

EXPEDIENTES REMITIDOS A LA PROCURADURIA GENERAL DE LA REPUBLICA EN EL MES DE ENERO 2025

N°	FECHA	N° DE OFICIO DE REMISION	NOMBRE	N° DE PLIEGO	N° DE CERTIFICACION	CANTIDAD CONFIRMADA	TOMOS
1	16/1/2025	34/2025-SG-TSC	RUBENIA HERNANDEZ AGUILAR	058-002-2011-DASS-EFA-SE-A	321/2022-SG-TSC	L 2,559,934.38	1
2	16/1/2025	34/2025-SG-TSC	ERIK MIGUEK DIAZ RIOS	006-003-2016-DAM-CFTM-AM-A	749/2021-SG-TSC	L 336,443.22	1
3	16/1/2025	34/2025-SG-TSC	MARIA AUXILIADORA DIAZ VELASQUEZ	012-004-2013-DASEF-BANADESA-A	341/2022-SG-TSC	L 1,522.20	1
4	16/1/2025	34/2025-SG-TSC	FRANCISCO ALONSO MENDOZA HERNANDEZ	013-070-2009-DASM-CFTM-AM-A	454/2022-SG-TSC	L 2,000.00	1
5	16/1/2025	34/2025-SG-TSC	EDUIN EUSTAQUIO HERNANDEZ NAVARRO tambien conocido coMO EDVIN EUSTAQUIO HERNANDEZ NAVARRO	PRA-003-064-2008-DASM-CFTM-AM-A	441/2022-SG-TSC	L 11,000.00	1
6	16/1/2025	34/2025-SG-TSC	QUETZER ADONAY DERAS RIVERA	PRA-006-028-2008-DASM-PROADES-AM-A	437/2022-SG-TSC	L 2,000.00	1
7	16/1/2025	34/2025-SG-TSC	ANGEL DAVID ANTUNEZ OSORIO	PRA-003-026-2011-DAM-CFTM-AM-A	458/2022-SG-TSC	L 4,000.00	1
8	16/1/2025	34/2025-SG-TSC	CARLOS HUMBERTO VILLEDA GALDAMEZ	PRA-002-028-2008-DASM-PROADES-AM-A	374/2022-SG-TSC	L 2,000.00	1
9	16/1/2025	34/2025-SG-TSC	JORGE JOHNNY HANDAL HAWIT	PRA-02-2012-DFI	432/2022-SG-TSC	L 5,000.00	1
10	16/1/2025	34/2025-SG-TSC	RAUL OCHOA ROMEO	PRA-008-018-2009-DASM-CFTM-AM-A	416/2022-SG-TSC	L 30,000.00	1
11	16/1/2025	34/2025-SG-TSC	ROGELIO TROCHEZ	PRA-006-039-2008-DASM-PROADES-AM-A	483/2022-SG-TSC	L 6,000.00	1
12	16/1/2025	34/2025-SG-TSC	BENICIO URQUIA CASTILLO	PRA-005-004-2013-DAM-CFTM-AM-A	767/2021-SG-TSC	L 5,000.00	1
13	16/1/2025	34/2025-SG-TSC	SANTIAGO NUÑEZ RODRIGUEZ	PRA-009-004-2013-DAM-CFTM-AM-A	770/2021-SG-TSC	L 5,000.00	1
14	24/1/2025	069/2025-SG-TSC	ROMERO RECINOS ESCOBAR	005-028-2008-DASM-CFTM-AM-A	371-2022-SG-TSC	L 2,000.00	1
15	24/1/2025	069/2025-SG-TSC	OSCAR ARMANDO SALGADO NUÑEZ	A-03-011-2012-DPC-DCSD	410-2022-SG-TSC	L 25,000.00	1
16	24/1/2025	069/2025-SG-TSC	LUIS GUSTAVO LARA GODOY	PRA-004-007-2009-DASEF-INPREMA-A	373-2022-SG-TSC	L 5,000.00	1
17	24/1/2025	069/2025-SG-TSC	HUGO ALFREDO ARDON SORIANO	008-2013-DSRA-DACD	435-2022-SG-TSC	L 5,000.00	1
18	24/1/2025	069/2025-SG-TSC	DORIAN ANTONIO ROMERO ACOSTA	A-01-033-2011-DAM-CFTM-AM-A	442-2022-SG-TSC	L 40,000.00	1
19	24/1/2025	069/2025-SG-TSC	EULALIA ELENA CRUZ BARAHONA	006-015-2008-DASM-PROADES-AM-A	908-2021-SG-TSC	L 2,000.00	1
20	24/1/2025	069/2025-SG-TSC	ENRIQUE ARTURO TABORA BENITEZ	PRA-006-062-2009-DASM-CFTM-AM-A	498-2022-SG-TSC	L 2,000.00	1
21	24/1/2025	069/2025-SG-TSC	EDILBERTO MONTES BORJAS	017-014-2009-DASM-CFTM-AM-A	493-2022-SG-TSC	L 2,000.00	1

