

PGR

PROCURADURÍA GENERAL DE LA REPÚBLICA



# ORIGINAL TOMO CDLXXII

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	NO	_____
INFORMACIÓN CONFIDENCIAL	SI	NO	_____
RESTRINGIDO DURANTE SU VIGENCIA	SI	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 FOTOGRAFÍAS \_\_\_\_\_ LIBROS \_\_\_\_\_ DISQUETES \_\_\_\_\_ CD ROM \_\_\_\_\_ ENGARGOLADO \_\_\_\_\_  
 VIDEO \_\_\_\_\_ OTRO (S) \_\_\_\_\_ DESCRIBIR \_\_\_\_\_

### VALOR DOCUMENTAL

ADMINISTRATIVO	_____
LEGAL	<u>X</u>
CONTABLE	_____

### CARÁCTER FUNCIONAL

TÉCNICO SUSTANTIVO	<u>X</u>
DE GESTIÓN INTERNA	_____

### PLAZO DE CONSERVACIÓN

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

### CONFORMACIÓN

NÚMERO DE LEGAJOS	<u>472</u>
NÚMERO DE FOJAS	_____



**CONSTANCIA DE APERTURA DE ACTUACIONES  
CORRESPONDIENTES AL TOMO NÚMERO \_\_\_\_\_**

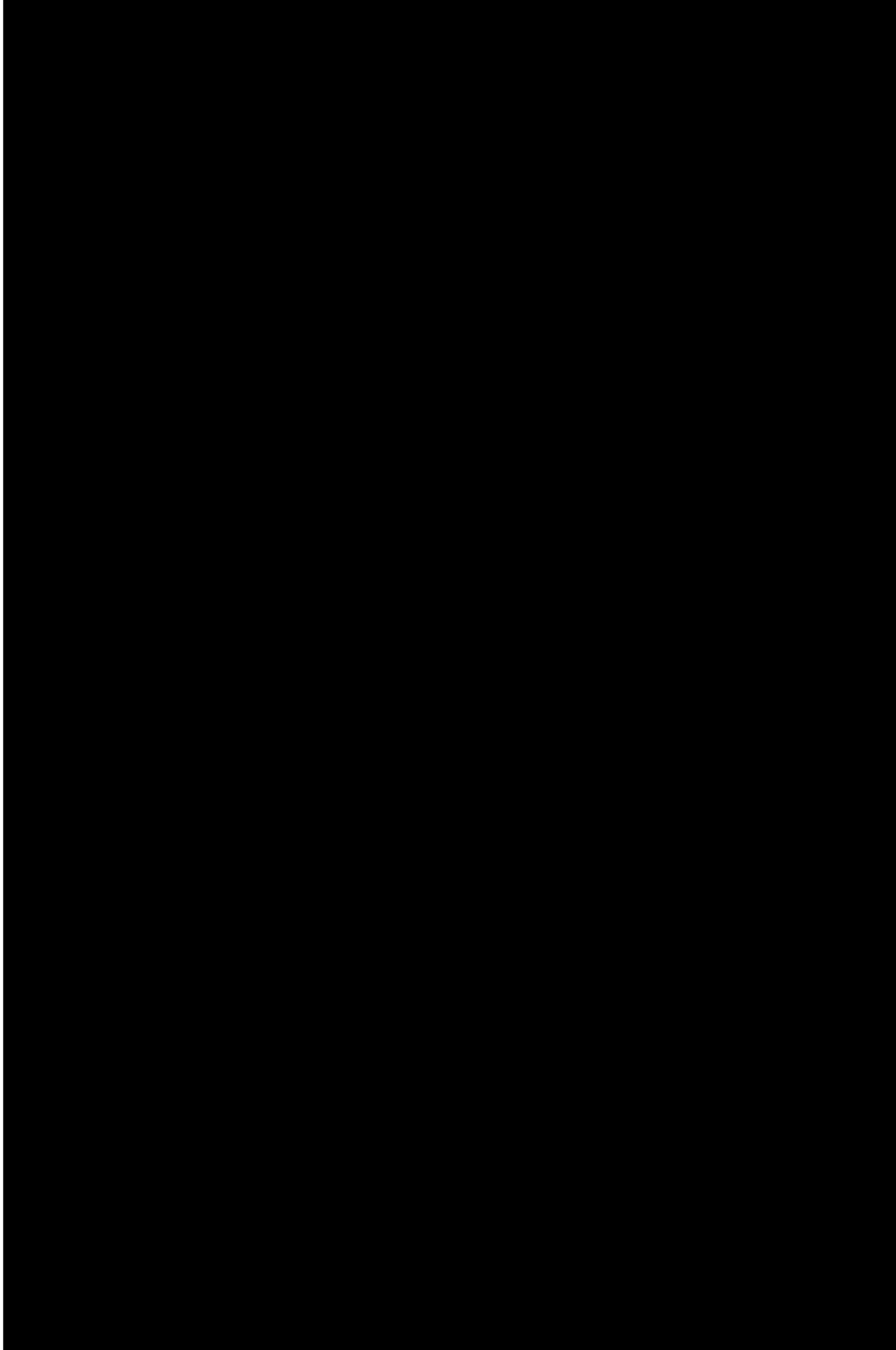
--- En la Ciudad de México, siendo el día diez de Junio  
de dos mil diecisiete, el suscrito Licenciado [REDACTED]  
Agente del Ministerio Público de la Federación, adscrito a la Oficina de Investigación  
dependiente de la Subprocuraduría de Derechos Humanos, Prevención del Delito y Servicios  
a la 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: -----

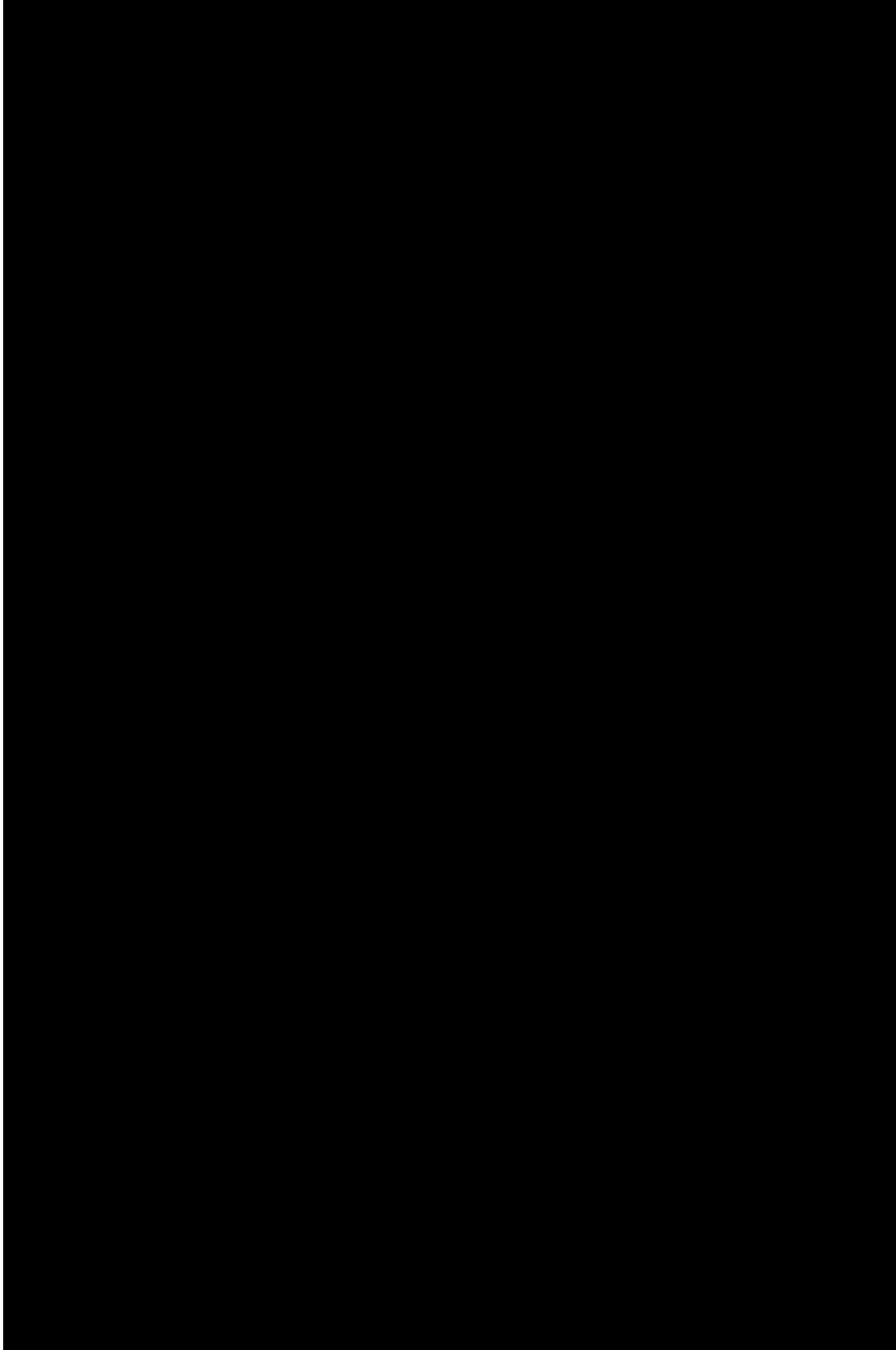
----- **HACE CONSTAR** -----

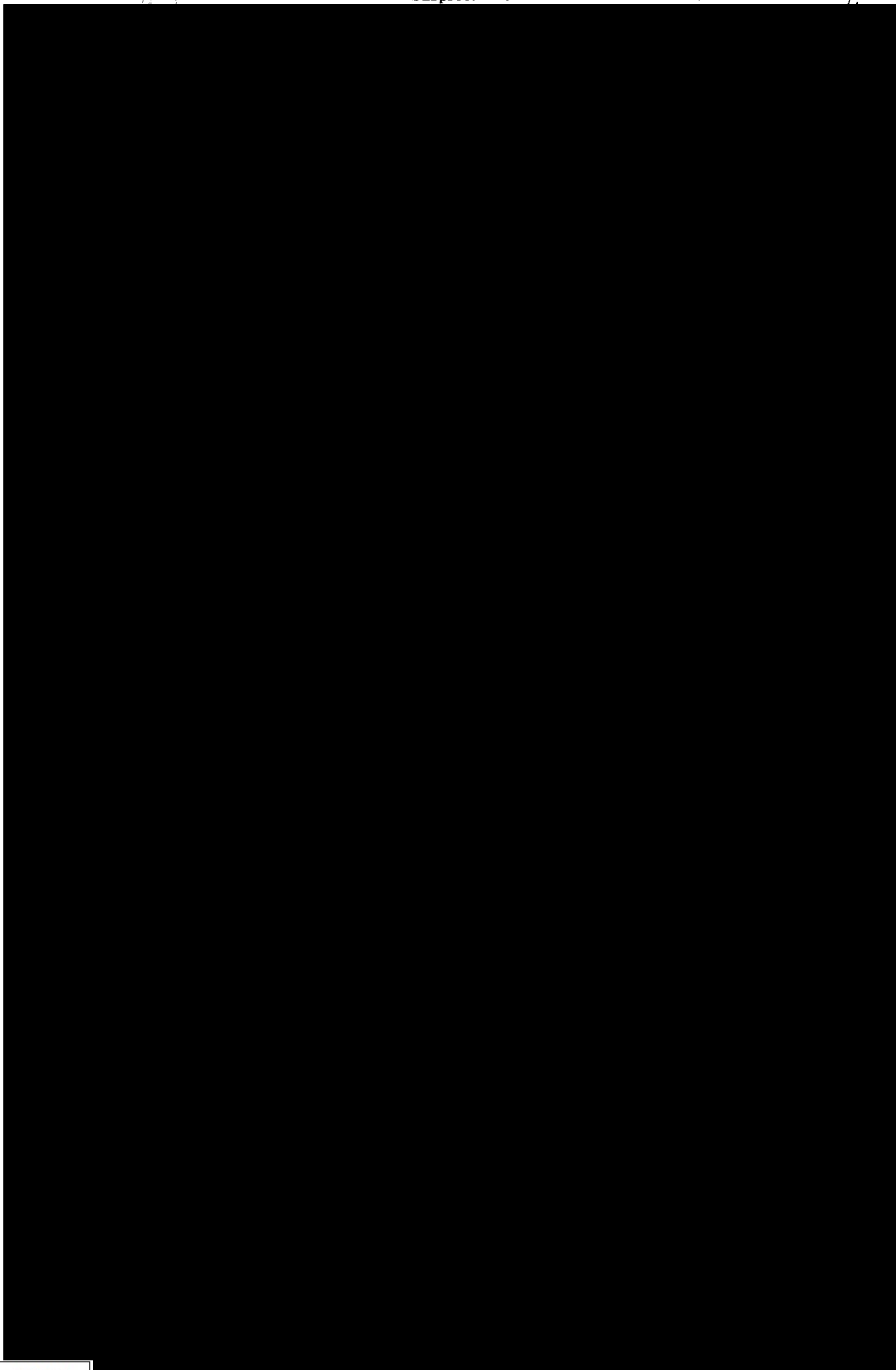
--- Que siendo la fecha citada con anterioridad se procede a dar inicio al tomo número 472  
(Cuatrocientos setenta y dos), de la Averiguación Previa al rubro citada, lo  
anterior para efectos de un mejor manejo del mismo y en atención al número consecutivo  
correspondiente, el cual comenzará con la 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 [REDACTED] se da  
por terminado el presente acto. -----

[REDACTED]

Subprocuraduría de Derechos Humanos,  
Prevención del Delito y Servicios a la Comunidad  
Oficina de Investigación

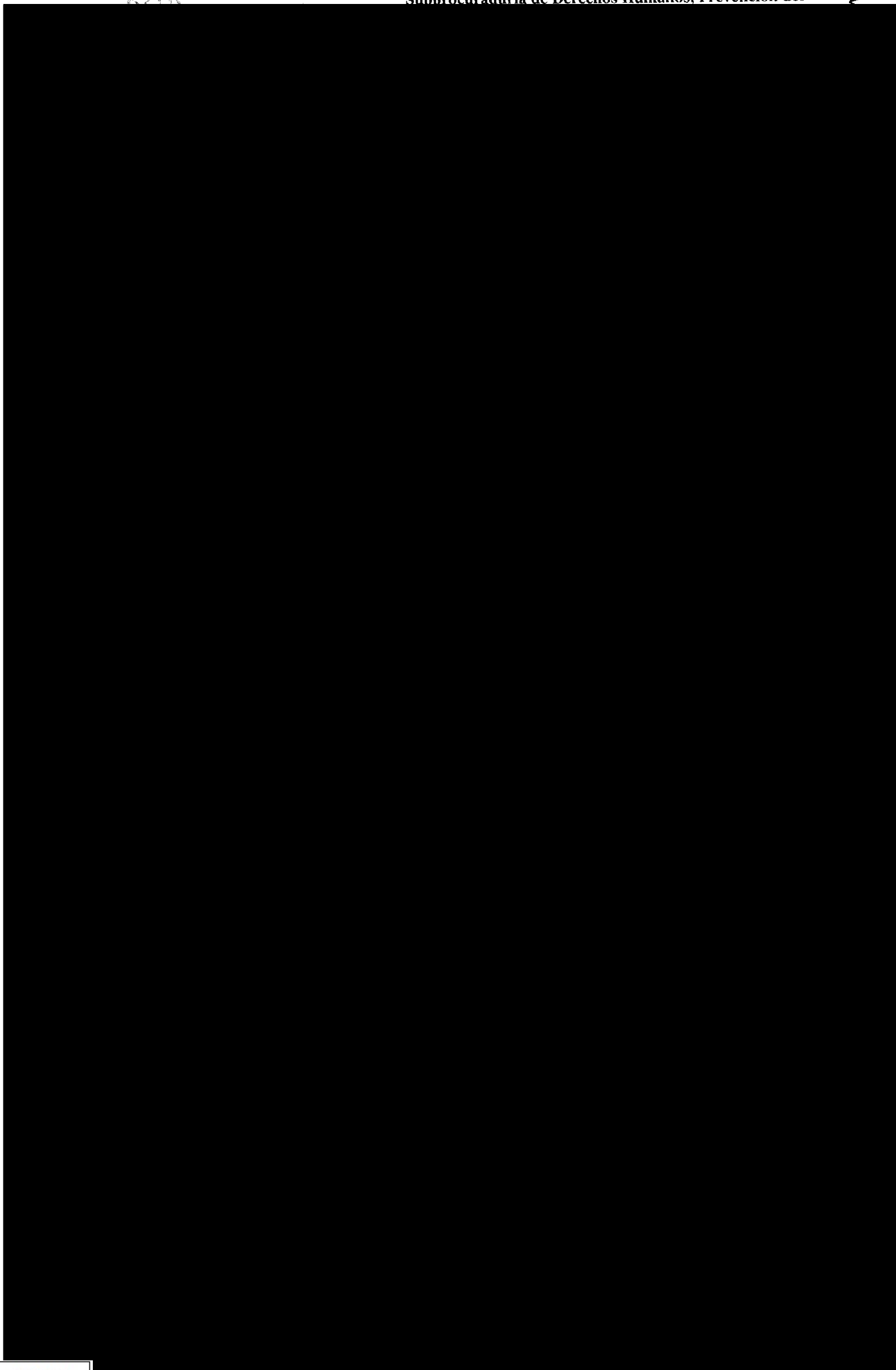






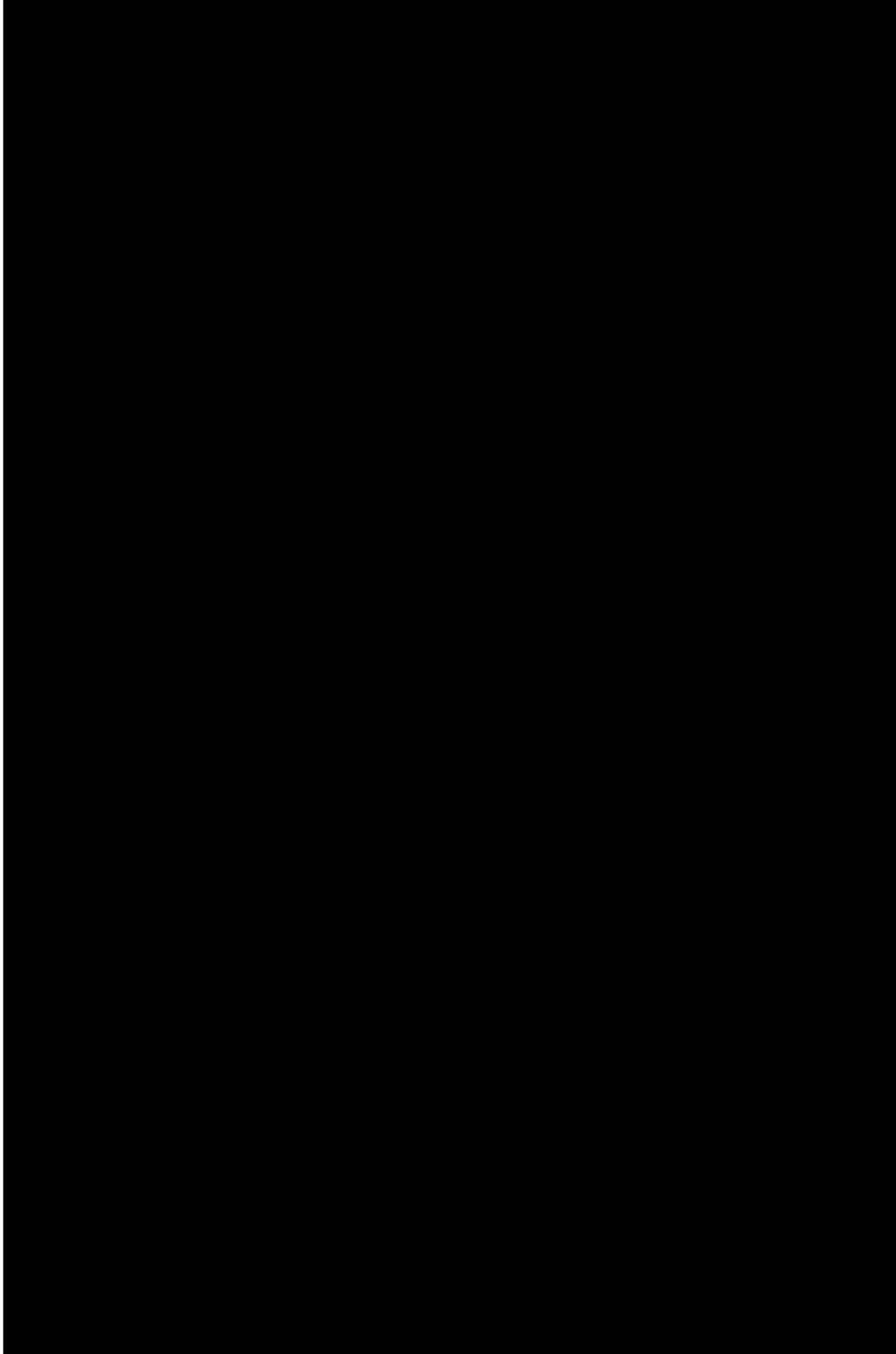
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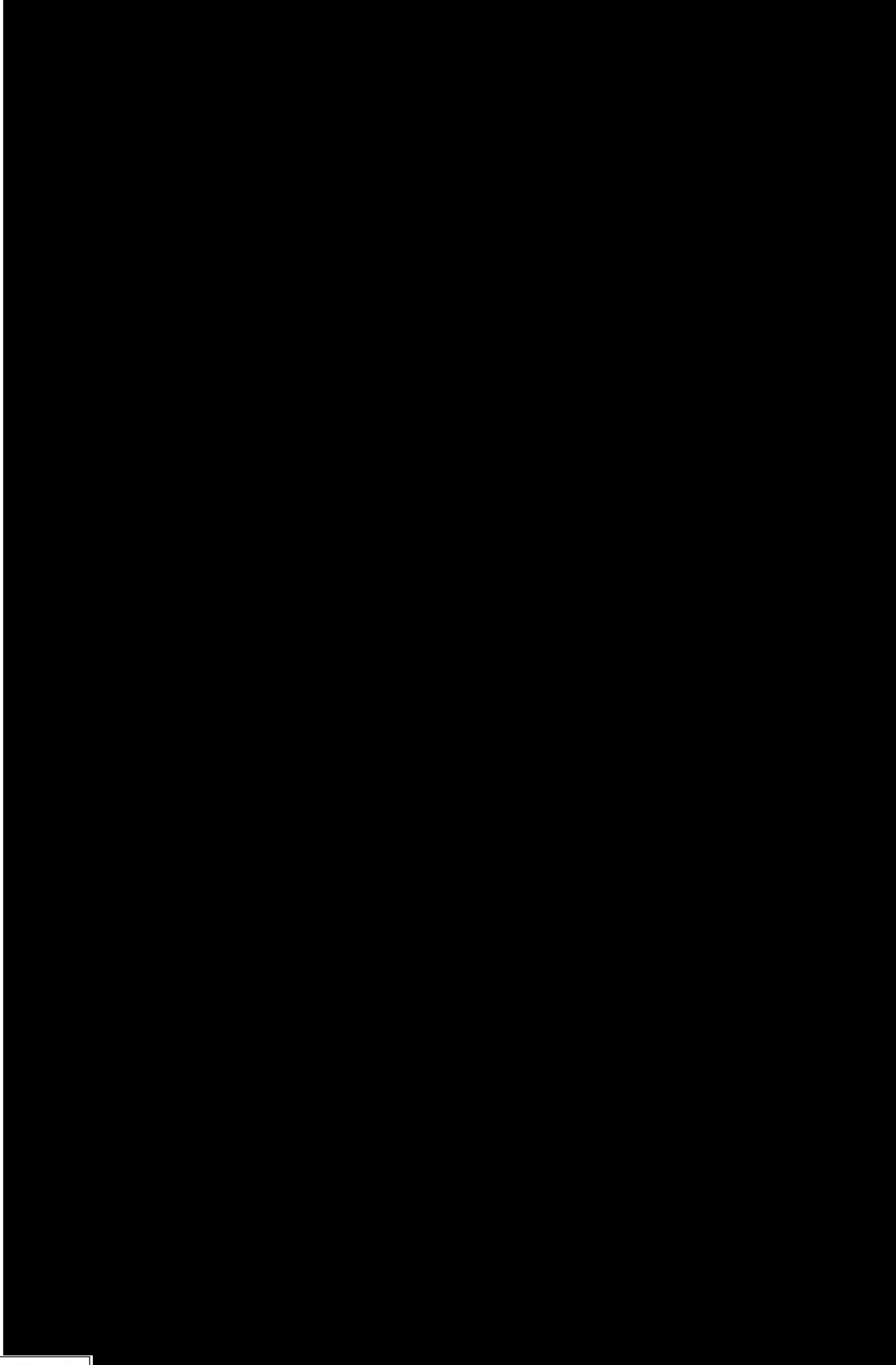
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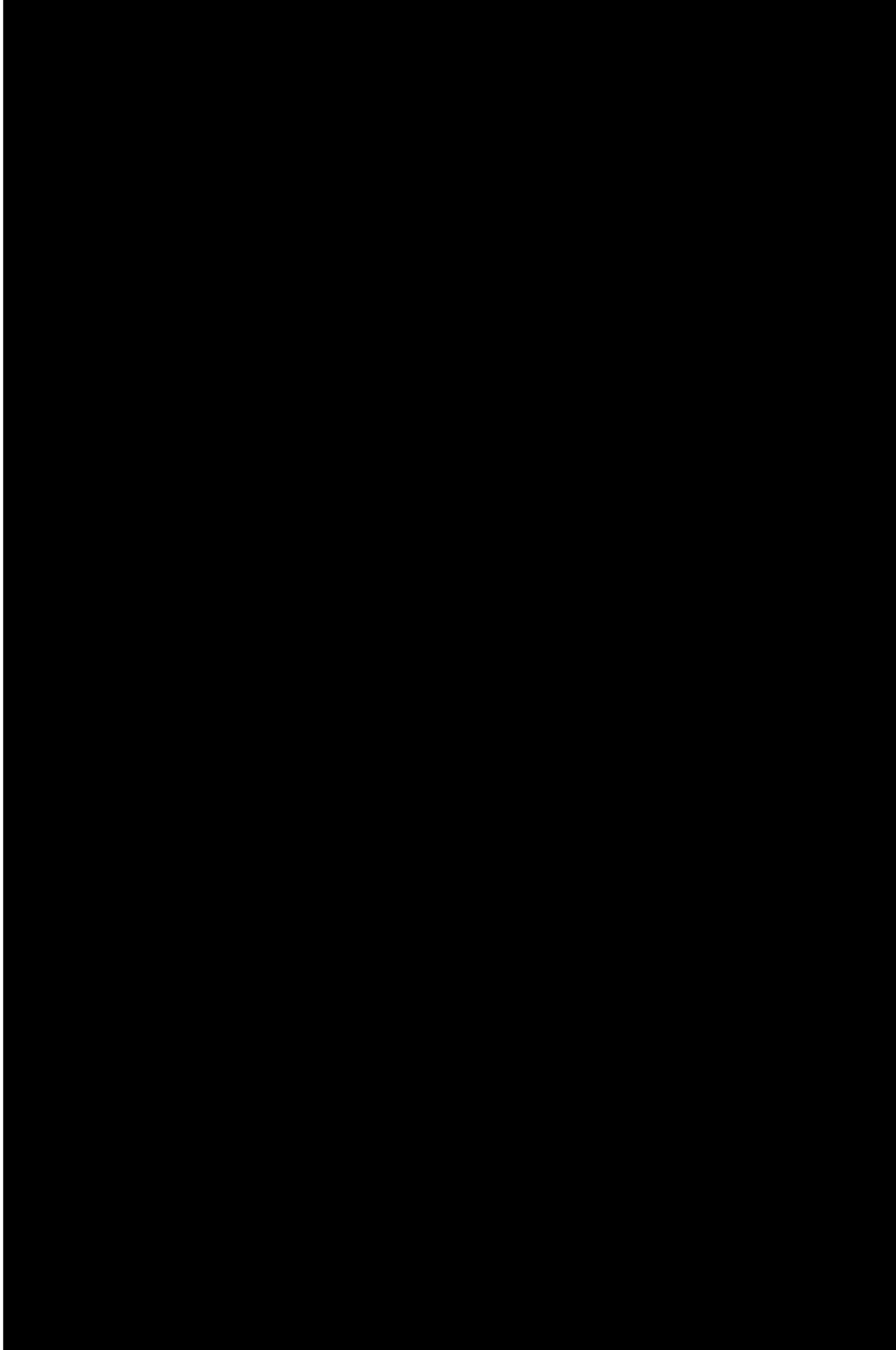
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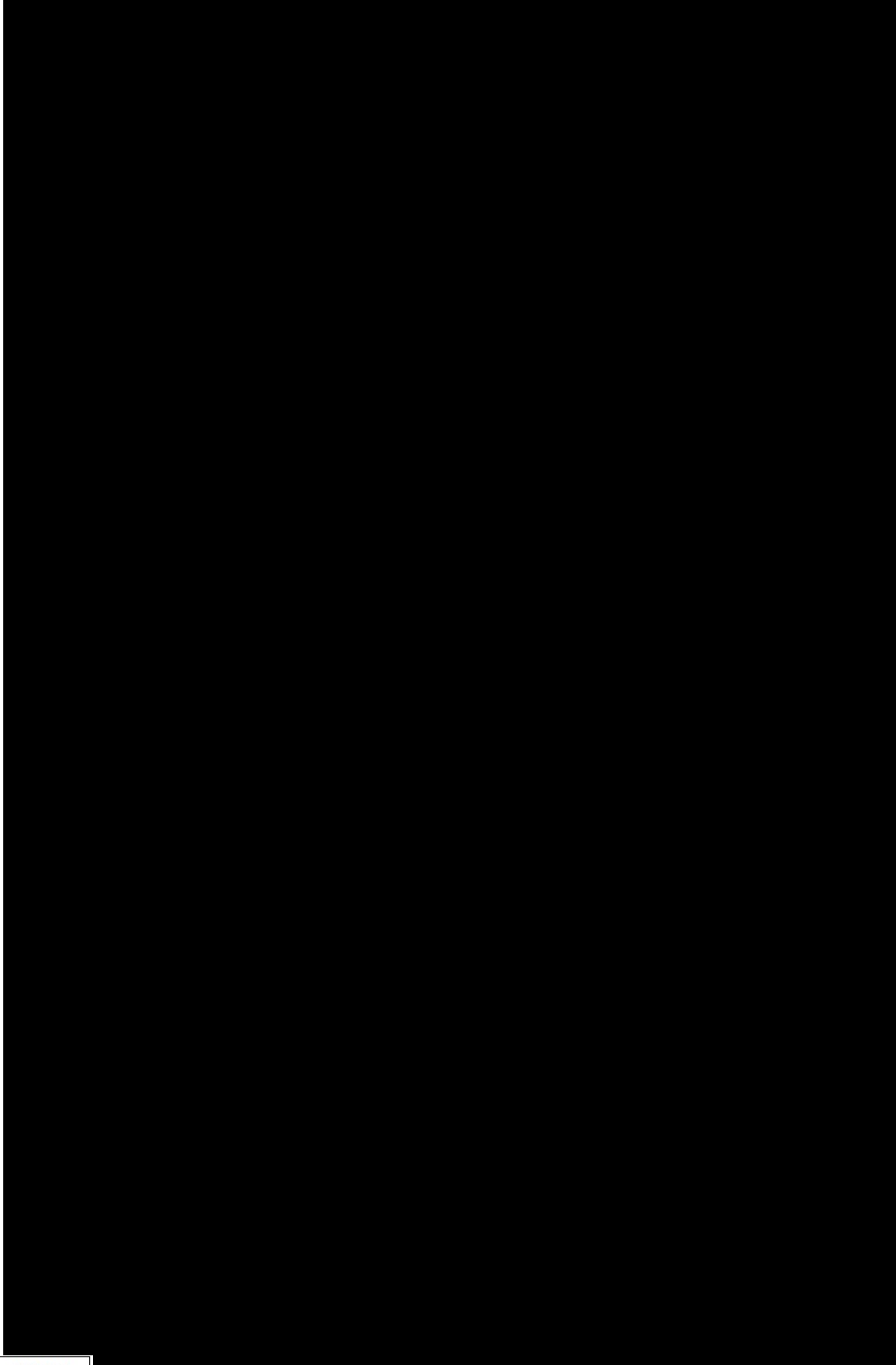
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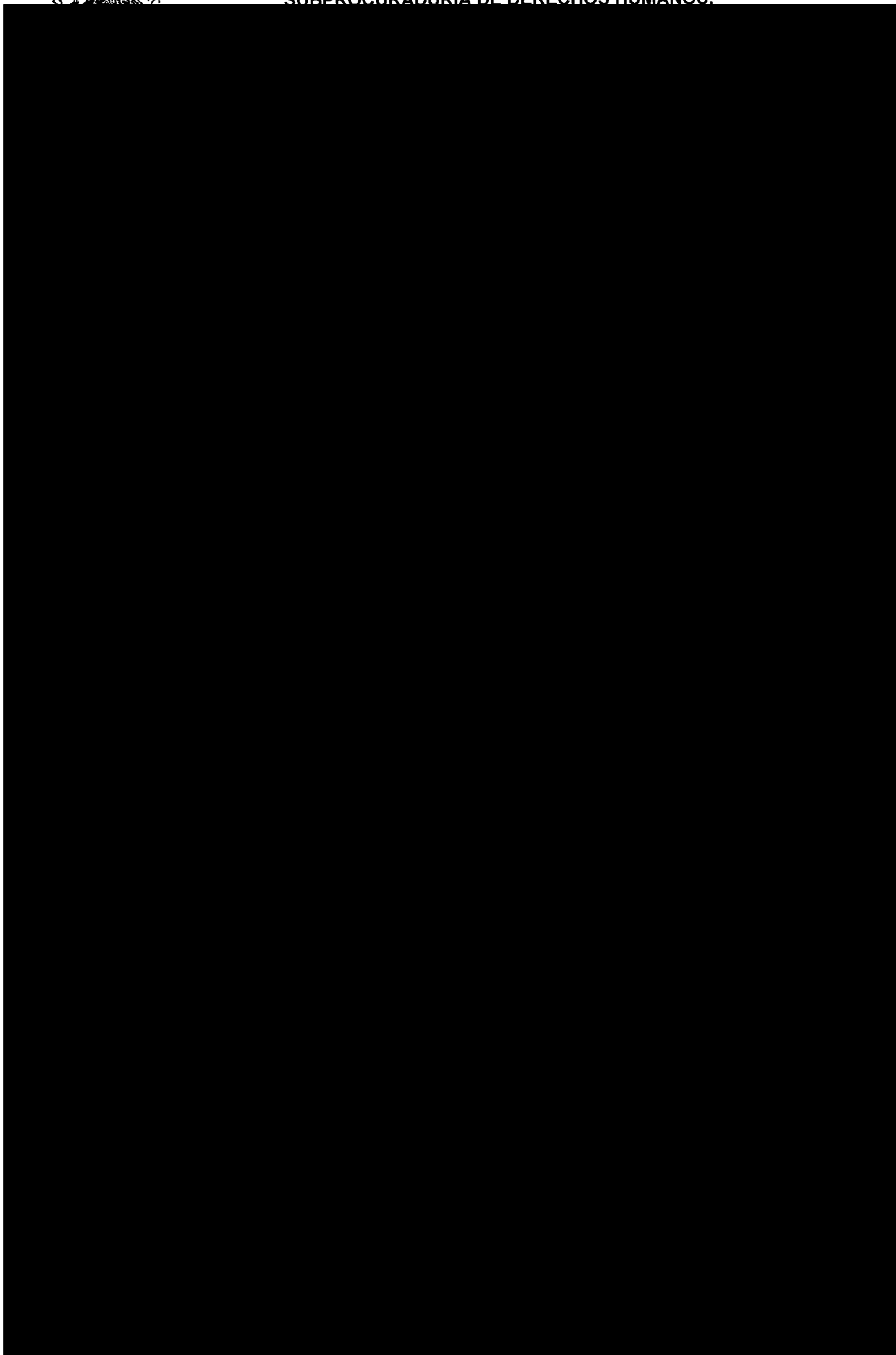
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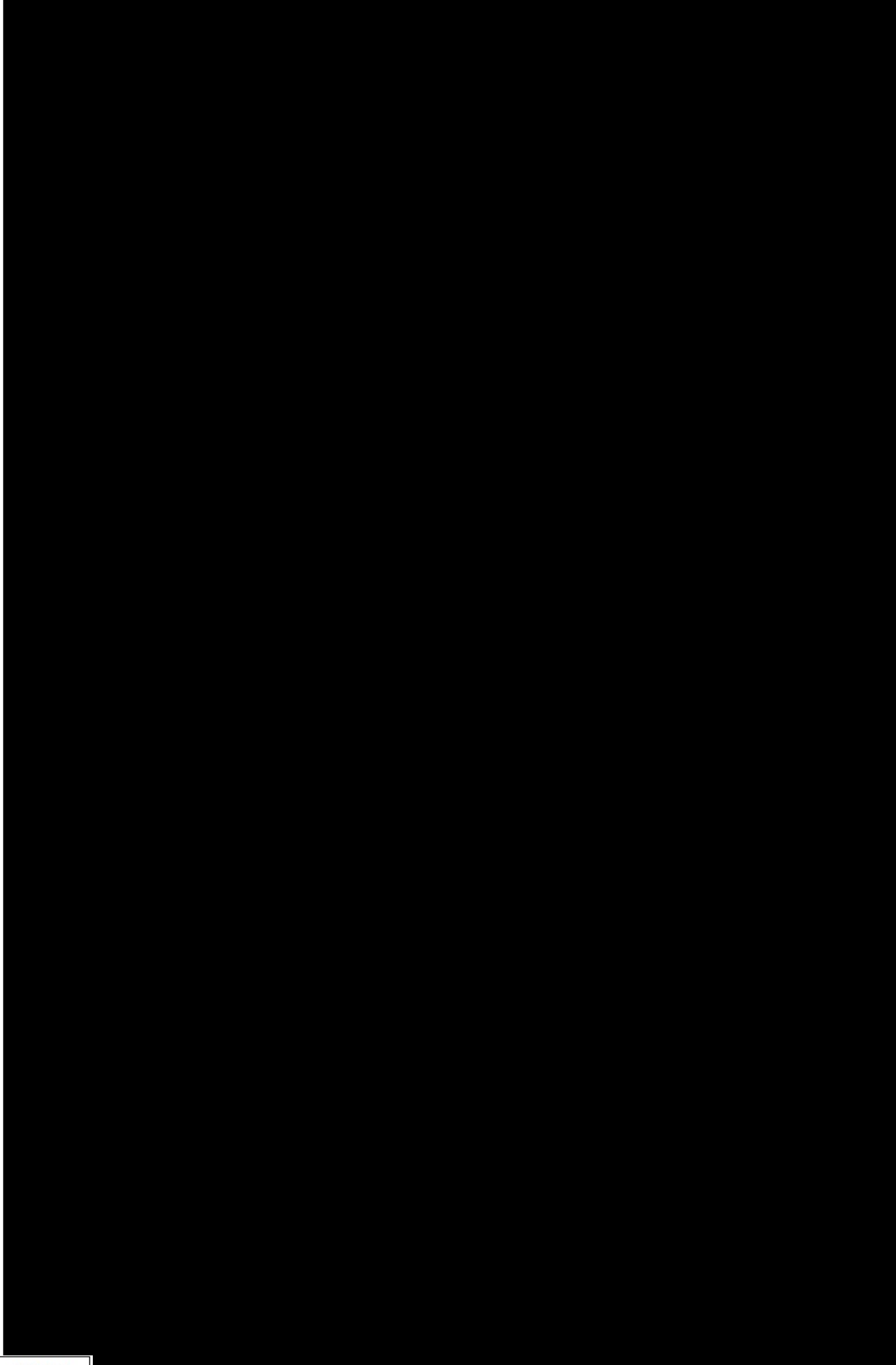
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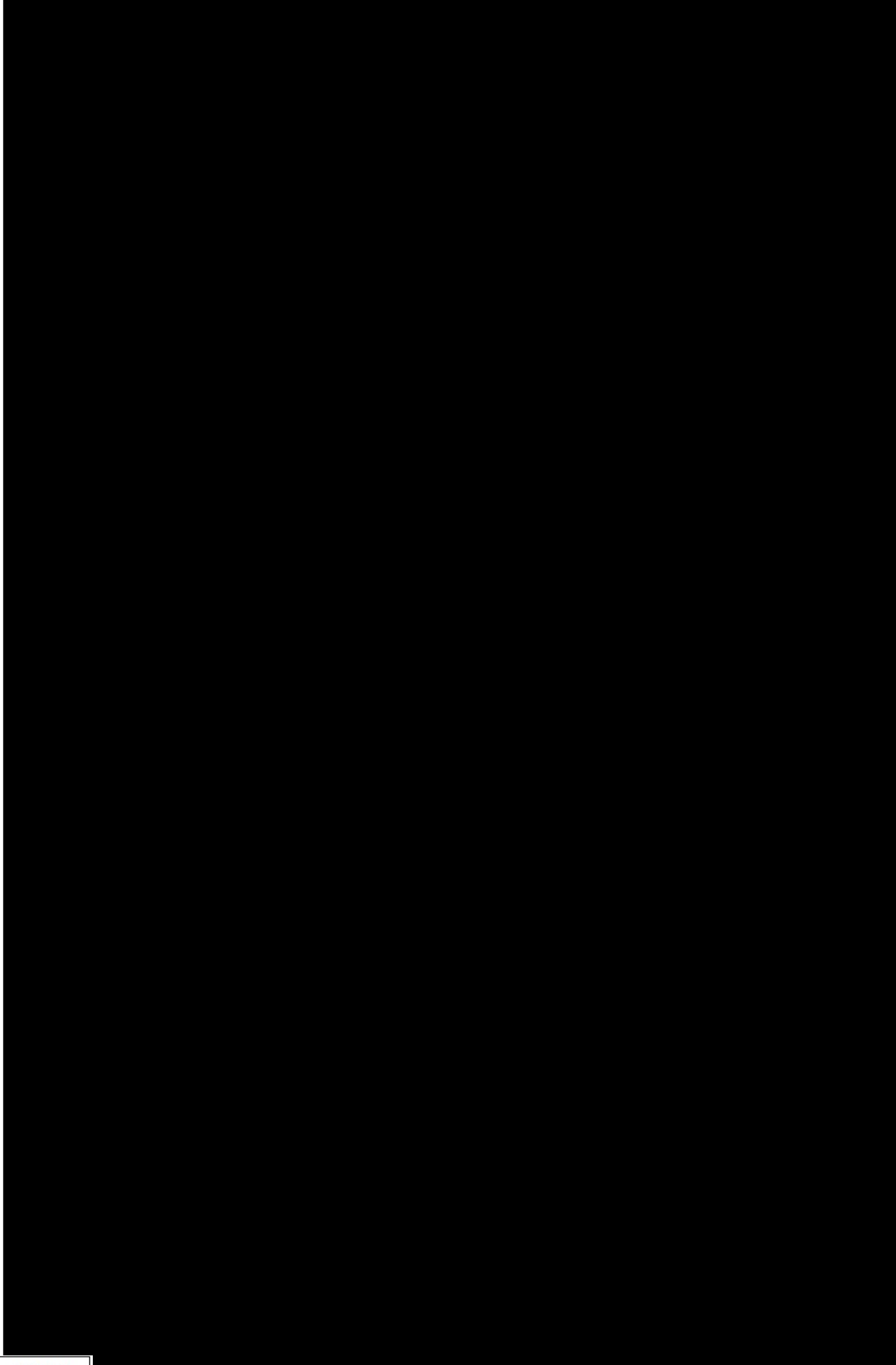


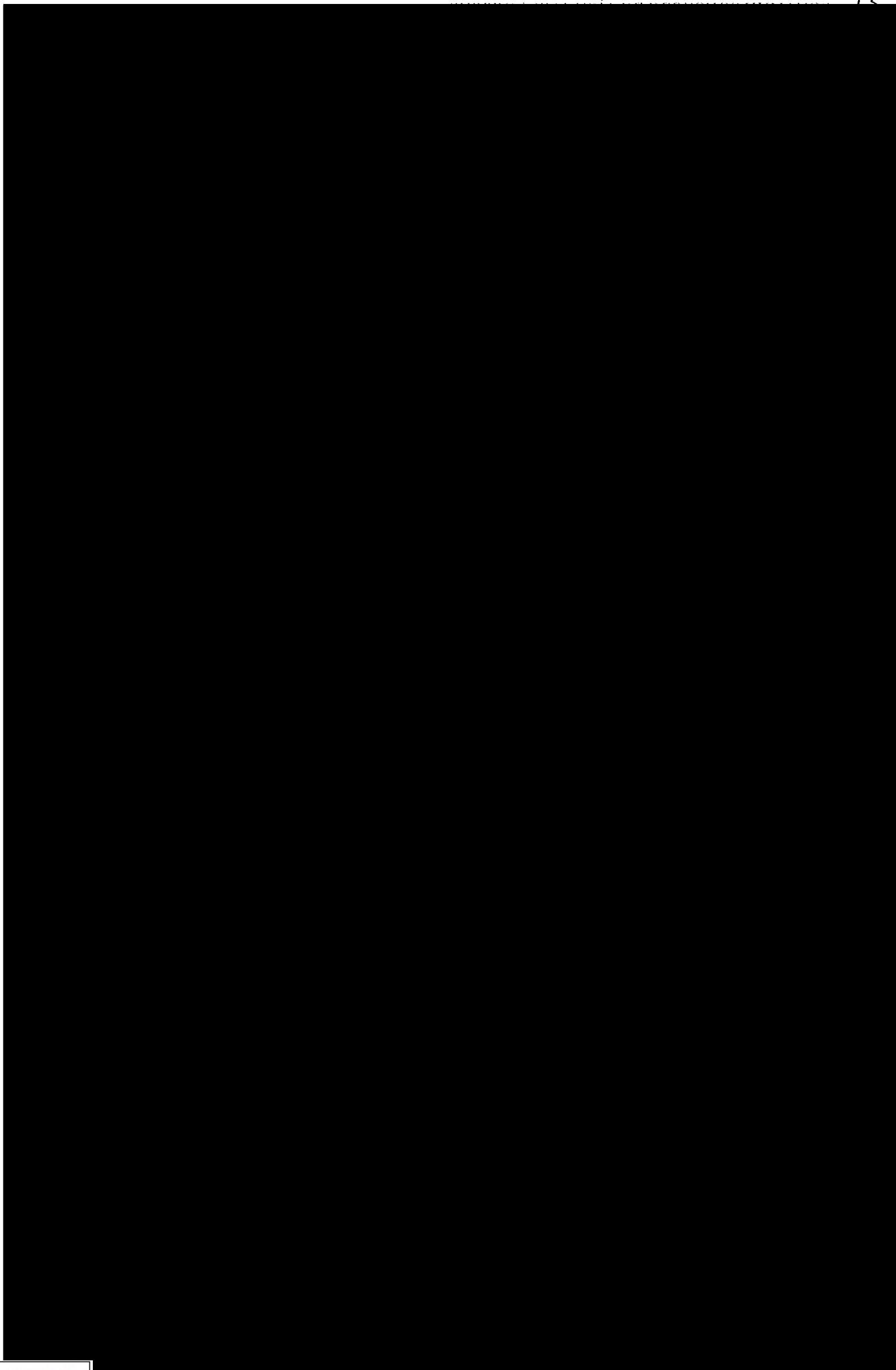
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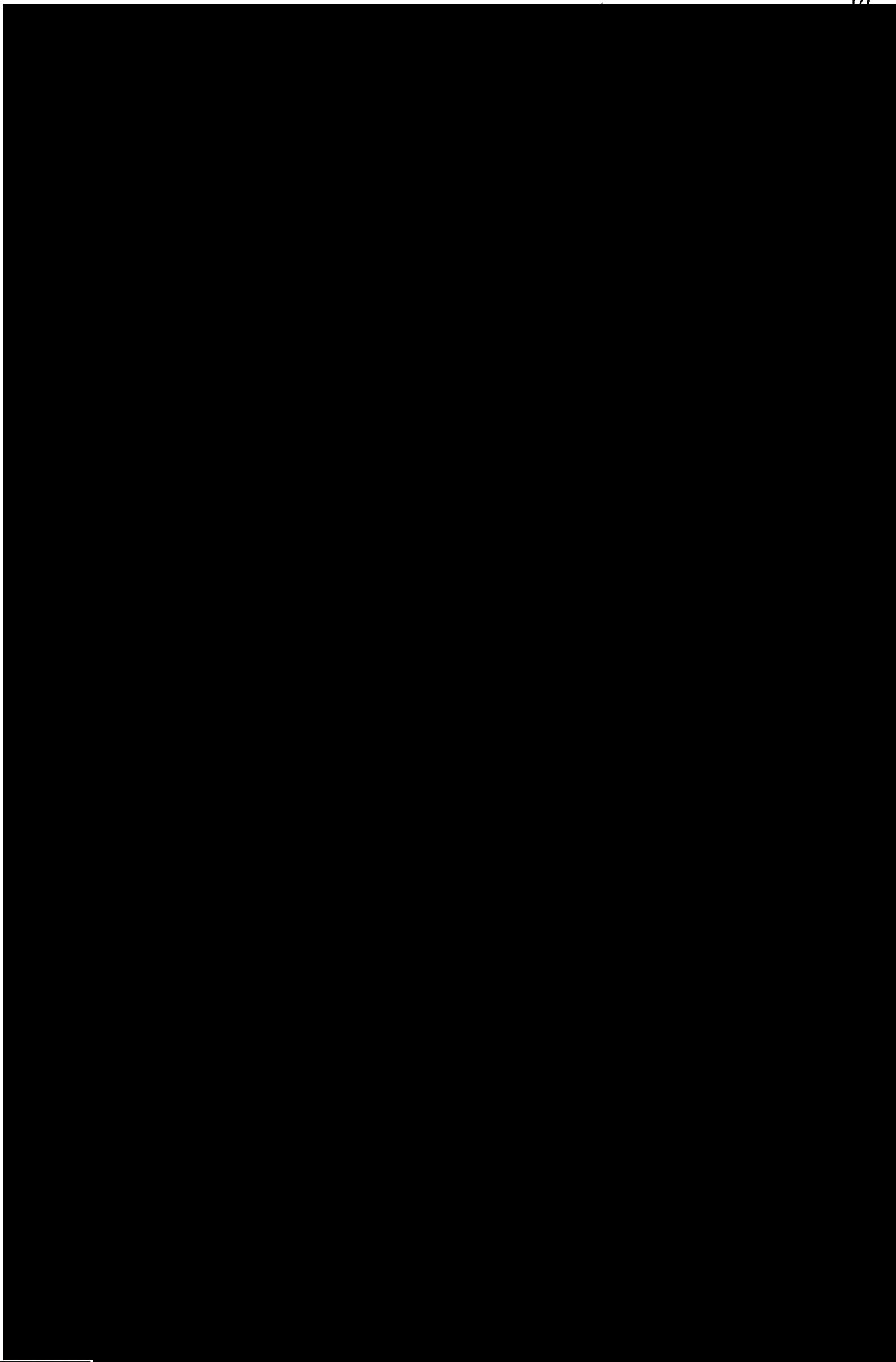
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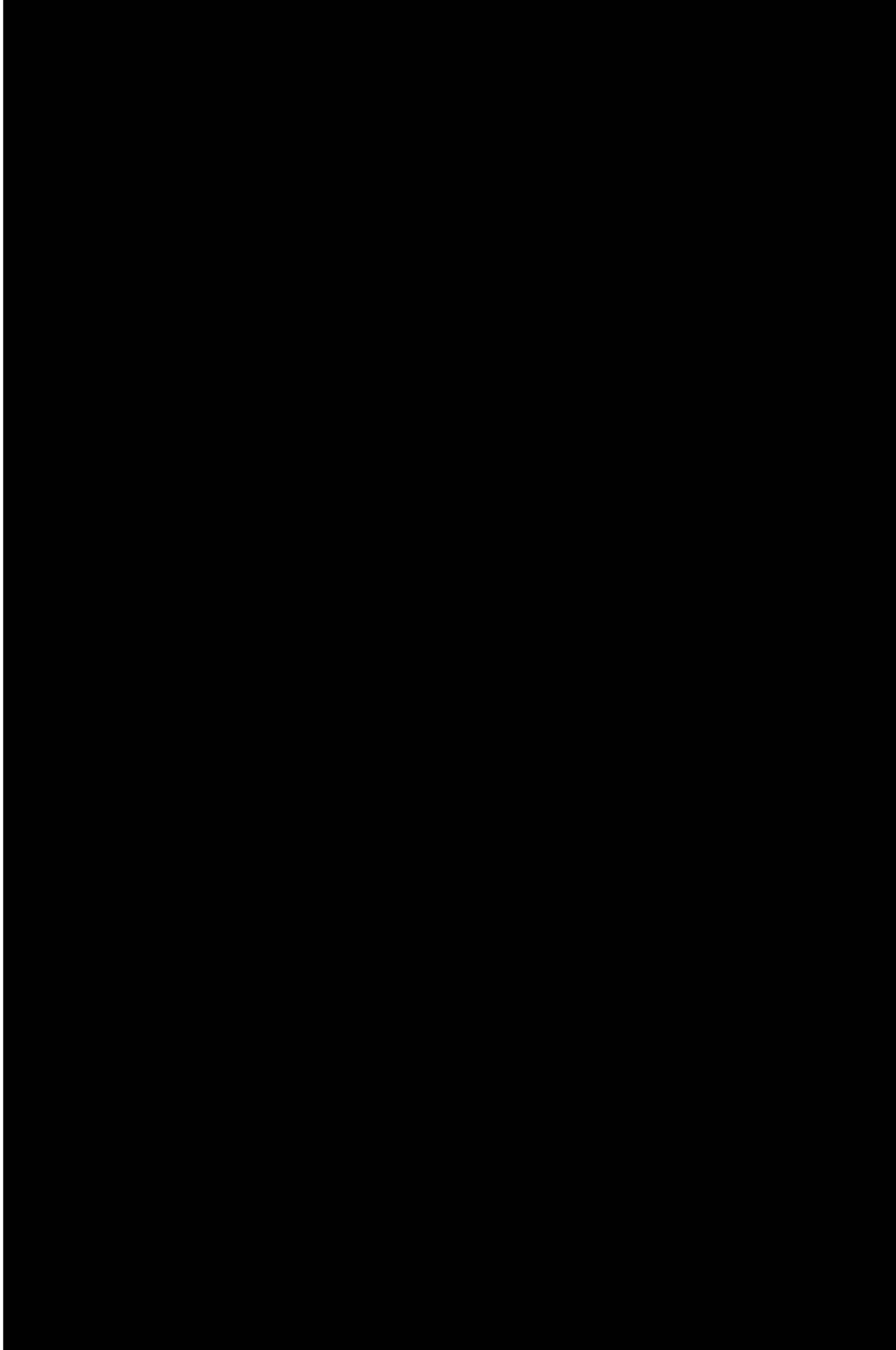








