

# SANDOVAL CASTANEDA

## Corruption Network

May 2019


Executive Order 13818 (GLOMAG)

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




**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]



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

Have Acted on Behalf of

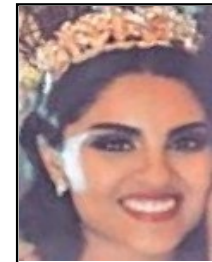
### *SANDOVAL CASTANEDA's Complicit Family Members*



Pablo Roberto  
SANDOVAL LOPEZ  
(Son)  
DOB 01 Jul 1992  
POB Nayarit, Mexico



Ana Lilia  
LOPEZ TORRES  
(Wife)  
DOB 25 Aug 1965  
POB Sinaloa, Mexico



Lidy Alejandra  
SANDOVAL LOPEZ  
(Daughter)  
DOB 08 Oct 1989  
POB Nayarit, Mexico

Bribes

Proceeds of  
Corruption

### Misappropriation of State Assets

SANDOVAL CASTANEDA's public offices have included:

- Governor of Nayarit (2011-2017)
- Mayor of Tepic, Nayarit (2008-2011)

### *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]