22	24/1/2025	069/2025-SG-TSC	LUIS LAGOS PAVON	003-015-2008-DASM-PROADES-AM-A	494-2022-SG-TSC	L	5,000.00	1
23	24/1/2025	069/2025-SG-TSC	JULIO CESAR CACERES CALIX	PRA-003-008-2008-DASM-PROADES-AM-A	433-2022-SG-TSC	L	2,000.00	1
24	24/1/2025	069/2025-SG-TSC	IGNACIO SANCHEZ	PRA-007-013-2011-DAM-CFTM-AM-A	490-2022-SG-TSC	L	12,000.00	1
25	24/1/2025	069/2025-SG-TSC	NICOLAS HERNANDEZ LOPEZ	012-070-2009-DASM-CFTM-AM-A	406-2022-SG-TSC	L	2,000.00	1
26	24/1/2025	069/2025-SG-TSC	JOSE SAUL ESCOBAR ANDRADE	04-2013-DFEP-TSE	431-2022-SG-TSC	L	5,000.00	1
27	24/1/2025	069/2025-SG-TSC	CARLOS ALVARADO AGUILAR	PRA-002-003-2009-DASM-CFTM-AM-A	488-2022-SG-TSC	L	5,000.00	1
28	24/1/2025	069/2025-SG-TSC	RONALD GARCIA	001-020-2016-DAM-CFTM-AM-A	526-2022-SG-TSC	L	149,202.00	2
29	24/1/2025	069/2025-SG-TSC	RONALD GARCIA	001-048-2015-DAM-CFTM-AM-A	337-2022-SG-TSC	L	885,231.72	6
30	31/1/2025	077/2025-SG-TSC	JOSE ELIAS PEREZ DIAZ	008-067-2008-DASM-CFTM-AM-A	525/2022-SG-TSC	L	6,000.00	1
31	31/1/2025	077/2025-SG-TSC	GUSTAVO OSORIO SANTOS	002-065-2009-DASM-CFTM	495/2022-SG-TSC	L	5,000.00	1
32	31/1/2025	077/2025-SG-TSC	HECTOR MANOL PONCE BUSTILLO	005-016-2009-DASM-CFTM-AM-A	417/2022-SG-TSC	L	2,000.00	1
33	31/1/2025	077/2025-SG-TSC	MARIO MONTENEGRO MAJANO	004-024-2009-DASM-CFTM	487/2022-SG-TSC	L	2,000.00	1
34	31/1/2025	077/2025-SG-TSC	HENRY JERONIMO DURON	PRA-006-008-2008-DASM-PROADES-AM-A	409/2022-SG-TSC	L	2,000.00	1
35	31/1/2025	077/2025-SG-TSC	MELBIN NOHEL VARGAS SEVILA	PRA-002-010-2011-DAM-CFTM-AM-A	462/2022-SG-TSC	L	10,000.00	1
36	31/1/2025	077/2025-SG-TSC	RICHARD ZABLAH	01/059/2007-DCSD	451/2022-SG-TSC	L	100,000.00	1
37	31/1/2025	077/2025-SG-TSC	ANGEL ANTONIO MARTINEZ JUAREZ	A-02-011-2012-DPC-DCSD	456/2022-SG-TSC	L	25,000.00	1
38	31/1/2025	077/2025-SG-TSC	BENITO VELASQUES ZAVALA tambien conocido como BENITO VELASQUEZ ZAVALA	01-03-2011-DPC-DCSD	460/2022-SG-TSC	L	5,000.00	1
39	31/1/2025	077/2025-SG-TSC	YONY CANDELARIO RIOS MORENO	005-003-2016-DAM-CFTM-AMA	016/2022-SG-TSC	L	336,443.22	1