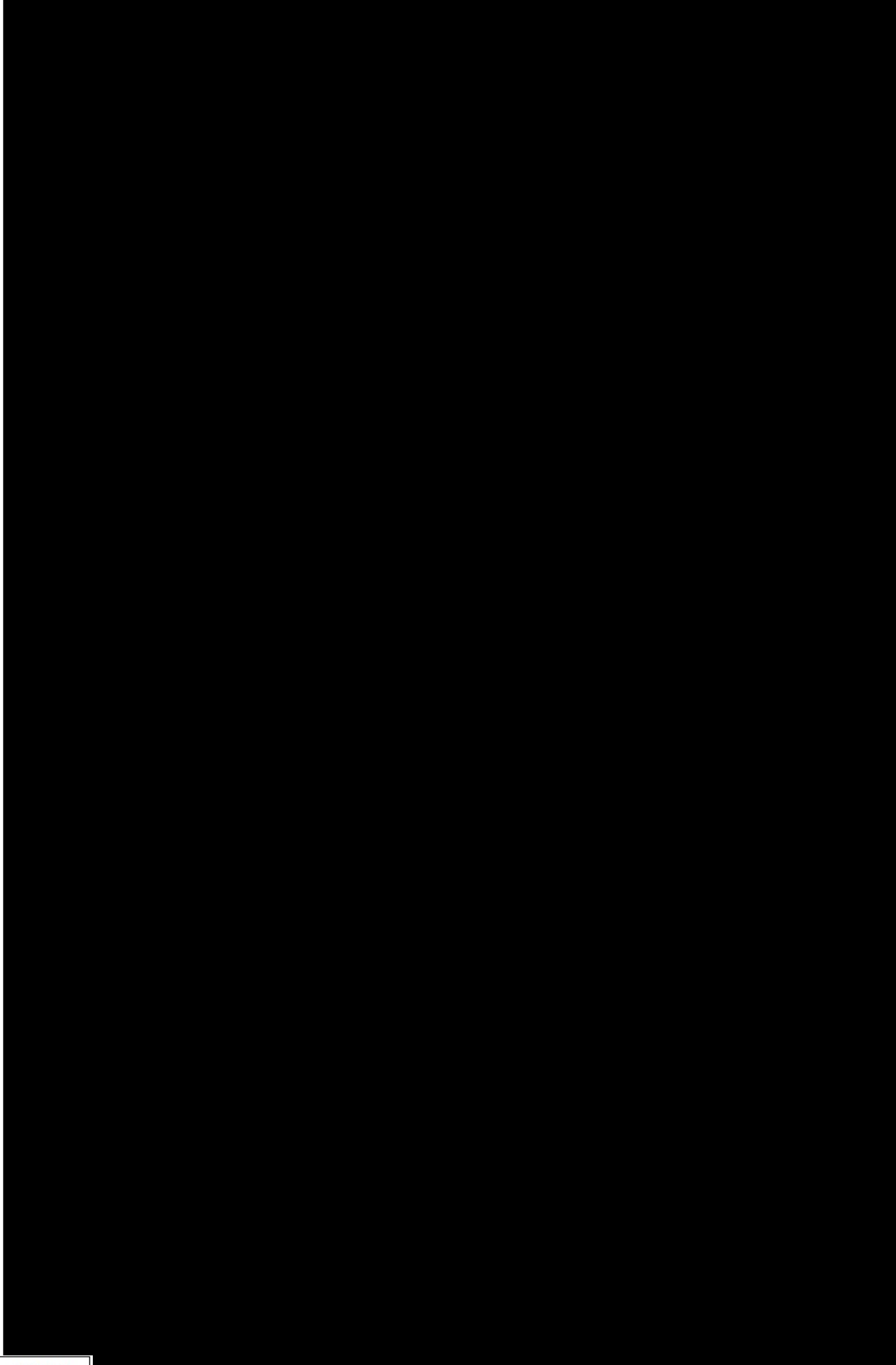


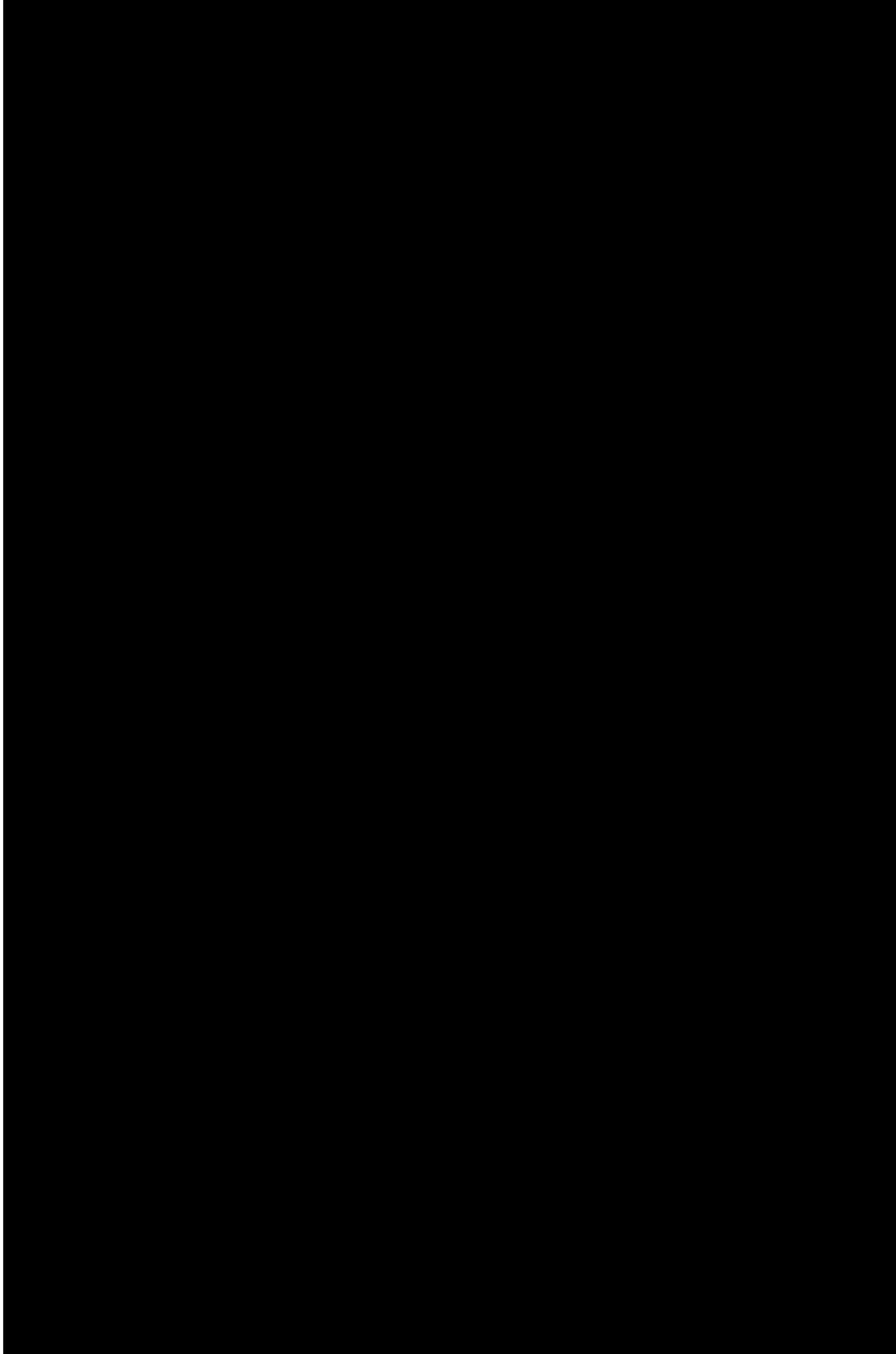


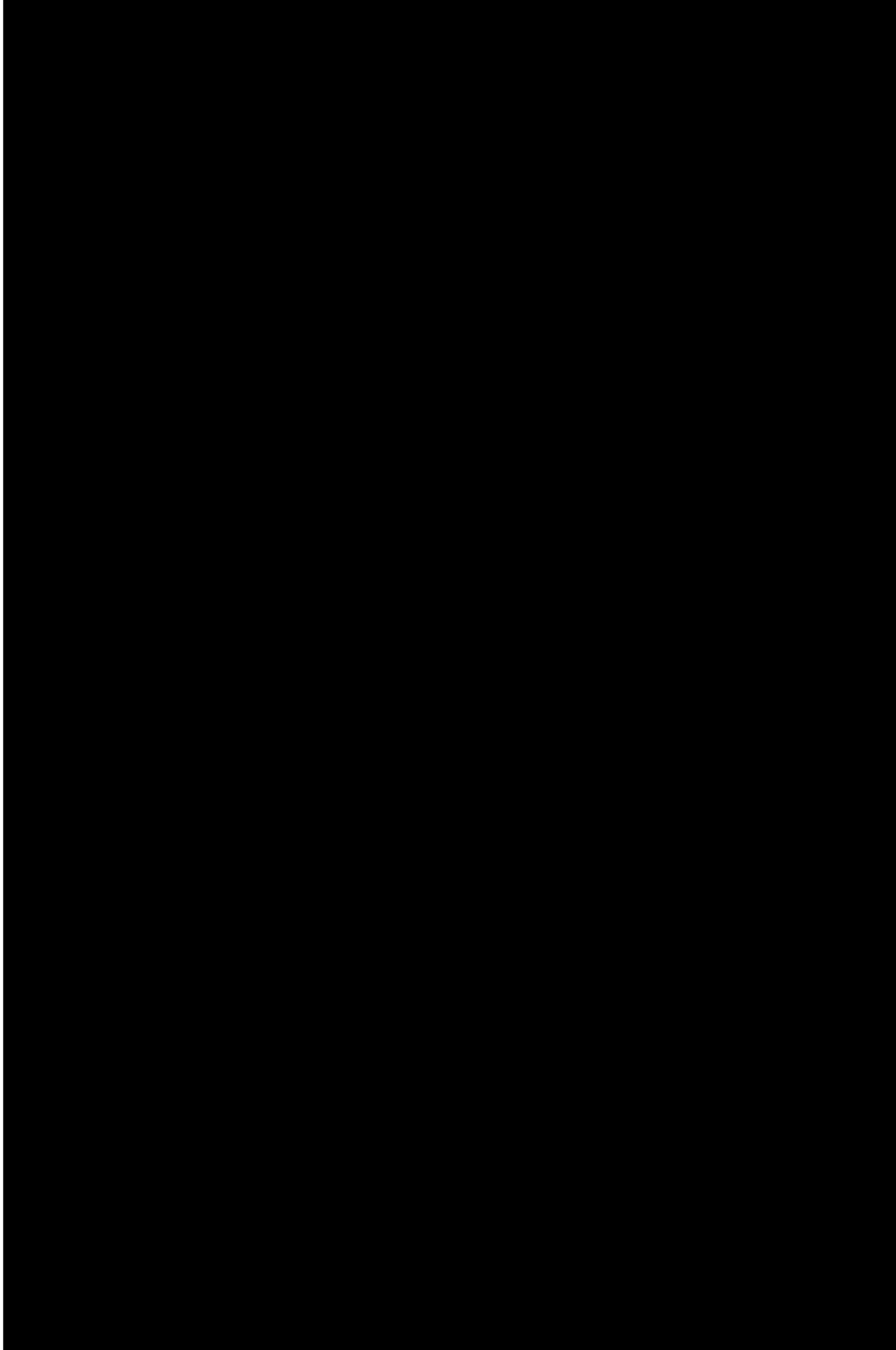
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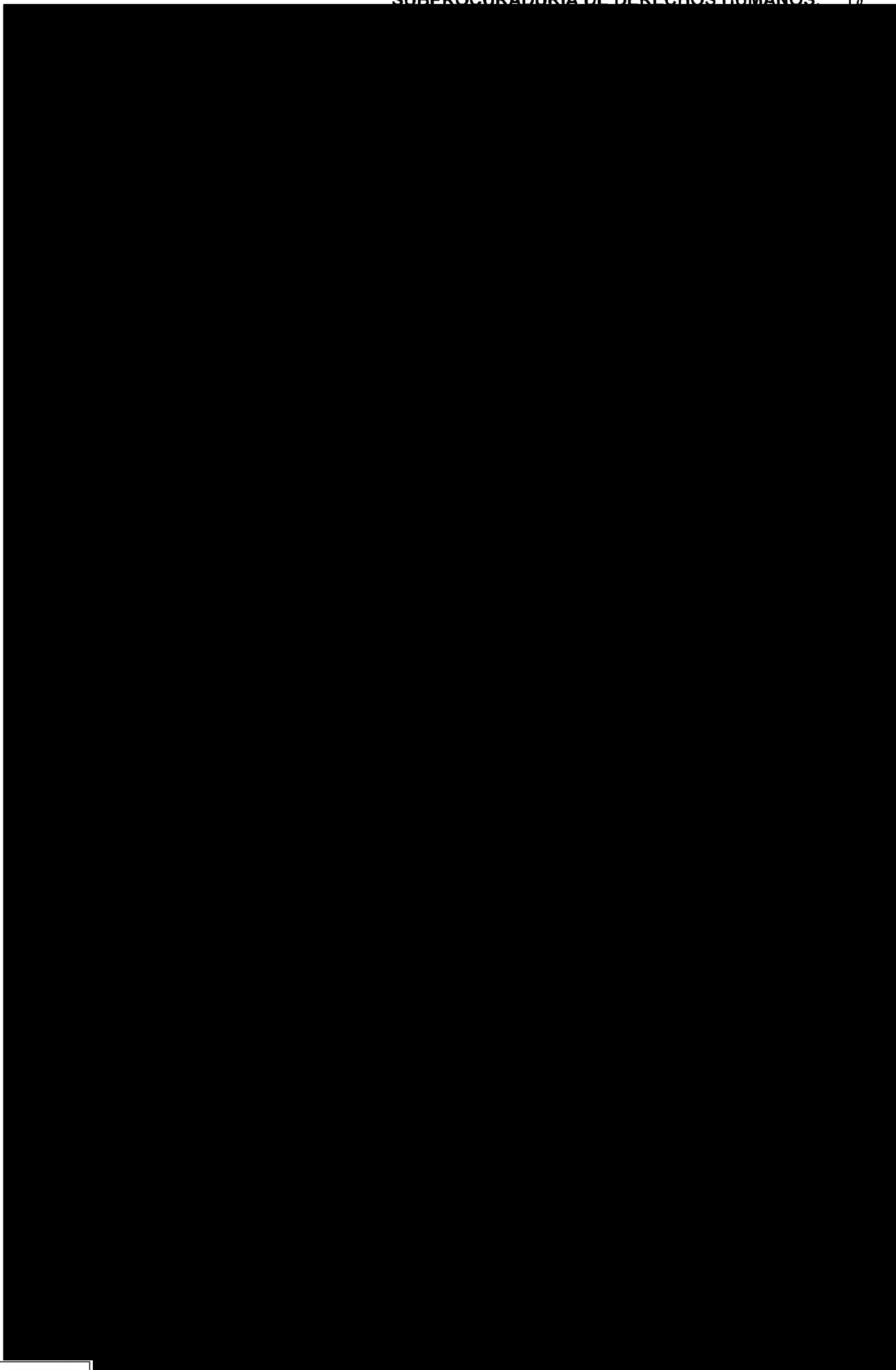






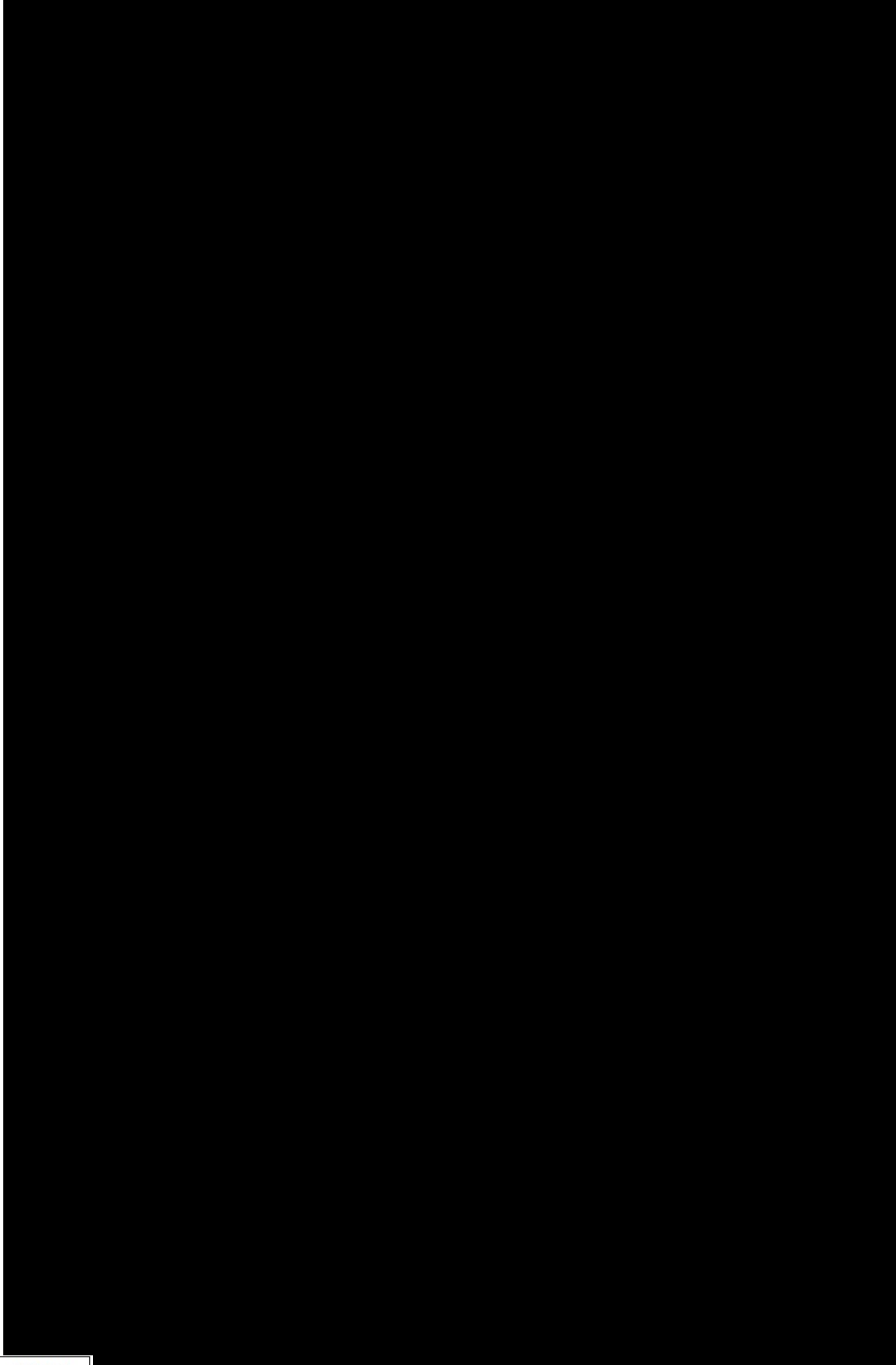
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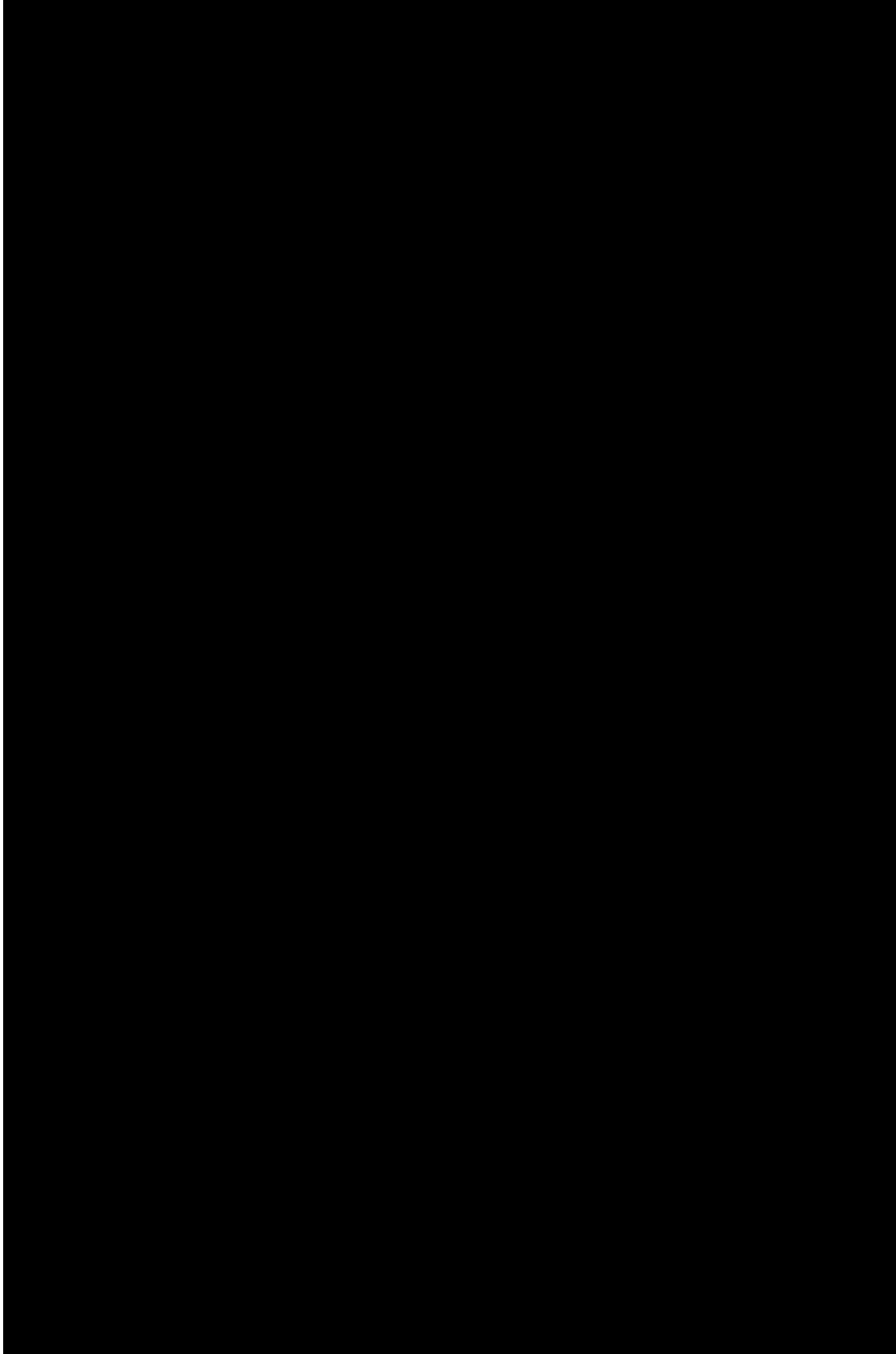
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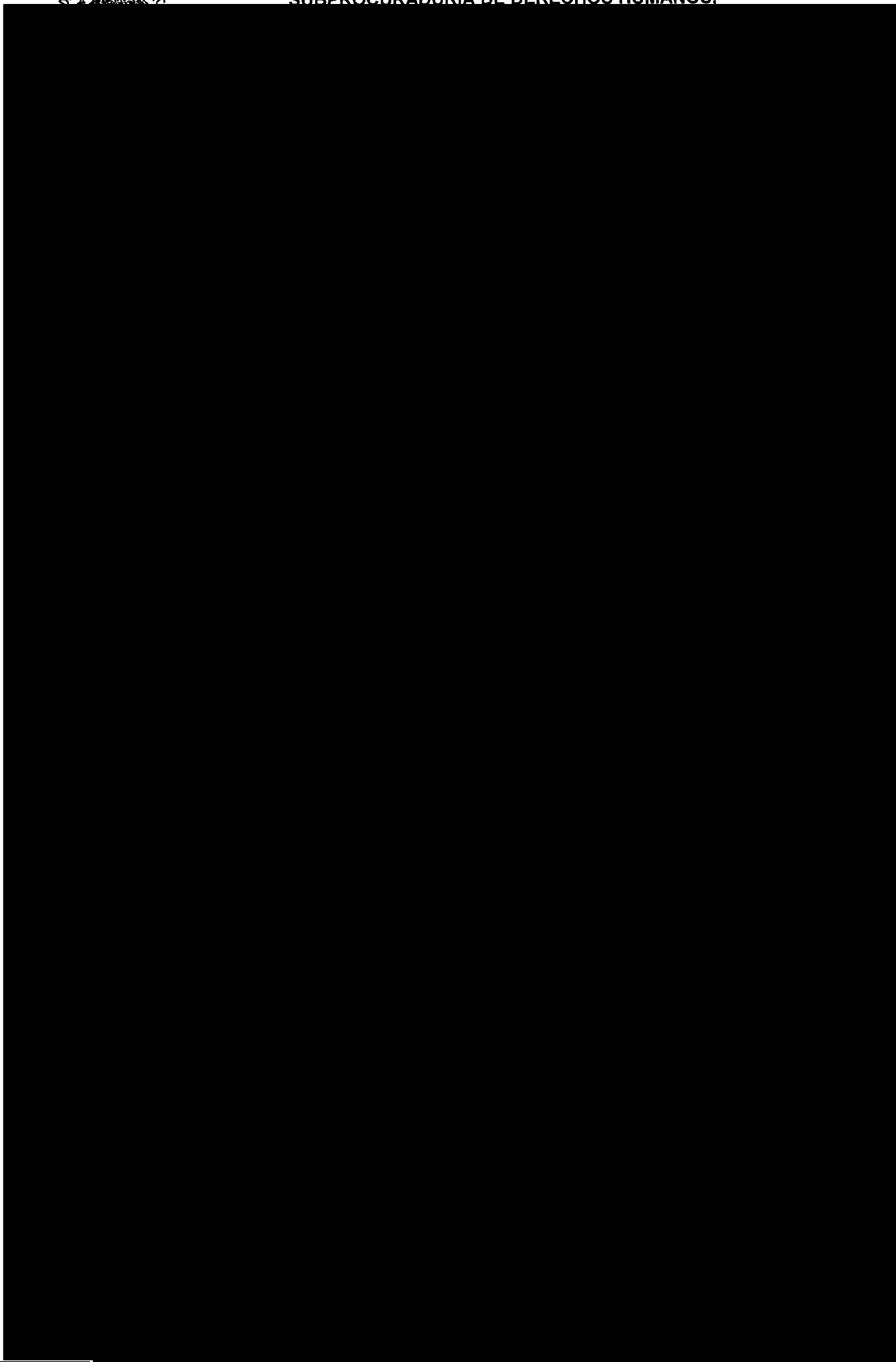
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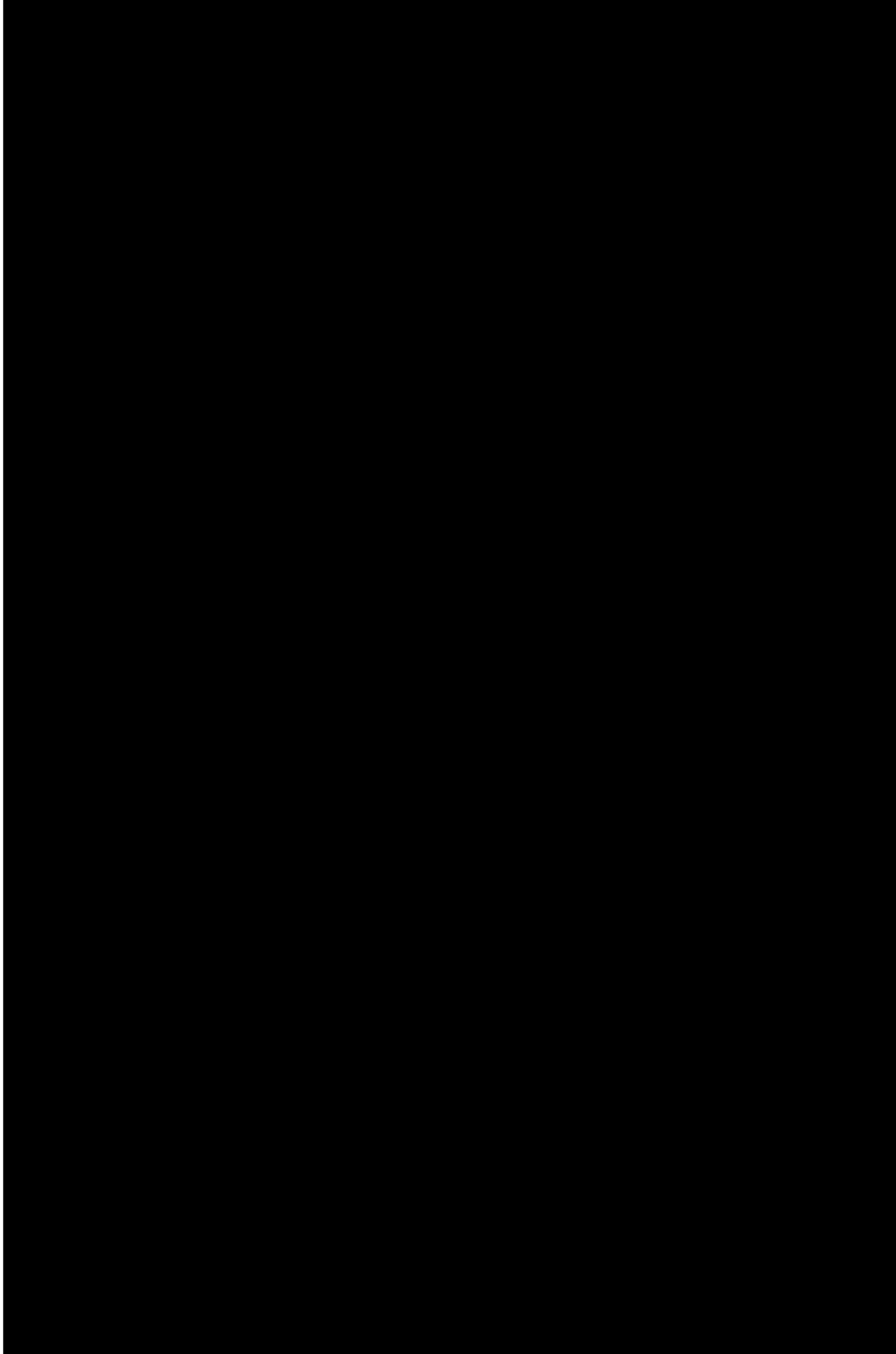
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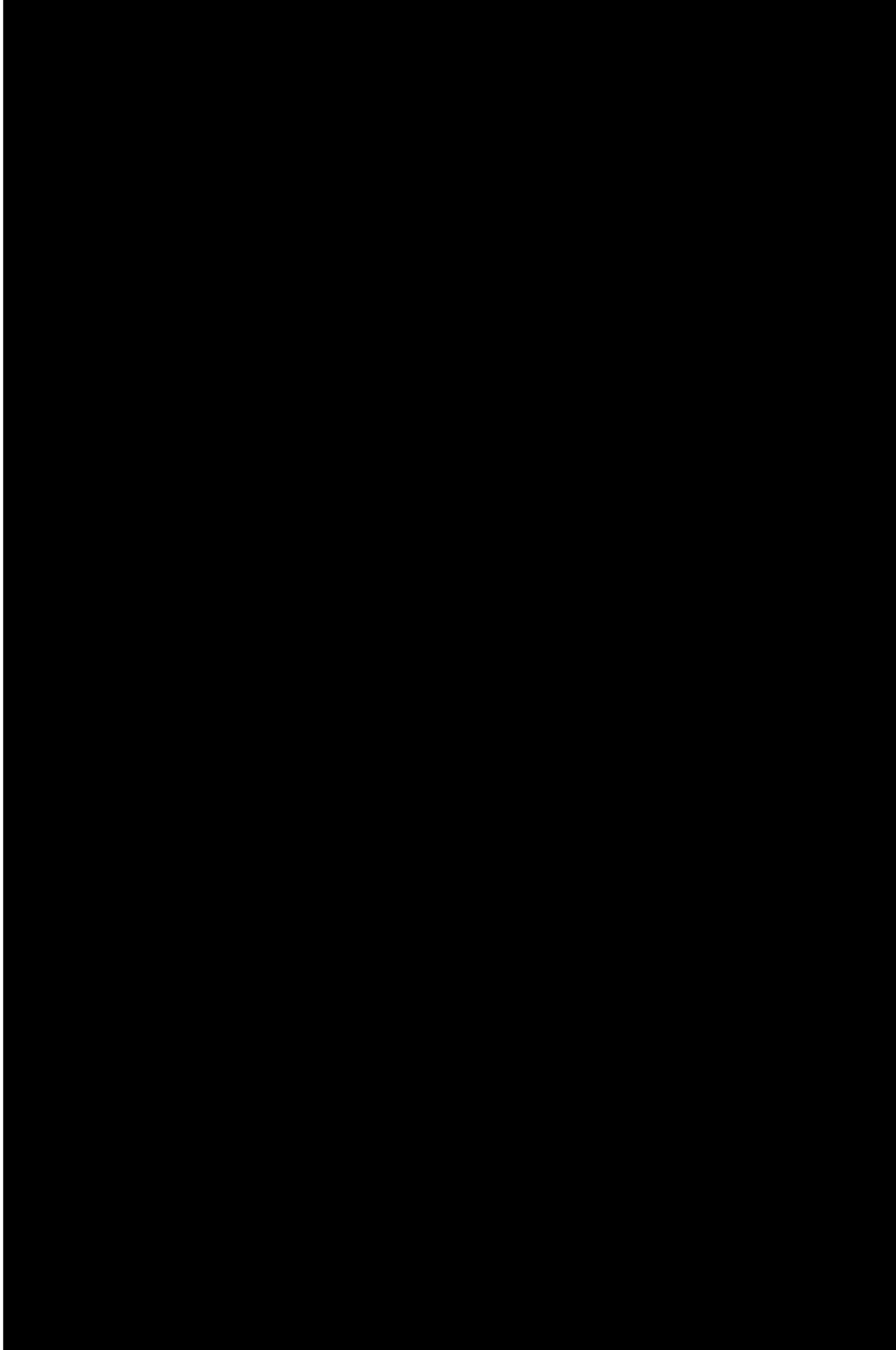




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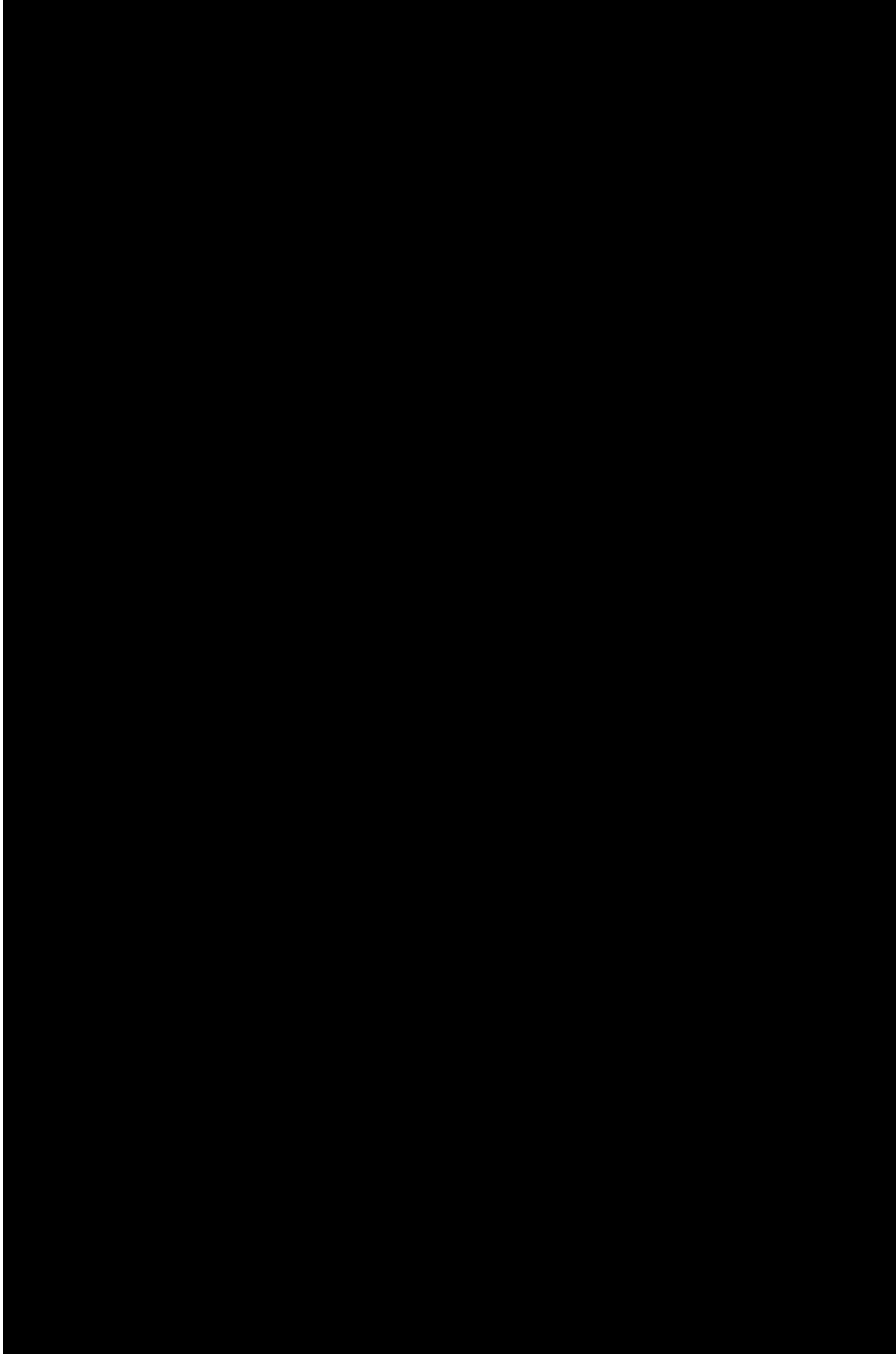
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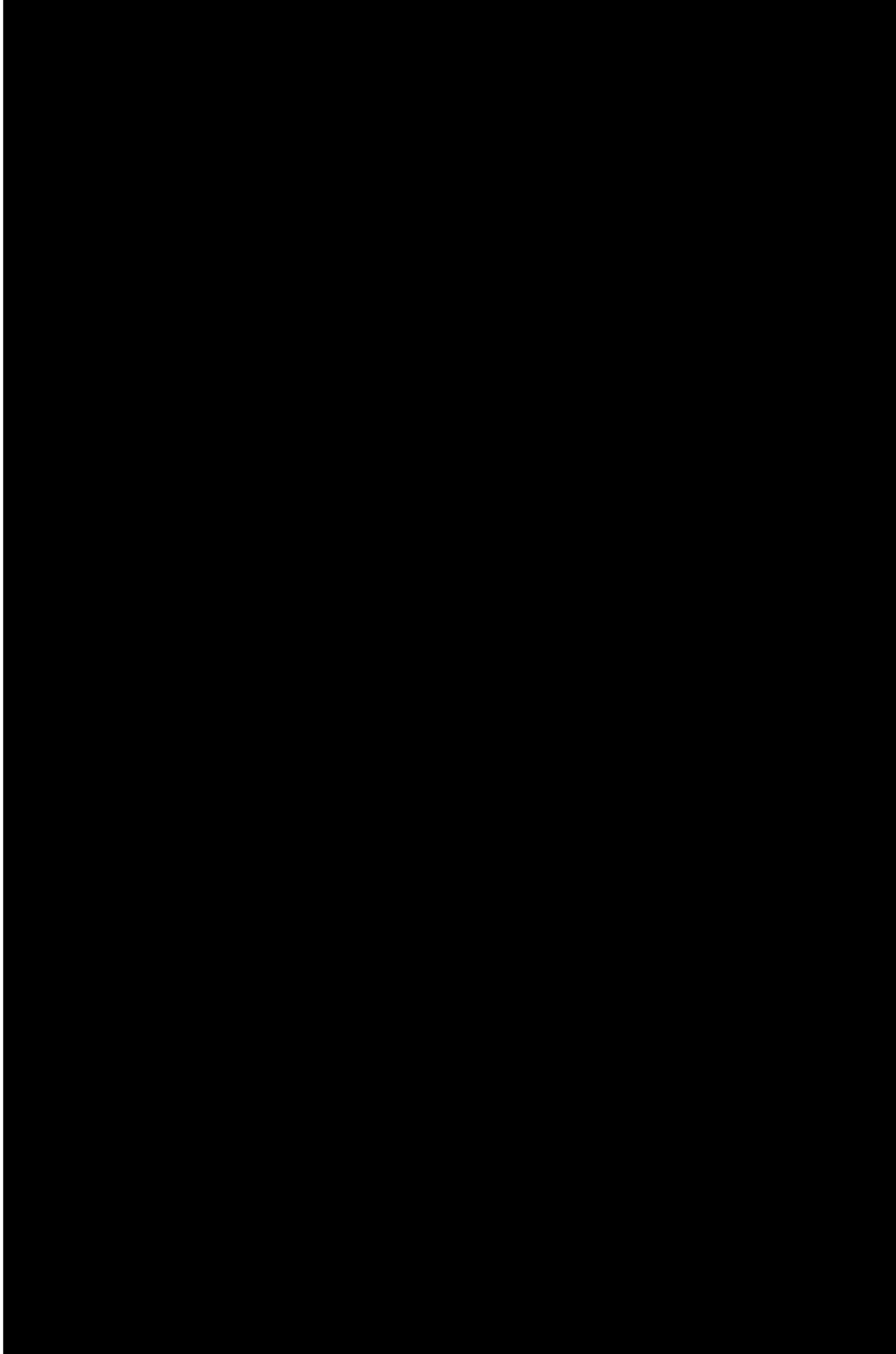
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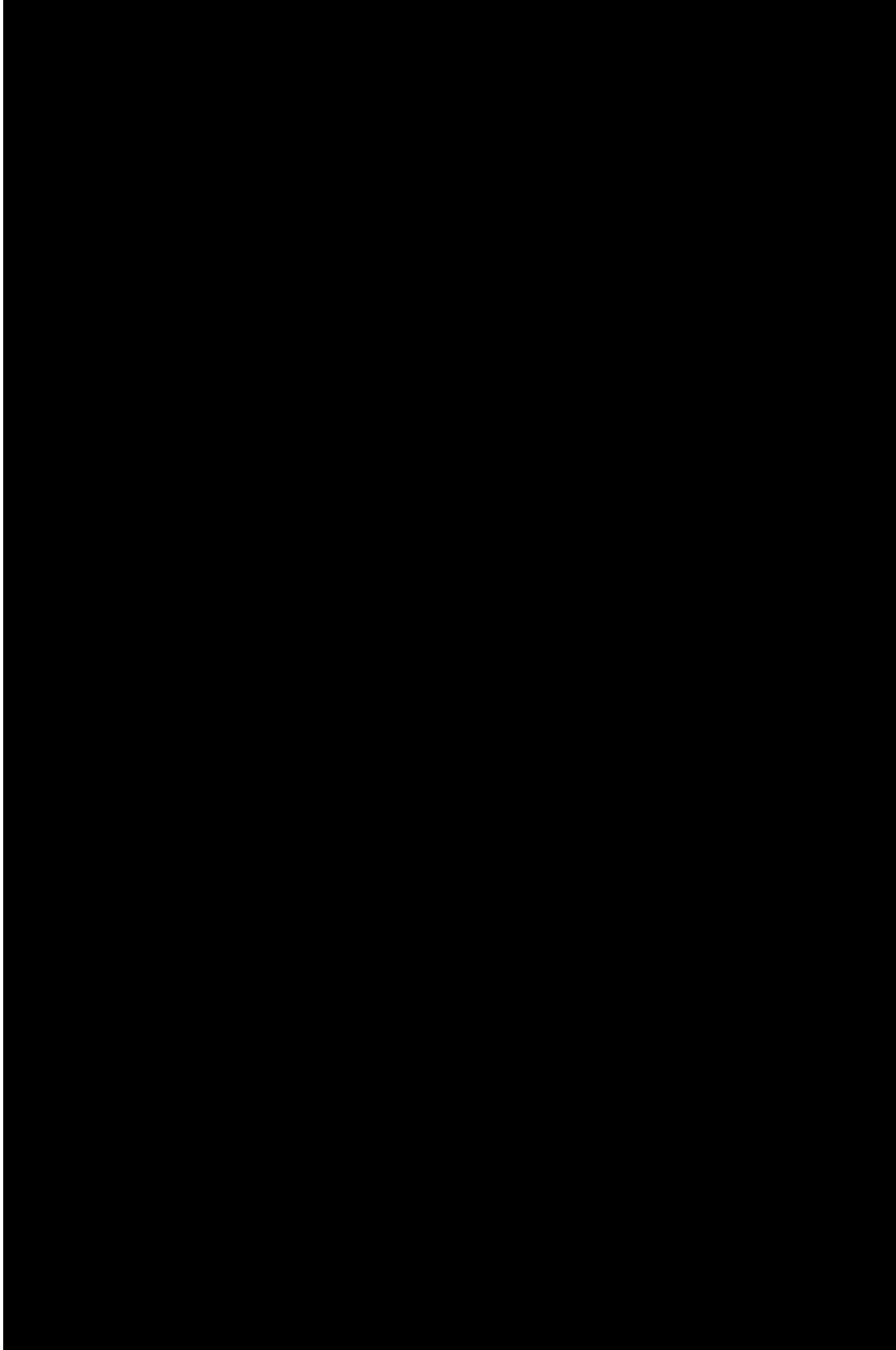
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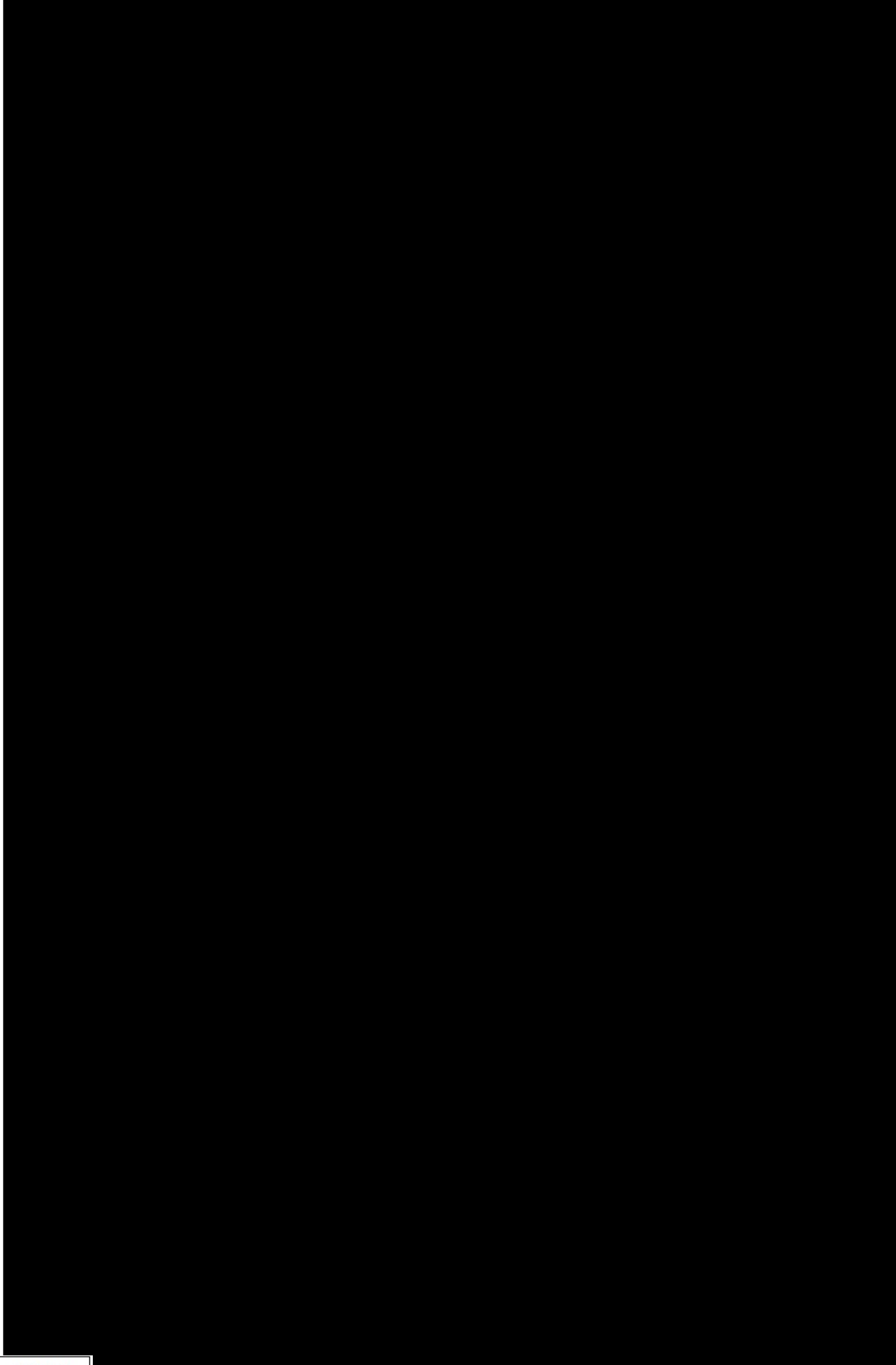
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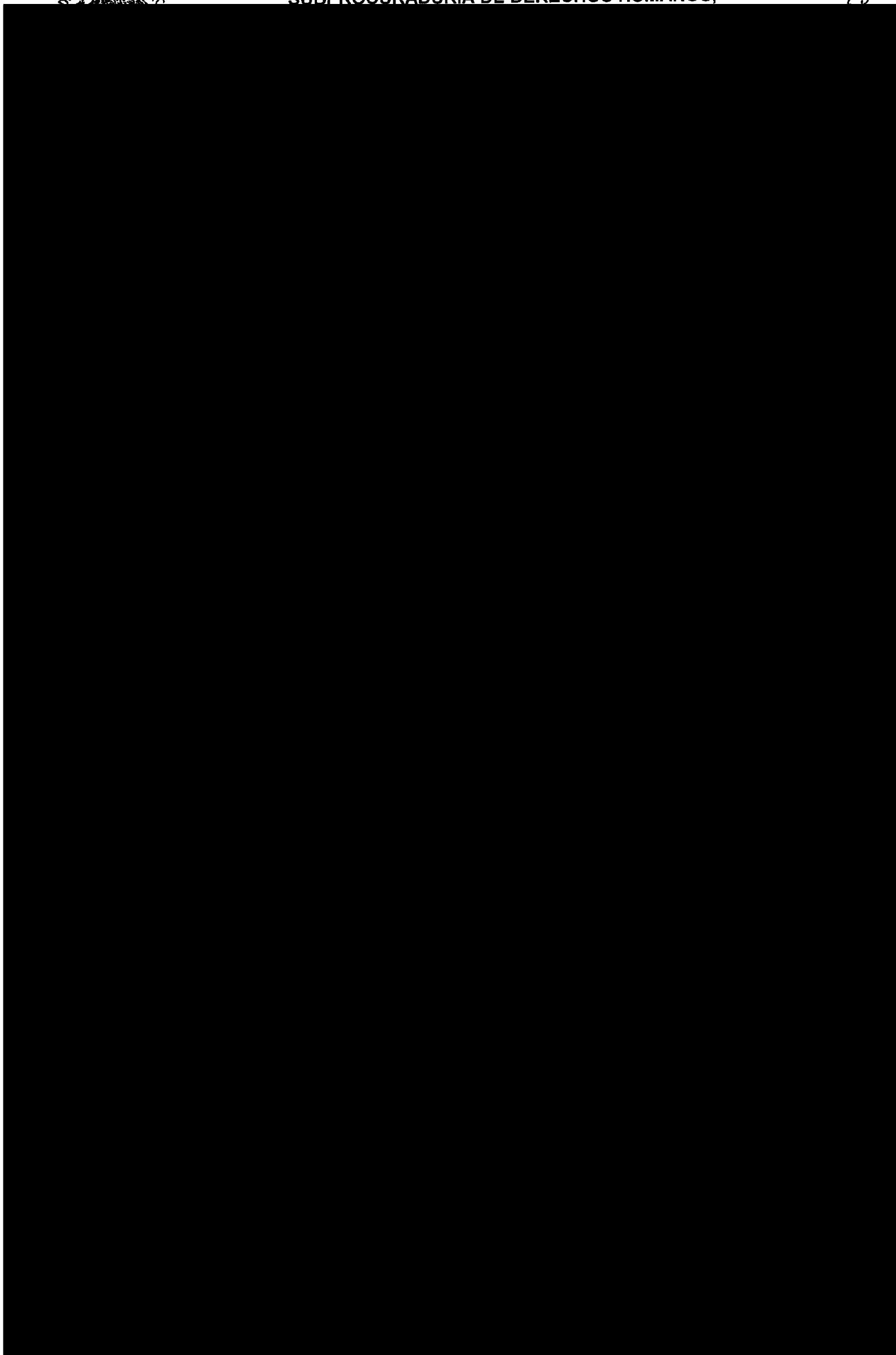
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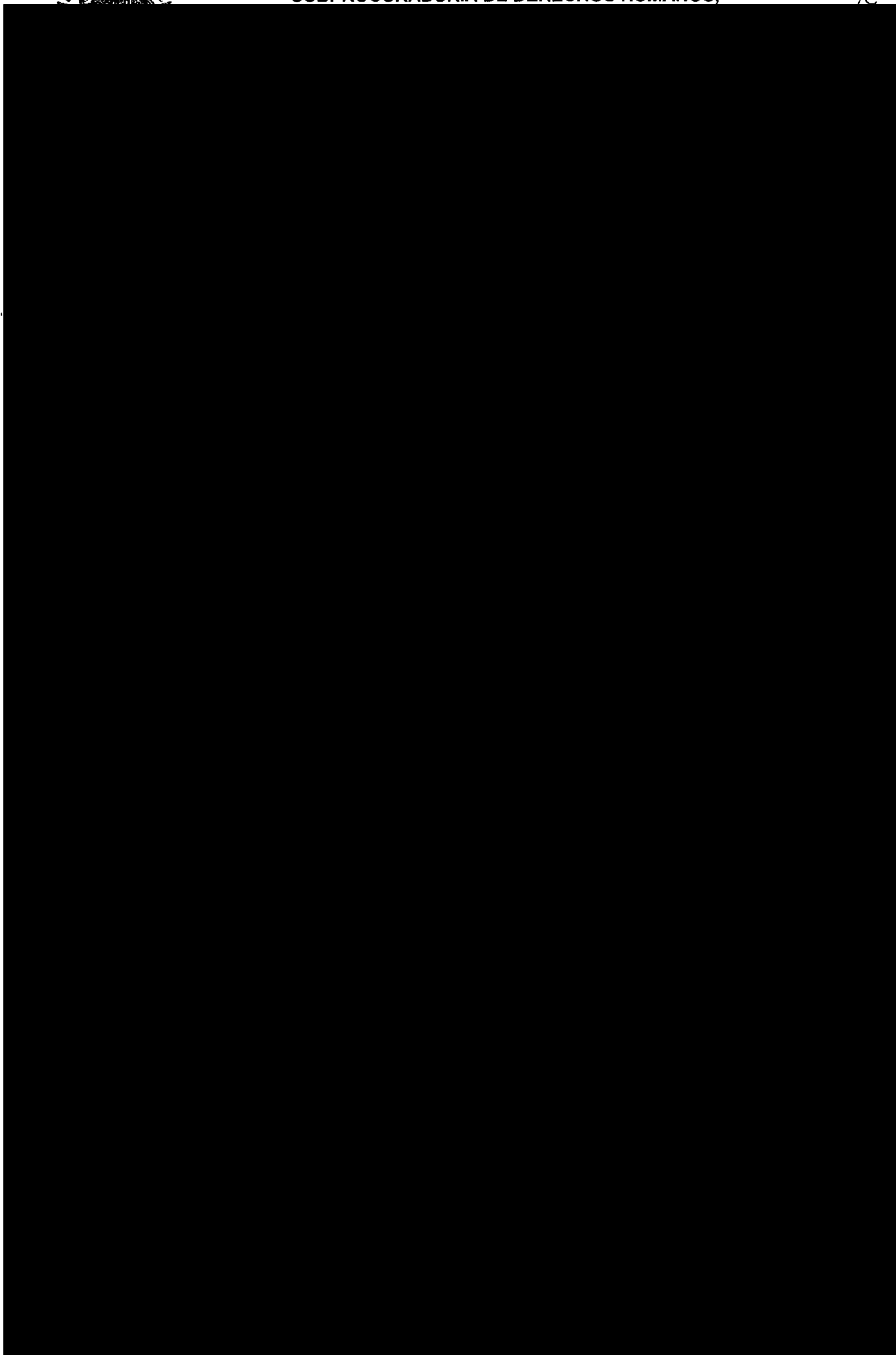


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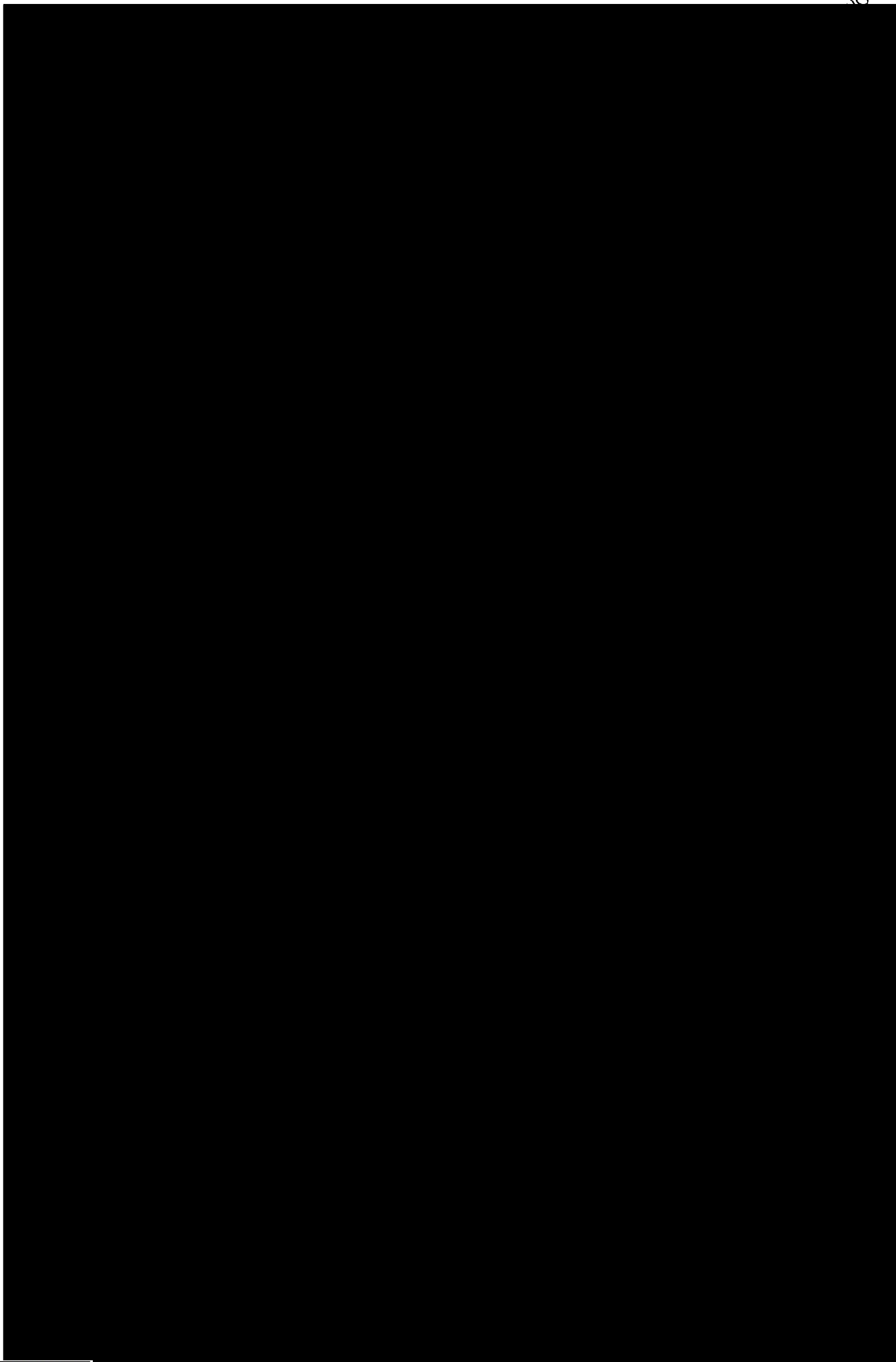




