

EXPEDIENTES REMITIDOS A LA PROCURADURIA GENERAL DE LA REPUBLICA EN EL MES DE SEPTIEMBRE 2022

N°	NOMBRE	N° DE PLIEGO DE RESPONSABILIDAD	N° DE CERTIFICACION	CANTIDAD CONFIRMADA	TOMOS
1	MARIA DE JESUS TORRES CANTARERO	006-066-2014-DAM-CFTM-AM-A	035/2020-SG-TSC	L 3,760.00	1
2	MARCO ANTONIO VELIZ GARCIA	007-066-2014-DAM-CFTM-AM-A	032/2020-SG-TSC	L 51,804.35	1
3	JULIO CESAR GALINDO SOSA	04-02-2016-DPC-DCSD	004/2020-SG-TSC	L 3,526,882.56	1
4	ALLEN SHAWN HYDE KIRKCONNELL	01-02-2016-DPC-DCSD	003/2020-SG-TSC	L 3,526,882.56	1
5	SAMIR OMAR GALINDO WARREN	07-02-2016-DPC-DCSD	002/2020-SG-TSC	L 3,526,882.56	1
6	JUAN RAMON MARADIAGA WEITNAUER	004-005-2014-DASII-ENEE-A	031/2020-SG-TSC	L 12,160,880.00	1
7	PERRY ALONZO BODDEN STANLEY	06-02-2016-DPC-DCSD	001/2020-SG-TSC	L 3,526,882.56	1
8	JOSE NOEL MARTINEZ	004-001-2019-RN	033/2020-SG-TSC	L 59,827.55	1
9	ELVIN LEODAN VASQUEZ ORELLANA	004-028-2015-DAM-CFTM-AM-A	030/2020-SG-TSC	L 825,214.16	1
10	WILL BRIAN TORRES HERNANDEZ	018-071-2014-DAM-CFTM-AM-A	022/2020-SG-TSC	L 869,877.00	2
11	RAQUEL AMALIA ROMERO GALEANO	021-049-2014-DAM-CFTM-AM-A	017/2020-SG-TSC	L 3,912,701.30	2
12	TIMMY BRENT MIRALDA WOOD	017-049-2014-DAM-CFTM-AM-A	016/2020-SG-TSC	L 803,983.99	2
13	JOSE CONCEPCION GARCIA	008-049-2014-DAM-CFTM-AM-A	011/2020-SG-TSC	L 3,922,566.74	3
14	DELVIN LEONARDO SALGADO FUENTES	014-053-2014-DAM-CFTM-AM-A	041/2020-SG-TSC	L 594,803.09	7
15	FRANKLIN GARRET BUSH MERREN	012-049-2014-DAM-CFTM-AM-A	015/2020-SG-TSC	L 2,884,137.92	6

