Secretariat for Multidimensional Security

XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4-5, 2018
Santa Cruz de la Sierra, Bolivia

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IMPOSITION OF PRECAUTIONARY MEASURES OF SEIZURE AND EMBARGO FOR THE PURPOSES OF IN REM FORFEITURE

CASE

FORMER PRESIDENT FRANCISCO FLORES PEREZ

IMPOSITION OF PRECAUTIONARY MEASURES OF SEIZURE AND EMBARGO FOR THE PURPOSES OF IN REM FORFEITURE CASE REF. 046-UFEED-2016

San Salvador June 06, 2017

CASE BACKGROUND

On September 5, 2014, the former president **GUILLERMO FRANCISCO FLORES PEREZ**, 54 years old, voluntary presents himself to the 1st court of San Salvador.

In the same year the Hearing is held and the Judge orders formal instruction with provisional detention against the suspect.

In a special hearing the precautionary measure is changed by house arrest, this is how he moves with police Security to his residence located on Boulevard Hipódromo Casa #469 from the colony of San Benito San Salvador.

On 10/07/2016, the “In Rem Forfeiture Special Unit” requests the completion of procedures for the location, identification and individualization of the properties, vehicles owned by Mr. **FRANCISCO FLORES PÉREZ**, with the objective of determine the legality of them.

OPERATION FOR IN REM FORFEITURE

On the 06/06/2017, The National Civil Police, Attorney General of the Republic and the National Council of Asset Administration, proceed to the imposition of precautionary measures for the purpose of in rem forfeiture of the property of the Mr. **FRANCISCO FLORES PÉREZ**.

The imposition of precautionary measures was made to **NINE REAL ESTATE** located in different areas of the country, as well as the "seizures" of **two vehicles, three boats, two Semovientes (Mares), a bagon (transporting horses), three quad bikes, two motorcycles, a tractor, two air compressors, a hydraulic elevator, an eletric generator, an eletric plant, 44 pieces of cultural value, 686 pieces of wood**. All the affected assets were delivered to the personnel of the **Council of the Administration of assets**, for its administration. The archaeological pieces were held in the custody of the Ministry of Culture.

CASE

FORMER PRESIDENT ELIAS ANTONIO SACA GONZALEZ

IMPOSITION PRECAUTIONARY MEASURES FOR THE PURPOSE OF IN REM FORFEITURE LAUNCH OF ACTIVITIES: 06:00 HOURS

Ref. Fiscal 40-UED-16

Ref. DIPEDDF. 036-DED-017-2016

San Salvador August 10, 2018

CASE BACKGROUND

This operative activity is a continuation of the criminal investigation, developed by the DIPEDDF, under the direction of the FIU-DPP Ref. 09-UIF-2016. Known by the media as case “Uncover Corruption”, against the former President of the republic **Elías Antonio Saca González** and other persons, including family members, and officials of his government cabinet, for being charged with the crimes of money laundering and AND ILLICIT GROUPINGS, SPECIAL COVERING CASE.

In **Phase I**, which was developed as of **January 31, 2016**, Mr. Saca González was arrested, as well as former officials of his Government Cabinet, including Mr. Julio Rank; César Funes; Élmer Charlaix, and other employees of Presidential House.

In **Phase II**, held as of **February 15, 2017**, people linked to accounting firms and advertising agencies were arrested 1) Oscar Edgardo Mixco Sol 2) Gerardo Antonio Funes Duran 3) Hernán Antonio Leiva Alemán 4) Milton Romeo Avilés Cruz 5) José Antonio Lemus Zelaya 6) María Emma Suazo Canjura 7) Sonia Guadalupe Morales de Reyes. Among others.

In **Phase III** which was developed as of **November, 02, 2017**, Mr. JORGE CESAR HERNANDEZ MELENDEZ, and his Accountant ESTEBAN CAÑAS CALDERÓN, were arrested because they were charged with the crime of **MONEY LAUNDERING**.

In this phase, movable and immovable assets, companies and mercantile companies were embargoed, including Diario la Página, Órbita TV and Radio, and GENTEVÉ channel.

Phase IV Imposition of measures for in rem forfeiture purposes

On August 10, 2018, the National Civil Police, the Attorney General of the Republic and the National Council of Asset Administration, proceed to the imposition of precautionary measures for the purpose of in rem forfeiture of assets of the so-called “CASE SACA”, or “Uncover the Corruption” case. **27 properties** located in 8 Departments of the country were seized, and handed over to the CONAB for administration while the process of in rem forfeiture was developed at the judicial level.