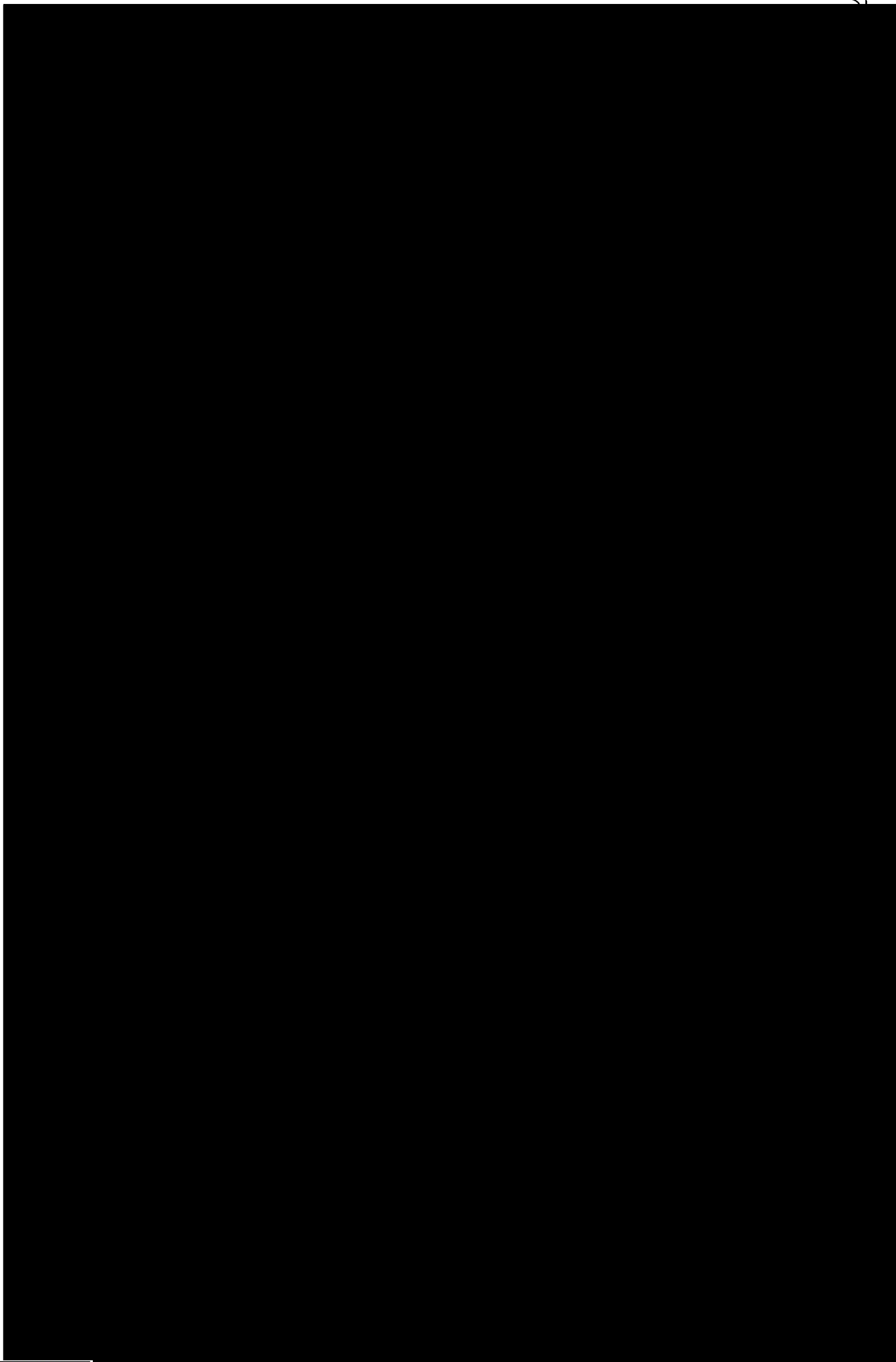


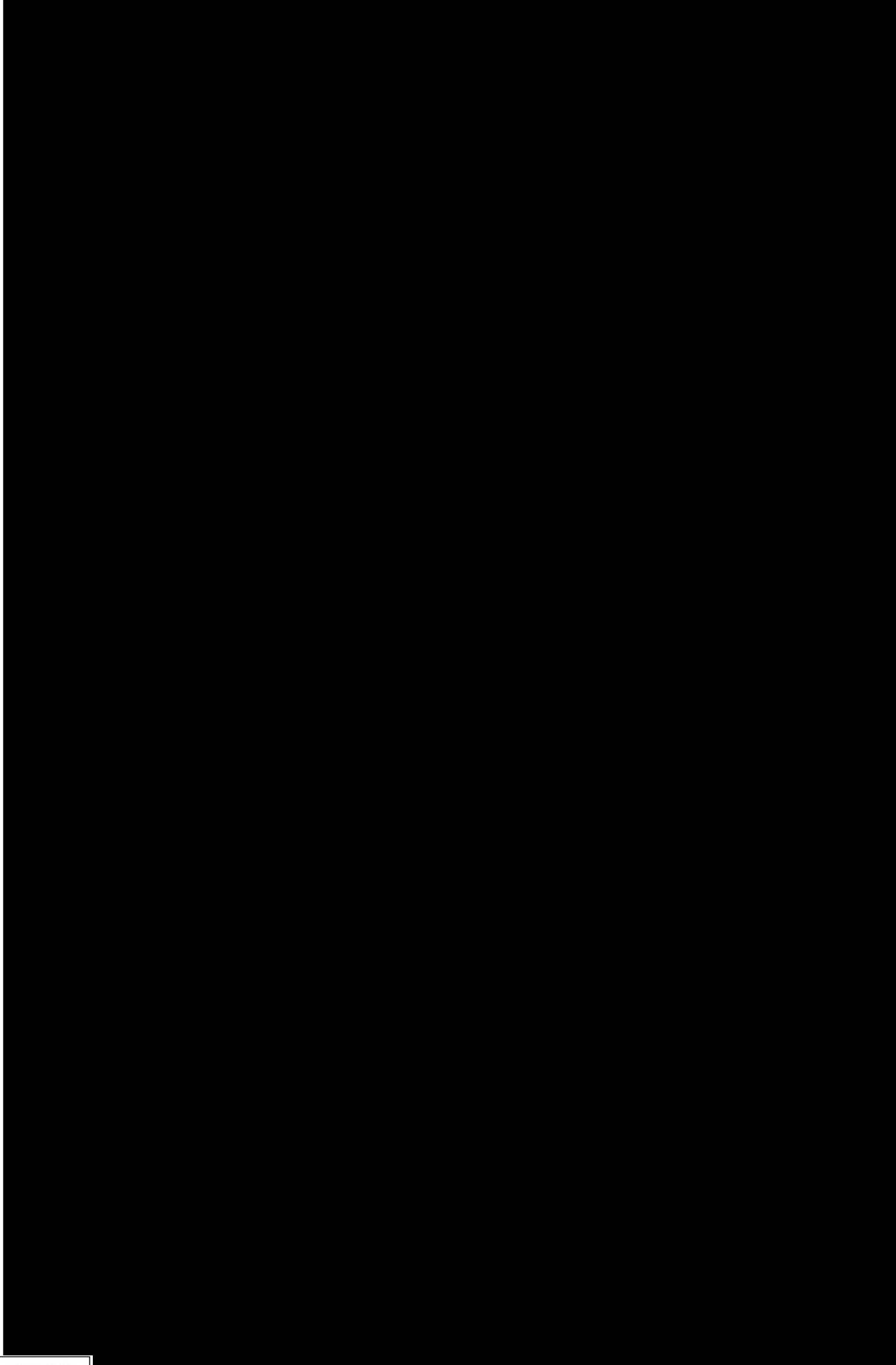
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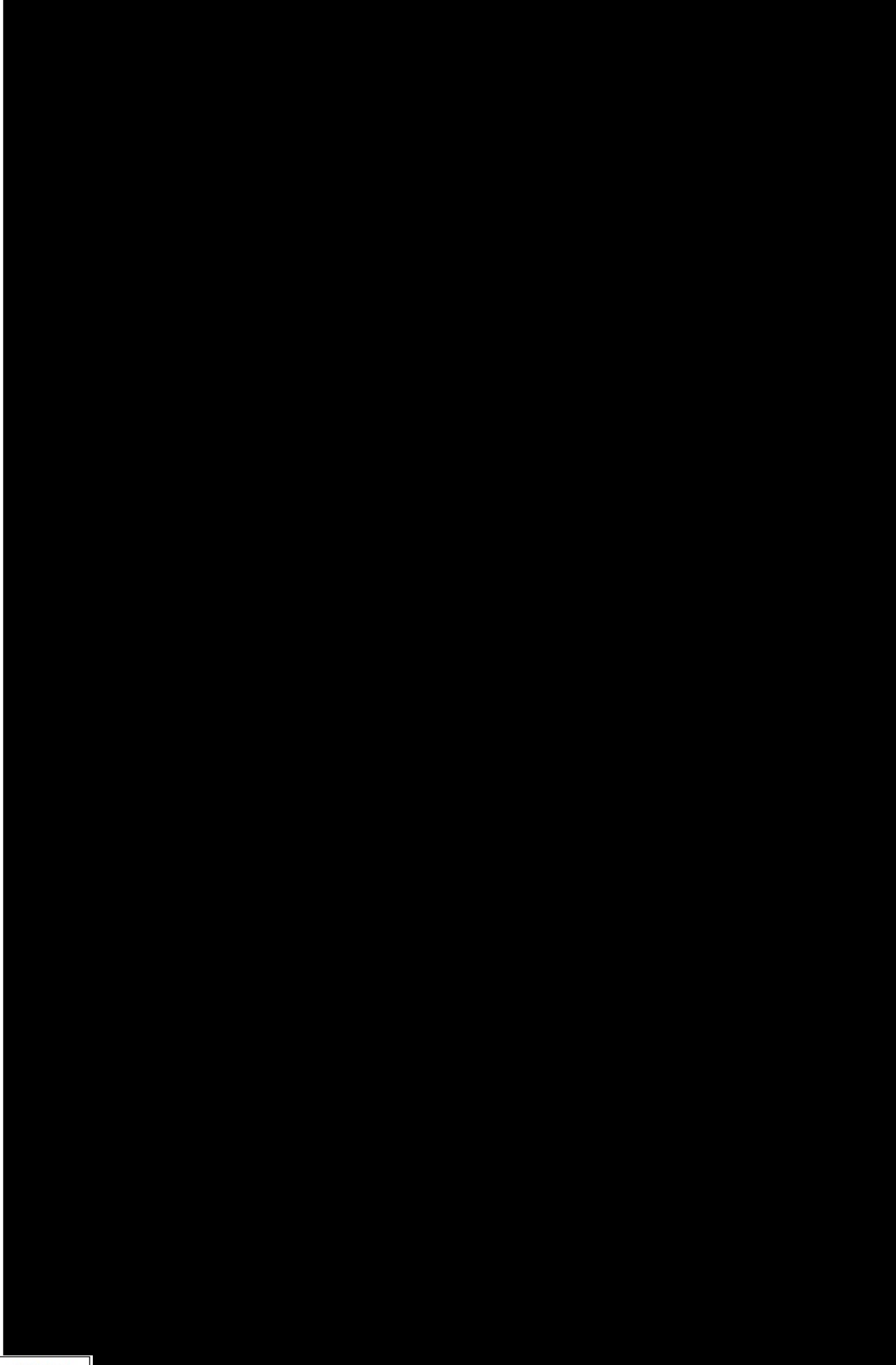
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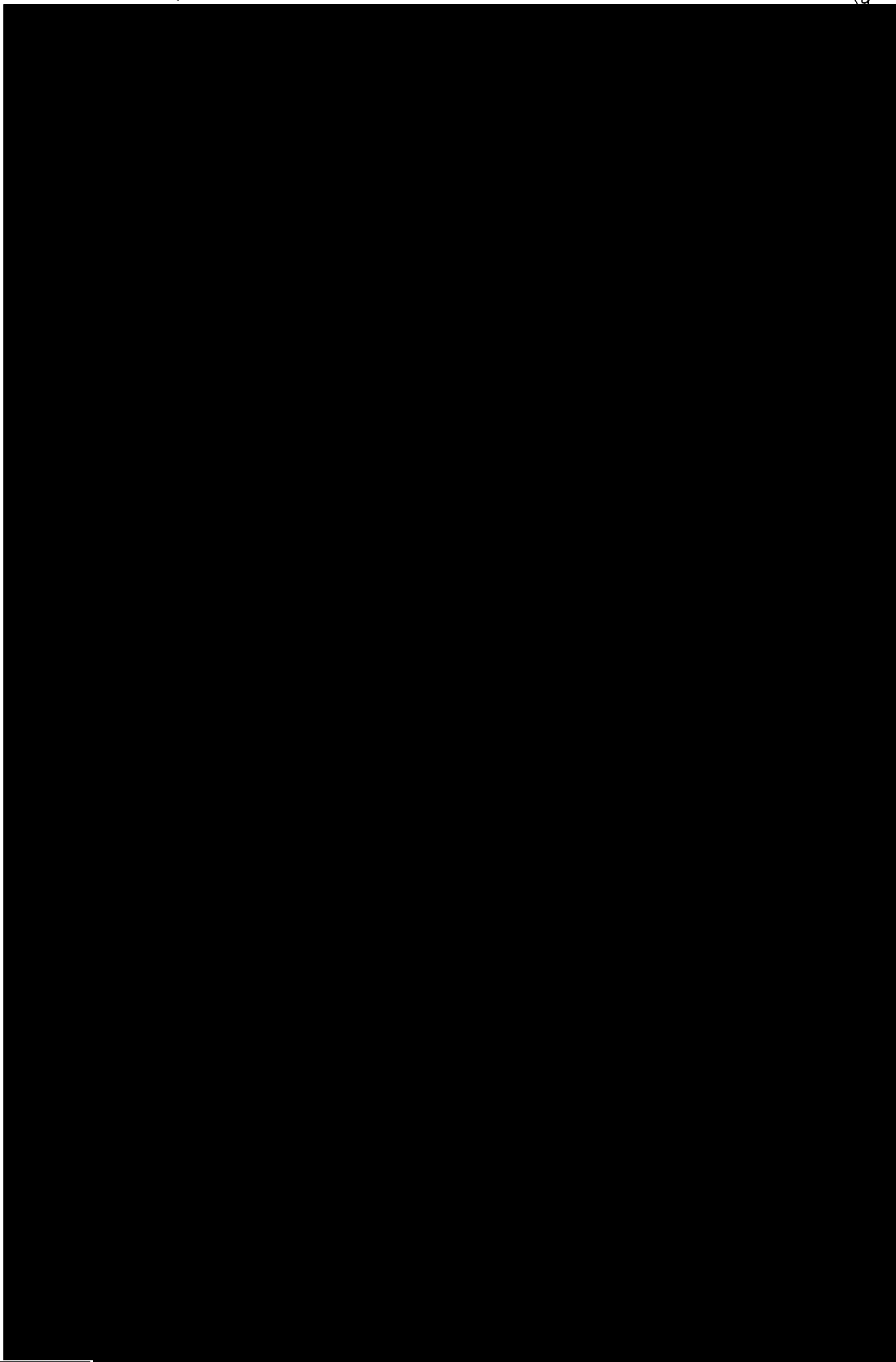






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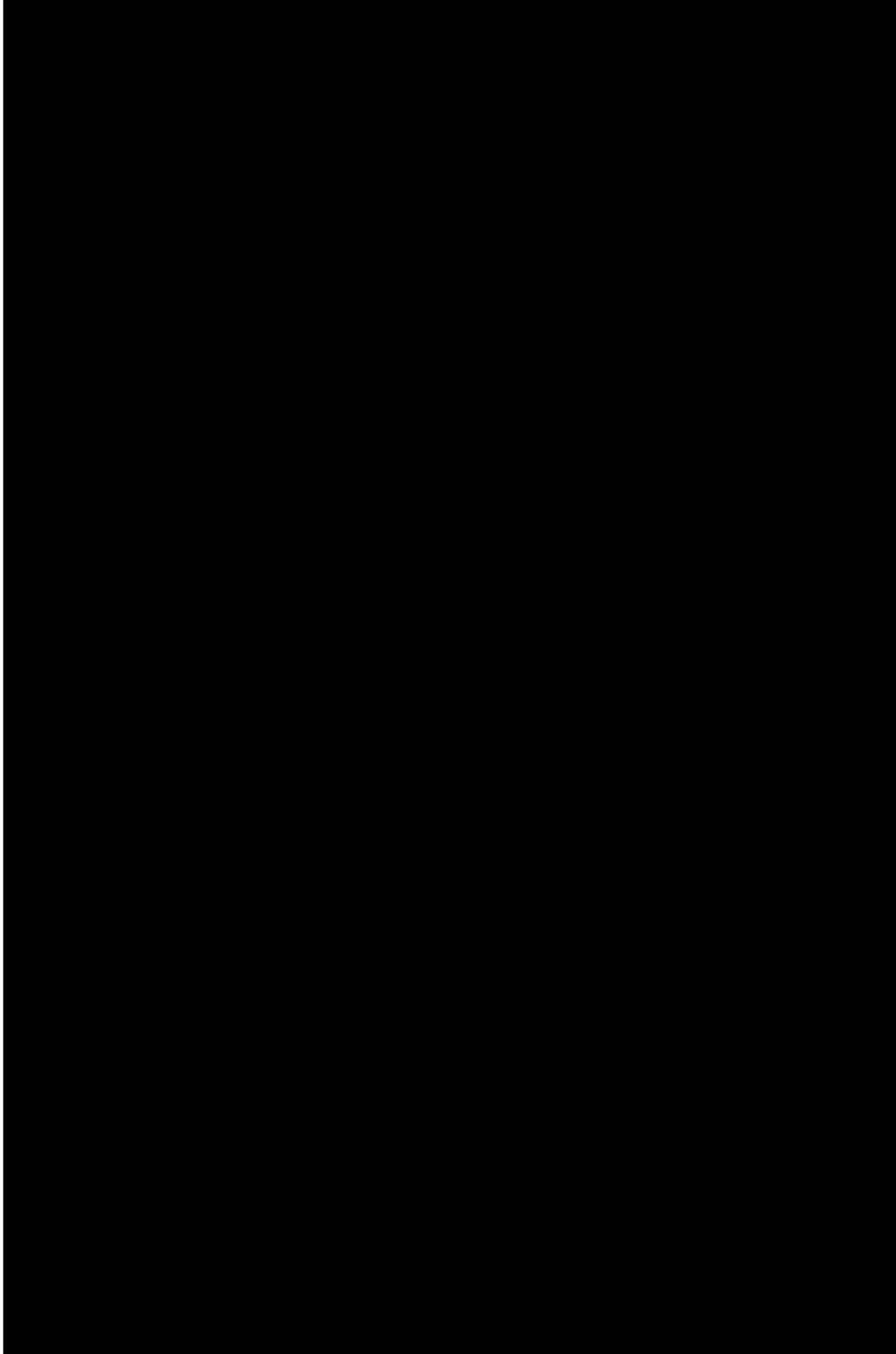
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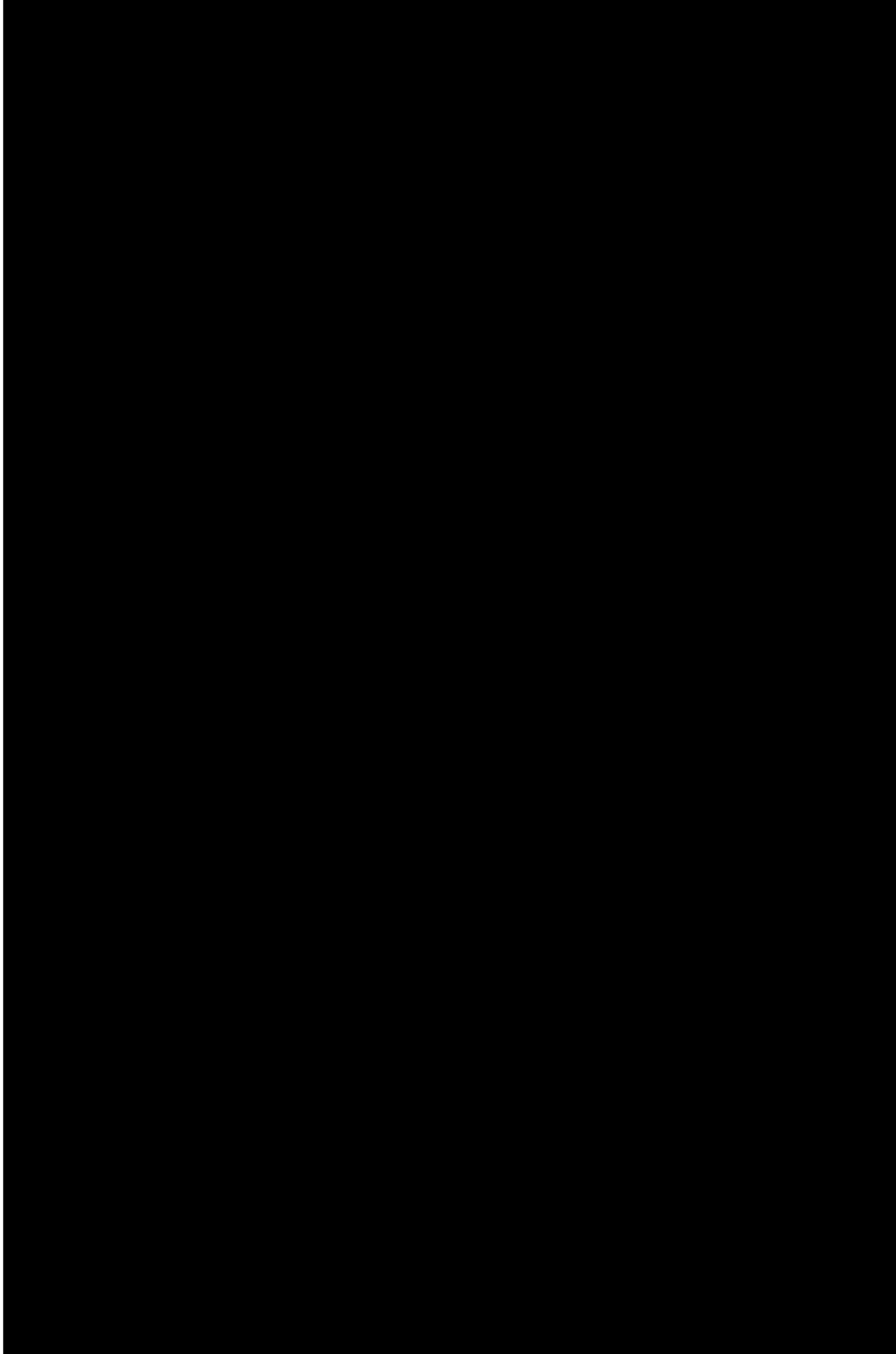
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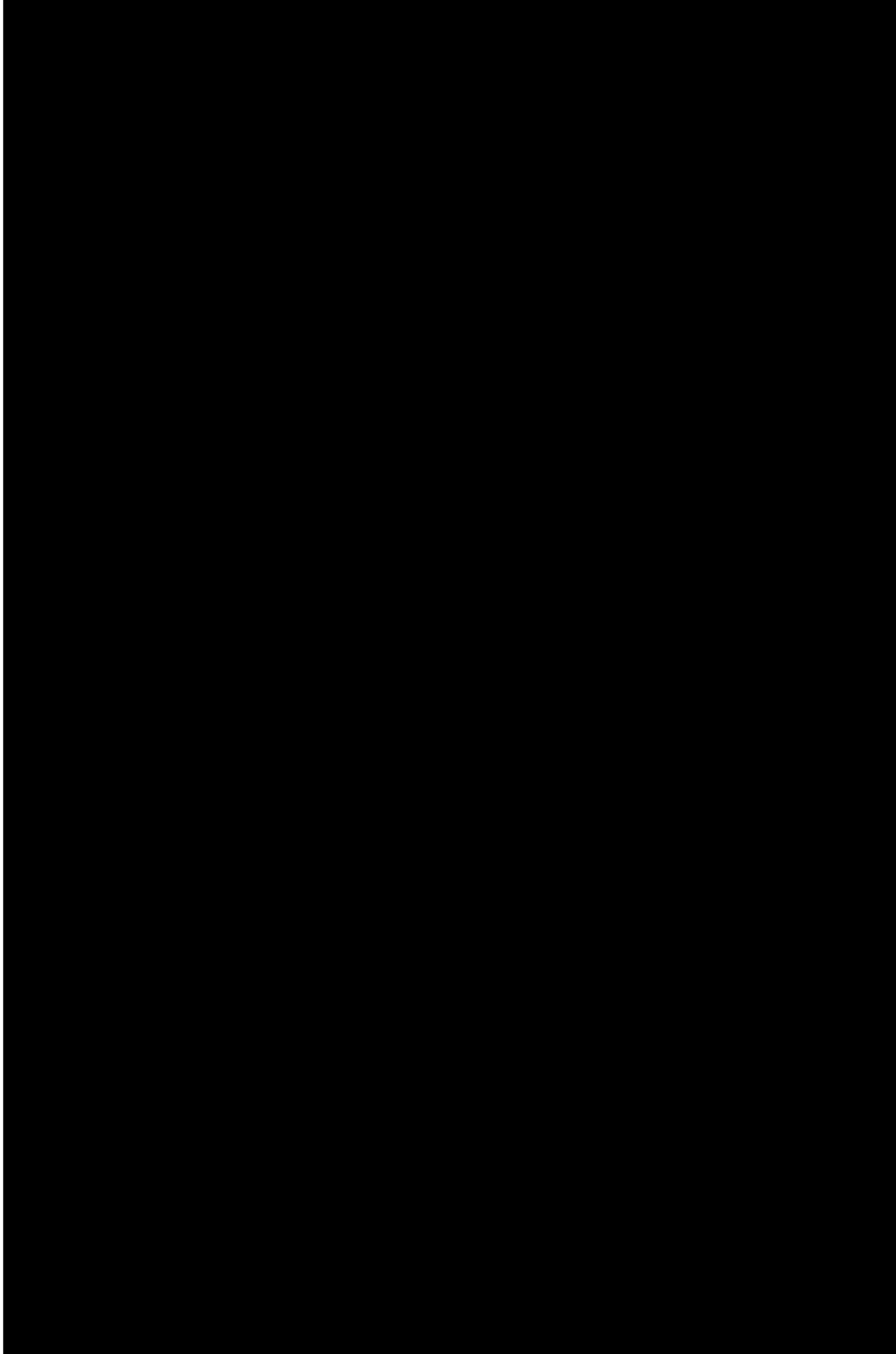




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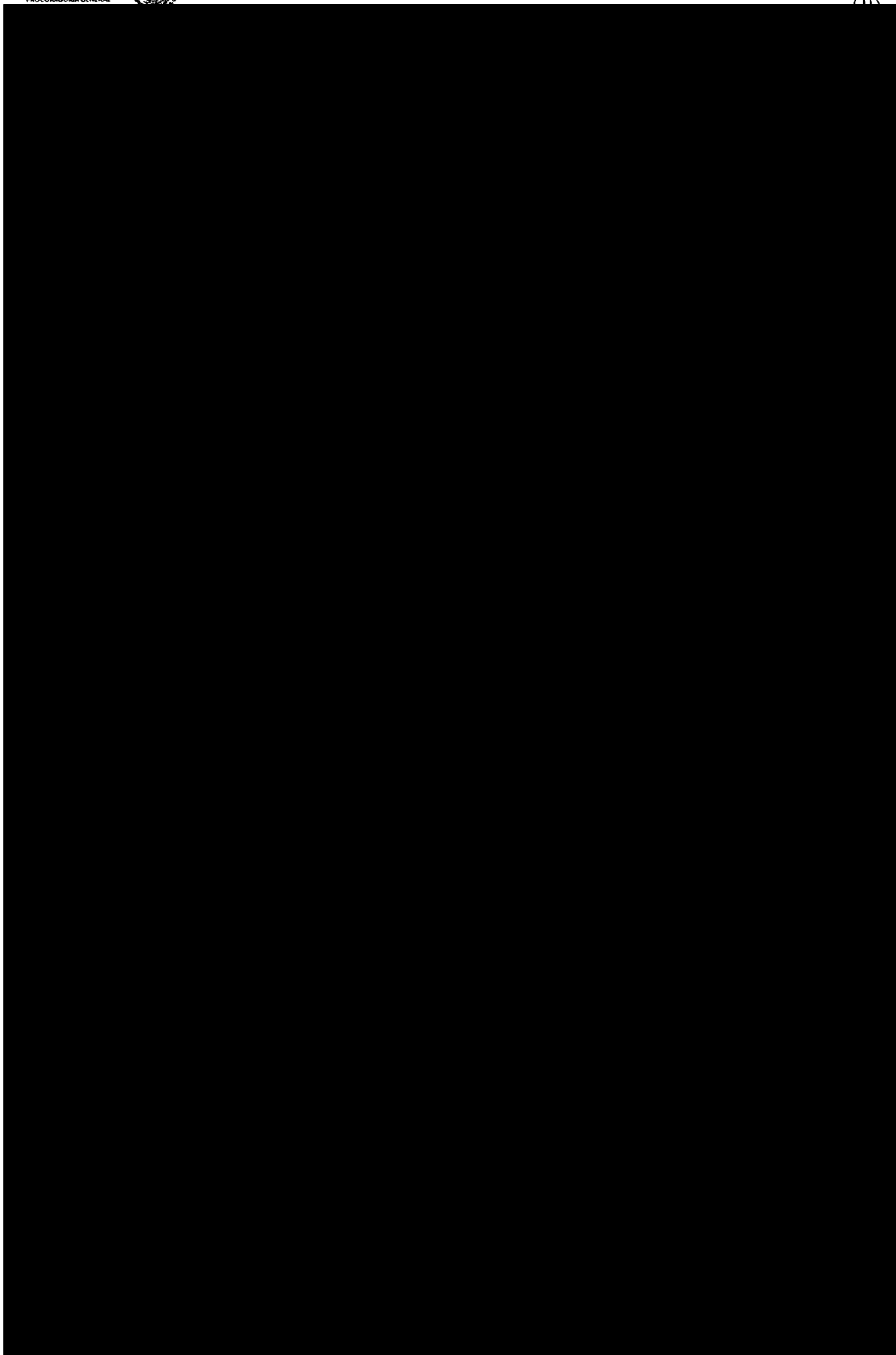
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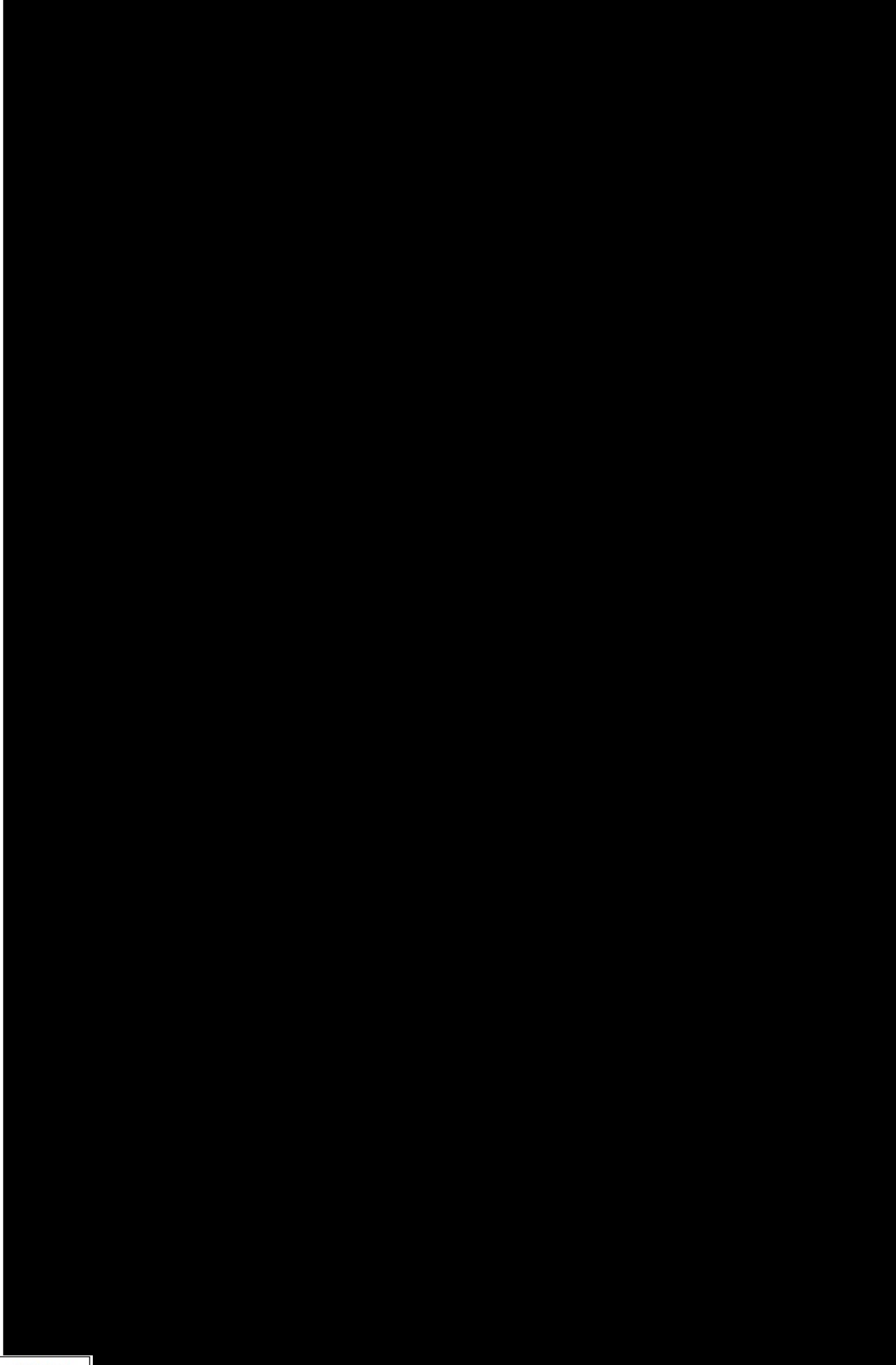
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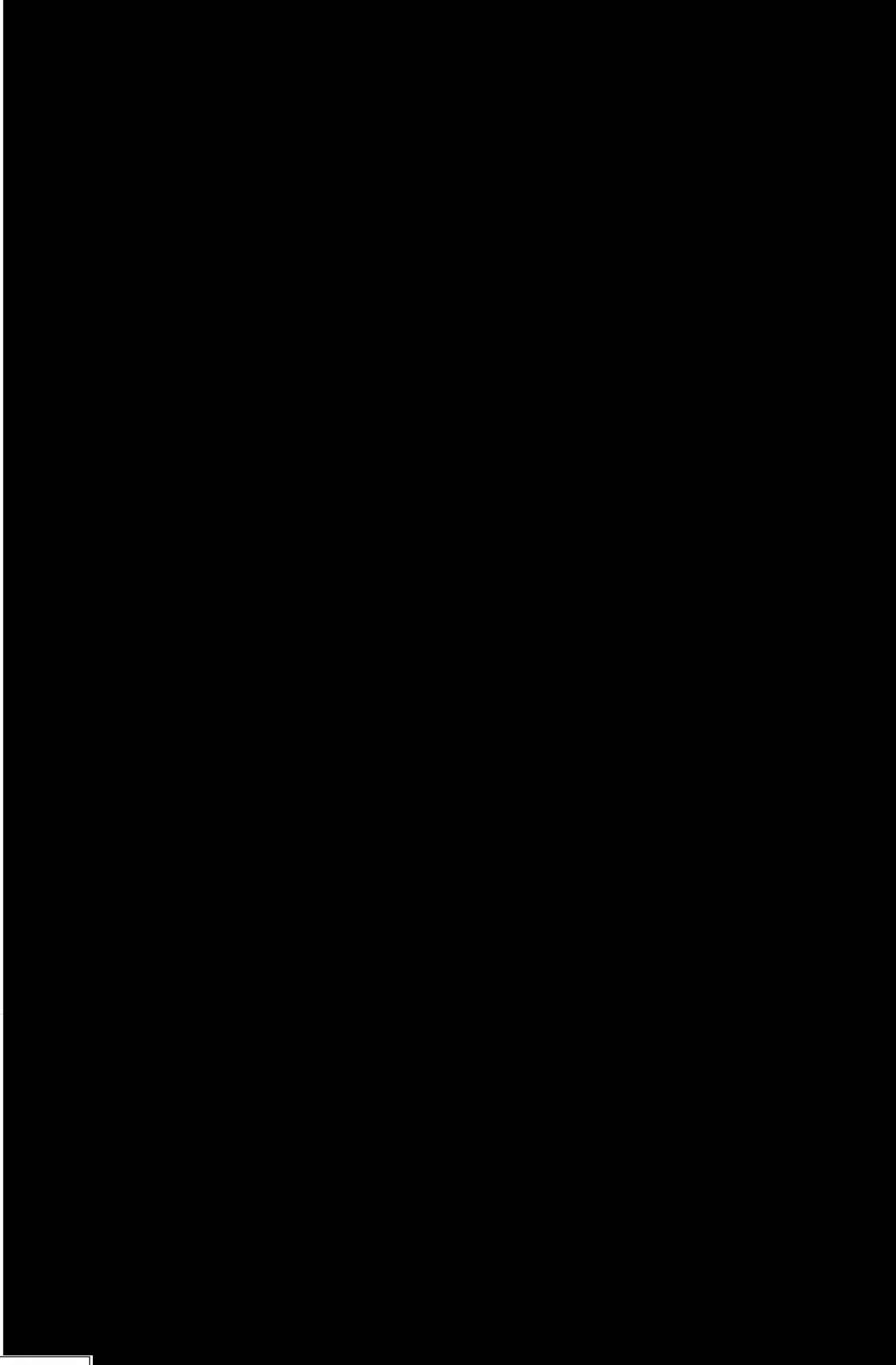
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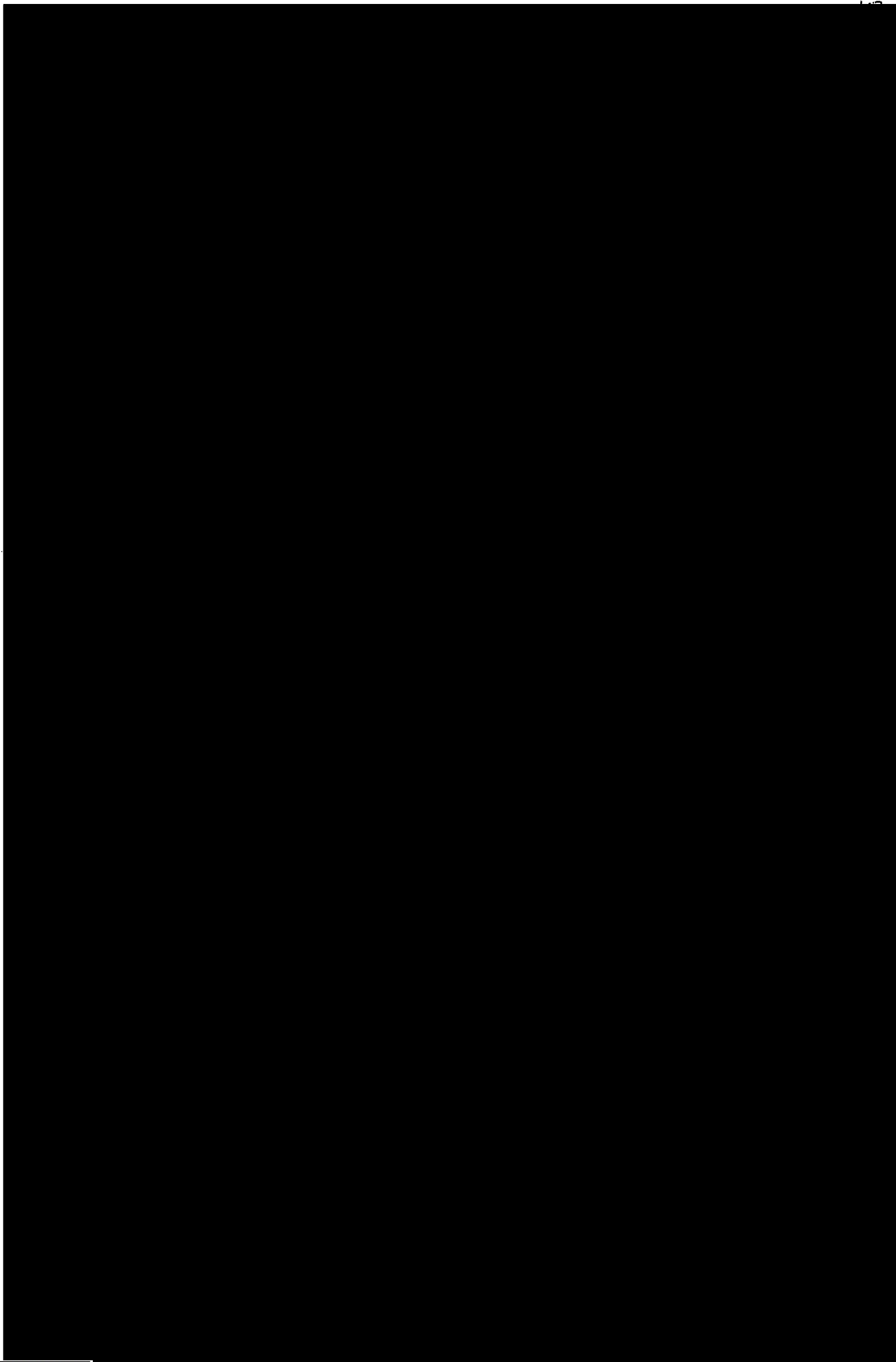
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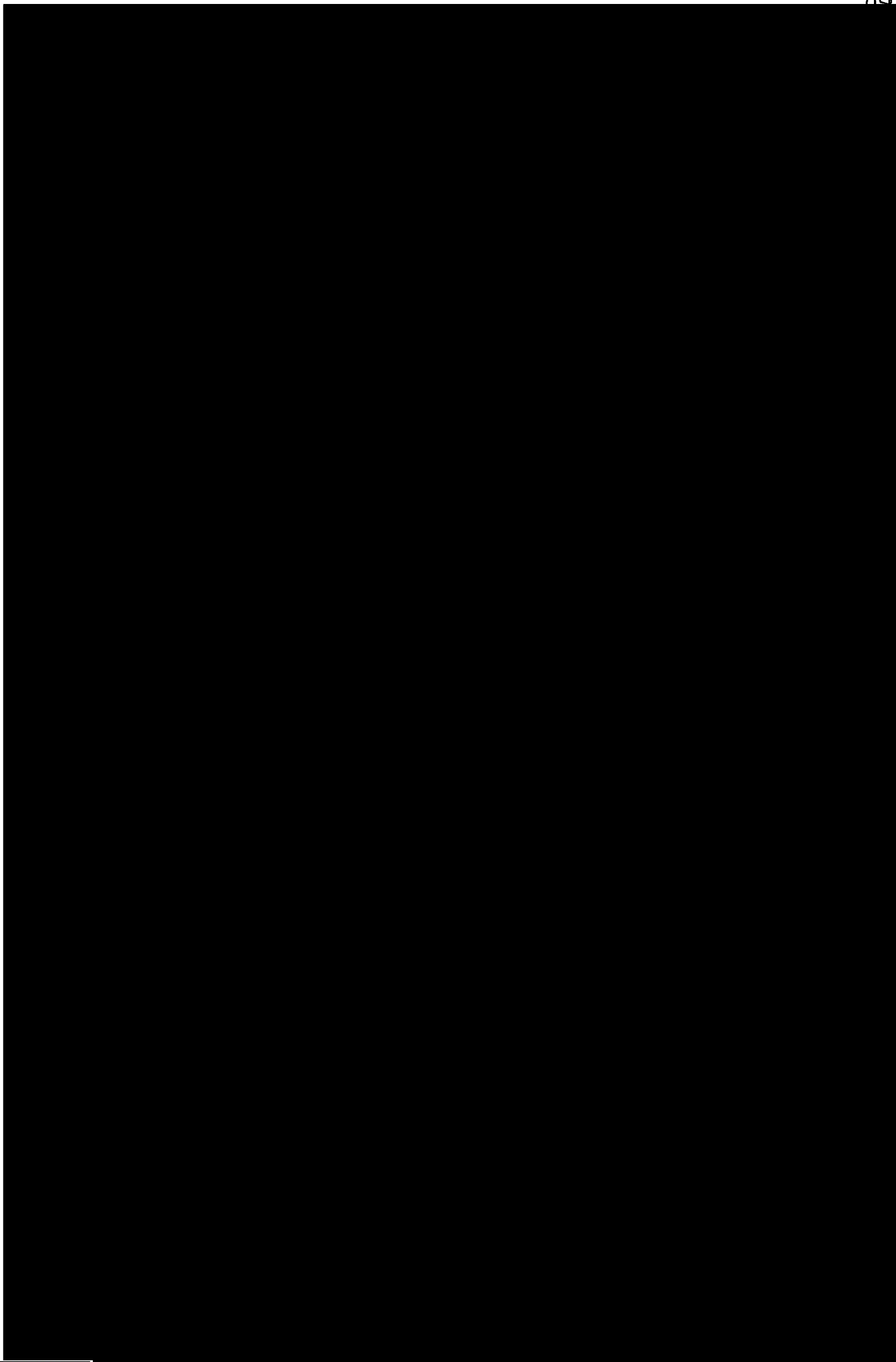
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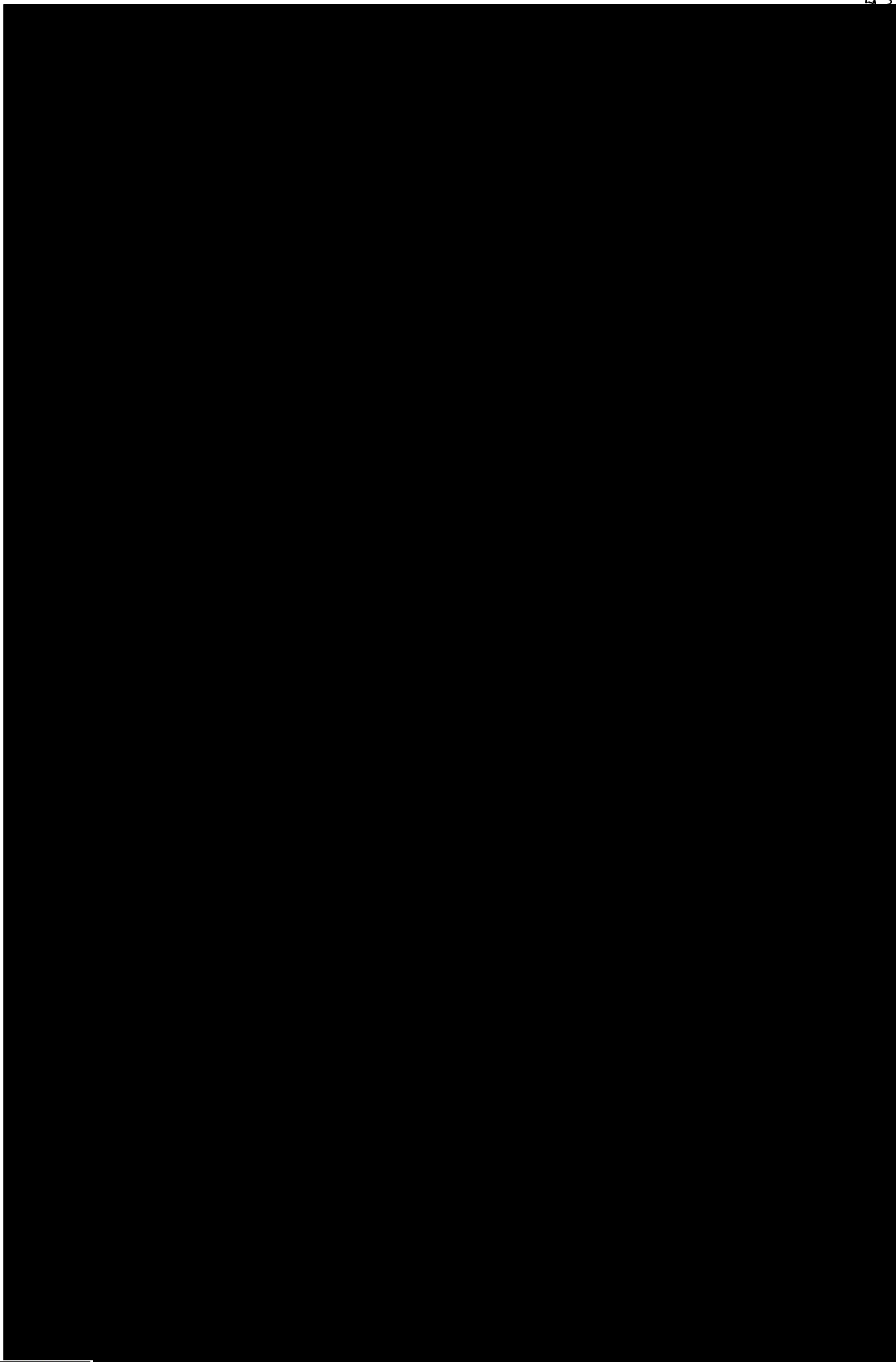
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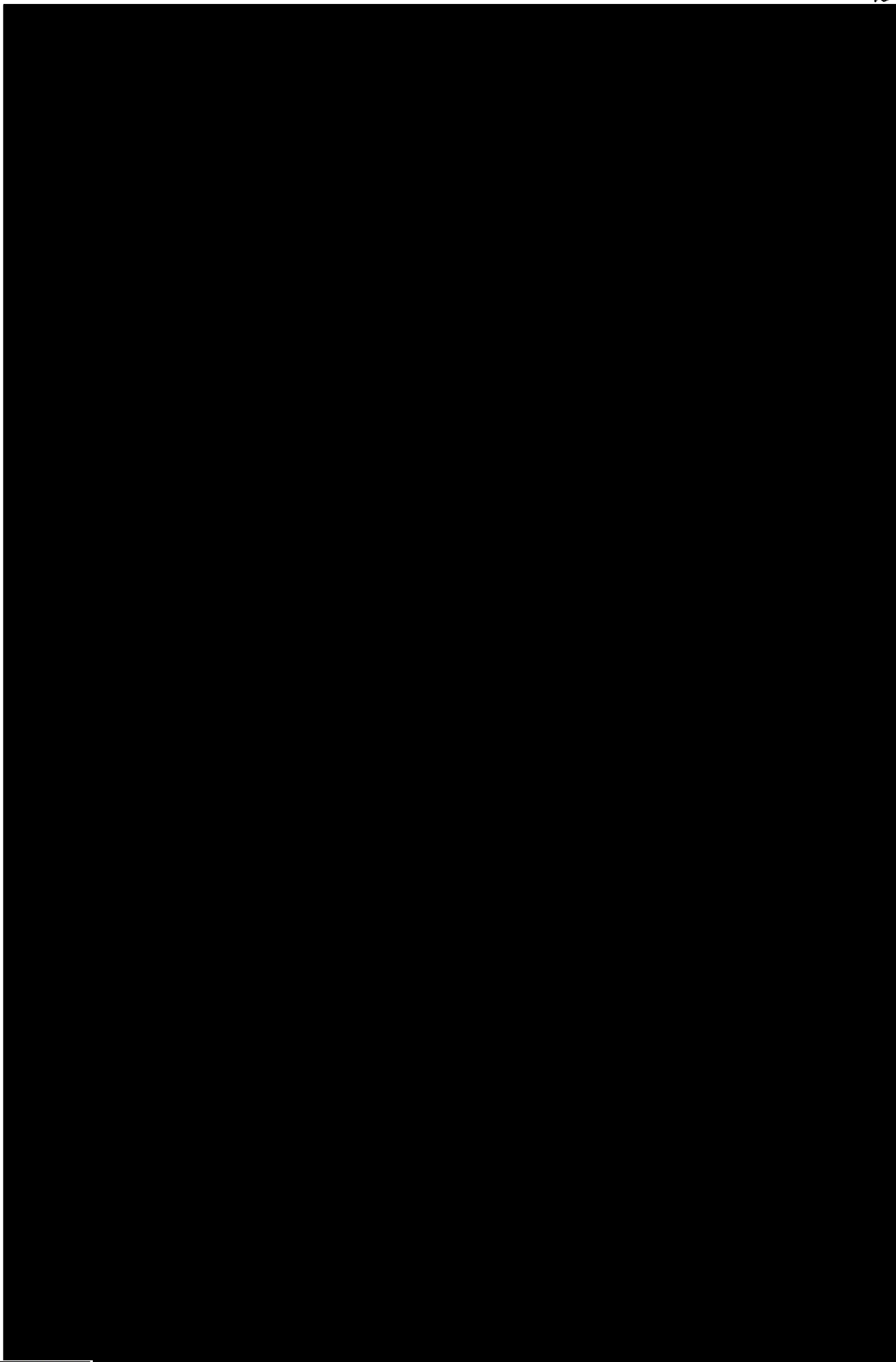
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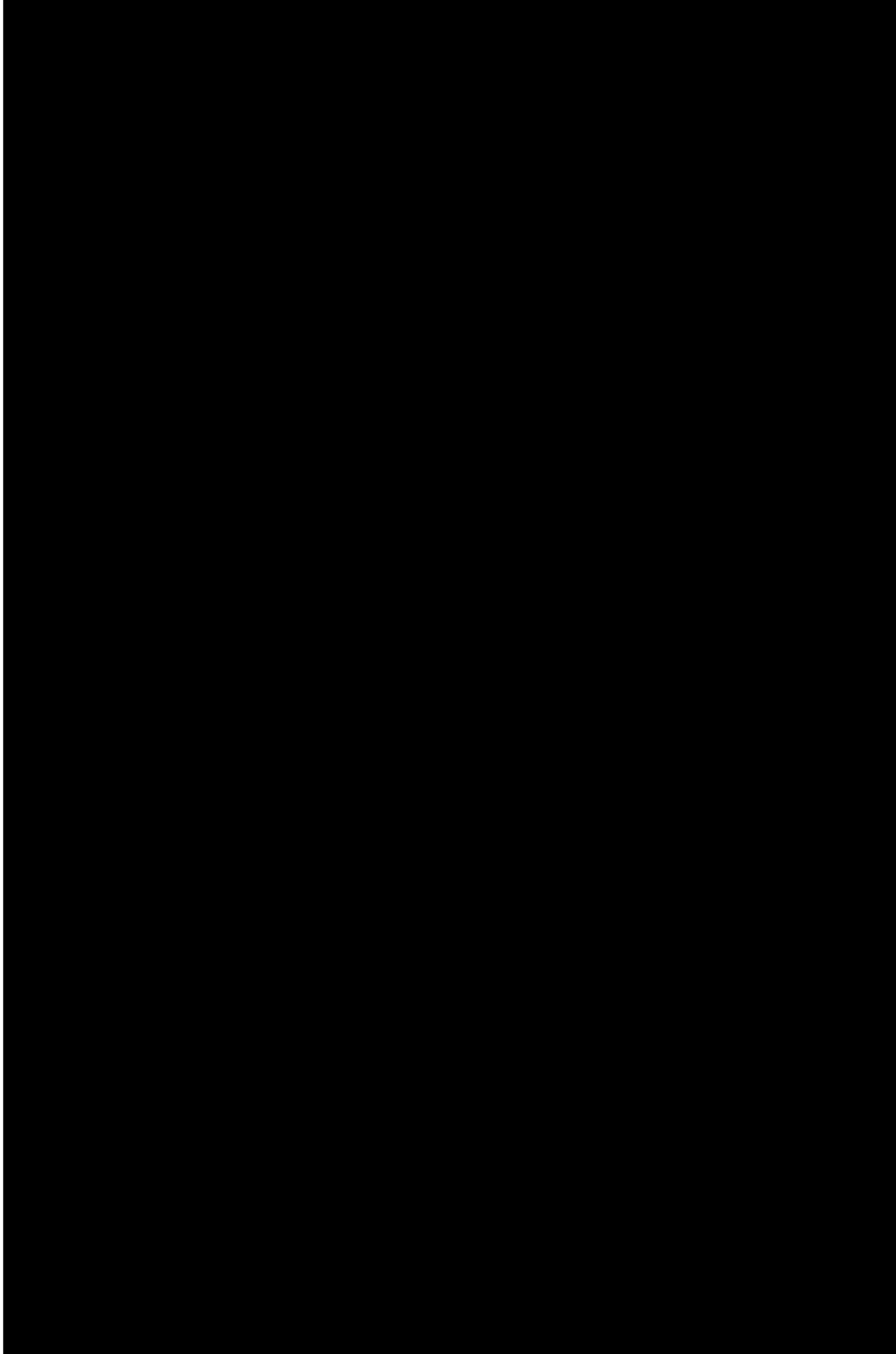
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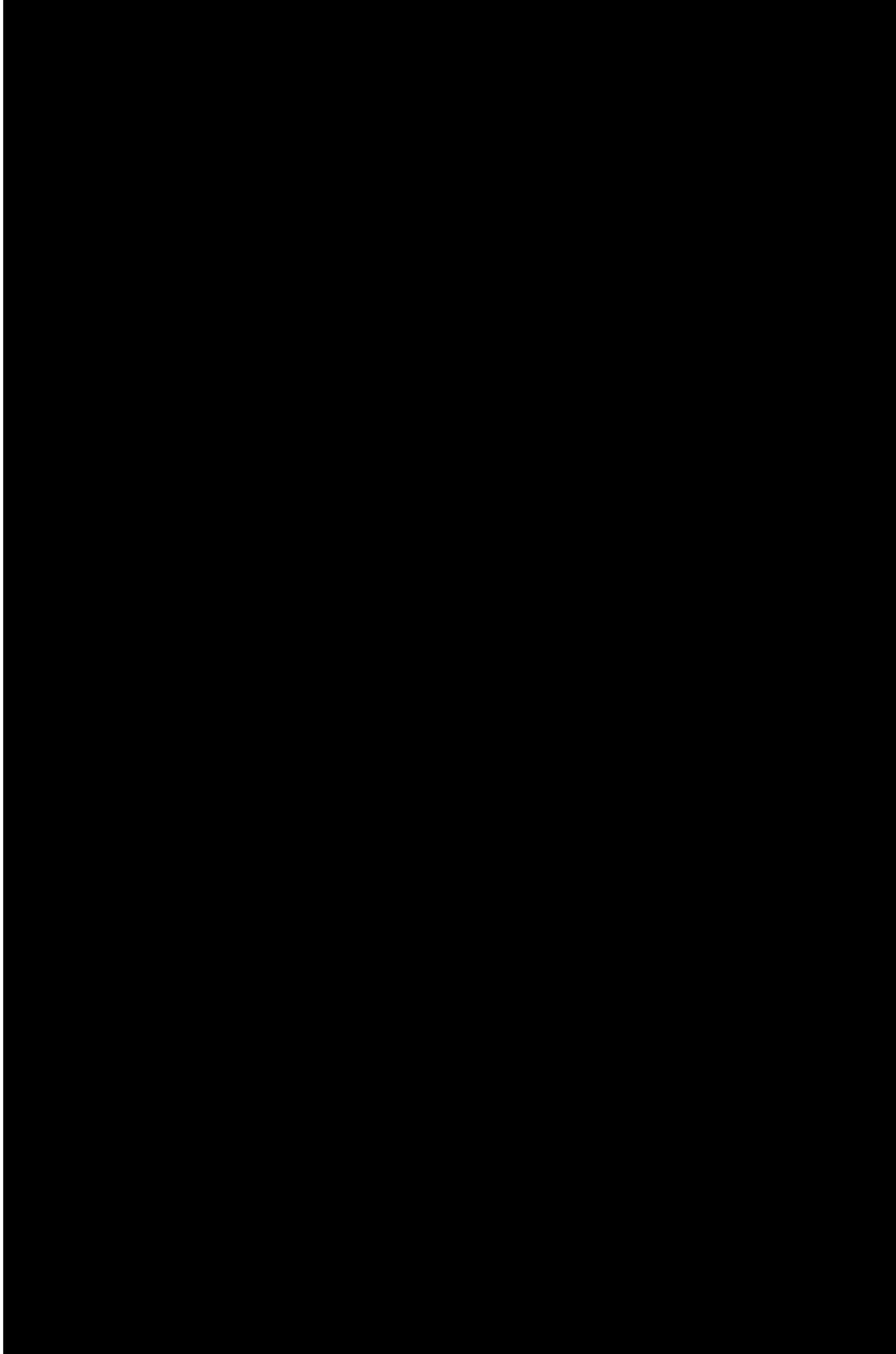
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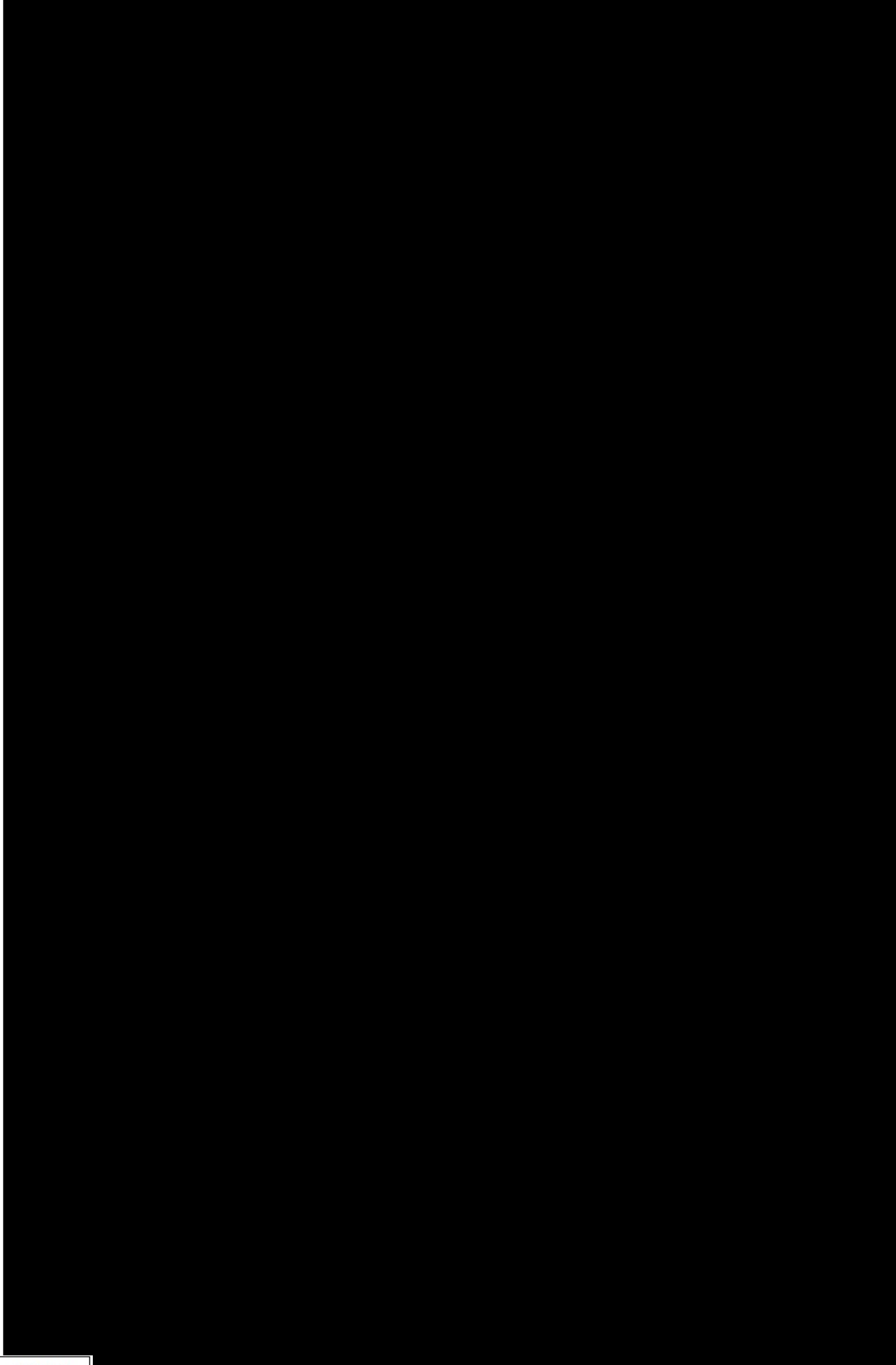


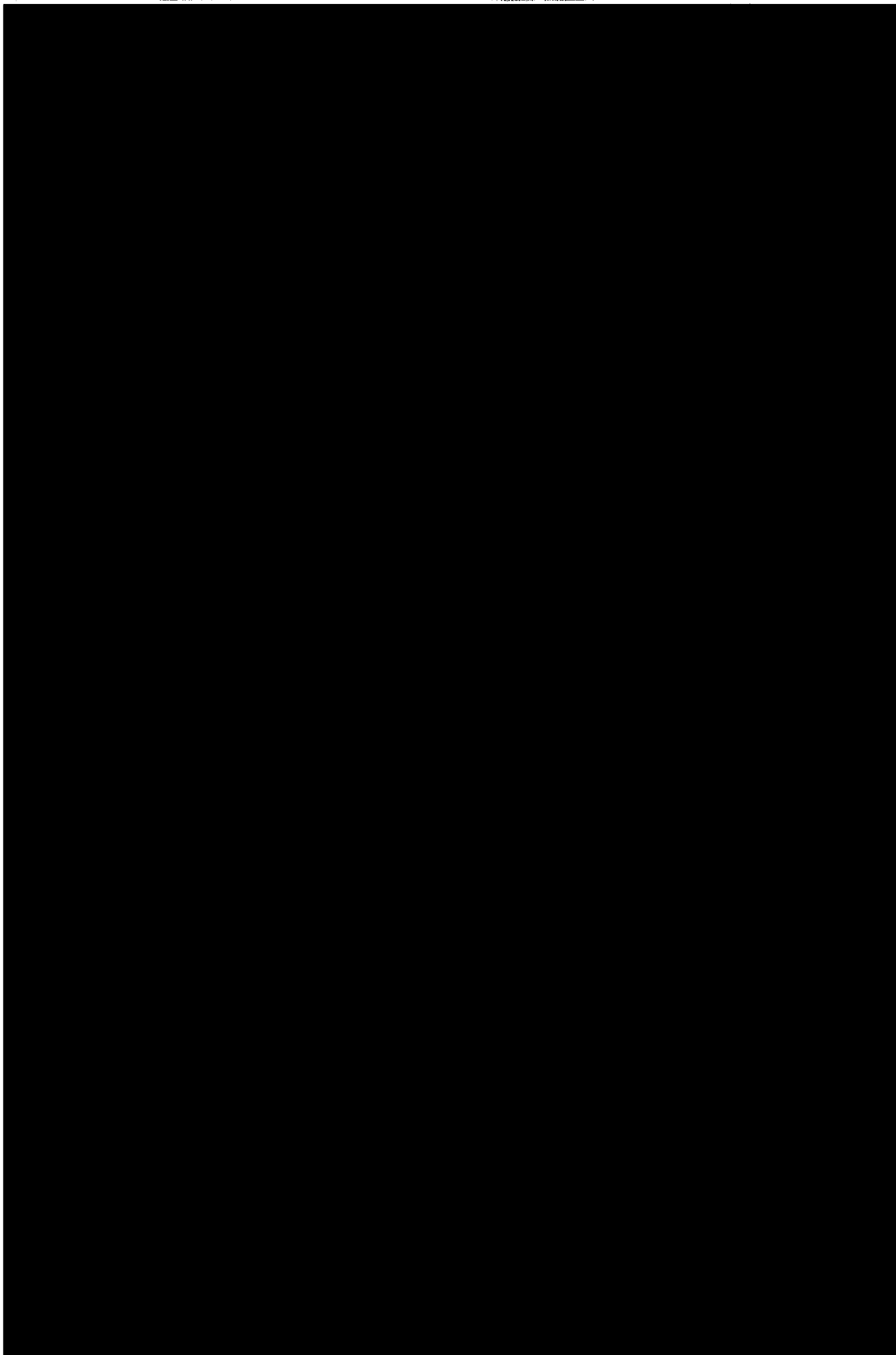


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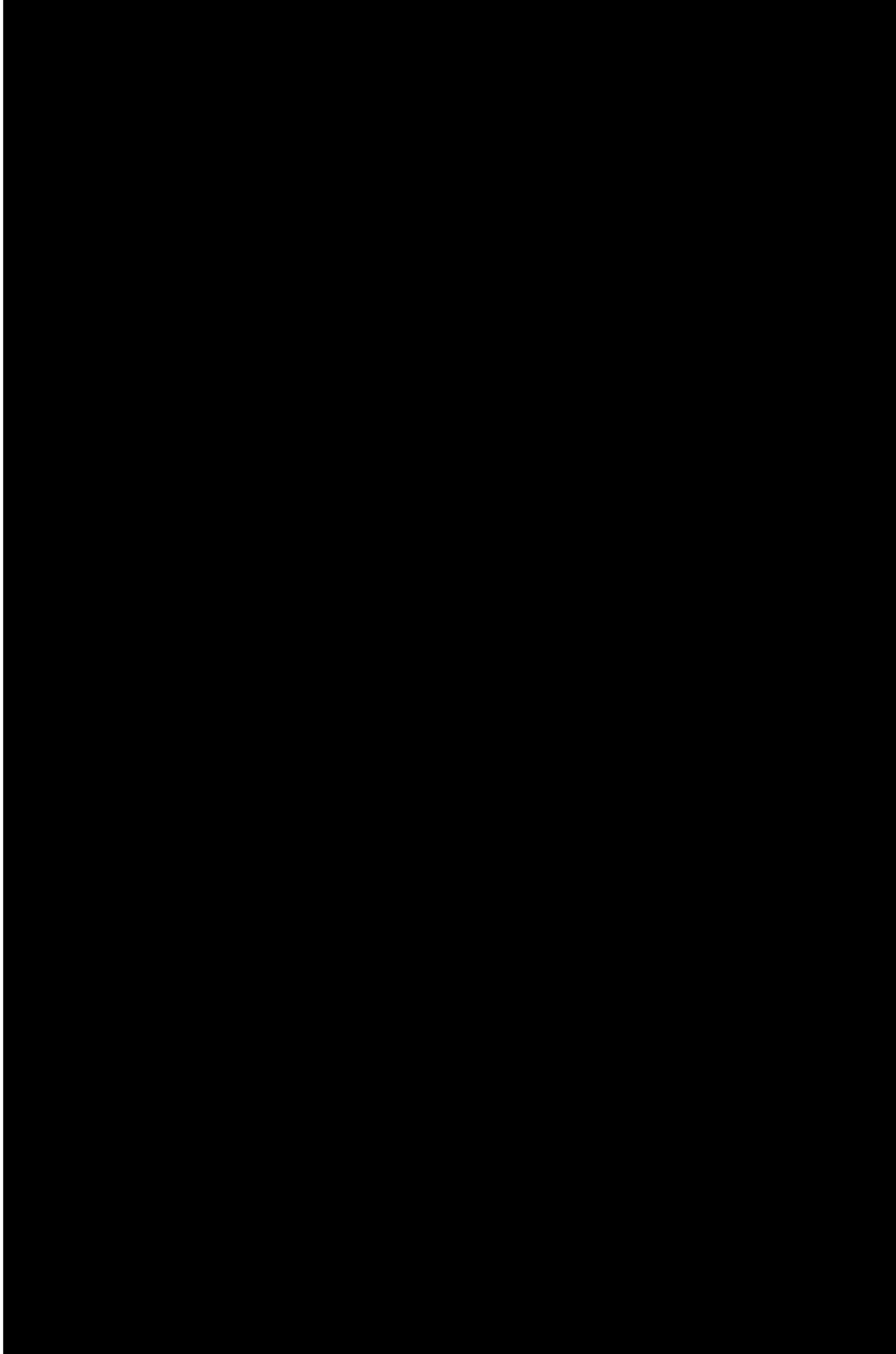


