

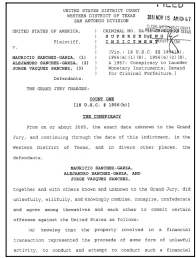
**Foreign Narcotics
Kingpin Designation Act**

April 2014

SANCHEZ NETWORK

**U.S. Department of the Treasury
Office of Foreign Assets Control**

Red boxes indicate newly designated individuals and entities



Indicted on money laundering charges in the Western District of Texas (2011).

Previously designated by OFAC on June 12, 2013



**Mauricio
SANCHEZ GARZA**
DOB 7 Dec 1970



**Diego
SANCHEZ GARZA**
DOB 5 Apr 1976



**Beatriz
GARZA RODRIGUEZ**
DOB 14 Nov 1948



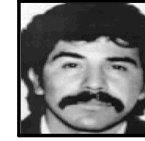
**Jose de Jesus
SANCHEZ GARZA**
DOB 12 Aug 1968



**Jose de Jesus
SANCHEZ BARBA**
DOB 2 Jul 1937



**Ernesto
SANCHEZ GONZALEZ**
DOB 3 Feb 1967



**Rafael
CARO QUINTERO**
DOB 24 Oct 1955



Previously Identified by the President as Significant Foreign Narcotics Traffickers

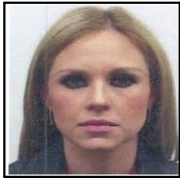
**Juan Jose
ESPARRAGOZA MORENO**
(a.k.a. "El Azul")
DOB 03 Feb 1949

Owens or controls



**PROVENZA
RESIDENCIAL**
PROVENZA
RESIDENCIAL
(Residential Community)
Av. Adolfo Lopez
Mateos No. 5555
(Previously designated by OFAC on July 24, 2012)

Individuals linked to SANCHEZ family



**Maria Aurora
CONTRERAS SANCHEZ**
DOB 25 Oct 1979



**Eva Luz
ROSALES MORFIN**
DOB 11 Apr 1968



**Javier SANCHEZ
GONZALEZ**
DOB 15 May 1971



**Fernando SANCHEZ
GONZALEZ**
DOB 24 Sep 1969



**Jose SANCHEZ
GONZALEZ**
DOB 30 Sep 1962

Real estate companies linked to SANCHEZ family in Jalisco, Mexico

 **CARIATIDE GRUPO INMOBILIARIO,
S.A. DE C.V.**
R.F.C. CGI0501197ST



GRUPO INSA, S.A. DE C.V.
R.F.C. GIN050207A76

 **INMOBILIARIA CORSANCH,
S.A. DE C.V.**
Folio 40778

 **CONSTRUCTORA ACANTU,
S.A. DE C.V.**
R.F.C. CAC931015UC2

 **GRUPO INMOBILIARIO OCSA,
S.A. DE C.V.**
R.F.C. GIO050907D57

 **INMOBILIARIA GORSA,
S.A. DE C.V.**
R.F.C. IGO060407J63

 **INMOBILIARIA NOVSA,
S.A. DE C.V.**
R.F.C. GIN050623D21

 **INMOBILIARIA ASYSA,
S.A. DE C.V.**
R.F.C. IAS050907A14

 **GRUPO ISAYAS,
S.A. DE C.V.**
R.F.C. GIS040527T58

Restaurant linked to SANCHEZ family



**BOCADOS DE AUTOR,
S.A. DE C.V. (a.k.a. LUCRECIA BAR)**
R.F.C. BAU810024J4
Av. Pablo Neruda 3085,
44630 Guadalajara,
Jalisco, Mexico