POLICIA NACIONAL CIVIL
SUBDIRECCION DE INVESTIGACIONES

DIVISIÓN DE INVESTIGACIÓN PATRIMONIAL DE EXTINCIÓN DE DOMINIO Y DELITOS FINANCIEROS

MATRICULA 10090217-00000, Rancho SAMIX Metalío, Lote No. 3-D, zona A, polígono General, Hacienda Metalío, Acajutla, Sonsonate

MATRICULA 60250109-00000, Urbanización Lisboa, No. 56 Avenida Augusta, Urbanización Lisboa, San Antonio Abad, San Salvador.

MATRICULA 30016770-A0278, Condominio Recreacional San Blas, Diagonal El Bucanero, Edificio 1, Apto. 31, La Libertad.

MATRICULA 60126234-00000, Planes de Renderos, Carretera a Panchimalco, lote 20- Z-N. S.S ,60398465-00000, Ubicado en Pol. H, Lote 3, Urb. Ciudad Dorada, Santo Tomas,

MATRICULA 10135554-00000, La Esmeralda, Juayua, Quintas Recreativas Brisas del Pinar, Lote No. 9, block B, Sonsonate, 10081137-00000 lote 37, Quintas Recreativas Los Pirineos, Cantón San José La Majada, Juayua, Sonsonate

MATRICULA 75116934-00000, Cantón La Peña, Usulután,

MATRUCULA 60228118-000000, 60041406-00000, Finca Linda Vista, Plan el Guayabo, Cantón El Carmen, San Salvador,

MATRICULA 15025359-00000lote No. 2, block J, lotificación San Rafael II, Ahuachapán, MATRICULA 15055546-00000, Cantón El Rosario, Jurisdicción de Concepción de Ataco, Ahuachapán.

MATRICULA 80187376 -00000, No 25 y 26 de Valle, Lotificación Hacienda El Niño, lugar La Pupusa, Cantón El Niño, San Miguel.

MATRICULA 10021798-00000, Lotificación Brisas Campestre, lotes 6,7,8,9, del polígono 8, Nahuizalco, Sonsonate

MATRICULA Dirección: Lotificación Bella Vista, Pol.23, Lote 23. Porción B, Sirama, La Unión,
MATRICULA 95022258-00000 Lotificación Bella Vista, polígono 23, Lote 25, porción B, Sirama, la Unión,

MATRICULA 70021150-00000, El Cantón Cerro Grande, San Cayetano, Istepeque, San Vicente.

MATRICULA 60430920-00000, En Urbanización Residencial Alejandría, Lote Número Ocho, Lomas De San Francisco, Block "D", San Salvador,

MATRICULA 30165540-00000, Parque Residencial Atami Polígono K, Lote 21, Tamanique Departamento de La Libertad.

MATRICULA 75117165-00000, Barrio El Calvario, Lote 15, Reparto Luna Boza, Usulután,

RADIO GROUP SAMIX

MATRICULA 10135355-00000, Lote No. 17, polígono E, Brisas del Mar, Las Delicias, Sonsonate.

MATRICULA 80000292-00000, Dirección: Lugar conocido como La Ceiba de Agua, en los suburbios del Barrio La Merced, lote 10, Block B, Residencial San Diego, San Miguel,

MATRICULA 15134147-00000, Barrio de Santa Cruz, porción desmembrada al rumbo oriente, Ahuachapán,

MATRICULA 60448573-00000, Lote No. 24, block 7, etapa 3, Colonia Escalón, Barrio El Calvario, "El Cuarto", San Salvador,


P304-298


P504-610


P624-674


P632-621


P301-689


EL SALVADOR
P667-613

CASE
FORMER PRESIDENT MAURICIO FUNES CARTAGENA

REF. DIPEDDF-024-DED-010-2016

REF. FISCAL-O2-UEDC-2016

REF. FISCLA-24-UED-2016

INVESTIGATION OF CORRUPTION OFFENSES

INVESTIGATION OF IN REM FORFEITURE

San Salvador August 17, 2016

CASE BACKGROUND

On **08-17-2016**, personnel from the **Asset Investigation, in rem Forfeiture Division and Financial Crimes Division** in conjunction with the **Specilized Unit of Anti Corruption - DPP**. San Salvador, proceeded to perform **SEARCH WARRANT**, in the department of San Salvador, according to **oficial letter No. 1646**, dated August 17, 2016, issued by the **Fifth Judge of Peace** of San Salvador, Inés María Cuchilla Taura, related to the crimes of: **PECULADO, ILLICIT NEGOTIATIONS, MALVERSATION, ILLICIT ENRICHMENT AND TRAFFIC OF INFLUENCES**, to the detriment of the **PUBLIC ADMINISTRATION**, of facts atributed to Mr. **Carlos Mauricio Funes Cartagena**, according to:

I. Casa N° 20, calle el Gorrión, Urbanización Lomas de Altamira, del Municipio y Departamento de San Salvador; where miscellaneous documentation was seized.

