

## EXPEDIENTES REMITIDOS A LA PROCURADURIA GENERAL DE LA REPUBLICA EN EL MES DE FEBRERO DE 2019

N°	FECHA	N° DE OFICIO DE REMISION	NOMBRE	N° DE PLIEGO DE RESPONSABILIDAD	N° DE CERTIFICACION	CANTIDAD CONFIRMADA
1	26/02/2019	053/2019-SG-TSC	CARLOS YOVANI RIVAS GARCIA	008-016-2018-DAM-CFTM-AM-A	1099/2015-SG-TSC	L. 301,799.60
2	27/02/2019	053/2019-SG-TSC	NERY RENE PASCUA FAJARDO	03-036-2012-DPC-DCSD	412/2017-SG-TSC	L. 253,774.77
3	28/02/2019	053/2019-SG-TSC	BUENAVENTURA GUTIERREZ LORENZO	008-018-2010-DASM-ERP-AM-A	1069/2015-SG-TSC	L. 2521,801.63
4	01/03/2019	053/2019-SG-TSC	HECTOR CRUZ CASTRO	005-016-2011-DASM-CFTM-AM-A	1098/2015-SG-TSC	L. 98,050.03
5	02/03/2019	053/2019-SG-TSC	ARNALDO JESUS GUTIERREZ GAMEZ	002-018-2018-DASM-CFTM-AM-A	1068/2015-SG-TSC	L. 3199,283.98
6	03/03/2019	053/2019-SG-TSC	SANDY BERTILIA TINOCO ESÁÑA	004-005-2011-DAM-CFTM-AM-A	565/2014-SG-TSC	L. 1,875.00
7	04/03/2019	053/2019-SG-TSC	OSCAR ARNULFO FIALLOS	008-075-2012-DAM-CFTM-AM-A	148/2017-SG-TSC	L. 541,593.77
8	05/03/2019	053/2019-SG-TSC	HEFER EDUARDO MORATYA ARRIGA	002-001-2010-DASSJ-DINADERS-A	1964/2015-SG-TSC	L. 714,962.54
9	06/03/2019	053/2019-SG-TSC	JESSICA MARIELA MUNGUIA ANTUNES	002-031-2011-DAM-CFTM-AM-A	195/2016-SG-TSC	L. 564,011.66
10	07/03/2019	053/2019-SG-TSC	PAULINA HERNANDEZ	002-008-2010-DAM-CFTM-AM-A	1983/2015-SG-TSC	L. 2304,644.31
11	08/03/2019	053/2019-SG-TSC	OSCAR ARMANDO NOLASCO BAUTISTA	001-076-2009-DASM-CFTM	1415/2015-SG-TSC	L. 151,211.05
12	09/03/2019	053/2019-SG-TSC	IRMA ELIA LOPEZ COREA	008-025-2013-DAM-CFTM-AM-A	250/2017-SG-TSC	L. 137,993.00
13	10/03/2019	053/2019-SG-TSC	NUVIA CRISTINA RODRIGUEZ RAMOS	003-076-2009-DASM-CFTM	1417/2015-SG-TSC	L. 151,211.05
14	11/03/2019	053/2019-SG-TSC	LILI CARMELINA CRUZ MURILLO	004-003-2010-DAM-CFTM-AM-A	1419/2015-SG-TSC	L. 2,230.00
15	12/03/2019	053/2019-SG-TSC	FREDI LEMUS AMAYA	001-011-2012-DAM-CFTM-AM-A	188/2017-SG-TSC	L. 3835,317.98
16	13/03/2019	053/2019-SG-TSC	REINA SOFIA HERNANDEZ PALMA	02-01-2009-DASS	1363/2012-SG-TSC 099/2014-SG-TSC-RR	L. 149,233.65
17	14/03/2019	053/2019-SG-TSC	MARVIN JAVIER MALTEZ LEON	007-013-2012-DAM-CFTM-AM-A	258/2017-SG-TSC	L. 15,537.32
18	15/03/2019	053/2019-SG-TSC	RAMON EDUARDO CHACON CRUZ	001-071-2012-DAM-CFTM-AM-A	1919/2015-SG-TSC	L. 1953,237.32
19	16/03/2019	053/2019-SG-TSC	LUCIANO TRINIDAD VARGAS MARTINEZ	014-013-2012-DAM-CFTM-AM-A	137/2017-SG-TSC	L. 23,303.30
20	17/03/2019	053/2019-SG-TSC	FRANCISCA ANTONIA FUNEZ LARA	002-004-2013-DAM-CFTM-AM-A	656/2017-SG-TSC	L. 3,000.00
