SANDOVAL CASTANEDA  
Corruption Network

May 2019

Drug Trafficking Organizations & Leaders Designated Pursuant to the Kingpin Act

- CARTEL DE JALISCO NUEVA GENERACION (CJNG)
  - Nemesio OSEGUERA CERVANTES (a.k.a. "El Mencho") [Leader]

- BELTRAN LEYVA ORGANIZATION
  - Hector BELTRAN LEYVA (Died in Prison Nov. 2018) [Ex-Leader]

- FLORES DRUG TRAFFICKING ORGANIZATION
  - Raul FLORES HERNANDEZ (a.k.a. "El Tio") [Leader]

SANDOVAL CASTANEDA's Complicit Family Members

- Roberto SANDOVAL CASTANEDA
  - DOB 15 Nov 1969; POB Nayarit, Mexico

- Ana Lilia LOPEZ TORRES
  - DOB 25 Aug 1965
  - POB Sinaloa, Mexico

- Lidy Alejandra SANDOVAL LOPEZ
  - DOB 08 Oct 1989
  - POB Nayarit, Mexico

- Pablo Roberto SANDOVAL LOPEZ
  - DOB 01 Jul 1992
  - POB Nayarit, Mexico

Misappropiation of State Assets
SANDOVAL CASTANEDA's public offices have included:
- Governor of Nayarit (2011-2017)
- Mayor of Tepic, Nayarit (2008-2011)

Bribes 
Proceeds of Corruption

Have Acted on Behalf of

Entities Owned or Controlled by SANDOVAL CASTANEDA and/or Family Members

- BODECARNE, S.A. DE C.V.
  - Tepic, Nayarit, Mexico
  - [Butcher Business]

- IYARI (a.k.a. IYARI ALTO DISENO HUICHOL)
  - Tepic, Nayarit, Mexico; Zapopan, Jalisco, Mexico
  - [Clothing & Accessories Store]

- VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL
  - Tepic, Nayarit, Mexico
  - [Land-holding Foundation]

- L-INMO, S.A. DE C.V.
  - Distrito Federal, Mexico; Tepic, Nayarit, Mexico
  - [Real Estate Holding Company]

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