

PGR

PROCURADURÍA GENERAL DE LA REPÚBLICA

ORIGINAL TOMO CDLII

FONDO PROCURADURÍA GENERAL DE LA REPÚBLICA
 UNIDAD ADMINISTRATIVA SUBPROCURADURIA DE DERECHOS HUMANOS, PREVENCIÓN DEL DELITO Y SERVICIOS A LA COMUNIDAD
 ÁREA RESPONSABLE OFICINA DE INVESTIGACION
 RESPONSABLE DEL CONTROL DE EXPEDIENTES [REDACTED]
 CLAVE Y NOMBRE DE LA SECCIÓN AVERIGUACION PREVIA
 CLAVE Y NOMBRE DE LA SERIE _____
 CLAVE Y NOMBRE DE LA SUBSERIE (OPCIONAL) _____
 CLAVE Y NOMBRE DEL EXPEDIENTE AP/PGR/SDHPDSC/OI/001/2015

ACCESO

PÚBLICO	SI	_____	NO	<u>X</u>
INFORMACIÓN RESERVADA	SI	<u>X</u>	NO	_____
INFORMACIÓN CONFIDENCIAL	SI	<u>X</u>	NO	_____
RESTRINGIDO DURANTE SU VIGENCIA	SI	<u>X</u>	NO	_____

RESUMEN DEL CONTENIDO

LA DOCUMENTACION DEL PRESENTE EXPEDIENTE SE INTEGRA CON LAS DIVERSAS ACTUACIONES PRACTICADAS E INFORMACION RECABADOS PARA LA INTEGRACION DEL DELITO QUE SE INVESTIGA.

FECHAS EXTREMAS

AÑO DE APERTURA EXPEDIENTE 2015 INDETERMINADO

FORMATO Ó SOPORTE

PAPEL X FOTOGRAFIAS _____ LIBROS _____ DISQUETES _____ CD ROM _____ ENGARGOLADO _____
 VIDEO _____ OTRO (S) _____ DESCRIBIR _____

VALOR DOCUMENTAL

ADMINISTRATIVO _____
 LEGAL X
 CONTABLE _____

CARÁCTER FUNCIONAL

TÉCNICO SUSTANTIVO X
 DE GESTIÓN INTERNA _____

PLAZO DE CONSERVACIÓN

VIGENCIA COMPLETA _____ AÑOS
 ARCHIVO DE TRÁMITE _____ AÑOS
 ARCHIVO DE CONCENTRACIÓN _____ AÑOS

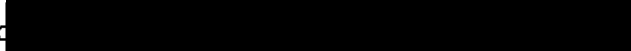
CONFORMACIÓN

NÚMERO DE LEGAJOS 452
 NÚMERO DE FOJAS _____



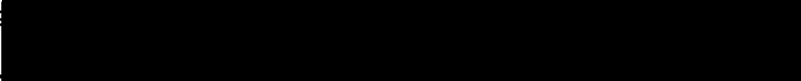
CONSTANCIA DE APERTURA DE ACTUACIONES

CORRESPONDIENTES AL TOMO NÚMERO 452

--- En la Ciudad de México, siendo el día Doce de Junio
de dos mil diecisiete, el suscrito Licenciado 

Agente del Ministerio Público de la Federación, adscrito a la Oficina de Investigación dependiente de la Subprocuraduría de Derechos Humanos, Prevención del Delito y Servicios a la Comunidad, quien con fundamento en el artículo 16 del Código Federal de Procedimientos Penales actúa en forma legal con dos testigos de asistencia que al final firman para debida constancia de lo actuado: -----

----- **HACE CONSTAR** -----

--- Que siendo la fecha citada con anterioridad se procede a dar inicio al tomo número 452 (Cuatrocientos cincuenta y dos), de la Averiguación Previa al rubro citada, lo anterior para efectos de un mejor manejo del mismo y en atención al número consecutivo correspondiente, el cual comenzará con la foja número **1 (uno)** la cual corresponde a la presente constancia, situación que se hace constar para los efectos legales que correspondan, por lo que no habiendo nada más que hacer constar por el momento se da por terminada la pres 



FONDO PROCURADURIA GENERAL DE LA REPUBLICA
 UNIDAD ADMINISTRATIVA SUBPROCURADURIA ESPECIALIZADA EN INVESTIGACION DE DELINCUENCIA ORGANIZADA
 ÁREA RESPONSABLE UNIDAD ESPECIALIZADA EN DELITOS CONTRA LA SALUD, COORD. GRAL "C"

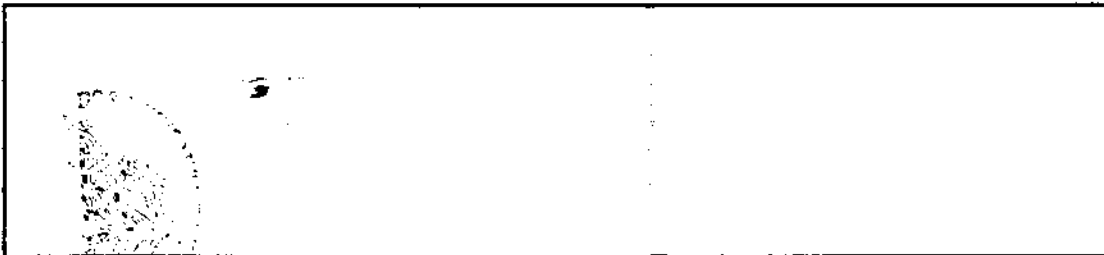
RESPONSABLE DEL CONTROL DE EXPEDIENTES [REDACTED]

CLAVE Y NOMBRE DE LA SECCIÓN 7S AVERIGUACIÓN PREVIA
 CLAVE Y NOMBRE DE LA SERIE 7S.X
 CLAVE Y NOMBRE DE LA SUBSERIE (OPCIONAL) _____
 CLAVE Y NOMBRE DEL EXPEDIENTE 7S.X PGR/SIEDO/UEIDCS/331/2014

ACCESO

PÚBLICO	SI	NO	<u>X</u>
INFORMACIÓN RESERVADA	SI	NO	<u>X</u>
INFORMACIÓN CONFIDENCIAL	SI	NO	_____
RESTRINGIDO DURANTE SU VIGENCIA	SI	NO	_____

RESUMEN DEL CONTENIDO



FECHAS EXTREMAS

Derechos Humanos, Servicios a la Comunidad Investigación
 AÑO DE APERTURA EXPEDIENTE 2014 AÑO DE CIERRE EXPEDIENTE _____

FORMATO Ó SOPORTE

PAPEL X FOTOGRAFÍAS _____ LIBROS _____ DISQUETES _____ CD ROM _____ ENGARGOLADO _____
 VIDEO _____ OTRO (S) _____ DESCRIBIR _____

VALOR DOCUMENTAL

ADMINISTRATIVO _____
 LEGAL X
 CONTABLE _____

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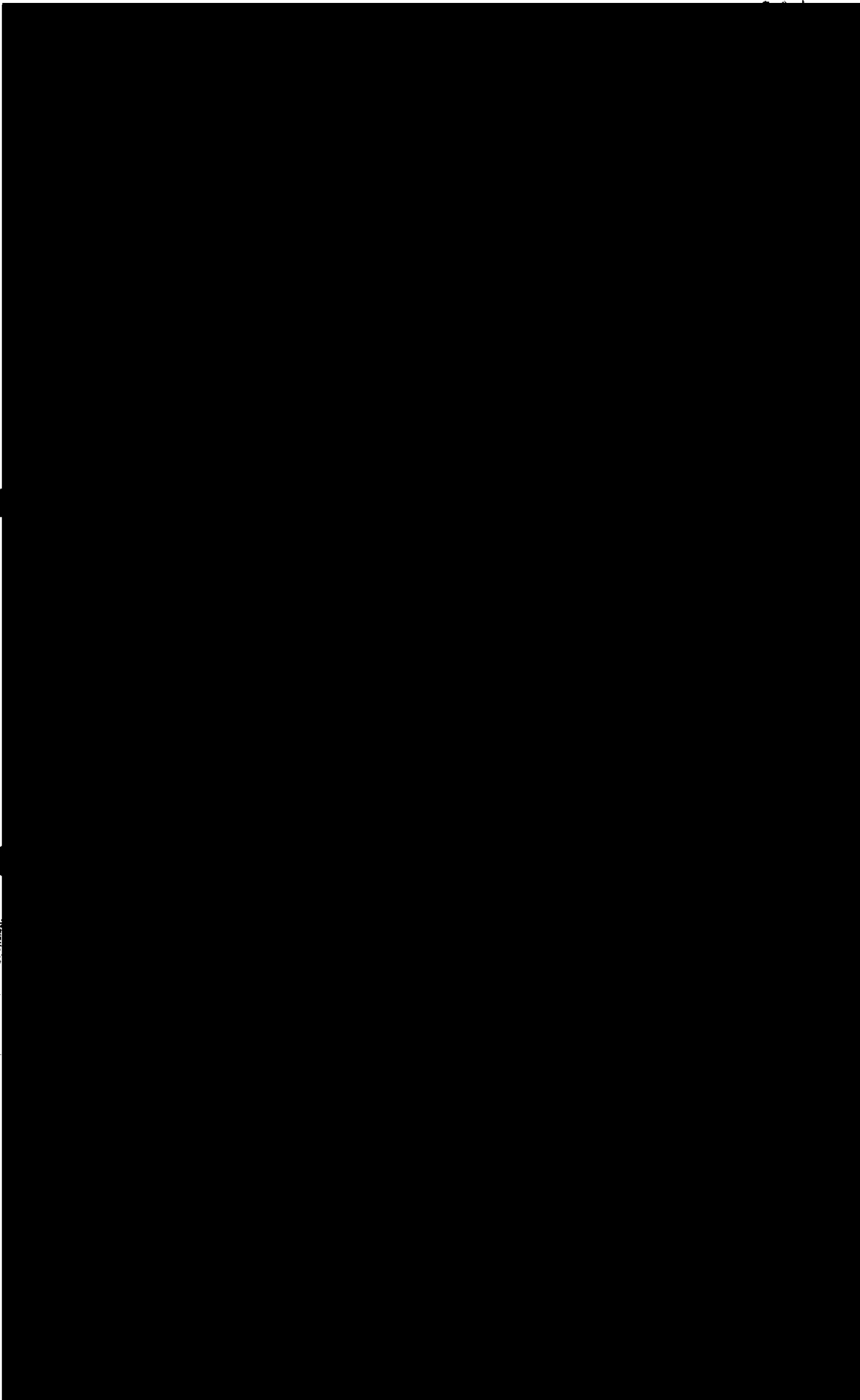
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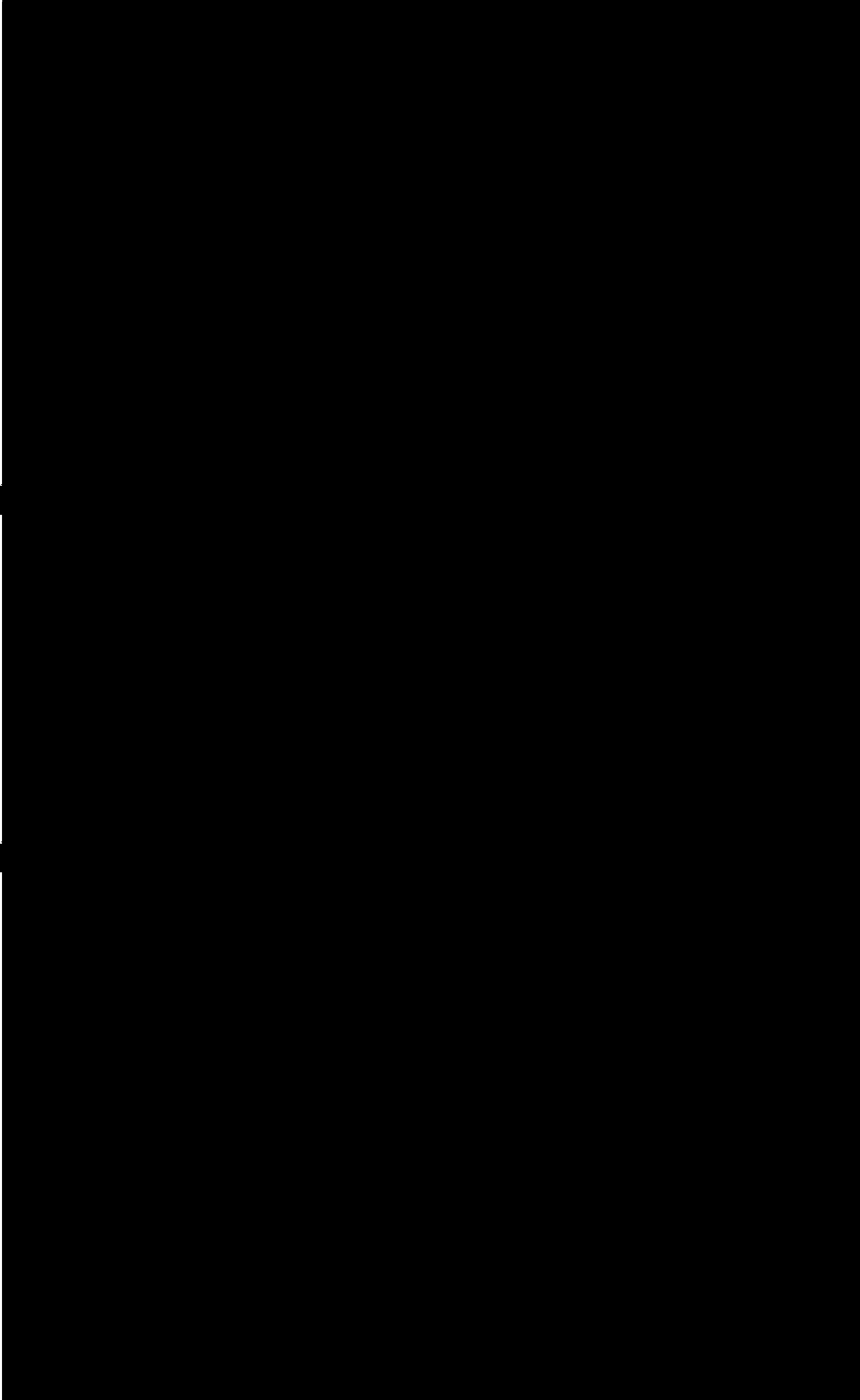
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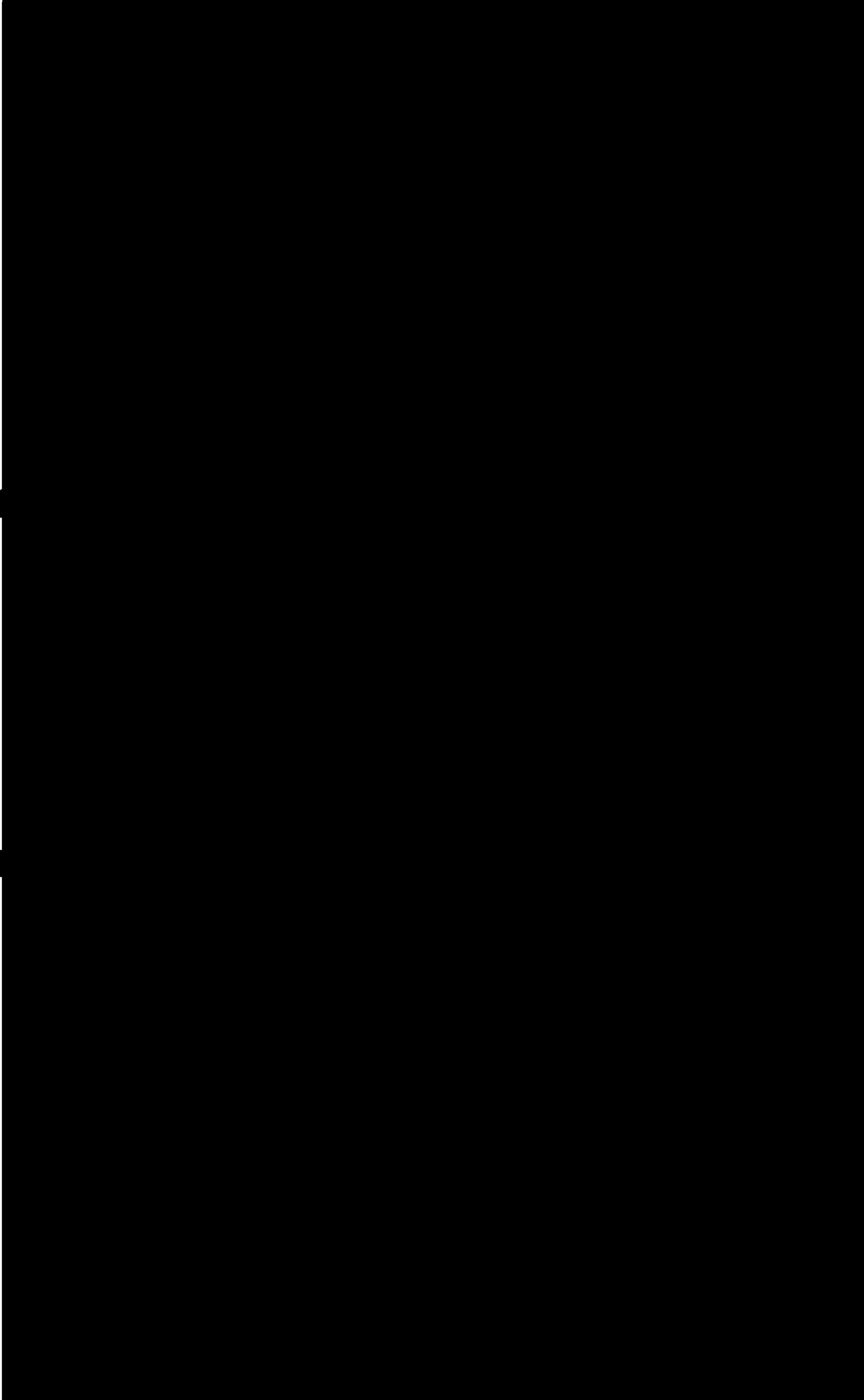
VIGENCIA COMPLETA ND AÑOS
 ARCHIVO DE TRÁMITE DV AÑOS
 ARCHIVO DE CONCENTRACIÓN 12 AÑOS

CONFORMACIÓN

NÚMERO DE LEGAJOS _____
 NÚMERO DE FOJAS II



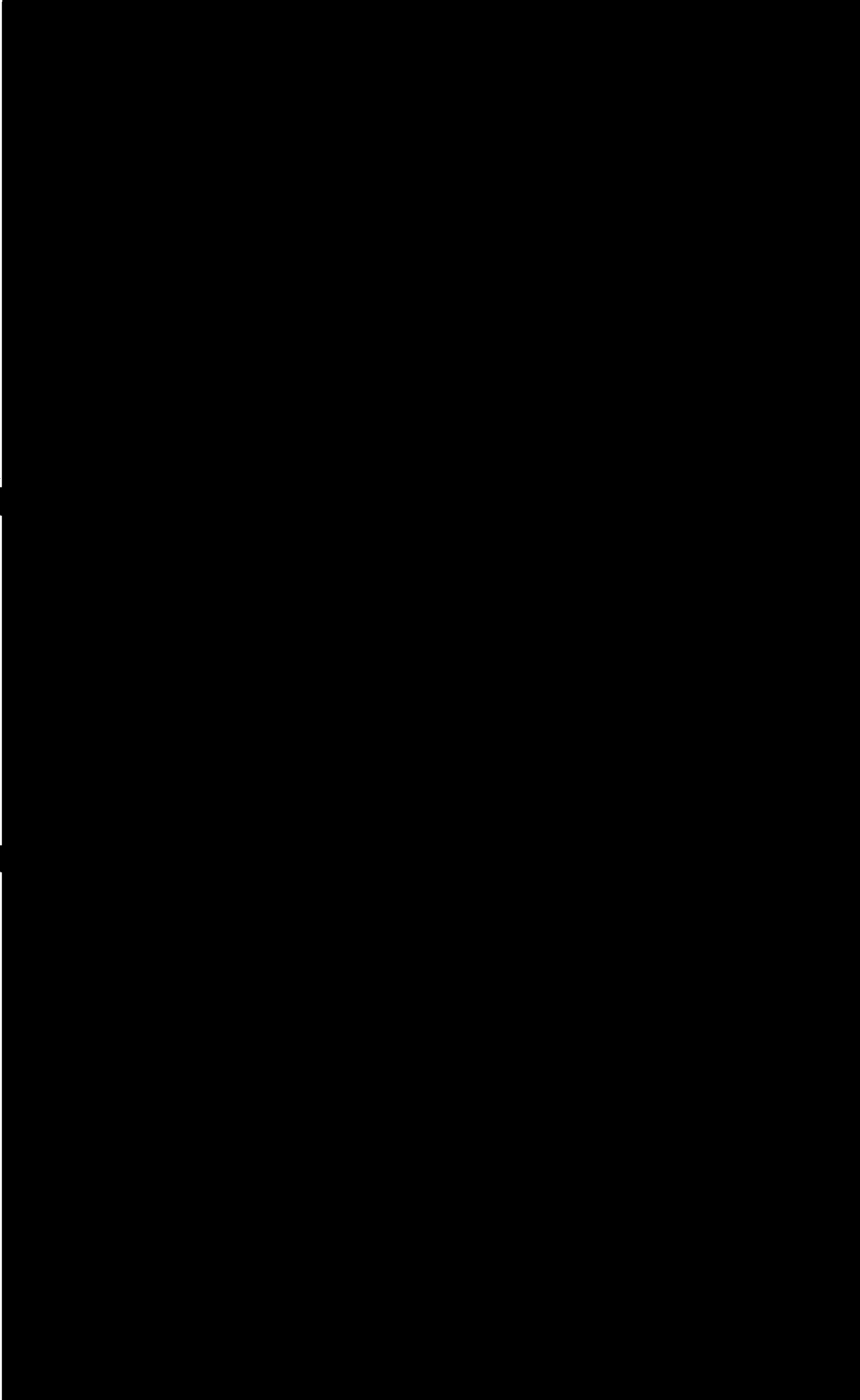


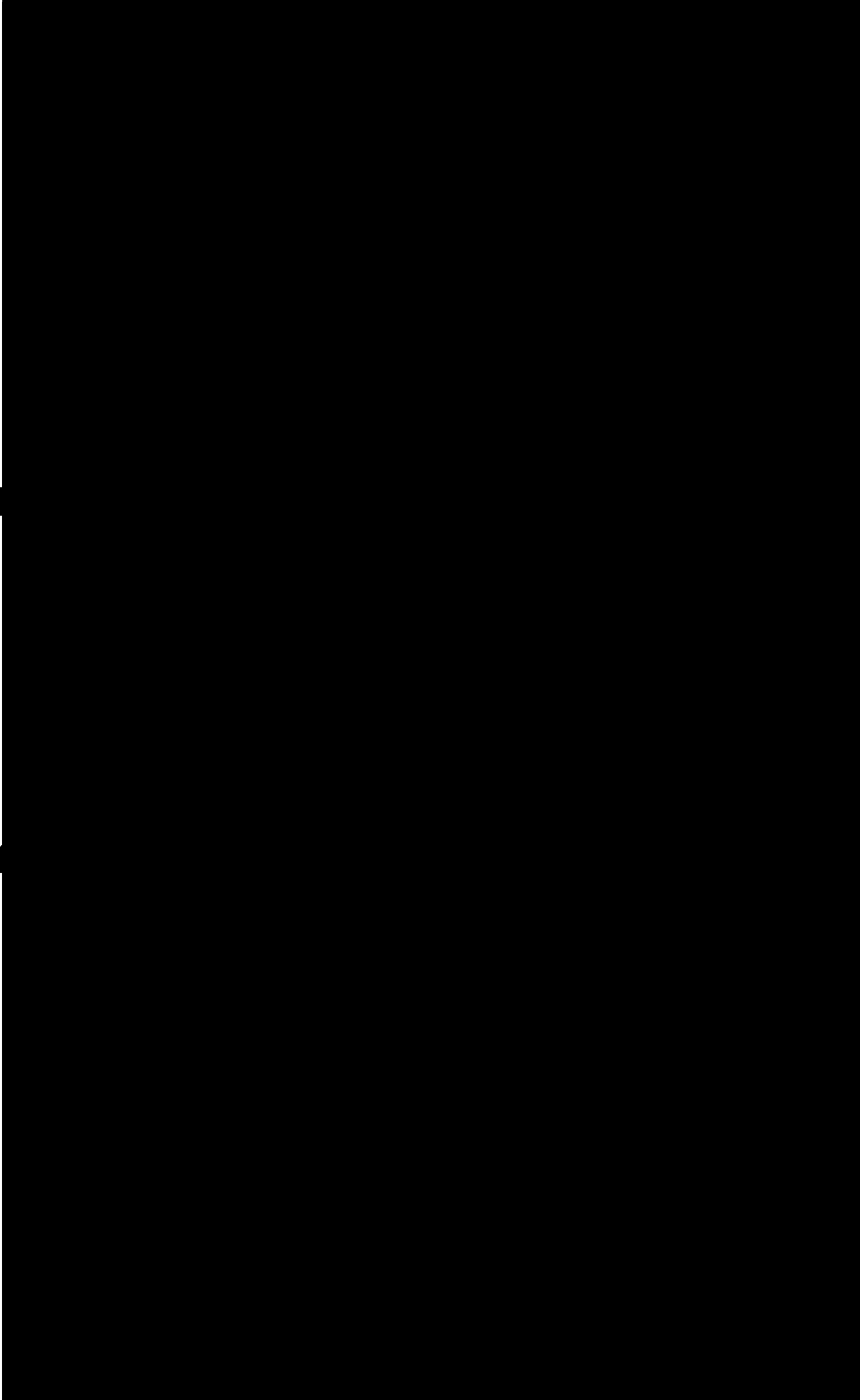


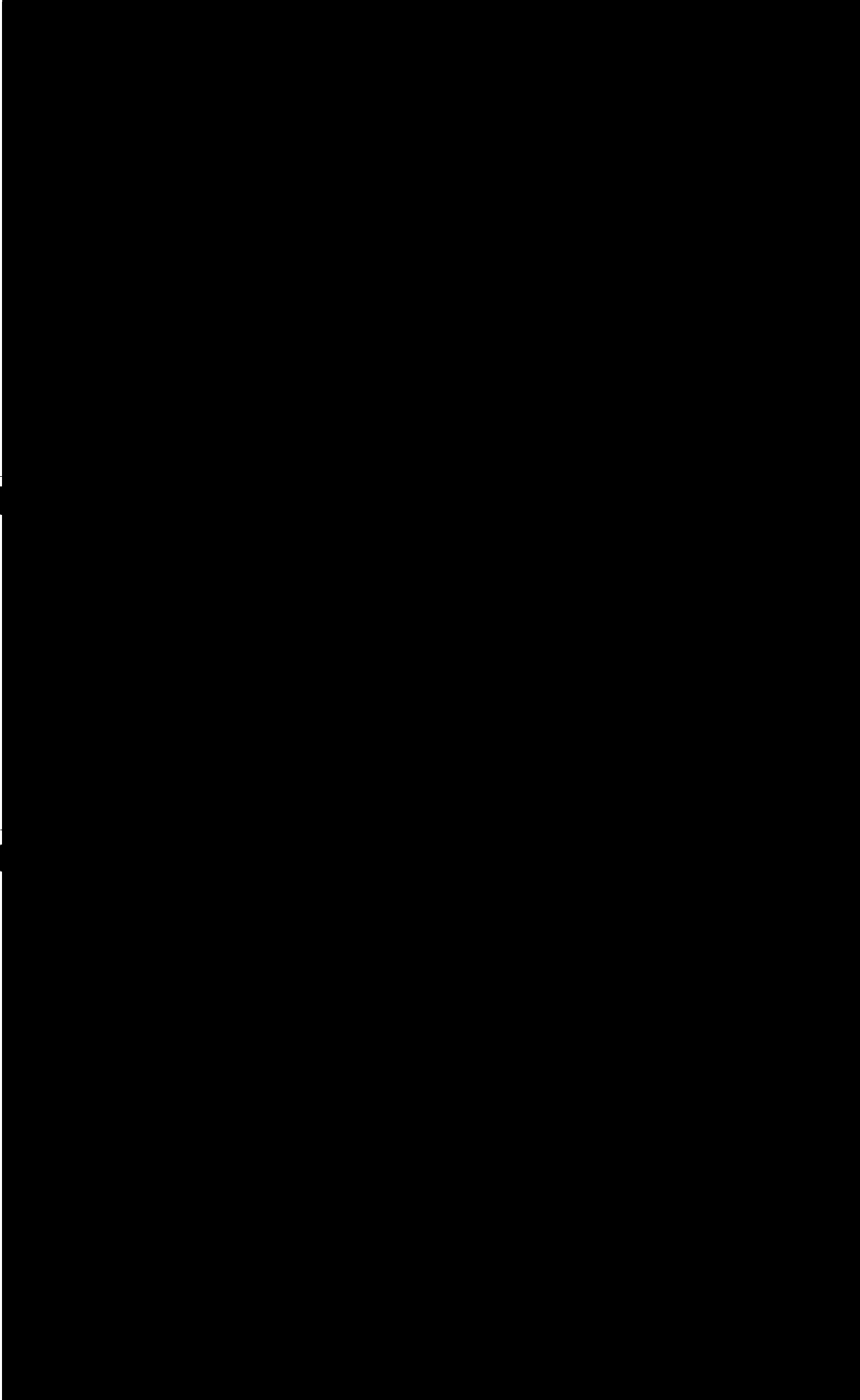
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ART. 110
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LFTAIP
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ART. 113
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MOTIVACION 2

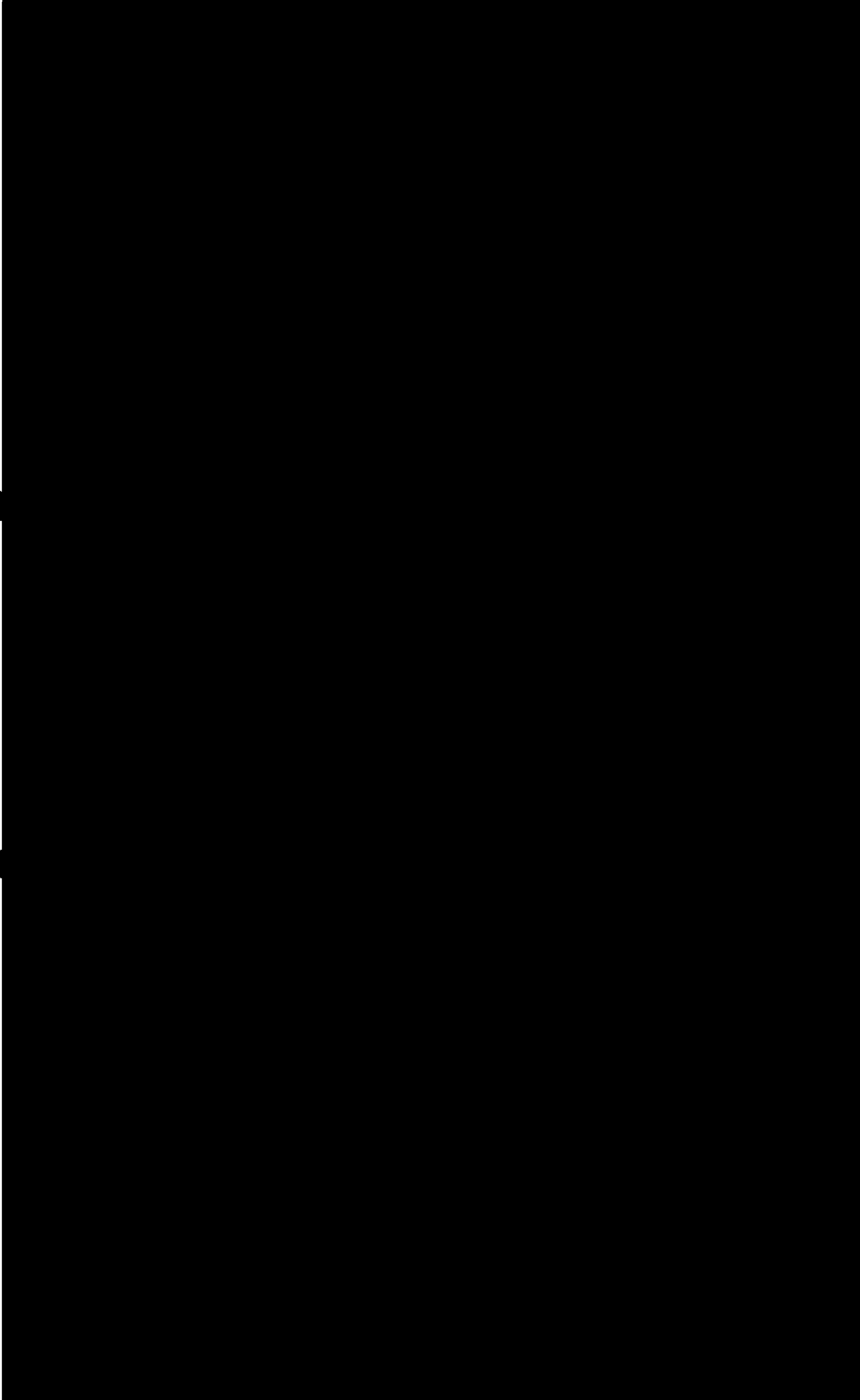






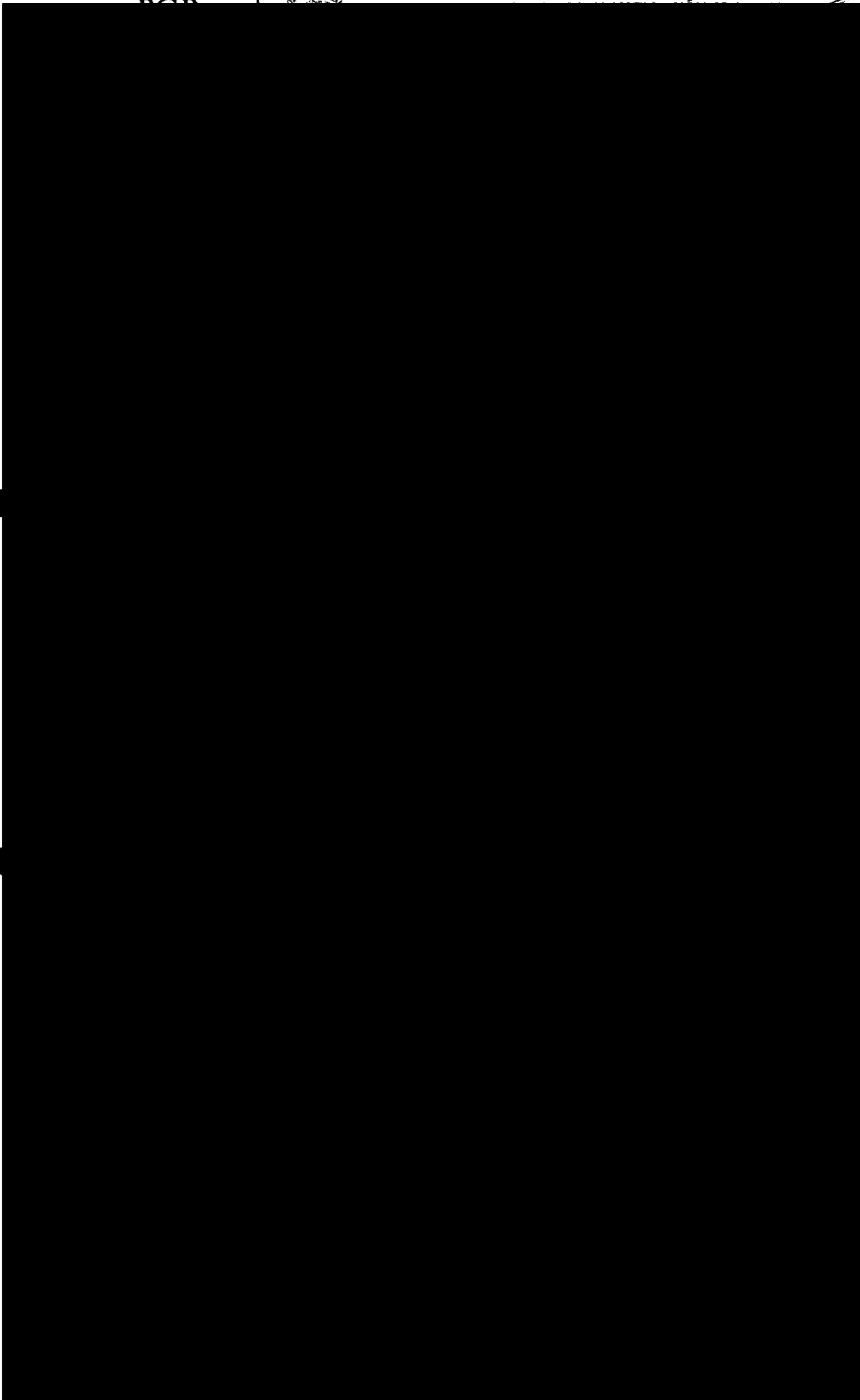
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ART. 113
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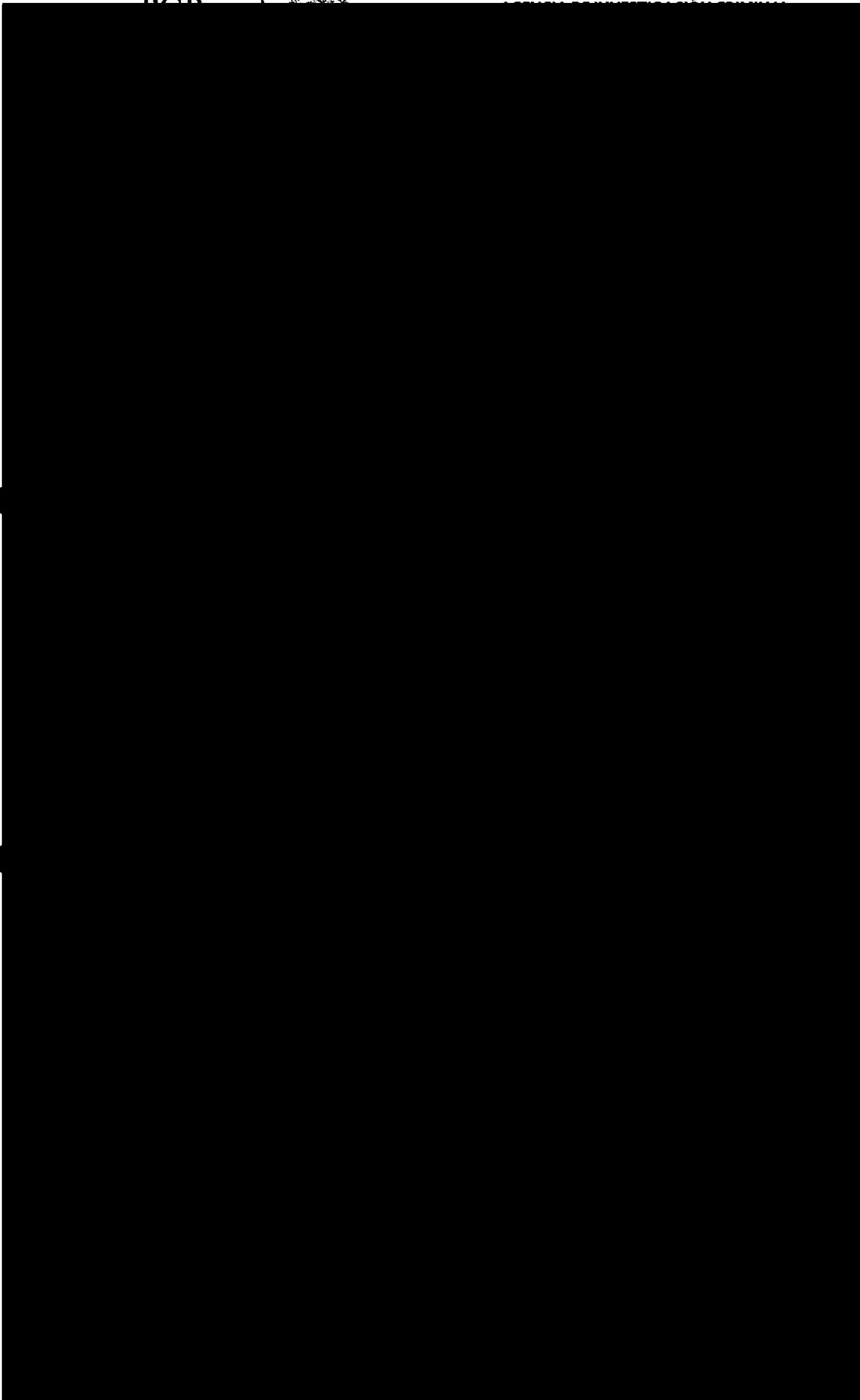
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DE UNIFORME



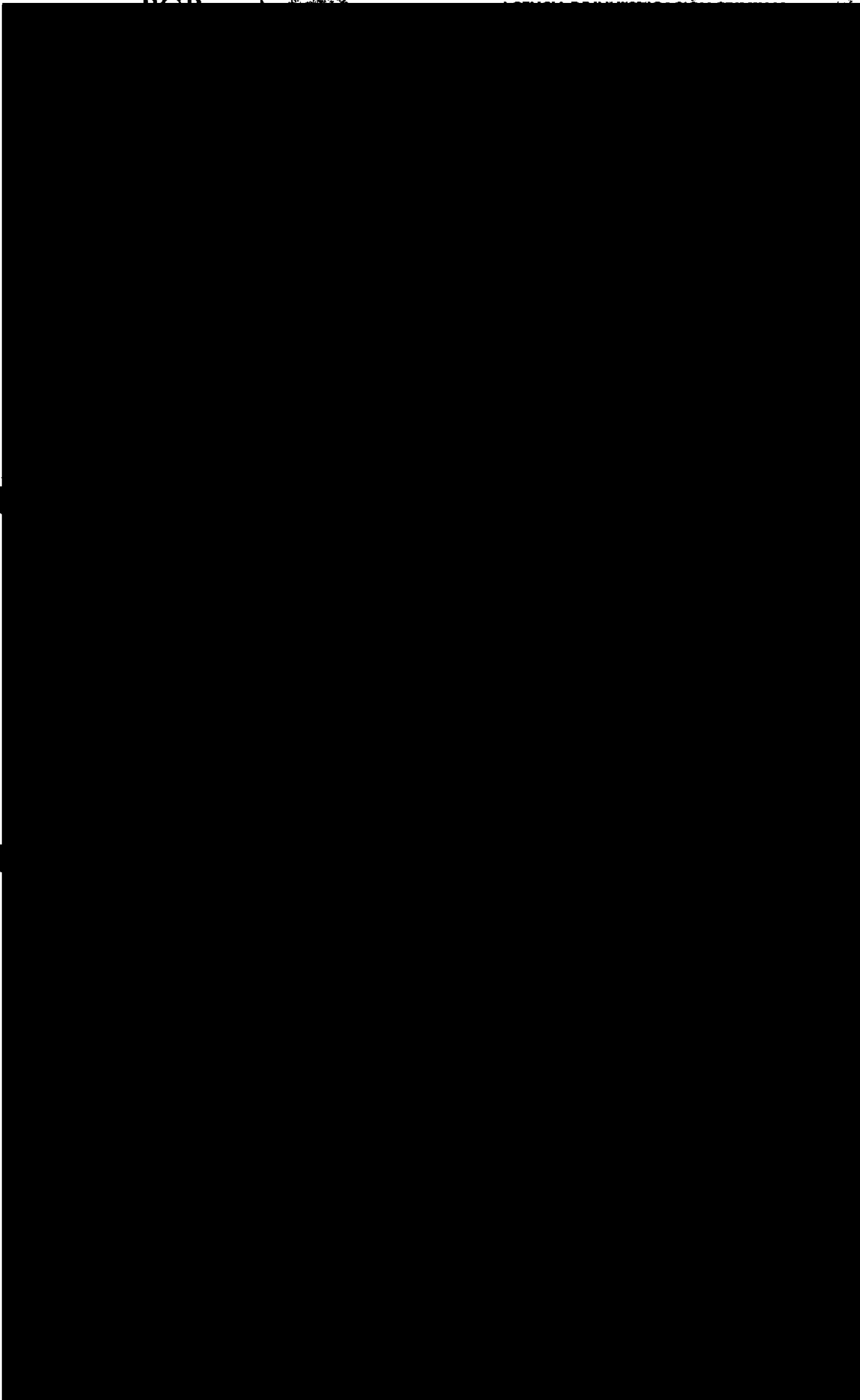
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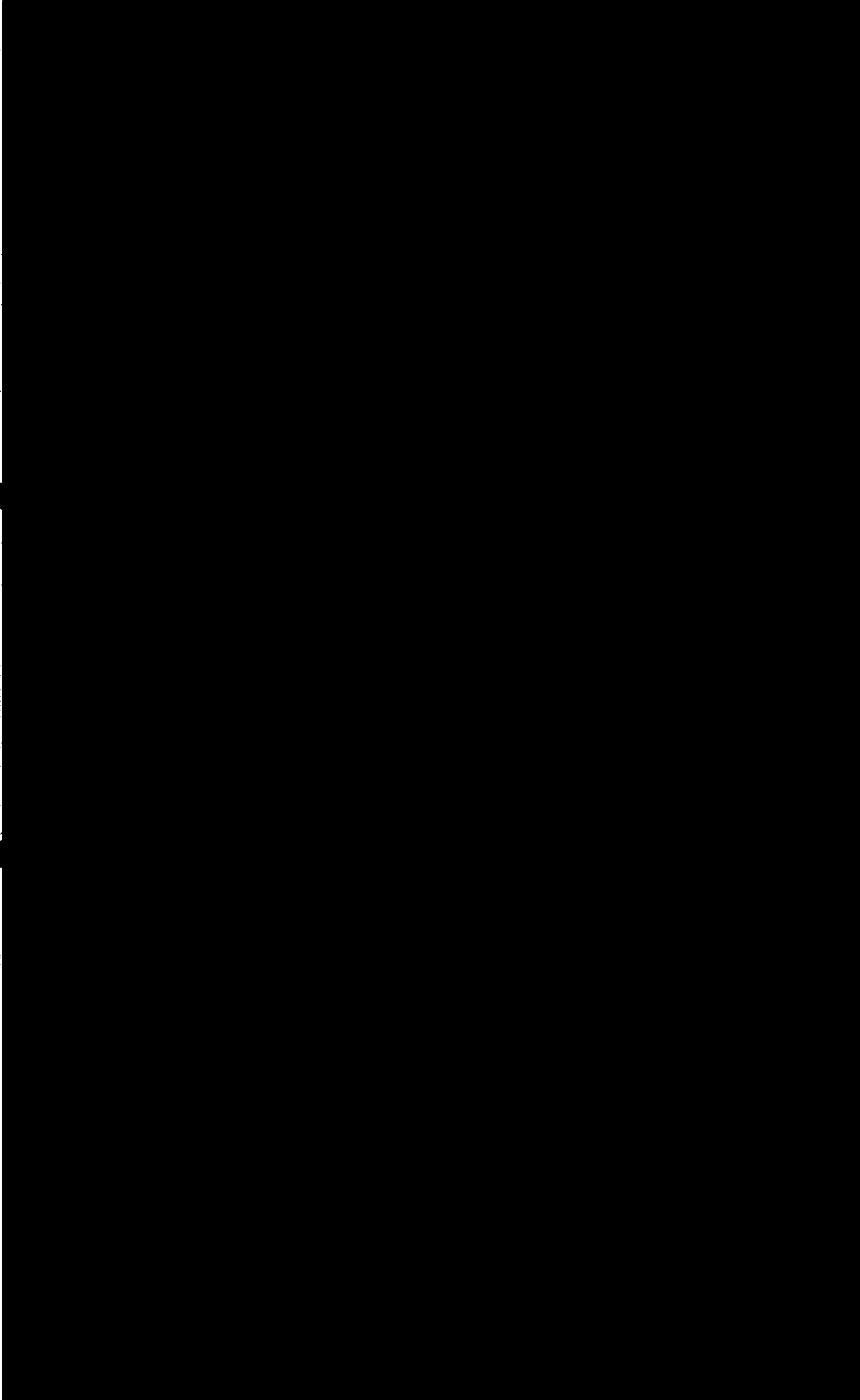
ART. 113
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MOTIVACION 2



ART. 110
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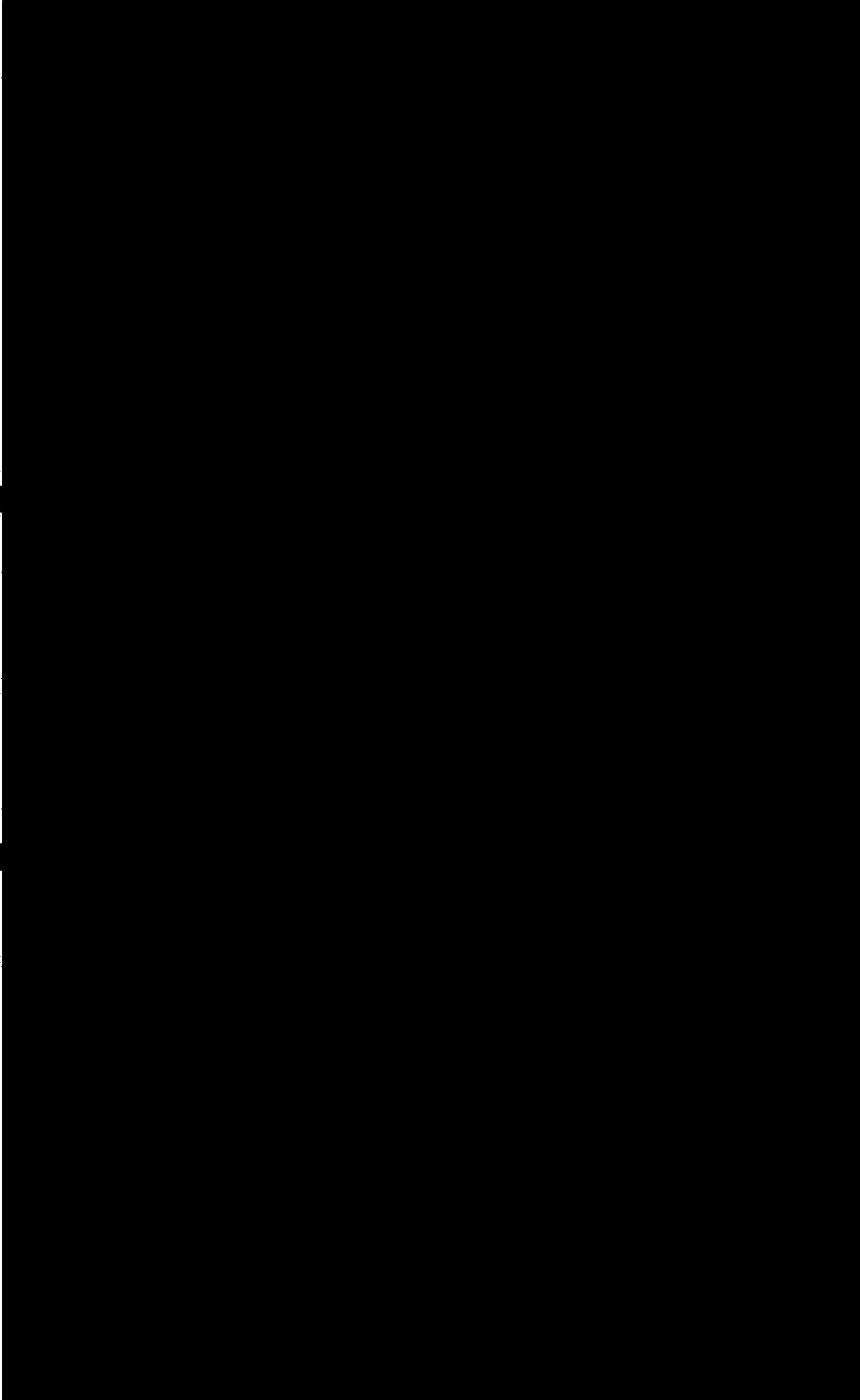




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ART. 110
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LFTAIP
MOTIVACIÓN 1

ART. 113
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MOTIVACION 2

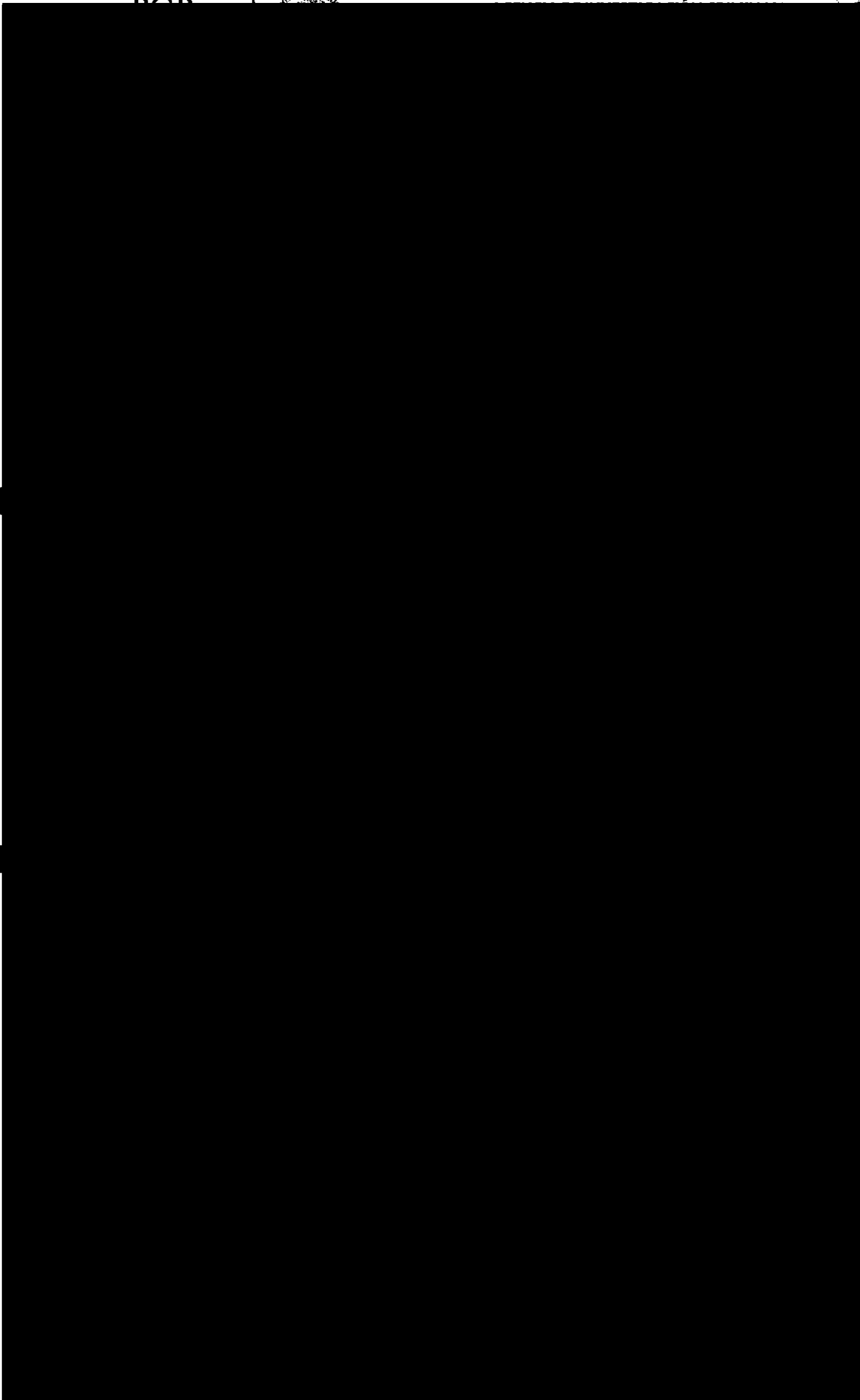


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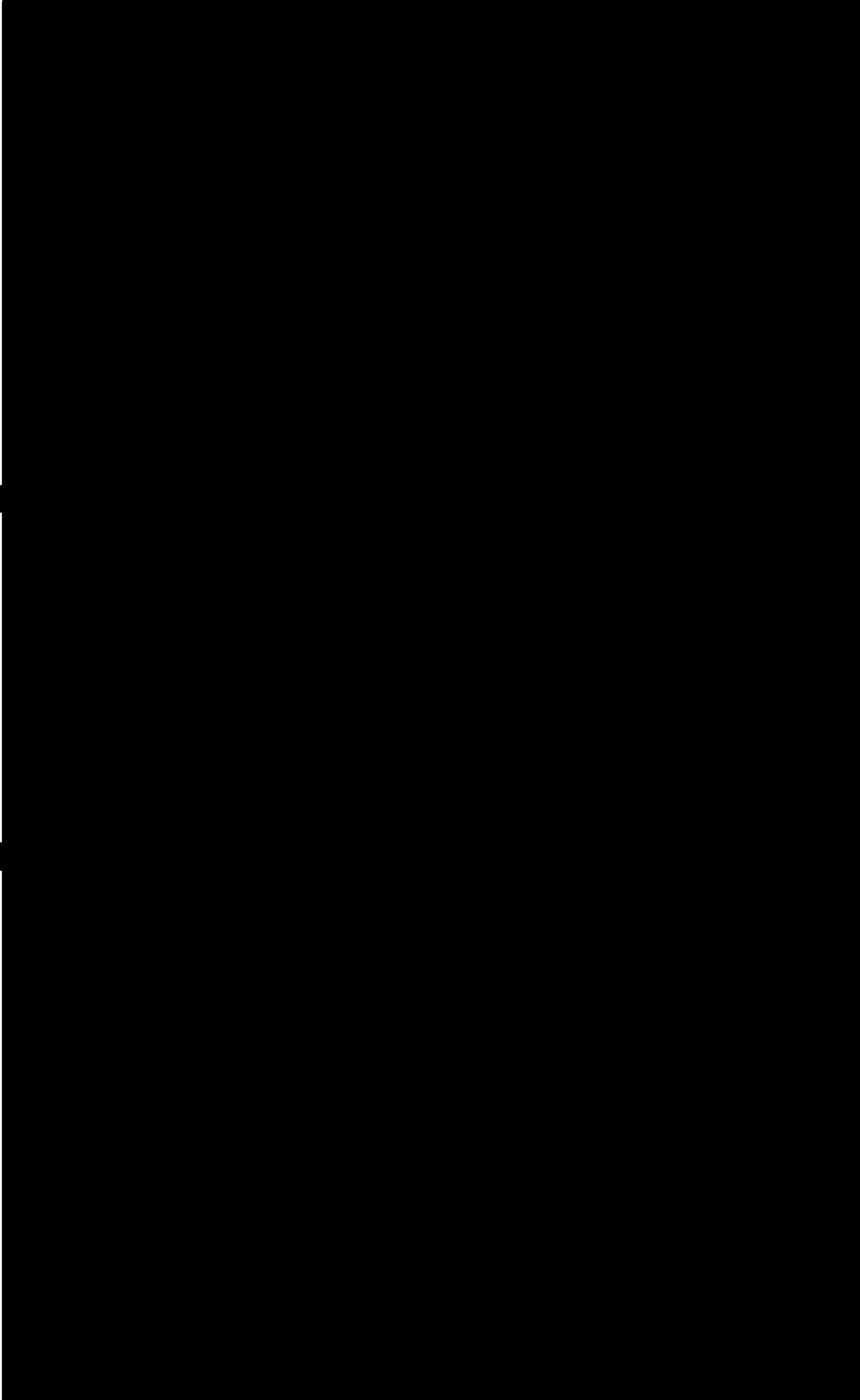
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IN TERNAS MEJ



ART. 110
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LFTAIP
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ART. 113
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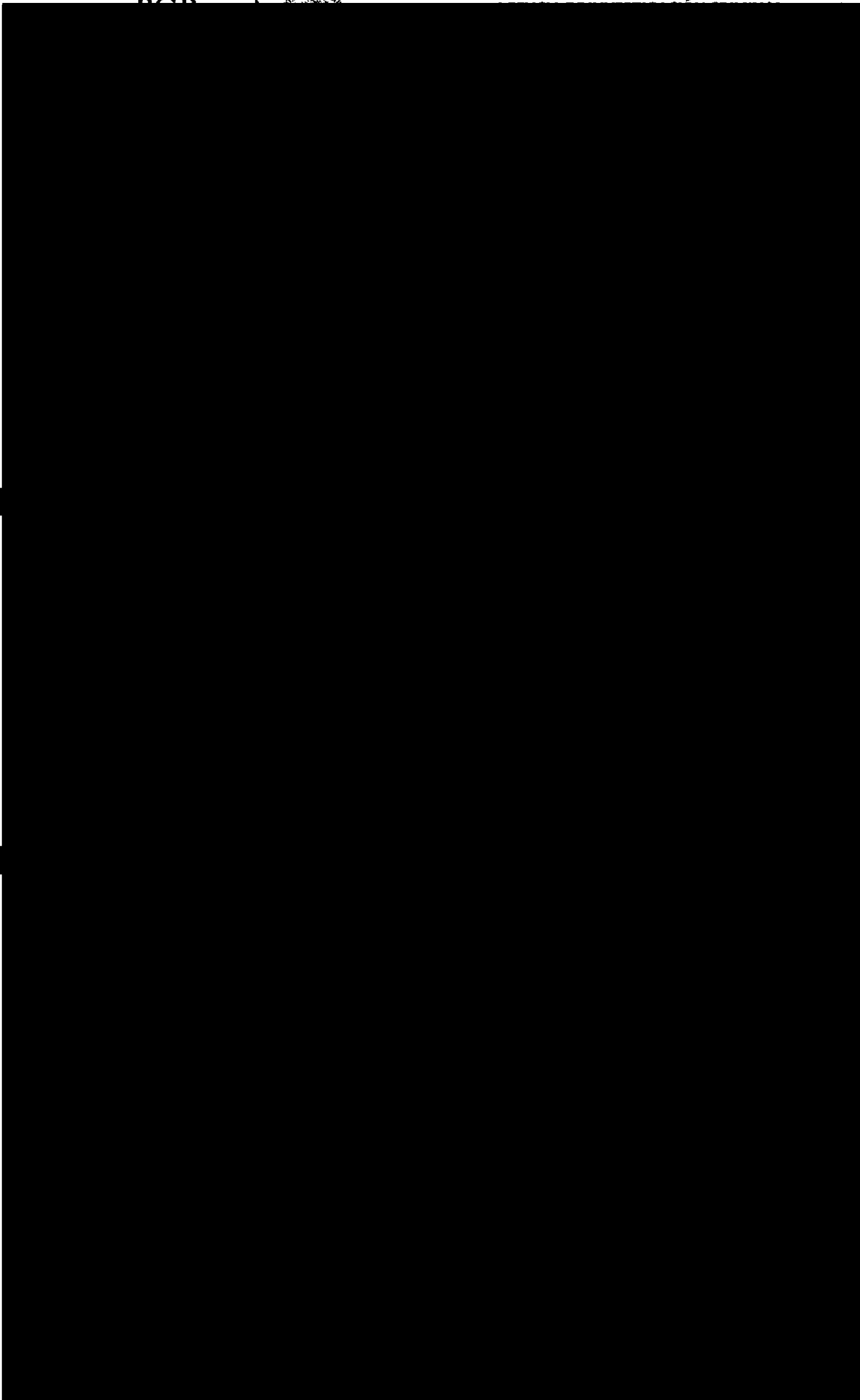


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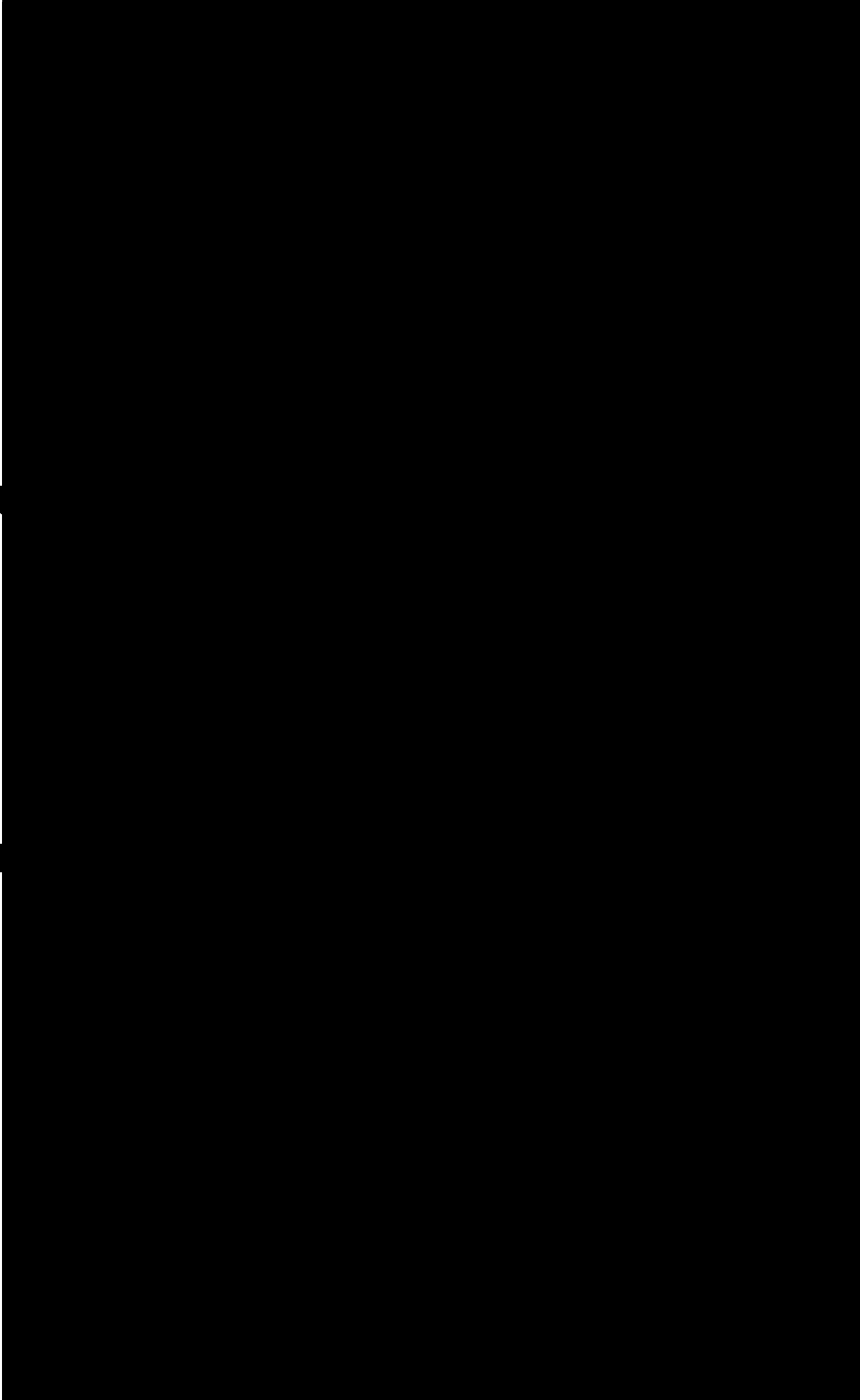
RE UNIDAD MEV



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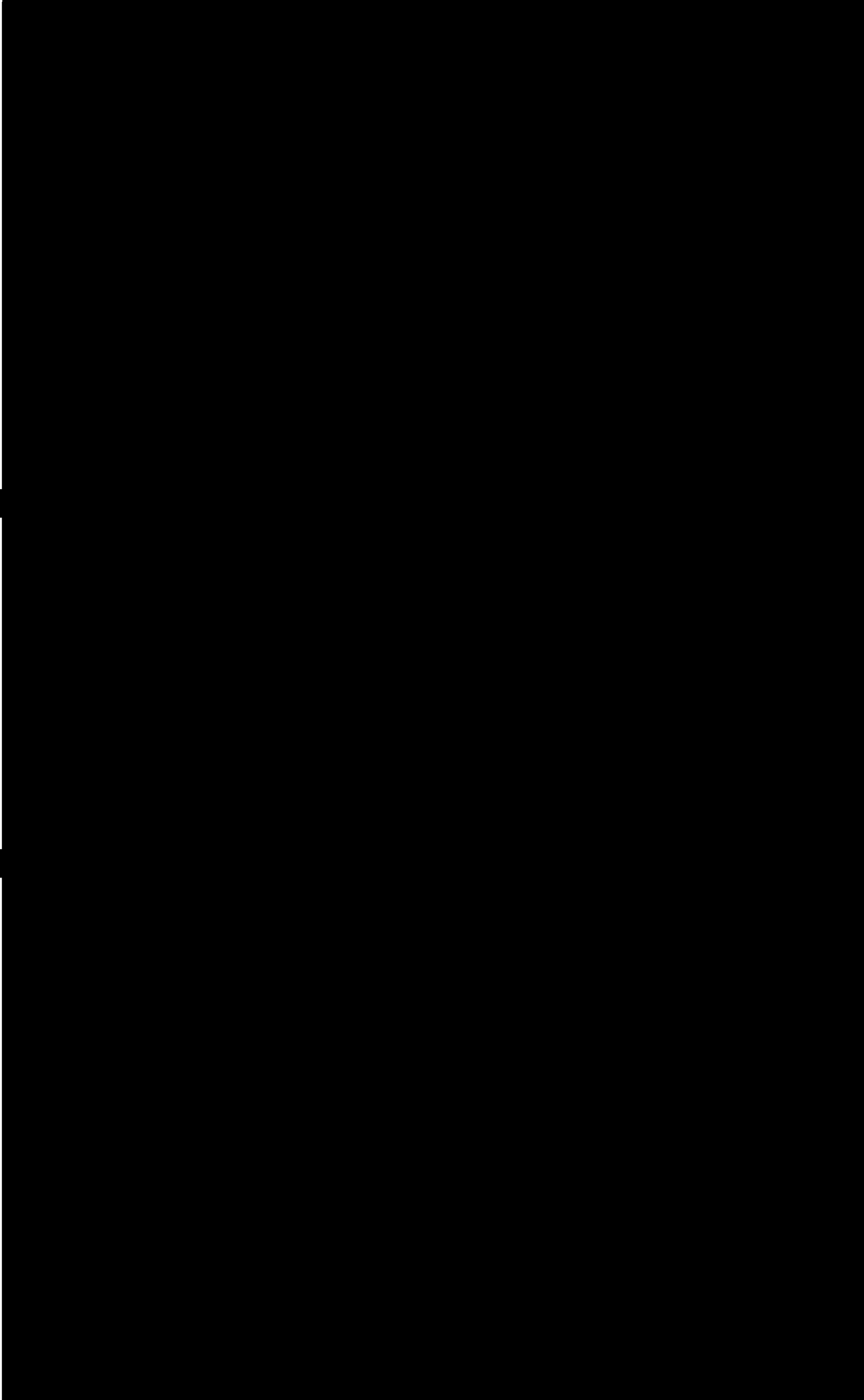
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ART. 110
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LFTAIP
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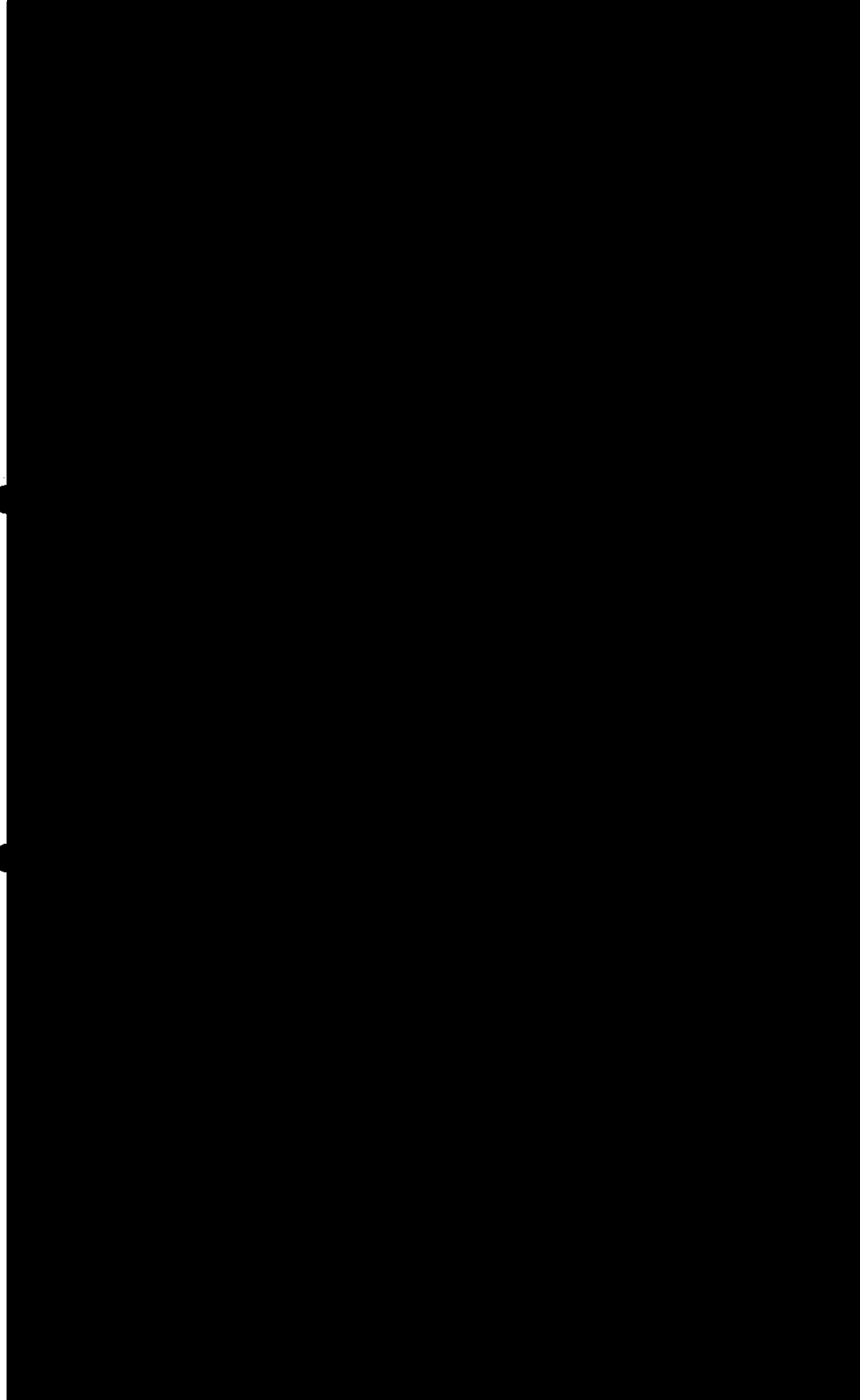
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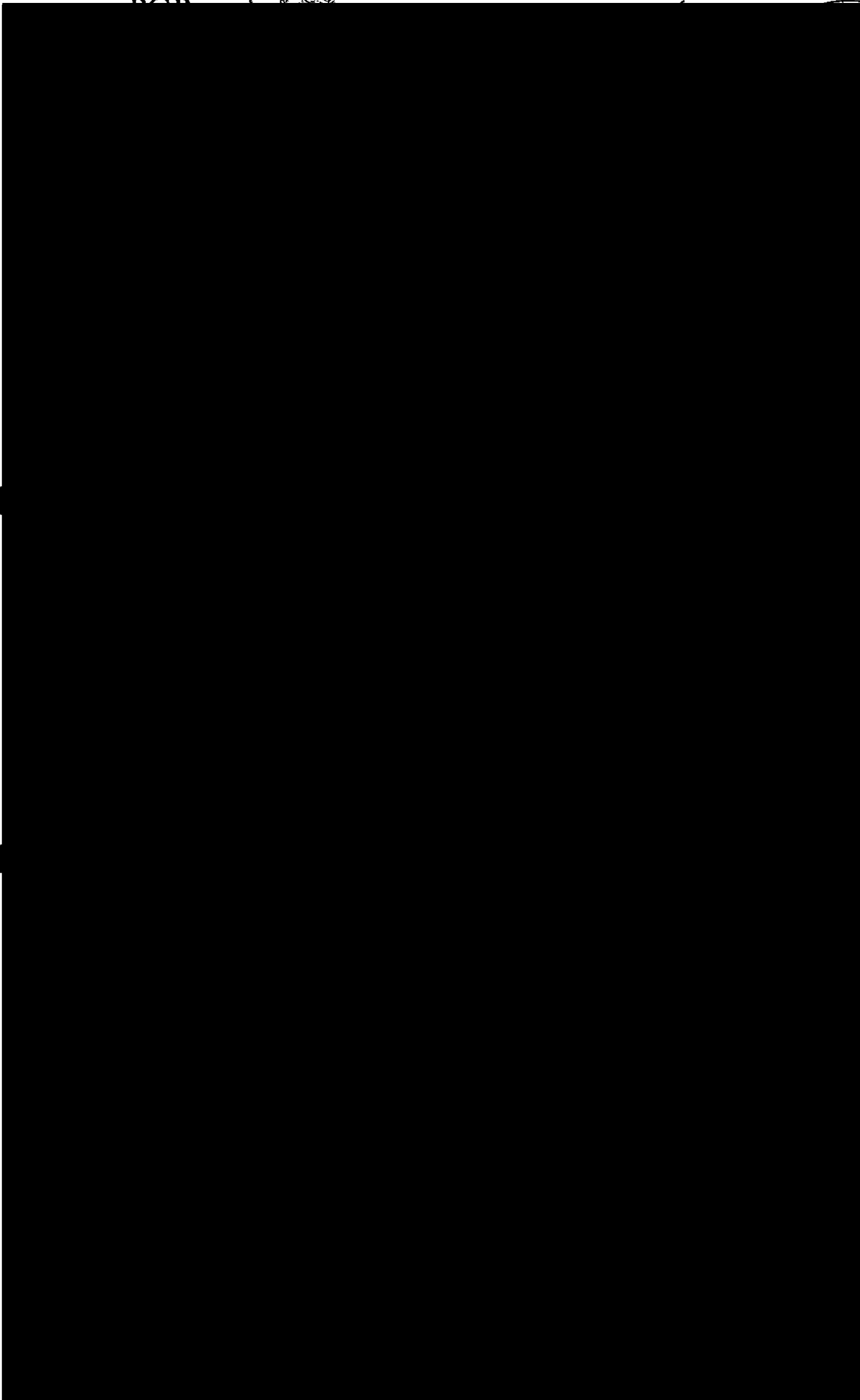
DE ENLACES MEXI

COMISIÓN DE INVESTIGACIÓN CRIMINAL



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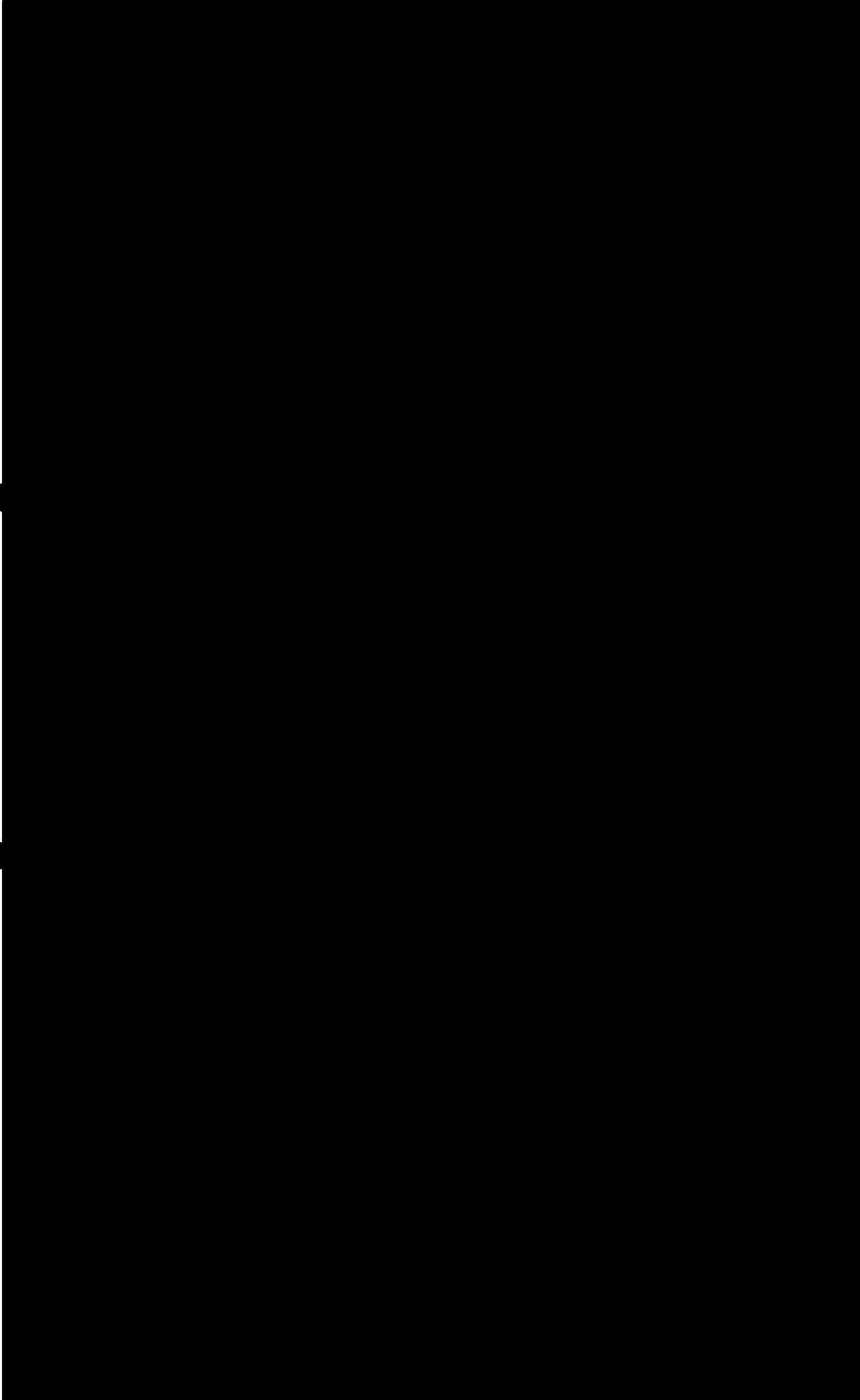
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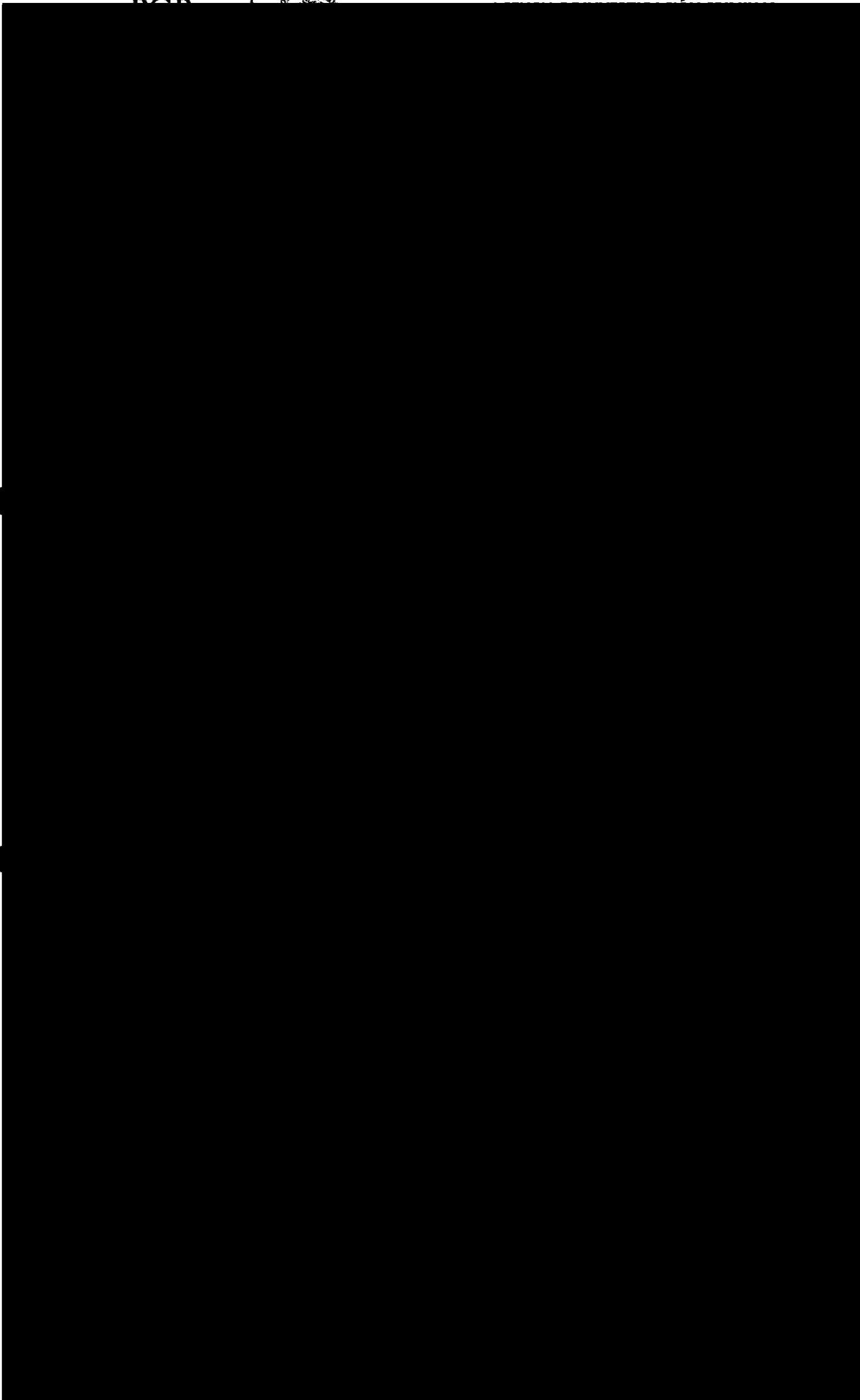
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AGENCIA DE INVESTIGACIÓN CRIMINAL



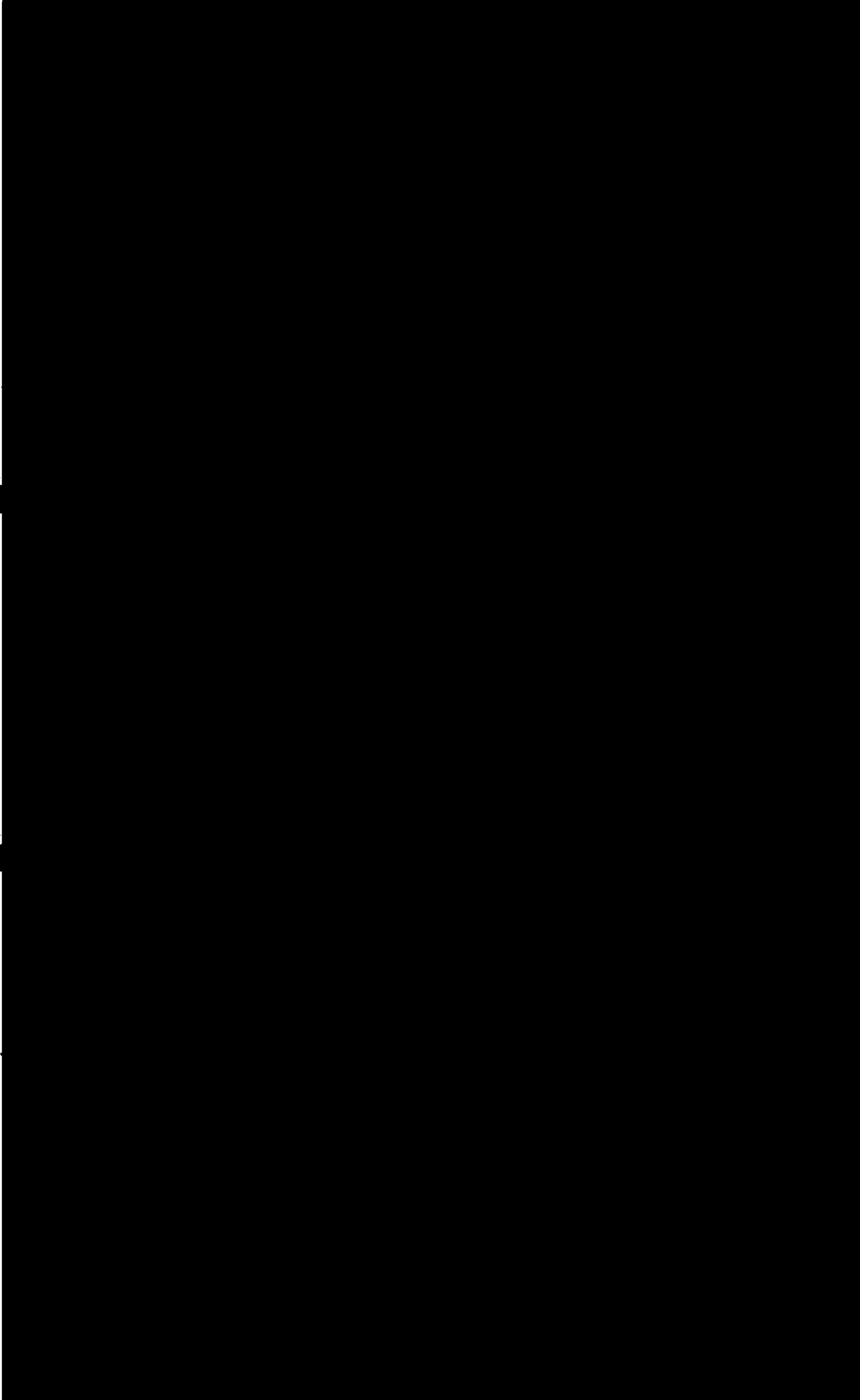
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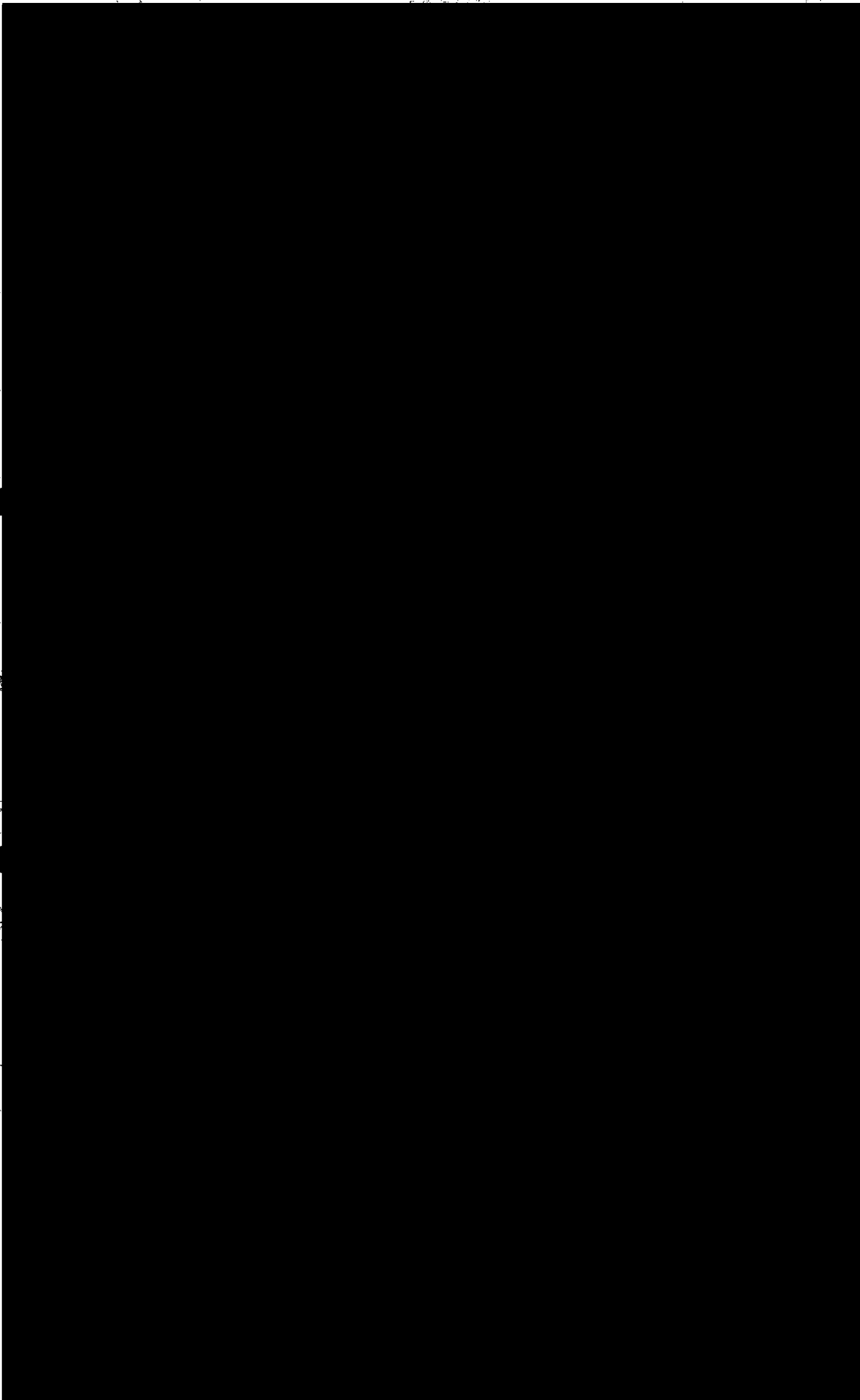
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ART. 113
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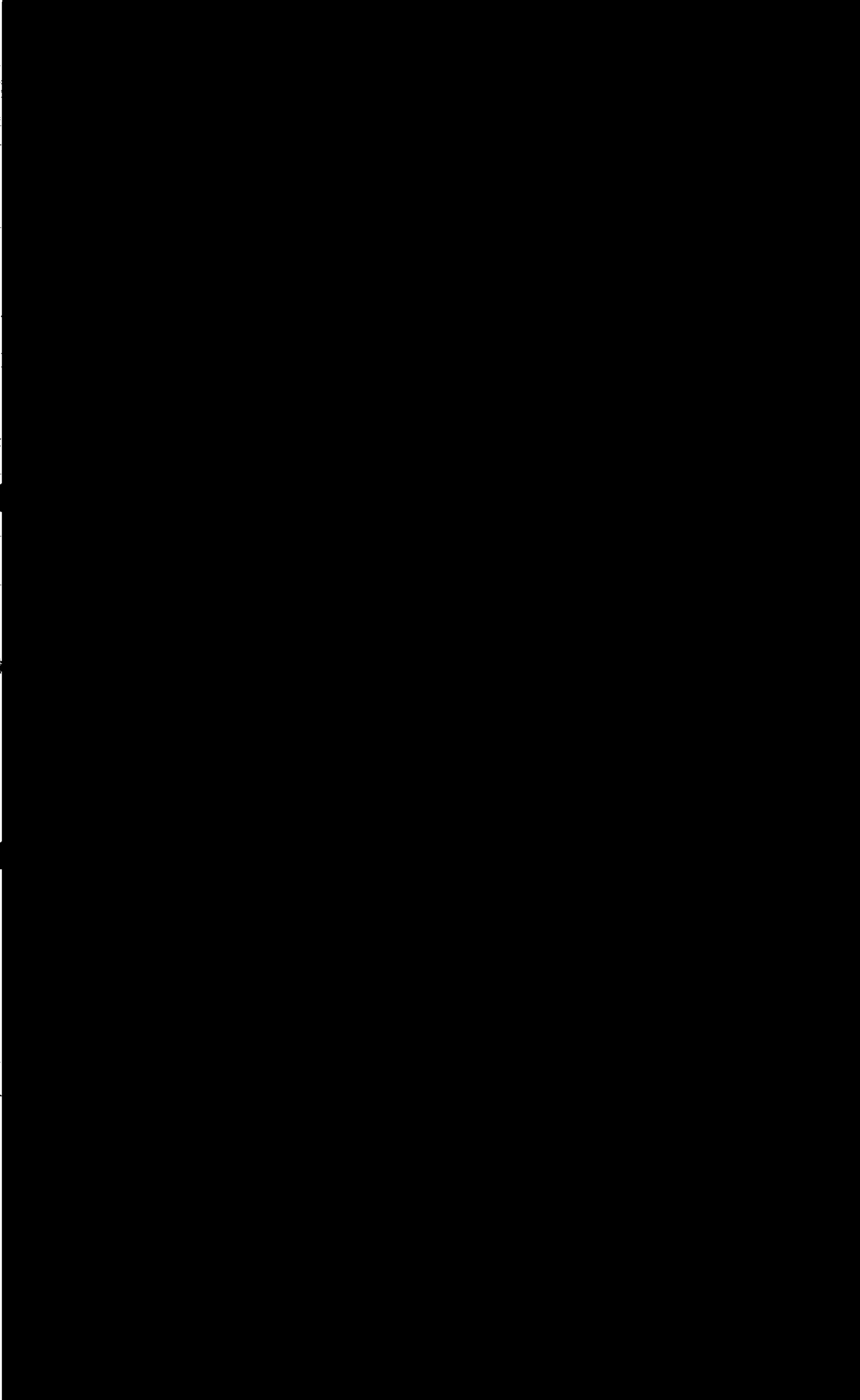
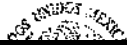
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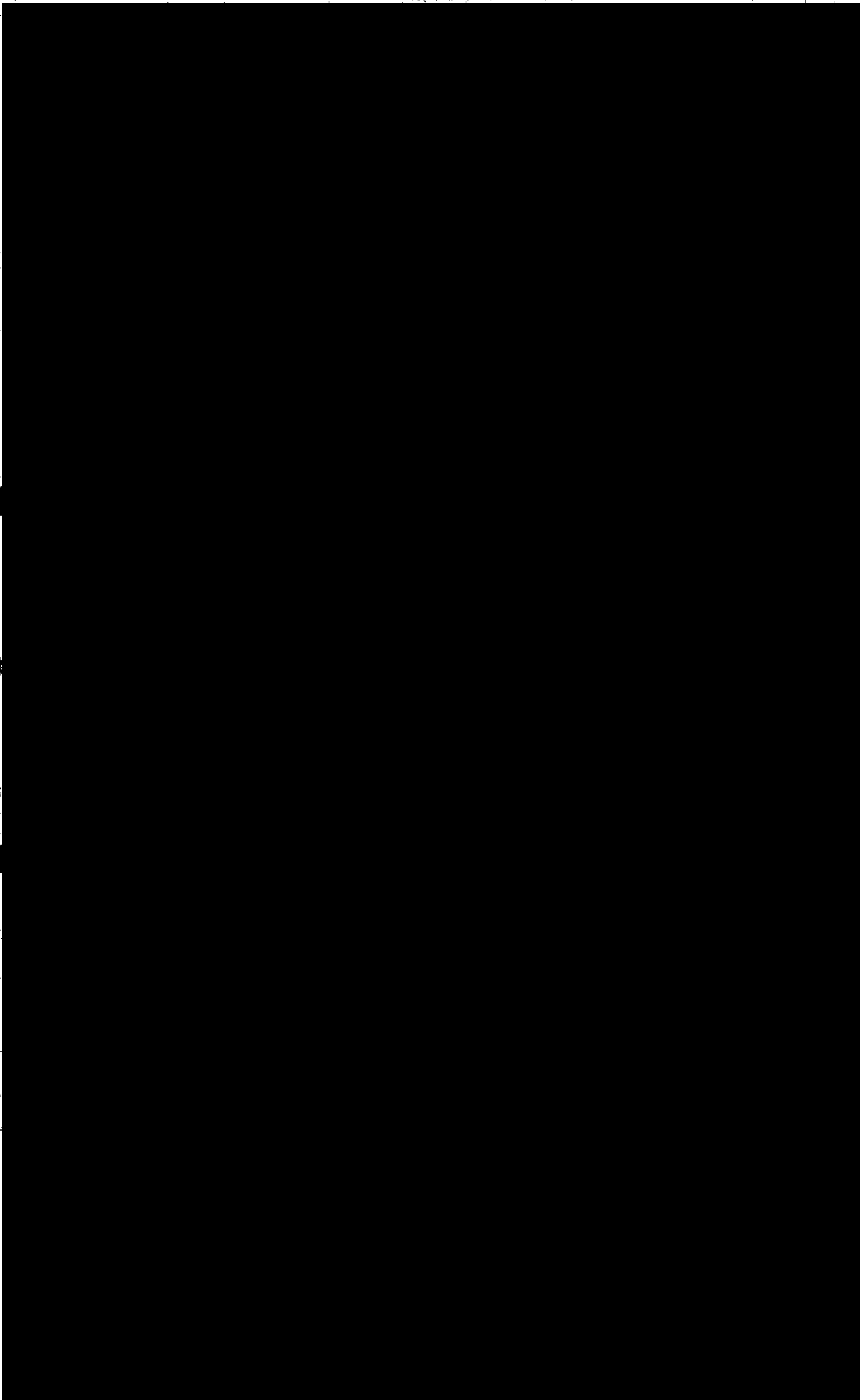
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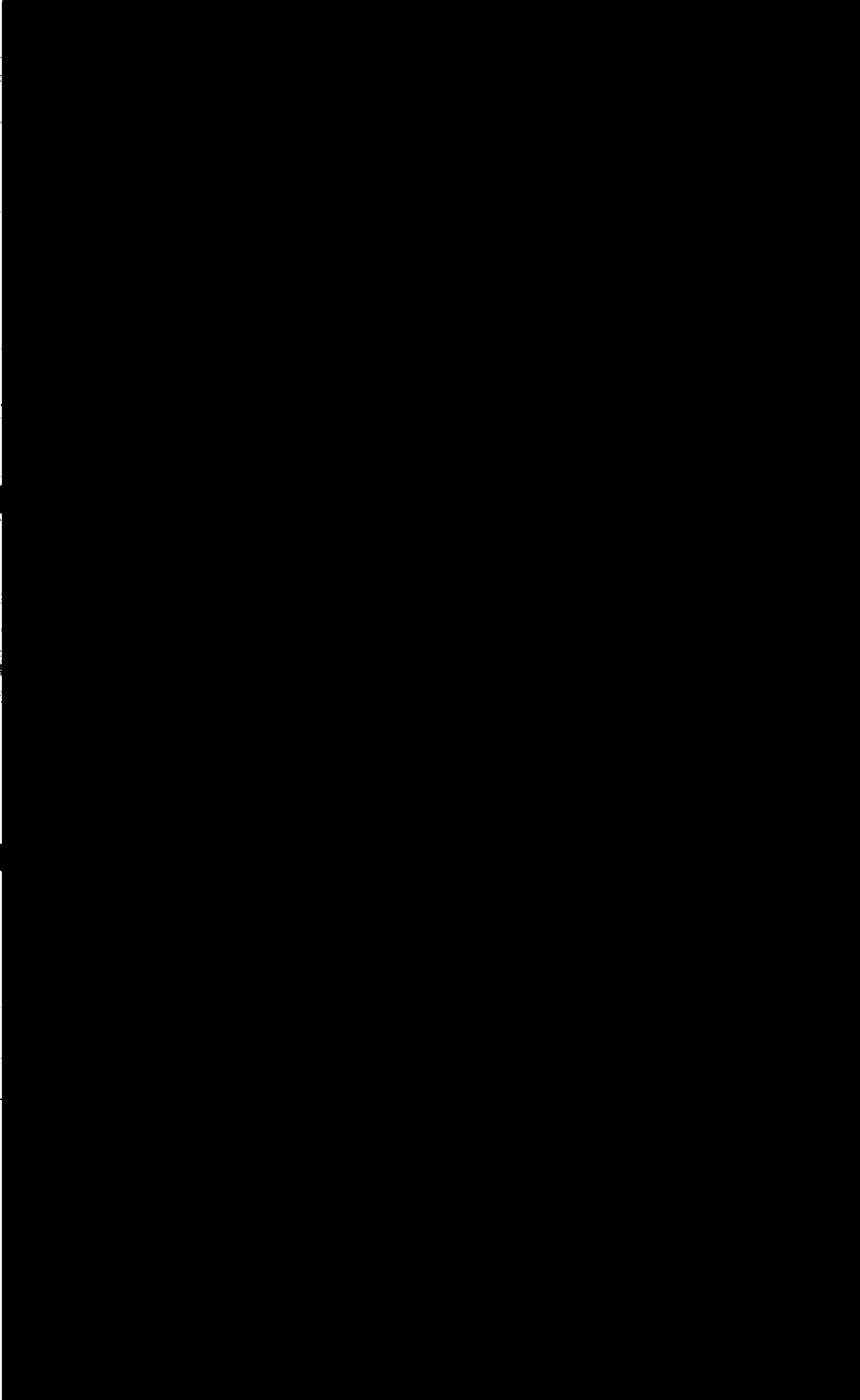


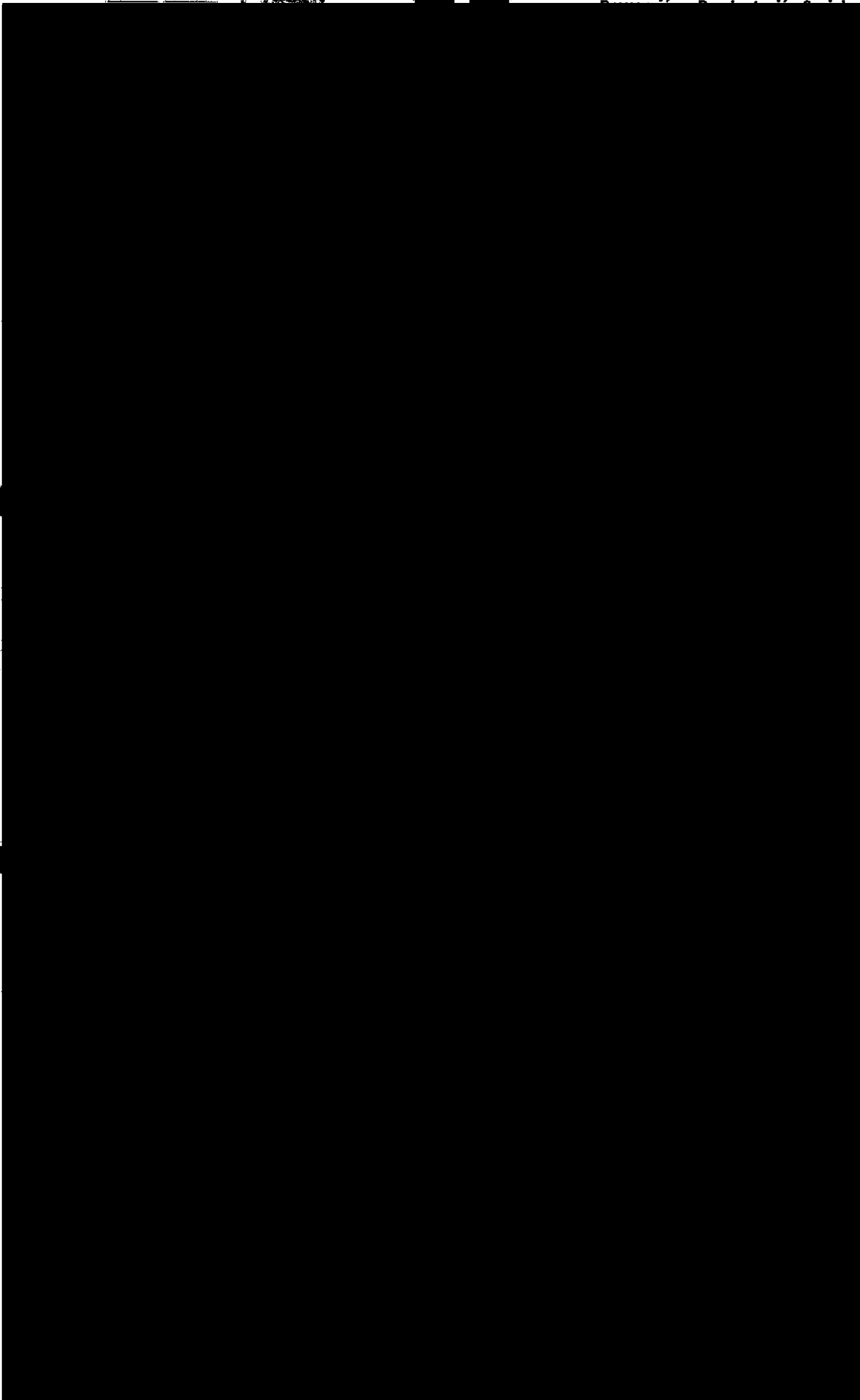
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ART. 113
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MOTIVACION 2



ESTADOS UNIDOS MEXICANOS

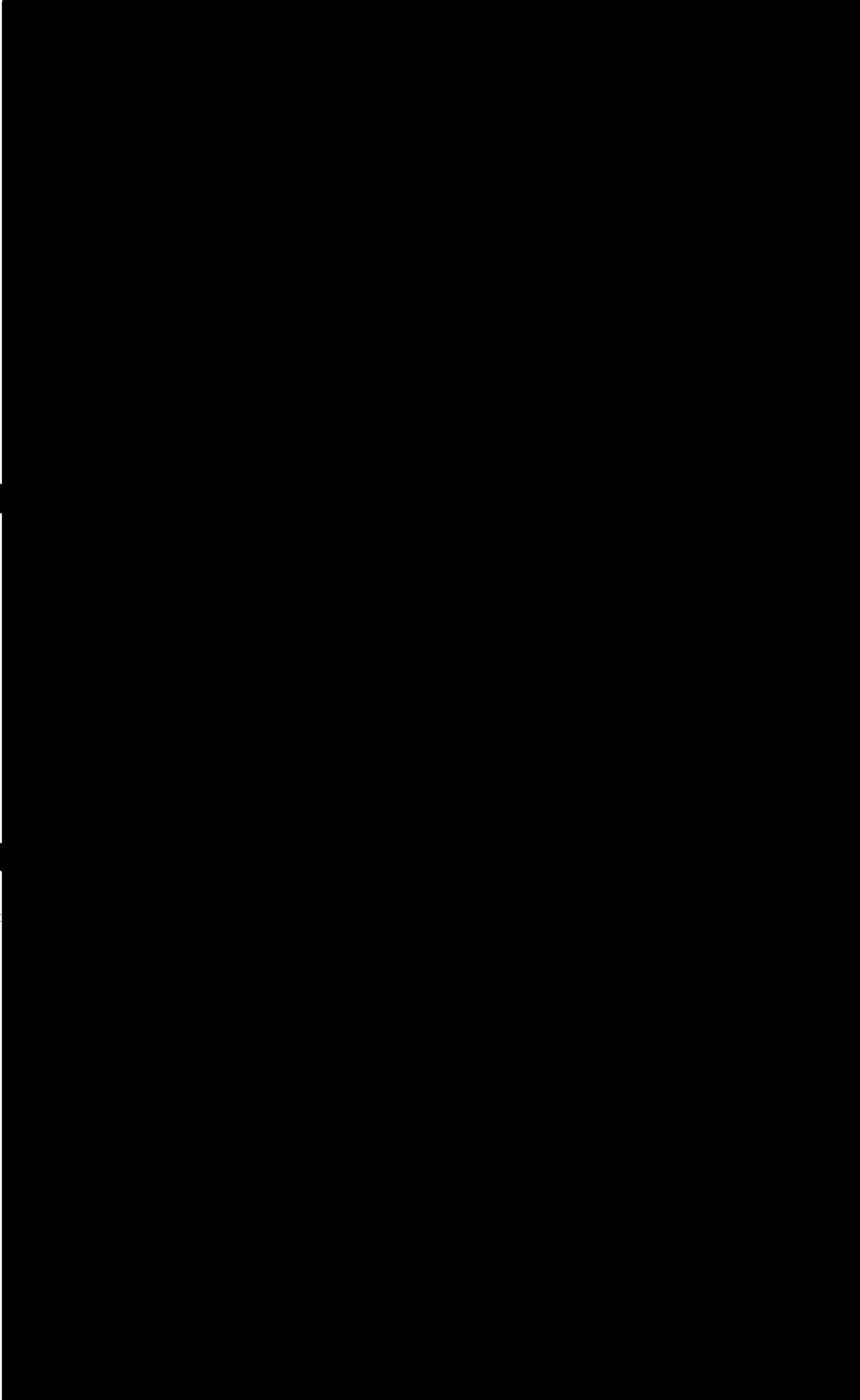




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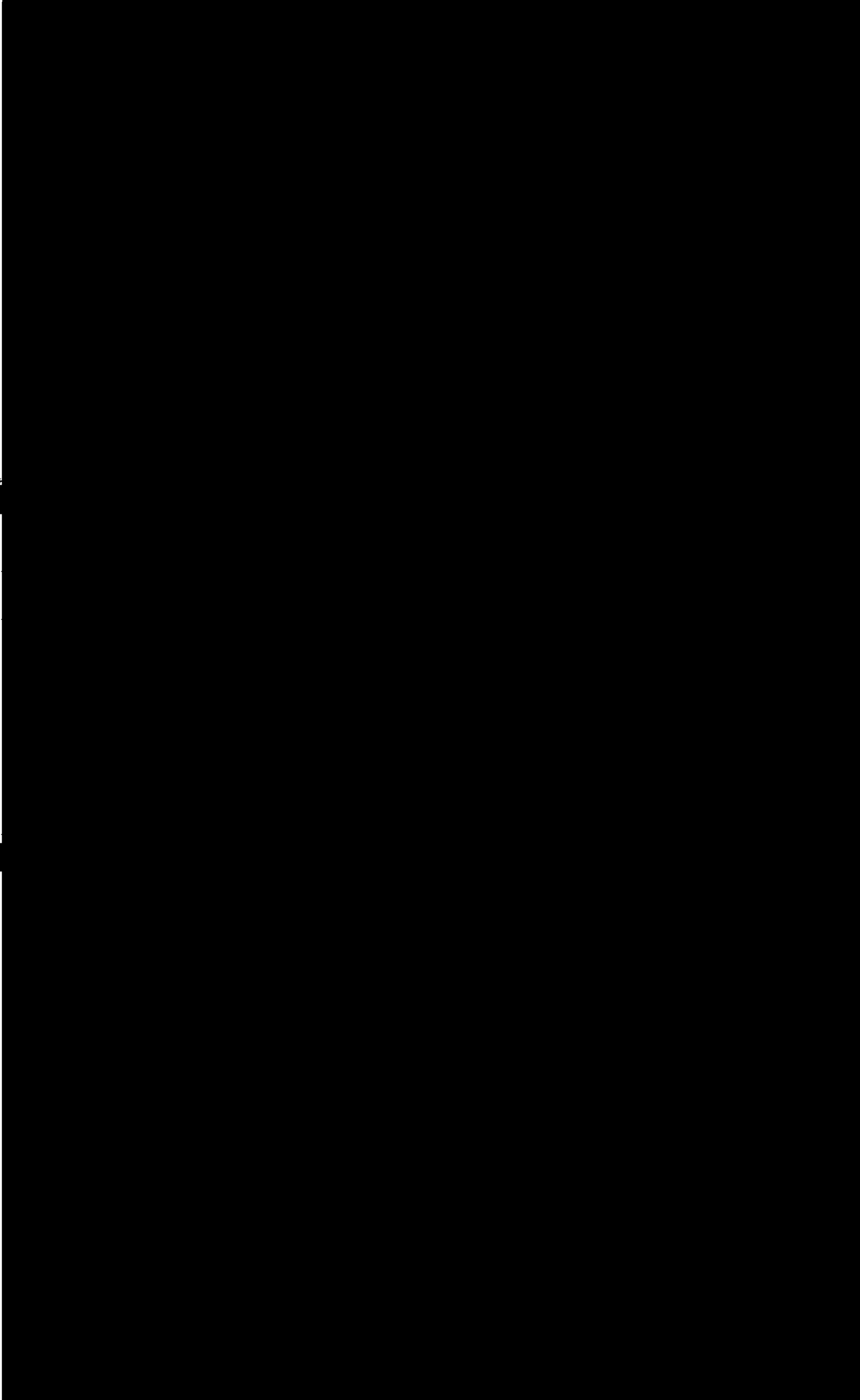
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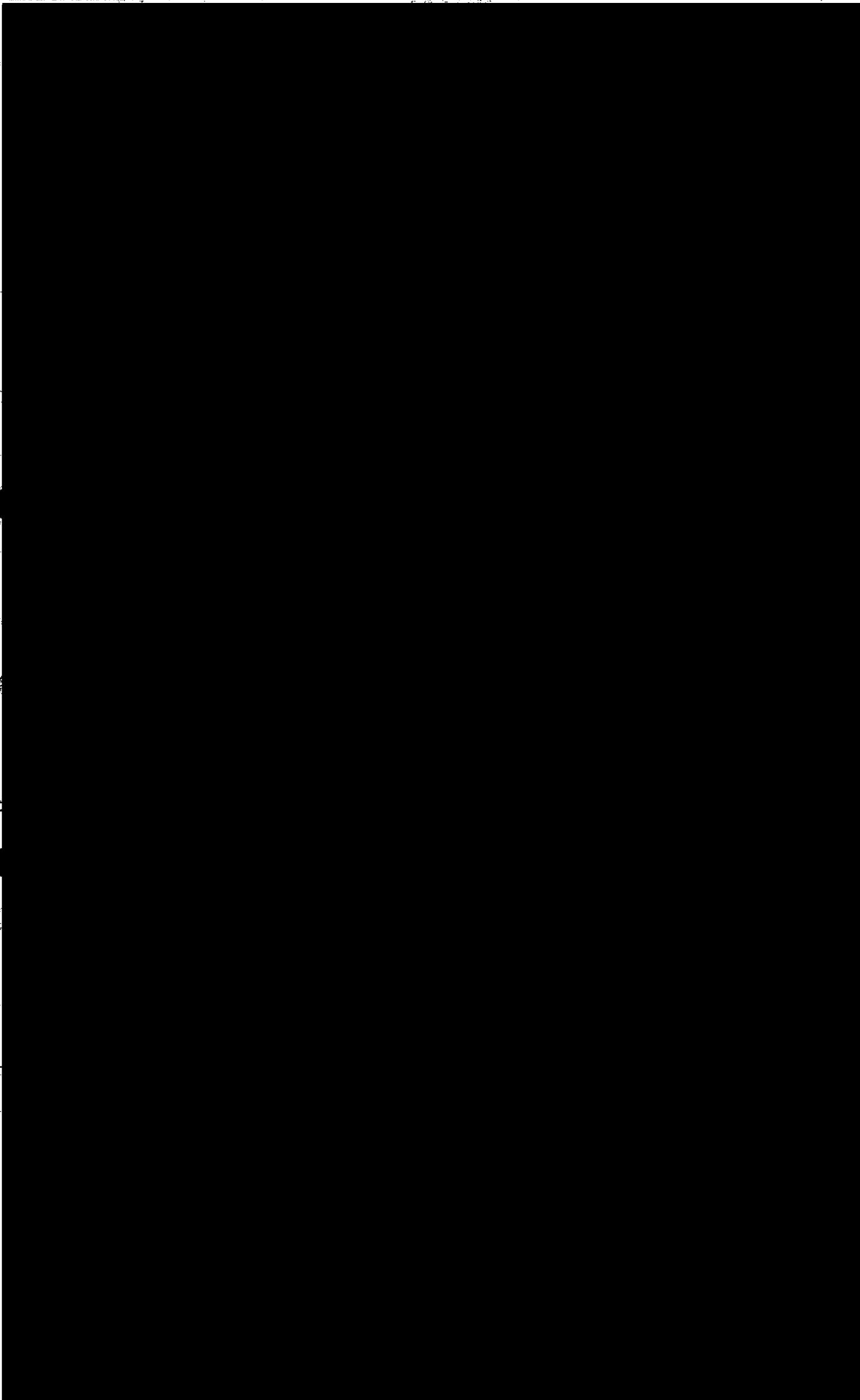
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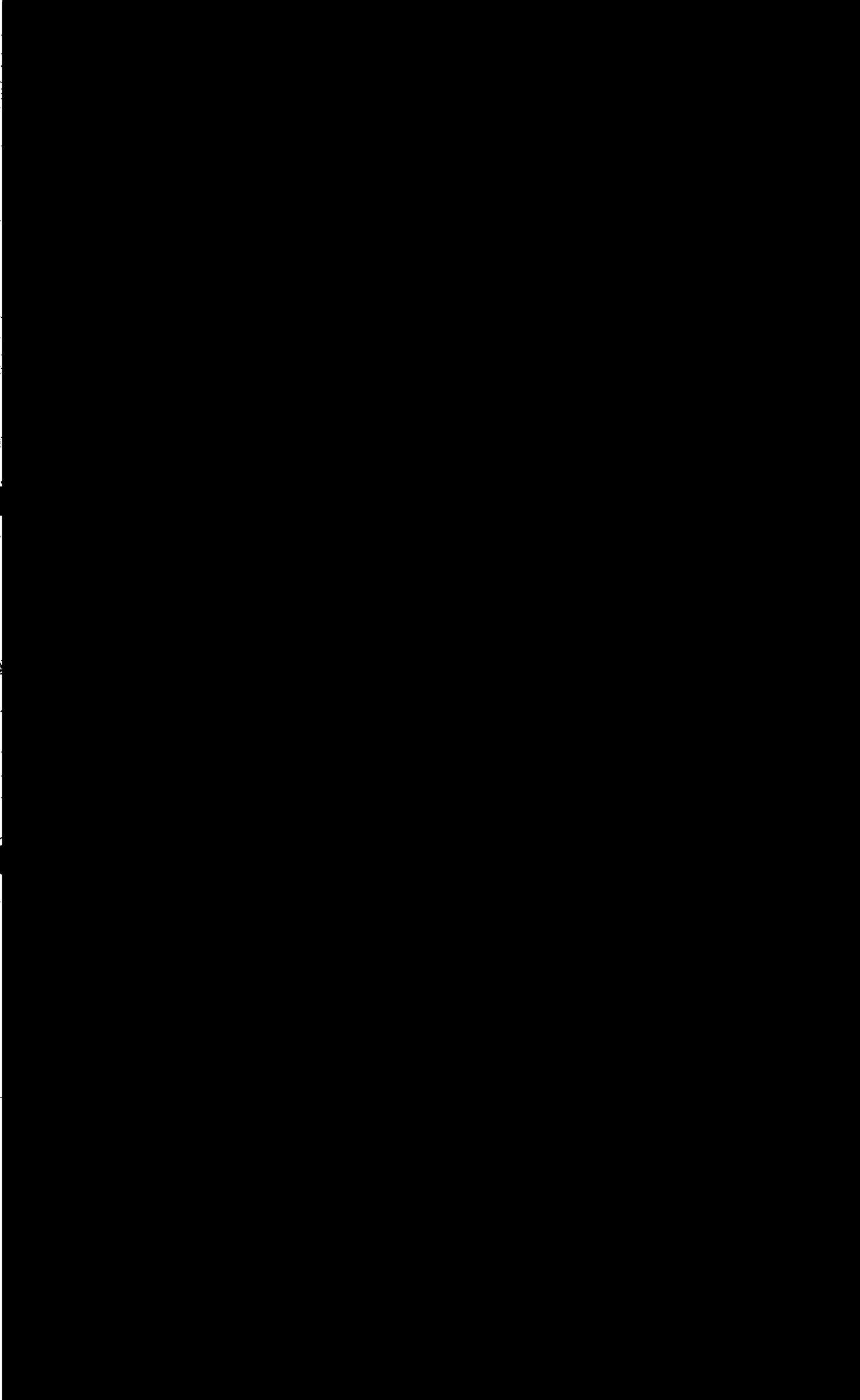
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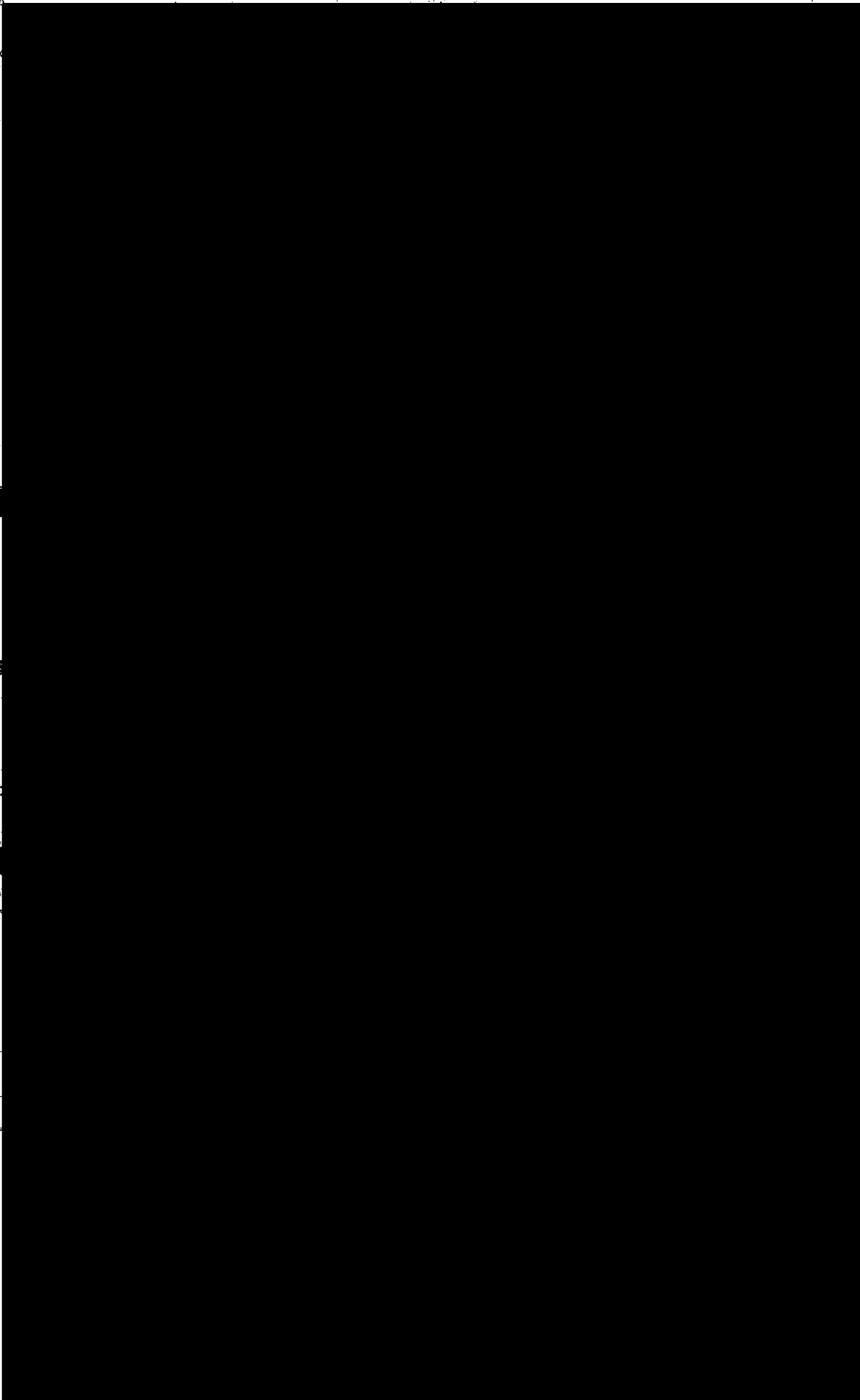
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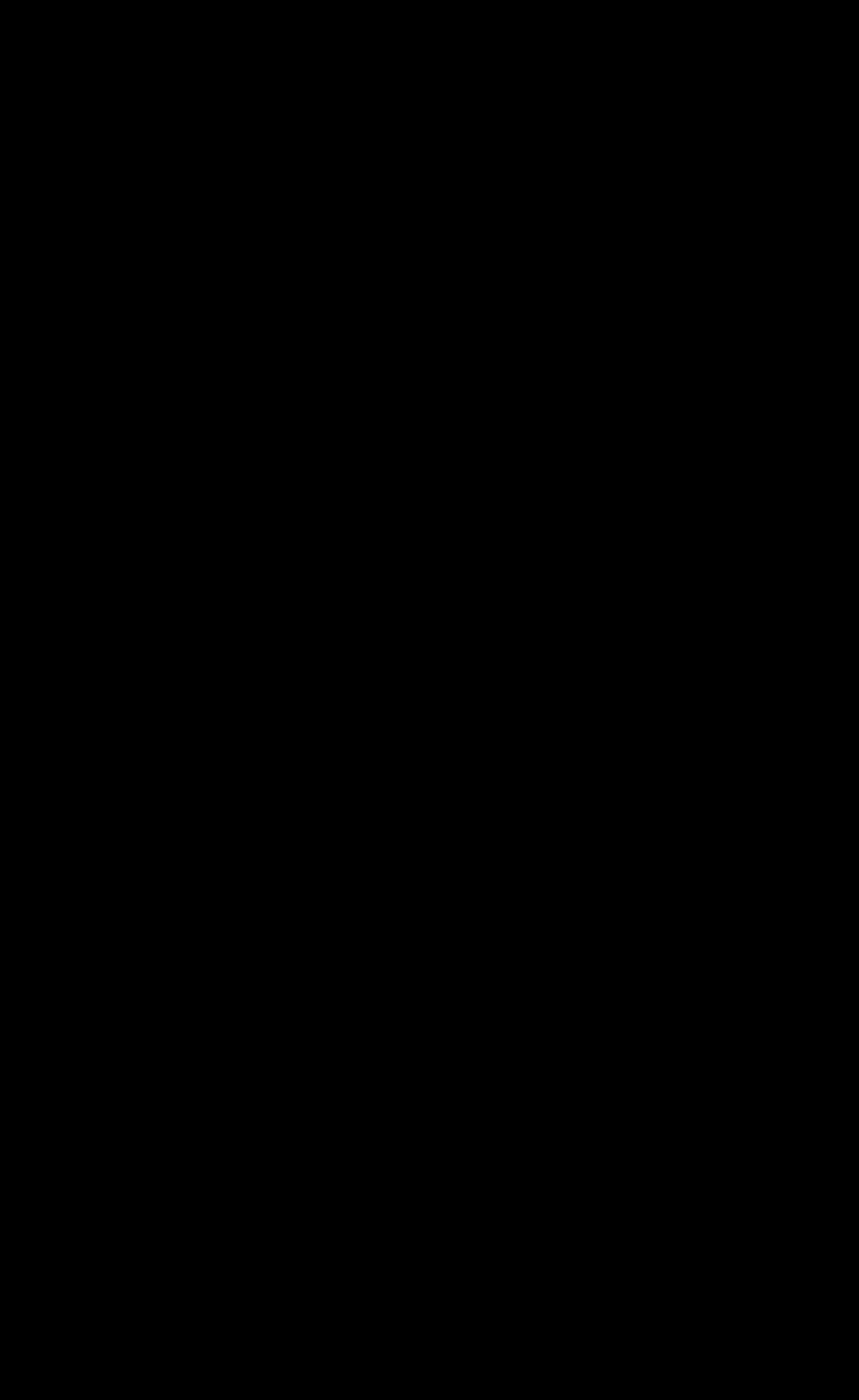


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ART. 113
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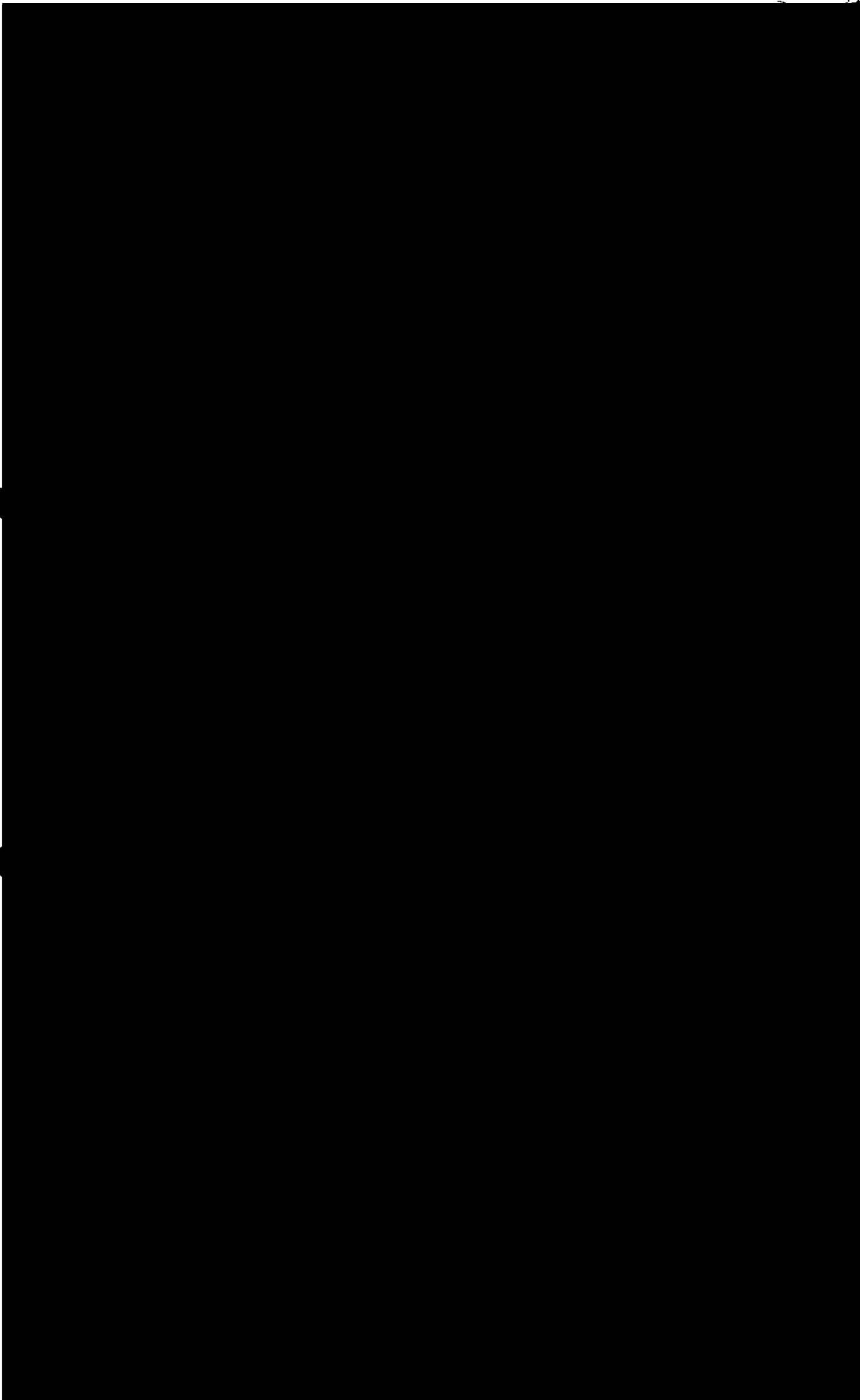


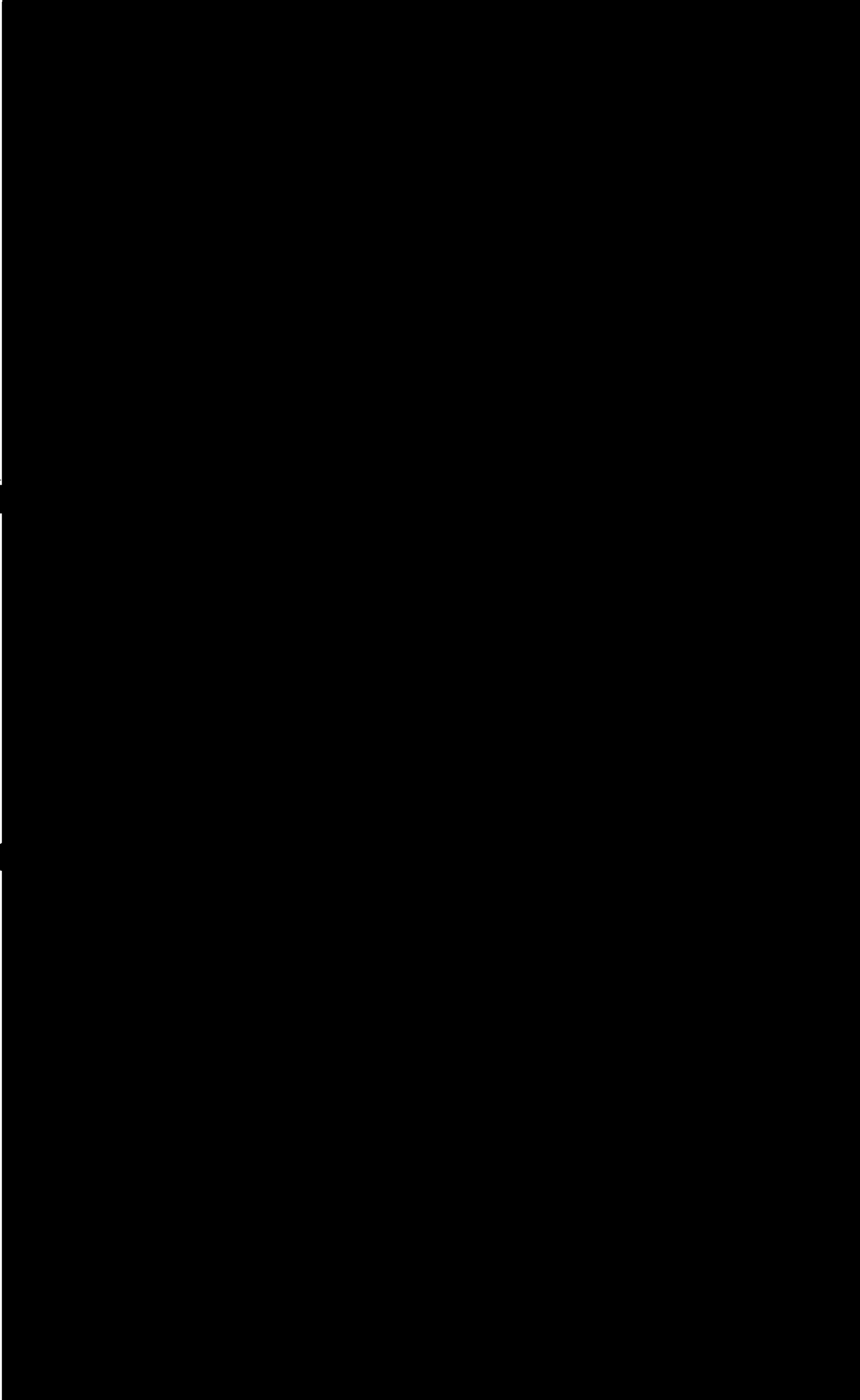
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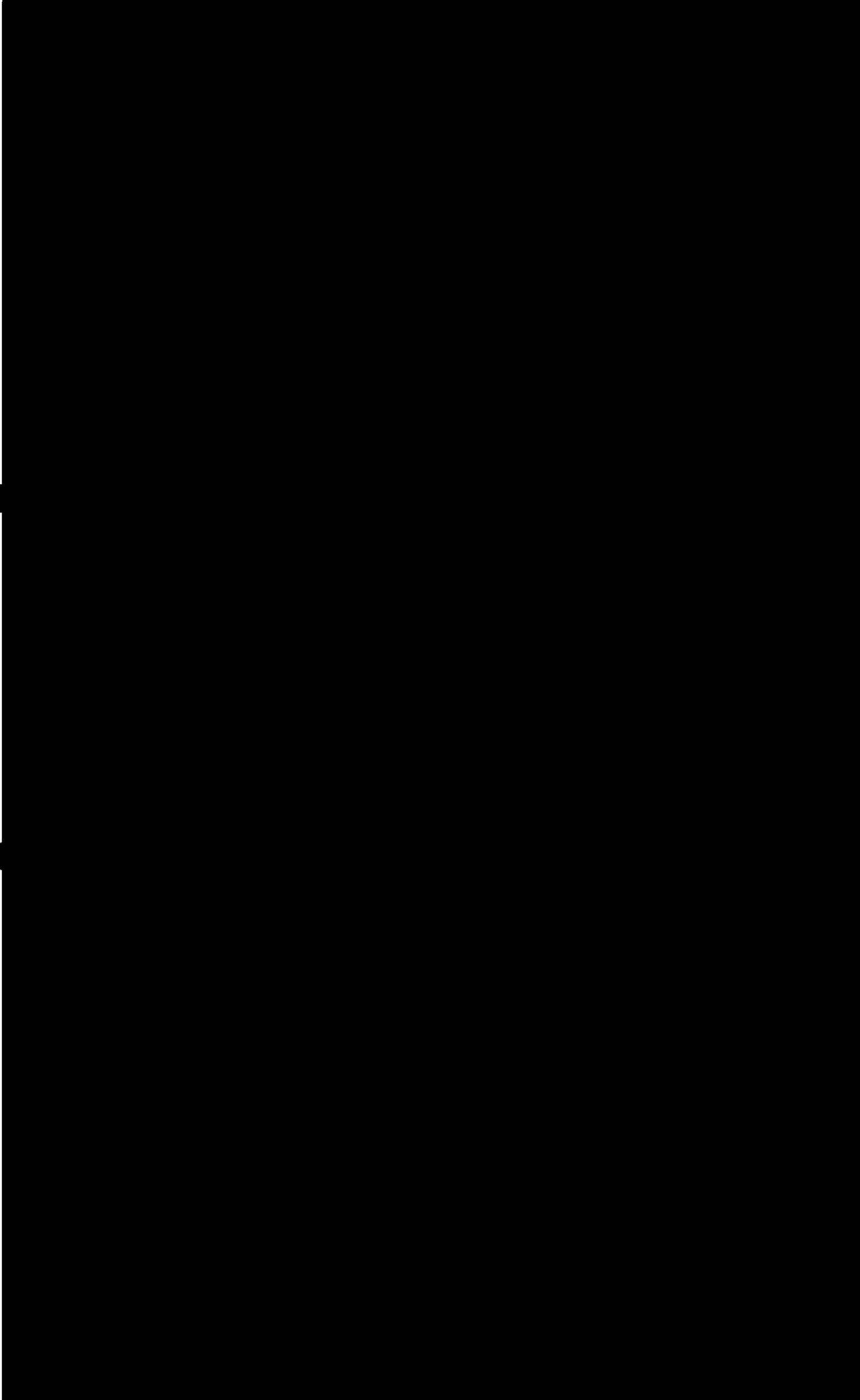


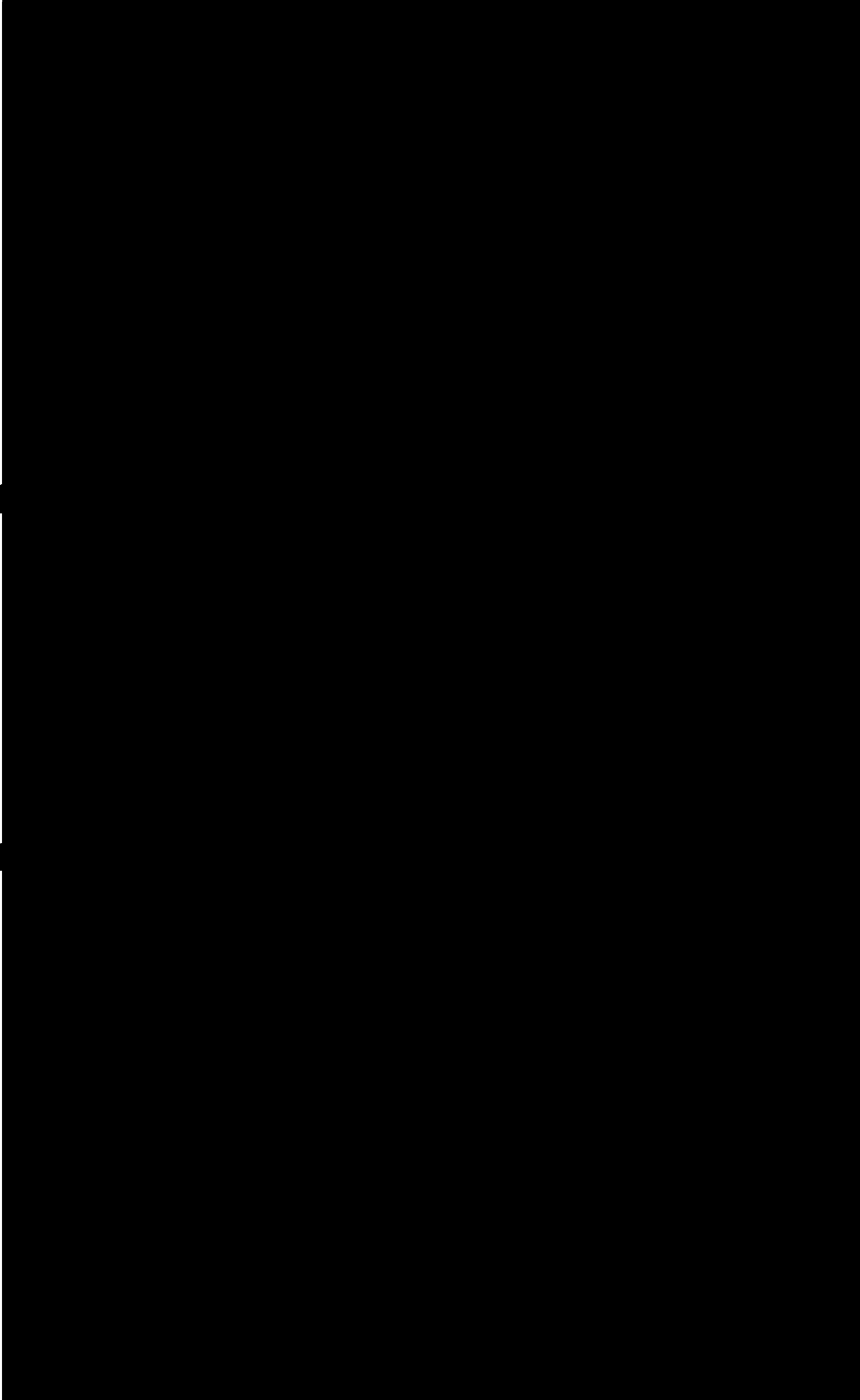
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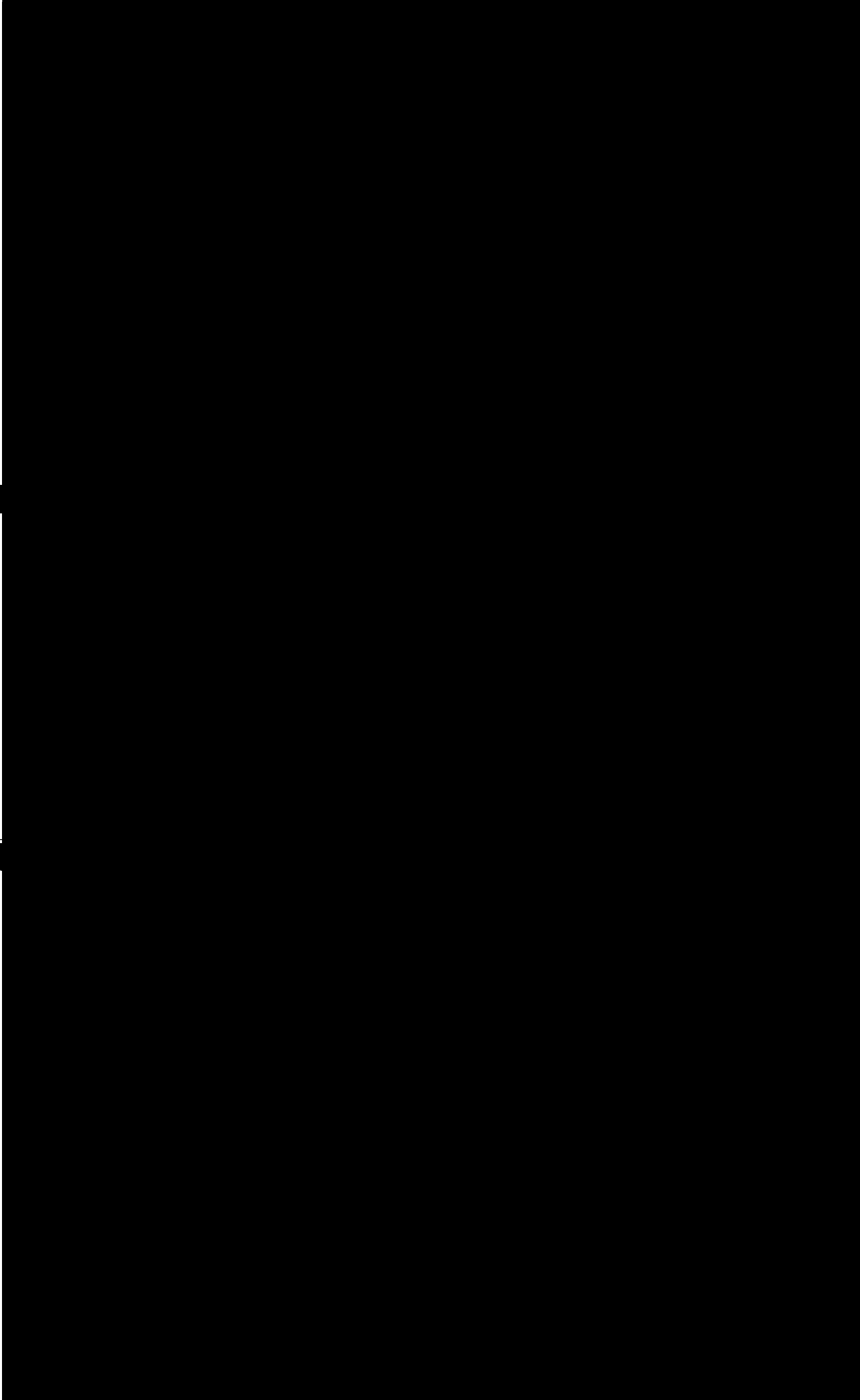
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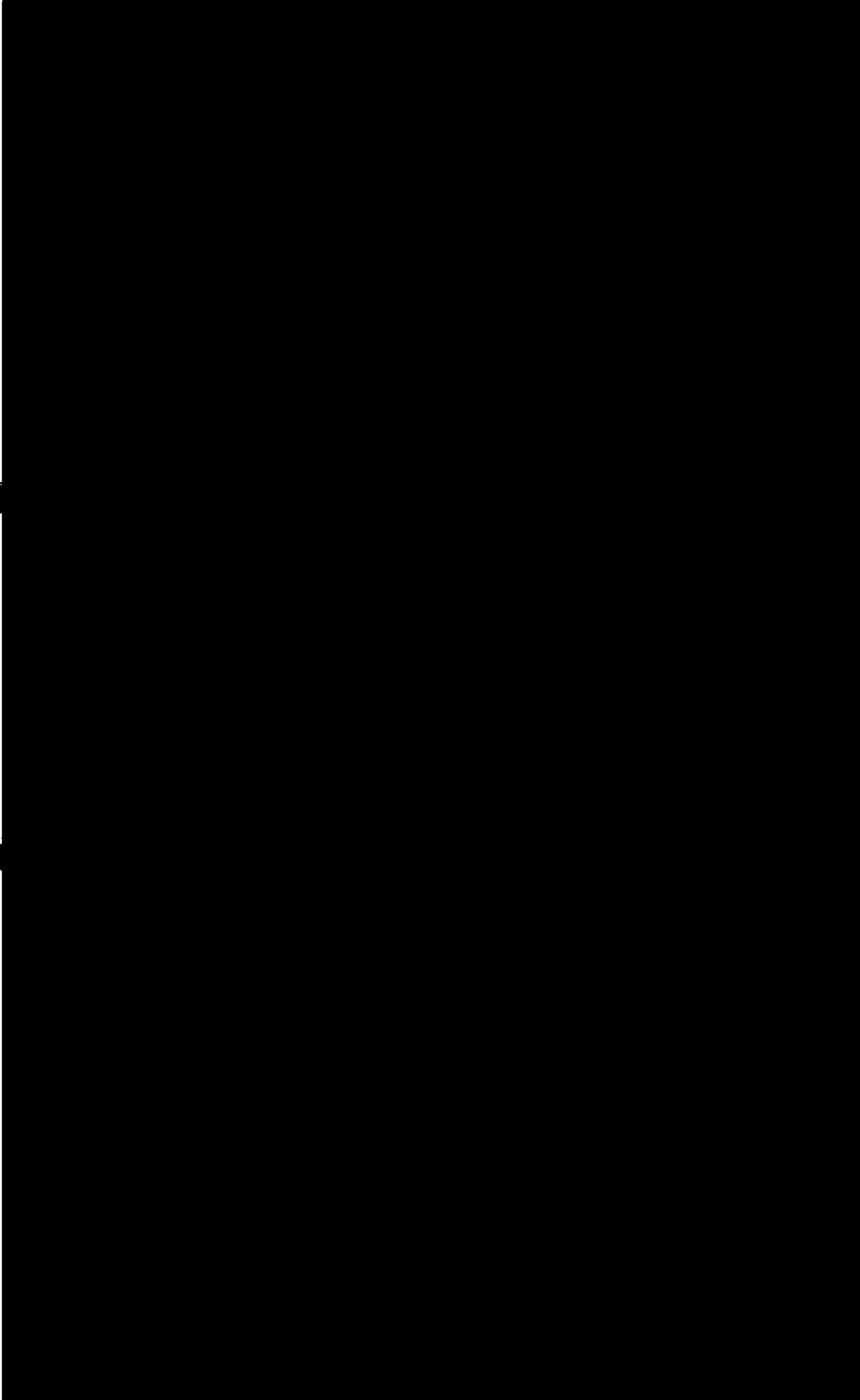








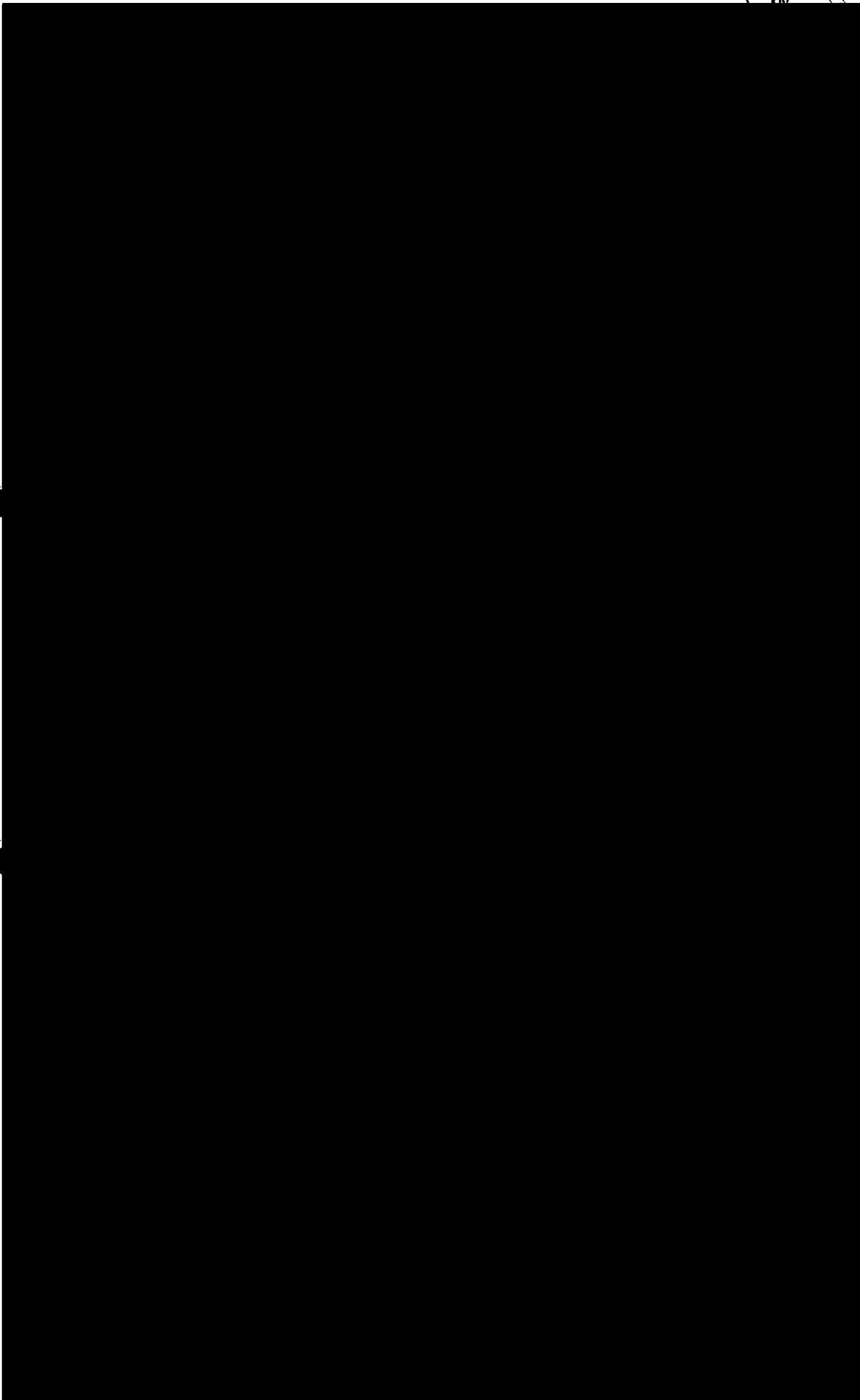


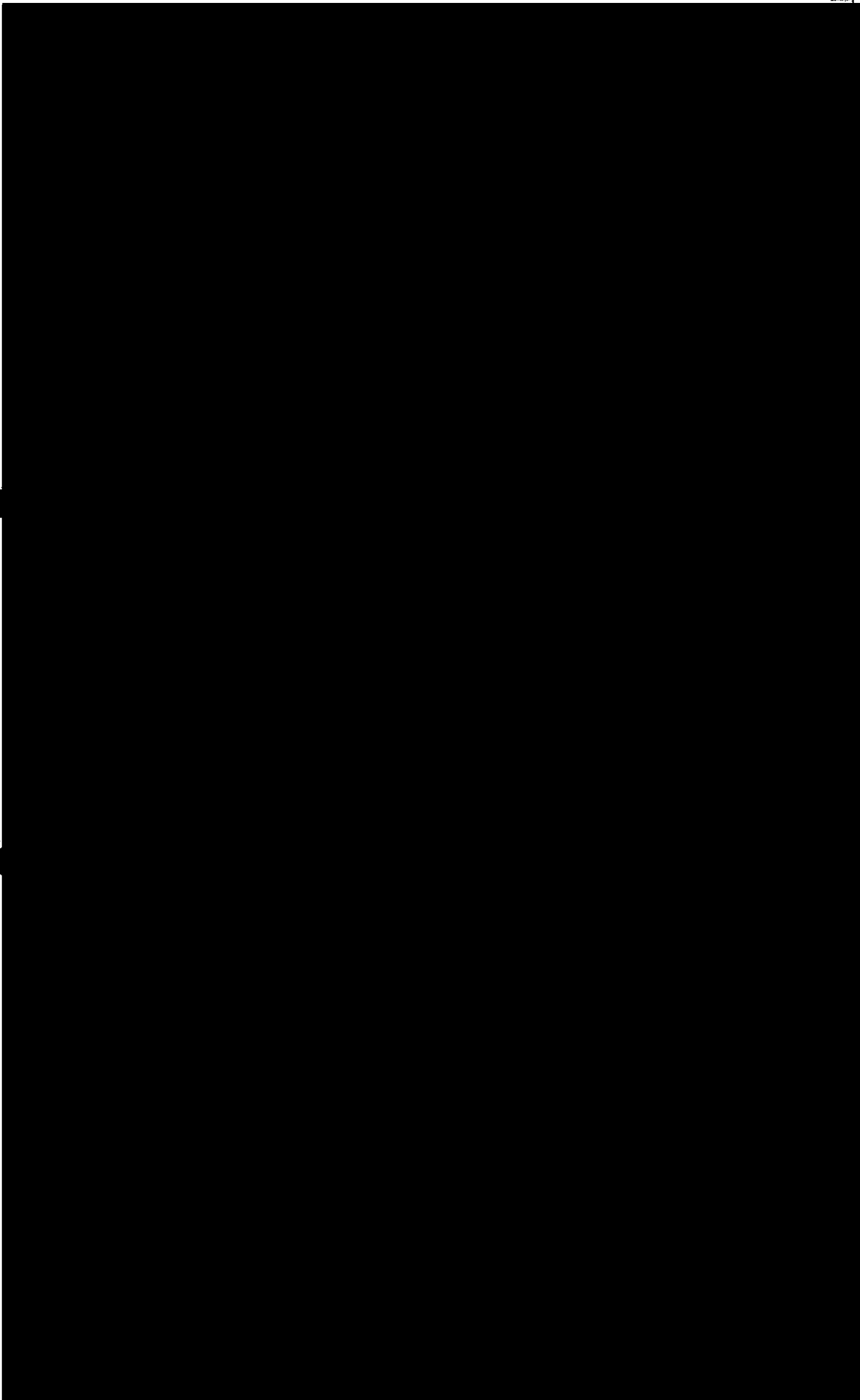


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MOTIVACIÓN 1

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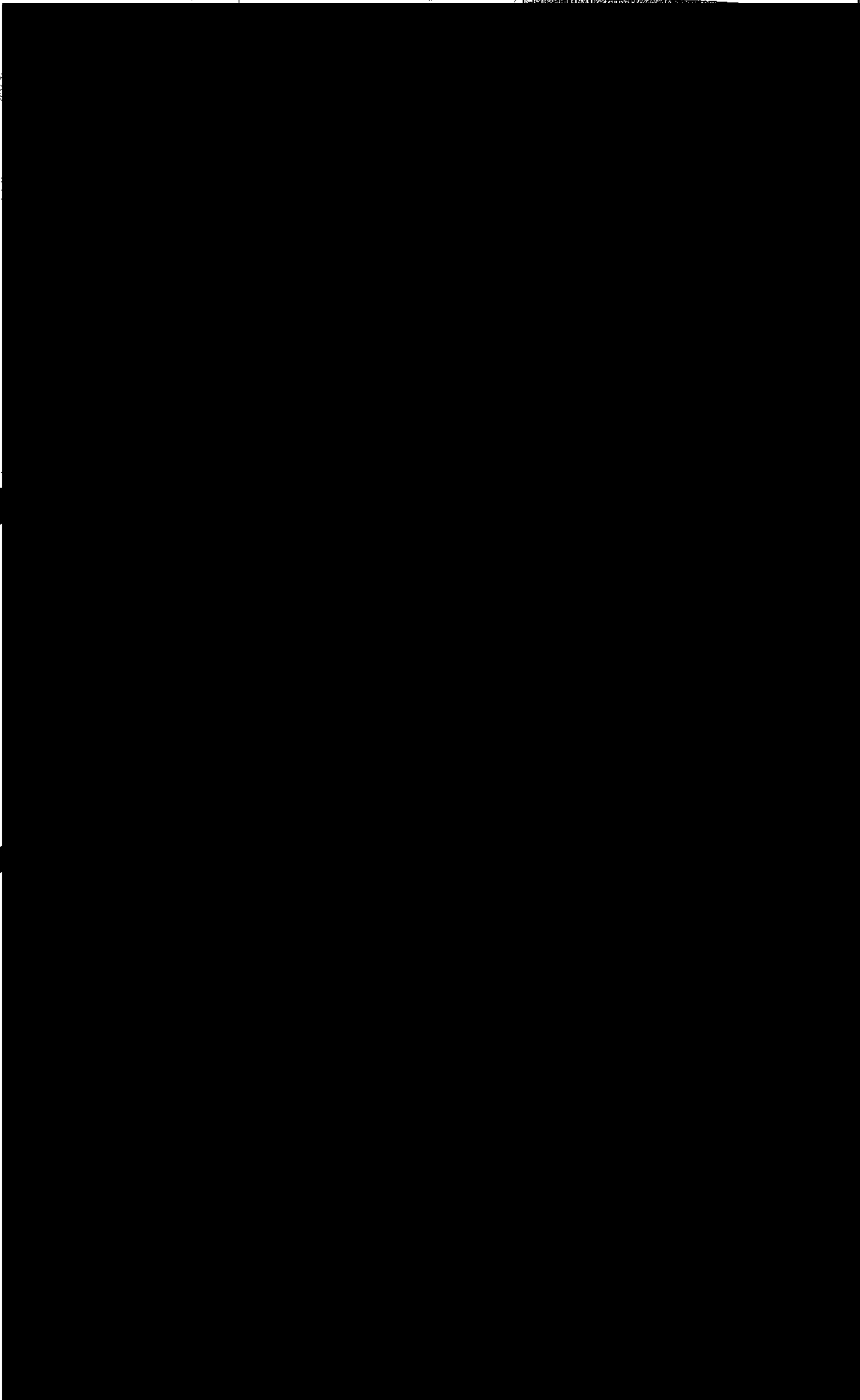
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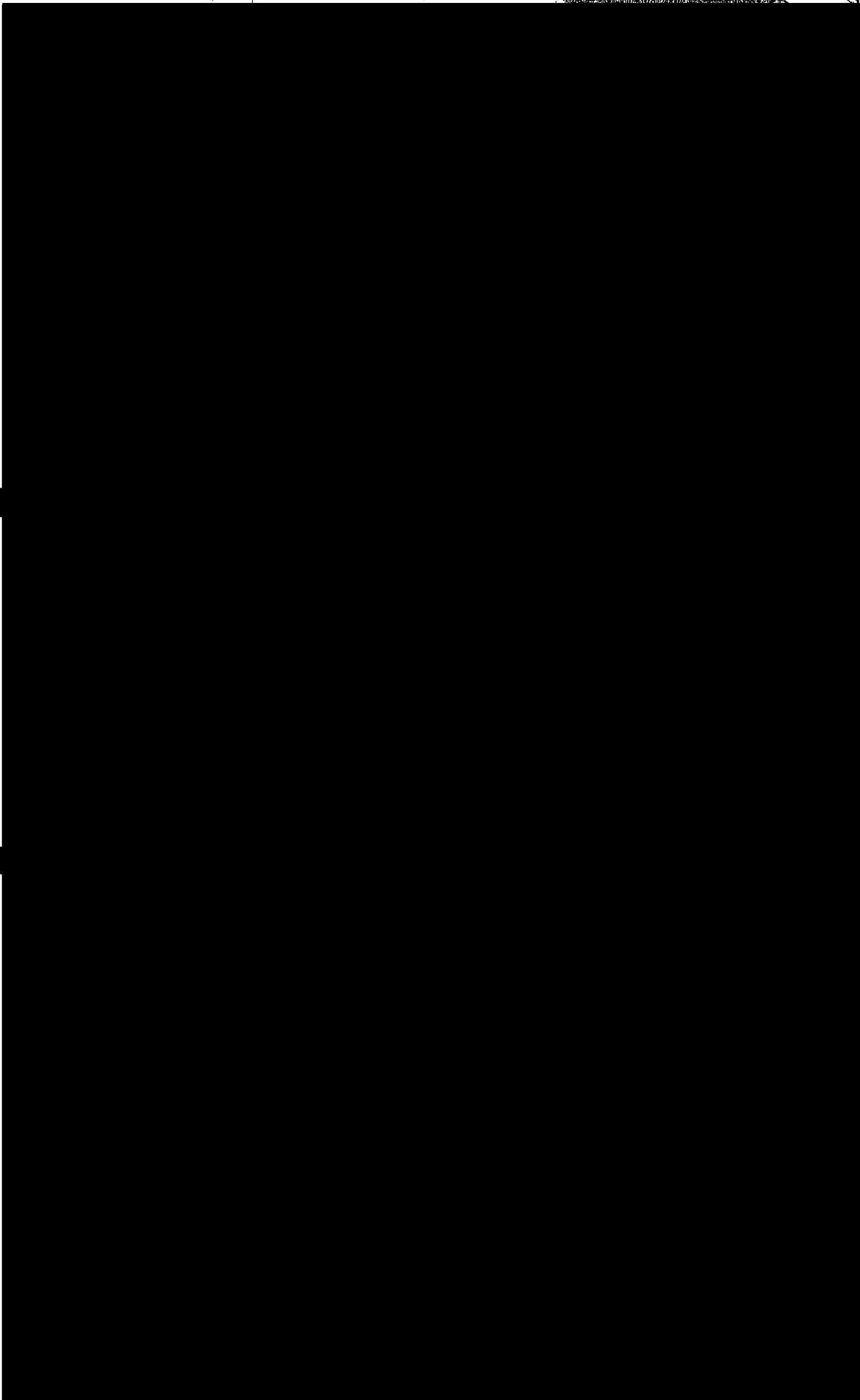
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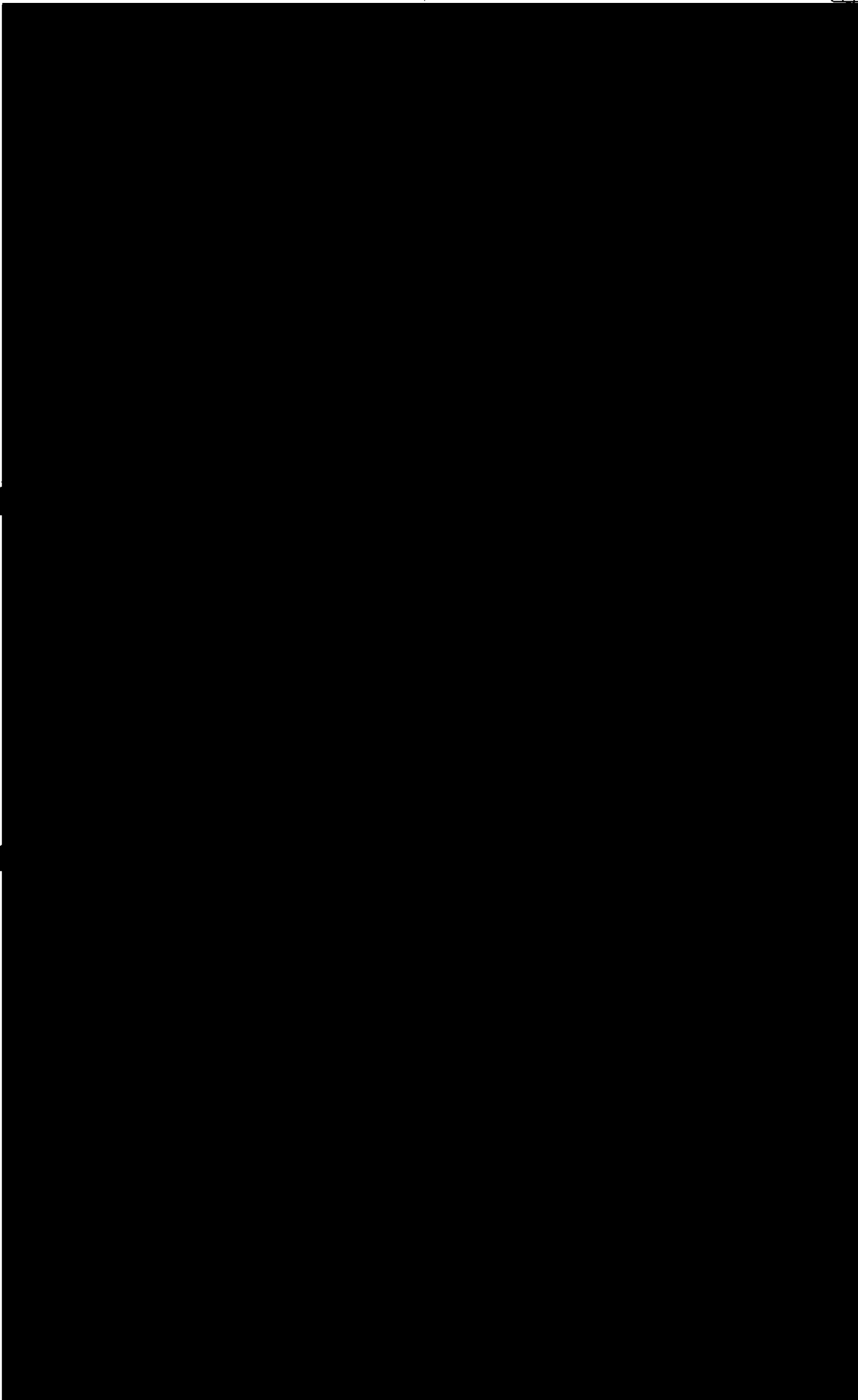
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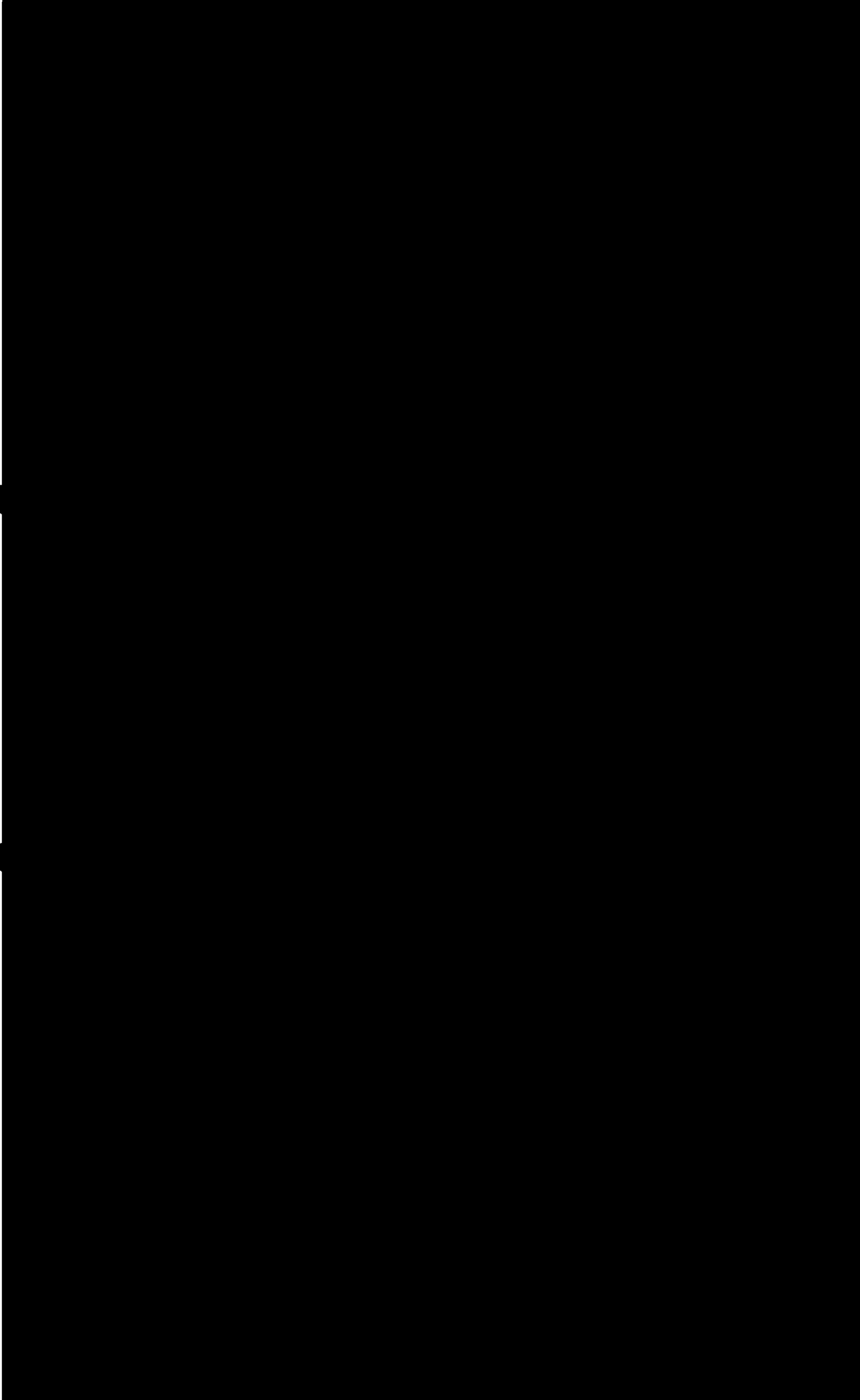


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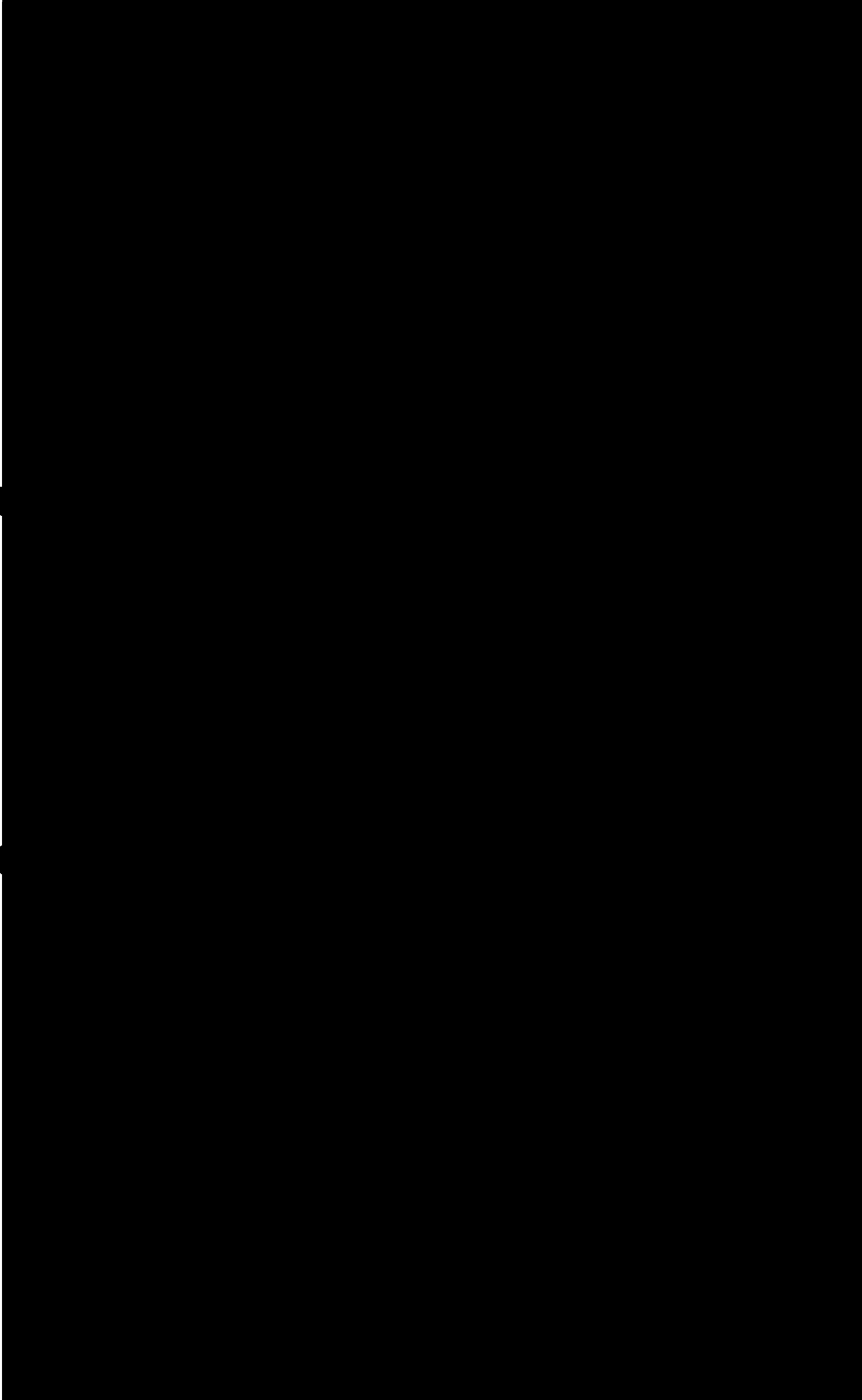
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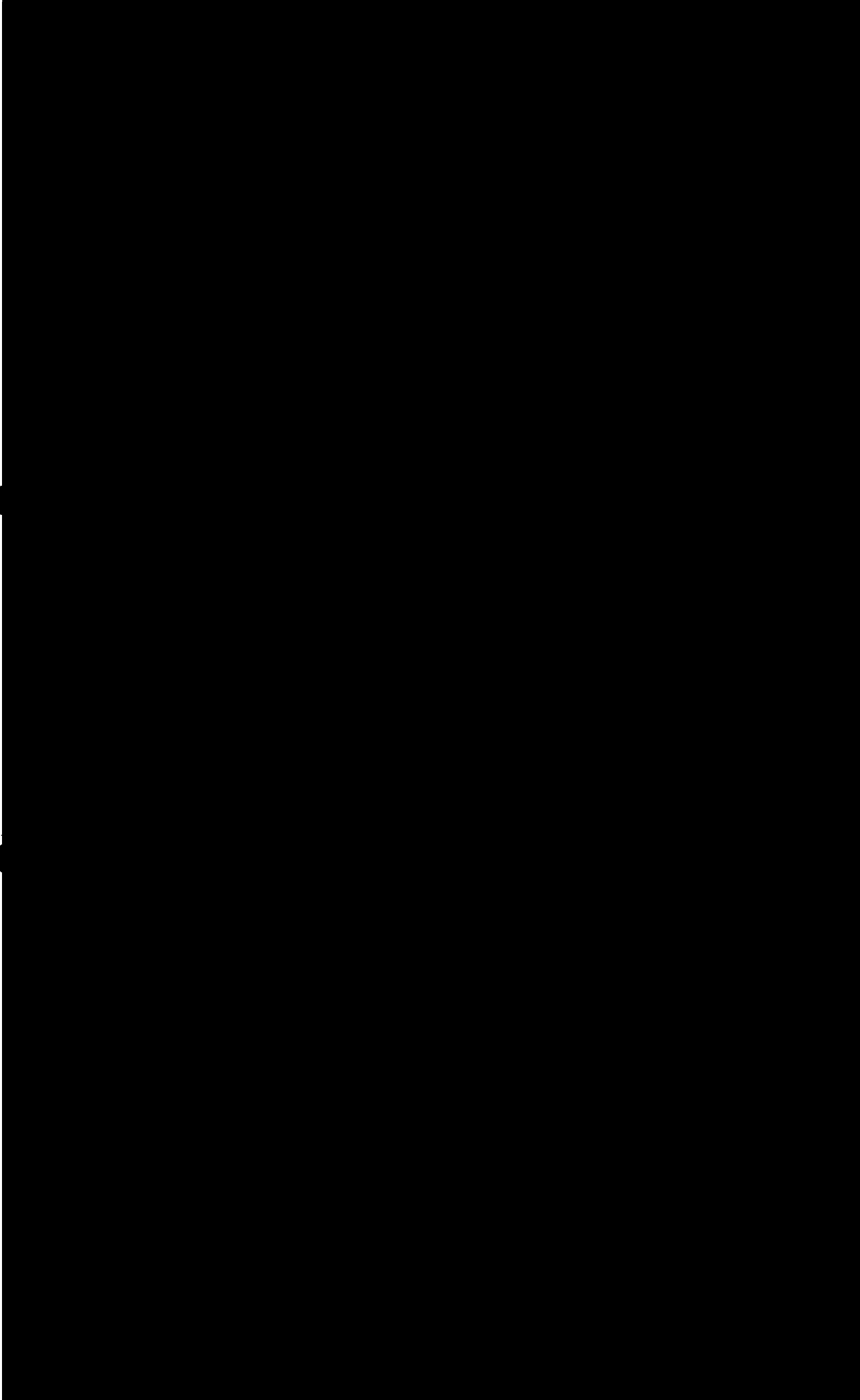


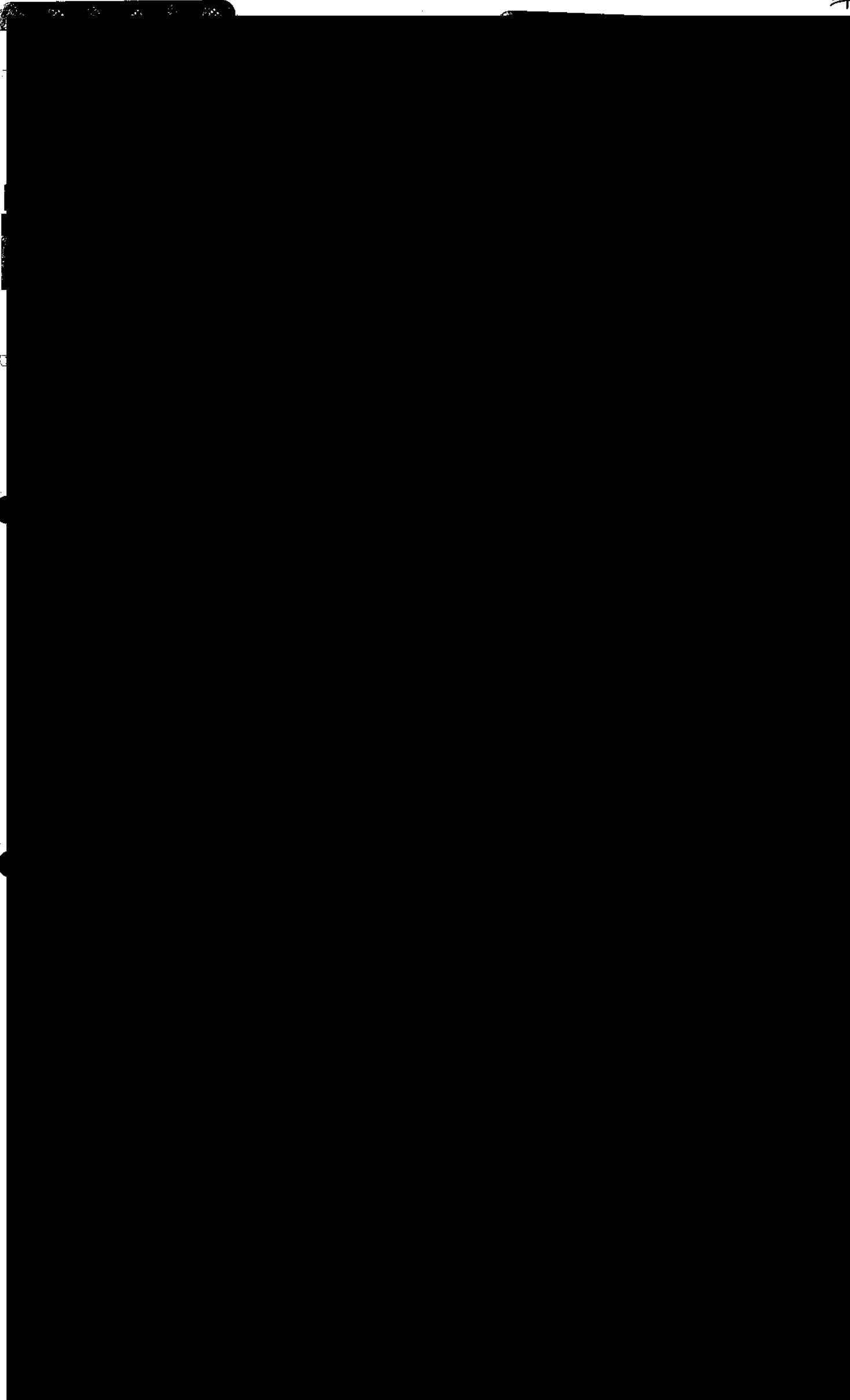


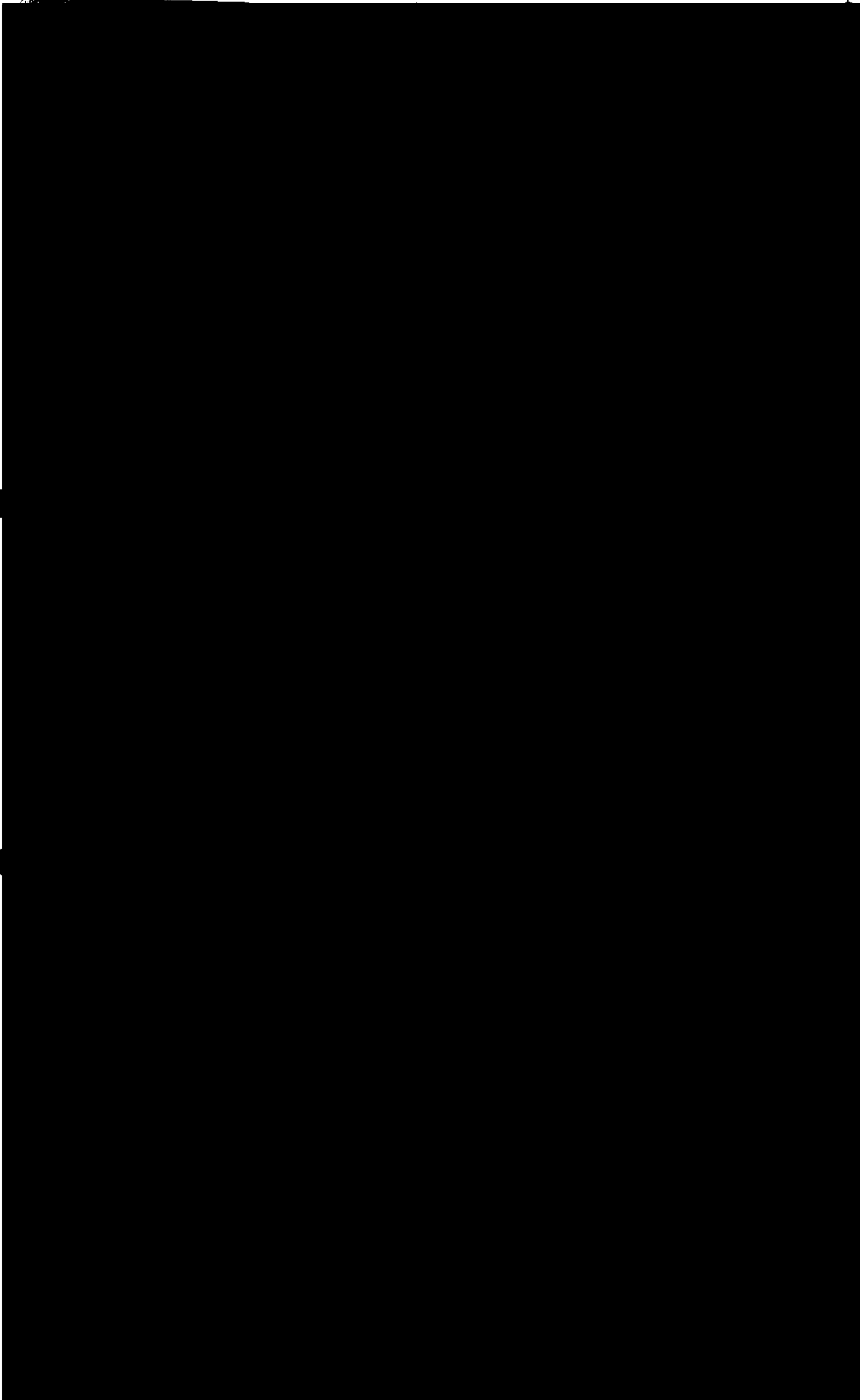


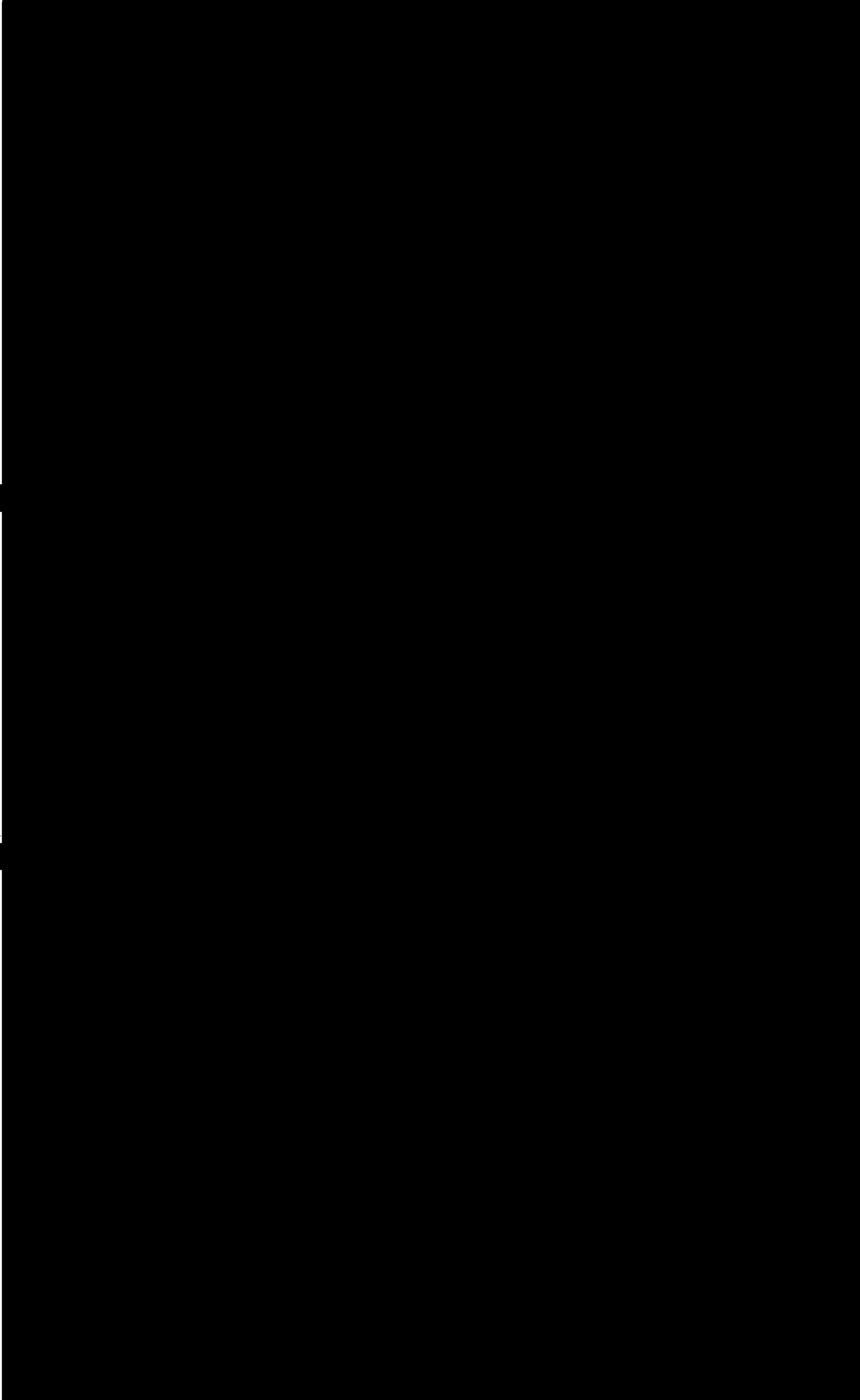
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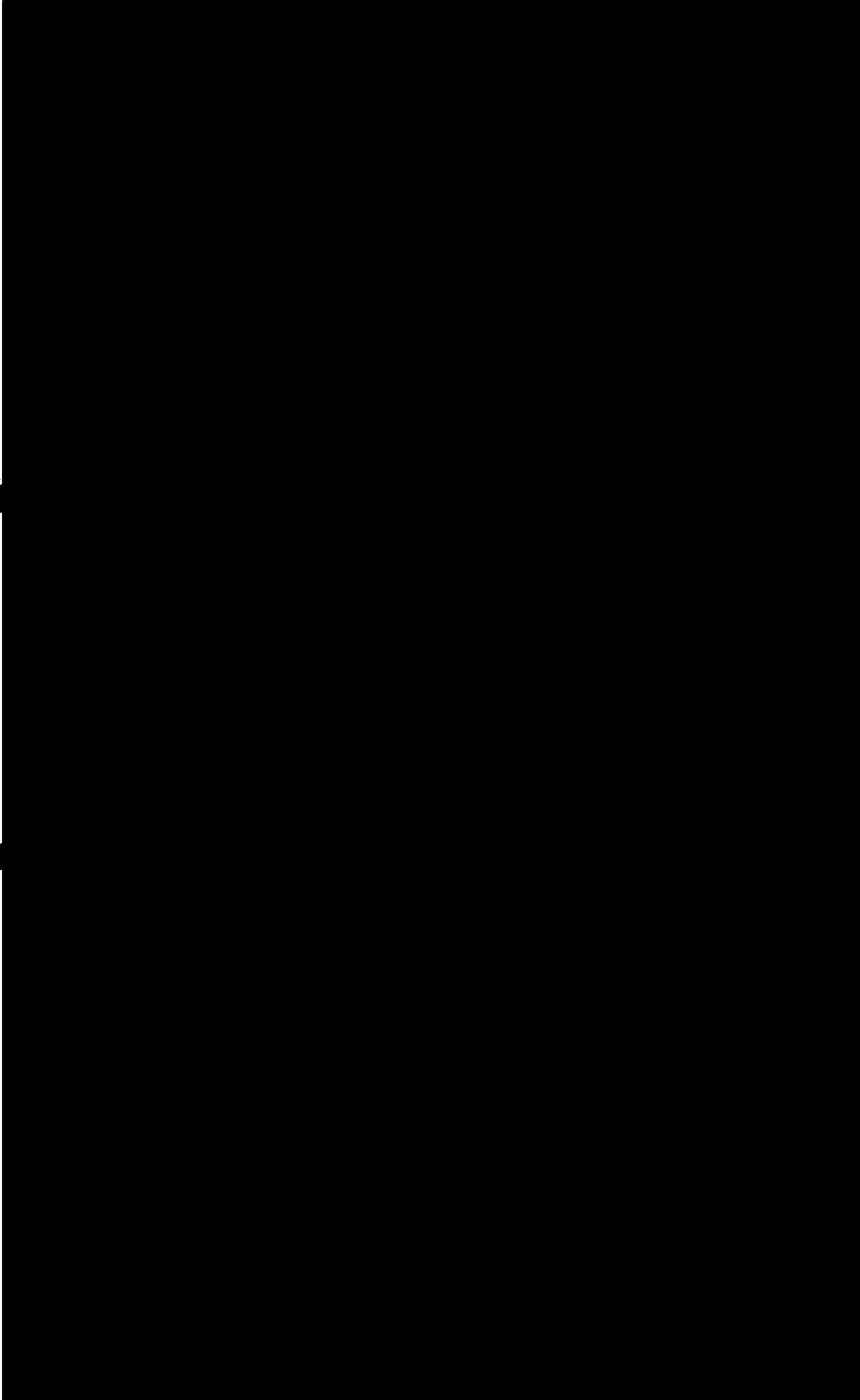








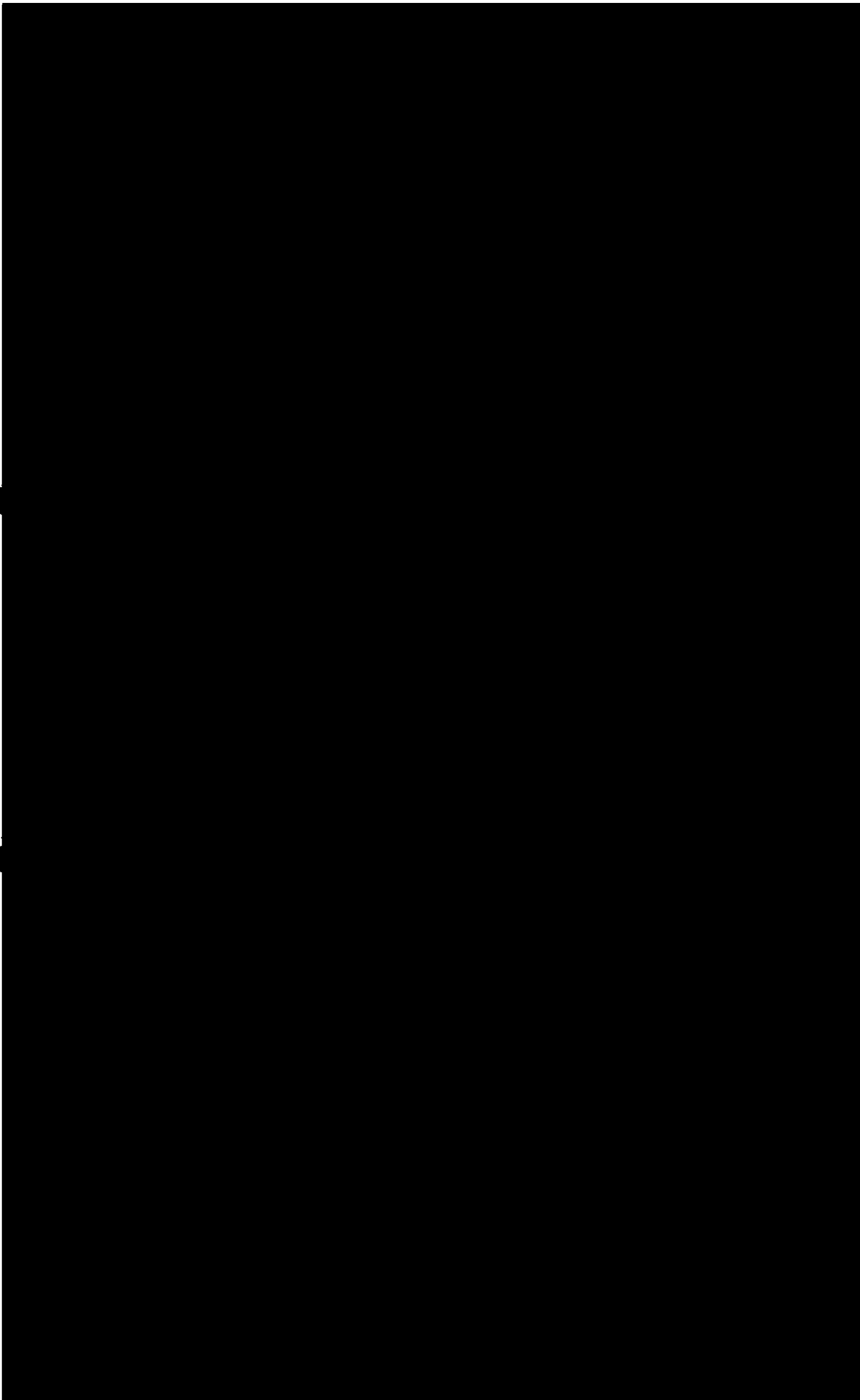
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ART. 110
FRACC. V, VII
LFTAIP
MOTIVACIÓN 1

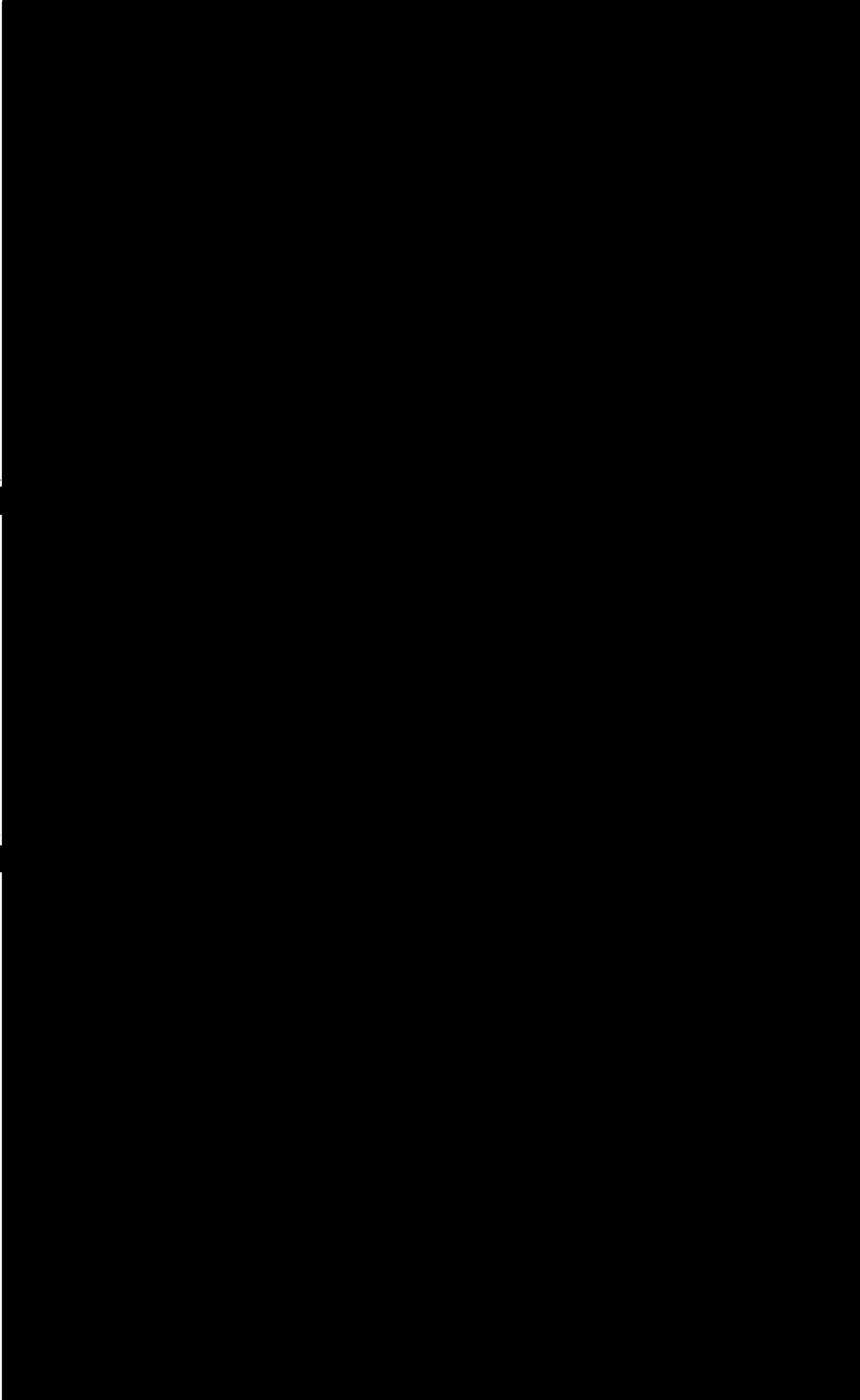
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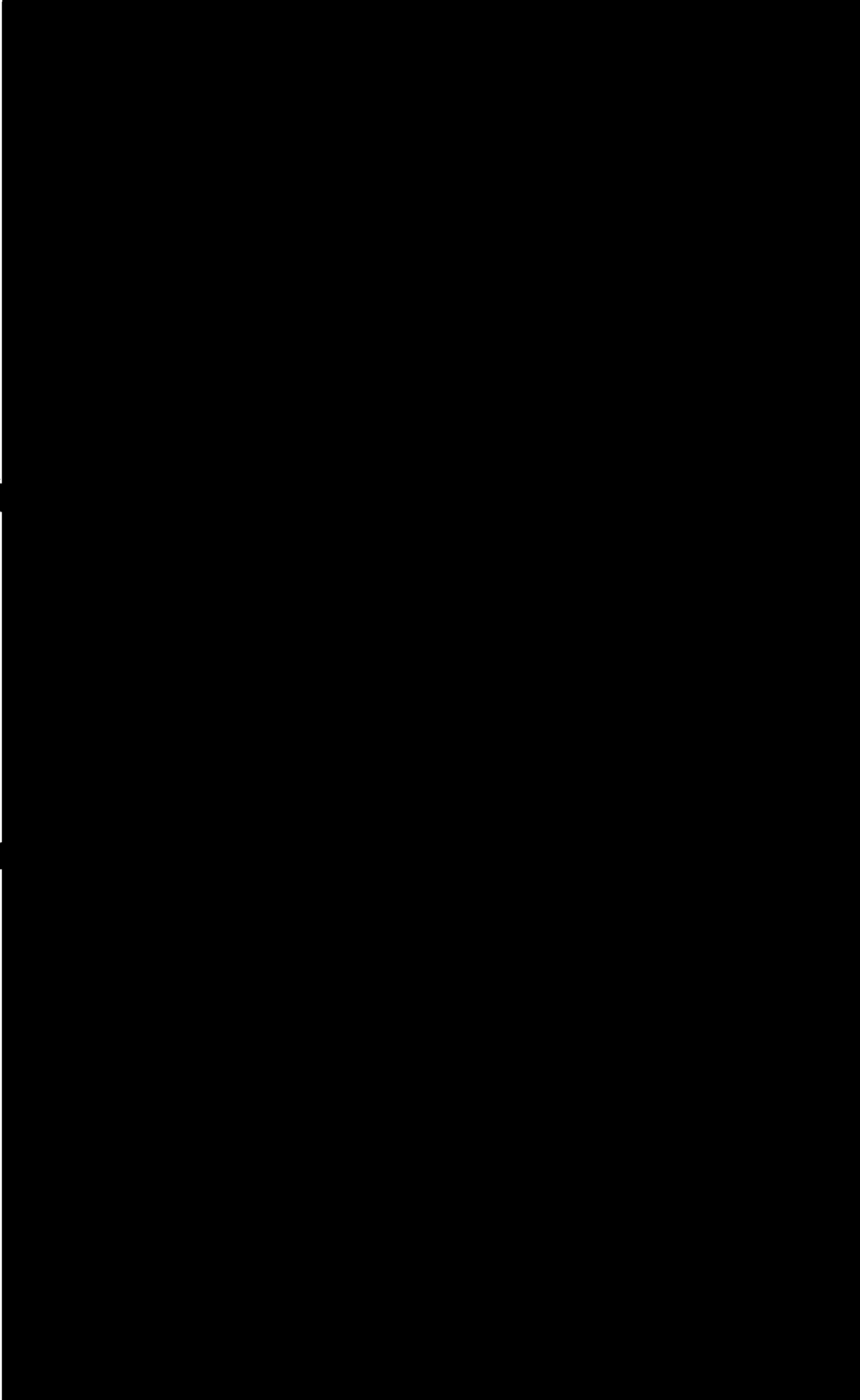
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ART. 110
FRACC. V, VII
LFTAIP
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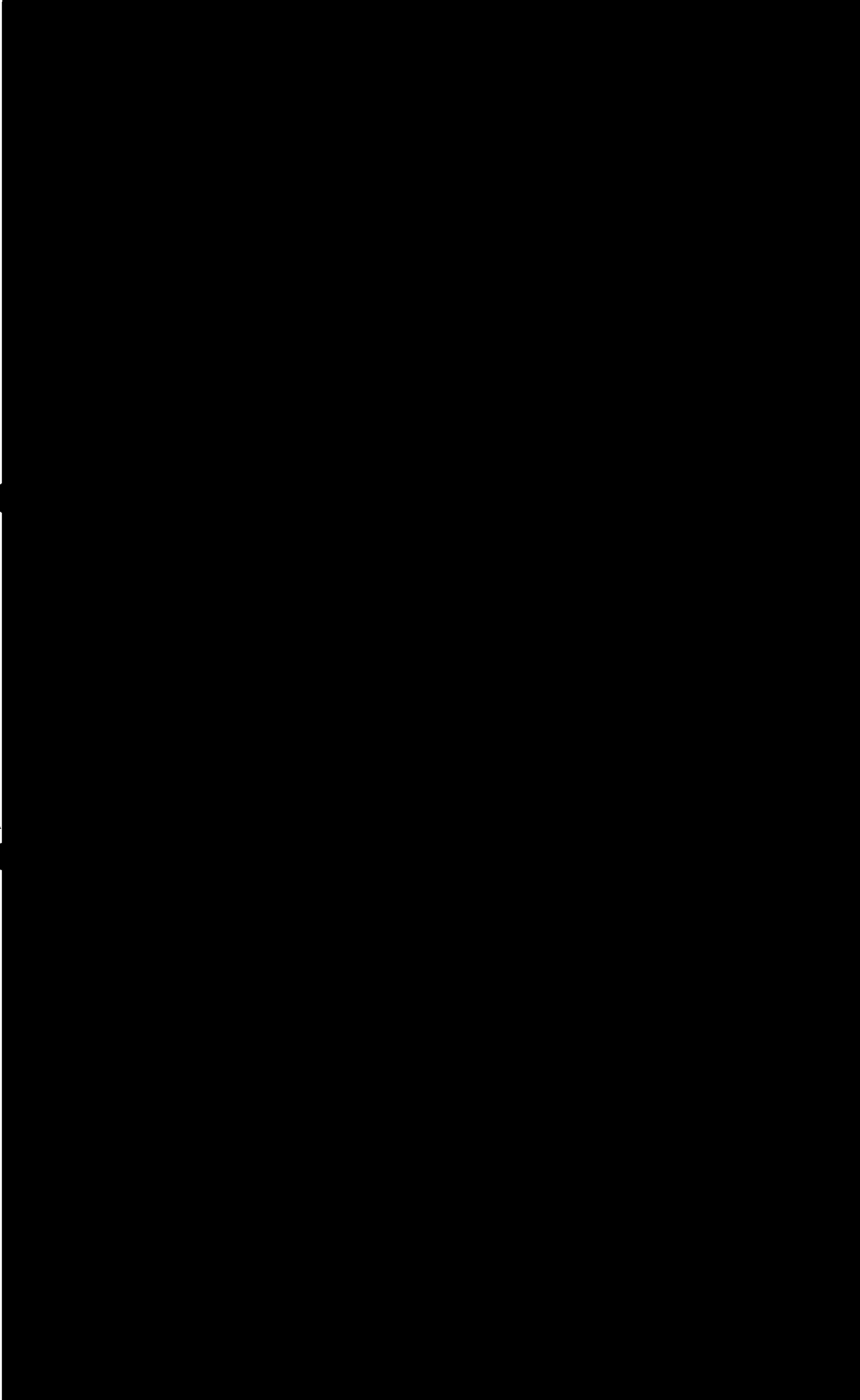


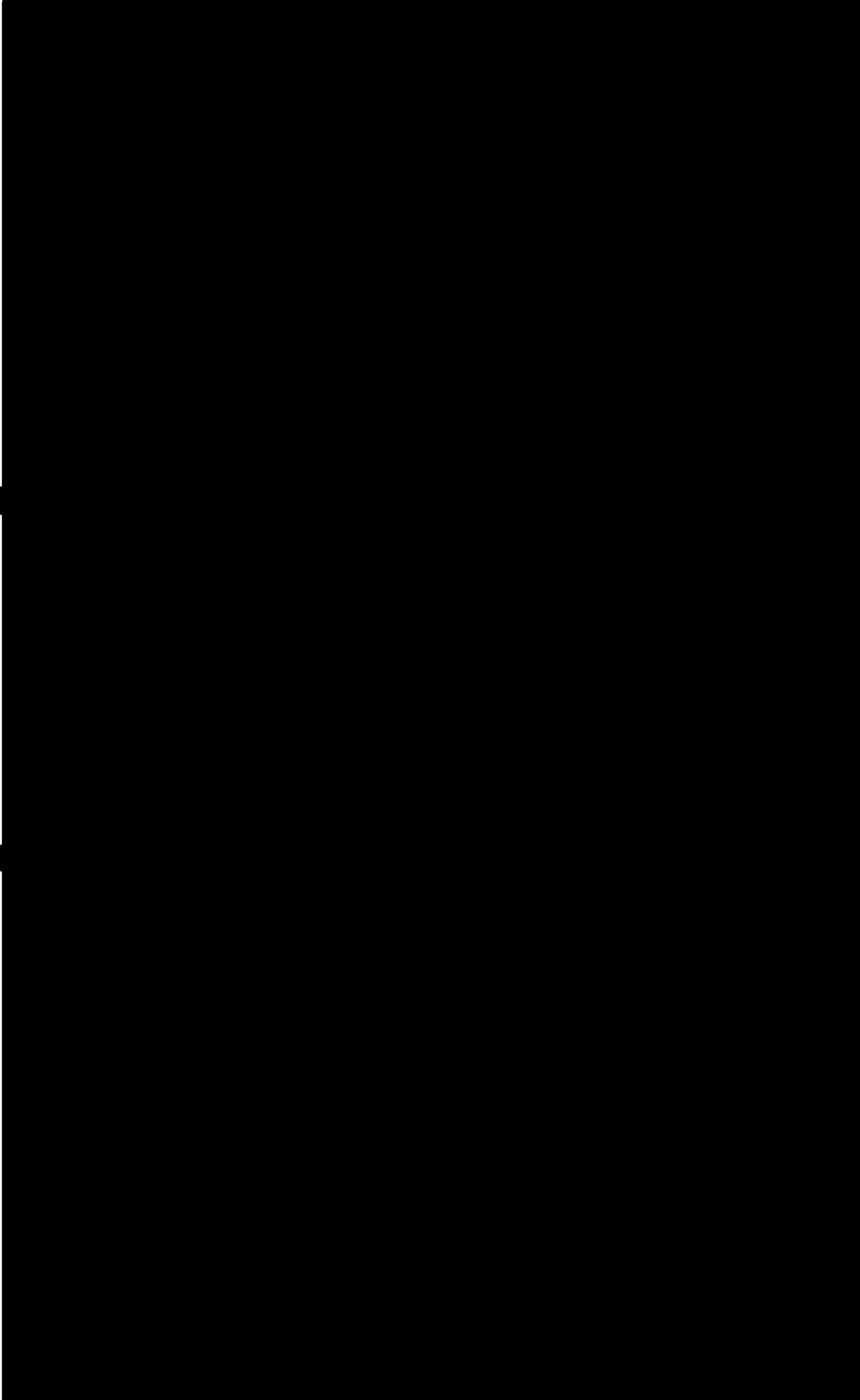
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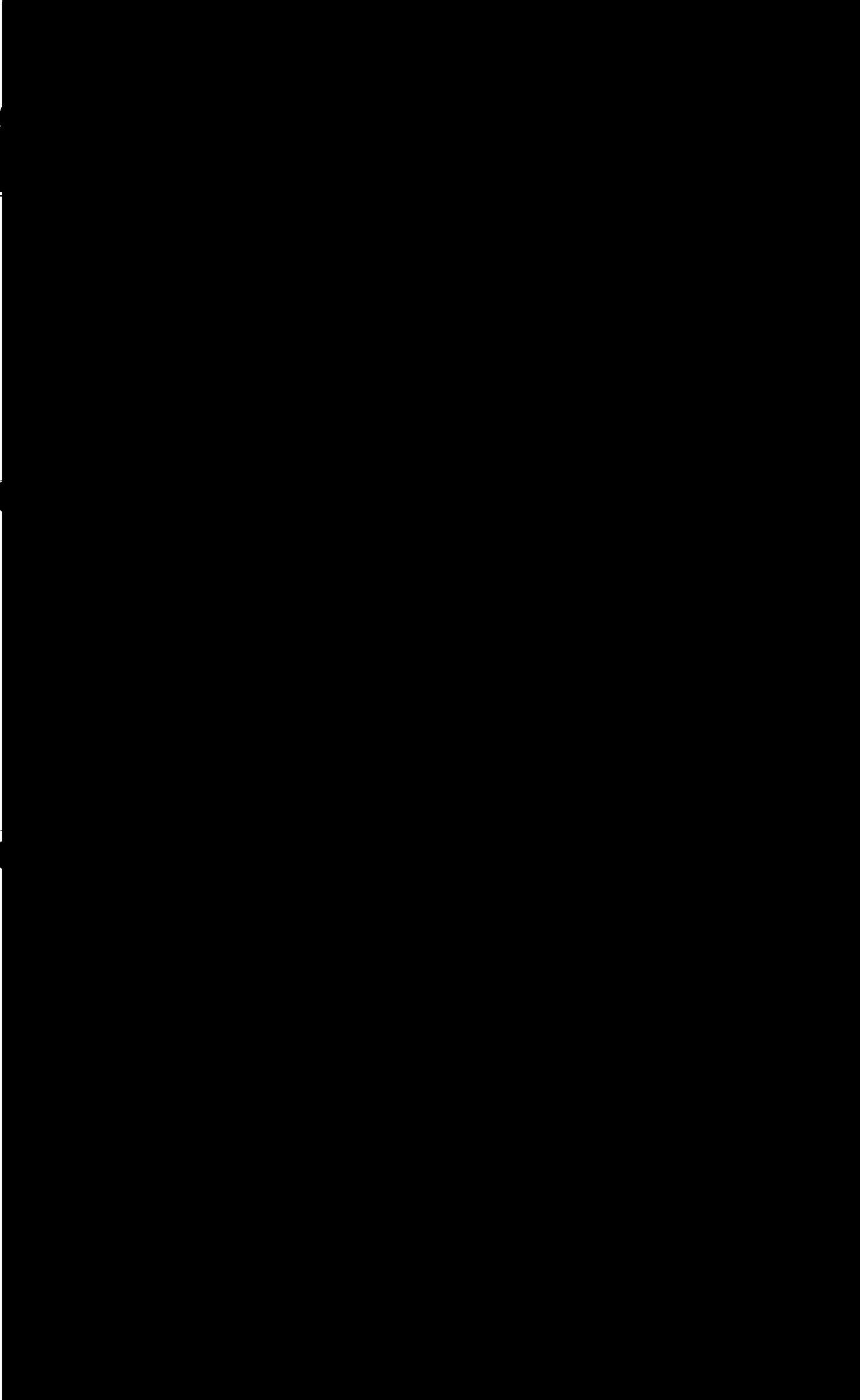


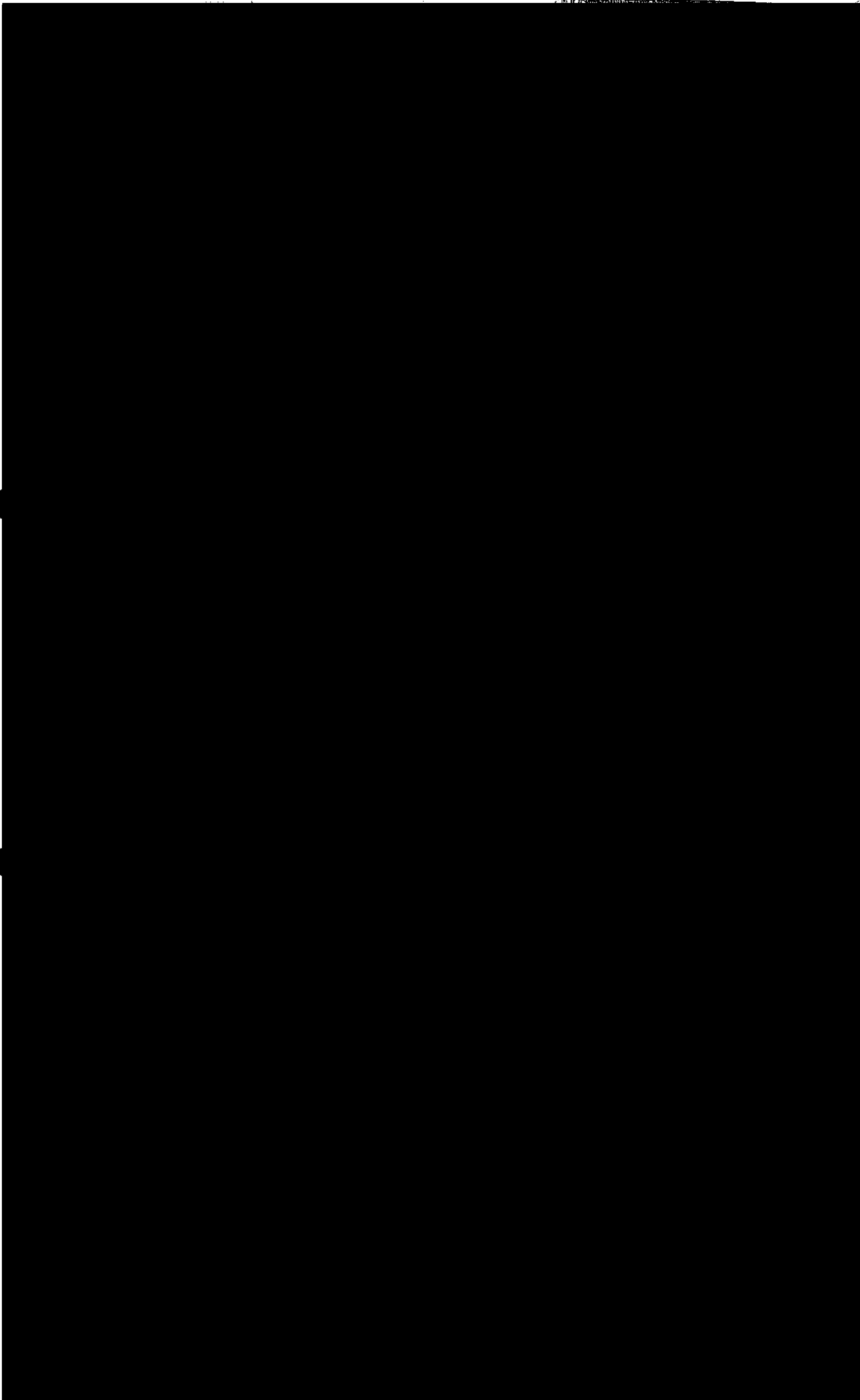
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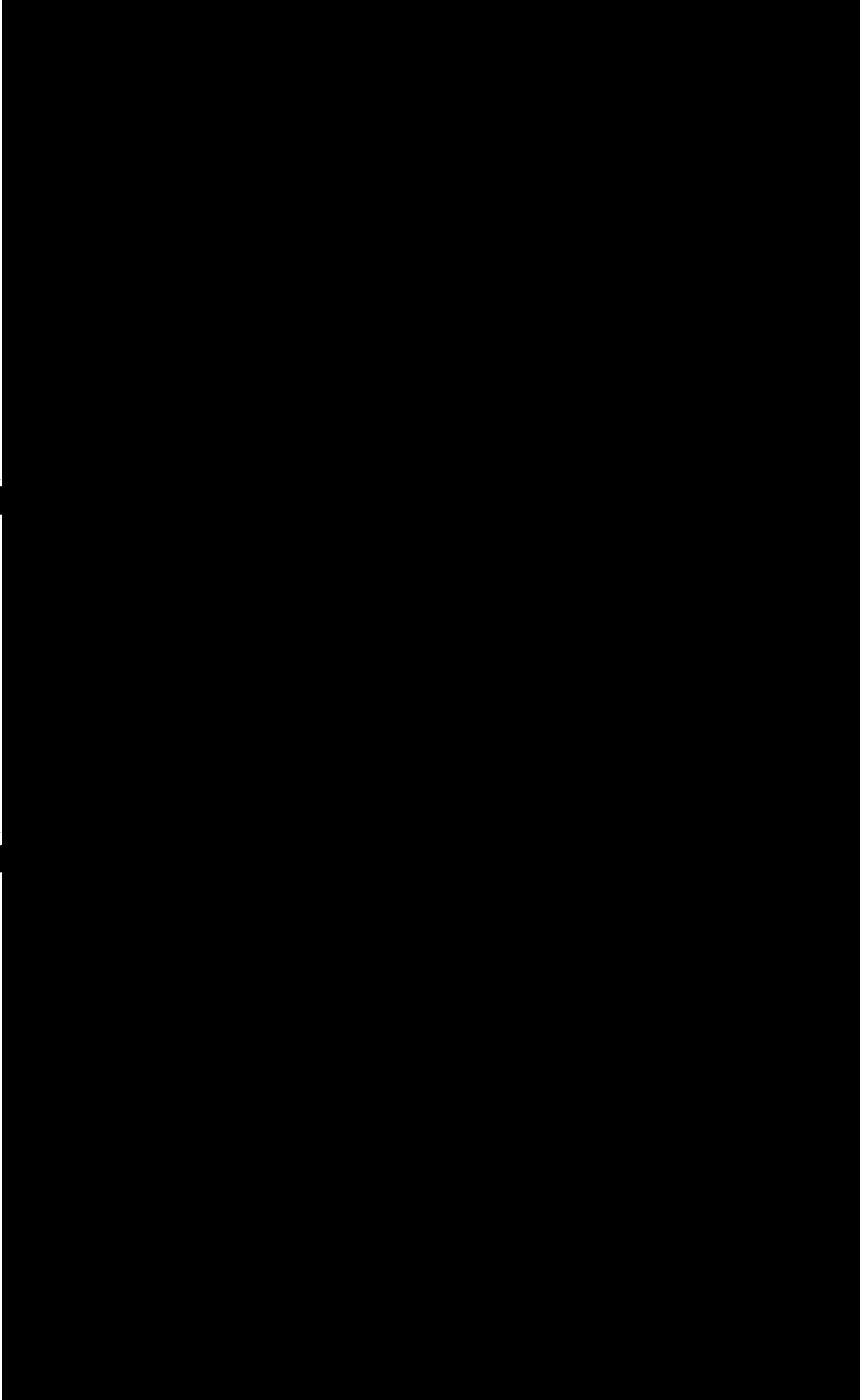
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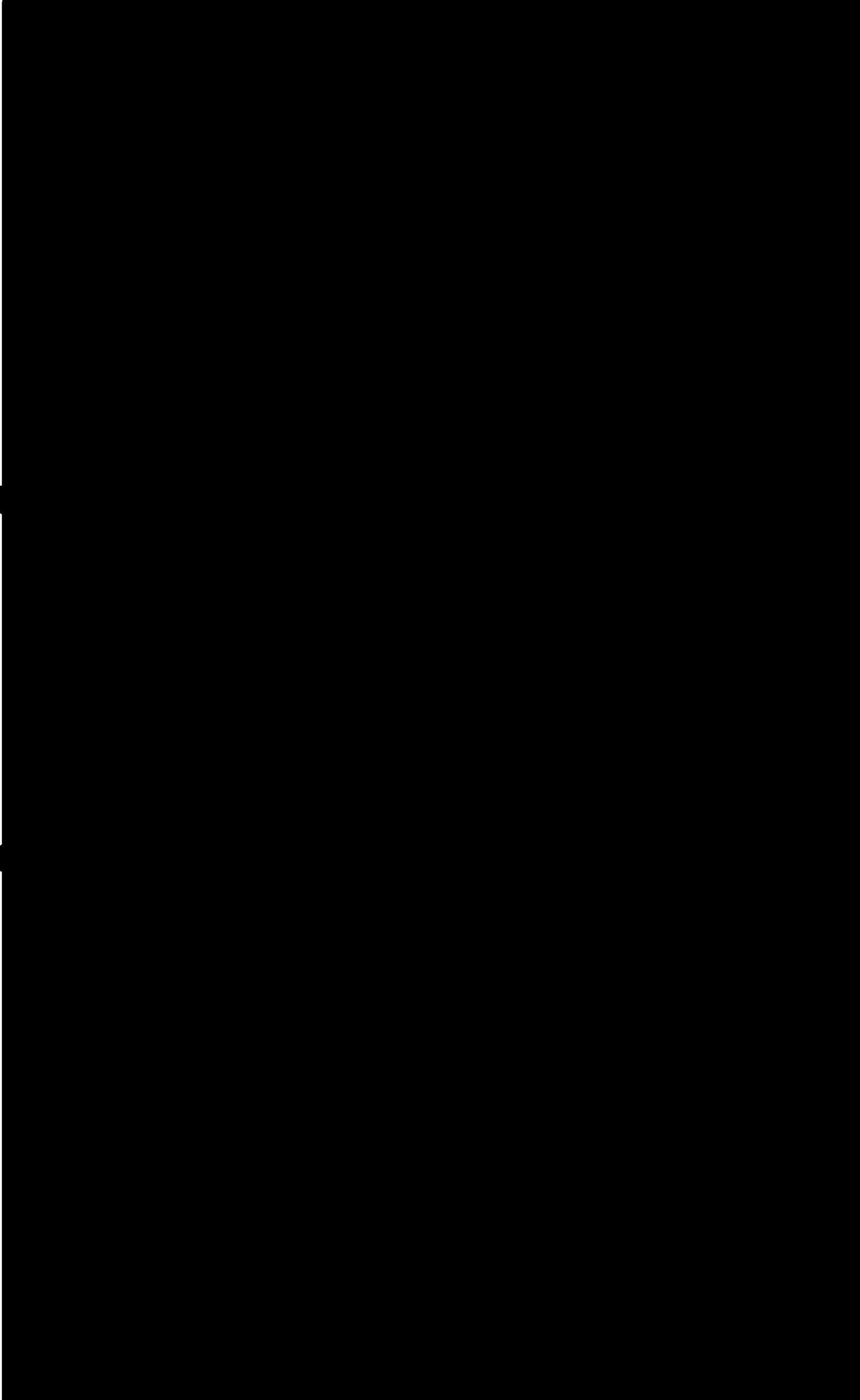


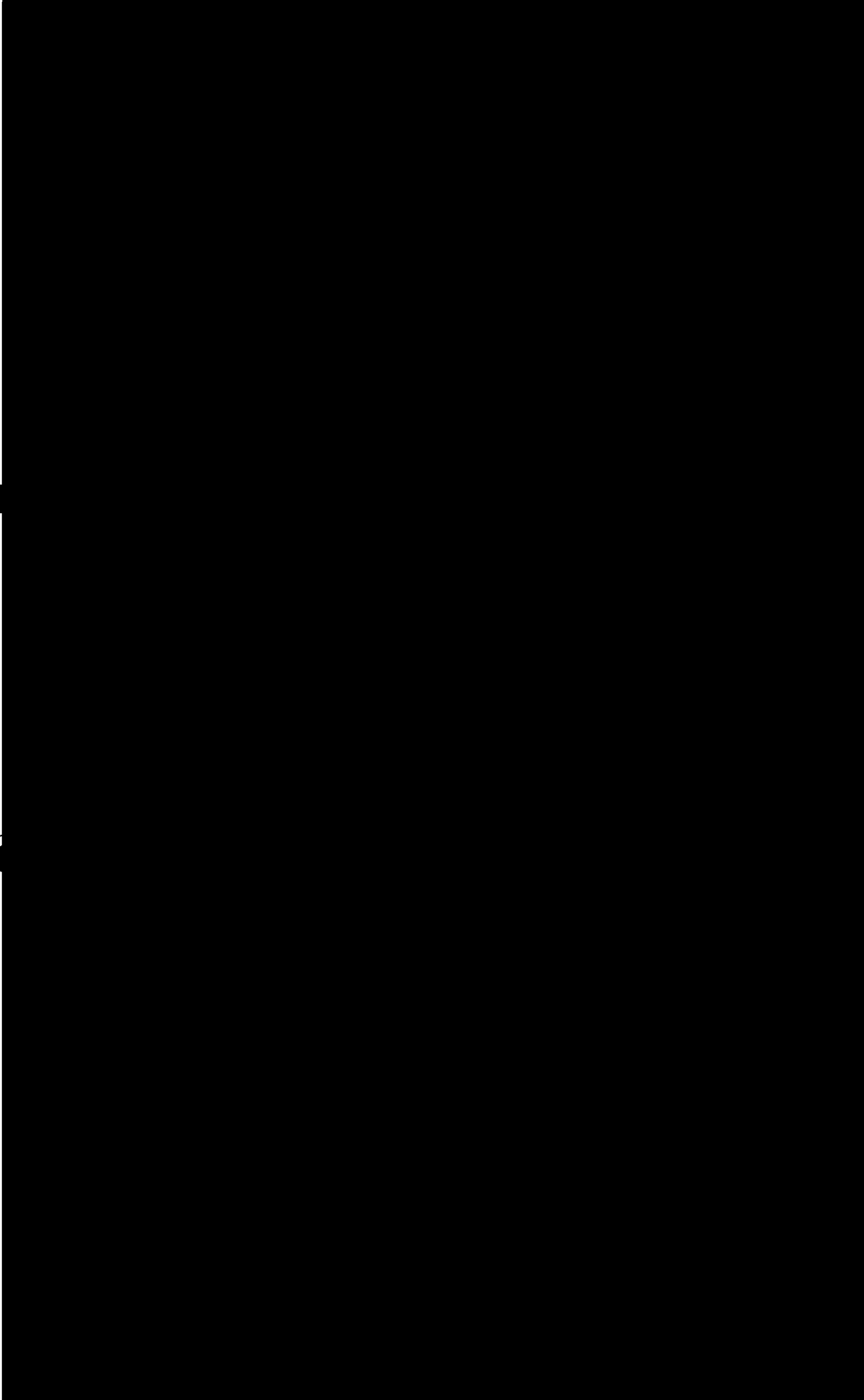


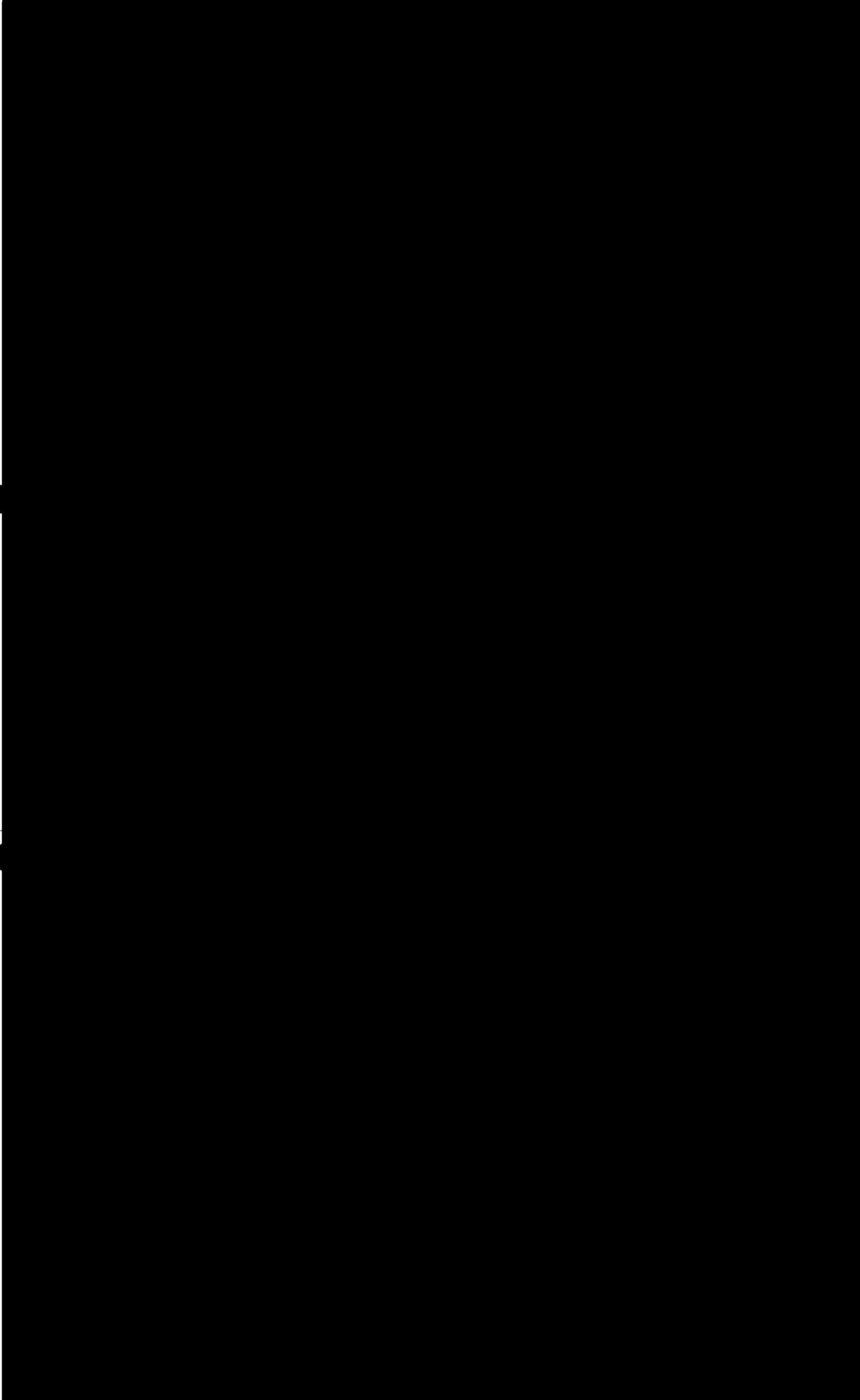


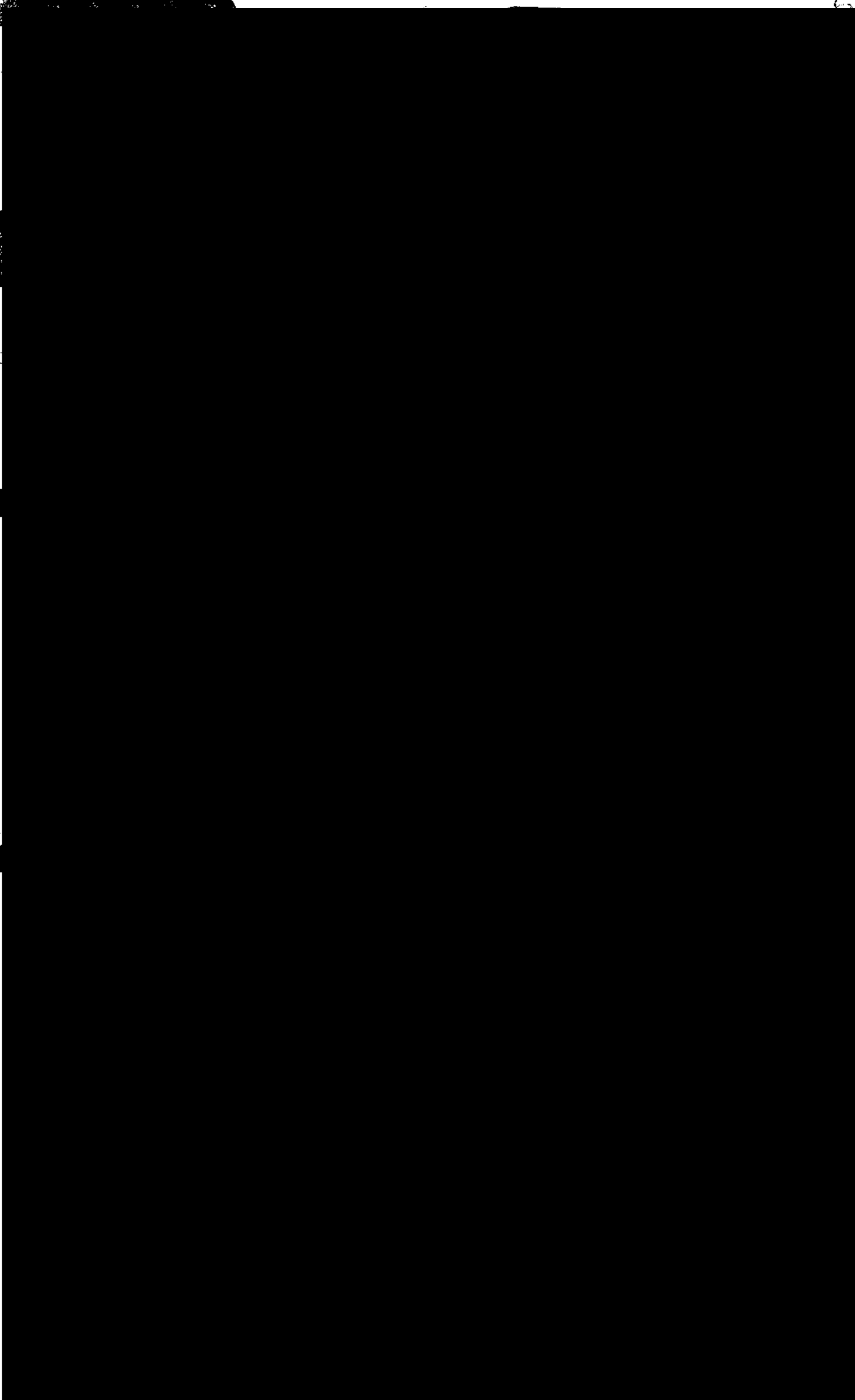


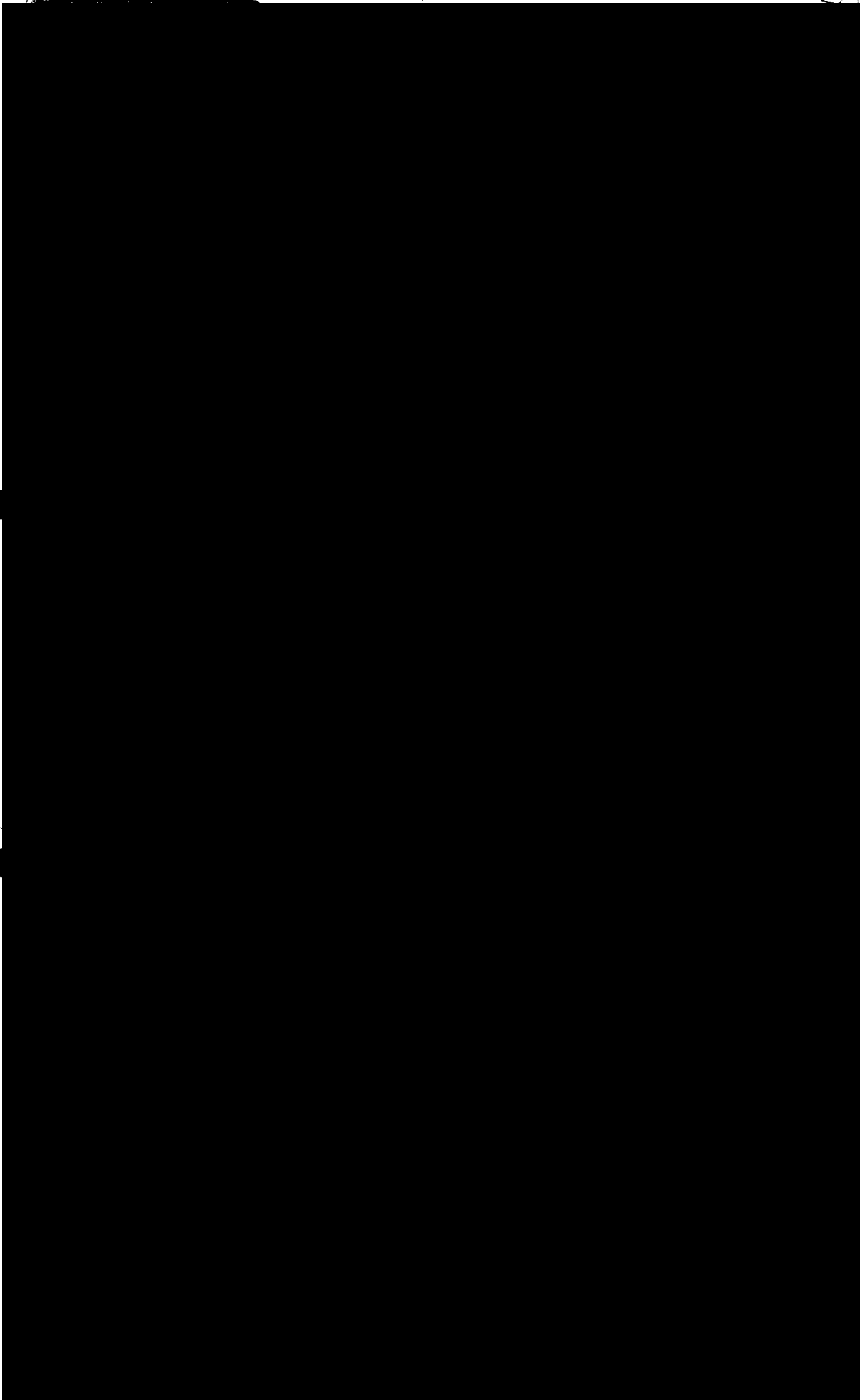


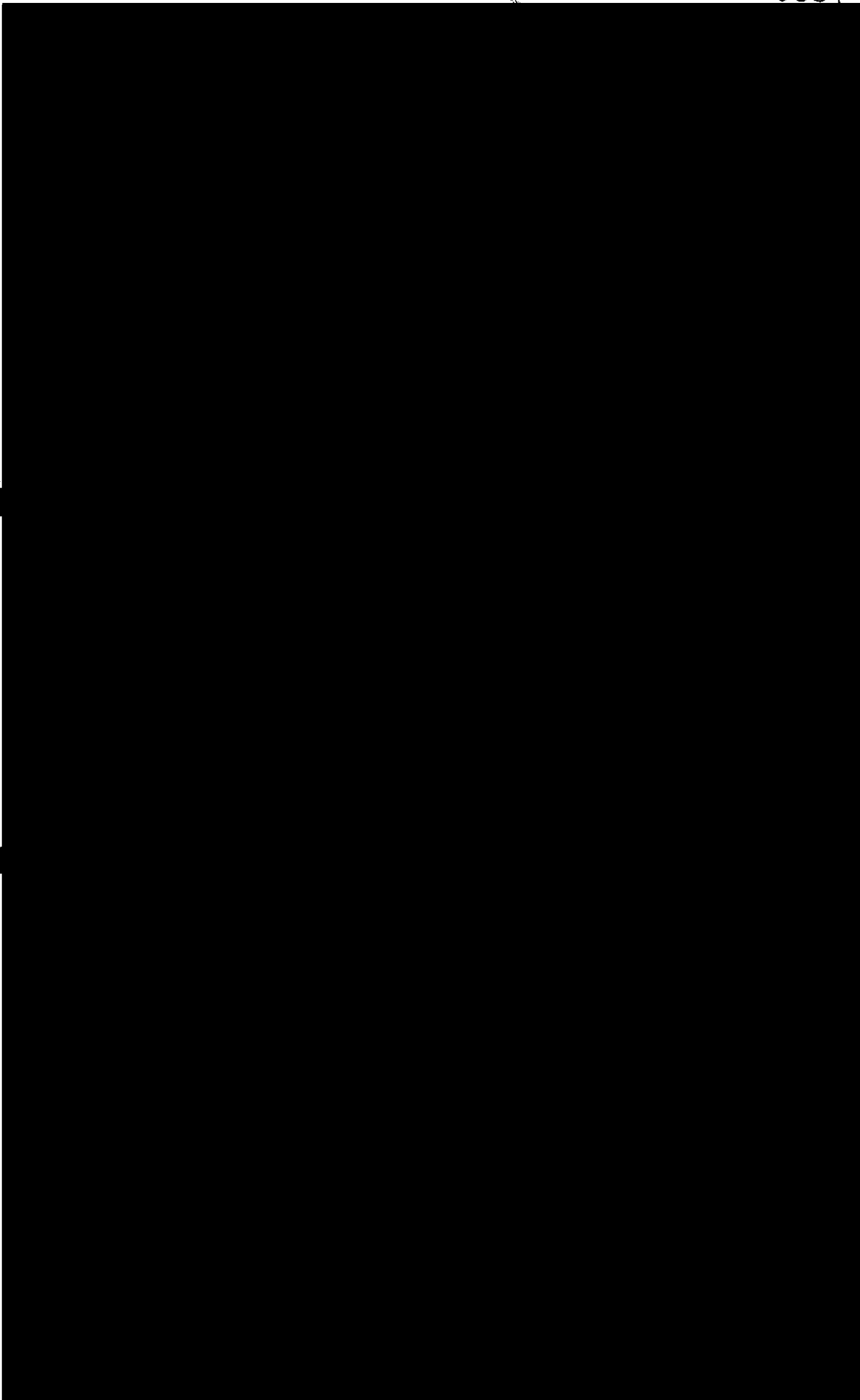




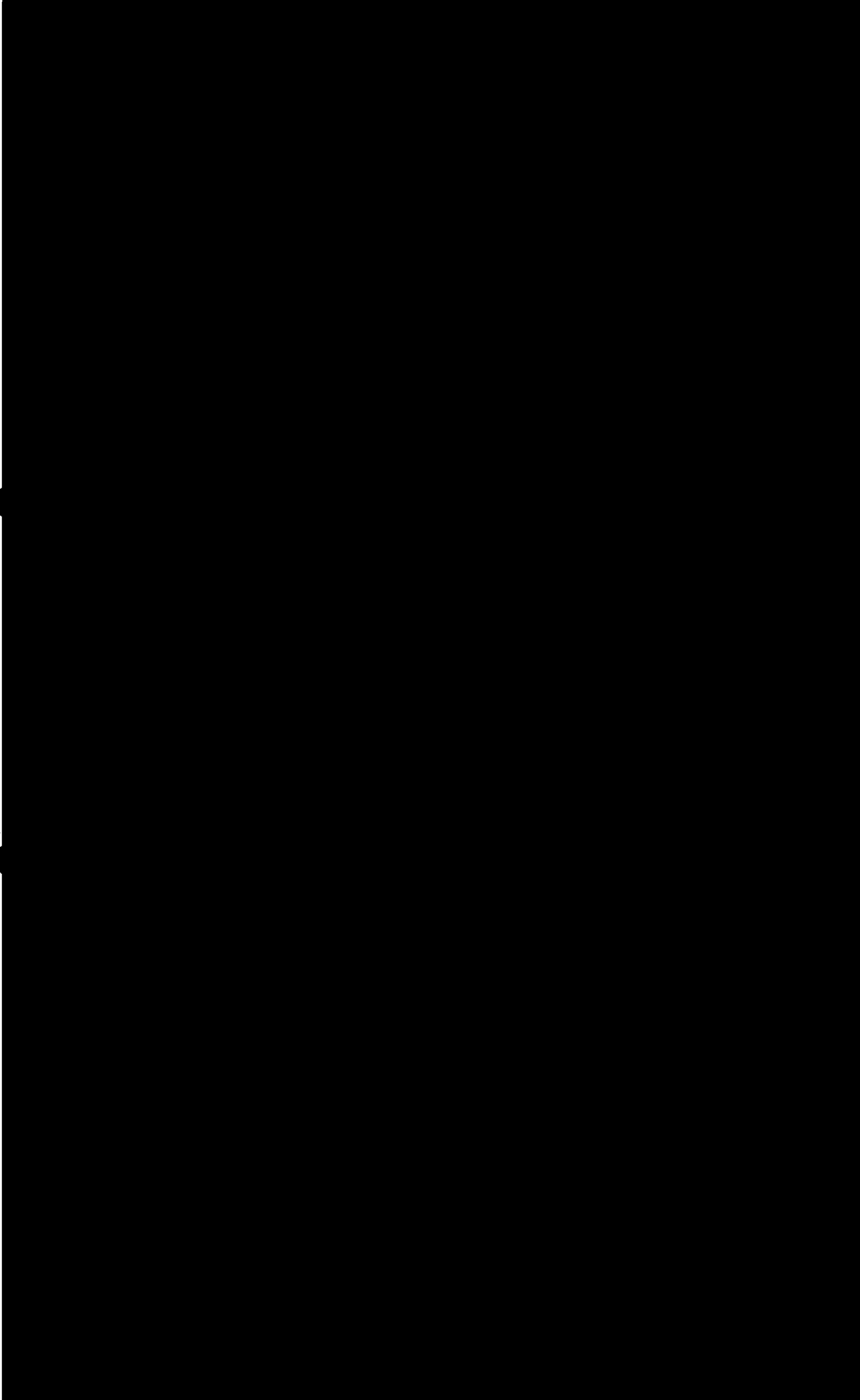


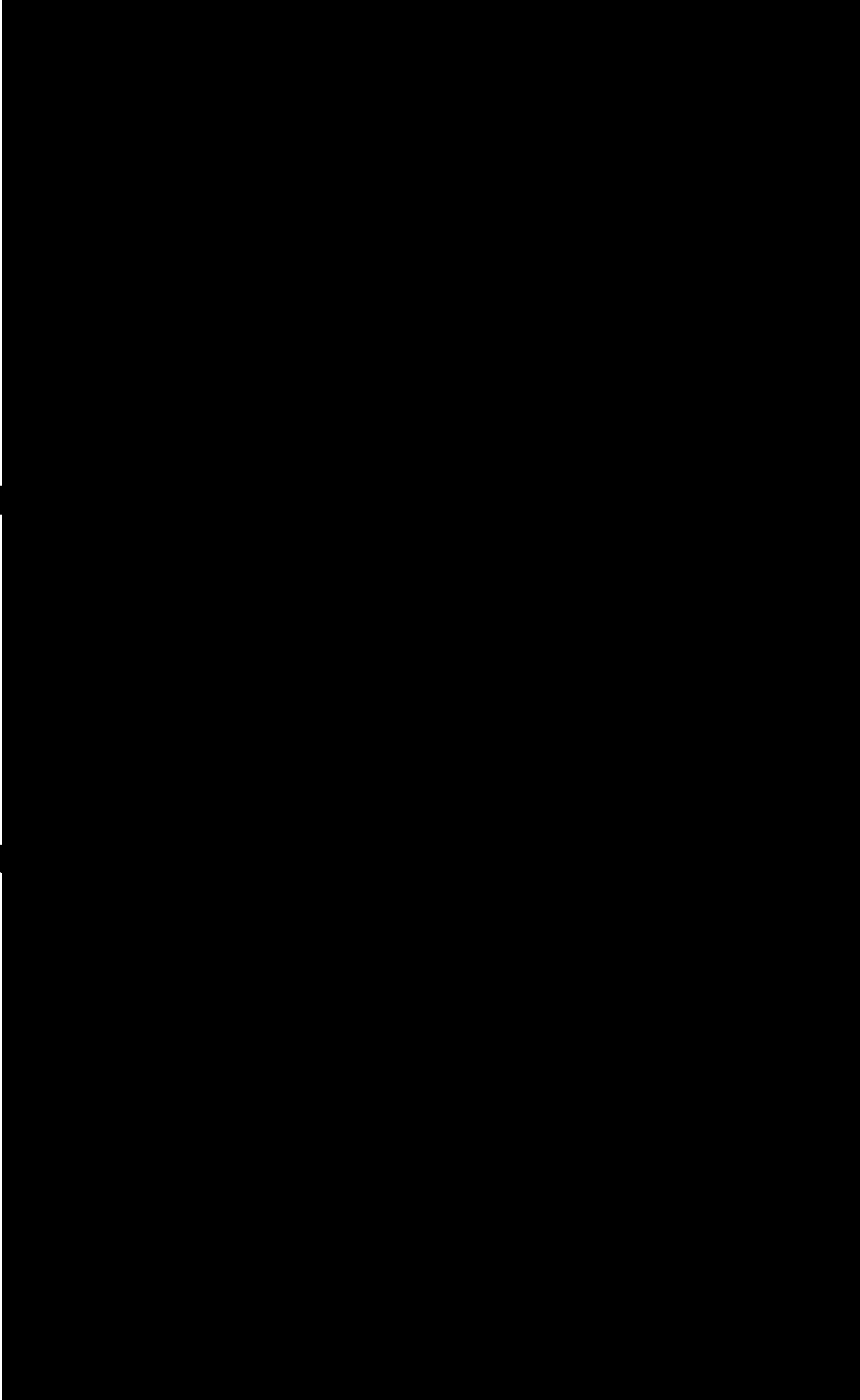






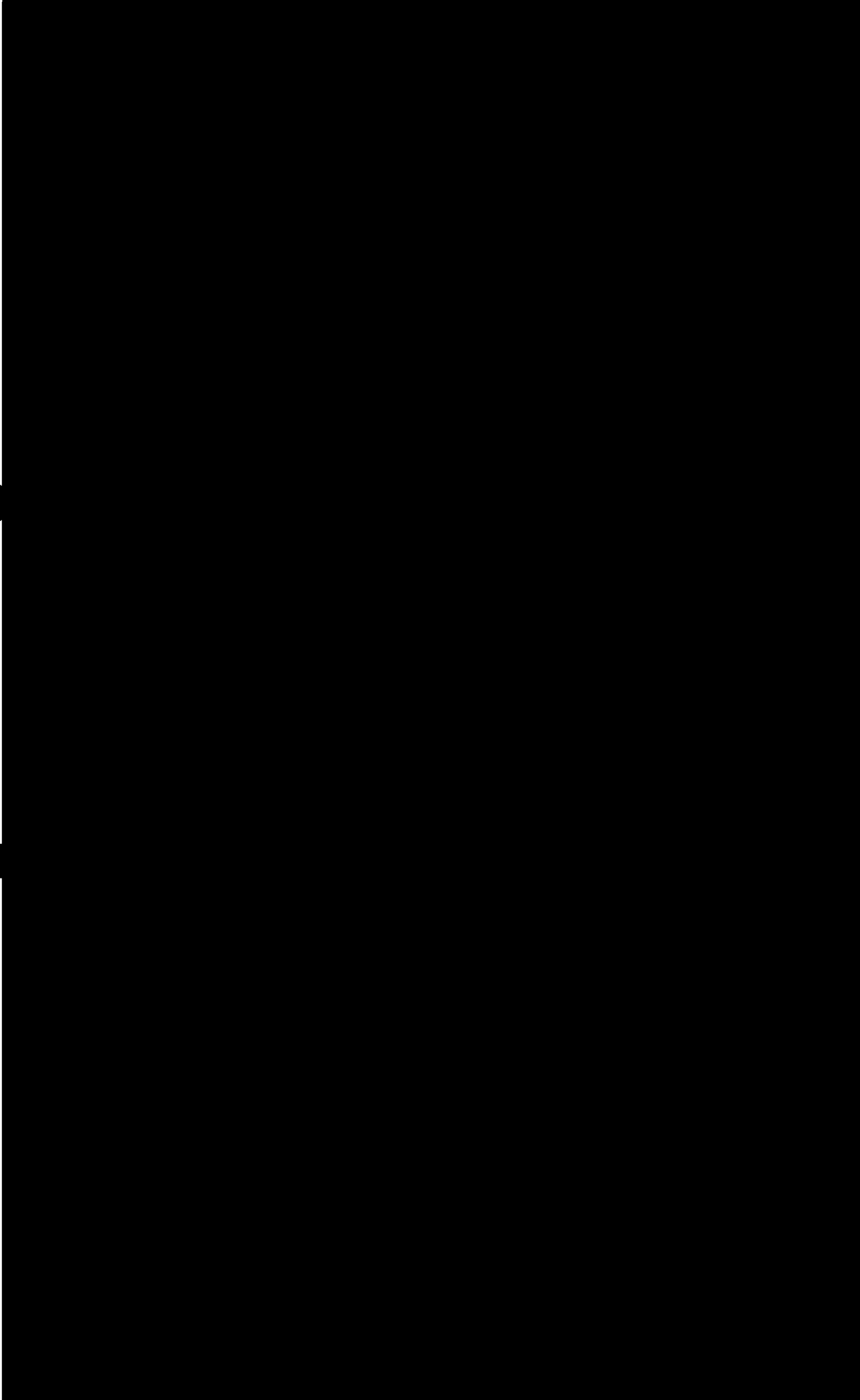
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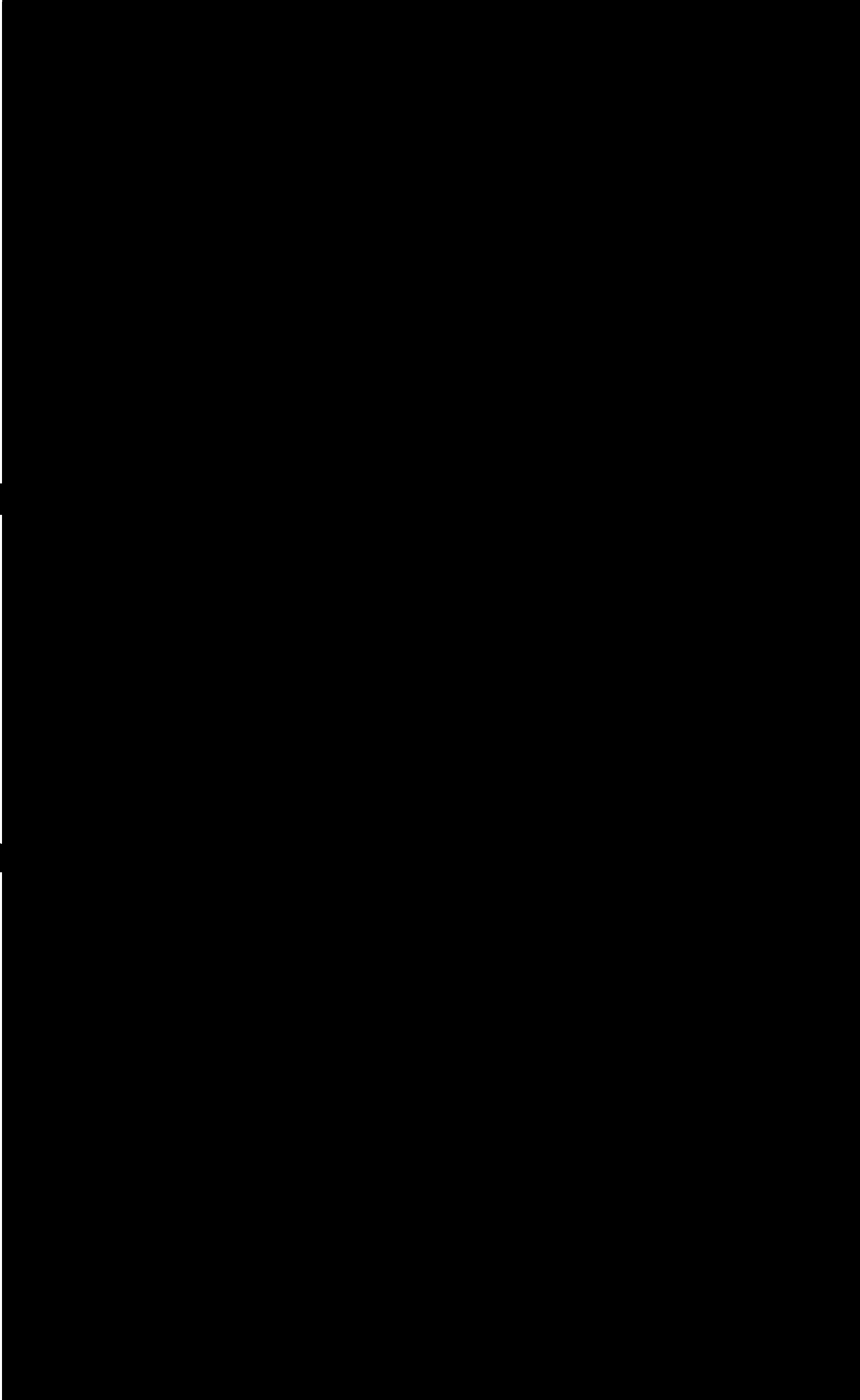




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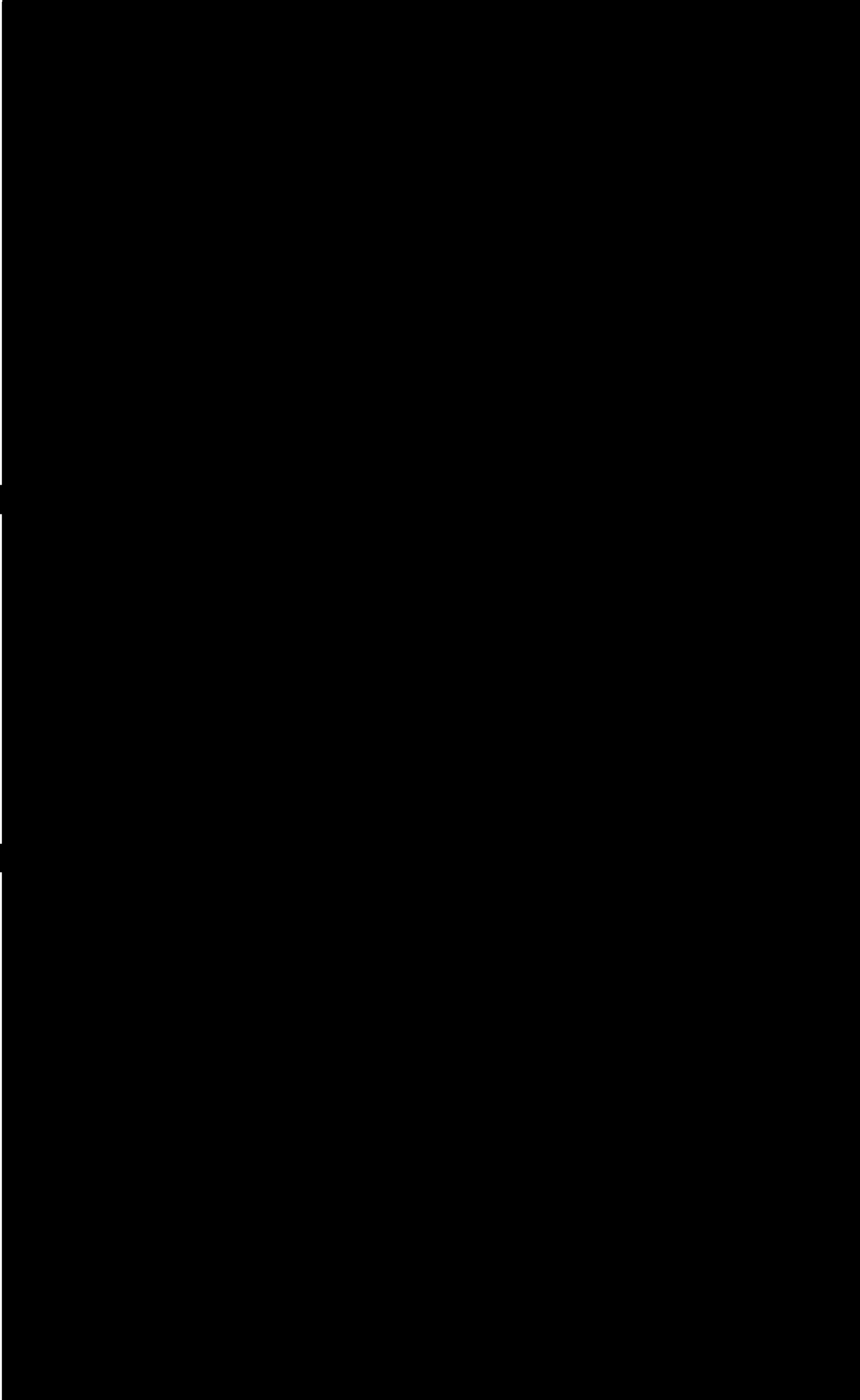
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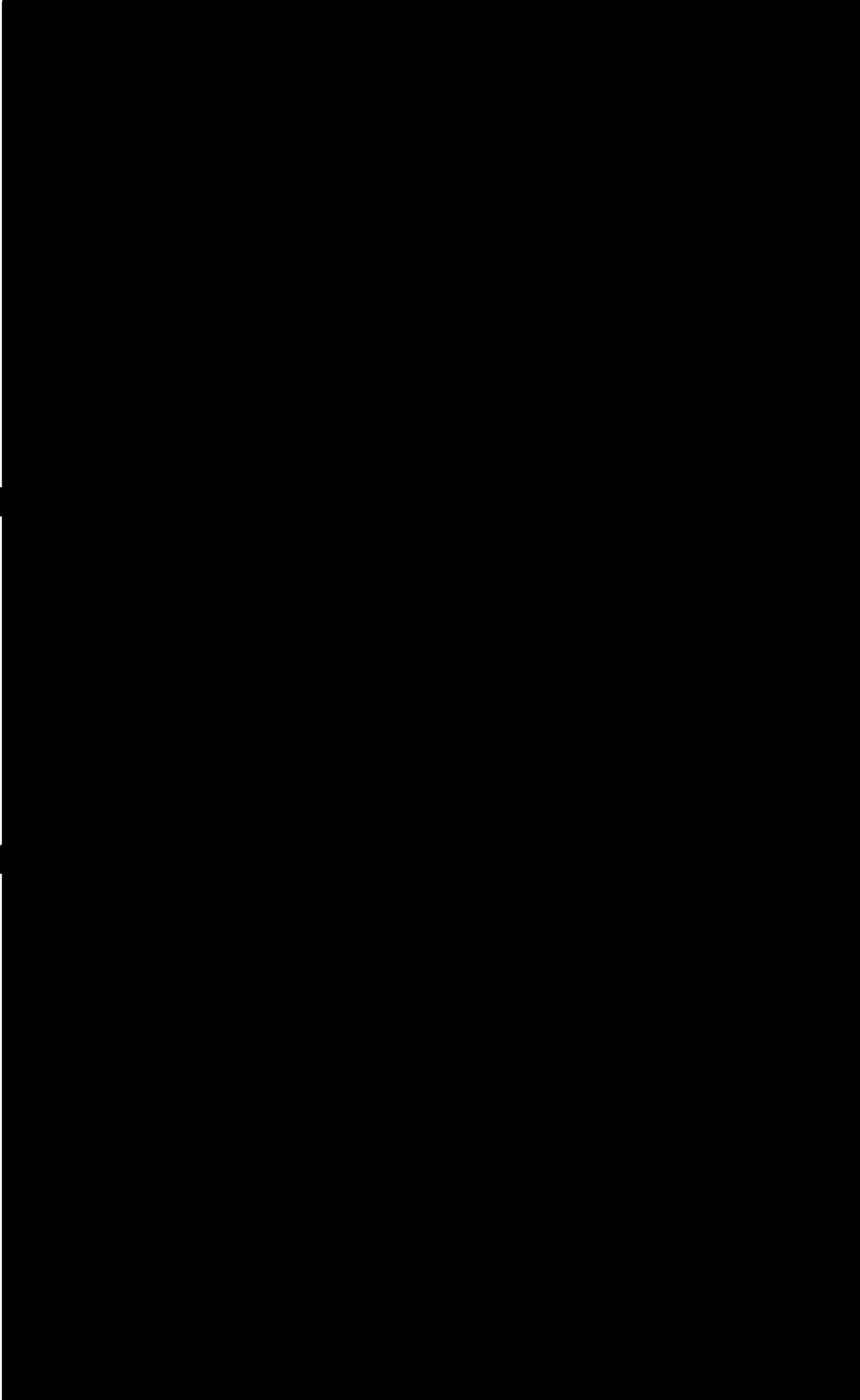


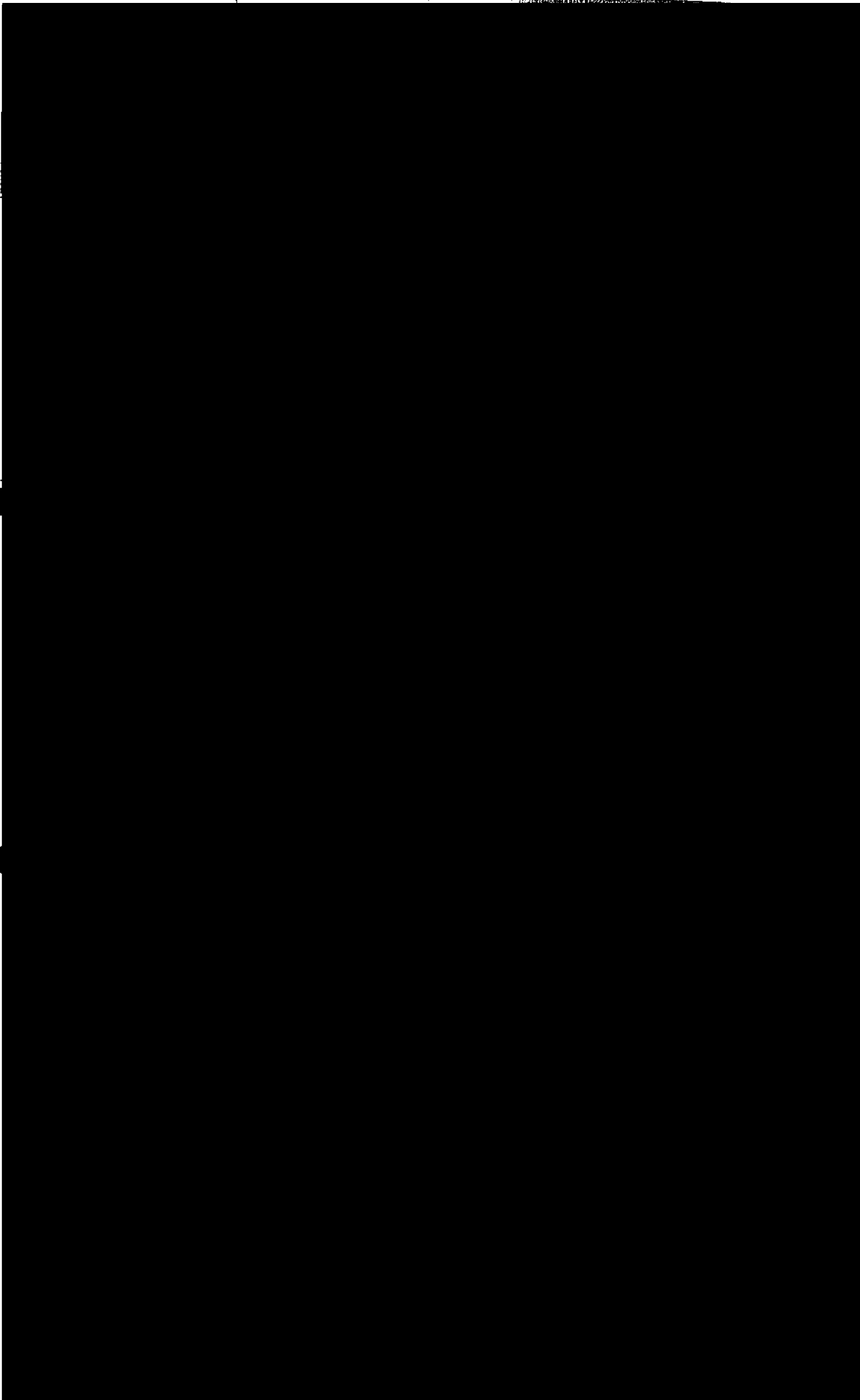
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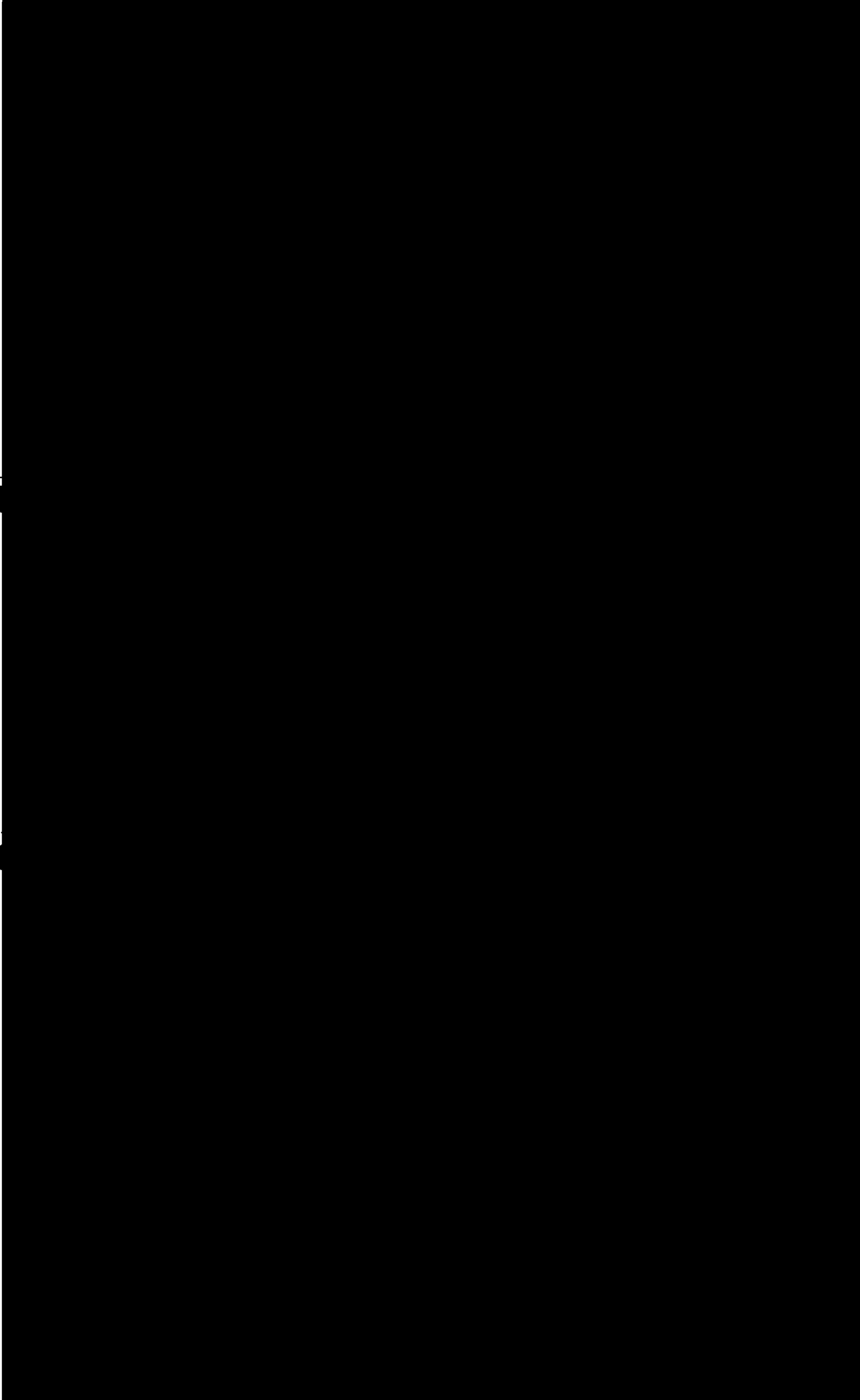
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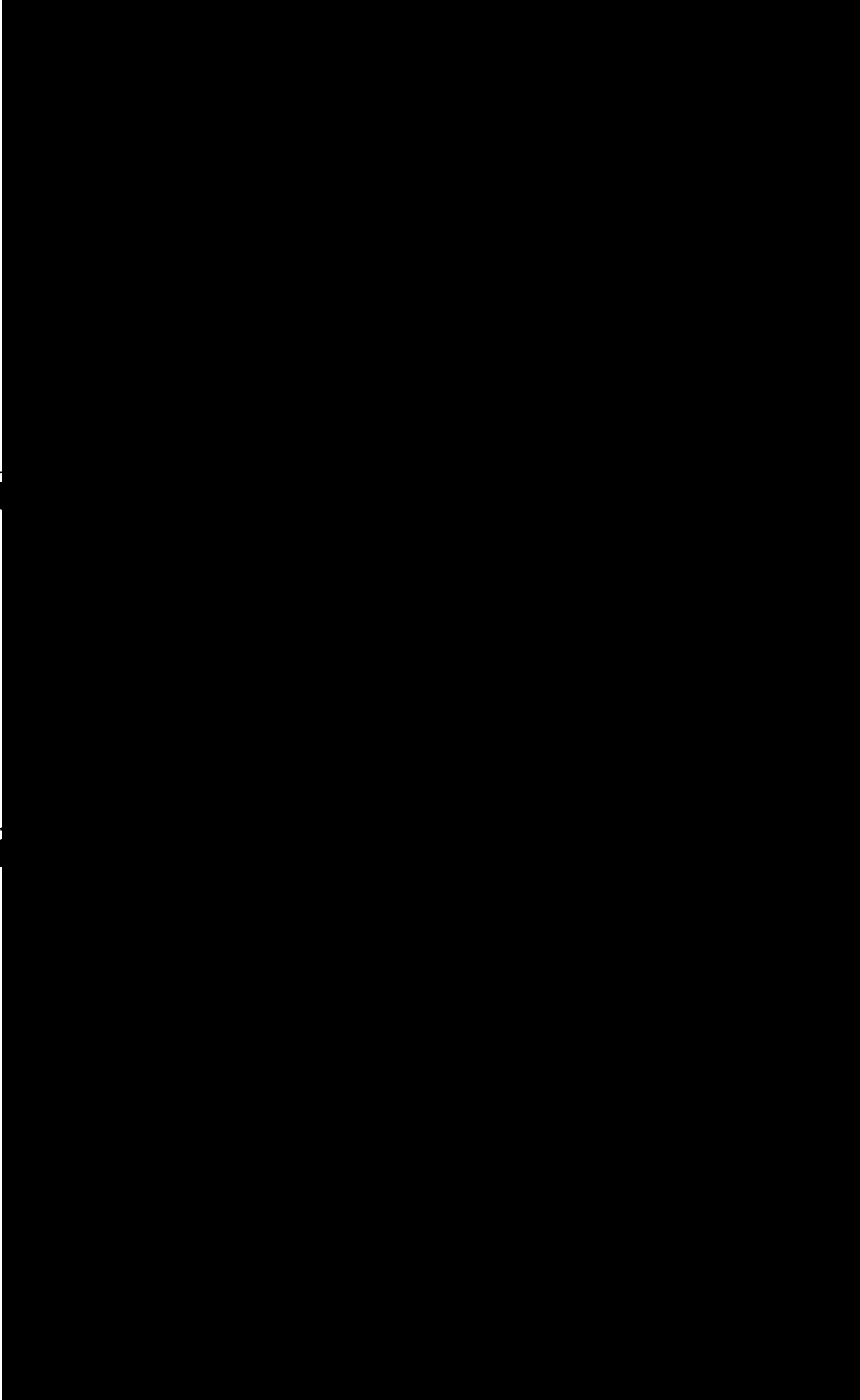


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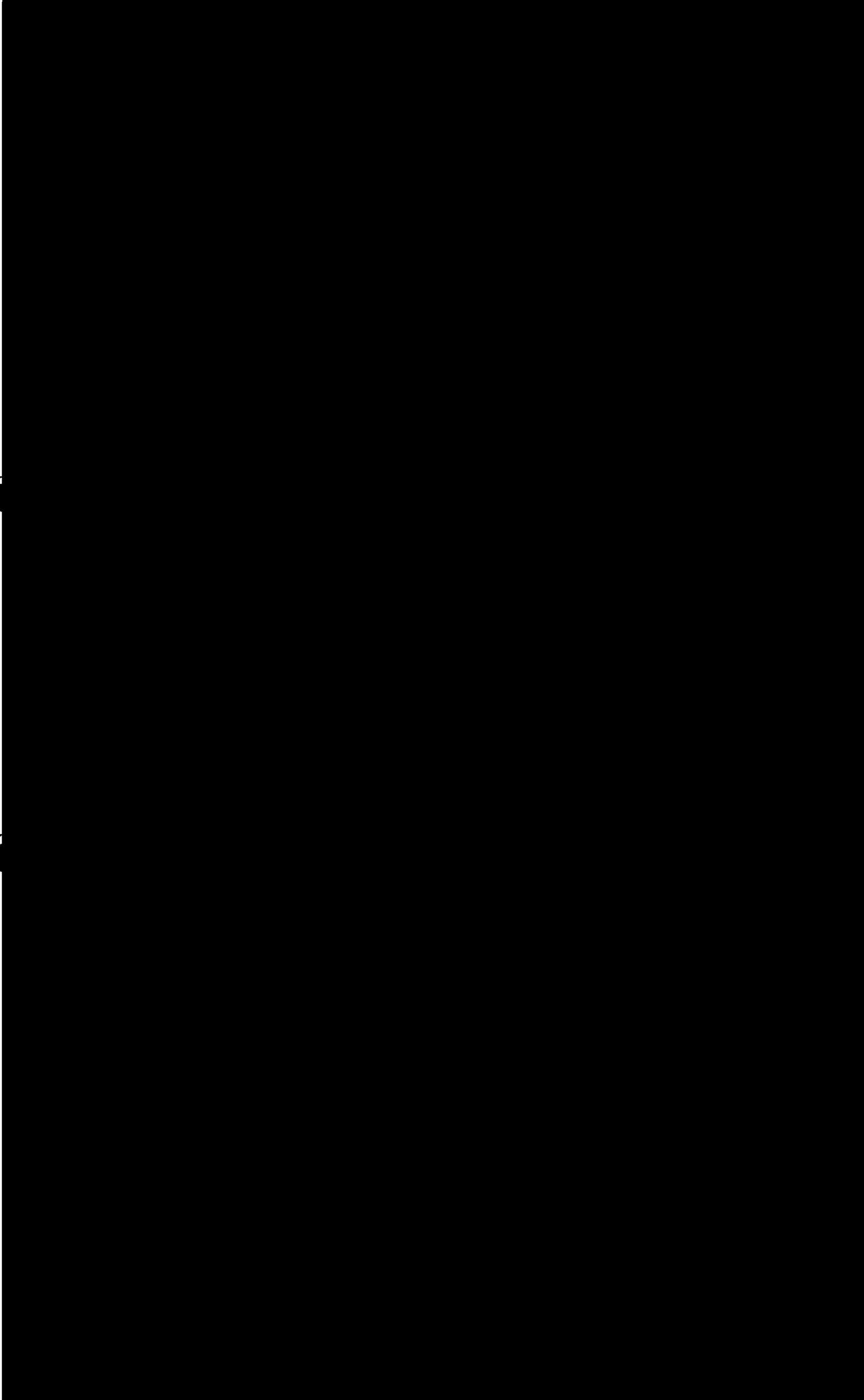


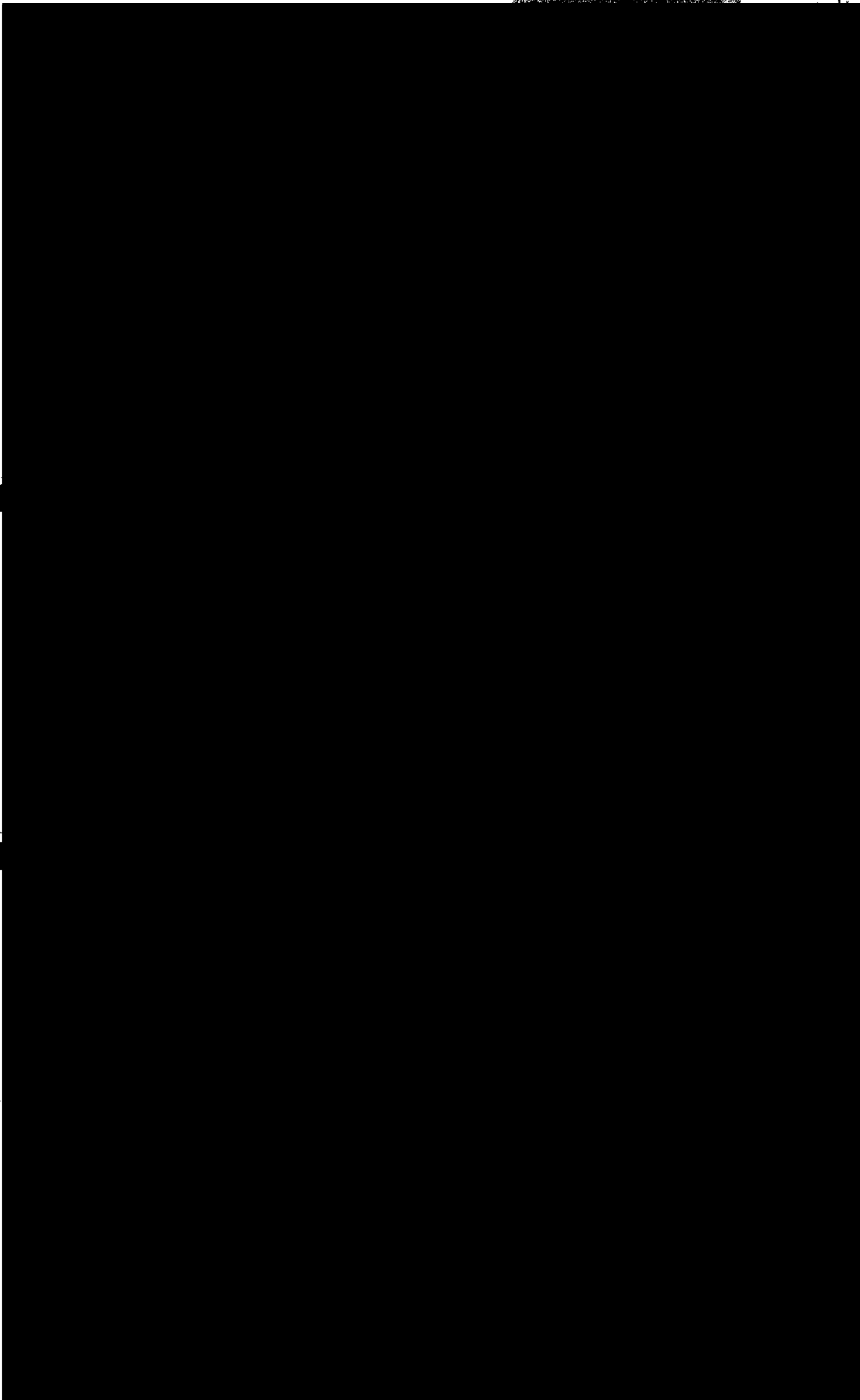


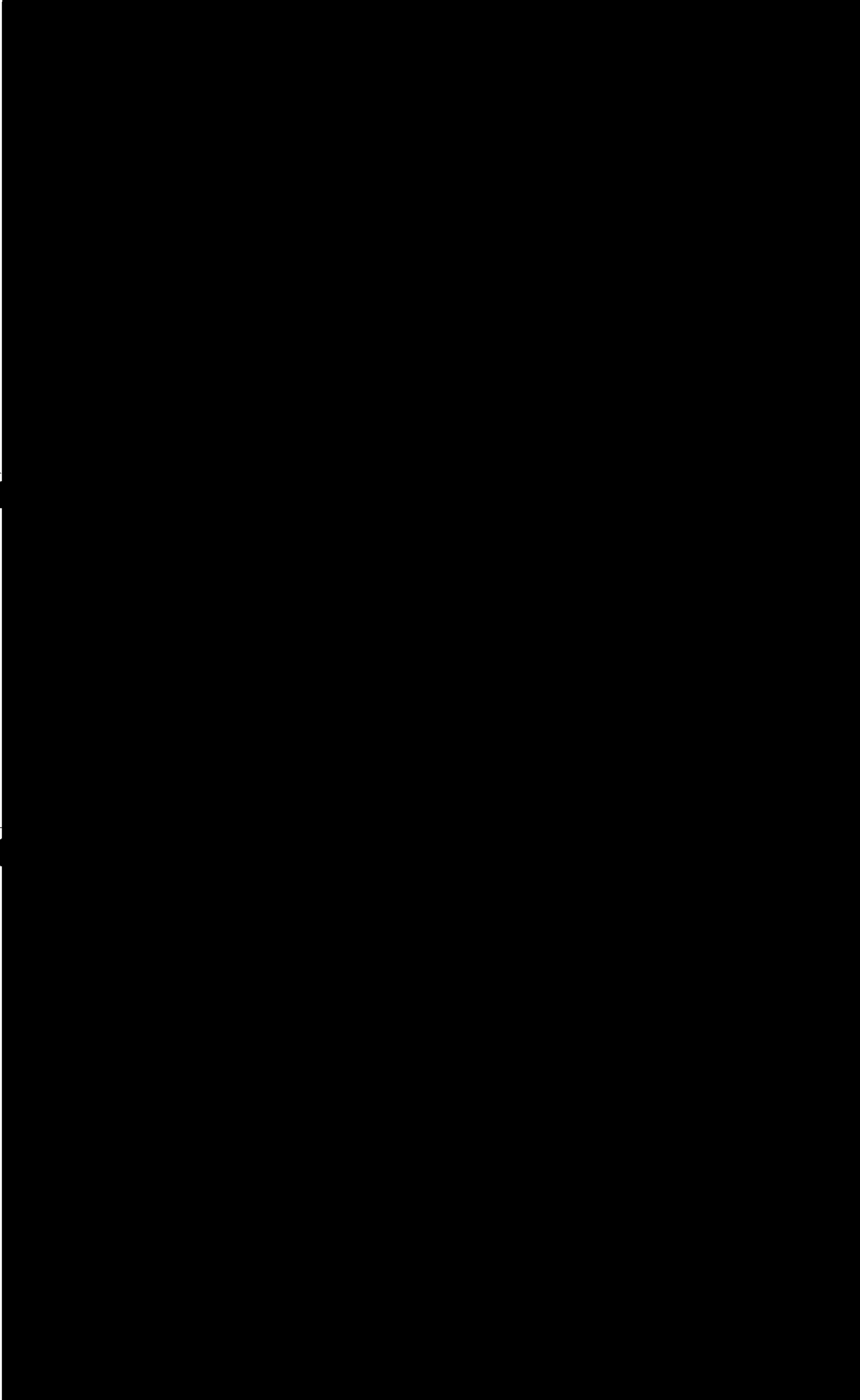


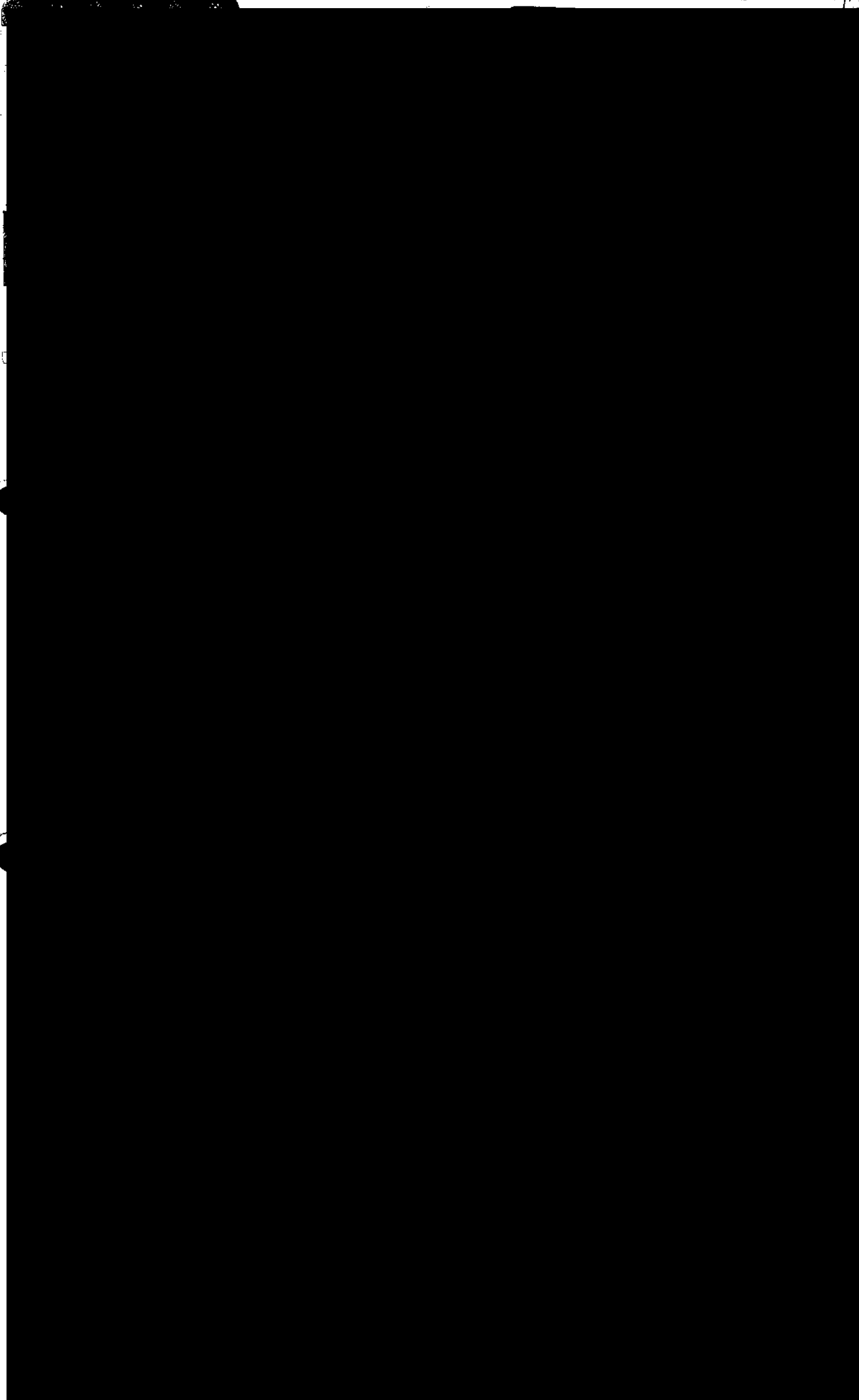
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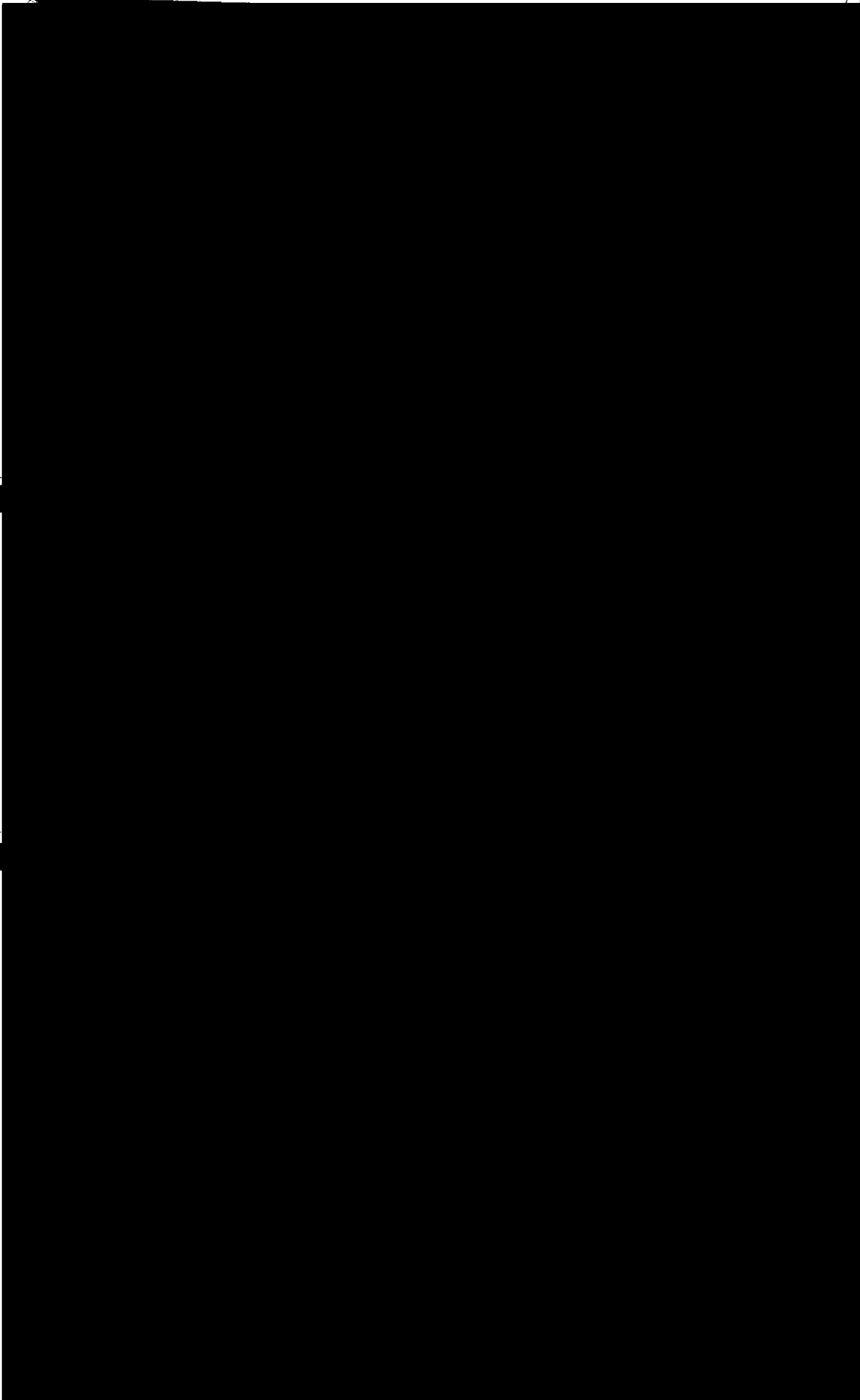
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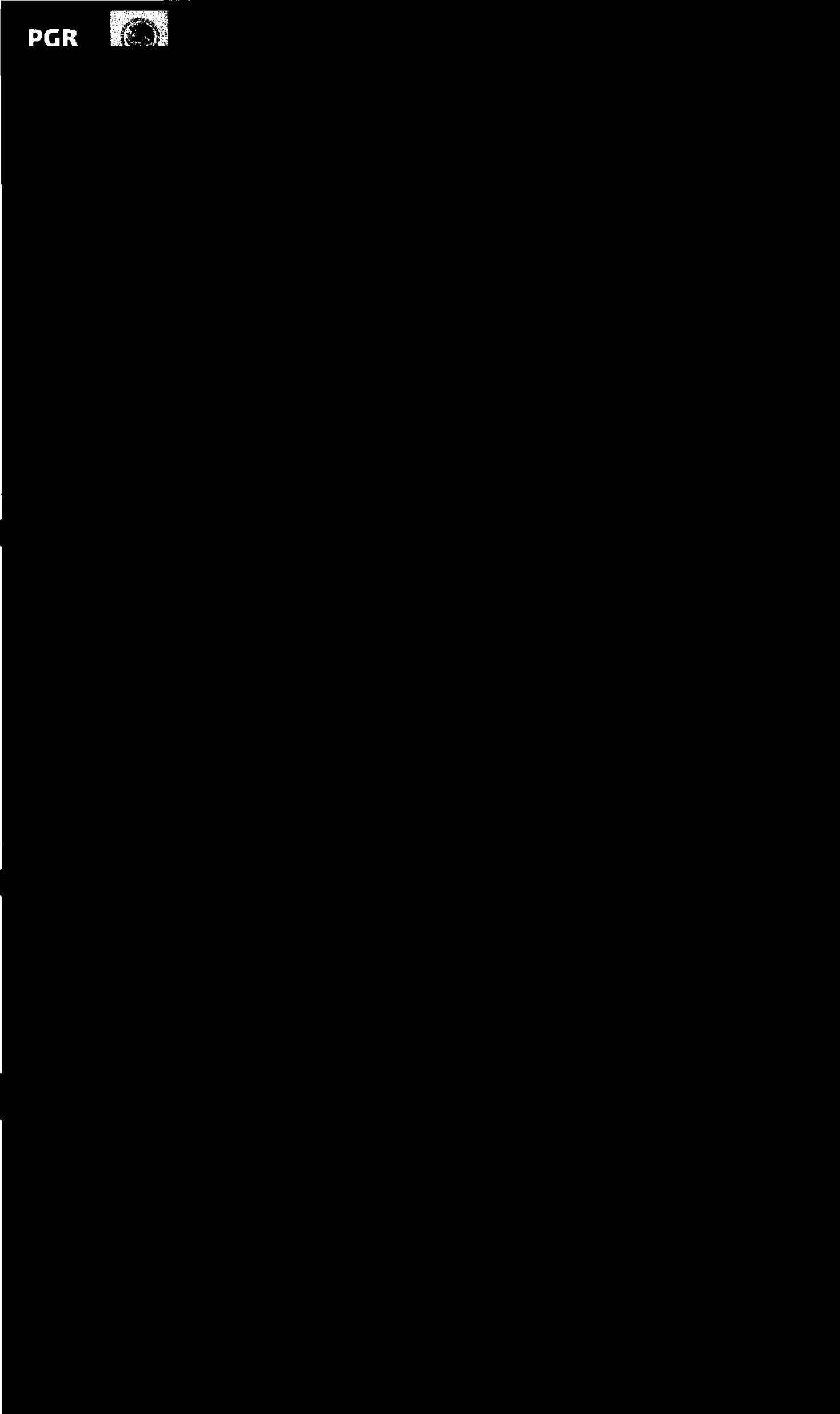
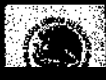


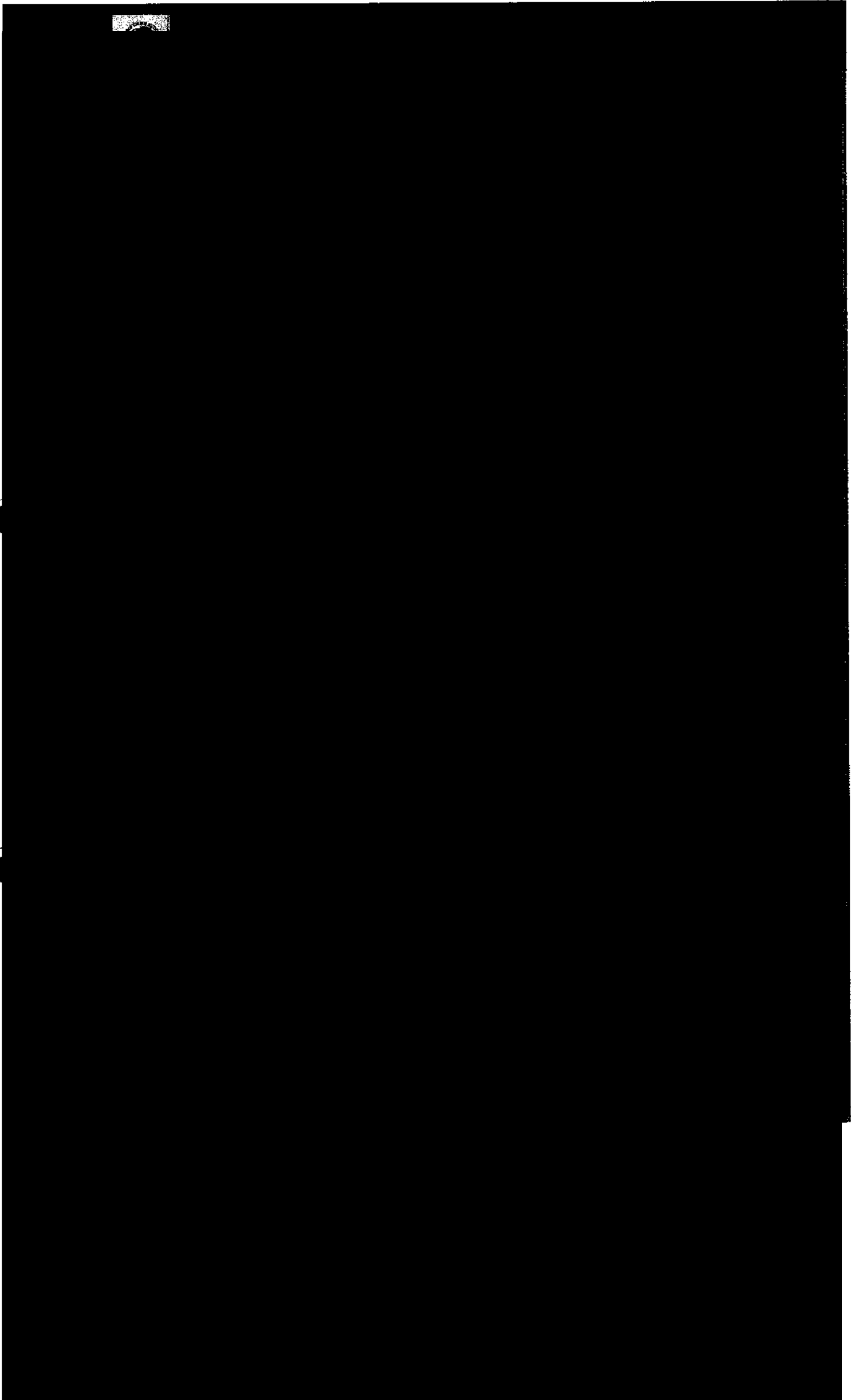




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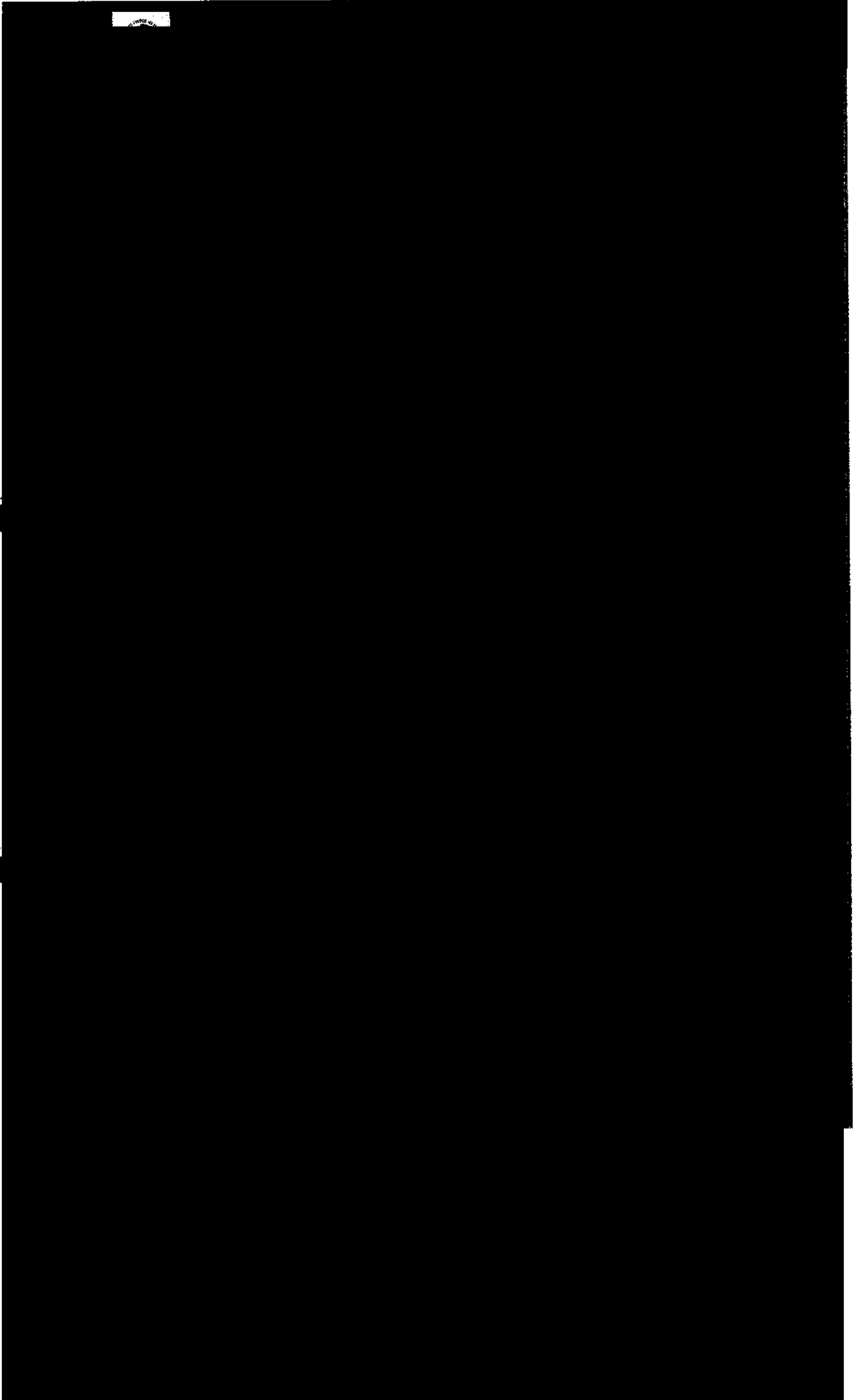
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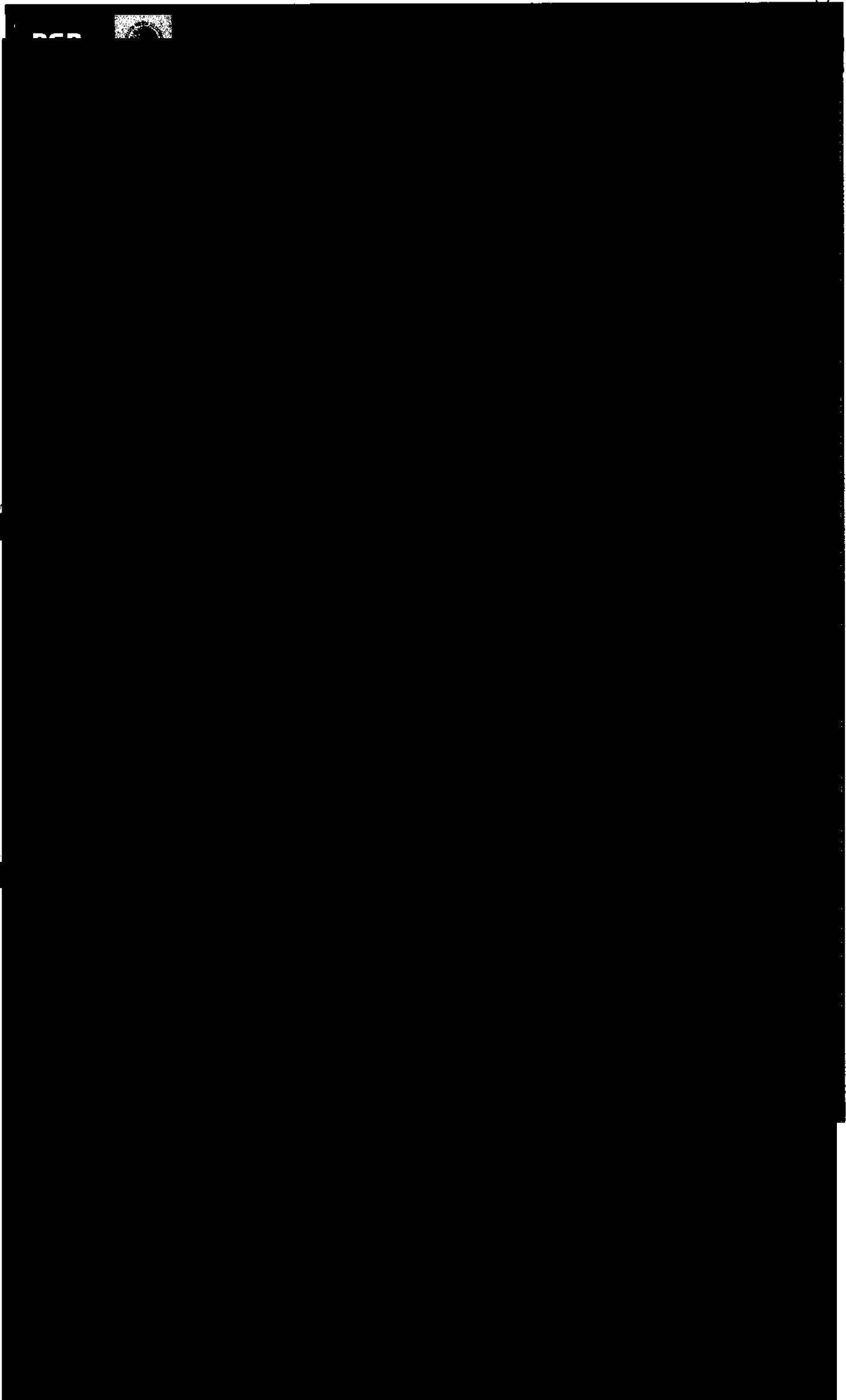
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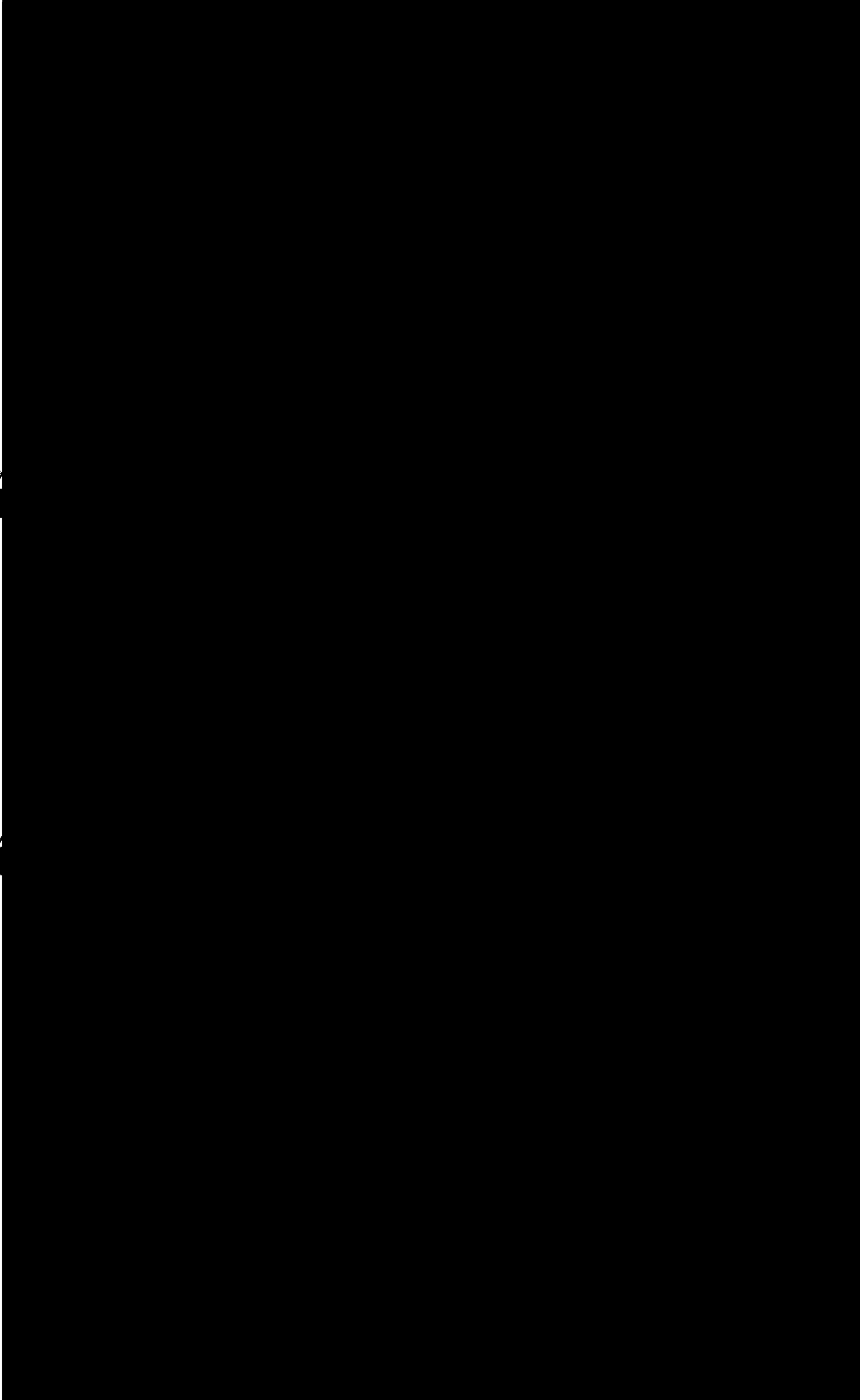


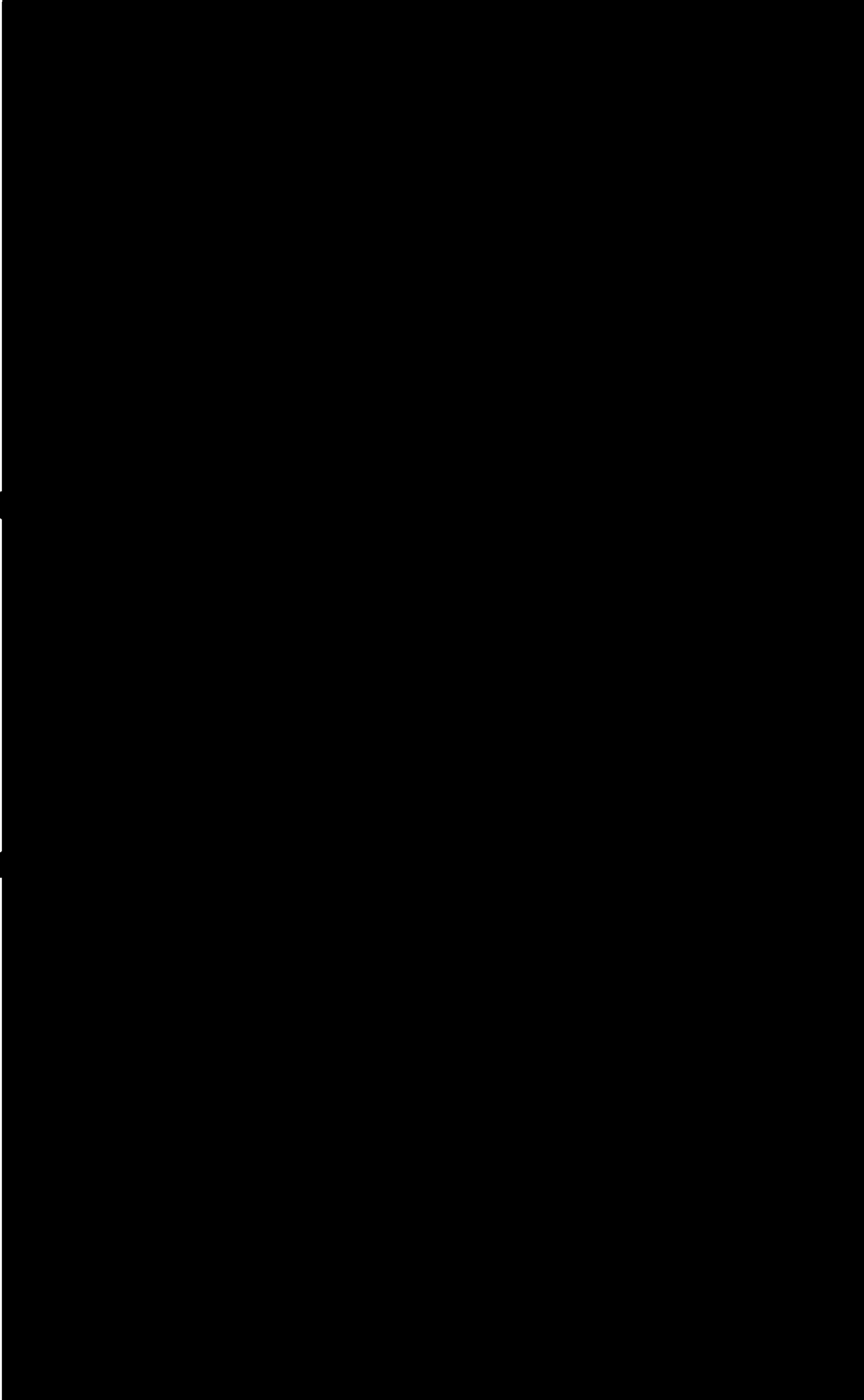
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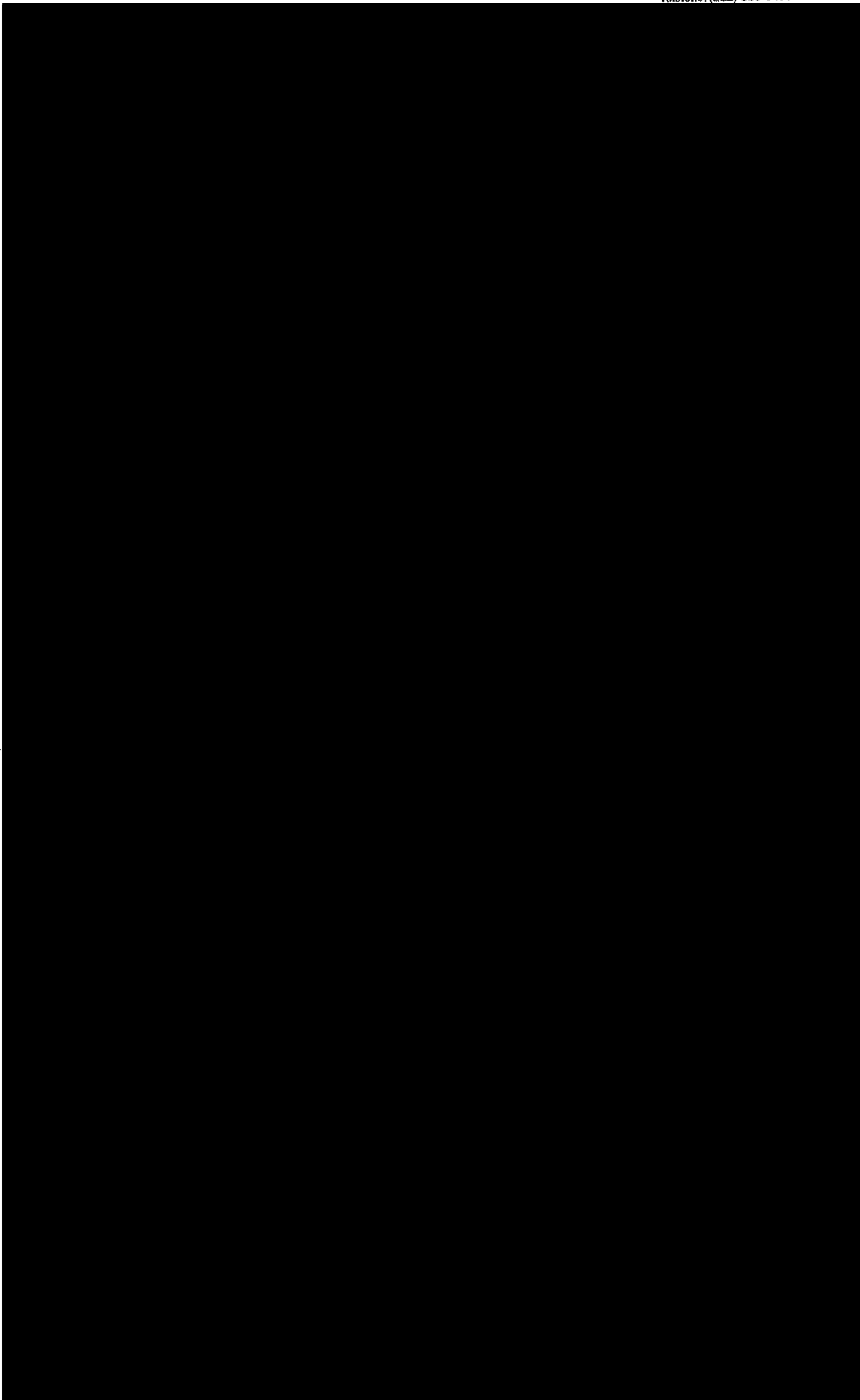
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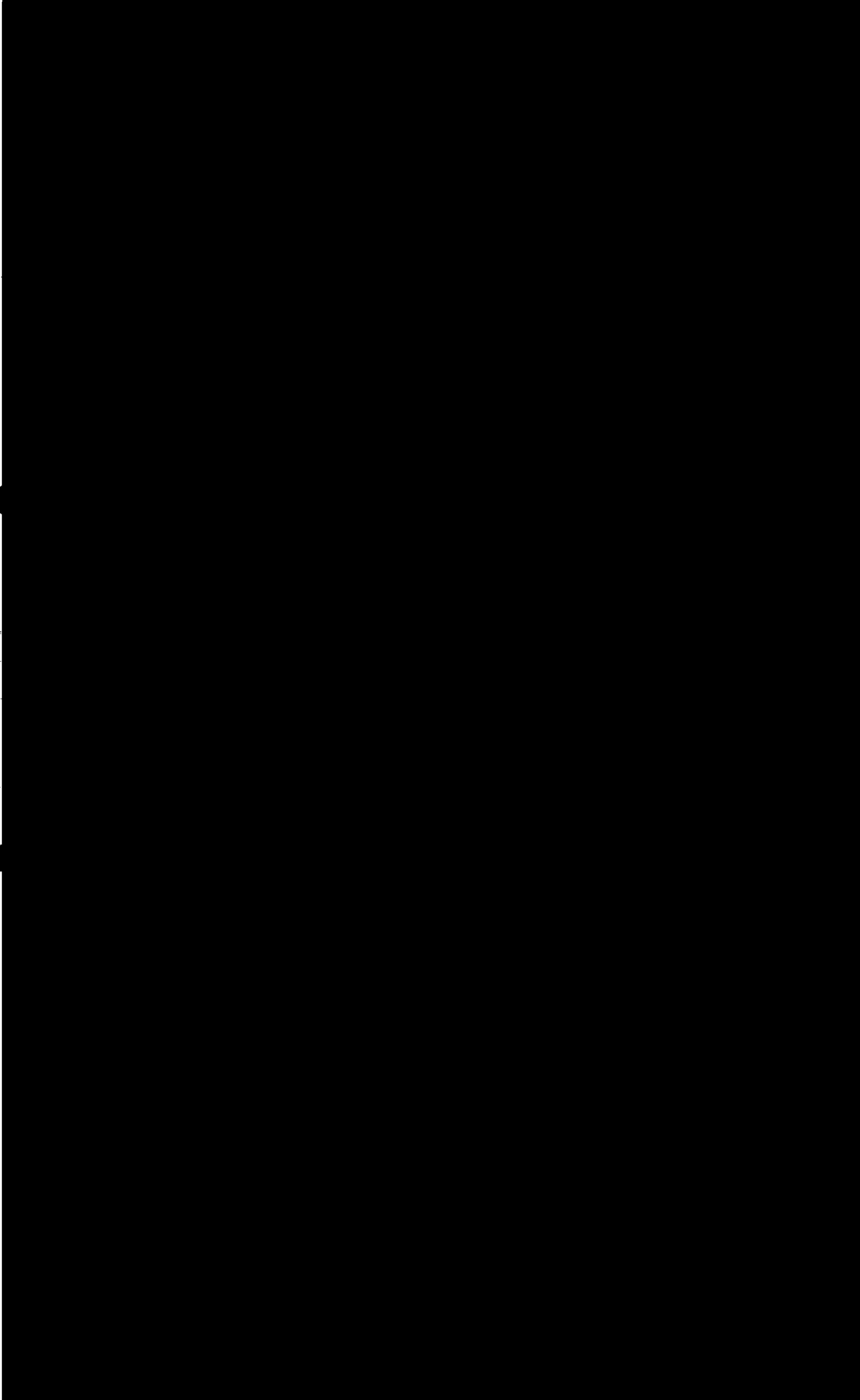




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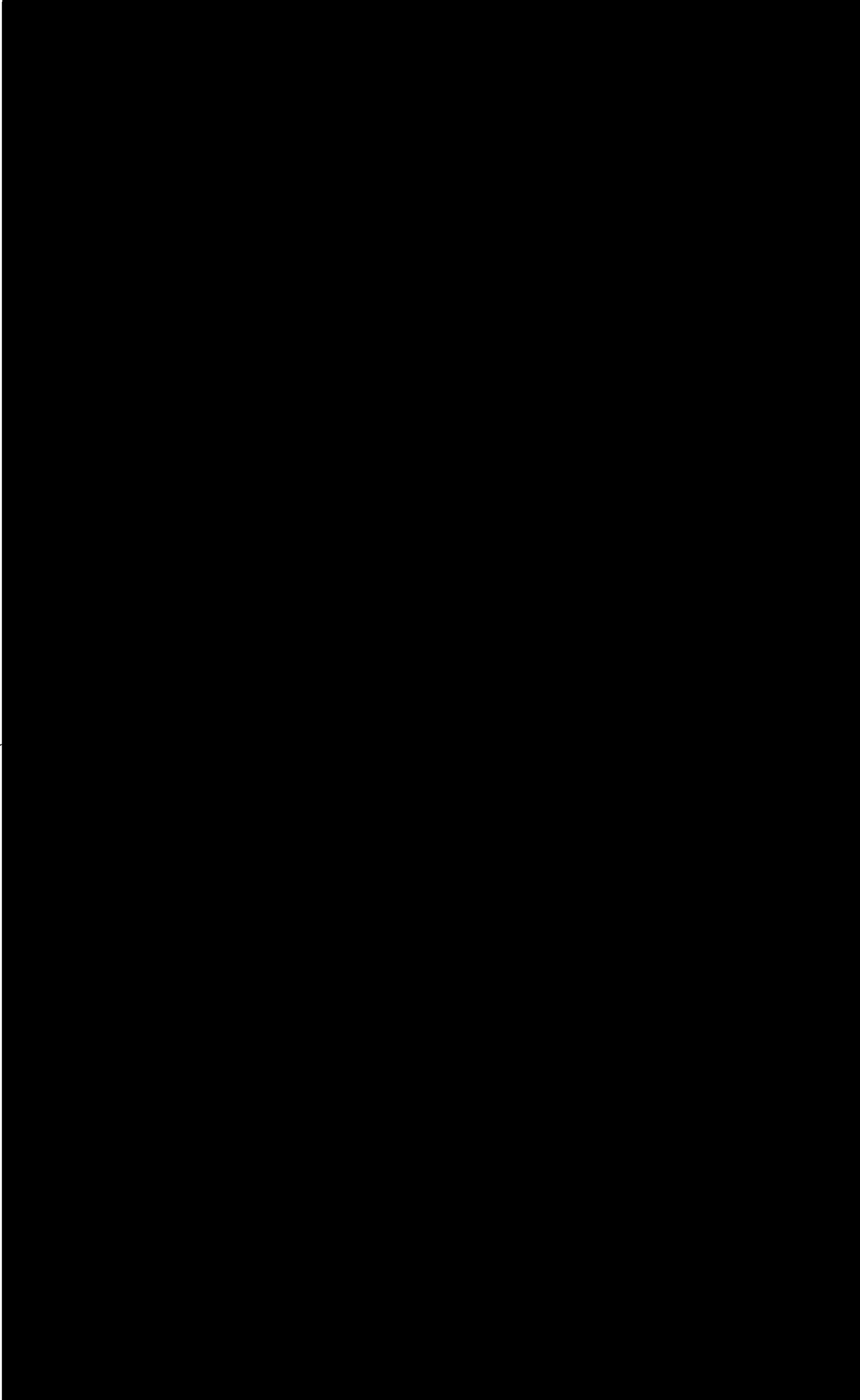
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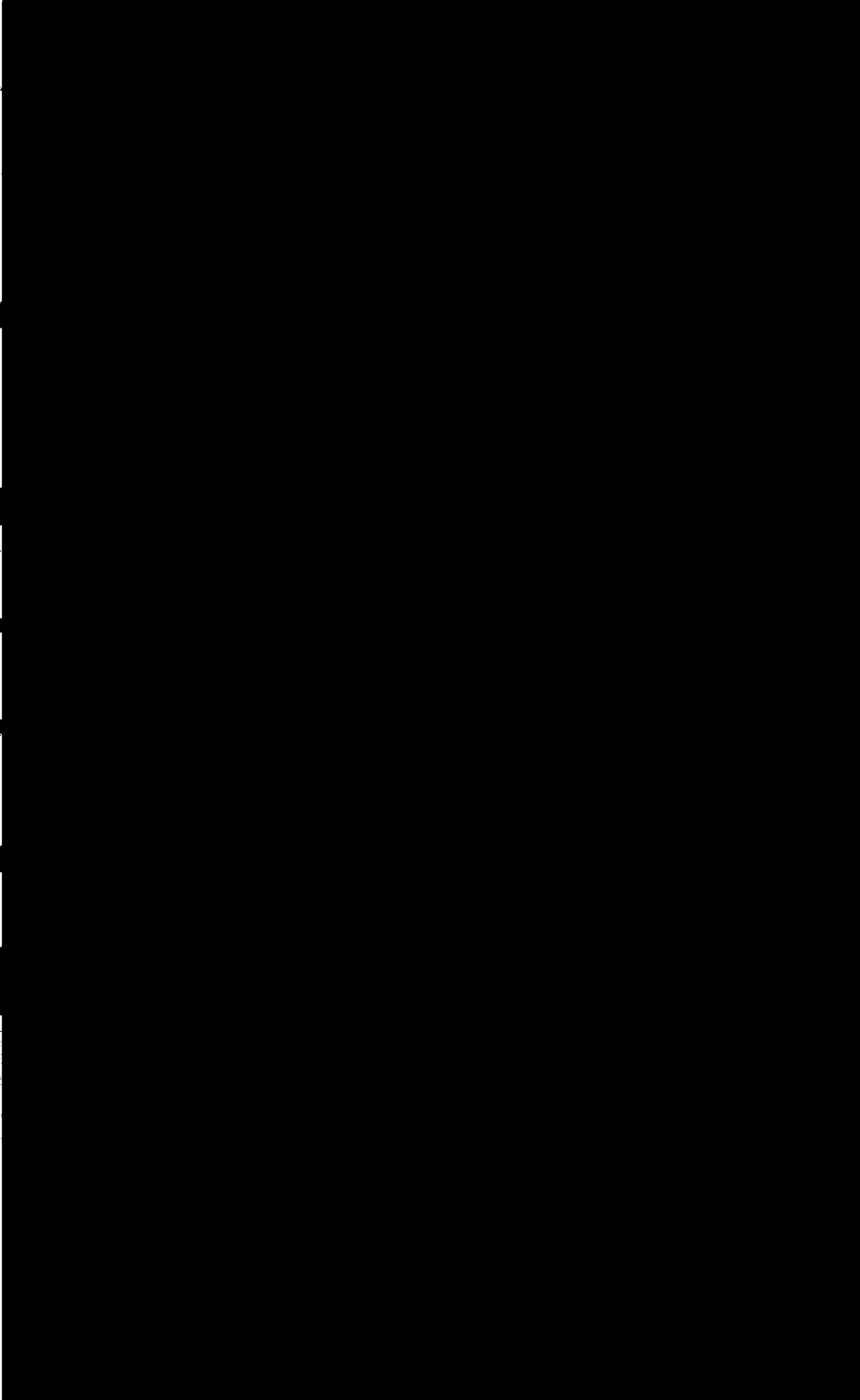
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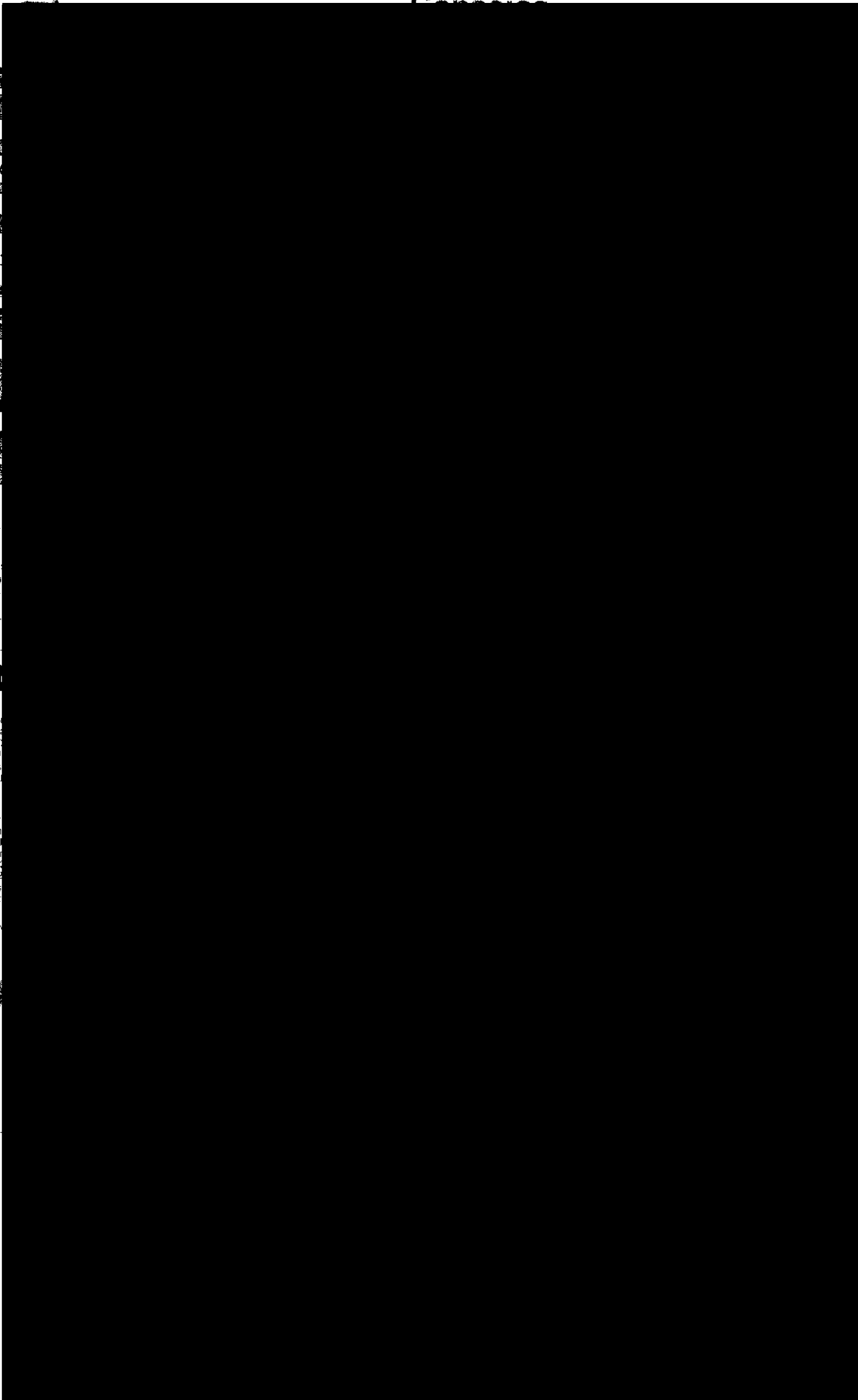
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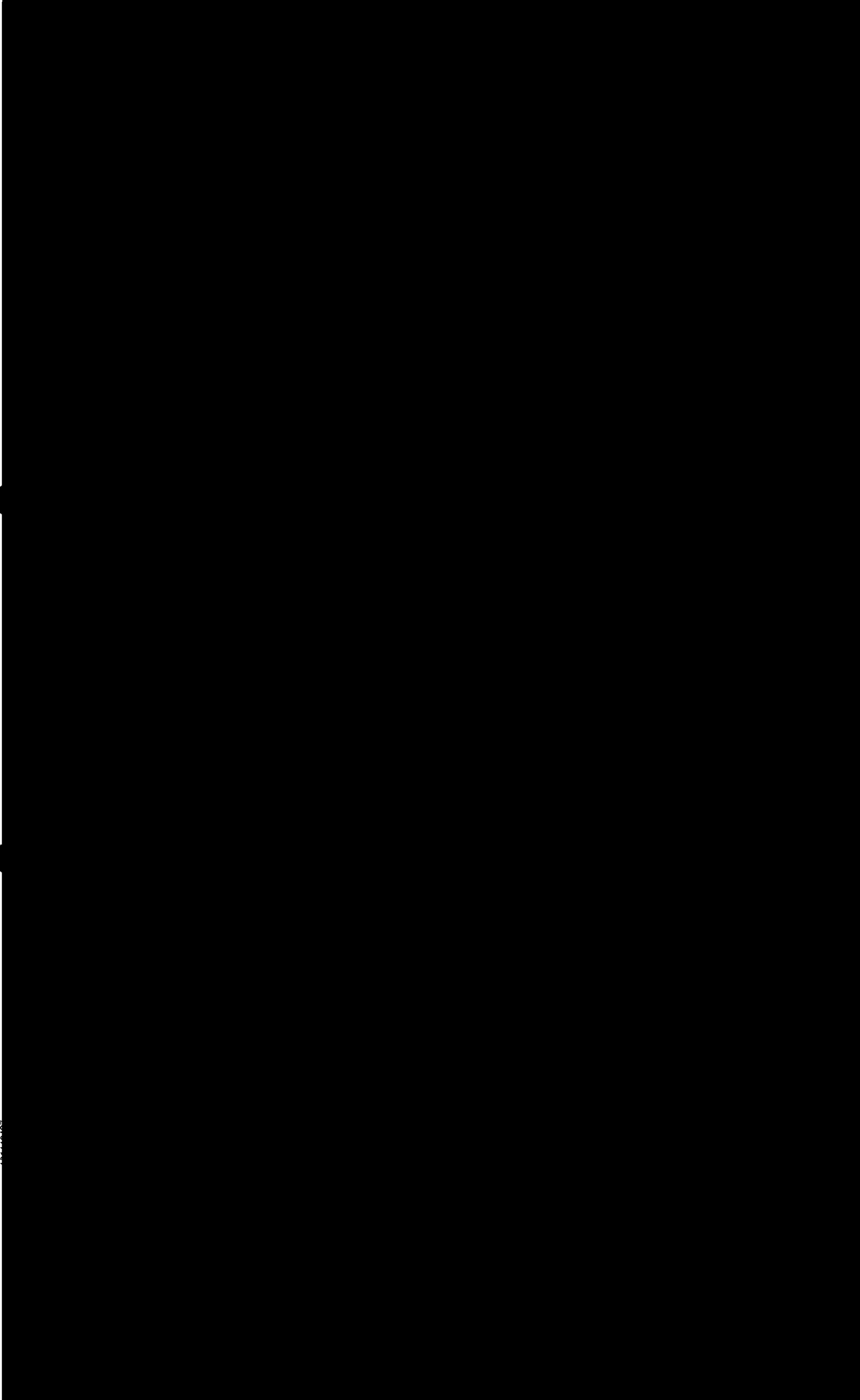
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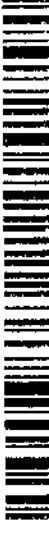
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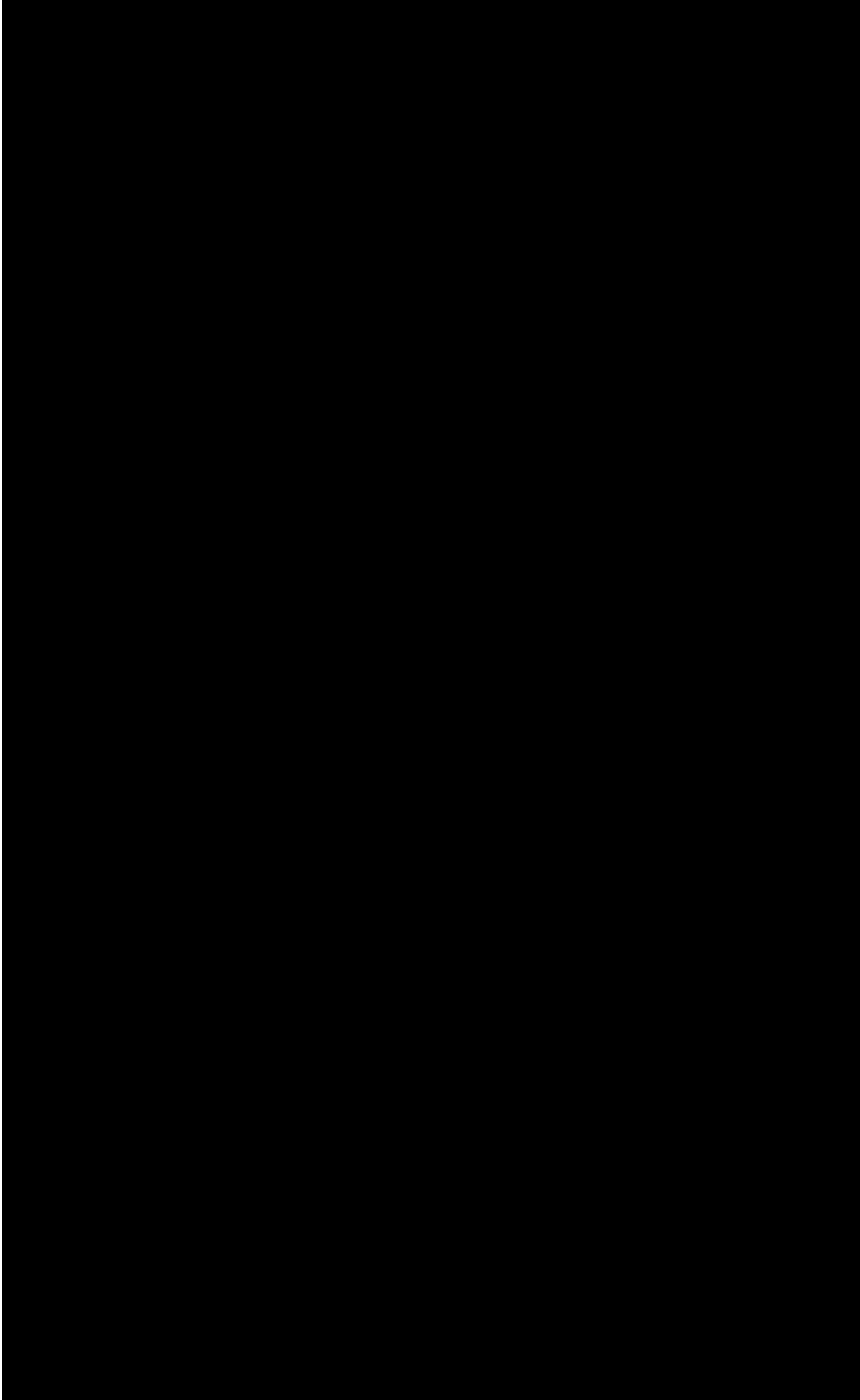
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Subsecretaría de Planeación y Estadística

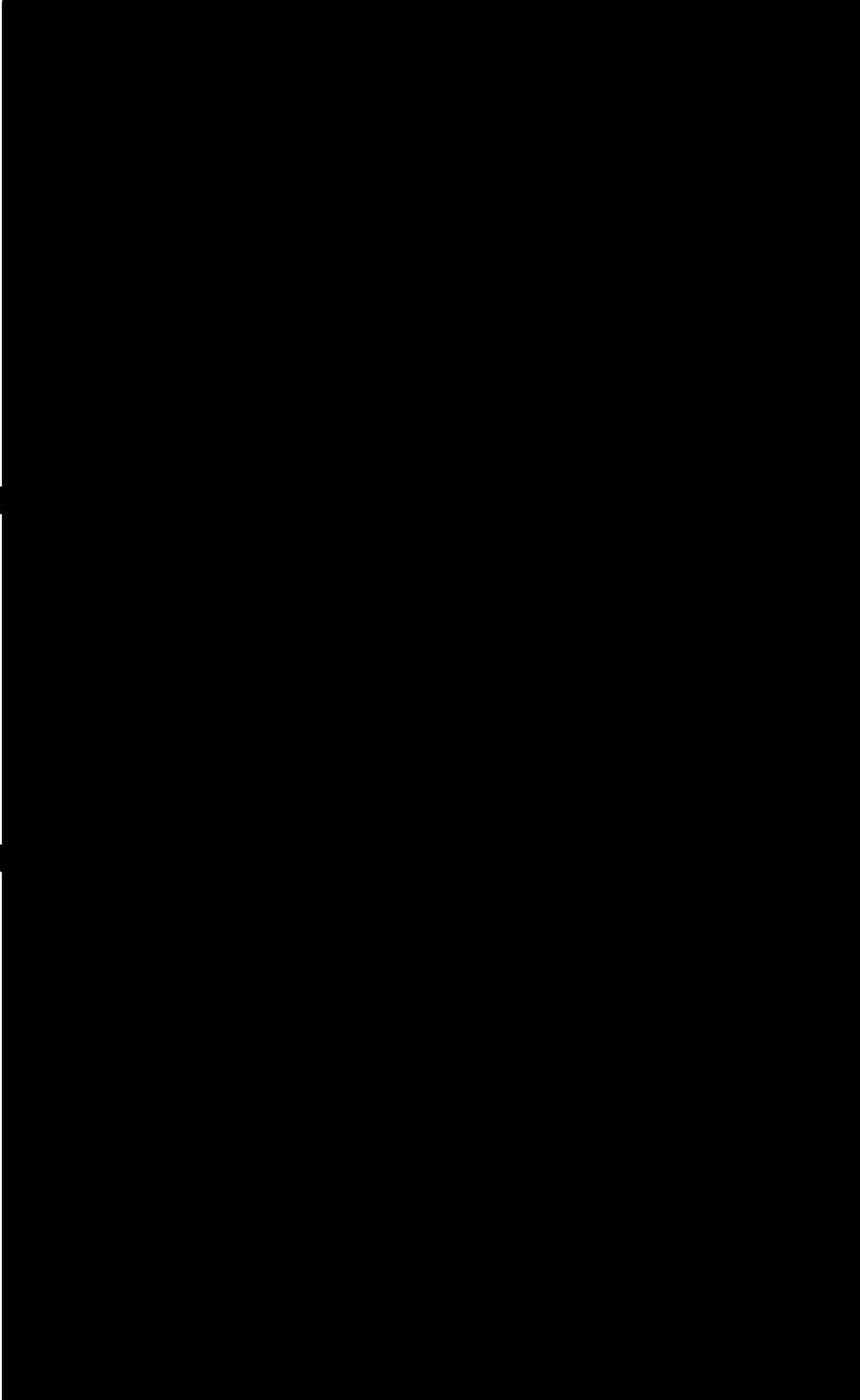
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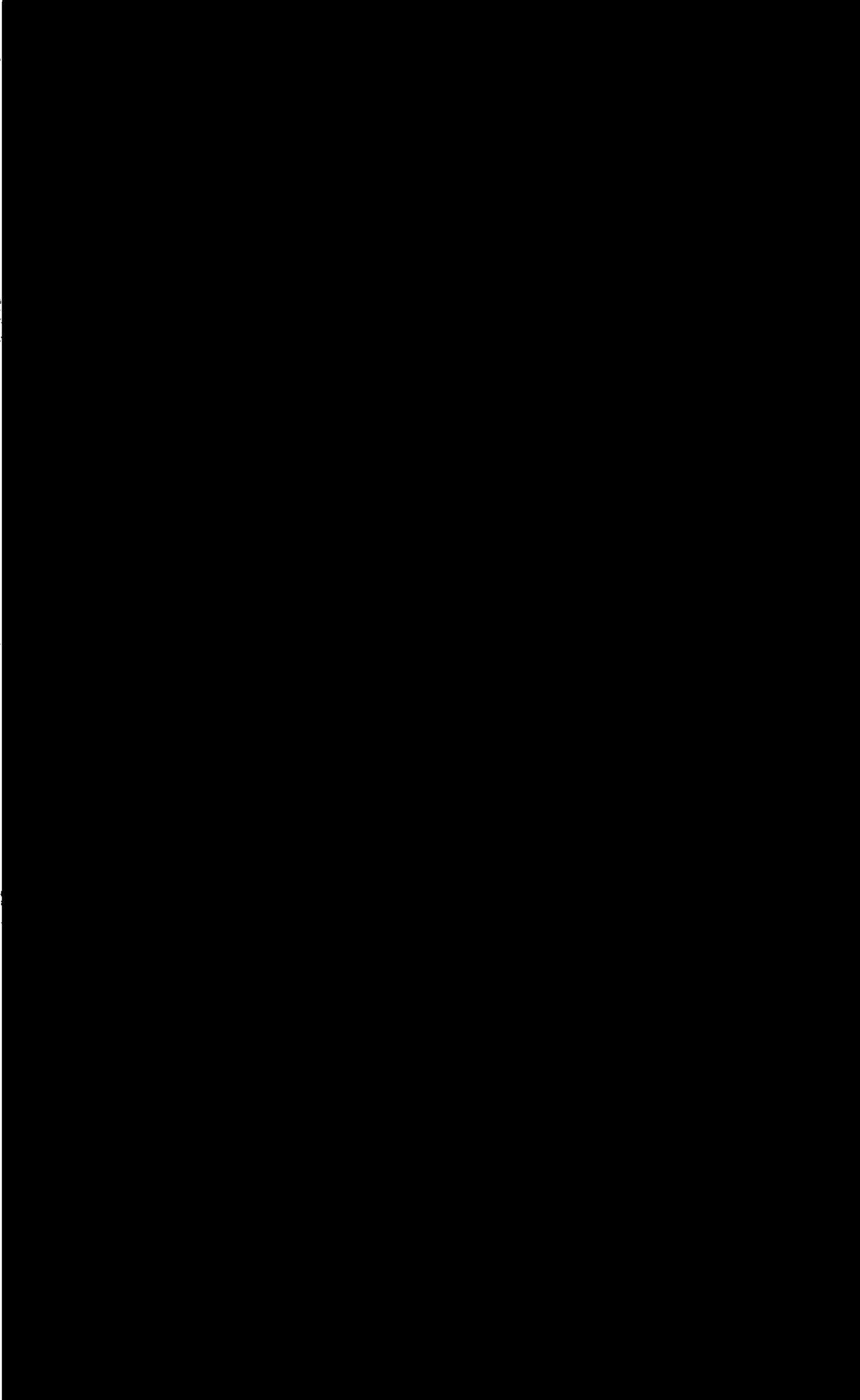
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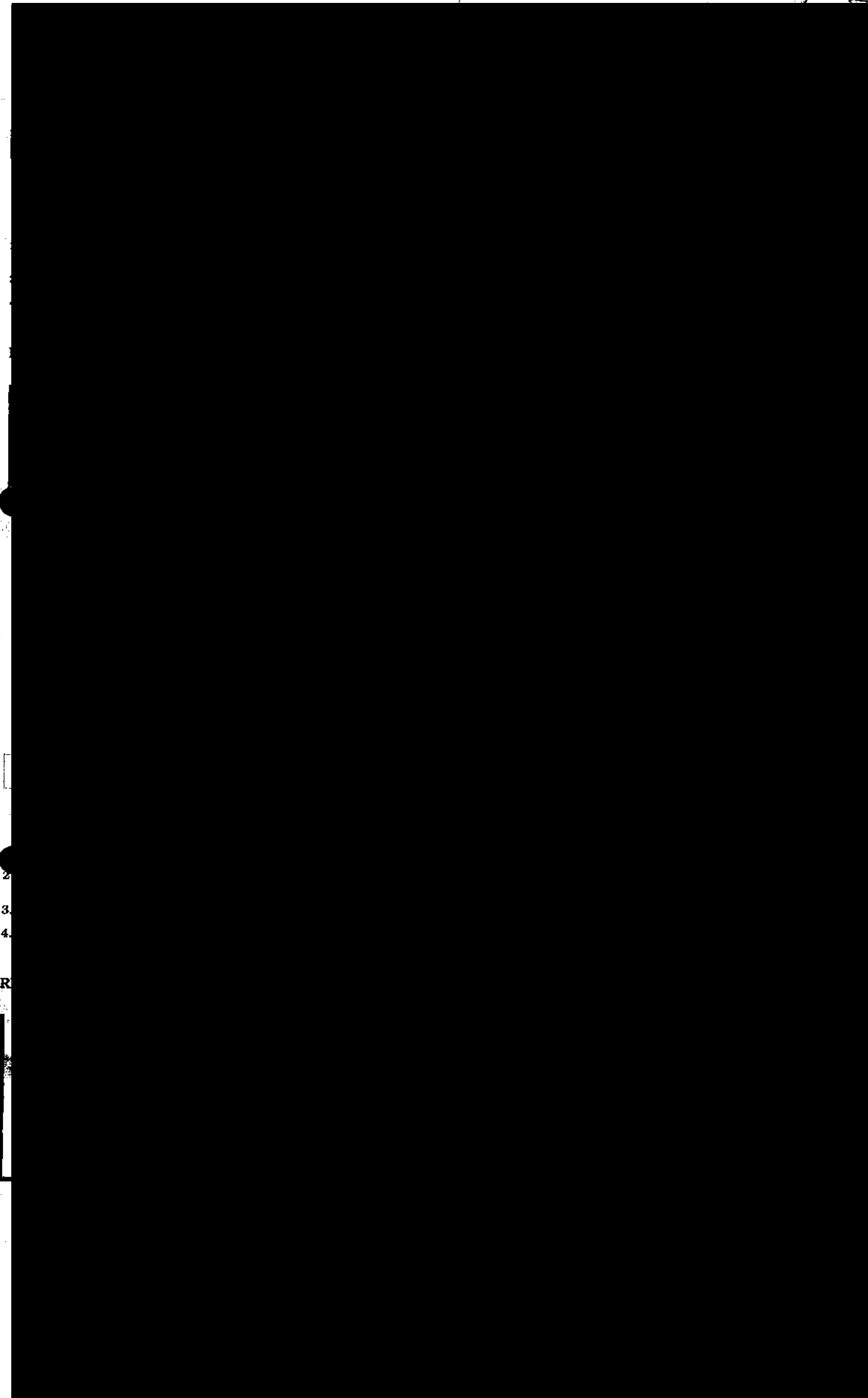
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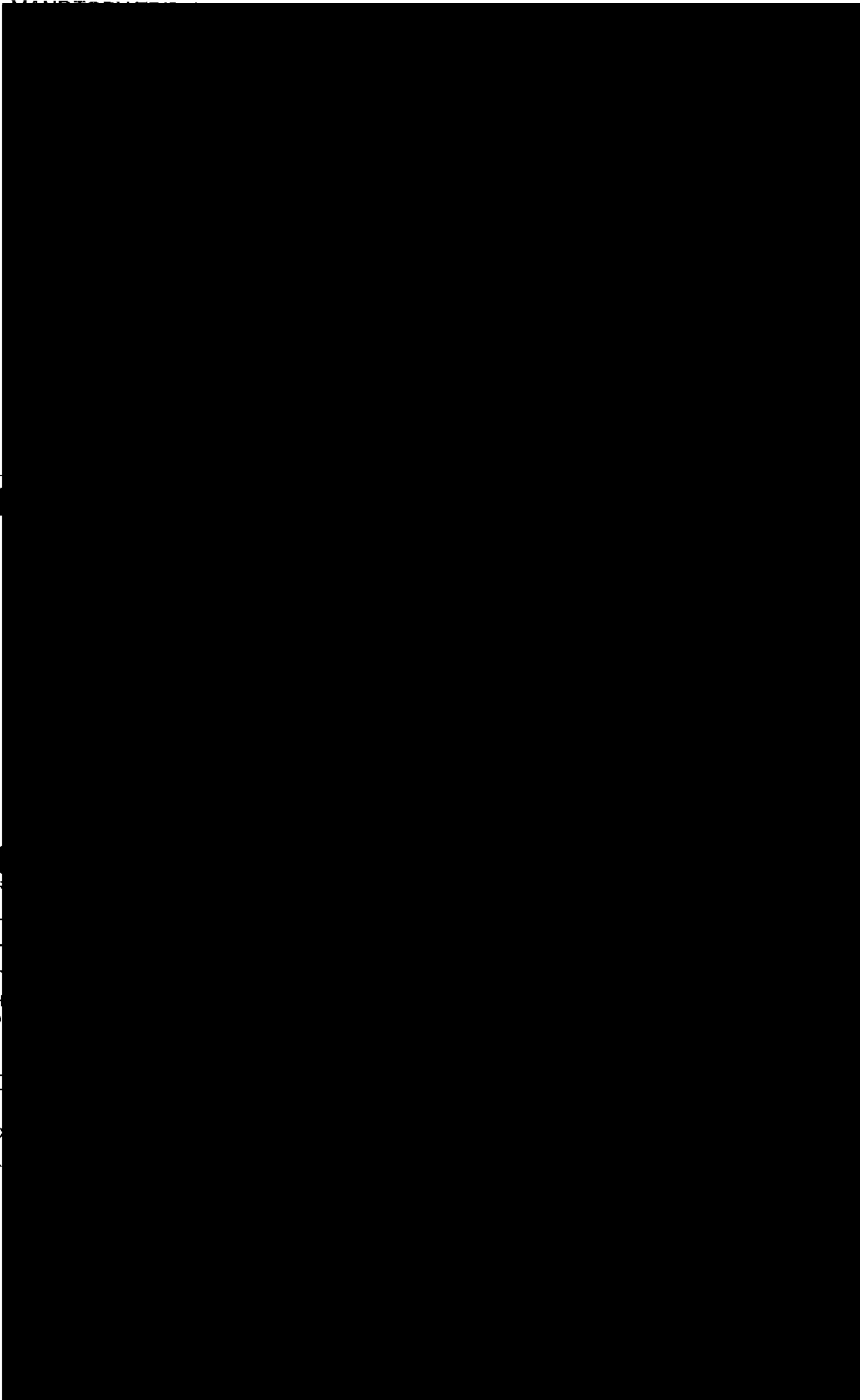
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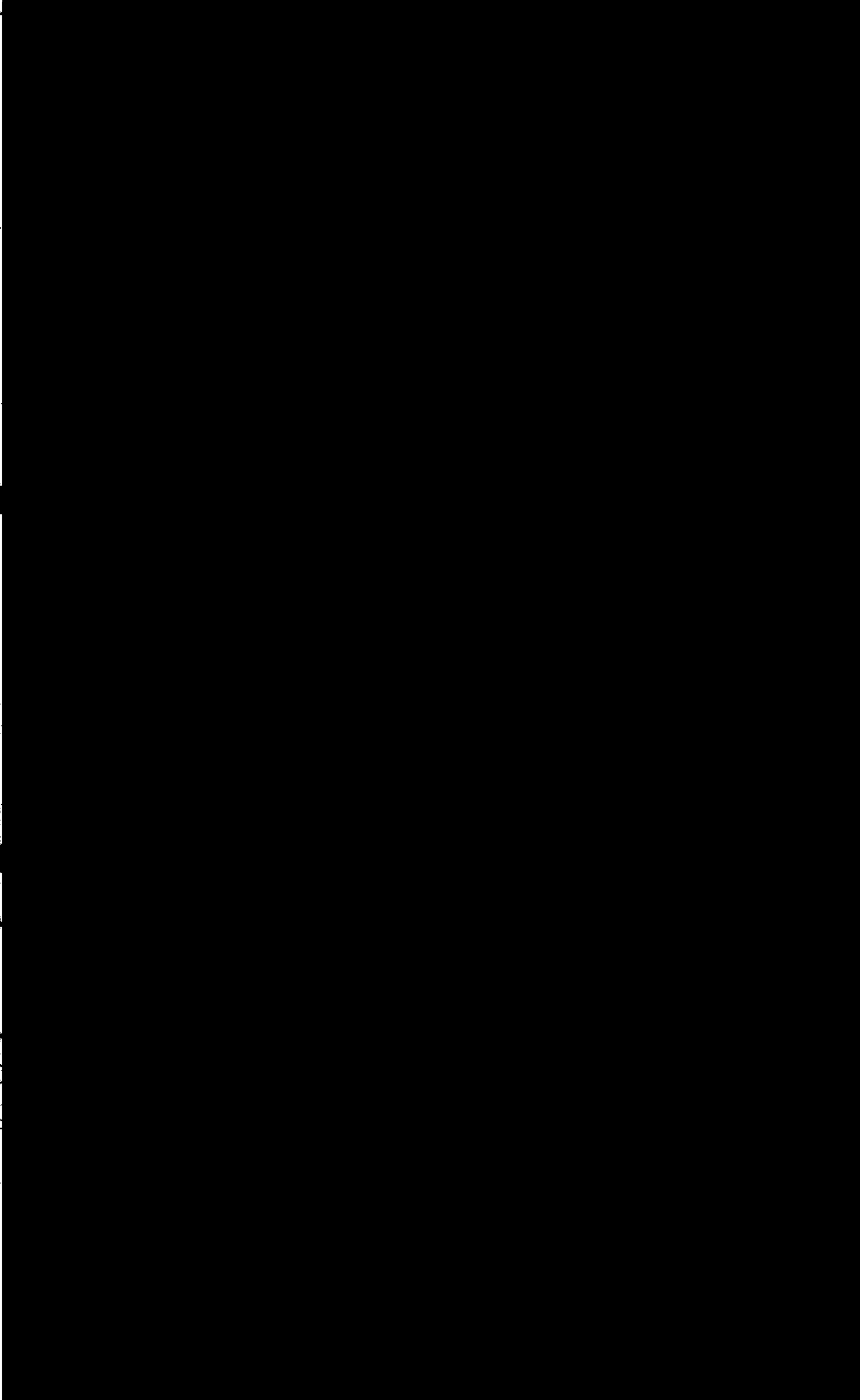
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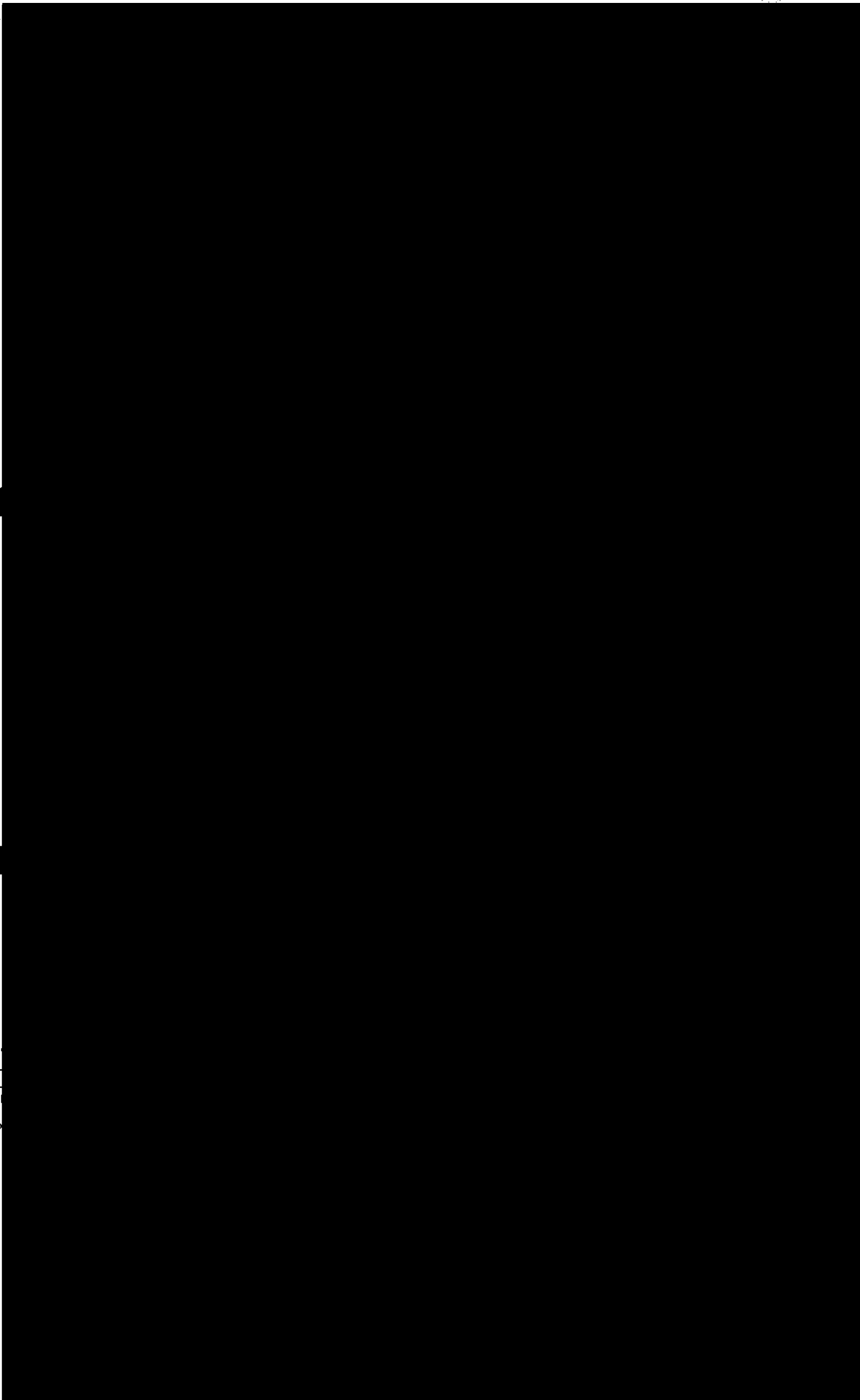
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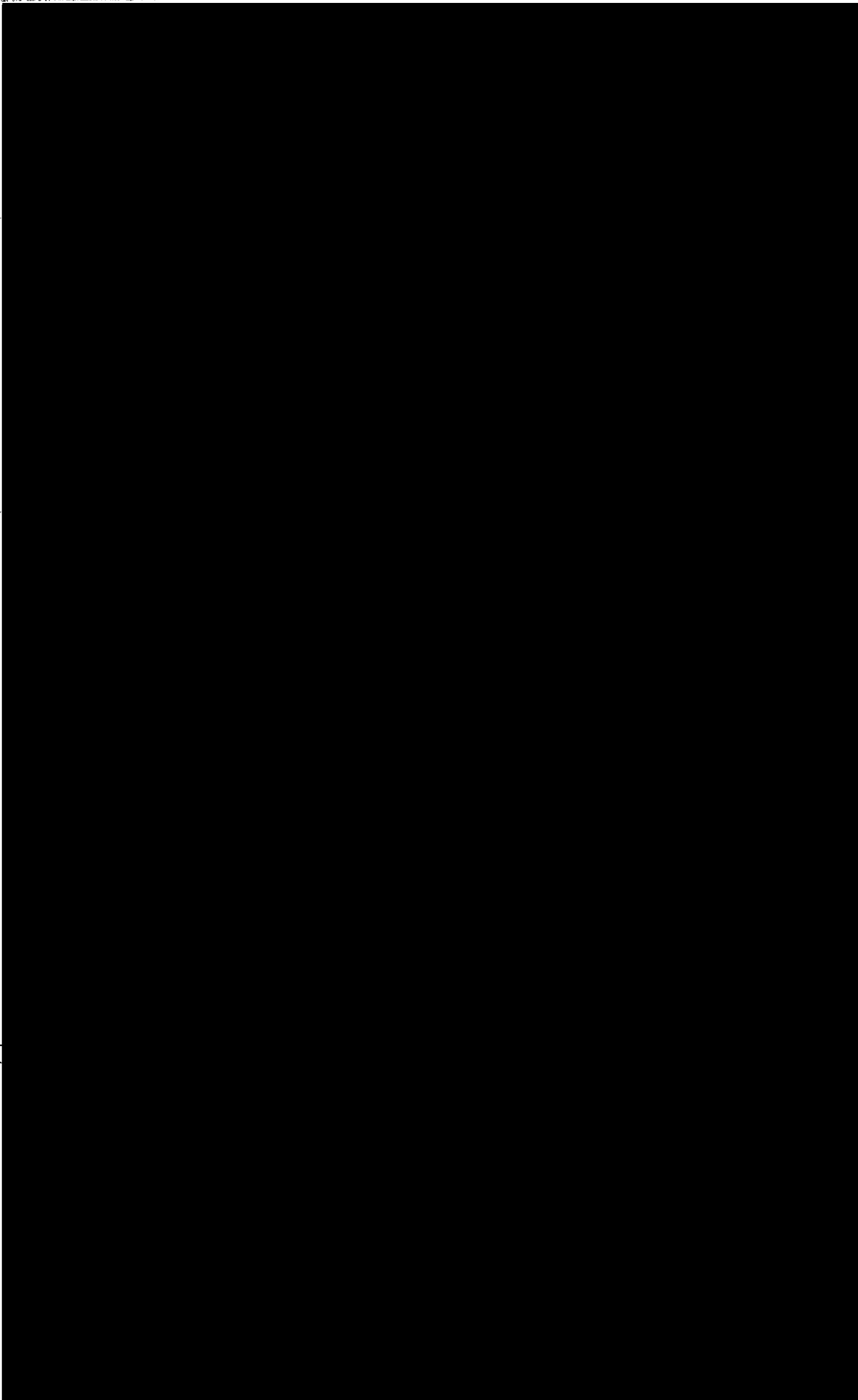
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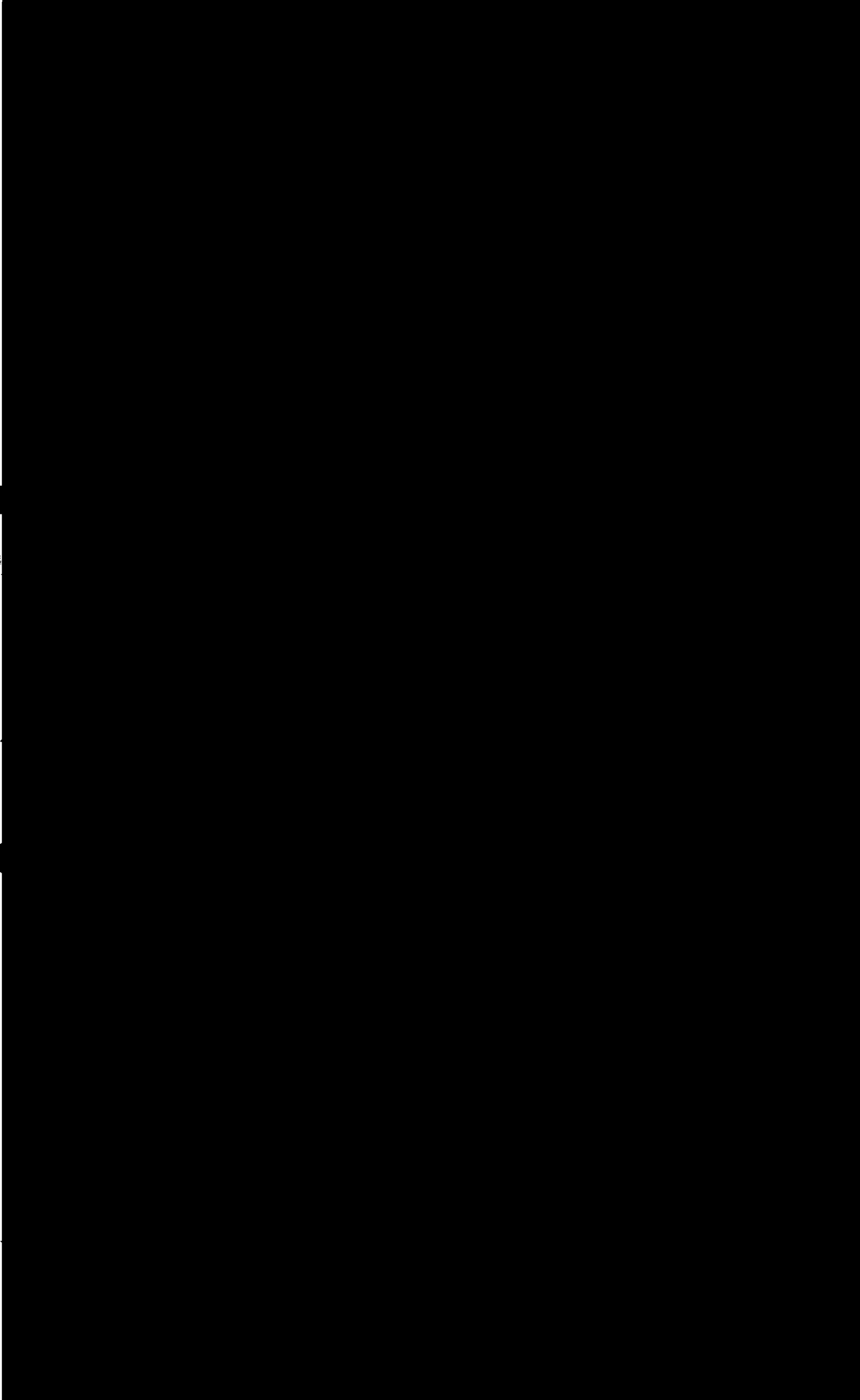