40	31/1/2025	077/2025-SG-TSC	MIRNA LETICIA ALVARADO CANALES	PRC-007-021-2017-DAM-CFTM-AM-A	157/2022-SG-TSC	L	7,472.60	1
41	31/1/2025	077/2025-SG-TSC	JOSE LEMPIRA ESCOBAR YANES	PRC-02-02-2018-RN	170/2022-SG-TSC	L	101,874.54	1
42	31/1/2025	077/2025-SG-TSC	HECTOR NOE CORTES CARIAS	006-003-2017-DAM-CFTM-AM-A	176/2022-SG-TSC	L	1,698.12	1
43	31/1/2025	077/2025-SG-TSC	MILTON DARIO JIMENEZ AMADOR	003-004-2013-DASEF-BANADESA-A	173/2022-SG-TSC	L	6,896.60	1
44	31/1/2025	077/2025-SG-TSC	LEBBIA SENAIDA ZAVALA ZAVALA	PRC-004-008-2017-DAM-CFTM-AM-A	161/2022-SG-TSC	L	17,000.00	1
45	31/1/2025	077/2025-SG-TSC	WALTER JONATHAN MOREL VELASQUEZ	005-004-2013-DASEF-BANADESA-A	174/2022-SG-TSC	L	6,851.75	1
46	31/1/2025	077/2025-SG-TSC	KELVIN GEOVANY AGUILAR MASQUEZ	002-034-2017-DAM-CFTM-AM-A	172/2022-SG-TSC	L	19,646.13	1
47	31/1/2025	077/2025-SG-TSC	MARTHA MARGARITA ULLOA ARGUIJO	003-008-2017-DAM-CFTM-AM-A	160/2022-SG-TSC	L	77,700.00	1
48	31/1/2025	077/2025-SG-TSC	RAMON EDGARDO RAMIRO LARA	PRC-016-040-2012-DAM-CFTM-AM-A	144/2022-SG-TSC	L	154,308.62	1
49	31/1/2025	077/2025-SG-TSC	OLGA SAGRARIO SIERRA RAMIREZ	009-008-2016-DAM-CFTM-AM-A	021/2021-SG-TSC	L	44,105.17	2
50	31/1/2025	077/2025-SG-TSC	MELVIN ROBERTO PAREDES MILLA	001-034-2017-DAM-CFTM-AM-A	171/2022-SG-TSC	L	75,609.21	3
51	31/1/2025	077/2025-SG-TSC	LEONIDAS ENAMORADO IRIAS	001-055-2014-DAM-CFTM-AM-A	861/2021-SG-TSC	L	76,419.84	3
52	31/1/2025	077/2025-SG-TSC	LESVIA AZUCENA ROMERO MEJIA	004-008-2016-DAM-CFTM-AM-A	339/2022-SG-TSC	L	47,342.67	3

53	31/1/2025	077/2025-SG-TSC	MELIN OMAR MACIAS BONILLA	003-048-2015-DAM-CFTM-AM-A	024/2022-SG-TSC	L	247,781.40	4
54	31/1/2025	077/2025-SG-TSC	DENIS SADY SANTOS SALINAS	001-005-2014-DAM-CFTM-AM-A	338/2022-SG-TSC	L	1,081,764.71	6
55	31/1/2025	077/2025-SG-TSC	JOSE ROBERTO PINEDA CHAVEZ	002-021-2014-DAM-CFTM-AM-A	169/2022-SG-TSC	L	489,244.95	6

Lennei Aida Ordóñez Ortiz
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