16	MOISES TORRES LOPEZ	001-001-2015-DDIDP-SS-A	038/2020-SG-TSC	L	16,054,375.00	11
17	KEYLI GISSEL JUAREZ SIERRA	046-004-2015-DASII-CNE	039/2020-SG-TSC	L	163,218.75	5
18	ELSSY NOHEMI ROBLES VASQUESZ	018-073-2014-DAM-CFTM-AM-A	043/2020-SG-TSC	L	3,573,775.99	5
19	JEREMIAS ONOFRE LOPEZ ROMERO	019-013-2014-DAM-CFTM-AM-A	040/2020-SG-TSC	L	85,388.53	8
20	GILBERTO LEZAMA TORO	002-001-2015-DDISP-SS-A	044/2020-SG-TSC	L	256,275.00	3
21	ABEL ENRIQUE OCHOA RUEDA	010-001-2015-DRE-IHSS-A	037/2020-SG-TSC	L	91,927,829.72	3
22	MIRNA ASTERIA GUARDADO	011-049-2014-DAM-CFTM-AM-A	014/2020-SG-TSC	L	2,846,955.14	2
23	KERRAL IVAN MC COY HYDE	010-049-2014-DAM-CFTM-AM-A	013/2020-SG-TSC	L	2,846,955.14	2
24	ROBERTO JAIME PINO MERREN	009-049-2014-DAM-CFTM-AM-A	012/2020-SG-TSC	L	2,846,955.14	2
25	LILIANA GUIFARRO HERNANDEZ	004-003-2007-DASSI-SEDENA-A	641/2009-SG-TSC 537/2010-SG-TSC	L	90,000.00	1
26	JOSE DANIEL BARAHONA	002-003-2007-DASSI-SEDENA-A	535/2010-SG-TSC 639/2009-SG-TSC	L	190,000.00	1
27	MELVIN OMAR MARTINEZ SANDOVAL	02-05-2008-DASII-A	061/2012-SG-TSC 052/2013-SG-TSC-RR	L	13,846,109.80	1
28	CARMEN ELENA GUIFARRO VELIZ	003-077-2015-DAM-CFTM-AM-A	047/2020-SG-TSC	L	85,903.24	1
29	JOSE DARIO TORRES RODRIGUEZ	002-056-2014-DAM-CFTM-AM-A	034/2020-SG-TSC	L	270,000.00	1
30	BLANCA ROXANA EUCEDA ORELLANA	015-053-2014-DAM-CFTM-AM-A	042/2020-SG-TSC	L	469,906.29	5
31	ISAIAS ARITA BUESO	009-04-2010-DAM-CFTM-AM-A	1381/2015-SG-TSC	L	10,000.00	1
32	GLENDA EXELI MARTINEZ MENDOZA	007-003-2013-DAM-CFTM-AM-A	599/2015-SG-TSC	L	5,000.00	1
33	VILMA MARILU ENAMORADO RIVERA	011-065-2014-DAM-CFTM-AM-A	1224/2019-SG-TSC	L	48,116.64	1
34	RICHARD FIADELFO CARRANZA PEREZ	001-032-2011-DAM-CFTM-AM-A	610/2019-SG-TSC	L	2,000.00	1
35	MANUEL DE JESUS PALMA CARRANZA	02-01-2019-DPC-DCSD	1553/2019-SG-TSC	L	70,656.63	1
36	BRUNO RODRIGUEZ AMAYA	002-037-2013-DAM-CFTM-AM-A	1514/2019-SG-TSC	L	5,000.00	1
37	CINTHYA YAMILETH BORJAS HENRIQUEZ	01-02/2013-UAI-IAIP	1526/2019-SG-TSC	L	10,000.00	1
38	EDGAR ANTONIO FLORES DOMINGUEZ	015-003-2014-DDISP-PMGFM-SE-A	1542/2019-SG-TSC	L	662,628.44	1
39	HEBER GERARDIN ALVARADO SUAZO	001-020-2015-DAM-CFTM-AM-A	1254/2019-SG-TSC	L	5,000.00	1
40	VICTOR NAPOLEON VASQUEZ ORELLANA	032-003-2014-DDISP-PMGFM-SE-A	1538/2019-SG-TSC	L	21,892.53	1
41	NATANAEL MARTINEZ HERNANDEZ	001-019-2012-DAM-CFTM-AM-A	609/2019-SG-TSC	L	5,000.00	1