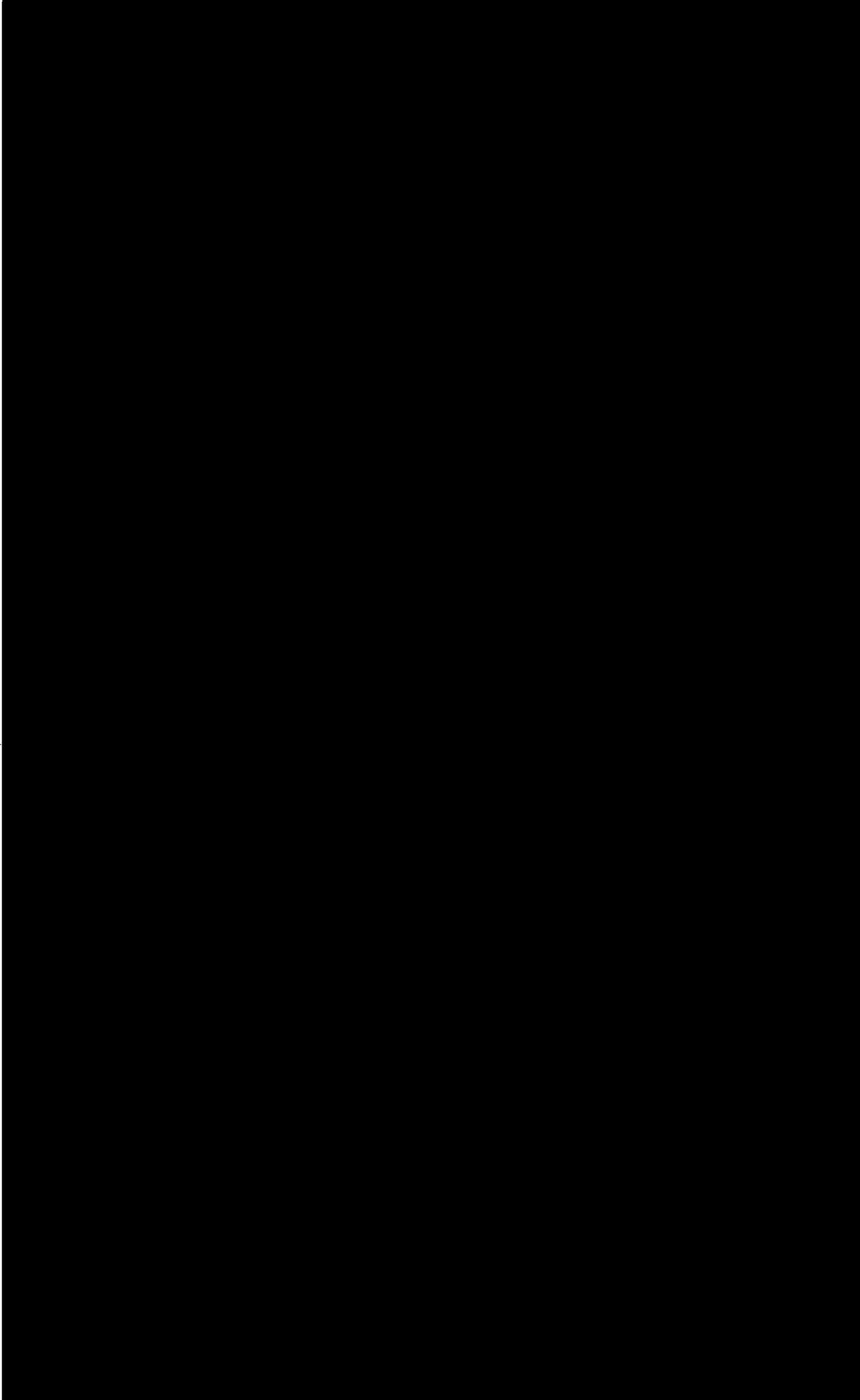
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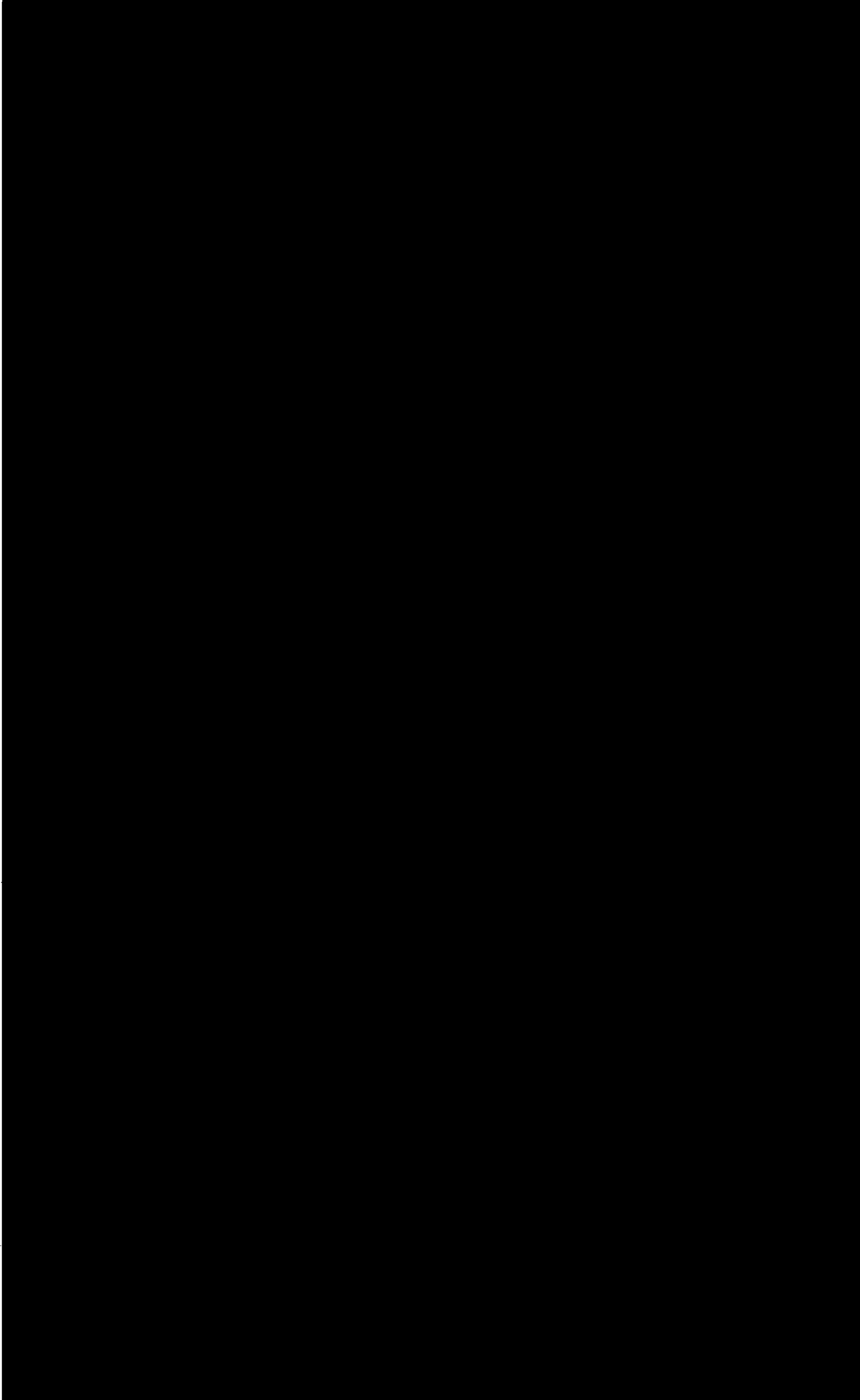
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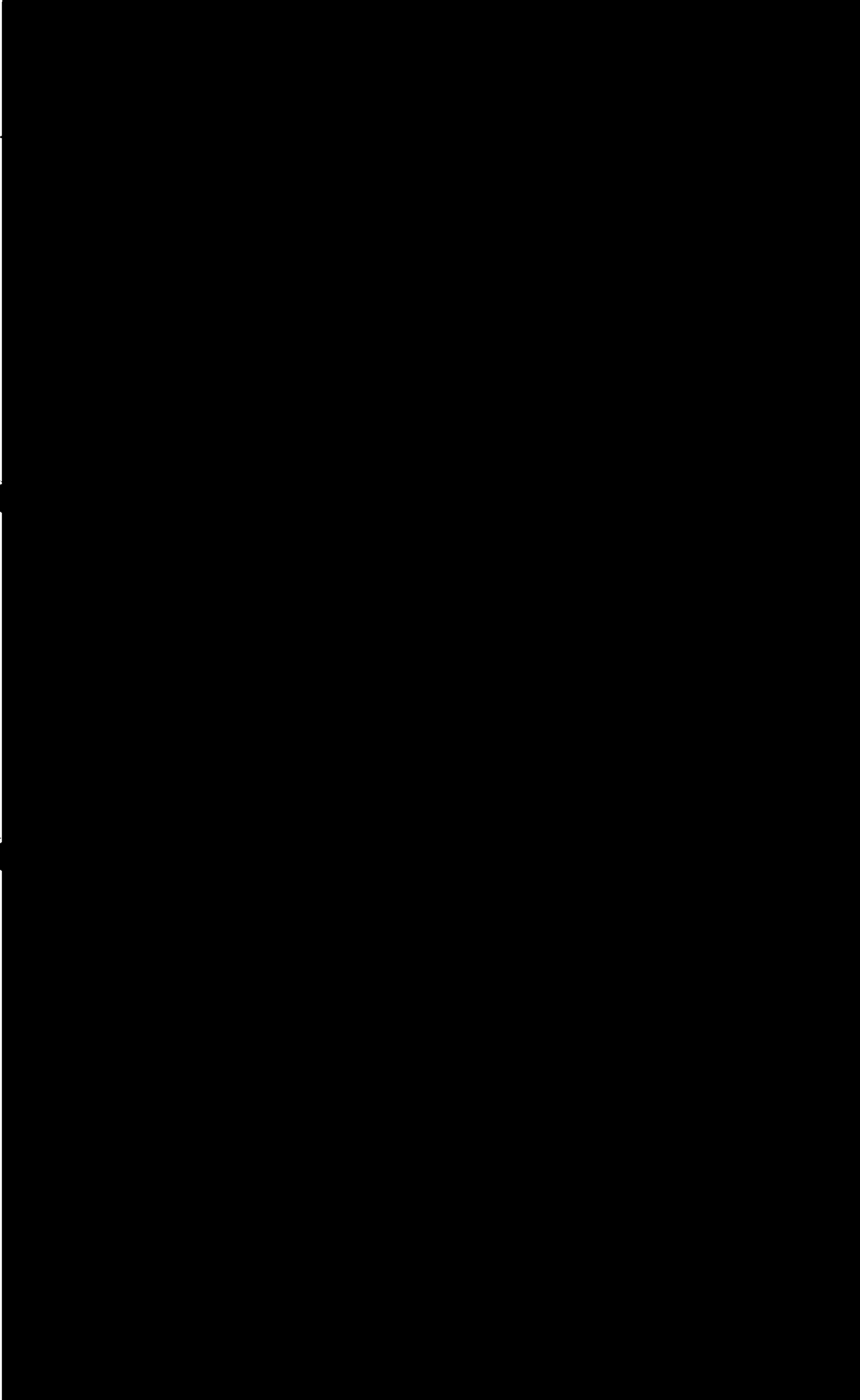


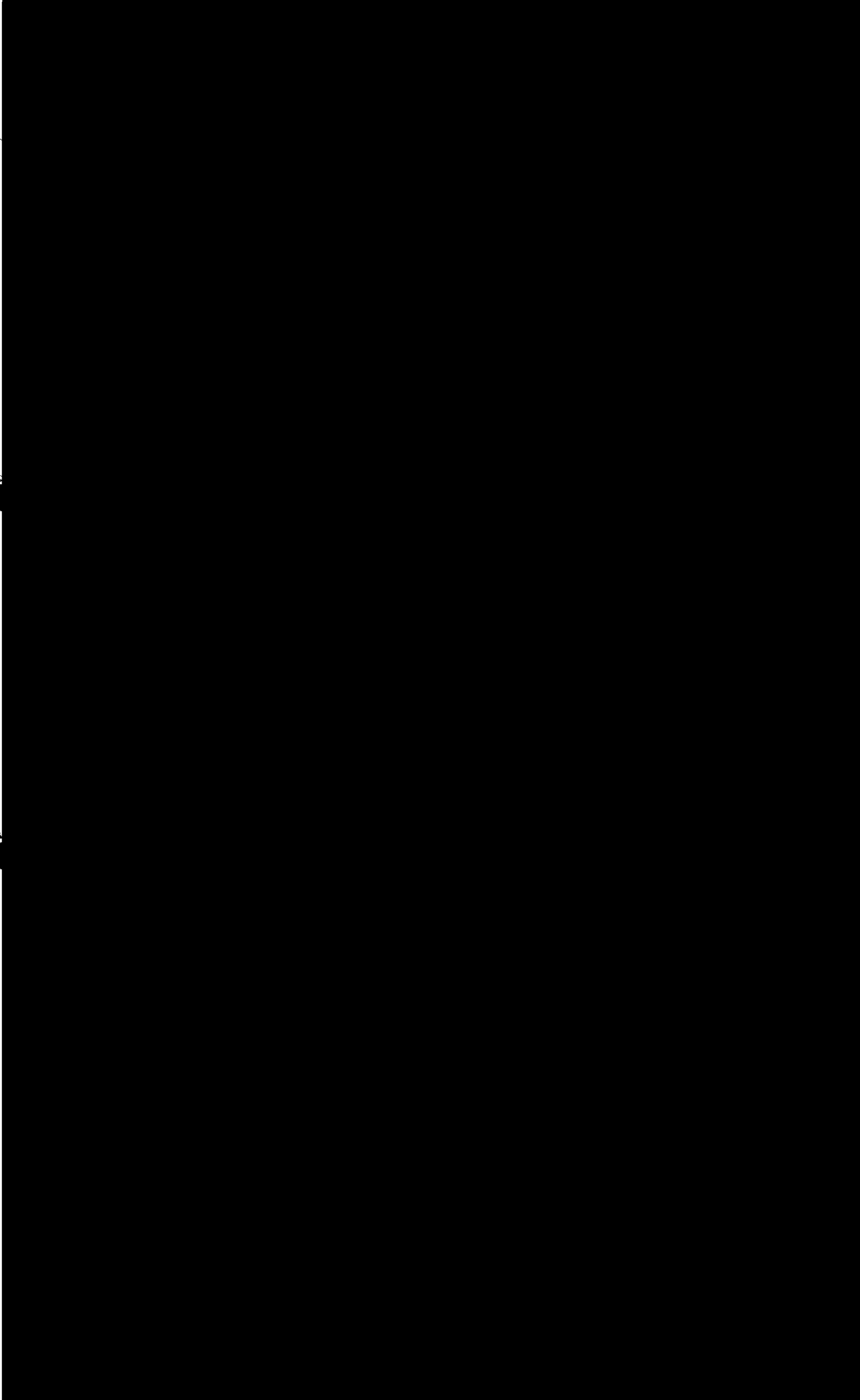


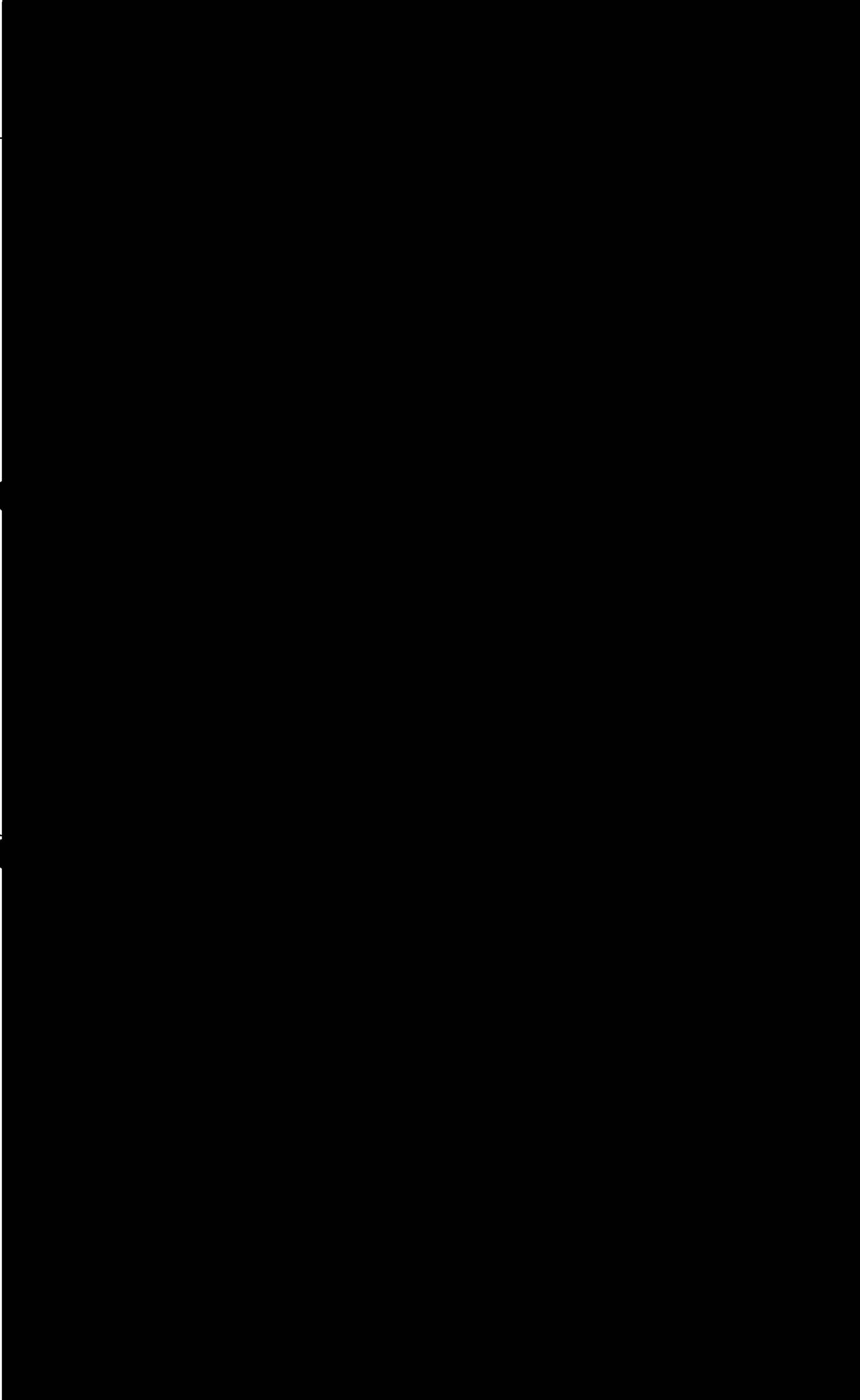
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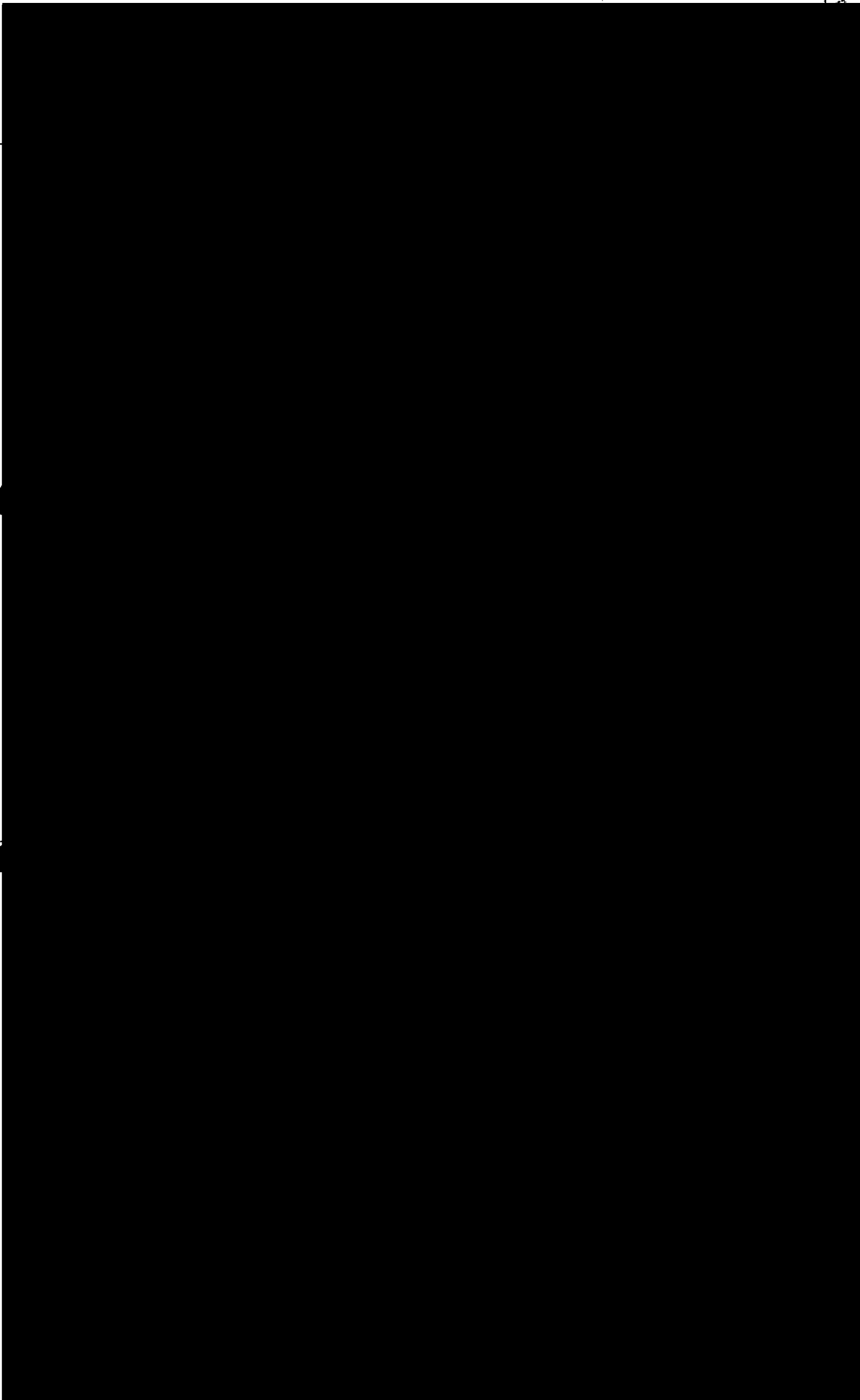
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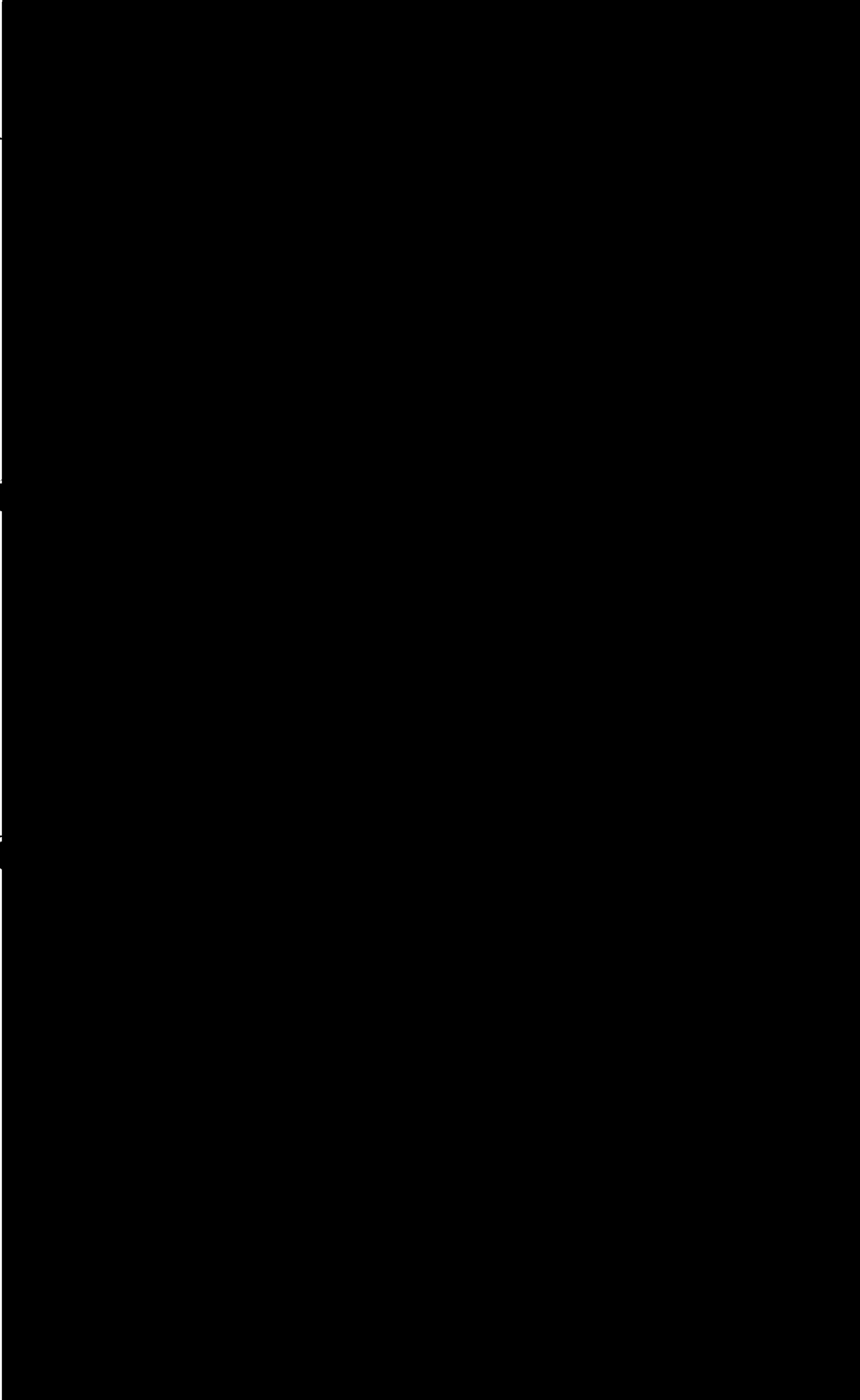






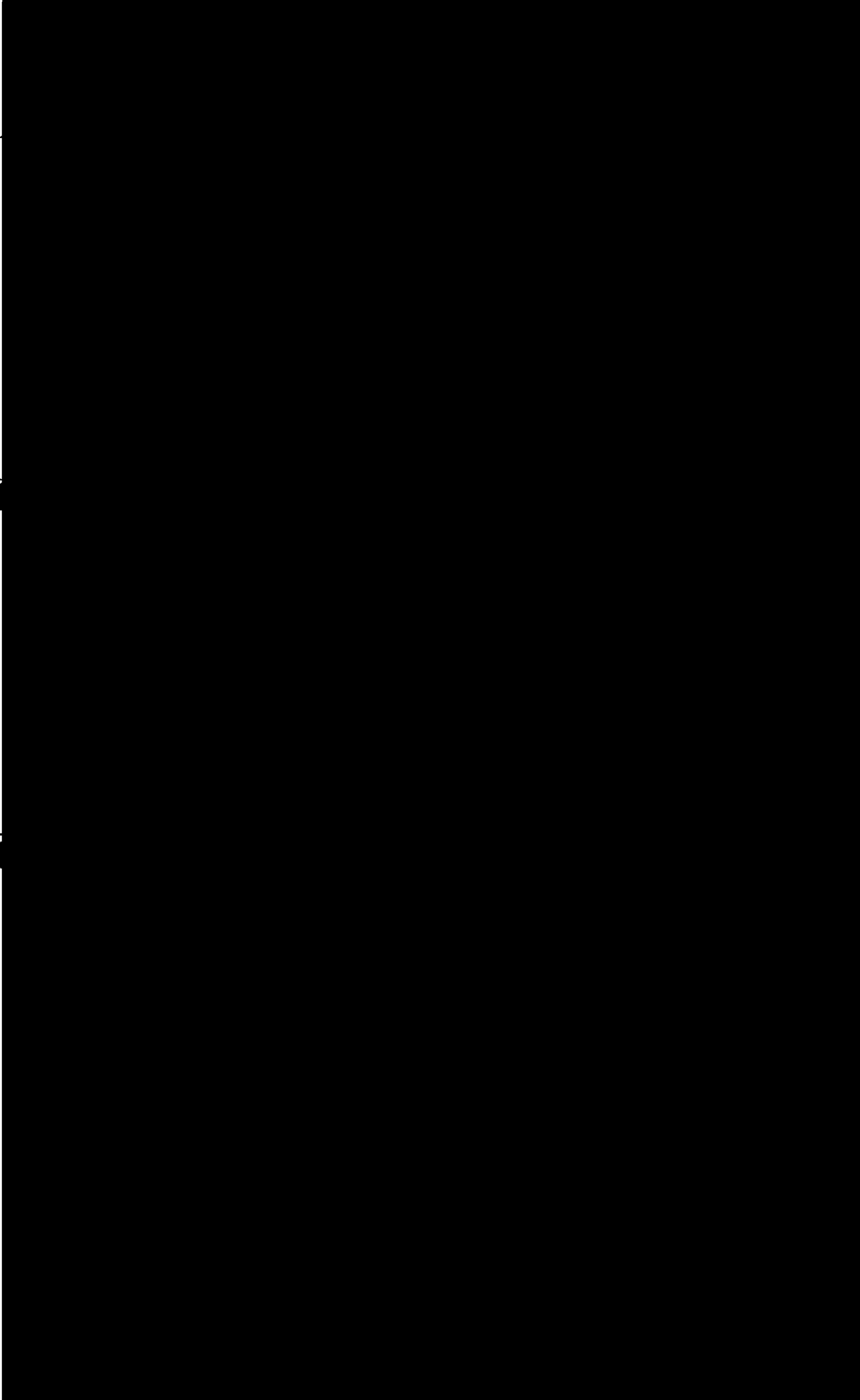
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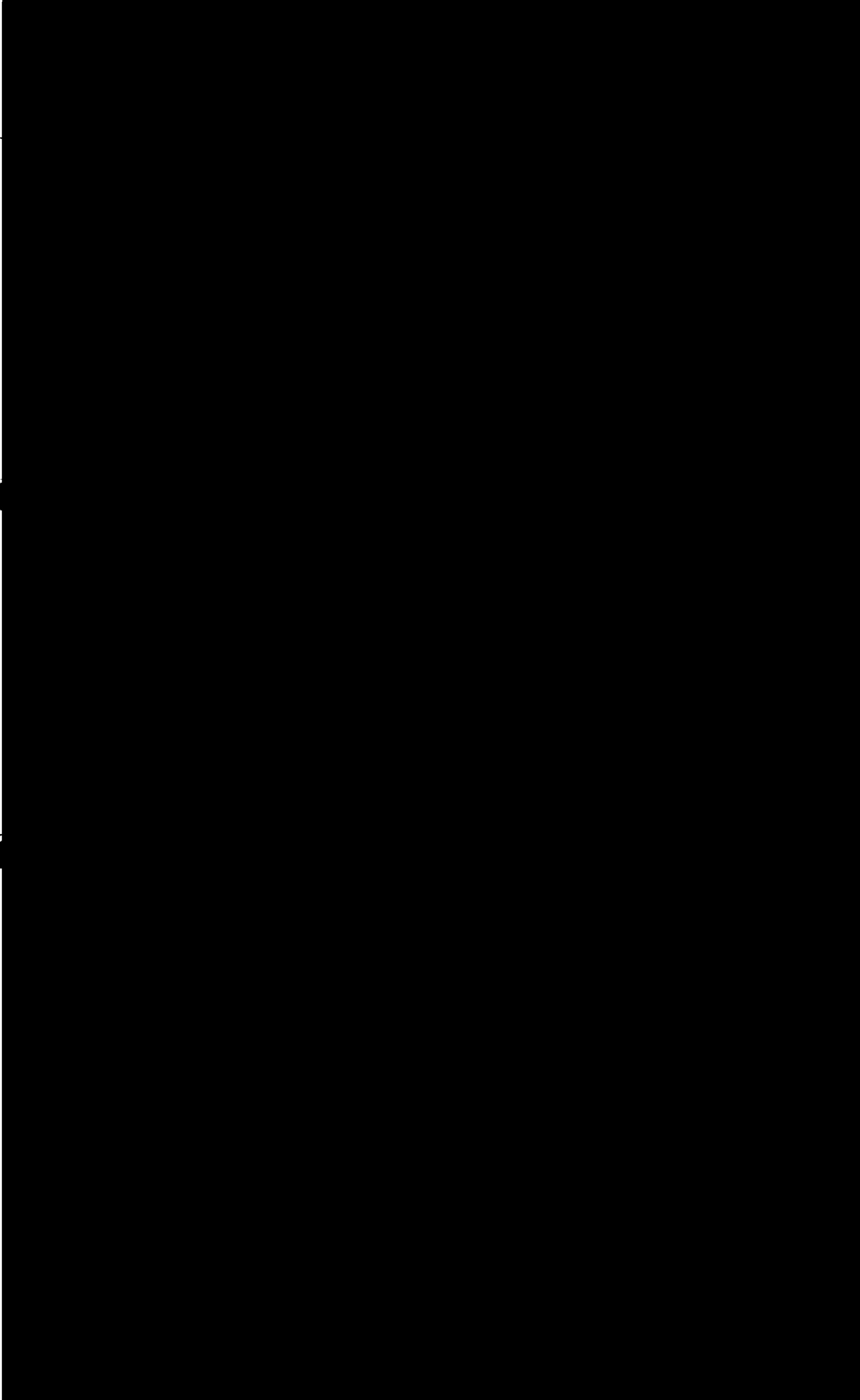
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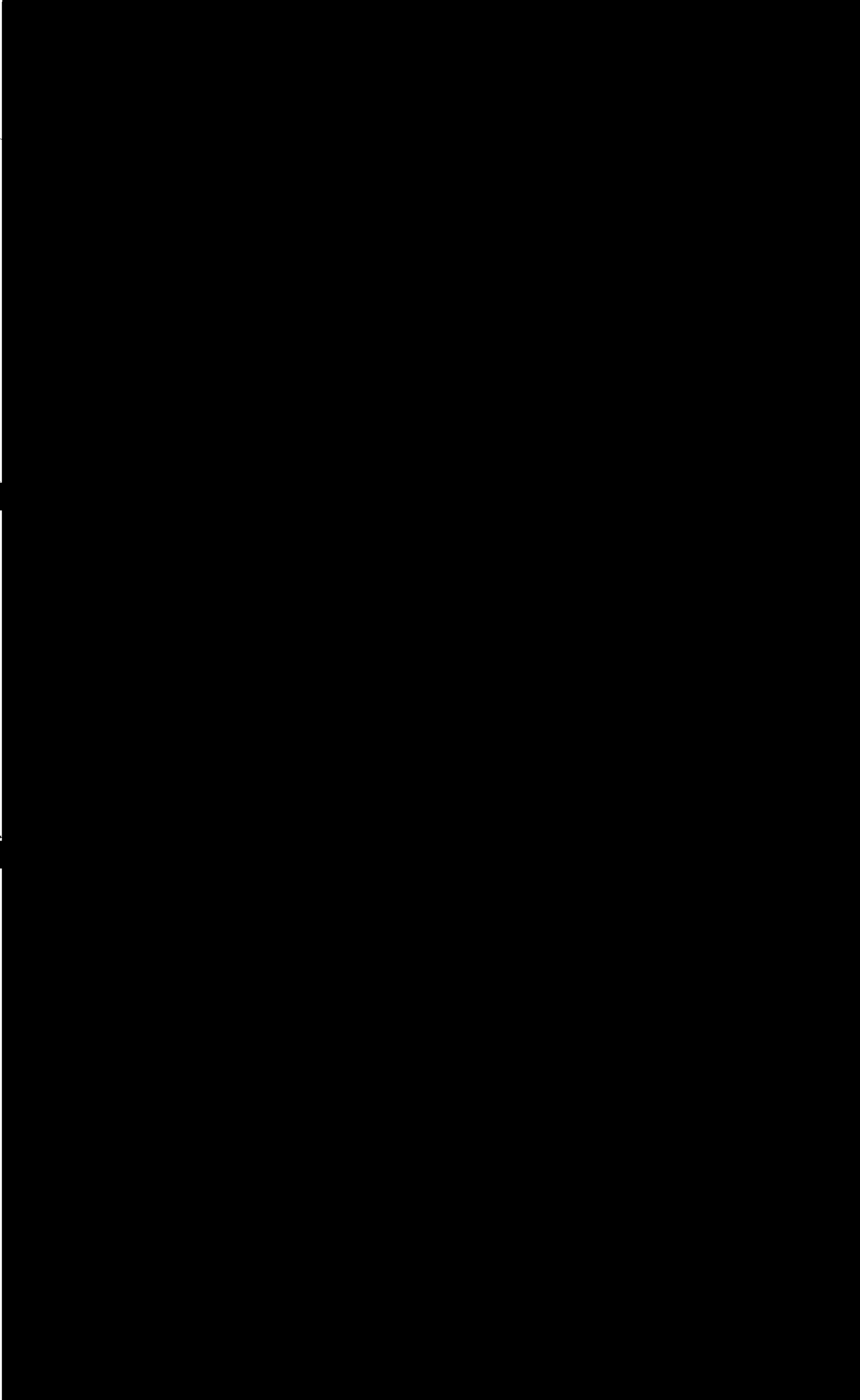
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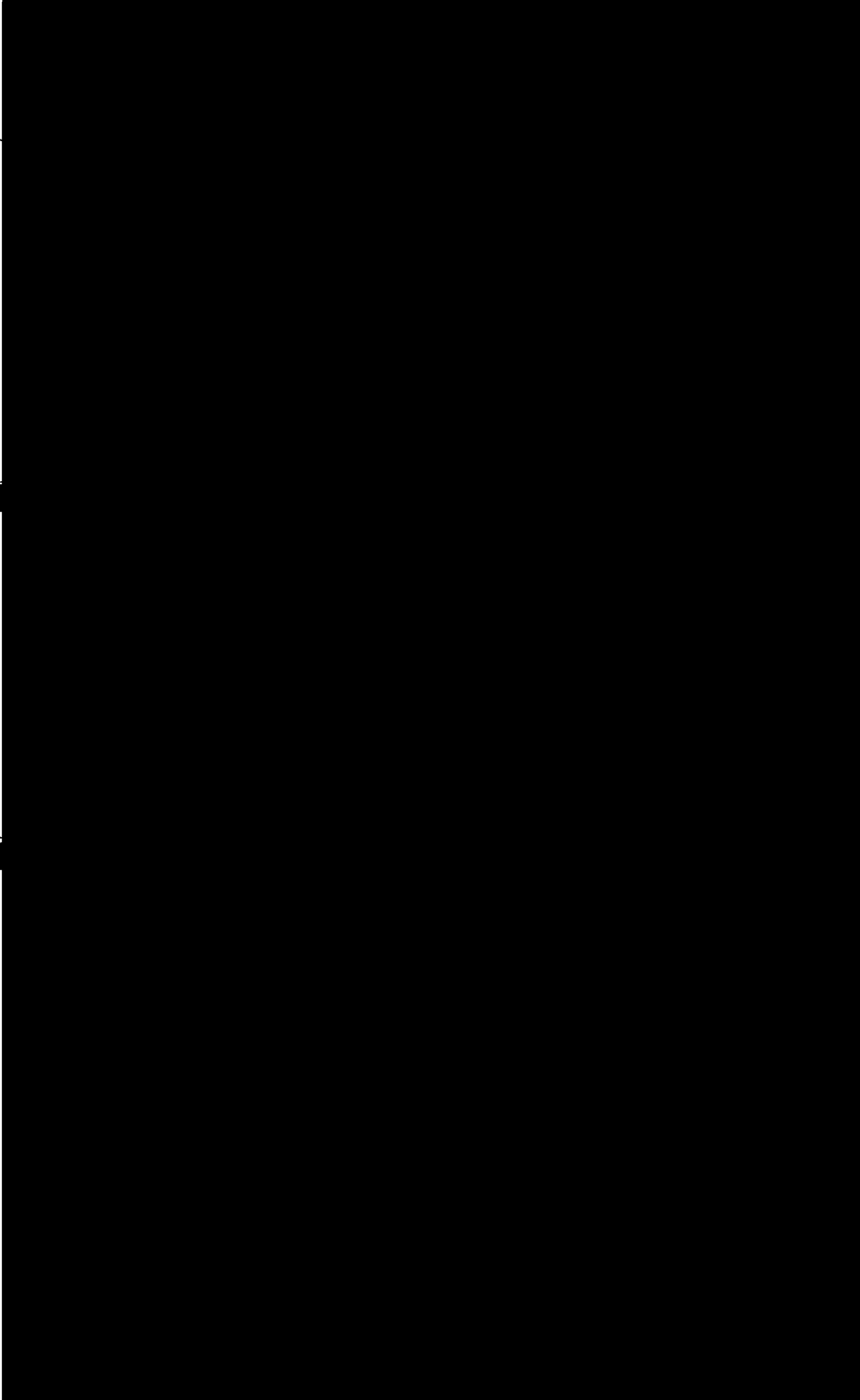


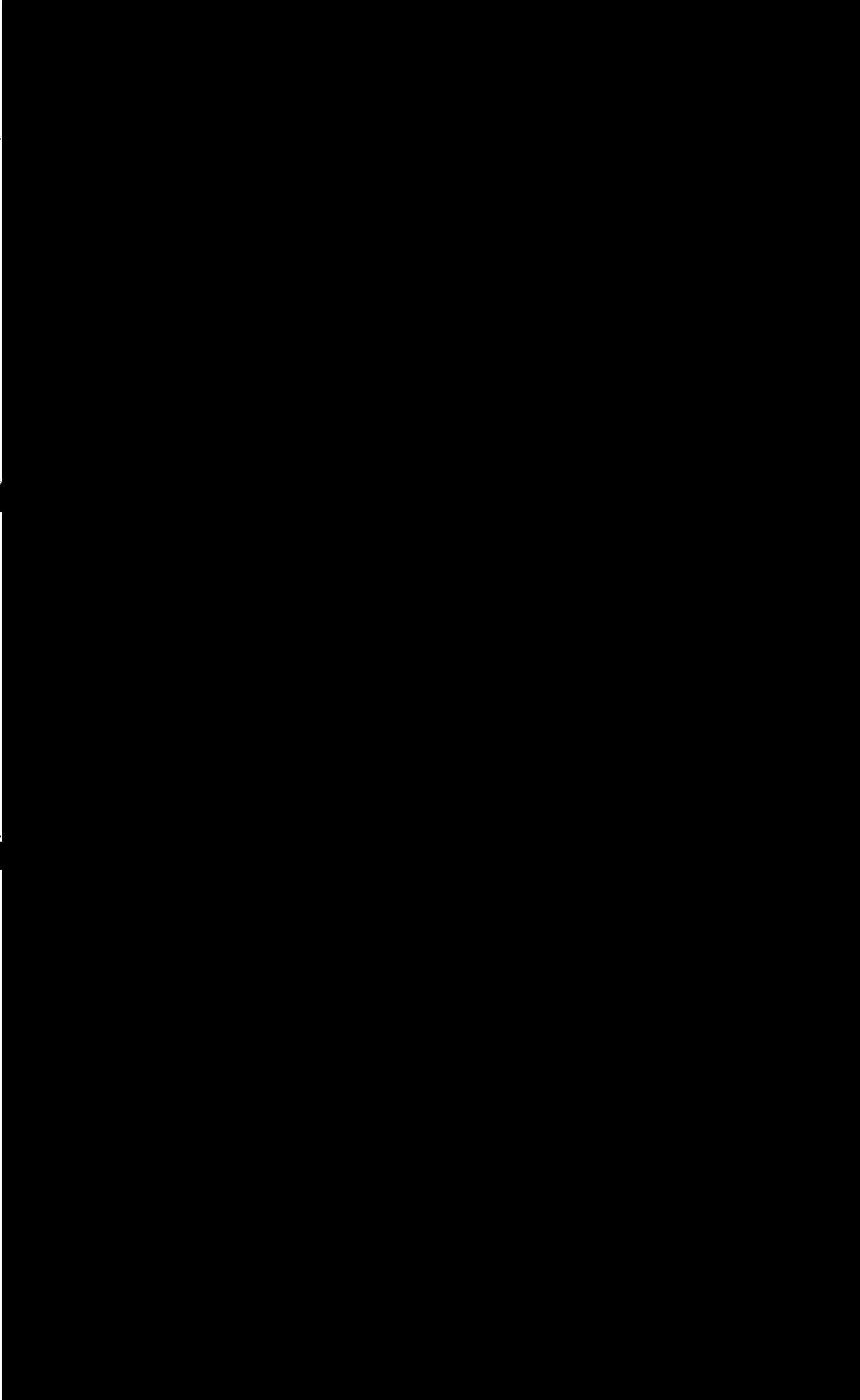
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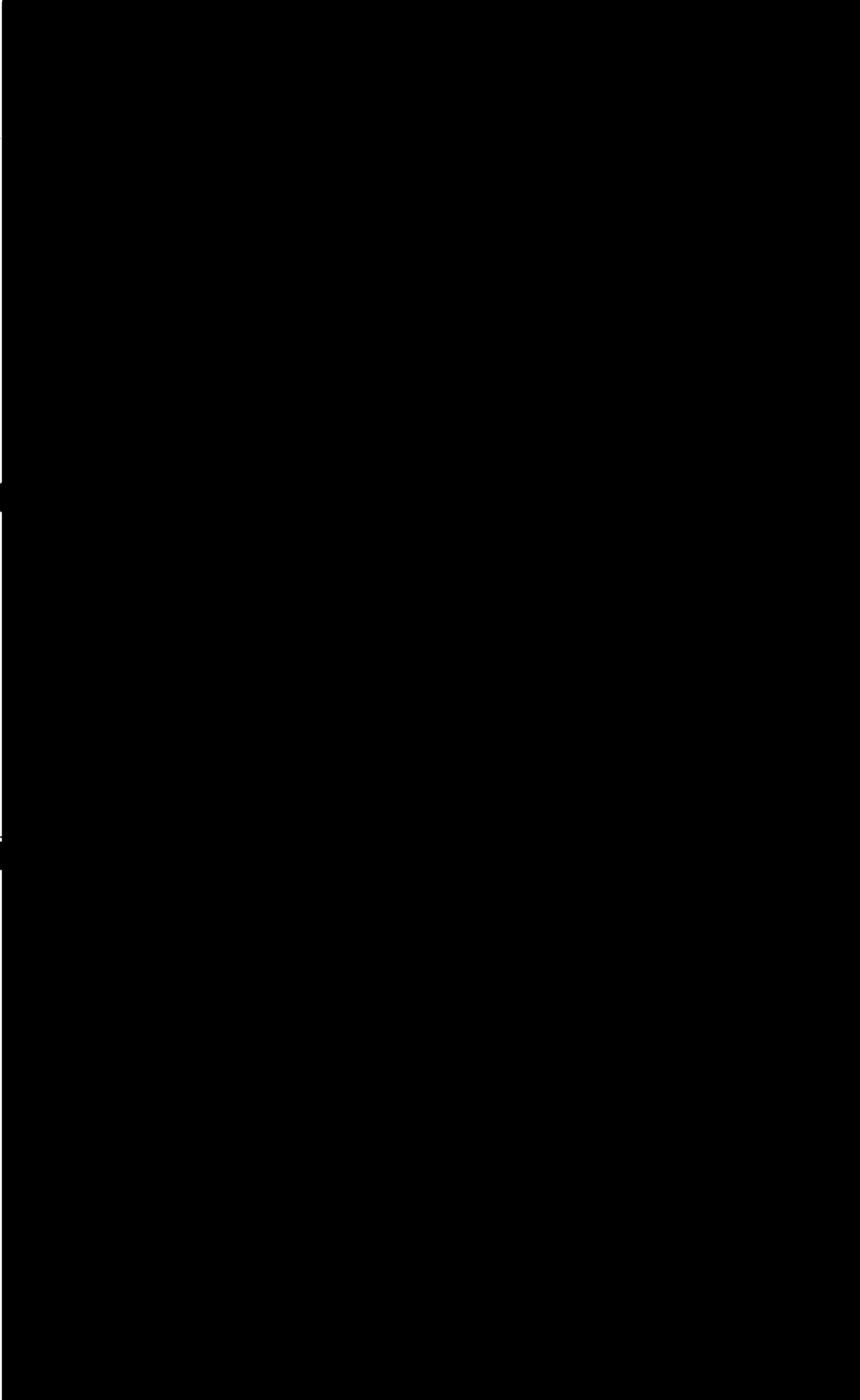
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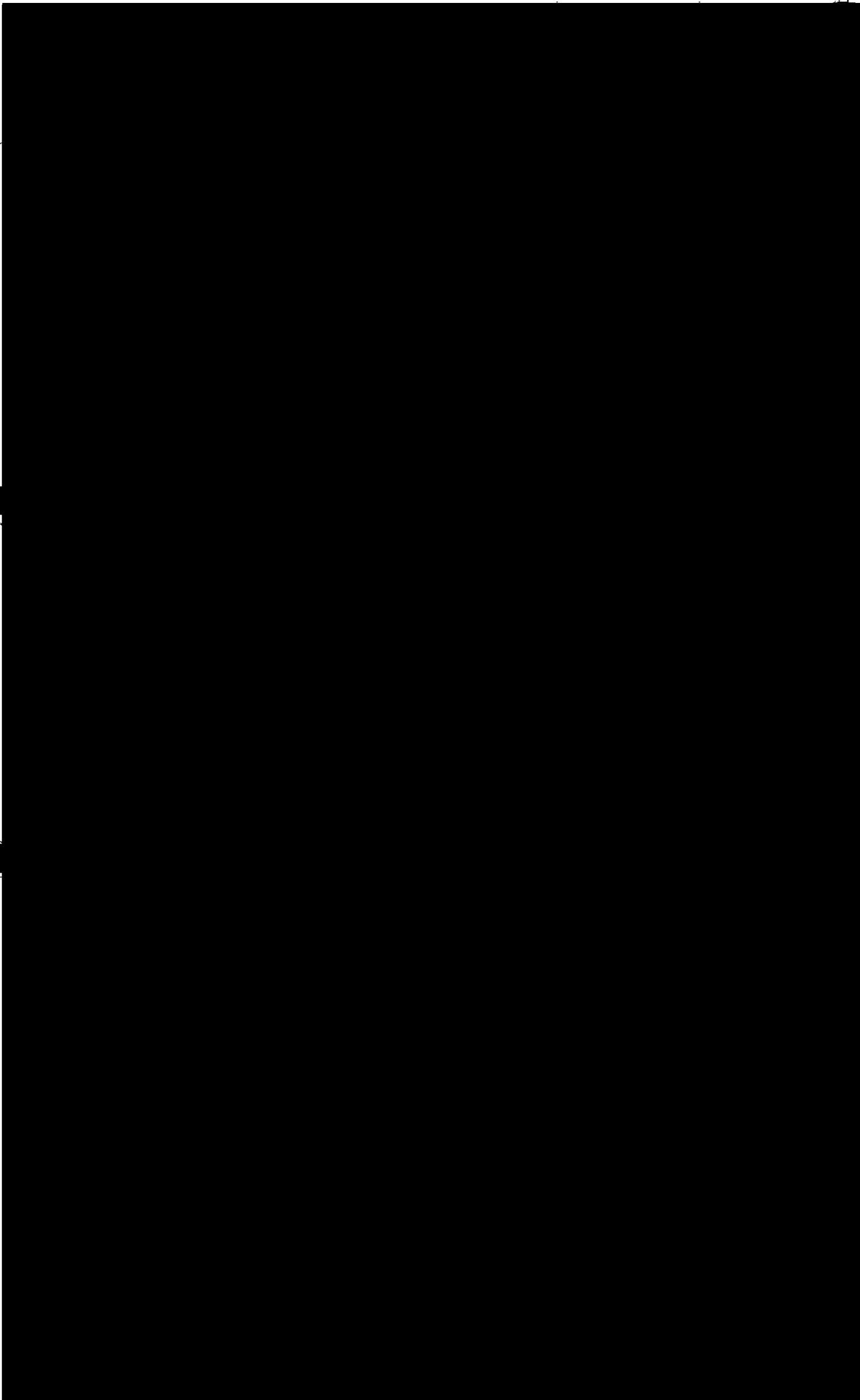


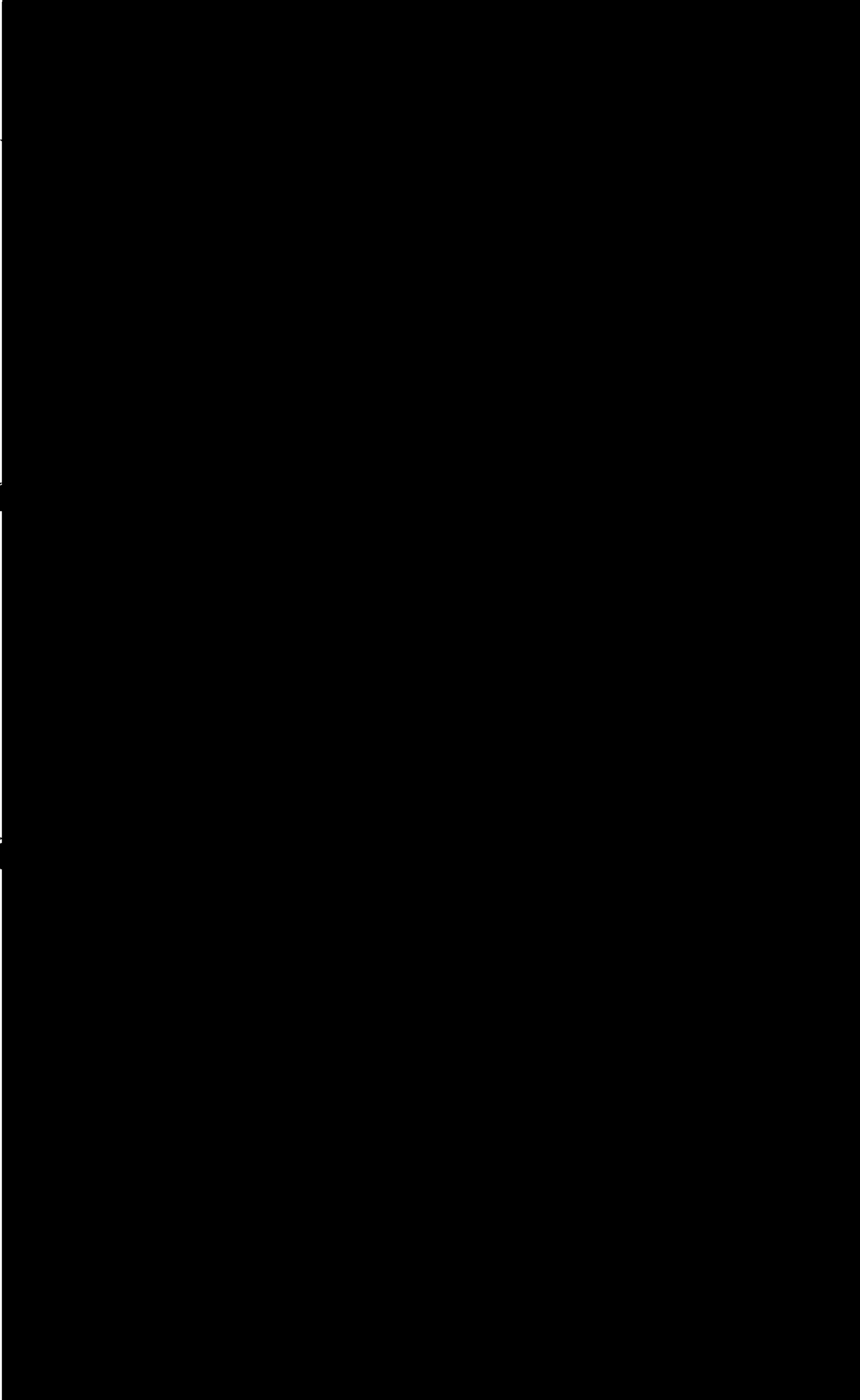


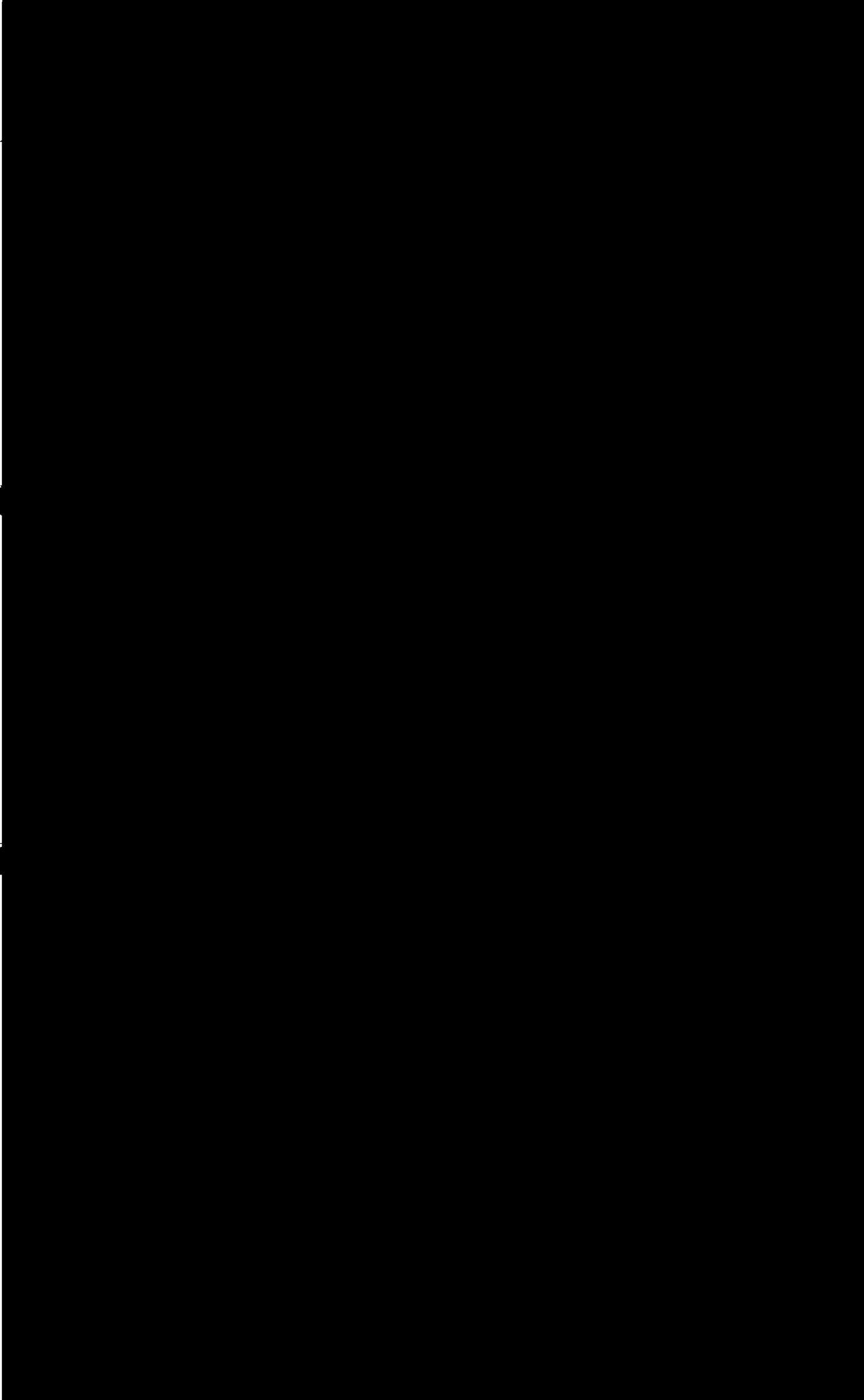






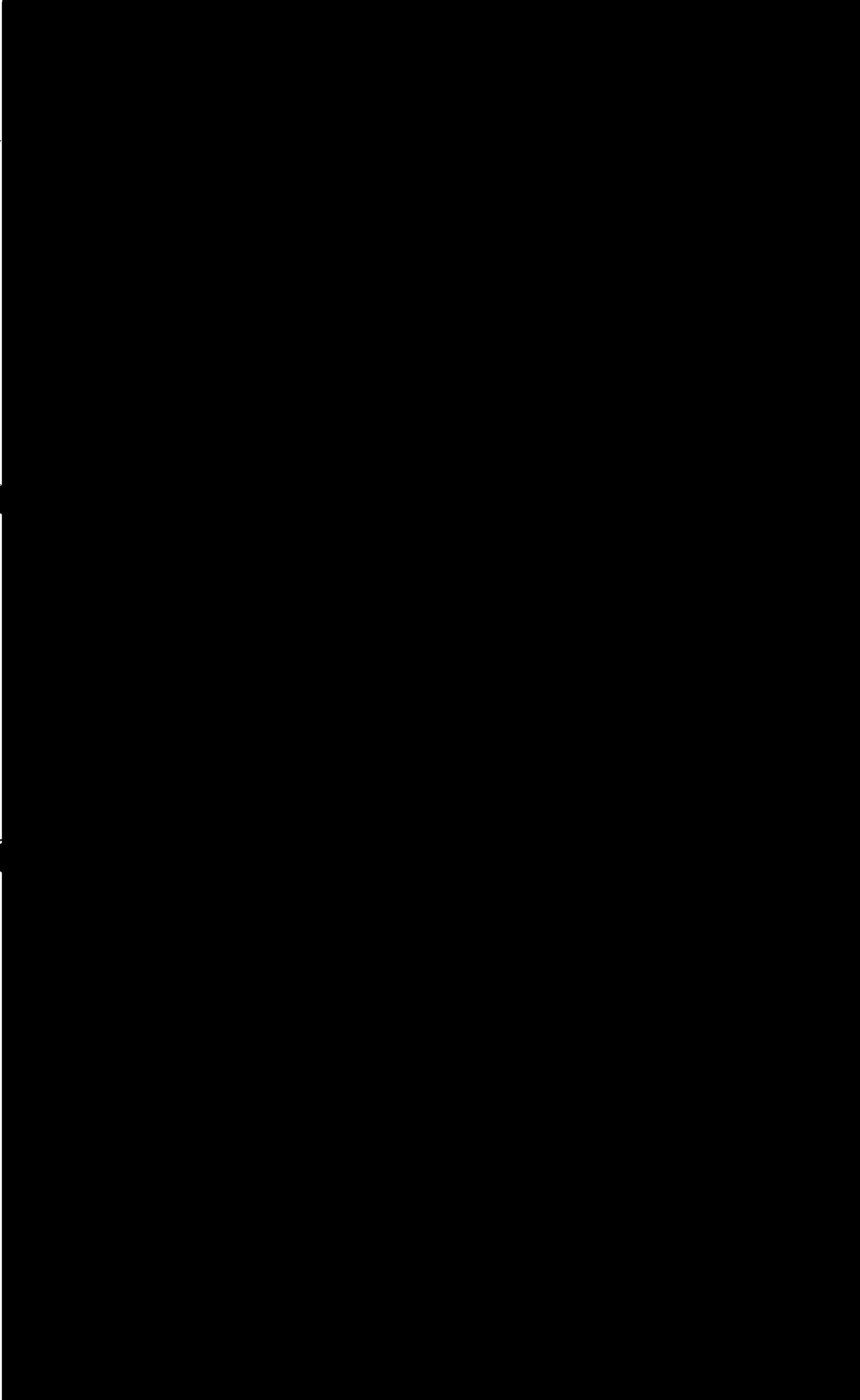


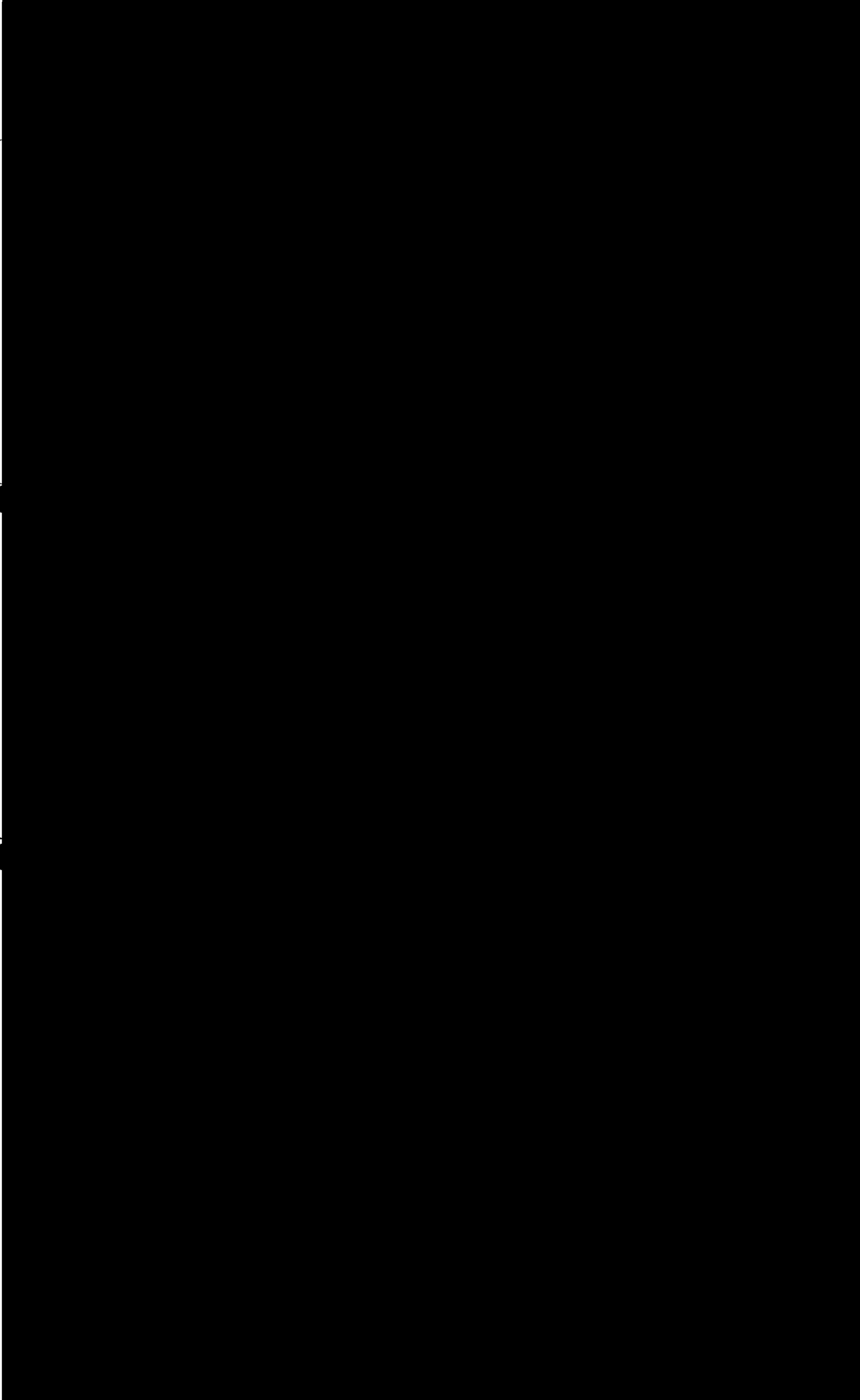


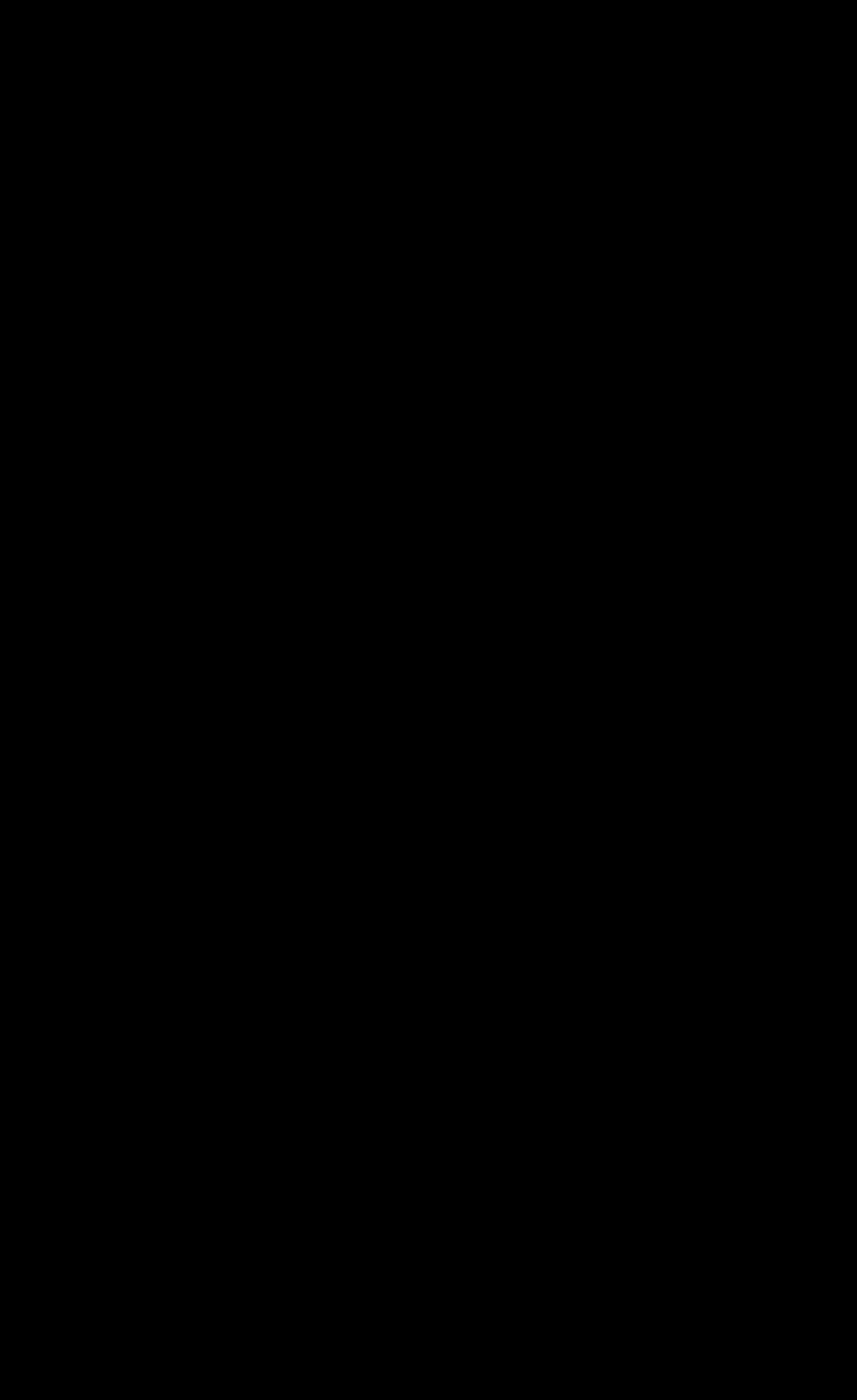


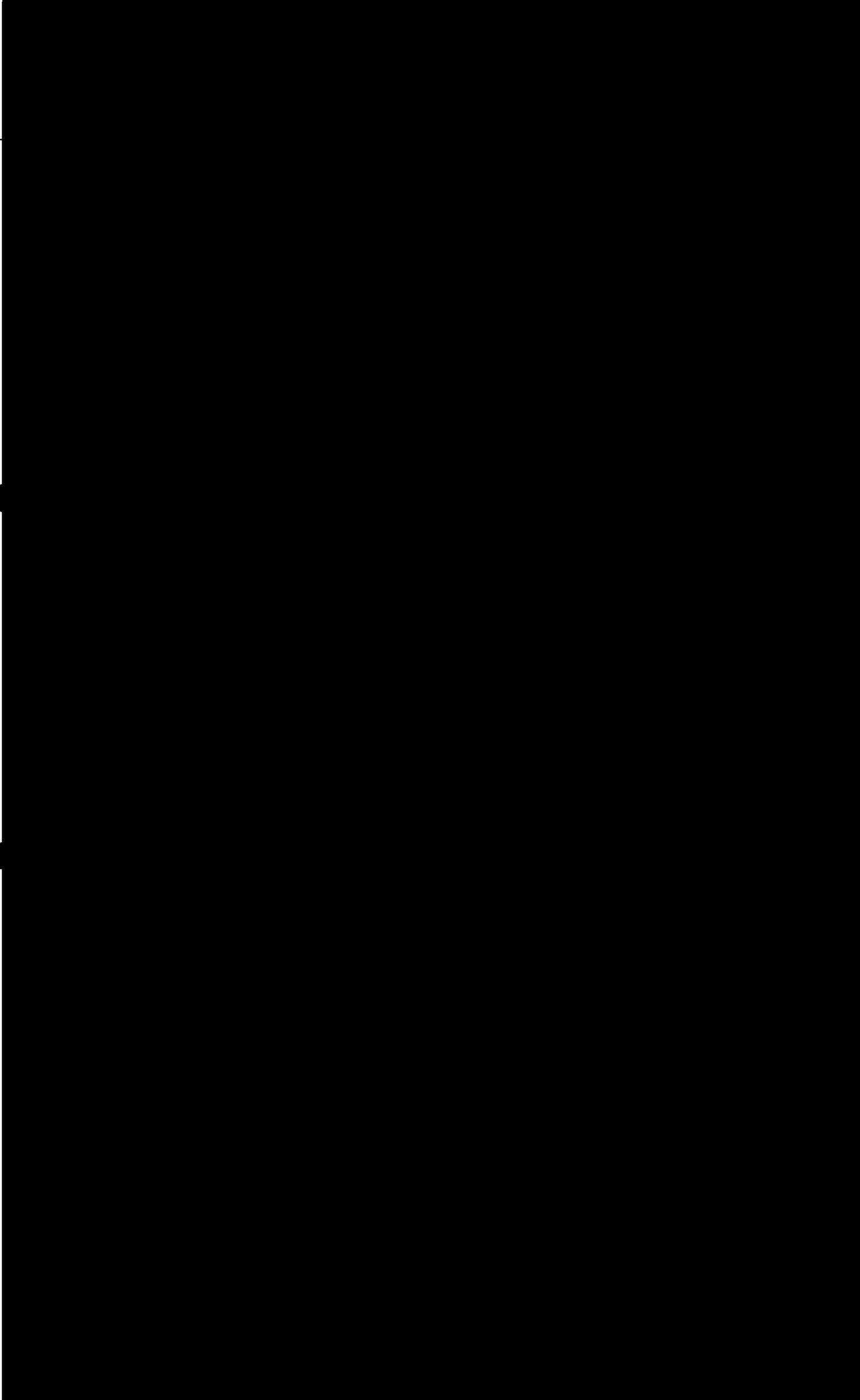
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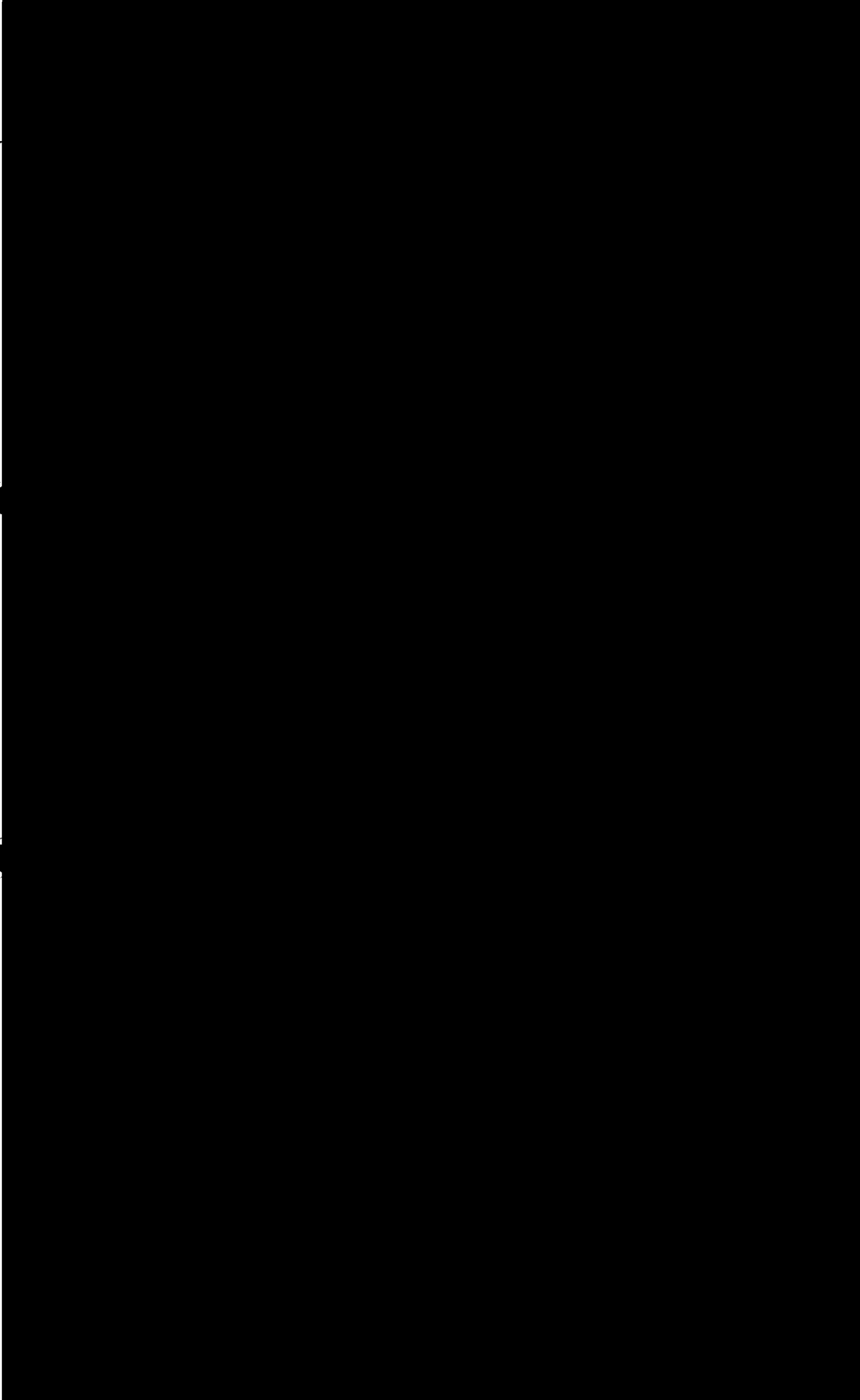
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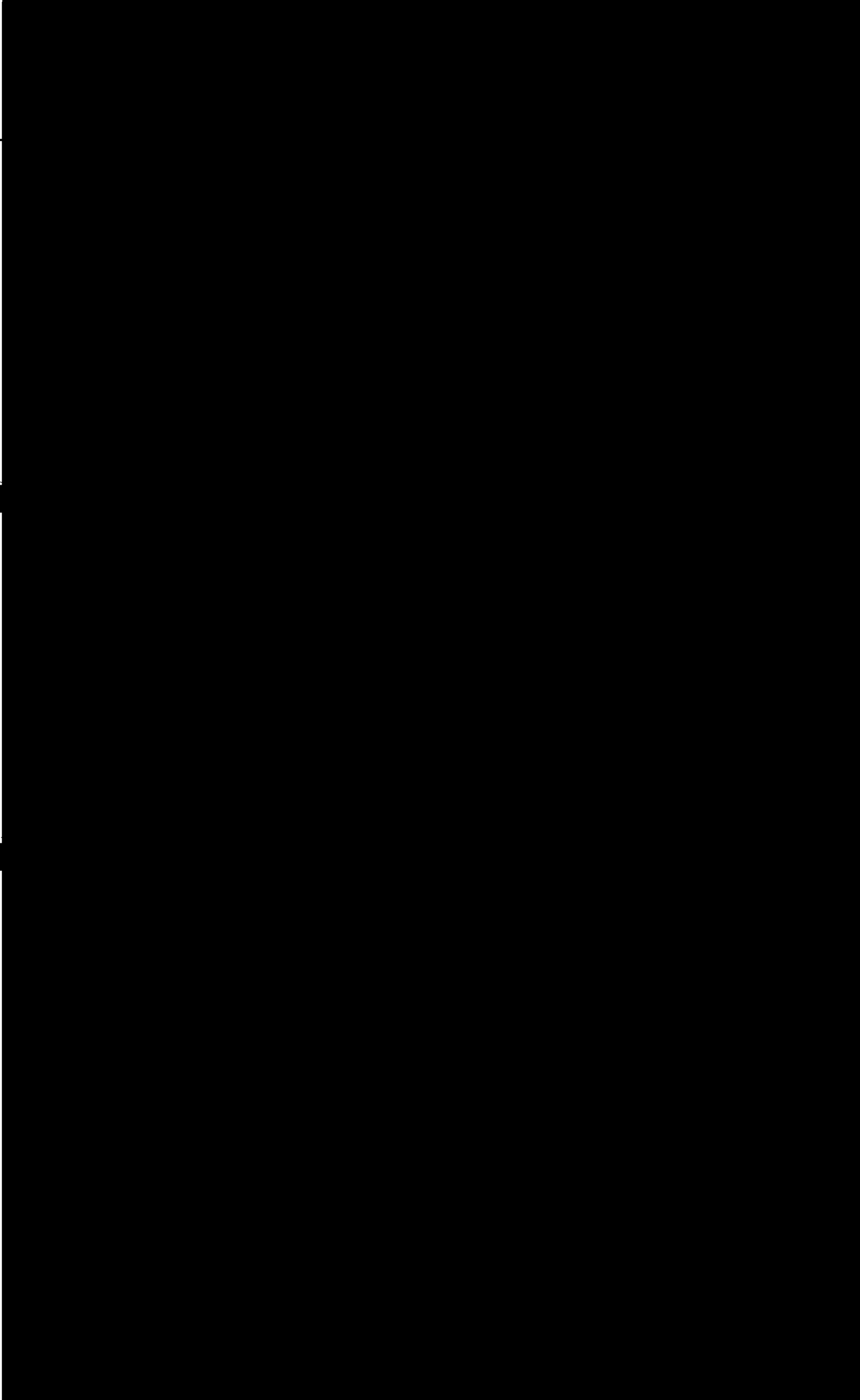


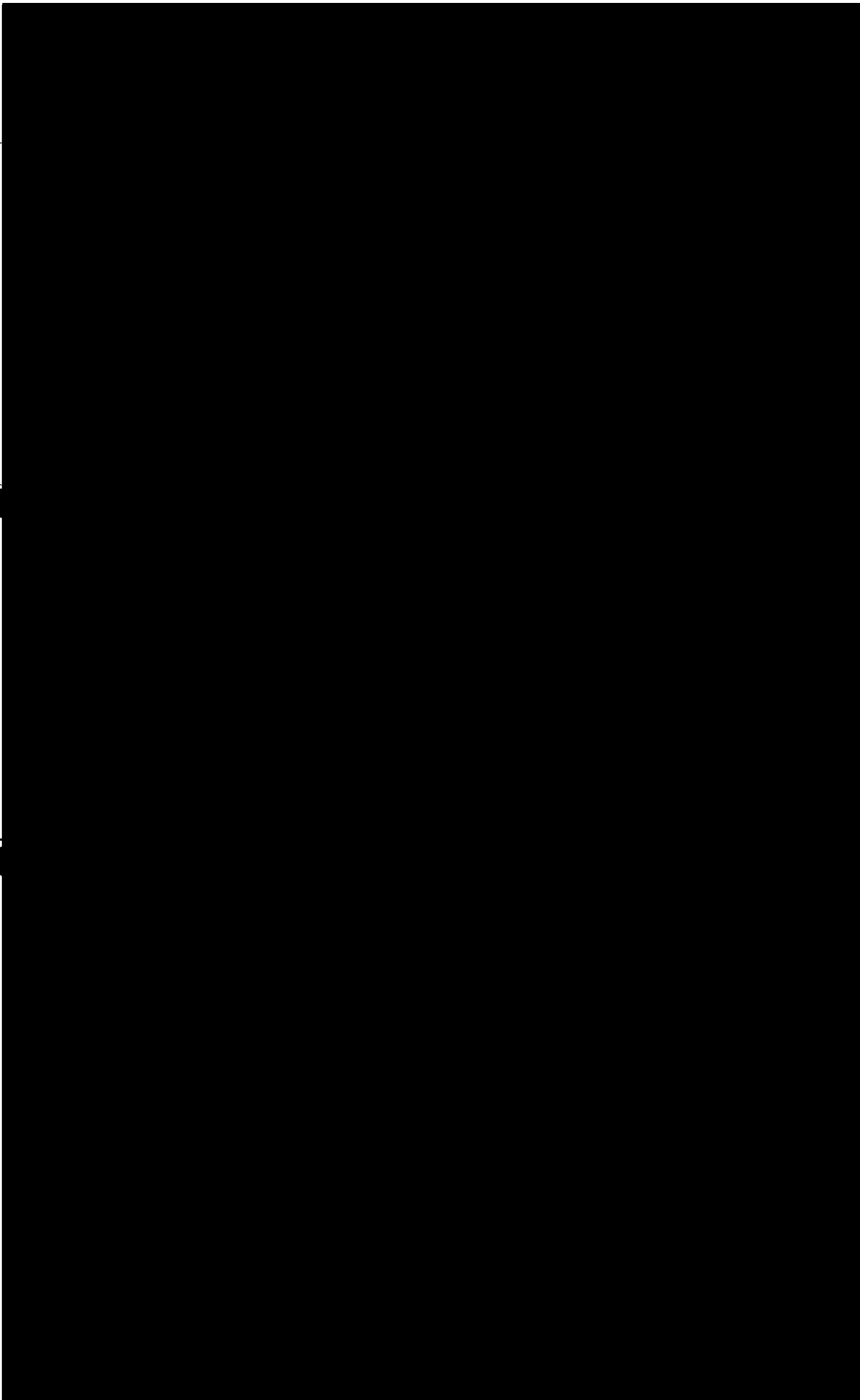


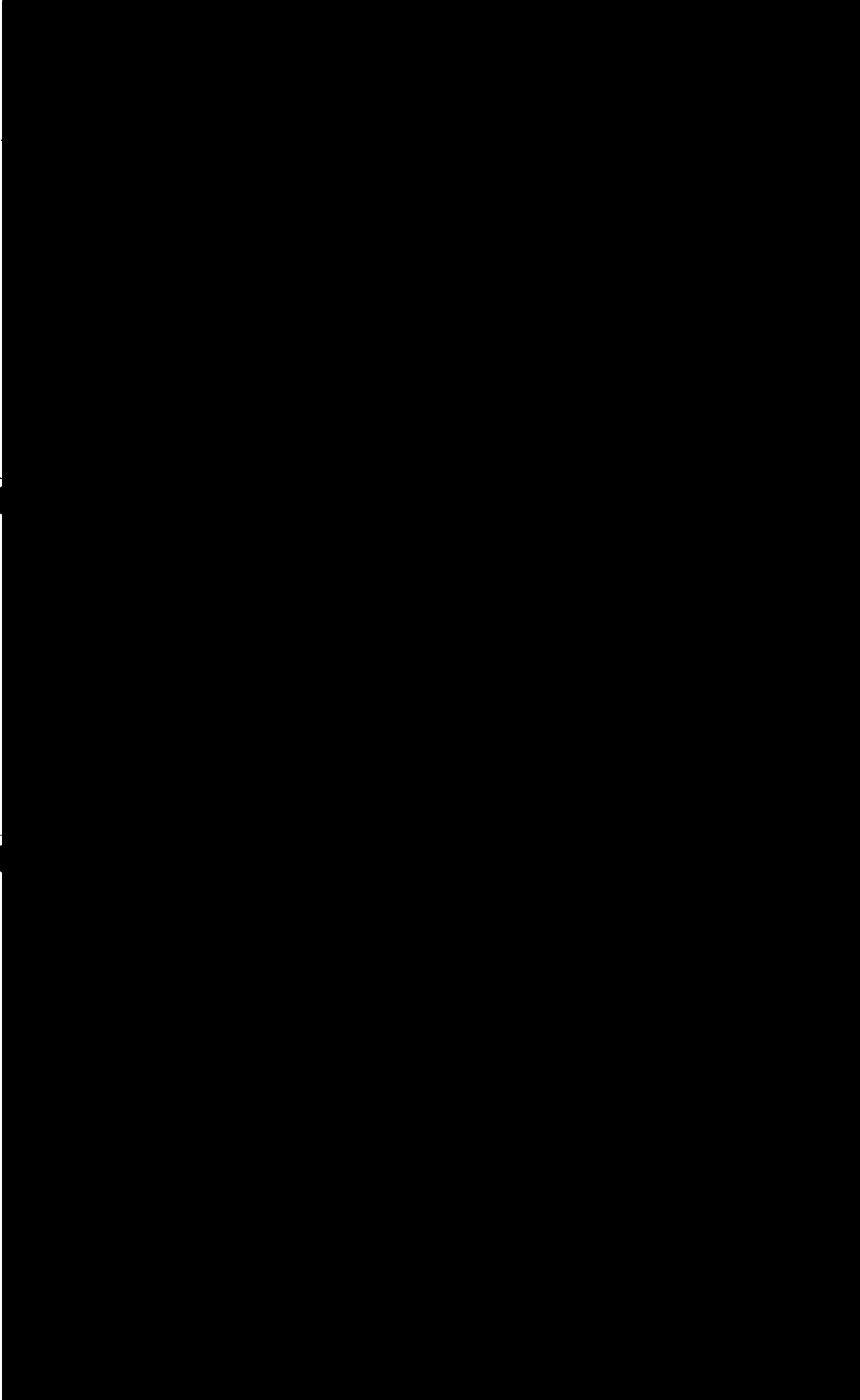


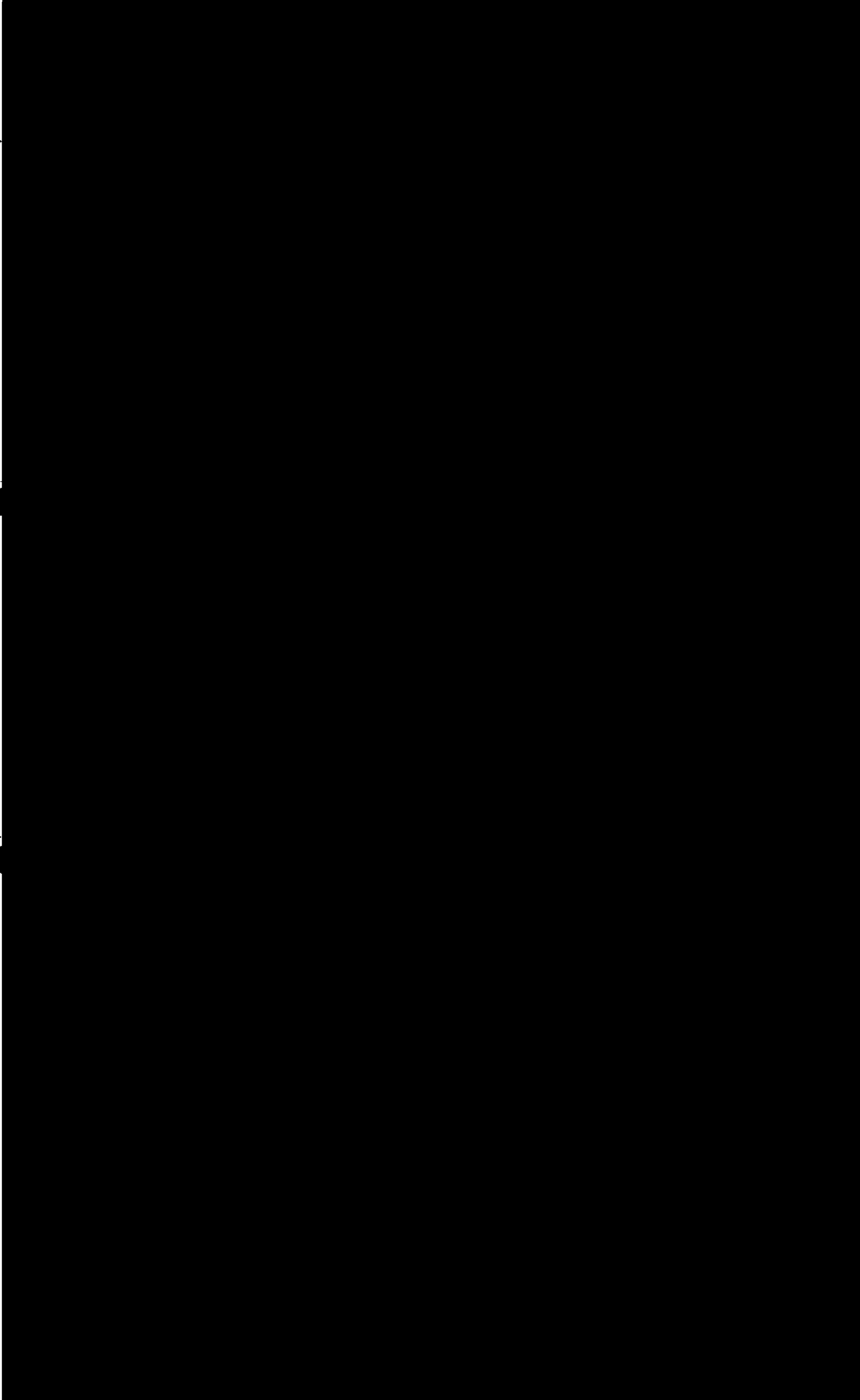


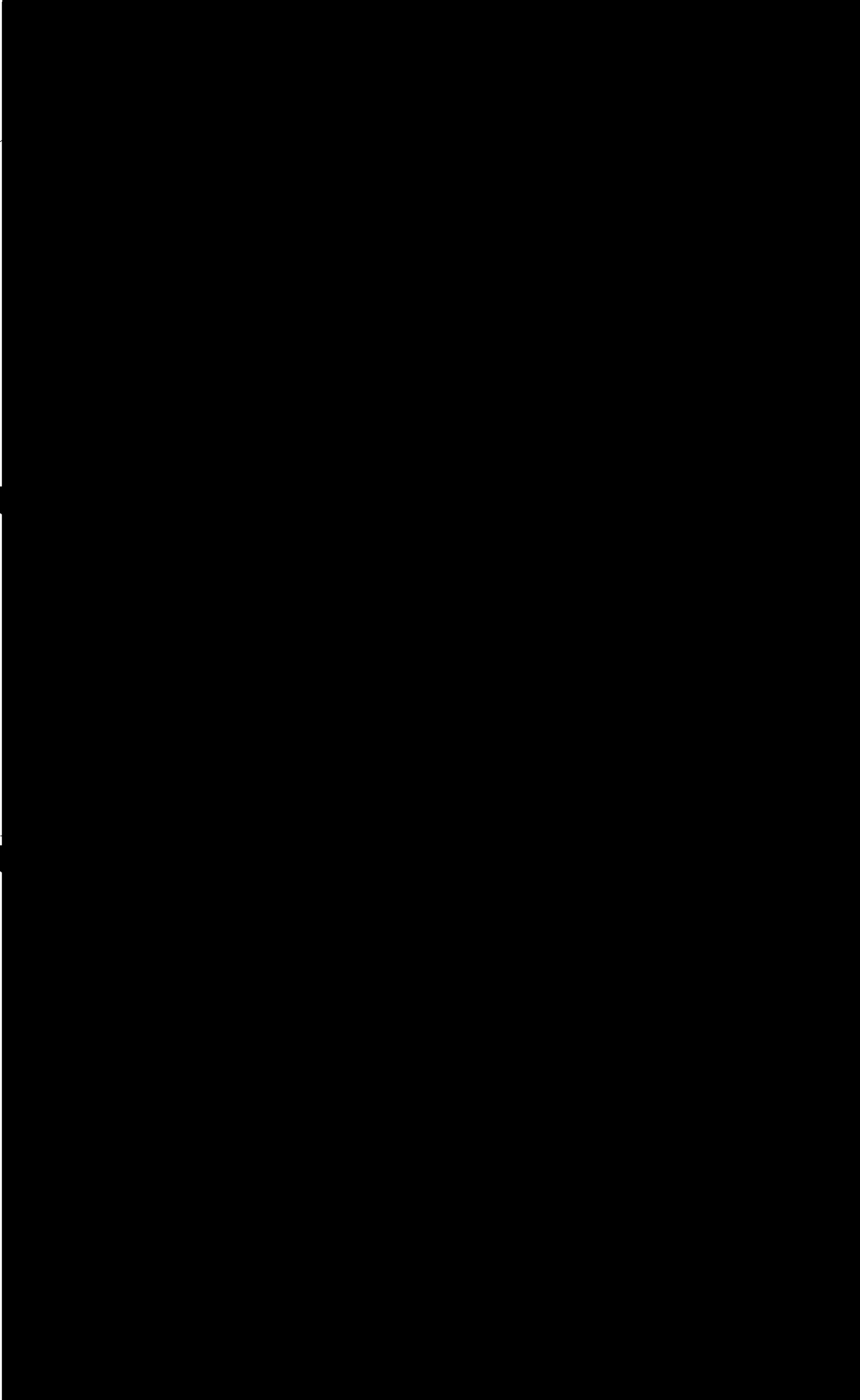


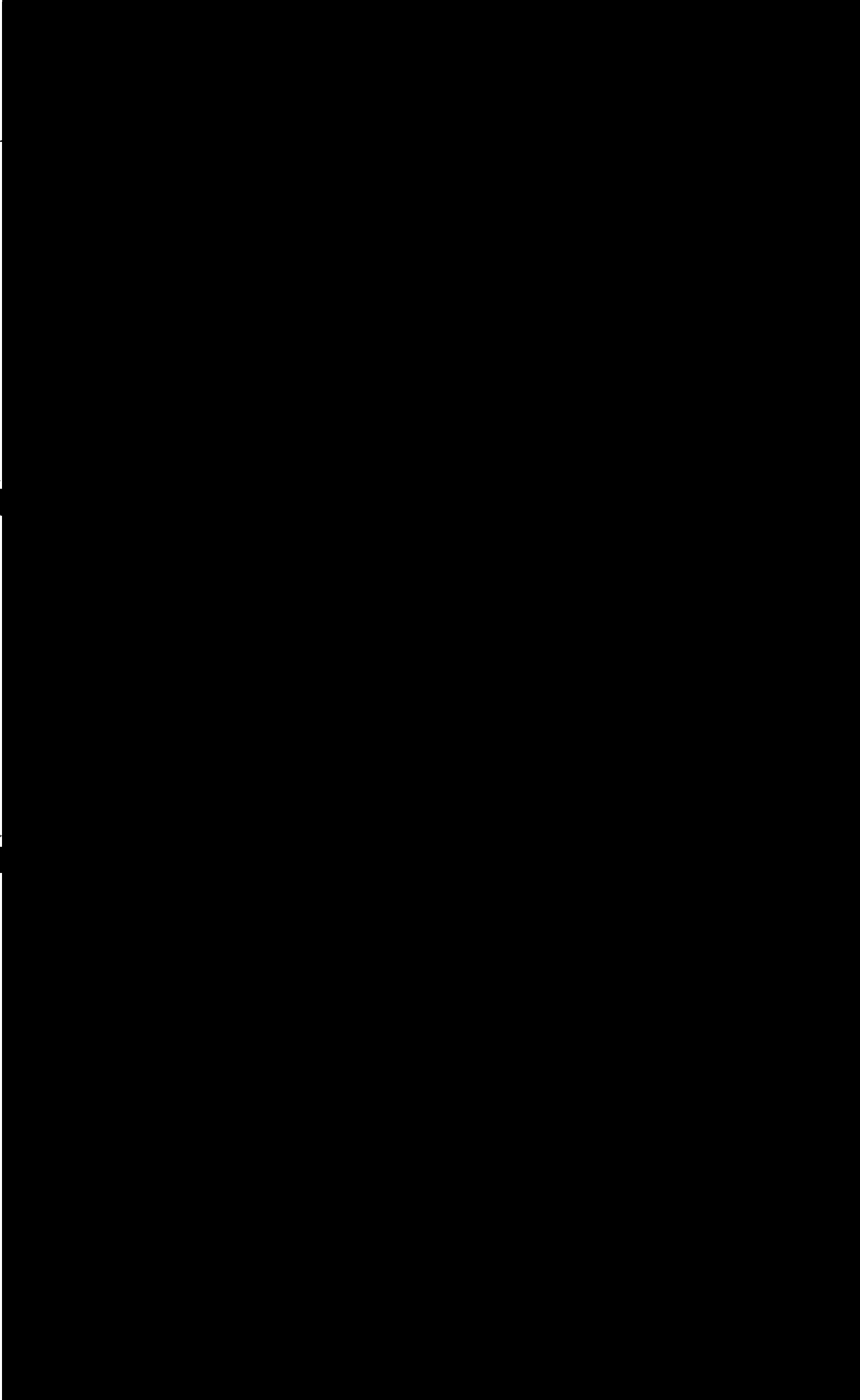


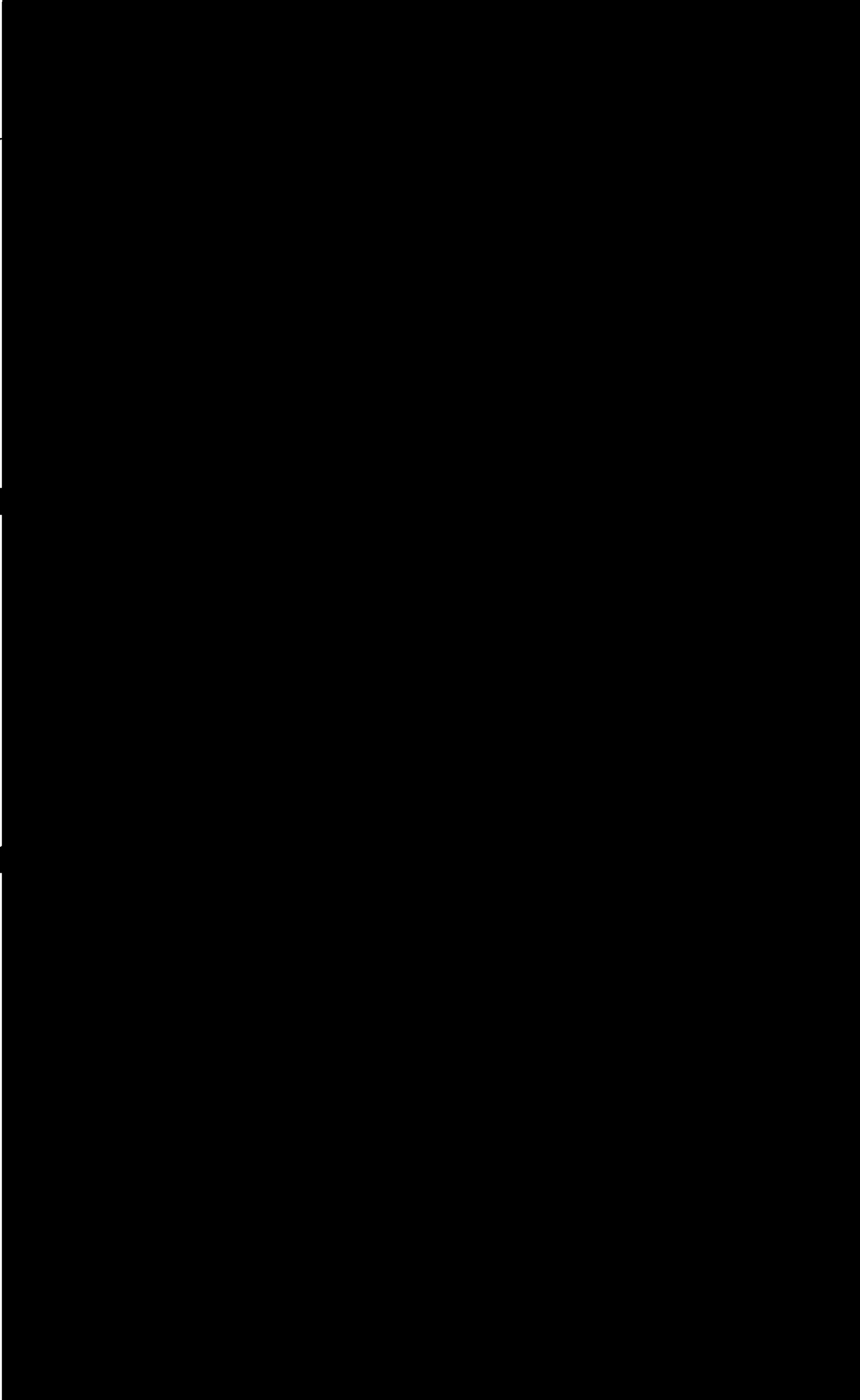


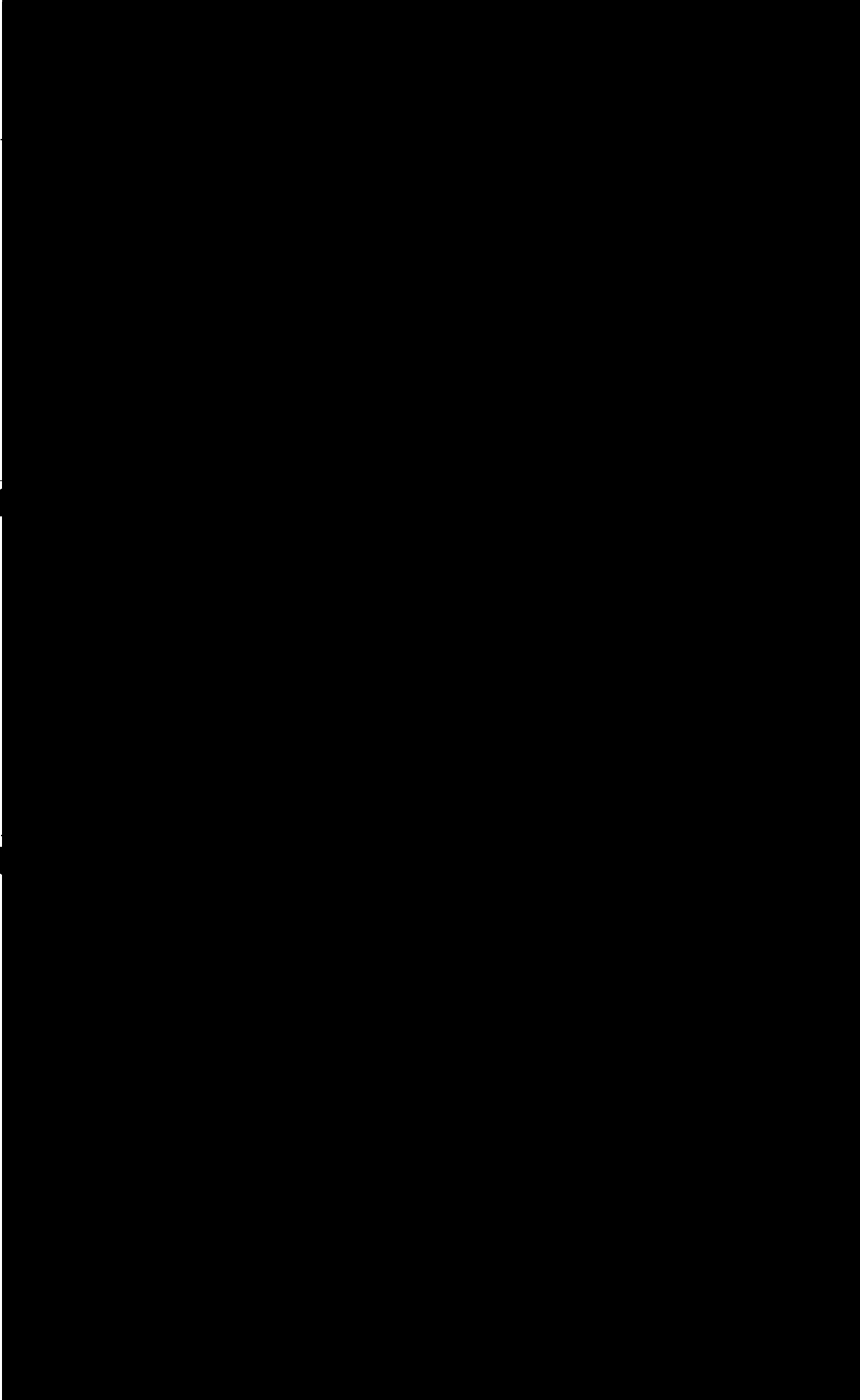


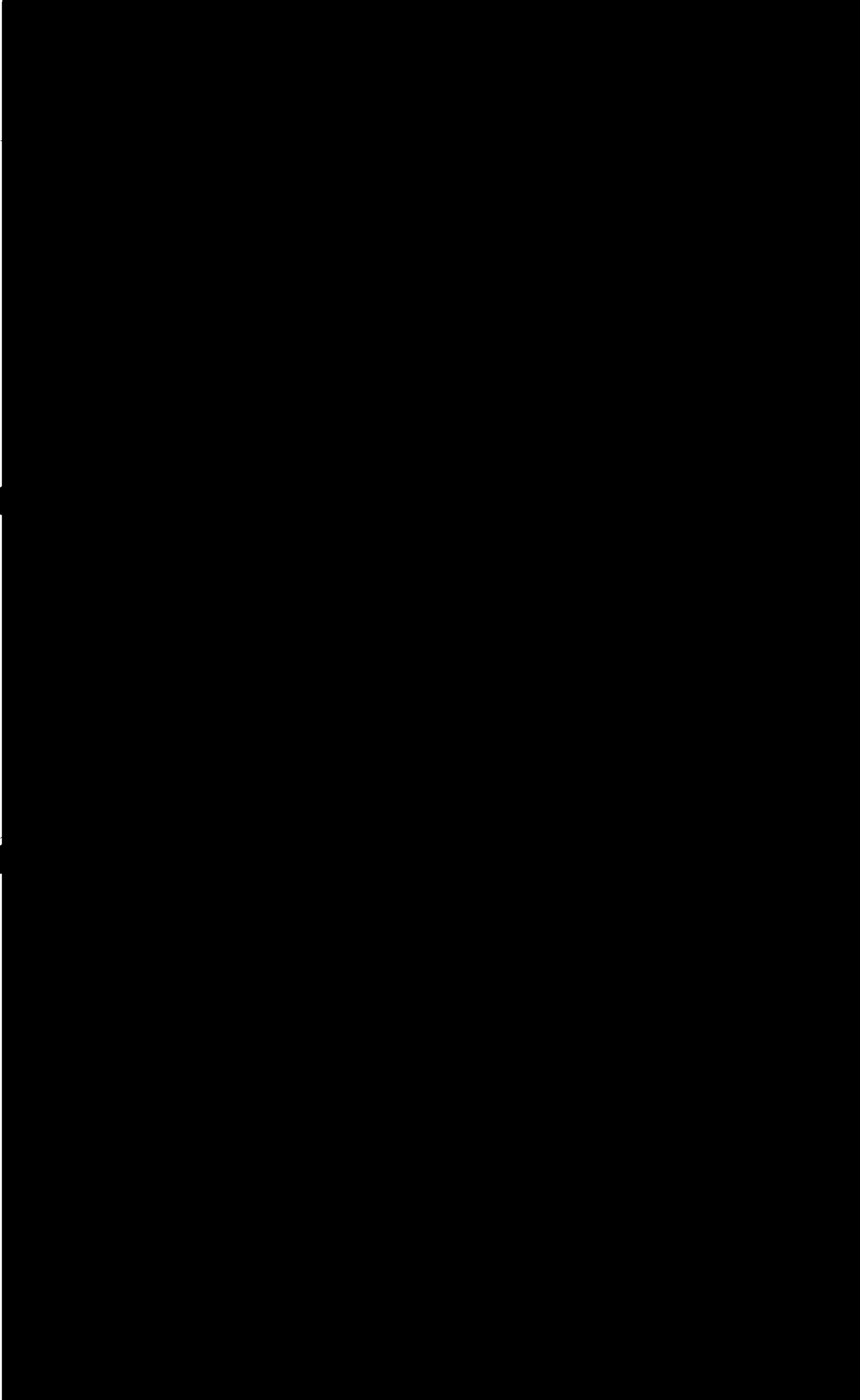






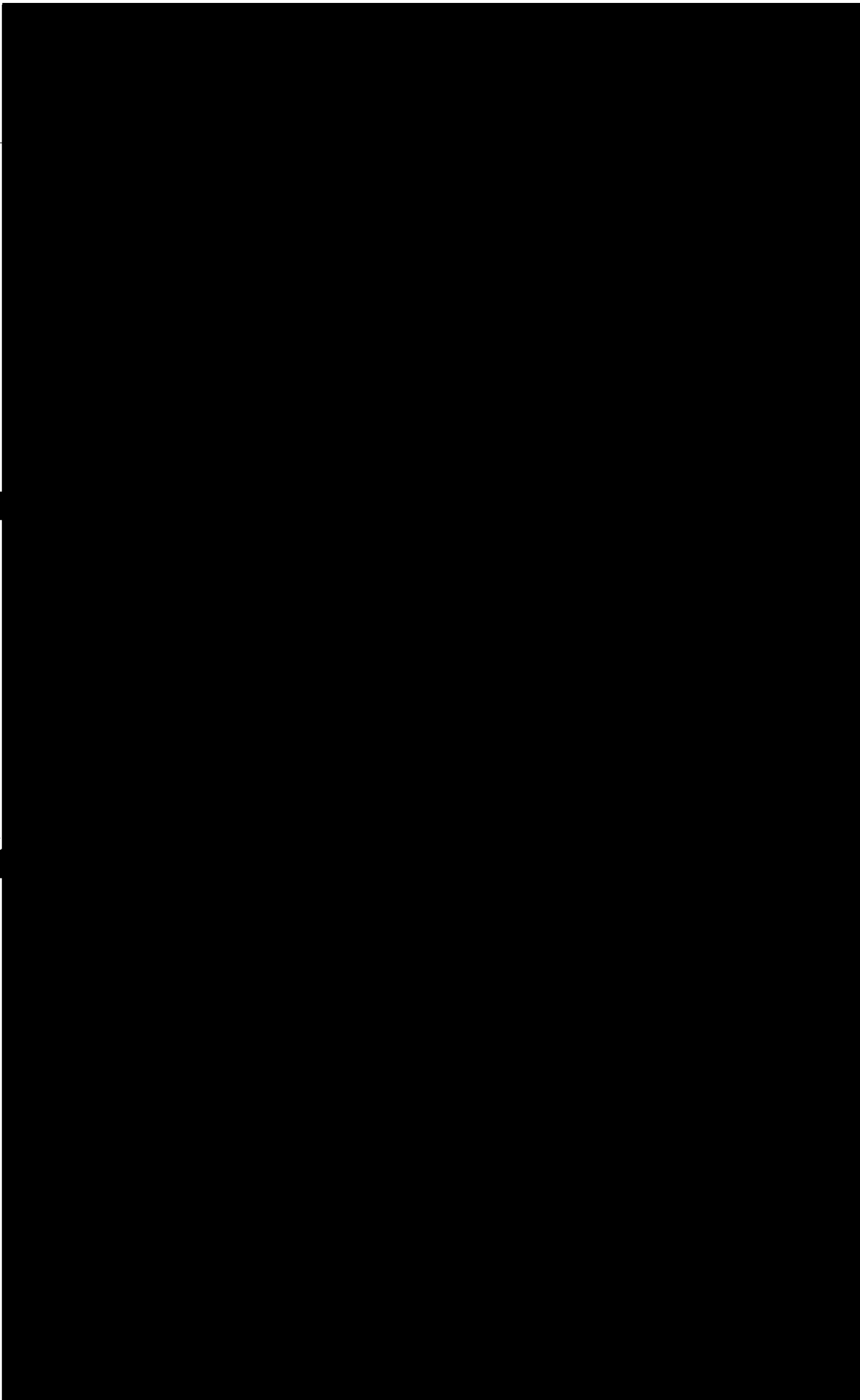






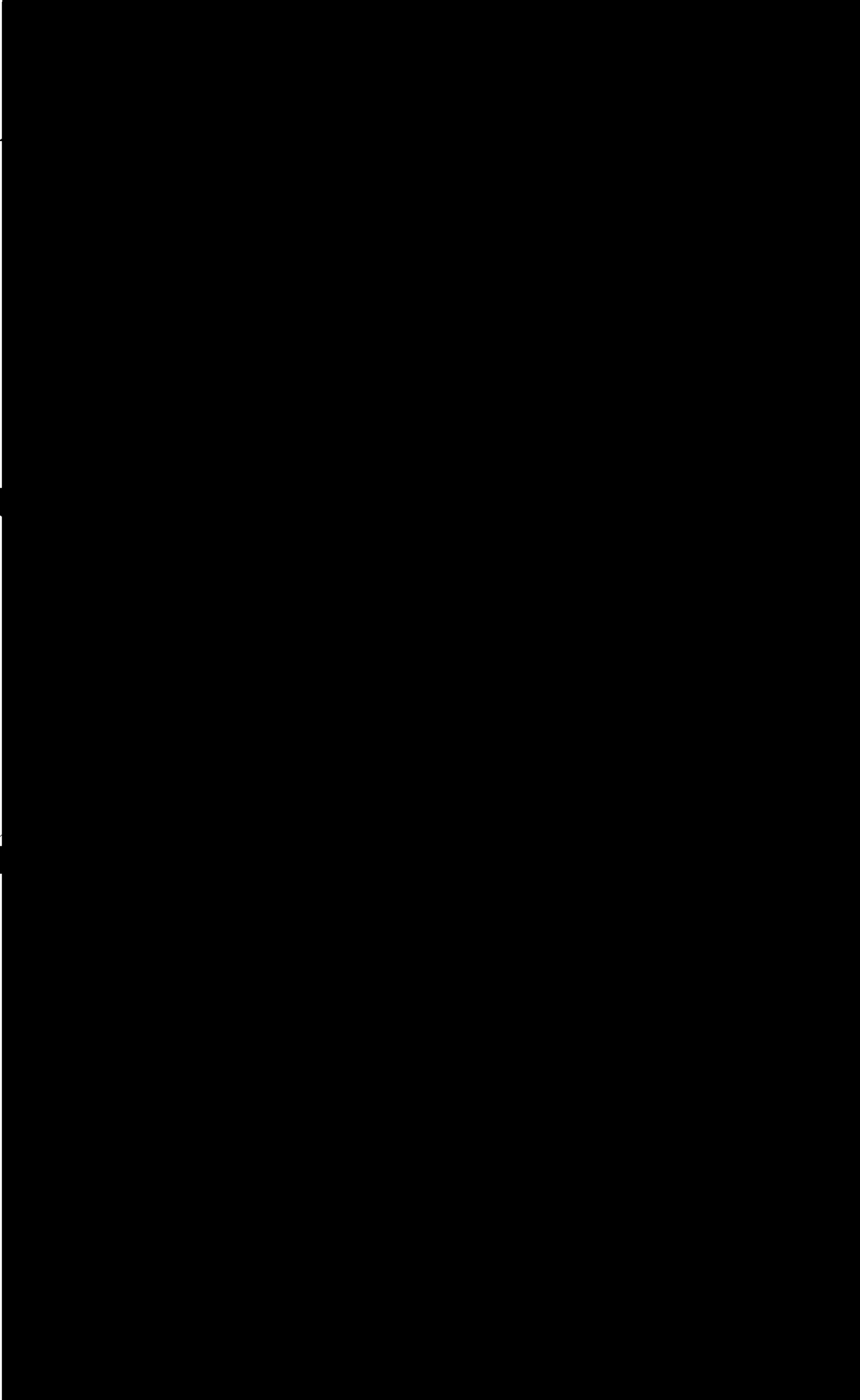
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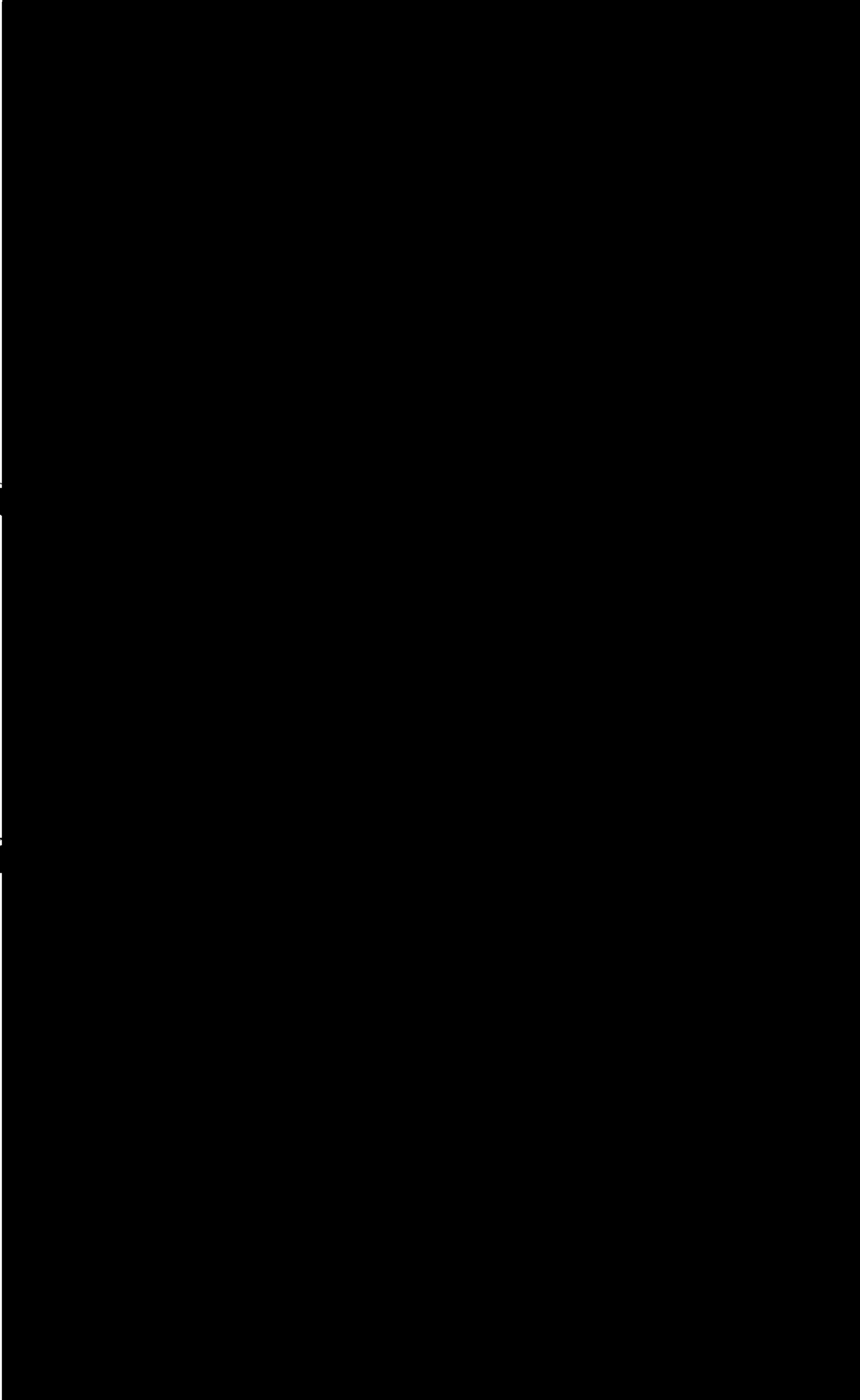
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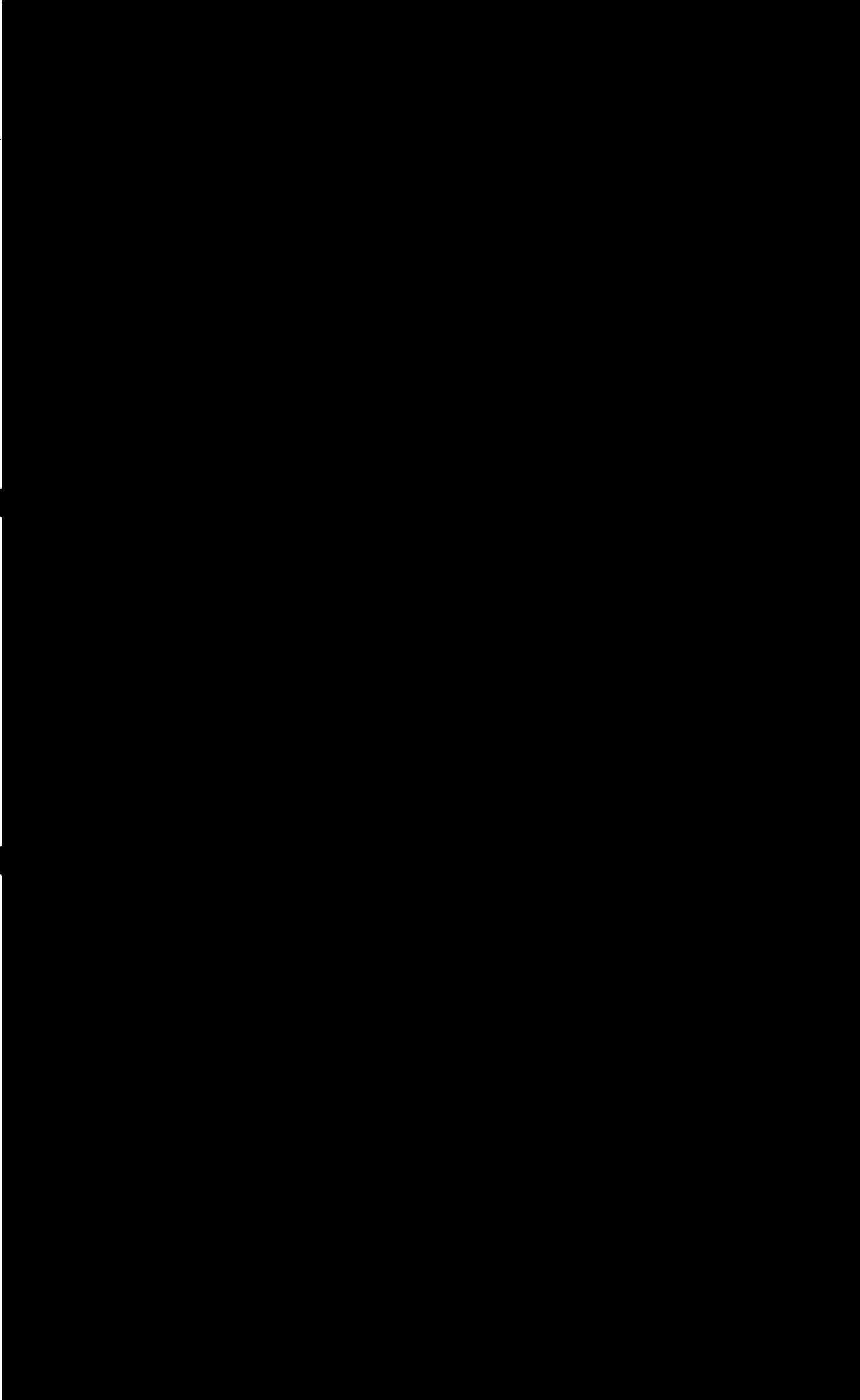
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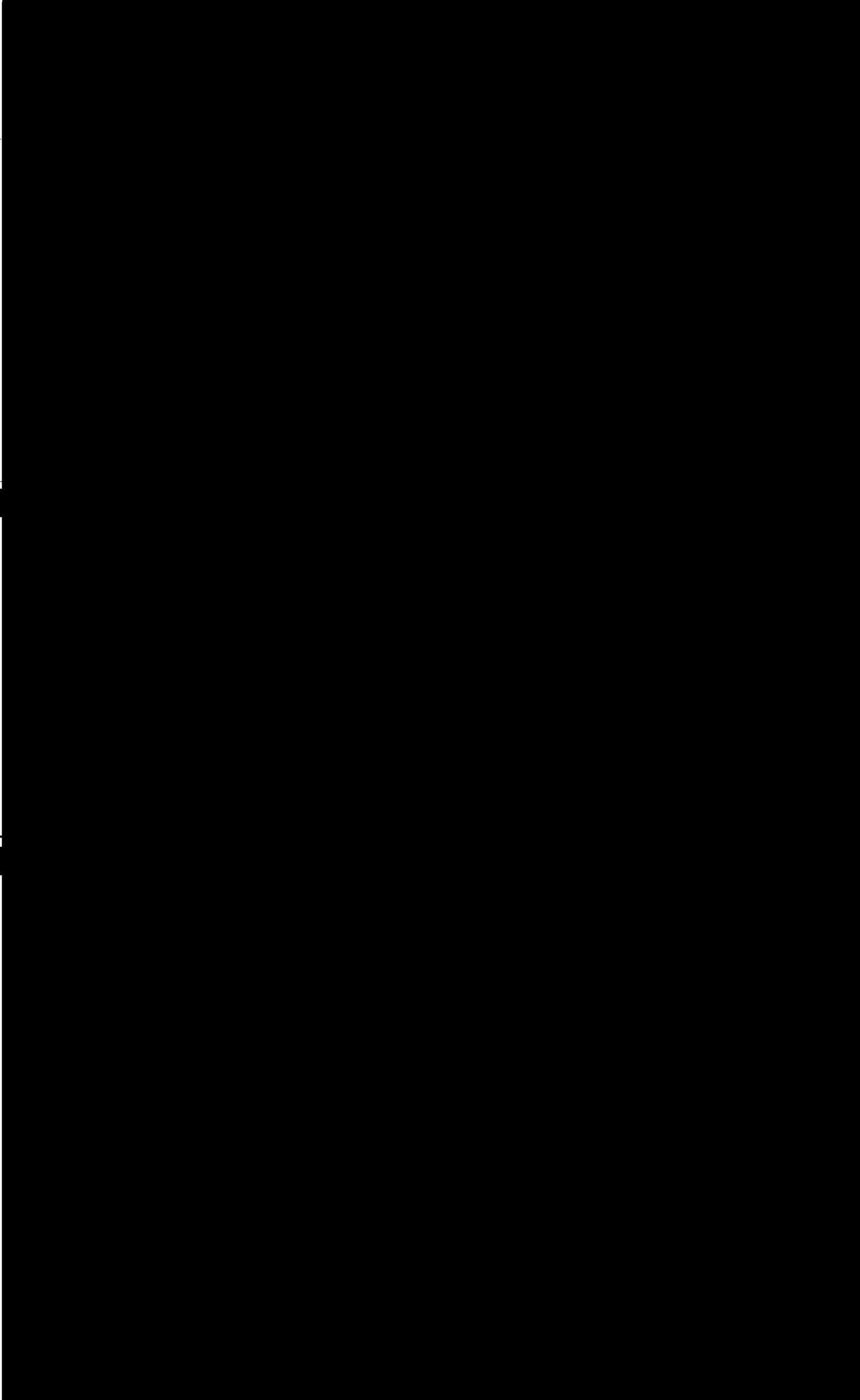


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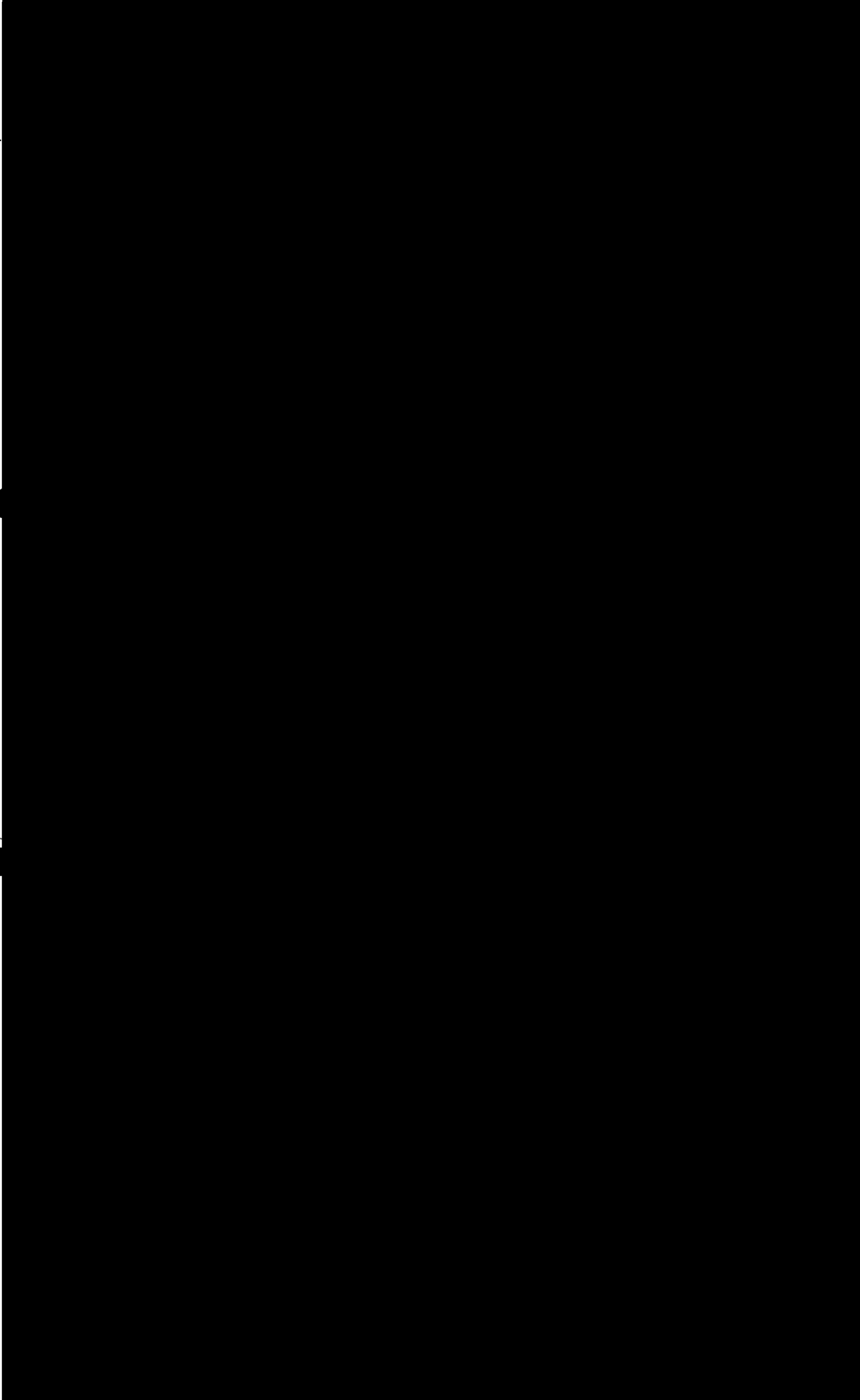






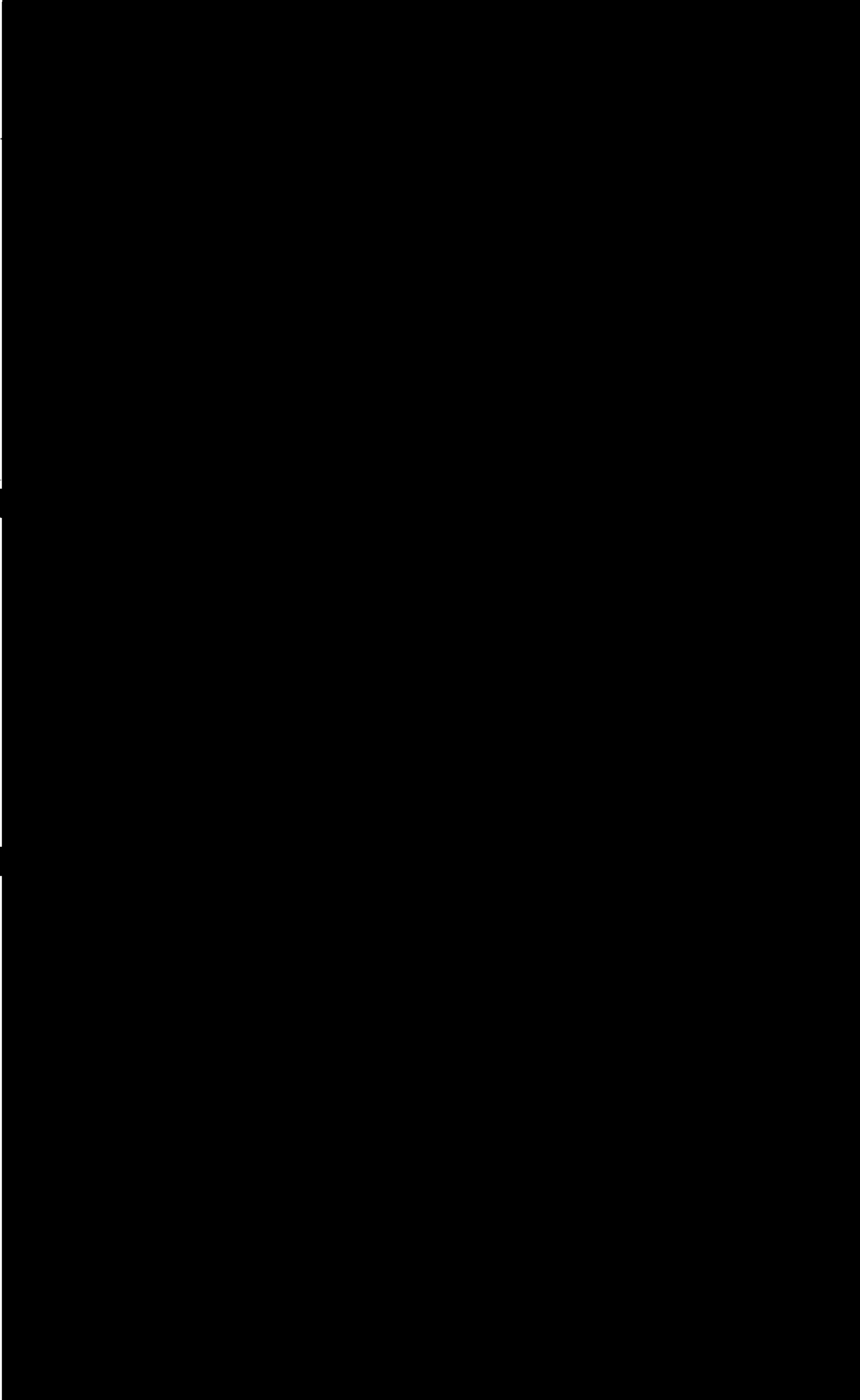
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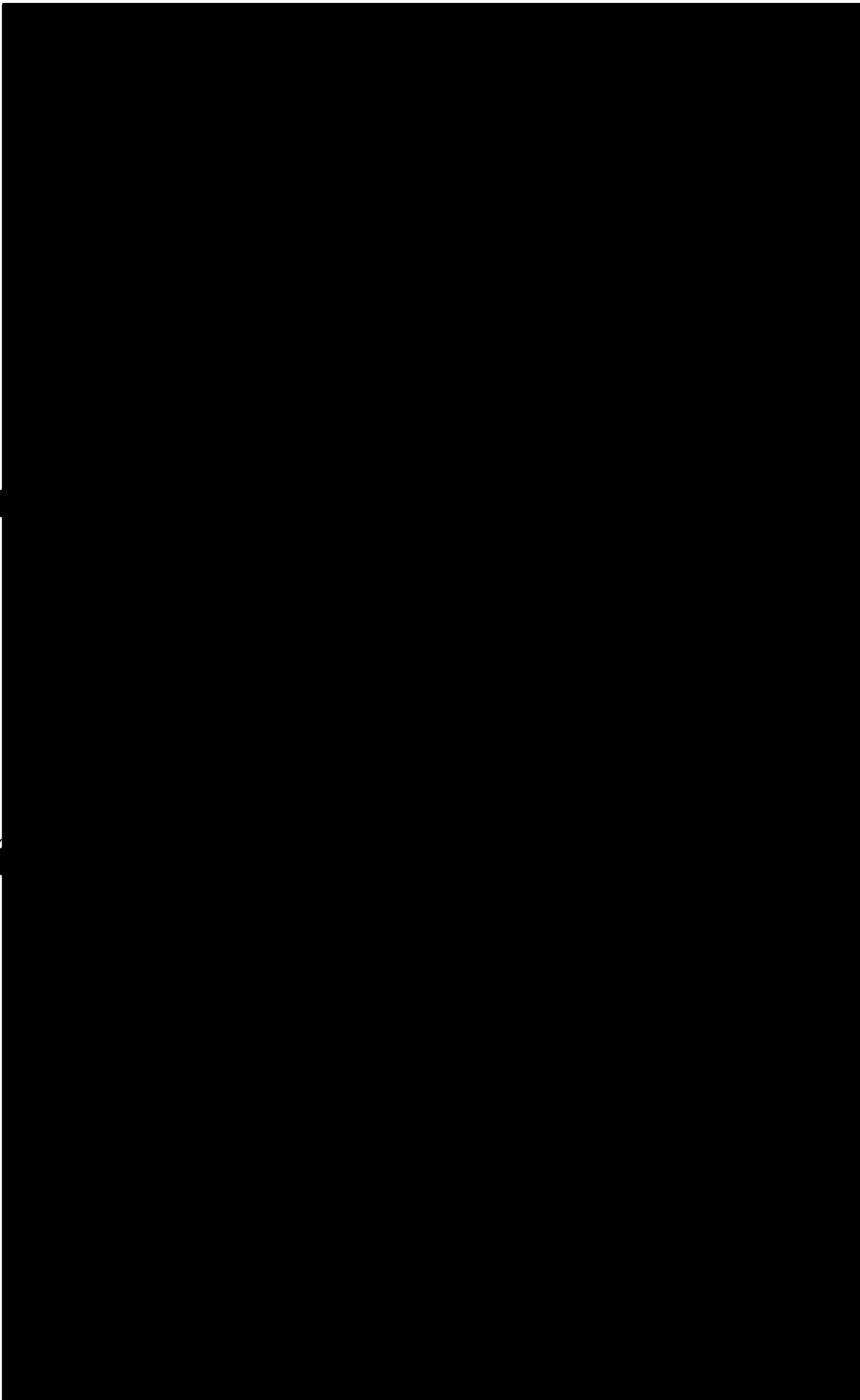
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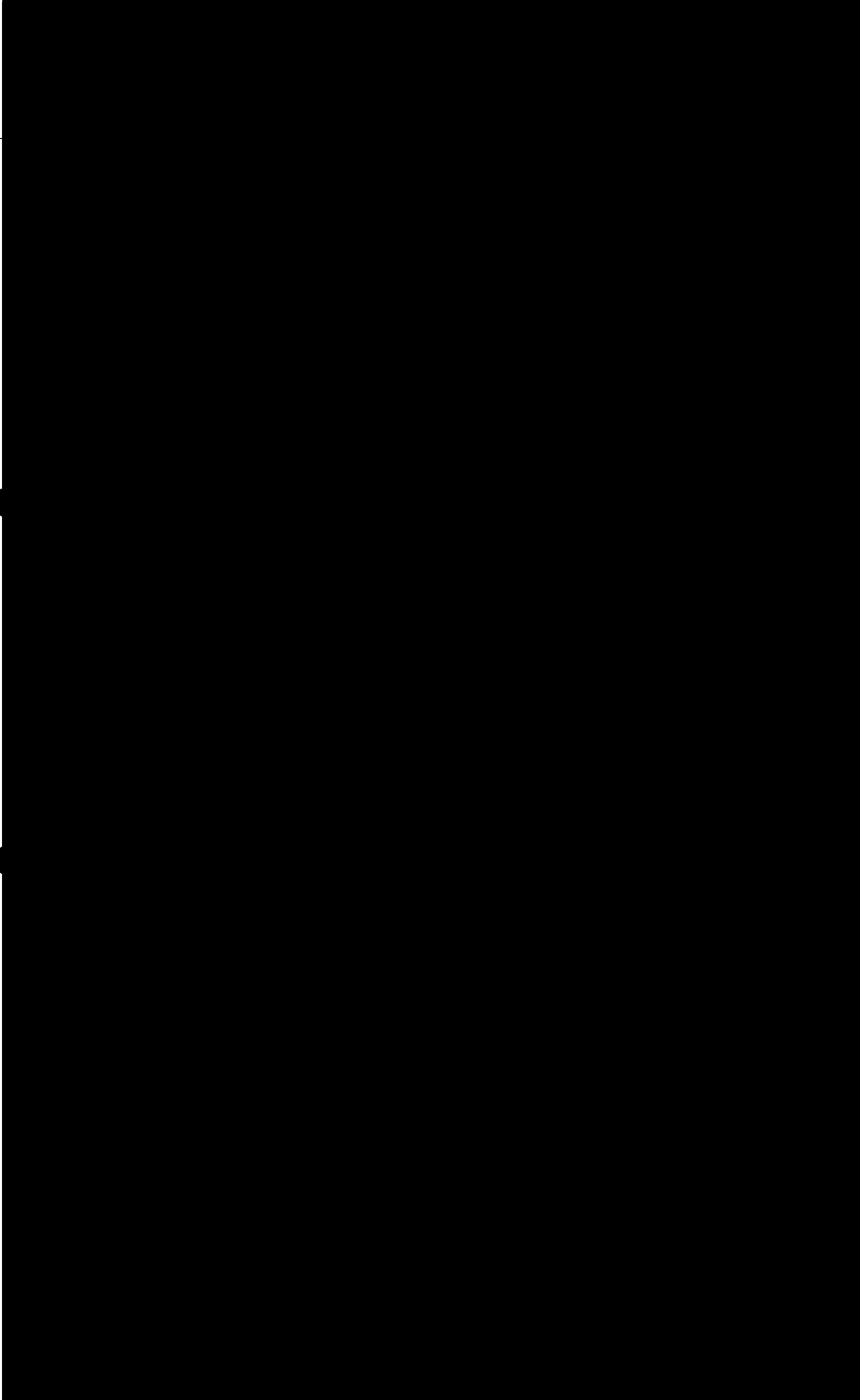


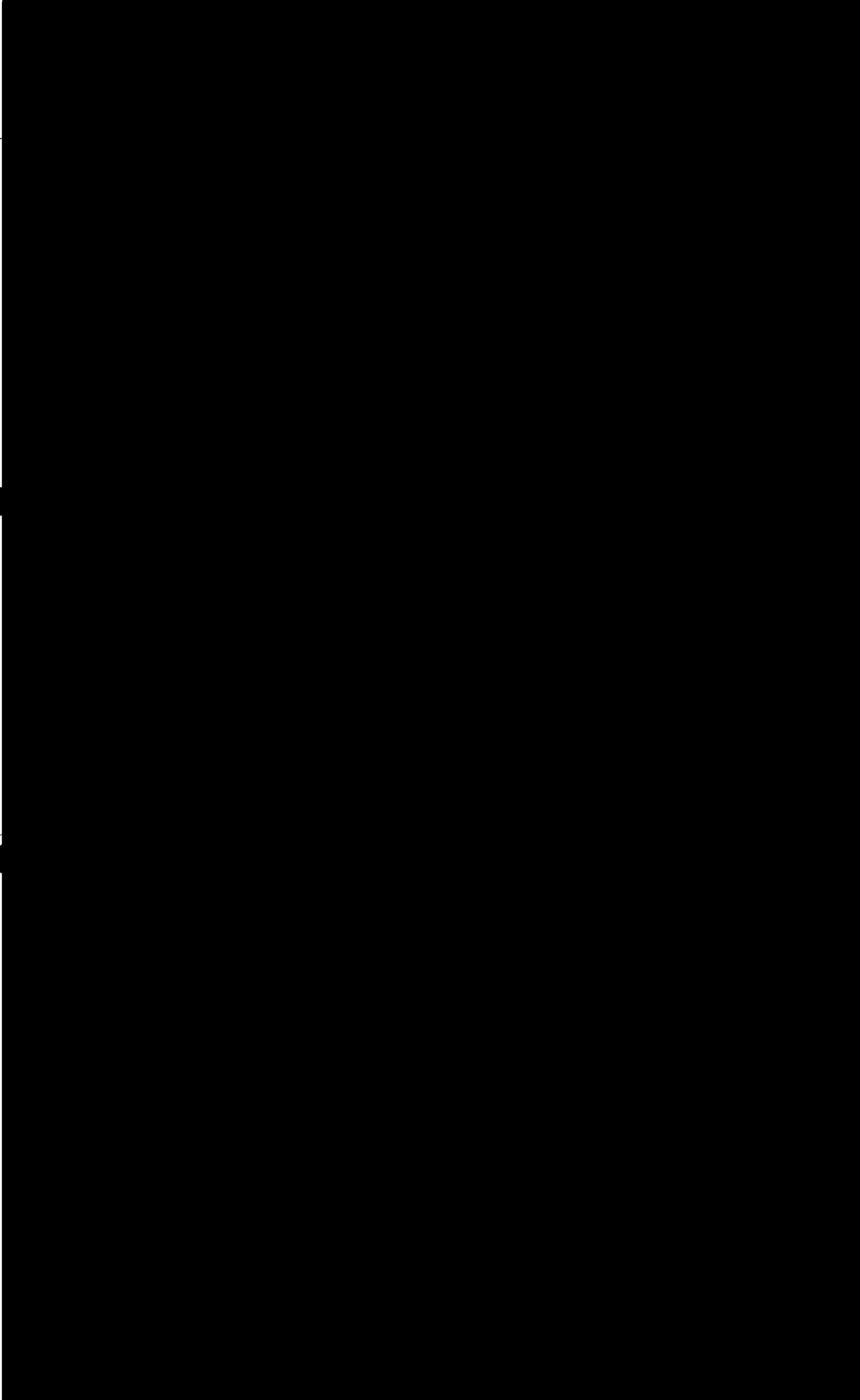
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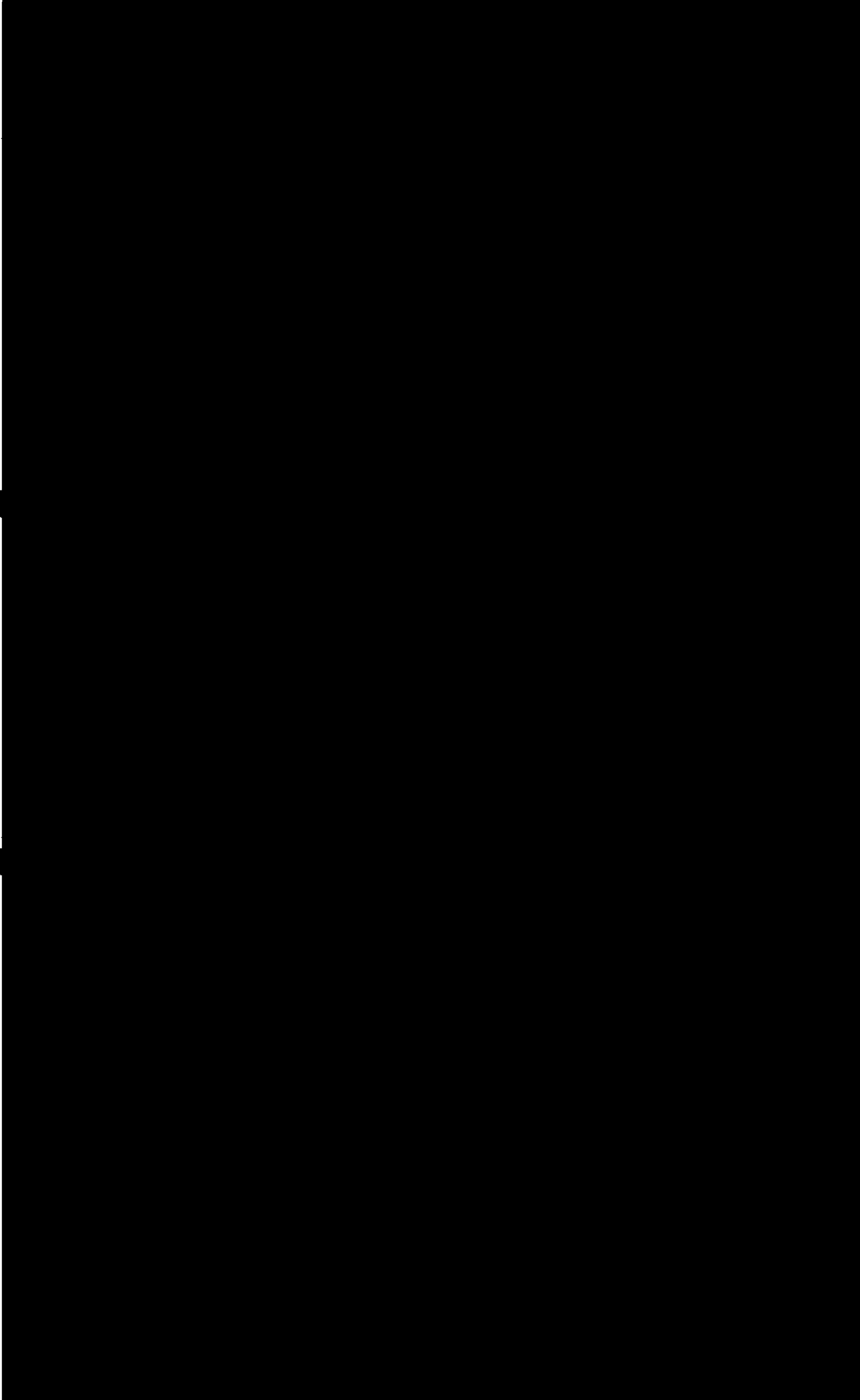


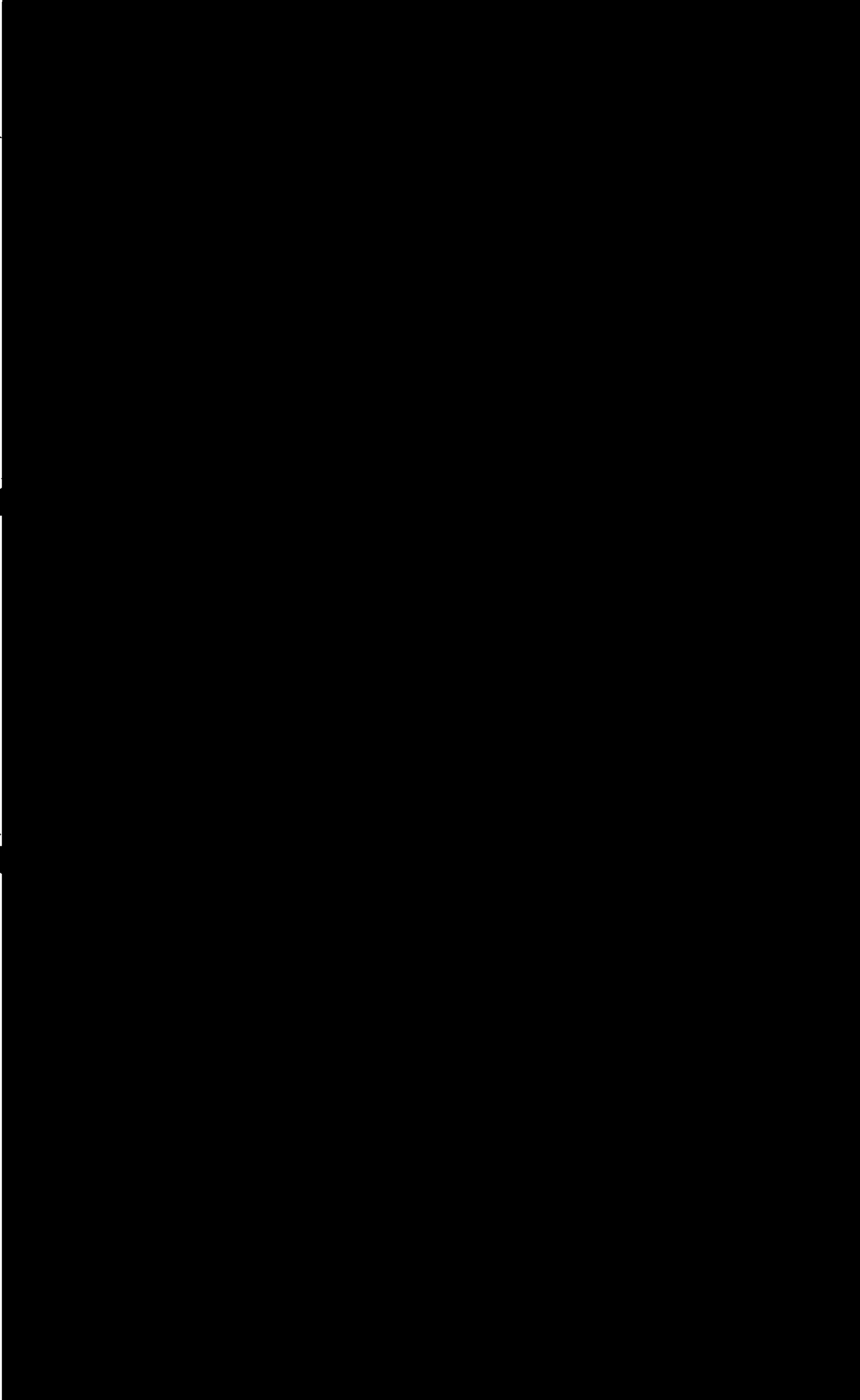


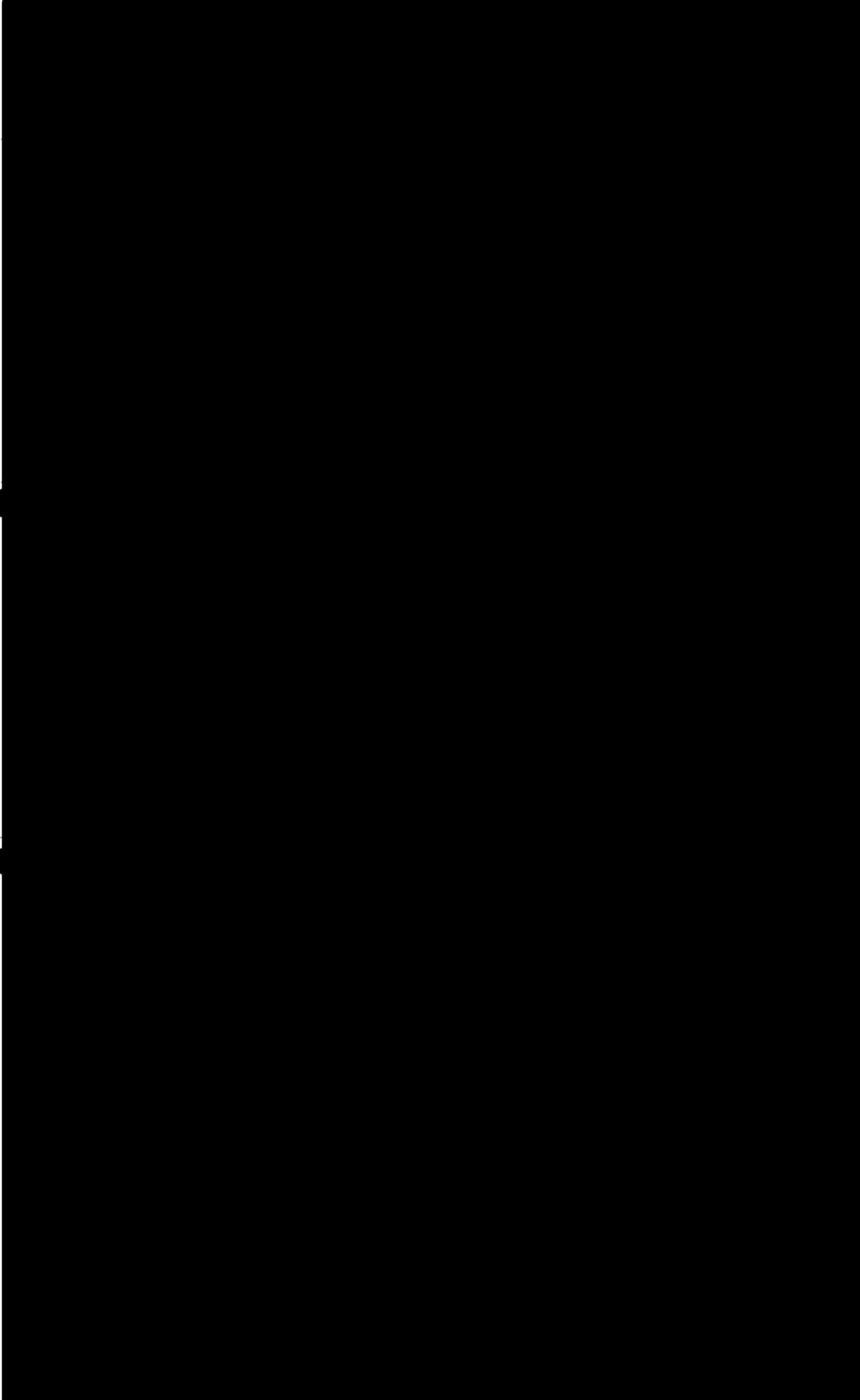


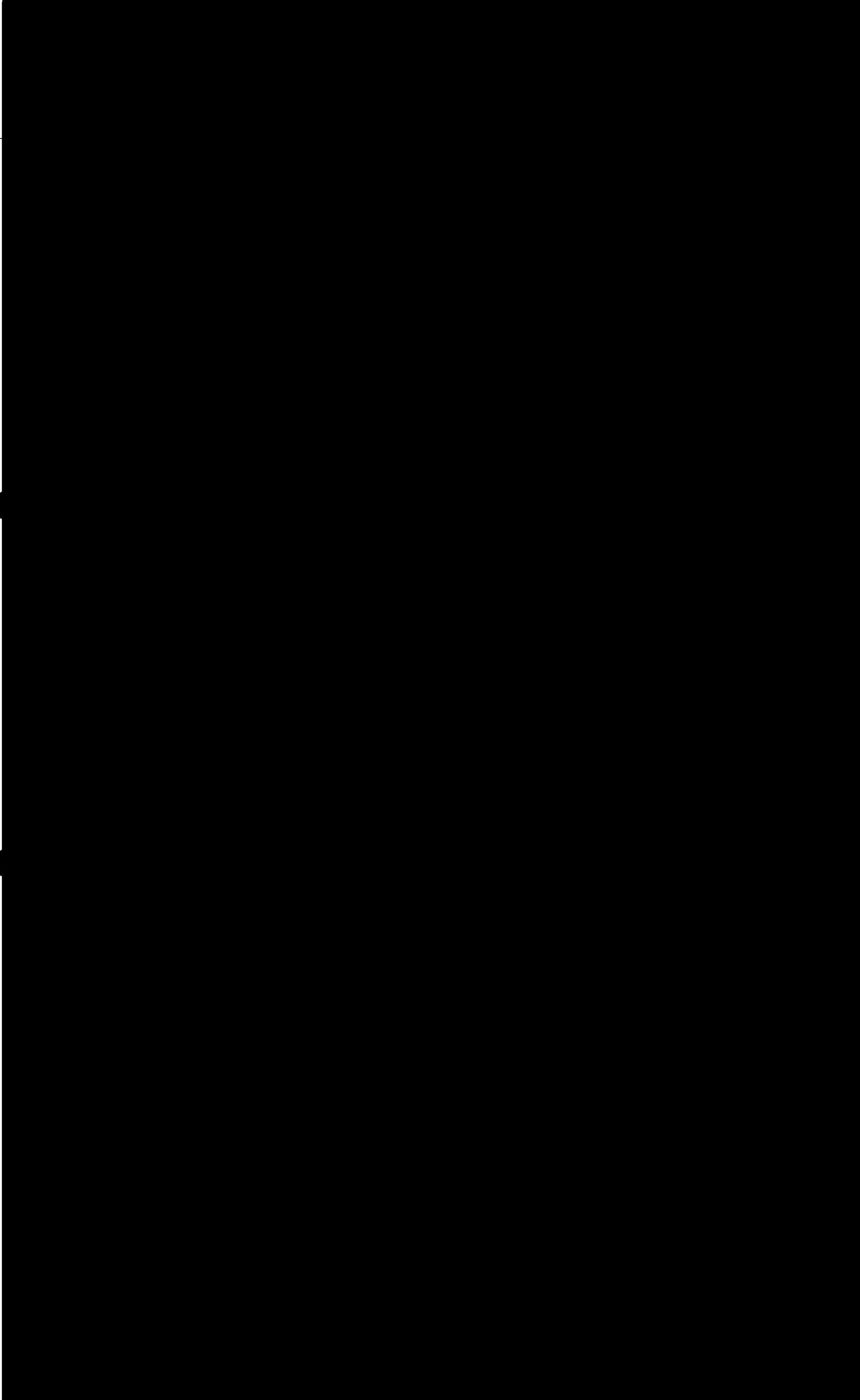
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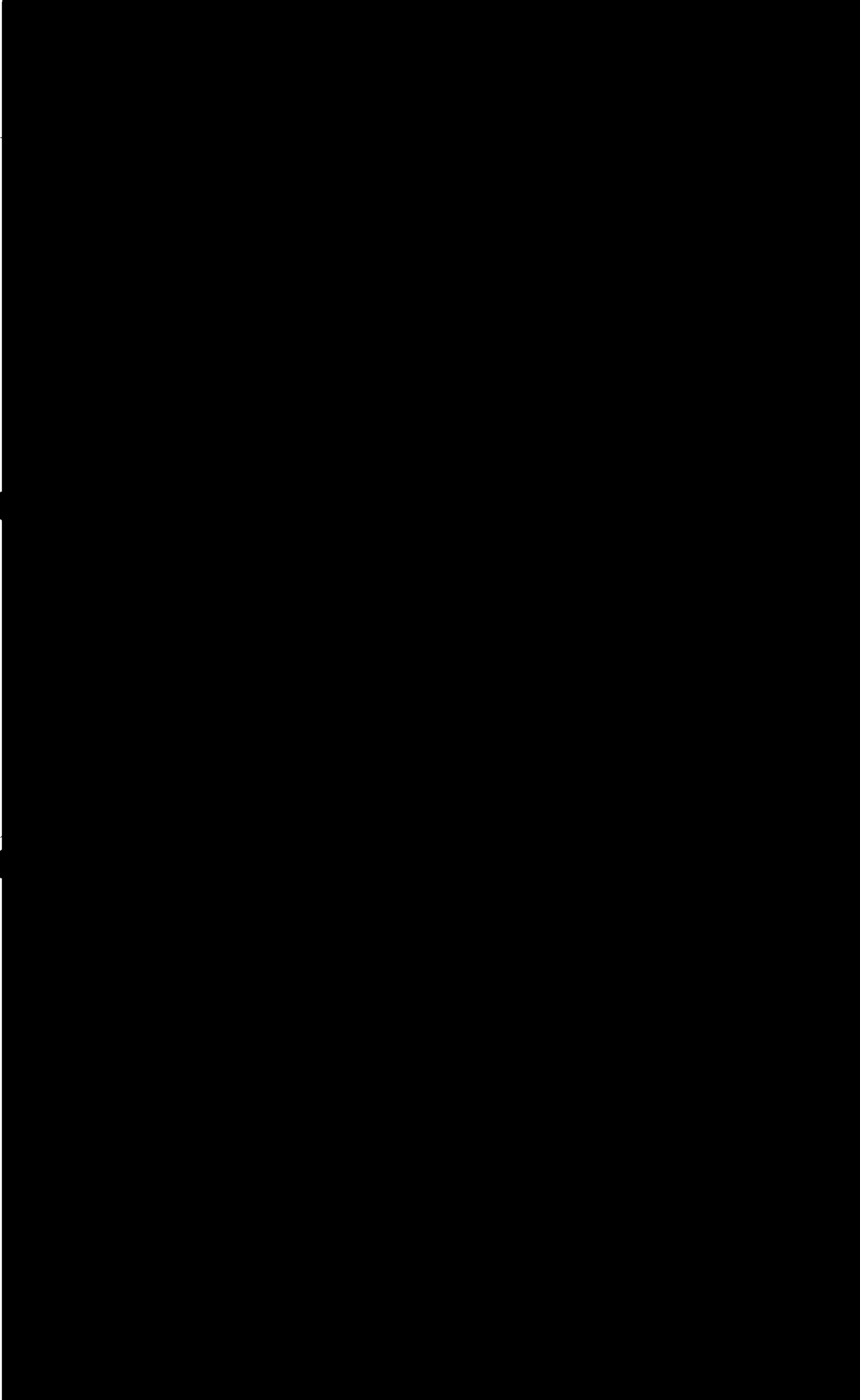
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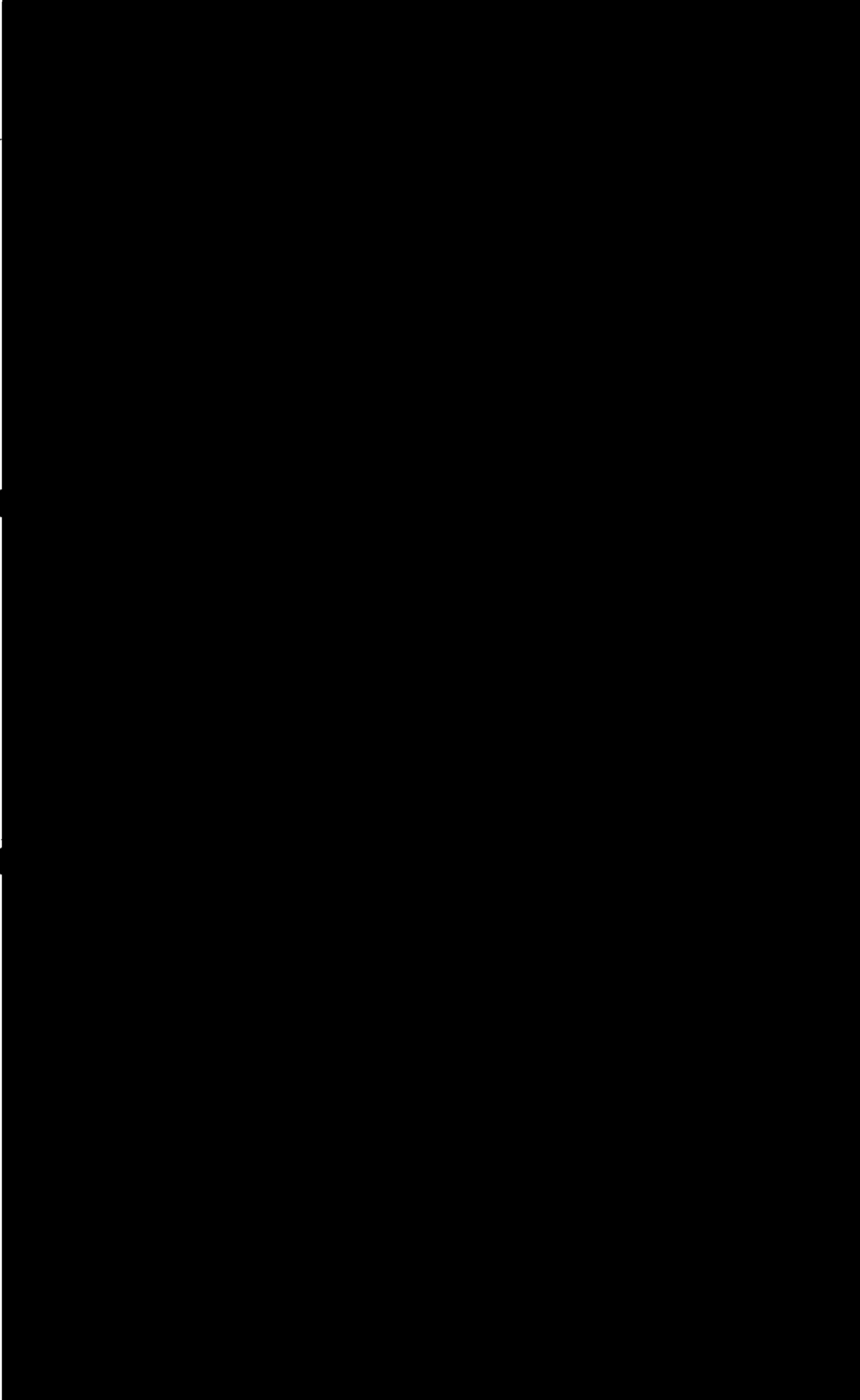






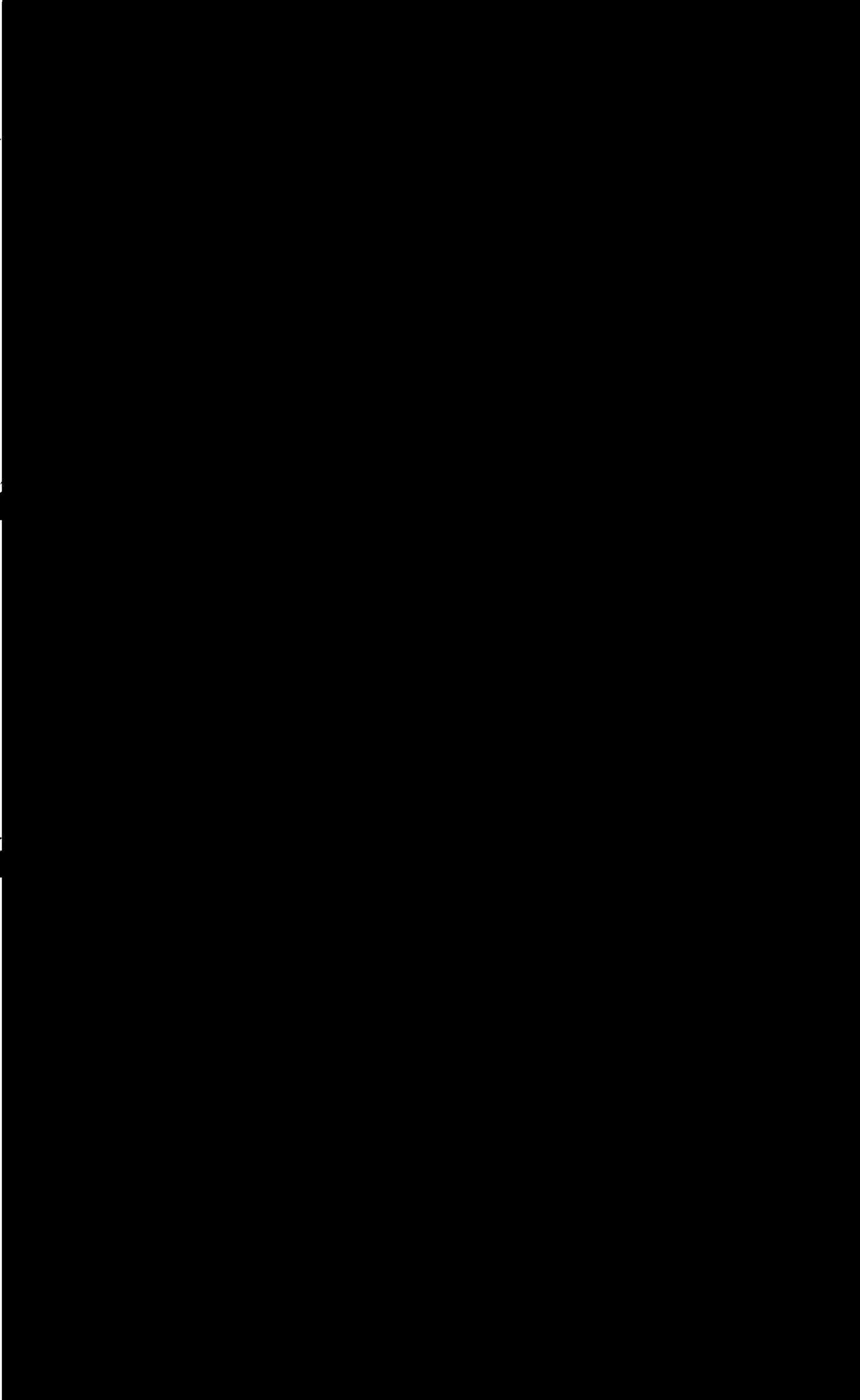


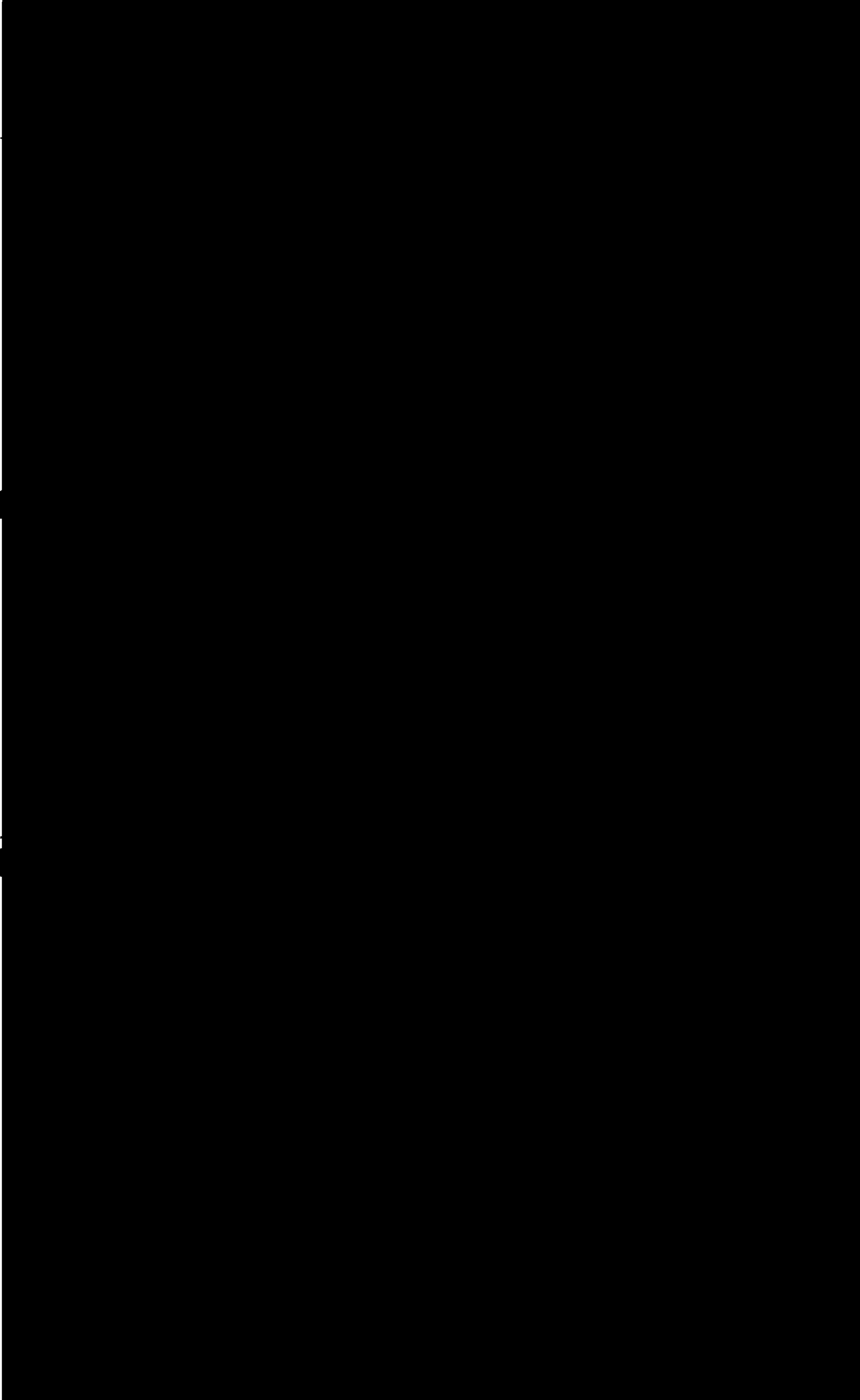


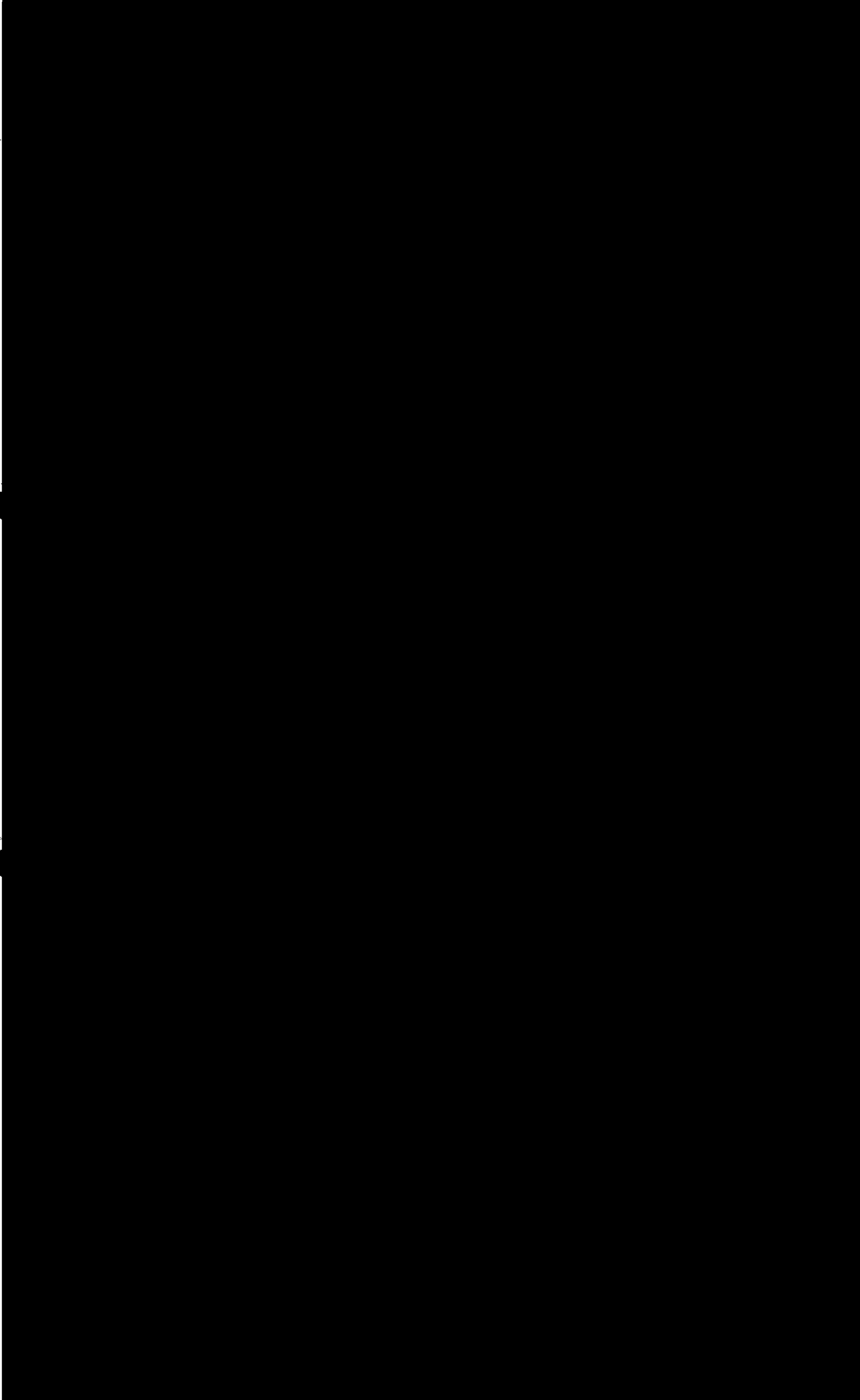


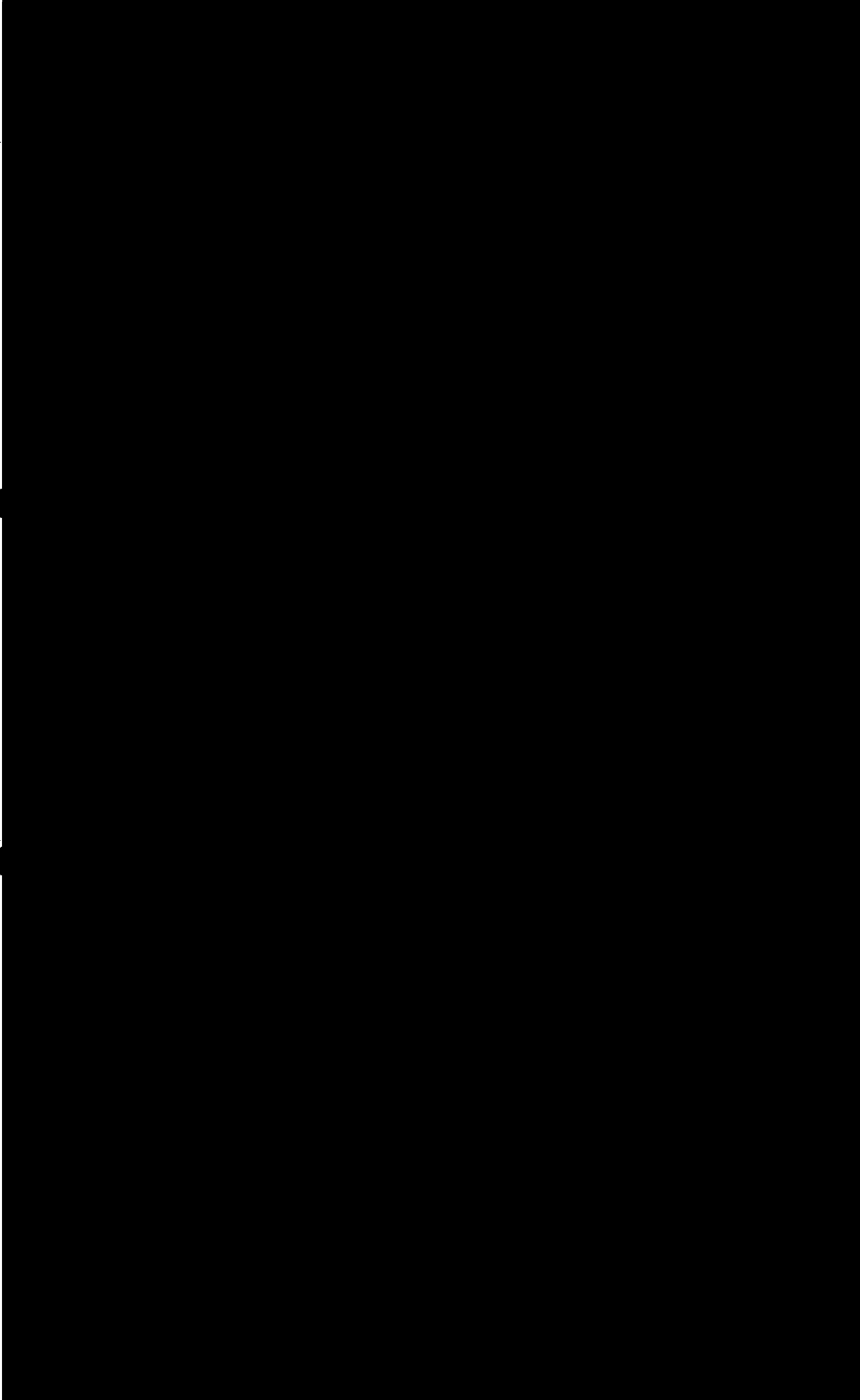
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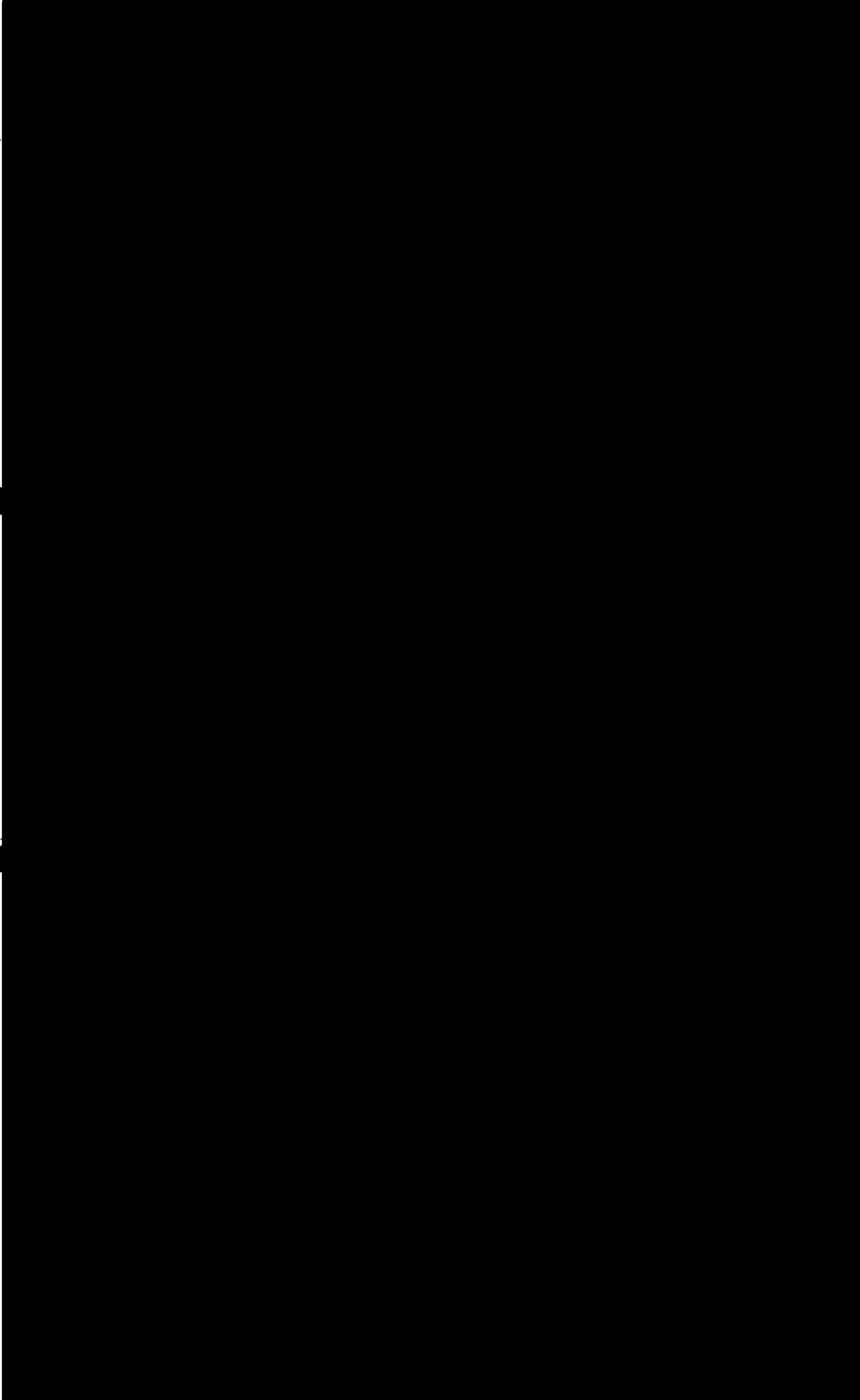
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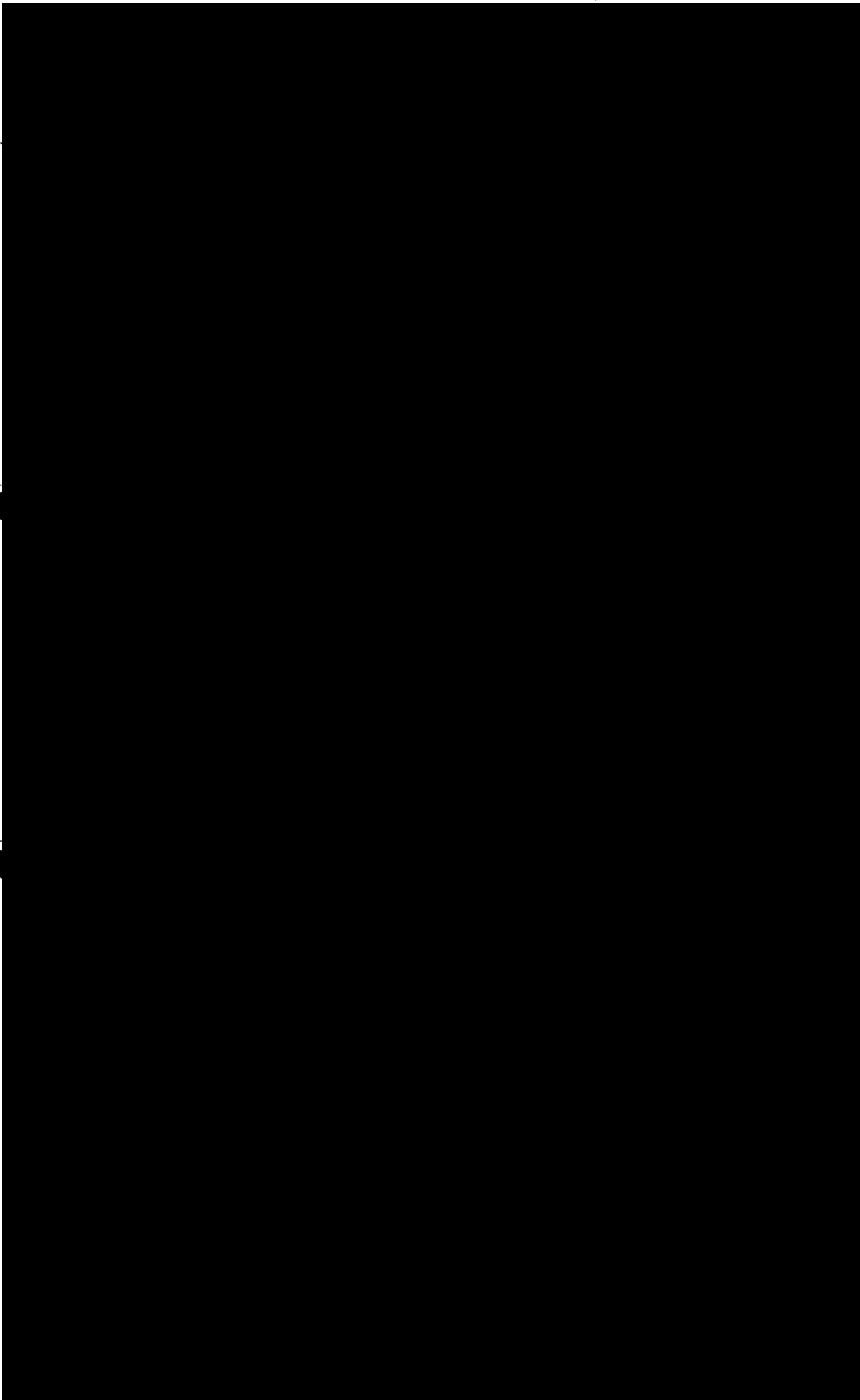






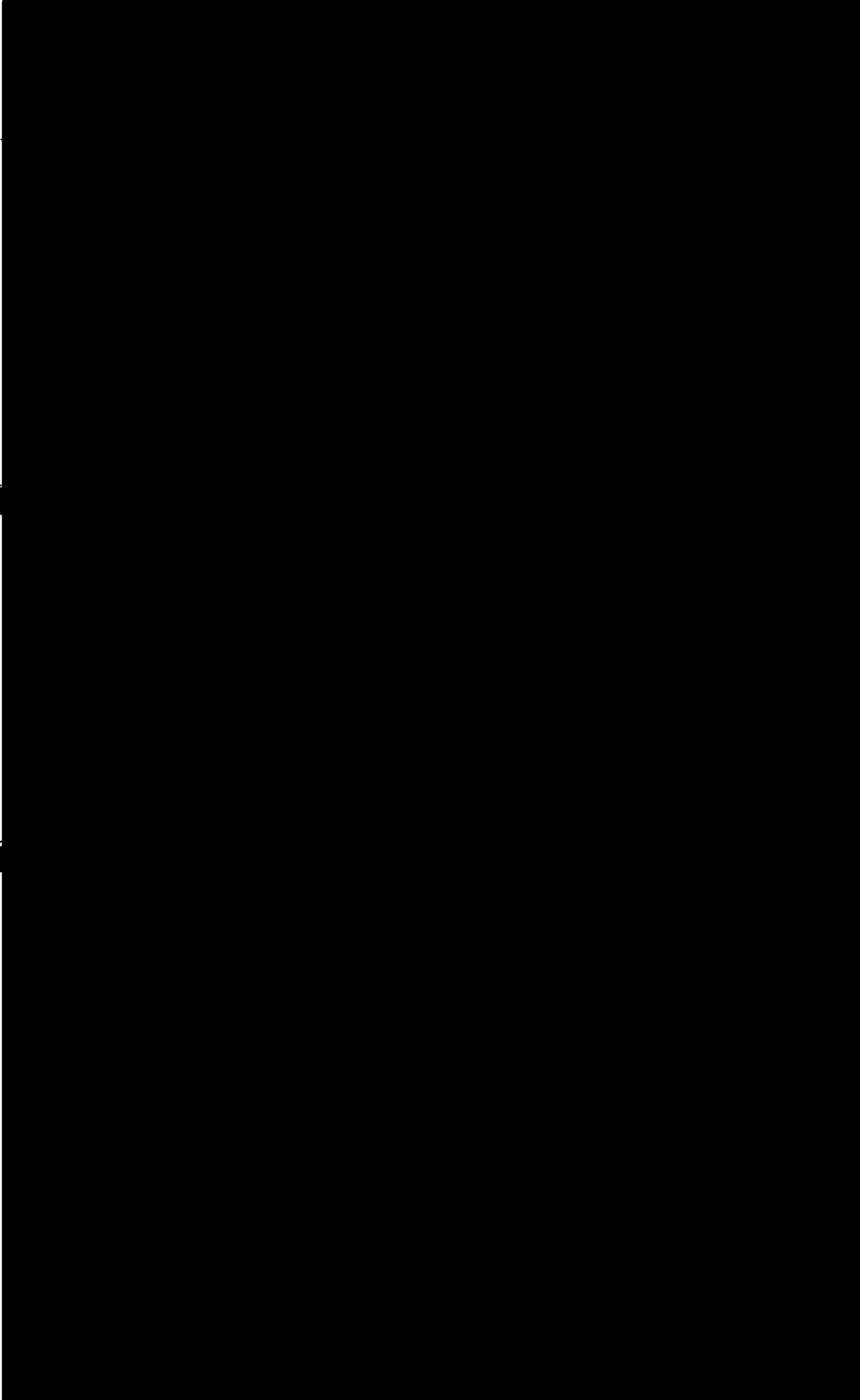


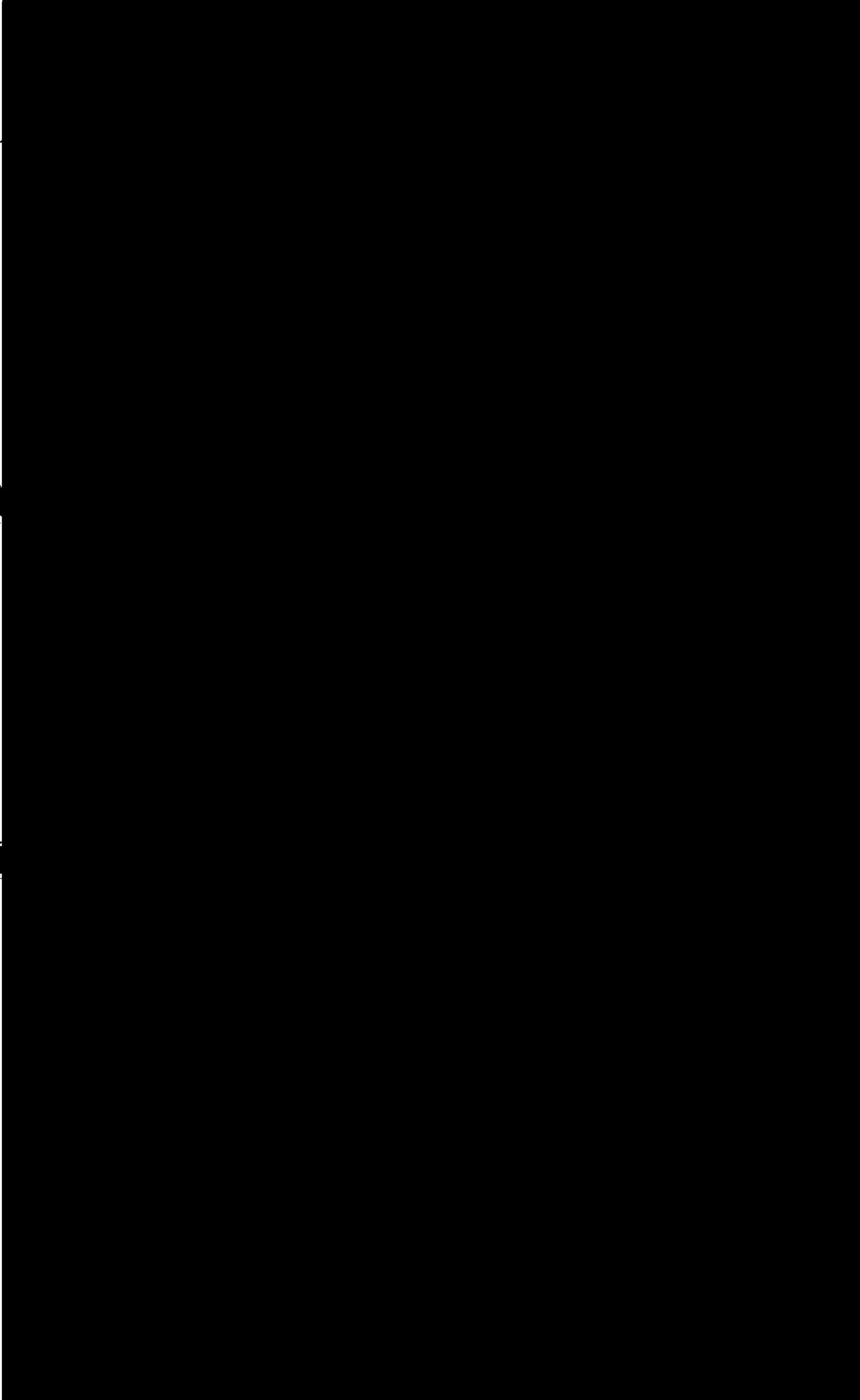


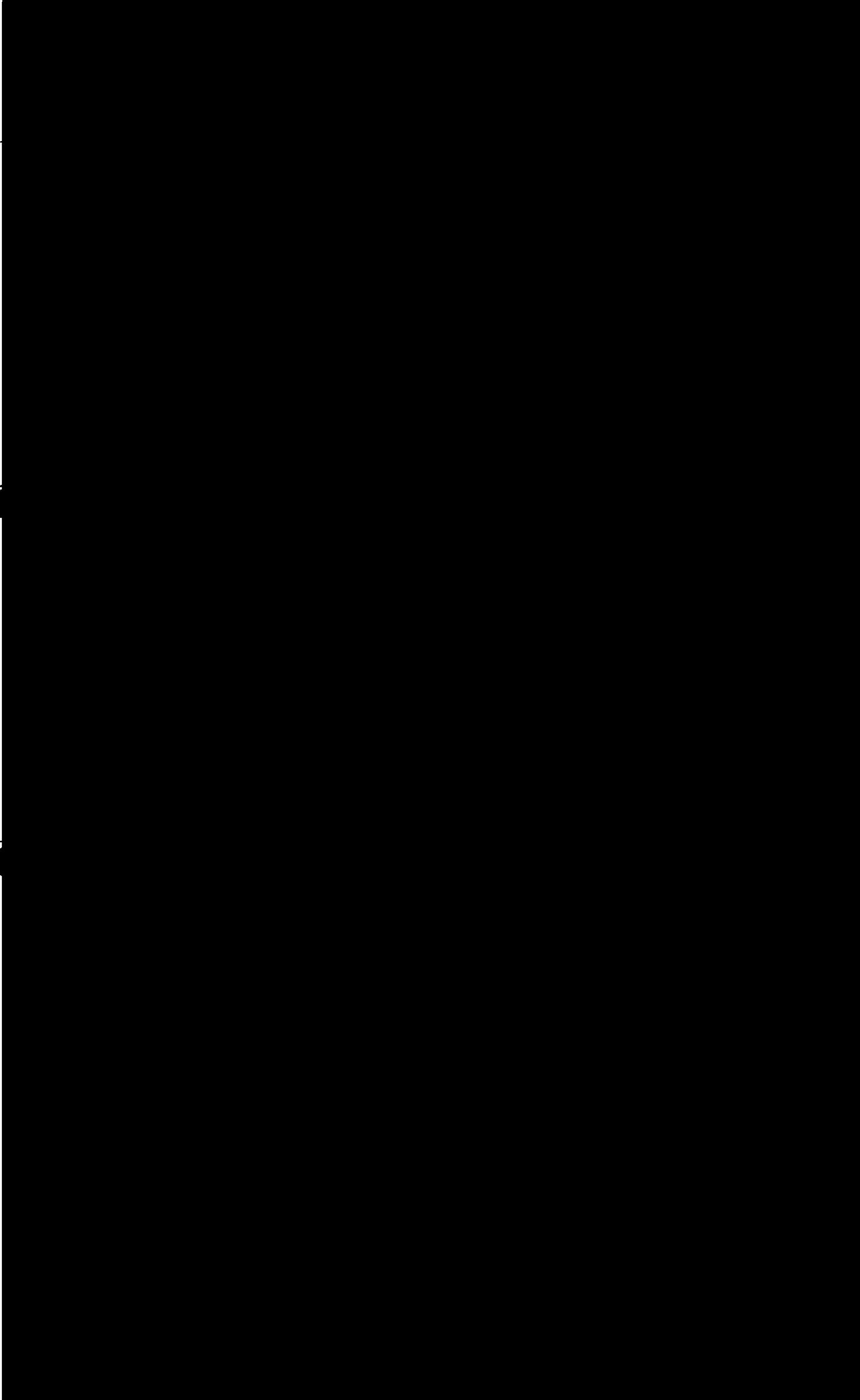


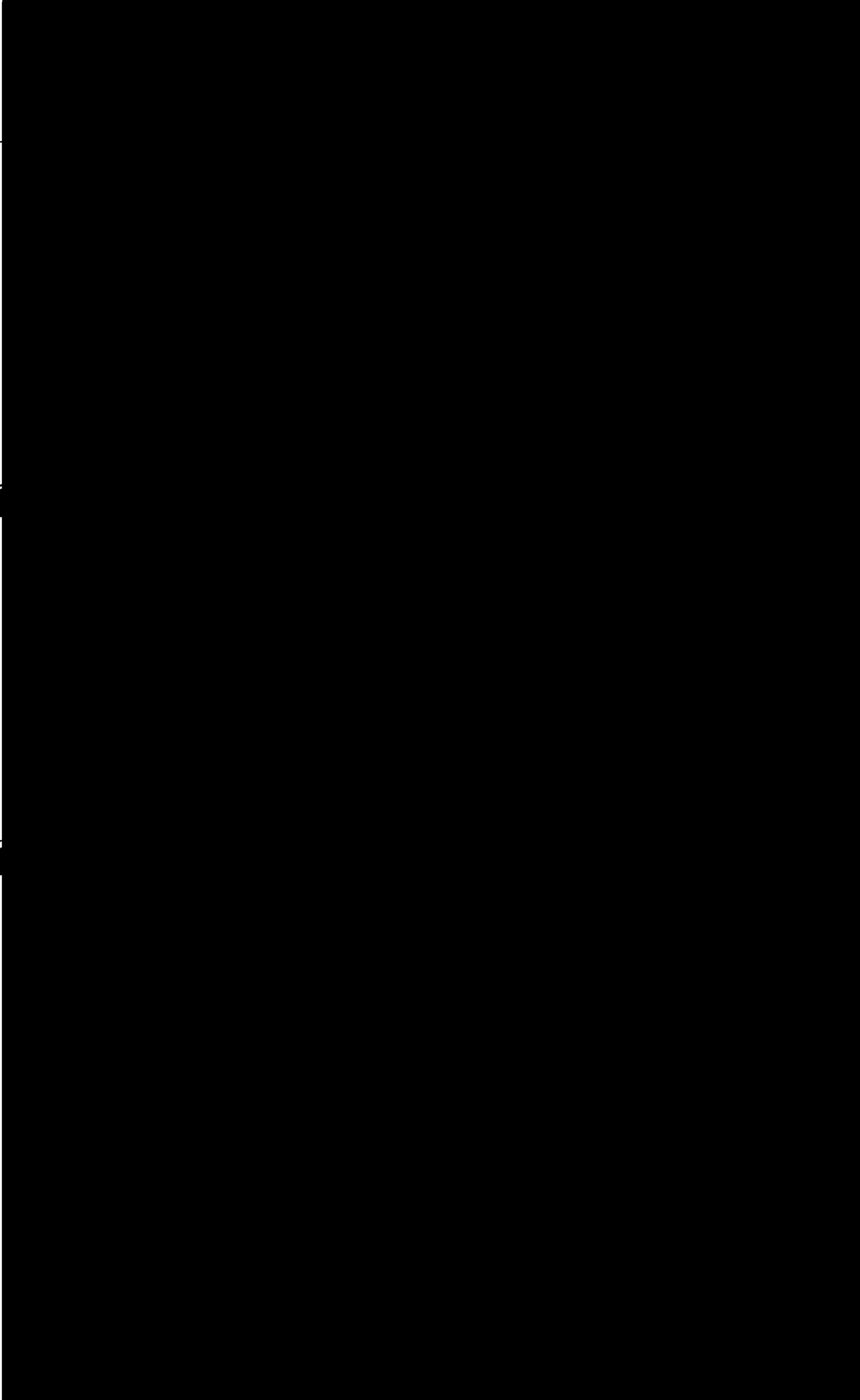
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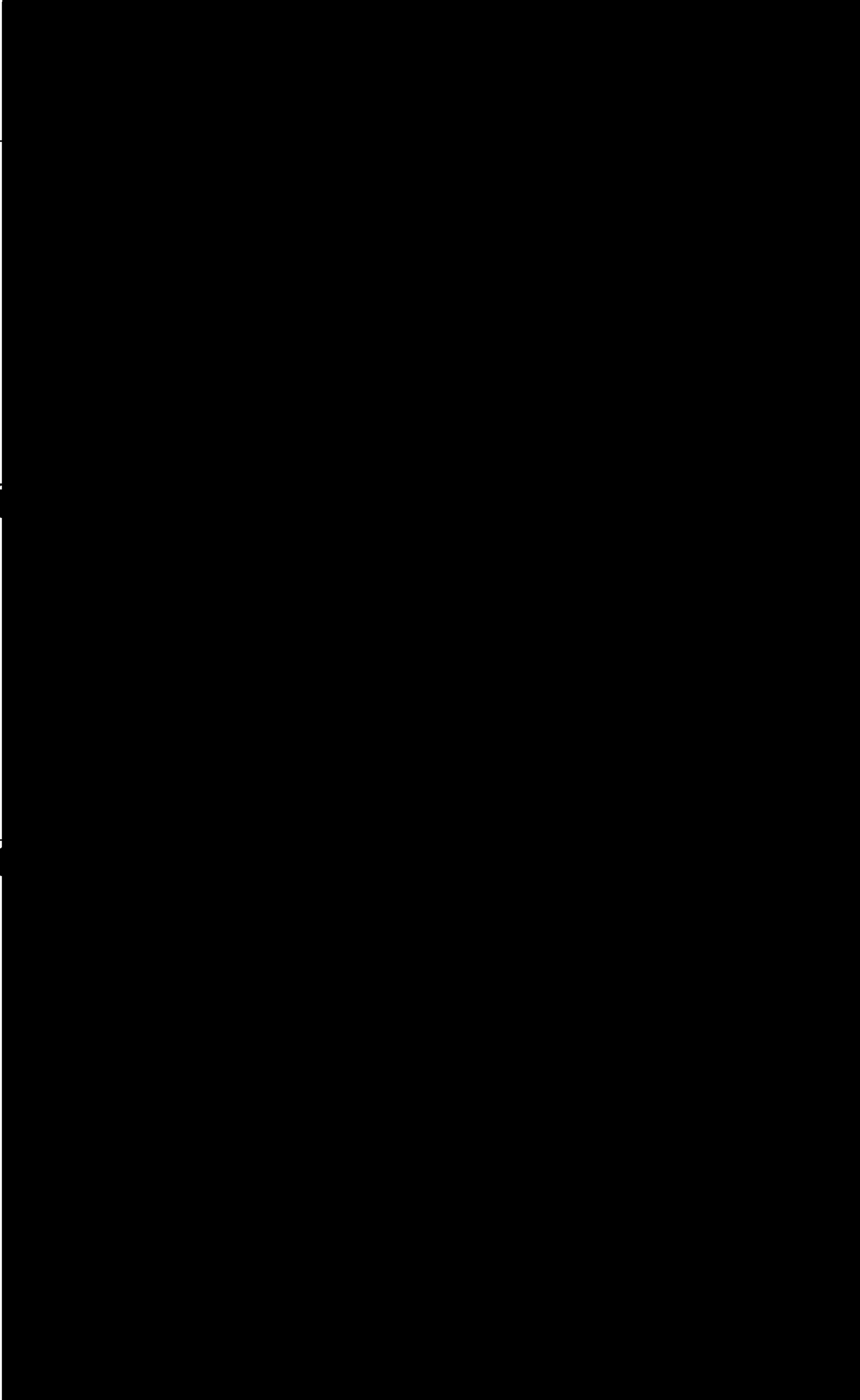
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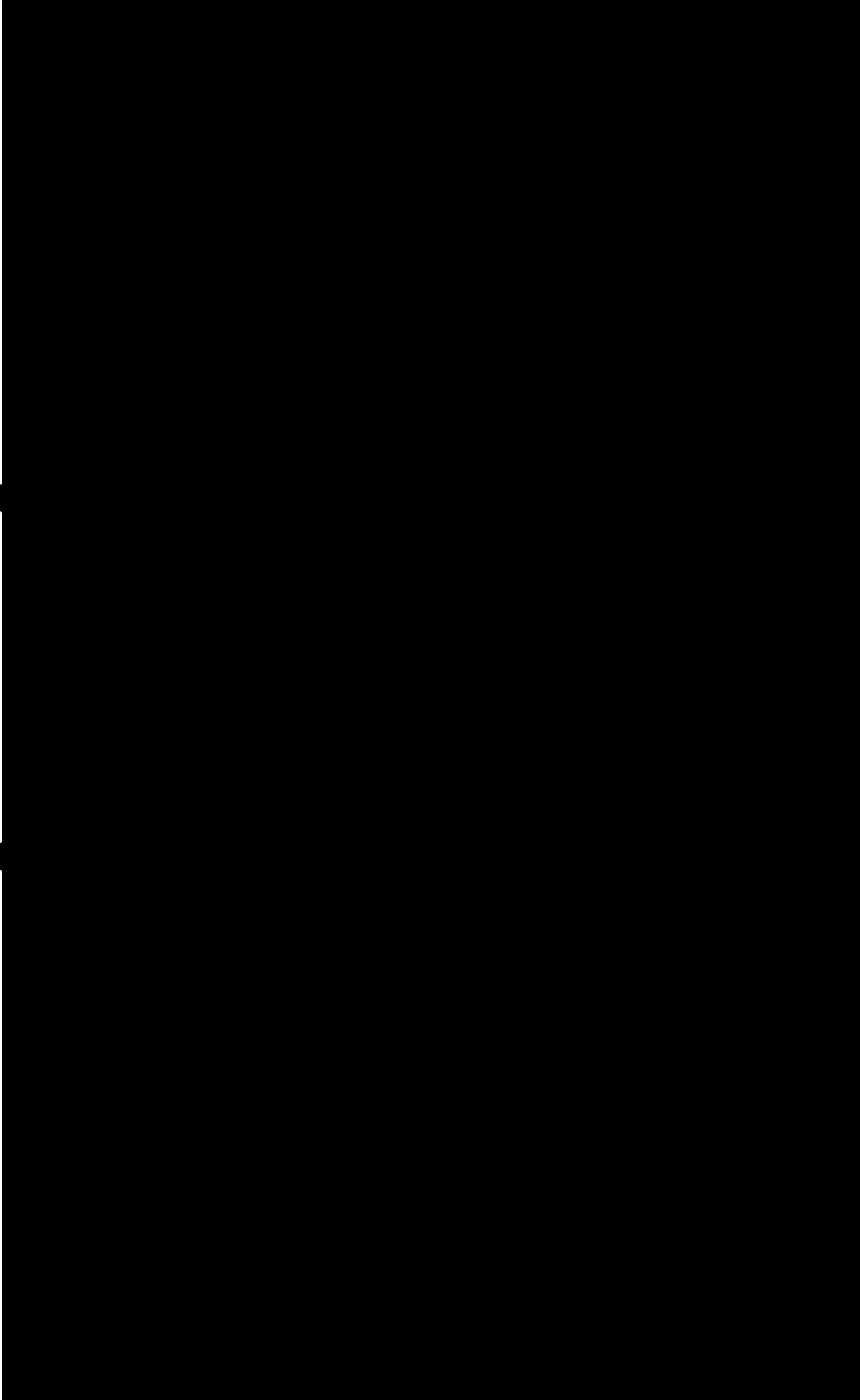


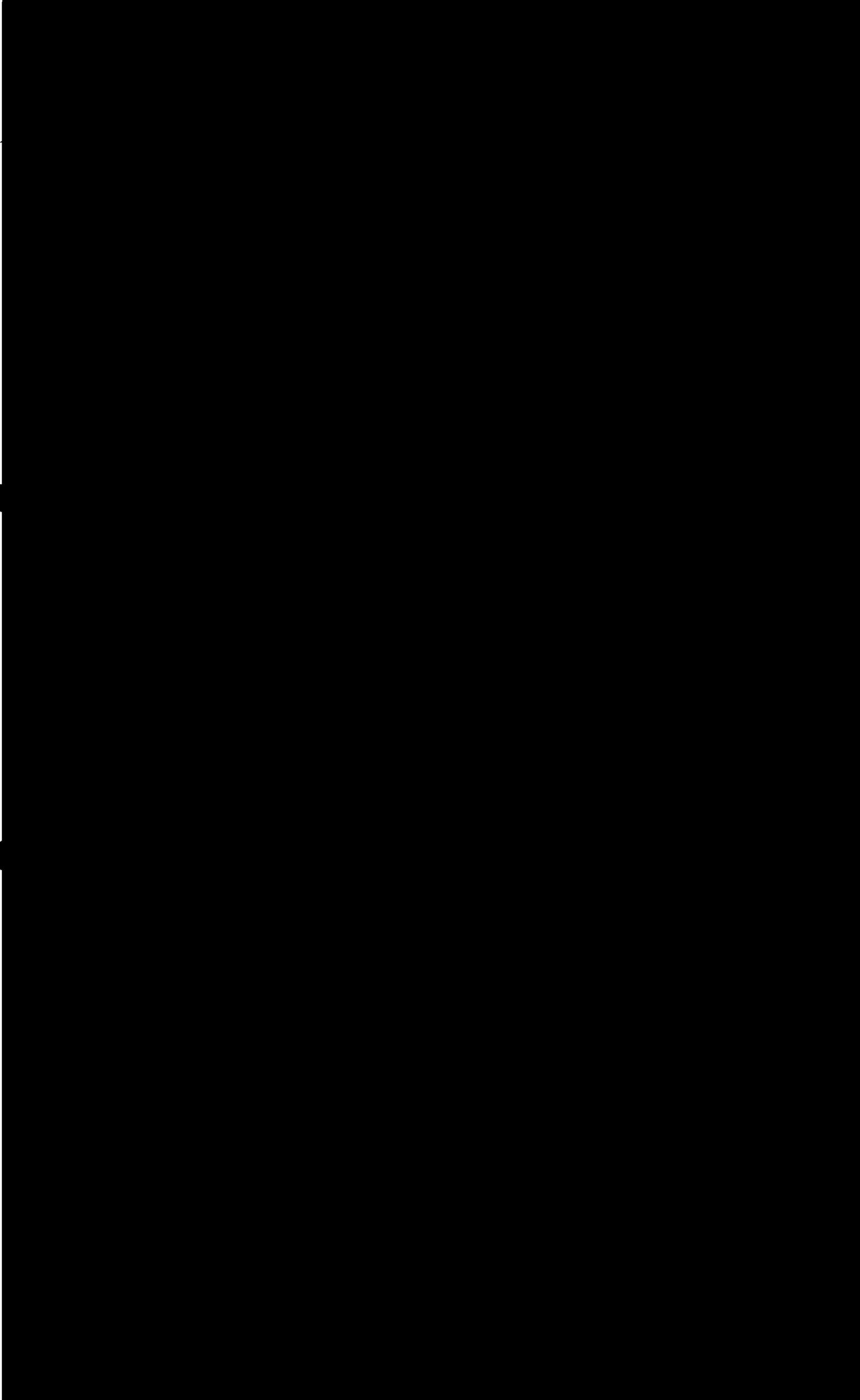






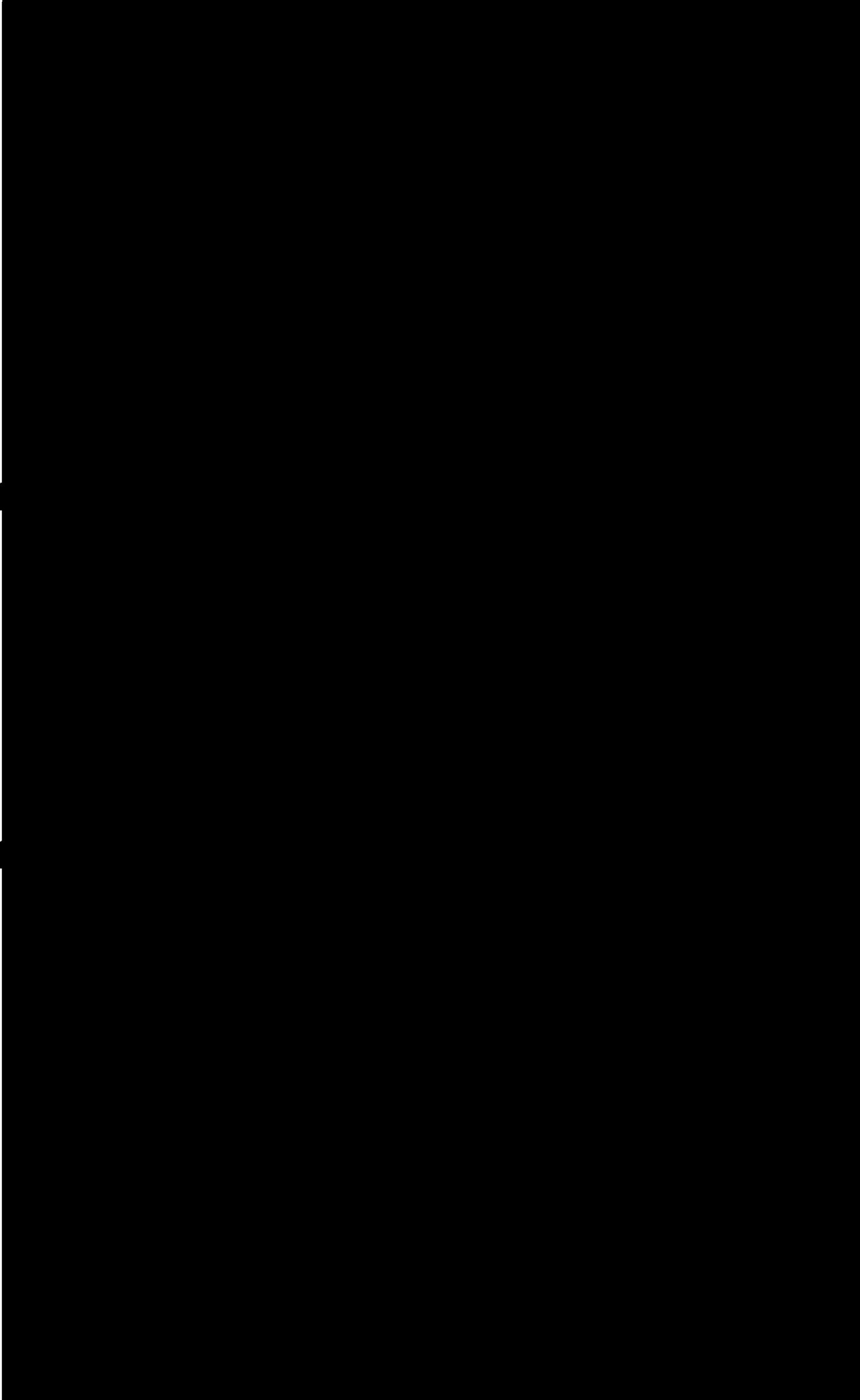


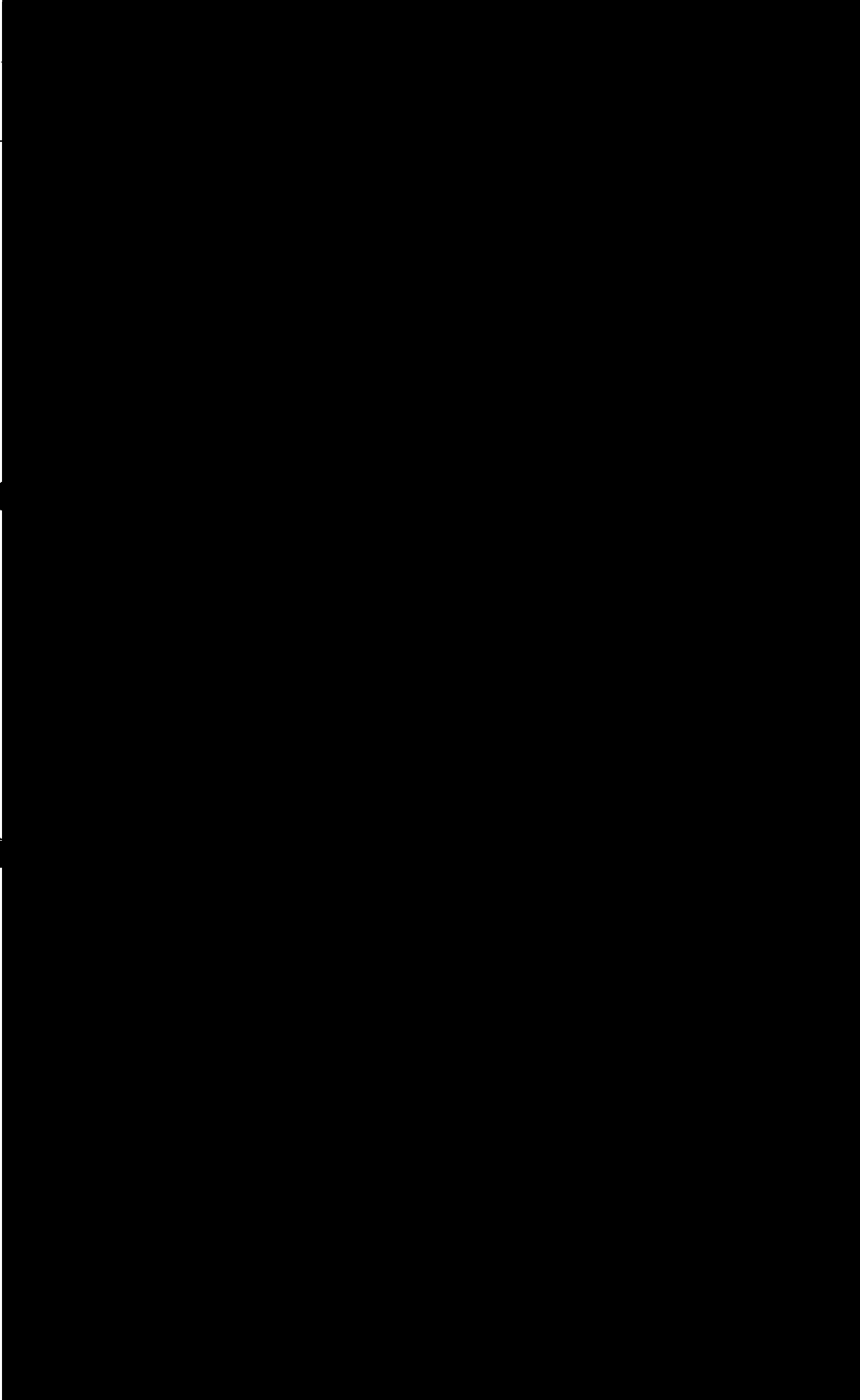


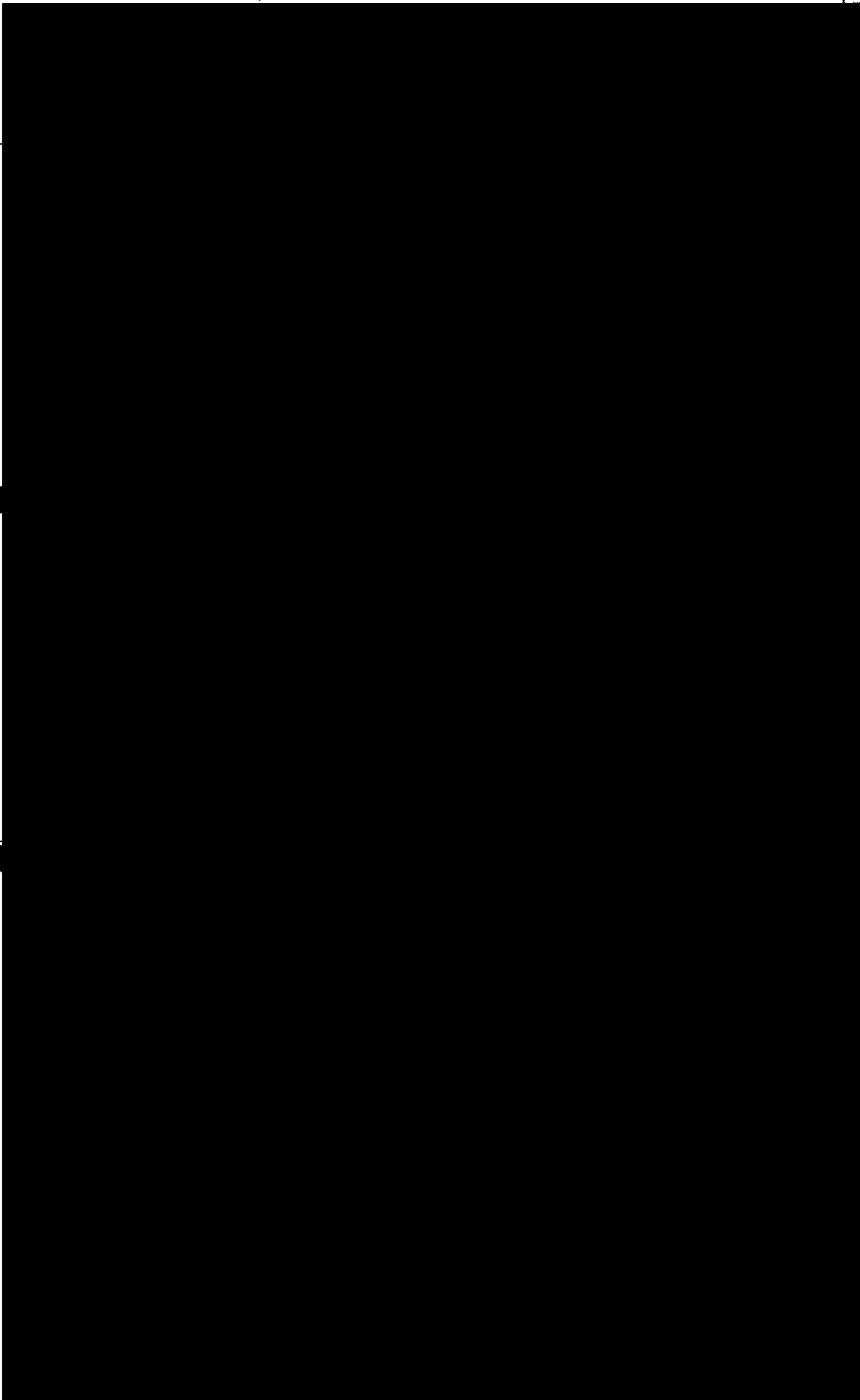


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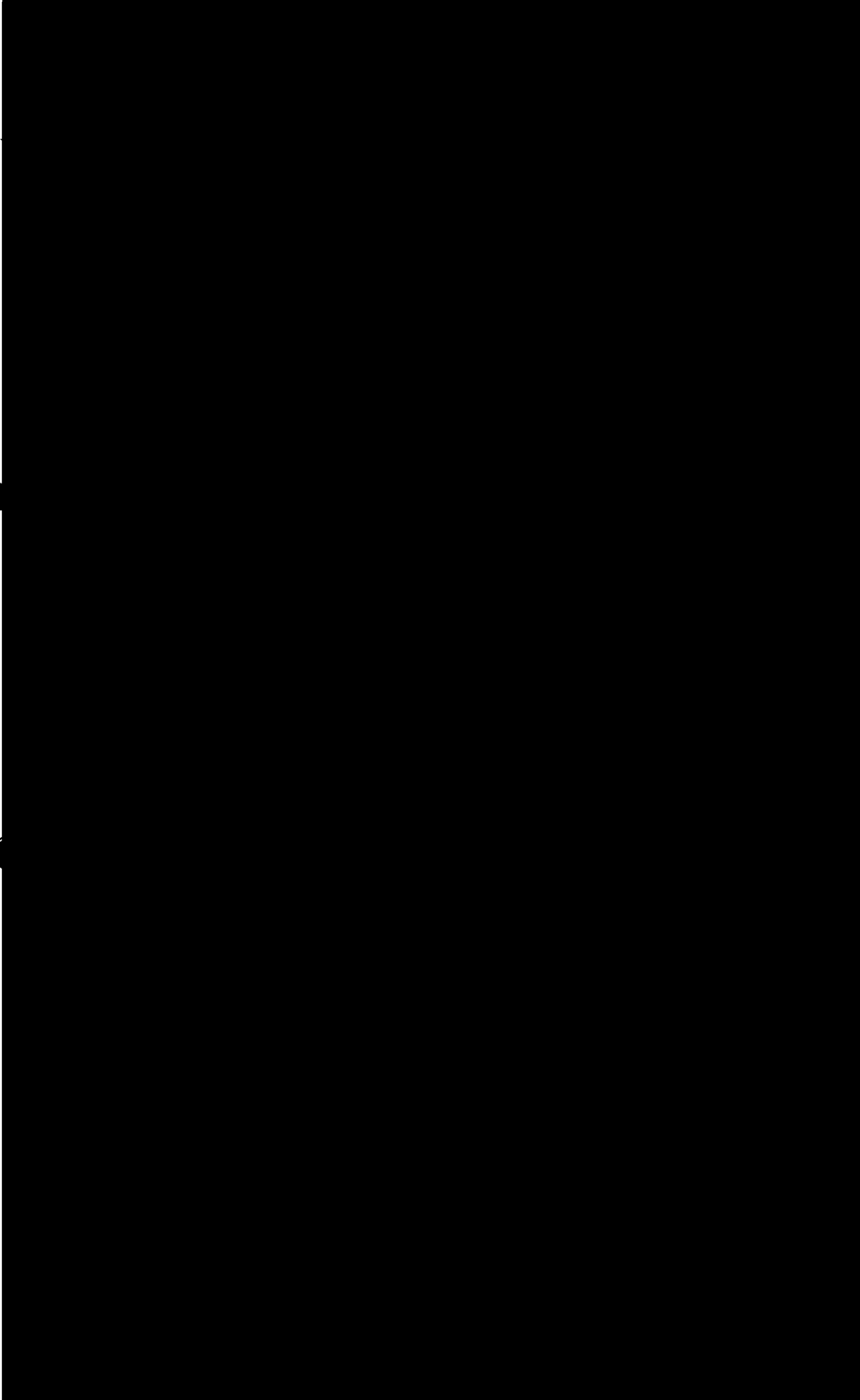






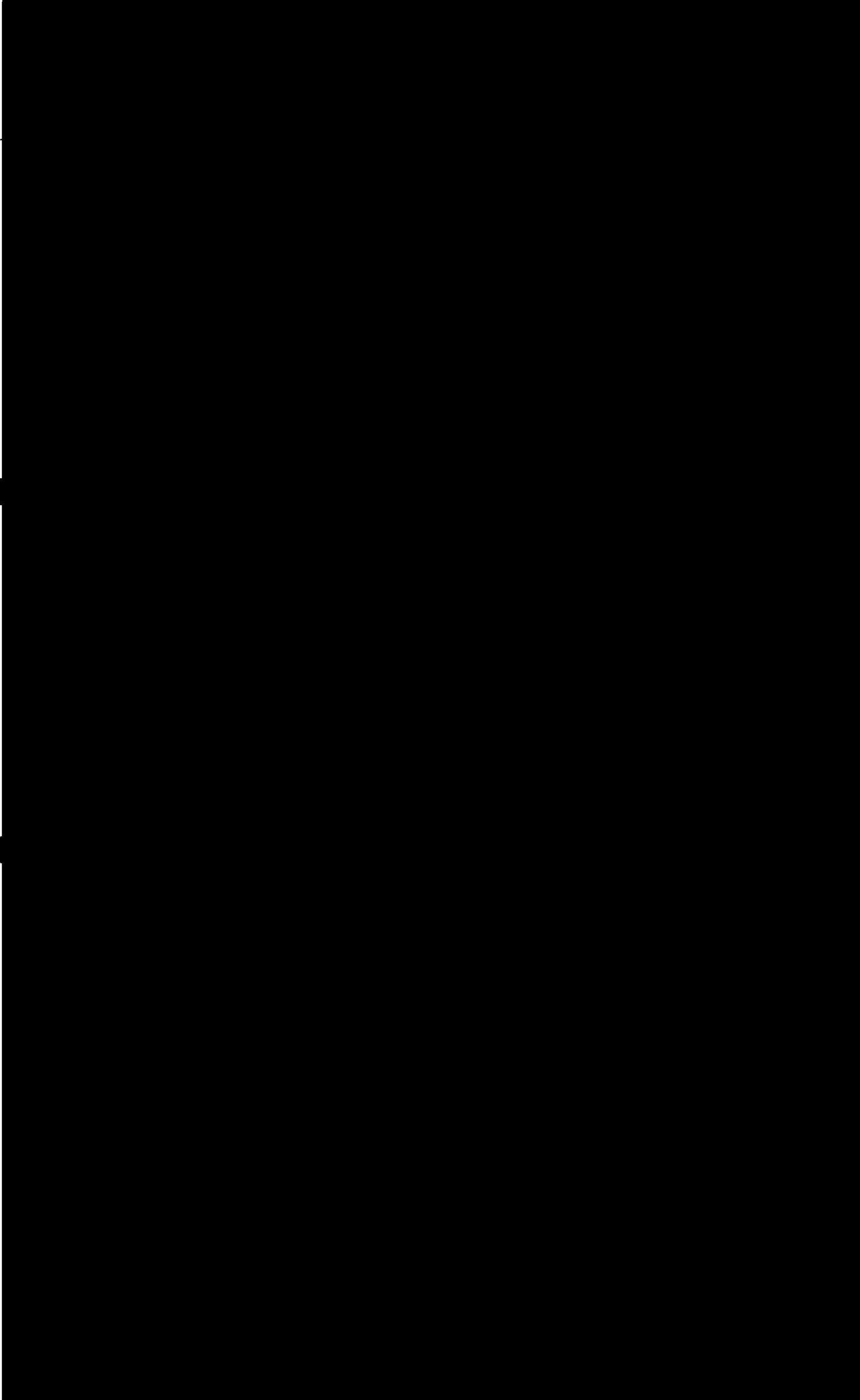
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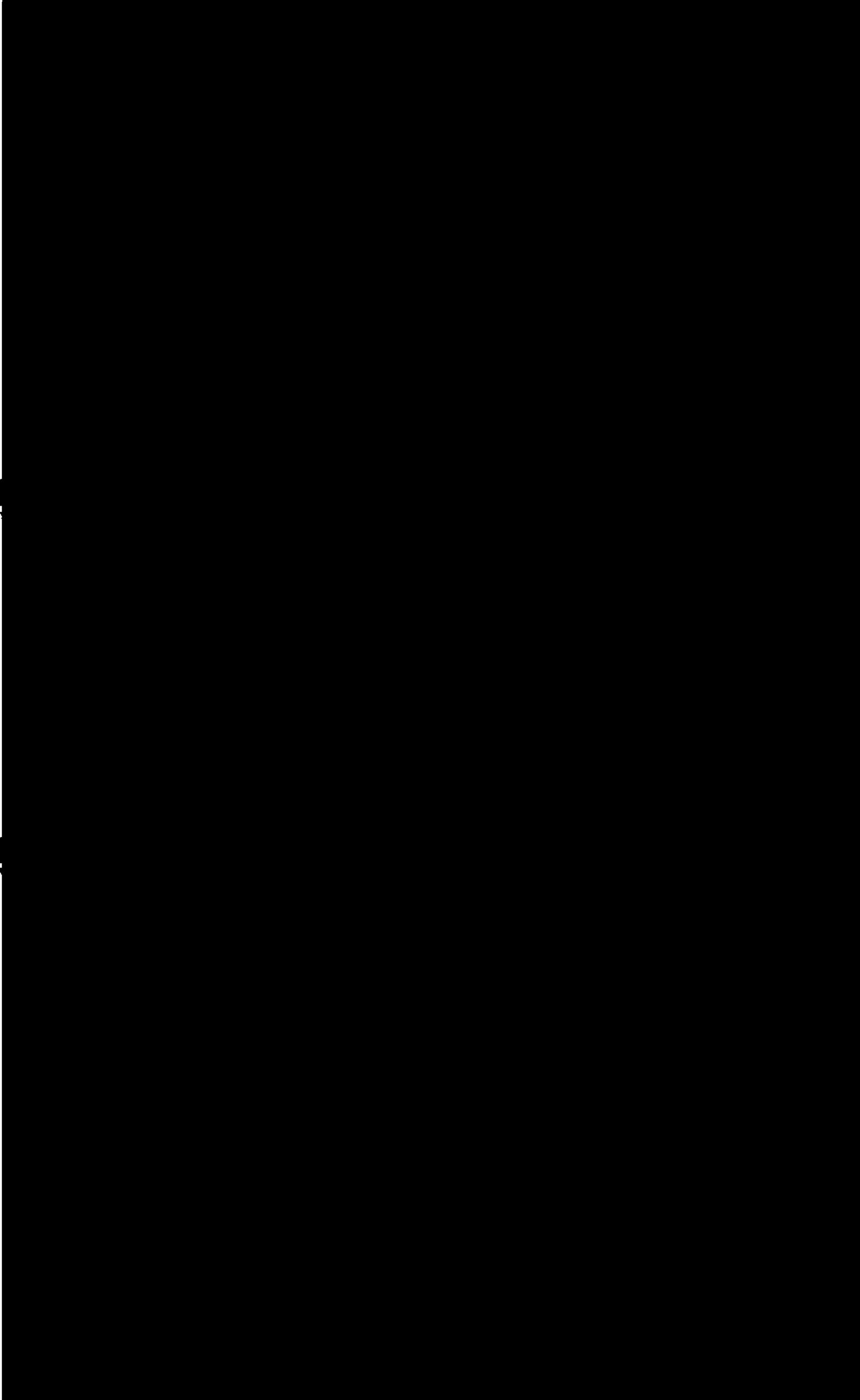
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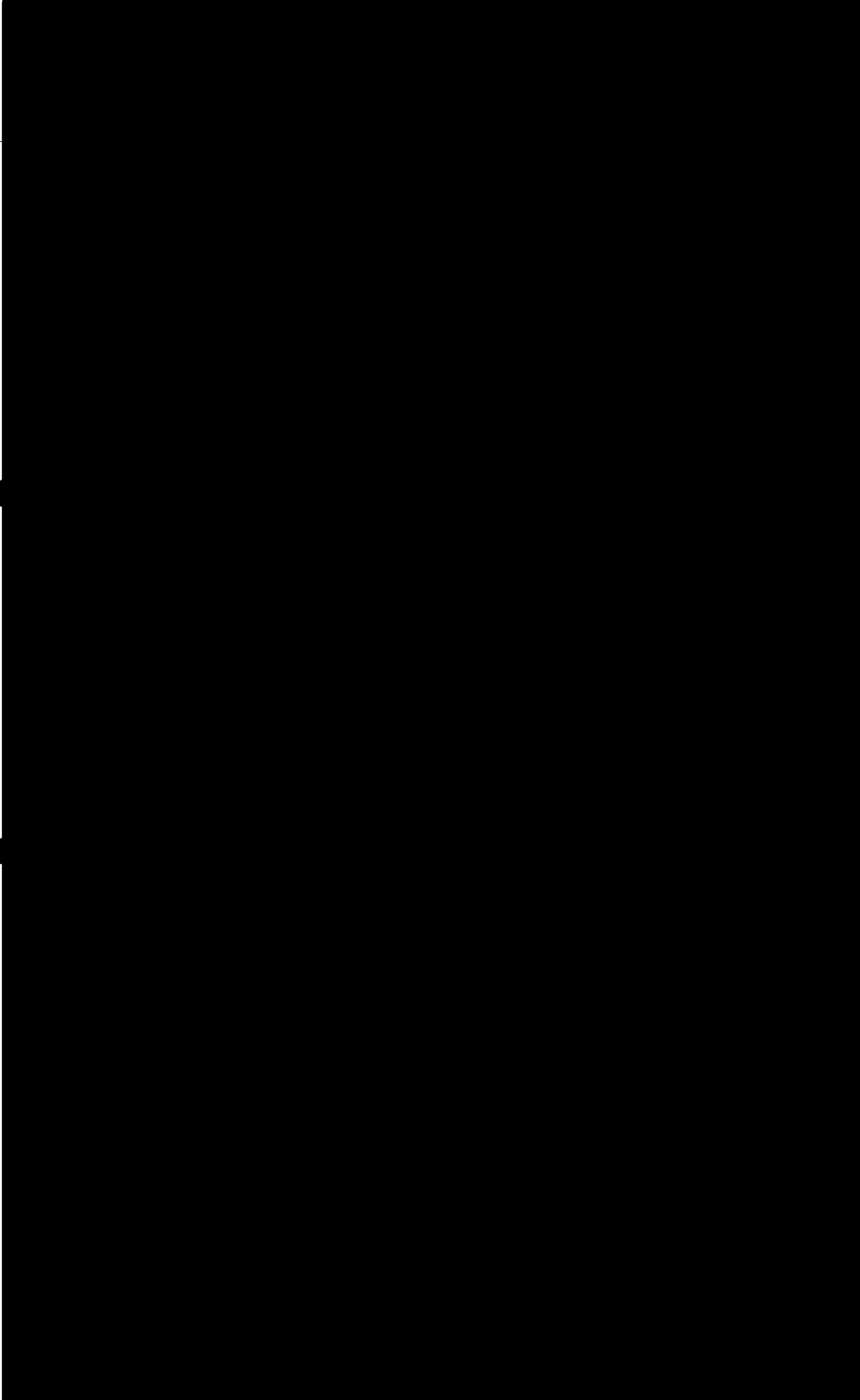
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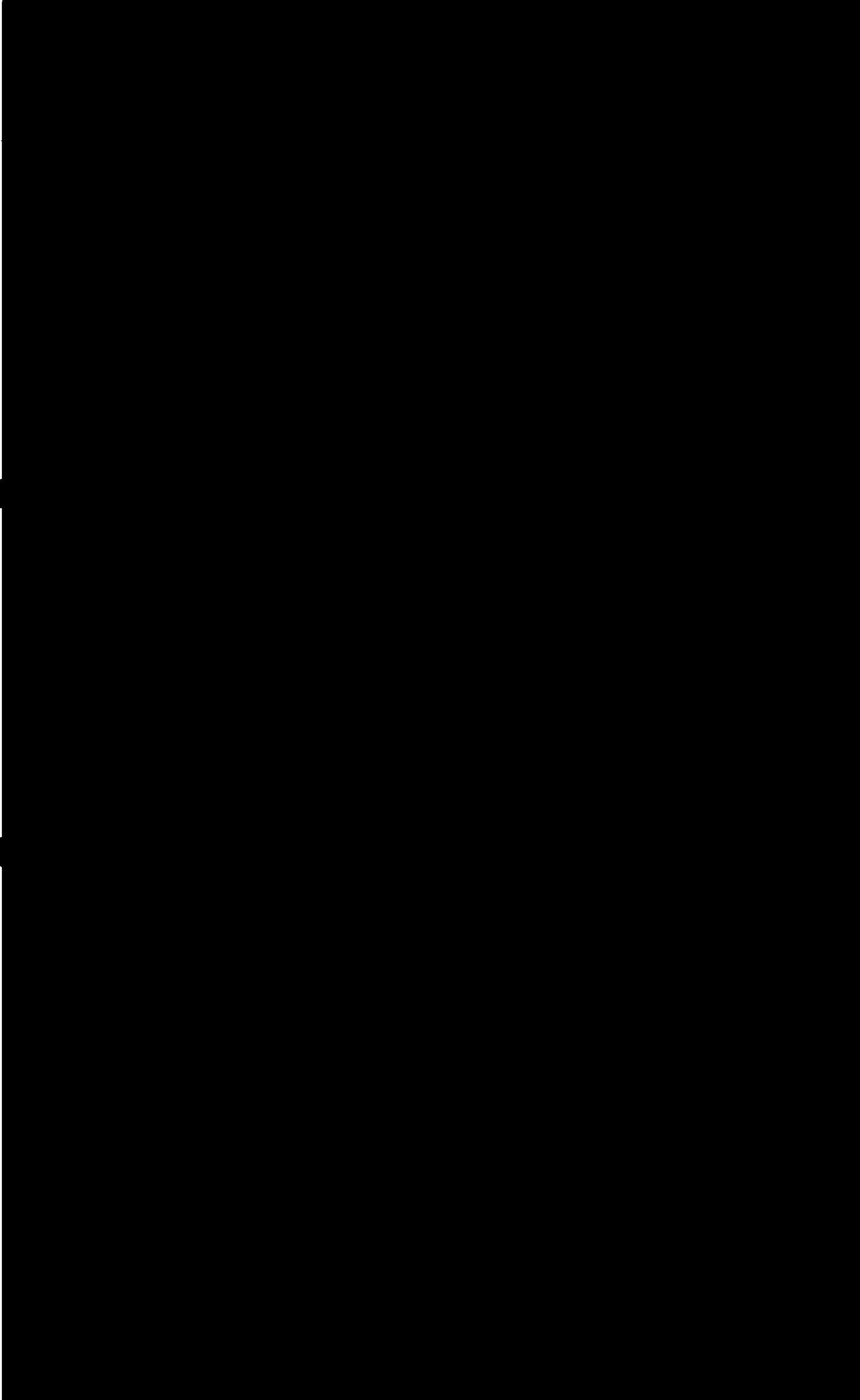


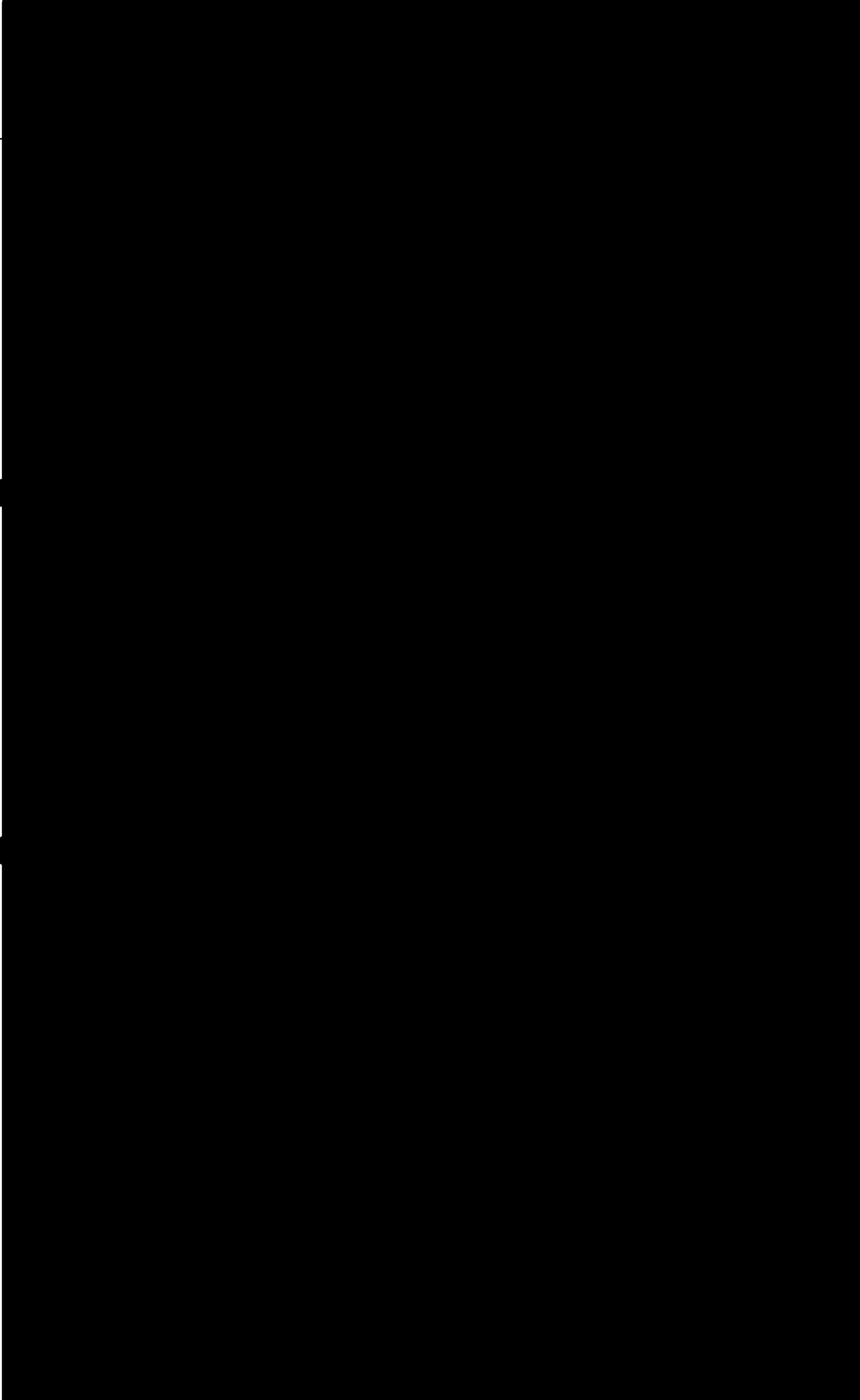
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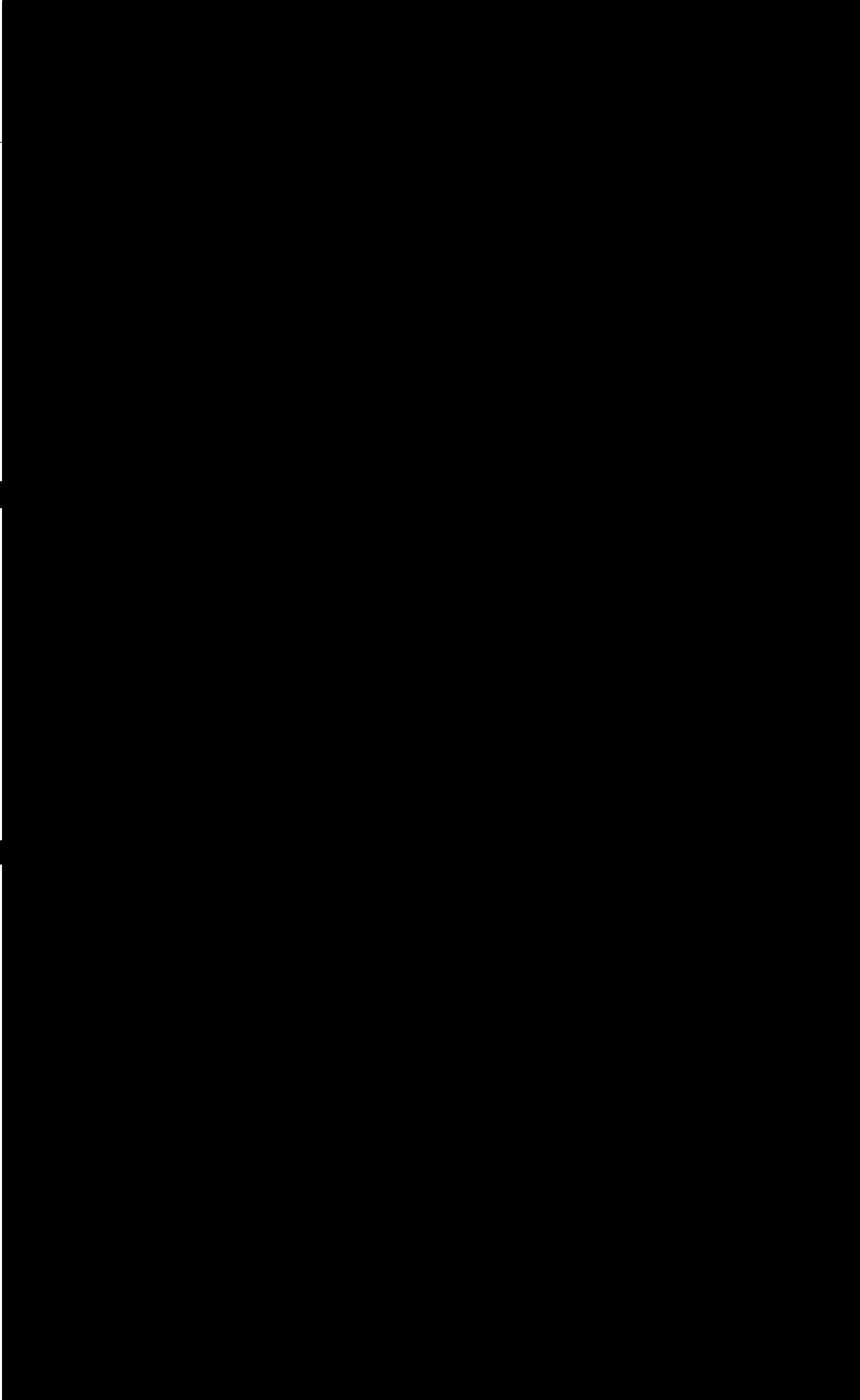
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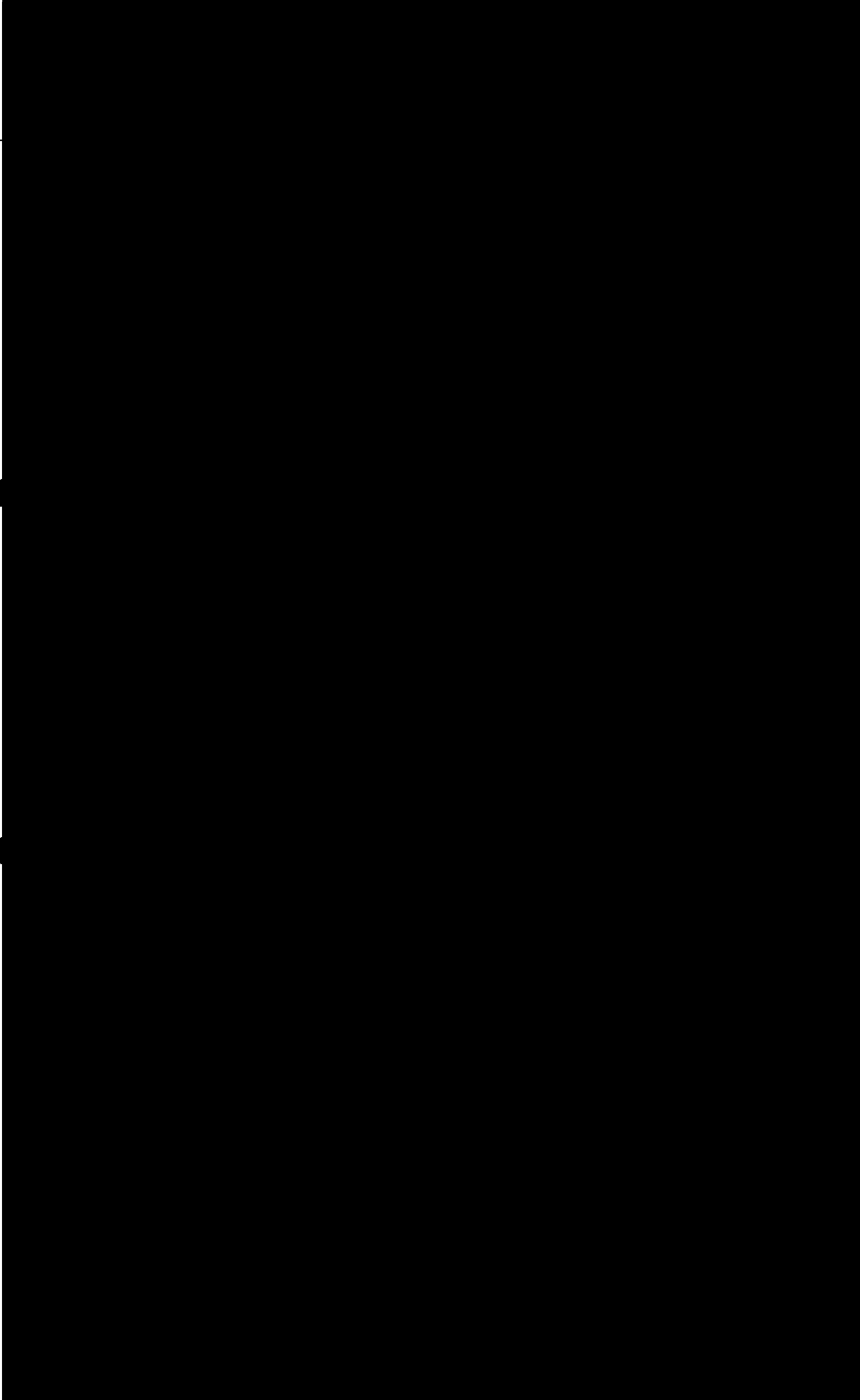






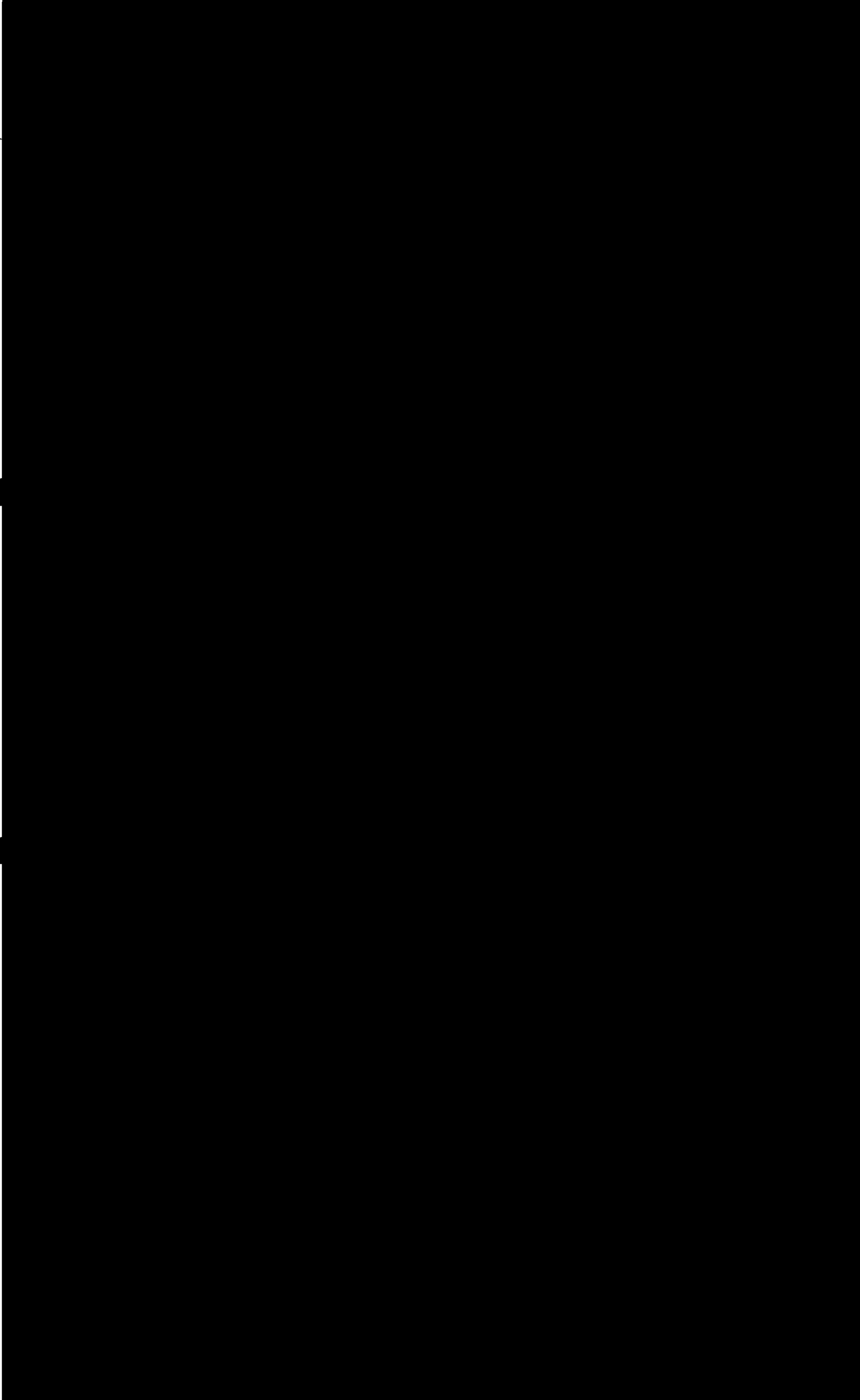


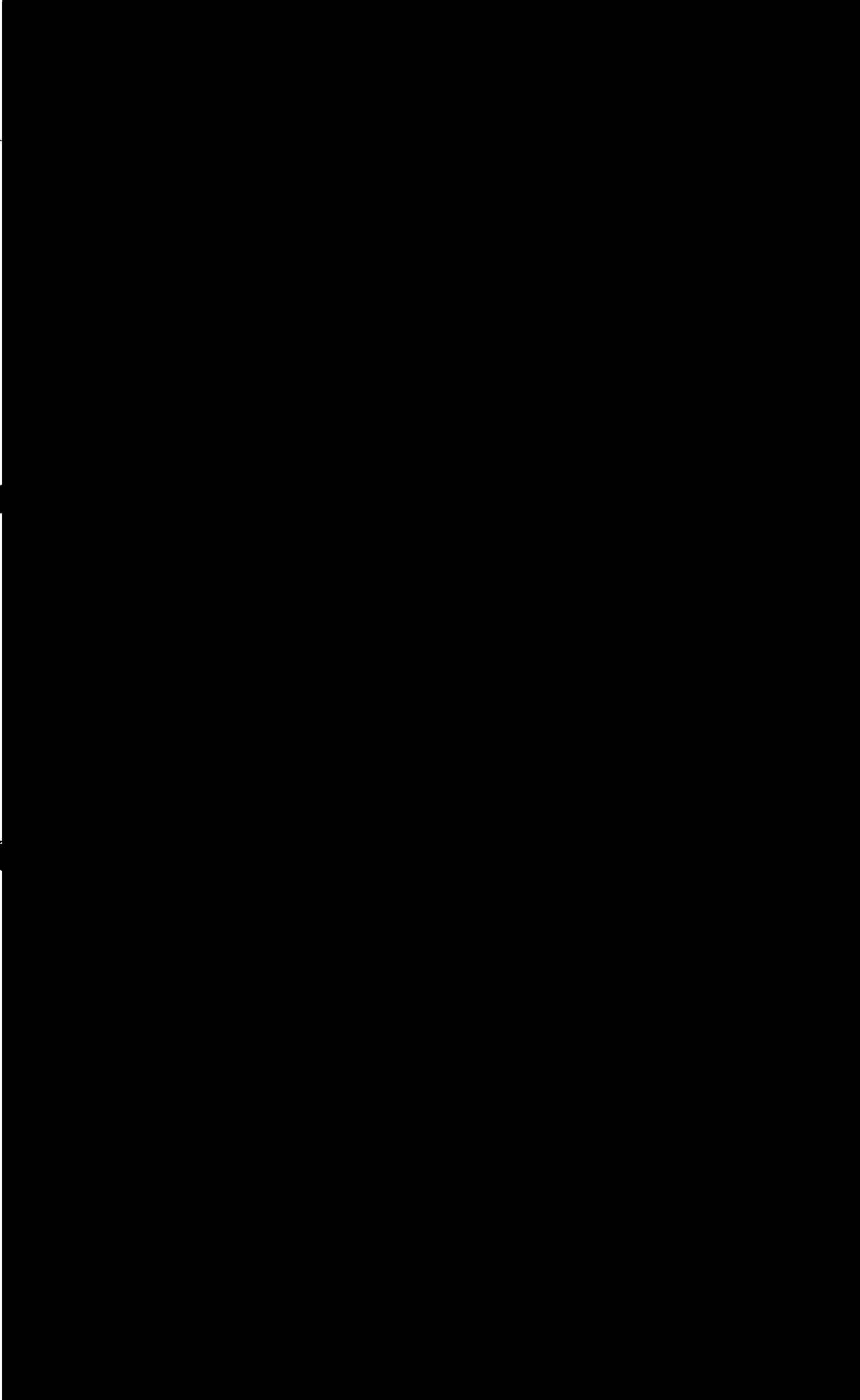


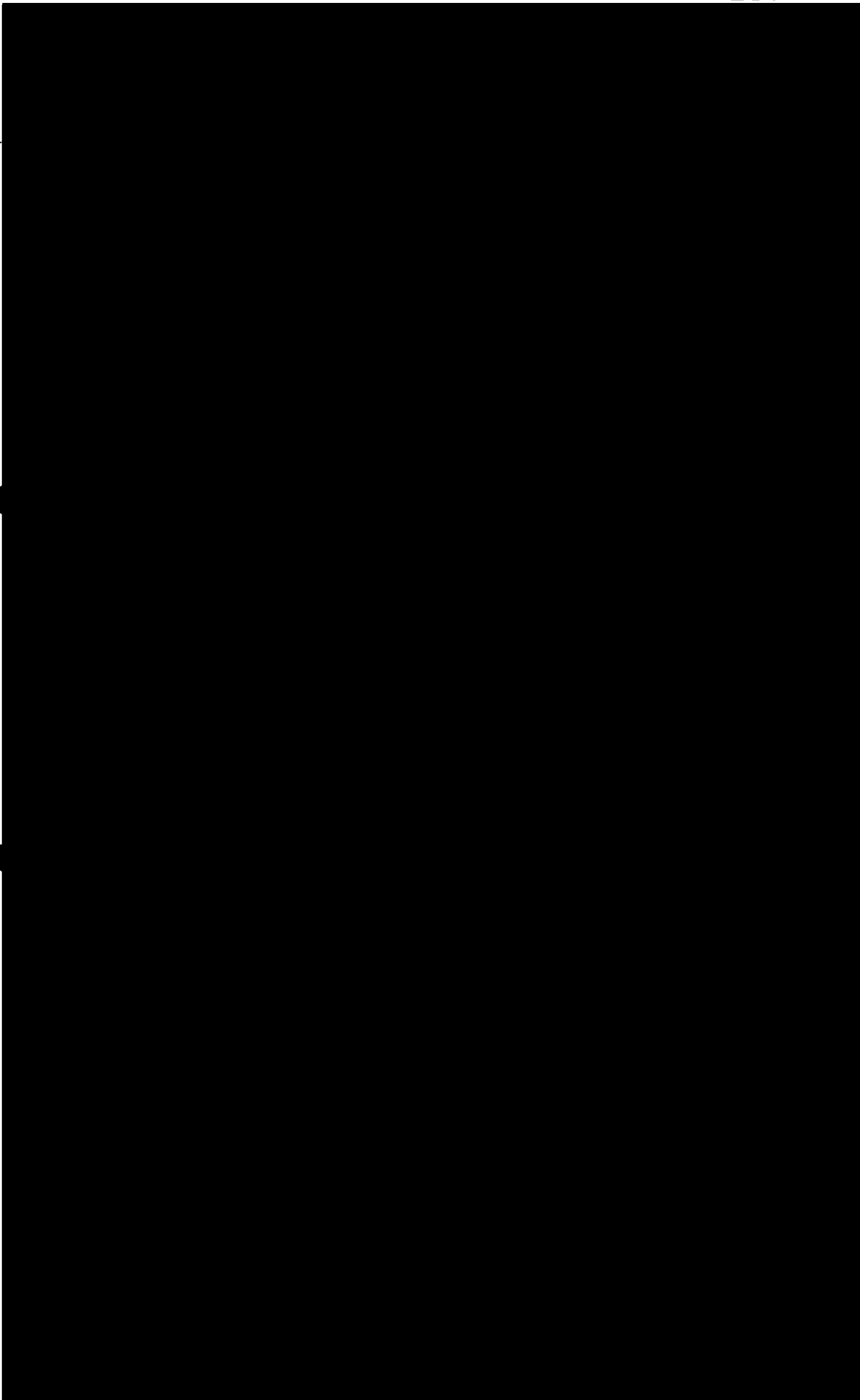


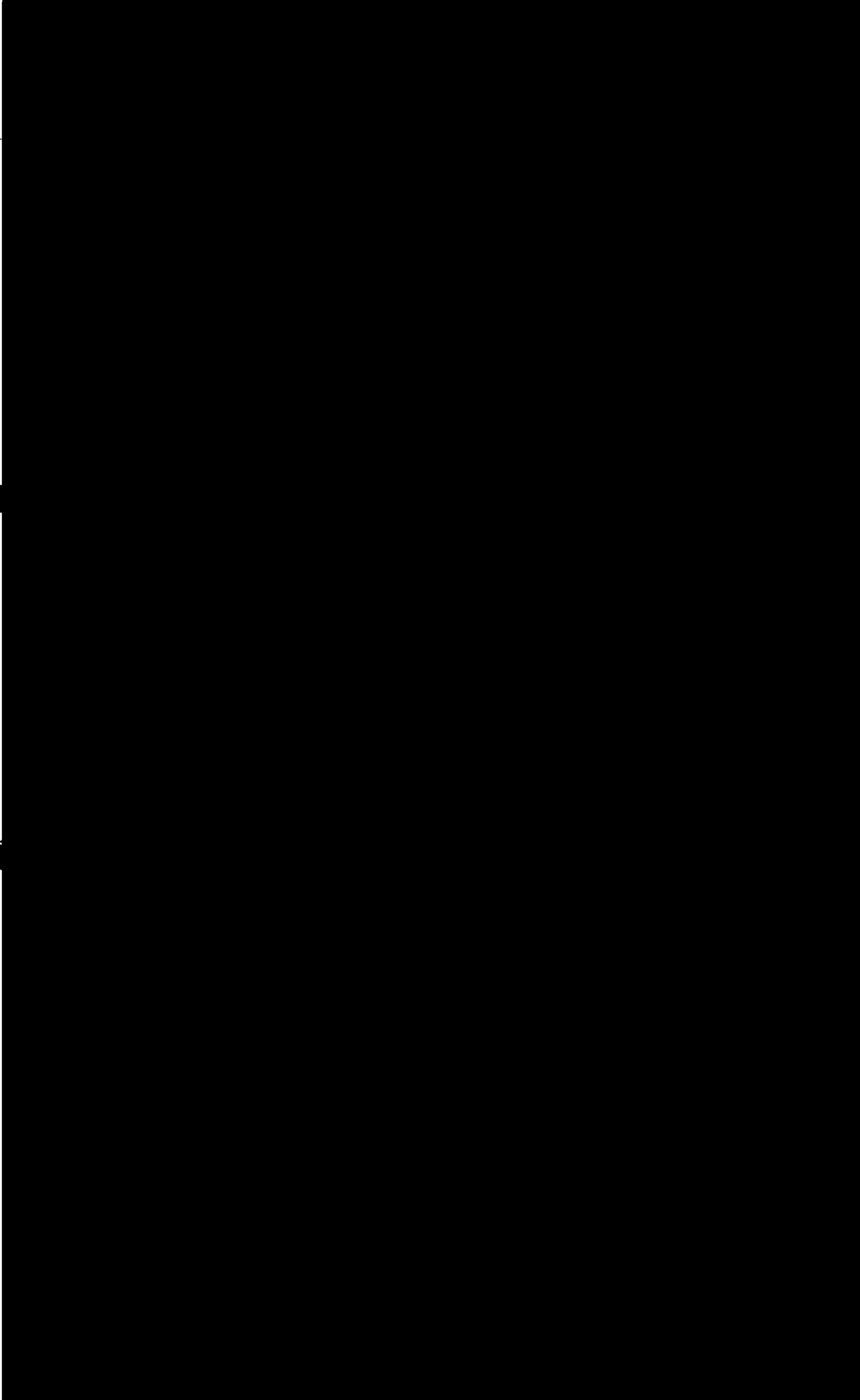
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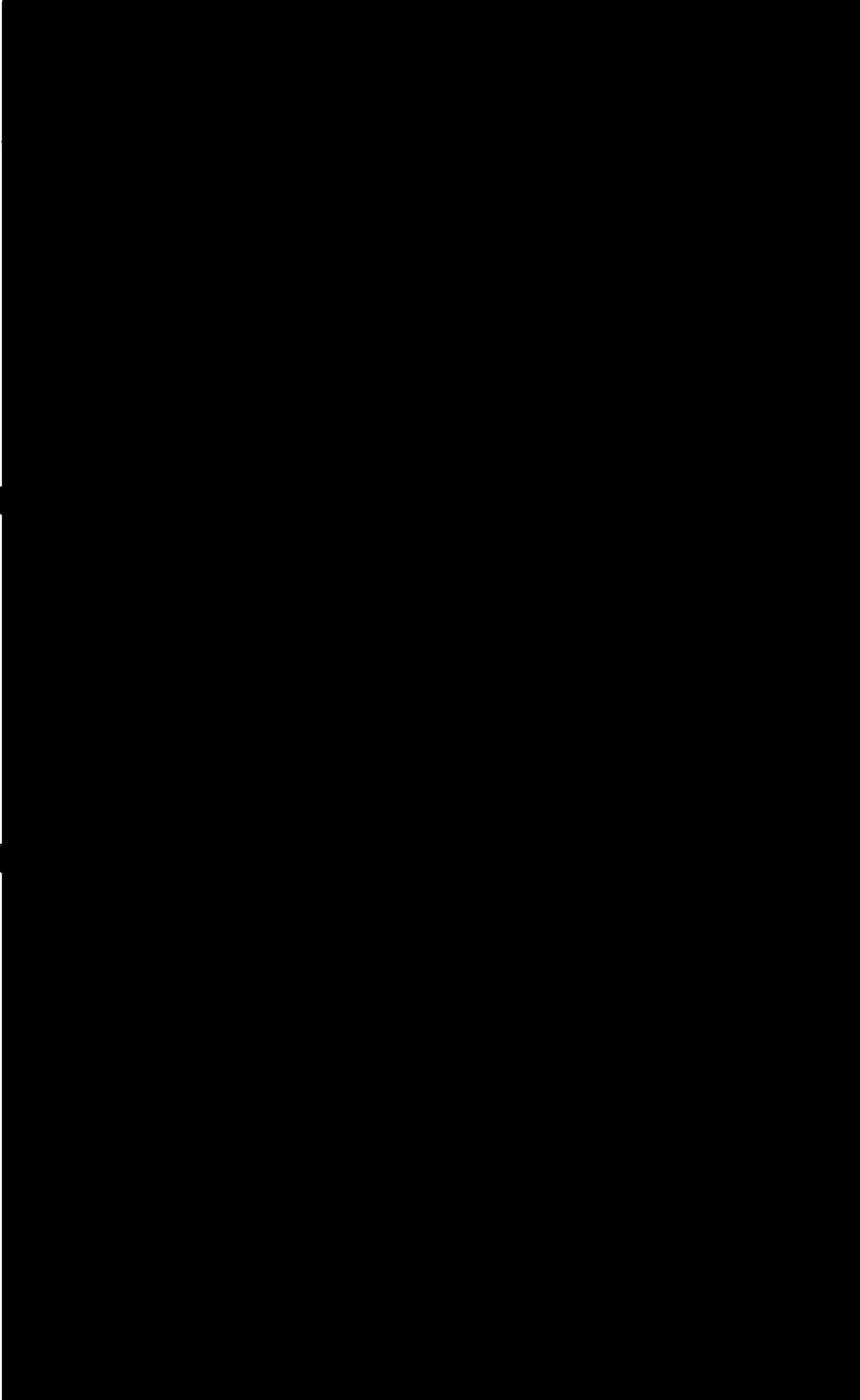
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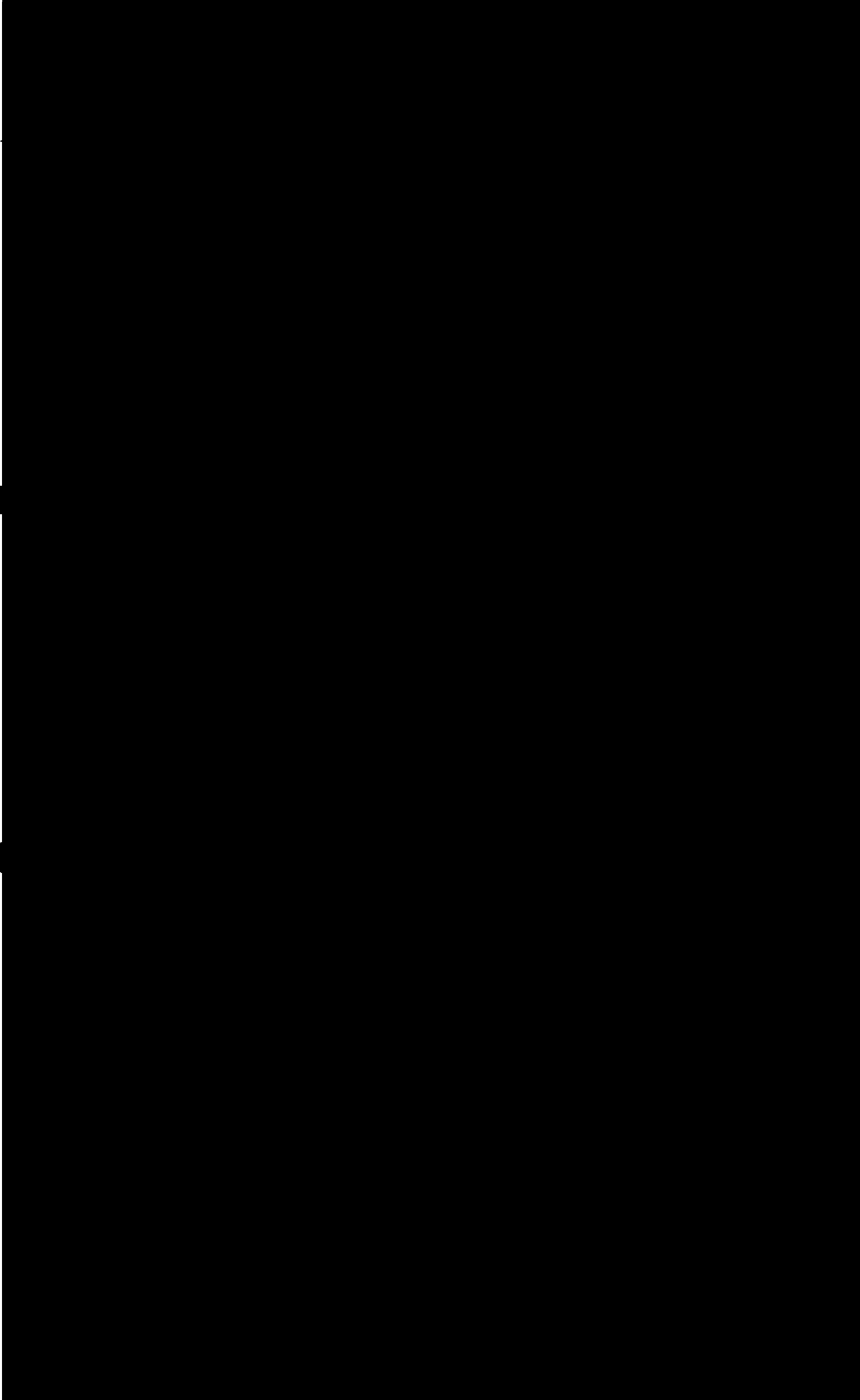






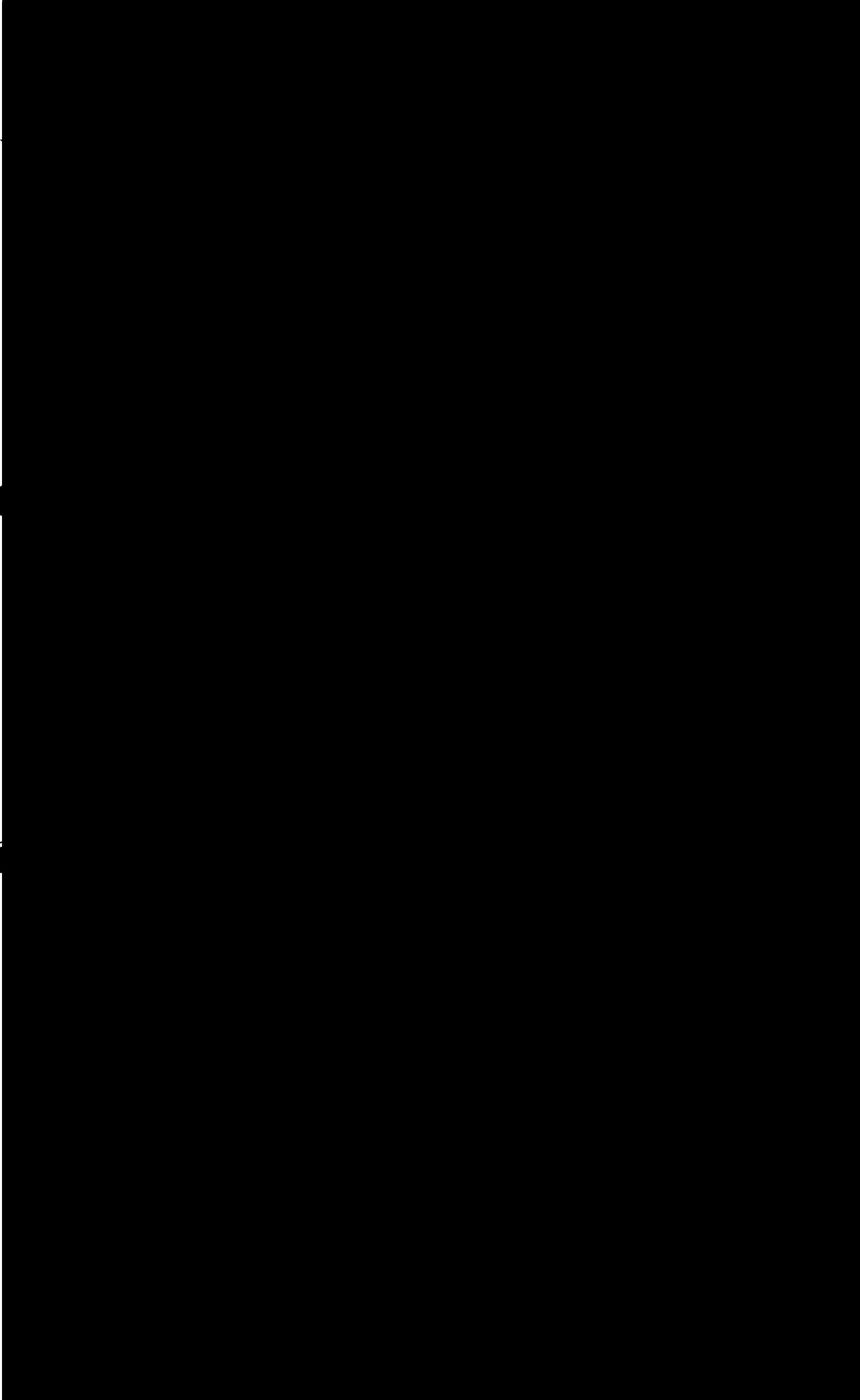


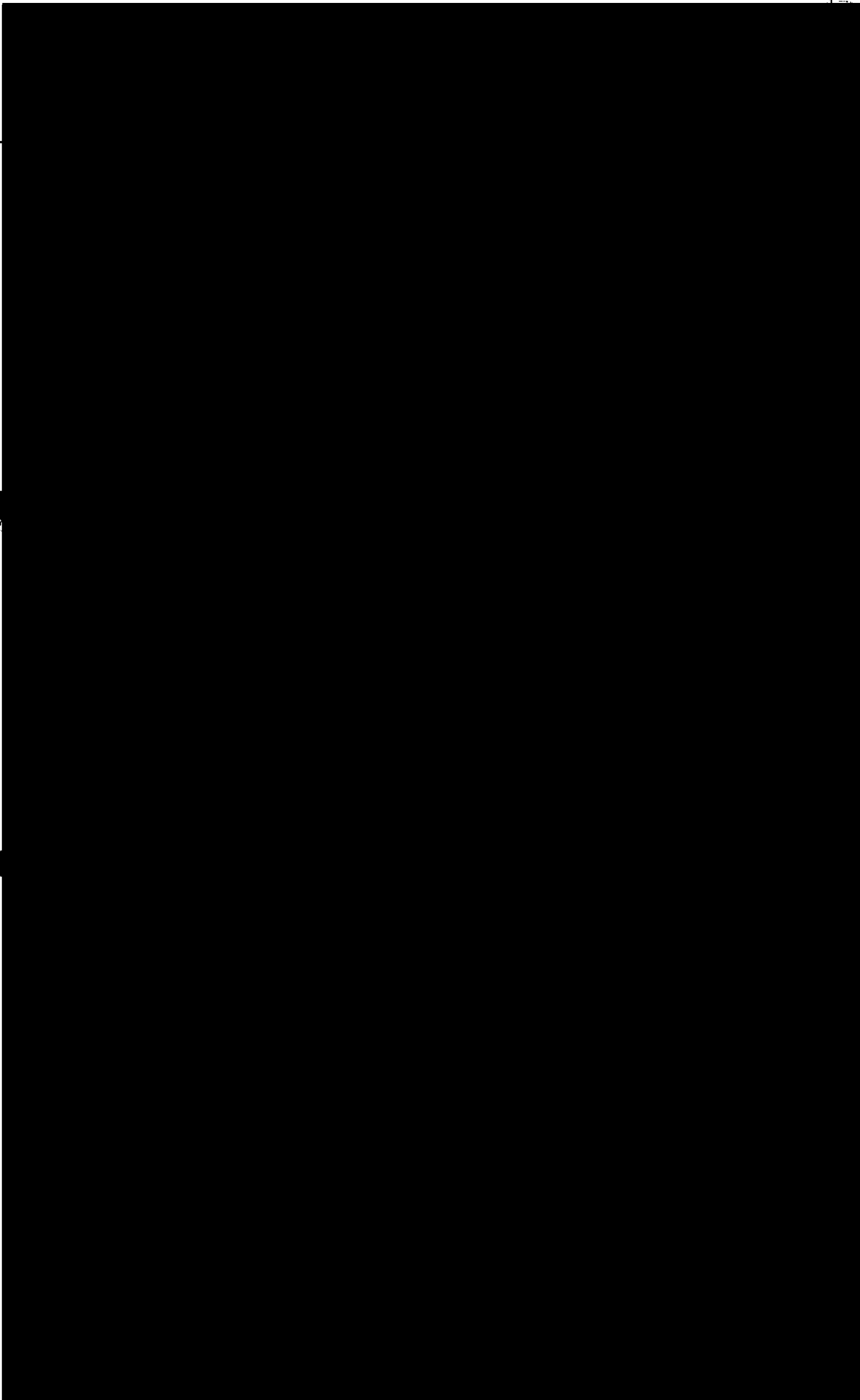


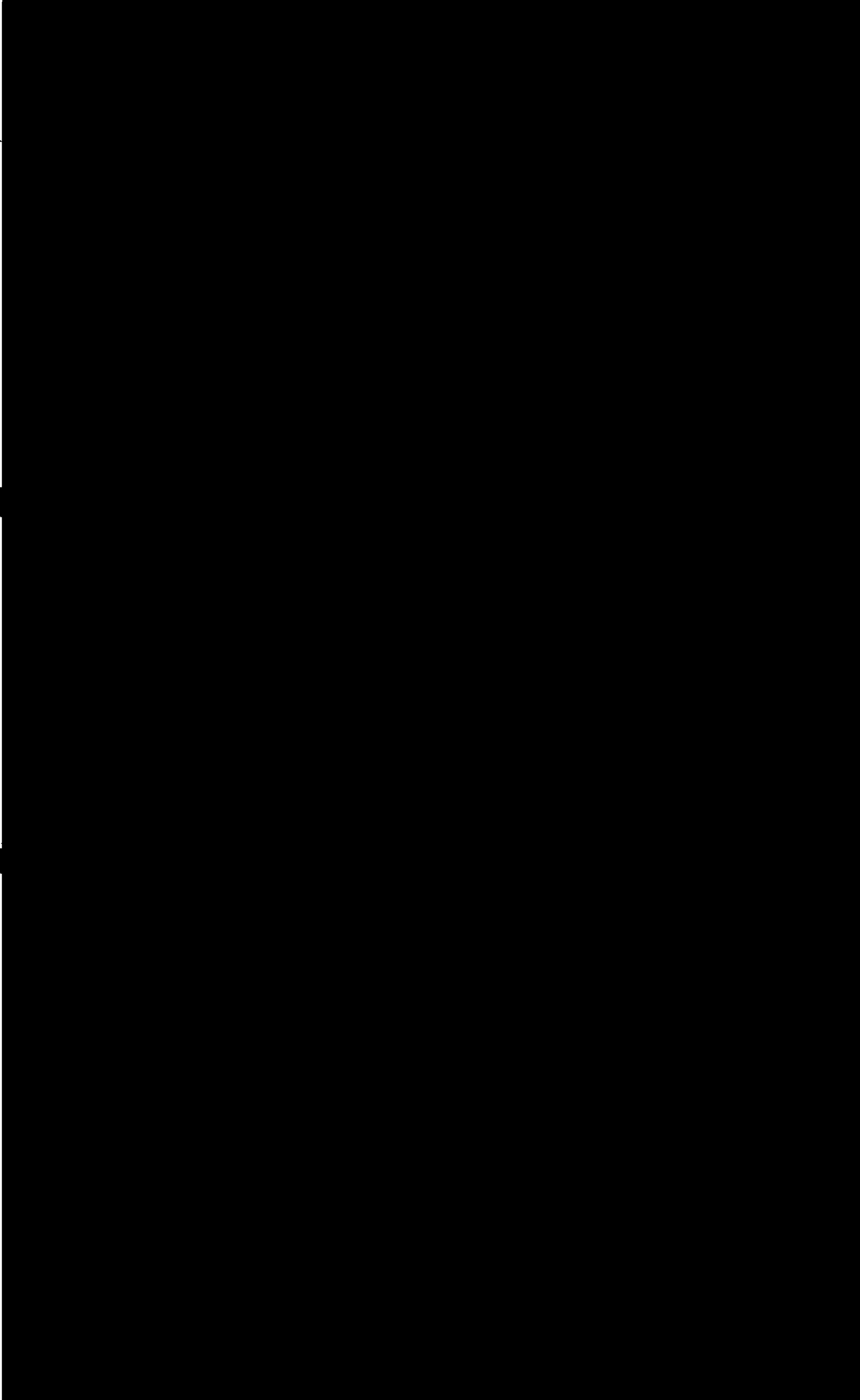


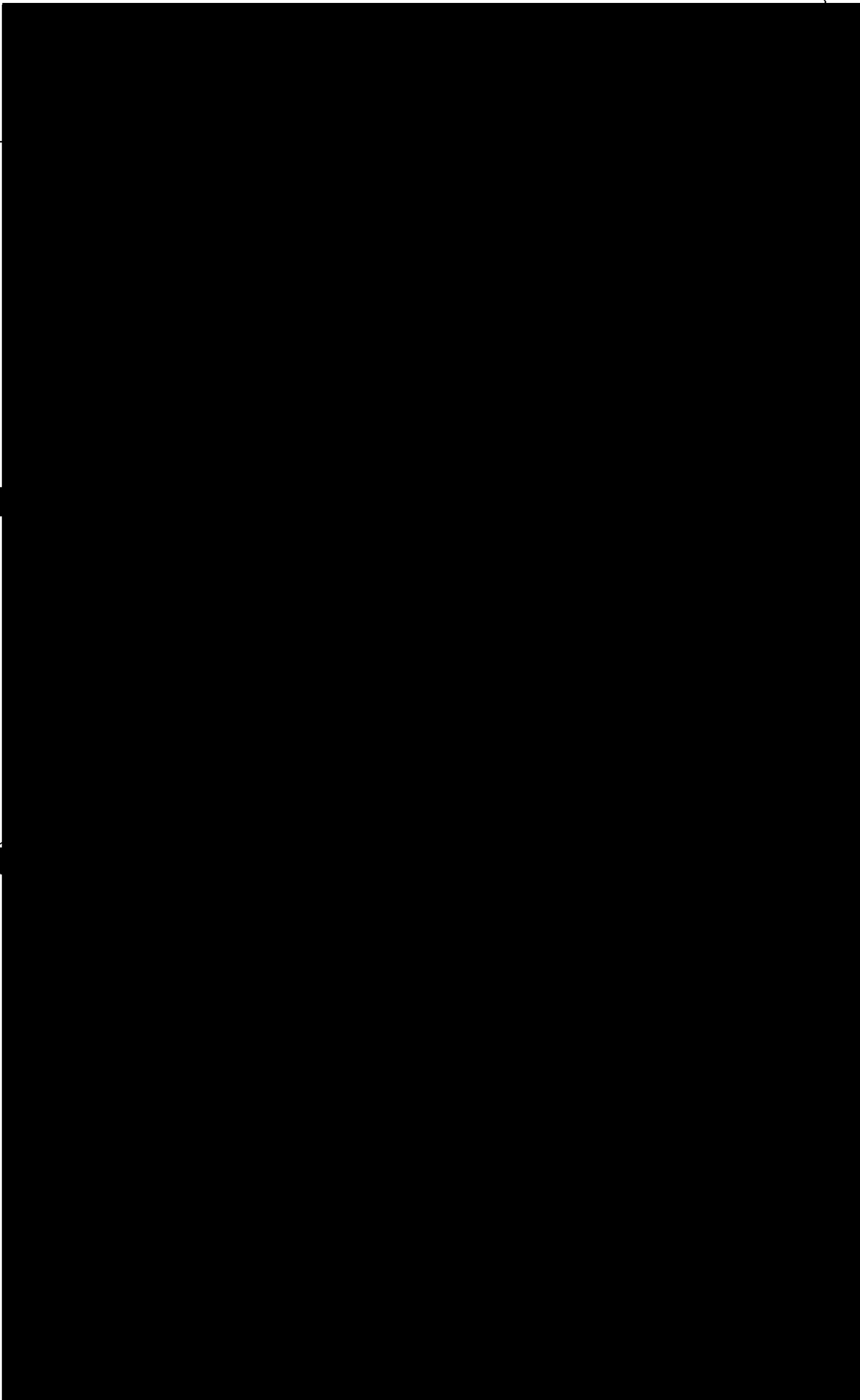
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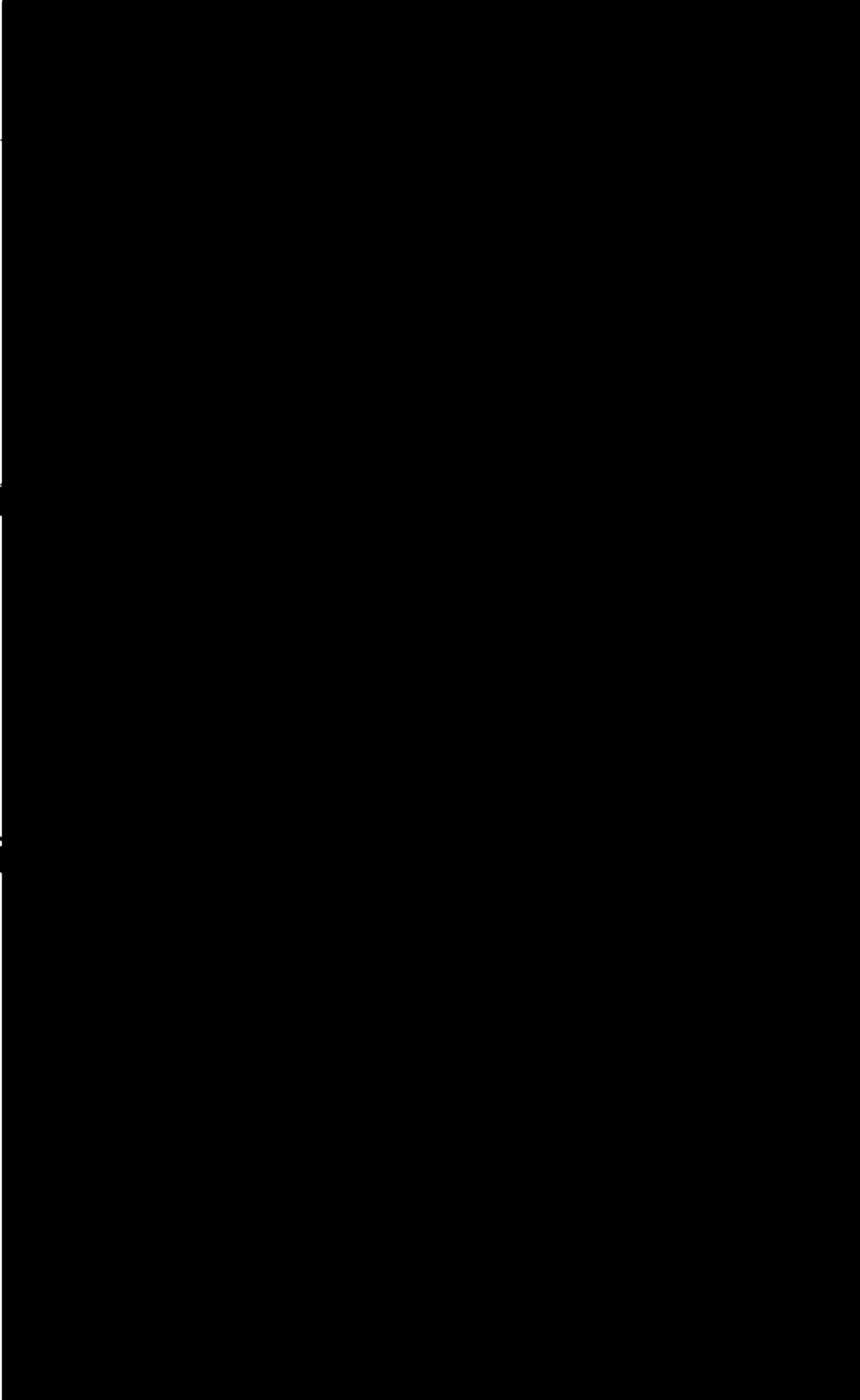
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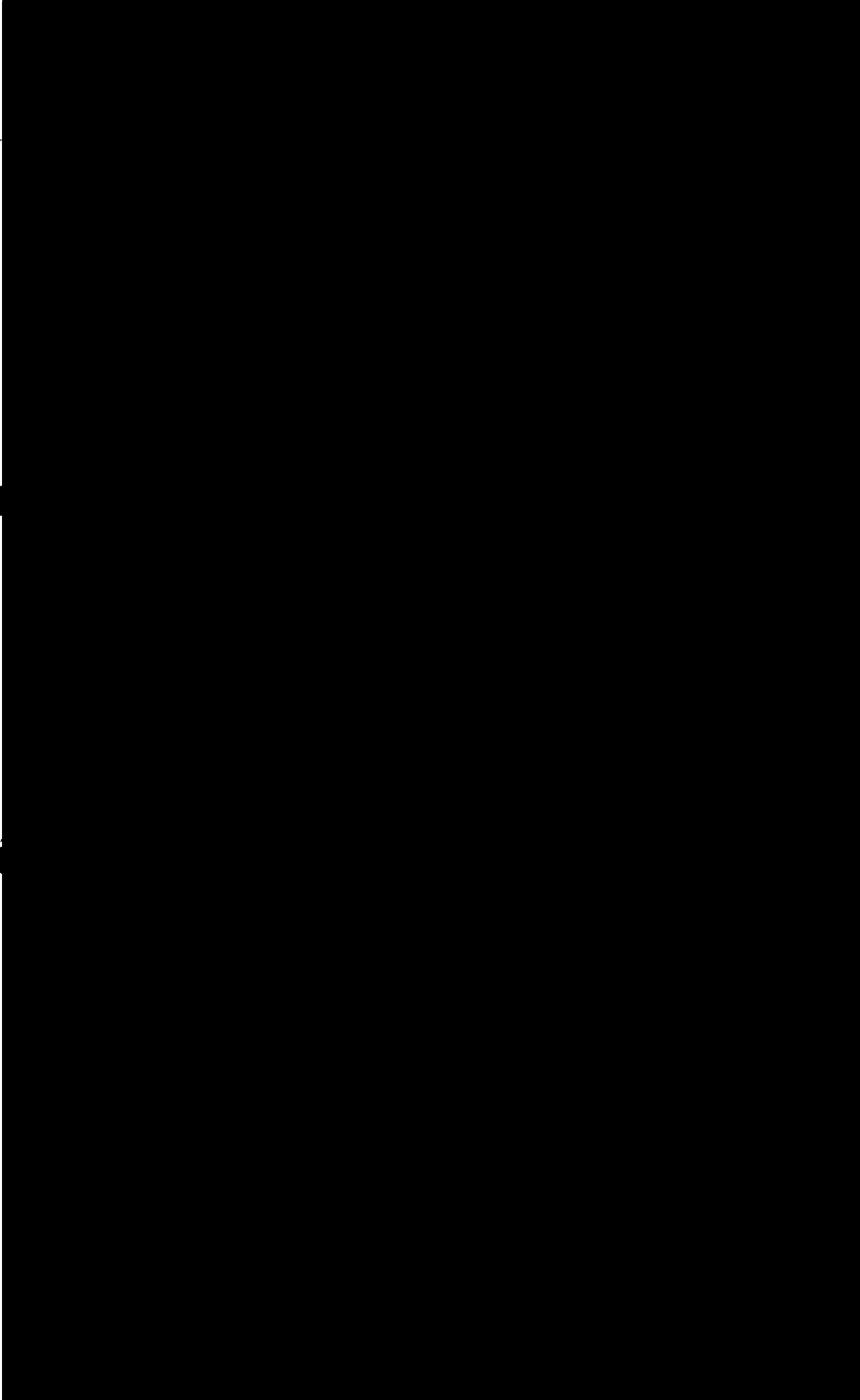


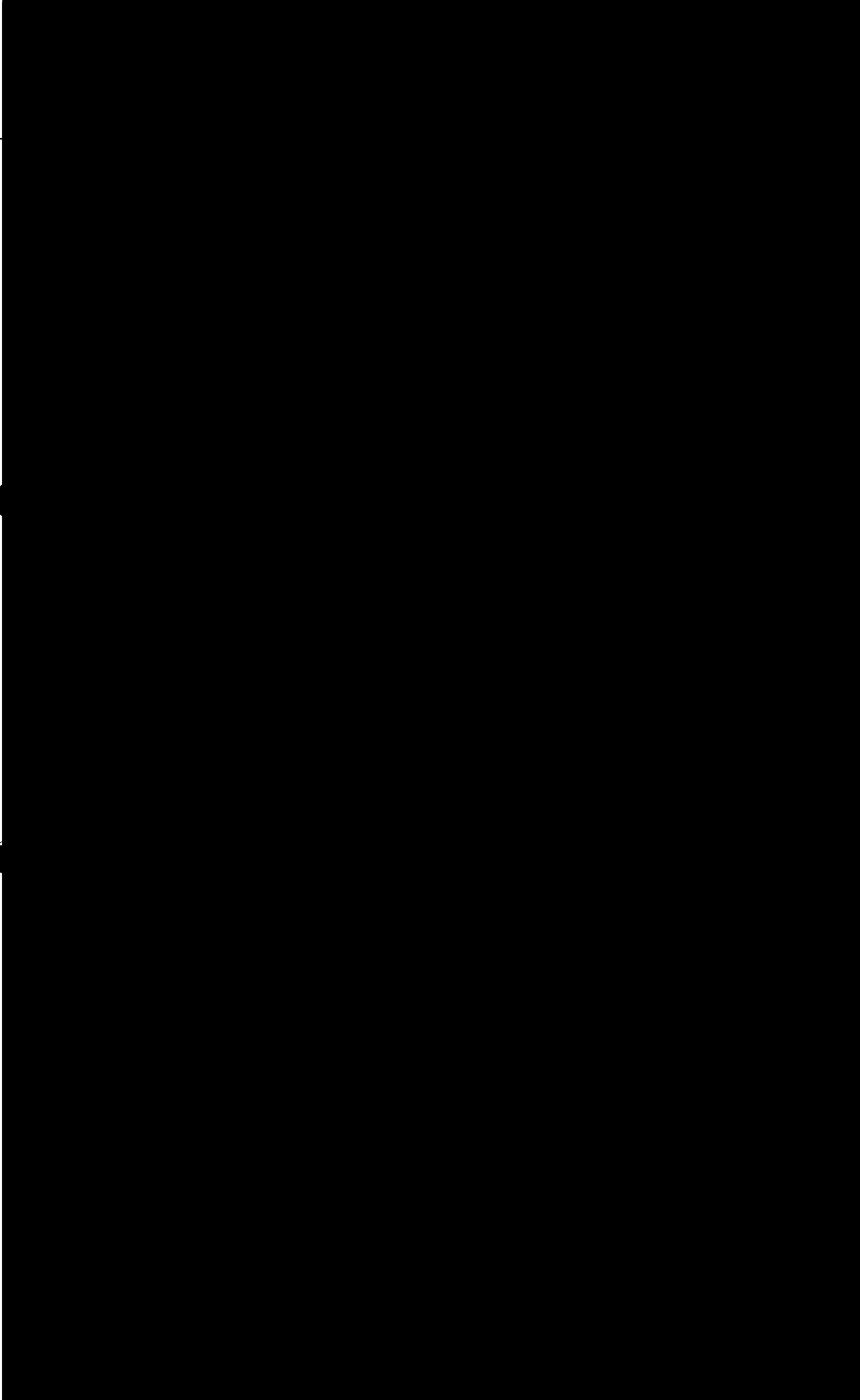




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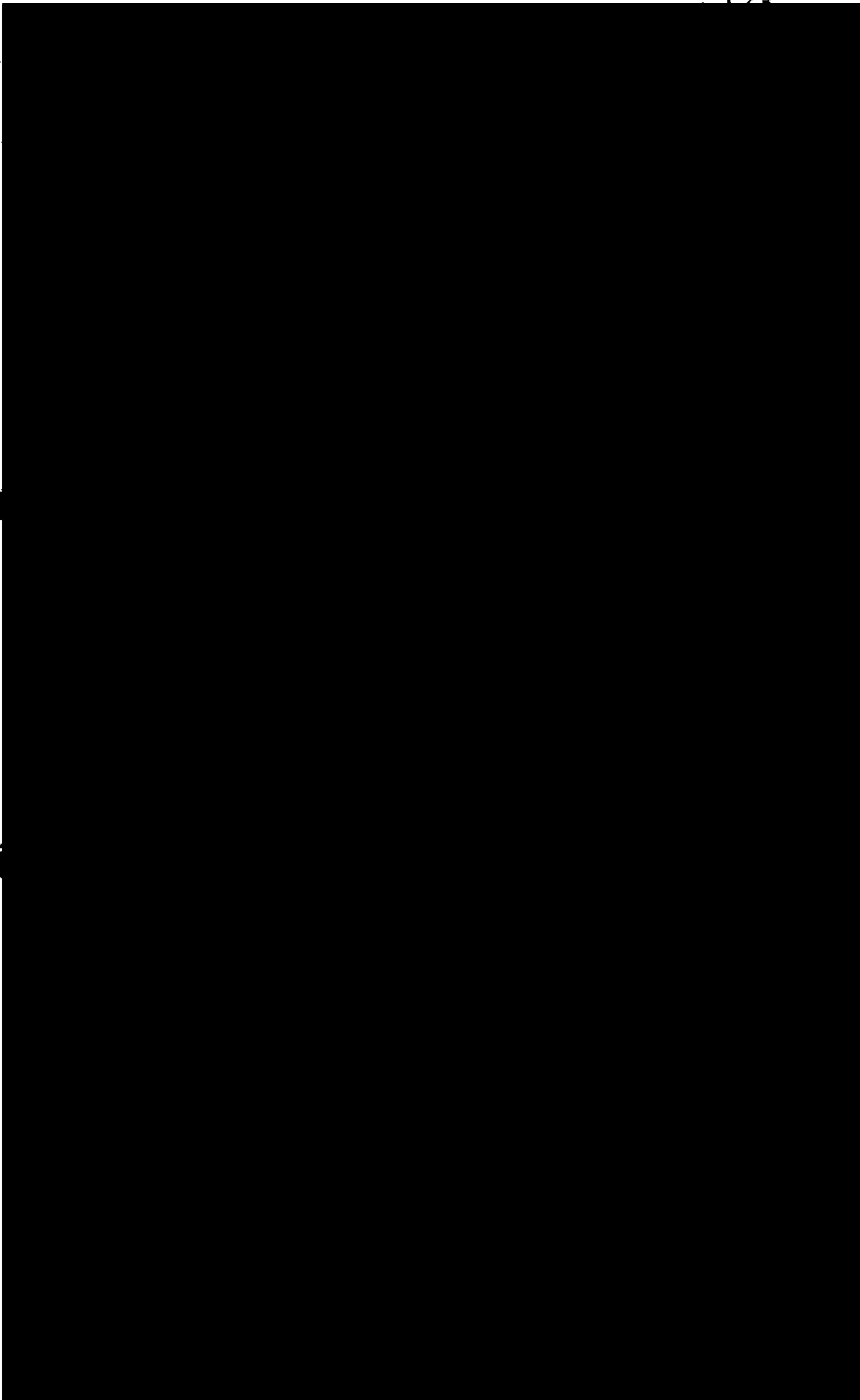
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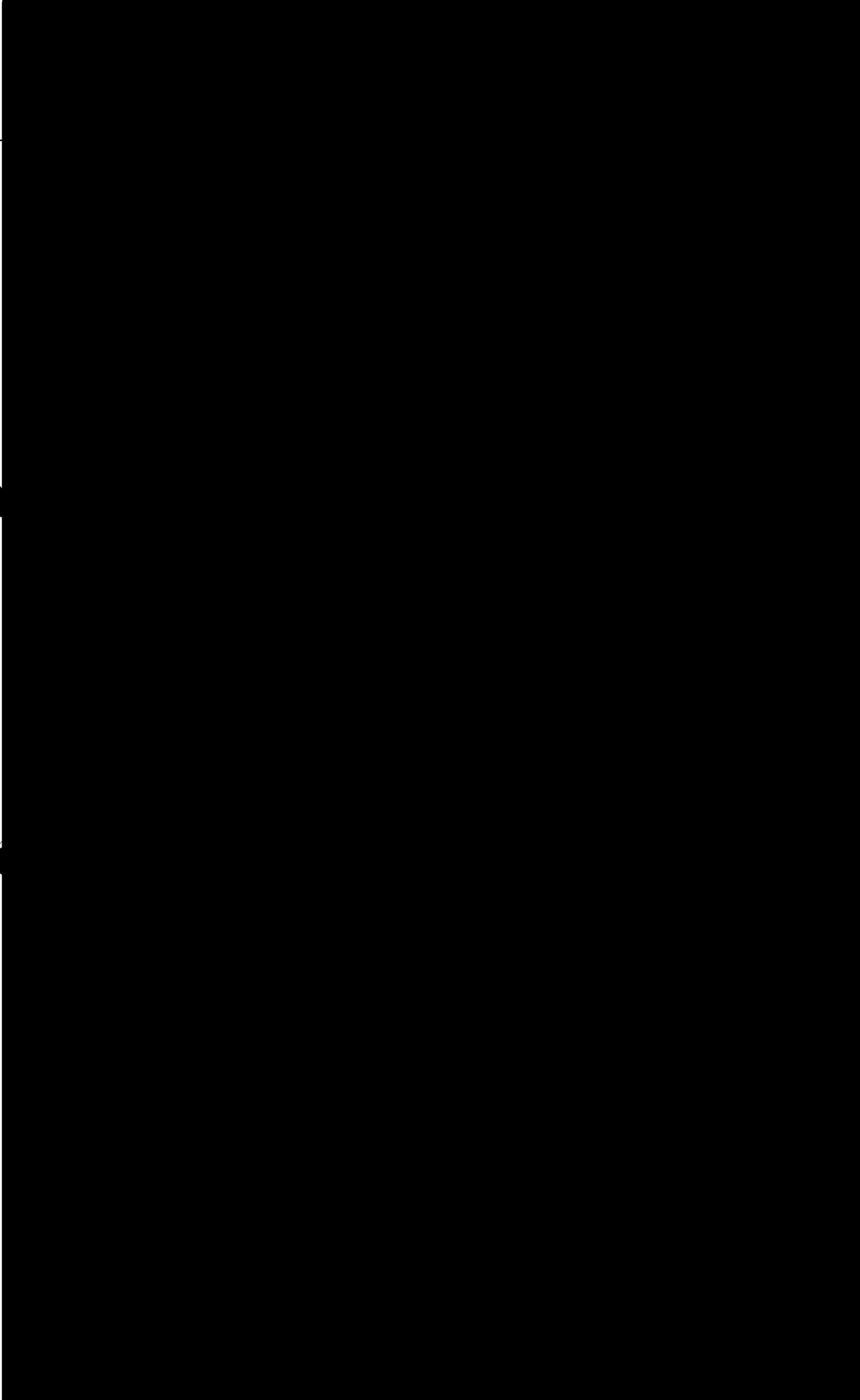




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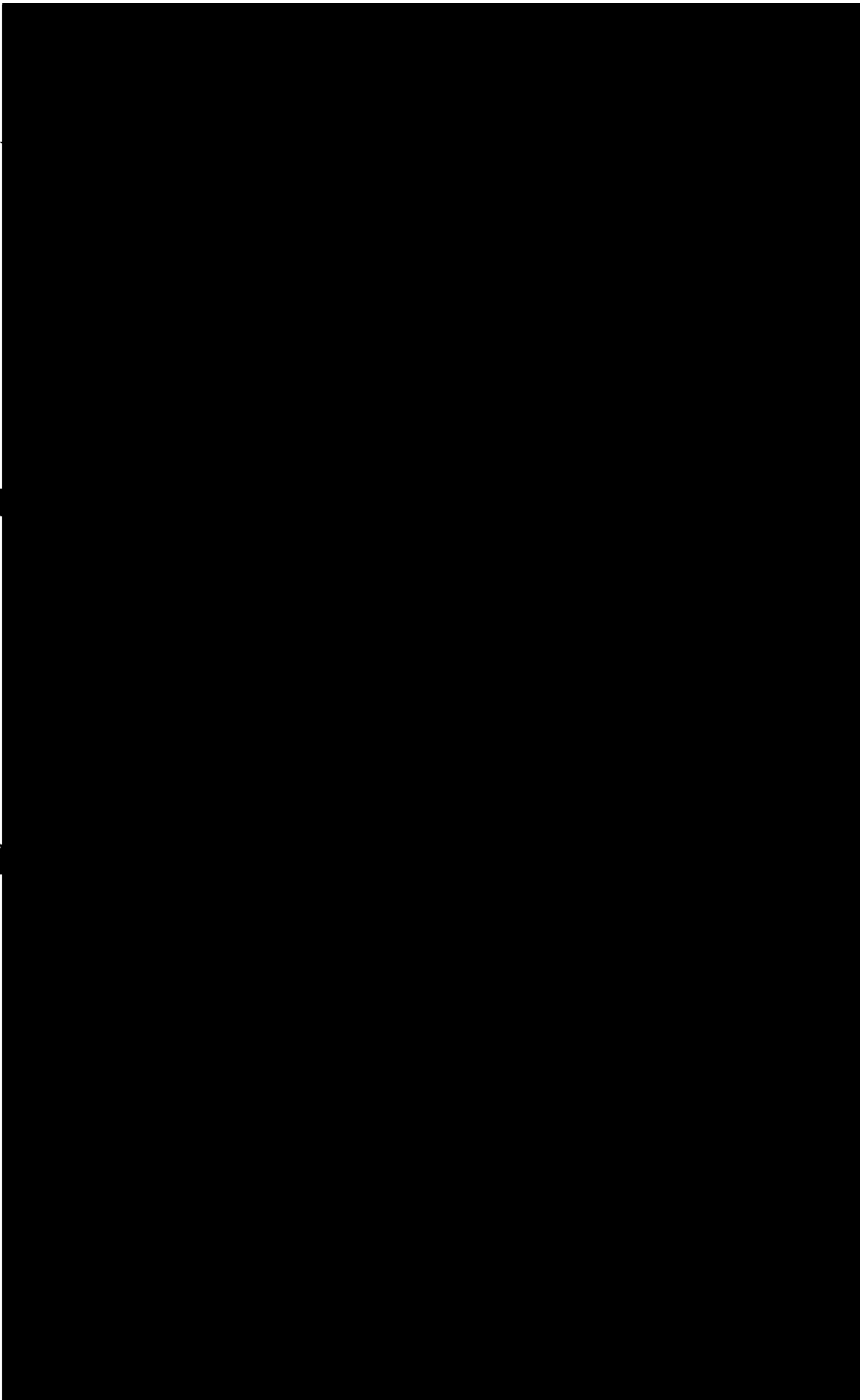
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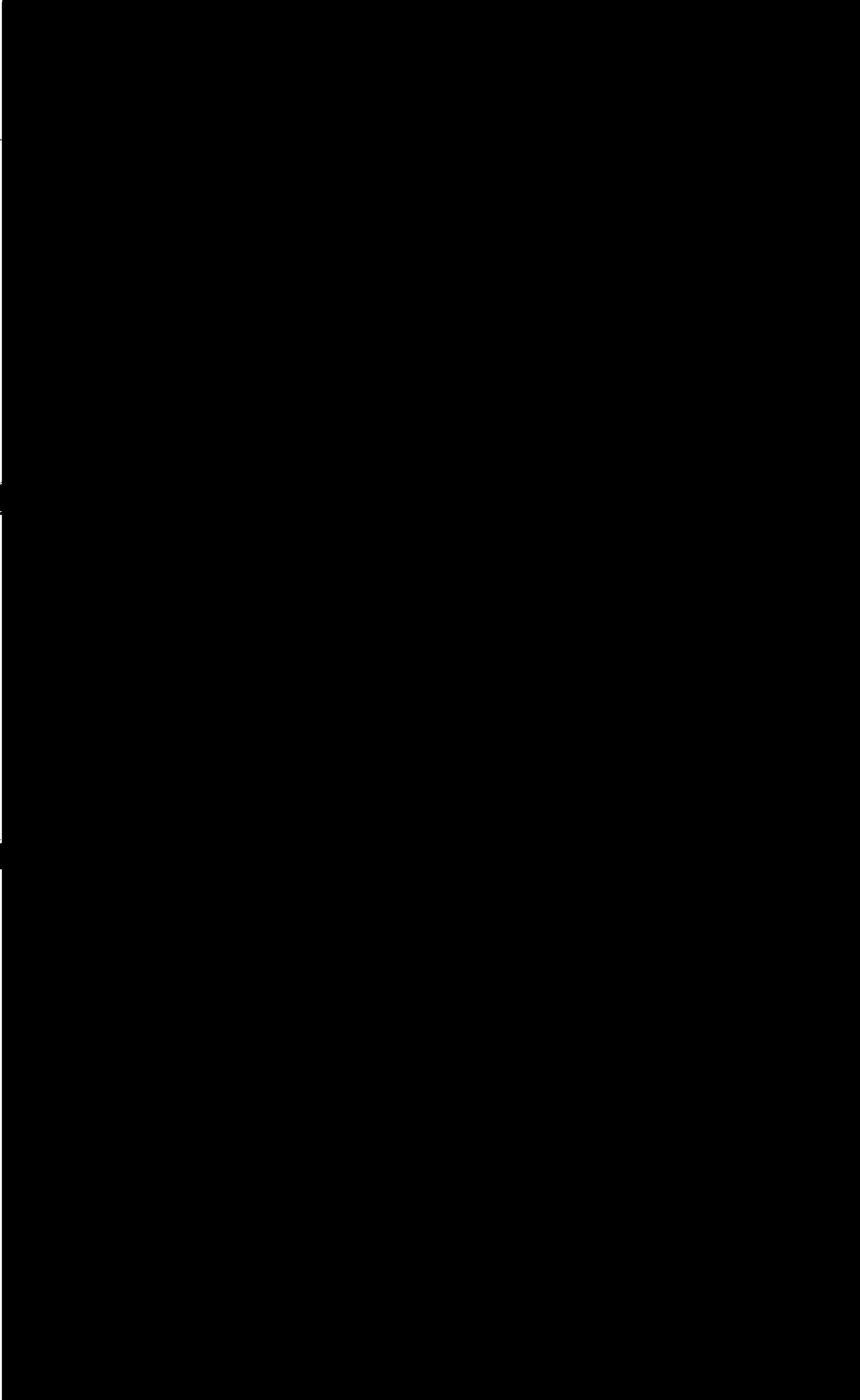
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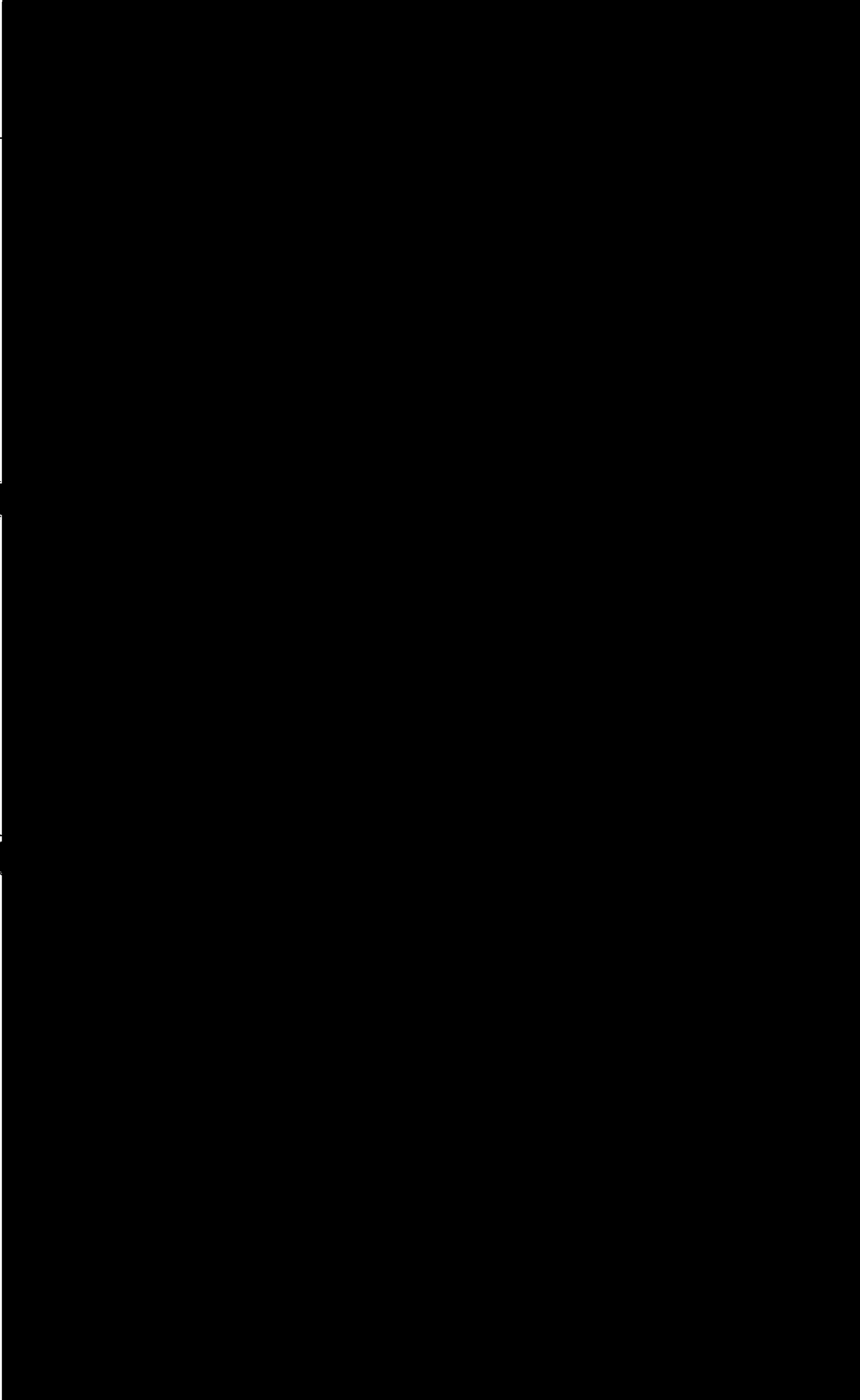
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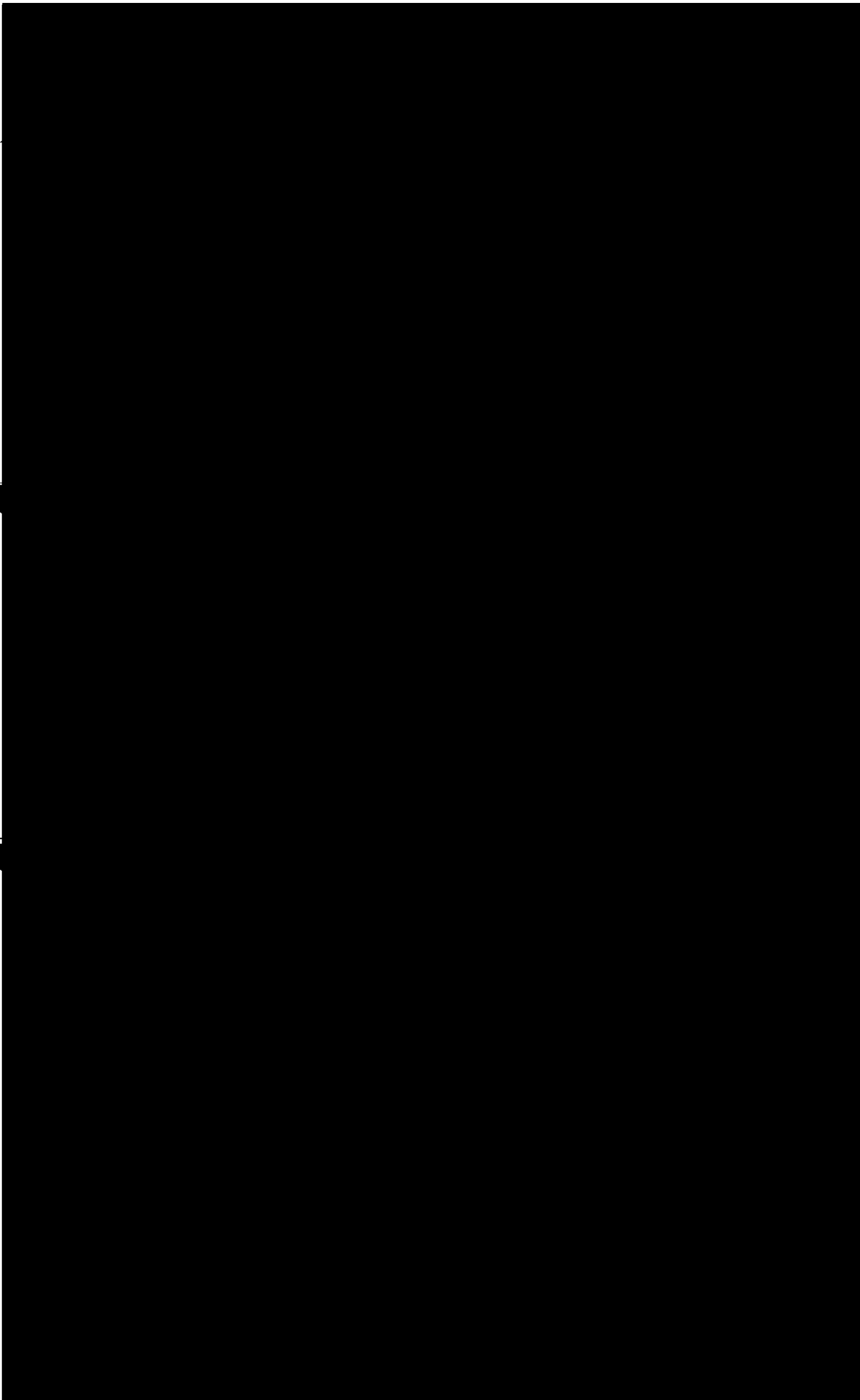
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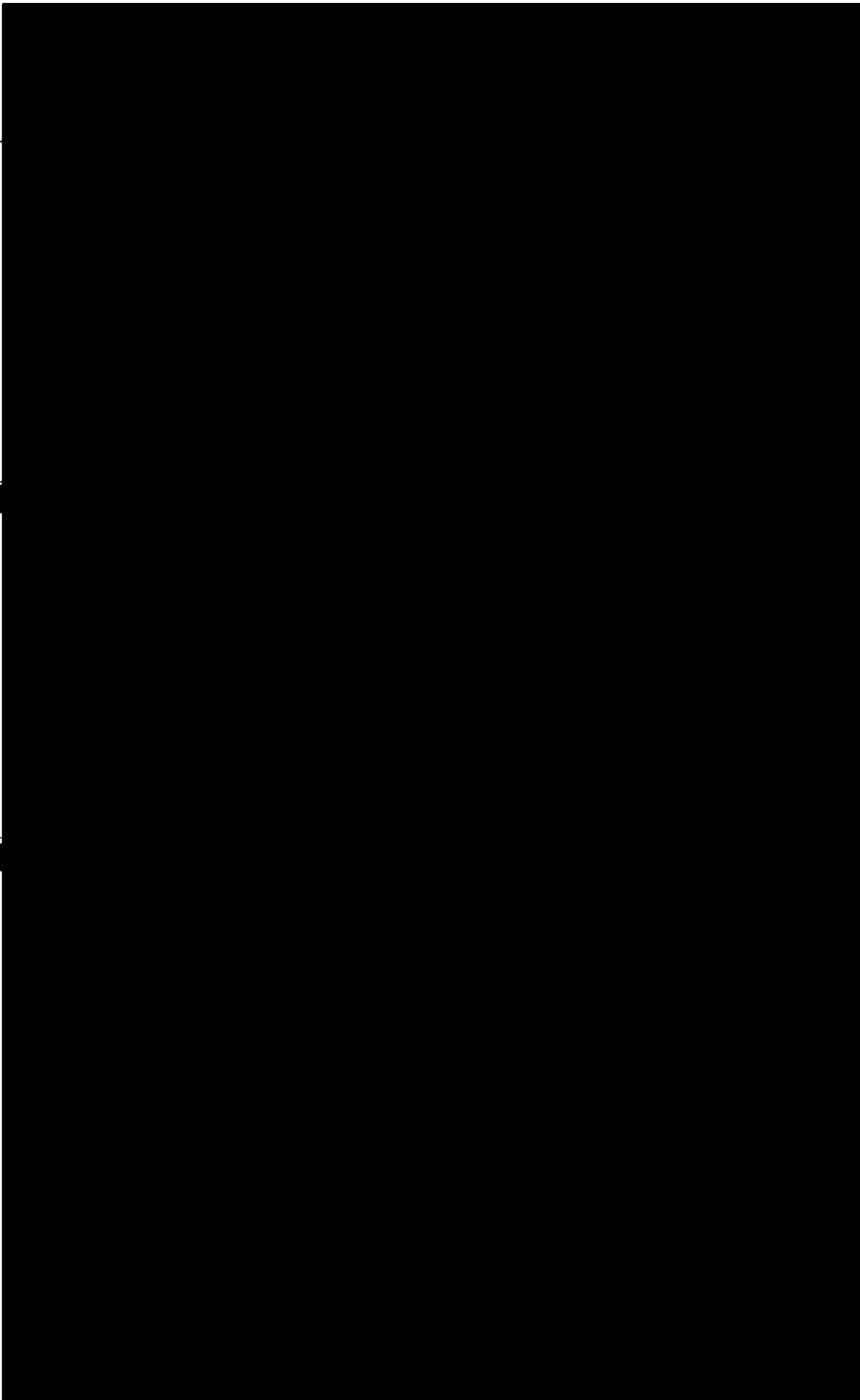
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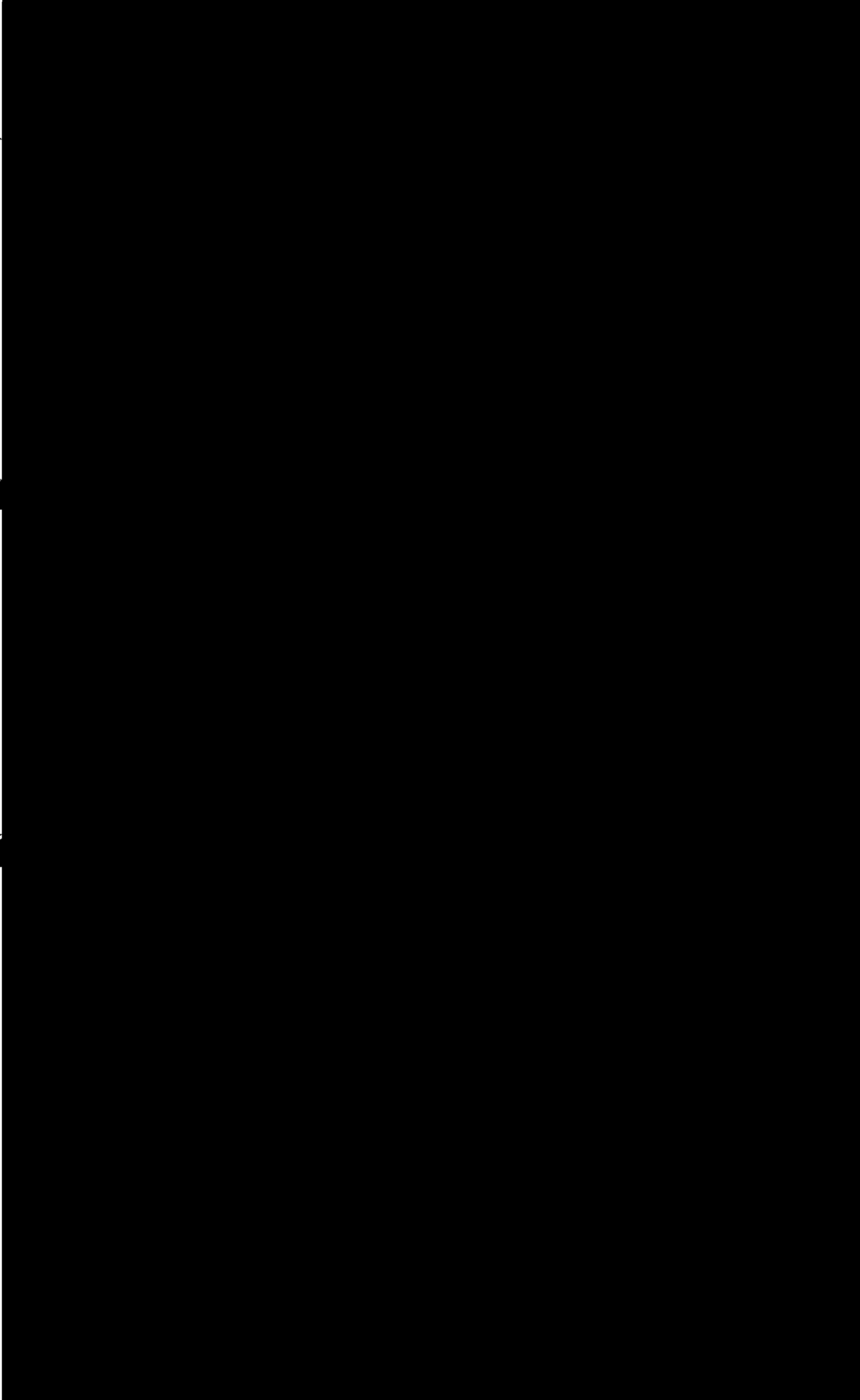


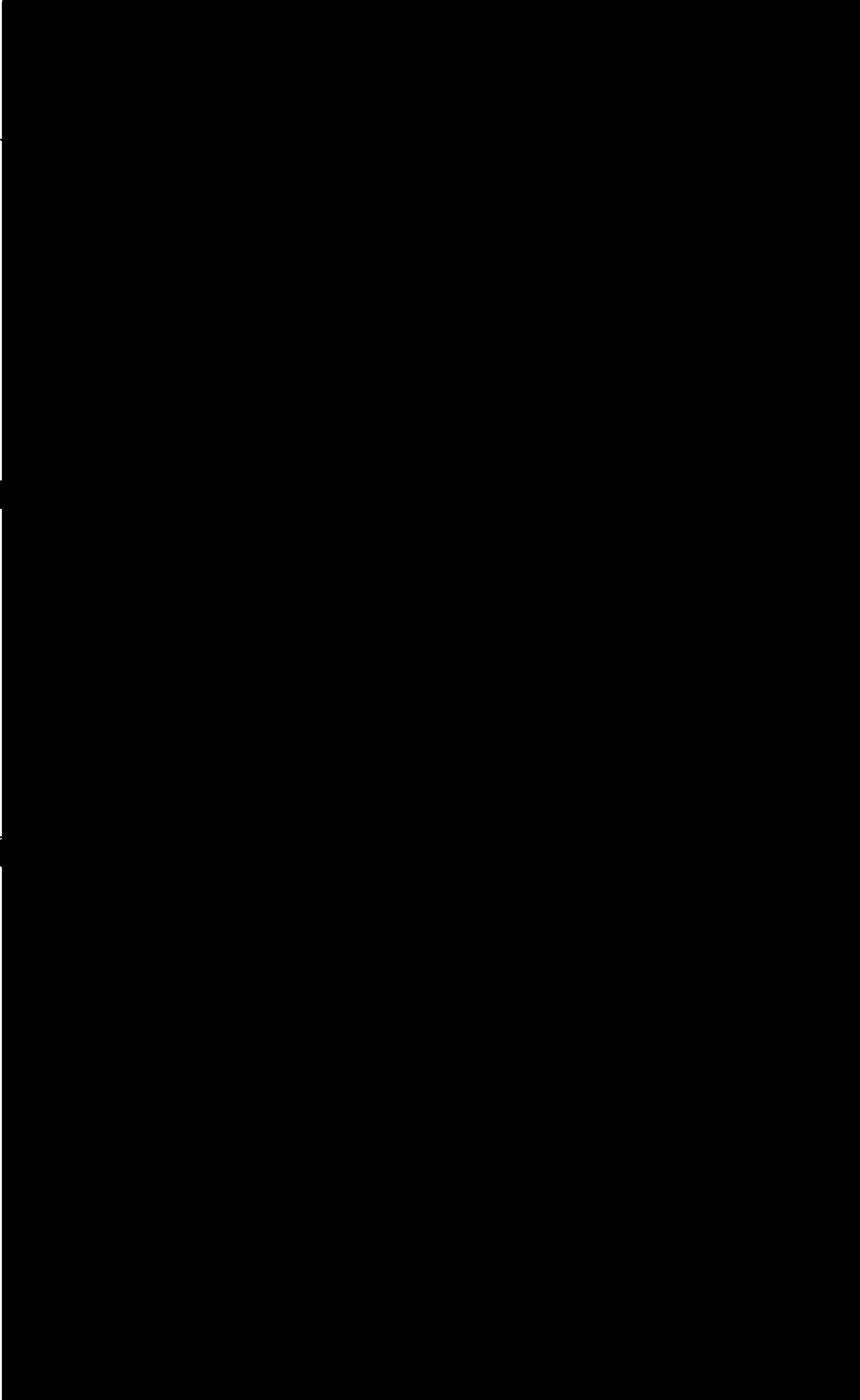
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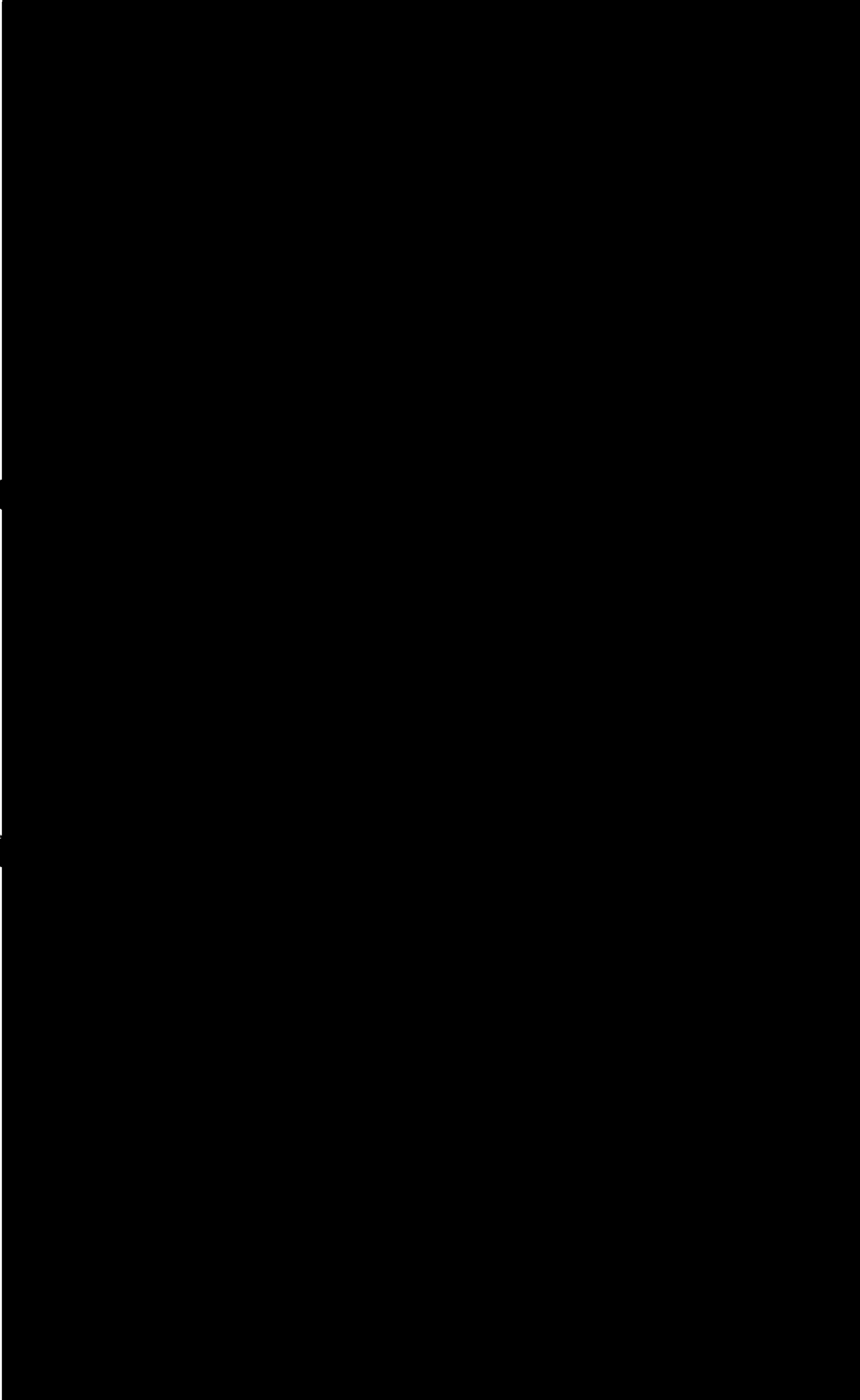
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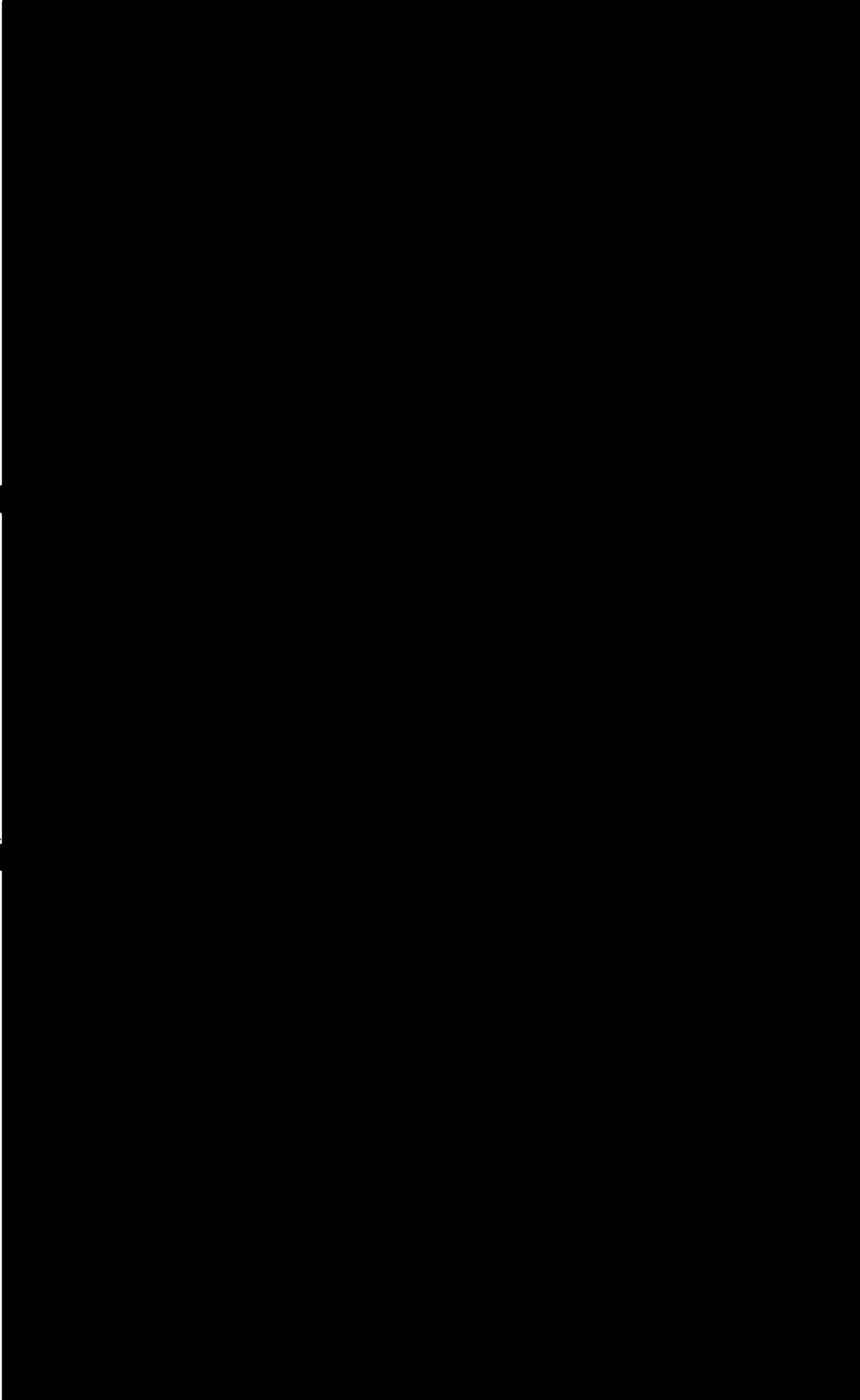