21	18/03/2019	053/2019-SG-TSC	RAMON PRIMITIVO MARTINEZ SERVELLON	009-025-2011-DAM-CFTM-AM-A	421/2017-SG-TSC	L. 53,990.42
22	19/03/2019	053/2019-SG-TSC	CRISTIAN JOSE RIVERA MARTINEZ	004-050-2014-DAM-CFTM-AM-A	269/2017-SG-TSC	L. 5902,256.92
23	20/03/2019	053/2019-SG-TSC	AIDA CARRASCO GARCIA	003-029-2012-DAM-CFTM-AM-A	255/2017-SG-TSC	L. 17,015.63
24	21/03/2019	053/2019-SG-TSC	ELDEN FULTON JACKSON MUÑOZ	010-050-2014-DAM-CFTM-AM-A	270/2017-SG-TSC	L. 21,500.00
25	22/03/2019	053/2019-SG-TSC	WILMER JOSUE SANTOS CASCO	025-052-2014-DAM-CFTM-AM-A	275-2017-SG-TSC	L. 6,509.56
26	23/03/2019	053/2019-SG-TSC	ODILIA CORTEZ	001-039-2010-DAM-CFTM-AM-A	264/2017-SG-TSC	L. 592,868.95
27	24/03/2019	053/2019-SG-TSC	MARTINA GAMEZ ARGUETA	005-069-2019-DAM-CFTM-AM-A	1107/2015-SG-TSC	L. 118,113.88

28	25/03/2019	053/2019-SG-TSC	DANILO GUSTAVO SOSA CARCAMO (DISTRIBUCIONES INTERNACIONALES, SUMINISTROS Y ASISTENCIAS S. DE R.L.)	020-004-2010-DASSJ-SDP-A	268/2017-SG-TSC	L. 97,583.31
29	26/03/2019	053/2019-SG-TSC	LEONEL ERALDO AMAYO OSORTO	017-007-2011-DASEF-INPREMA-A	217/2015-SG-TSC	L. 49070,777.41
30	27/03/2019	053/2019-SG-TSC	JOSE VILLEDA	025-007-2011-DASEF-INPREMA-A	2125/2015-SG-TSC	L. 49070,777.41
31	28/03/2019	053/2019-SG-TSC	JORGE ALBERTO SANCHEZ	030-007-2011-DASEF-INPREMA-A	2130/2015-SG-TSC	L. 49070,777.41
32	29/03/2019	053/2019-SG-TSC	RIGOBERTO ESPINOZA	019-007-2011-DASEF-INPREMA-A	2119/2015-SG-TSC	L. 49070,777.41
33	30/03/2019	053/2019-SG-TSC	JORGE OVIDIO SUAZO DIAZ	010-005-2009-UAPOI-SANAA-A	660/2017-SG-TSC	L. 3,400.00
34	31/03/2019	053/2019-SG-TSC	MARTHA CLEMENTINA BENITEZ SANCHEZ	012-013-2012-DAM-CFTM-AM-A	136/2017-SG-TSC	L. 23,303.30
35	01/04/2019	053/2019-SG-TSC	YEFREY EFRAIN RIBVERA ORTIZ	007-041-2013-DAM-CFTM-AM-A	139/2017-SG-TSC	L. 2061,207.85
36	02/04/2019	053/2019-SG-TSC	JOSE PERFECTO MENDOZA CRUZ	007-011-2012-DAM-CFTM-AM-A	1974/2015-SG-TSC	L. 3,350.00
37	03/04/2019	053/2019-SG-TSC	JESUS VICENTE AGUILAR SANCHEZ	003-012-2012-DAM-CFTM-AM-A	156/2017-SG-TSC	L. 73,781.25
38	04/04/2019	053/2019-SG-TSC	LEOPOLDO GARCIA PEREZ	002-025-2013-DAM-CFTM-AM-A	167/2017-SG-TSC	L. 144,835.93
39	05/04/2019	053/2019-SG-TSC	CARLOS DAVID GIRON VARELA	006-029-2012-DAM-CFTM-AM-A	146/2017-SG-TSC	L. 3,187.50
40	06/04/2019	053/2019-SG-TSC	JOSE EFRAIN CORRALES SUAZO	006-036-2011-DAM-CFTM-AM-A	1554/2015-SG-TSC	L. 1610,568.49
41	07/04/2019	053/2019-SG-TSC	ISAAC ALEJANDRO URQUIA	003-023-2010-DASM-ERP-AM-A	189/2017-SG-TSC	L. 26715,923.48