42	MARIBEL PONCE VELASQUEZ	013-003-2014-DDISP-PMGFM-SE-A	1557/2019-SG-TSC	L	125,600.00	1
43	JOSE ALBERTO MEZA SABILLON	01/31/2014-DPC-DCSD	1239/2019-STSC	L	1,103,654.80	1
44	RENE DARIO LOZANO	002-029-2011-DAM-CFTM-AM-A	621/2019-SG-TSC	L	2,000.00	1
45	FRANCISCO ROLANDO CONDE MEDARDI	023-003-2014-DDISP-PMGFM-SE-A	1559/2019-SG-TSC	L	79,956.46	1
46	WILMER SANTOS SANCHEZ	001-001-2012-DAM-CFTM-AM-A	1522/2019-SG-TSC	L	6,000.00	1
47	OSCAR ARMANDO YANEZ SANDOVAL	014-001/DF-2014-DM-DRCM	615/2019-SG-TSC	L	5,000.00	1
48	MARIA ELENA ZEPEDA MATAMOROS	012-003-2014-DDIPS-PMGFM-SE-A	1560/2019-SG-TSC	L	13,737.92	1
49	YENY PATRICIA ALVAREZ OYUELA	025-003-2014-DDIPS-PMGFM-SE-A	1566/2019-SG-TSC	L	4,543.46	1
50	MANUEL AMAYA MONTOYA	001-028-2012-DAM-CFTM-AM-A	608/2019-SG-TSC	L	7,000.00	1
51	SERGIO MIGUEL NUÑEZ	006-003-2014-DDISP-PMGFM-SE-A	1561/2019-SG-TSC	L	24,371.80	1
52	ANDRES TEJEDA MEJIA	017-003-2014-DDISP-PMGFM-SE-A	1539/2019-SG-TSC	L	7,674.00	1
53	NELSON ORLANDO NUÑES VALLE	01-003-2019-DPC-DCSD	1563/2019-SG-TSC	L	246,391.51	1
54	JOSE JULIAN RIVERA	001-08-2018-DPC-DCSD	1550/2019-SG-TSC	L	1,271,552.43	1
55	ALMA DIGNA ZELAYA VASQUEZ	002-069-2012-DAM-CFTM-AM-A	1247/2019-SG-TSC	L	5,000.00	1
56	JAVIER ENRIQUE NAVARRO VARGAS	001-001-2015-DASSJ-MP-A	1551/2019-SG-TSC	L	74,794.31	1
57	GLIRIAN LIZZETH MENJIVAR BONILLA	003-052-2014-DAM-CFTM-AM-A	1525/2019-SG-TSC	L	2,000.00	1
58	ELIAS AVILA	001-025-2011-DAM-CFTM-AM-A	1515/2019-SG-TSC	L	4,000.00	1
59	ROQUE FAUTISNO MARTINEZ	002-003-2014-DDISP-PMGFM-SE-A	1554/2019-SG-TSC	L	31,127.46	1
60	BRENT DARREN FREDRICKS RODRIGUEZ	002-003-2016-DASII-ENEE-A	1530/2019-SG-TSC	L	29,448.11	1
61	LUIS ALONSO ESTRADA ENAMORADO	01-03-2010-UAI-RNP	1552/2019-SG-TSC	L	80,122.00	1
62	OLVIN JOZEL CHAVARRIA AGUILAR	022-003-2014-DDISP-PMGFM-SE-A	1562/2019-SG-TSC	L	14,640.89	1
63	DELSY NINOSKA MENDOZA MOLINA	02-03-2019-DPC-DCSD	1564/2019-SG-TSC	L	177,014.05	1
64	GLORIA EXELI MARTINEZ MENDOZA	006-005-2014-DAM-CFTM-AM-A	596/2019-SG-TSC	L	5,000.00	1
65	FERNANDO PINTO PEREZ	001-030-2010-DAM-CFTM-AM-A	1198/2019-SG-TSC	L	4,000.00	1
66	RONALD IVAN ARGUETA MARQUEZ	004-043-2016-DAM-CFTM-AM-A	1571/2019-SG-TSC	L	107,220.00	1
67	CLAUDIA MARIA GOMEZ	033-003-2014-DDISP-PMGFM-SE-A	1567/2019-SG-TSC	L	56,006.60	1
68	NATANAEL MARTINEZ HERNANDEZ	001-020-2014-DAM-CFTM-AM-A	1517/2019-SG-TSC	L	2,000.00	1
69	LESLEY JANILETH PAREDES MILLA	022-006-2014-DGSD-PROADES-SGJ-SE	1547/2019-SG-TSC	L	17,250.00	1

70	ROGER ORLANDO PAVON MARTINEZ	02-019-2018-DPC-DCSD	1555/2019-SG-TSC	L	37,757.70	1
71	VICTOR MANUEL LARIOS FONSECA	030-003-2014-DDIPS-PMGFM-SE-A	1565/2019-SG-TSC	L	45,145.00	1
72	JOSE SANTOS RAMIREZ LOPEZ	003-002-2013-DAM-CFTM-AM-A	1253/2019-SG-TSC	L	5,000.00	1
73	RANDOLFO PAGOADA MEDINA	04-33-2014-DPC-DCSD	559/2019-SG-TSC	L	154,802.25	1
74	HENRY ADONAY MEJIA CHAVEZ	026-003-2014-DDISP-PMGFM-SE-A	1537/2019-SG-TSC	L	45,710.00	1
75	CARLOS ALBERTO VALLECILLO GOMEZ	010-032-2008-DASM-PROADES-AM-A	588/2019-SG-TSC	L	2,000.00	1
76	LECTONIO MALDONADO	001-027-2011-DAM-CFTM-AM-A	1528/2019-SG-TSC	L	2,000.00	1
77	JUAN MARTINEZ BONILLA	002-041-2013-DAM-CFTM-AM-A	1222/2019-SG-TSC	L.	101,085.72	3
78	NORMAN PORTILLO VELASQUEZ	013-007-2011-DAM-CFTM-AM-A	1502/2019-SG-TSC	L.	108037.34	3
79	DELVIN NAIN SALINAS MEZA	005-050-2015-DAM-CFTM-AM-A	021/2020-SG-TSC	L	3,082.75	1
80	OSCAR ROLANDO TORRES ESCOBAR	004-044-2015-DAM-CFTM-AM-A	026/2020-SG-TSC	L	2,700.00	2
81	DORIS SUYAPA BUSTILLO MARTINEZ	008-044-2015-DAM-CFTM-AM-A	028/2020-SG-TSC	L	2,700.00	1
82	CLEOFES SECARLOS PADILLA CERRATO	007-044-2015-DAM-CFTM-AM-A	027/2020-SG-TSC	L	2,700.00	1

ABOG MARCO AURELIO MADRID RIVERA
SECRETARIO GENERAL ADJUNTO TSC



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