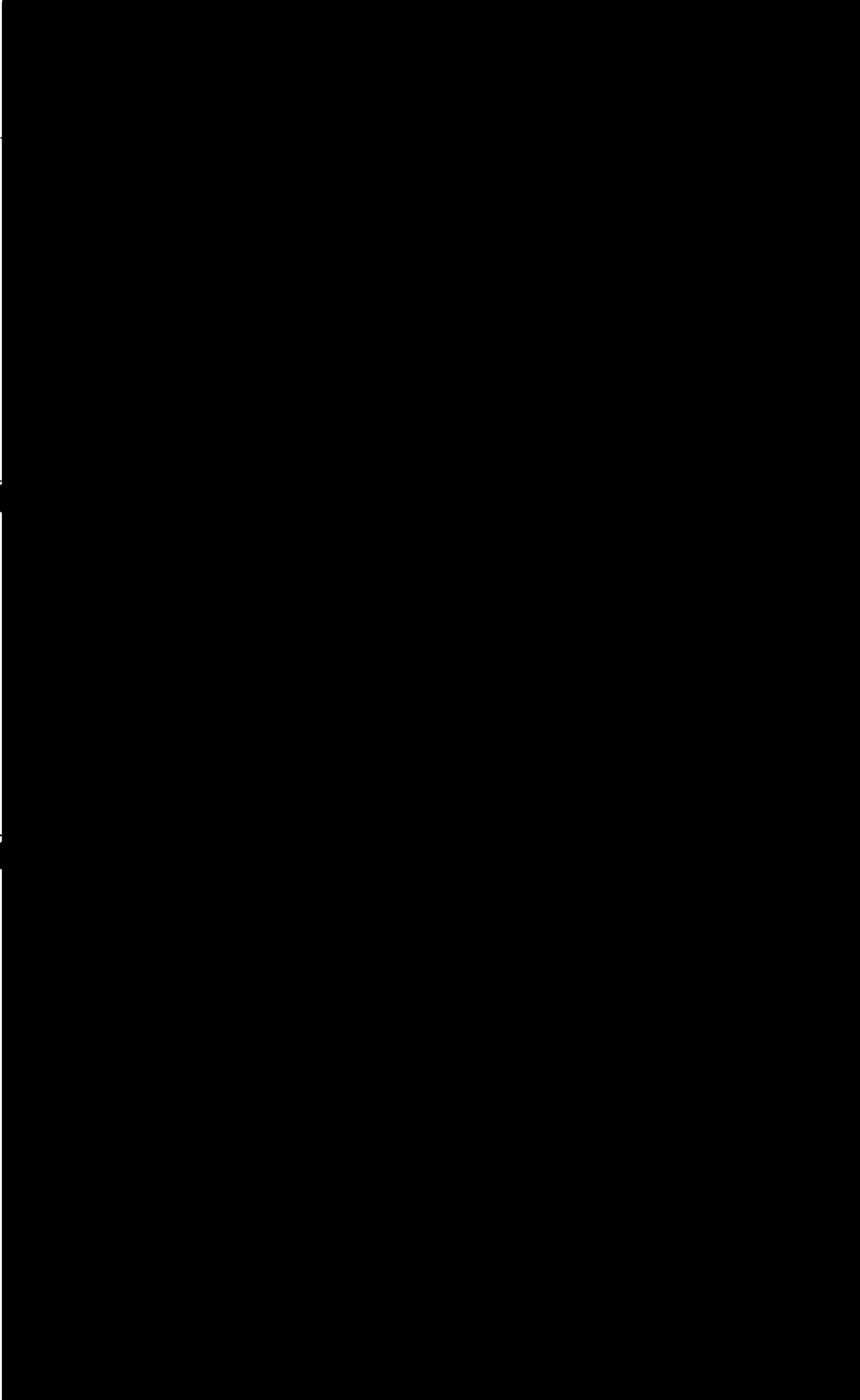


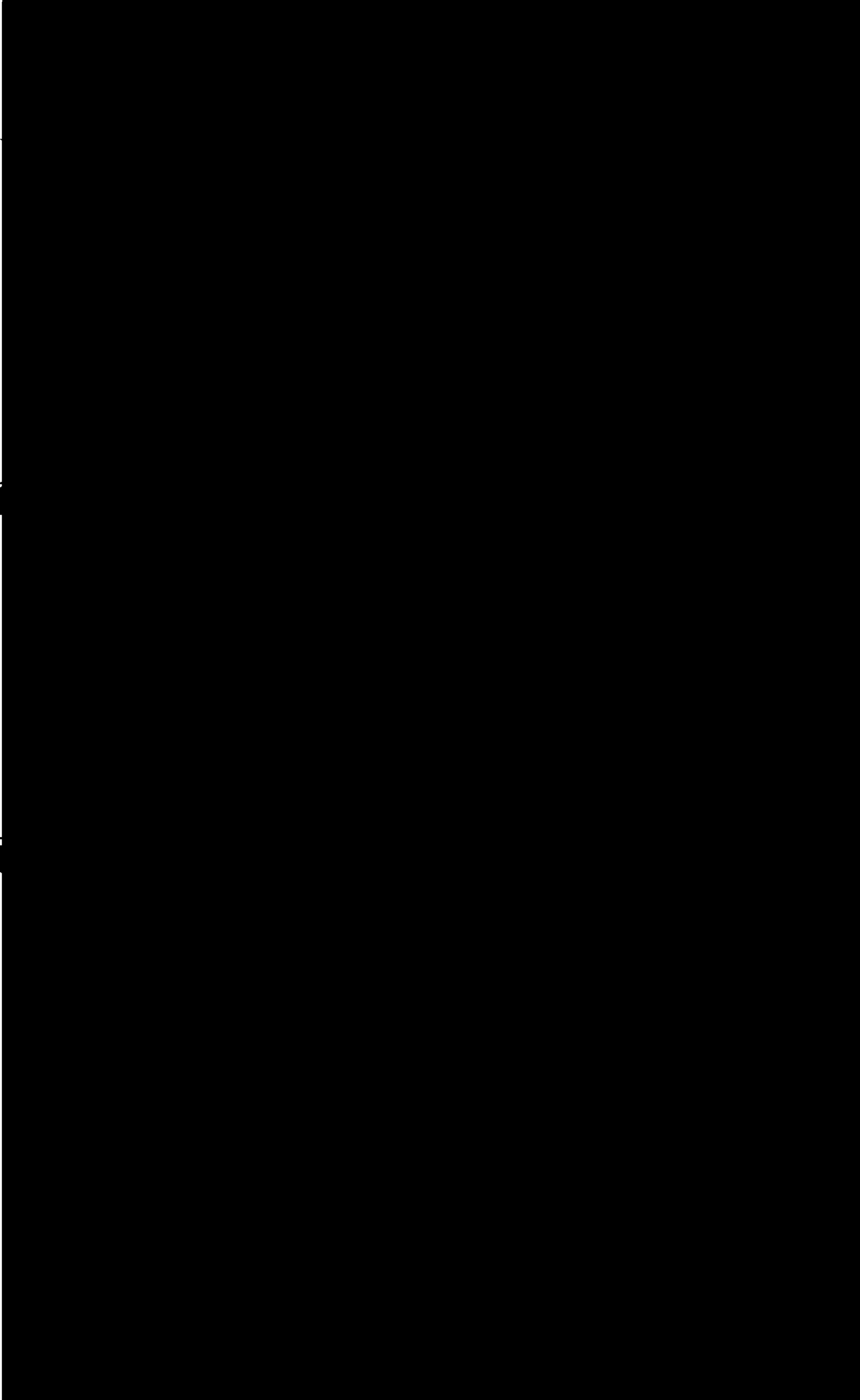


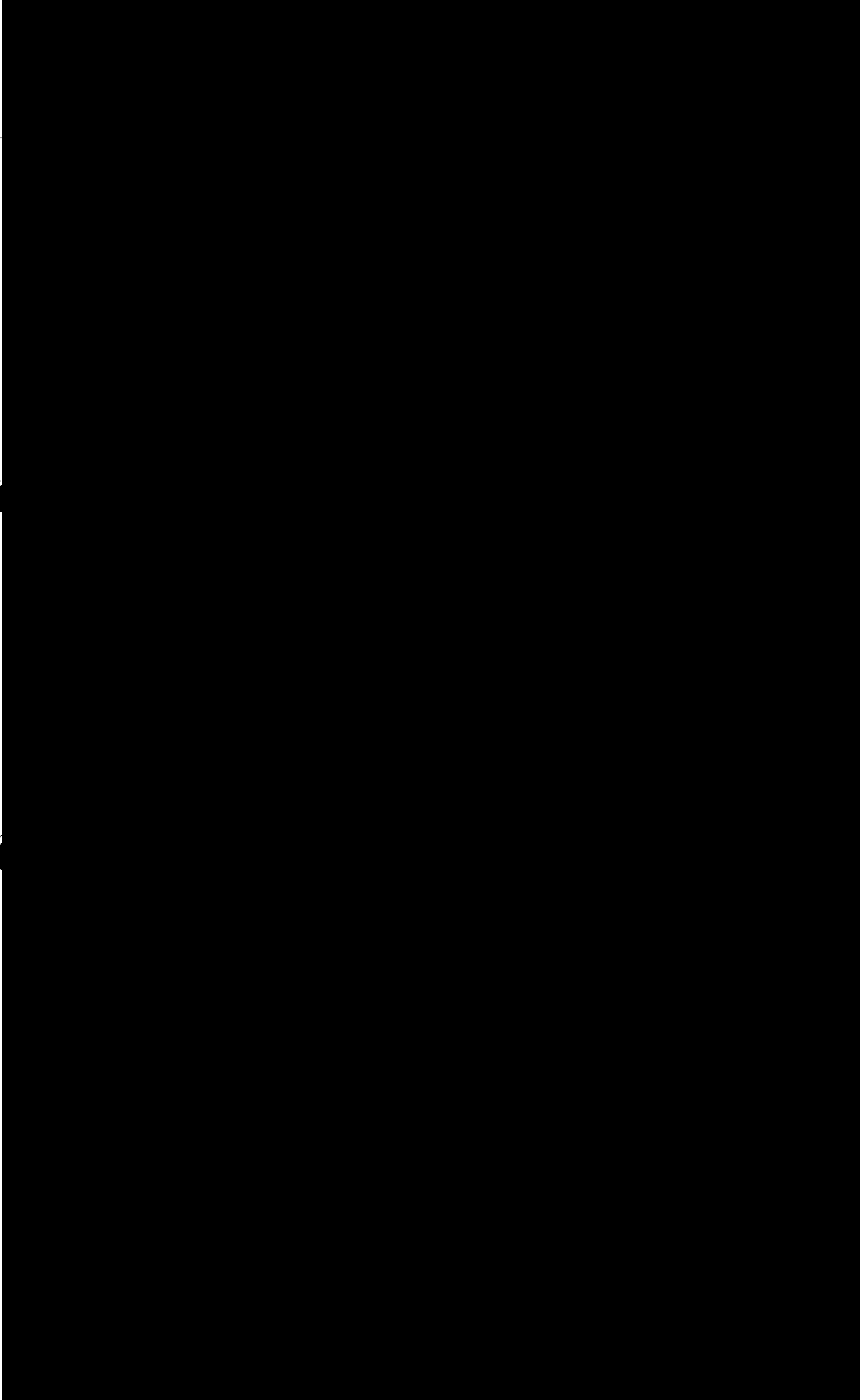


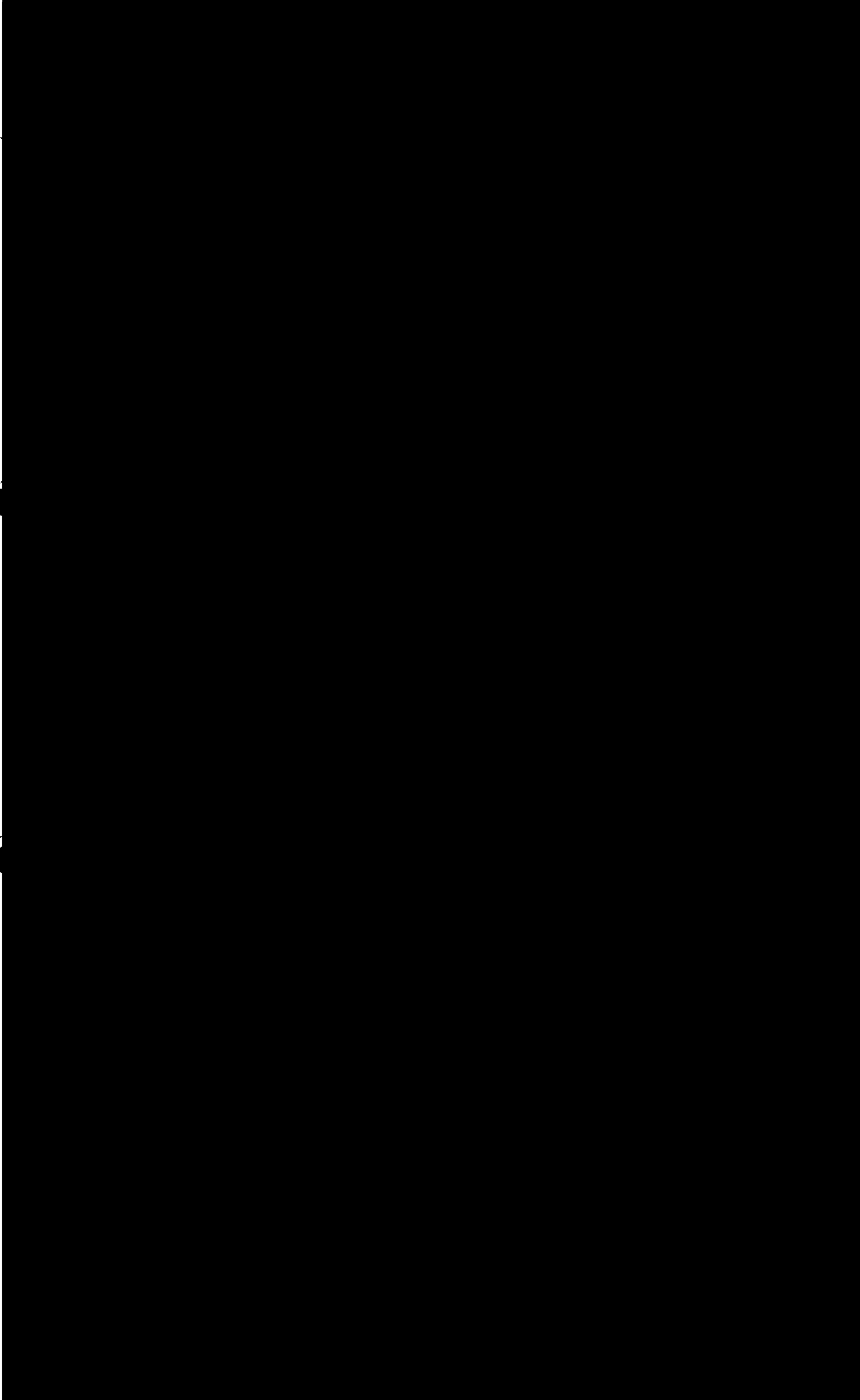






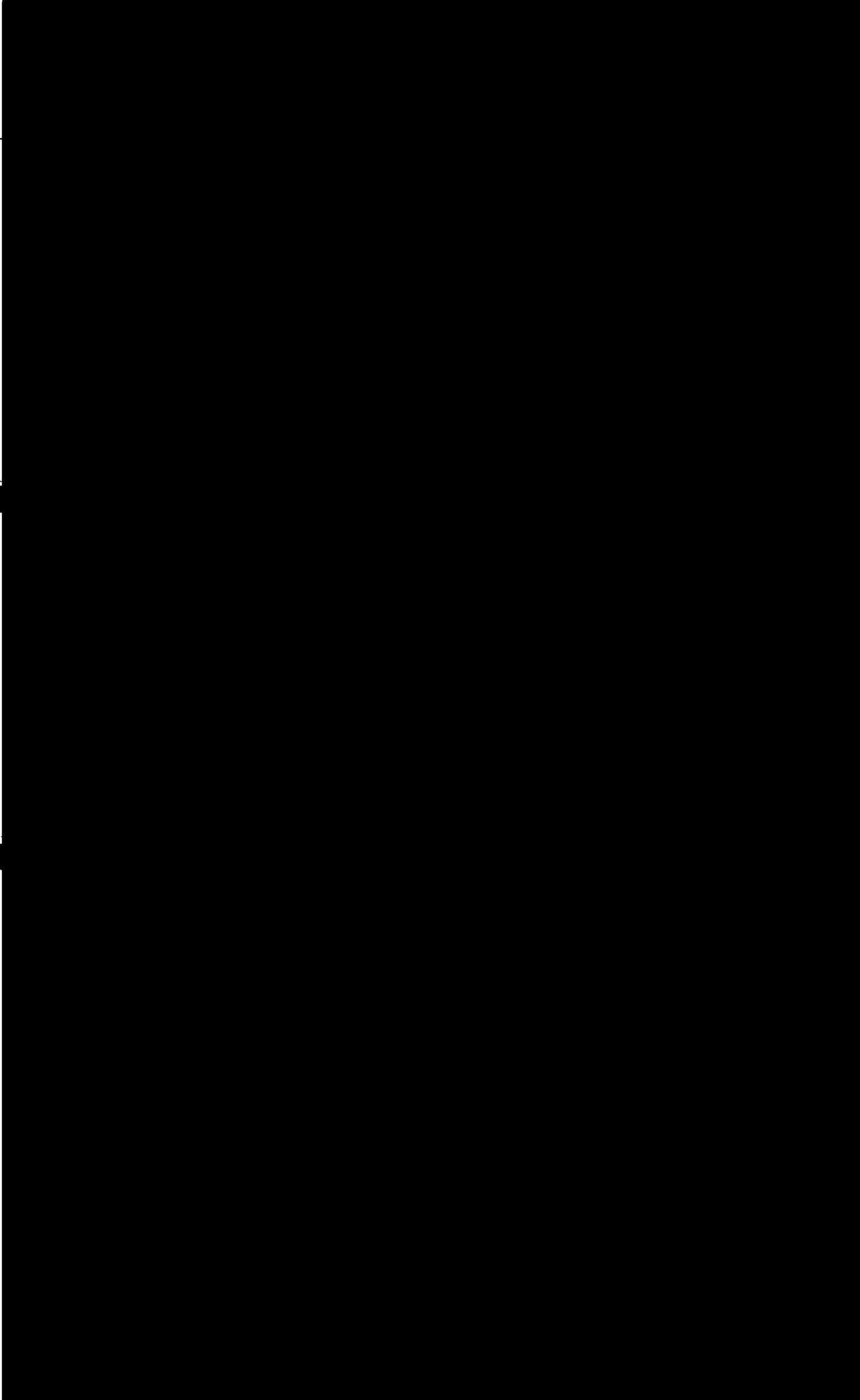






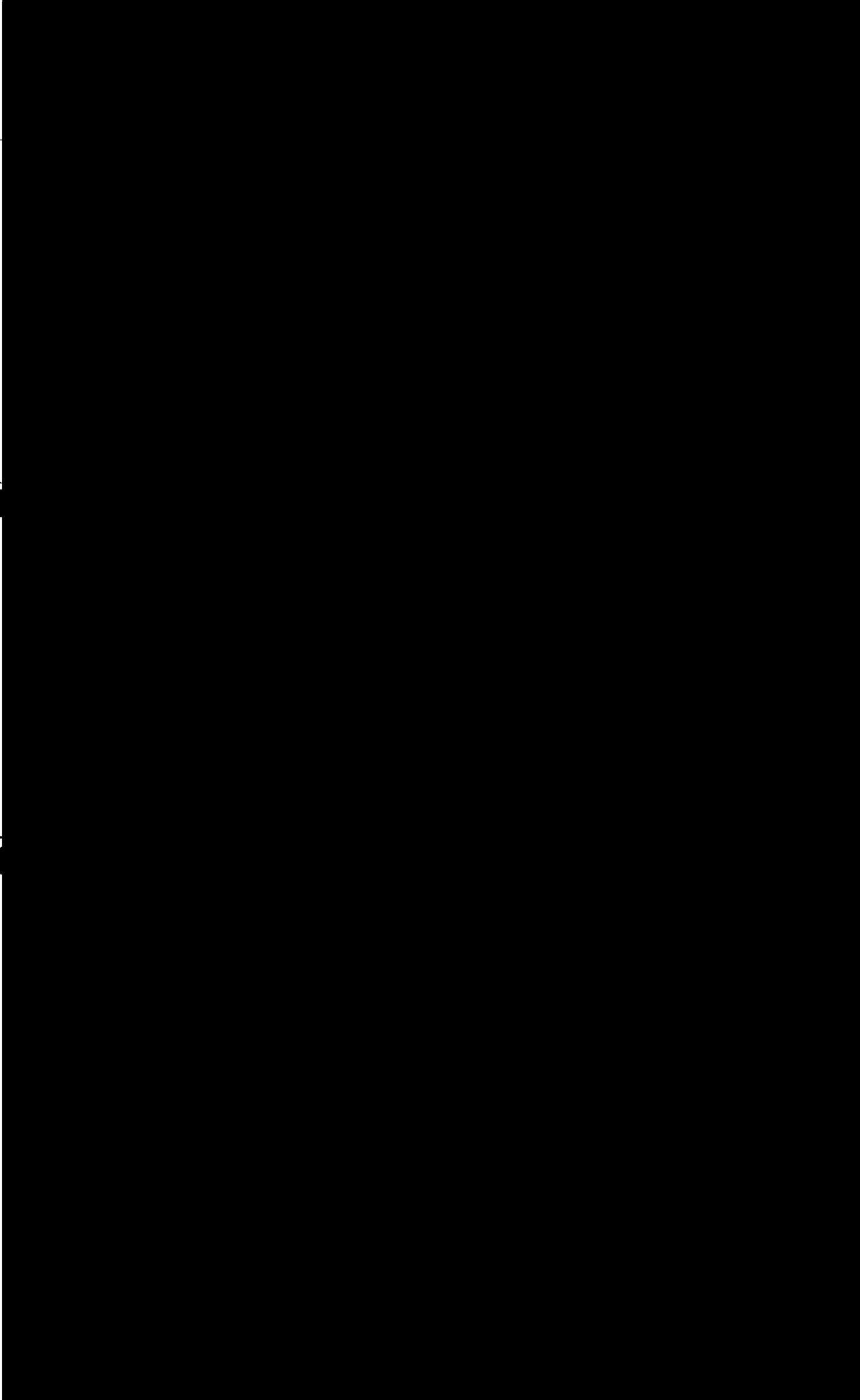
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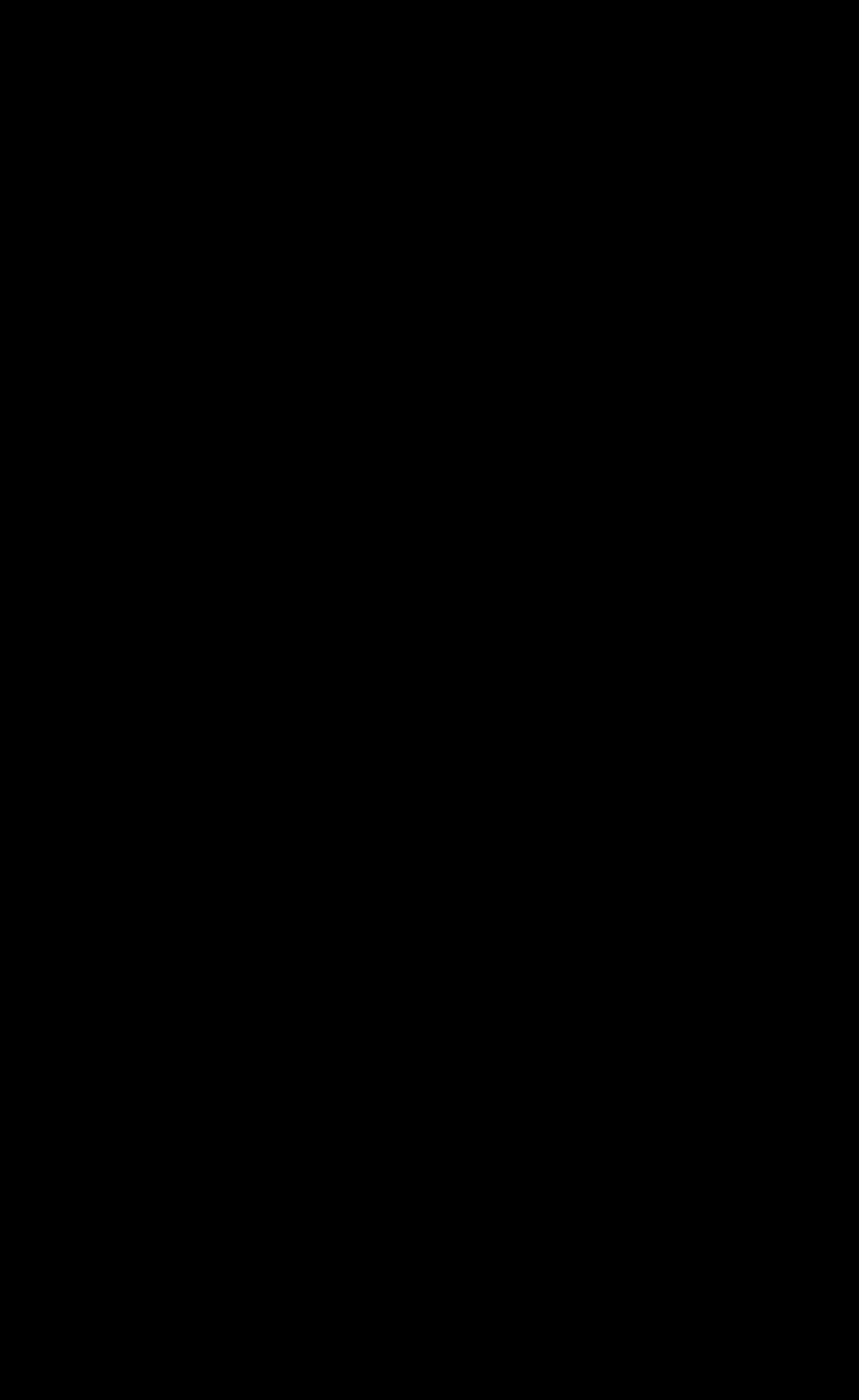
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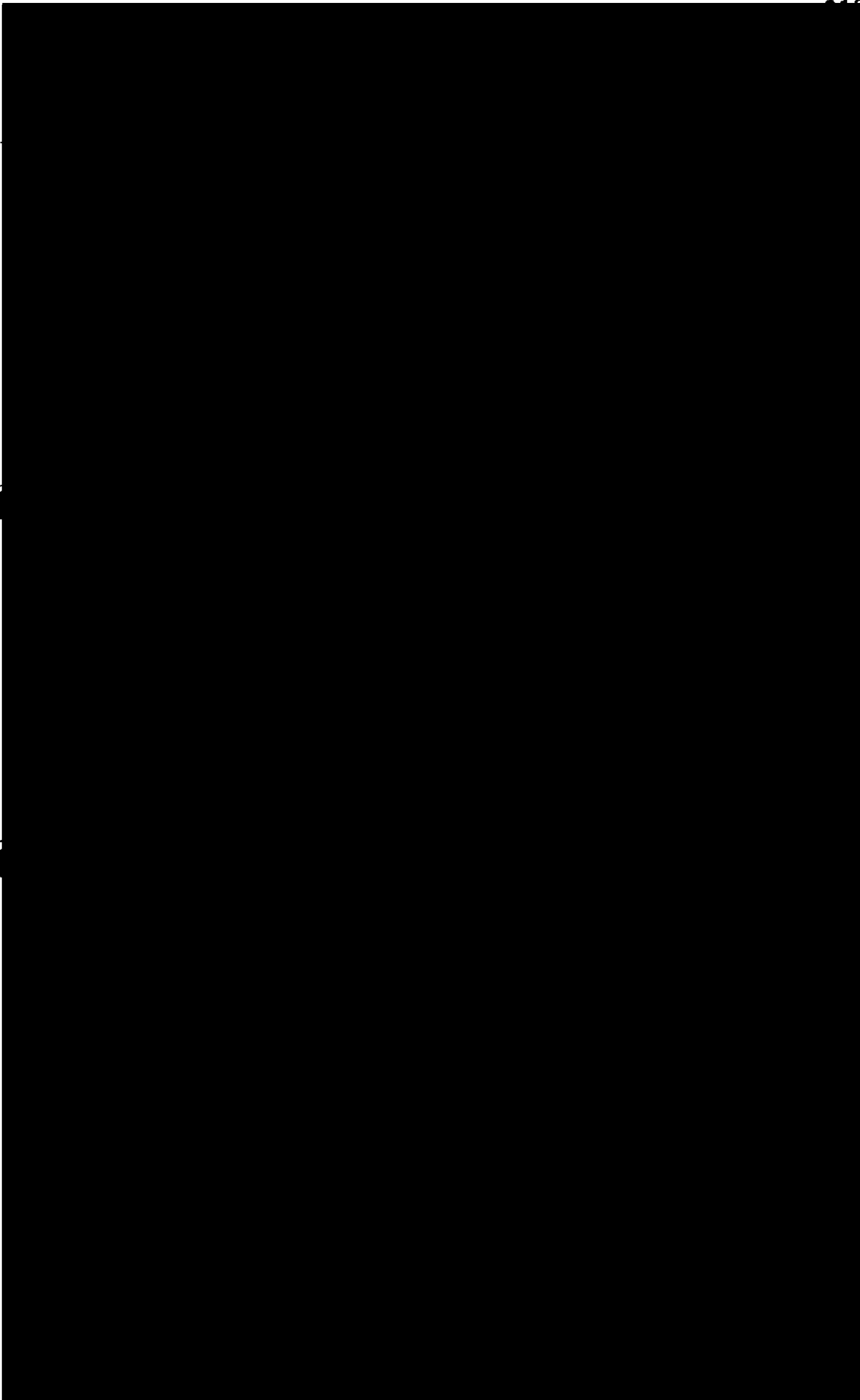


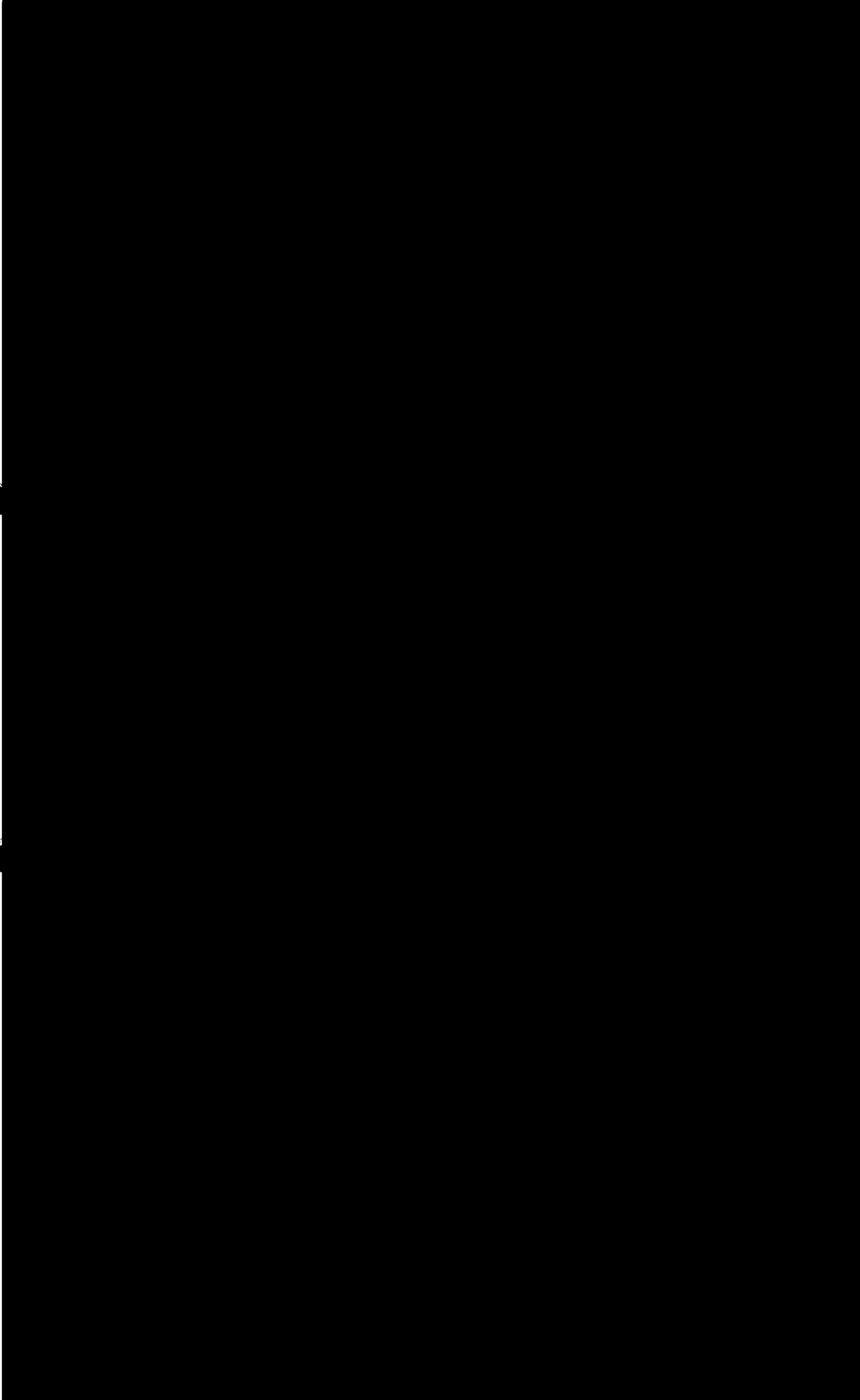
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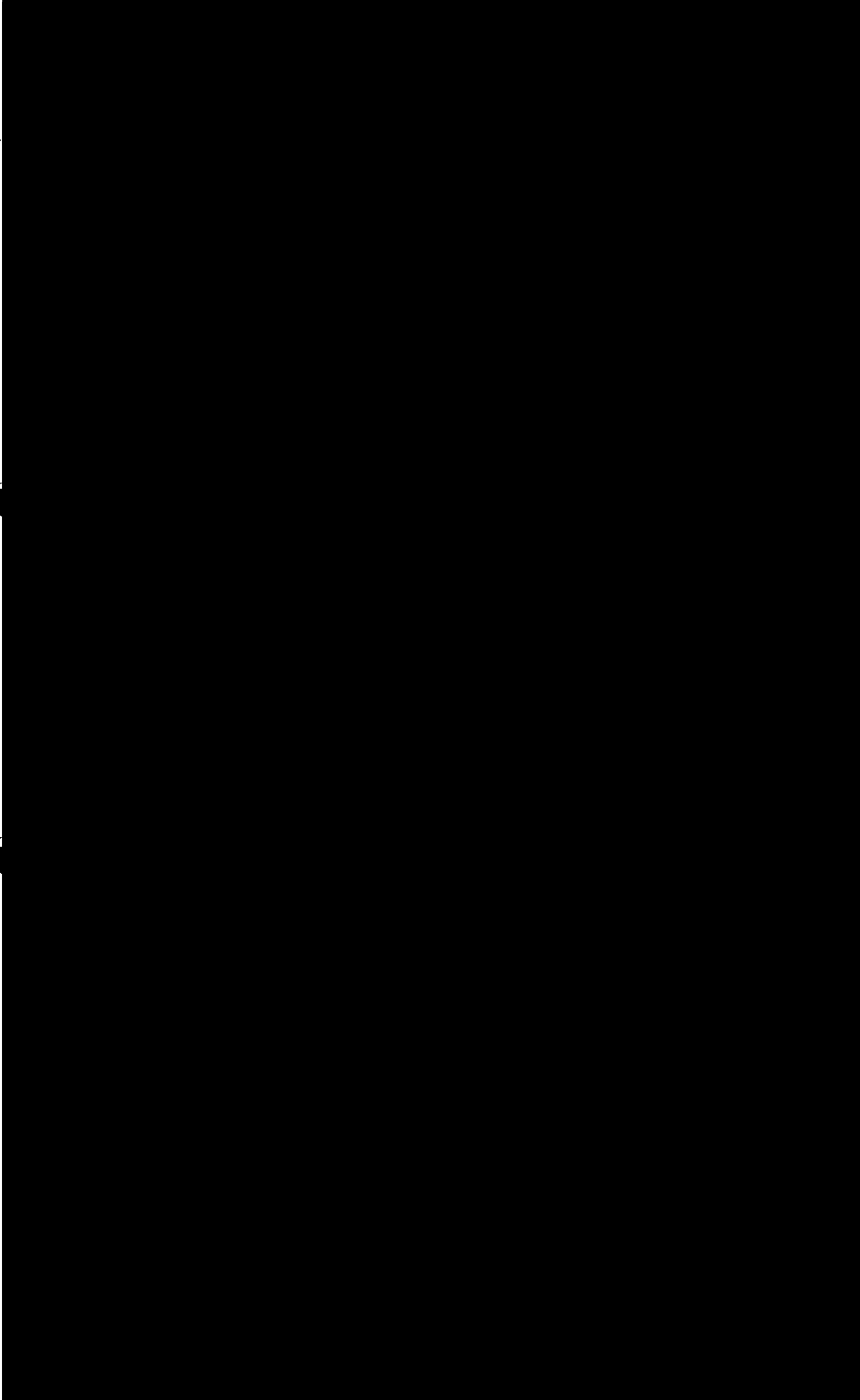
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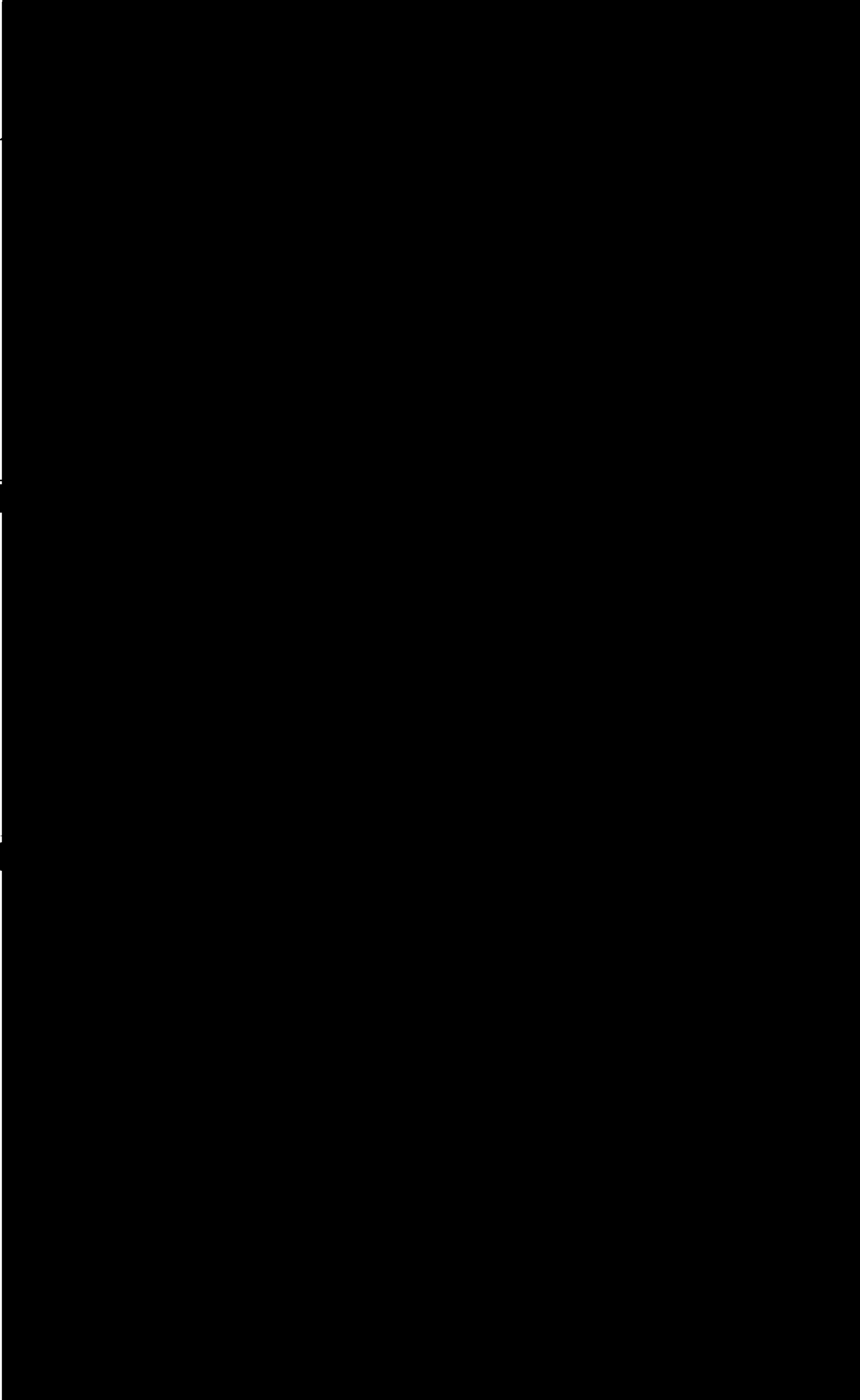


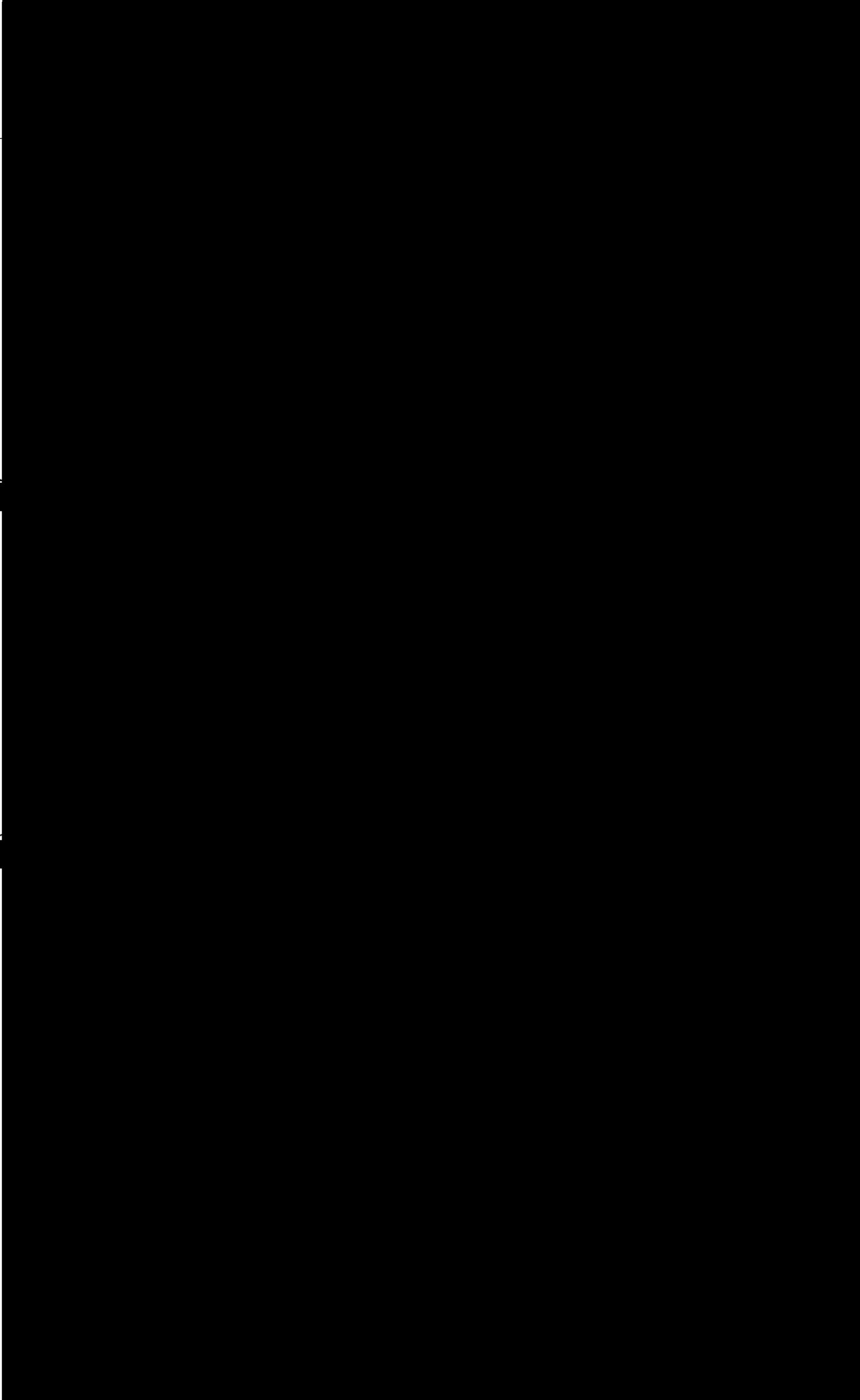


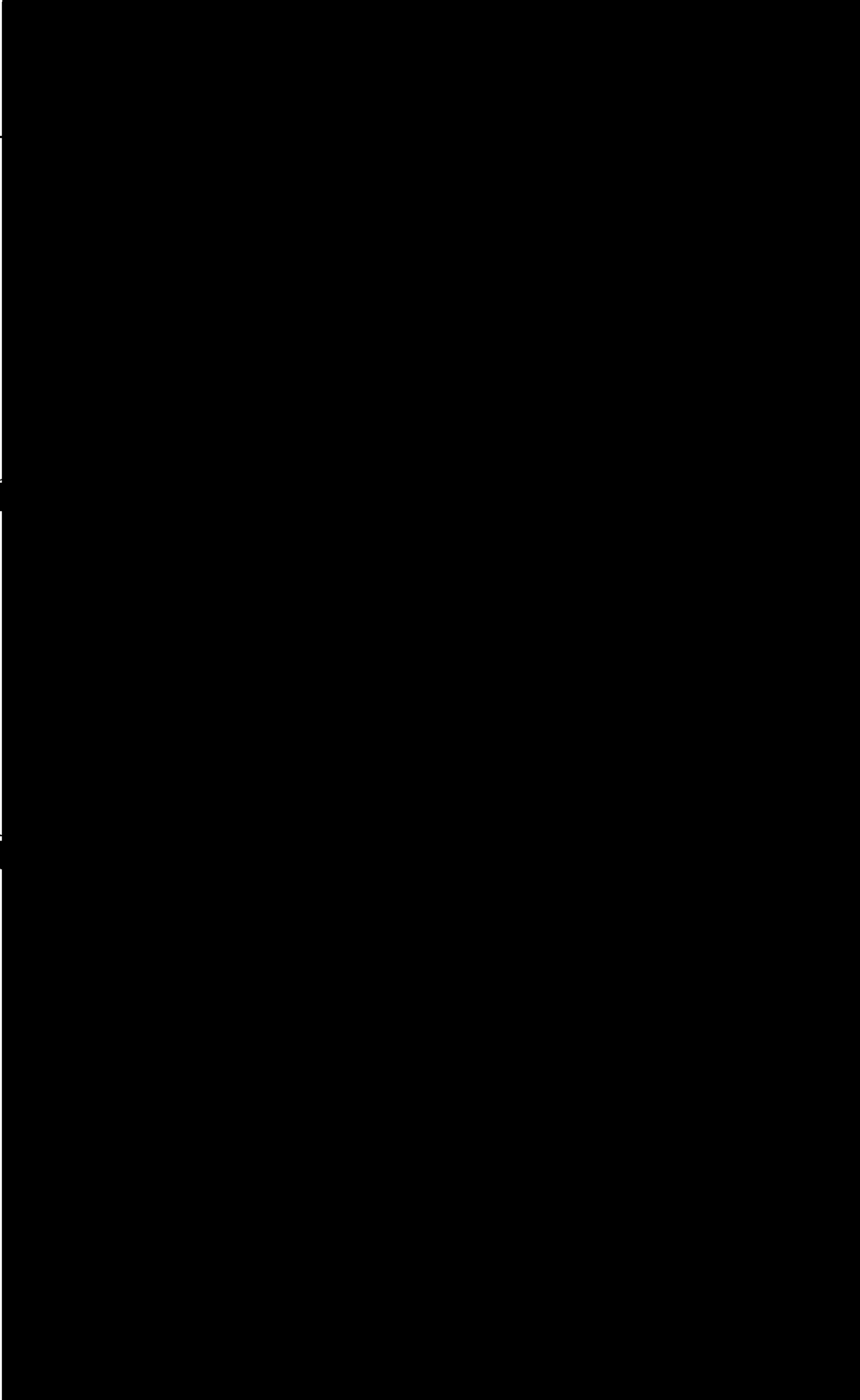


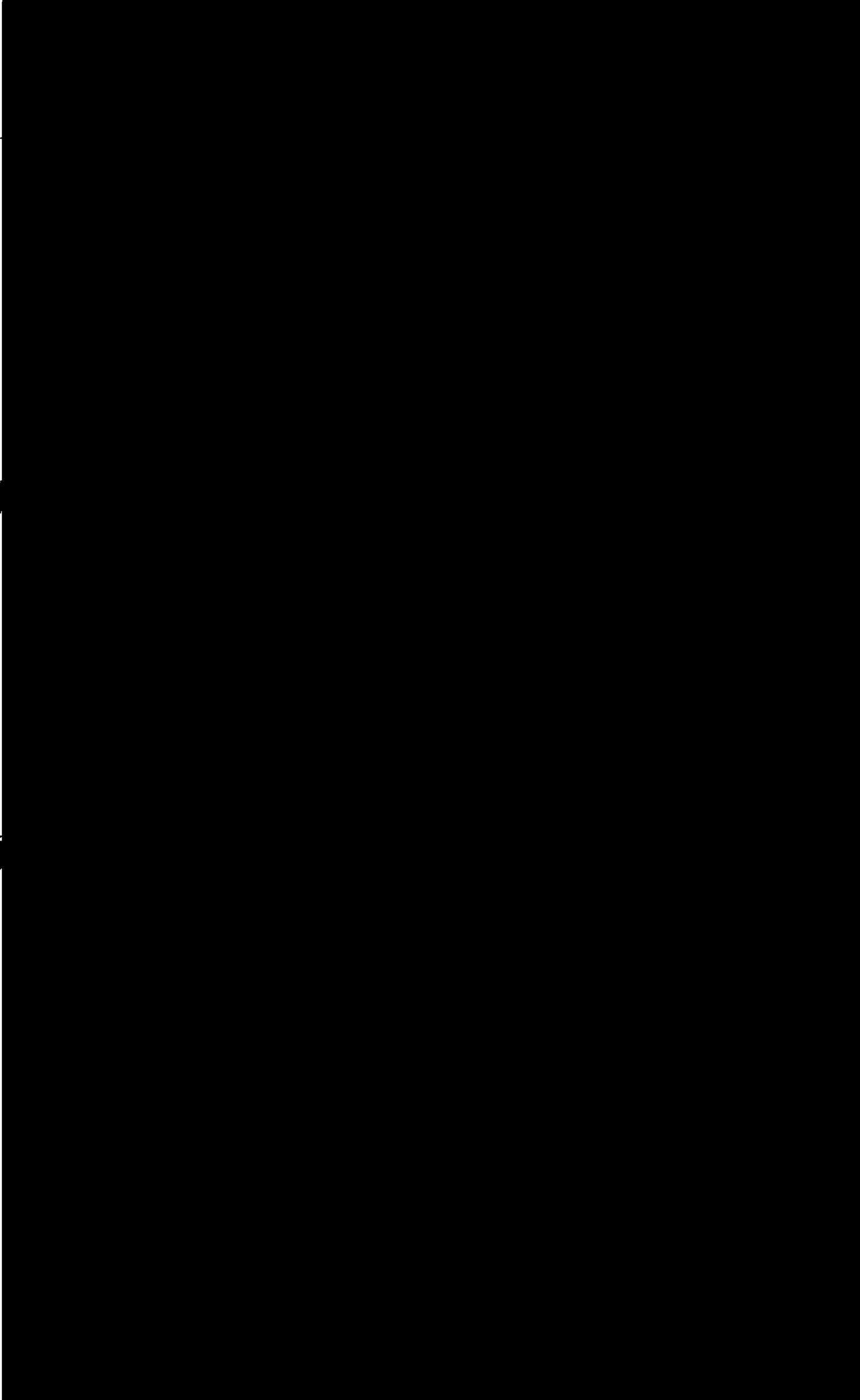


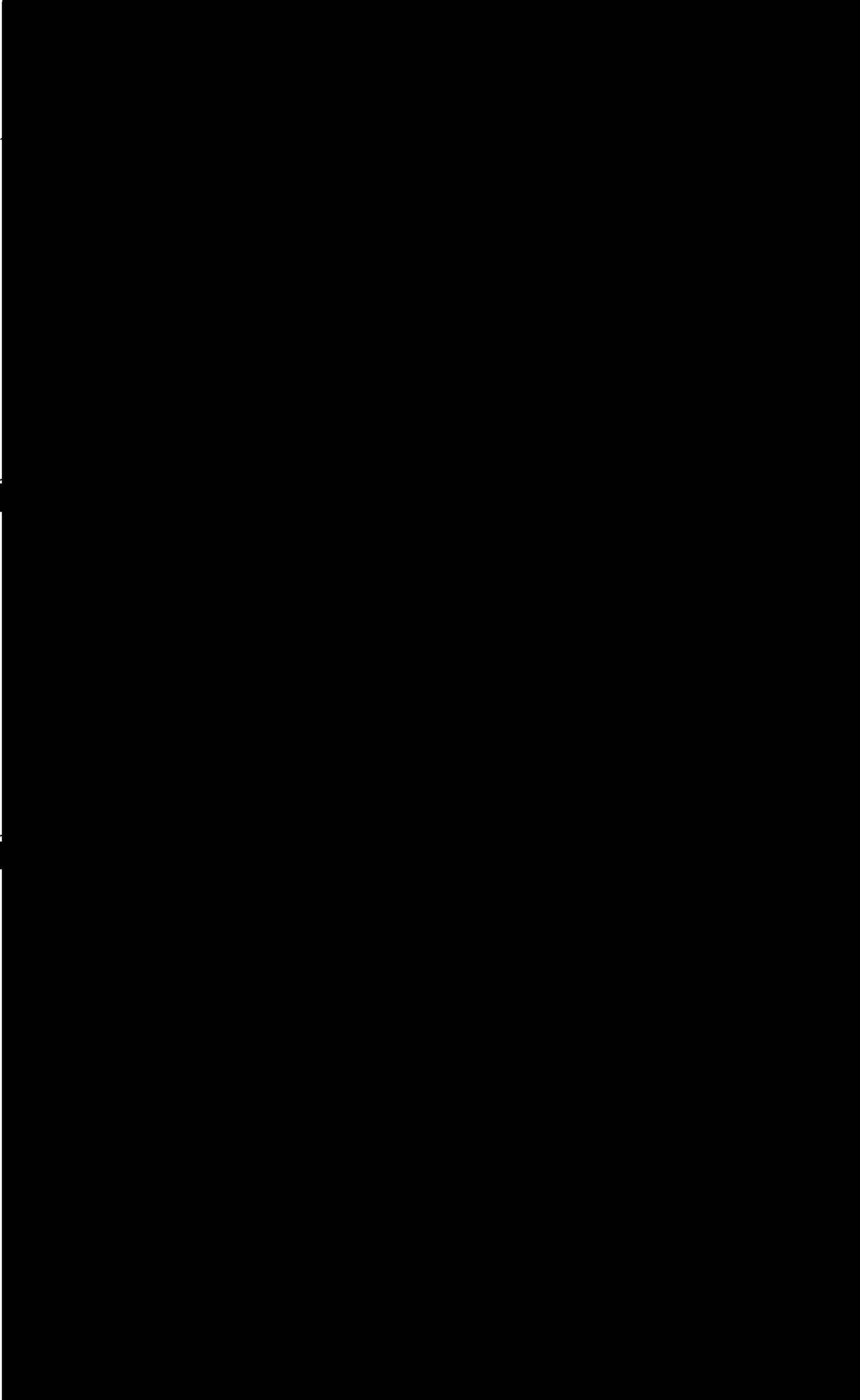


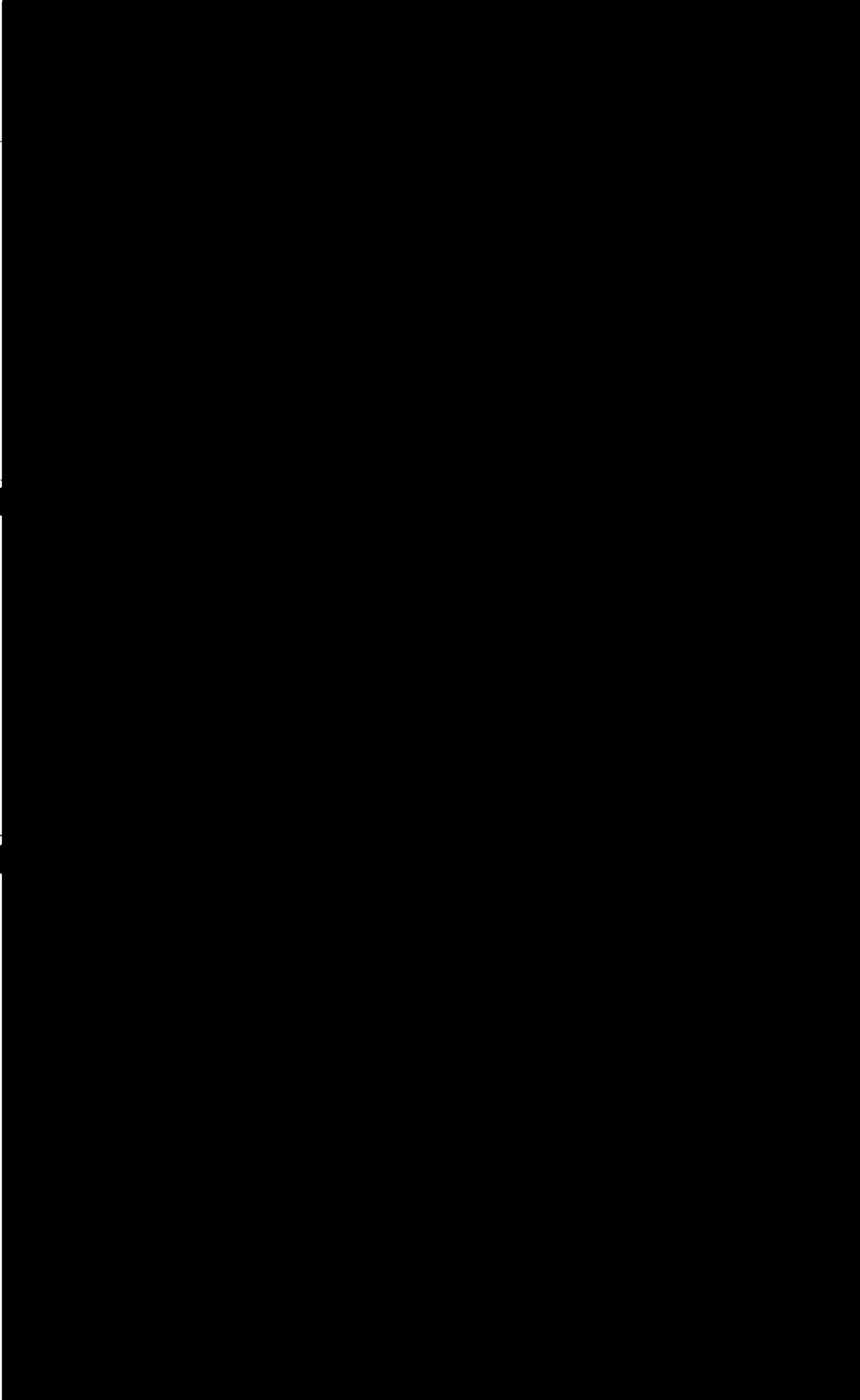


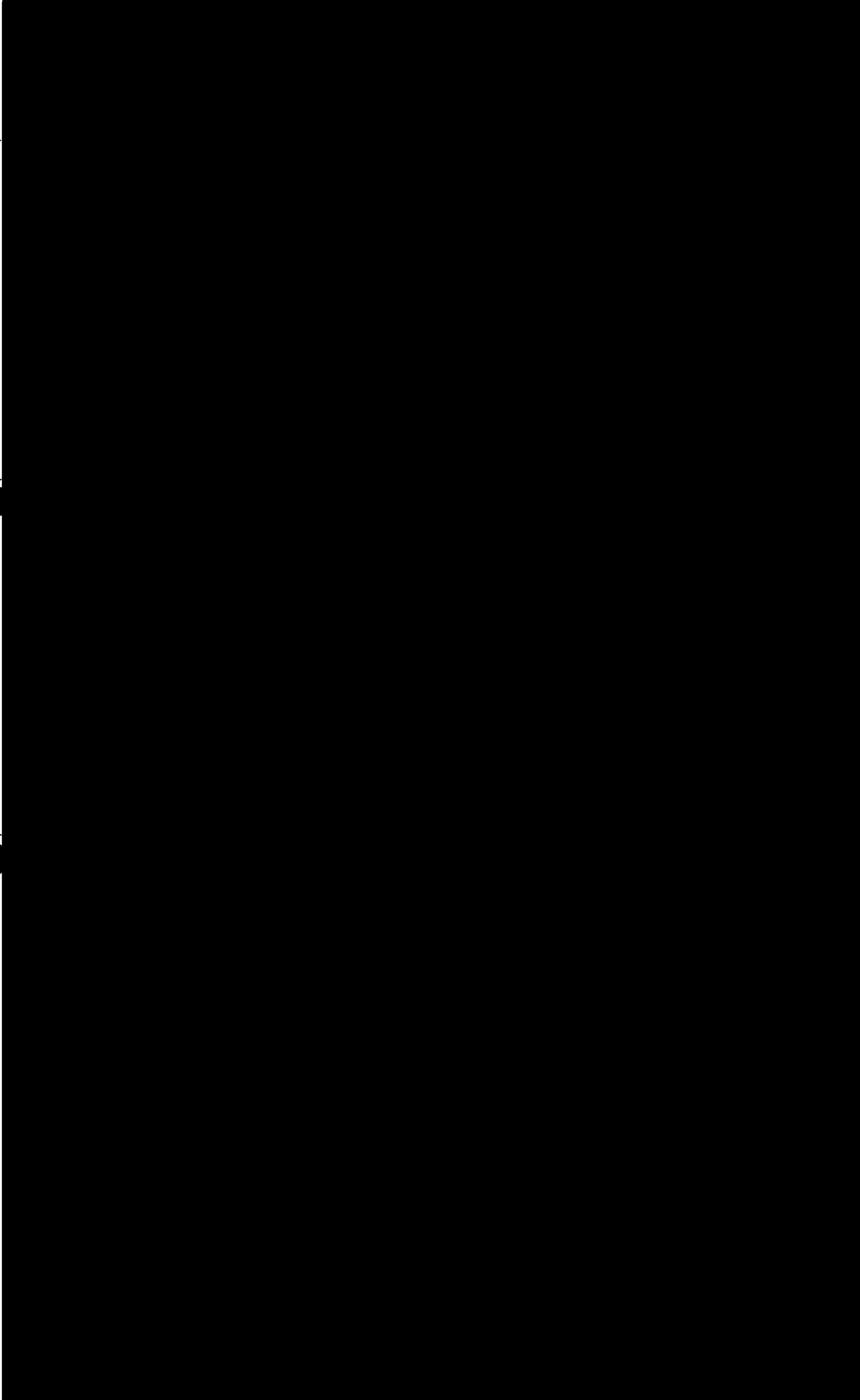


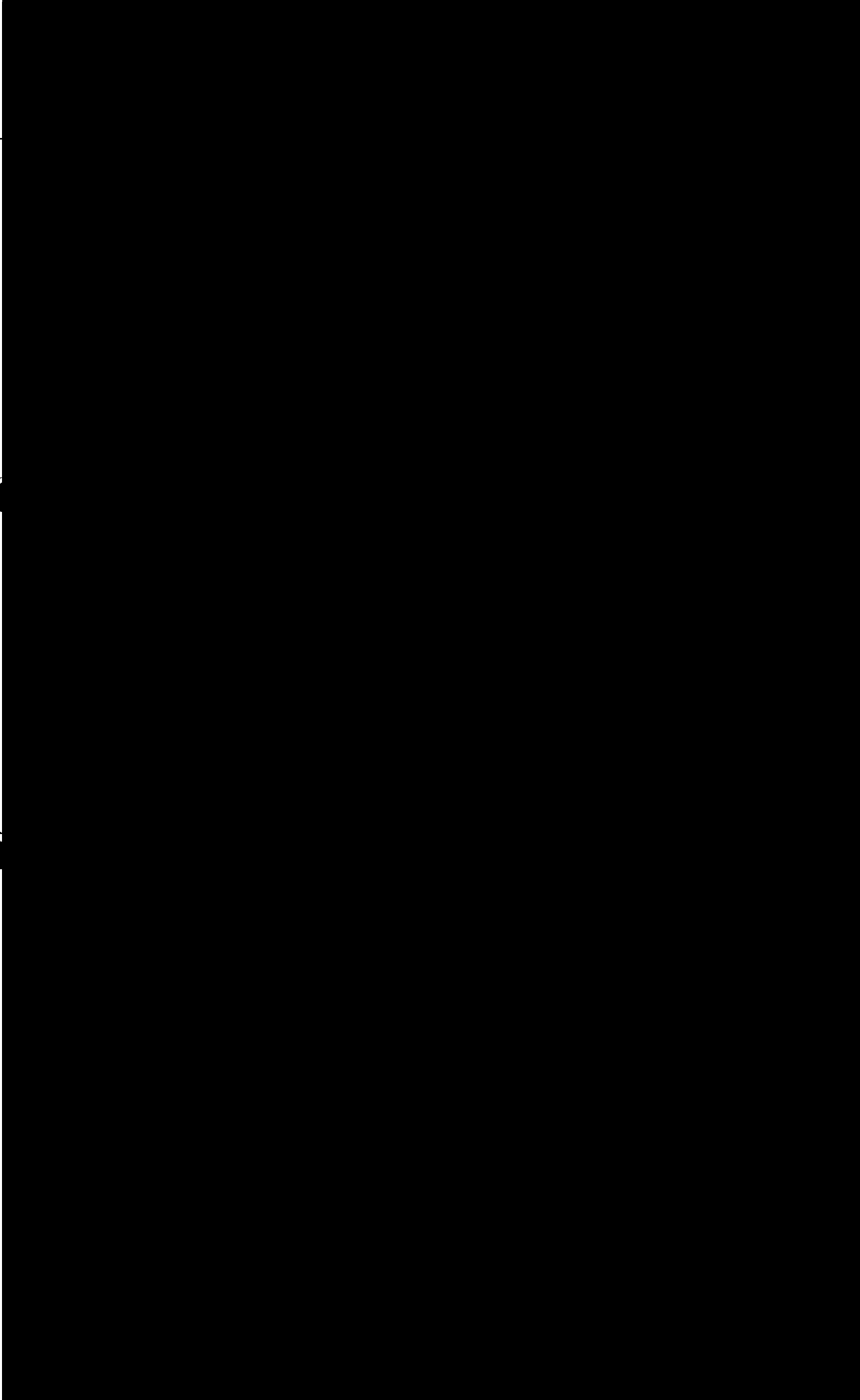


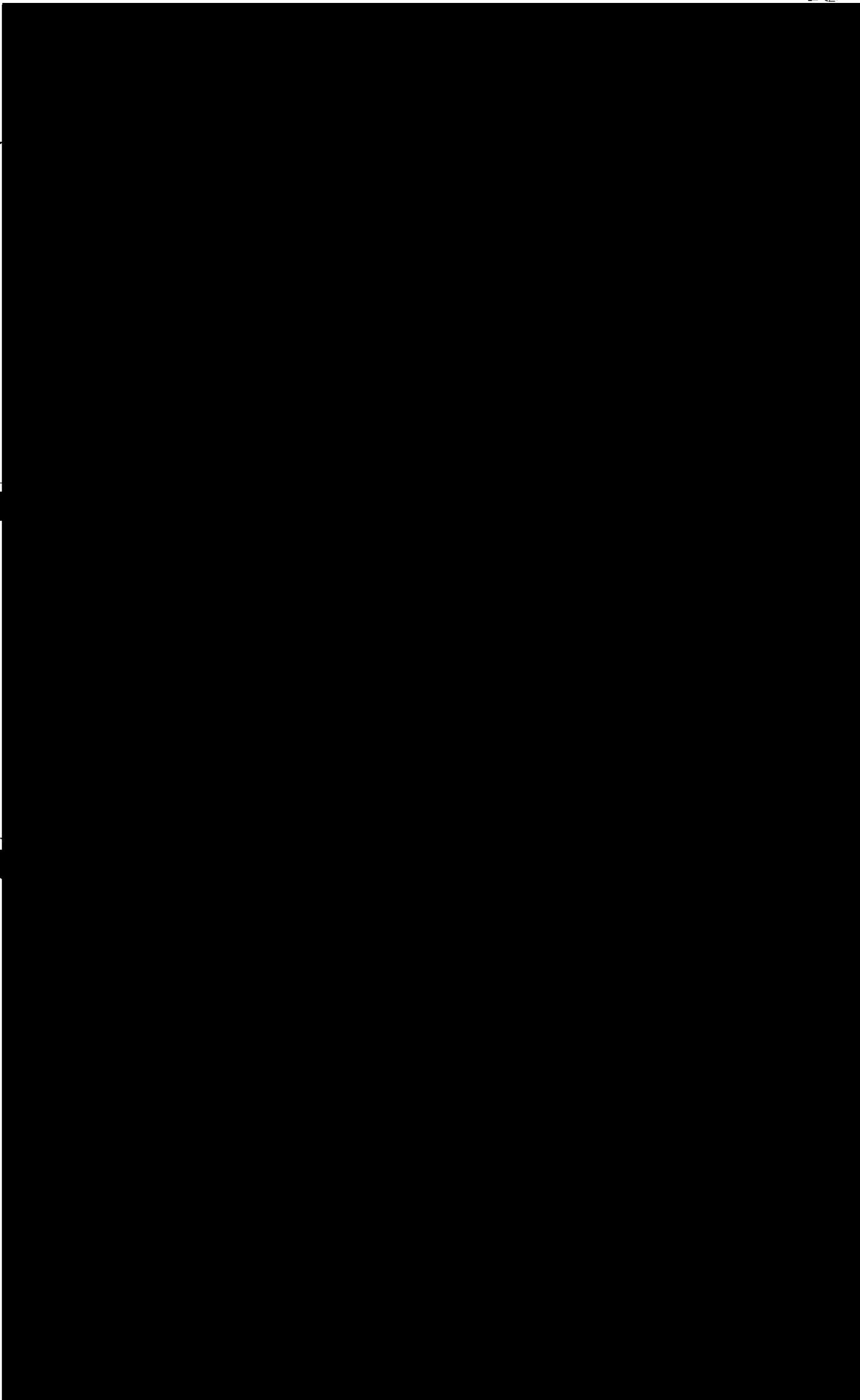


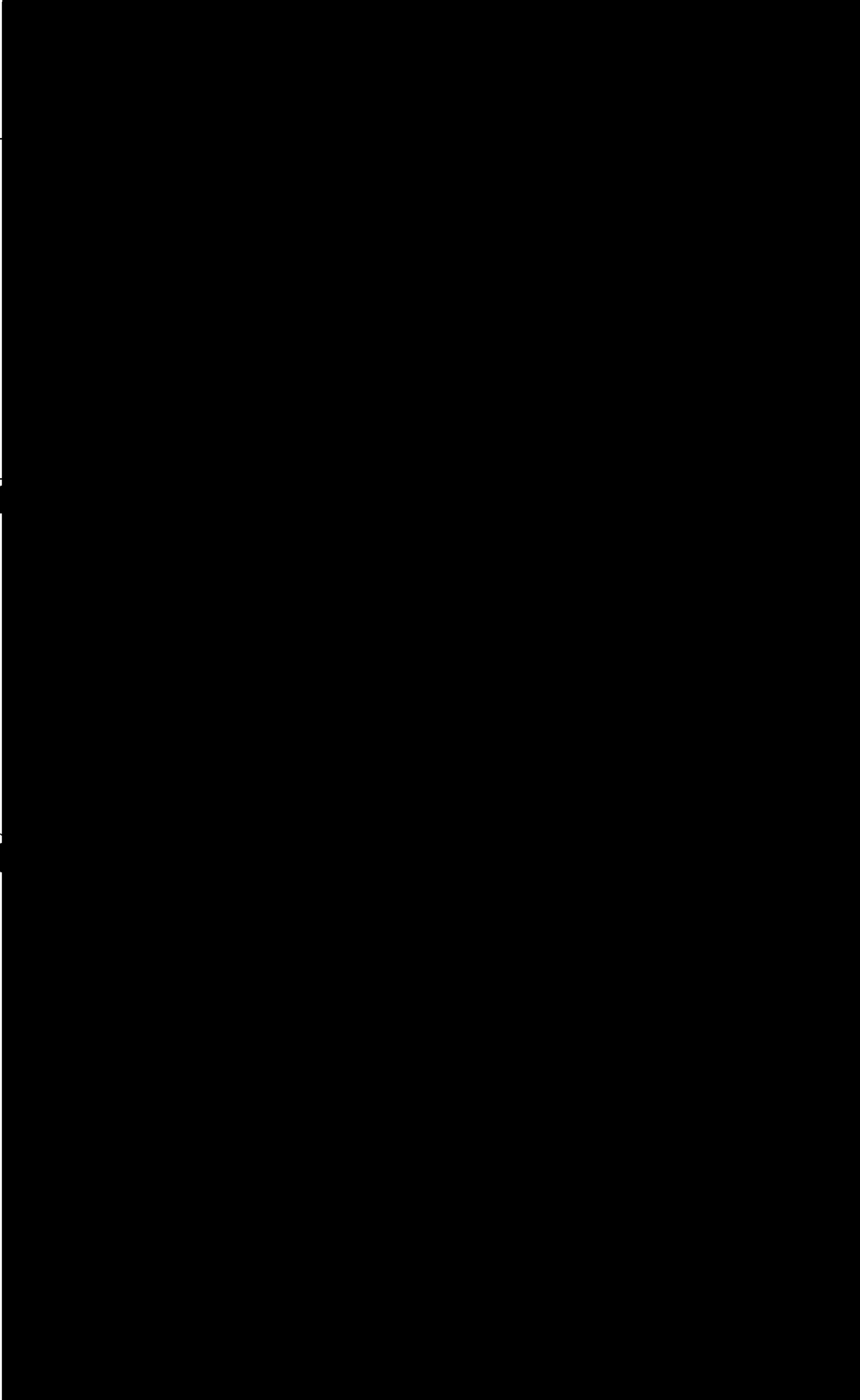


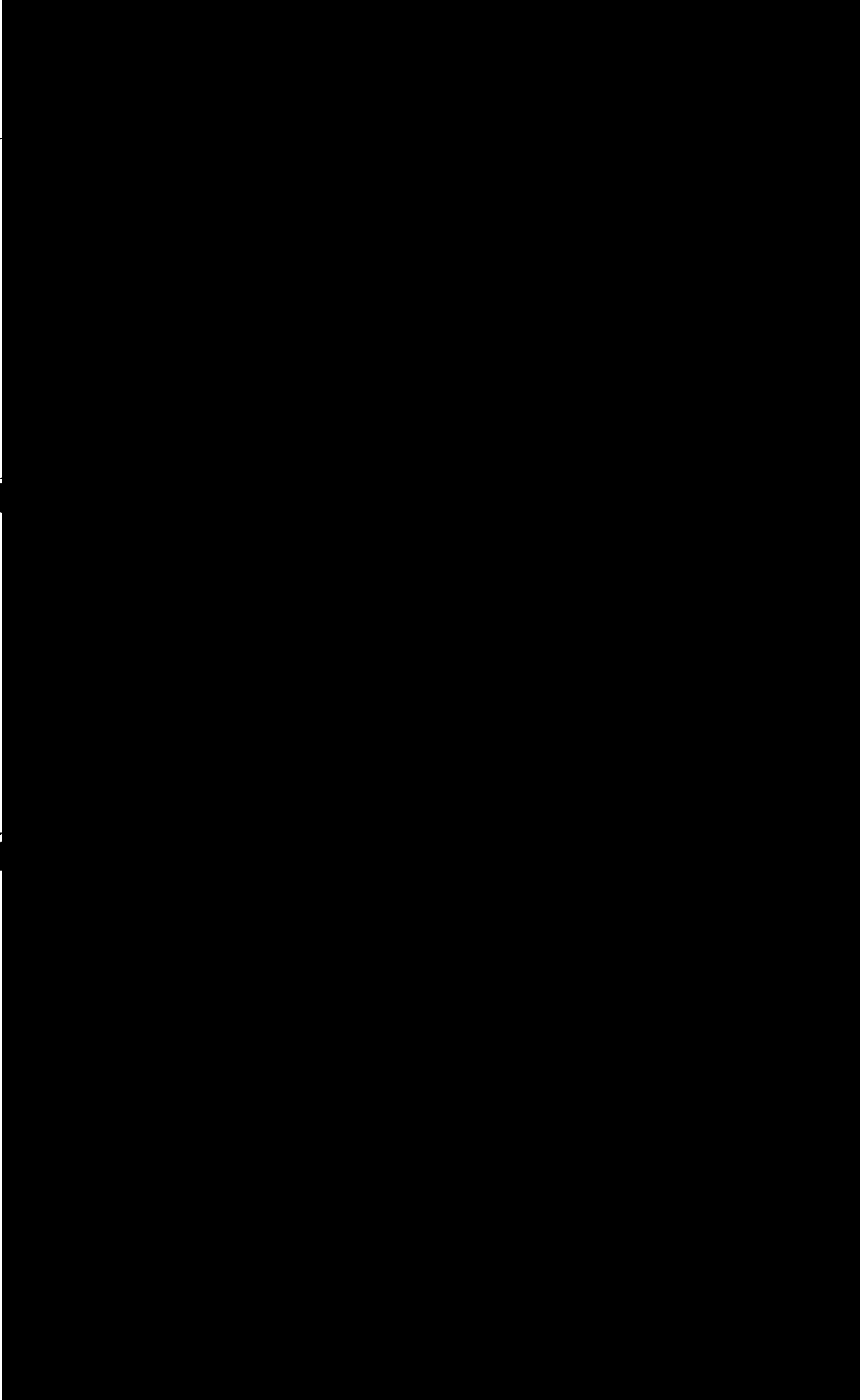


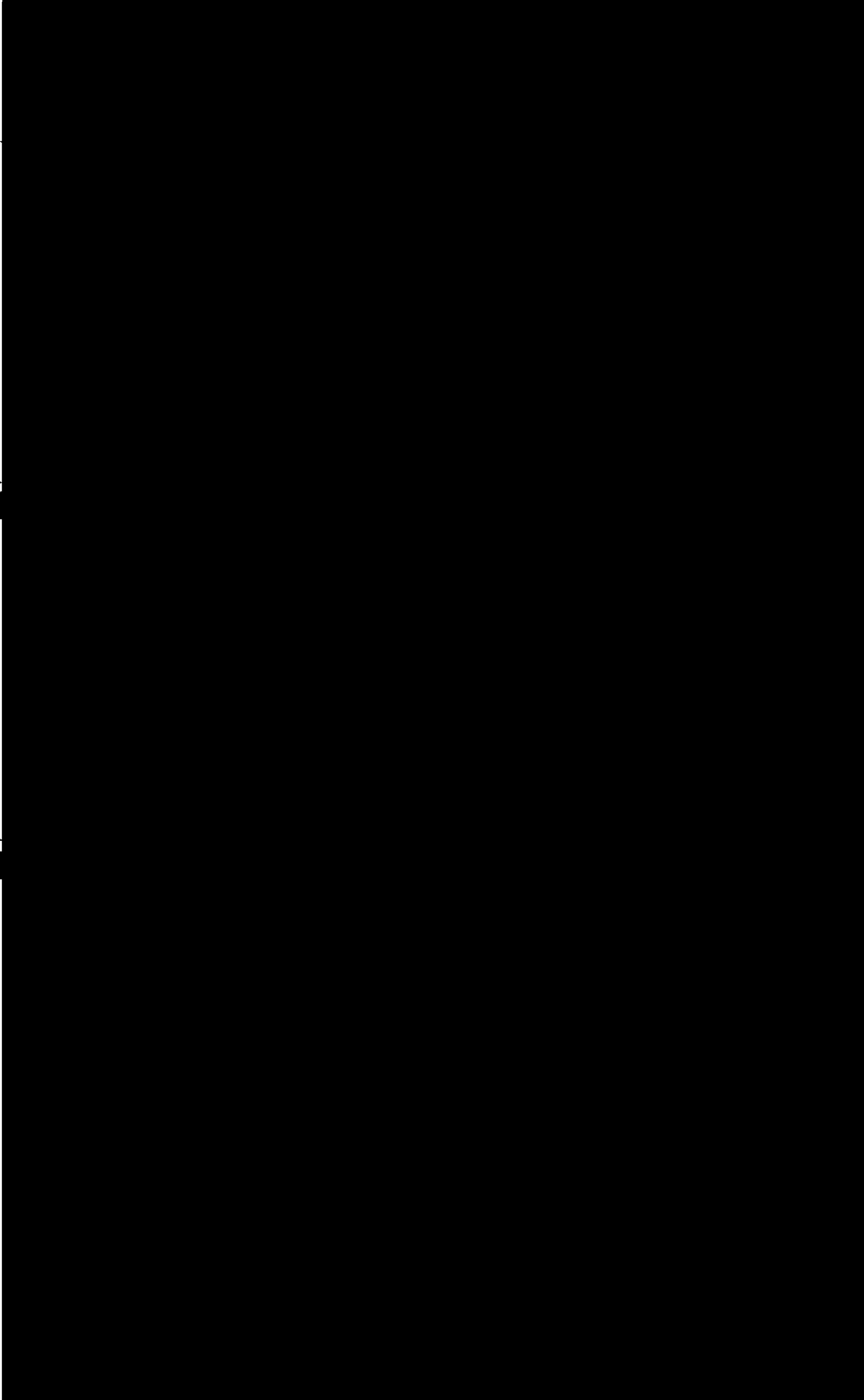


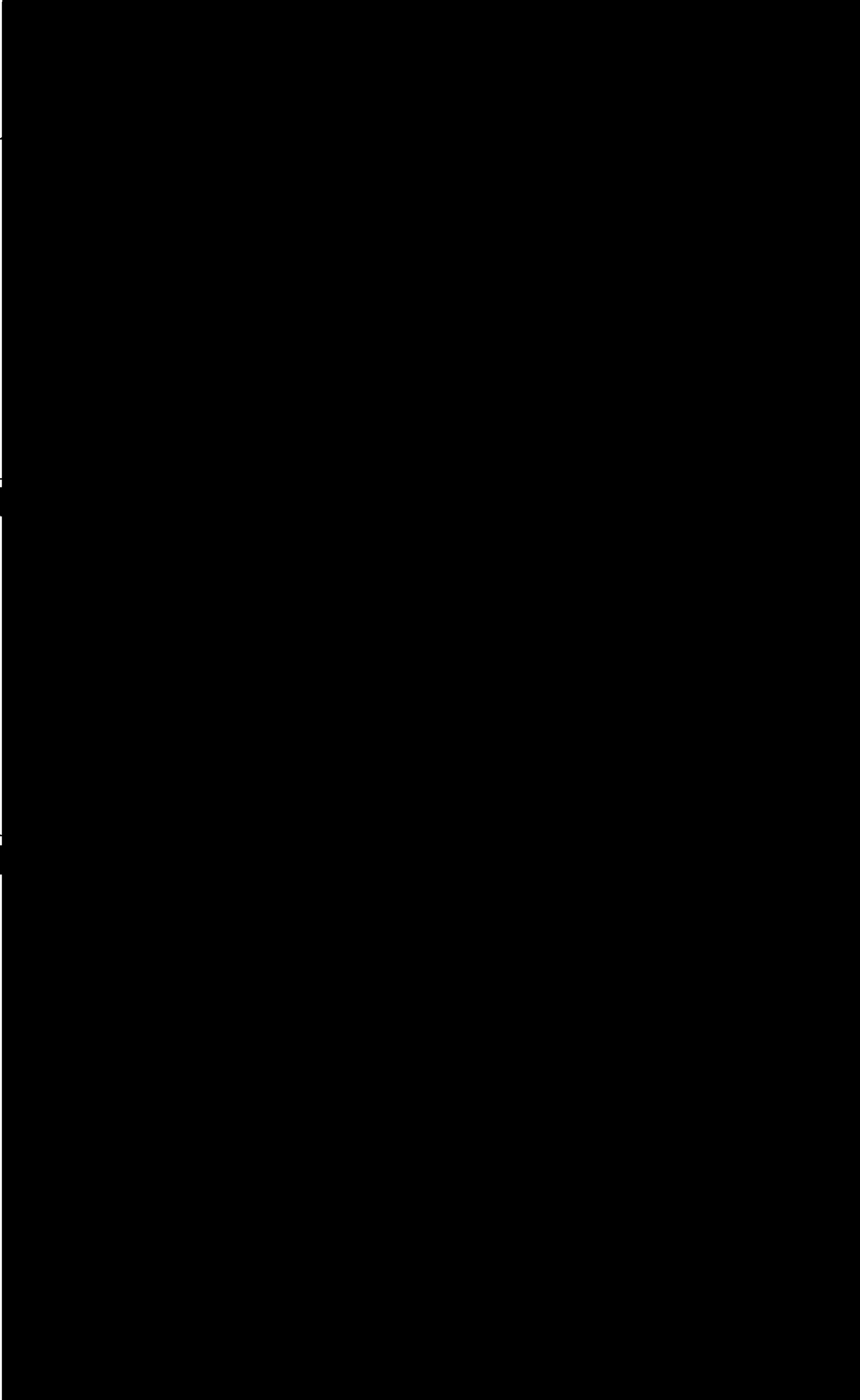


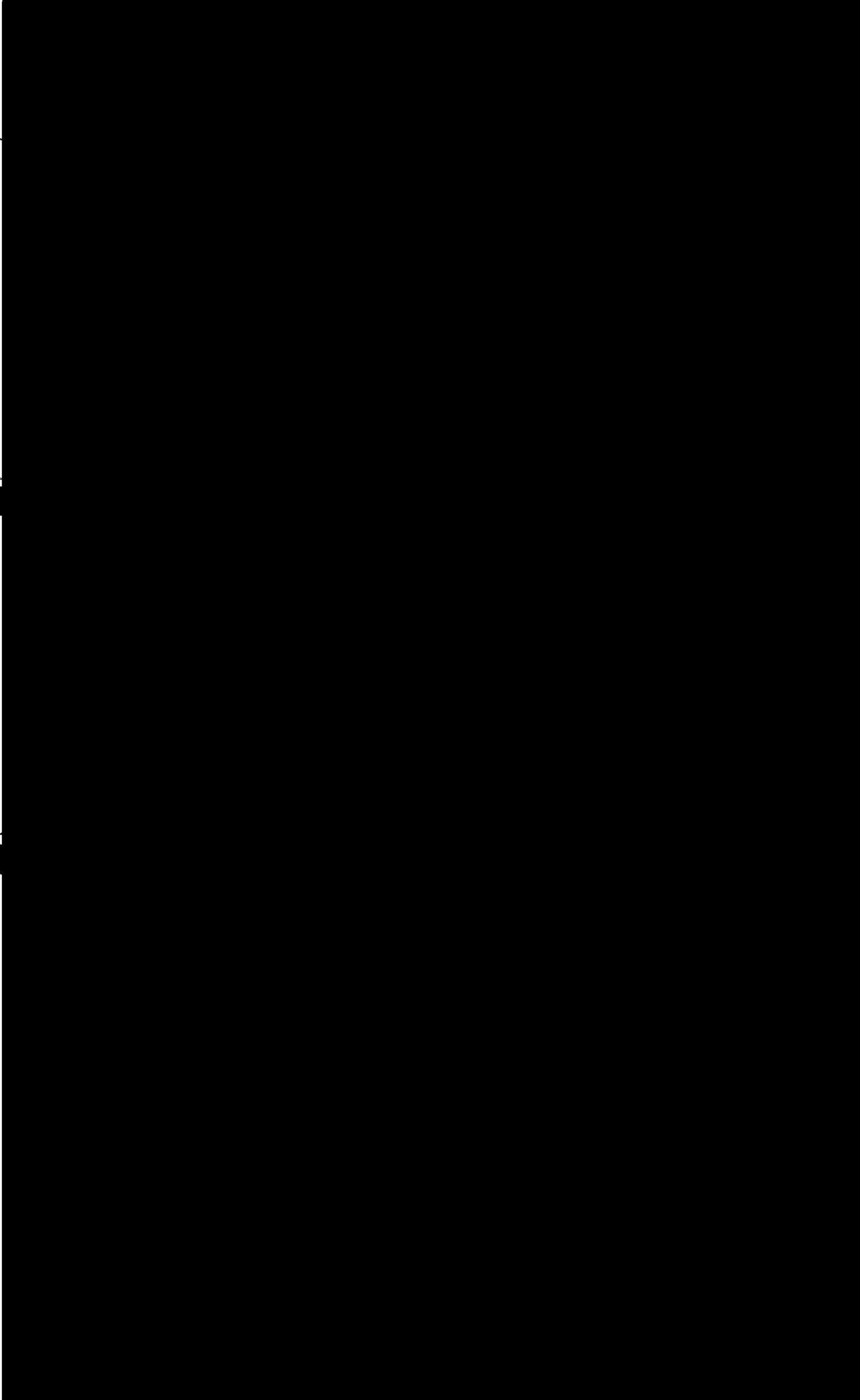


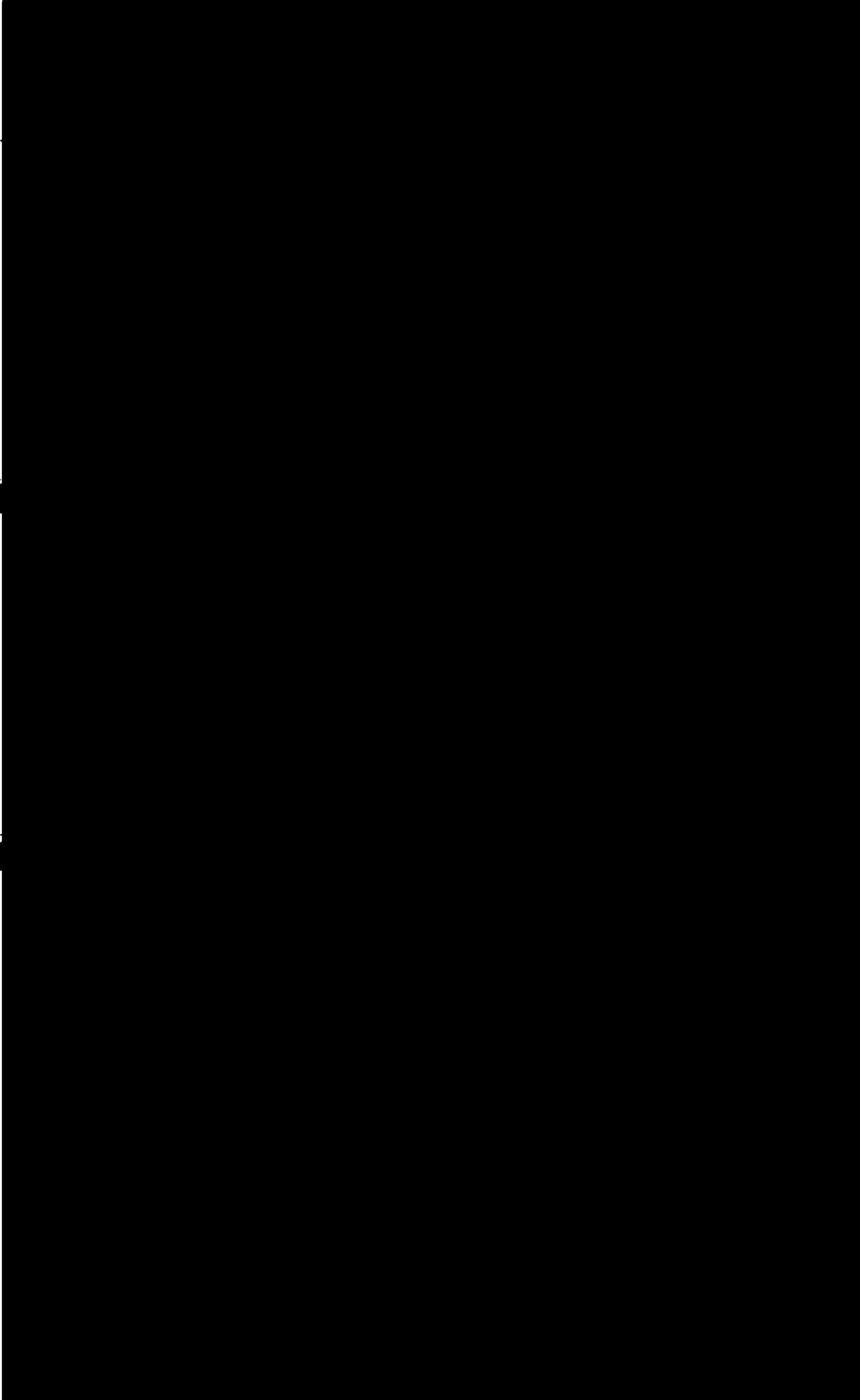


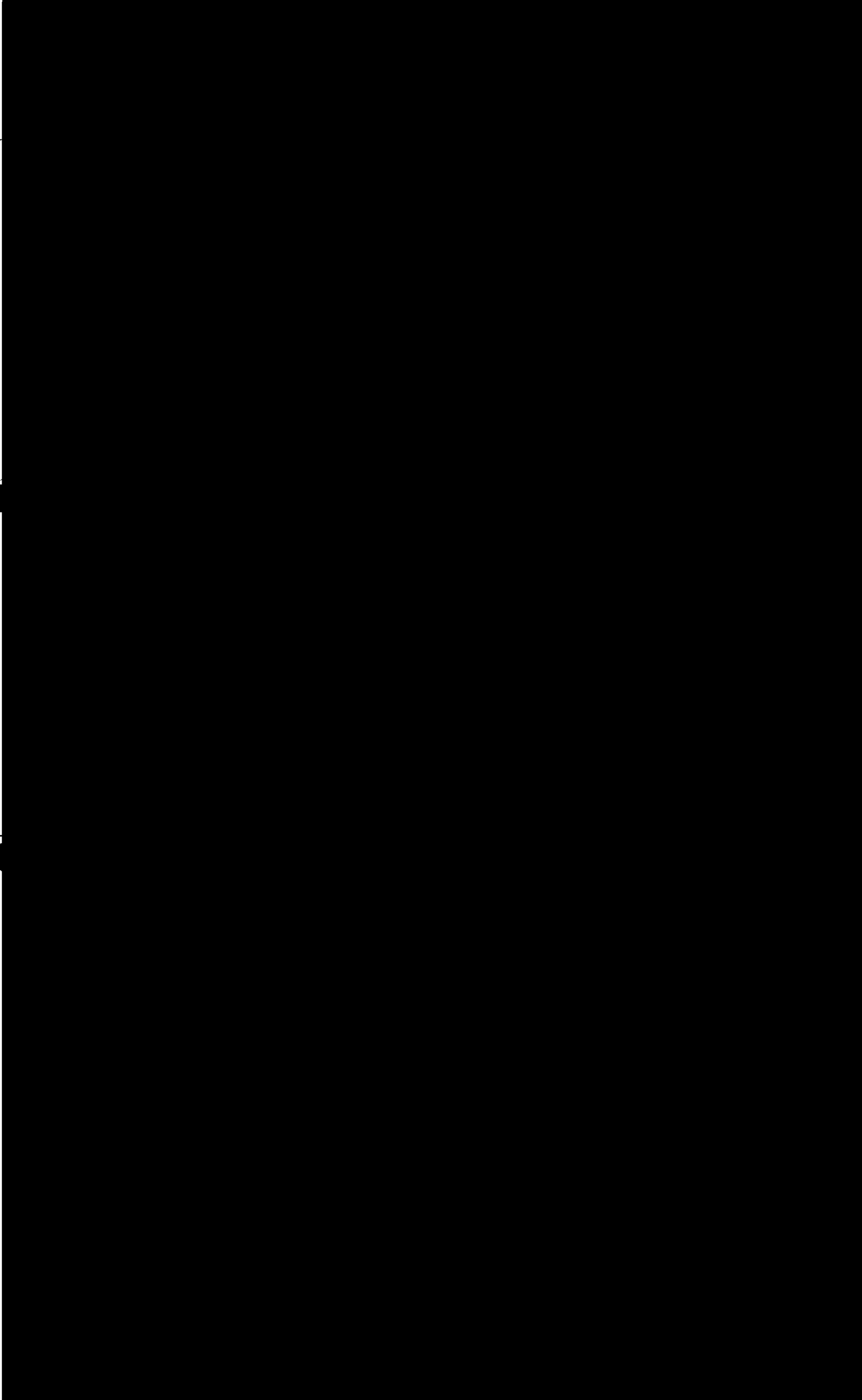


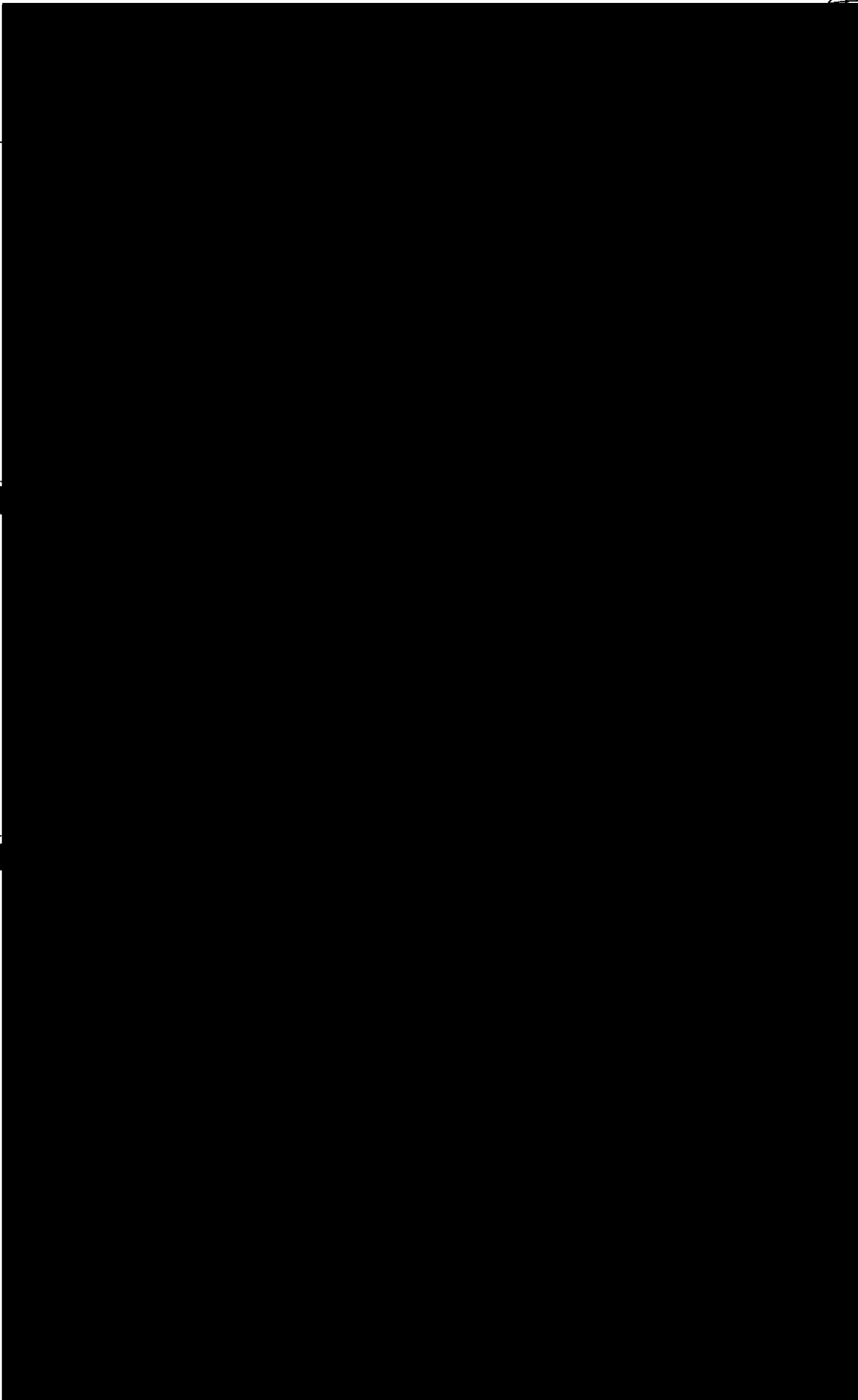


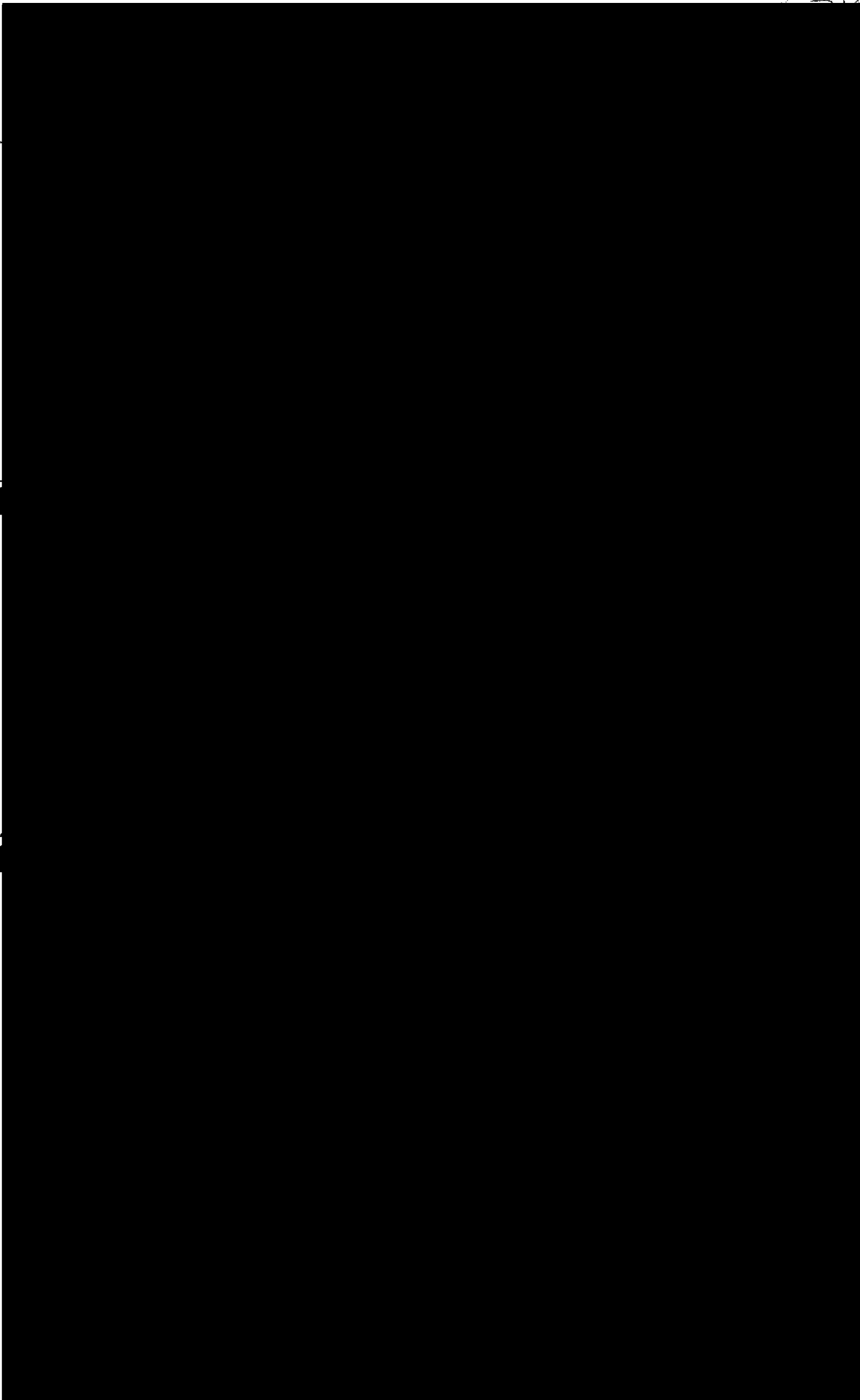


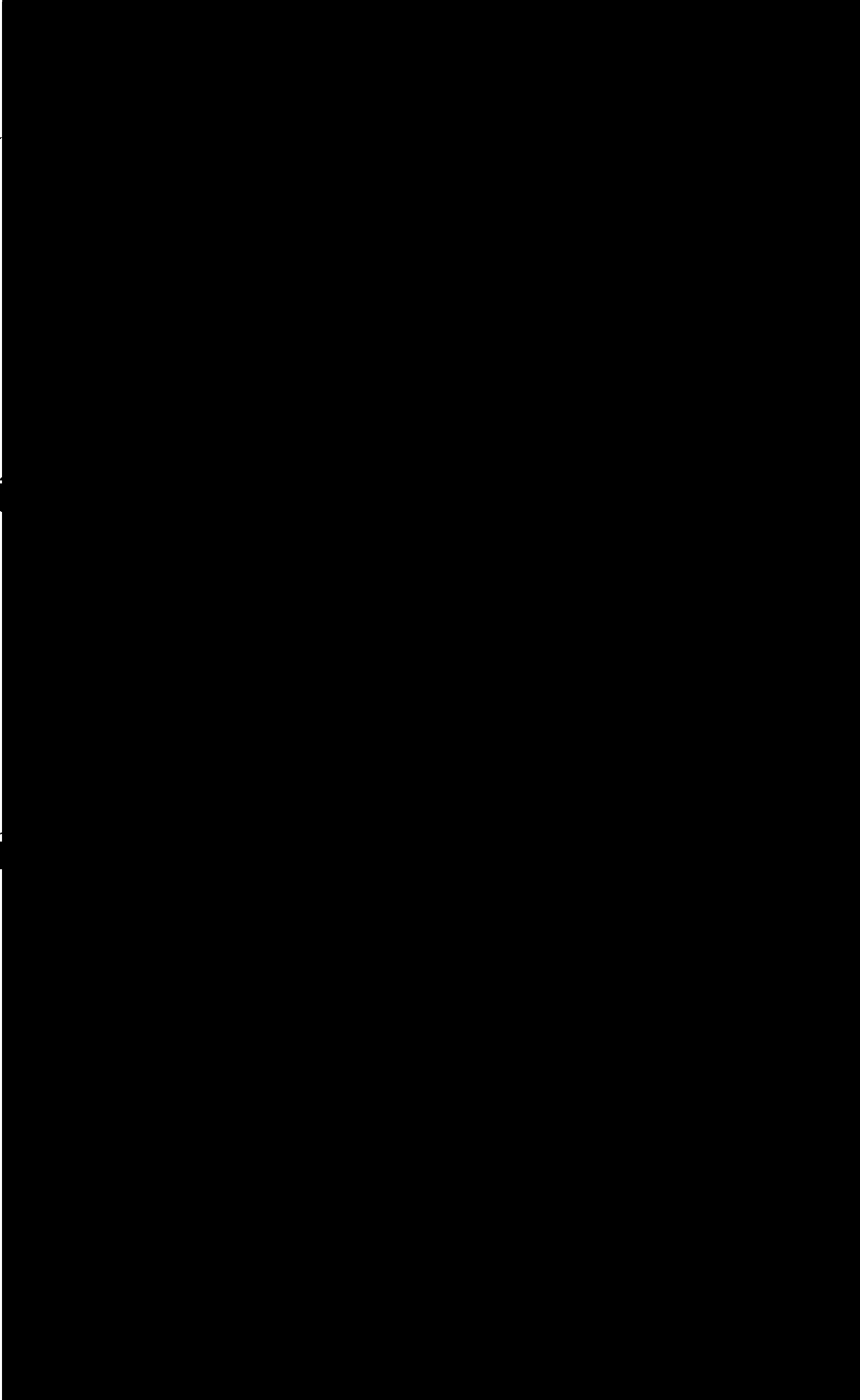




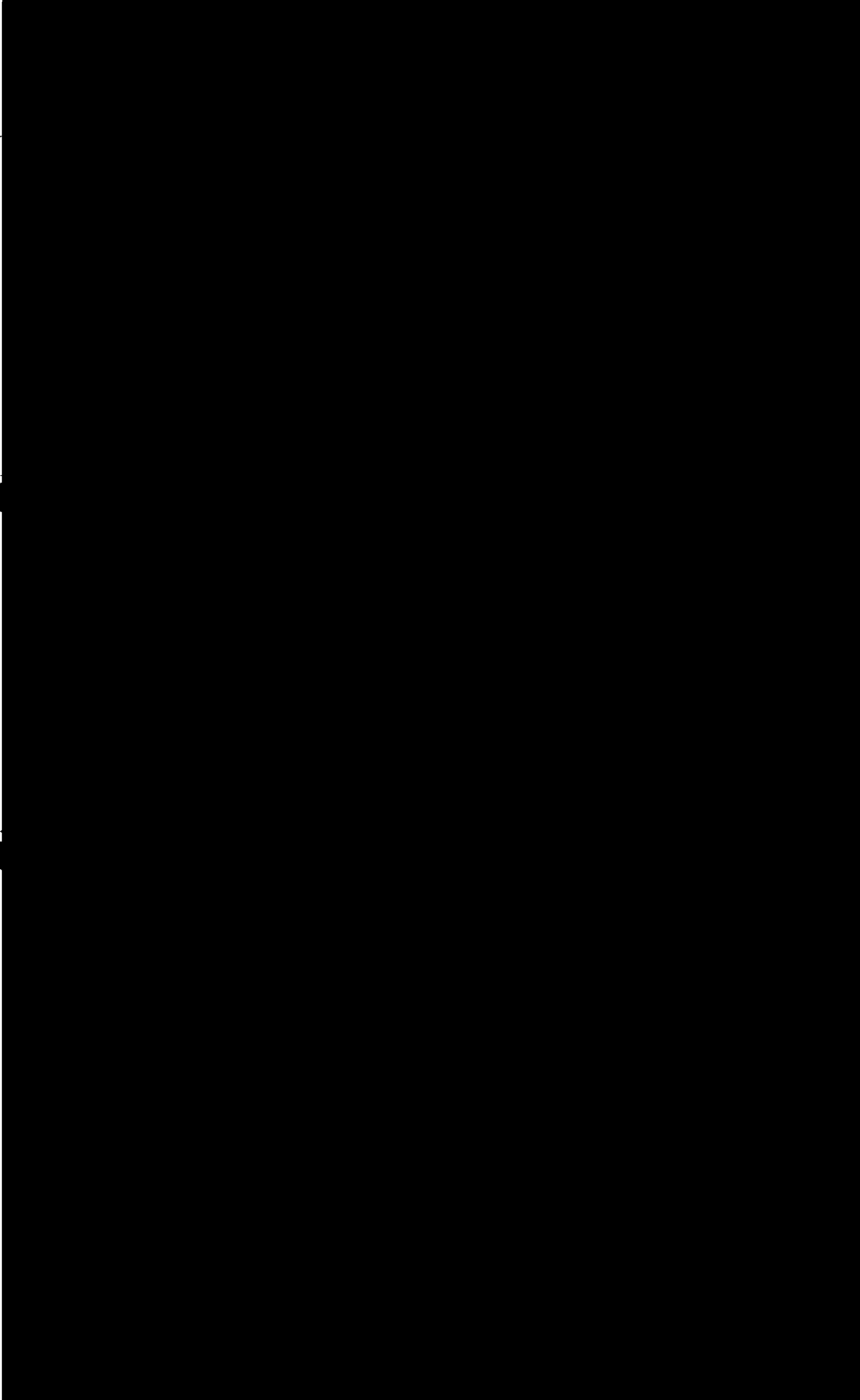






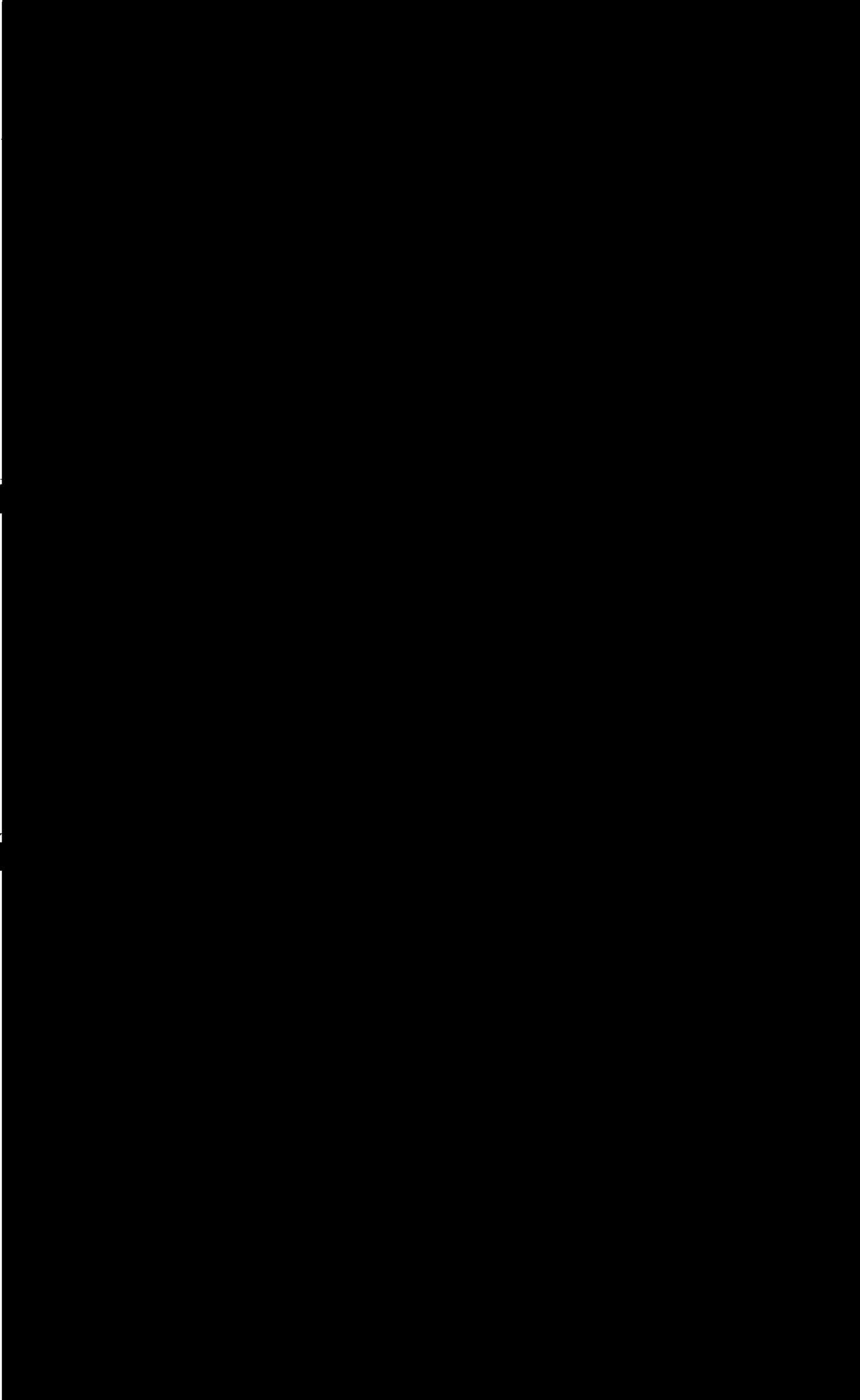


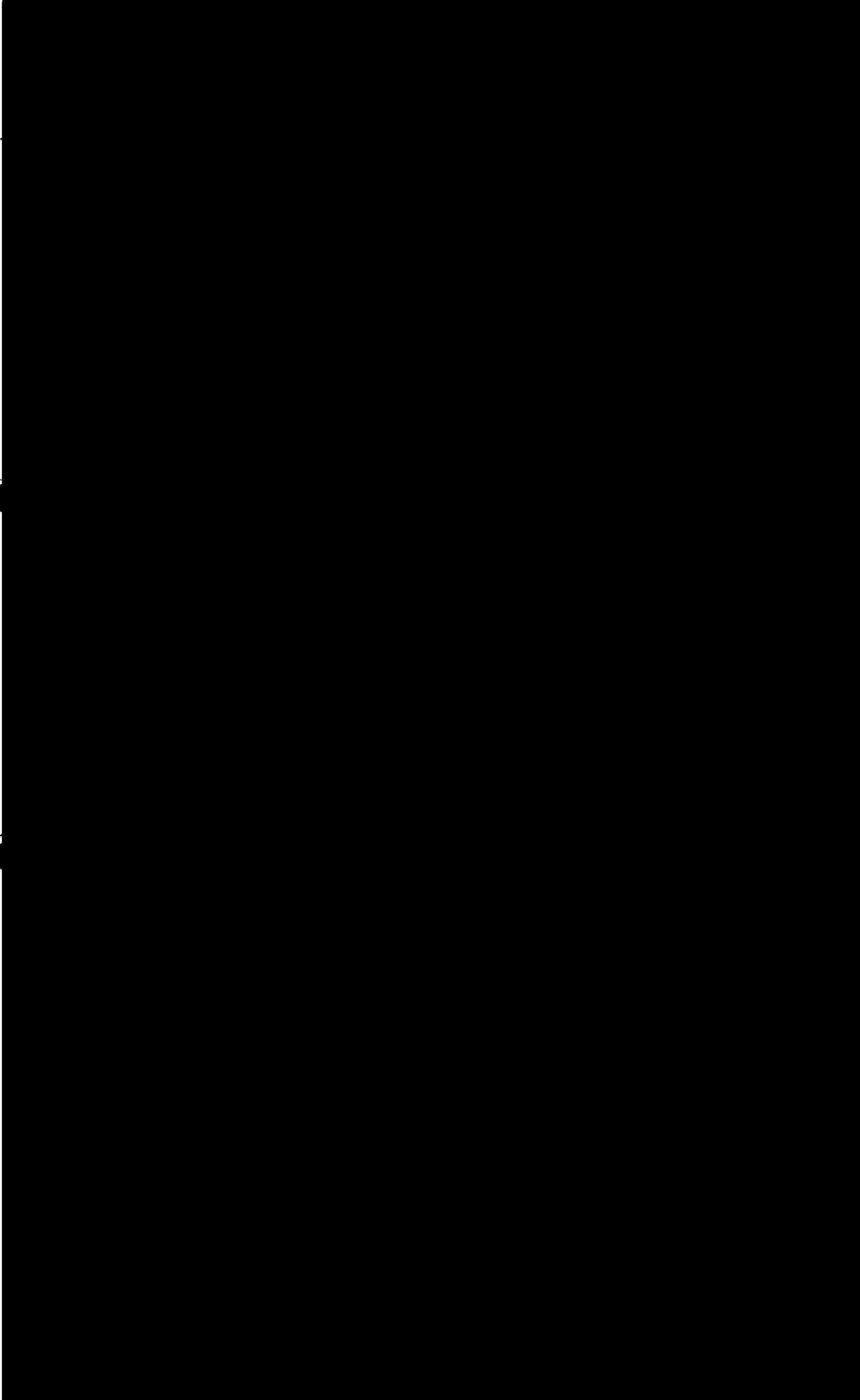
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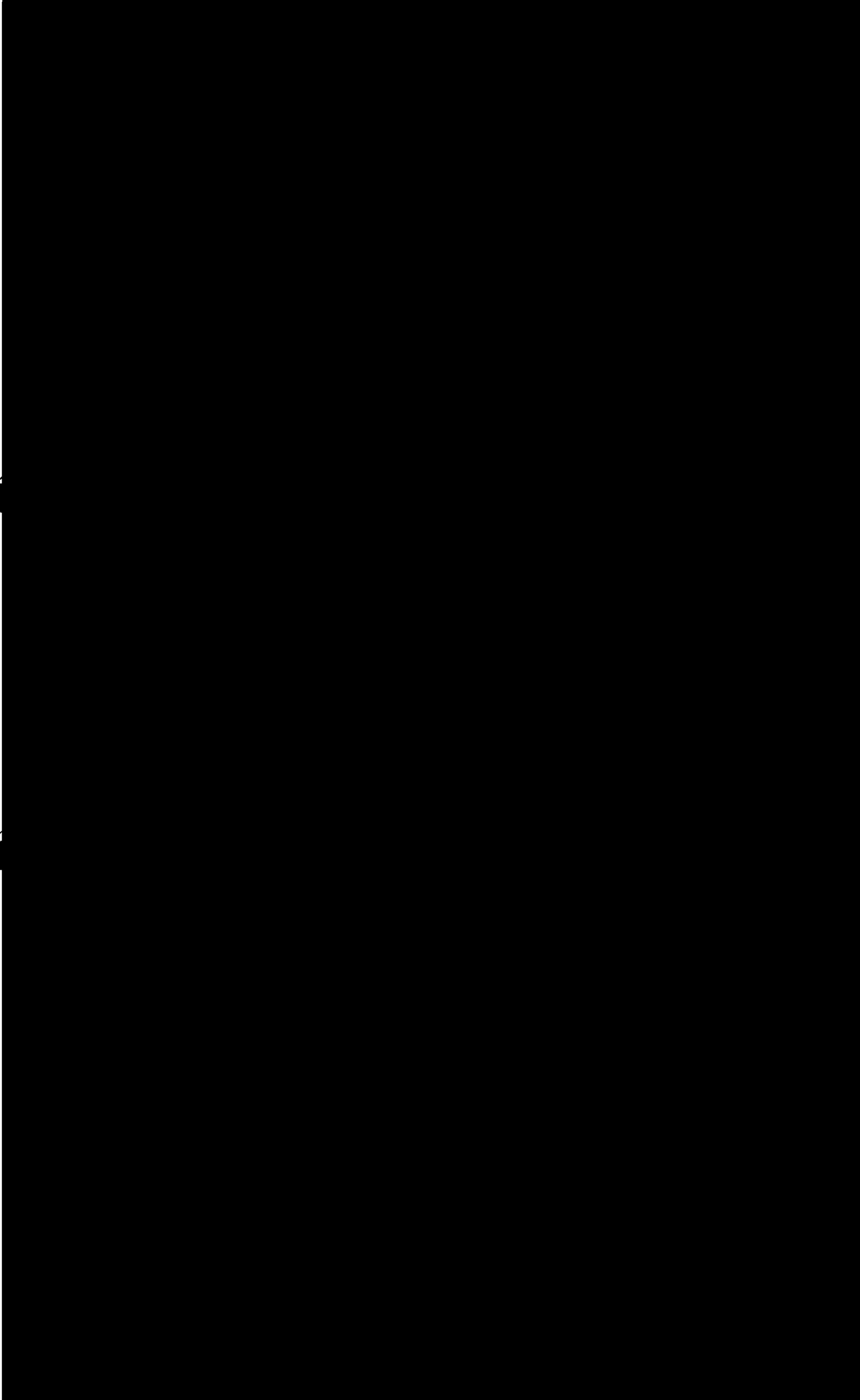


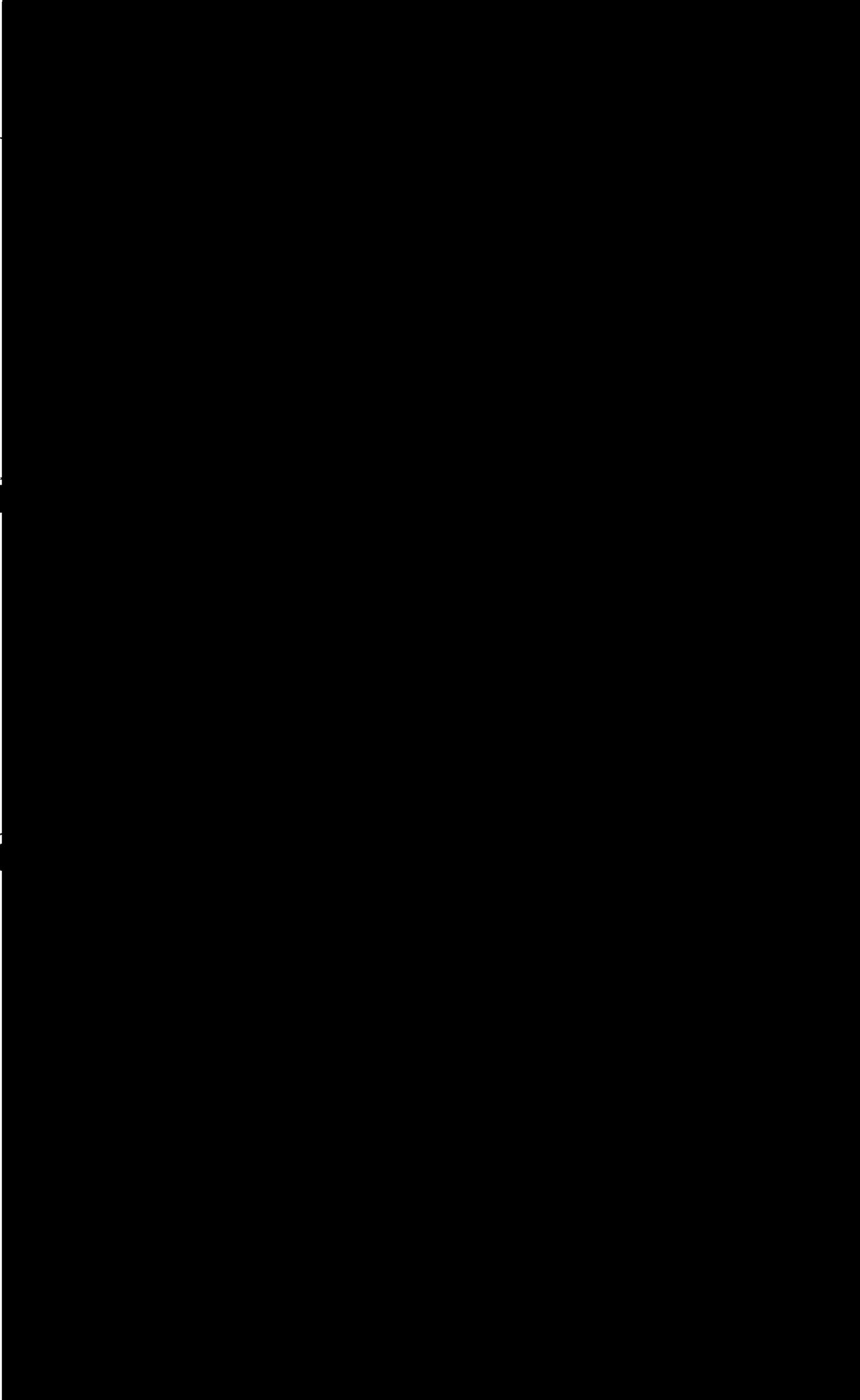
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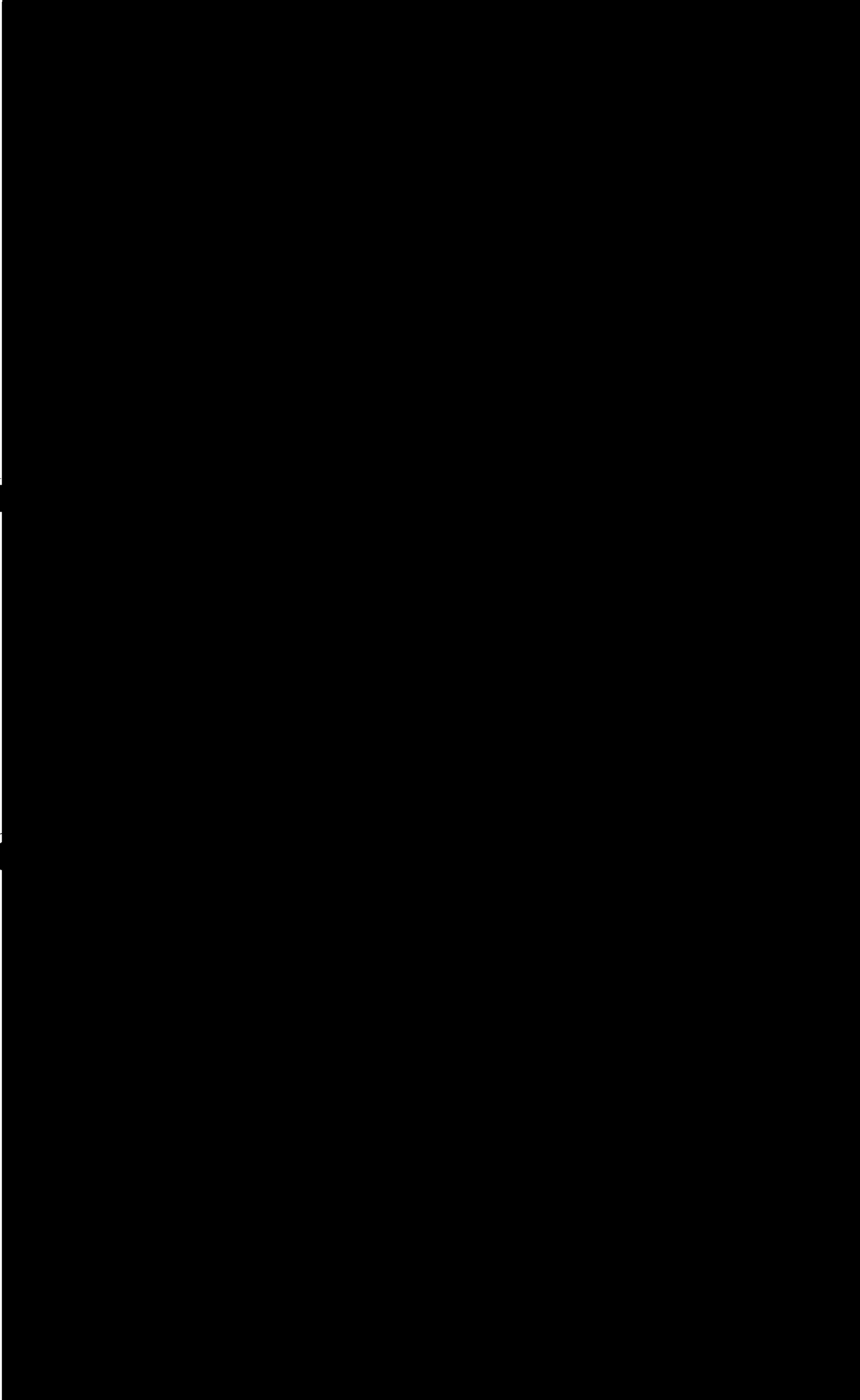
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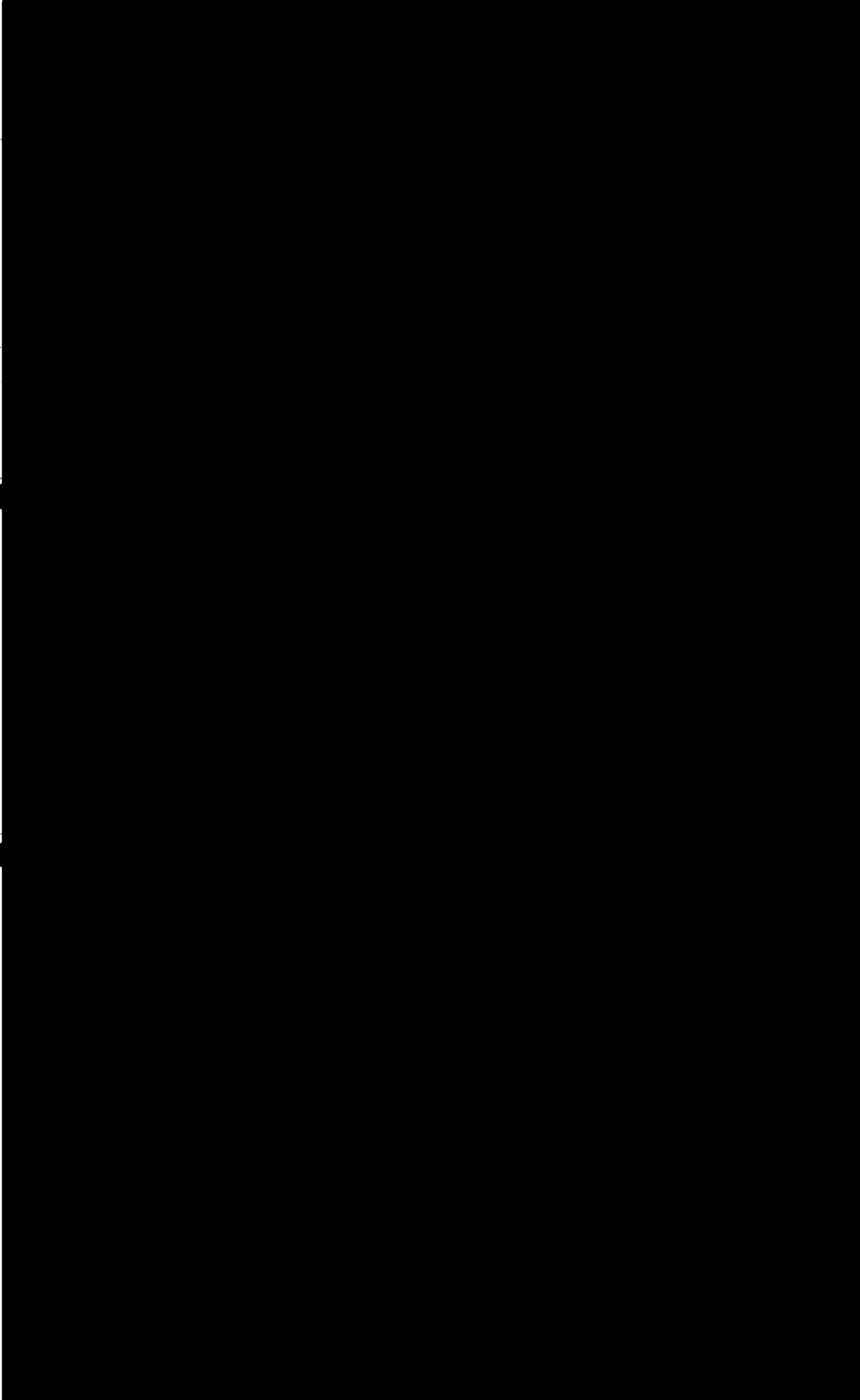


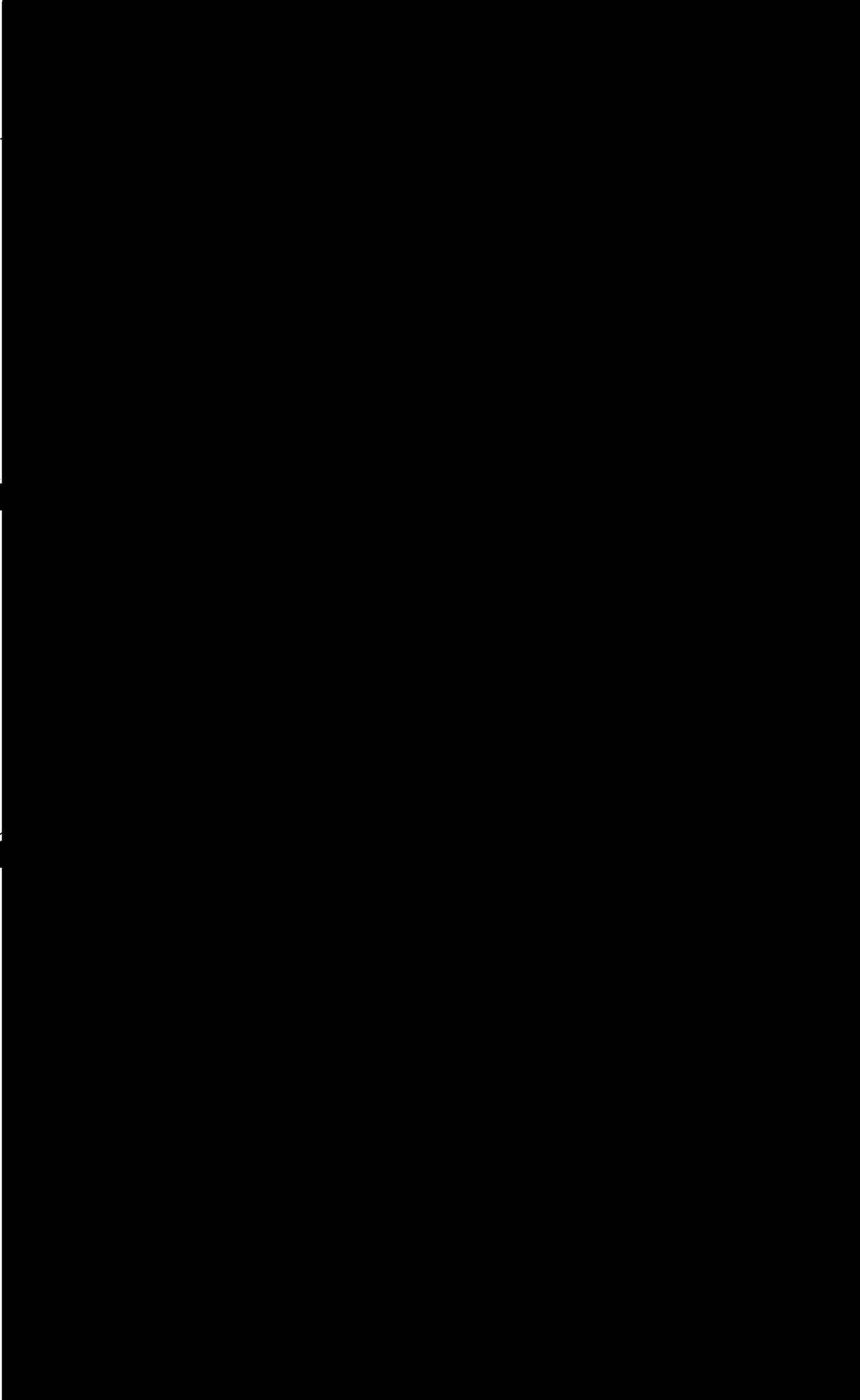






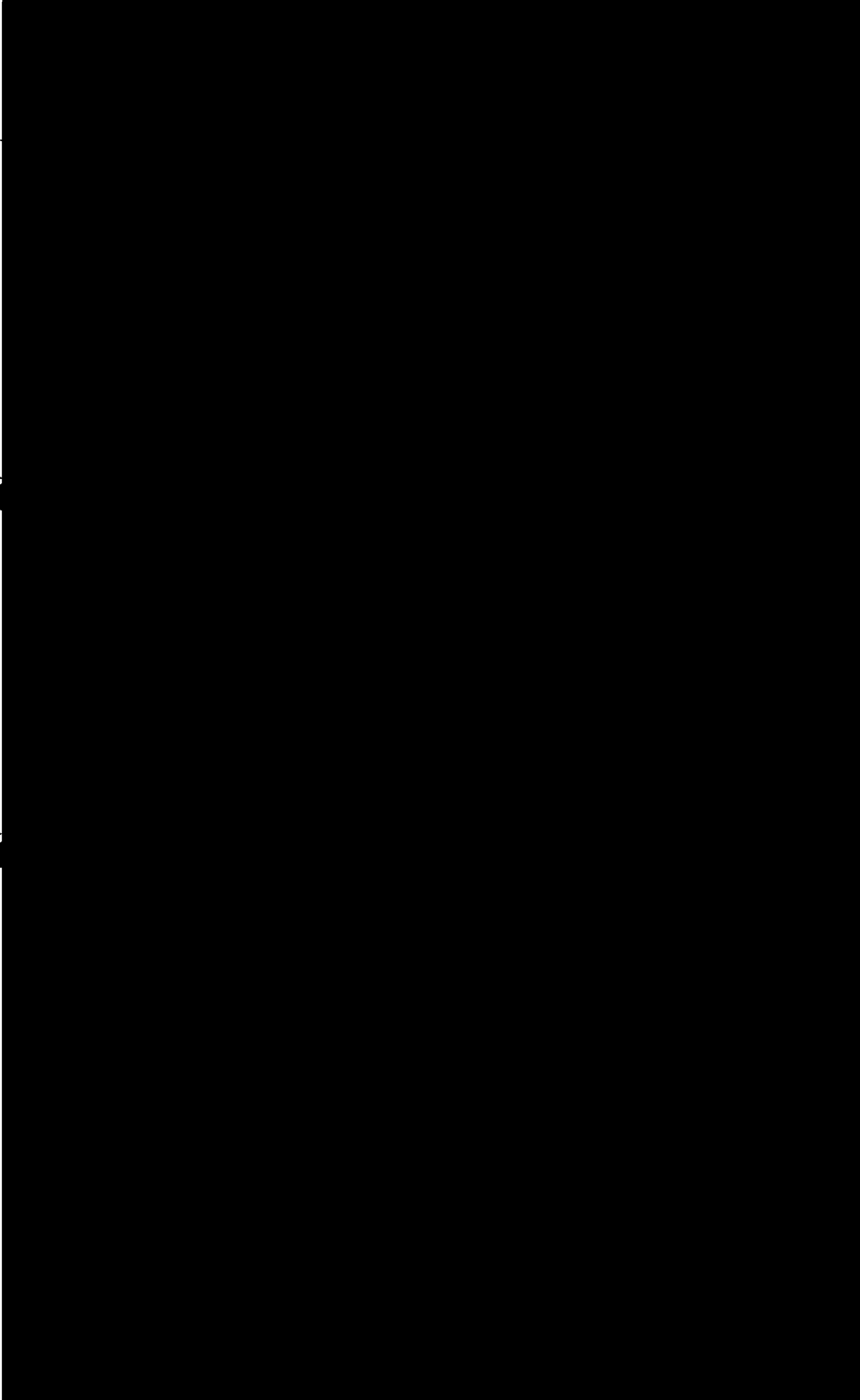


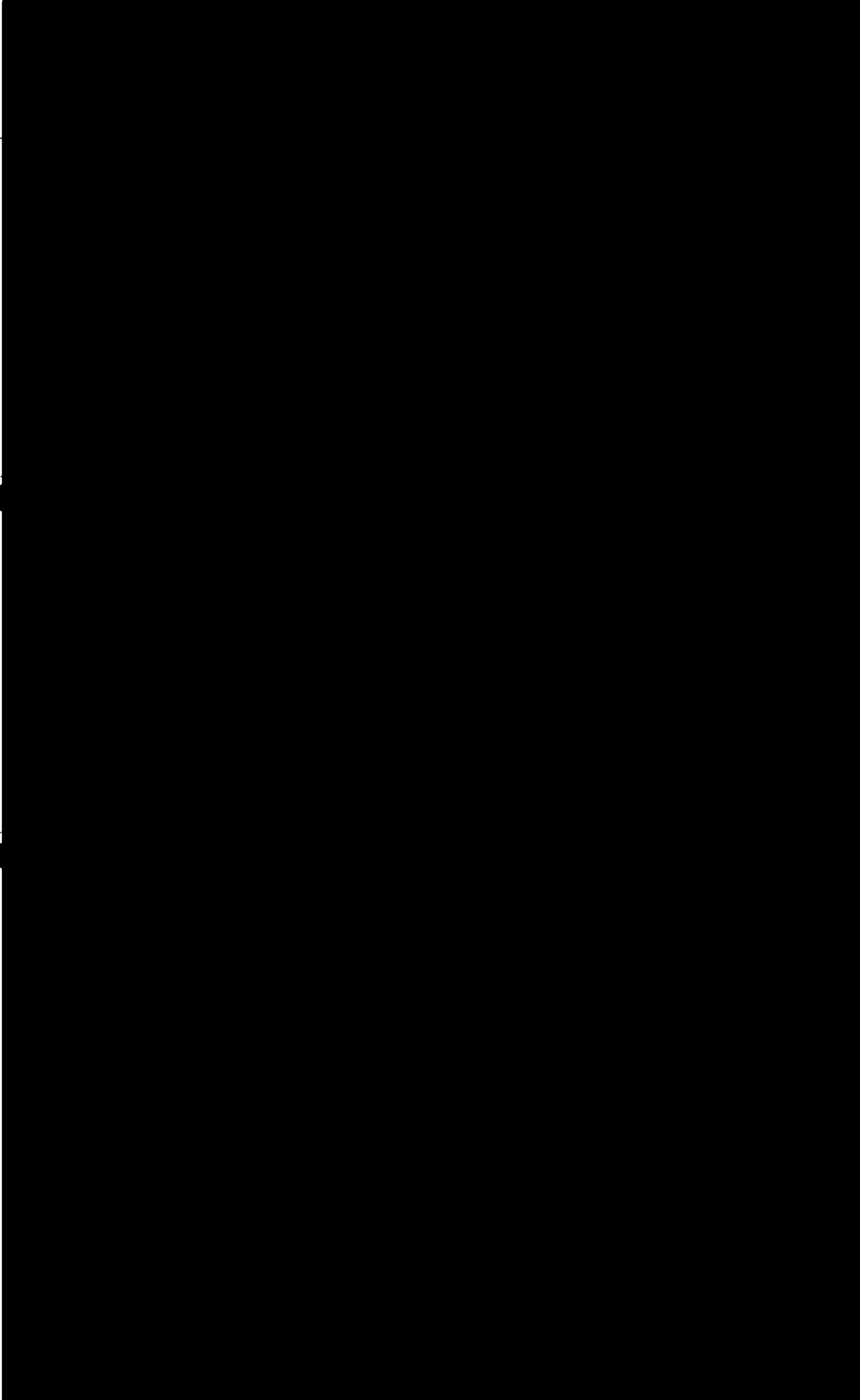


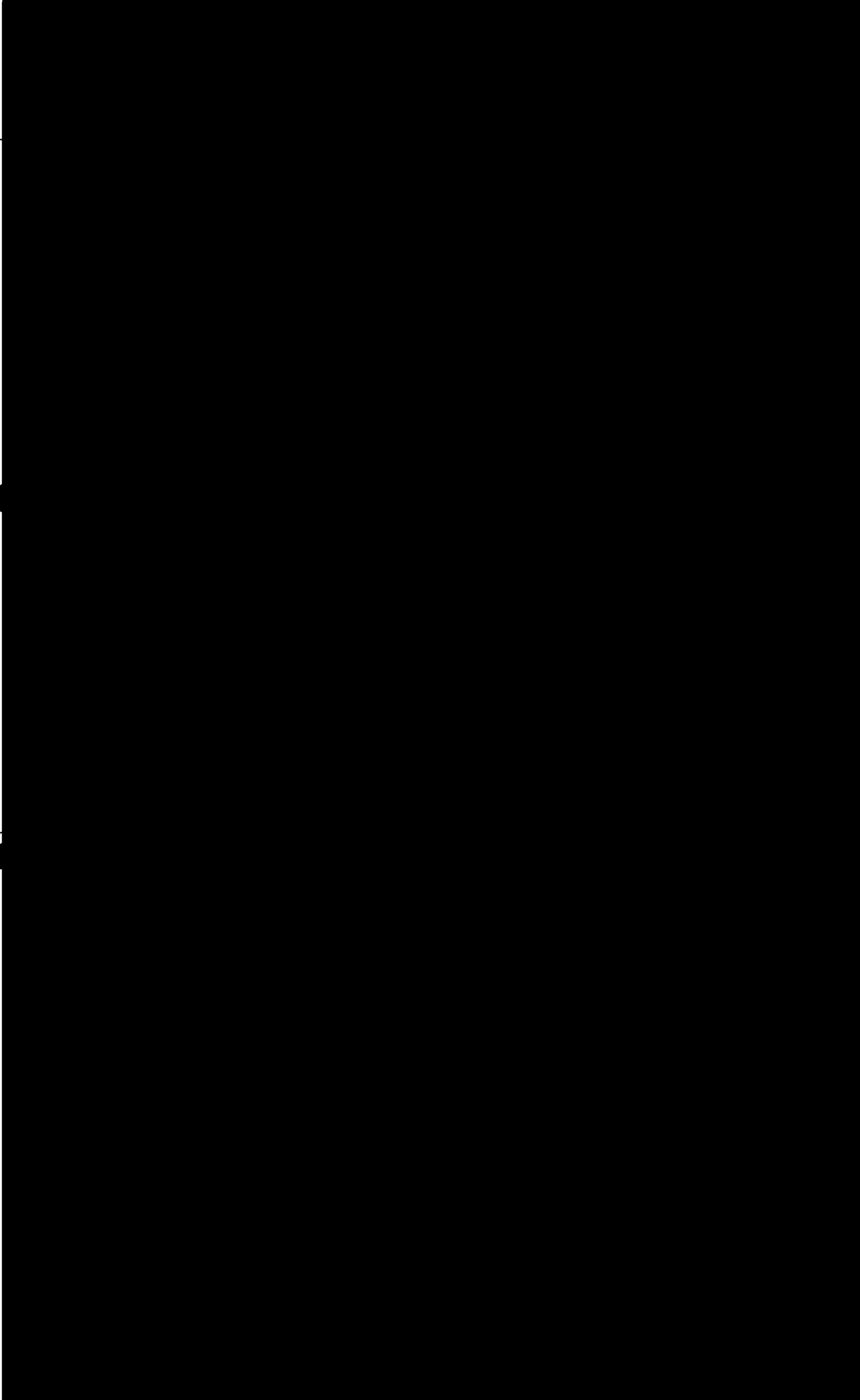


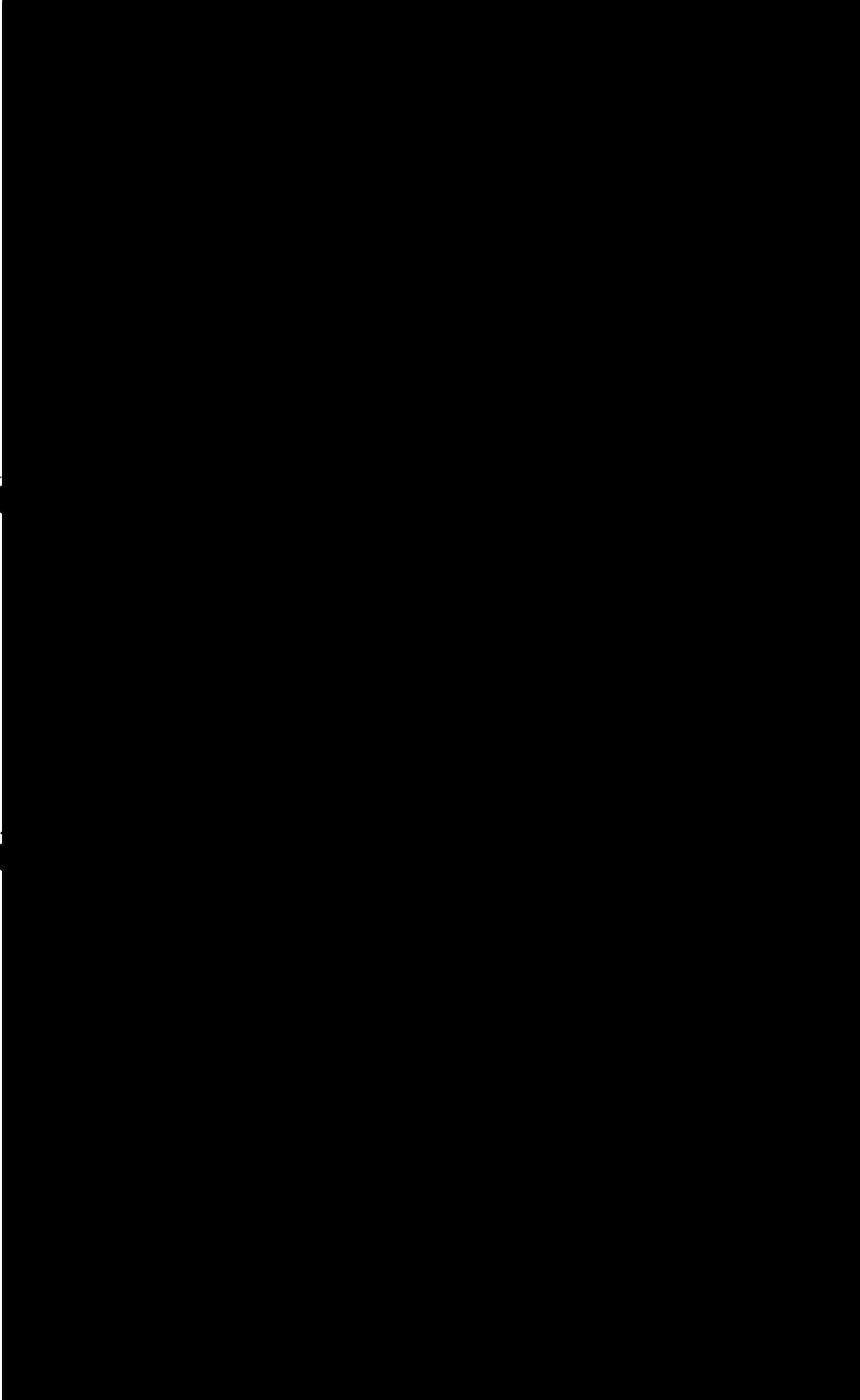
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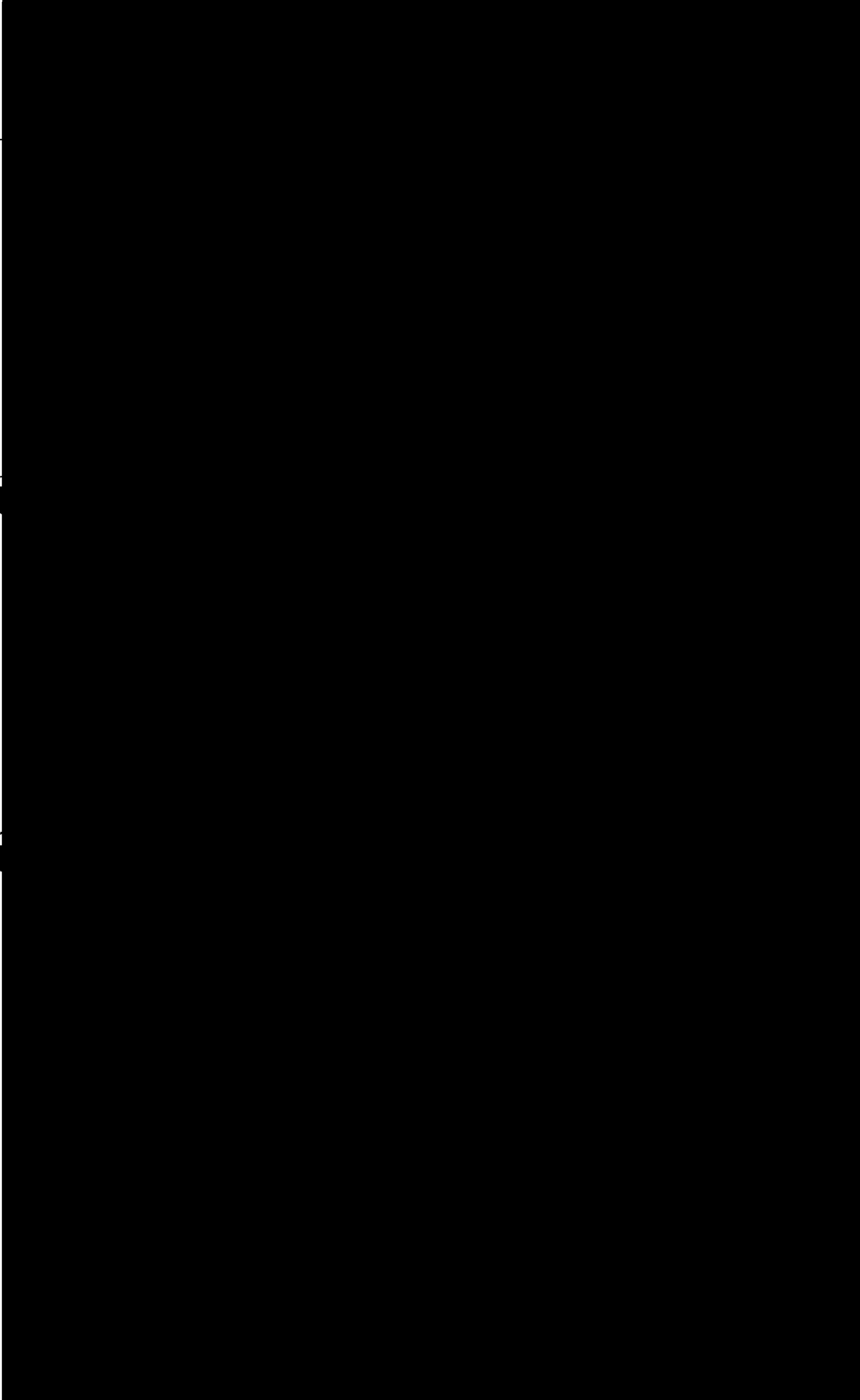
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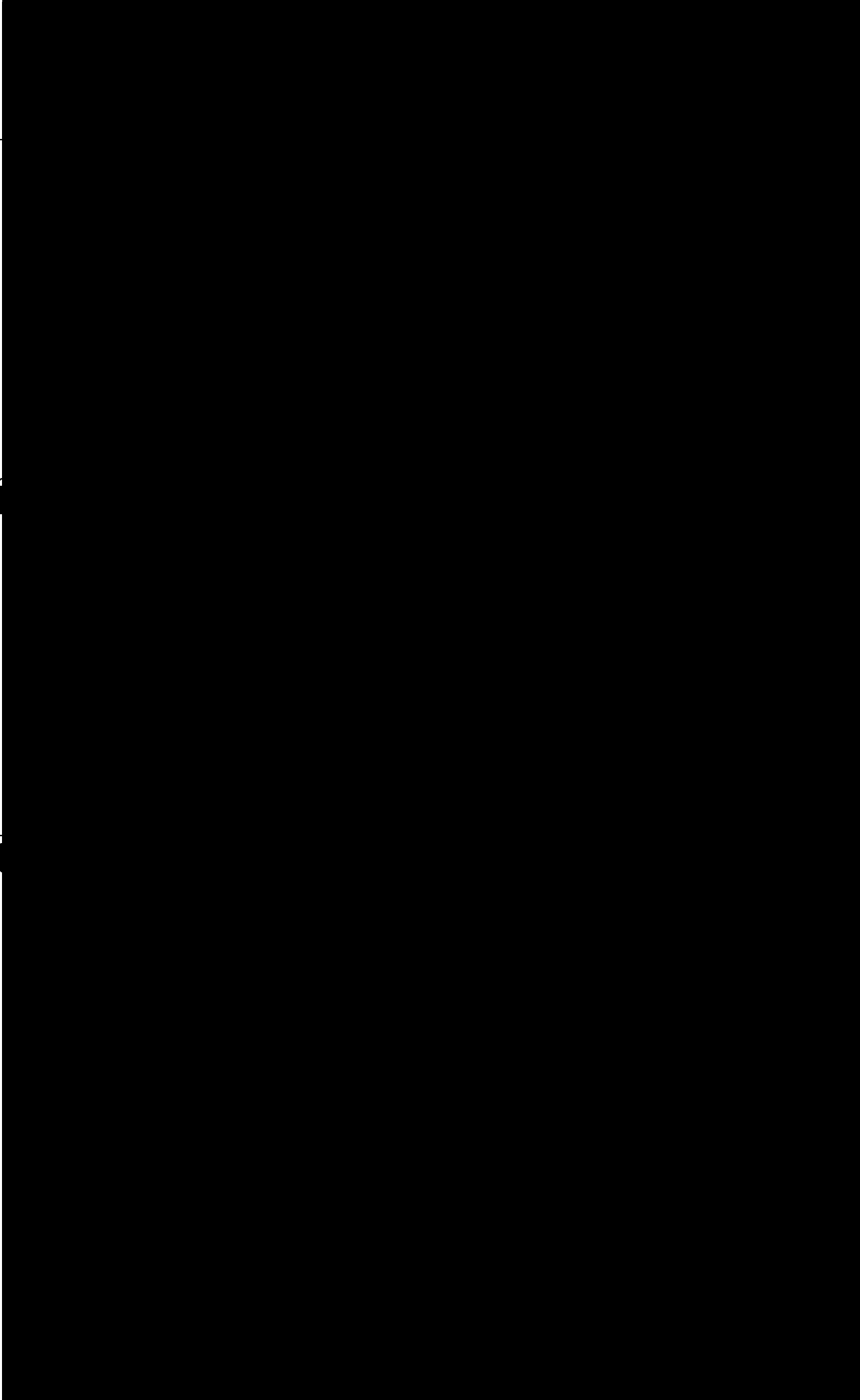


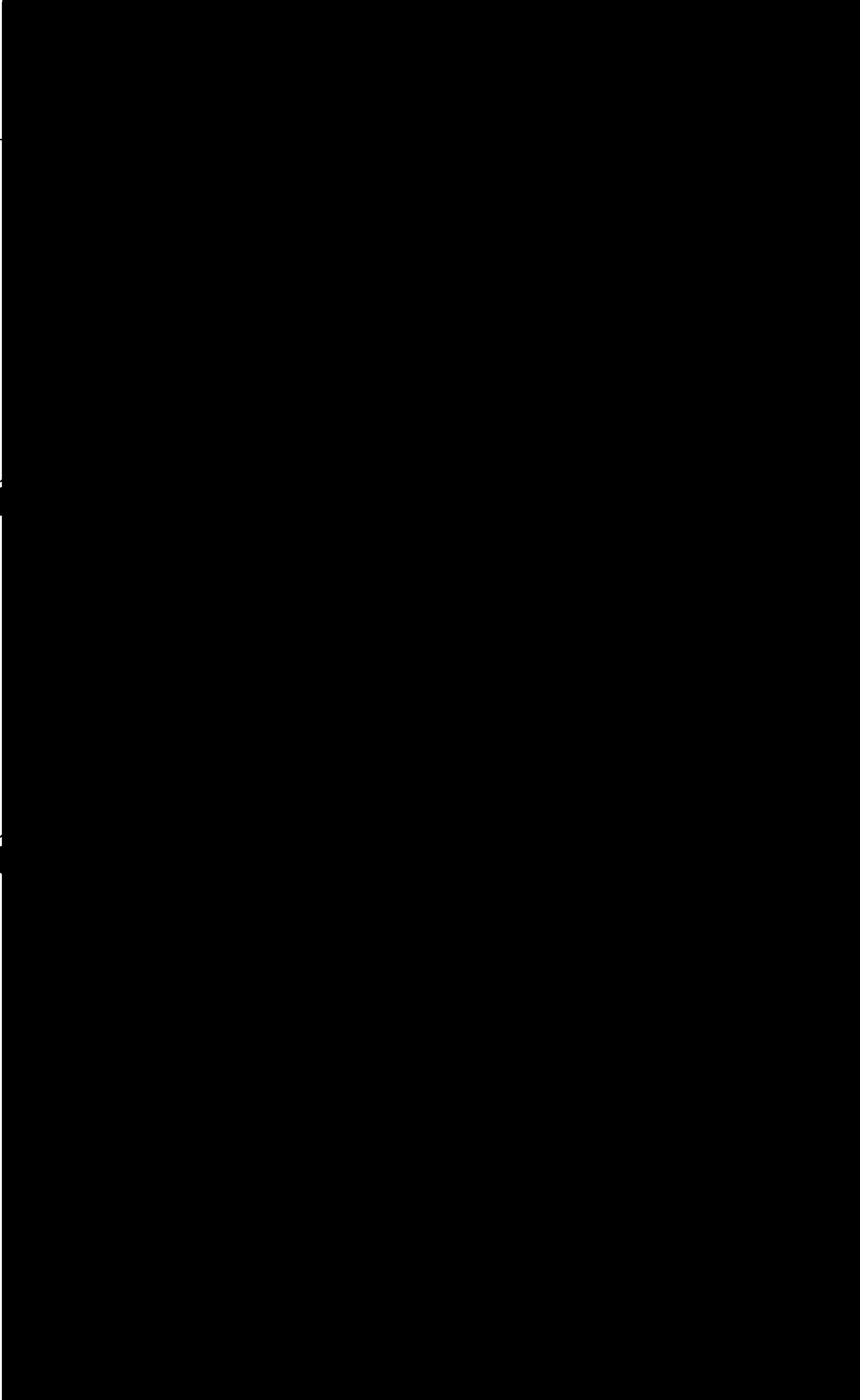






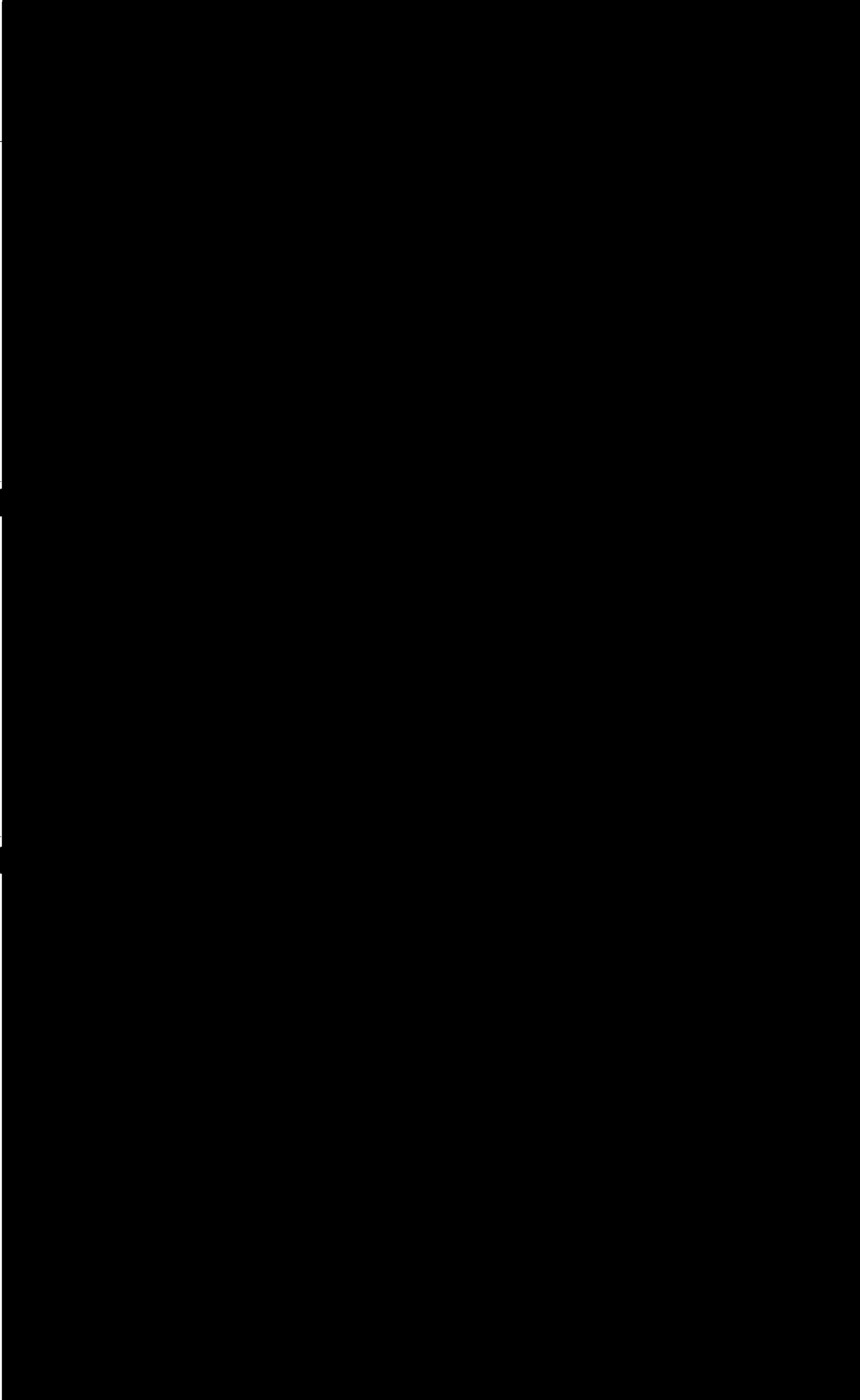






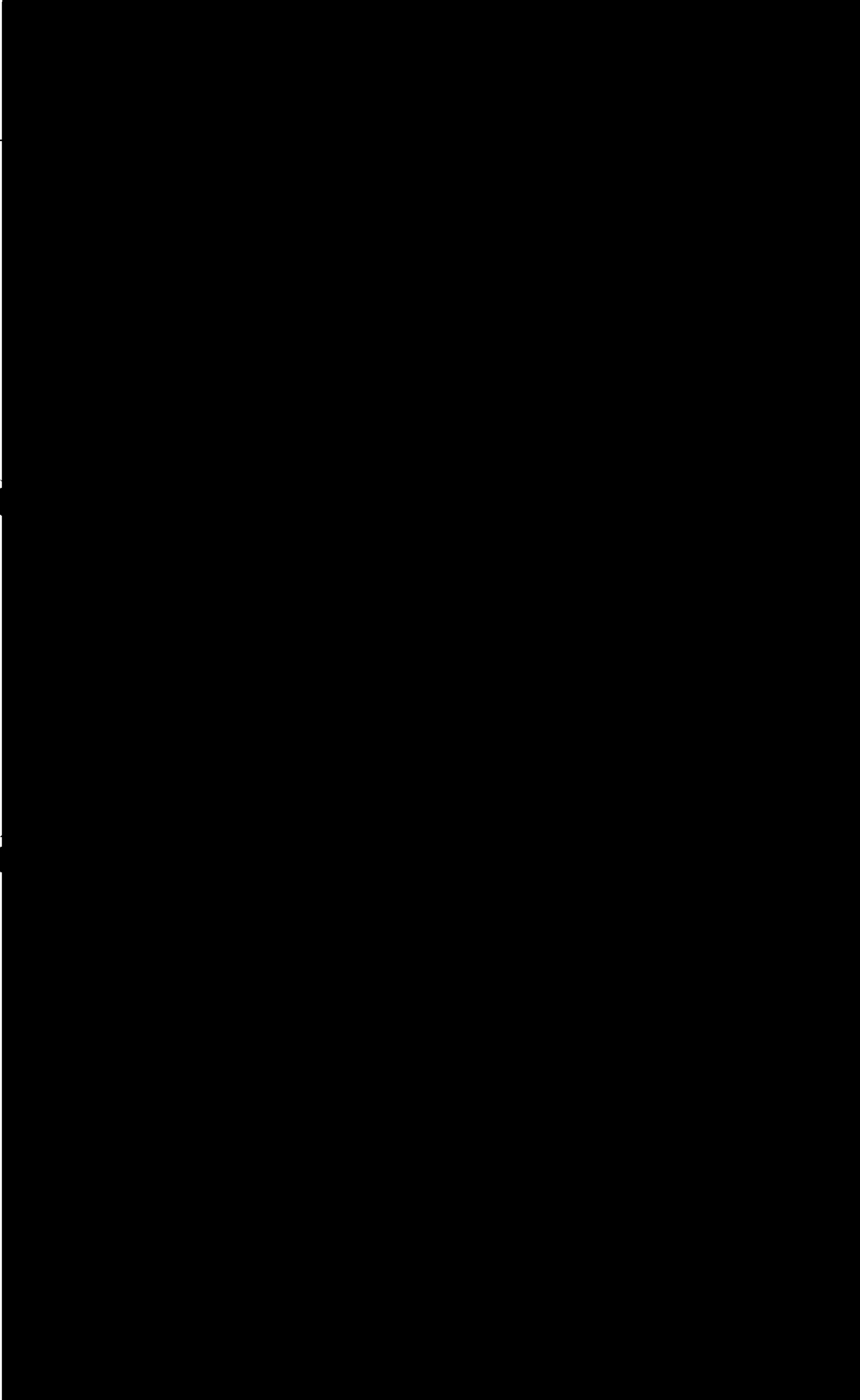
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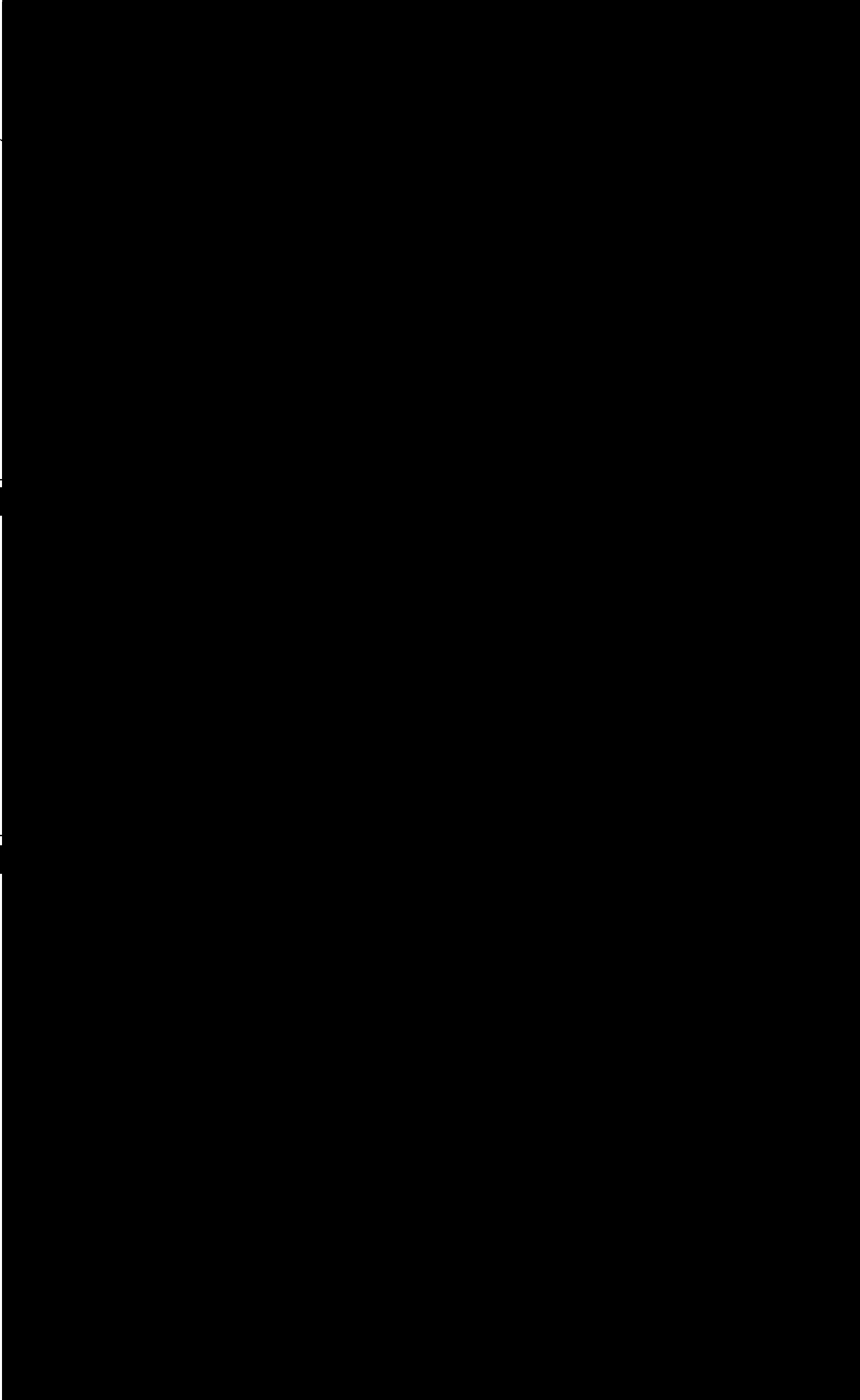
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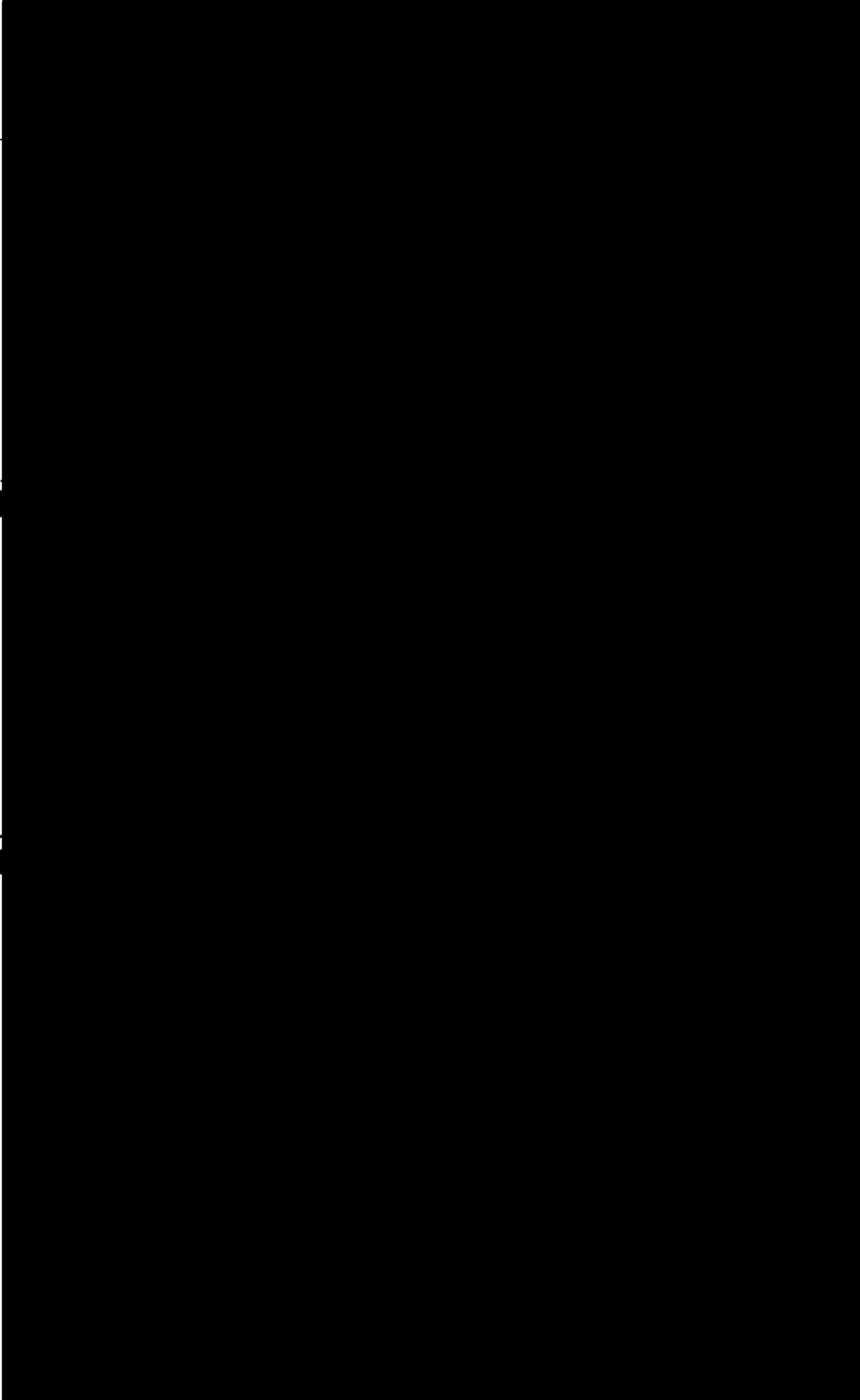
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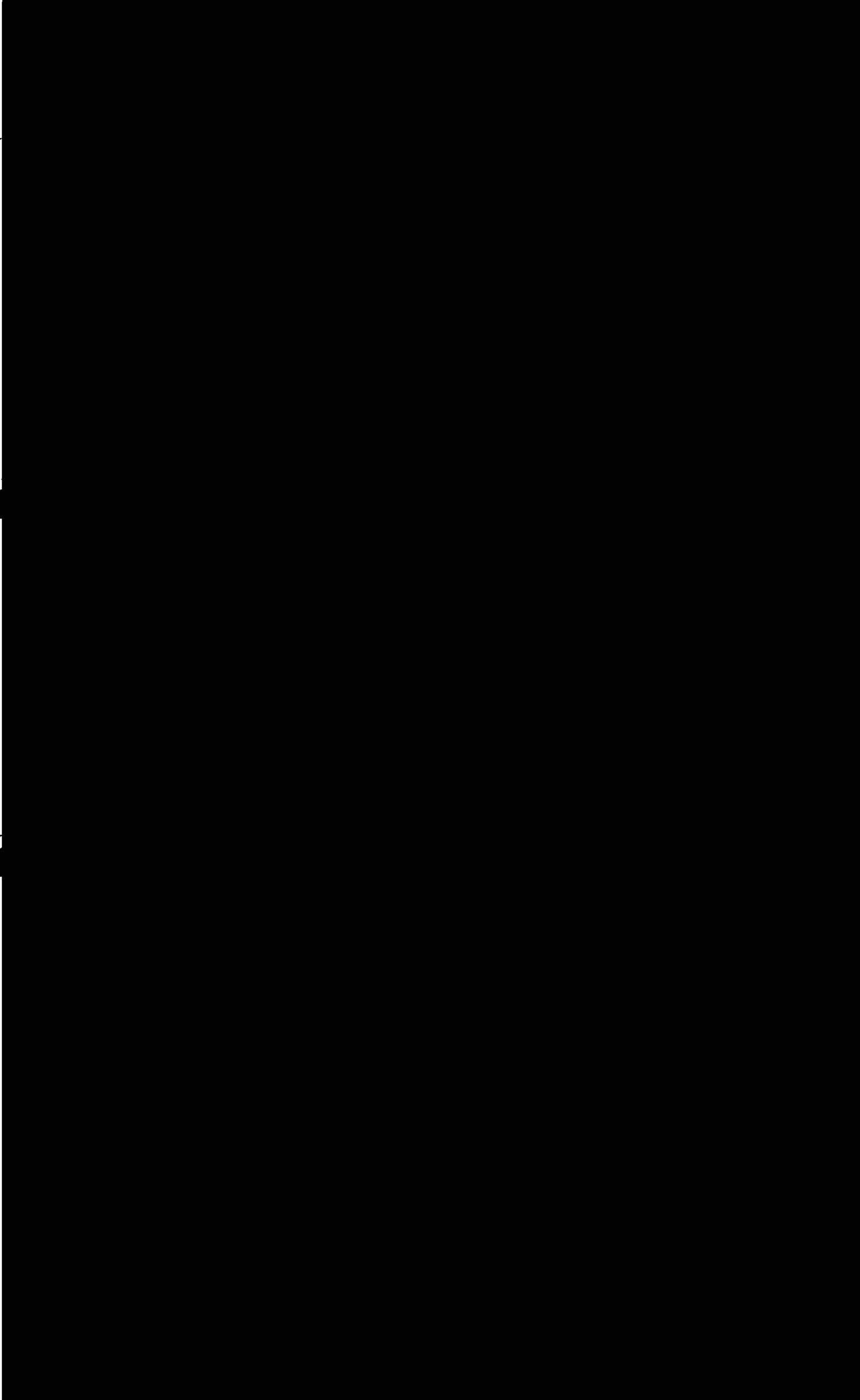




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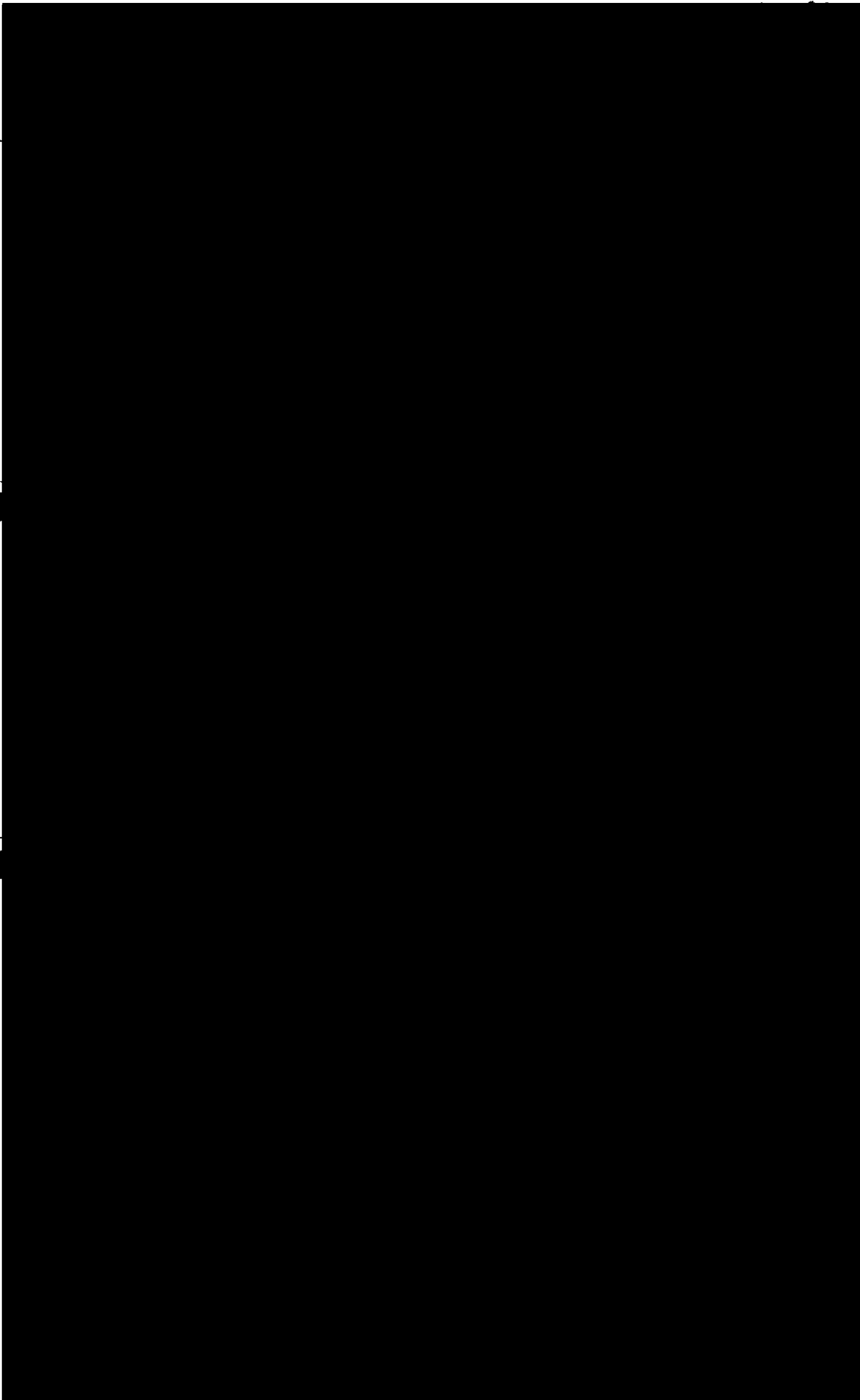
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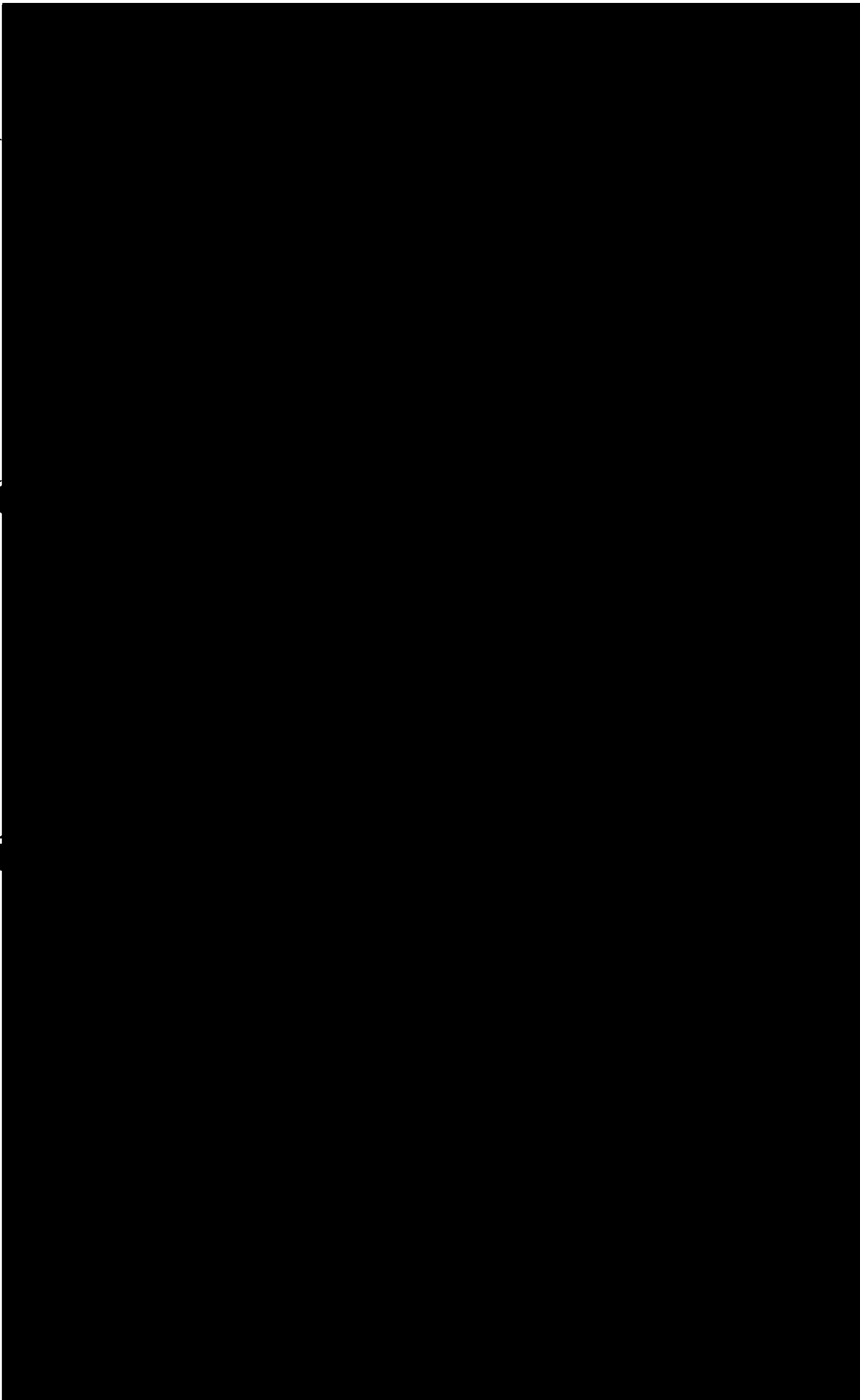
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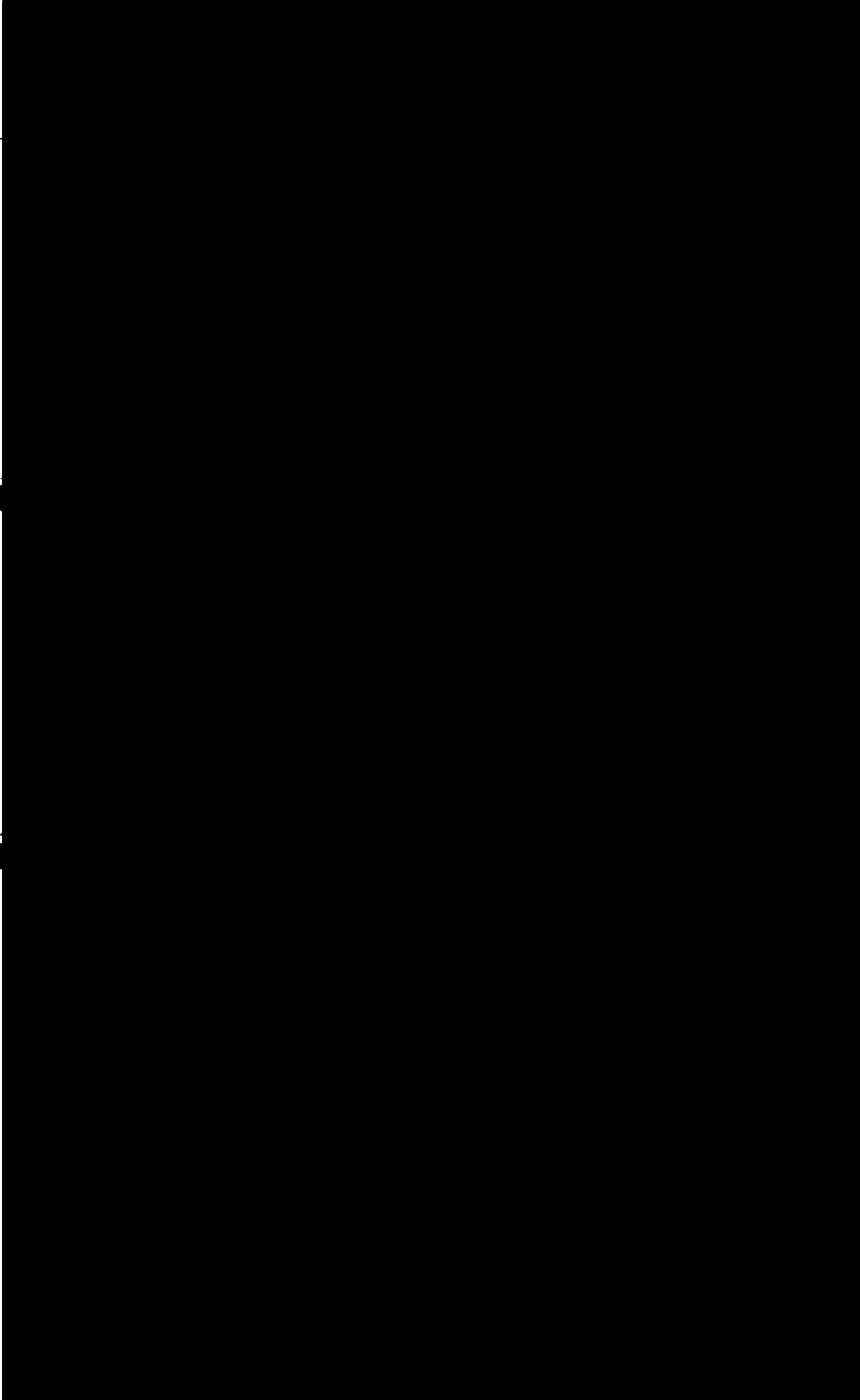
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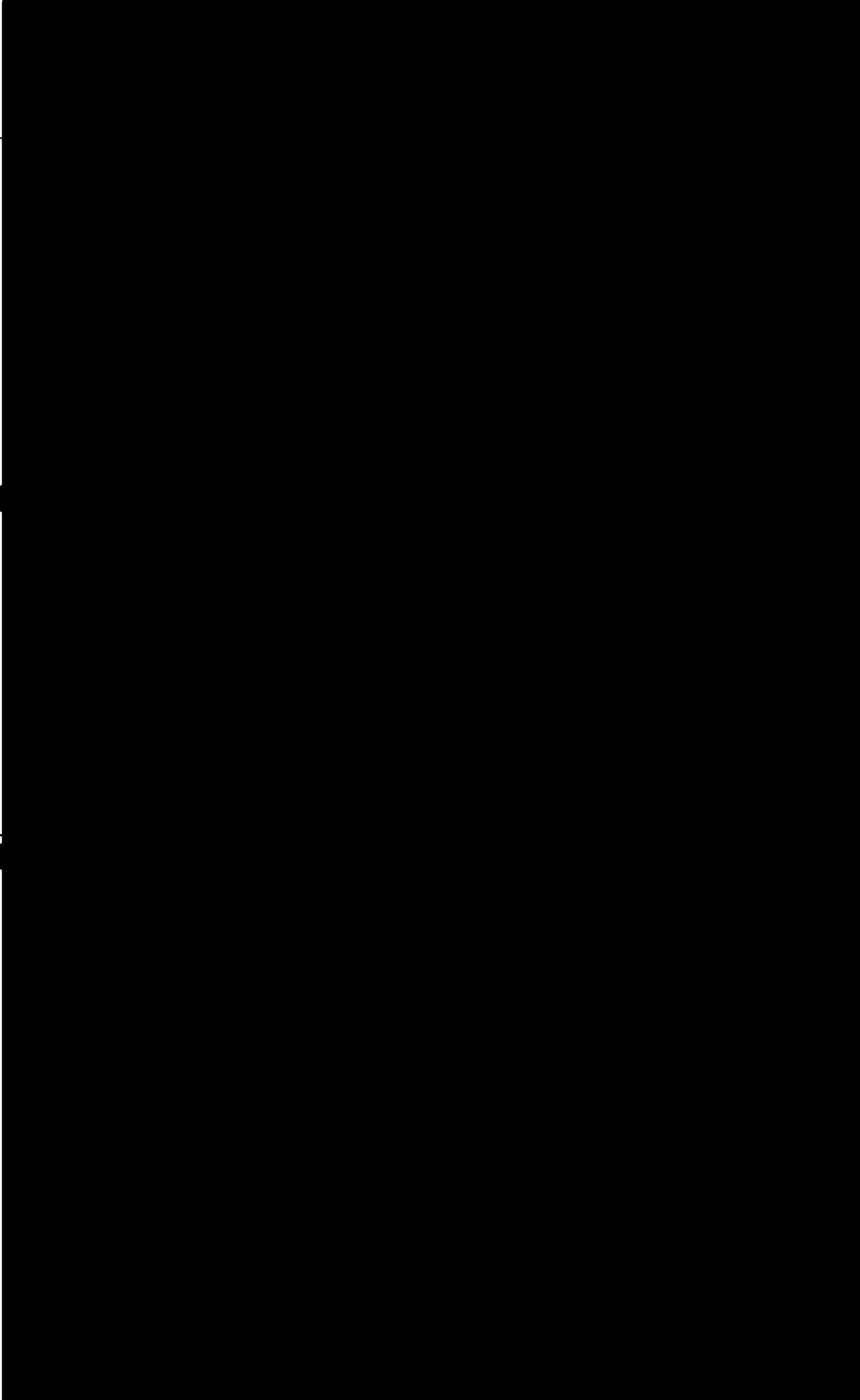


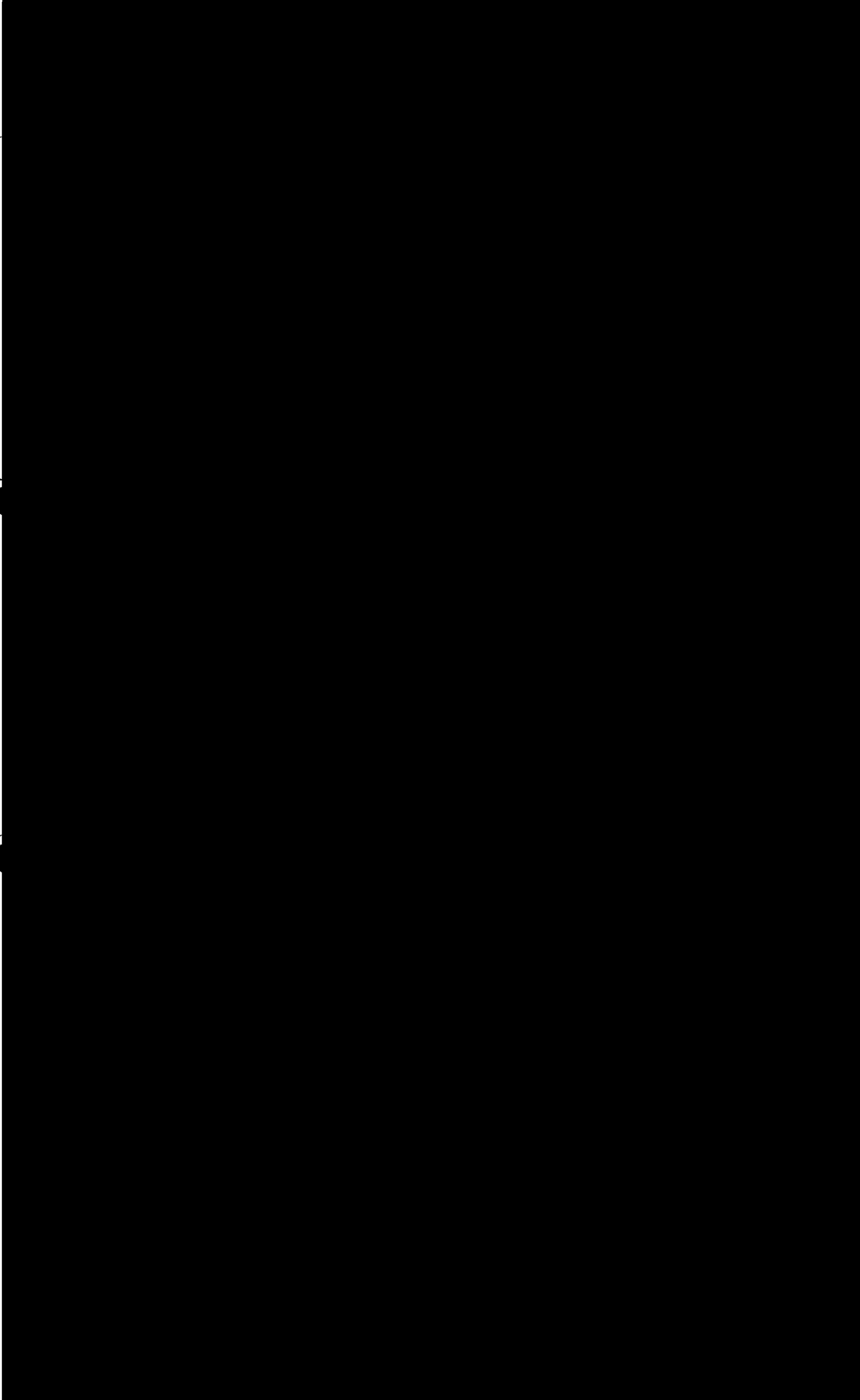
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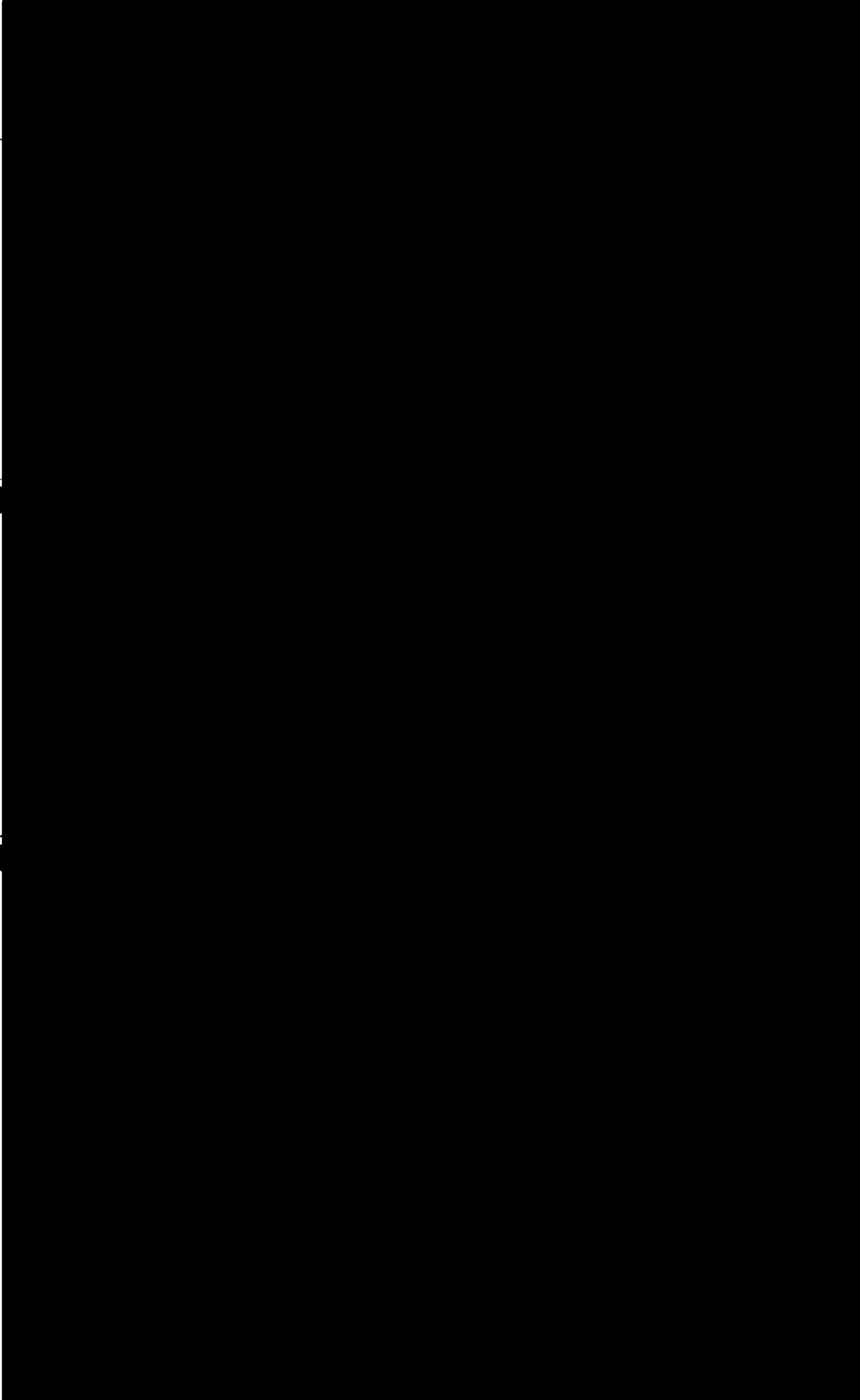
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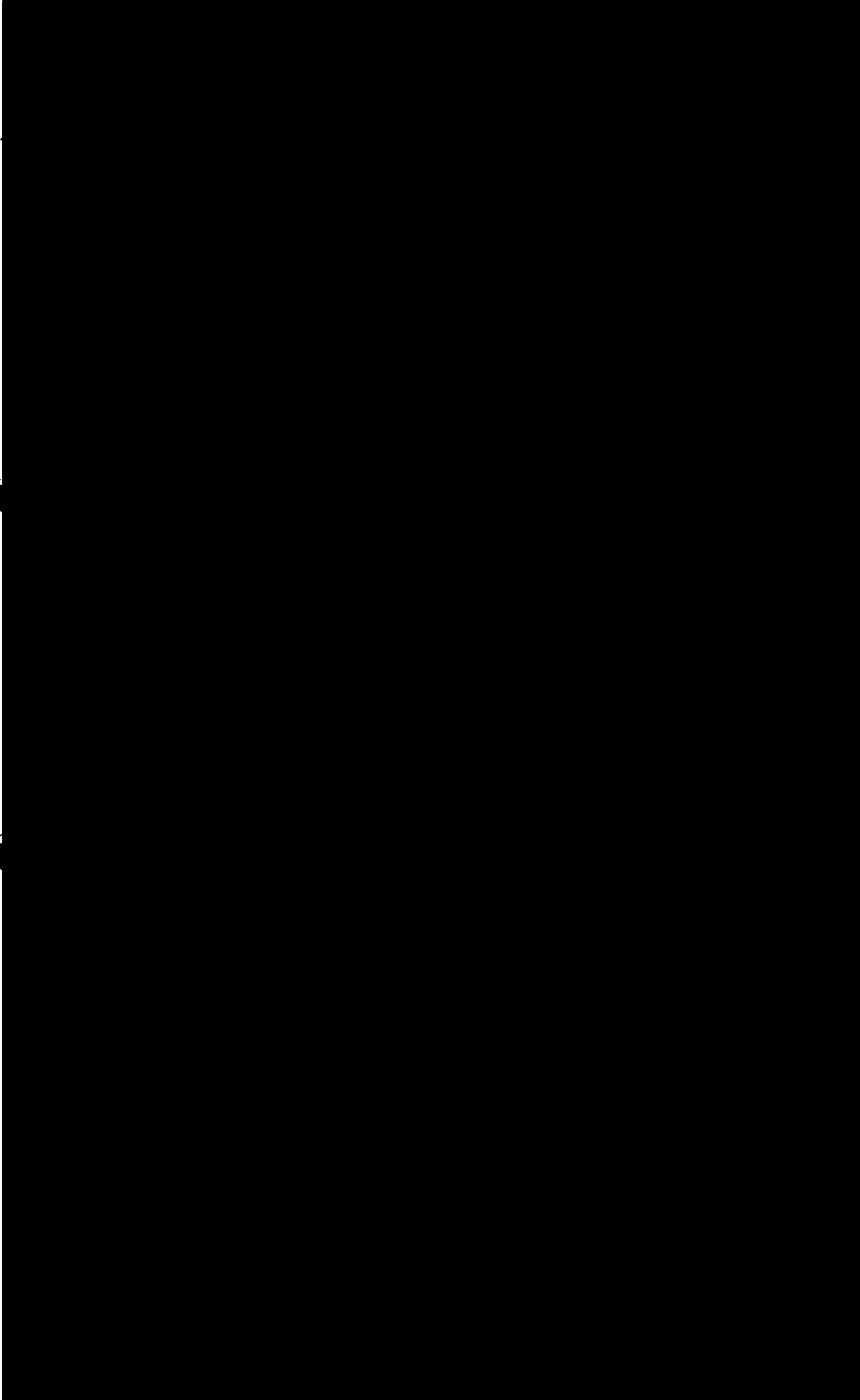


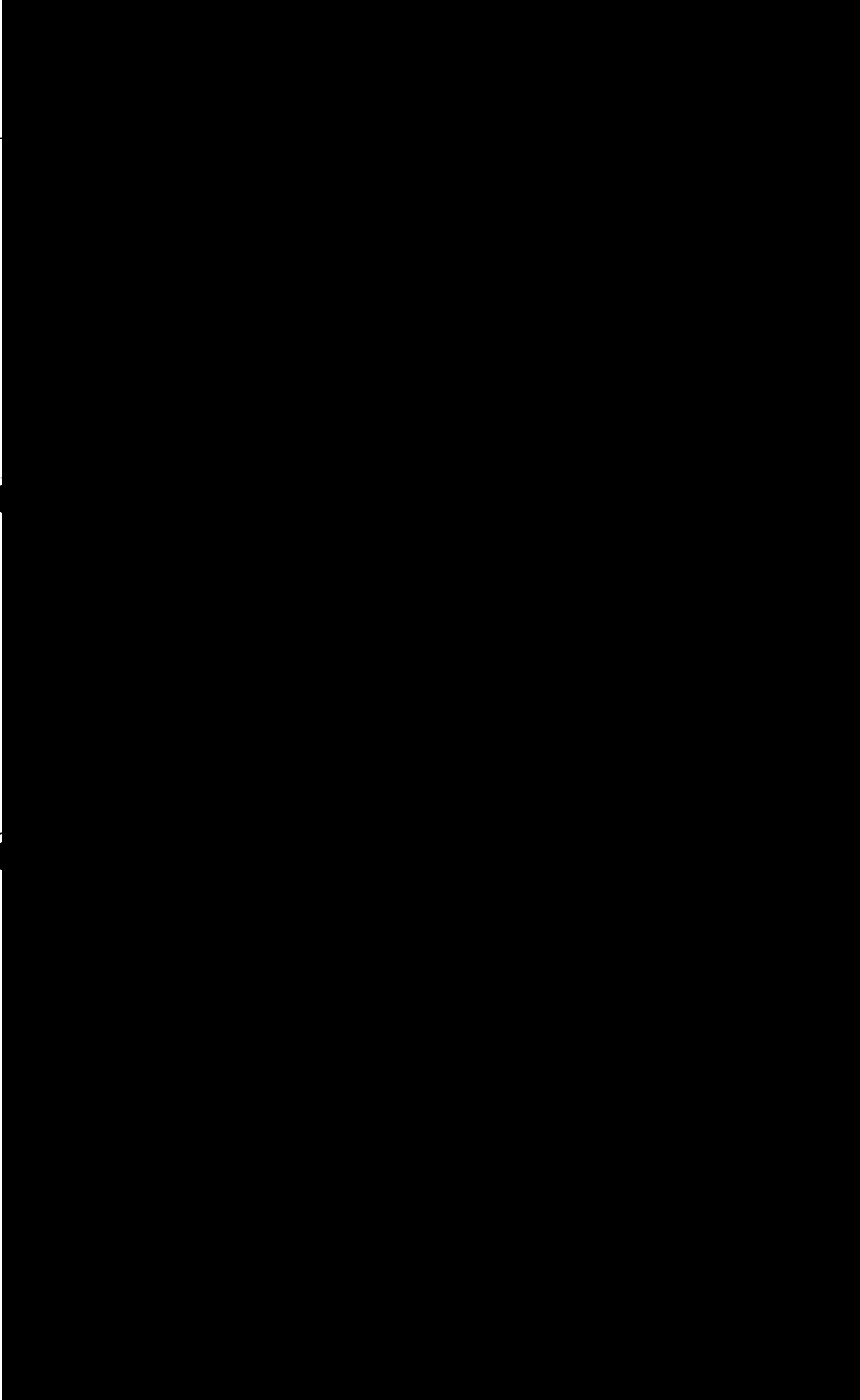


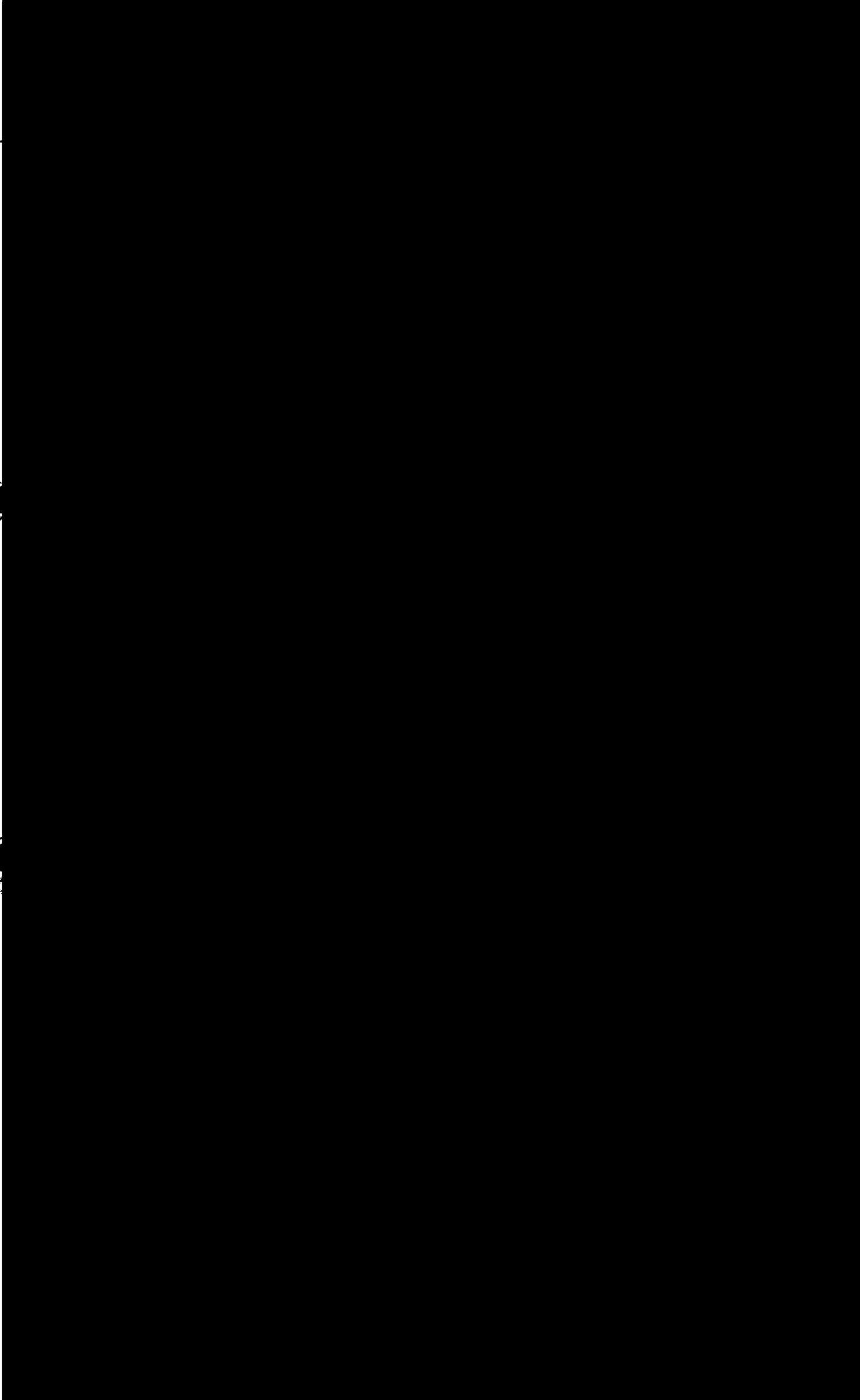


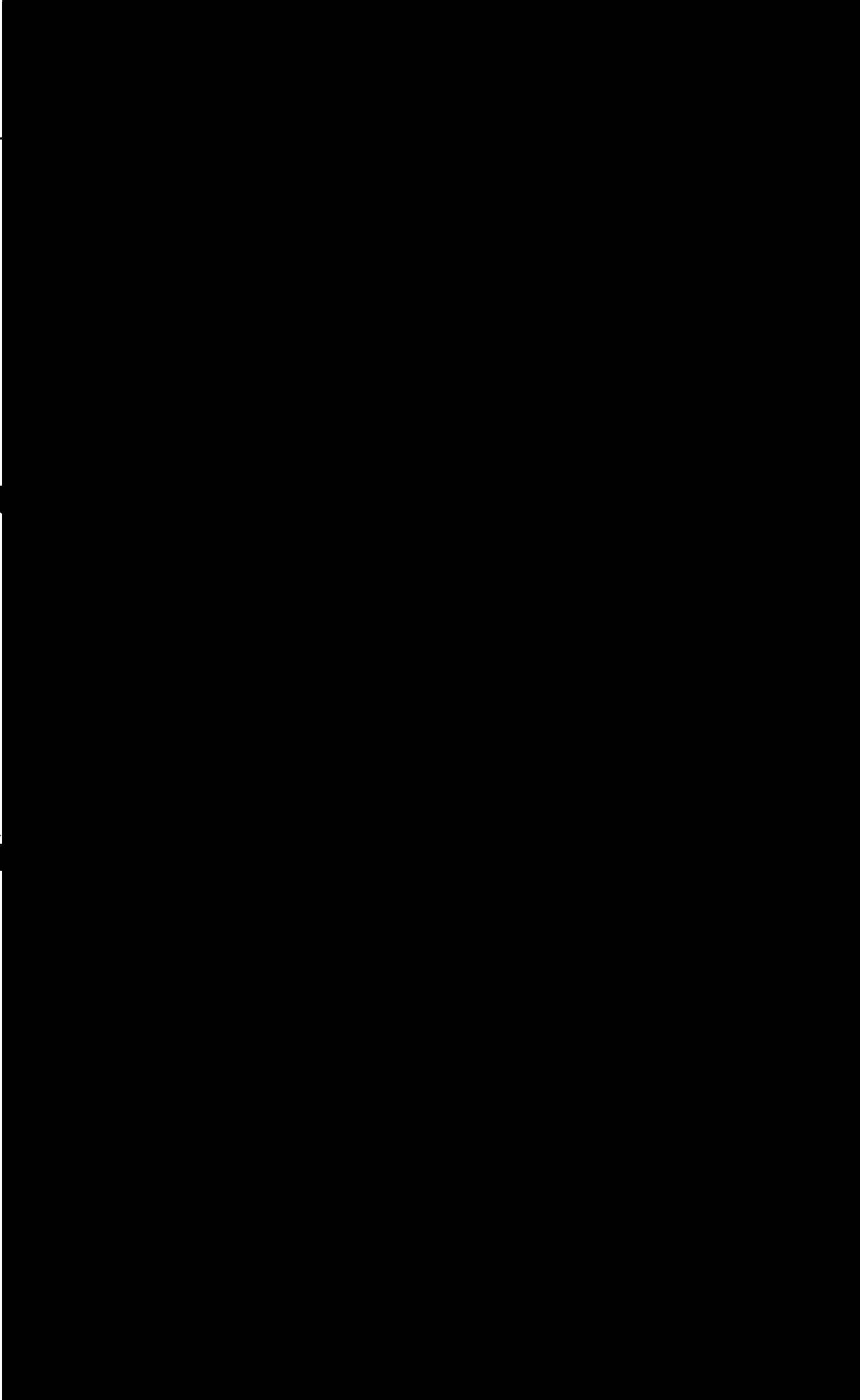


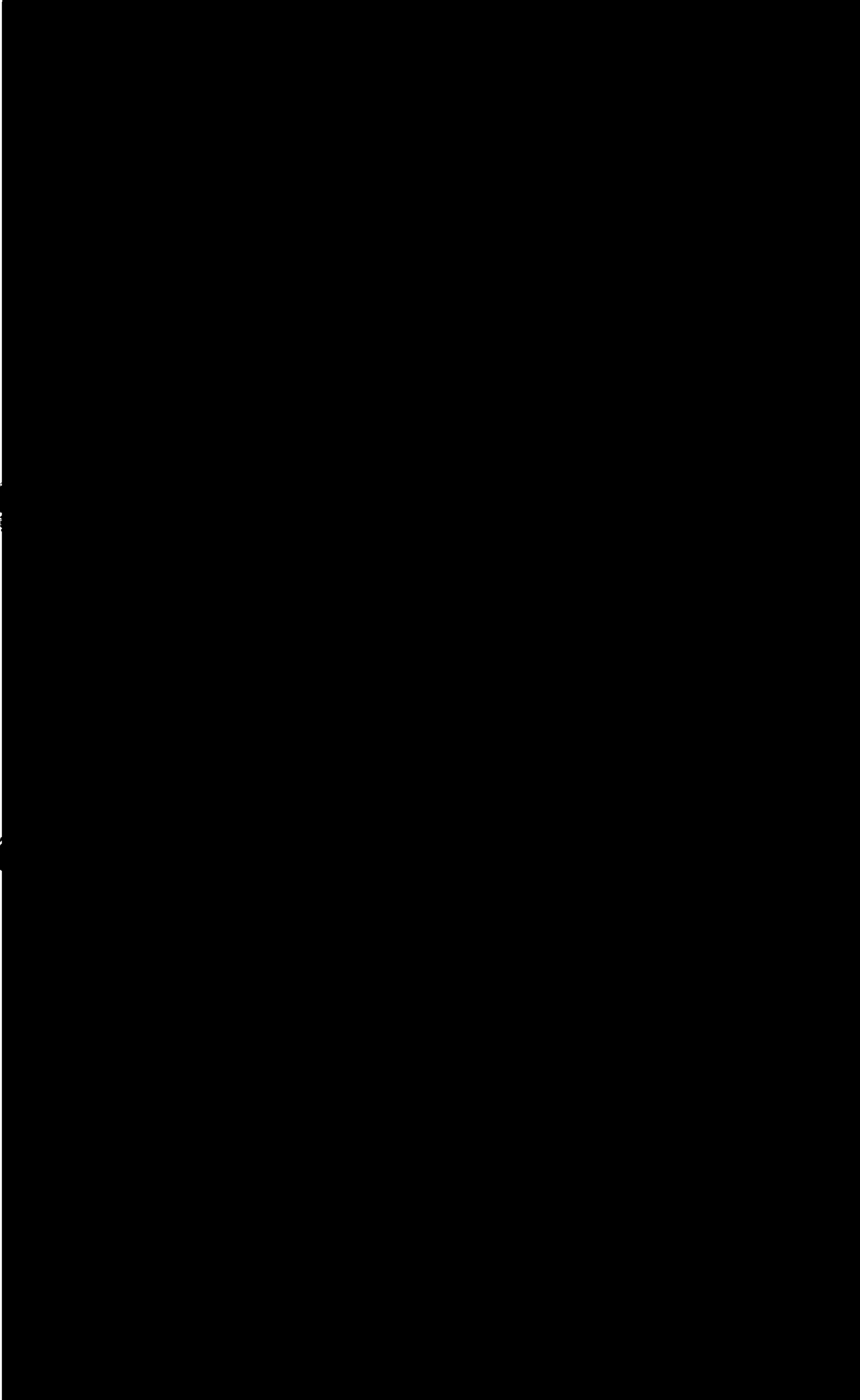


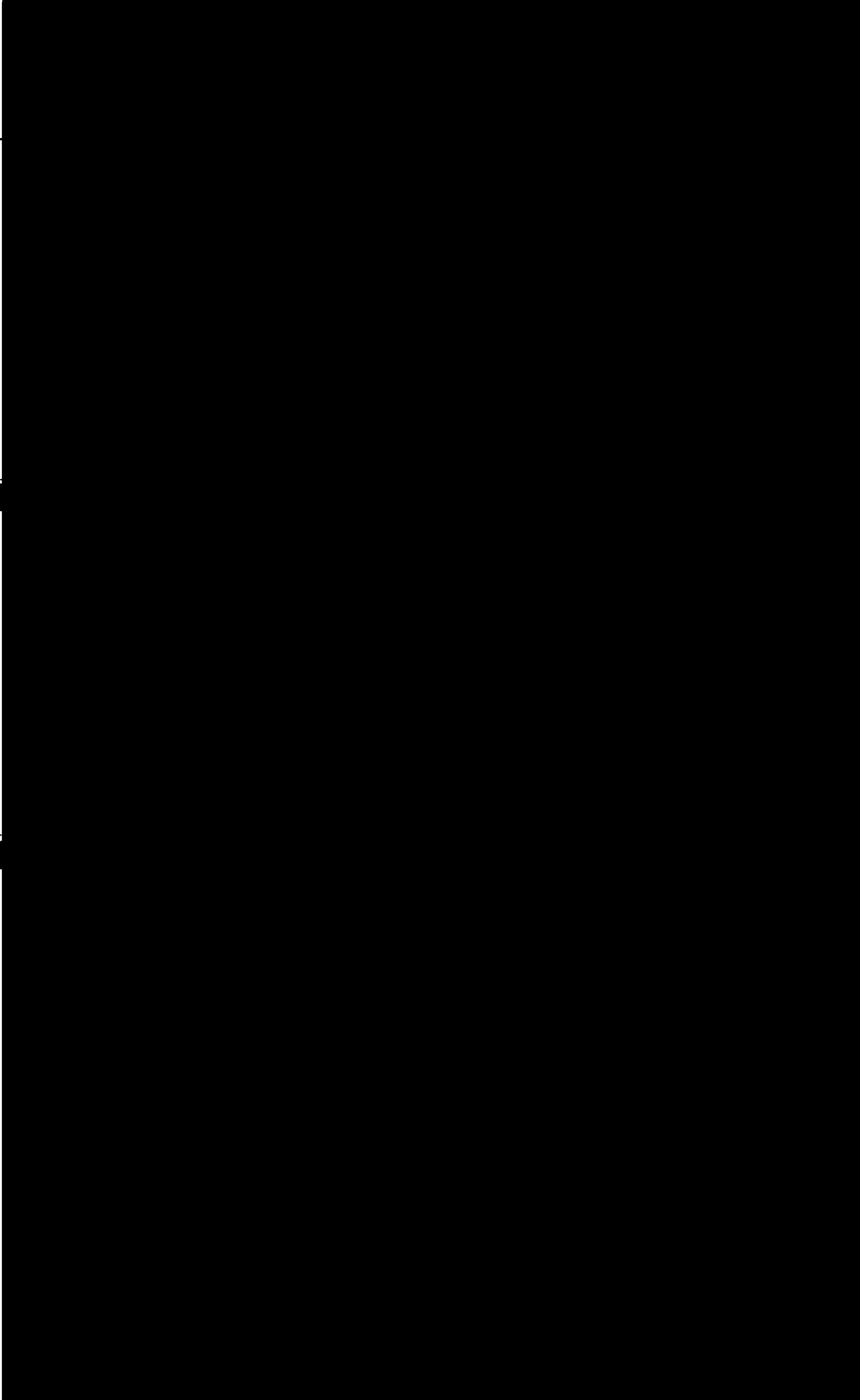


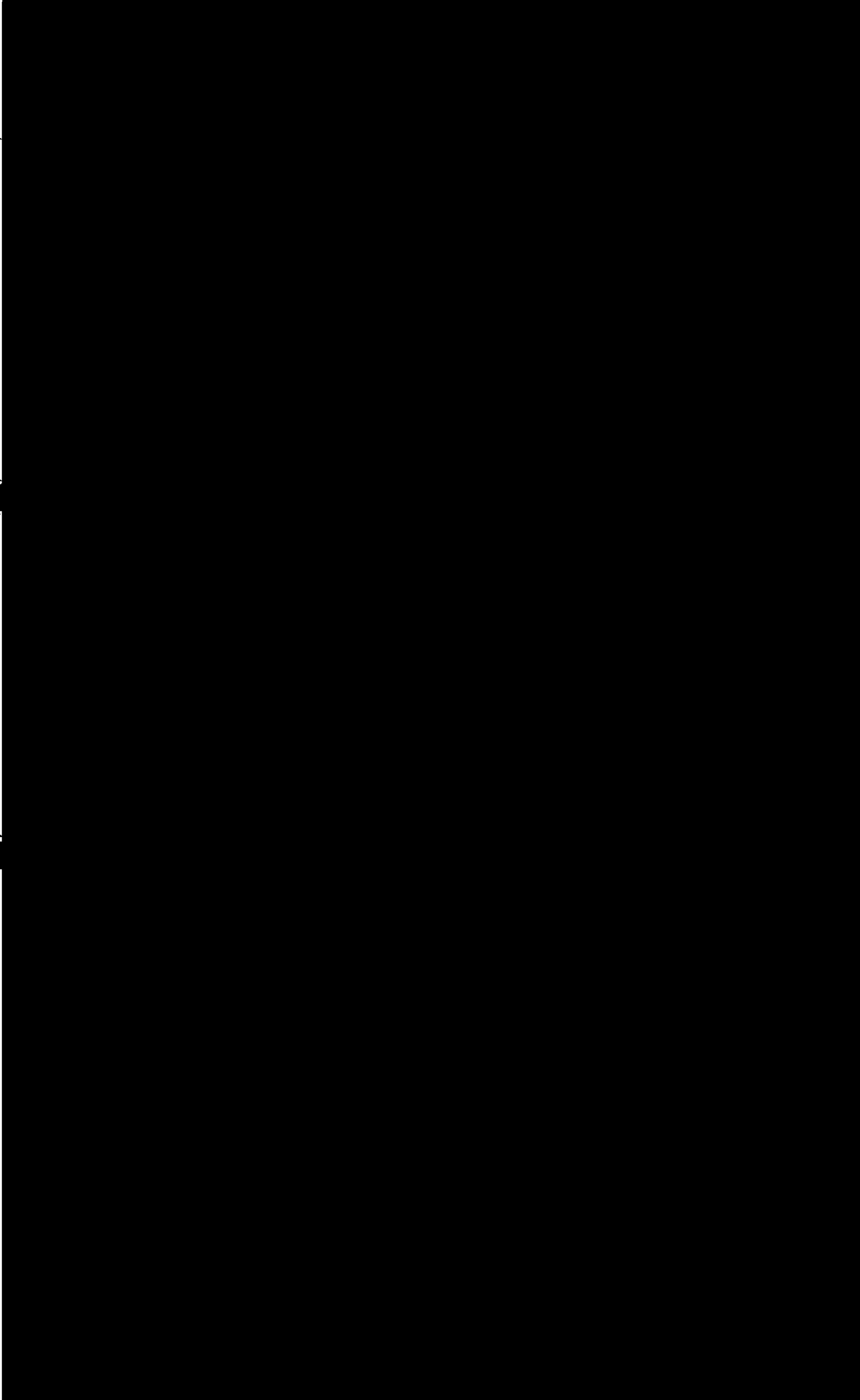


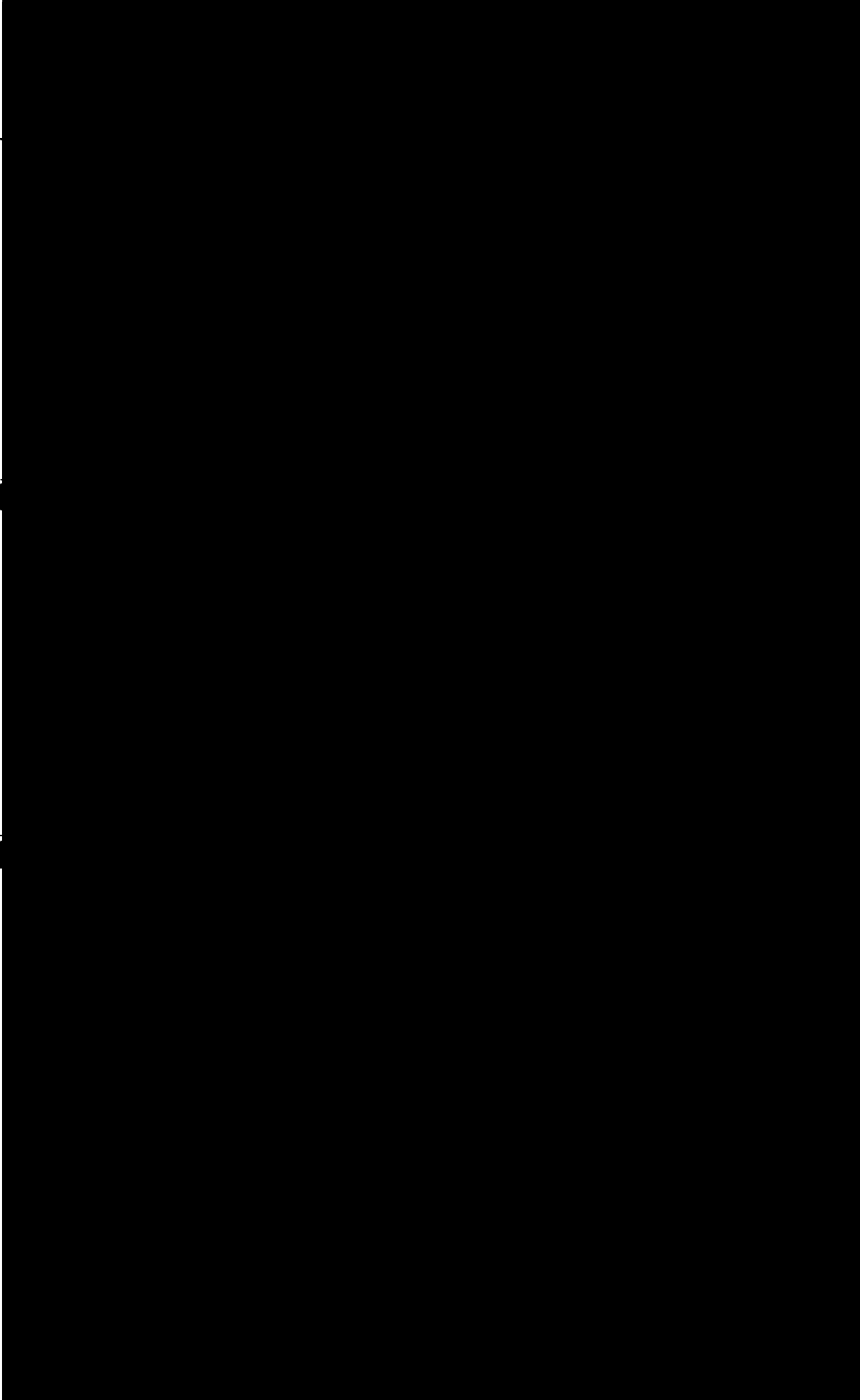






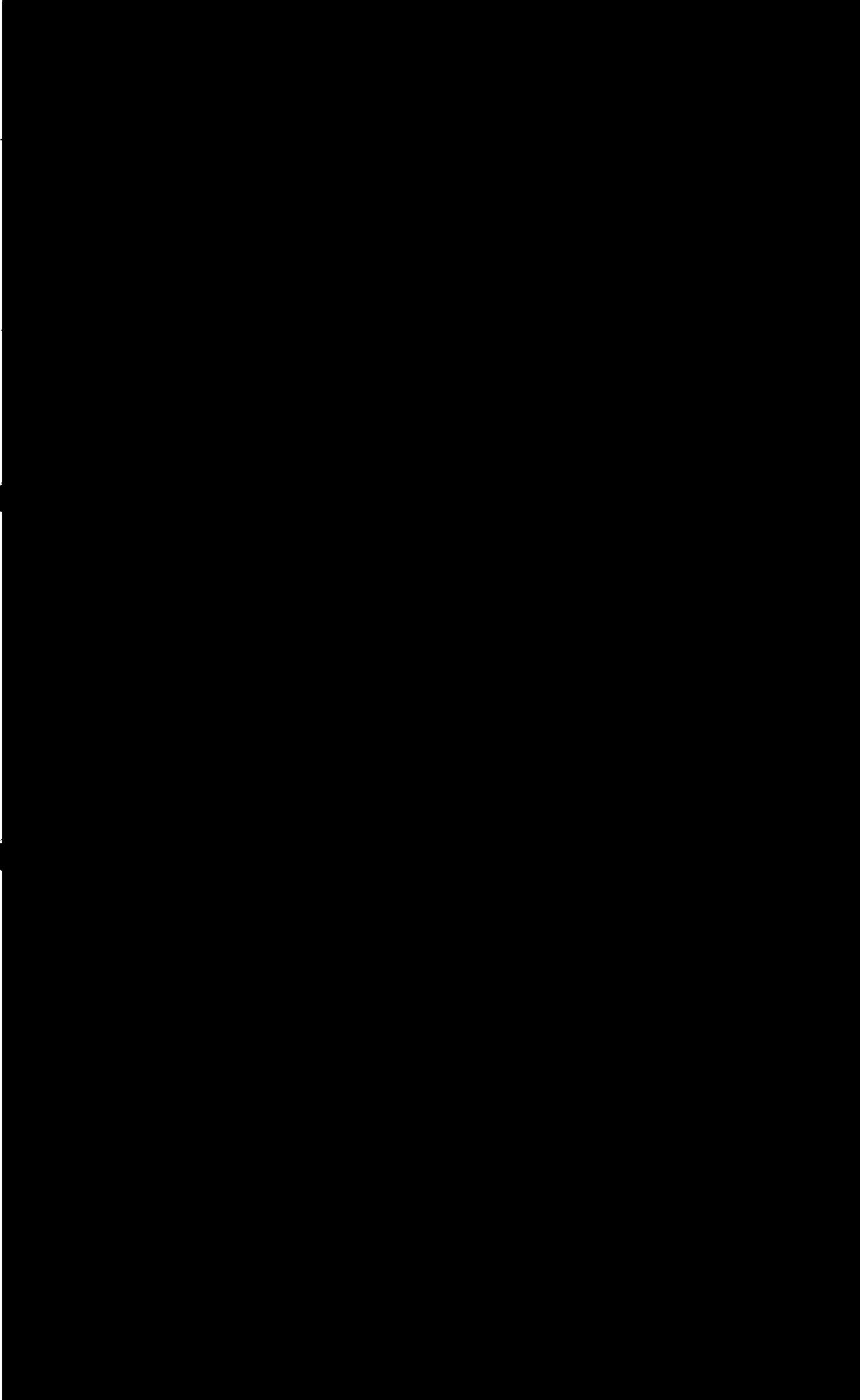


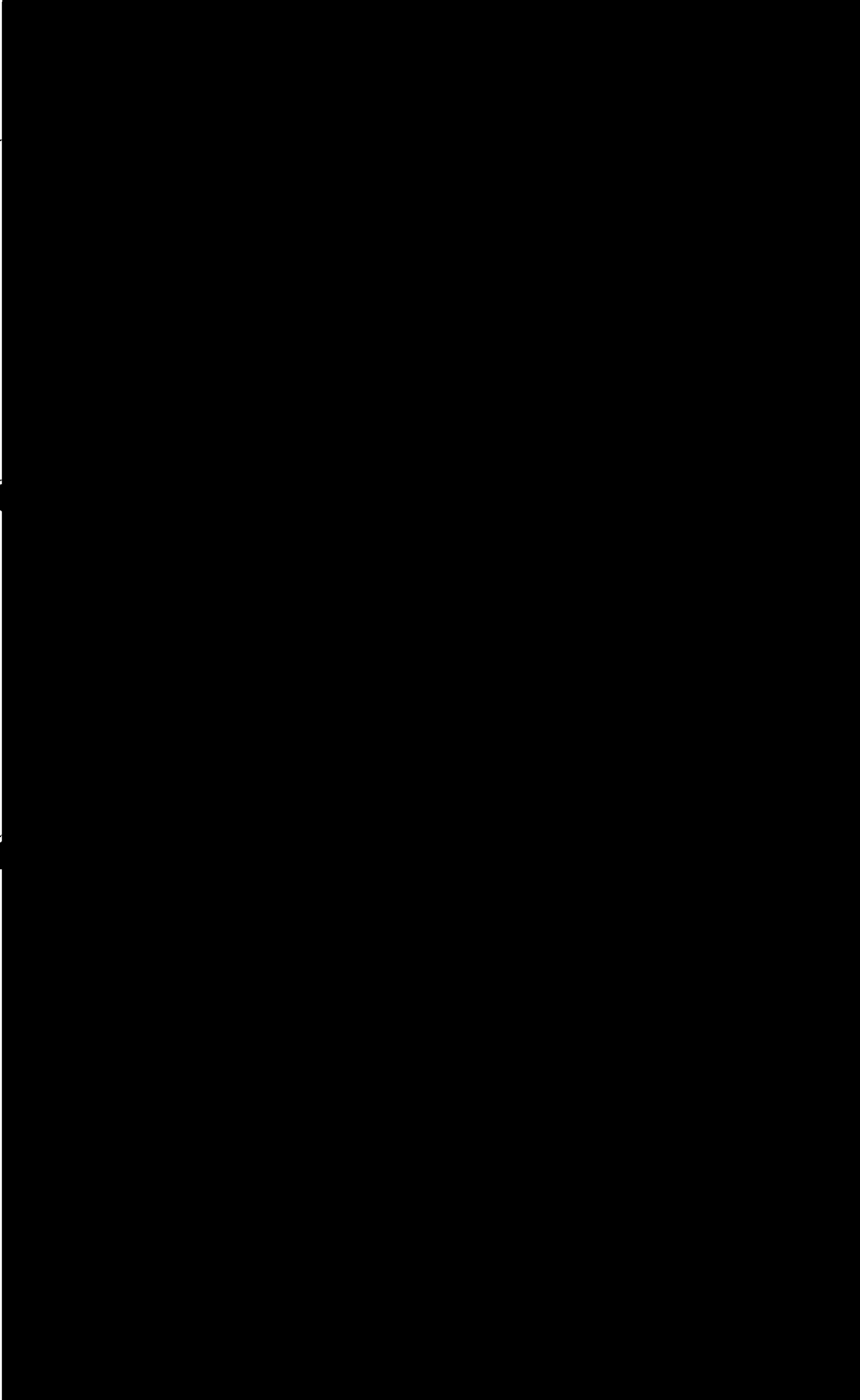


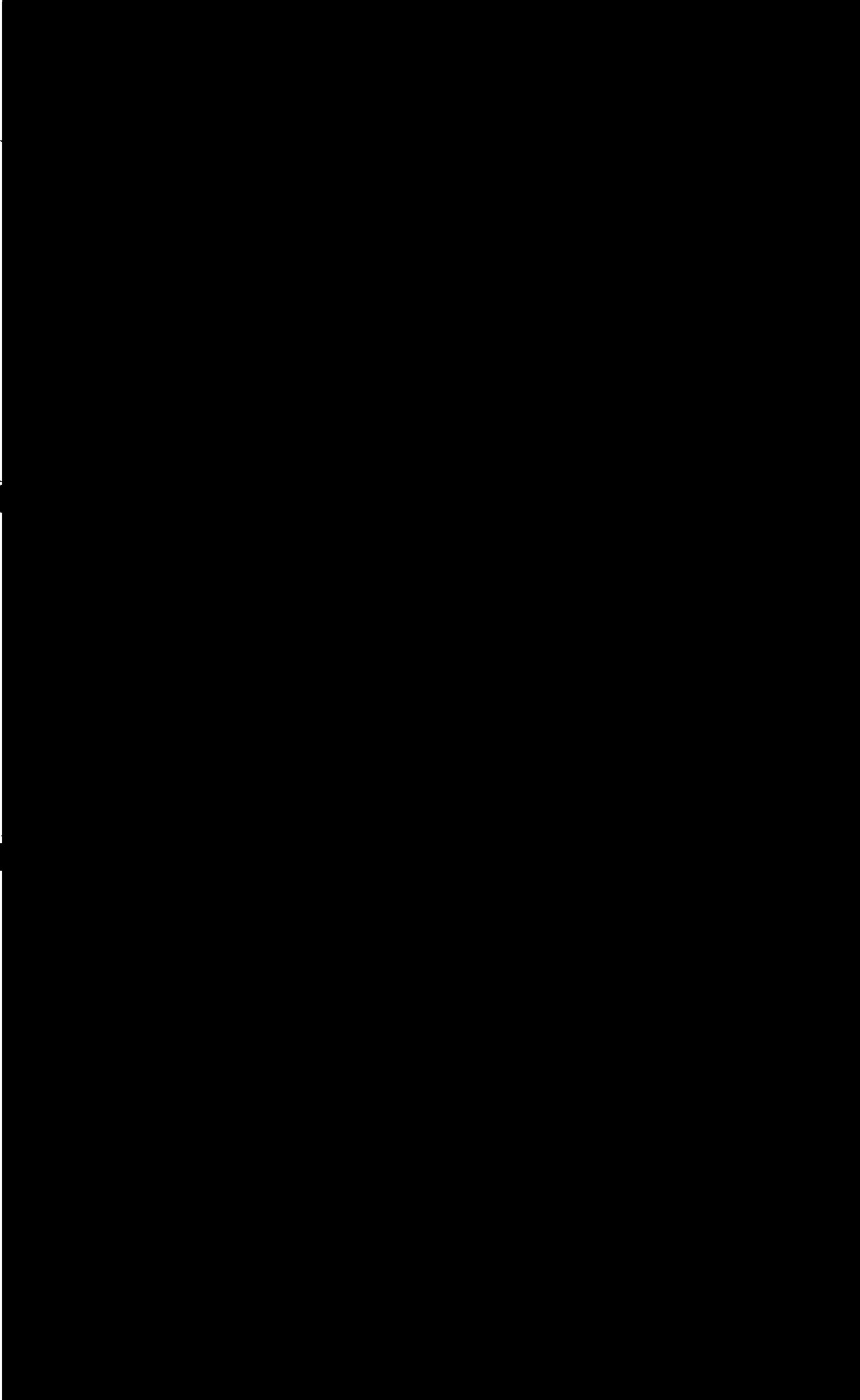


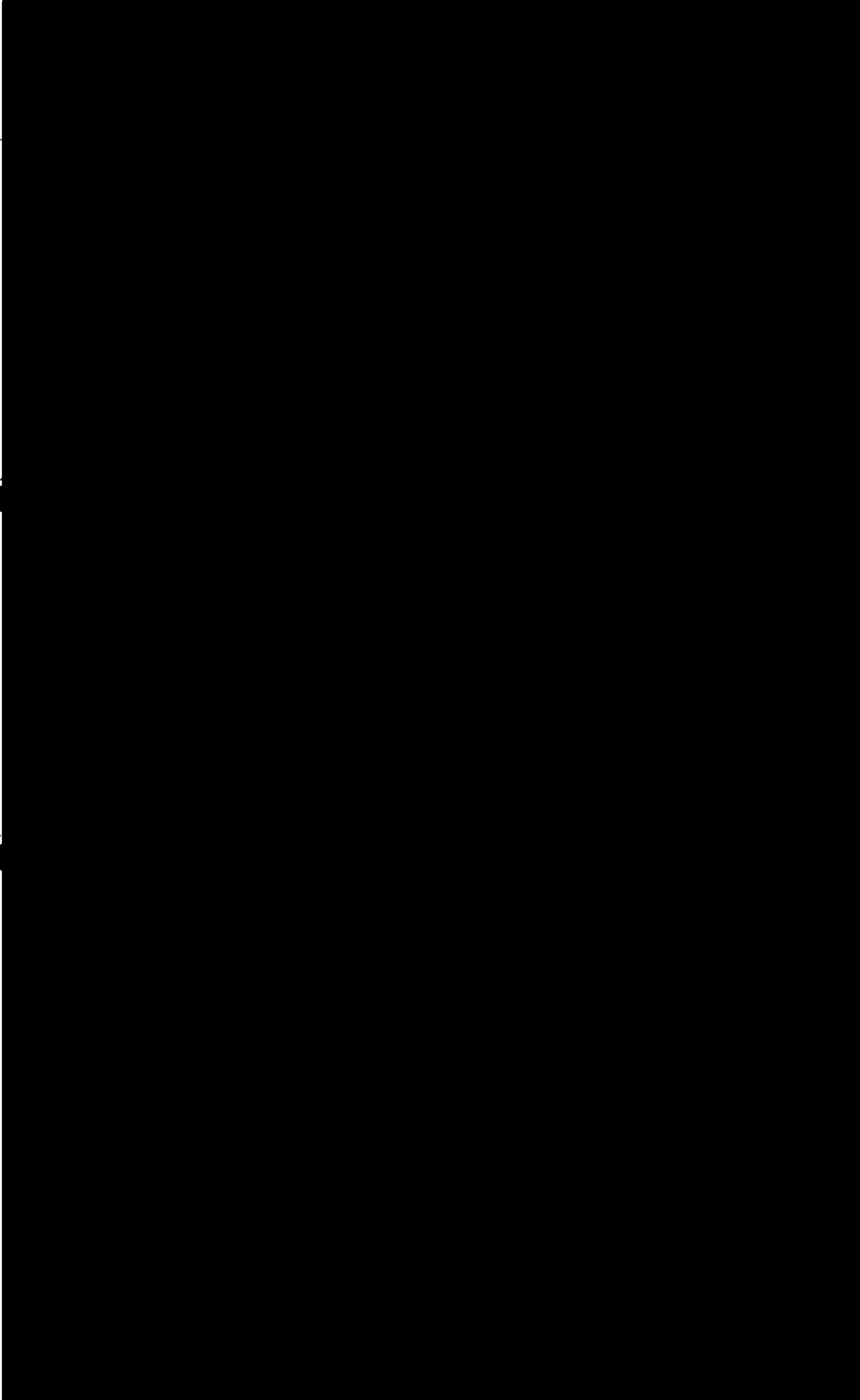
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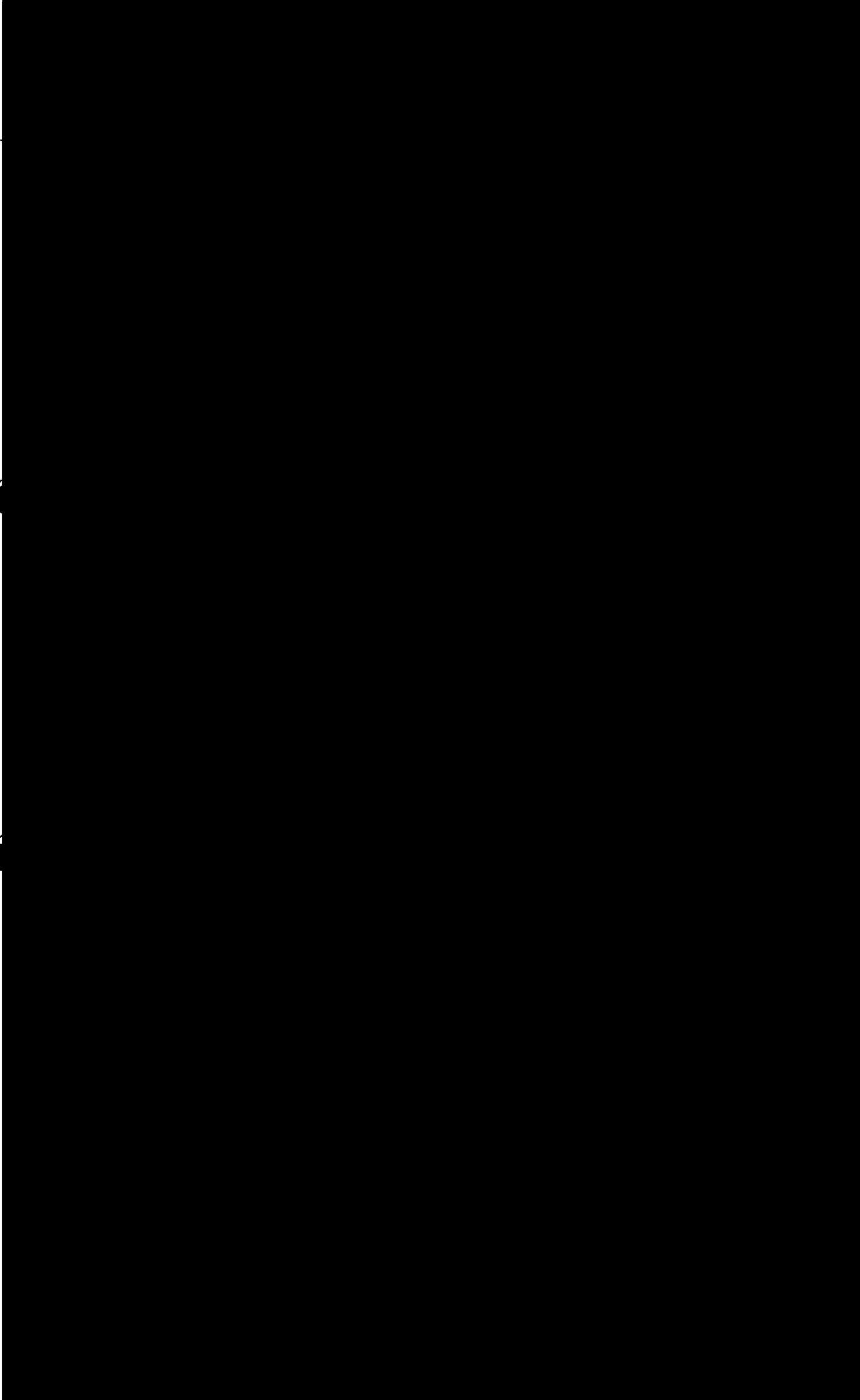


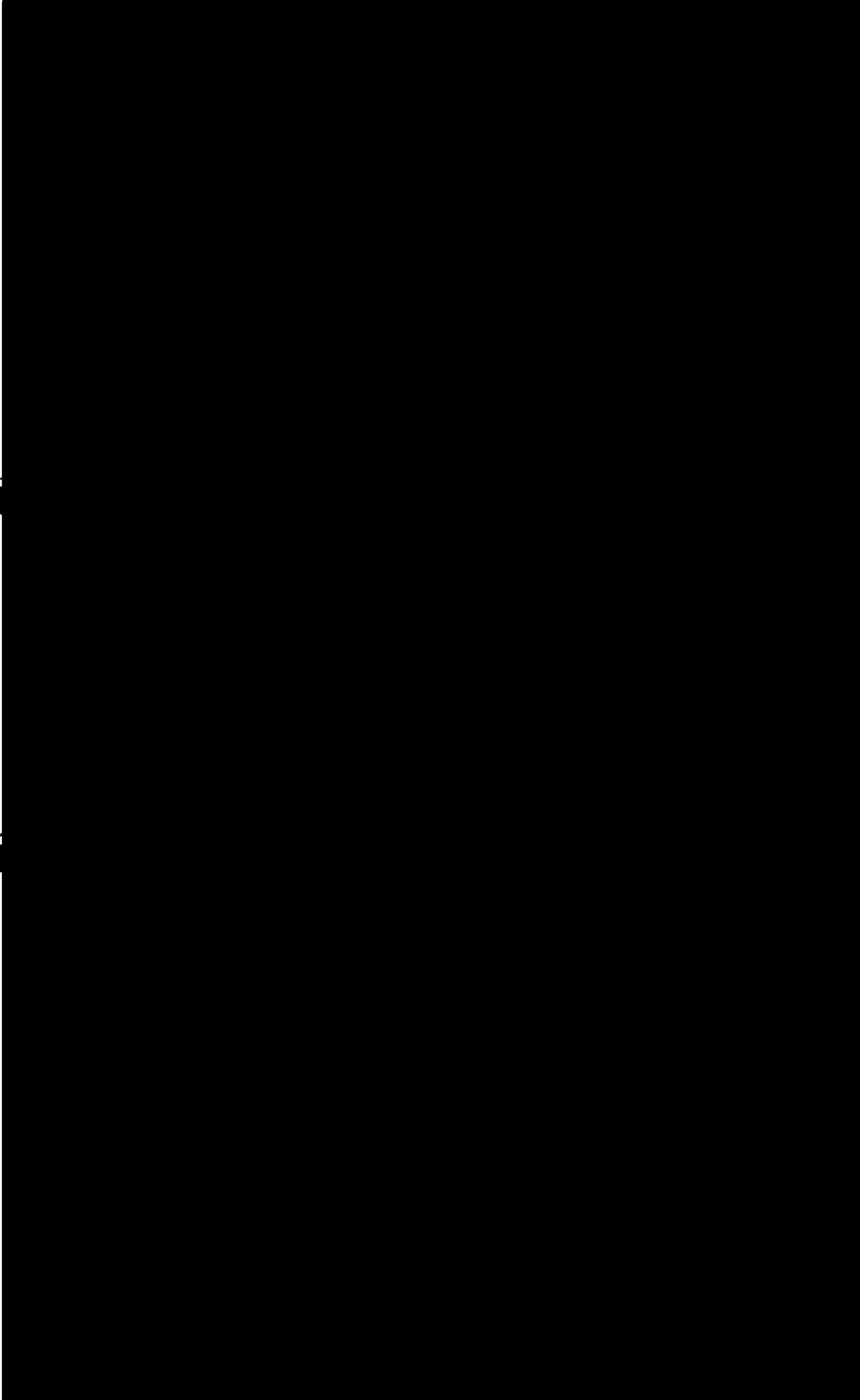




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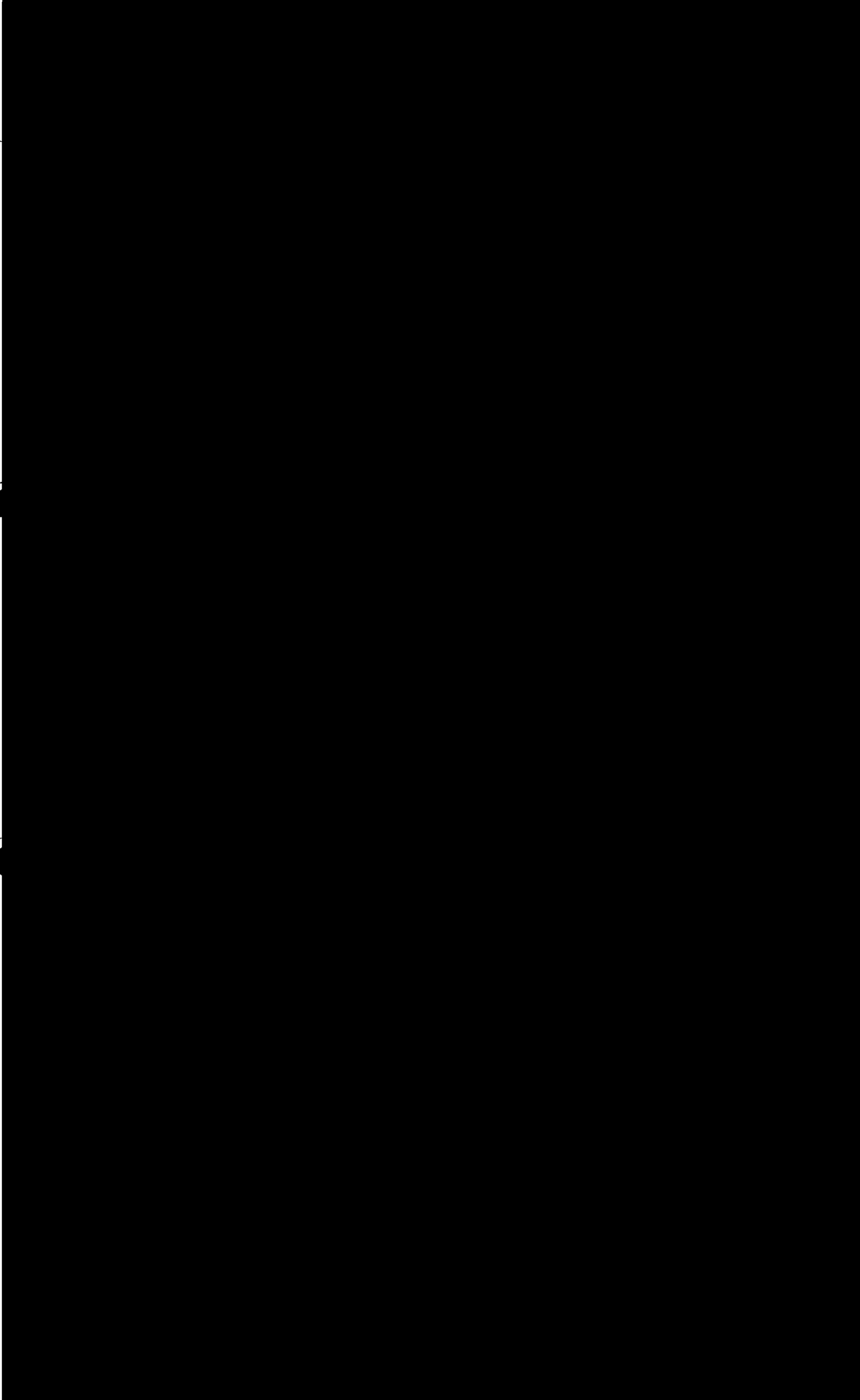


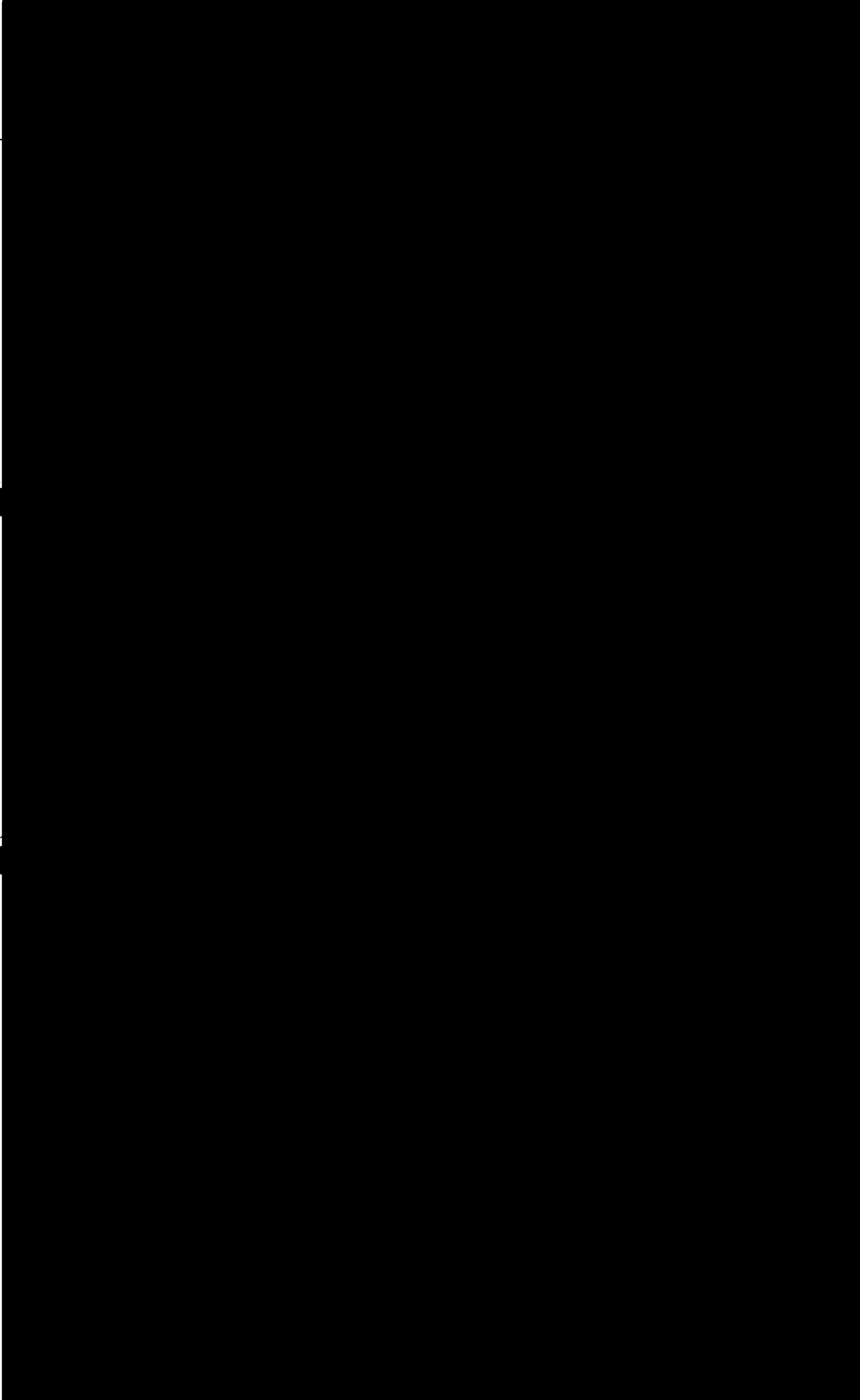


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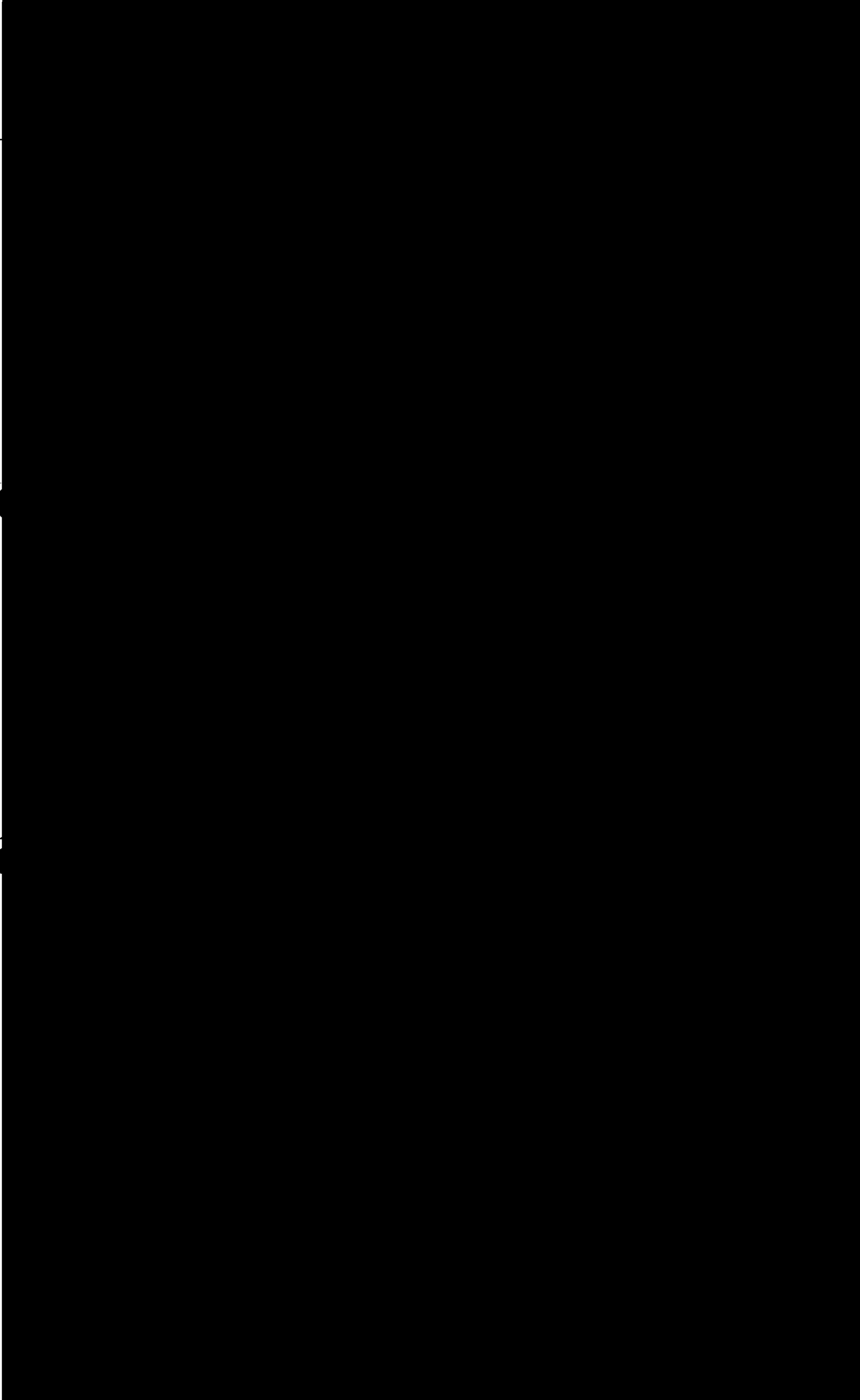
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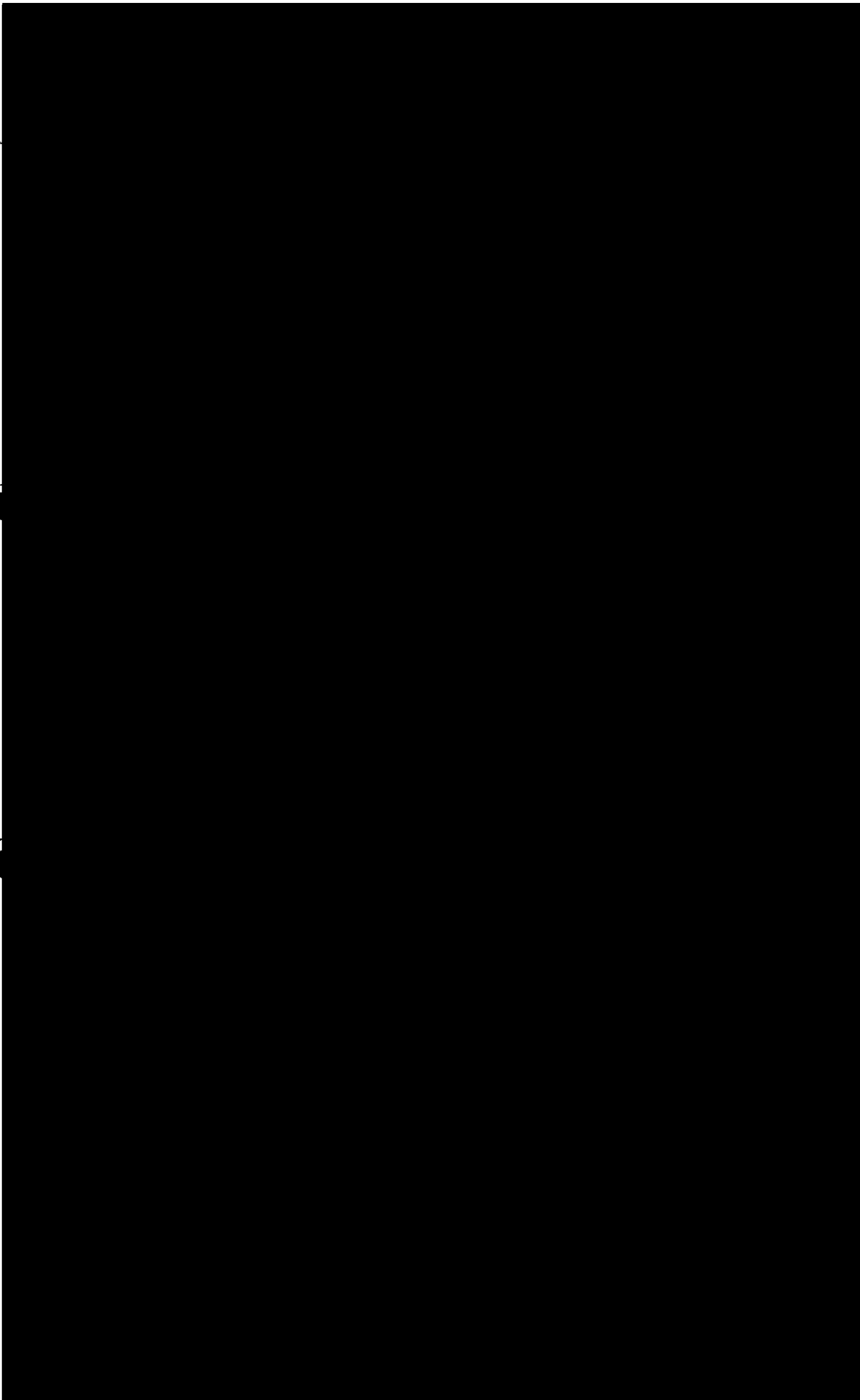


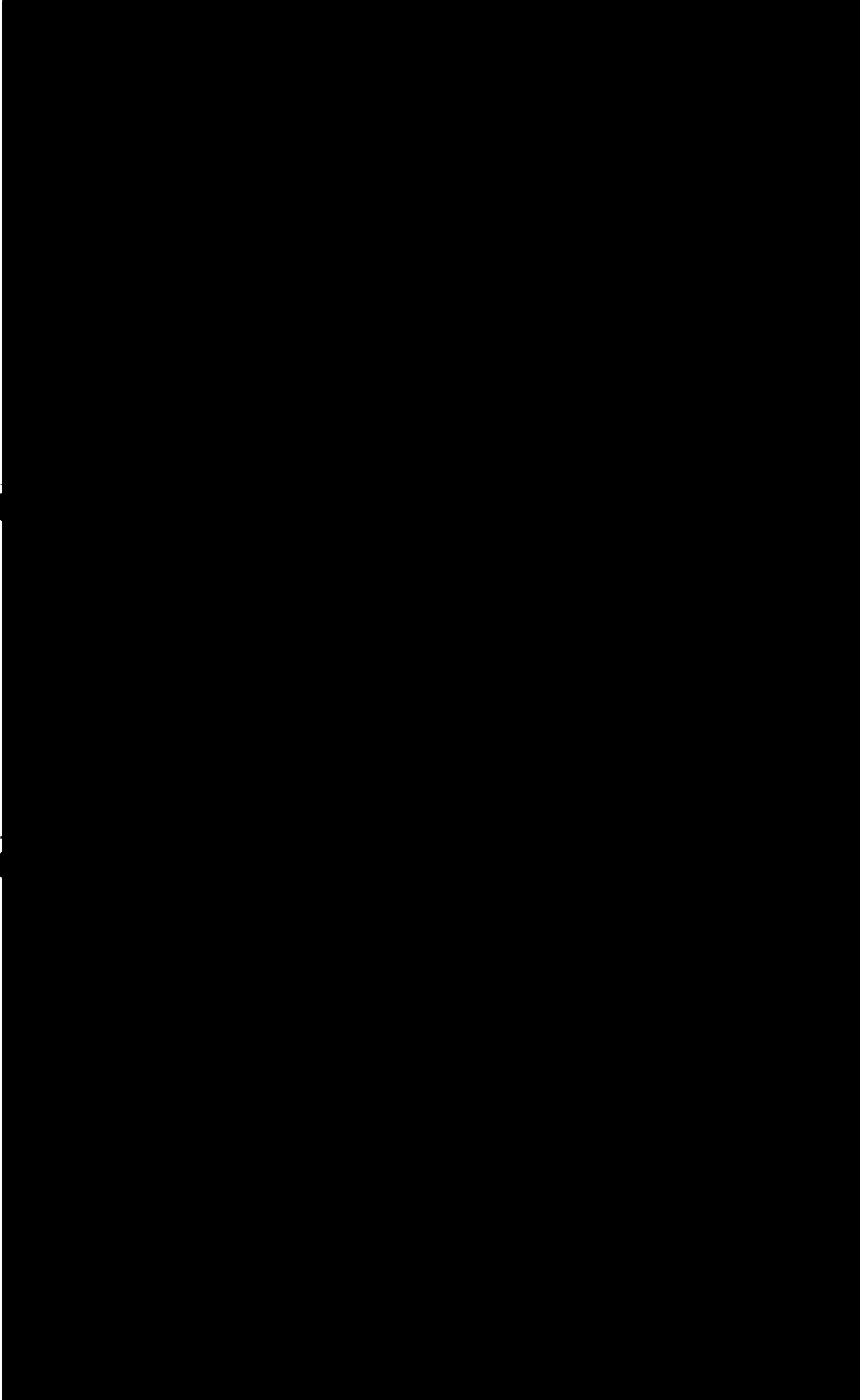


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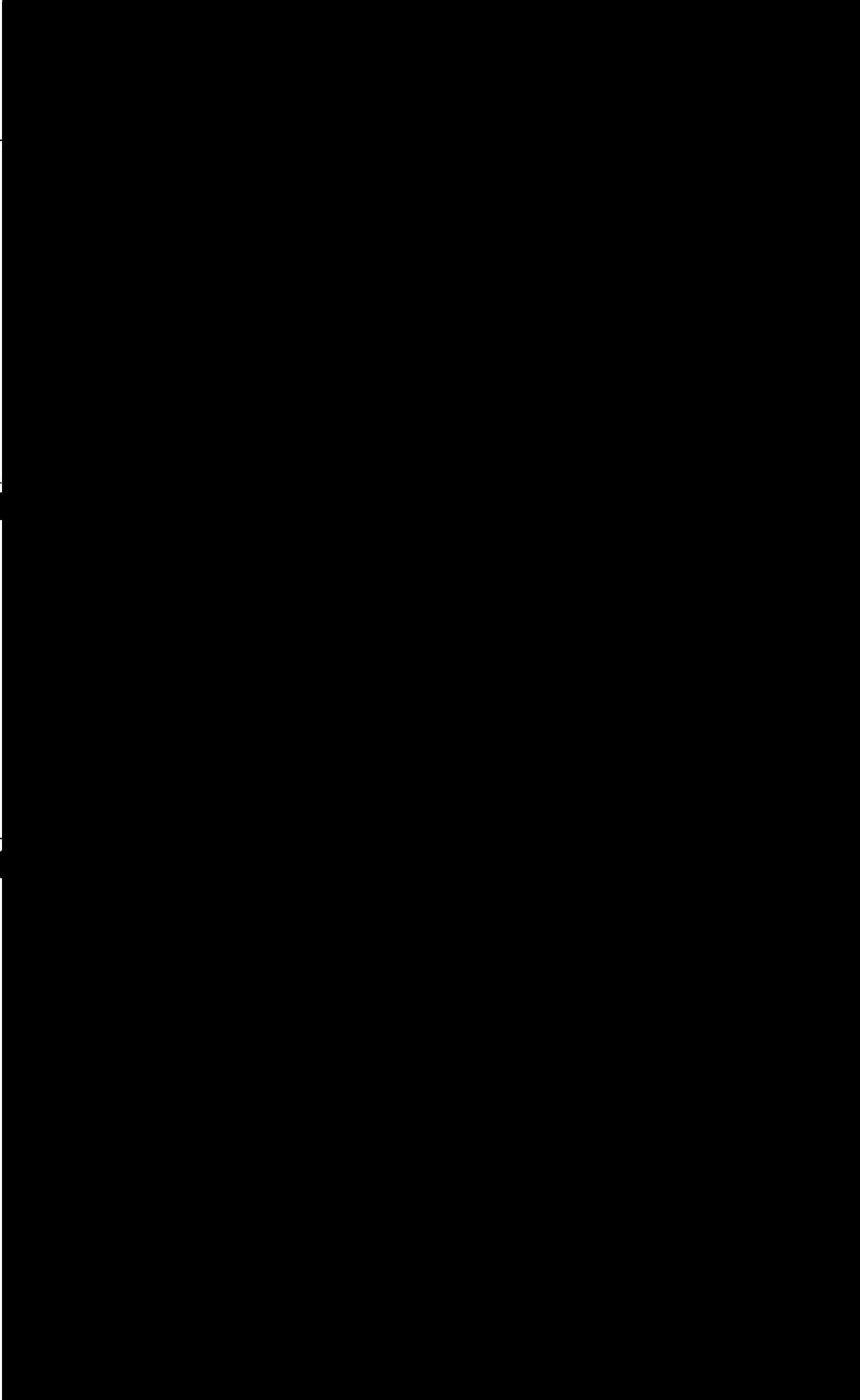


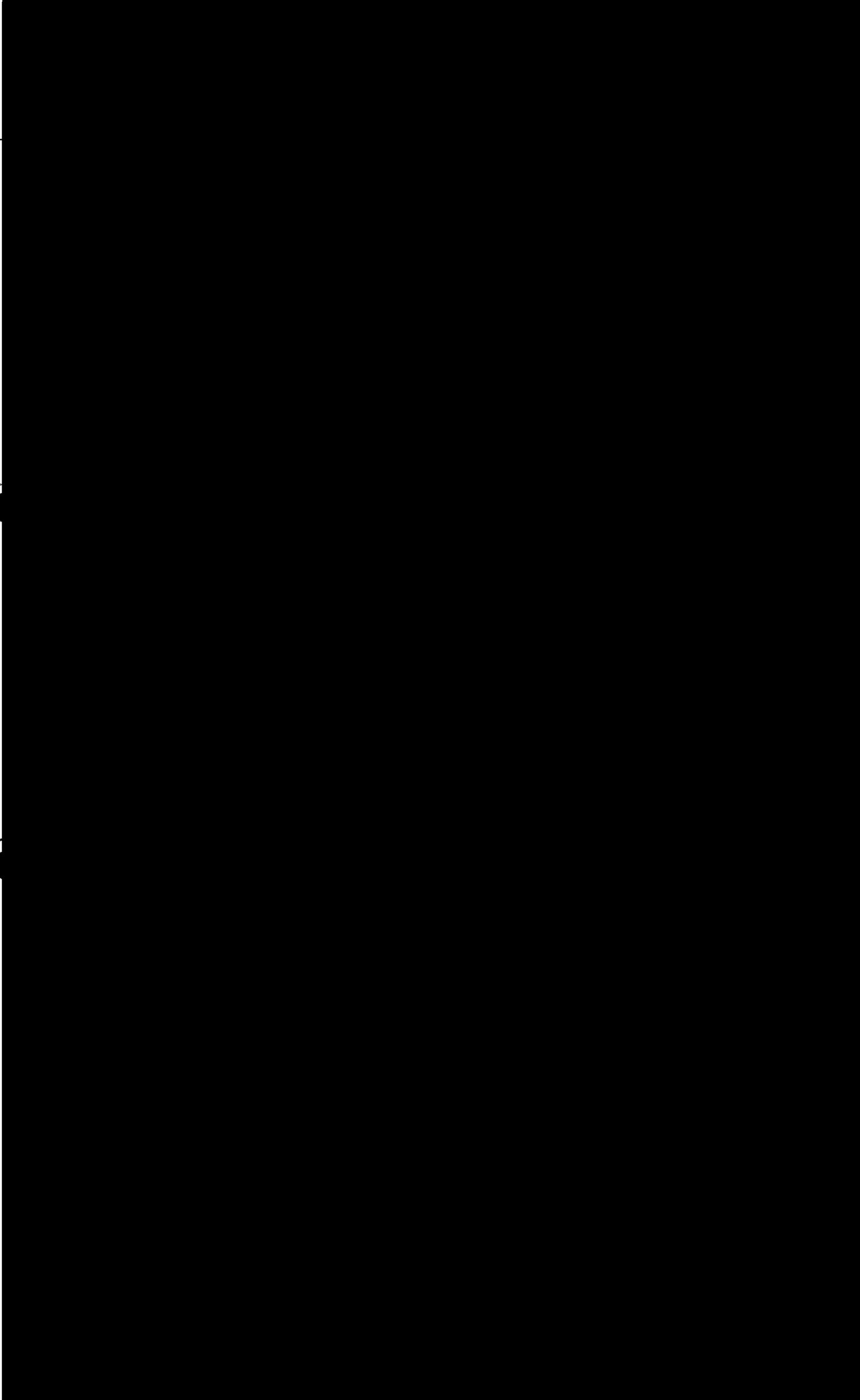




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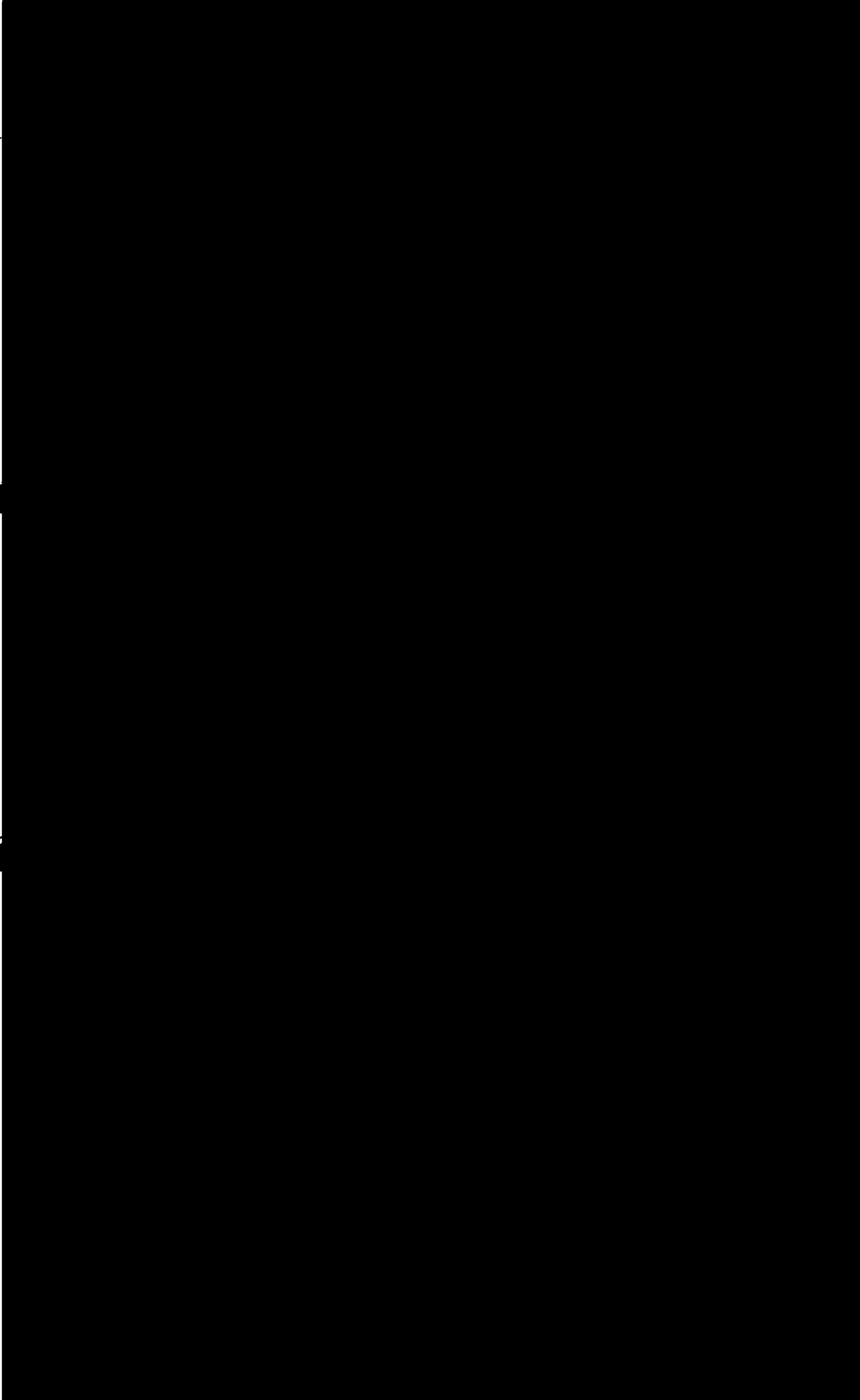
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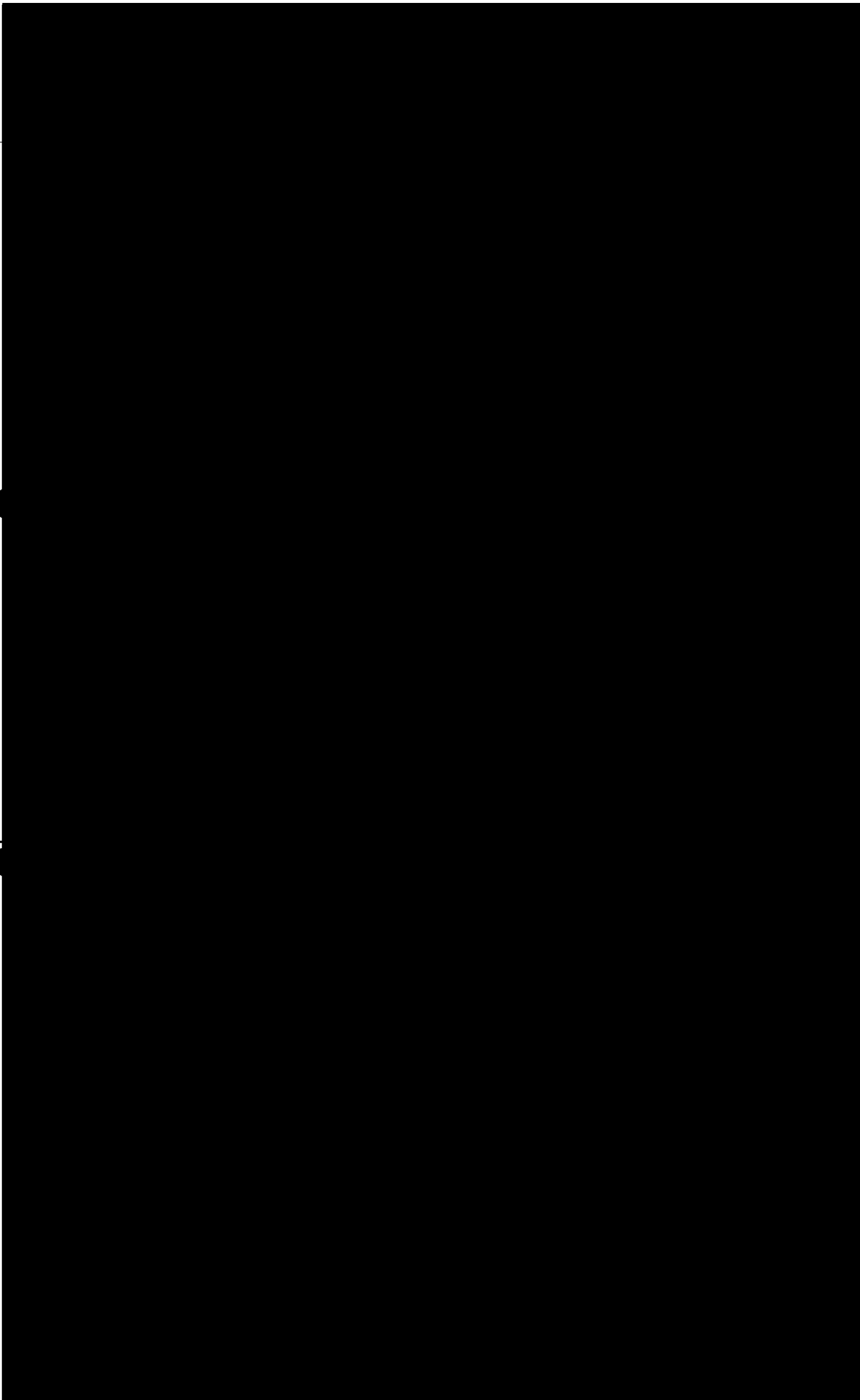


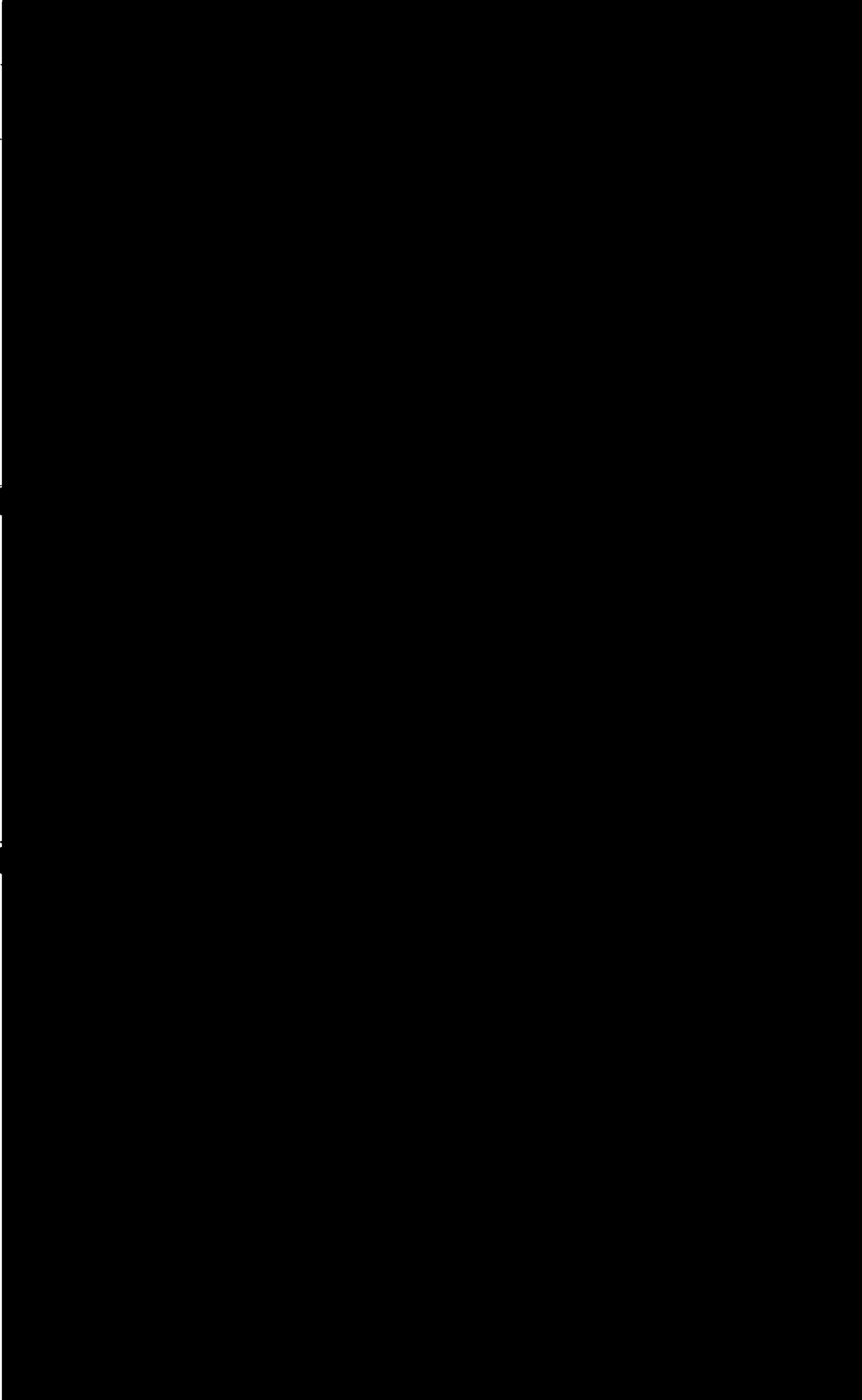


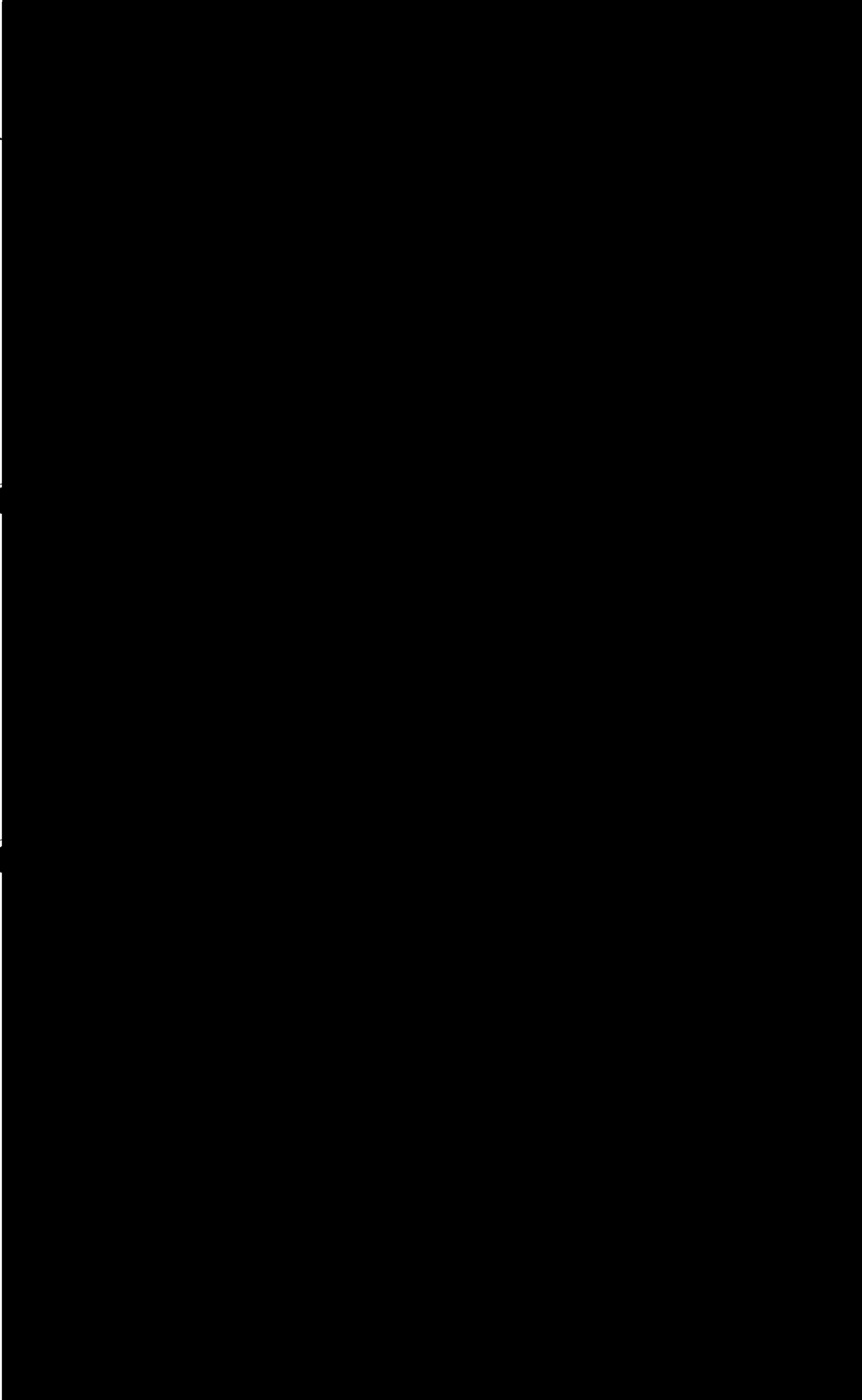
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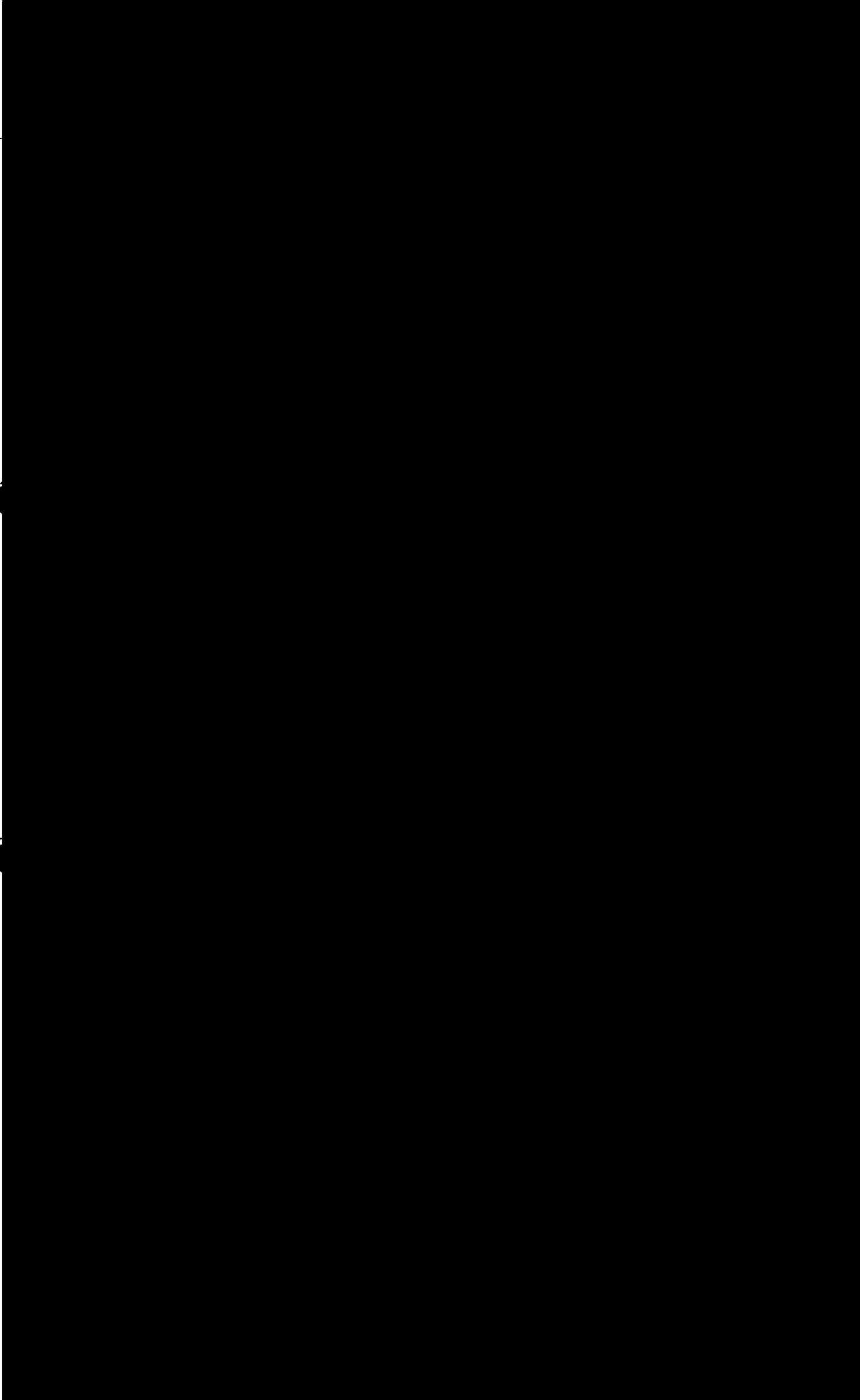
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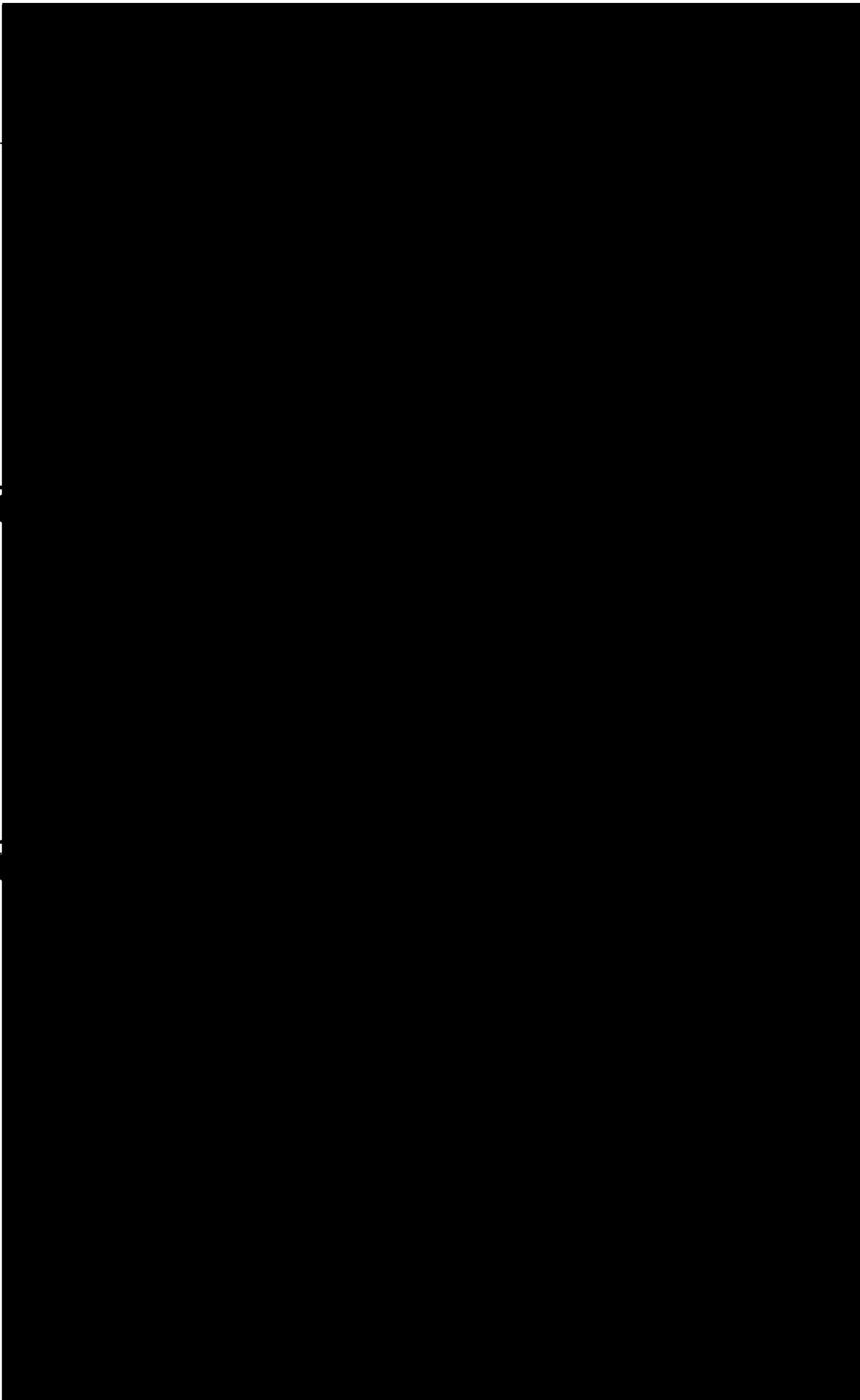


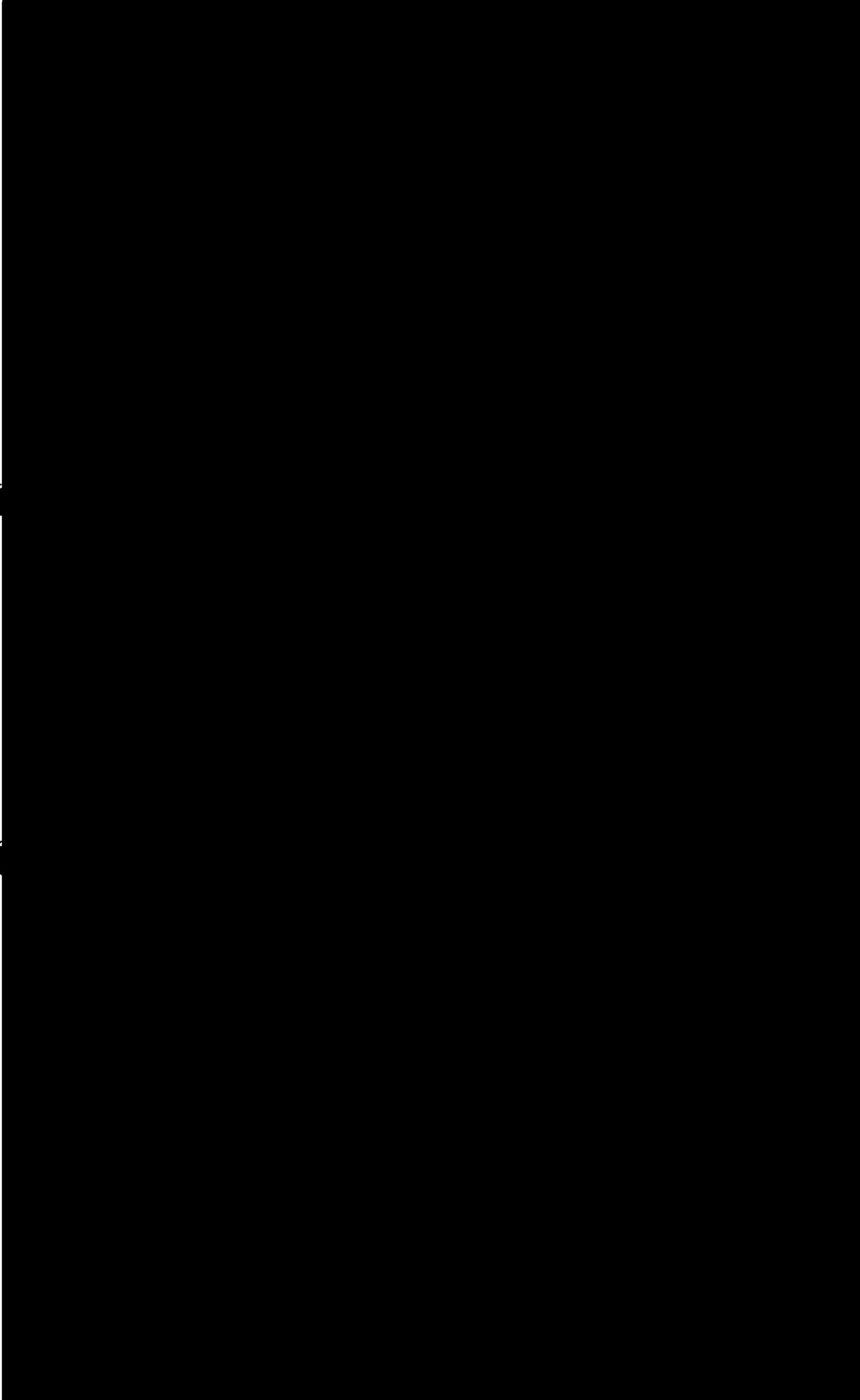


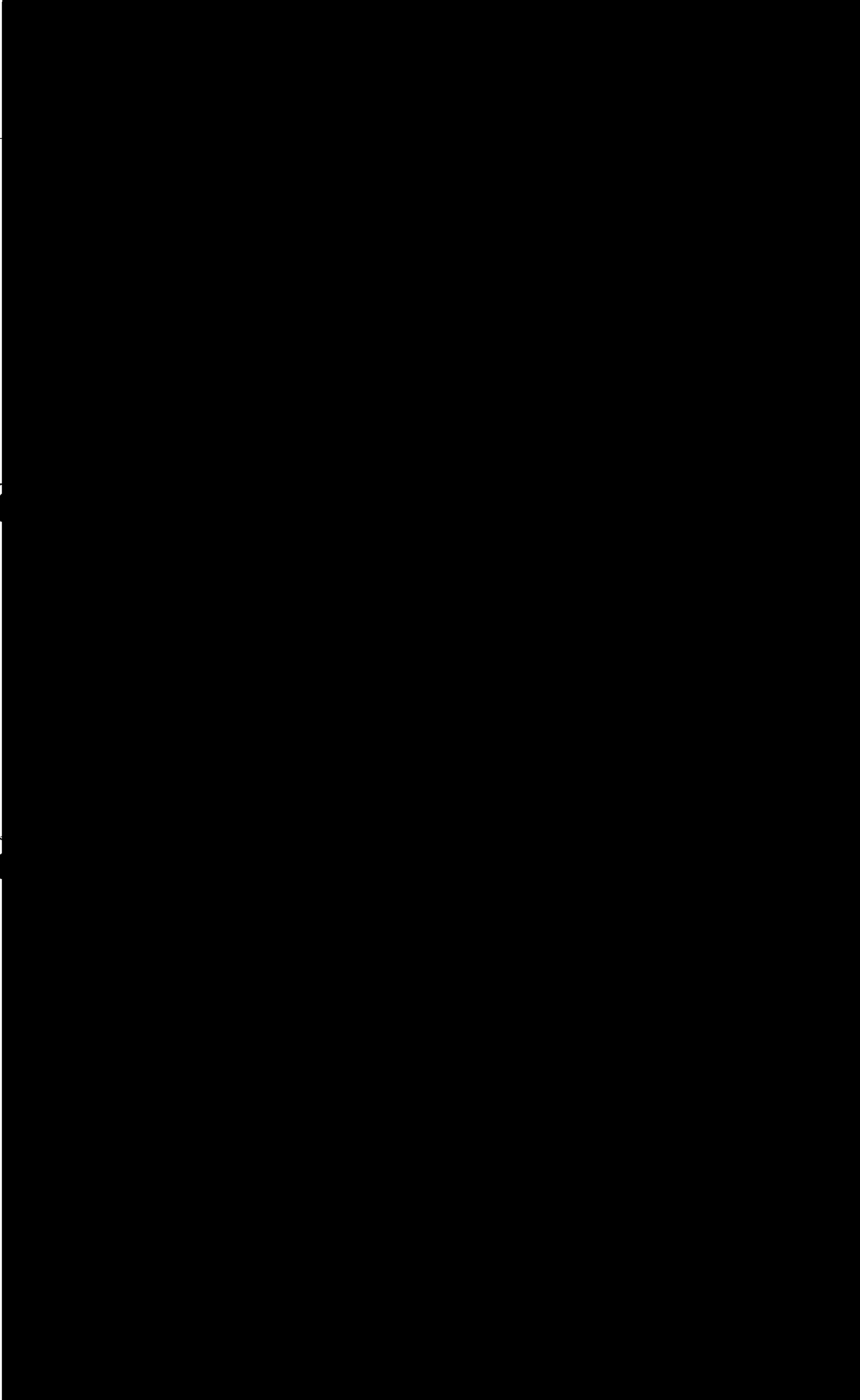


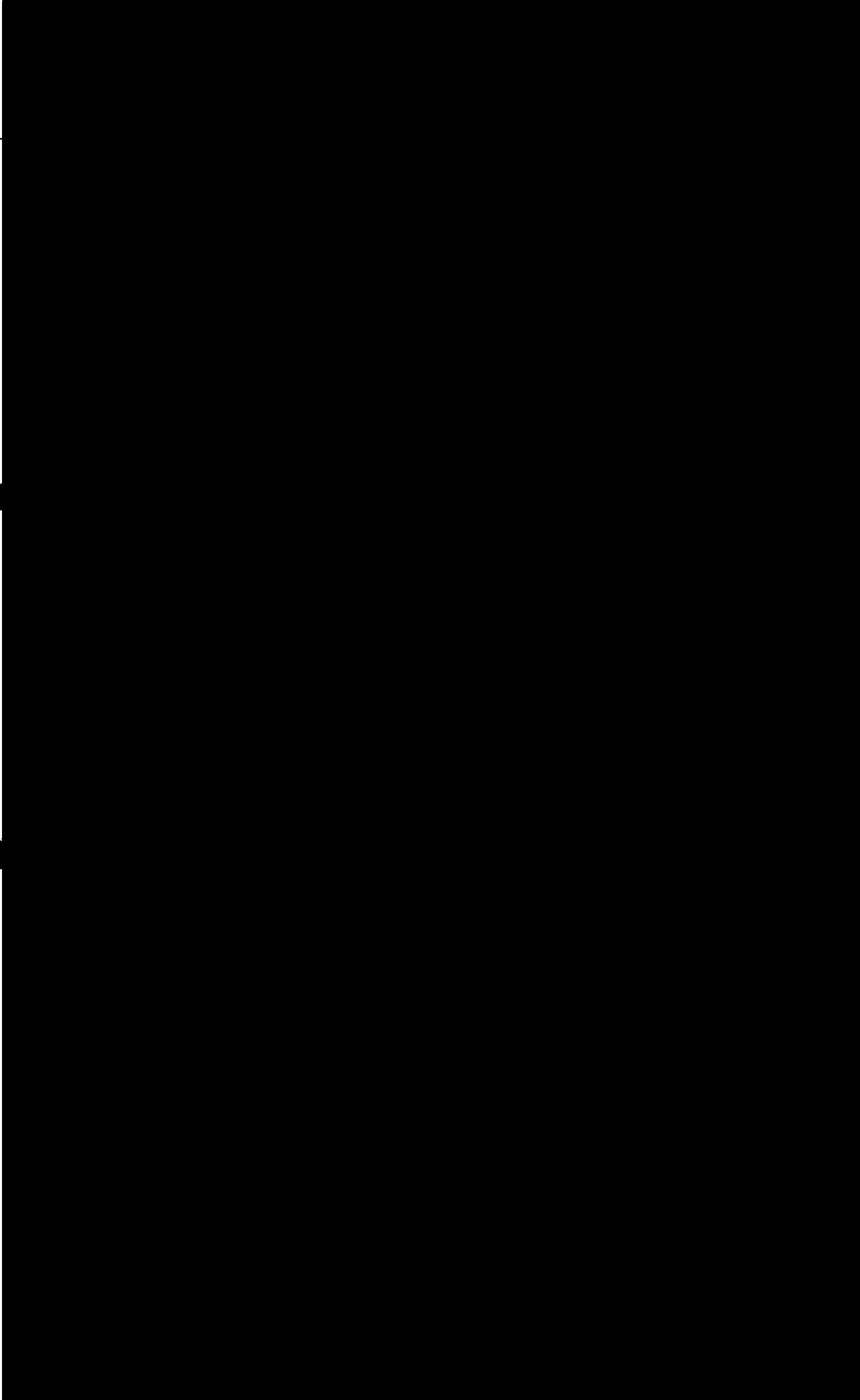


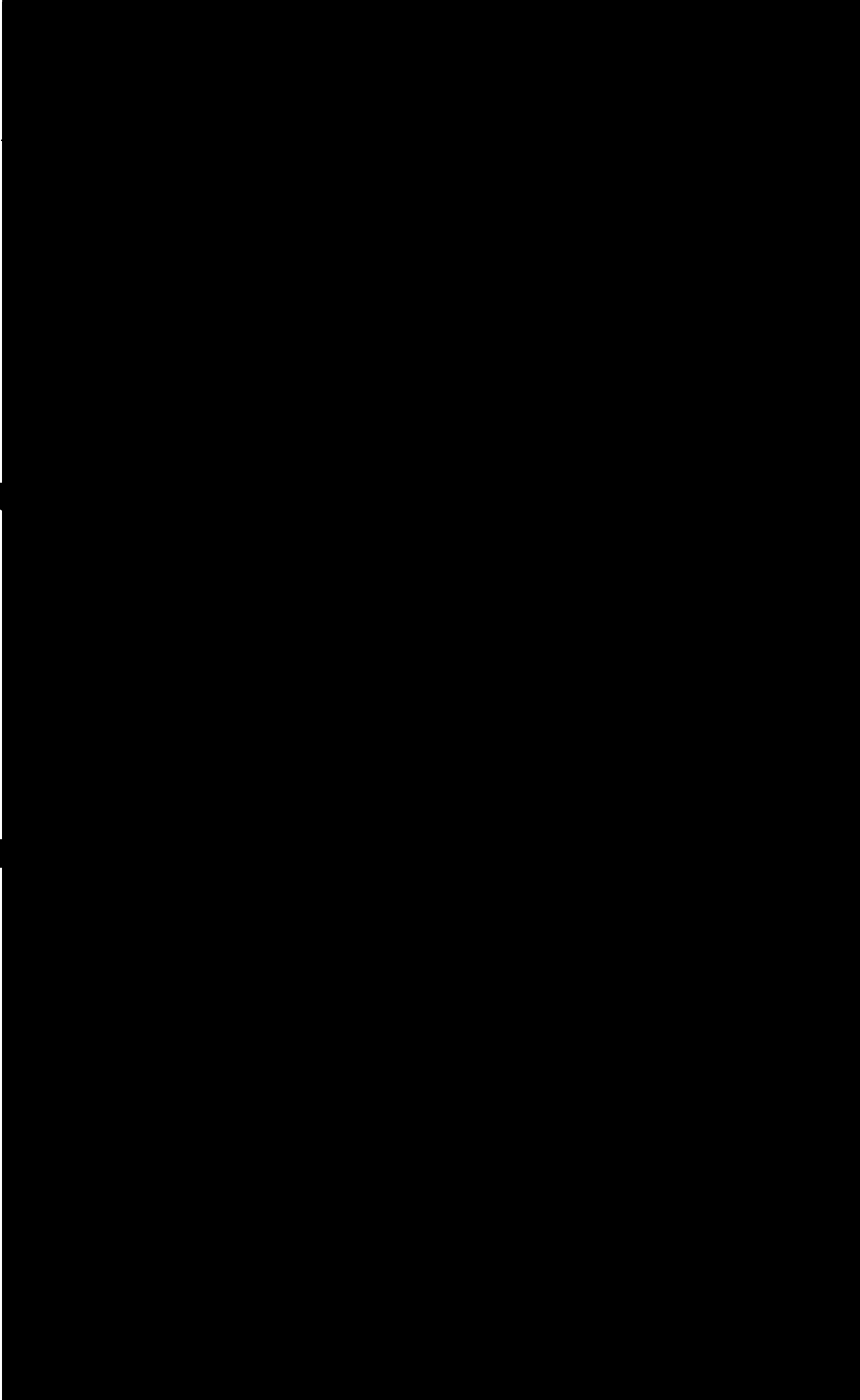


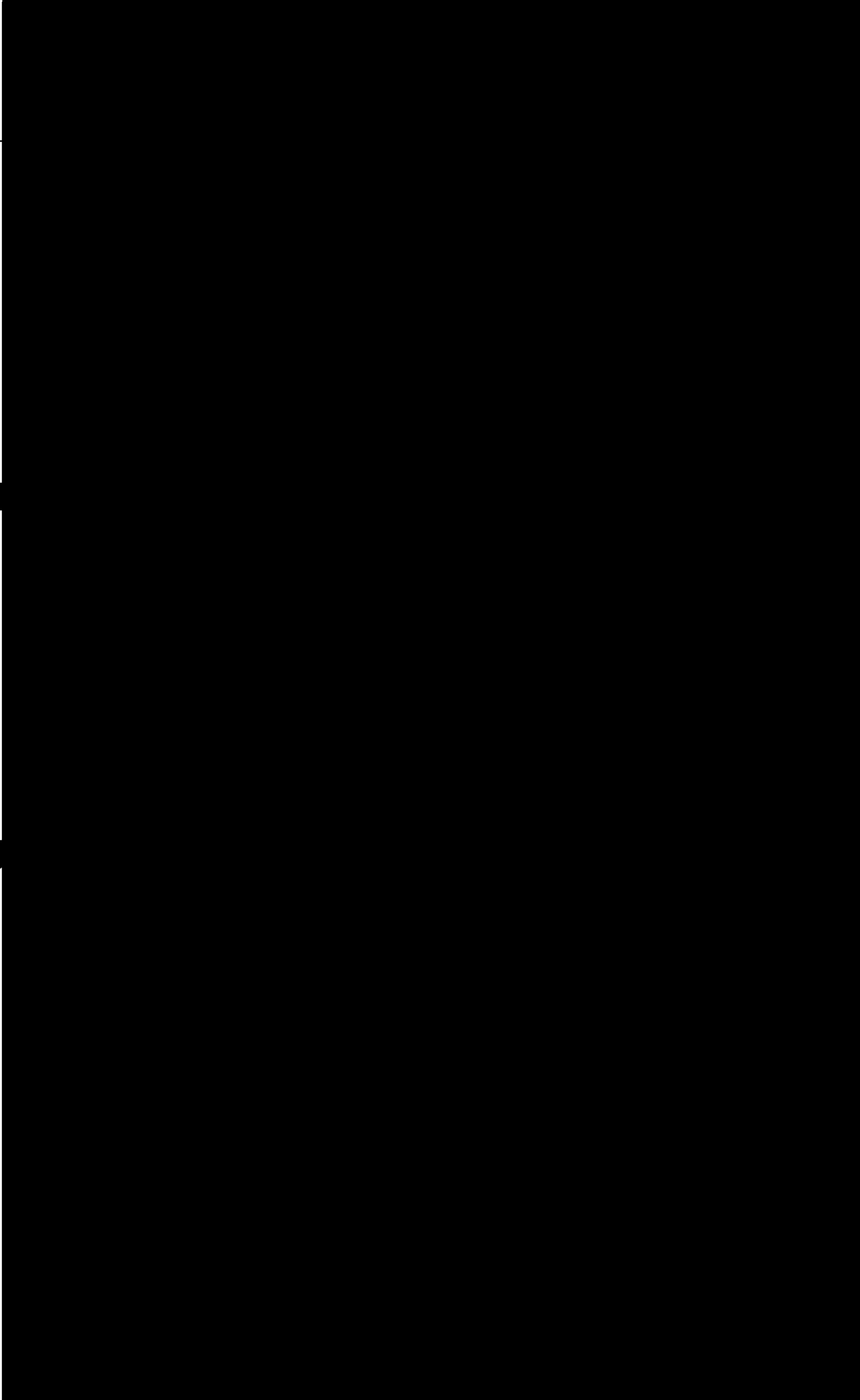


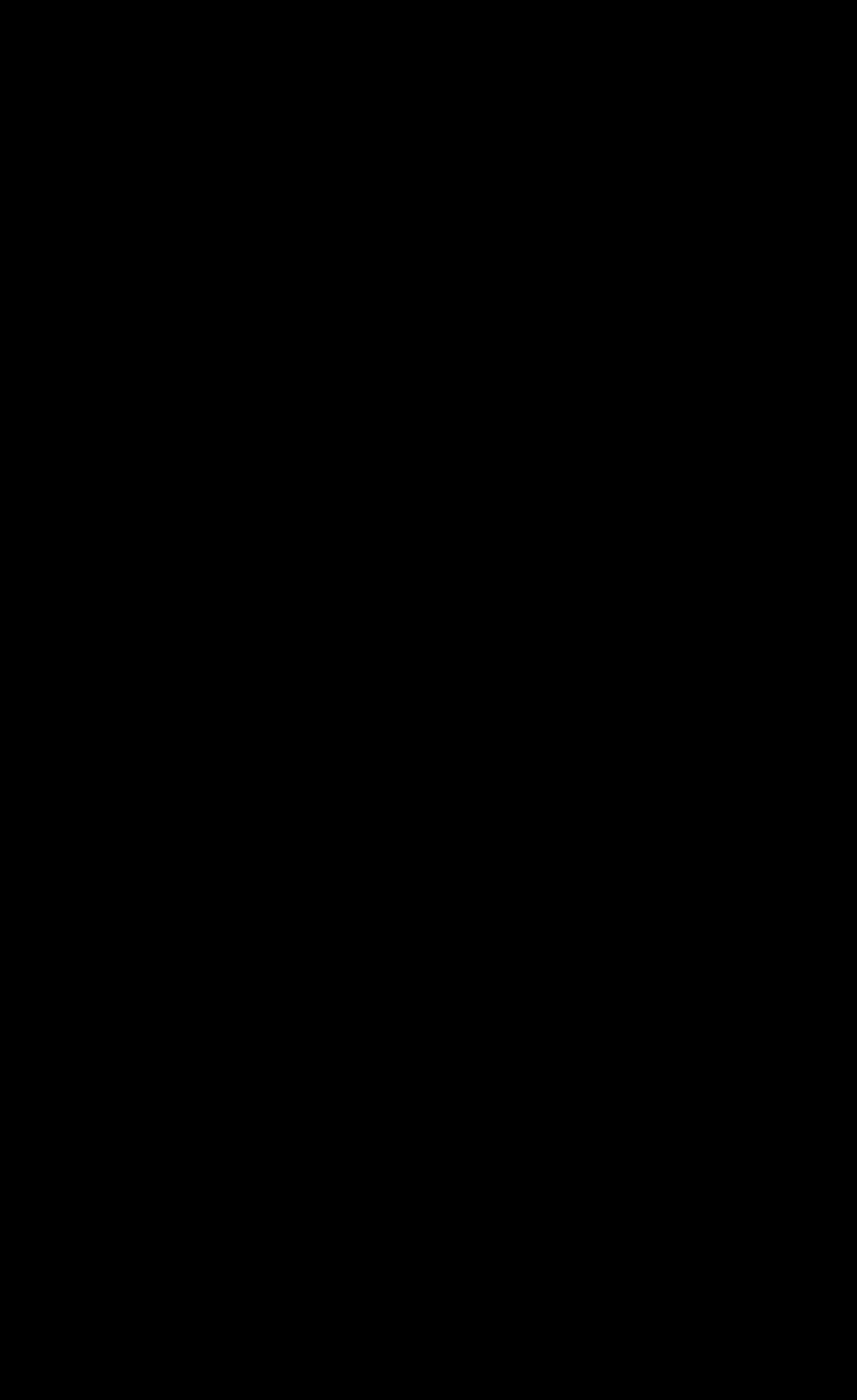




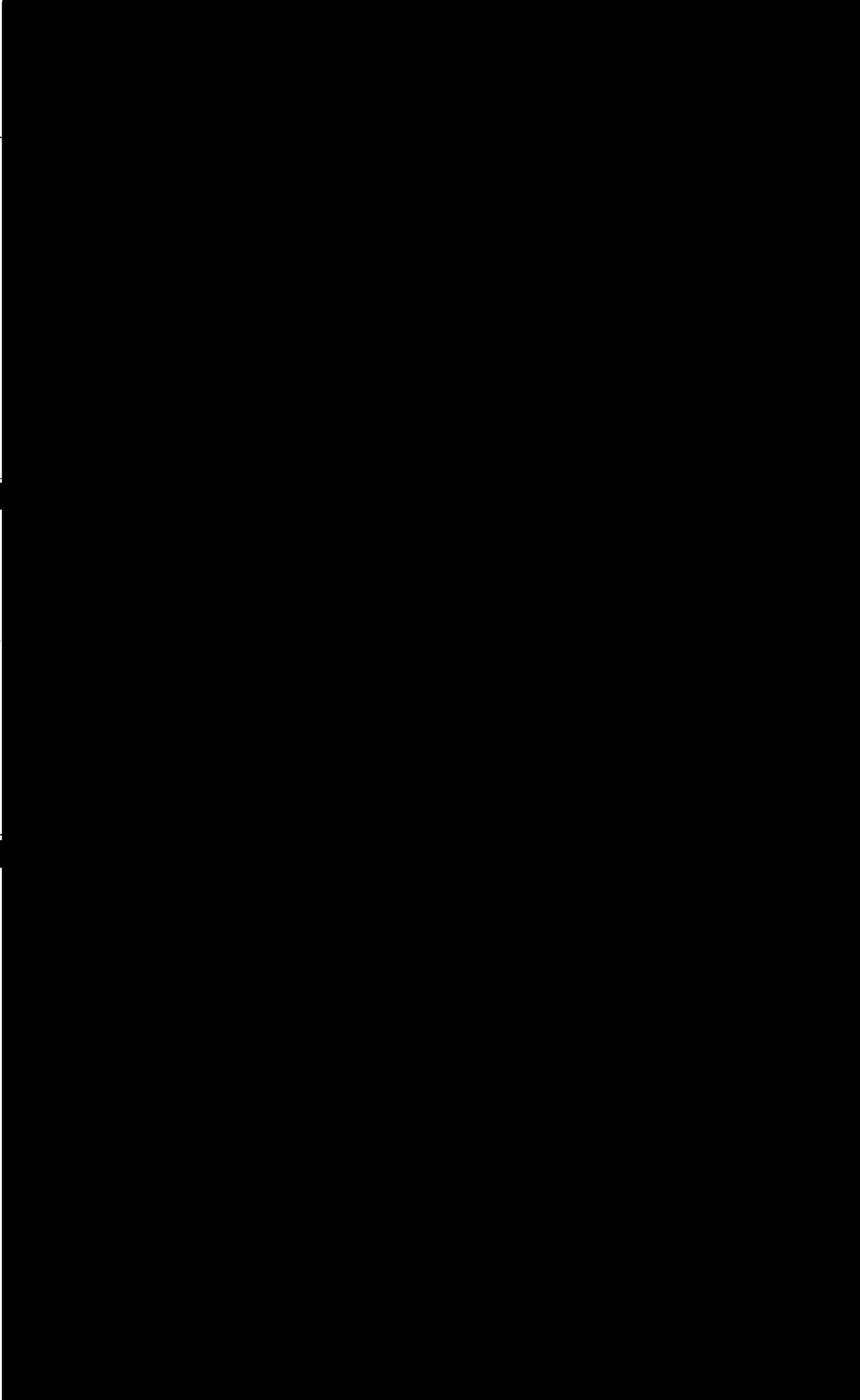






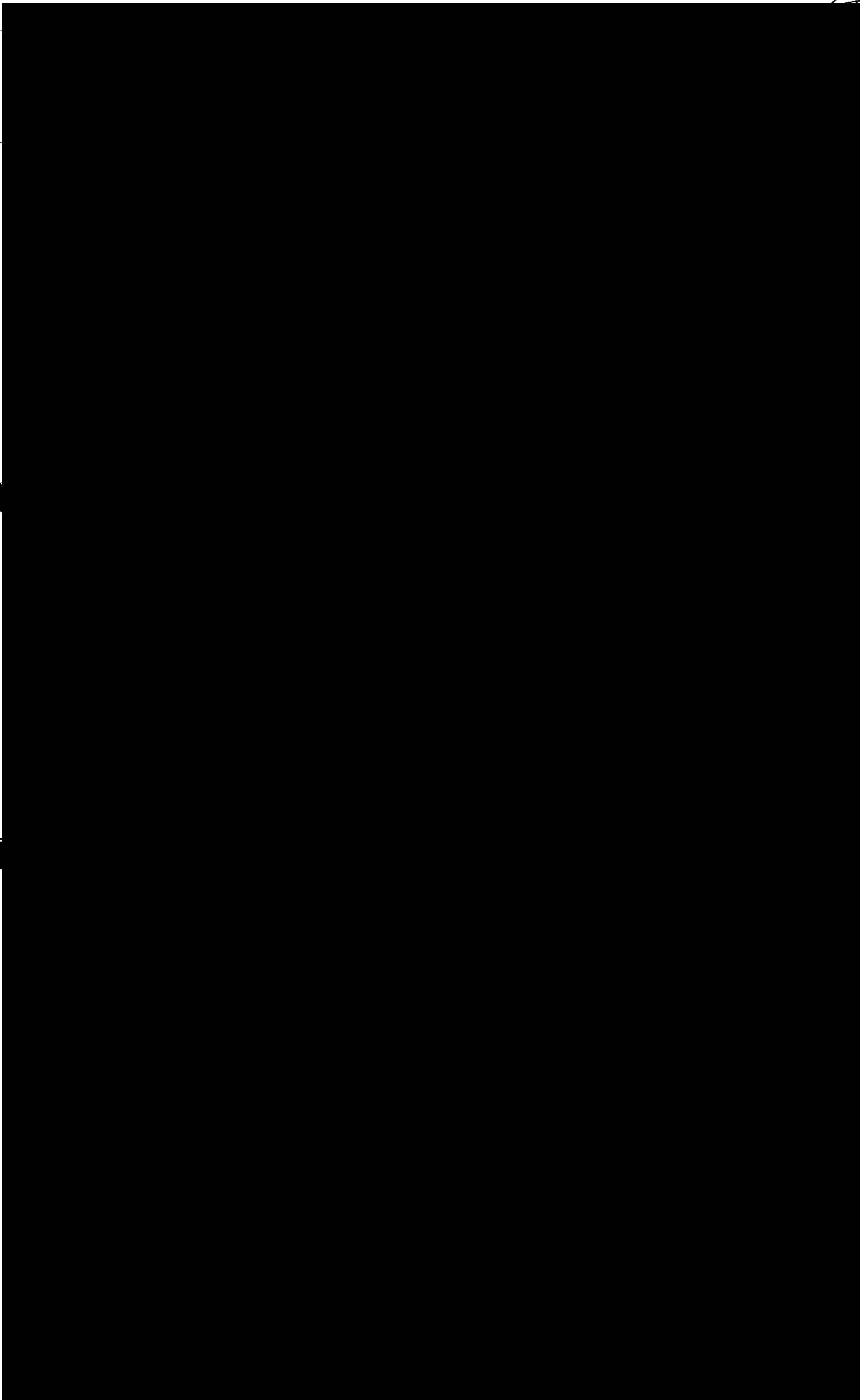


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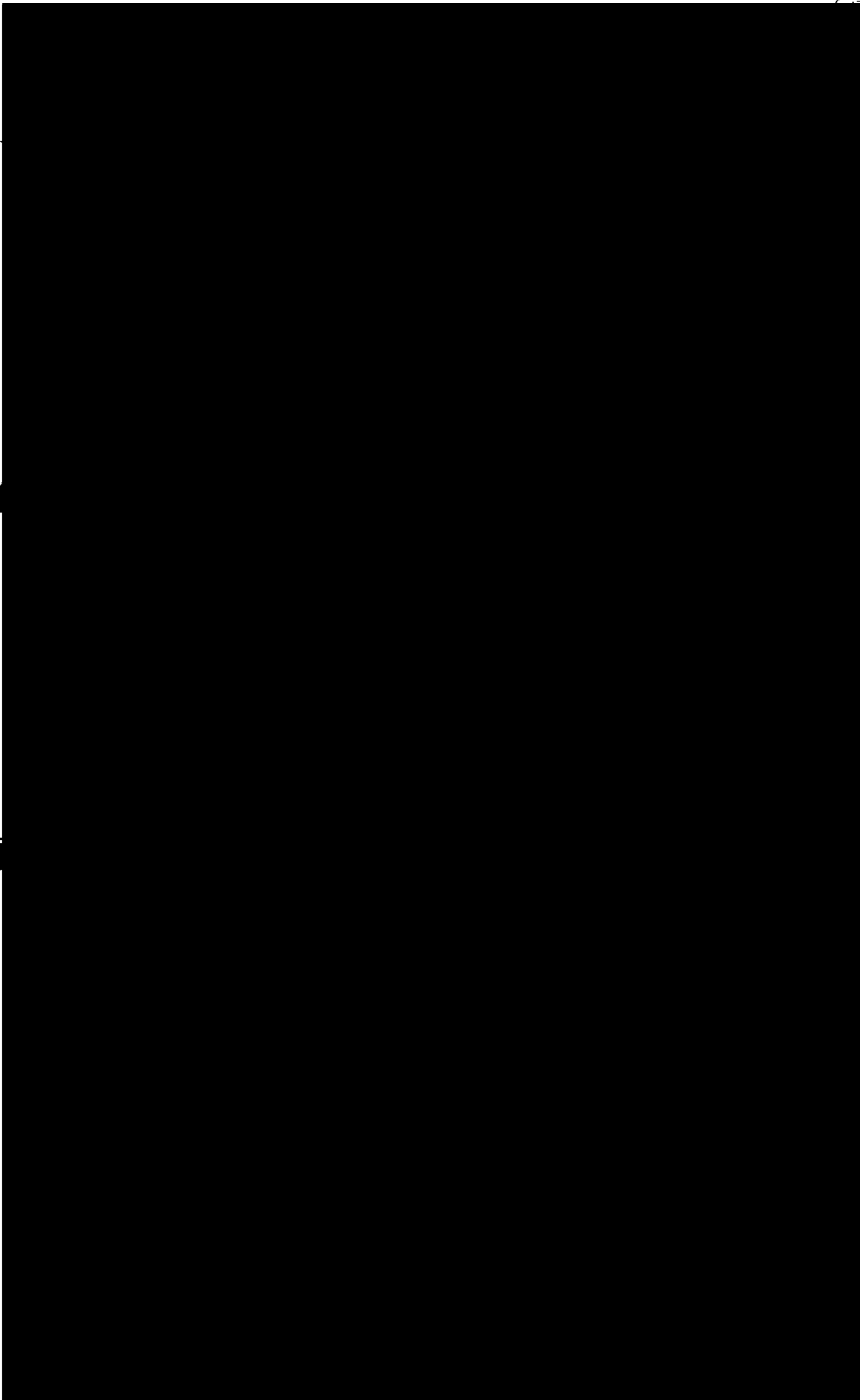


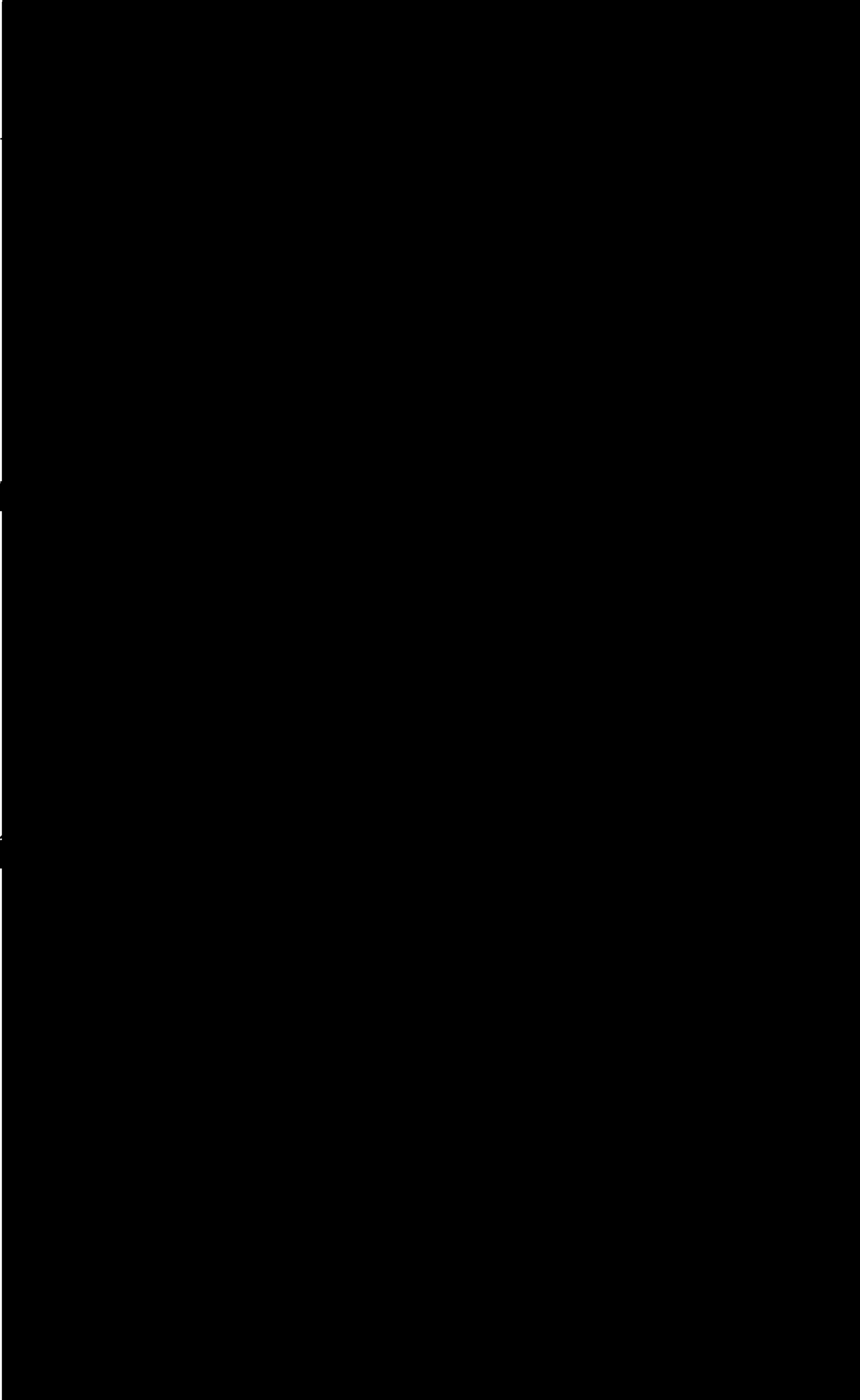
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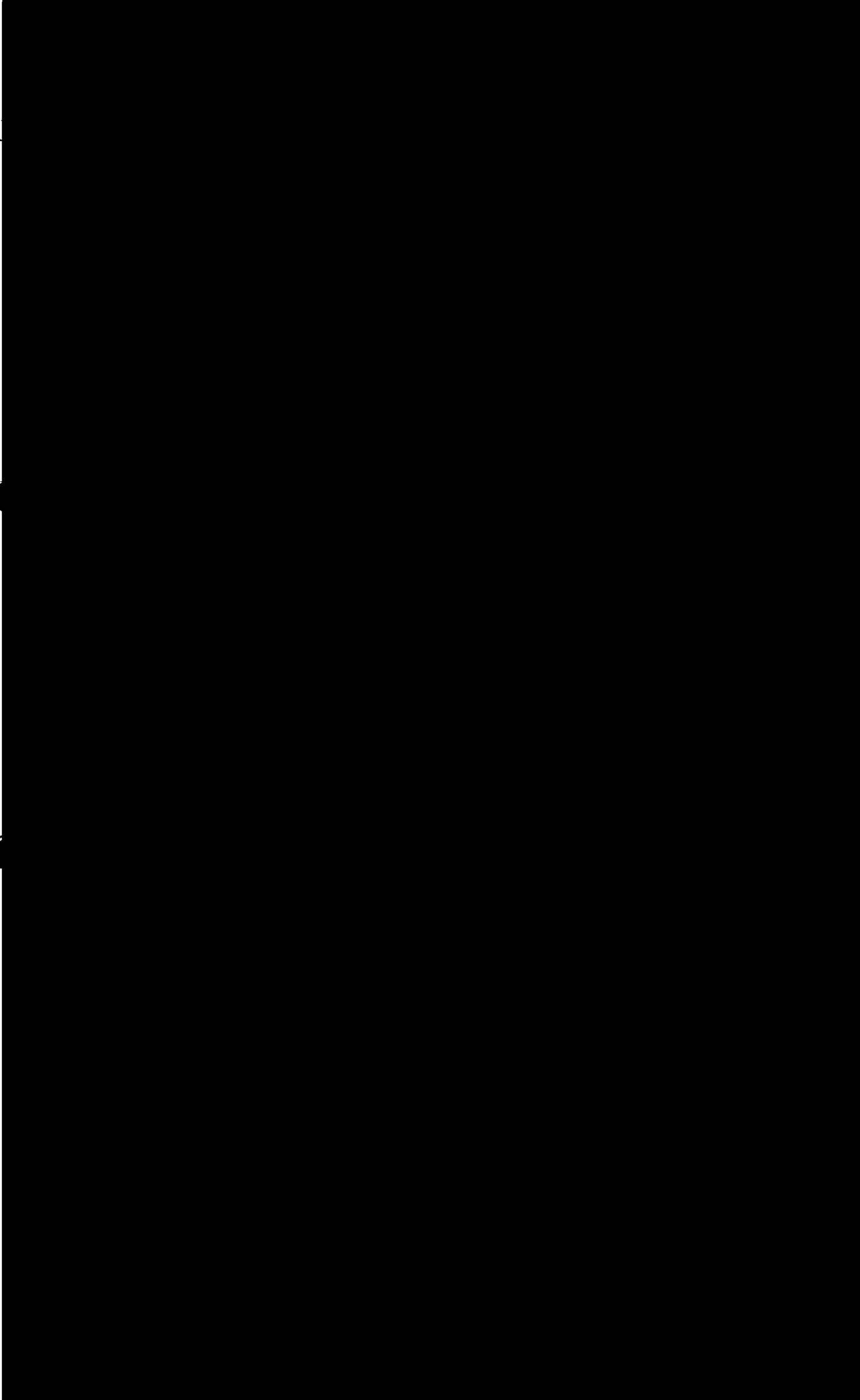
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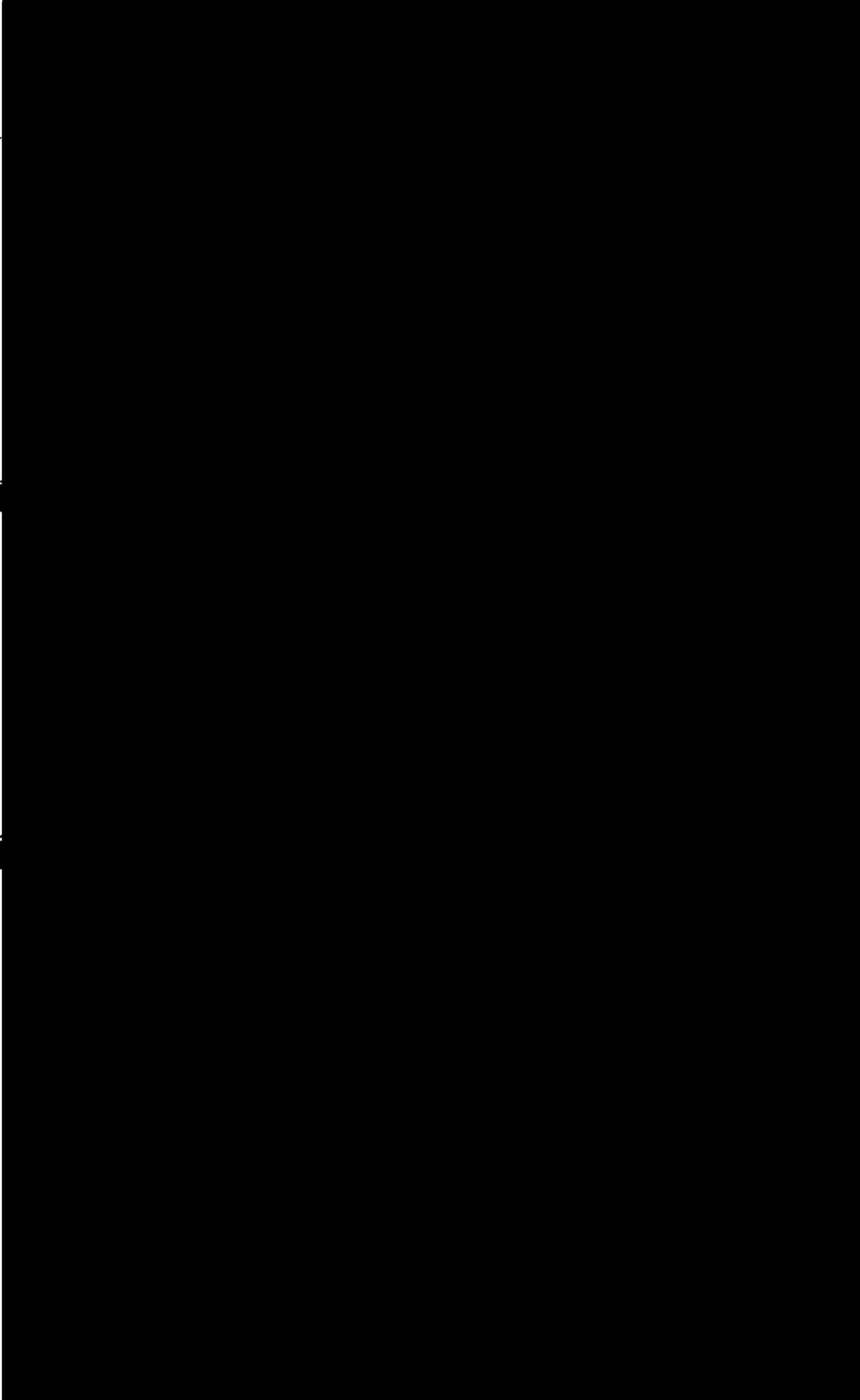




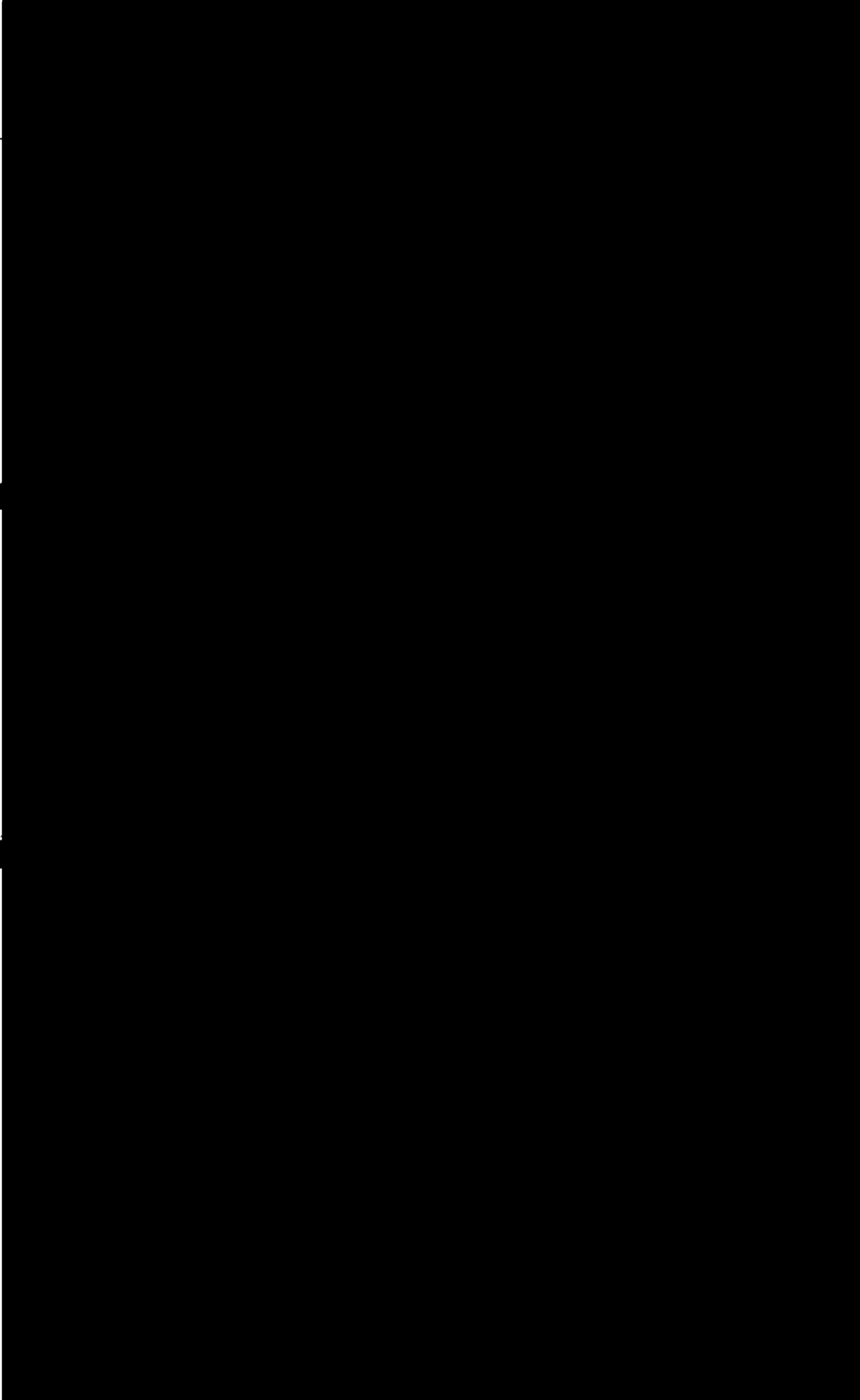
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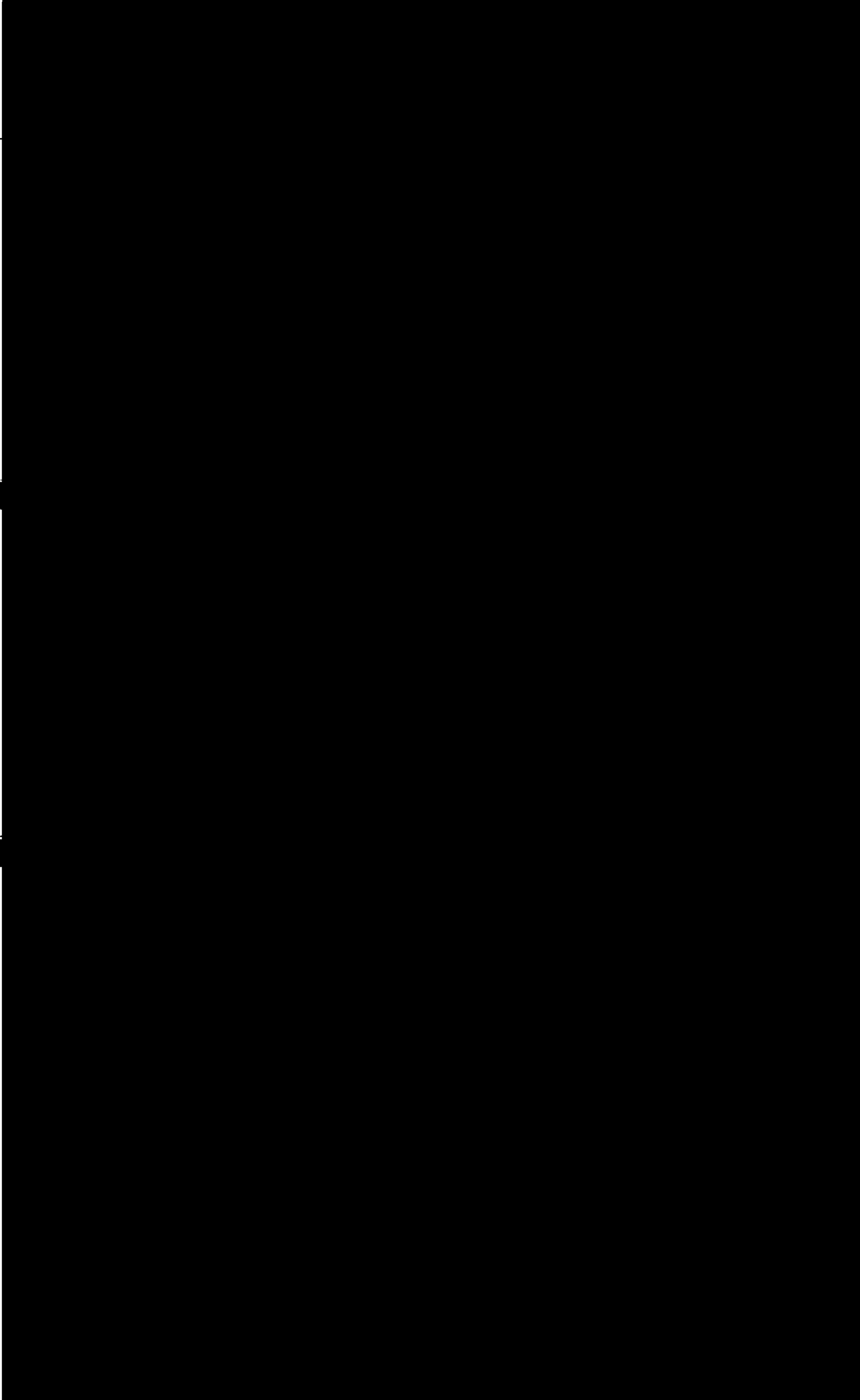


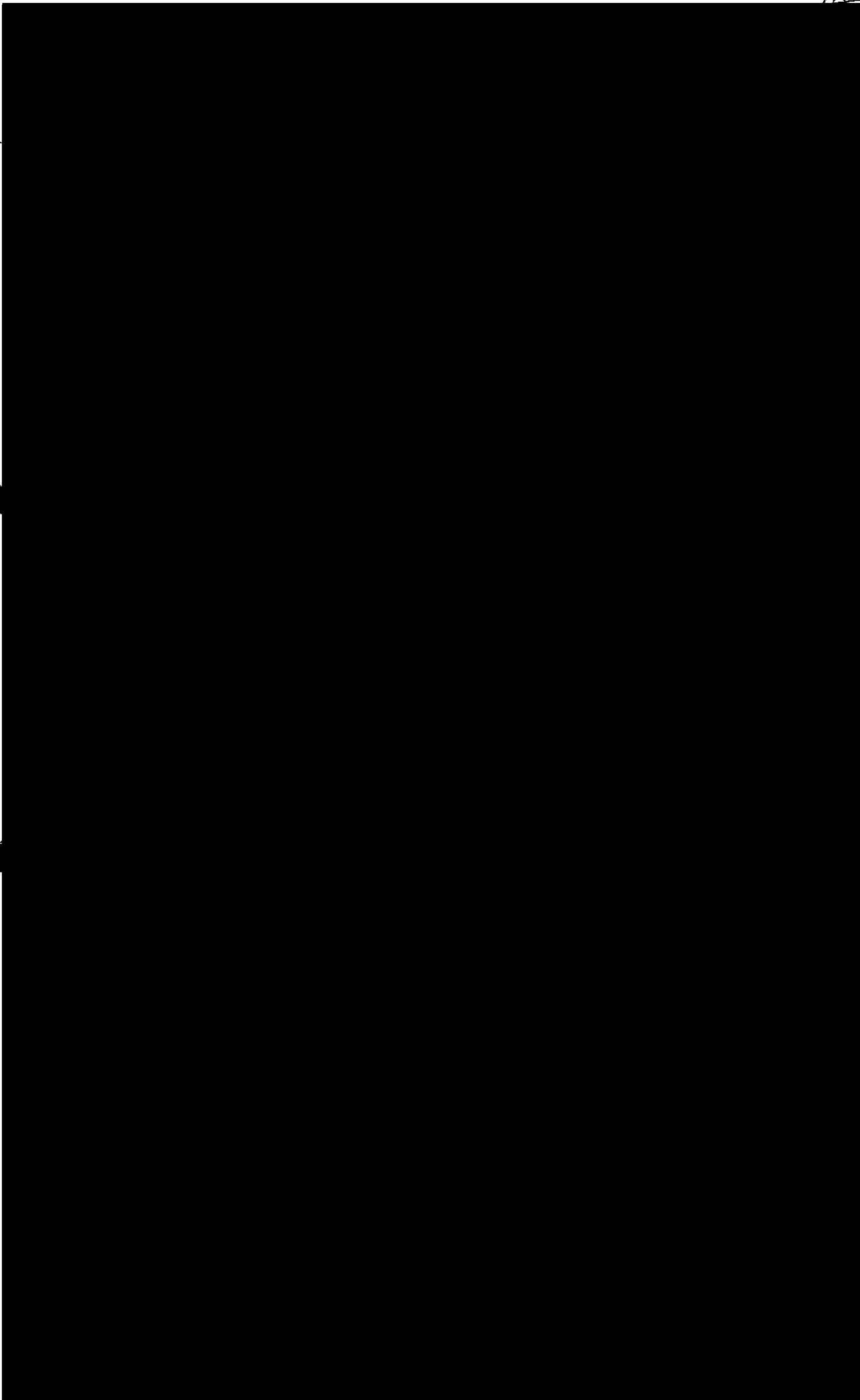


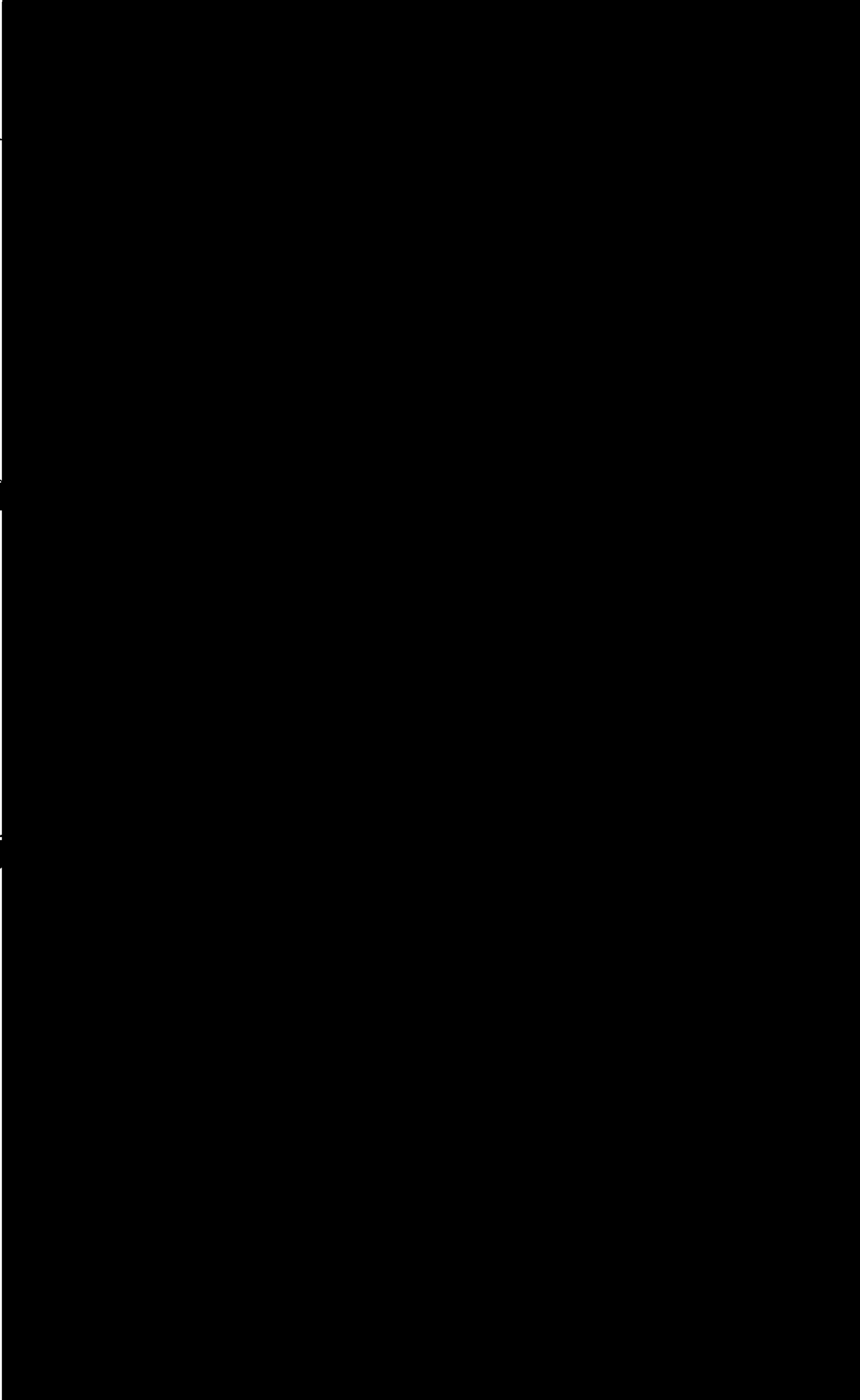
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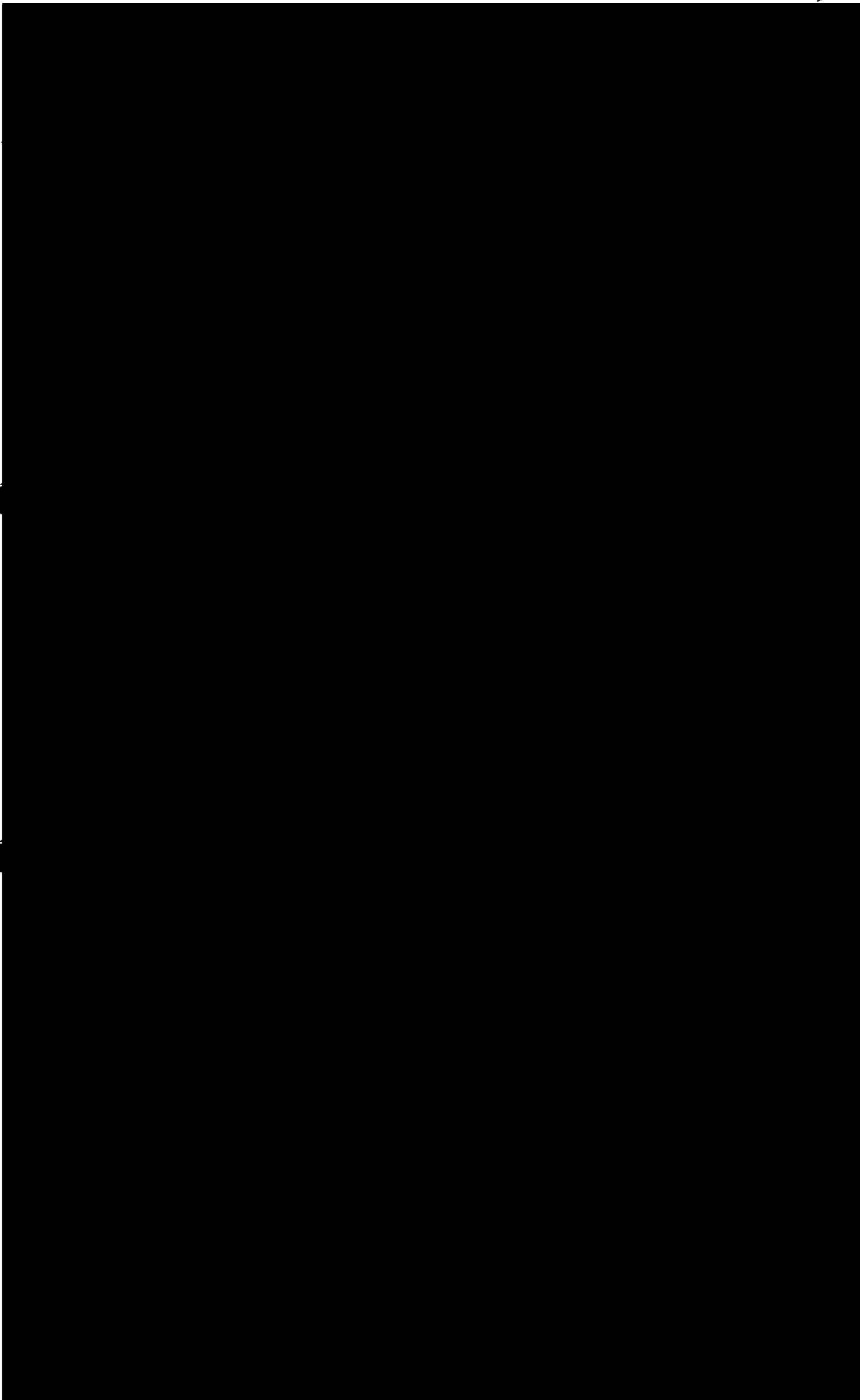






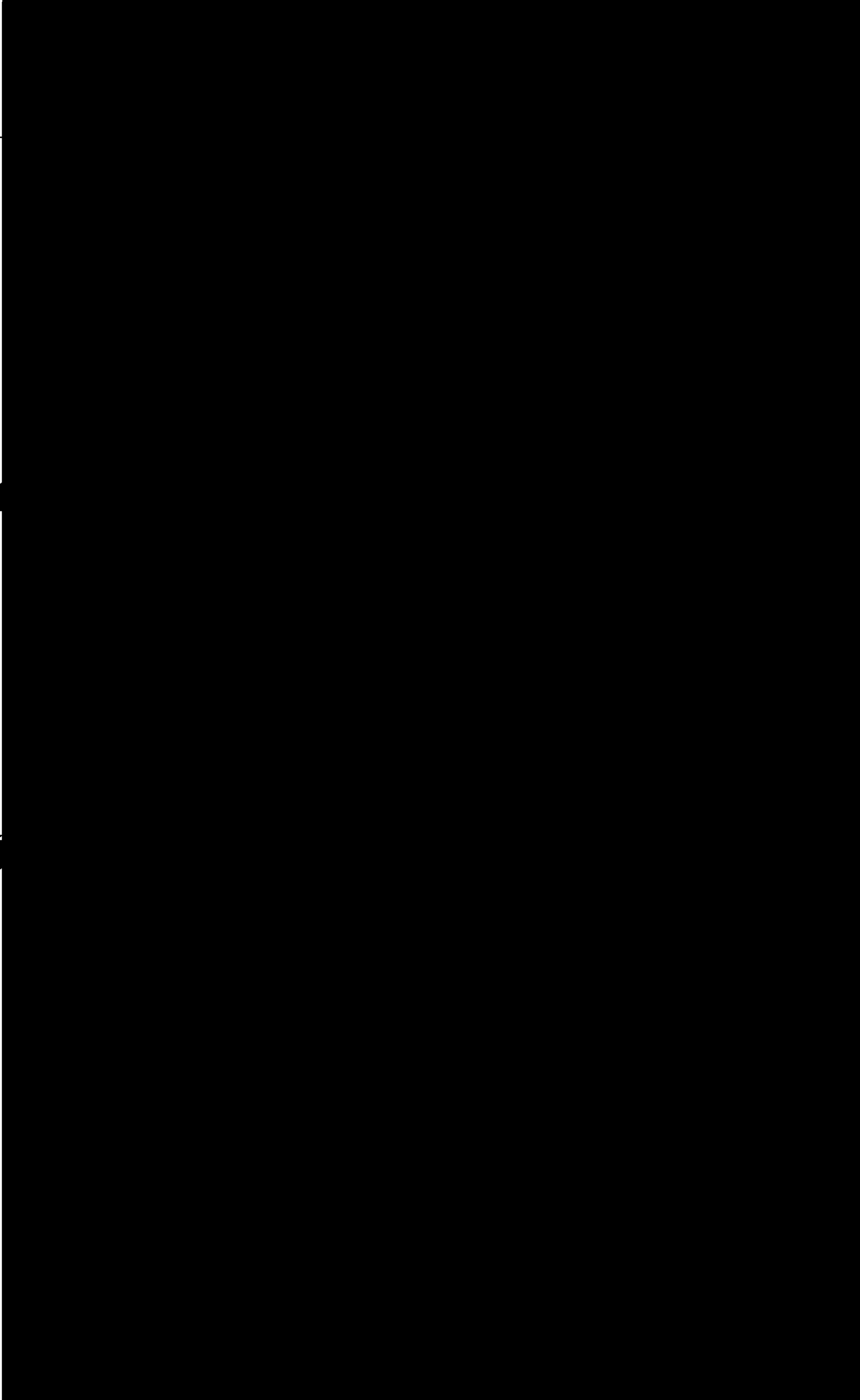
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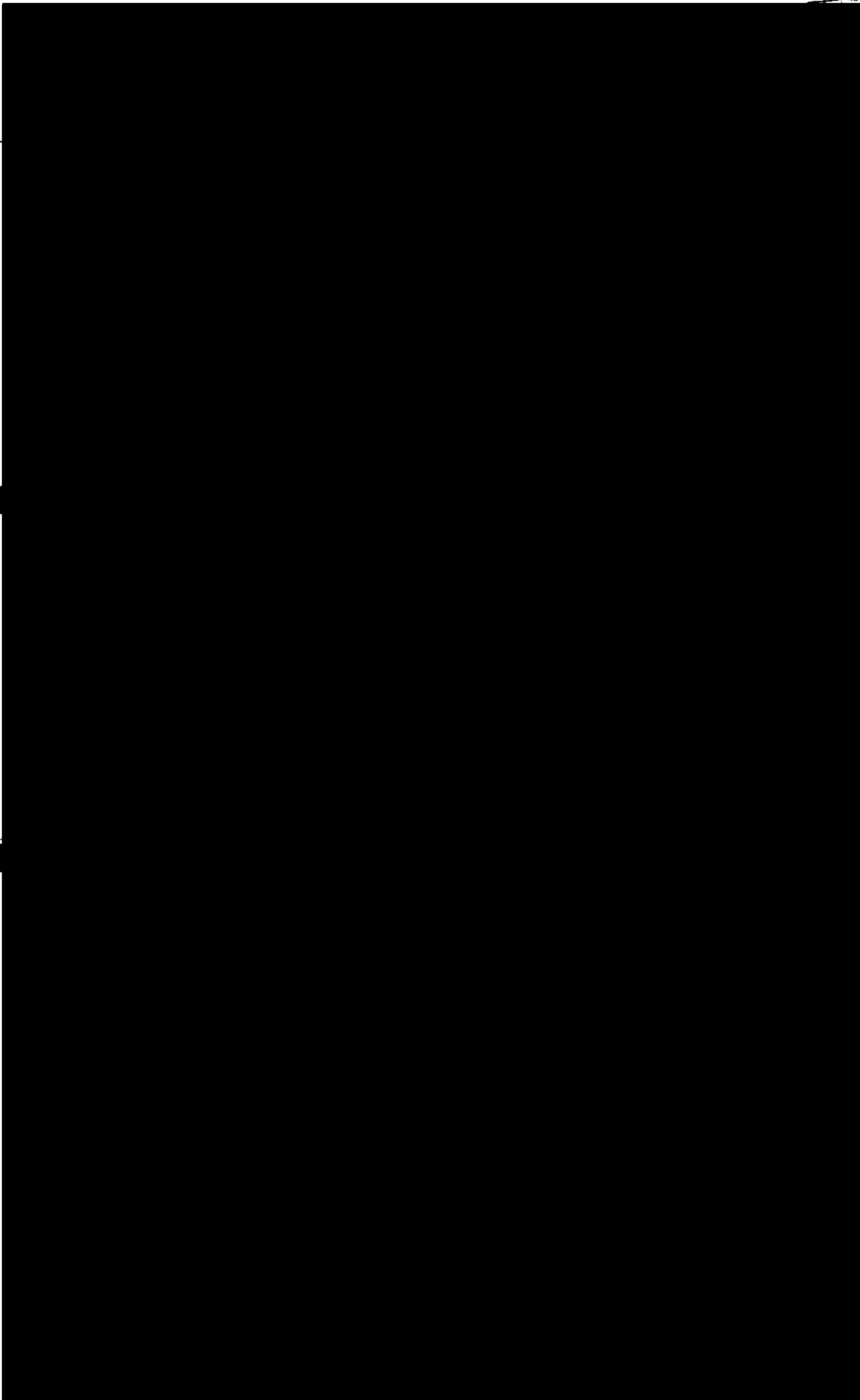