II. Casa N° 57-A, Residencial Lomas de Altamira, calle Guacalchia, calle Monserrat, Departamento de San Salvador; where a lease document was seized.

III. N° 1, Colonia y avenida Bernal, Residencial Monte Carlo, del Municipio y Departamento de San Salvador (MECAFE); where he missued various documents were seized.

IV. **Casa N° 19, colonia y avenida Bernal, Residencial Monte Carlo, del Municipio y Departamento de San Salvador (where the Polígono de tiro de COSASE is); seizing varied documentation.**

V. **Casa N° 21, Colonia y avenida Bernal, Residencial Monte Carlo del Municipio y Departamento de San Salvador (COSASE company);**

VI. **Casa N° 20, en la colonia y avenida Bernal, residencial Monte Carlo del municipio y departamento de San Salvador (KAWAKI S.A DE C.V.--MENDEZ); seizing varied documentation.**

VII. **Casa N° 3952, 9ª calle Pte., entre la 75 y 77 avenida nte., Colonia Escalón, del municipio y departamento de San Salvador, (where the BUFETE is); where computer equipment and varied documentation was seized.**

NAME: Carlos Mauricio Funes Cartagena

DUI: 02751906-2

DATE OF BIRTH: San Salvador, October 18, 1959

ADDRESS: Casa 5500 Alameda Manuel Enrique Araujo San Salvador.

PROFESSION: Journalist

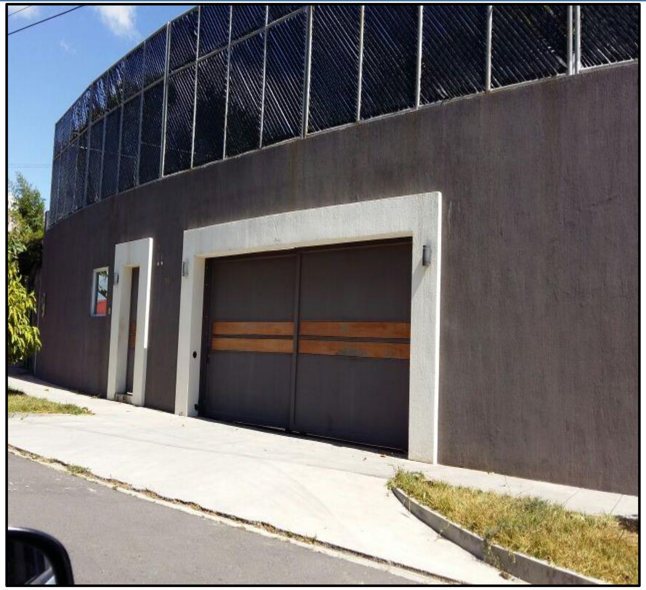
EDUCATION: Graduate

WIFE: Vanda Guiomar Pignato

MOTHER: Myrna Cartagena

FATHER: Roberto Funes

Observations: The former president of the Republic, Mauricio Funes, was convicted for illicit enrichment by the Second Civil Chamber. (11-28-2017) In the same resolution, his son Diego Funes, was also found guilty. According to the Chamber, Funes Cartagena illicitly enriched himself with $206, 660.55, and his son Diego Funes Cañas was found responsable for illicit enrichment in the amount of $212,484.54.



Main entrance of the Residence number 57-A Calle la Guacalchilla, Residencial Lomas de Altamira, San Salvador, owned by **José Migue Antonio Menéndez Avelar**. Place where the former first lady of the Republic lived.

House 2 Block 12 urbanization Santa Elena, Antiguo Cuscatlán, Department of La Libertad, Property of Latin America SPAS S.A. OF C.V.

House No. 20, El Gorrión Street, Lomas de Altamira Urbanization, Municipality and Department of San Salvador.

House No. 1, Colonia and Bernal Avenue, Residential Monte Carlos, Municipality and Department of San Salvador.

House No. 19, Colonia and Bernal Avenue, Monte Carlo Residential, Municipality and Department of San Salvador (**where the Polígono de tiro de COSASE works**)

House No. 20, in the neighborhood and avenue Bernal, residential Monte Carlo of the municipality and department of San Salvador **(KAWAKI S.A OF C.V.—MENDEZ)** elsalvador.com

Nacional

Tribunal condena a Funes y a su hijo por corrupción

Ambos fueron encontrados culpables de enriquecerse ilícitamente con $419 mil 145

Contenido relacionado

¿Cómo el expresidente Funes y su hijo restituirán los fondos al Estado?