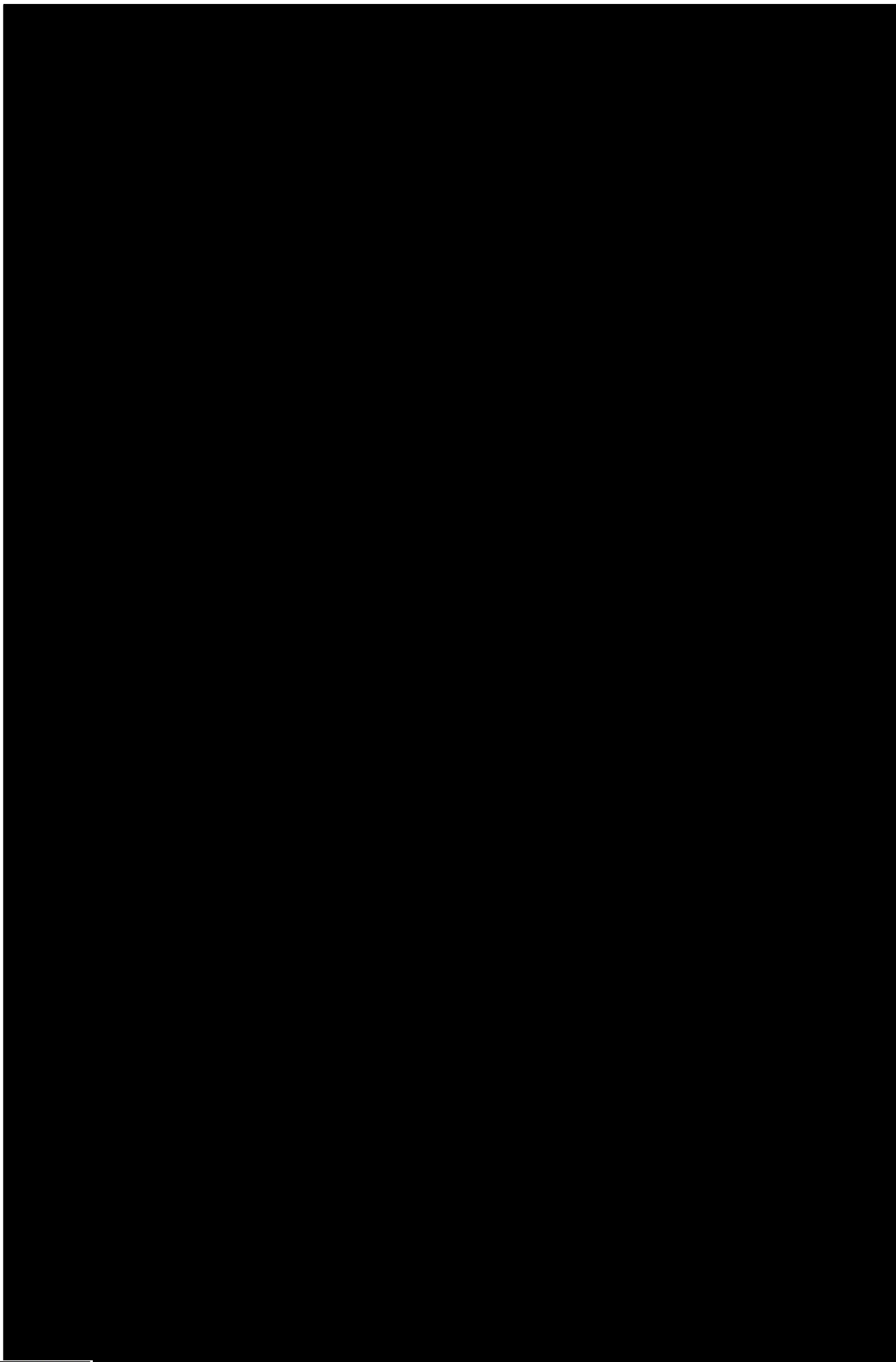




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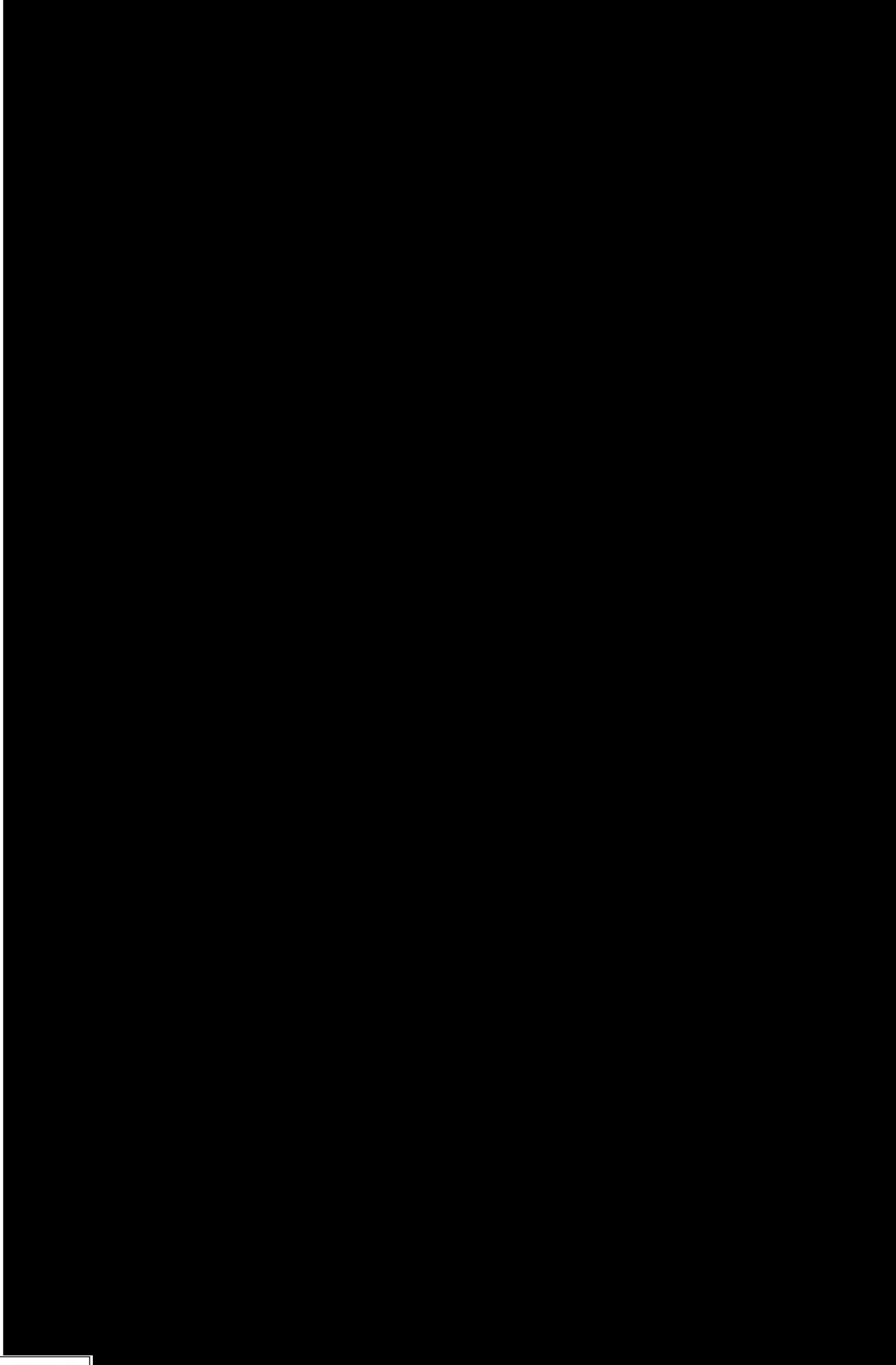
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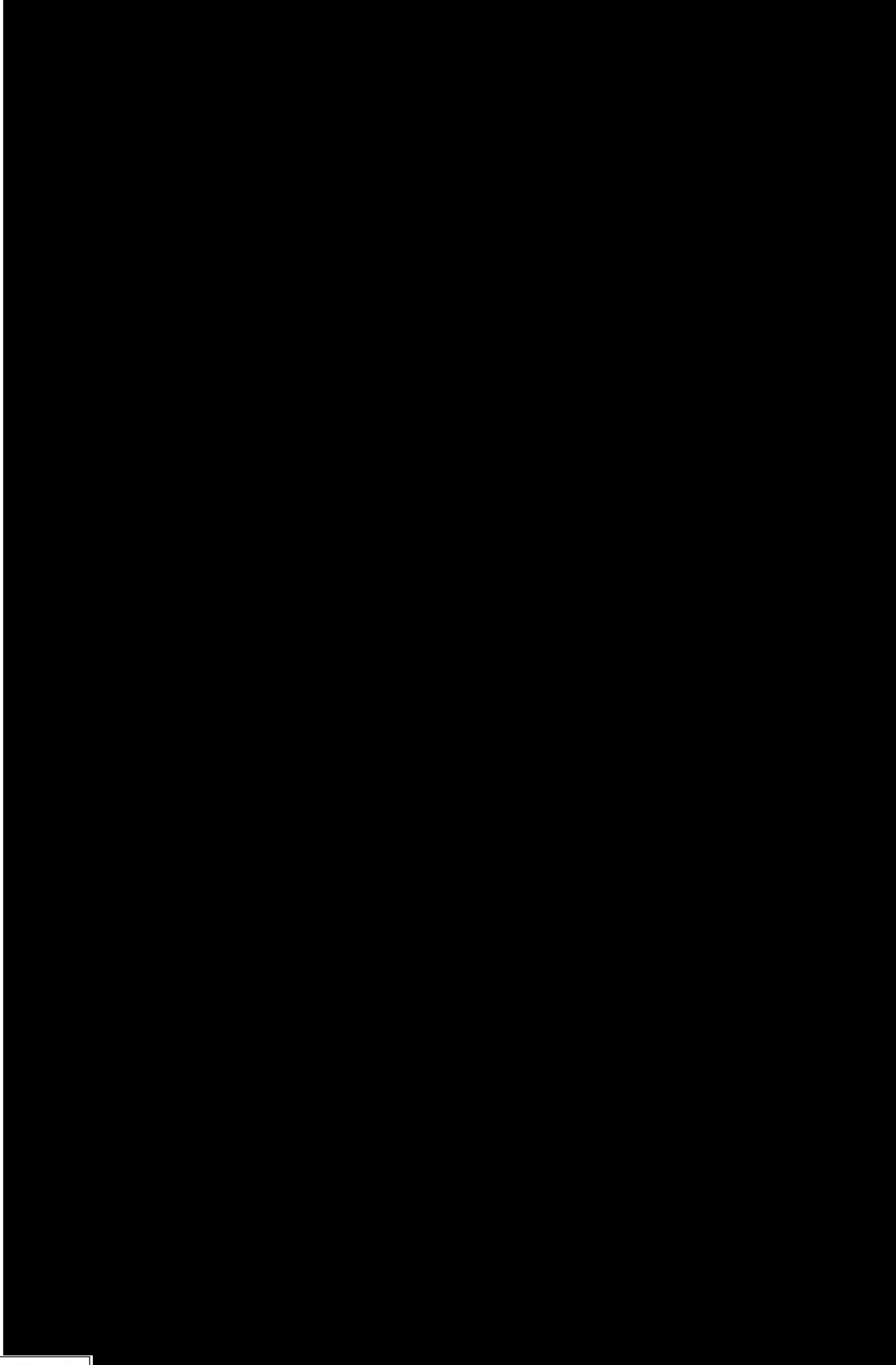
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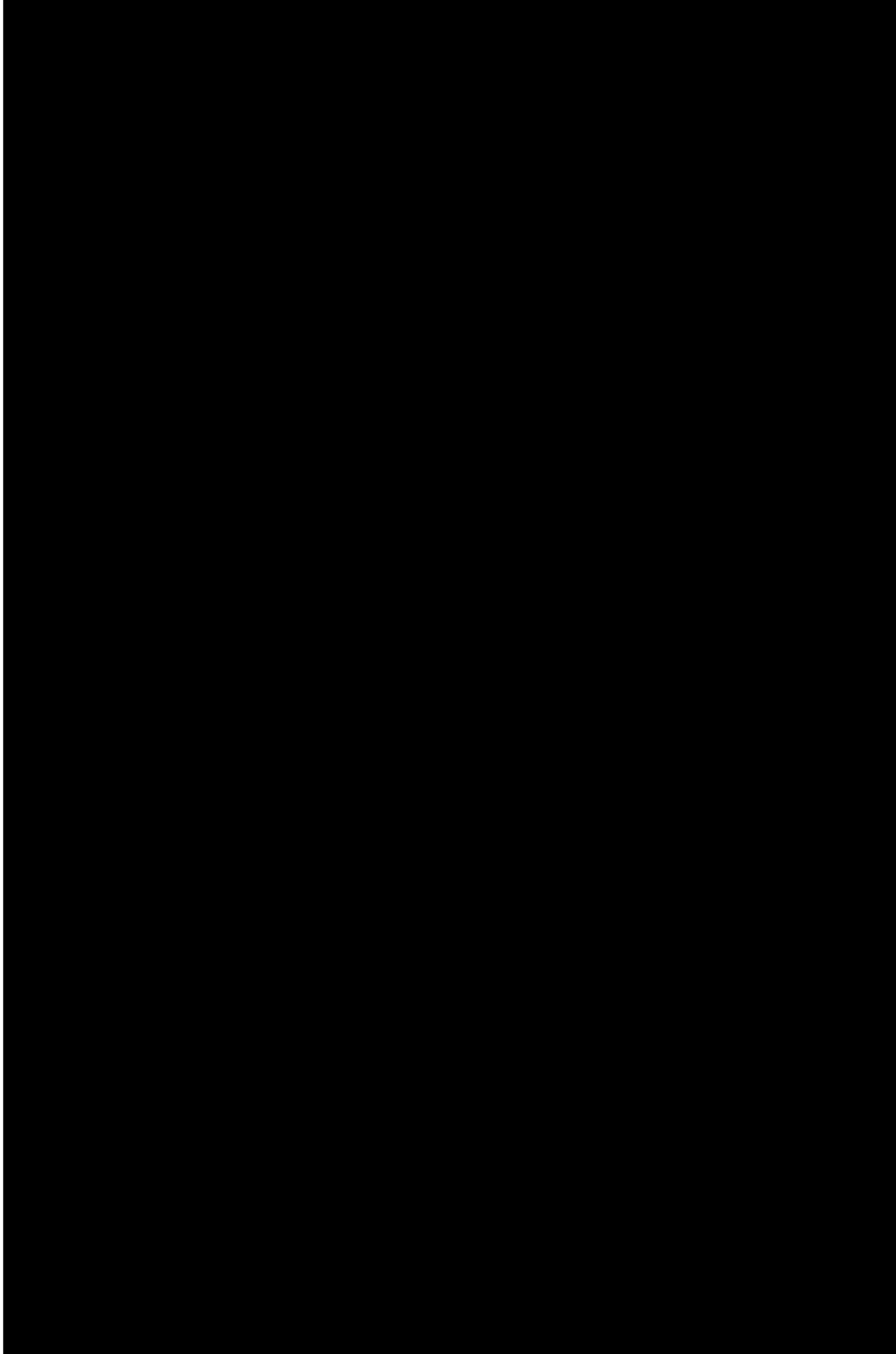


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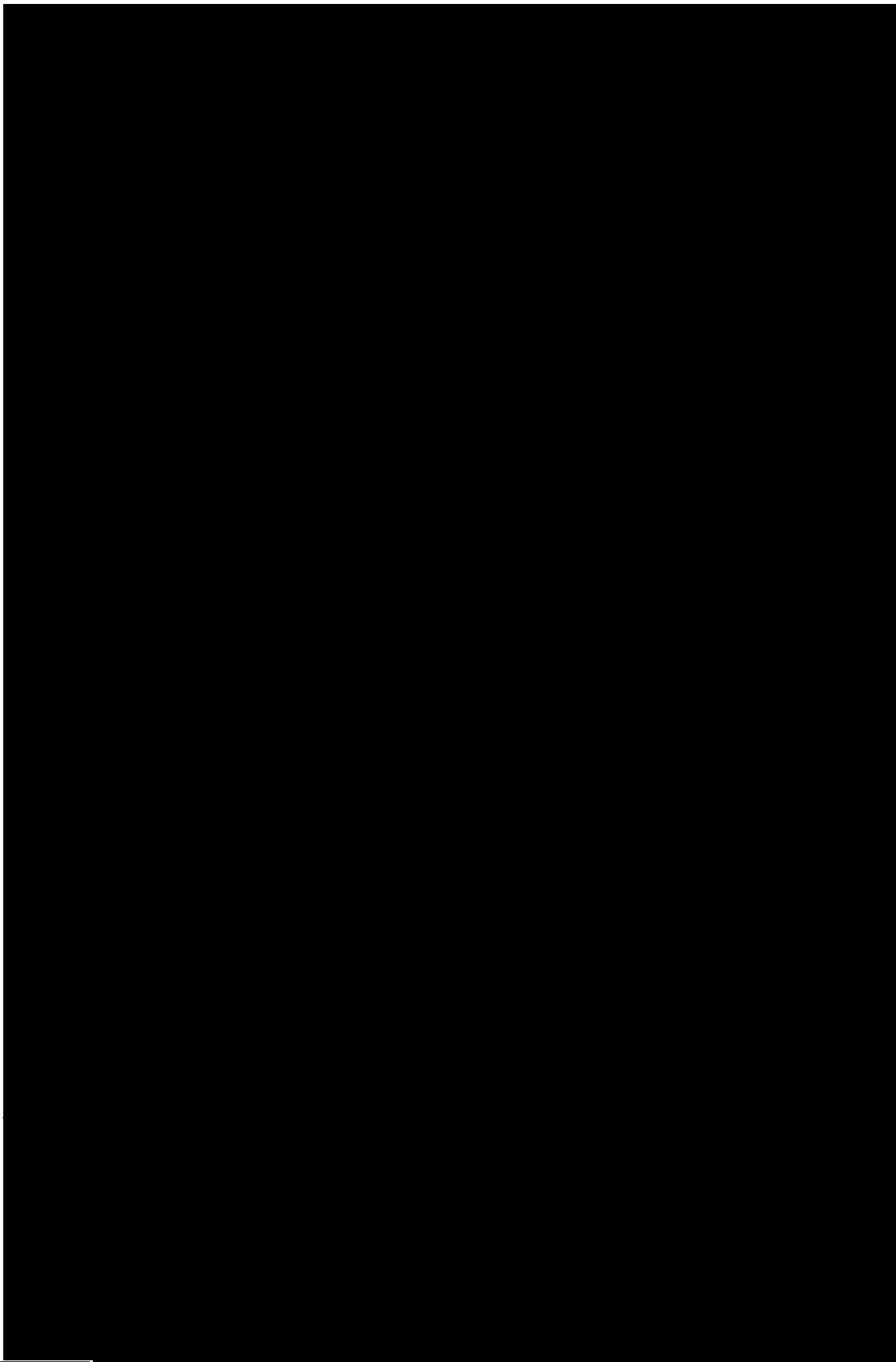






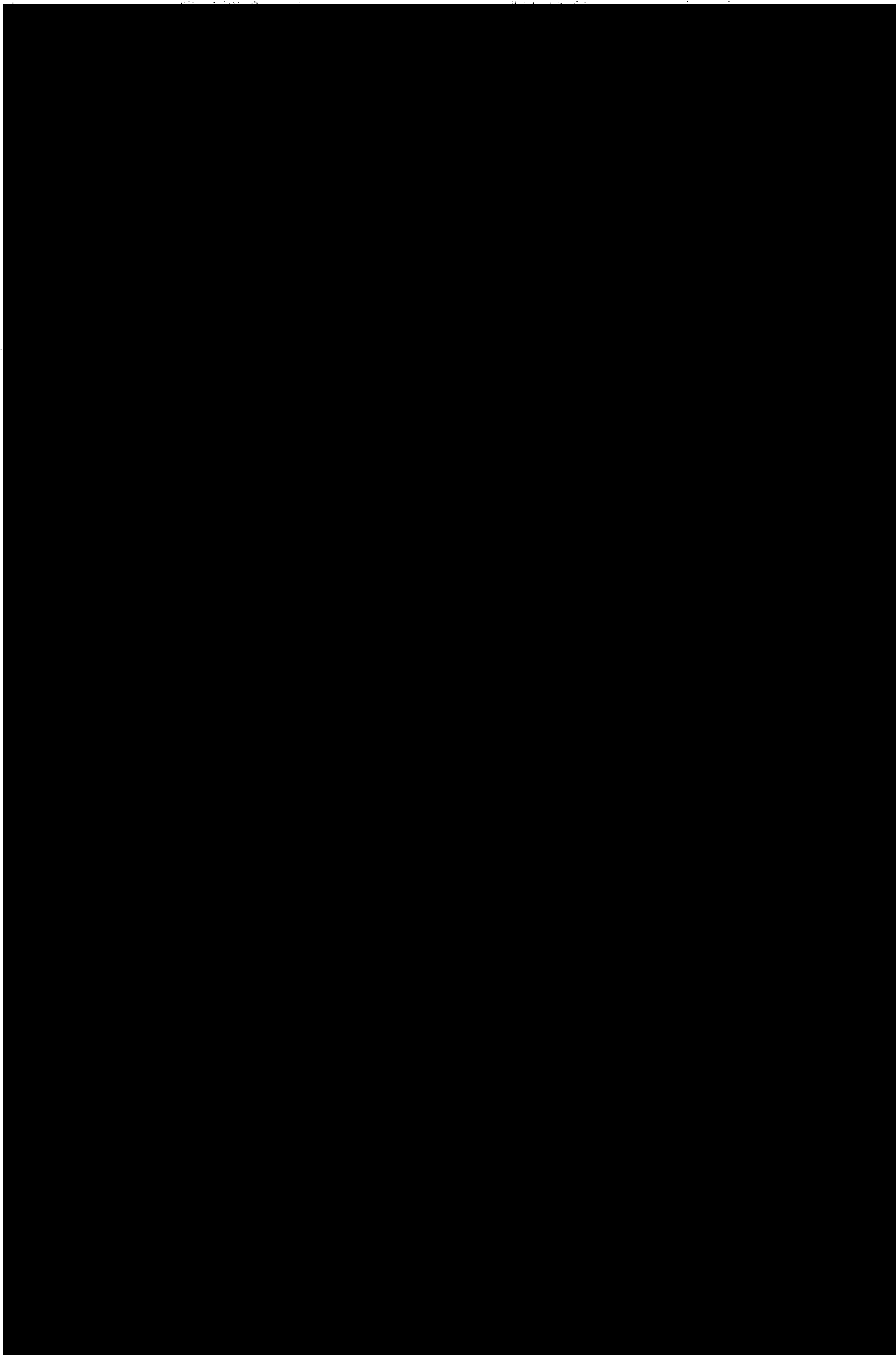
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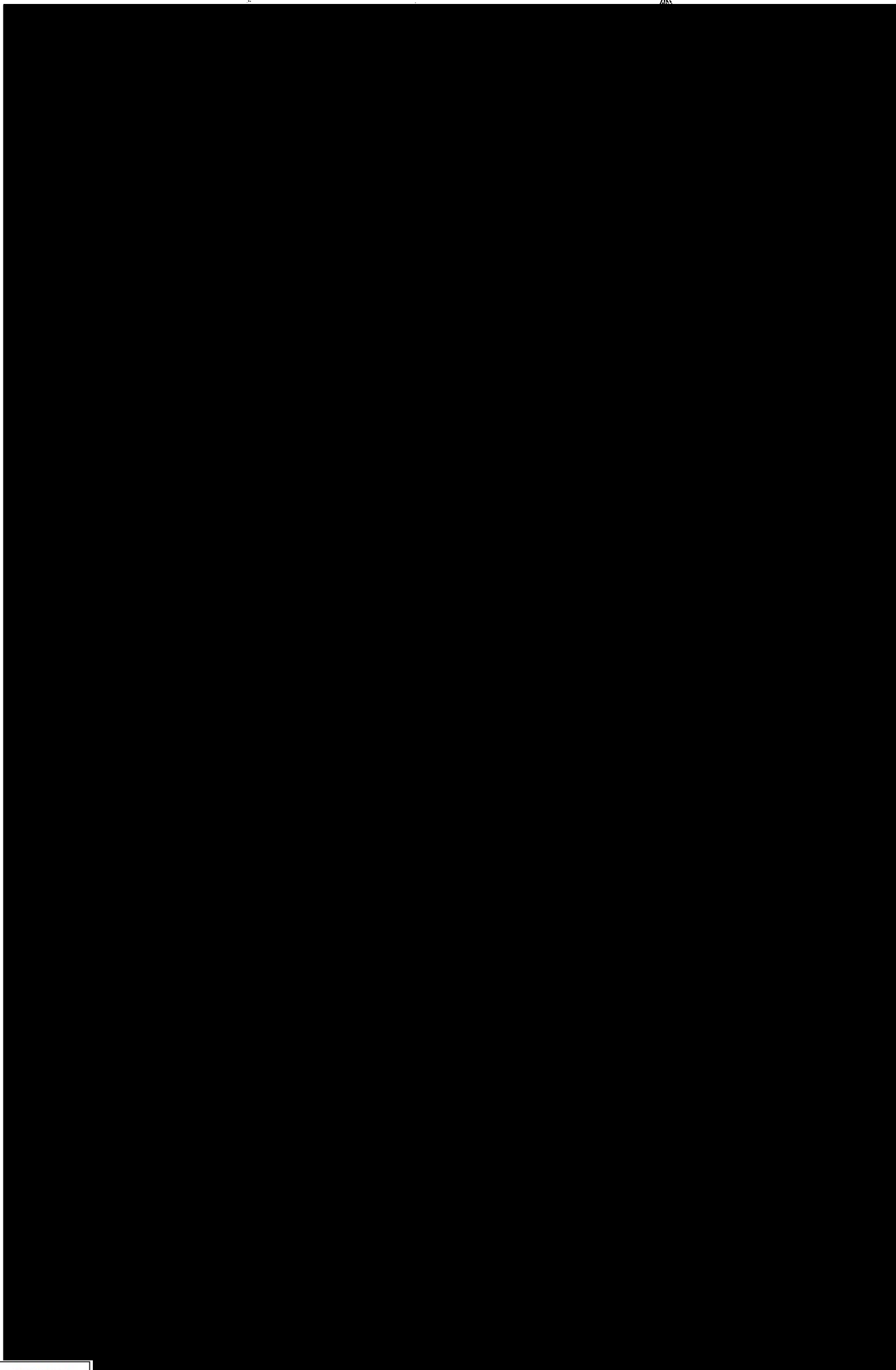
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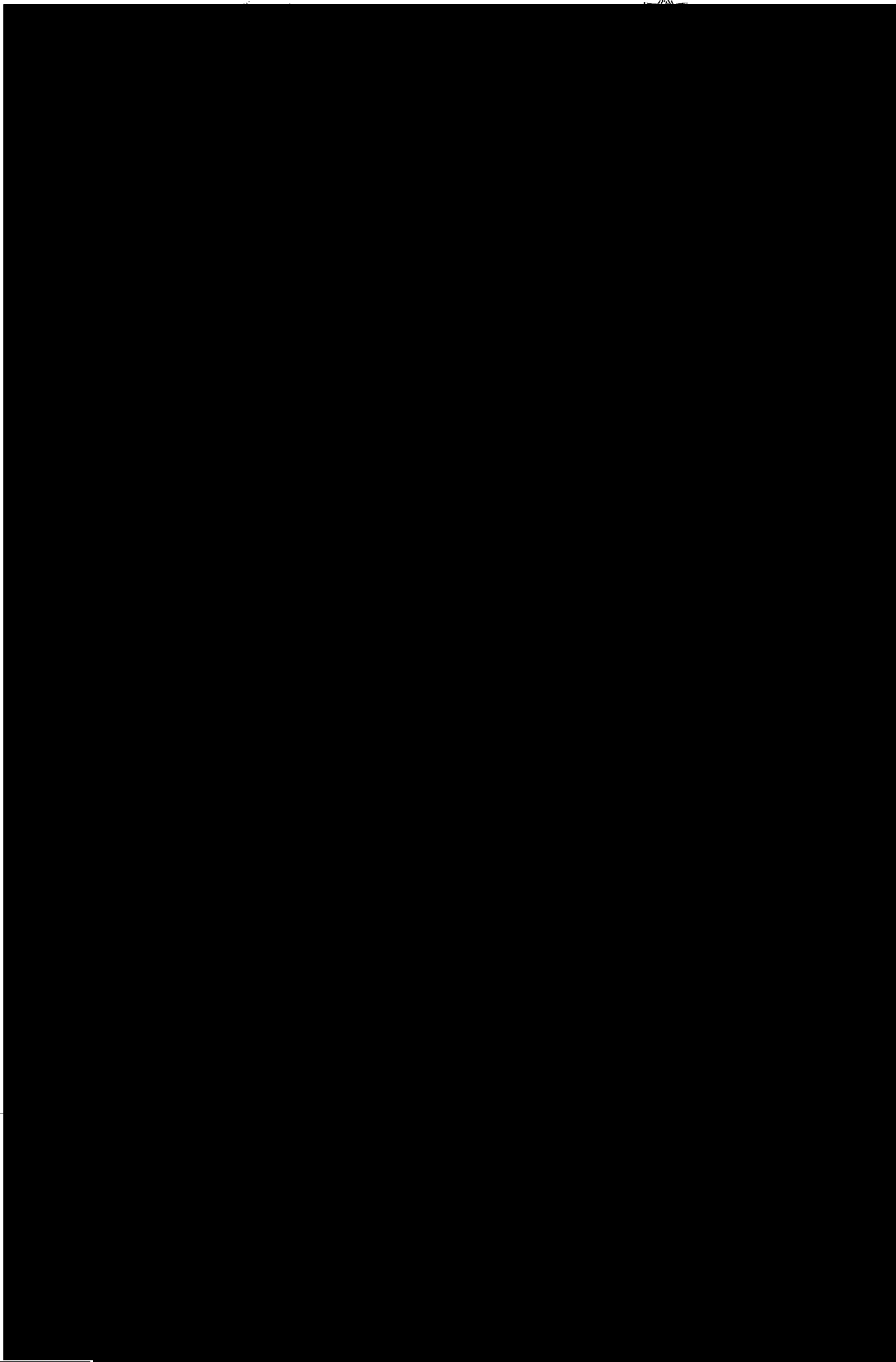
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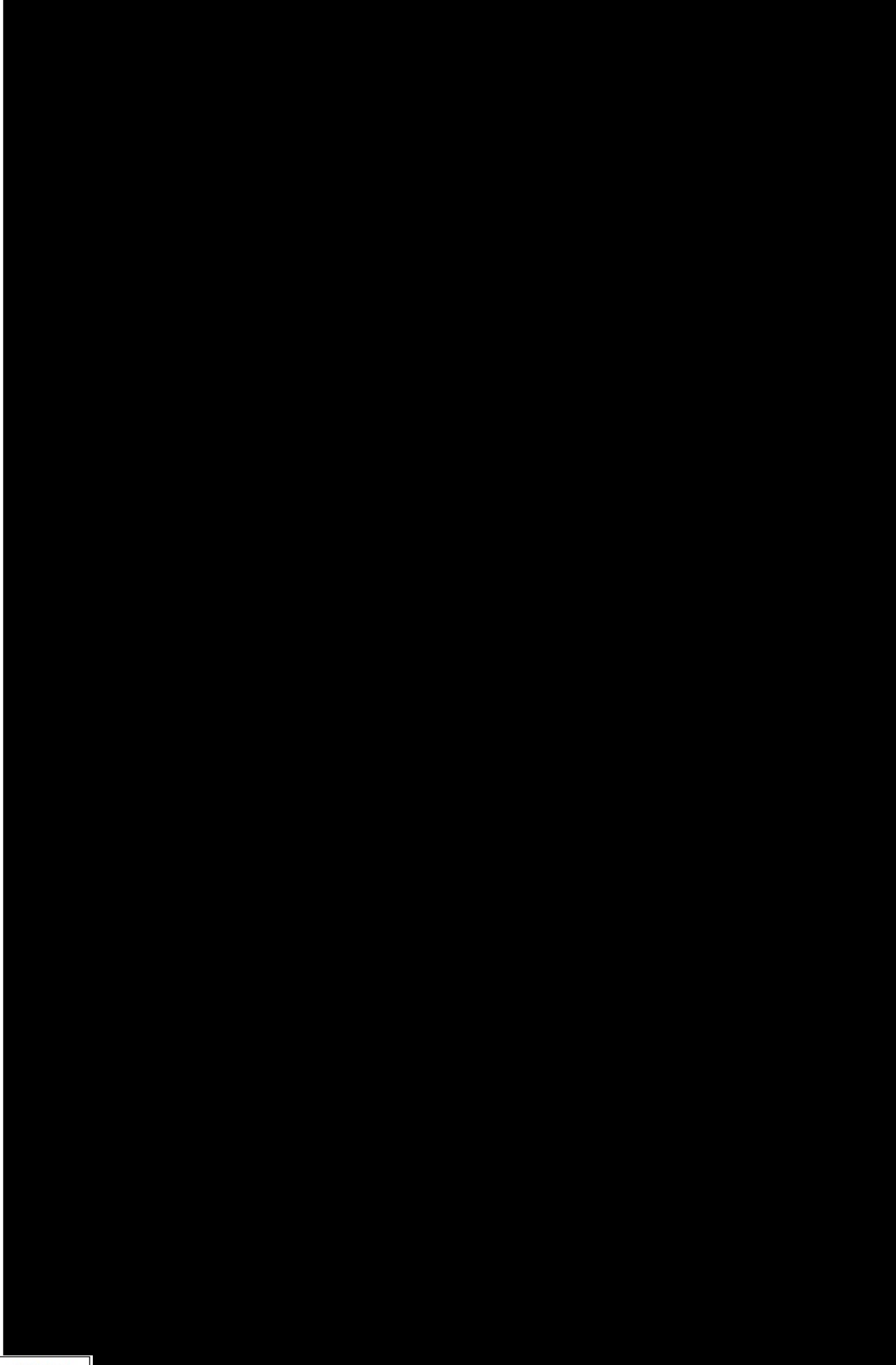
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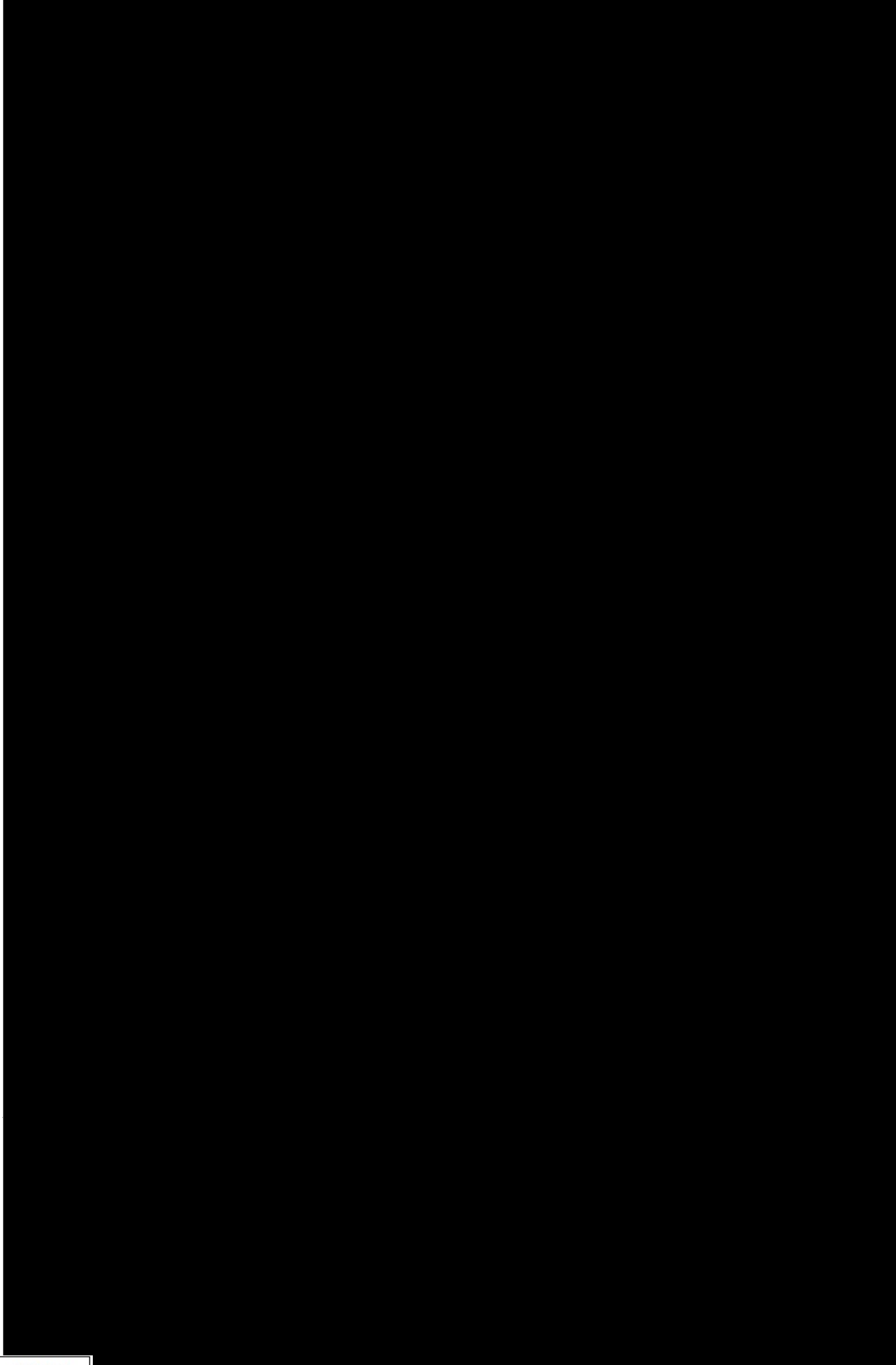
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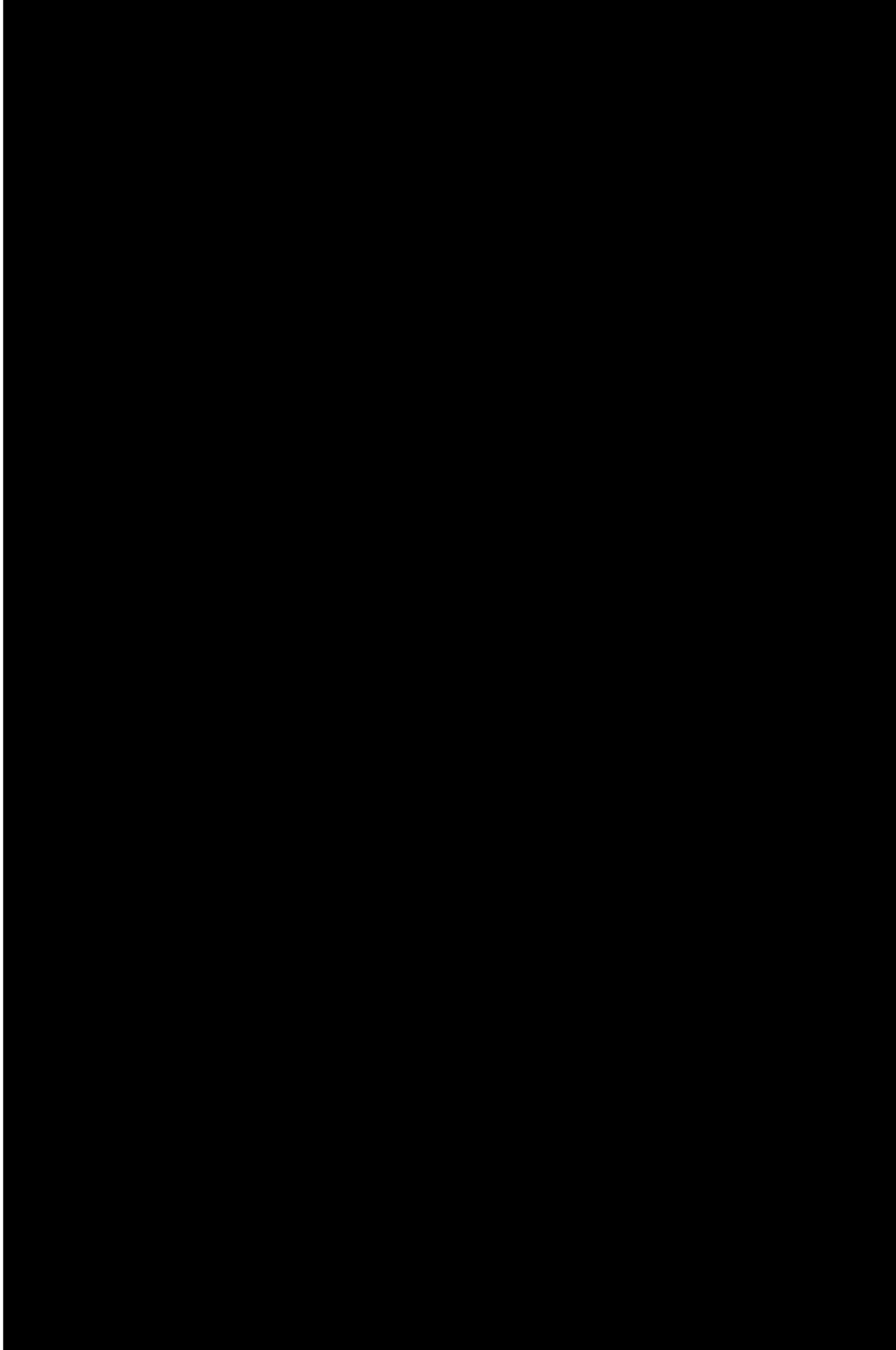
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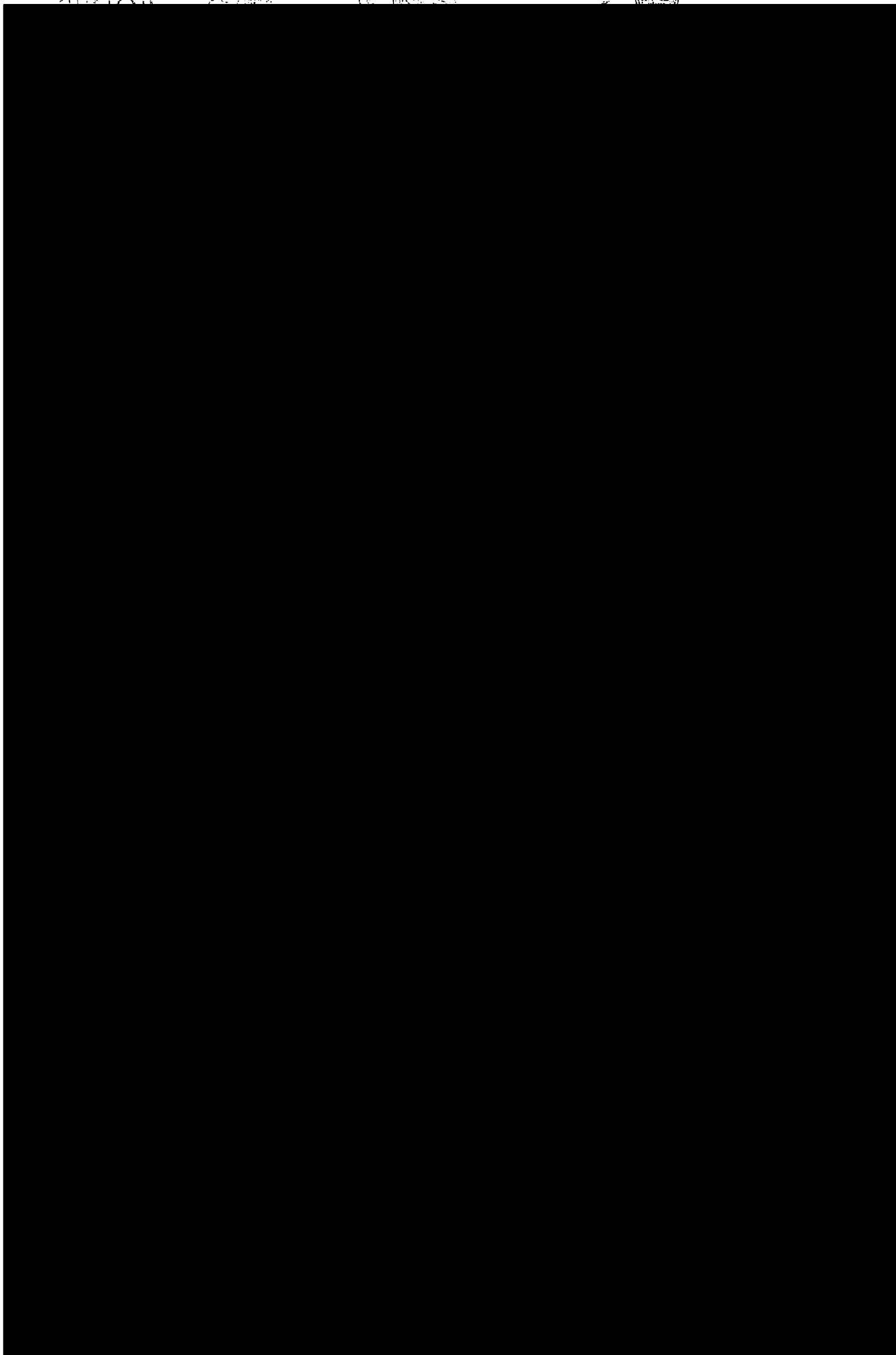


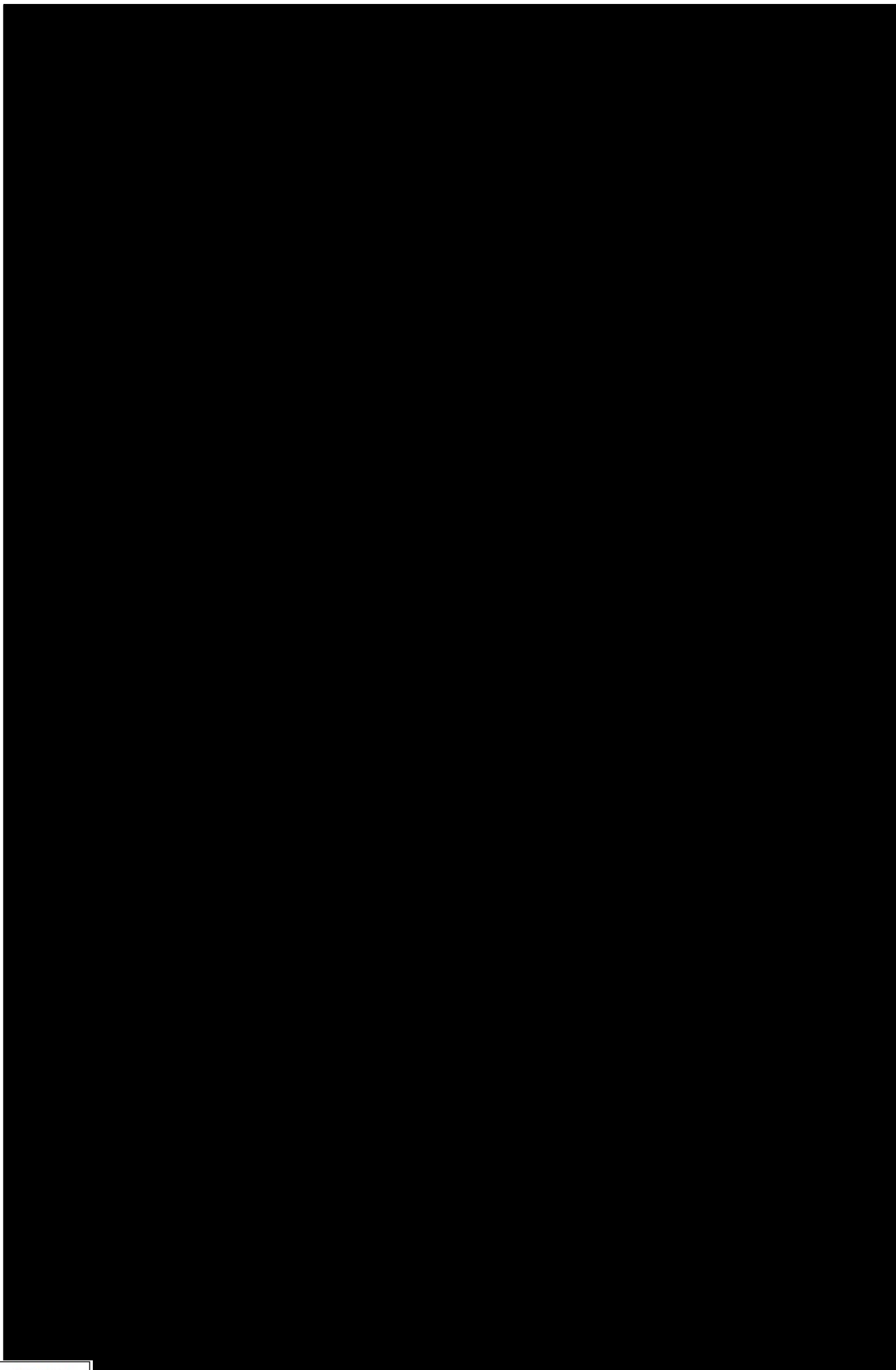
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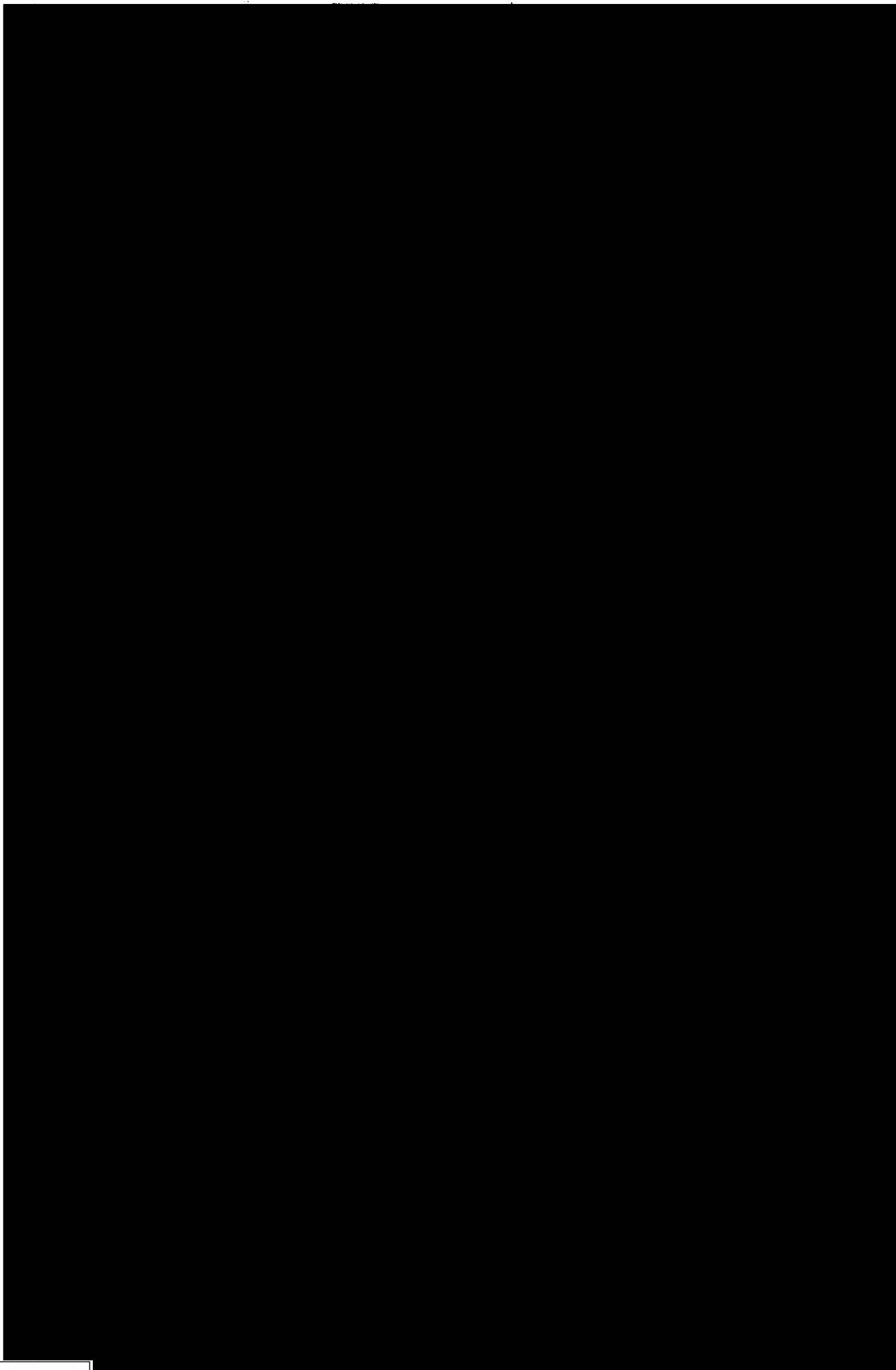
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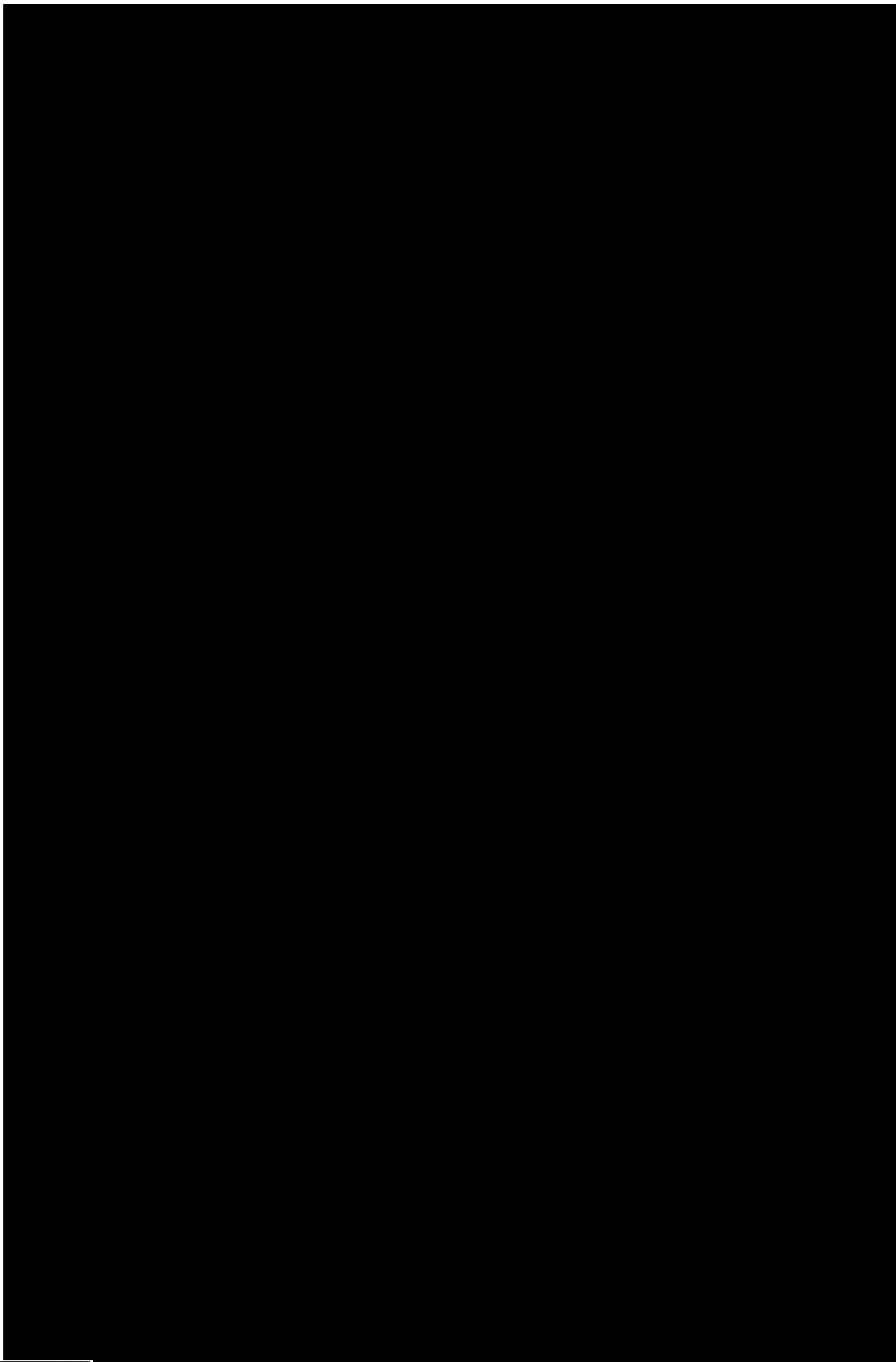