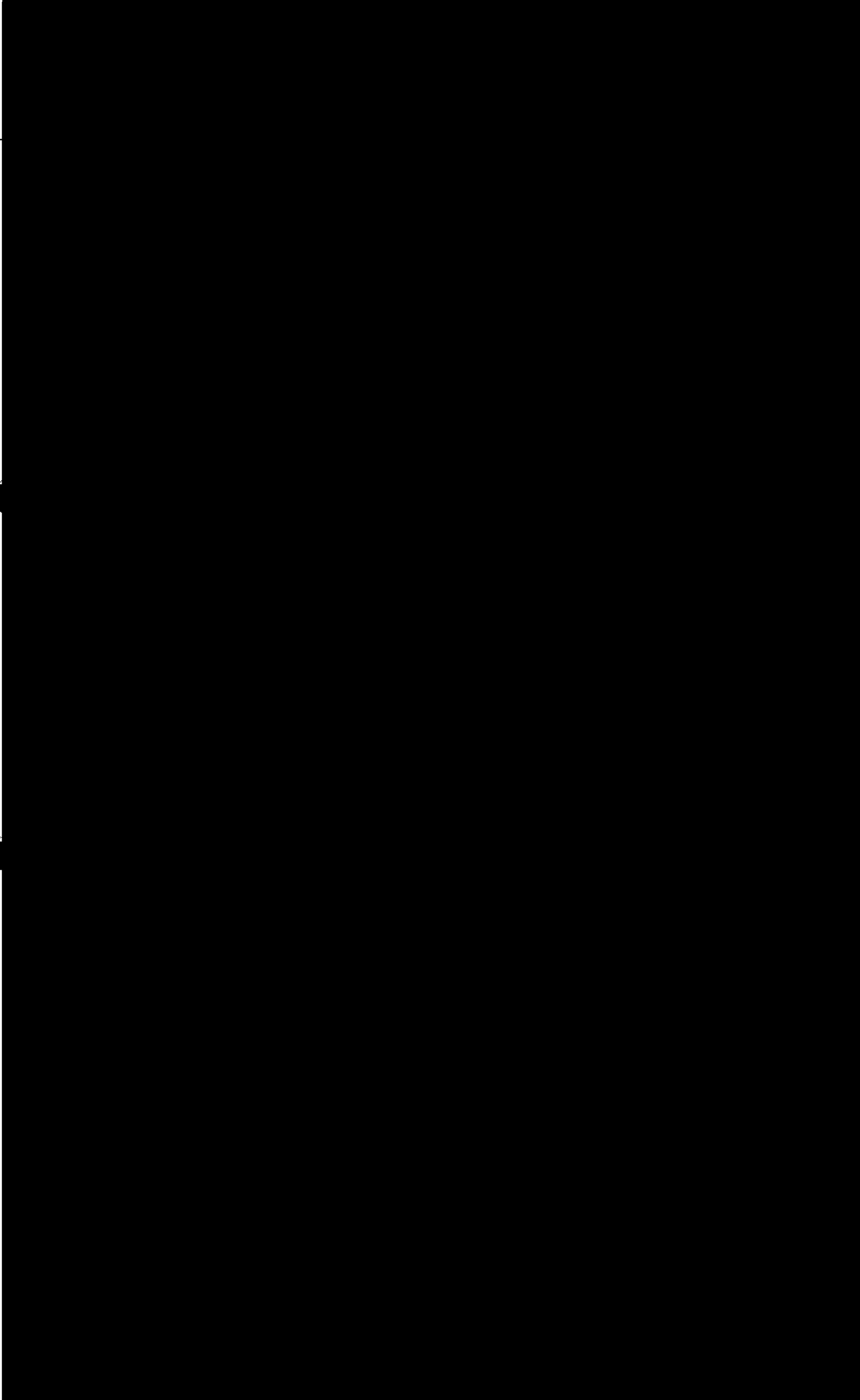
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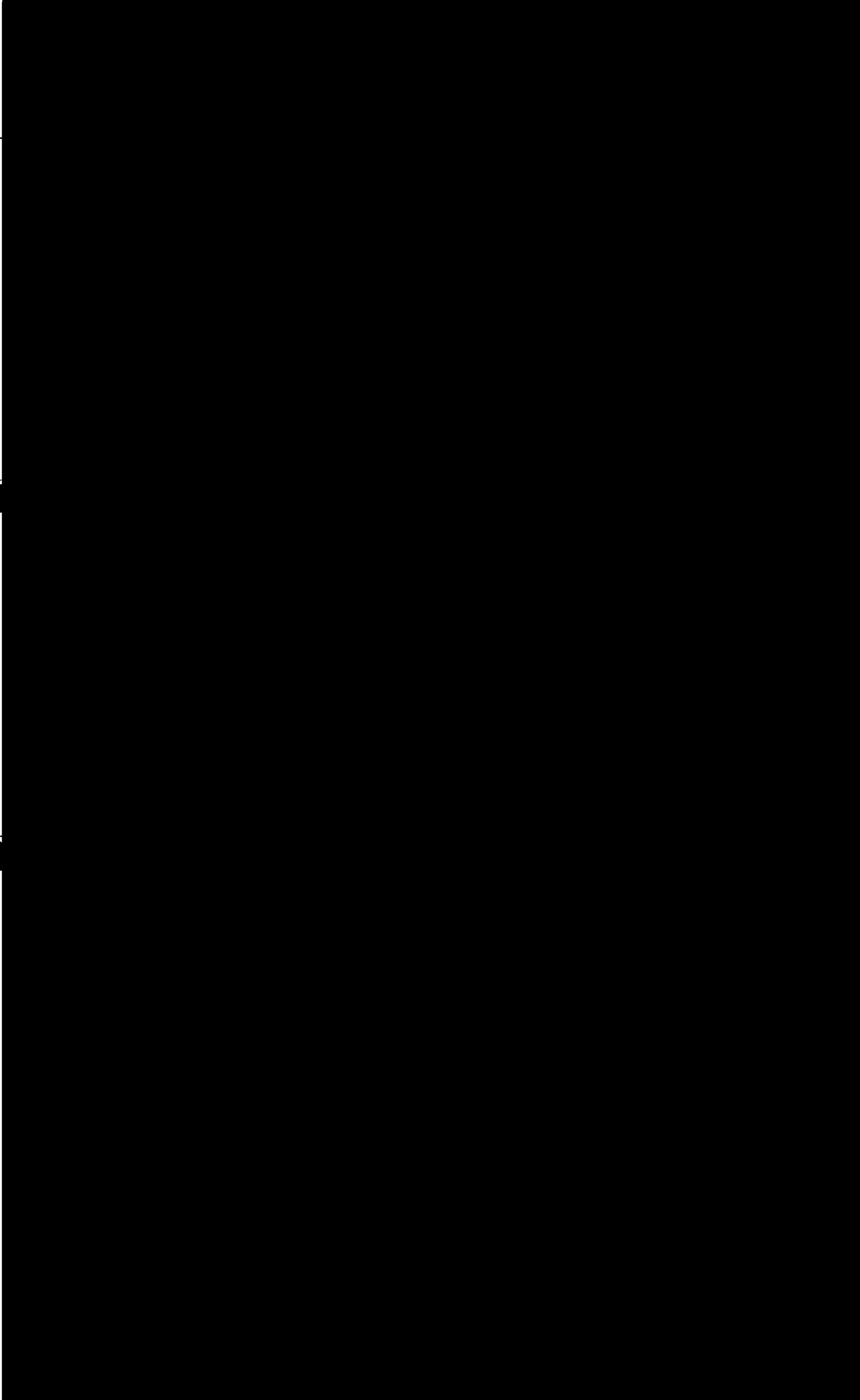
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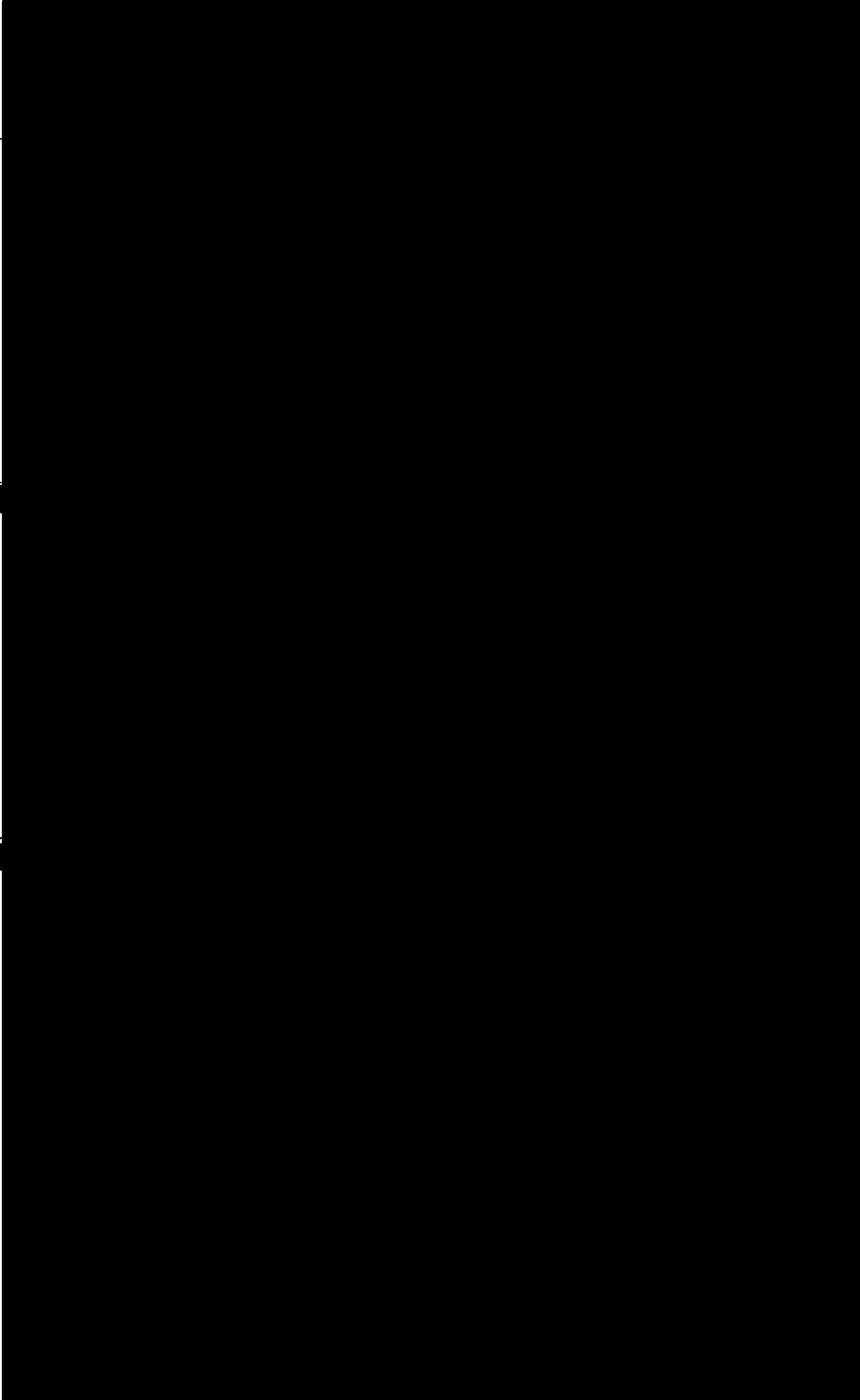


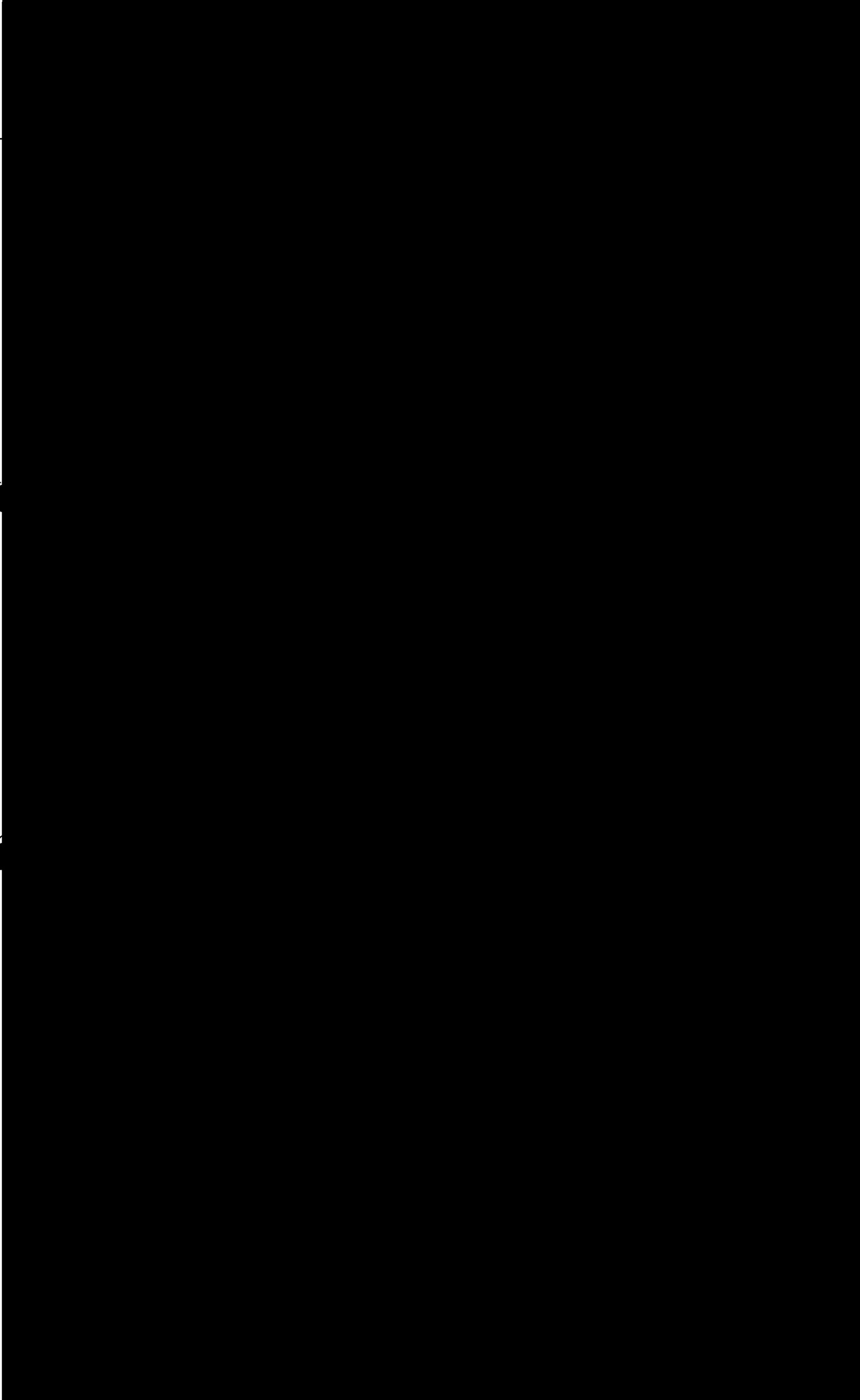


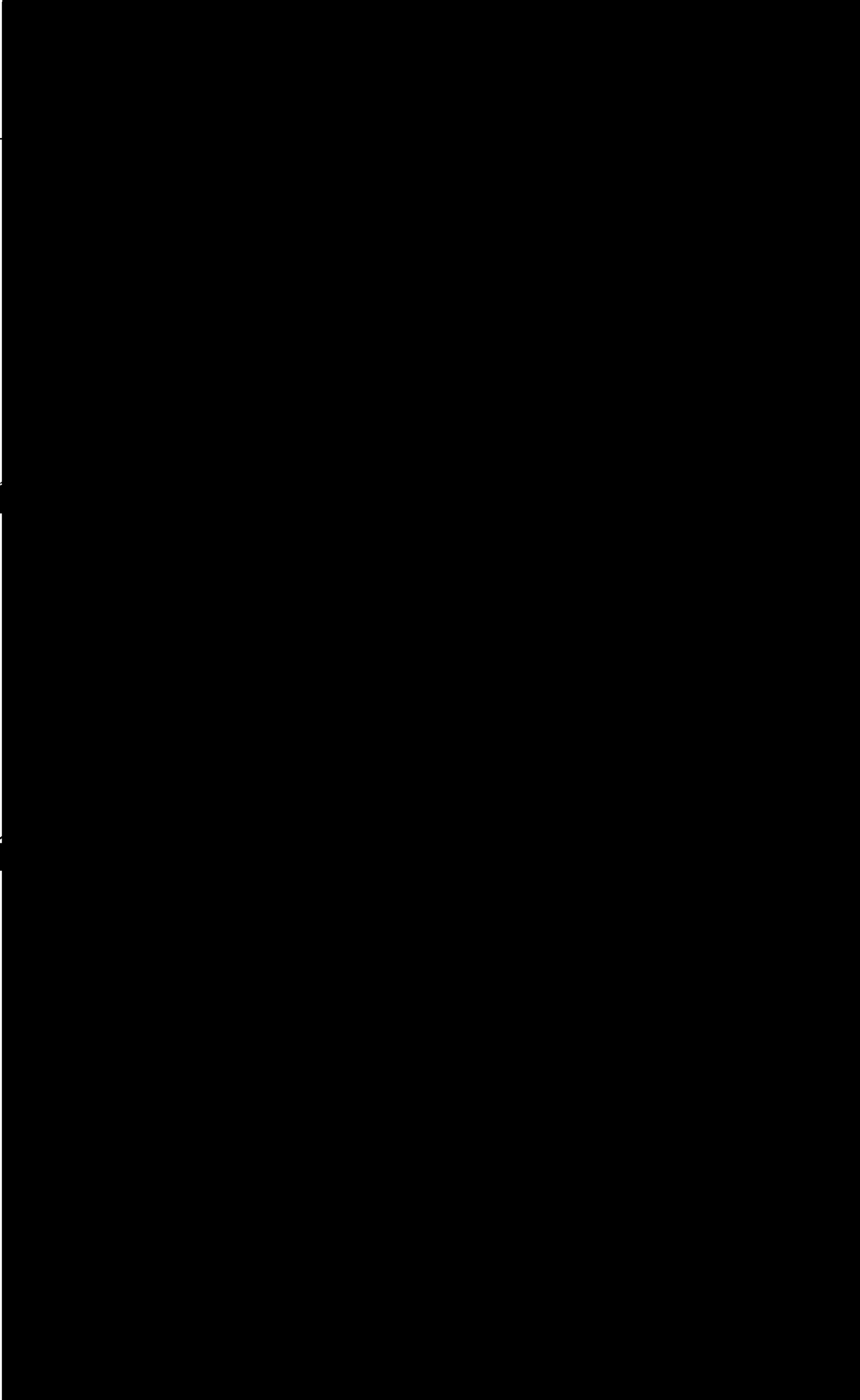
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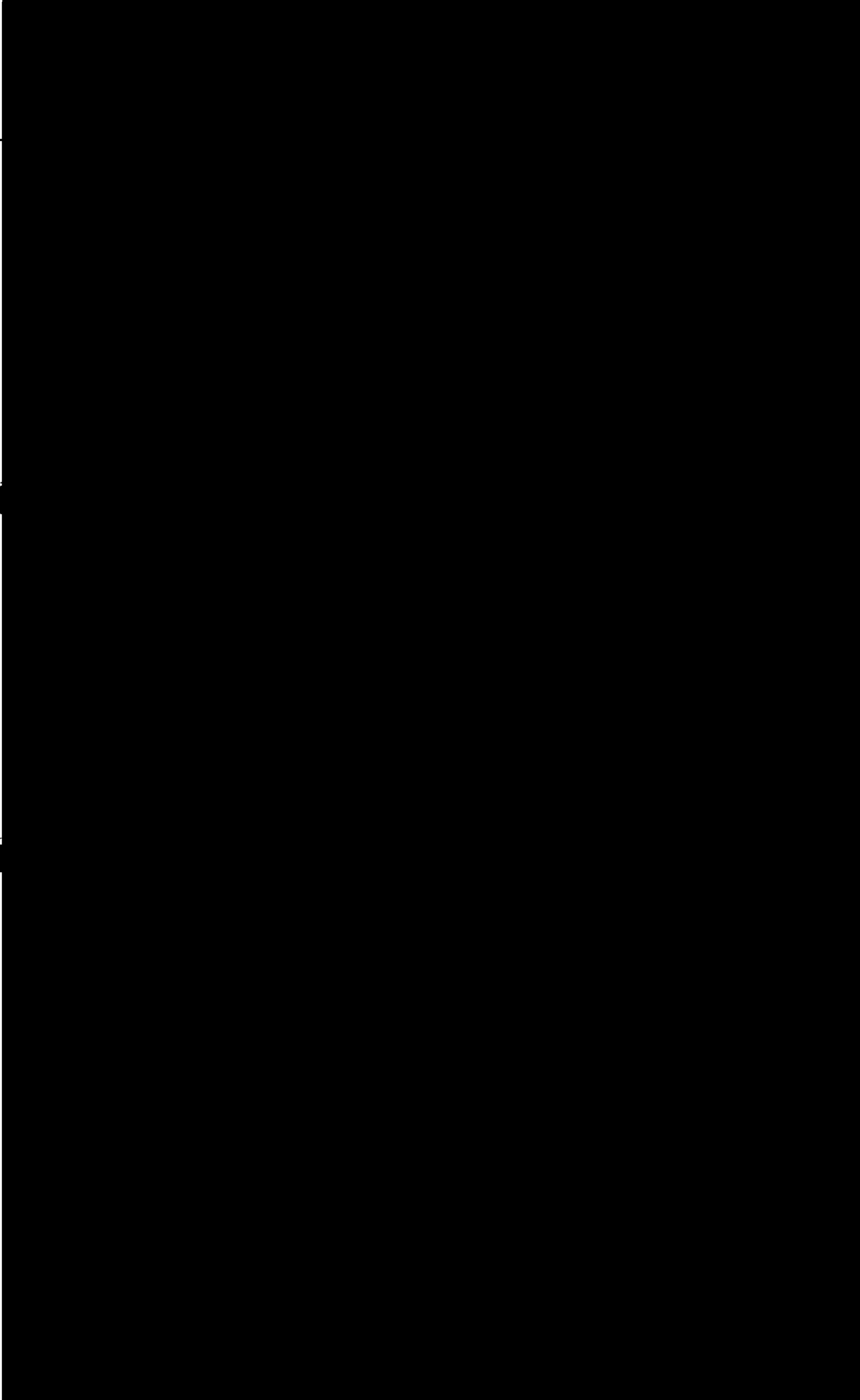
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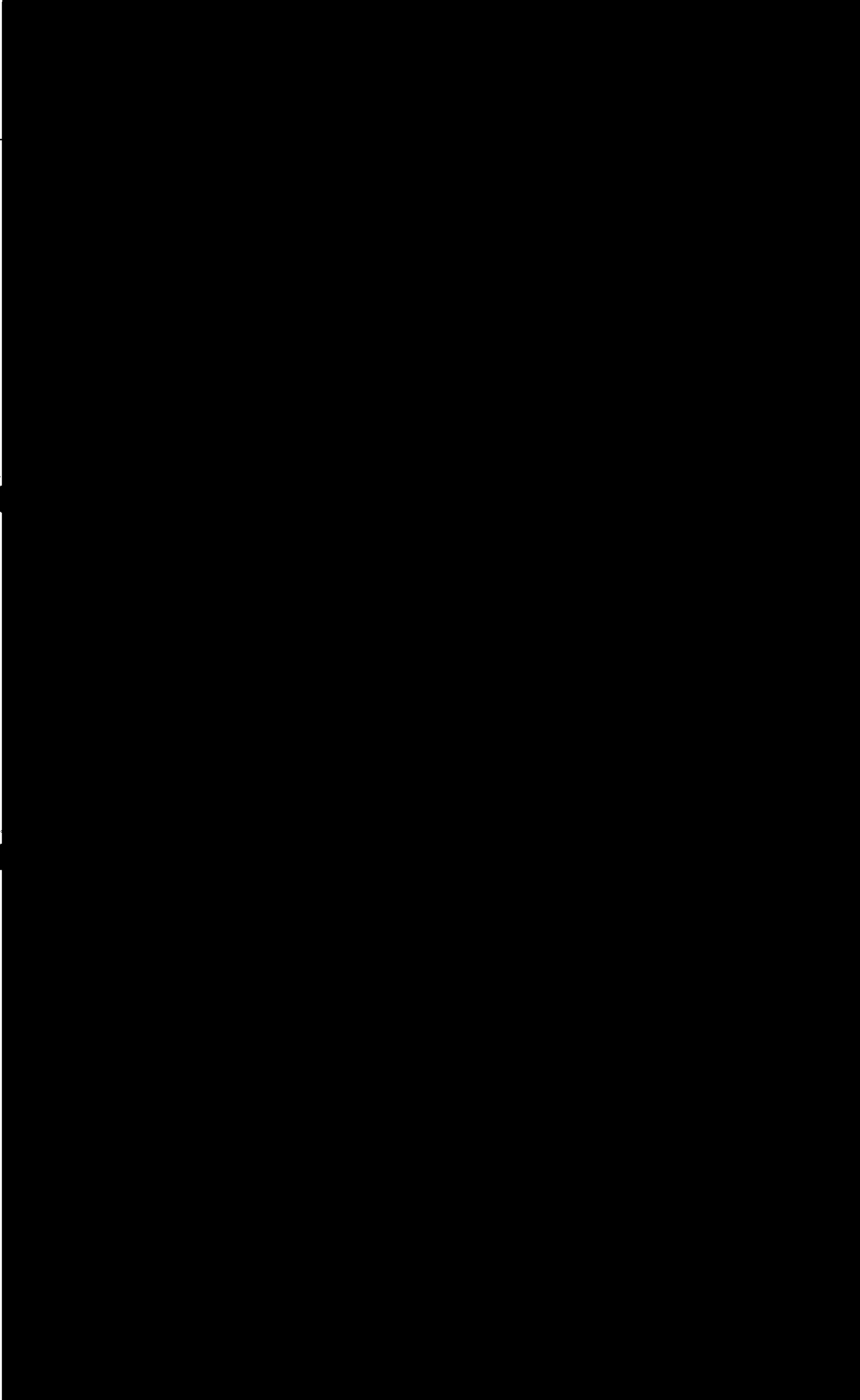


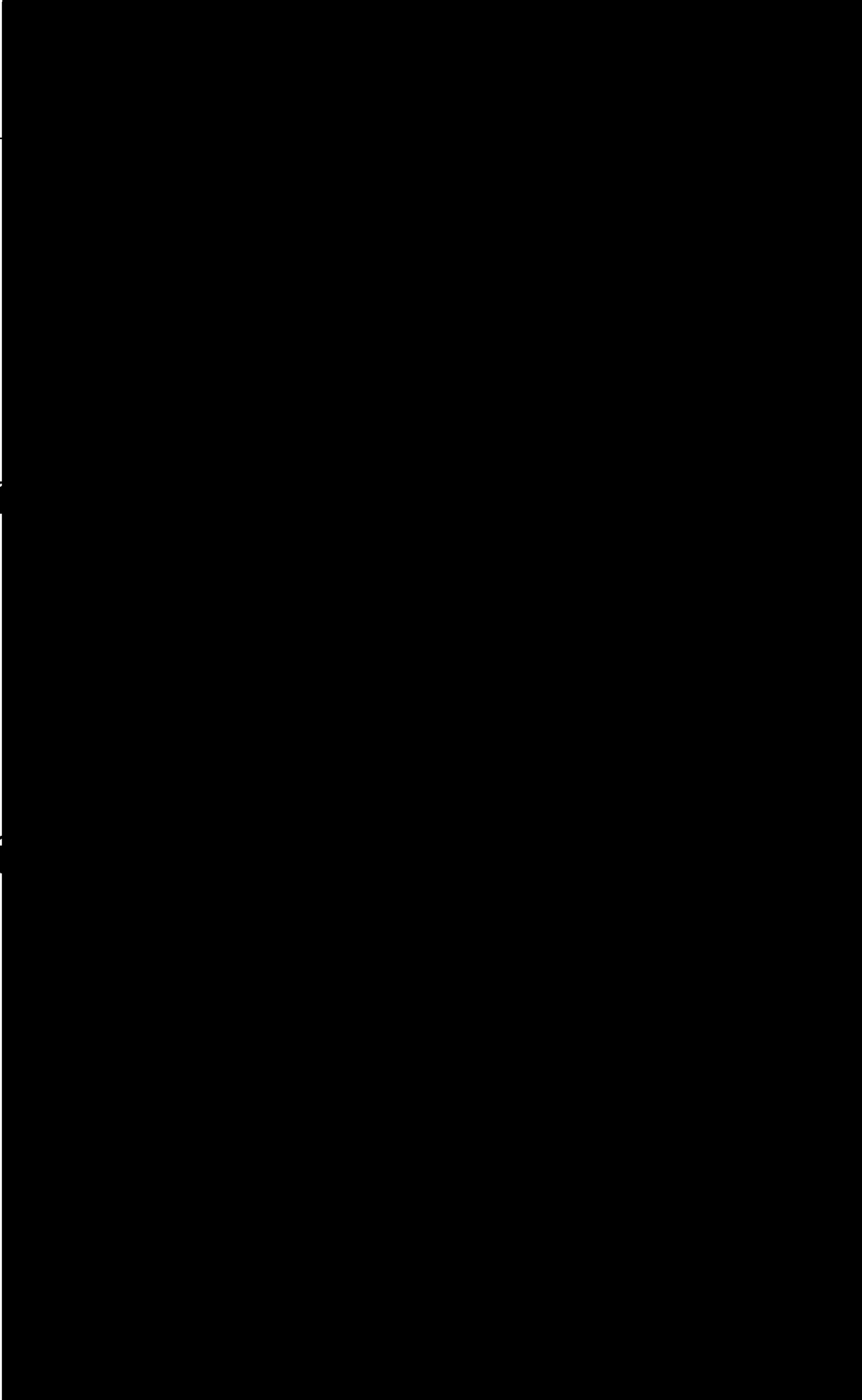


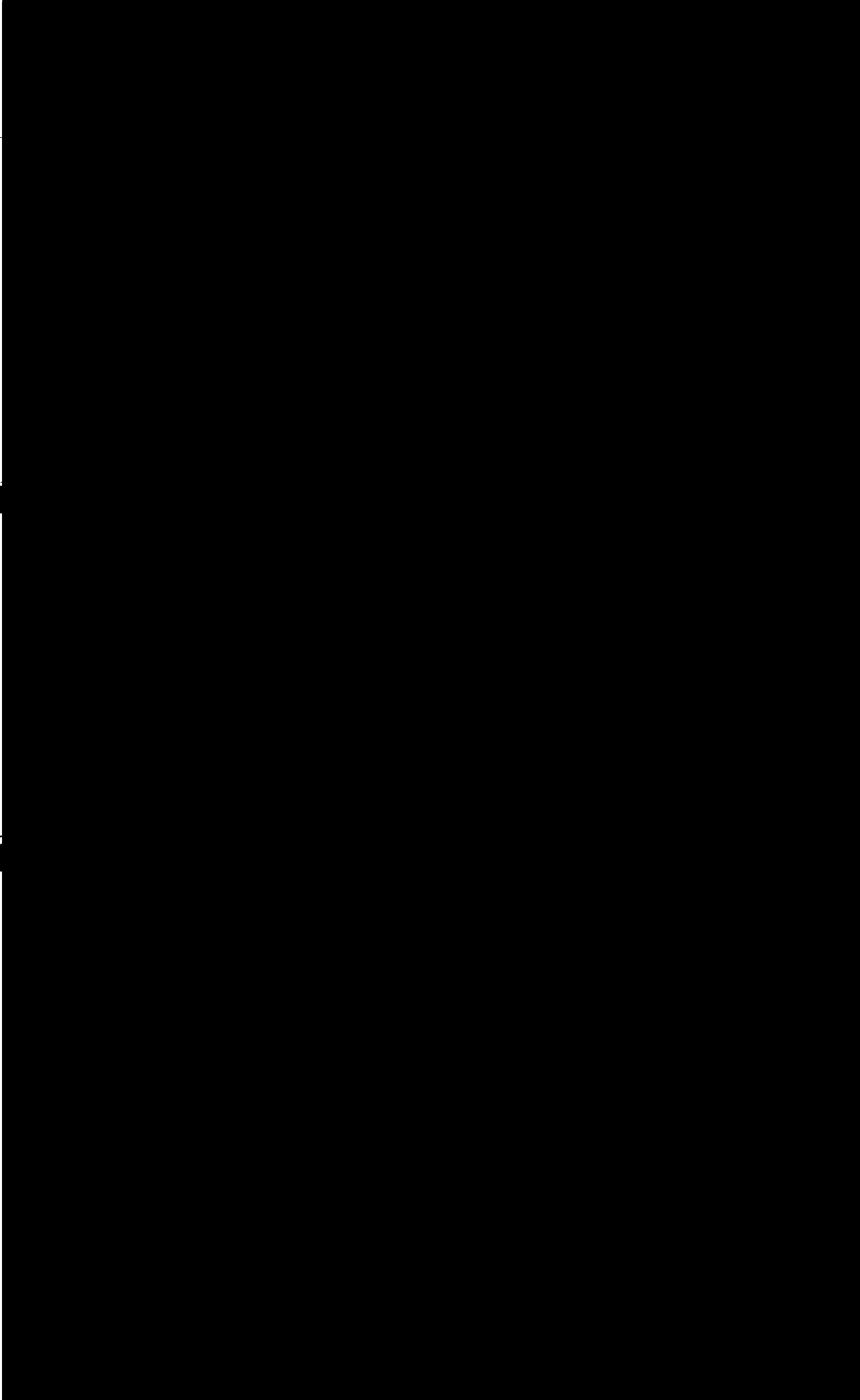






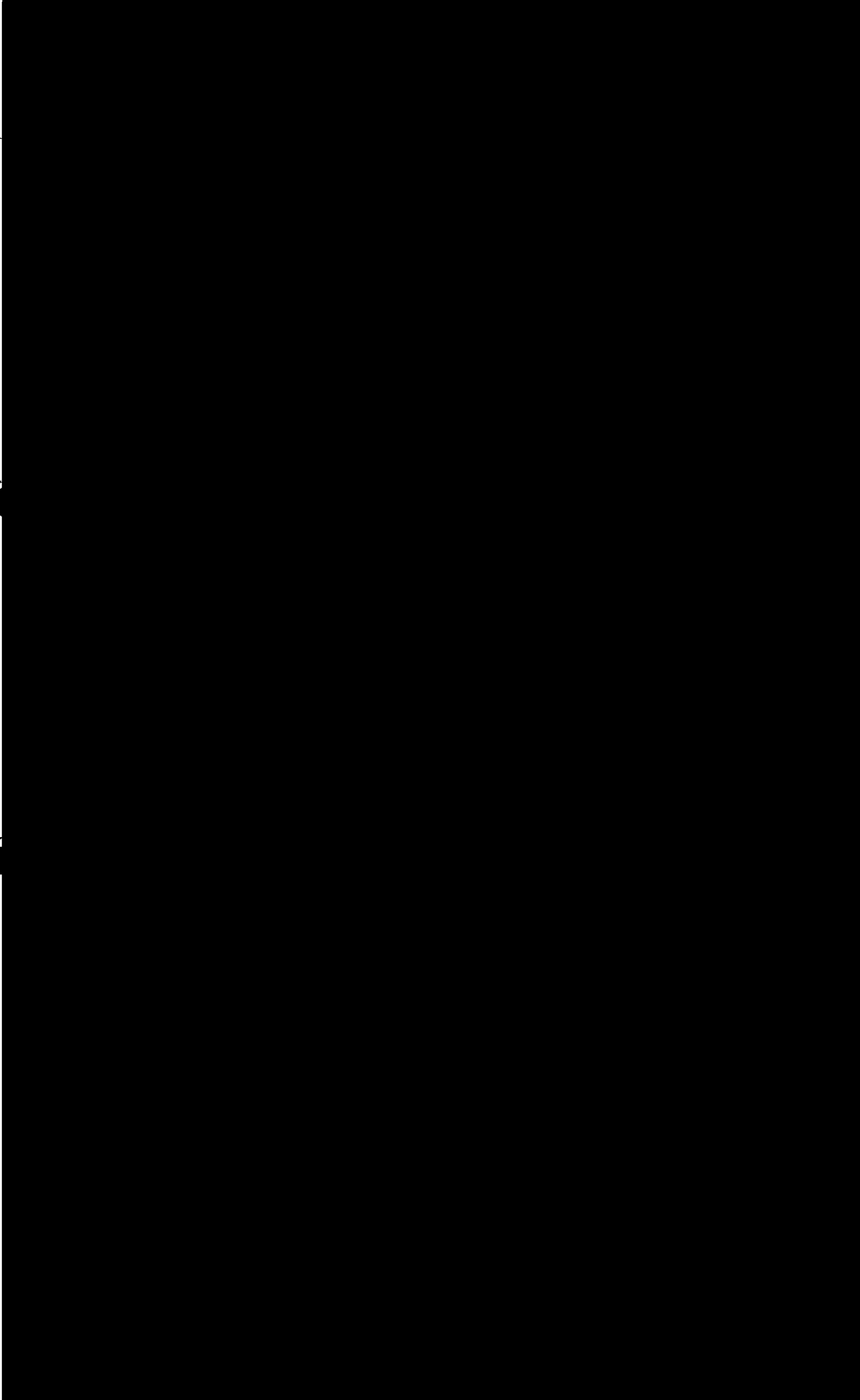






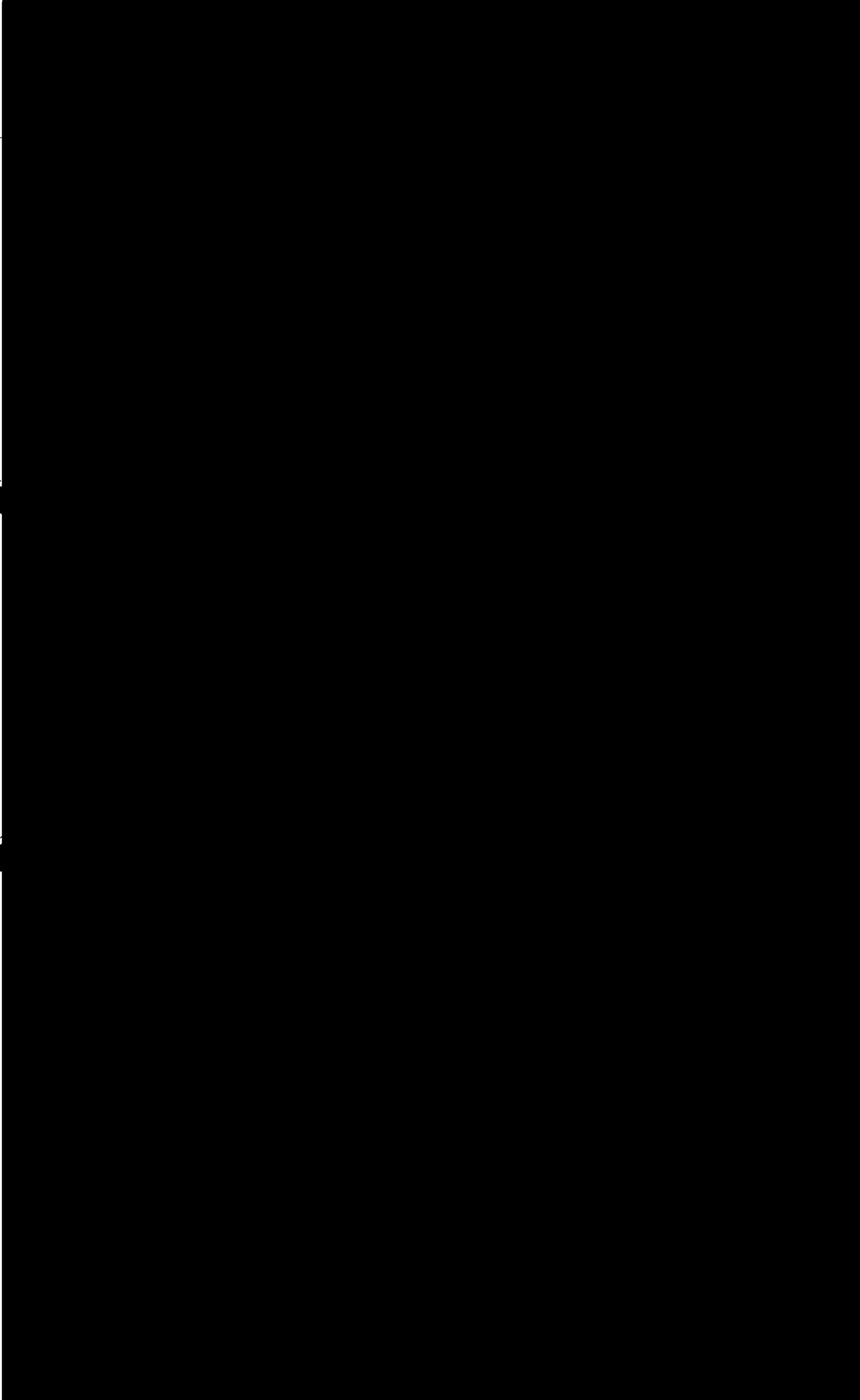
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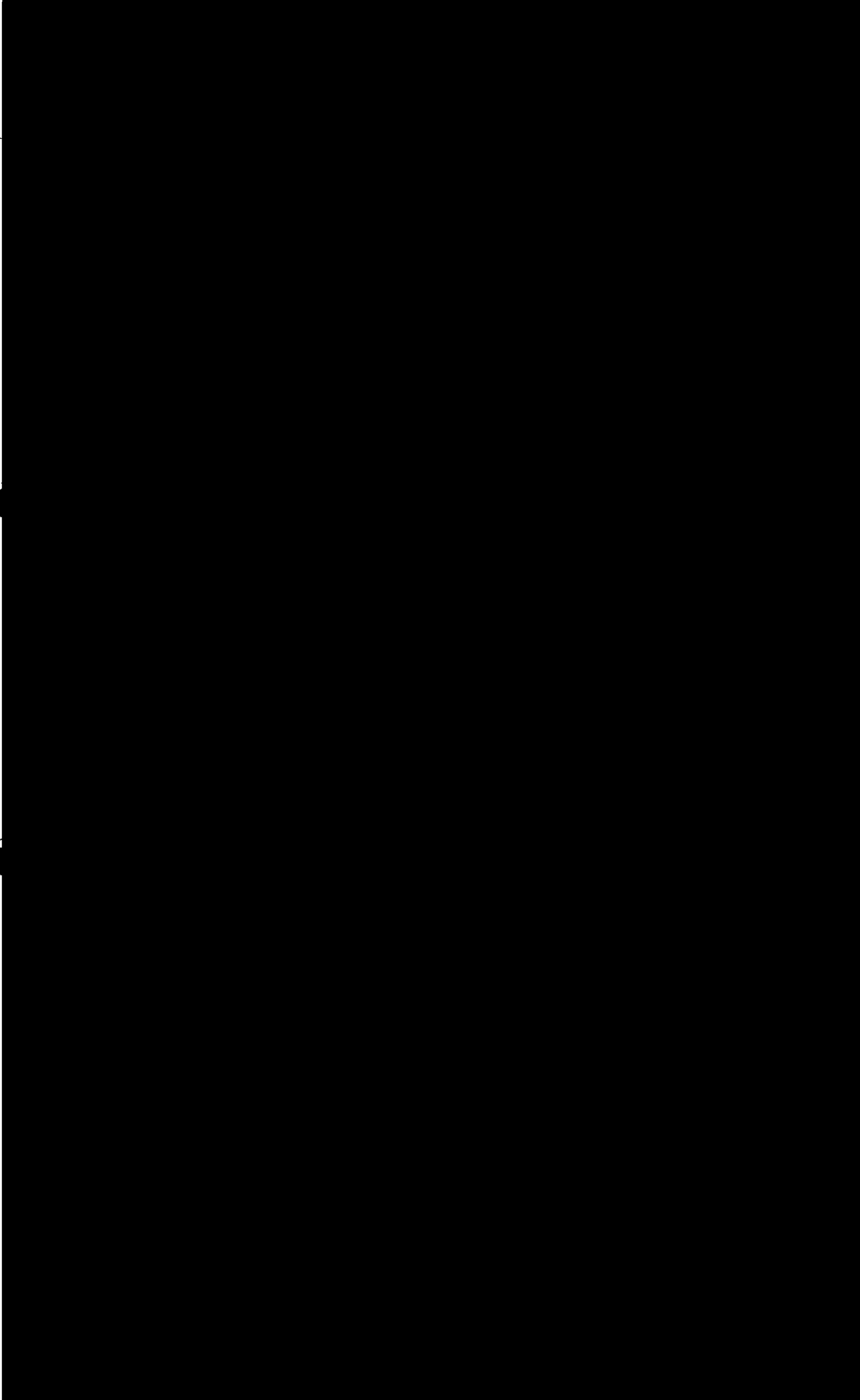
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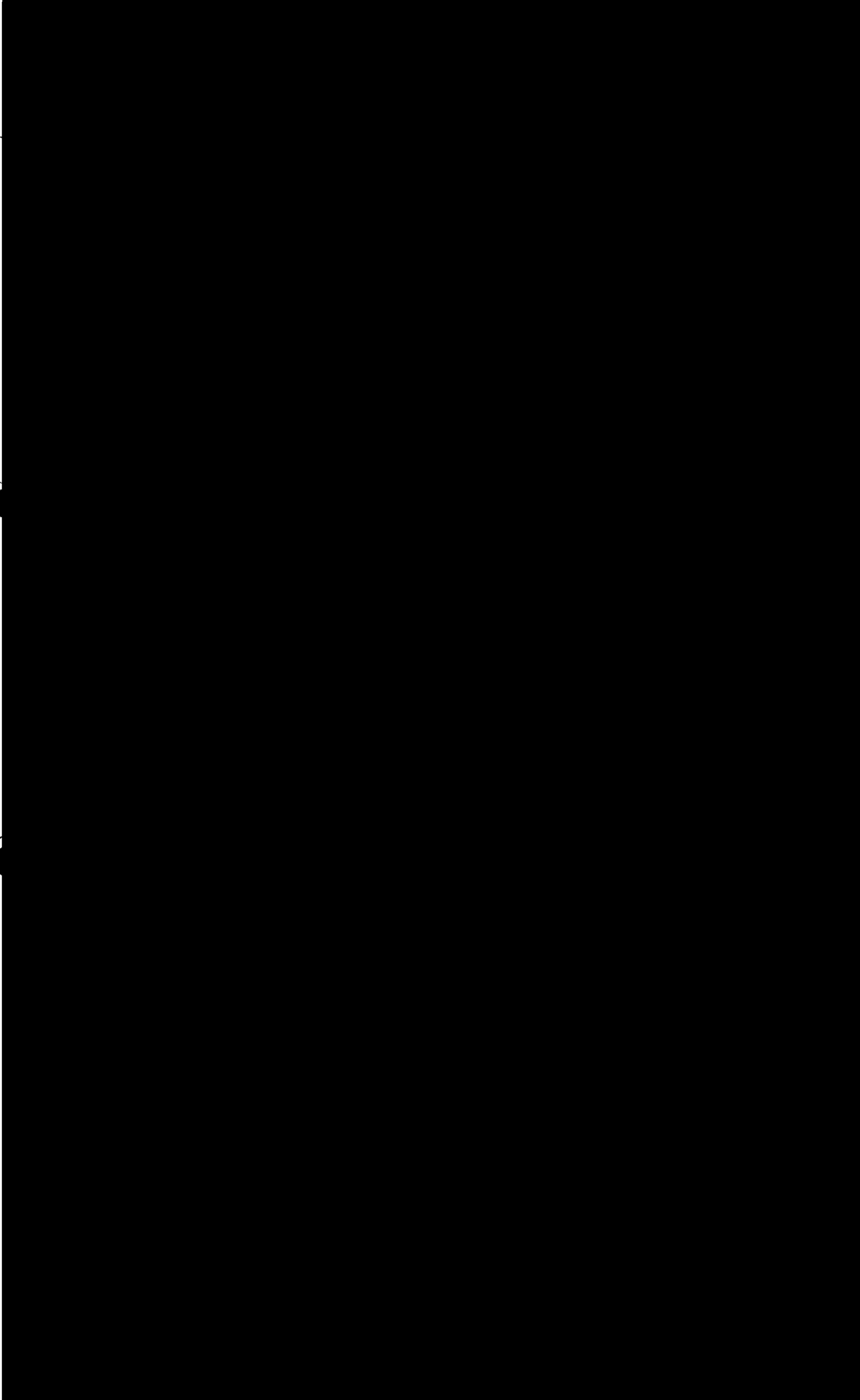
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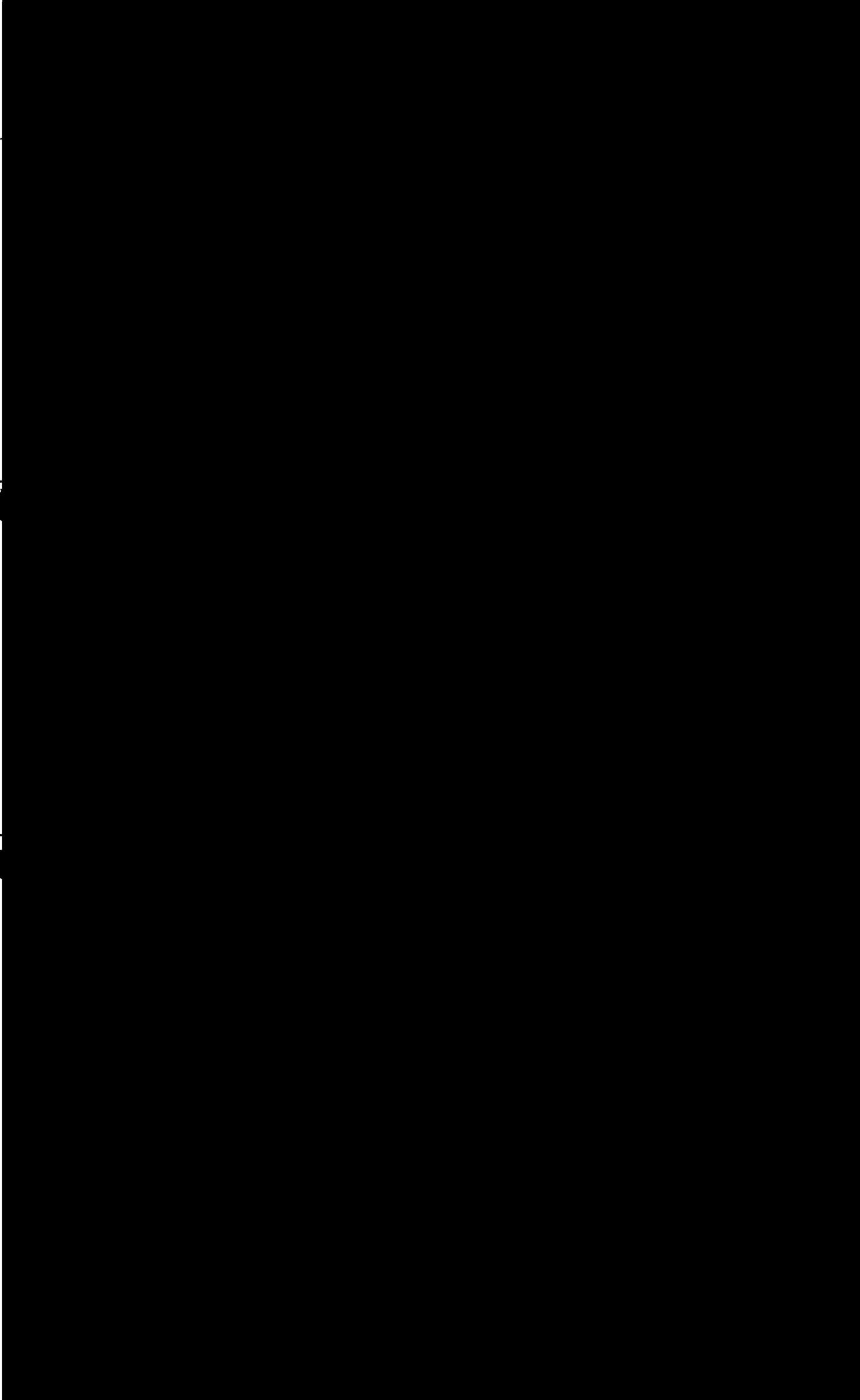
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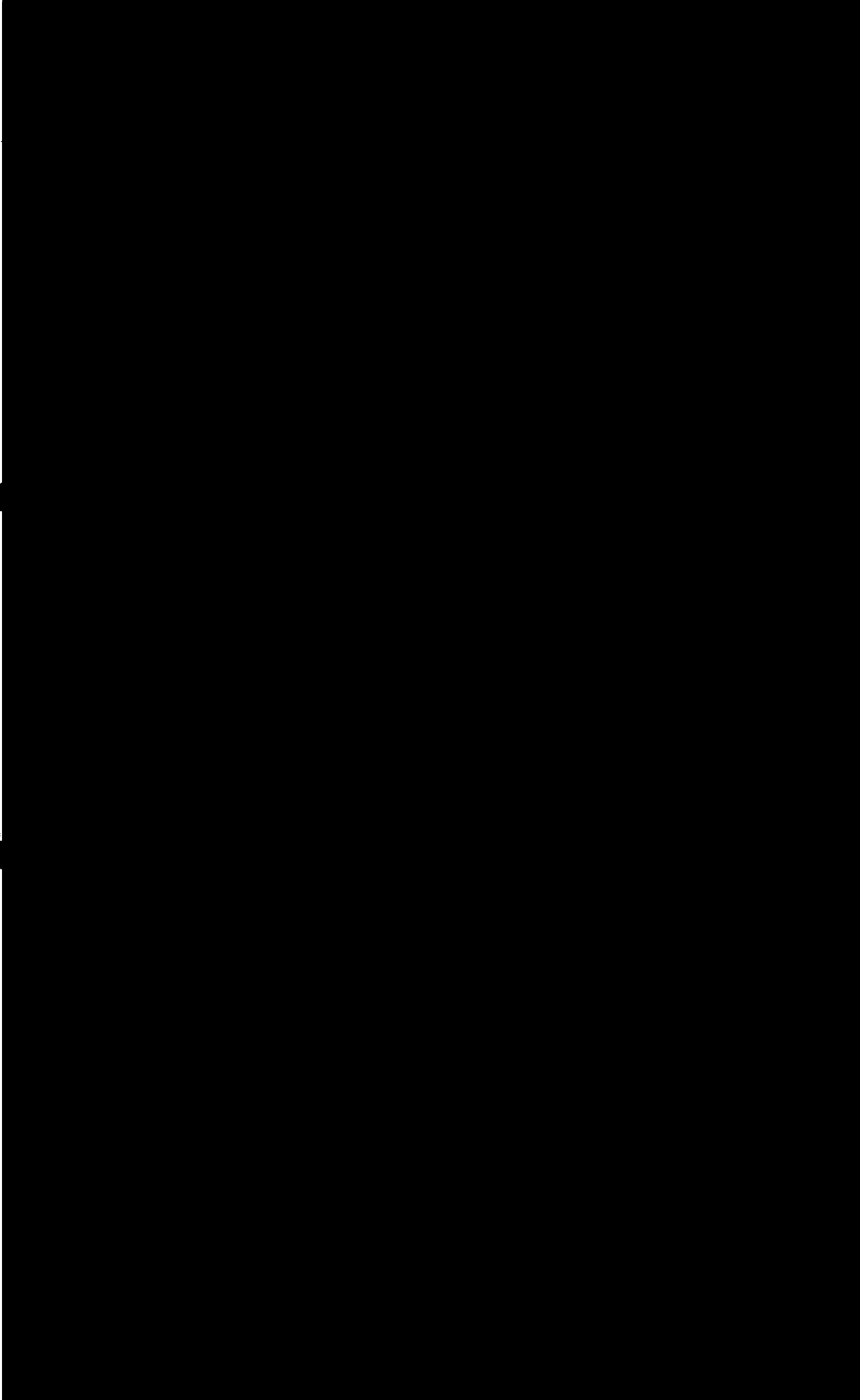


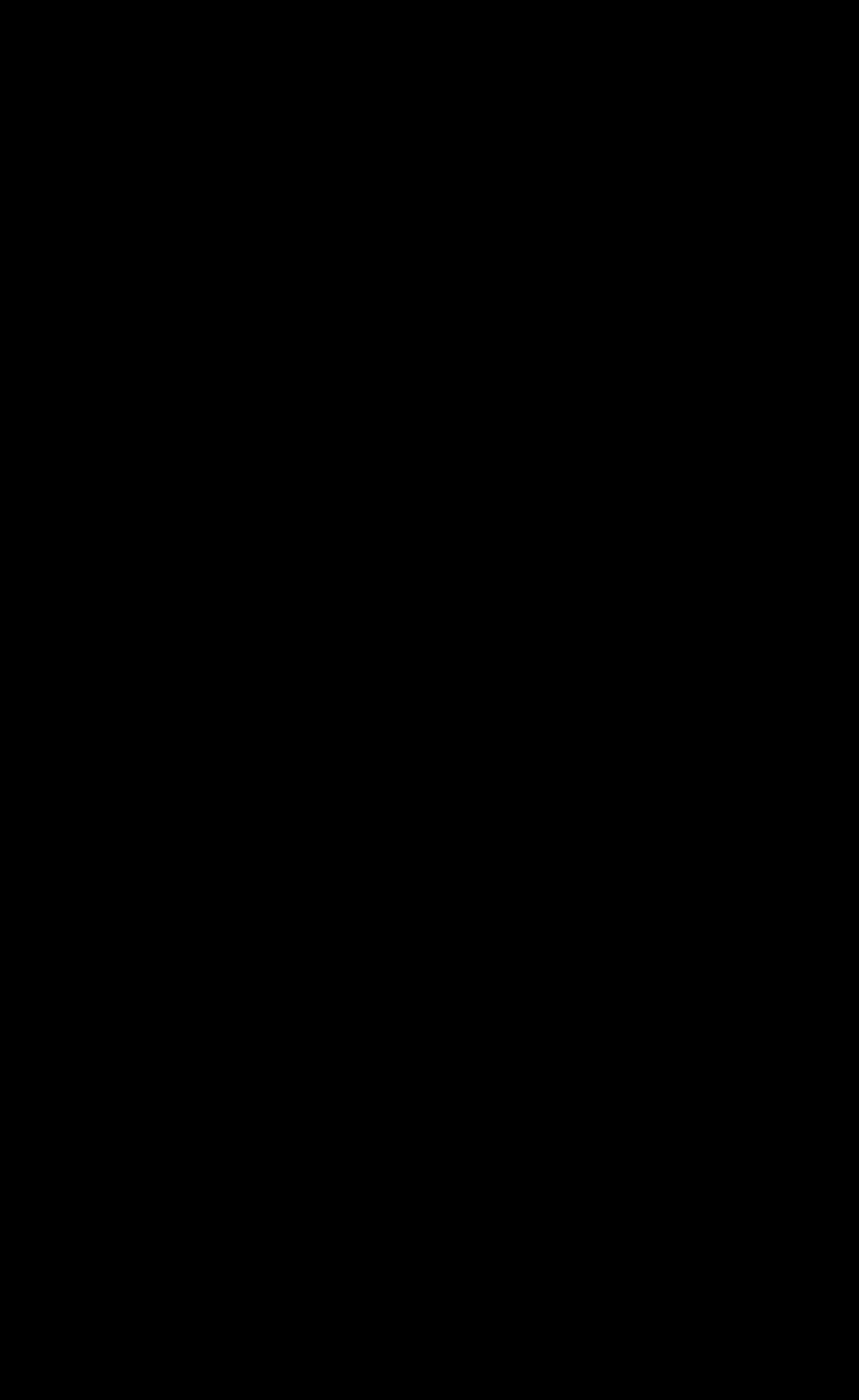


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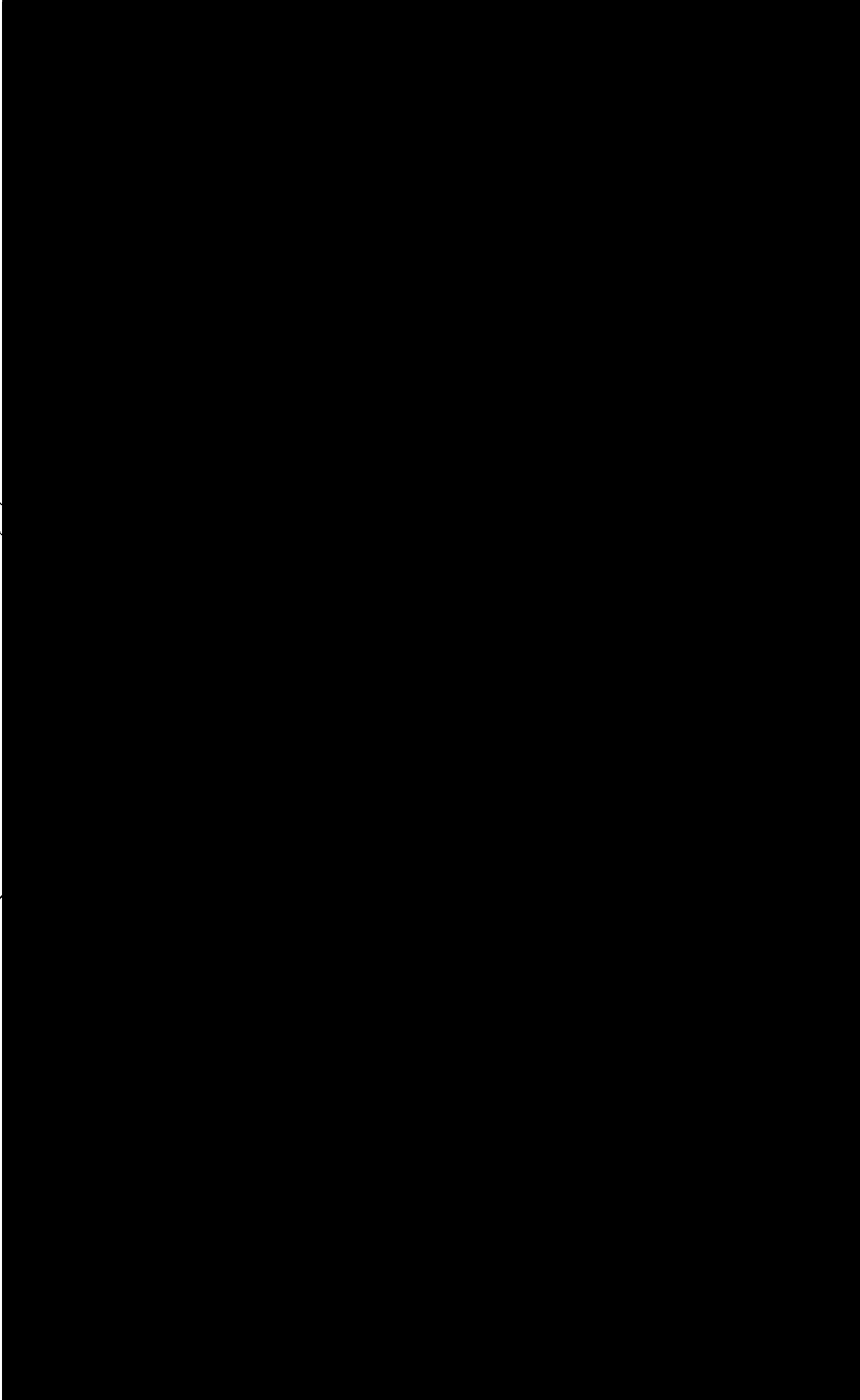






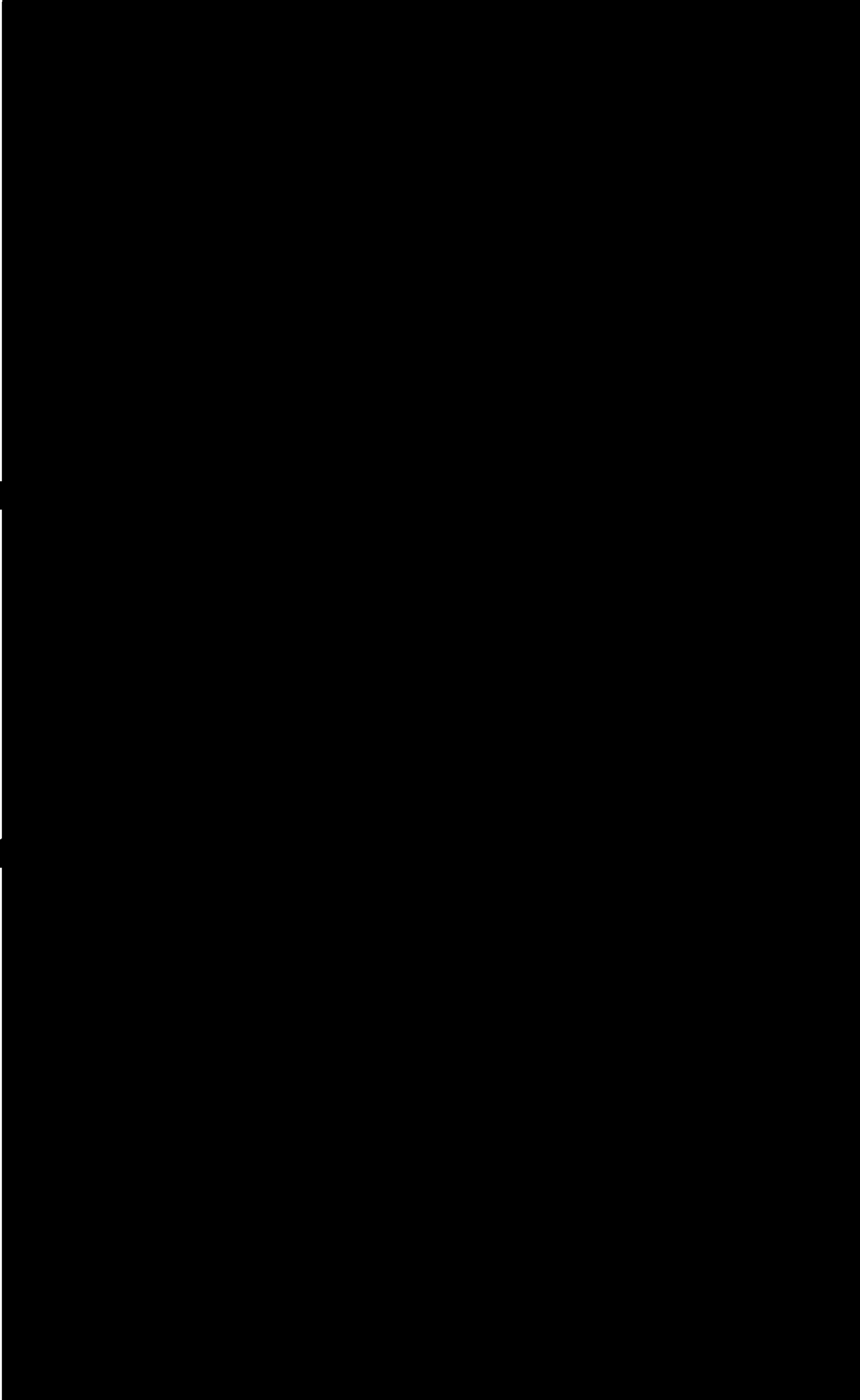


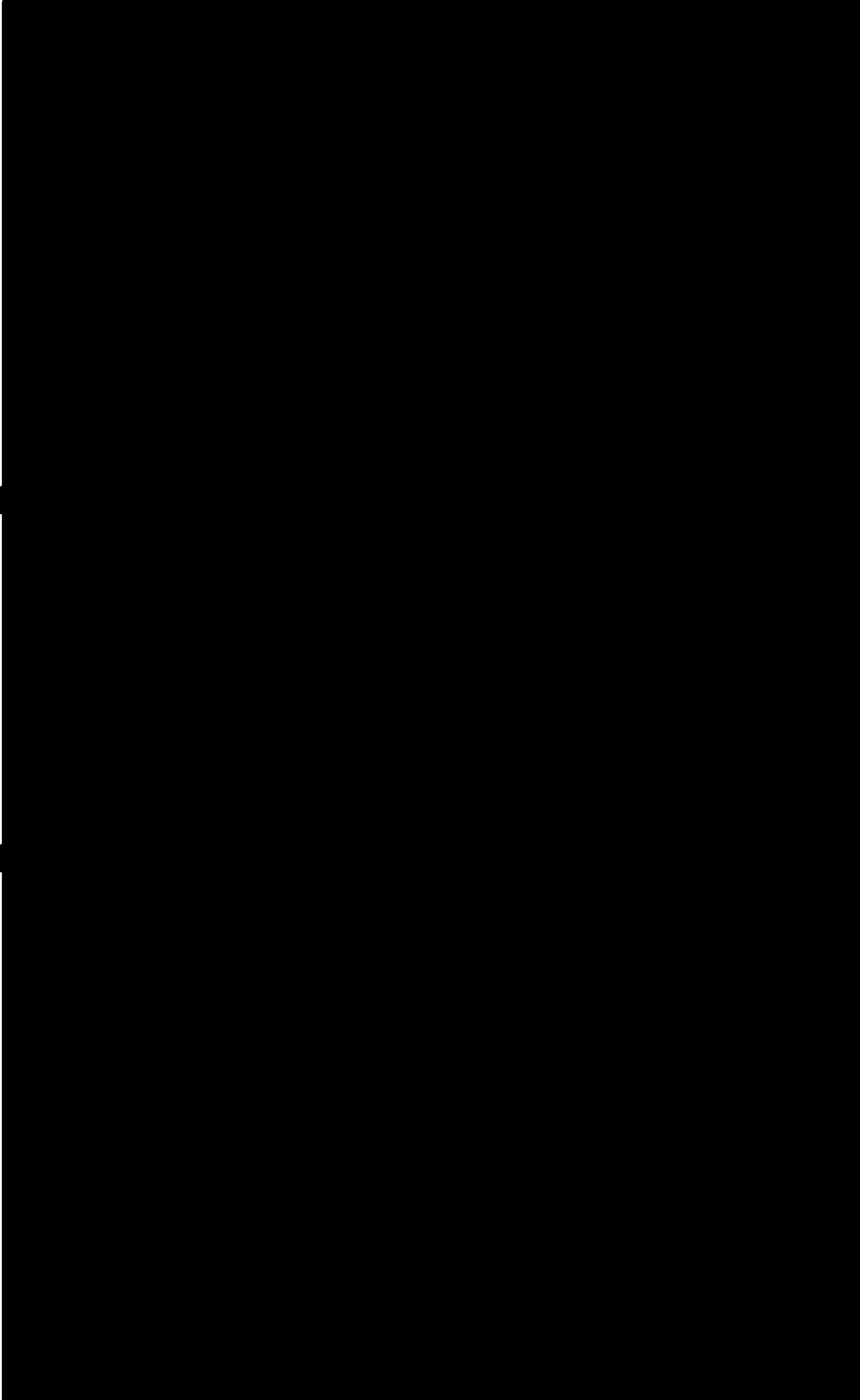
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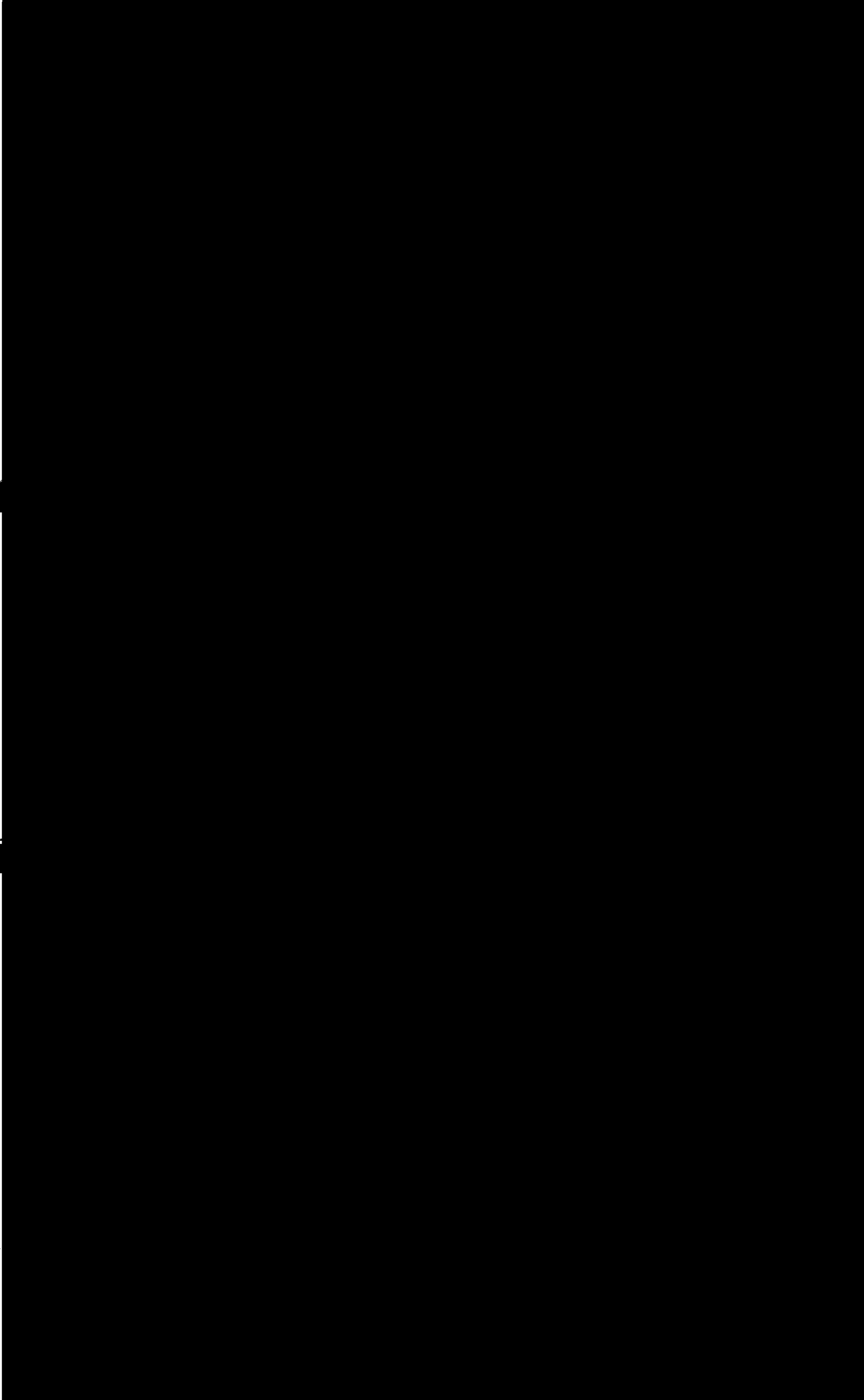


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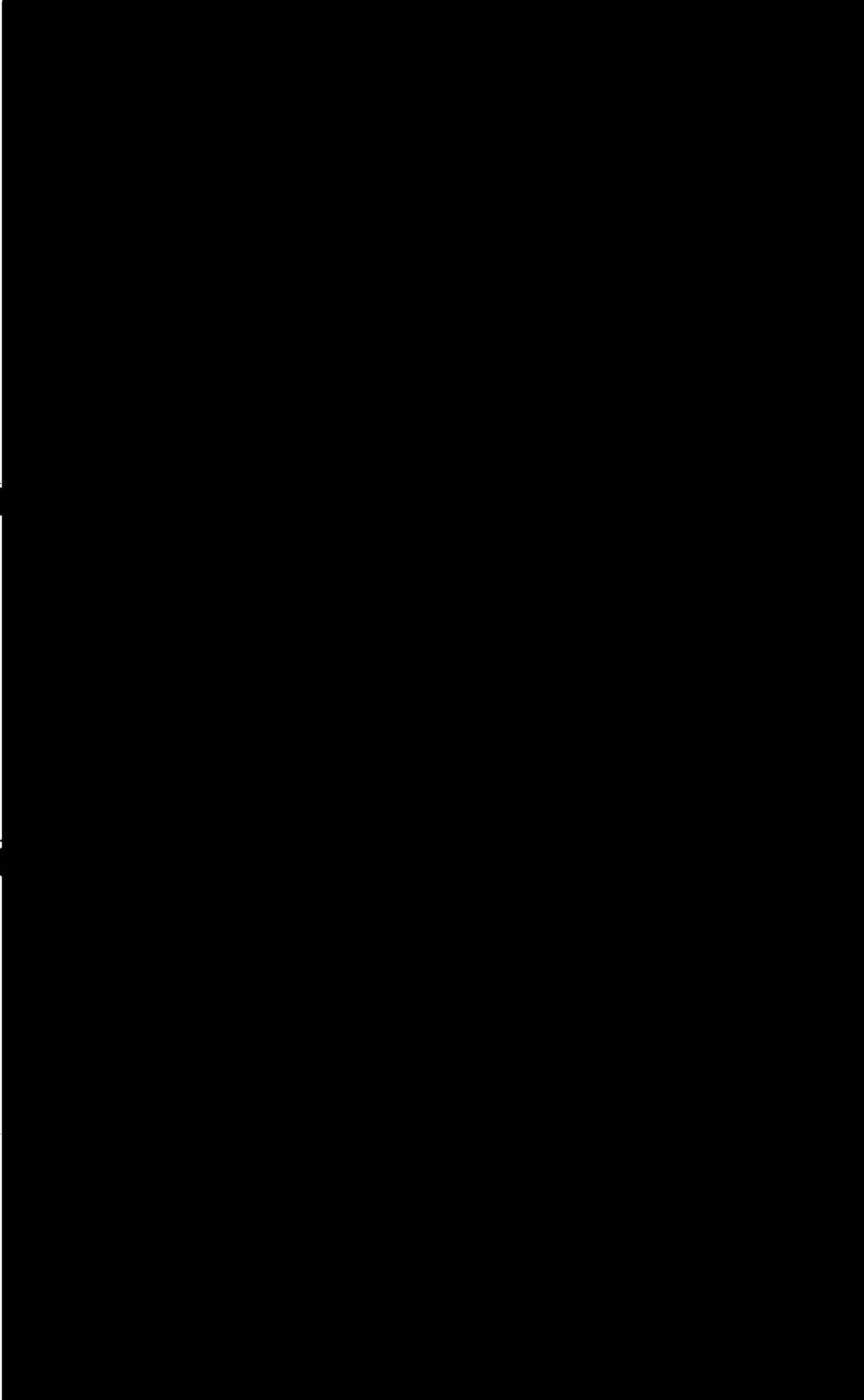






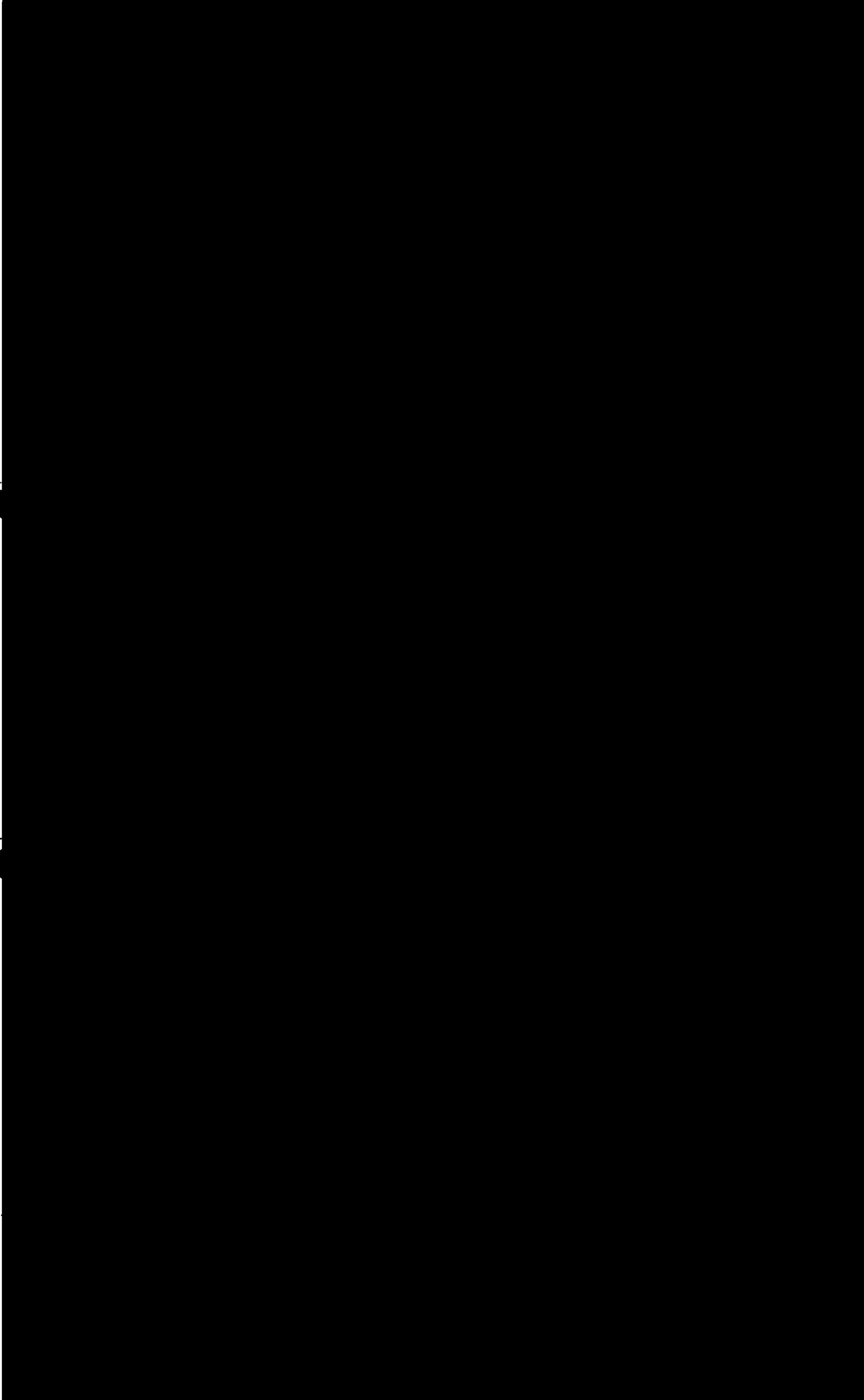
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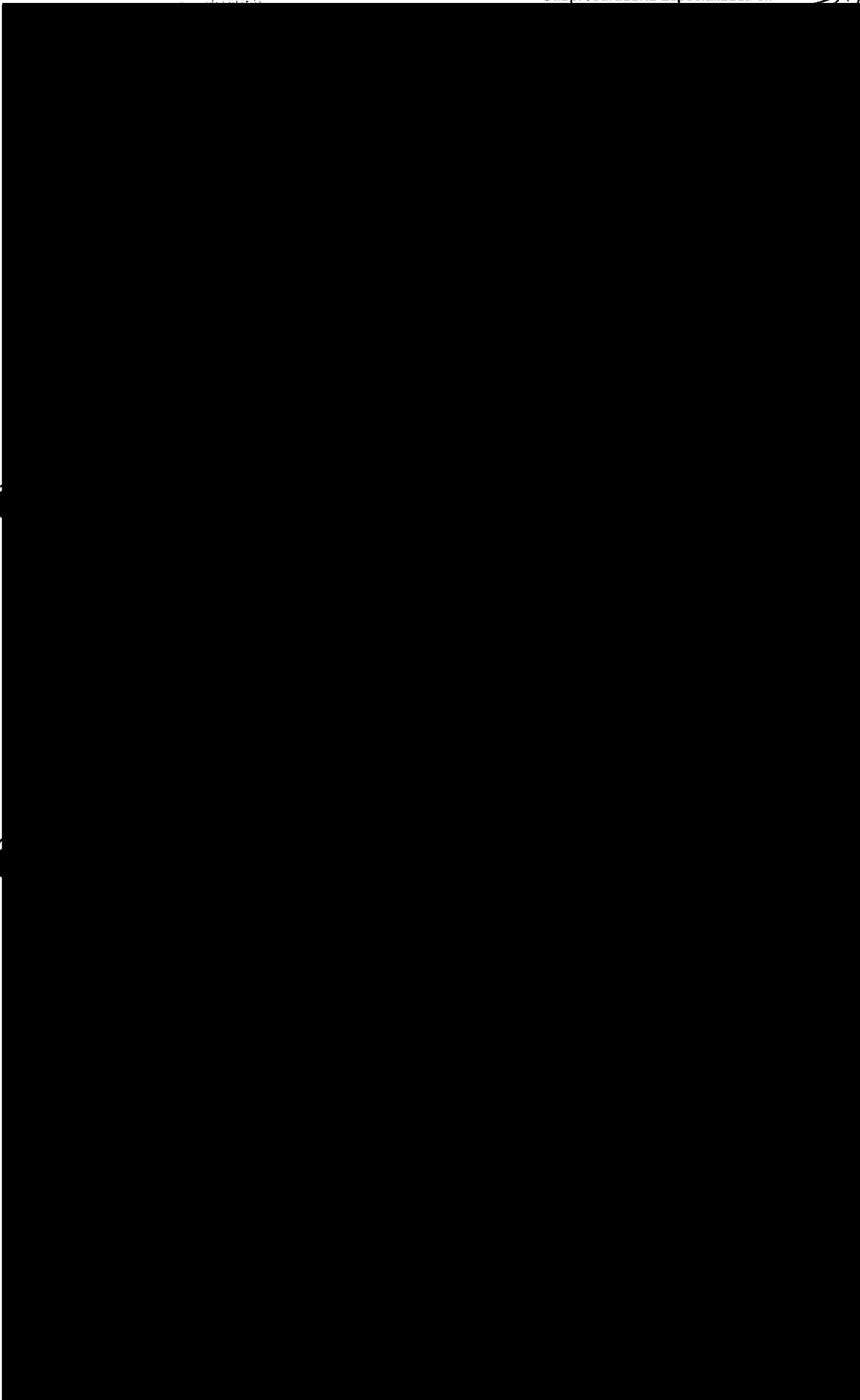
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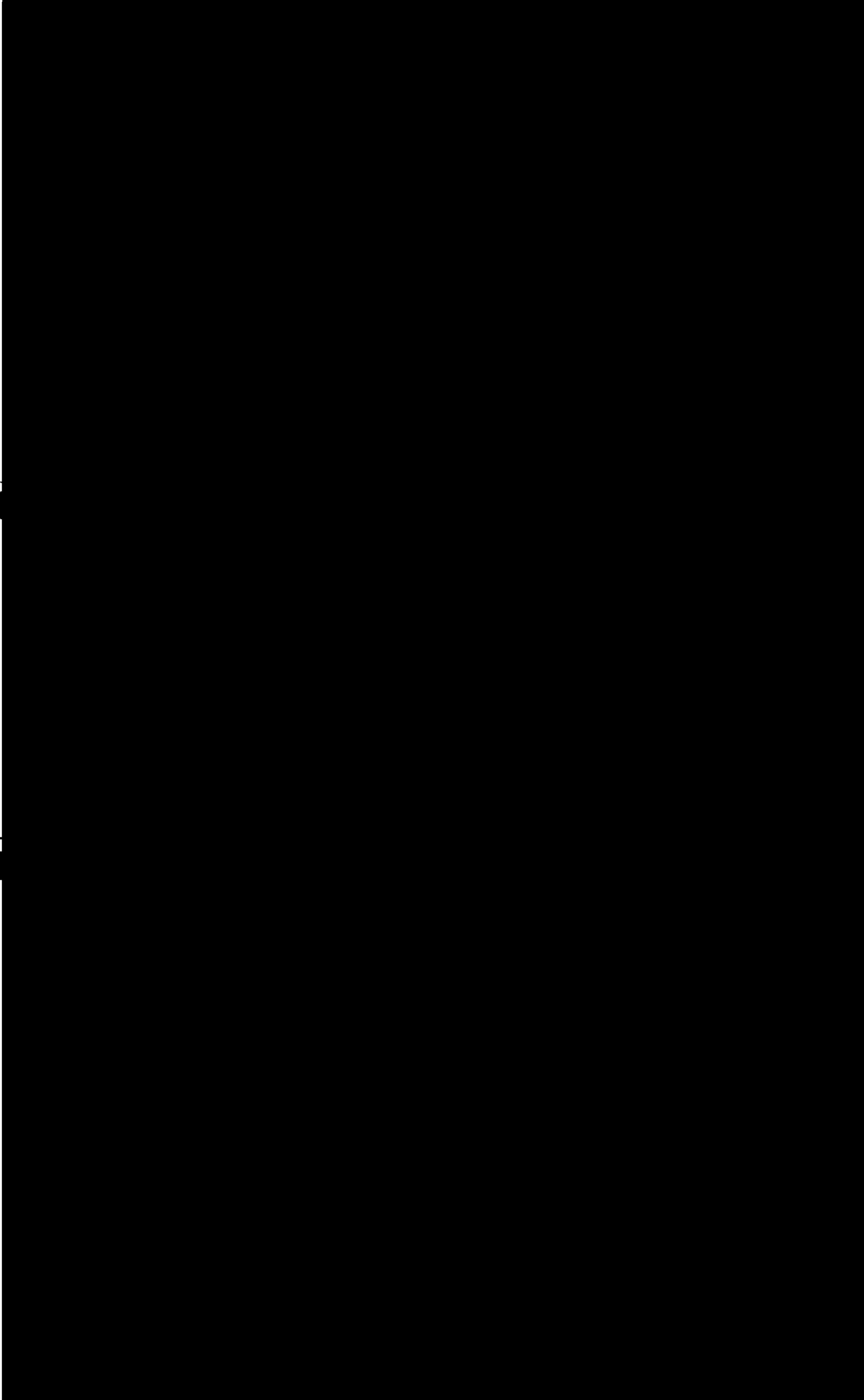


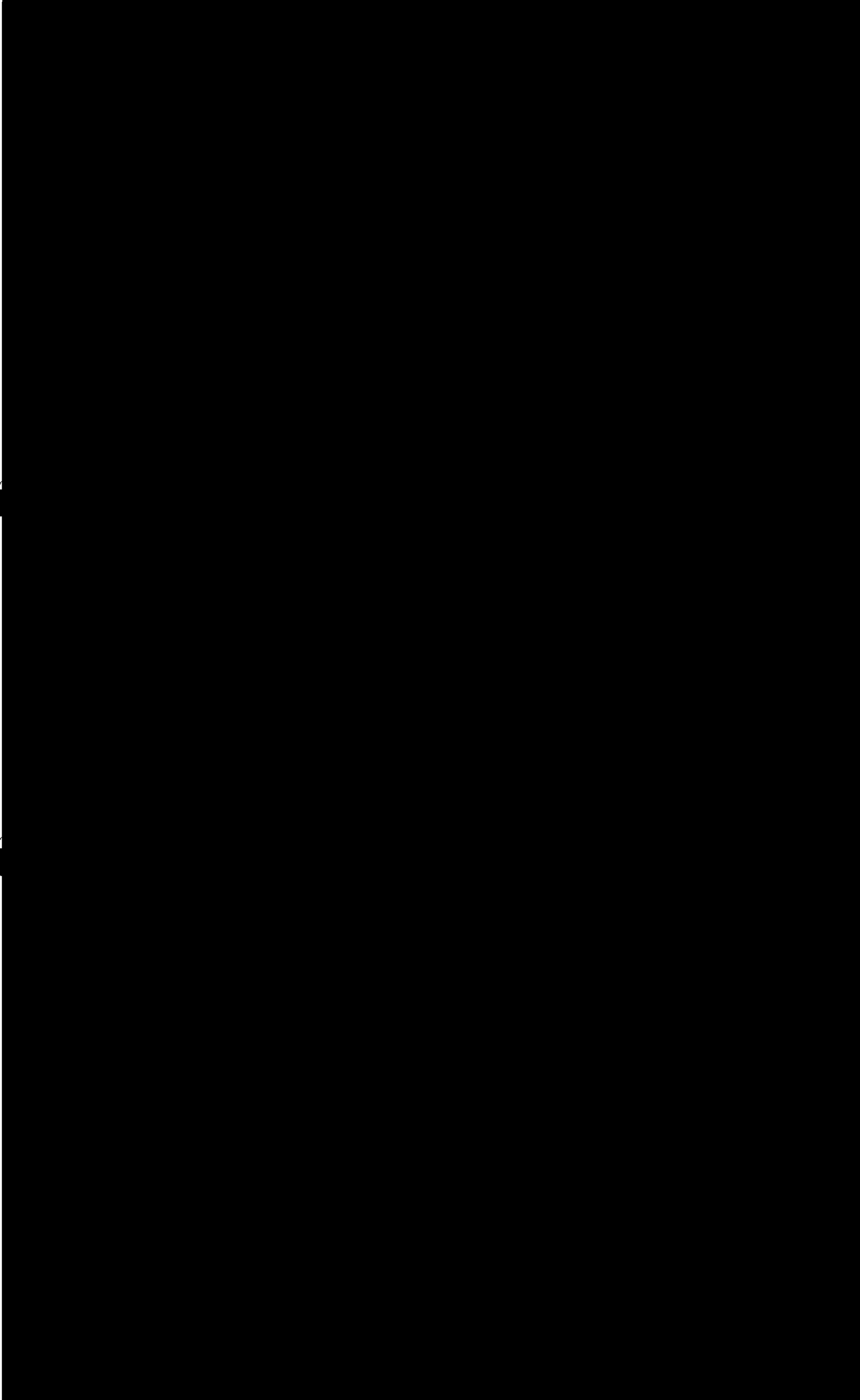
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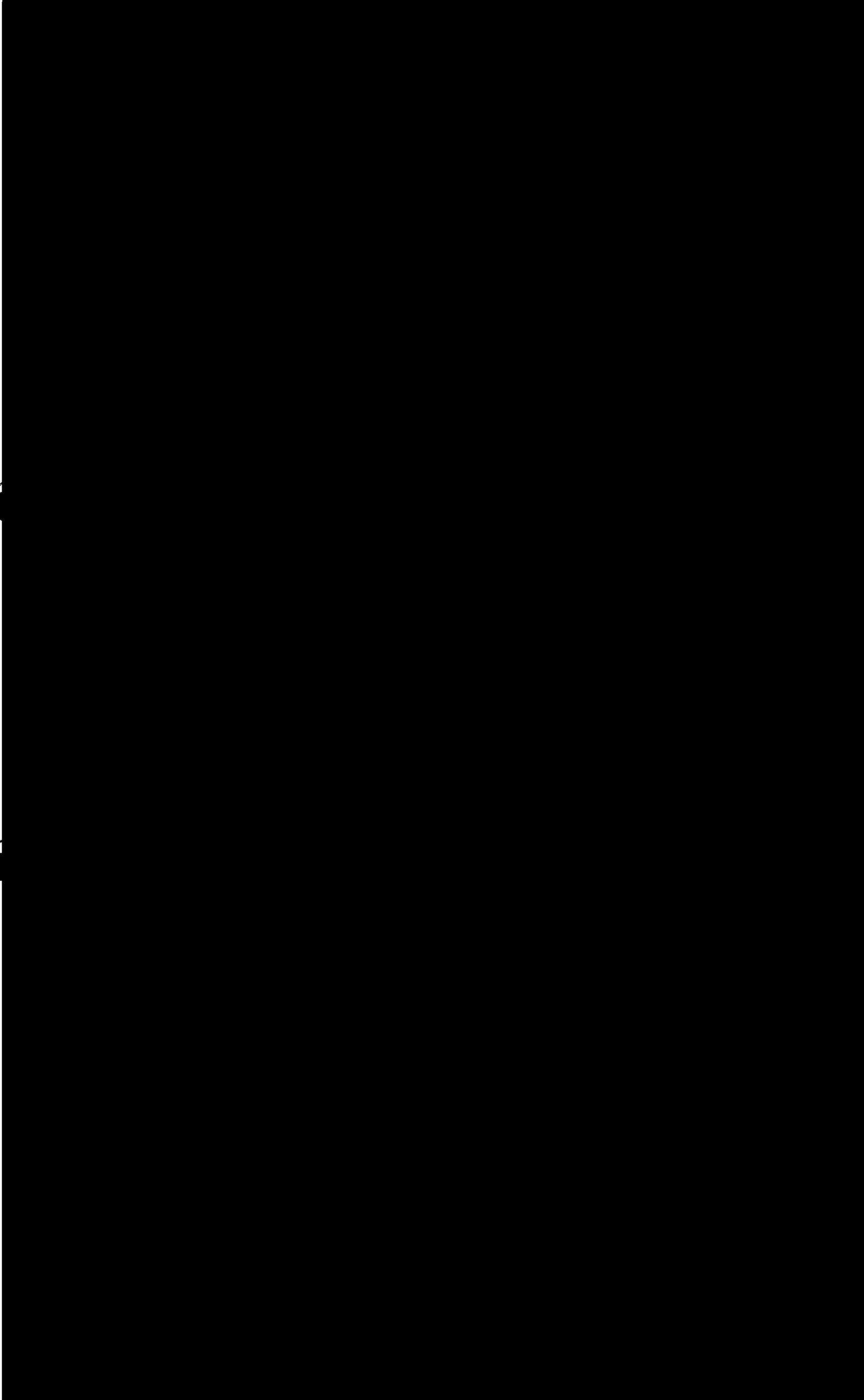


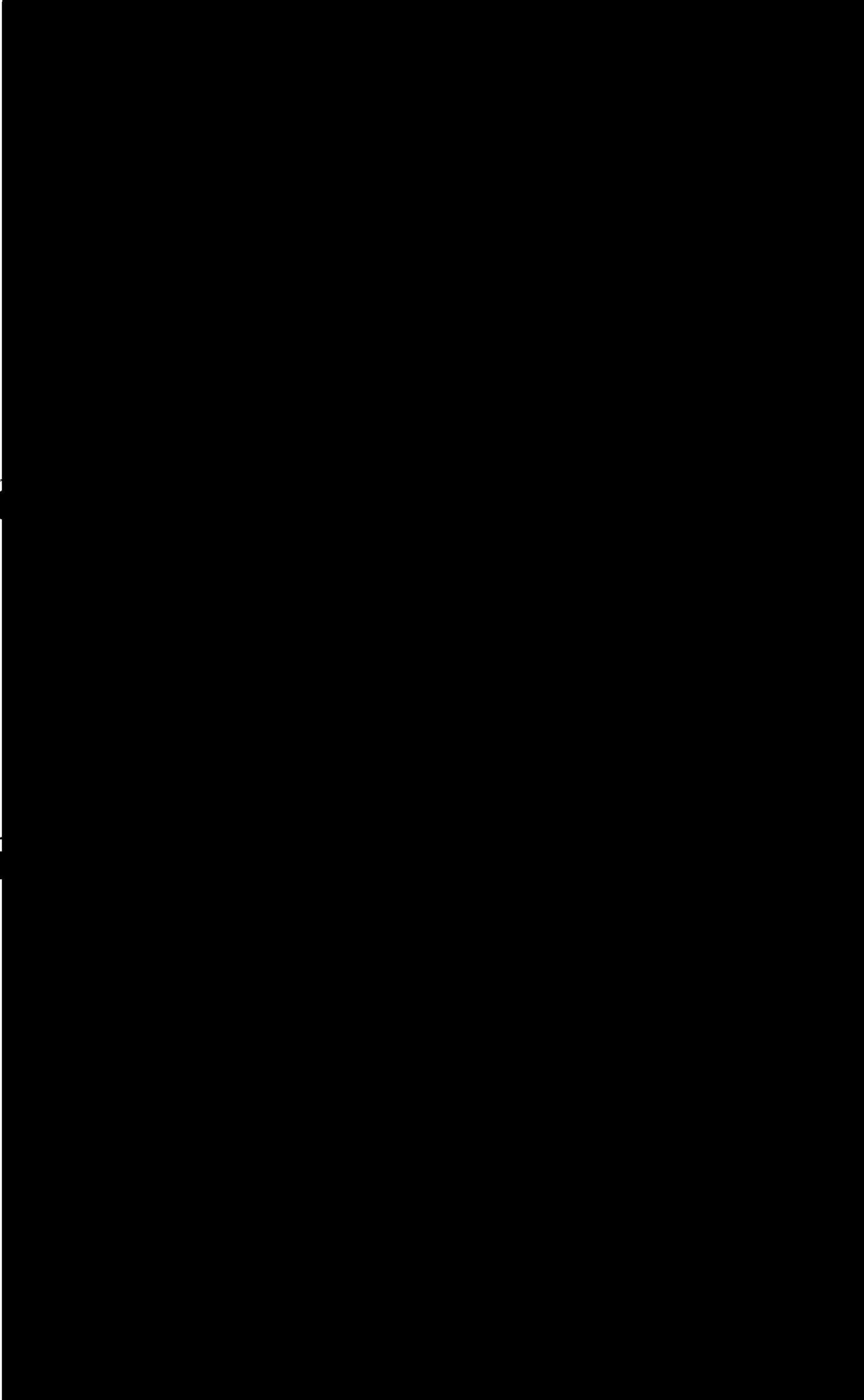




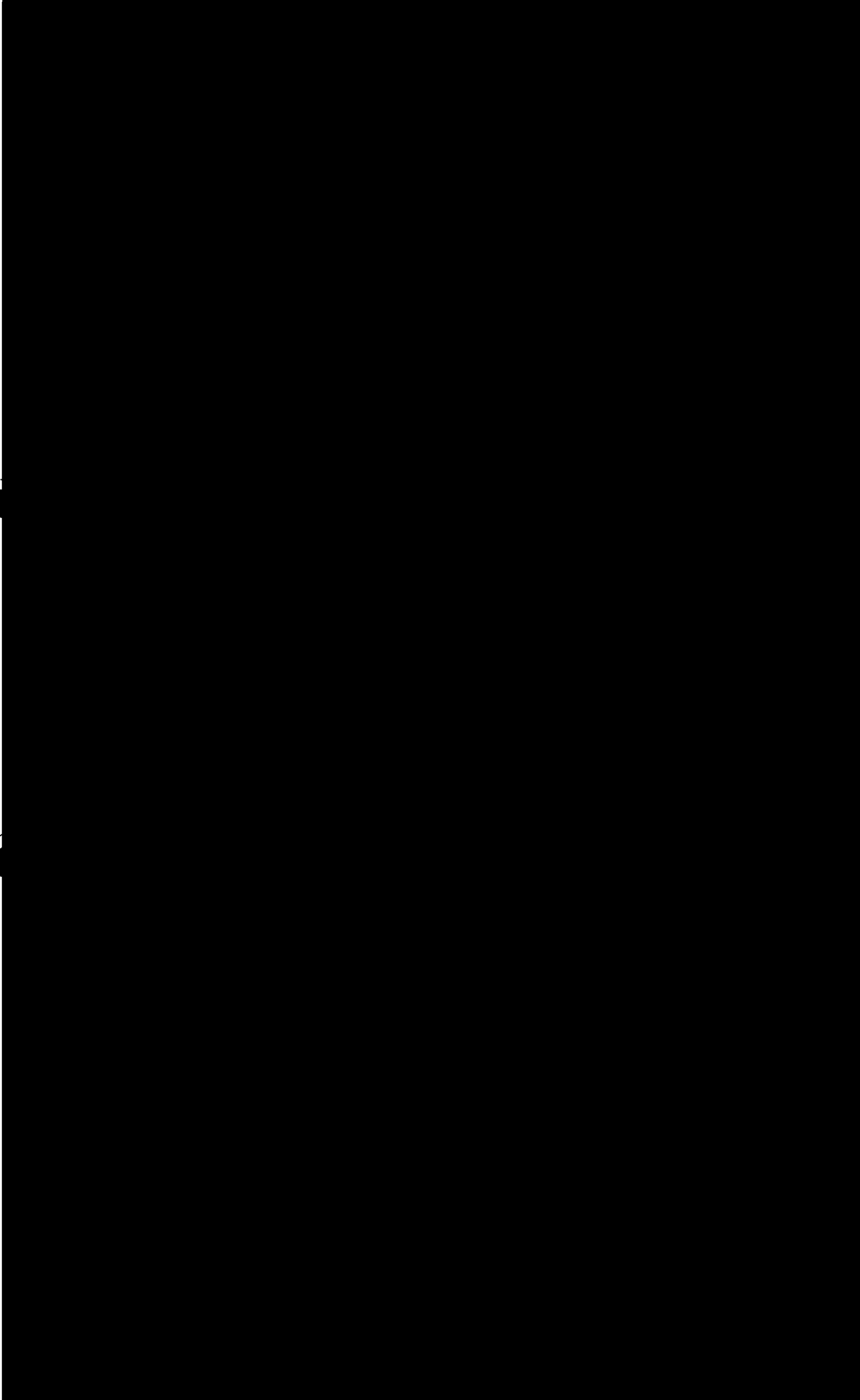
ART. 110
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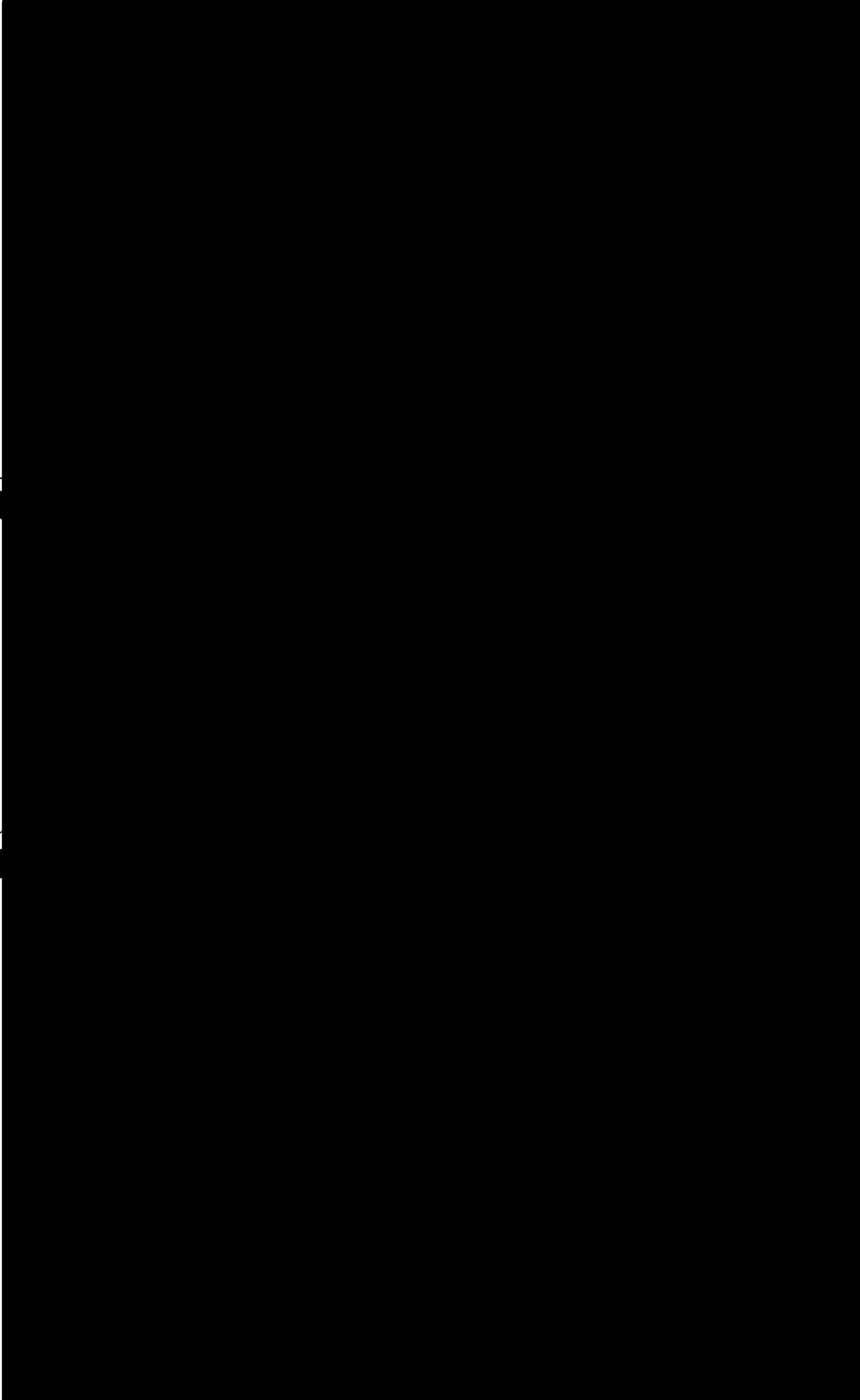


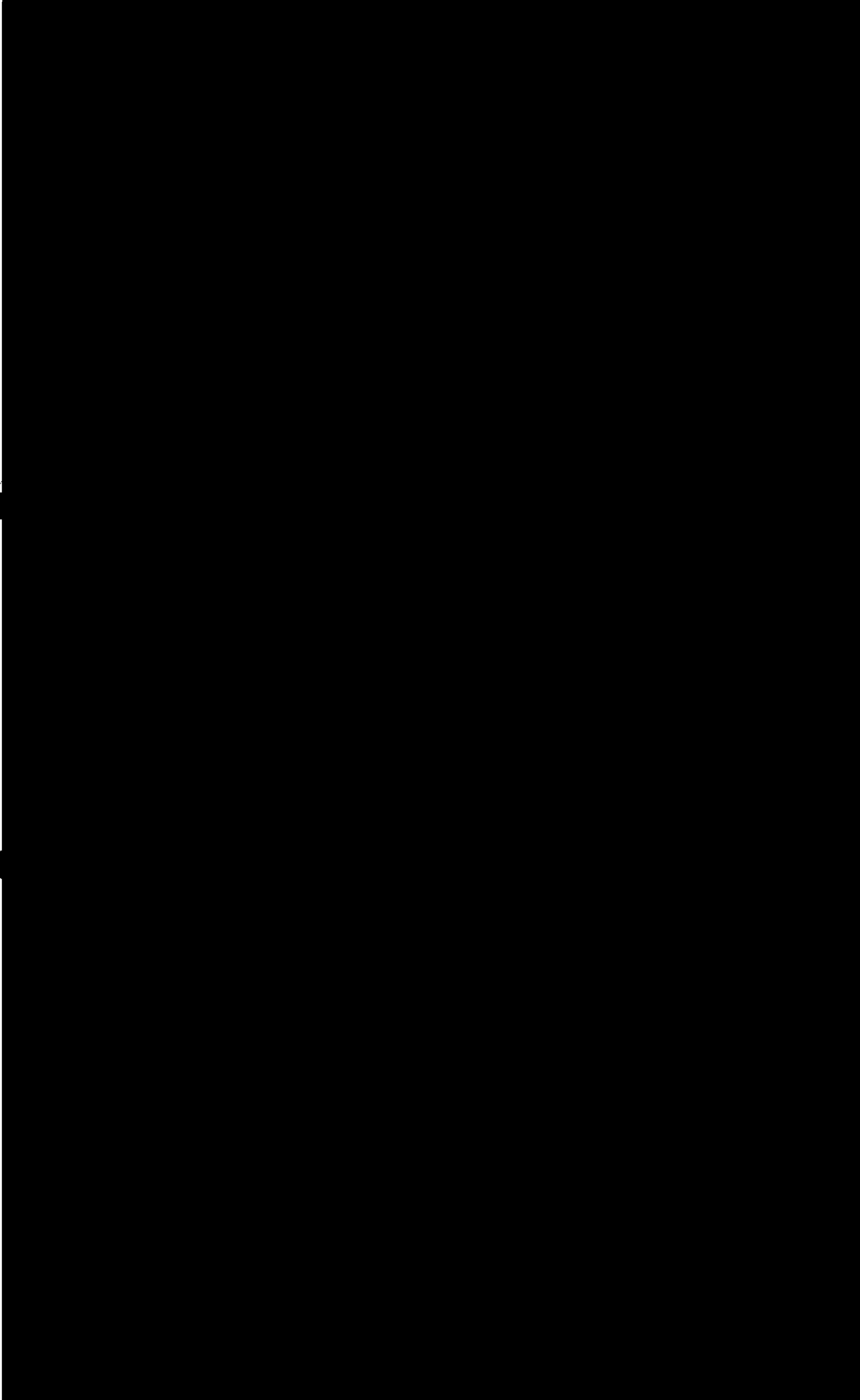
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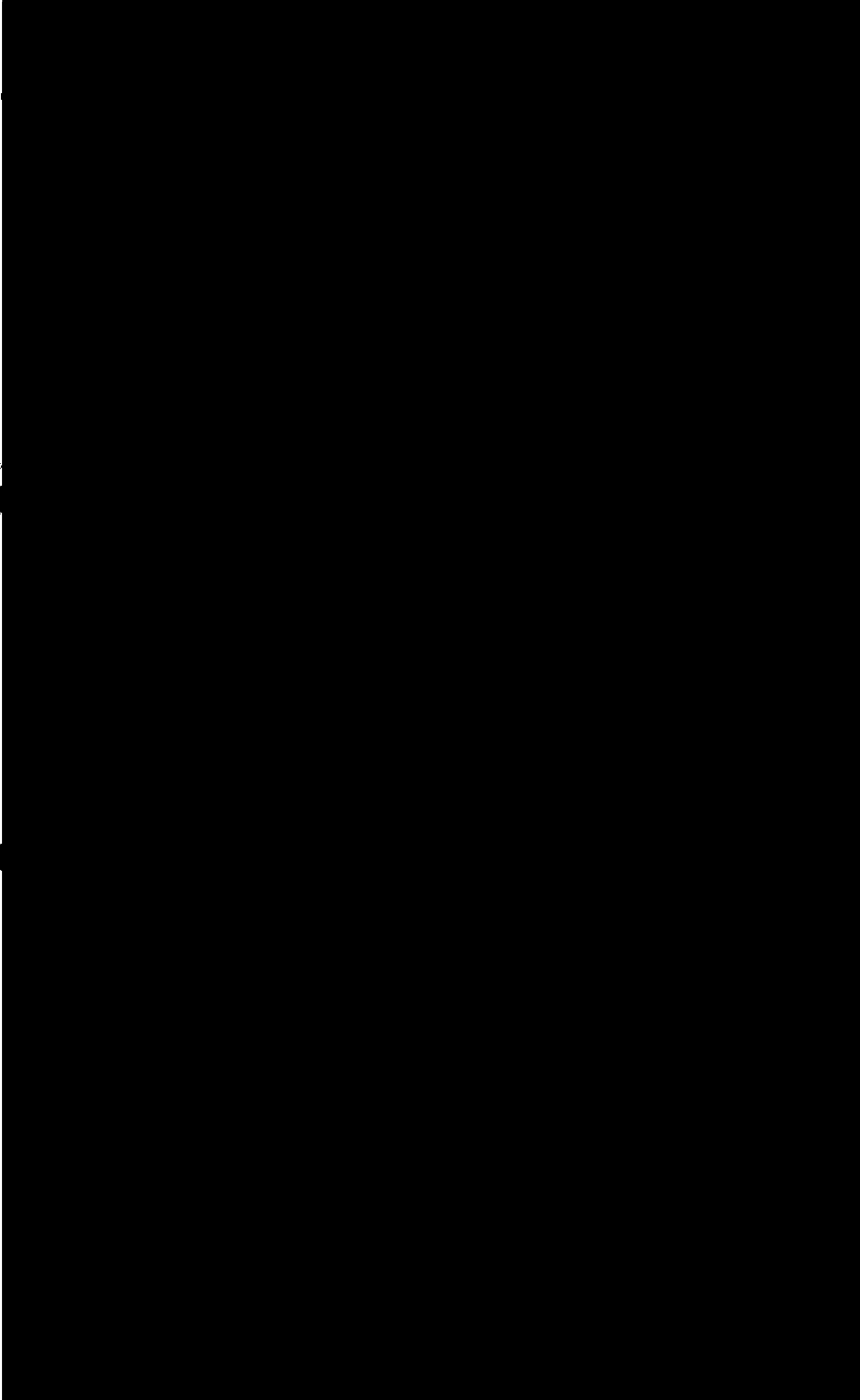


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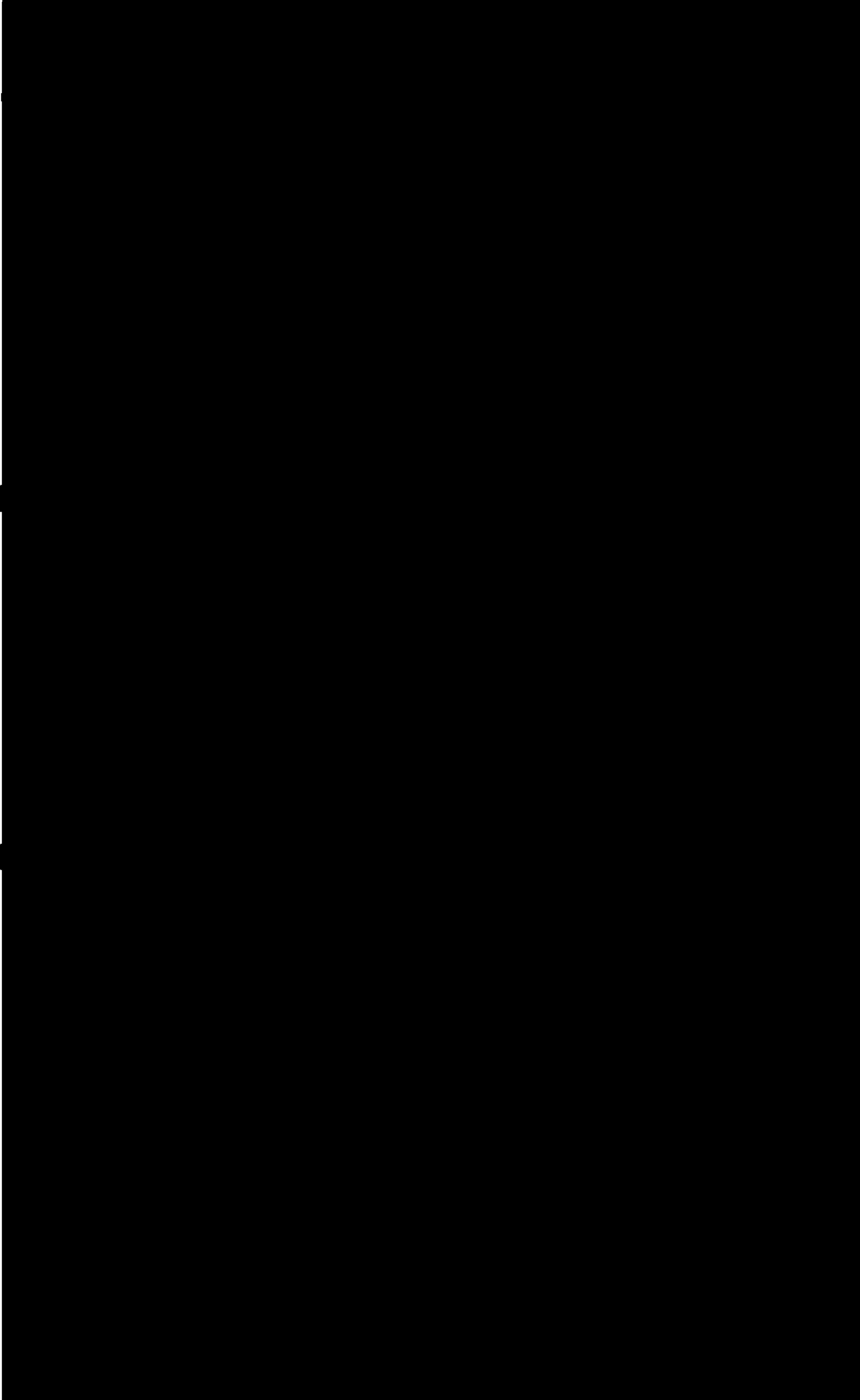
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URUGUAYO” y JOSÉ BAHENA SALGADO Y/O JOSÉ BAENA SALGADO
ALIAS “EL CHARATIN” previsto y sancionado en los artículos 195 en



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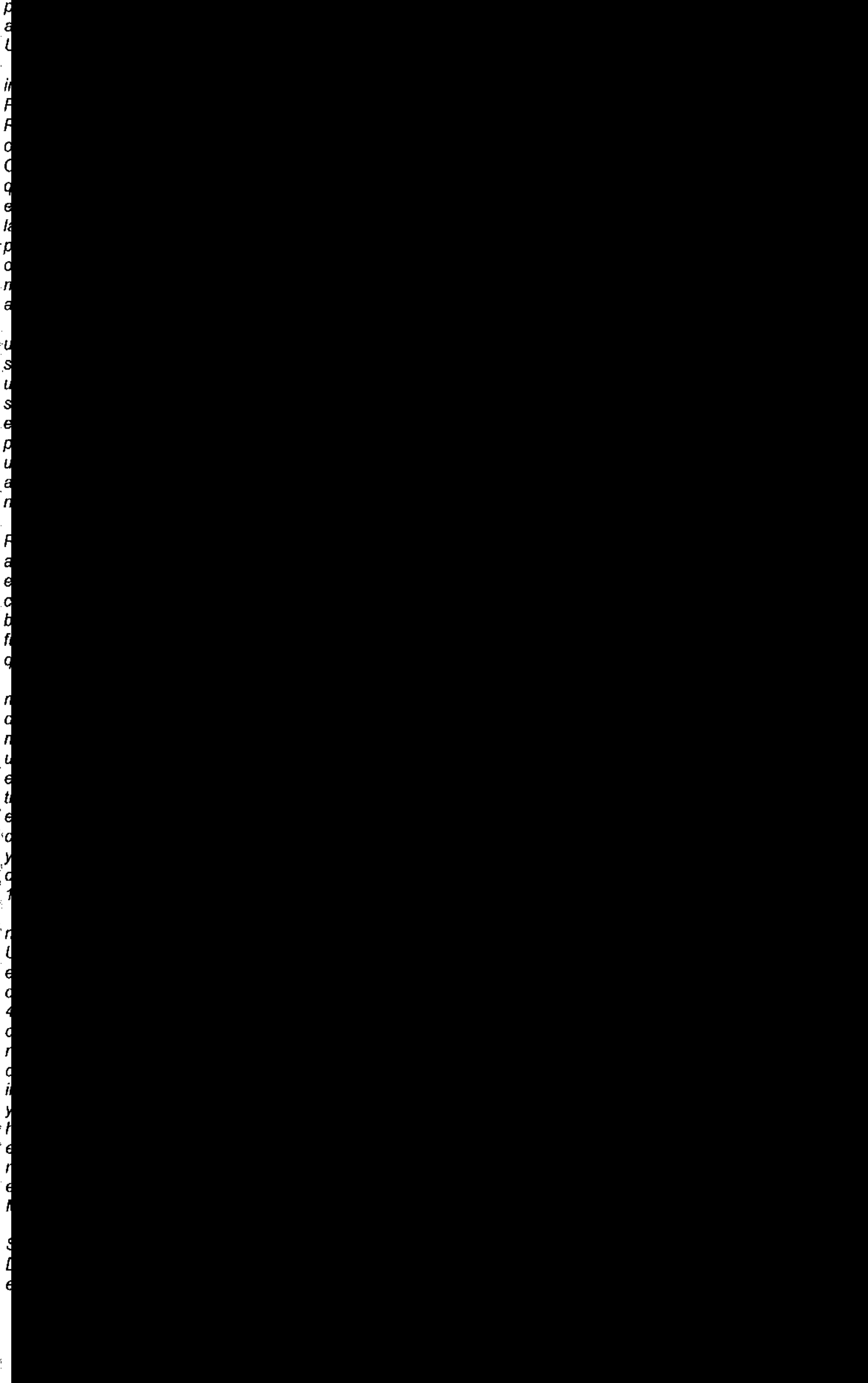
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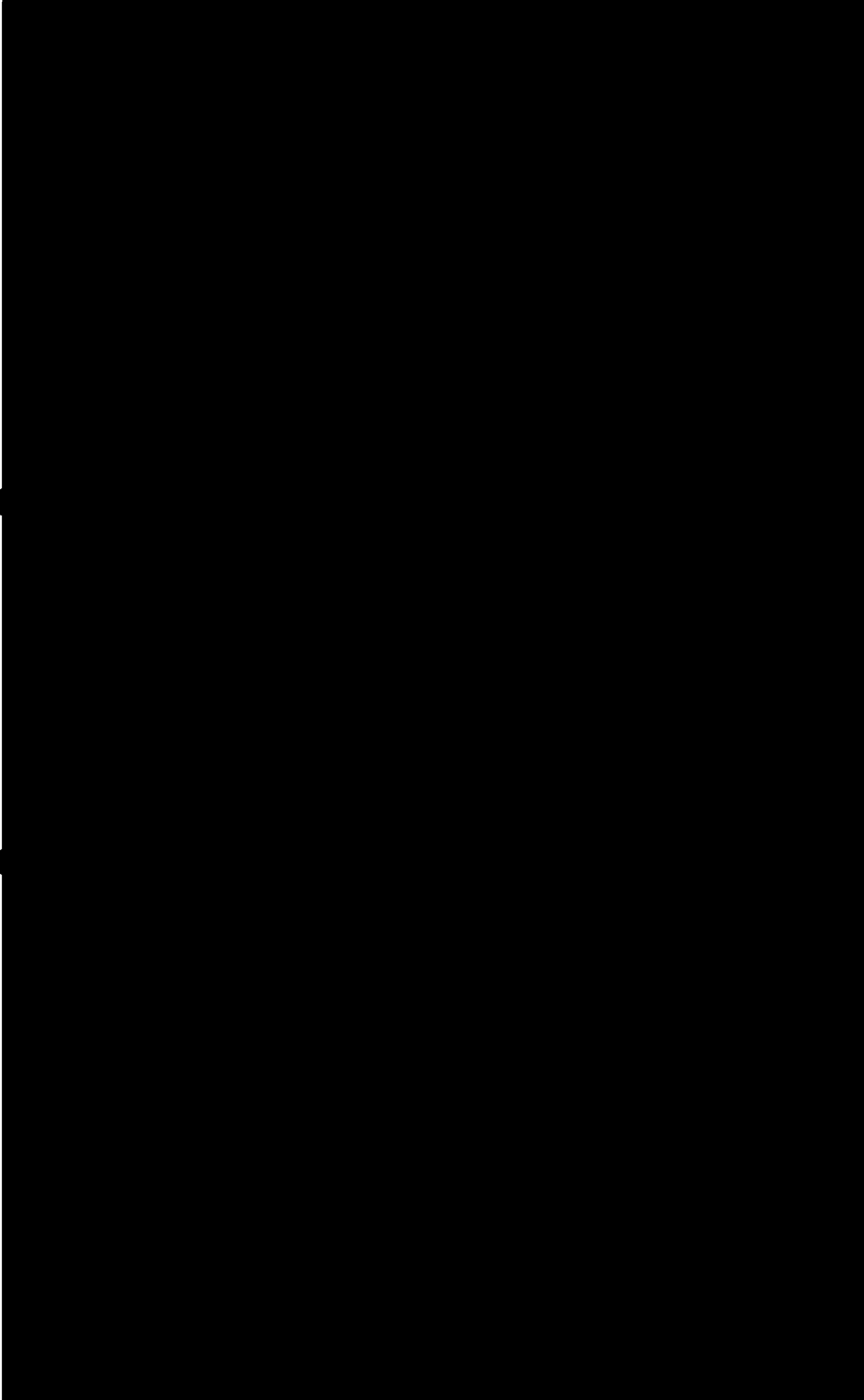
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la venta, almacenamiento y distribución de droga en la colonia Francisco Villa en Puebla, Pue., por parte de integrantes de la delincuencia organizada



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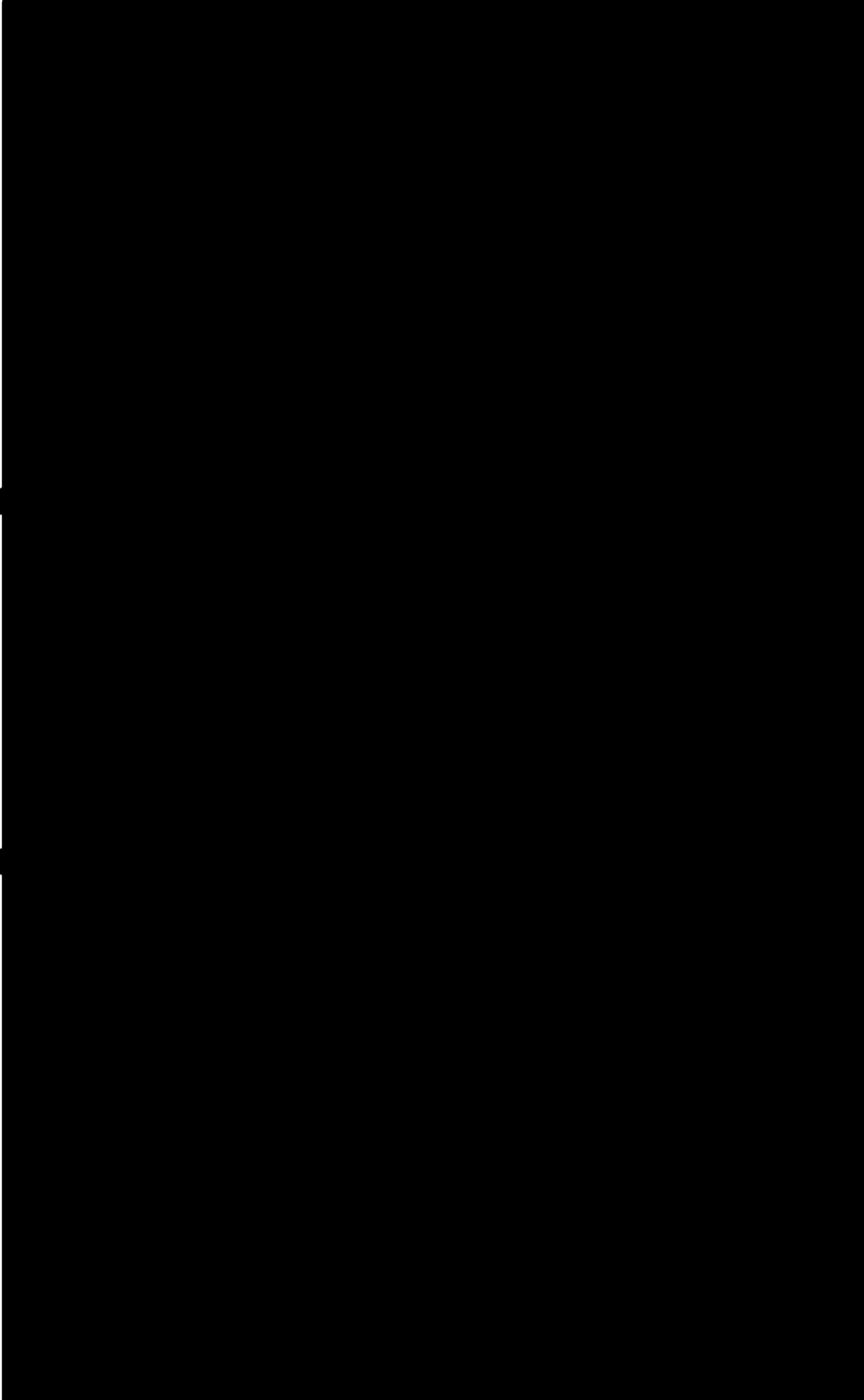
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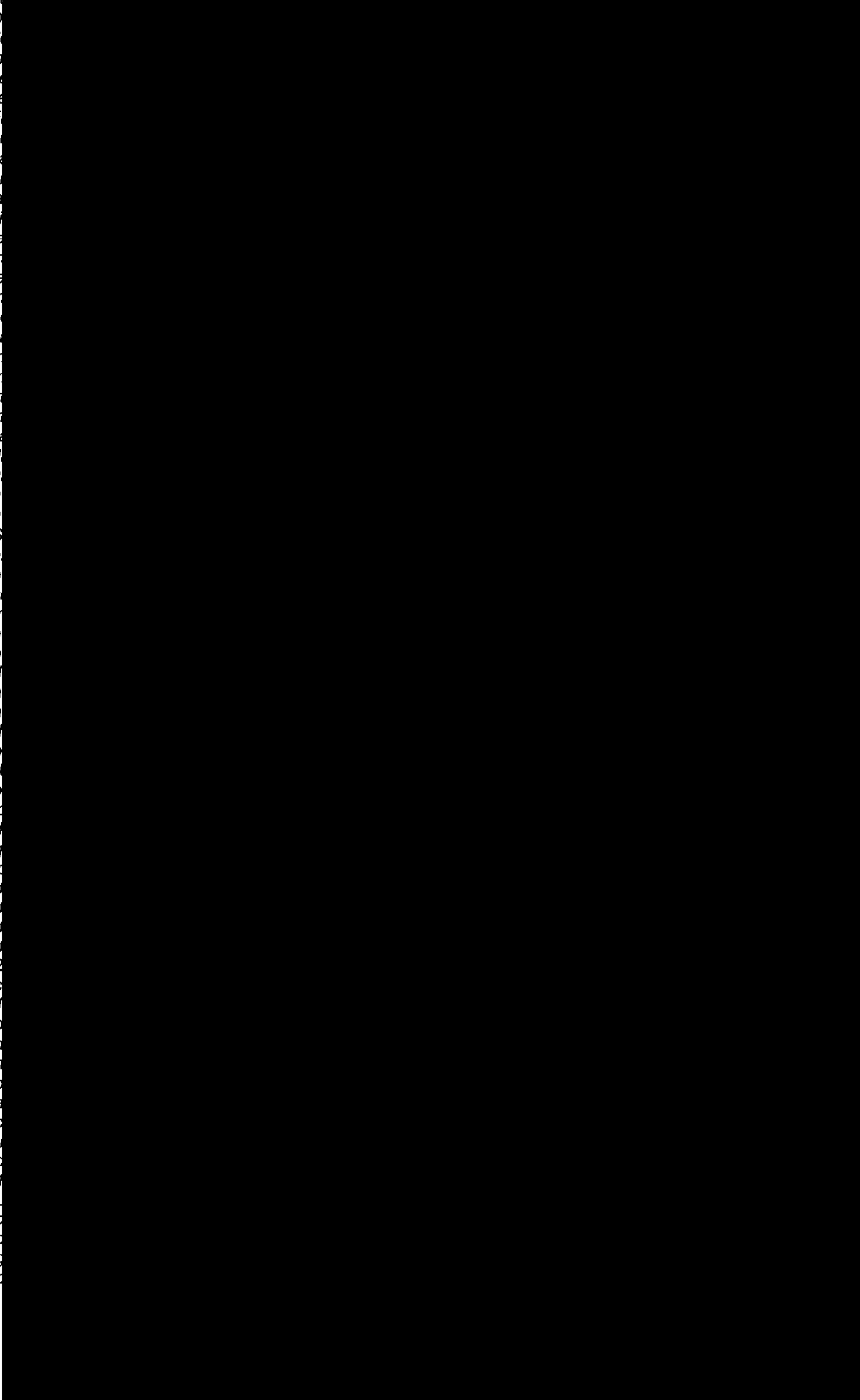
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1) La existencia de recursos y bienes (numerario)

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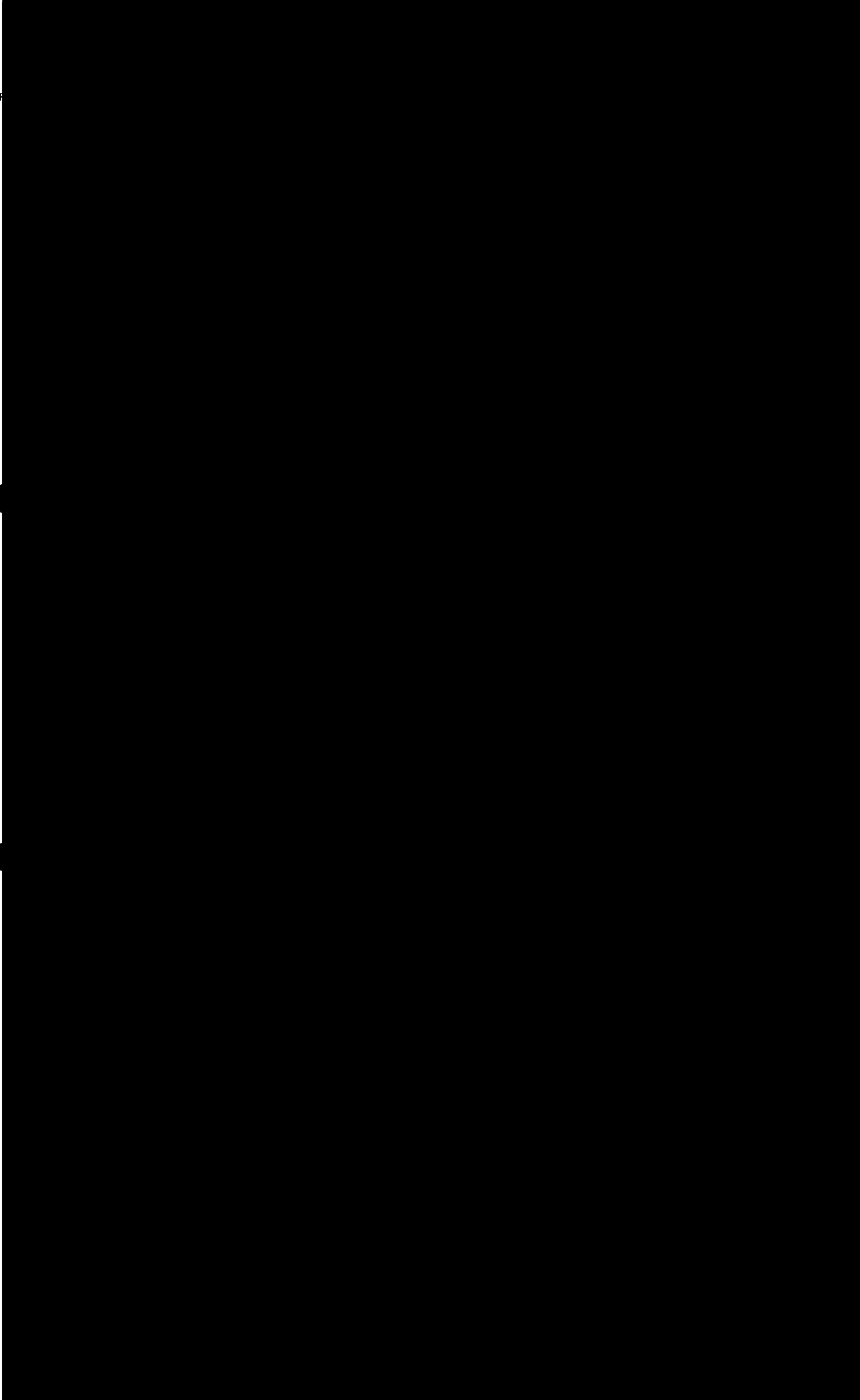
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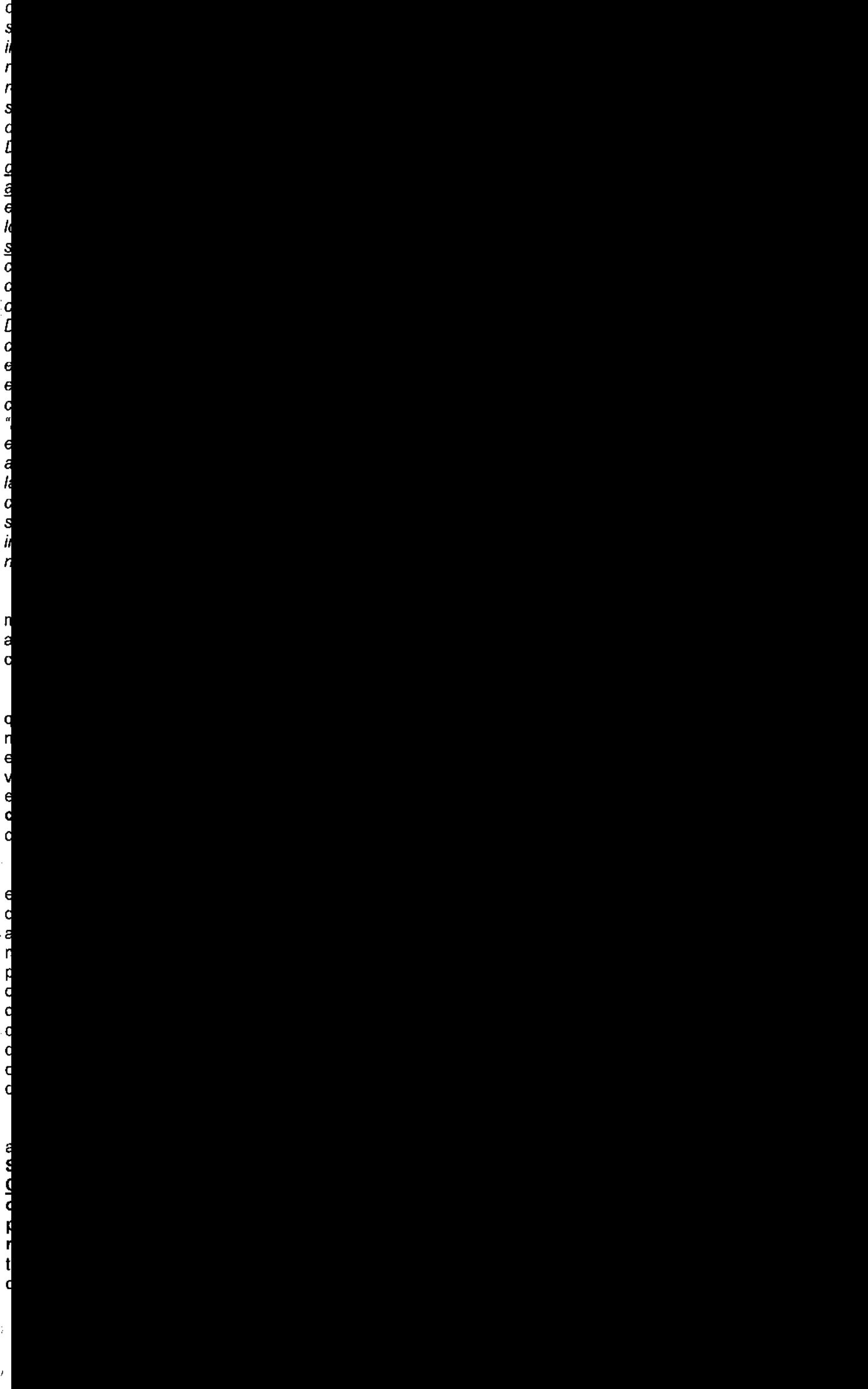
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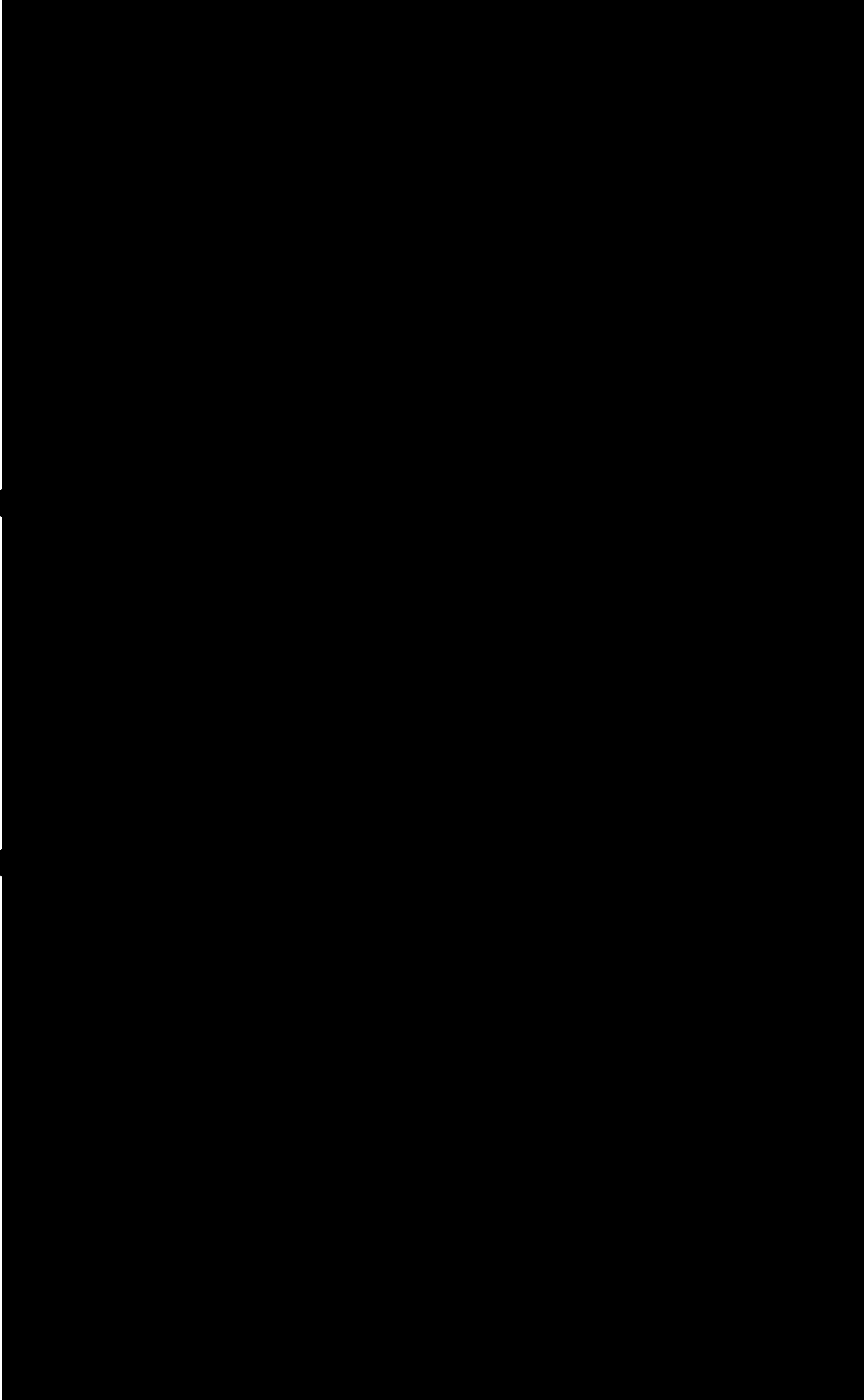
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conozco, como el "URU" es la persona que trabaje de lunes a jueves, asimismo se le pone a la vista los indicios señalados en la cadena de custodia

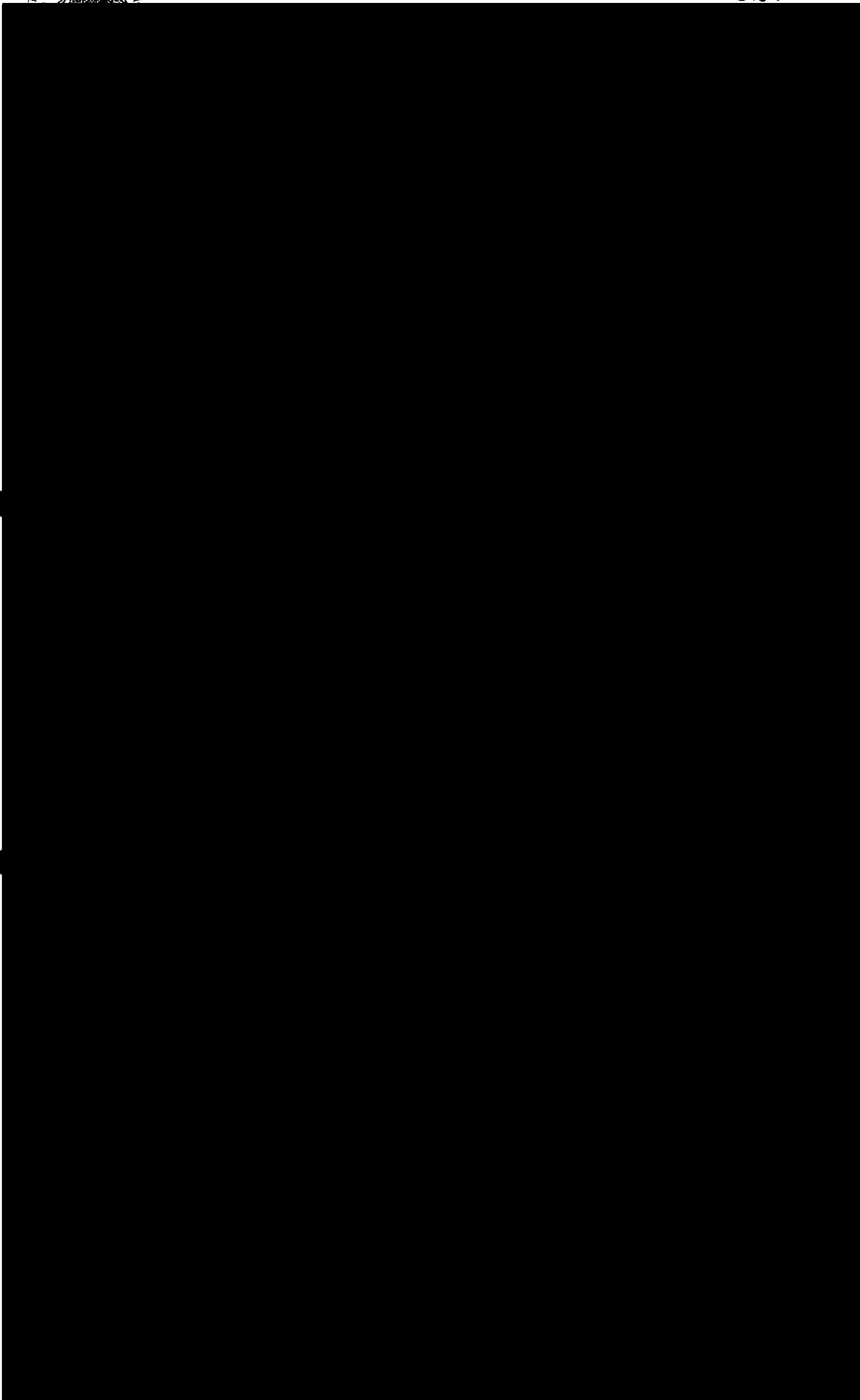


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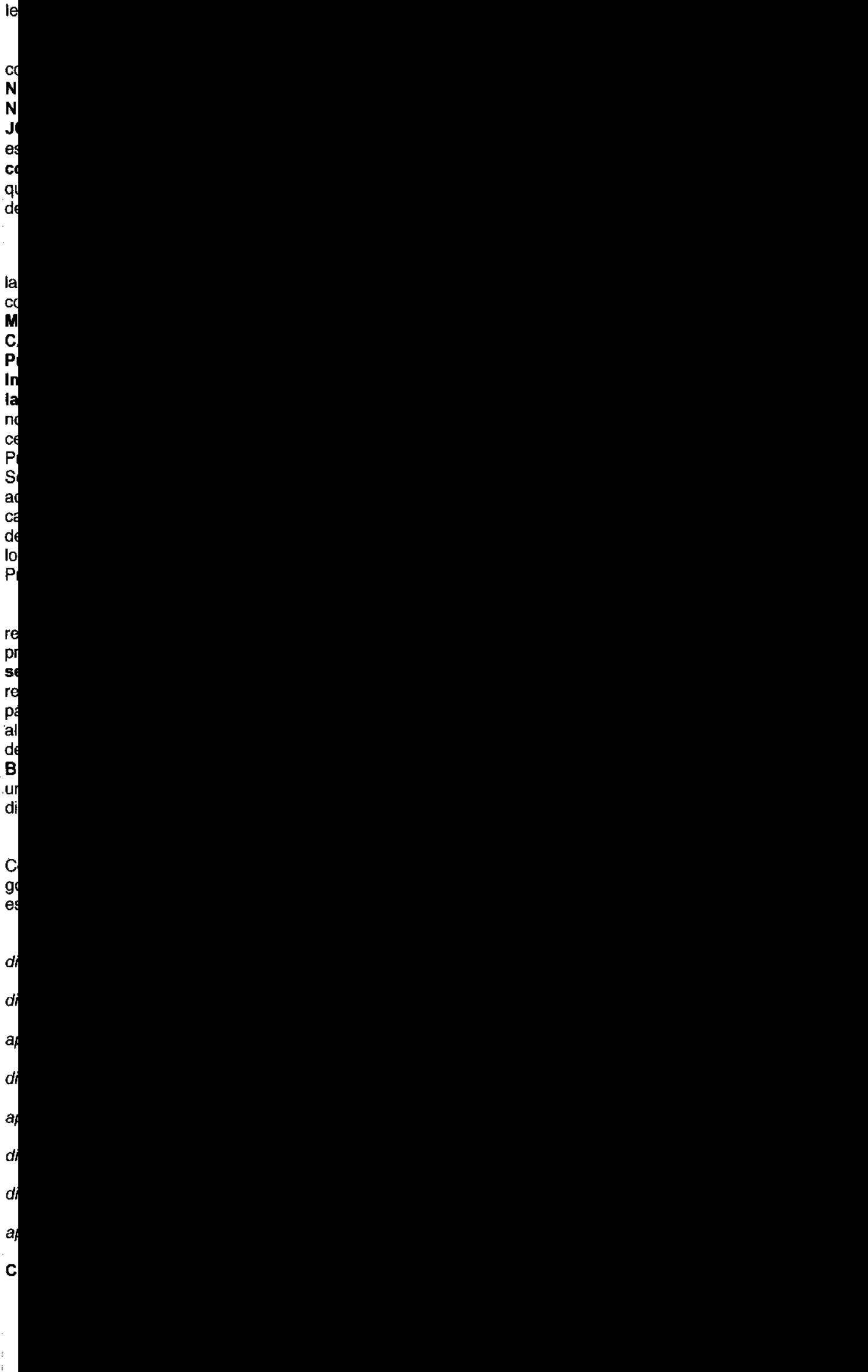


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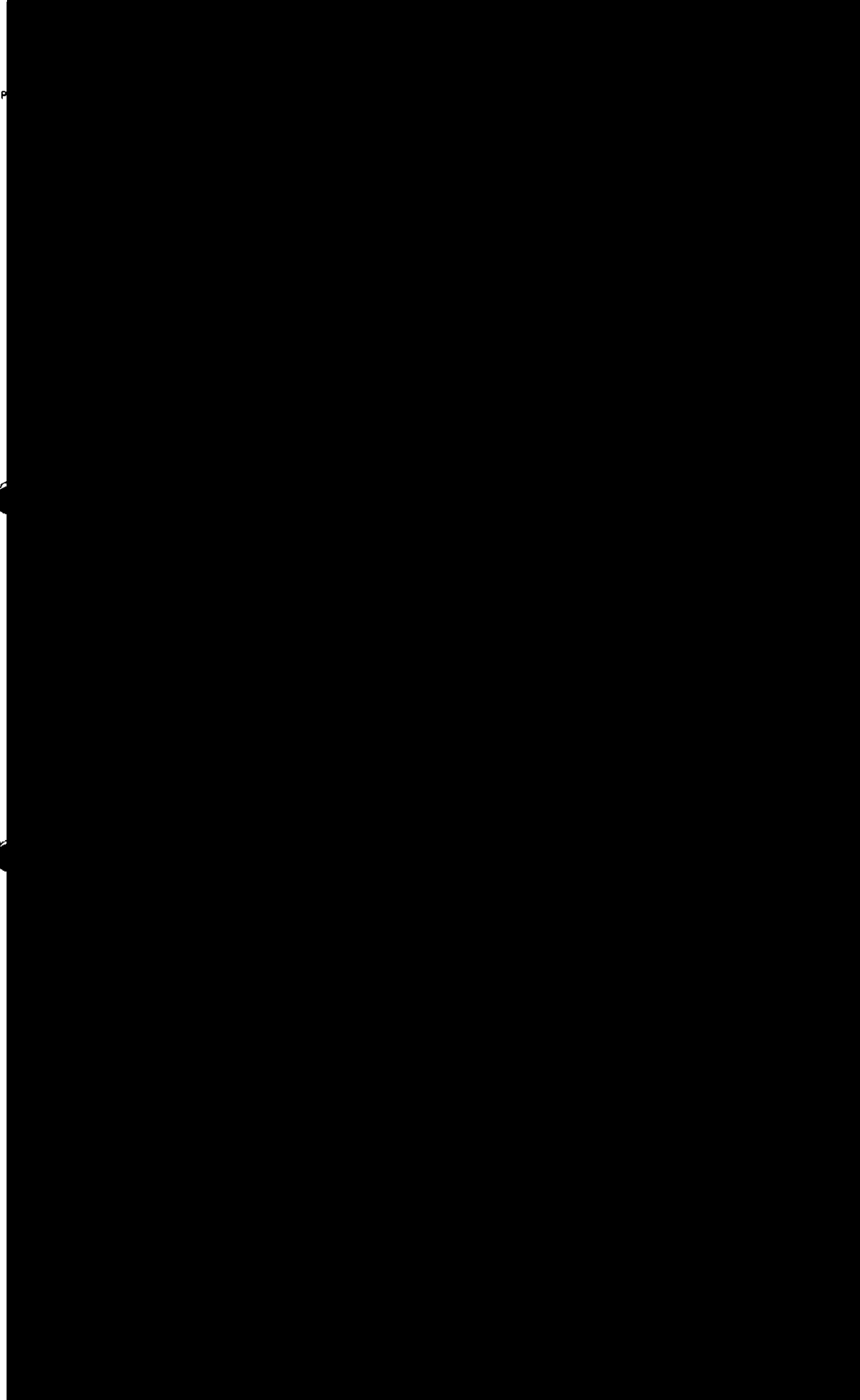
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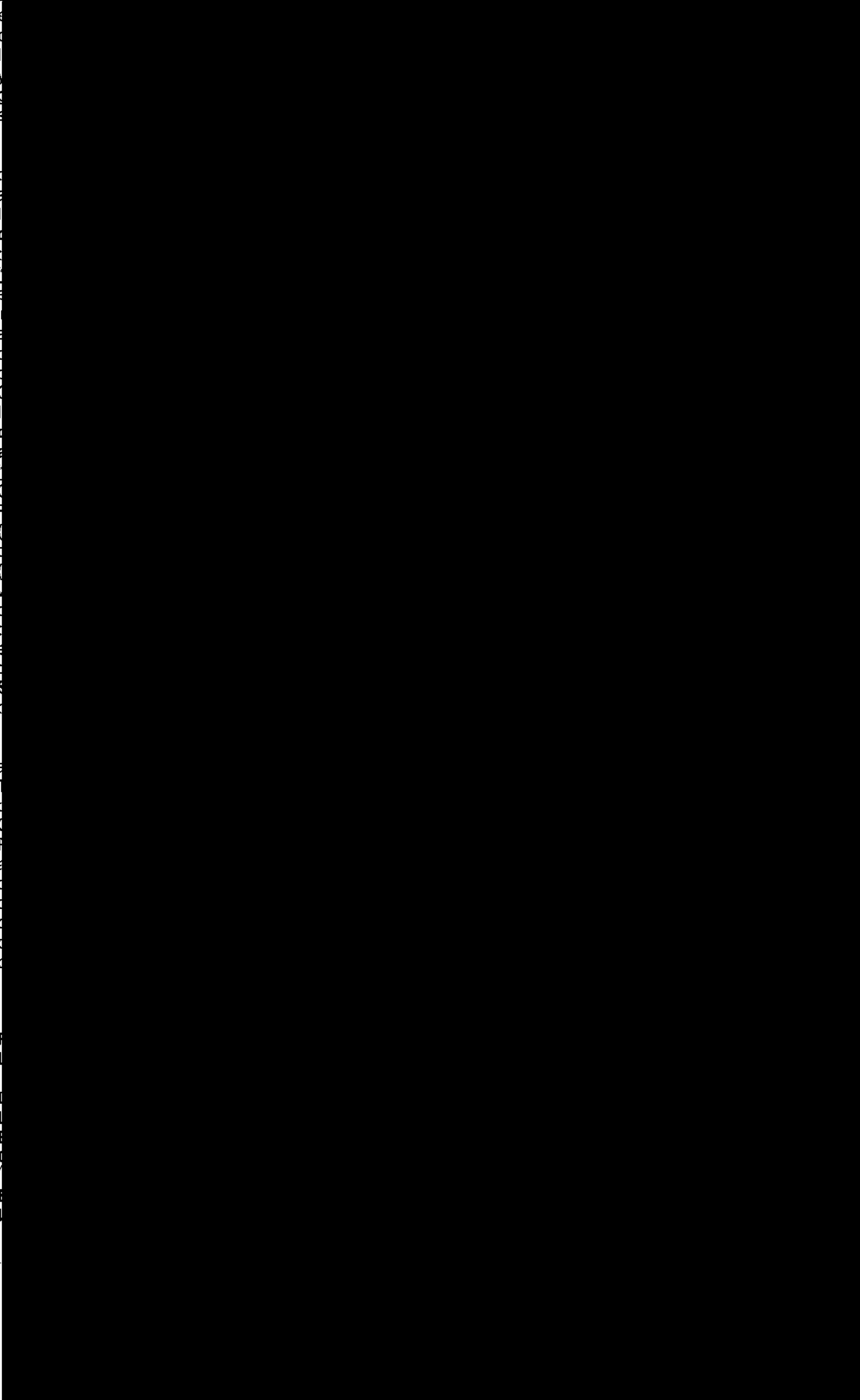
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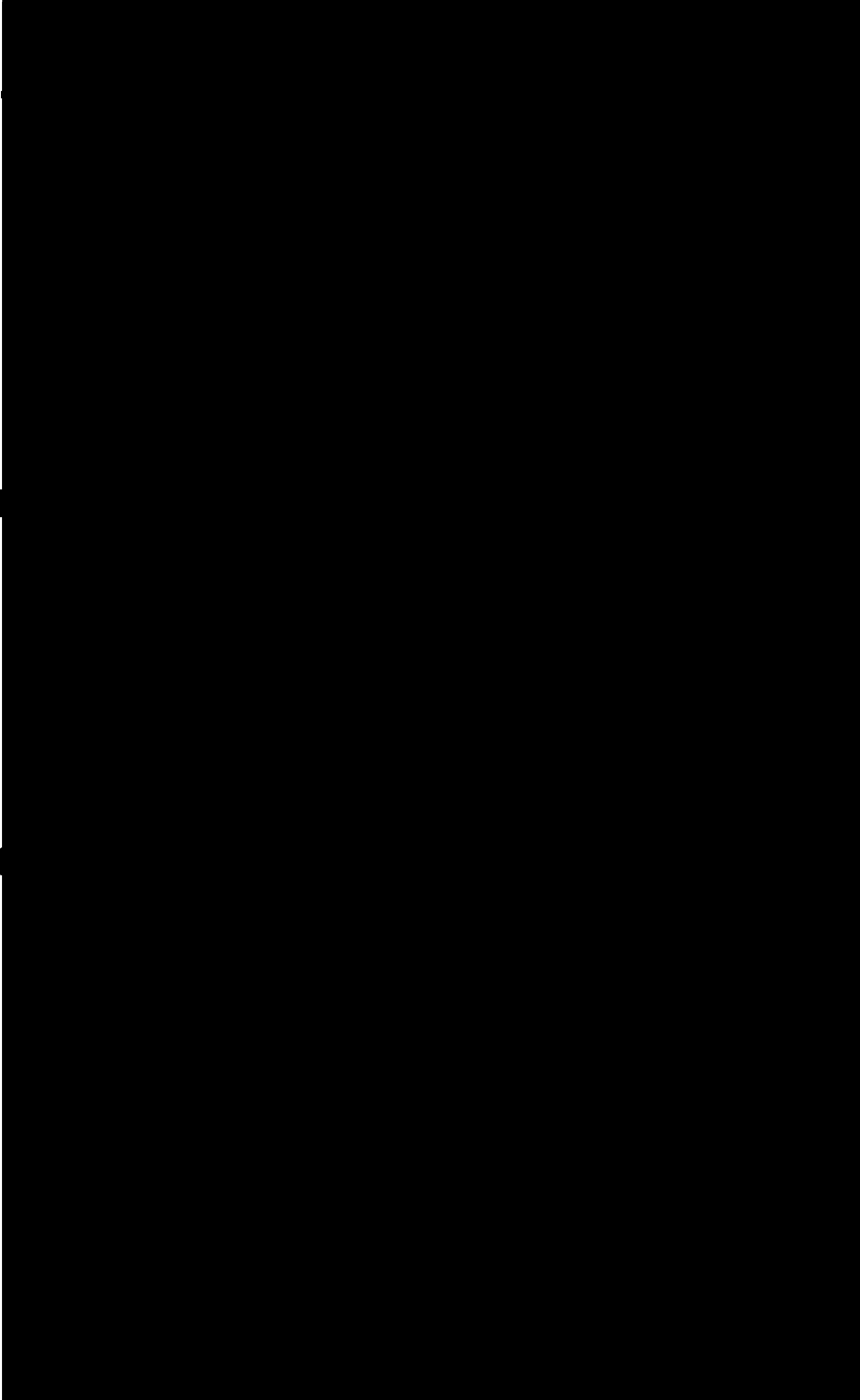
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integran el original de la averiguación previa remitida por el Fiscal consignaste se advierte que a fojas 82, 83, 105, 106, 131, 134 a 142, 485 y 502 se



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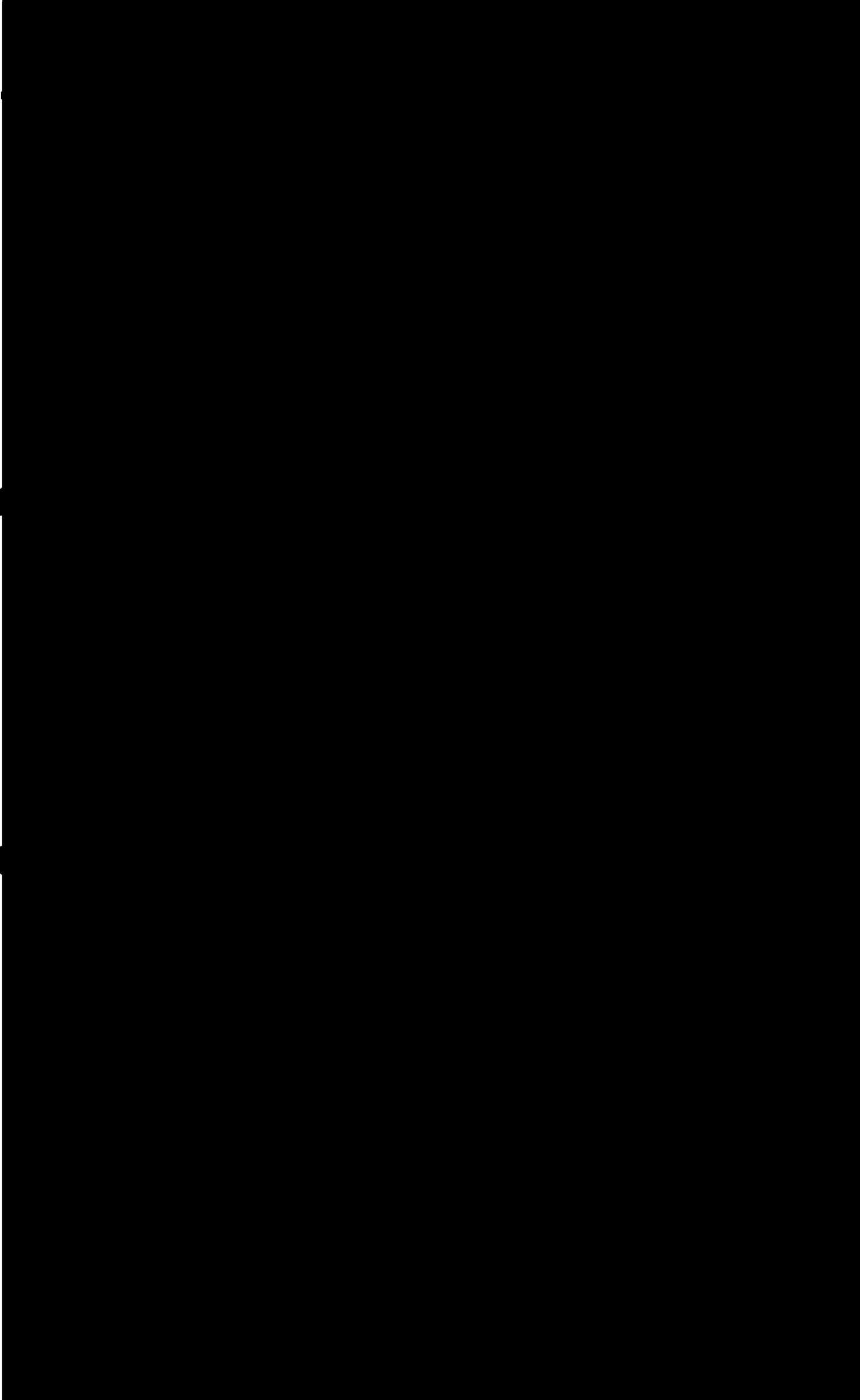
URUGUAYO" y JOSÉ BAHENA SALGADO Y/O JOSÉ BAENA SALGADO
ALIAS "EL CHAPATIN". previsto y sancionado en los artículos 195. en



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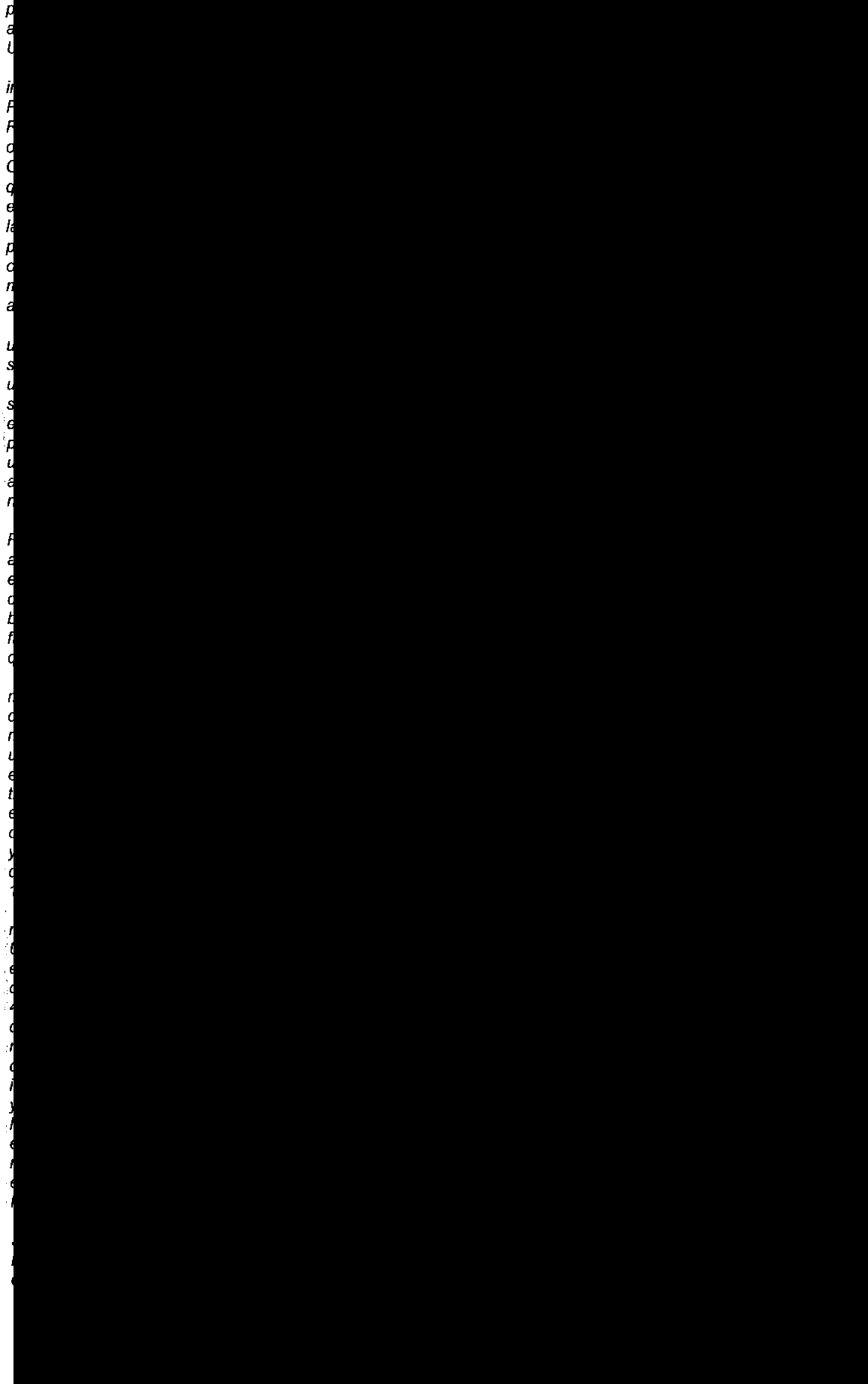
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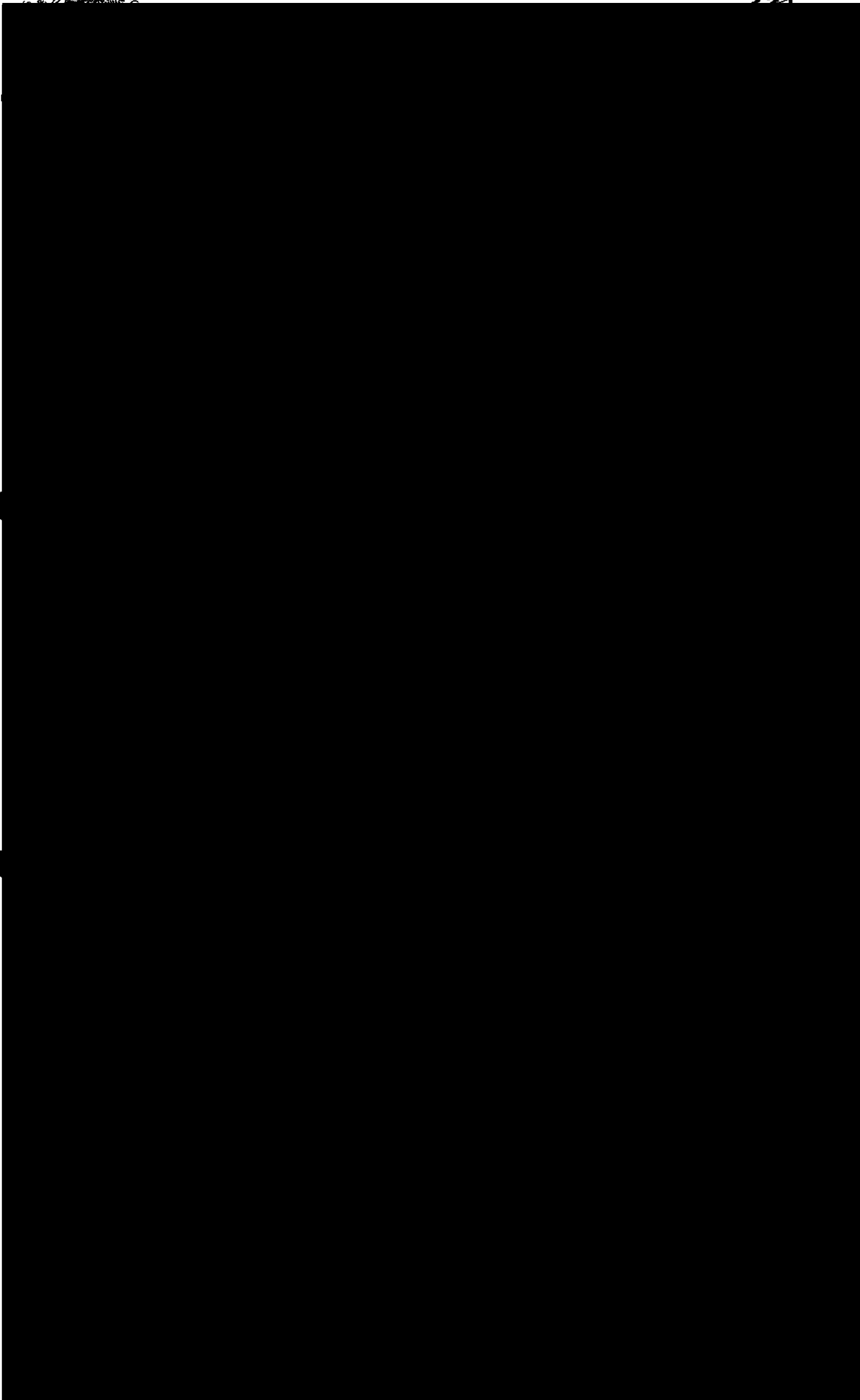
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la venta, almacenamiento y distribución de droga en la colonia Francisco Villa en Puebla Pue por parte de integrantes de la delincuencia organizada



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VISIBLE, MATRICULA NO VISIBLE. TIENE ESTRUCTURA METALICA EN CAÑON Y MECANISMOS; GUARDAMANOS, EMPUÑADURA Y CULATA



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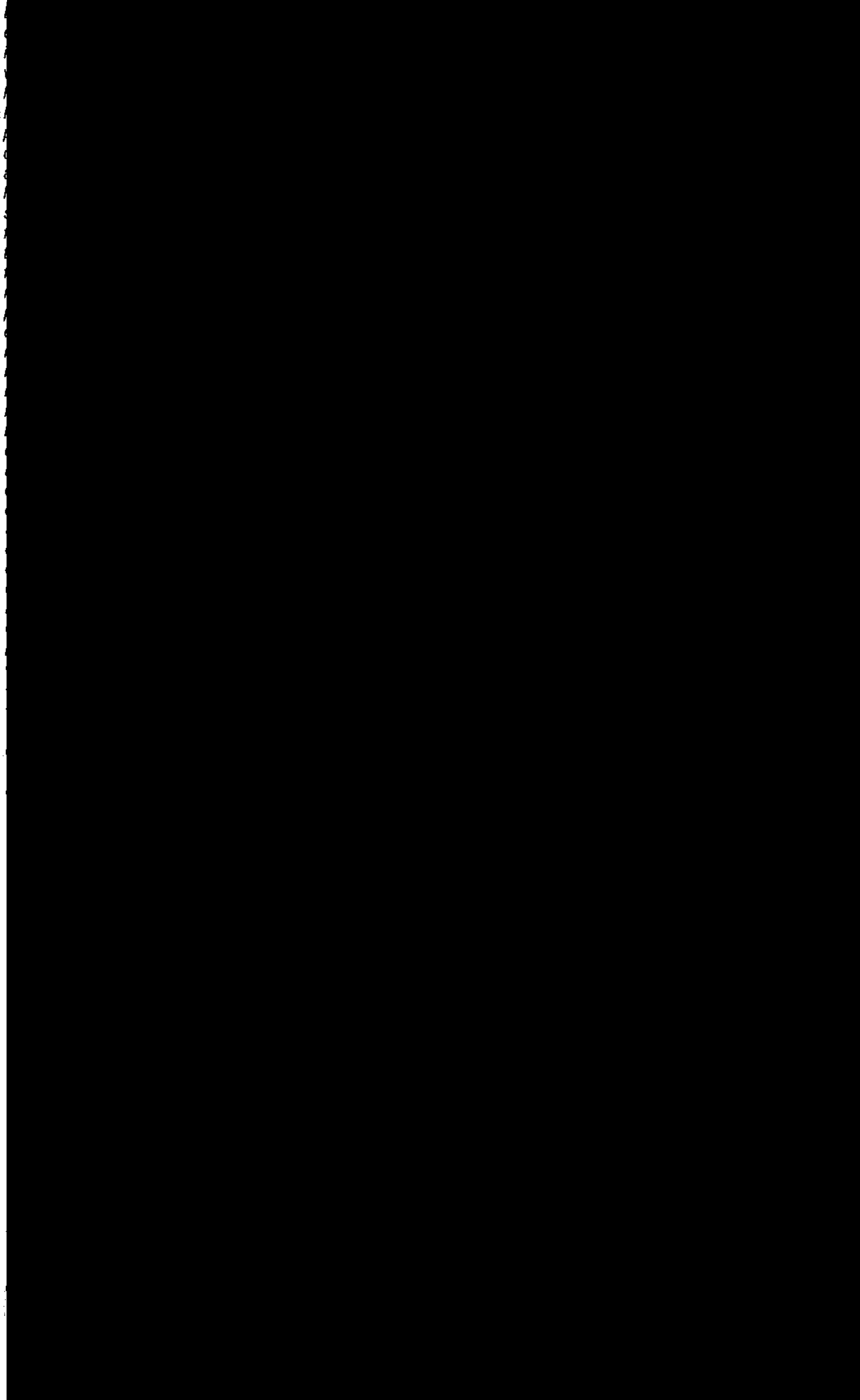


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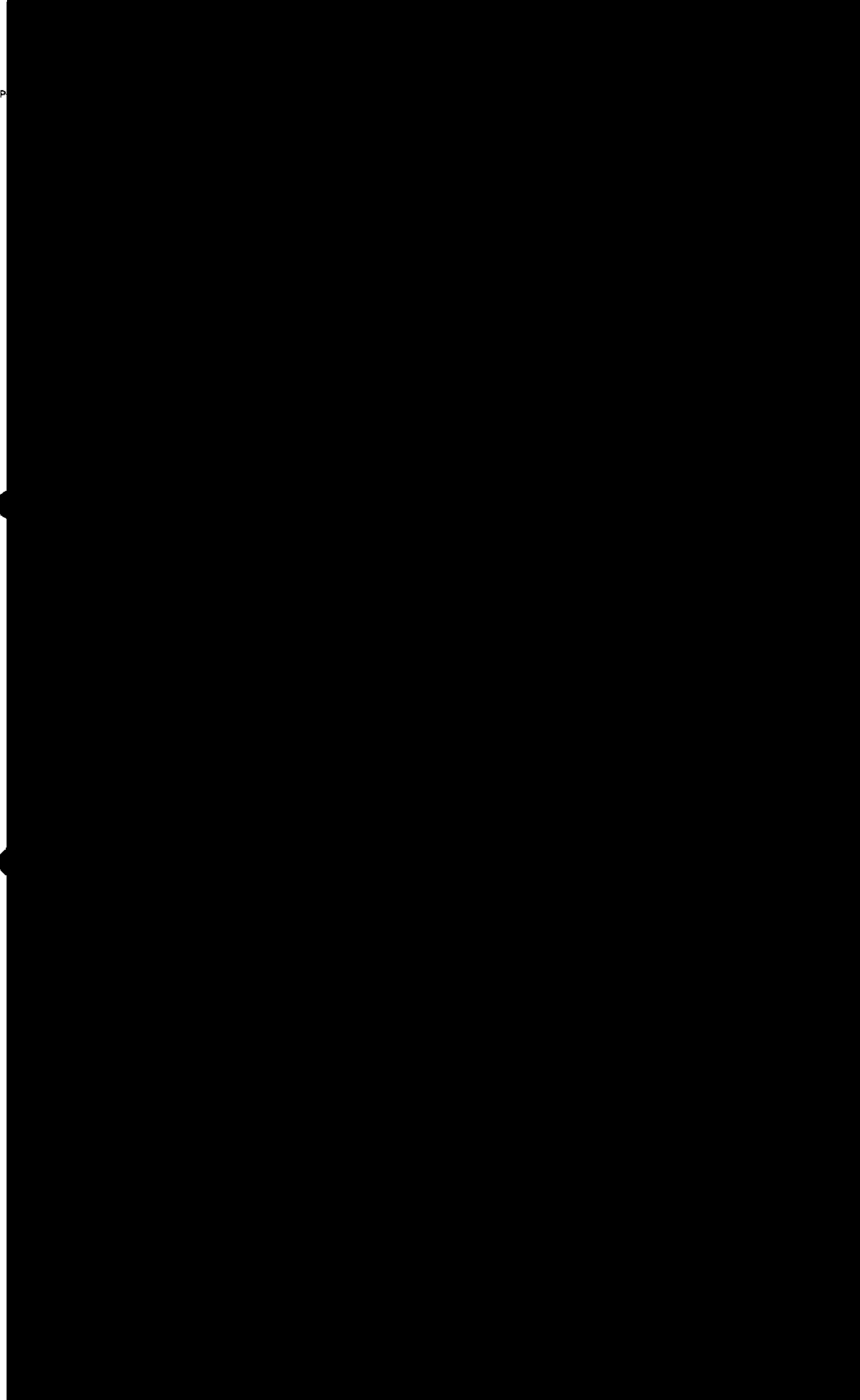
ART. 113
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“...Que al estar enterado del parte informativo de fecha diez de julio del dos mil catorce, lo cuales suscriben los elementos de la Secretaria de la



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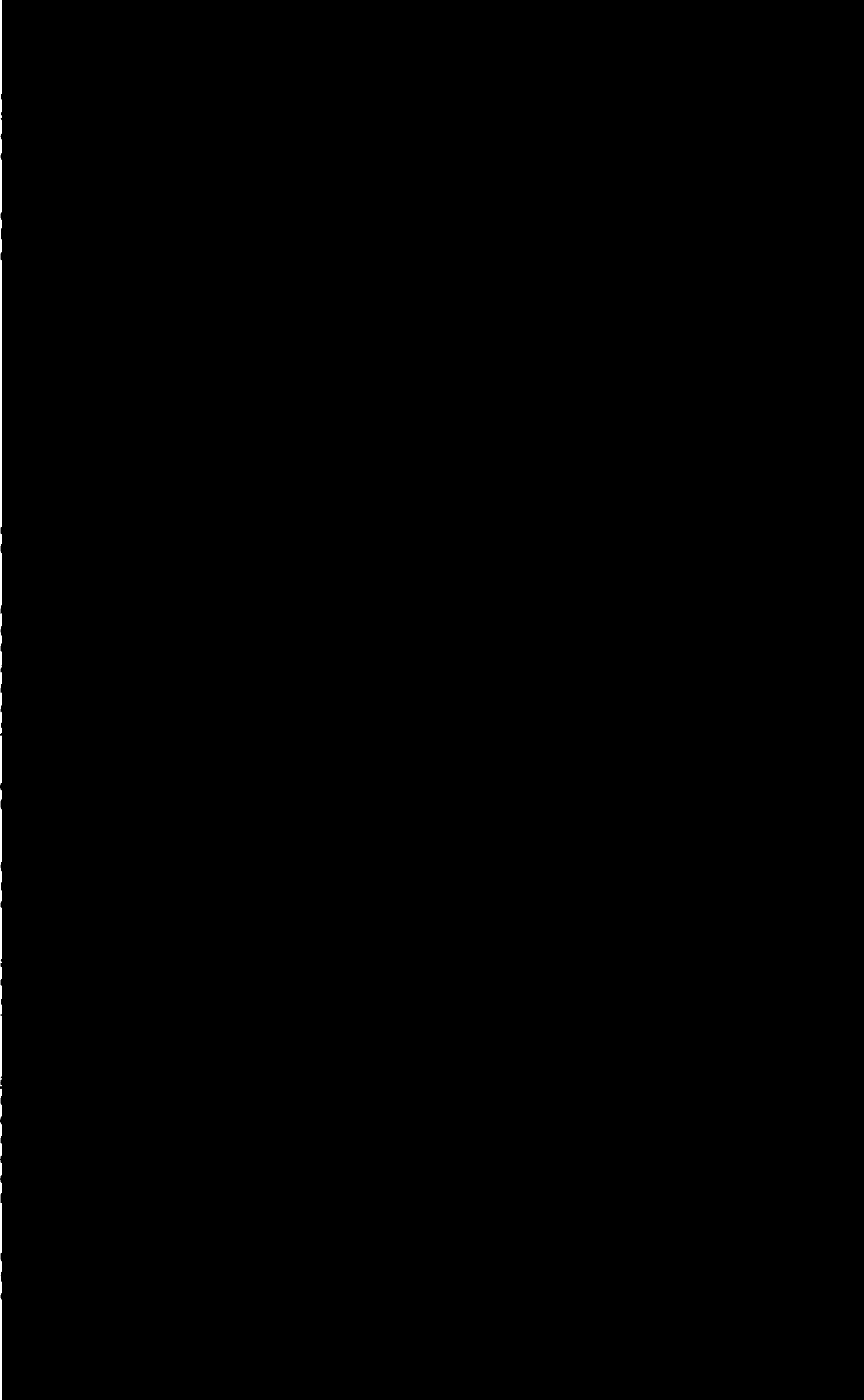
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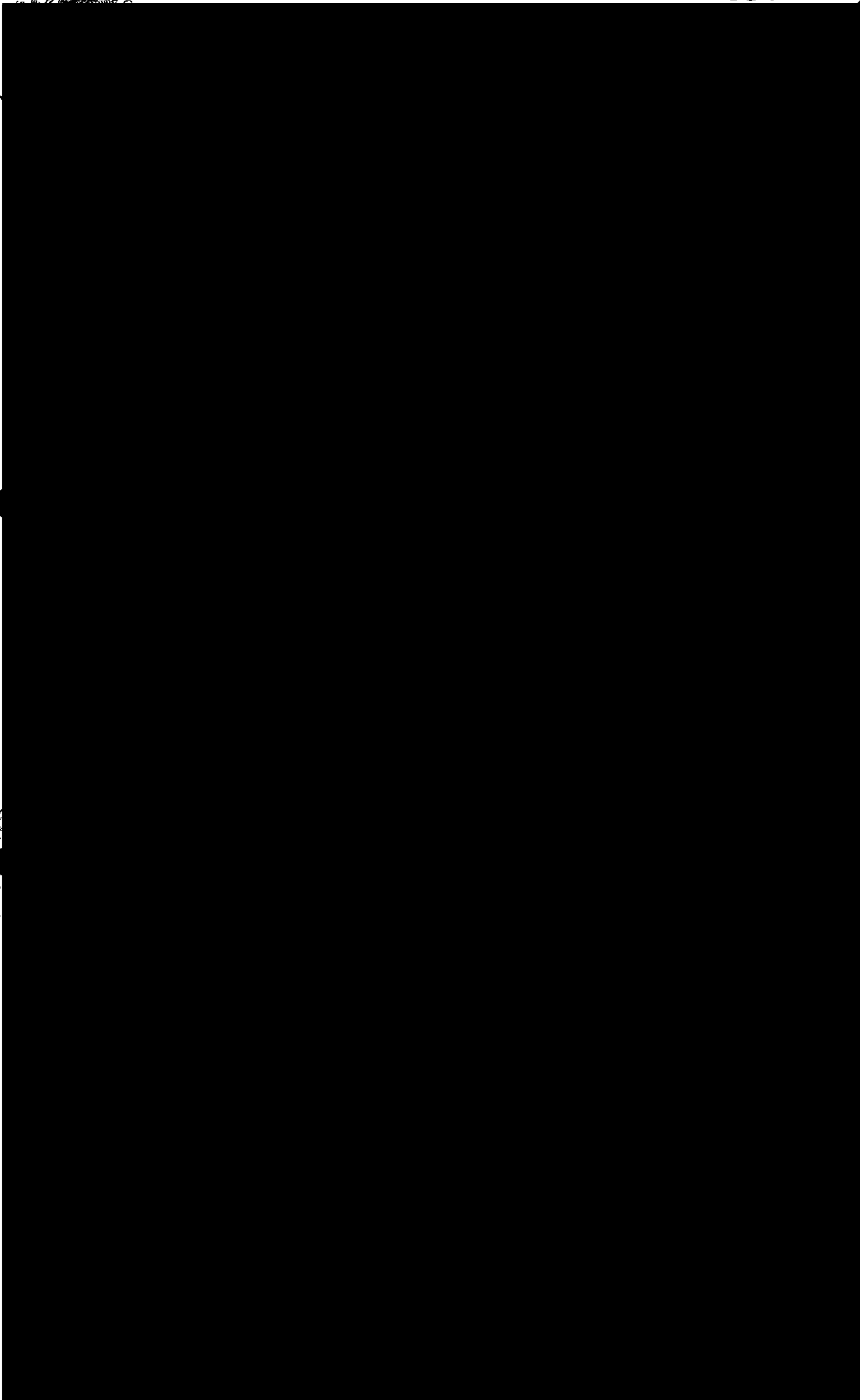


ART. 110
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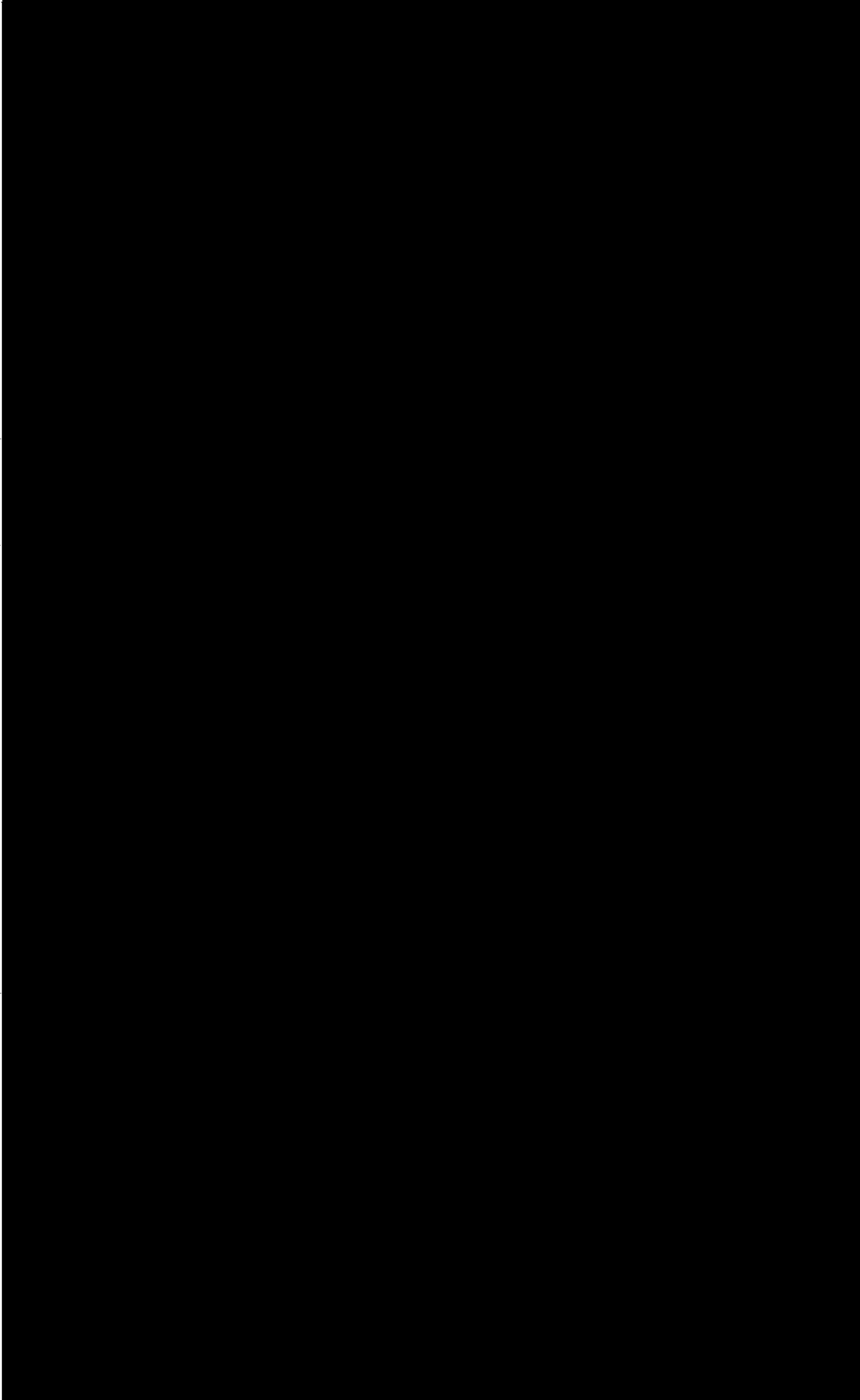
ART. 113
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El primer elemento se acredita con los siguientes medios de convicción:

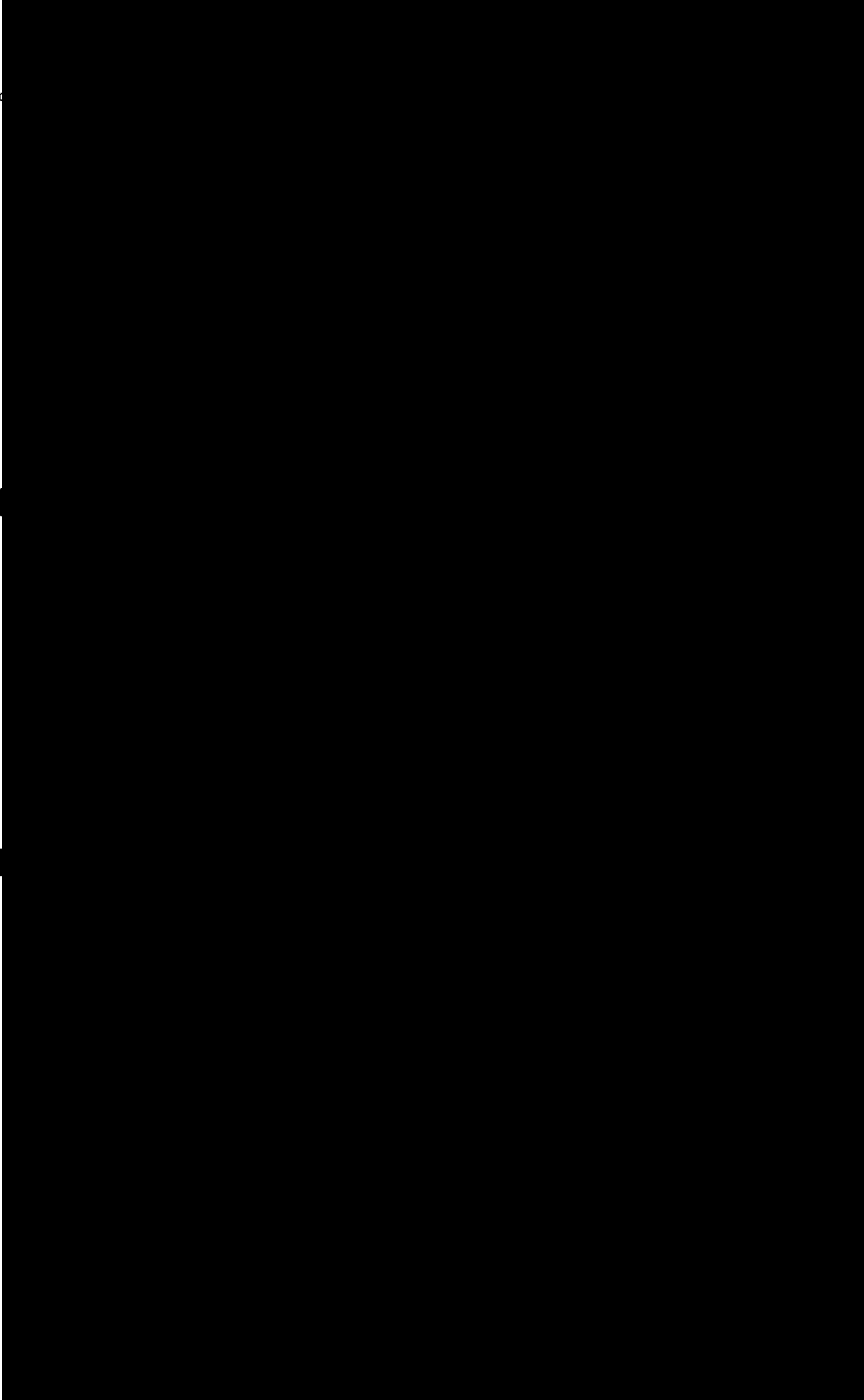




1) La existencia de recursos y bienes (numerario)



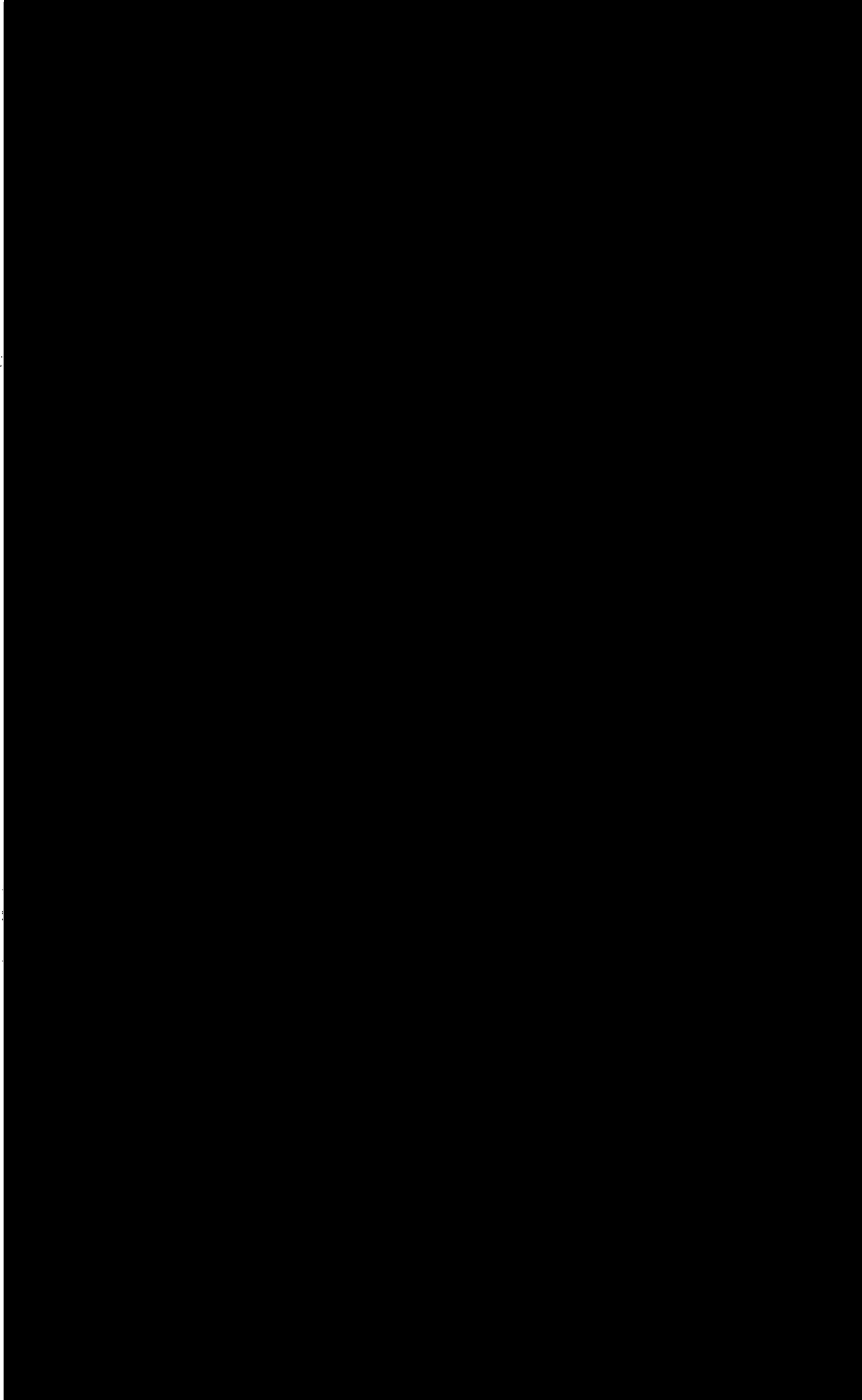
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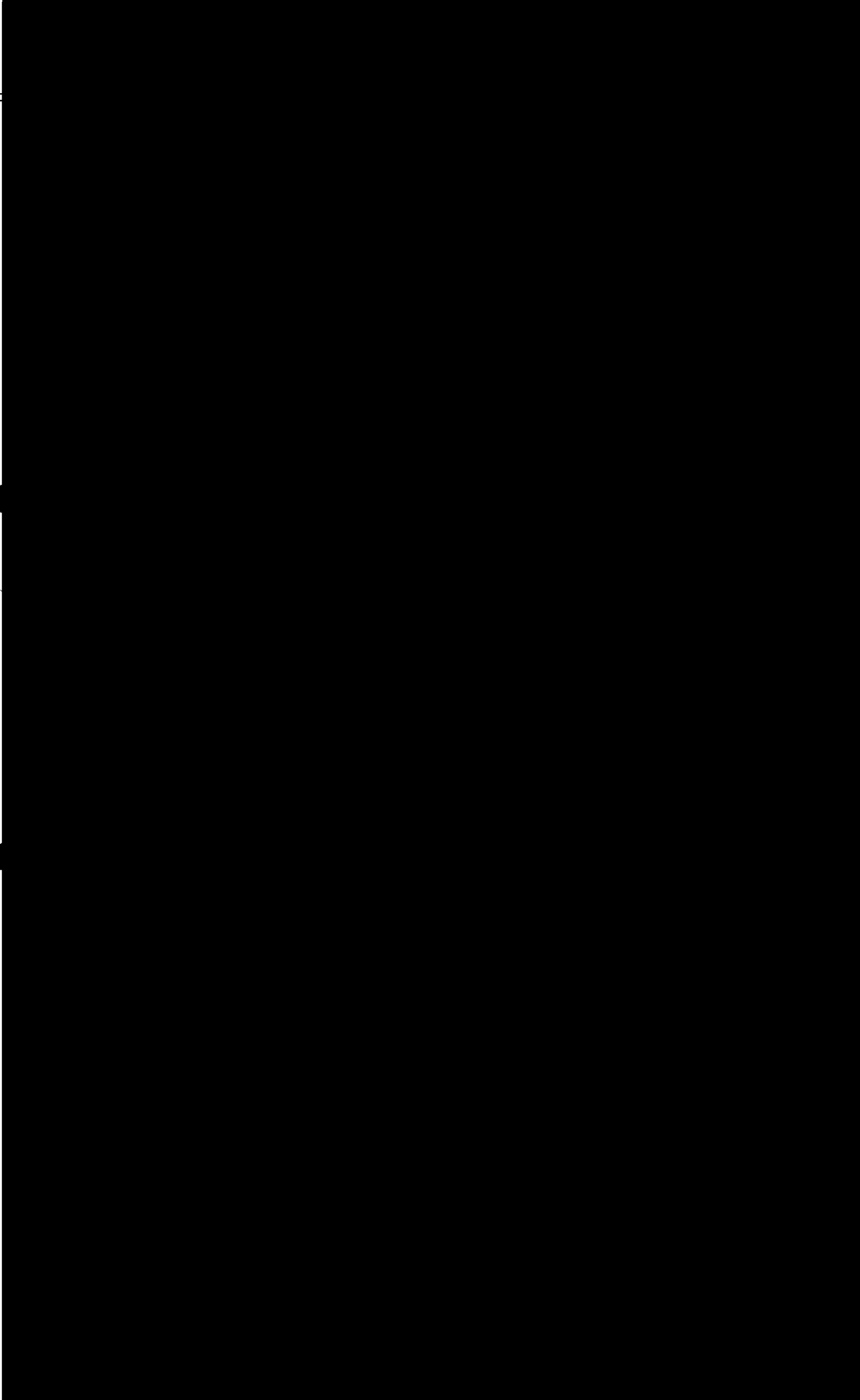
ART. 110
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MOTIVACION 2

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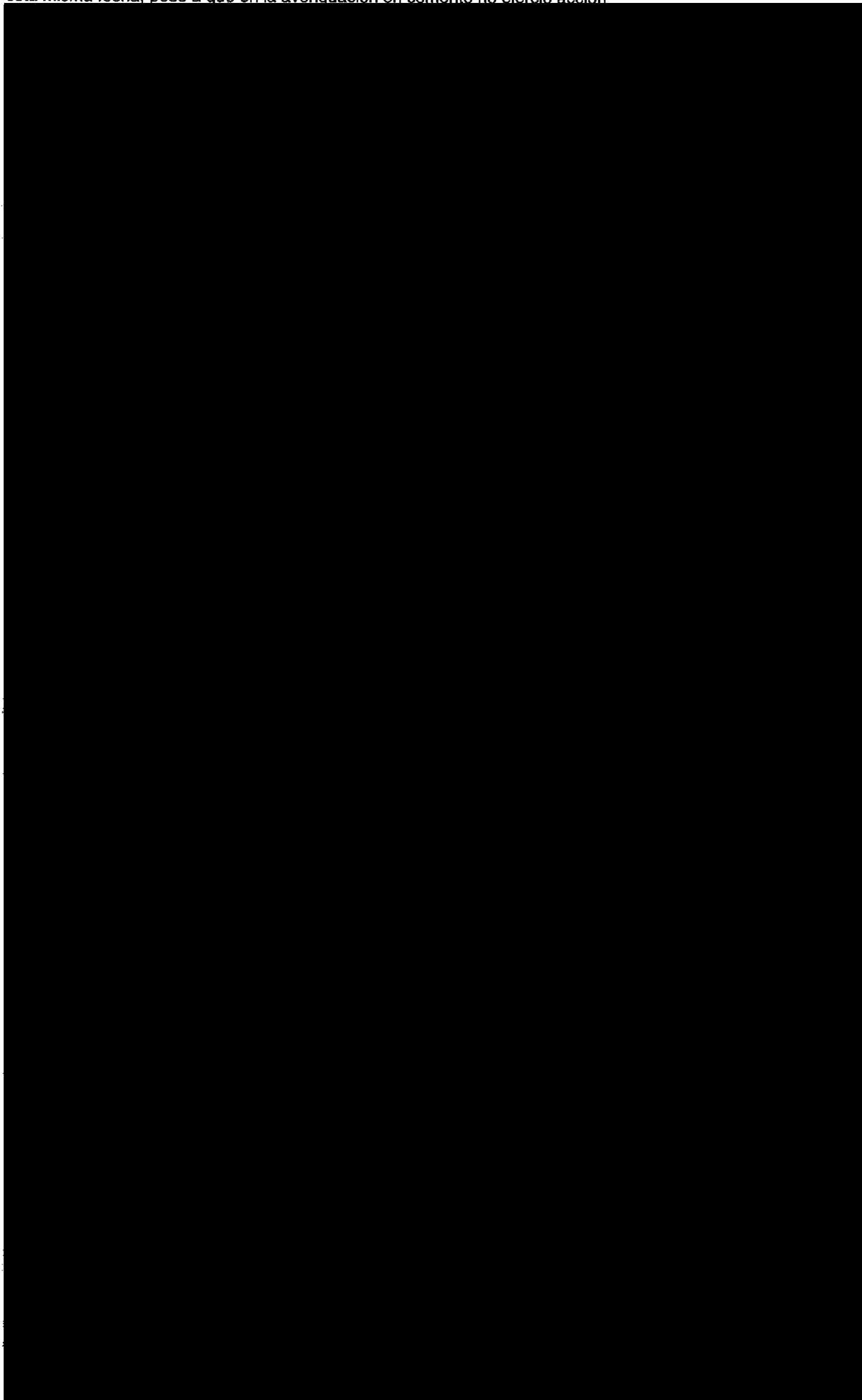
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jurídica de los inculpados antes nombrados, el cual vencía a las trece horas de esta misma fecha, pese a que en la averiguación en comento no ejerció acción

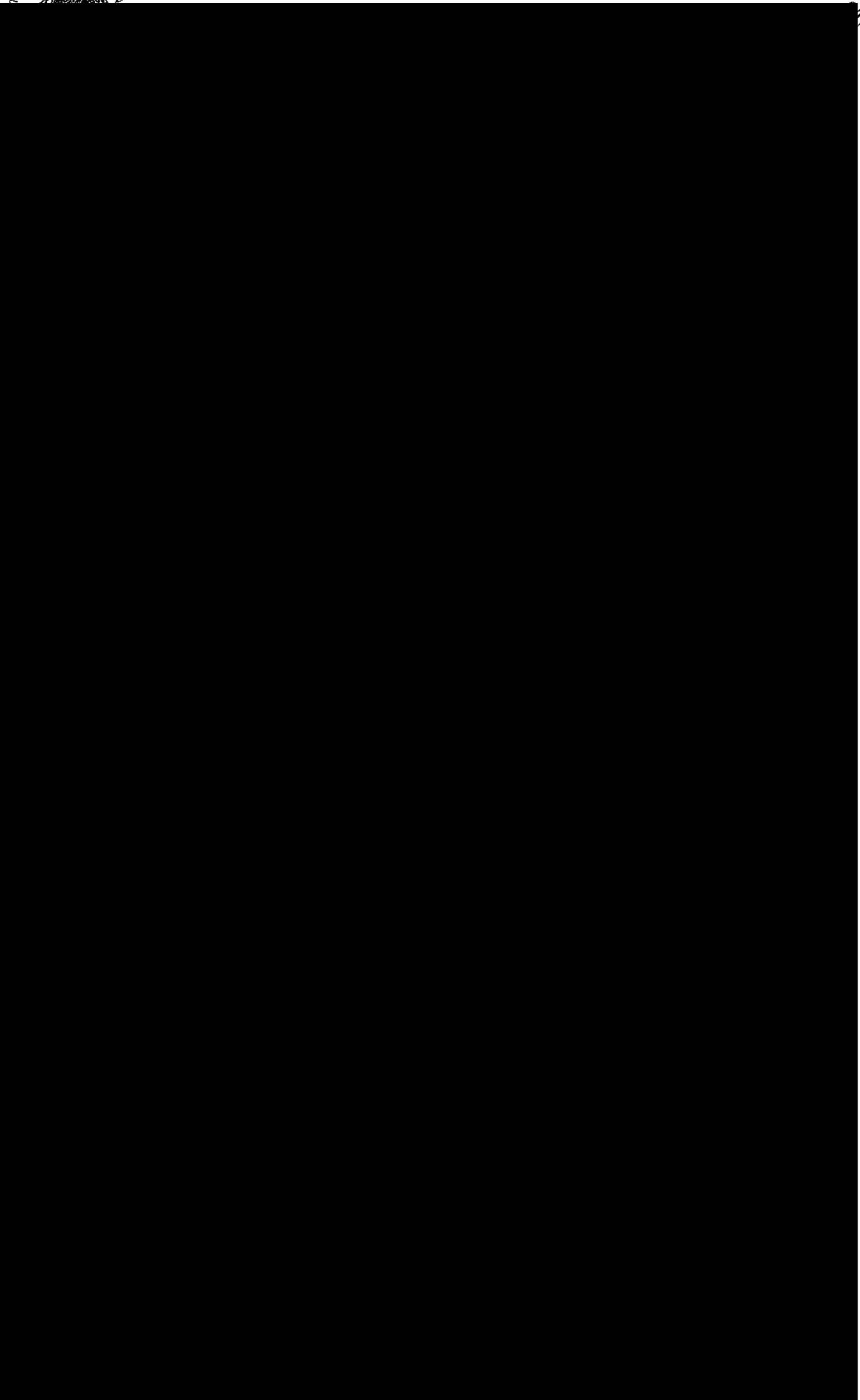


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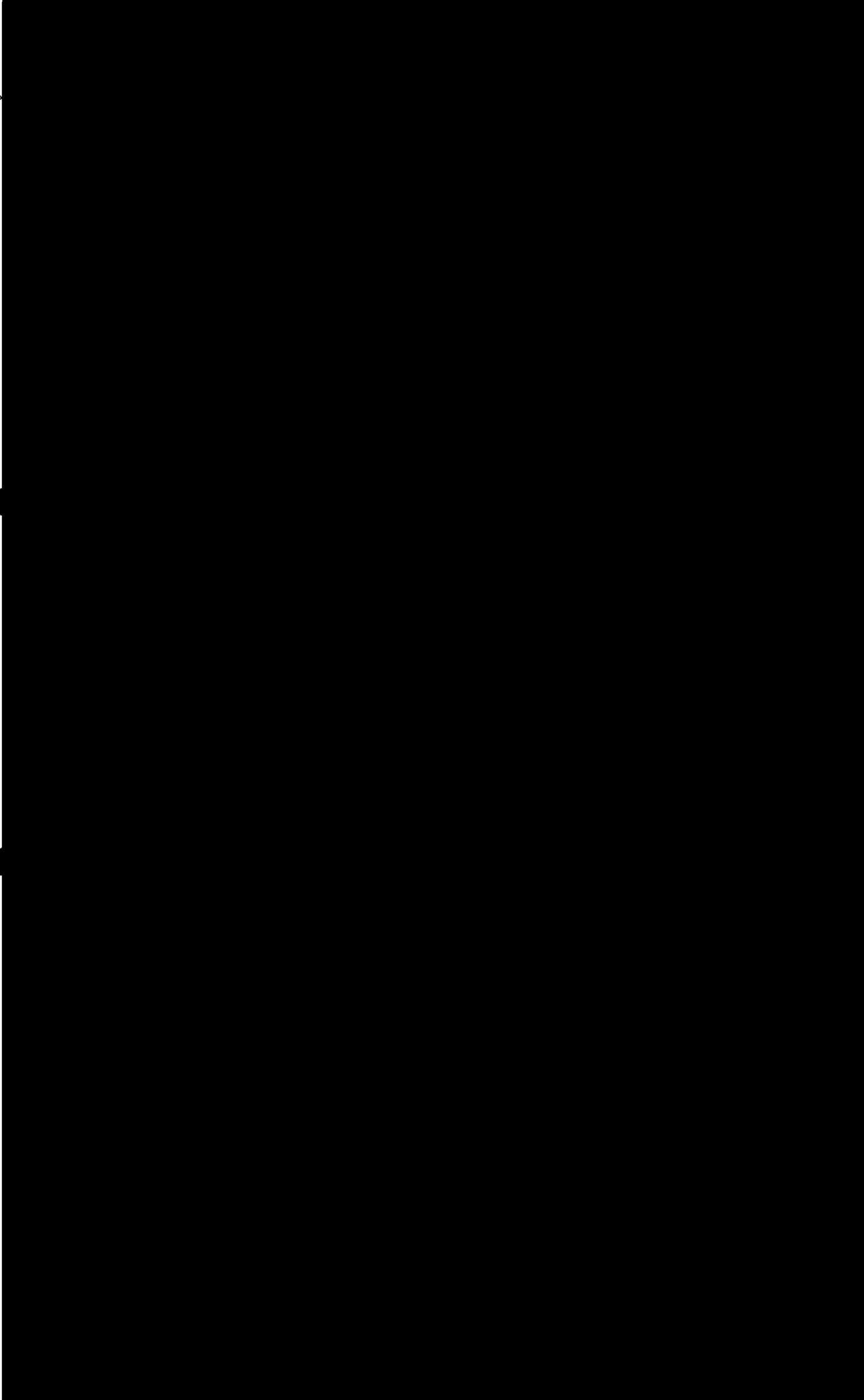
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efecto se gire, comuníquesele el contenido del presente proveído a la Embajada de Uruguay en México para su conocimiento y efectos



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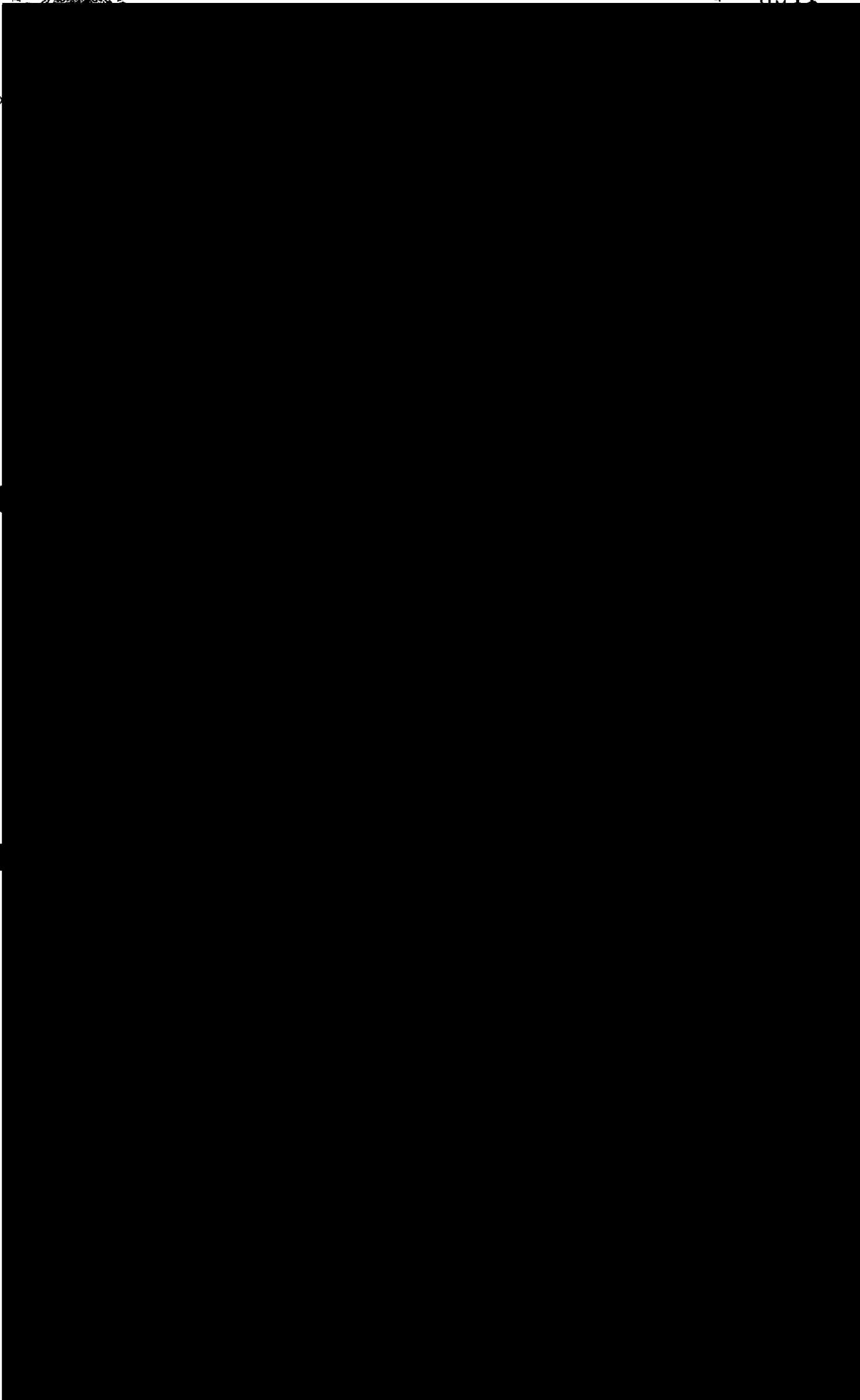
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ART. 110
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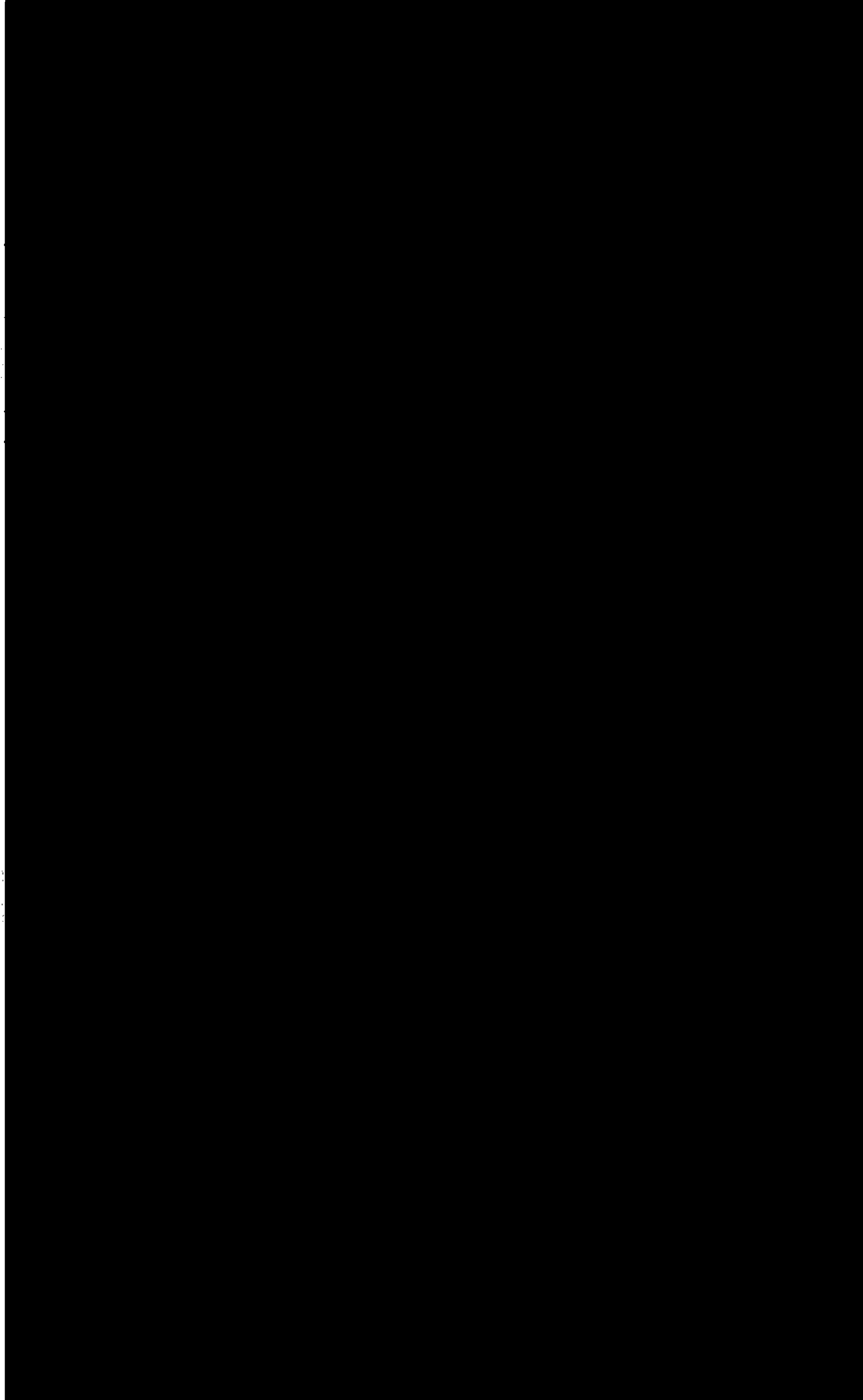
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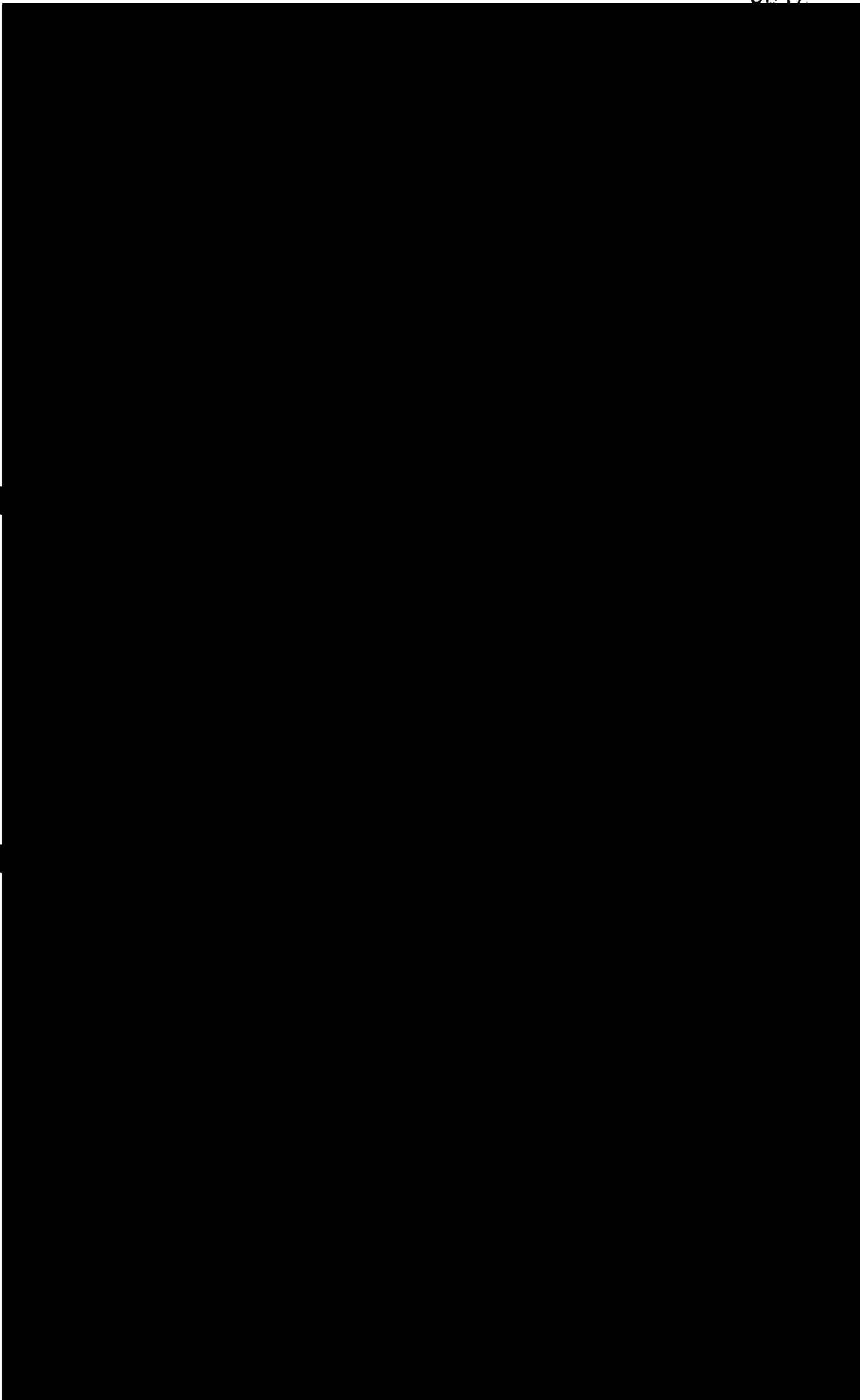
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URUGUAYO" y JOSÉ BAHENA SALGADO Y/O JOSÉ BAENA SALGADO
ALIAS "EL CHAPATIN" previsto y sancionado en los artículos 195 en



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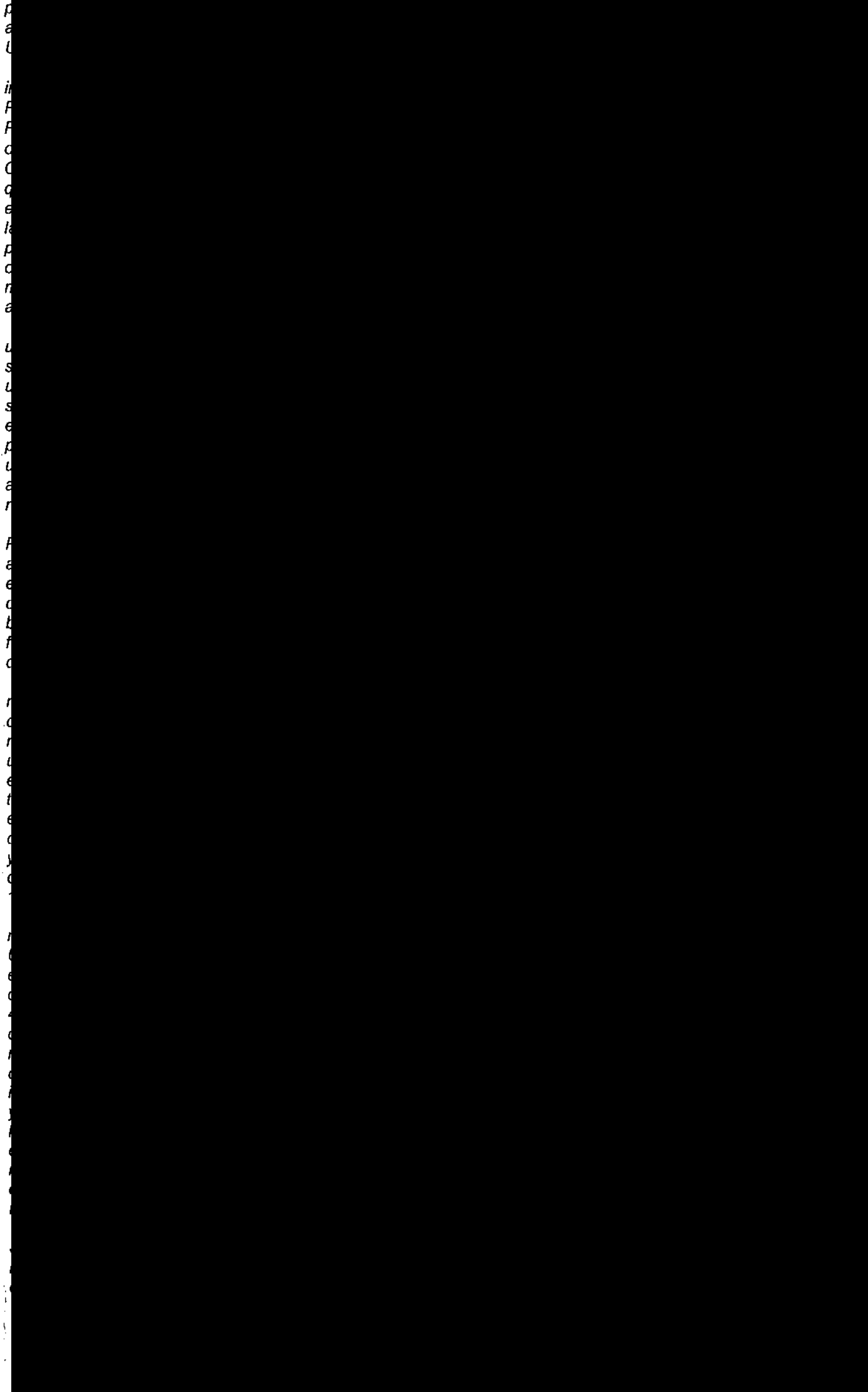
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la venta, almacenamiento y distribución de droga en la colonia Francisco Villa en Puebla, Pue., por parte de integrantes de la delincuencia organizada

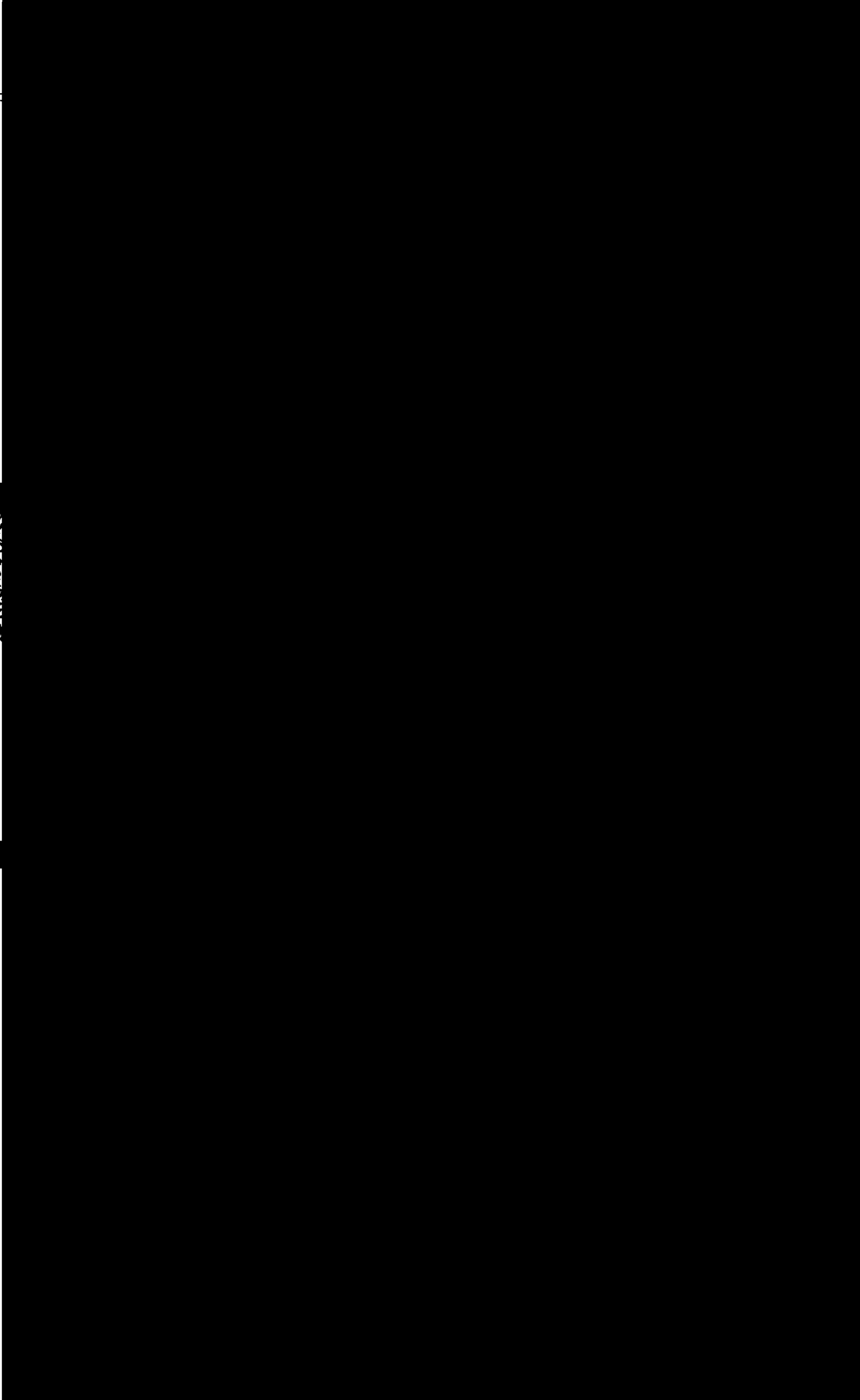


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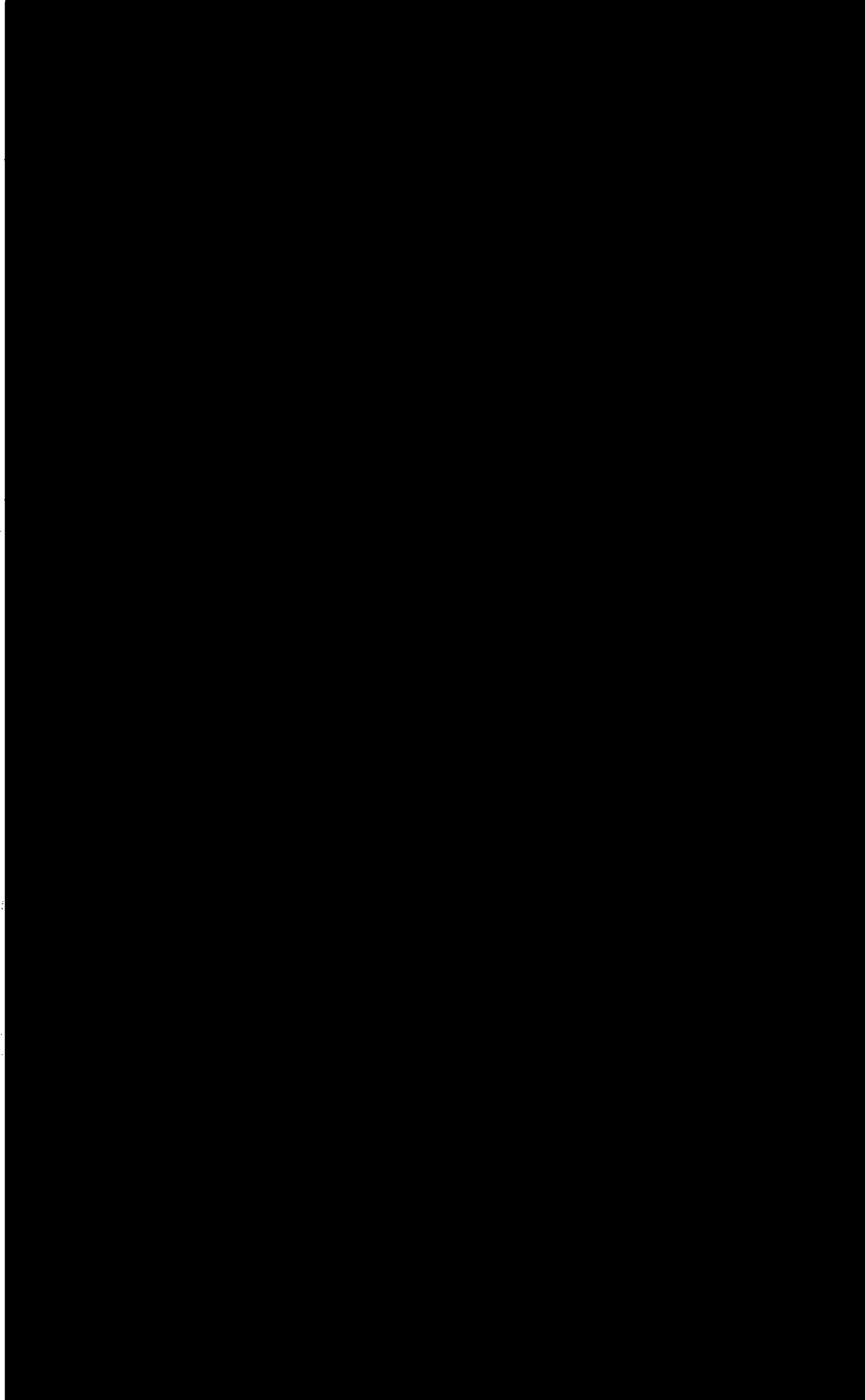
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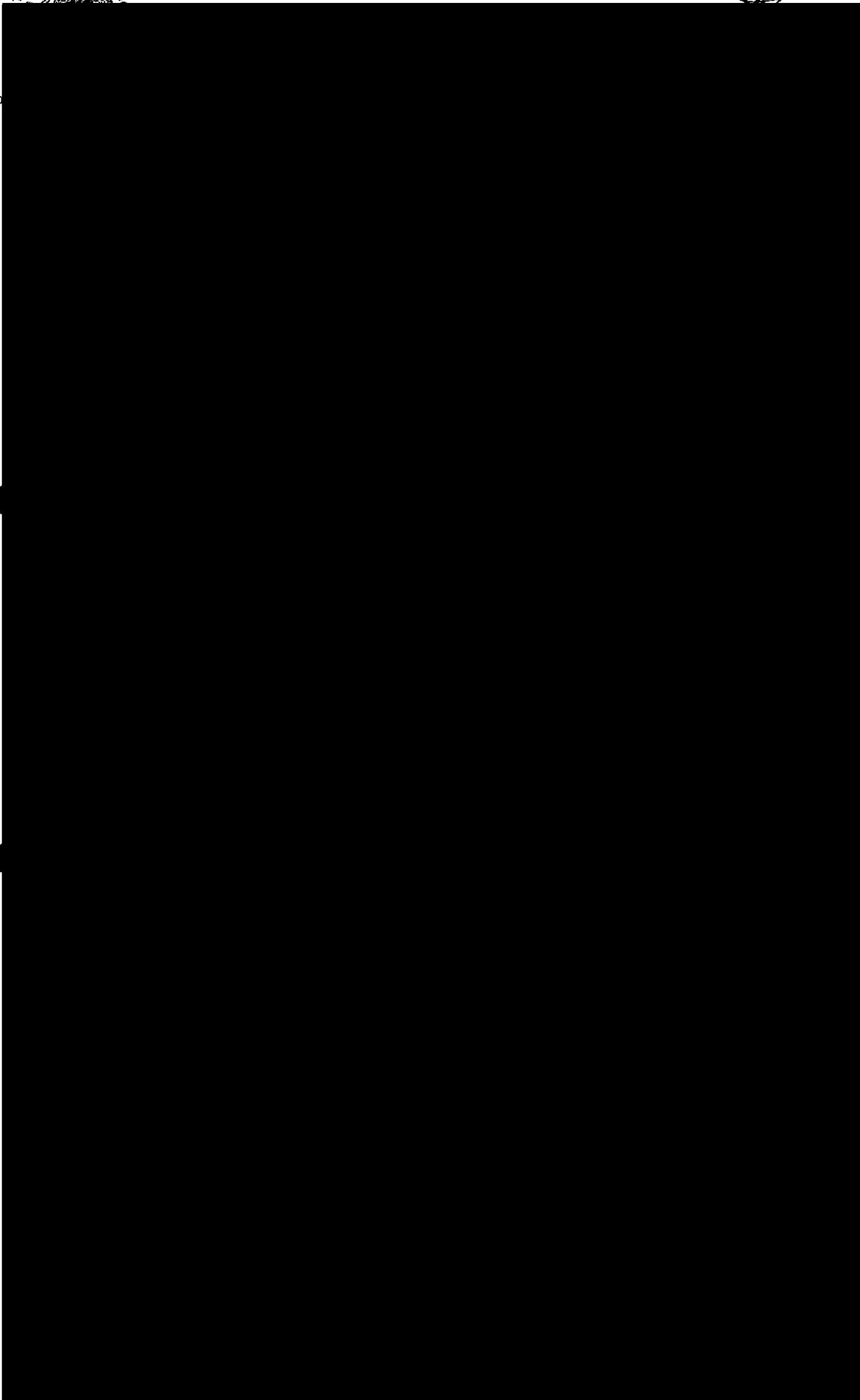
VISIBLE, MATRICULA NO VISIBLE. TIENE ESTRUCTURA METALICA EN CAÑON Y MECANISMOS: GUARDAMANOS, EMPUÑADURA Y CULATA



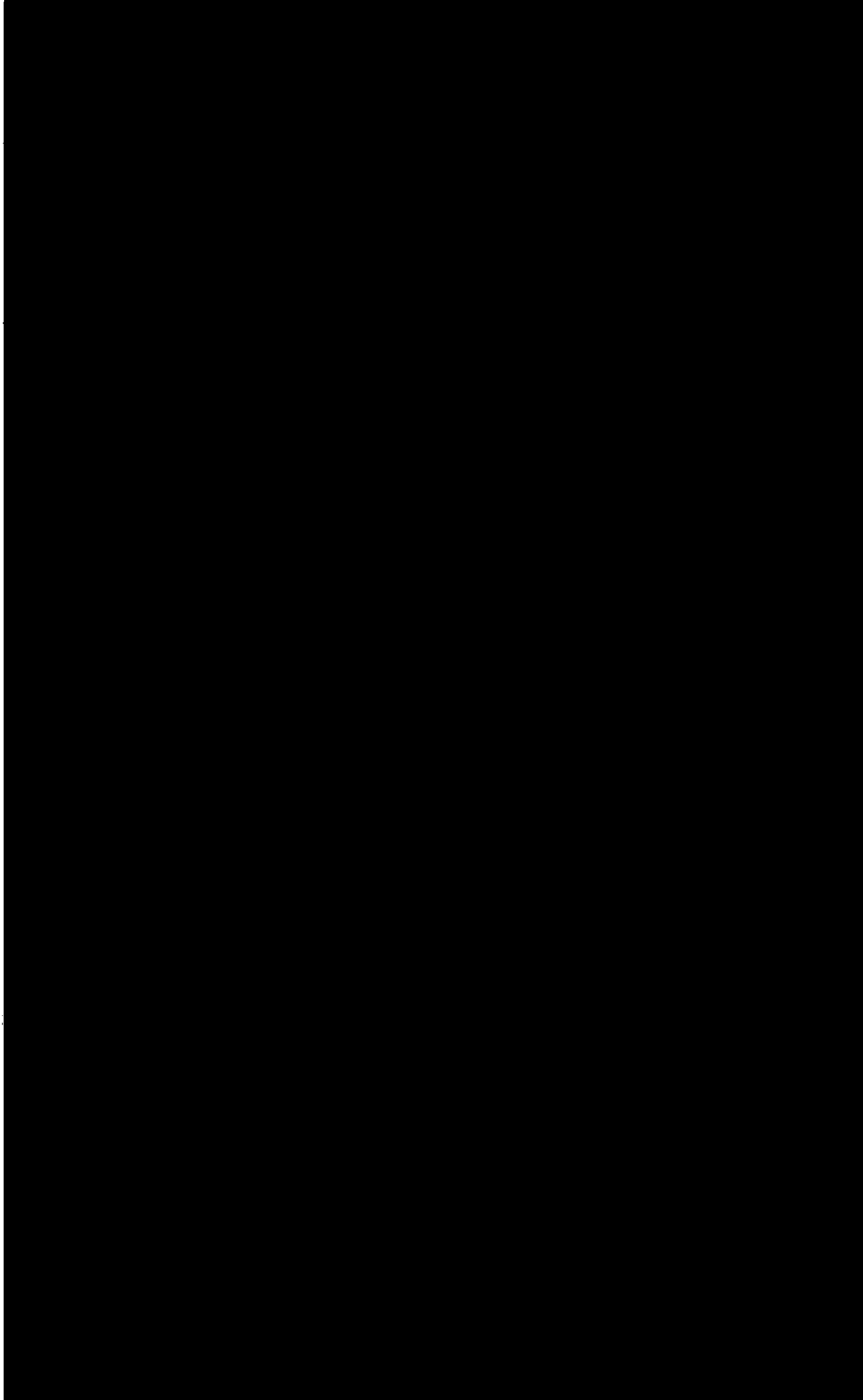
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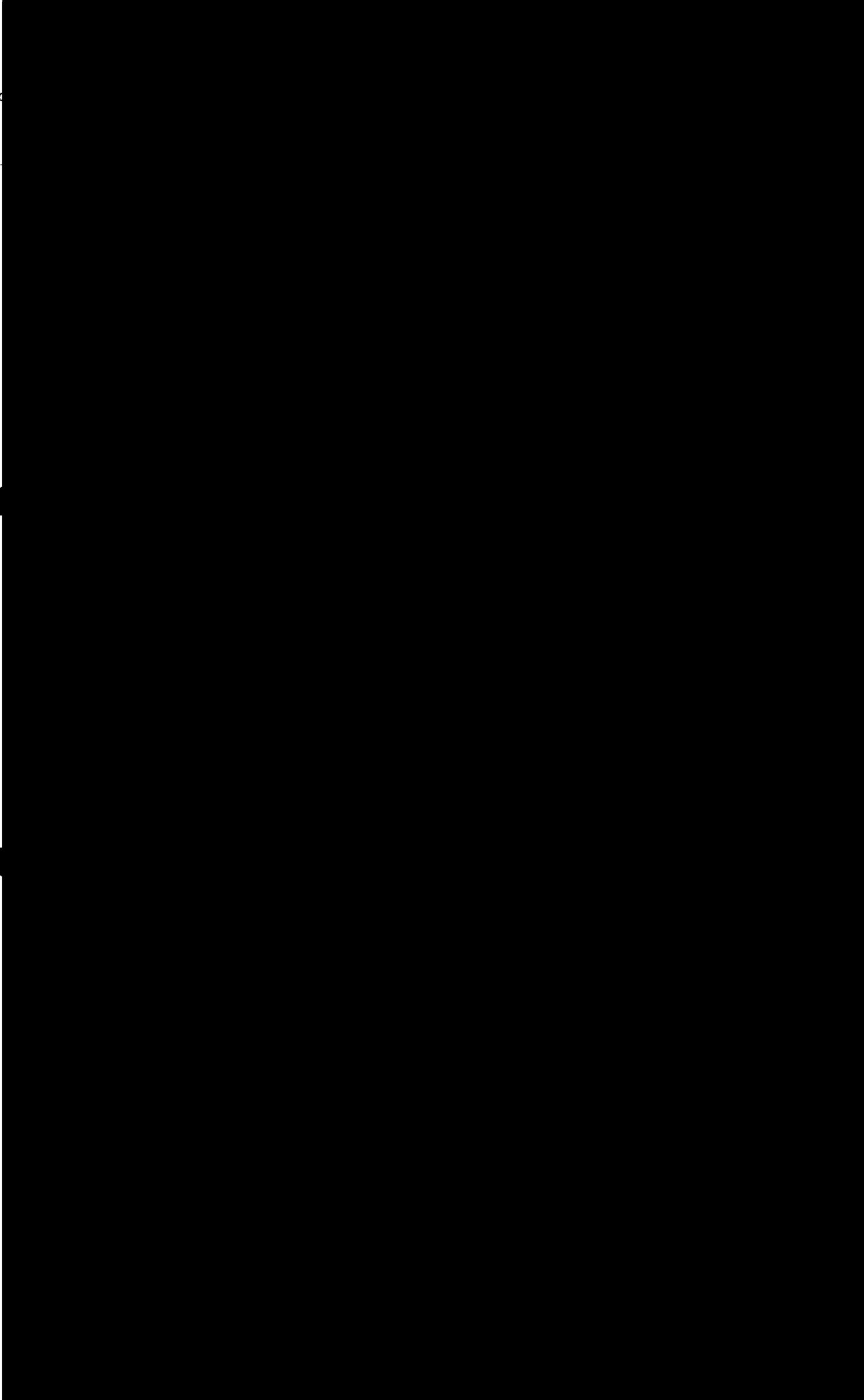
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...Que al estar enterado del parte informativo de fecha diez de julio del dos mil catorce, lo cuales suscriben los elementos de la Secretaria de la



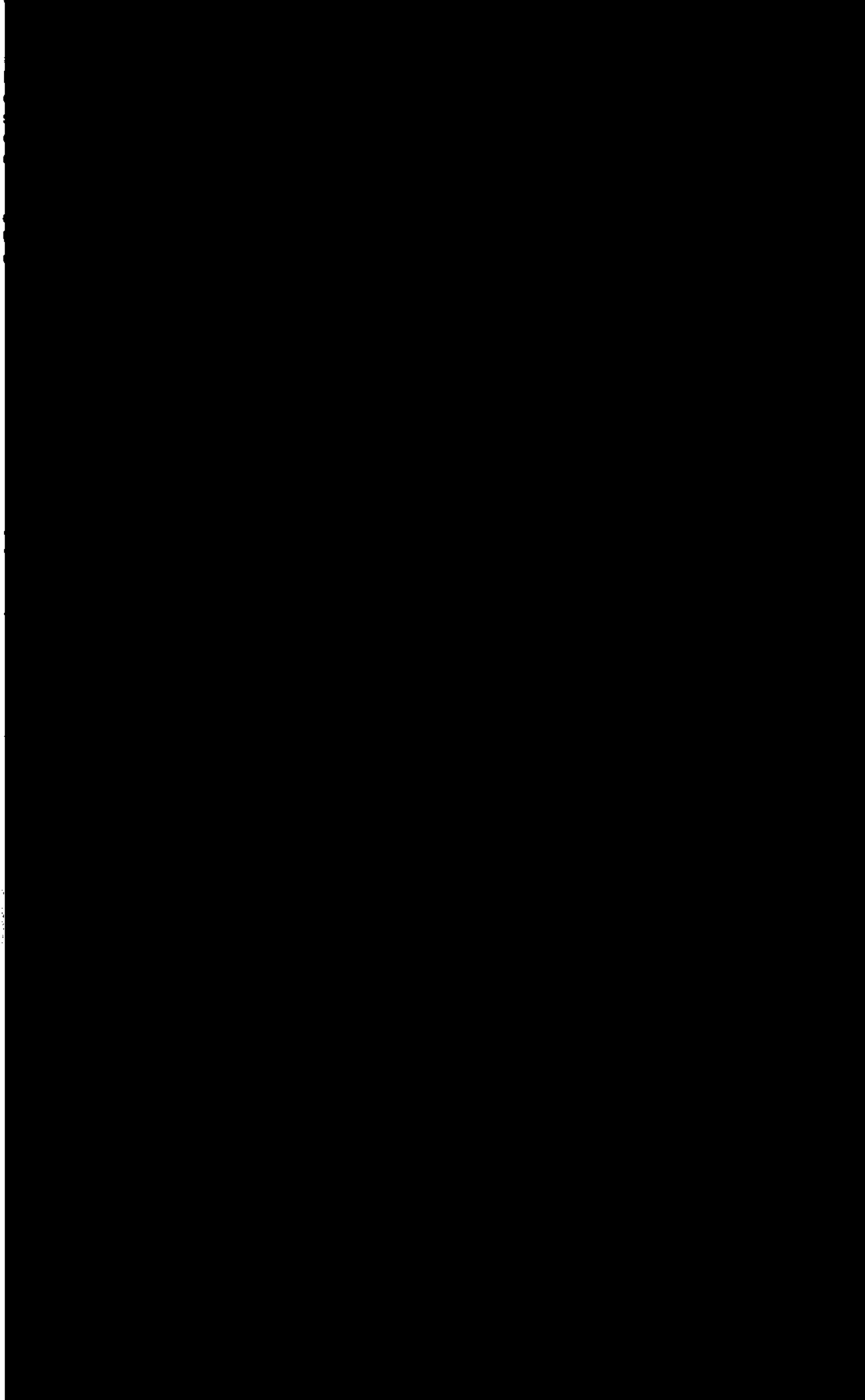
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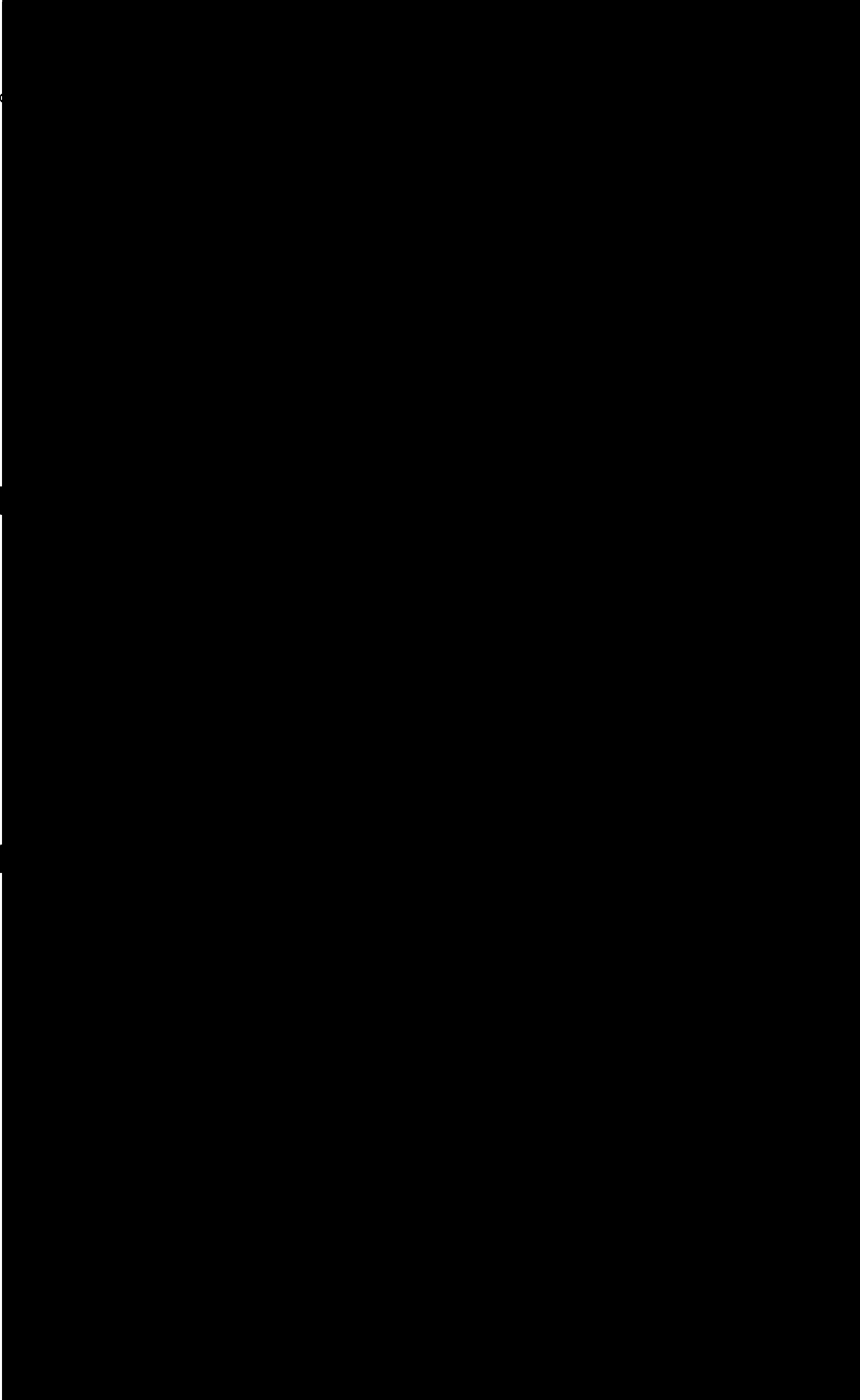
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El primer elemento se acredita con los siguientes medios de convicción:



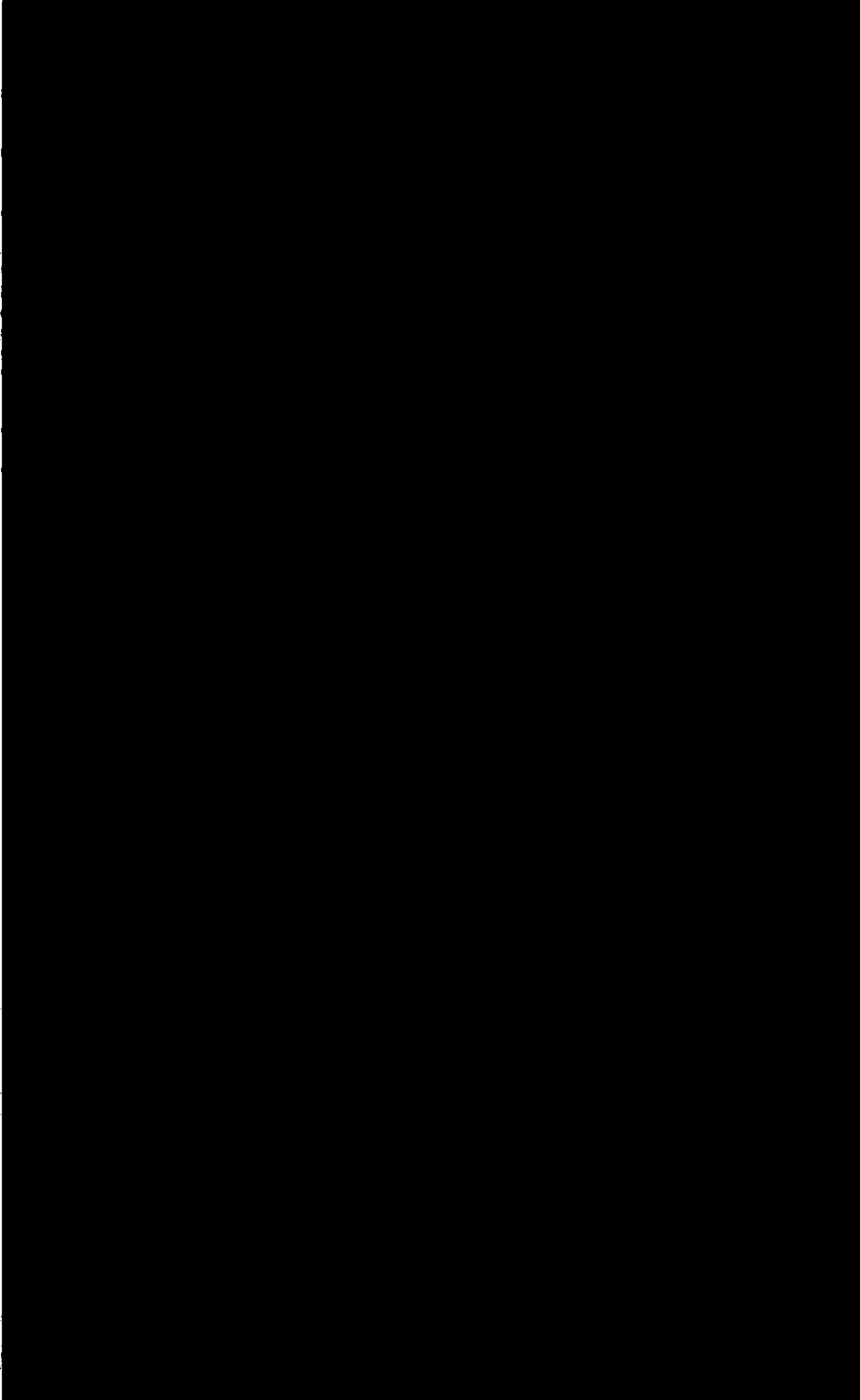
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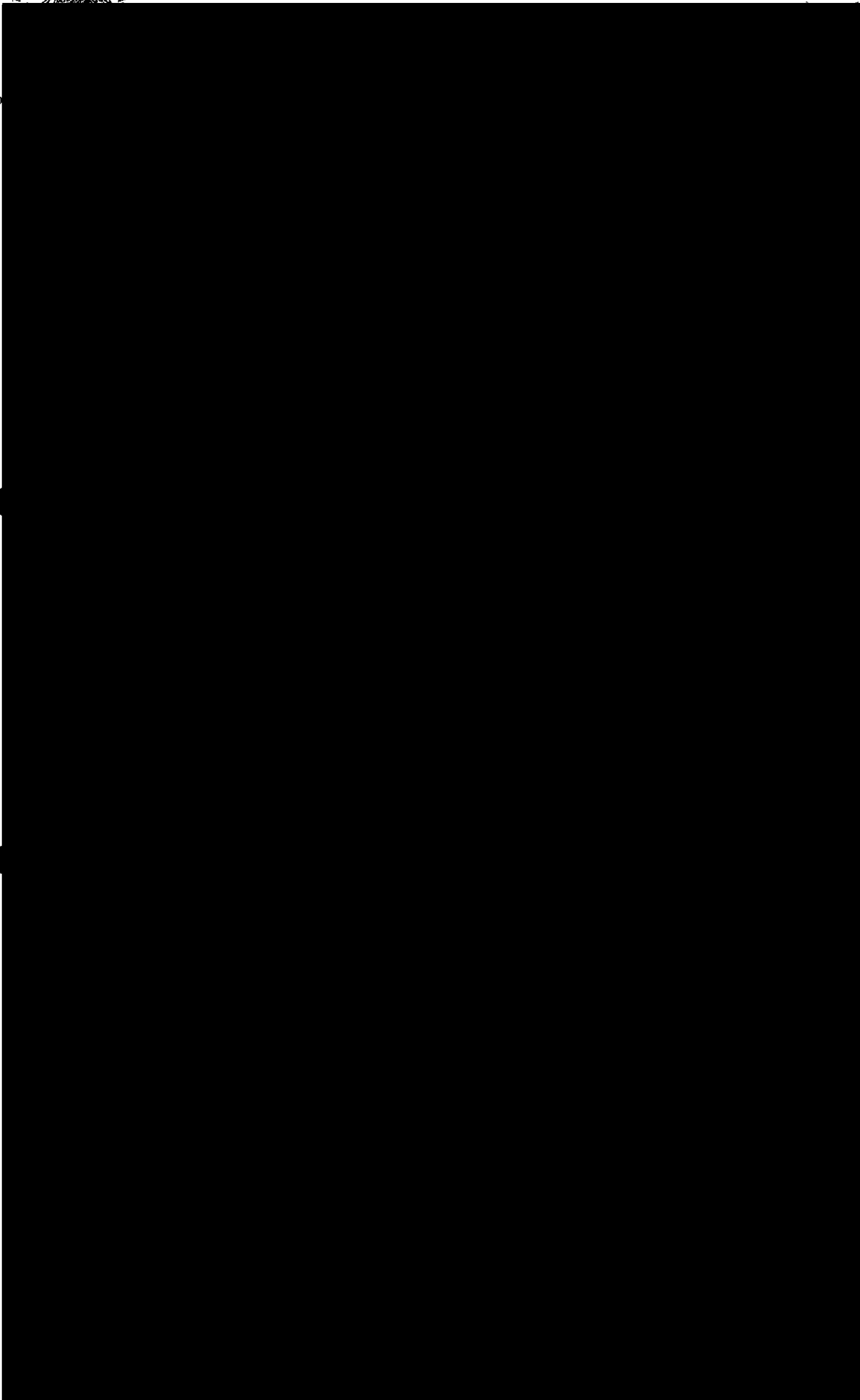
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1) La existencia de recursos y bienes (numerario).



AS

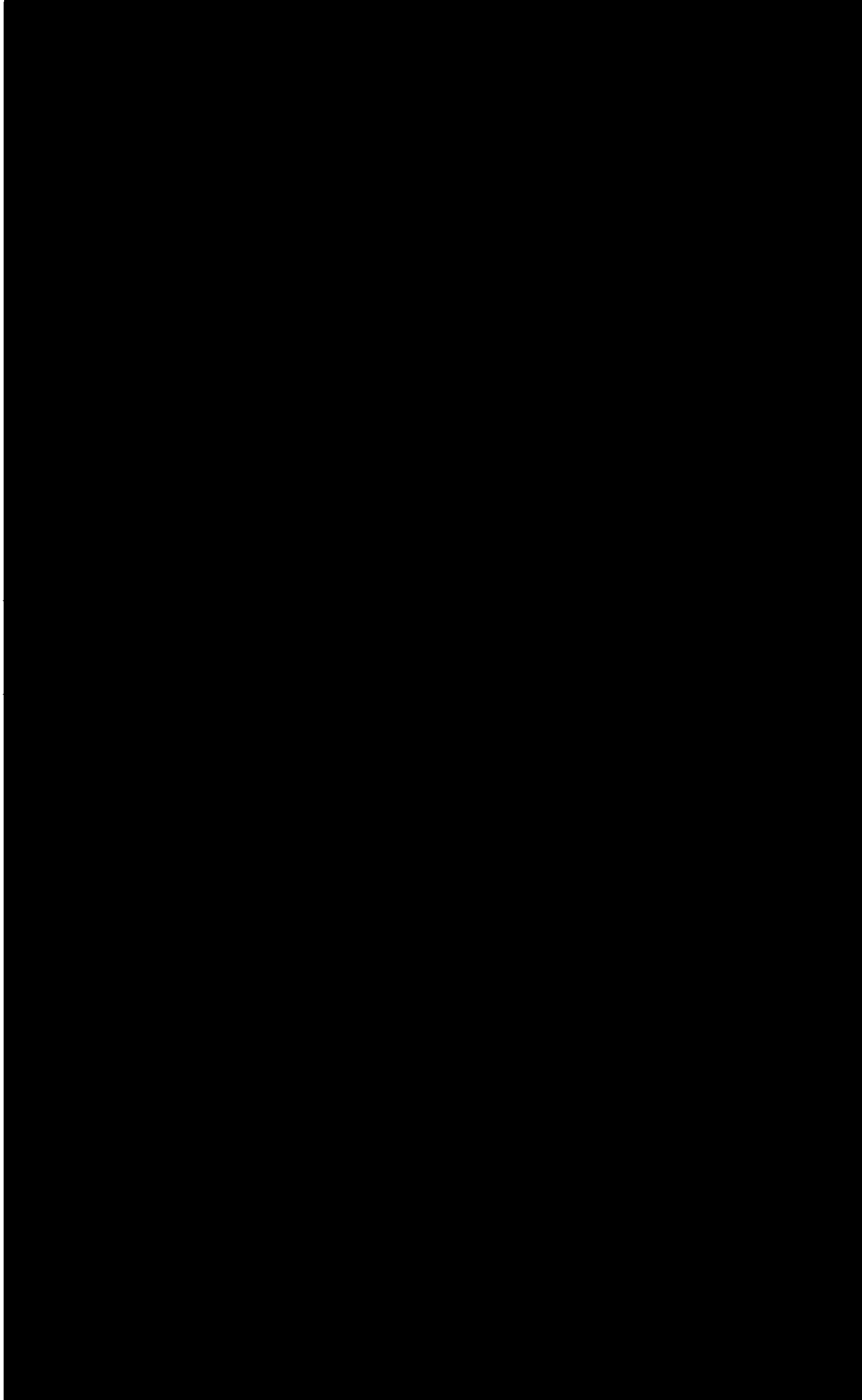
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conozco, como el "URU" es la persona que trabaja de lunes a jueves, asimismo se le pone a la vista los indicios señalados en la cadena de custodia

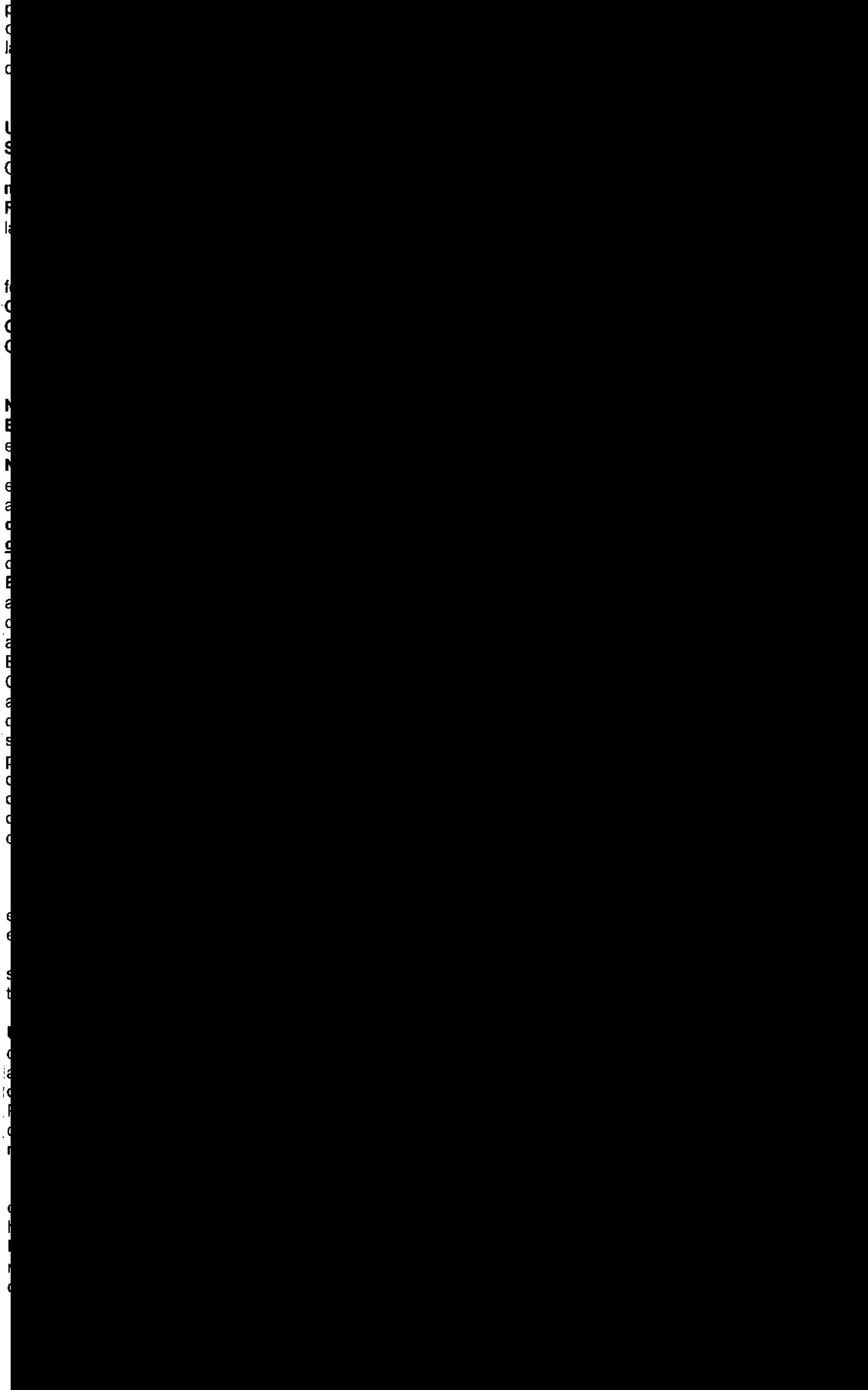




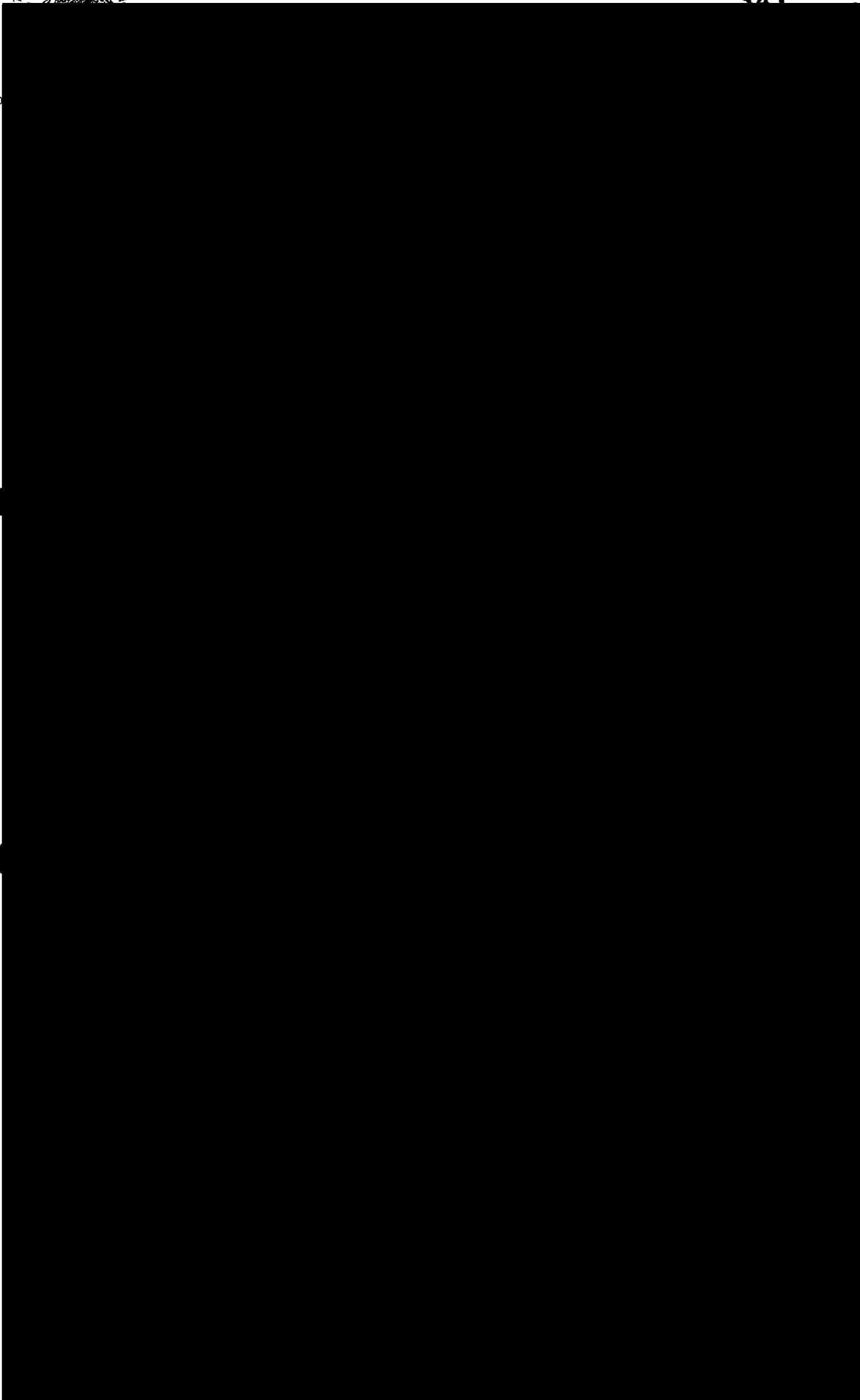
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jurídica de los inculpados antes nombrados, el cual vencía a las trece horas de esta misma fecha, pese a que en la averiguación en comento no ejerció acción



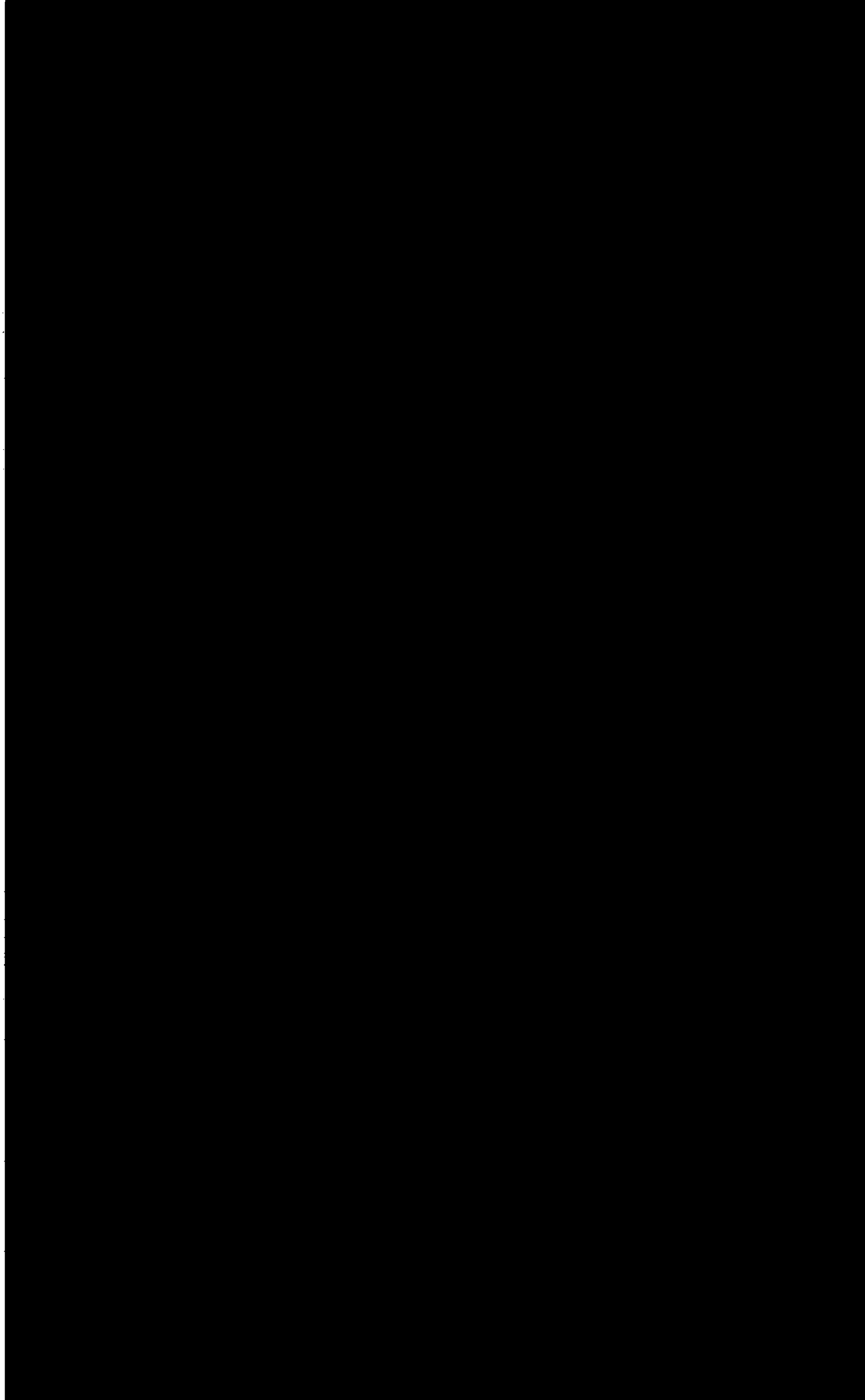
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efecto se gire, comuníquesele el contenido del presente proveído a la Embajada de Uruguay en México para su conocimiento y efectos



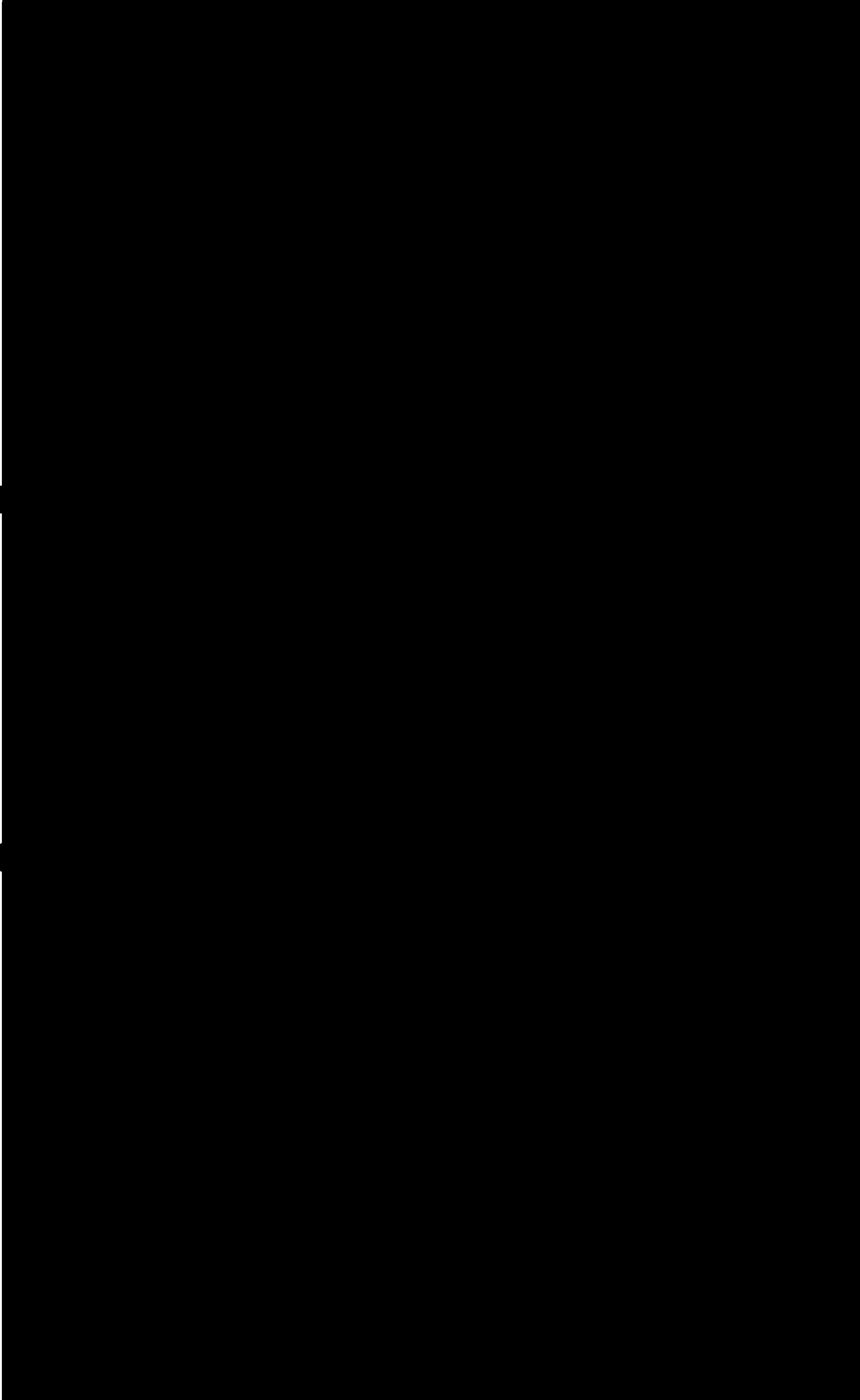


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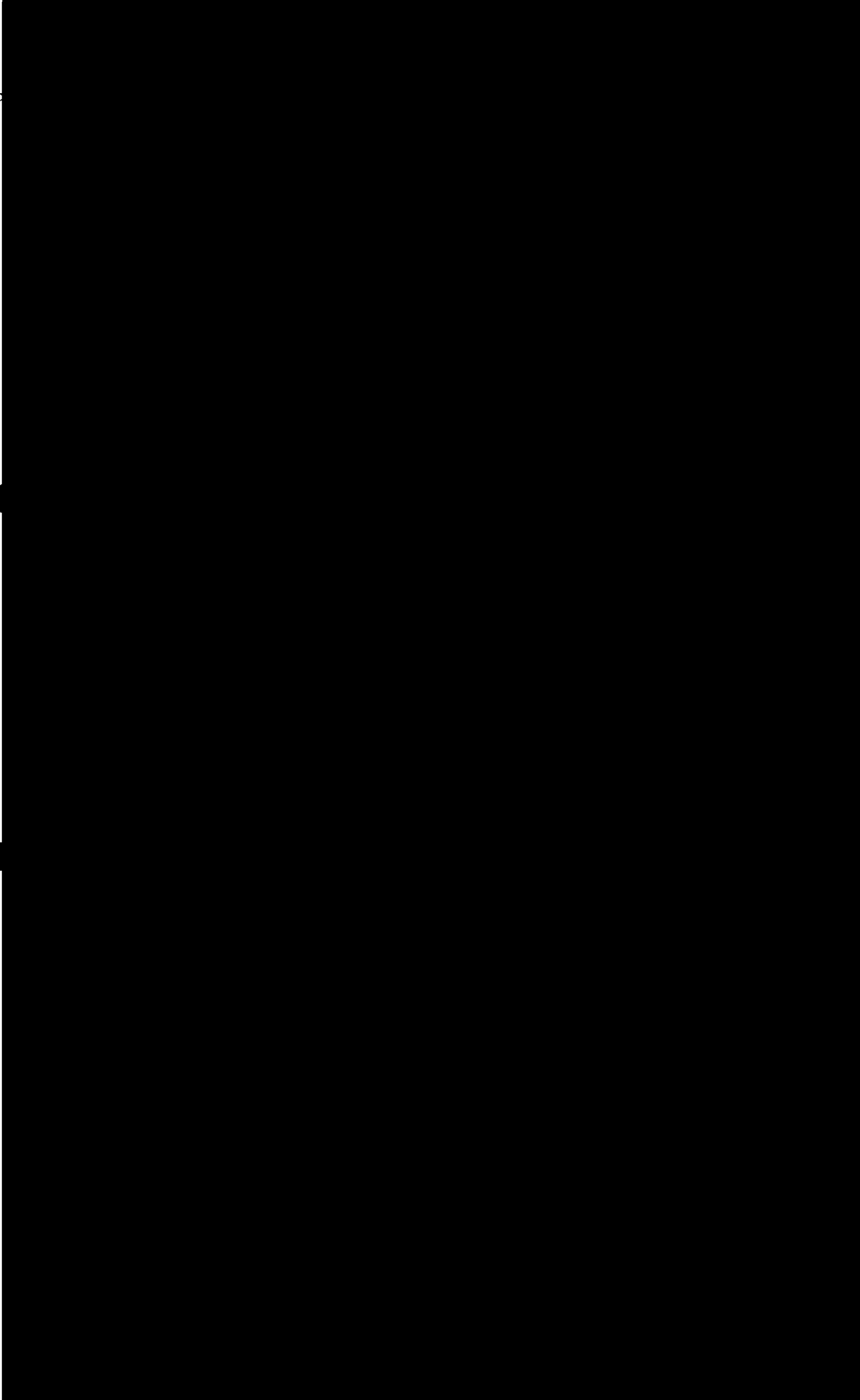
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integran el original de la averiguación previa remitida por el Fiscal consignaste se advierte que a fojas 82, 83, 105, 106, 131, 134 a 142, 485 y 502 se





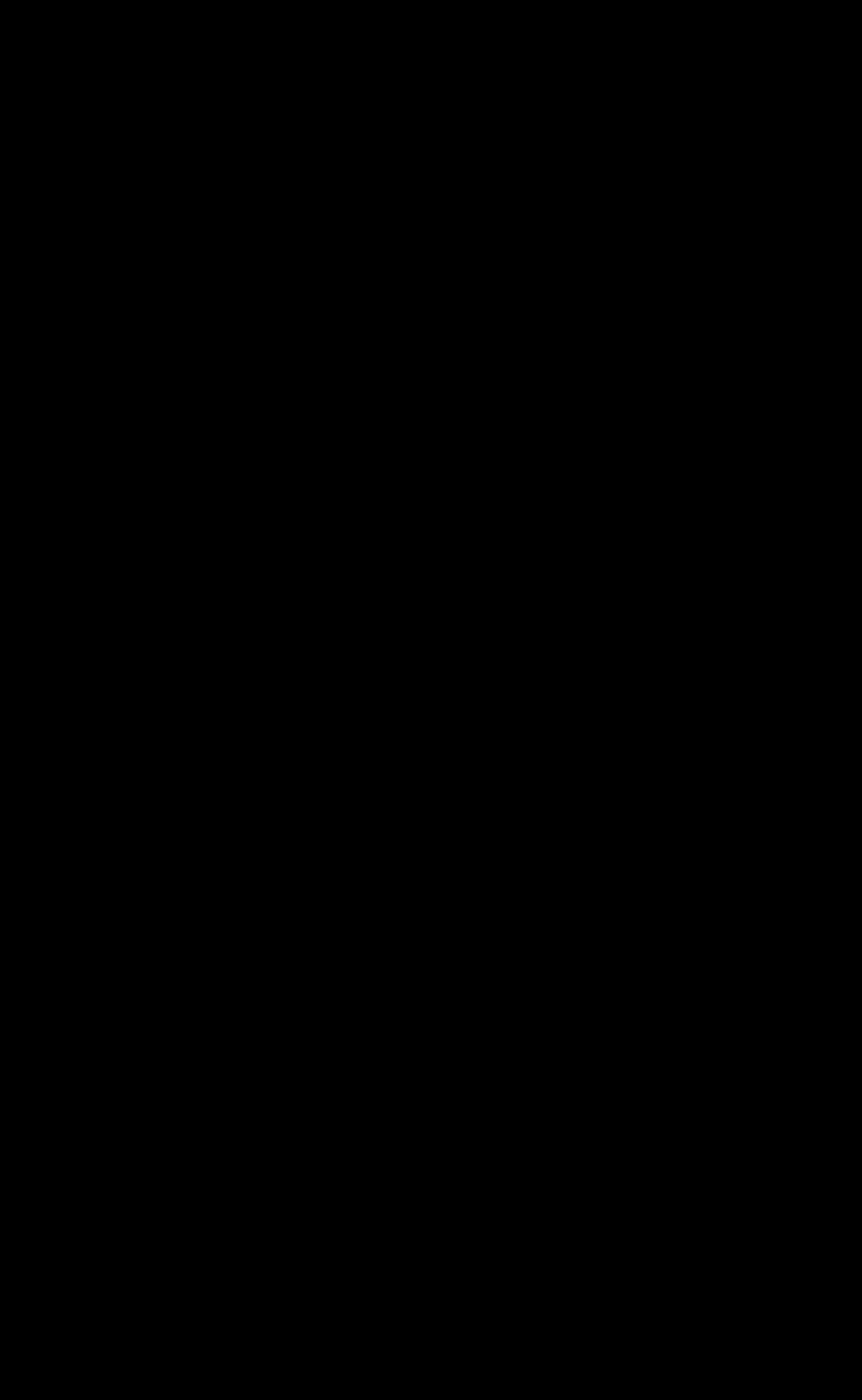
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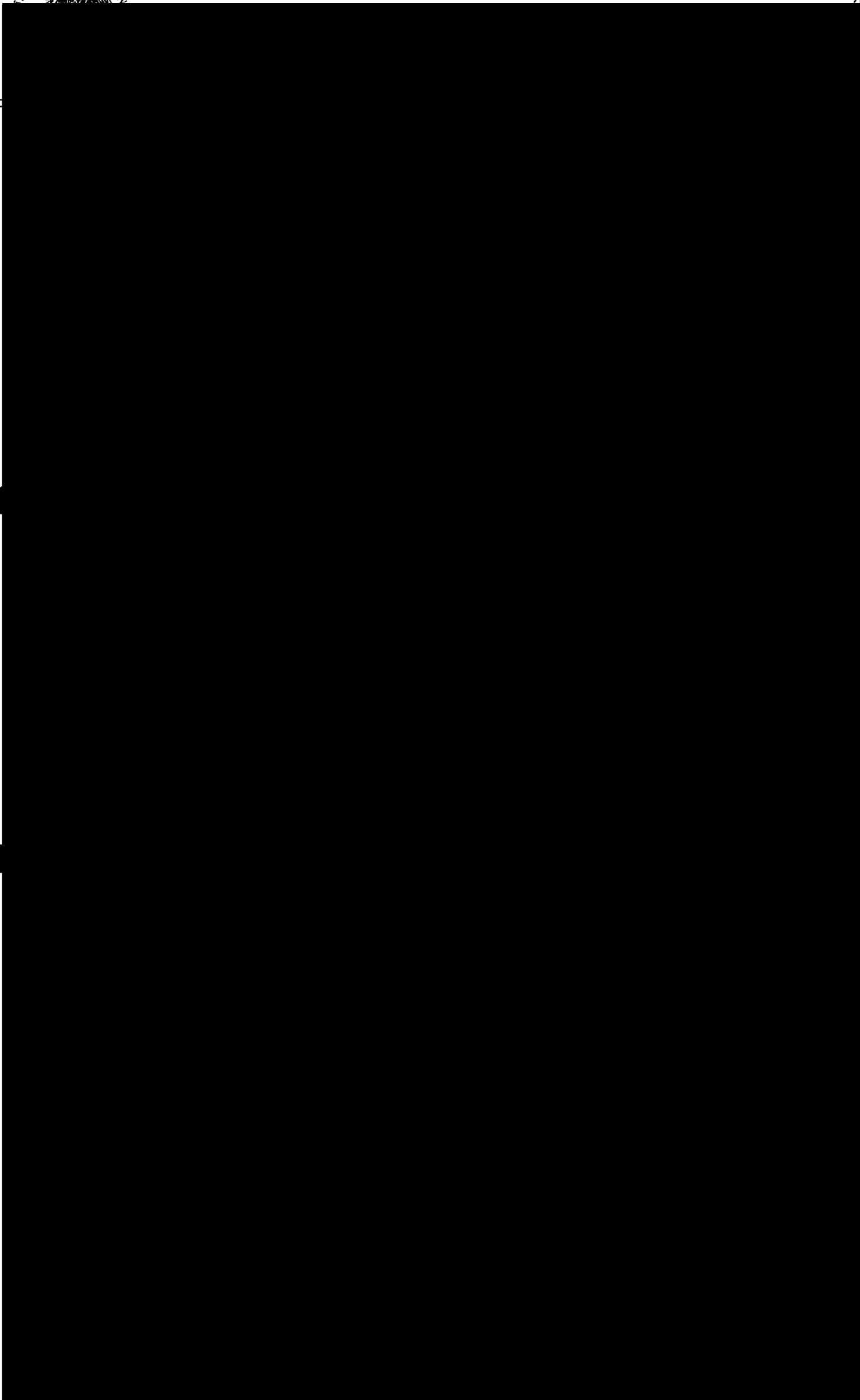
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primero (hipótesis de acción), fracción II, (hipótesis de delito continuo), 8°
(hipótesis acción dolosa). 9° párrafo primero (hipótesis de conocer y querer) y



25 X

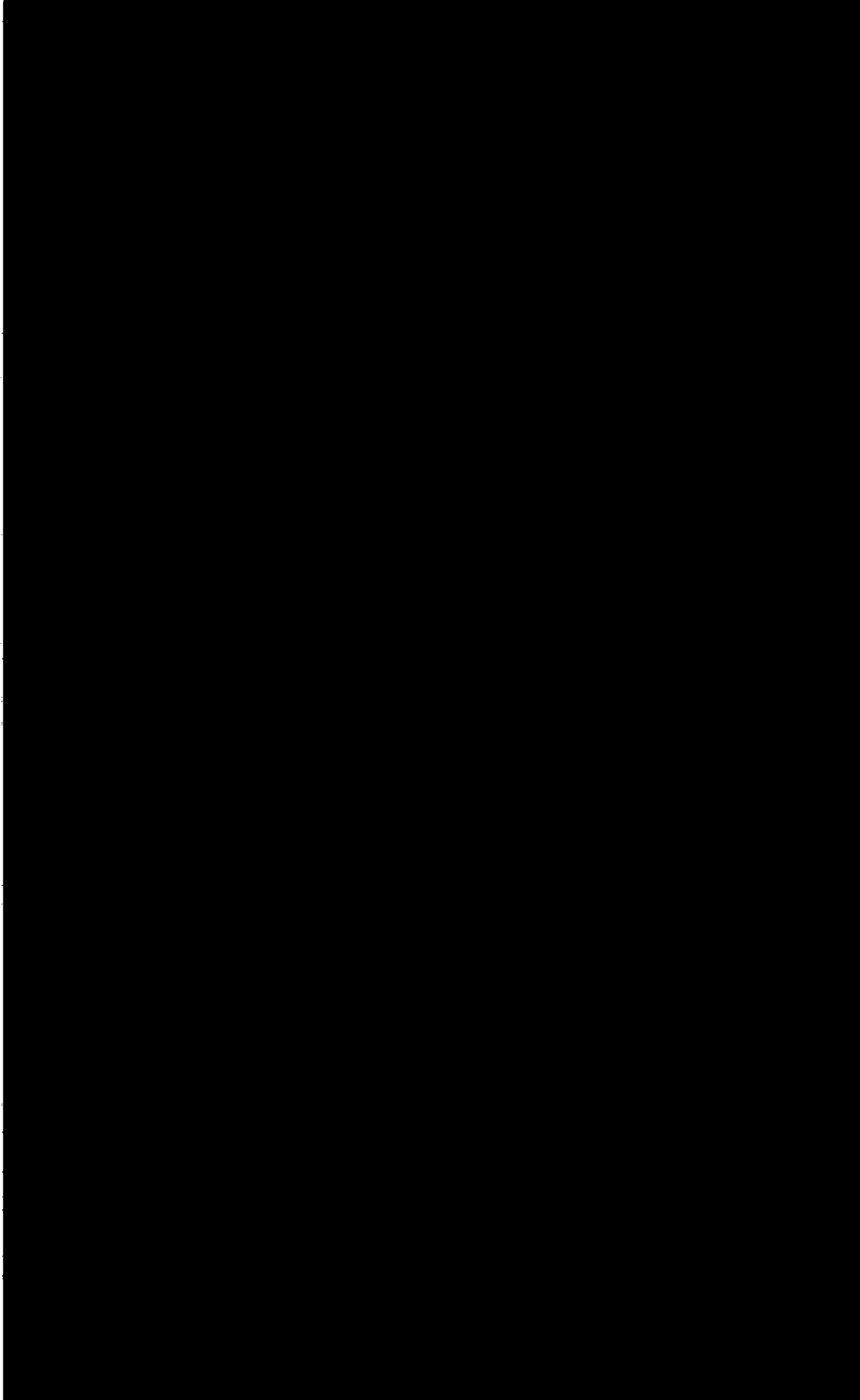
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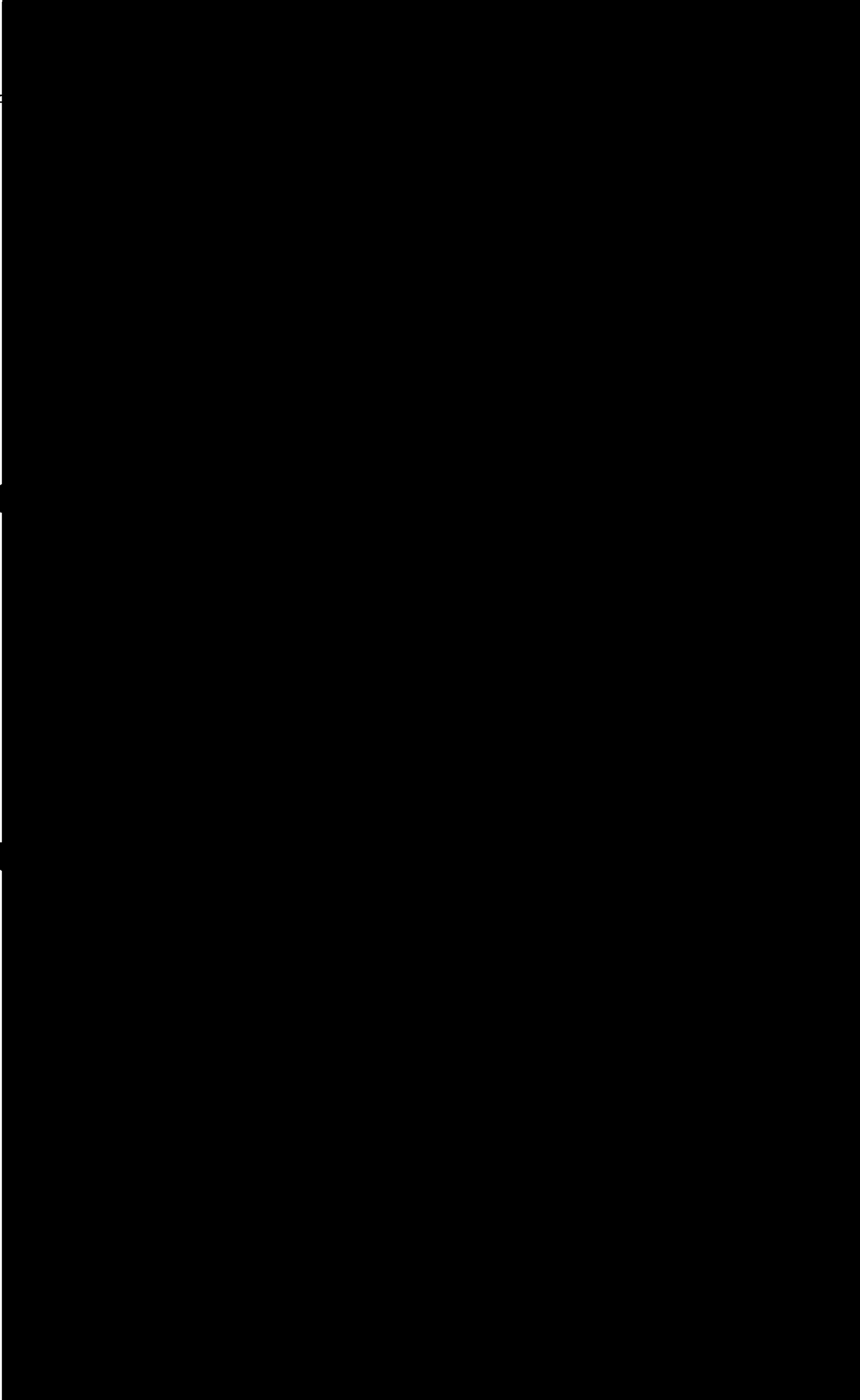
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Al encontrarnos circulando por el Boulevard Hermanos Serdán a inmediaciones del Mega Comercial Mexicana nos dirigimos hacia la colonia



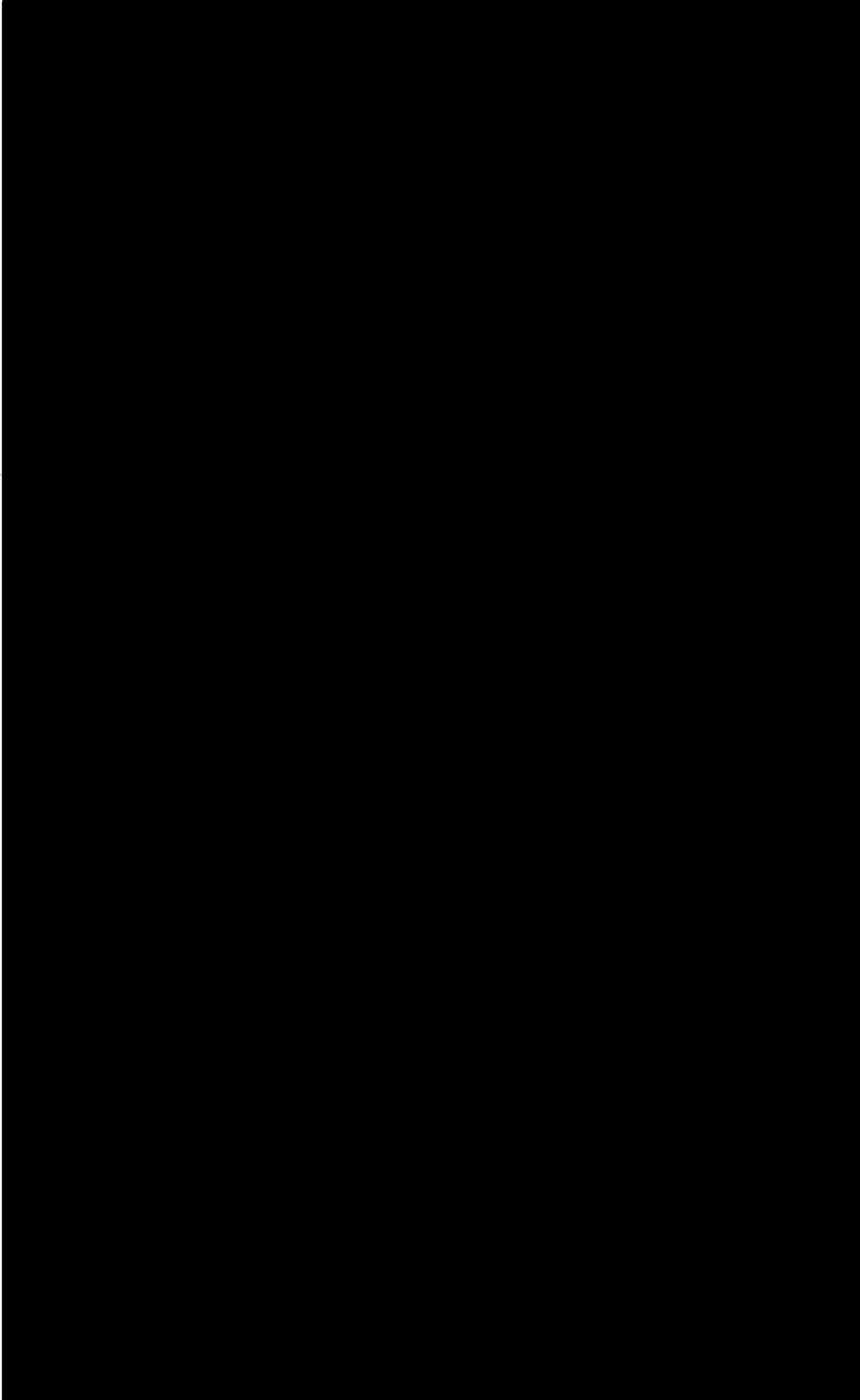
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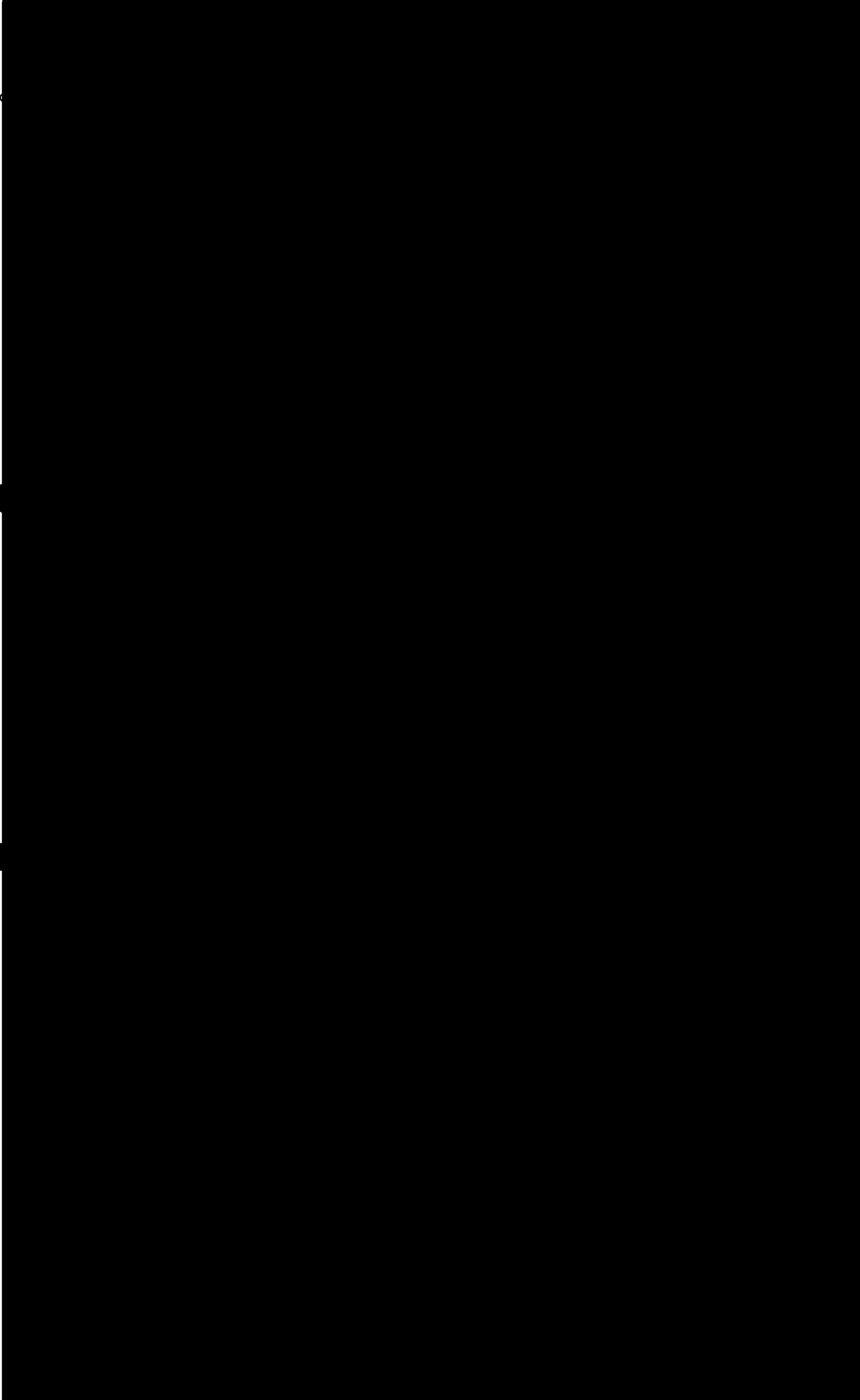
SE ENCONTRÓ SIN EL CARGADOR INSERTADO. TIENE UN SELECTOR DE CADENCIA DE DISPARO CON TRES POSICIONES "SAFE" "SEMI" Y



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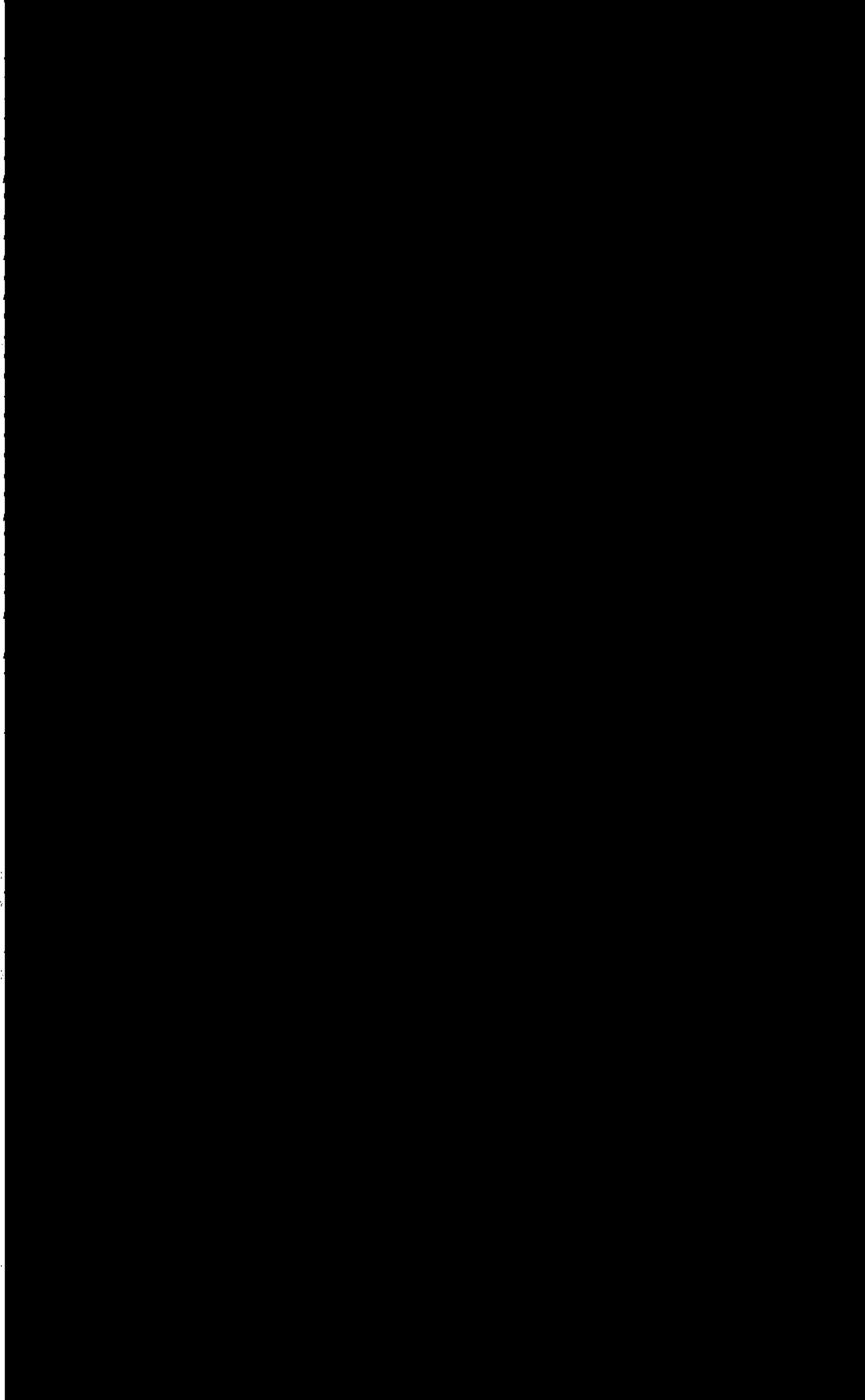
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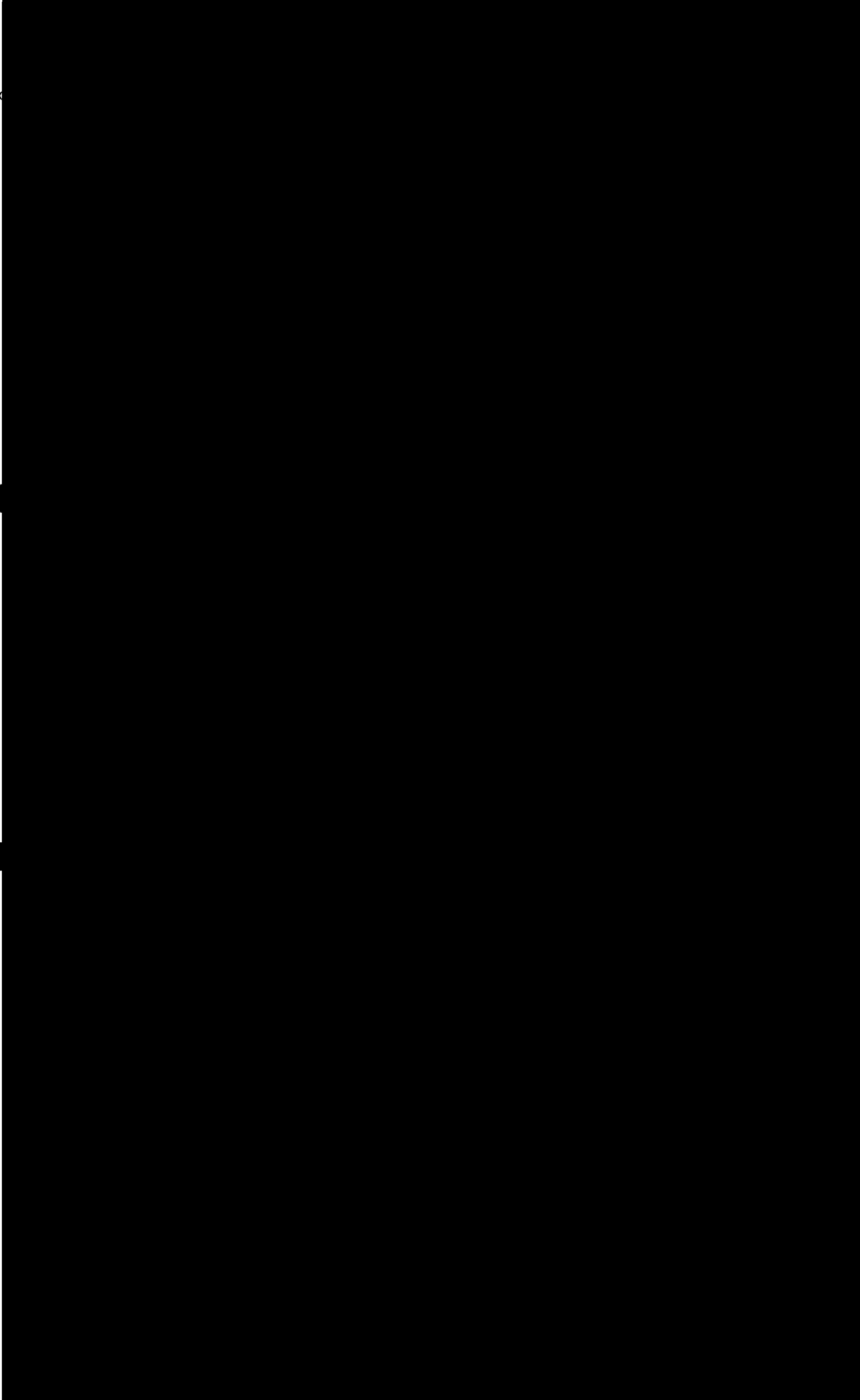
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Francisco Villa, Puebla, Pue, y abrieron la puerta yo estando a un lado de la puerta y me tomo del brazo y me tumbo al suelo poniéndome el pie a la



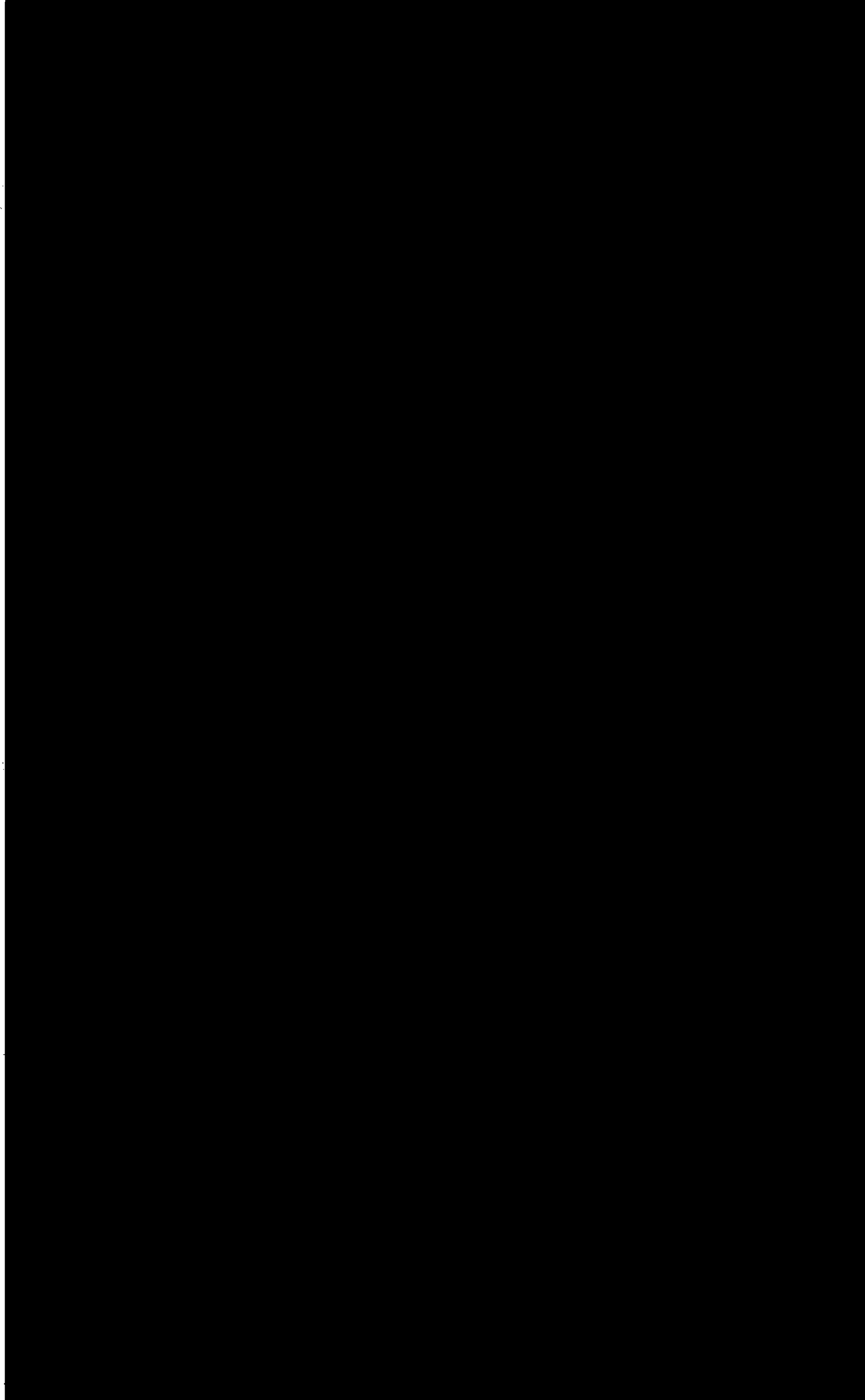
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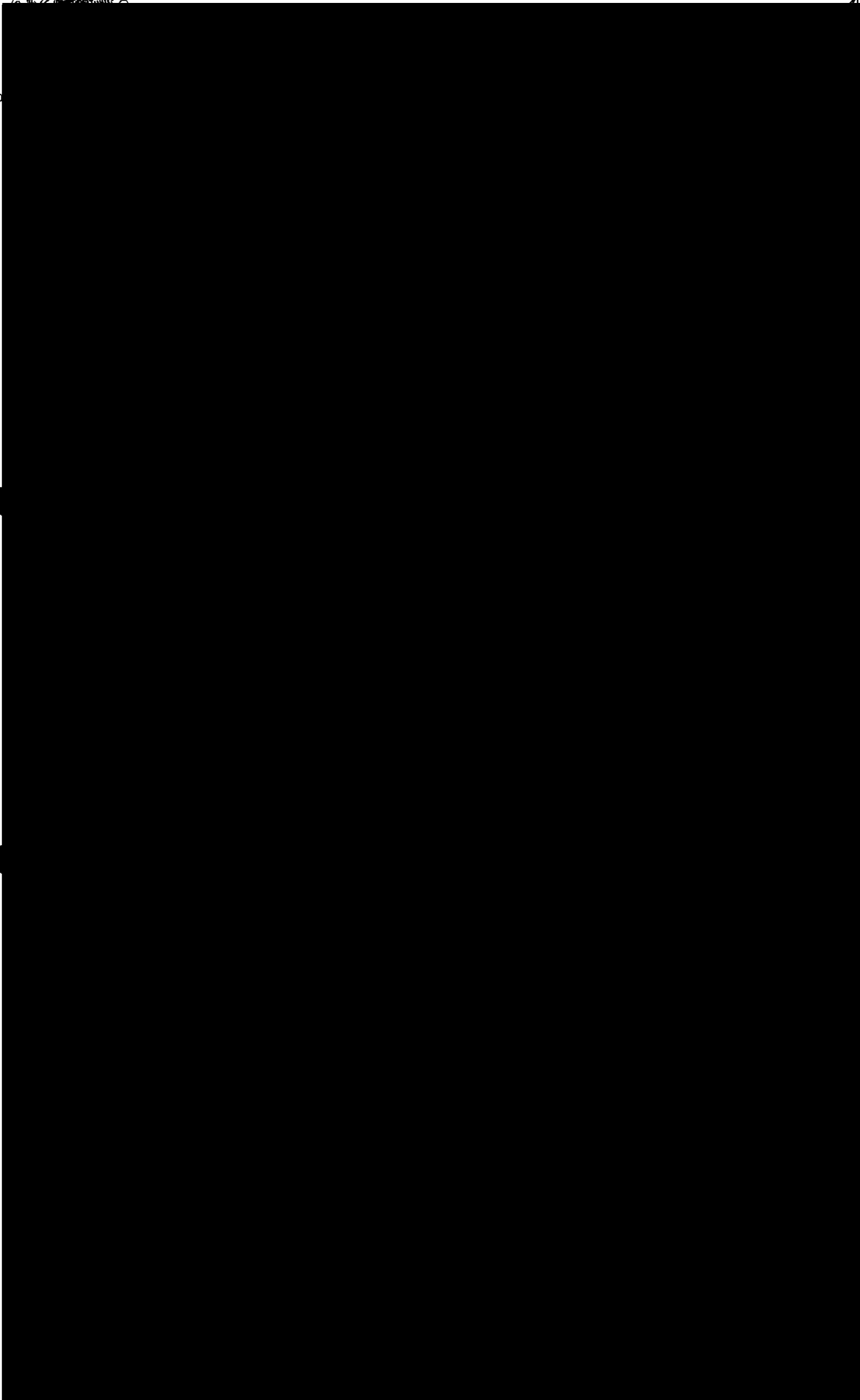
su oficio de puesta a disposición que en lo que aquí interesa ha sido transcrito con anterioridad y que en este acto se omite su transcripción por resultar



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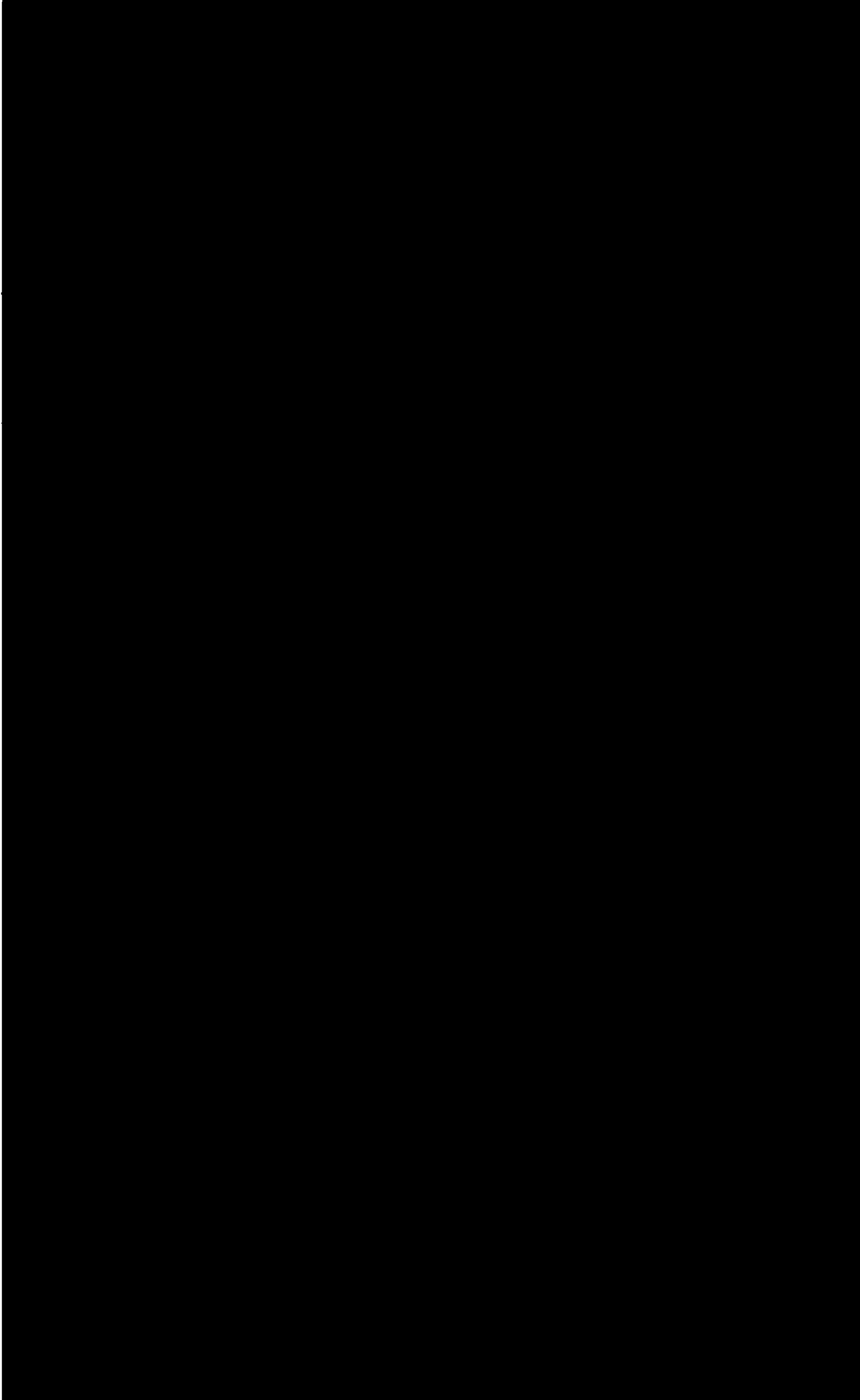
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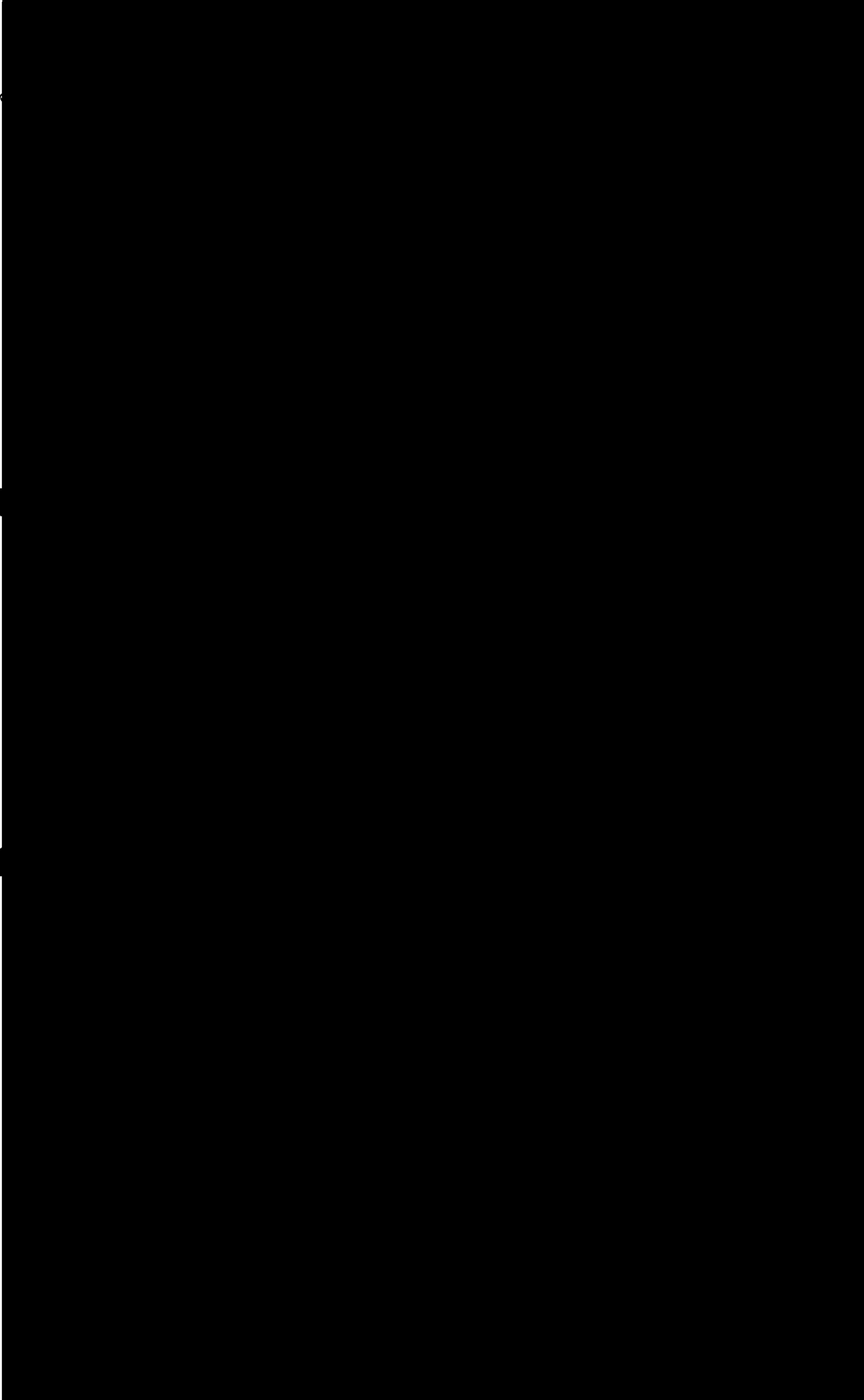


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4) Que tenga conocimiento que los recursos proceden del producto de

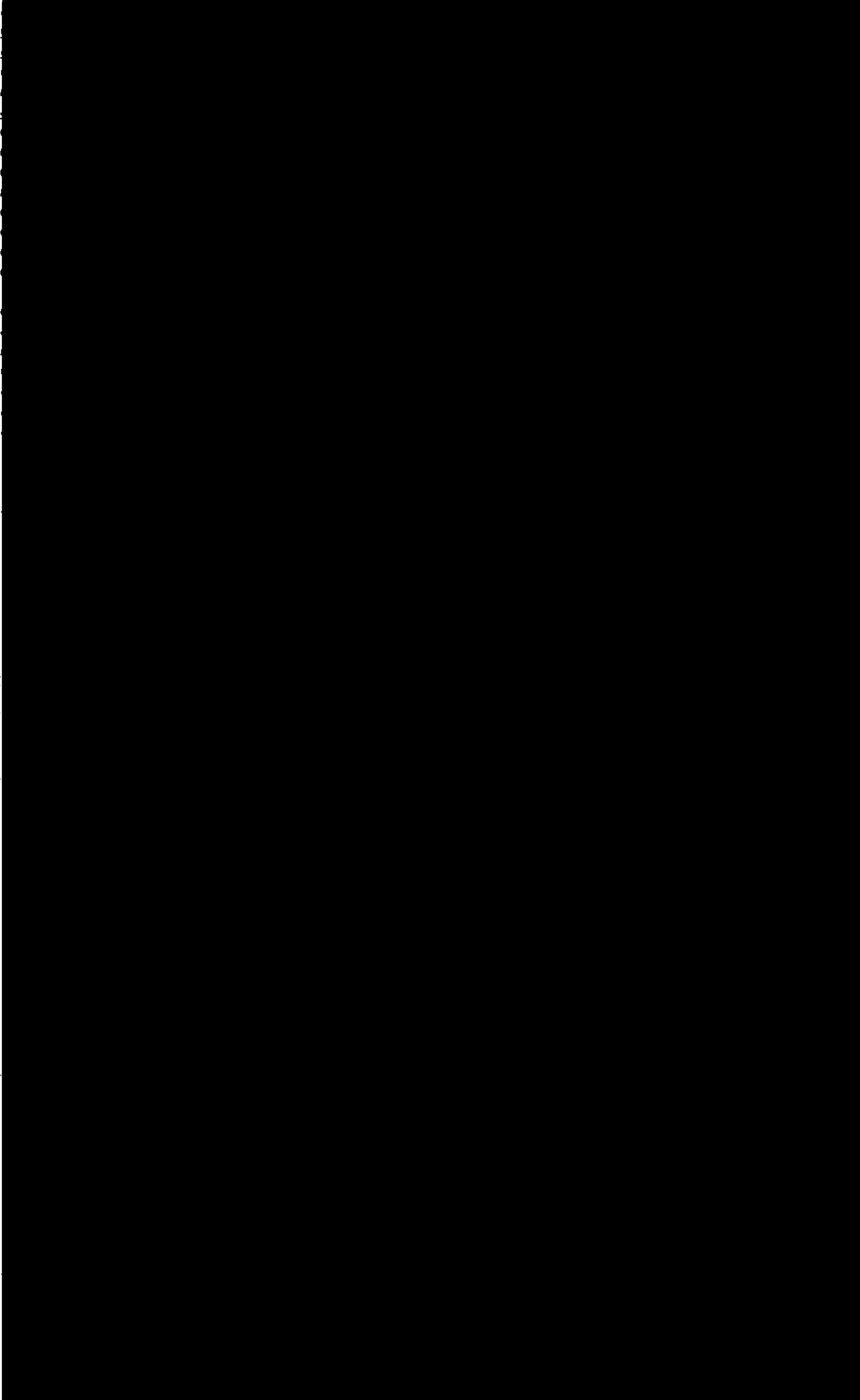




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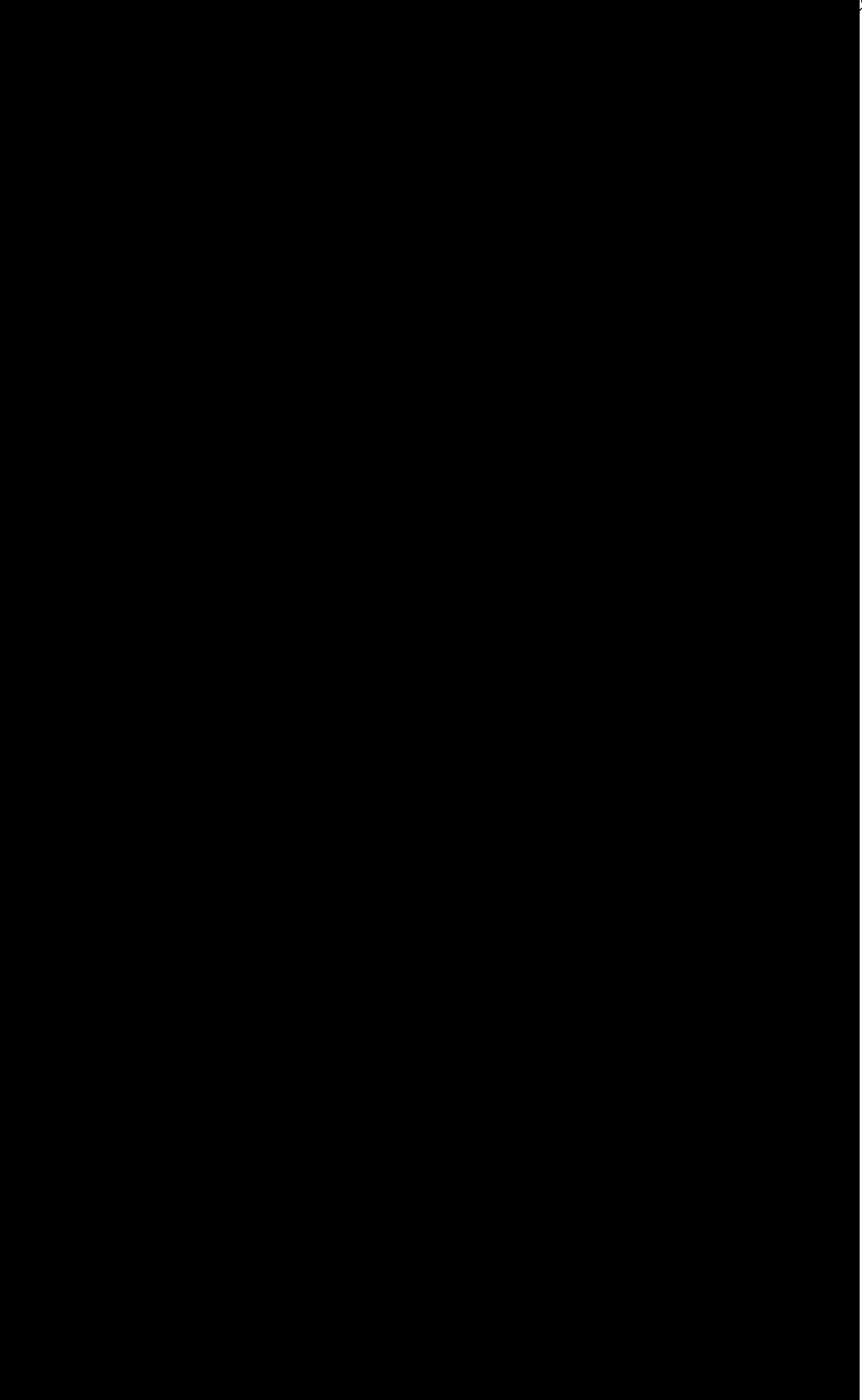
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siguientes preguntas que si es su deseo contestarlas; A LA PRIMERA.- Que diga el declarante si pertenece a una Organización Criminal o a un Cartel de



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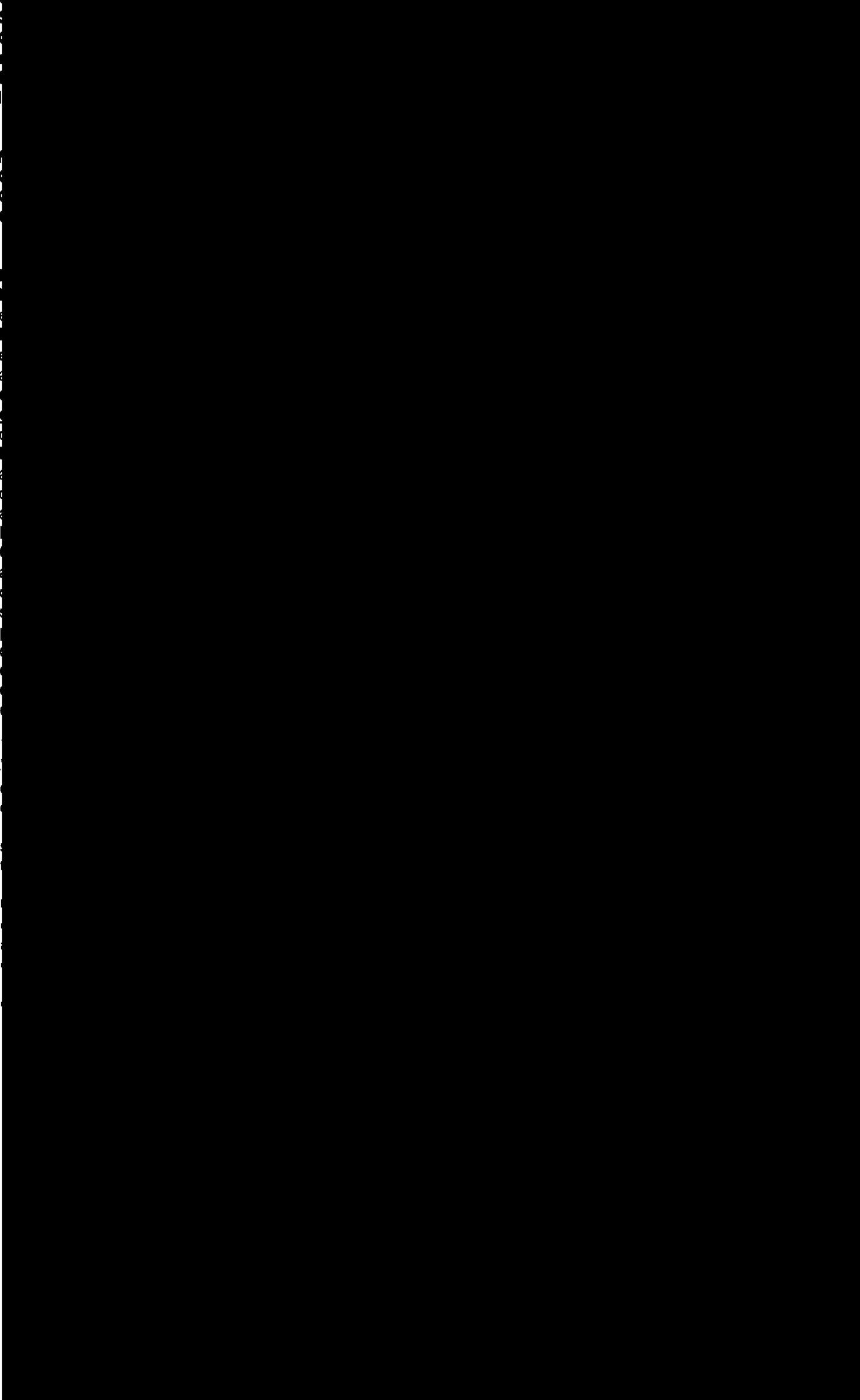
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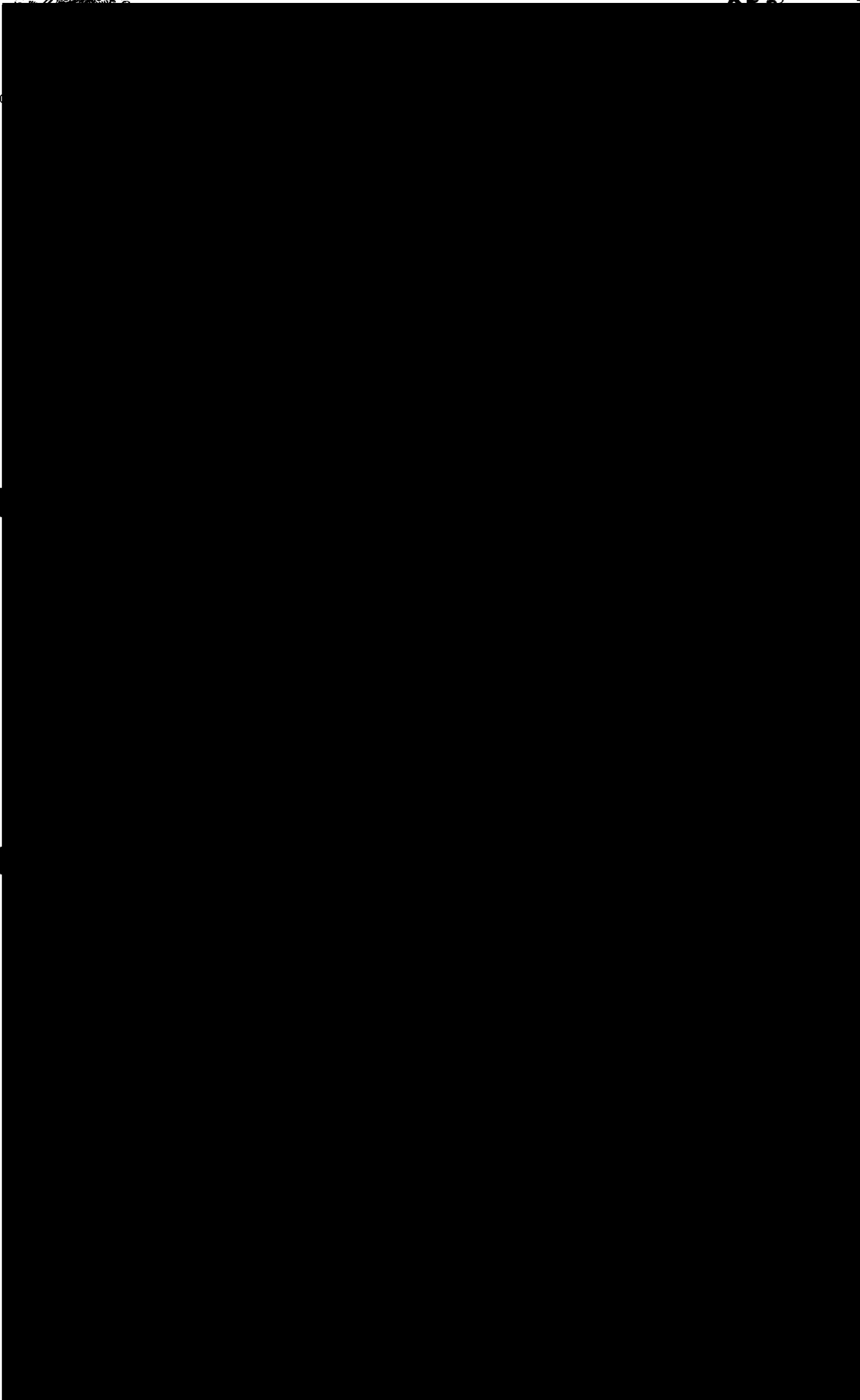
SEGUNDO. GONZALO MARTIN SOUZA NEVES ALIAS "EL
URUGUAYO" Y/O "EL GÜERO" Y/O "EL URU" y JOSÉ BAHENA



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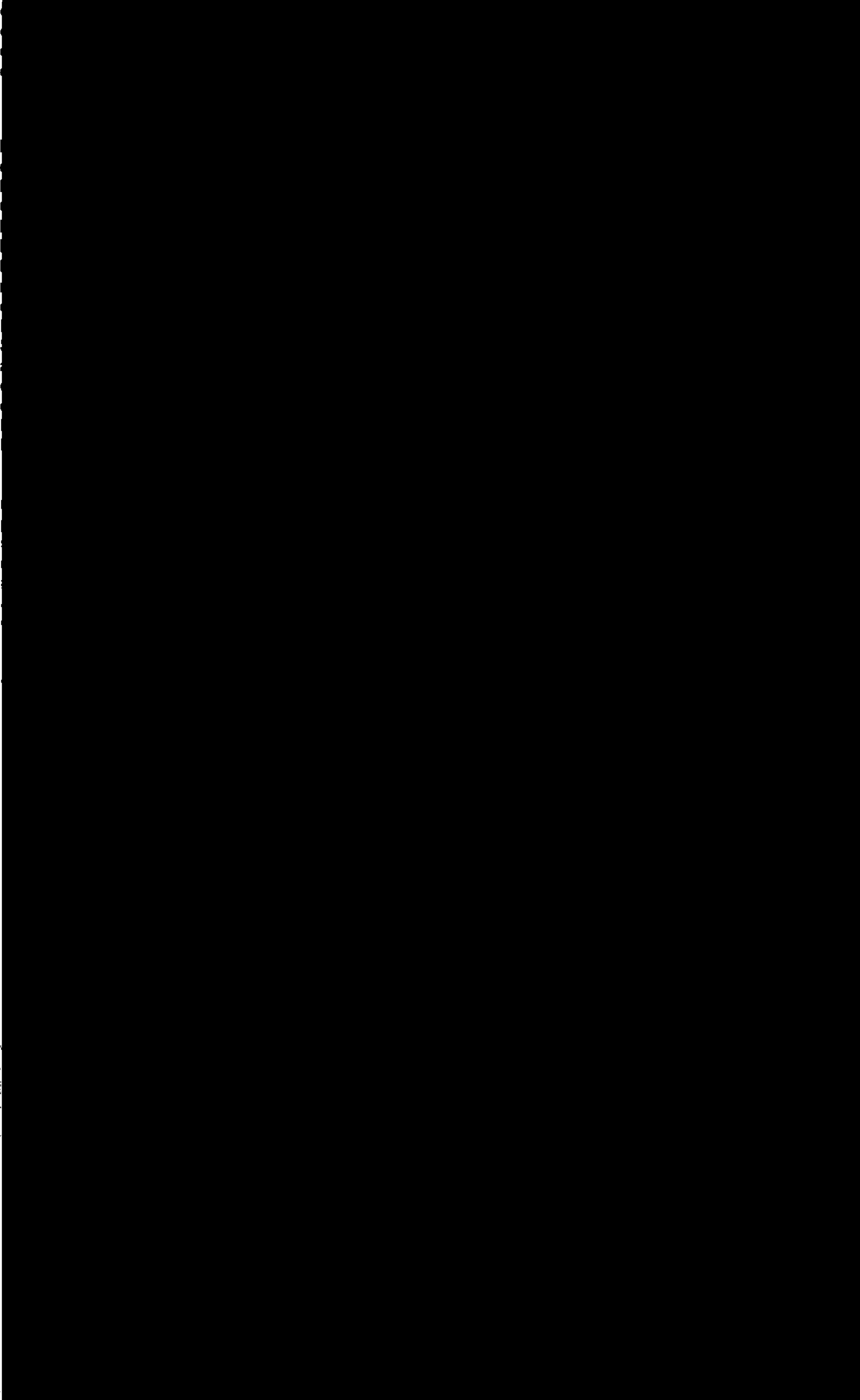
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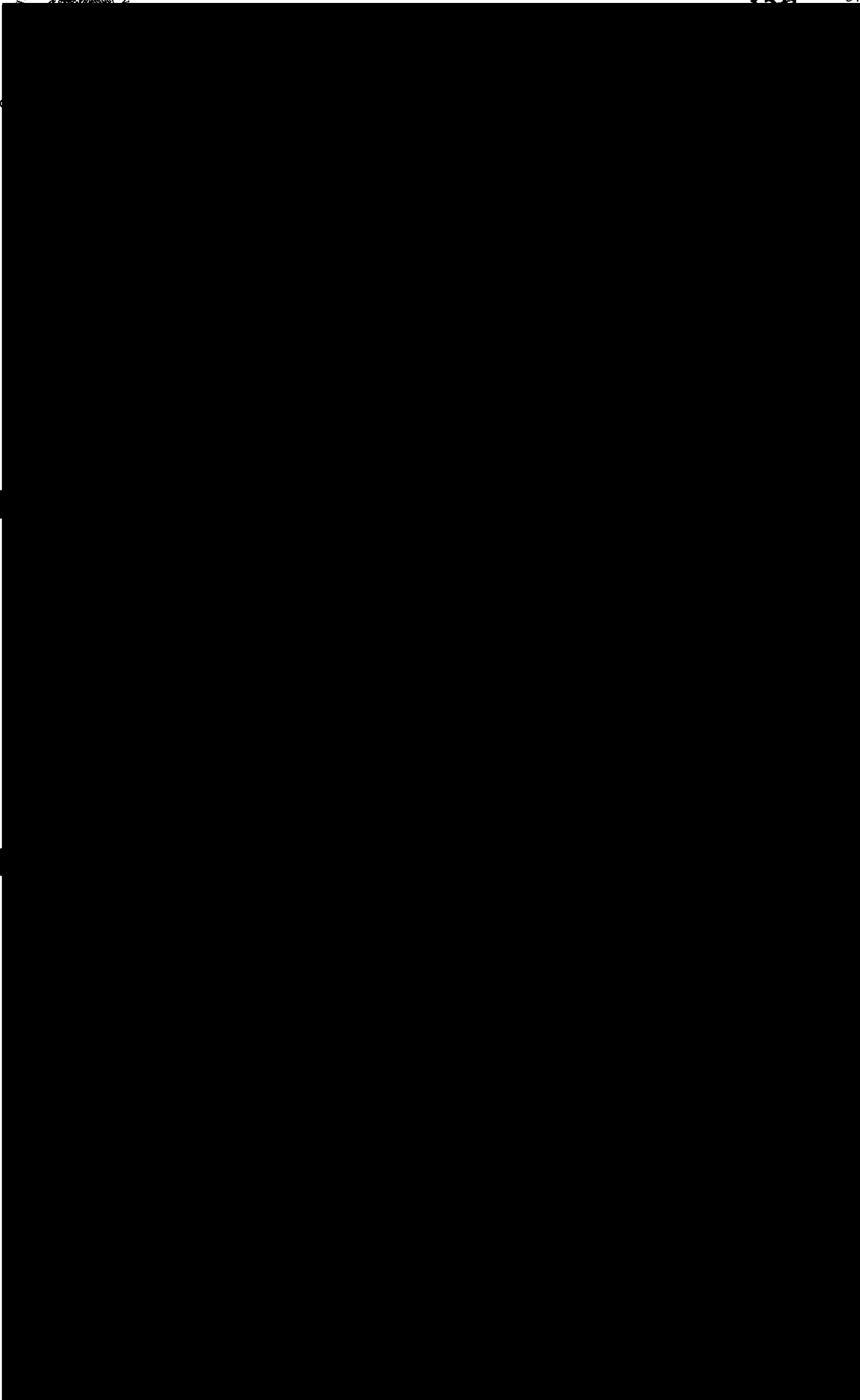
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NEVES ALIAS "EL URUGUAYO" Y/O "EL GÜERO" Y/O "EL URU" y 2)
JOSÉ BAHENA SALGADO ALIAS "EL CHAPATIN" quedan a disposición de



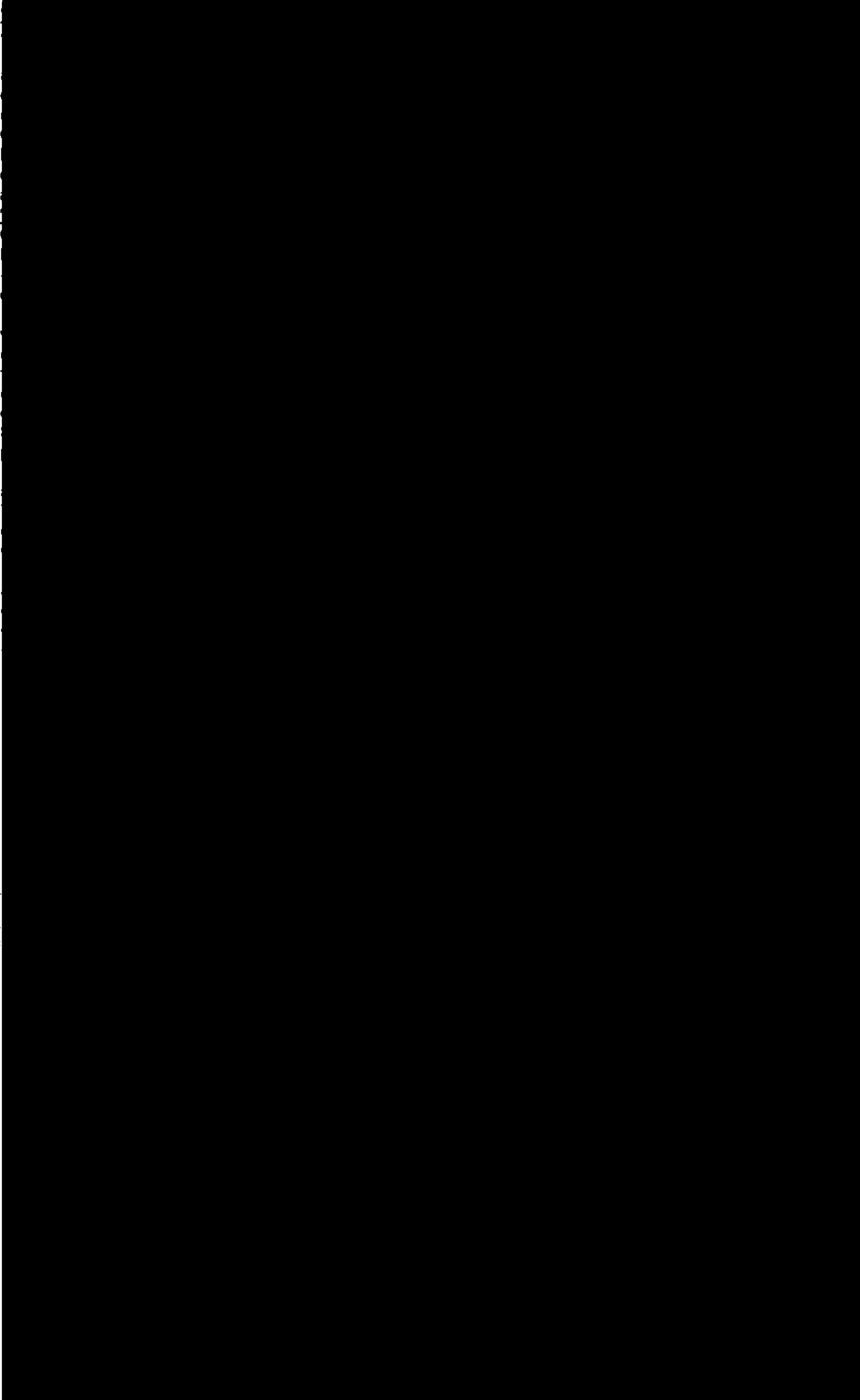
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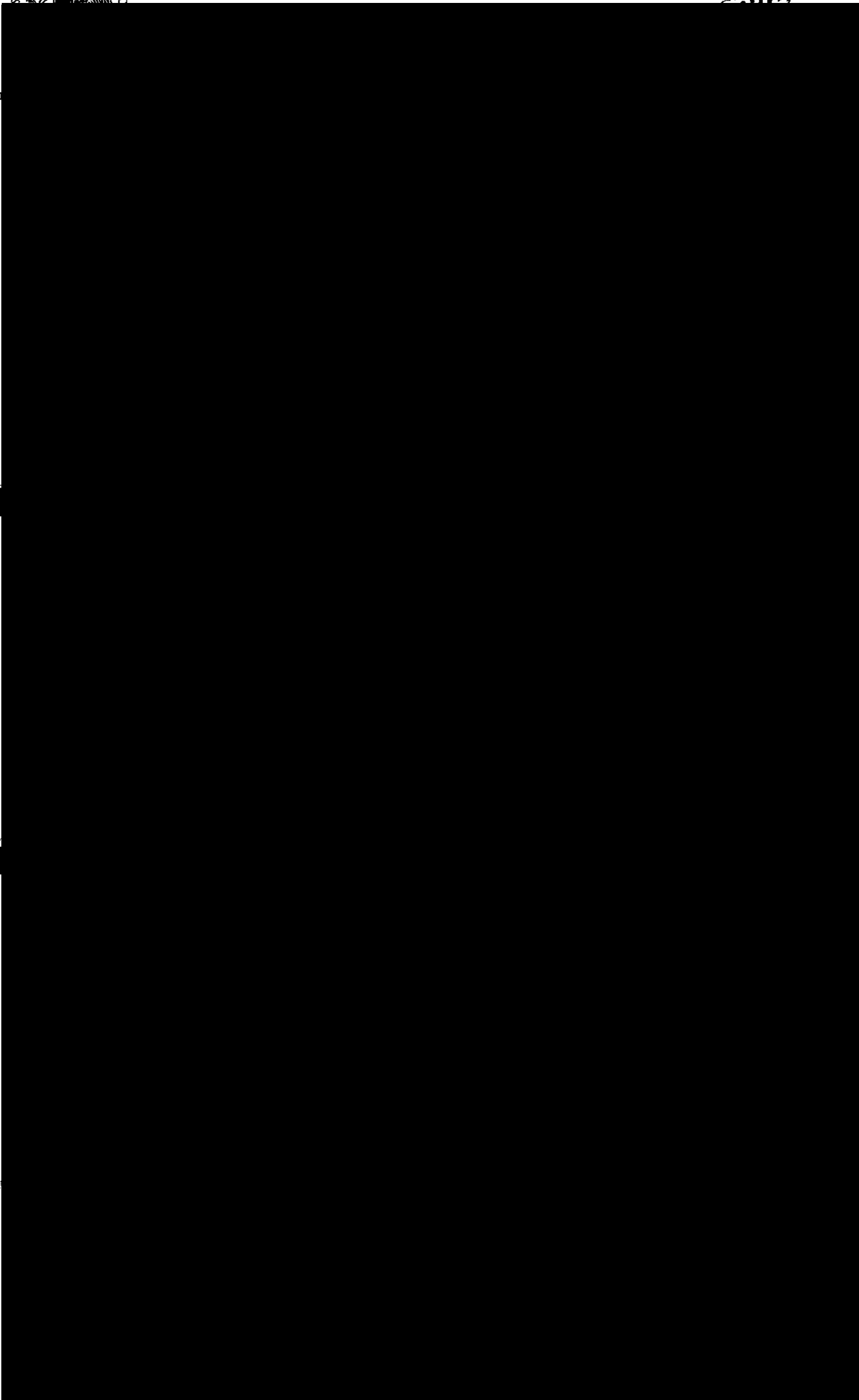
de que proceden o representan el producto de una actividad ilícita, en territorio nacional, en contra de GONZALO MARTIN SOUZA NEVES ALIAS



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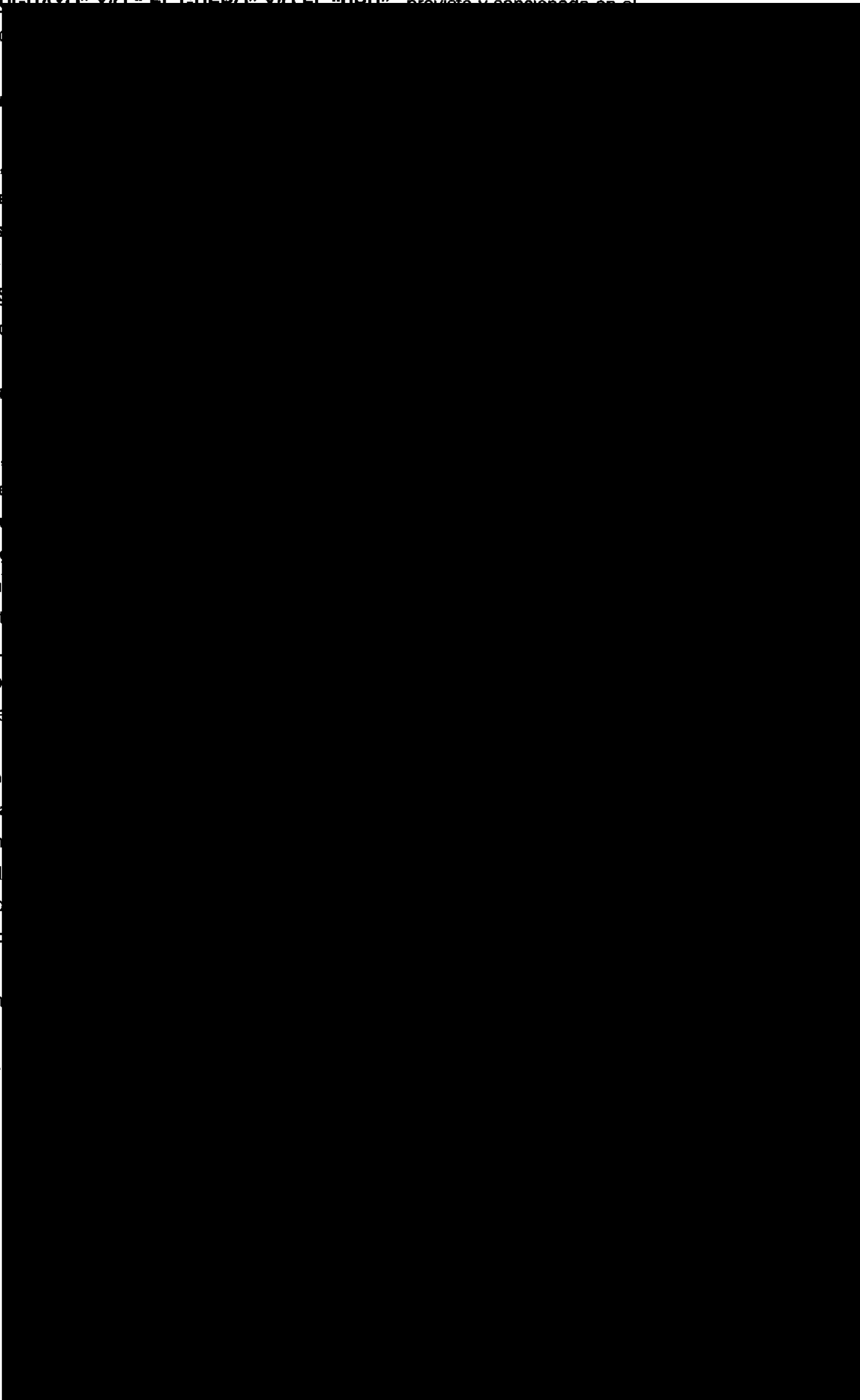