Mauricio Funes, expresidente de la República. Foto/ Archivo

Por **Diana Escalante**
Nov 28, 2017 - 22:14

La Cámara Segunda de lo Civil encontró culpable ayer a Mauricio Funes, el primer presidente del gobierno del FMLN, y a su hijo Diego Funes Cañas de haberse enriquecido ilícitamente con $419,145.19, y ordenará que se les abra una investigación penal.

La ex primera dama, Vanda Pignato, quien era procesada junto con ellos por el mismo delito, fue exonerada, una decisión que fue cuestionada por la Fiscalía.

Las magistradas resolvieron que el exmandatario y su hijo tuvieron un incremento patrimonial que no pudieron justificar. Por eso le ordenaron a Funes restituir al Estado $206,660.55; mientras que su hijo deberá devolver $212,484.54.

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Nicaragua otorga asilo a ex presidente Mauricio Funes

Escrito por Agencias/Verdad Digital Creado: 06 Septiembre 2016

Difunde Twittear Compartir

Ex presidente Mauricio Funes obtuvo Asilo Político en Nicaragua.

Tras valorar que la integridad física del ex presidente Mauricio Funes corre peligro, el Gobierno de Nicaragua otorgó asilo político al ex gobernante salvadoreño y a su núcleo familiar, amparándolo por ser "perseguido por luchar en pro de la democracia, la paz, la justicia y los derechos humanos".

El asilo político fue solicitado por Mauricio Funes el pasado 1 de septiembre y le fue concedido a él, a su compañera Ada Michell Guzmán Sigüenza, y a sus hijos Carlos Mauricio Funes Velasco, de 34 años; Diego Roberto Funes Cañas, de 25 años; y Mauricio Alejandro Funes Guzmán, de 2 años, según informa La Gaceta, Diario Oficial nicaragüense.

La decisión de Nicaragua se basó en que su Constitución Política "asegura el asilo para los perseguidos políticos, amparando a los perseguidos por luchar en pro de la democracia, la paz, la justicia y los derechos humanos".

El asilo está en efecto desde el pasado 2 de septiembre, "independientemente de su posterior publicación en La Gaceta", de acuerdo con la resolución administrativa firmada por el canciller nicaragüense Samuel Santos, que publica este martes el diario oficial.

"Otórguese asilo político al ex presidente de la Hermana República de El Salvador, señor Carlos Mauricio Funes Cartagena (...) y a su núcleo familiar", indica La Gaceta.

El ex presidente salvadoreño solicitó asilo político en Nicaragua "por considerar estar en peligro su vida e integridad física y la de su familia, por luchar en pro de la democracia, la paz, la justicia y los derechos humanos, y su afiliación política en la República de El Salvador", de acuerdo con el diario oficial.

On 06-19-2018, personnel of the **Asset Investigation, in rem Forfeiture Division and Financial Crimes Division** in conjunction with the **Financial Investigation Unit of the DPP**, Proceed to make **02 SEARCH WARRANT**, ordered by the lawyer Marta Lilian Villatoro Saraiva, 2nd Peace Judge of San Salvador, for the purpose of seizing evidence related to the crimes of **MONEY LAUNDERING**, to the detriment of the Socio Economic Order against the suspects.

- **JOSÉ MIGUEL ANTONIO MENENDEZ AVELAR**
- **LUIS MIGUEL ANGEL GARCIA**
- **CARLOS MAURICIO FUNES CARTEGANA**
- **FRANCISCO JOSE CACERES ZALDAÑA**

RESULT OF PRECAUTIONARY MEASURES OF THE EMBARGO CASE “JORGE”

REF. 327-UFEED-2014

CASE BACKGROUND

On 12/15/2017, the National Civil Police, the Attorney General of the Republic and the National Council of Assets Administration, proceed to the imposition of precautionary measures for the purpose in rem forfeiture of the assets of the **"JORGE"** case through search warrant:

The procedure was carried out on **thirty real estates and six companies**, located in different areas of the country, in the departments of Sonsonate, San Salvador, La Libertad and La Paz. The procedure was carried by the prosecutors of the Special Unit for in rem forfeiture of the General Prosecutor's Office of the Republic as well as the personnel of the Council for Administration of assets to which all the assets were delivered.

It is to be noted that Mr. **Jorge Cesar Hernández on** 02/03/2017 was arrested for the Crime of Money Laundering and it is also related to Mr. Elías Antonio Saca González.

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