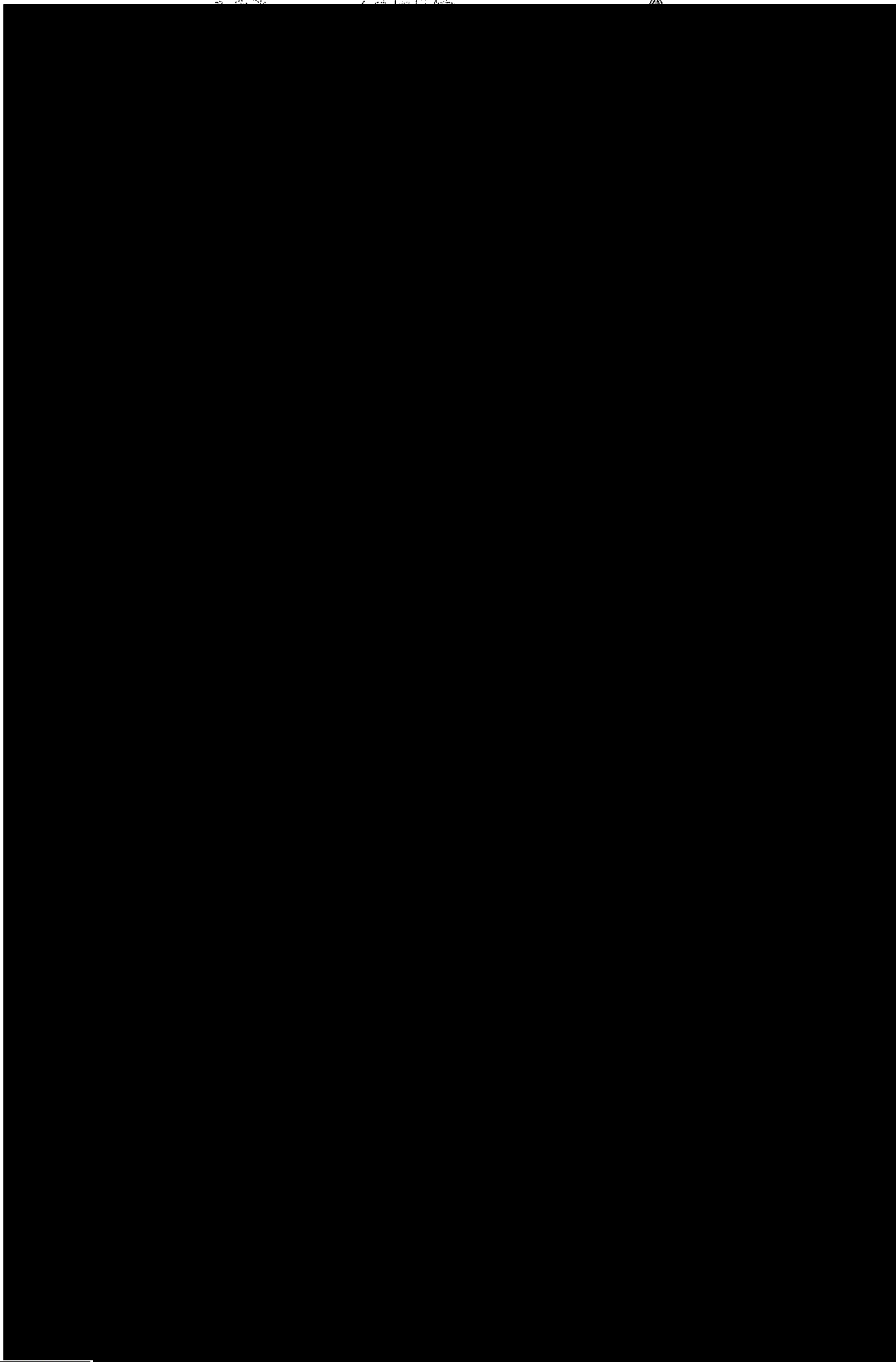






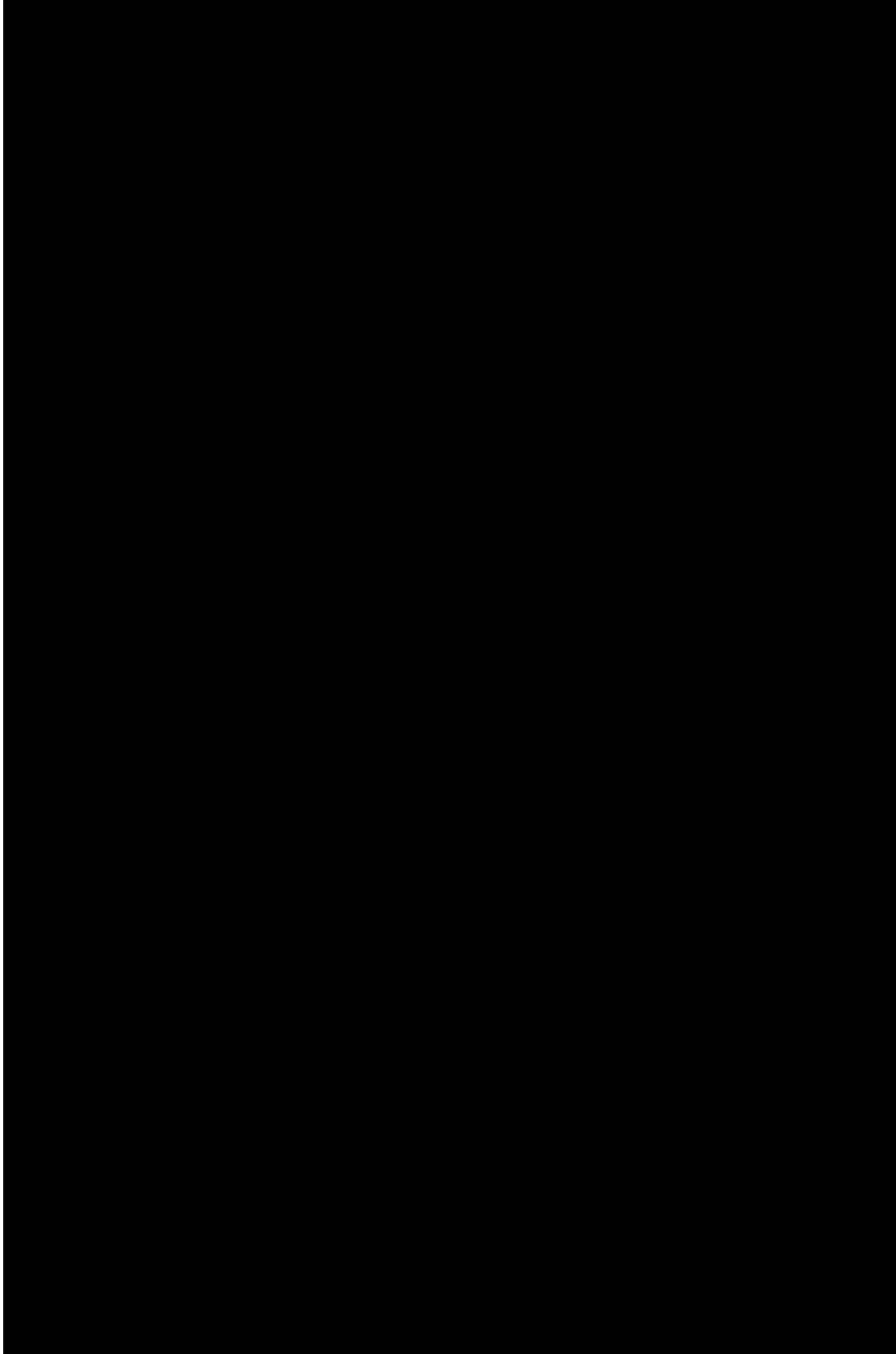
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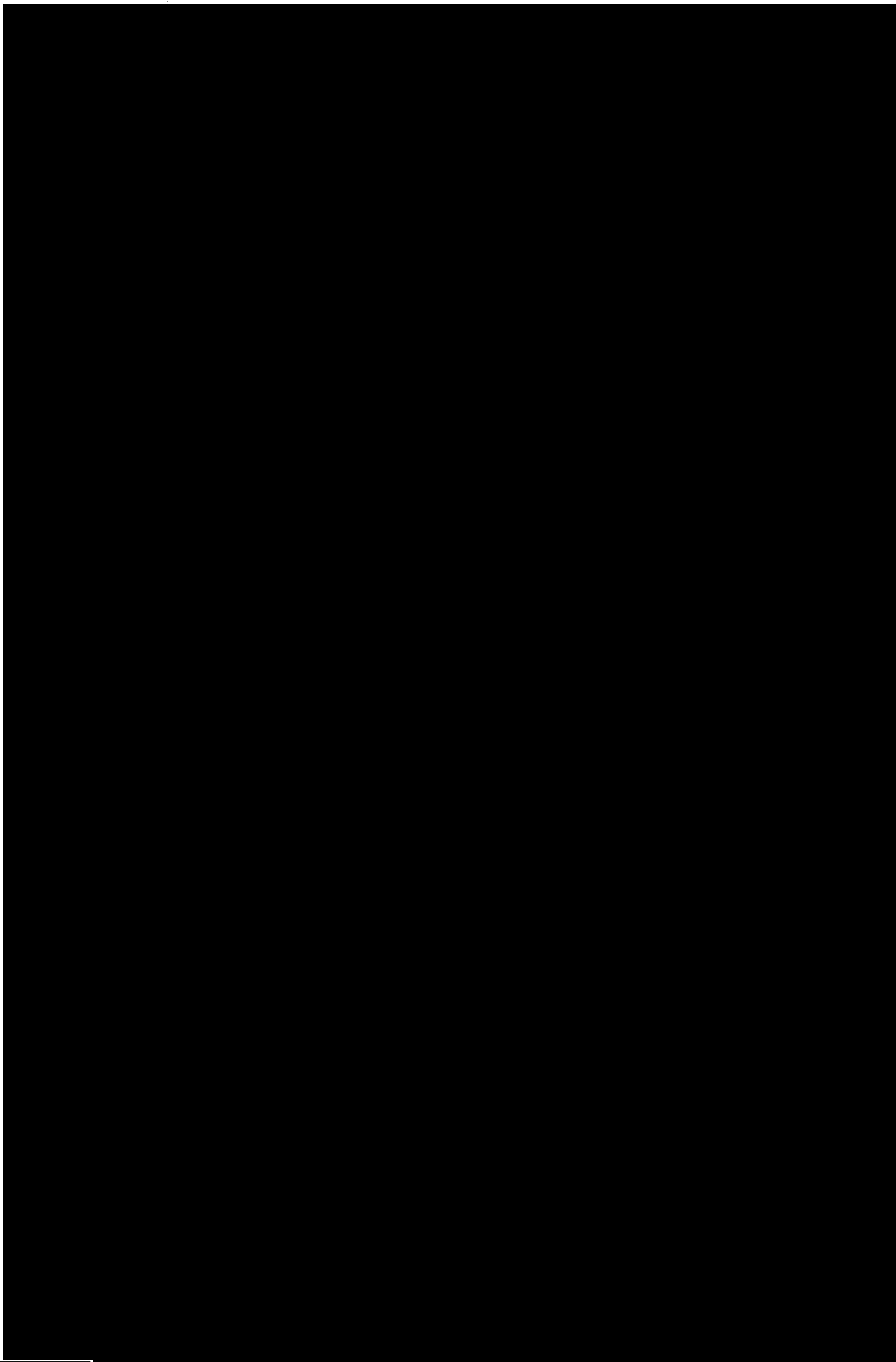
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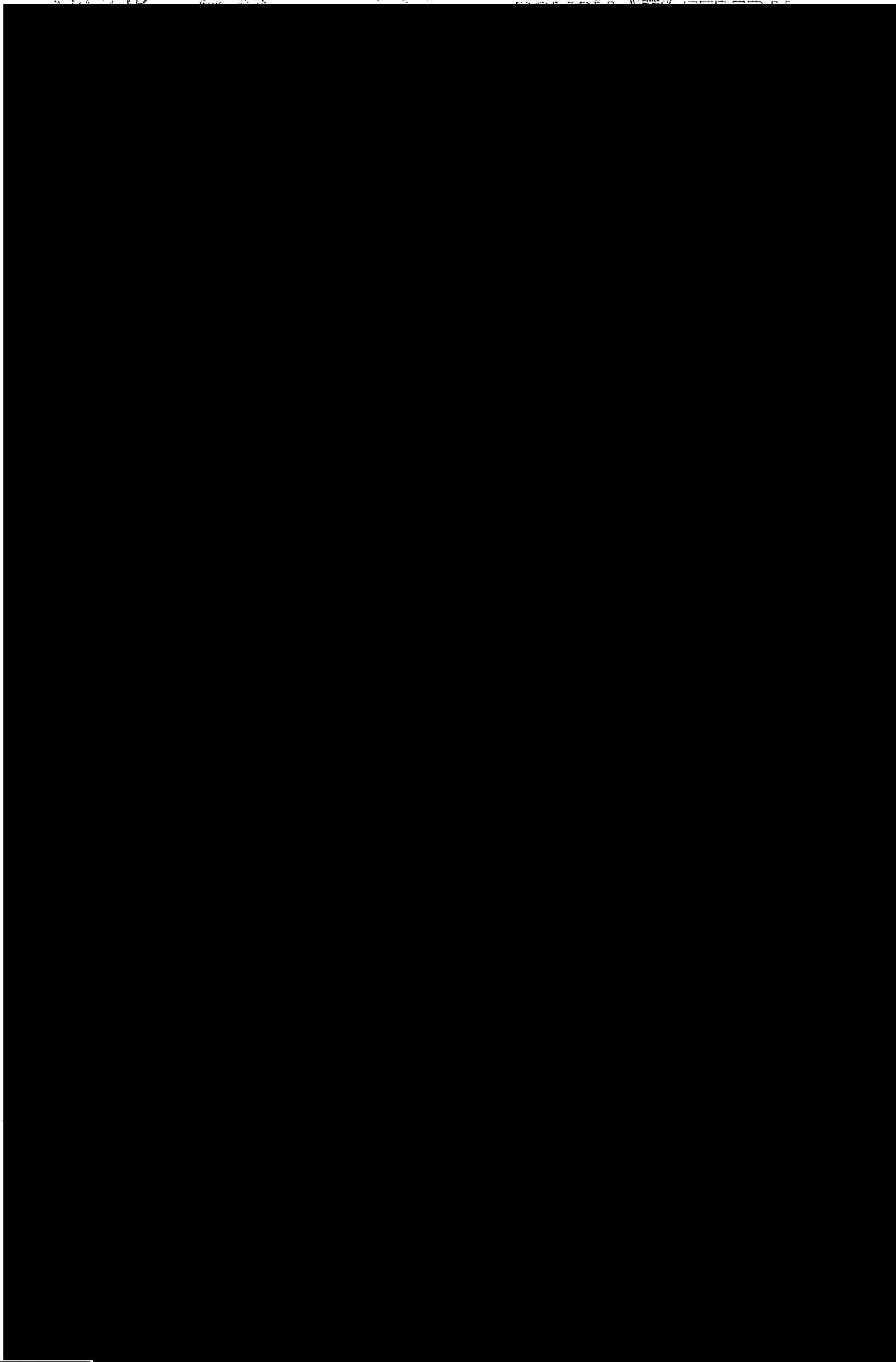
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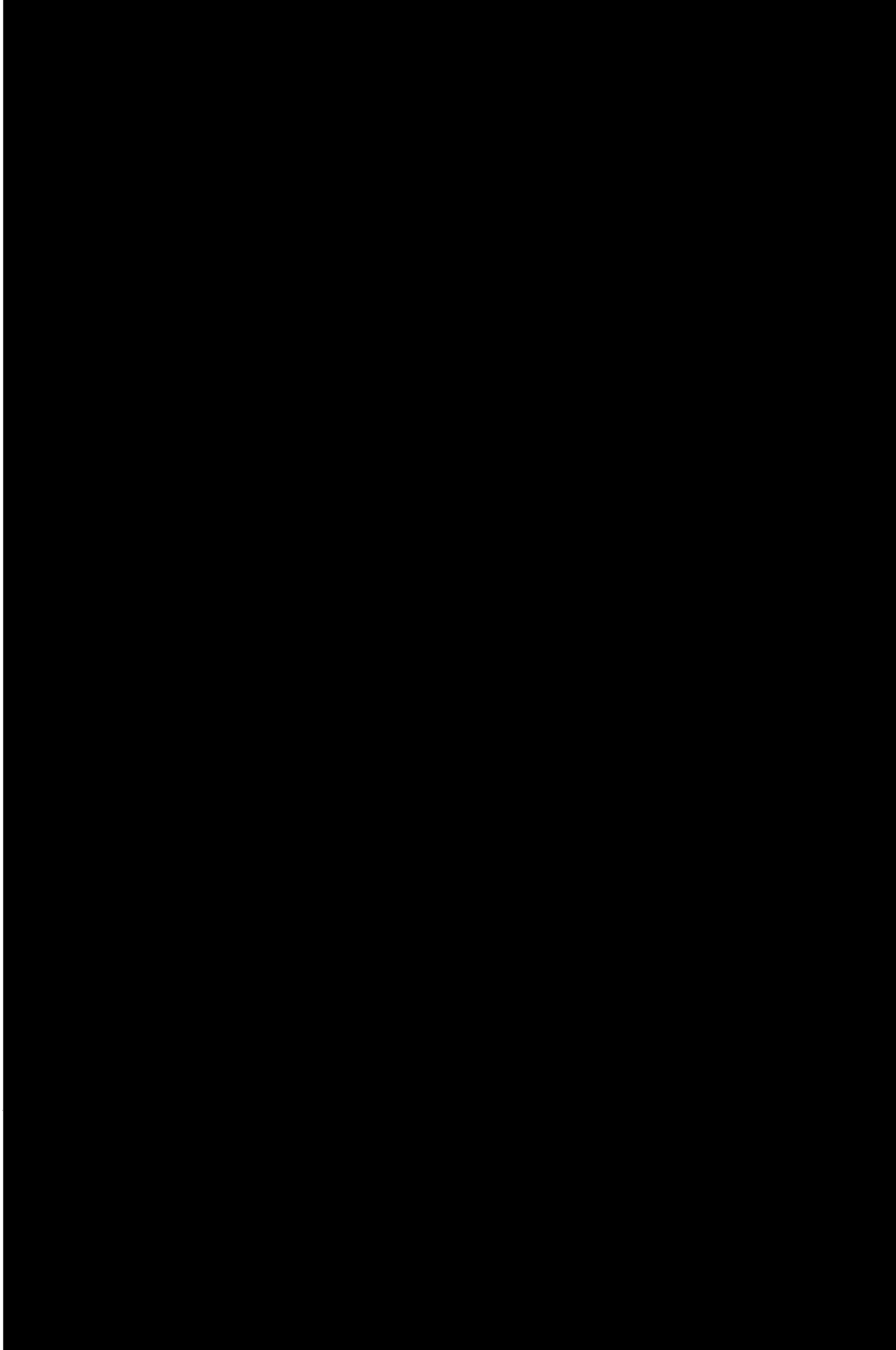
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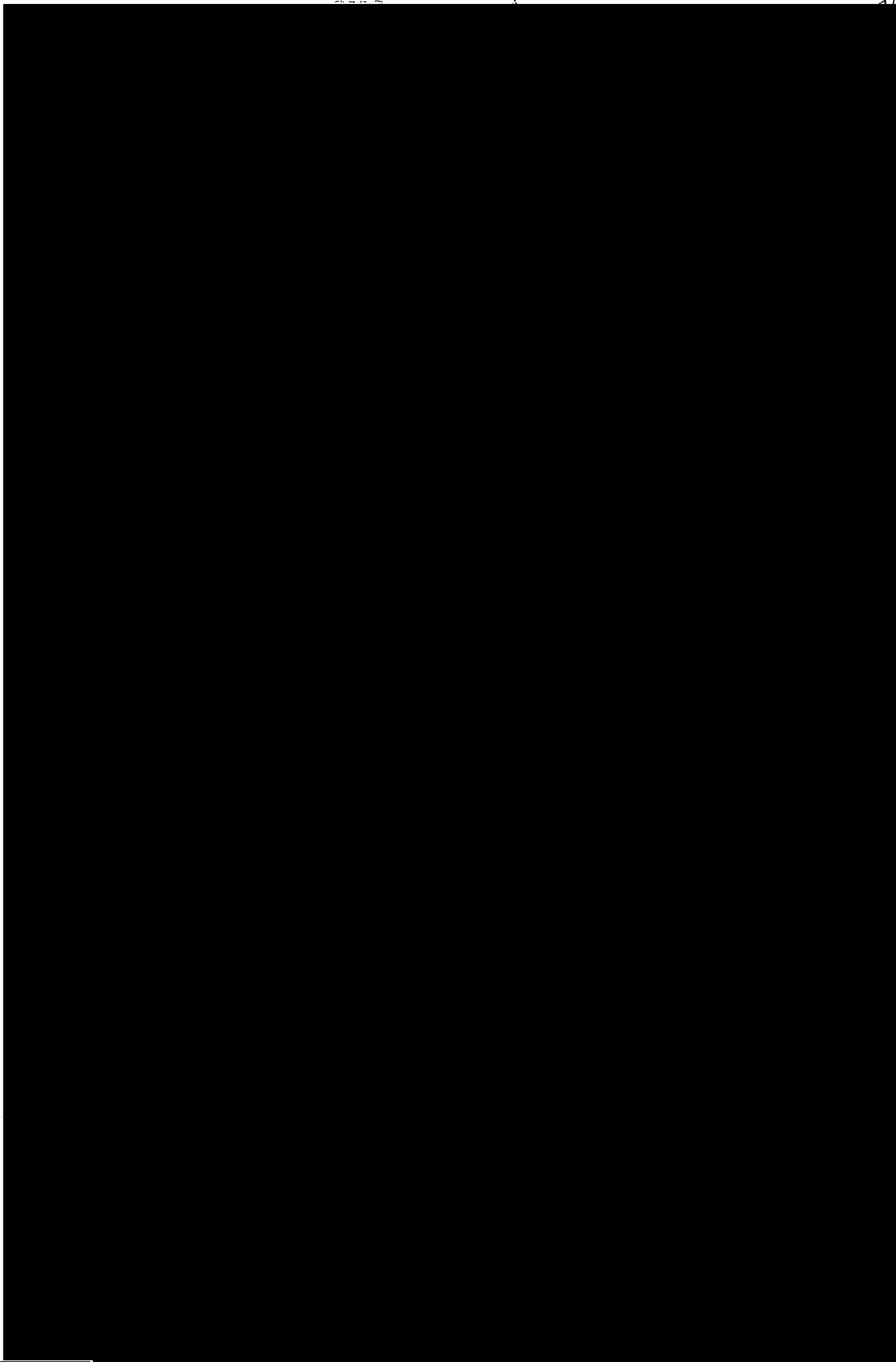


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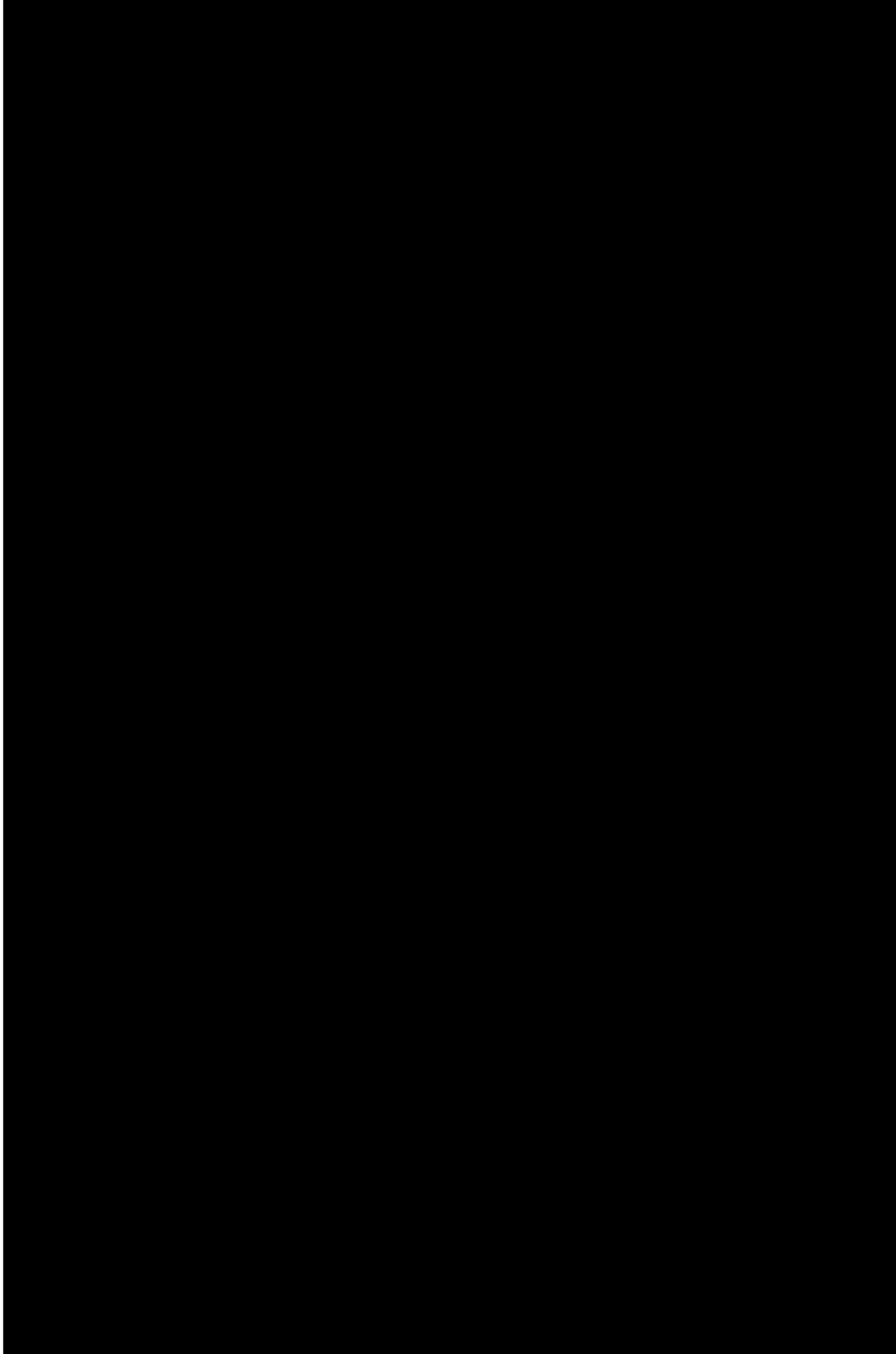






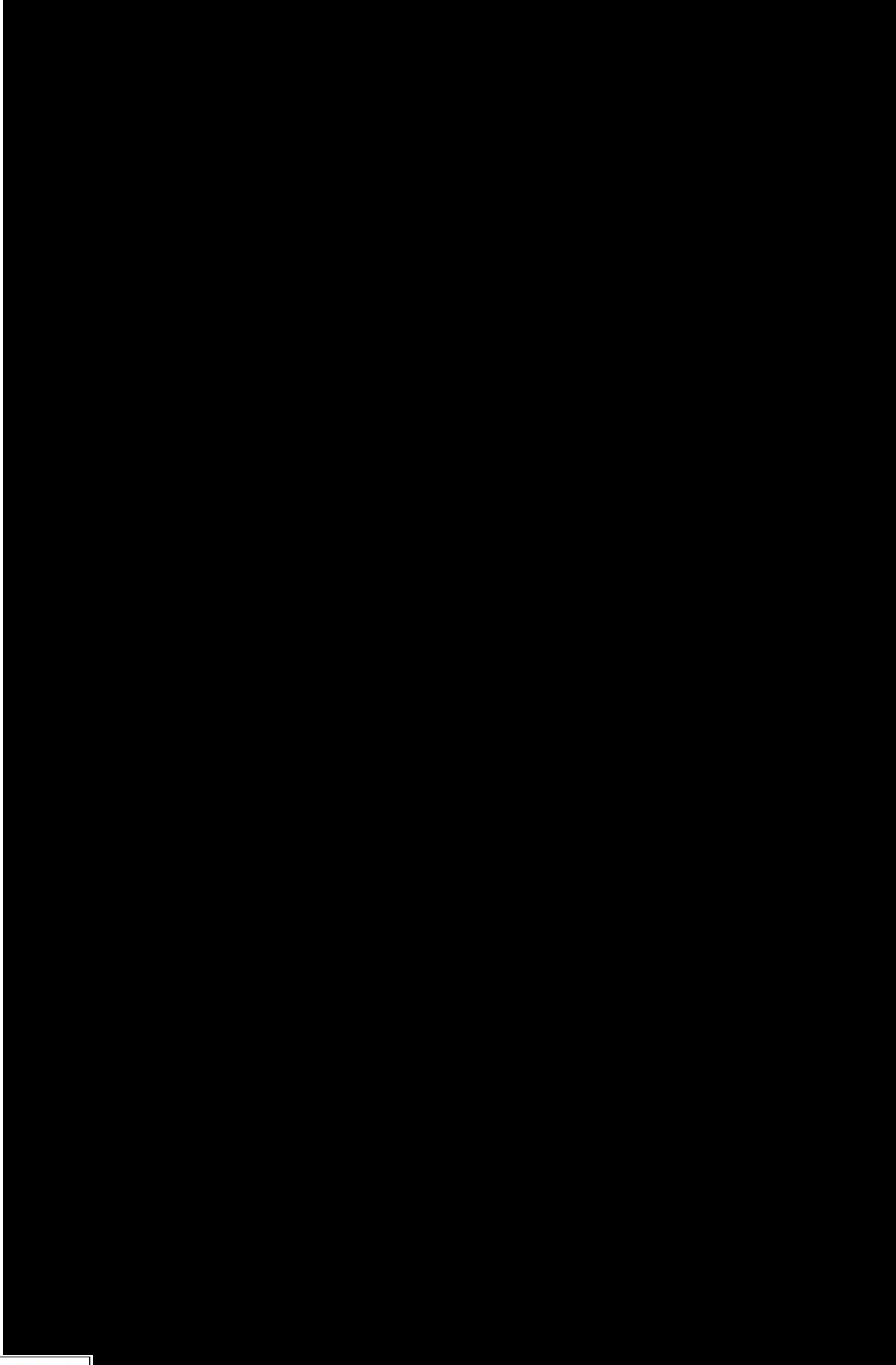
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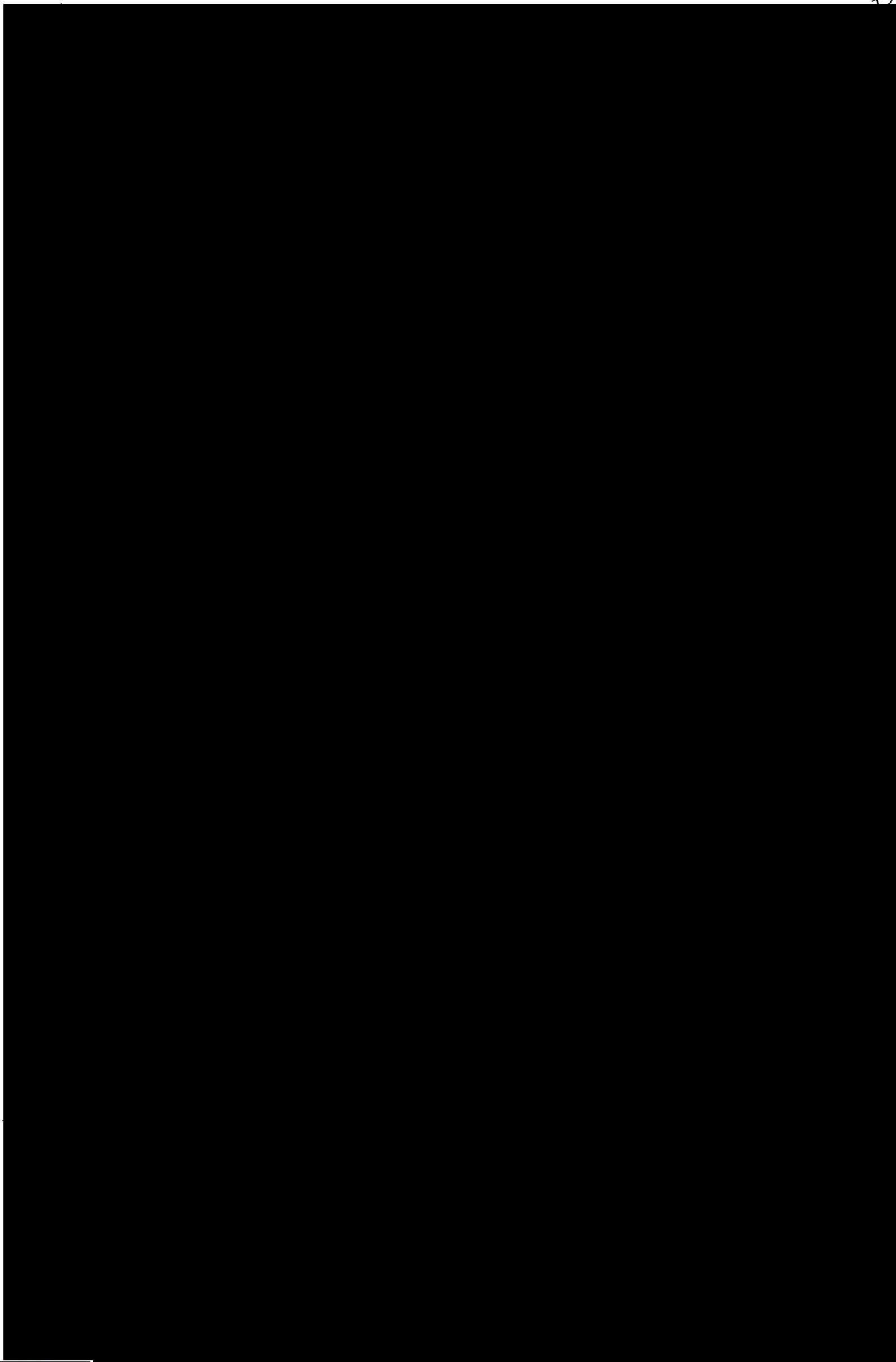
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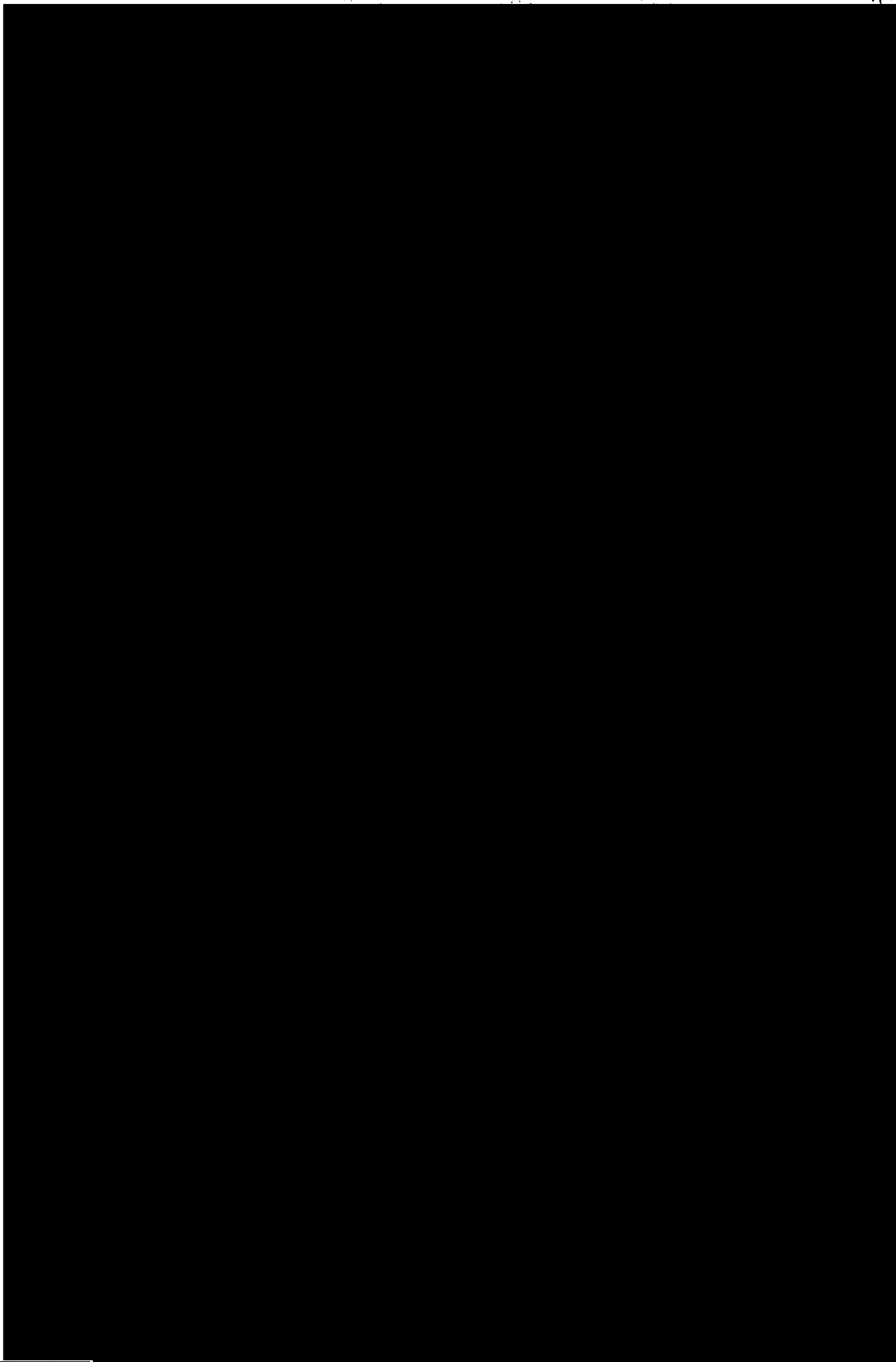
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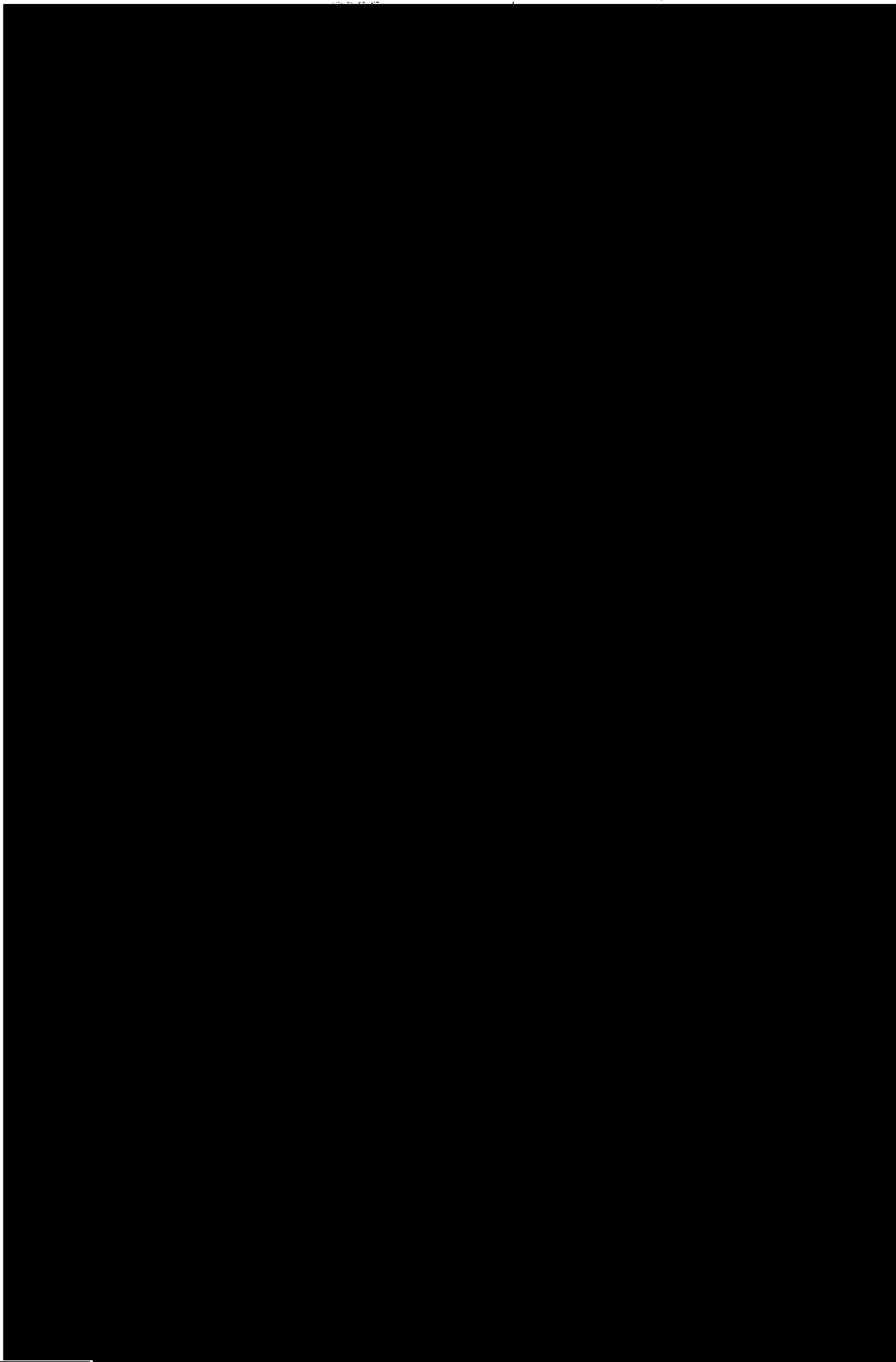
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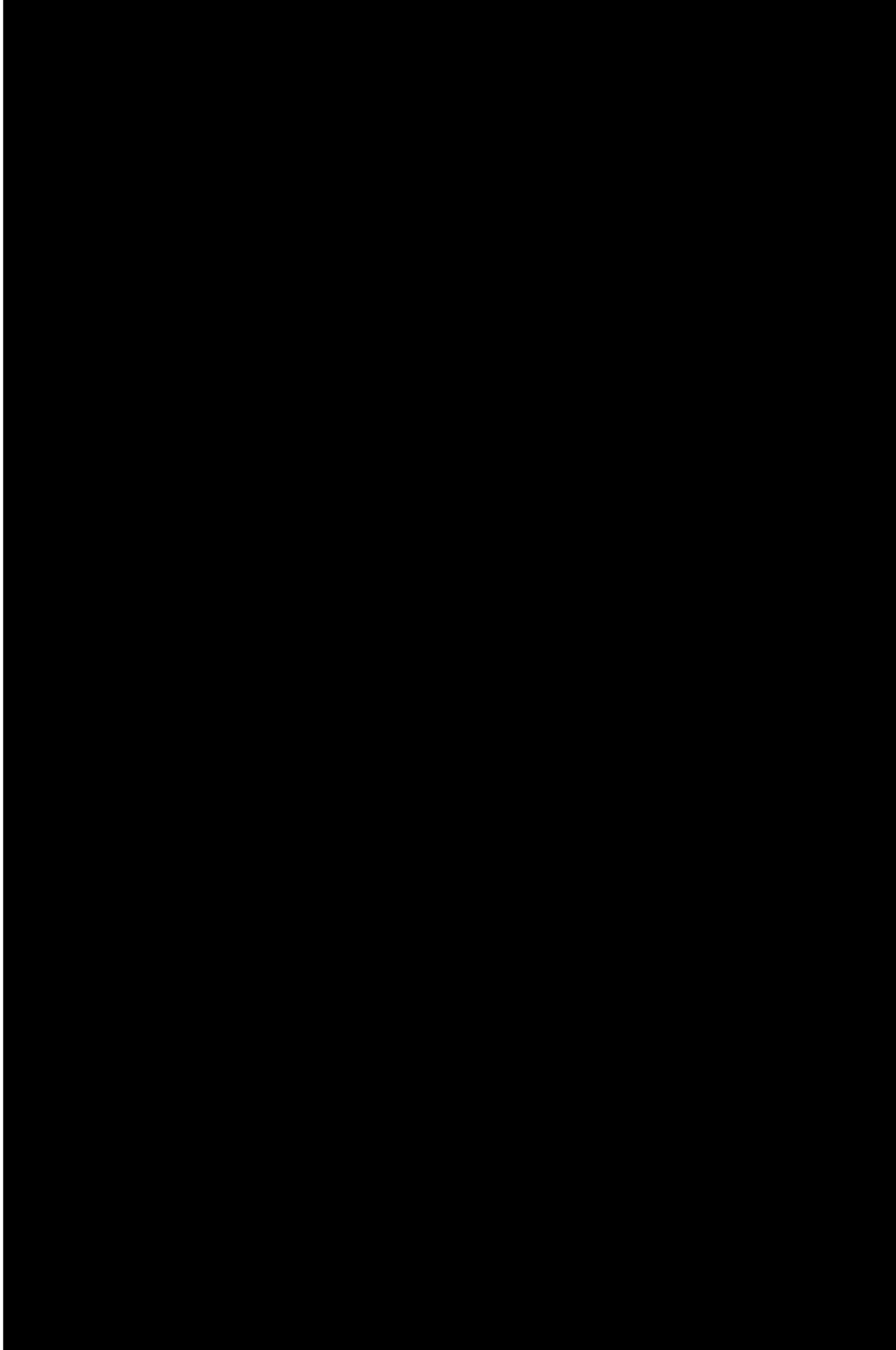
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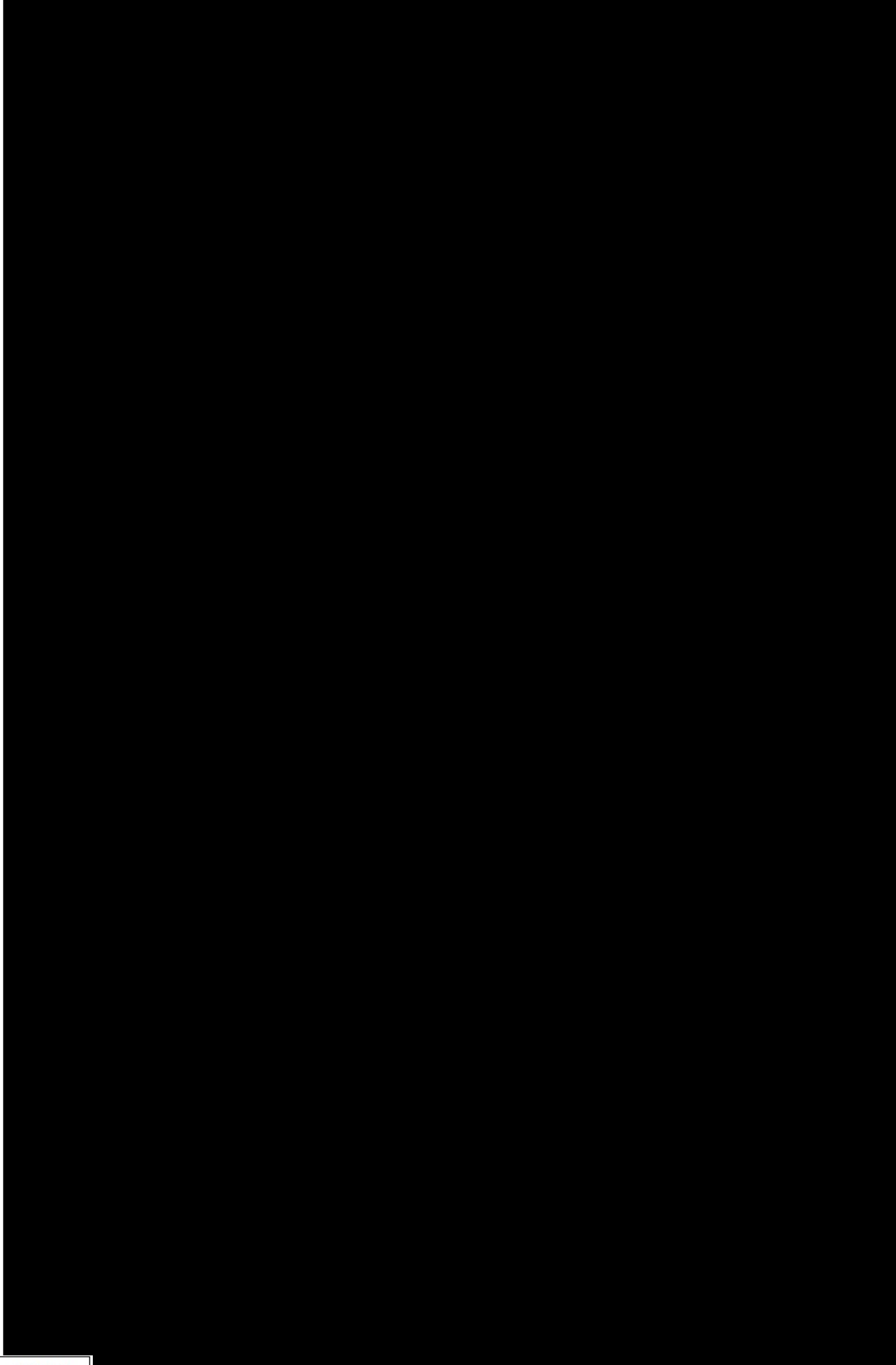
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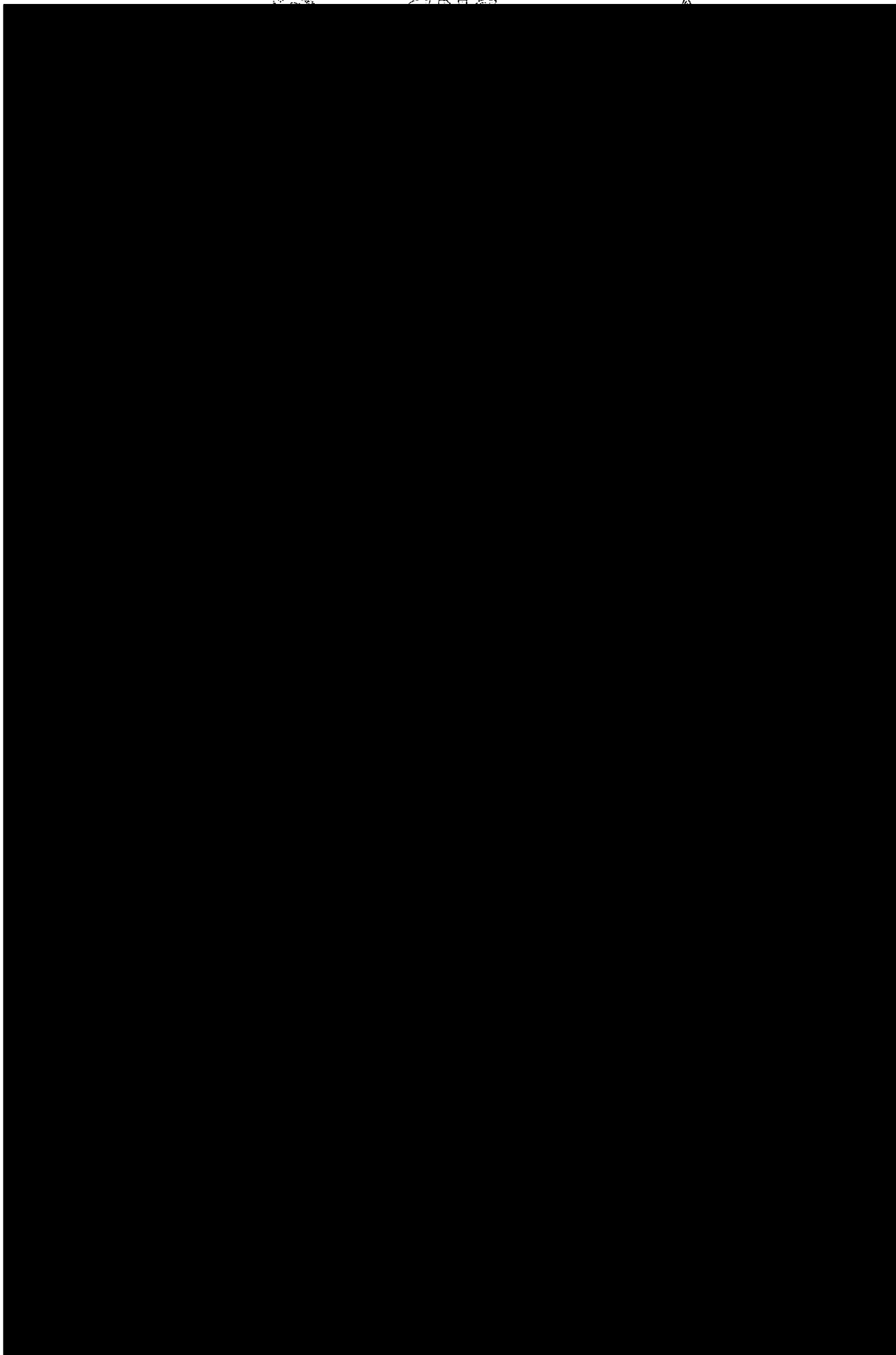
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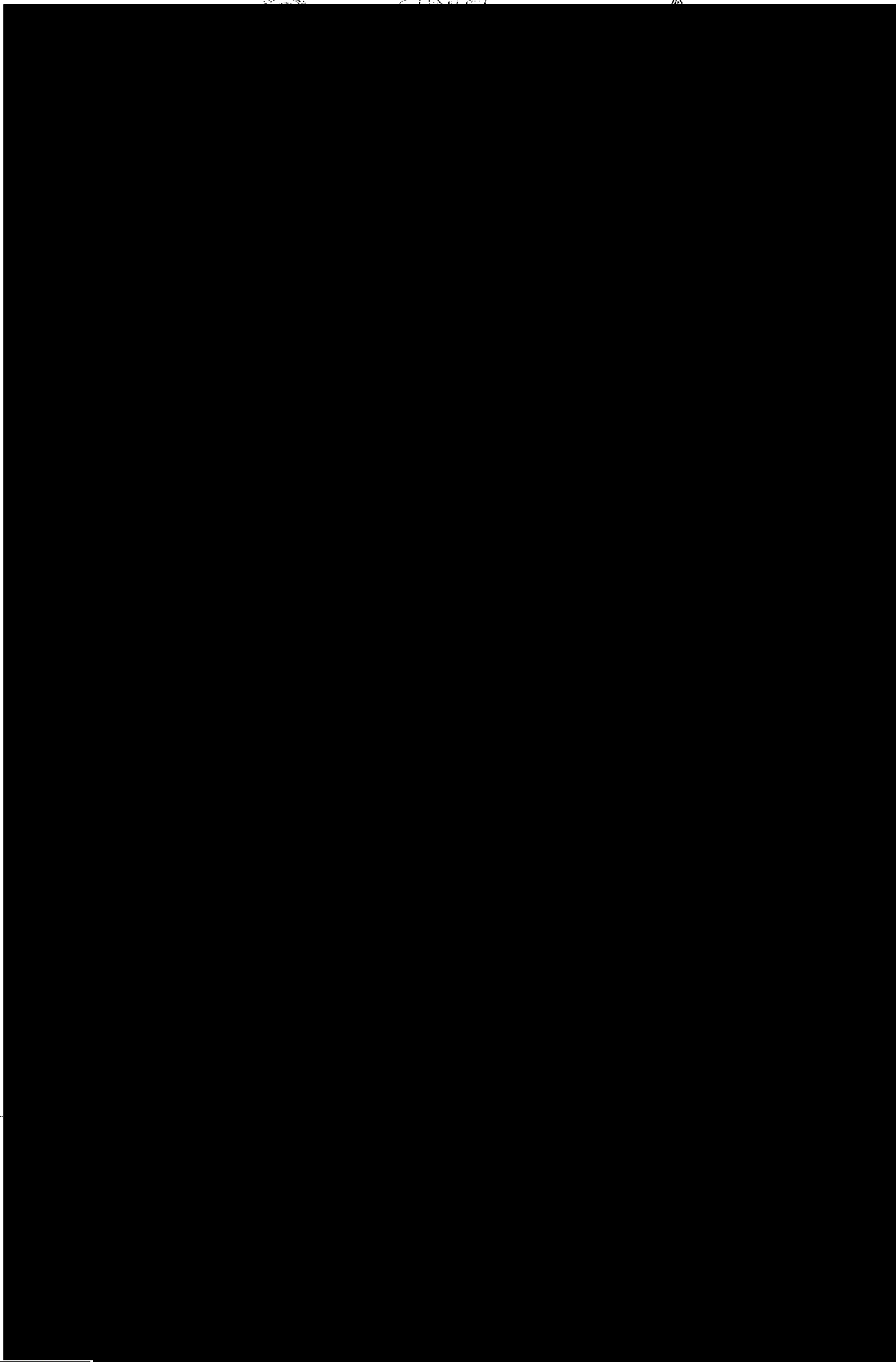
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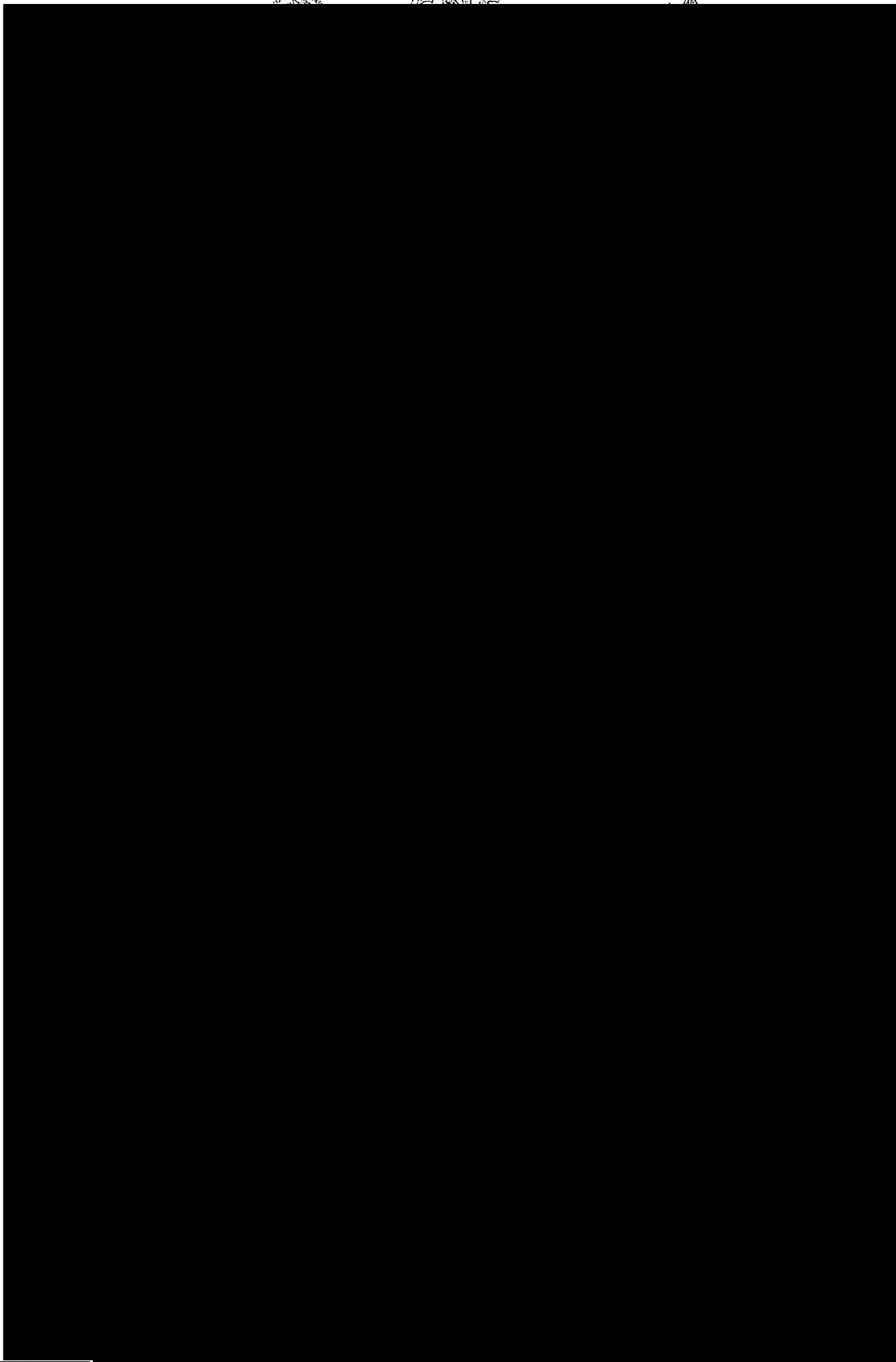
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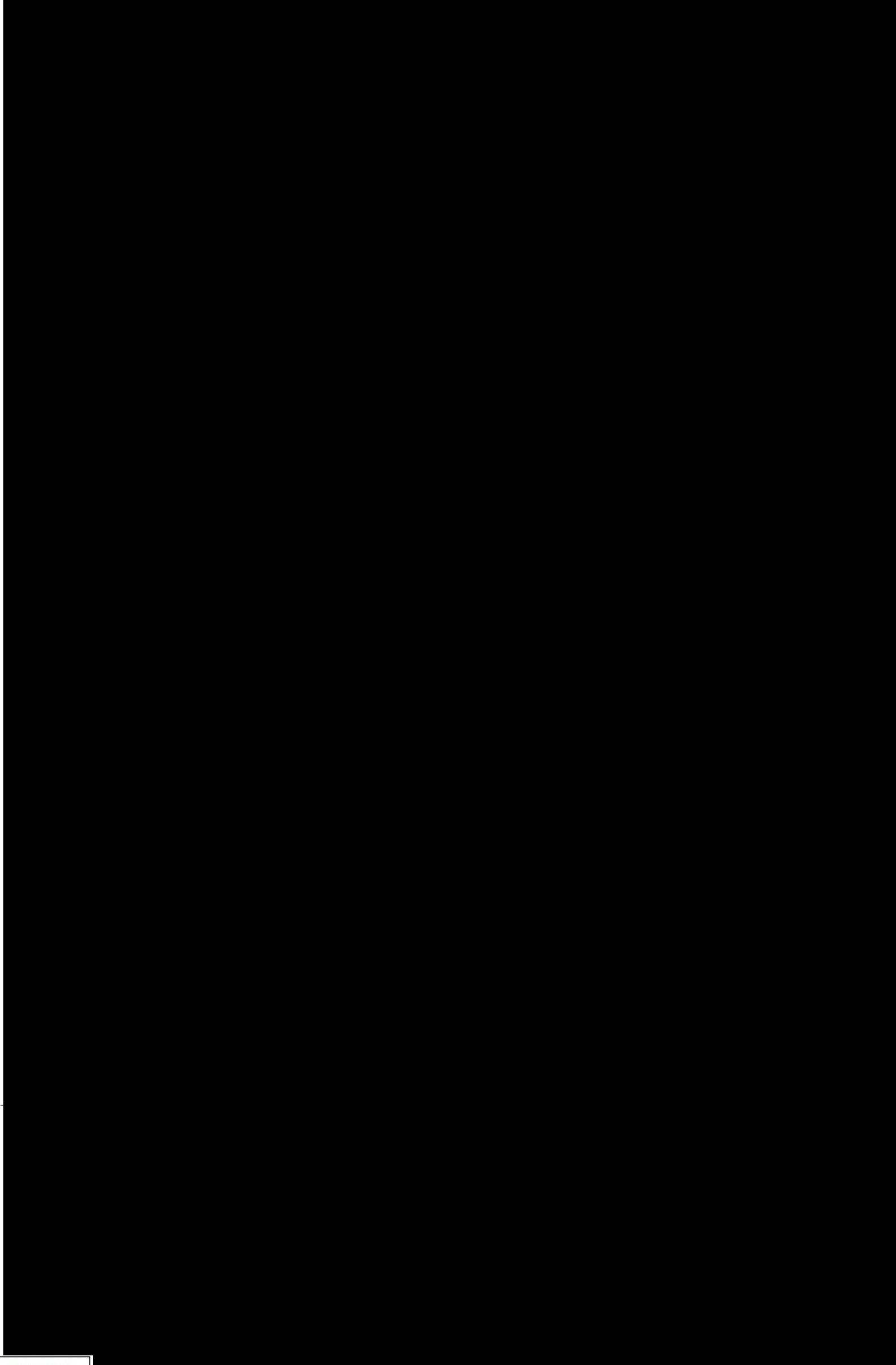
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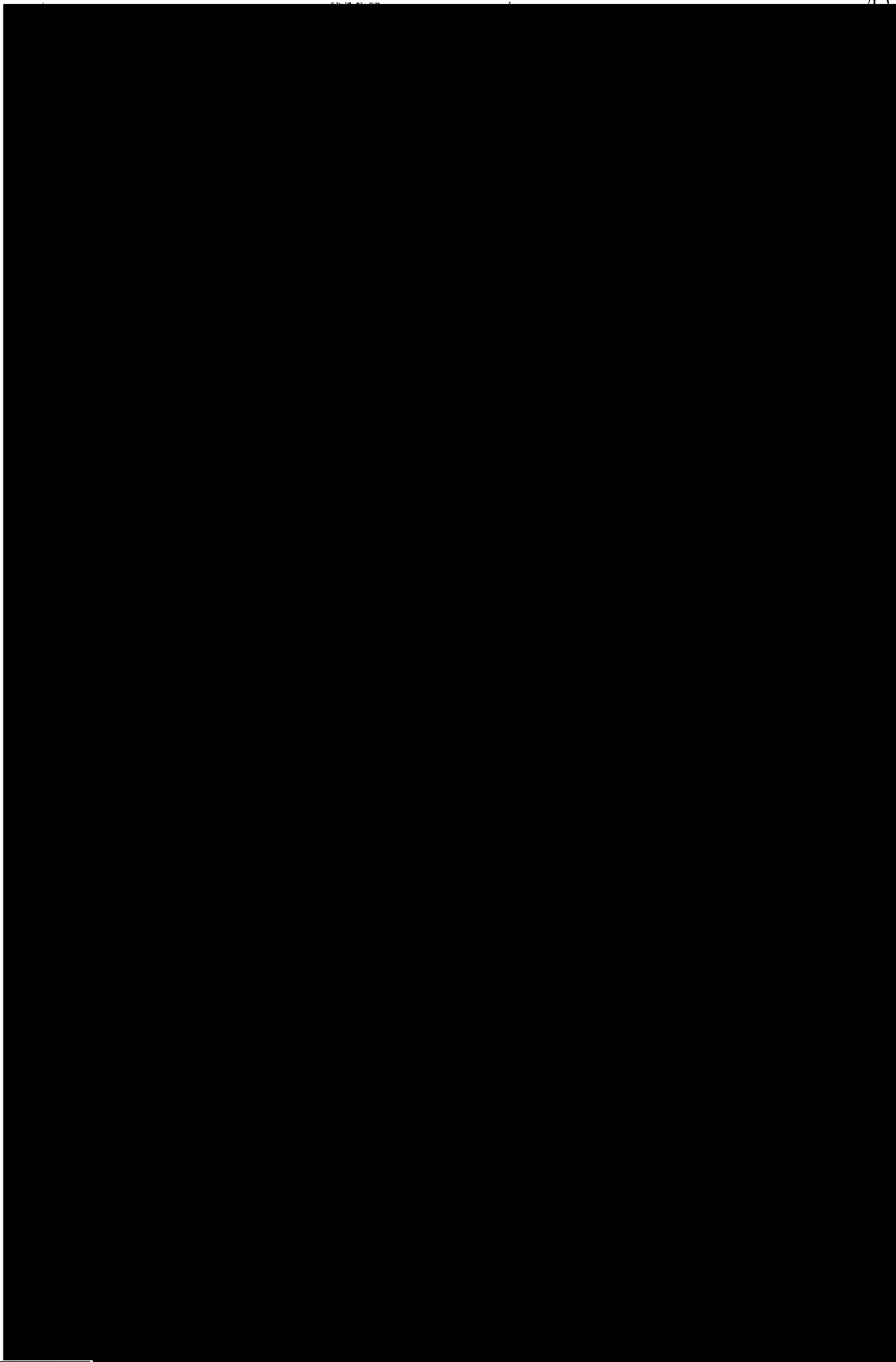
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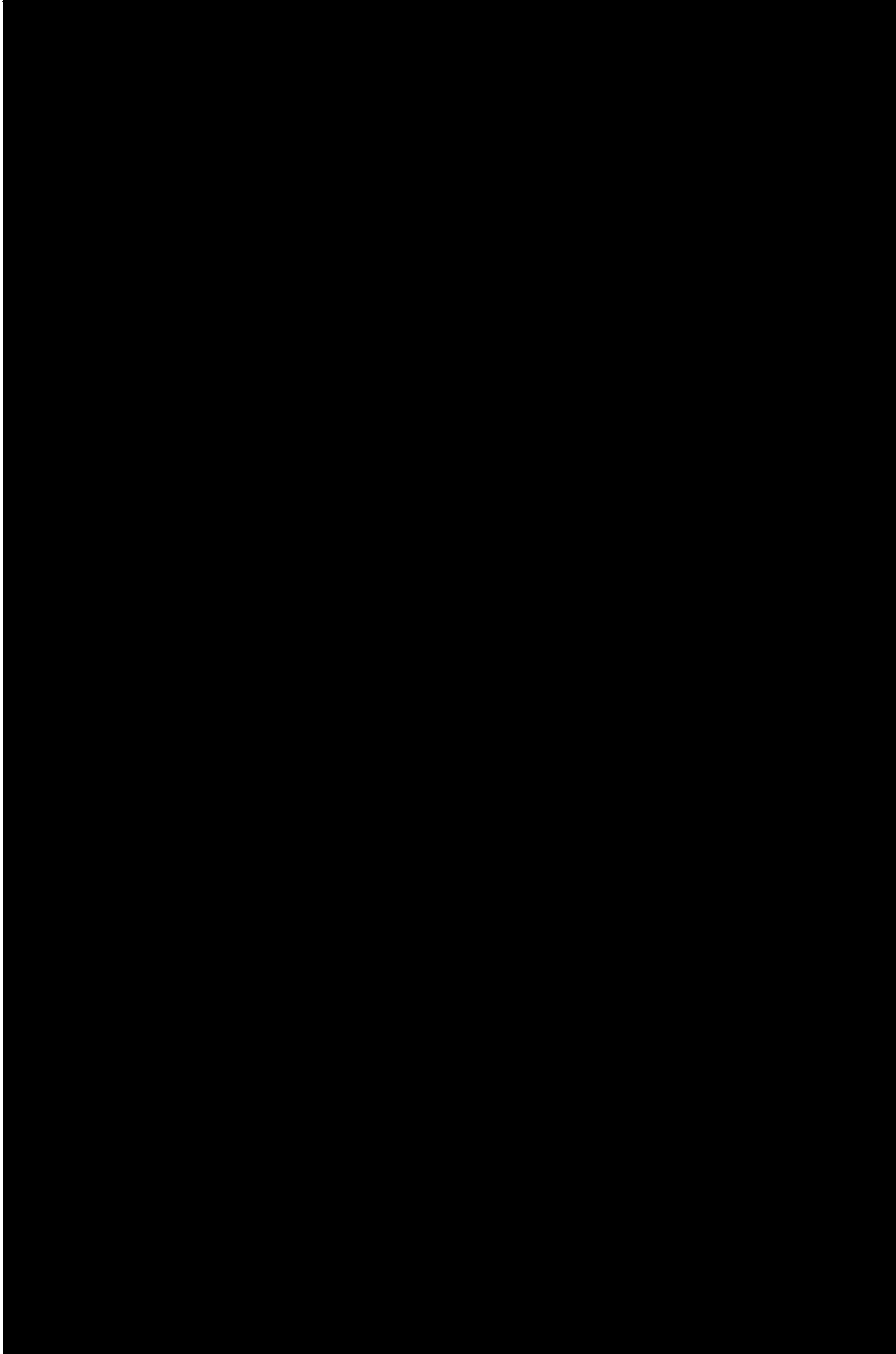
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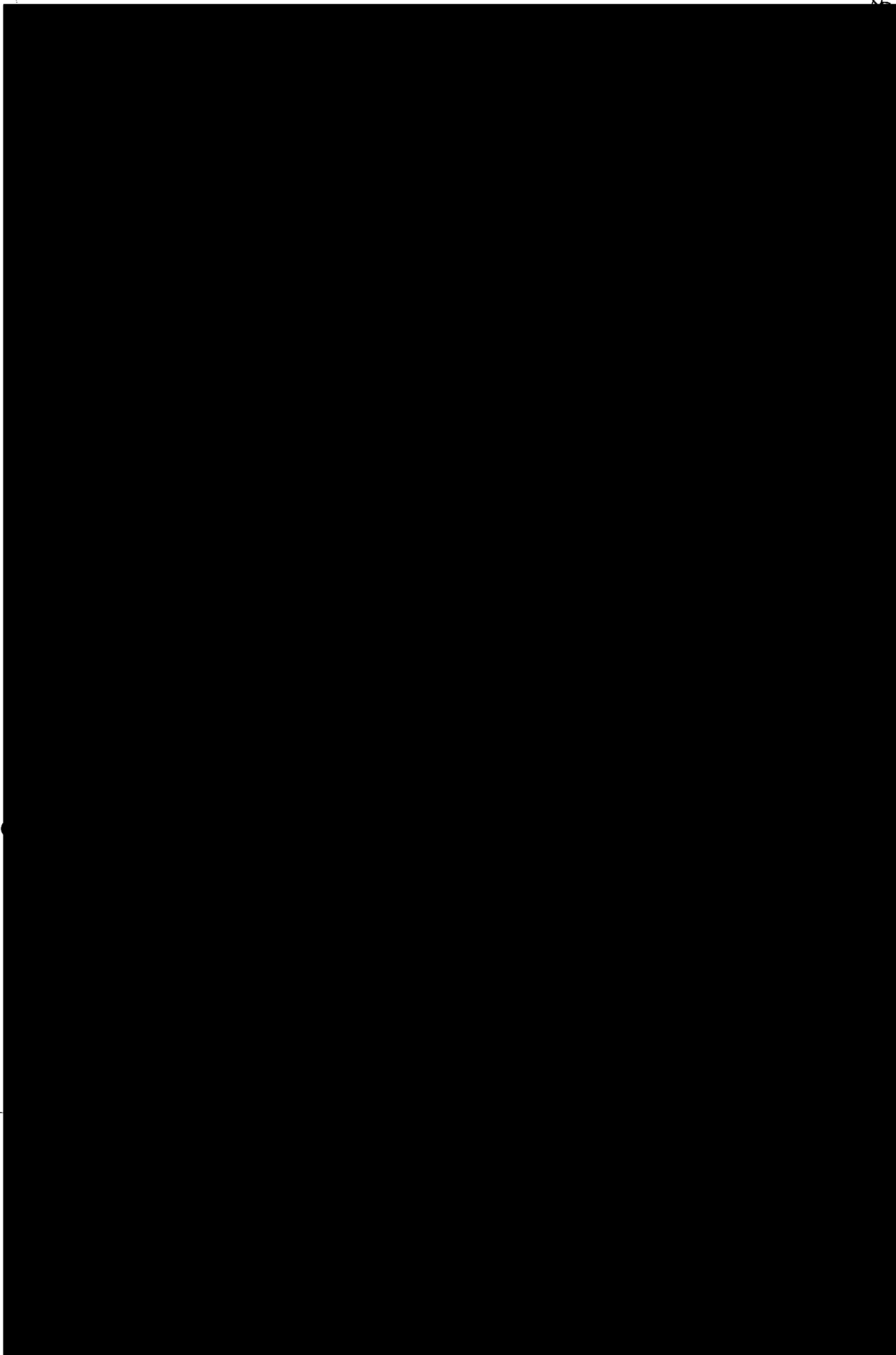
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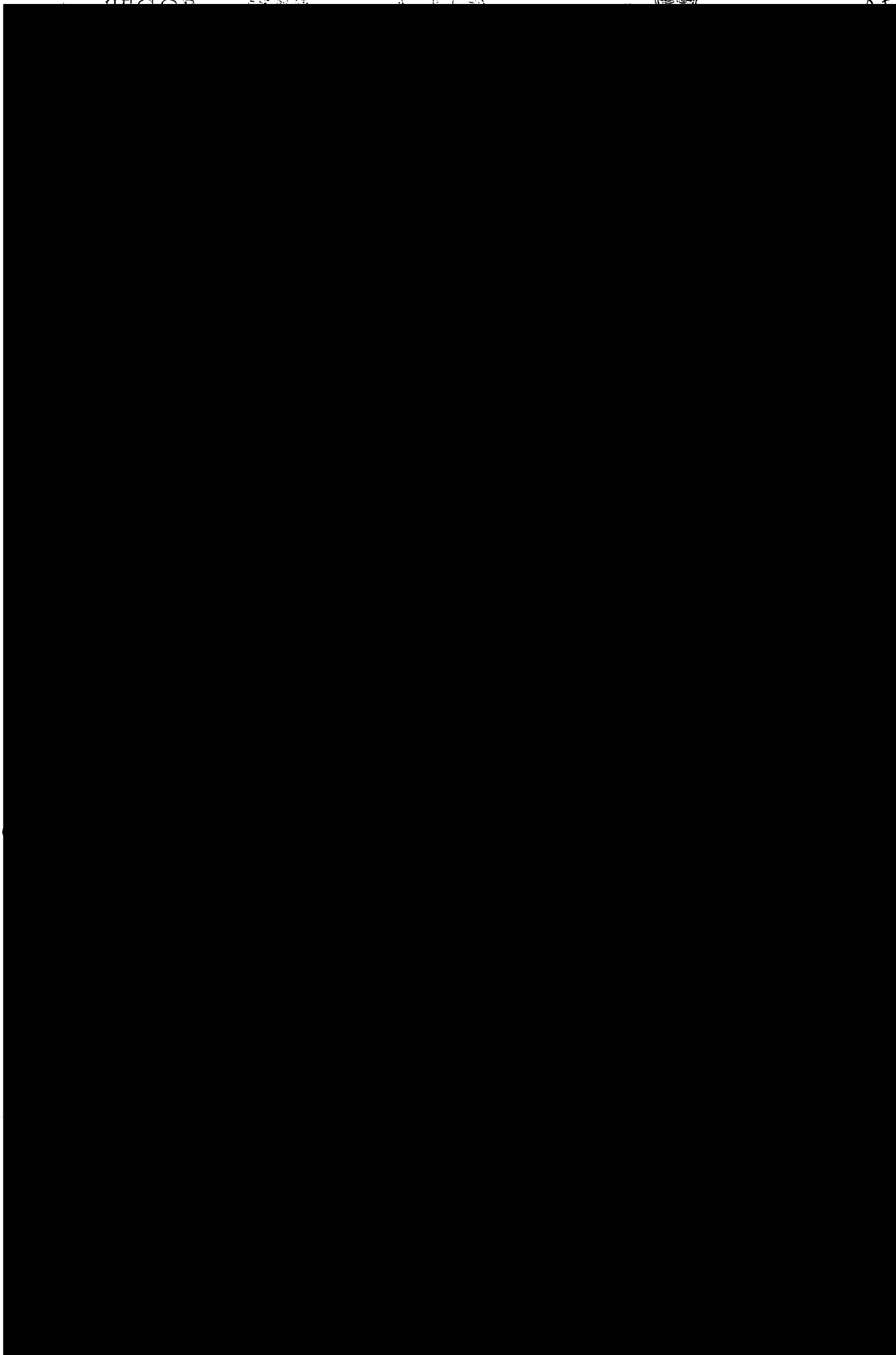