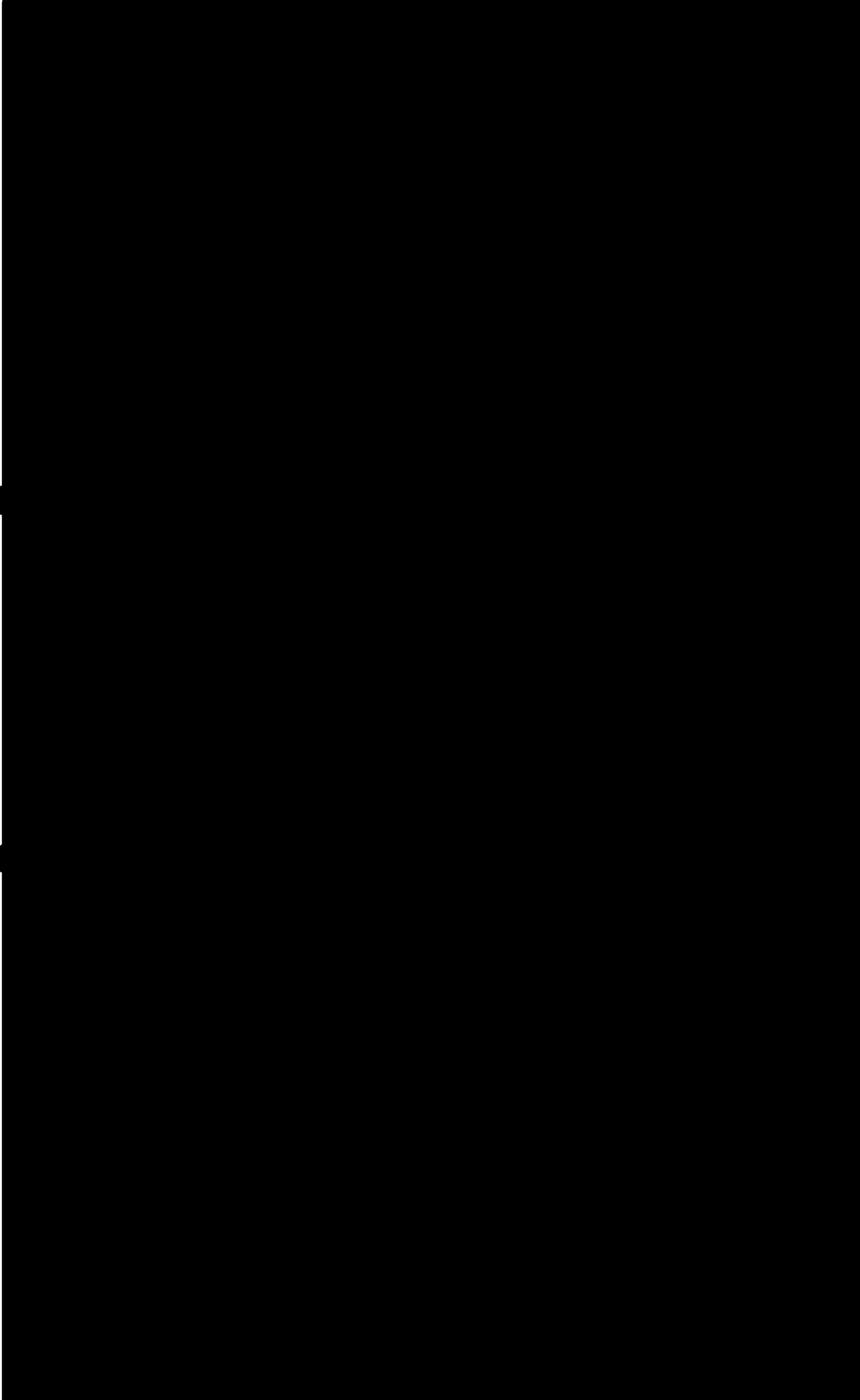
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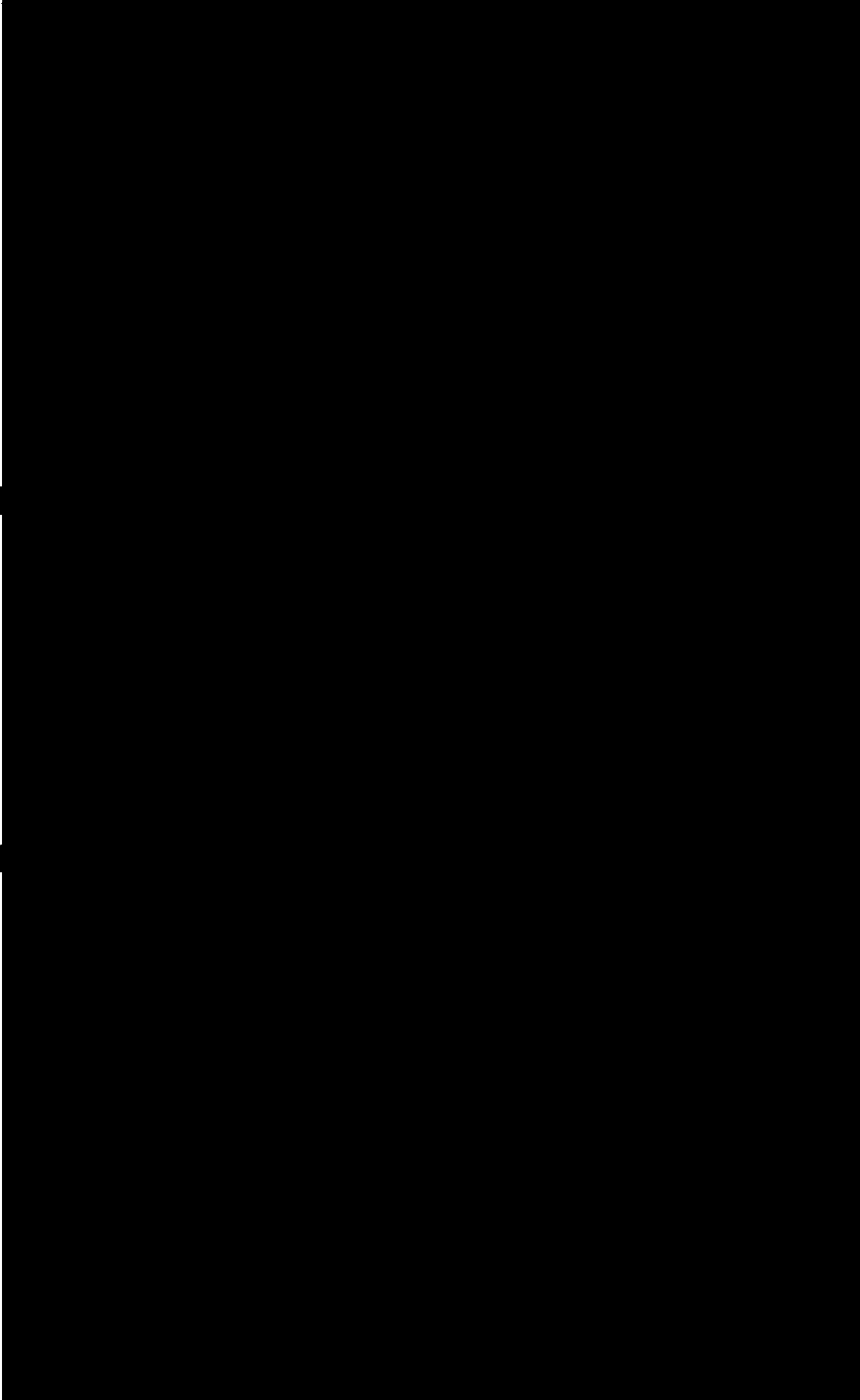
nacional, en contra de GONZALO MARTIN SOUZA NEVES ALIAS "EL URUGUAYO" Y/O " EL GÜERO" Y/O EL "URU" previsto y sancionado en el

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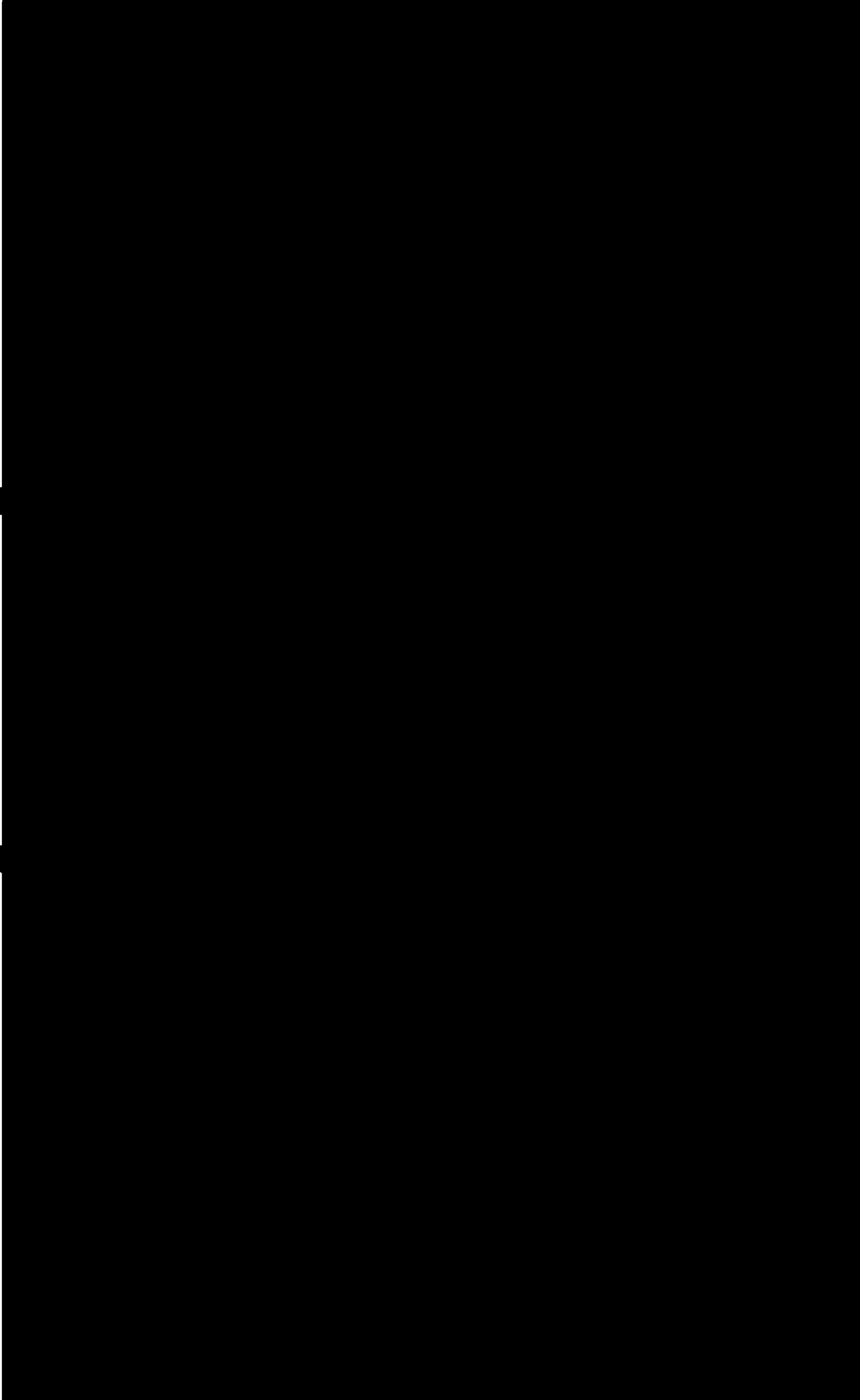


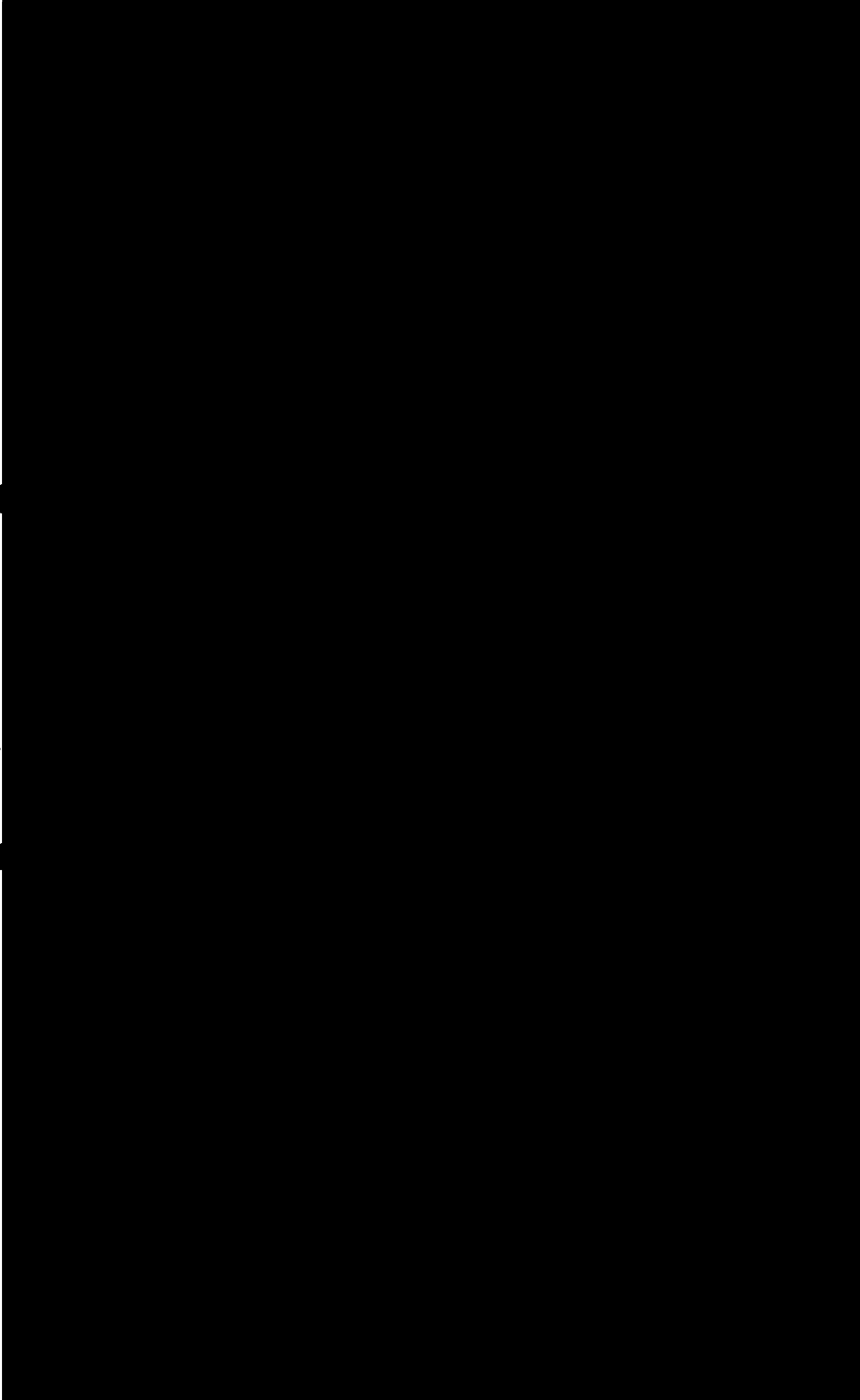


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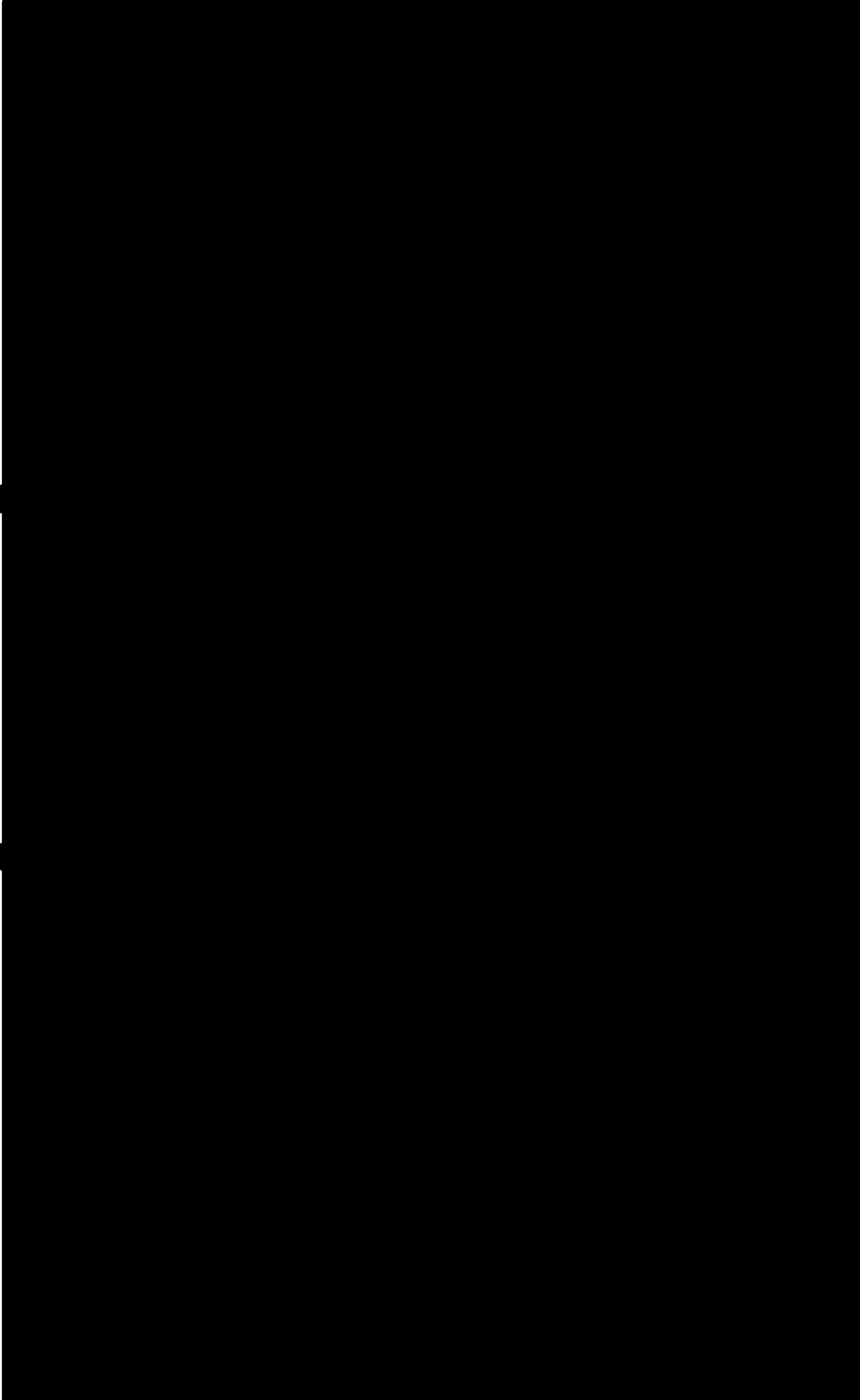
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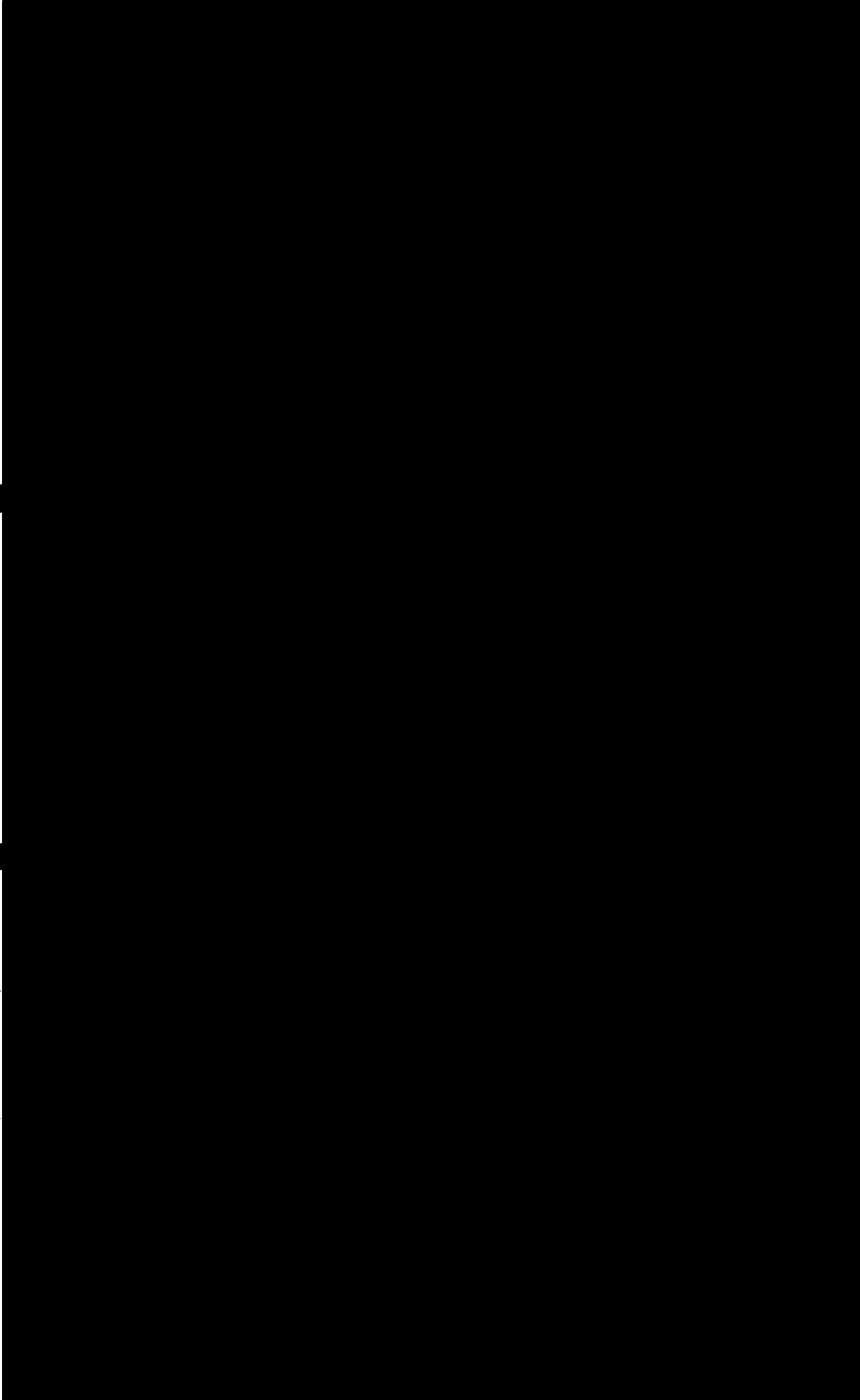
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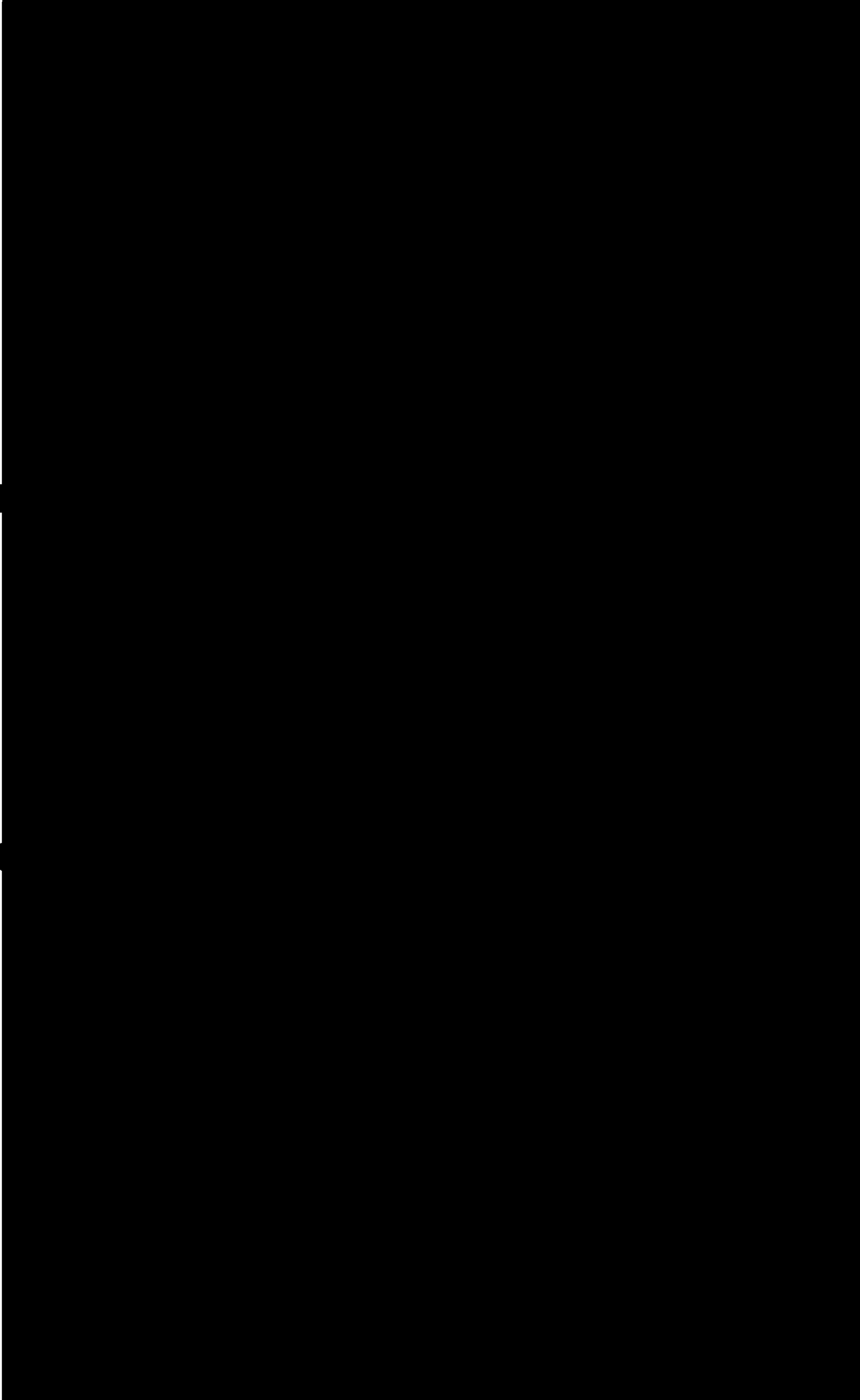




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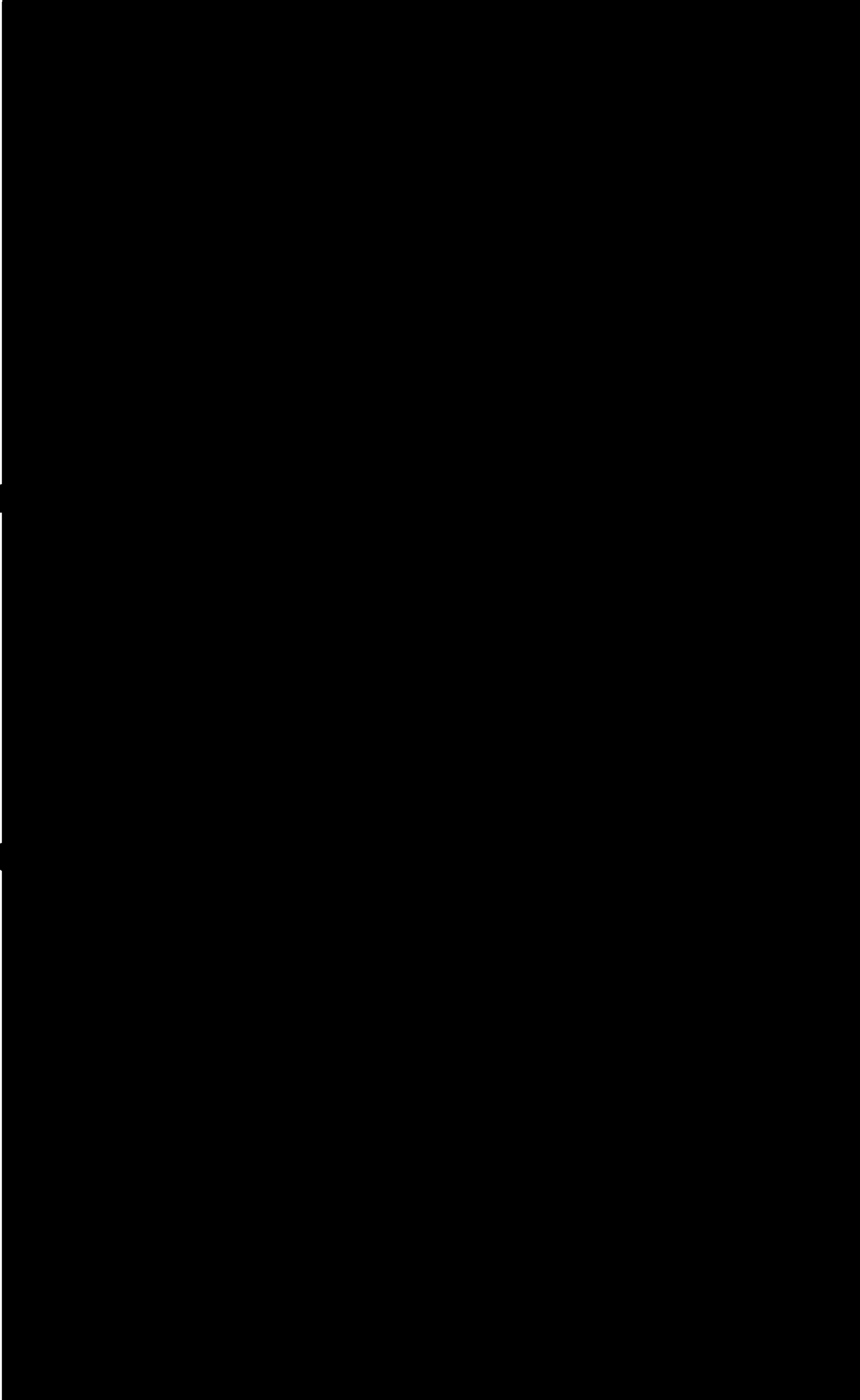


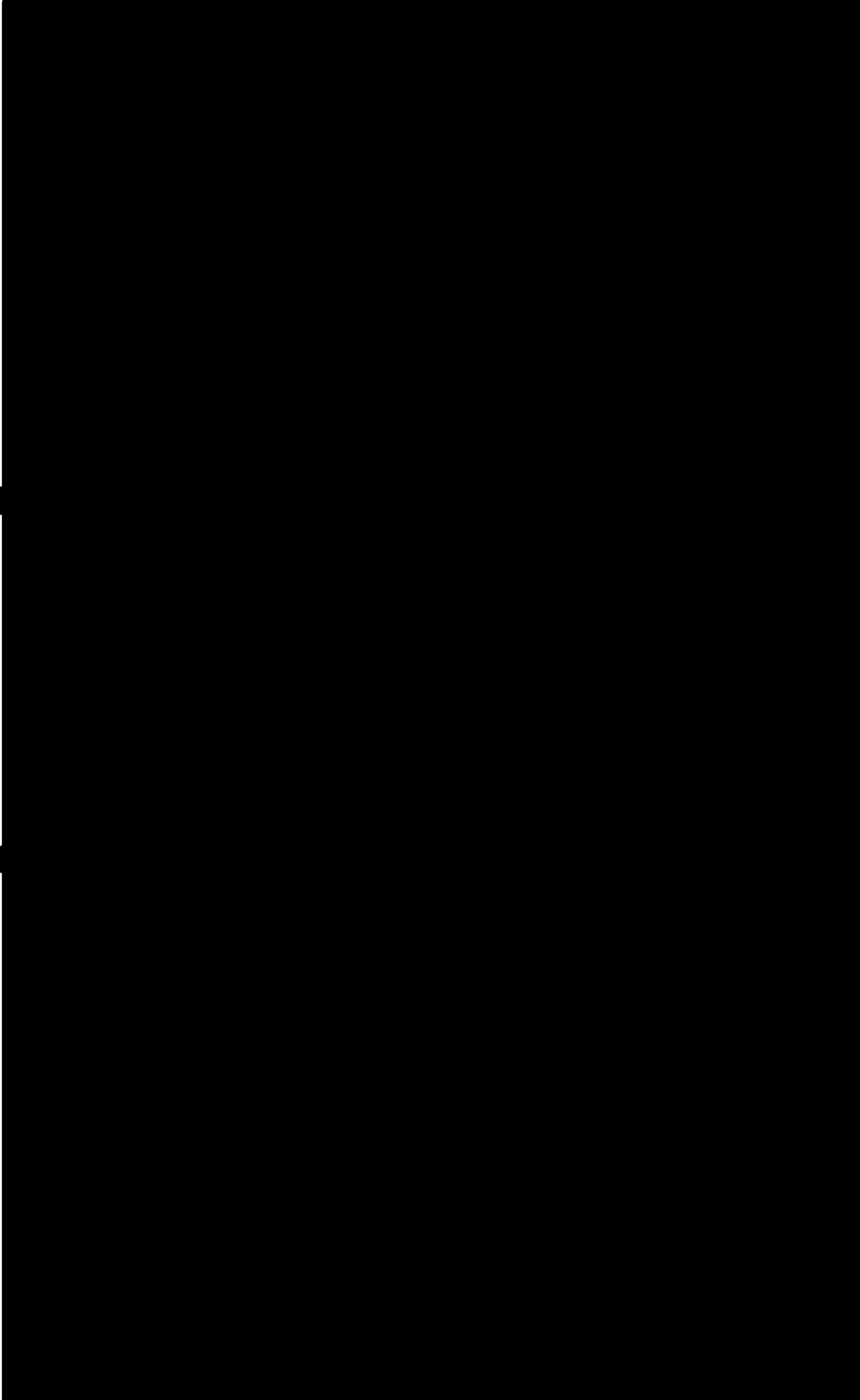


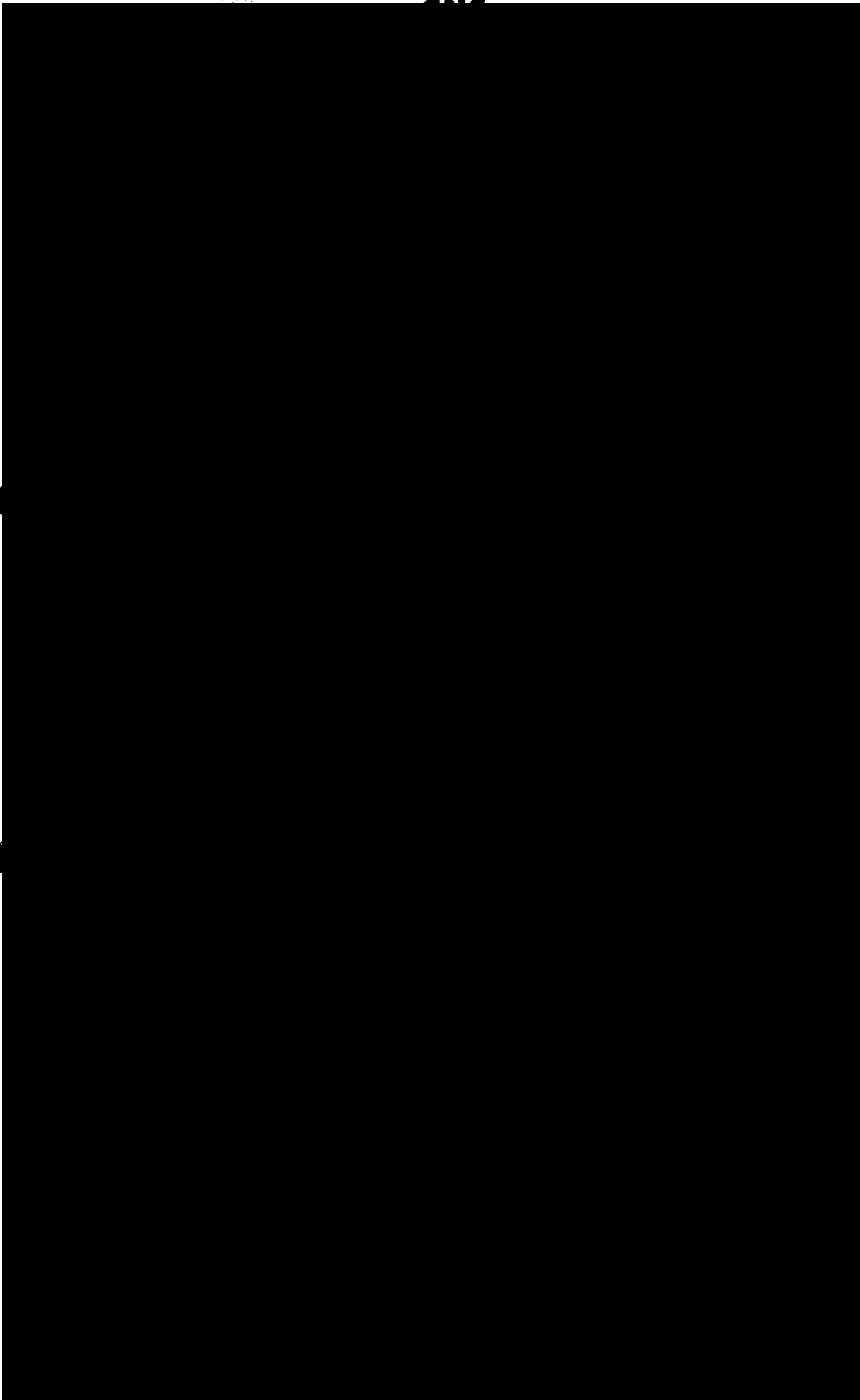


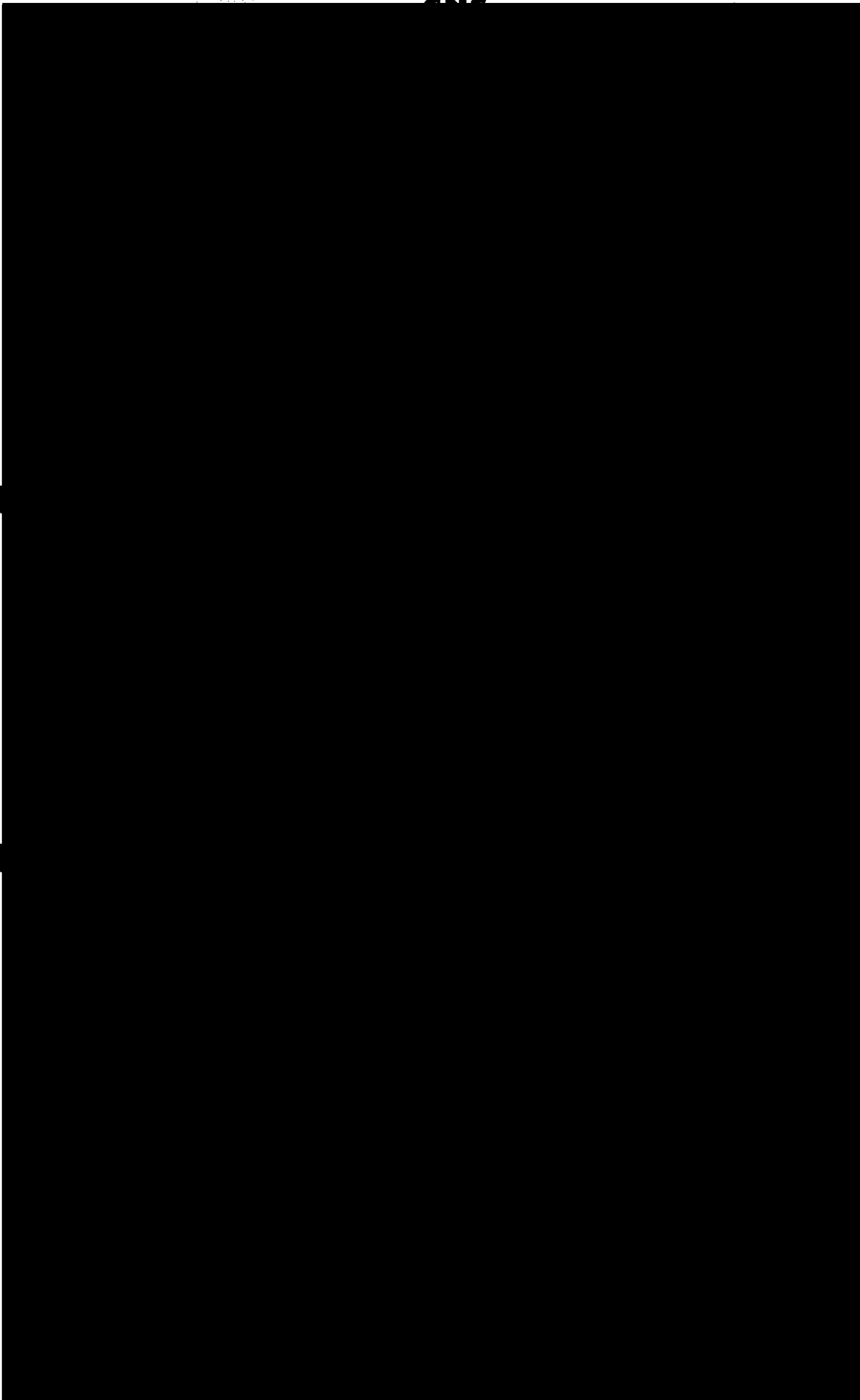
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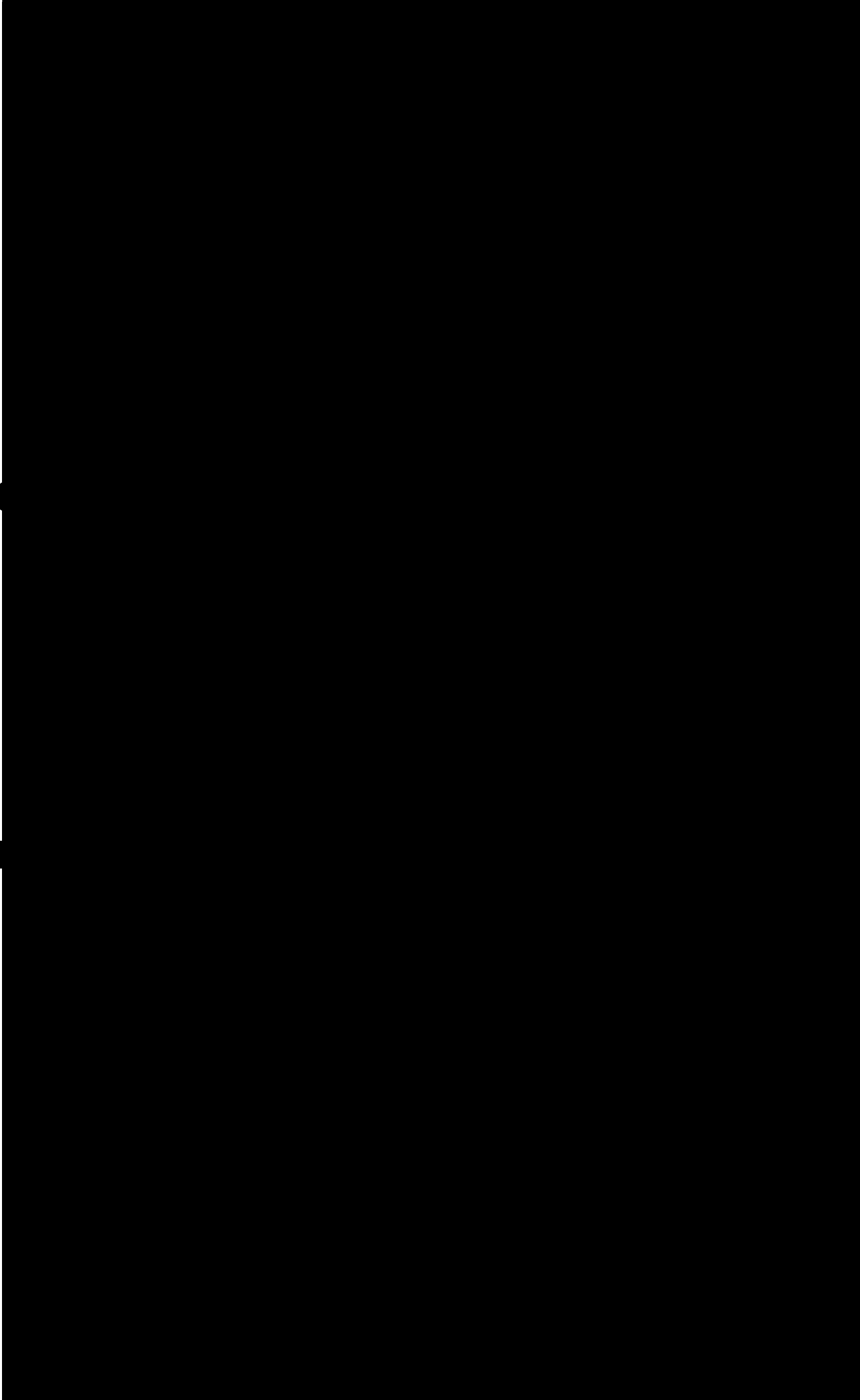
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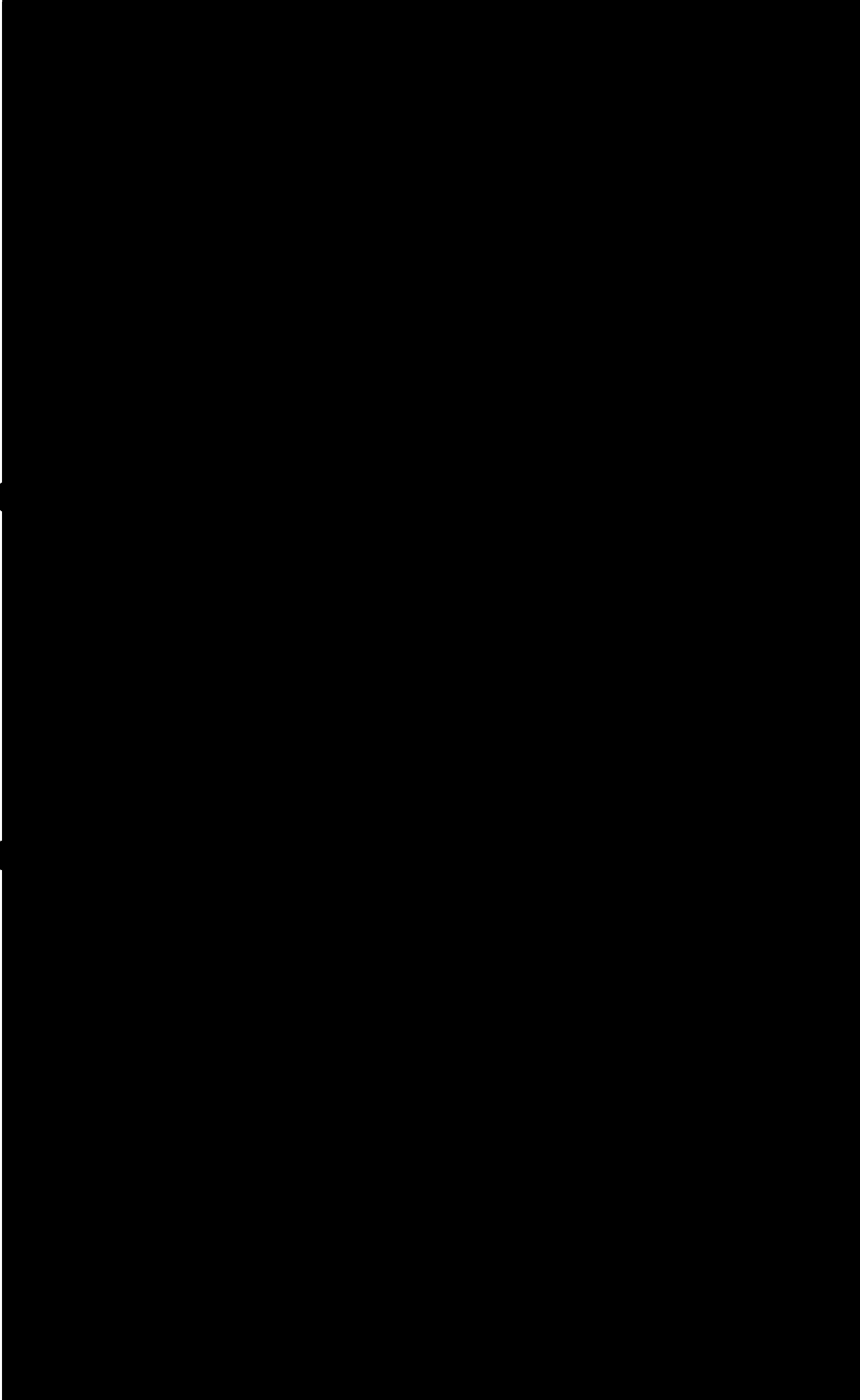








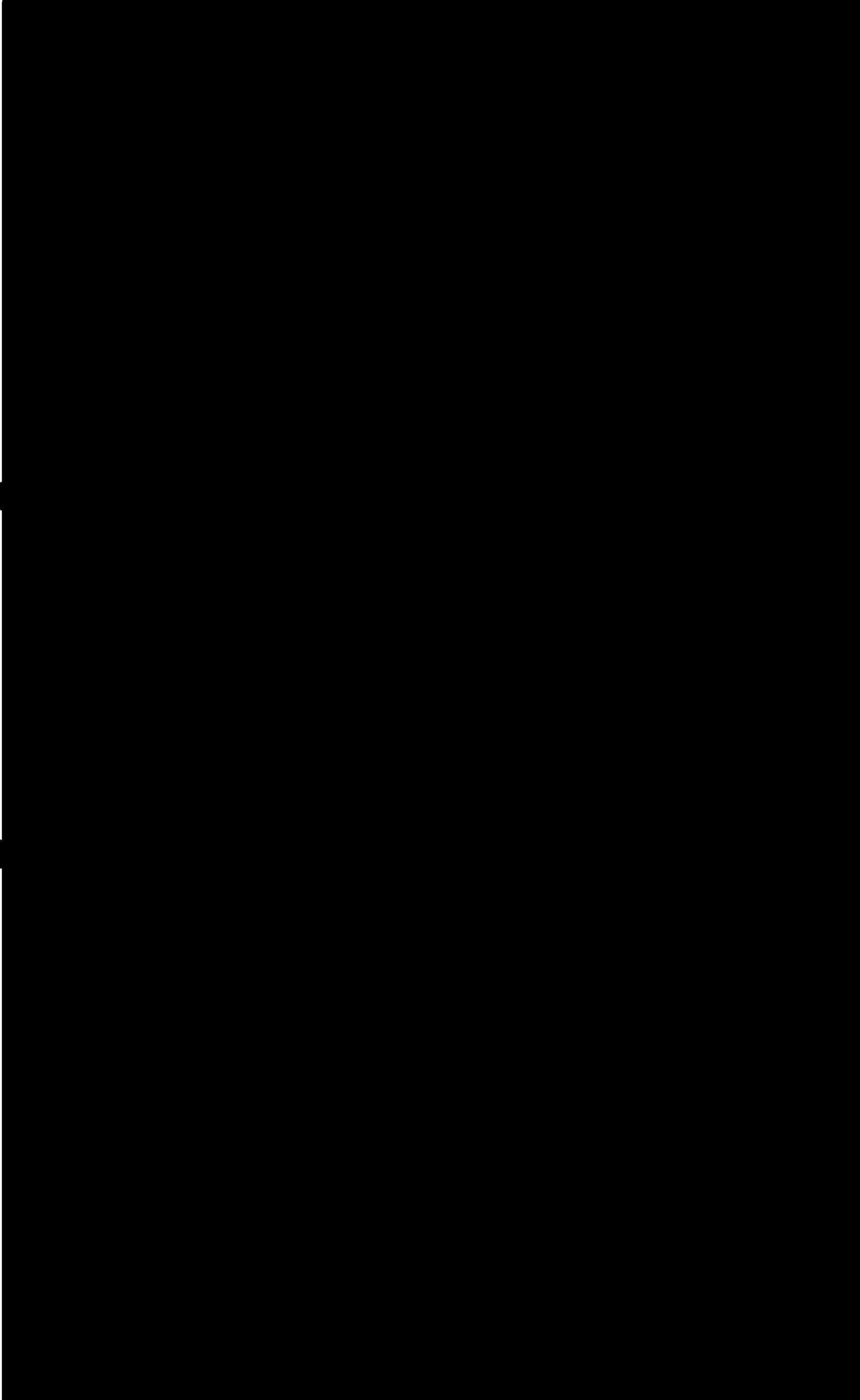




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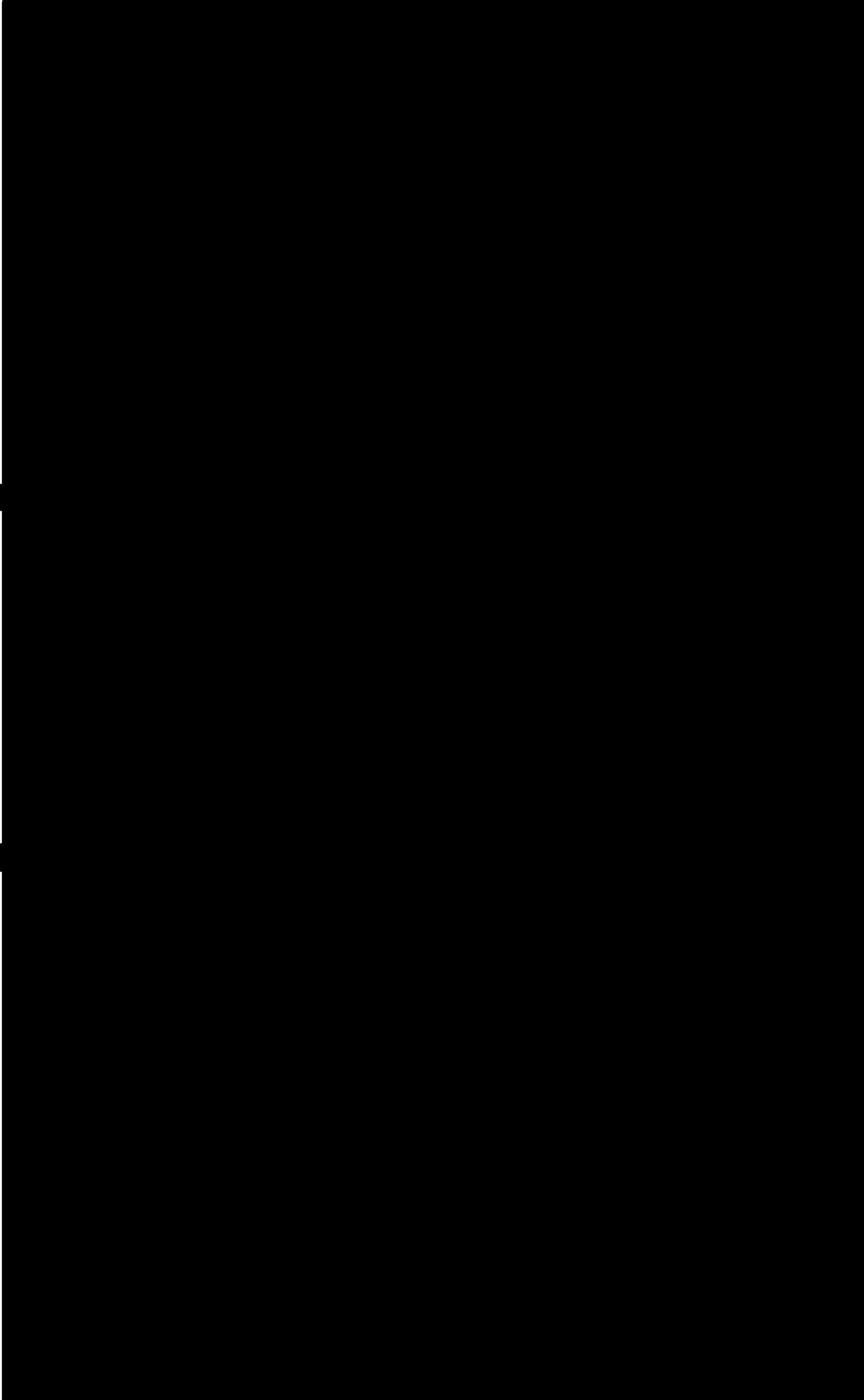
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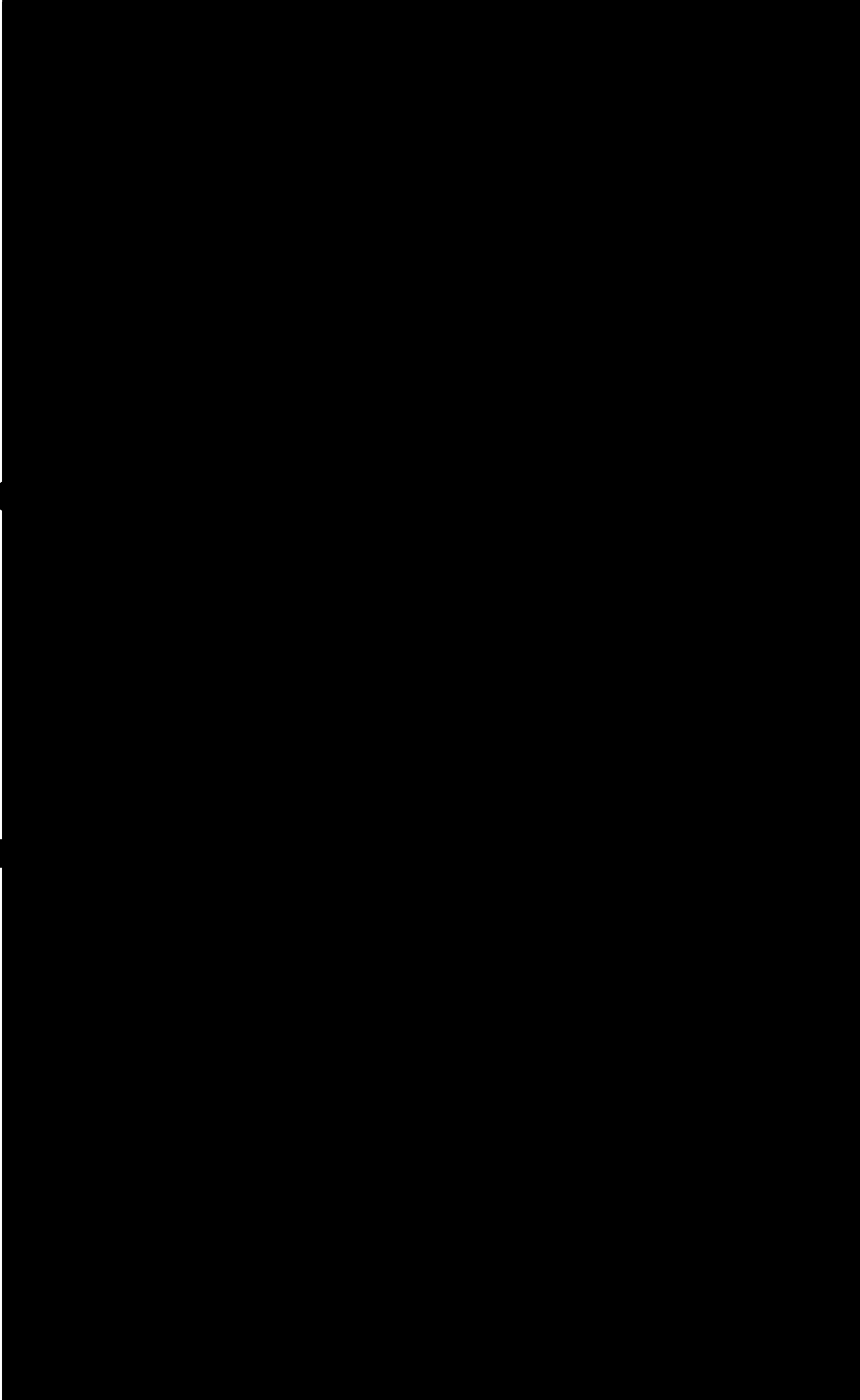
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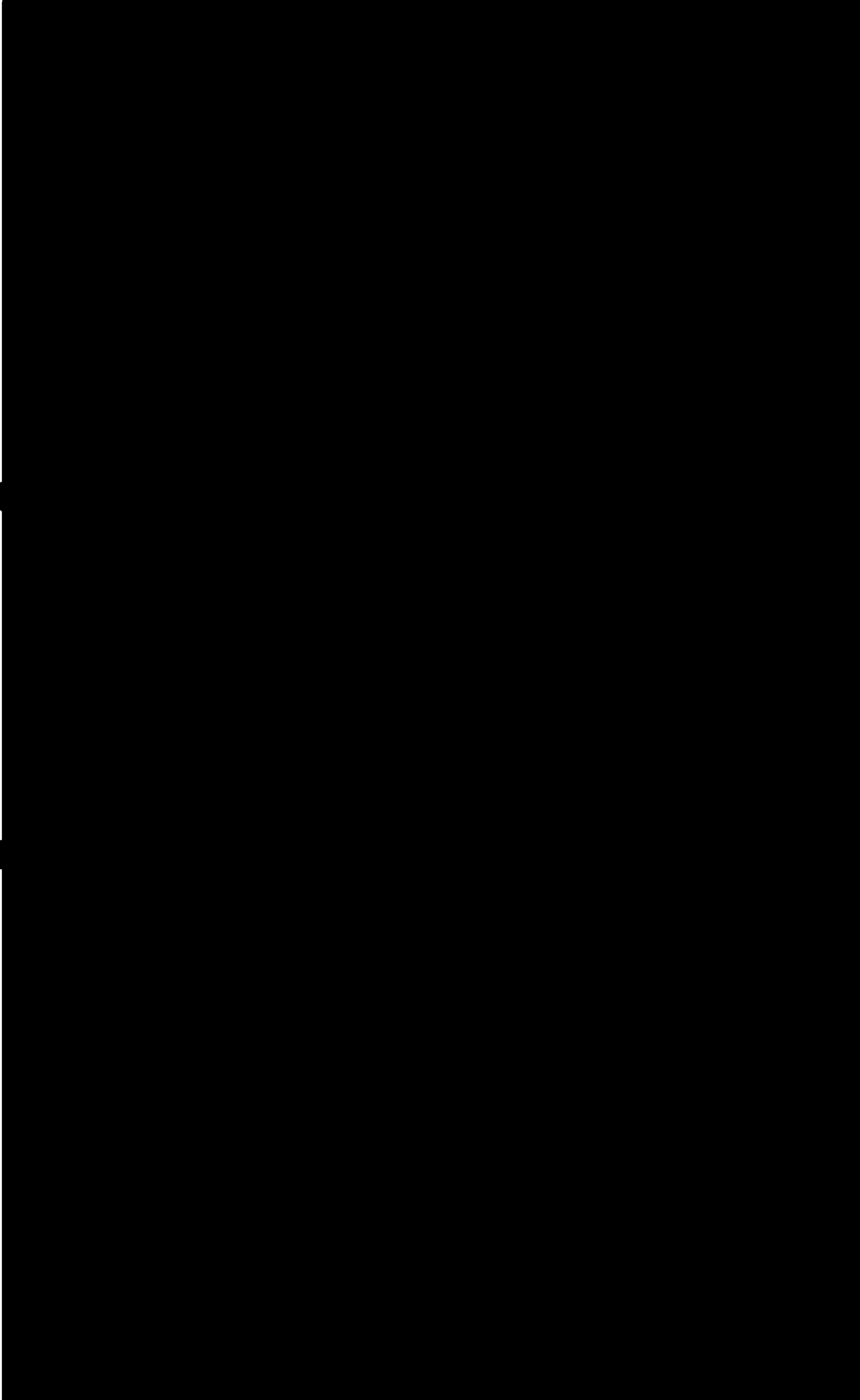


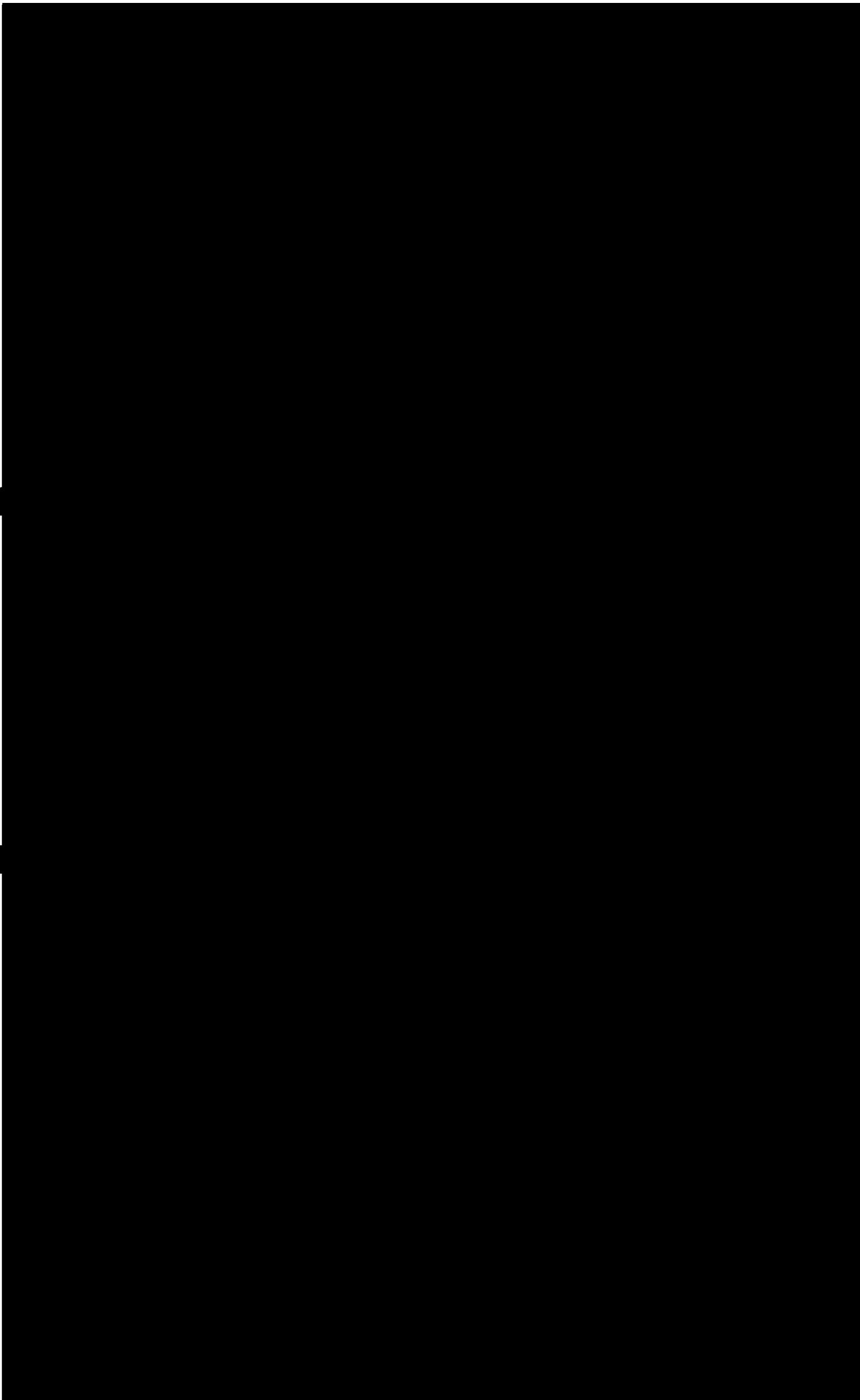
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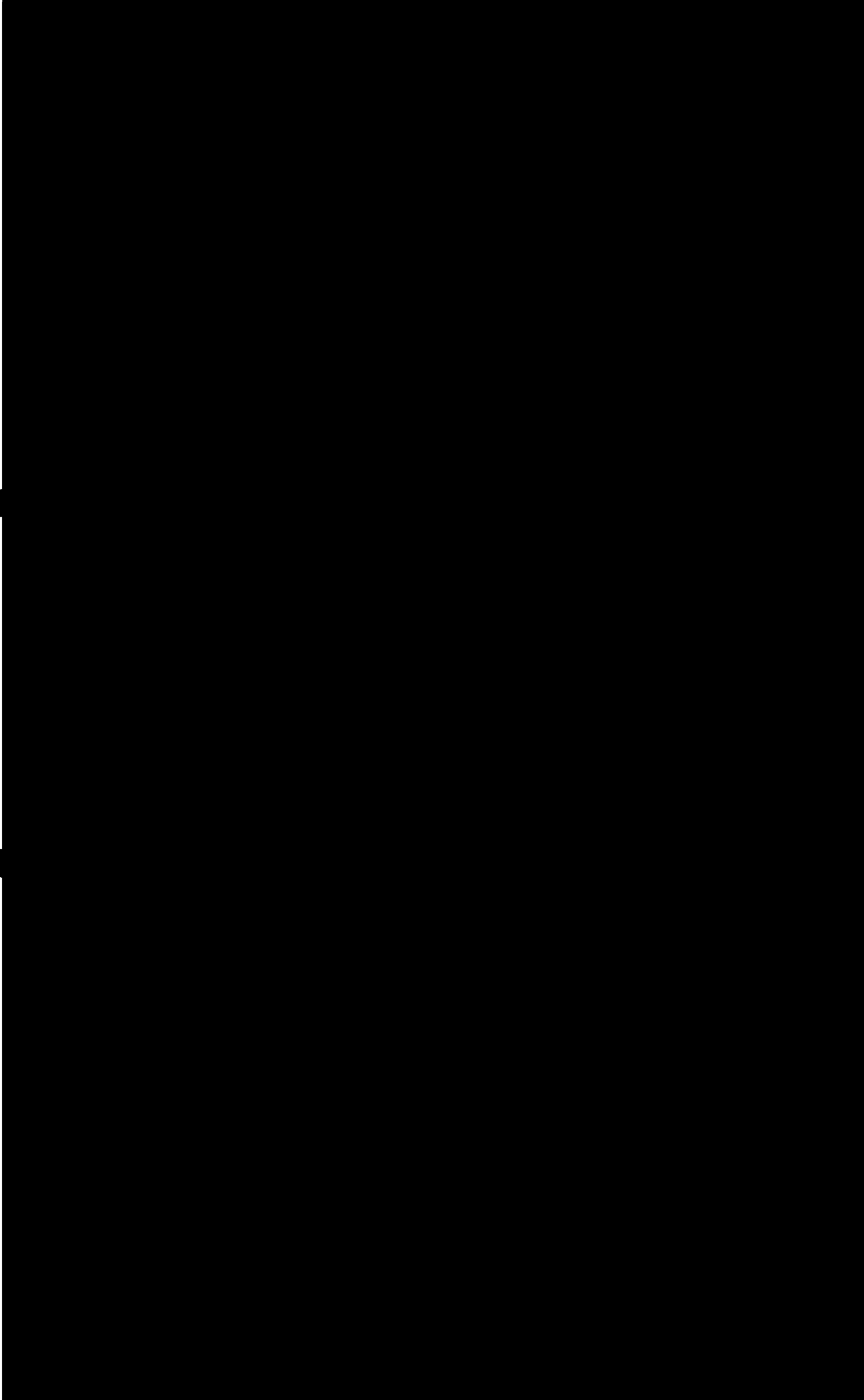


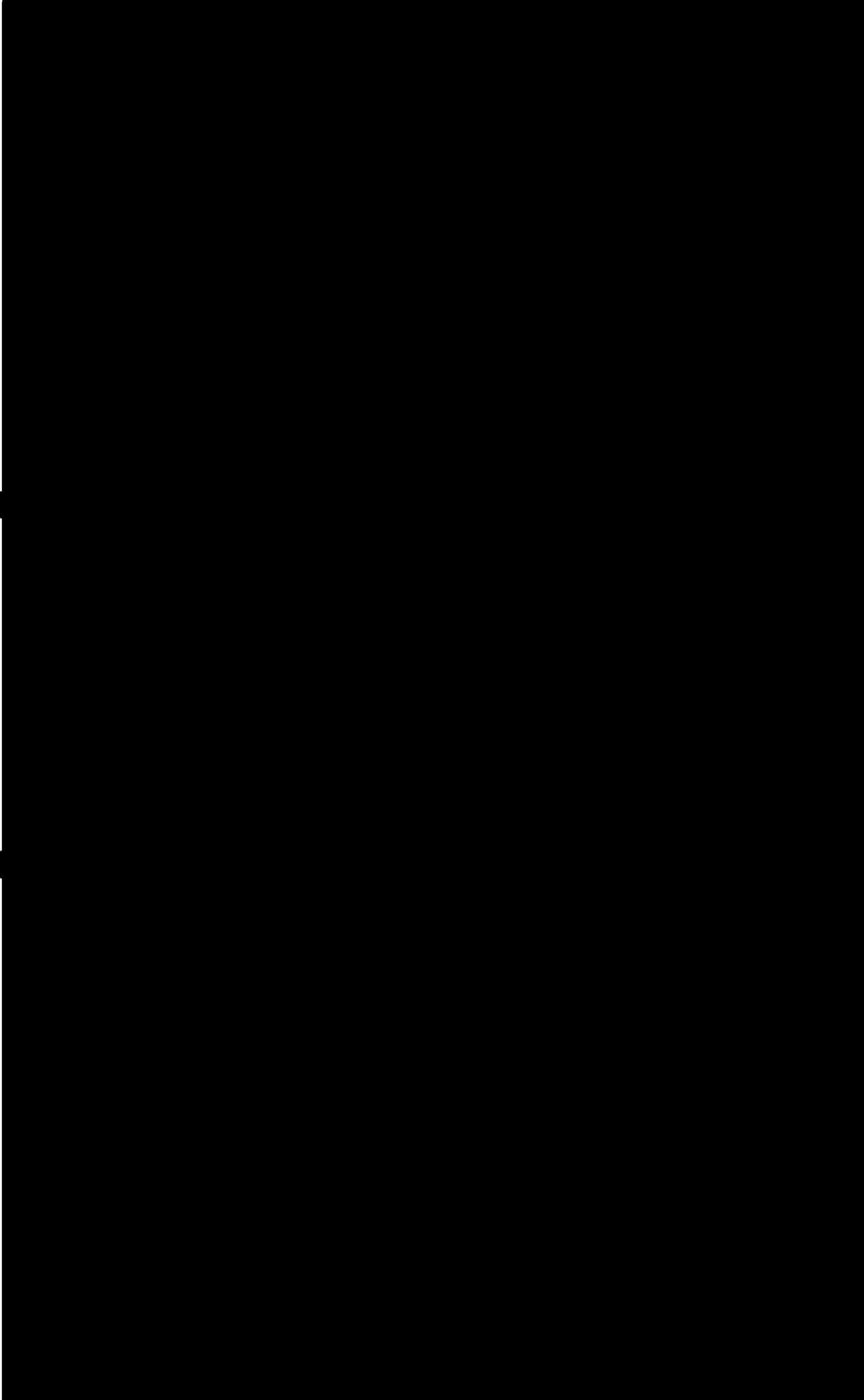
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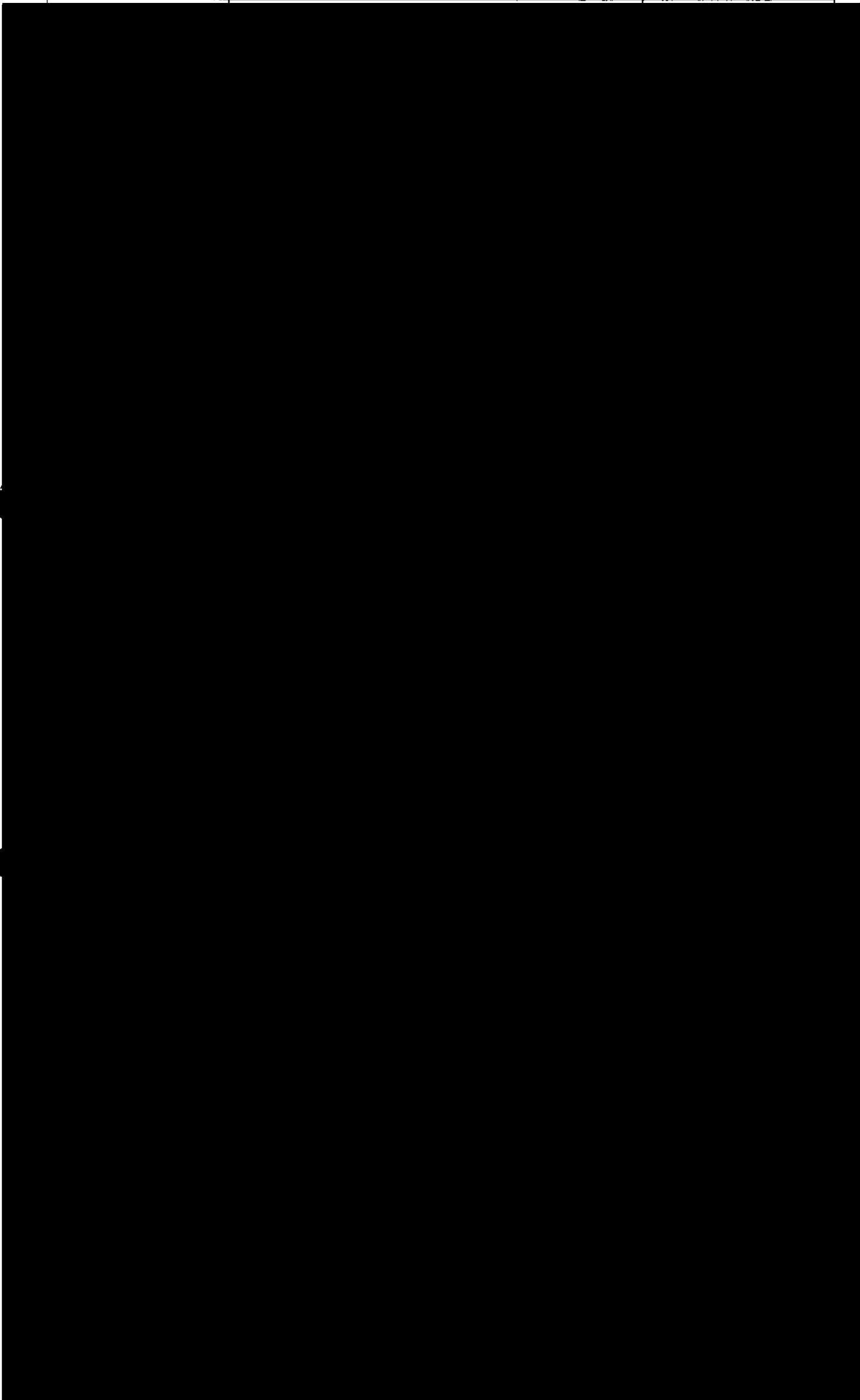
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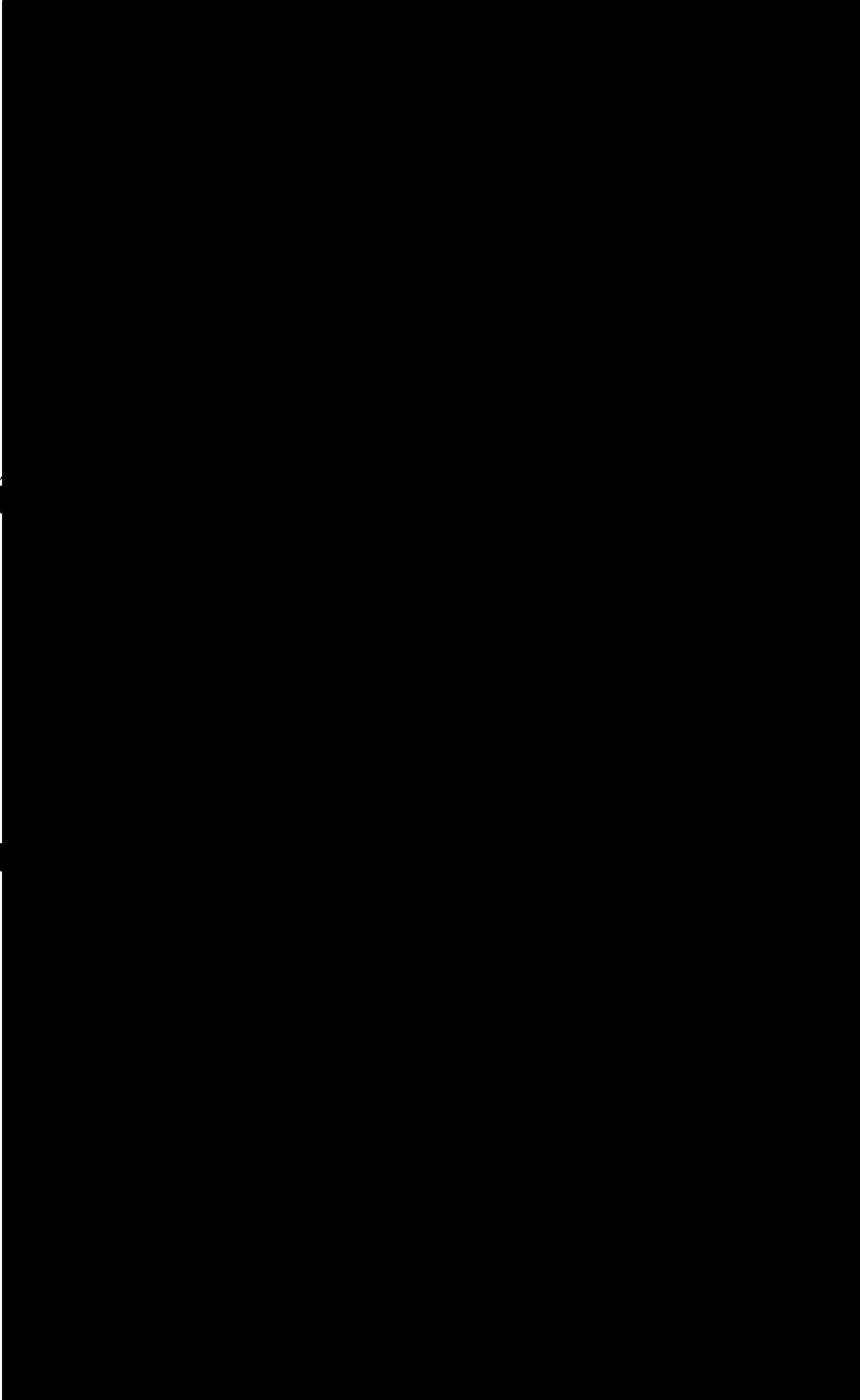


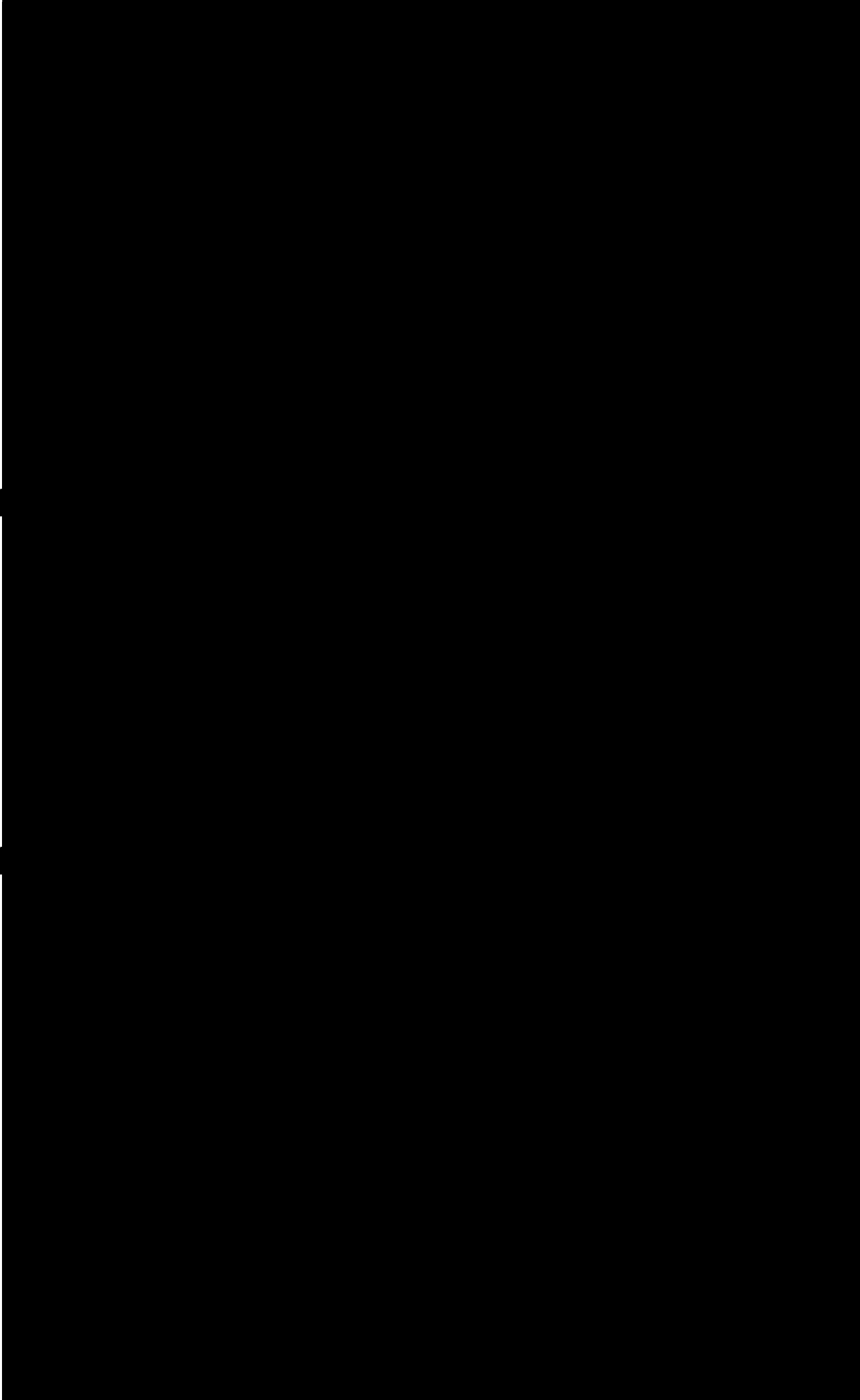












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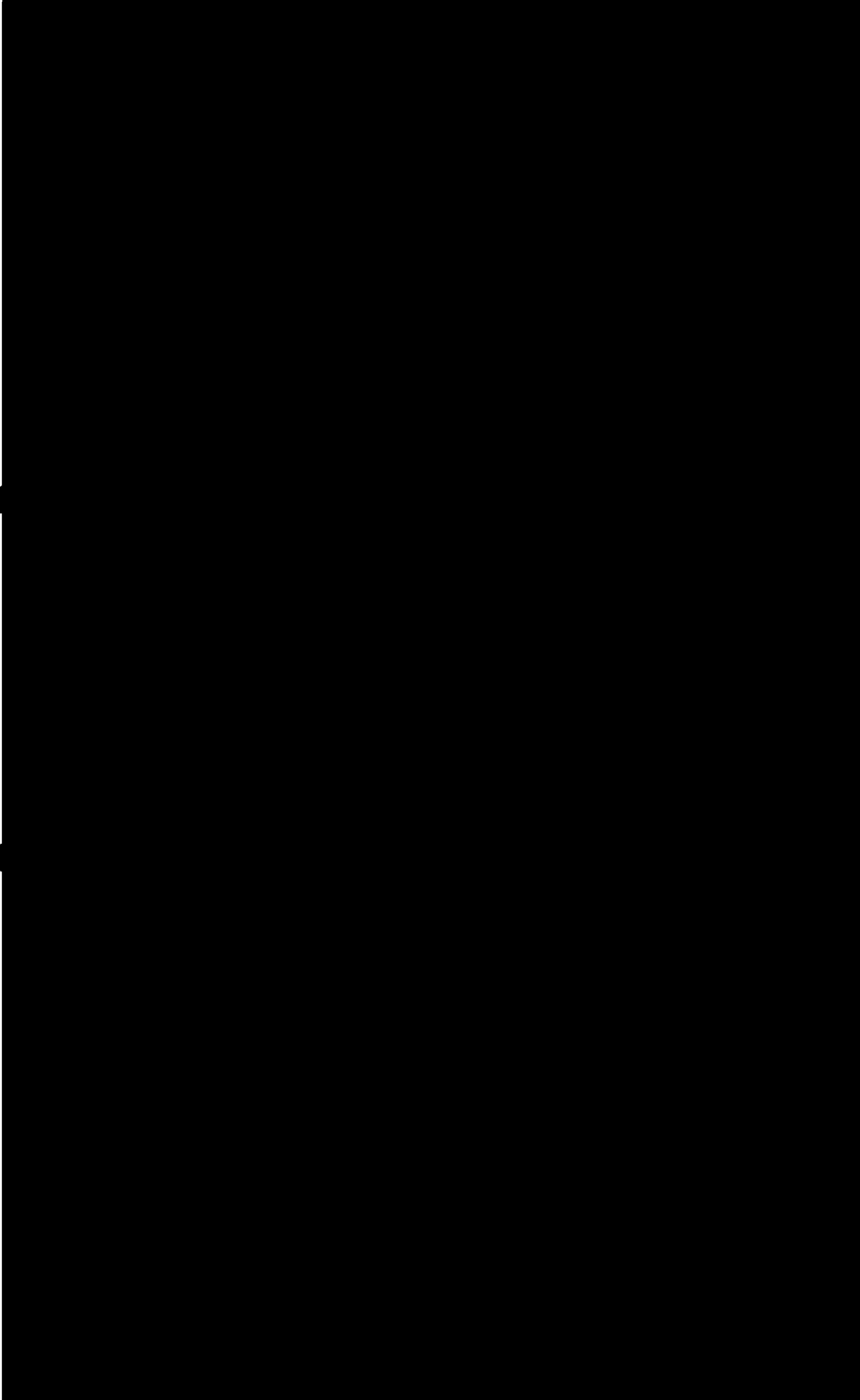
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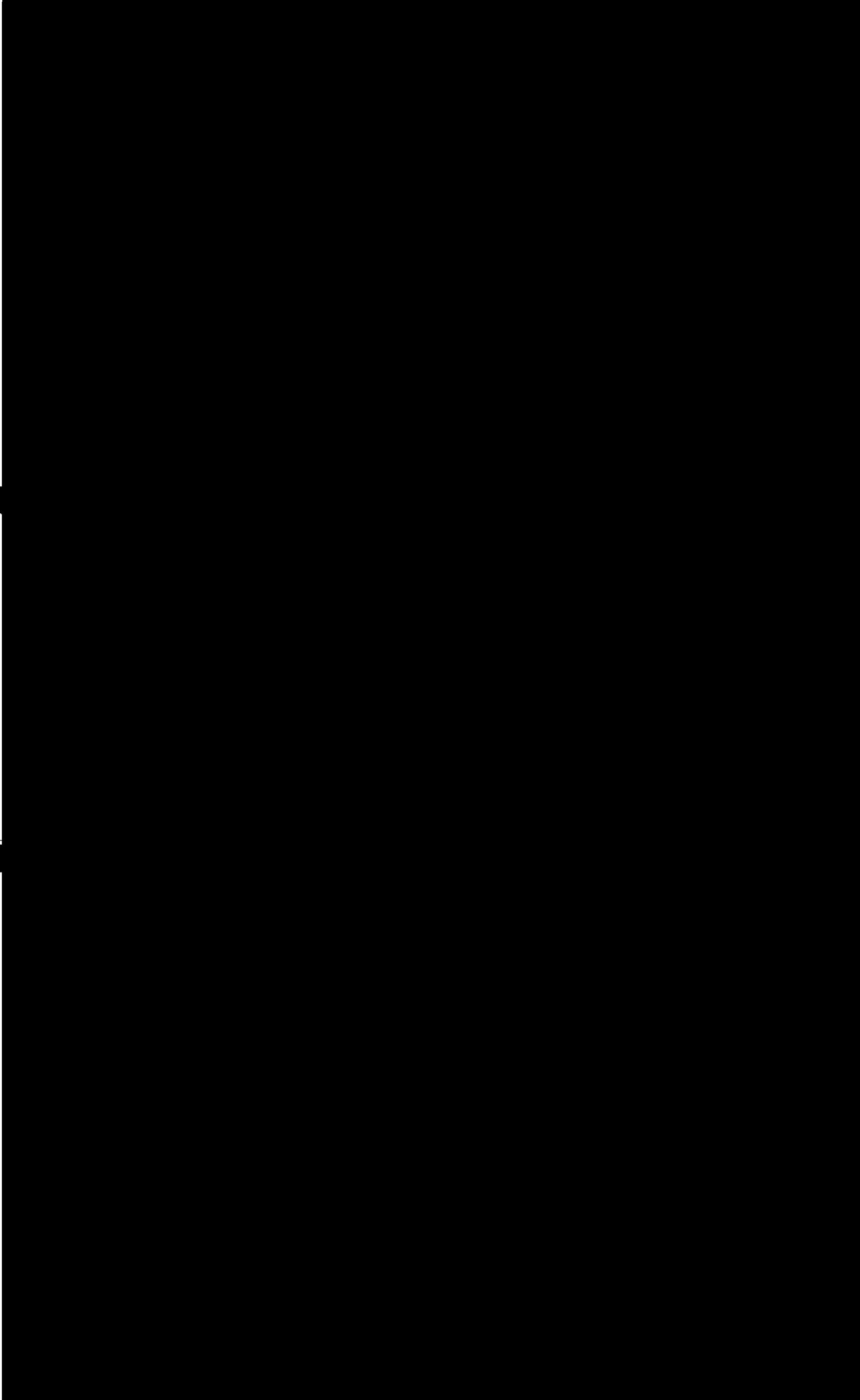
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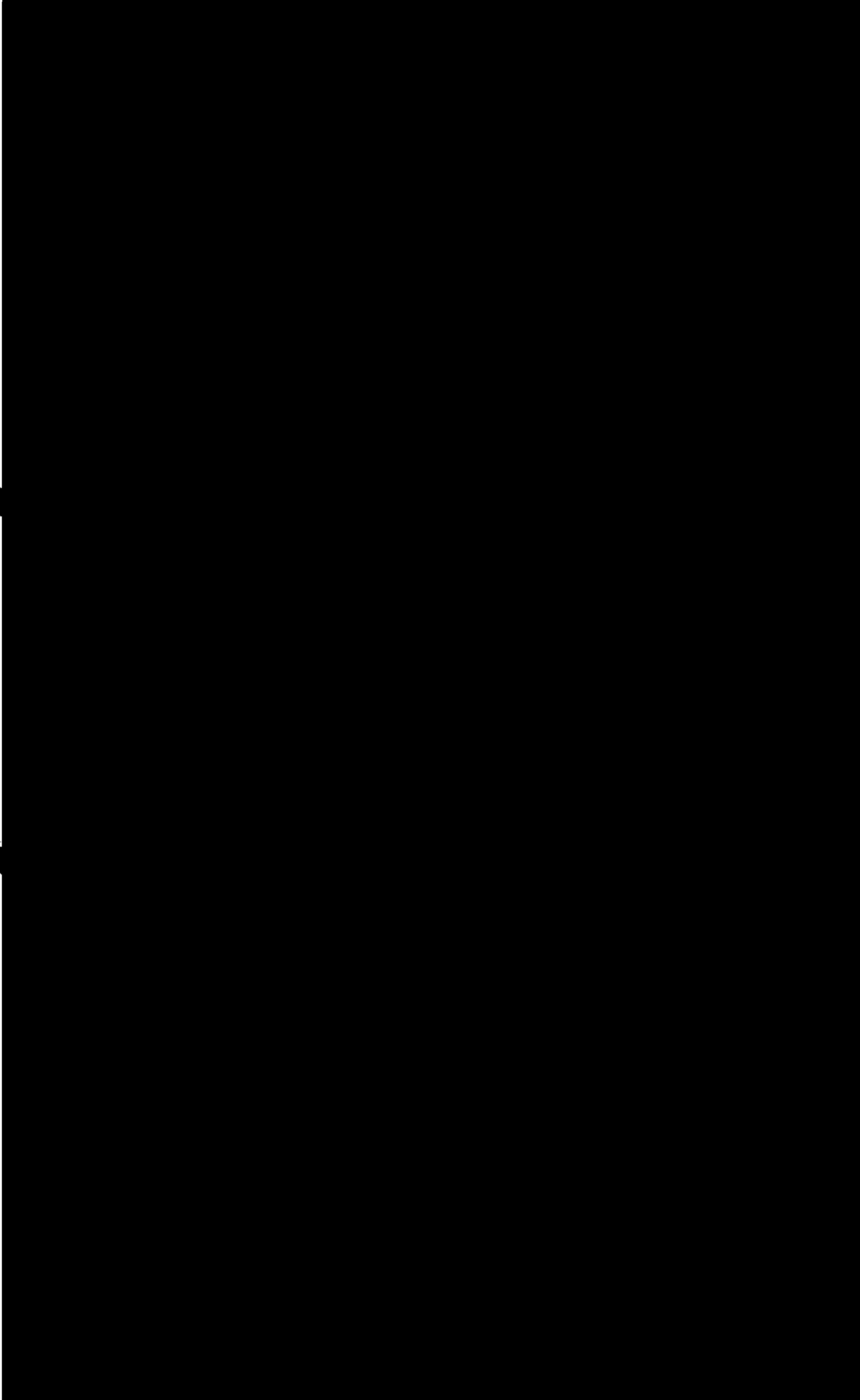


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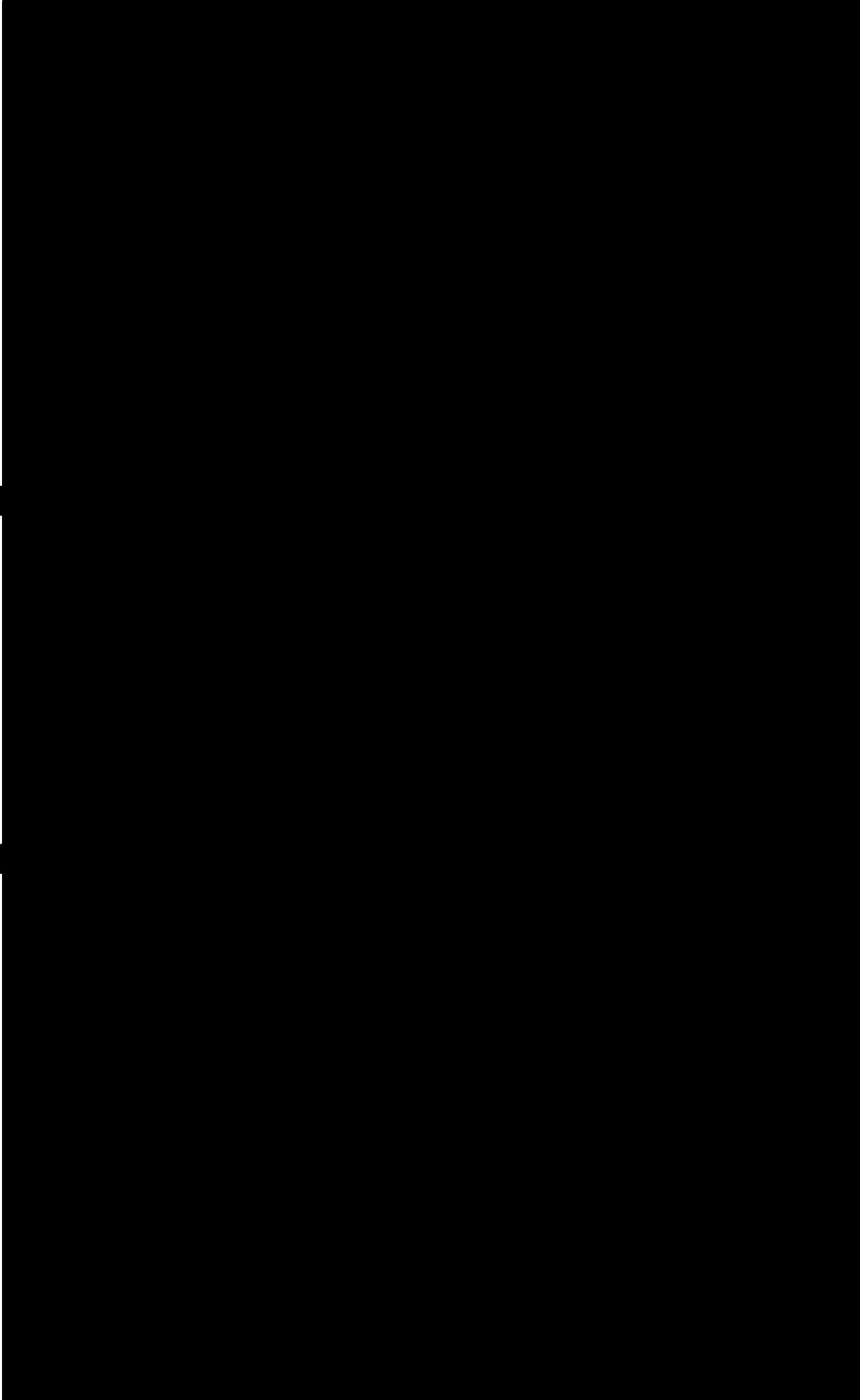
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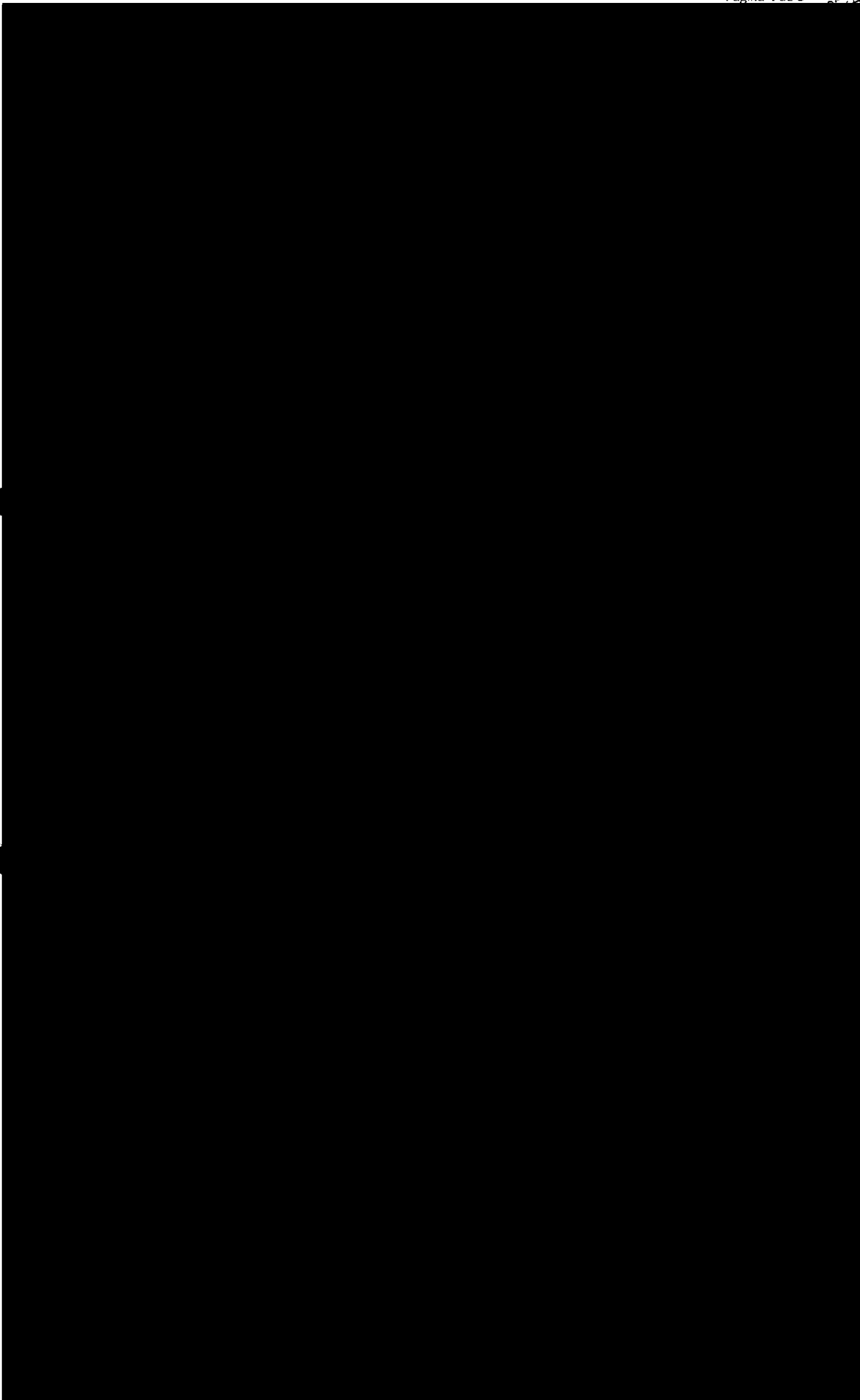


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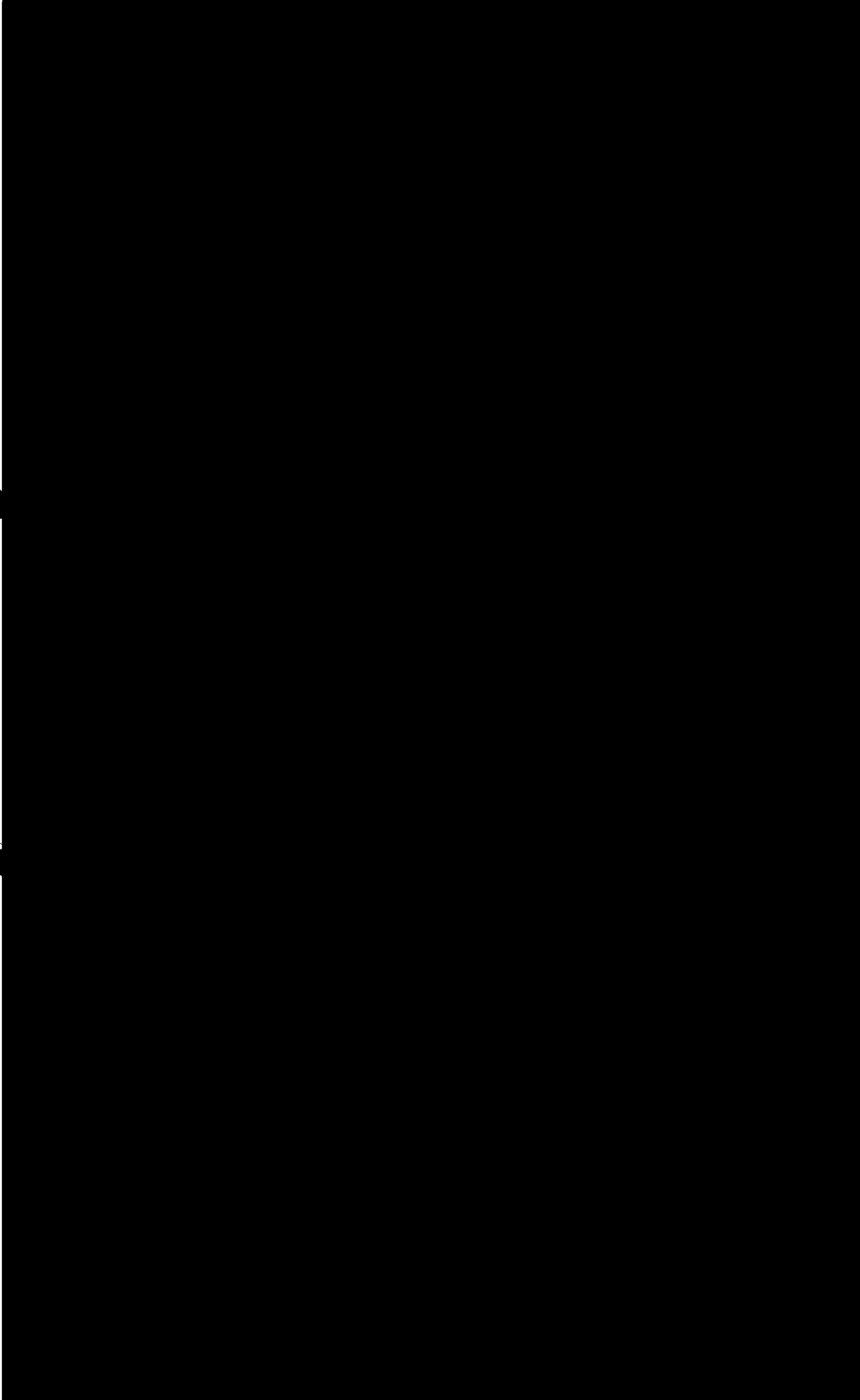
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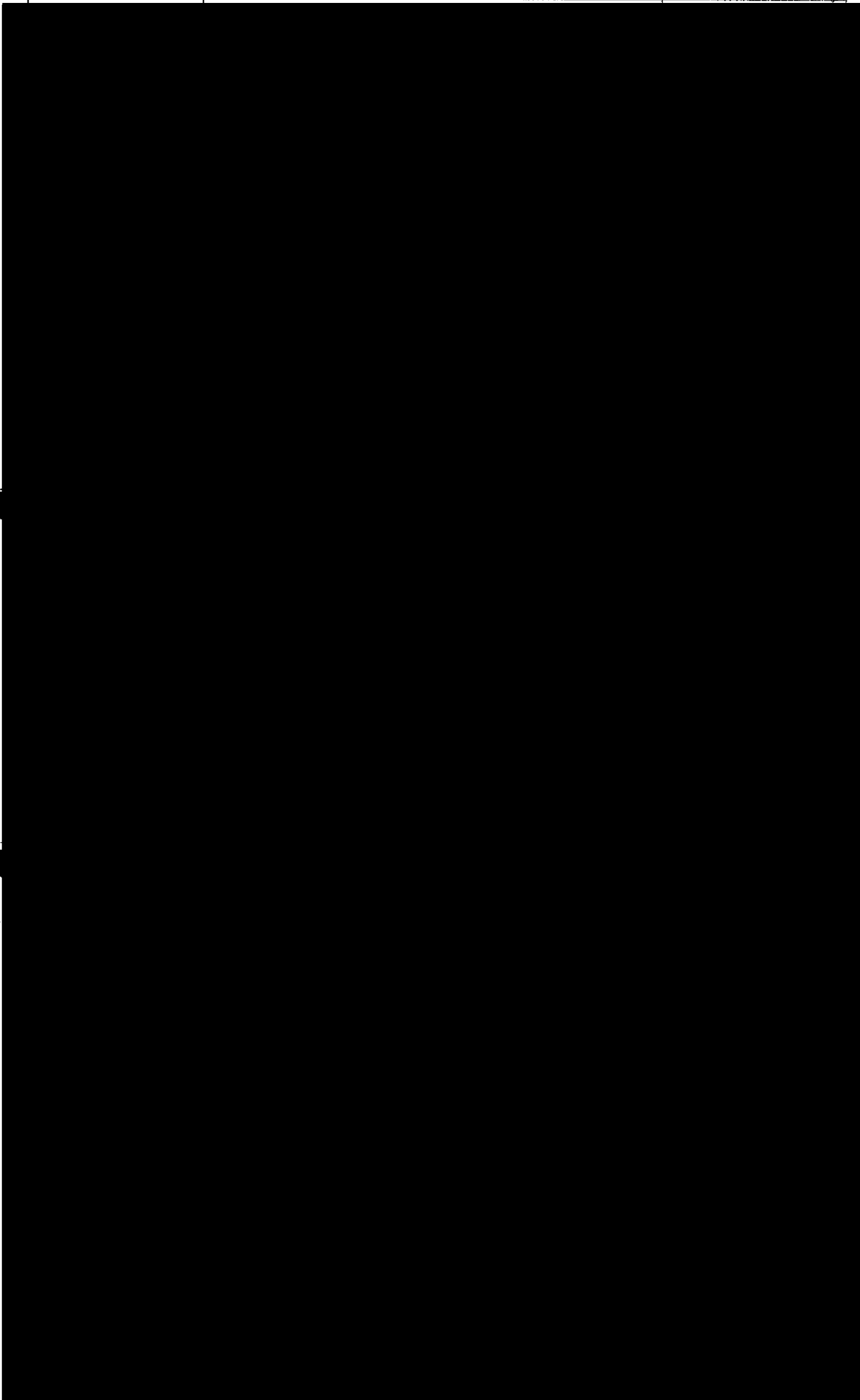


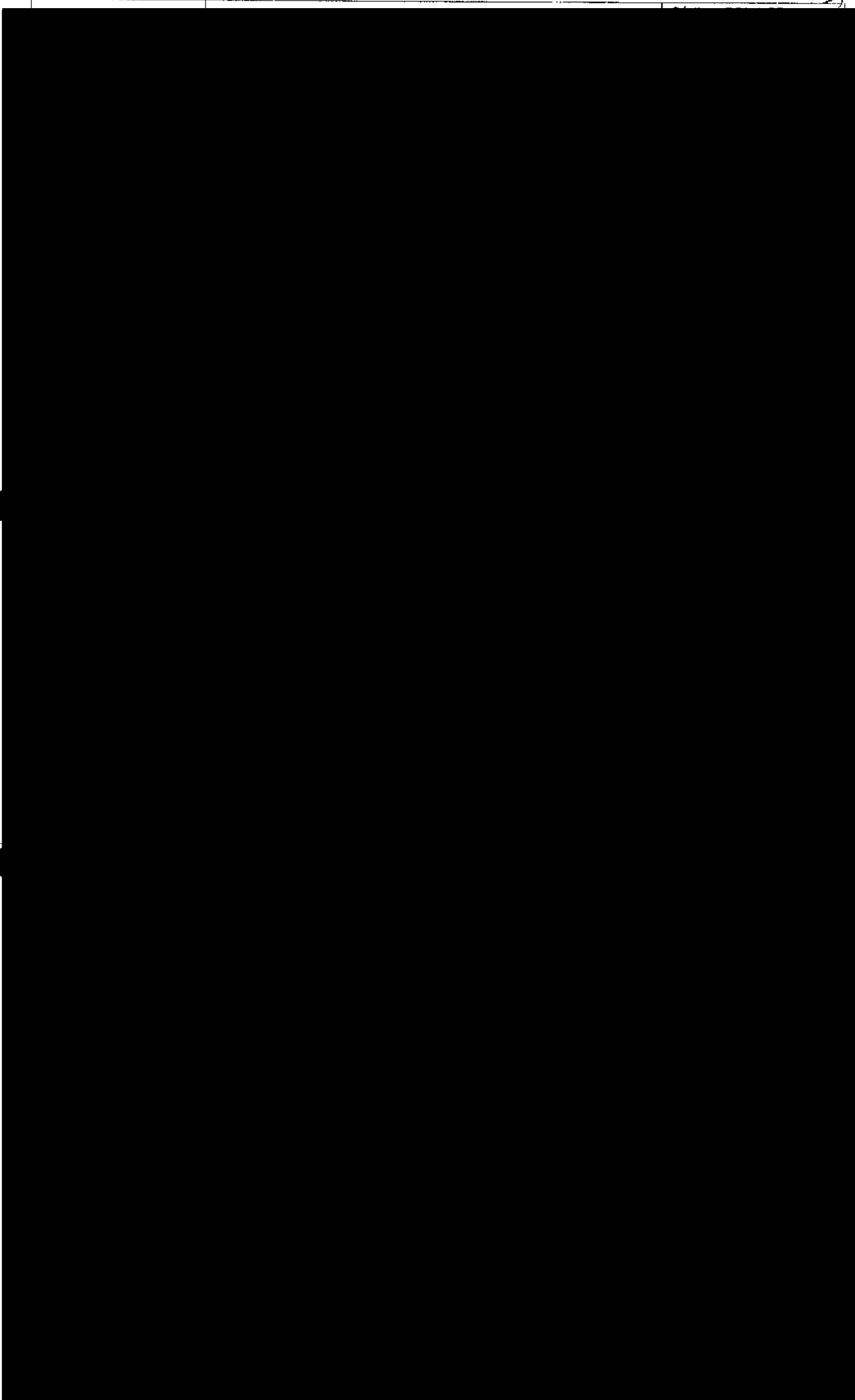


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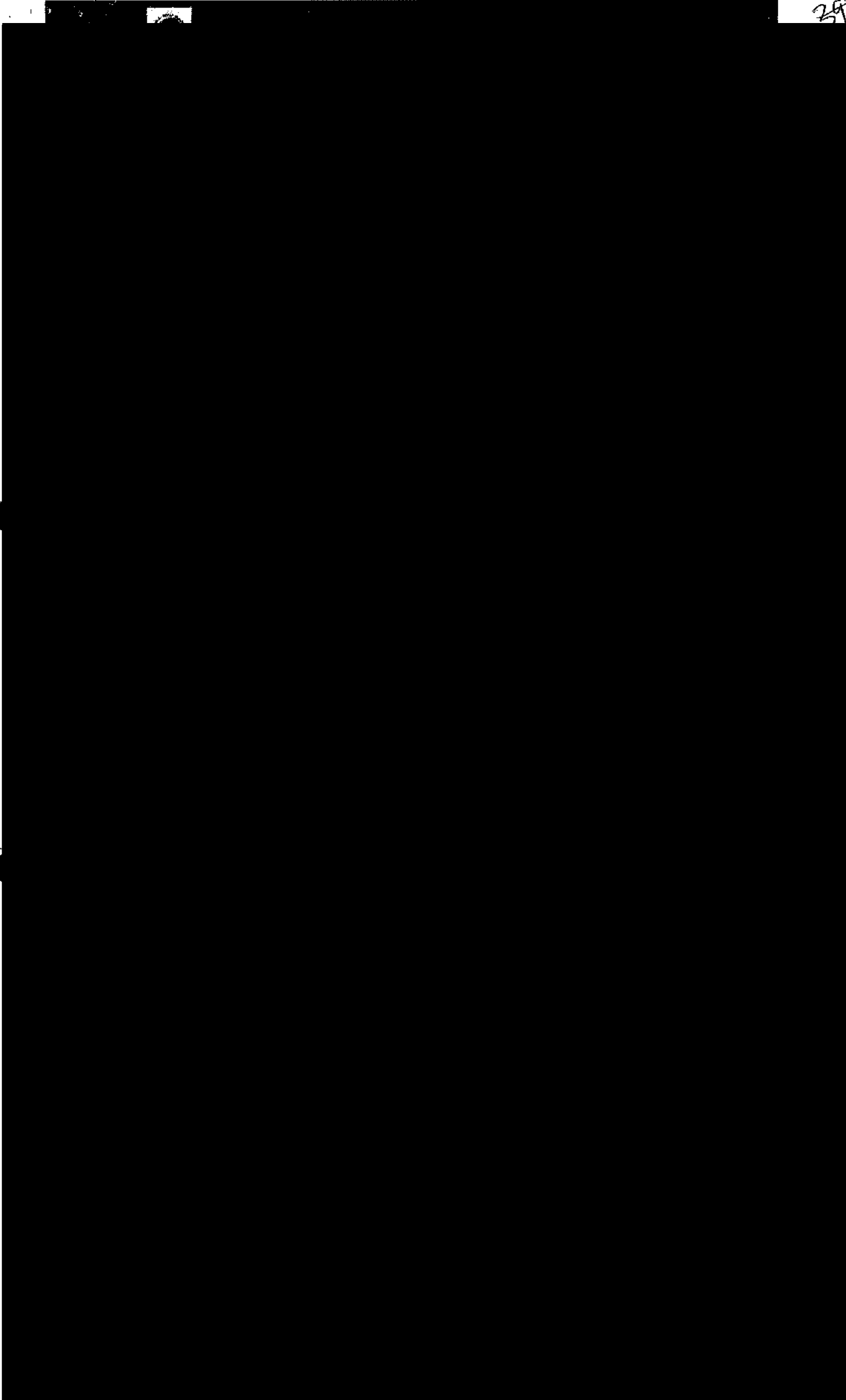
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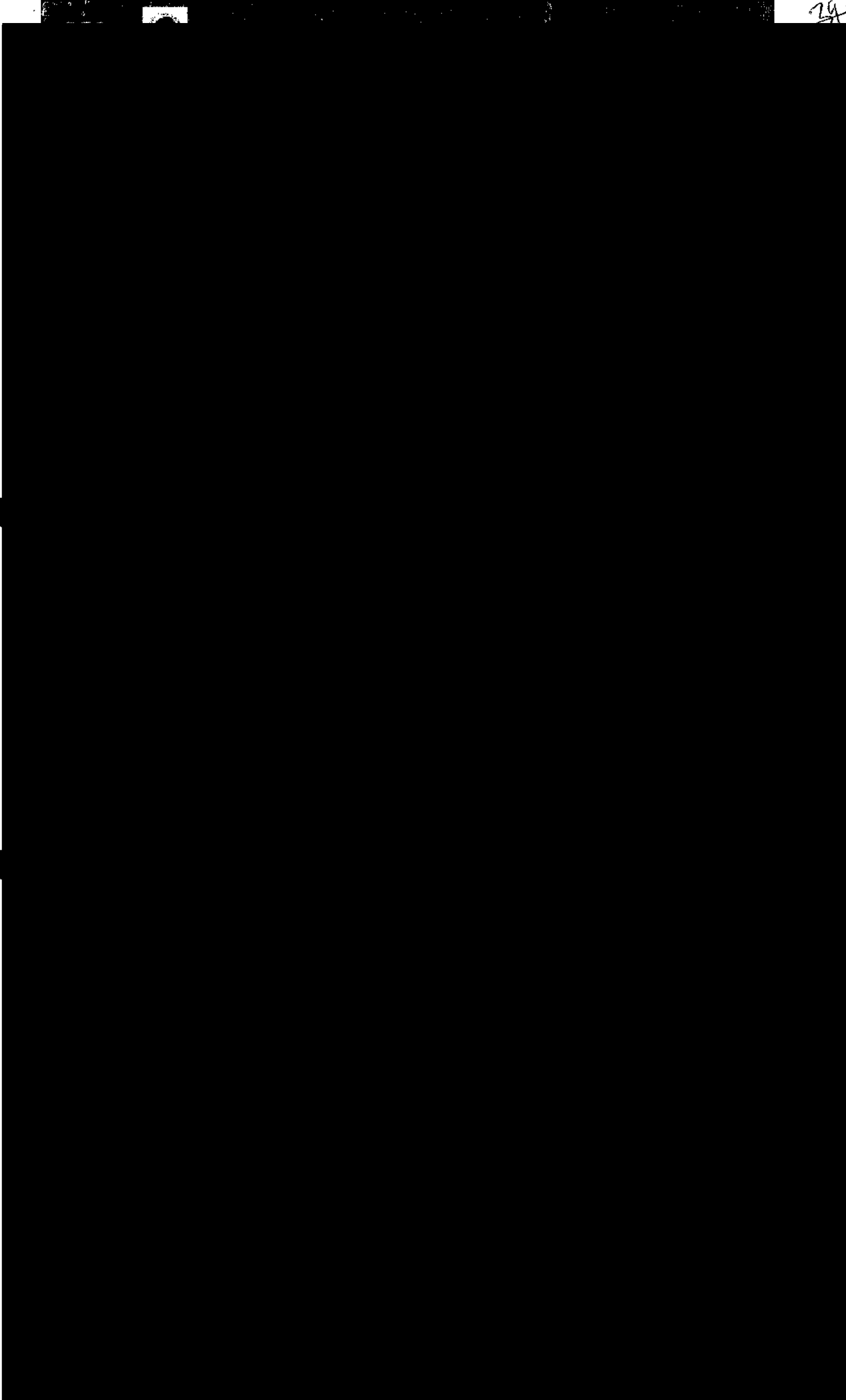


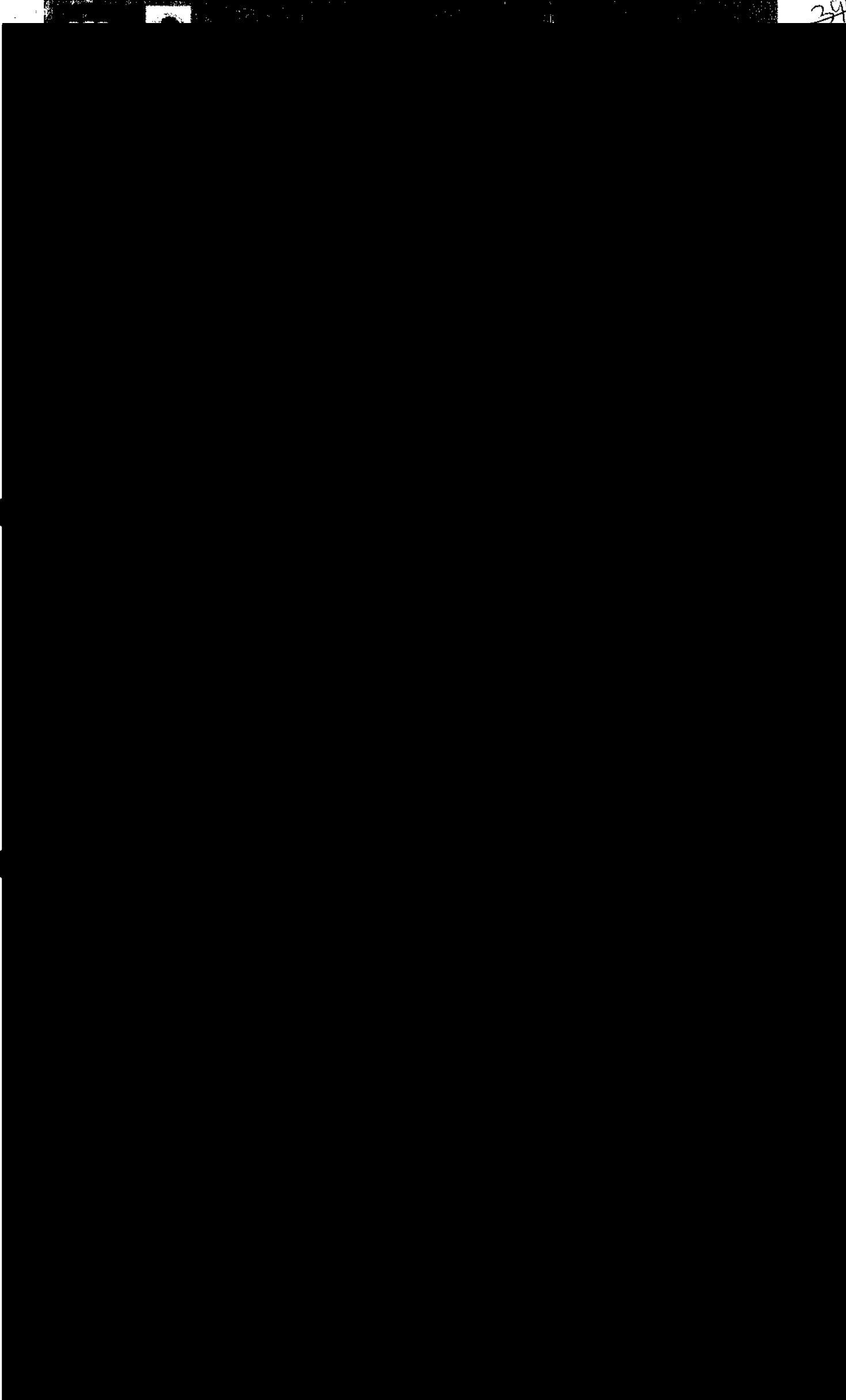


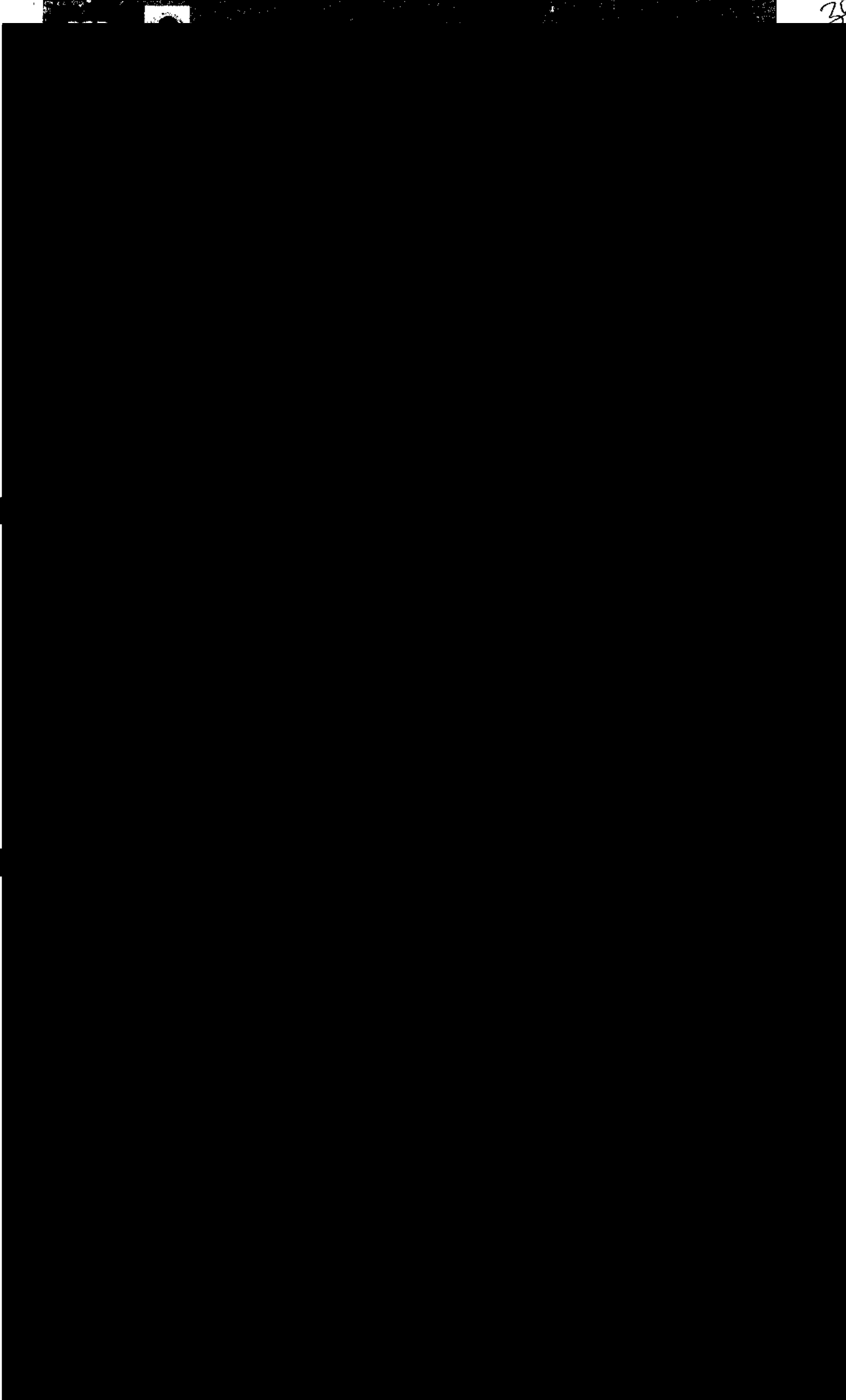


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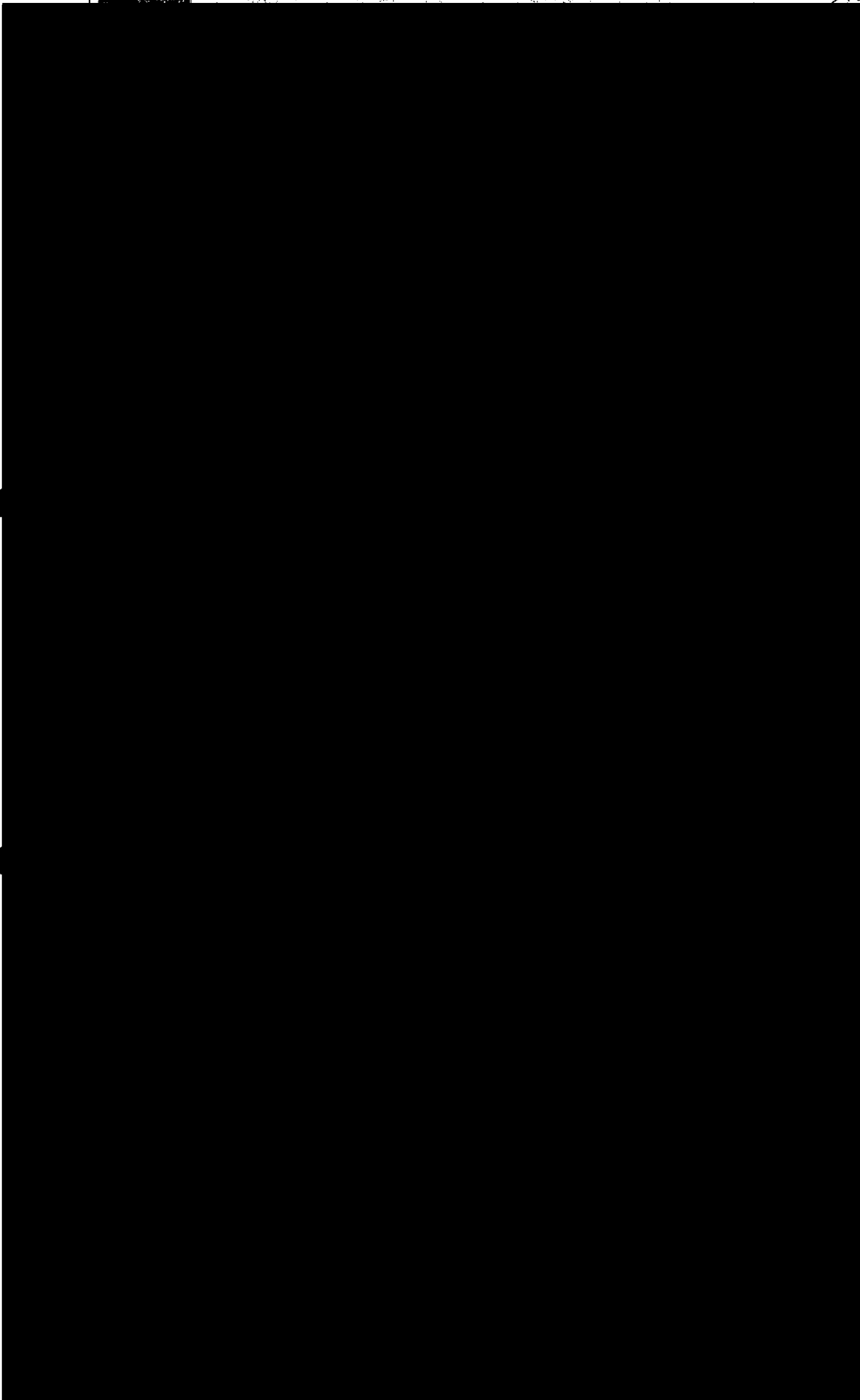


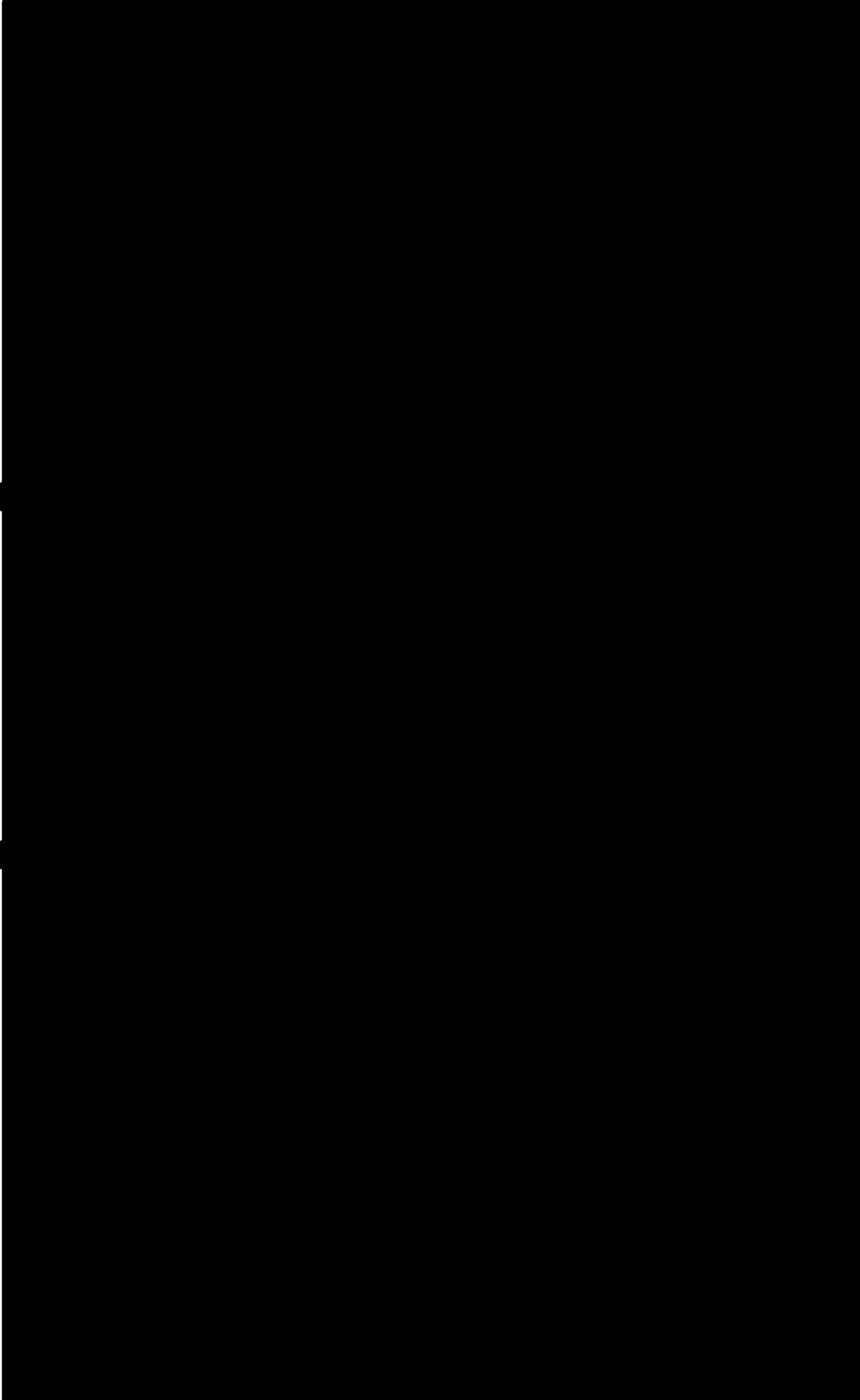


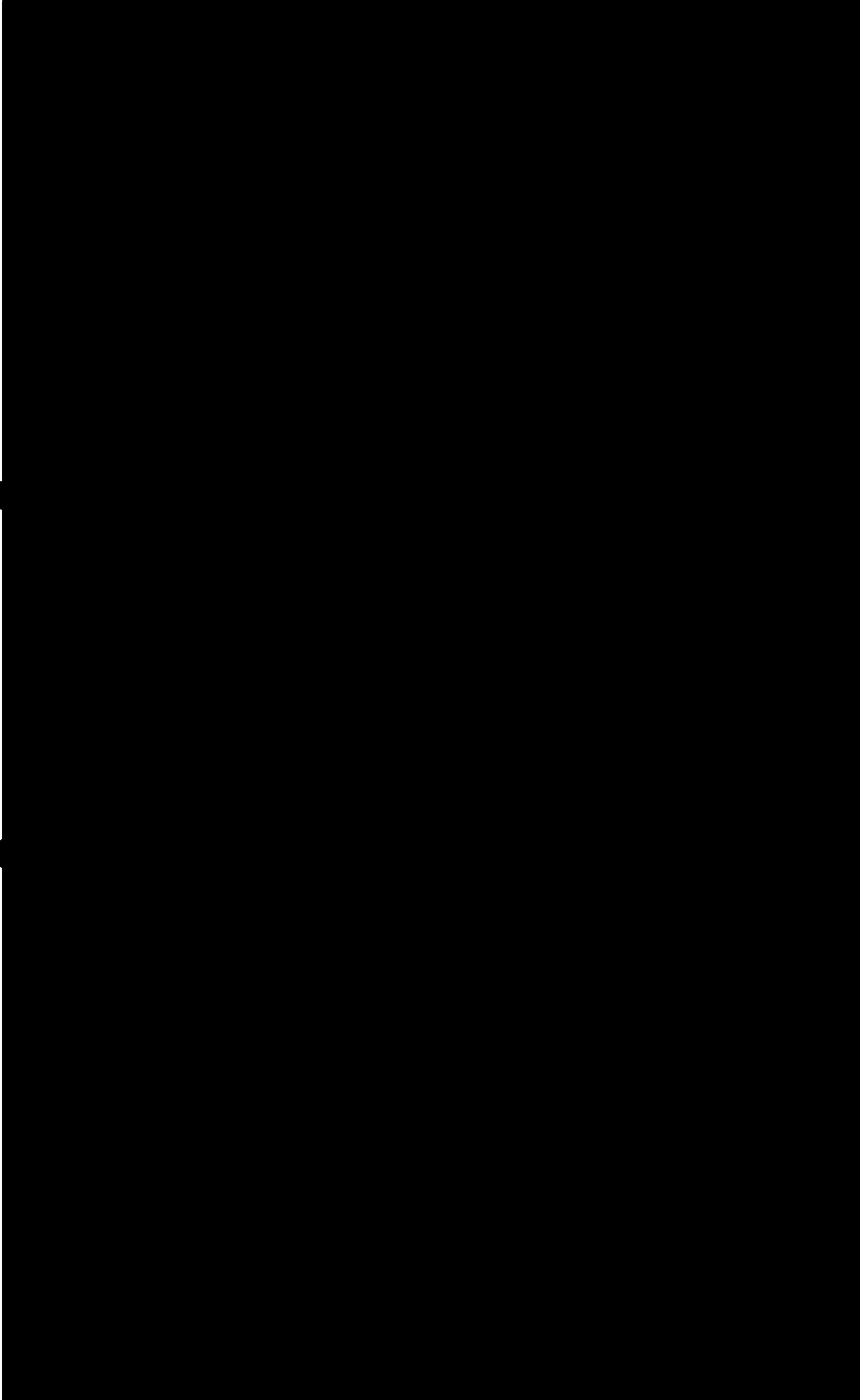




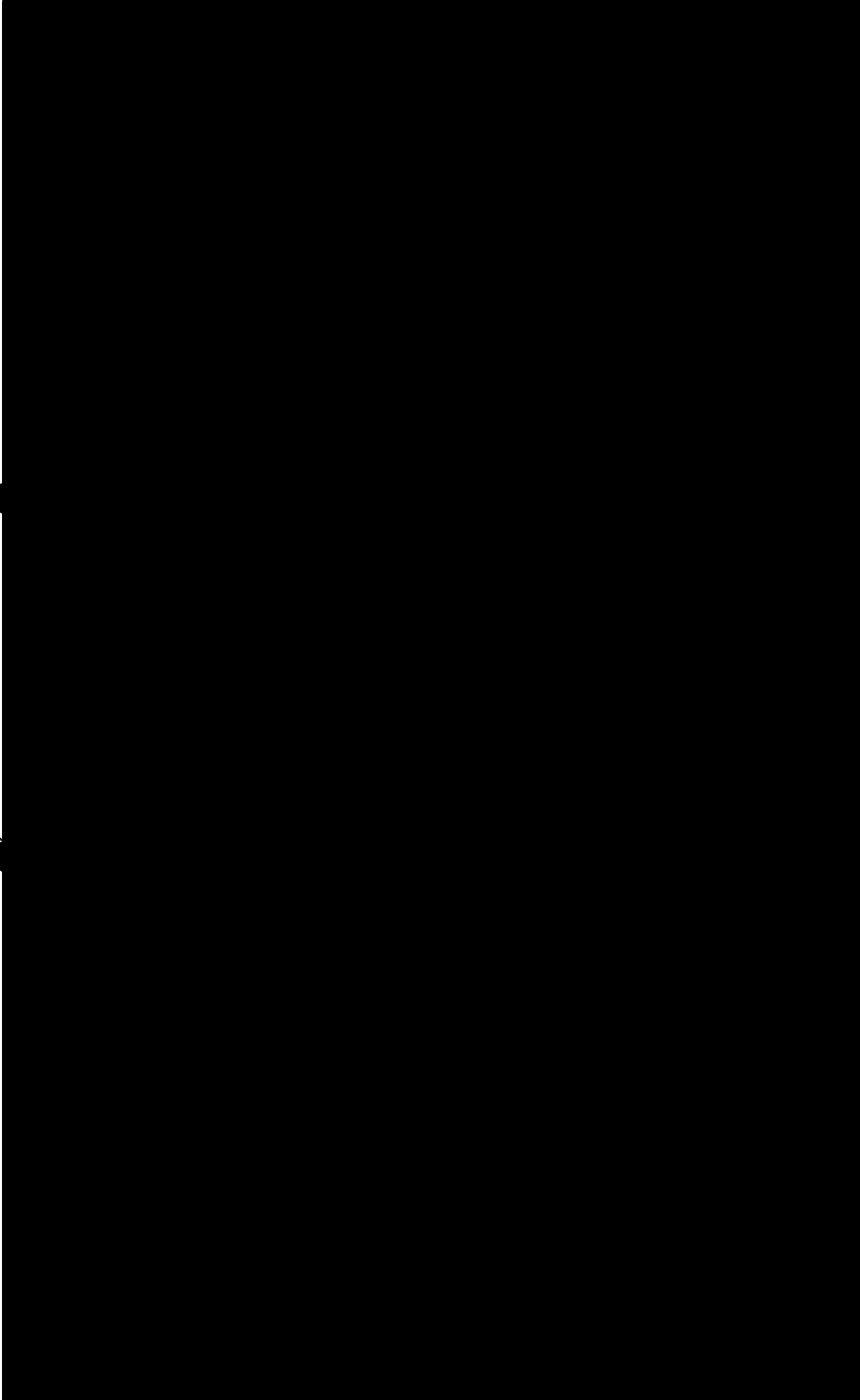
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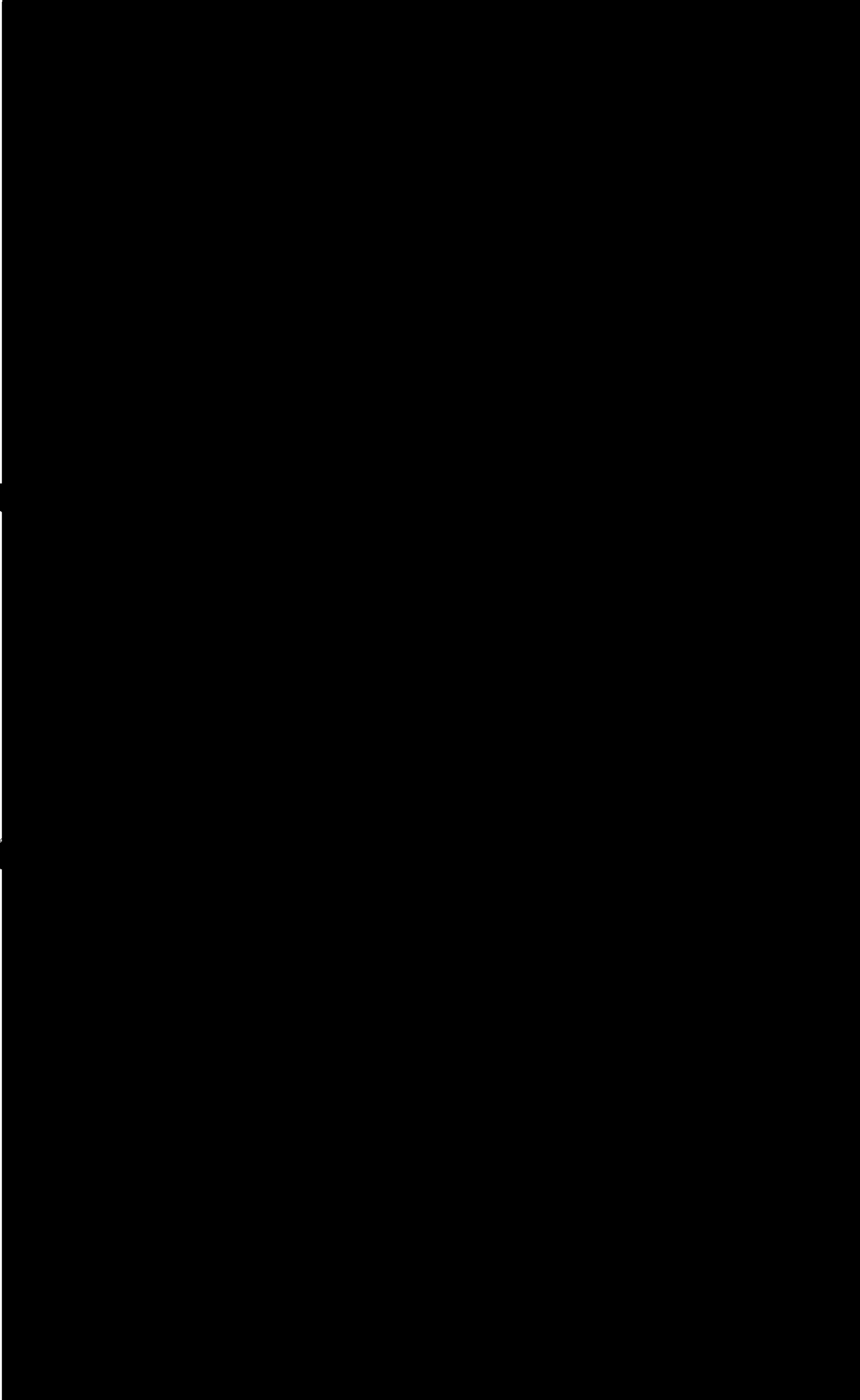


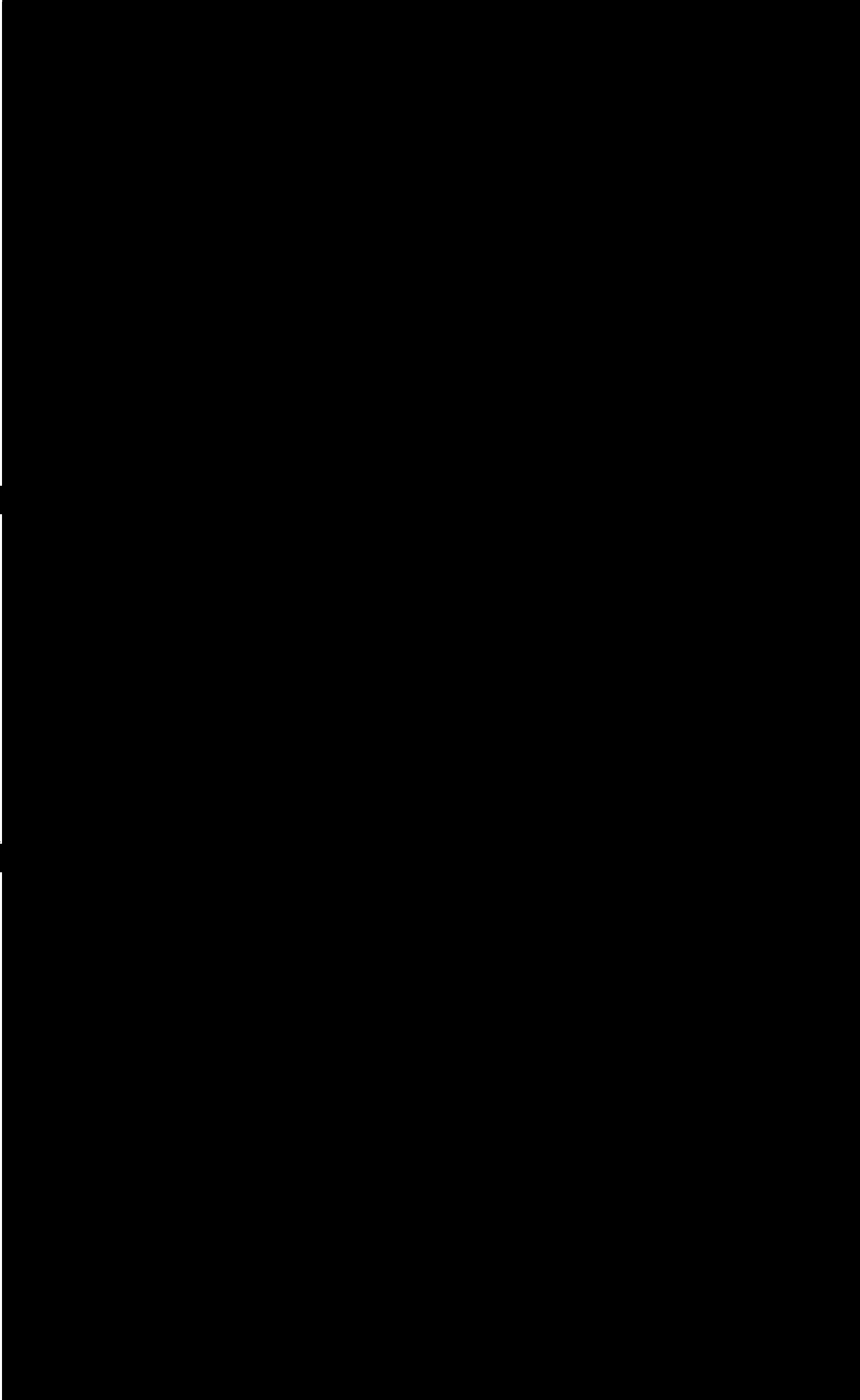




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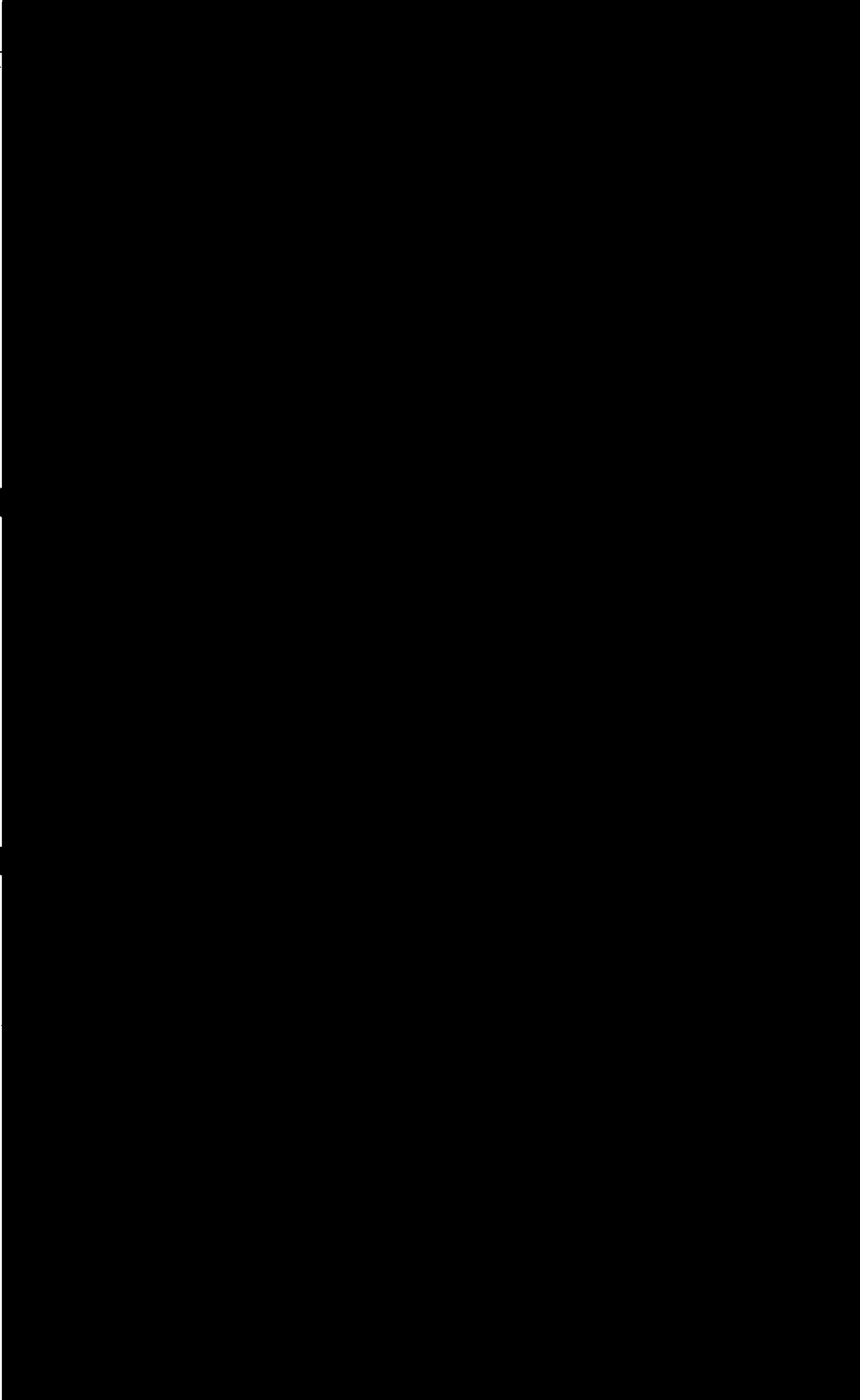






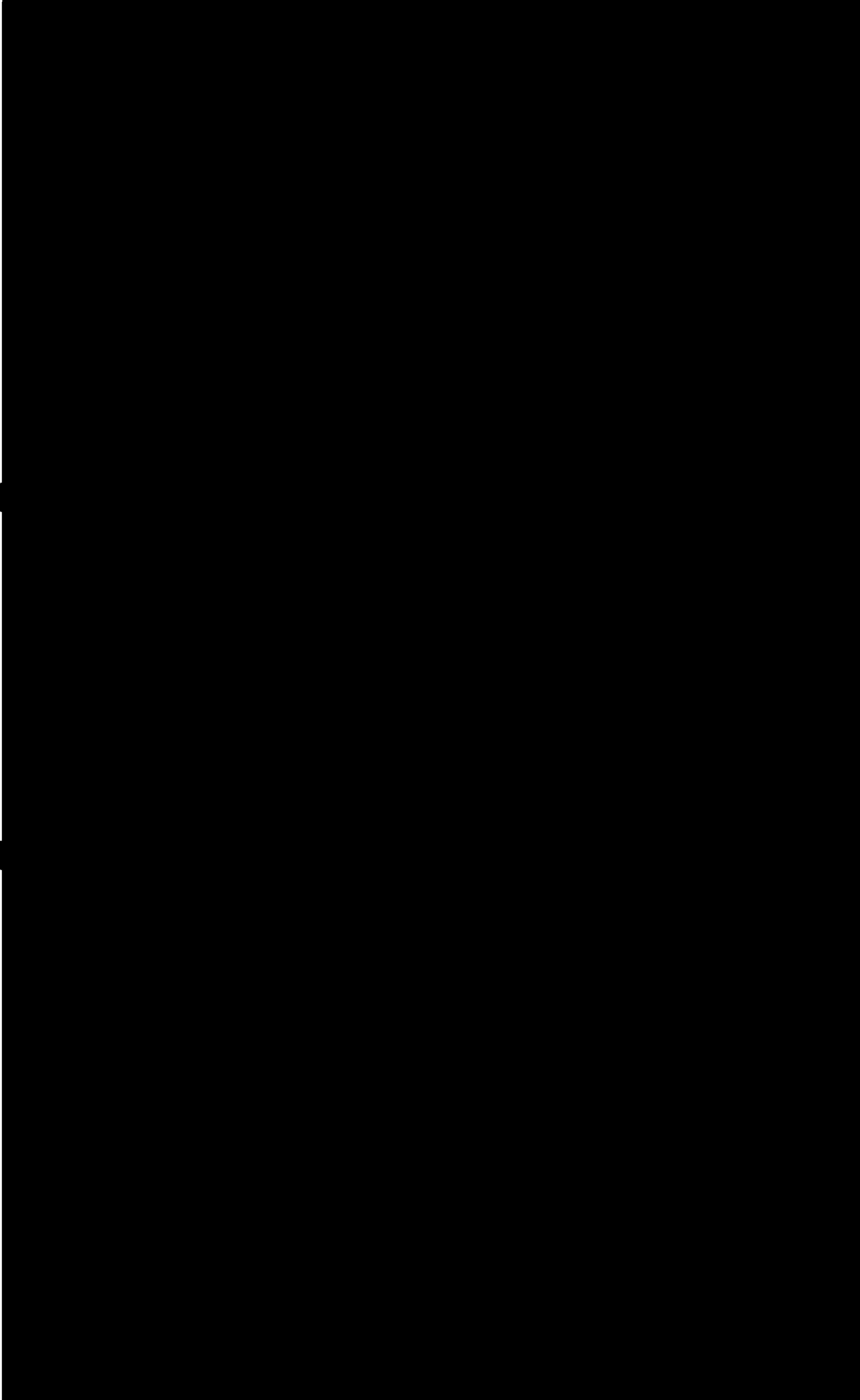
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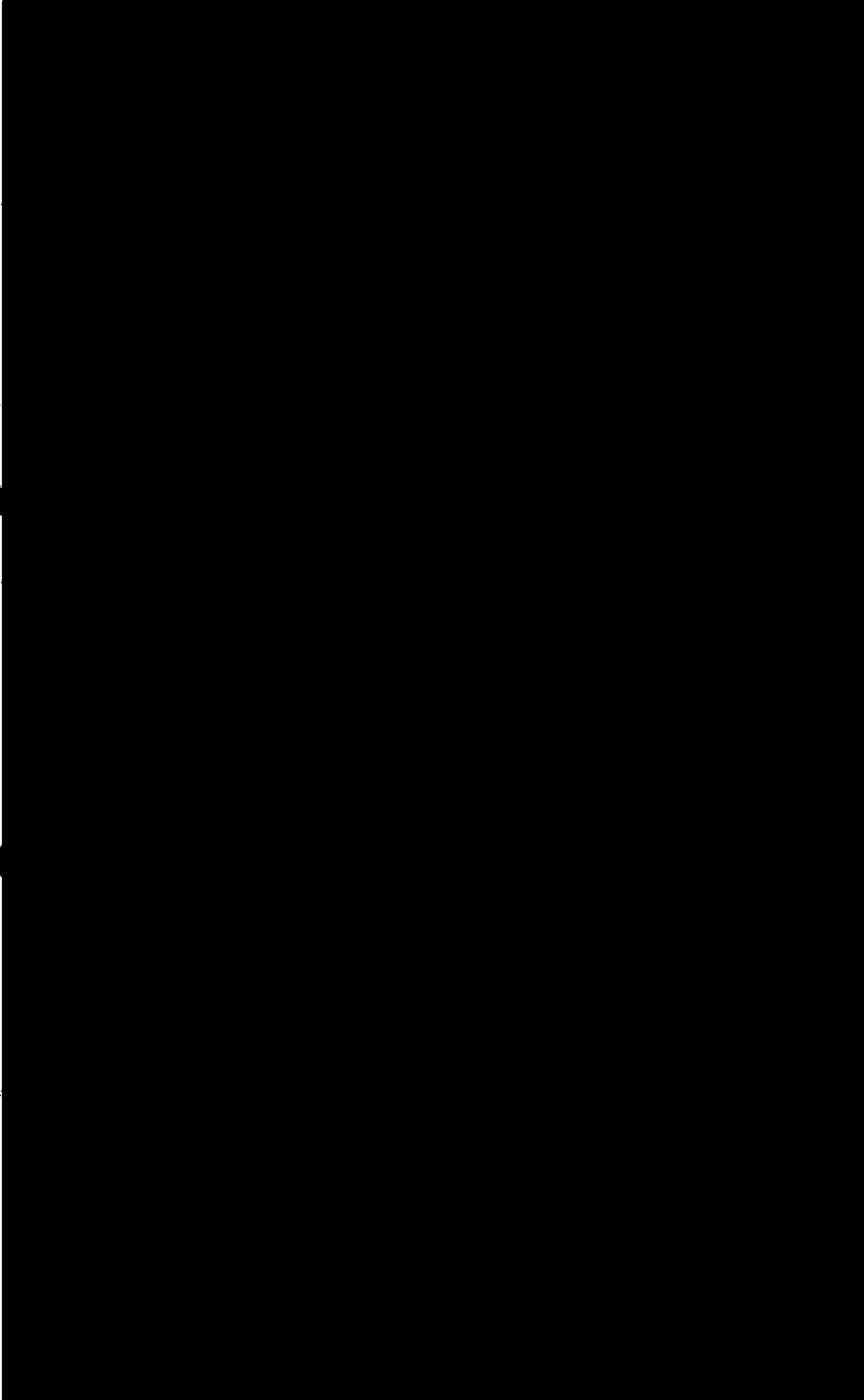


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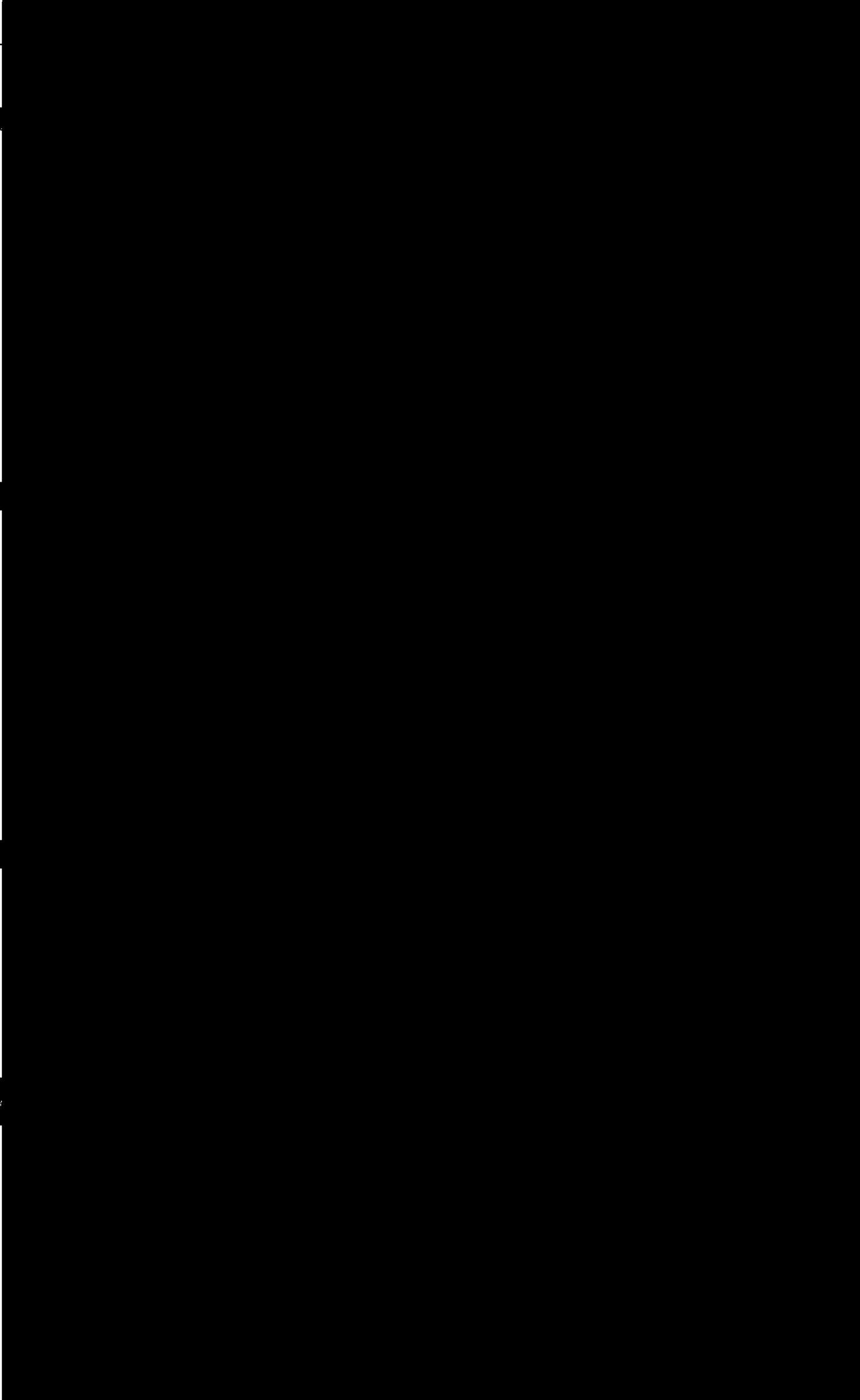
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Anexo del b

REGISTRO CADENA DE

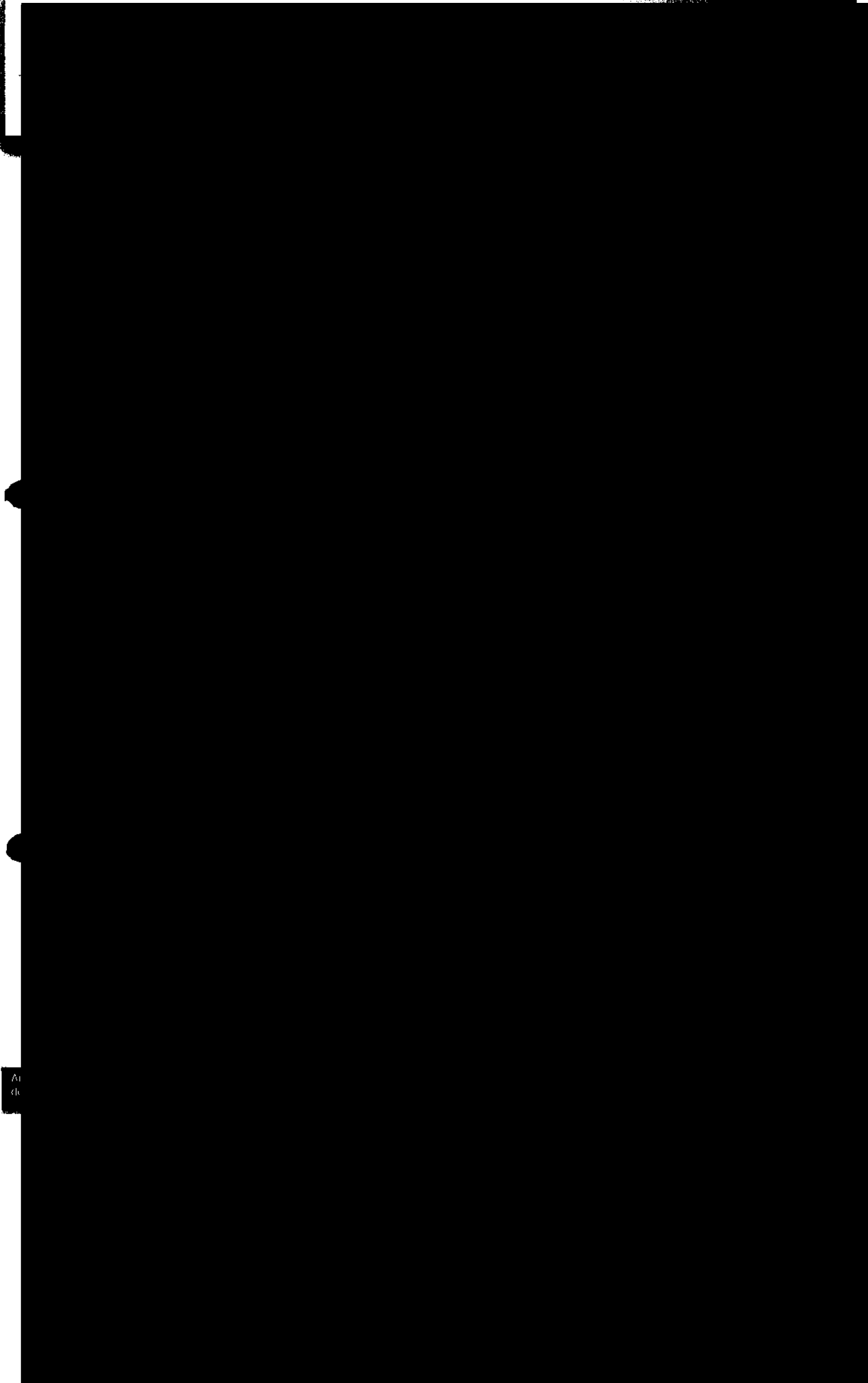
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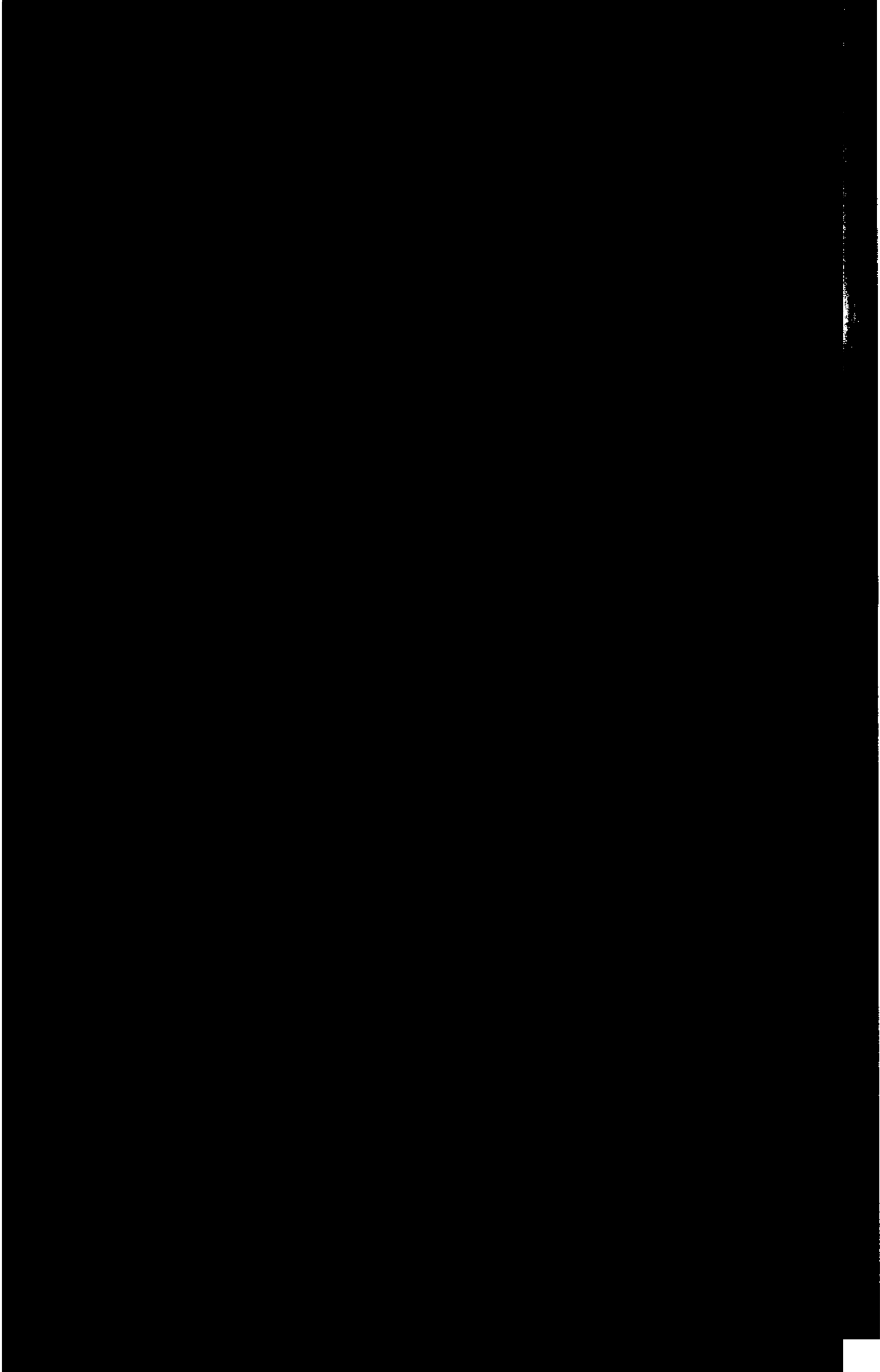
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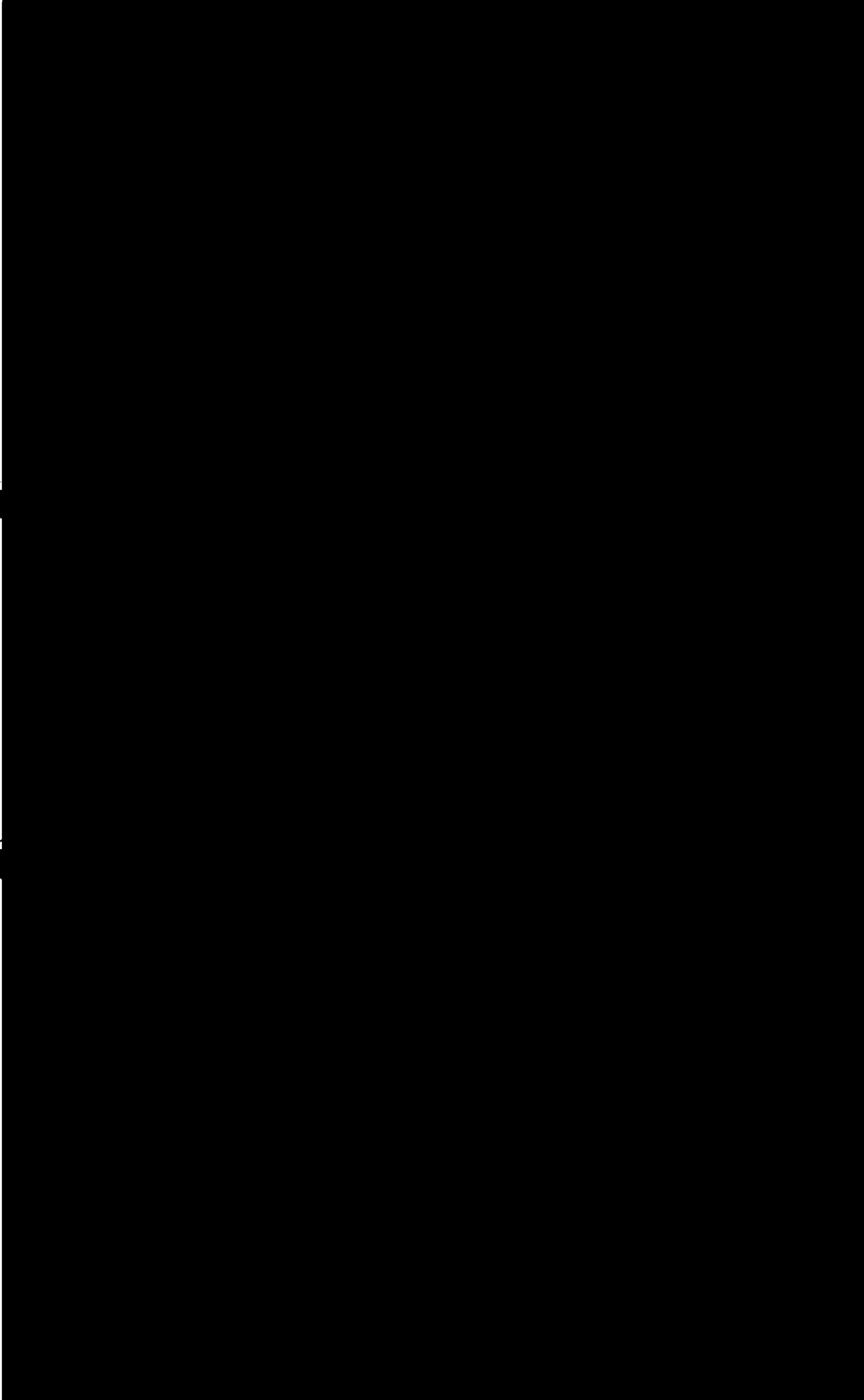
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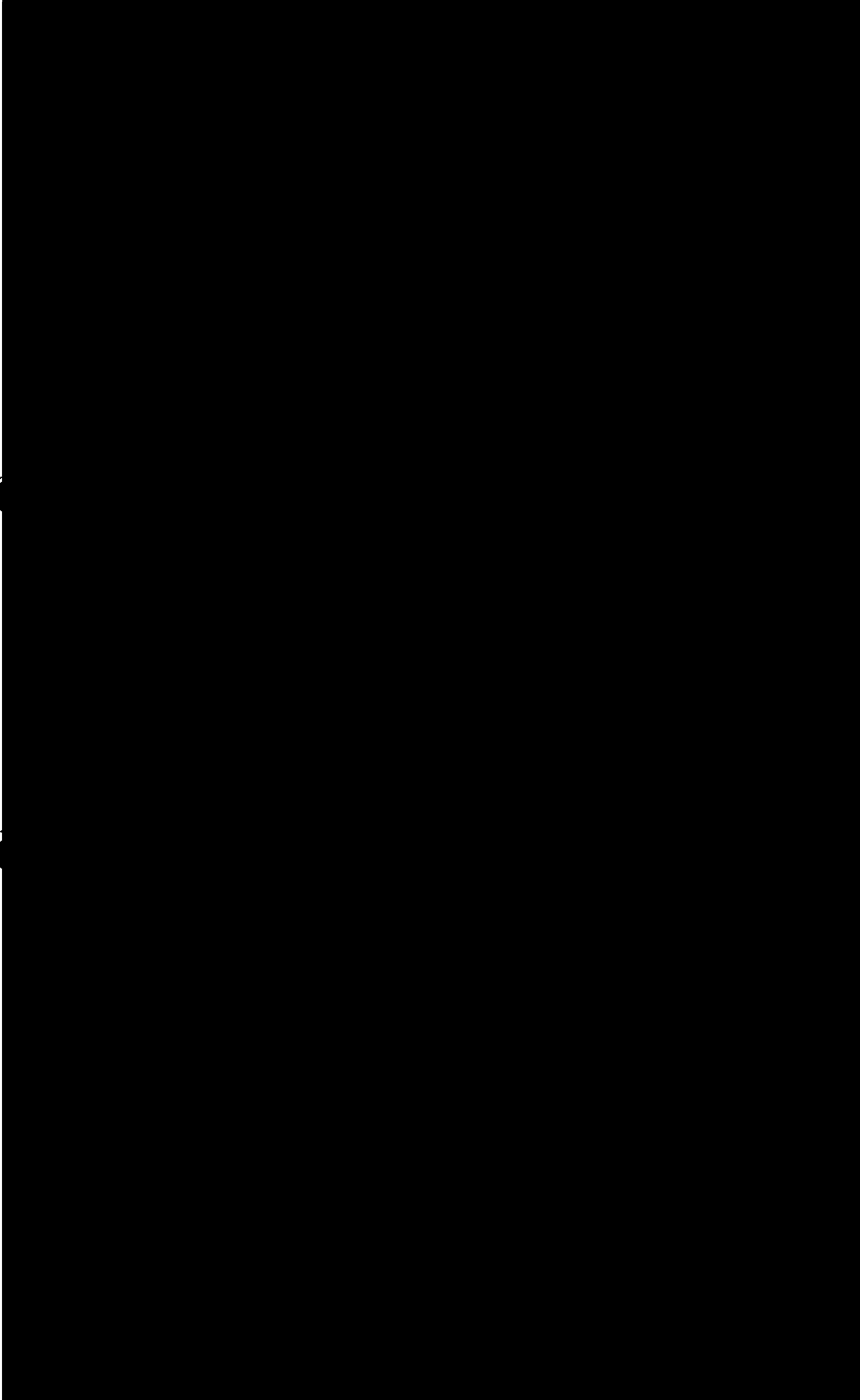


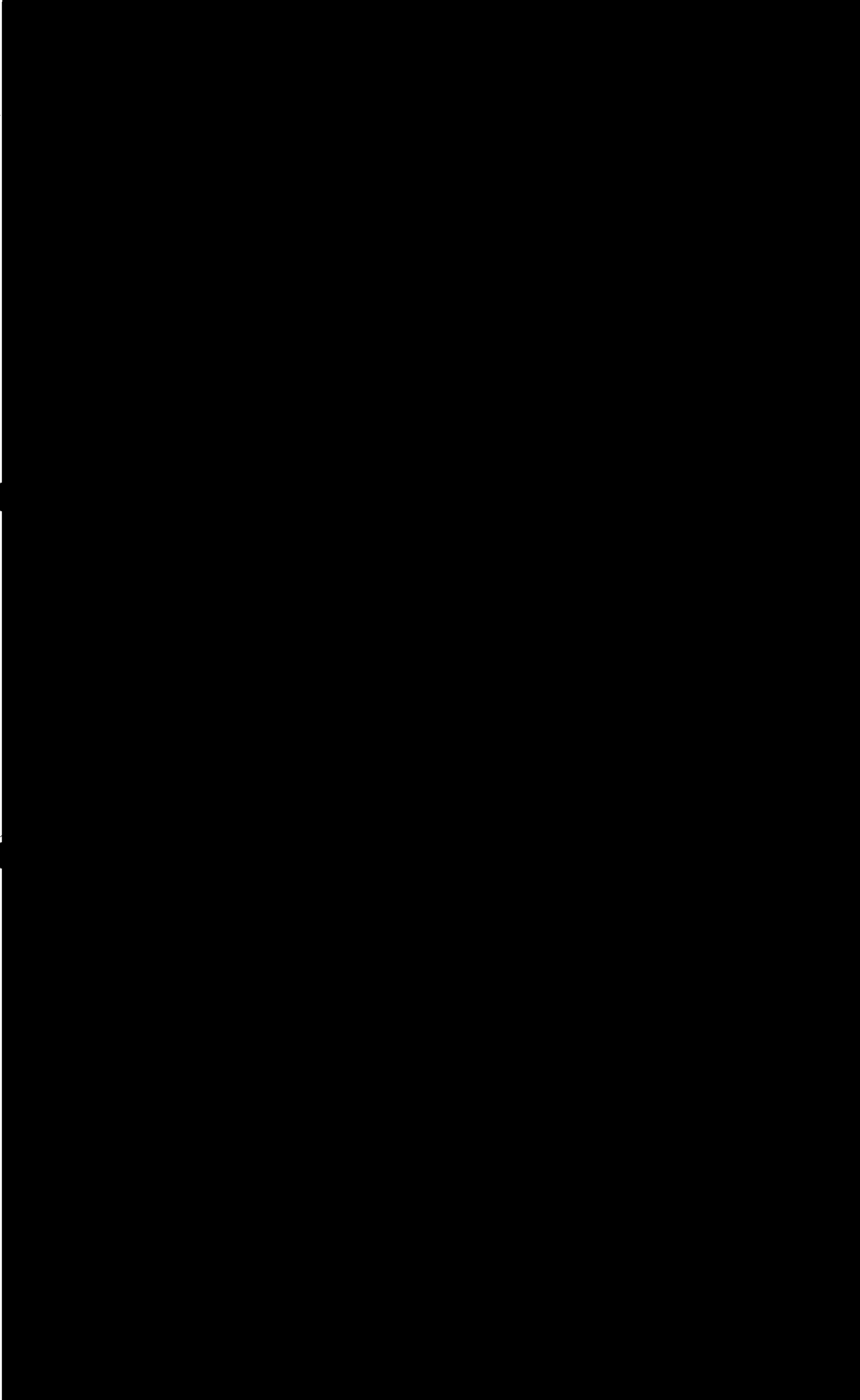
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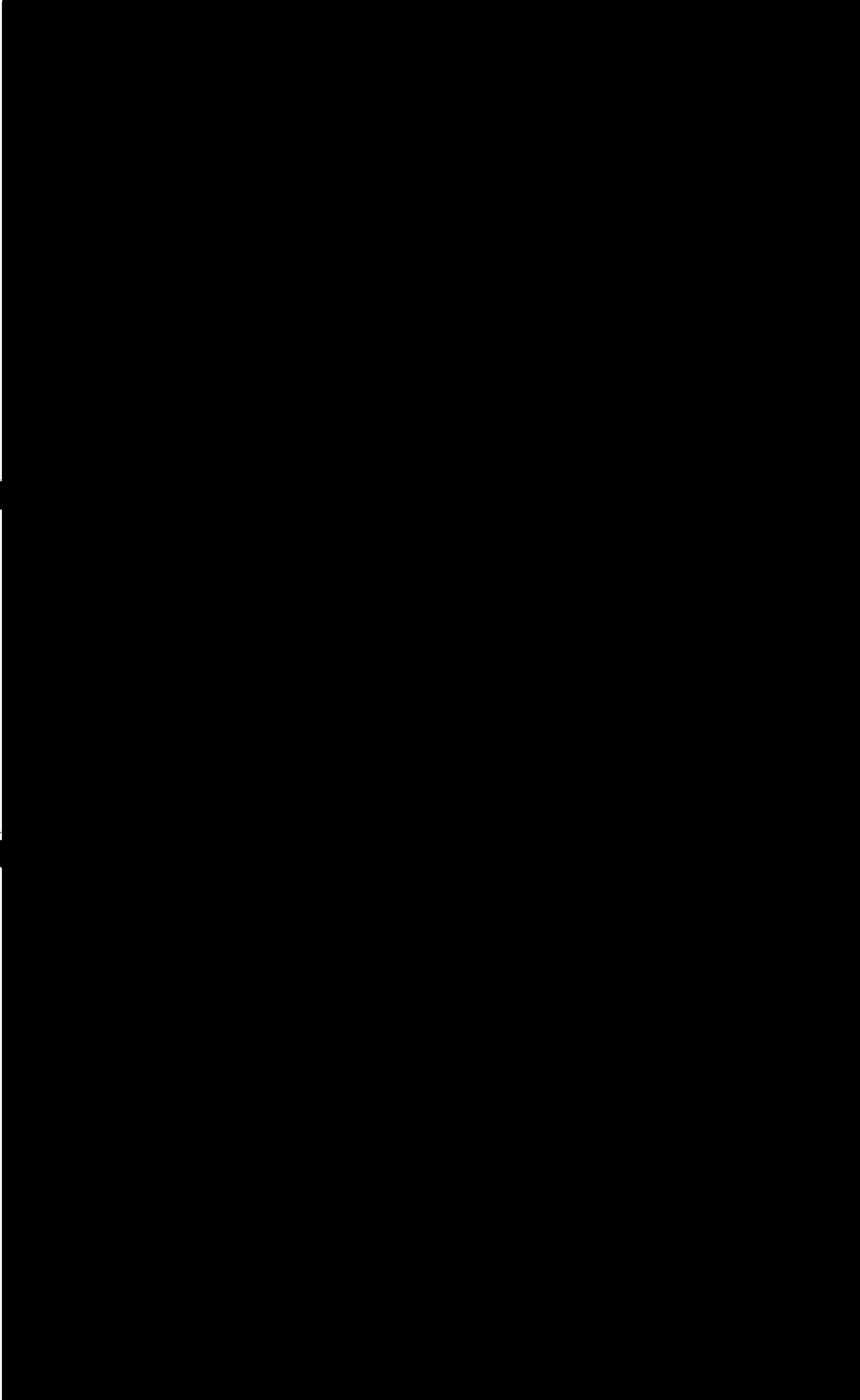


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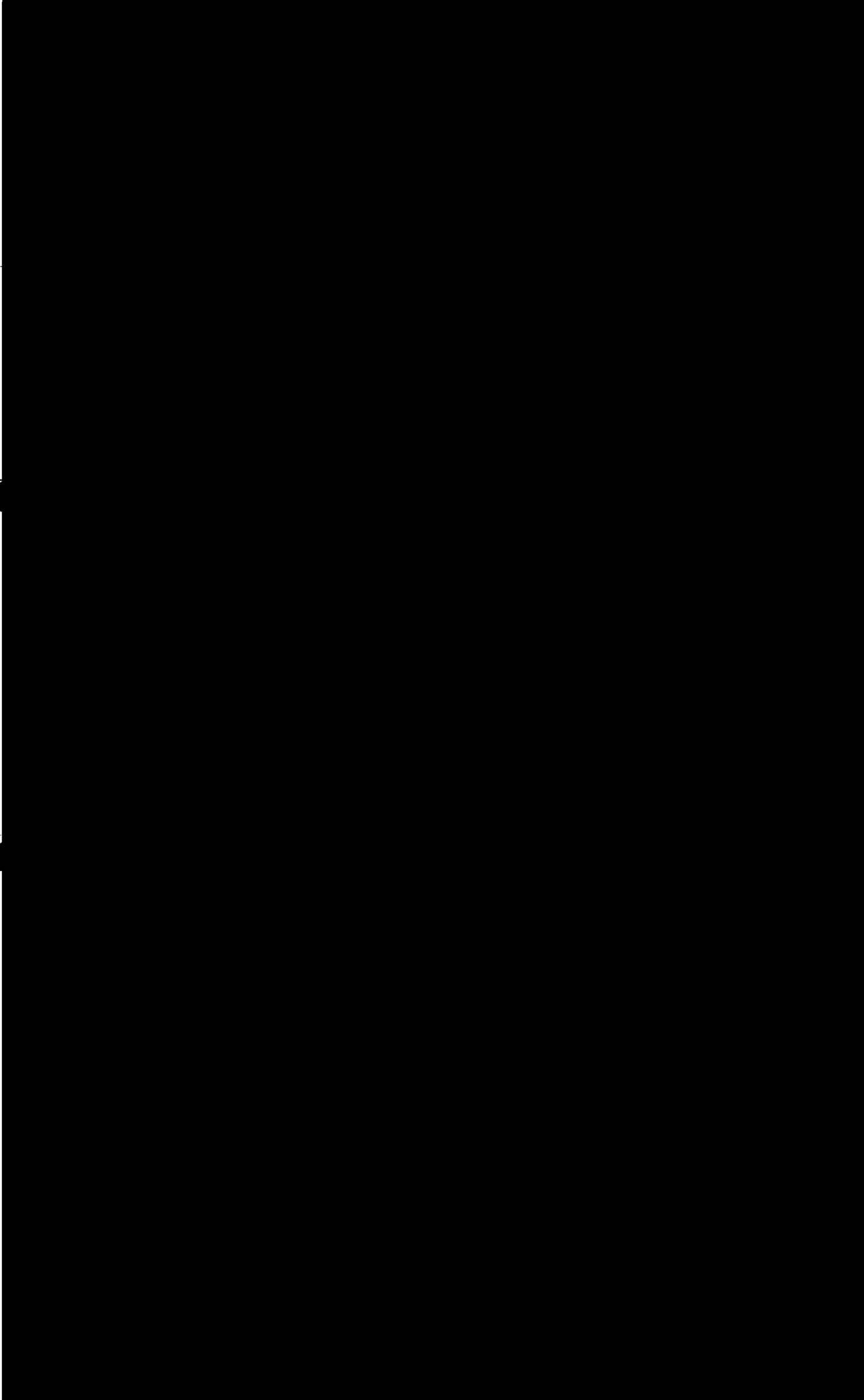


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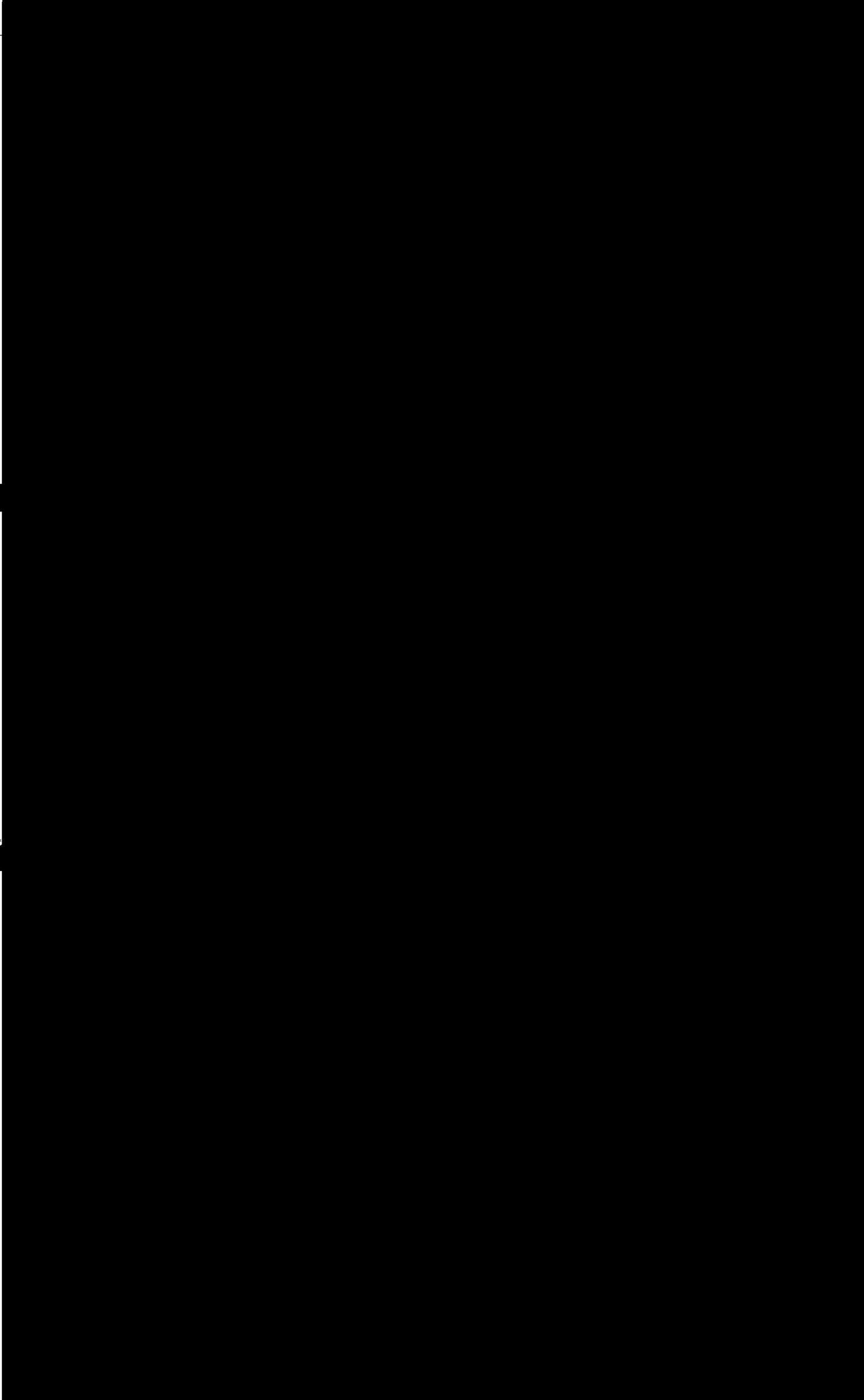
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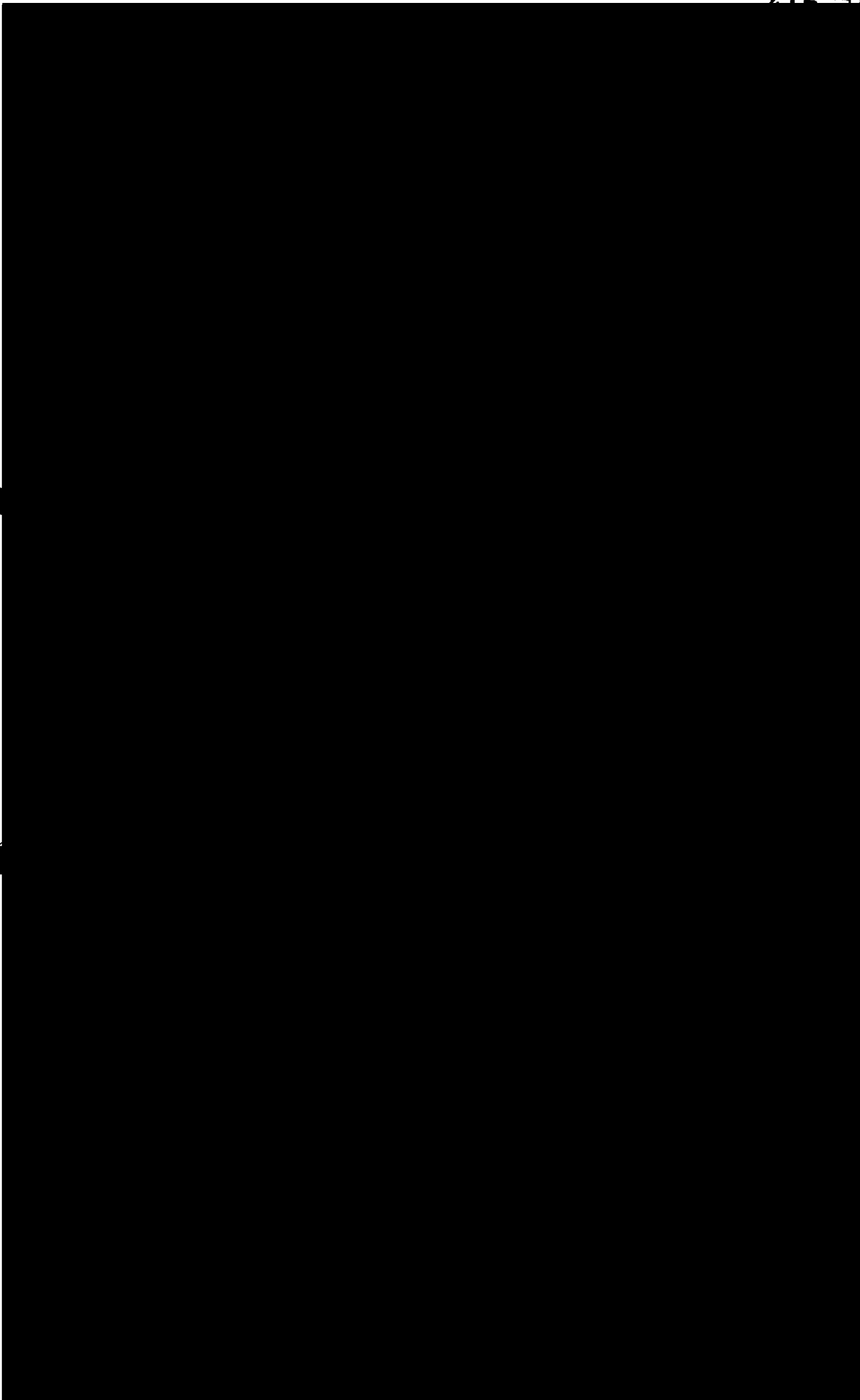
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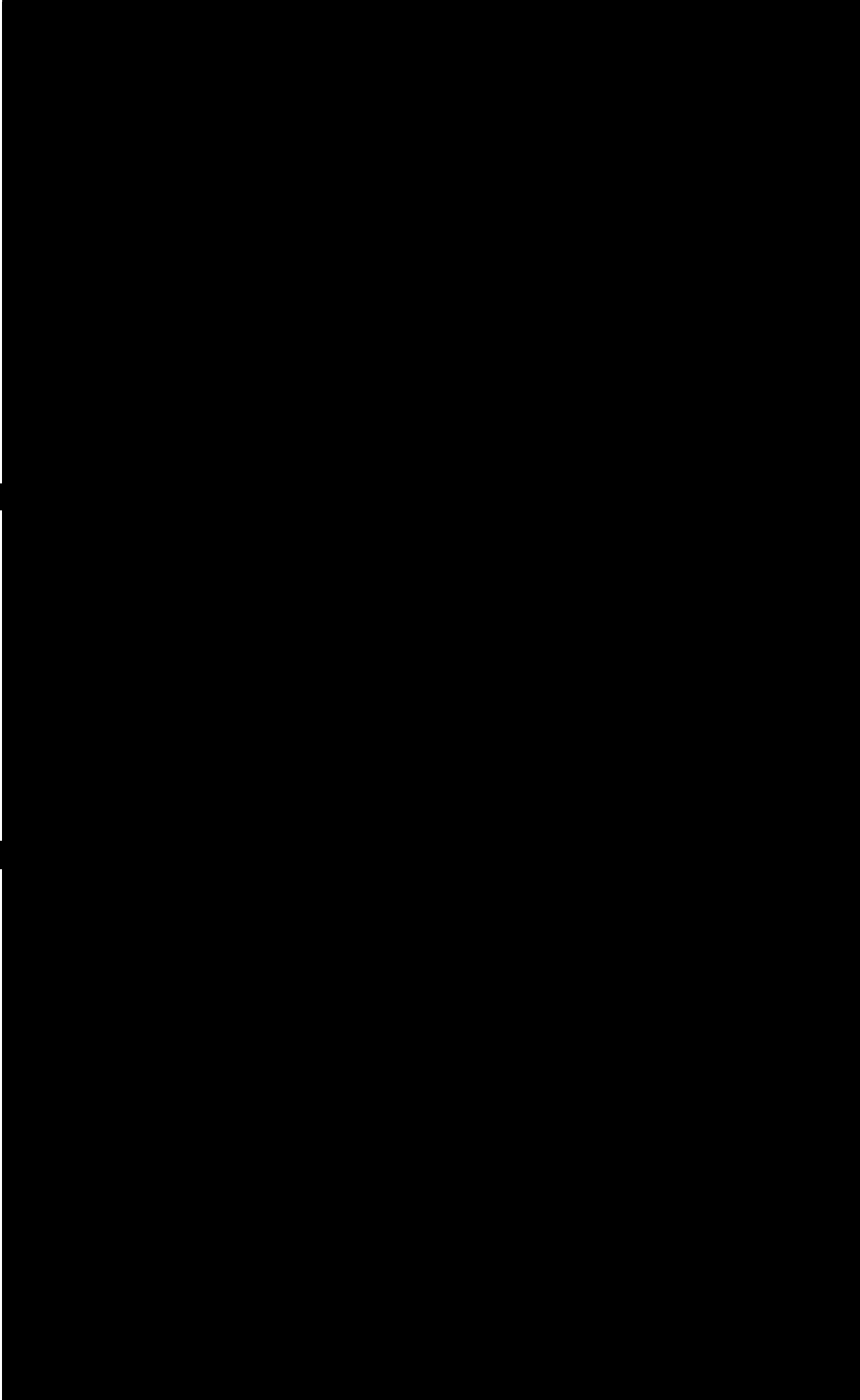
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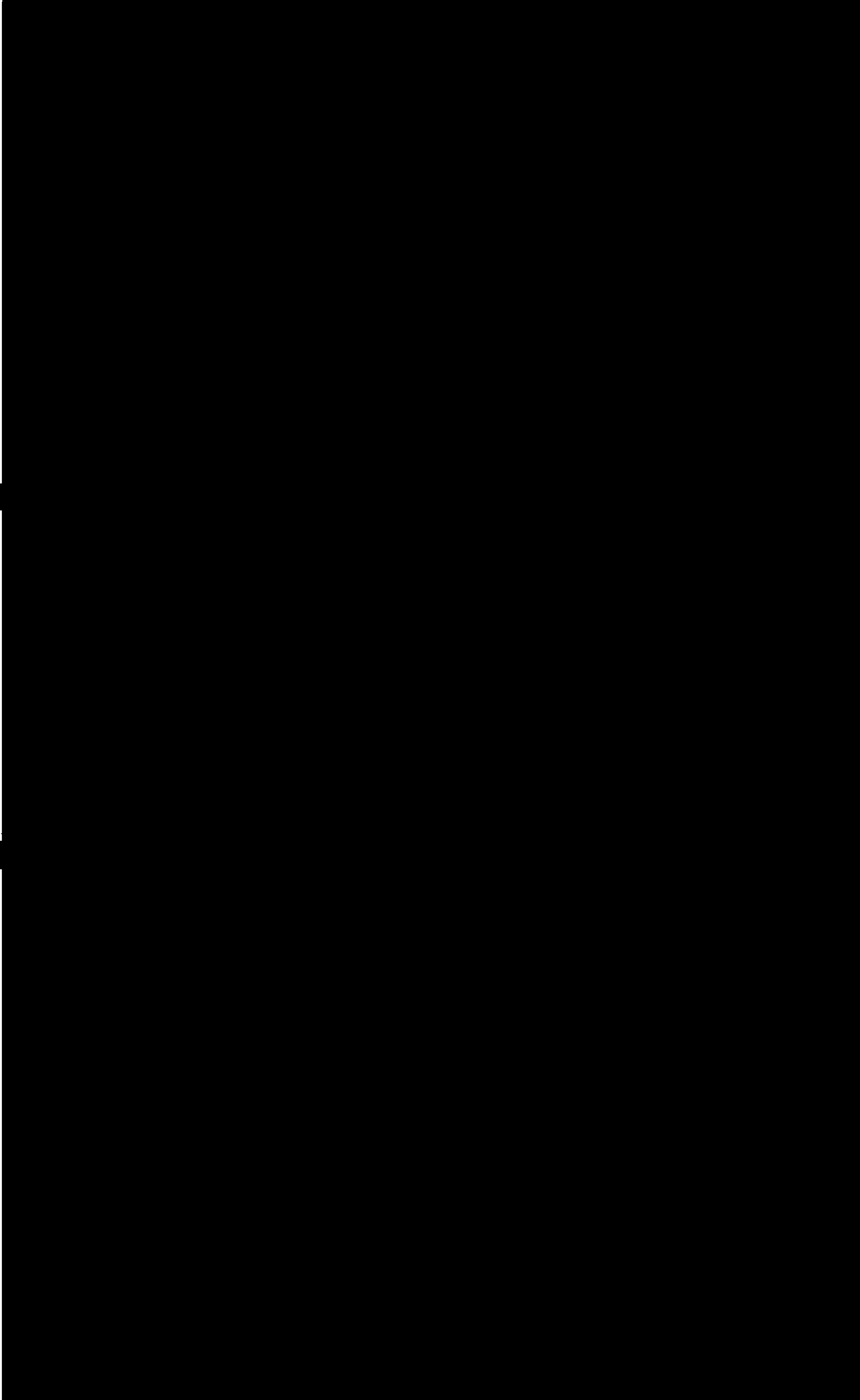
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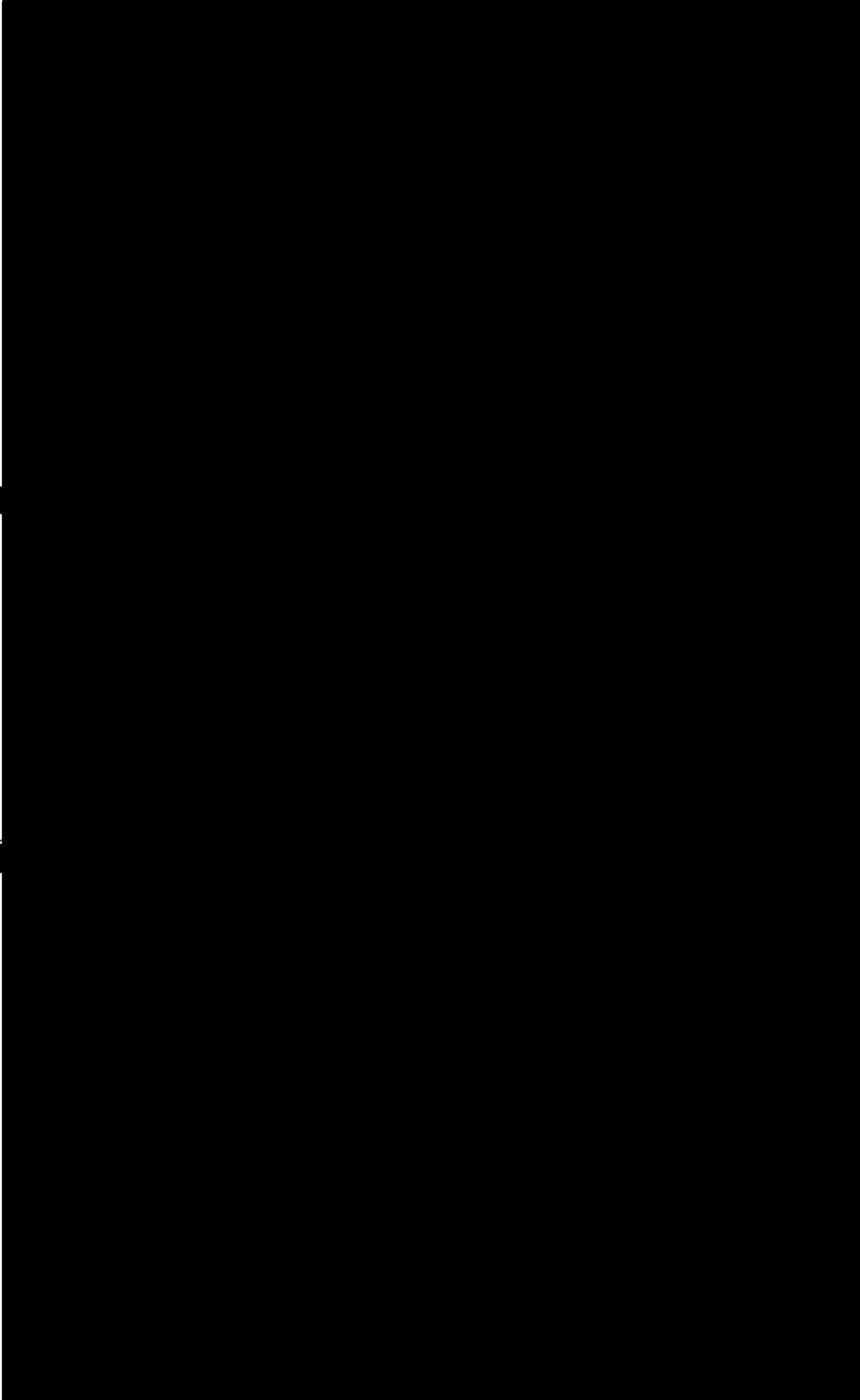




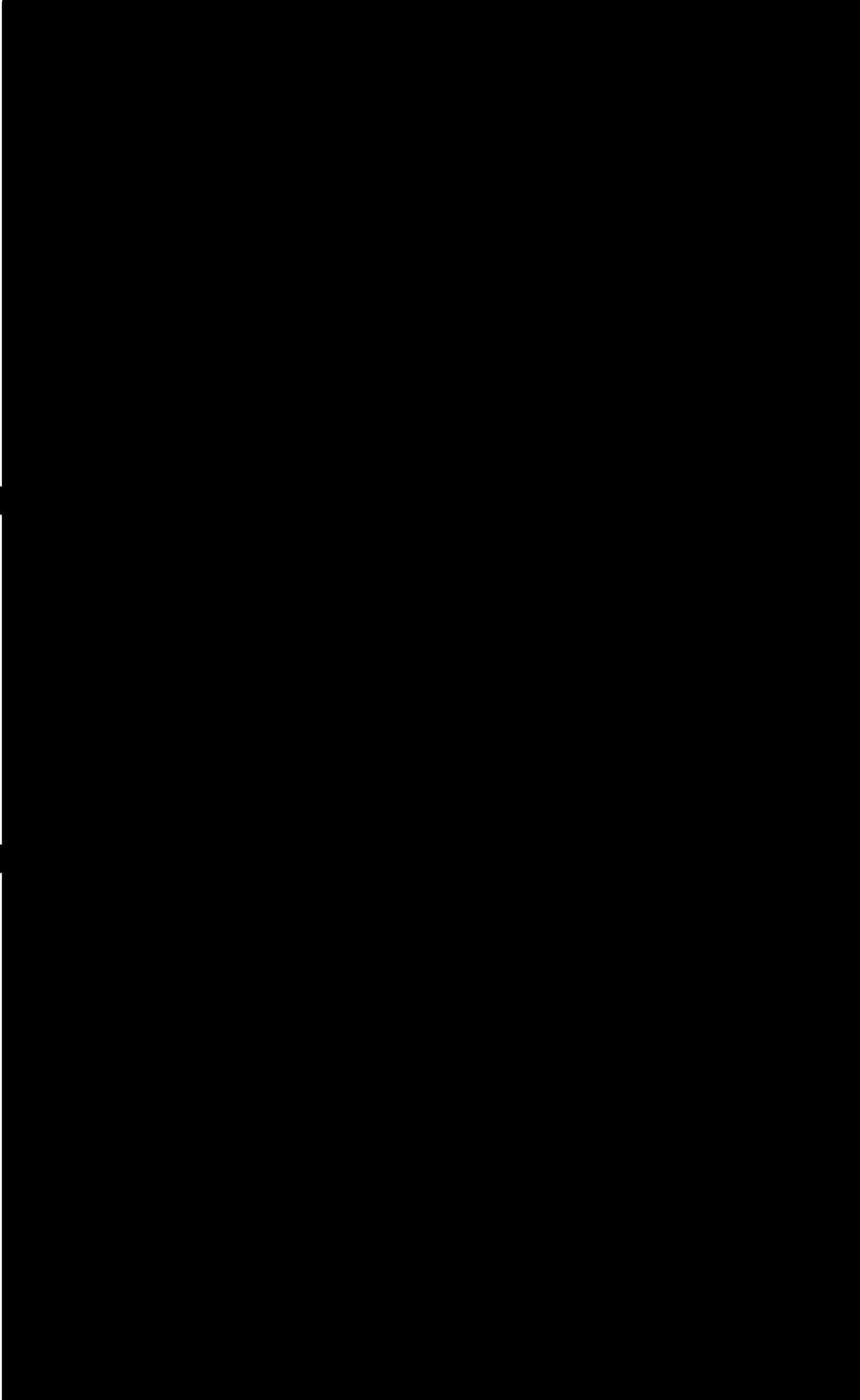
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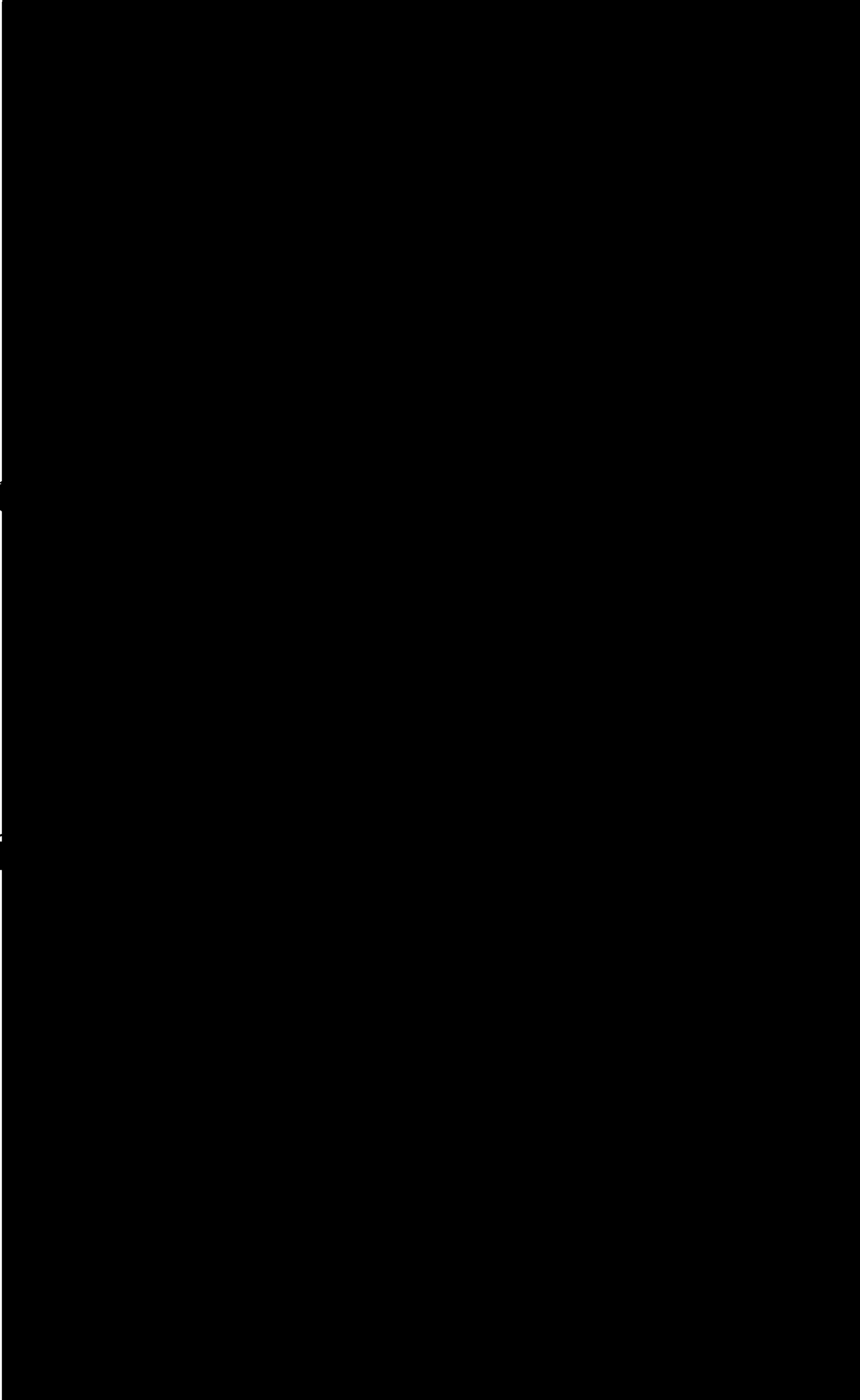
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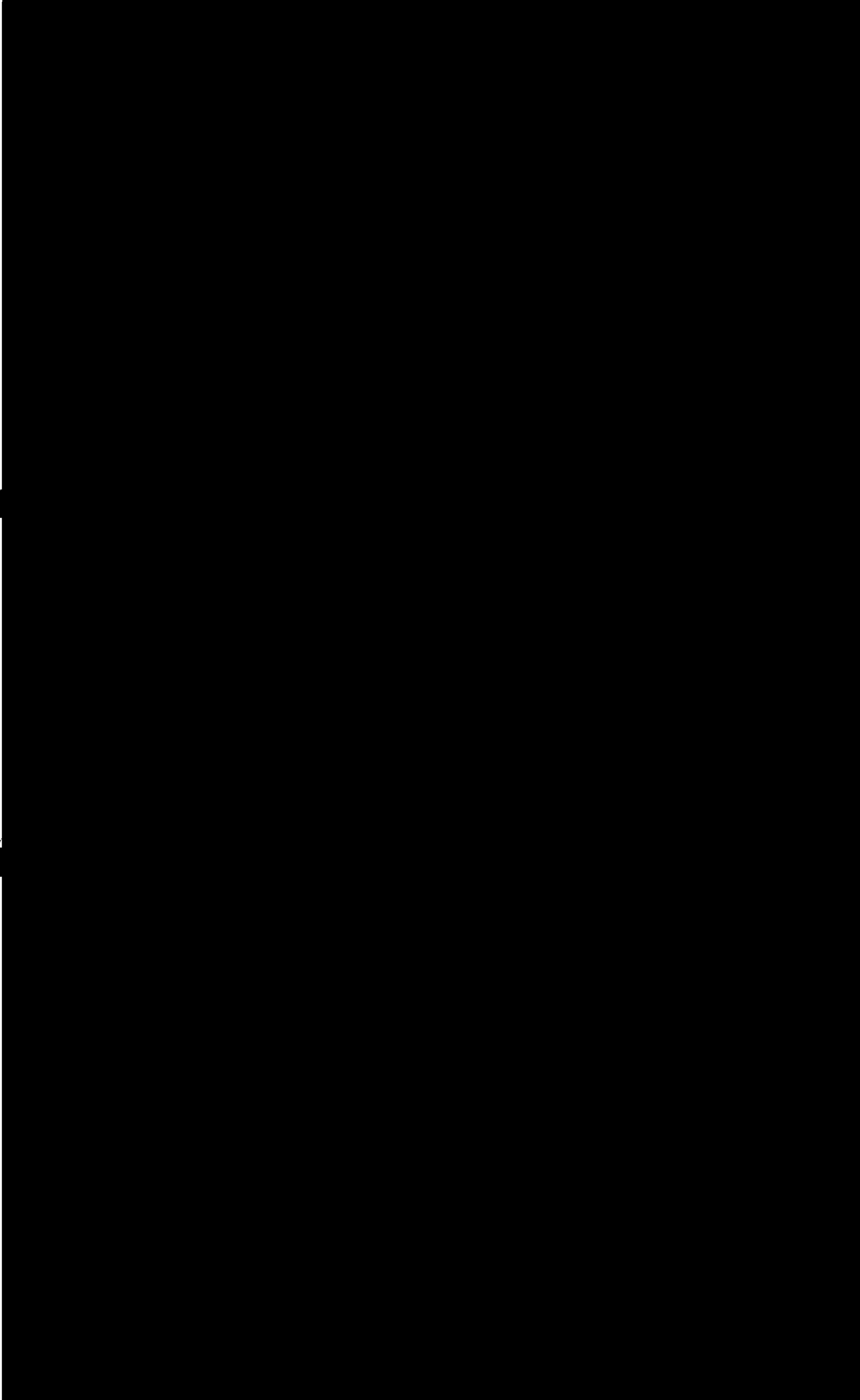




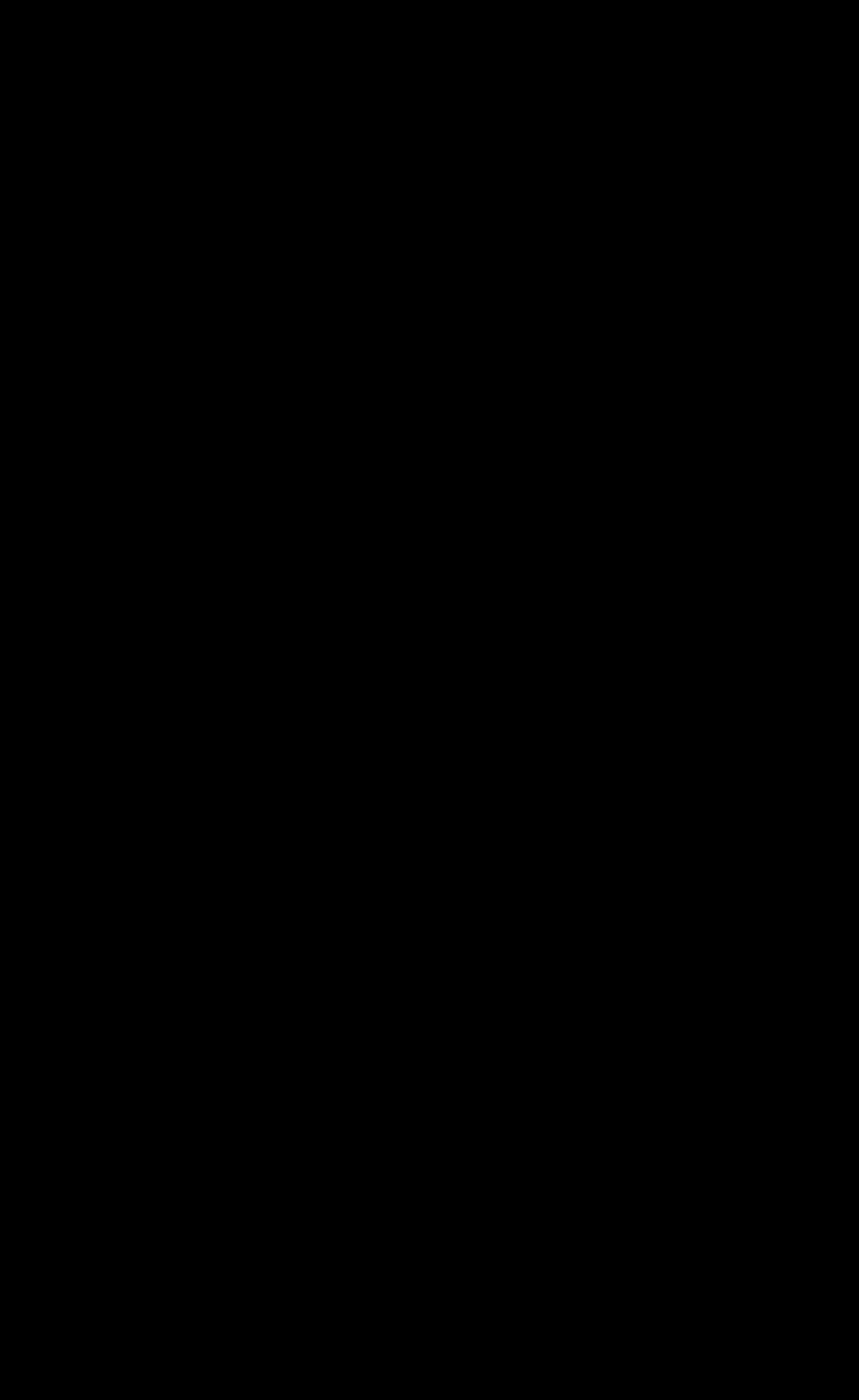
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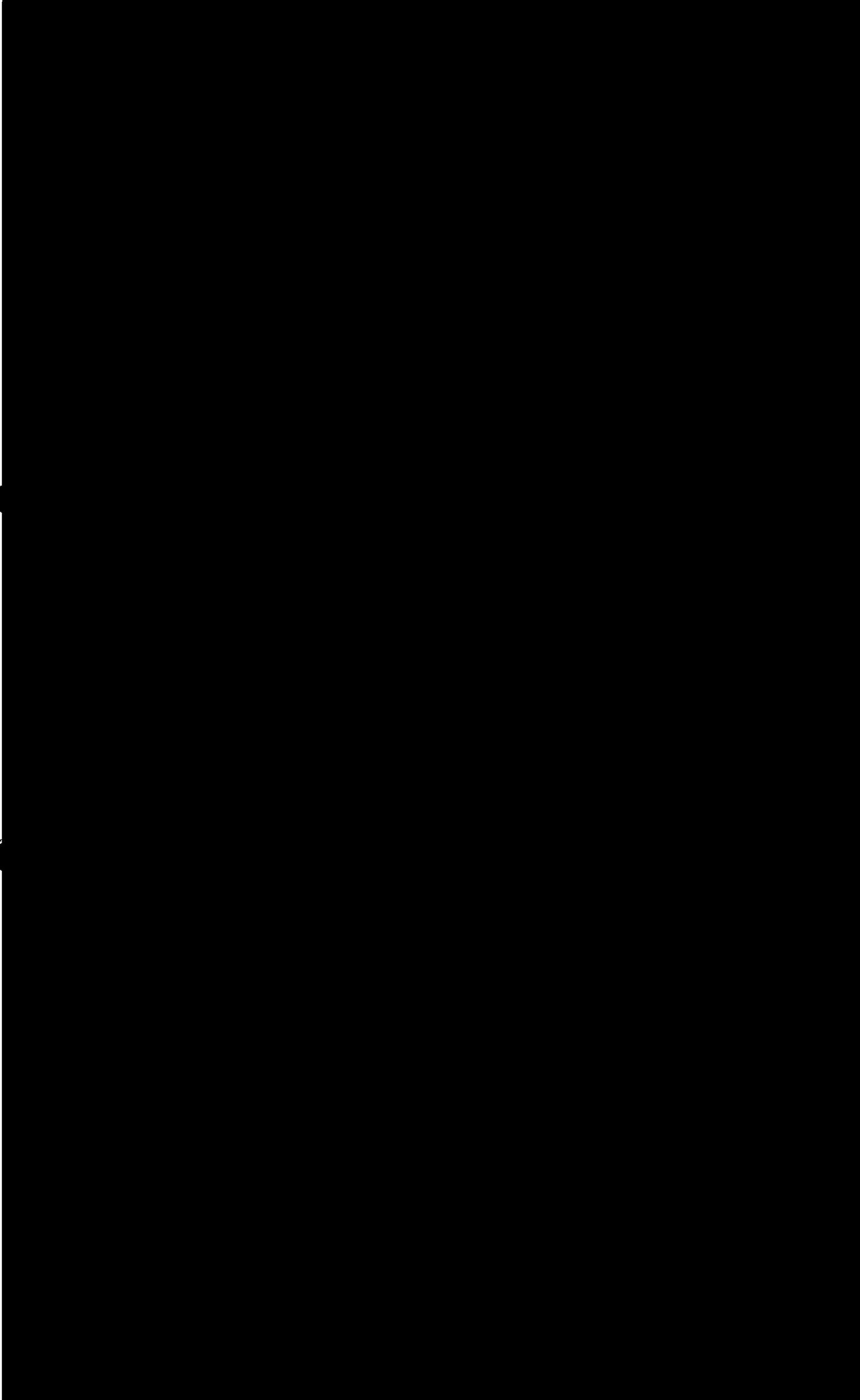
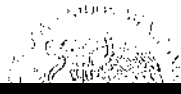






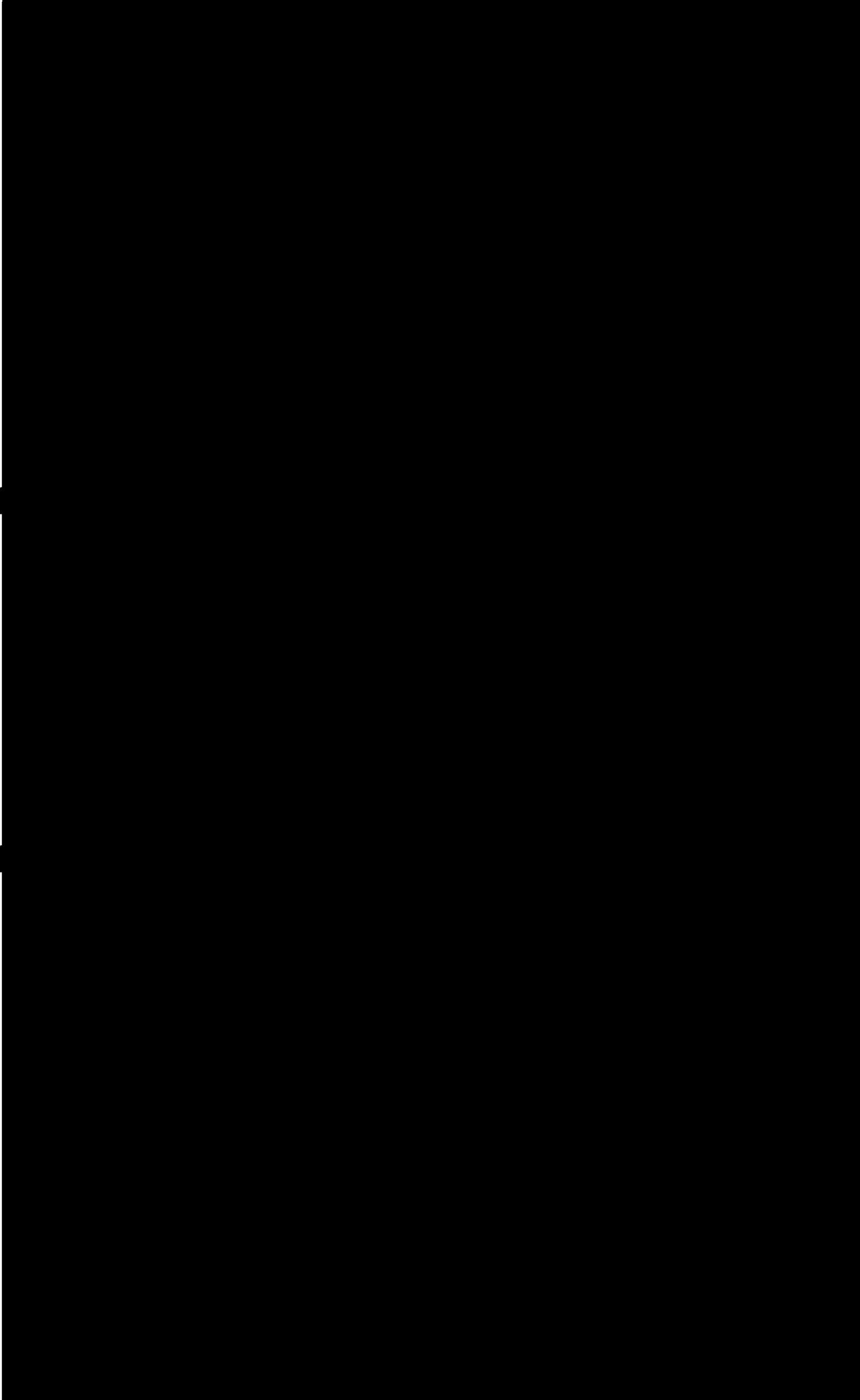
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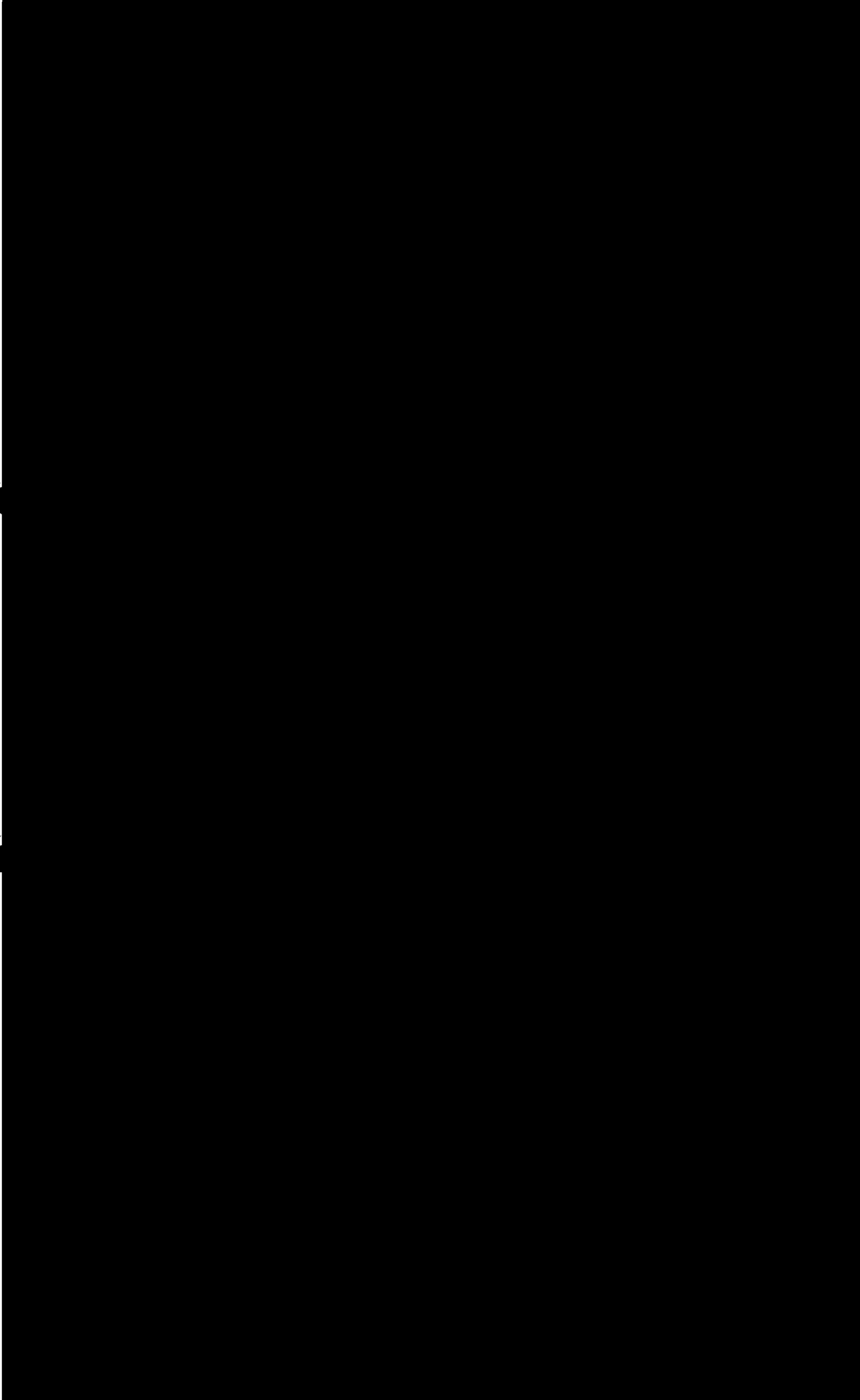


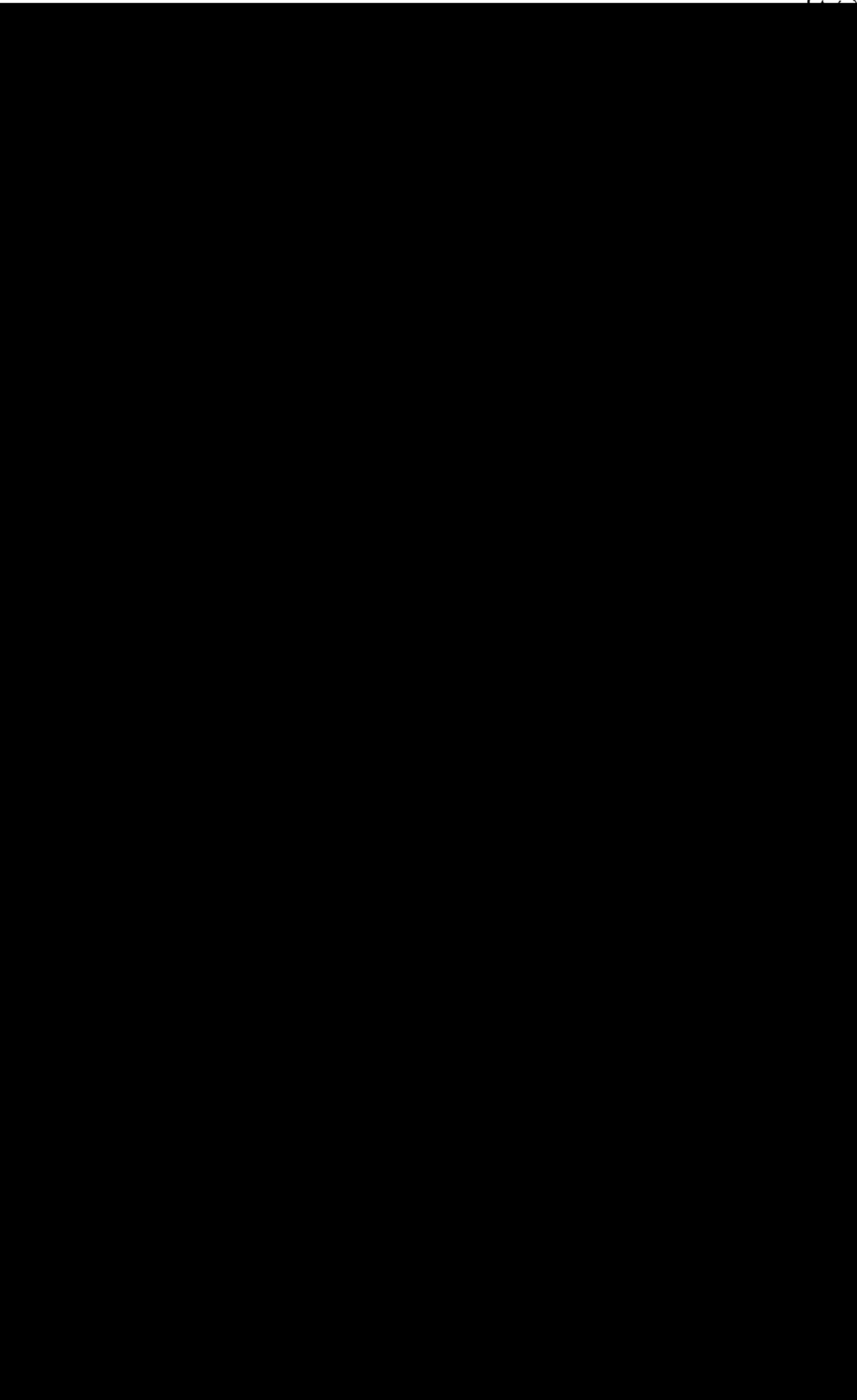
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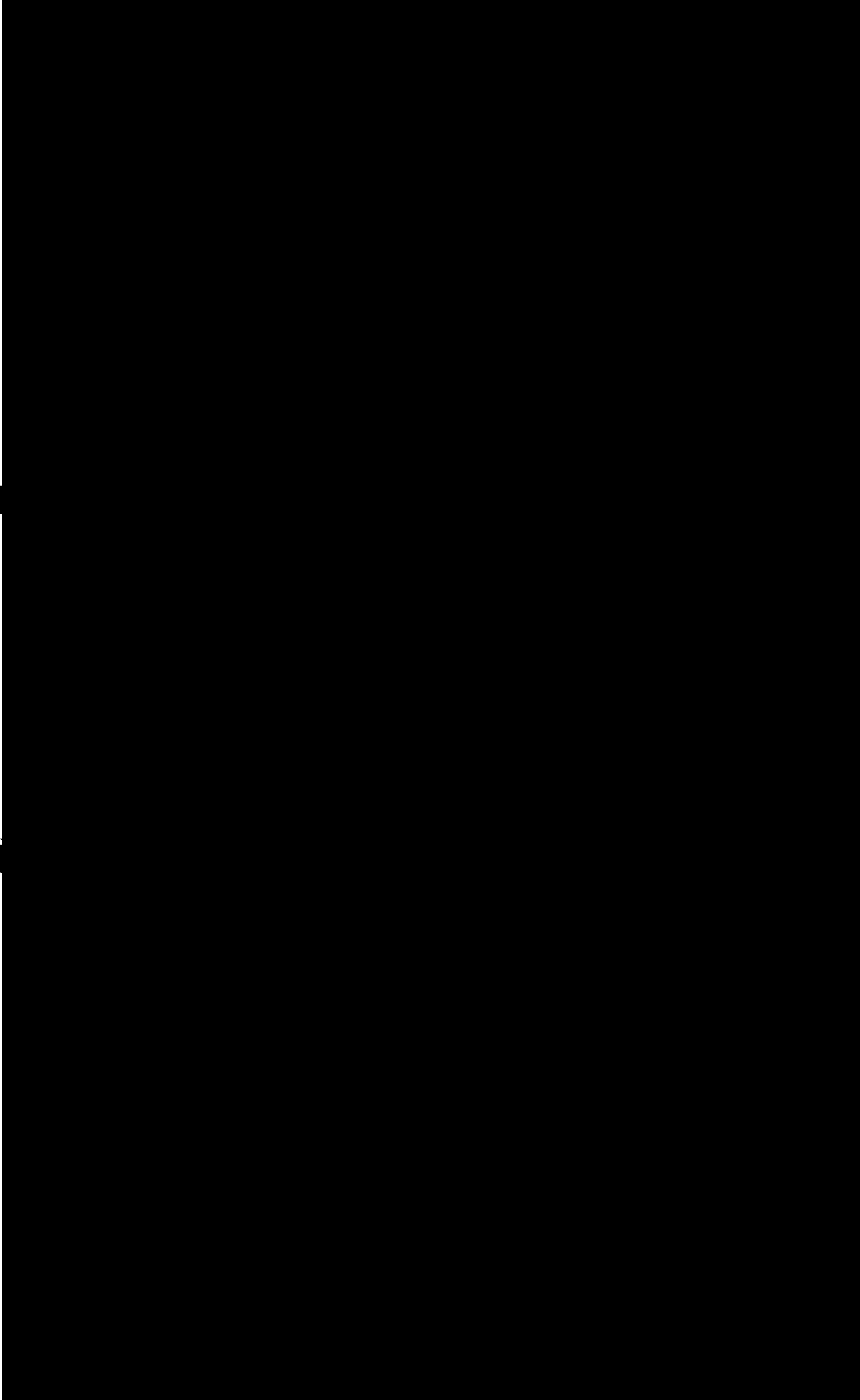
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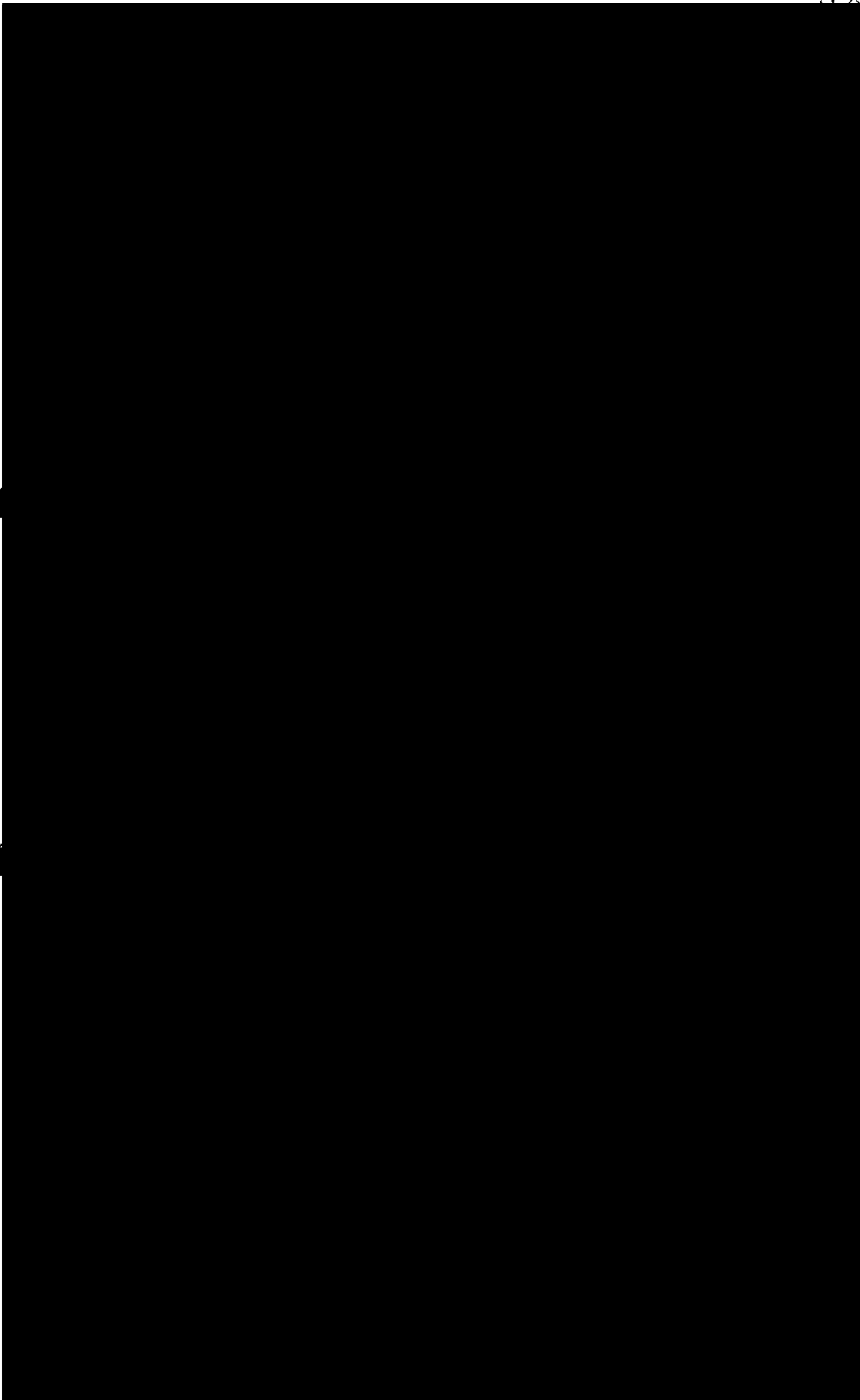


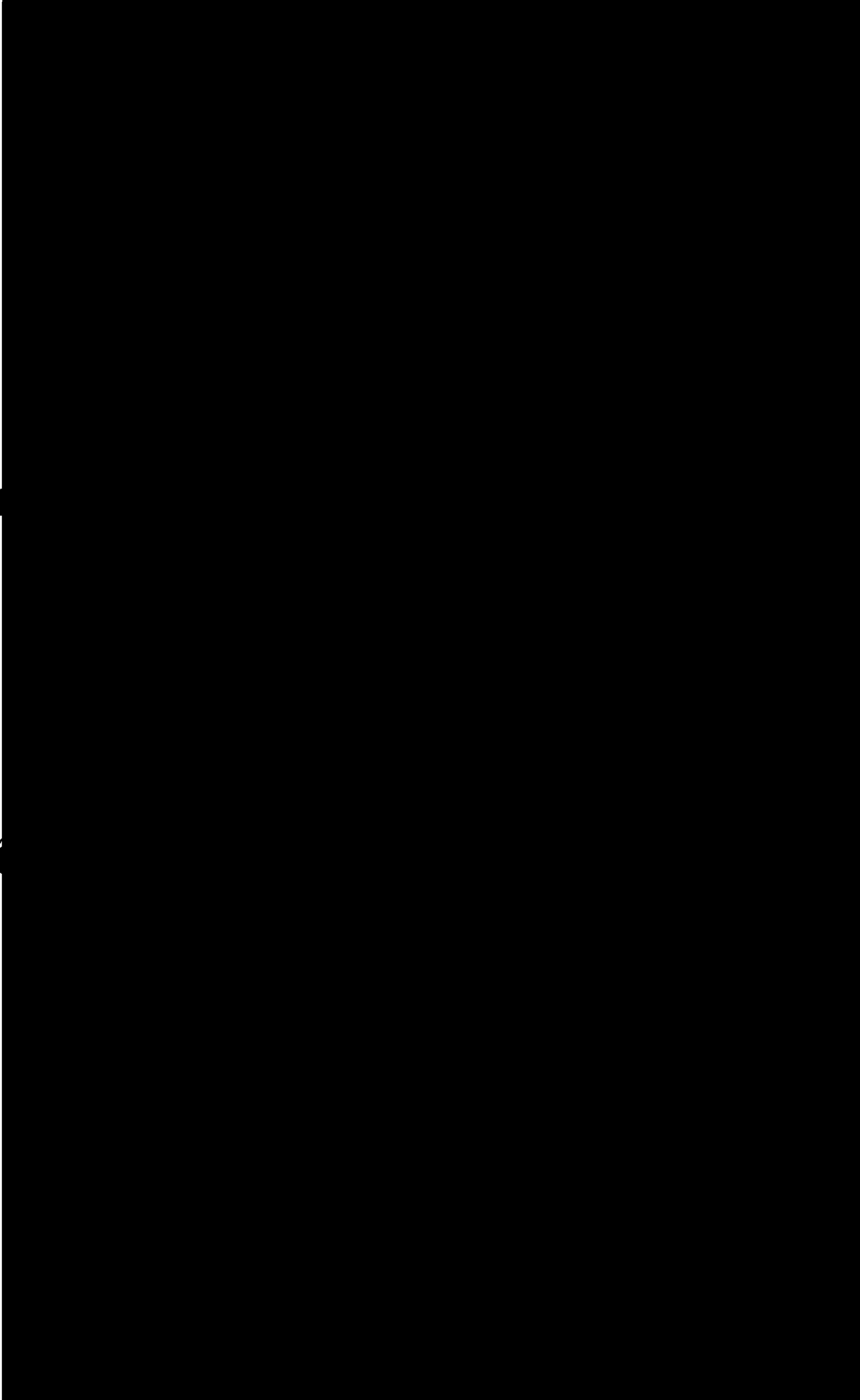
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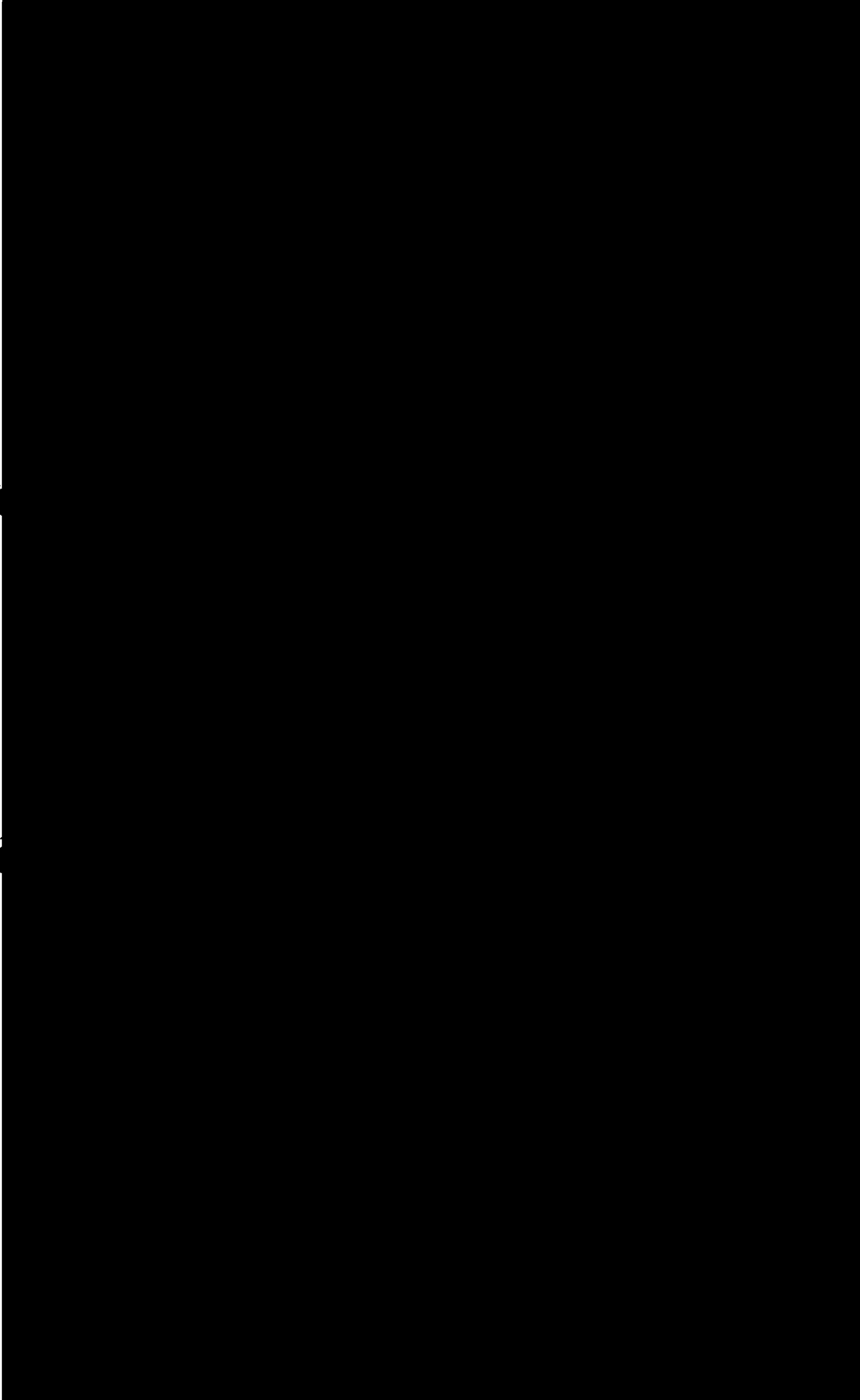


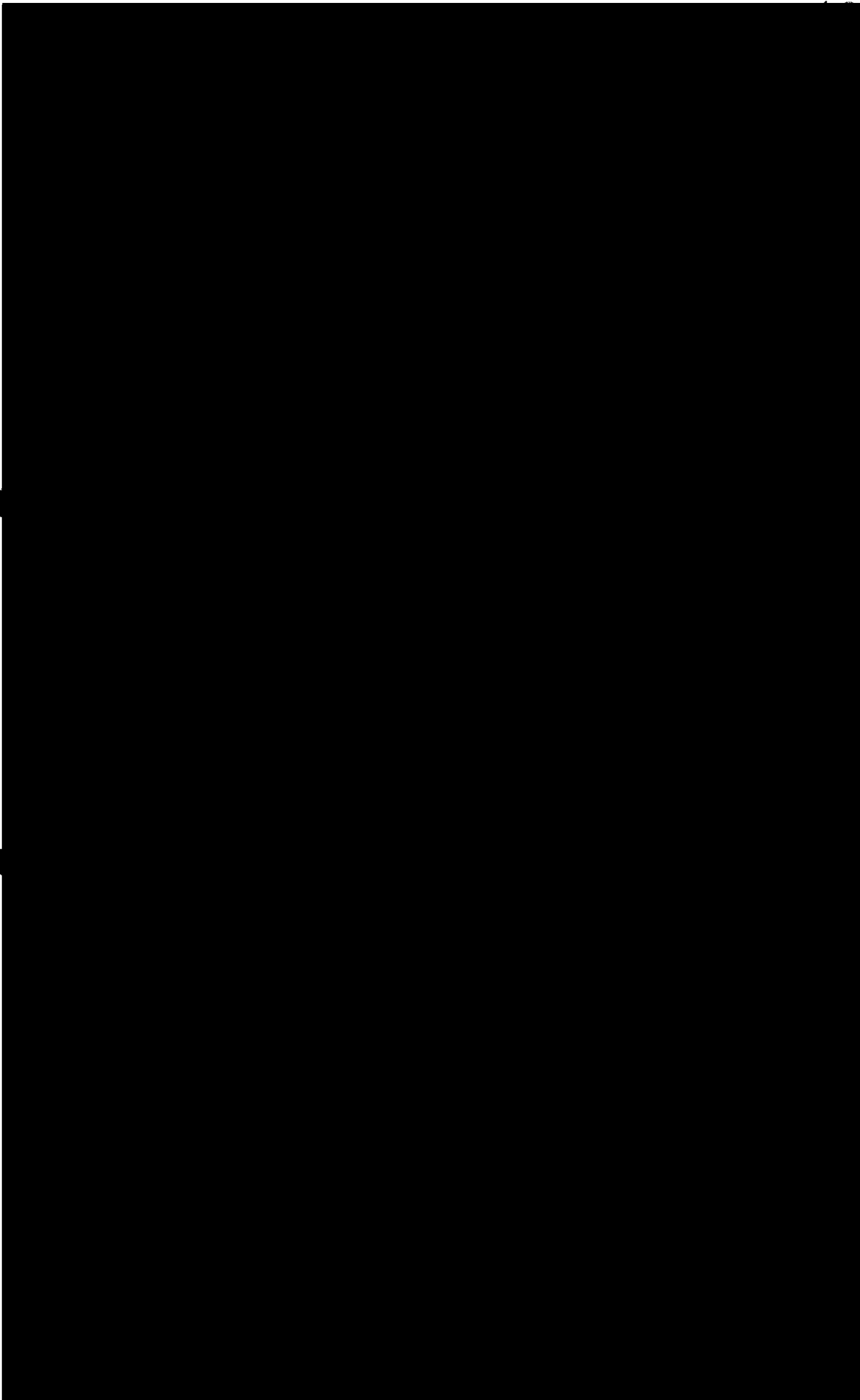


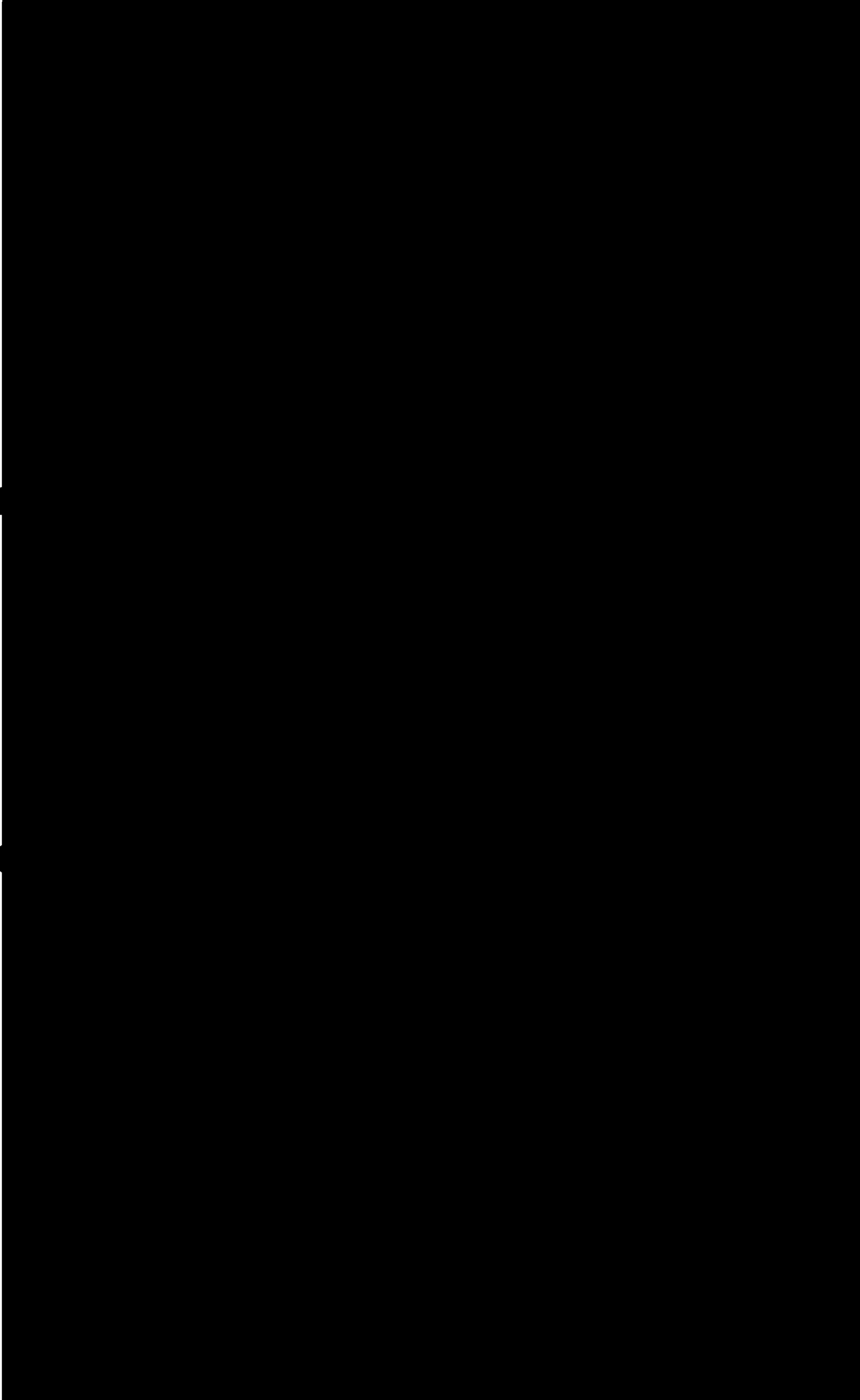


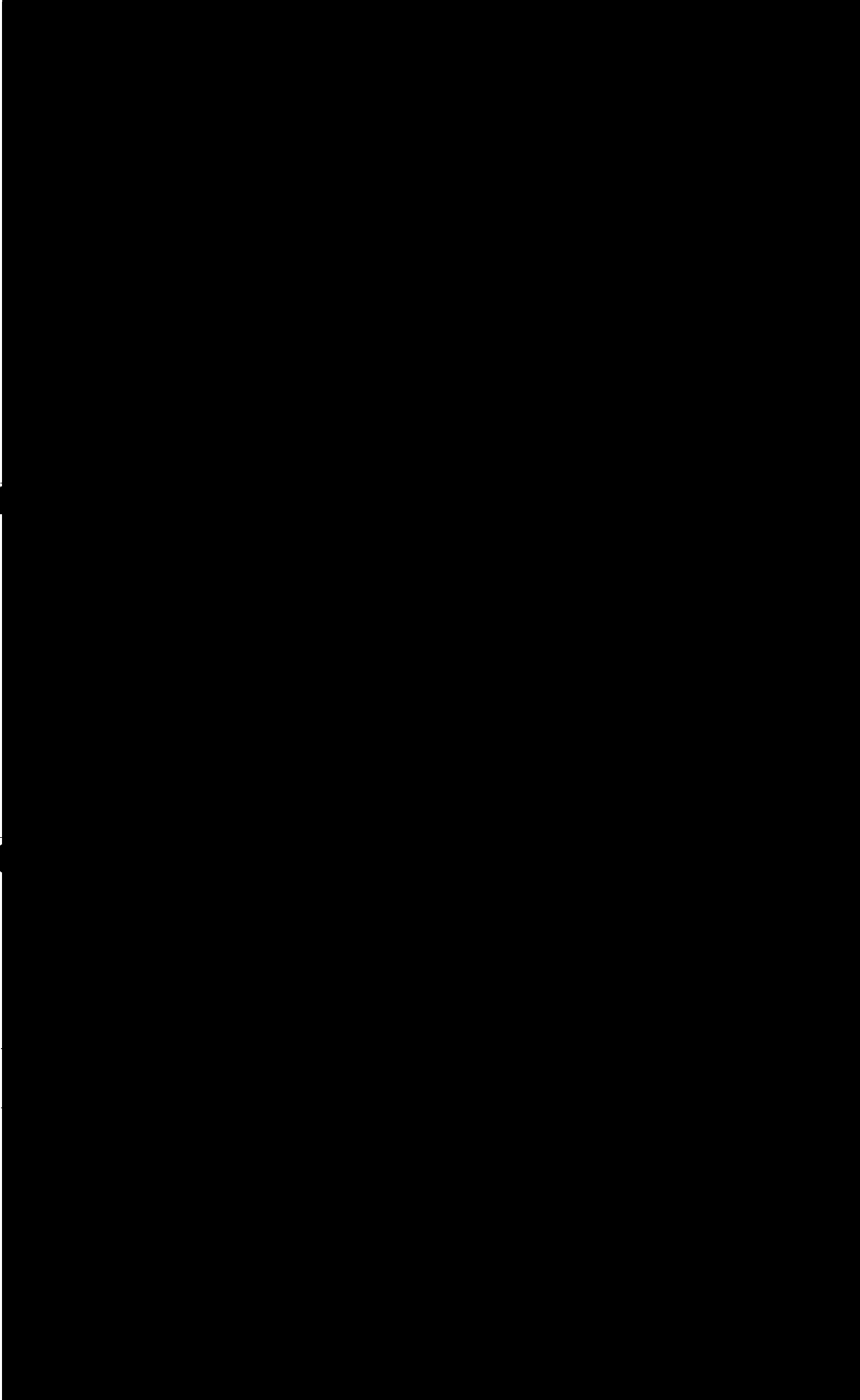


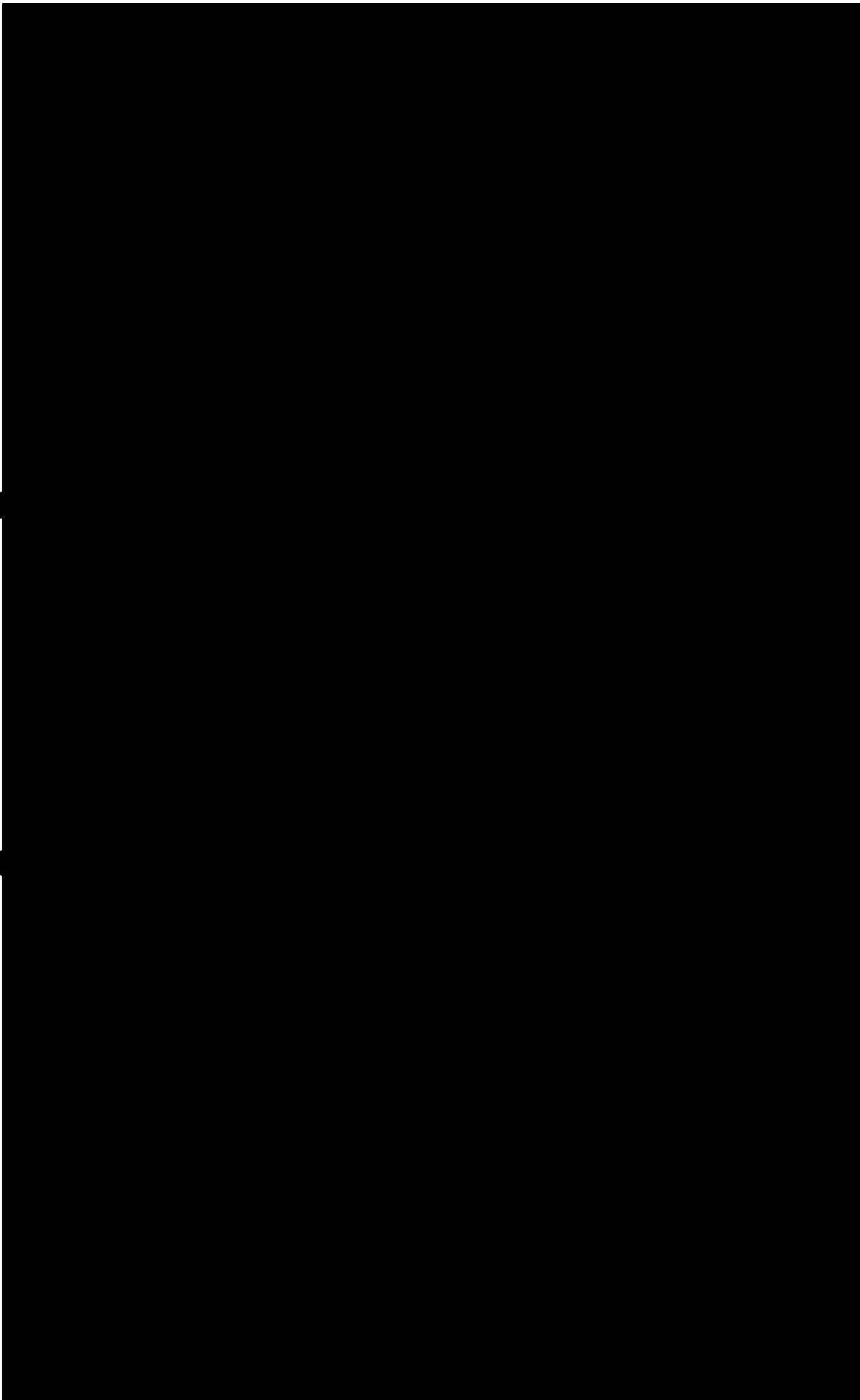




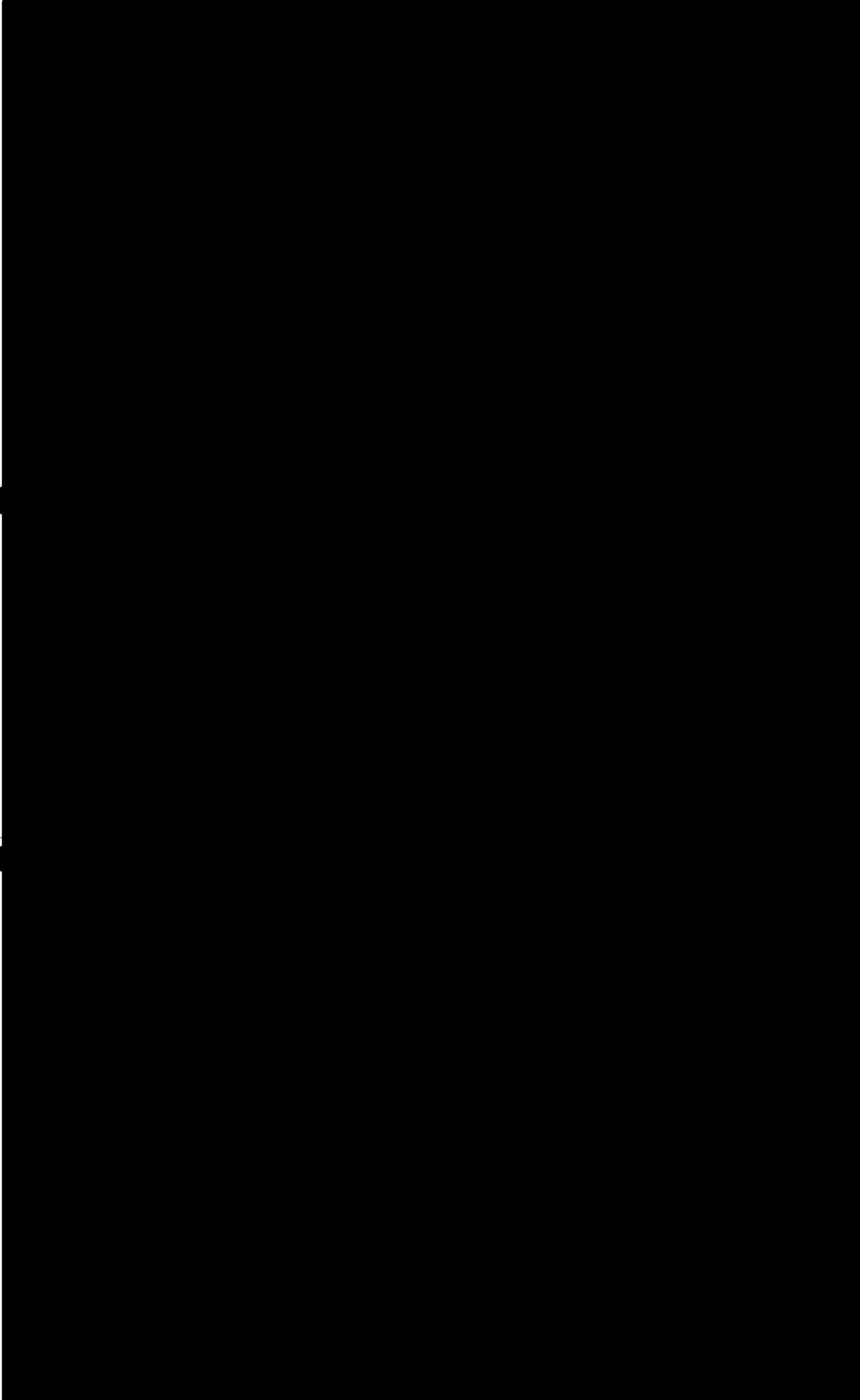






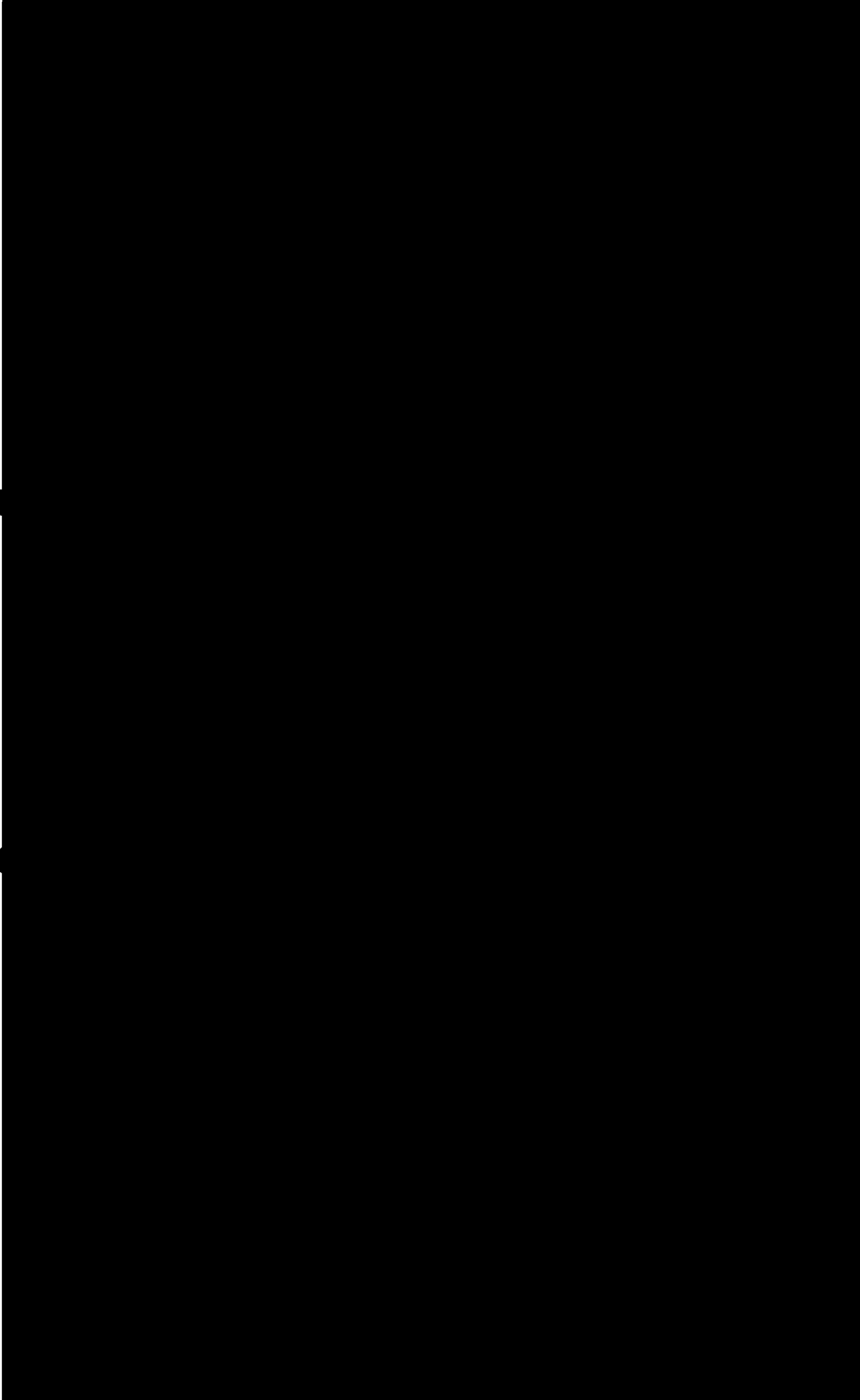


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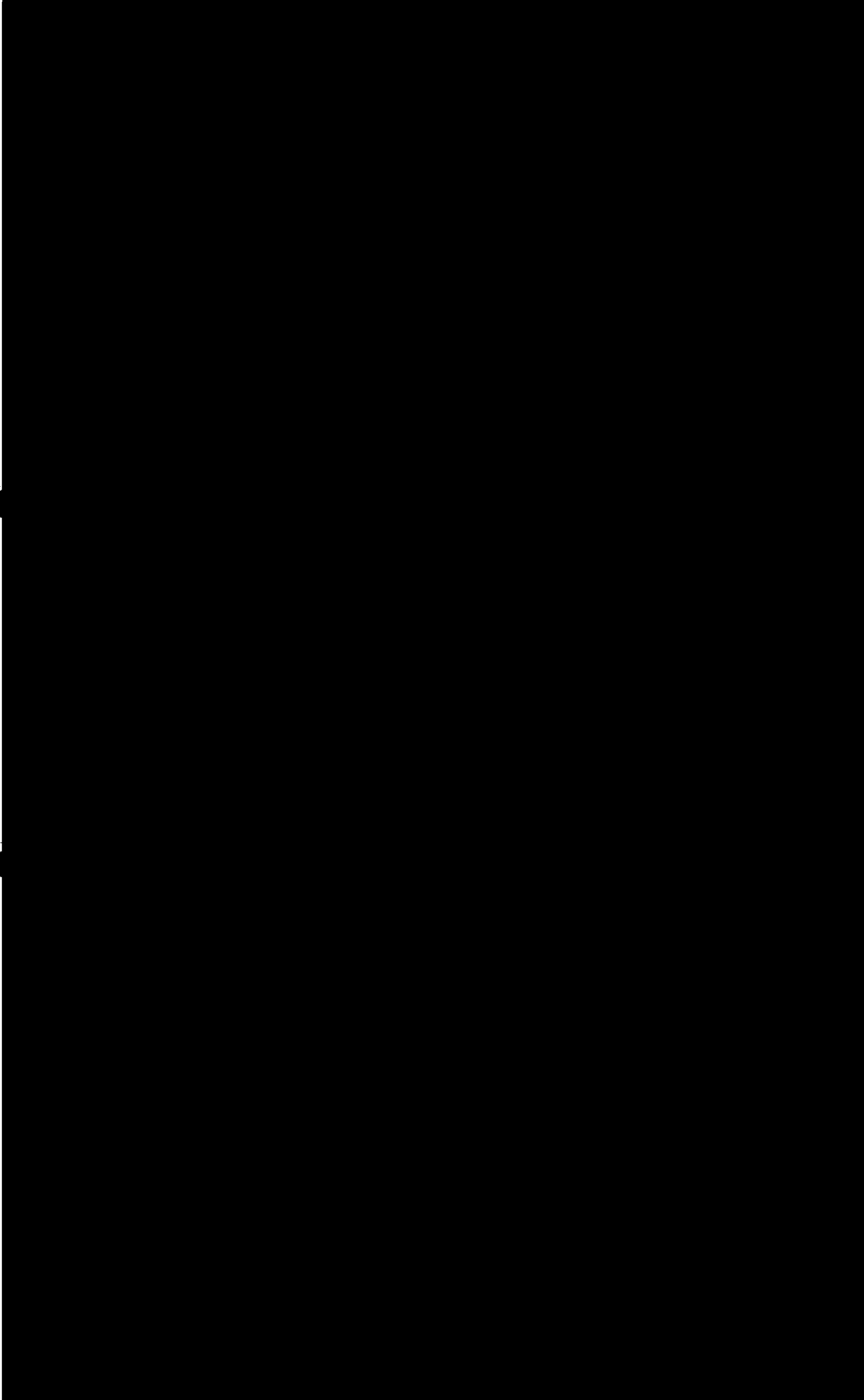
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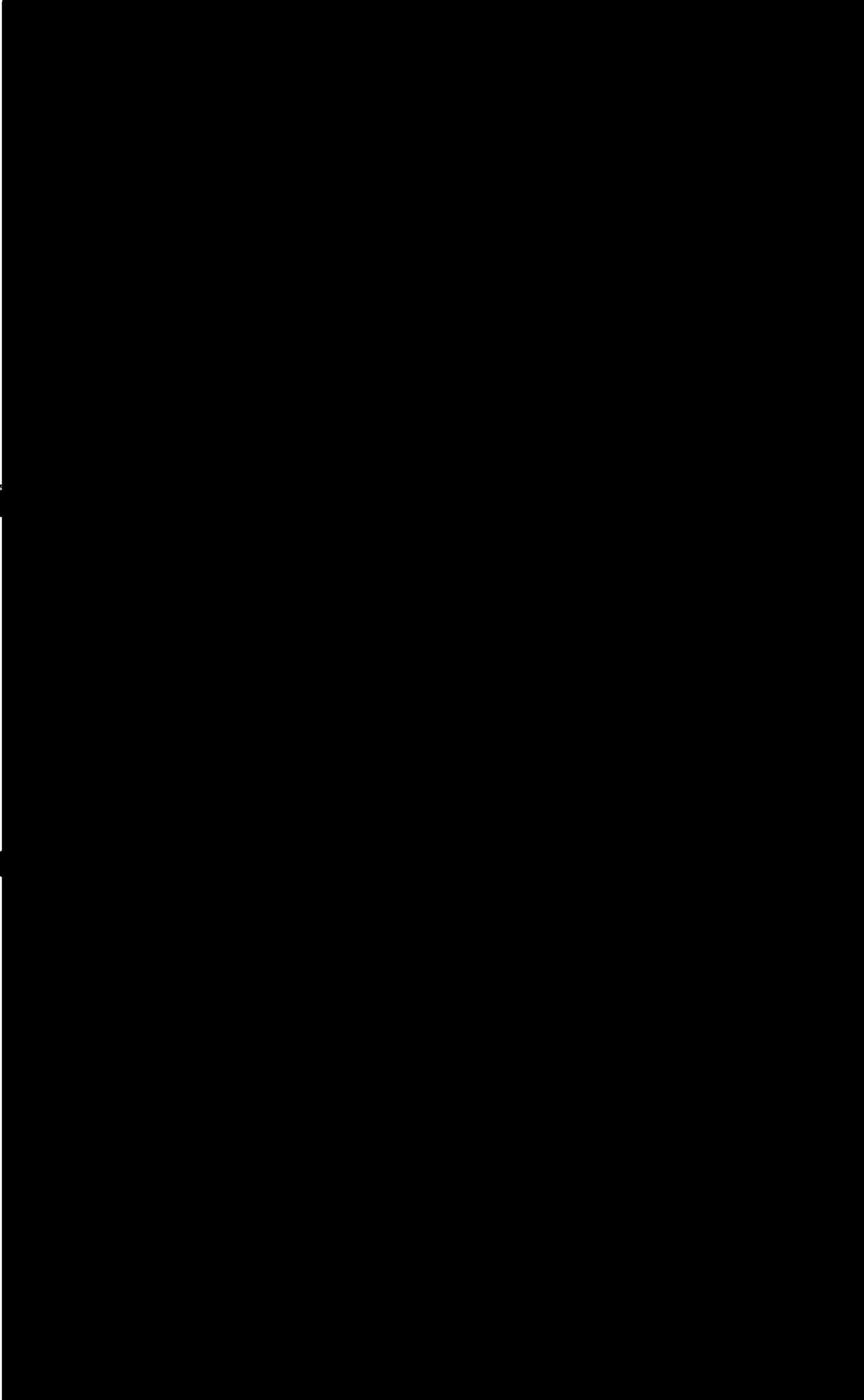
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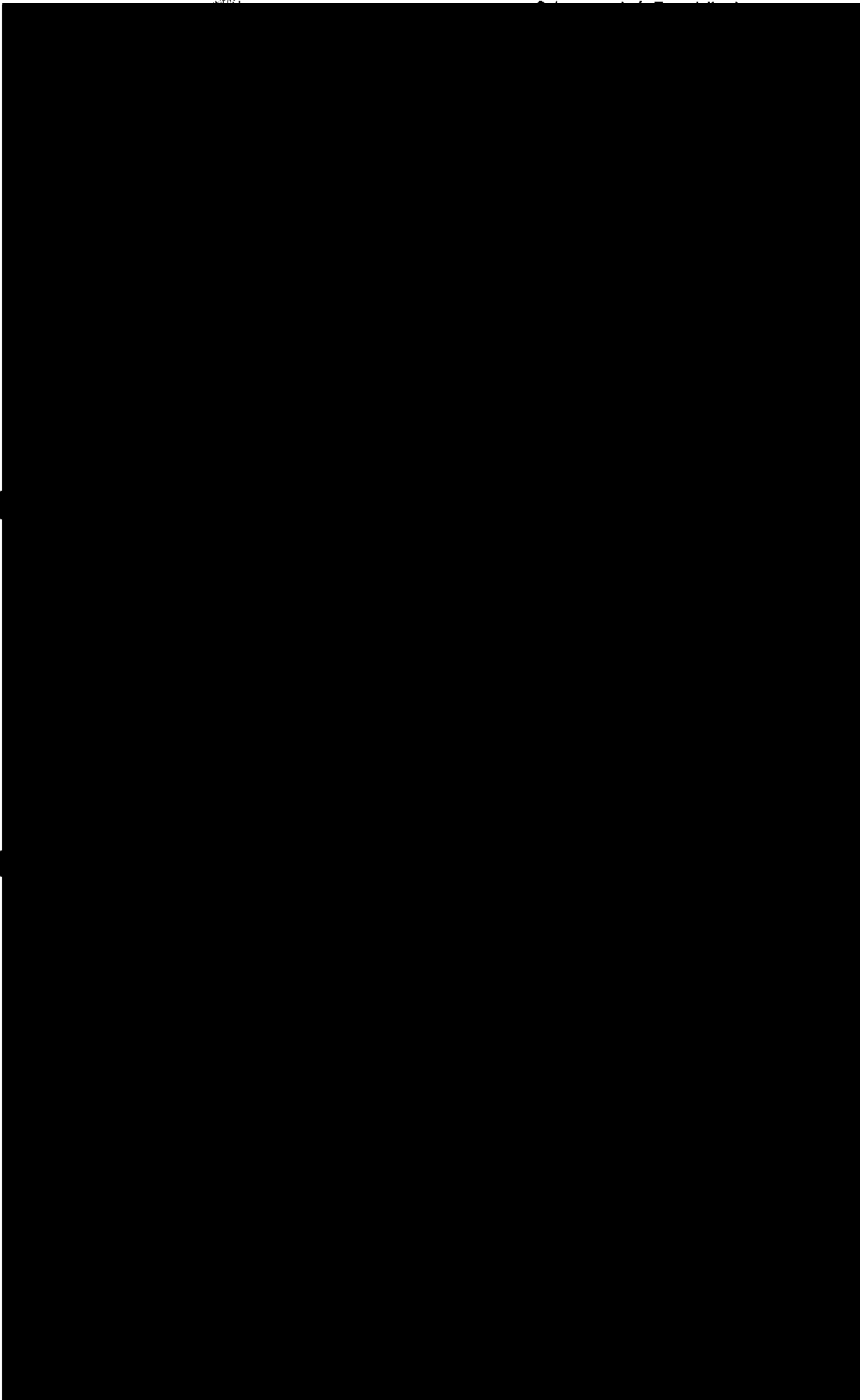
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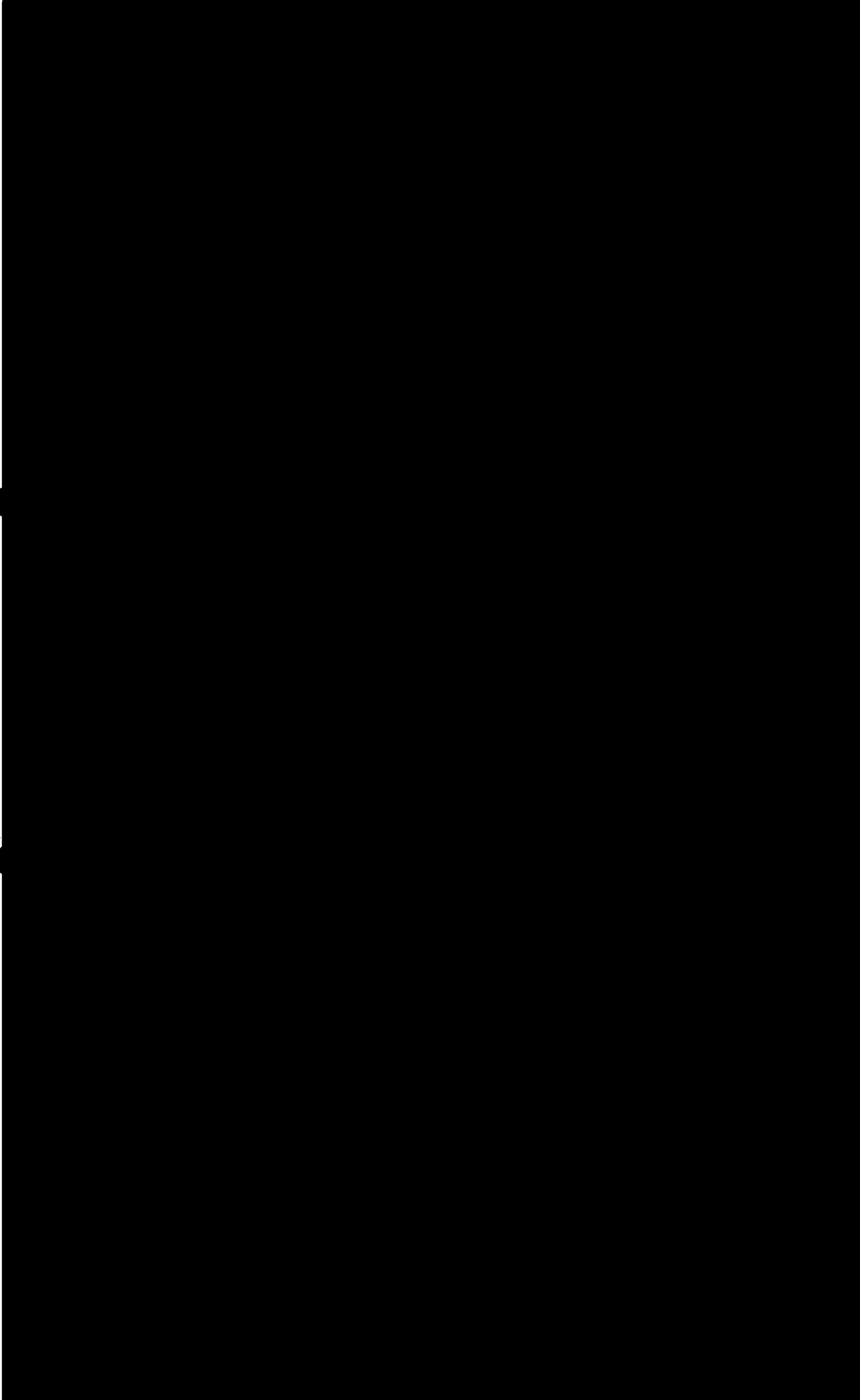
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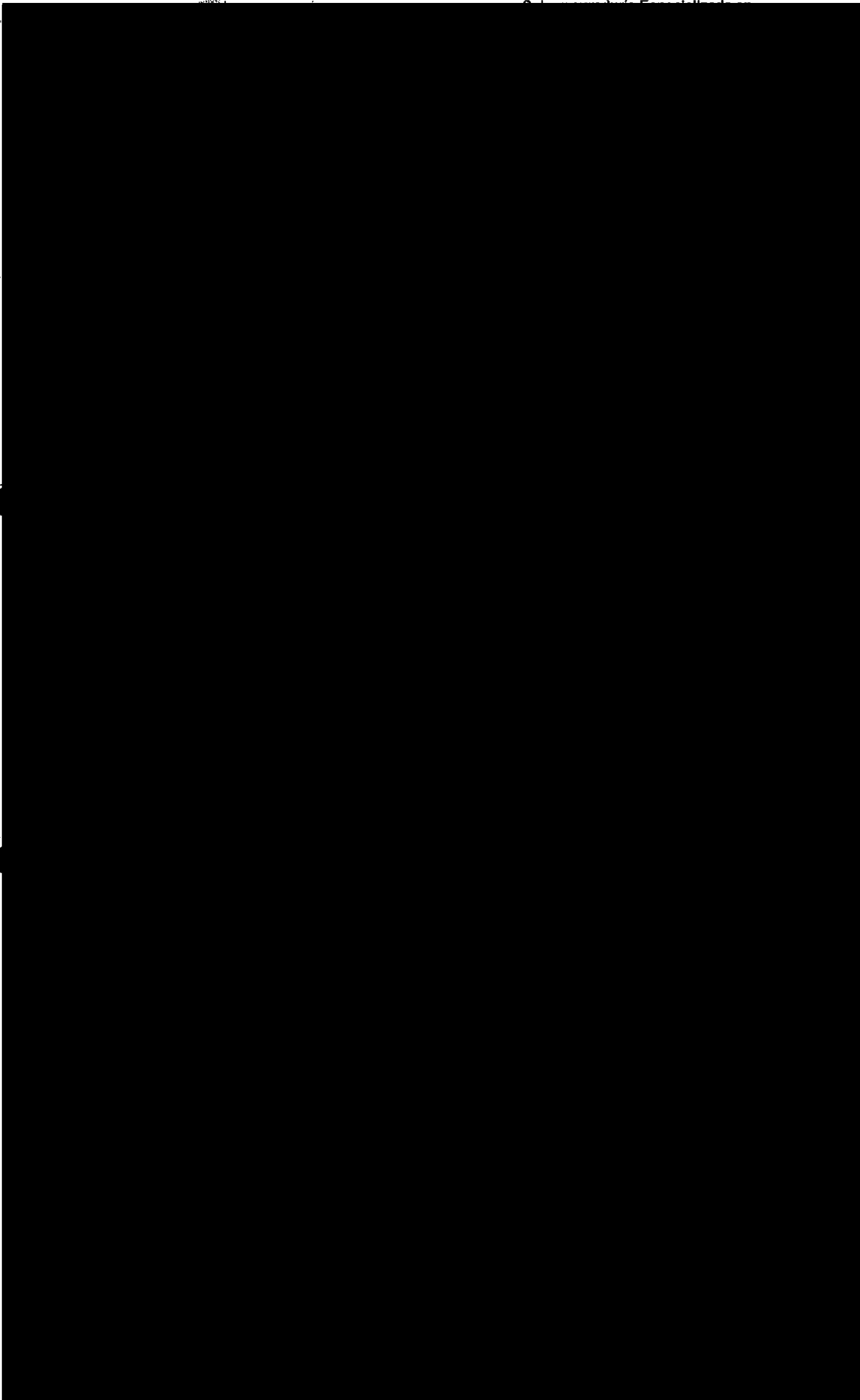
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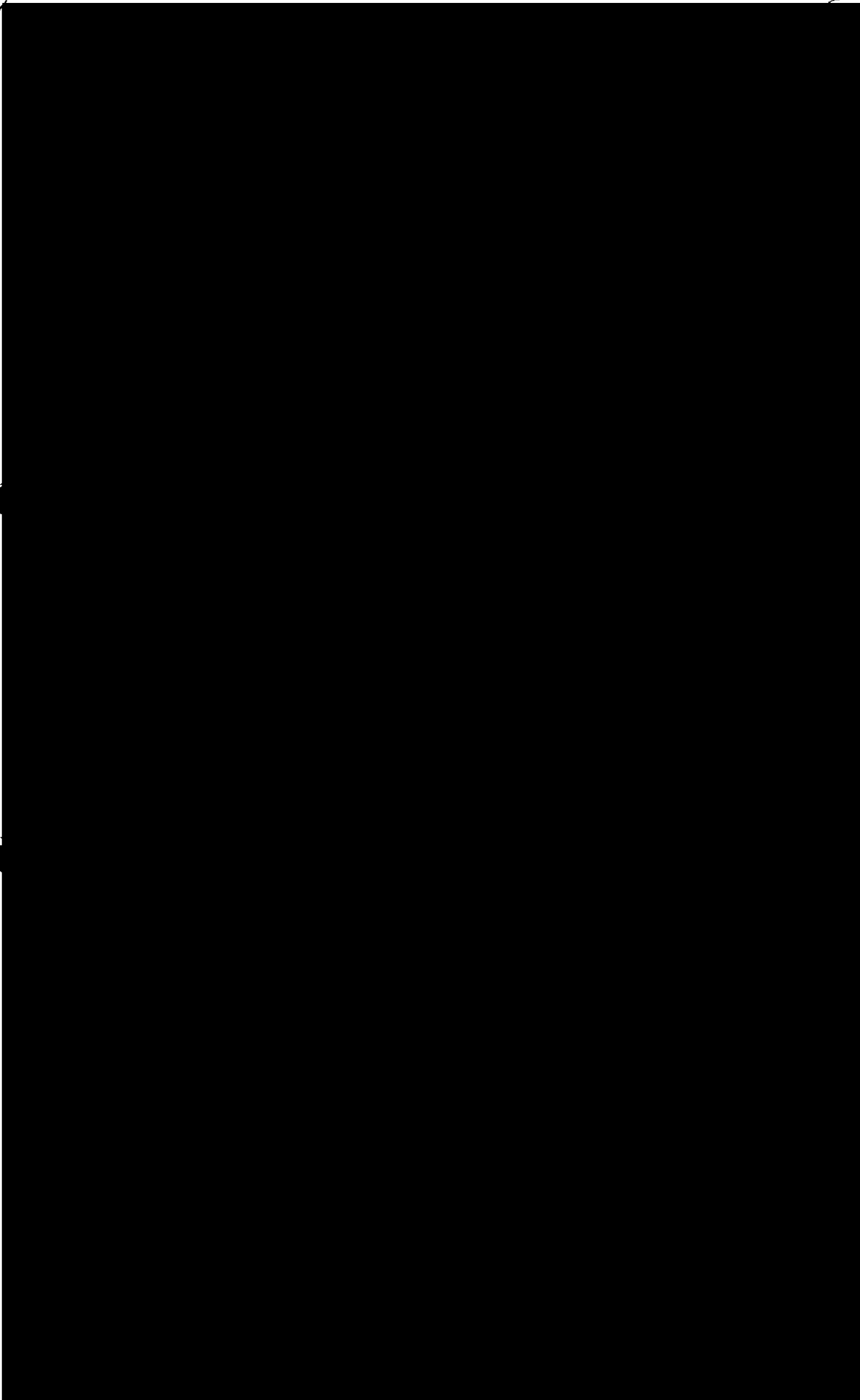


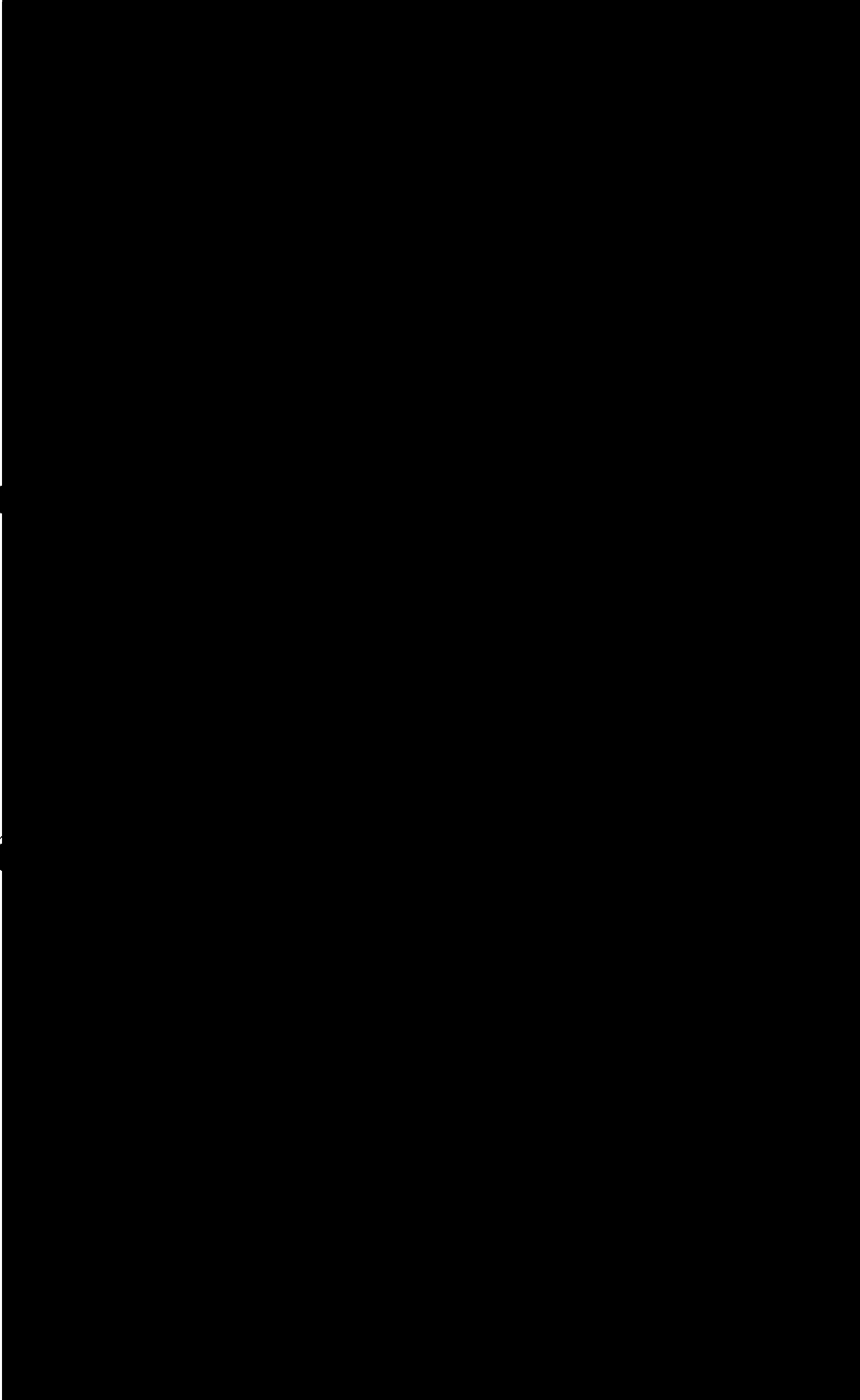


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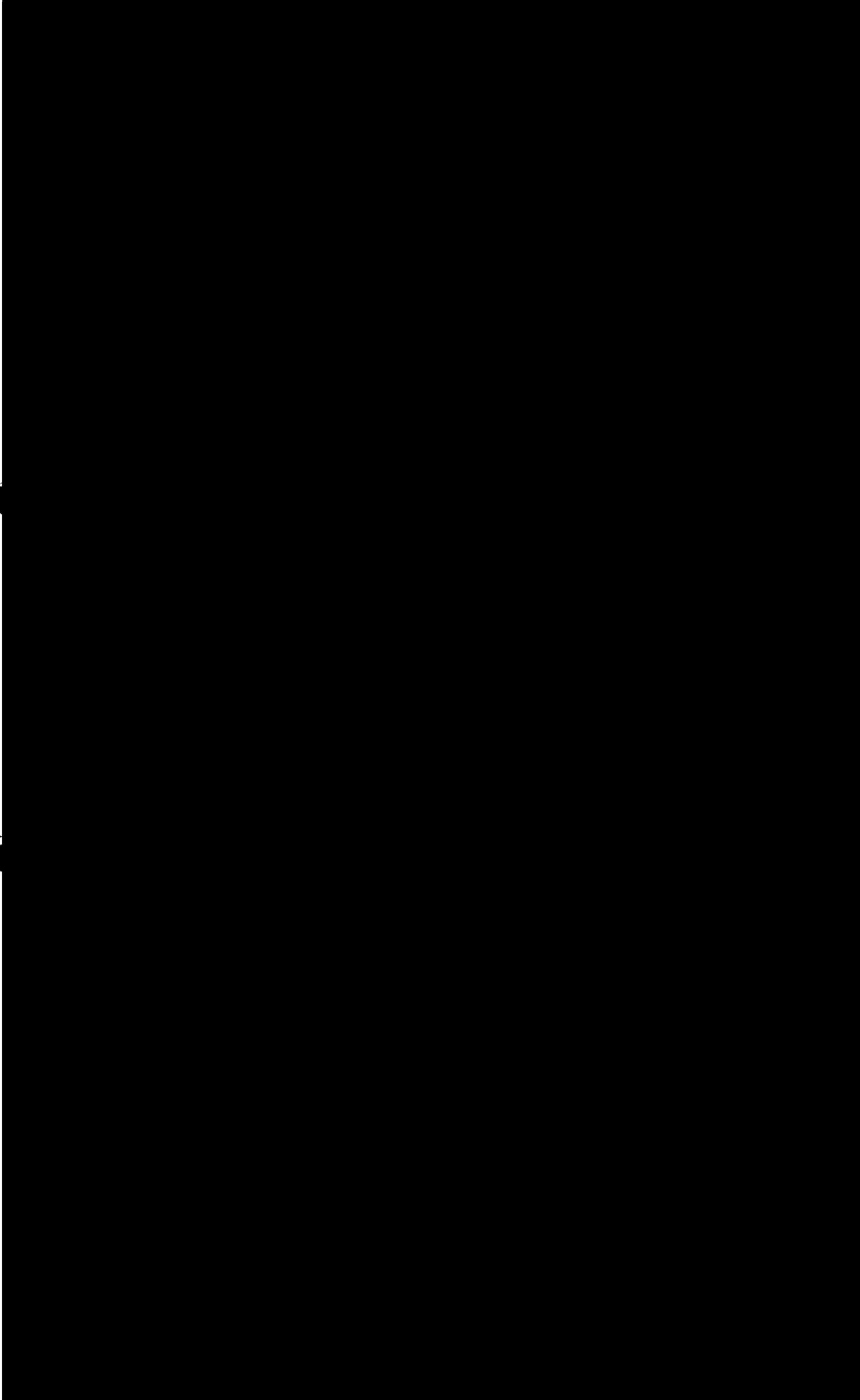
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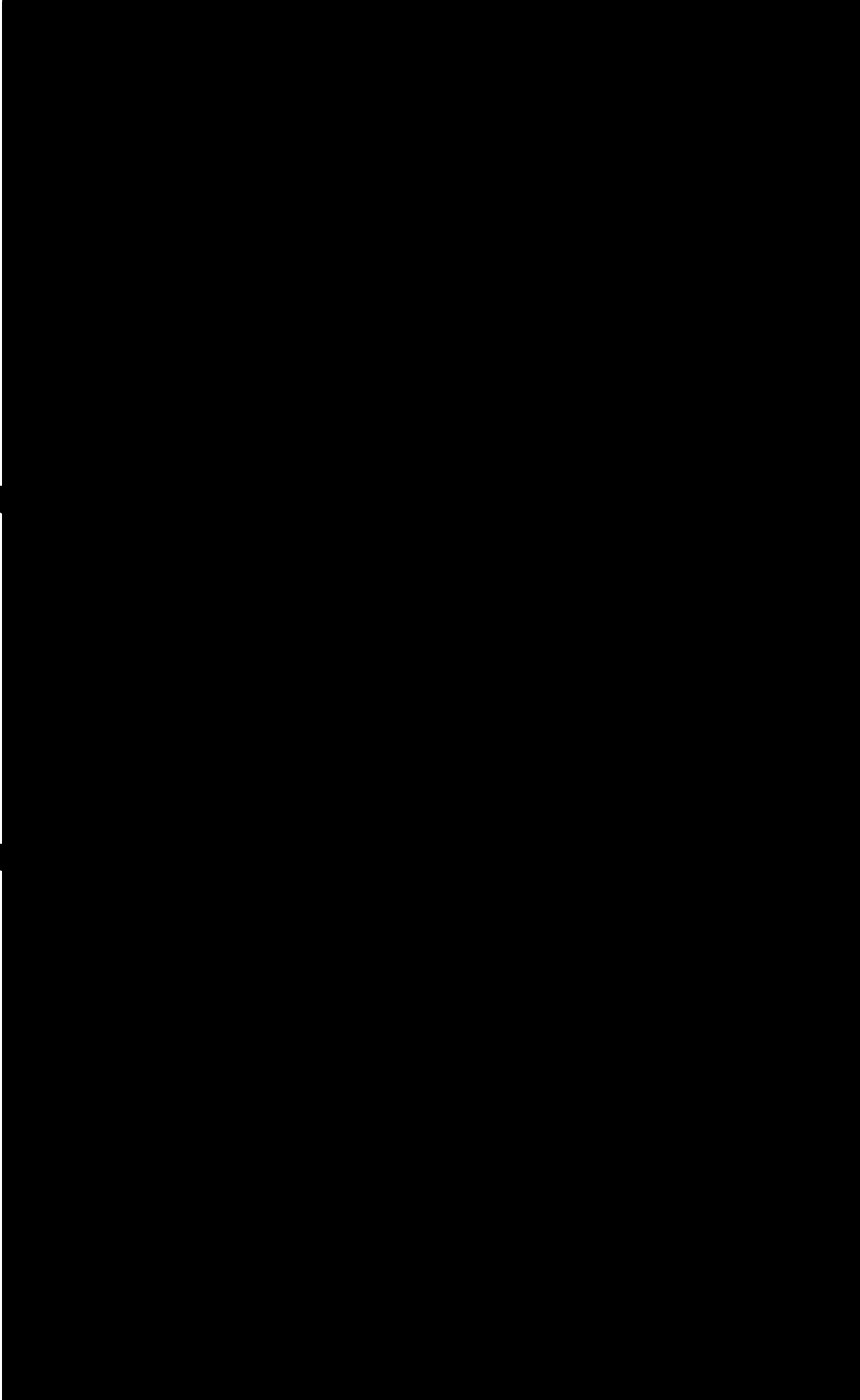




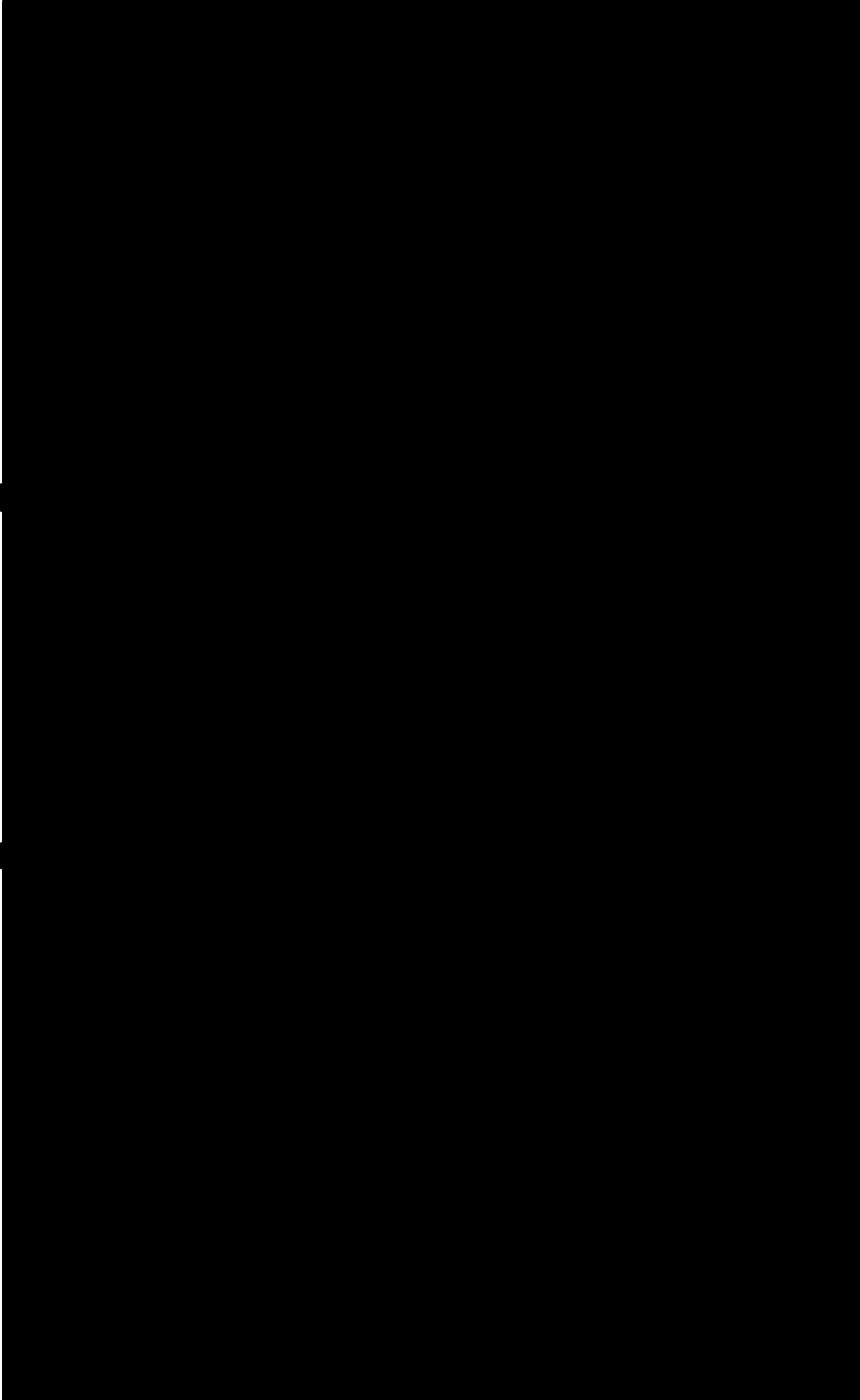
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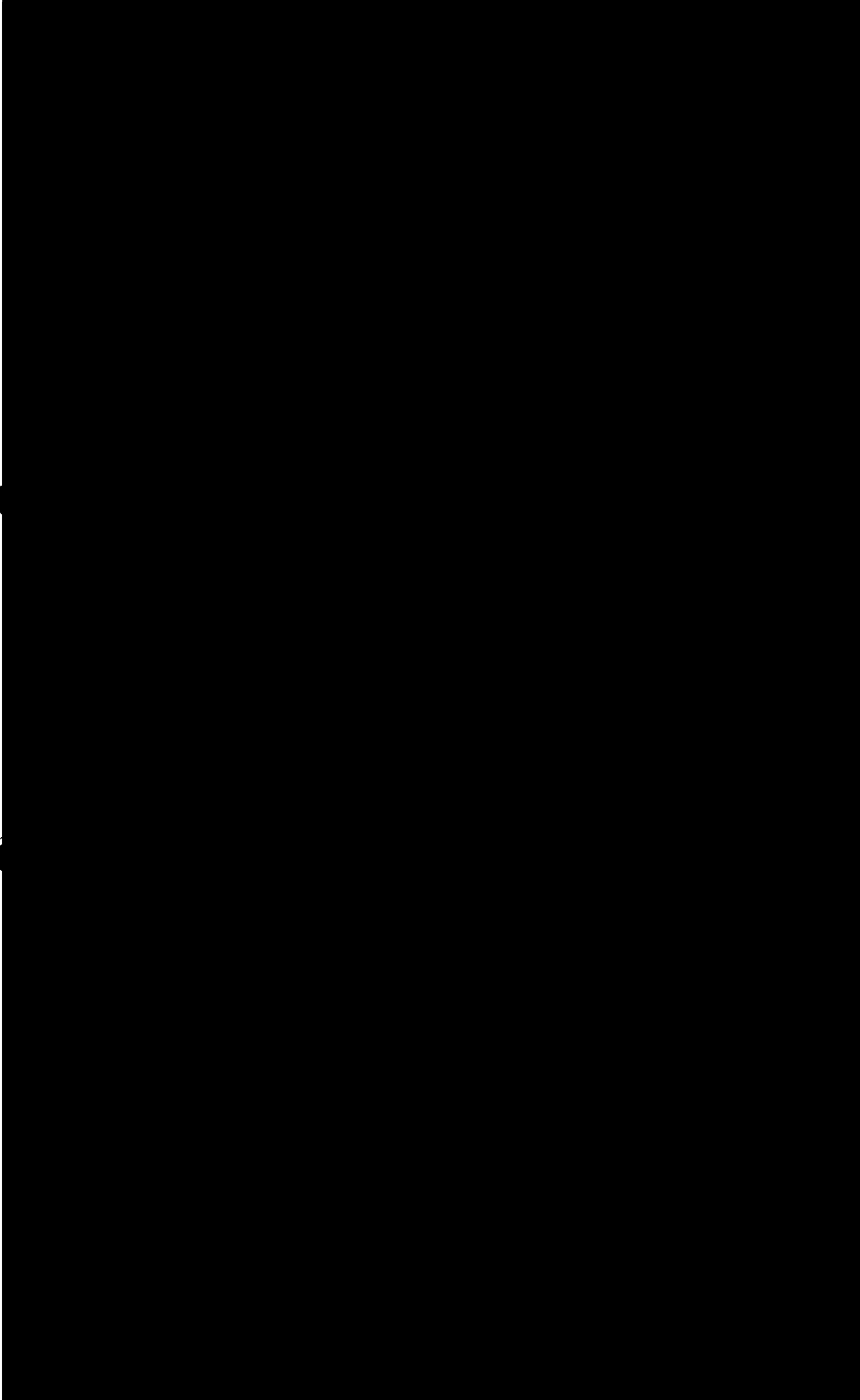


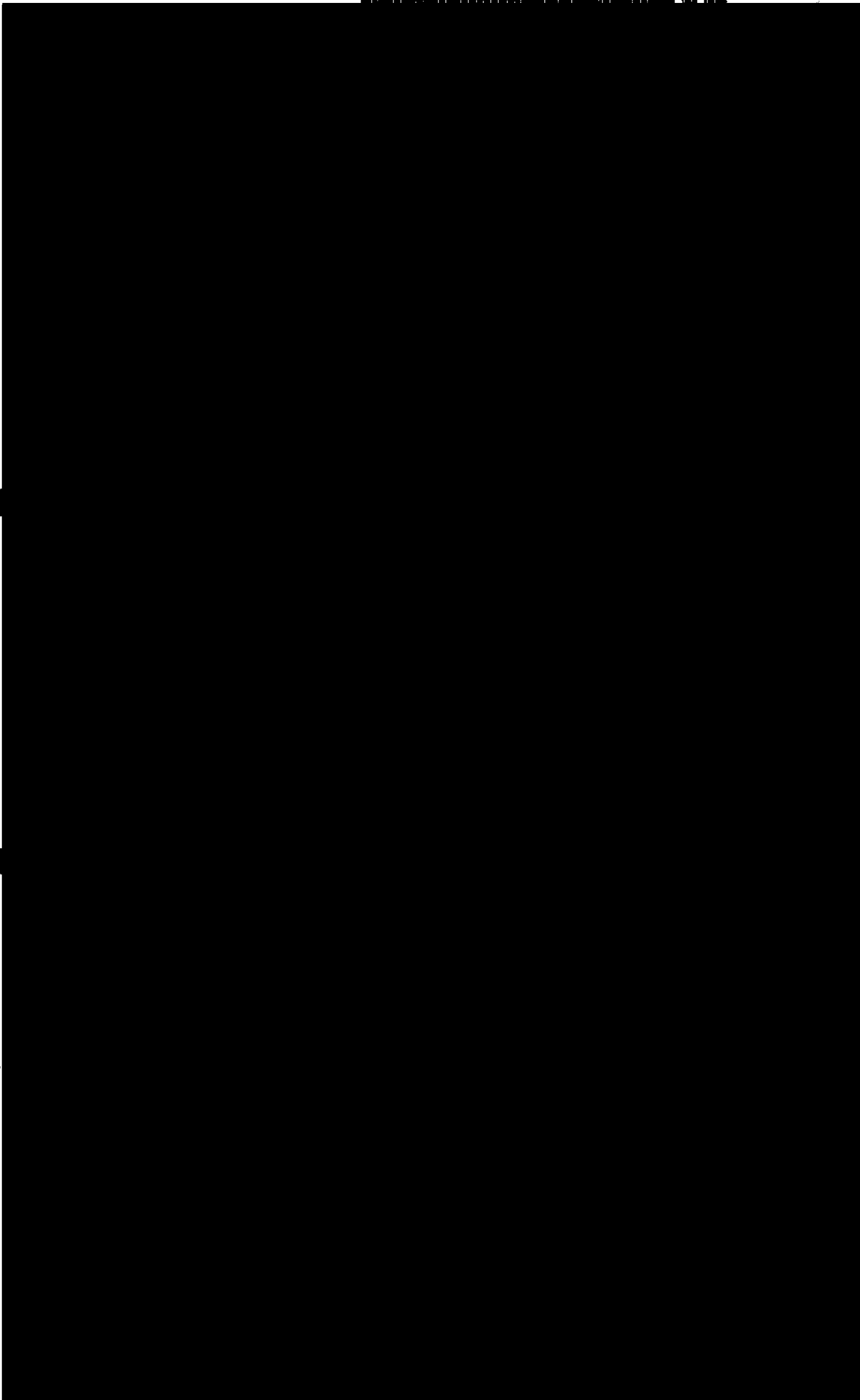
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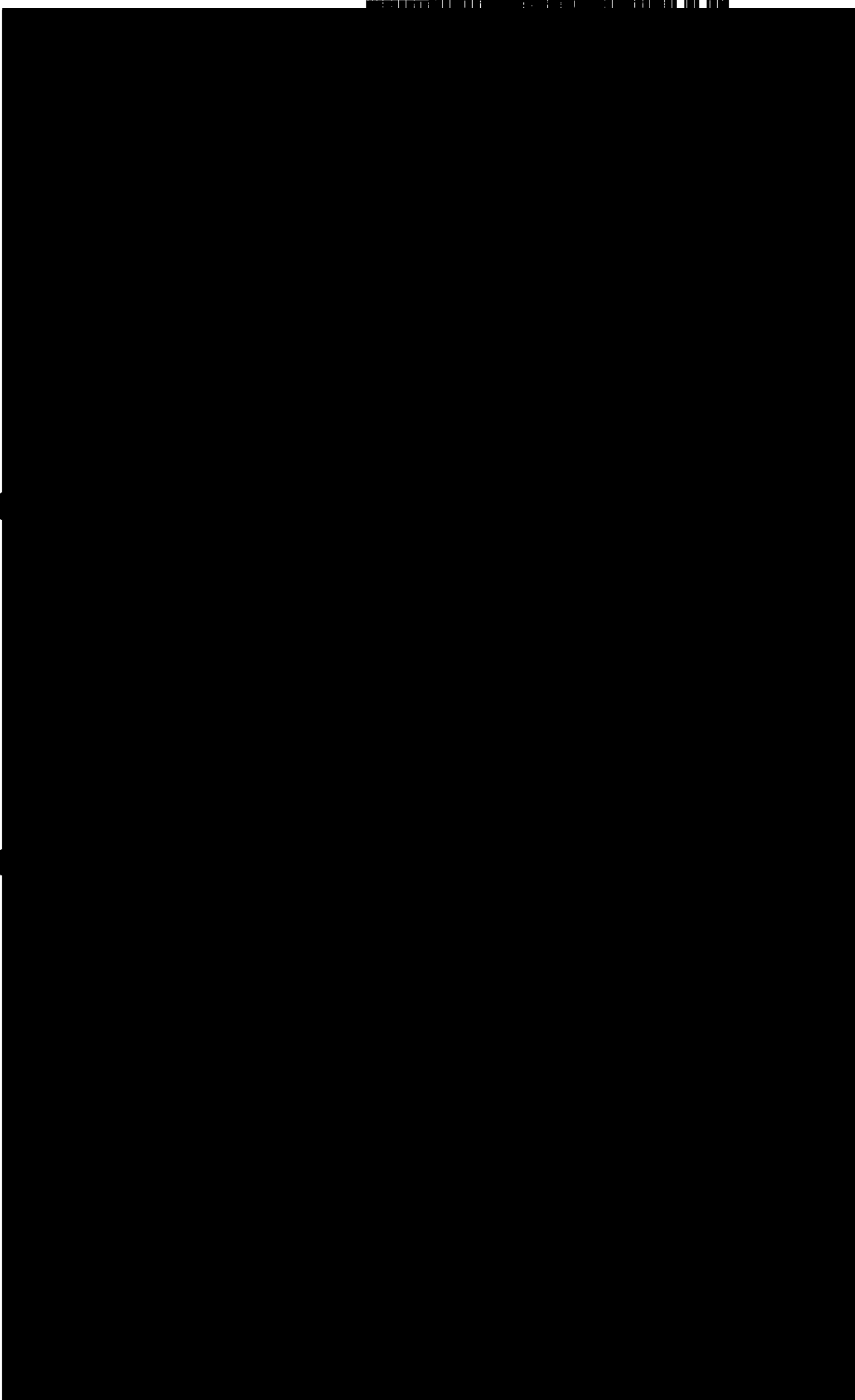


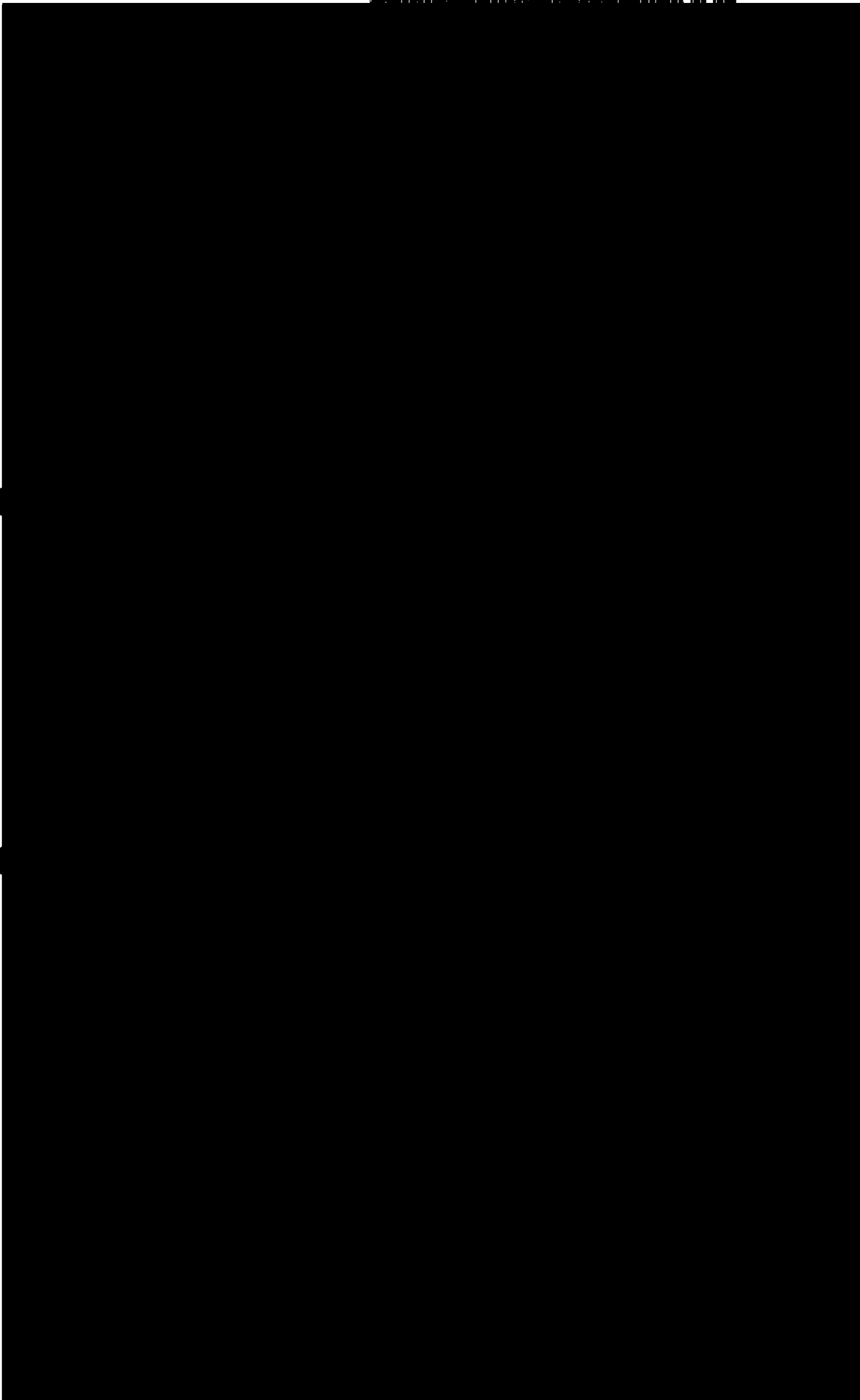
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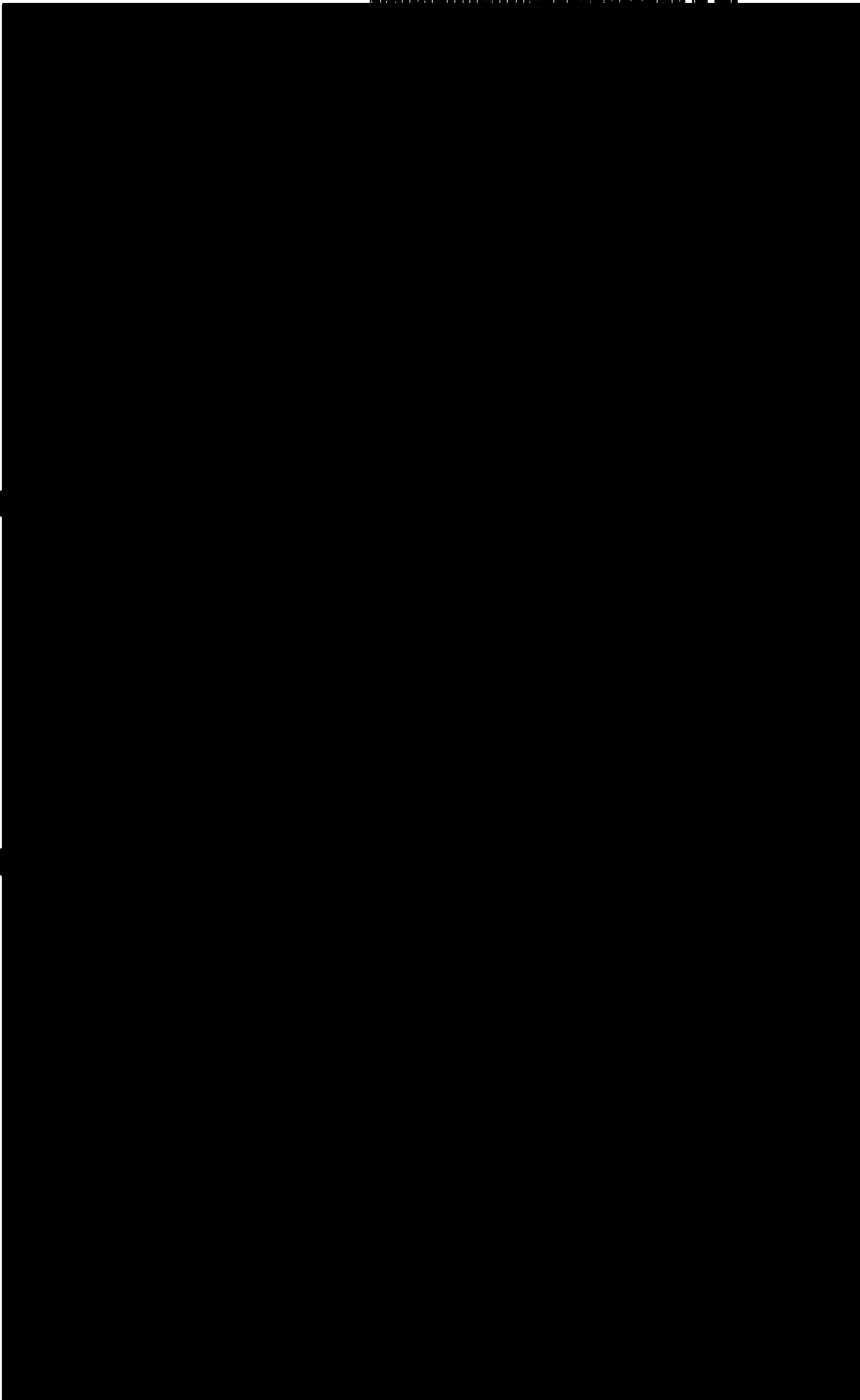


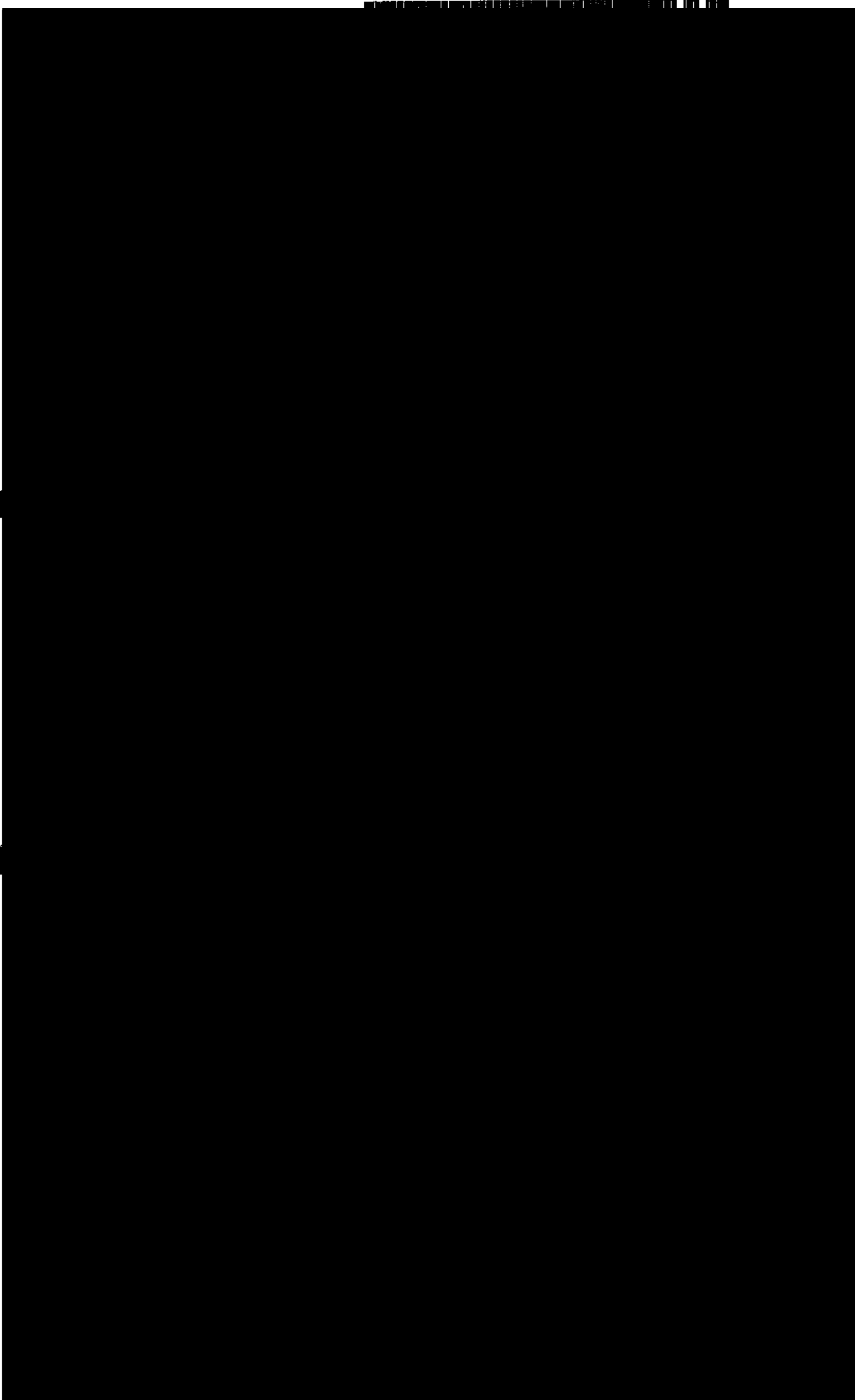


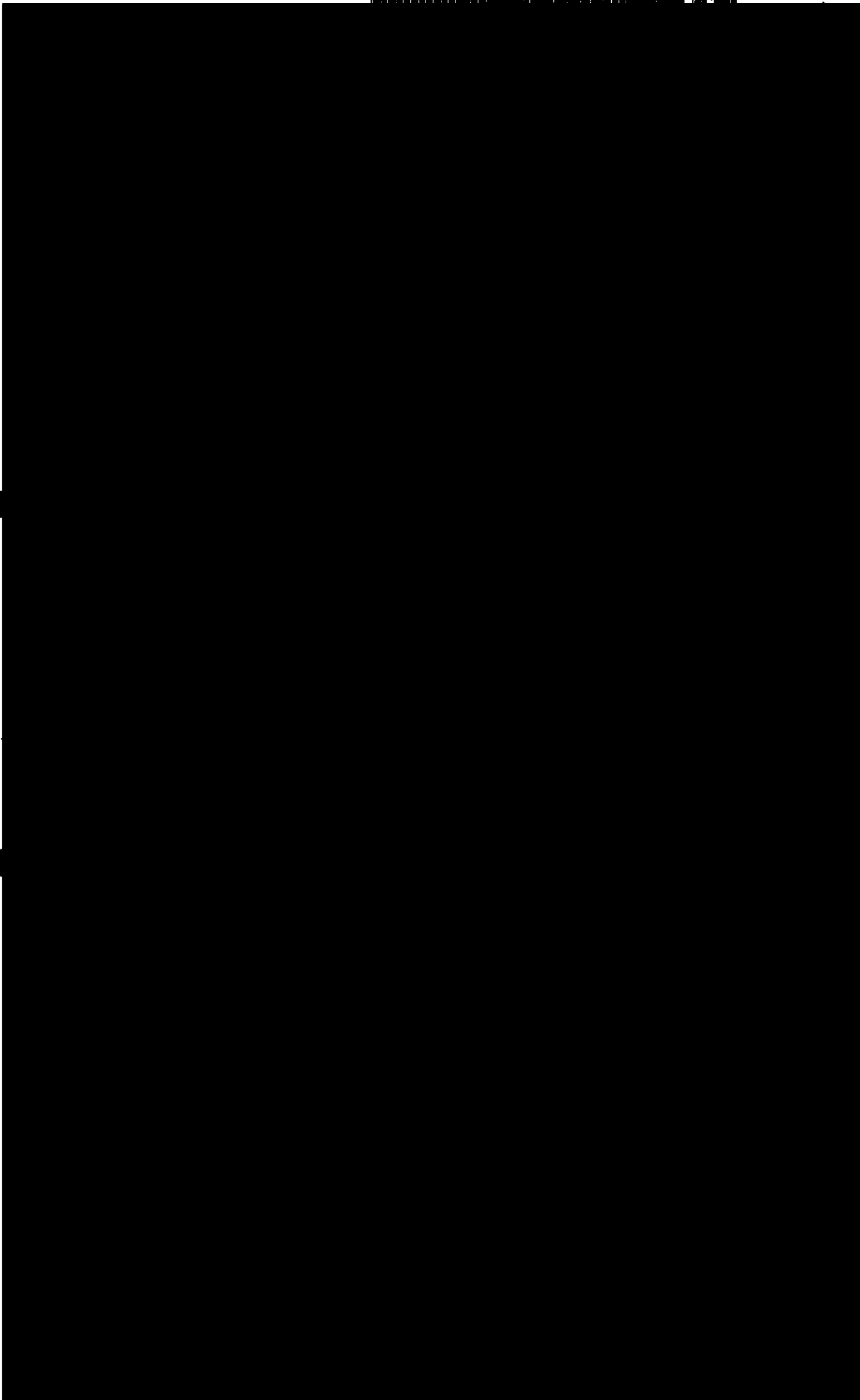


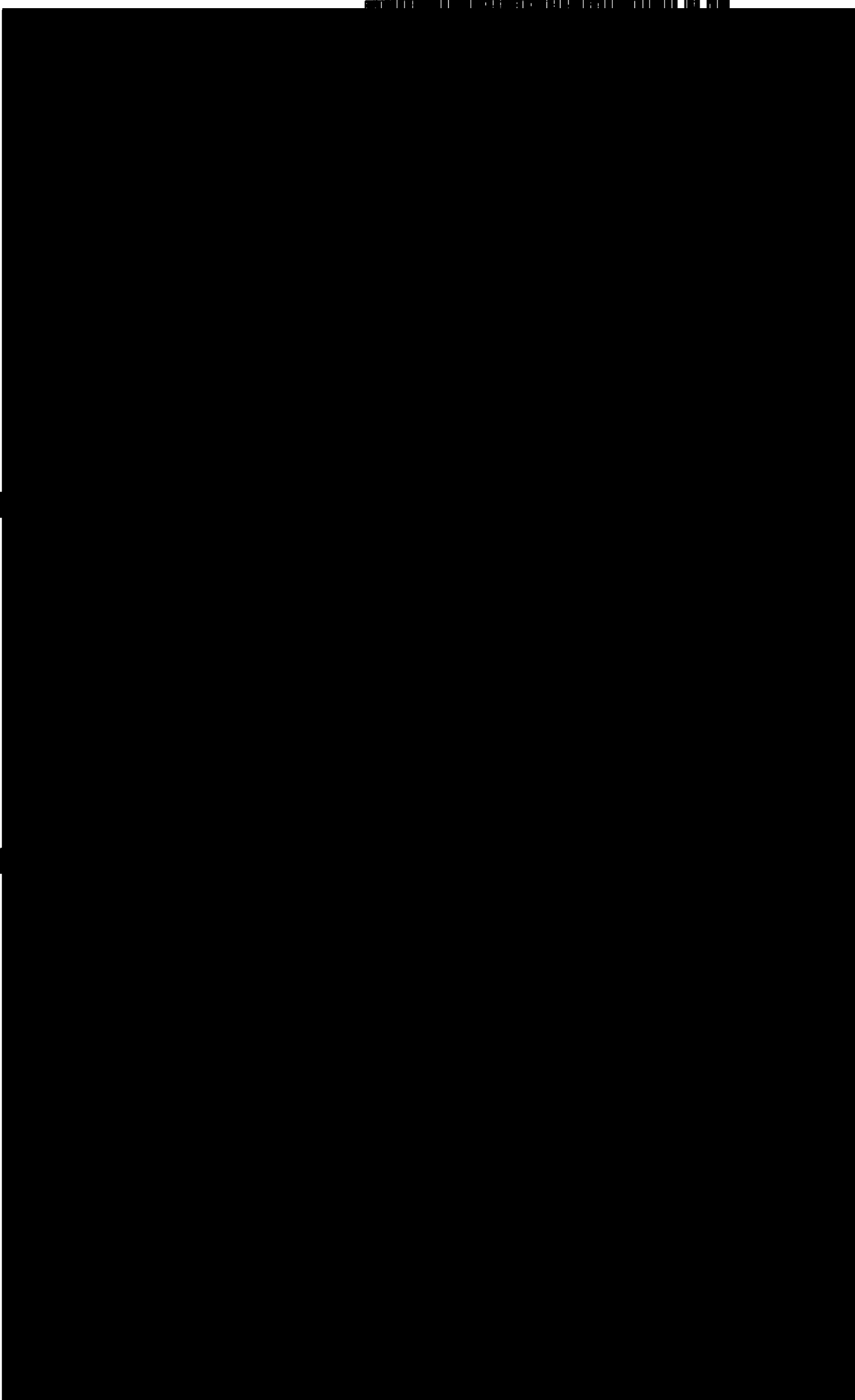






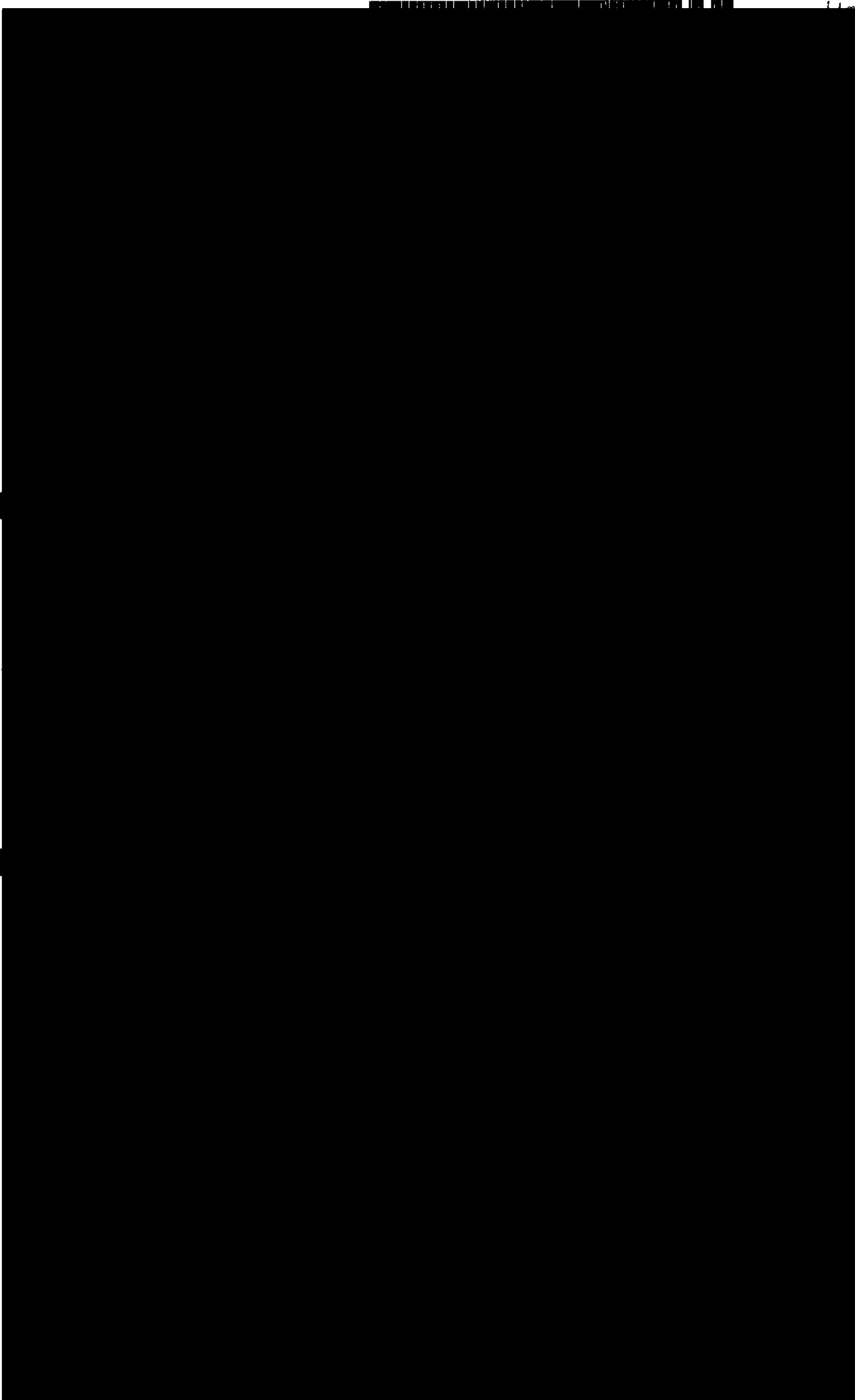


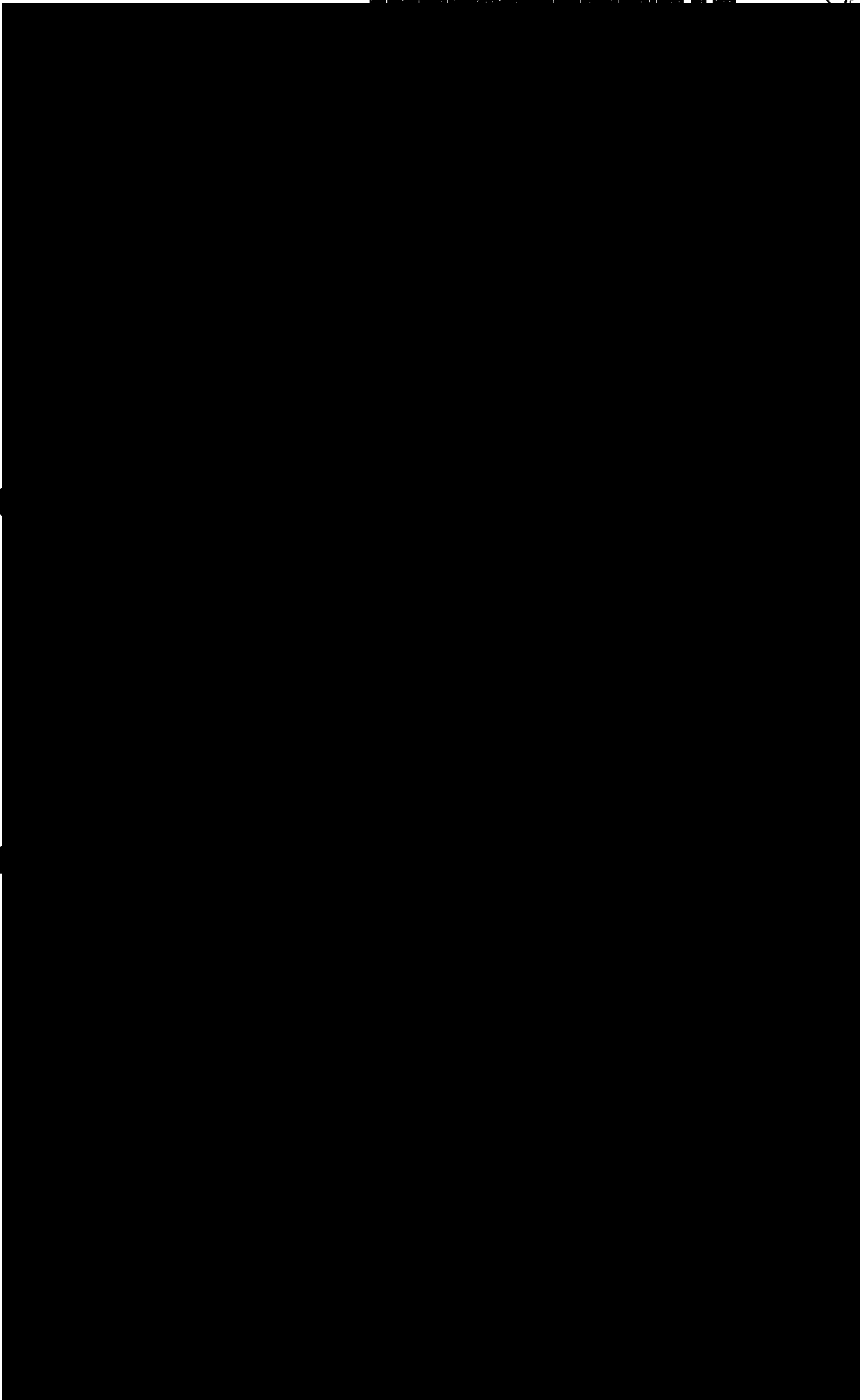


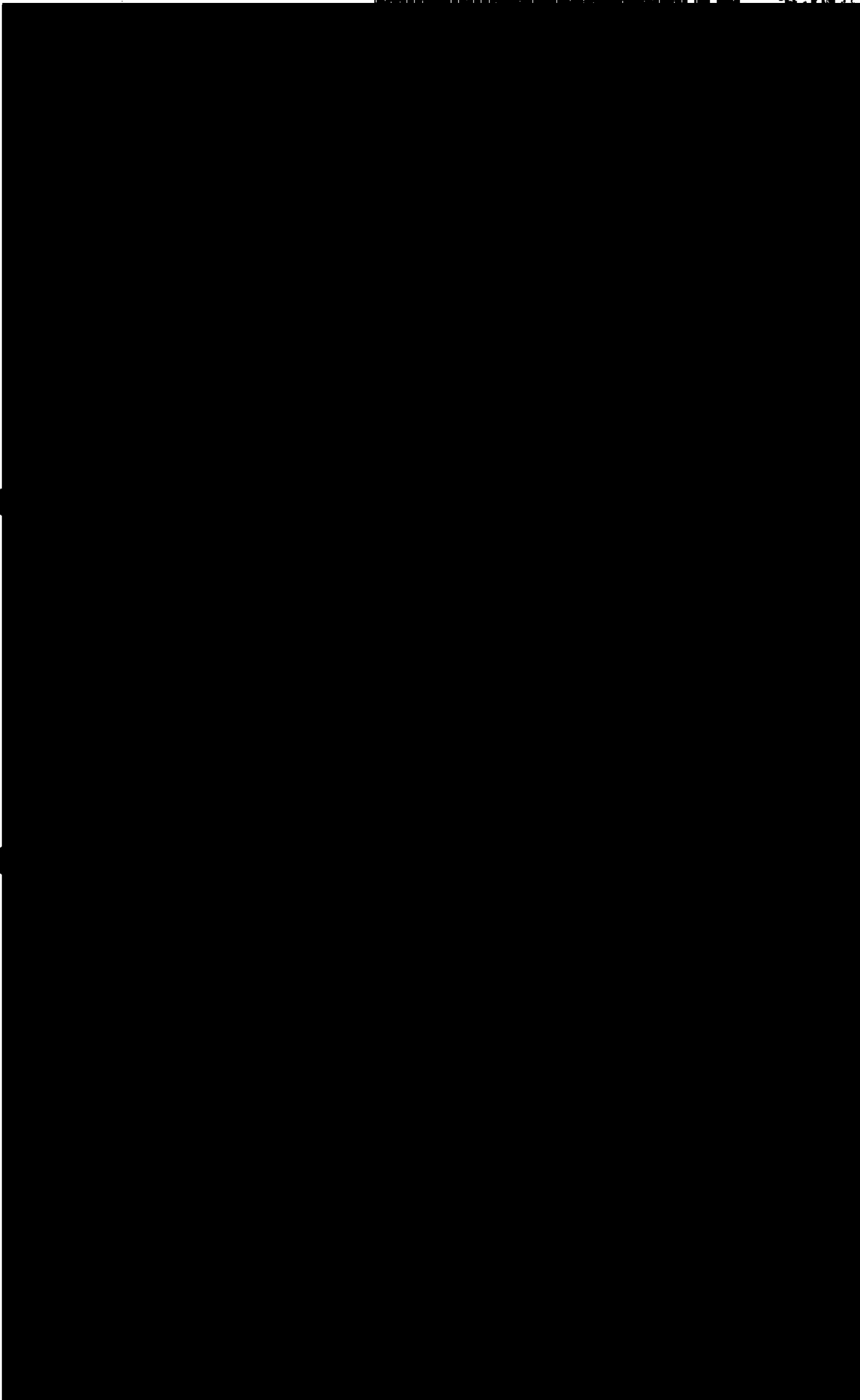


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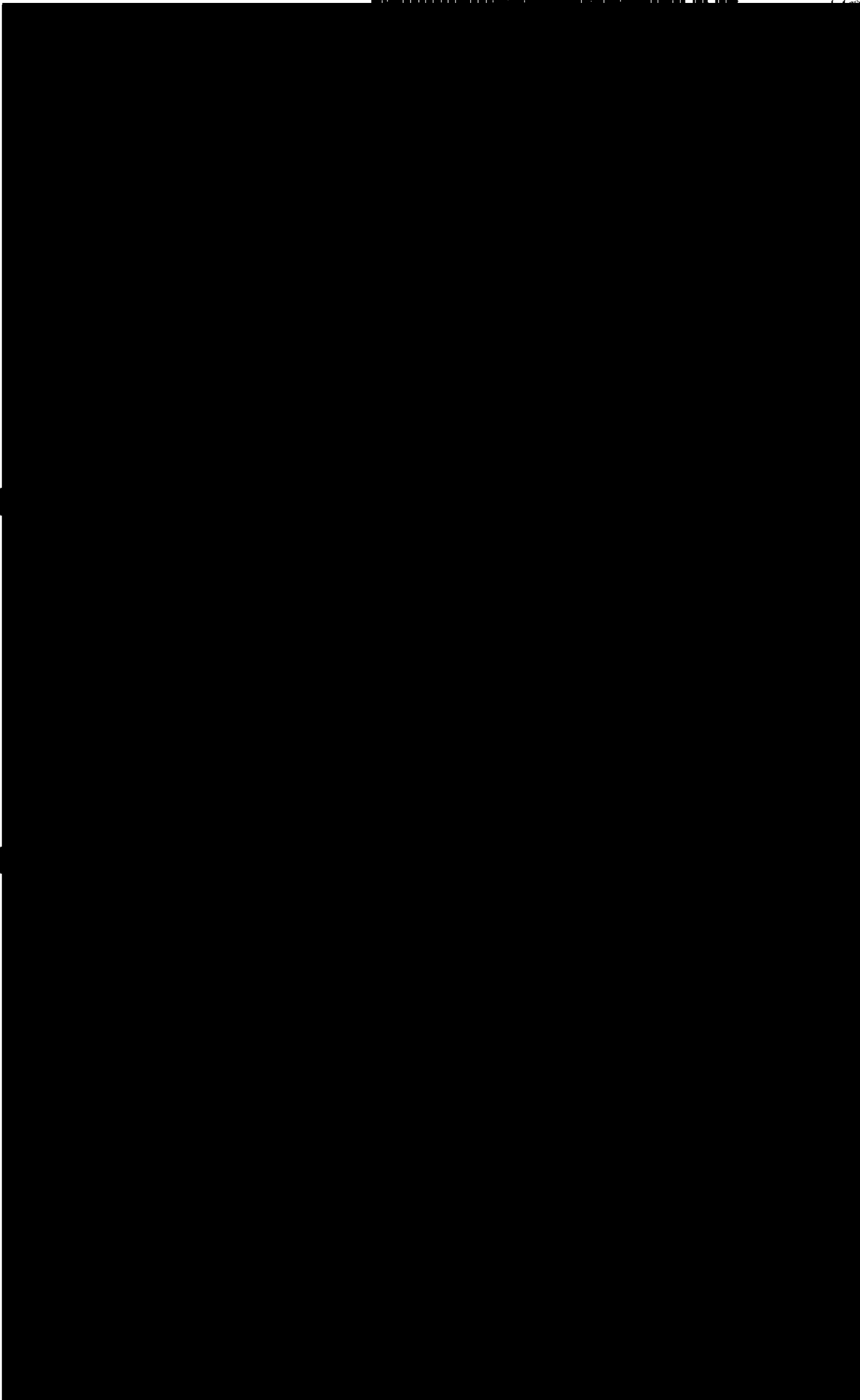
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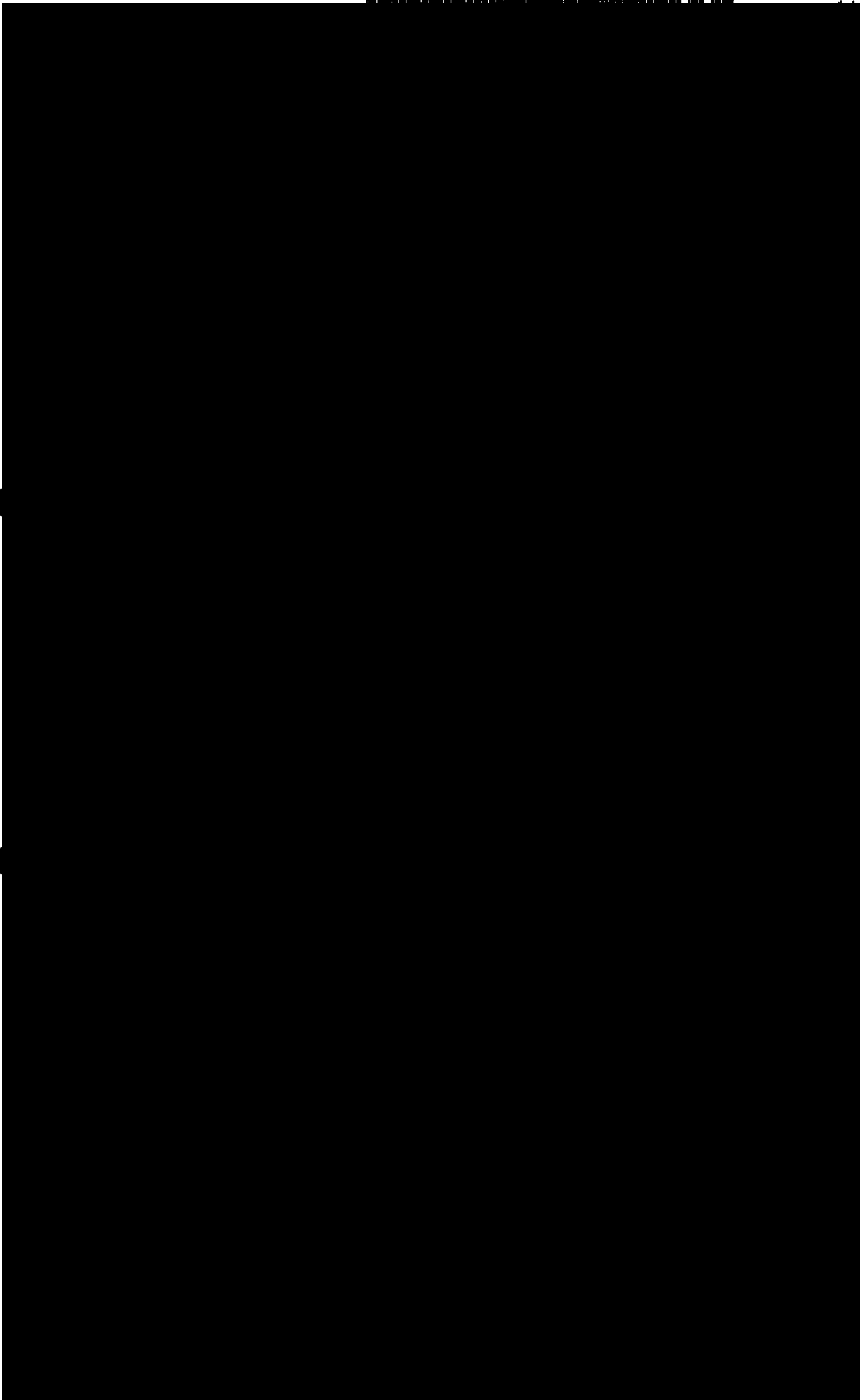


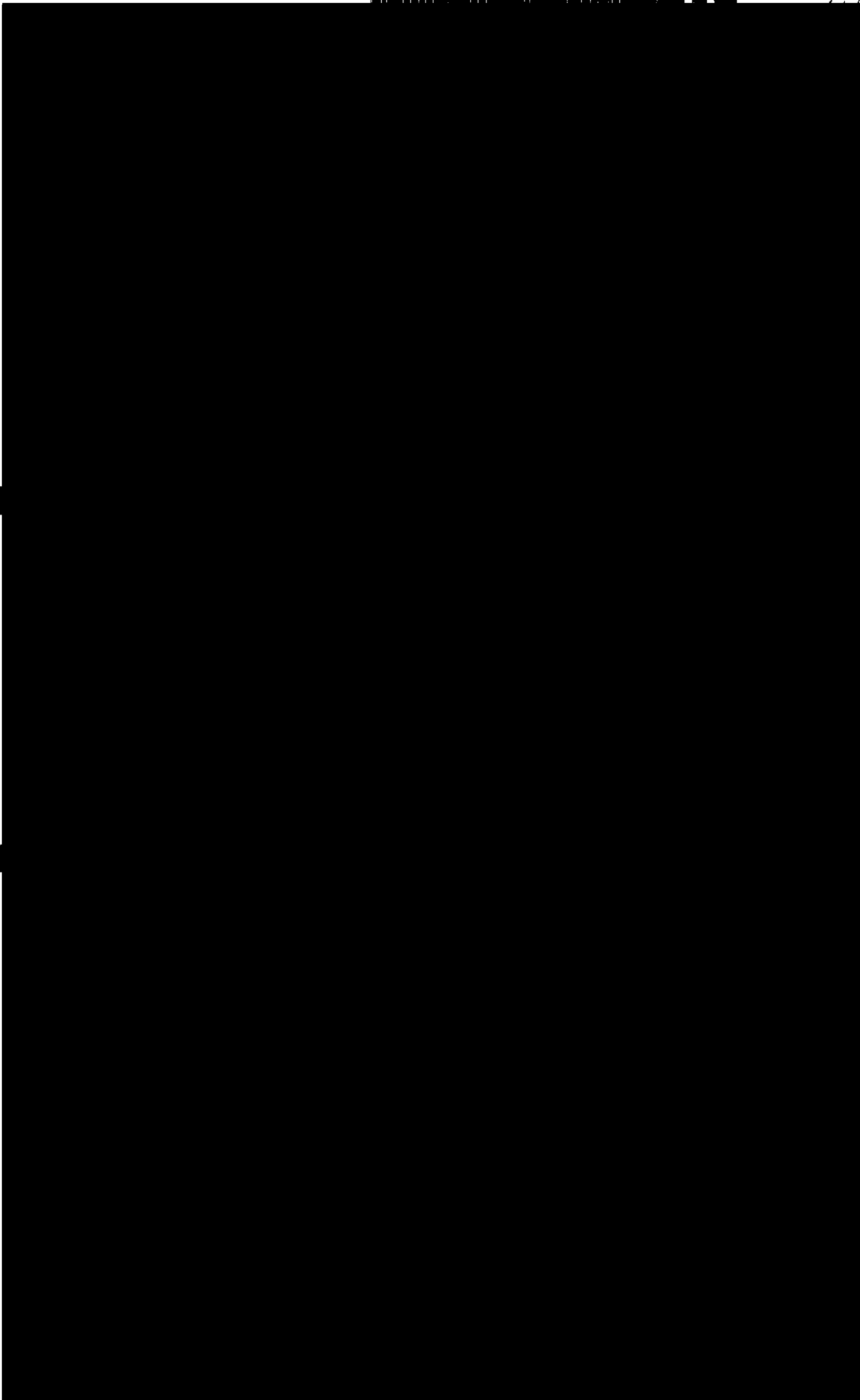
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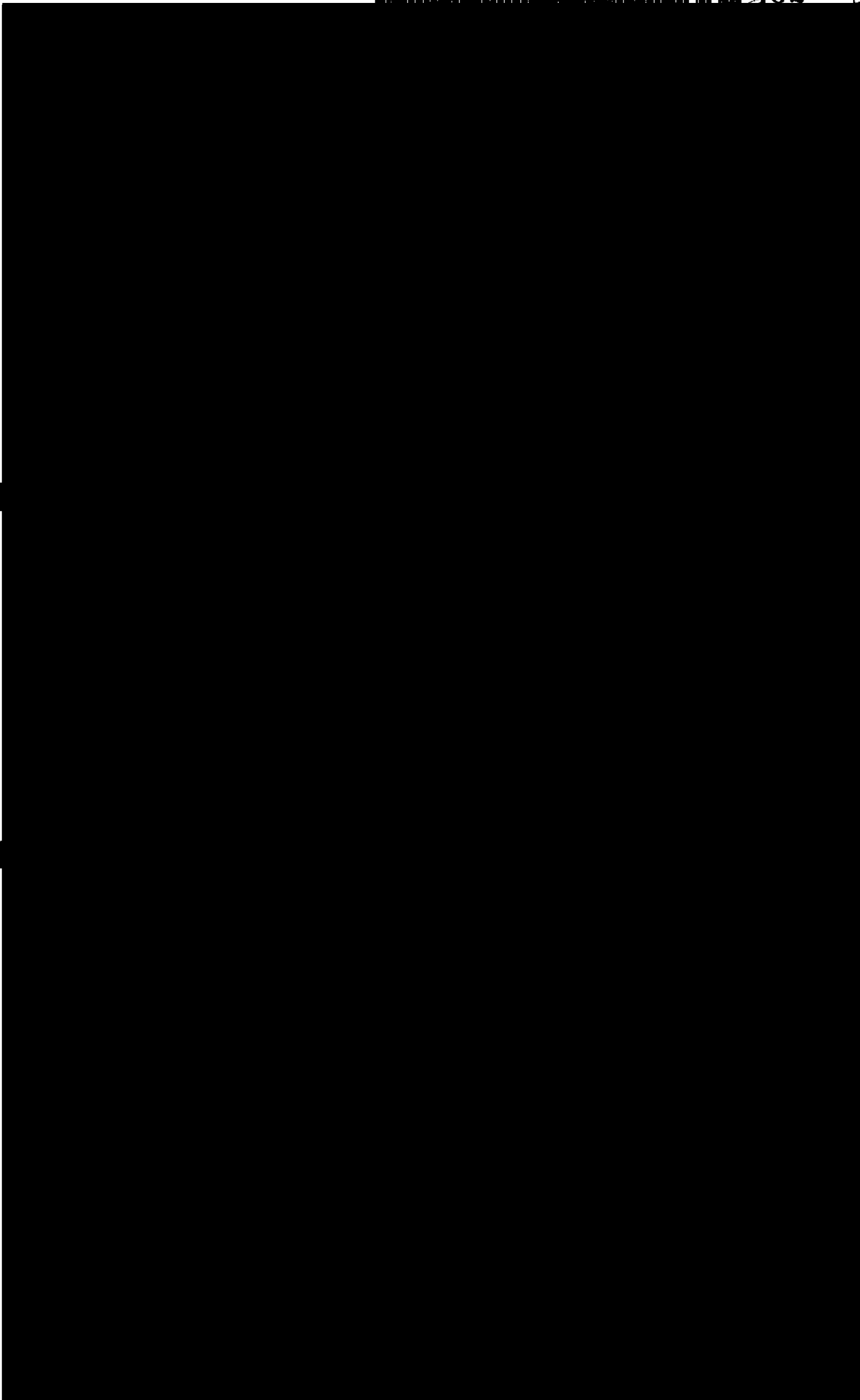