42	08/04/2019	053/2019-SG-TSC	GERMAN RODOLFO MARTINEZ VASQUEZ	002-037-2014-DAM-CFTM-AM-A	144/2017-SG-TSC	L. 1775,959.40
43	09/04/2019	053/2019-SG-TSC	J. PASTOR PEREZ	006-032-2017-DAM-CFTM-AM-A	155/2017-SG-TSC	8,150.00
44	10/04/2019	053/2019-SG-TSC	JOSE ALBERTO ESCALANTE ESTRADA	001-059-2012-DAM-CFTM-AM-A	140/2017-SG-TSC	370,694.60
45	11/04/2019	053/2019-SG-TSC	ALEXIS VENTURA VASQUEZ	001-037-2014-DAM-CFTM-AM-A	143/2017-SG-TSC	1775,959.40
46	12/04/2019	053/2019-SG-TSC	EVERSON GEOVANI JESUS ALVAREZ ZELAYA	005-006-2011-DASS-SDP-A	185/2016-SG-TSC	6912,300.00
47	13/04/2019	053/2019-SG-TSC	GLENDA ANGELICA GARCIA ANTONIO	002-023-2010-DASM-ERP-AM-A	1970/2015-SG-TSC	L. 197,093.70
48	14/04/2019	053/2019-SG-TSC	LETICIA GUADALUPE HERNANDEZ SUAZO	021-036-2011-DAM-CFTM-AM-A	1985/2015-SG-TSC	22,875.00
49	15/04/2019	053/2019-SG-TSC	TERESA FRANCISCA ESPINOZA AGUILAR	009-077-2012-DAM-CFTM-AM-A	106/2016-SG-TSC	2,509.41
50	16/04/2019	053/2019-SG-TSC	MAXIMINO ANGULO MENA	002-006-2015-DAM-CFTM-AM-A	281/2017-SG-TSC	4270,701.88
51	17/04/2019	053/2019-SG-TSC	OSCAR CRUZ SOTO	015-071-2012-DAM-CFTM-AM-A	277/2017-SG-TSC	11,045.96
52	18/04/2019	053/2019-SG-TSC	JULIO NEYDES CASTILLO RAMOS	001-022-2015-DAM-CFTM-AM-A	267/2017-SG-TSC	334,781.61
53	19/04/2019	053/2019-SG-TSC	RENE DUBON LOZANO BORJAS	001-024-2011-DAM-CFTM-AM-A	1395/2015-SG-TSC	932,269.65
54	20/04/2019	053/2019-SG-TSC	JORGE ALBERTO CAFFOLL JUAREZ	003-001-2009-DASM-ERP-A	175/2017-SG-TSC	5481,086.38
55	21/04/2019	053/2019-SG-TSC	DOUGLAS ORESTES DVICENTE JARQUIN	001-063-2012-DAM-CFTM-AM-A	173/2017-SG-TSC	342,568.46
56	22/04/2019	053/2019-SG-TSC	DOMINGA LETICIA LOPEZ BAQUEDANO	002-003-2013-DAM-CFTM-AM-A	176/2017-SG-TSC	453,437.00
57	23/04/2019	053/2019-SG-TSC	MANUEL AMAYA MONTOYA	011-028-2012-DAM-CFTM-AM-A	171/2017-SG-TSC	853,277.31
58	24/04/2019	053/2019-SG-TSC	LUIS ALONSO MONTOYA	017-029-2011-DAM-CFTM-AM-A	1409/2015-SG-TSC	698,165.78
59	25/04/2019	053/2019-SG-TSC	MANUEL ANTONIO ESCOBAR PINEDA	008-020-2012-DAM-CFTM-AM-A	184/2017-SG-TSC	212,533.82

60	26/04/2019	053/2019-SG-TSC	CINTHIA LIDIETH VILLALTA ESPINOZA	002-008-2012-DASII-DGVU-SOPTRAVI-A	138/2017-SG-TSC	91,723.64
61	27/04/2019	053/2019-SG-TSC	VICTOR RAMON ROMERO VALENZUELA	008-029-2012-DAM-CFTM-AM-A	147/2017-SG-TSC	7,906.25
62	28/04/2019	053/2019-SG-TSC	ERLINDO PINEDA CARCAMO	028-007-2012-DAM-CFTM-AM-A	161/2017-SG-TSC	135,099.07