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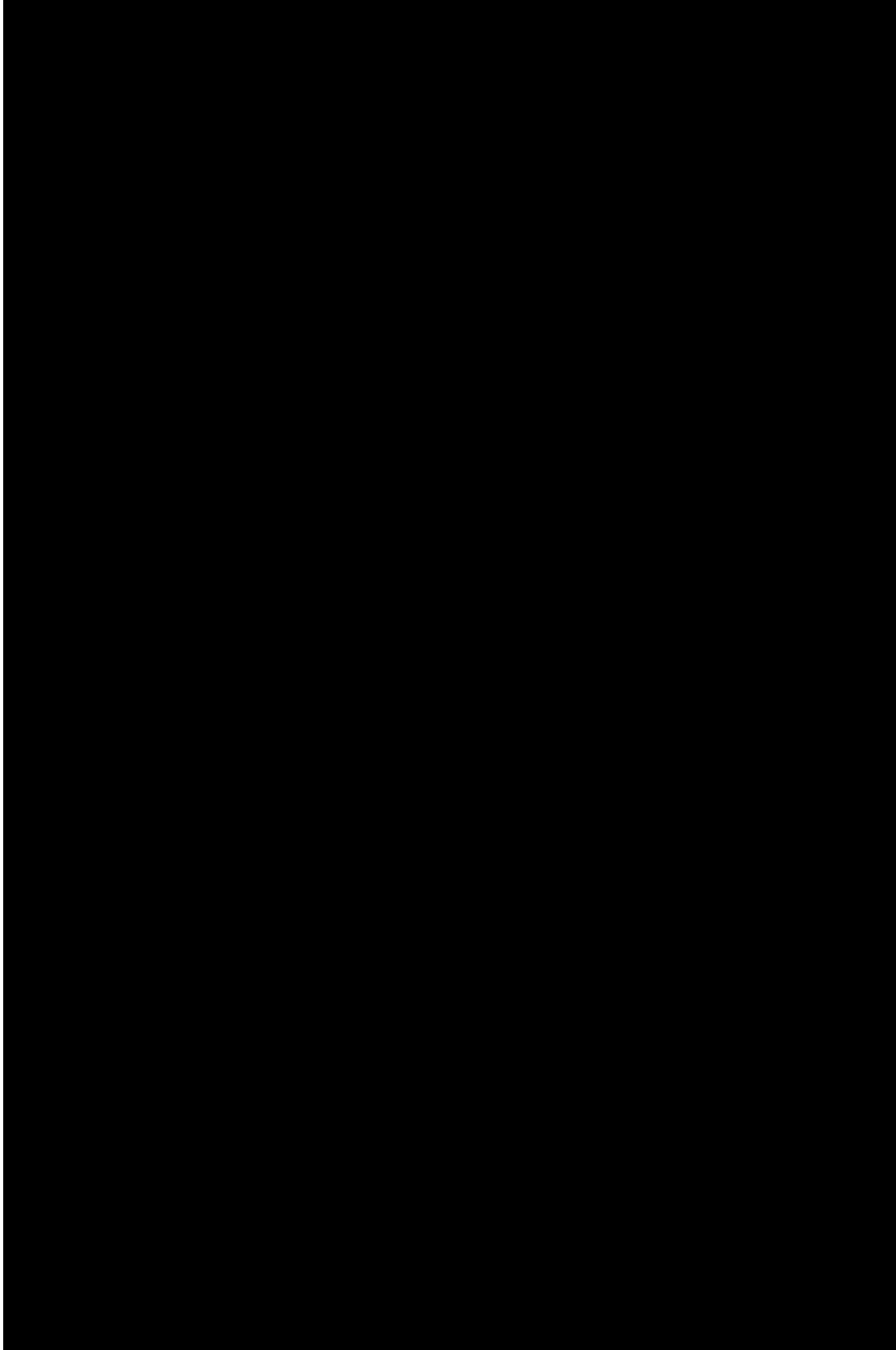
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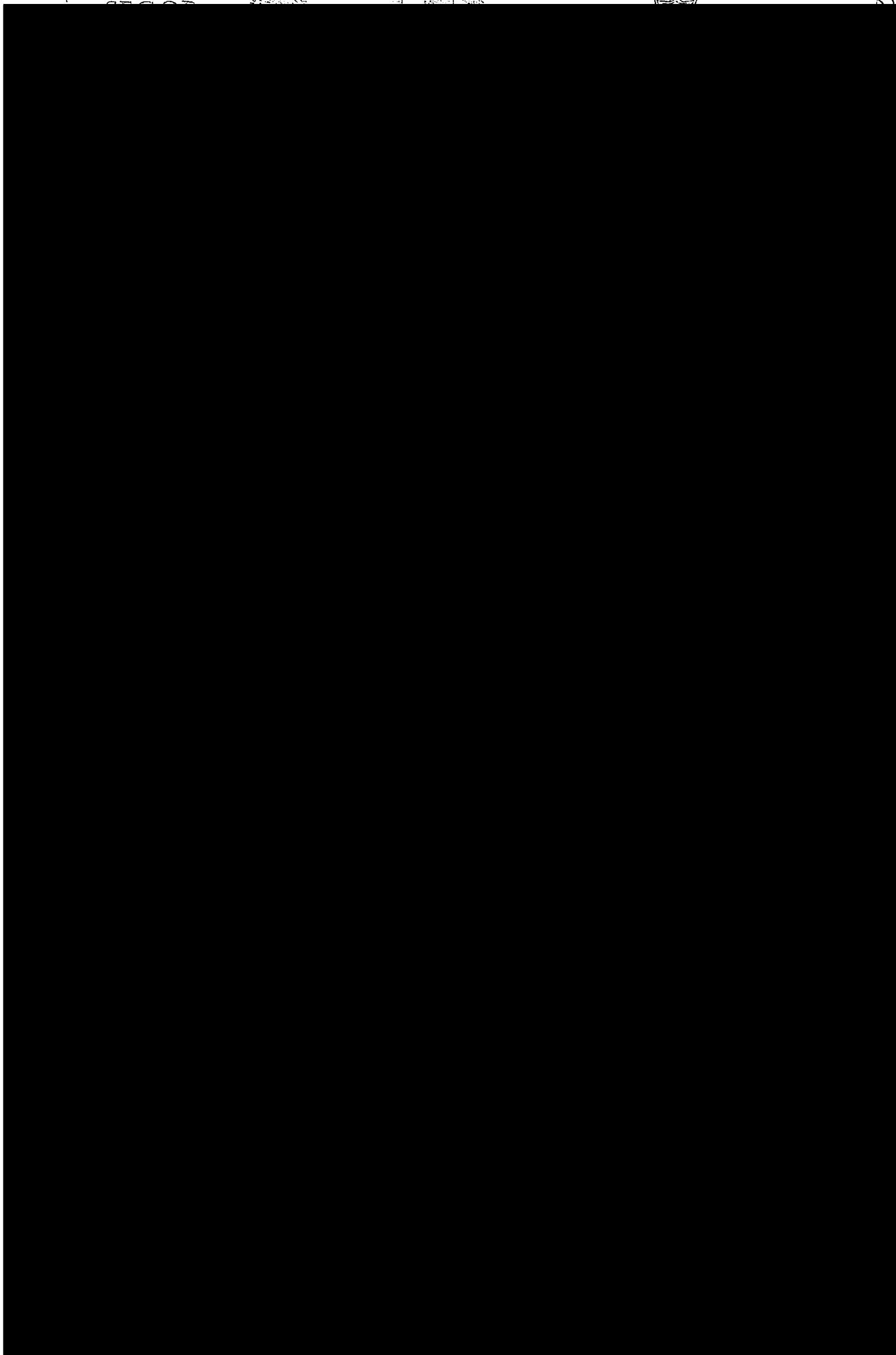
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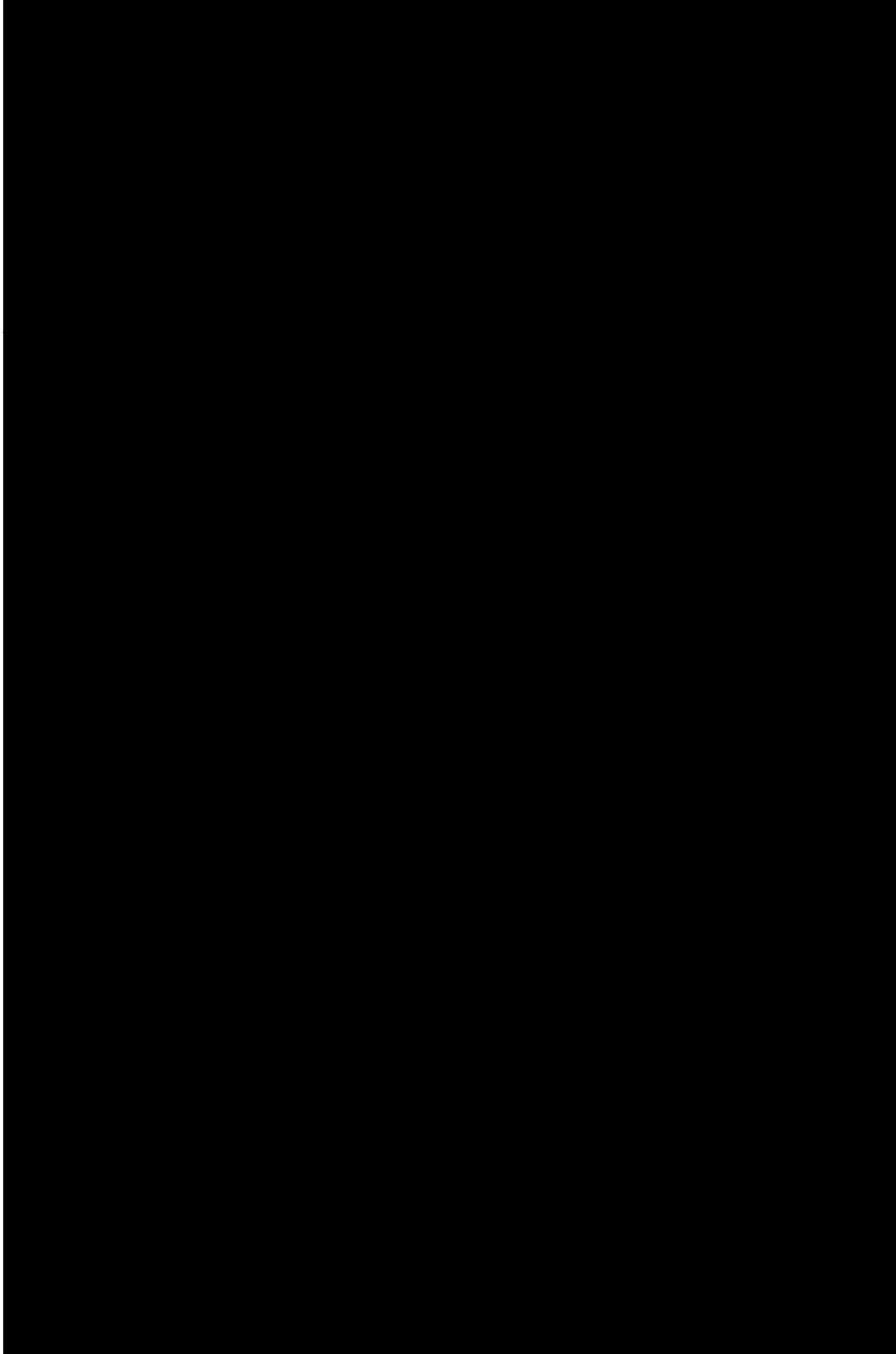
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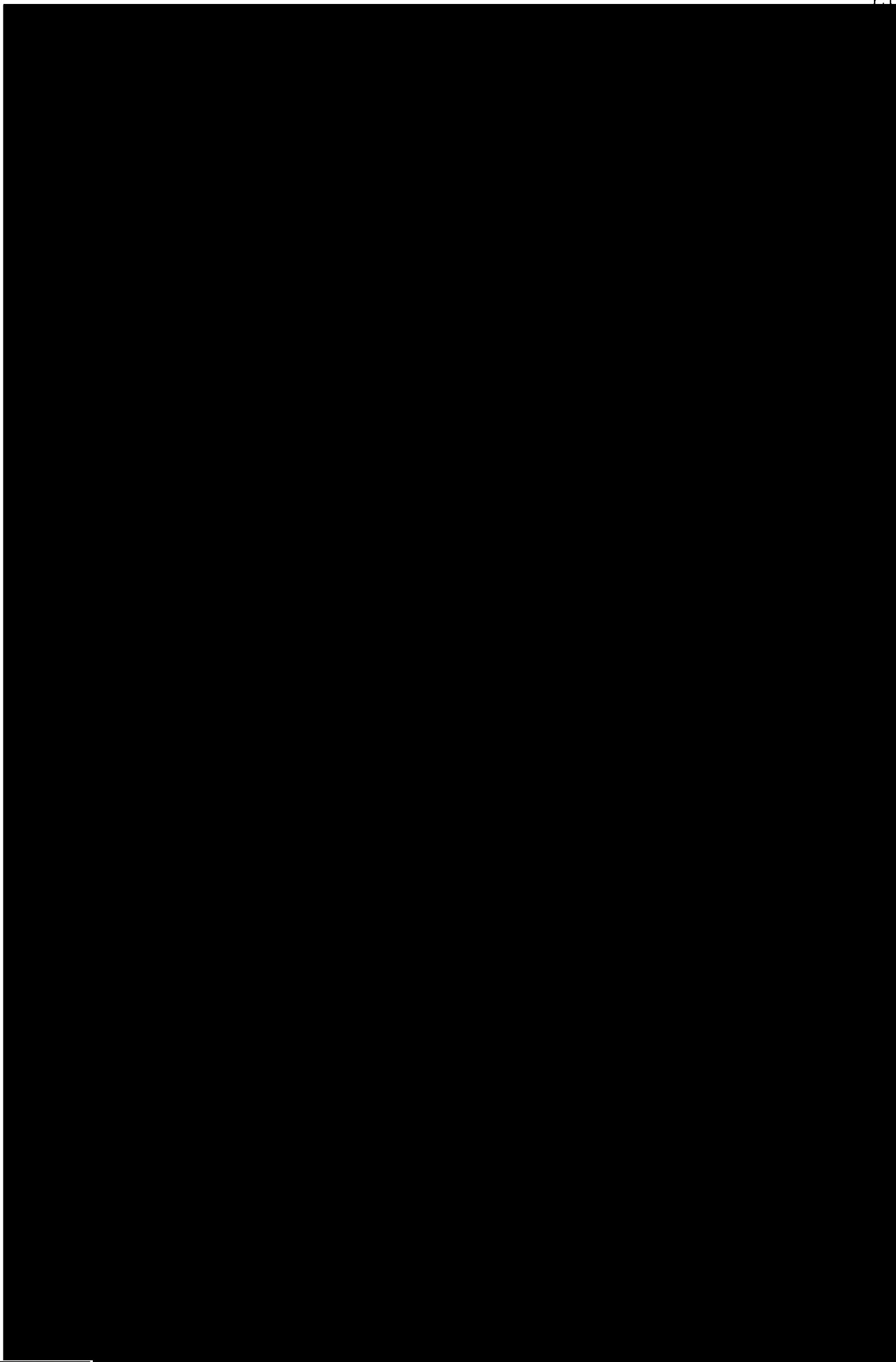
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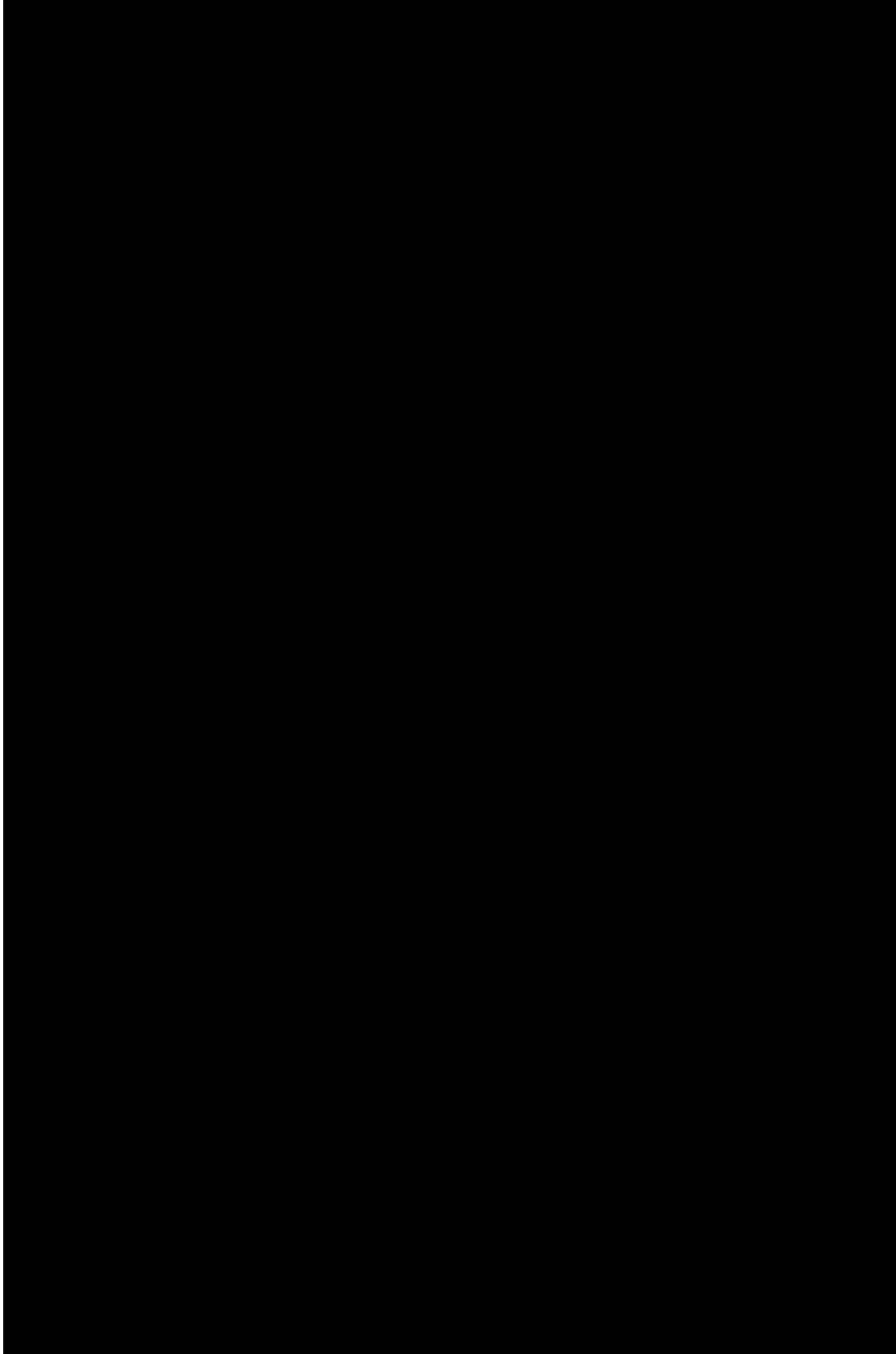
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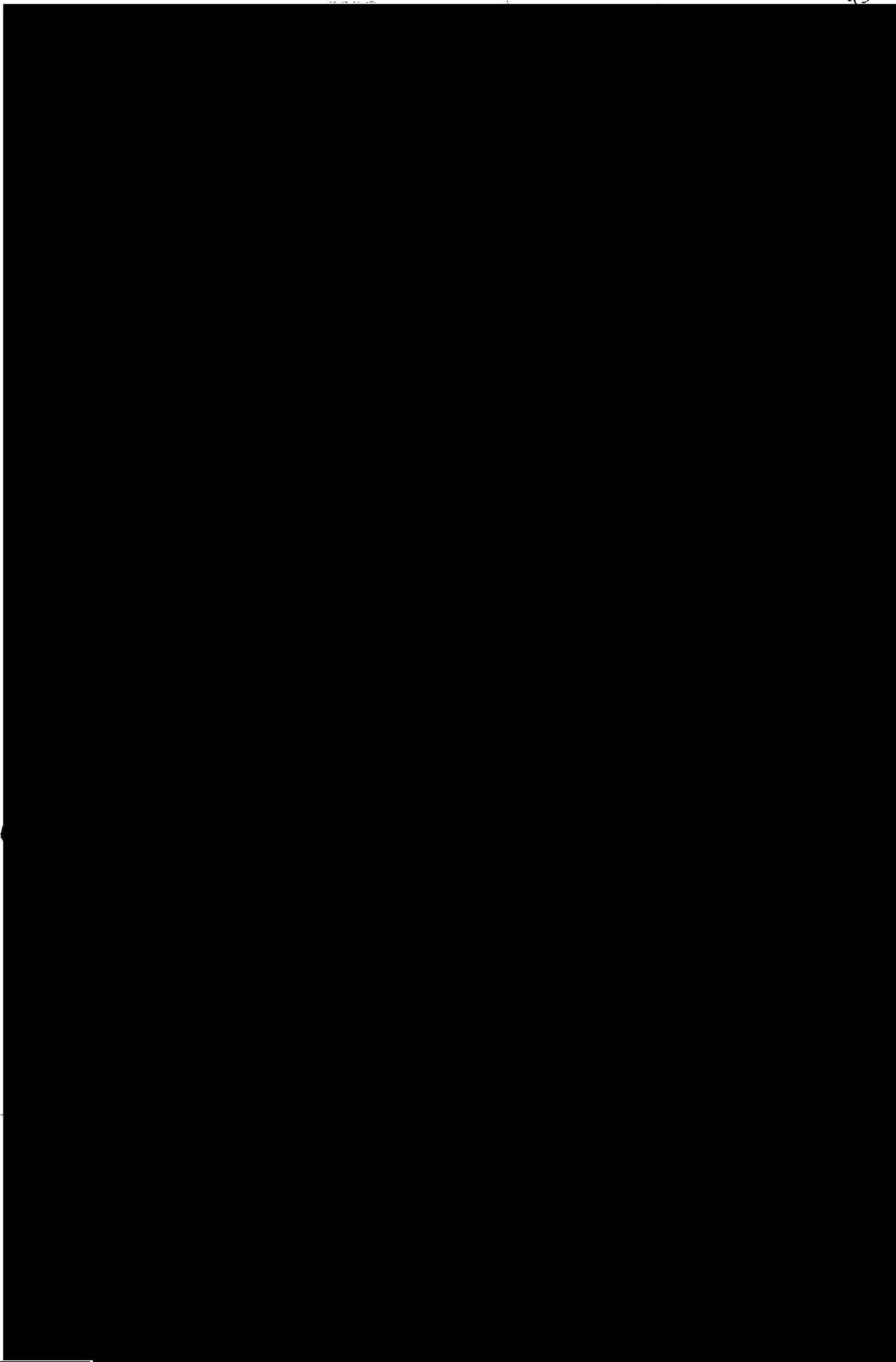
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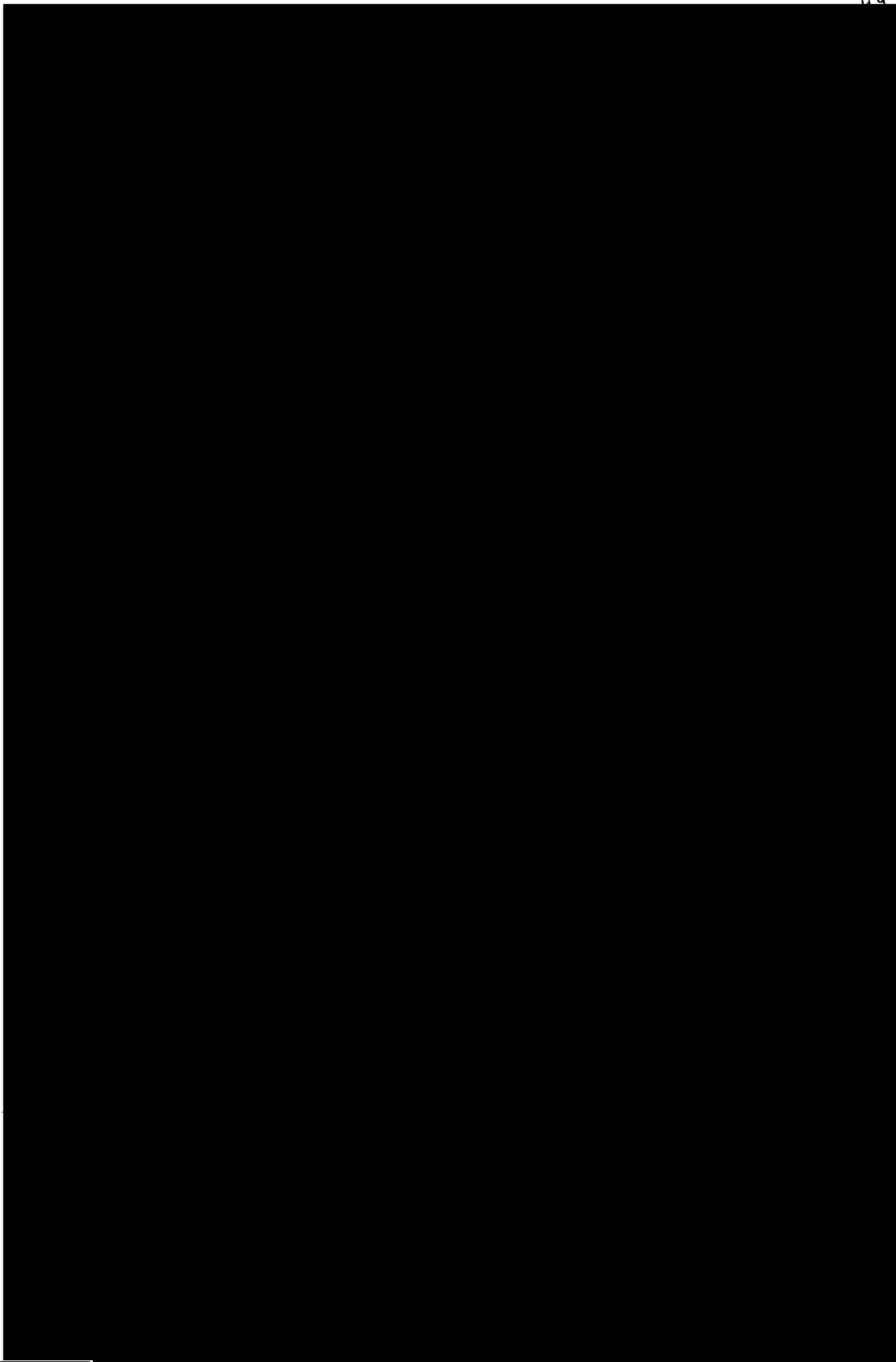


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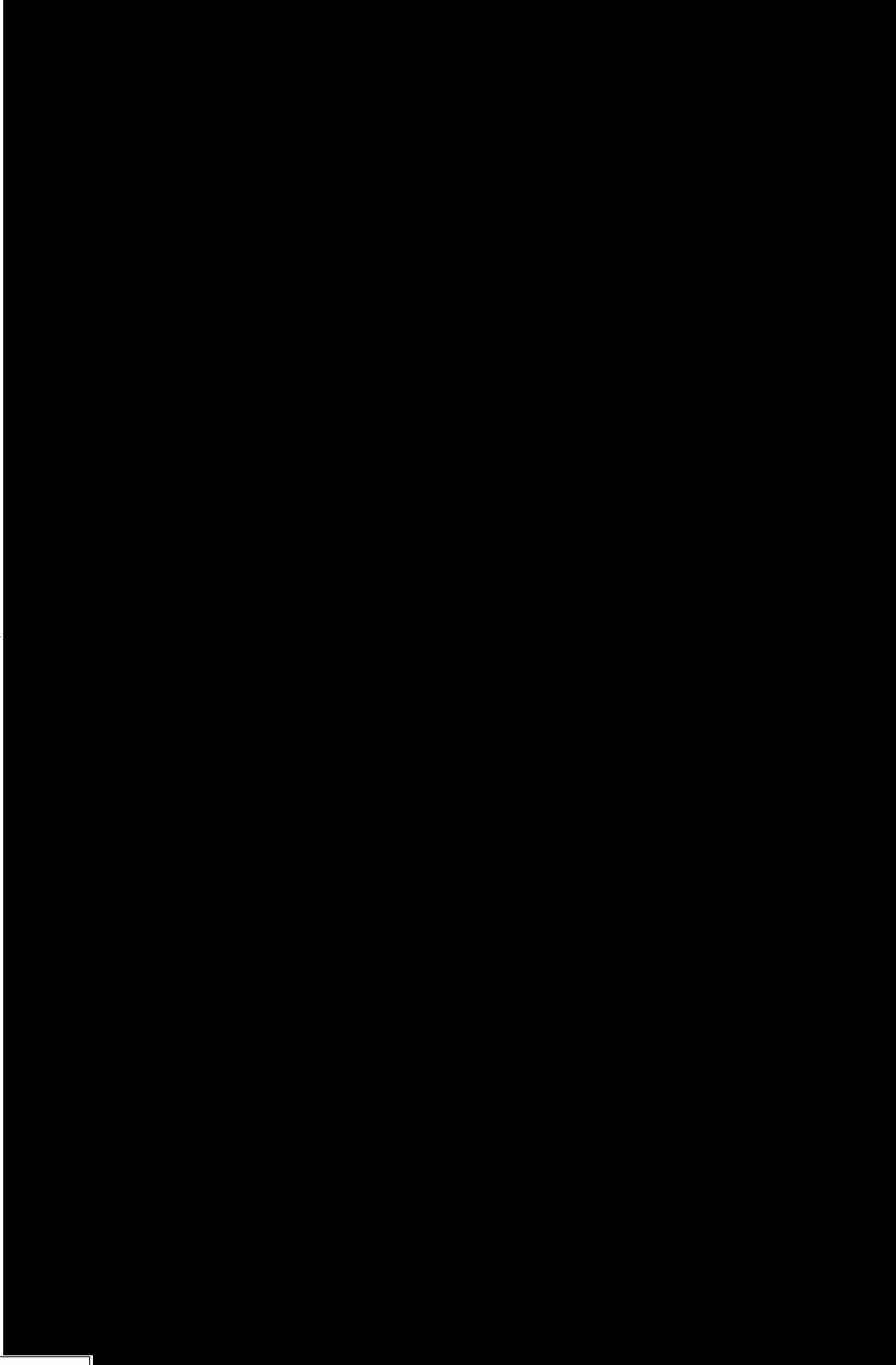




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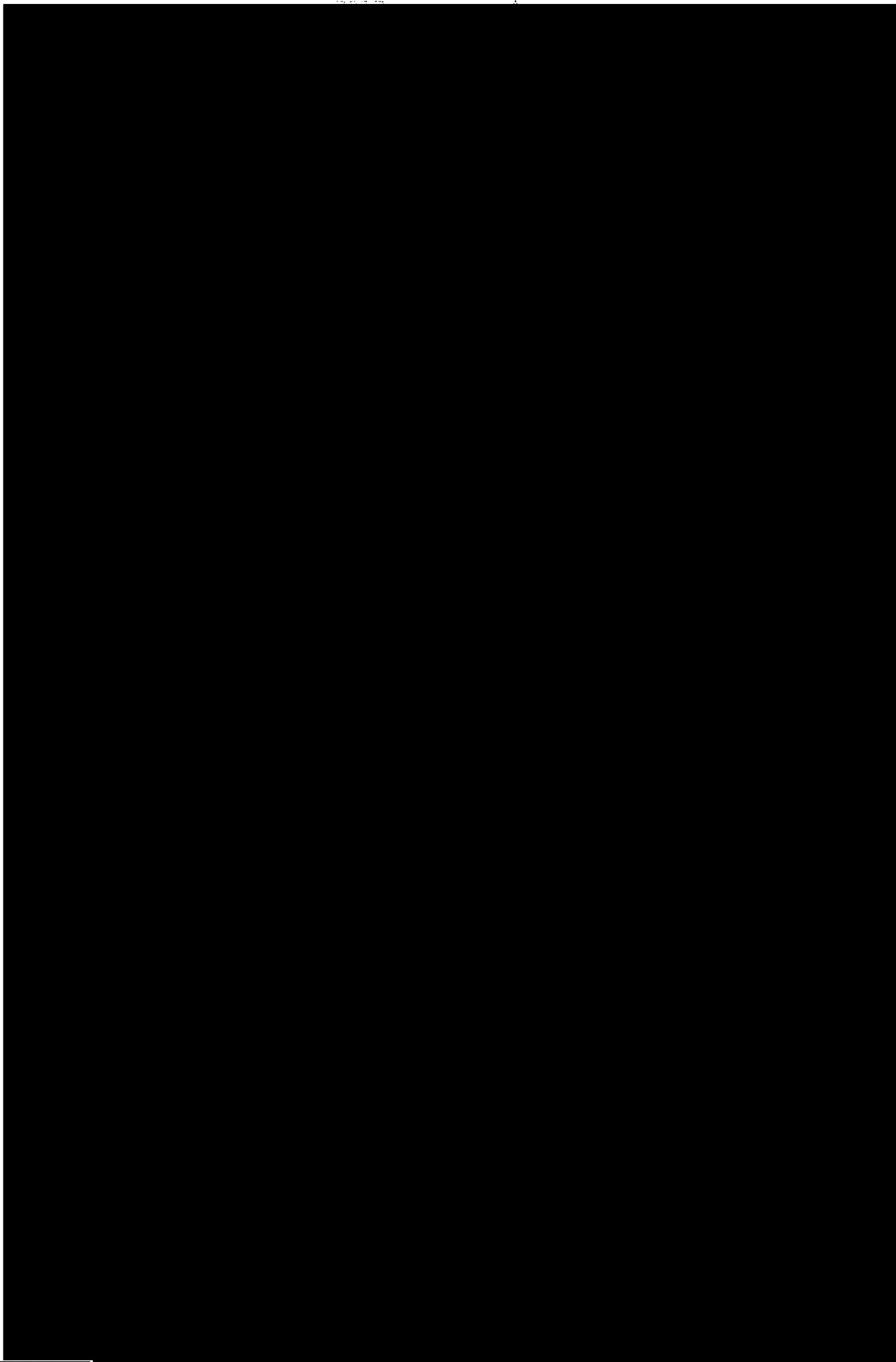
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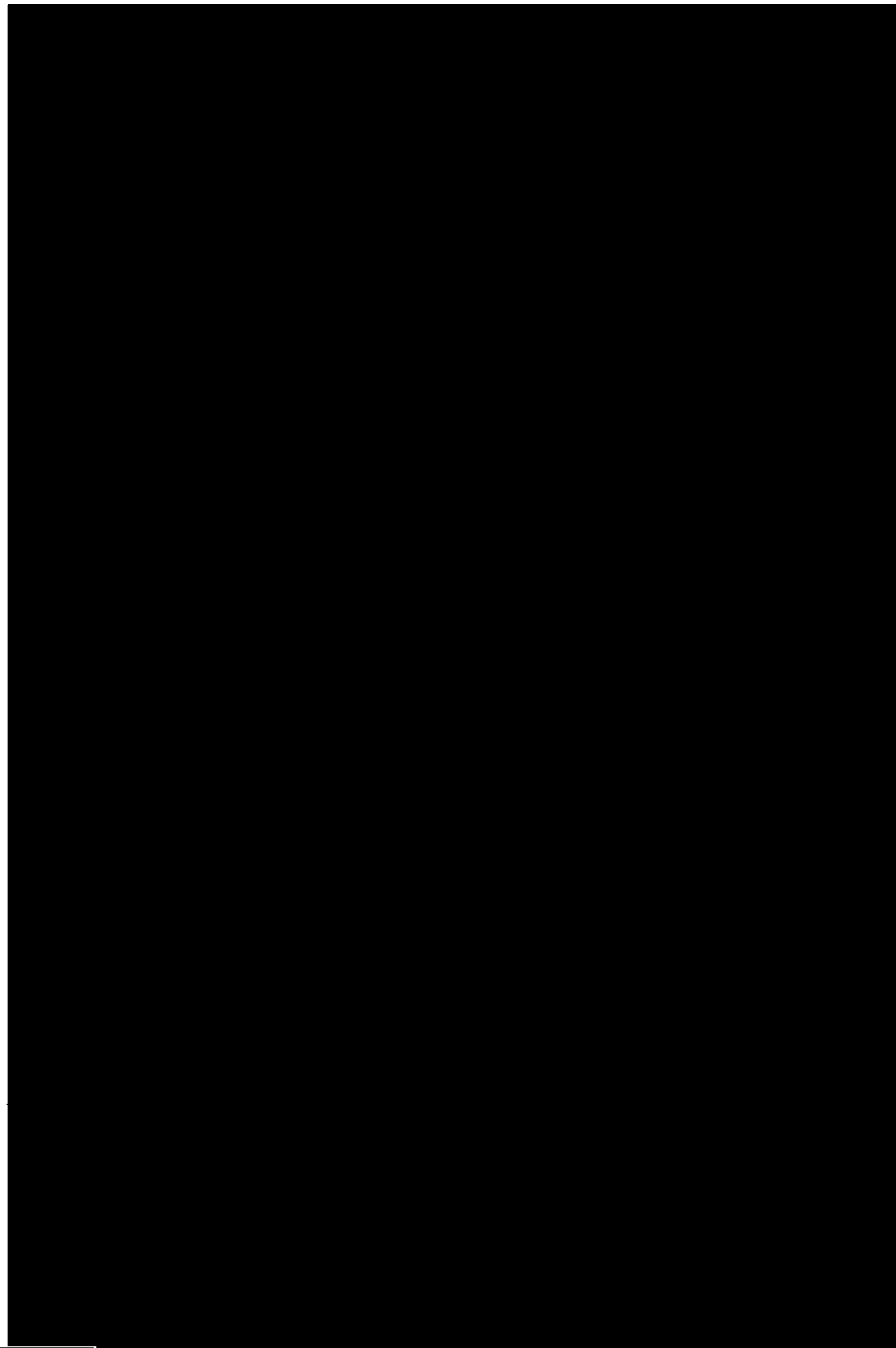


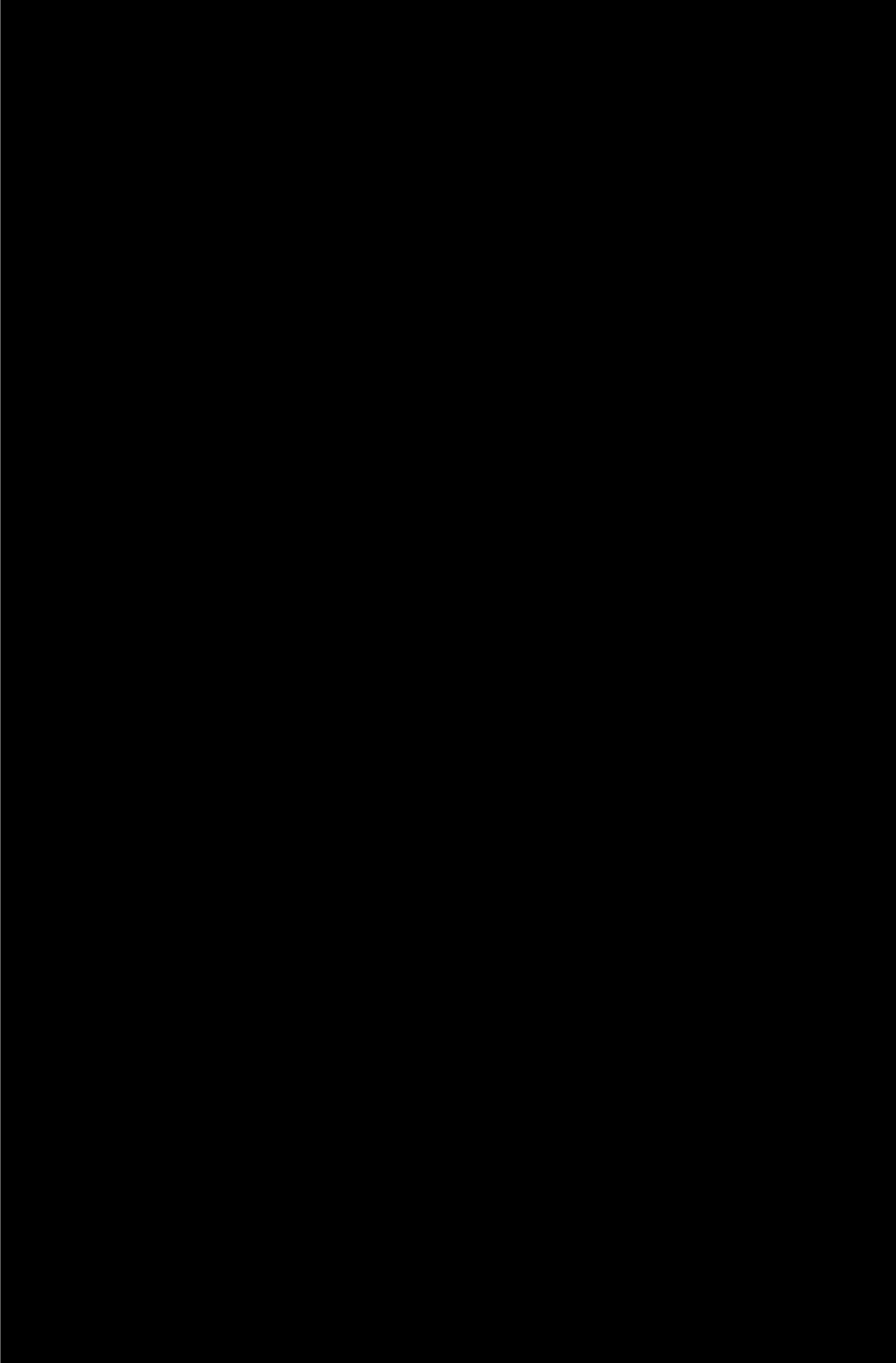


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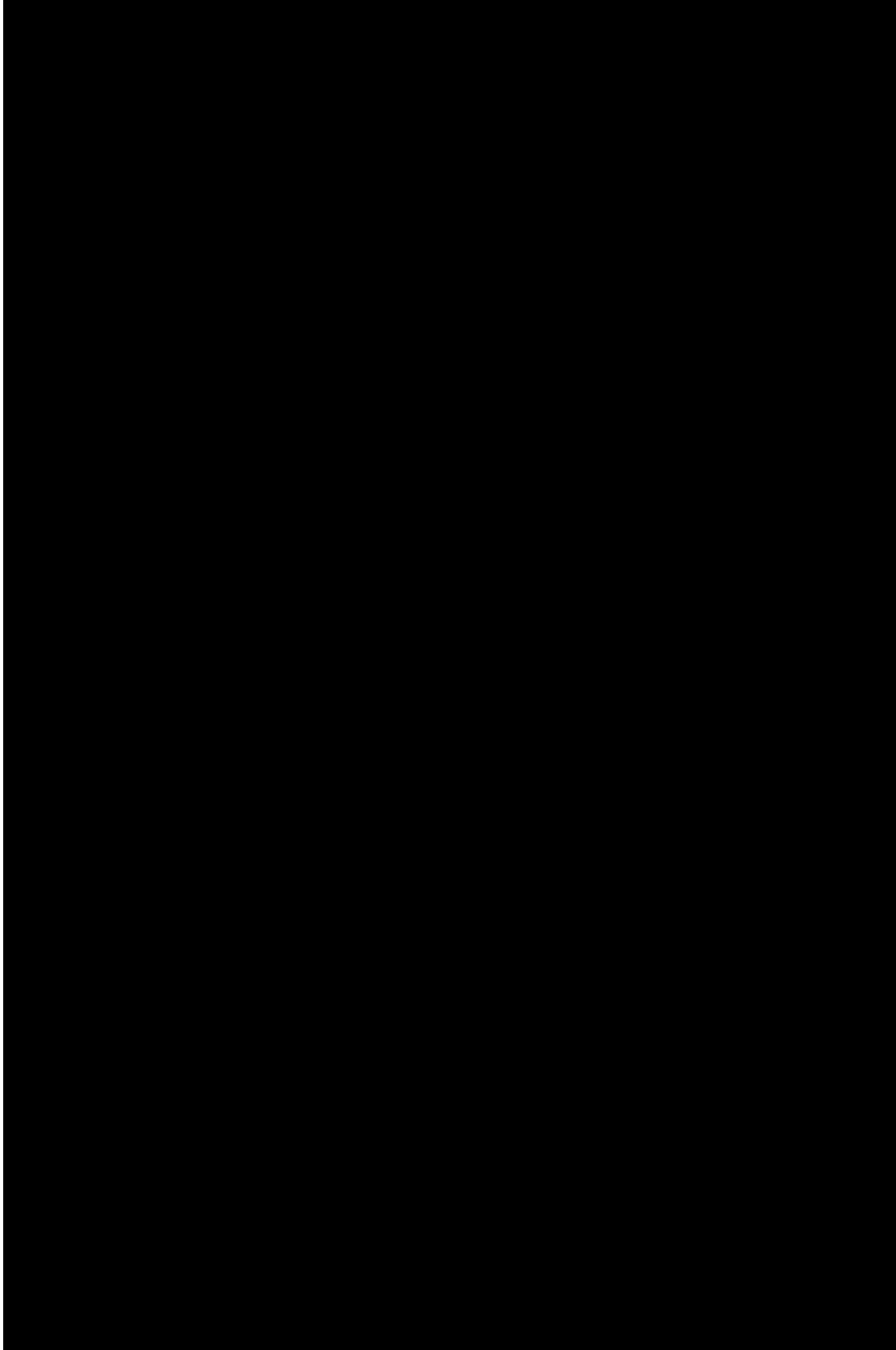