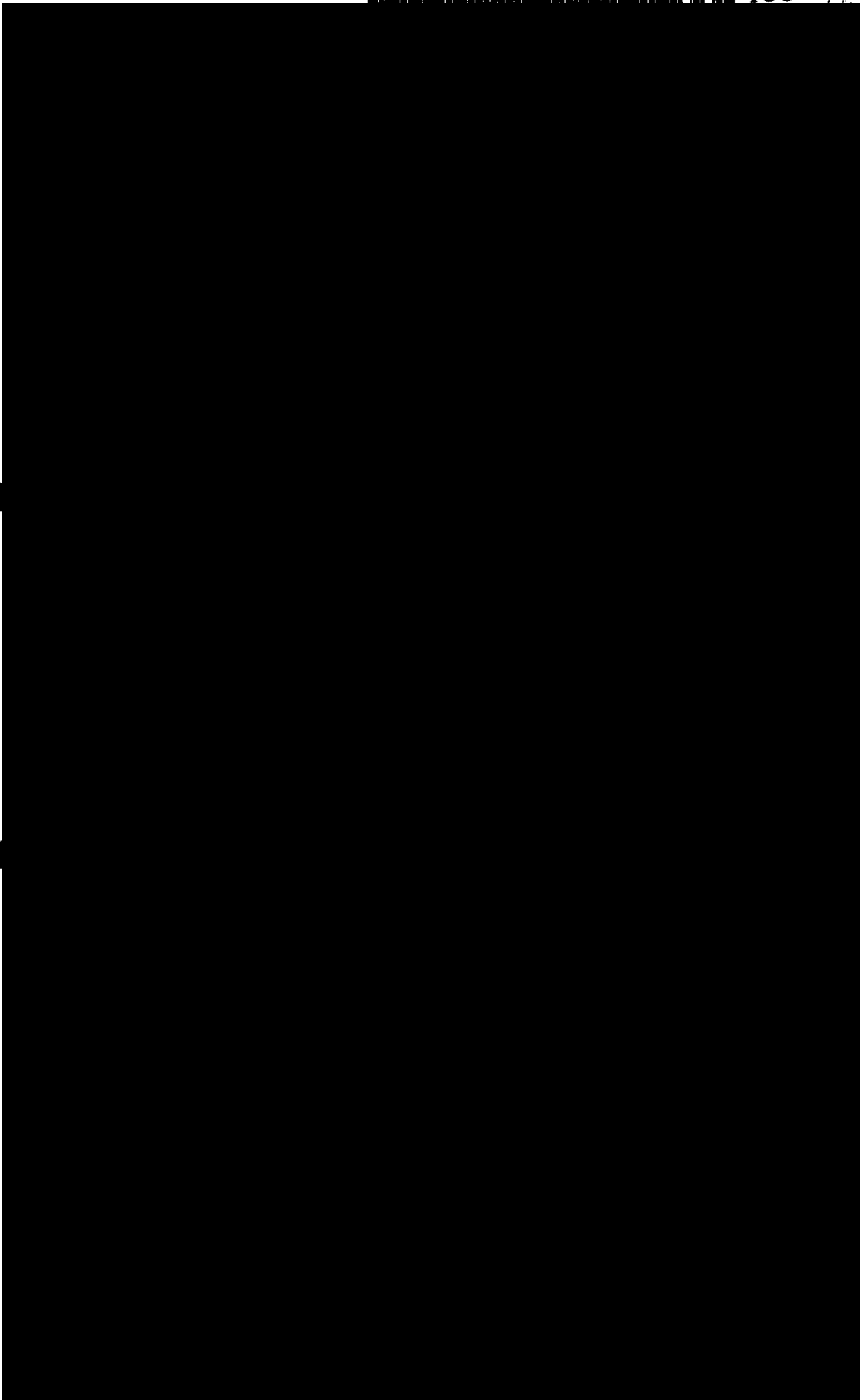
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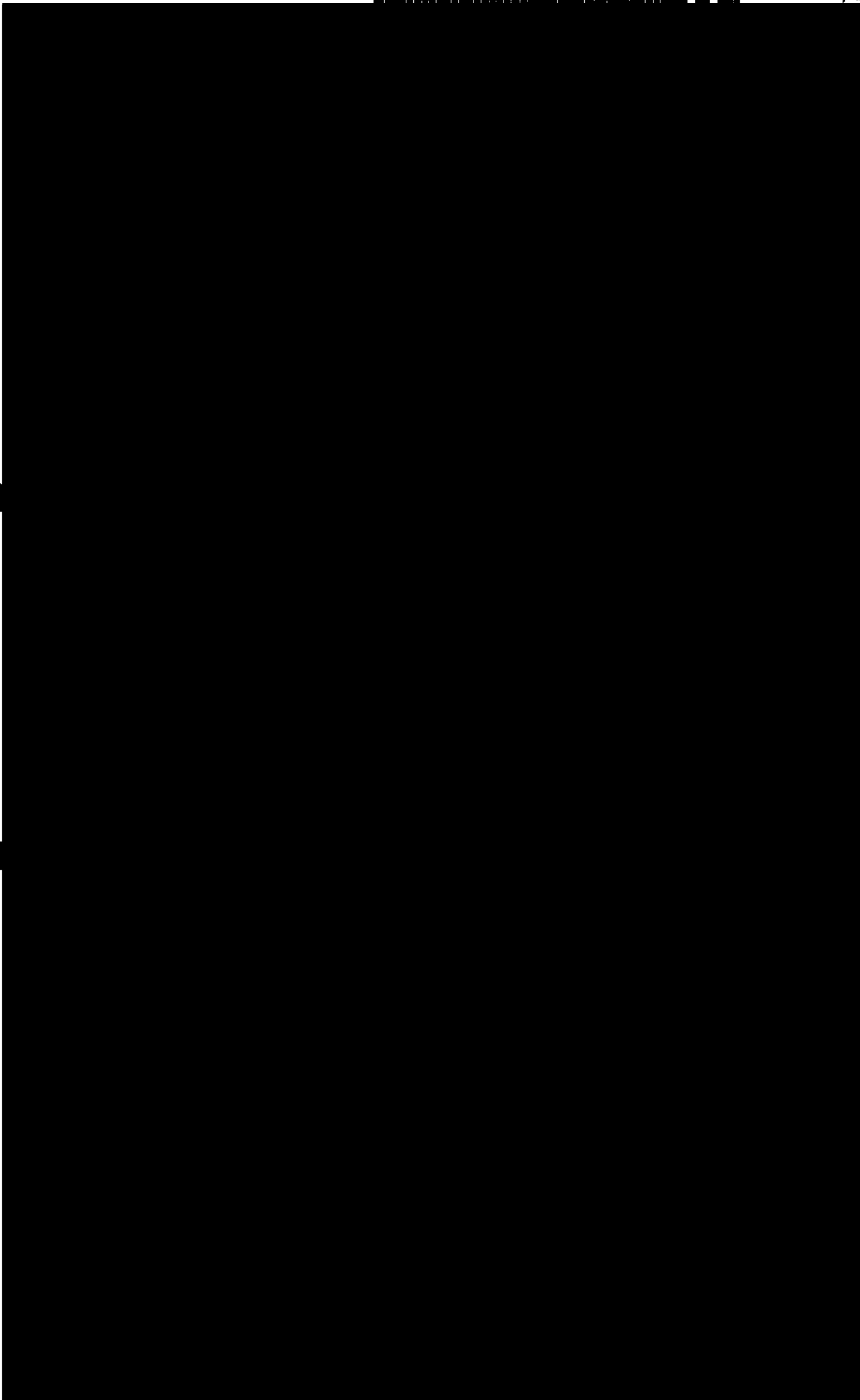
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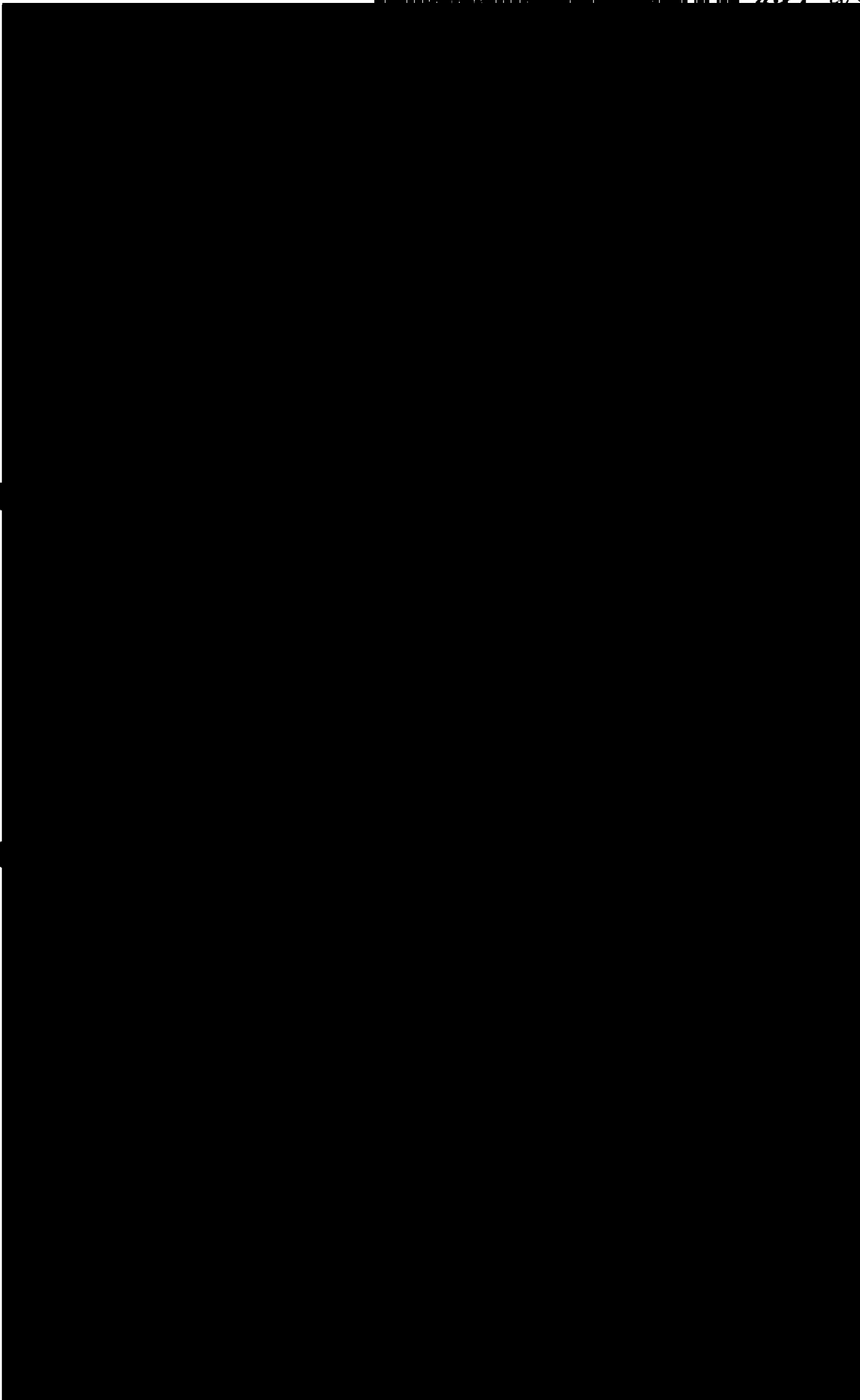


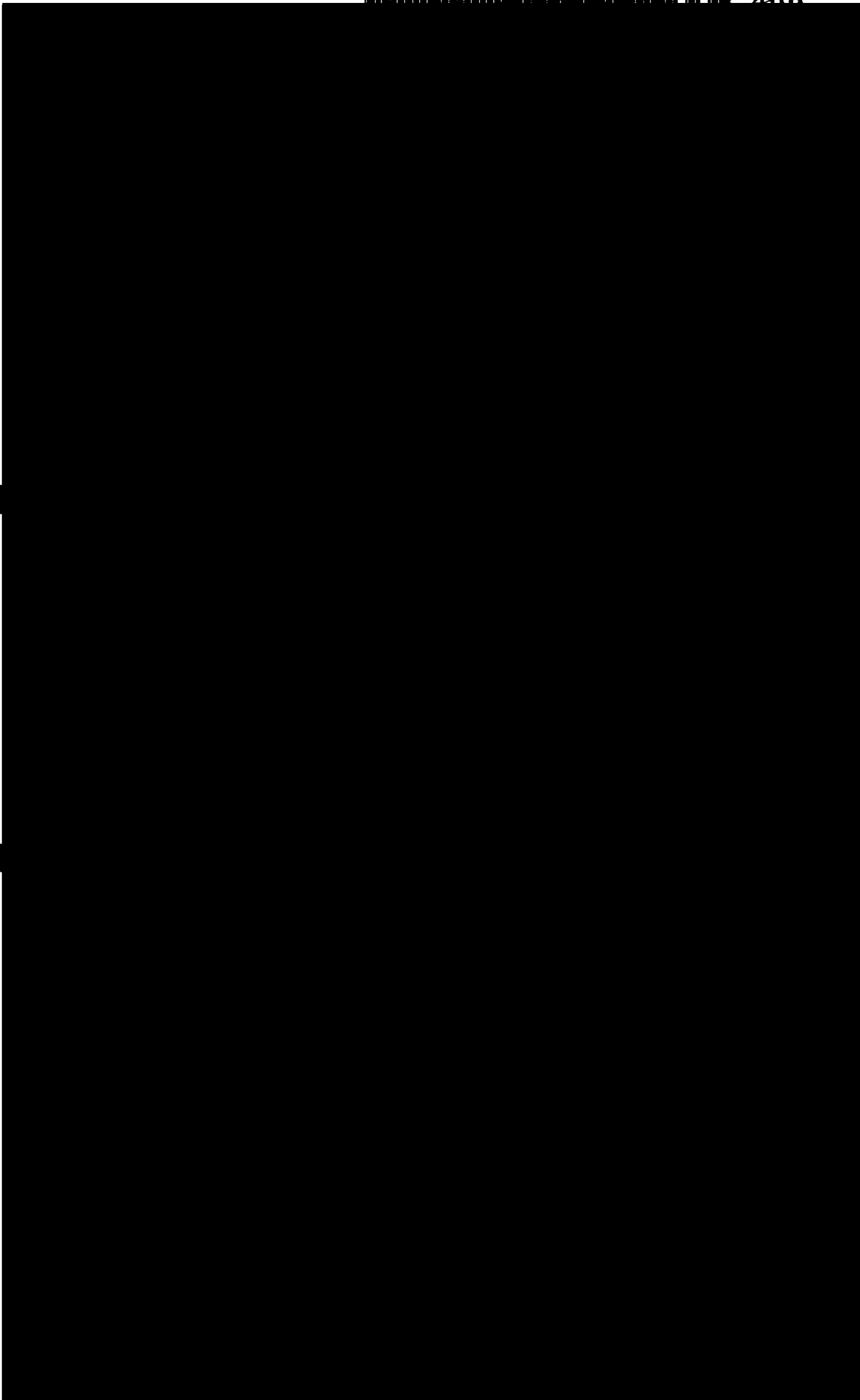


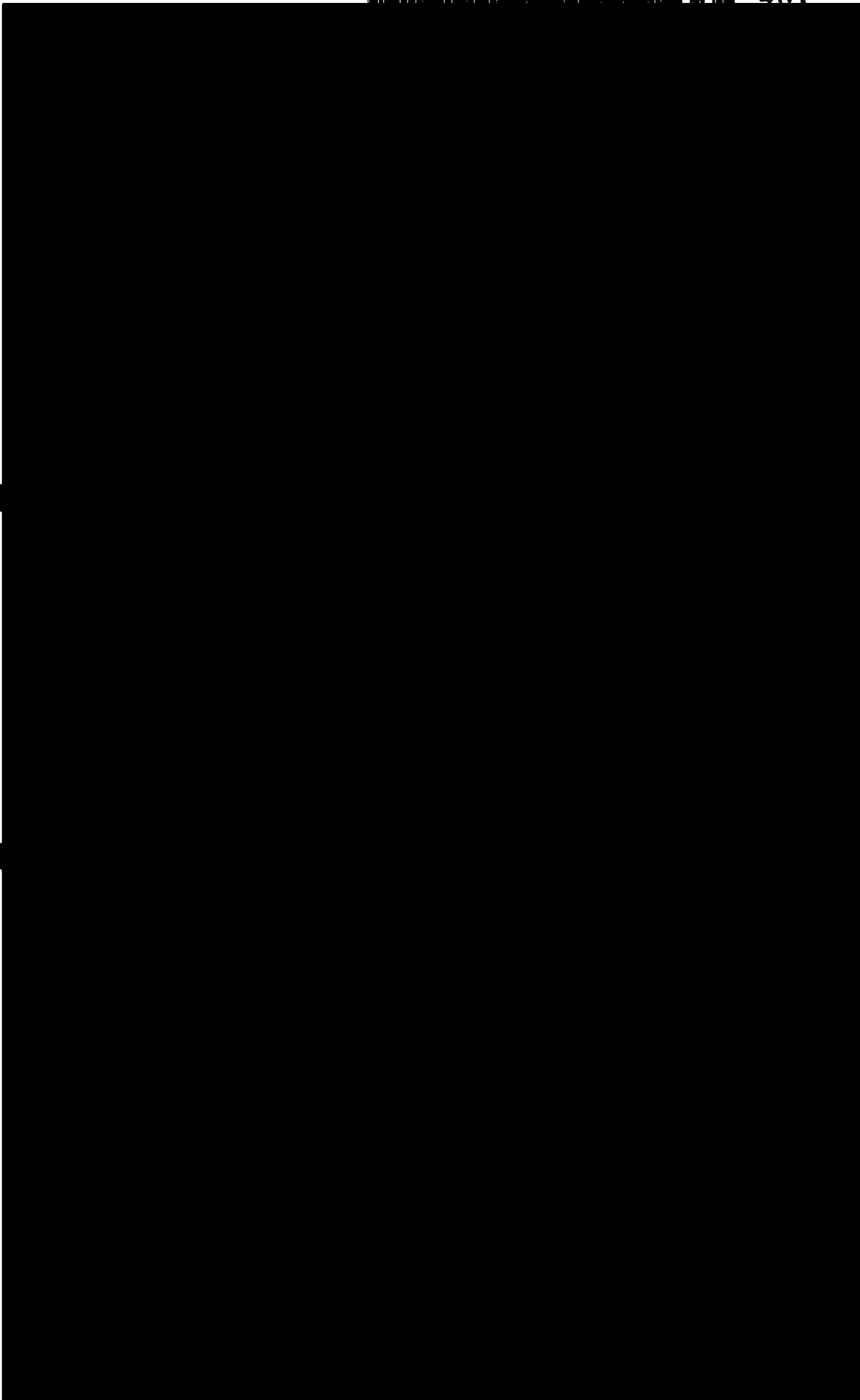


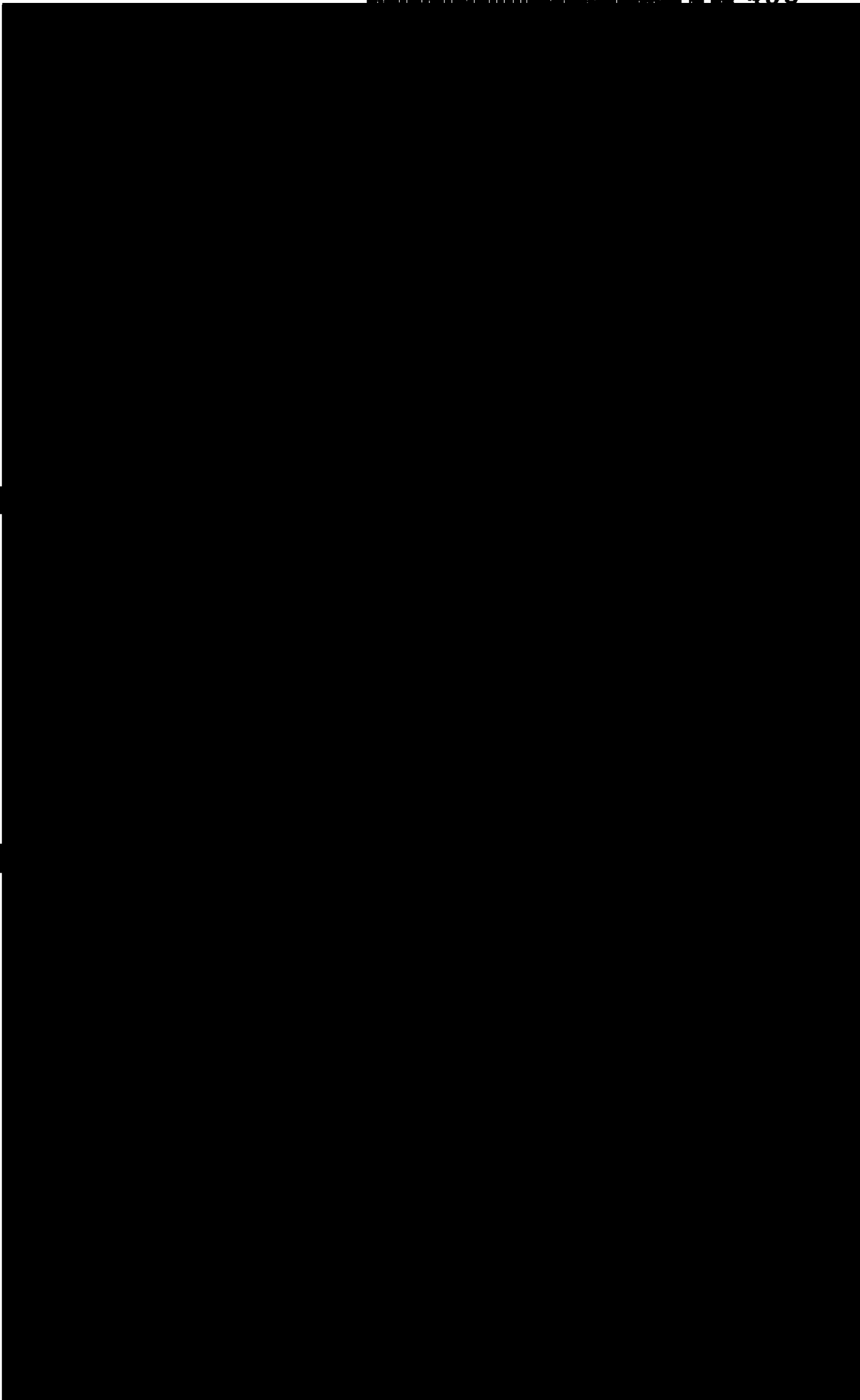


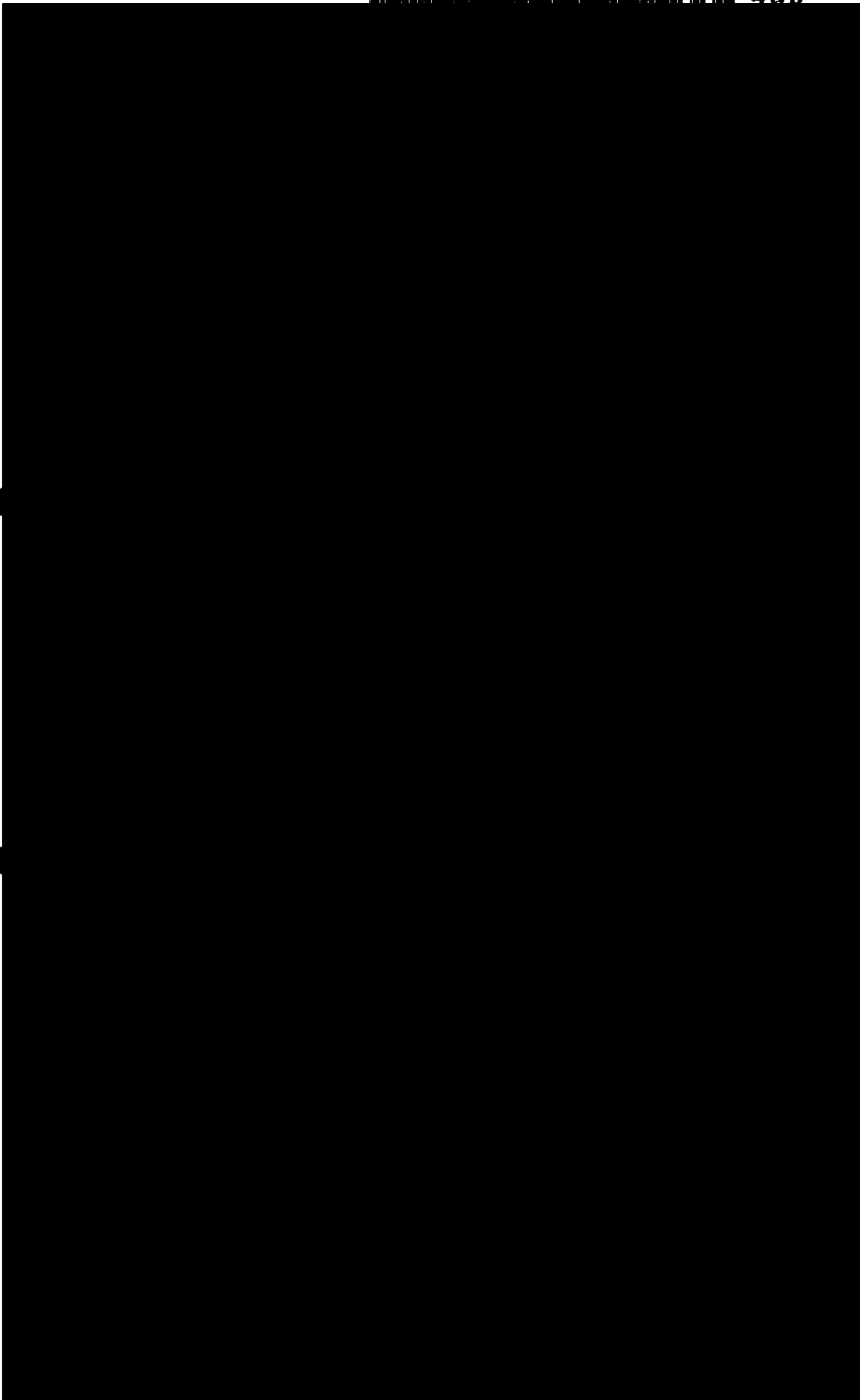


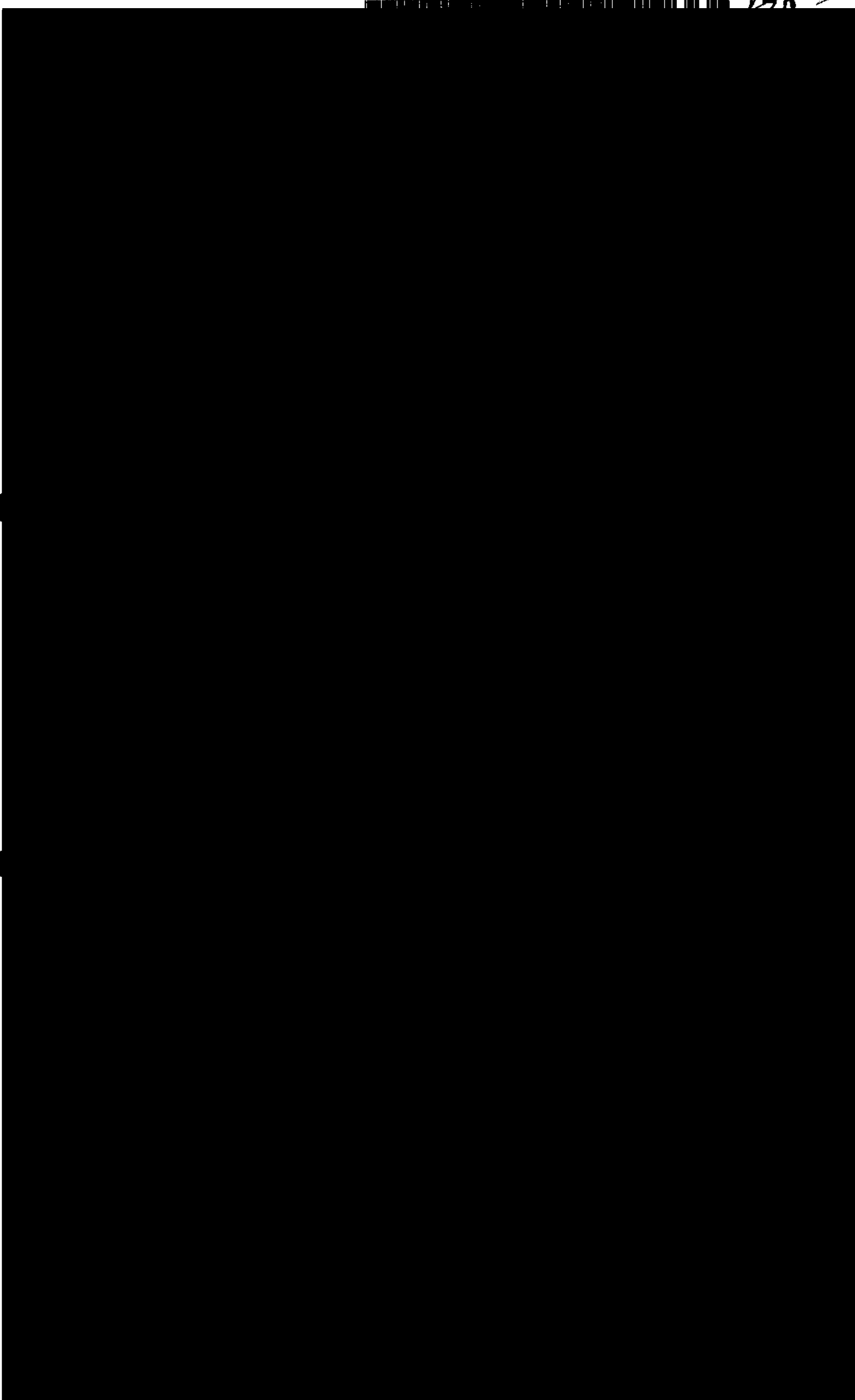


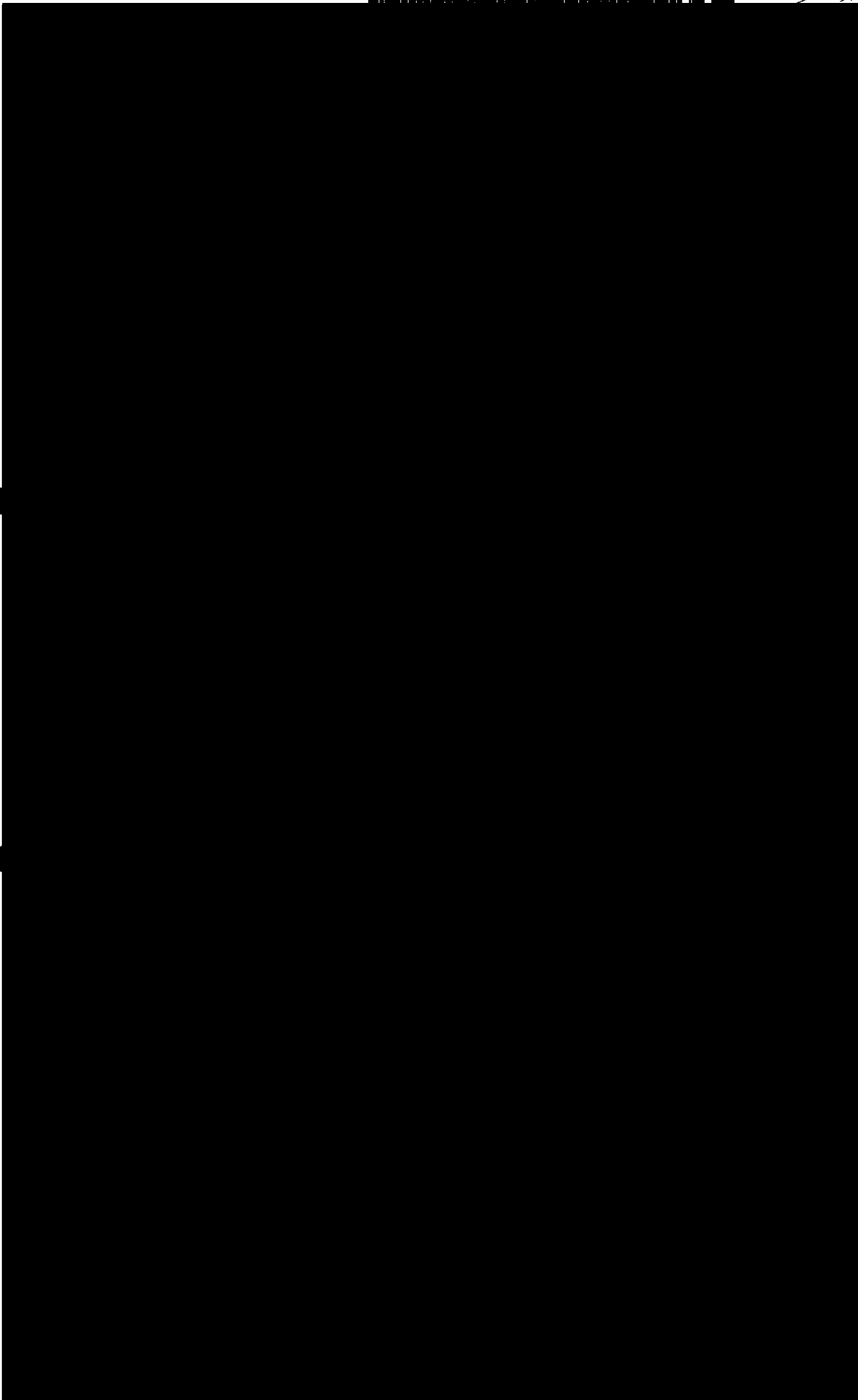






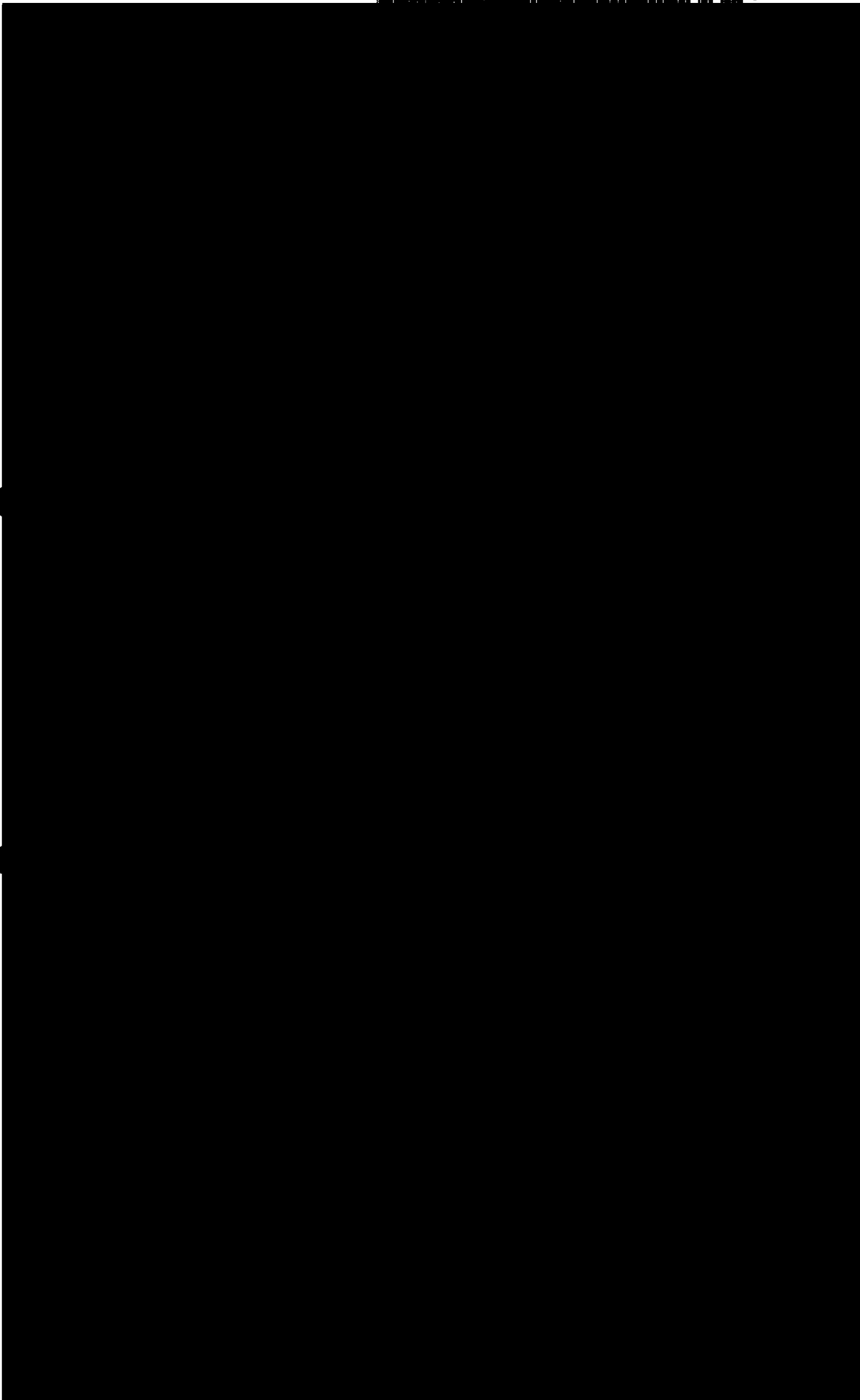






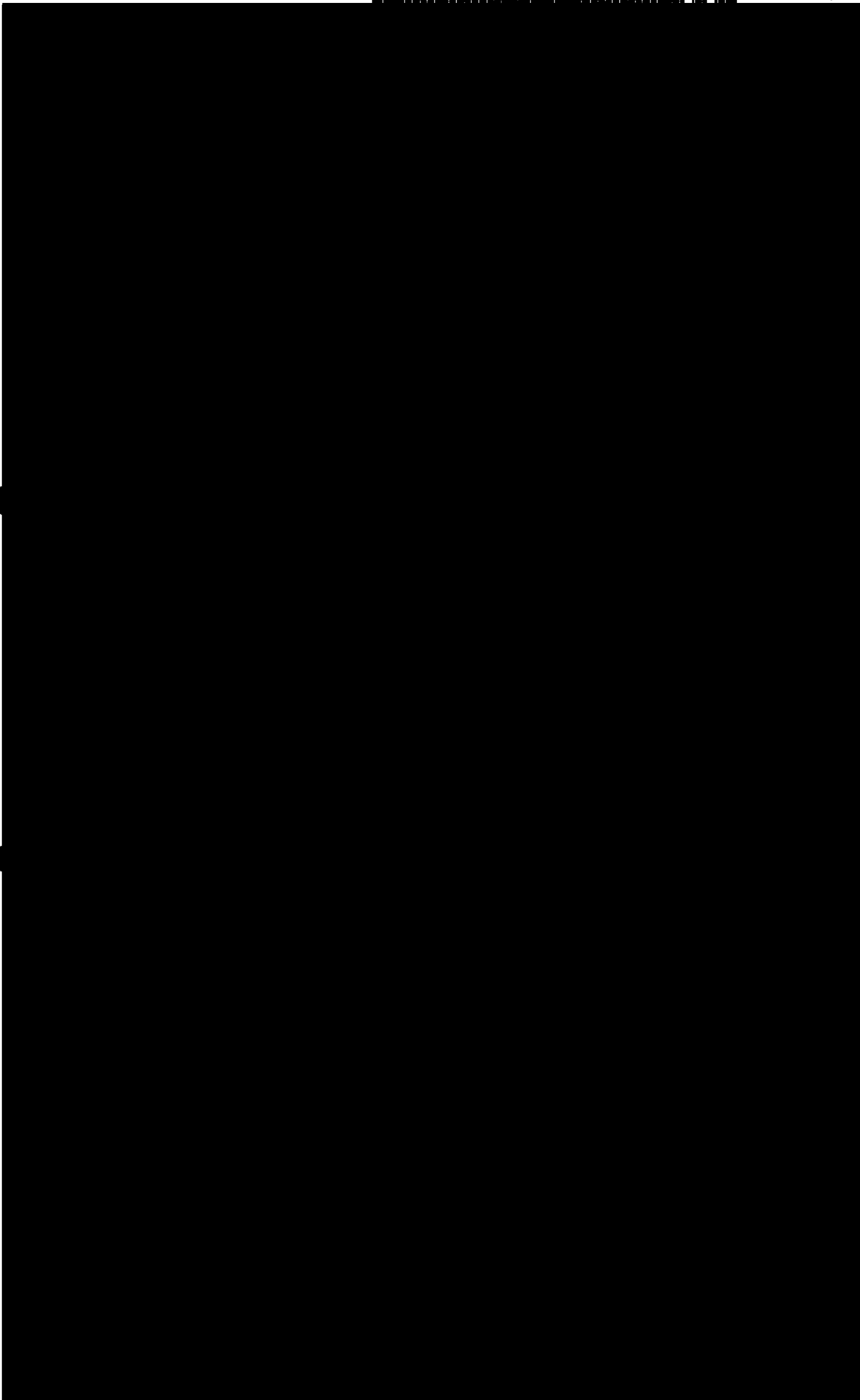
ART. 110
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ART. 113
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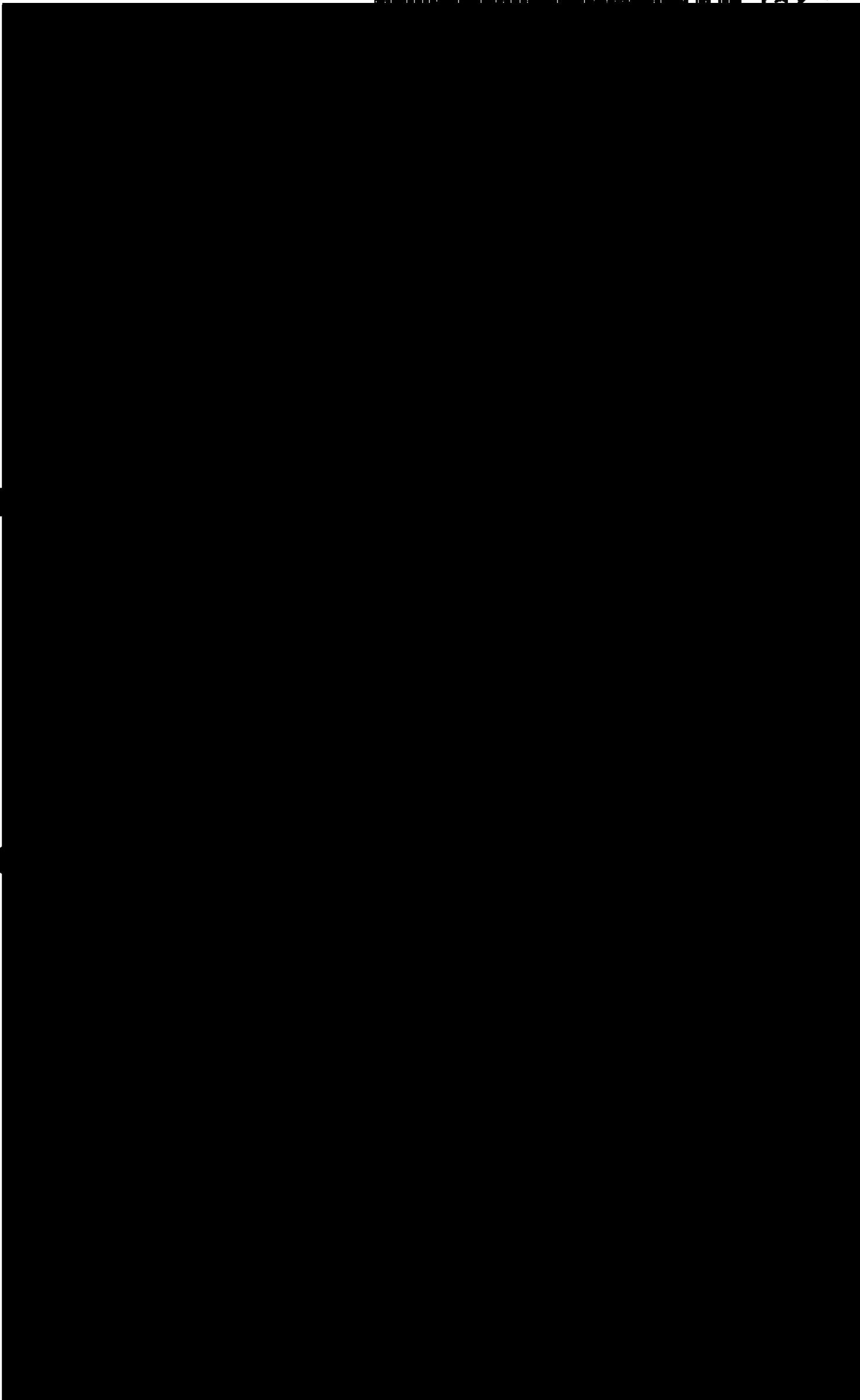
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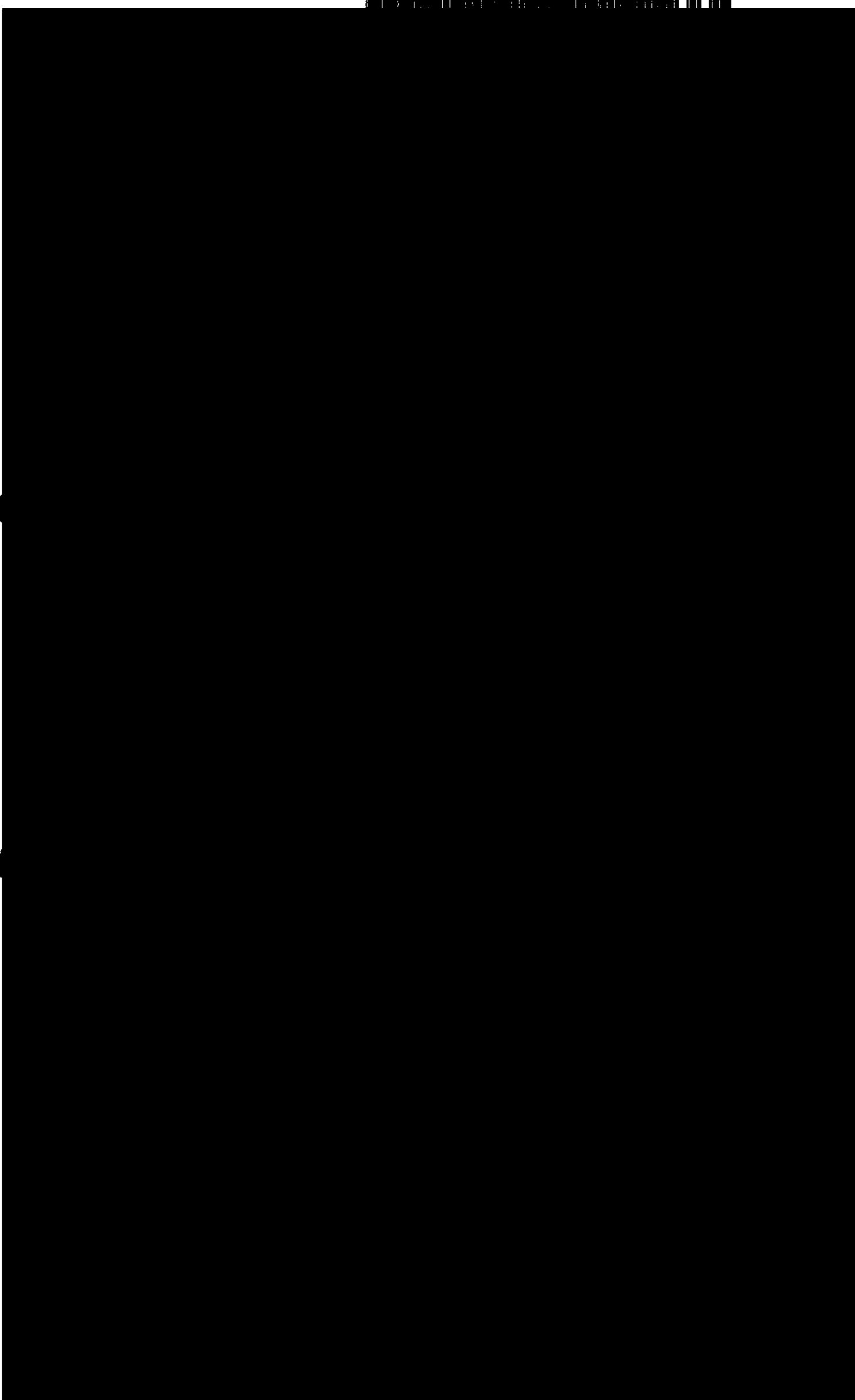


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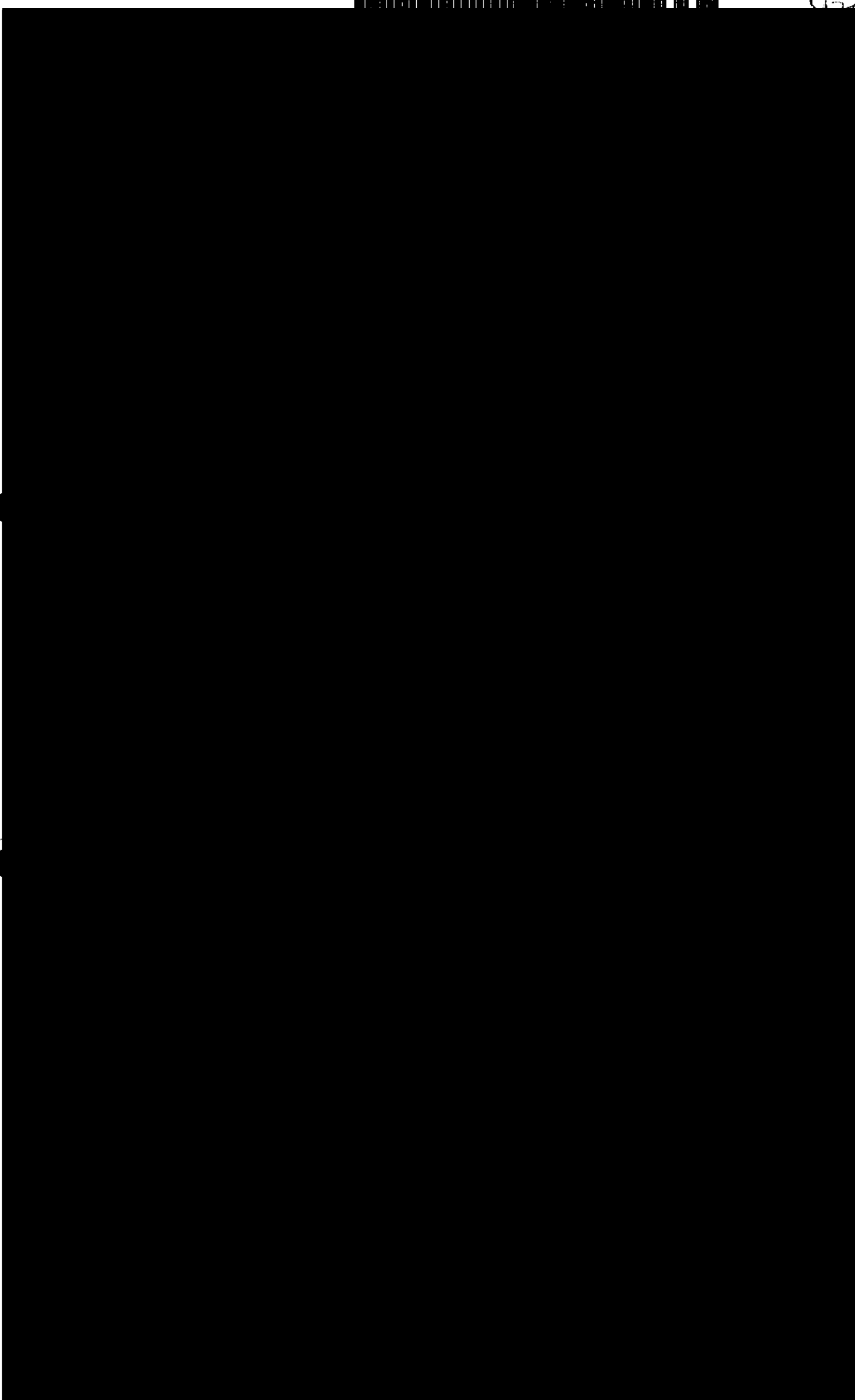


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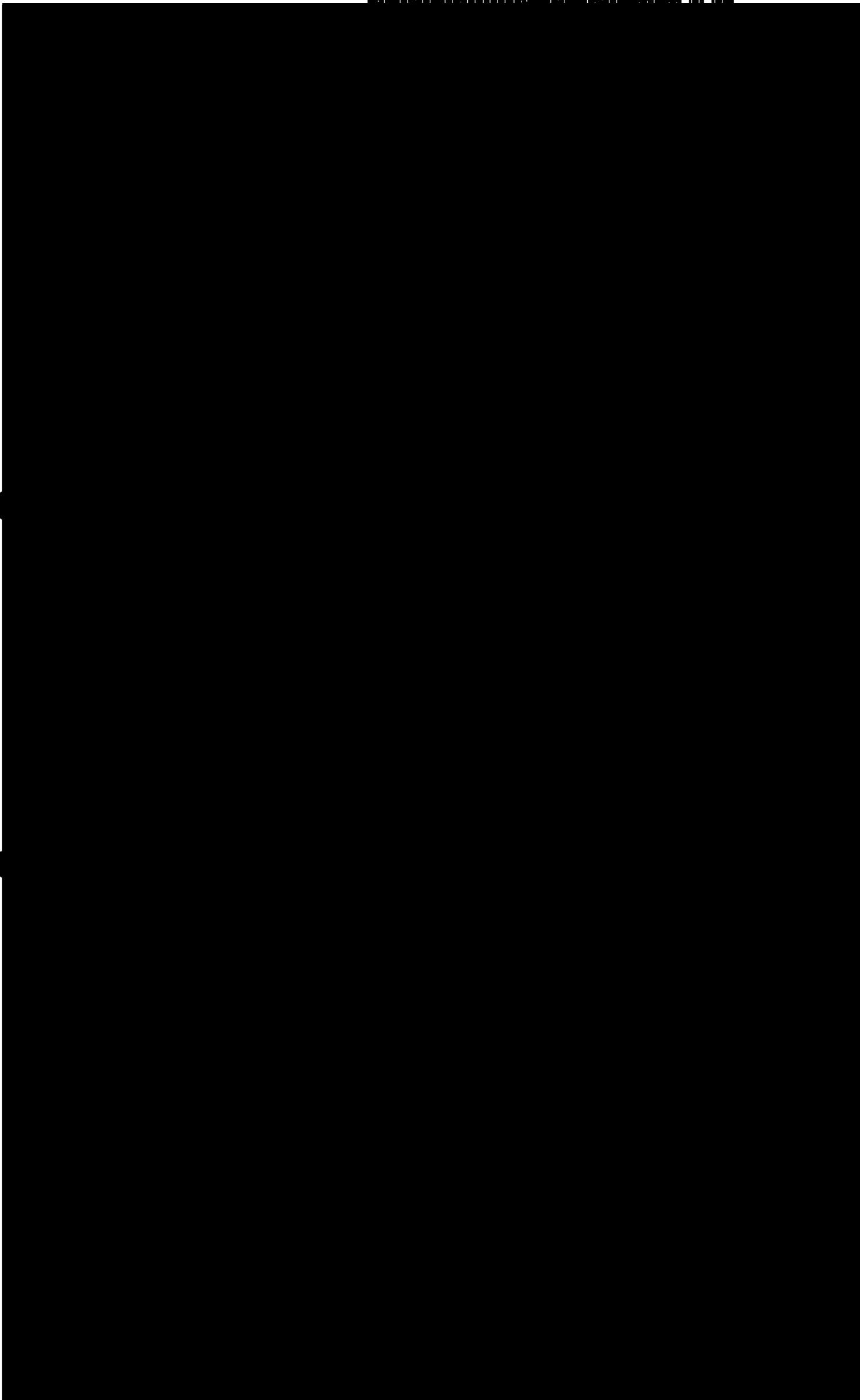
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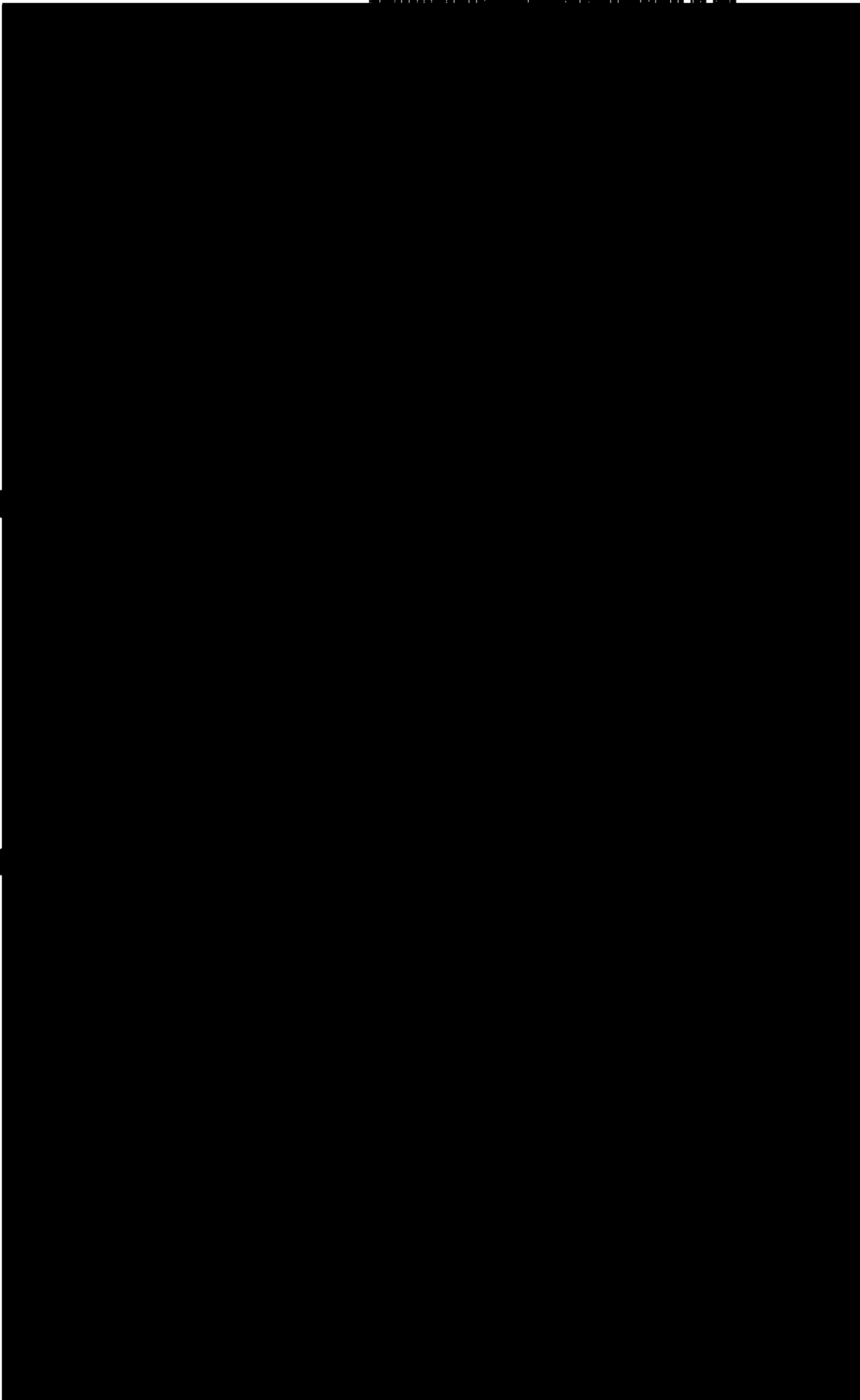


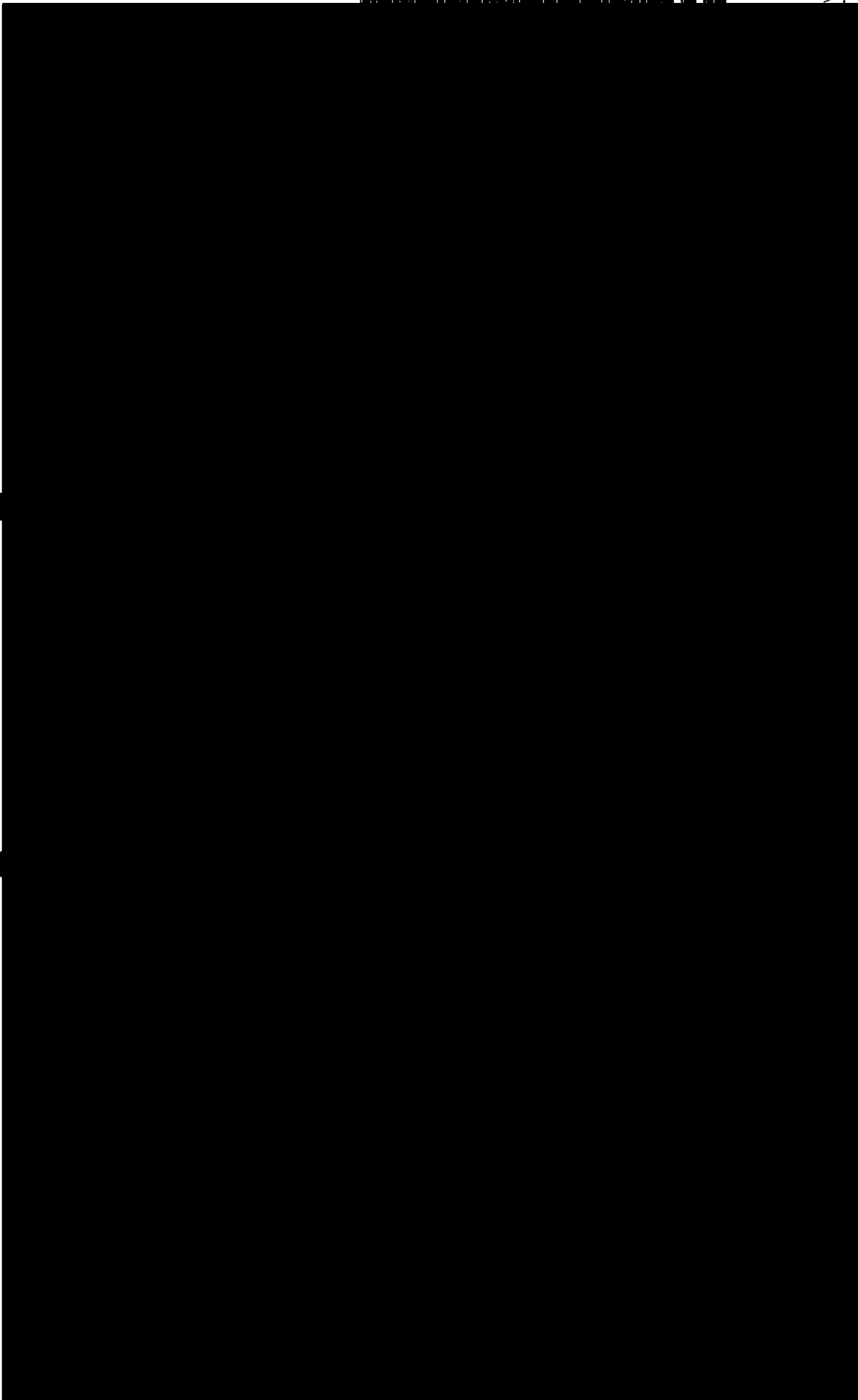
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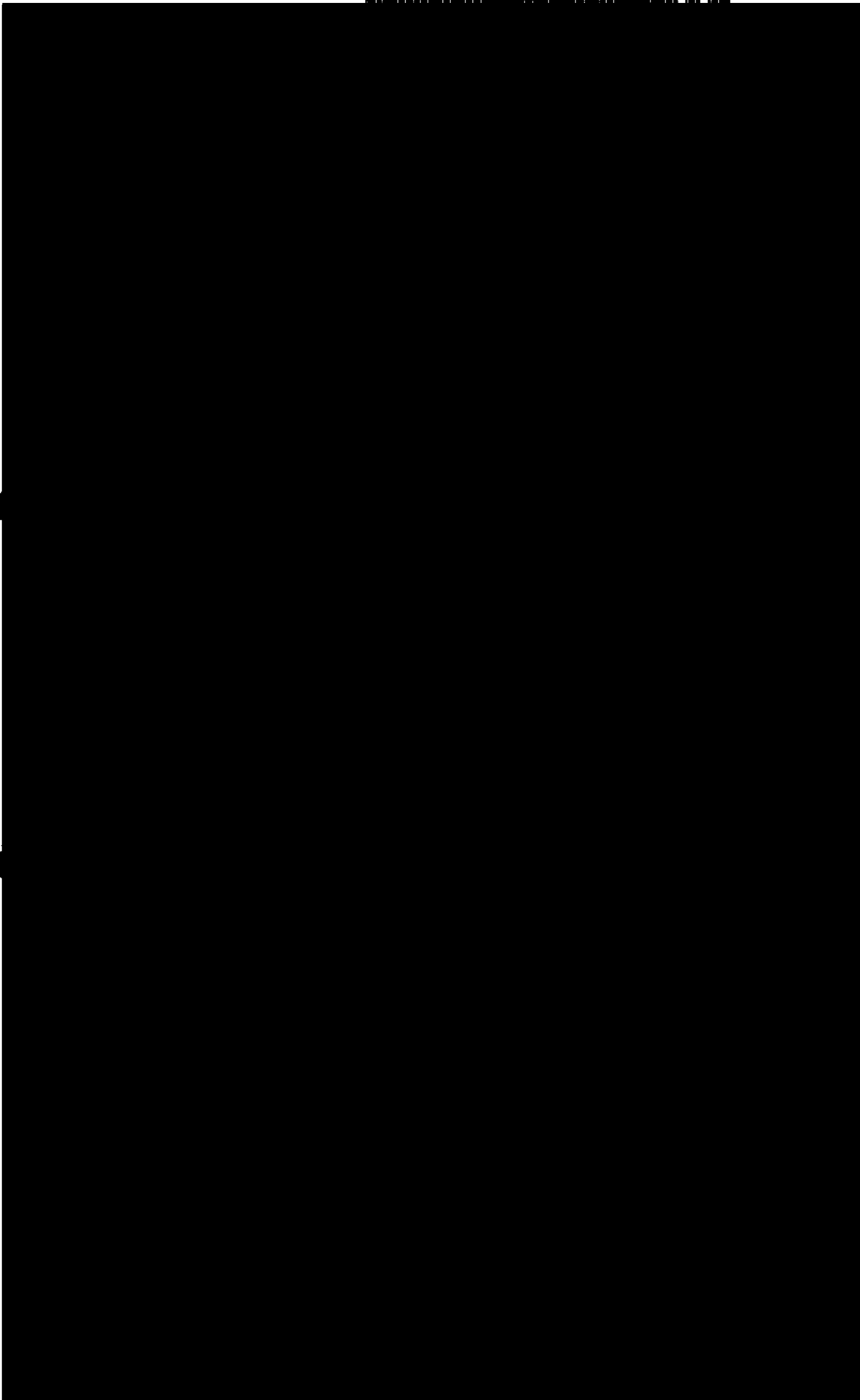
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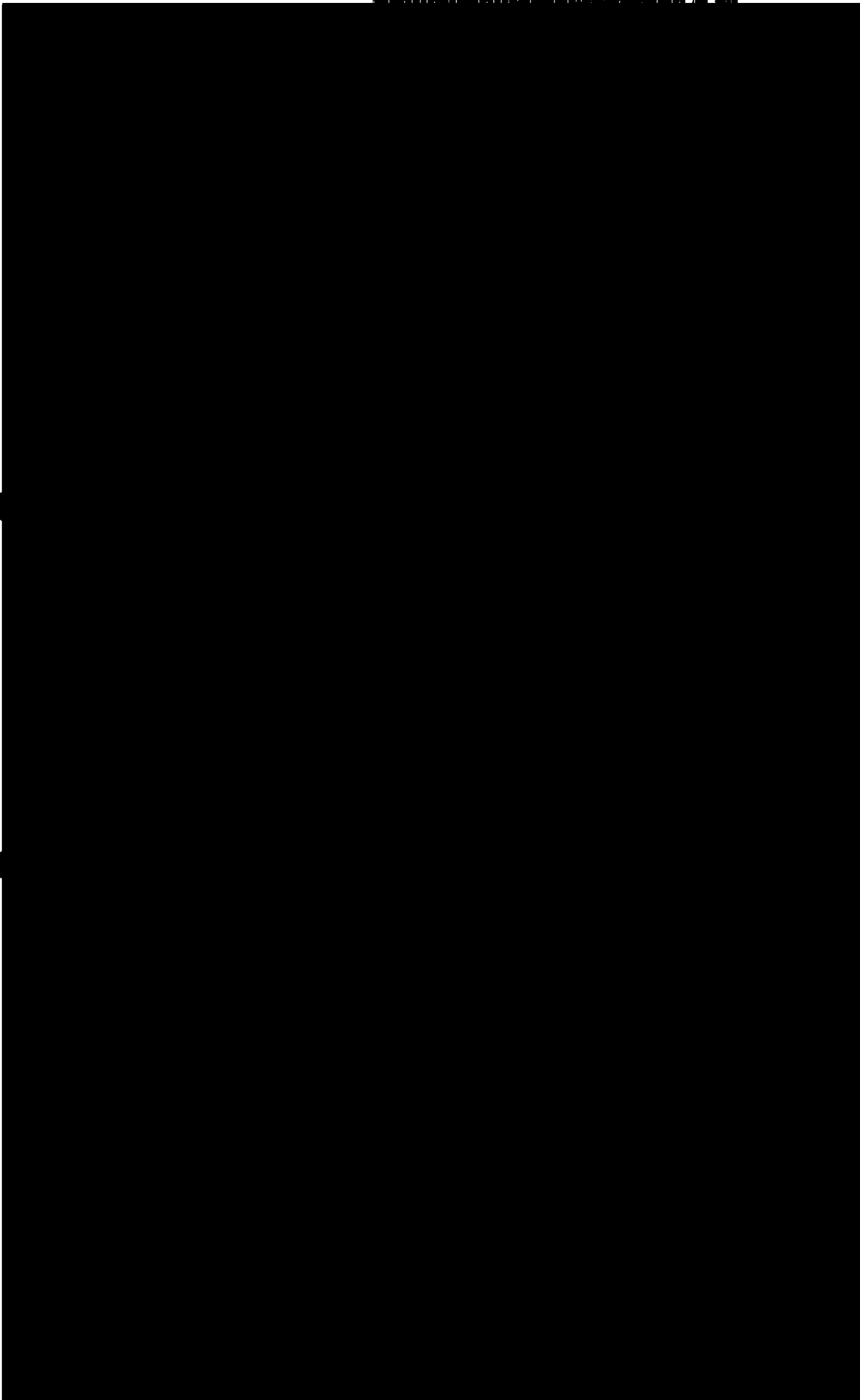
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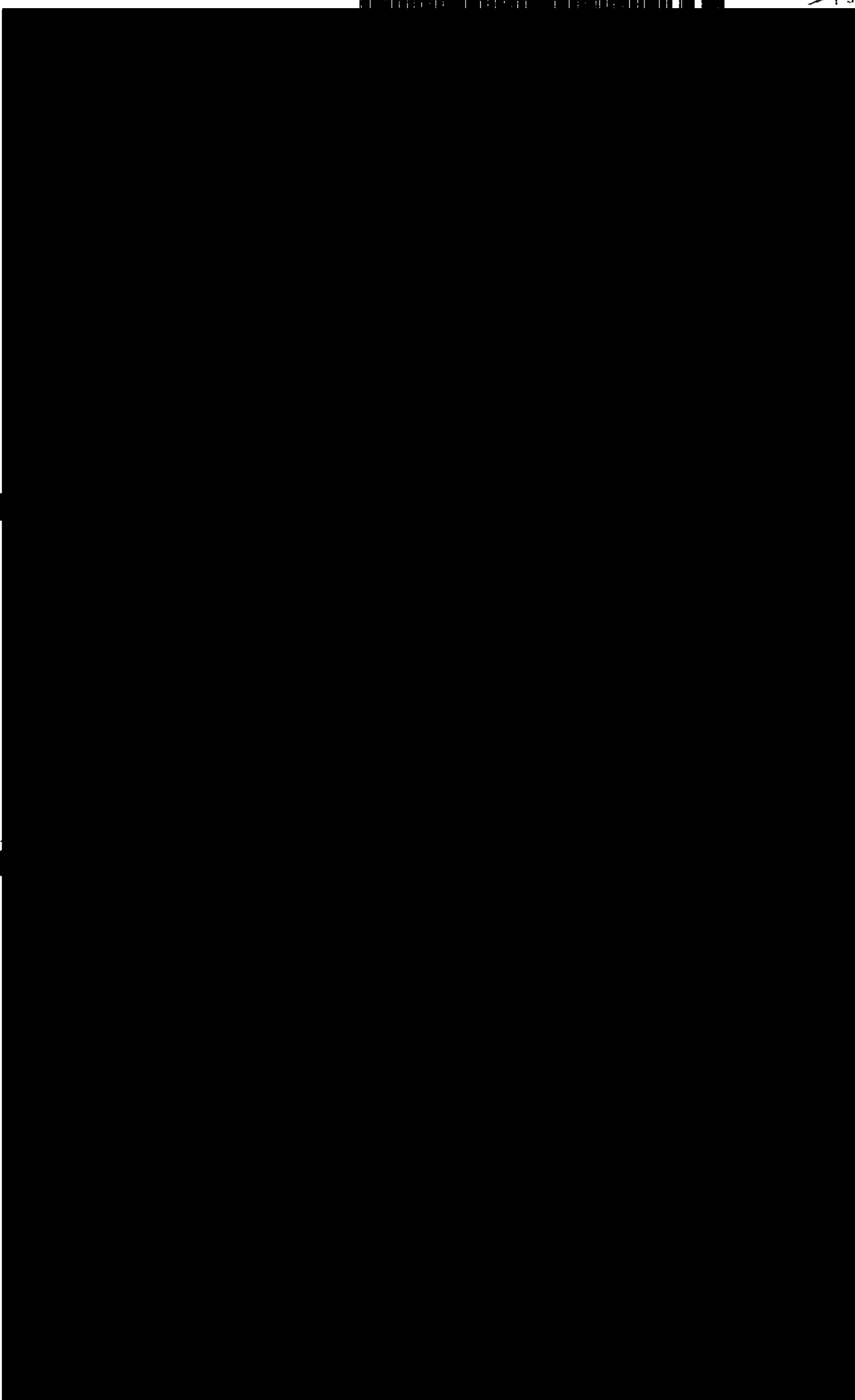


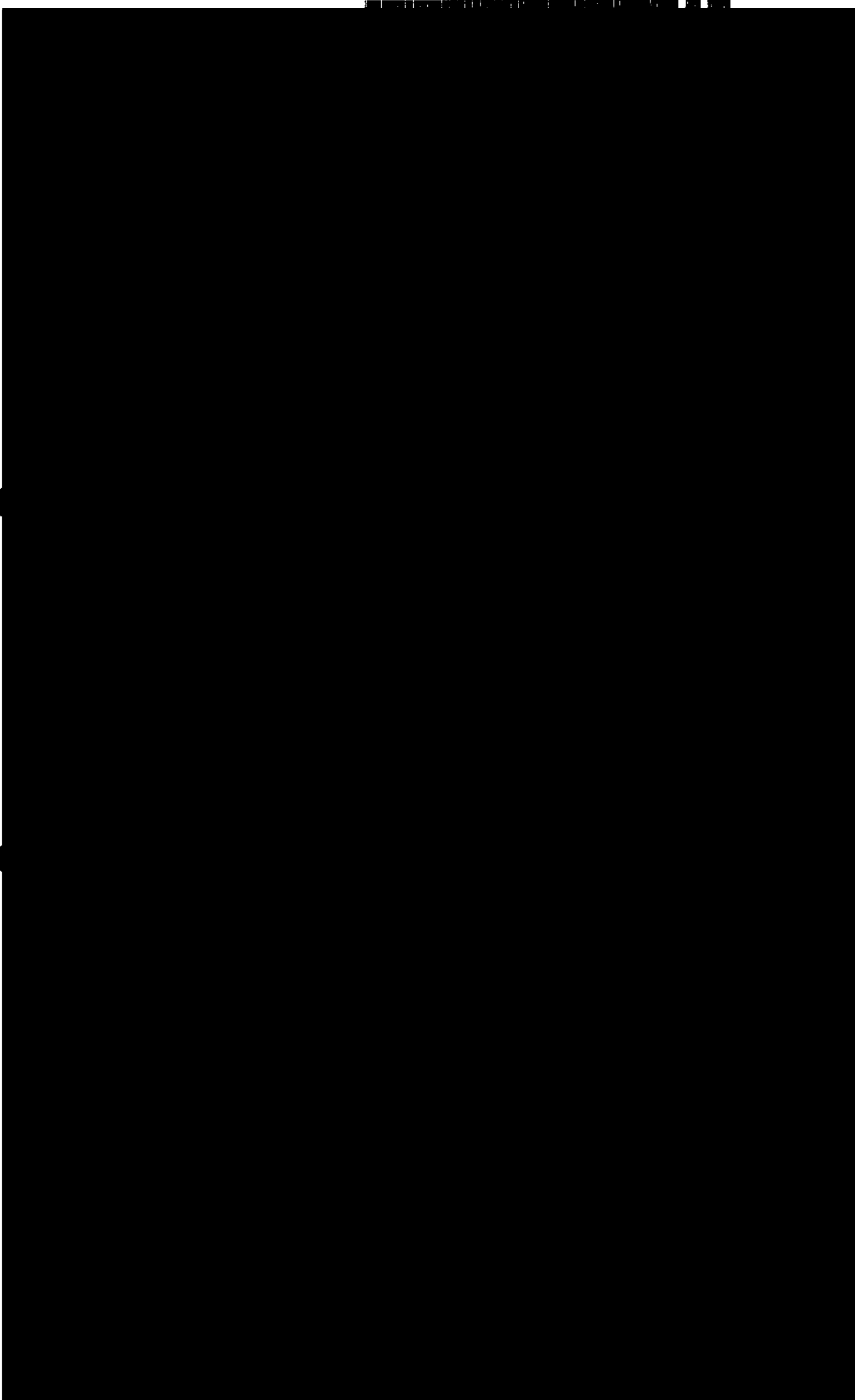


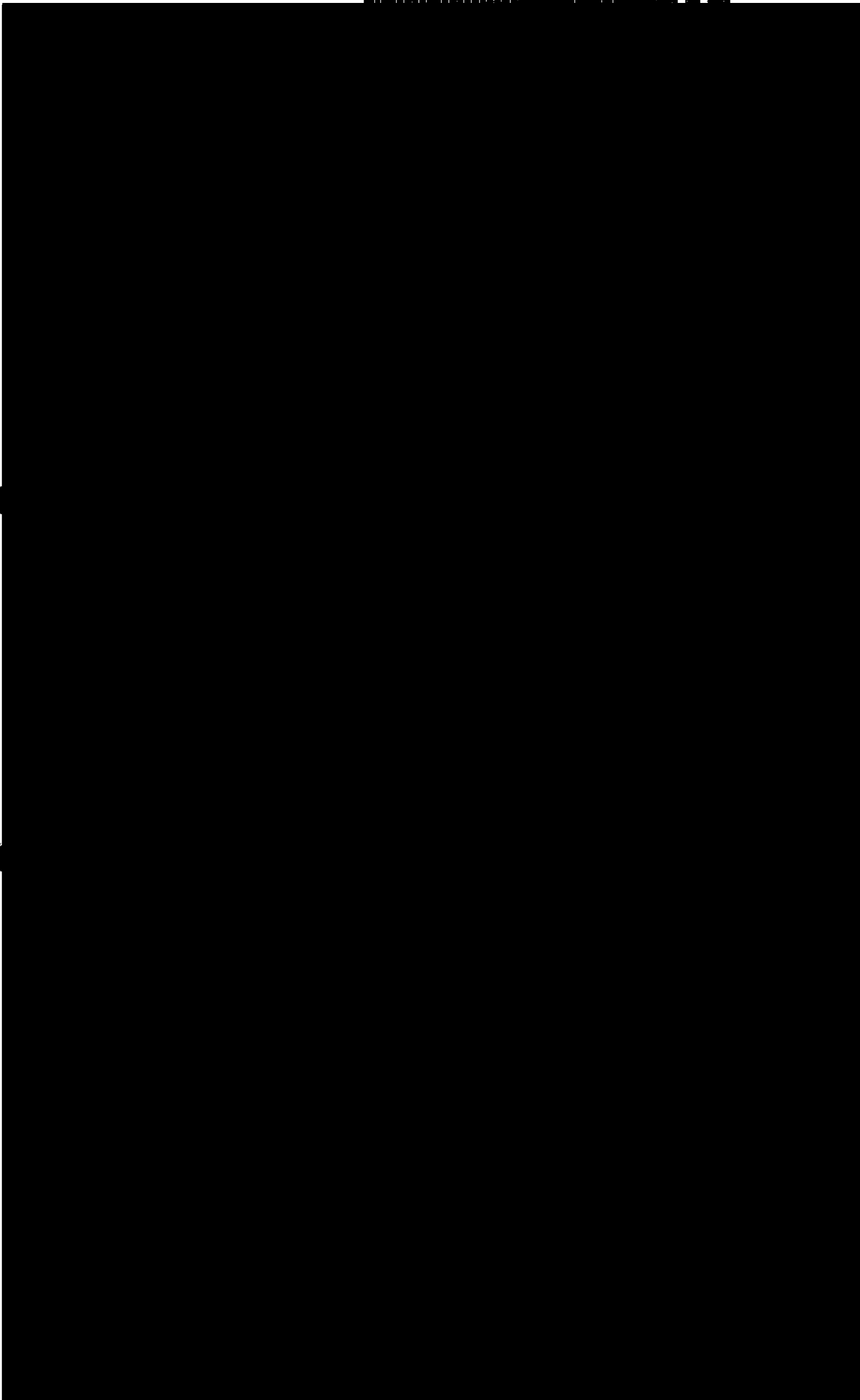




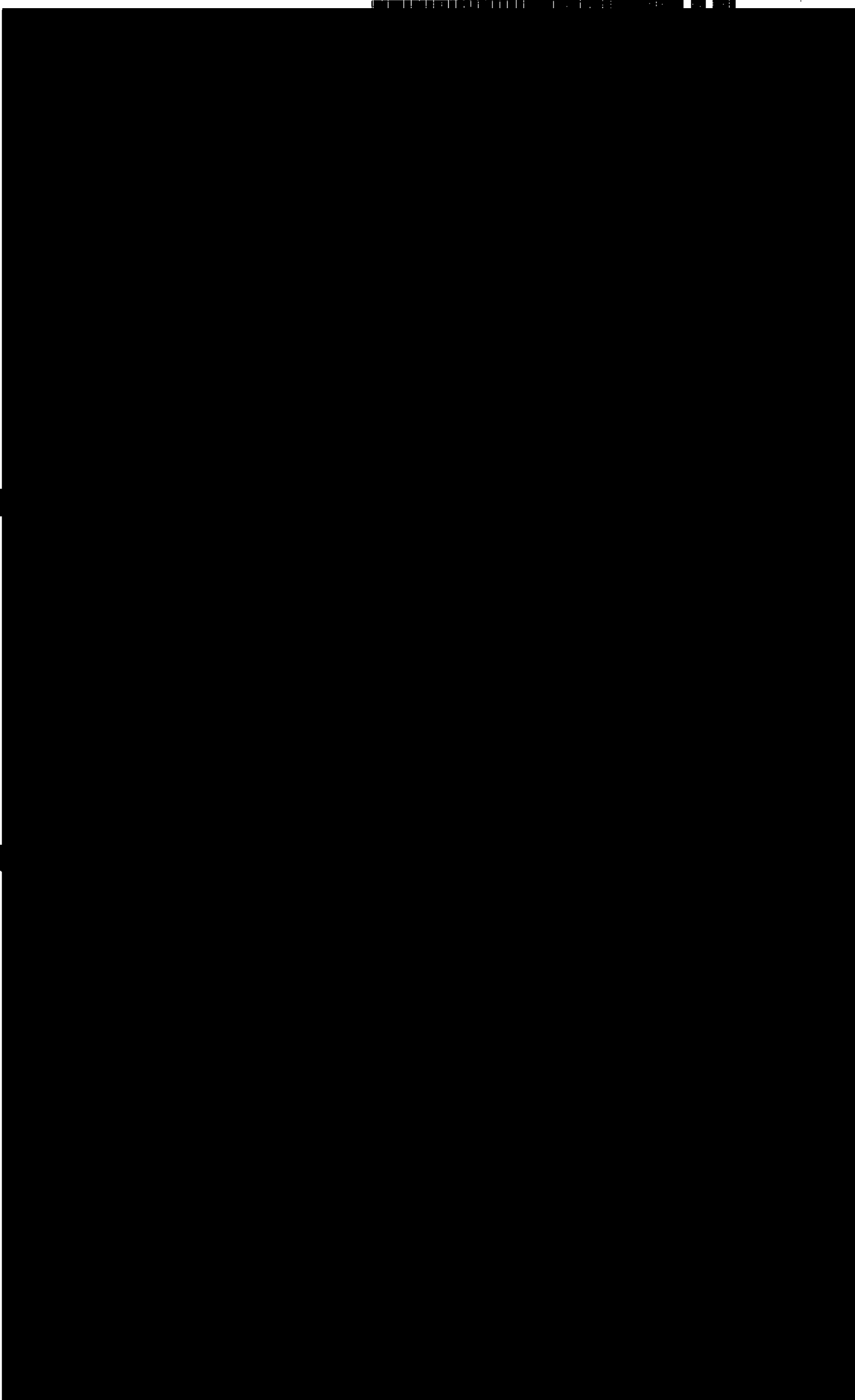
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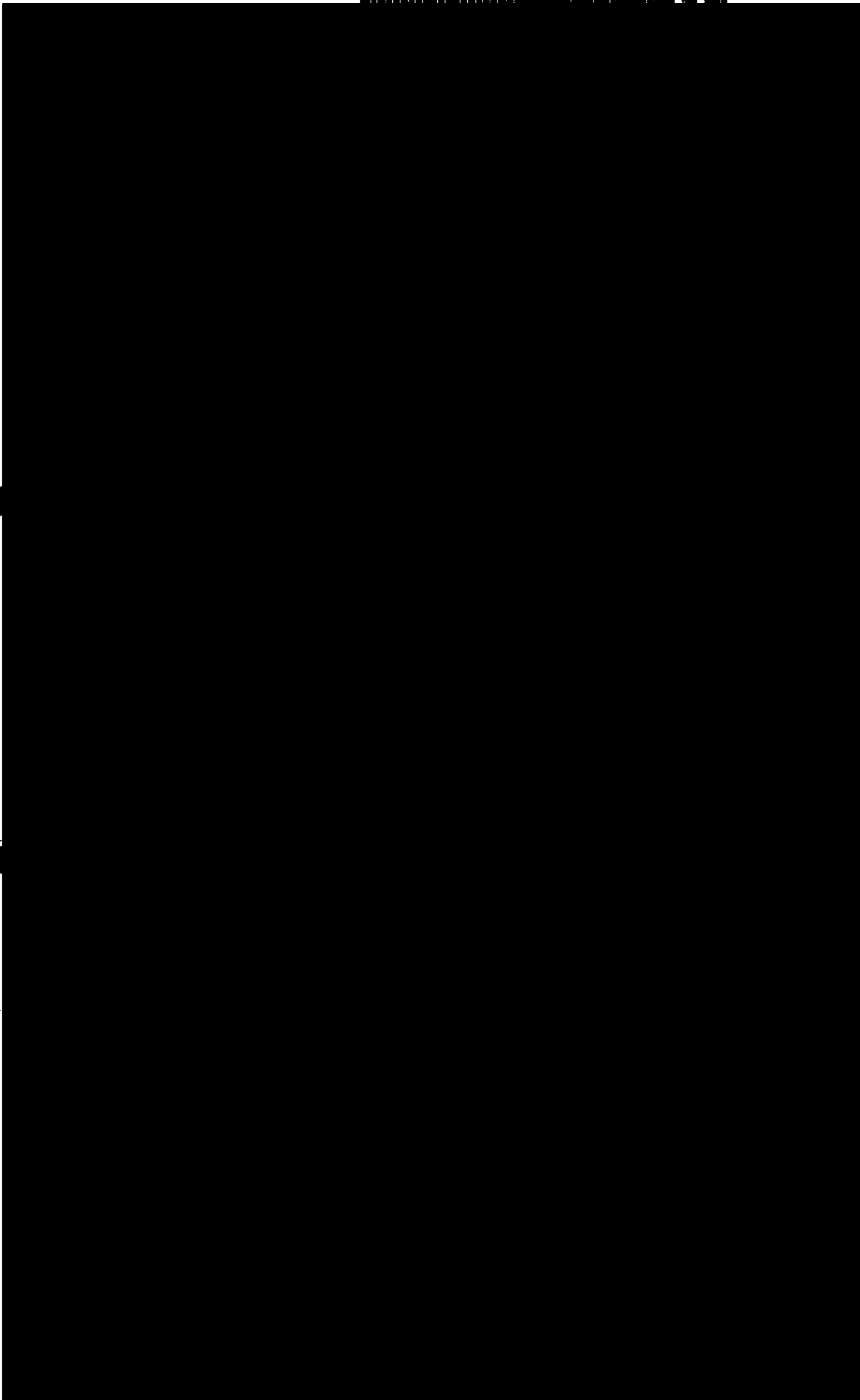


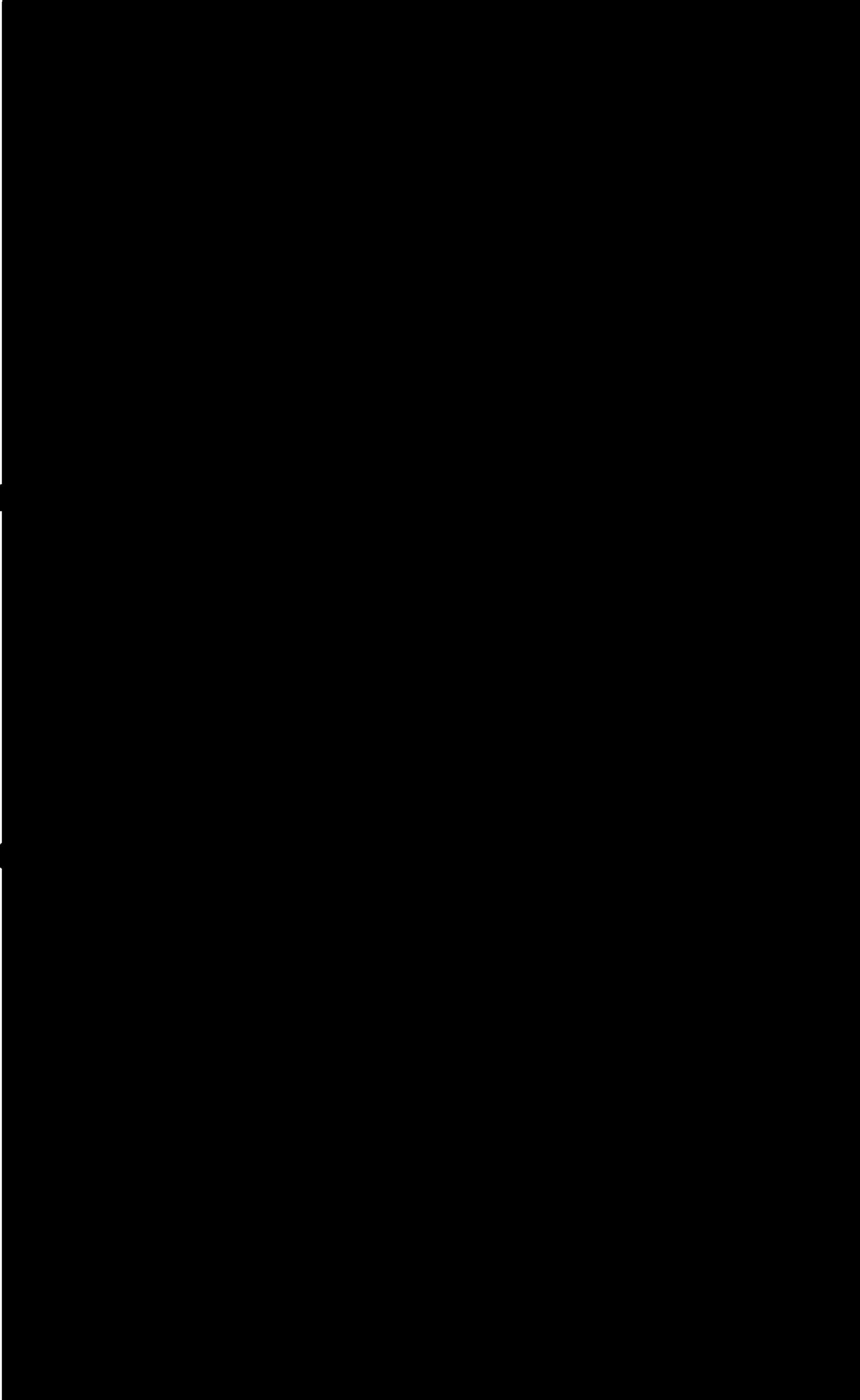


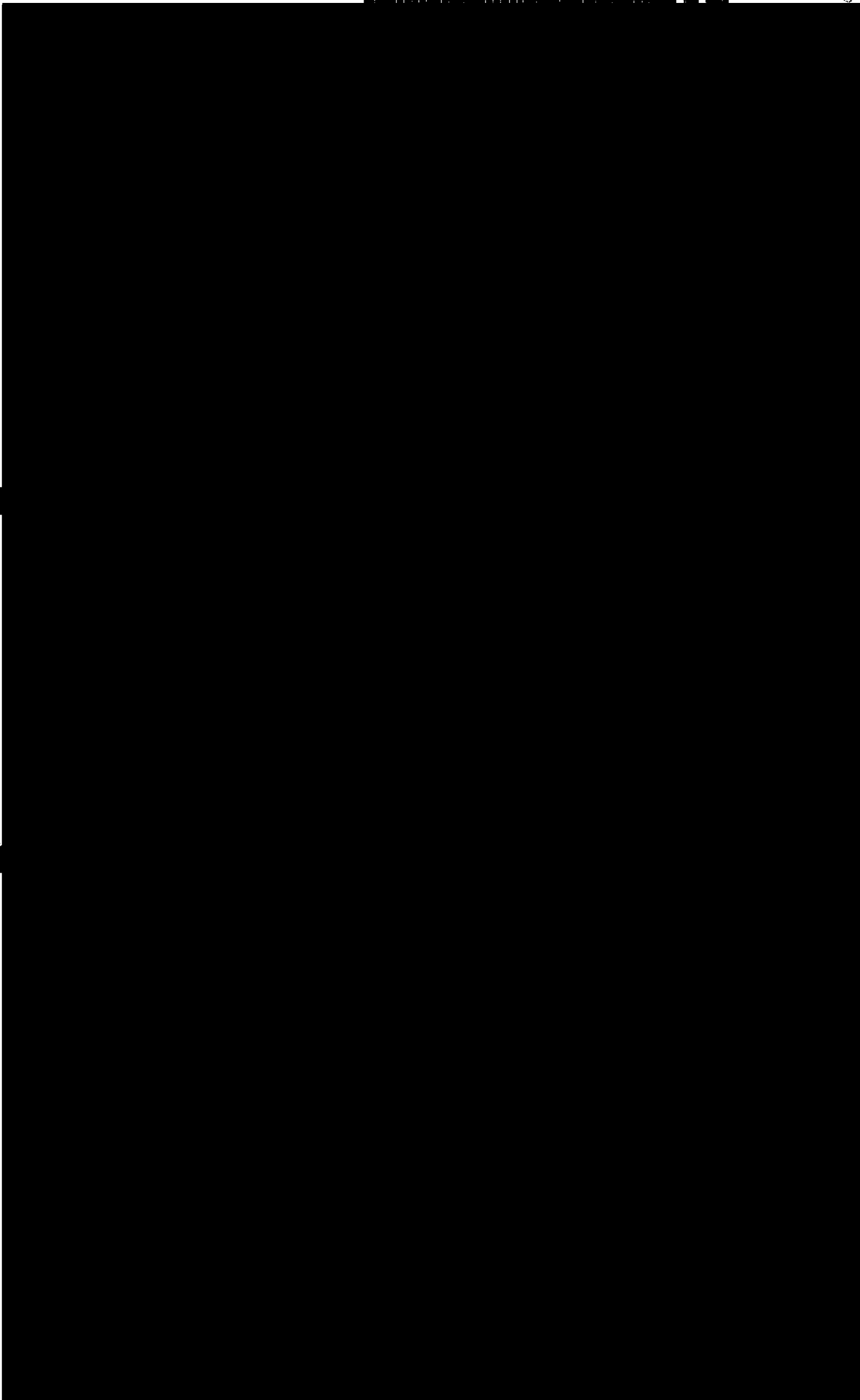


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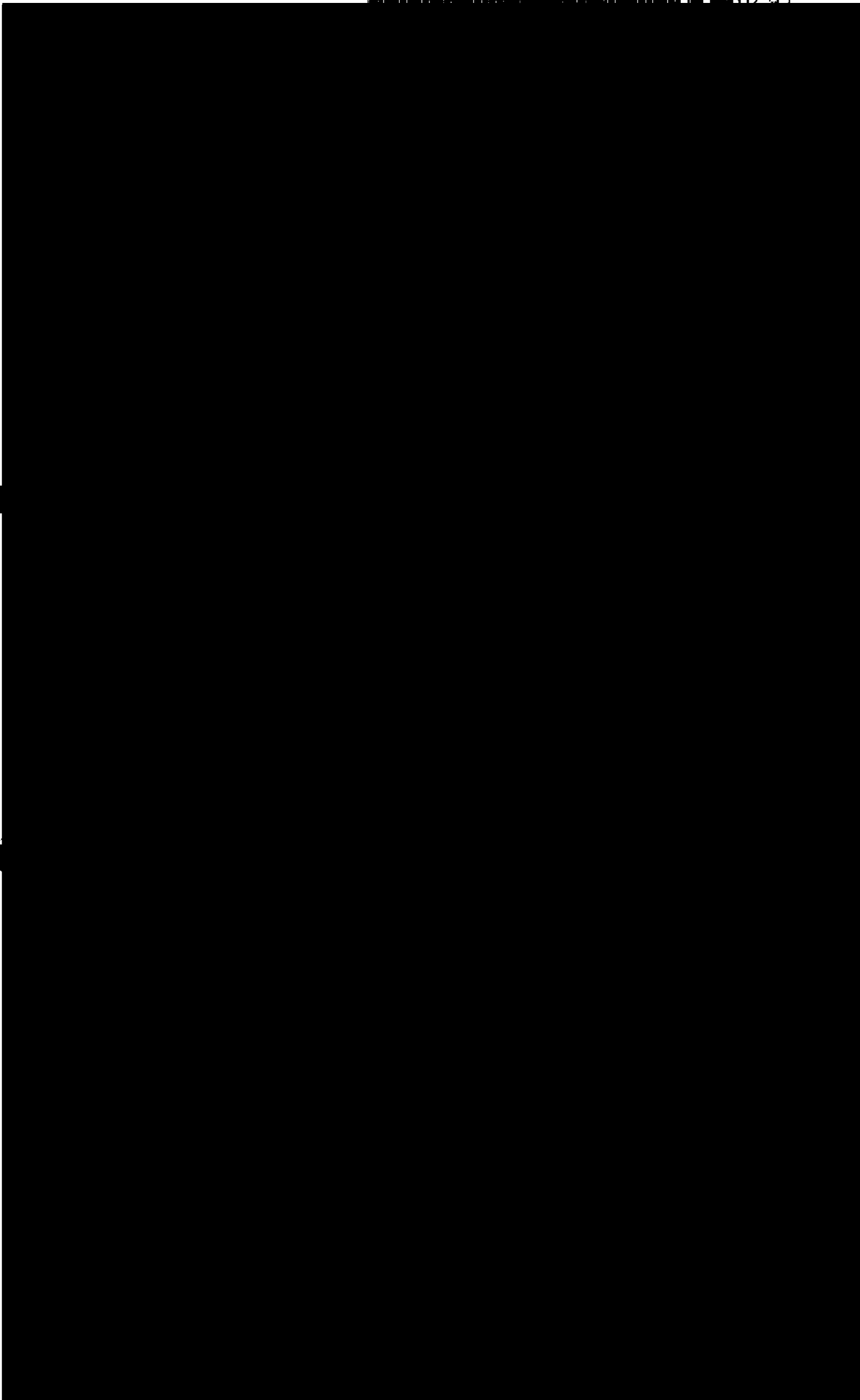






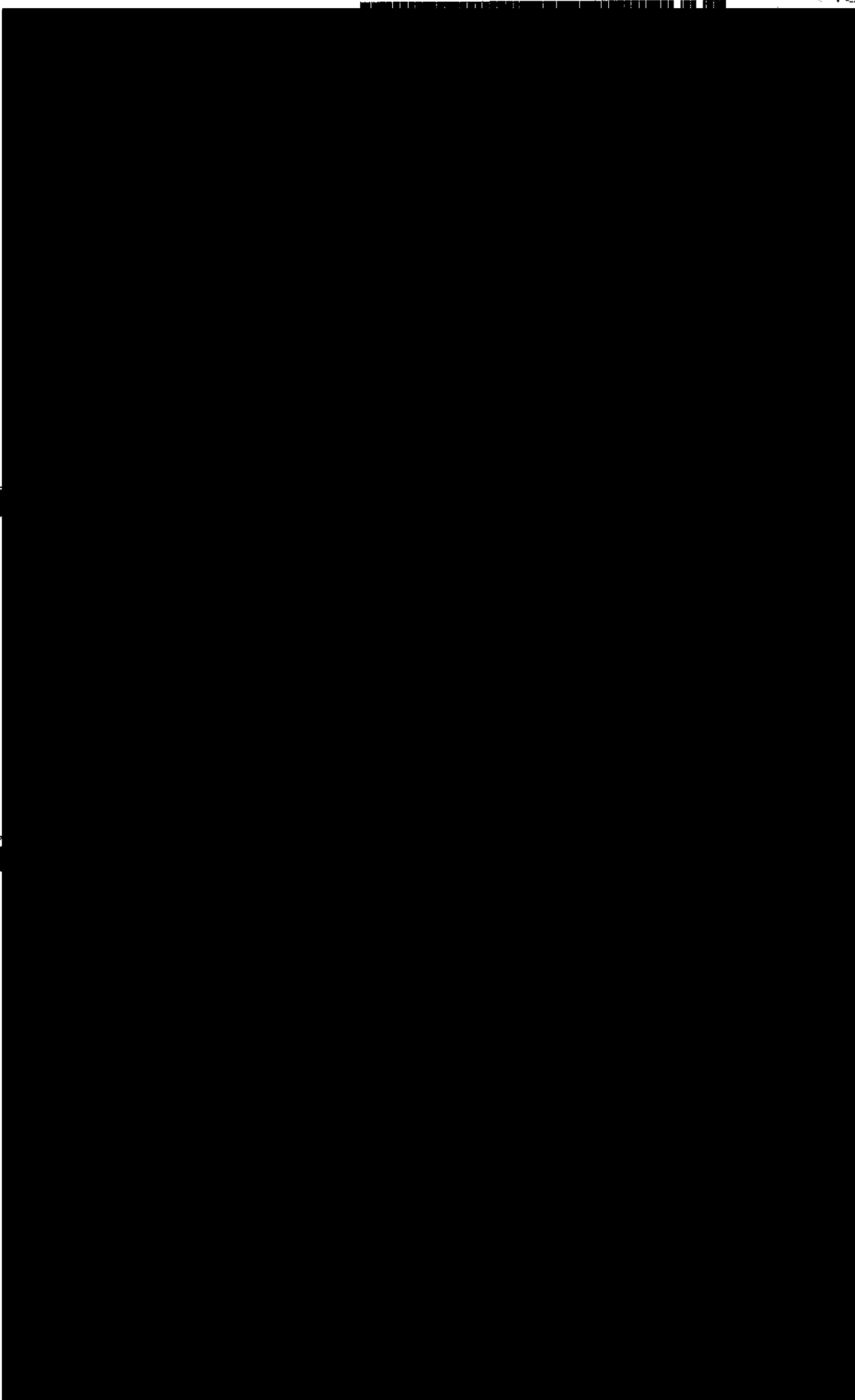
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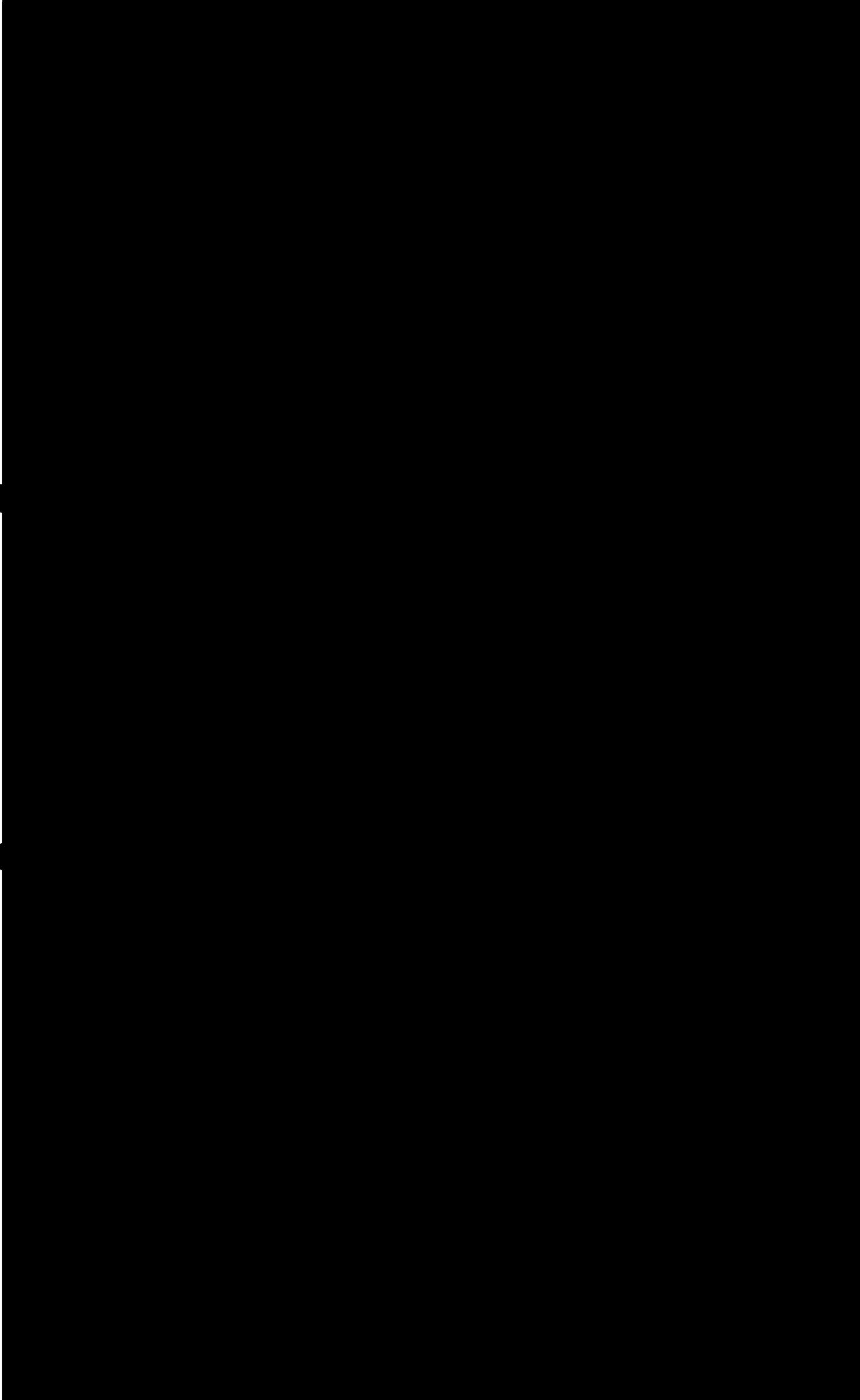
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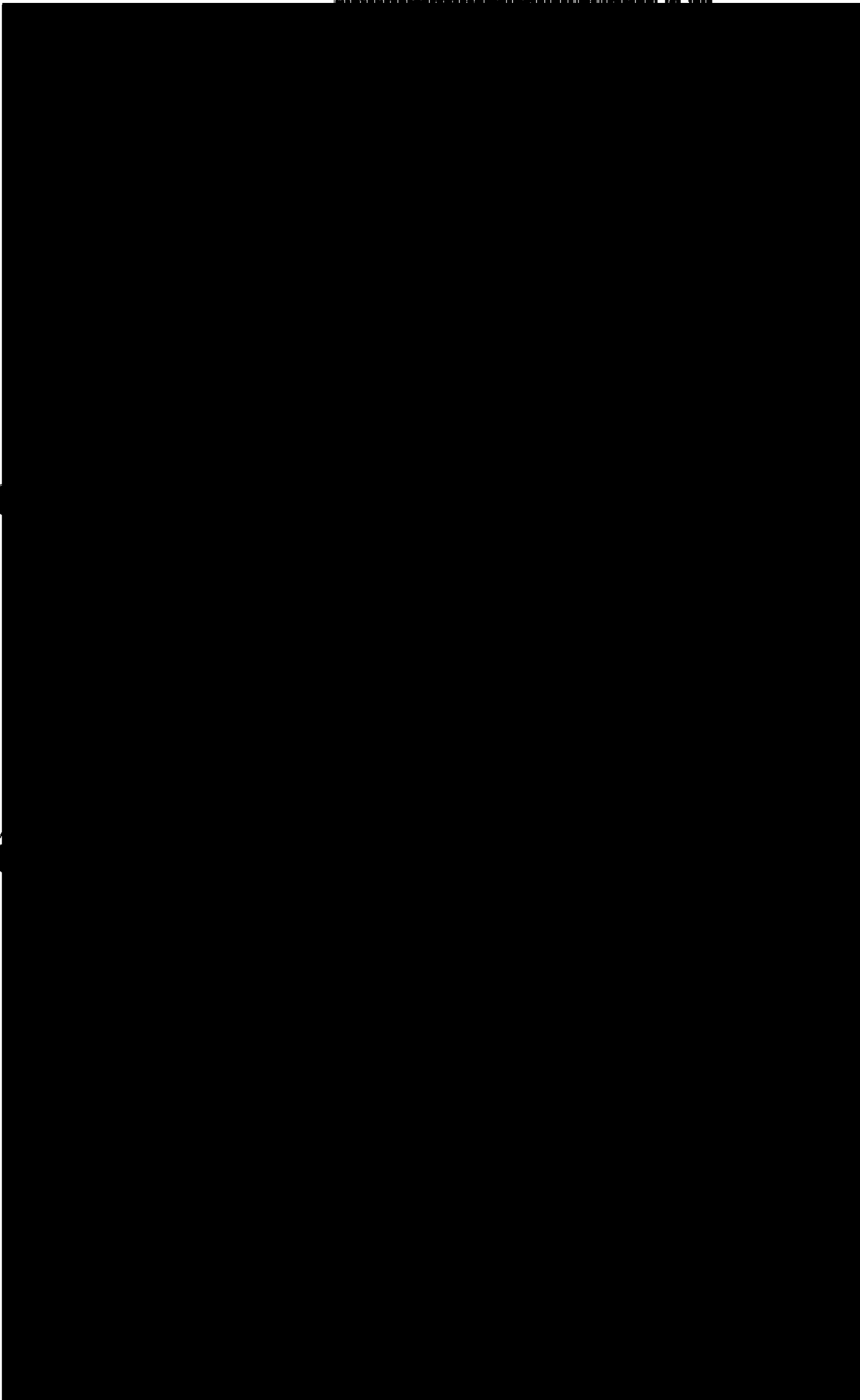
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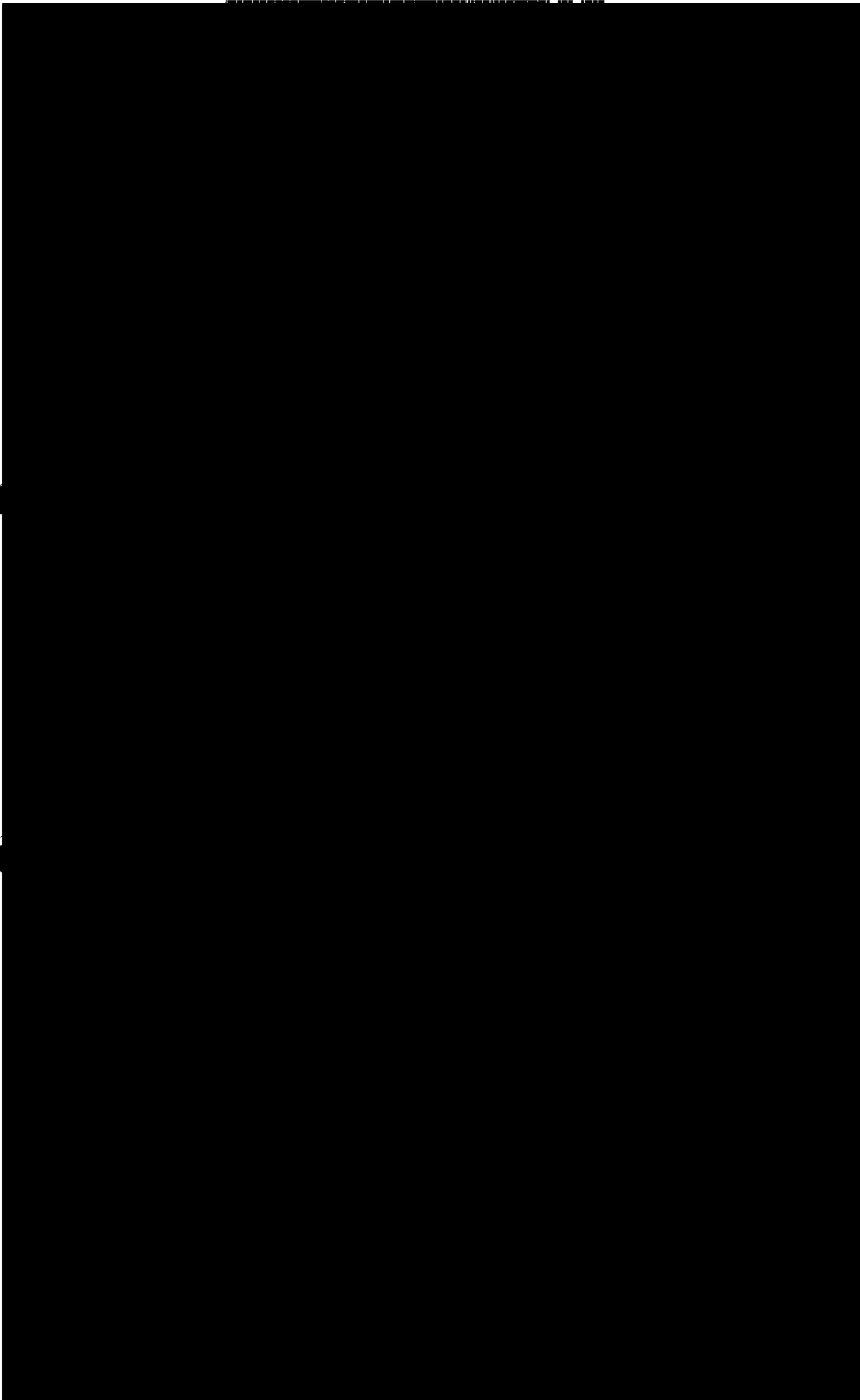
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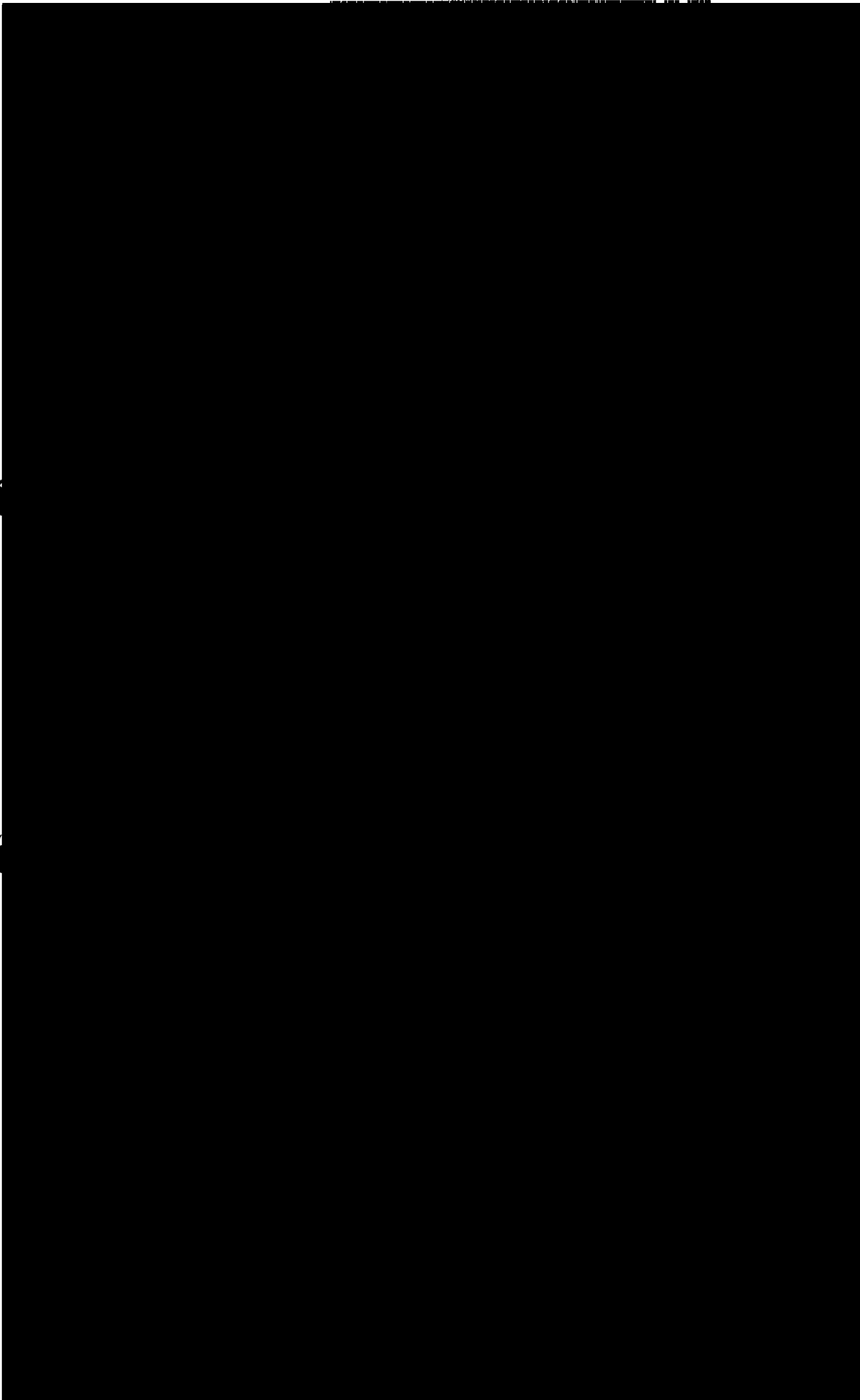
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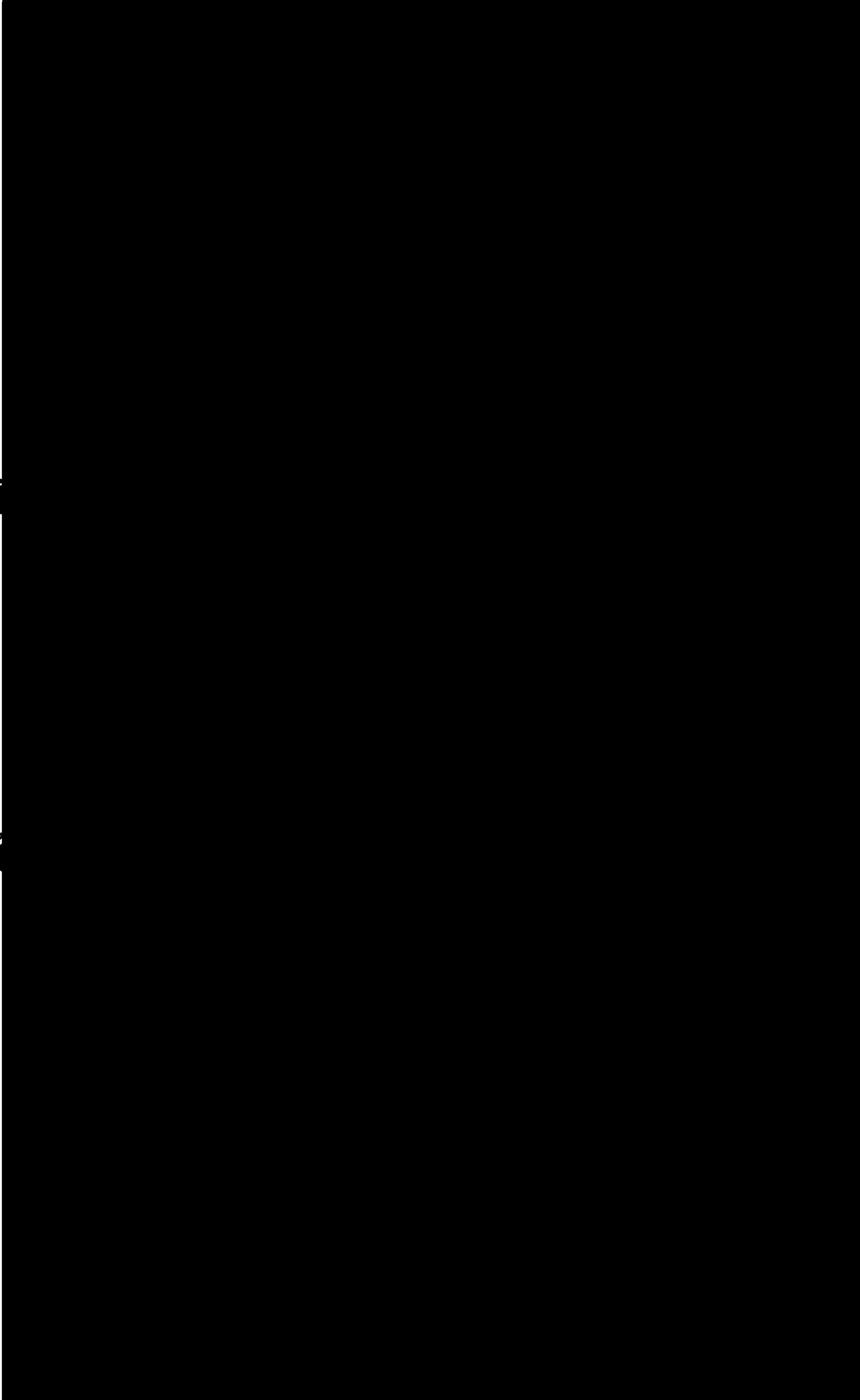


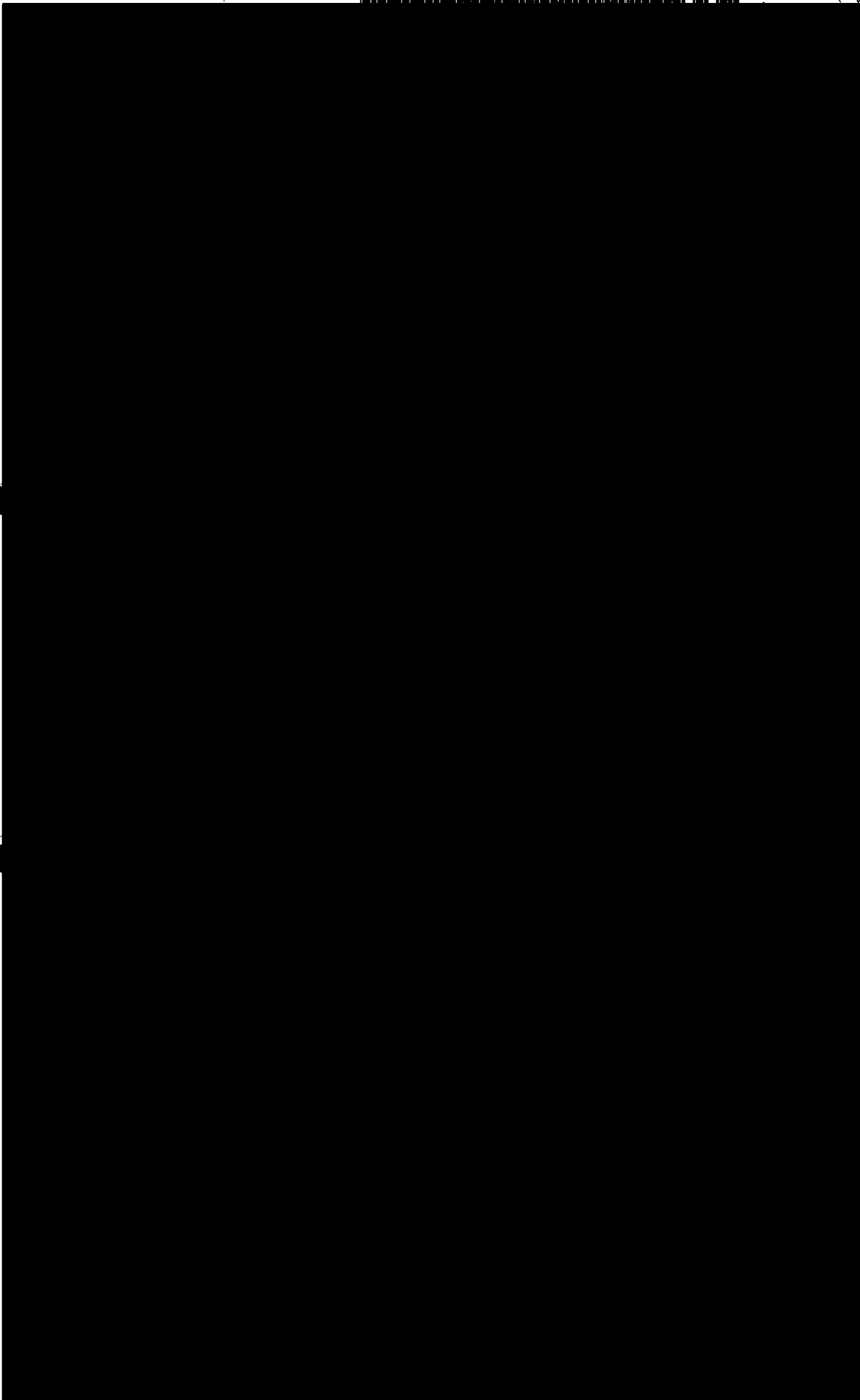
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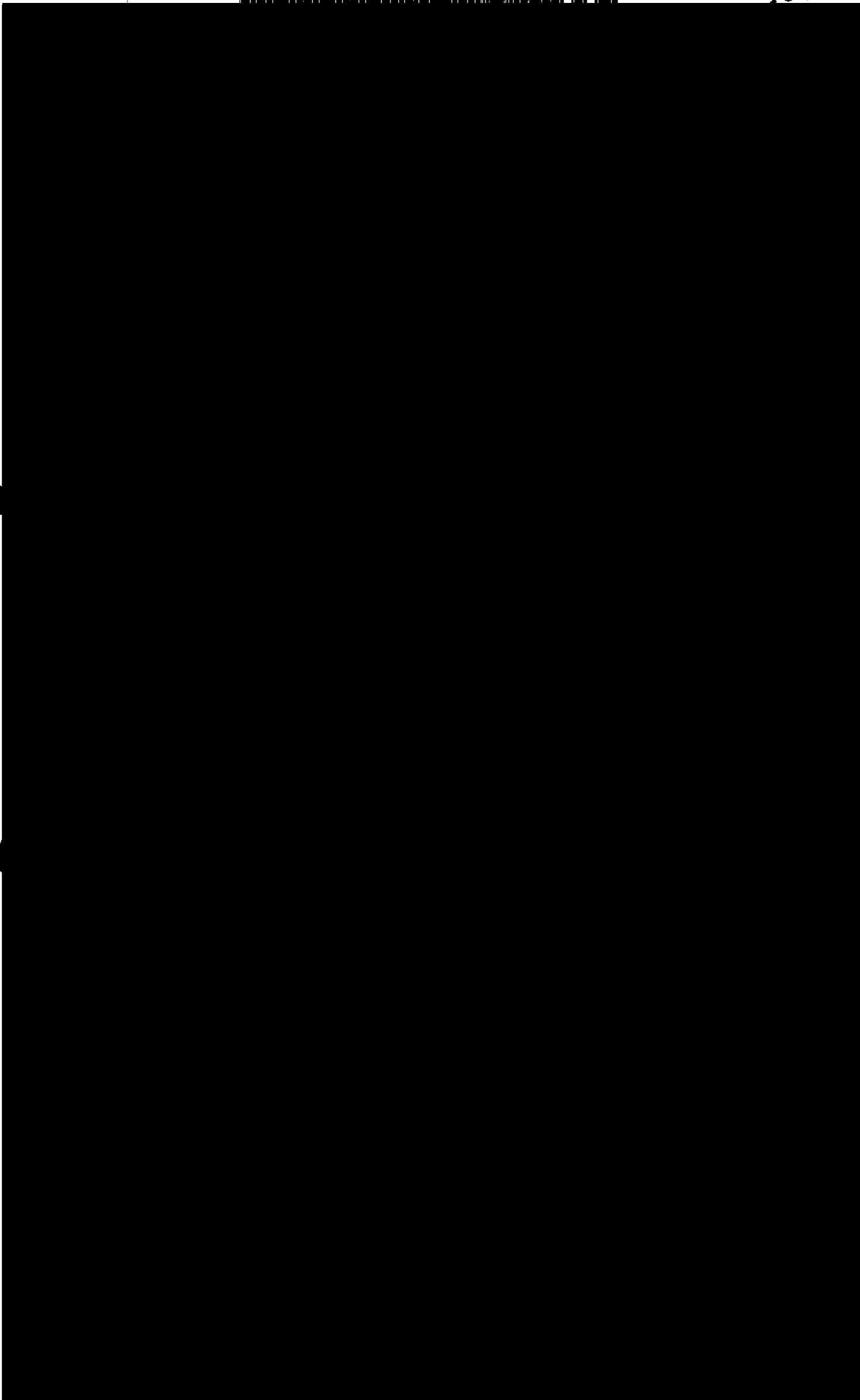
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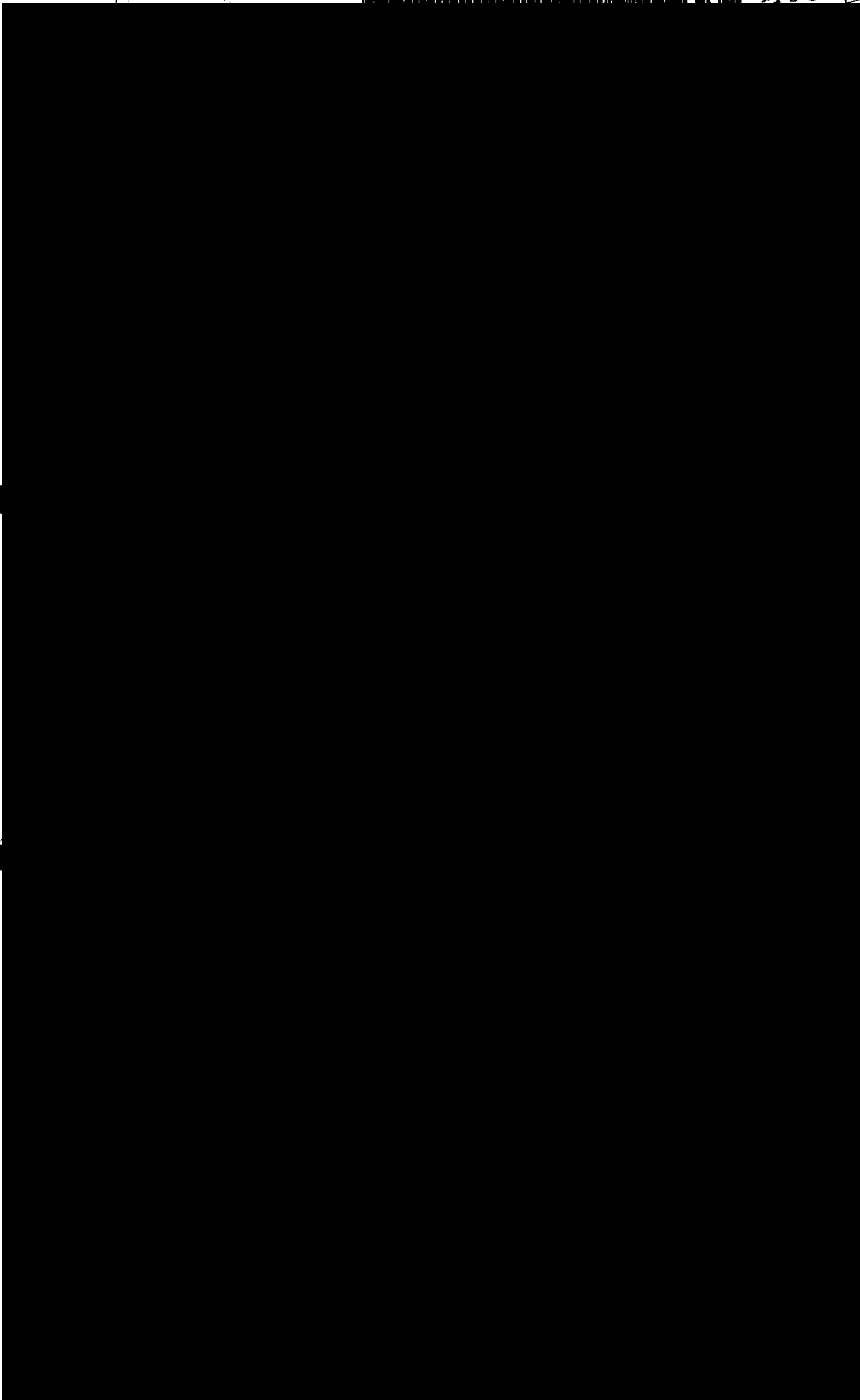


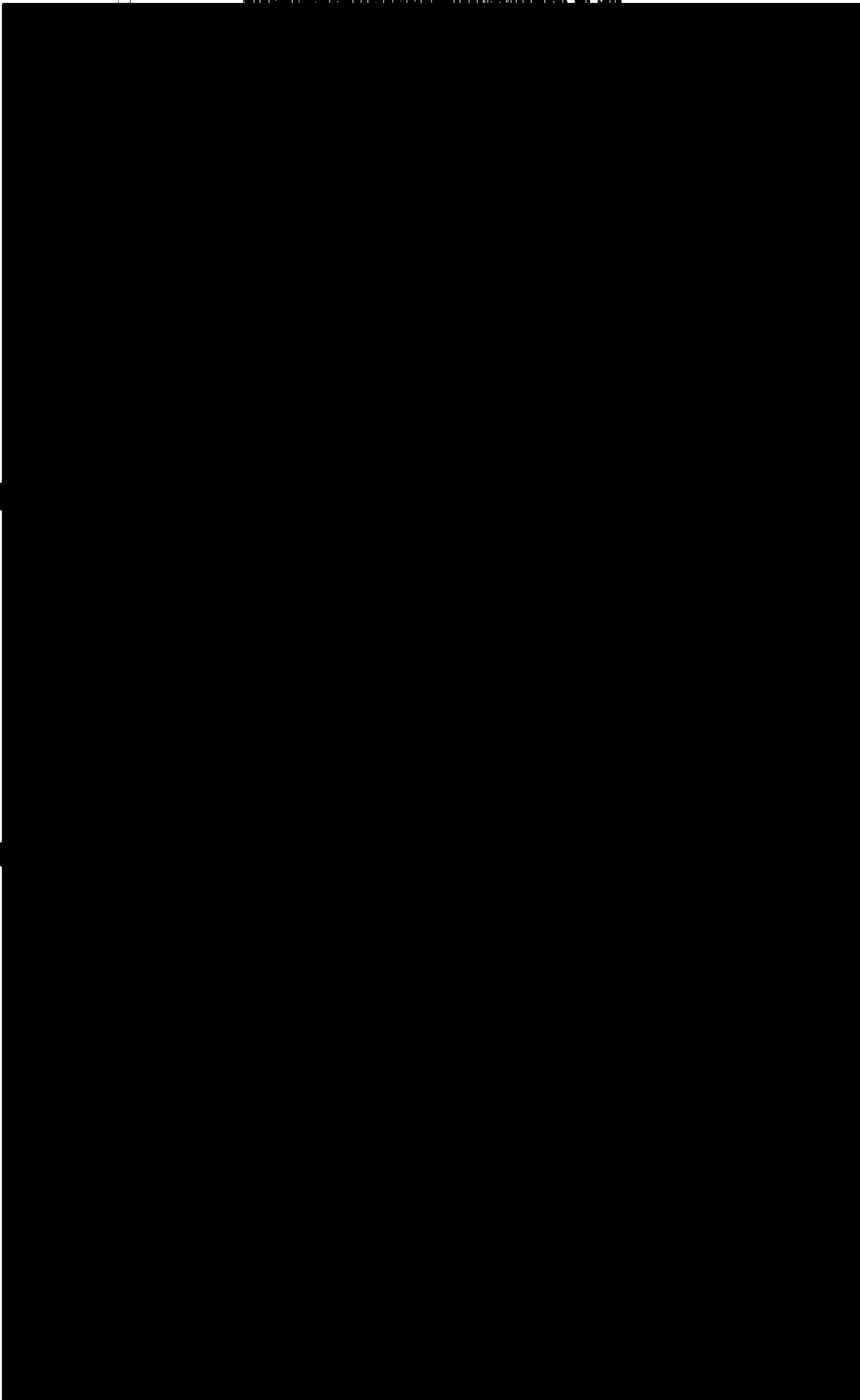


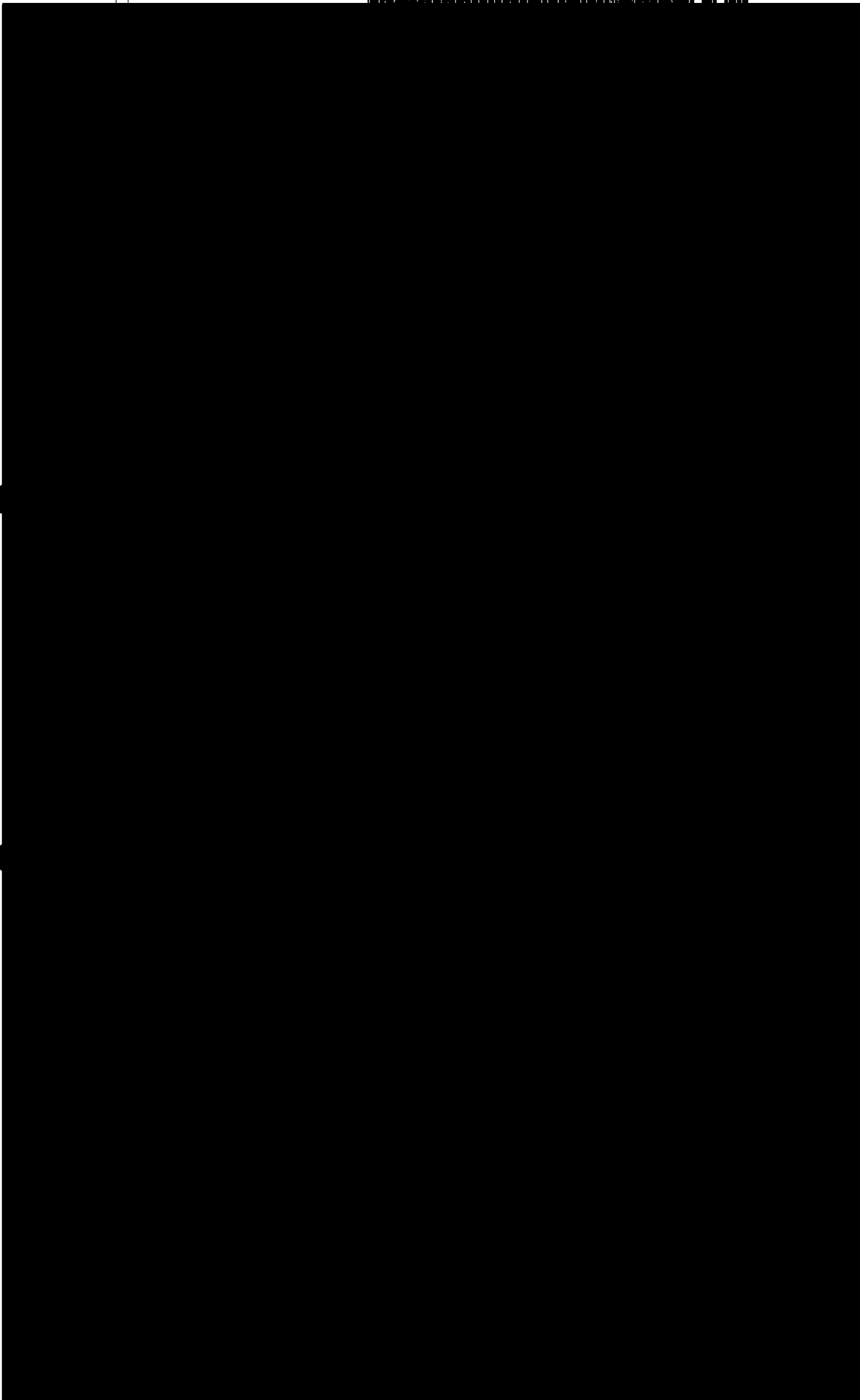


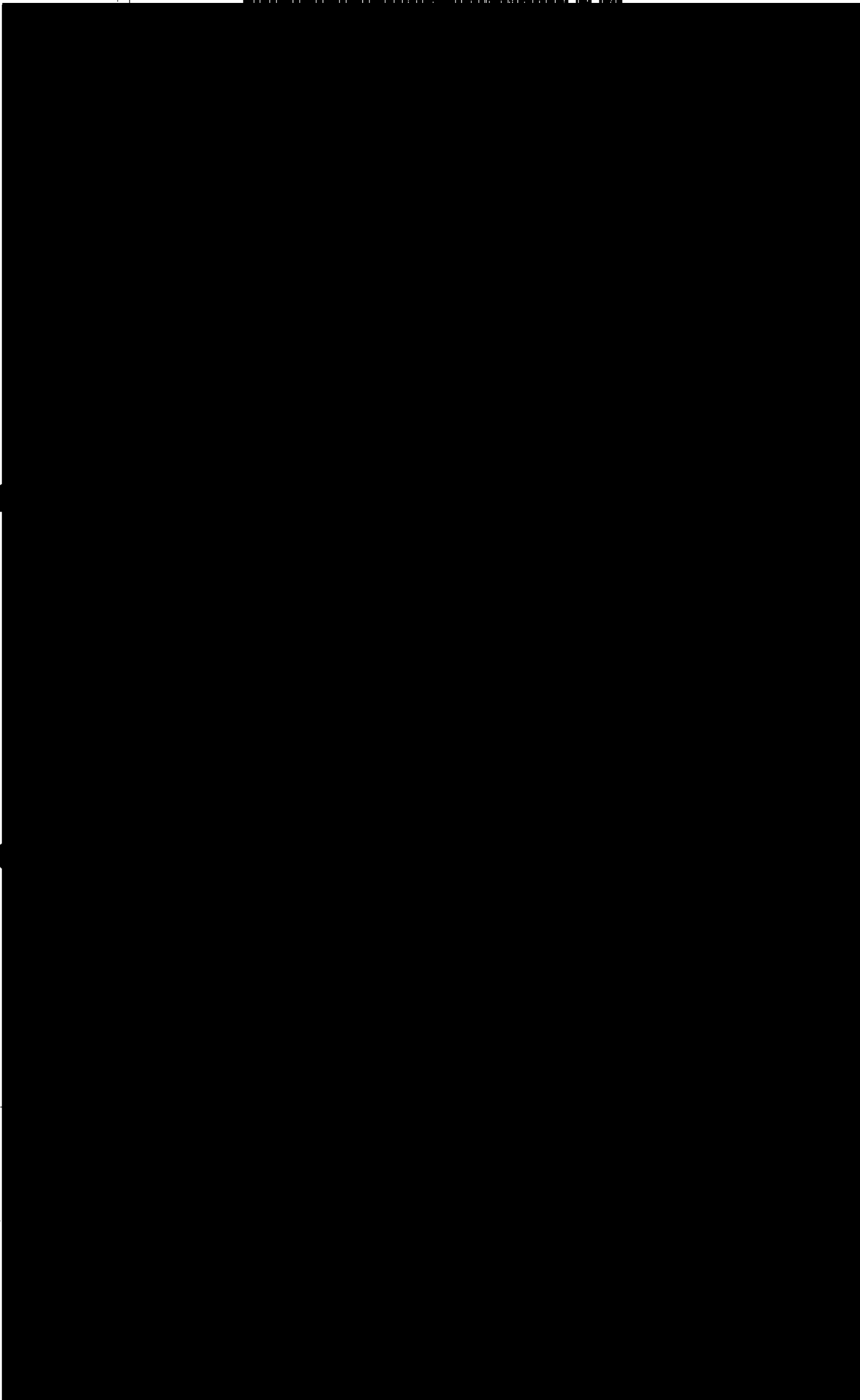






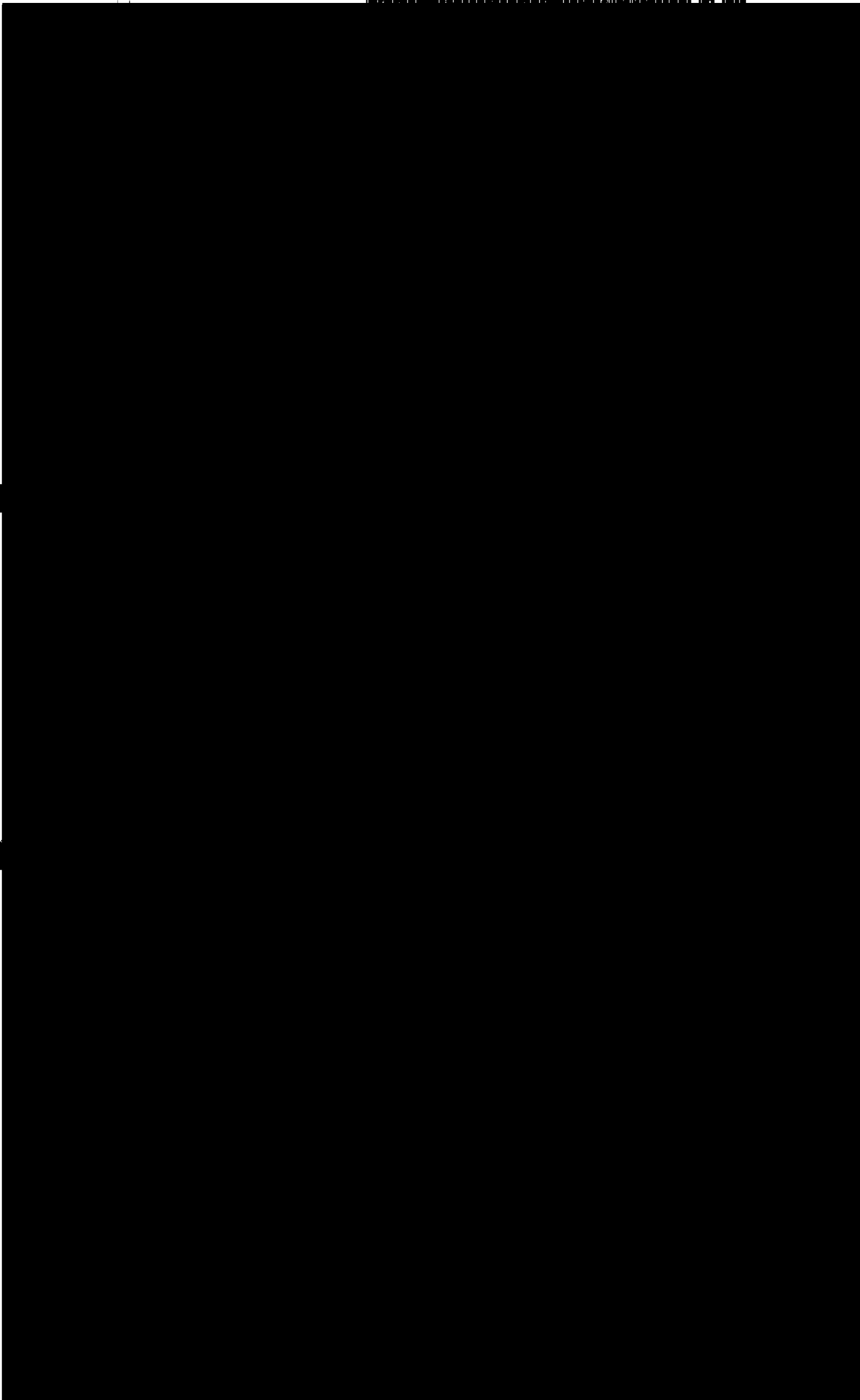


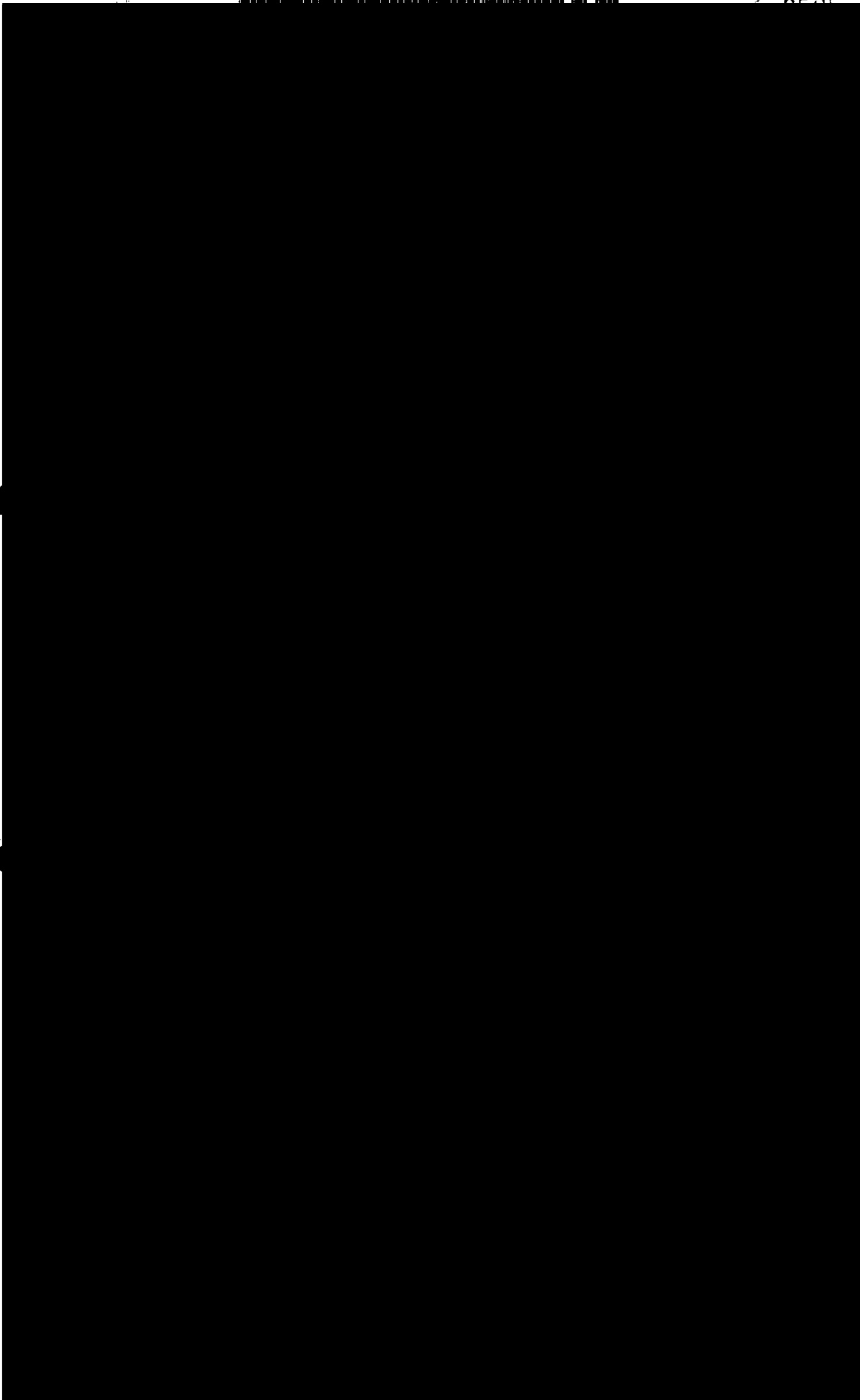




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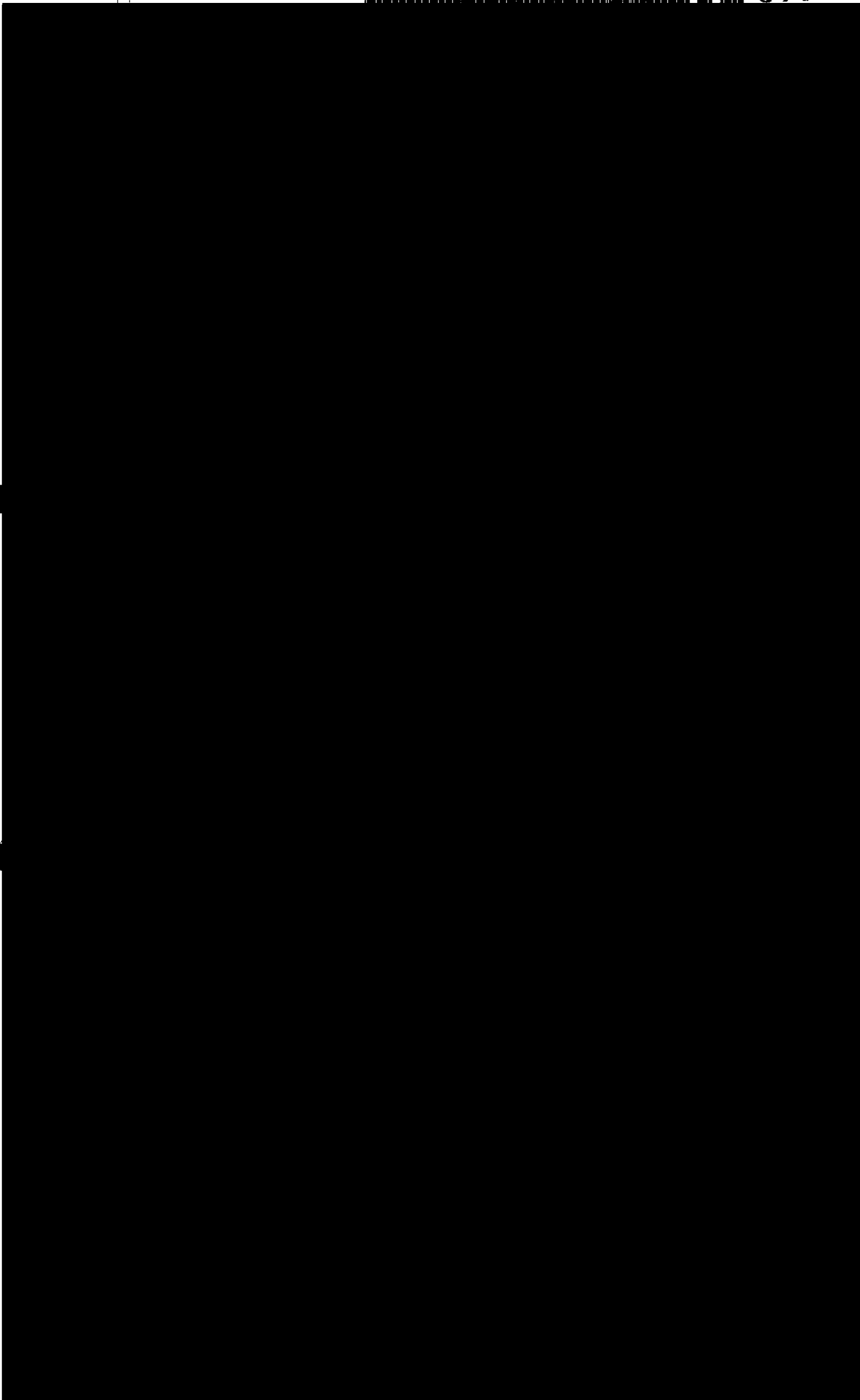
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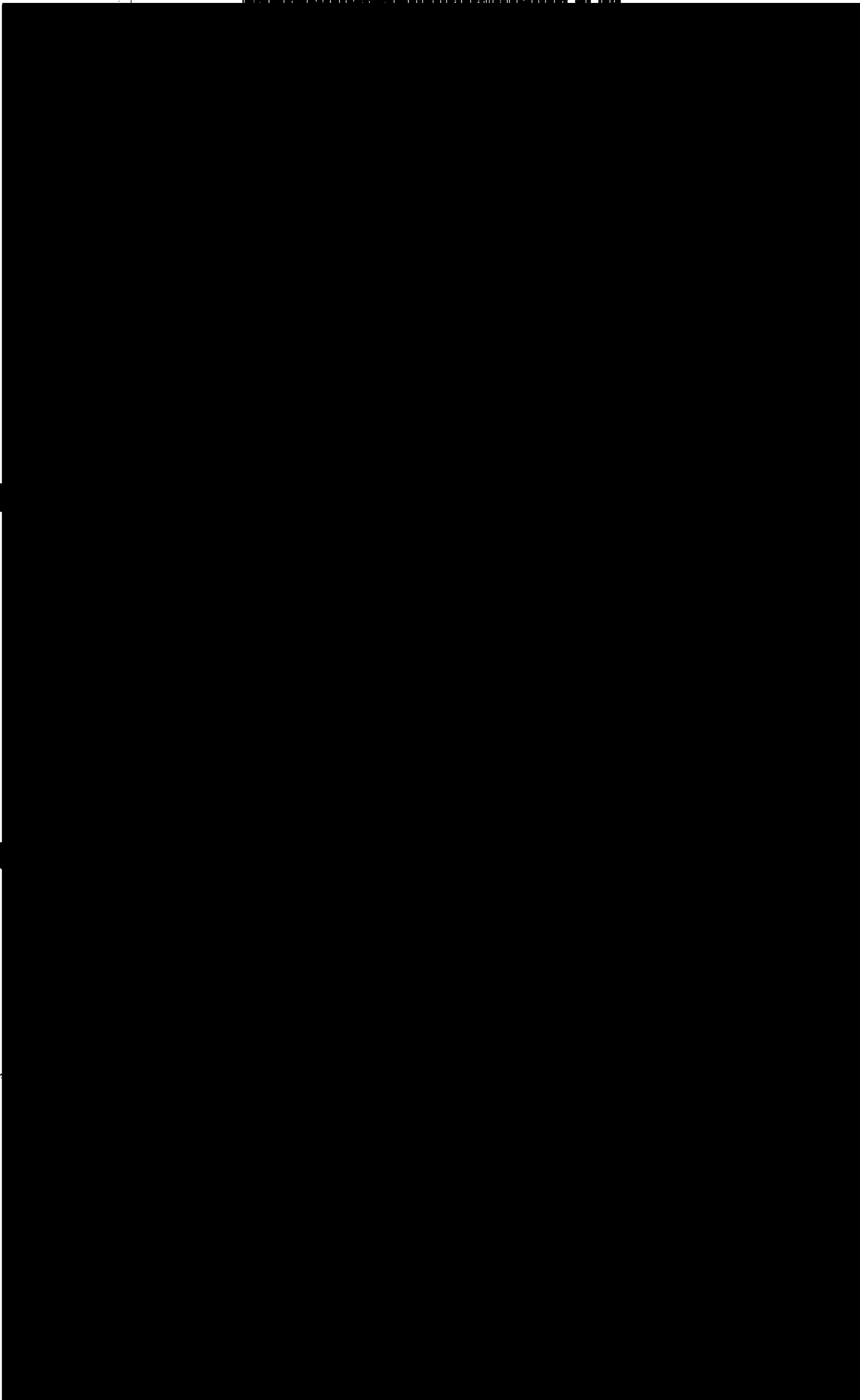


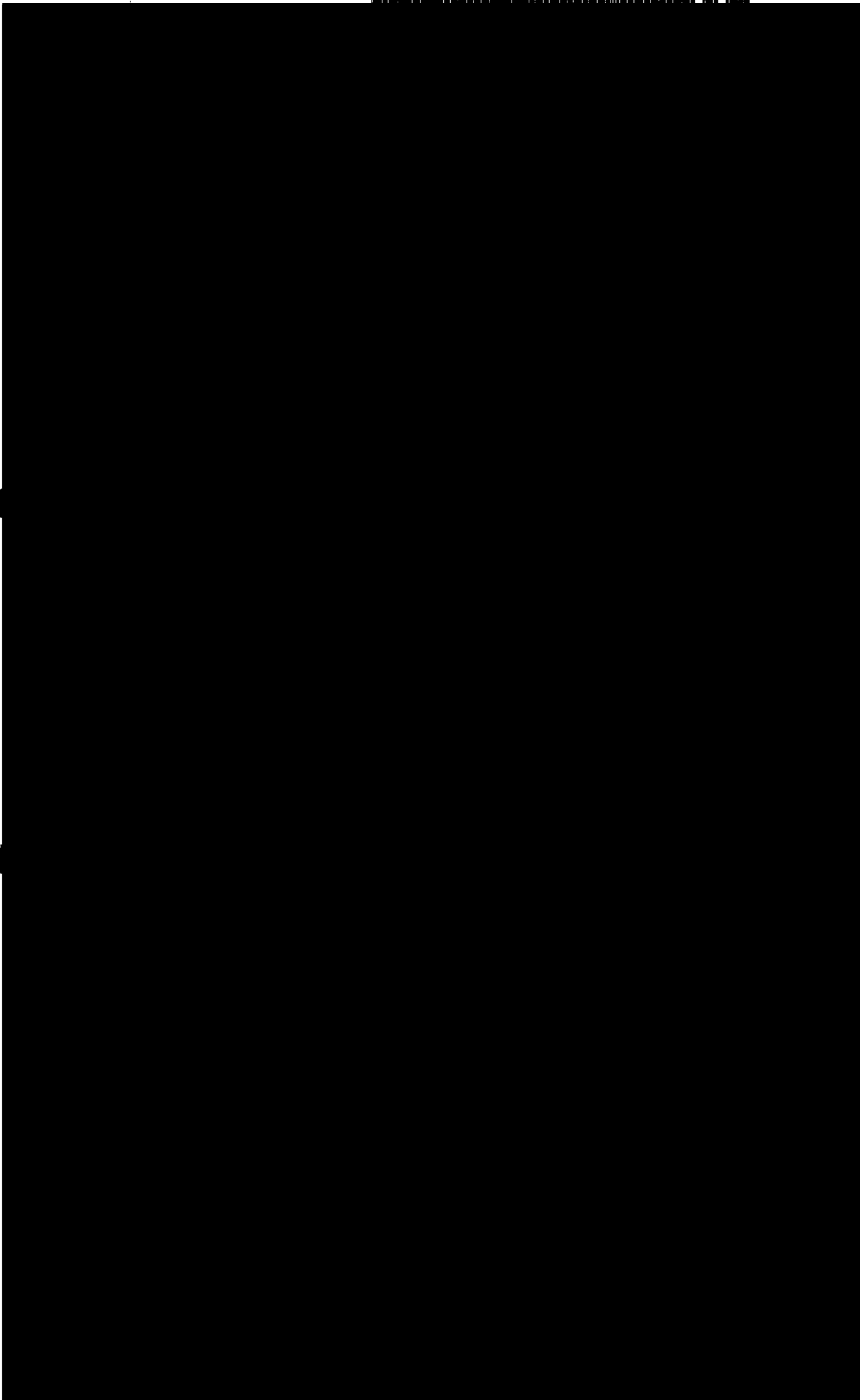


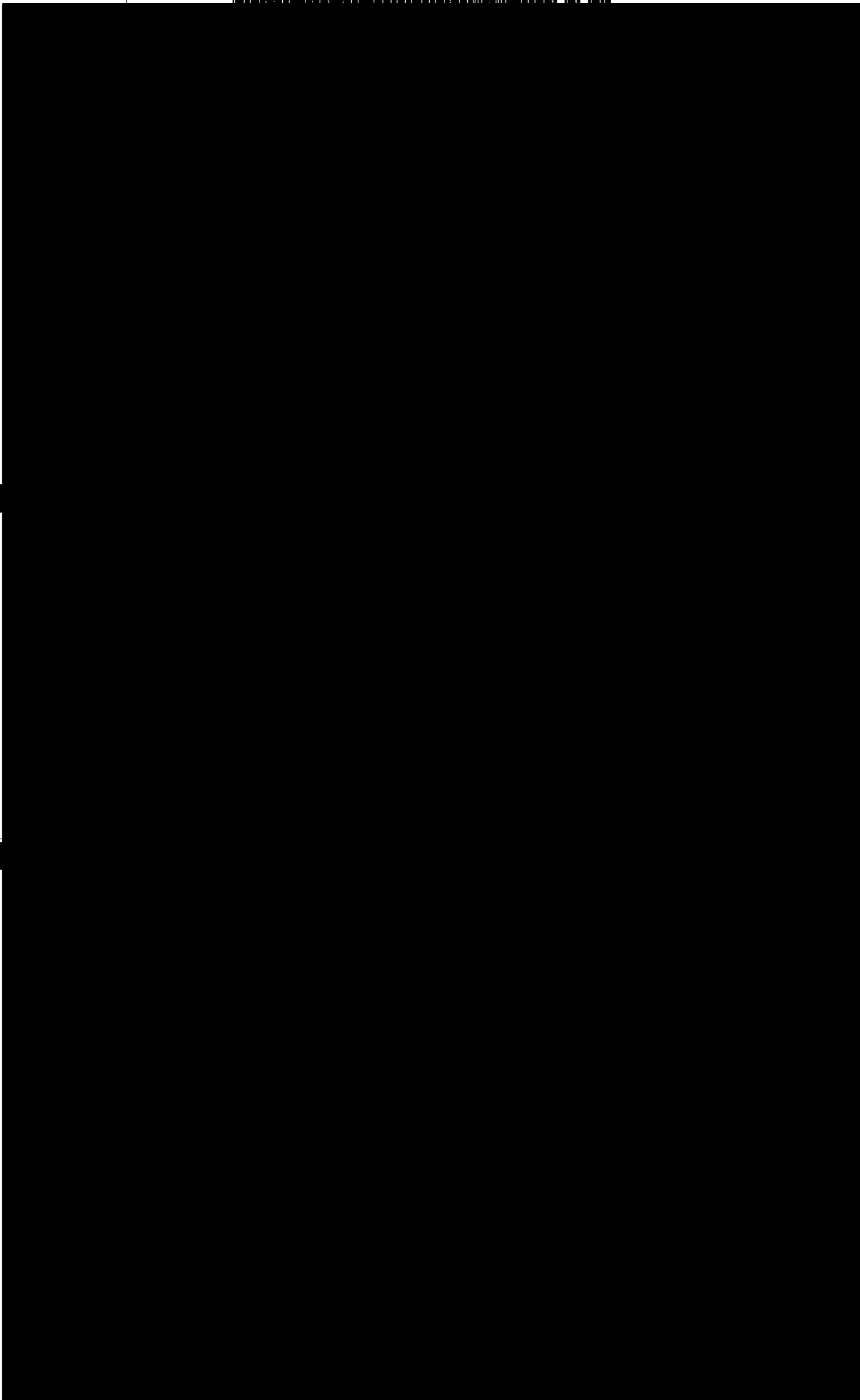
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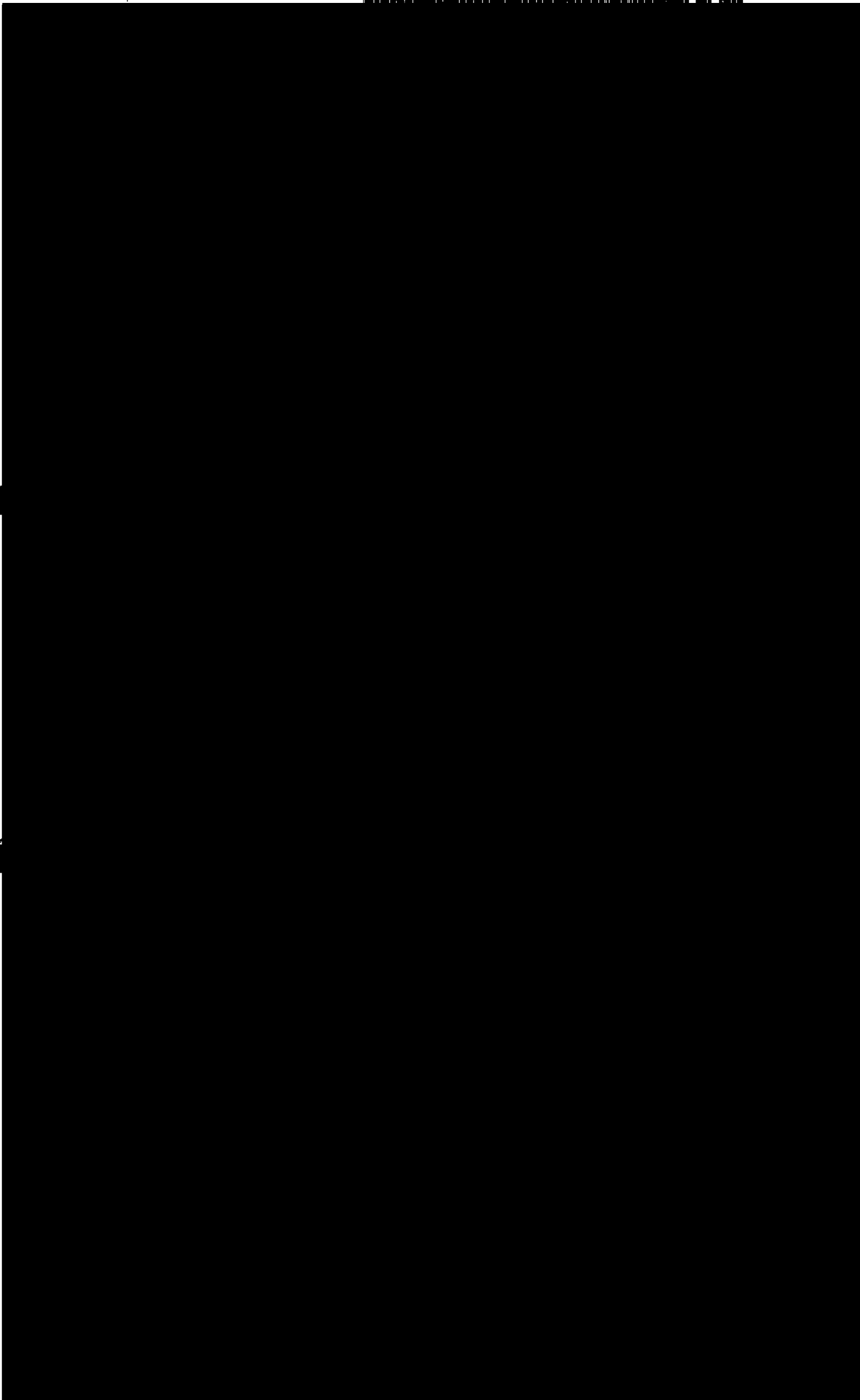




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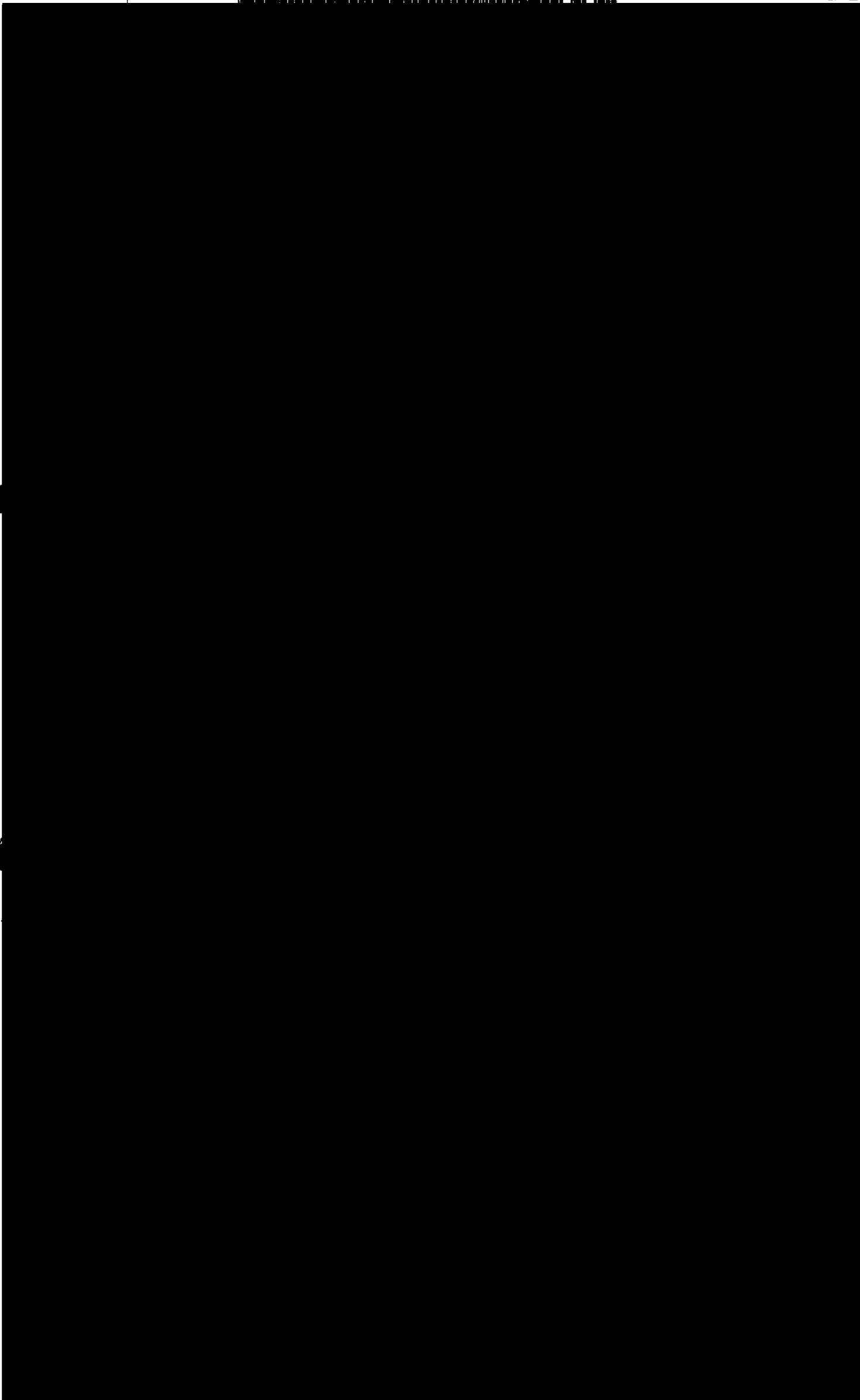
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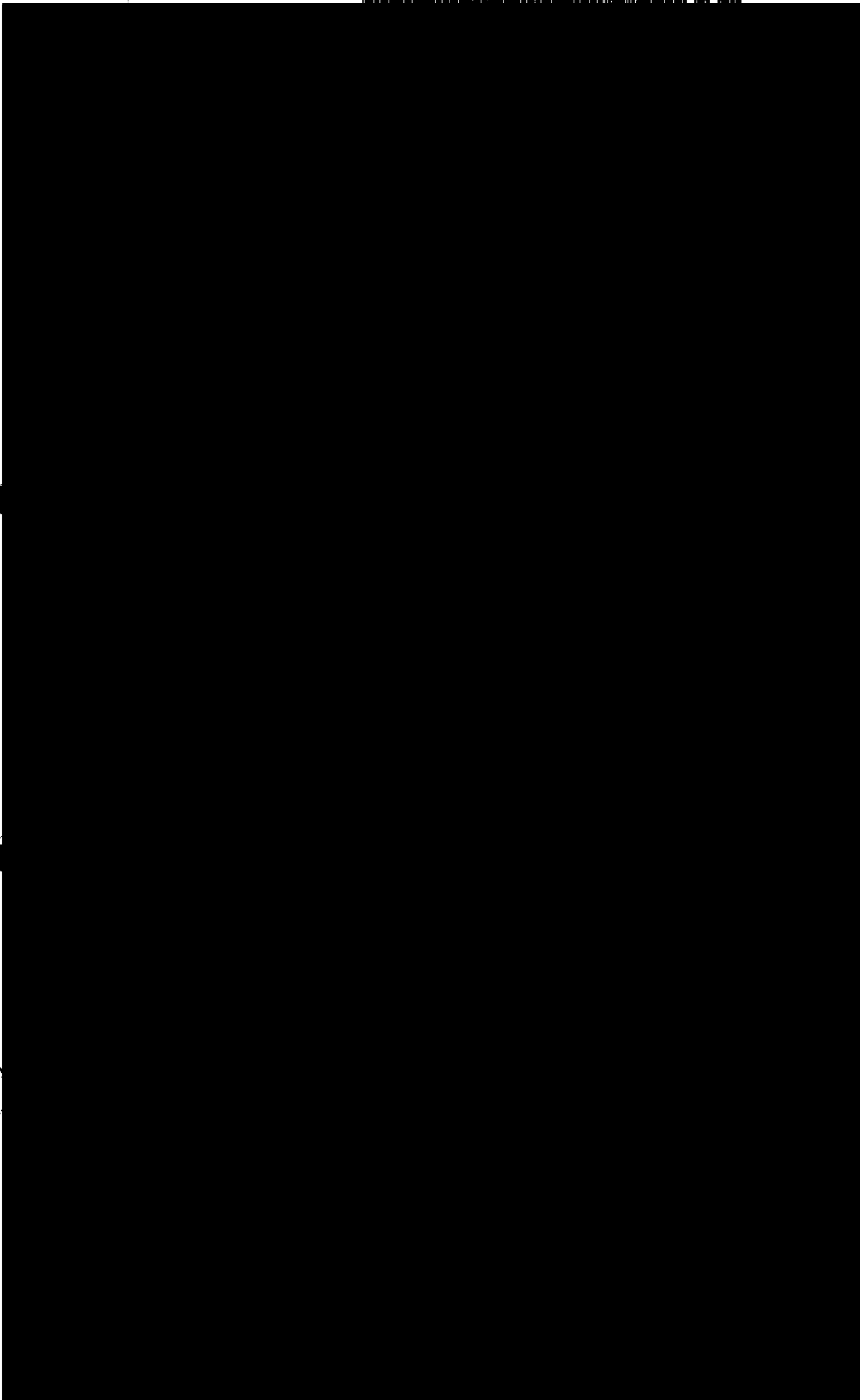
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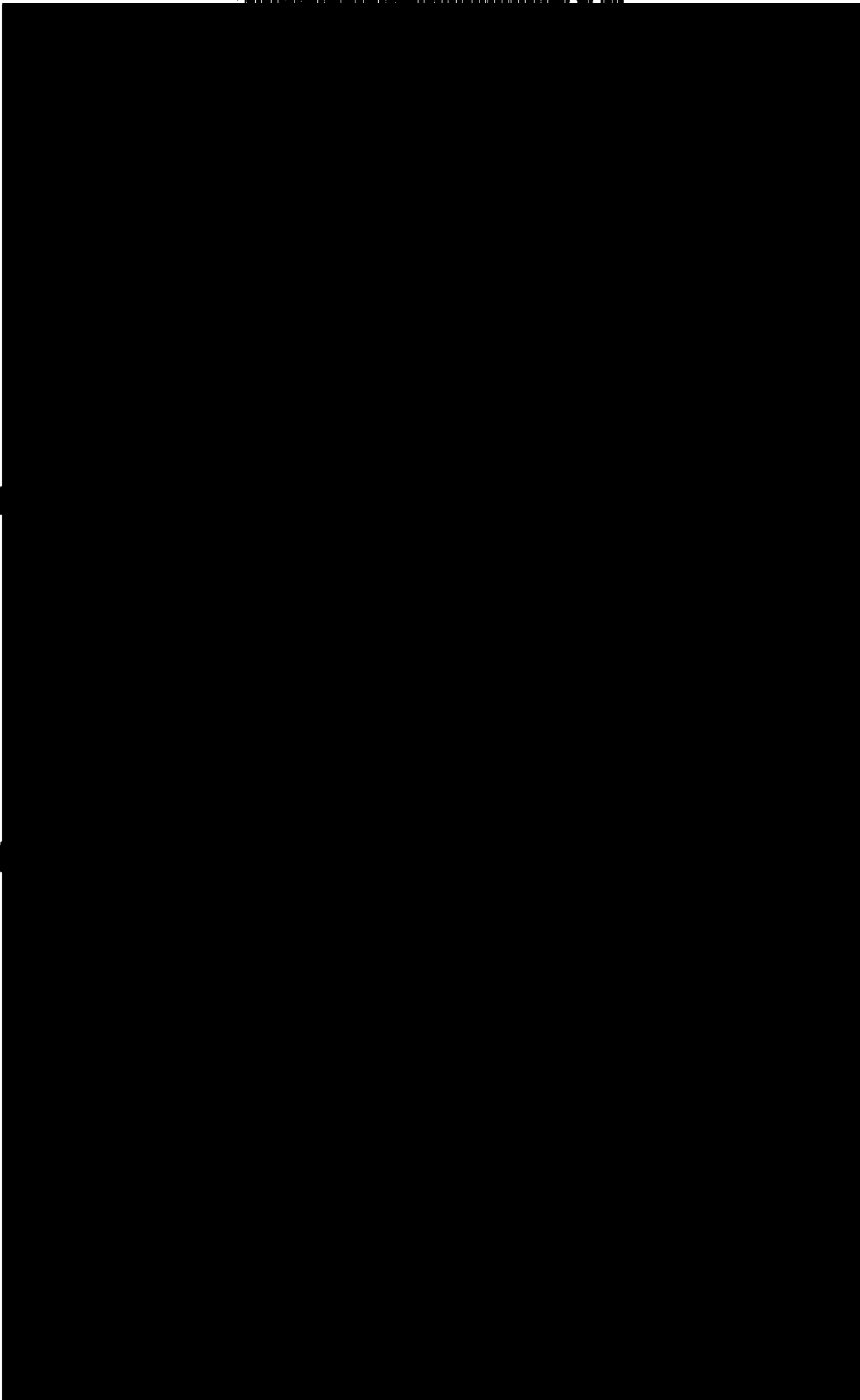


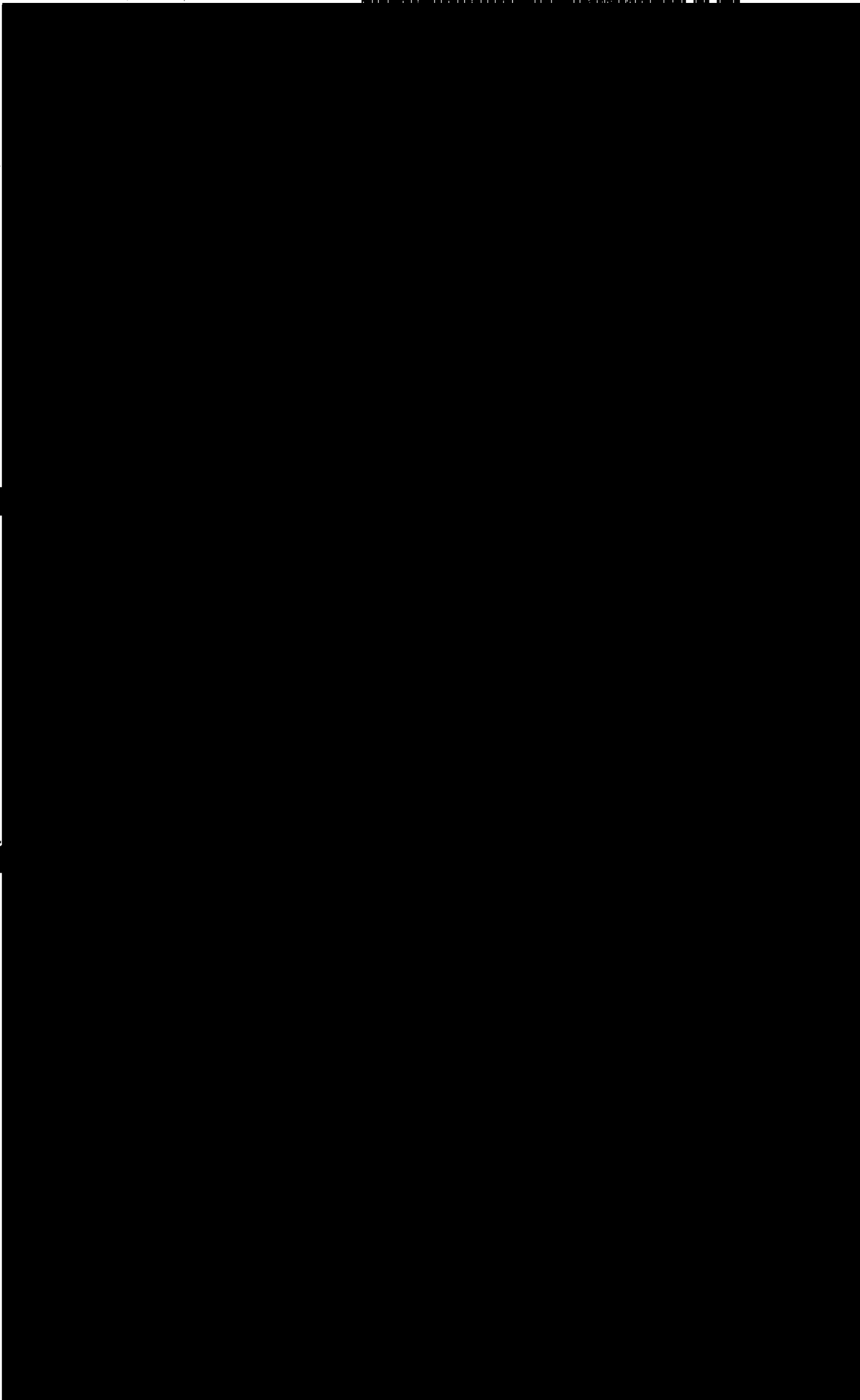
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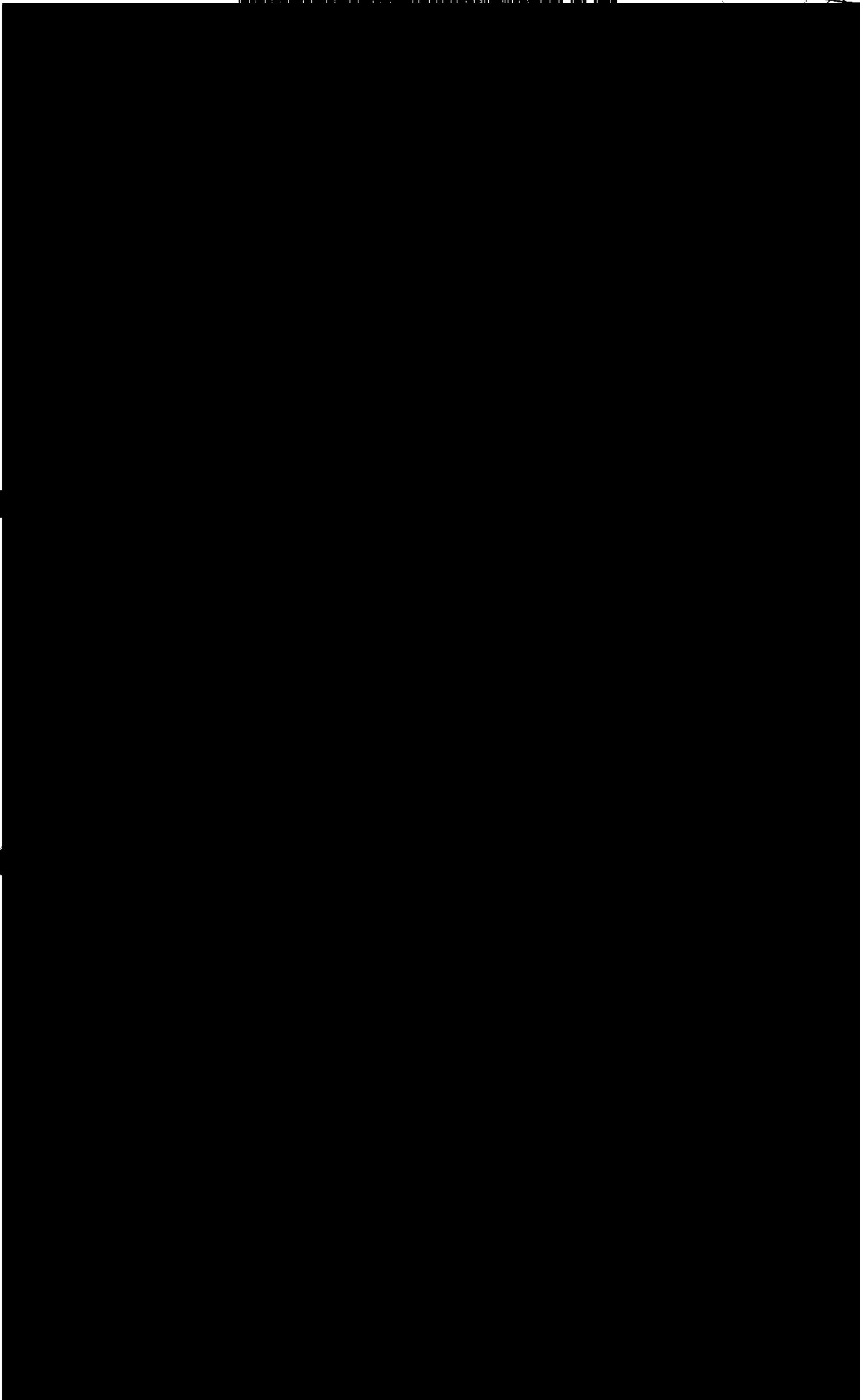
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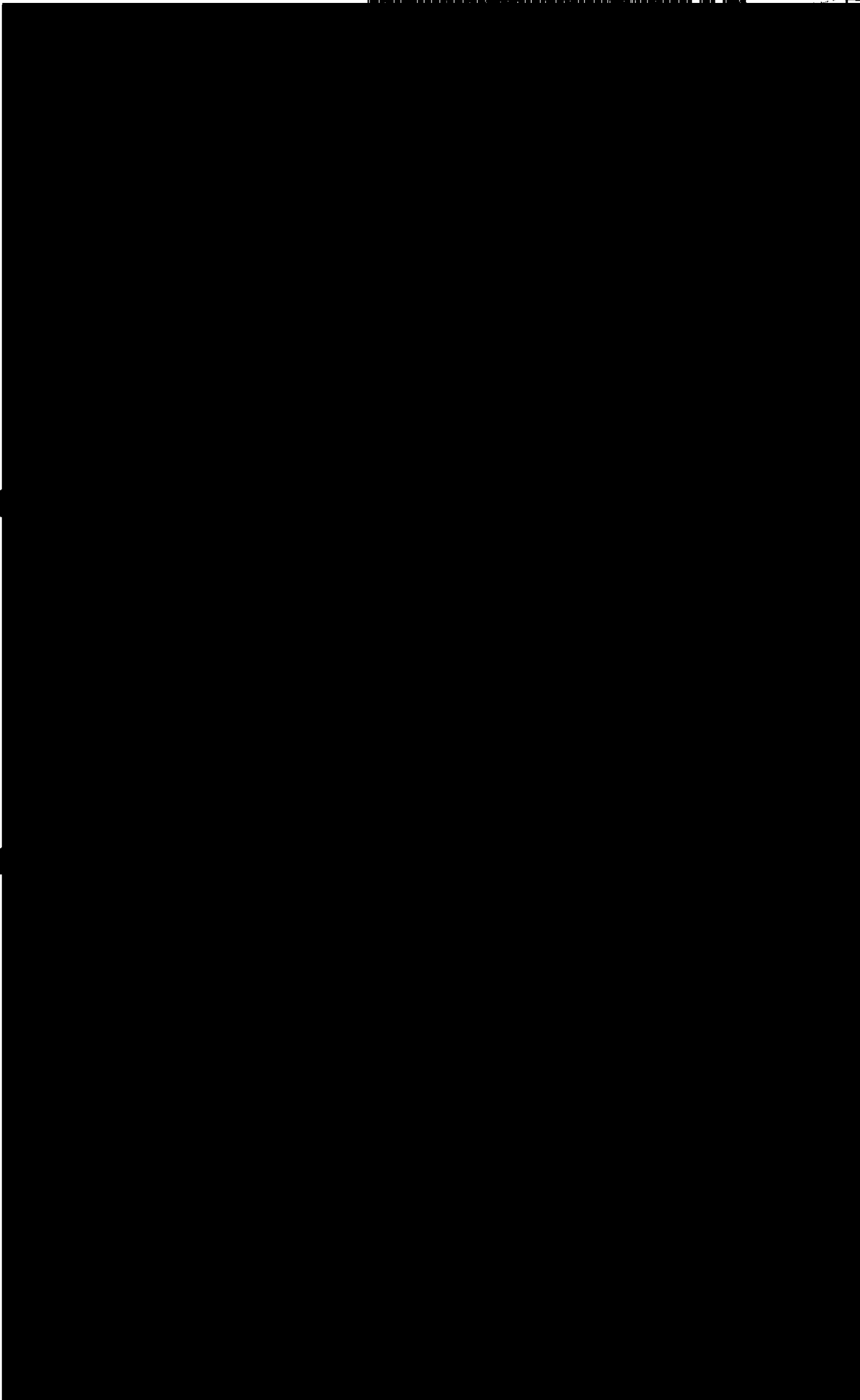


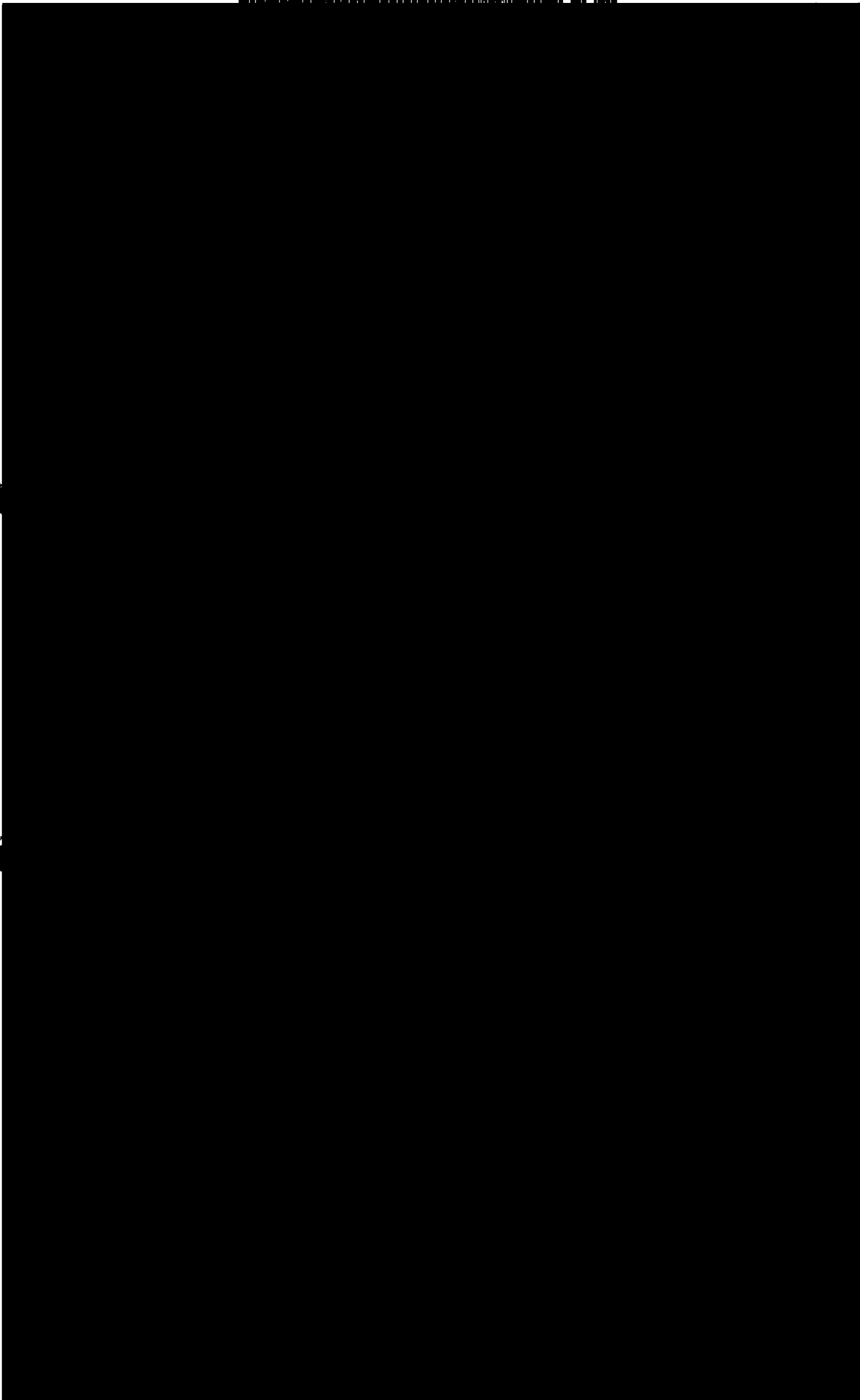




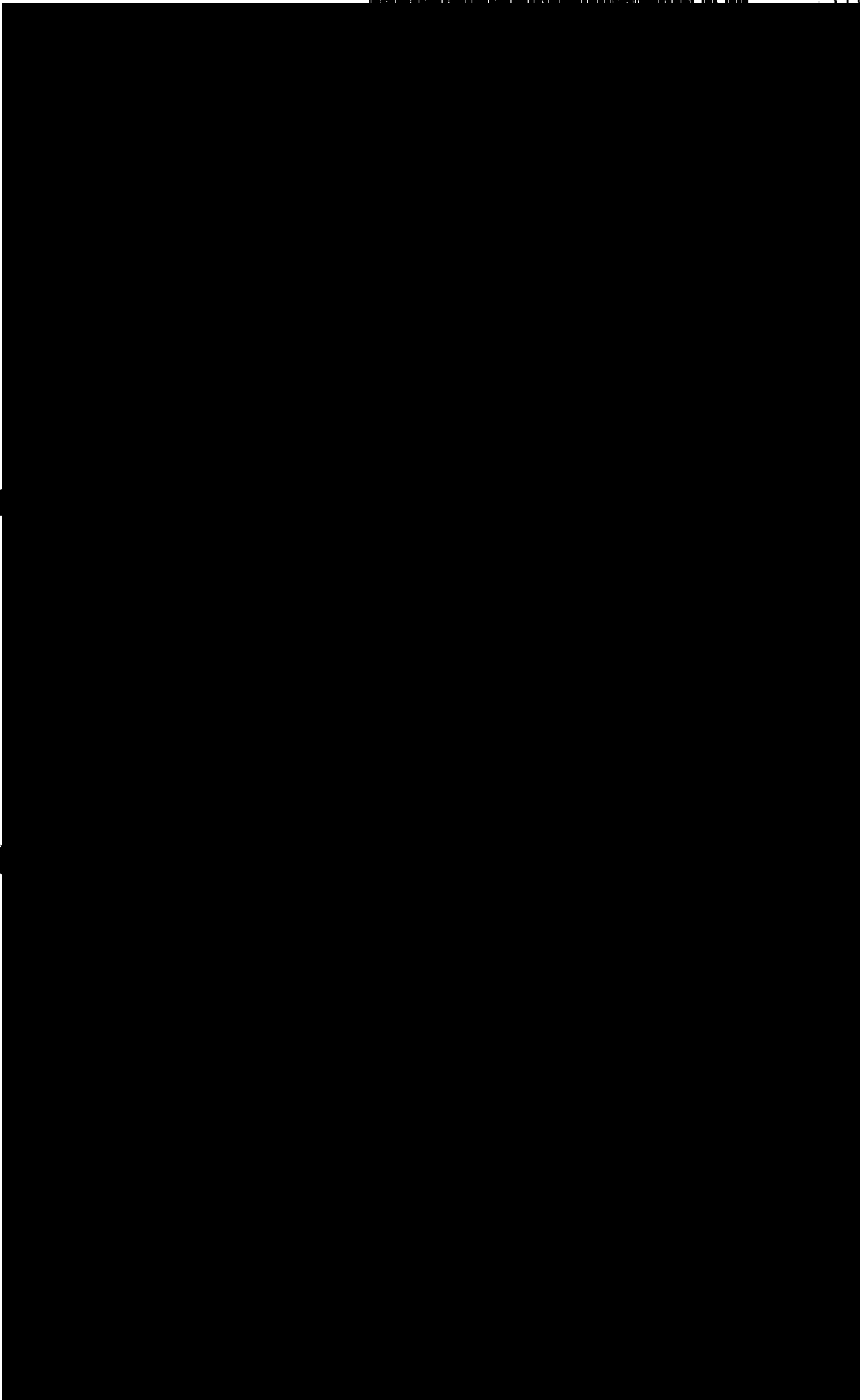


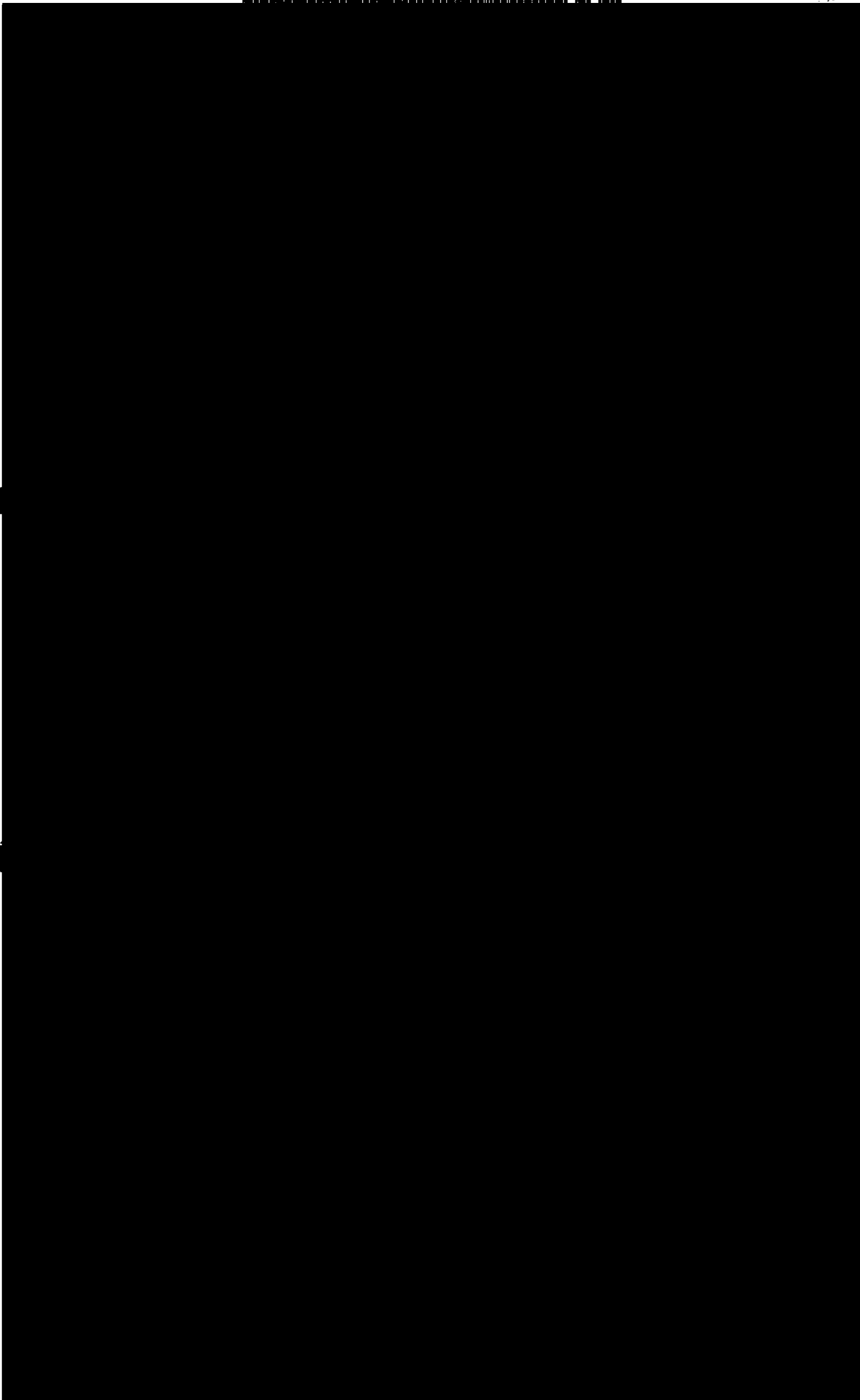


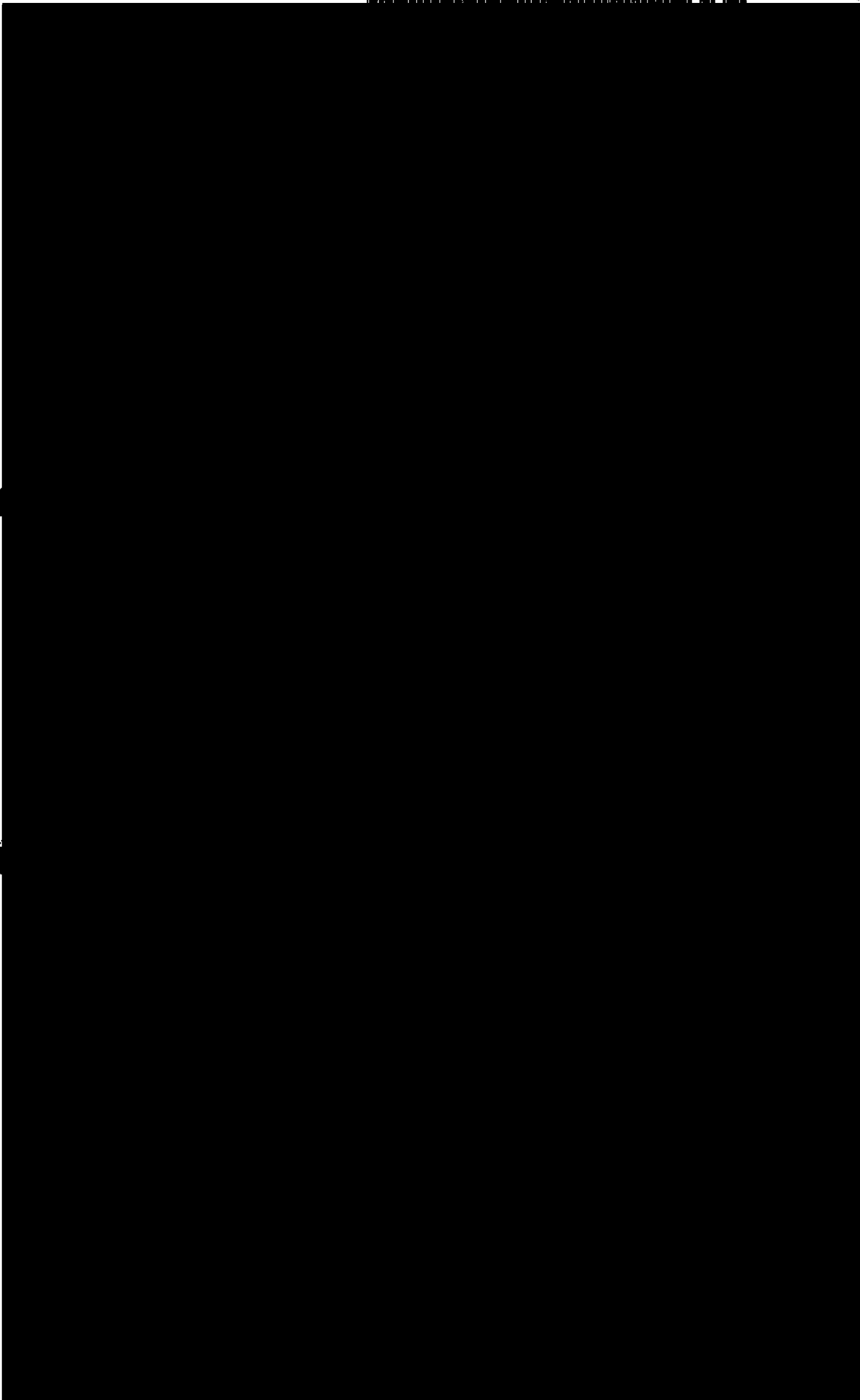


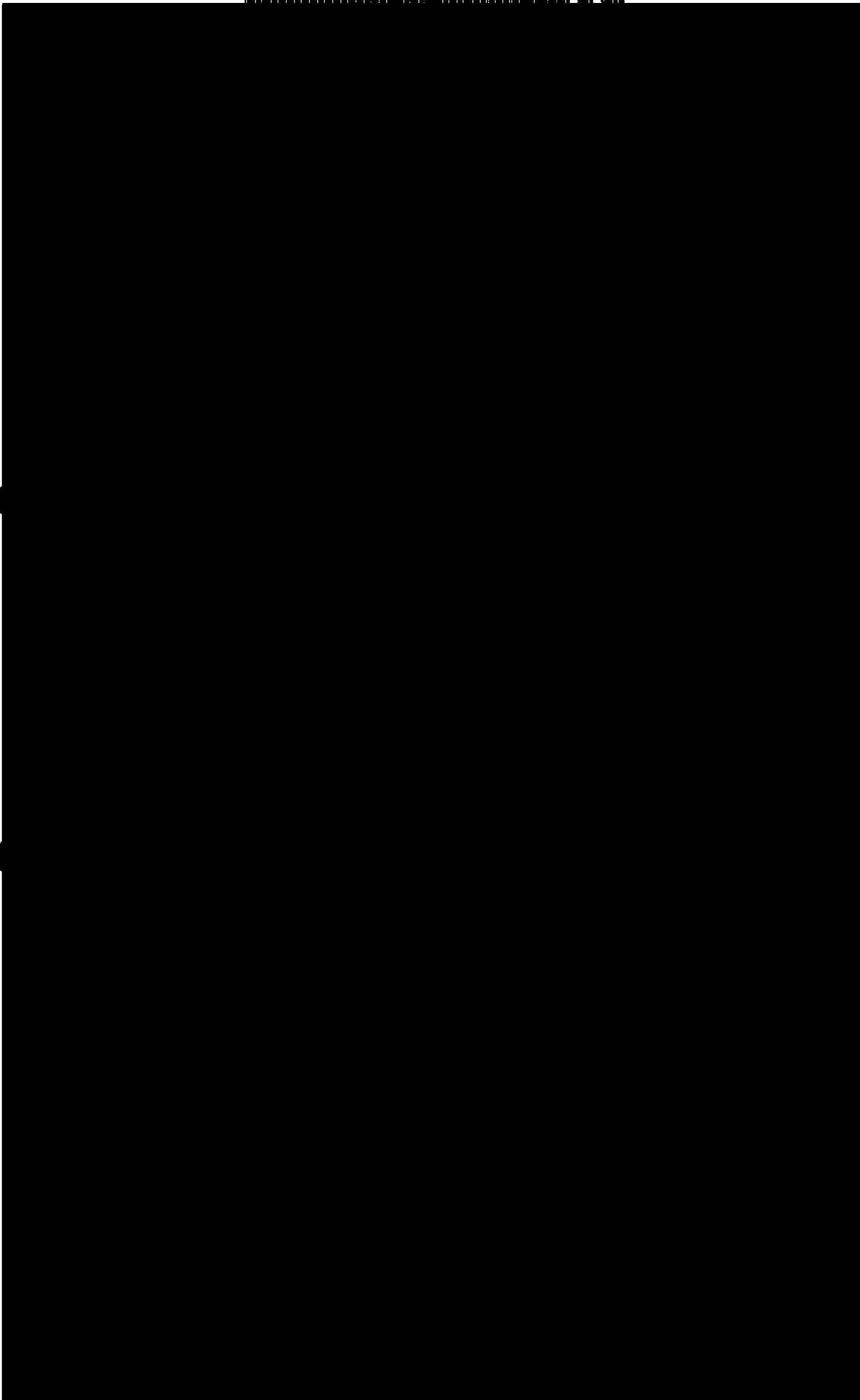


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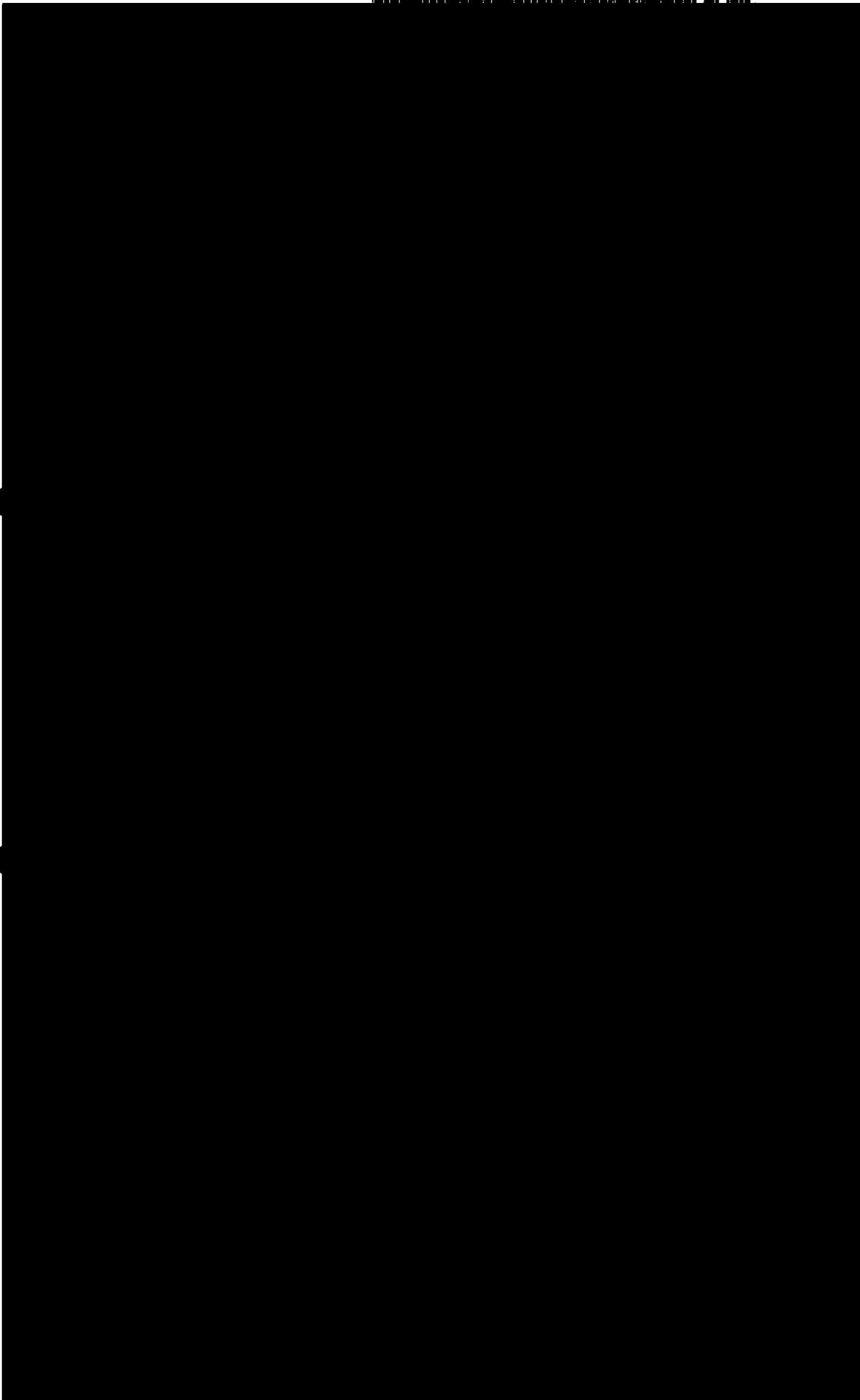


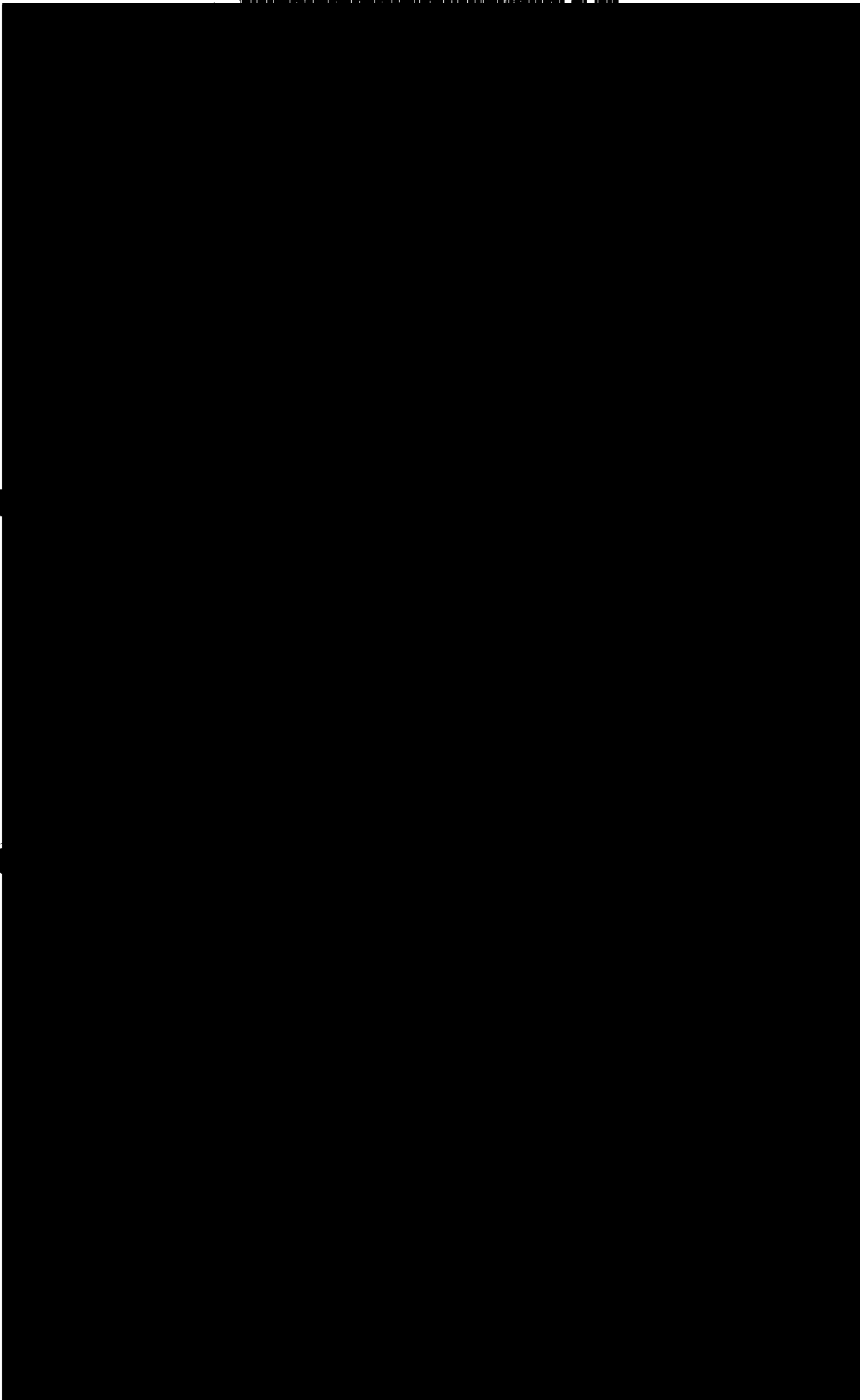




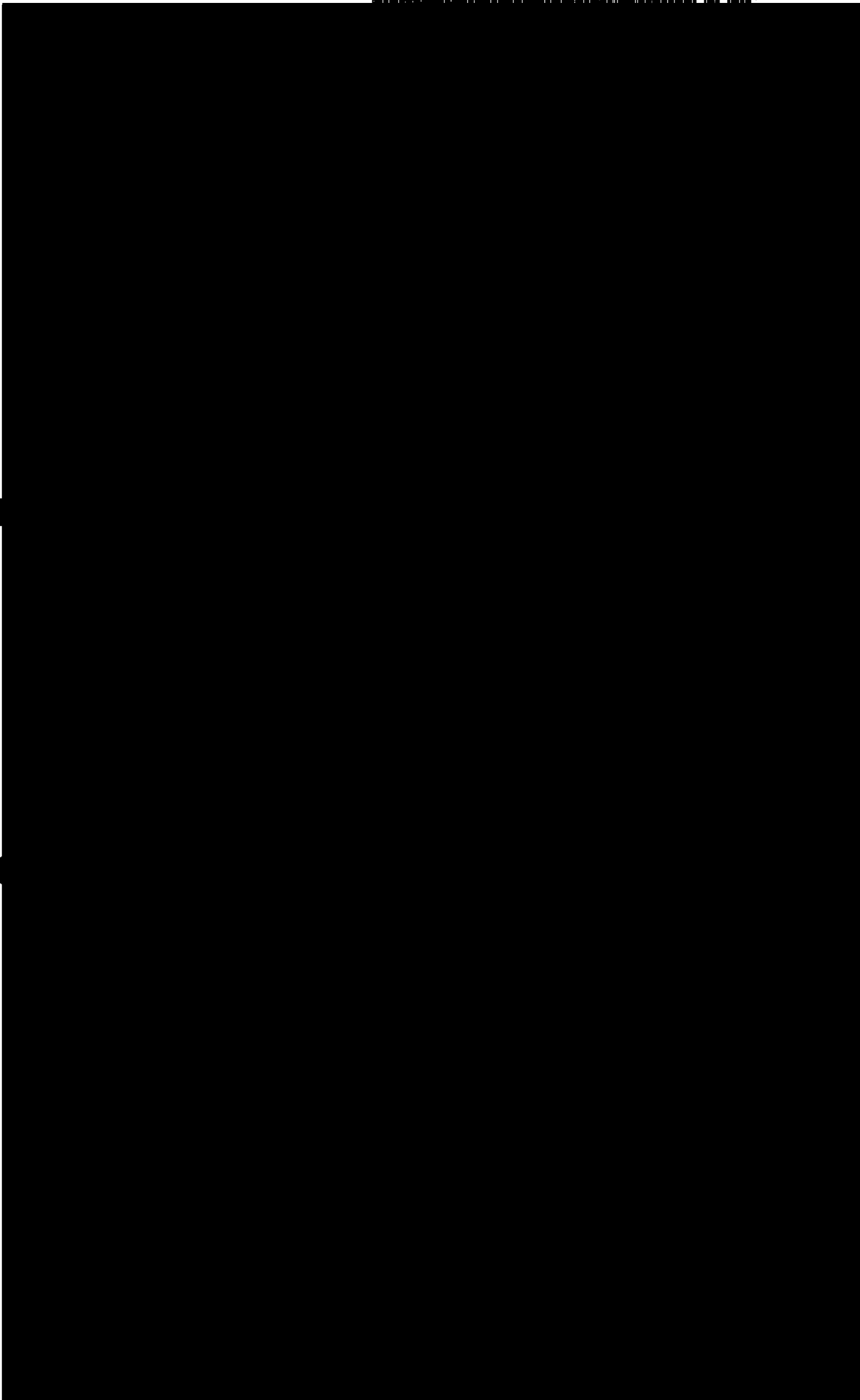
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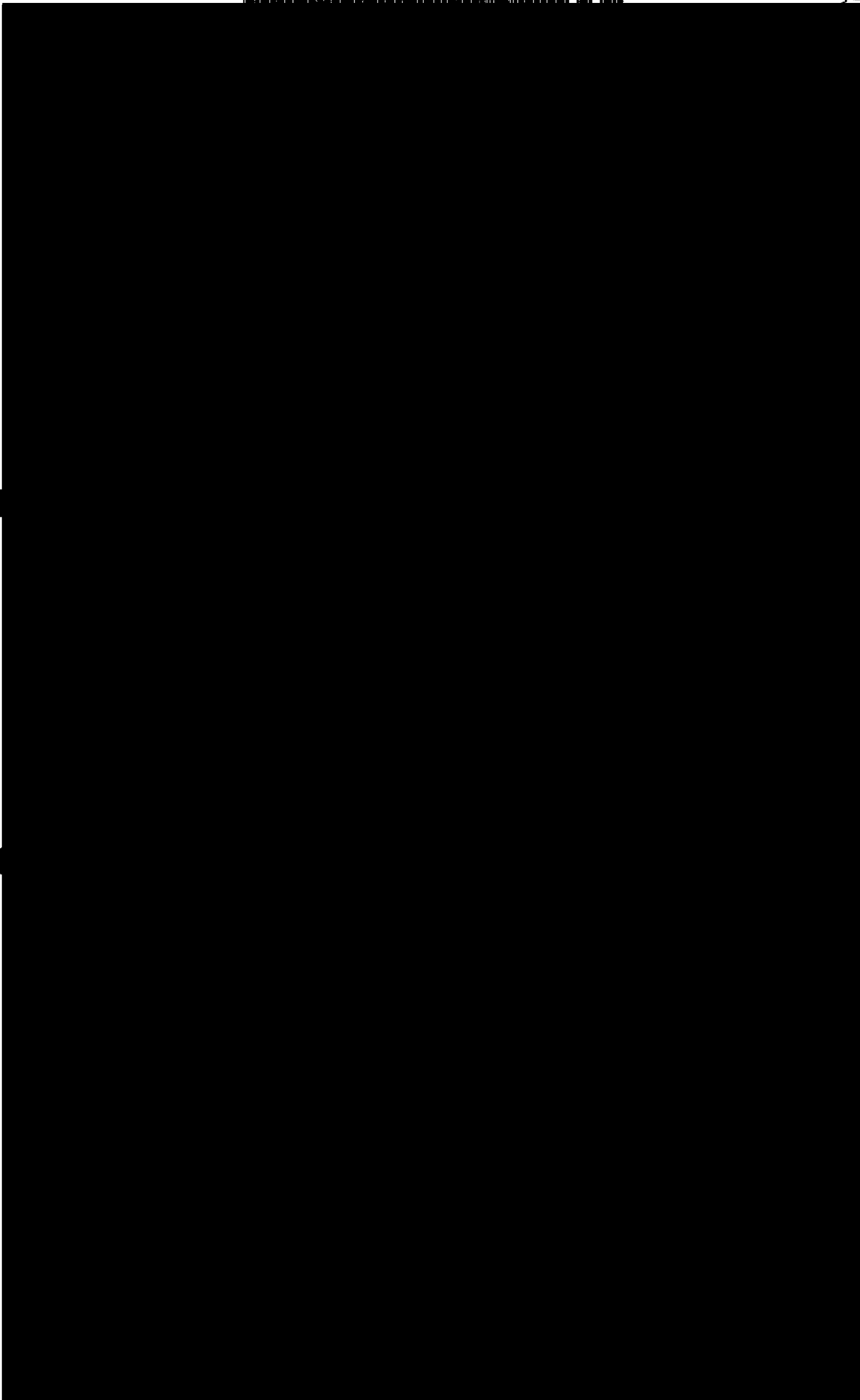
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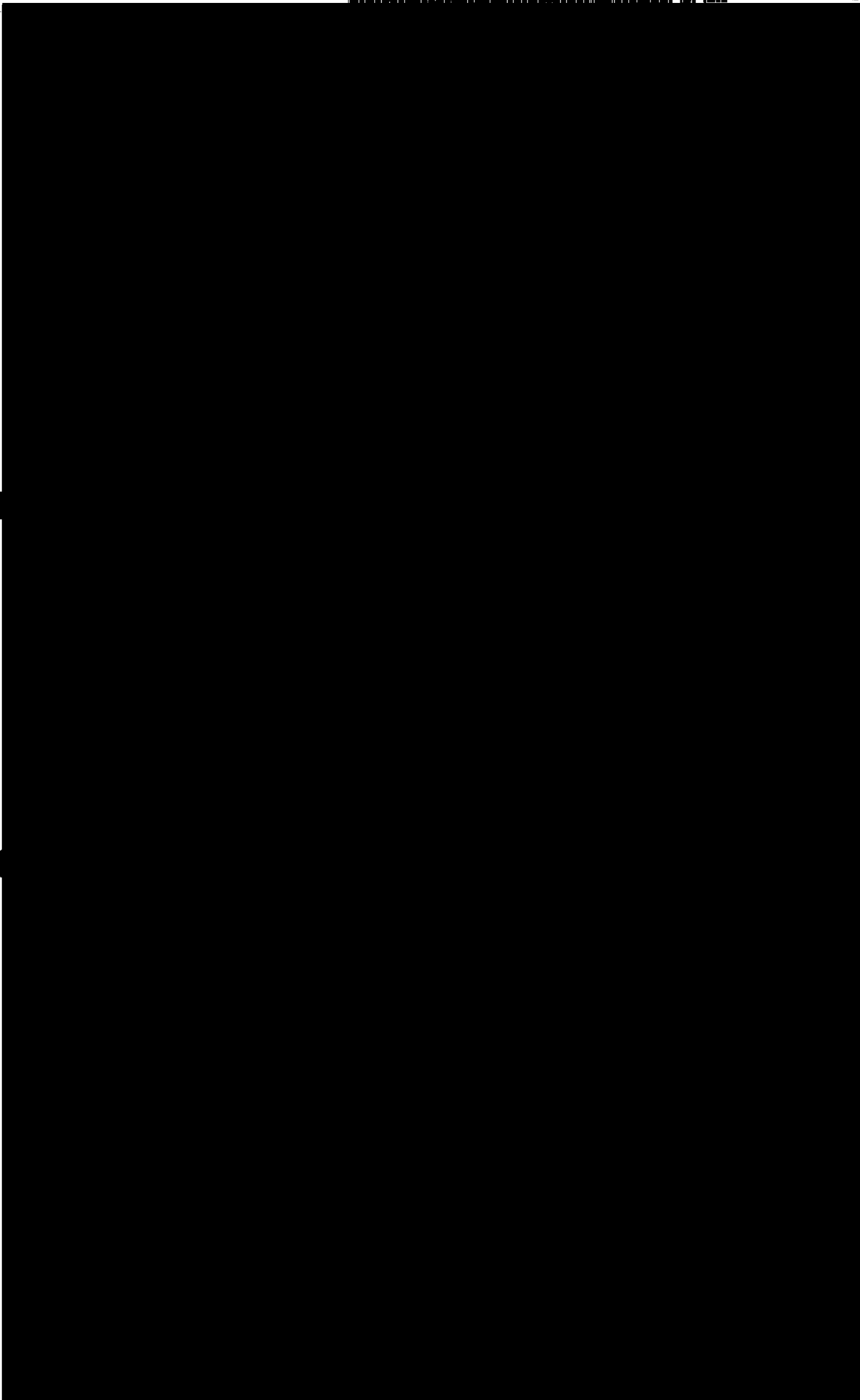


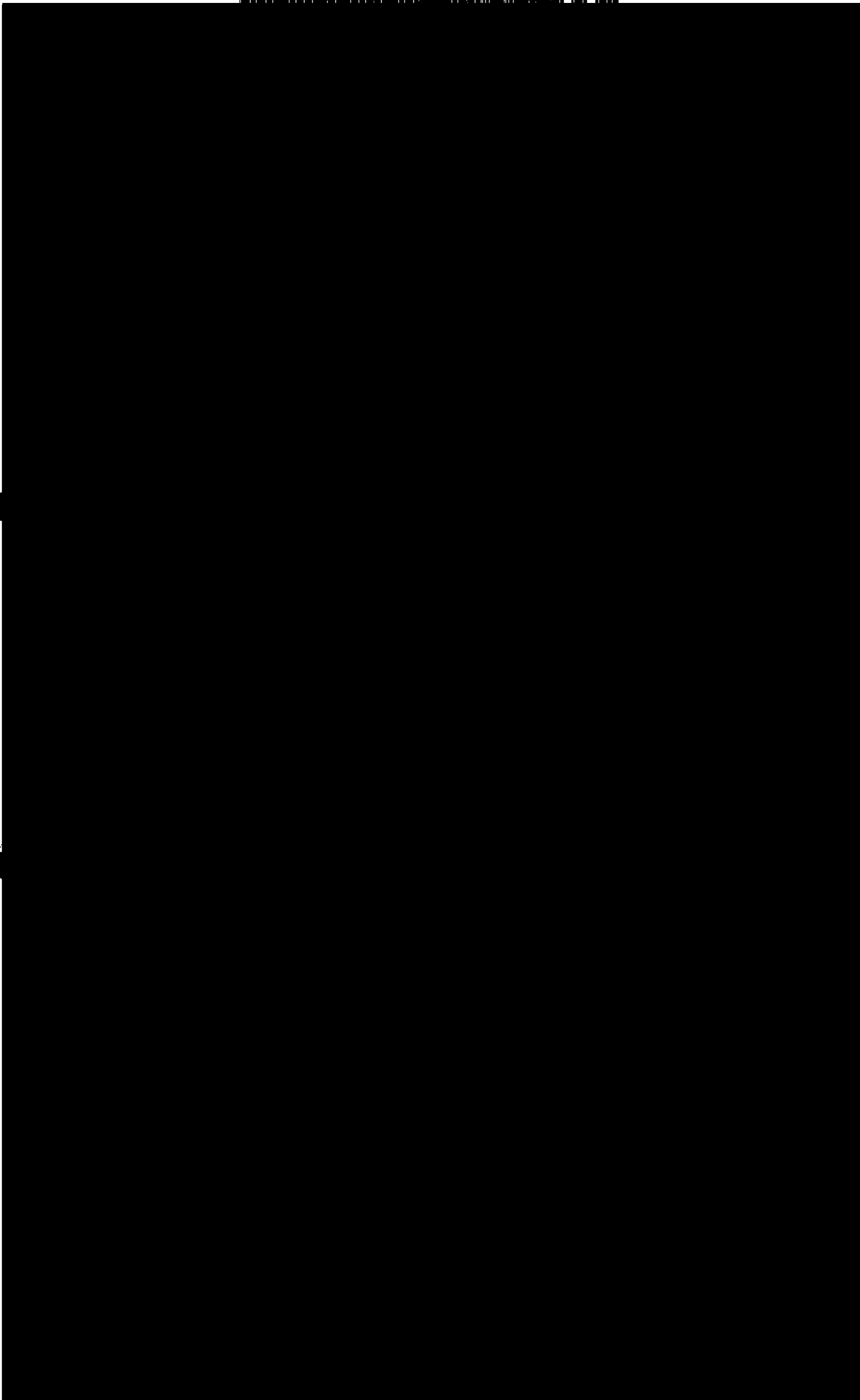


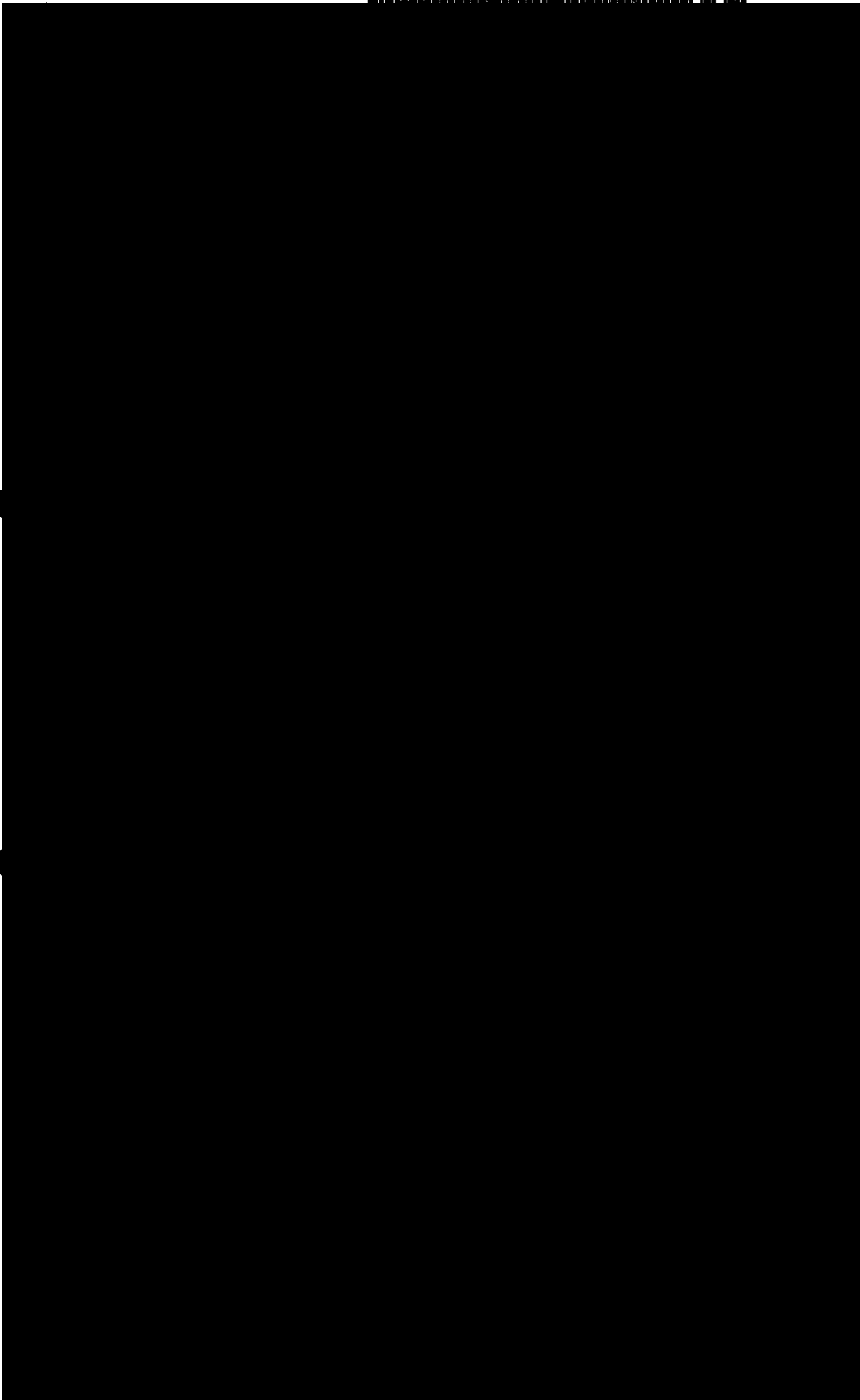
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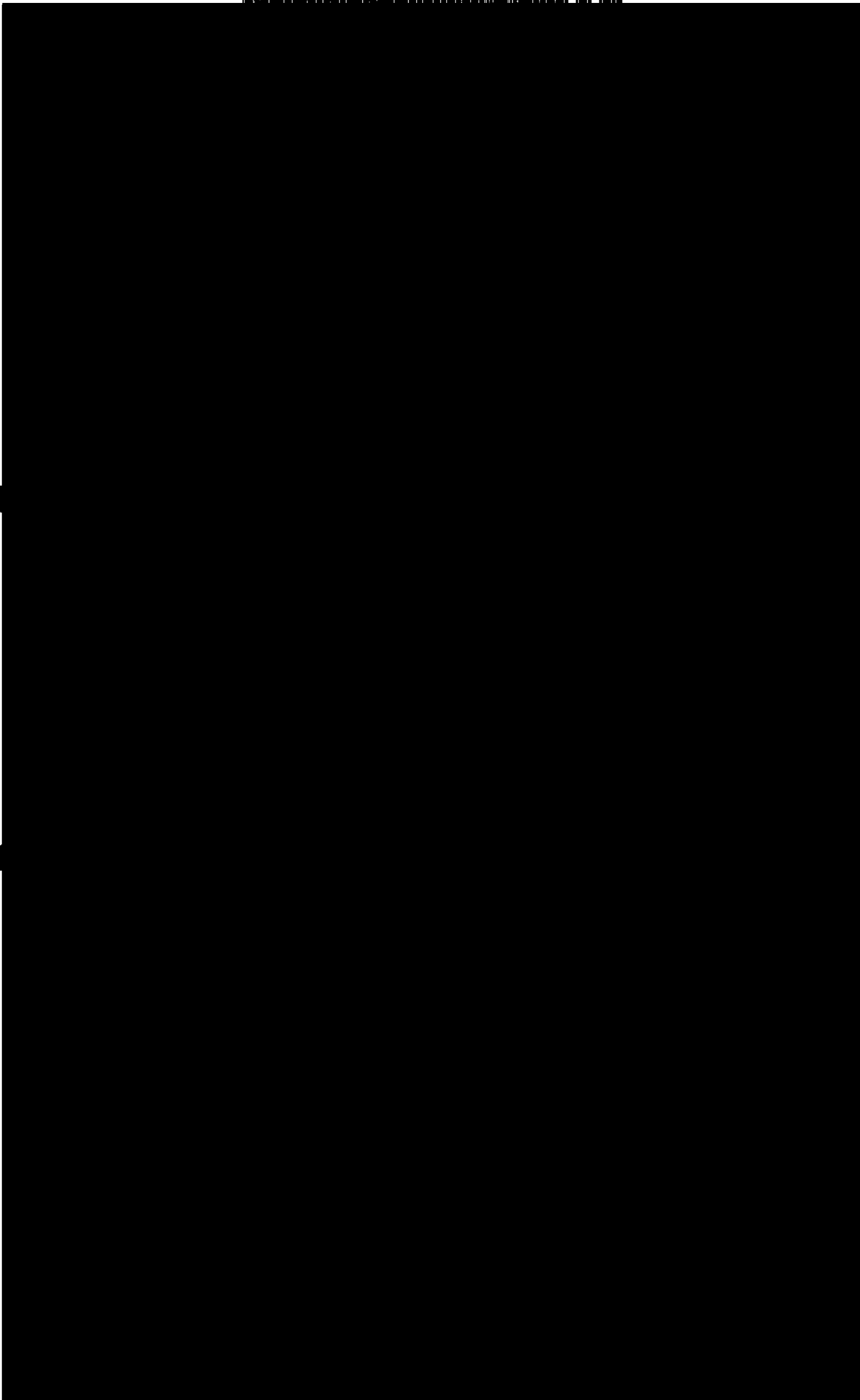


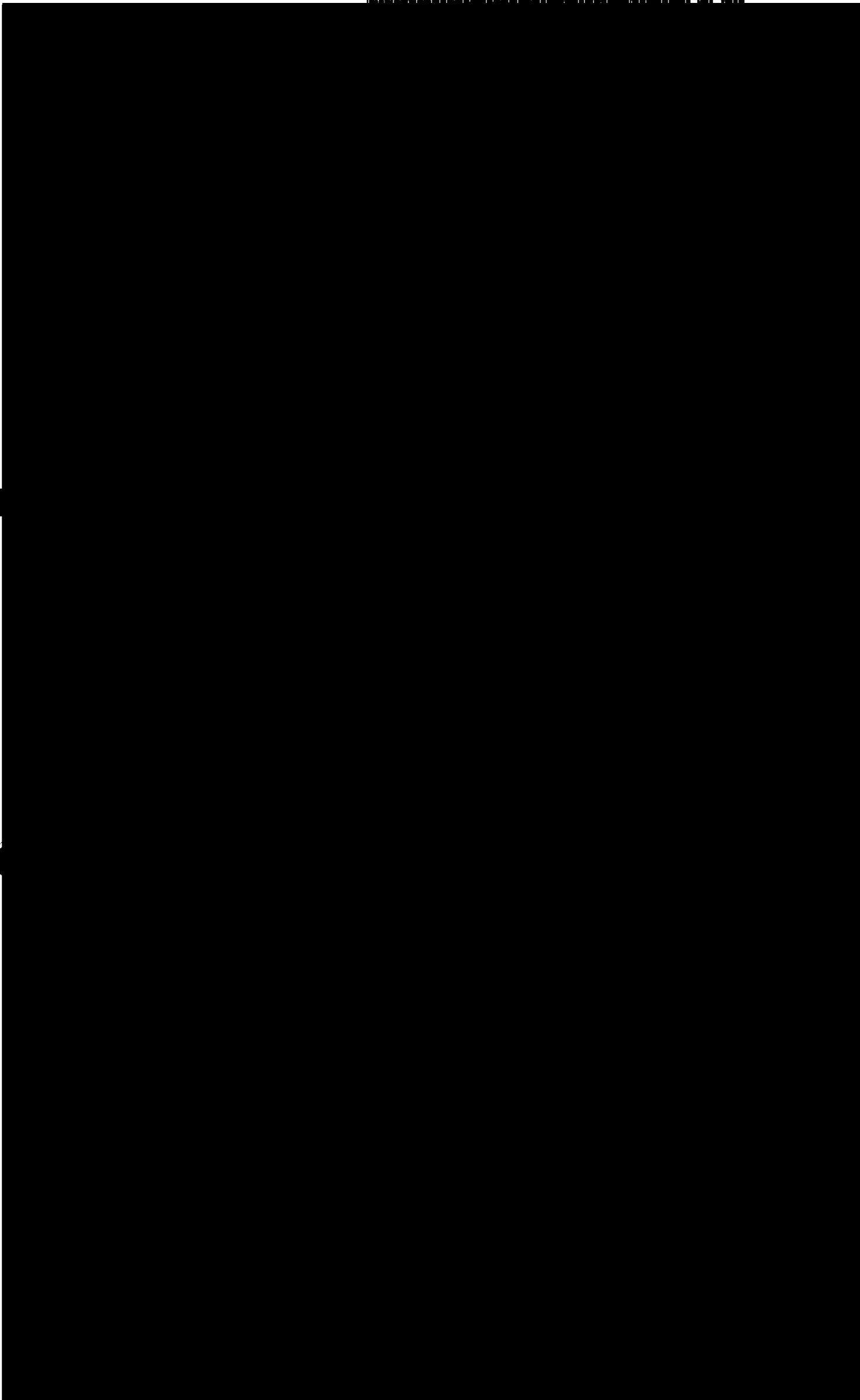


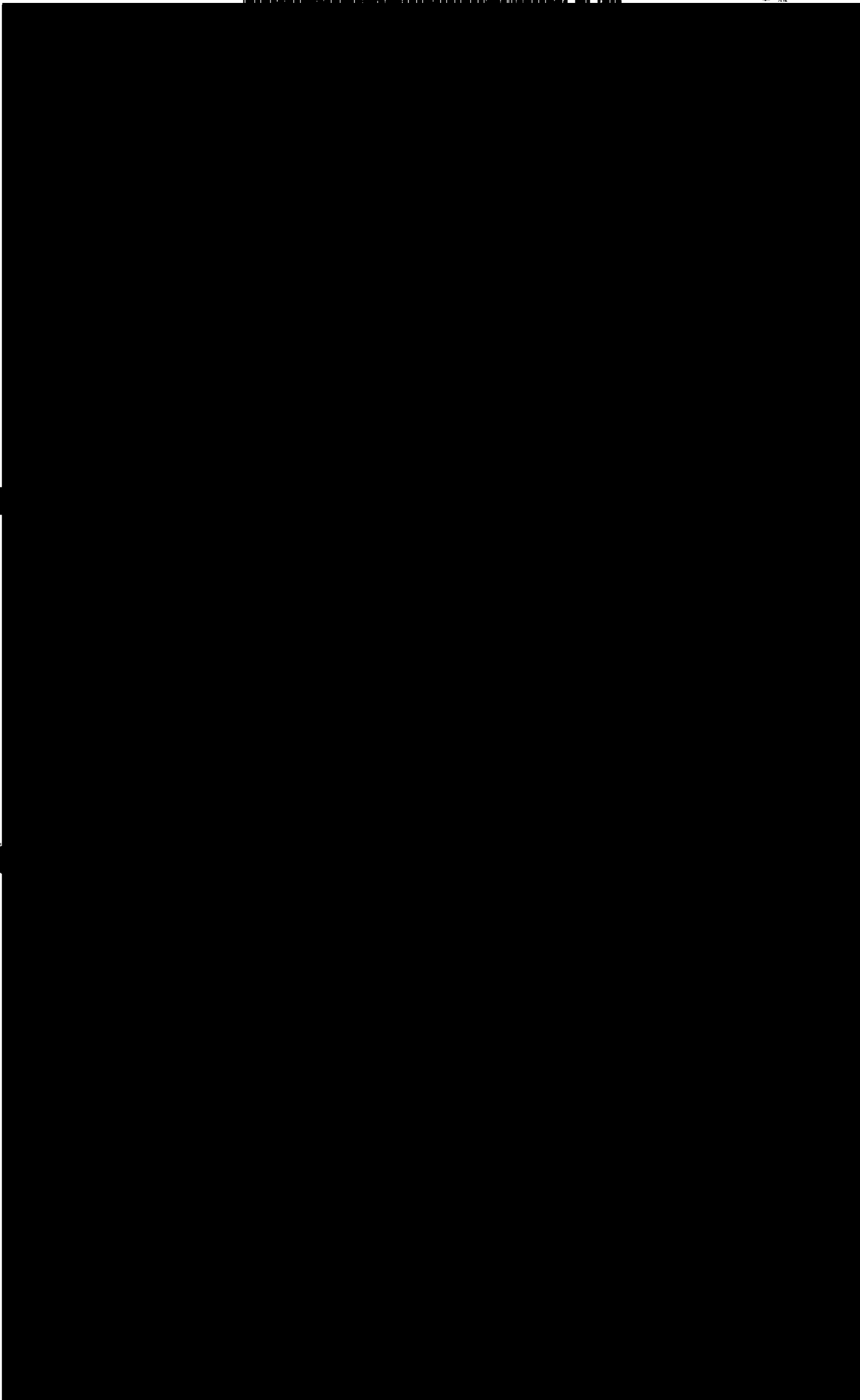


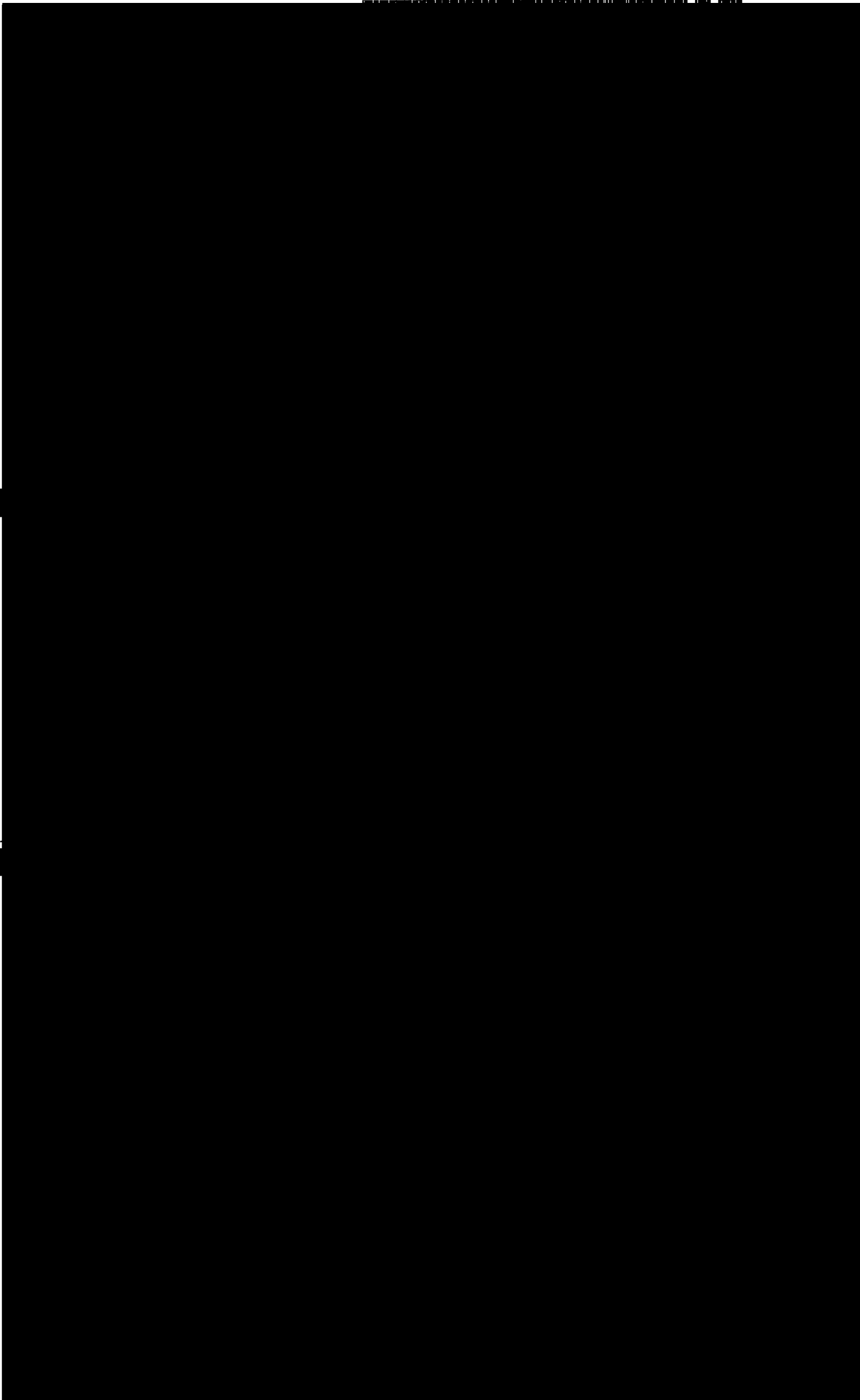


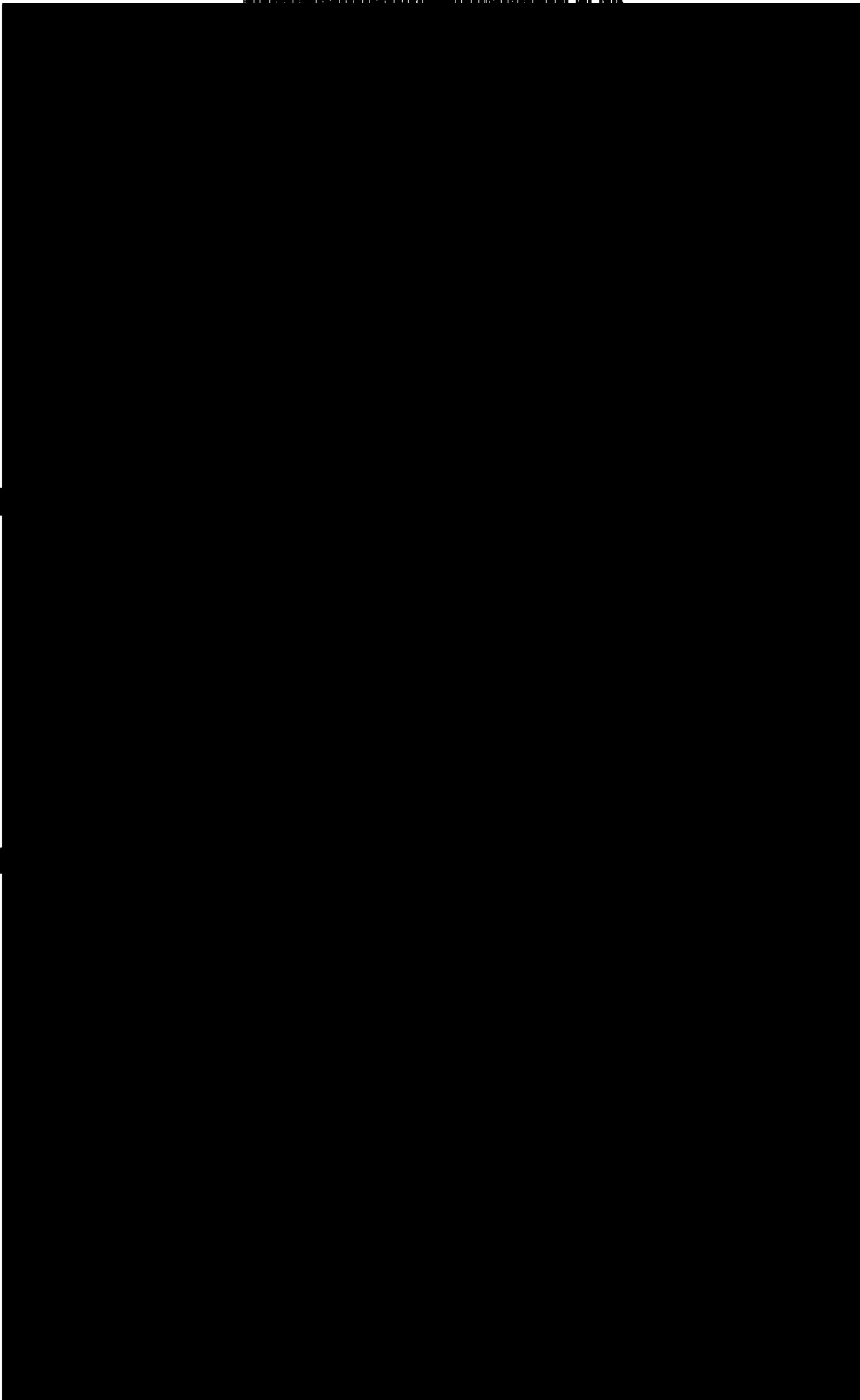


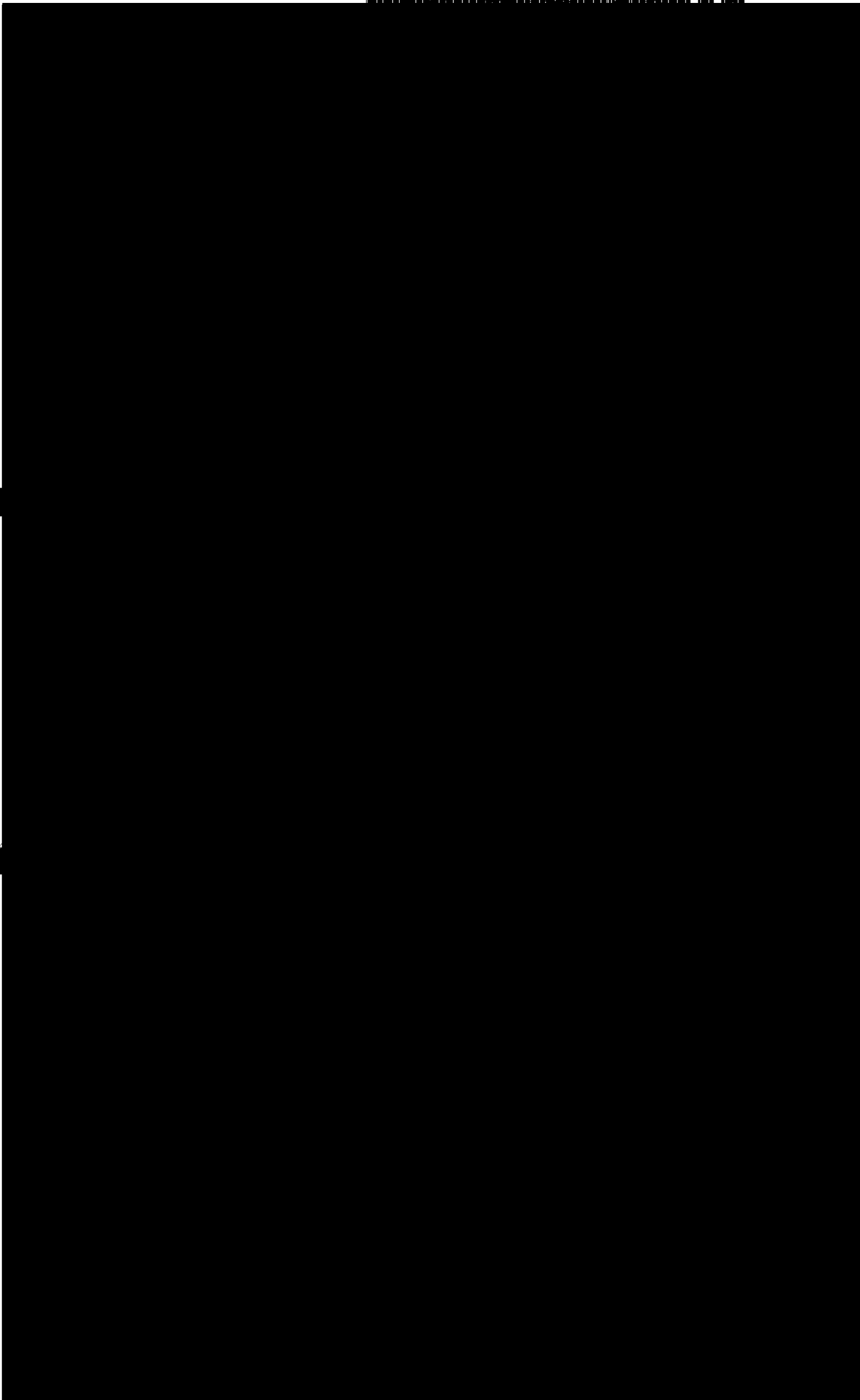


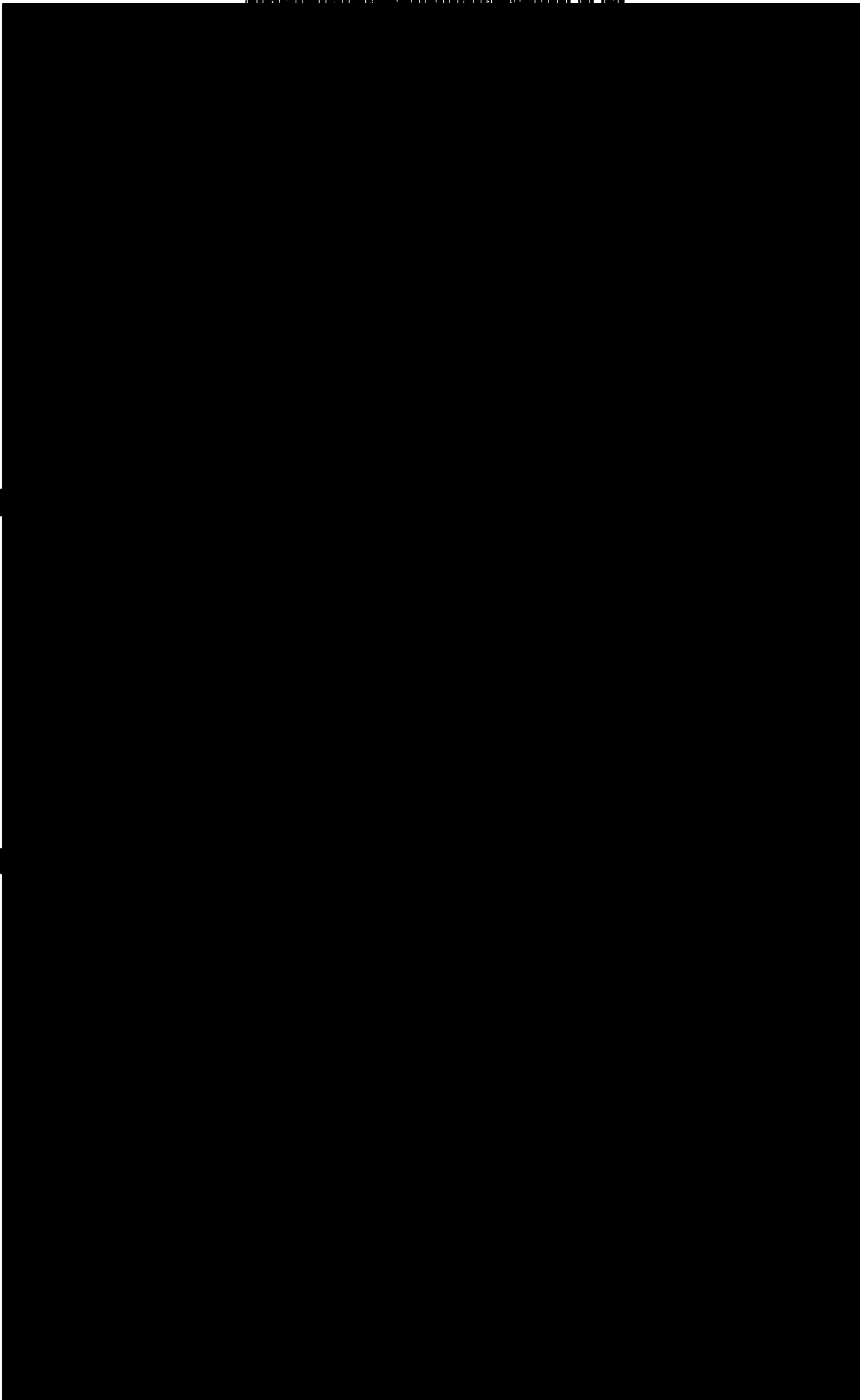






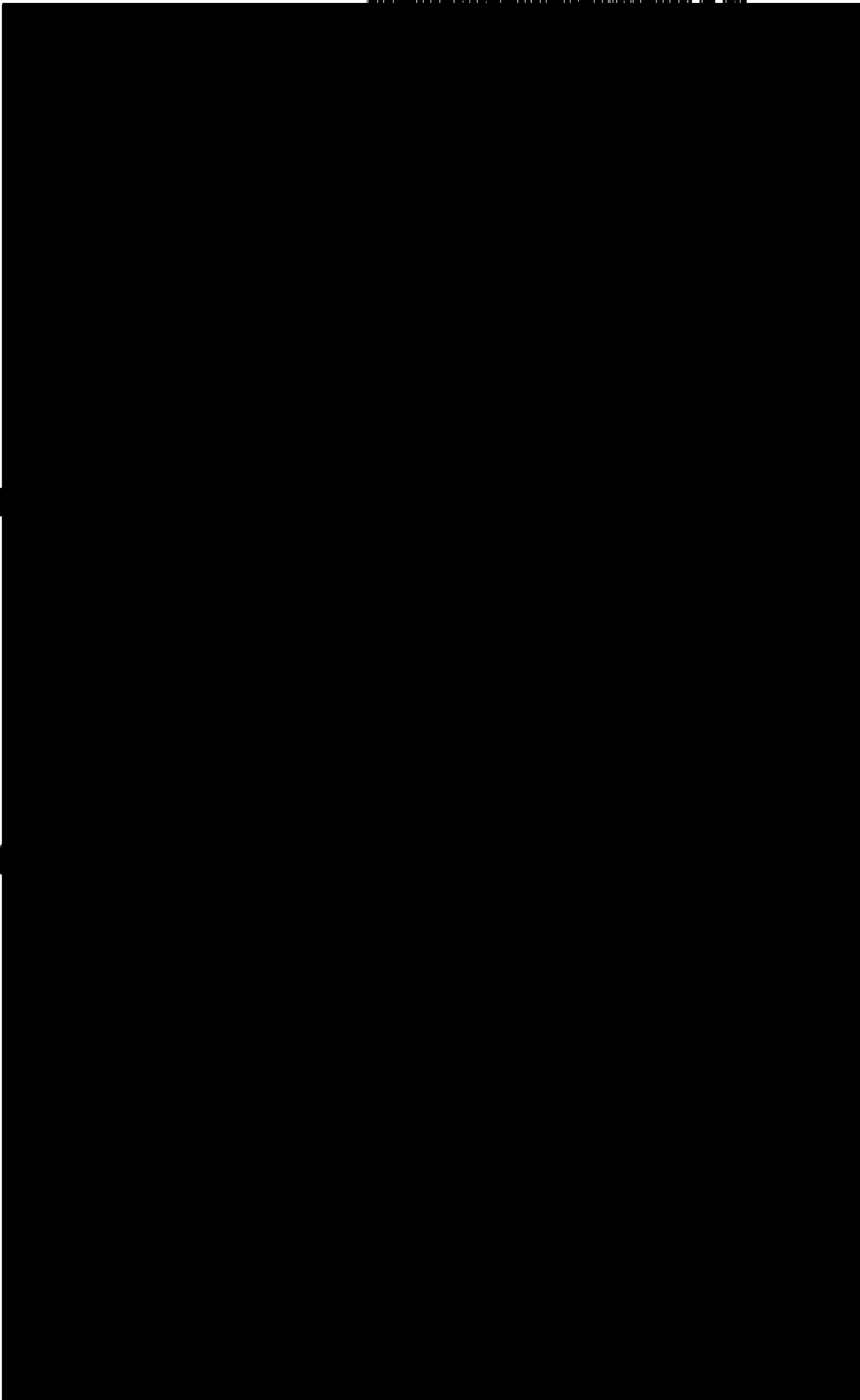


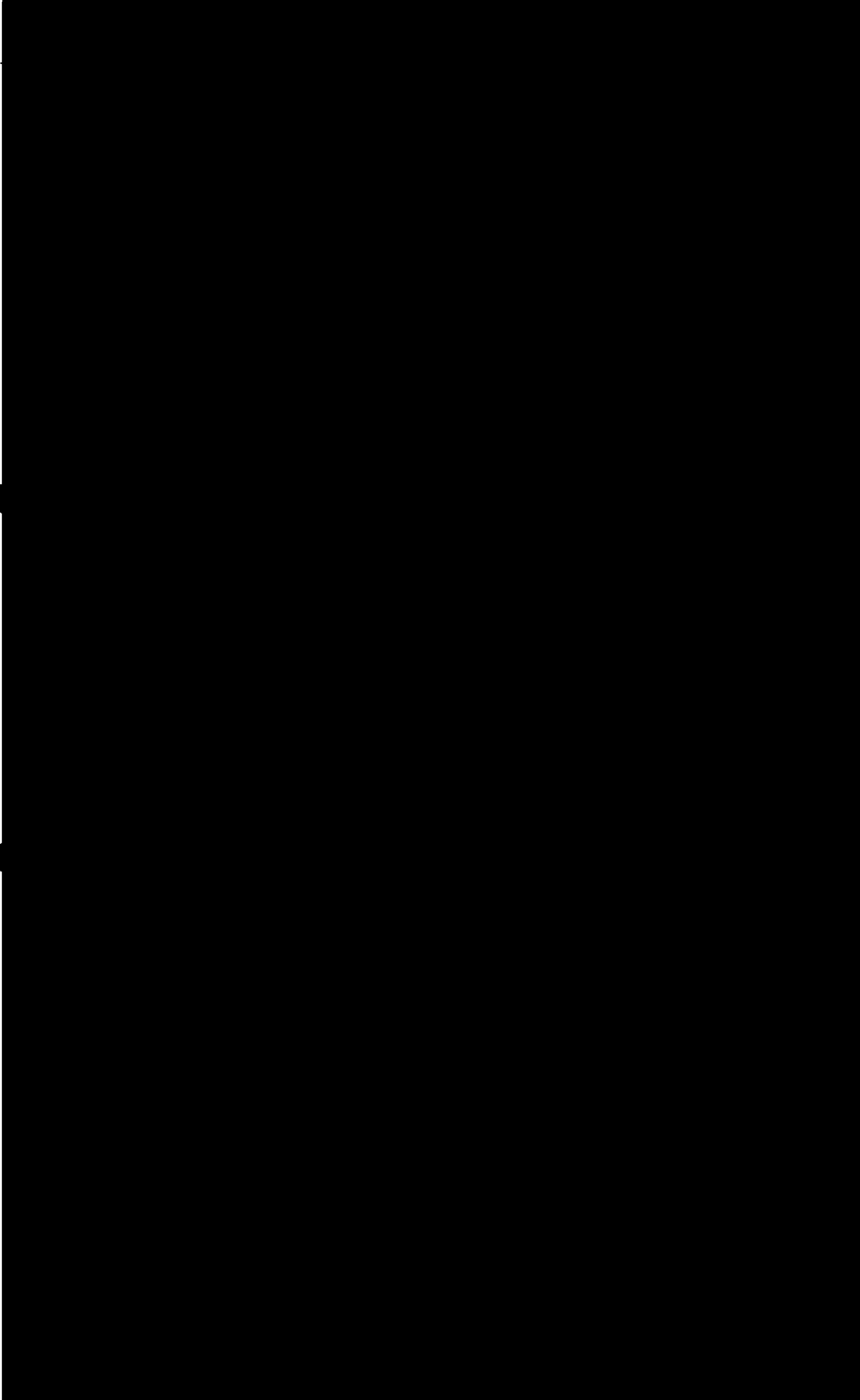


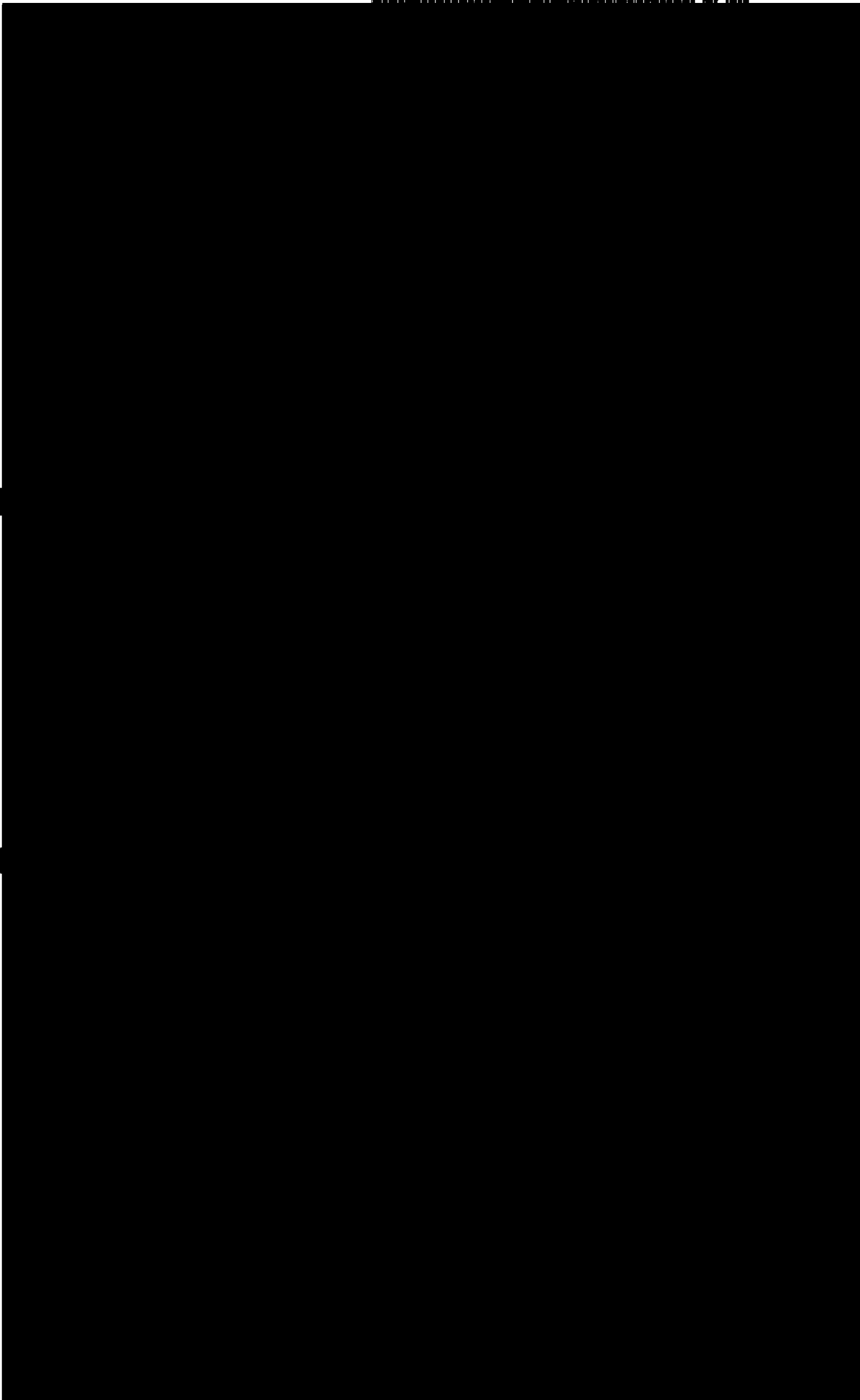


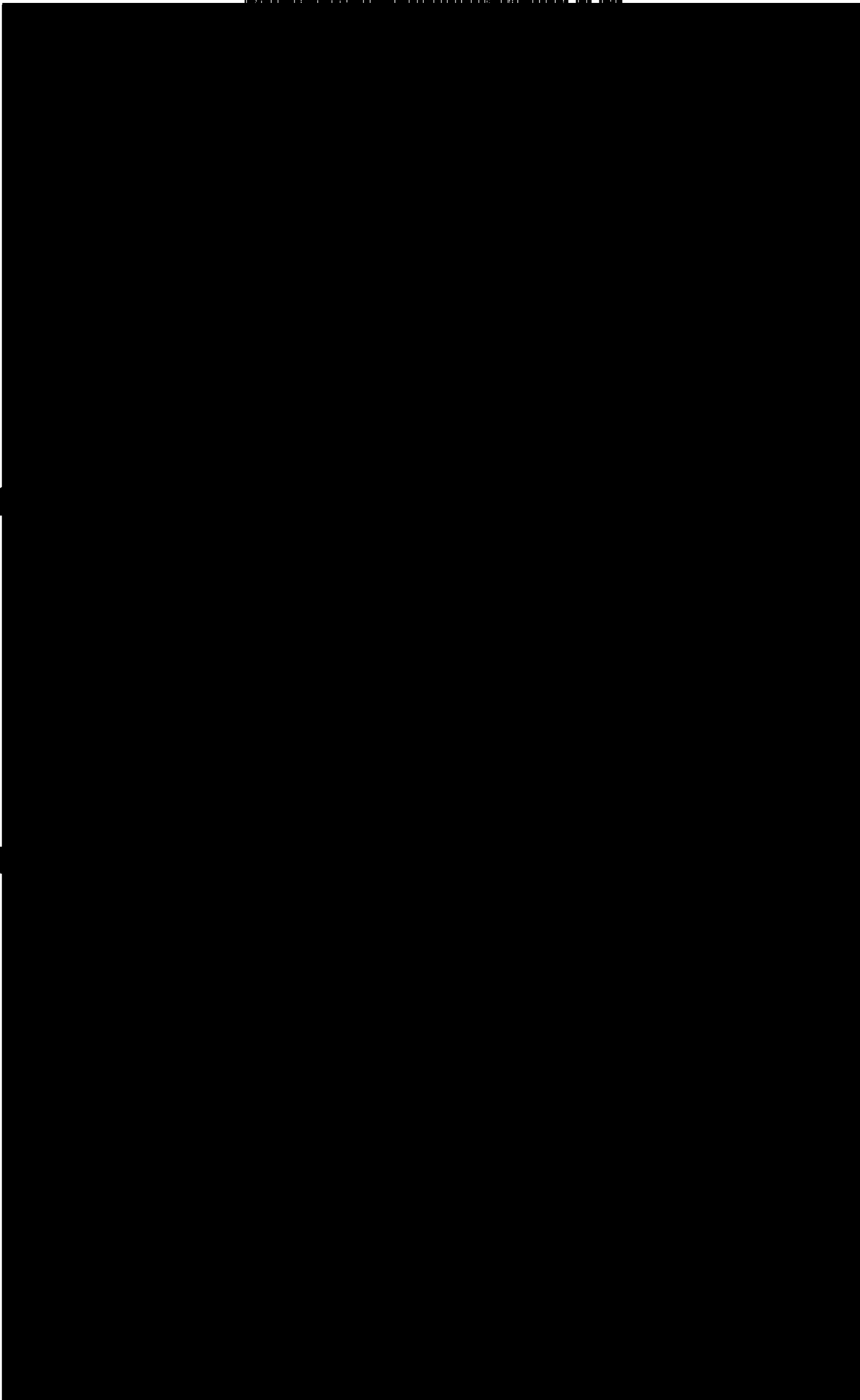
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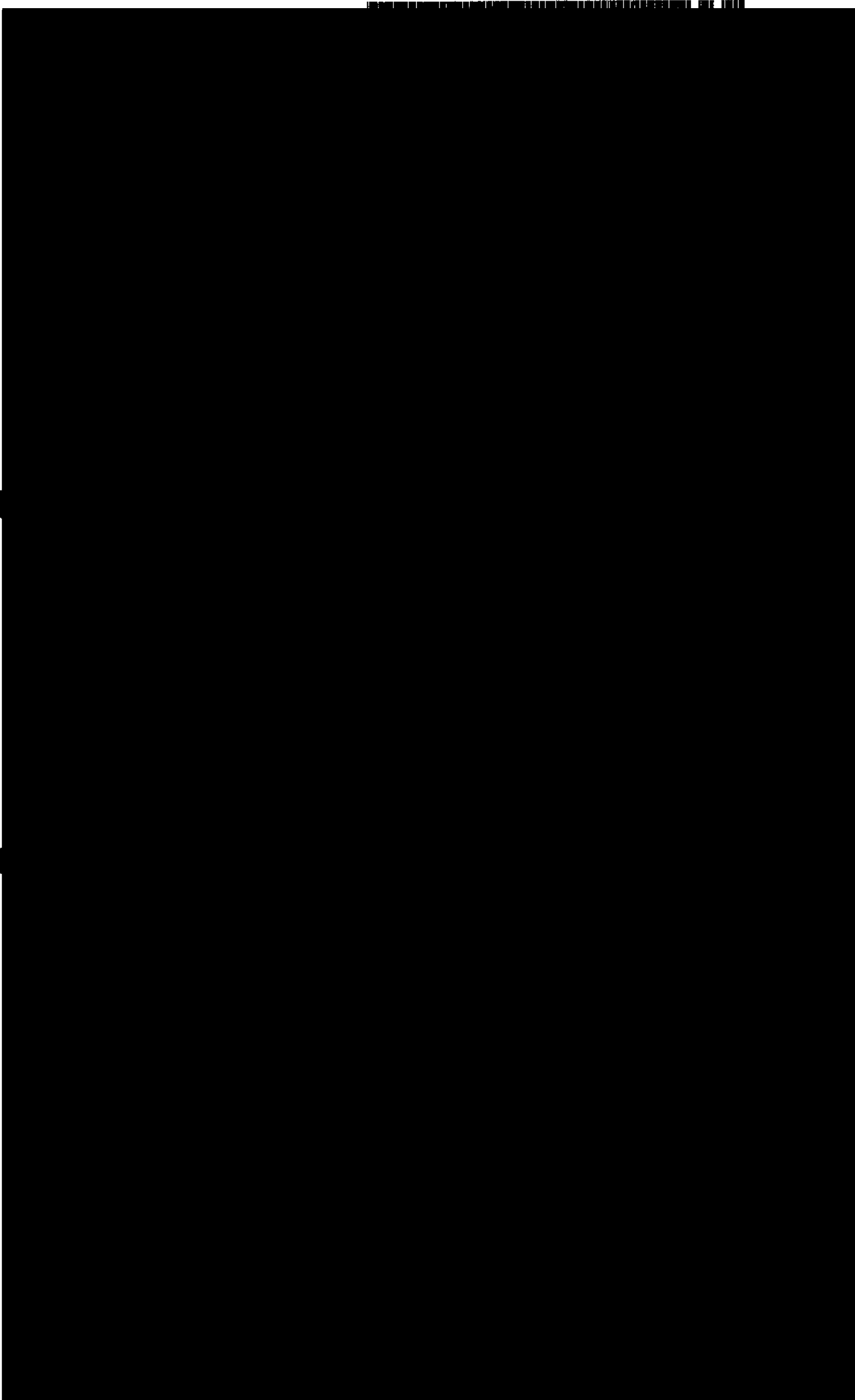
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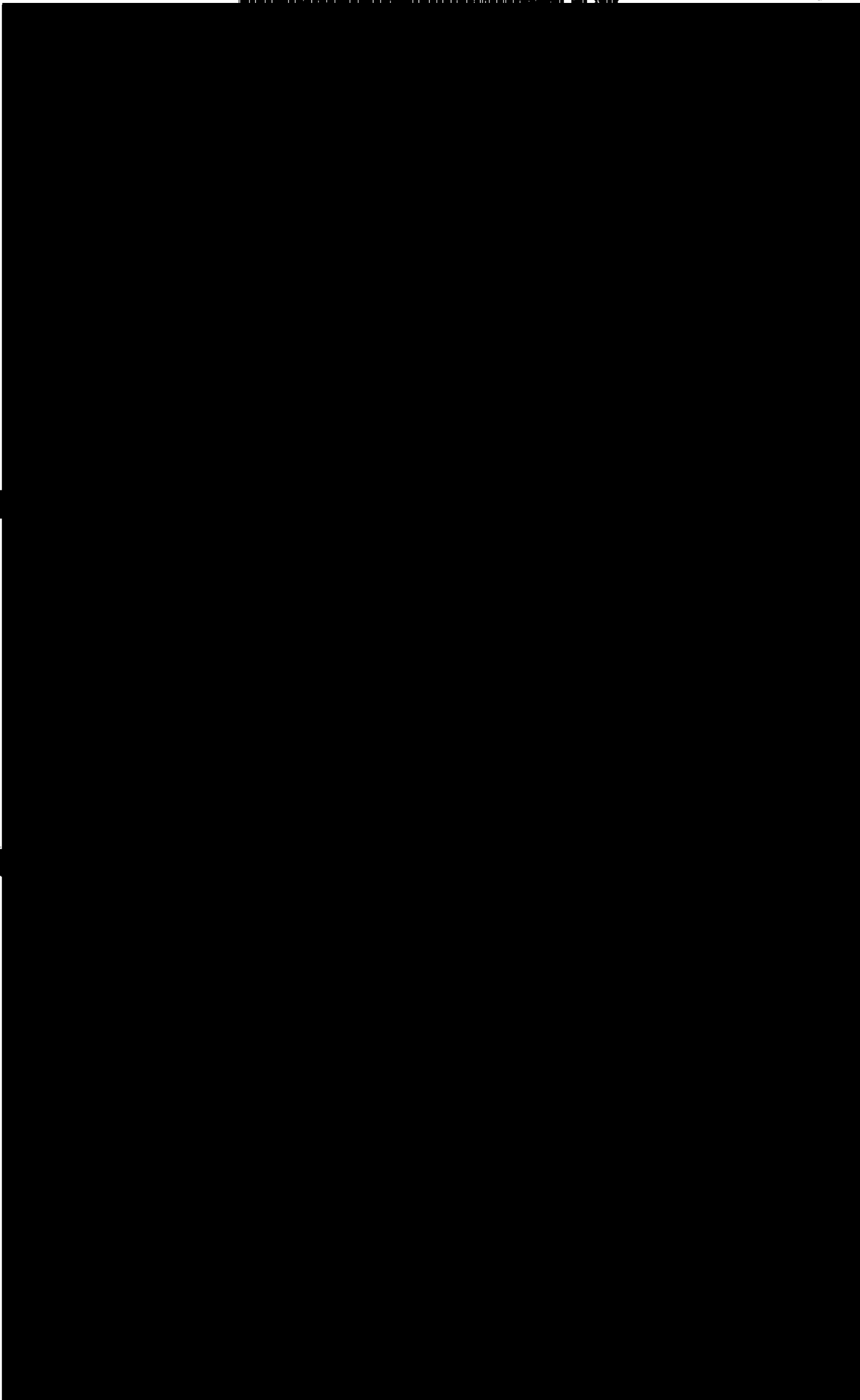


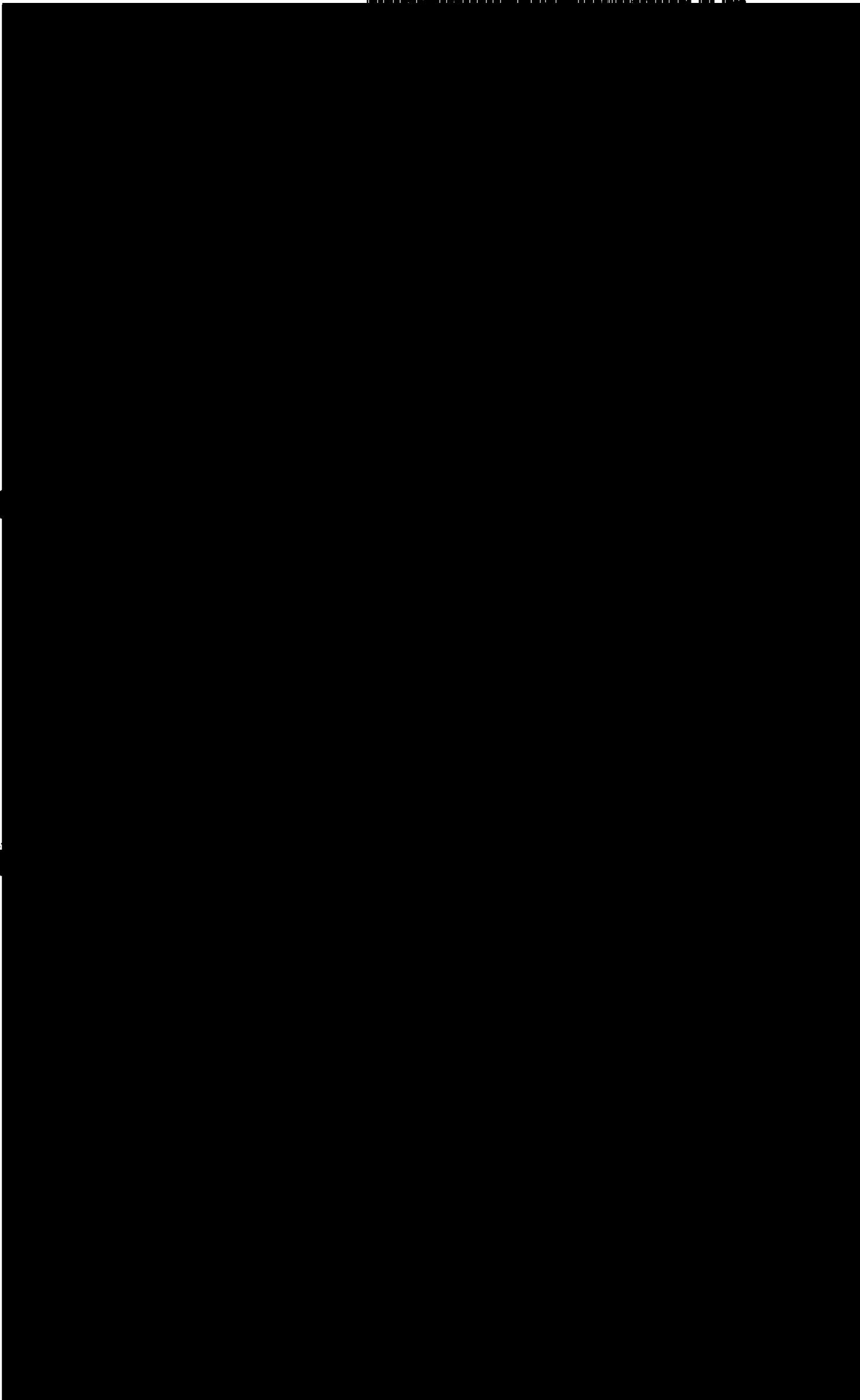


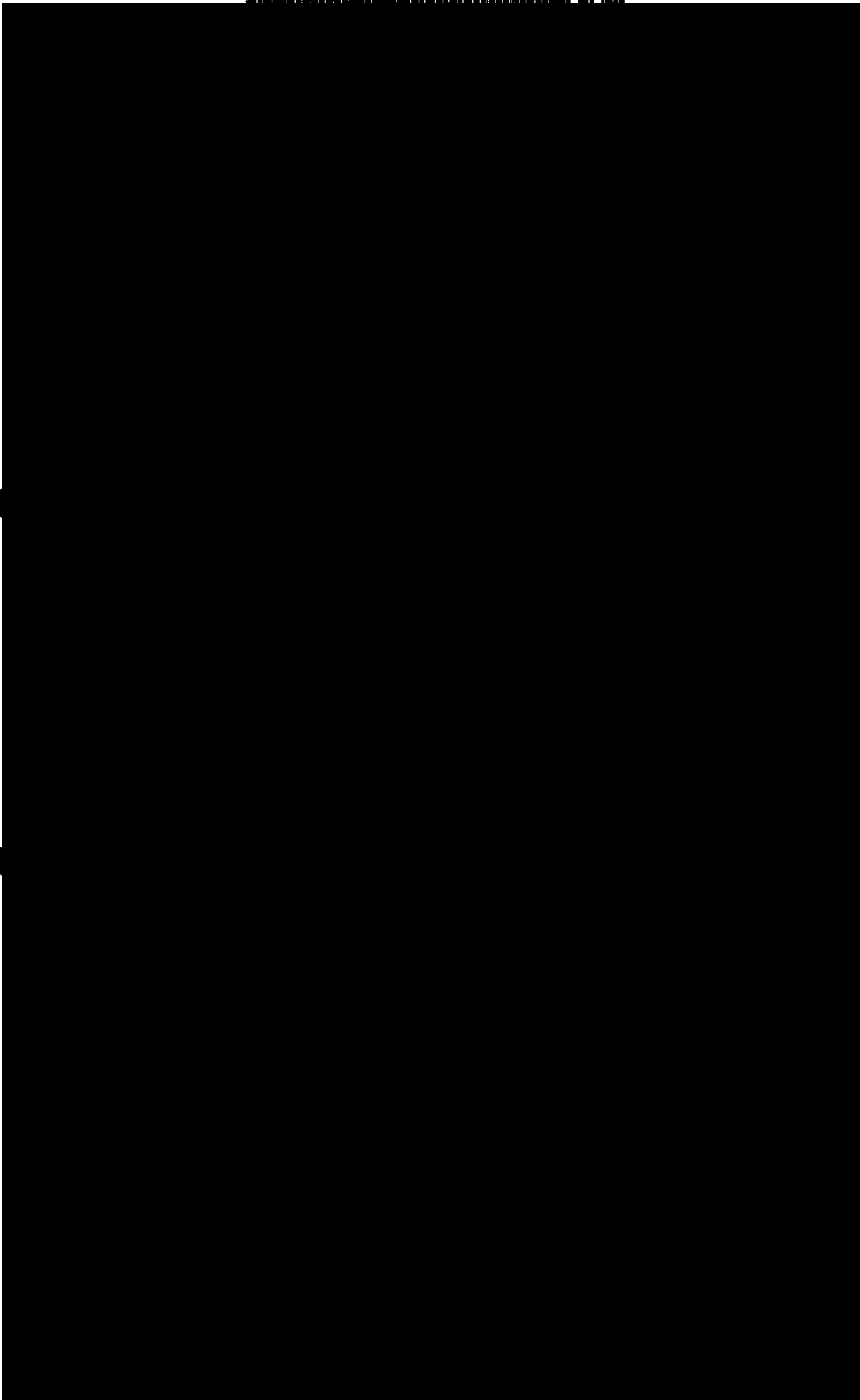


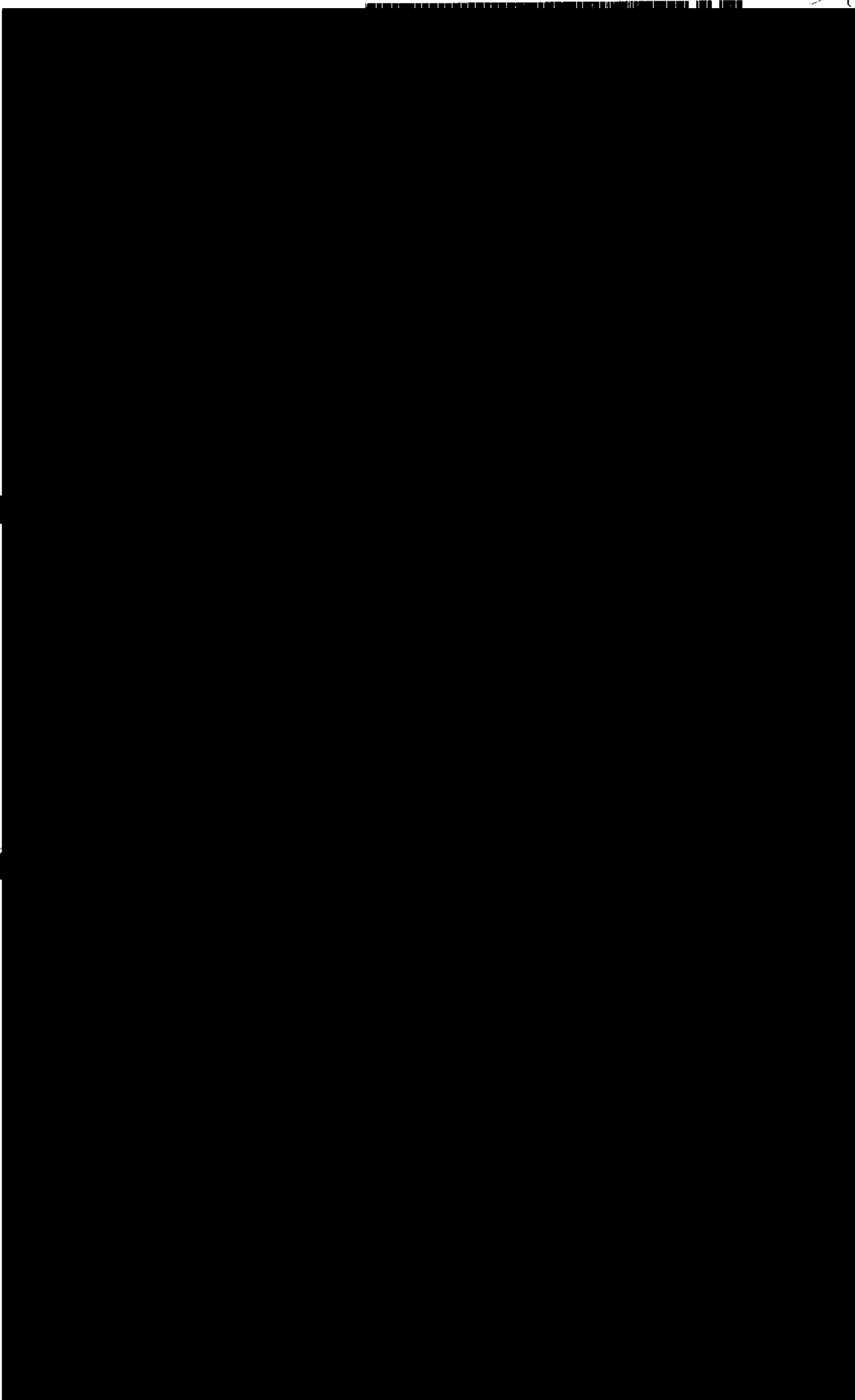


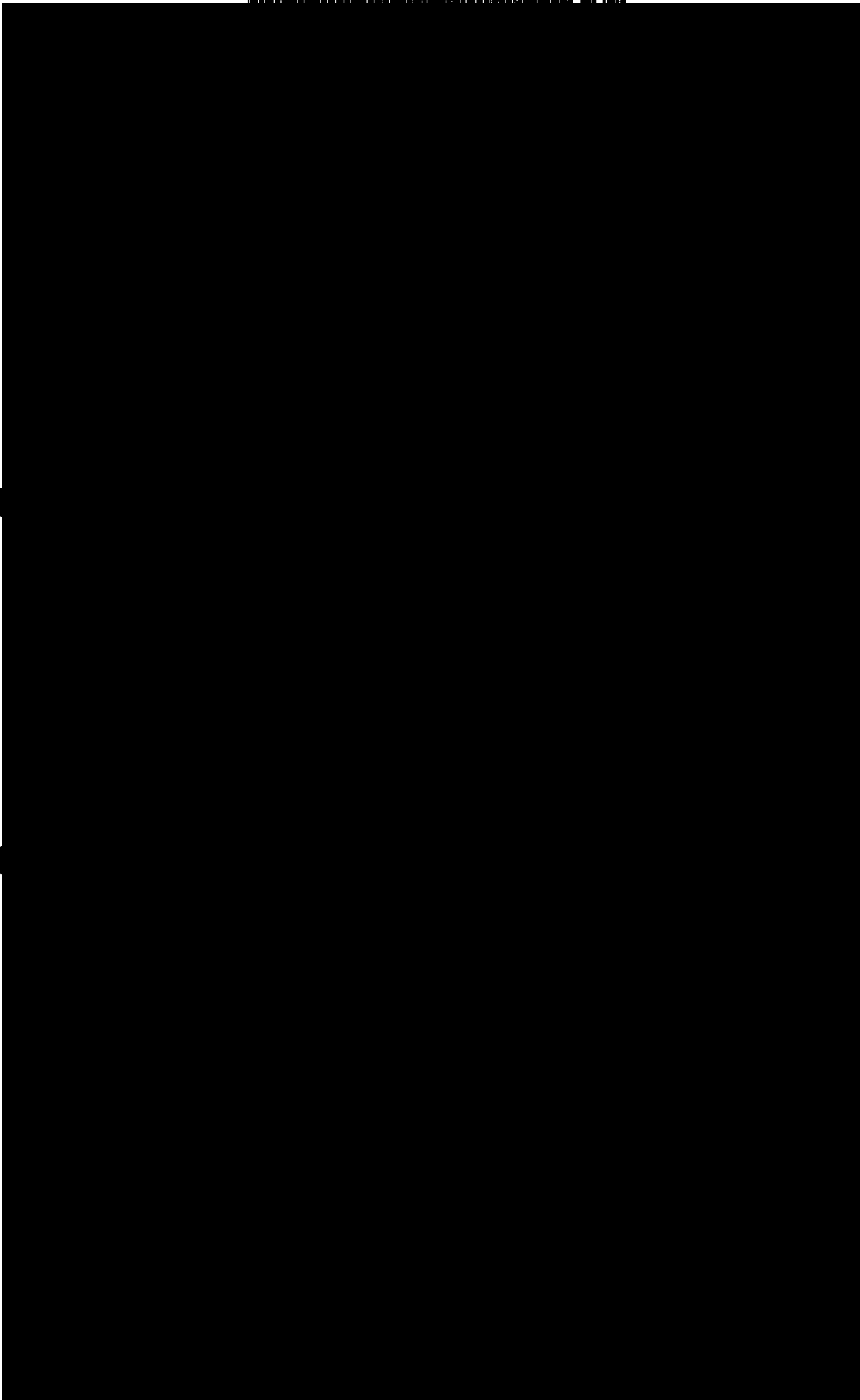






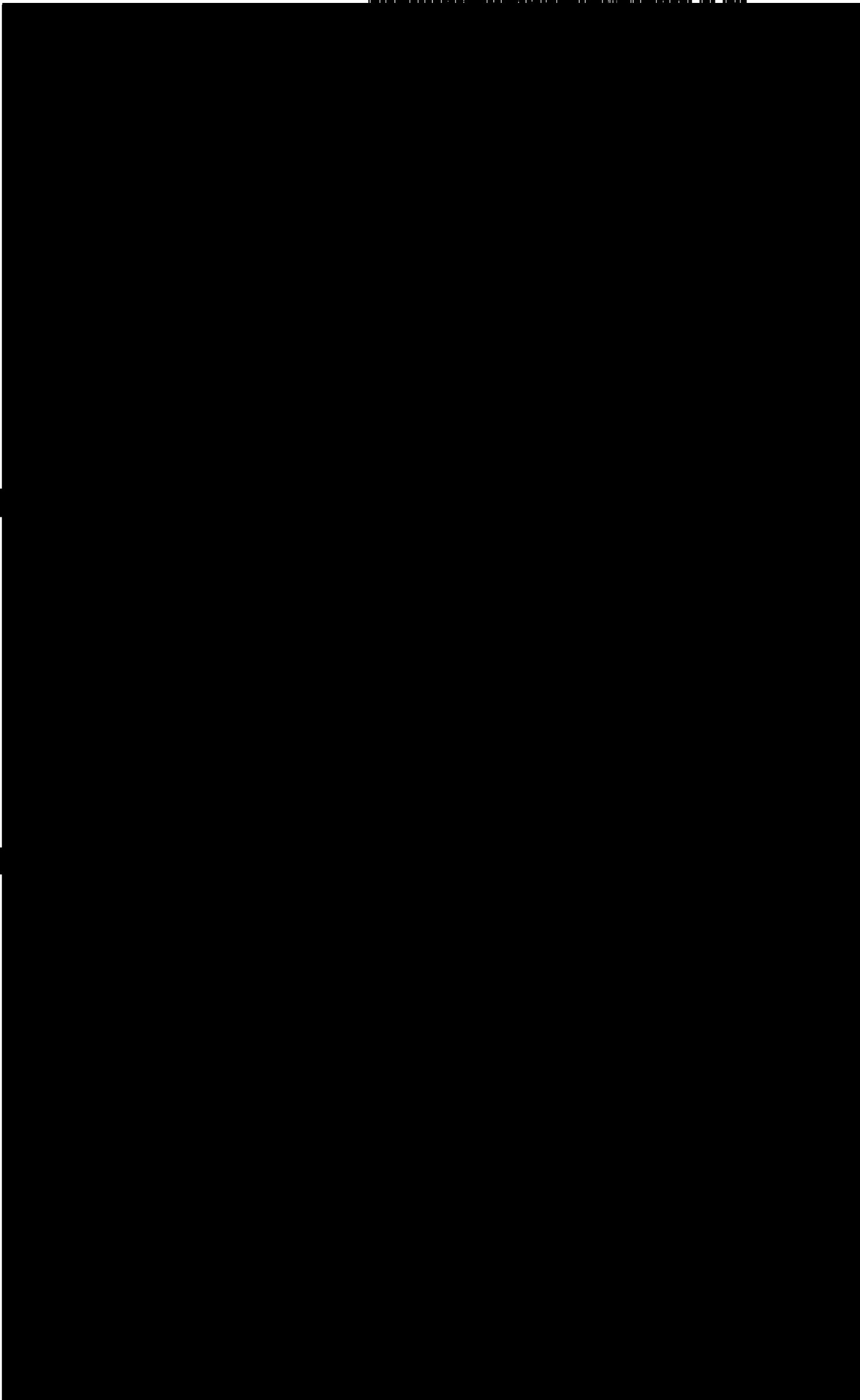


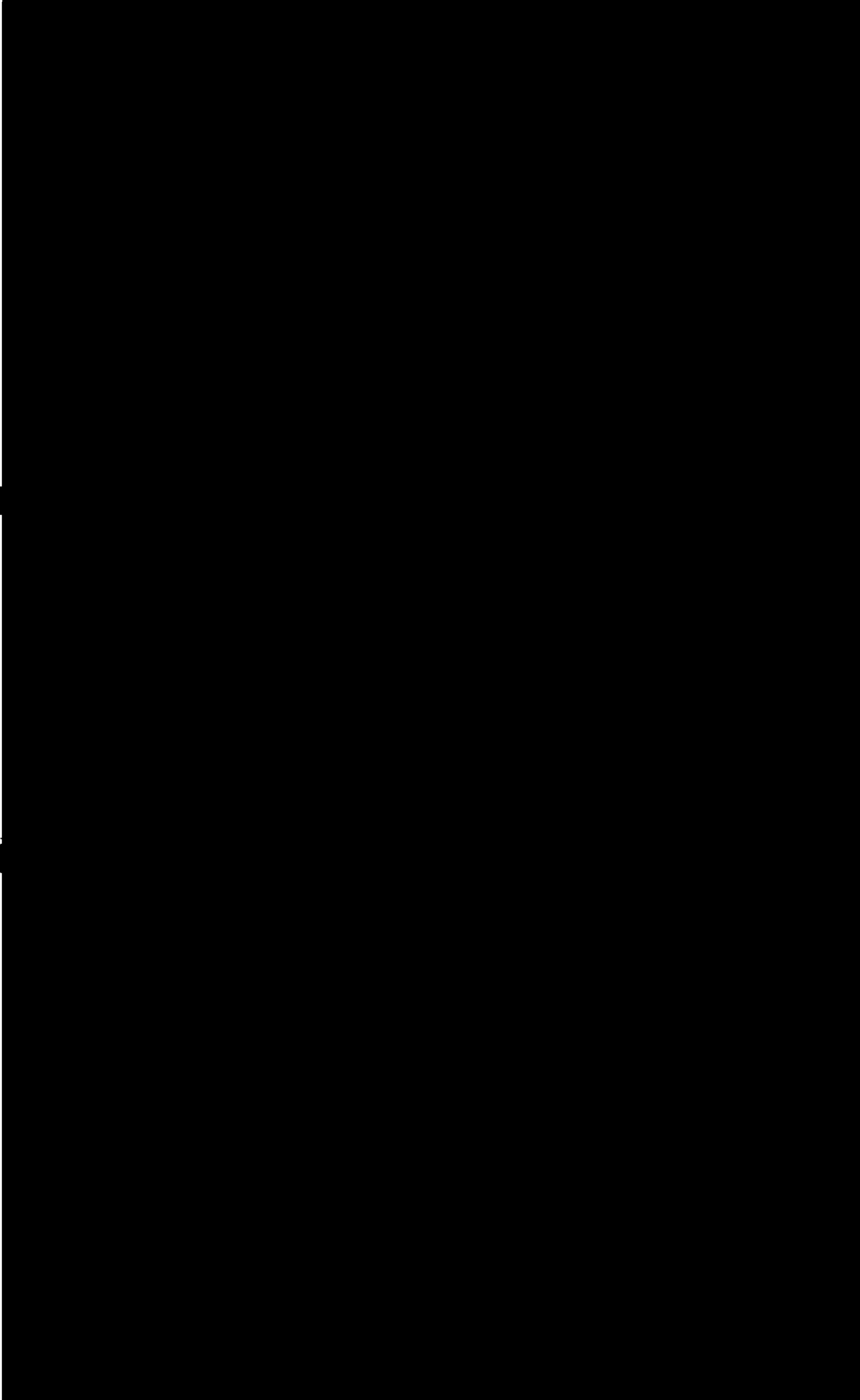


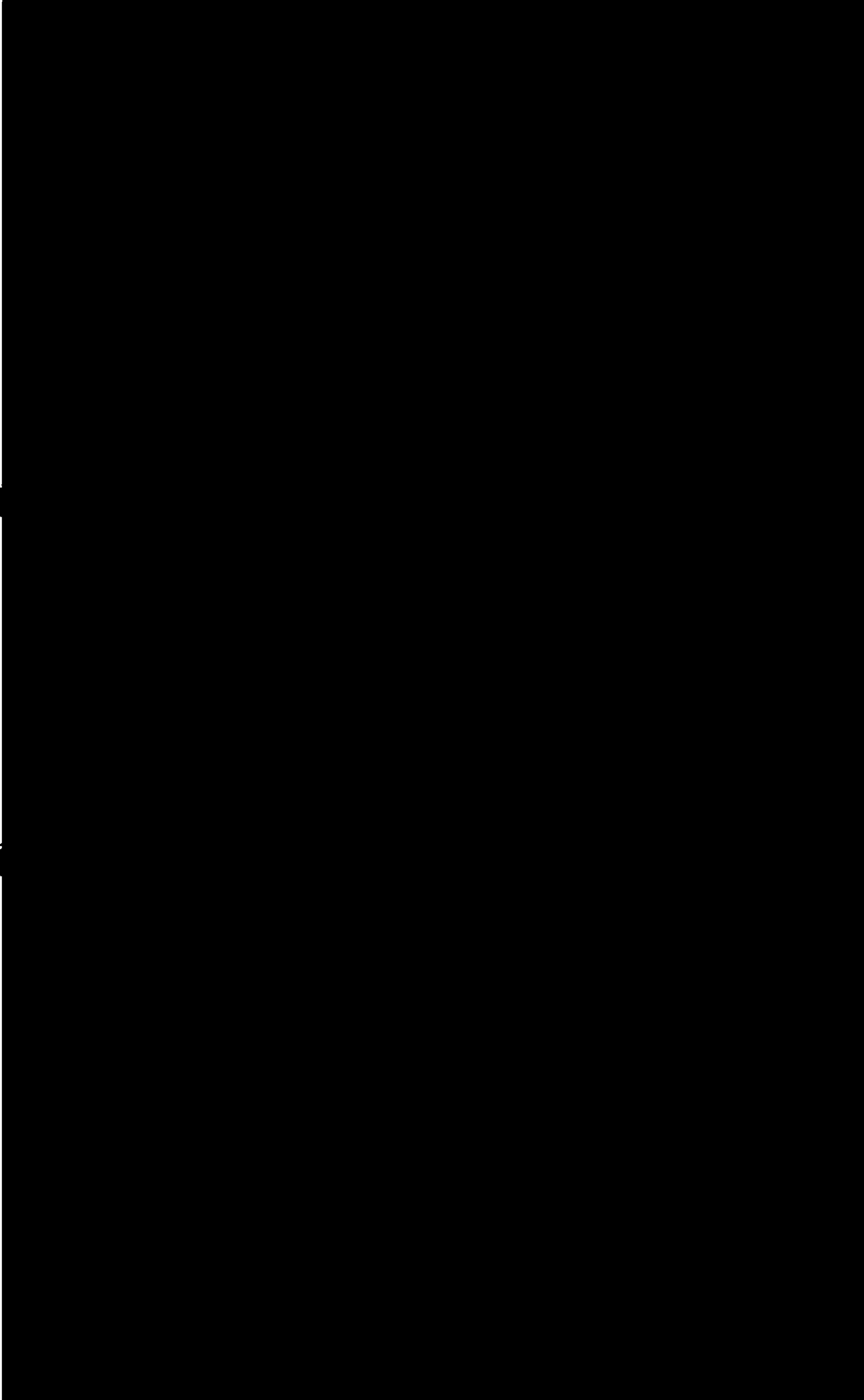


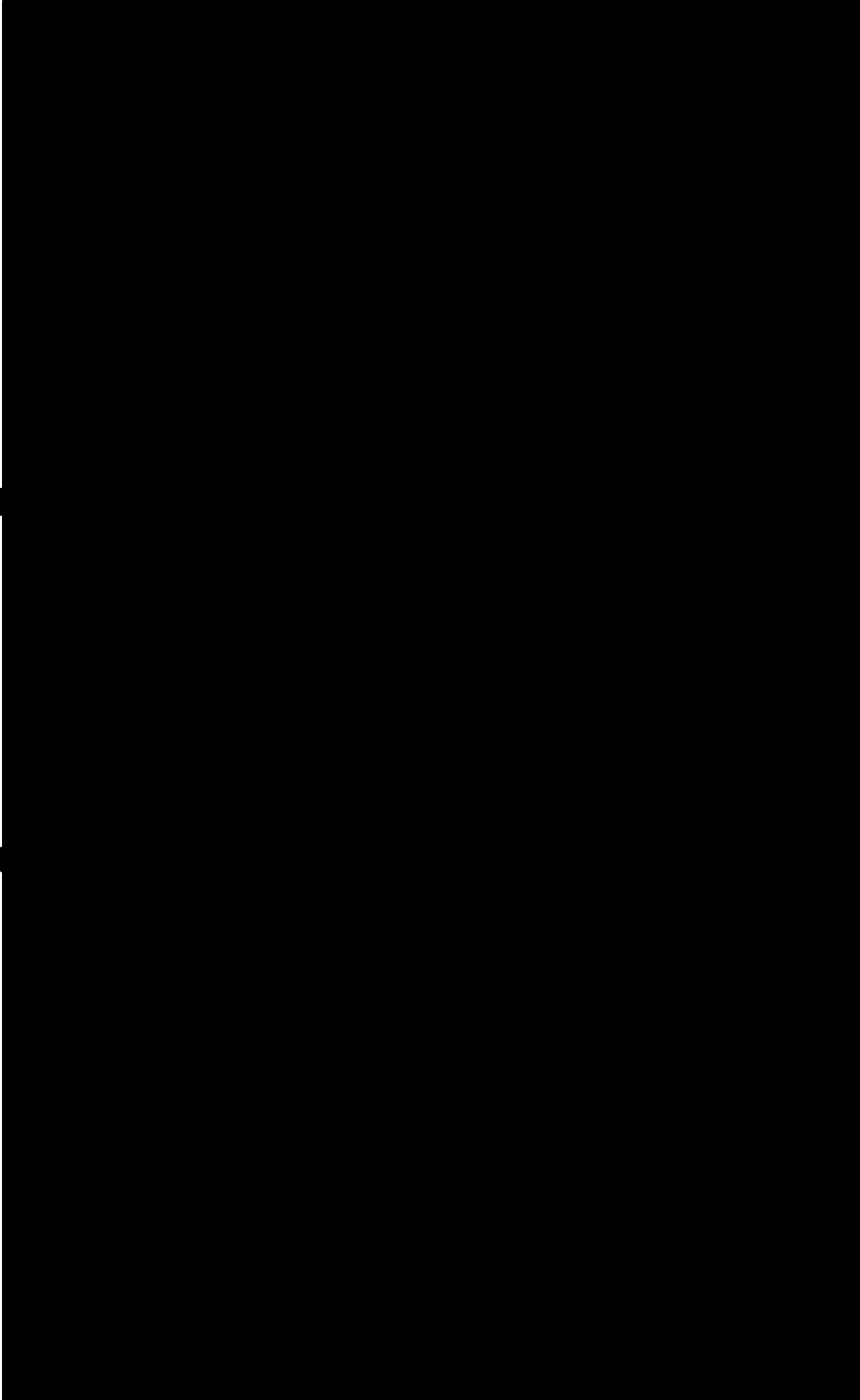
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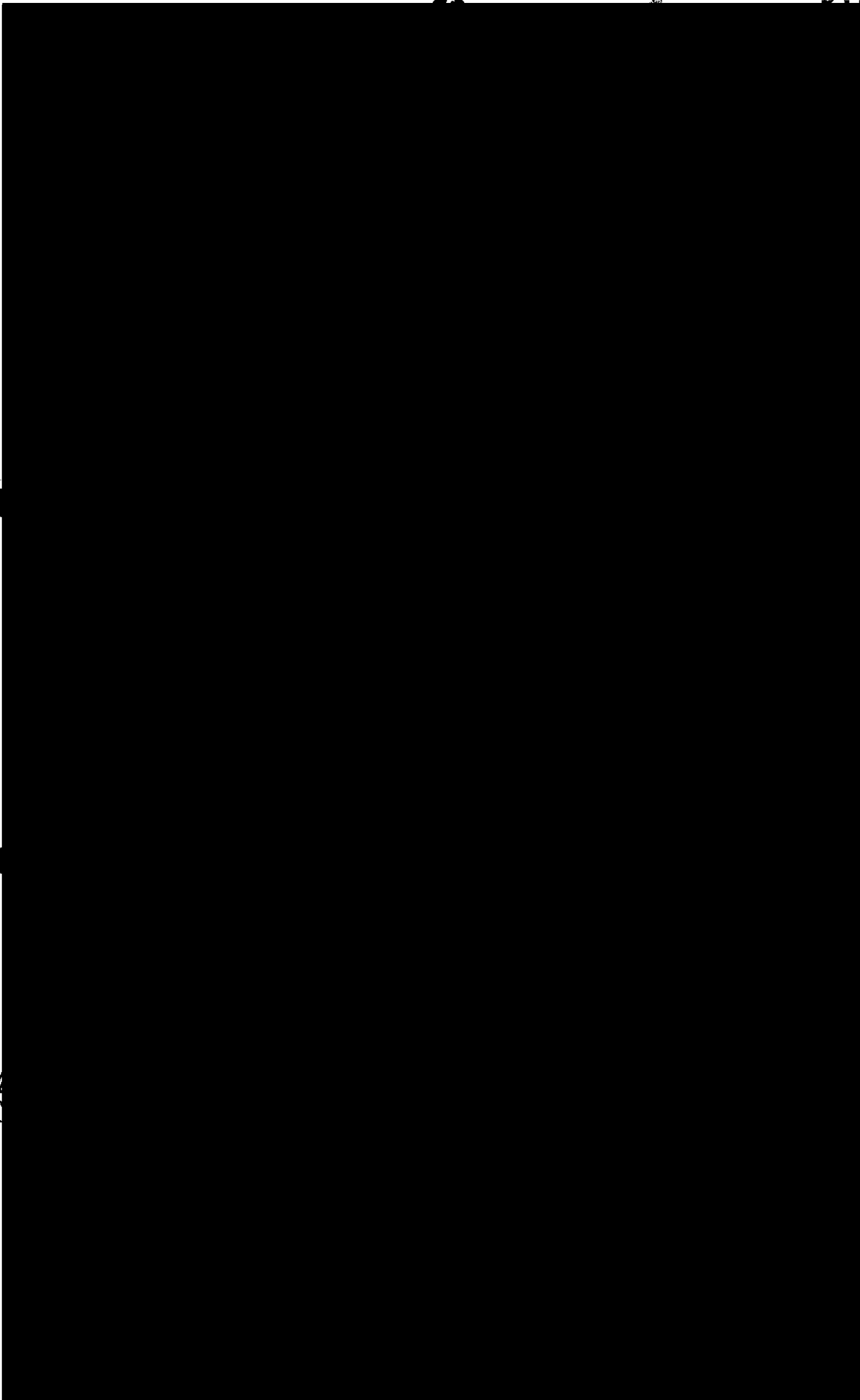
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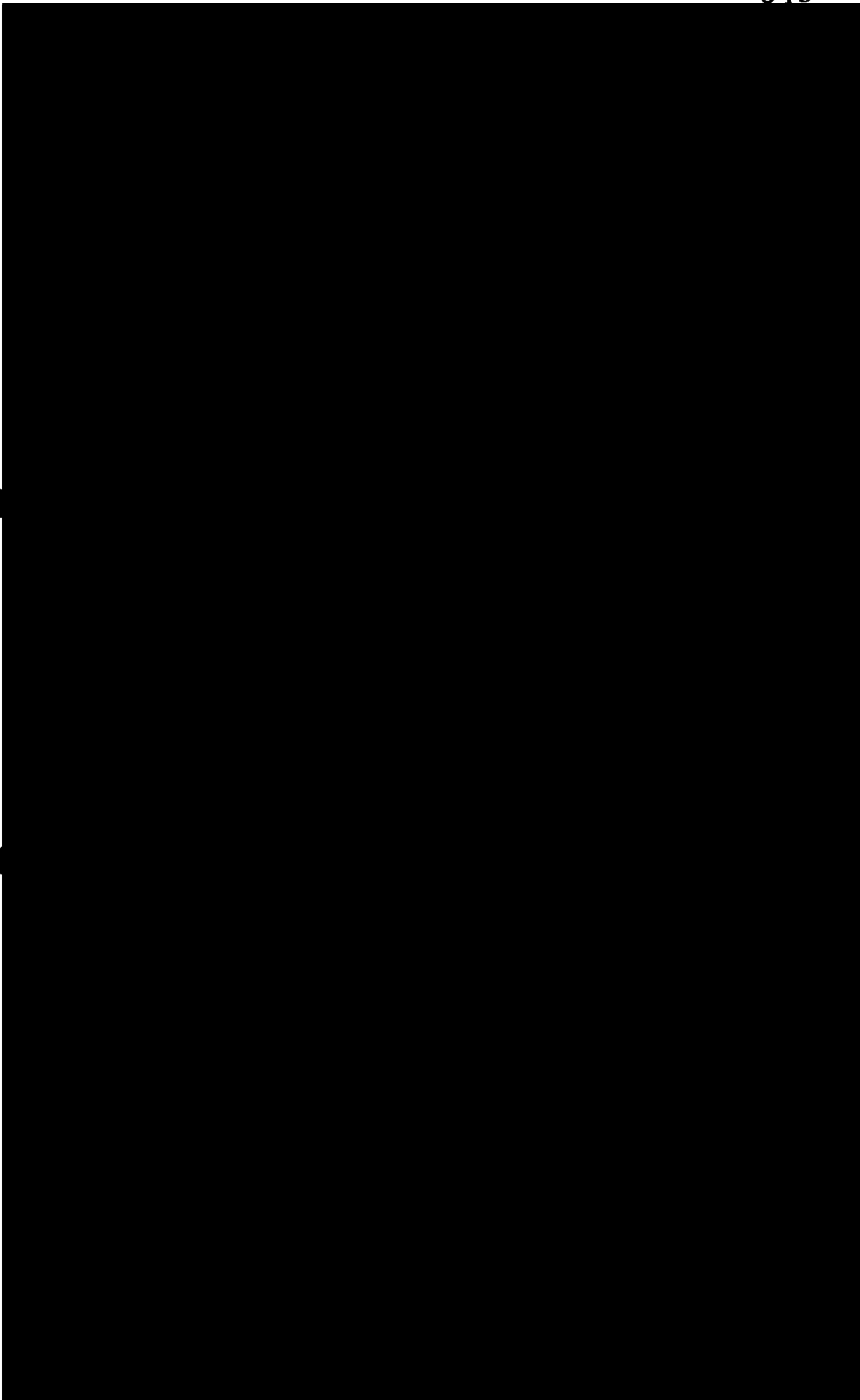


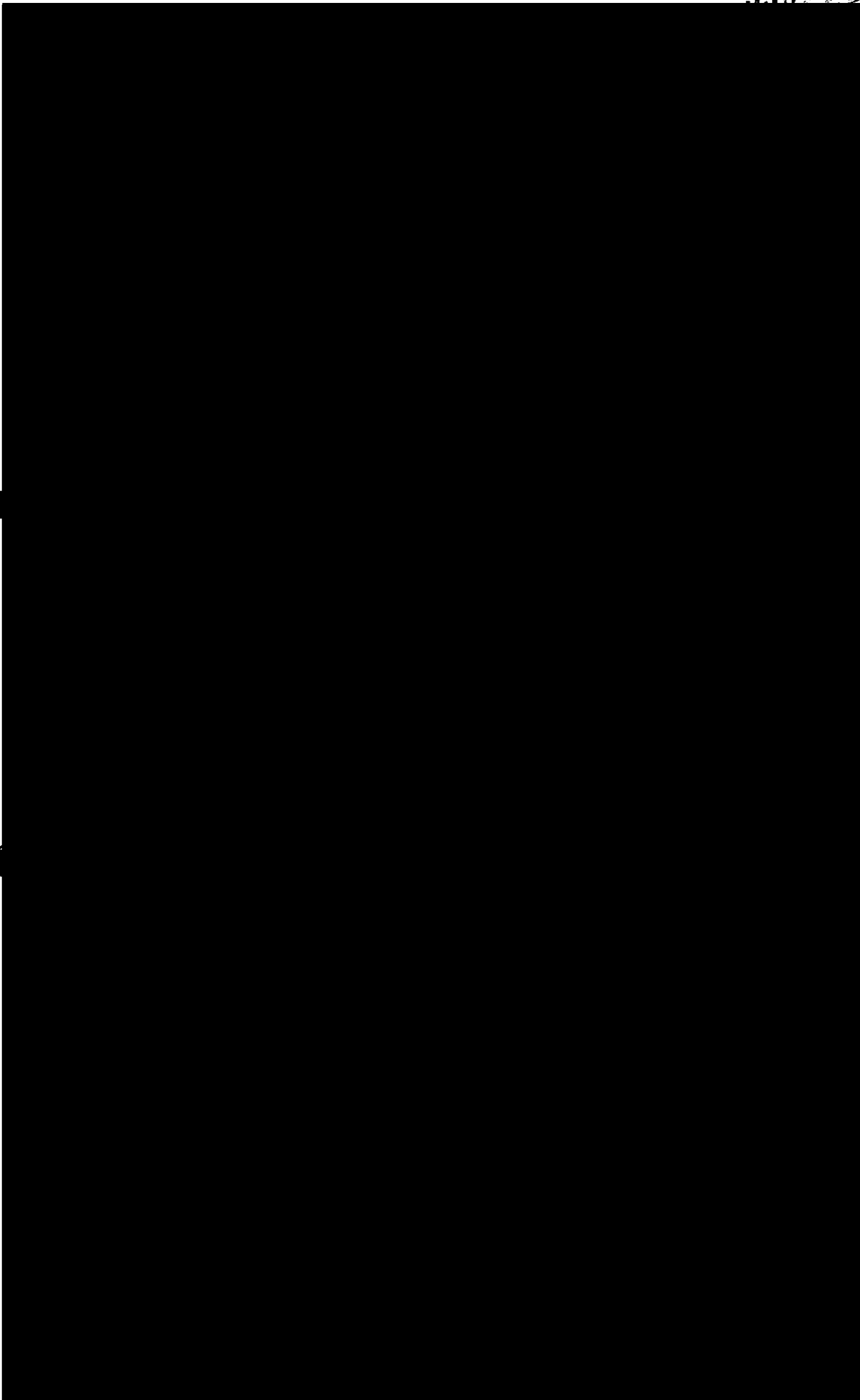


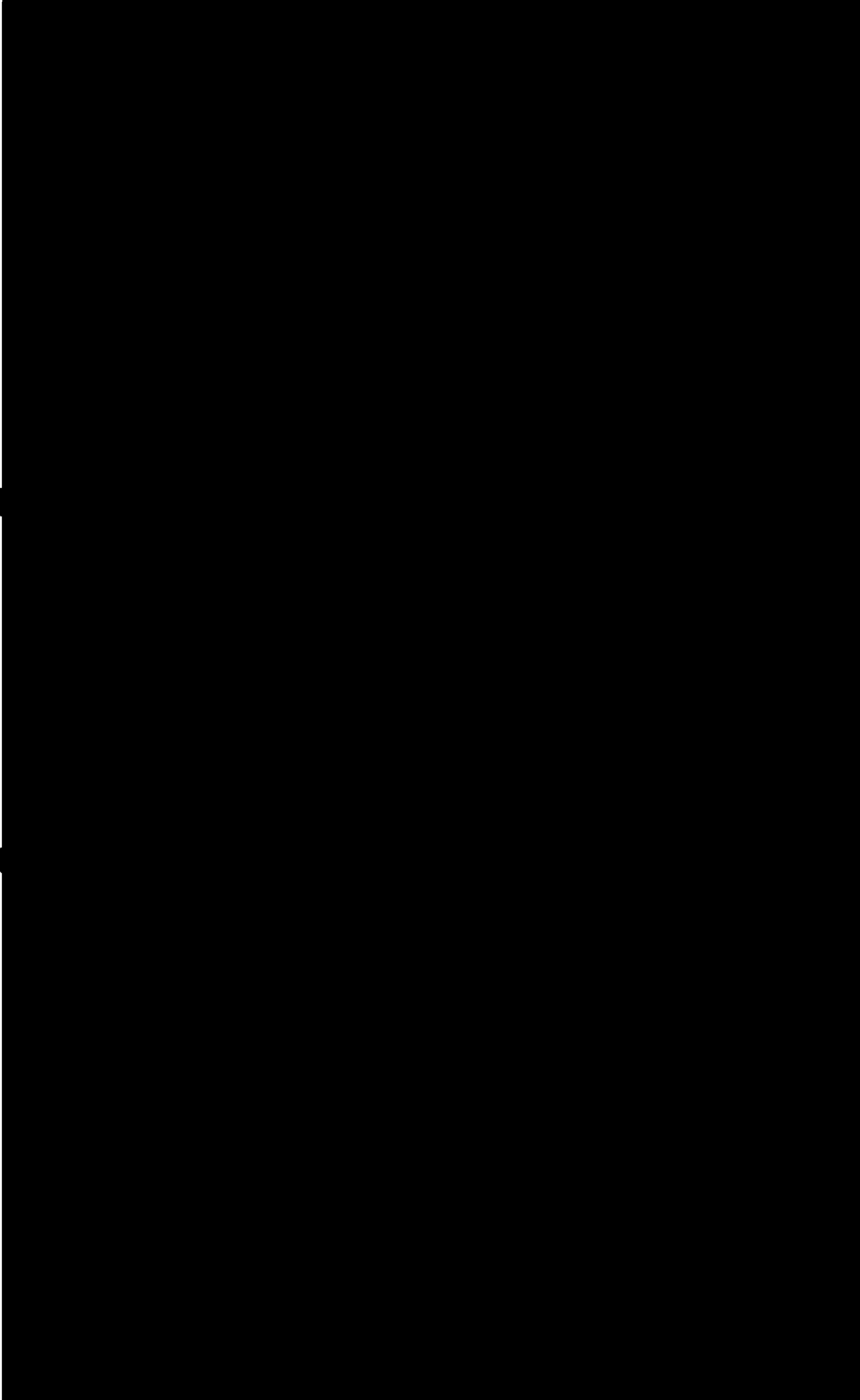
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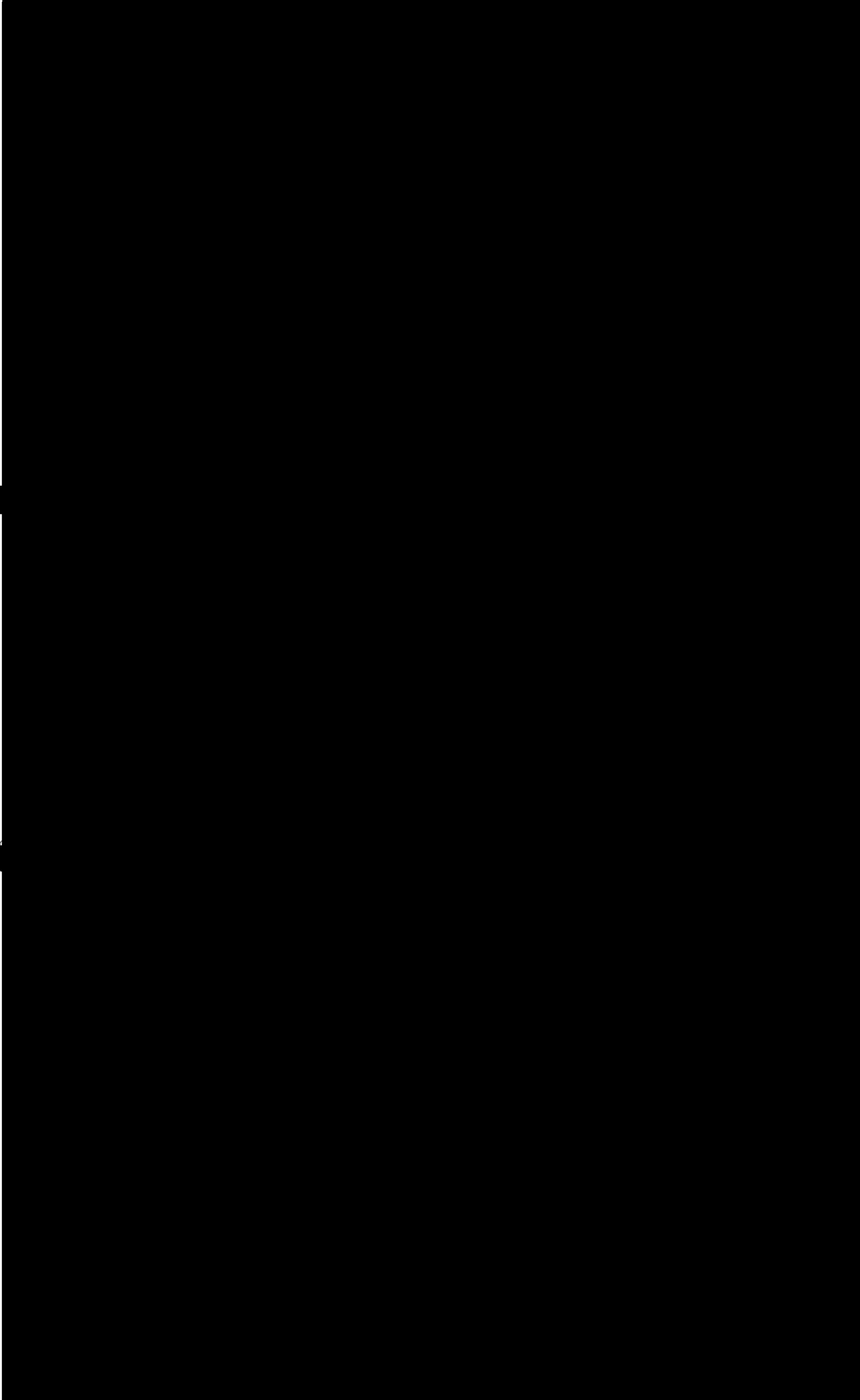
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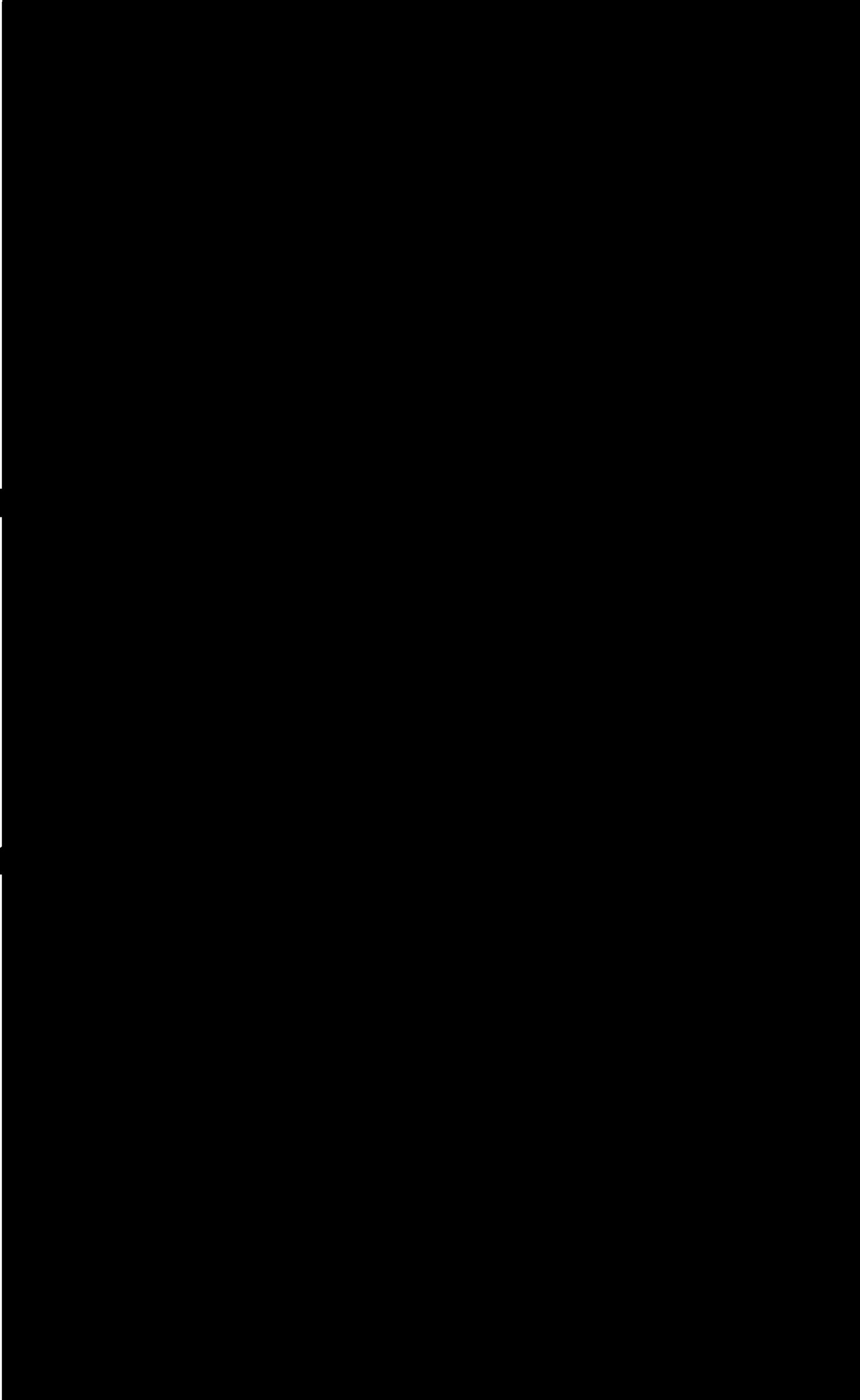
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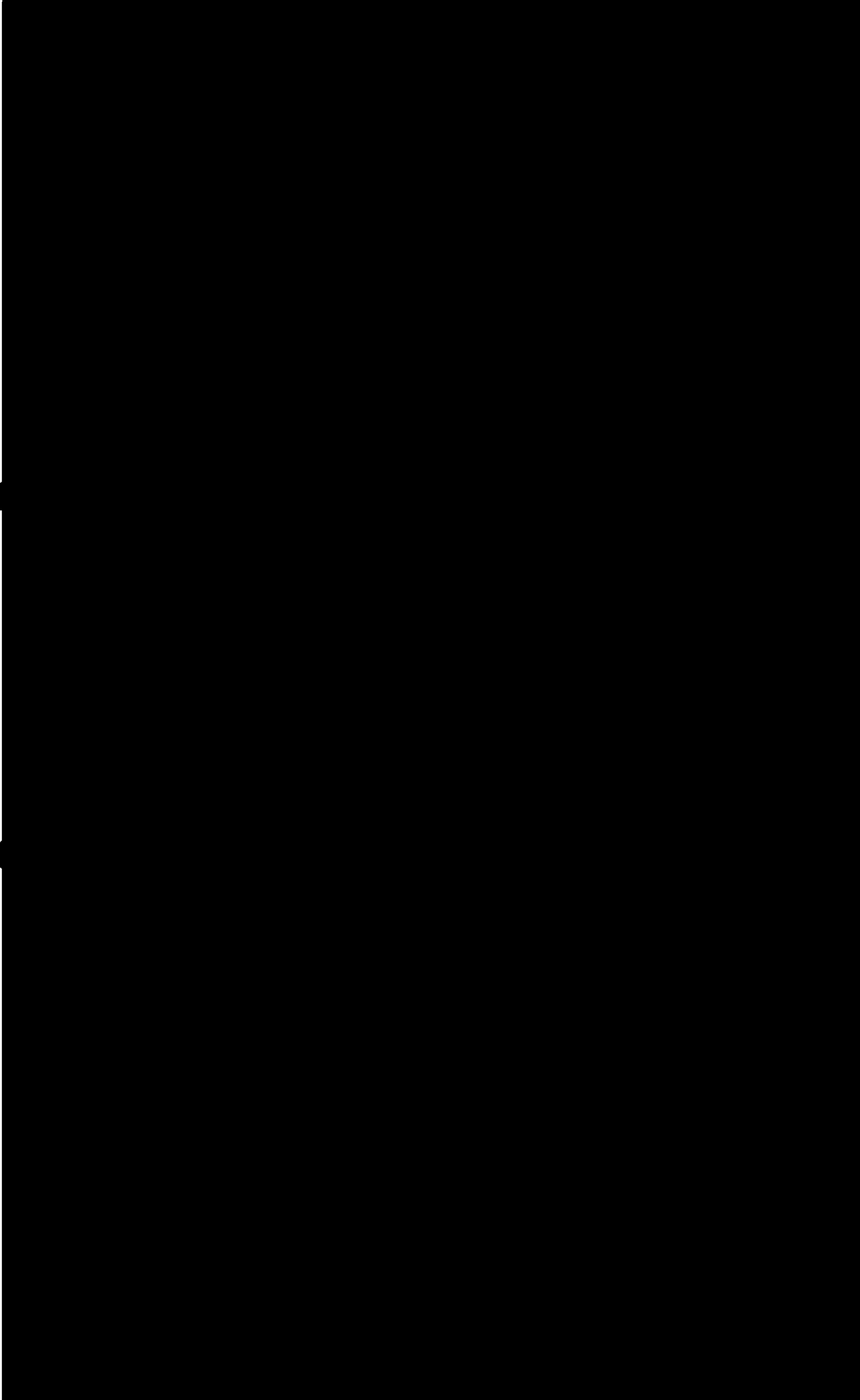


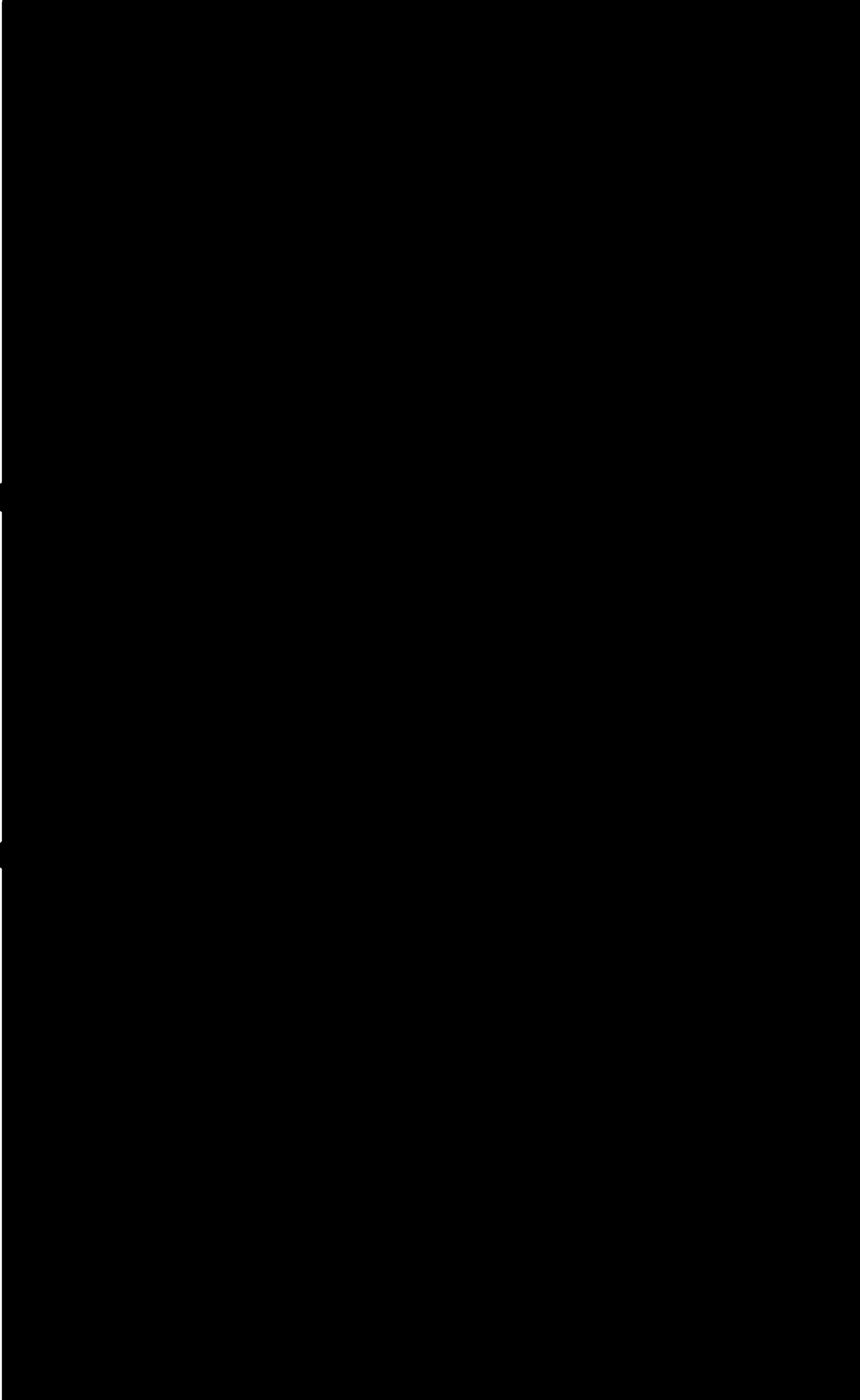




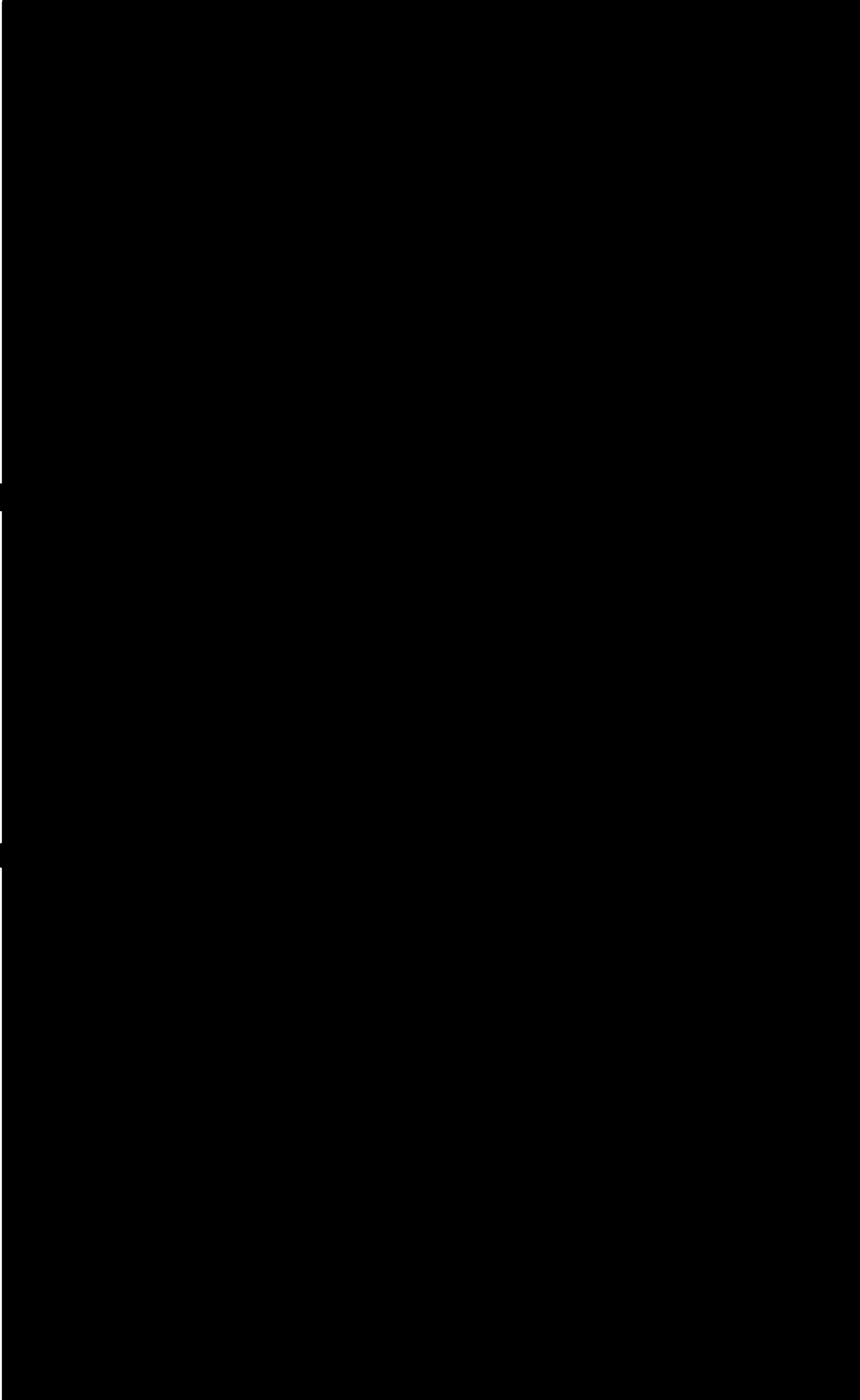


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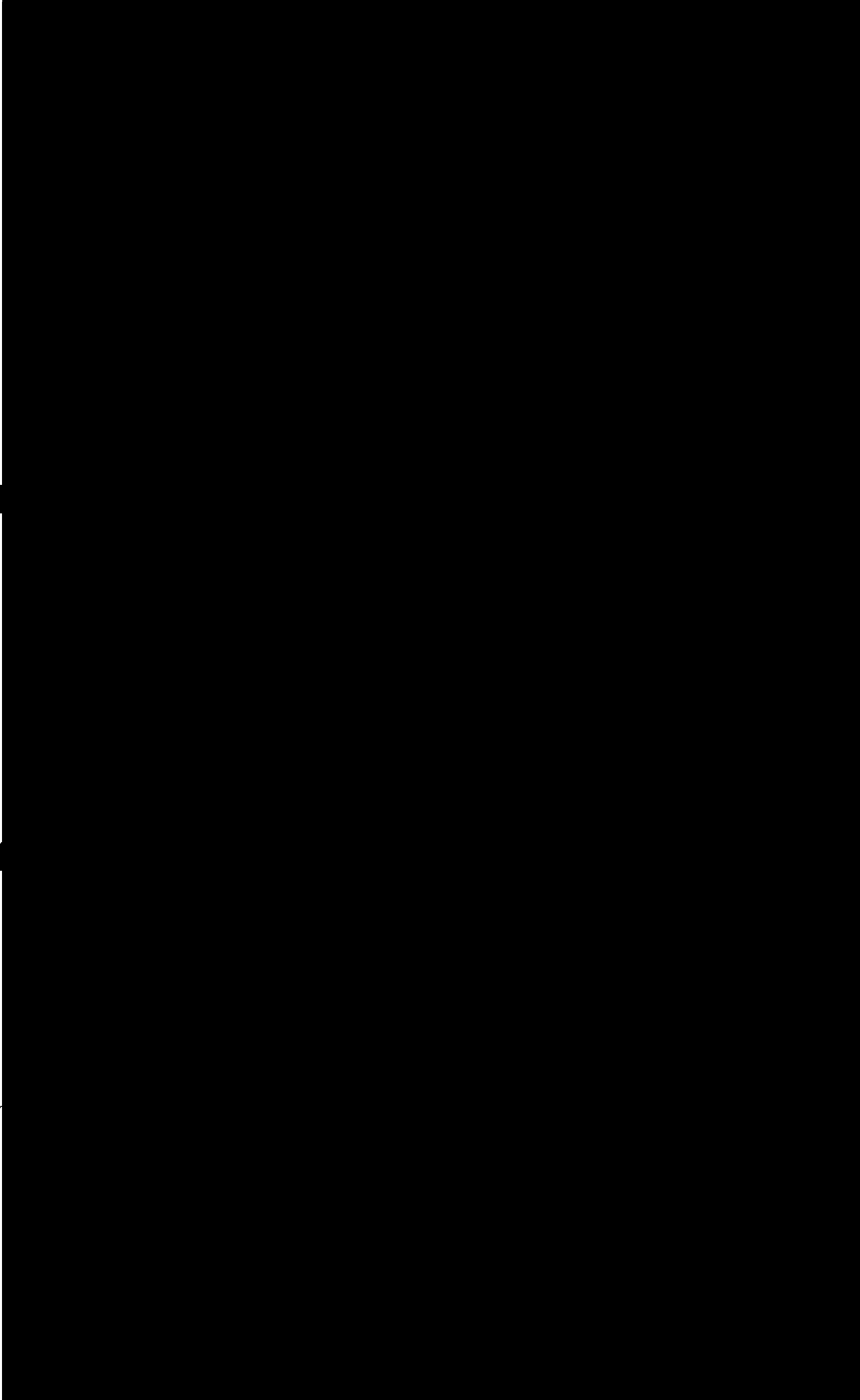


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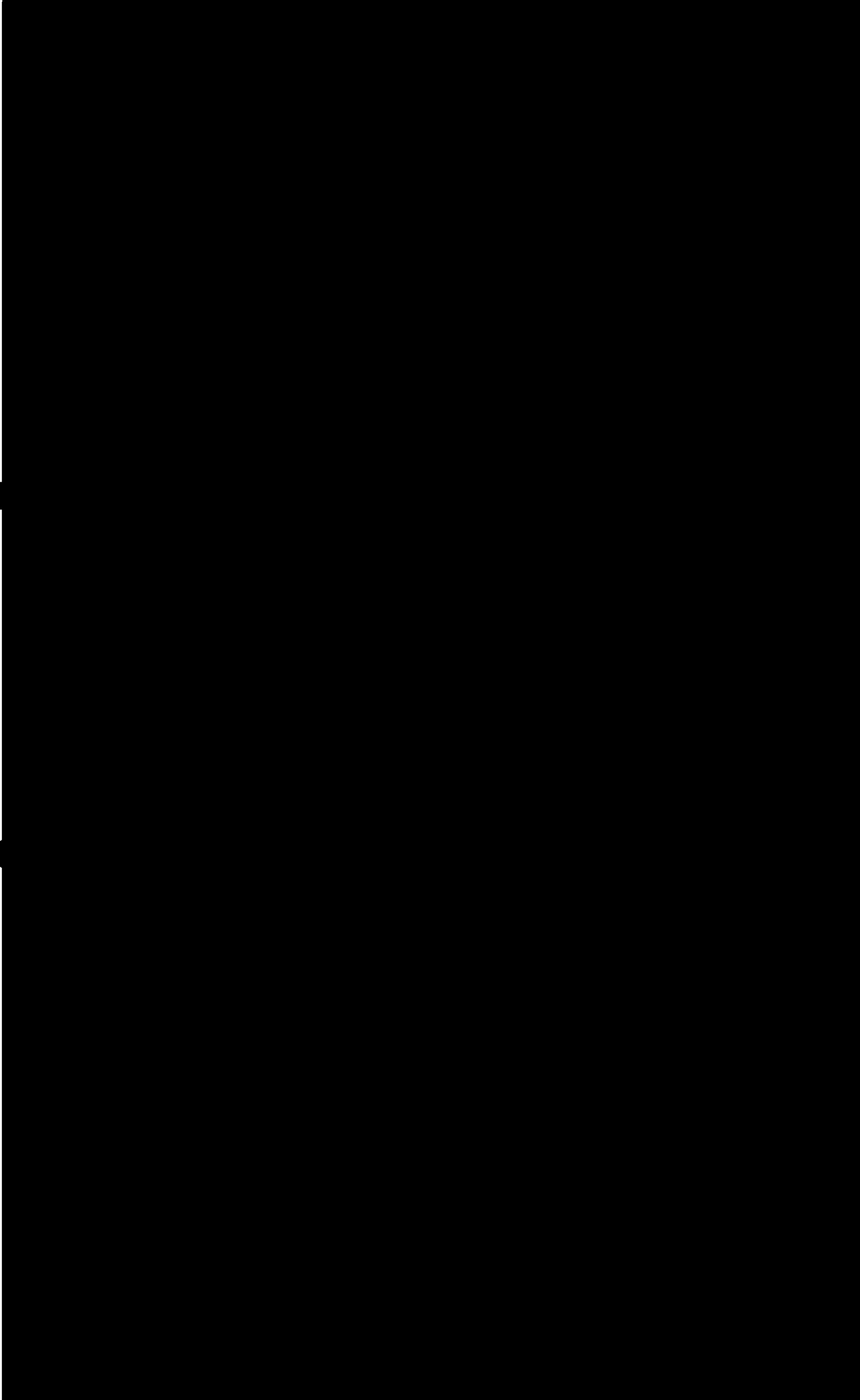
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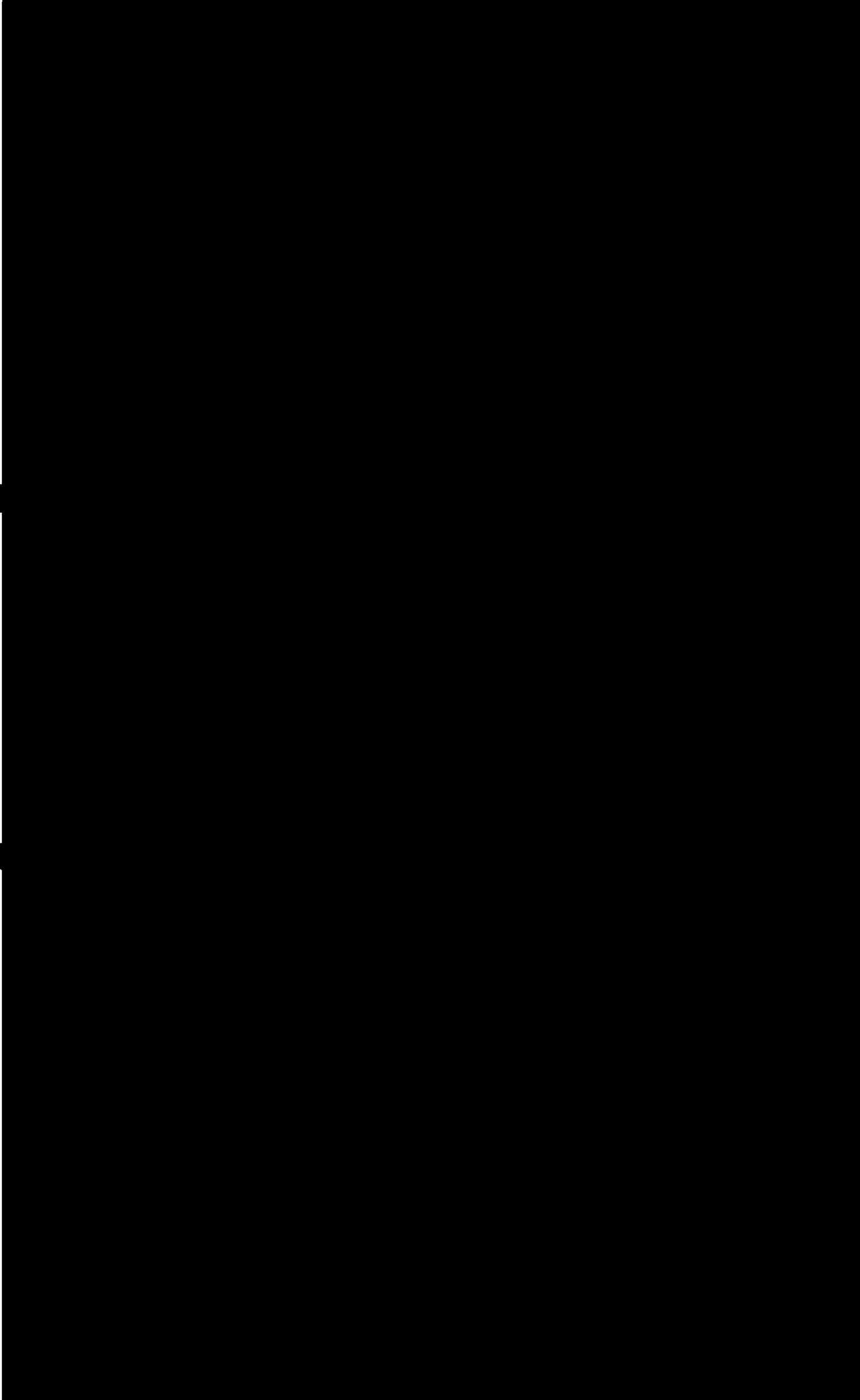
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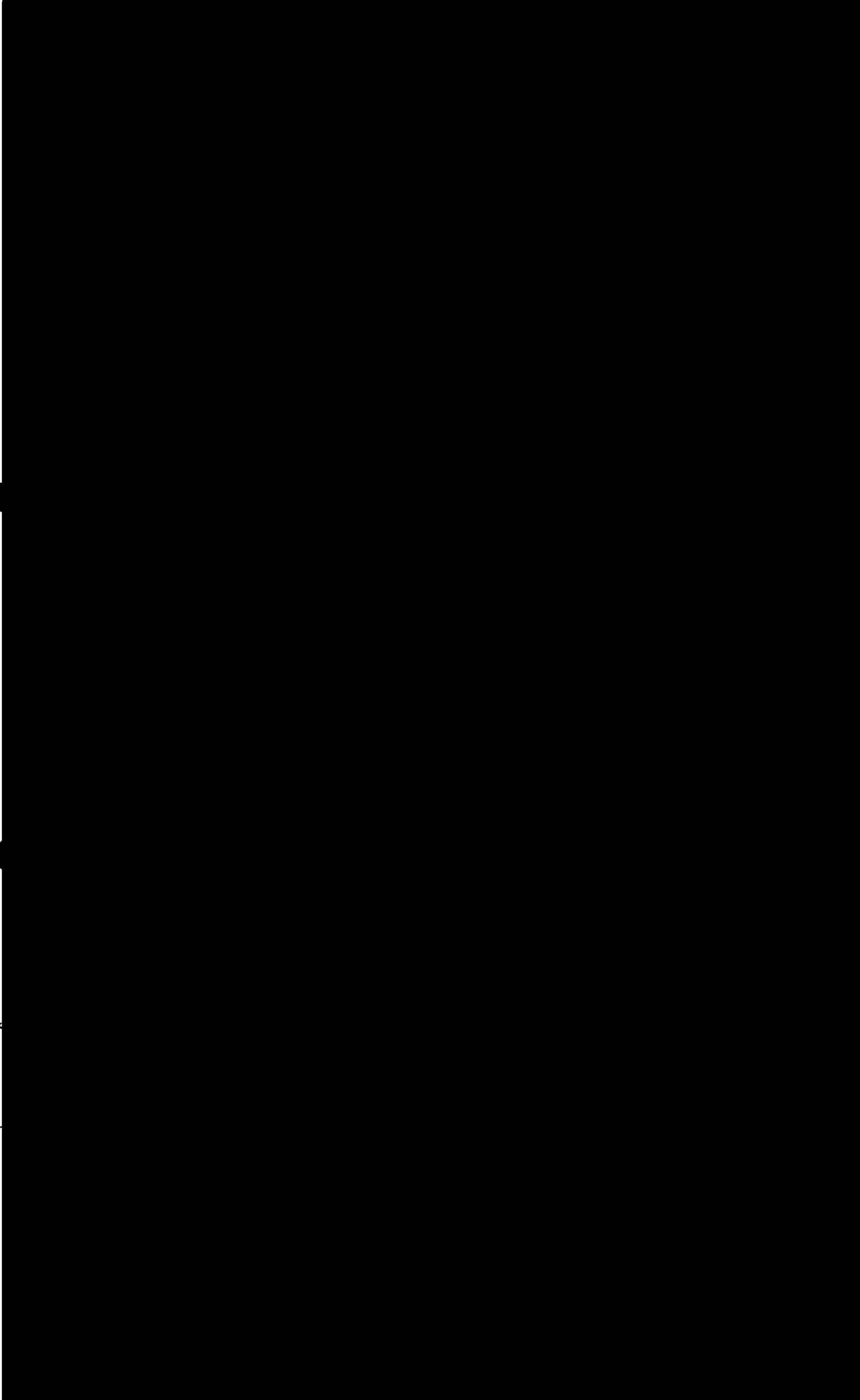


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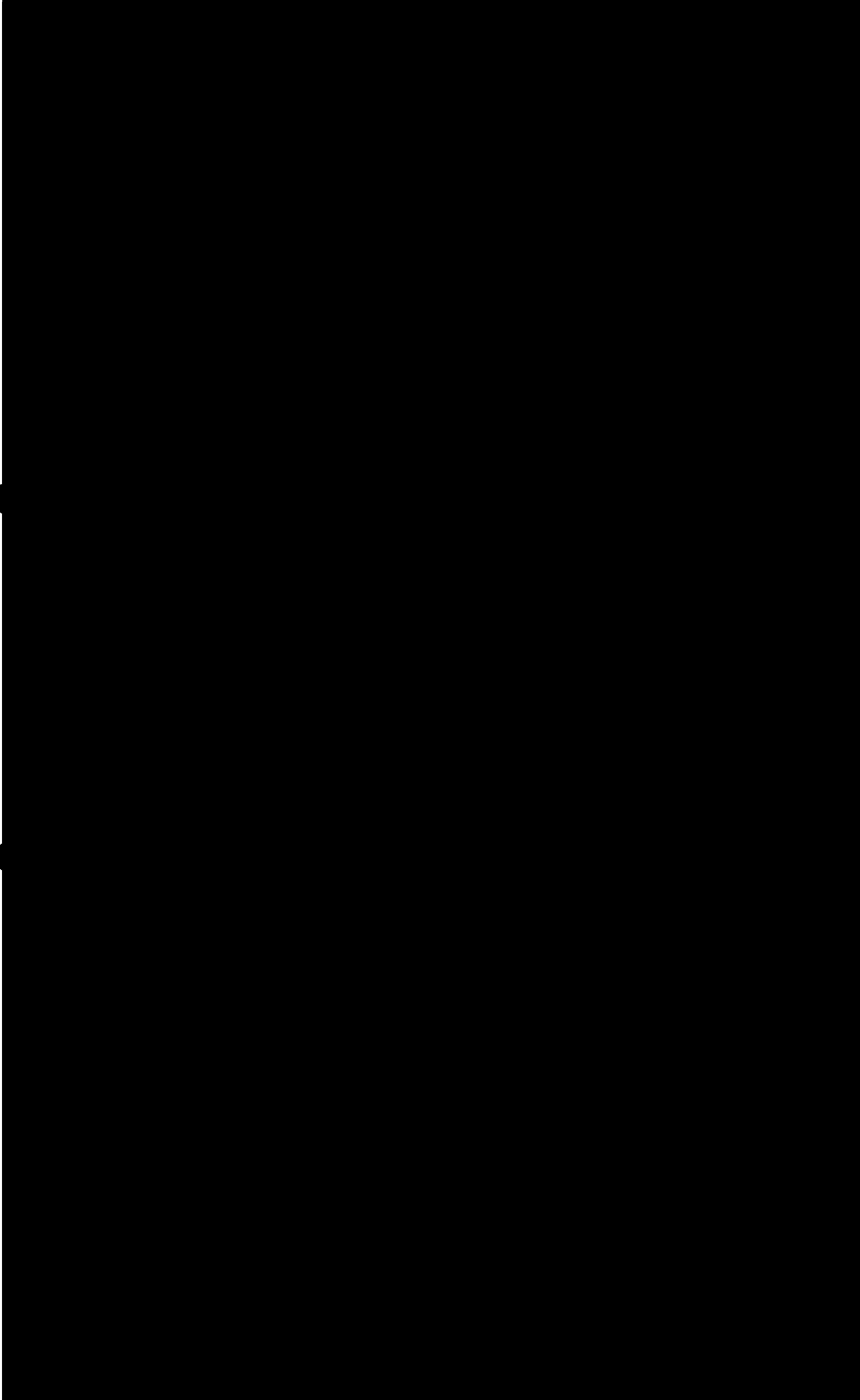




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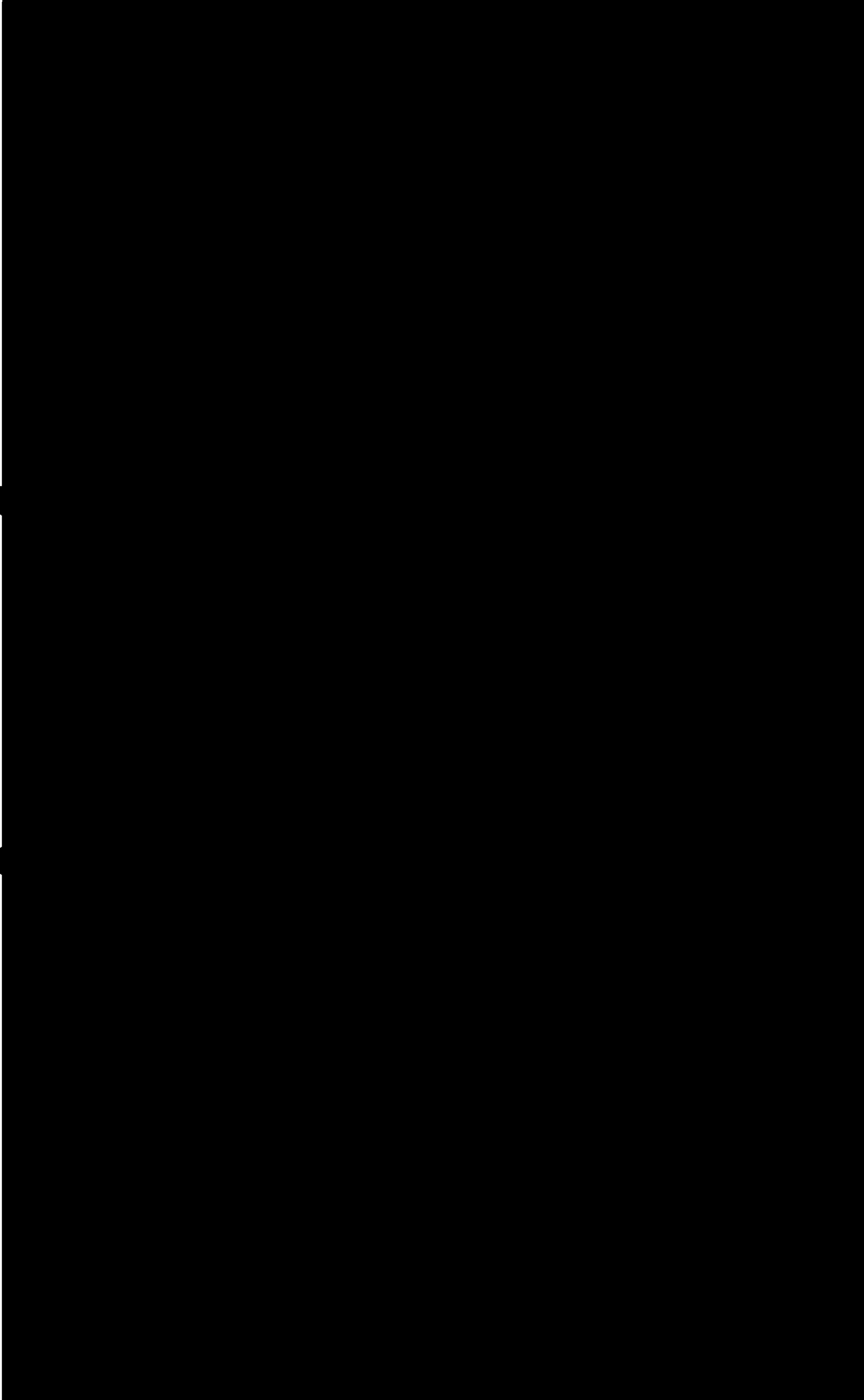


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Coordinación General de Servicios Periciales

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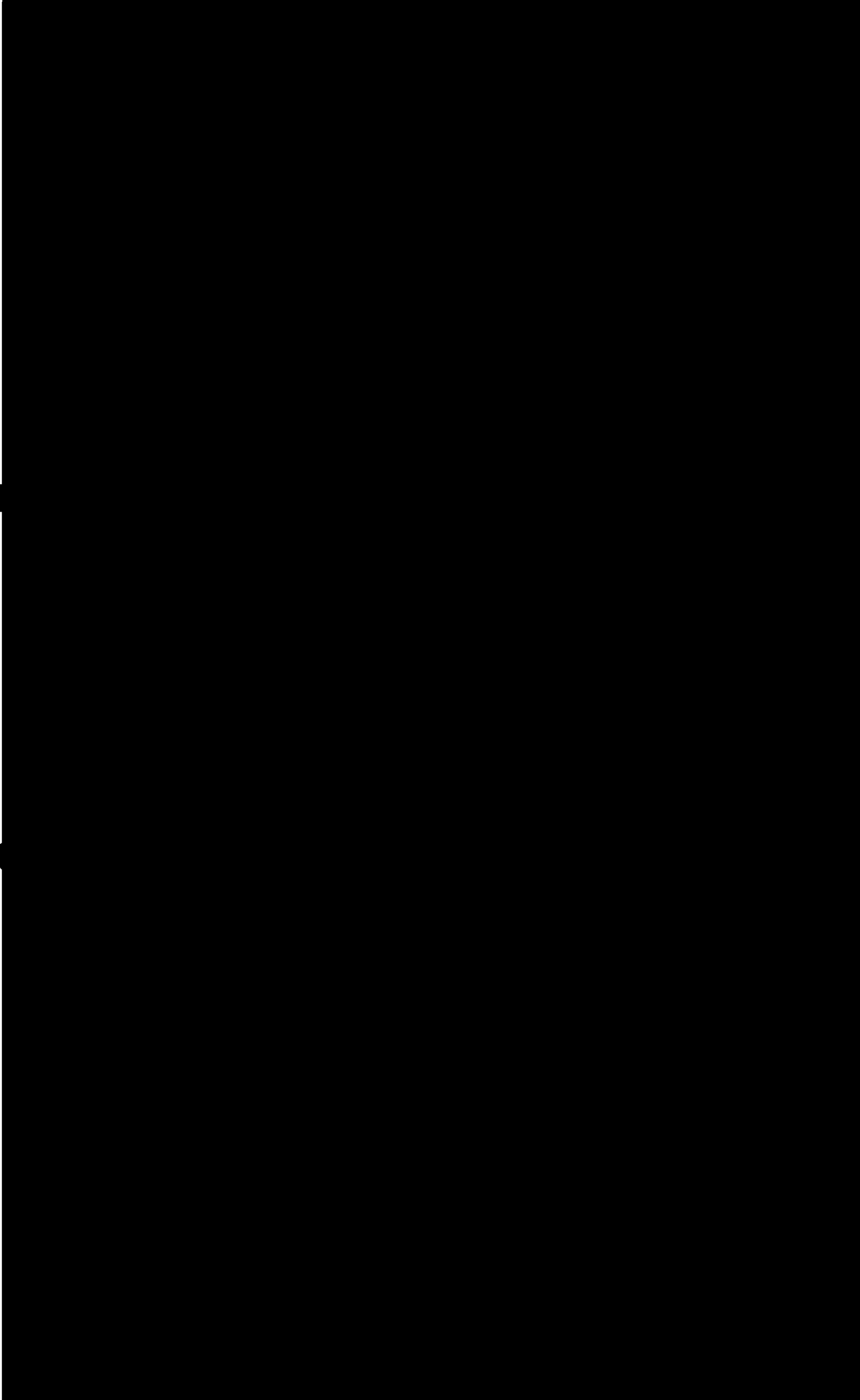
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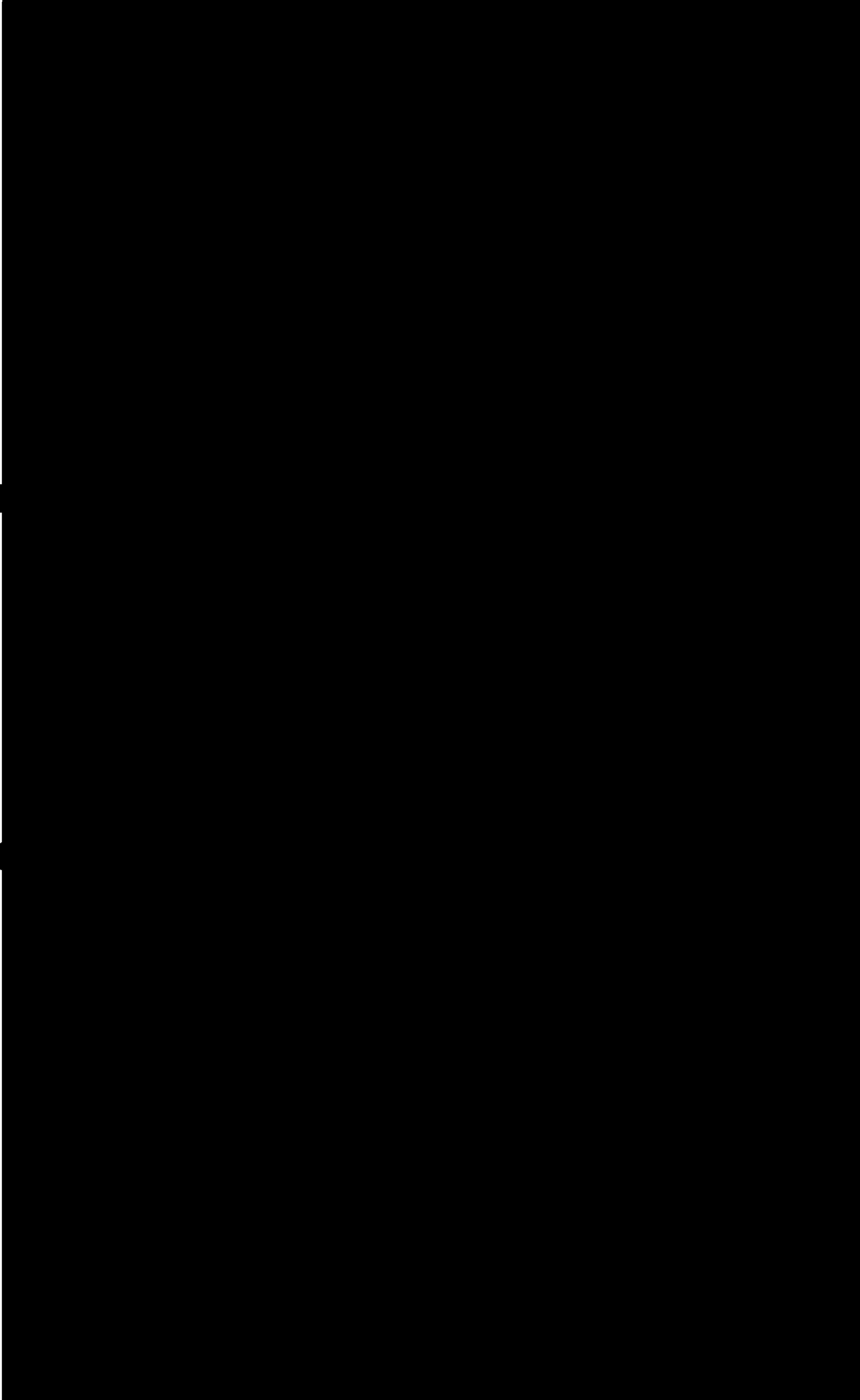
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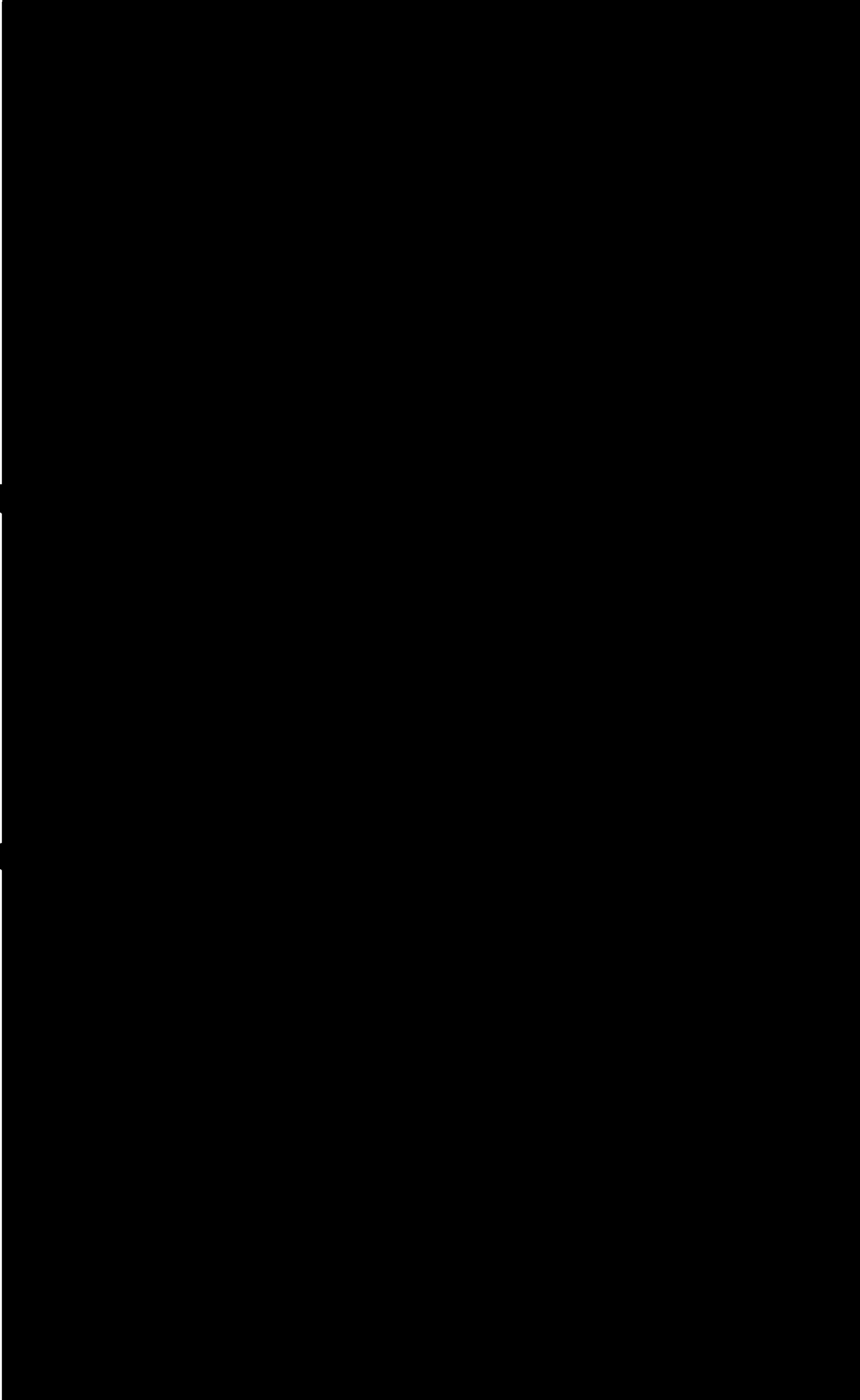
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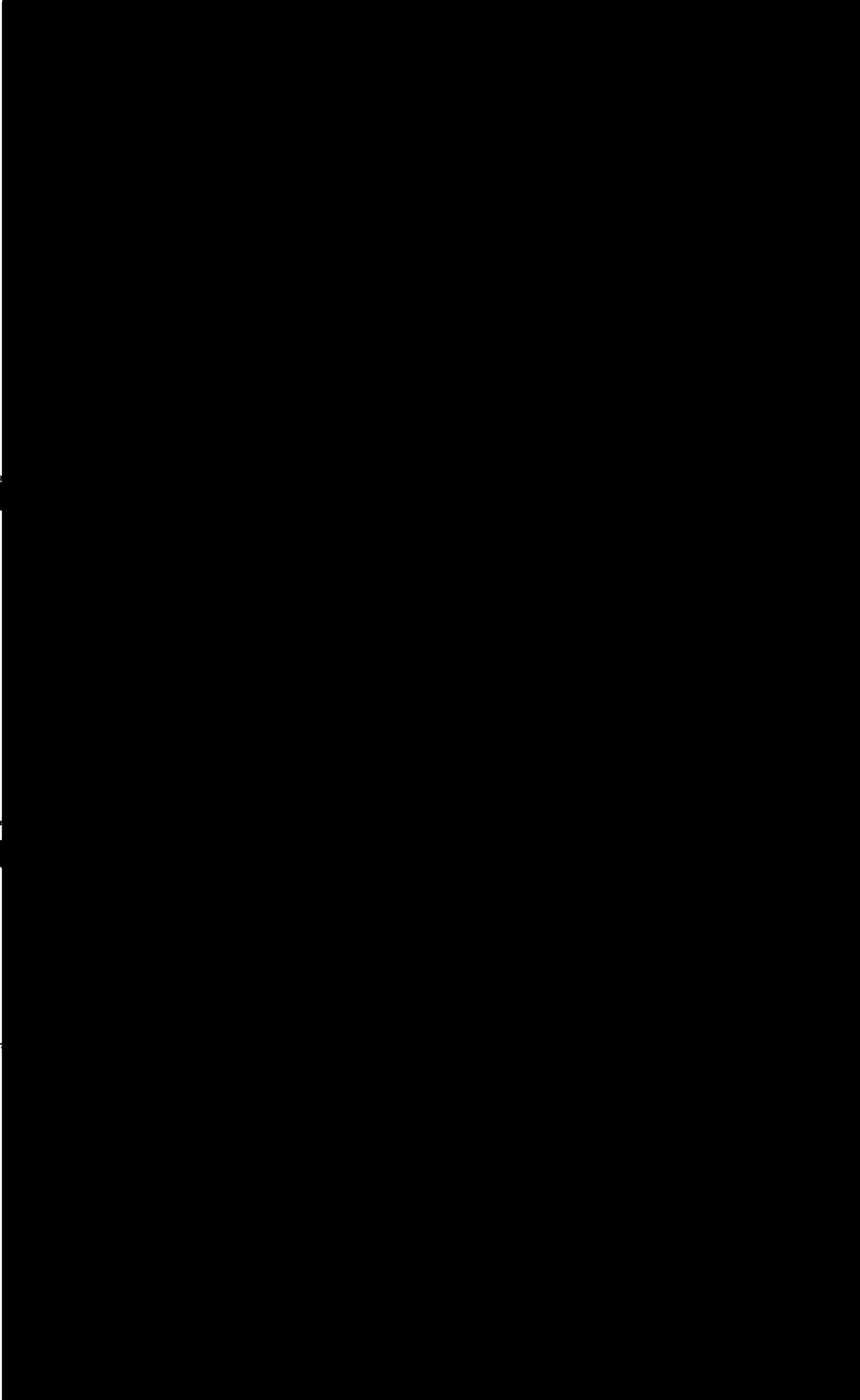


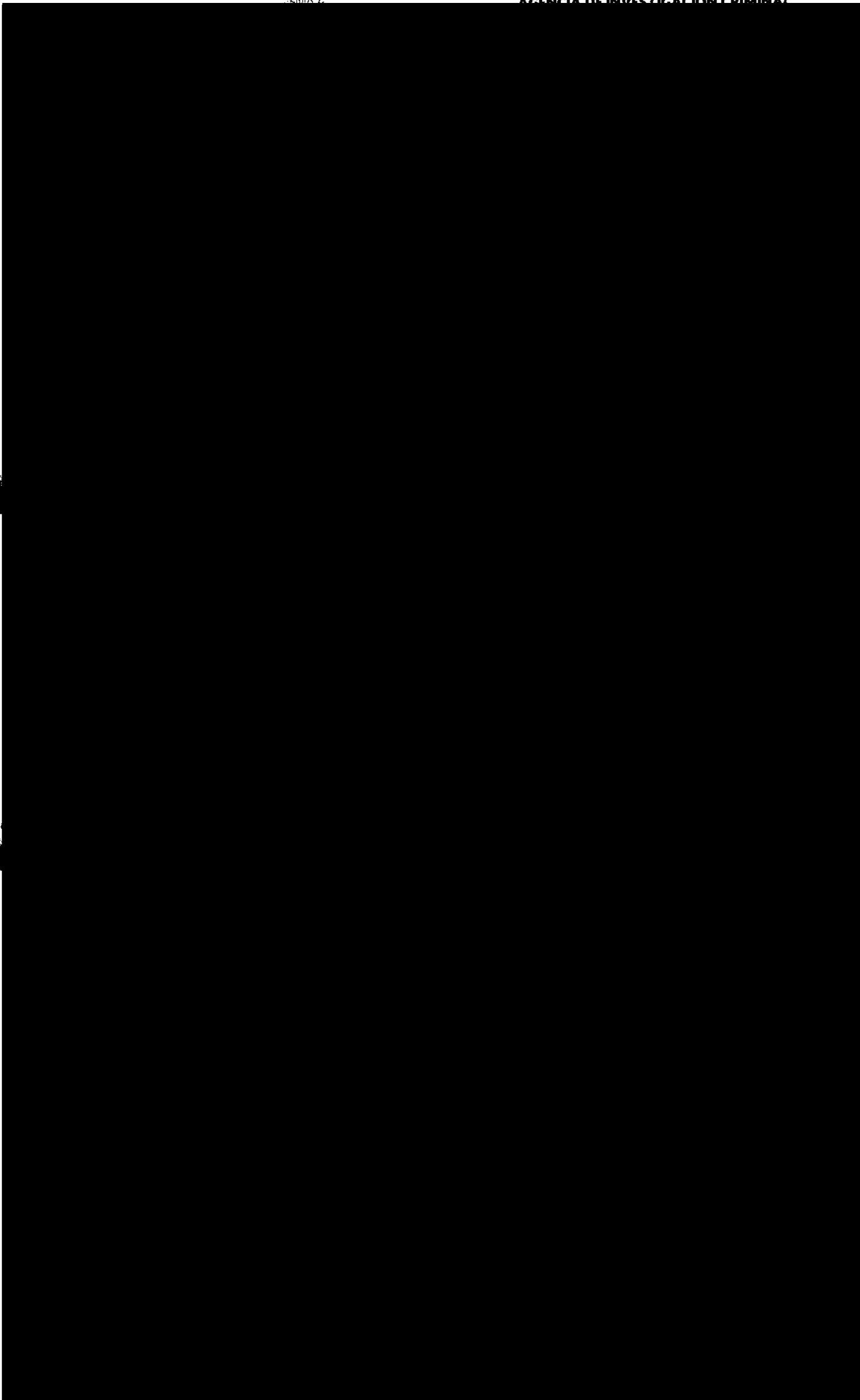
ART. 110
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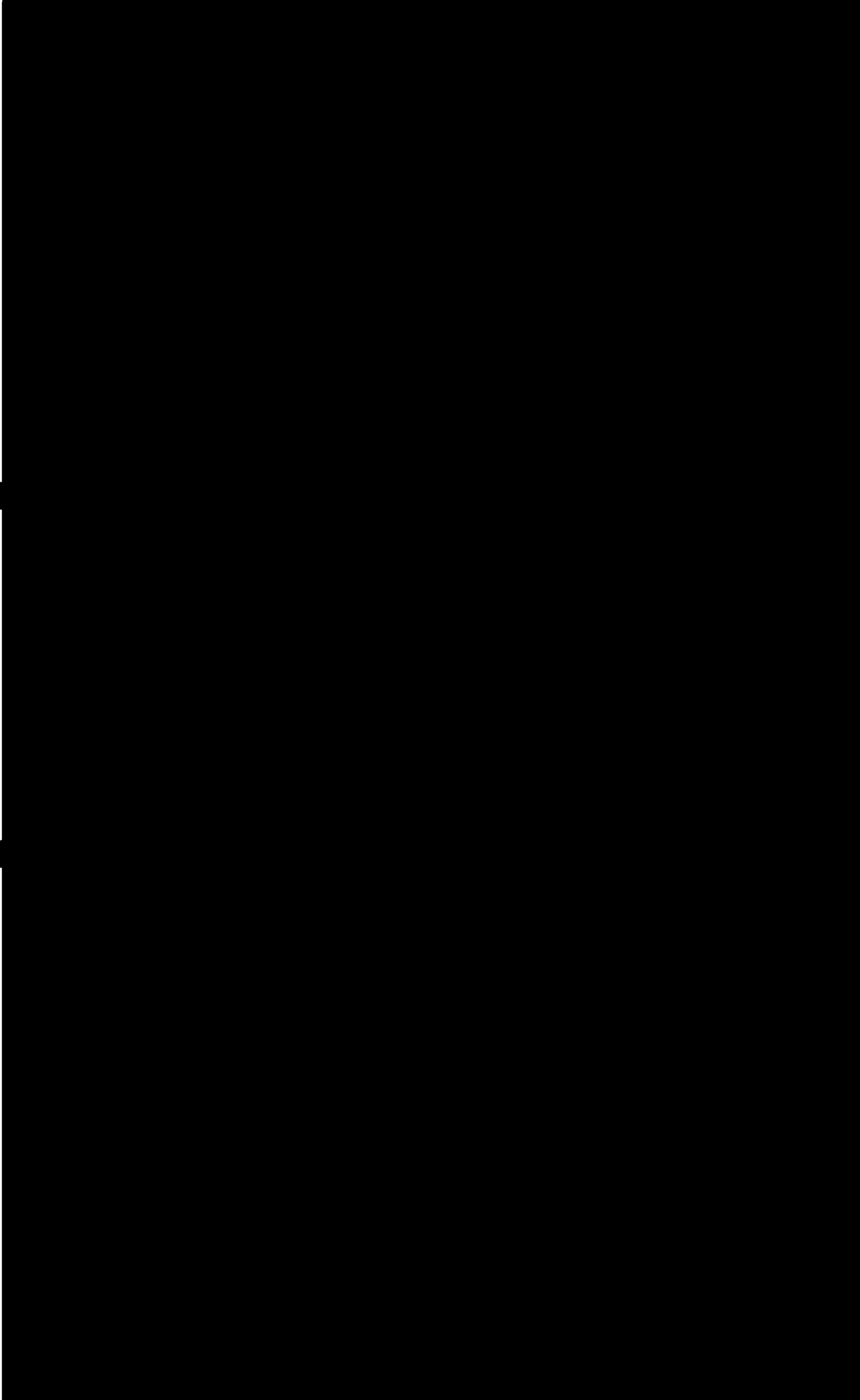








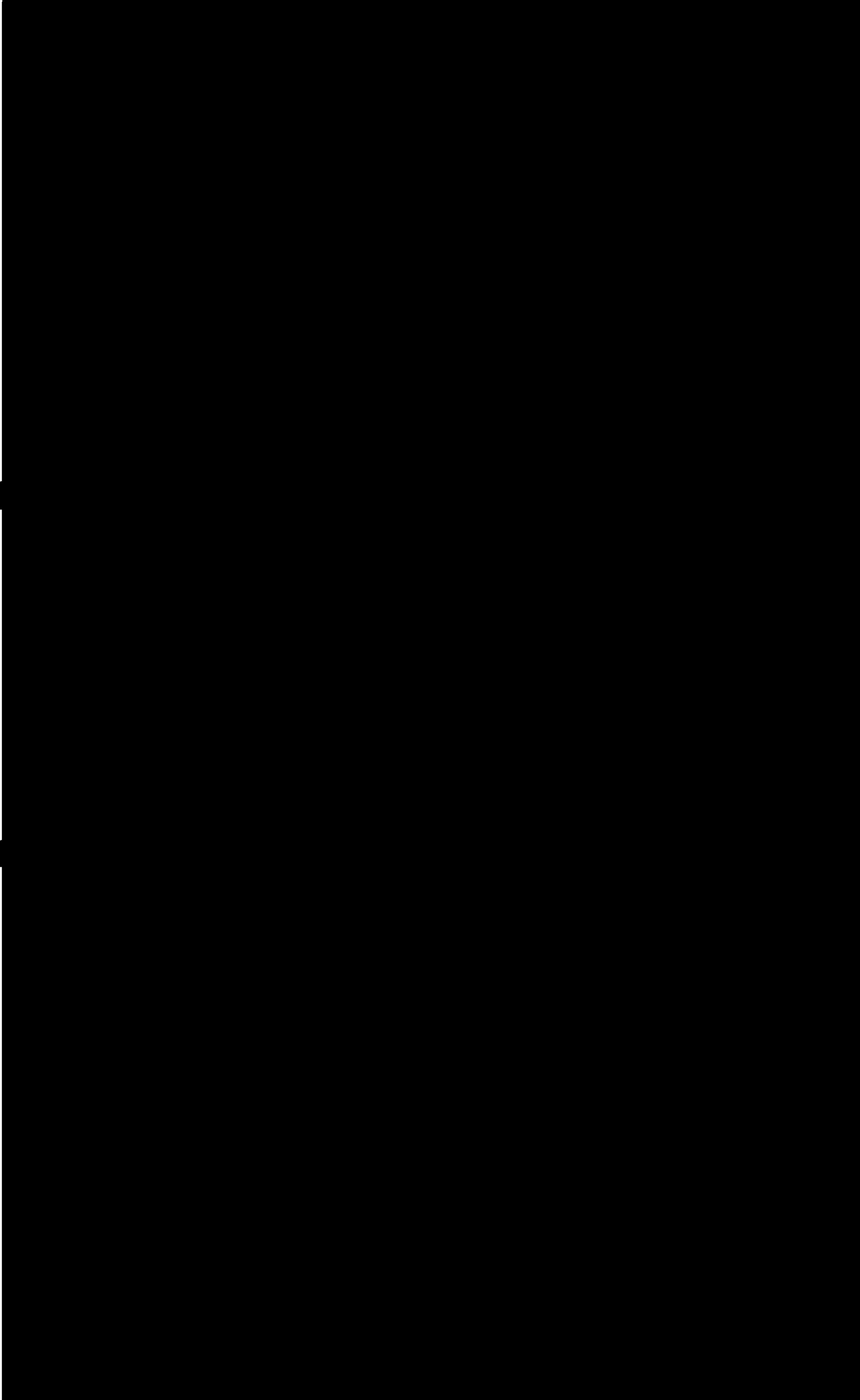
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[Handwritten notes and signatures on the right margin, partially obscured by the redaction.]