63	29/04/2019	053/2019-SG-TSC	PABLO JIMENEZ	023-007-2012-DAM-CFTM-AM-A	160/2017-SG-TSC	179,286.78
64	30/04/2019	053/2019-SG-TSC	IBIS MIREYA MARTINEZ LEDEZMA	004-007-2012-DAM-CFTM-AM-A	159/2017-SG-TSC	469,752.48
65	01/05/2019	053/2019-SG-TSC	HERNAN CABALLERO ULLOA	001-029-2012-DAM-CFTM-AM-A	145/2017-SG-TSC	166,530.37
66	02/05/2019	053/2019-SG-TSC	SANTOS SULEMA MORALES SANCHEZ	012-071-2012-DAM-CFTM-AM-A	1922/2015-SG-TSC	2416,857.21
67	03/05/2019	053/2019-SG-TSC	KEVIN MAURICIO ESPINAL SARMIENTO	006-071-2012-DAM-CTMA-AM-A	1920/2015-SG-TSC	2160,554.28
68	04/05/2019	053/2019-SG-TSC	CARLOS ADAN CAMPOS REYES	011-029-2012-DAM-CFTM-AM-A	1923-2015-SG-TSC	20,307.23
69	05/05/2019	053/2019-SG-TSC	MANUEL DE JESUS MEDRANO VASQUEZ	014-029-2012-DAM-CFTM-AM-A	1924/2015-SG-TSC	20,307.23
70	06/05/2019	053/2019-SG-TSC	FERNANDO GUSTAVO ZEPEDA RAMIREZ	005-002-2013-DASS-EFA-SE-A	1927/2015-SG-TSC	2,968.75
71	07/05/2019	053/2019-SG-TSC	JULIO CESAR HERNANDEZ AMADOR	004-002-2013-DASS-EFA-SE-A	1928/2015-SG-TSC	1,691.66
72	08/05/2019	053/2019-SG-TSC	DOMINGO MARTINEZ FLORES	008-046-2012-DAM-CFTM-AM-A	1649/2015-SG-TSC	5,925.00
73	09/05/2019	053/2019-SG-TSC	SANTOS JUSTO FLORES CHACON	008-071-2012-DAM-CFTM-AM-A	1665/2015-SG-TSC	6,187.50
74	10/05/2019	053/2019-SG-TSC	MARCO TULIO ROSA ROMERO	006-036-2010-DAM-CFTM-AM-A	1671/2015-SG-TSC	4,500.00
75	11/05/2019	053/2019-SG-TSC	YONY LEONEL ARITA VASQUEZ	002-006-2010-DASM-ERP-AM-A	1670/2015-SG-TSC	6,297.36
76	12/05/2019	053/2019-SG-TSC	MIRNA ISOLINA RIVERA MONTES	002-059-2012-DAM-CFTM-AM-A	1666/2015-SG-TSC	305,328.94
77	13/05/2019	053/2019-SG-TSC	MARIA DEL CARMEN FLORES ULLOA	013-029-2012-DAM-CFTM-AM-A	1662/2015-SG-TSC	20,307.23
78	14/05/2019	053/2019-SG-TSC	ELSY DANELIA CARIAS LAINEZ	008-076-2012-DAM-CFTM-AM-A	1667/2015-SG-TSC	356,477.19
79	15/05/2019	053/2019-SG-TSC	SOLEDAD SARMIENTO CACERES	002-071-2012-DAM-CFTM-AM-A	1664/2015-SG-TSC	2160,554.28
80	16/05/2019	053/2019-SG-TSC	MILTON CESAR GEORGE VEGA	009-013-2012-DAM-CFTM-AM-A	135/2017-SG-TSC	67,241.72
81	17/05/2019	053/2019-SG-TSC	VALERIO MORALES MALDONADO	006-052-2014-DAM-CFTM-AM-A	168/2017-SG-TSC	3614,181.27
82	18/05/2019	053/2019-SG-TSC	RICHARD FIALDELFO CARRANZA PEREZ	008-032-2011-DAM-CFTM-AM-A	1661/2015-SG-TSC	106,193.36
83	19/05/2019	053/2019-SG-TSC	JOSE ASUNCION LOPEZ	010-046-2012-DAM-CFTM-AM-A	1650/2015-SG-TSC	819,077.64
84	20/05/2019	053/2019-SG-TSC	PAULINA HERNADEZ LARA	002-011-2012-DAM-CFTM-AM-A	172/2012-SG-TSC	660,375.90