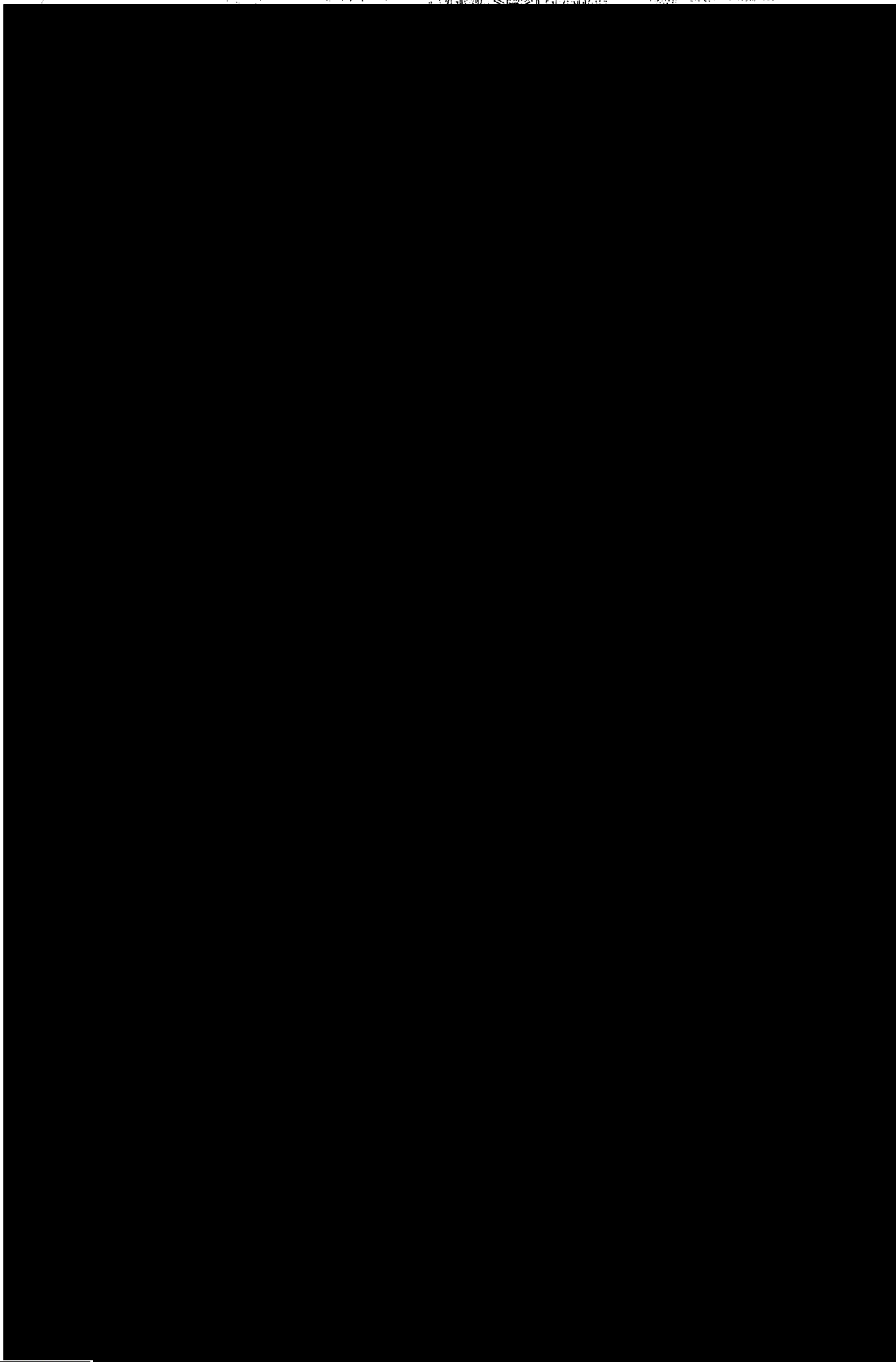
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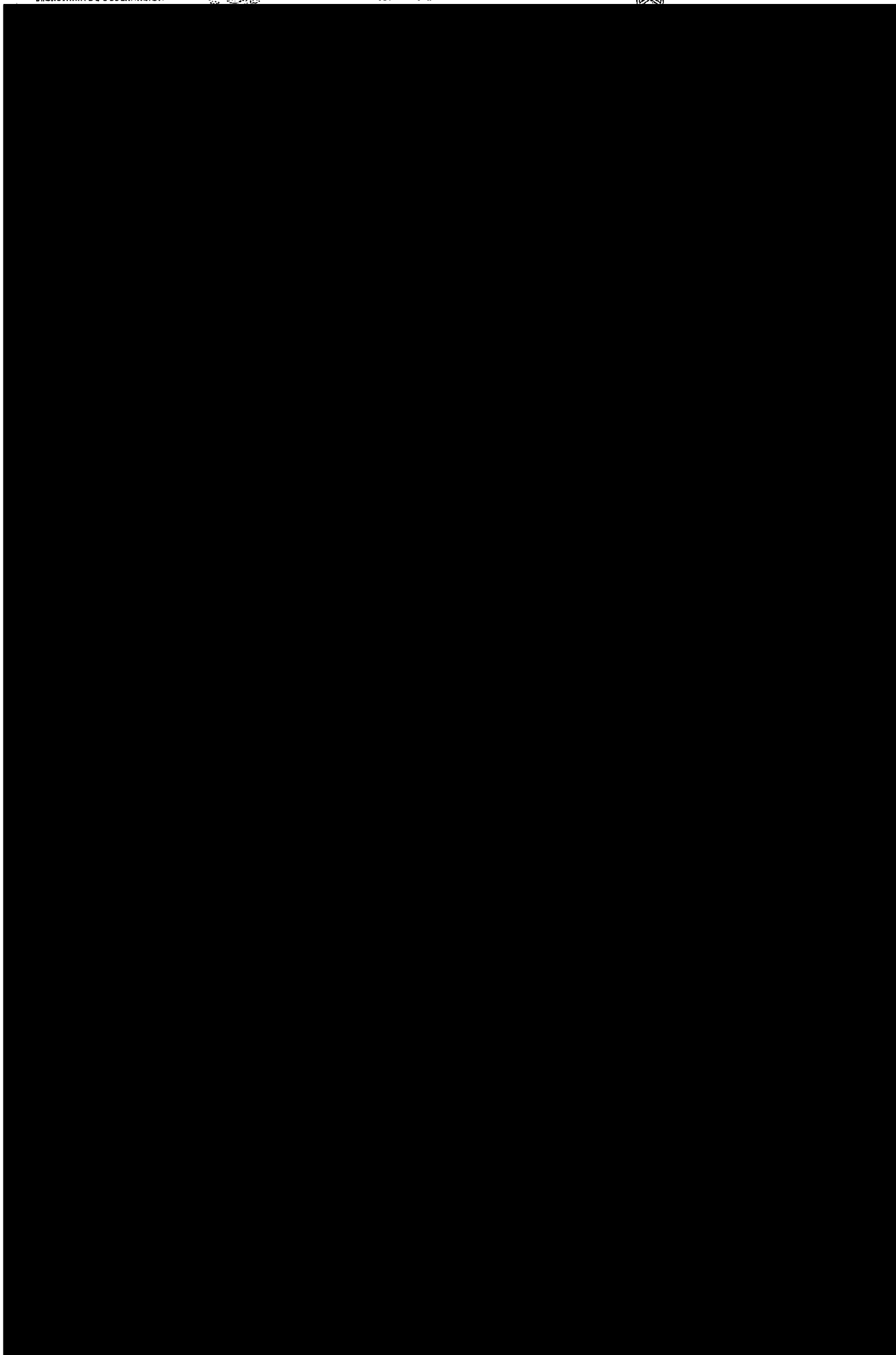
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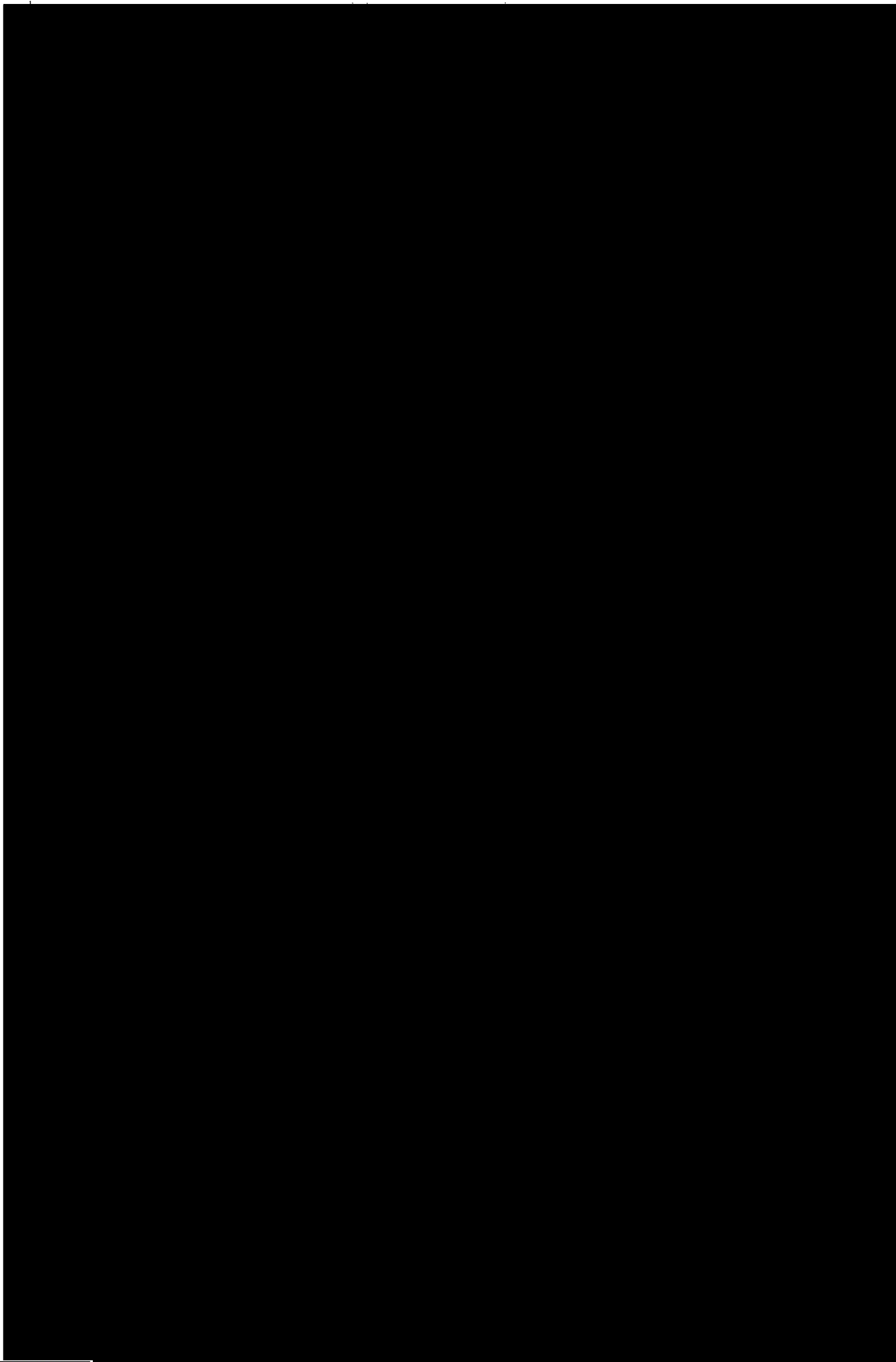
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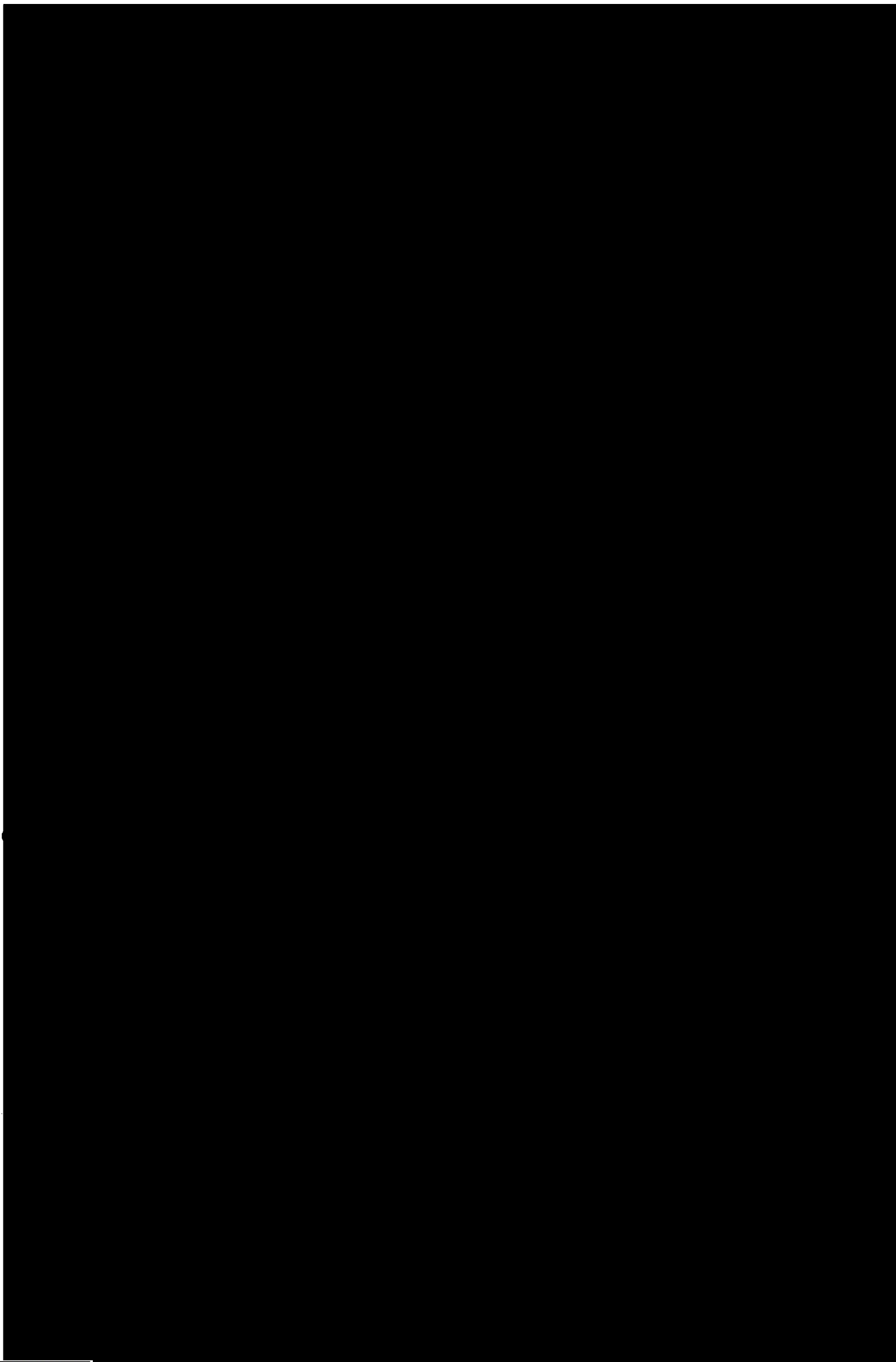
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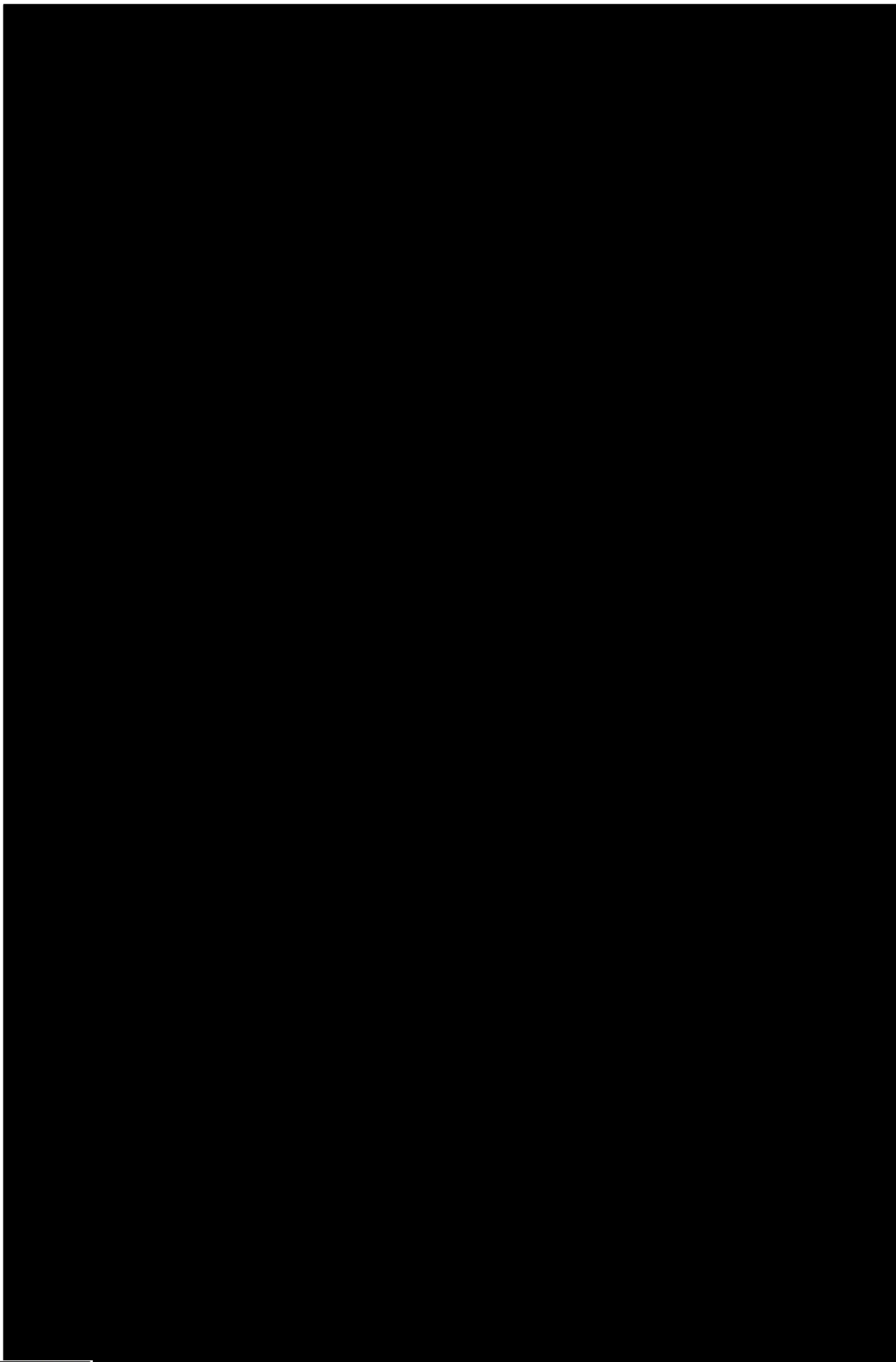
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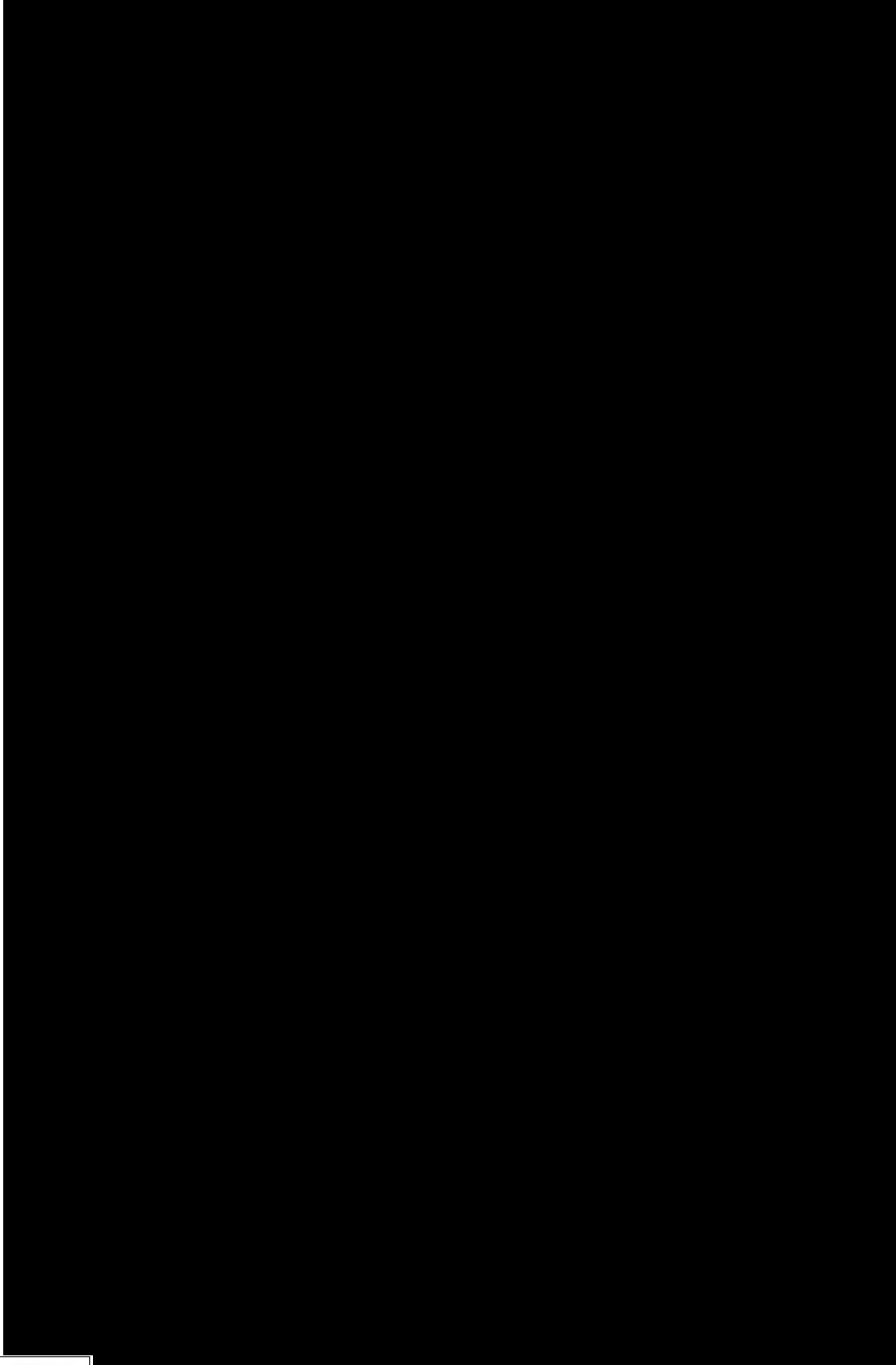
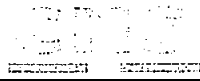




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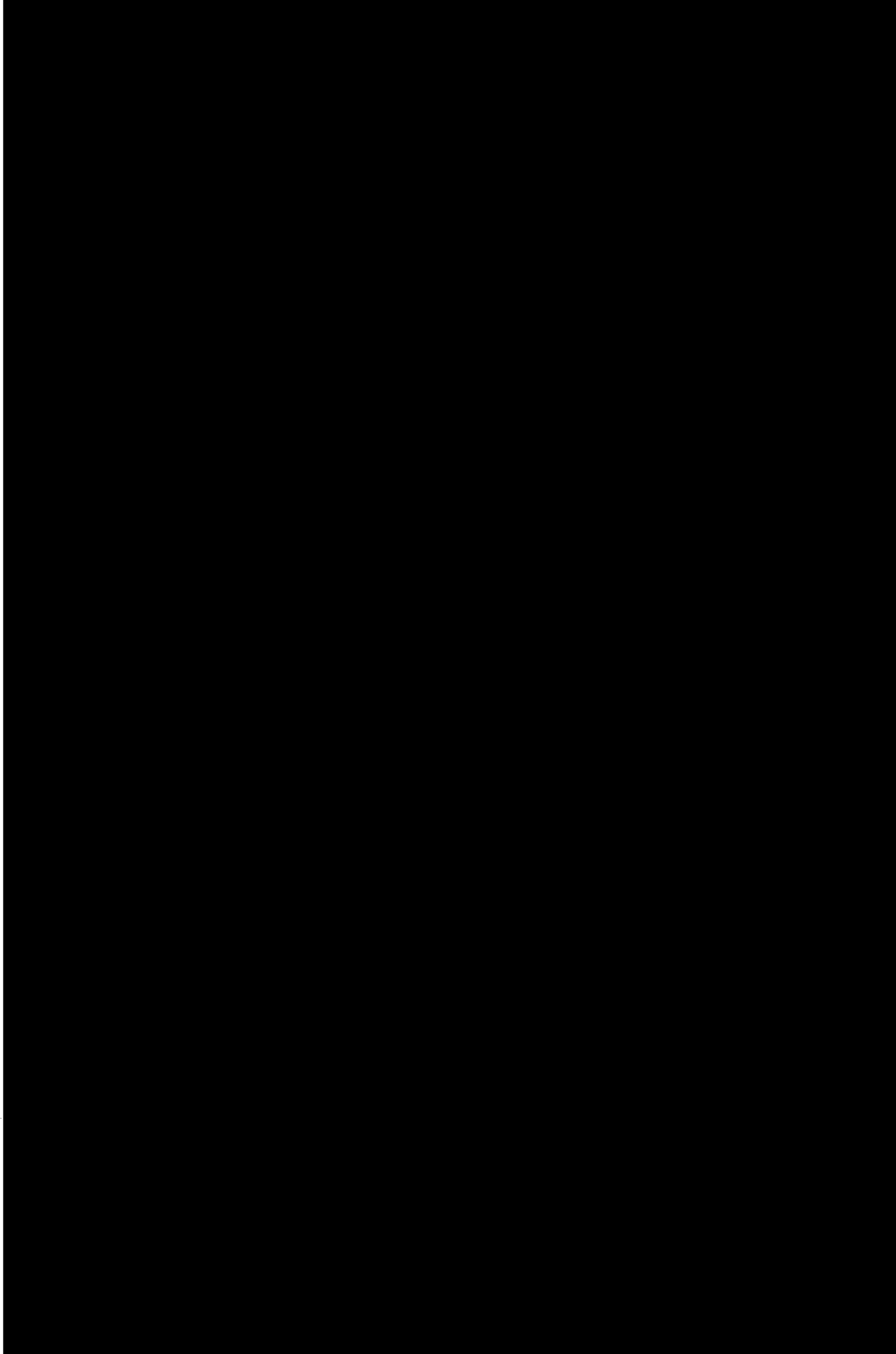
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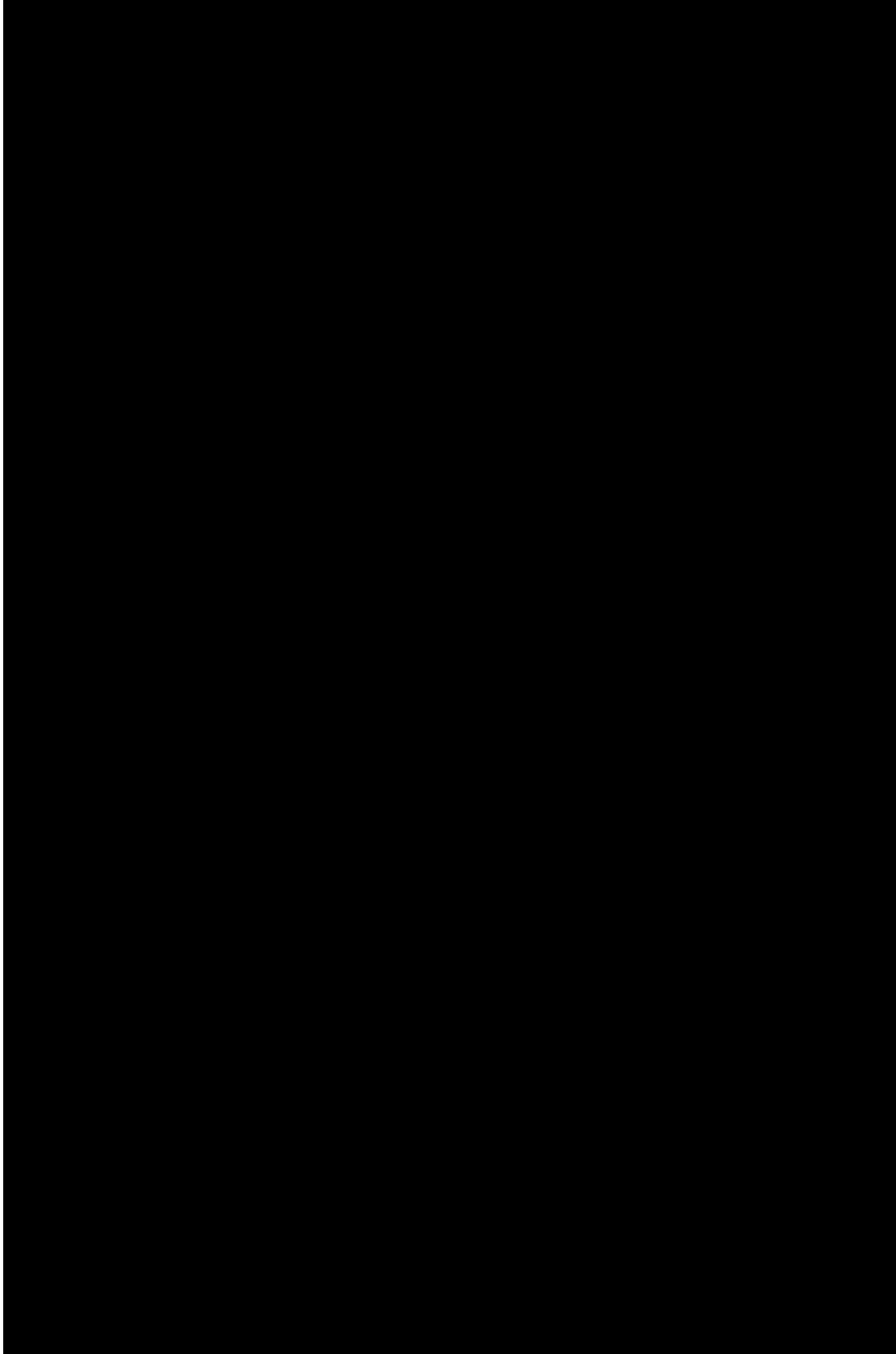
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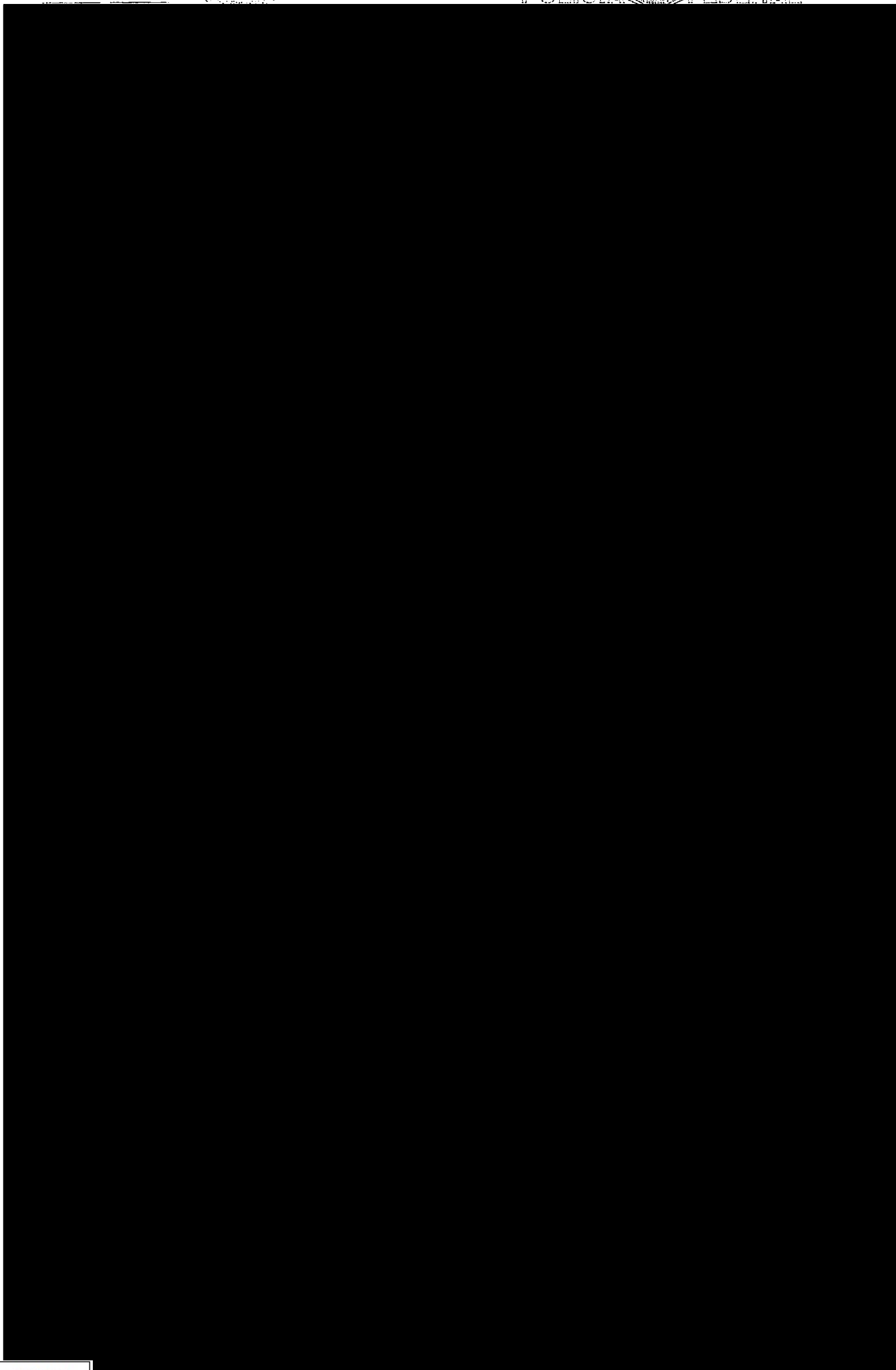
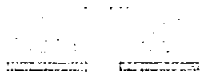
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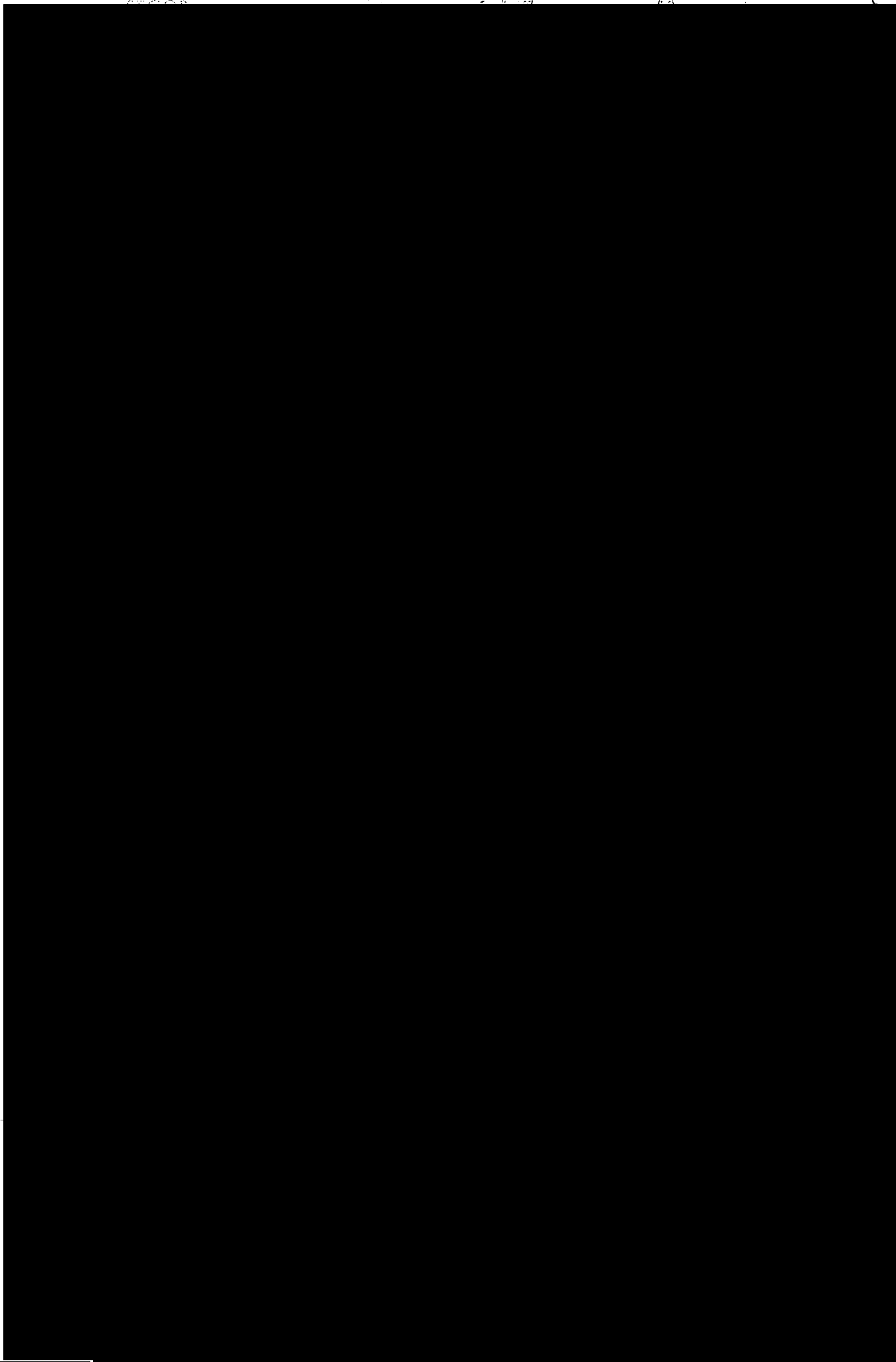
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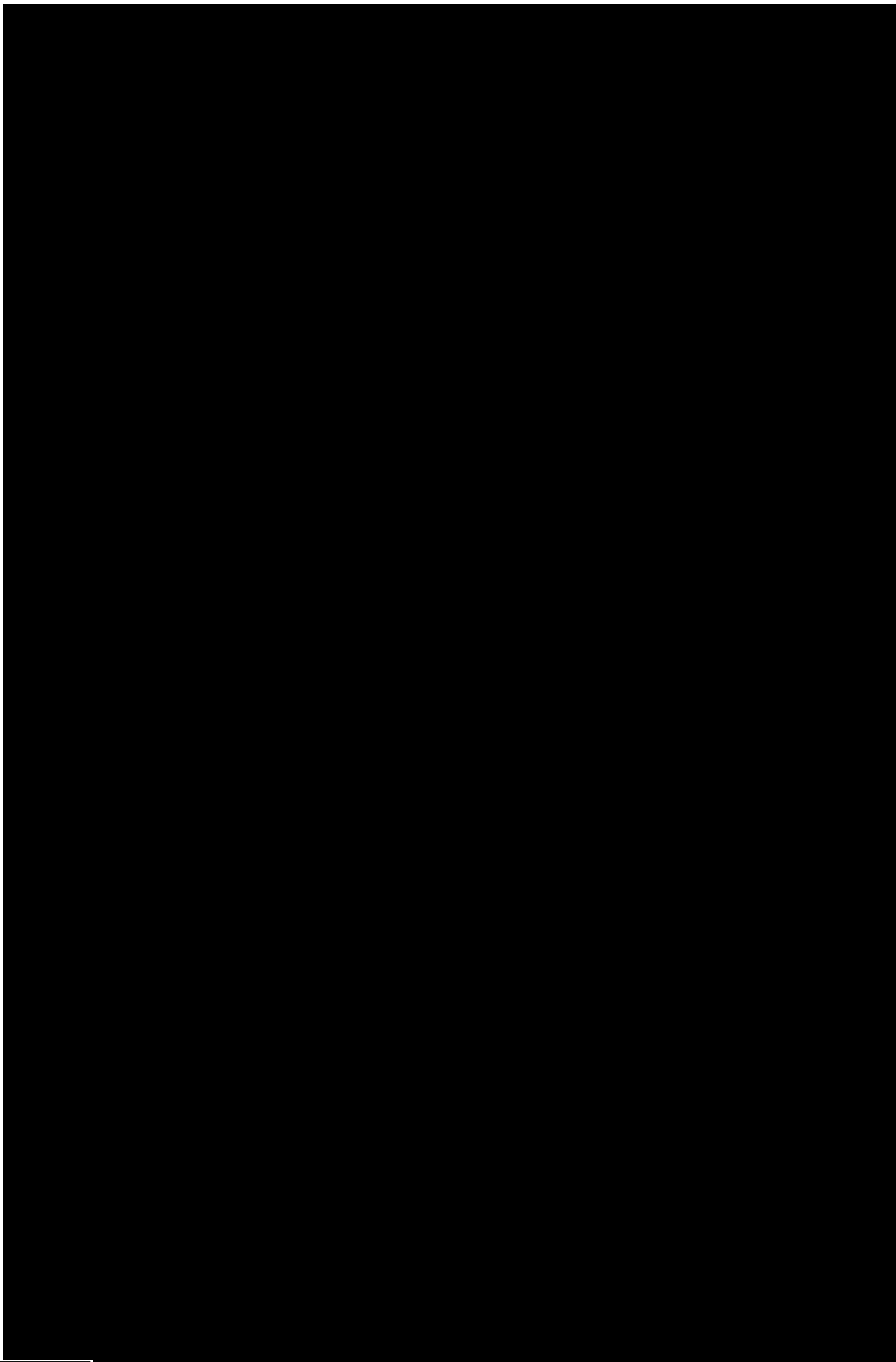
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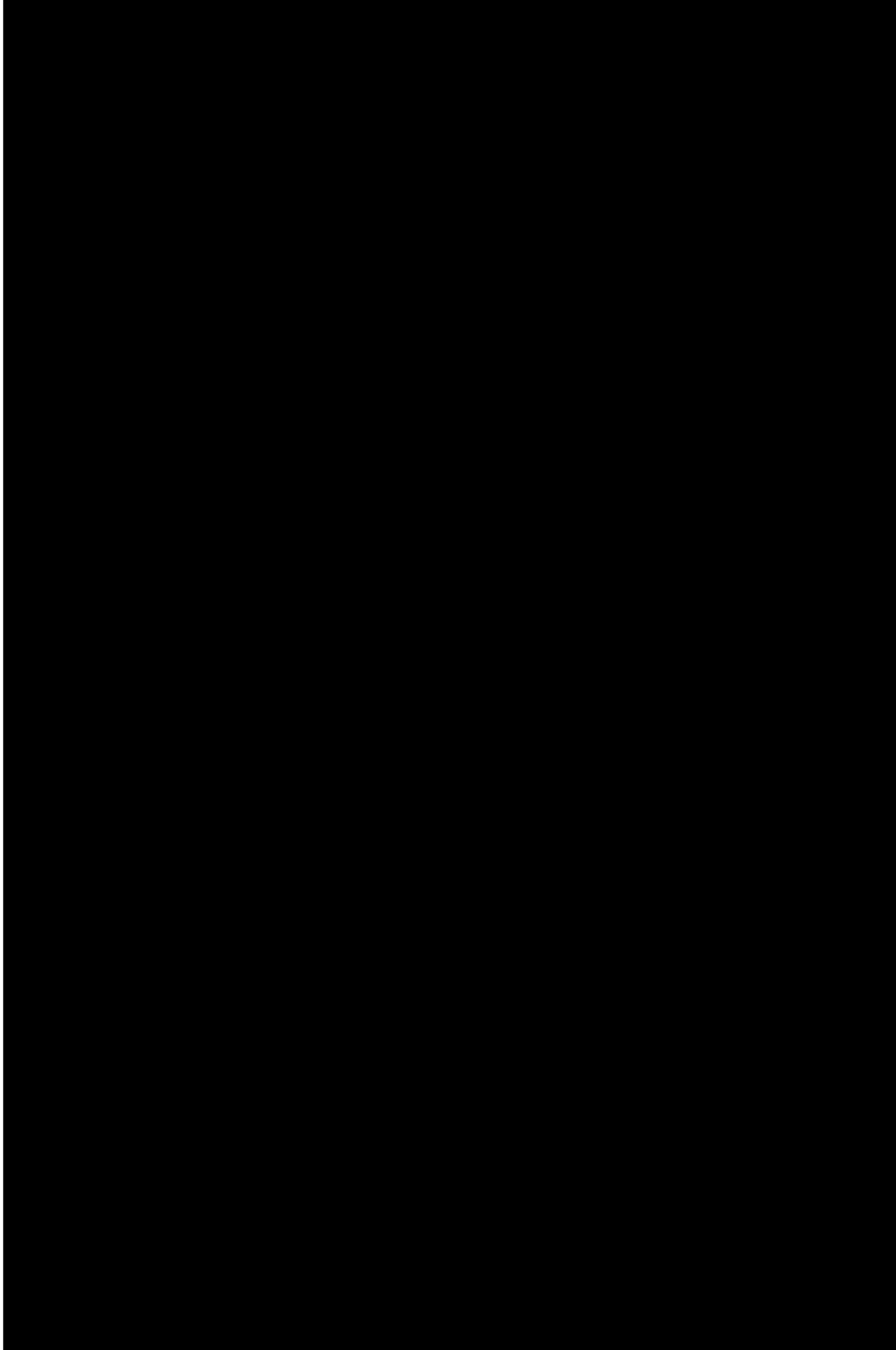


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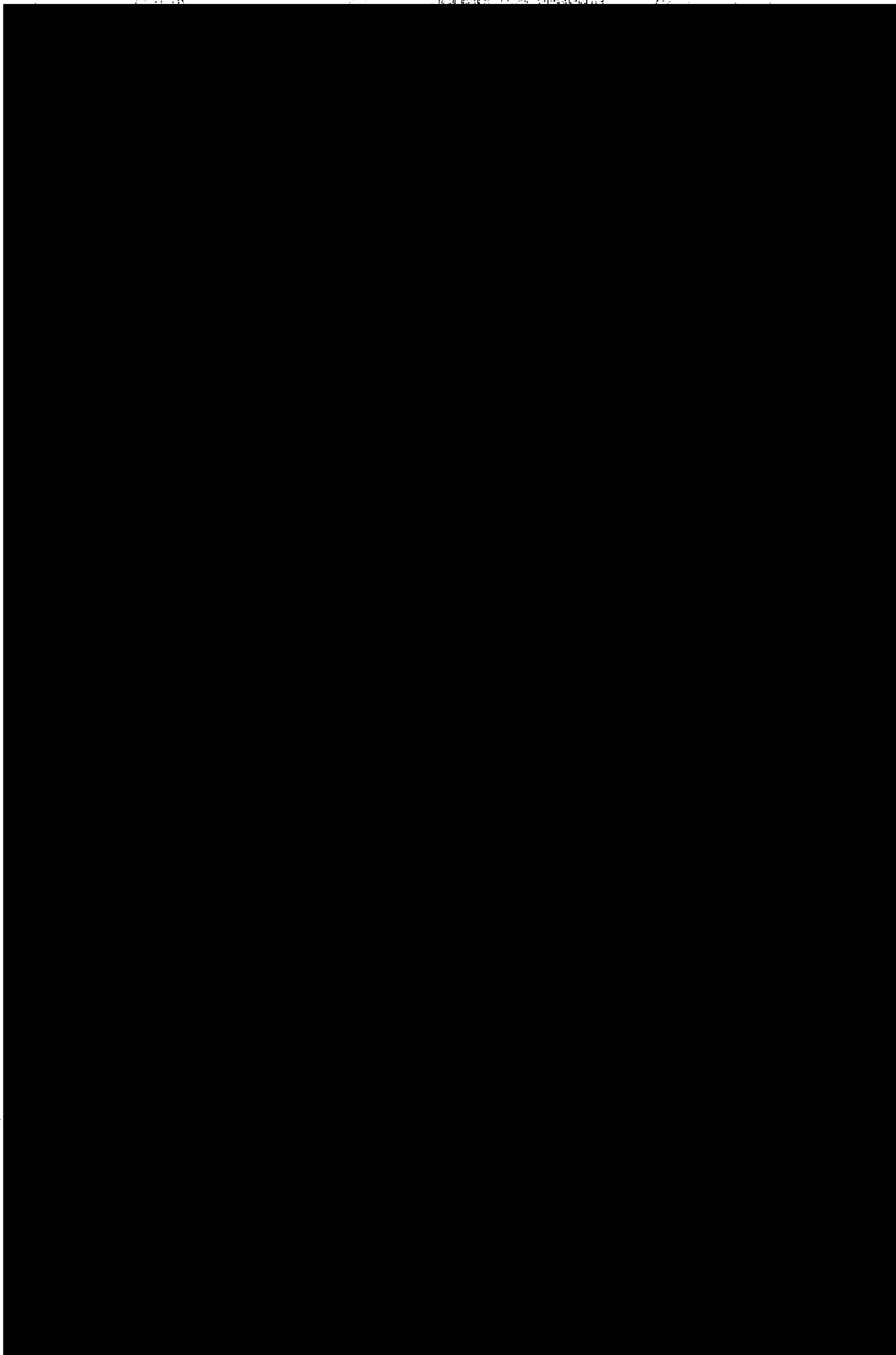






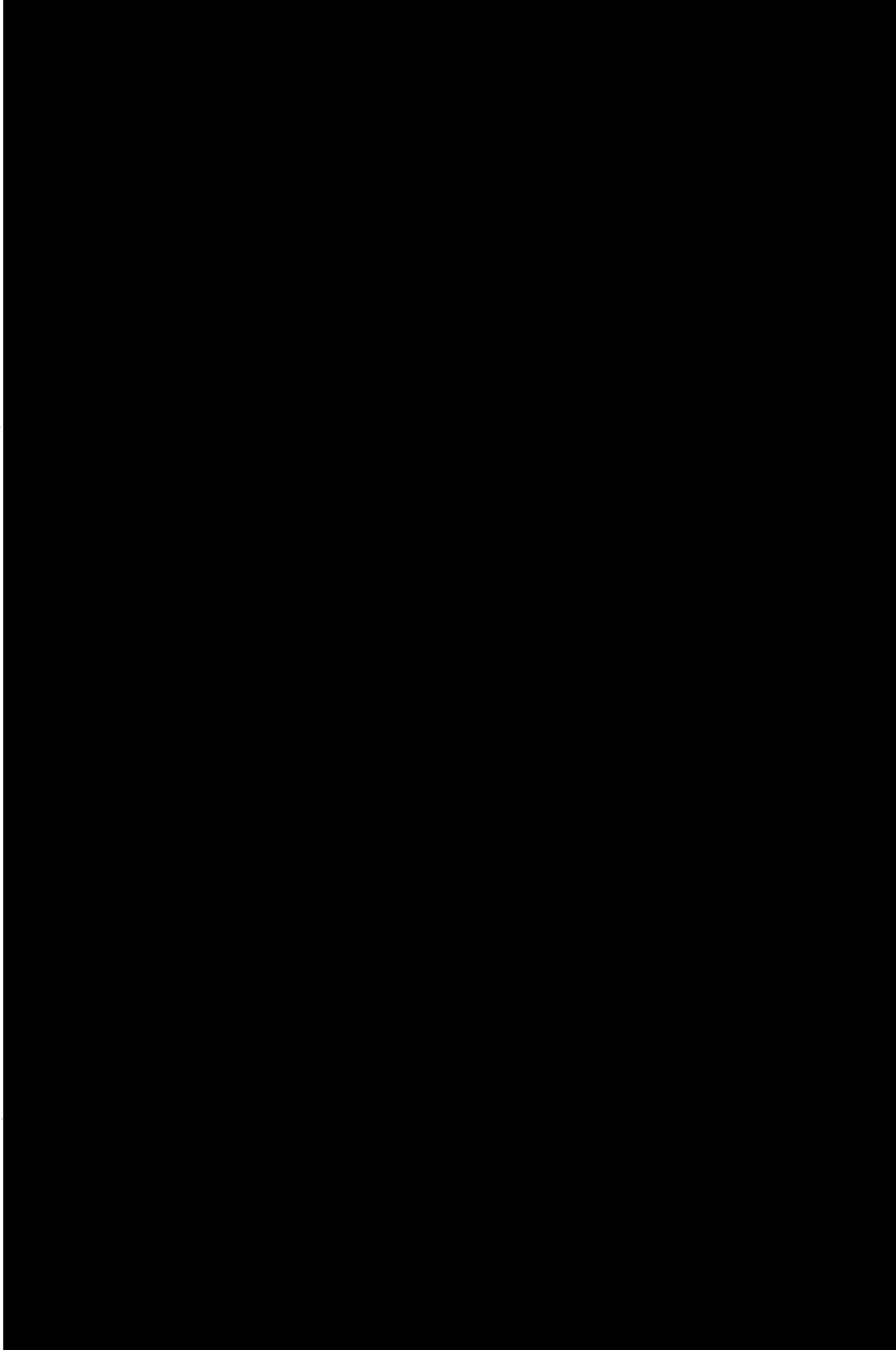
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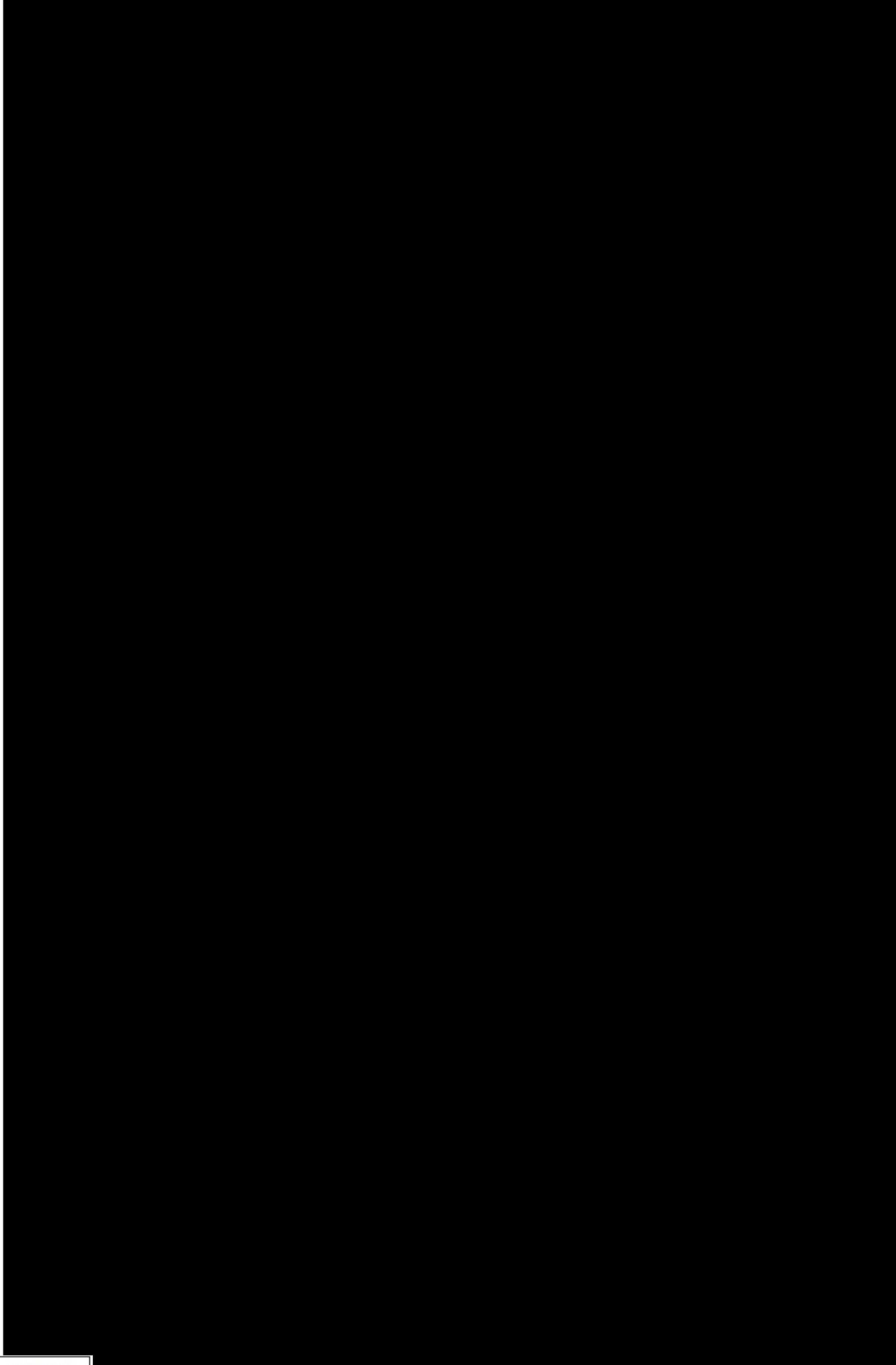
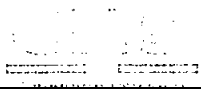
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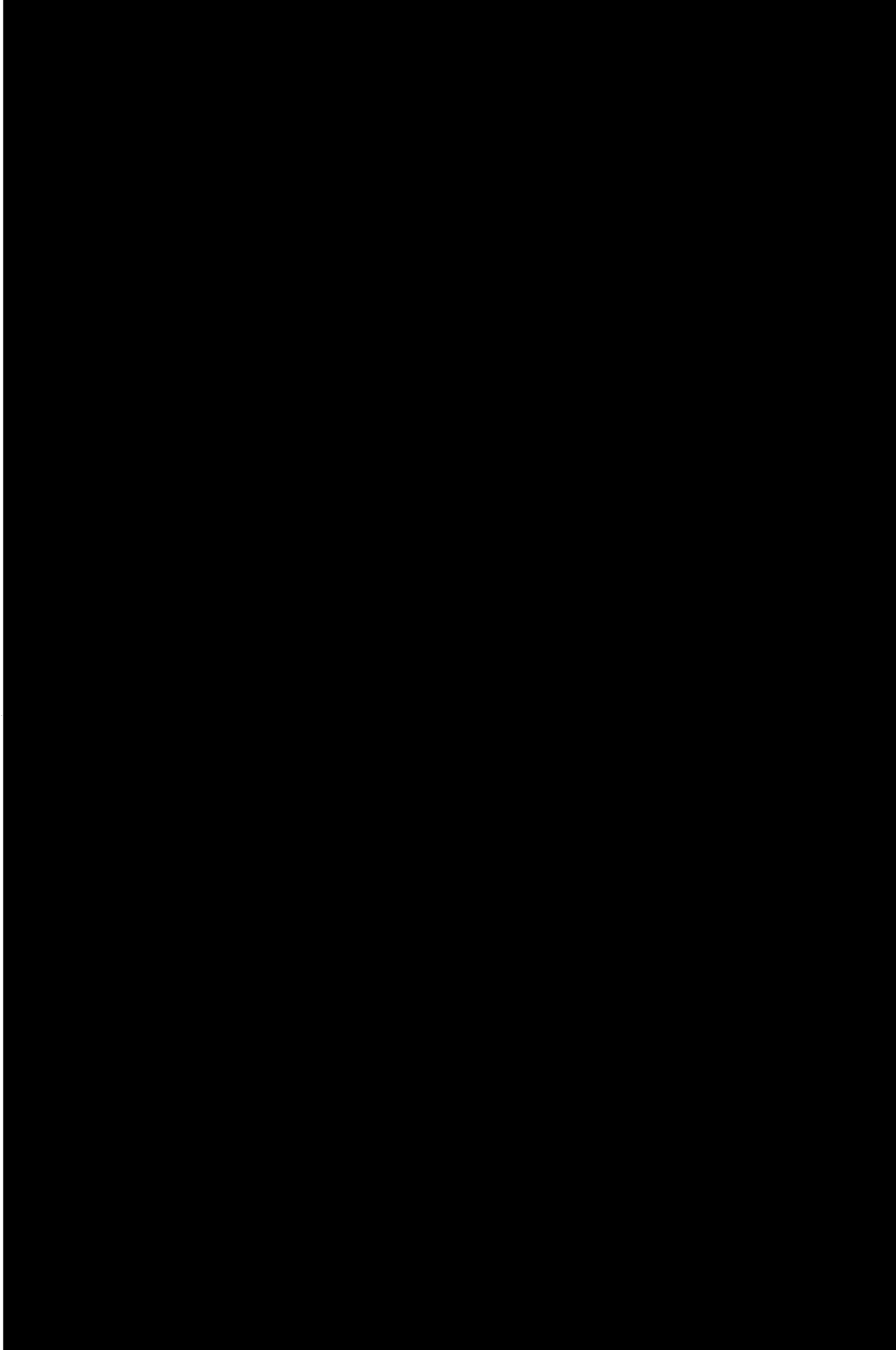
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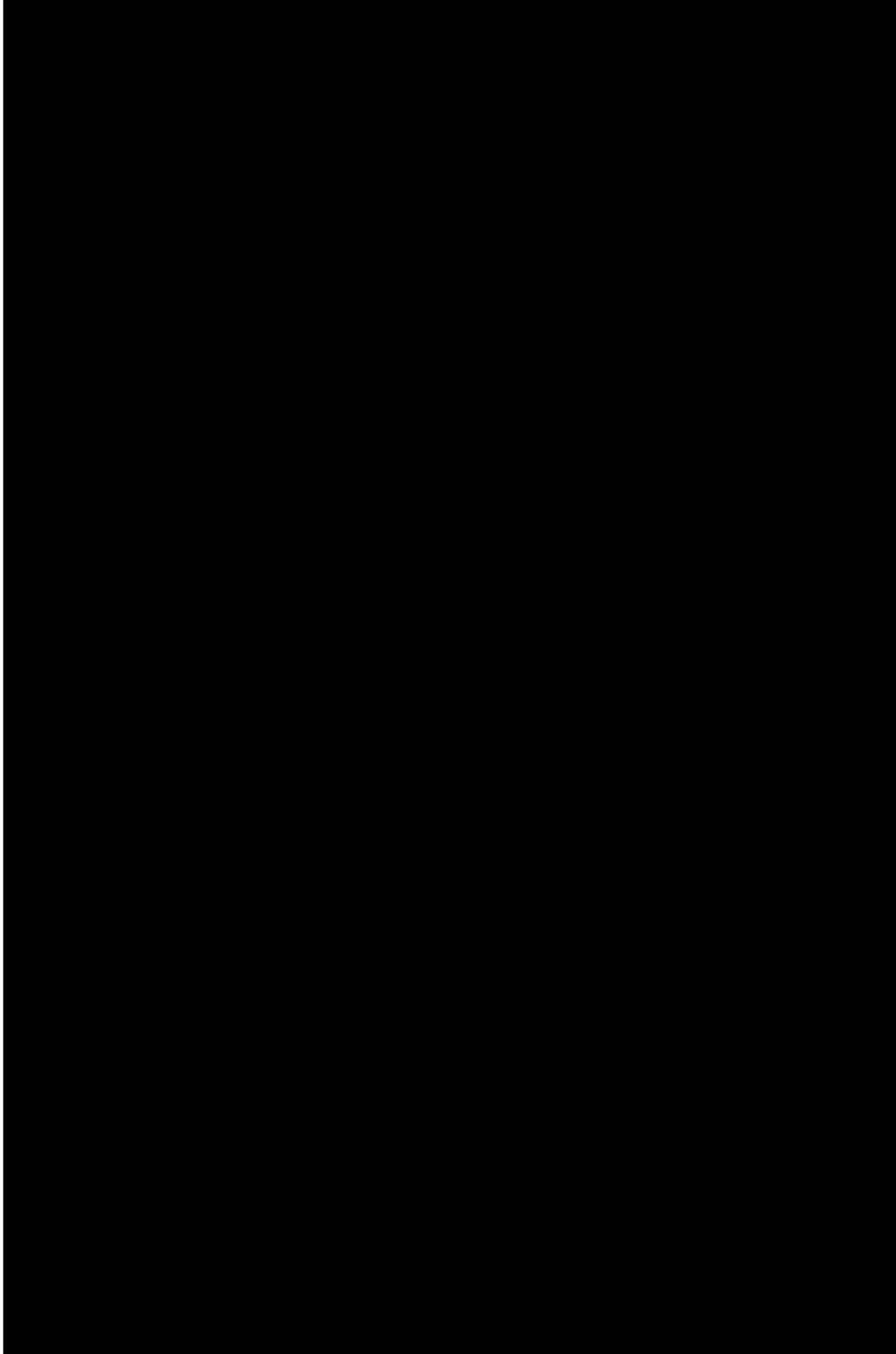