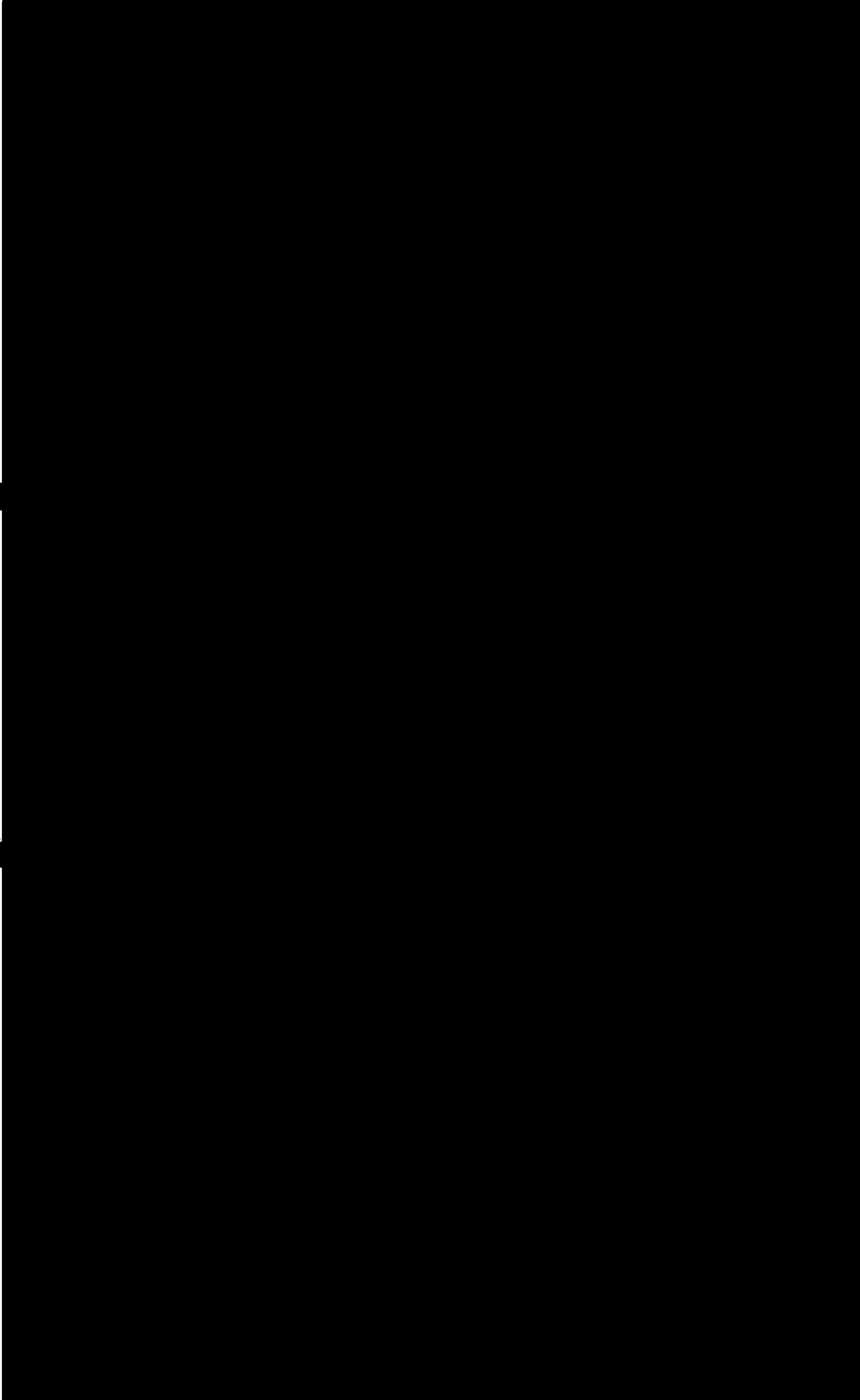
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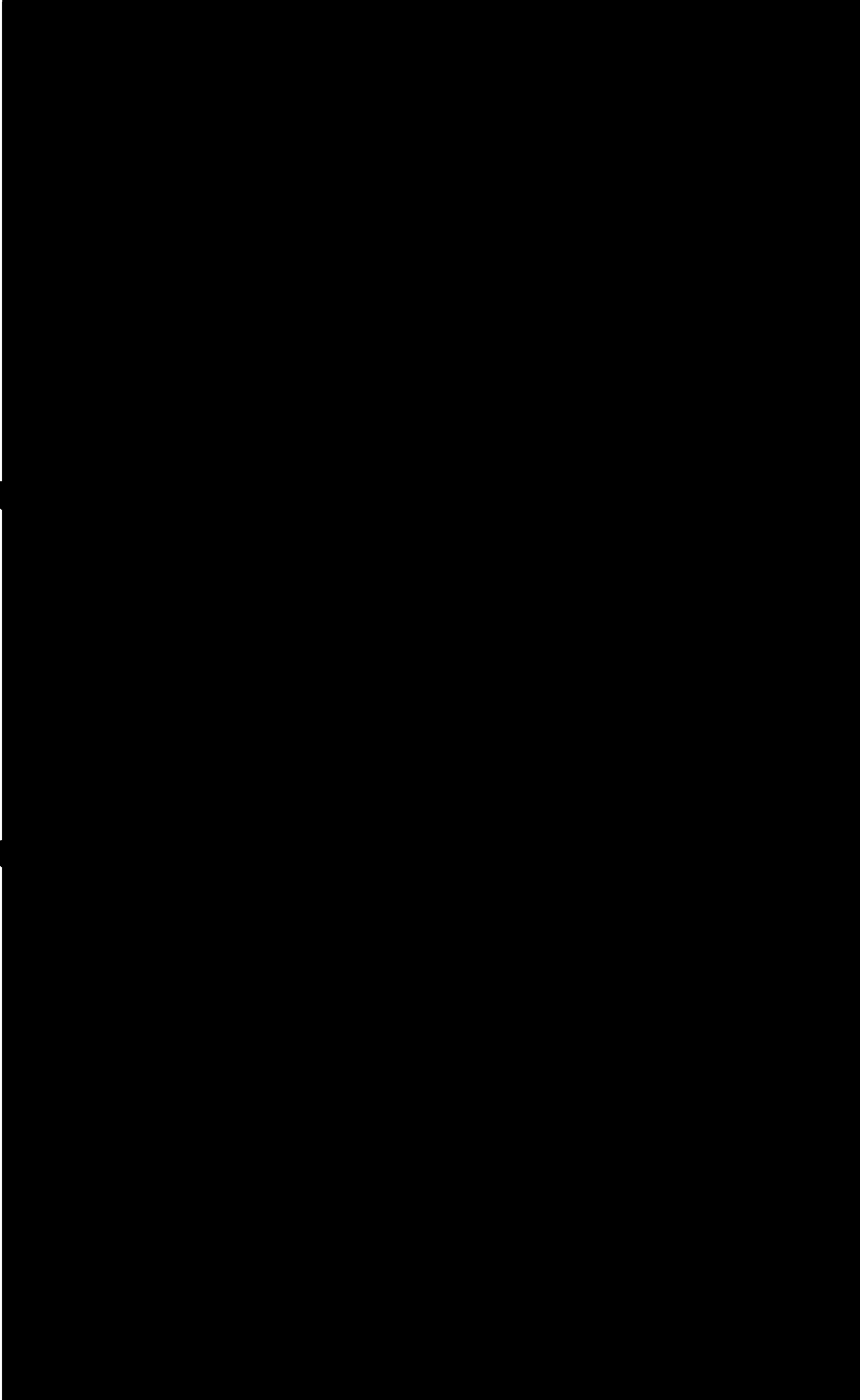
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370



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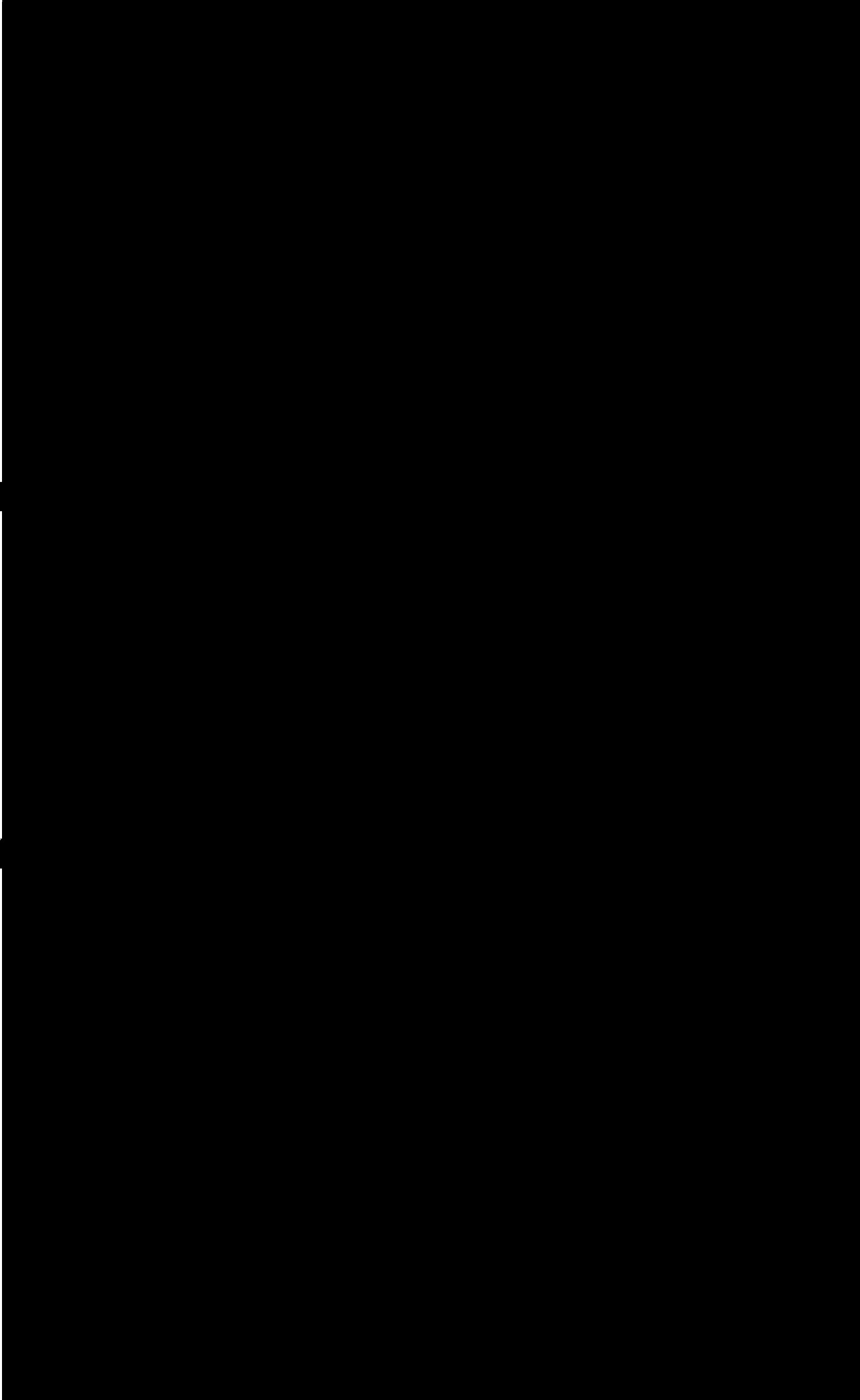
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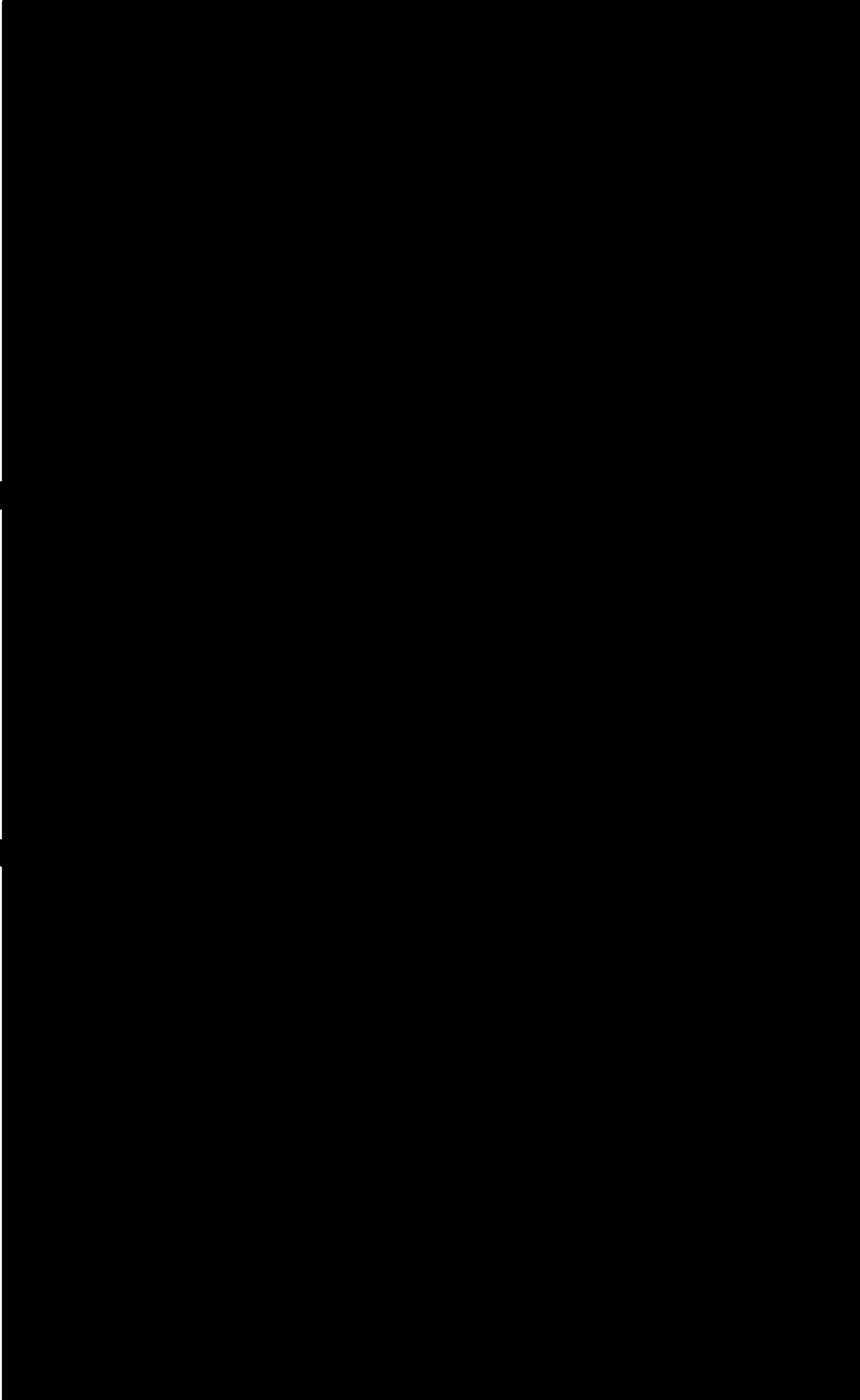
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SA

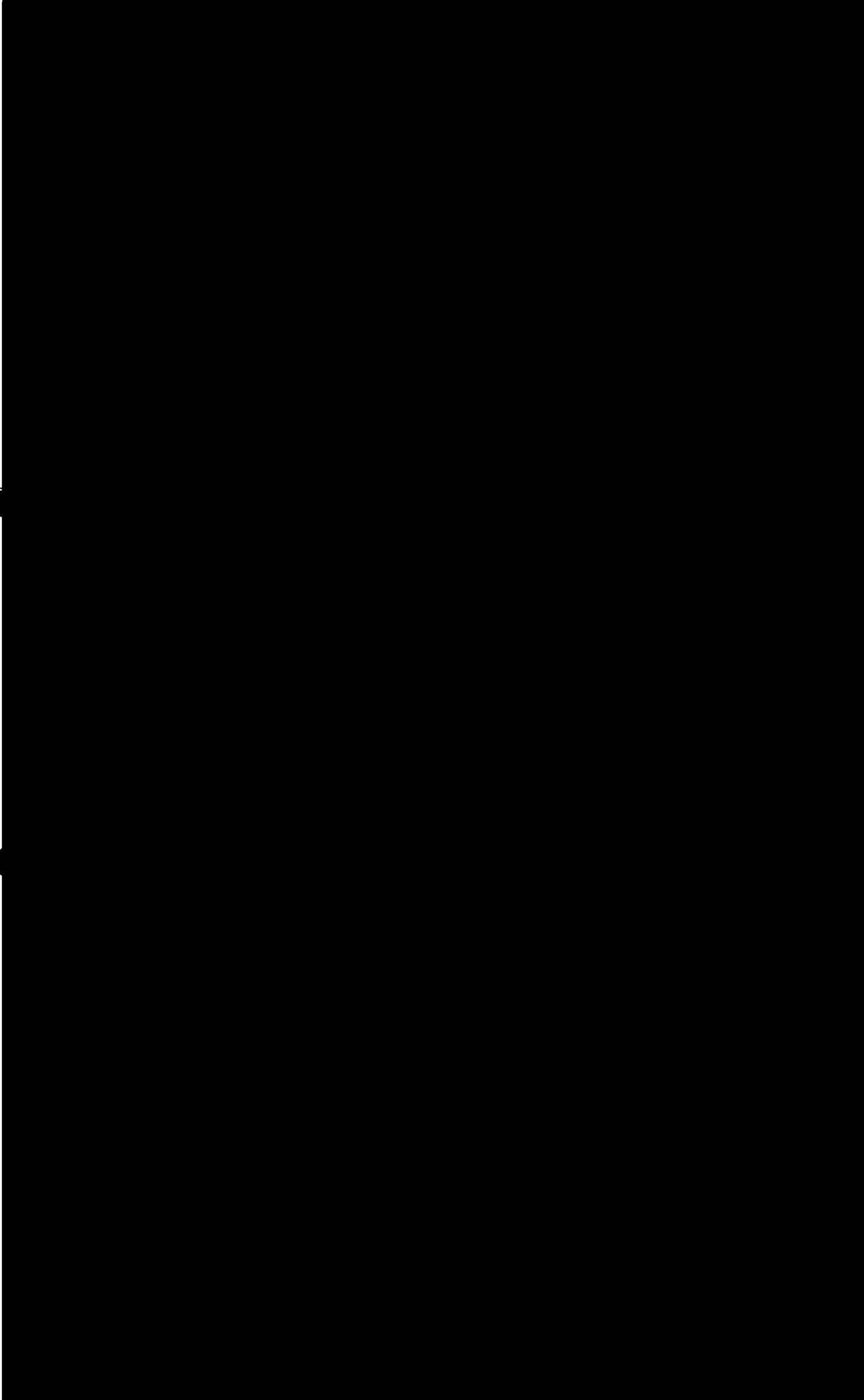
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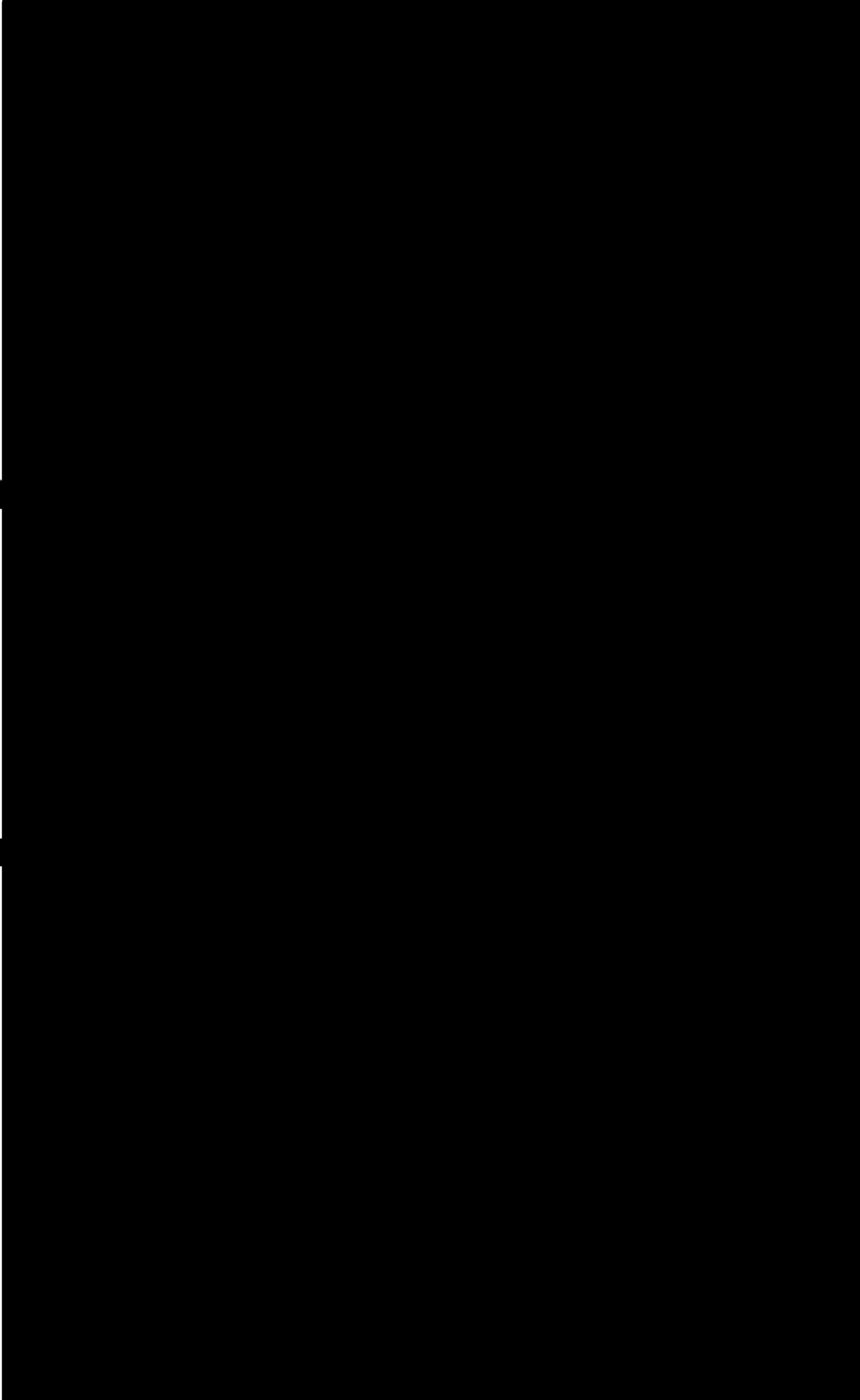
[Faint, illegible handwritten notes visible along the right edge of the page, partially obscured by the redaction.]



Handwritten notes and signatures on the right margin, including a signature that appears to be 'D. J. ...' and other illegible marks.

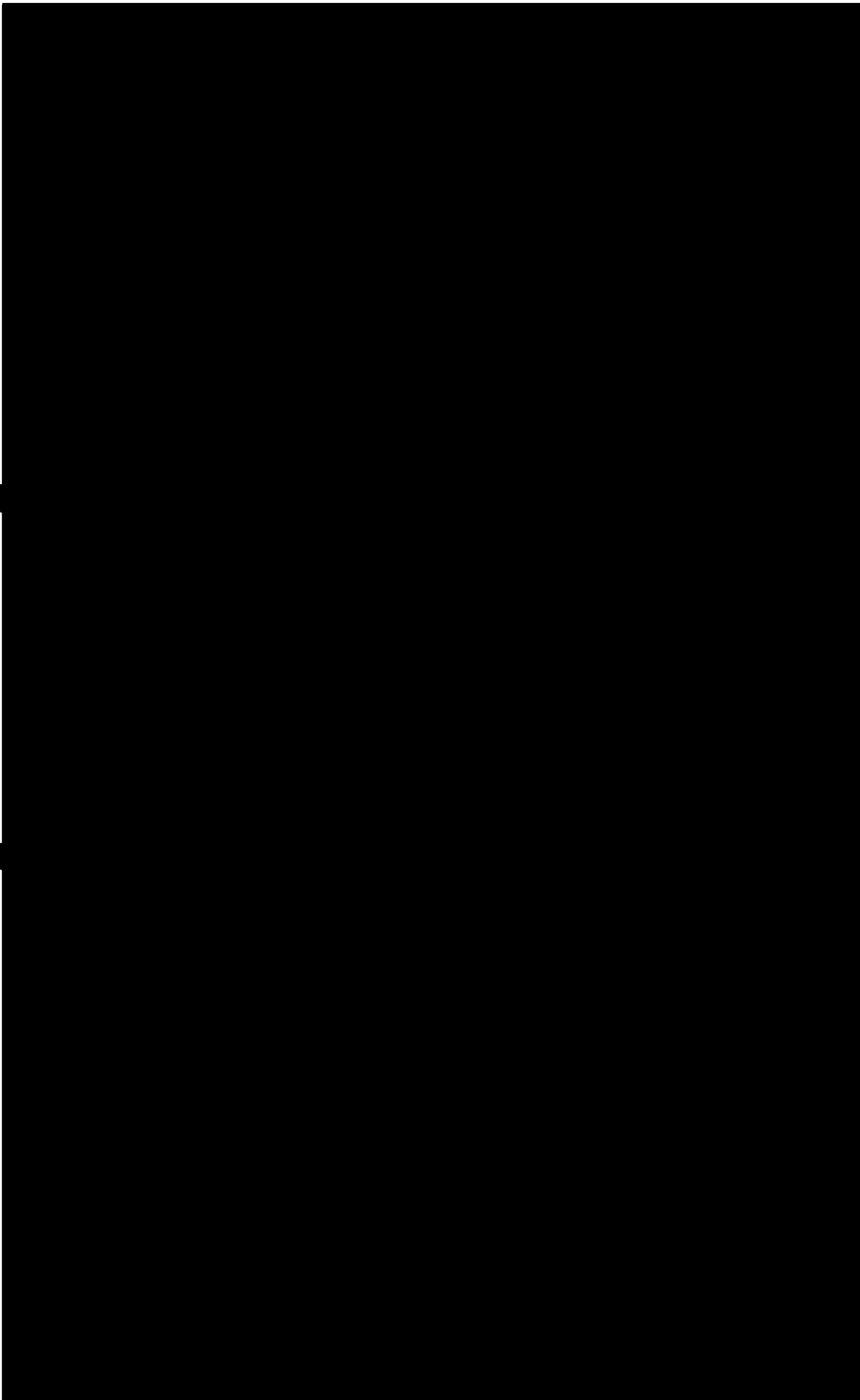
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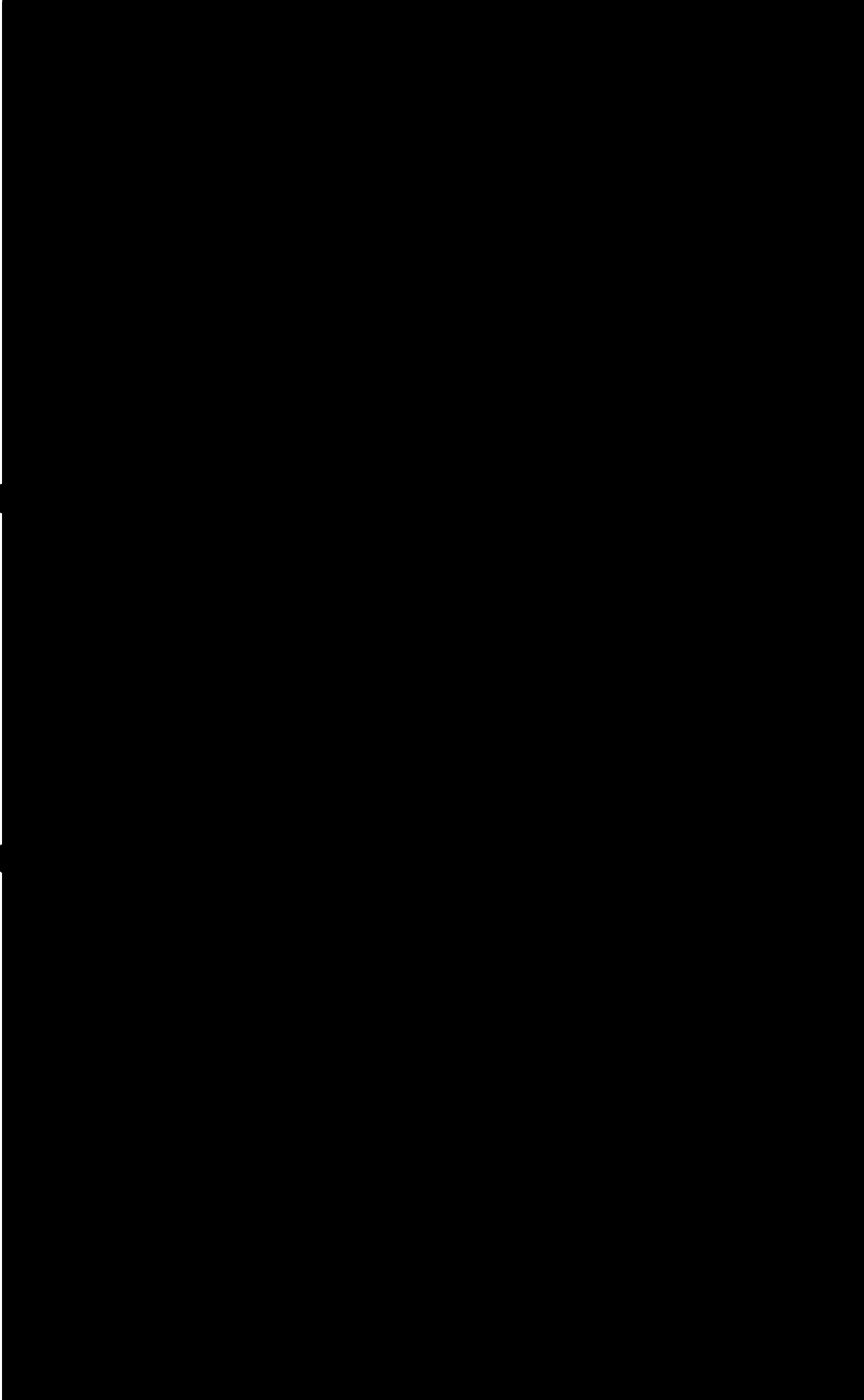
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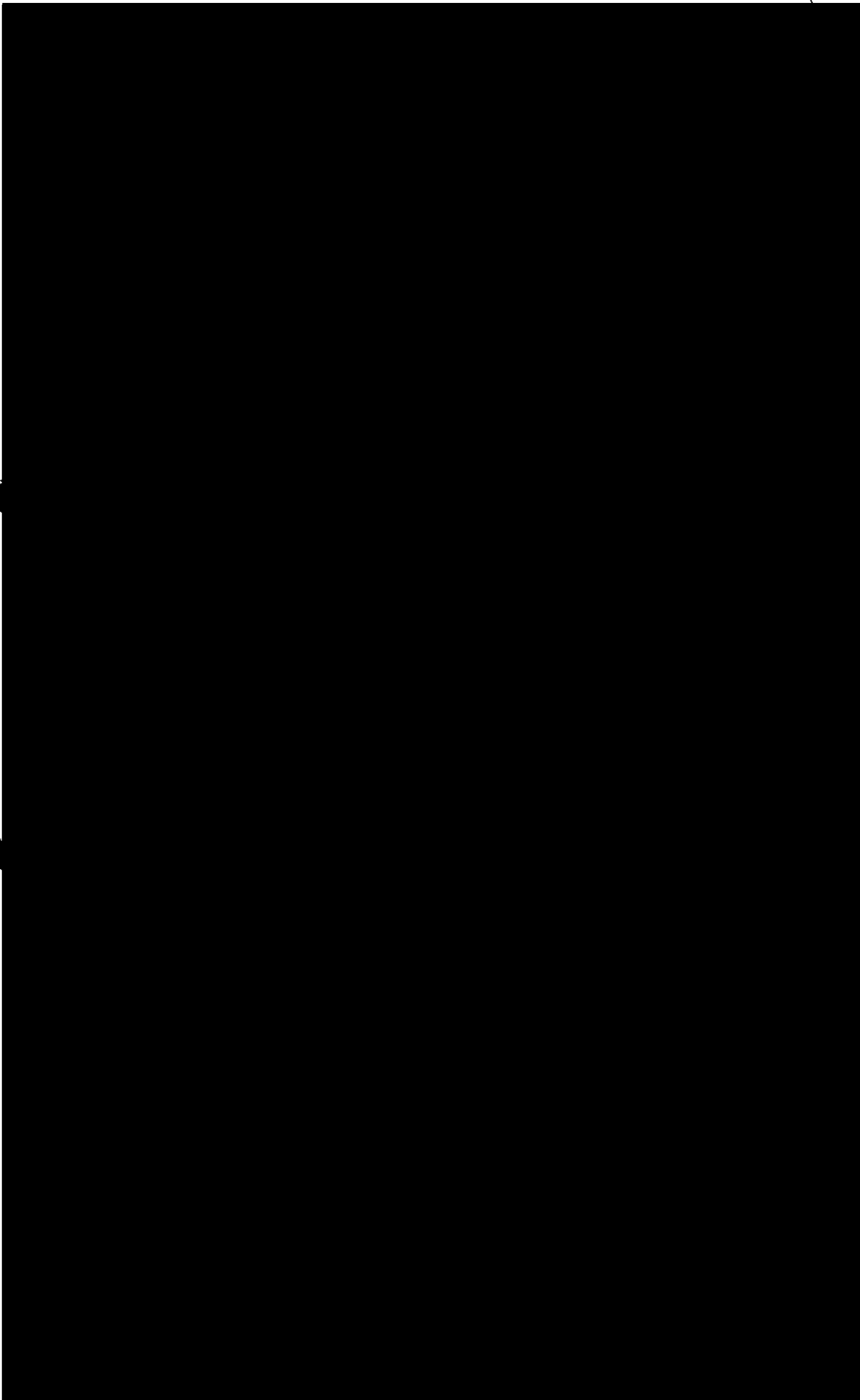
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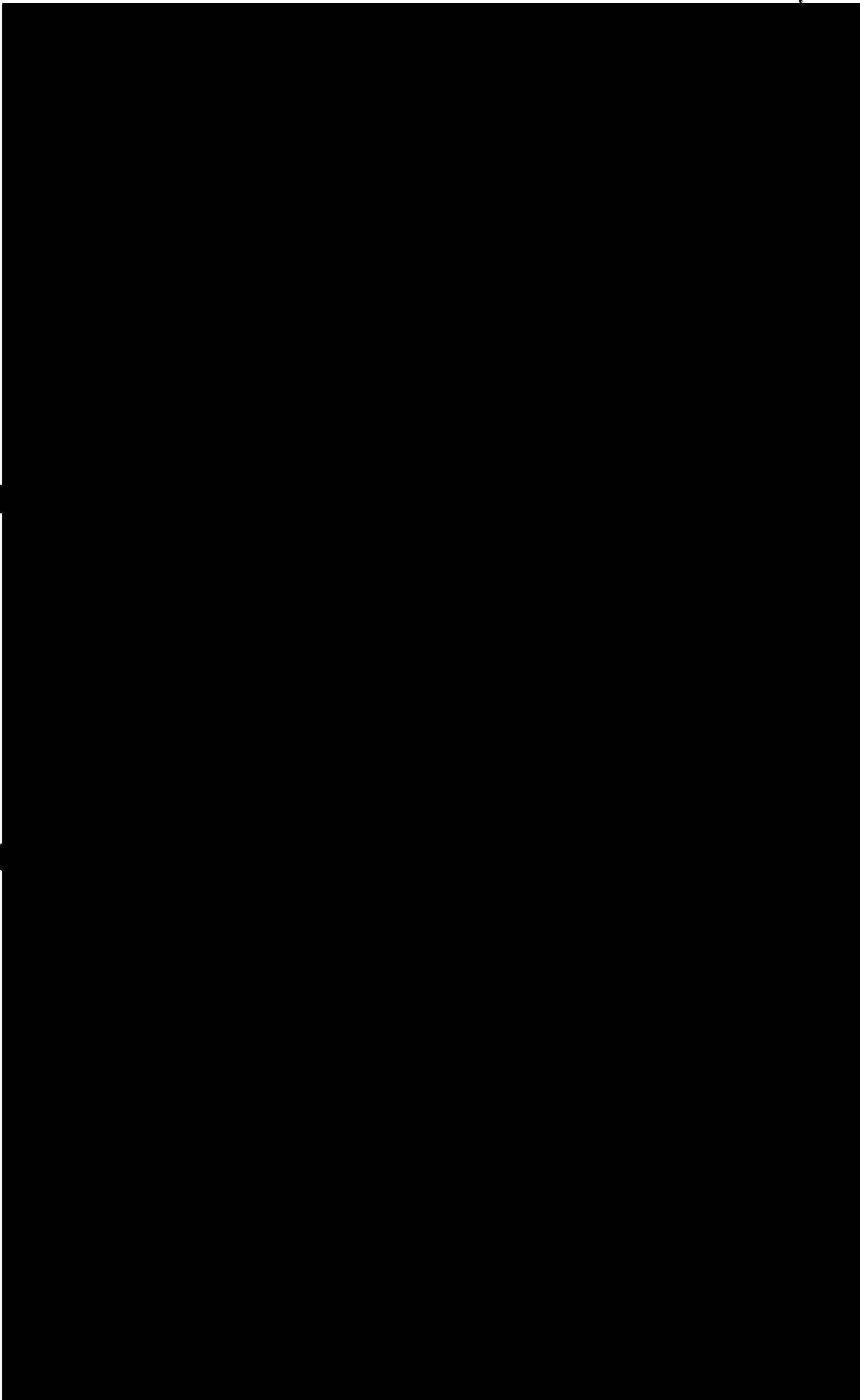


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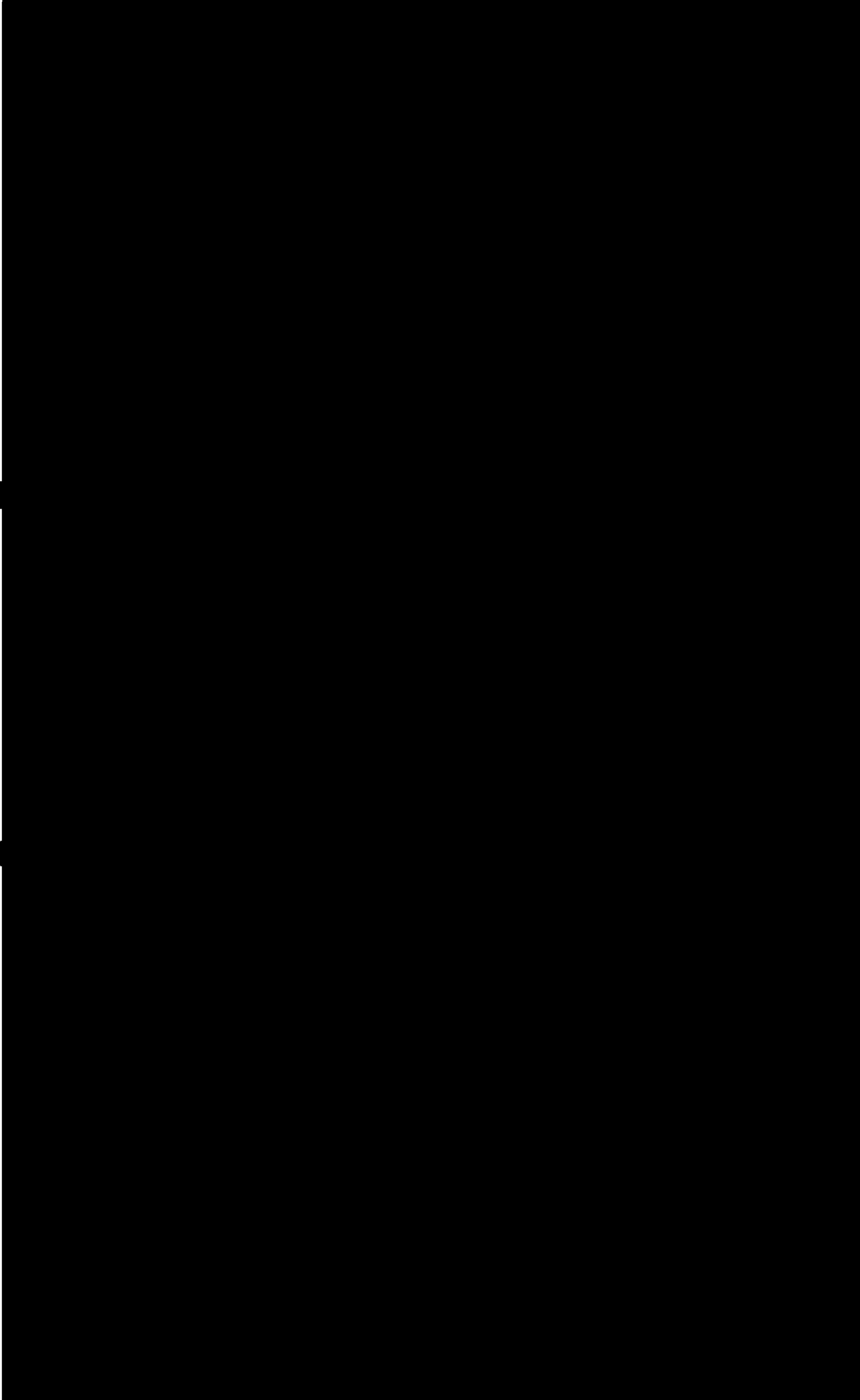
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ST



[Faint handwritten notes visible along the right edge of the redacted area]

[Handwritten scribble]



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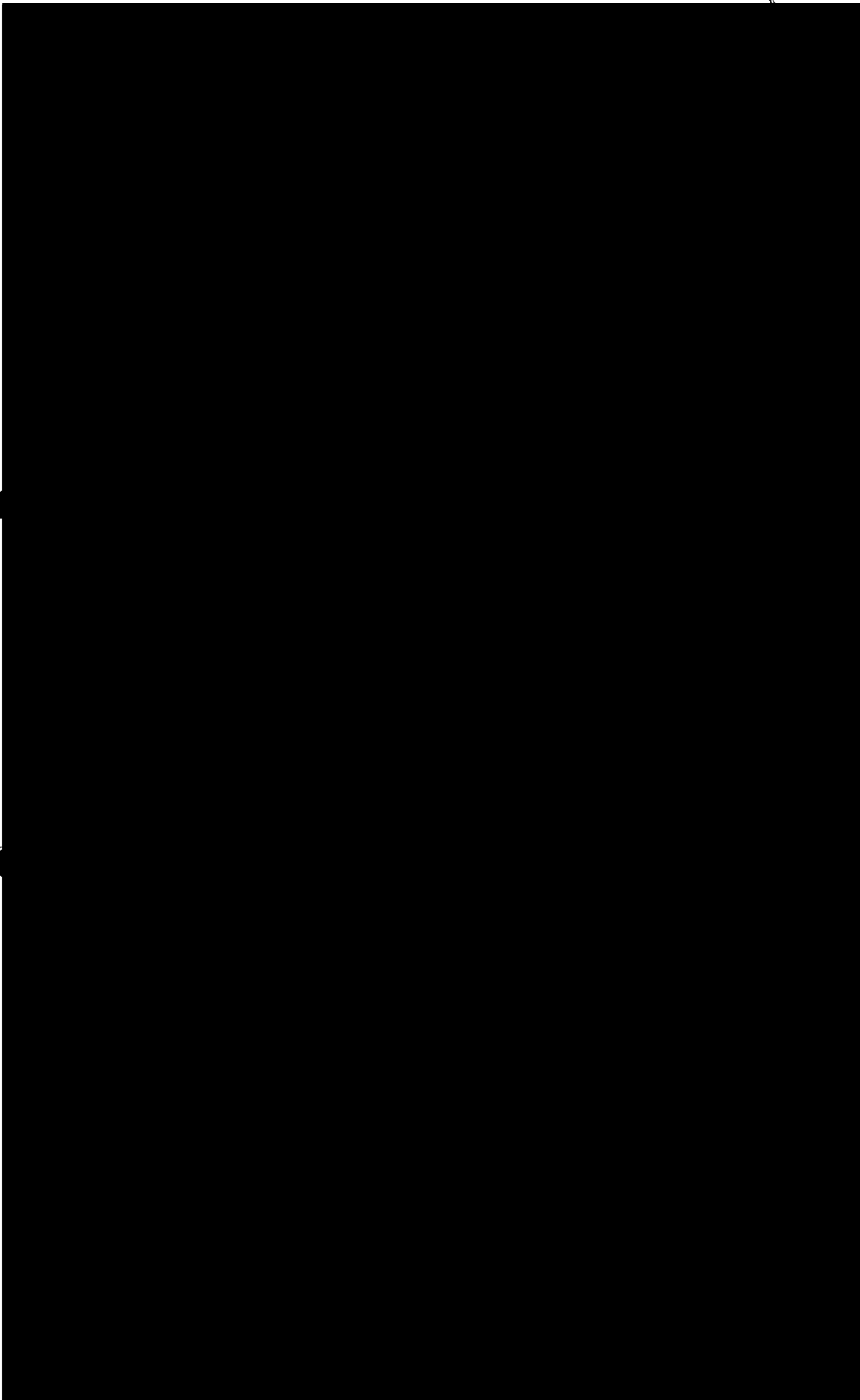
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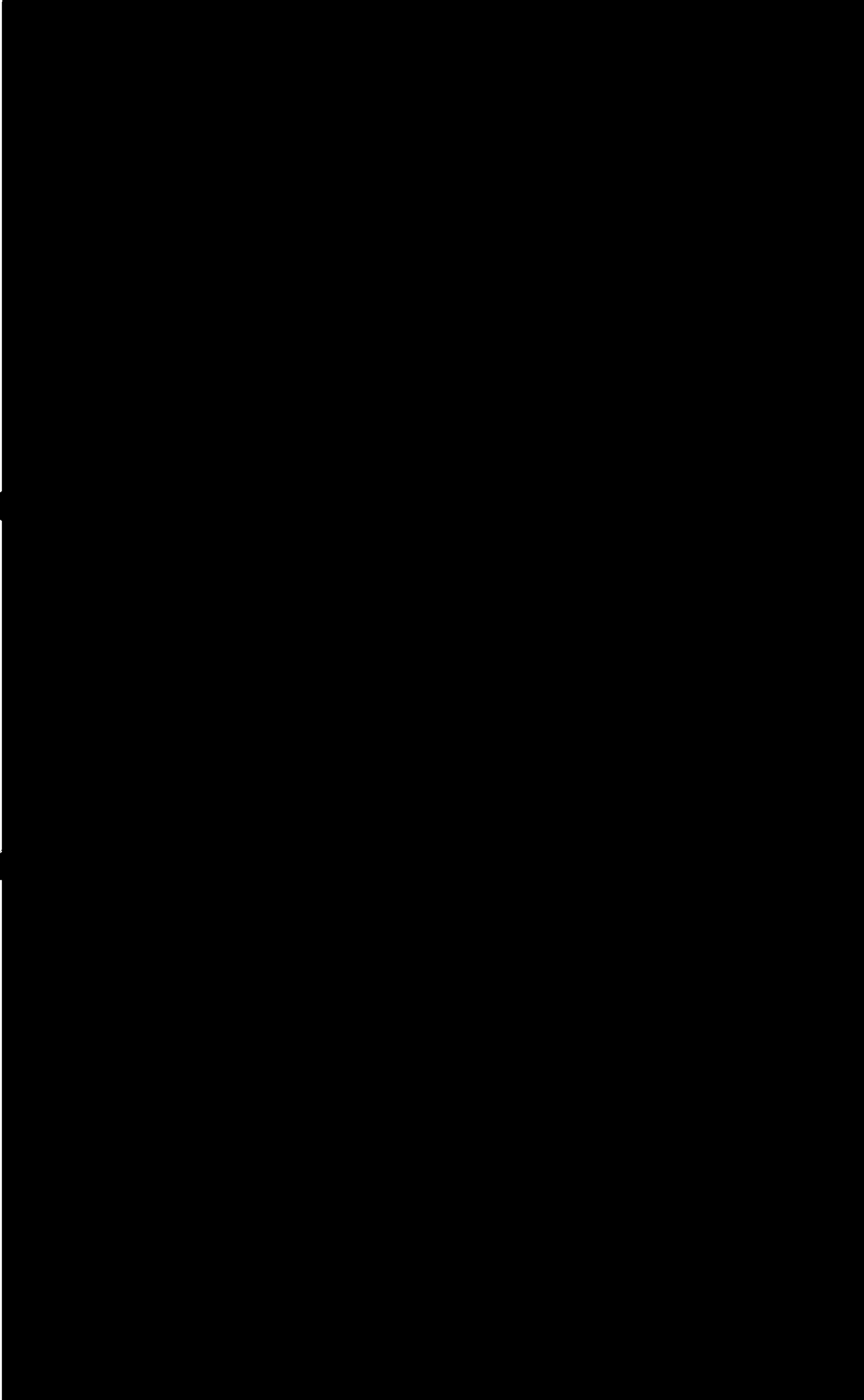
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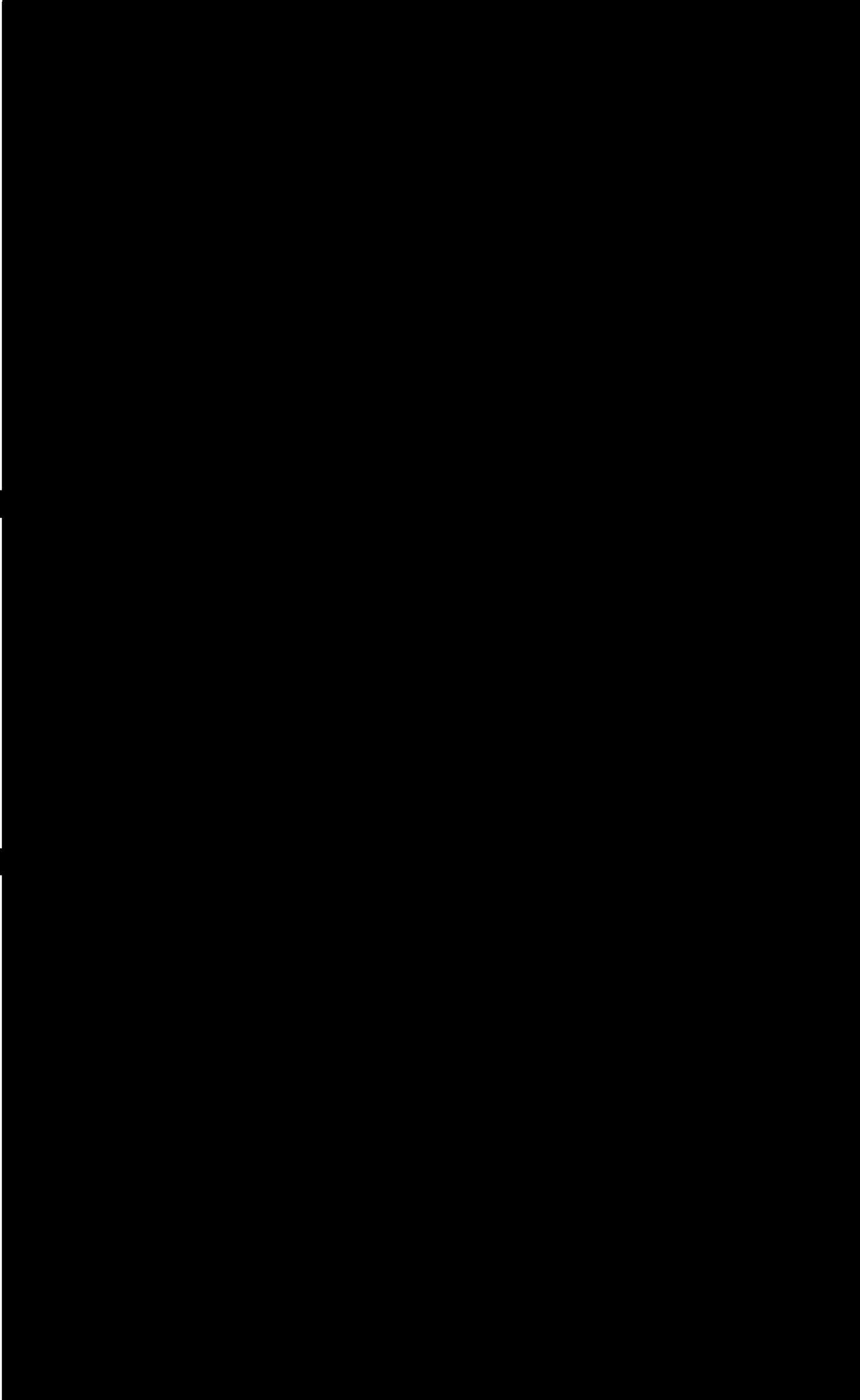
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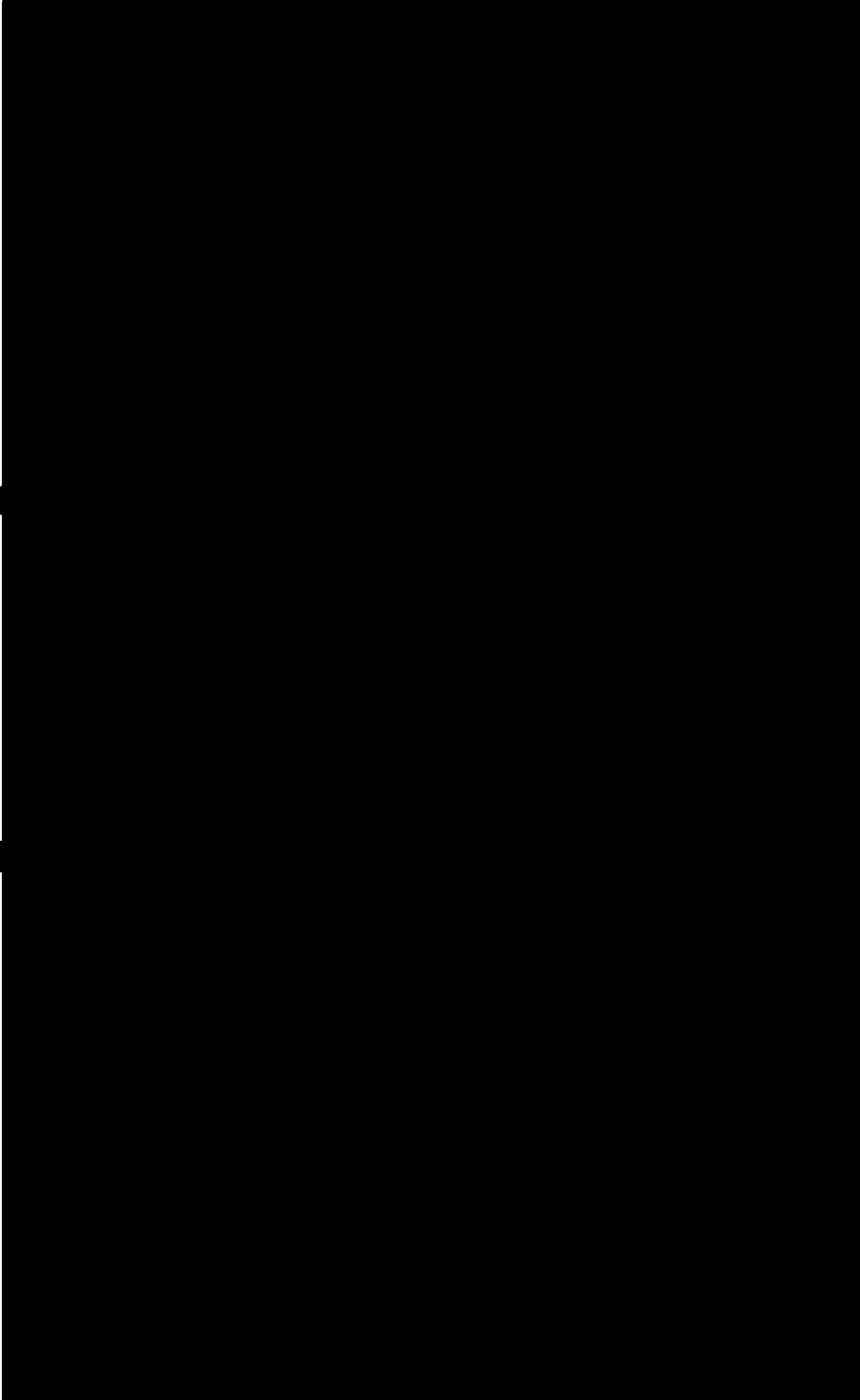


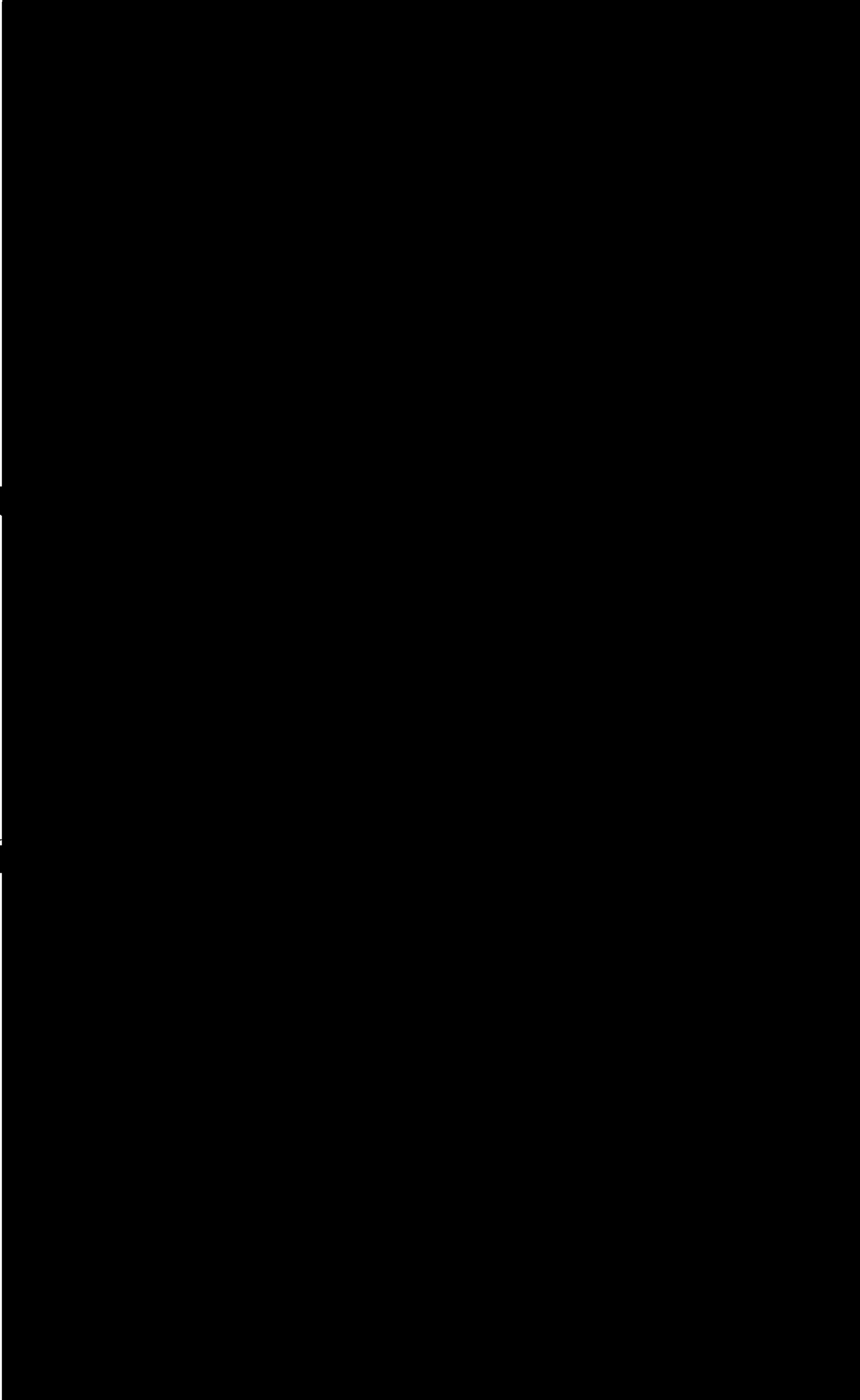
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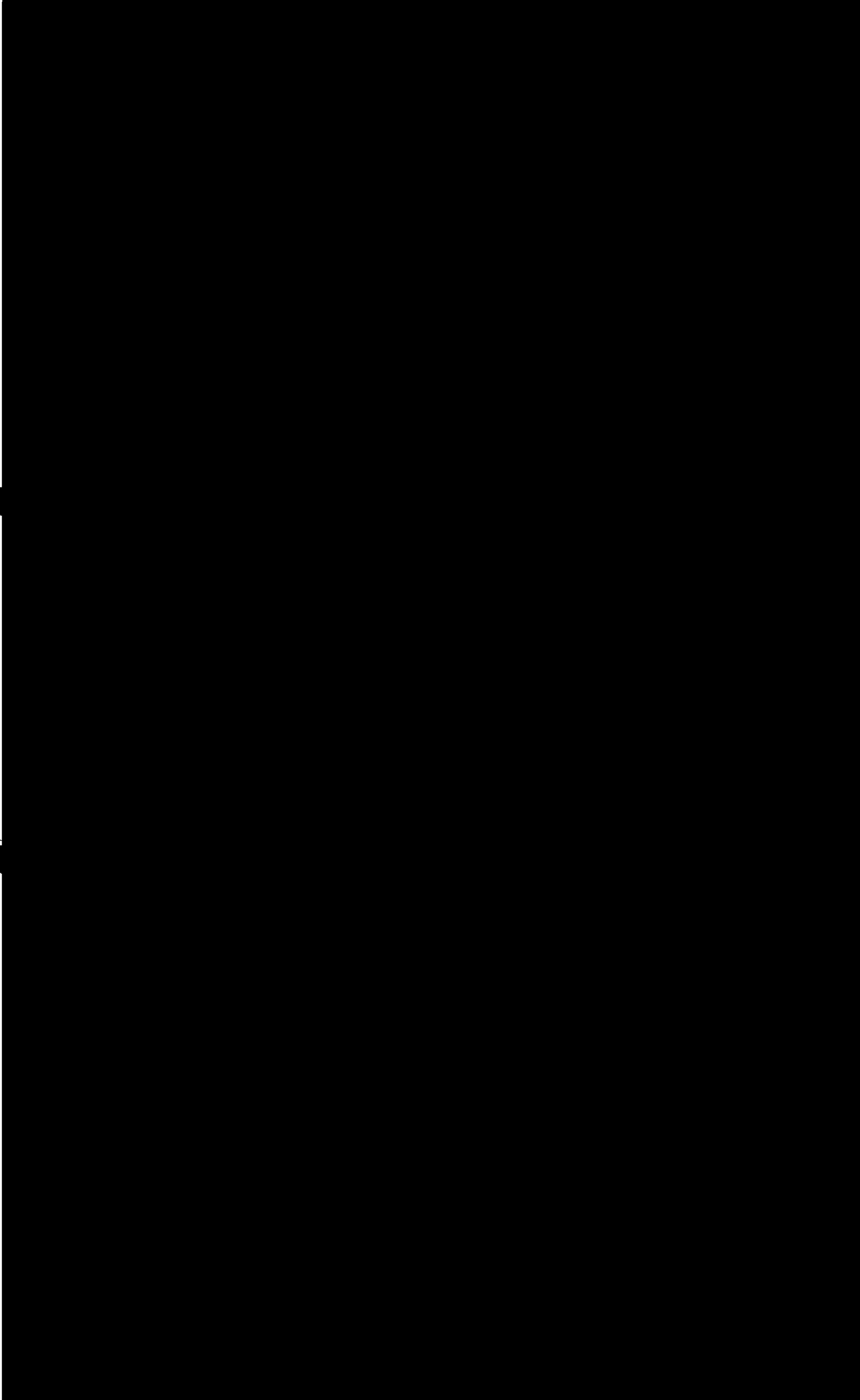
ART. 113
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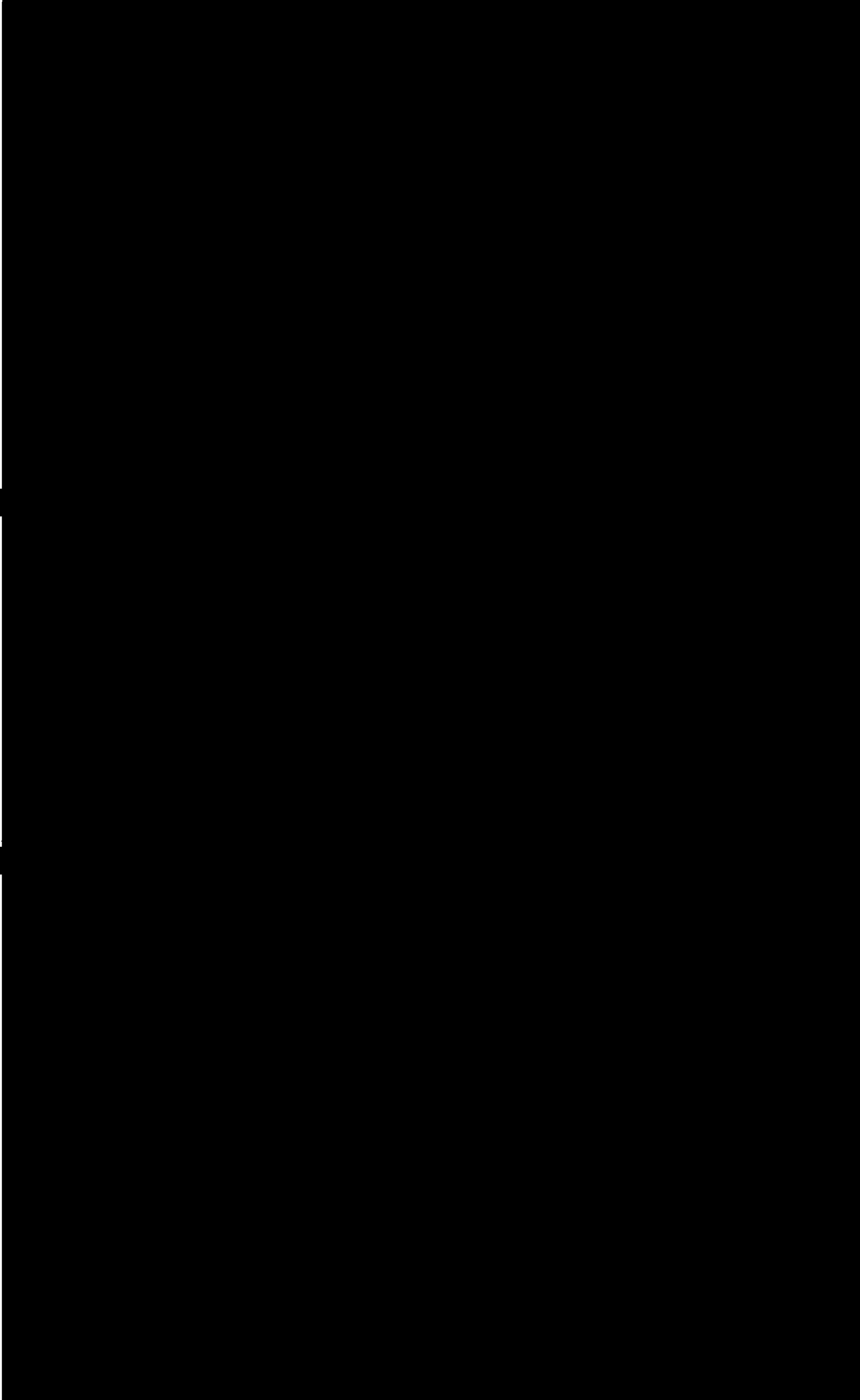






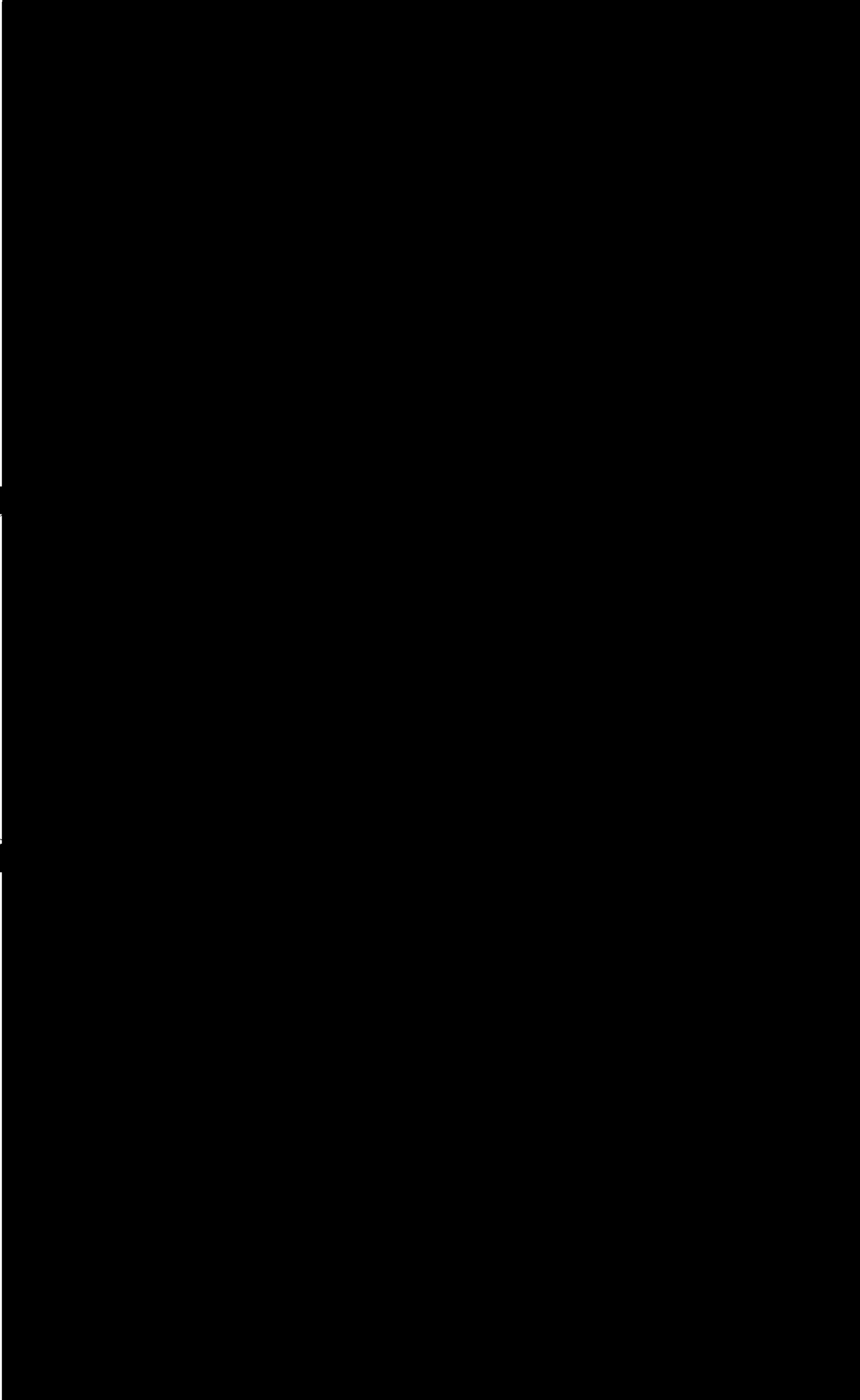
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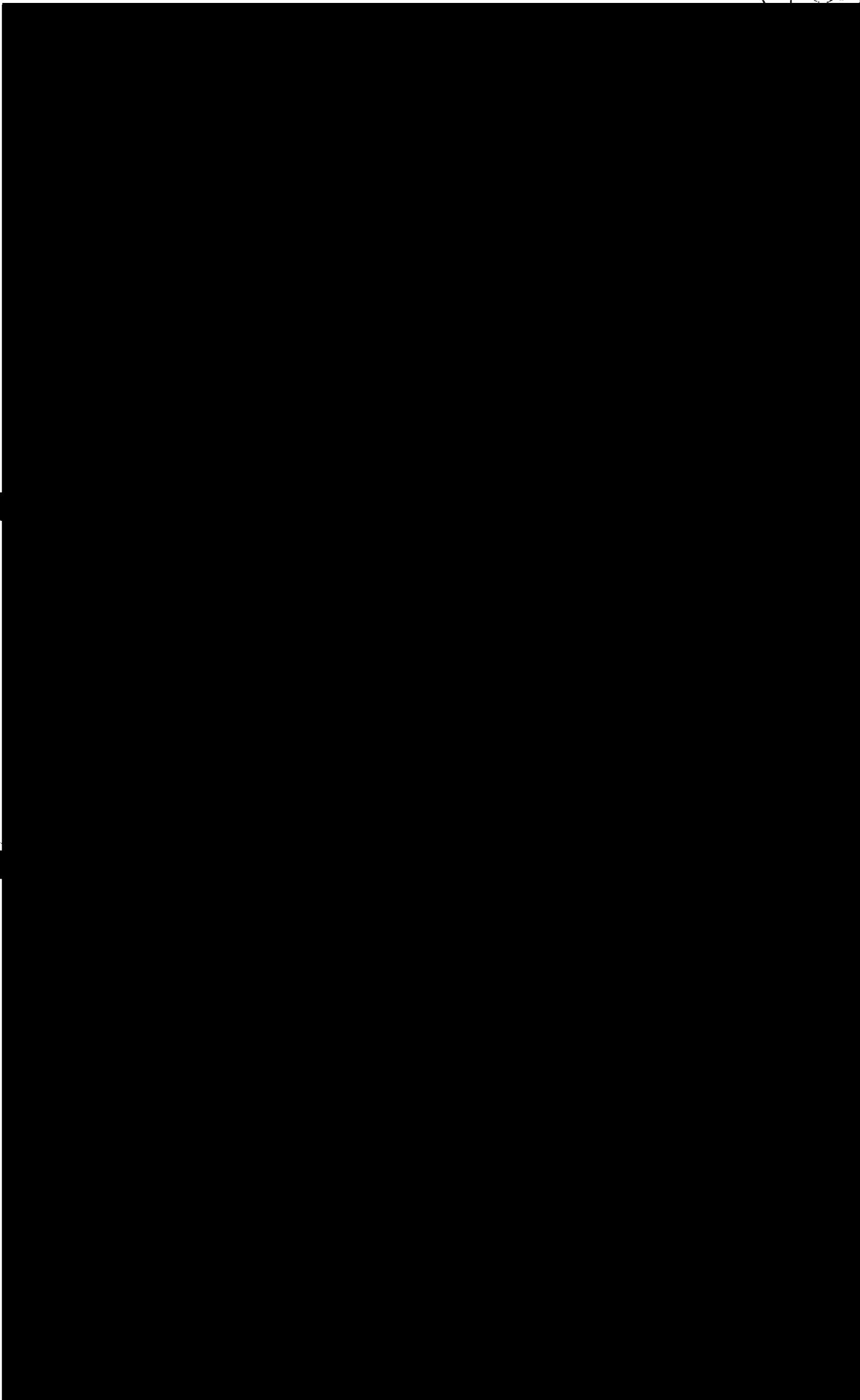
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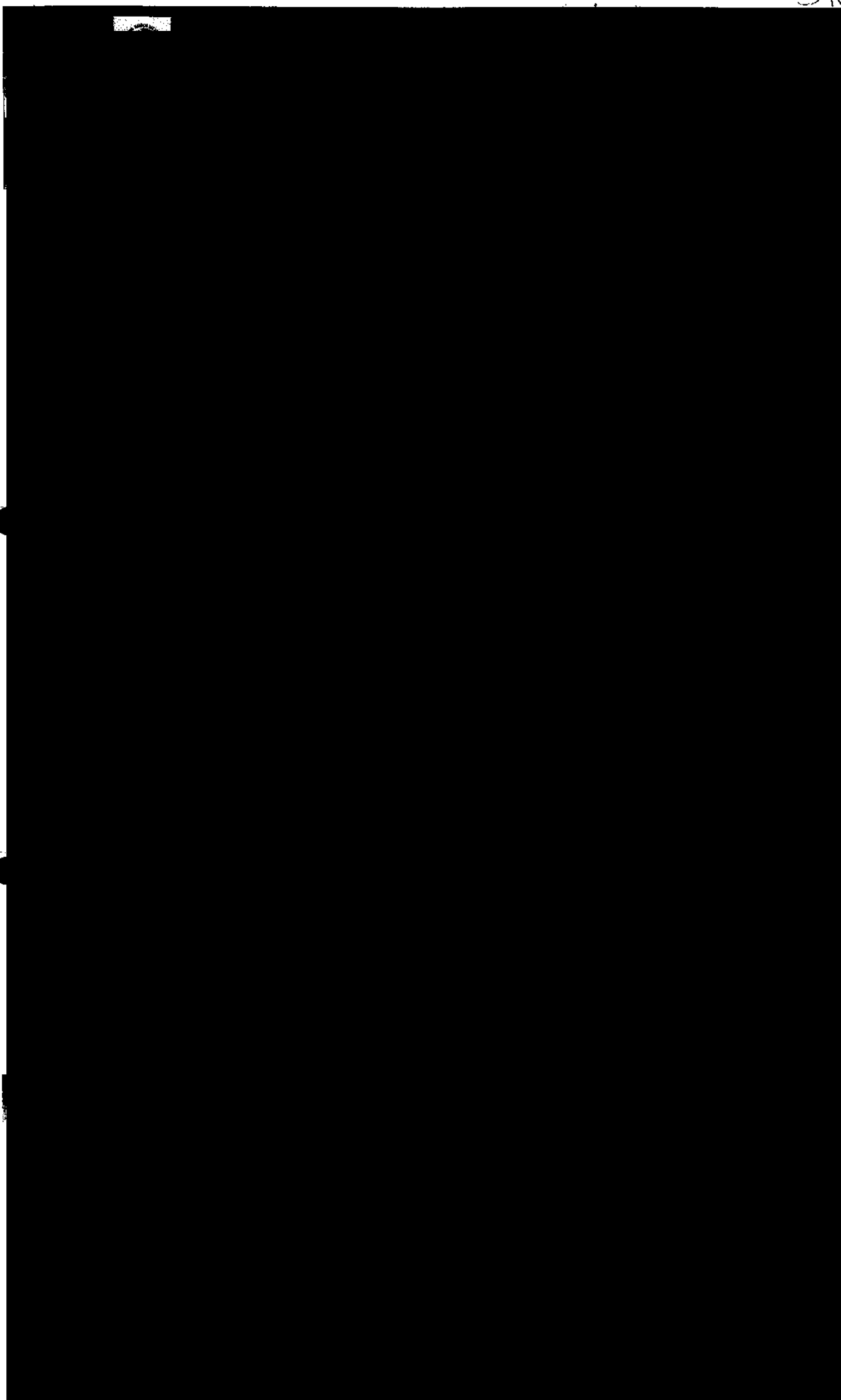
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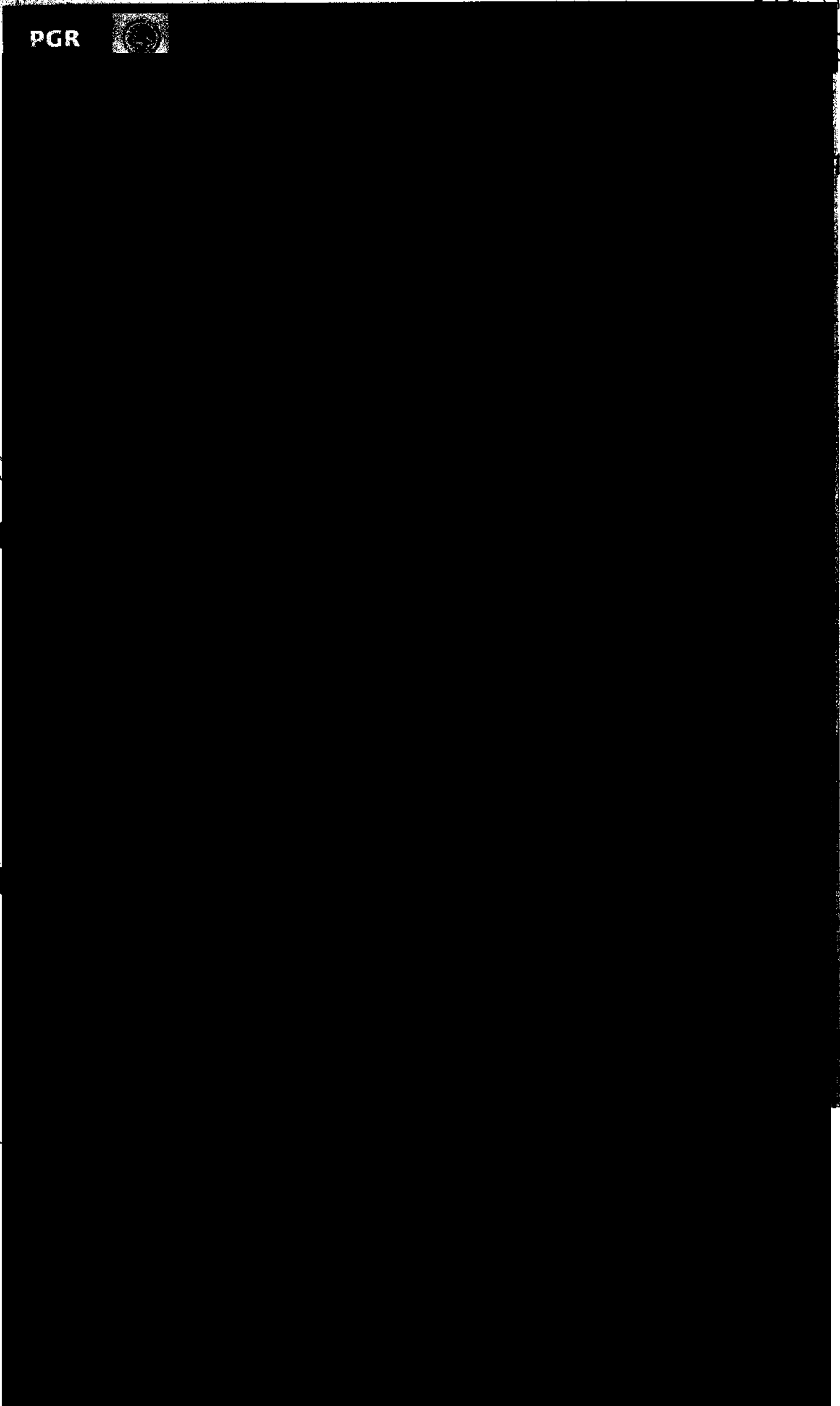
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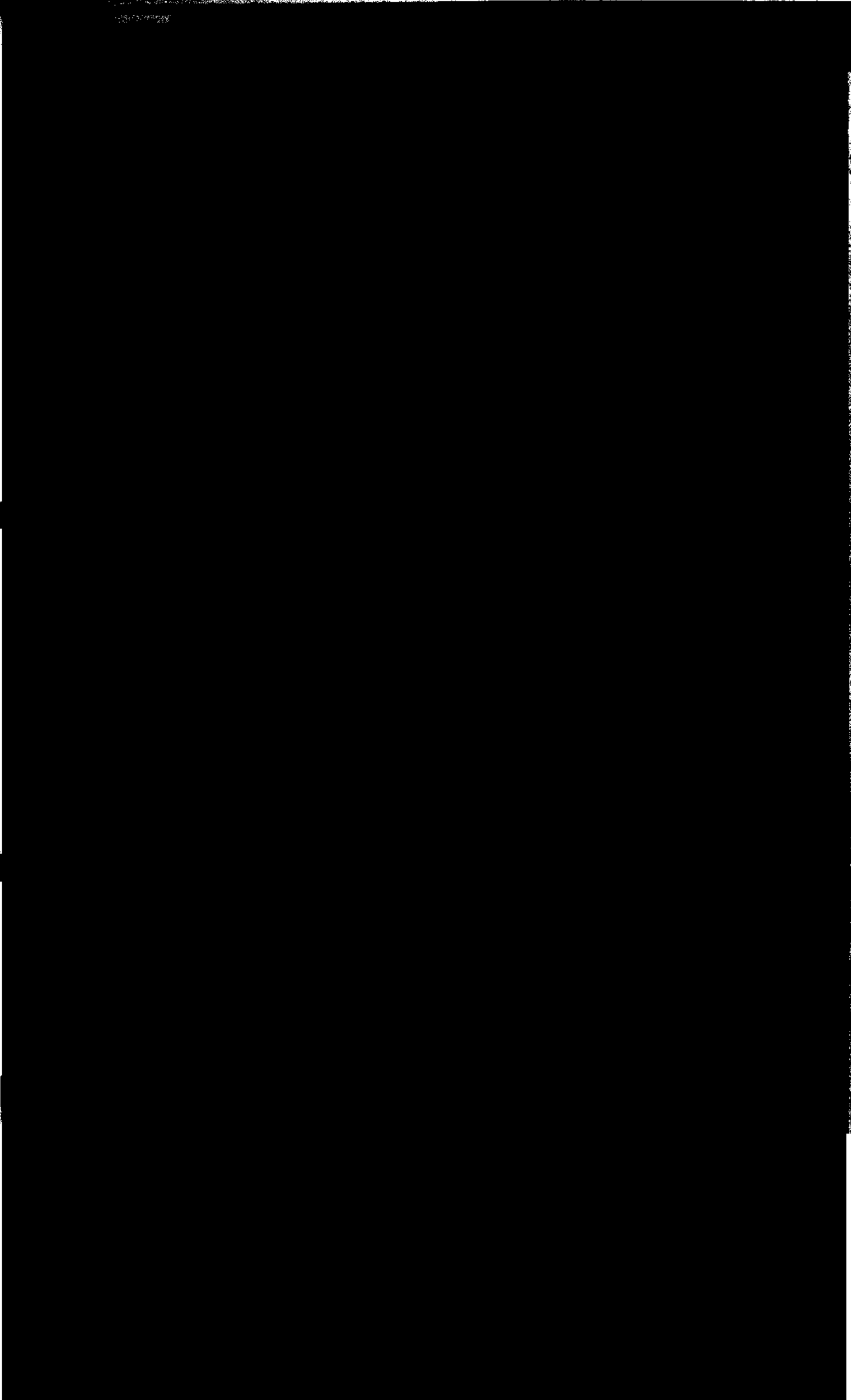


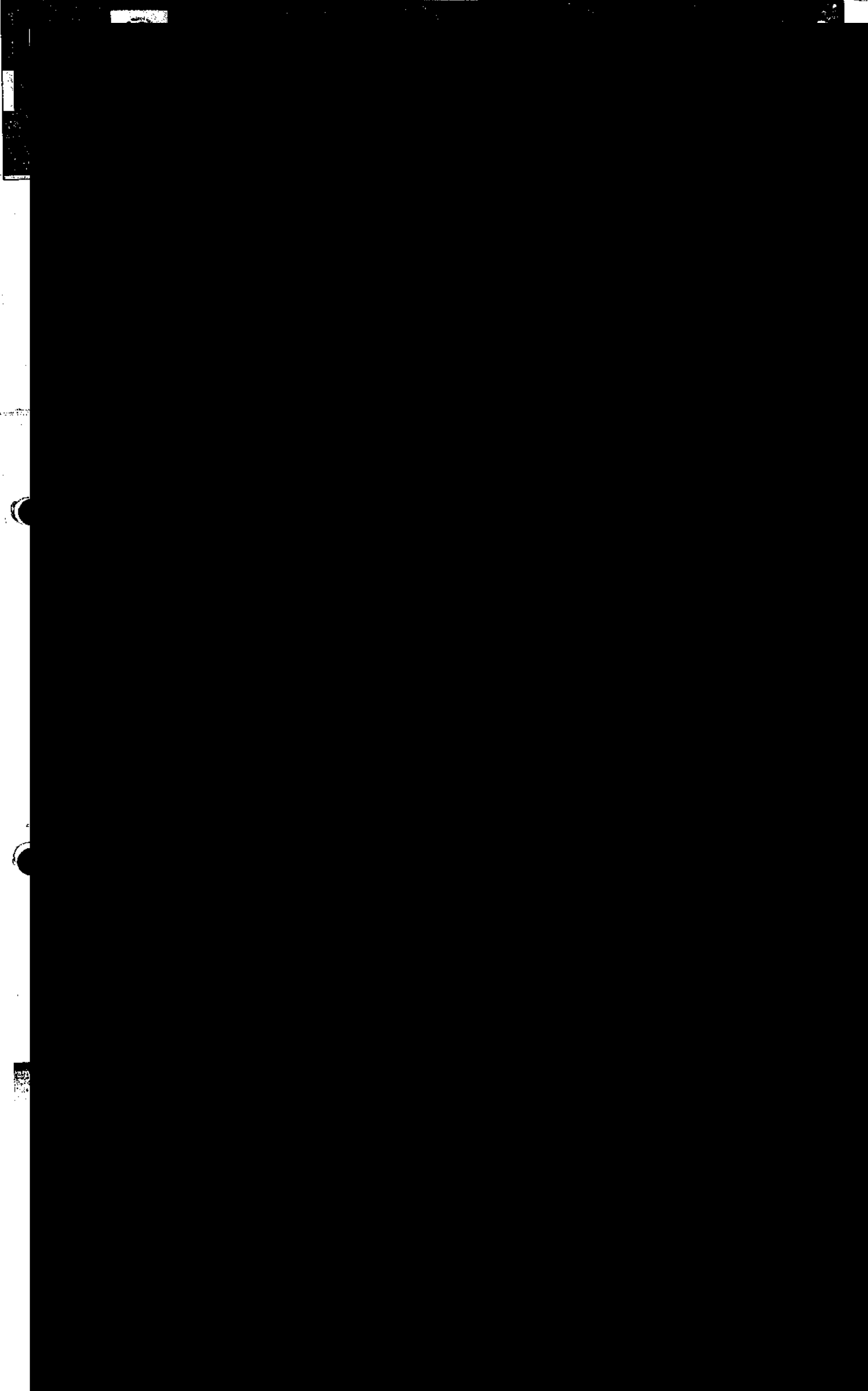


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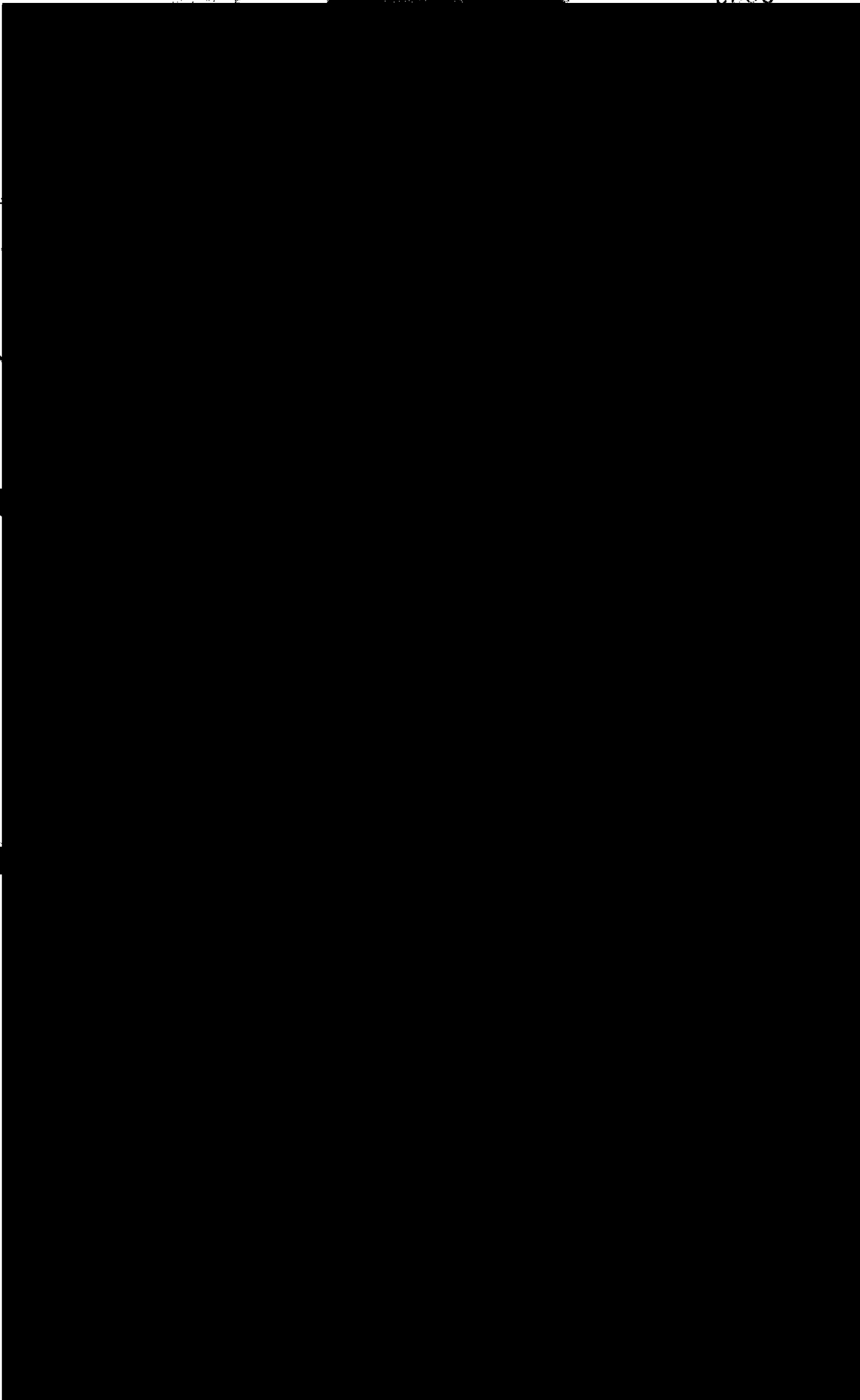


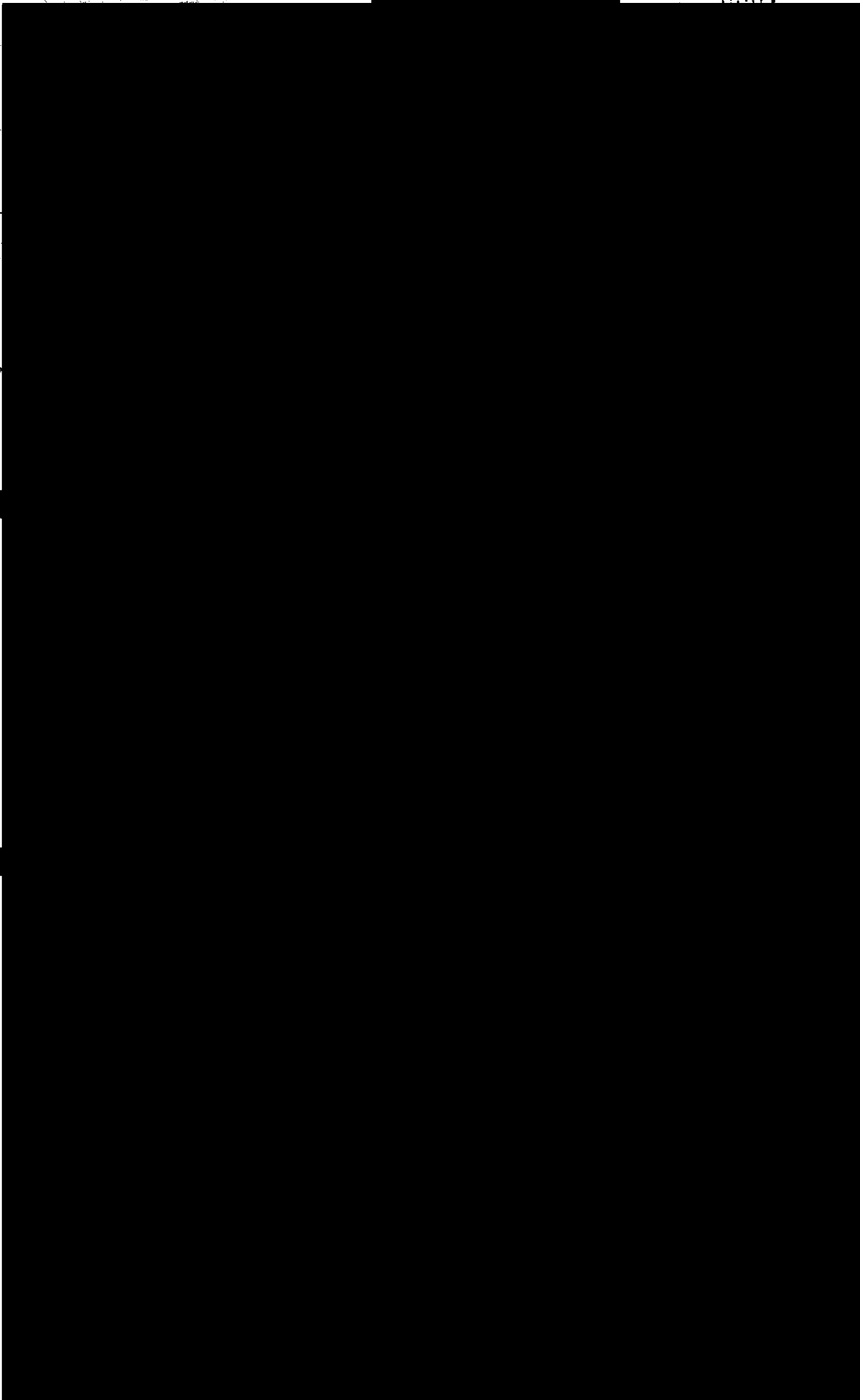
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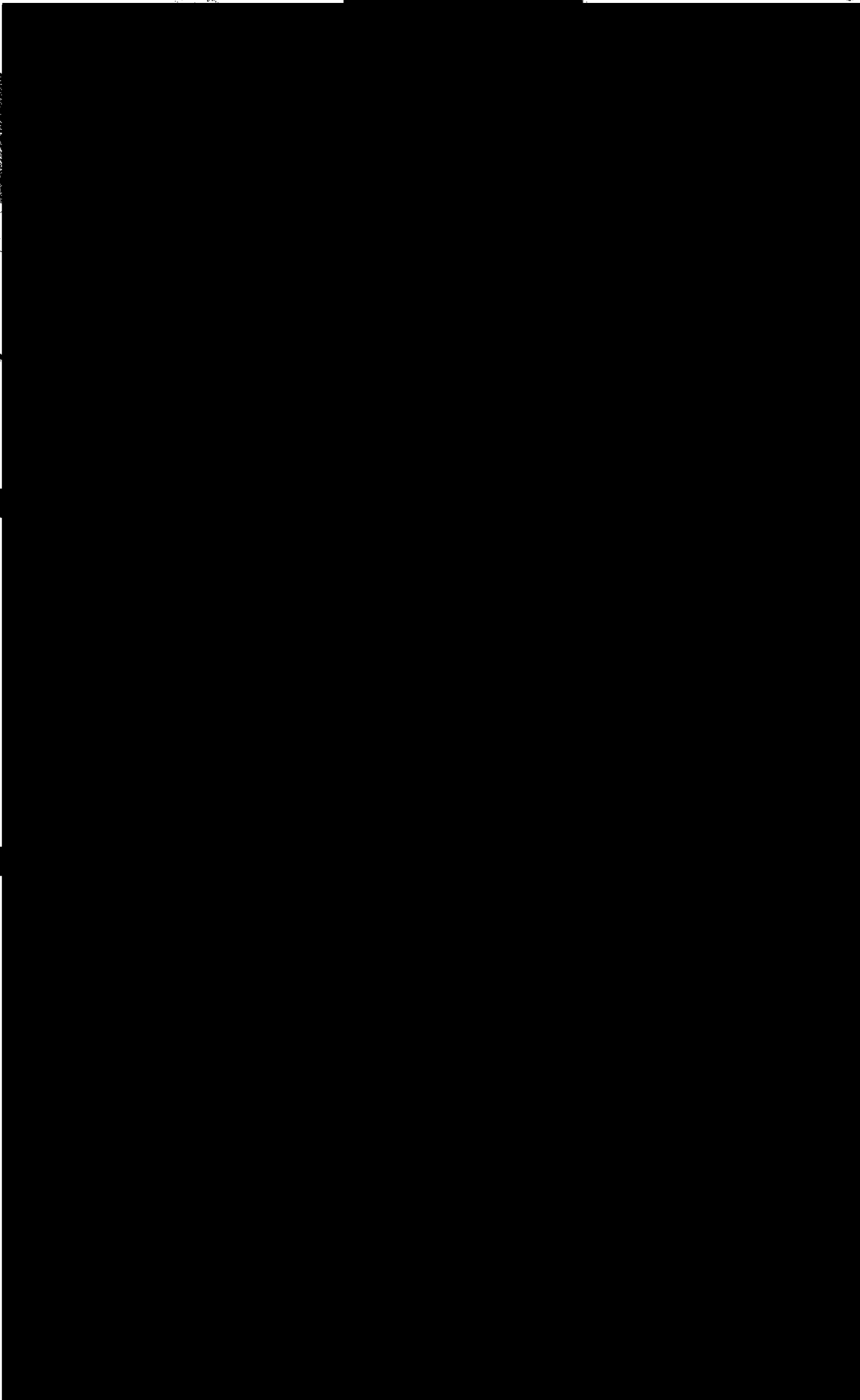


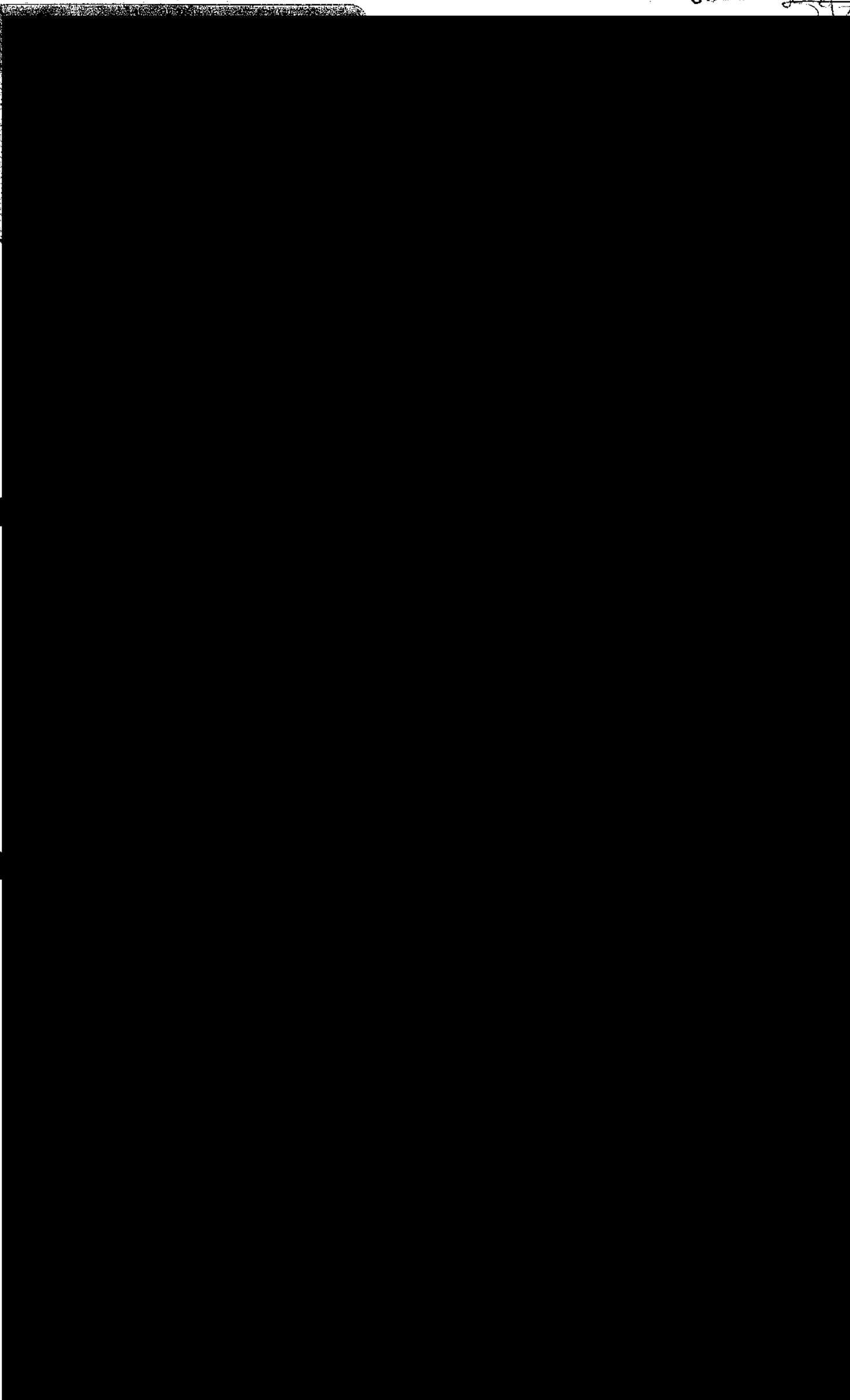


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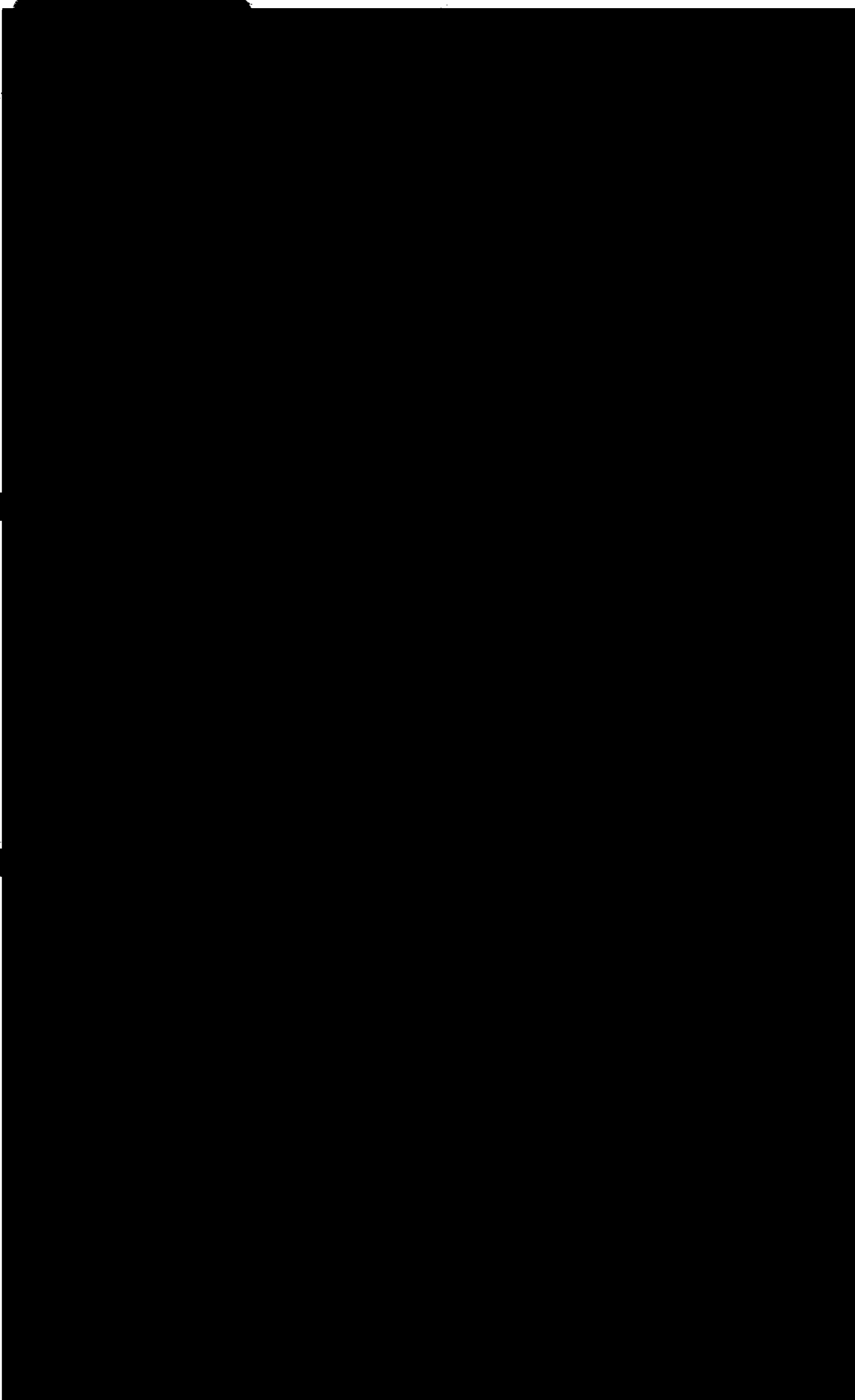






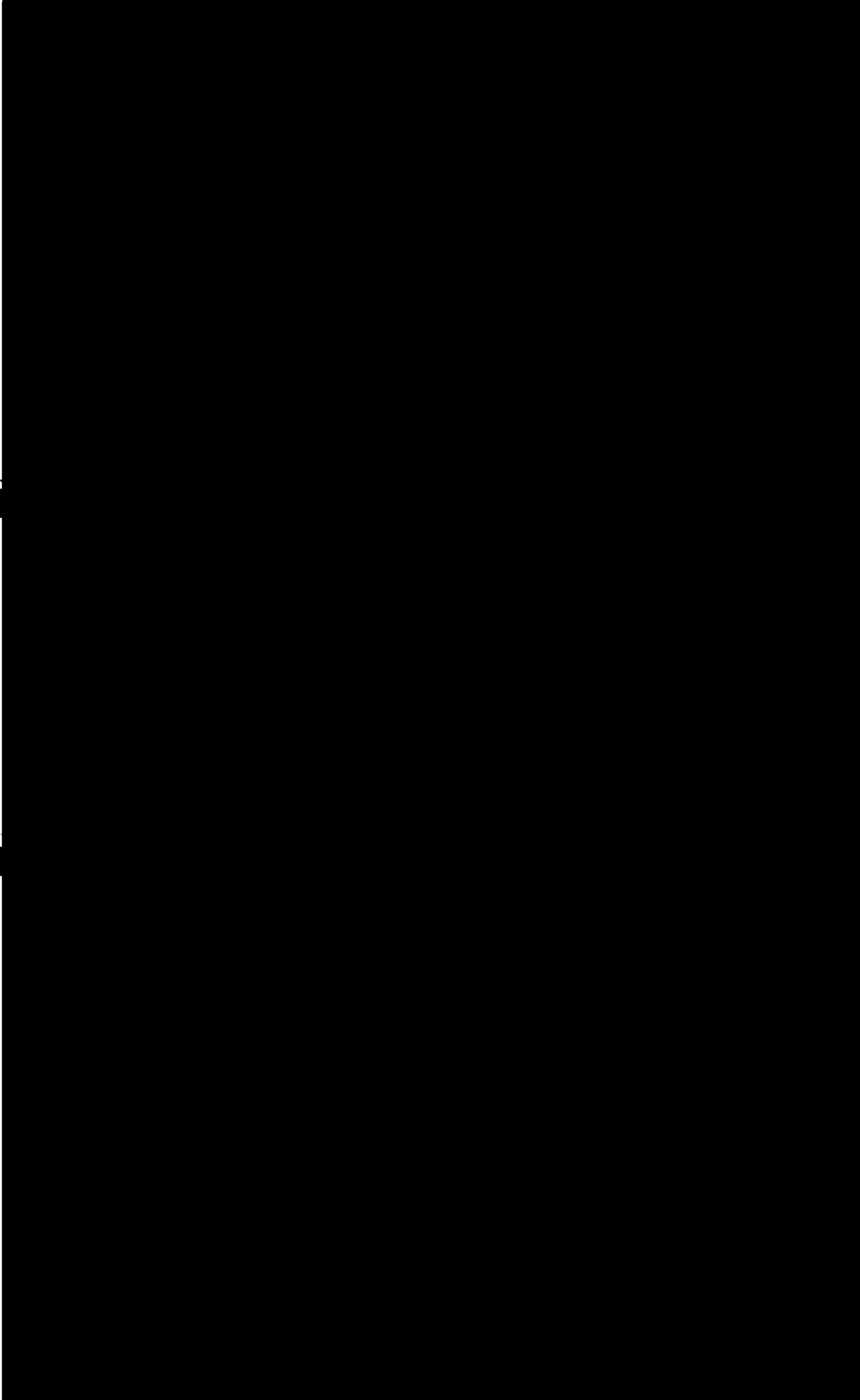
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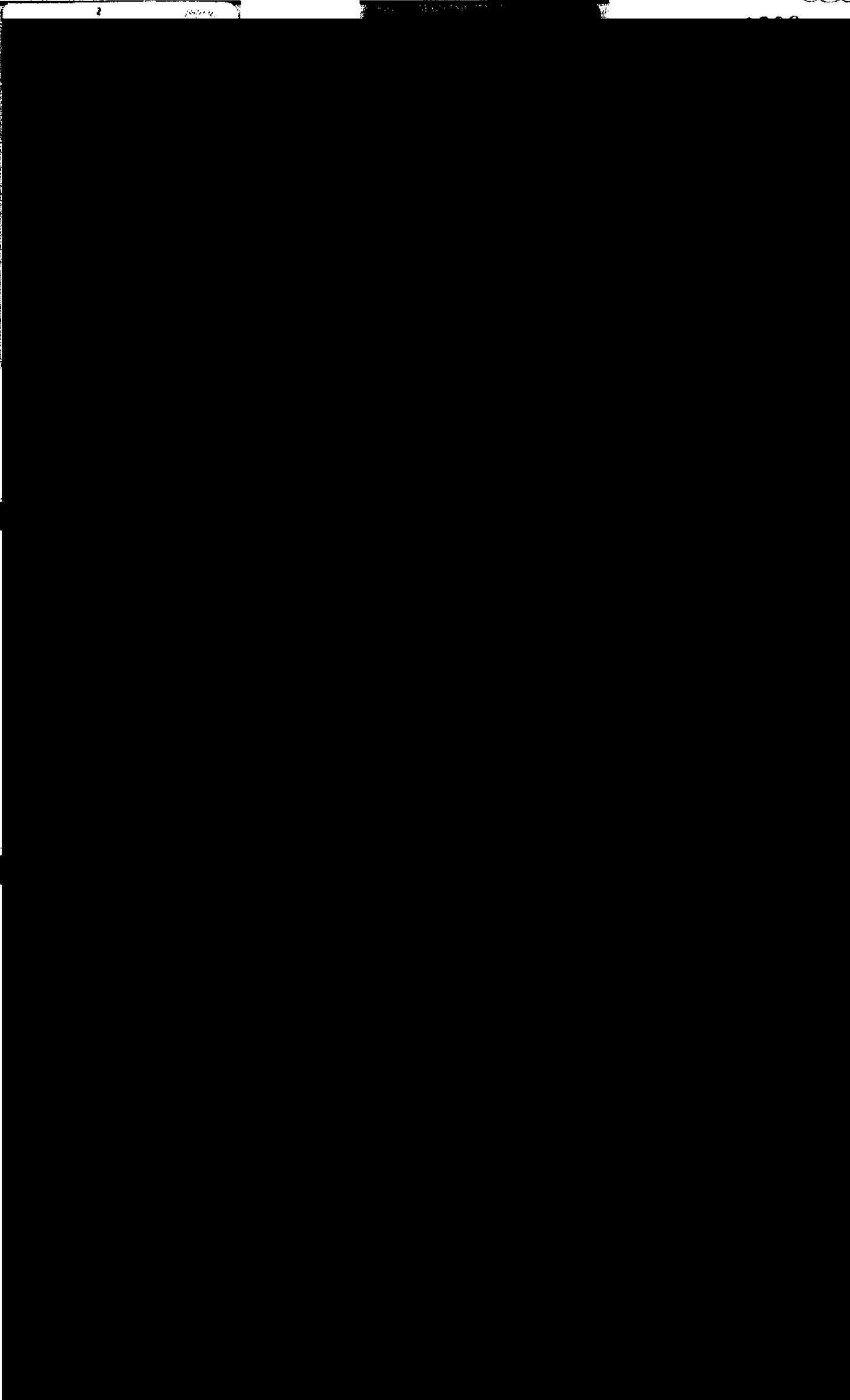
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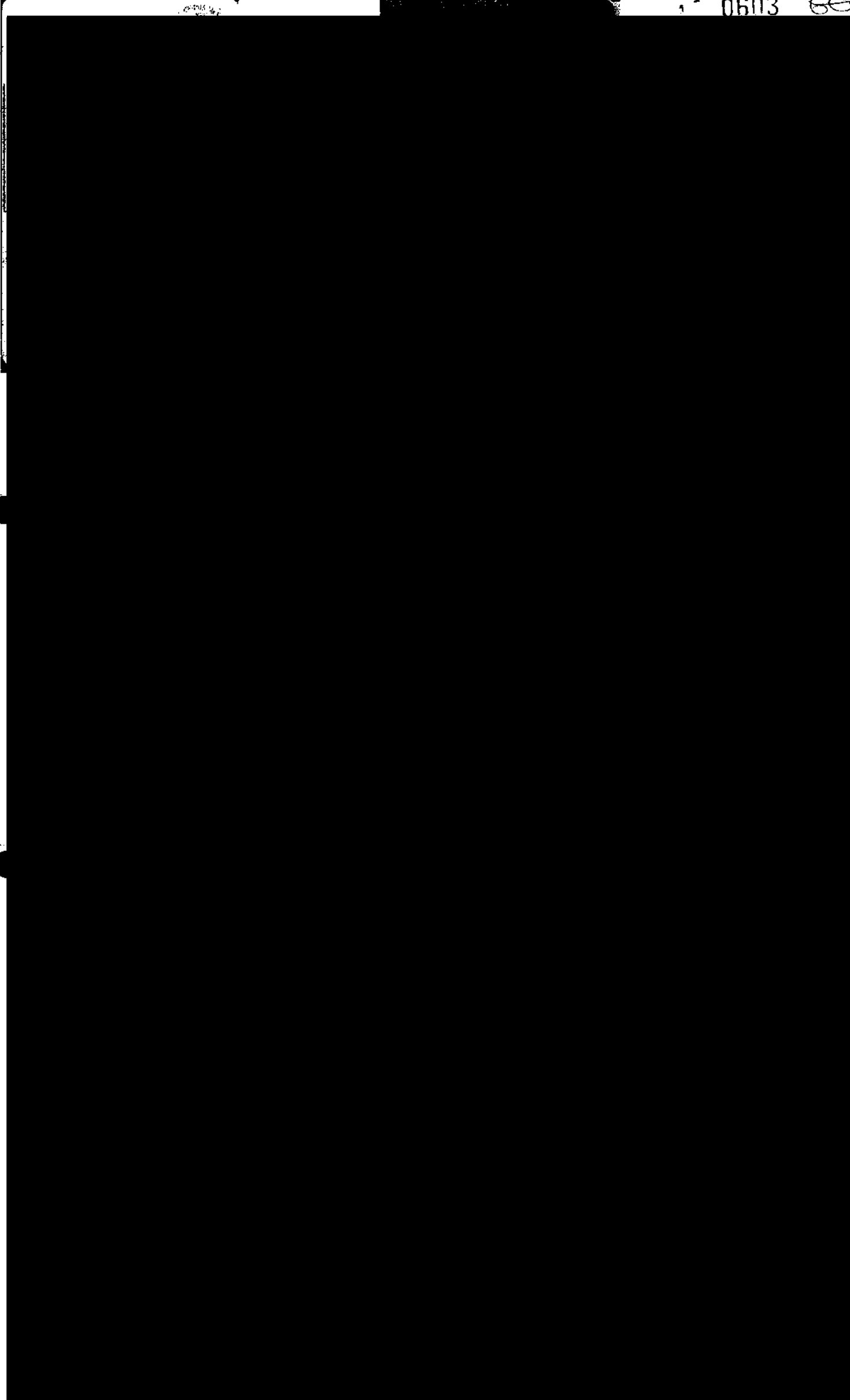


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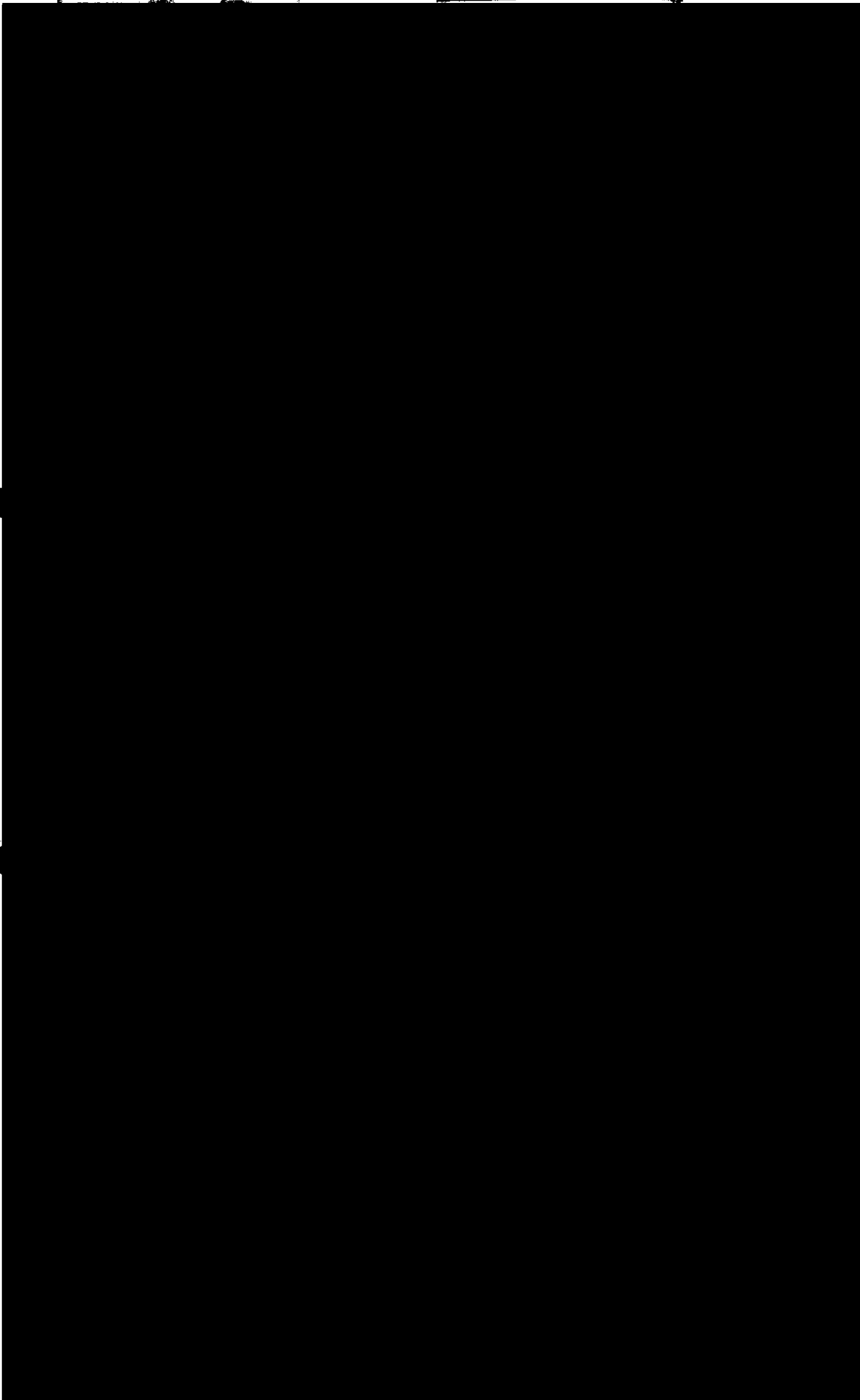


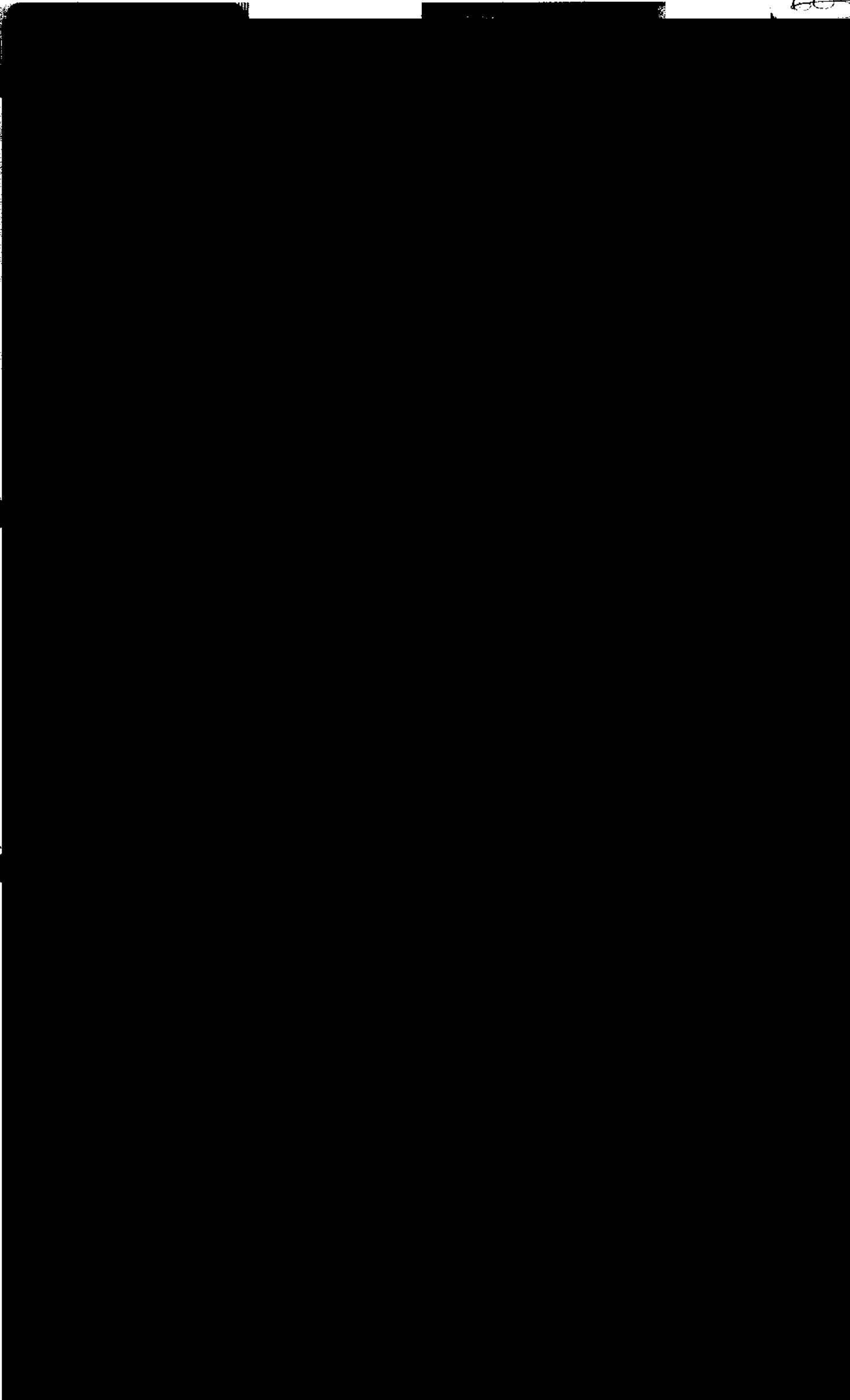


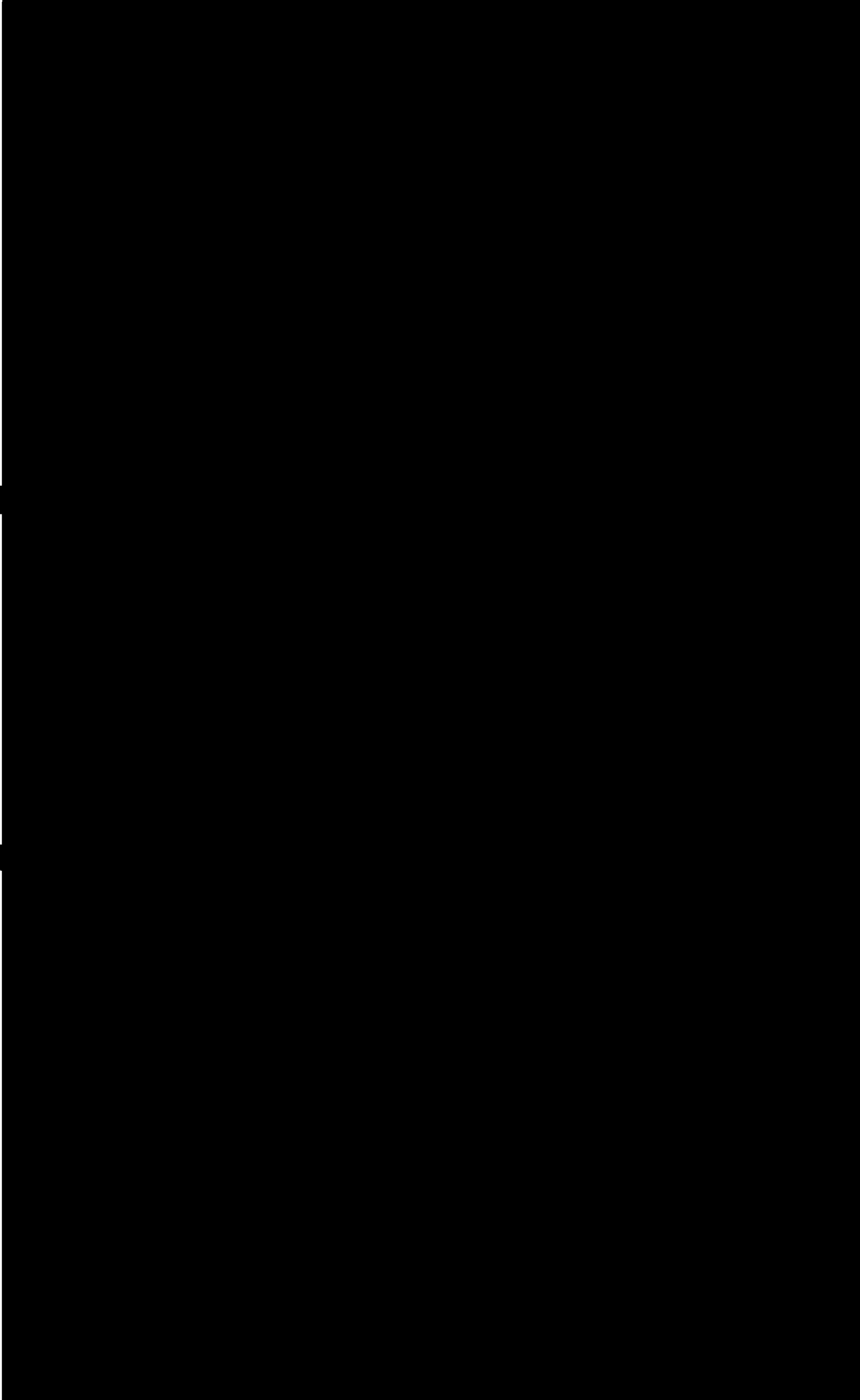


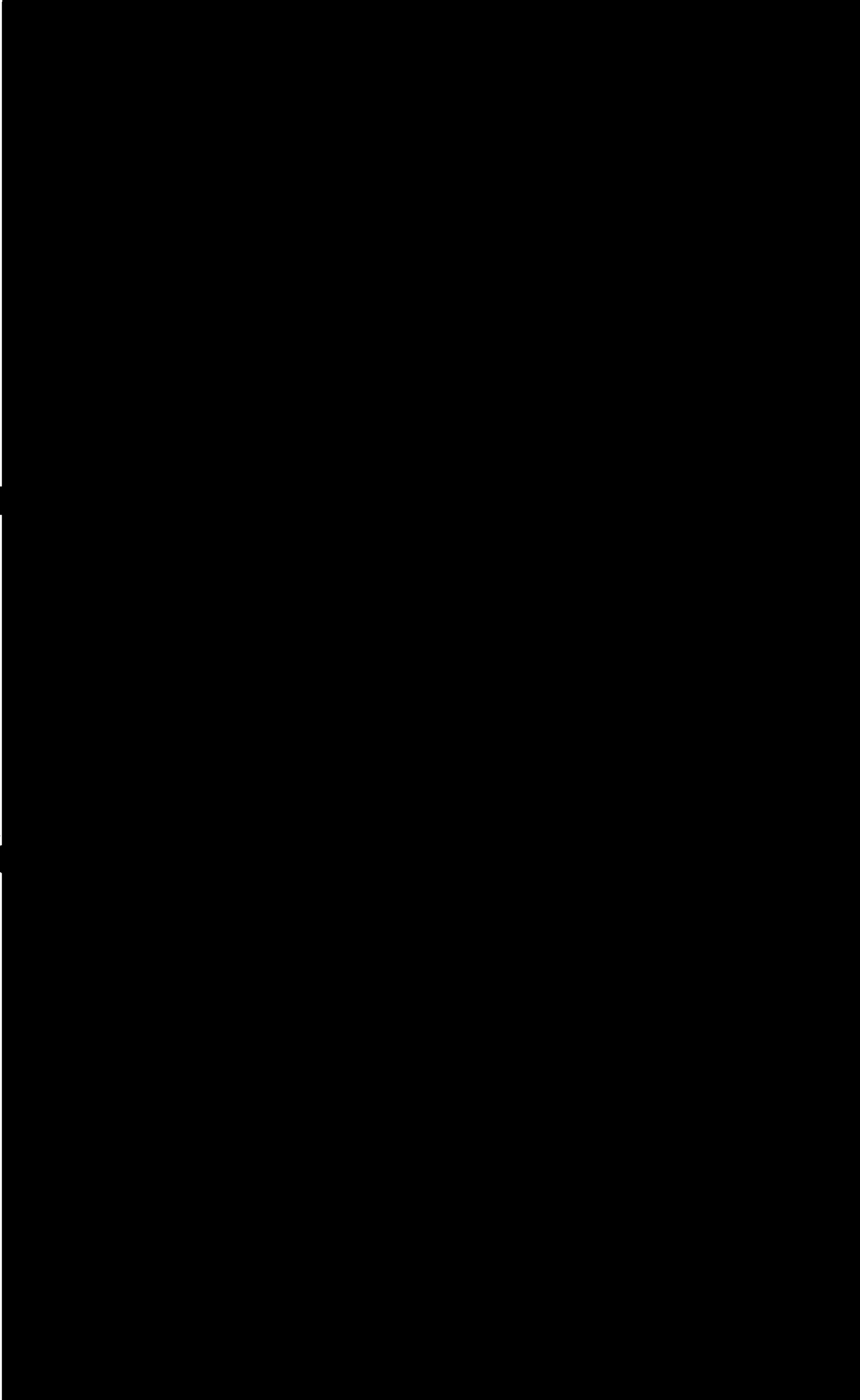
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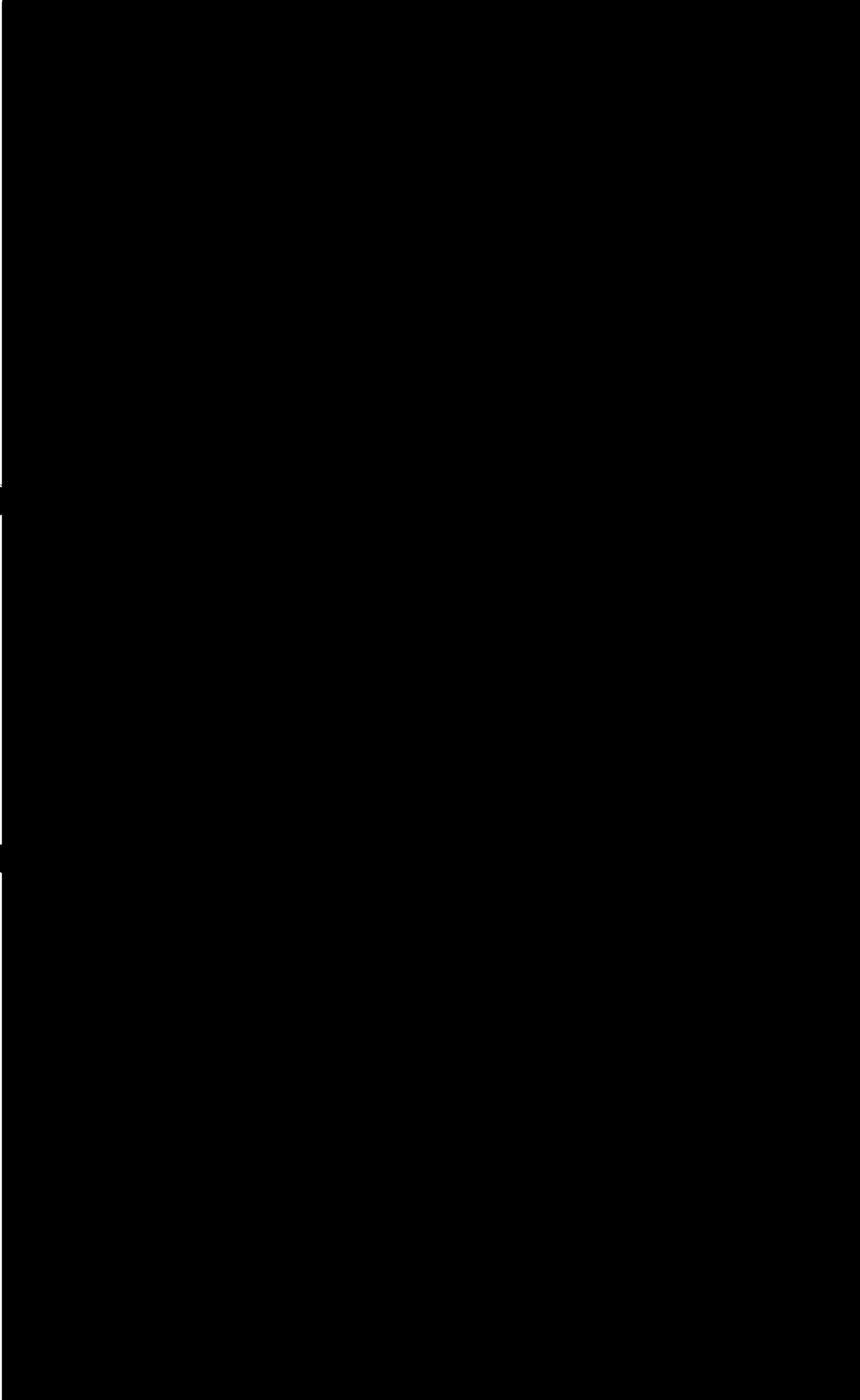
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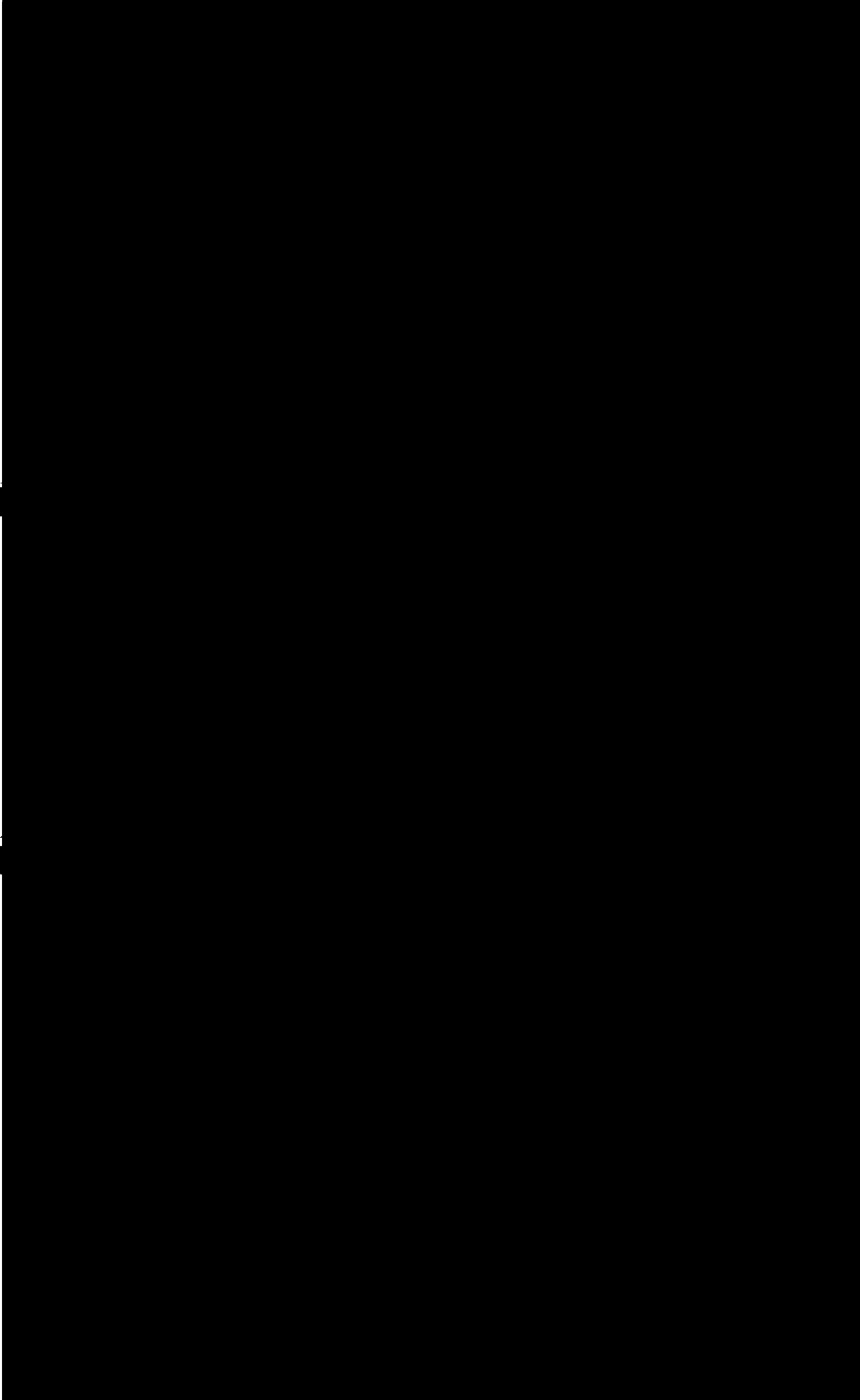


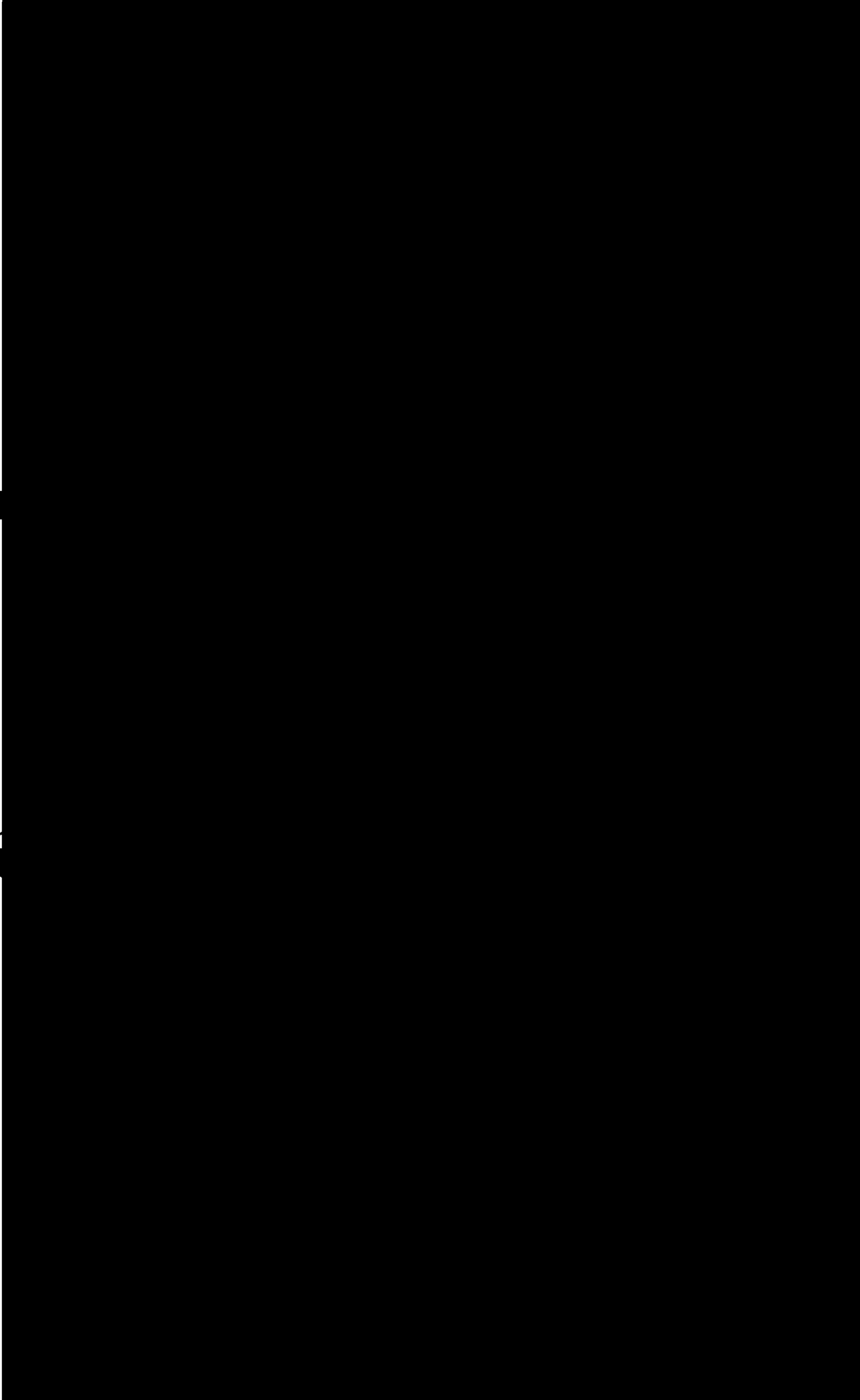


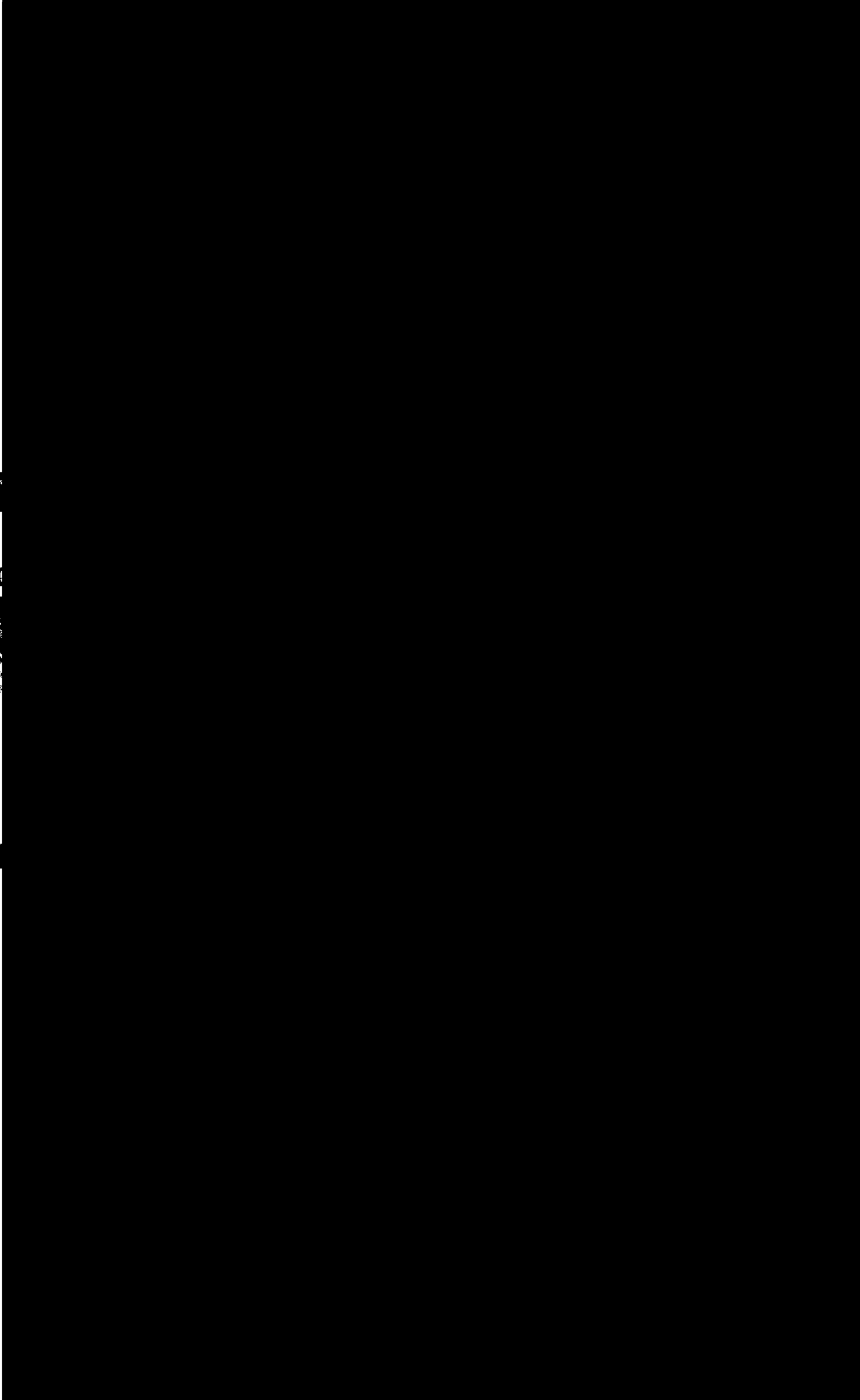






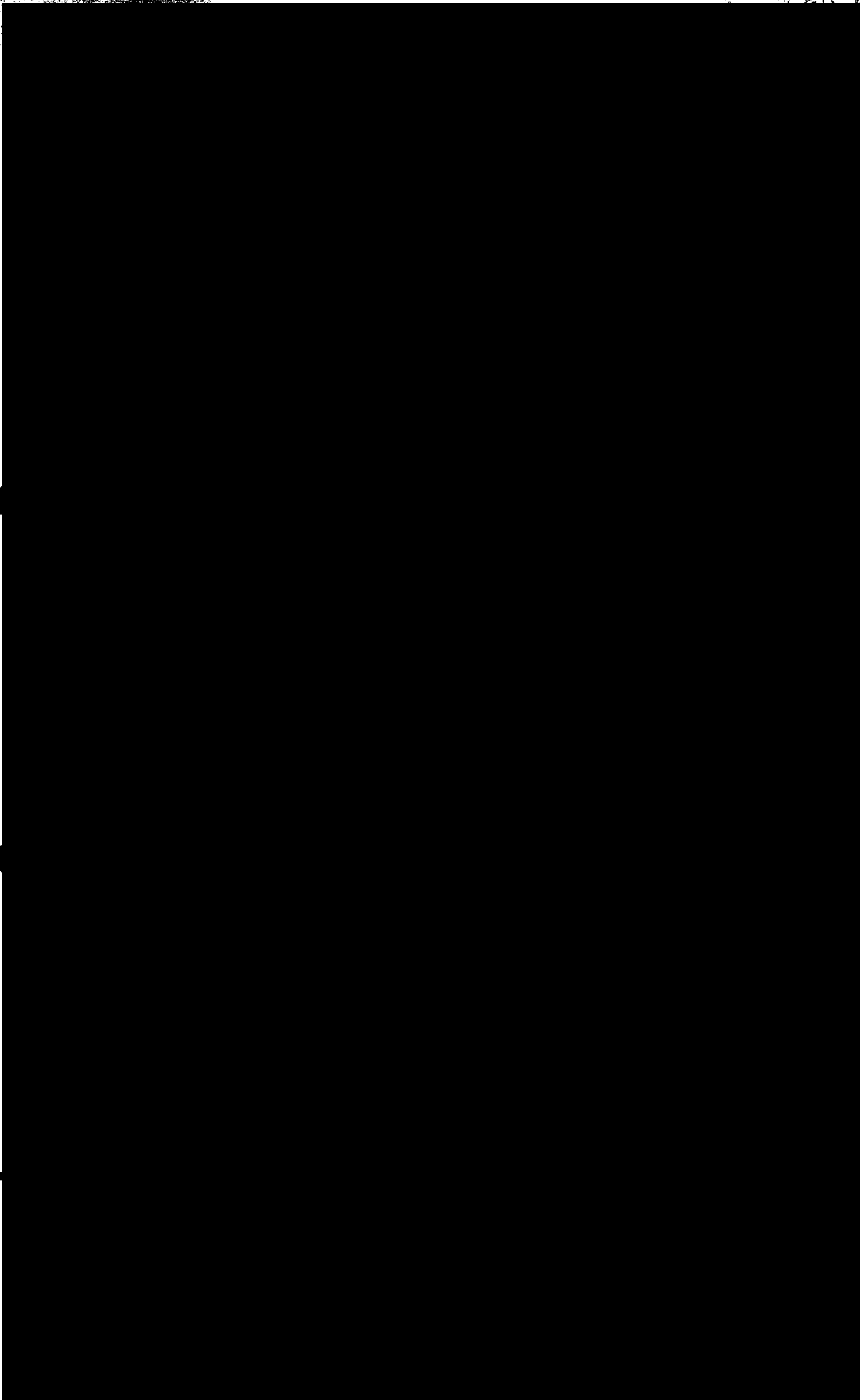






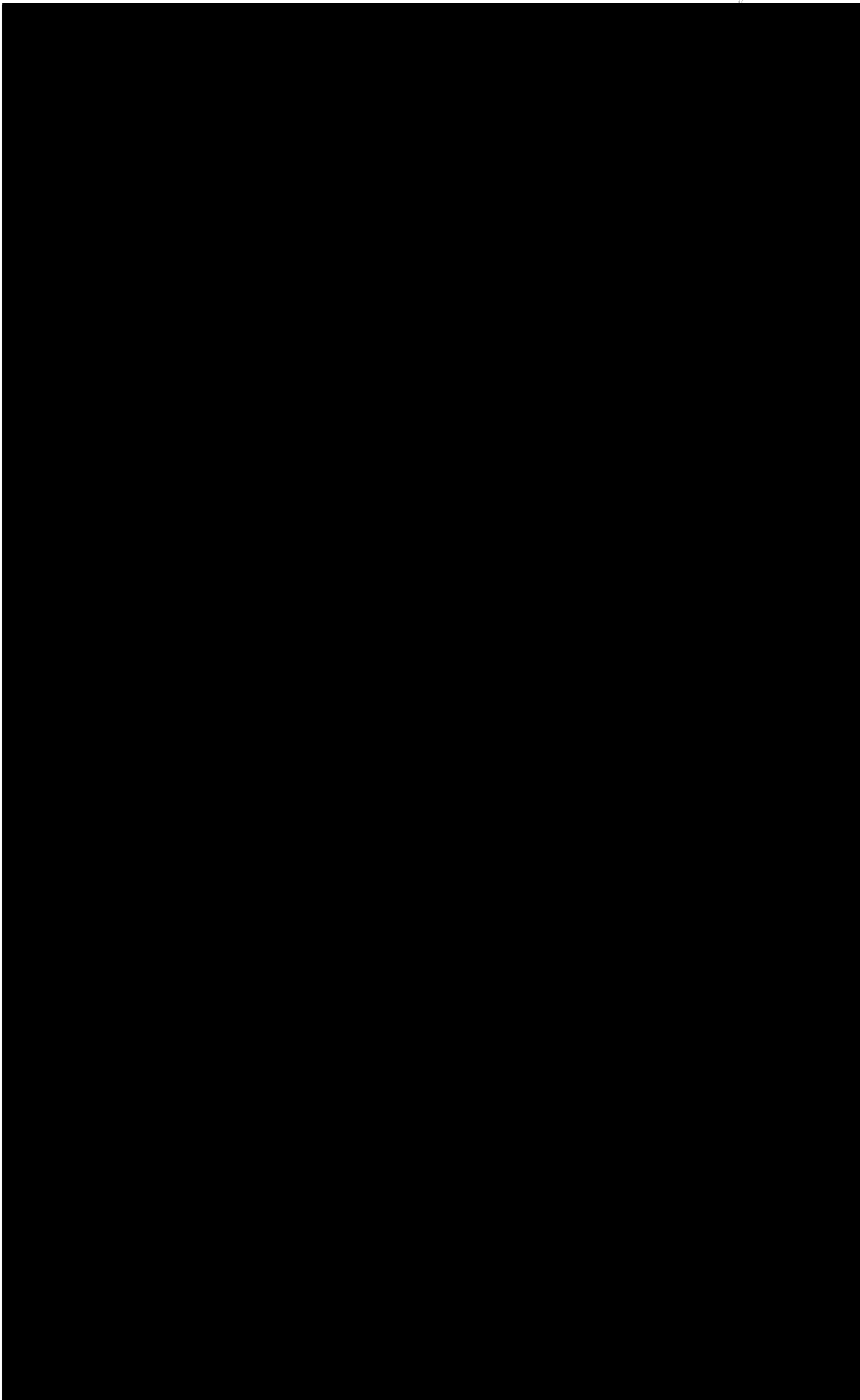
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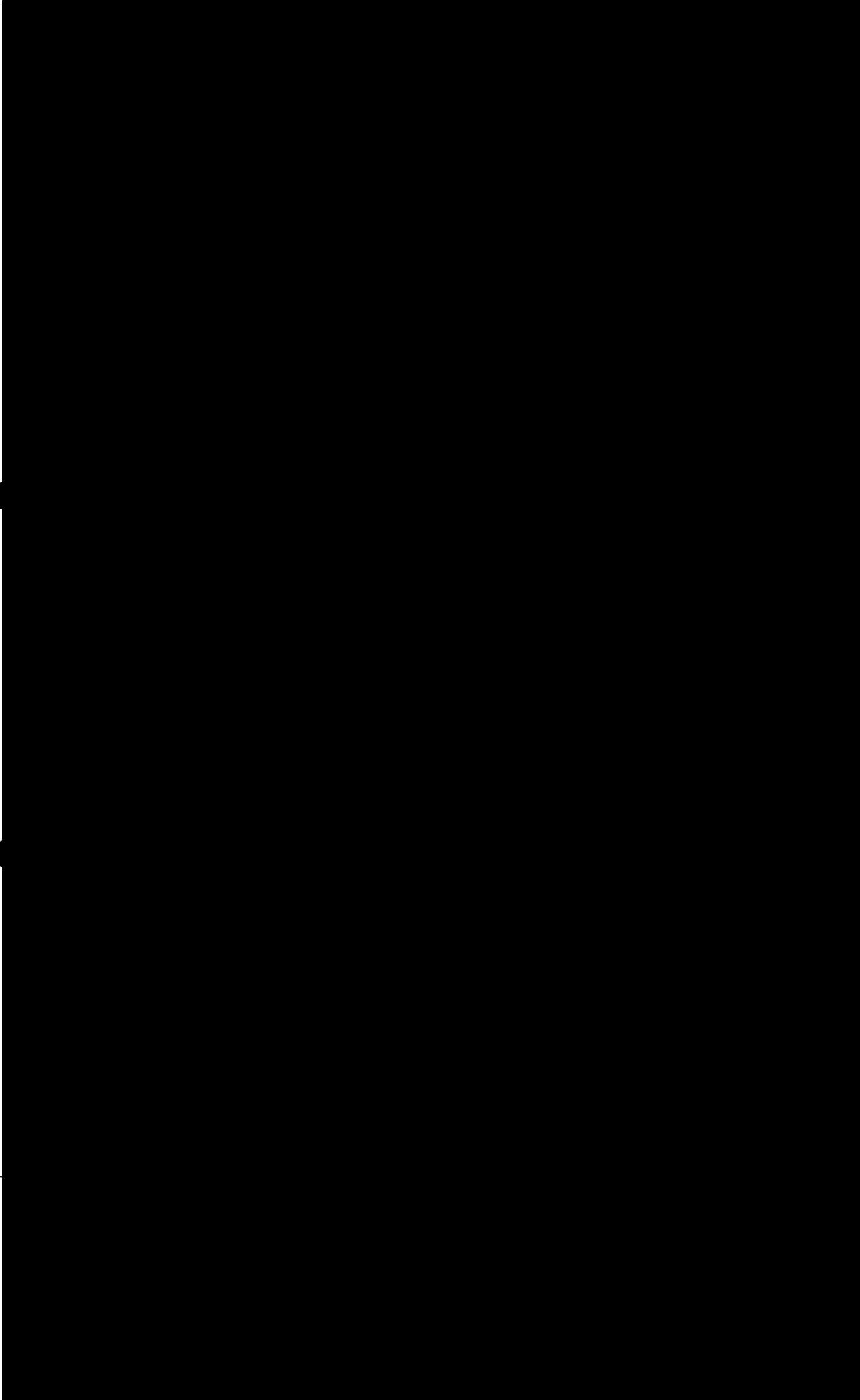
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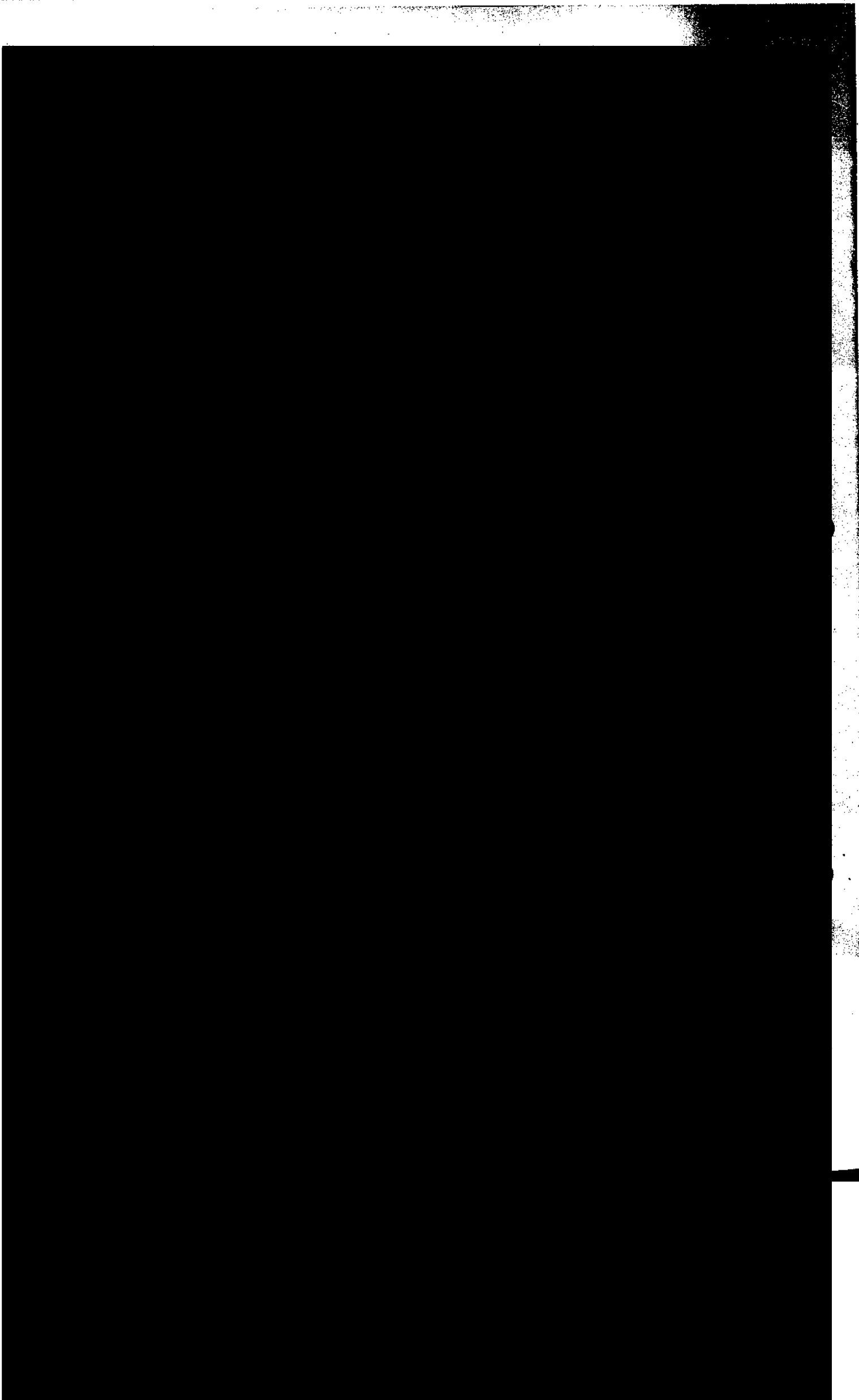
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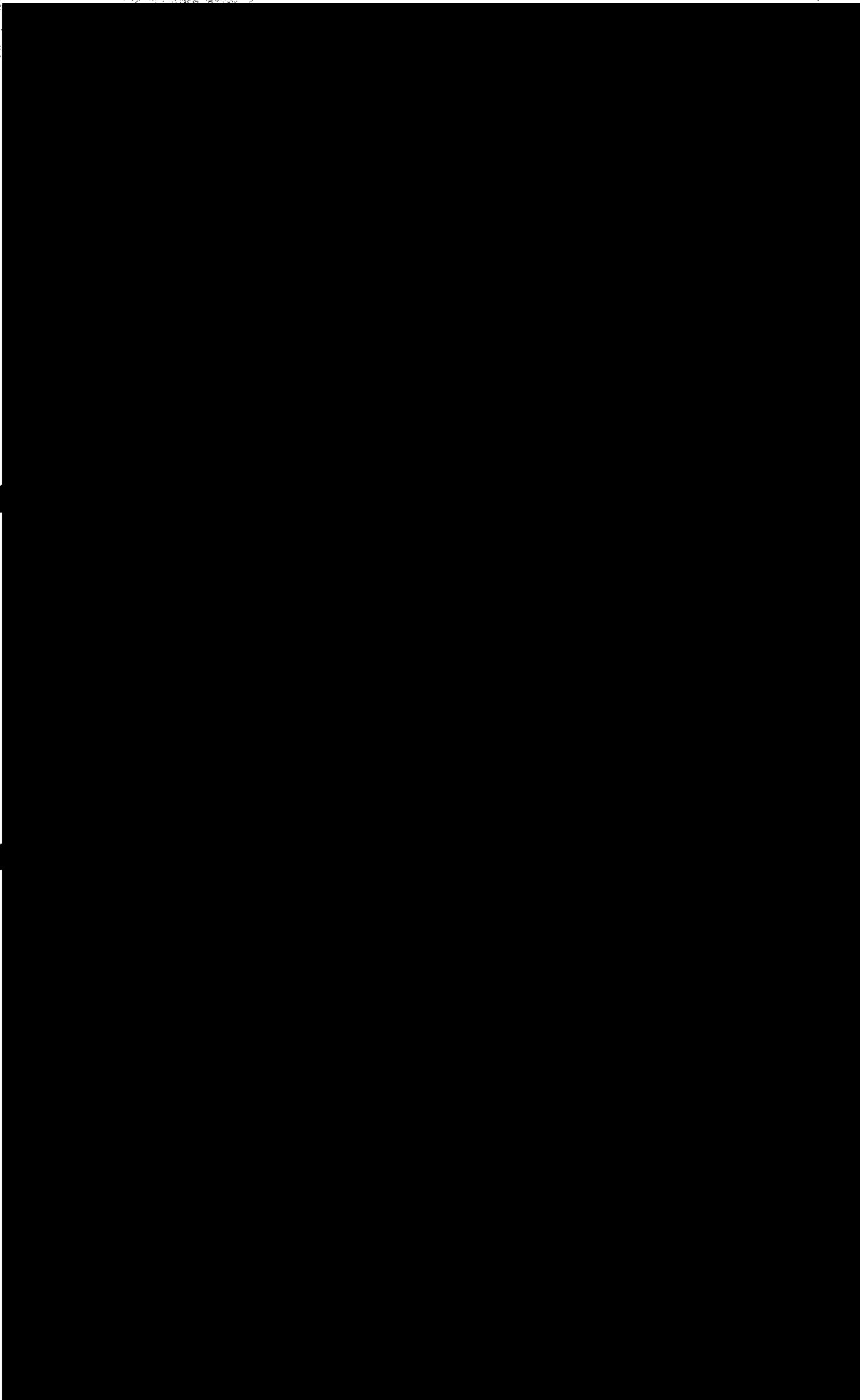
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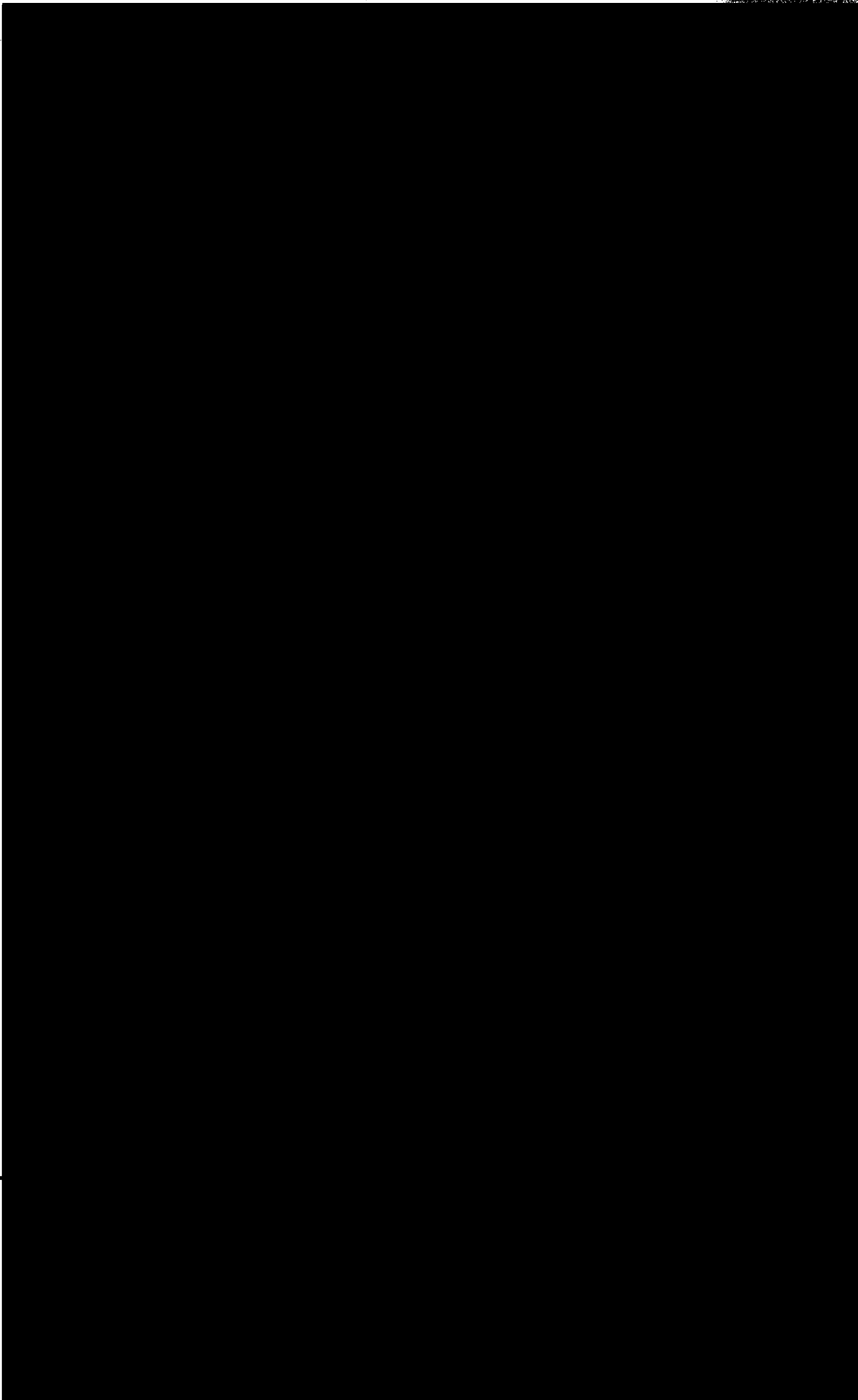
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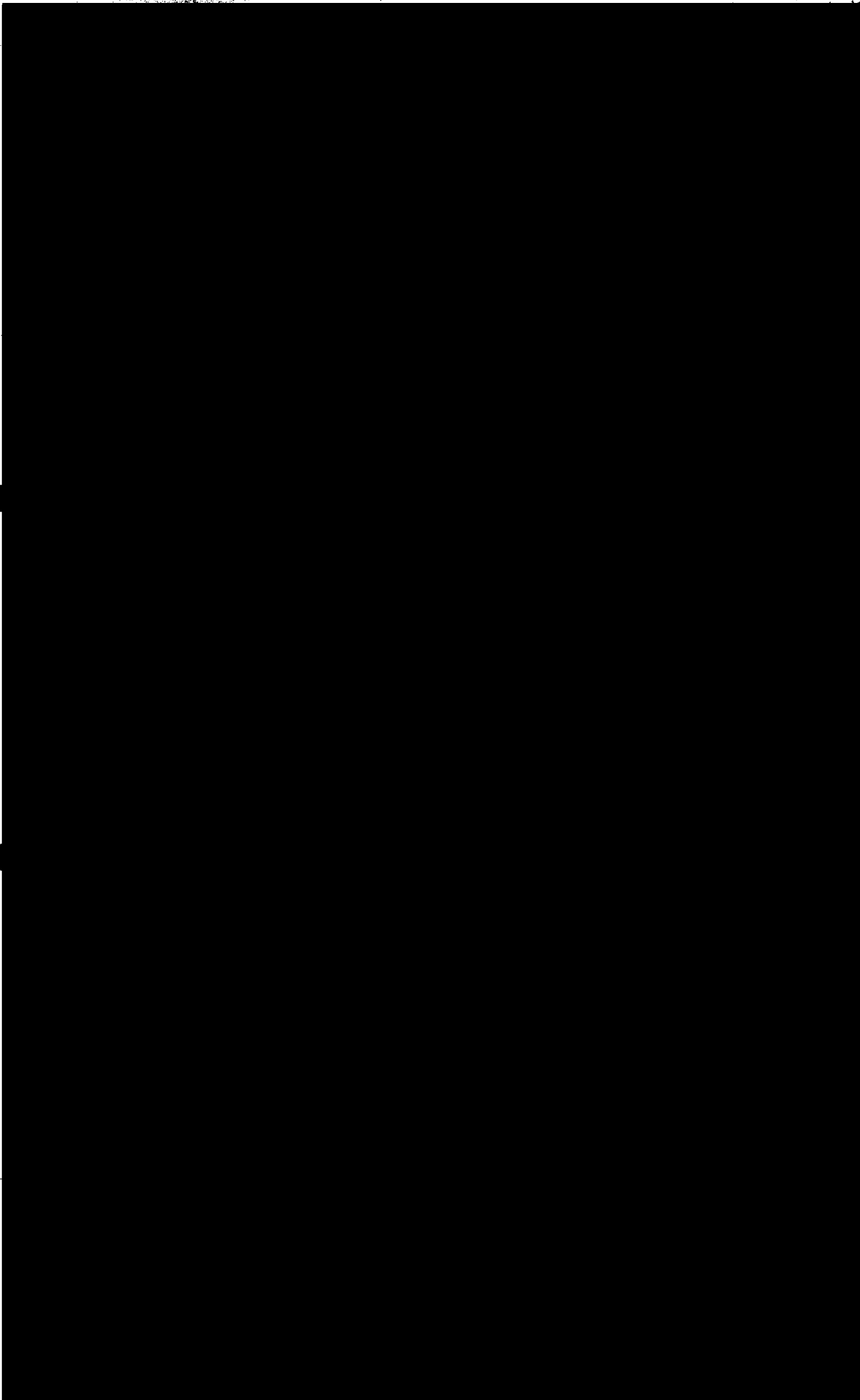
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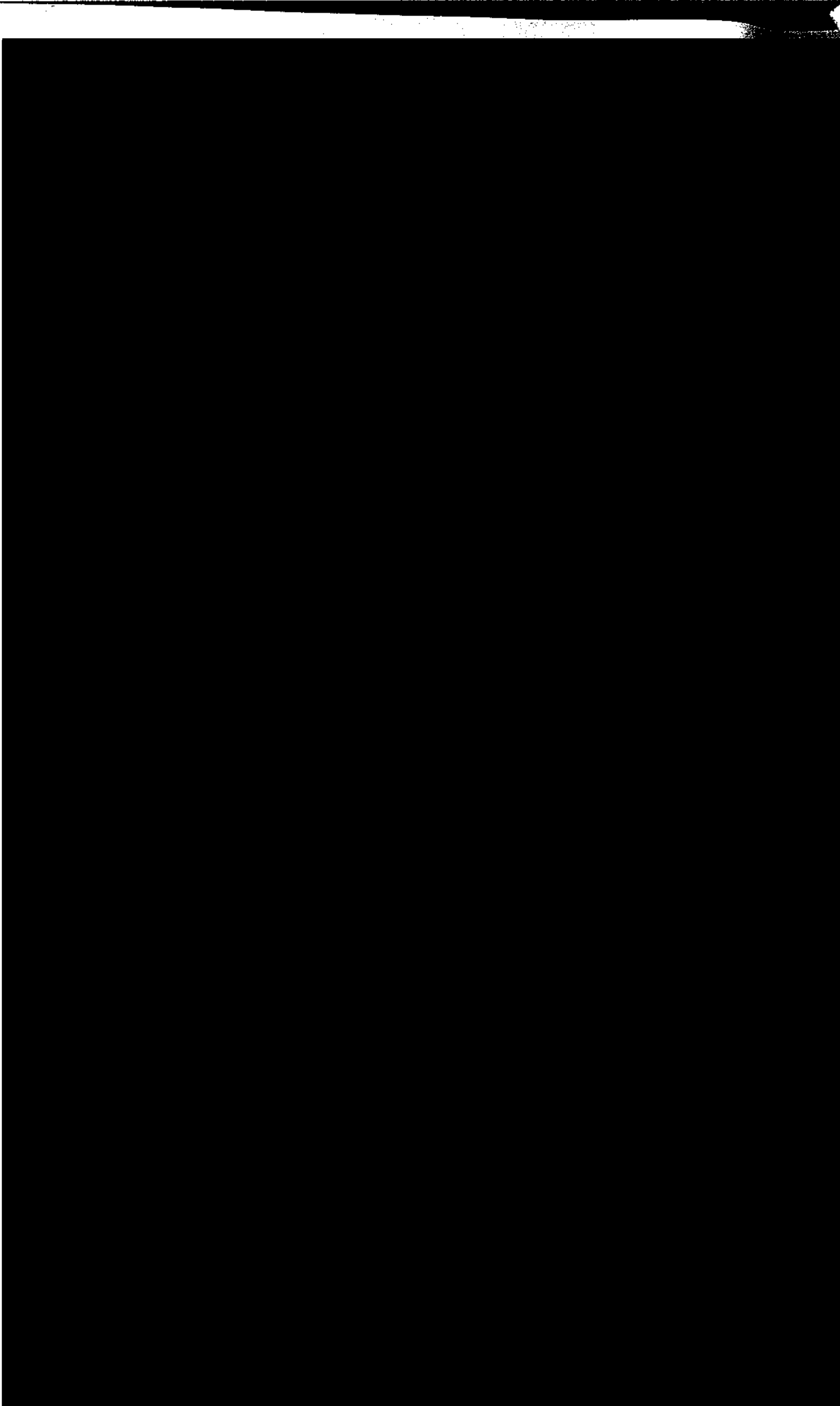
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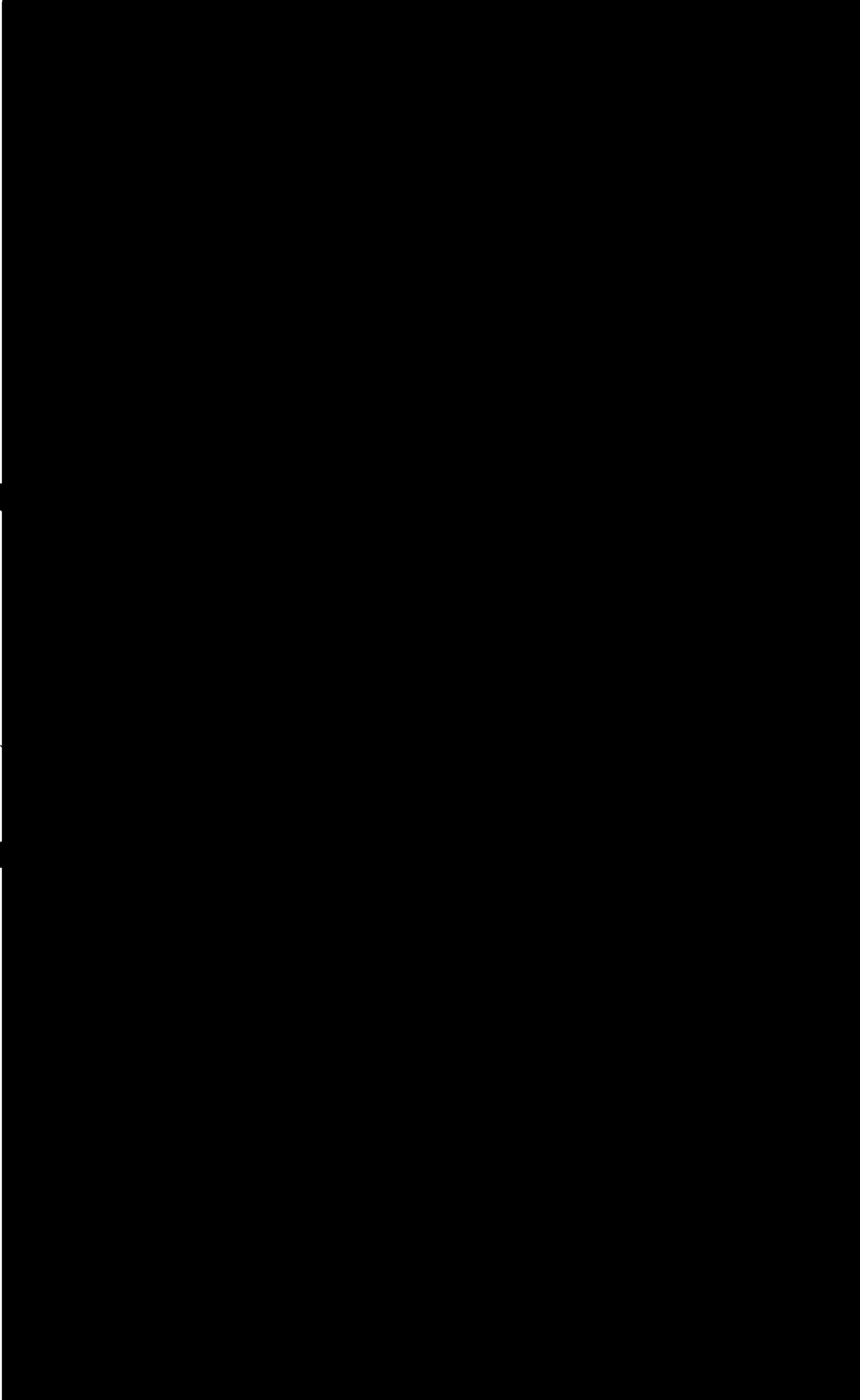
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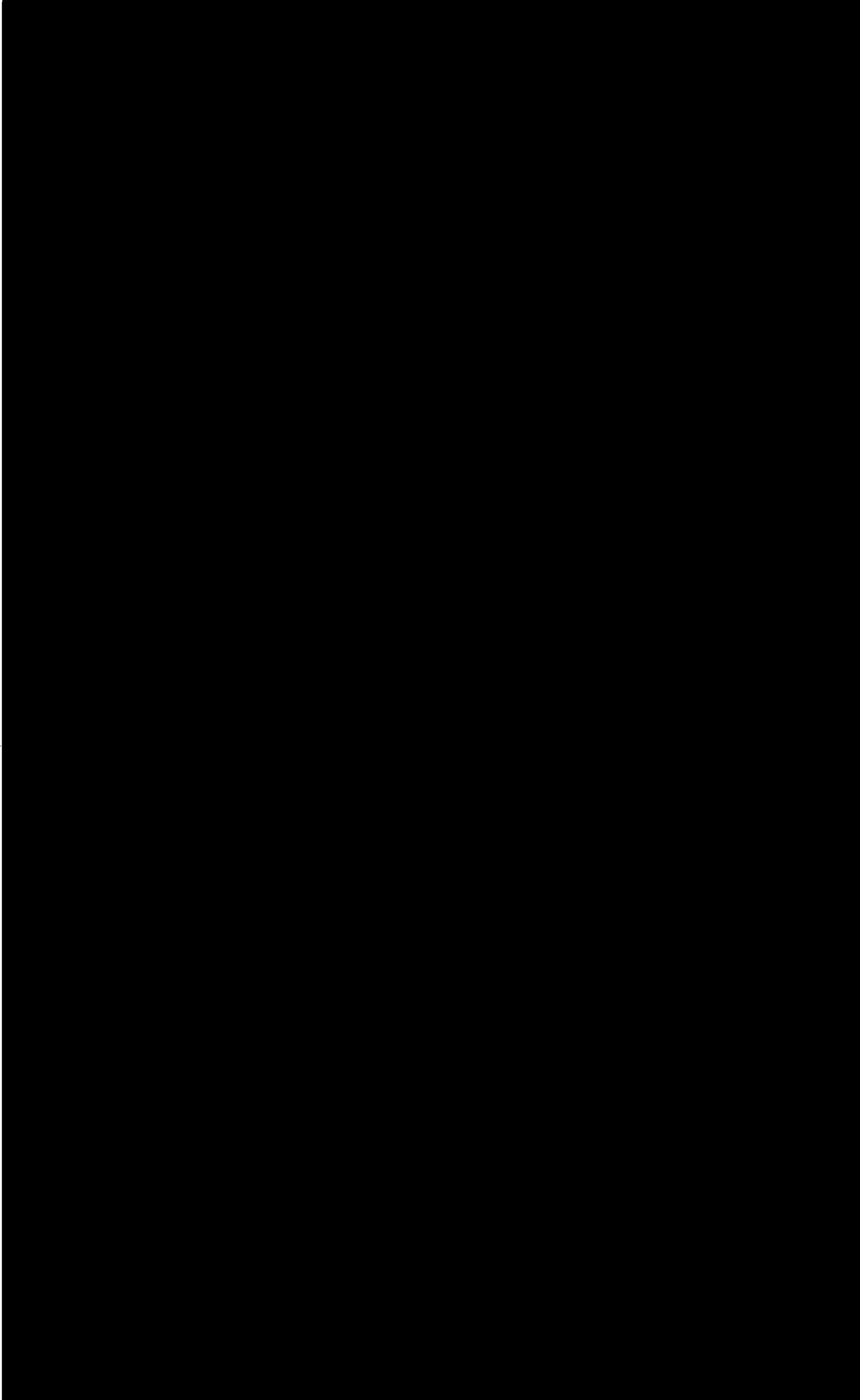
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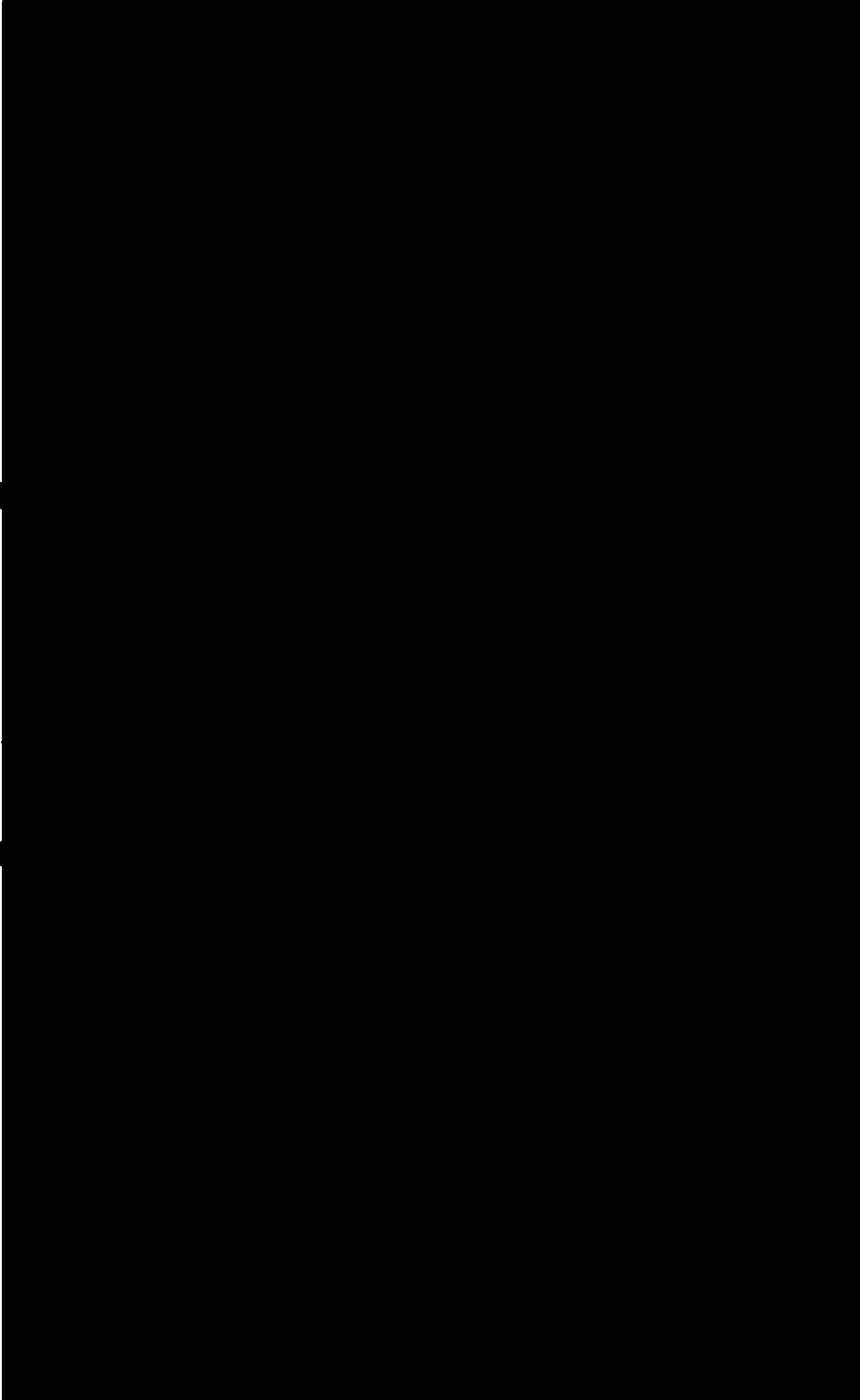
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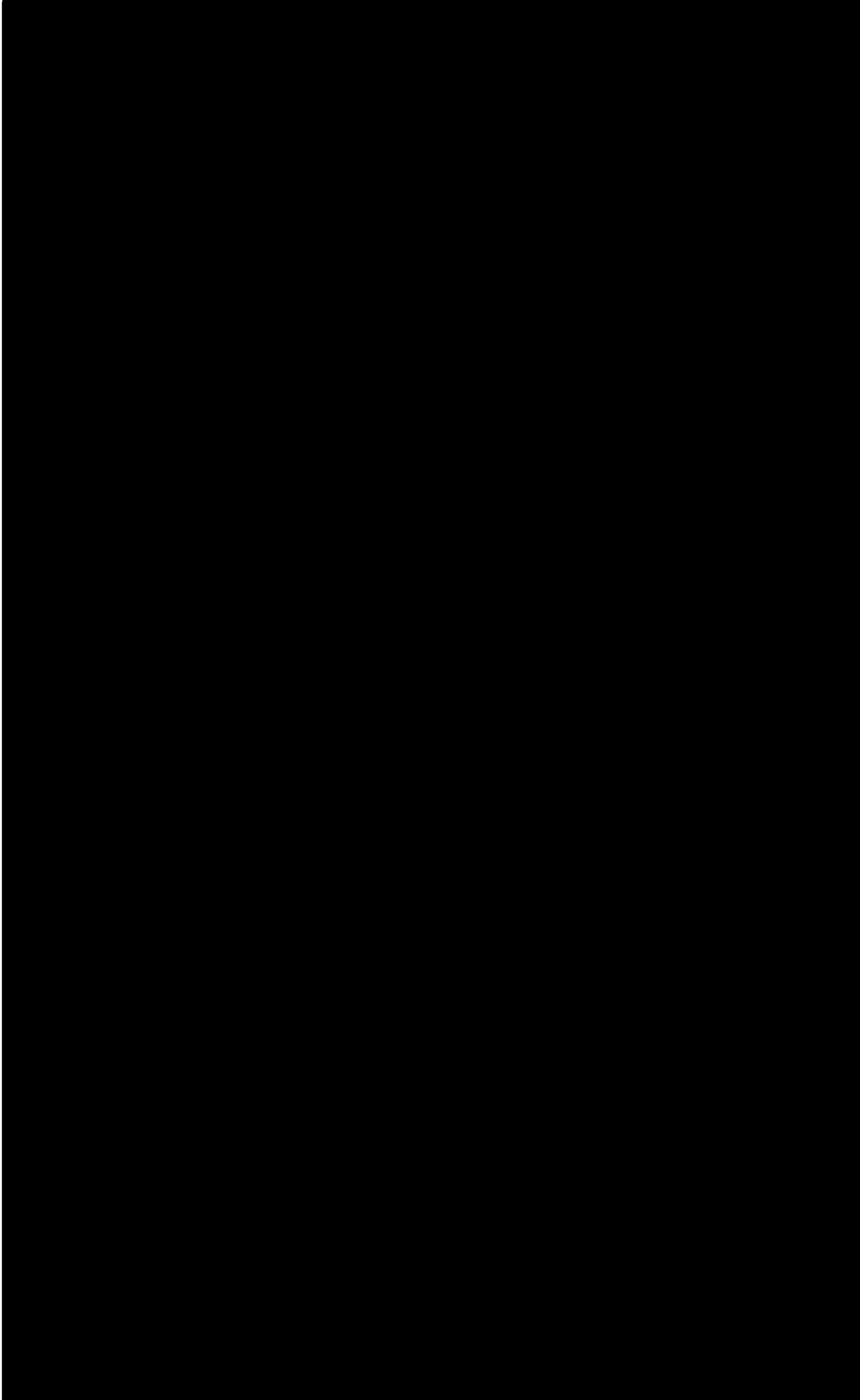
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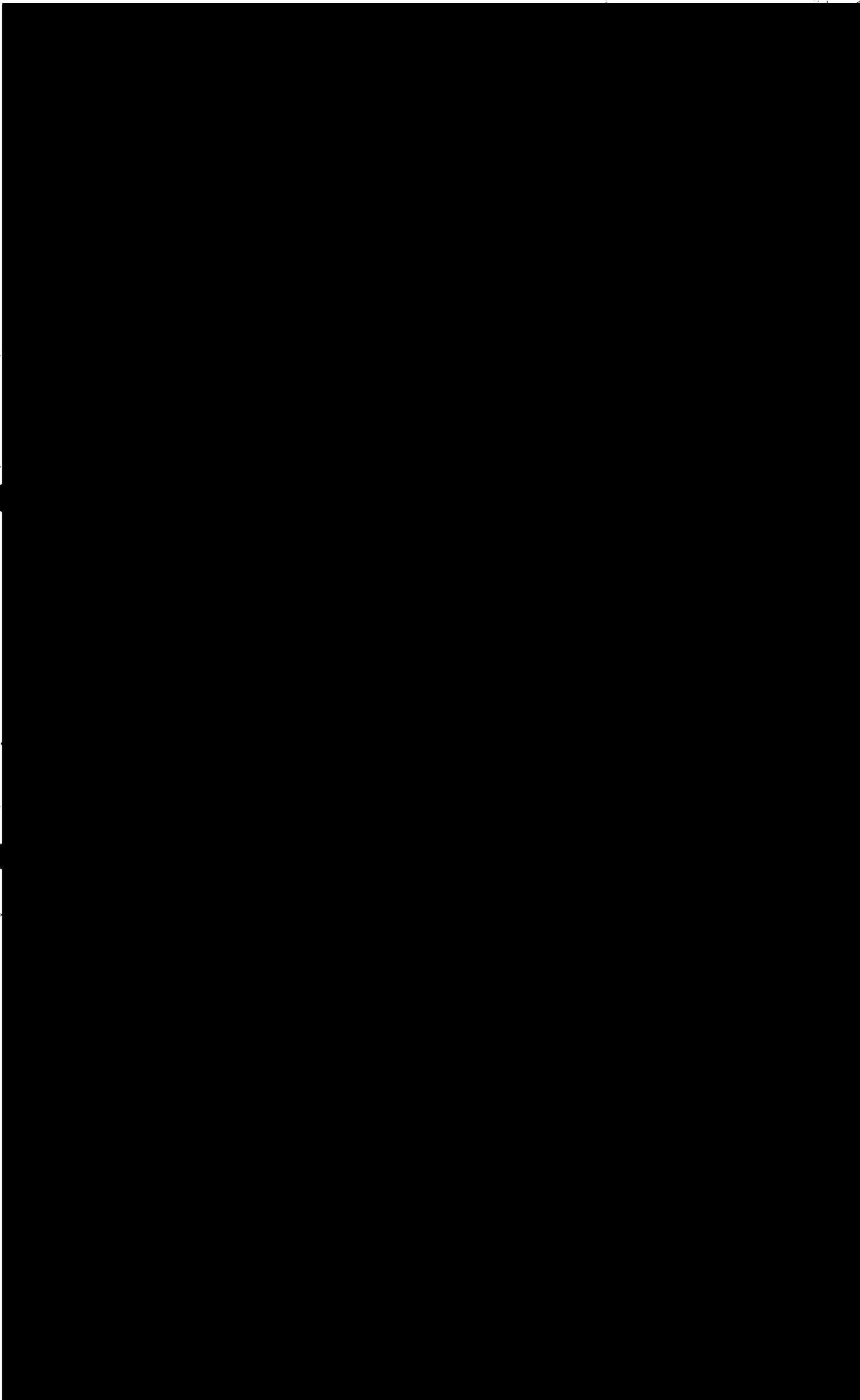
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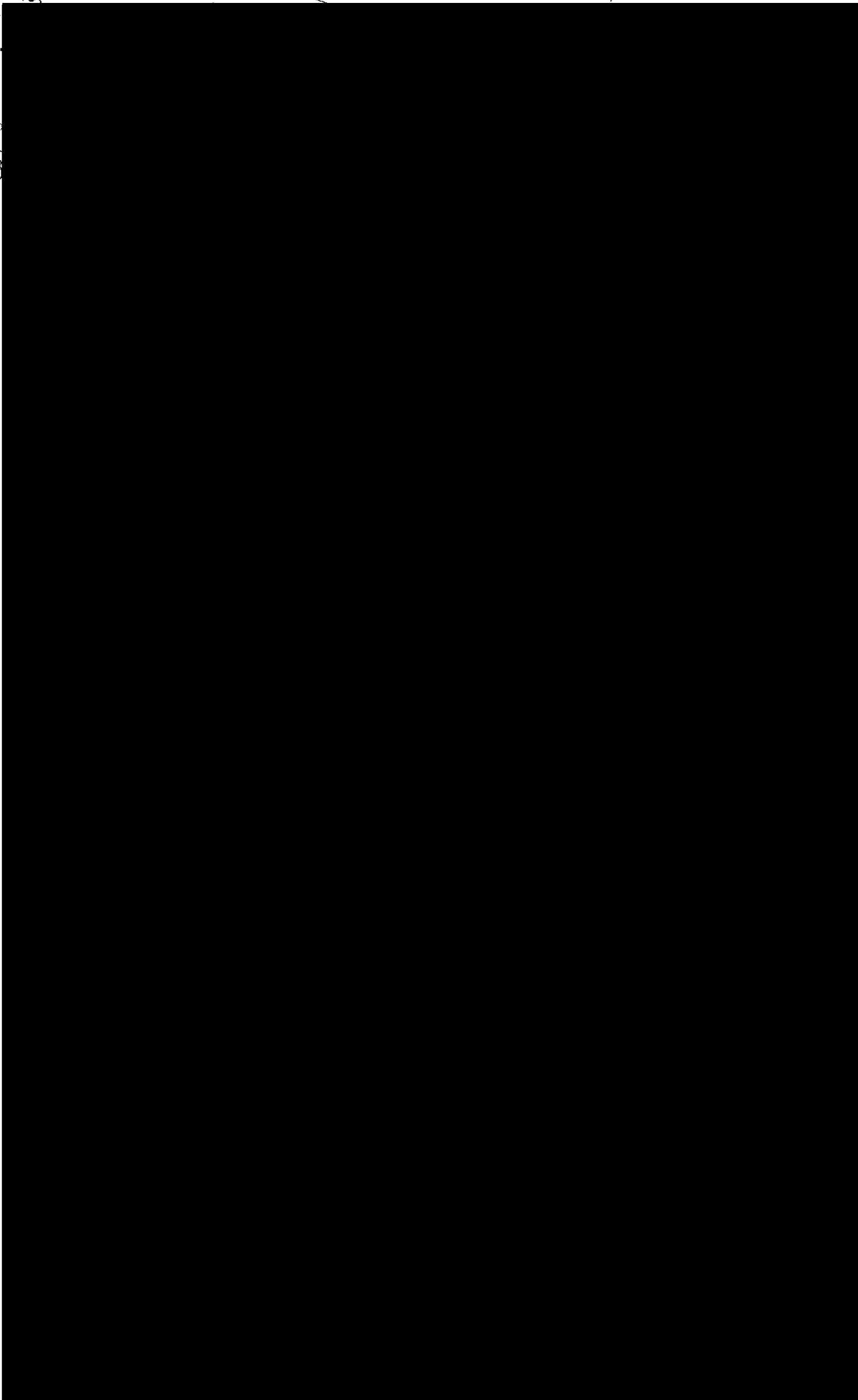
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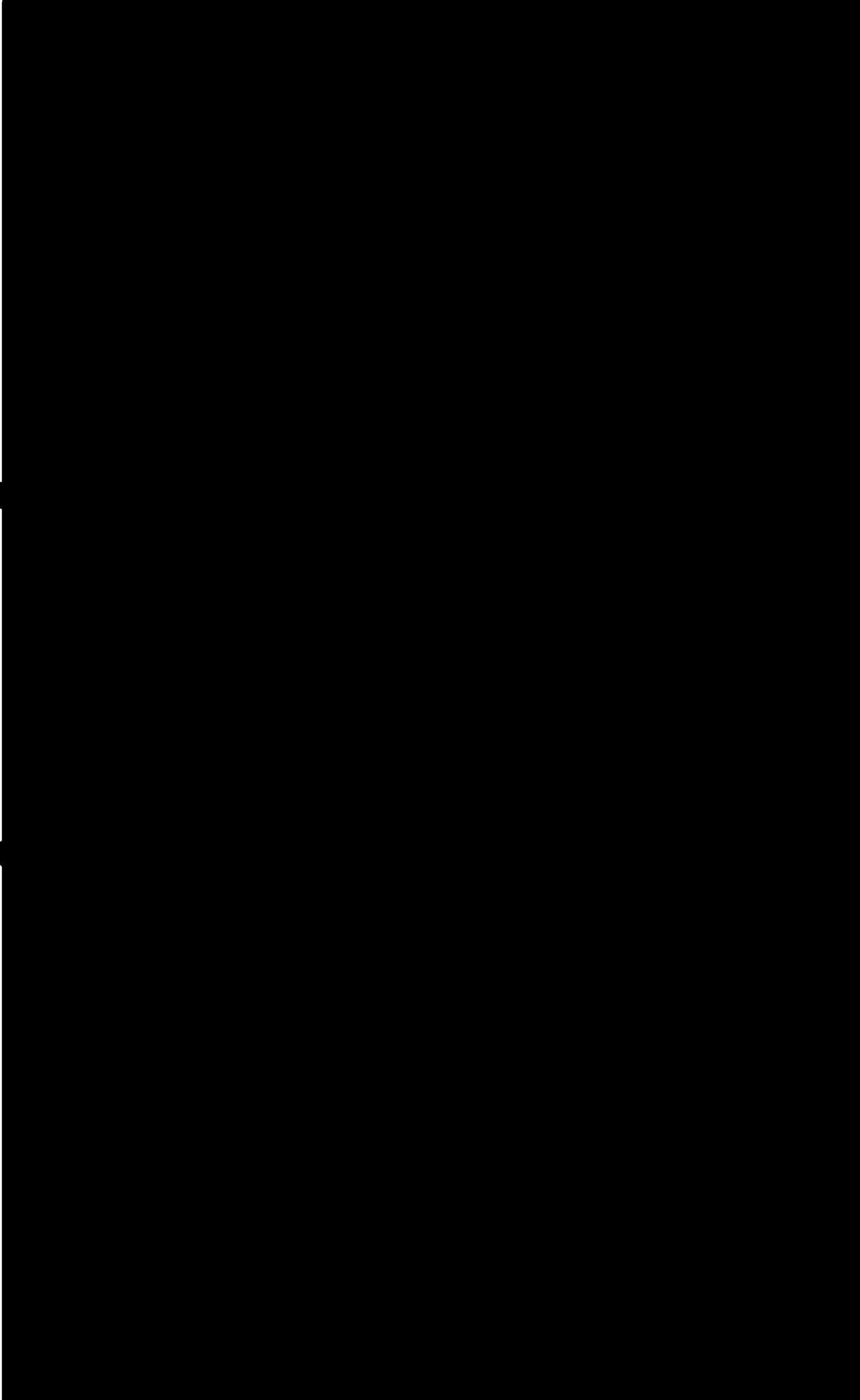
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PALLA

CA. BOSC
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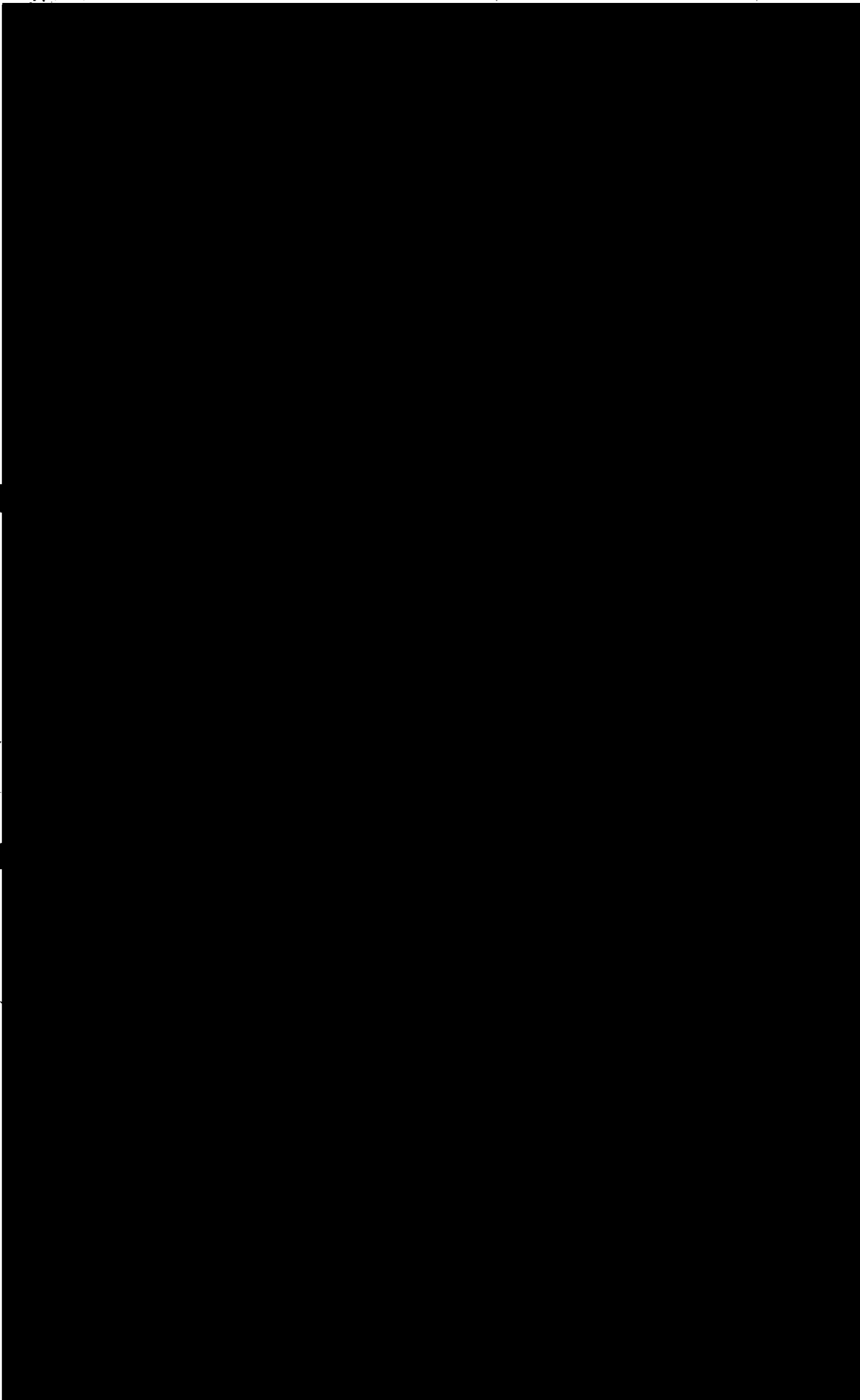


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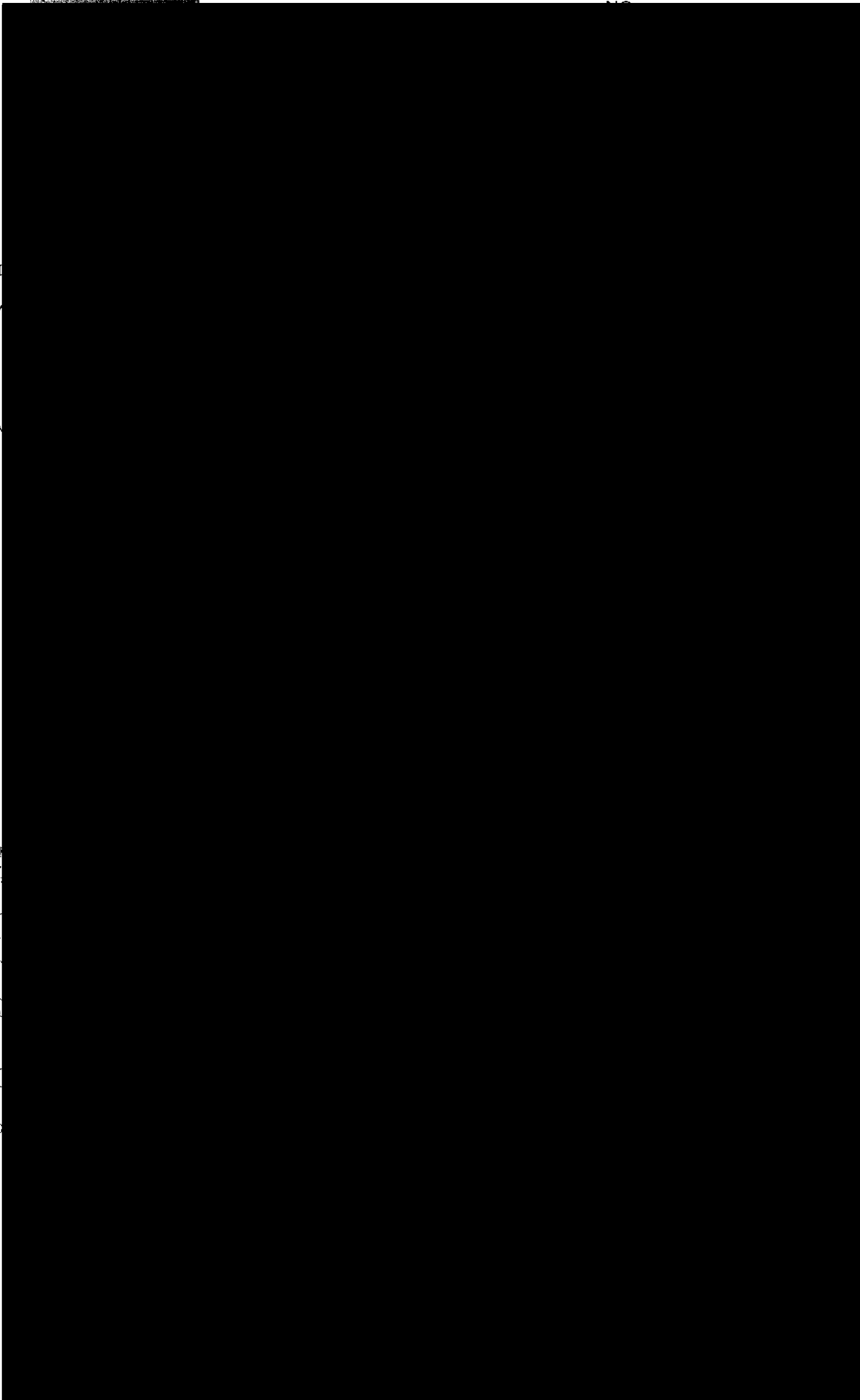


SECRETARÍA DE ECONOMÍA
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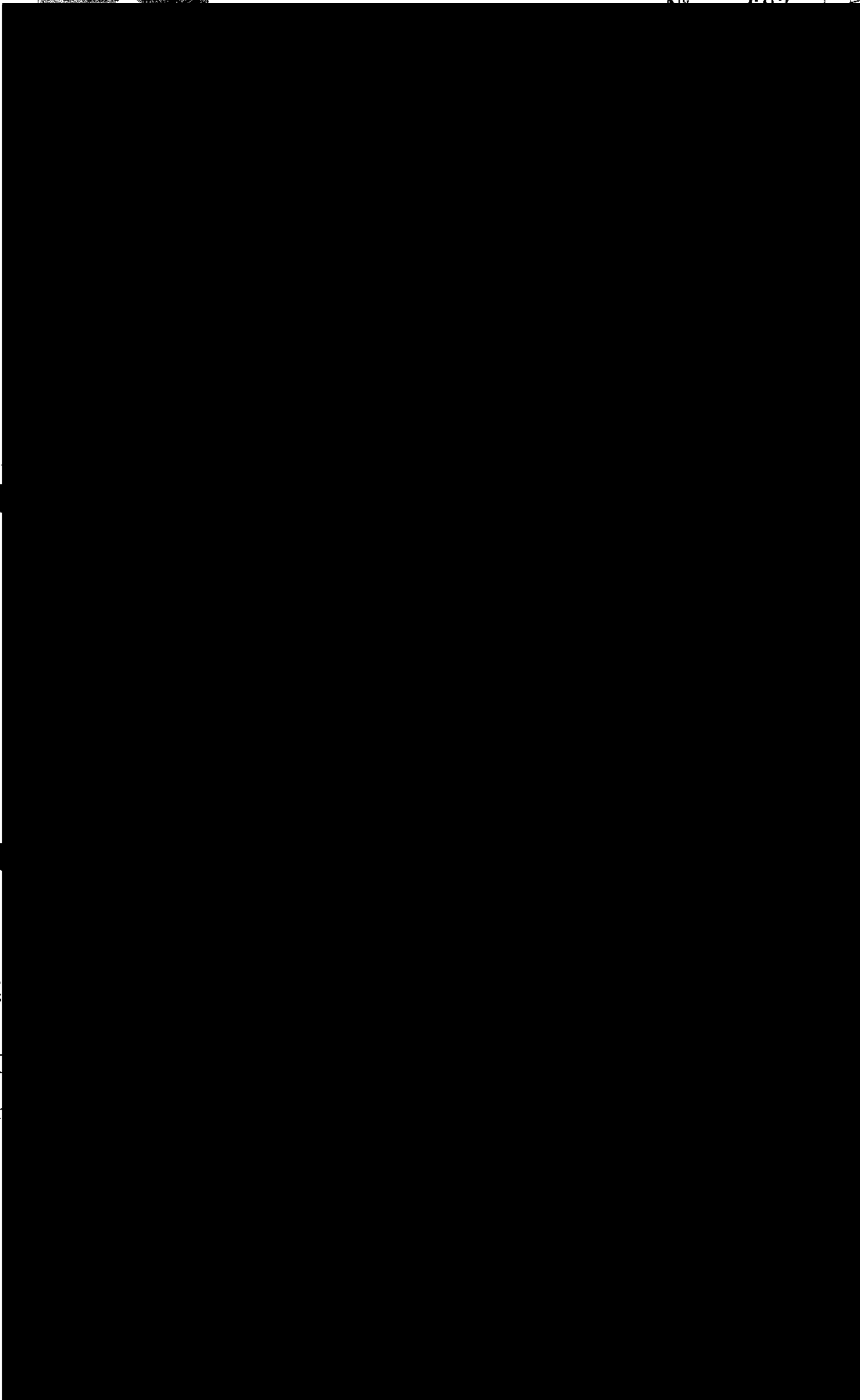
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ART. 110
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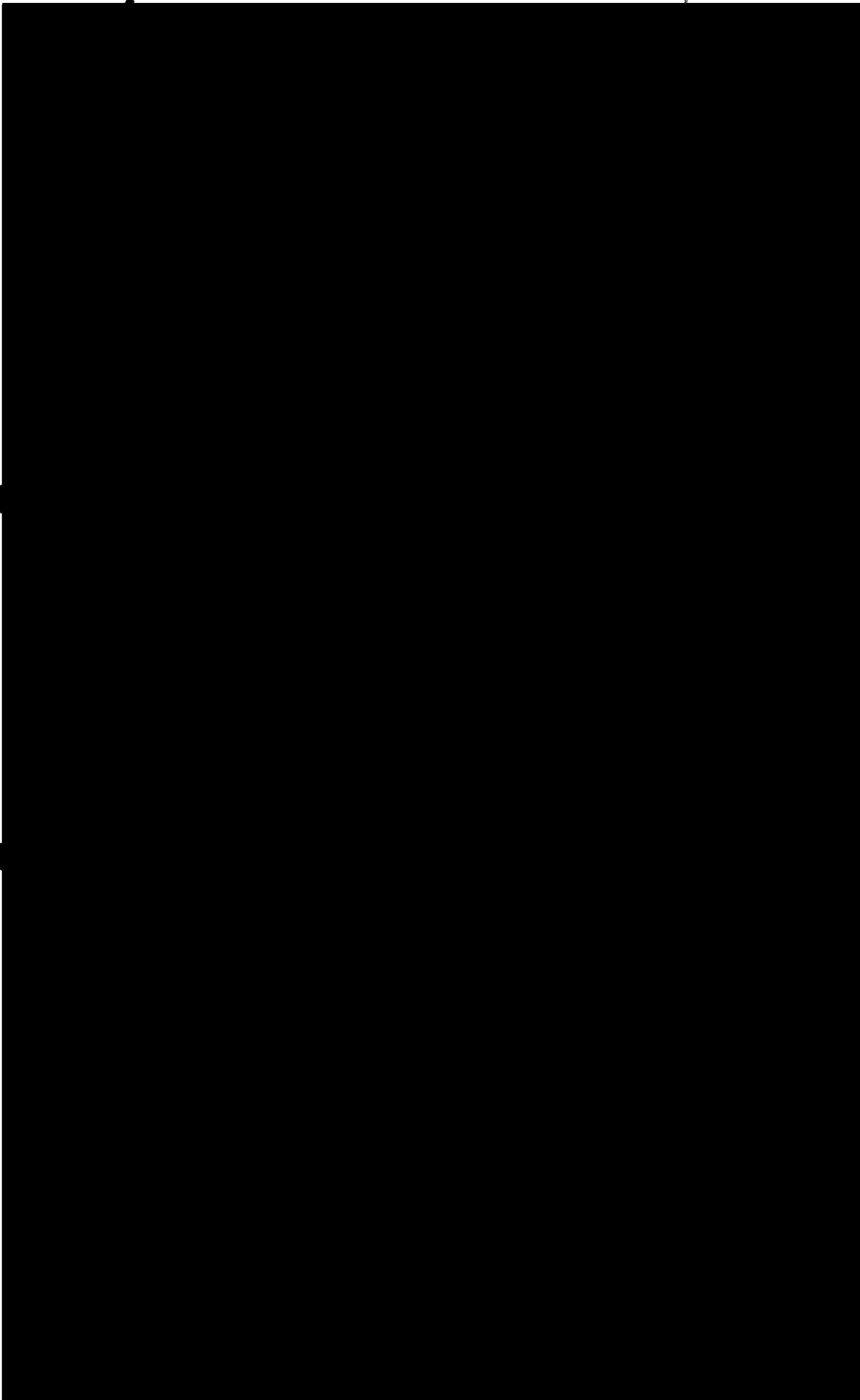
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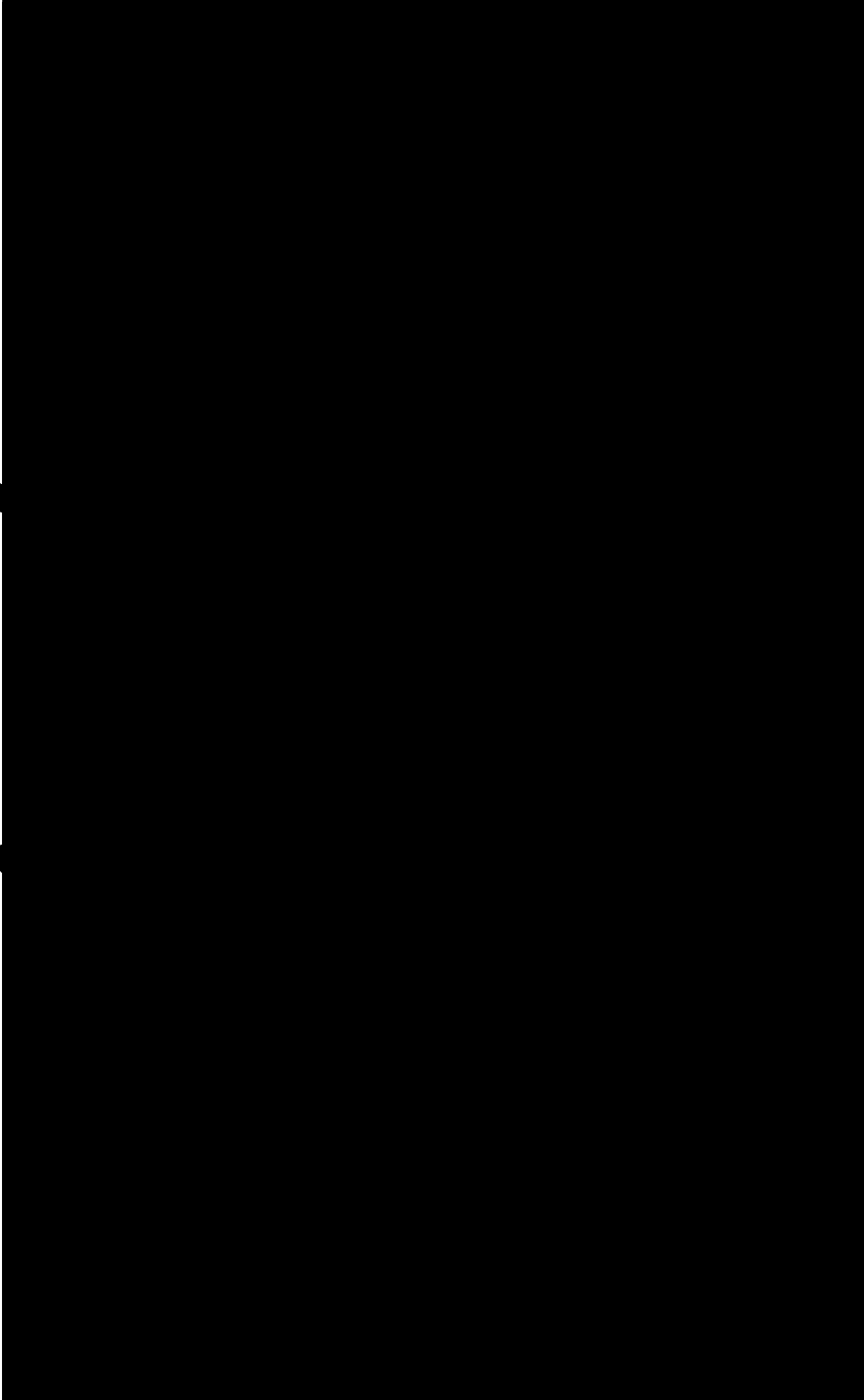
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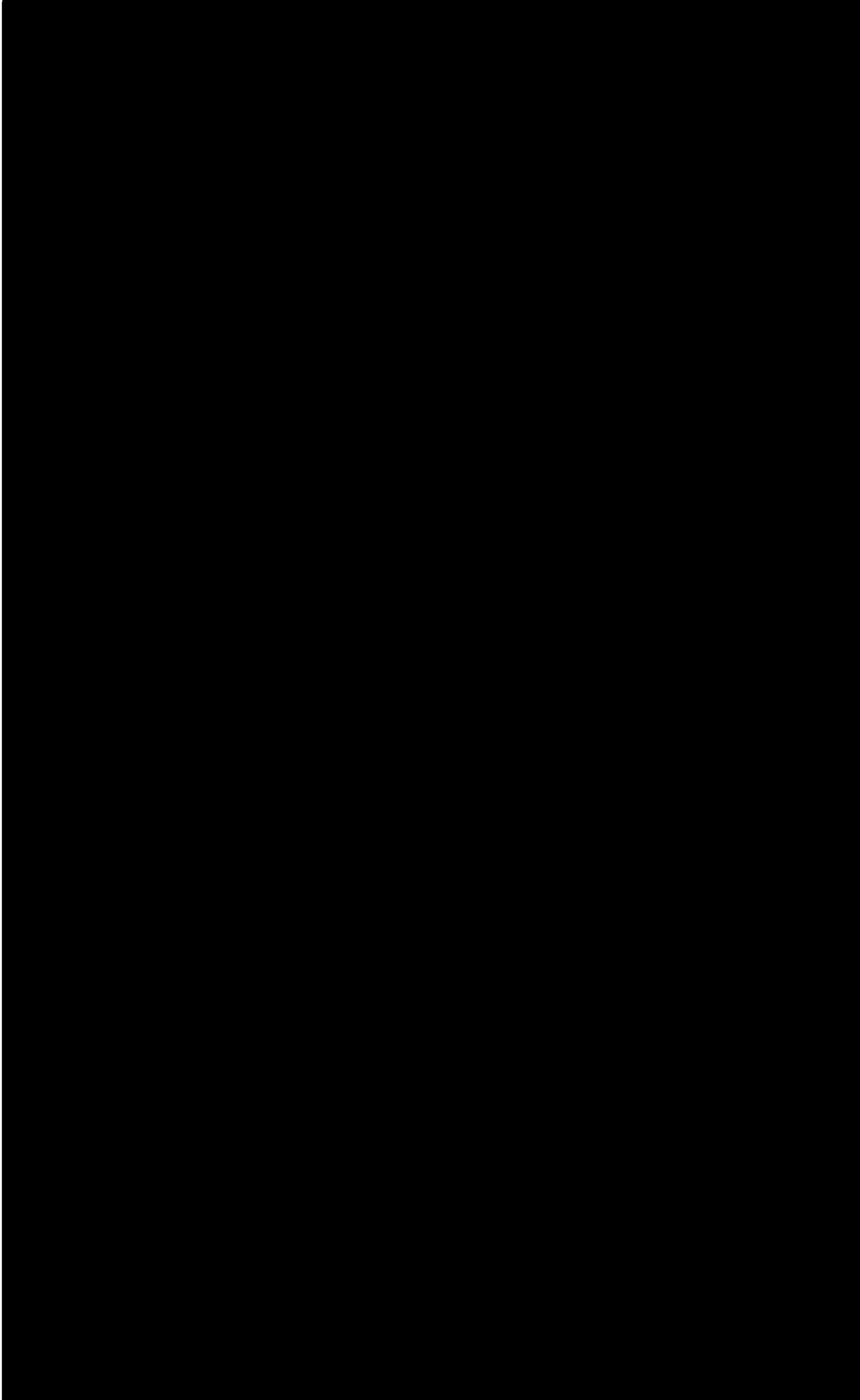
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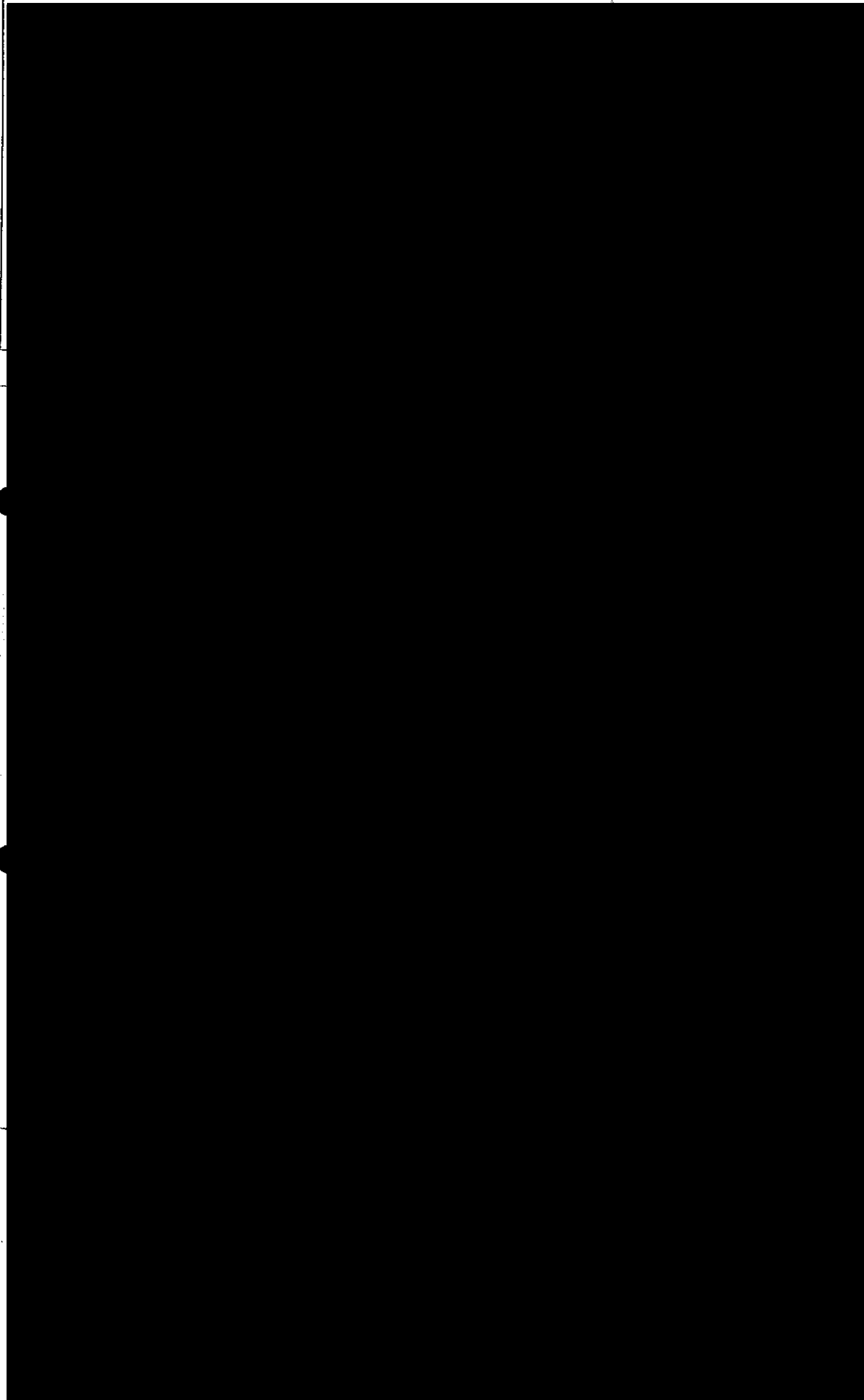
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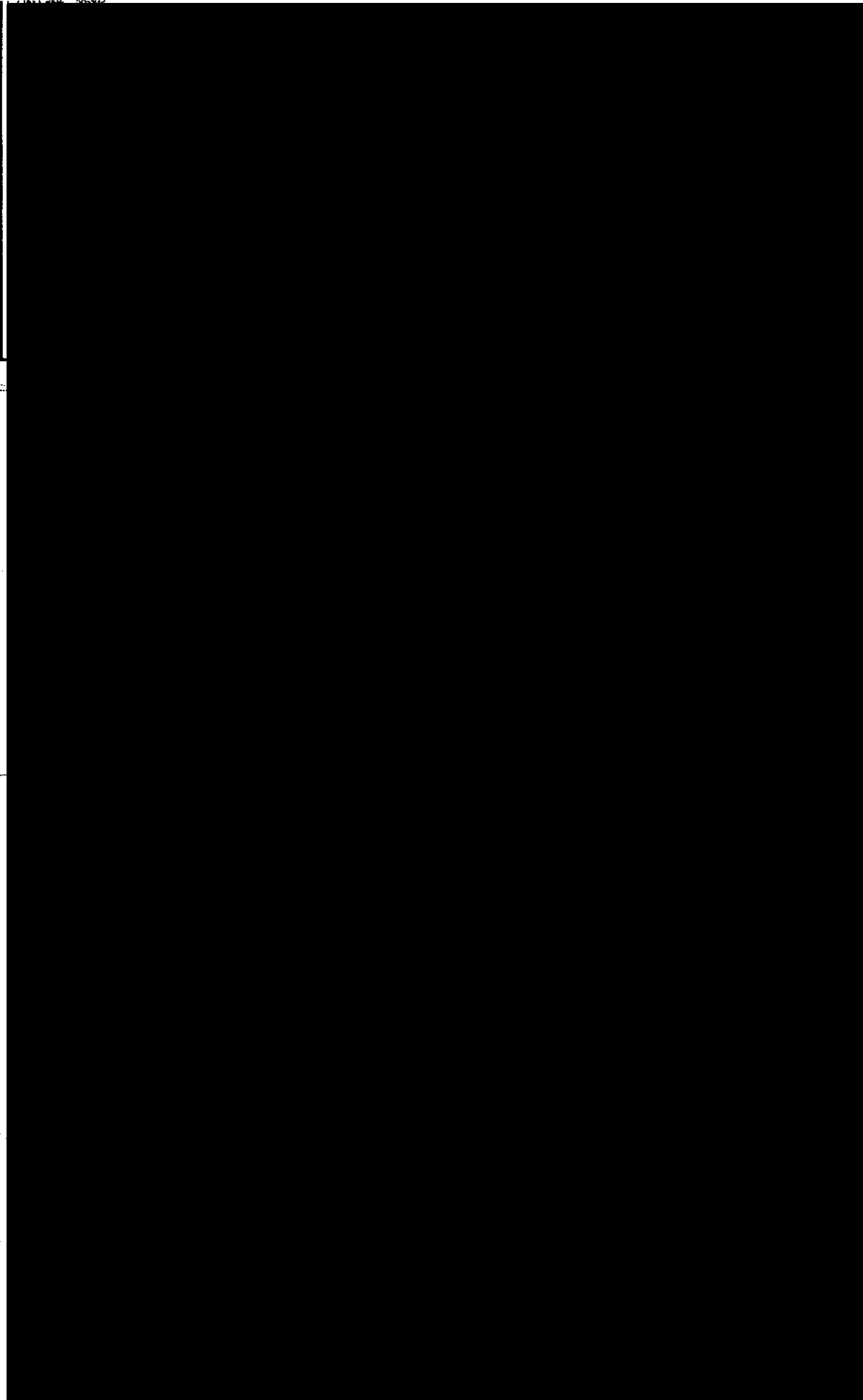
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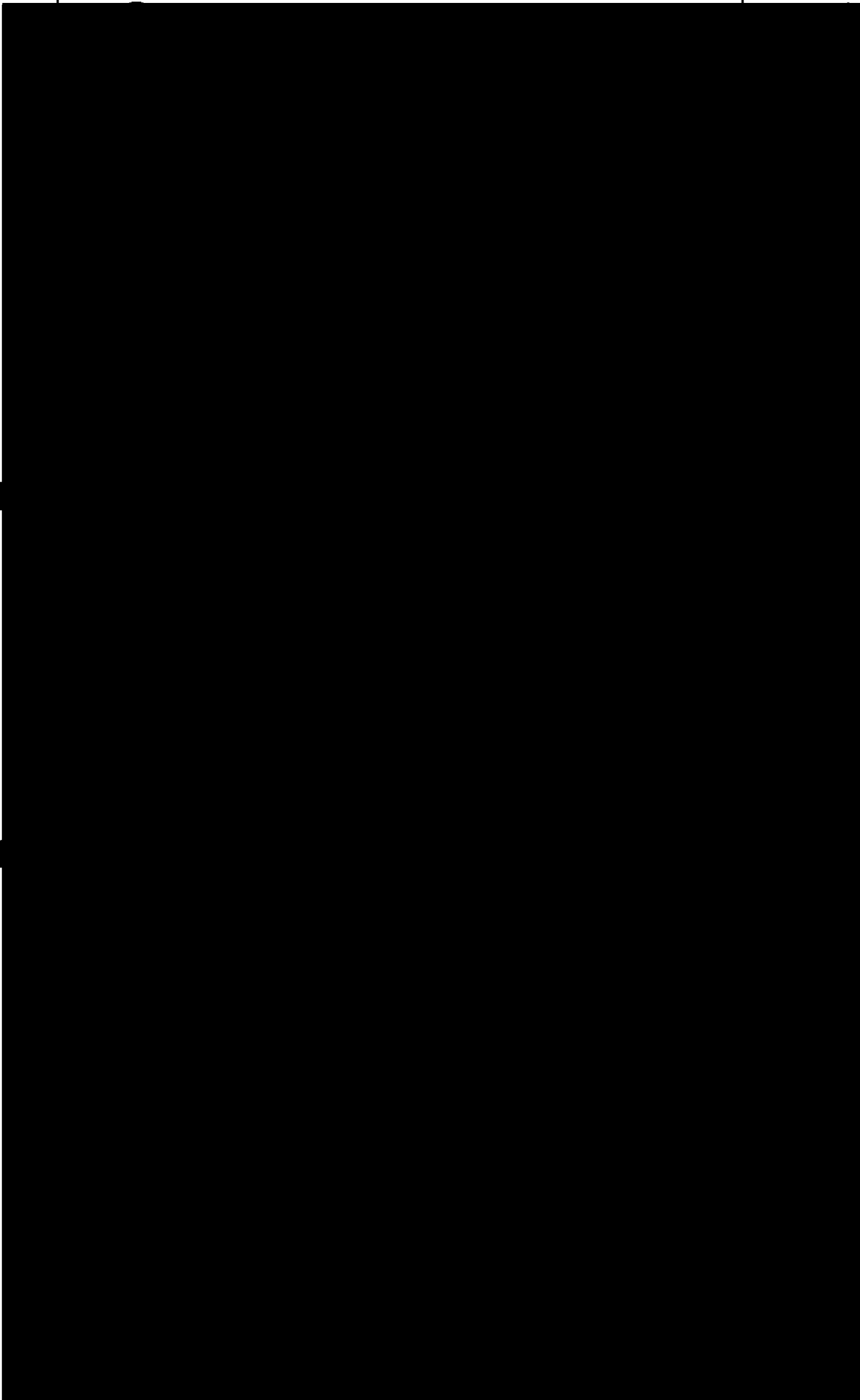
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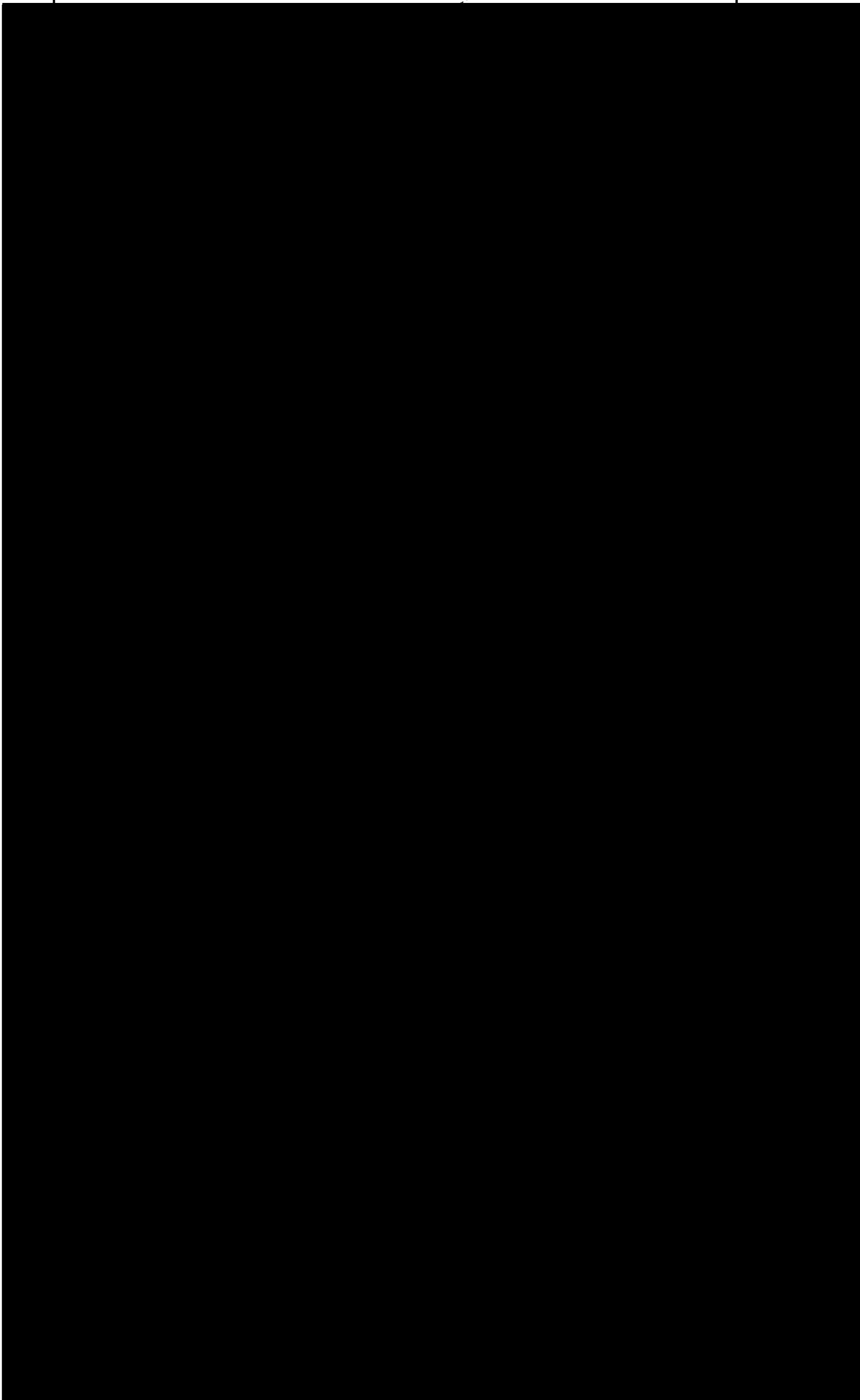




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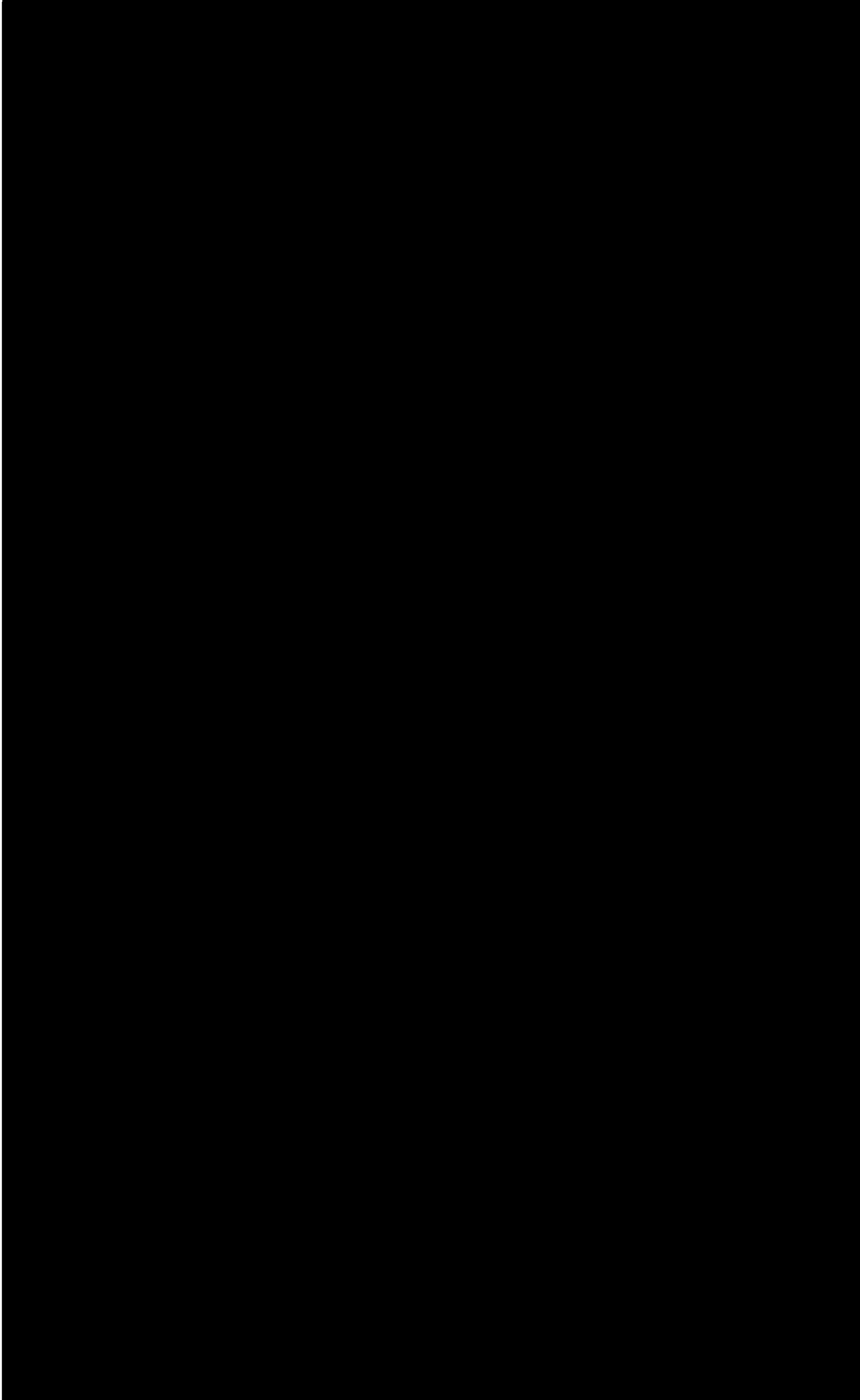




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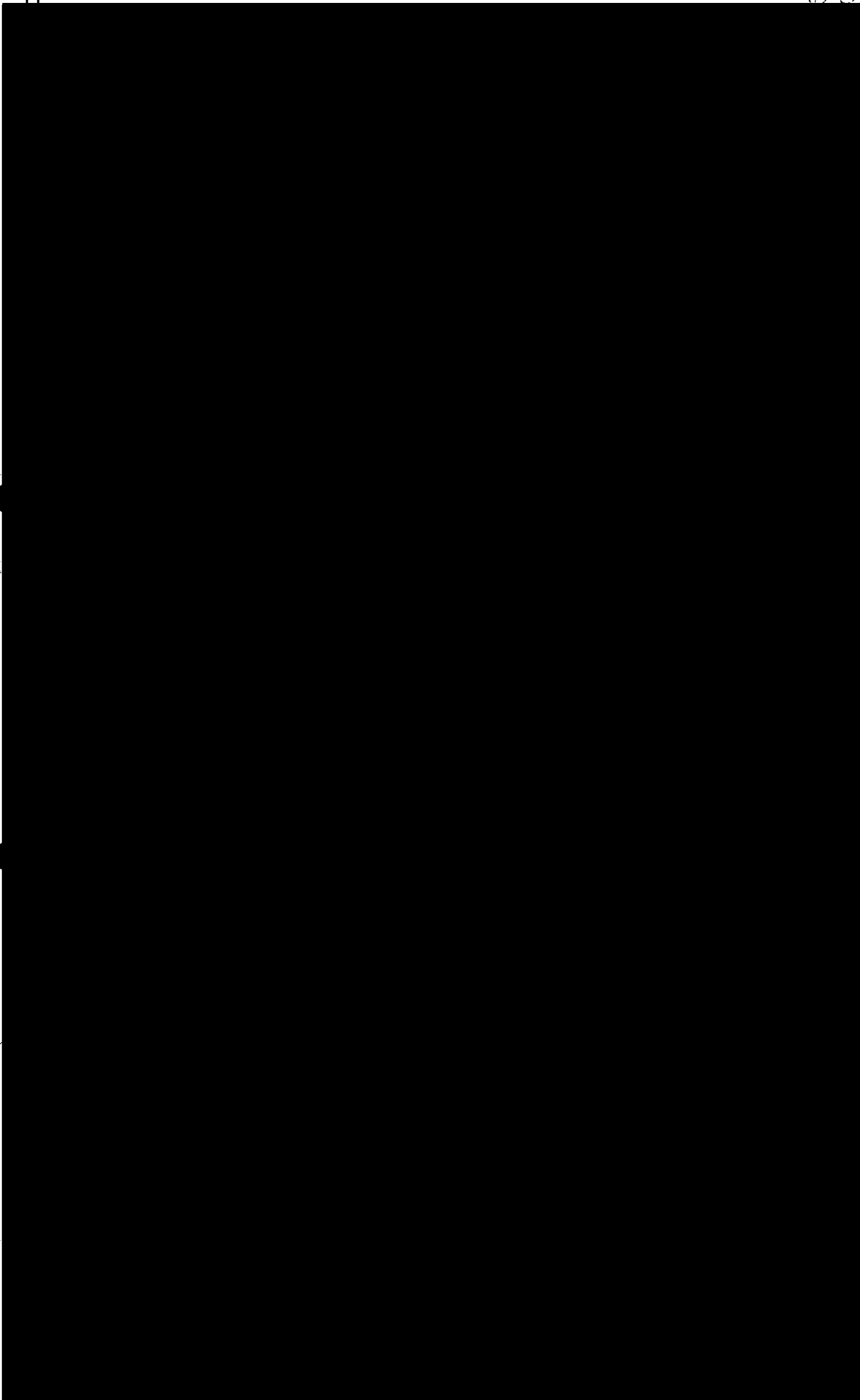
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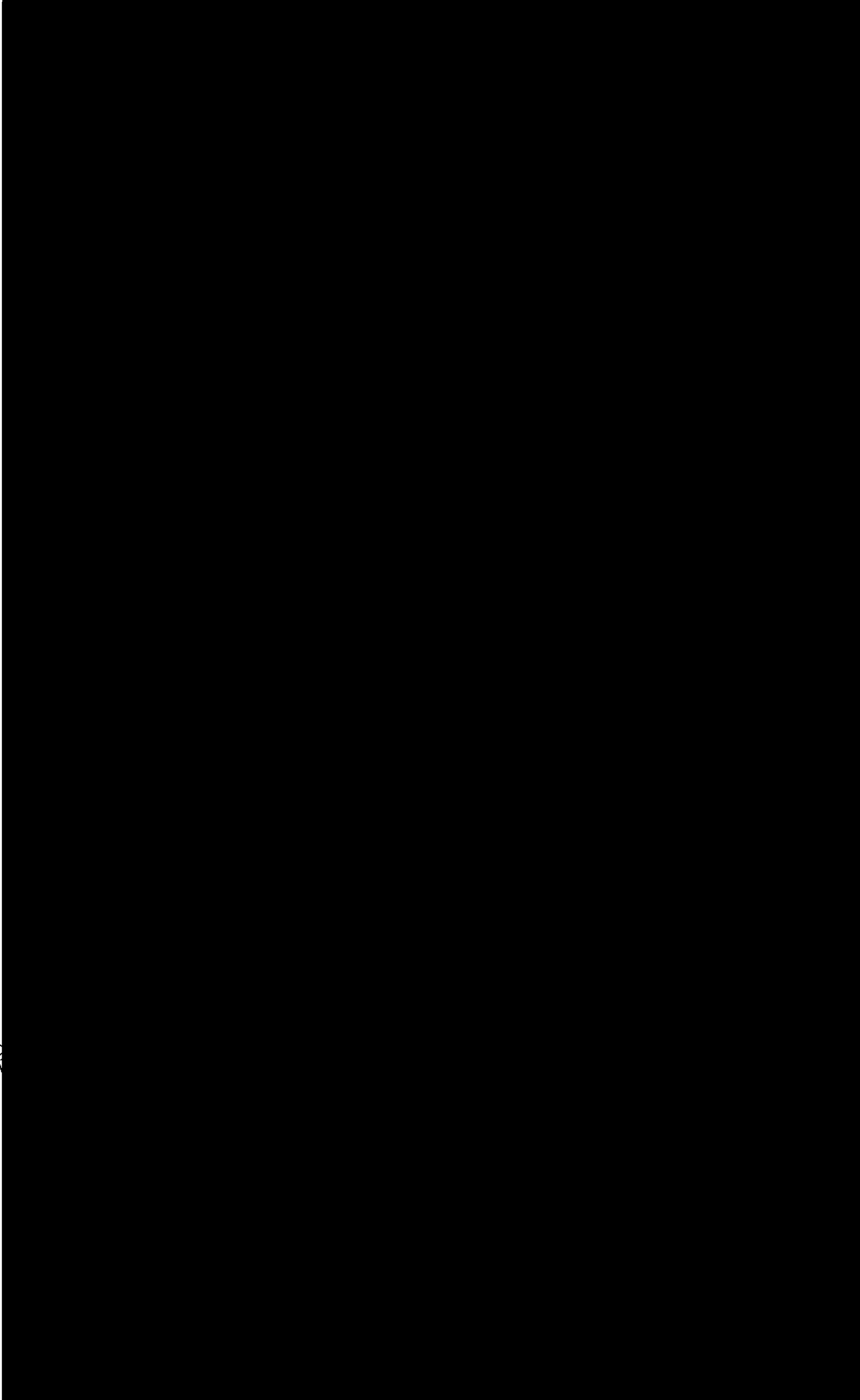


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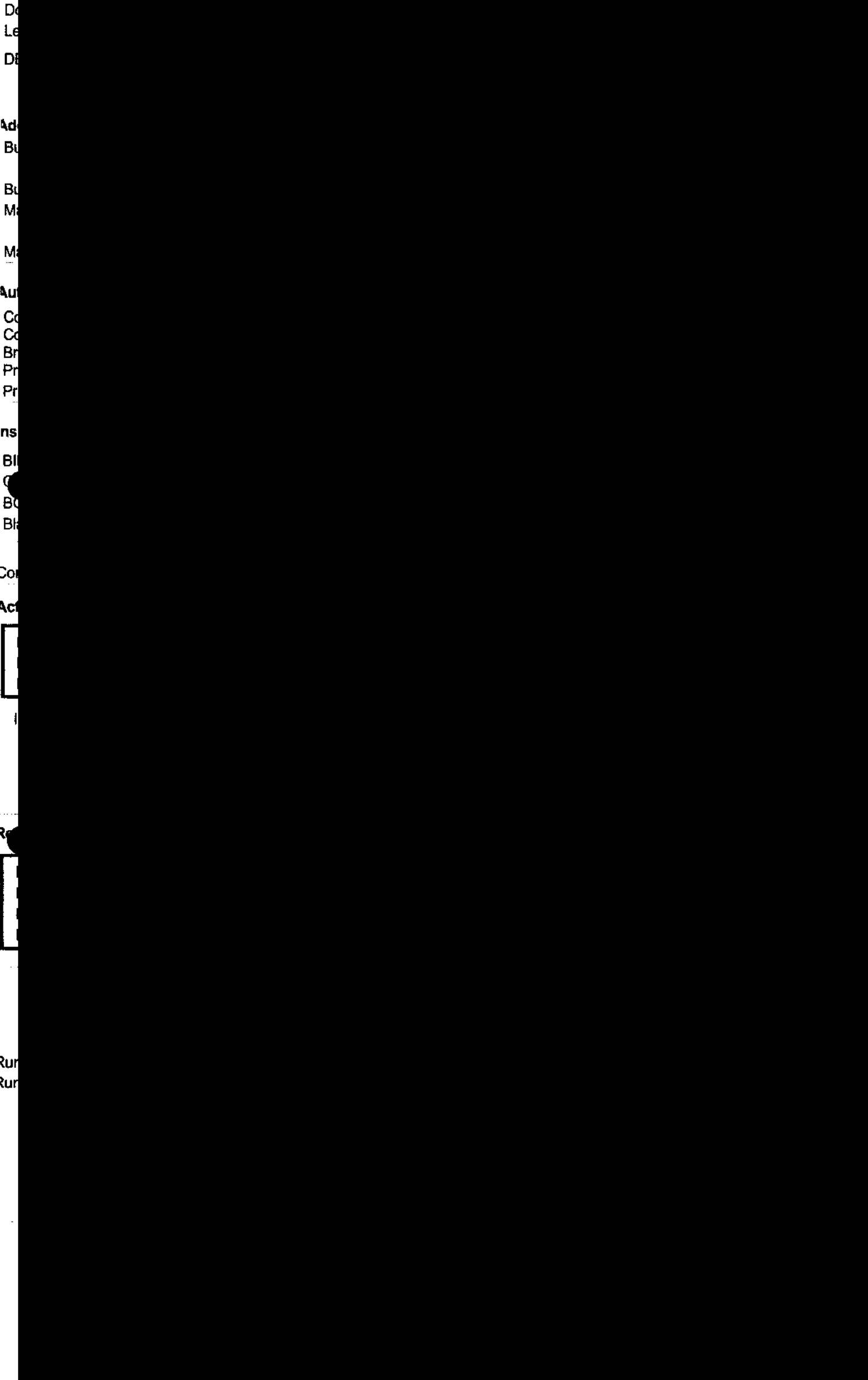
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ART. 113
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FMCSA Motor Carrier

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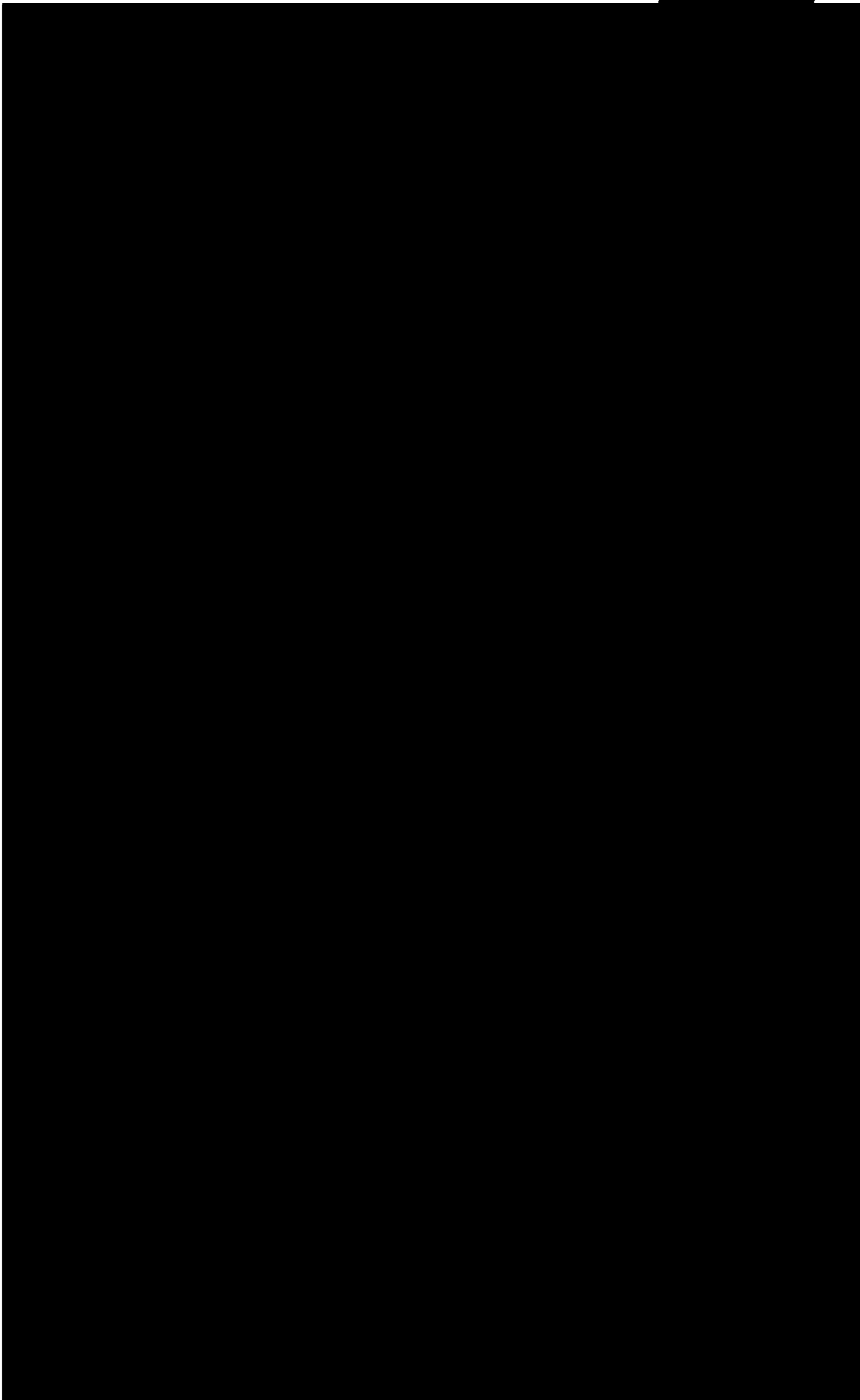


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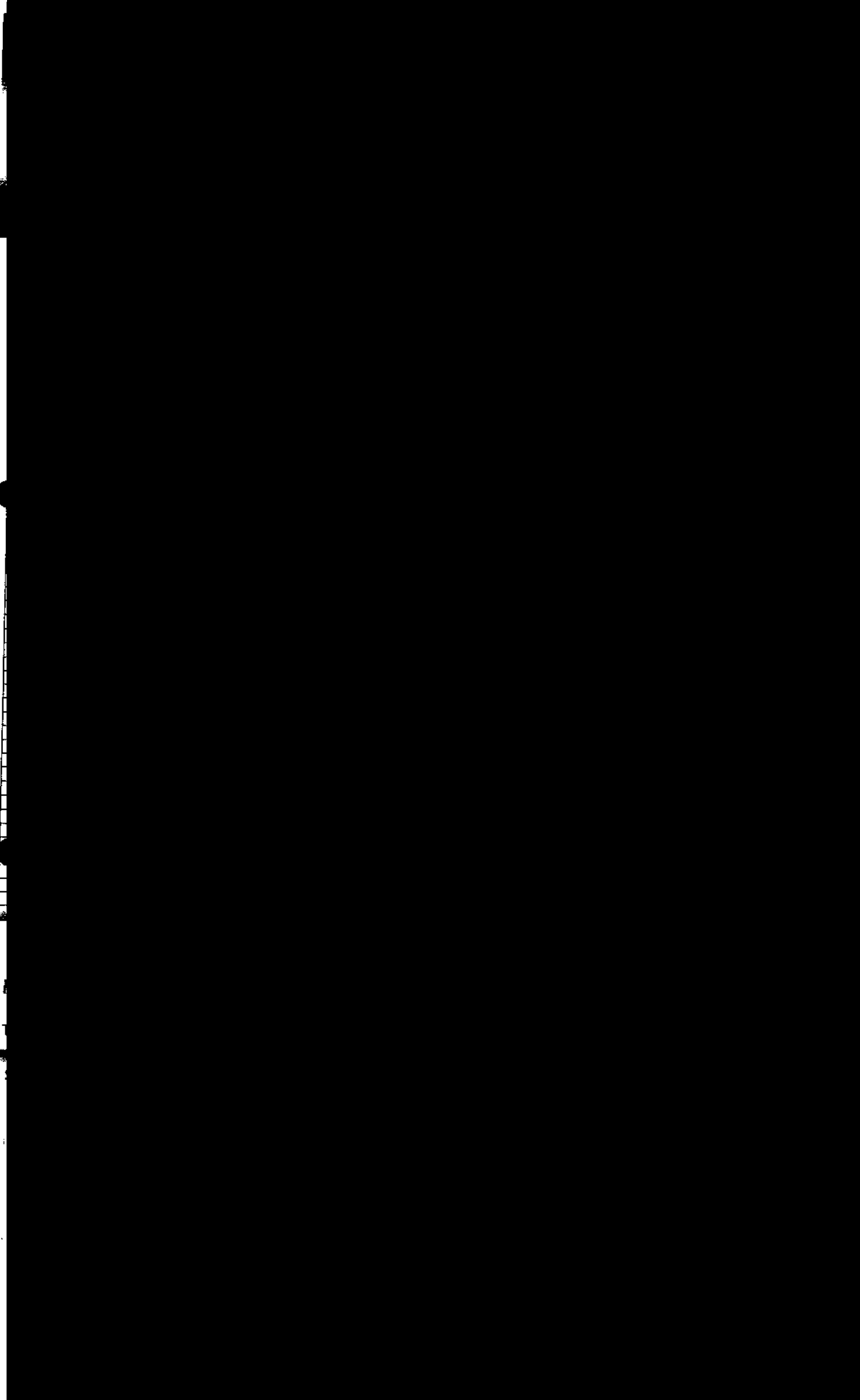
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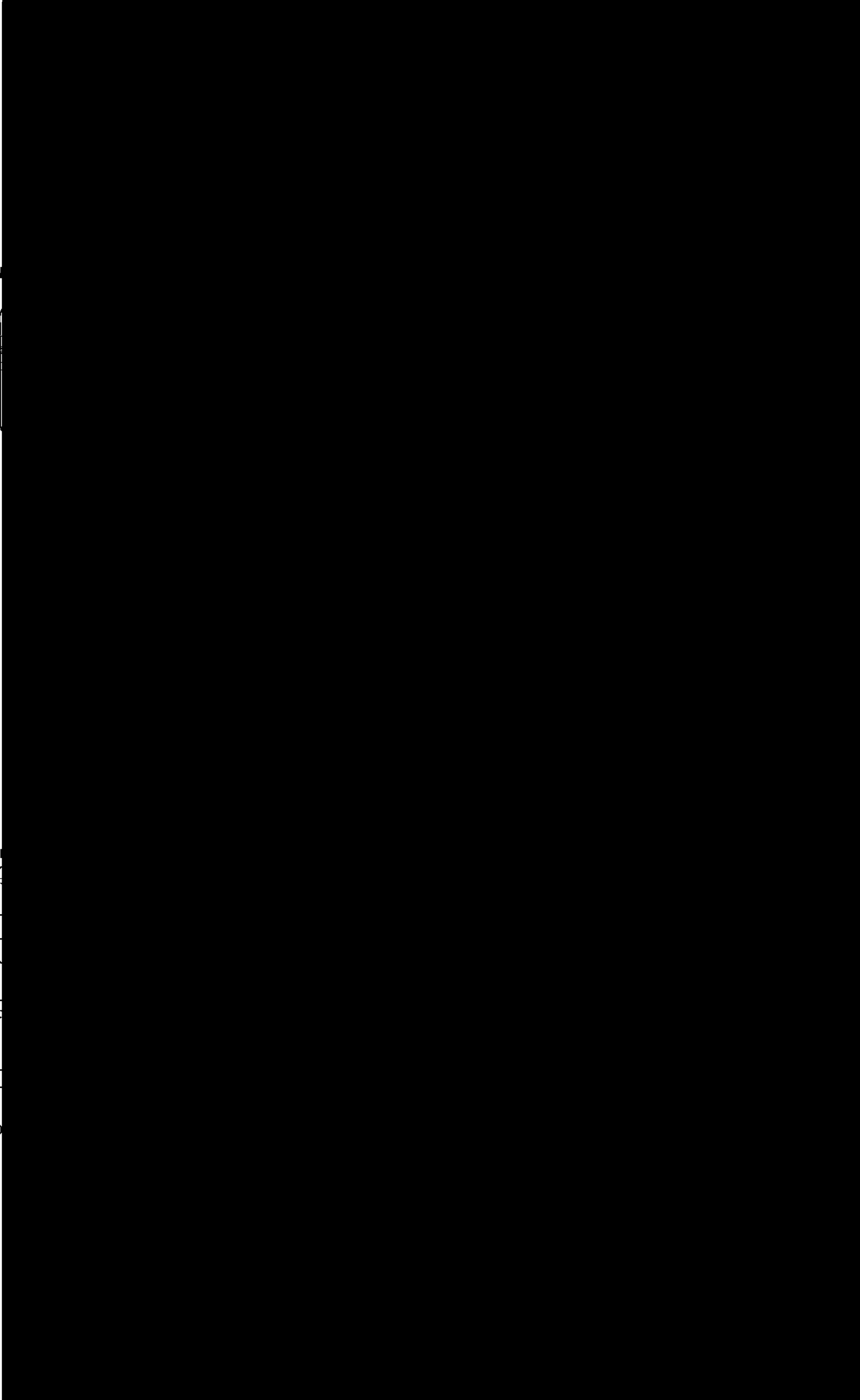
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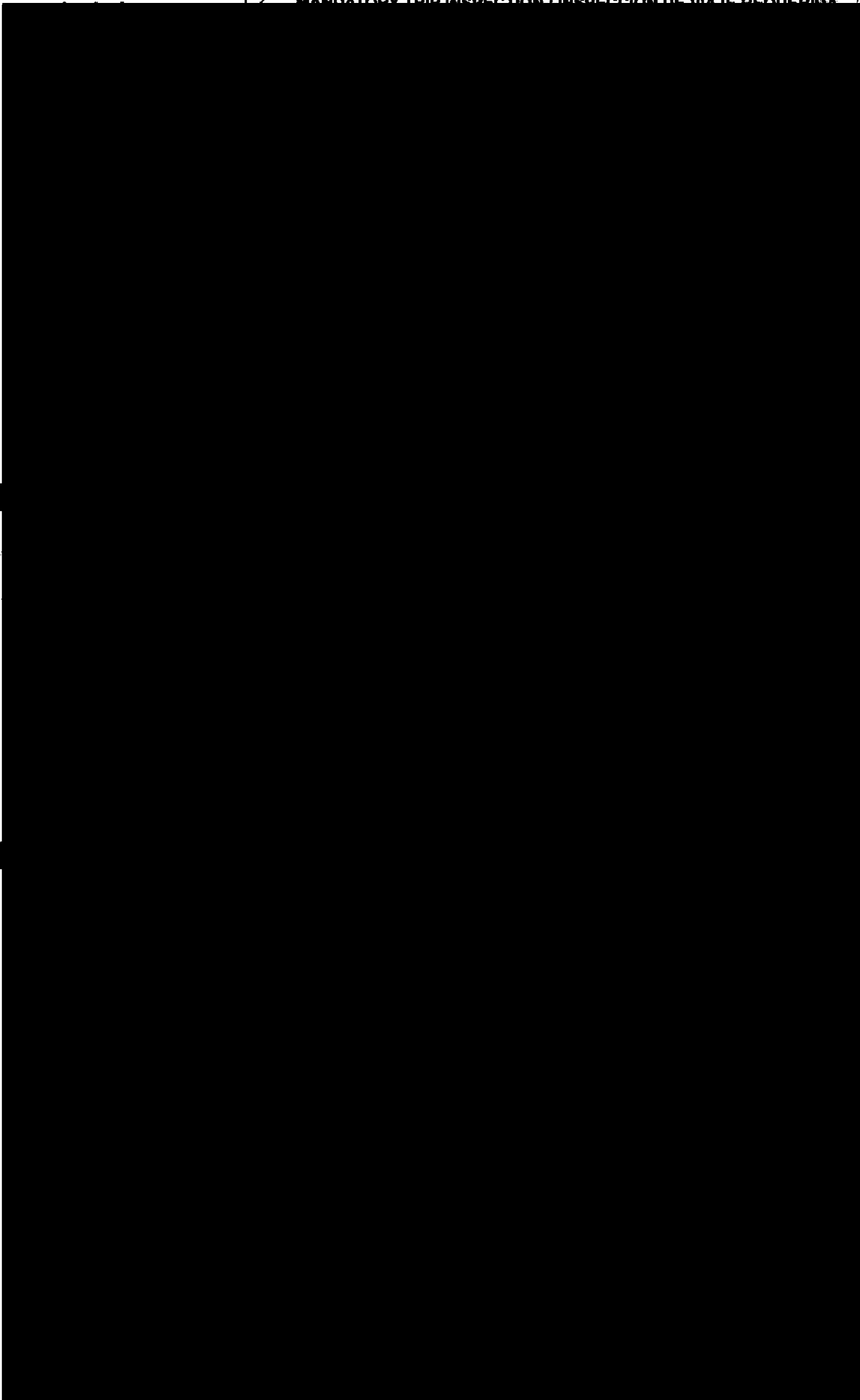
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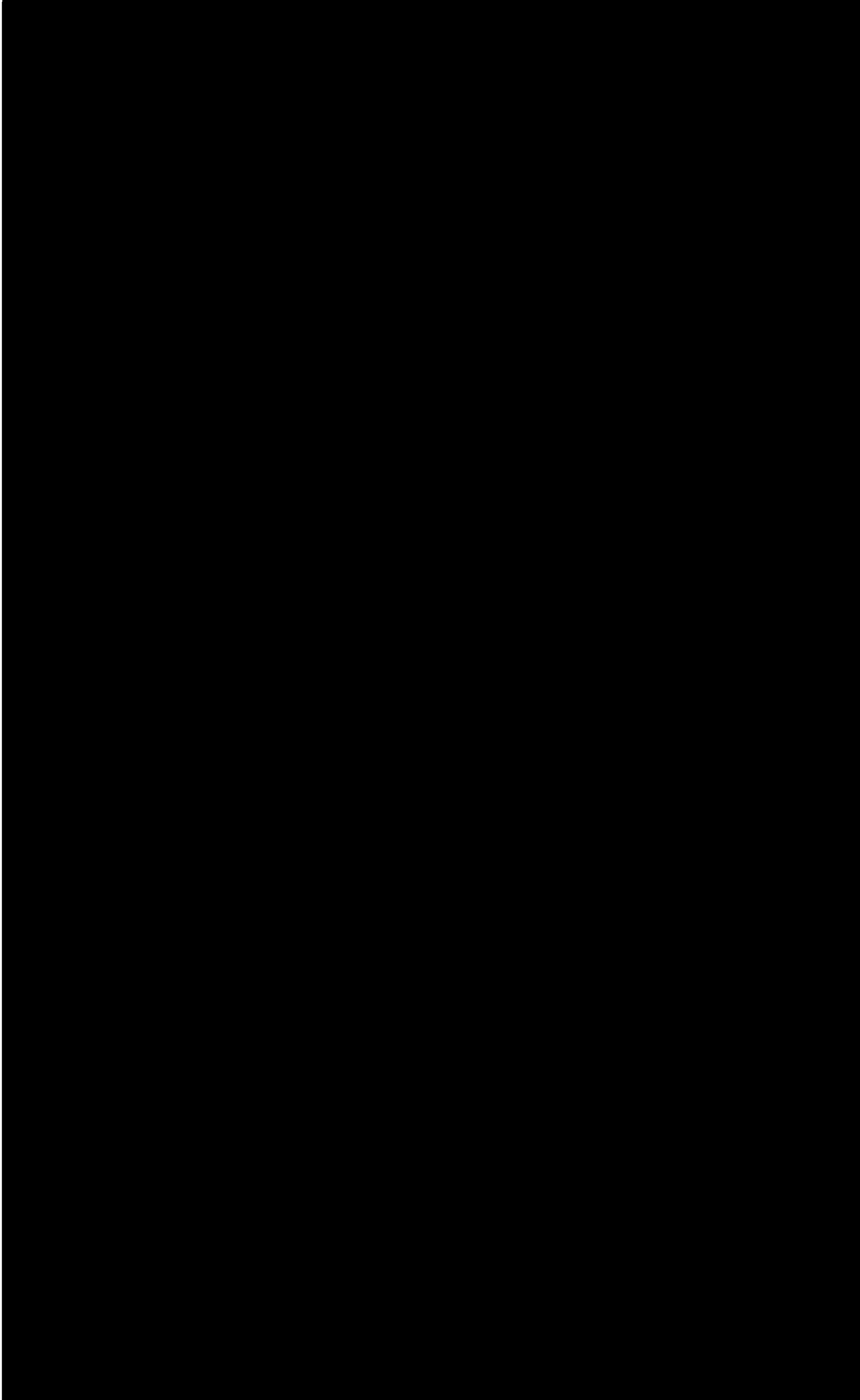
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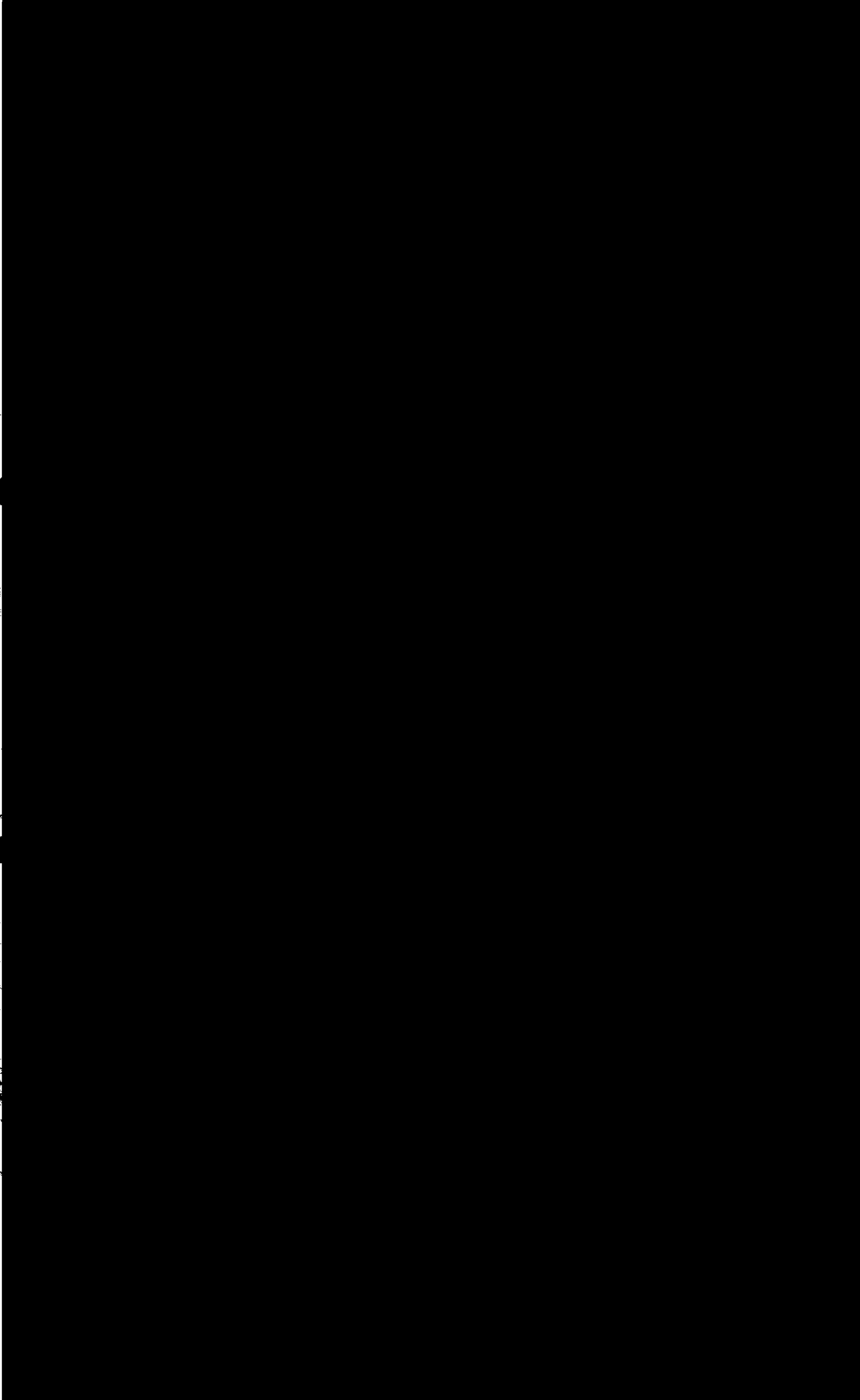


Texas Department of Motor Vehicles



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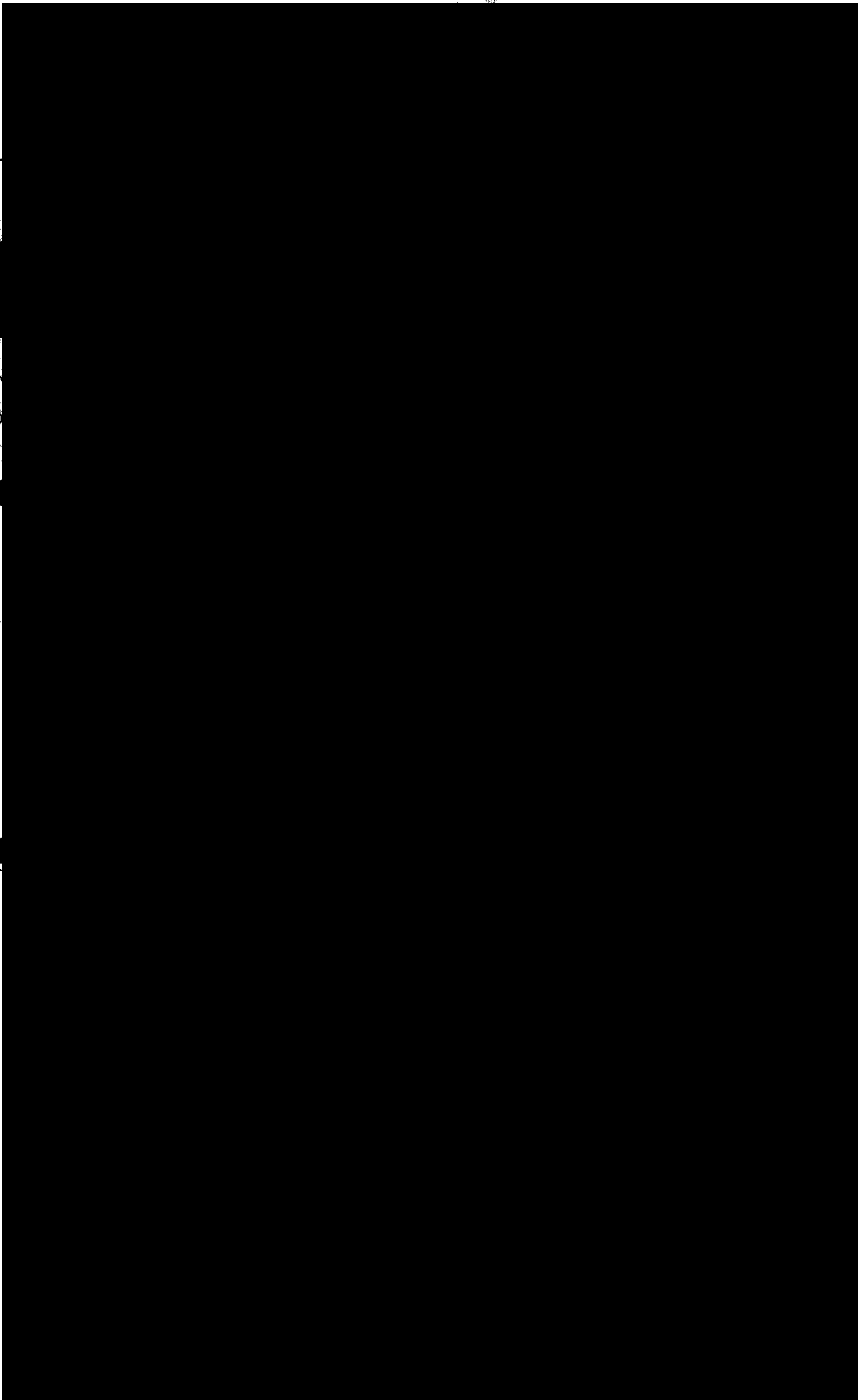
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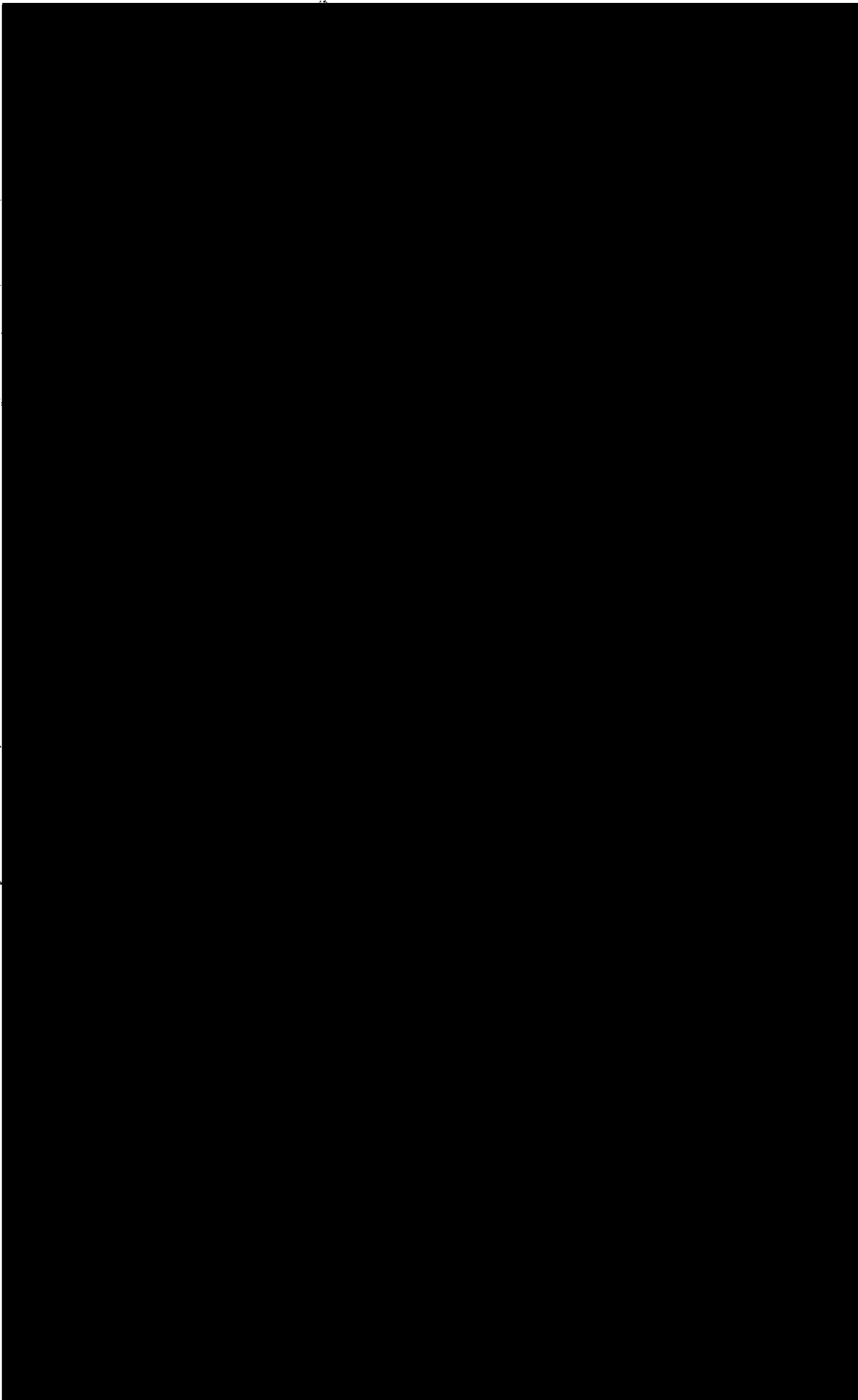
ART. 113
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MOTIVACION 2



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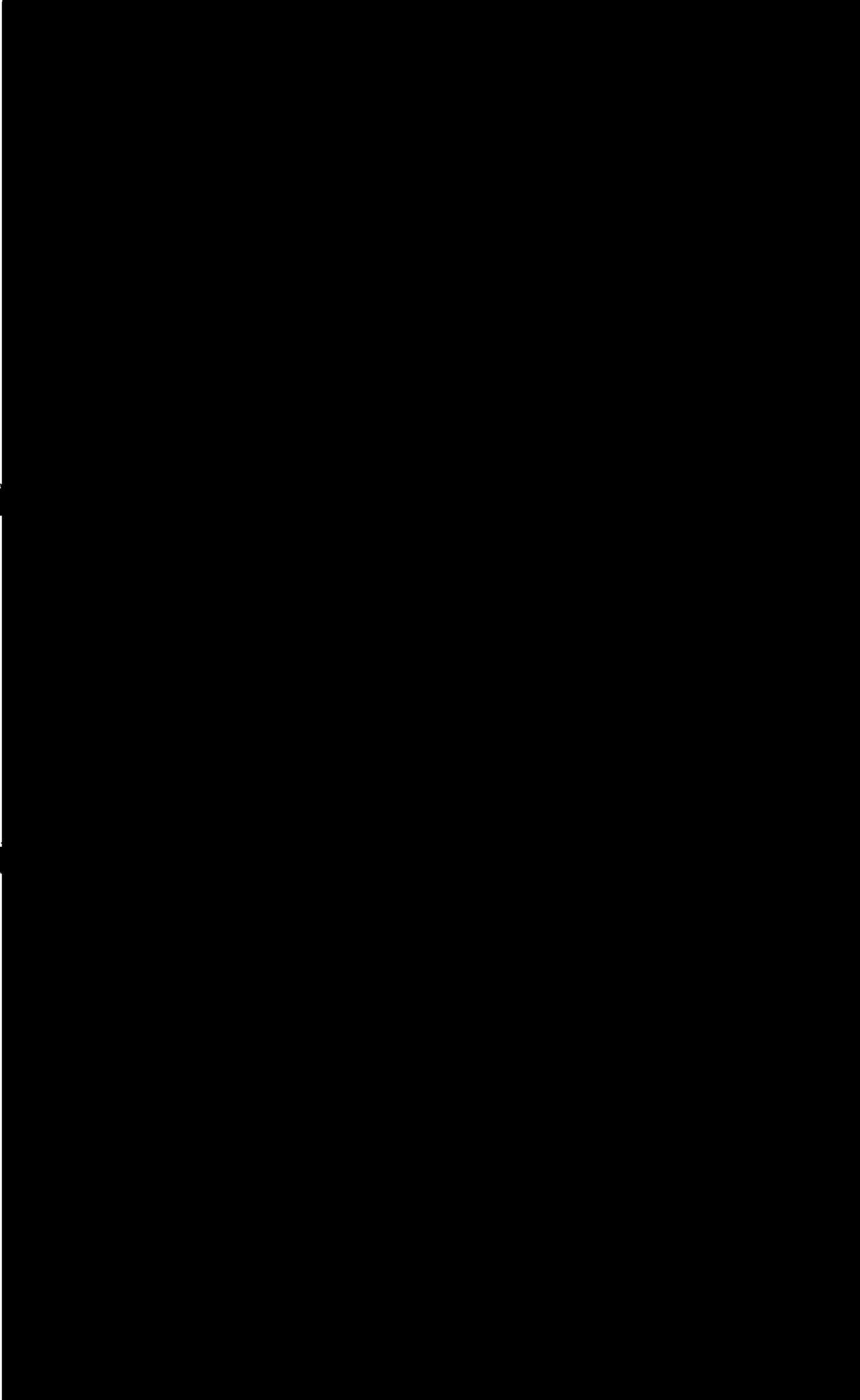
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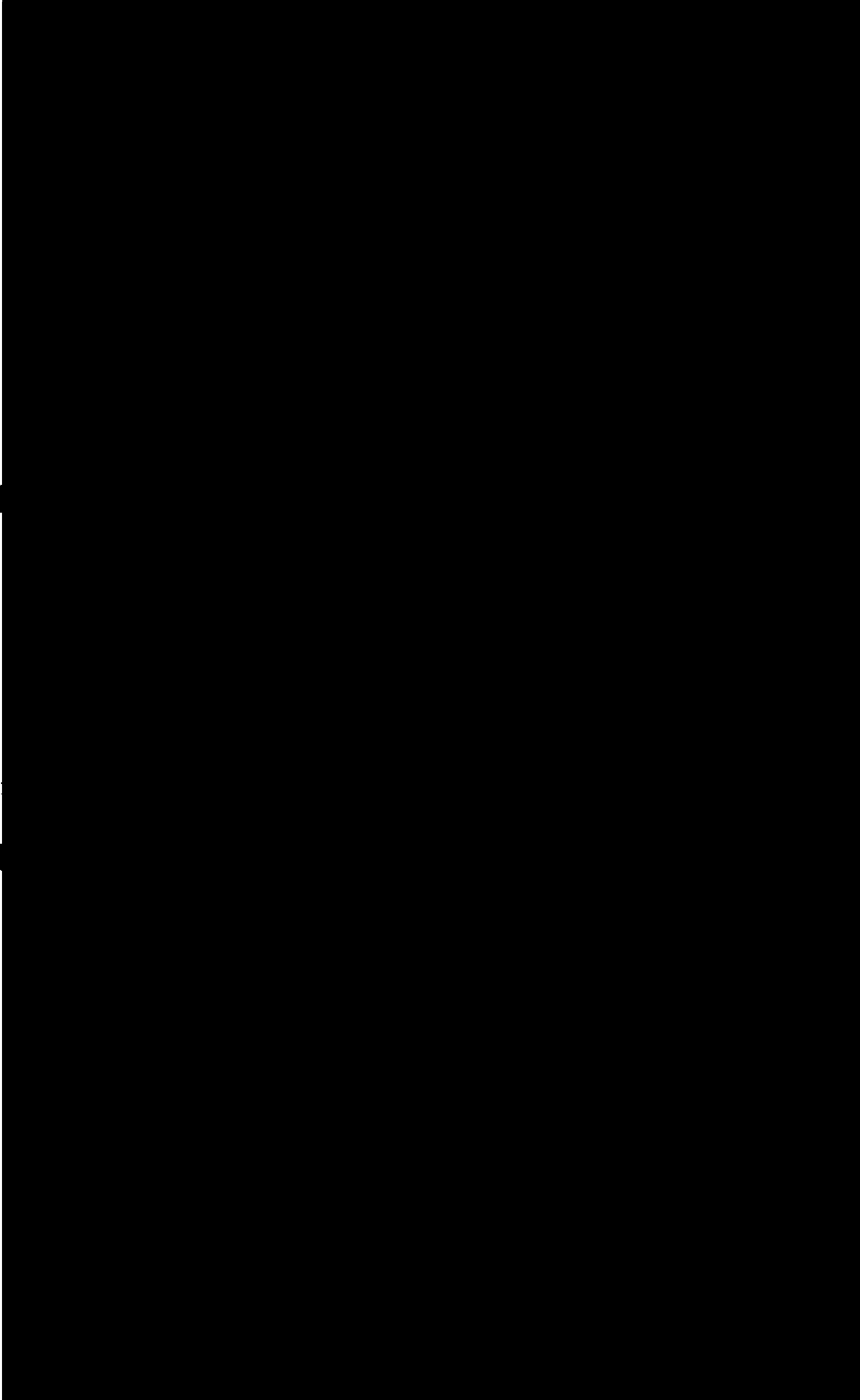
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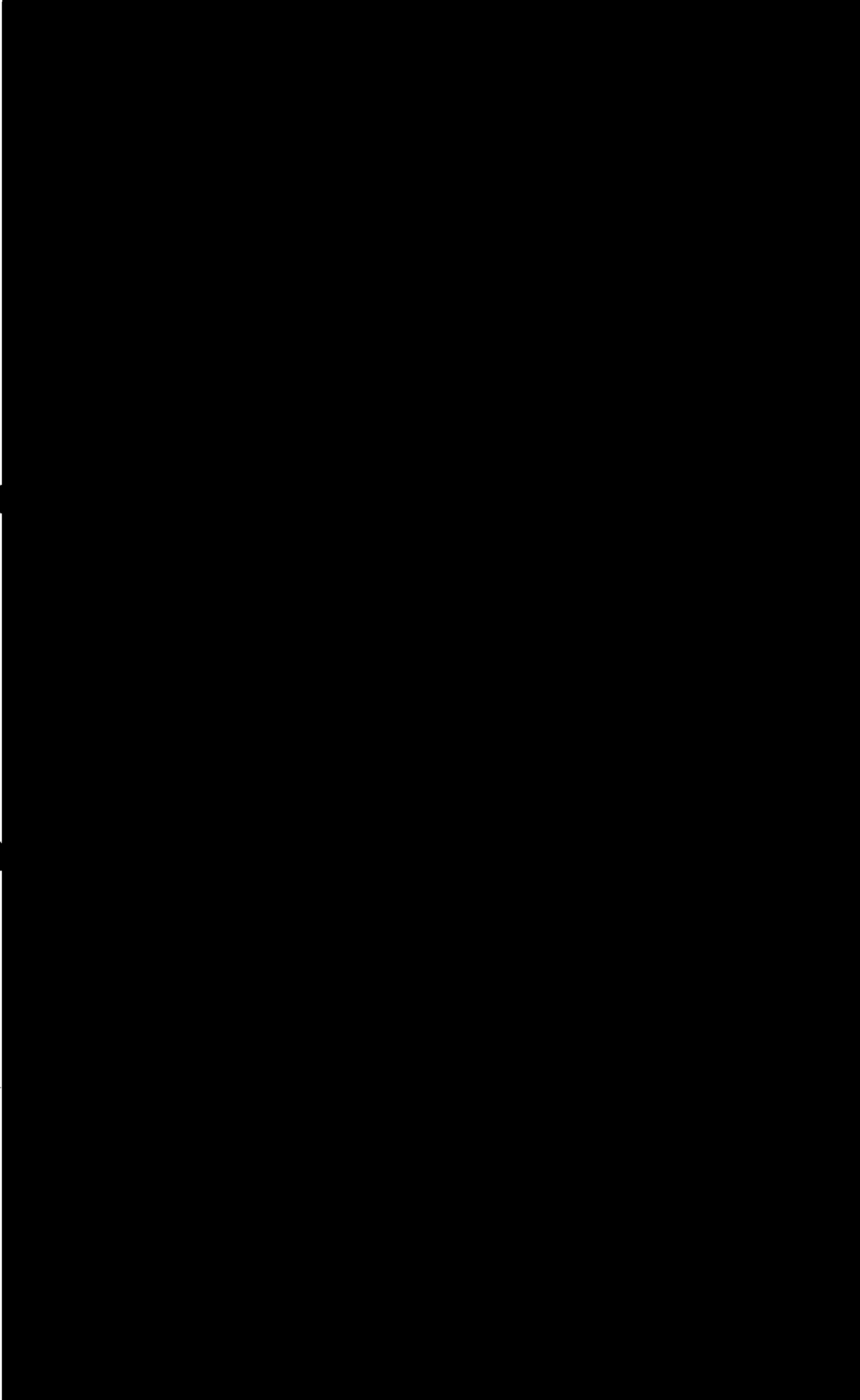


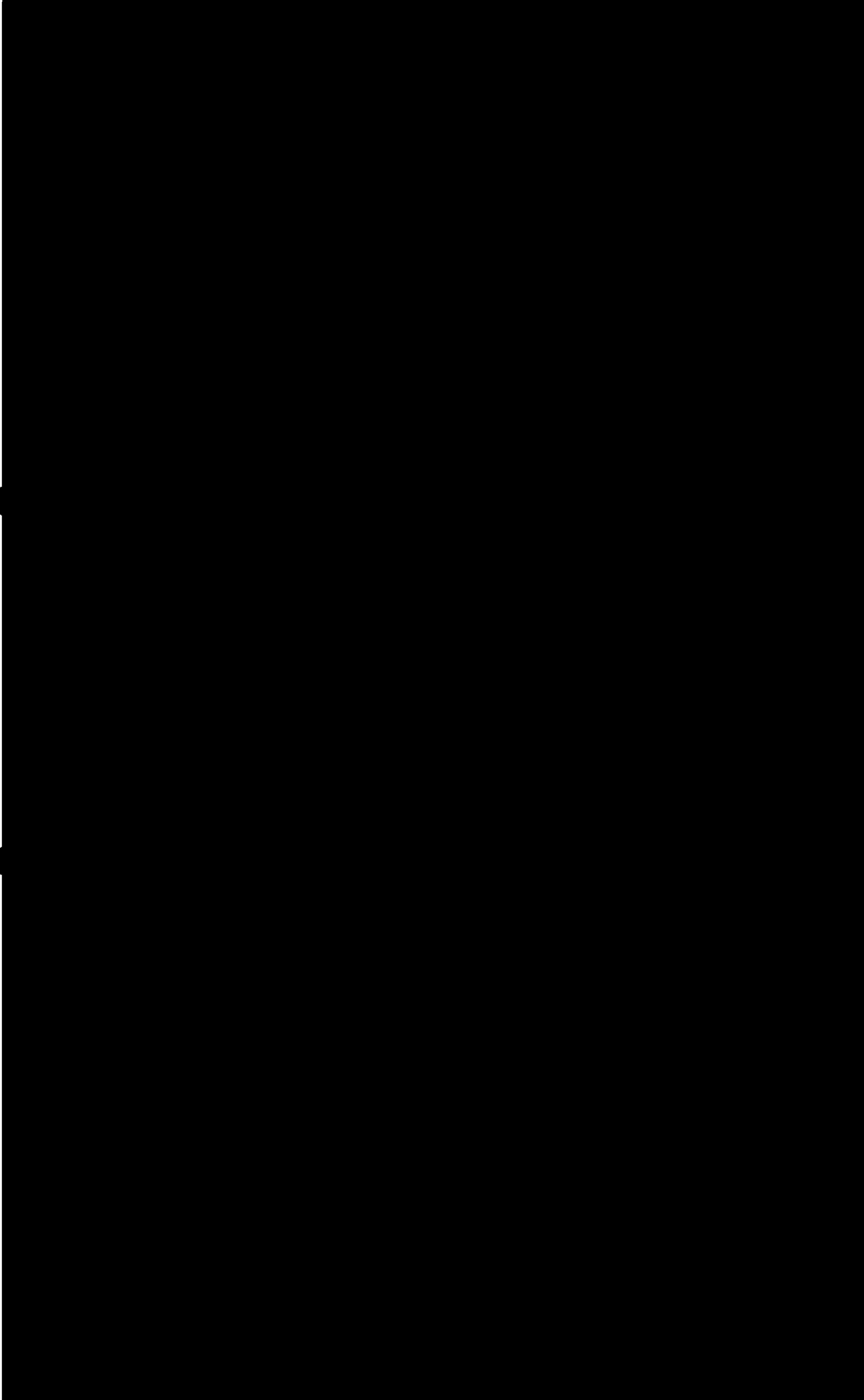
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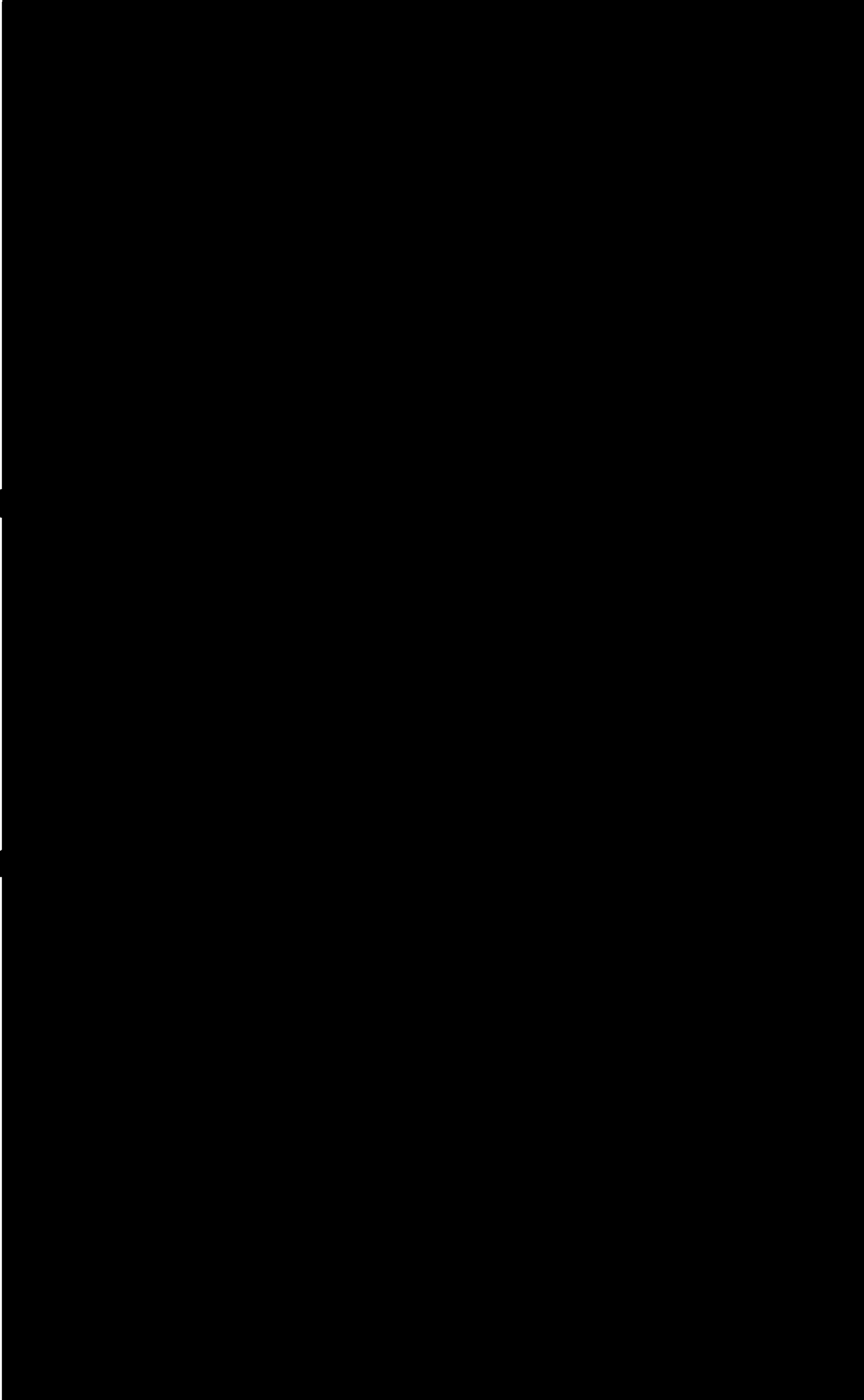


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Base de la Defensa No. 75, con la que el General de División Comandante en Jefe de la Fuerza Armada de México, D.F. CD. 0000

ART. 113
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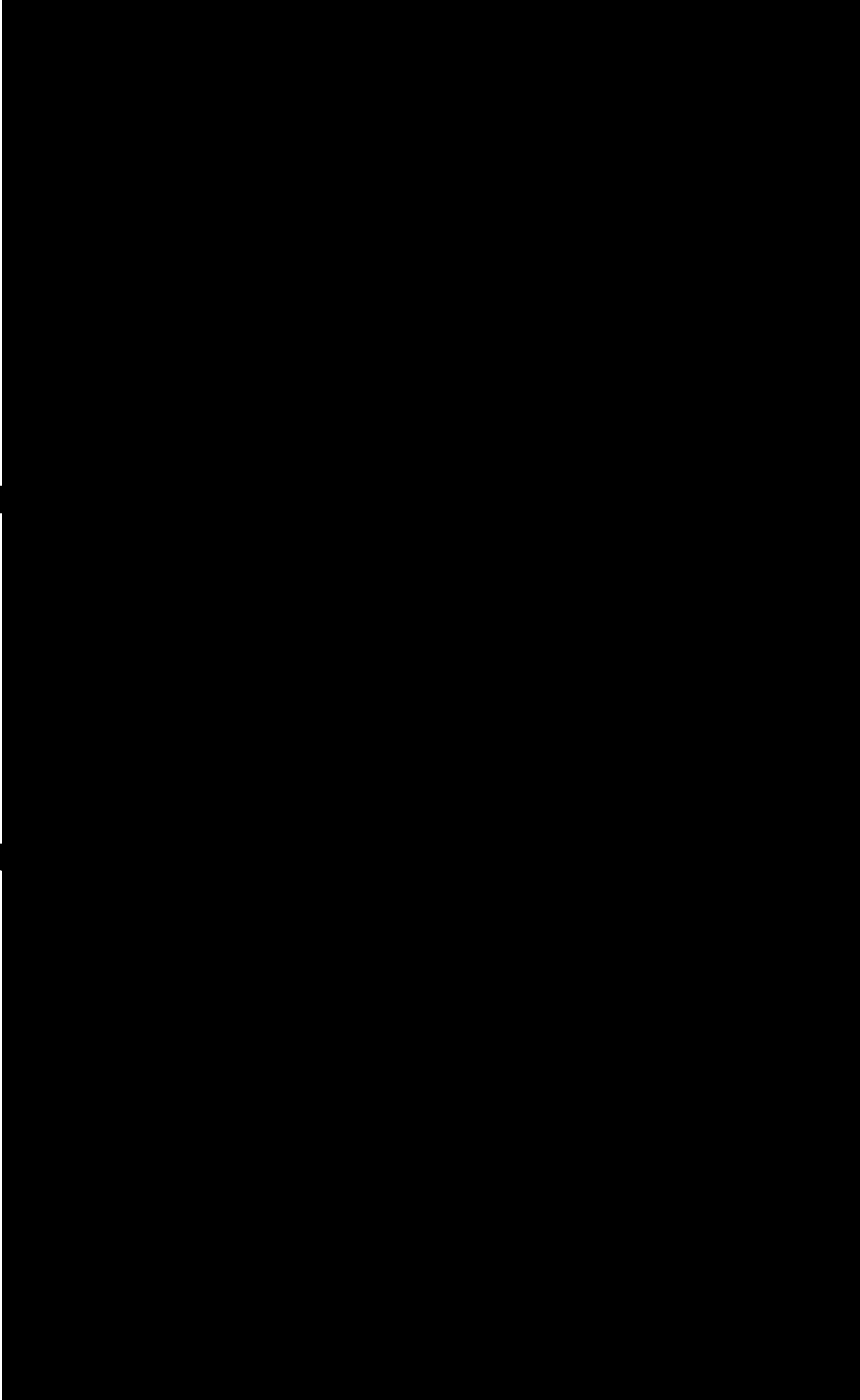
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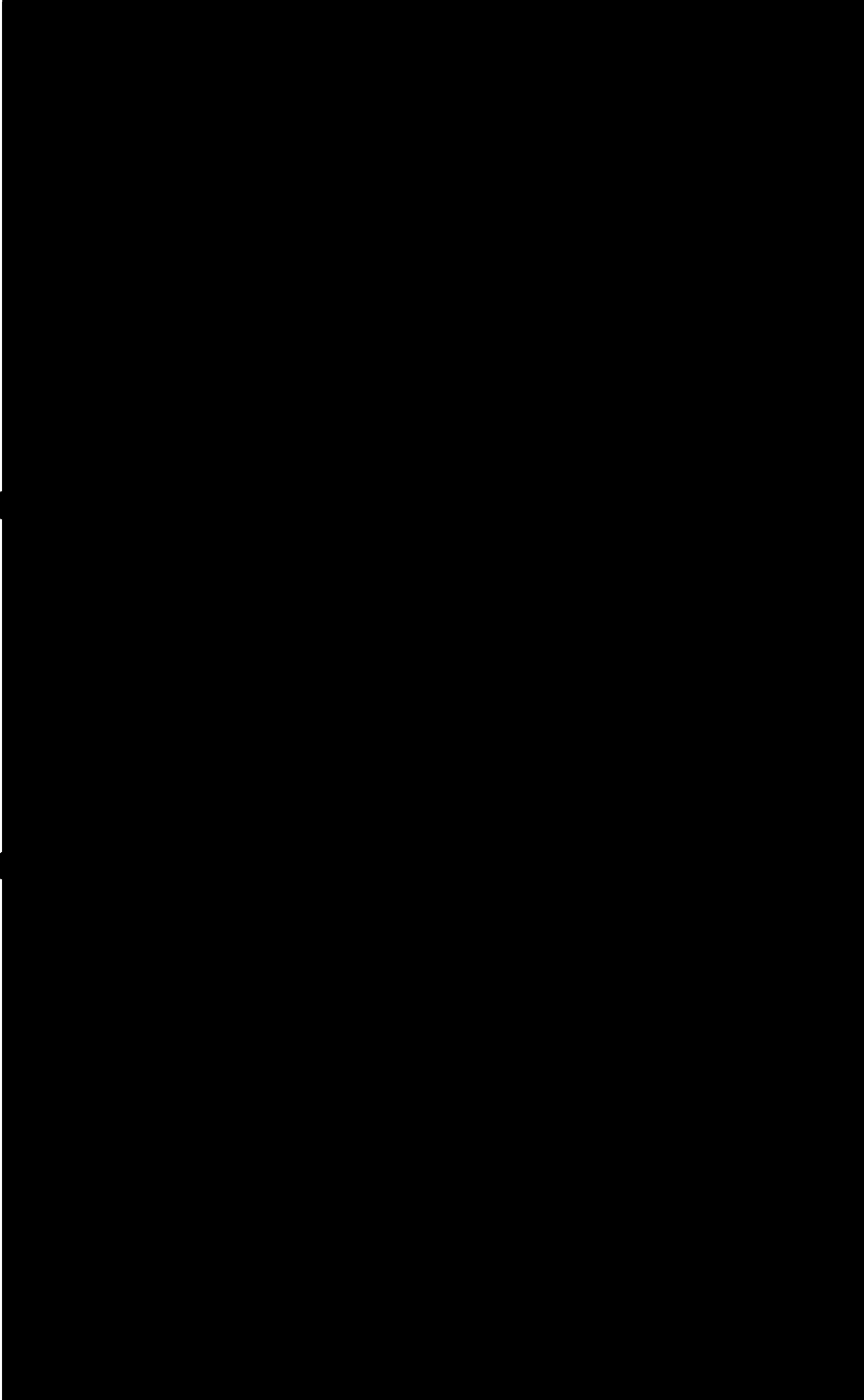
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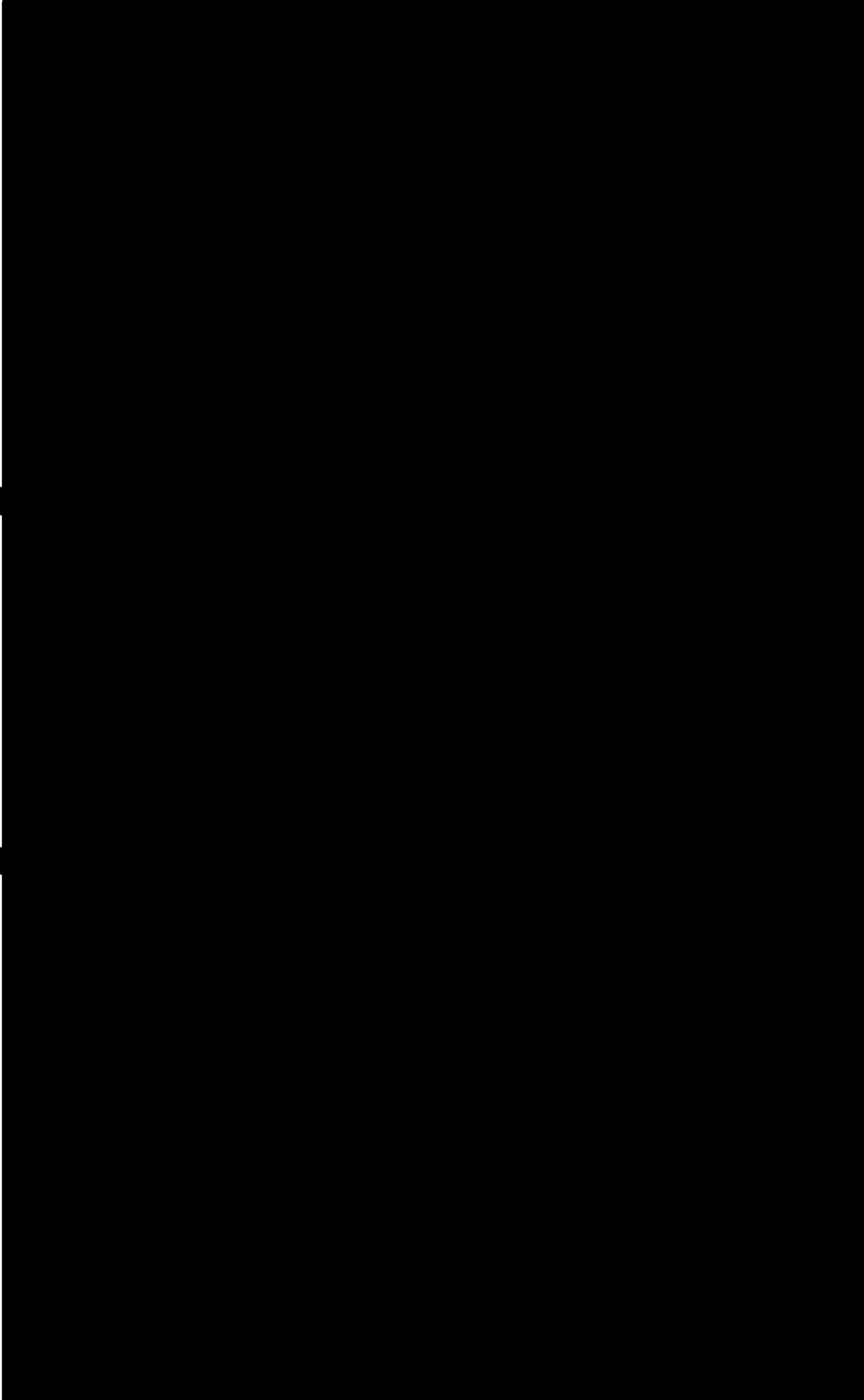


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Base de la Decisión No. 75 expedida por el Consejo Directivo de la CFE el 14 de mayo de 2014. D.F. CB-00100

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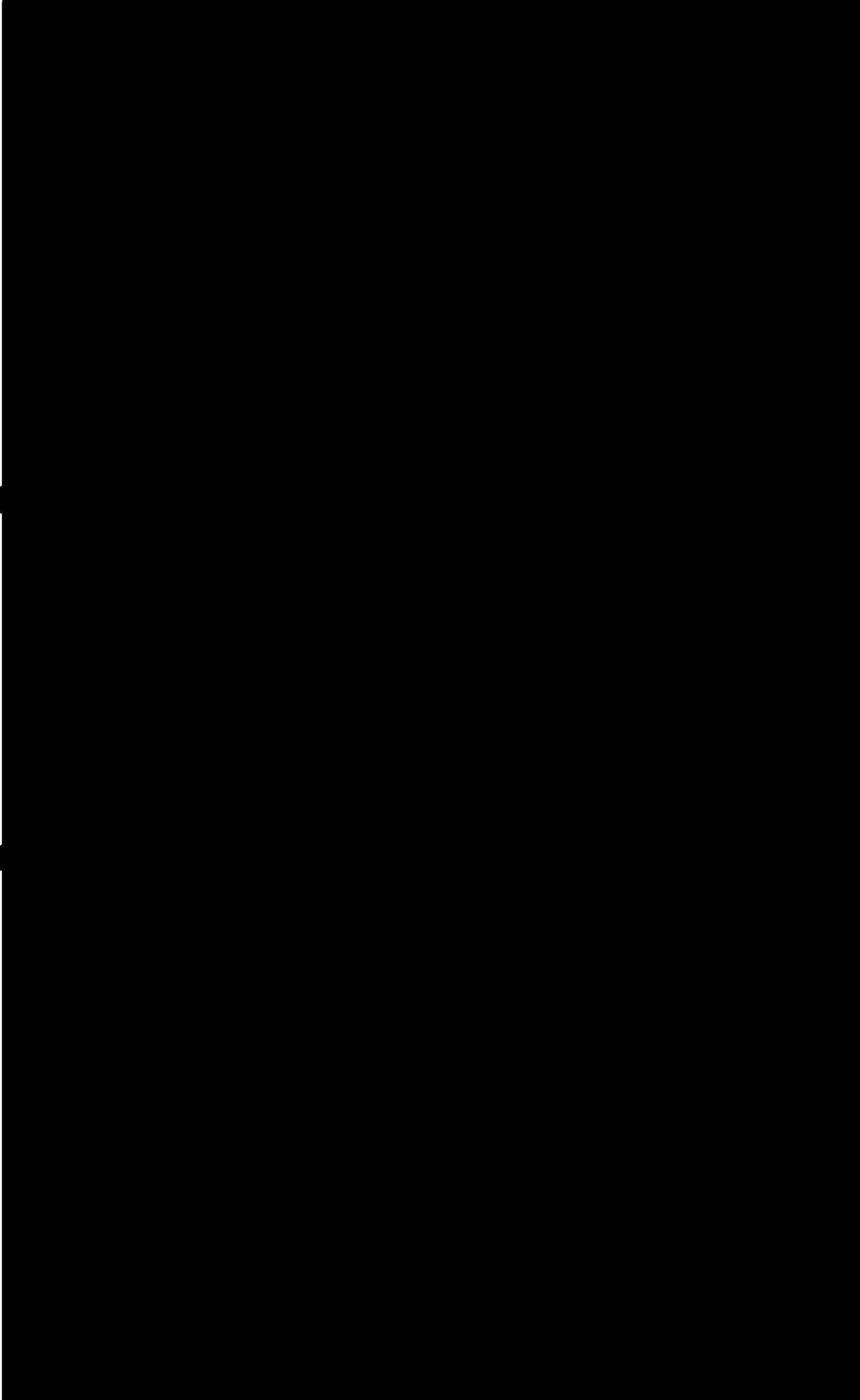
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Base de la Defensa No. 75, avenida 11a, Cal. Guzman, Delegación Cuauhtémoc, México, D.F. C.P. 06200

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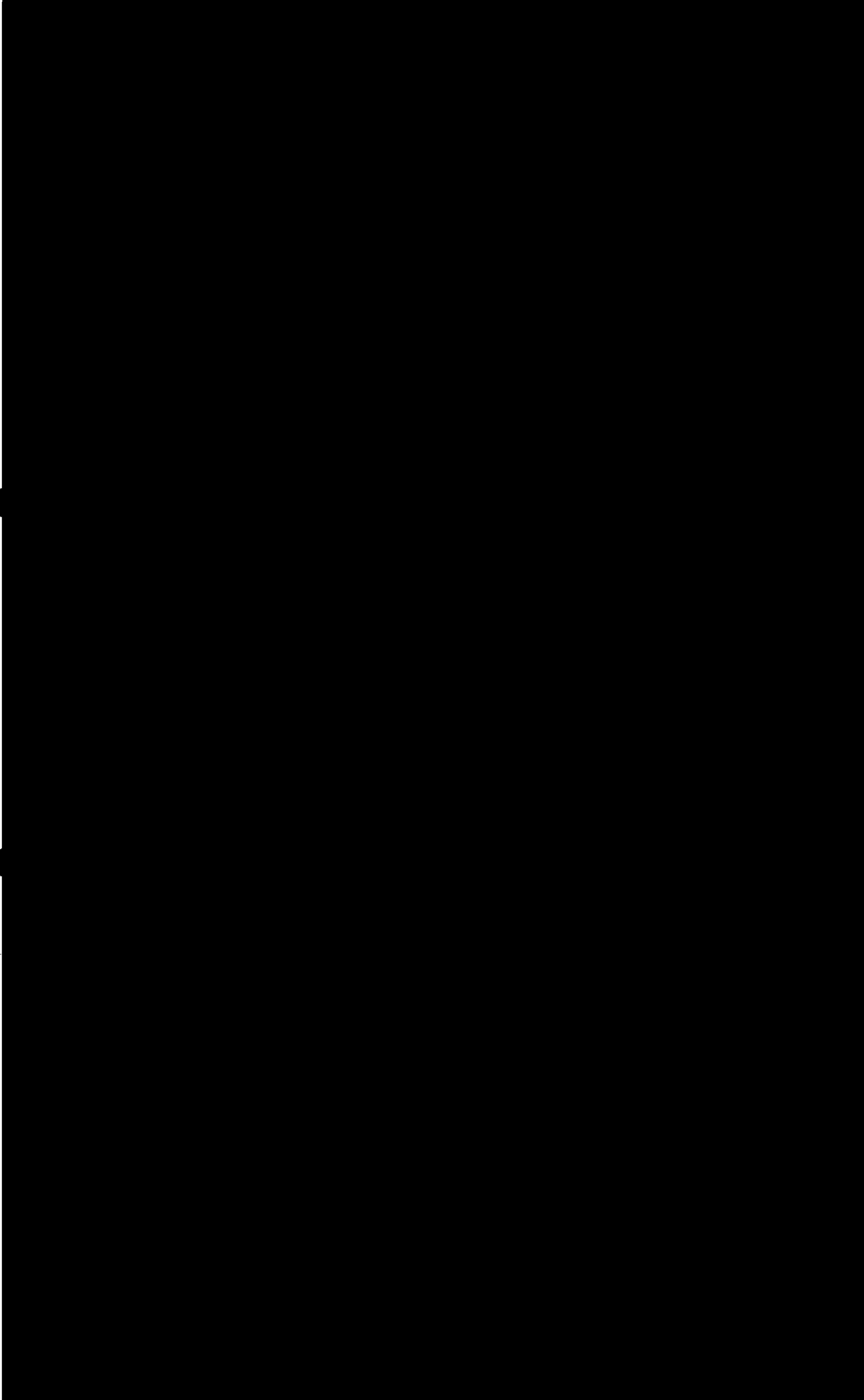
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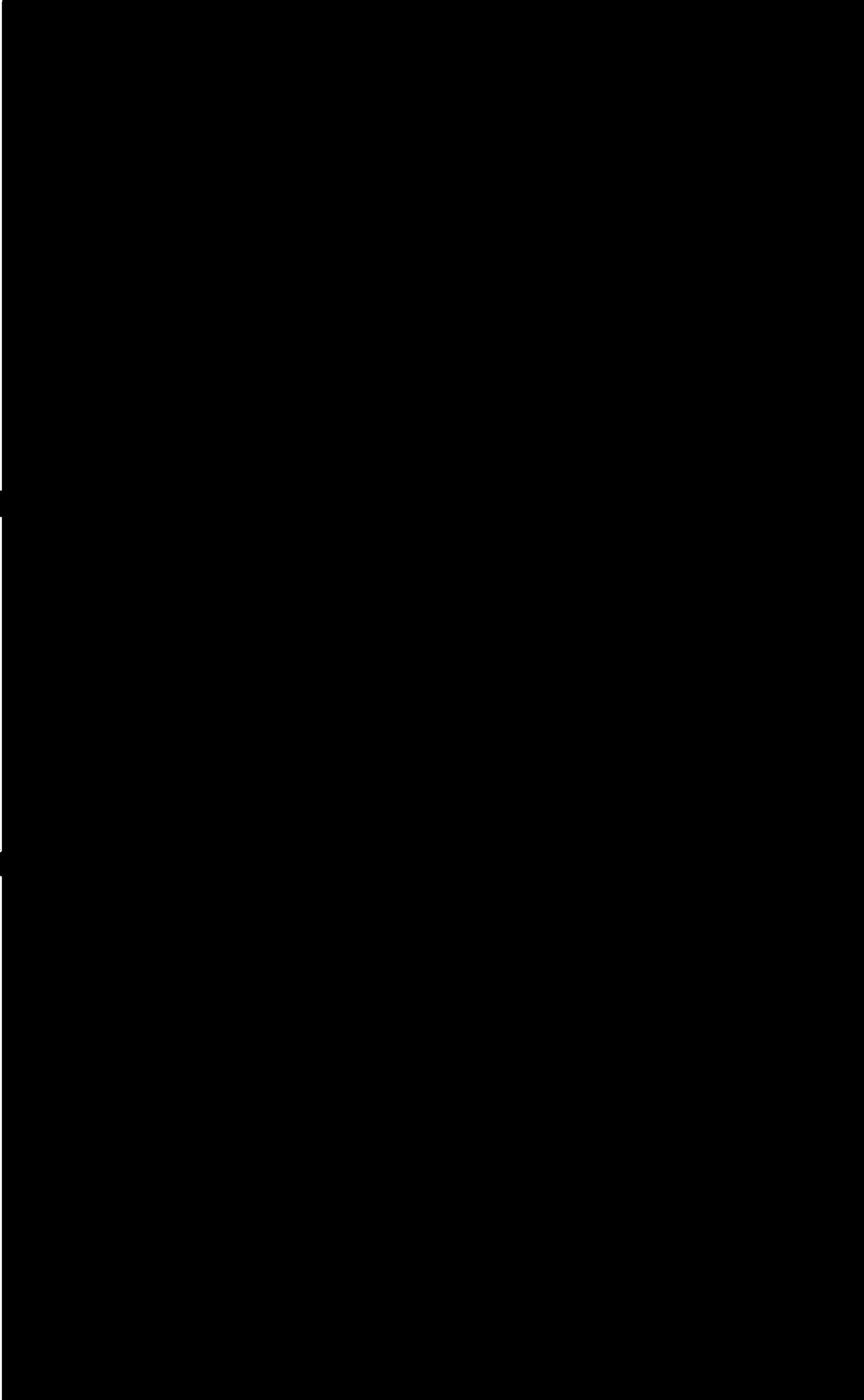


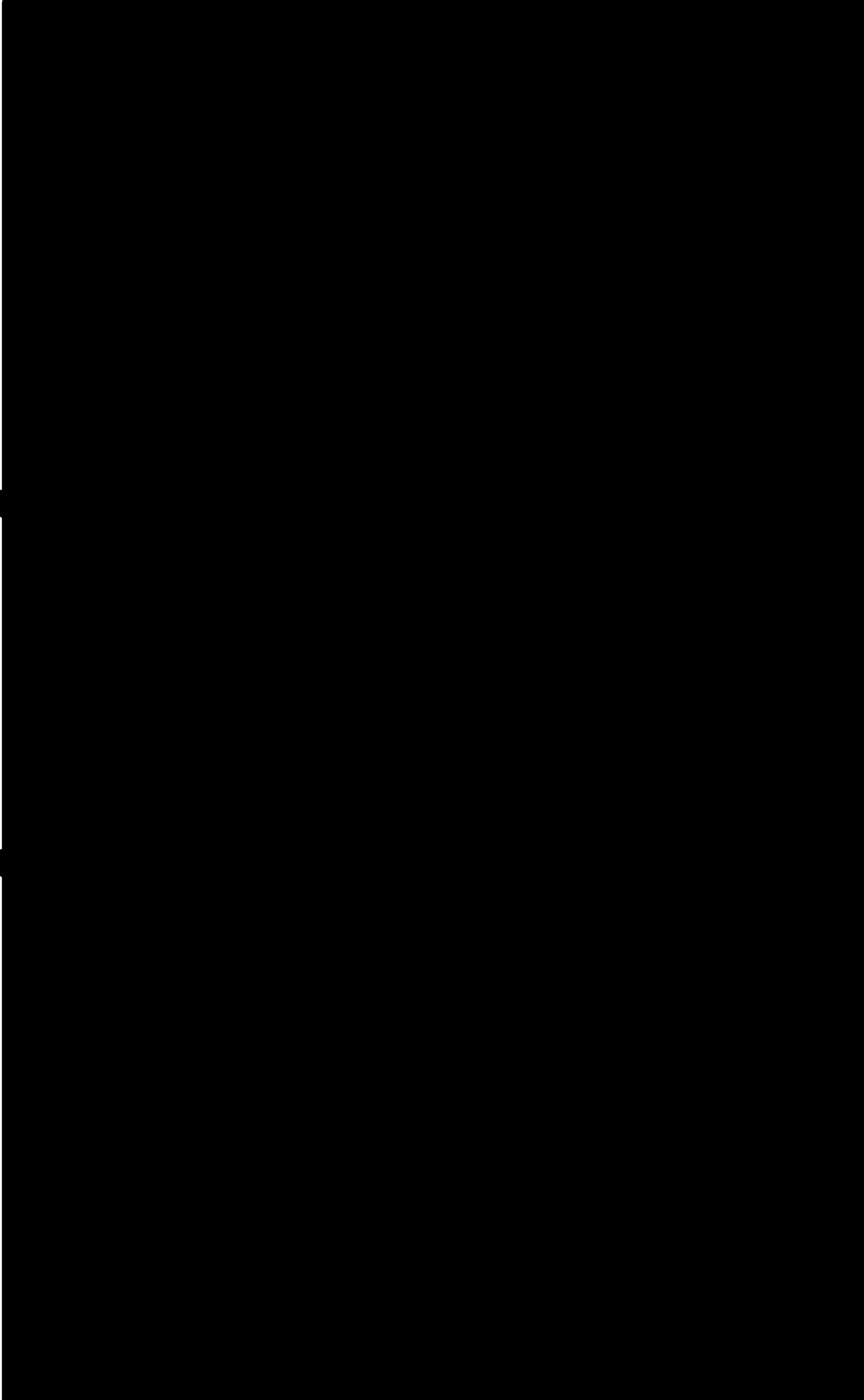
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Base de la Reforma No. 75, publicada en el Diario Oficial de la Federación, México, D.F., el 02/09/2010

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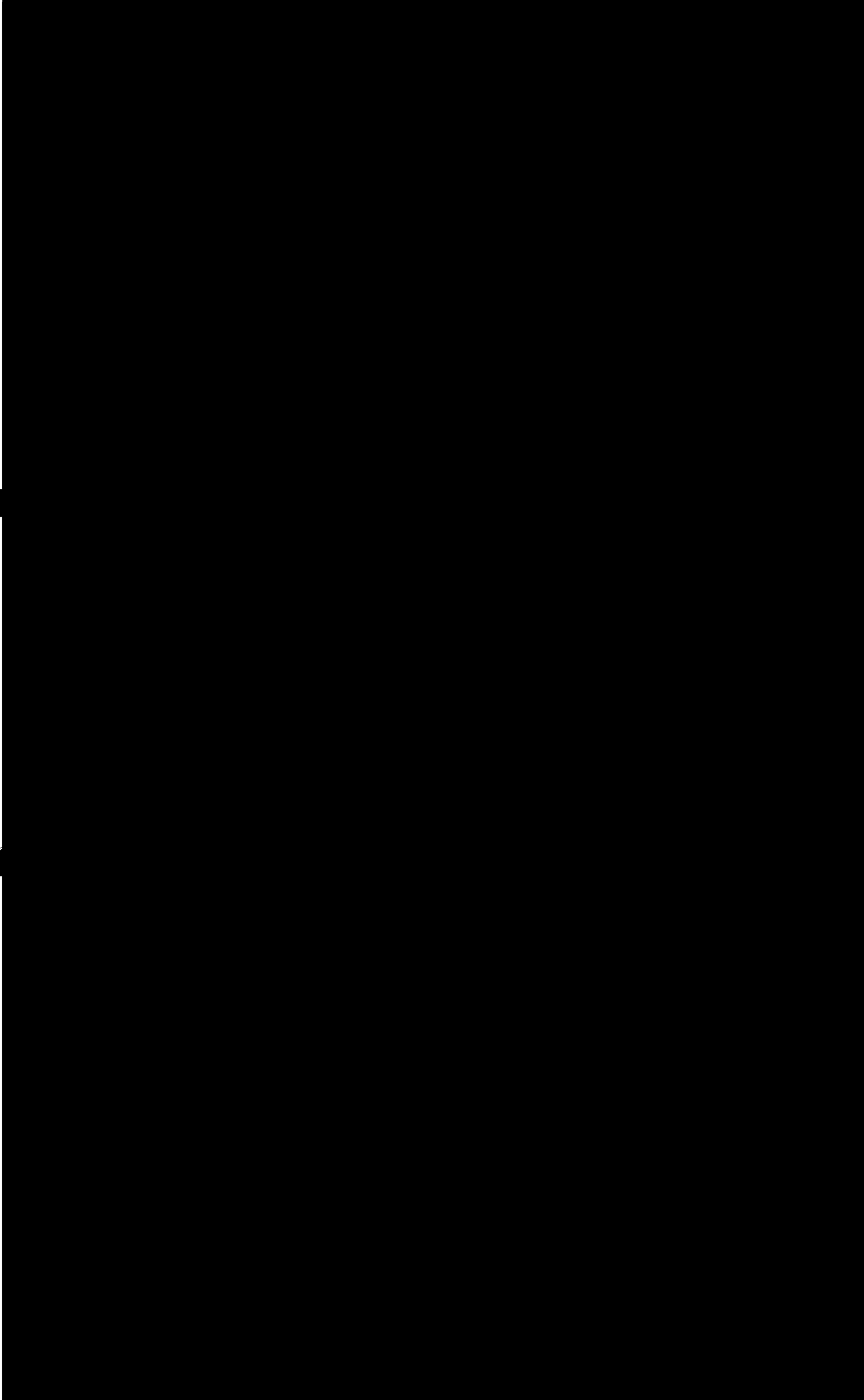


Decreto de la Reforma No. 75 expedido por el C. Presidente, Delegación Ciudad de México, D.F., C.D. 06/00

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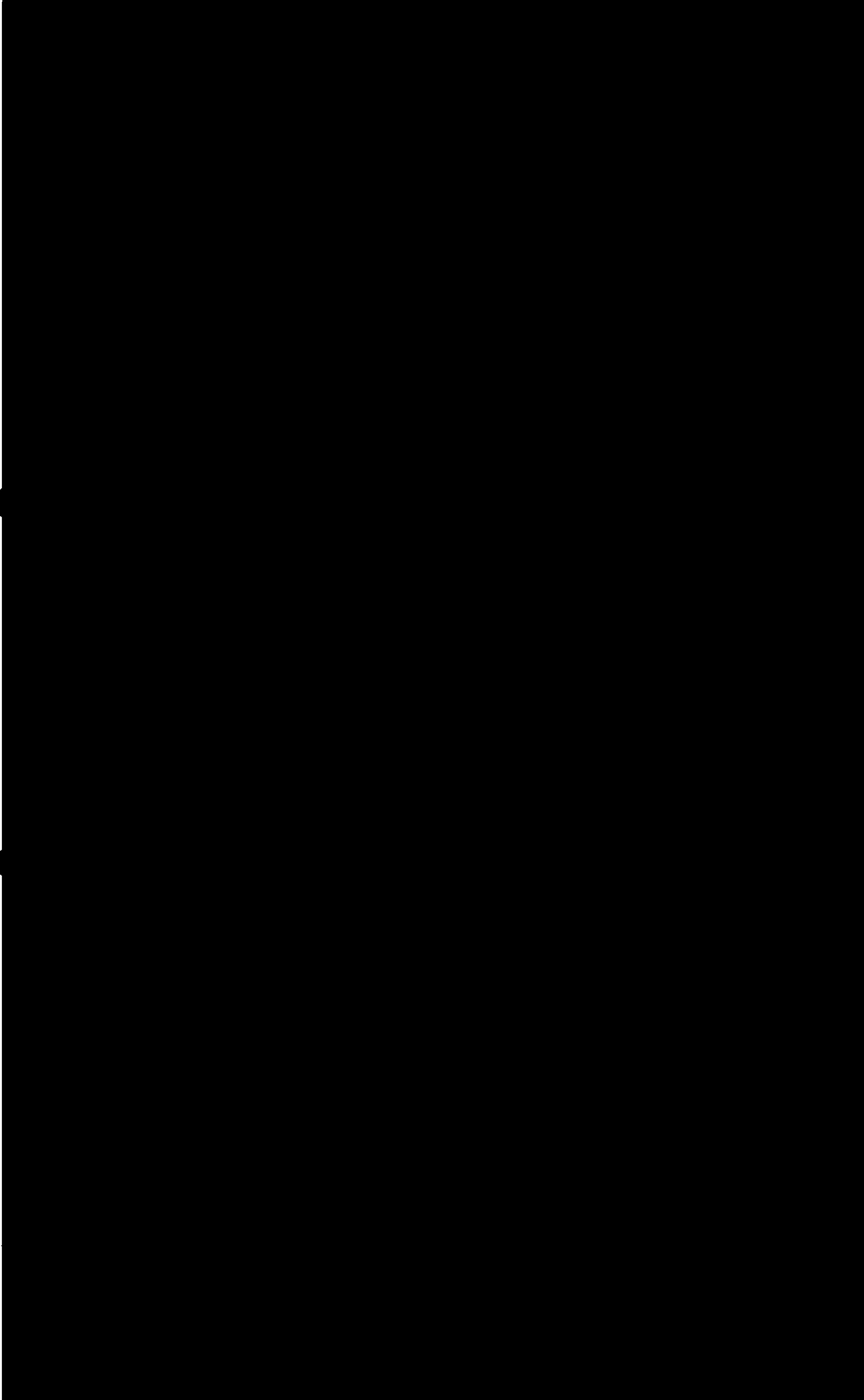
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De acuerdo a la Resolución No. 75, emitida por el Consejo de la Procuraduría General de la Nación, el 14 de Mayo de 2010, en virtud de la Ley 1712 de 2014.