85	21/05/2019	053/2019-SG-TSC	NORMA JUDITH RIVERA RIVERA	77-02-2008-DA	1562/2015-SG-TSC	89759.94
86	22/05/2019	053/2019-SG-TSC	WILBERTO REYES ORDOÑEZ	02-022-2012-DPC-DCSD	1573/2015-SG-TSC	465,000.00
87	23/05/2019	053/2019-SG-TSC	ANGELA NOHEMI FLORES IRIAS	026-005-2010-DASEF-CNBS-A	1585/2015-SG-TSC	6,880.00
88	24/05/2019	053/2019-SG-TSC	MARCIO GIOVANNY SIERRA DISCUA	003-011-003-SAE-SDPSEFIN-A	1580/2015-SG-TSC	34,339.22
89	25/05/2019	053/2019-SG-TSC	SARDIS SAGASTUME ENAMORADO	002-007-2010-DASM-ERP-AM-A	1551/2015-SG-TSC	5944,238.44
90	26/05/2019	053/2019-SG-TSC	CAROLINA MARIBEL BOJORQUEZ SAGASTUME	004-005-2010-DASM-CFTM-AM-A	1545/2015-SG-TSC	49,111.26
91	27/05/2019	053/2019-SG-TSC	JOSE ANTONIO PORTILLO PINTO	008-005-2010-DASM-ERP-AM-A	1548/2015-SG-TSC	54,142.51
92	28/05/2019	053/2019-SG-TSC	JOSE ALBERTO TABORA IRAHETA	006-005-2010-DASM-ERP-AM-A	1547/2015-SG-TSC	54,673.76
93	30/05/2019	053/2019-SG-TSC	EVA KORINA CALLEJAS	008-003-2011-SAE-SDP-SEFIN-A	1961/2015-SG-TSC	1464,369.60
94	31/05/2019	053/2019-SG-TSC	FELICITA MEDRANO VALENZUELA	018-042-2009-DASM-CFTM-AM-A	1916/2015-SG-TSC	79,222.69

95	01/06/2019	053/2019-SG-TSC	ROGELIO ORTEGA GAMEZ	02-003/2010-DCSD	181/2016-SG-TSC	263,790.00
96	02/06/2019	053/2019-SG-TSC	JUAN PERDOMO CHAVARRIA	009-042-2009-DASM-CFTM-AM-A	1668/2015-SG-TSC	79,222.69
97	03/06/2019	053/2019-SG-TSC	ROBERTO CARLOS ALTAMIRANO GOMEZ	004-039-2010-DAM-CFTM-AM-A	652/2017-SG-TSC	373,118.95
98	04/06/2019	053/2019-SG-TSC	HERENIA PERPETUO LOPEZ GUERRERO	073-005-2011-DASEF-DEI-A	153/2016-SG-TSC	16,296.26
99	06/06/2019	053/2019-SG-TSC	JOSE MERLIN MEJIA ORTEGA	003-039-2010-DAM-CFTM-AM-A	651/2017-SG-TSC	174,000.00
100	07/06/2019	053/2019-SG-TSC	JOSE WILFREDO SILVA AVILA	01-016-2012-DPC-DCSD	664/2017-SG-TSC	85,928.25
101	08/06/2019	053/2019-SG-TSC	OSWALDO LOPEZ GOMEZ	001-035-2012-DAM-CFTM-AM-A	141/2016-SG-TSC	615,000.00
102	09/06/2019	053/2019-SG-TSC	SANDRA VERONICA REYES ANTUNEZ	001-005-2012-AYB-DPC-DCSD	166/2016-SG-TSC	378,018.16
103	10/06/2019	053/2019-SG-TSC	CARLOS ROBERTO PAZ MORALES	02-002-2012-DASII	175/2016-SG-TSC	154,000.00
104	11/06/2019	053/2019-SG-TSC	RAMON ANTONIO RAMIREZ	002-009-2012-UAI-ENAG	329/2016-SG-TSC	2853,917.56
105	12/06/2019	053/2019-SG-TSC	ALEXIS VENTURA VASQUEZ	001-029-2013-DAM-CFTM-AM-A	1932/2015-SG-TSC	243,522.00
106	13/06/2019	053/2019-SG-TSC	SANTOS FERMINA BONILLA	009-062-2012-DAM-CFTM-AM-A	1944/2015-SG-TSC	486,063.29



**ABOGADO SANTIAGO ANTONIO REYES PAZ**  
**SECRETARIO GENERAL**