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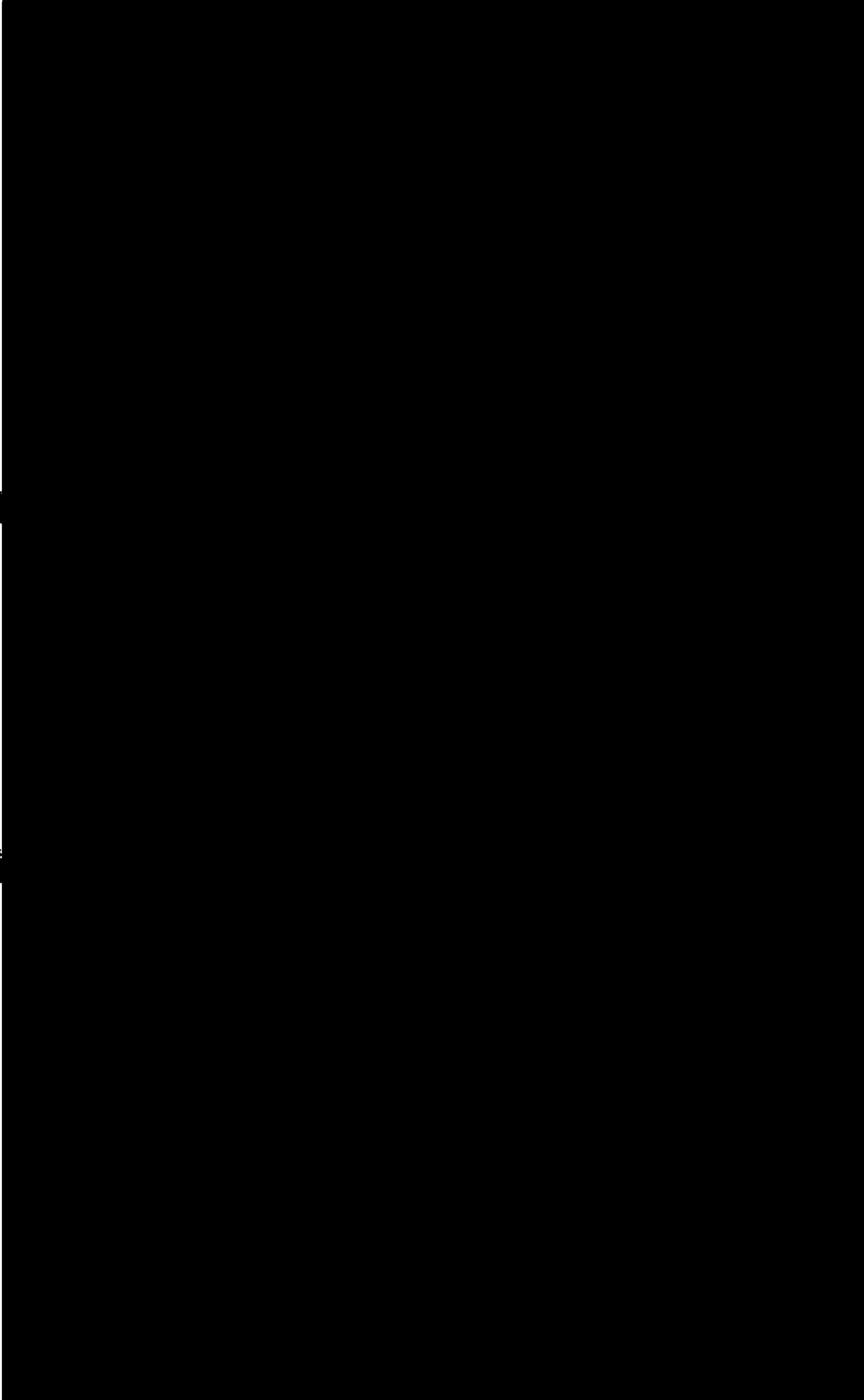


Base de la Defensa No. 75, comunidad Cal Guzman, Delegación Cuauhtémoc, México, D.F. C.D. 06000

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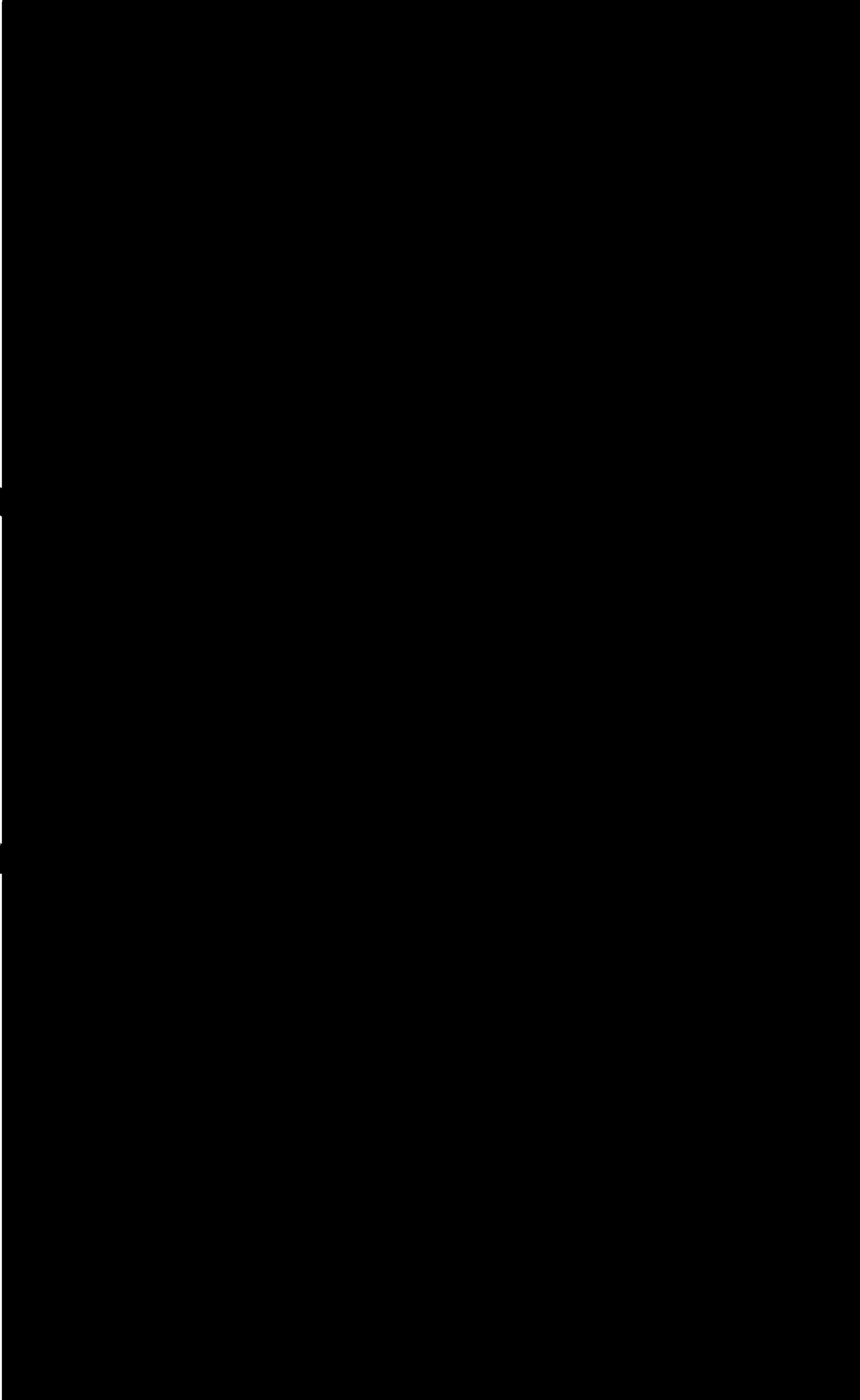
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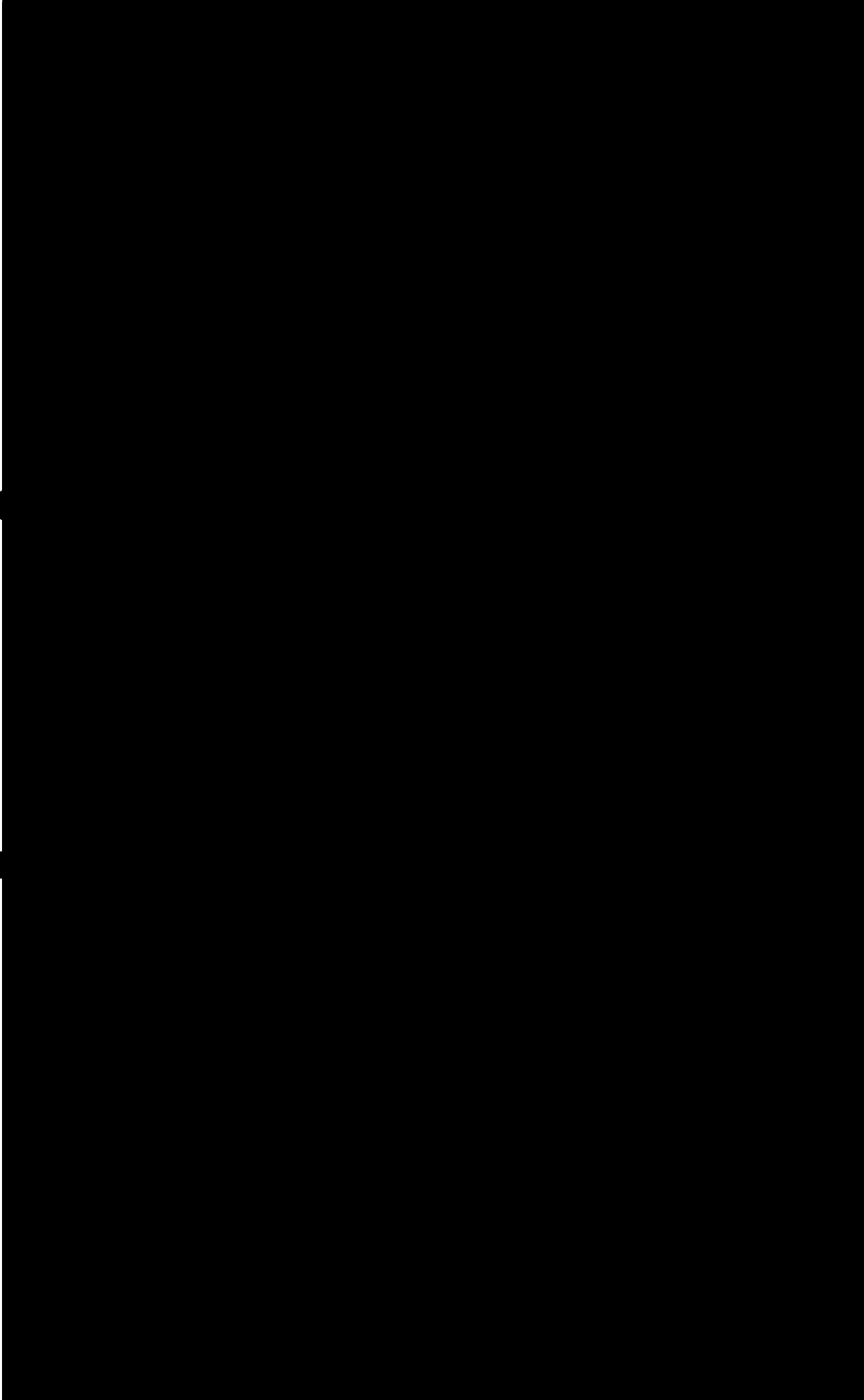
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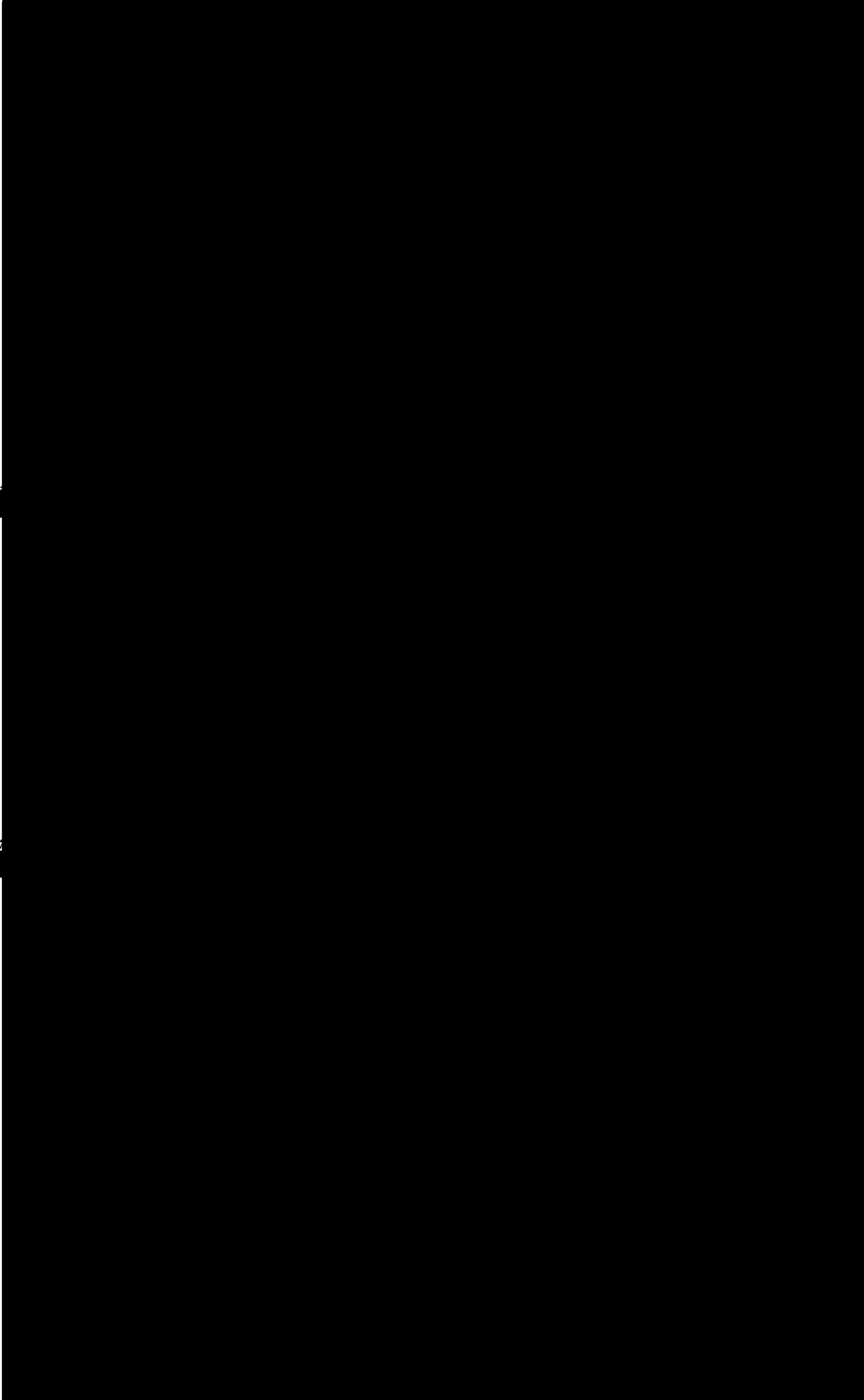
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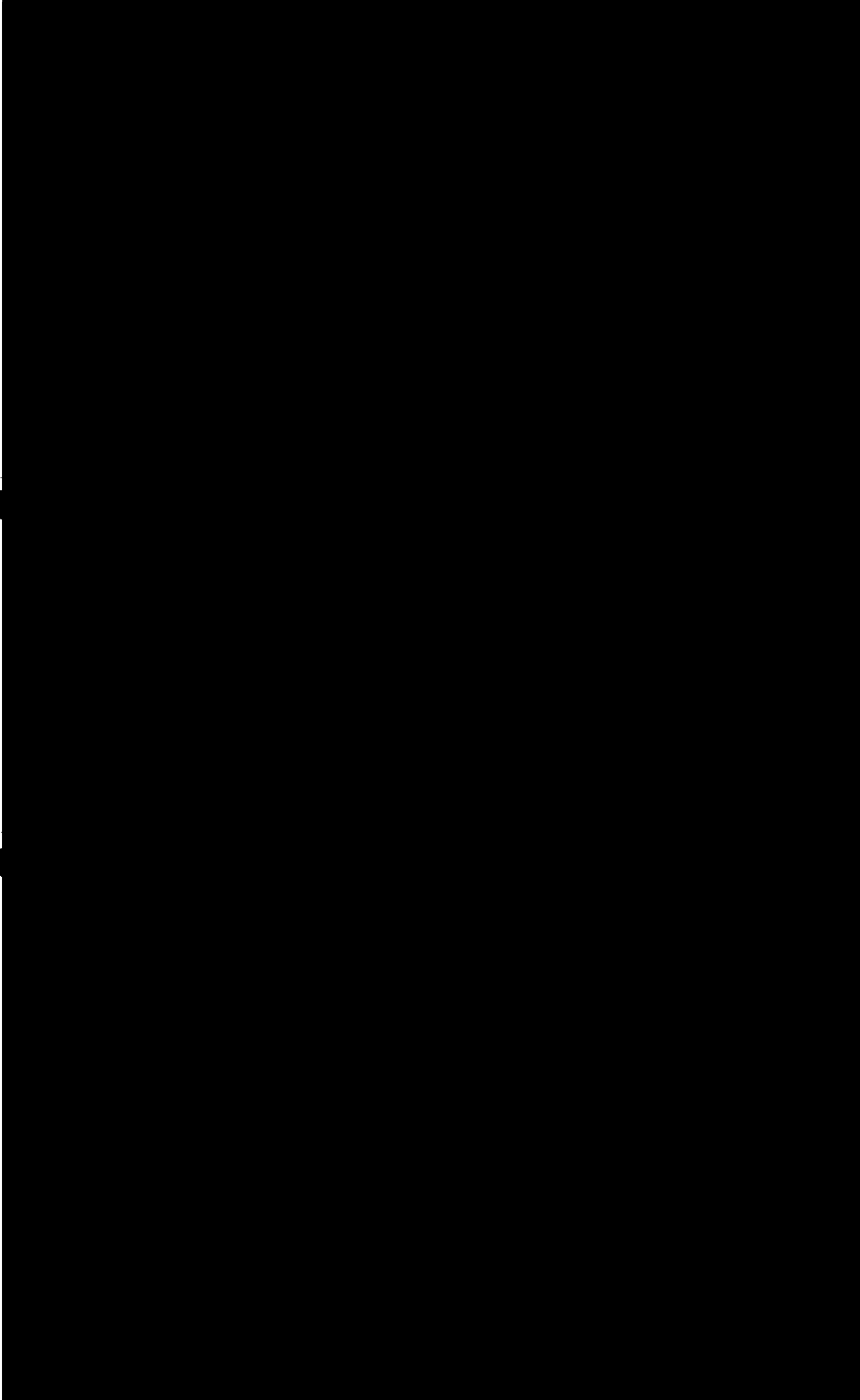


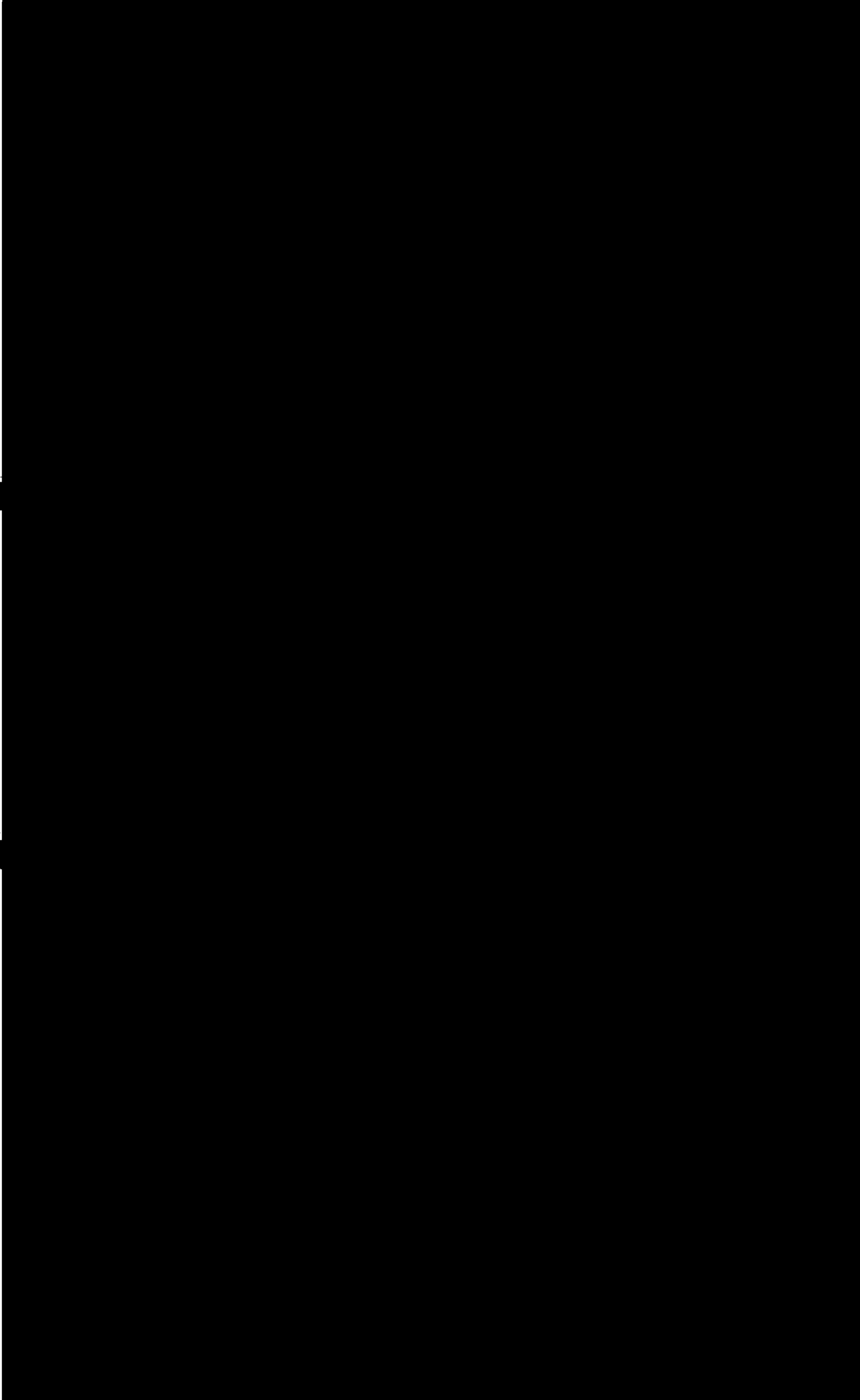
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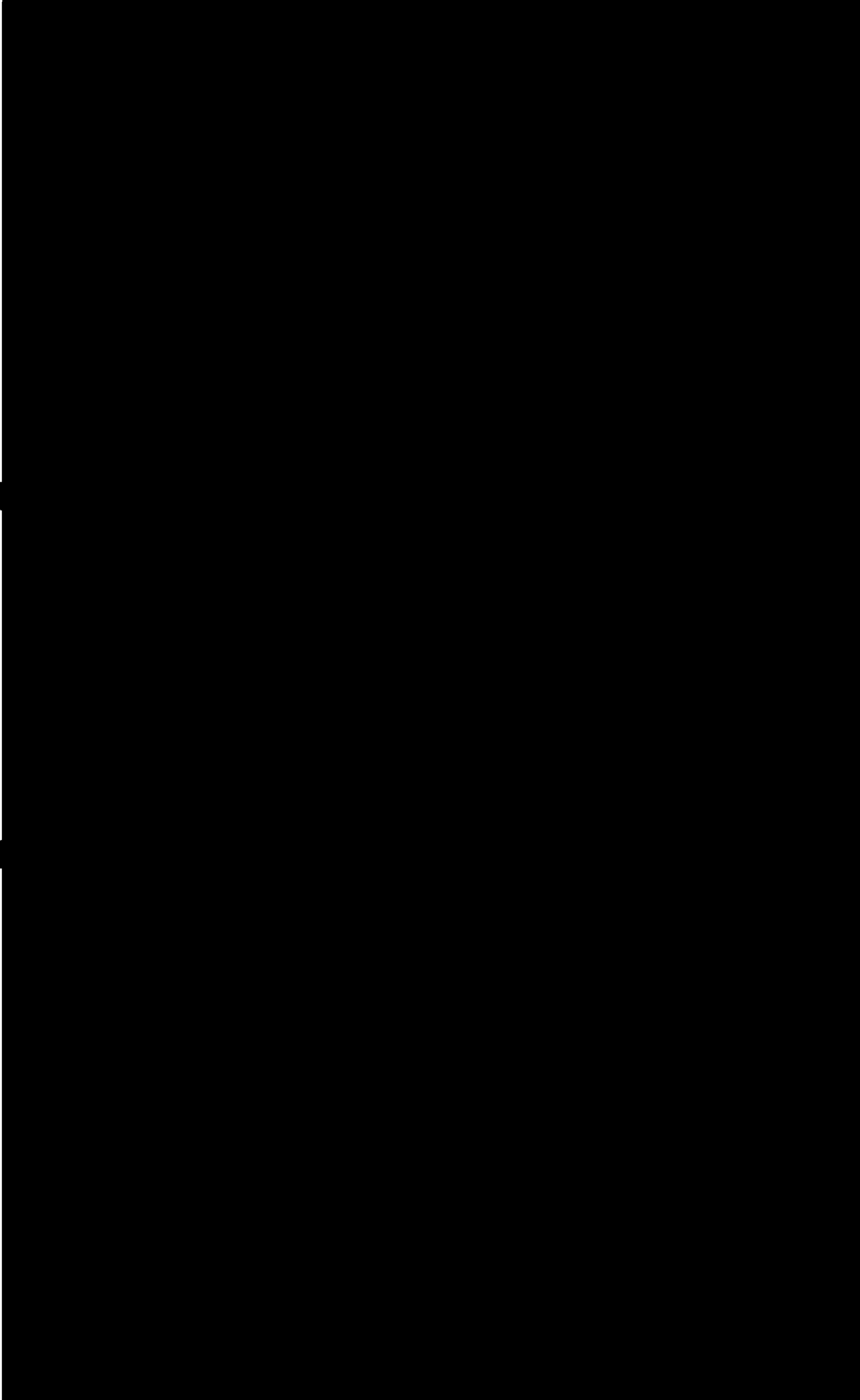
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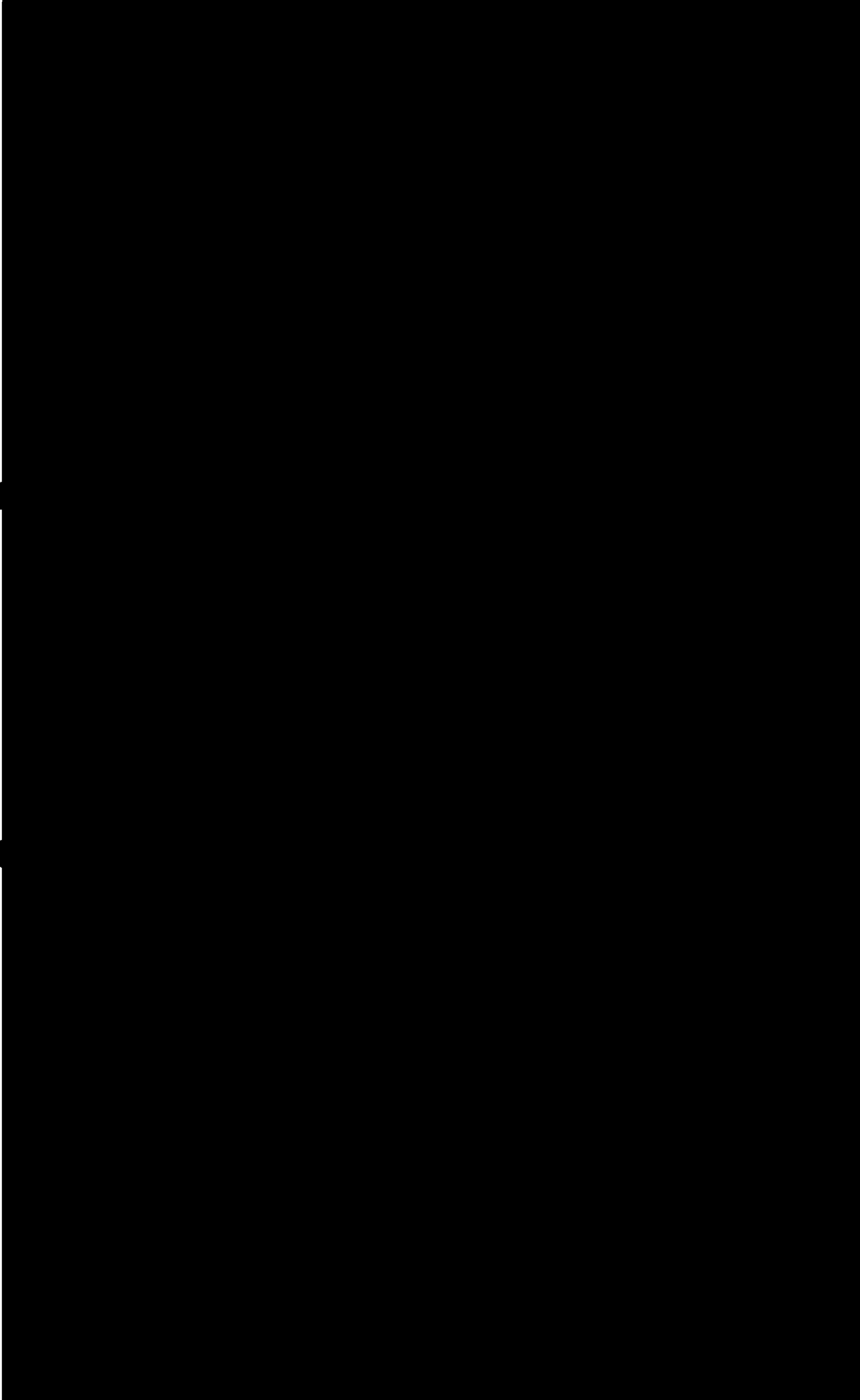


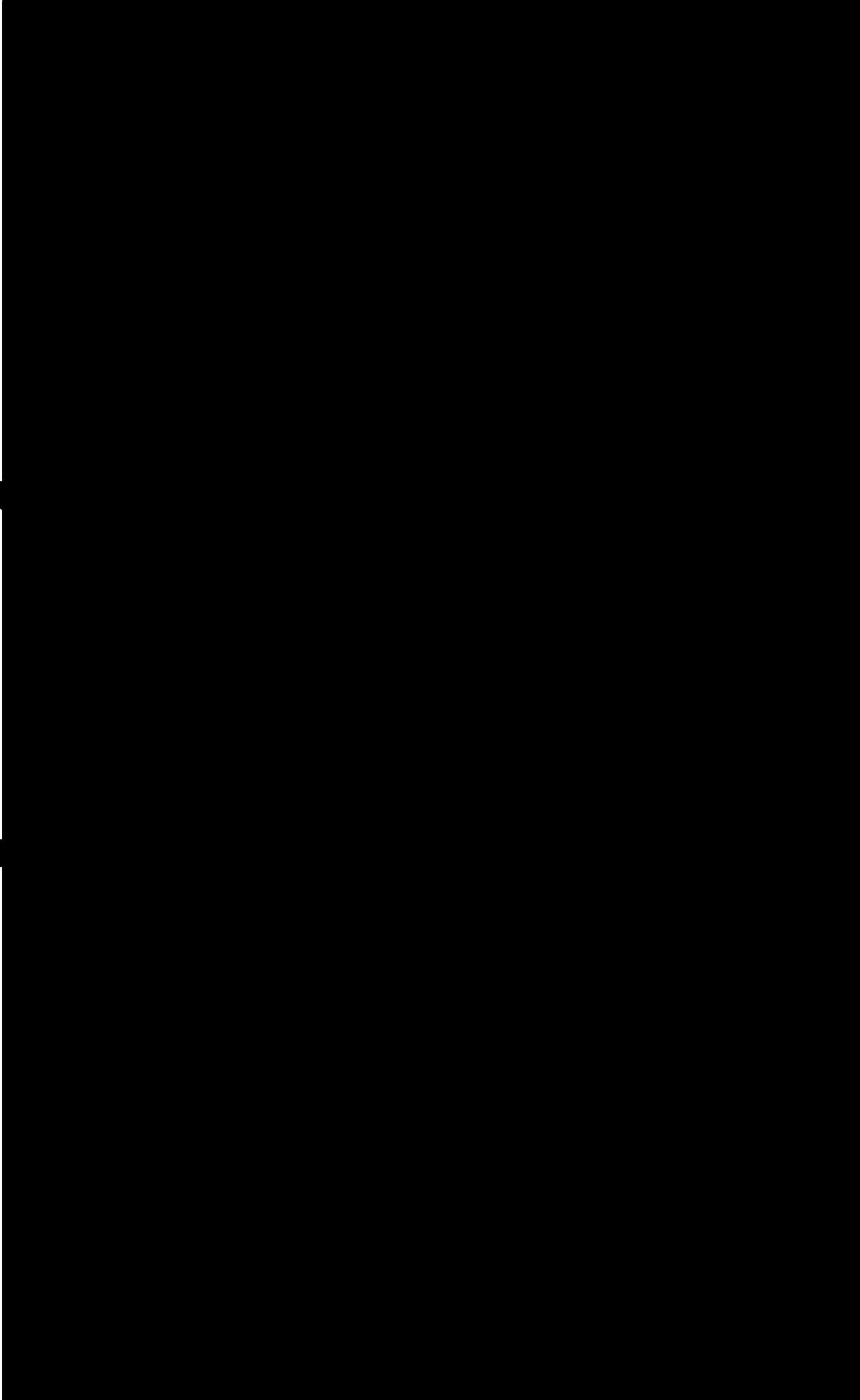


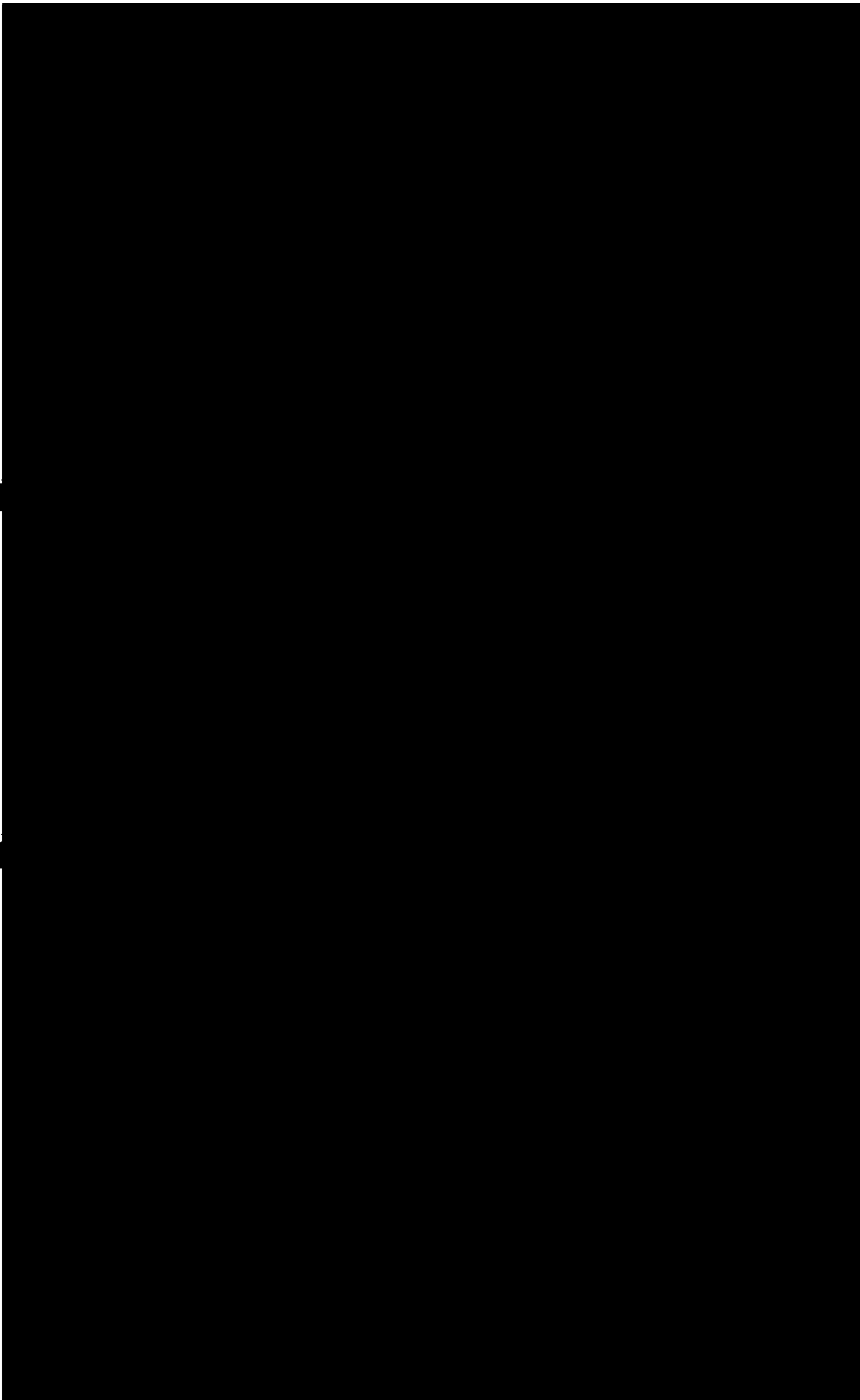


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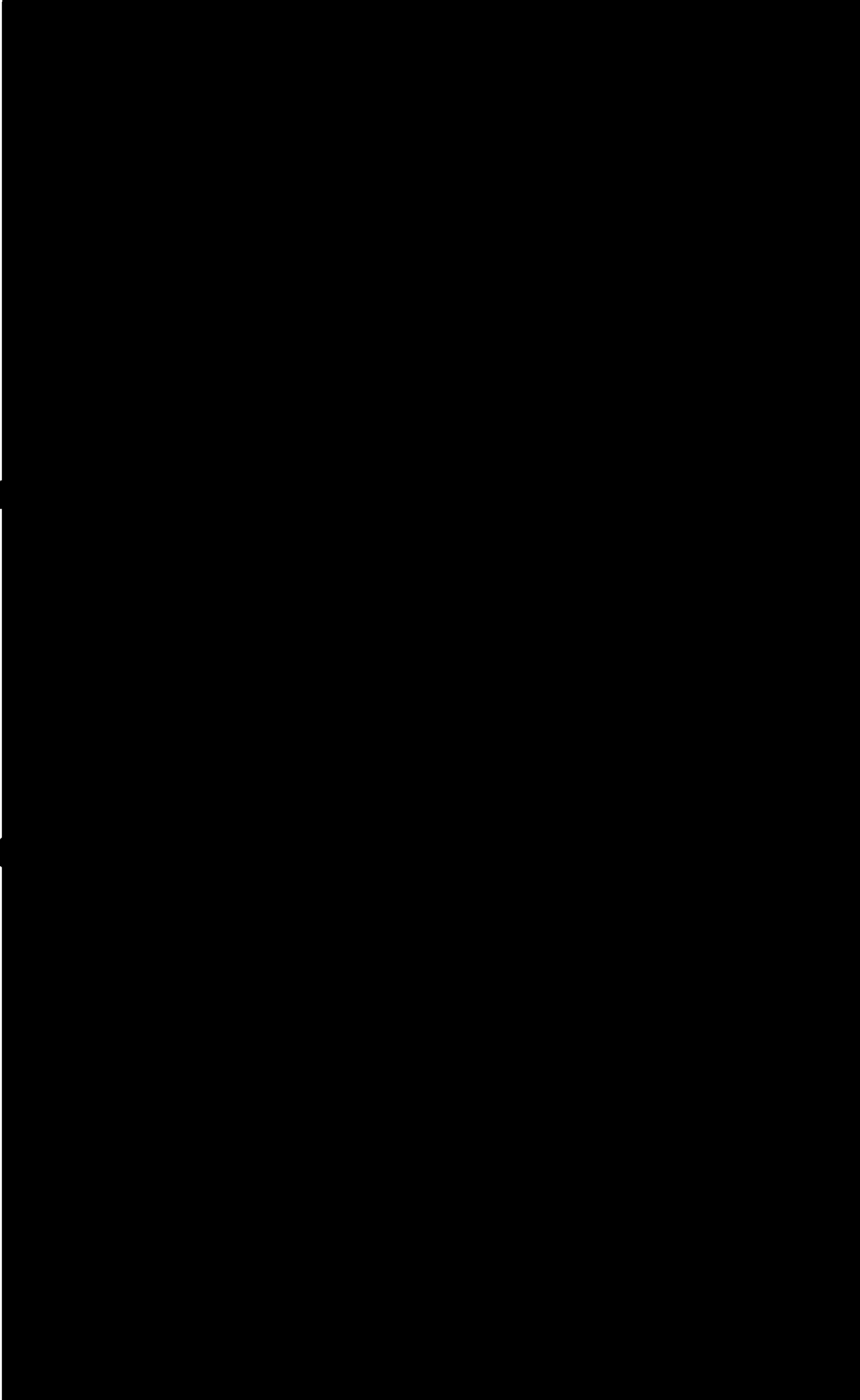
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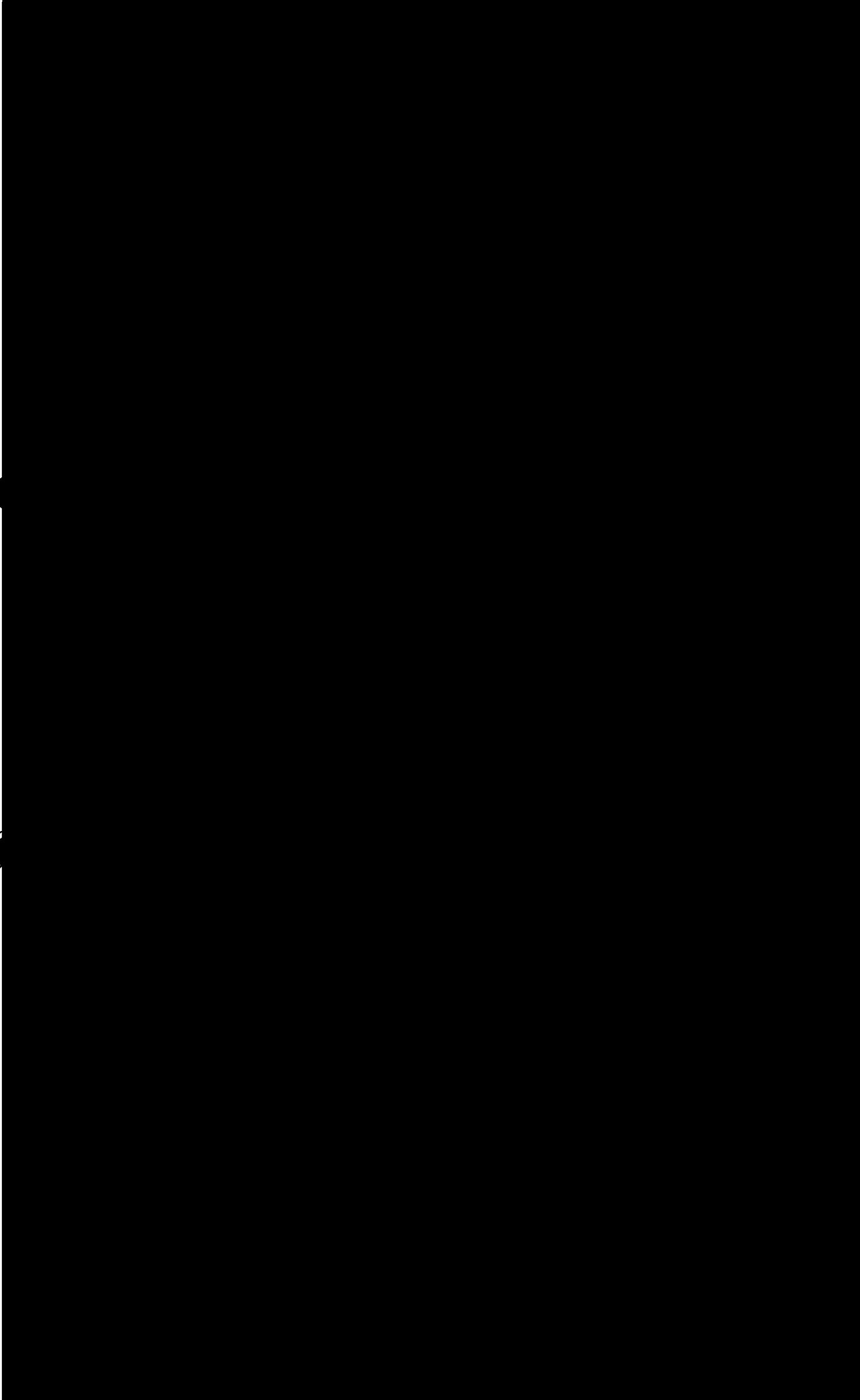


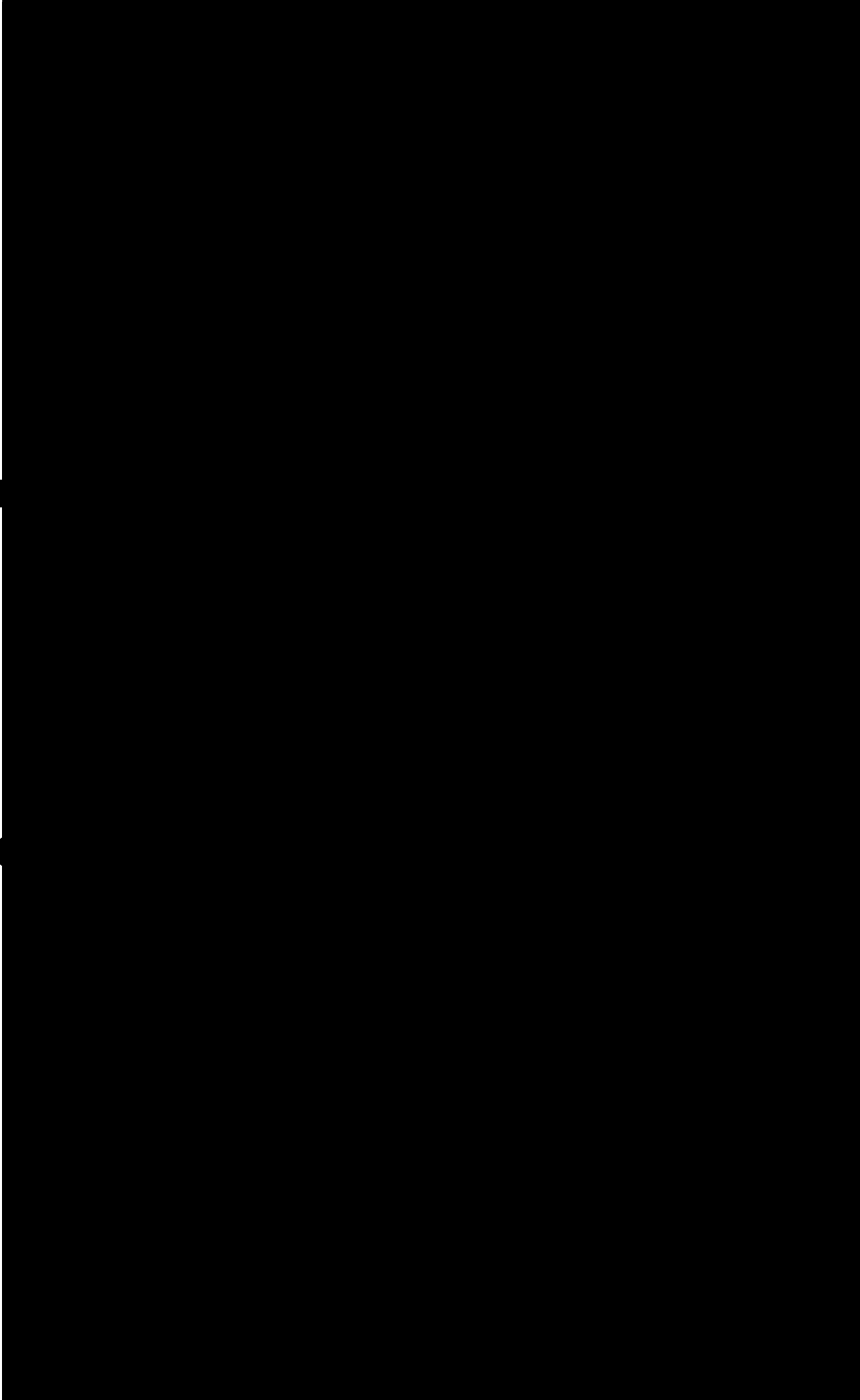


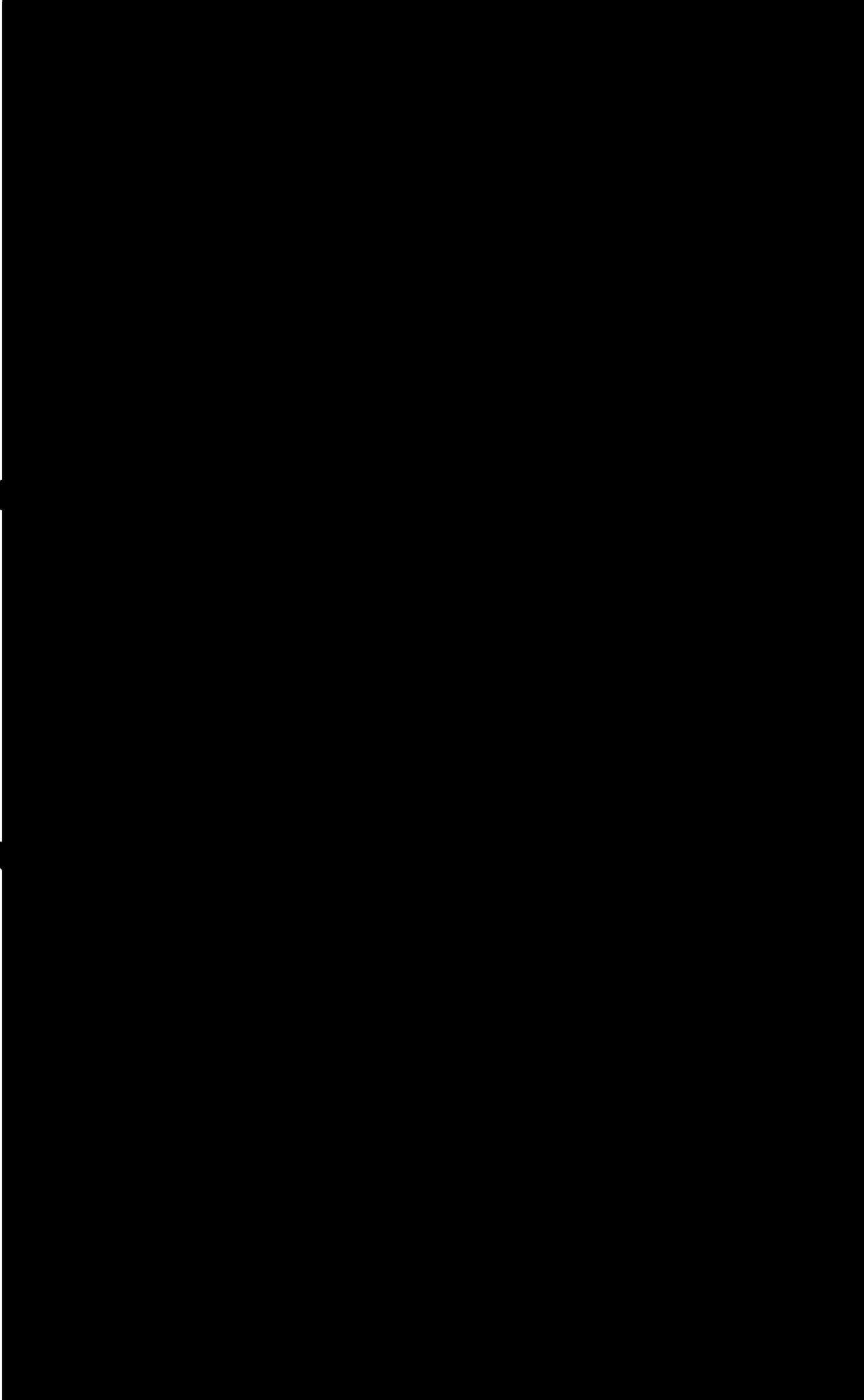


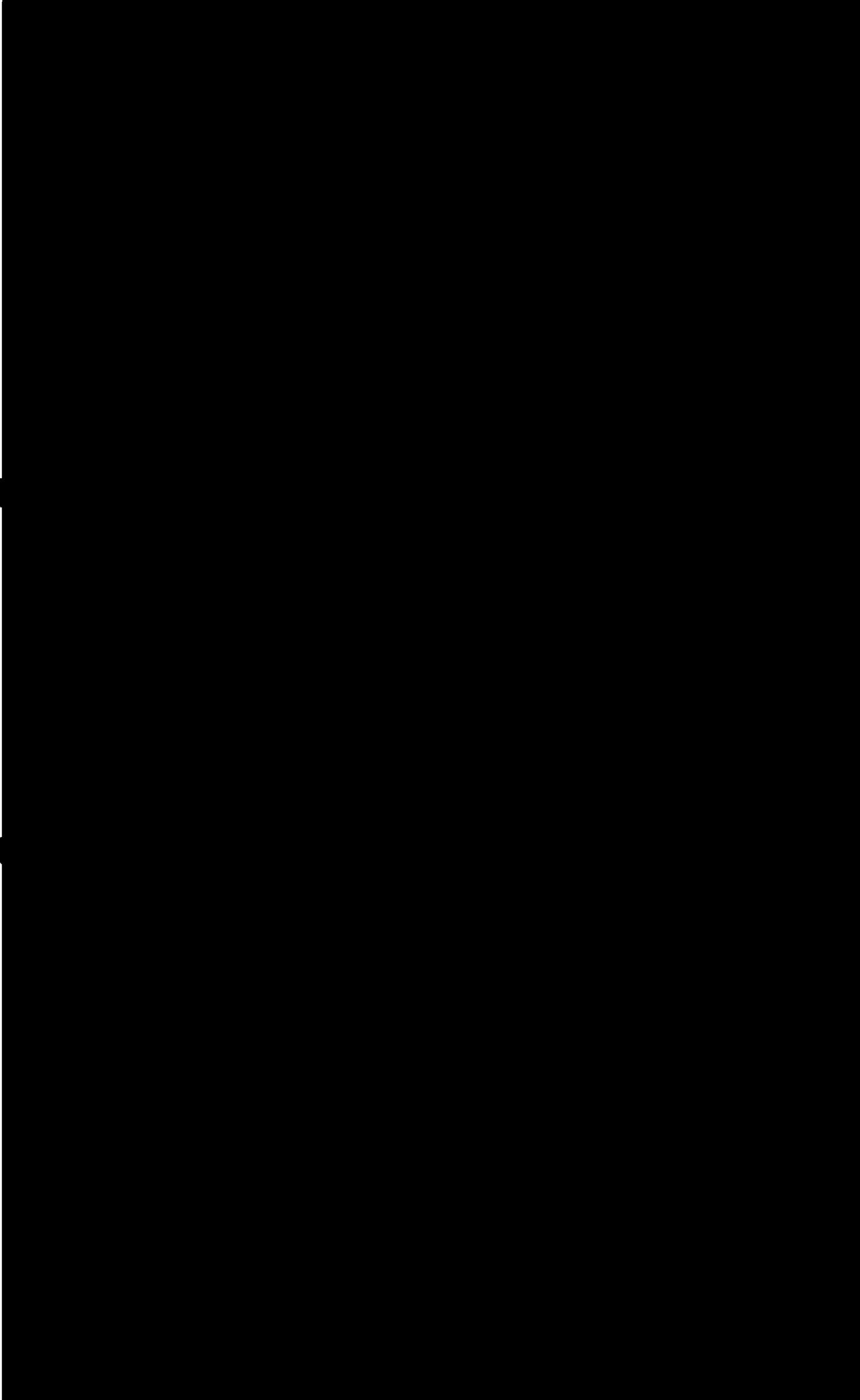
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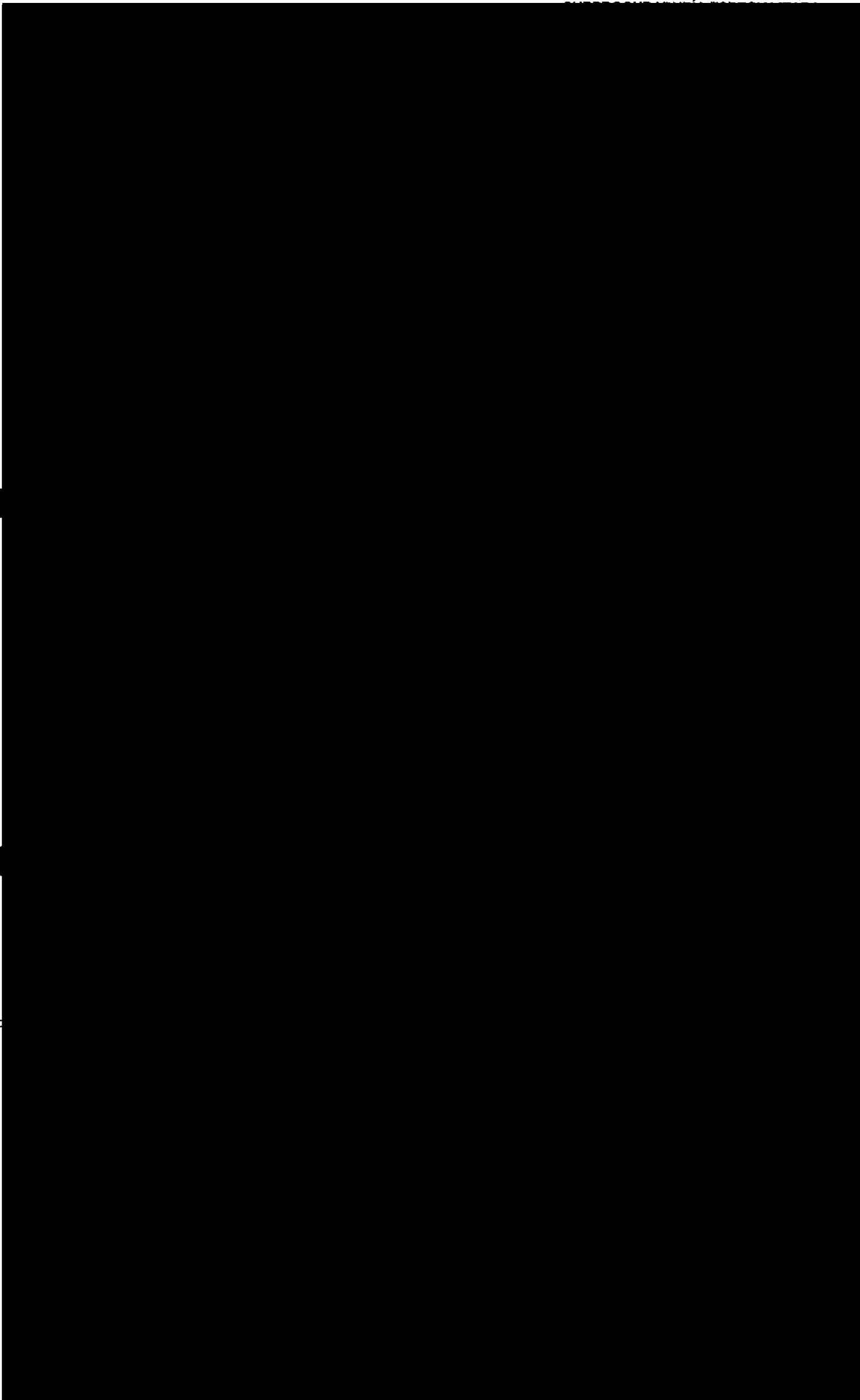




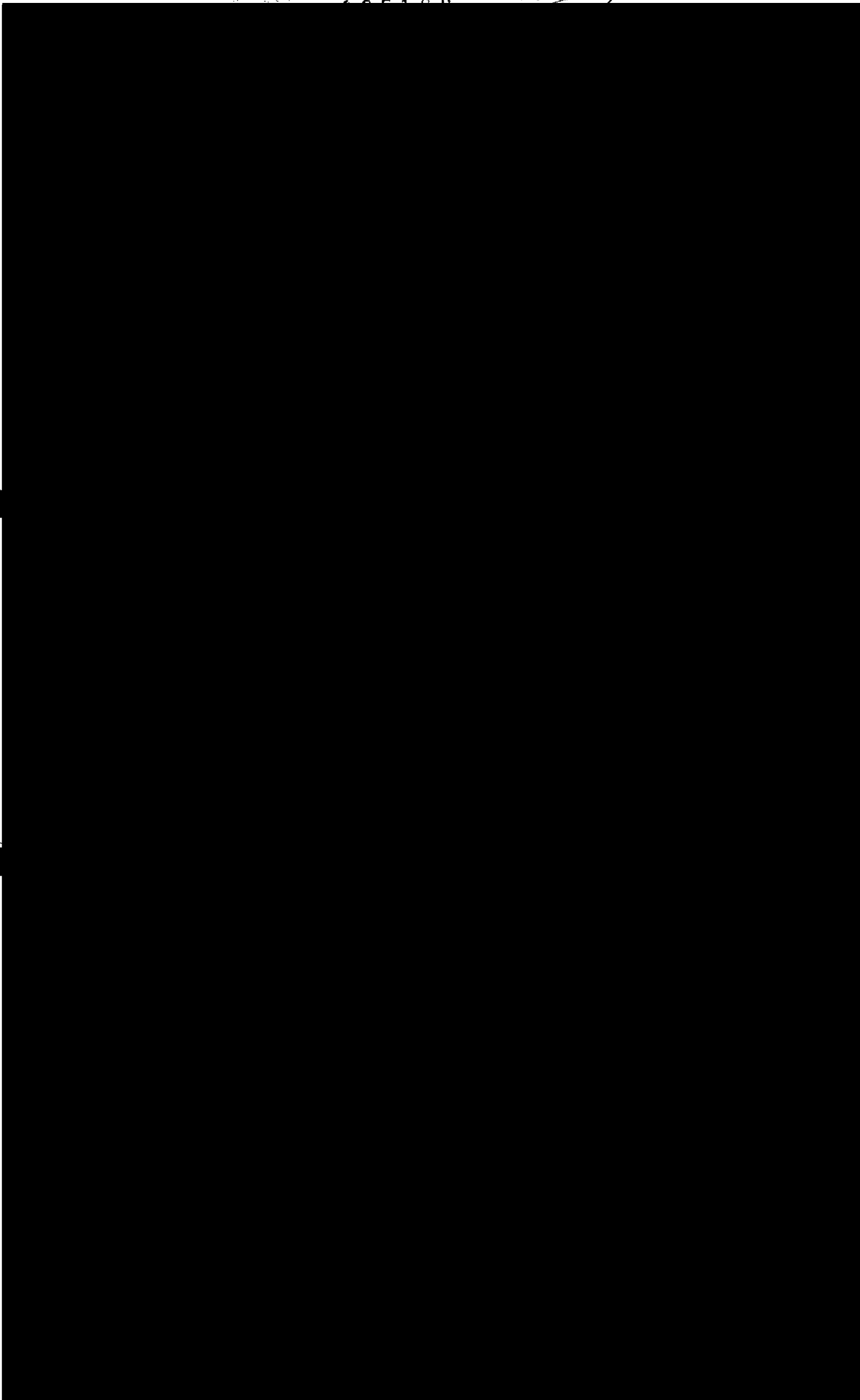


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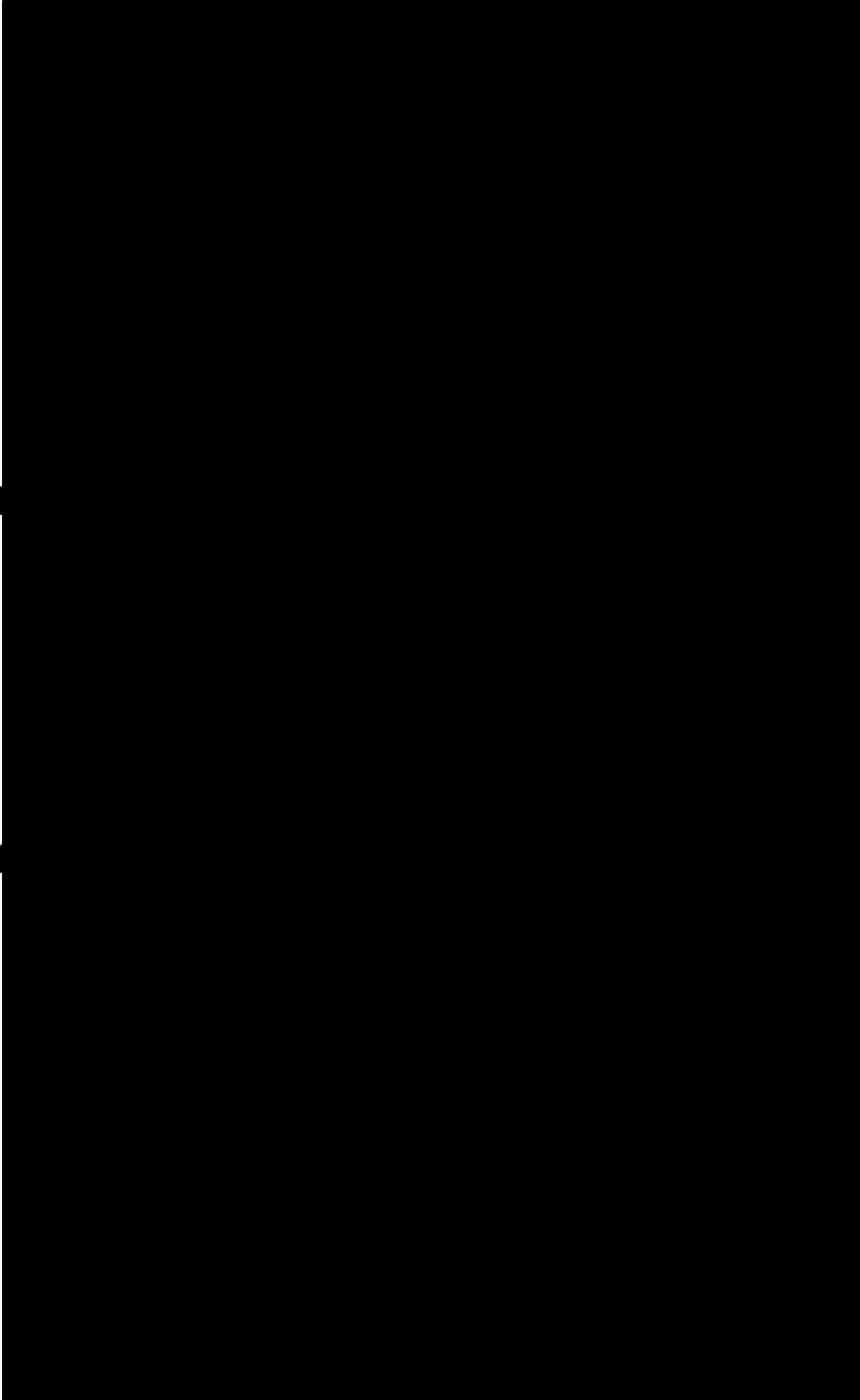
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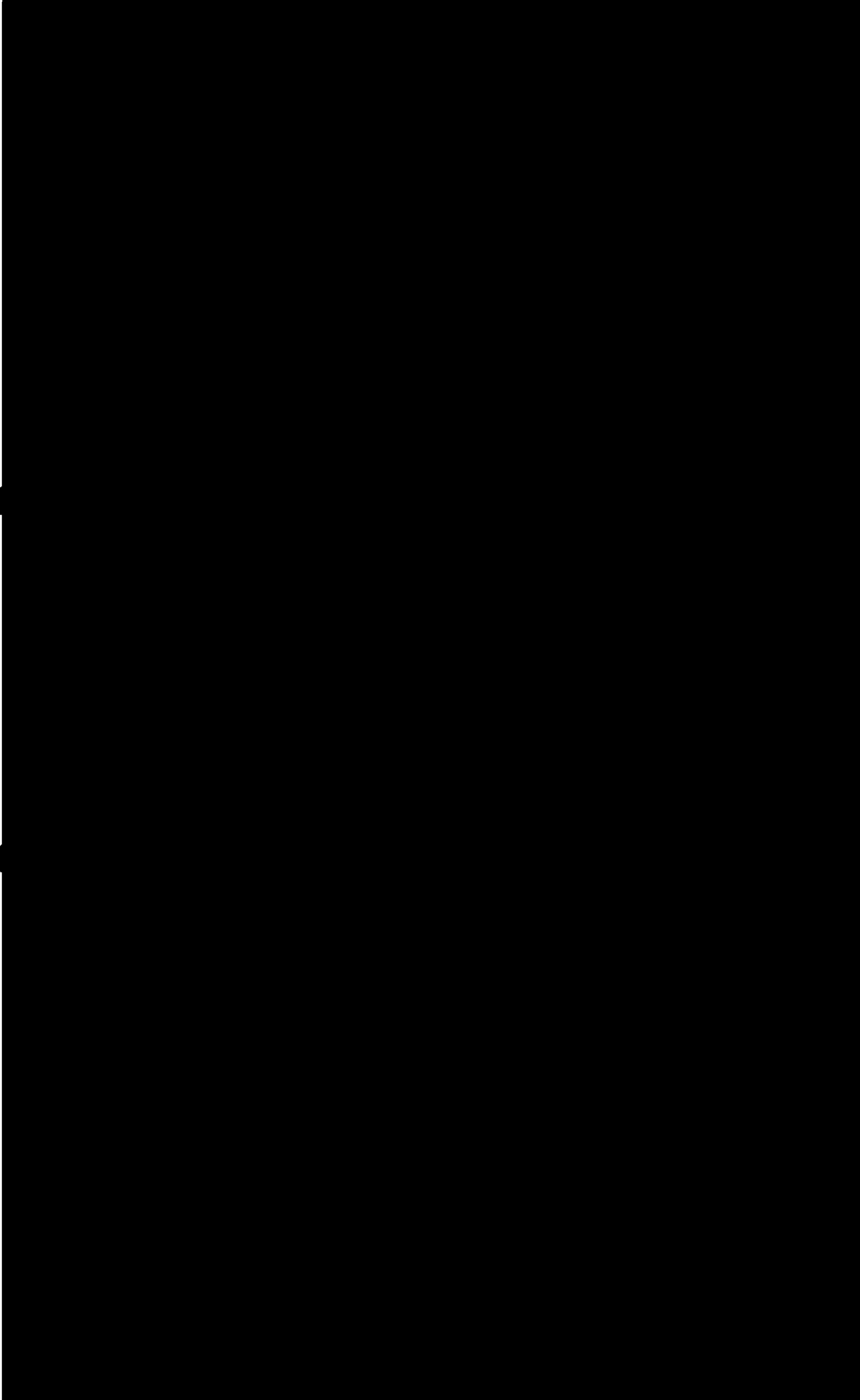


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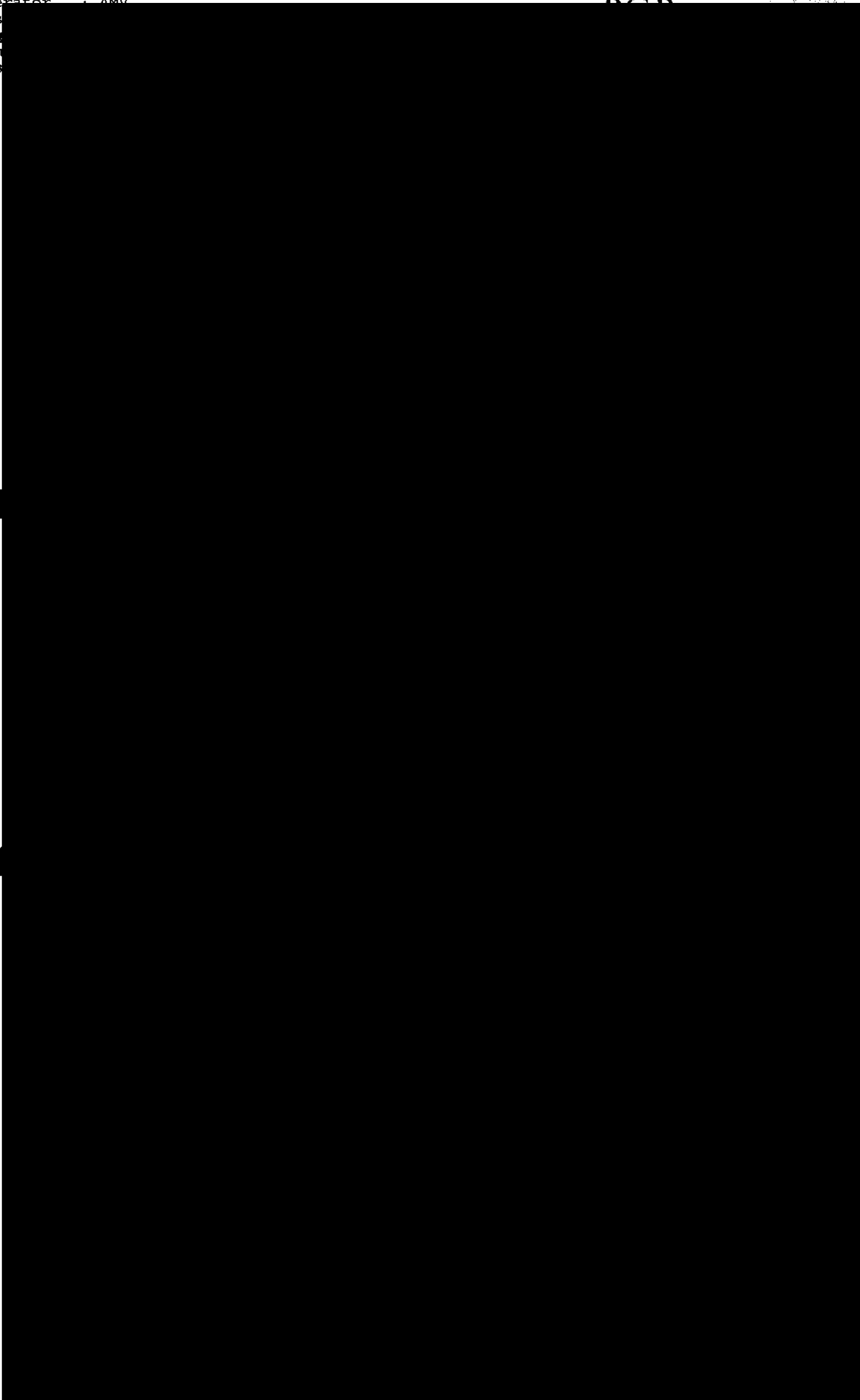
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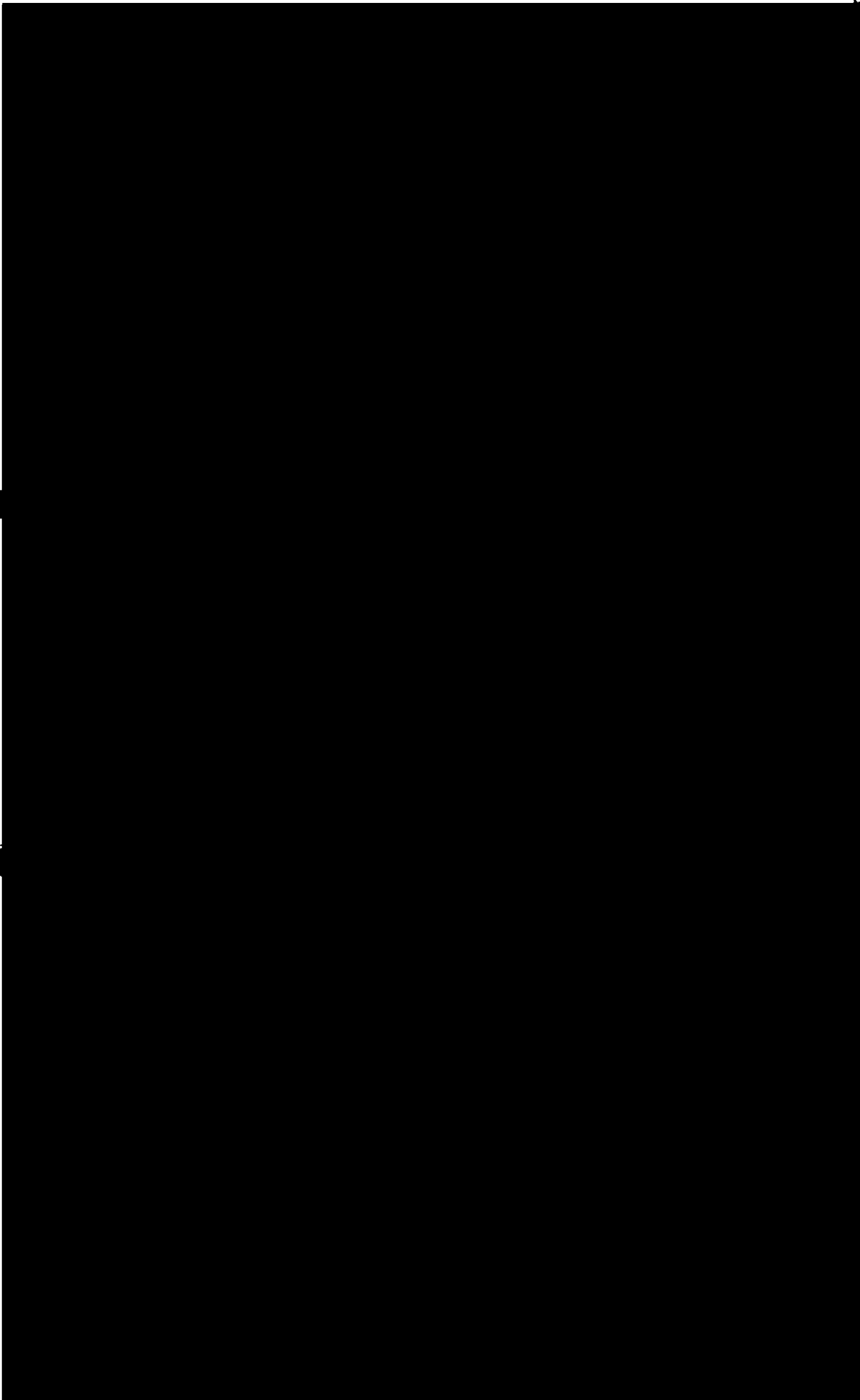
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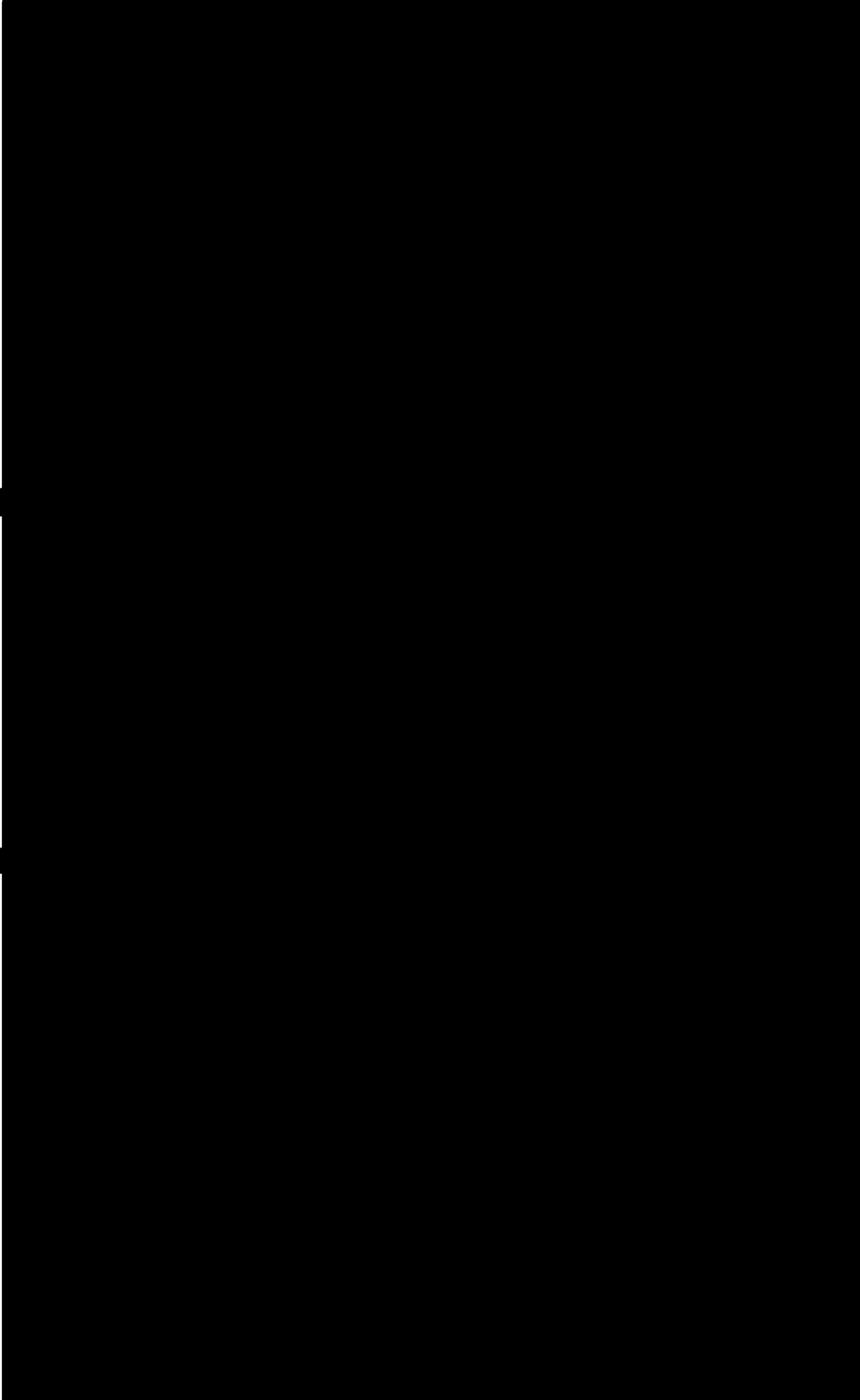
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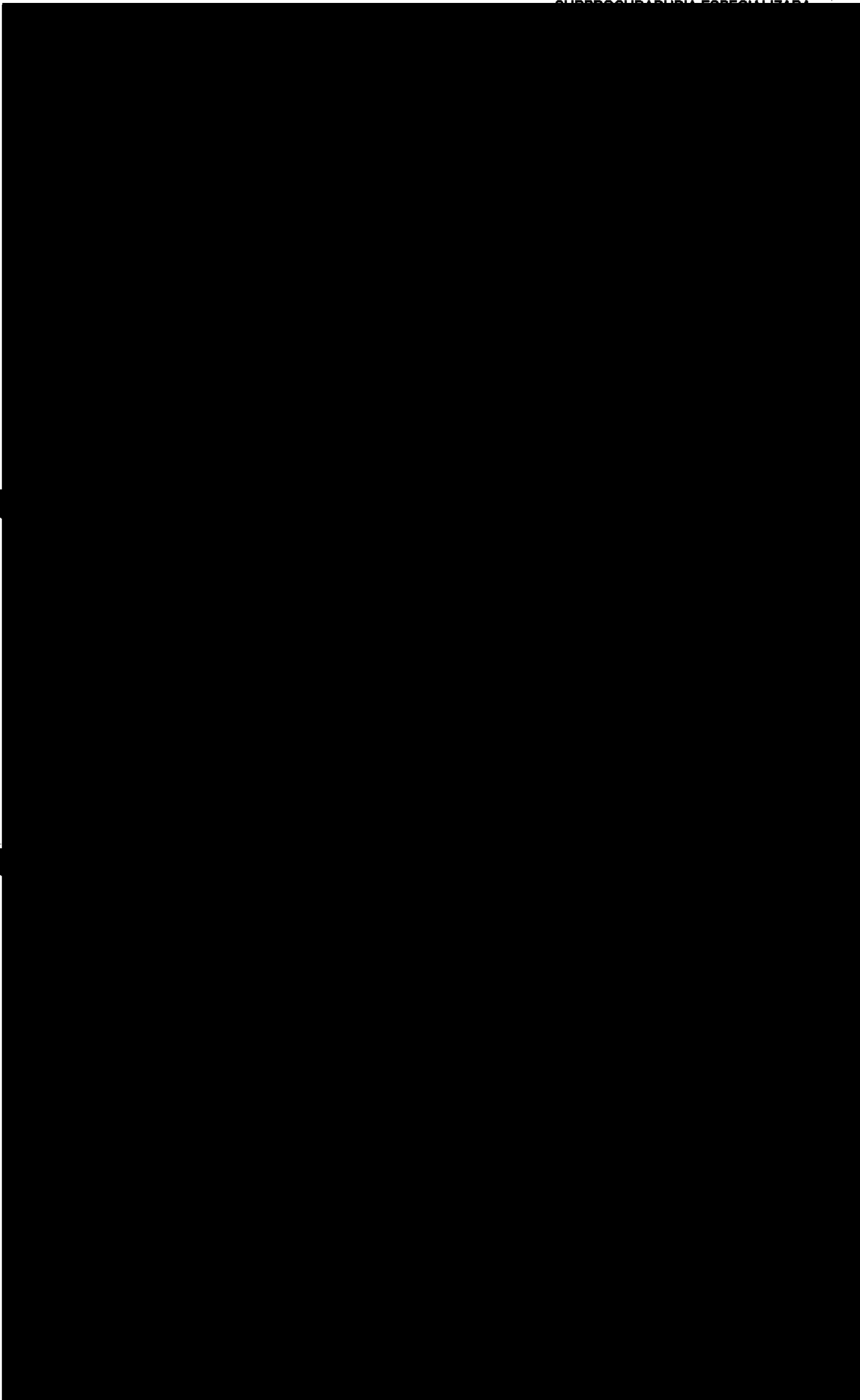




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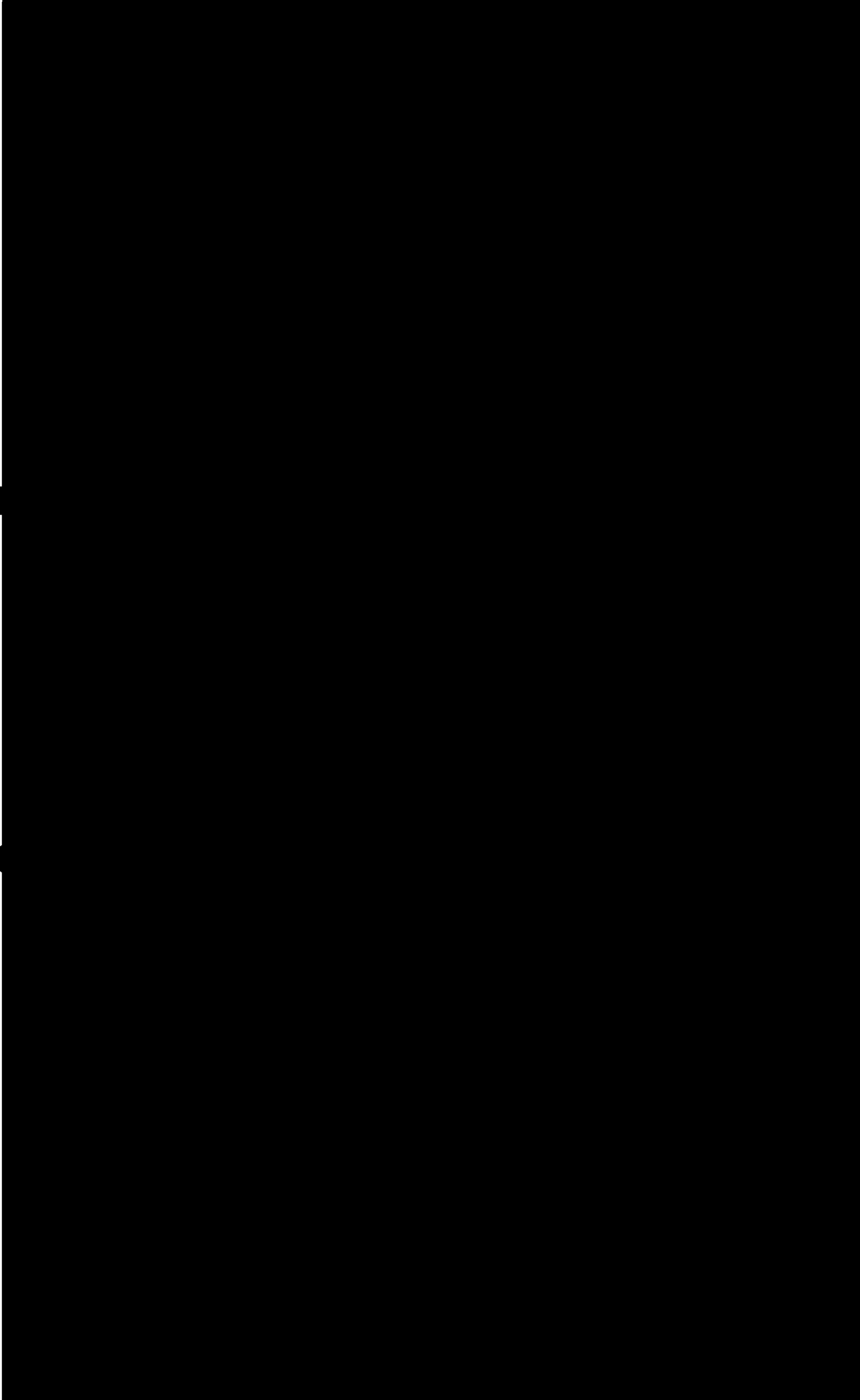
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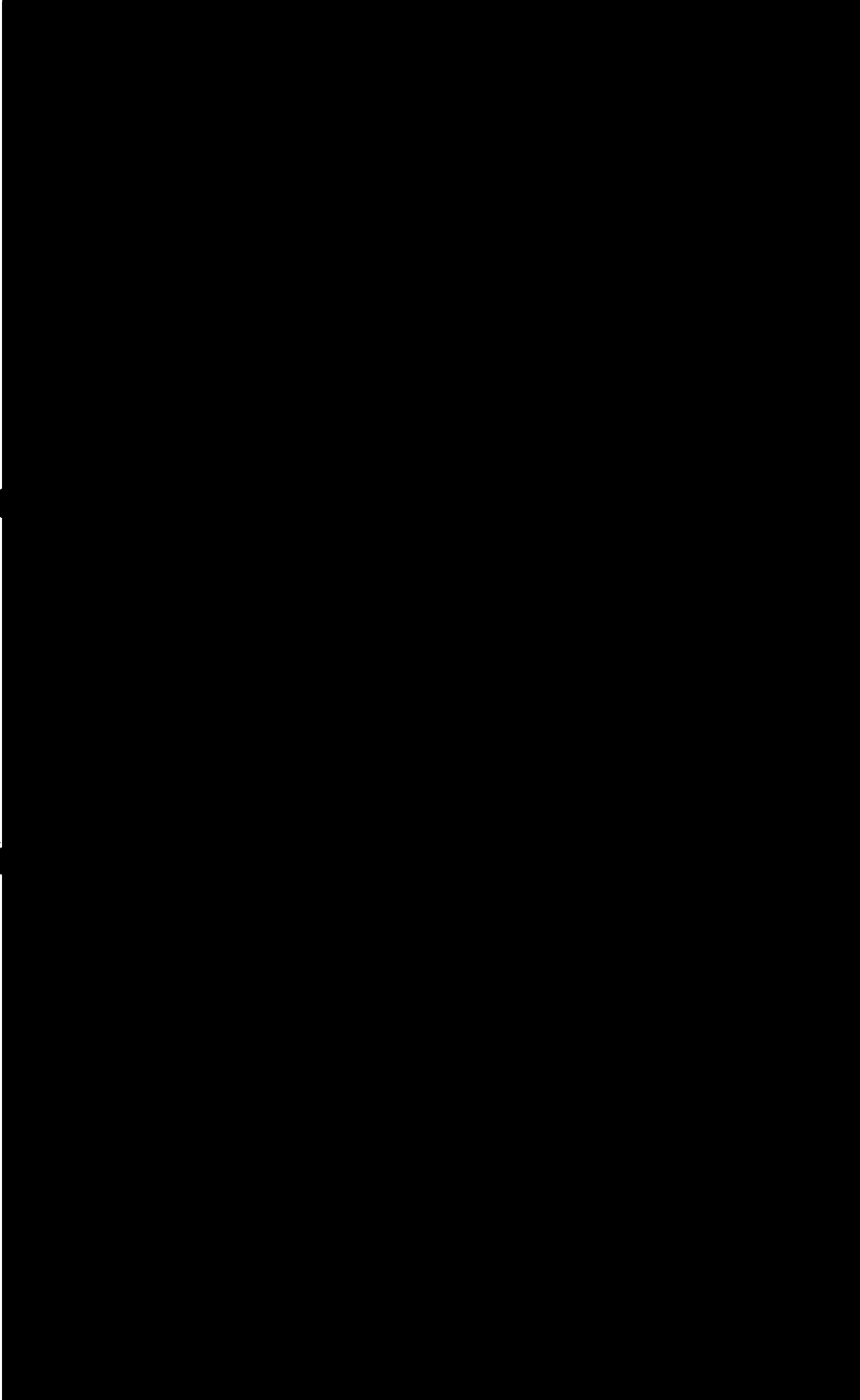
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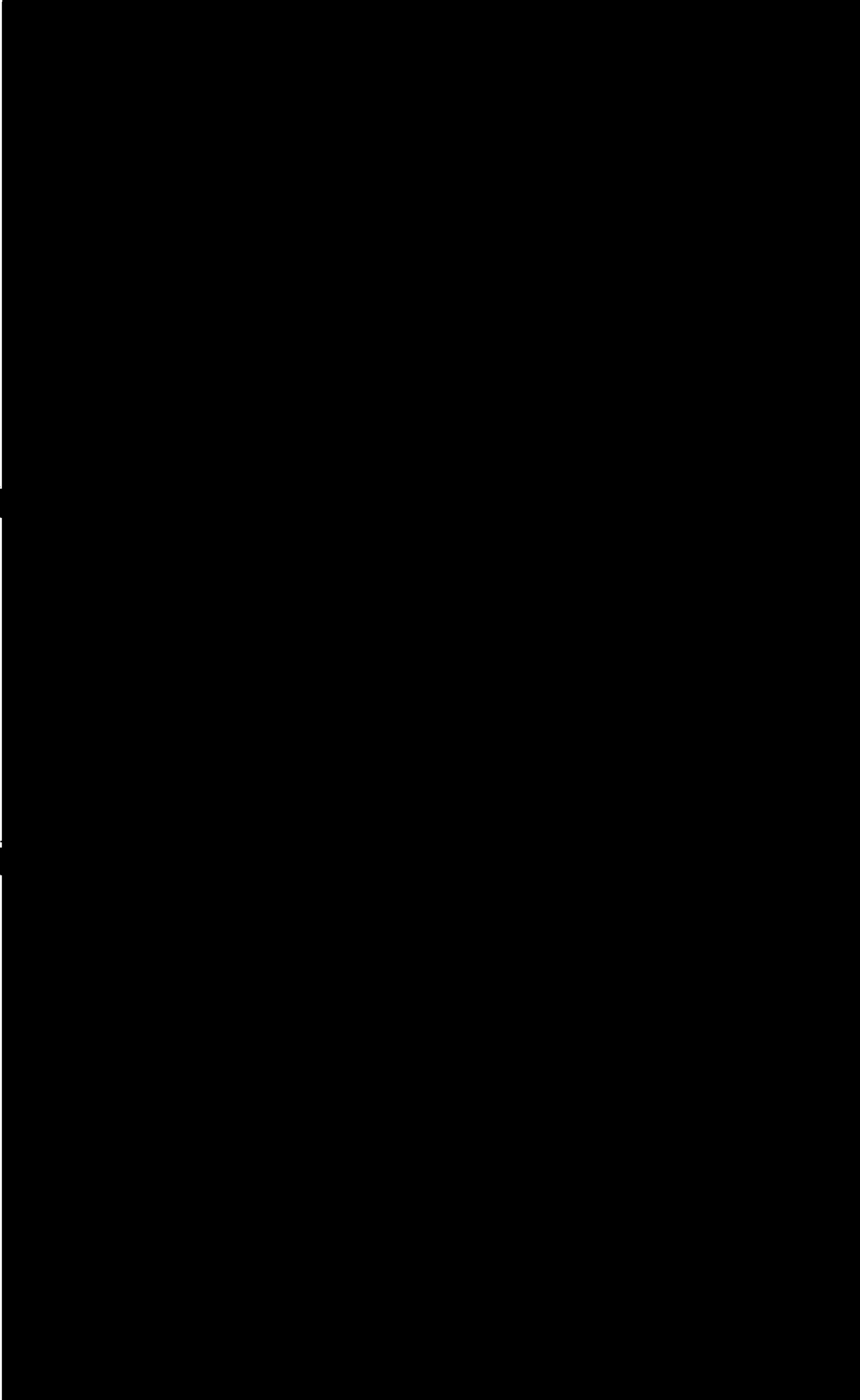
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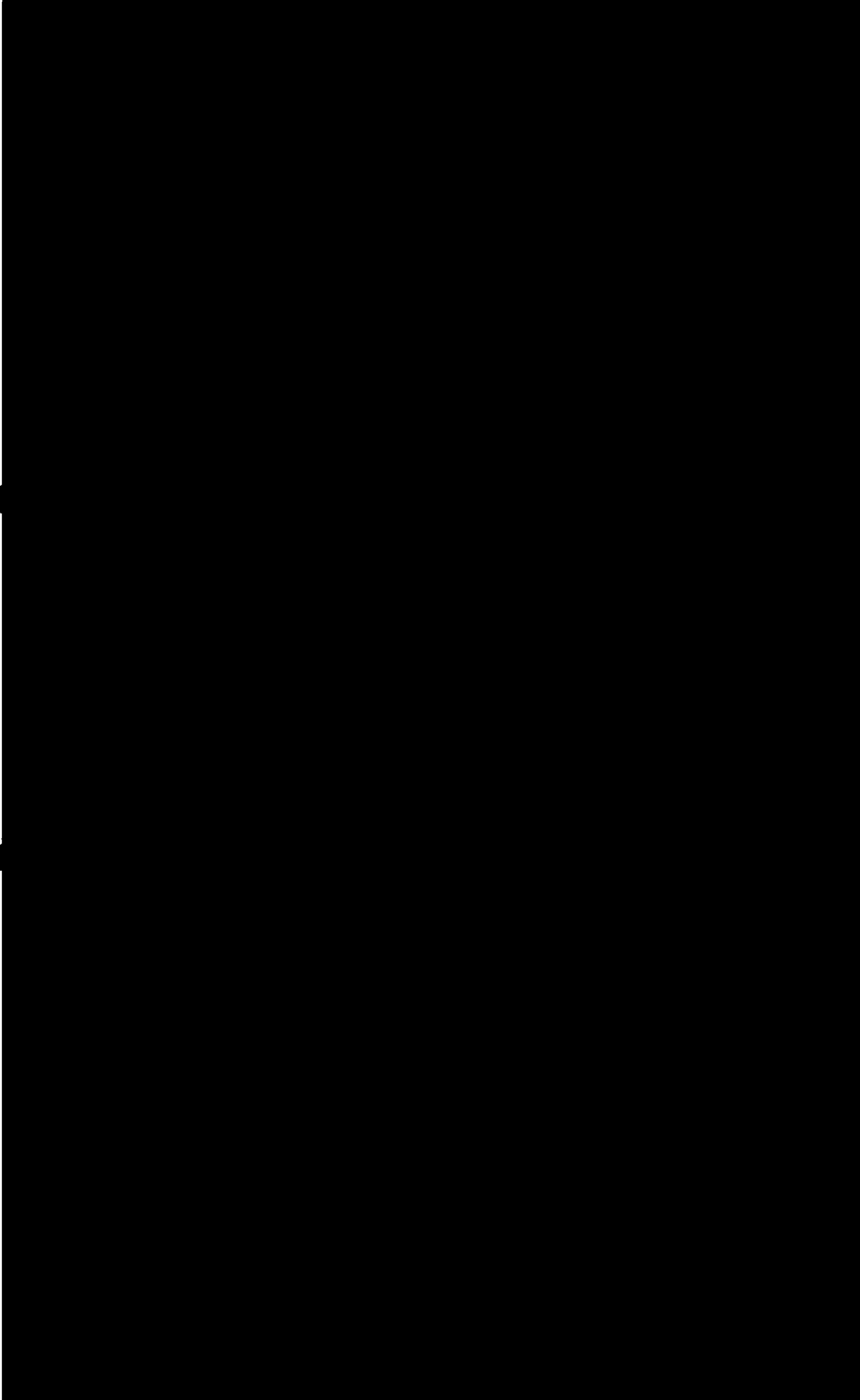
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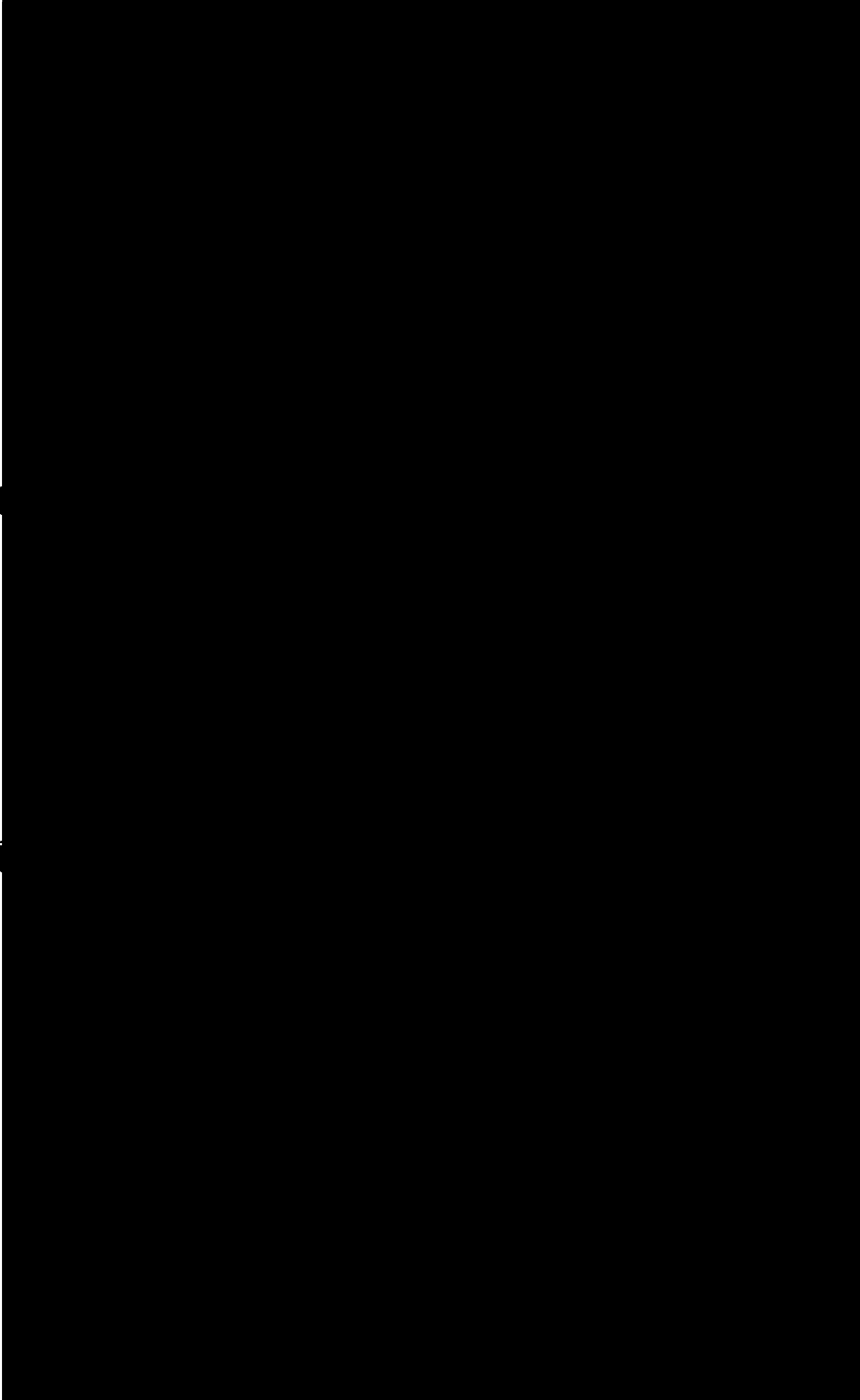
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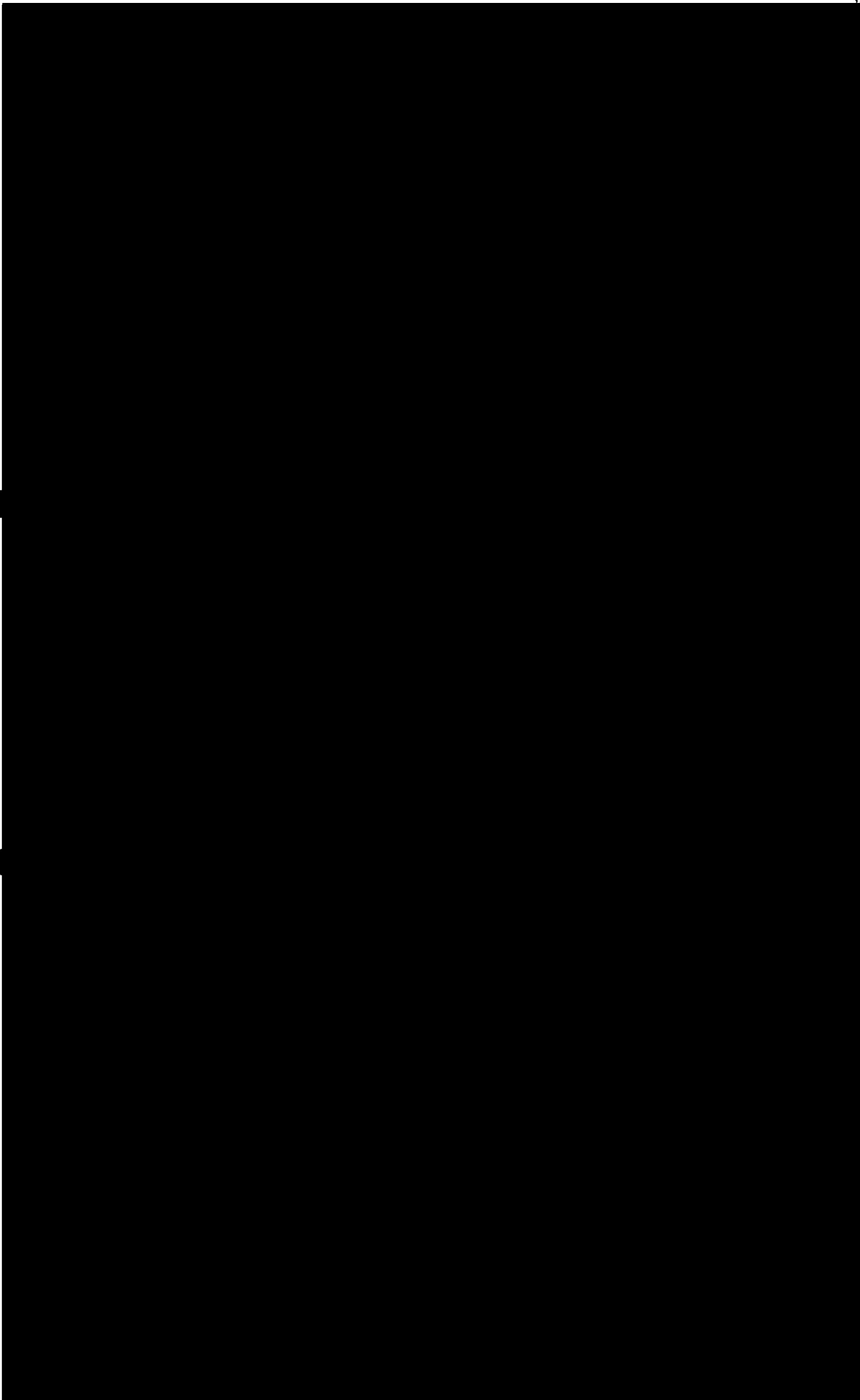


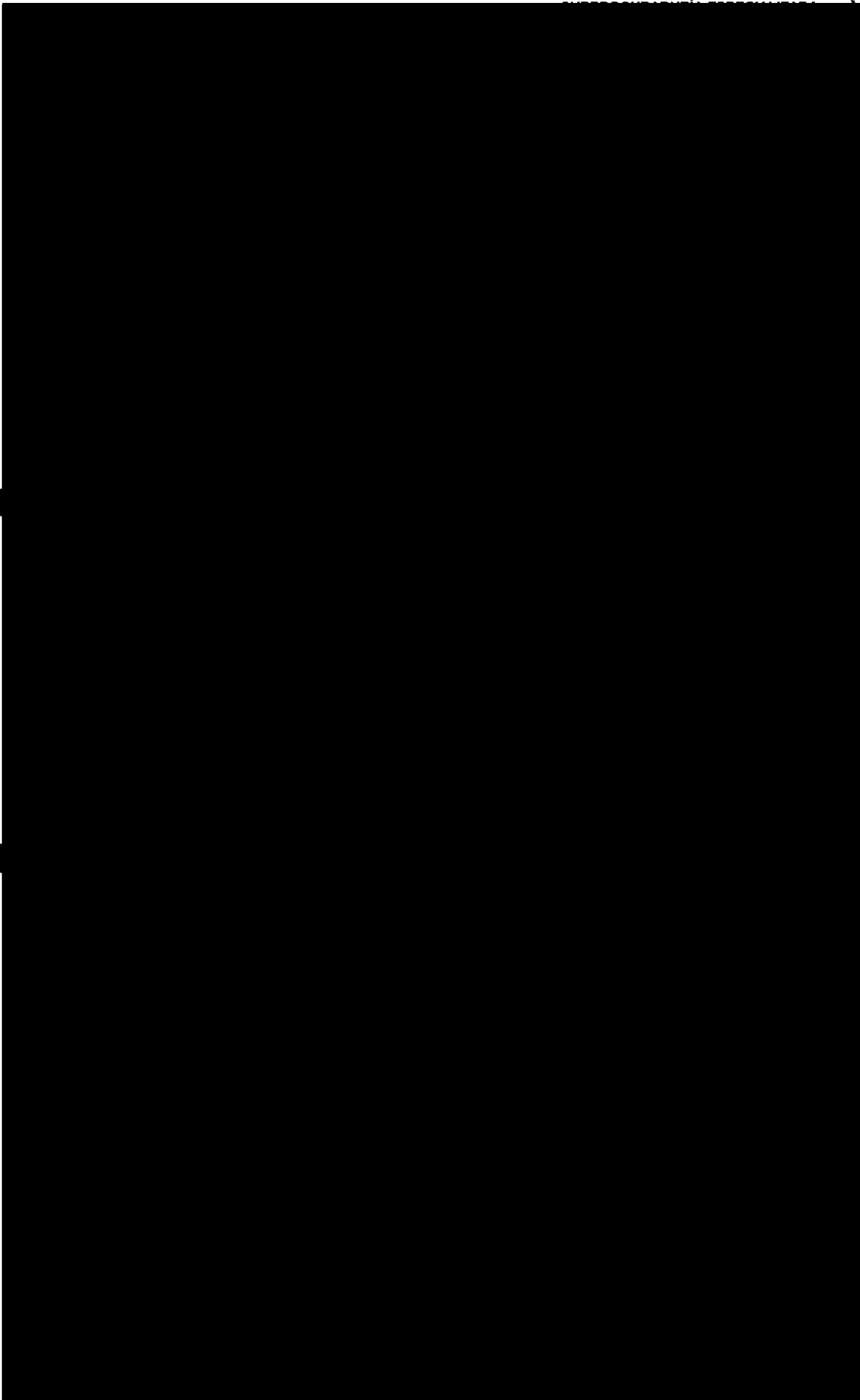
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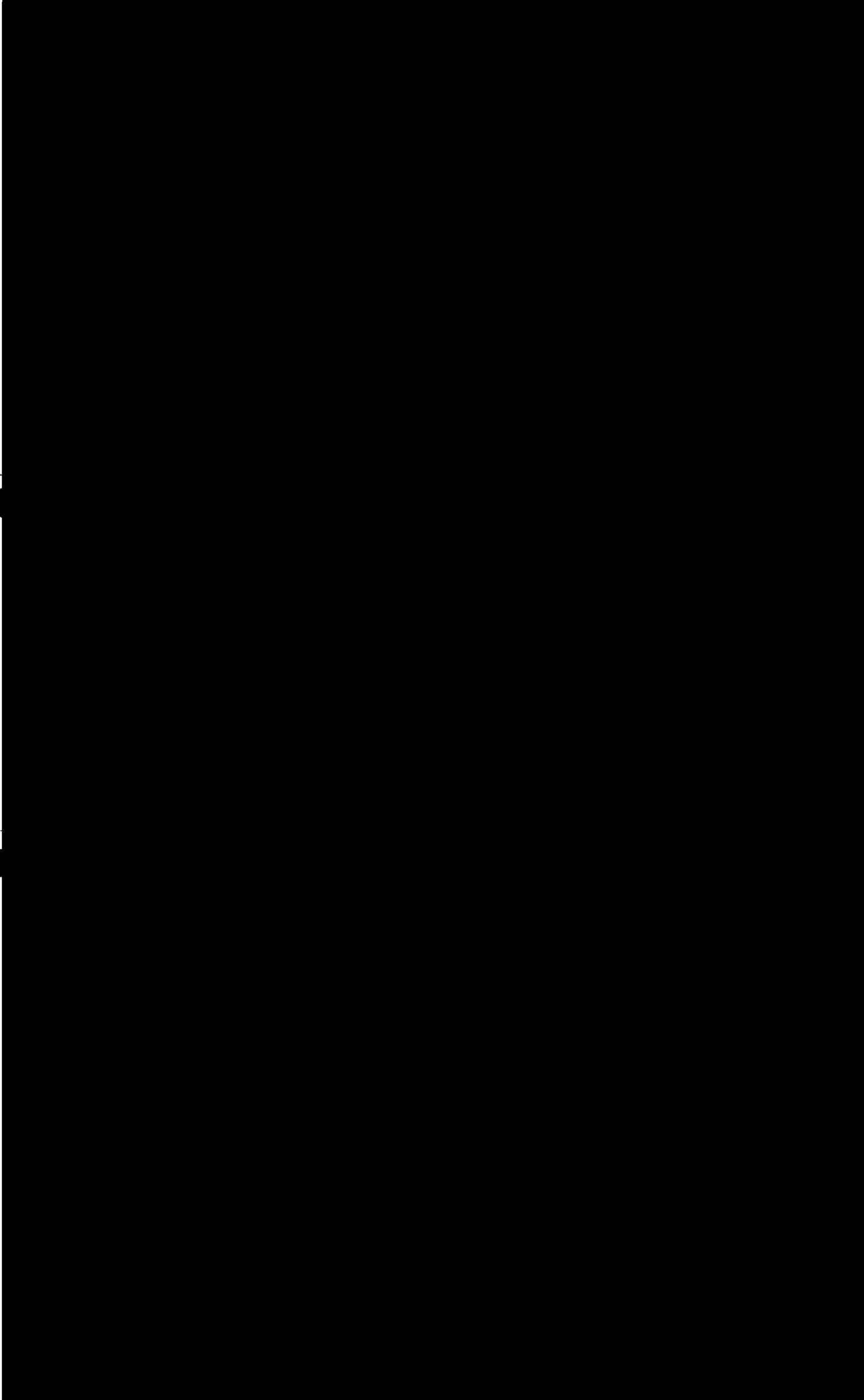
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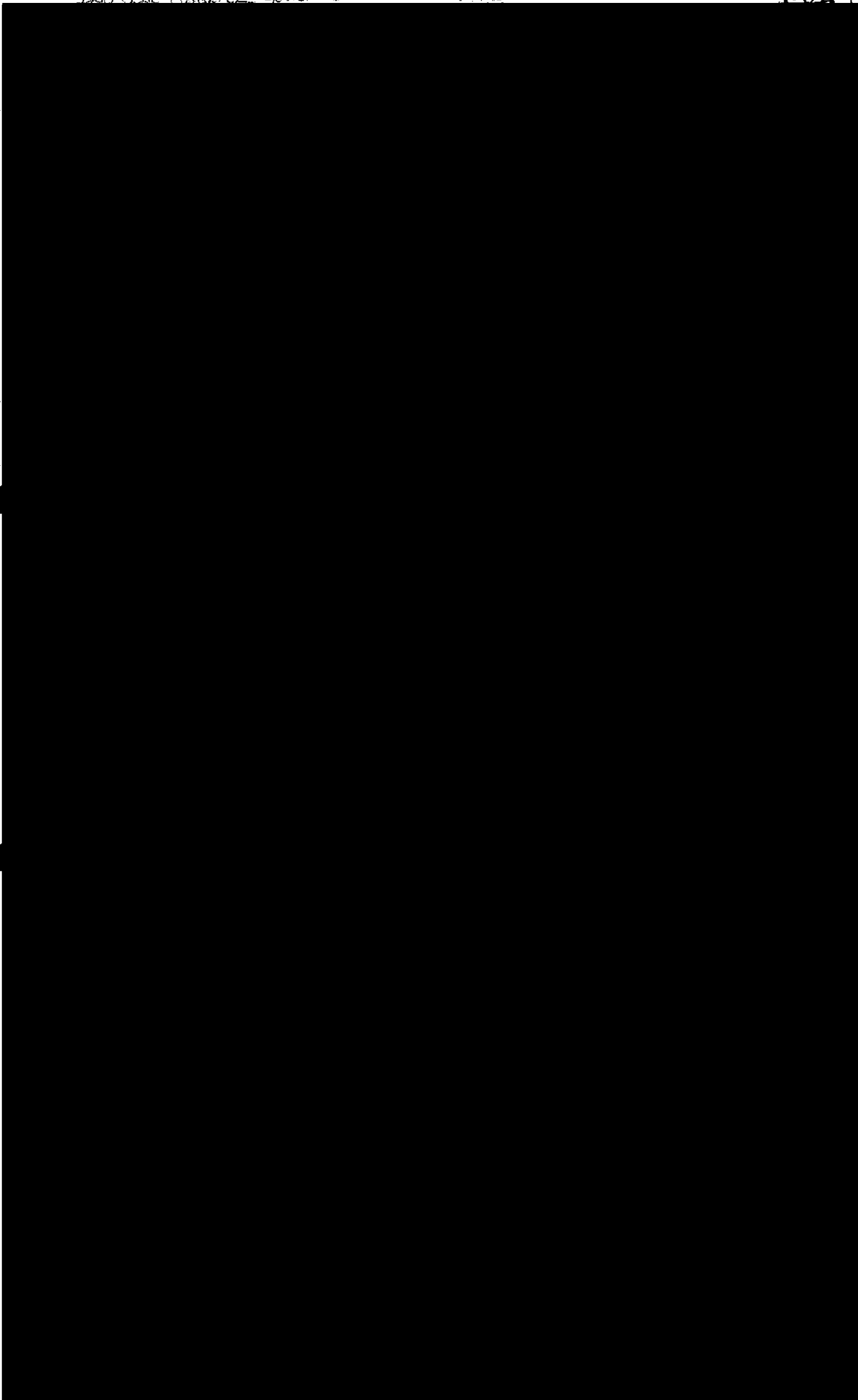


JUAN CARLOS GUTIERREZ

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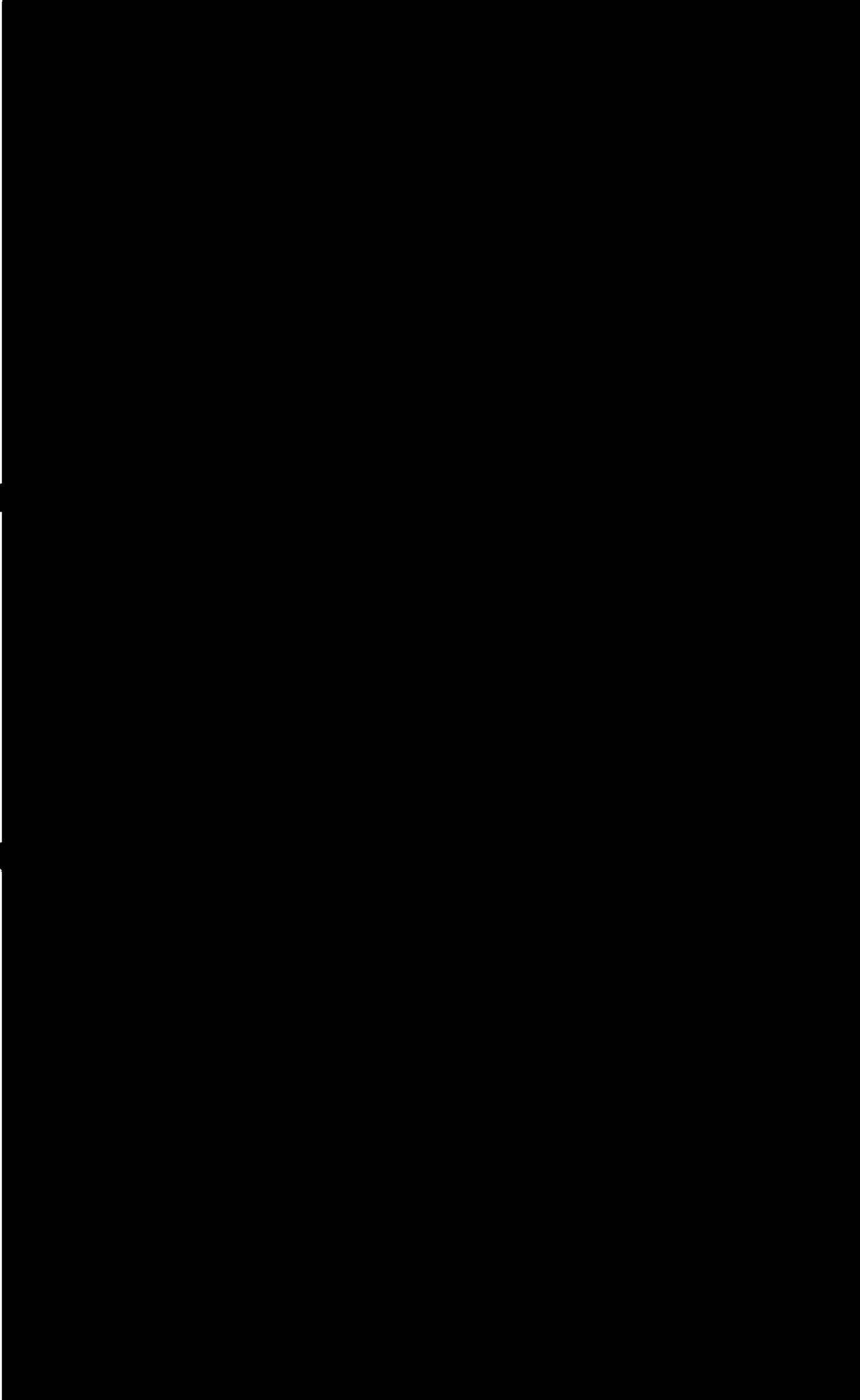
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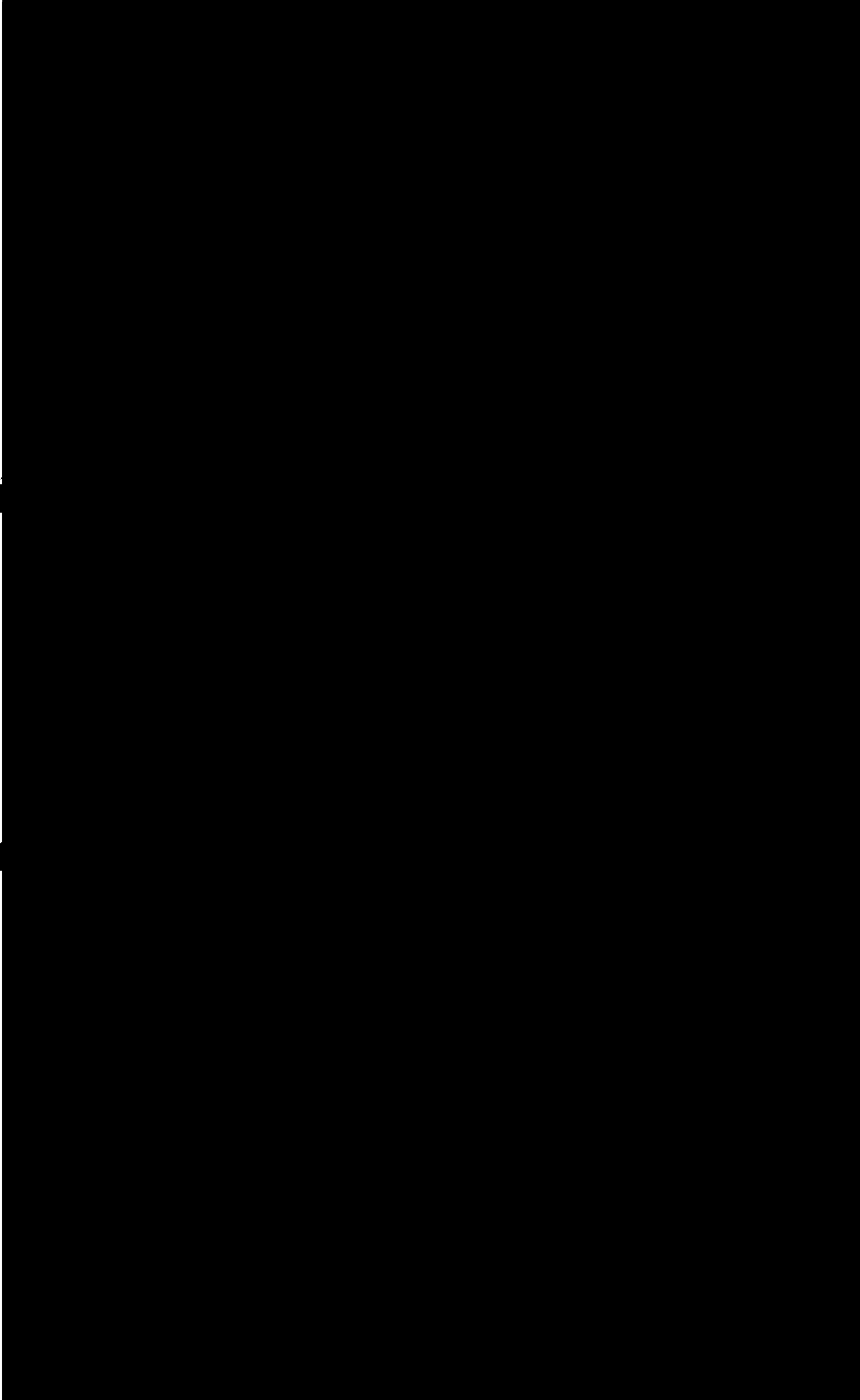
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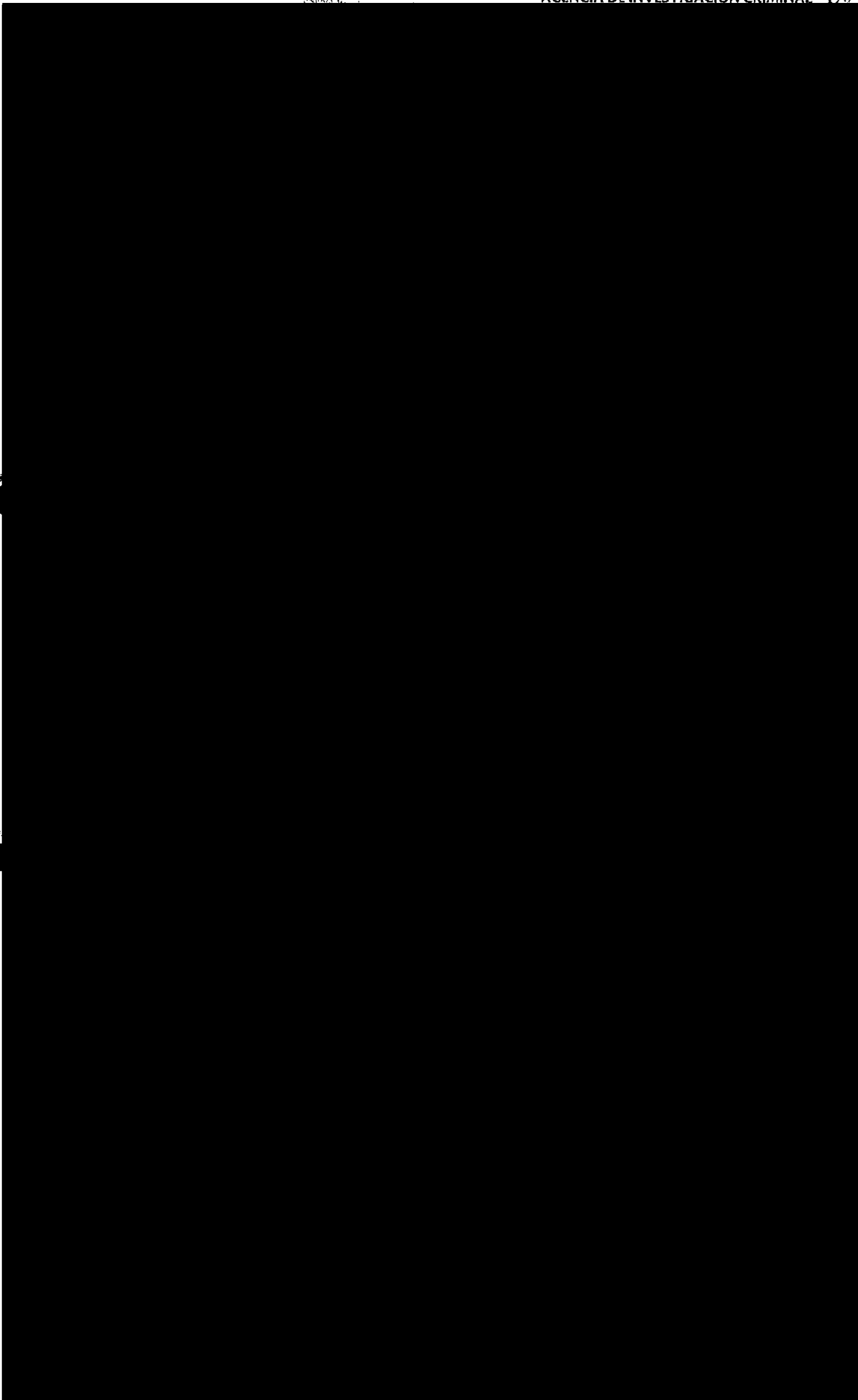
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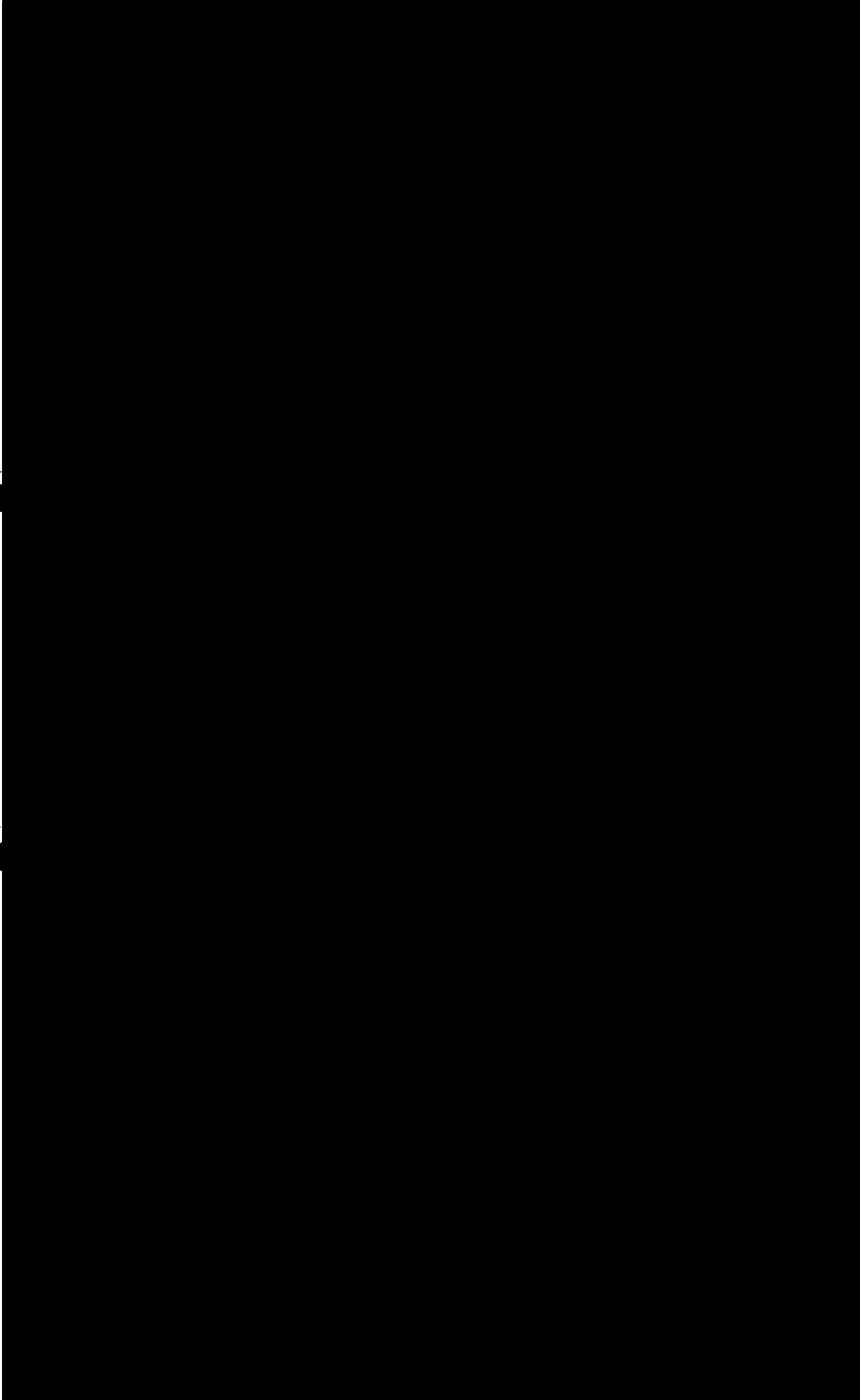
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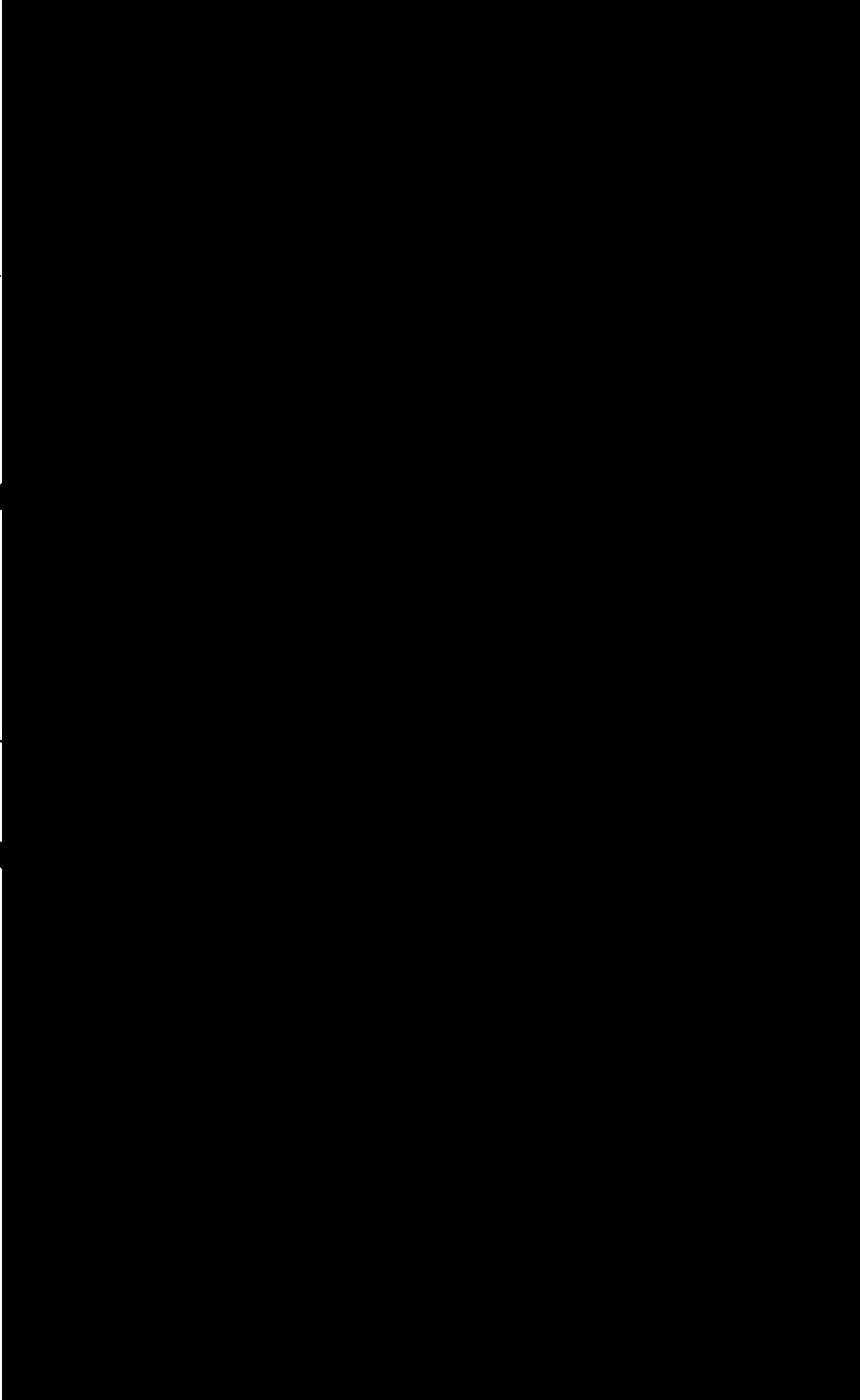
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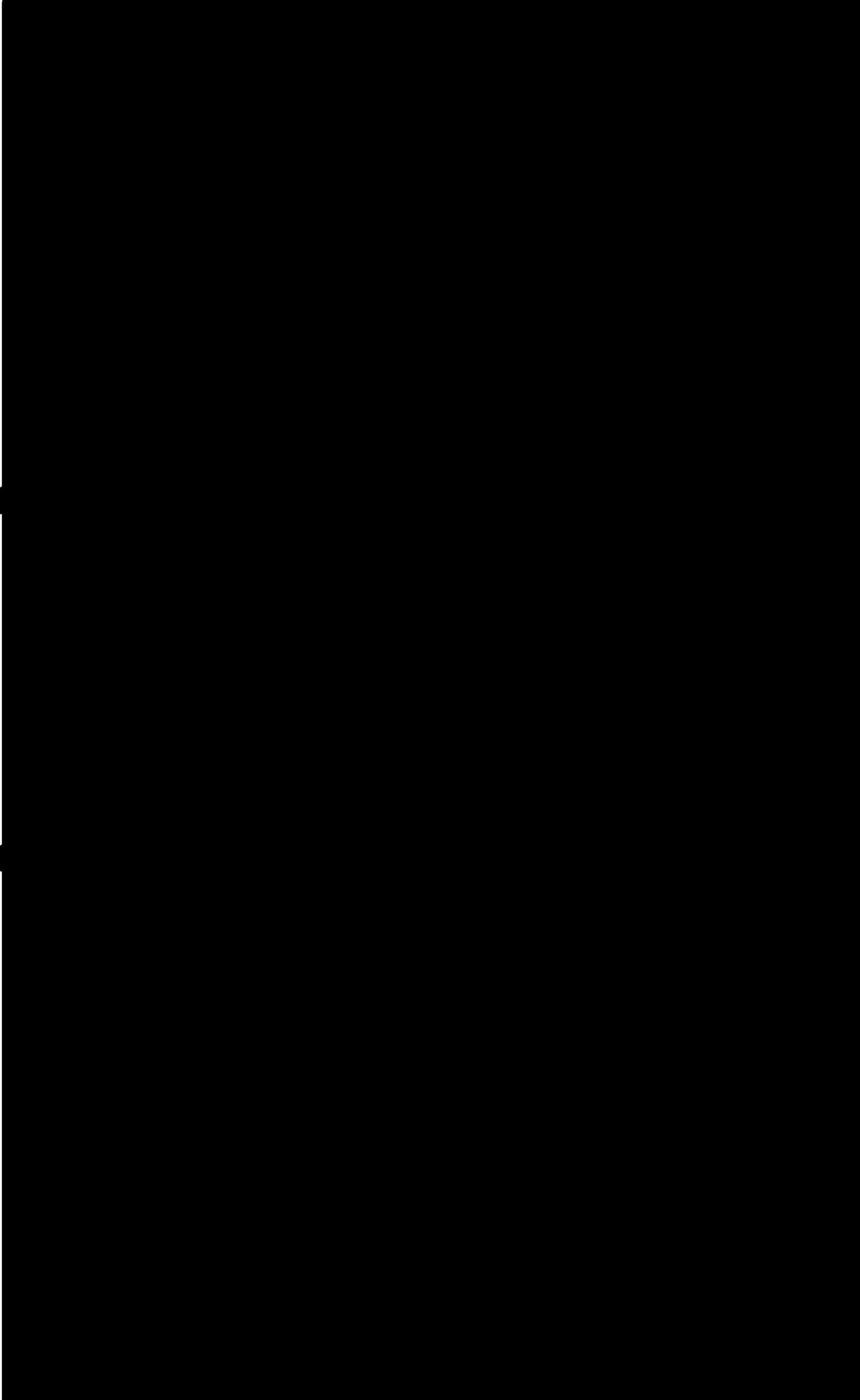


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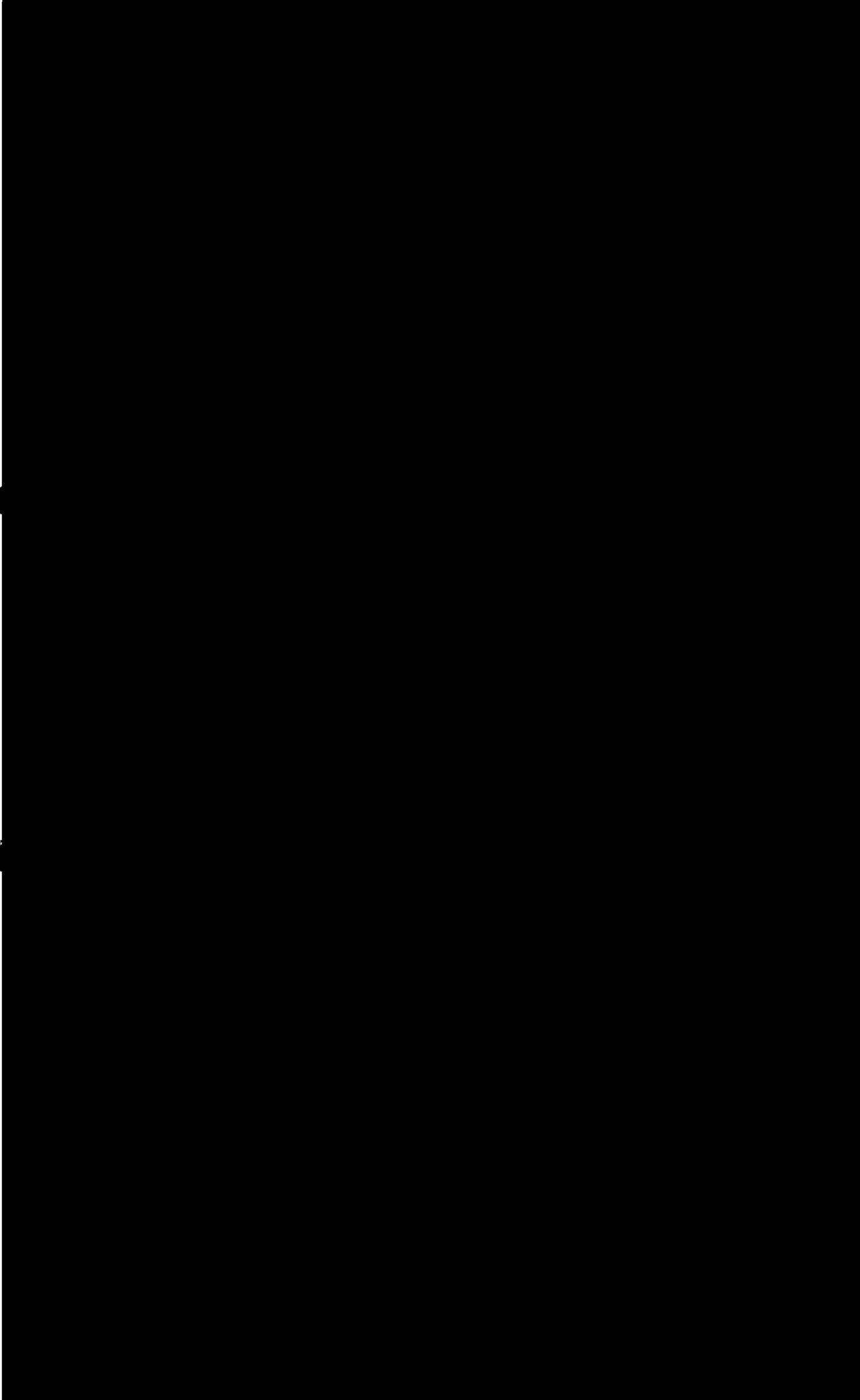
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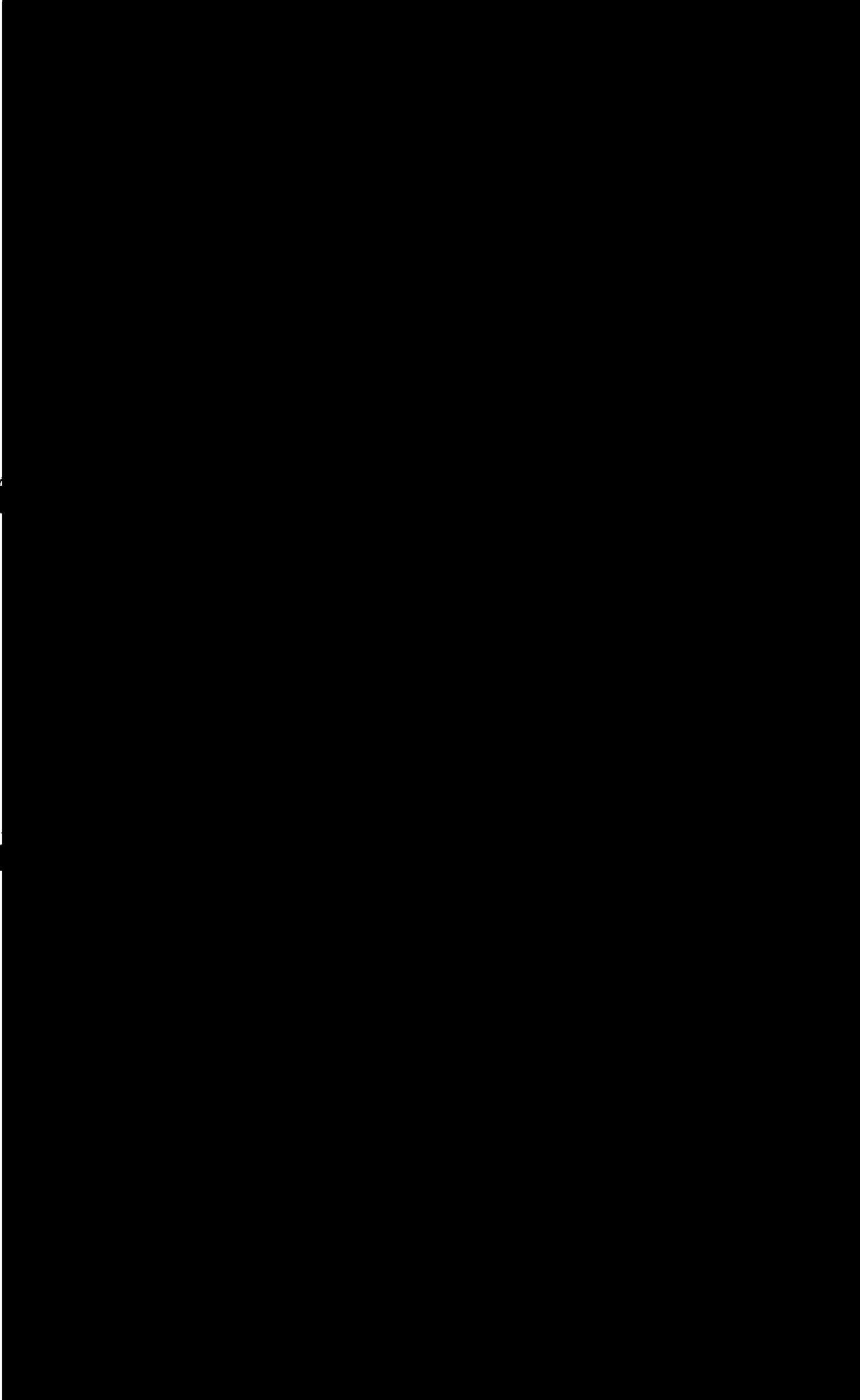


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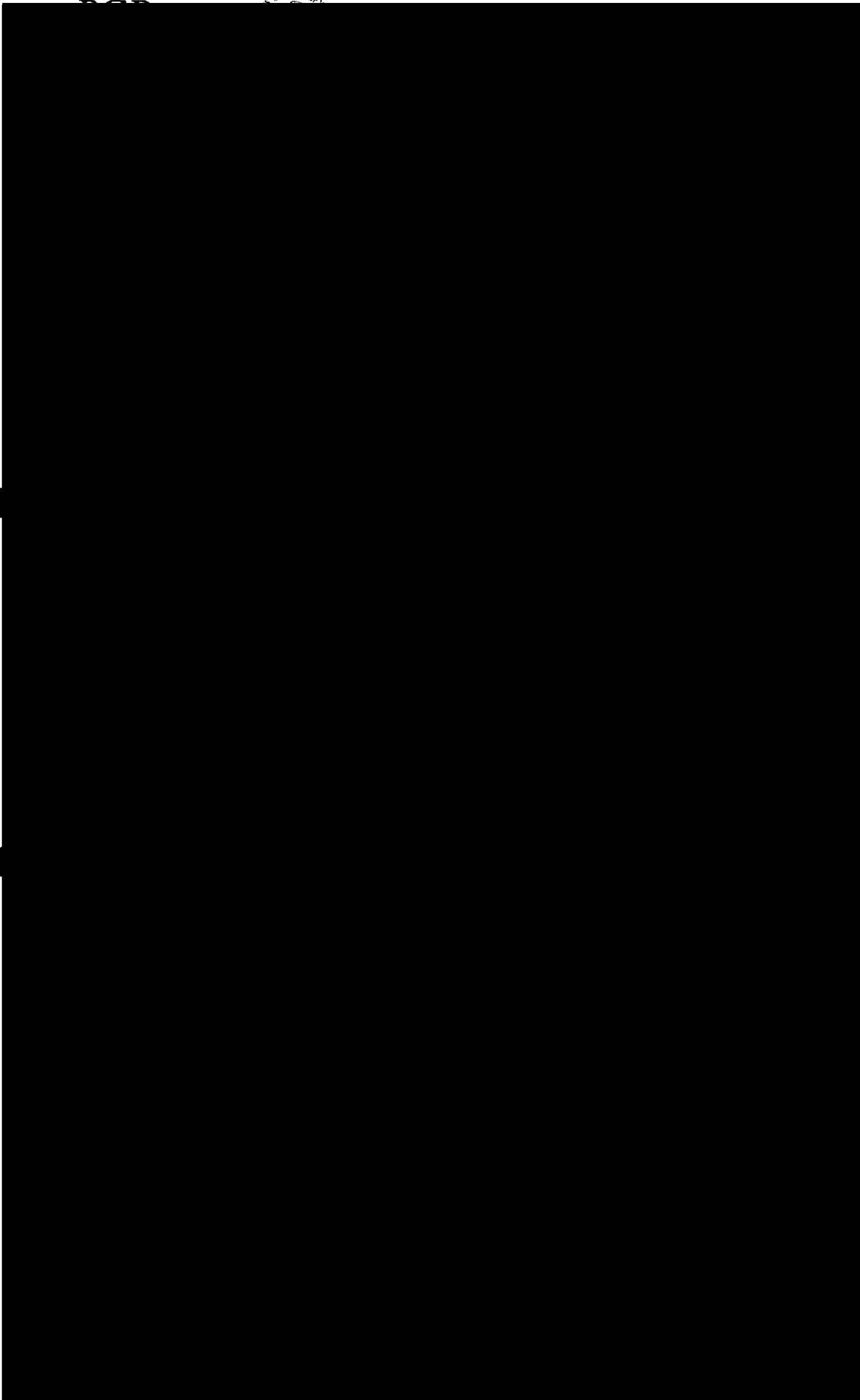
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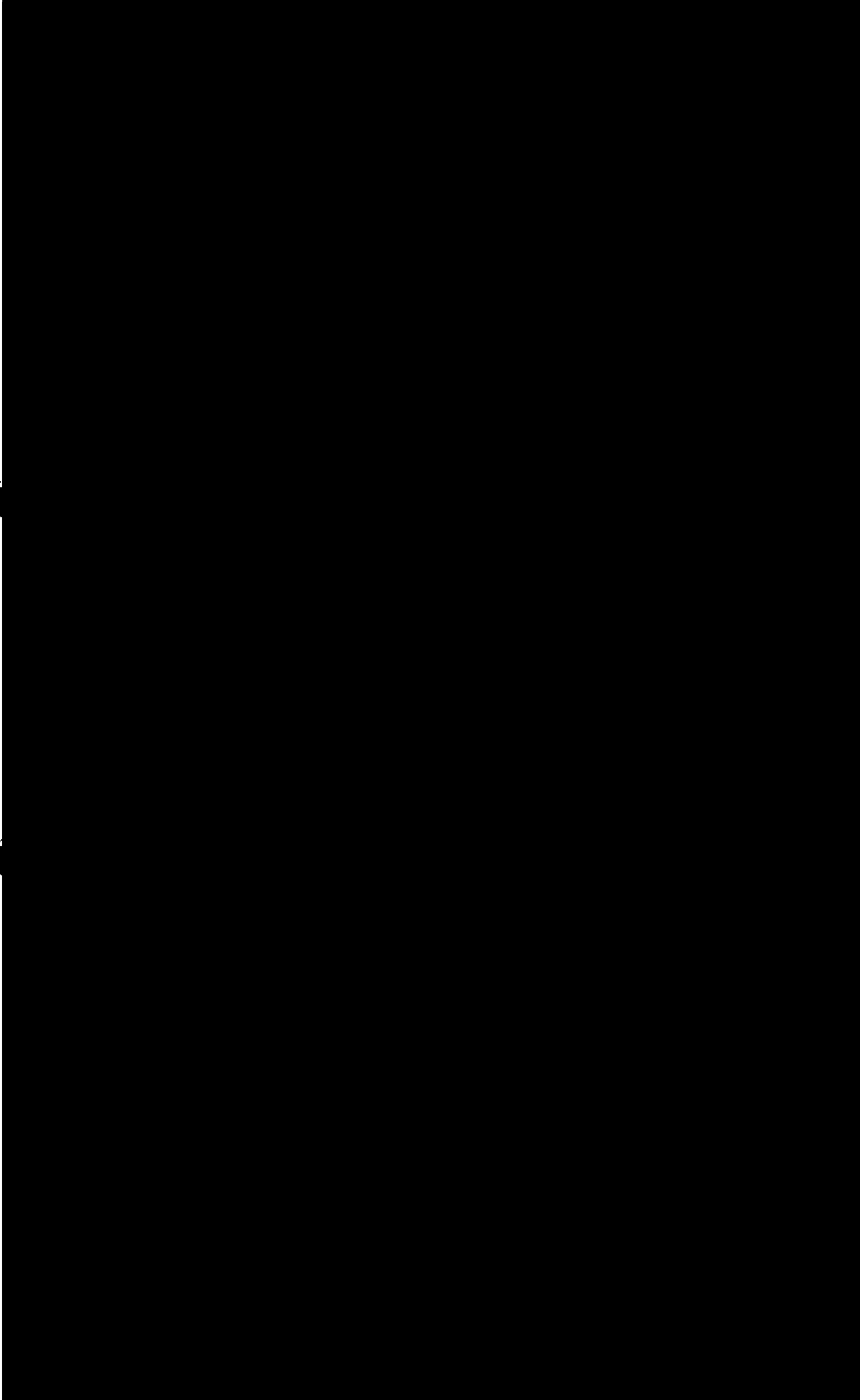


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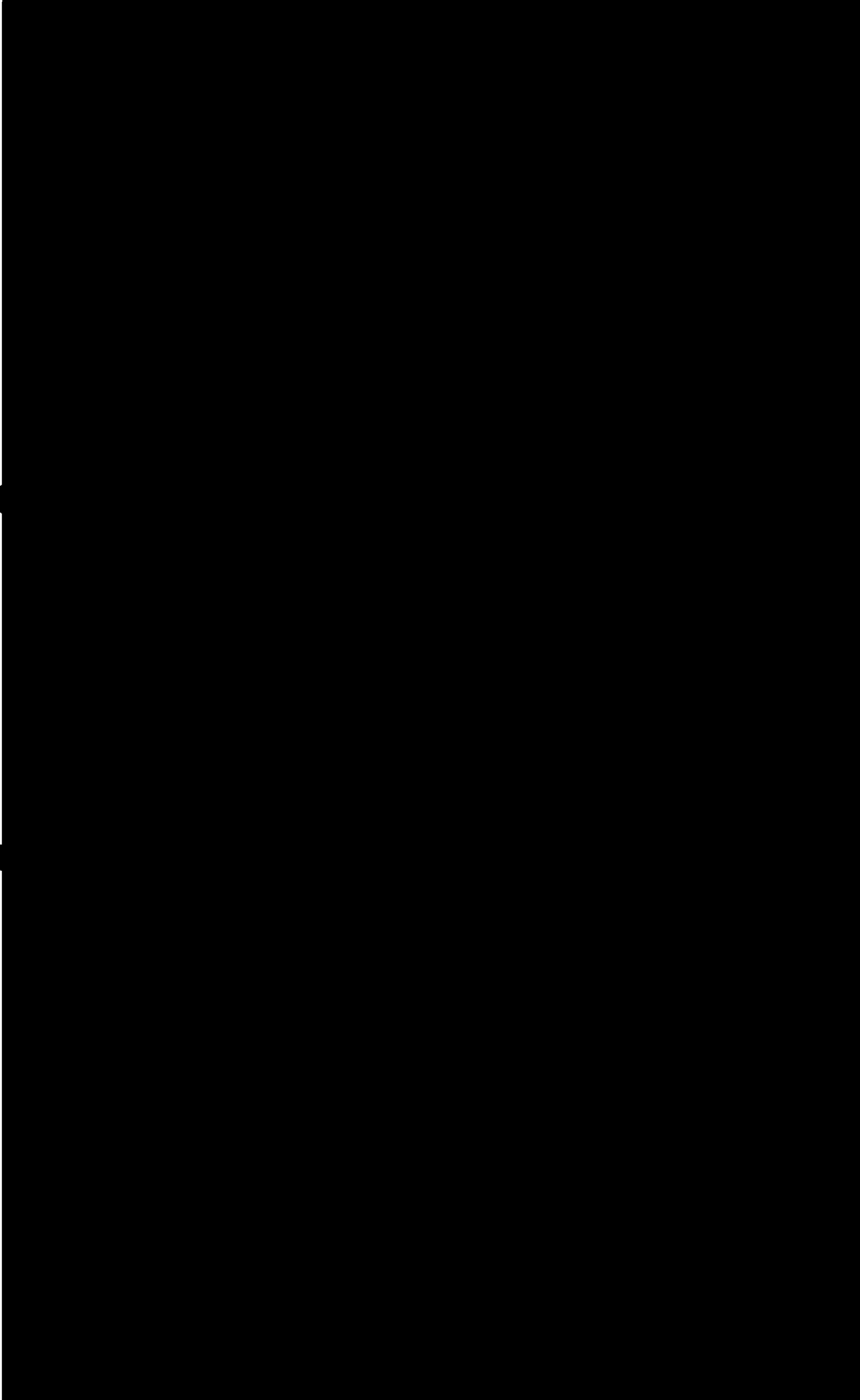
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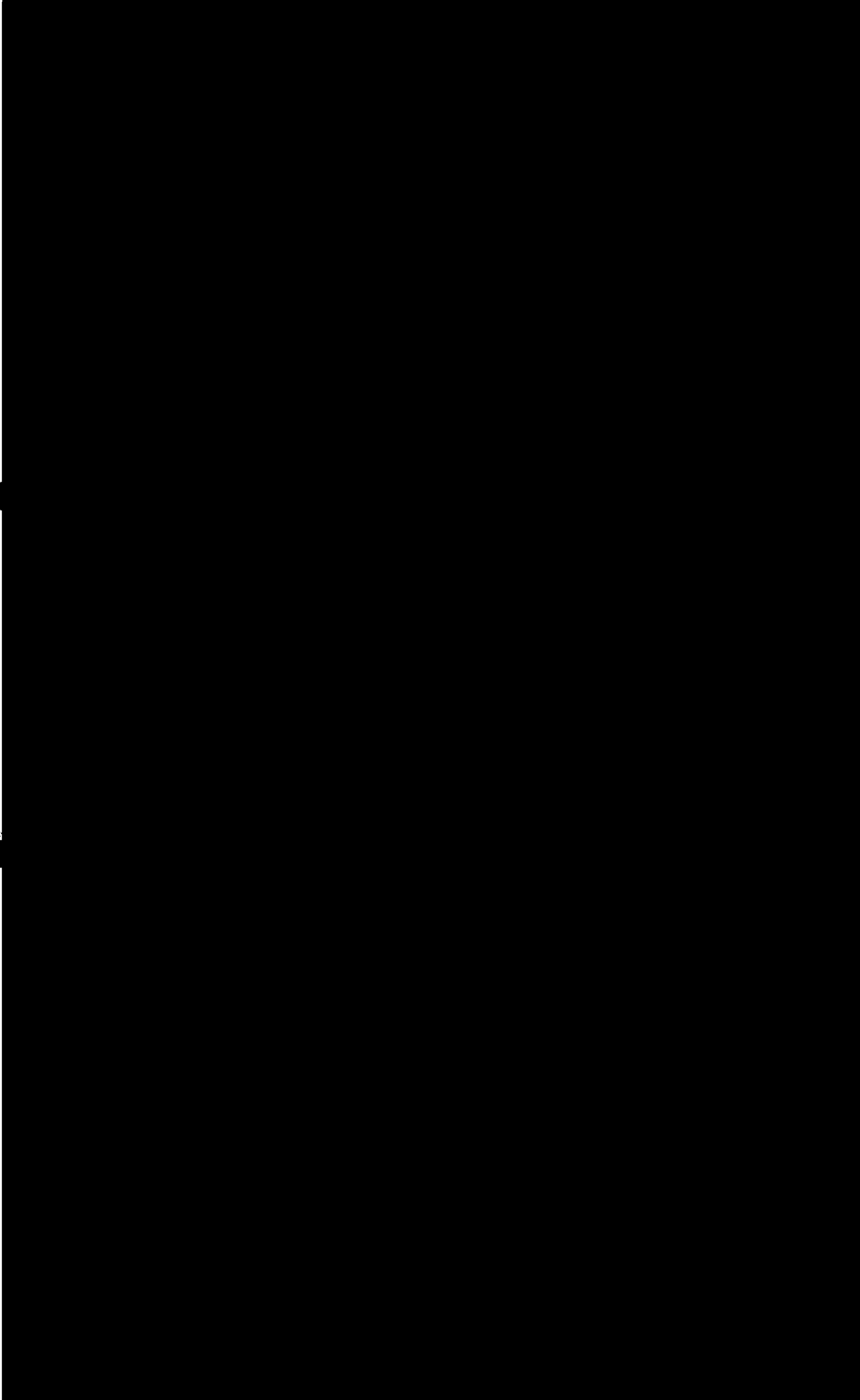
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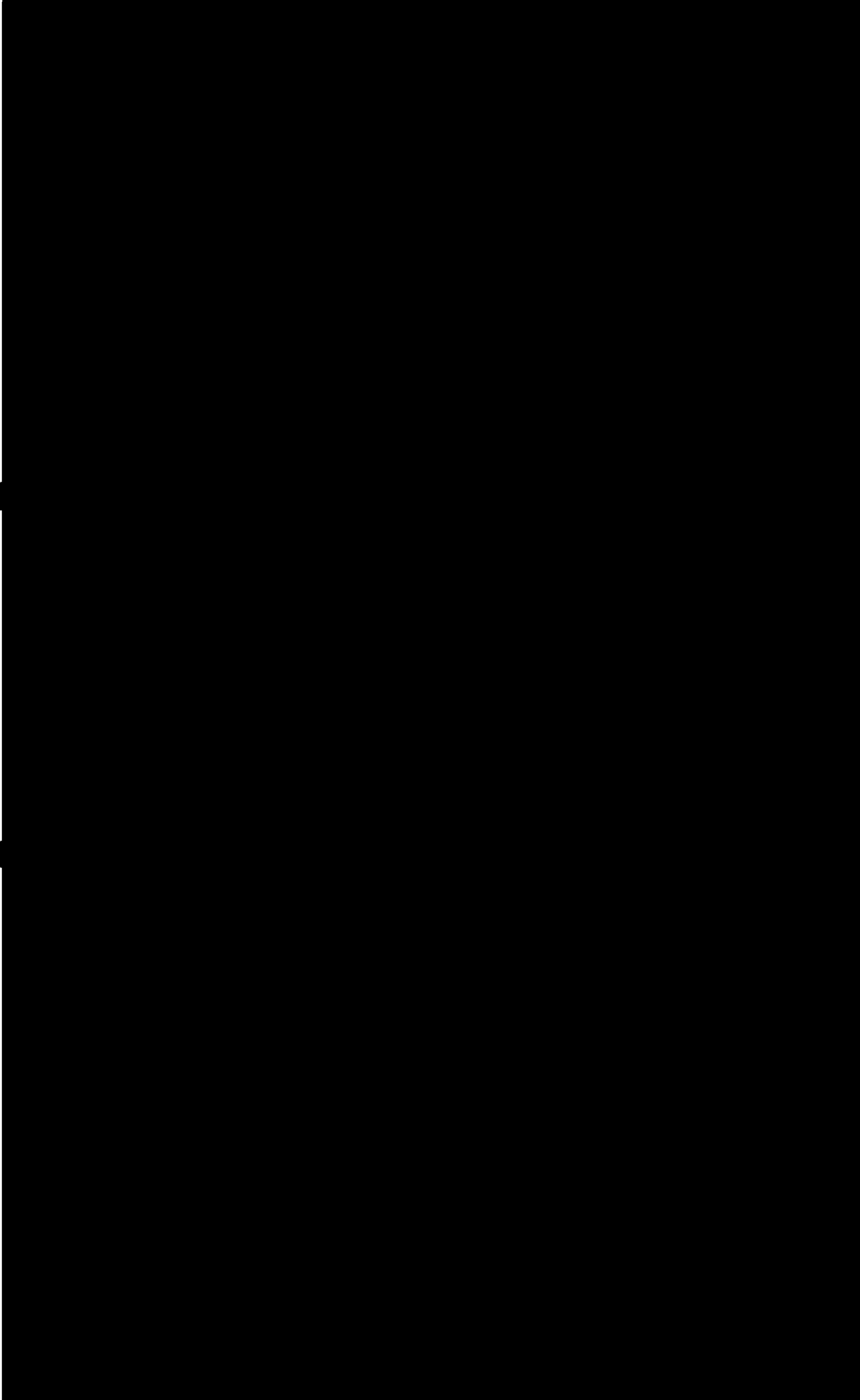
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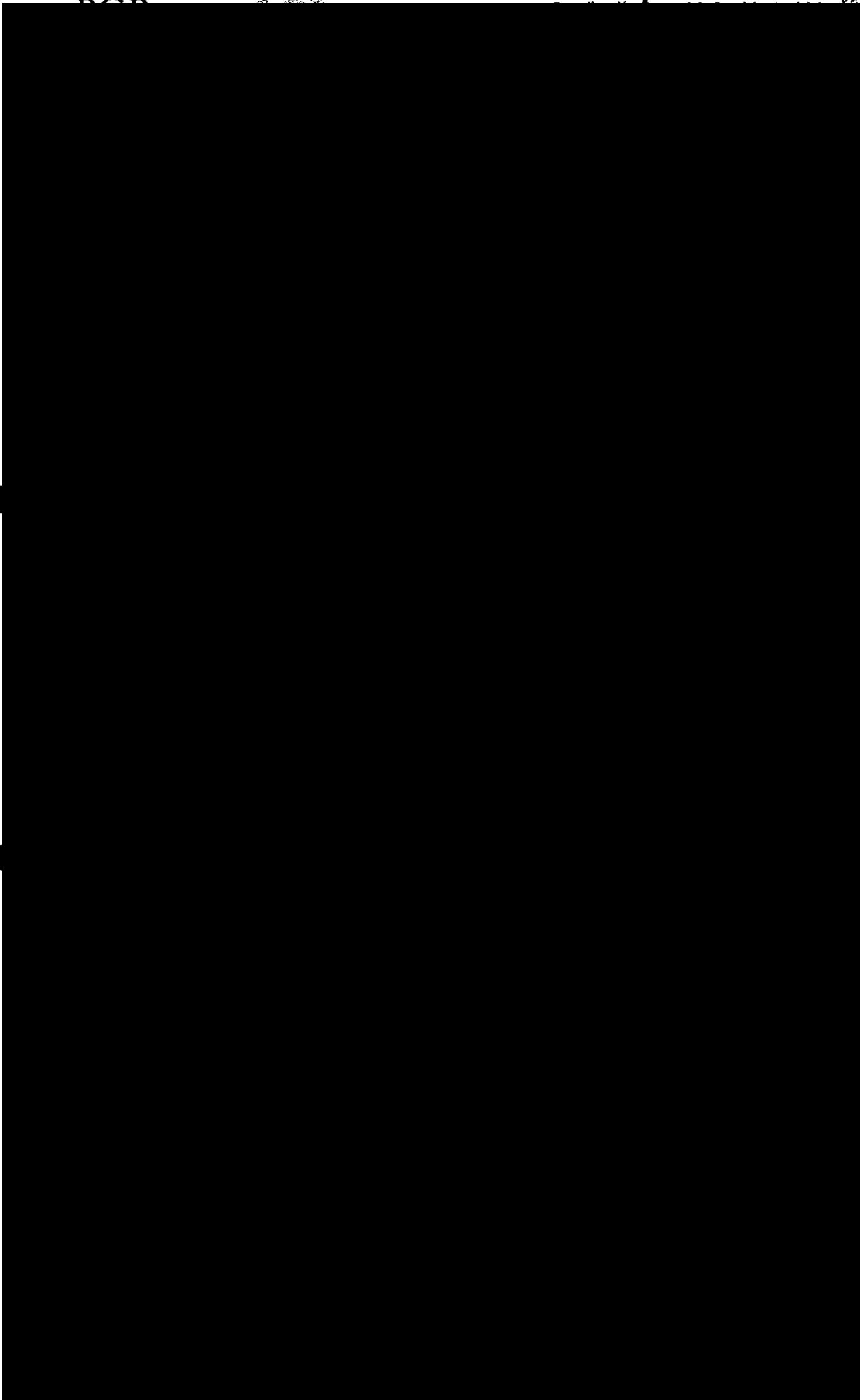
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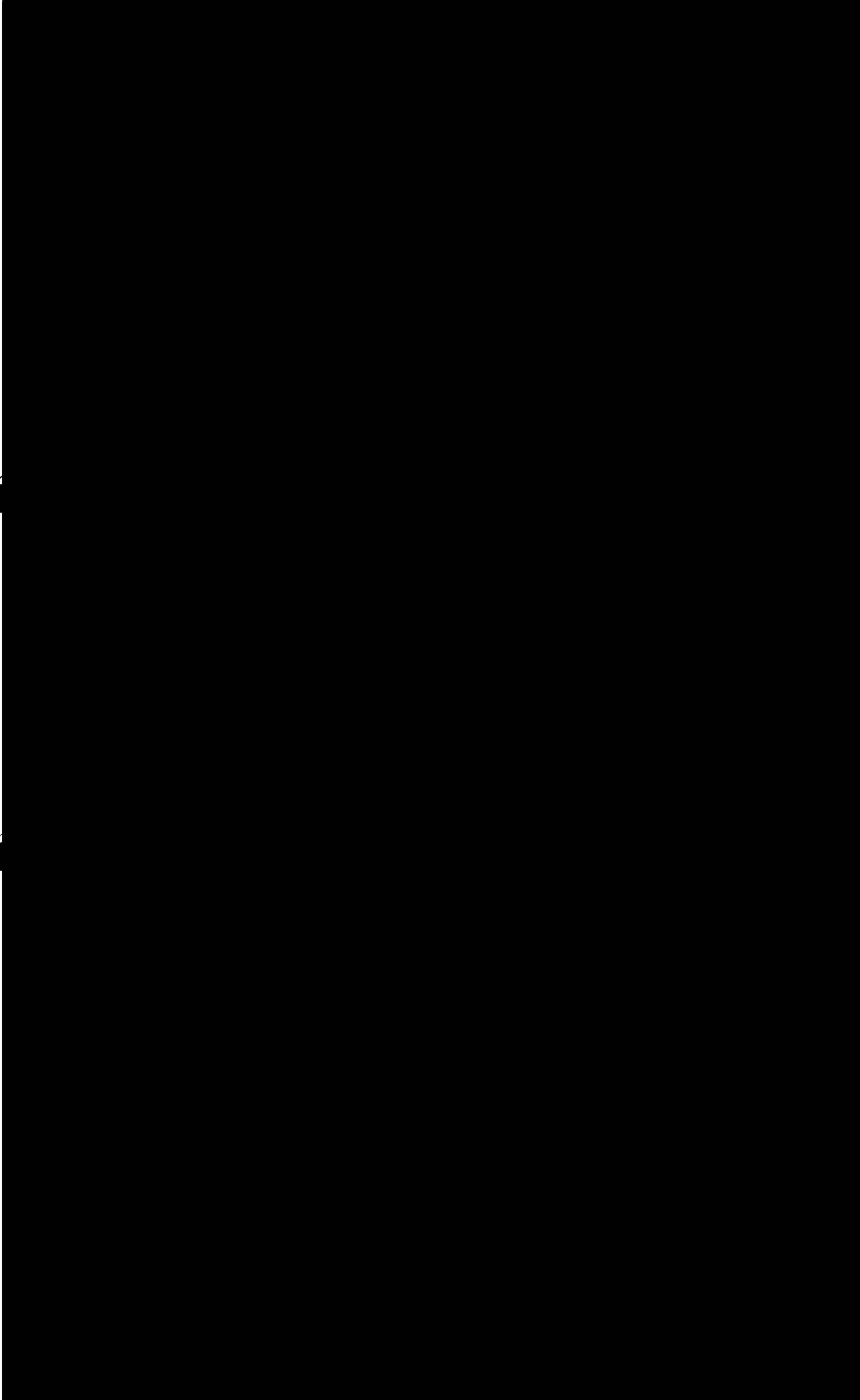




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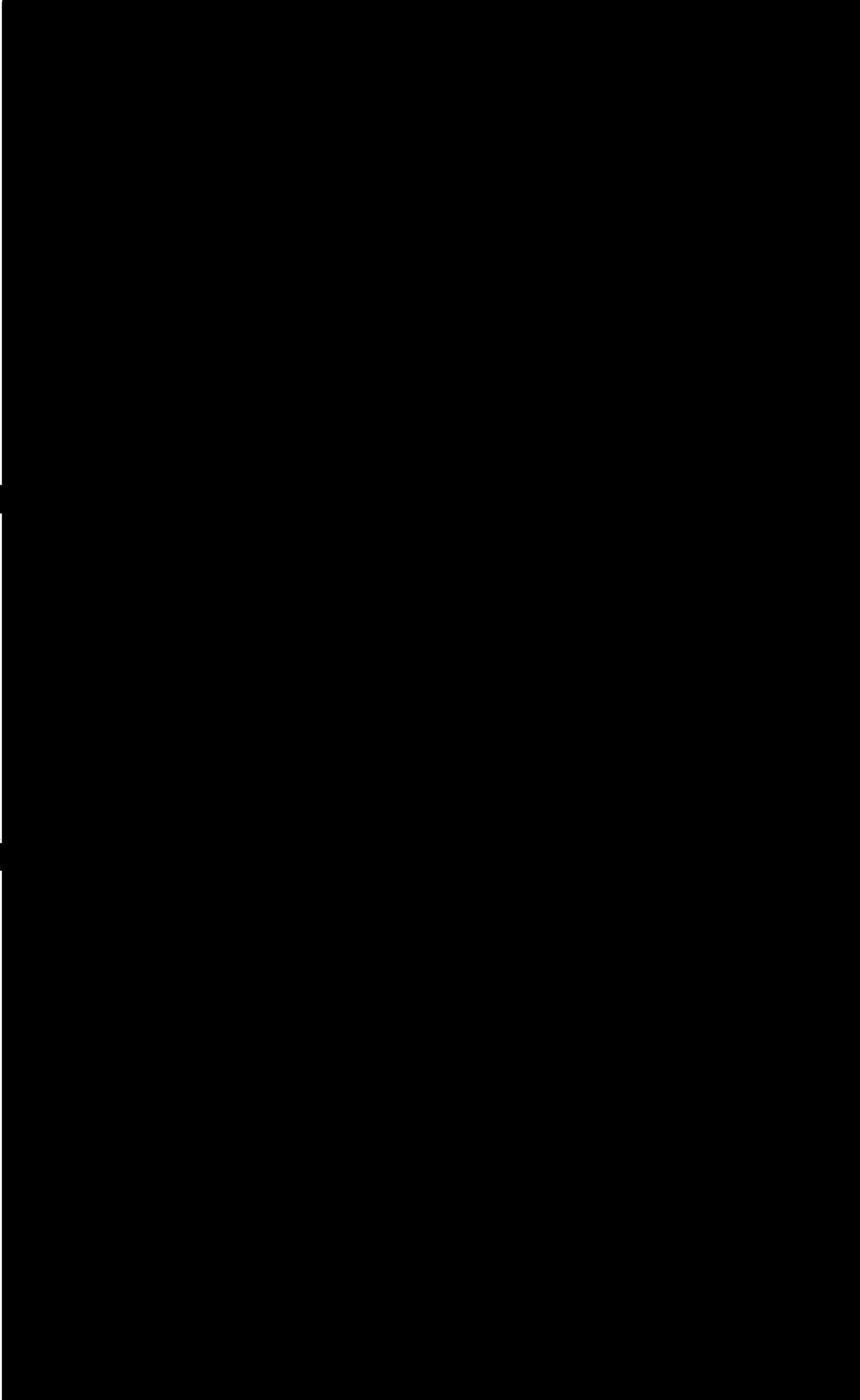


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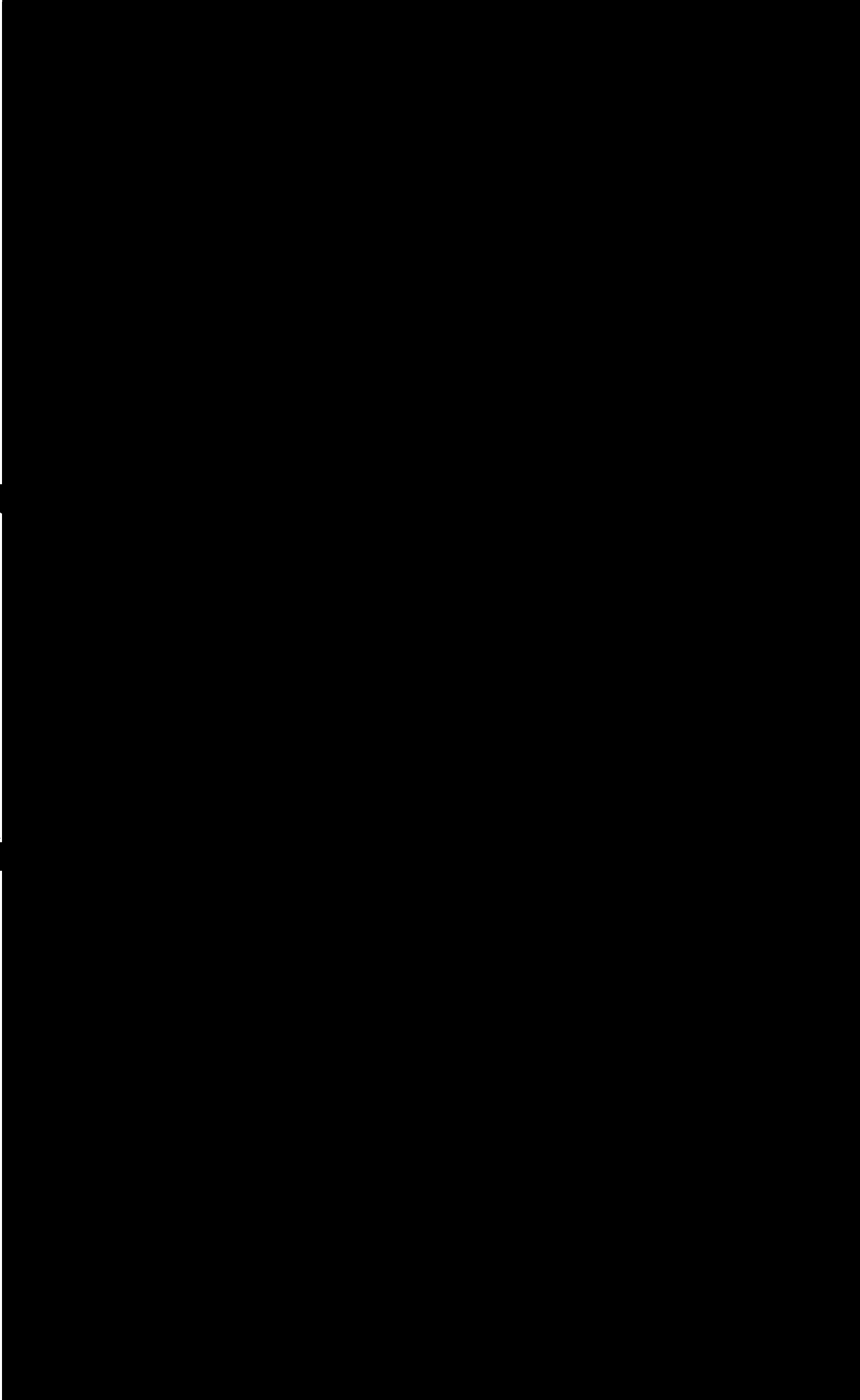
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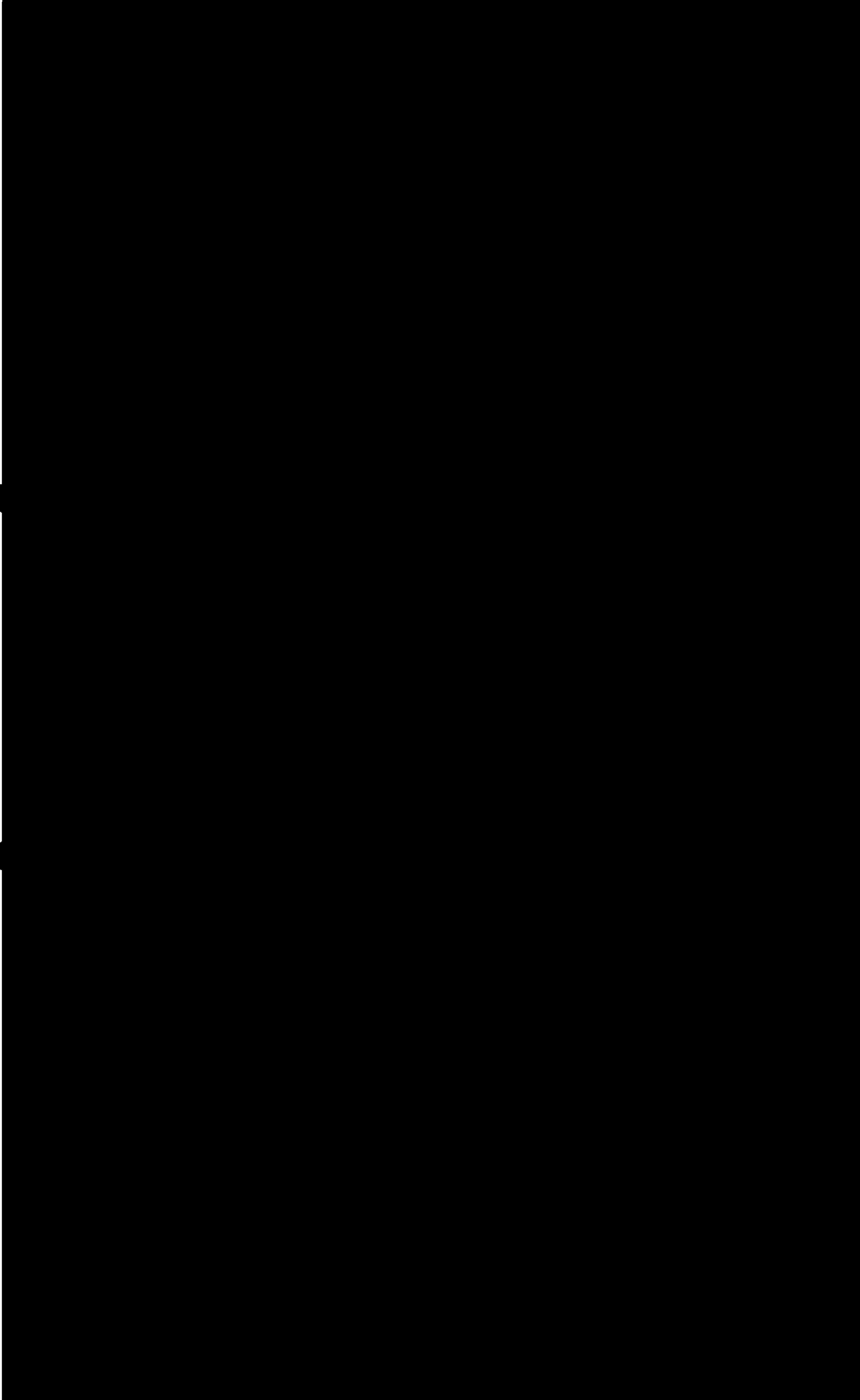
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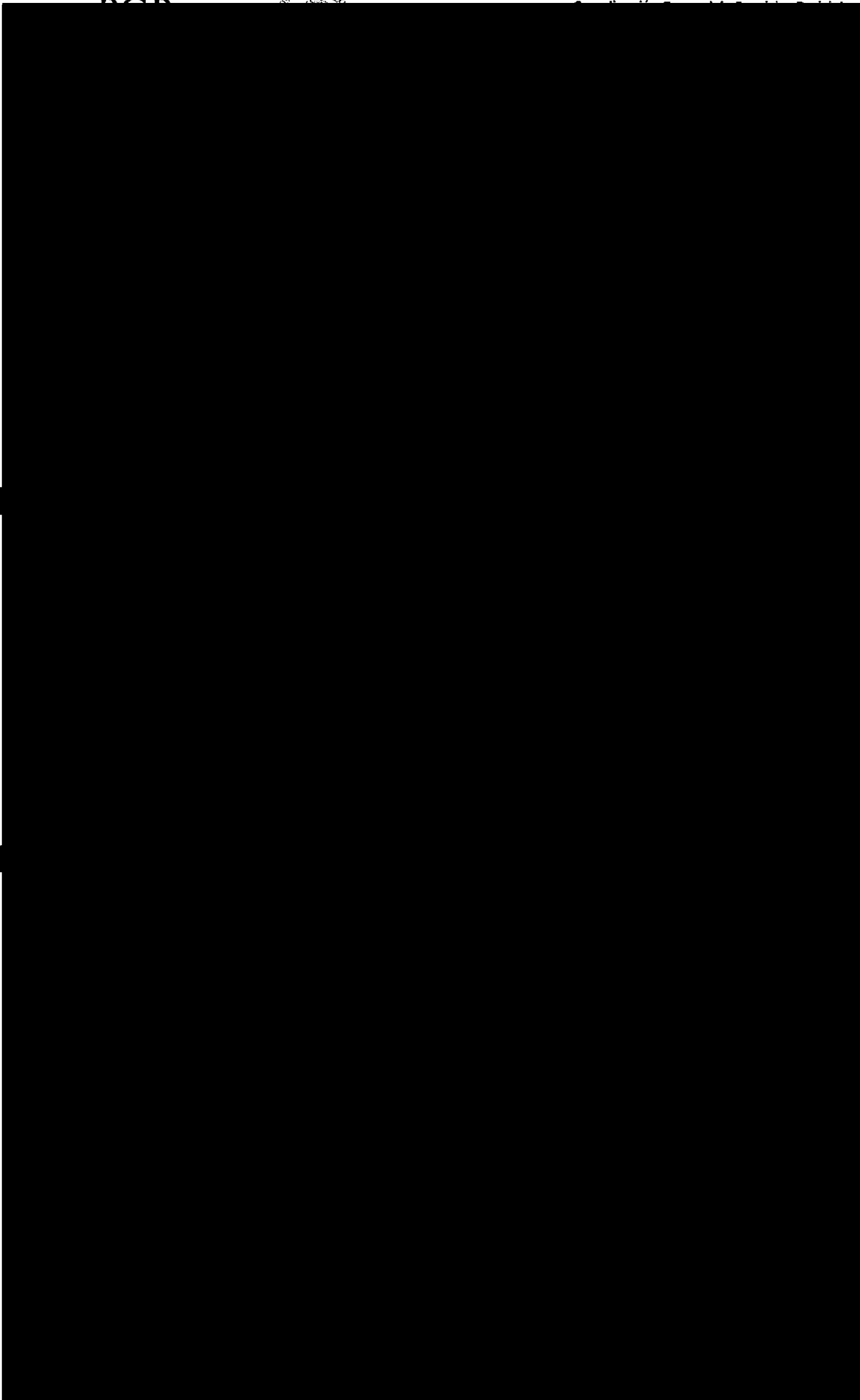
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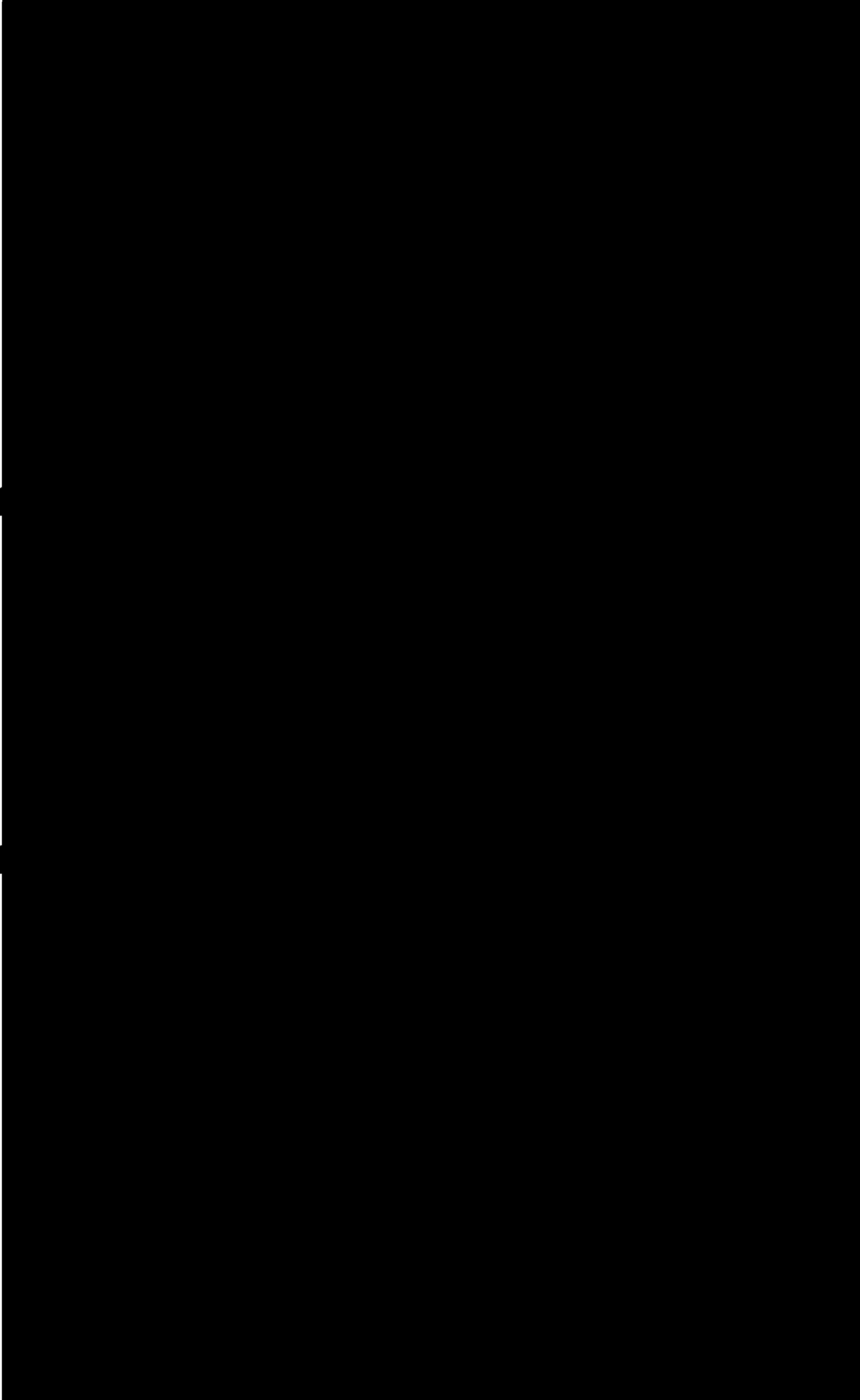
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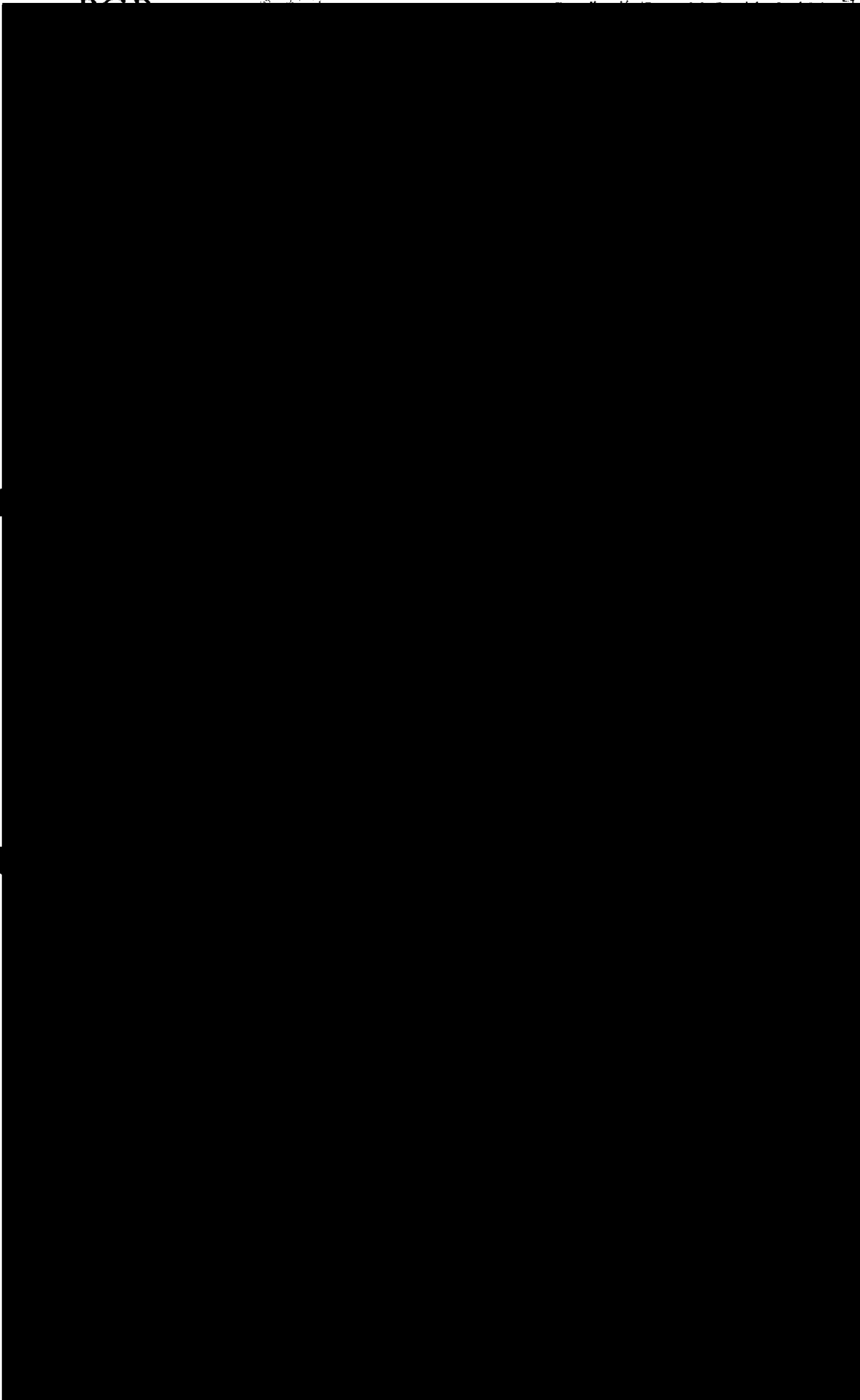


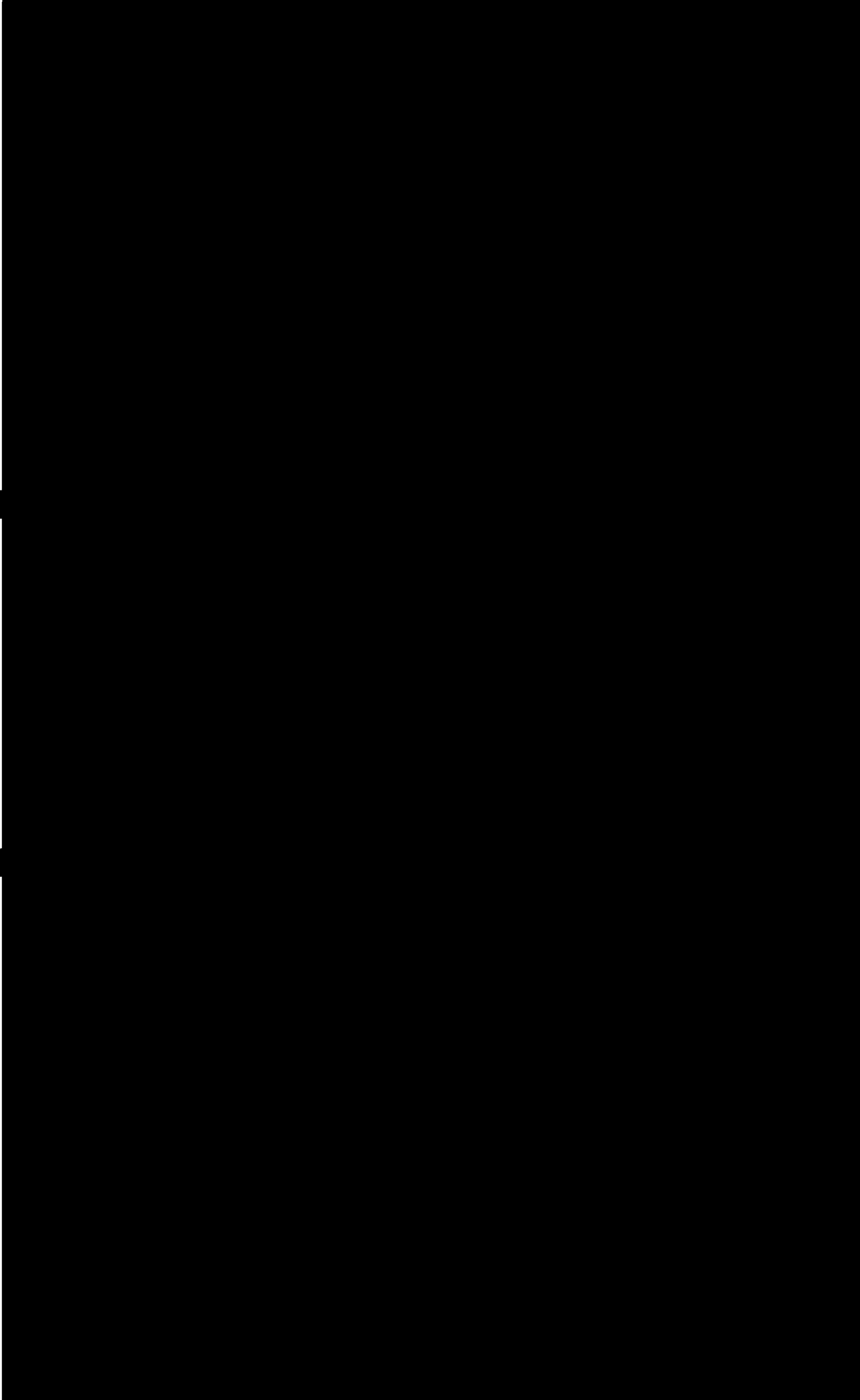
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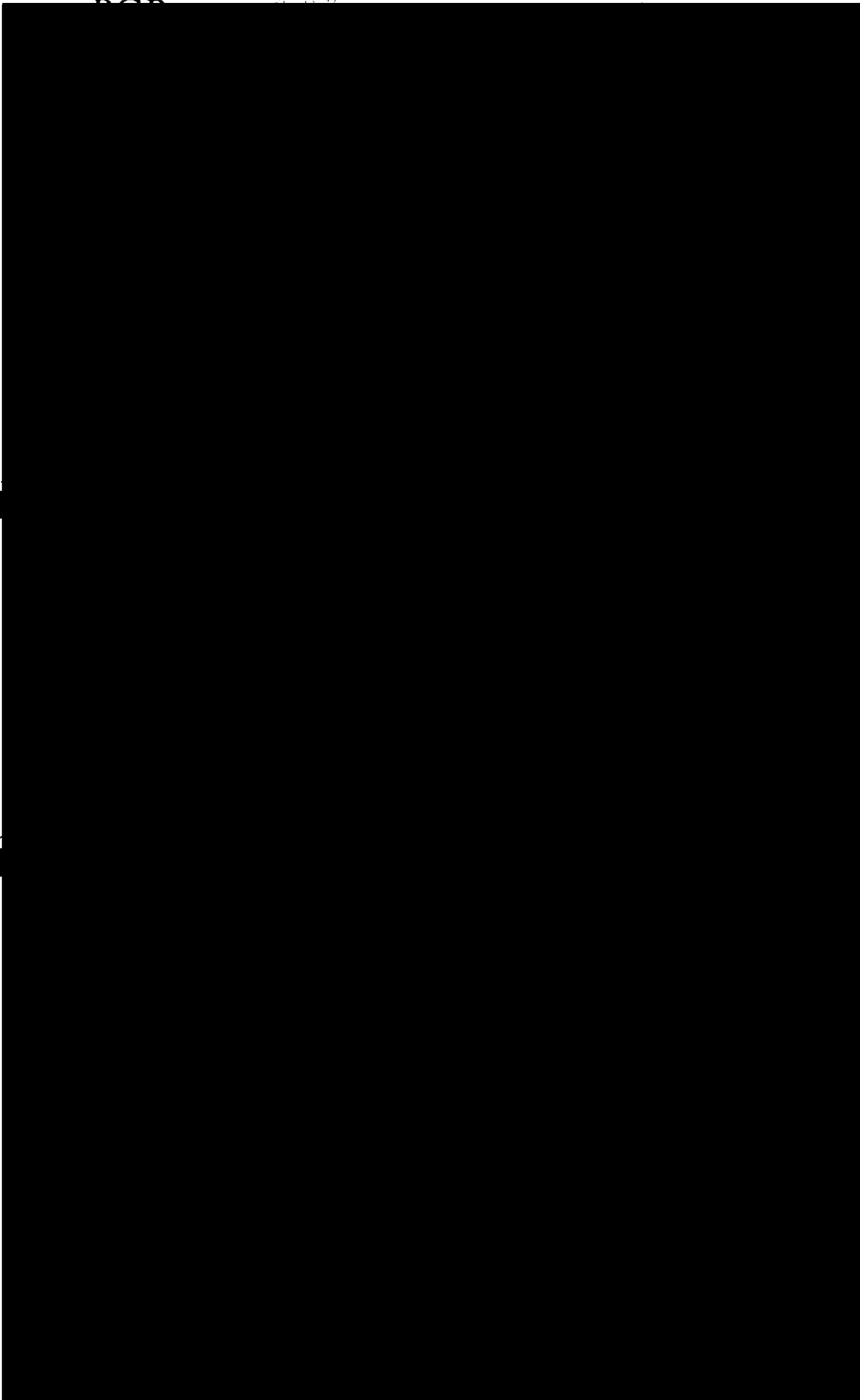






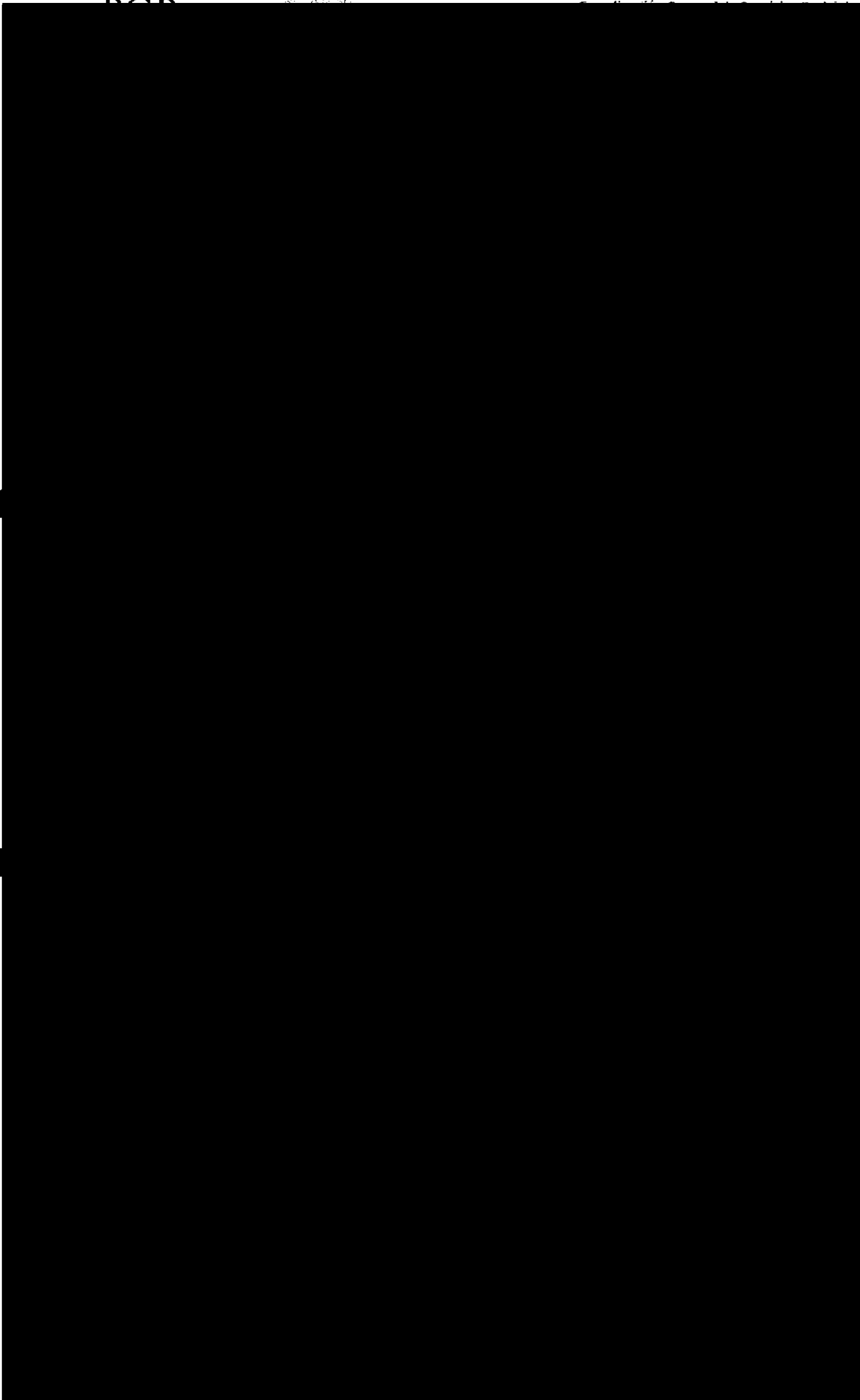
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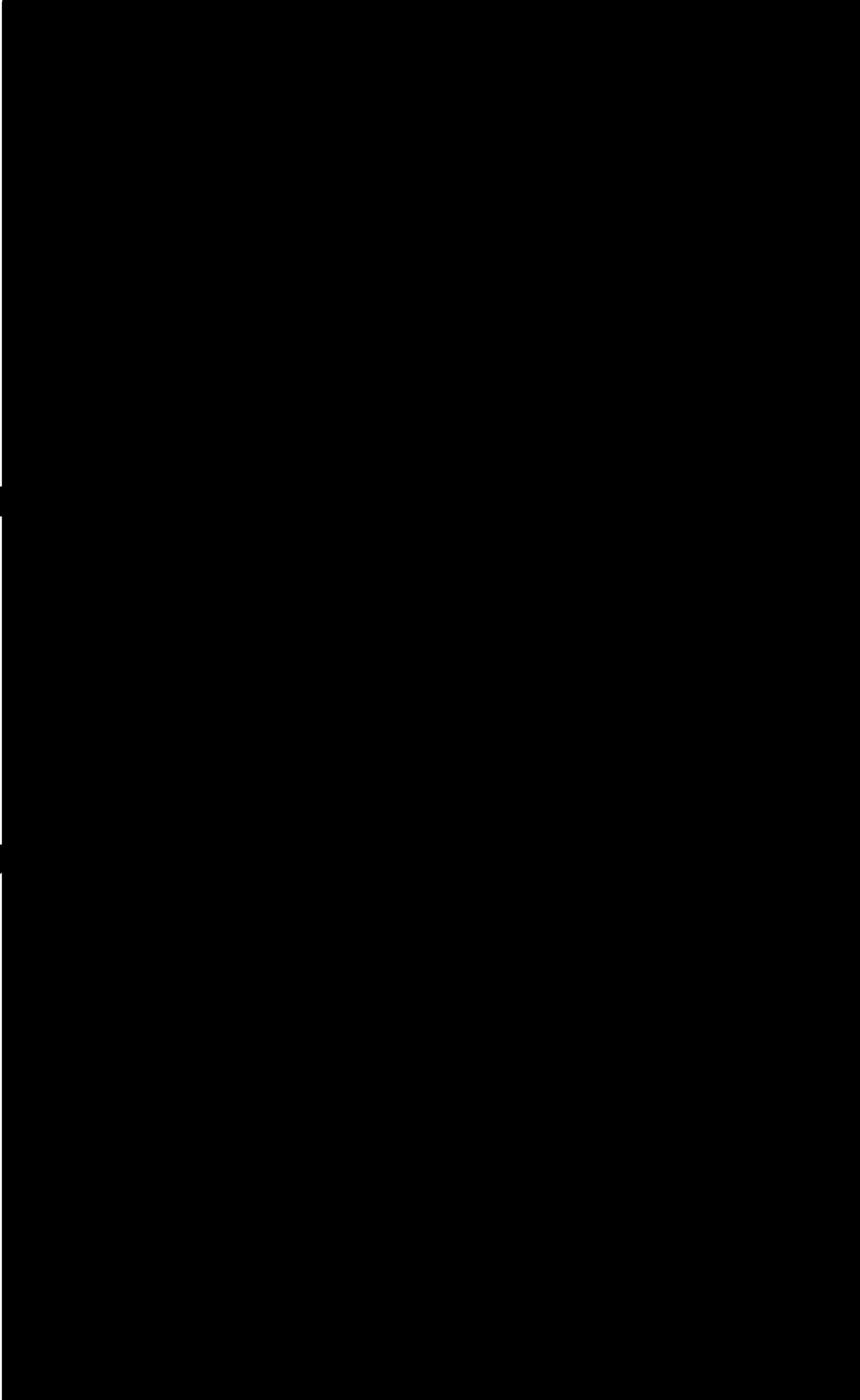
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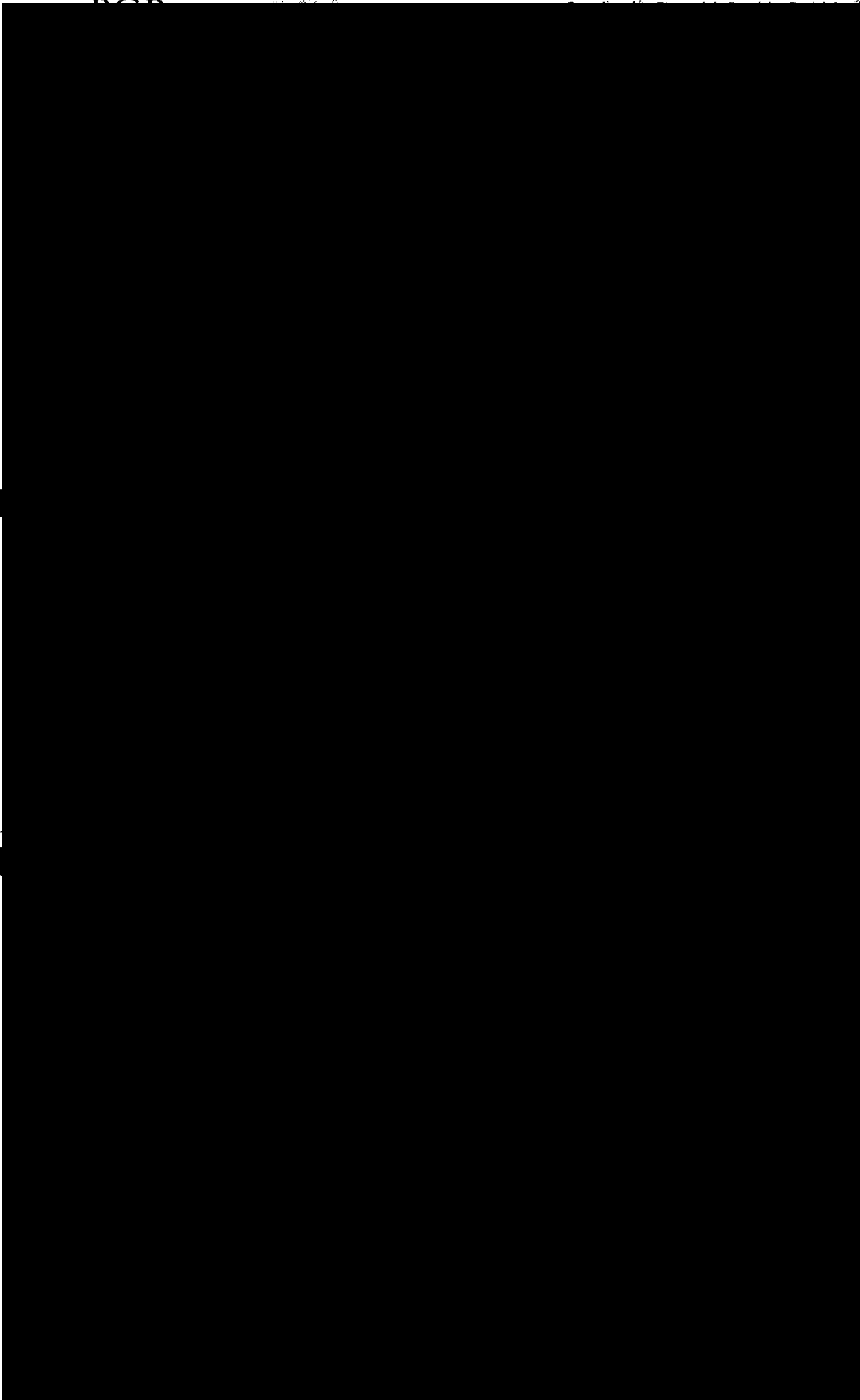
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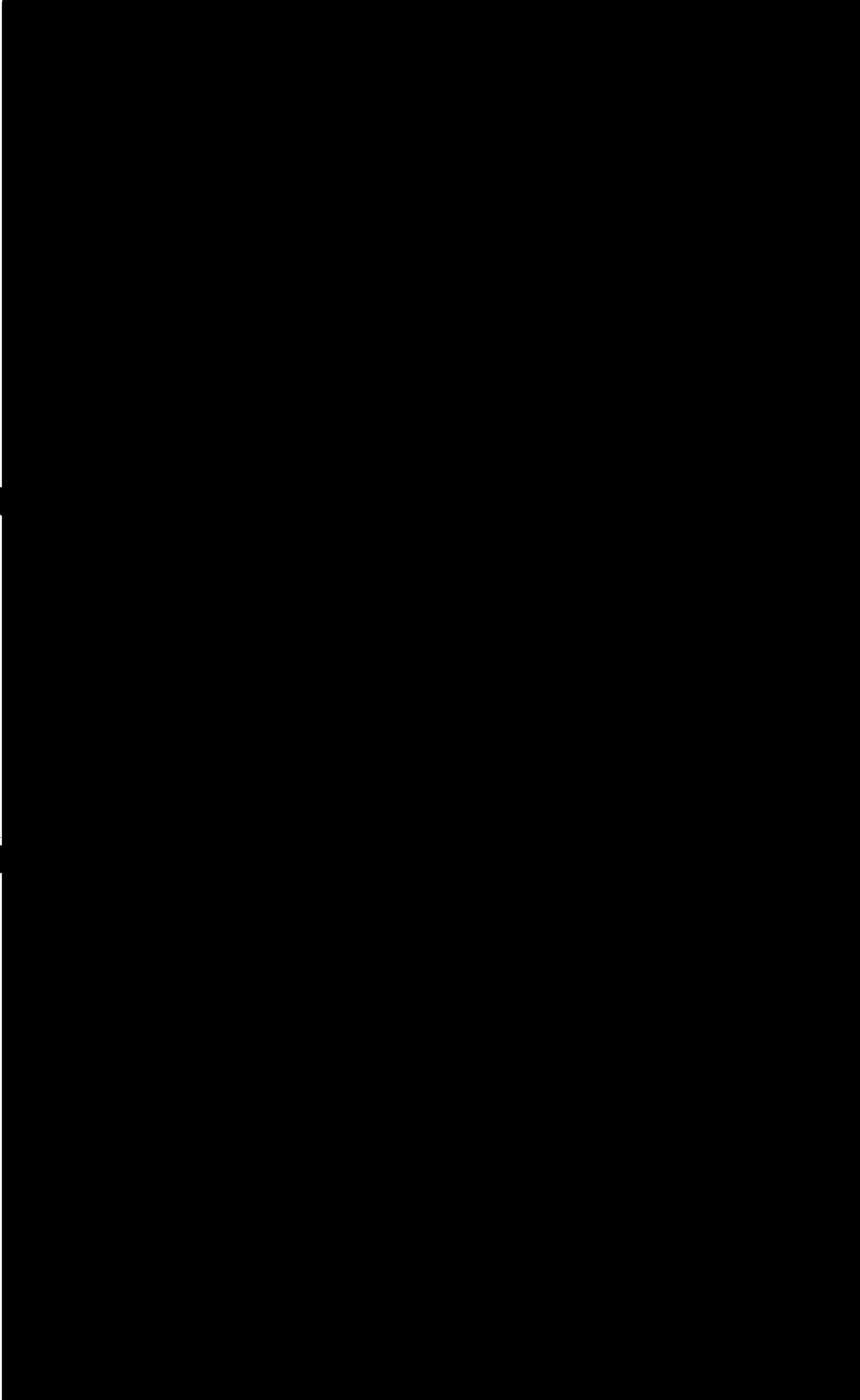




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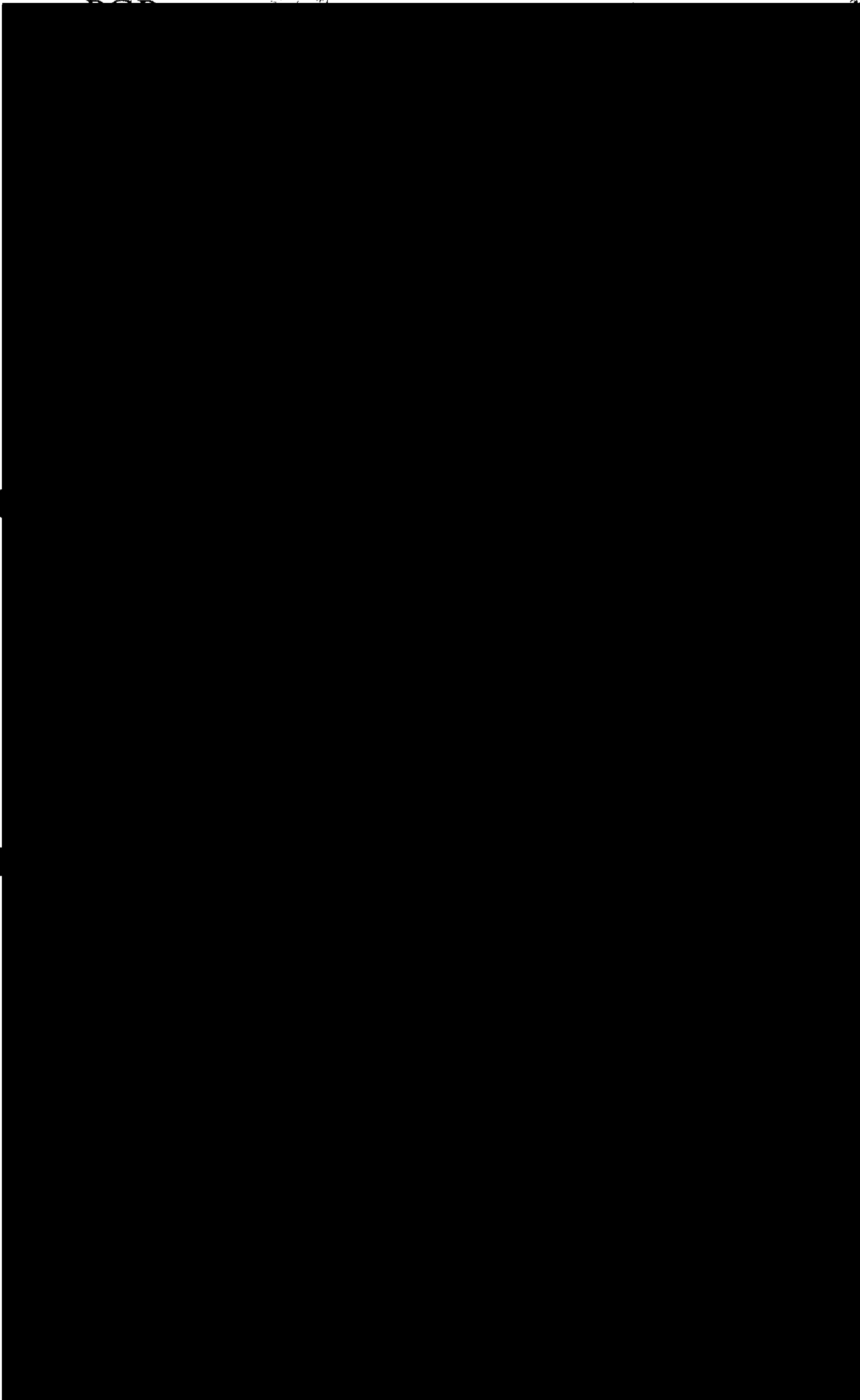
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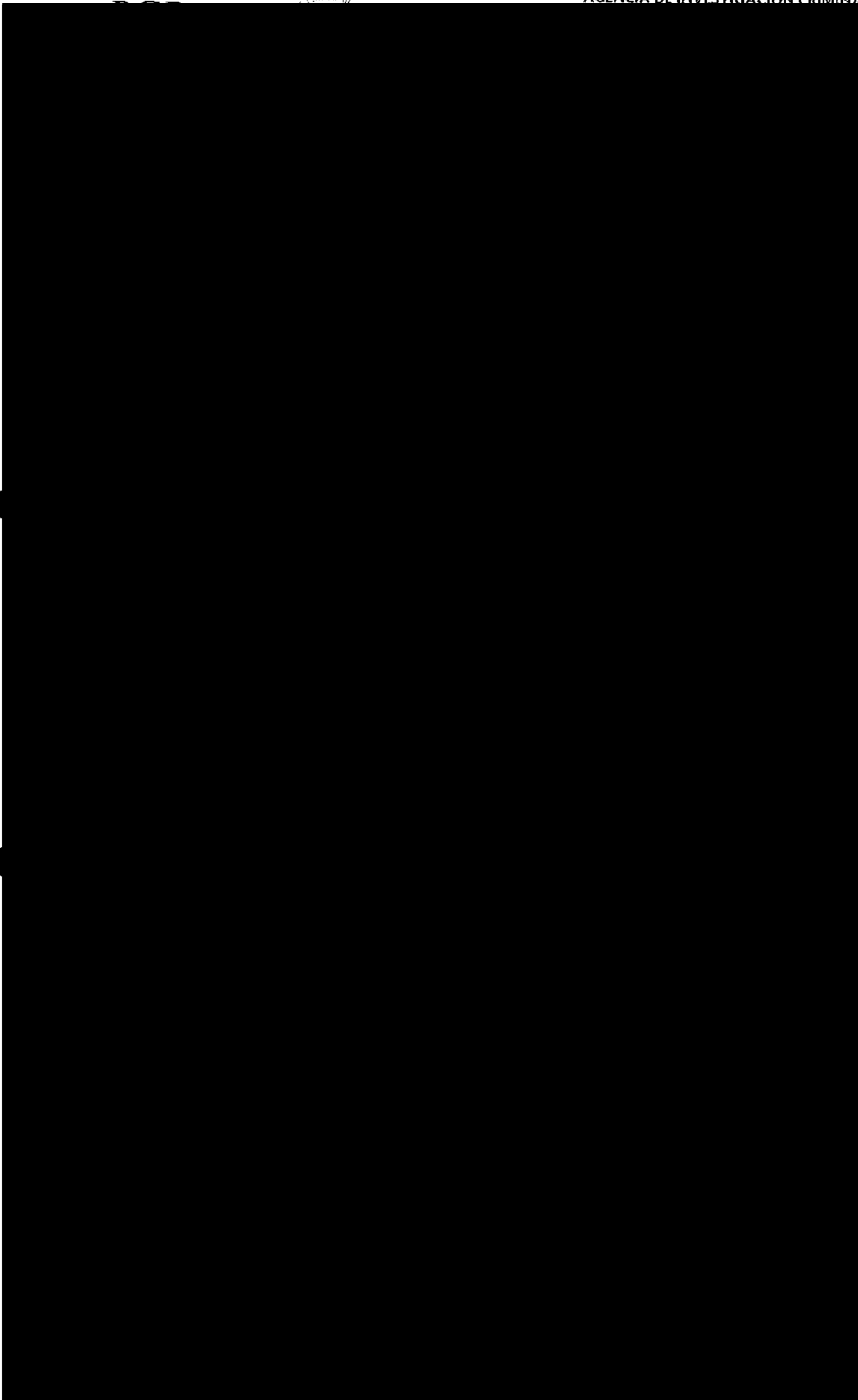
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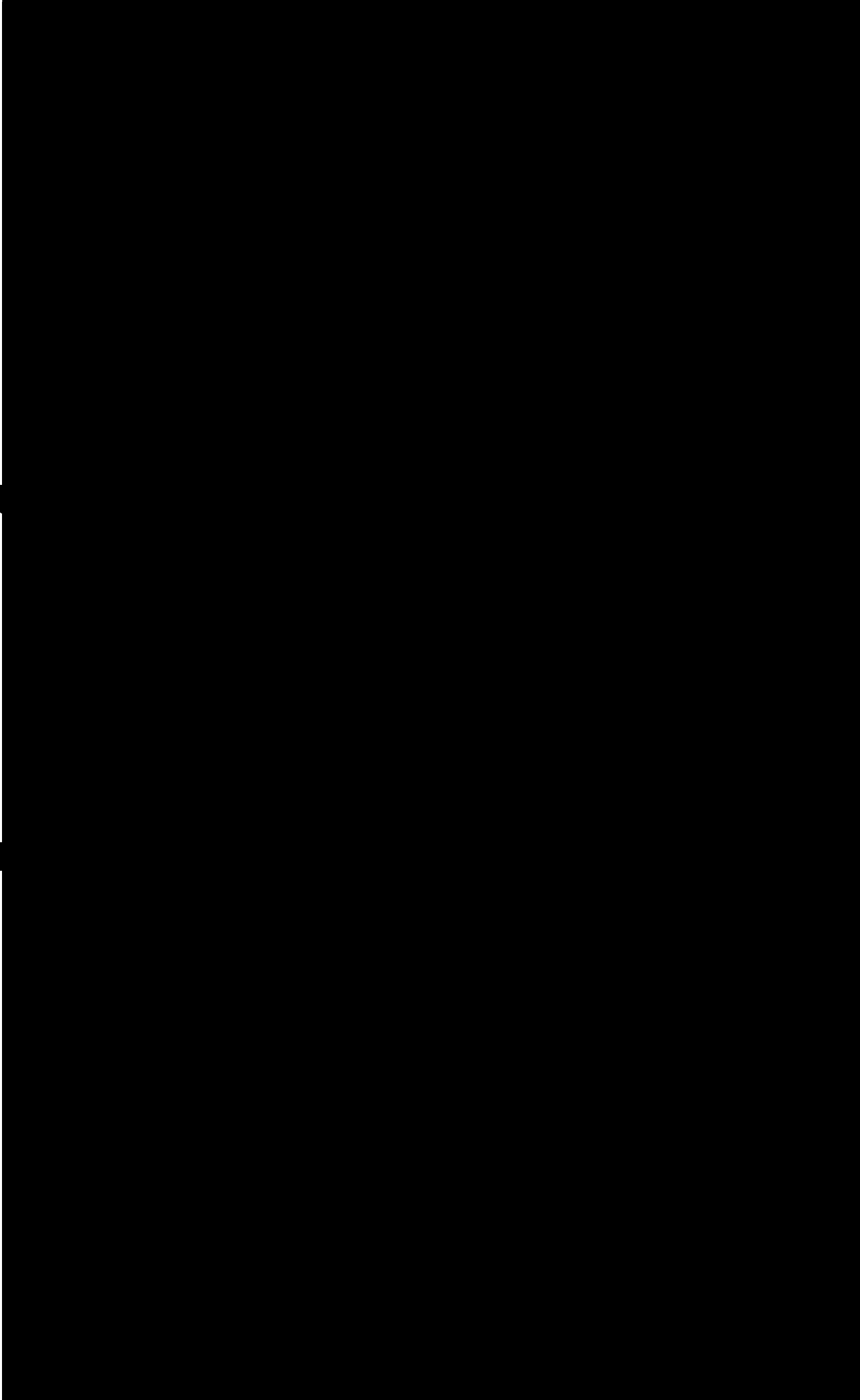
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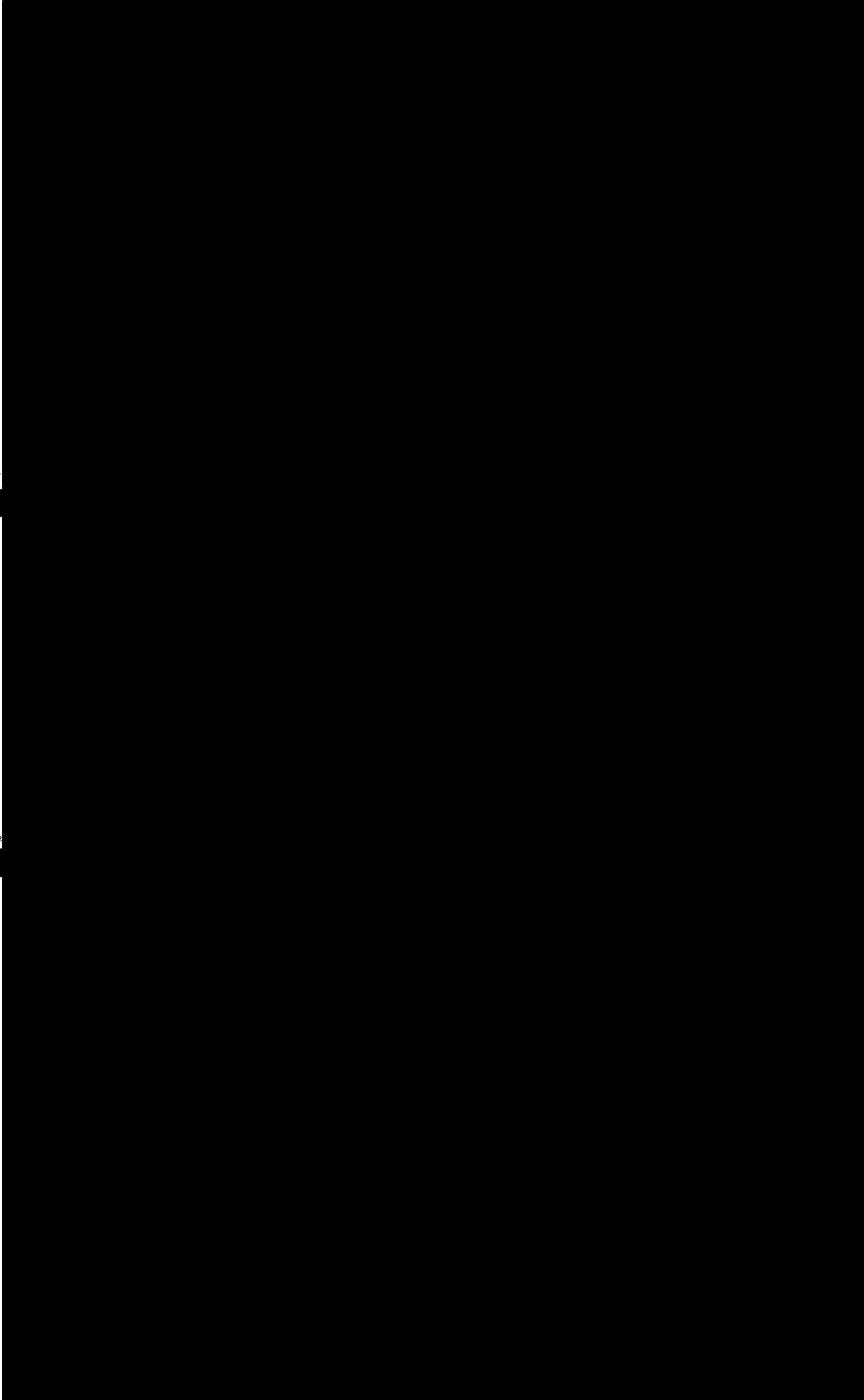
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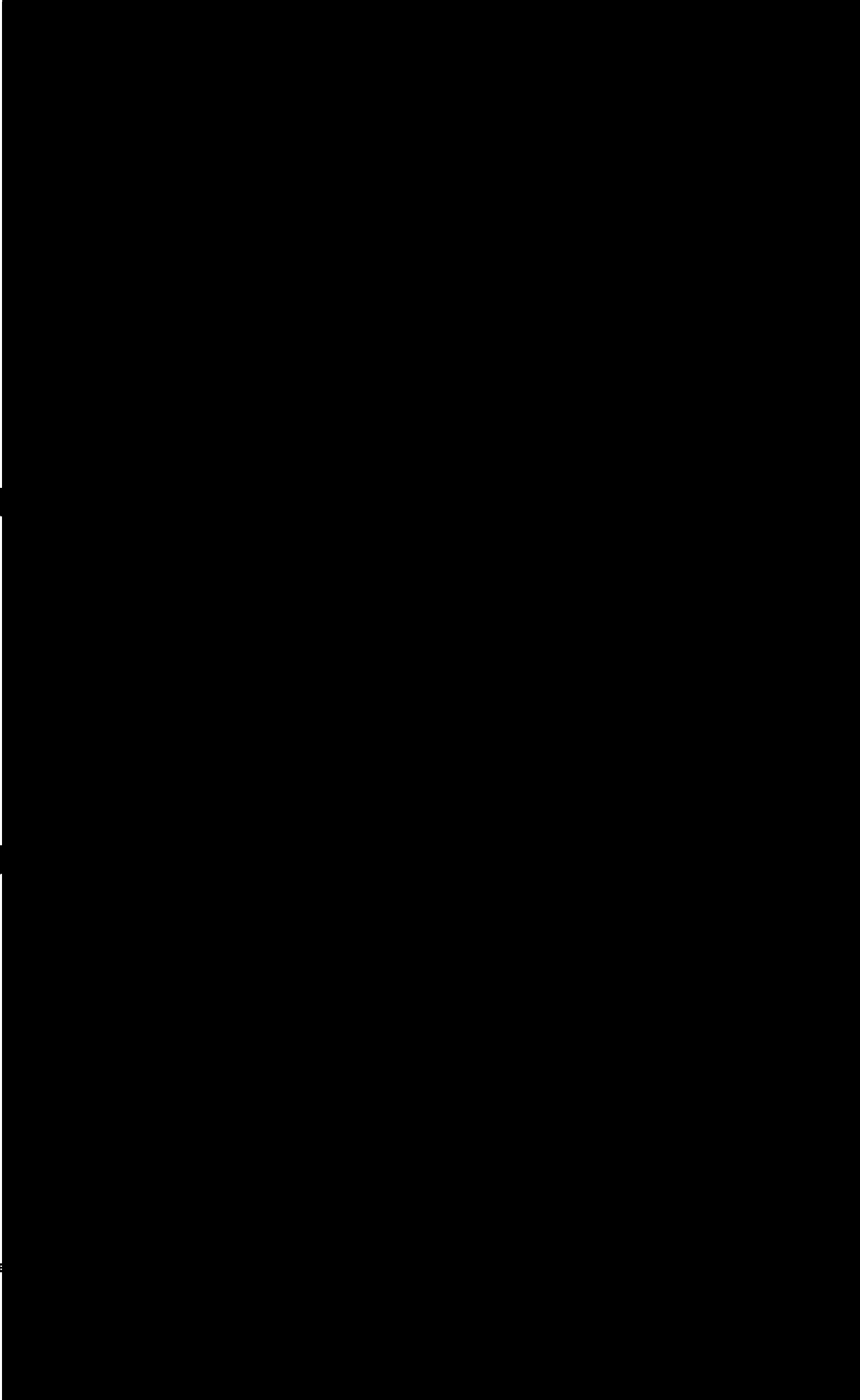
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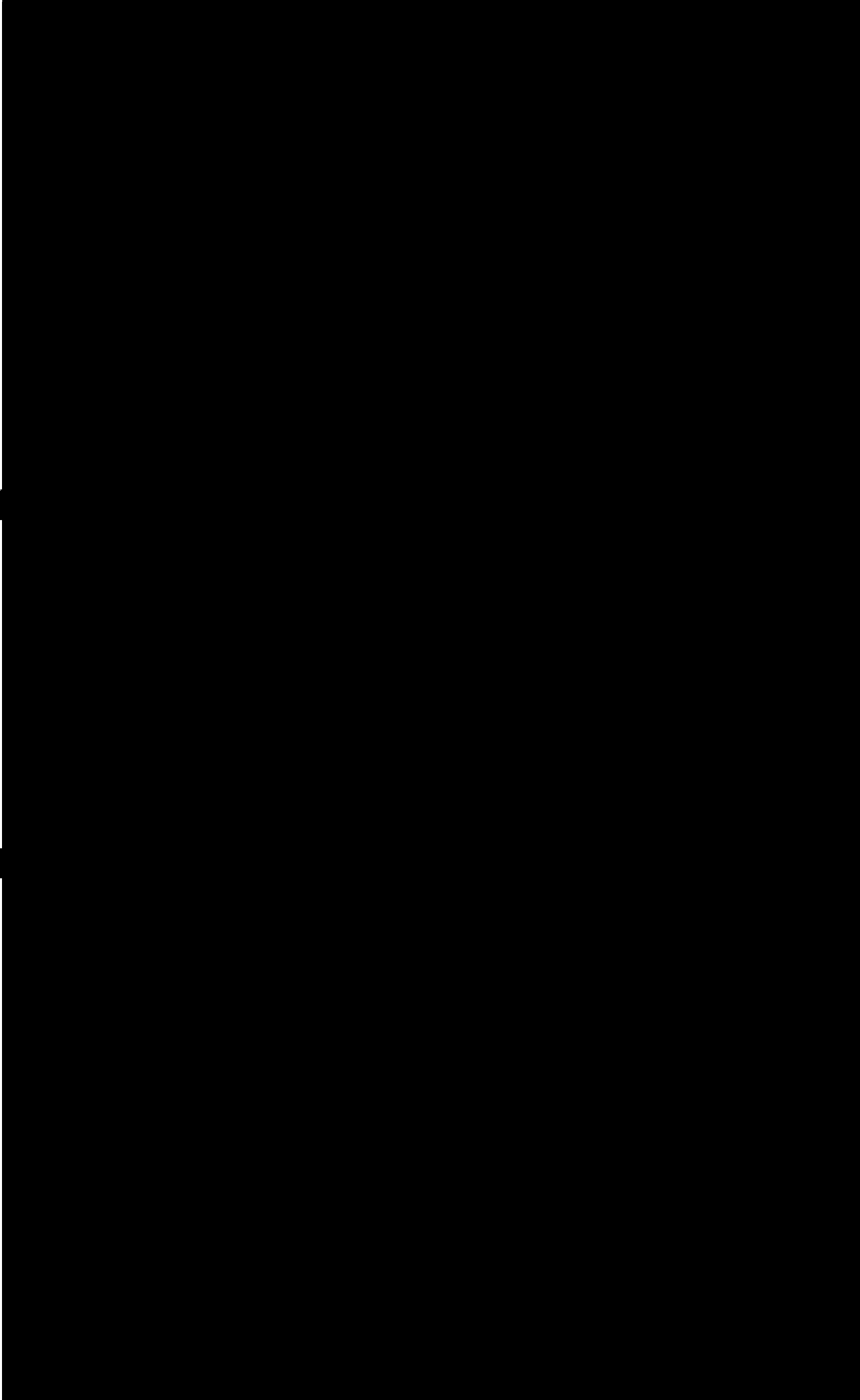
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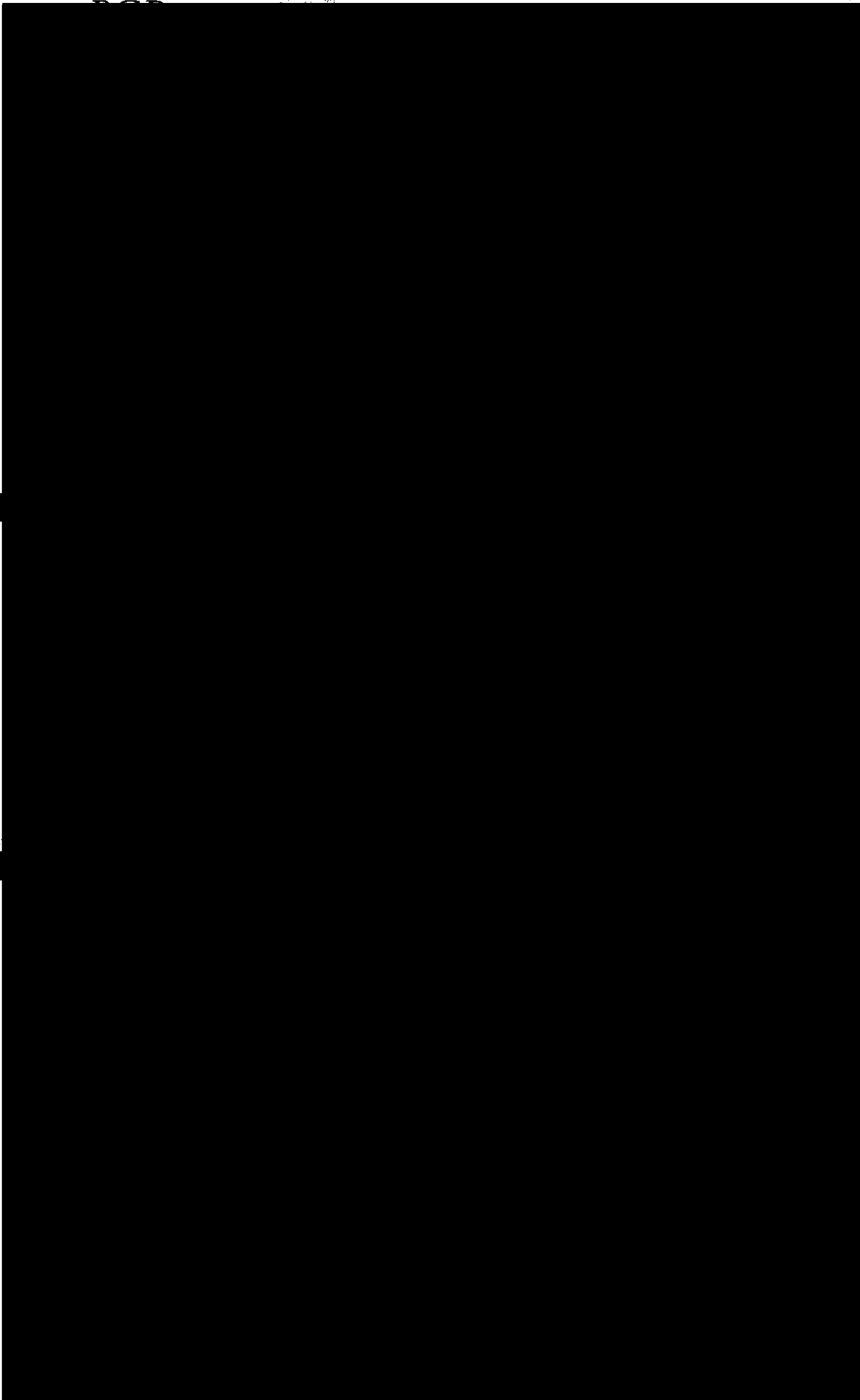


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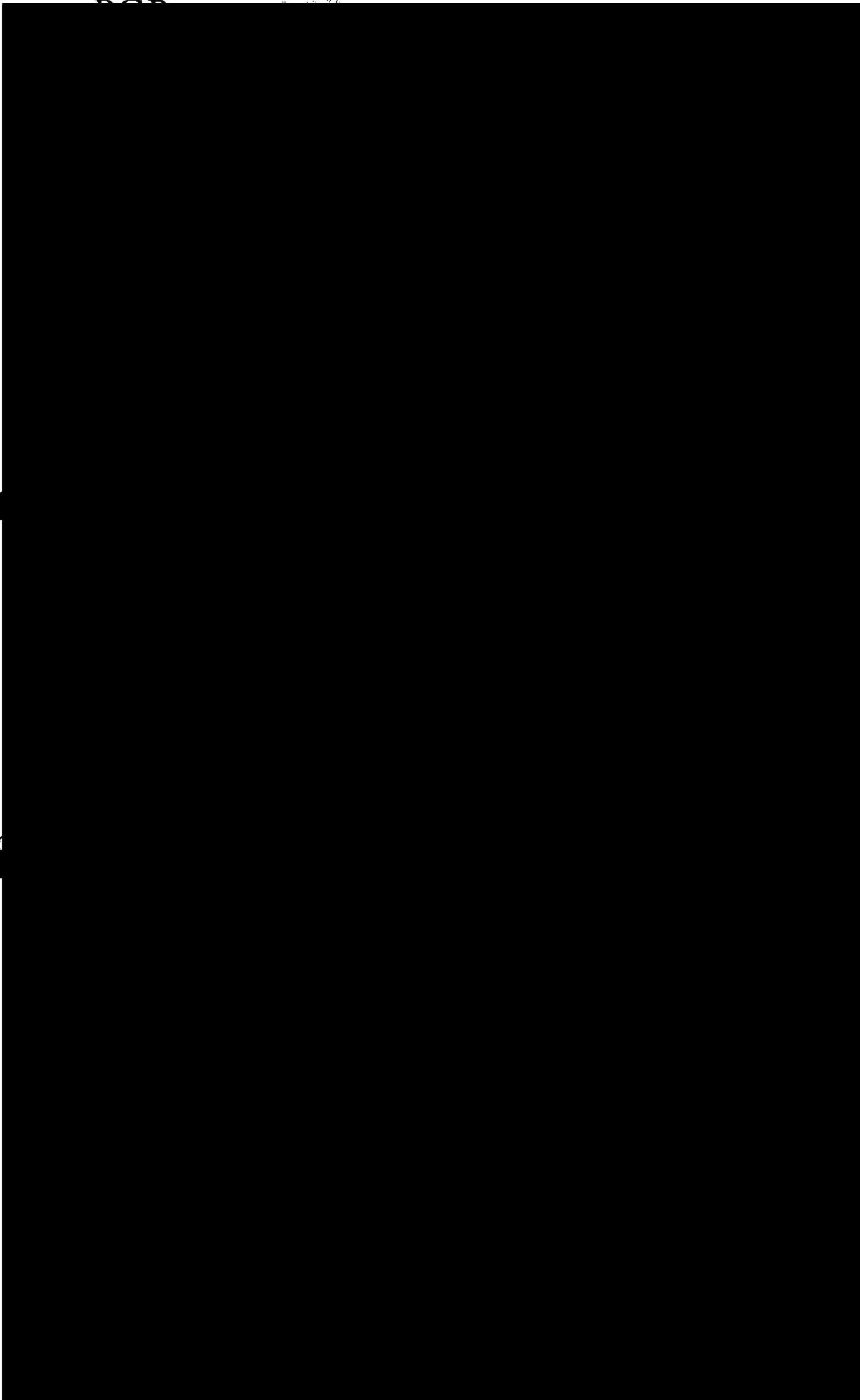
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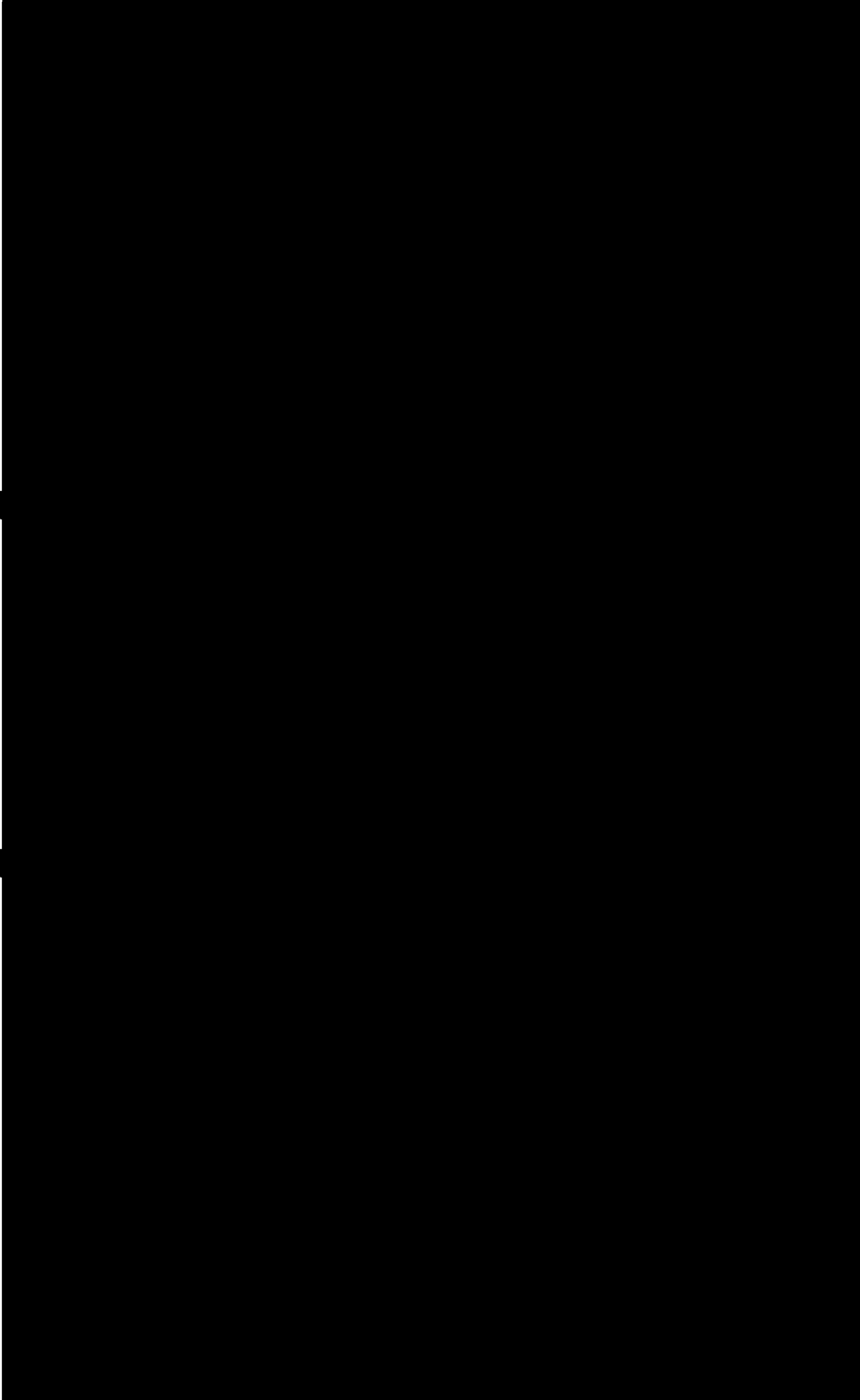
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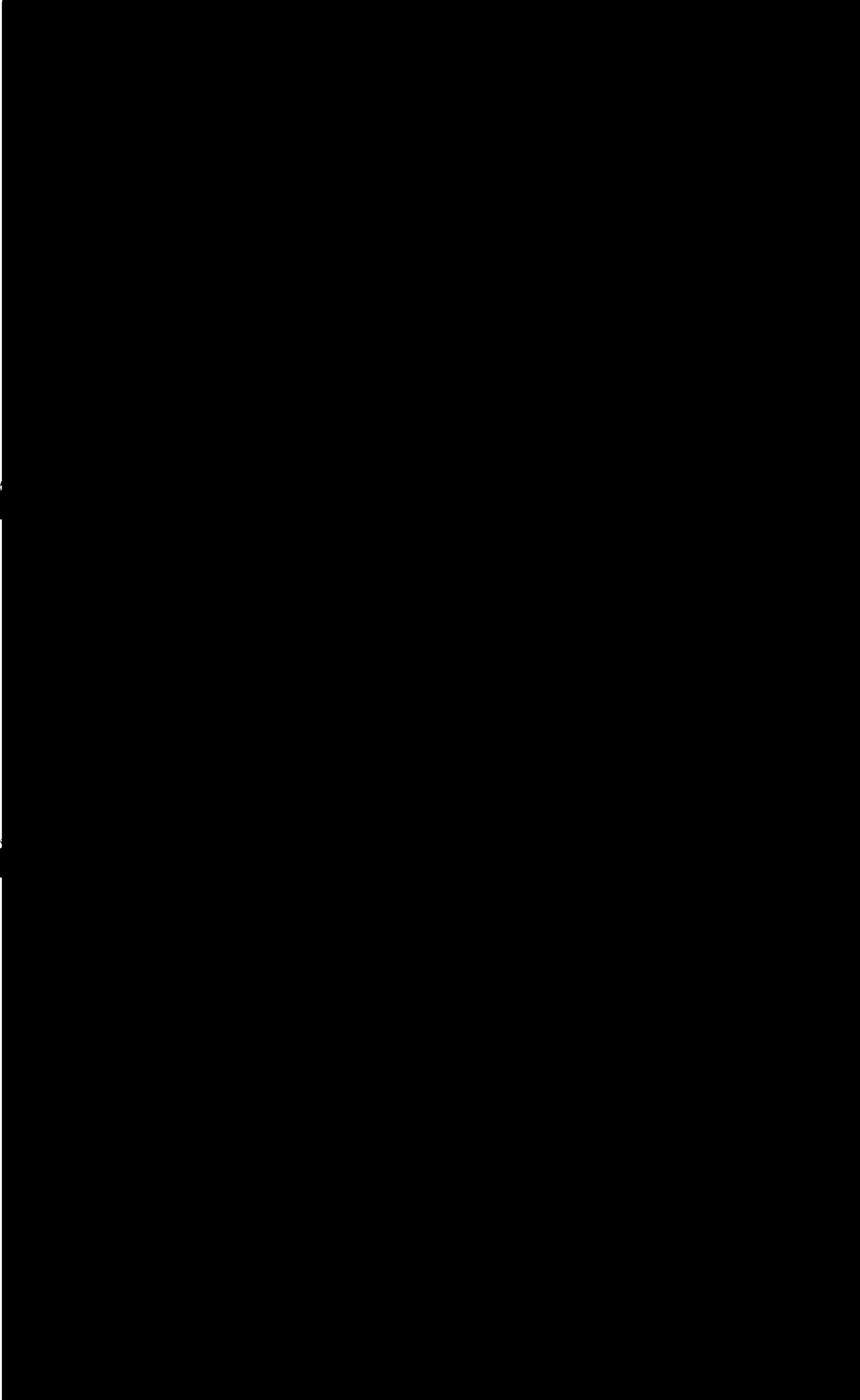
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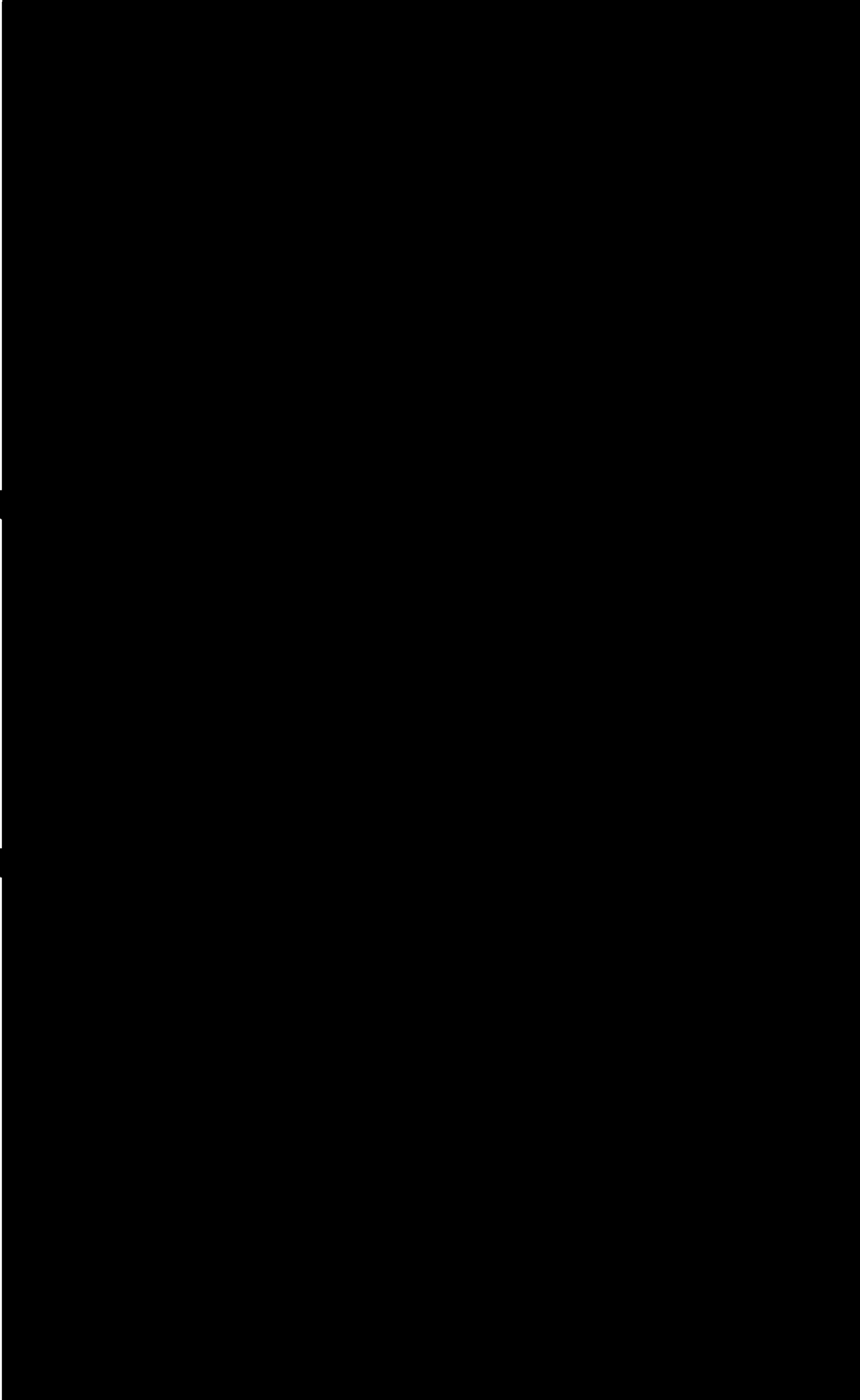
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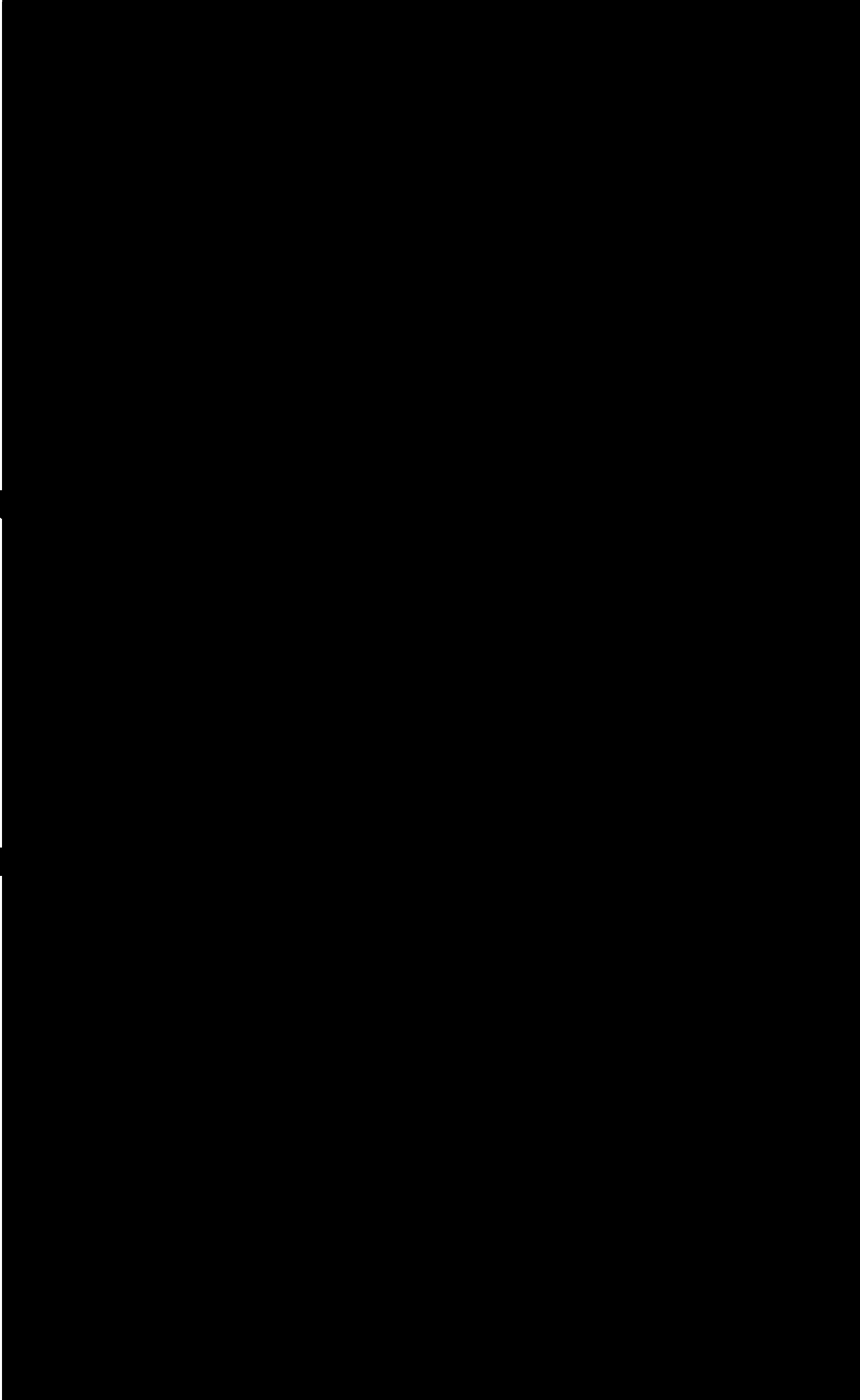
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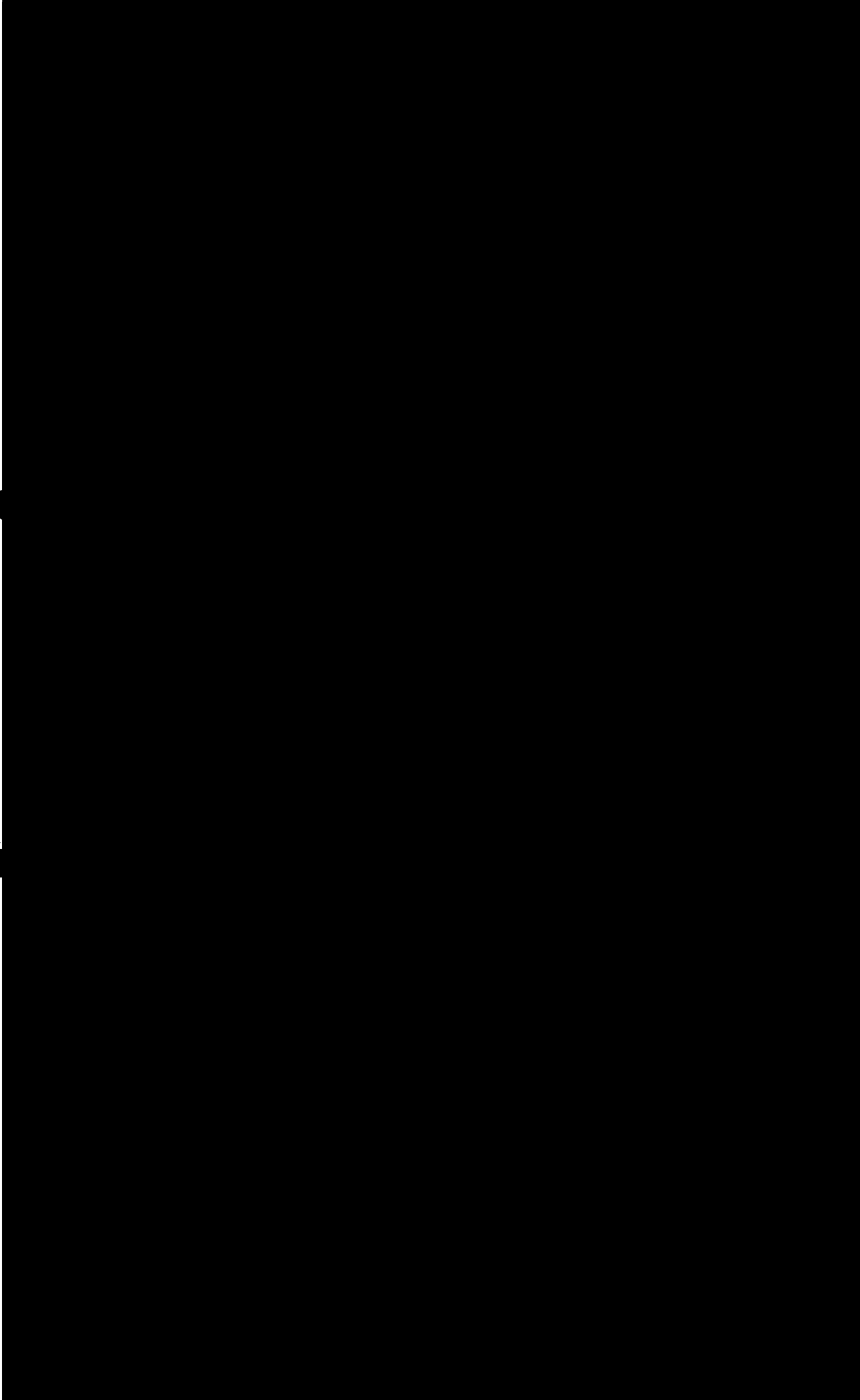
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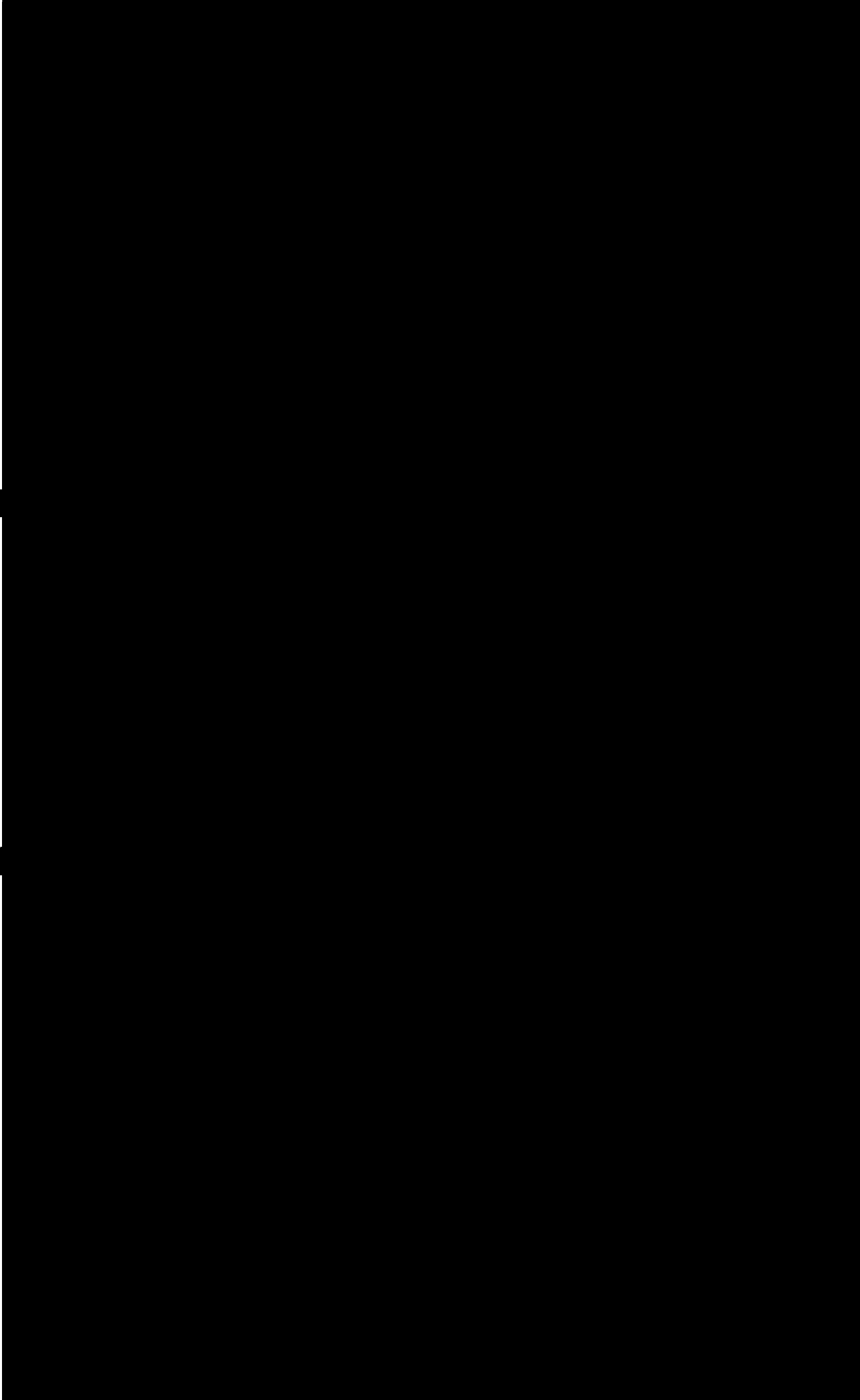


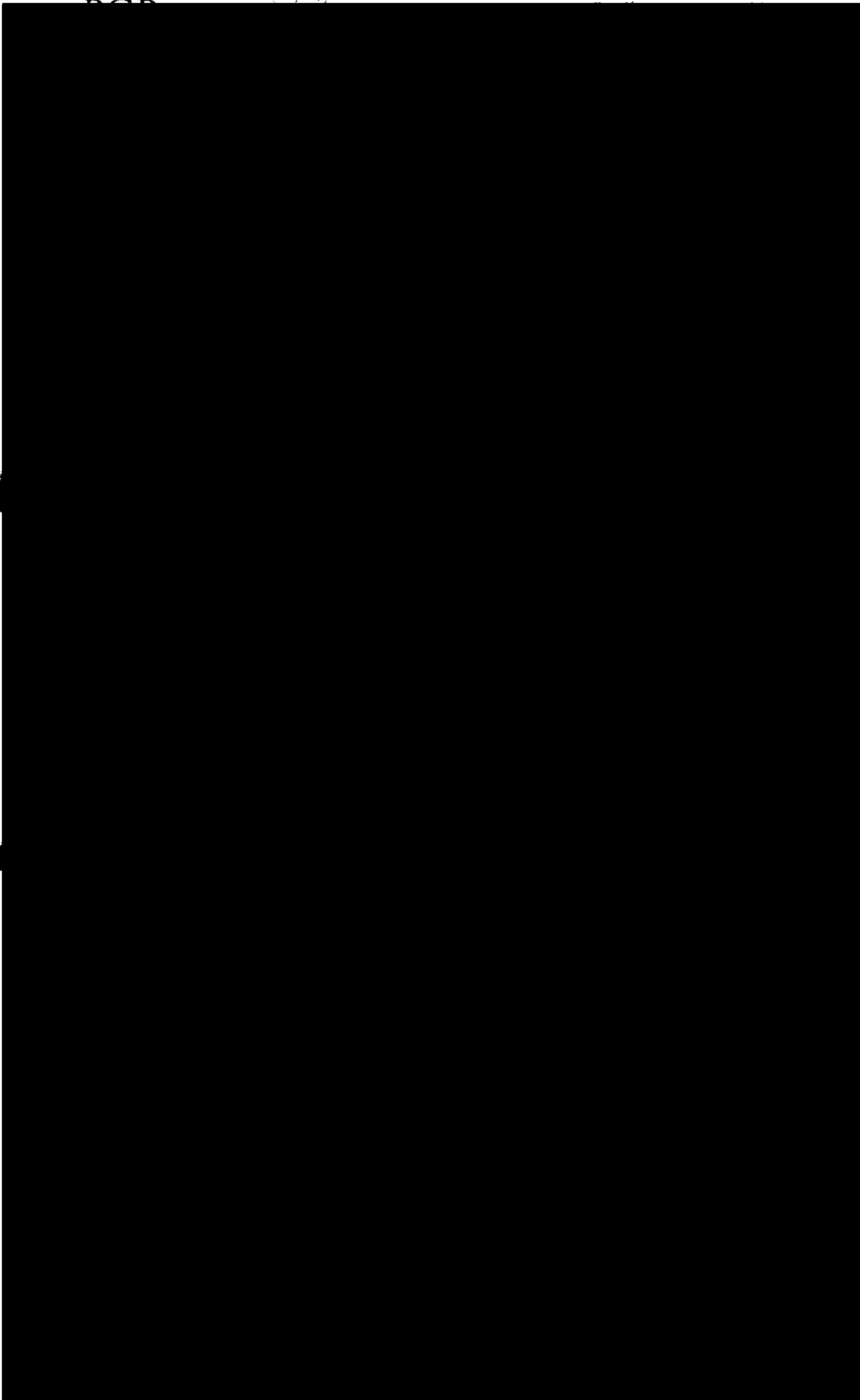
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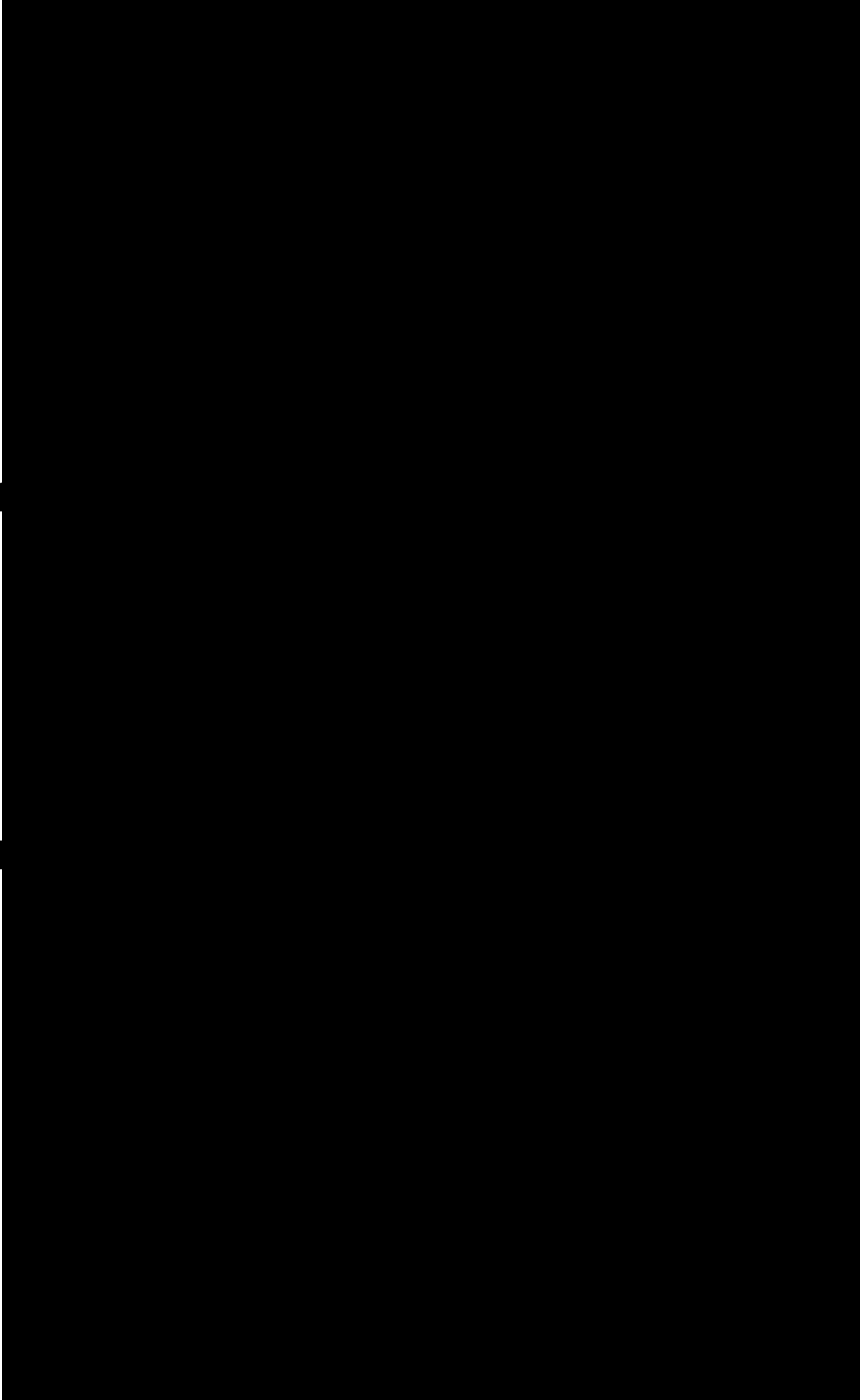


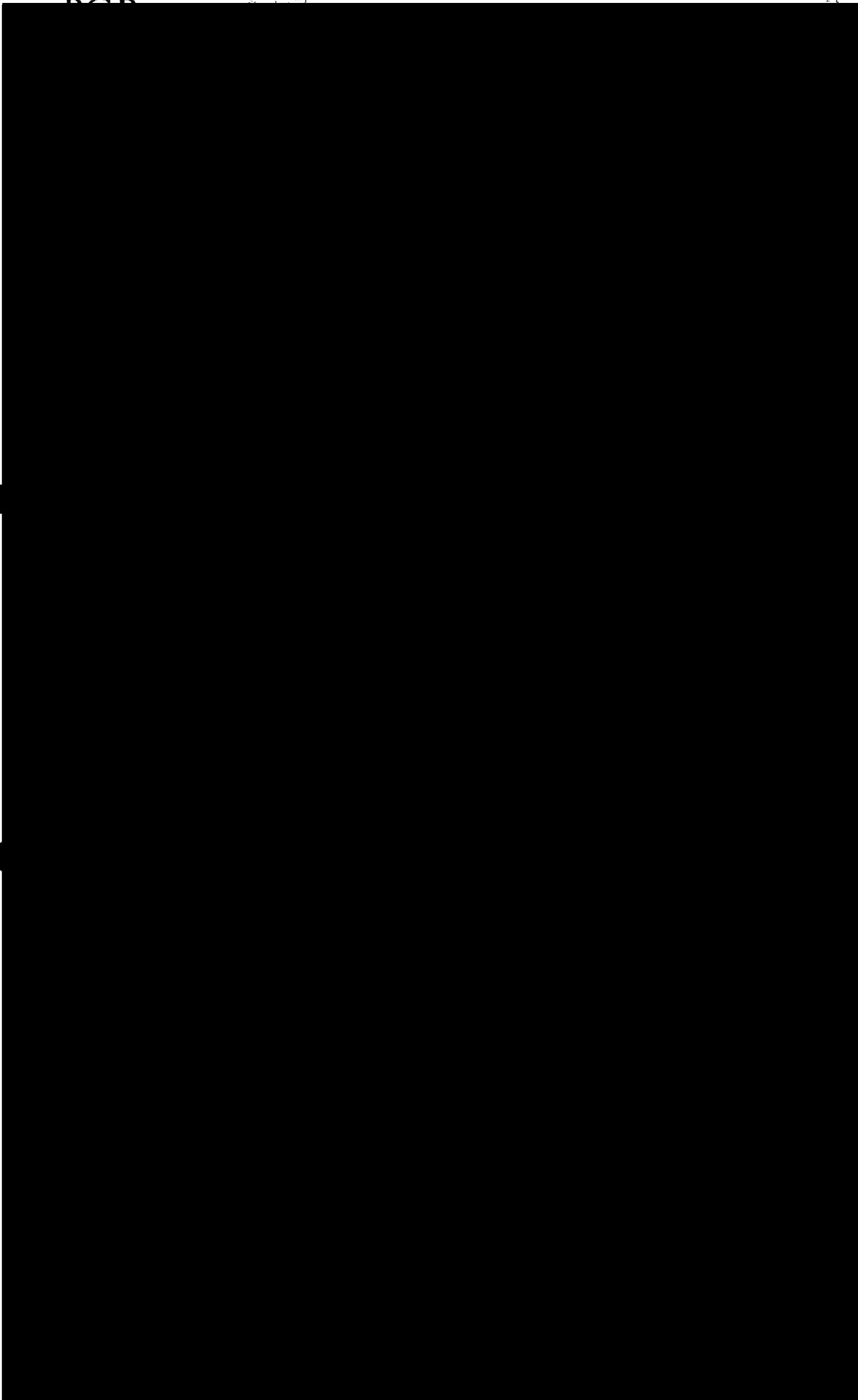


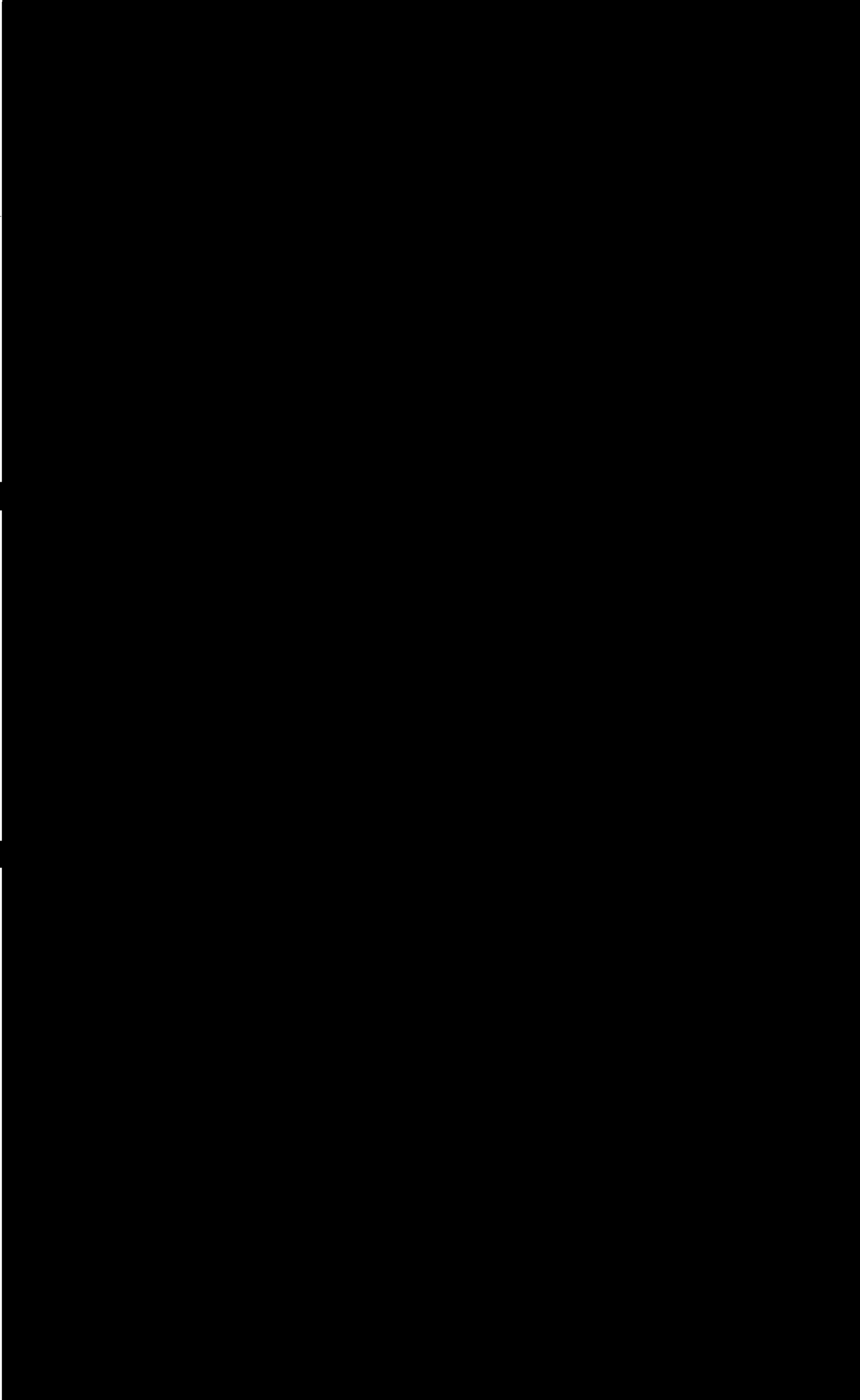


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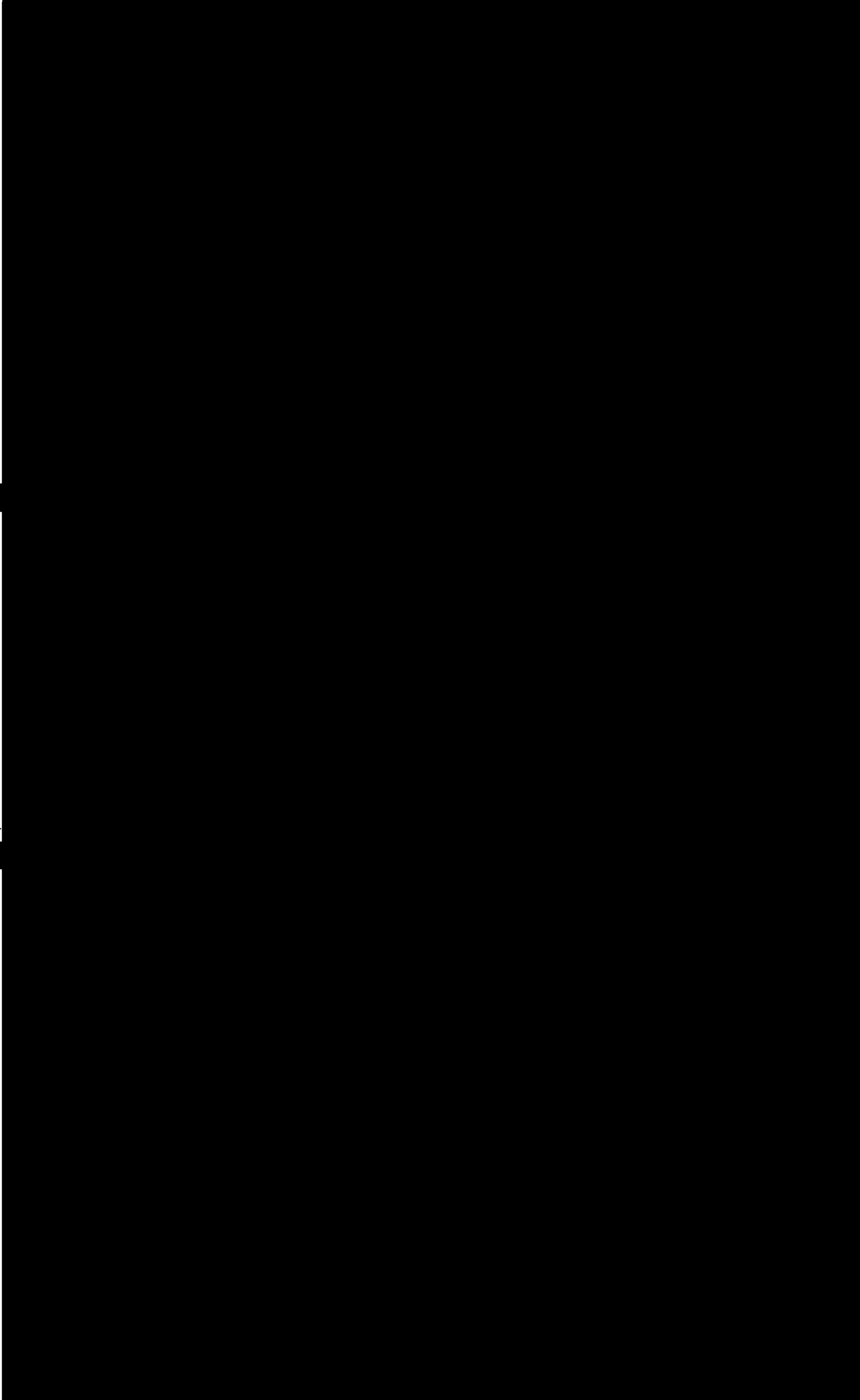


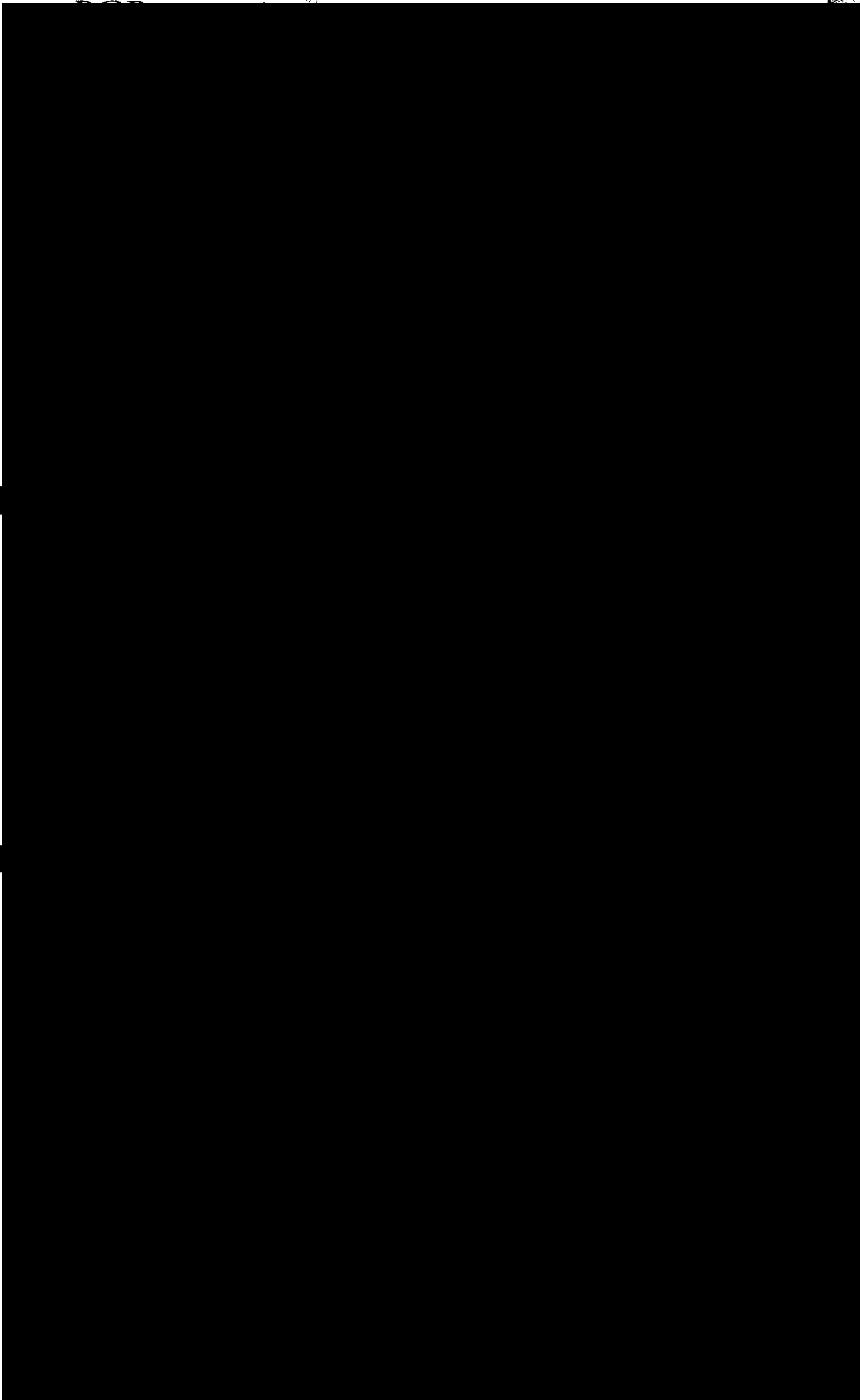


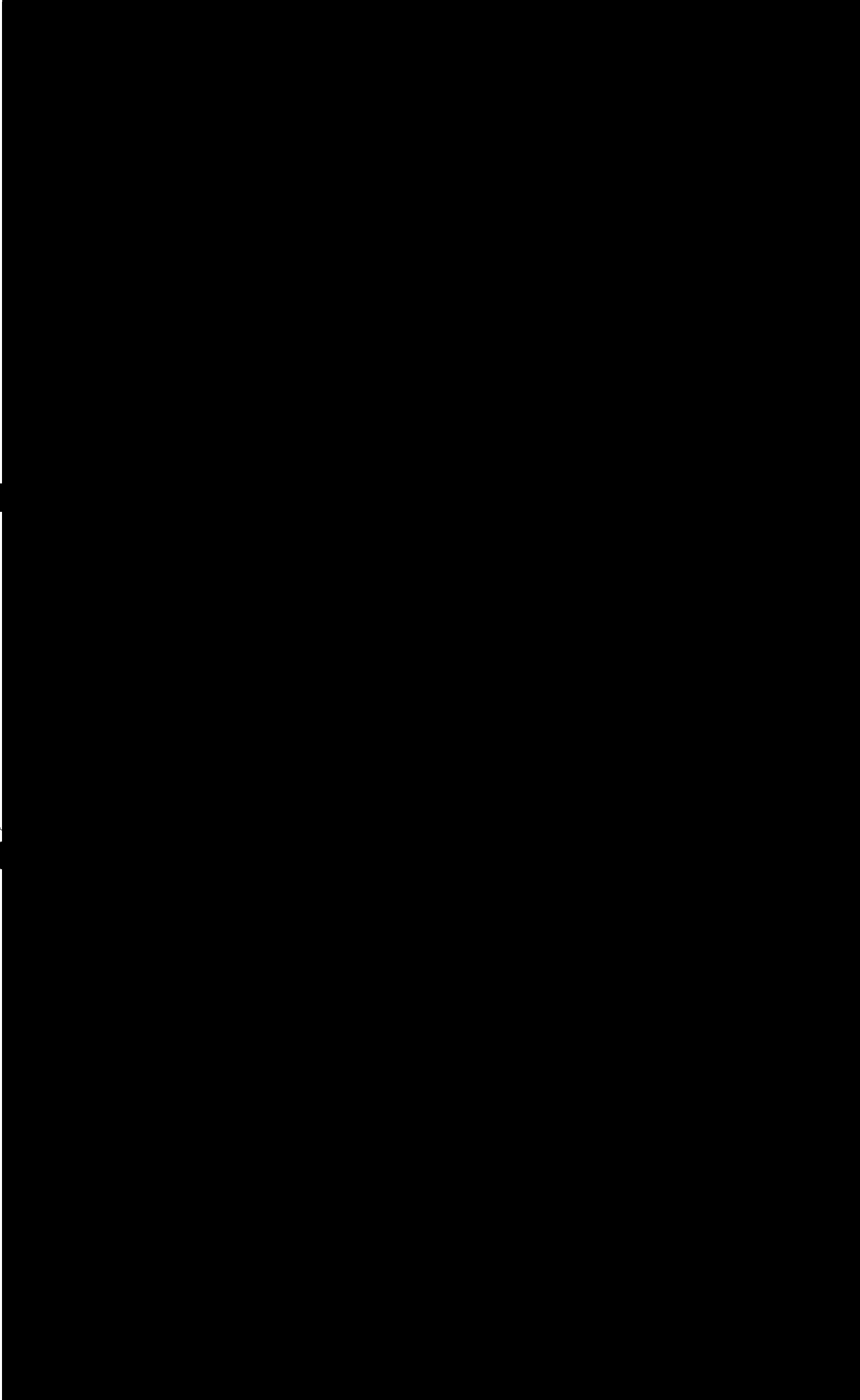


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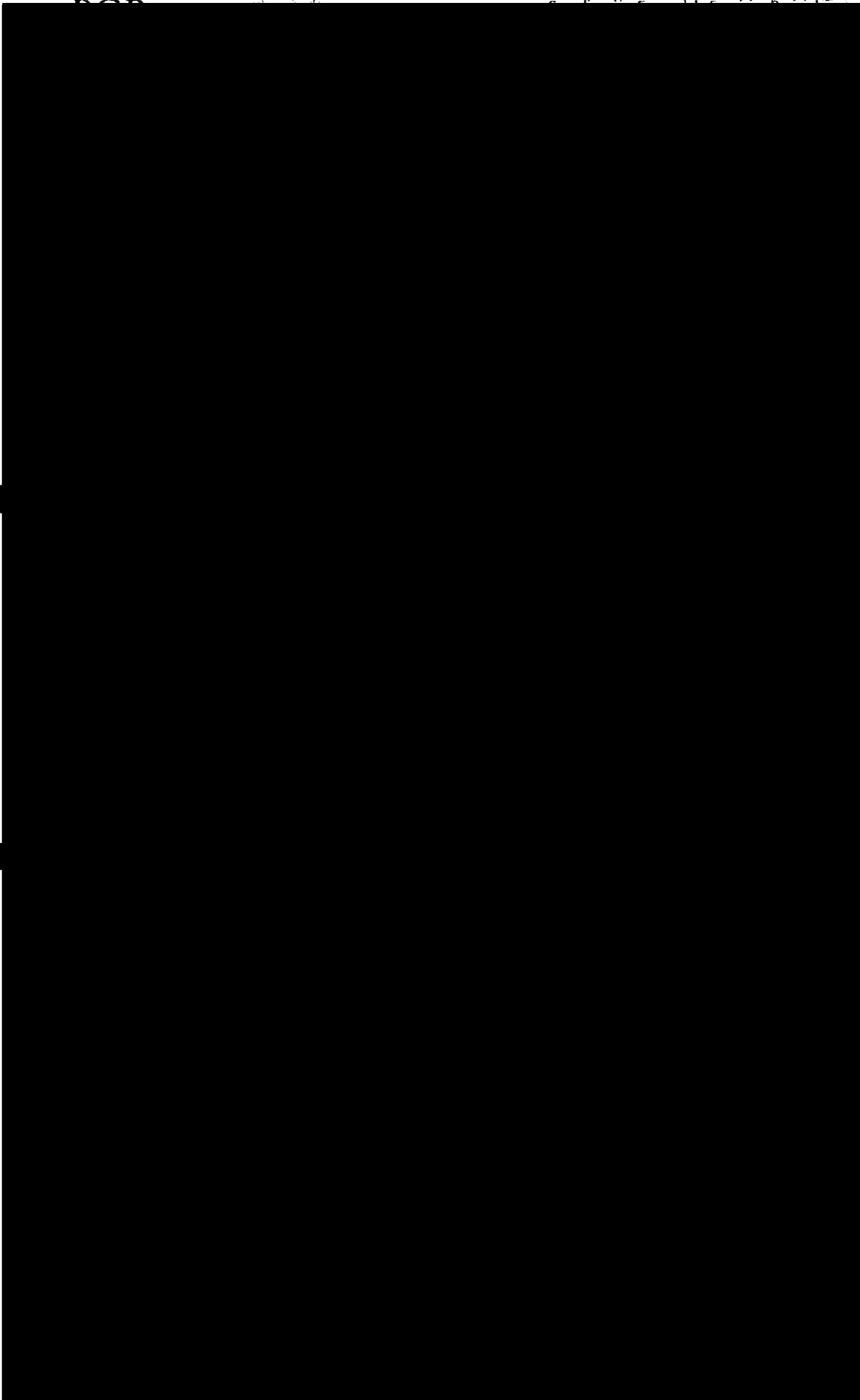


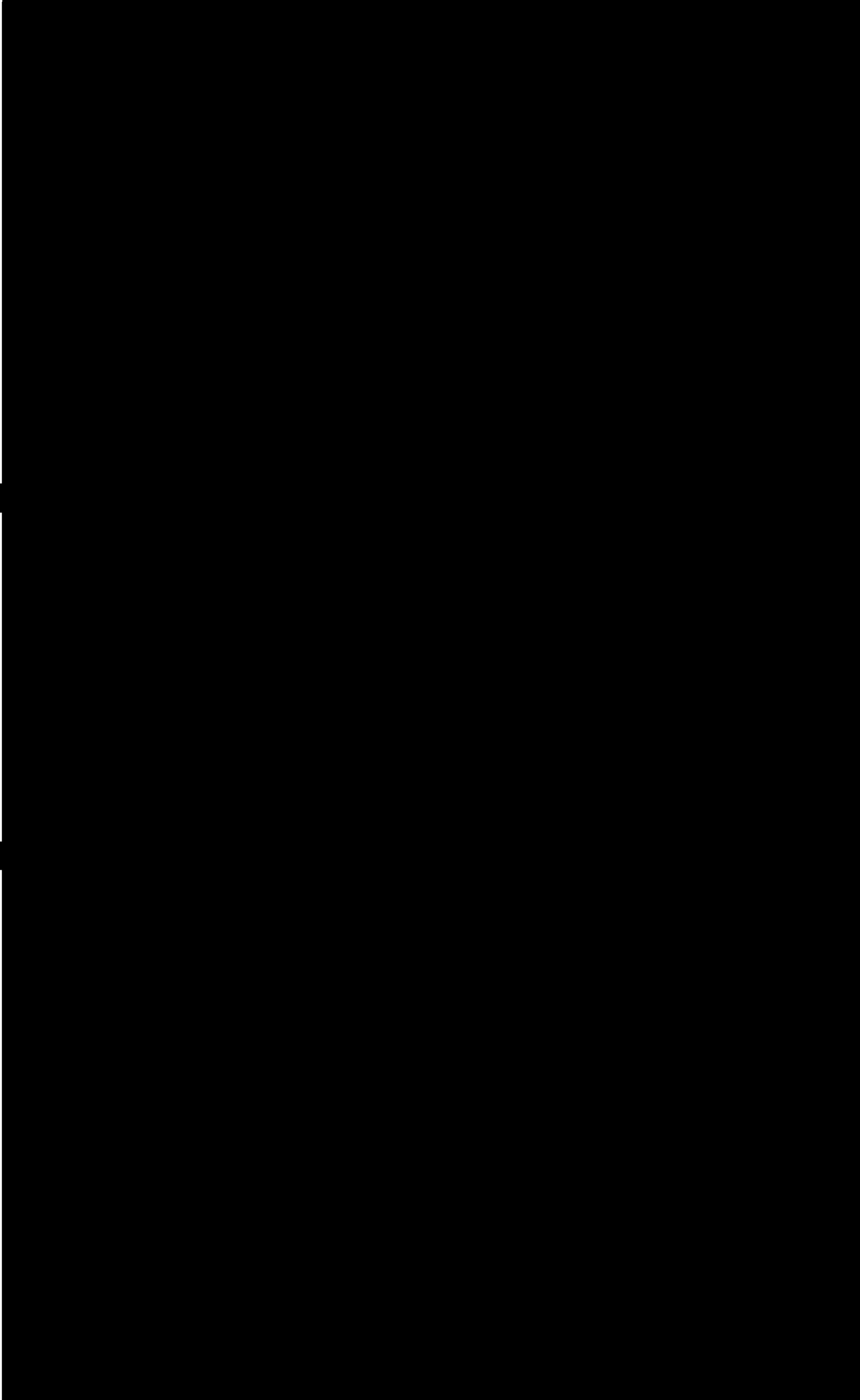


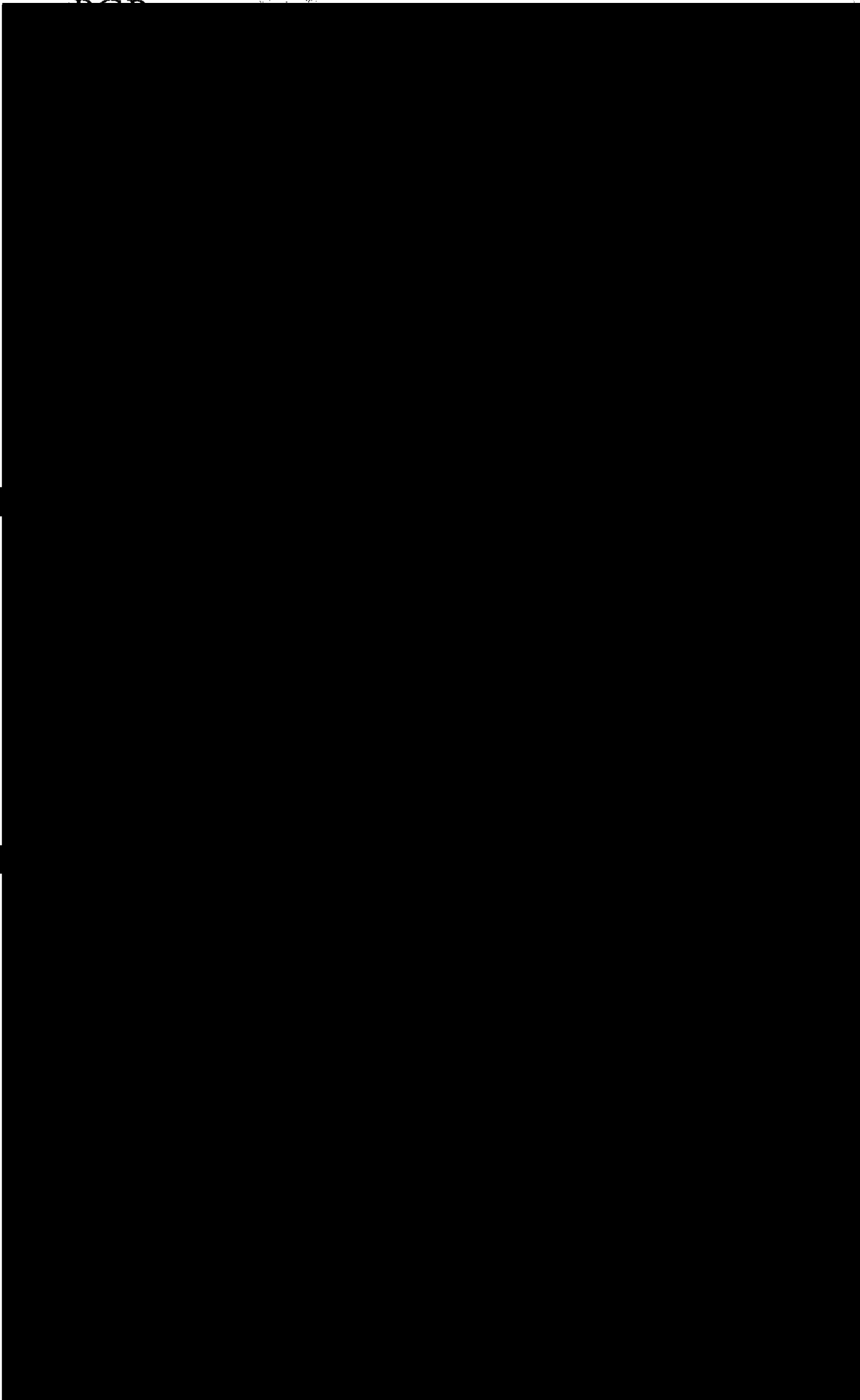


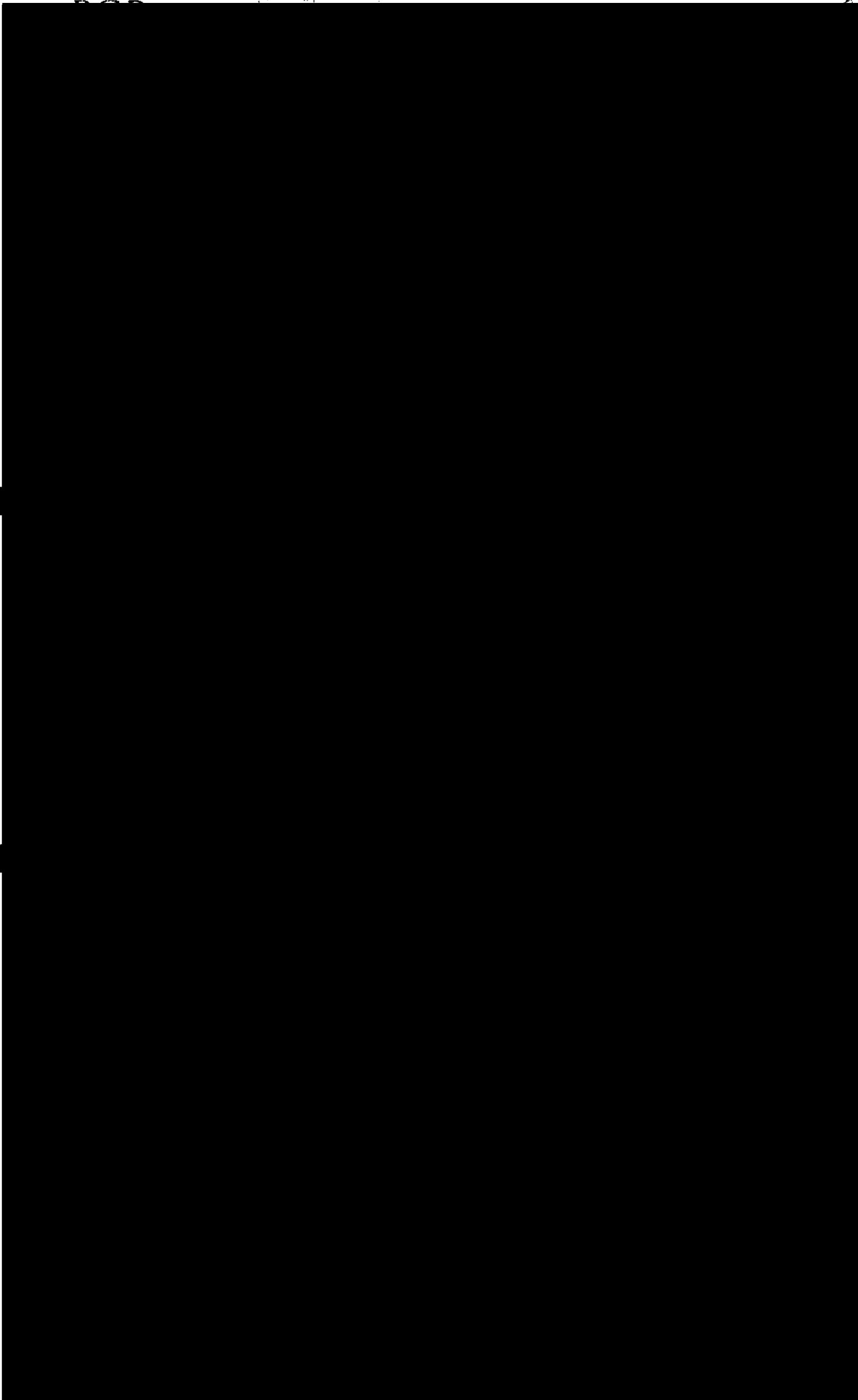
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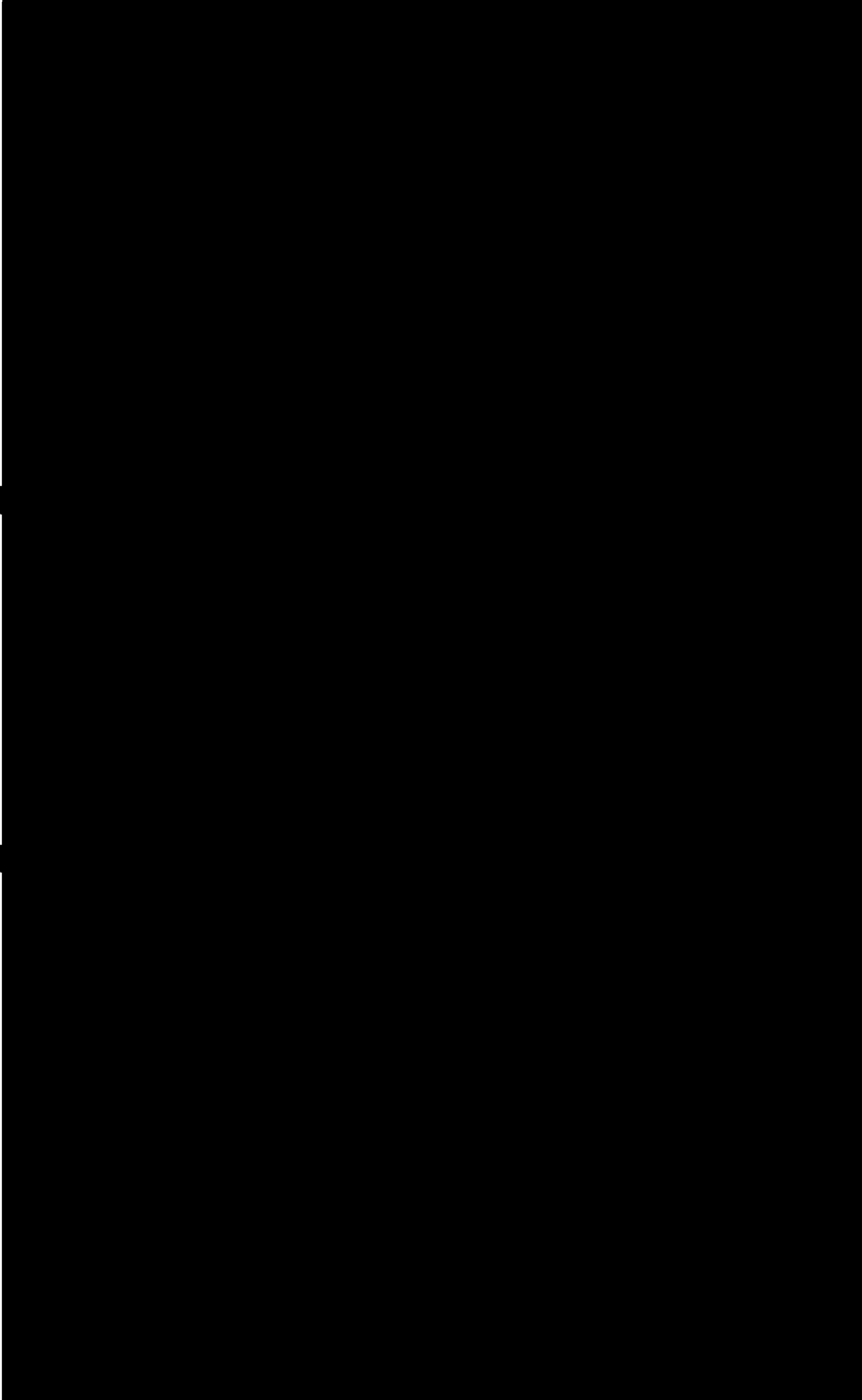






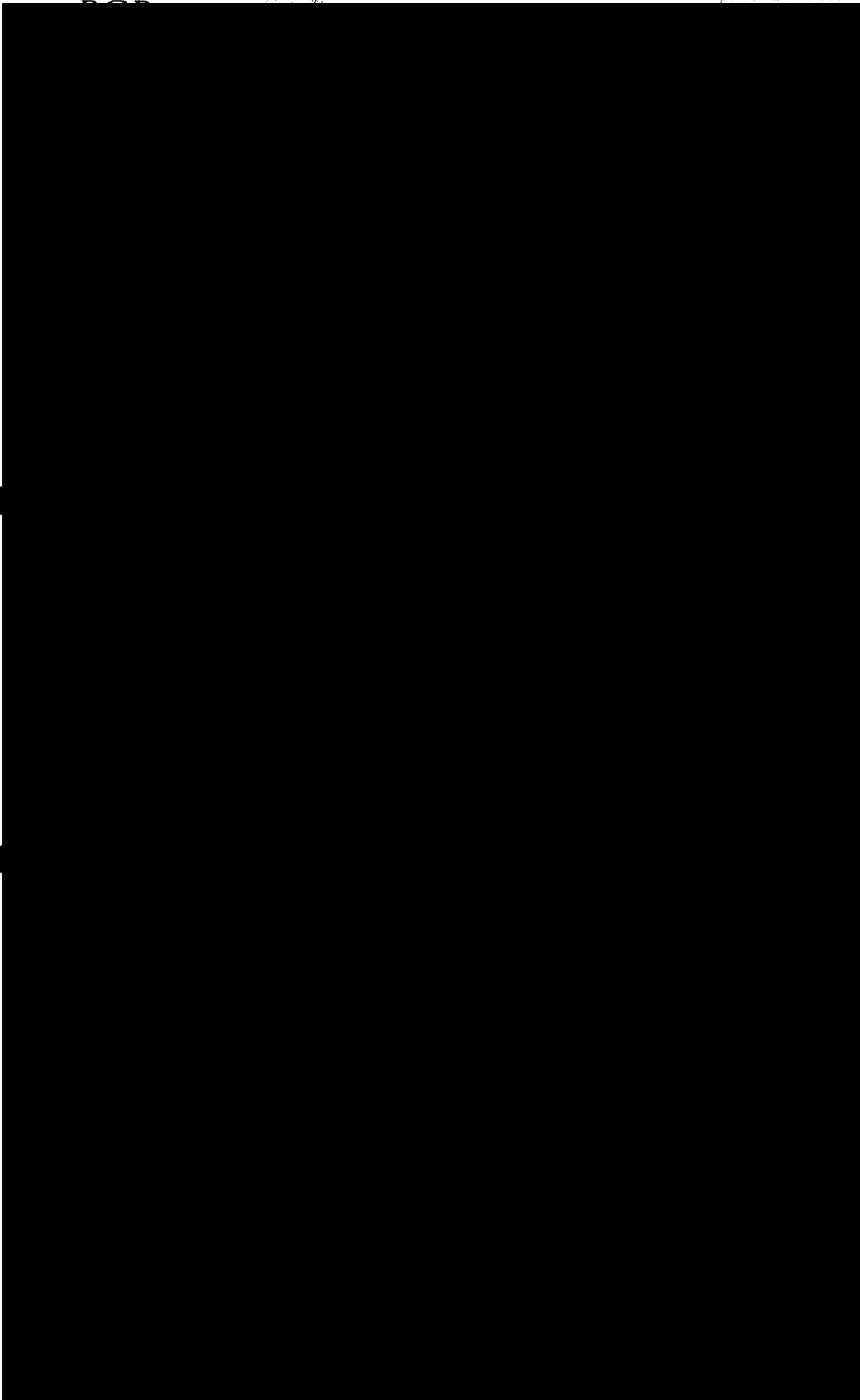
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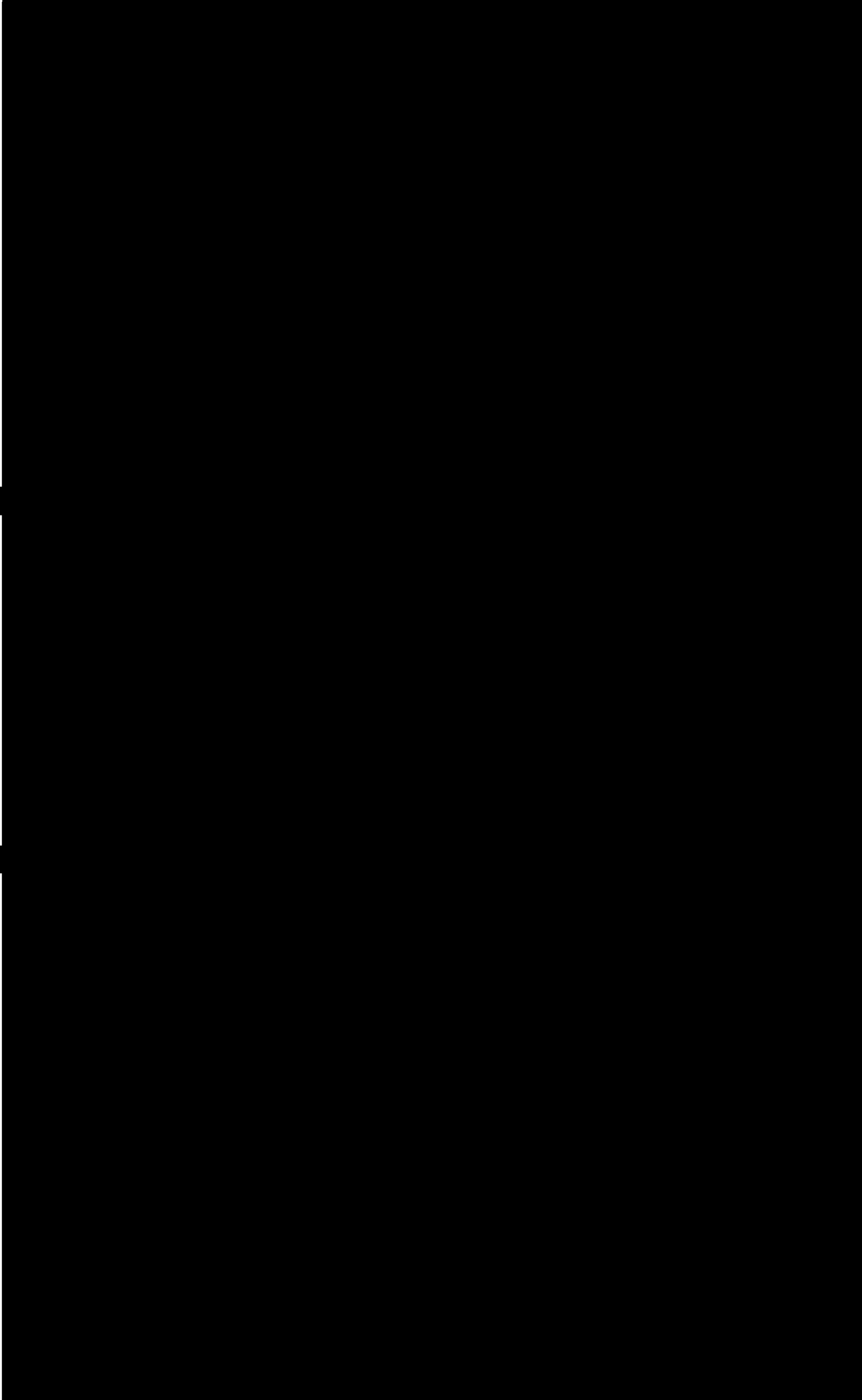
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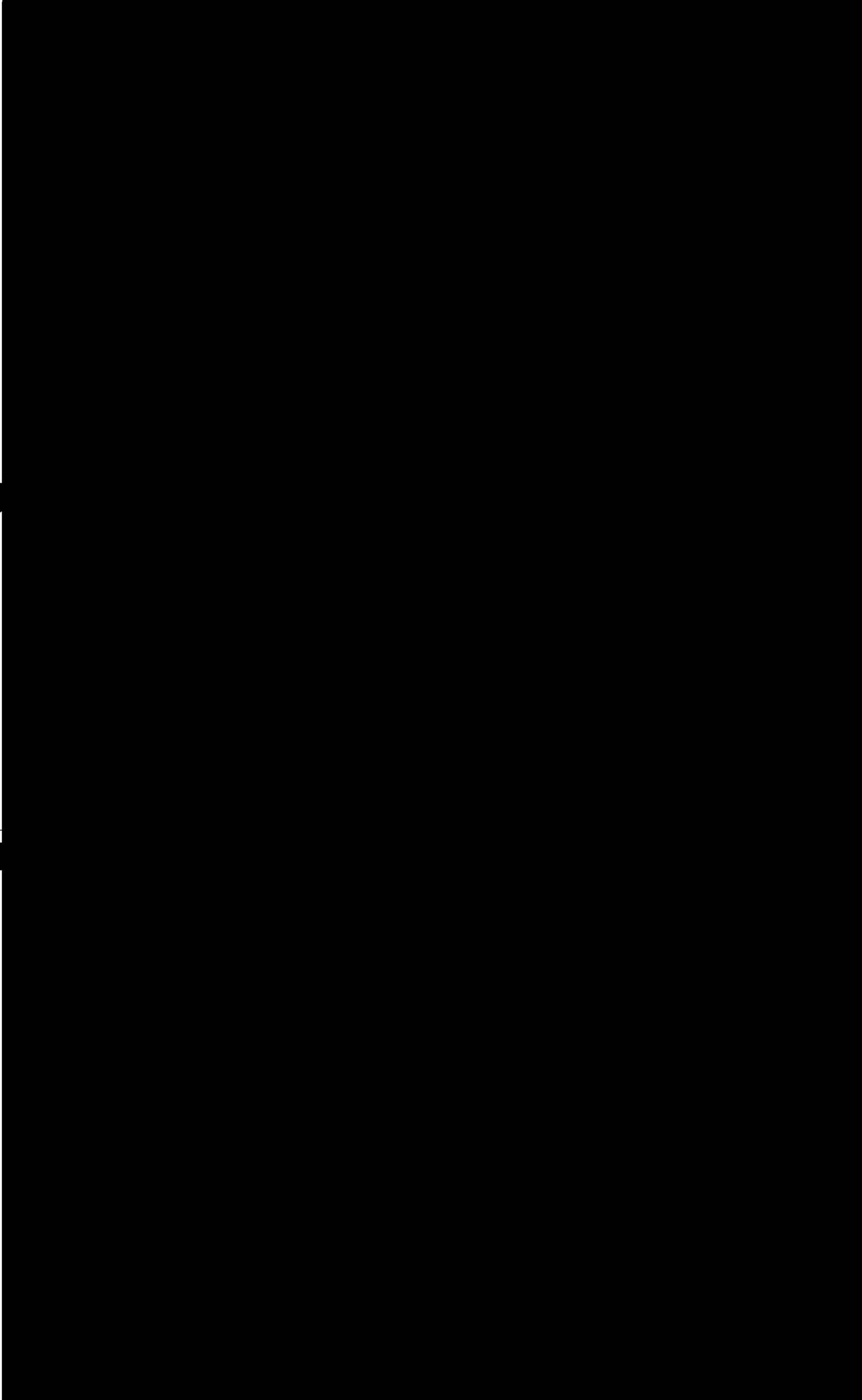


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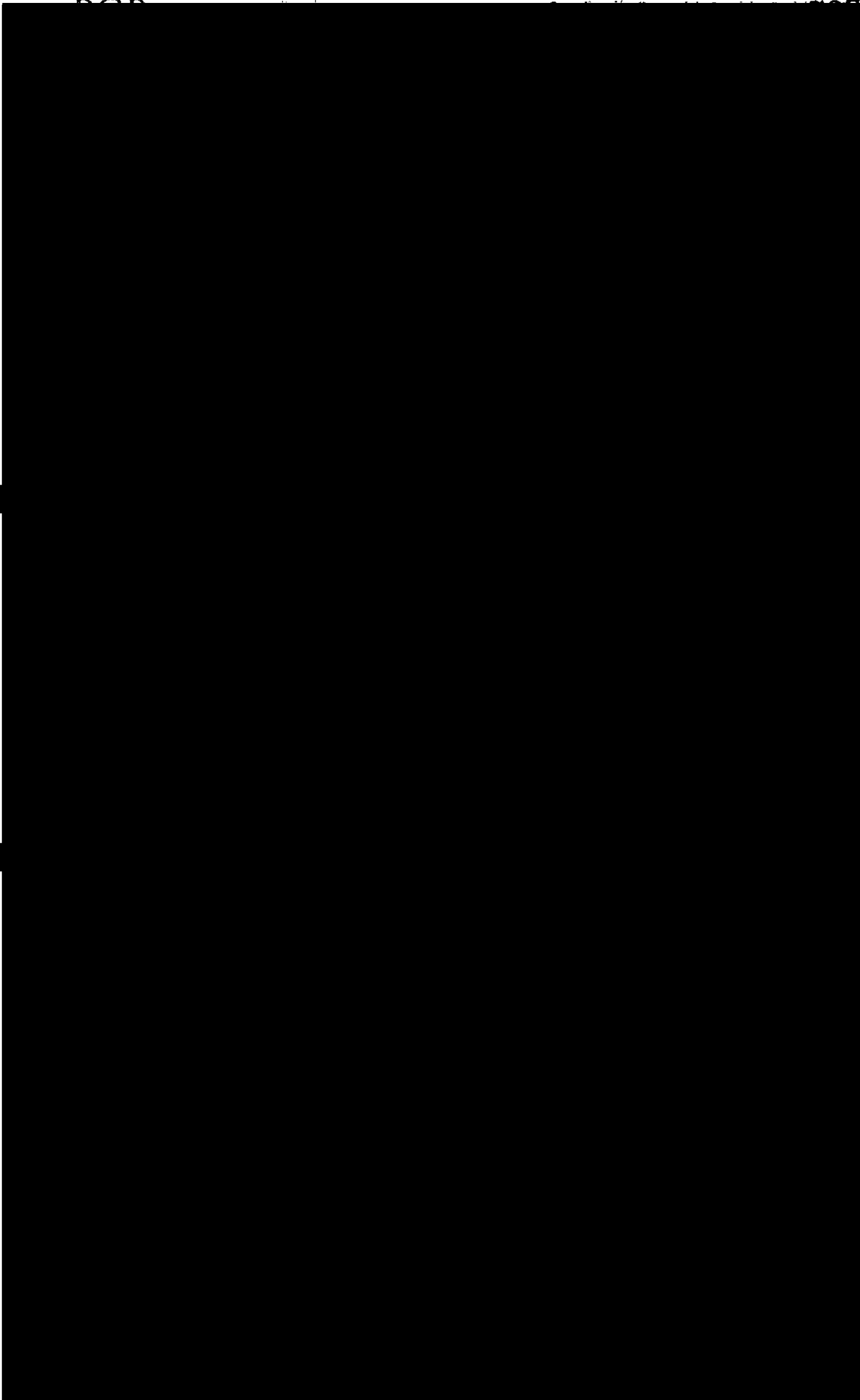
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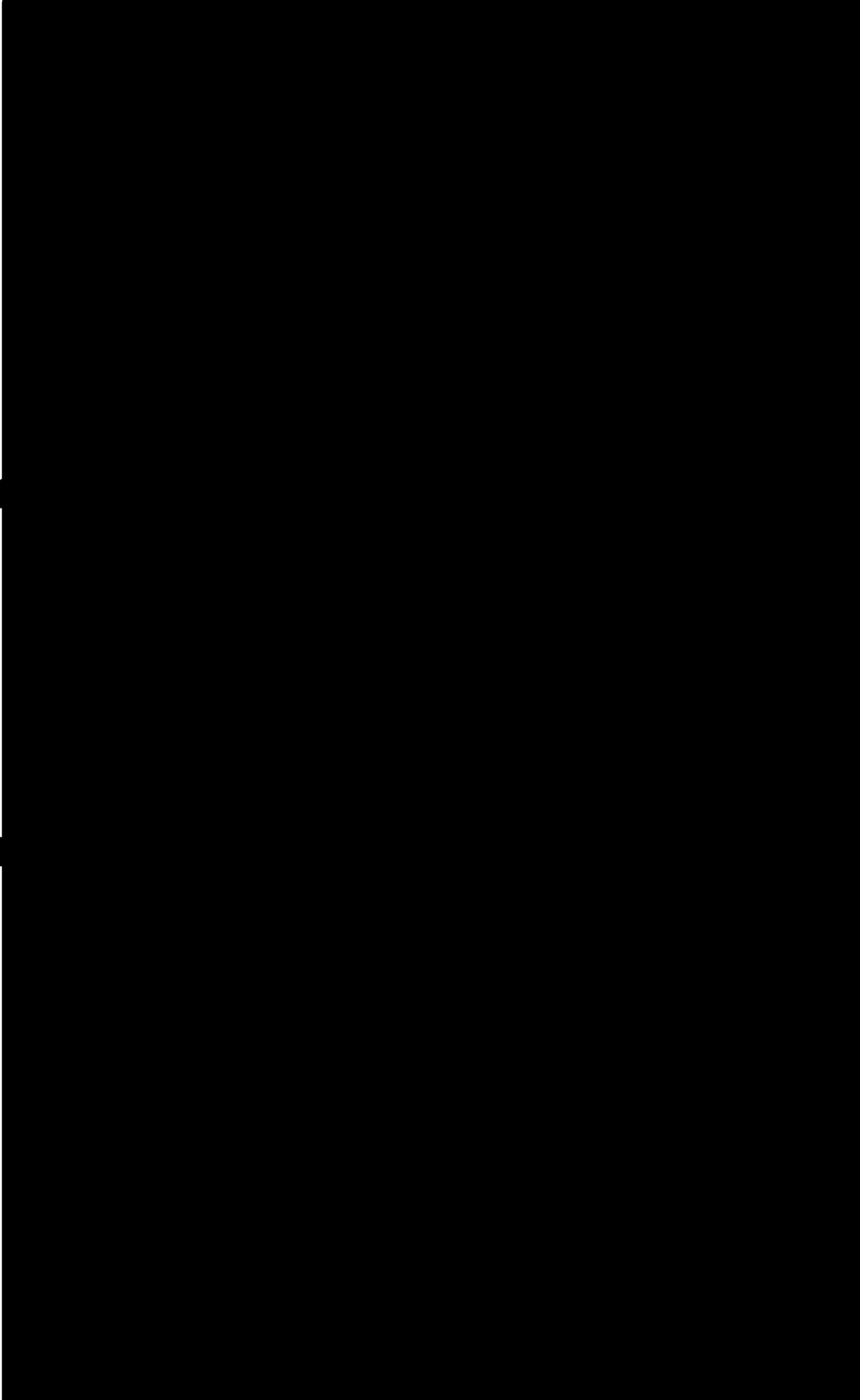




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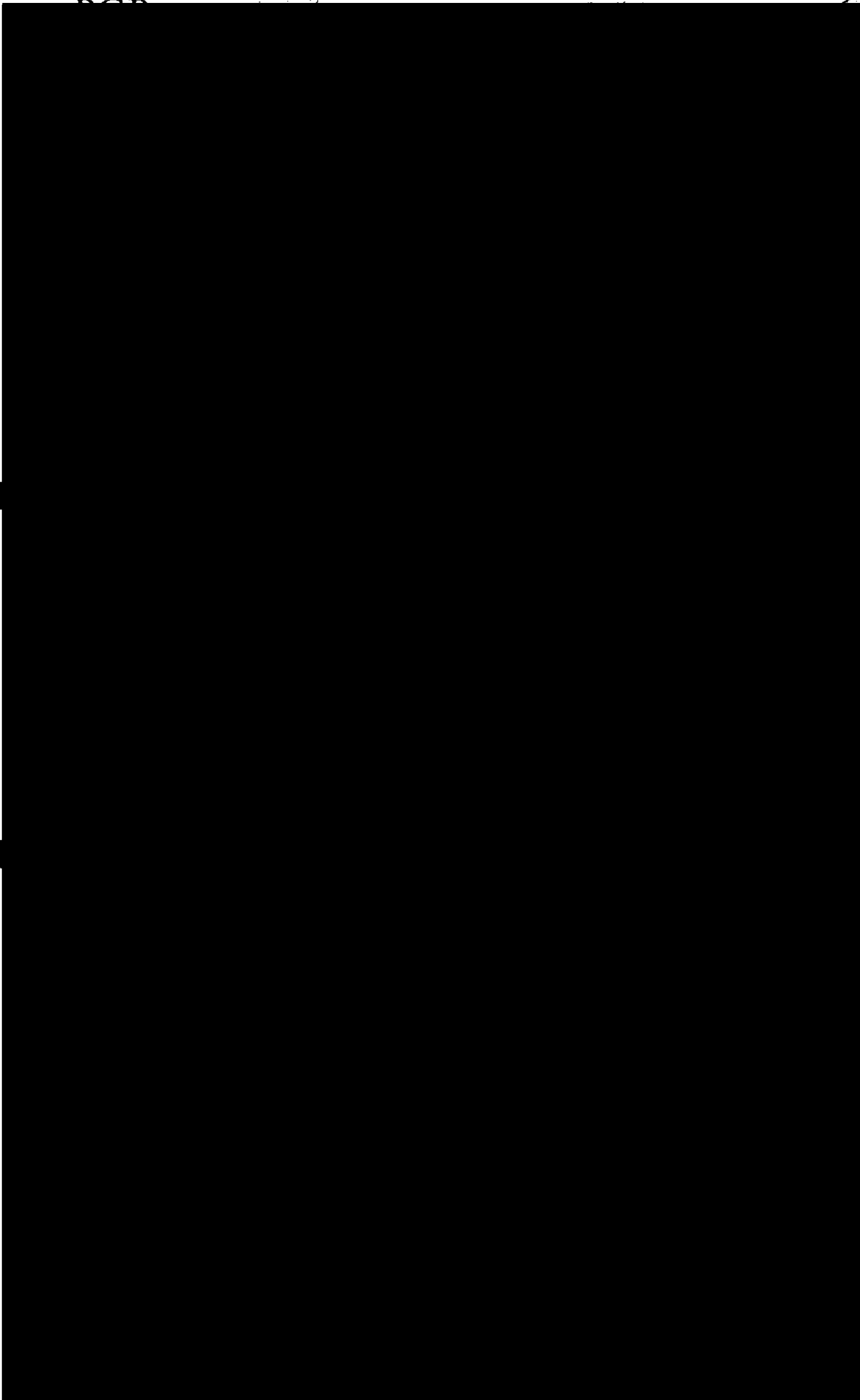
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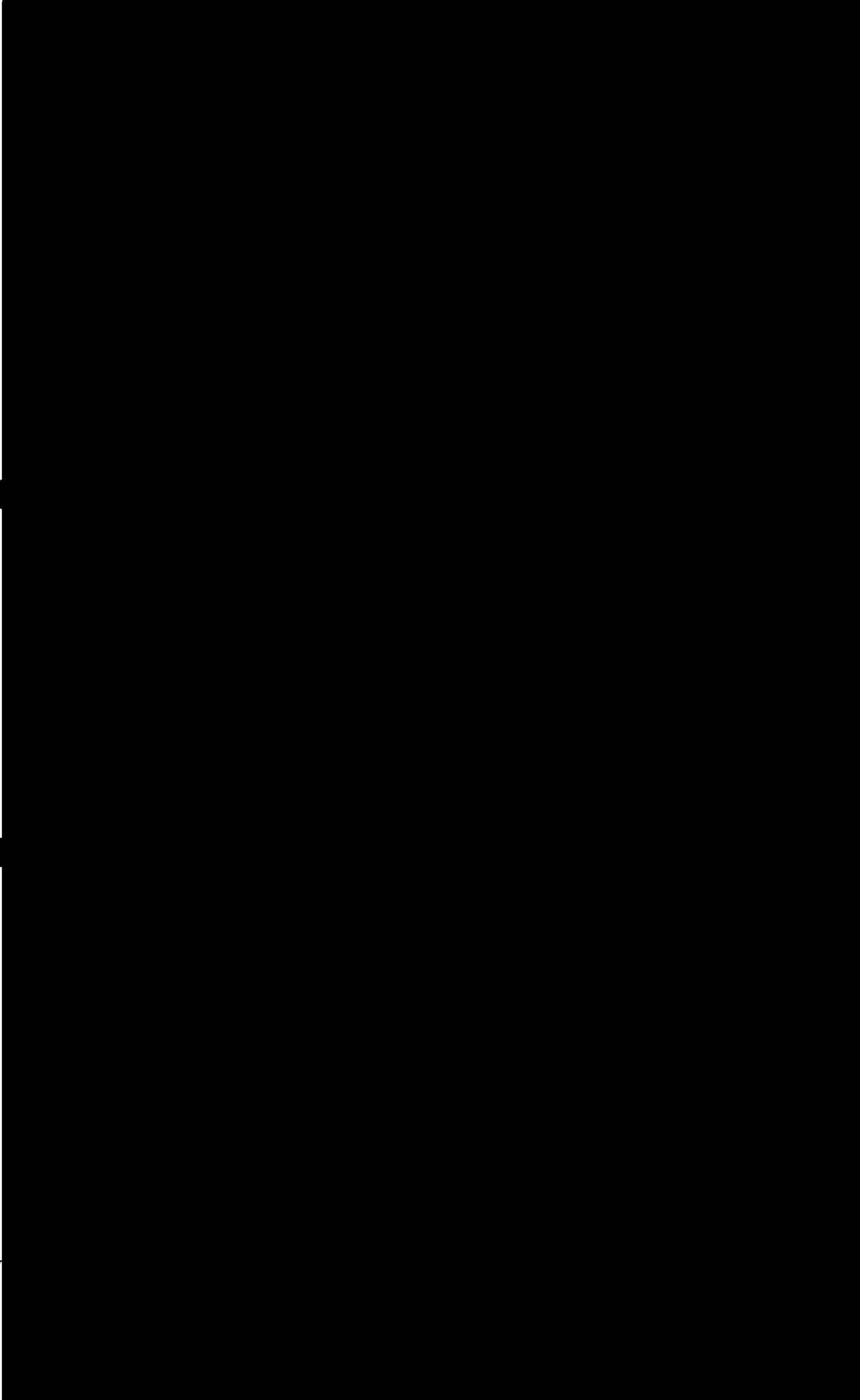


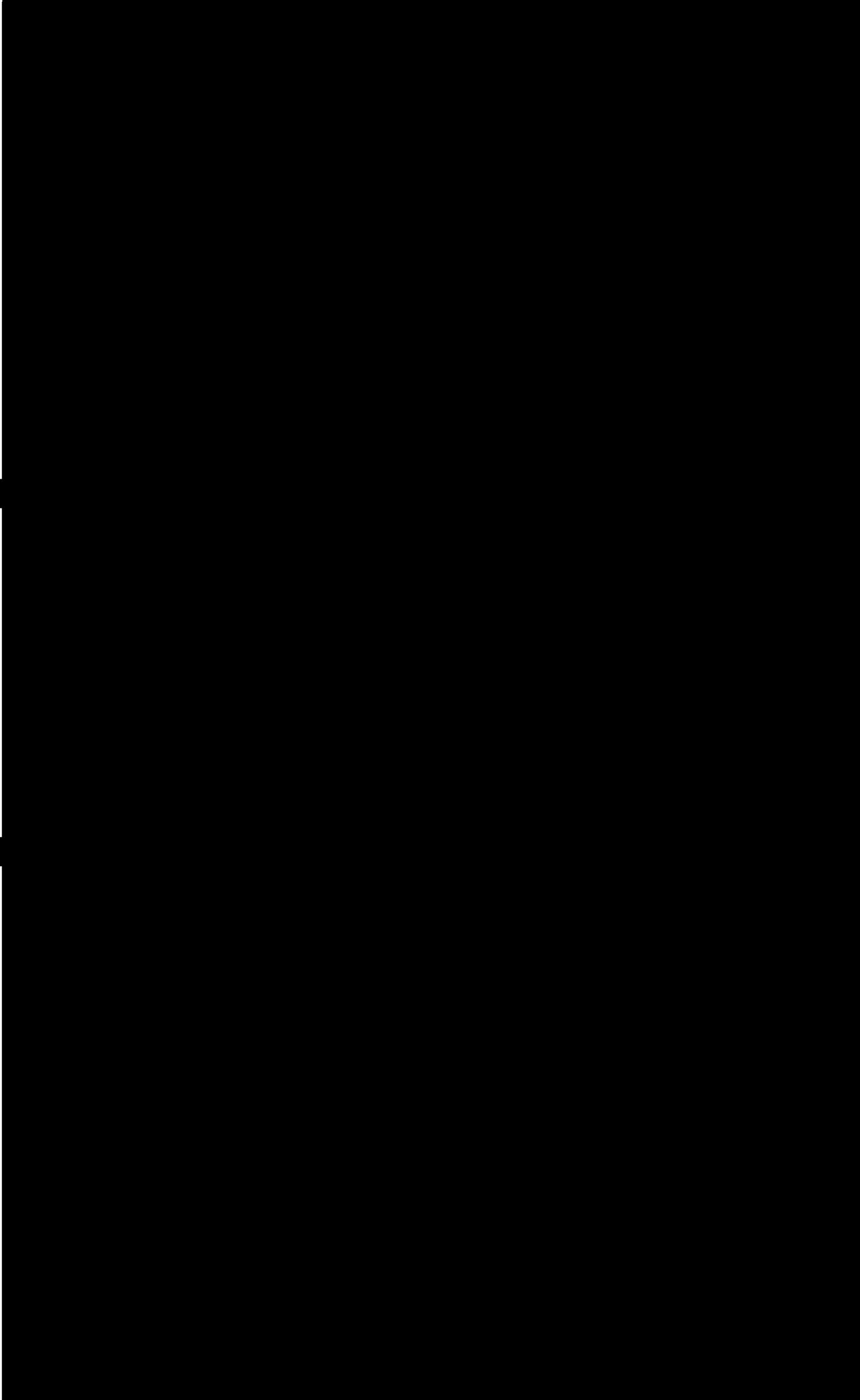


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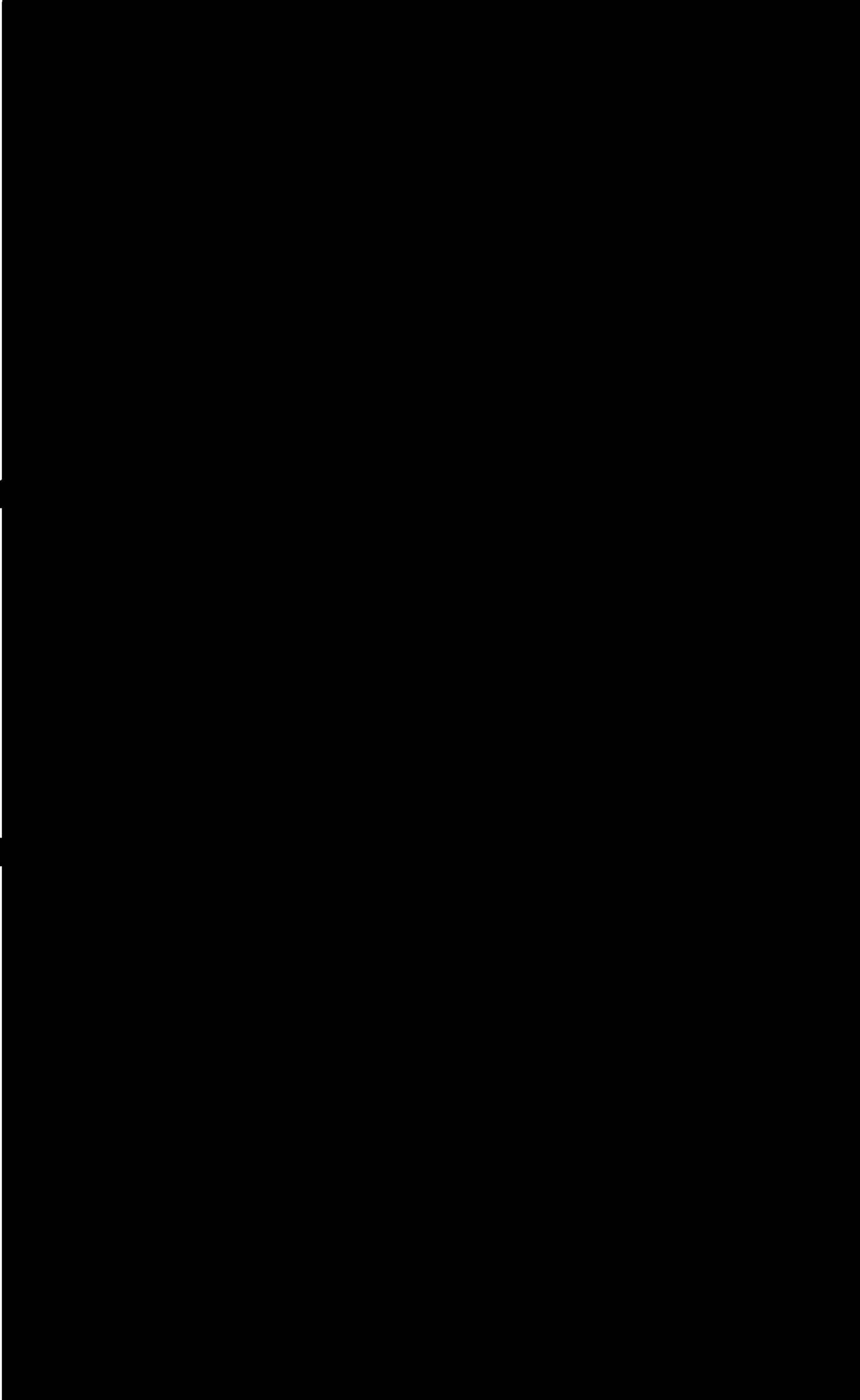


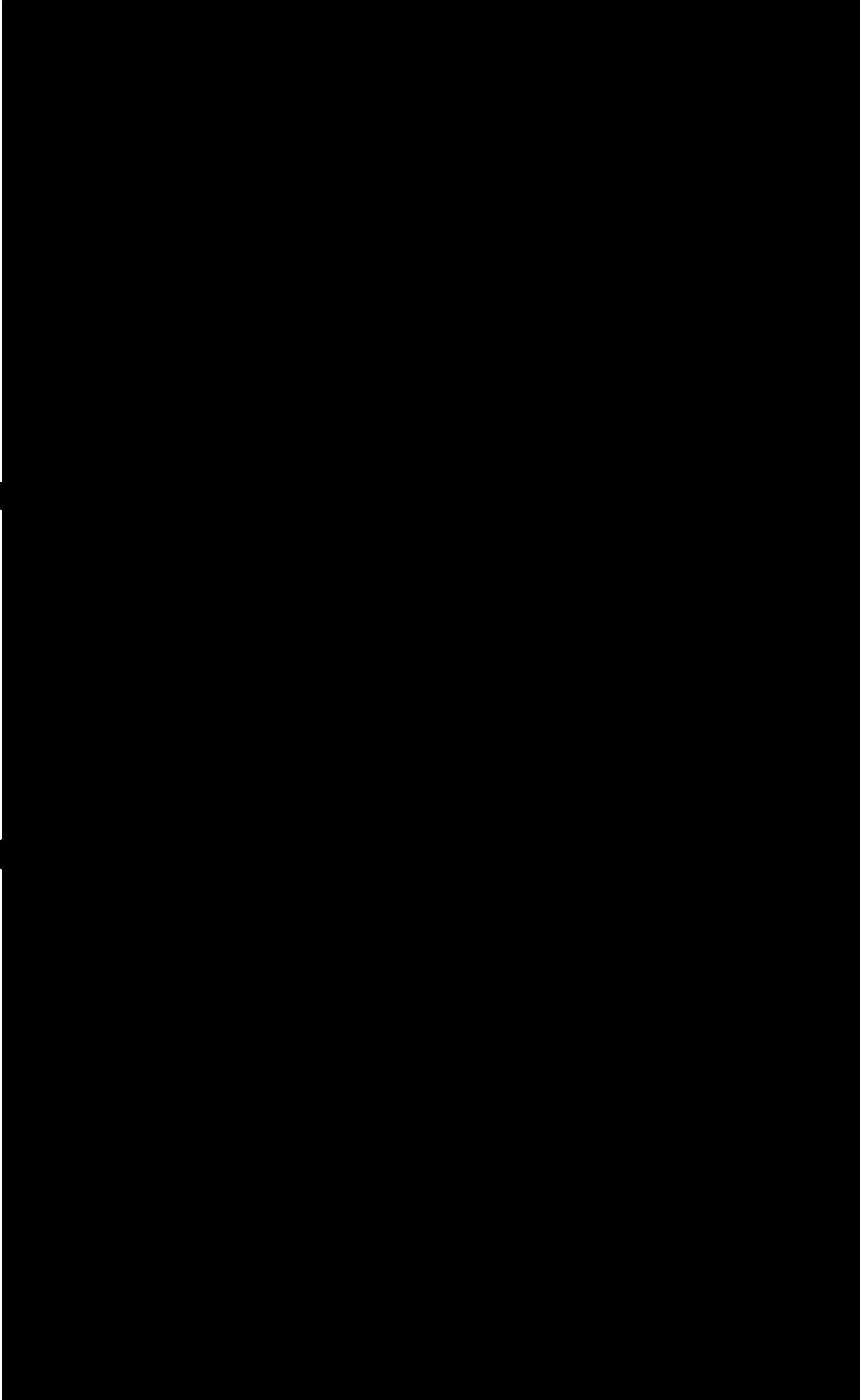




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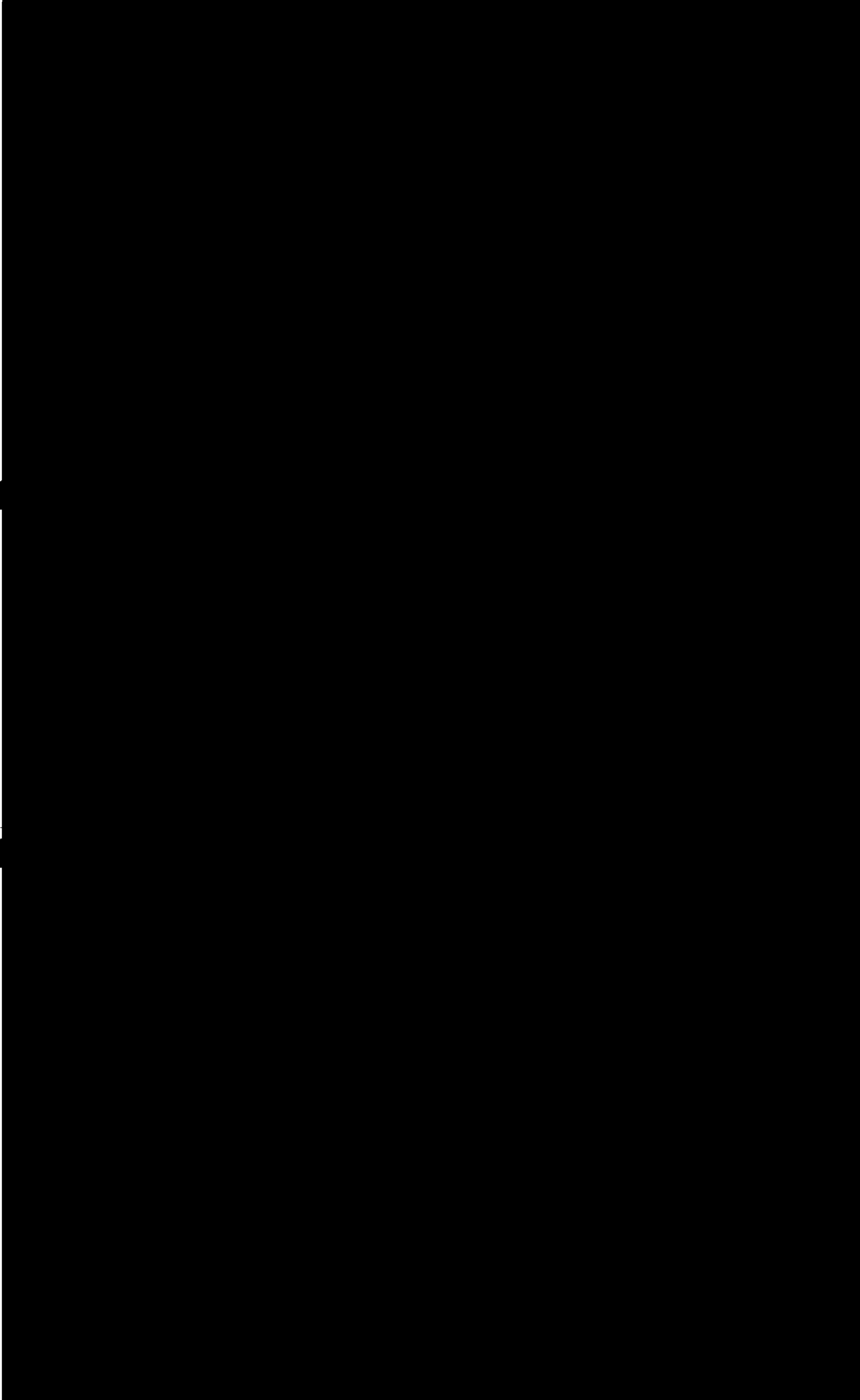


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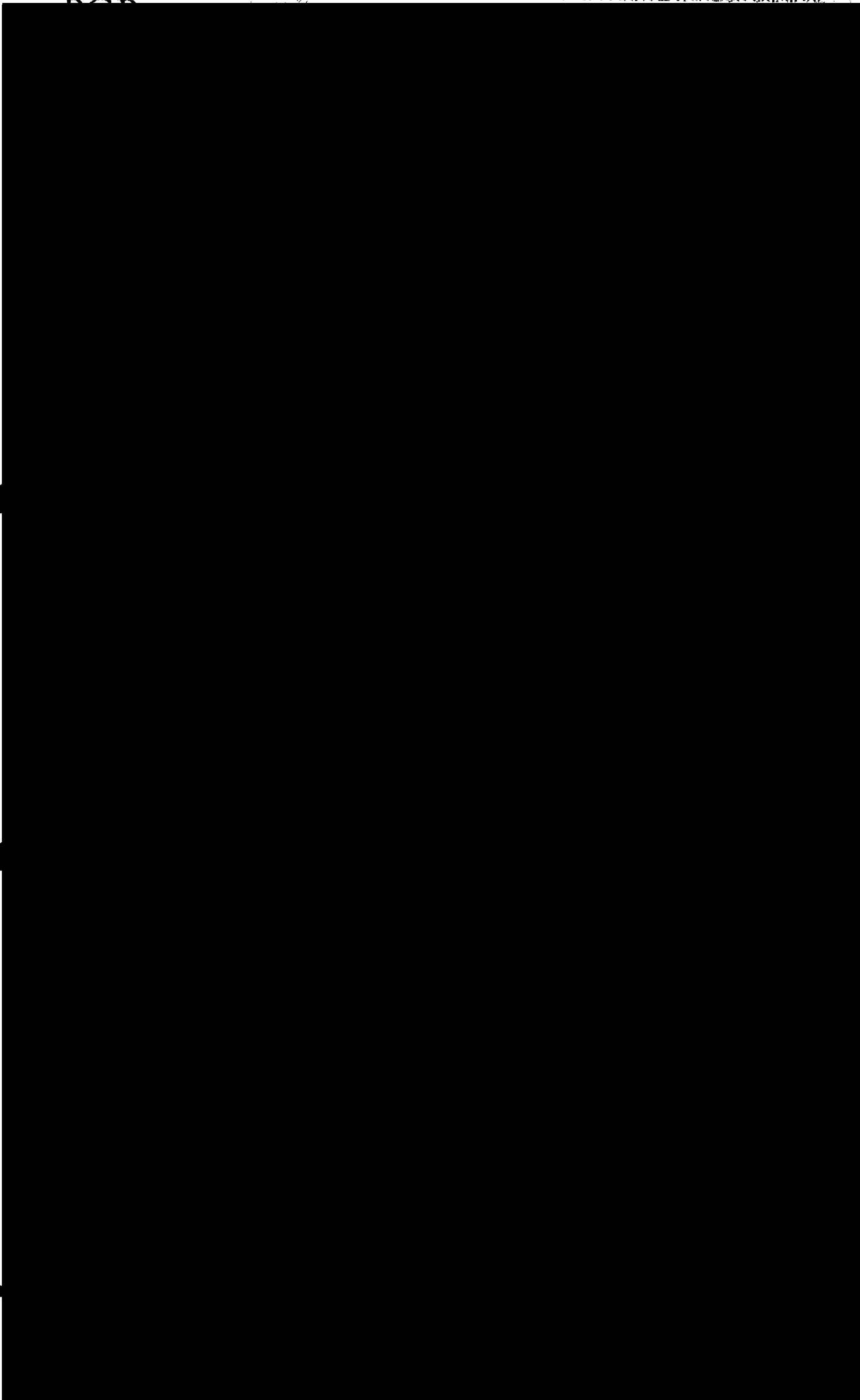
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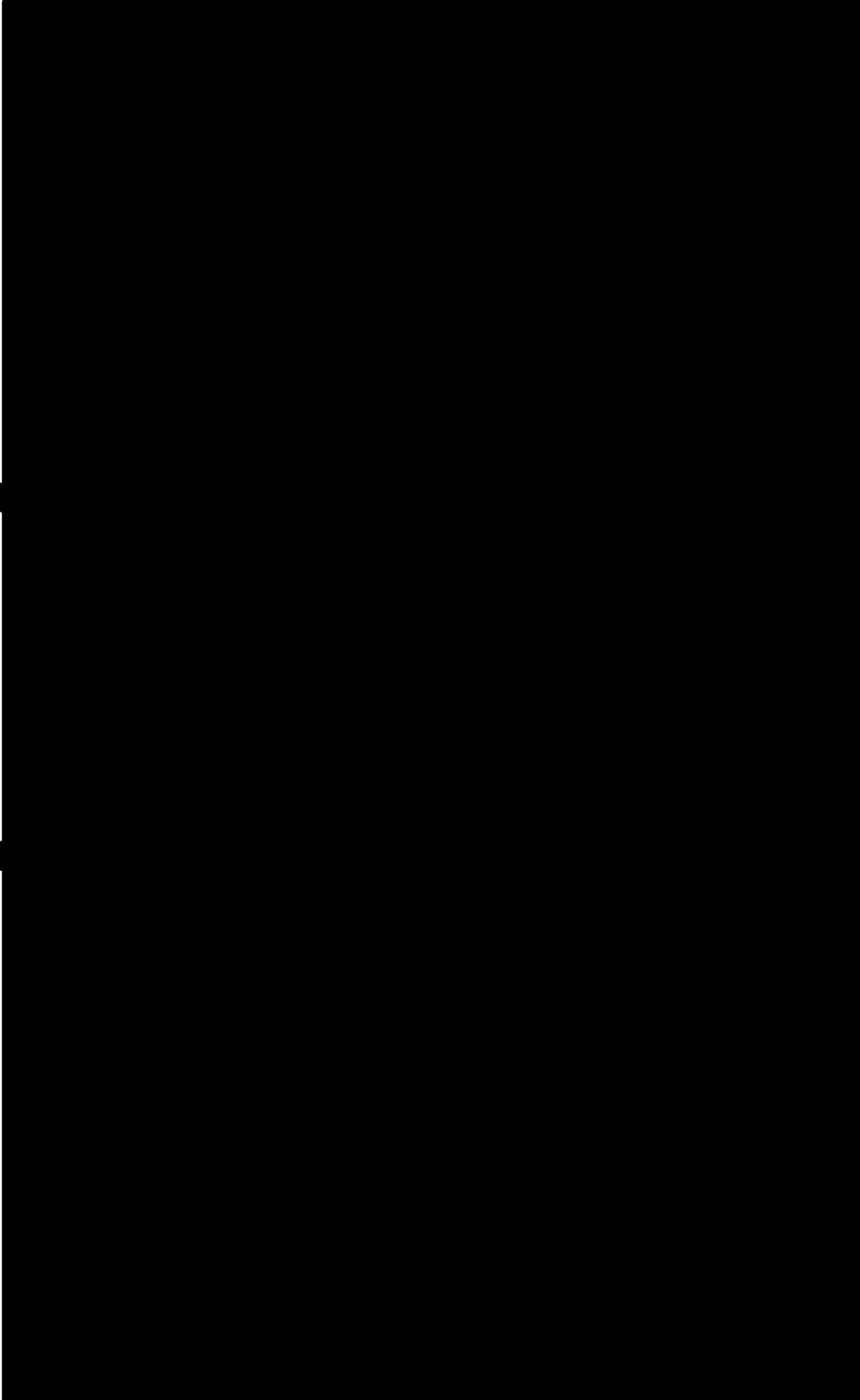
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ART. 113
FRACC I LFTAIP
MOTIVACION 2

MEXICO

CERTIFICACIÓN




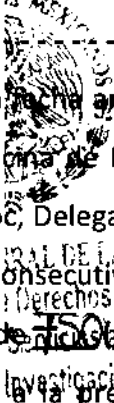
PROCURADURÍA GENERAL DE LA REPÚBLICA
SUBPROCURADURÍA ESPECIALIZADA EN
INVESTIGACIÓN DE DELINCUENCIA ORGANIZADA
UNIDAD ESPECIALIZADA EN INVESTIGACIÓN
DE DELITOS CONTRA LA SALUD.



750

CONSTANCIA DE CIERRE DE ACTUACIONES
CORRESPONDIENTES AL TOMO NÚMERO 452

--- En la Ciudad de México, siendo el día Doce de Junio
de dos mil diecisiete, el suscrito Licenciado  Agente
del Ministerio Público de la Federación, adscrito a la Oficina de Investigación dependiente de la
Subprocuraduría de Derechos Humanos, Prevención del Delito y Servicios a la Comunidad, quien
con fundamento en los artículos 21 y 102 apartado A de la Constitución Política de los Estados
Unidos Mexicanos, así como los artículos artículo 16, 206 y 208 del Código Federal de
Procedimientos Penales, acompañado en forma legal con dos testigos de asistencia que al final
firman para debida constancia de lo actuado: -----



HACE CONSTAR

--- Que siendo la fecha arriba indicada estando plenamente constituidos en las instalaciones
que ocupa esta Oficina de Investigación ubicada en Avenida Paseo de la Reforma 211 - 213,
Colonia Cuauhtémoc, Delegación Cuauhtémoc, Código Postal 06500, en esta Ciudad, se procede
a cerrar el tomo consecutivo número 452 (Cuatrocientos cincuenta y dos),
mismo que consta de 750 (Setecientos cincuenta) fojas, contabilizando
la correspondiente a la presente constancia. Lo anterior, por ser necesario para la debida
integración y manejo del 