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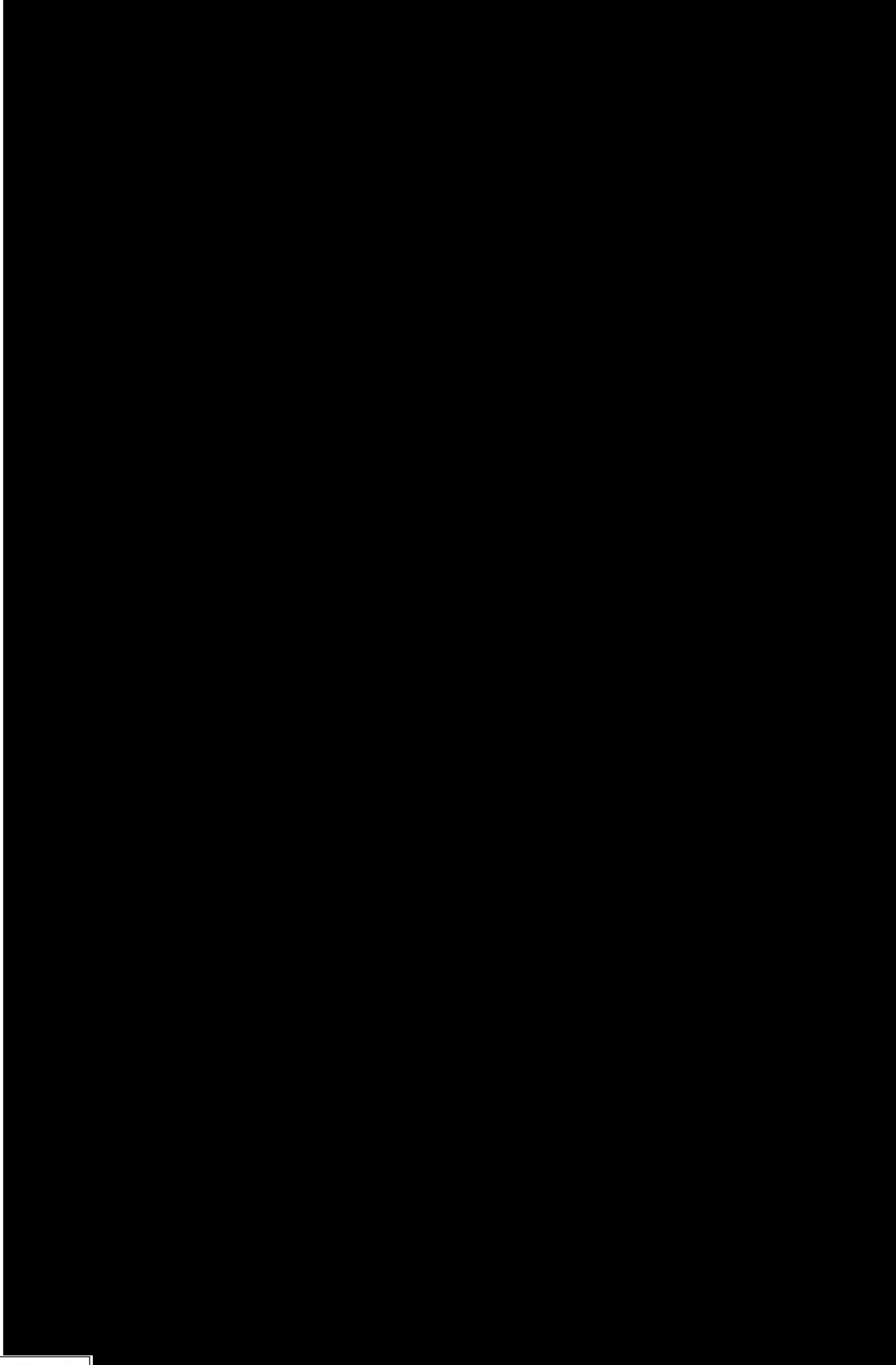
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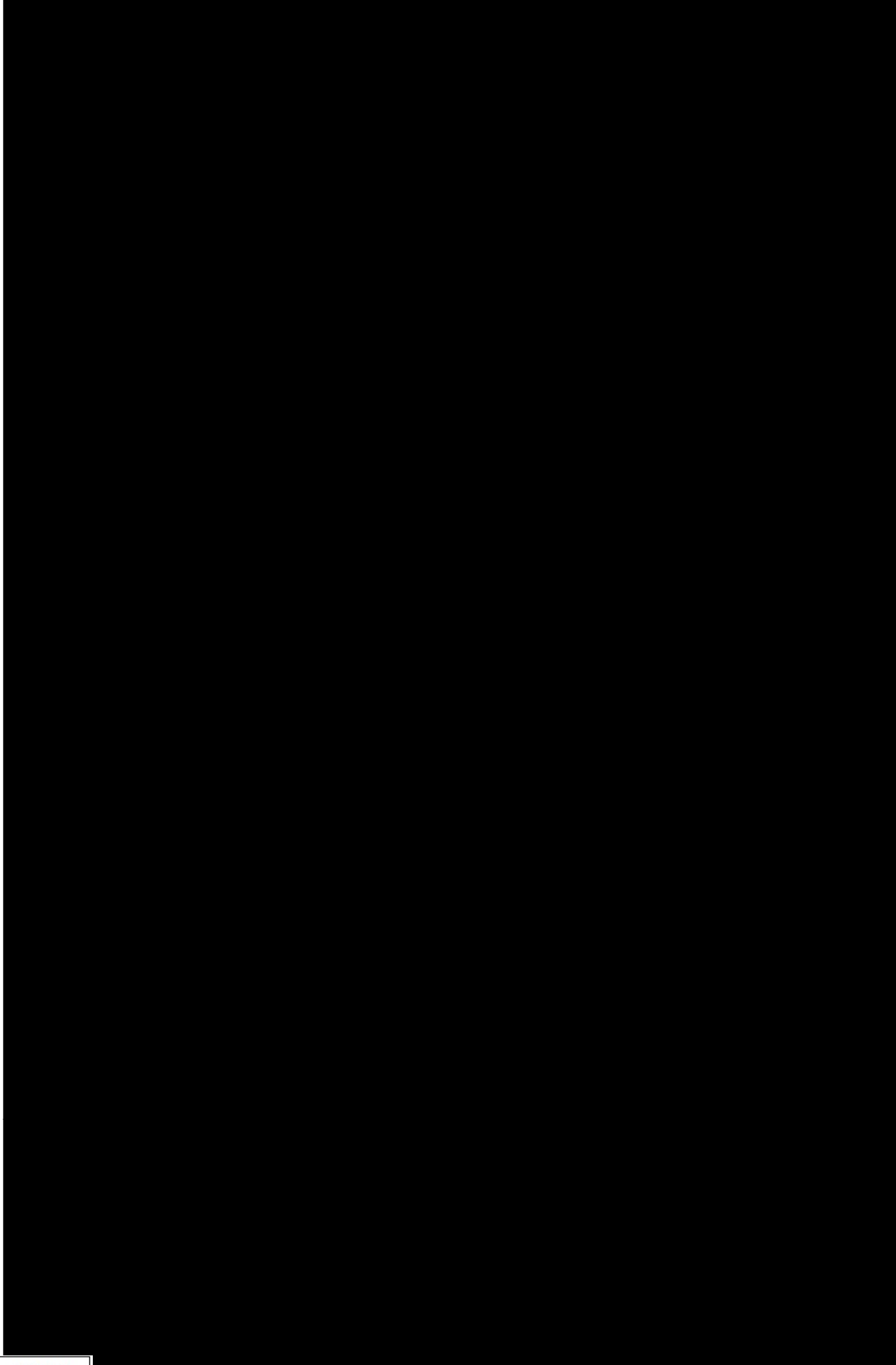


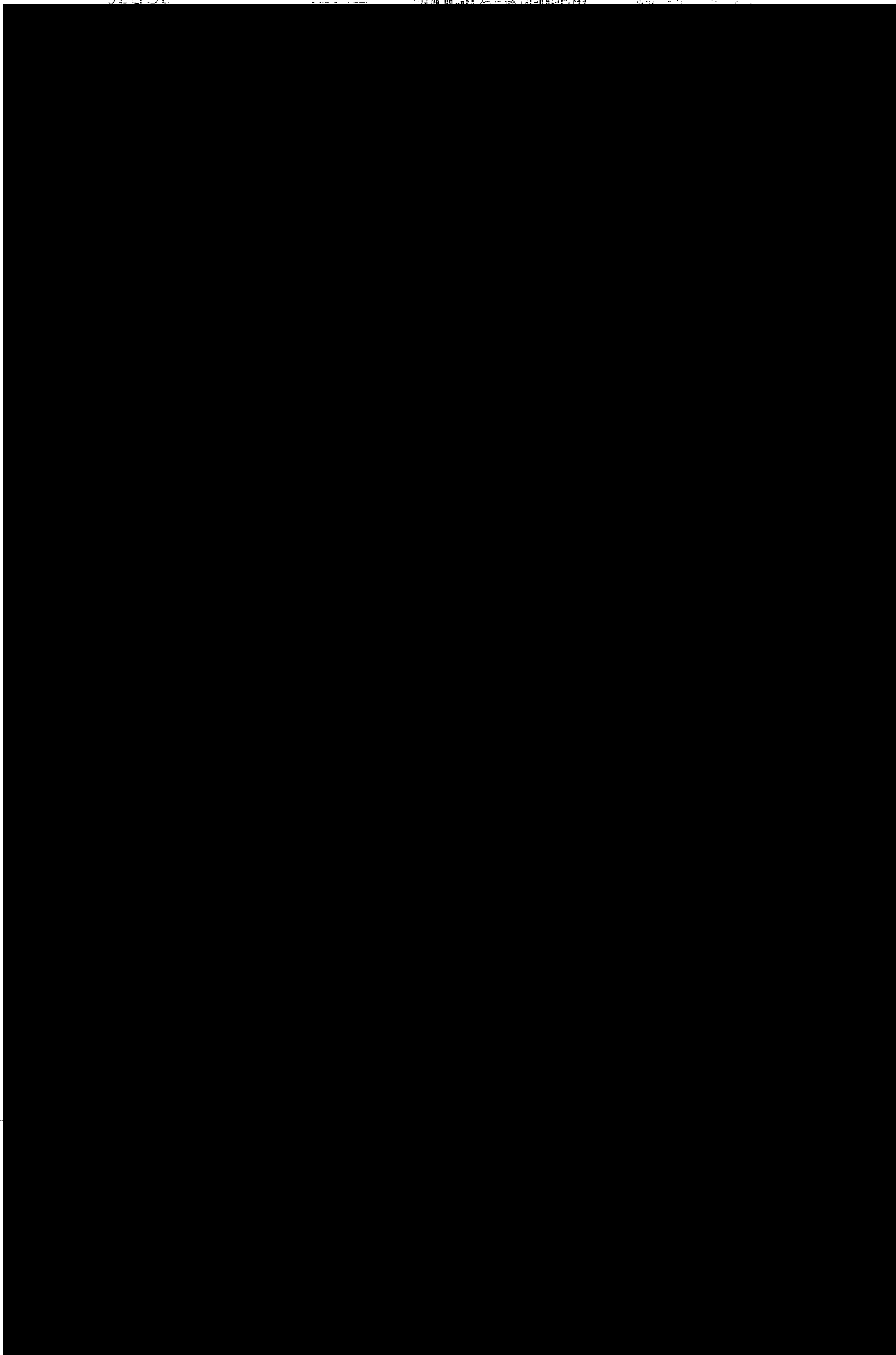
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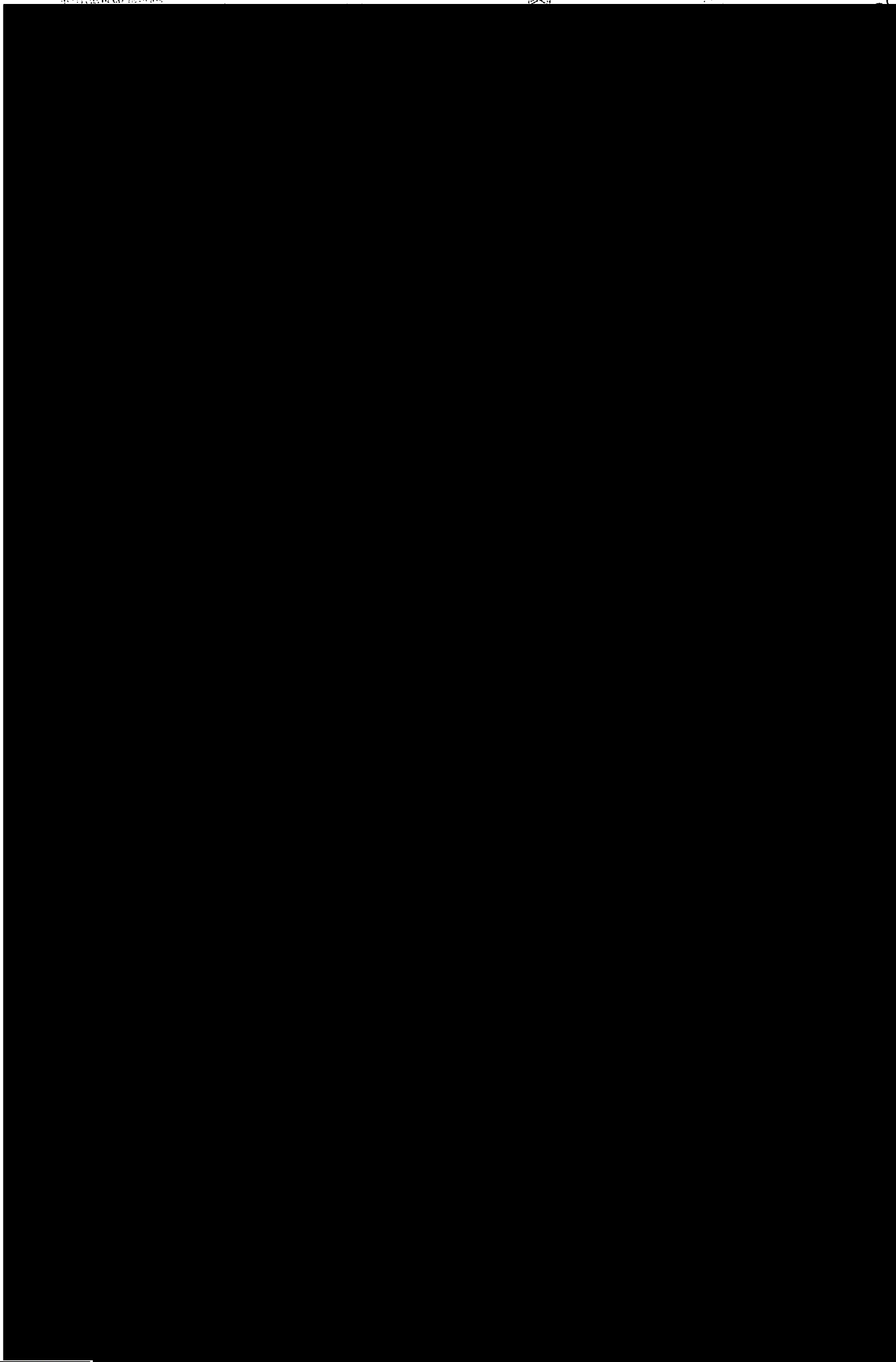


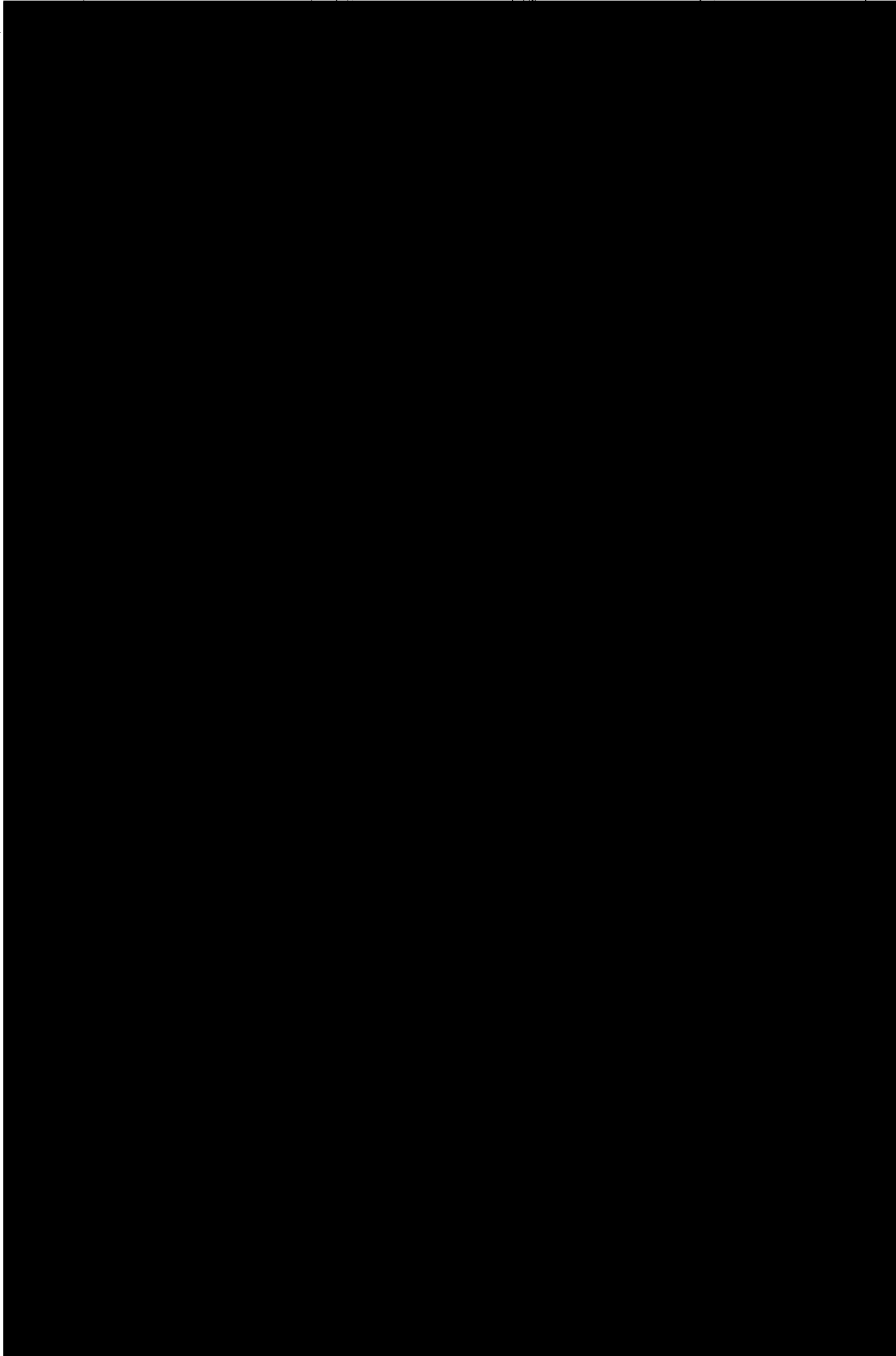




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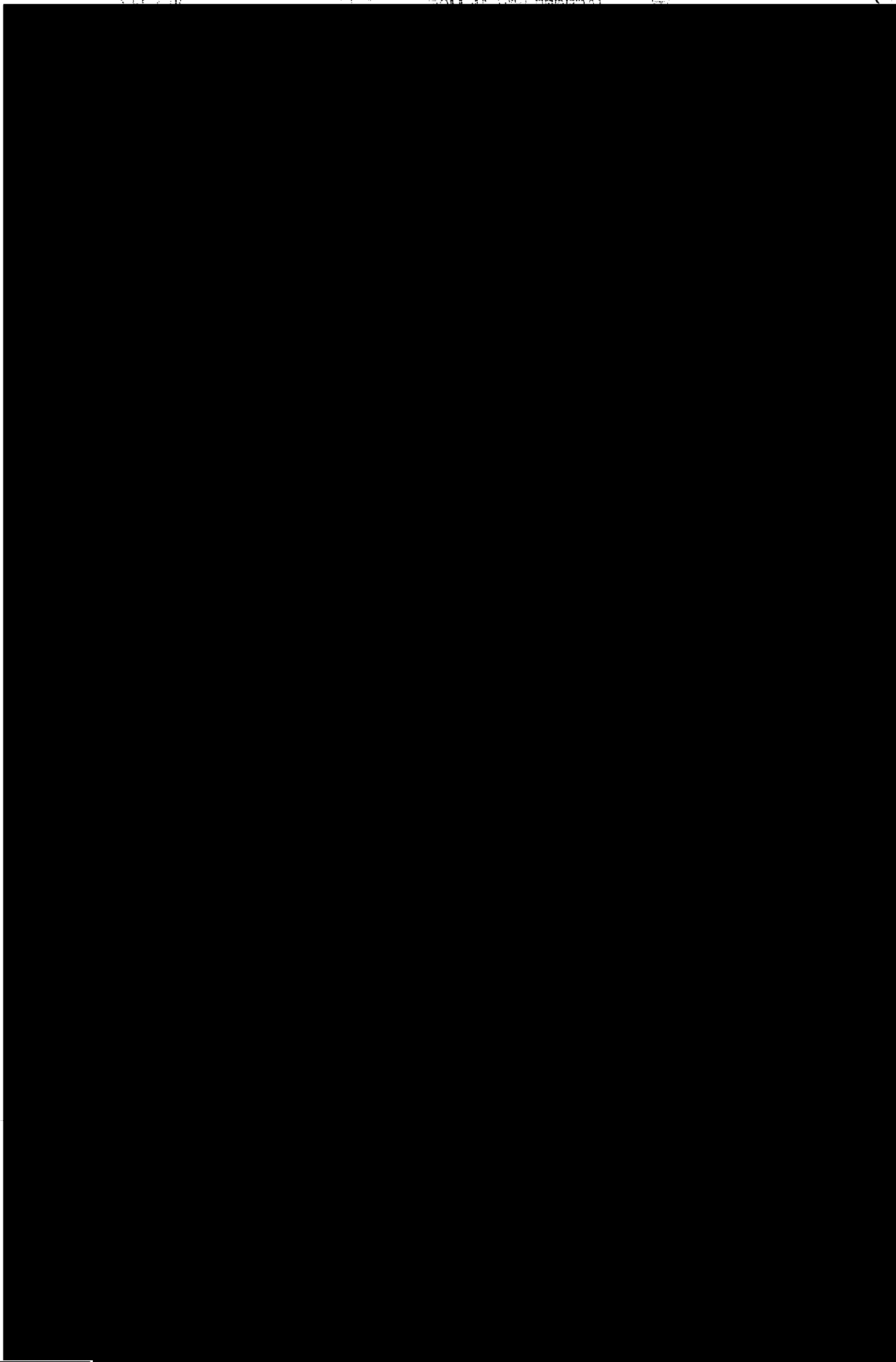
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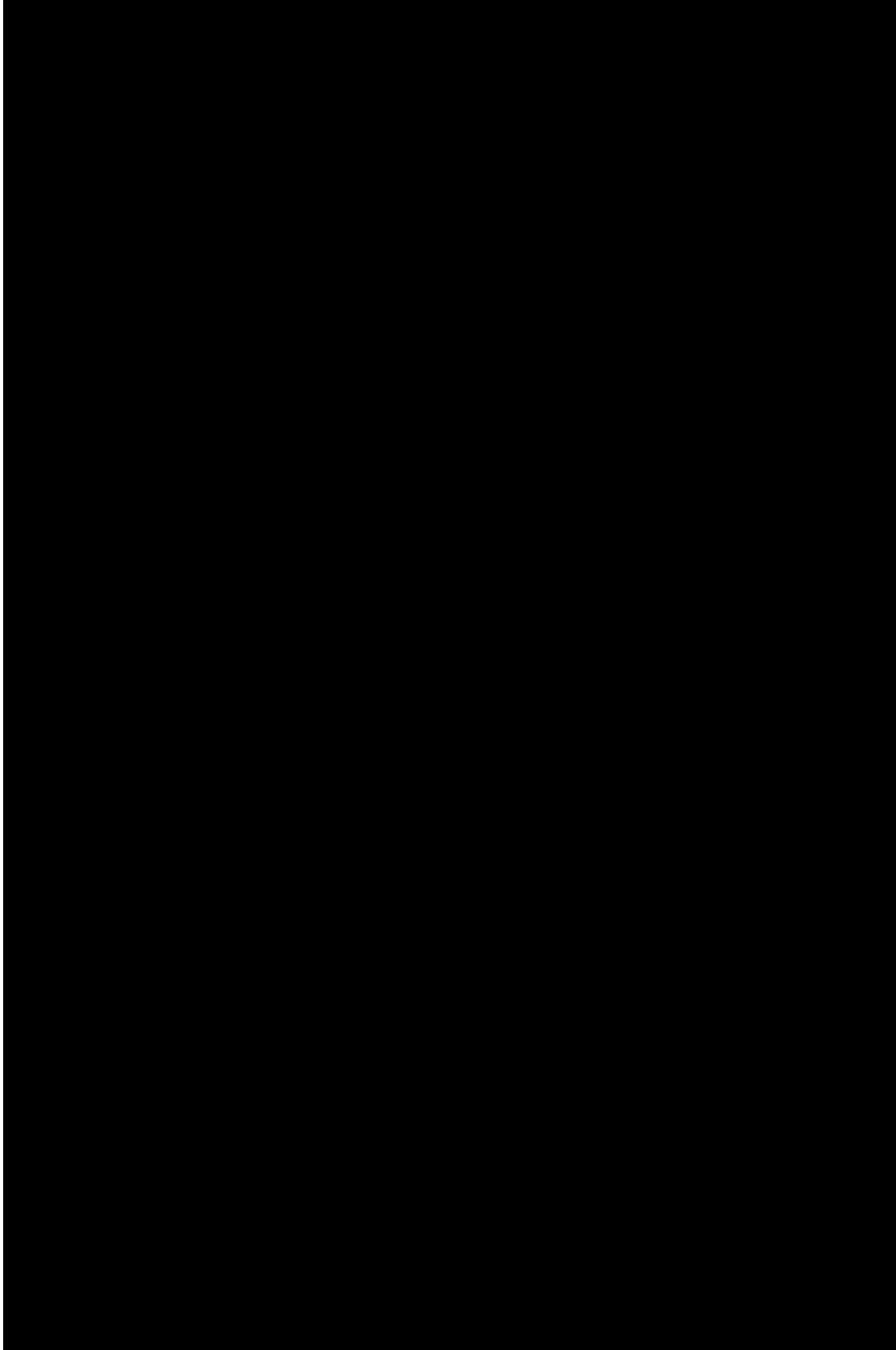
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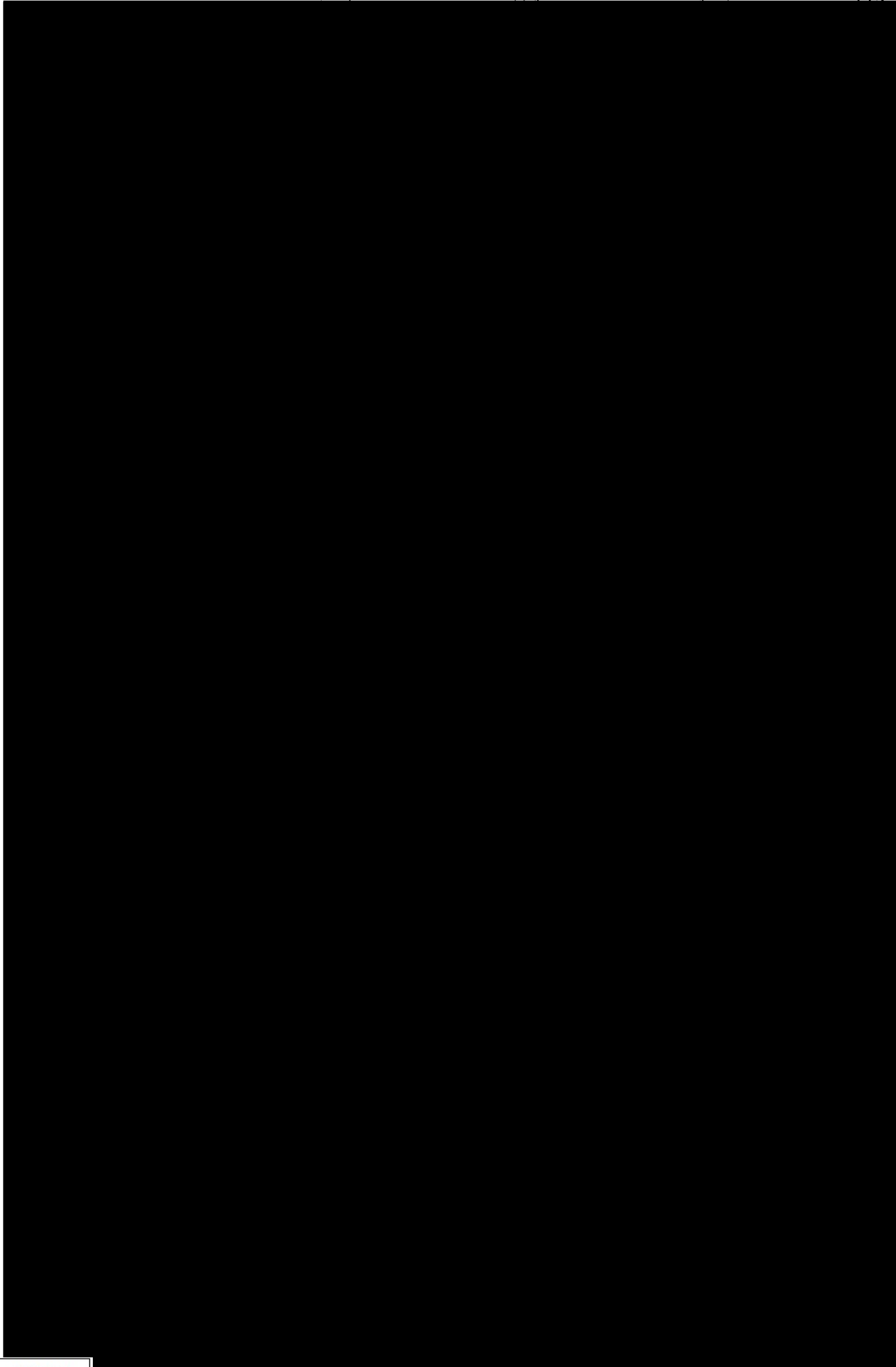
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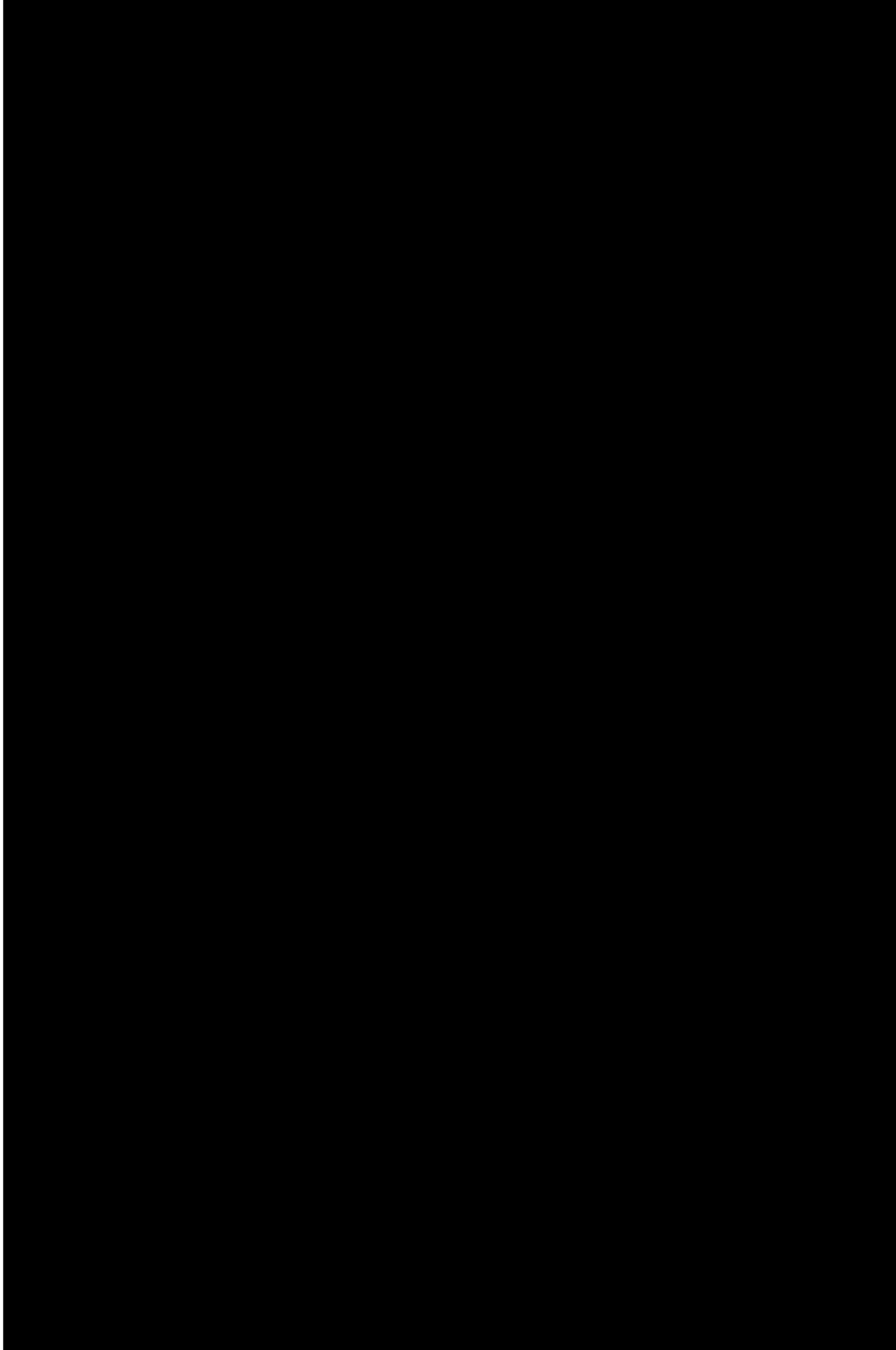
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ART. 110  
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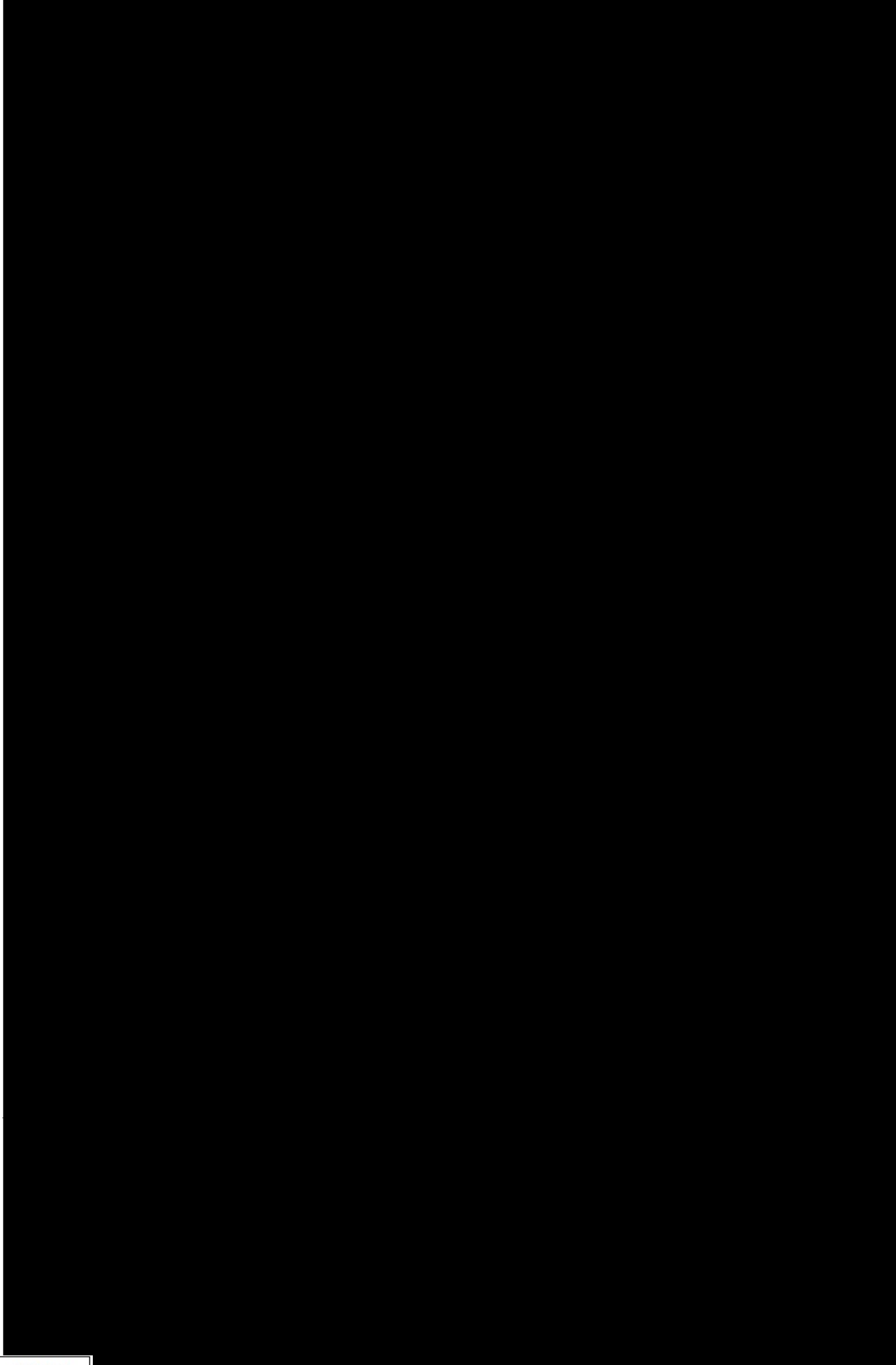
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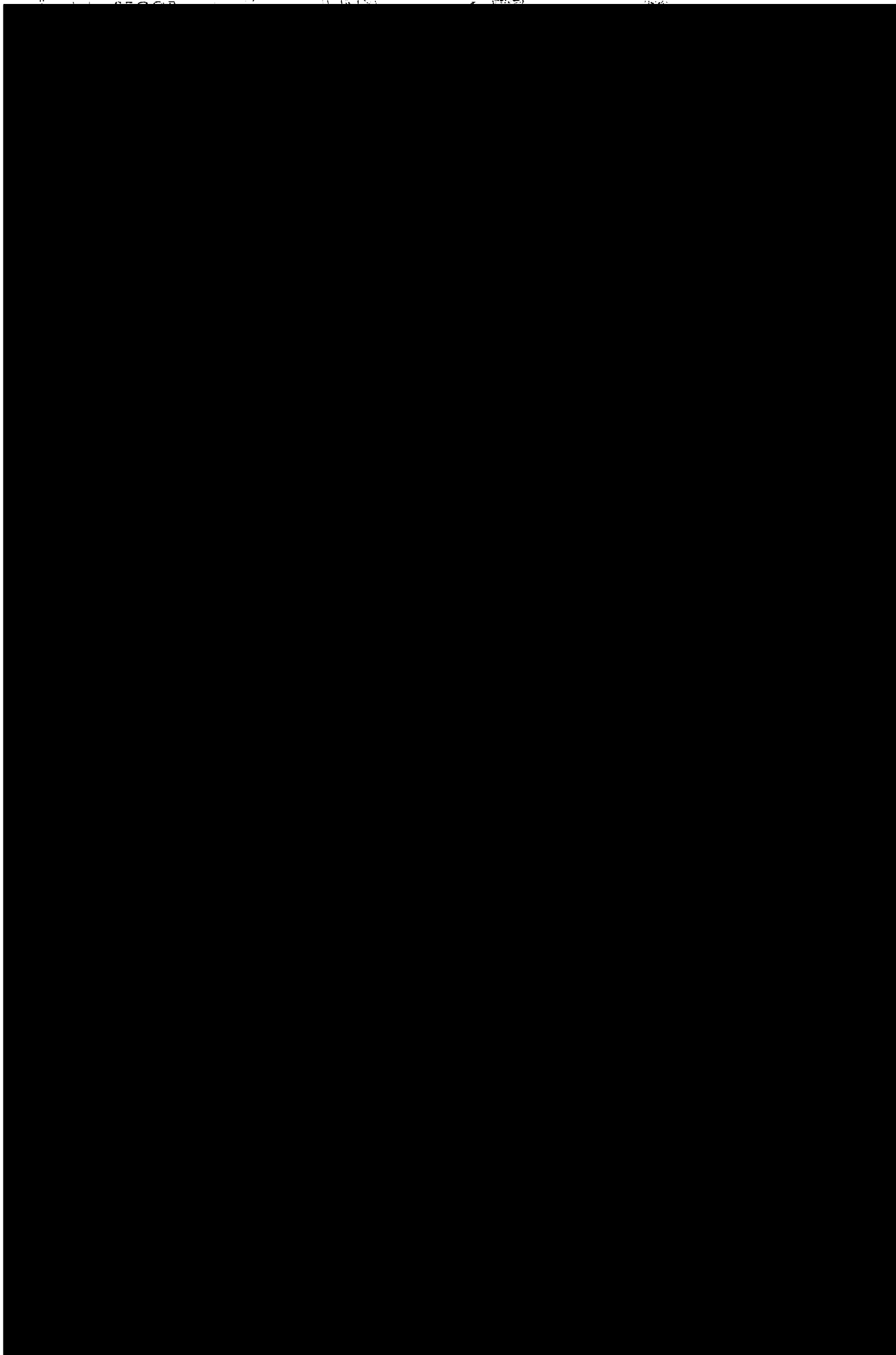
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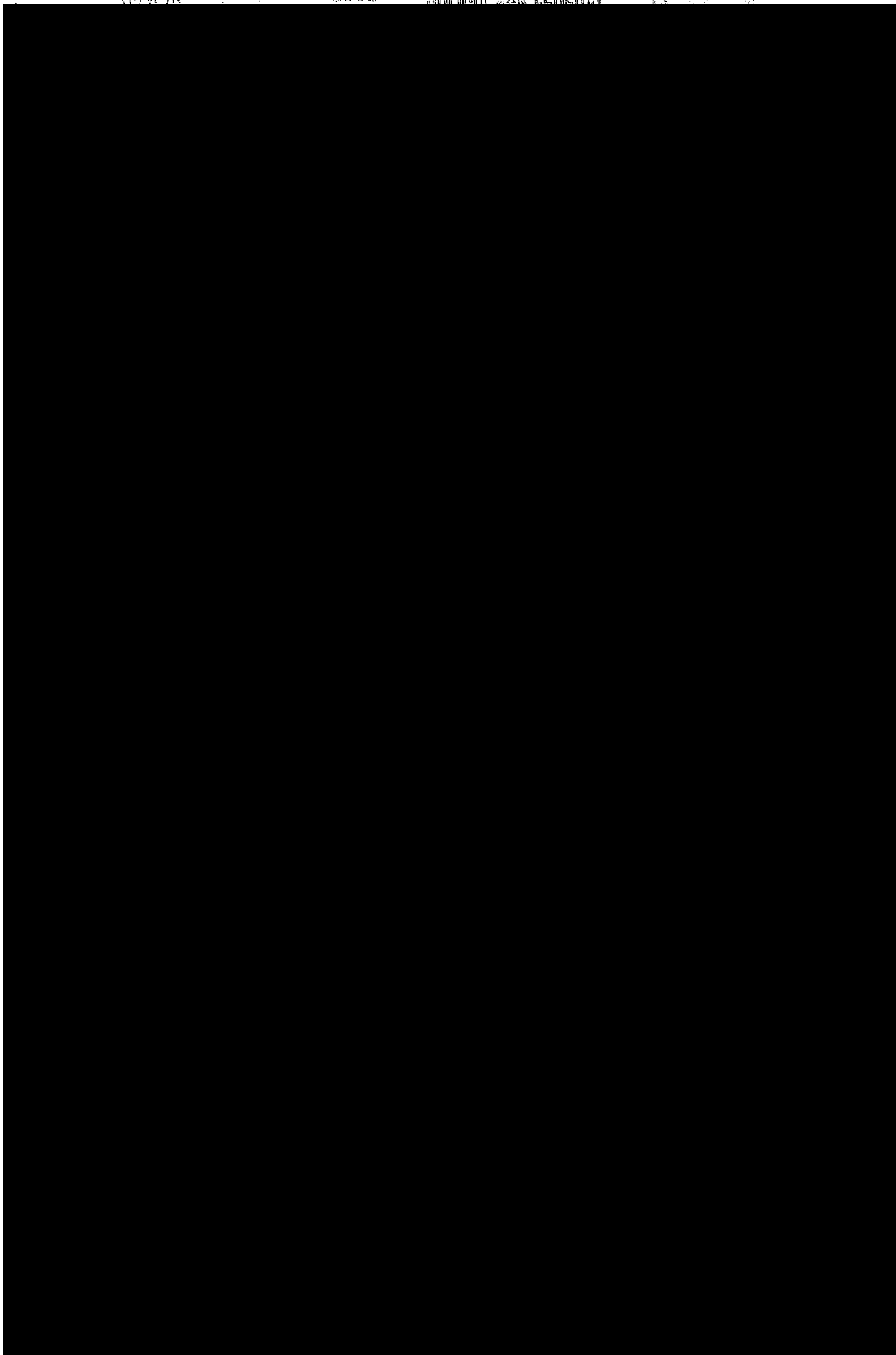


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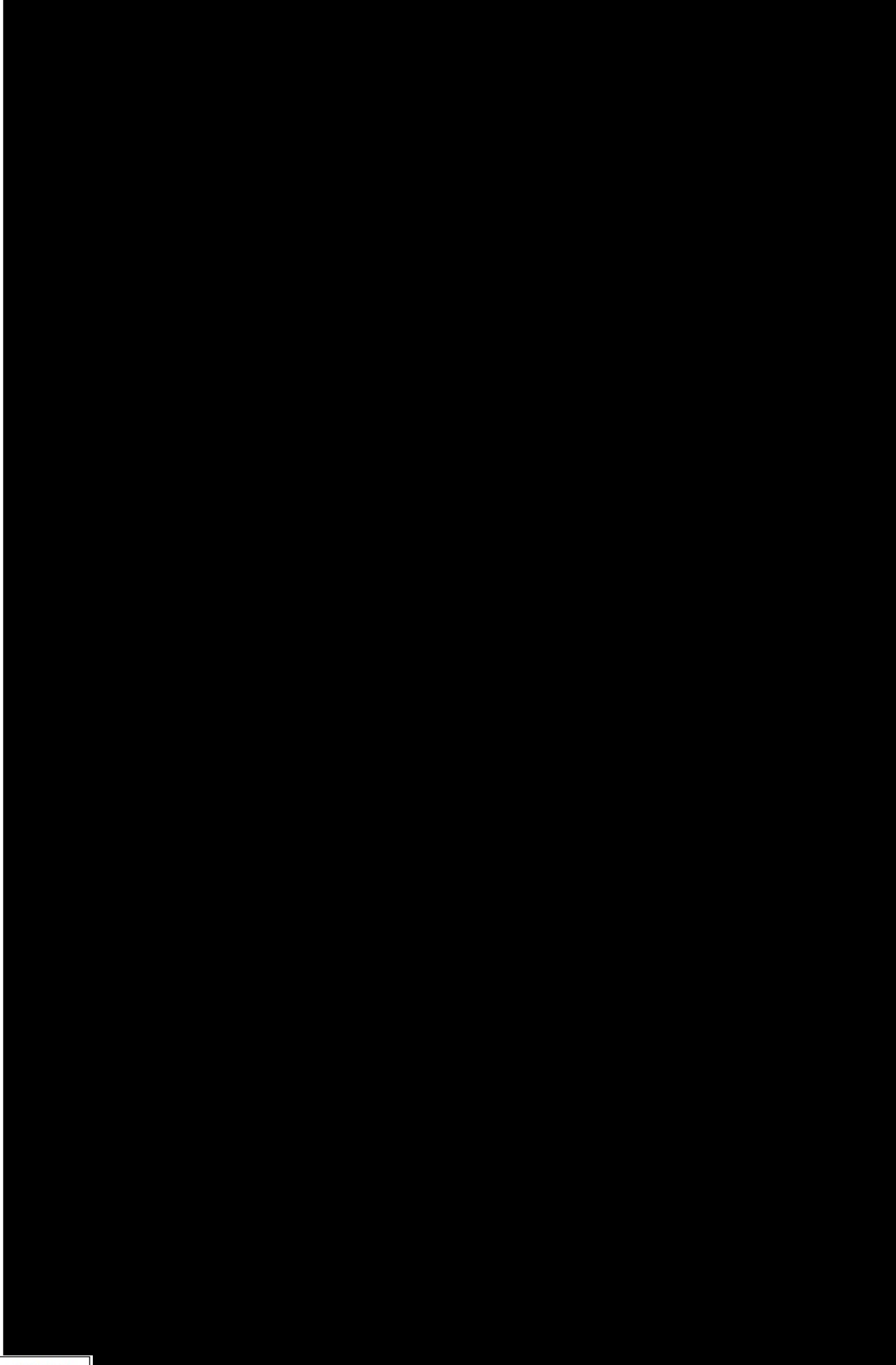
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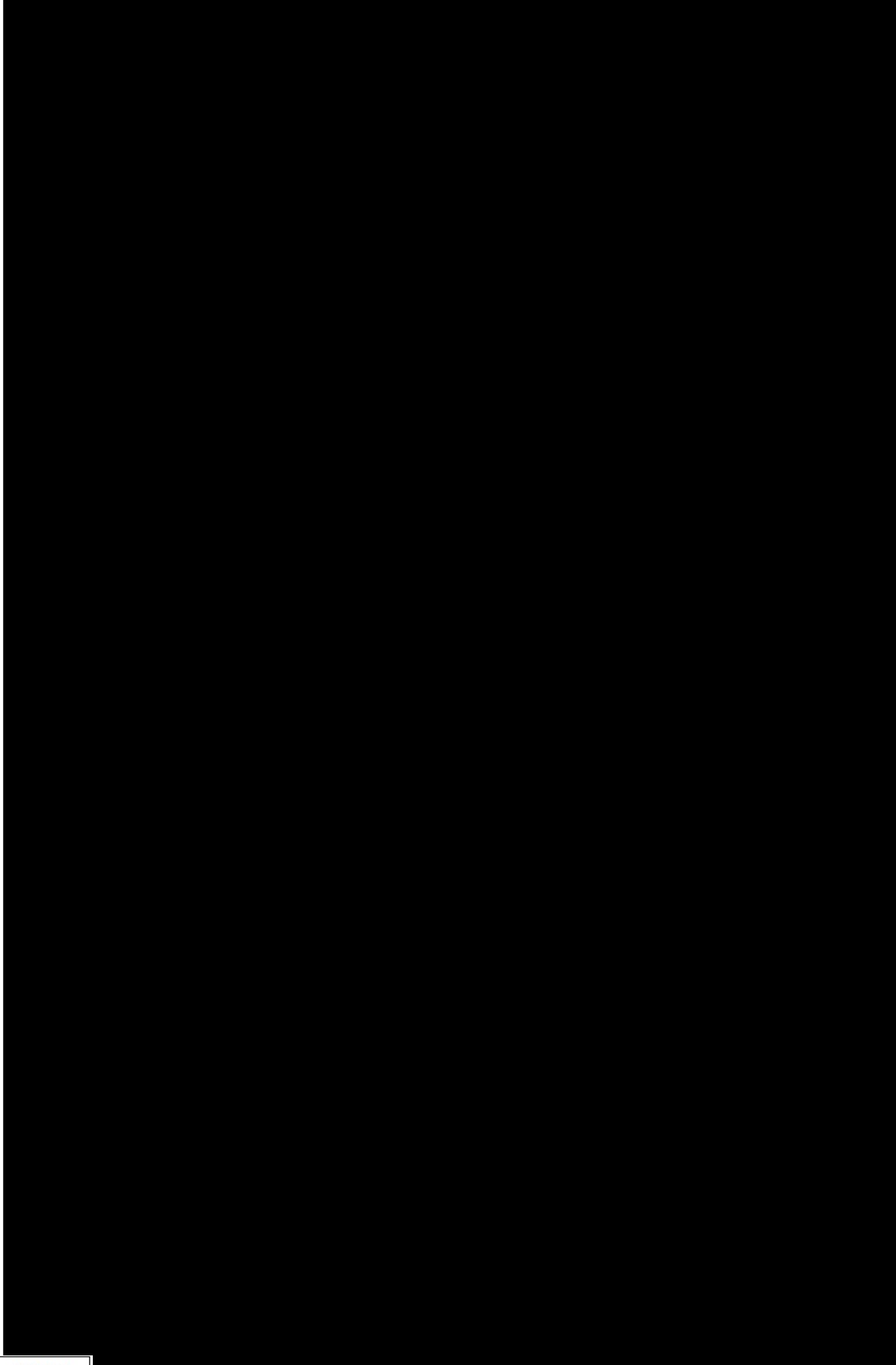


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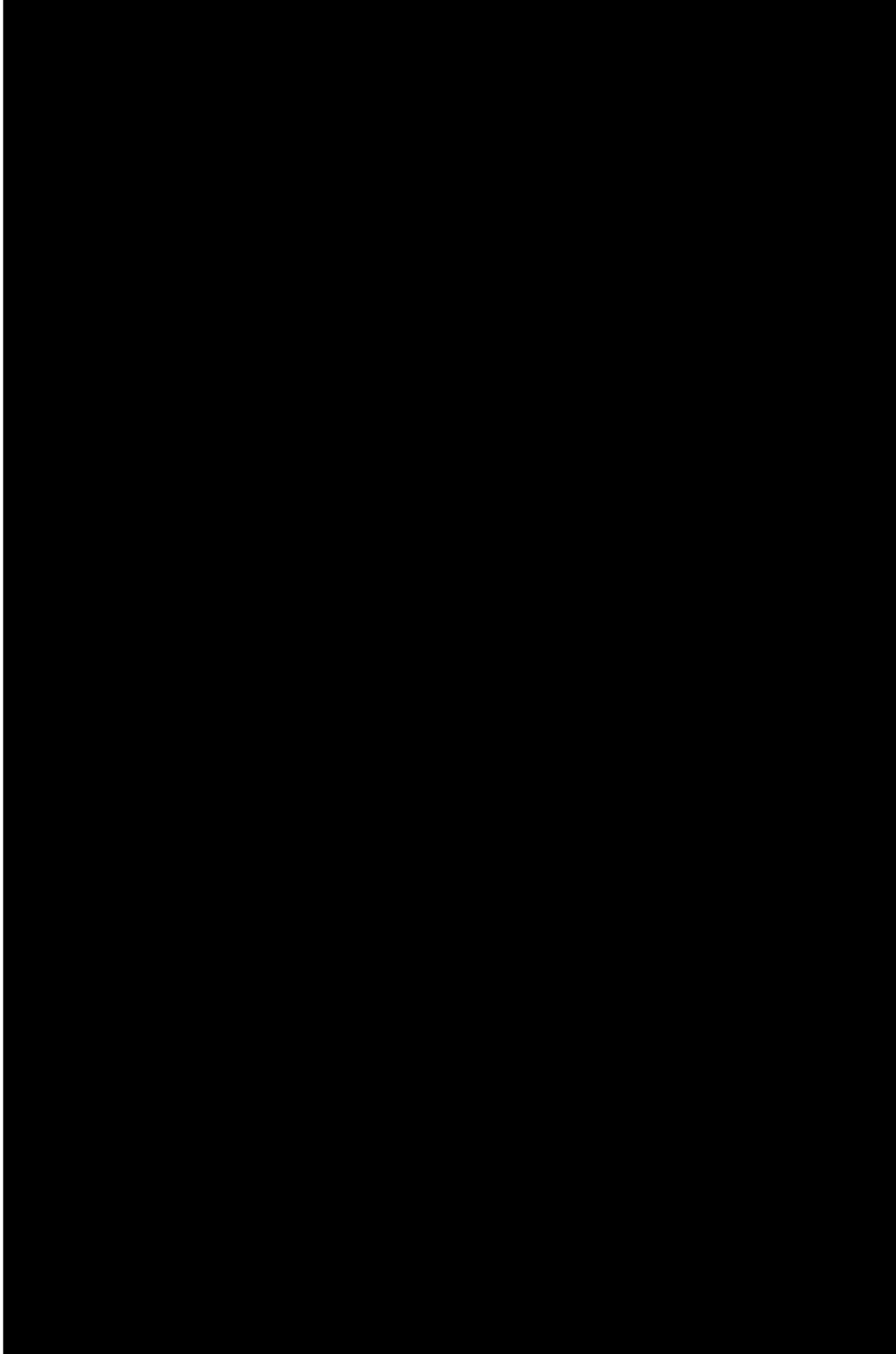


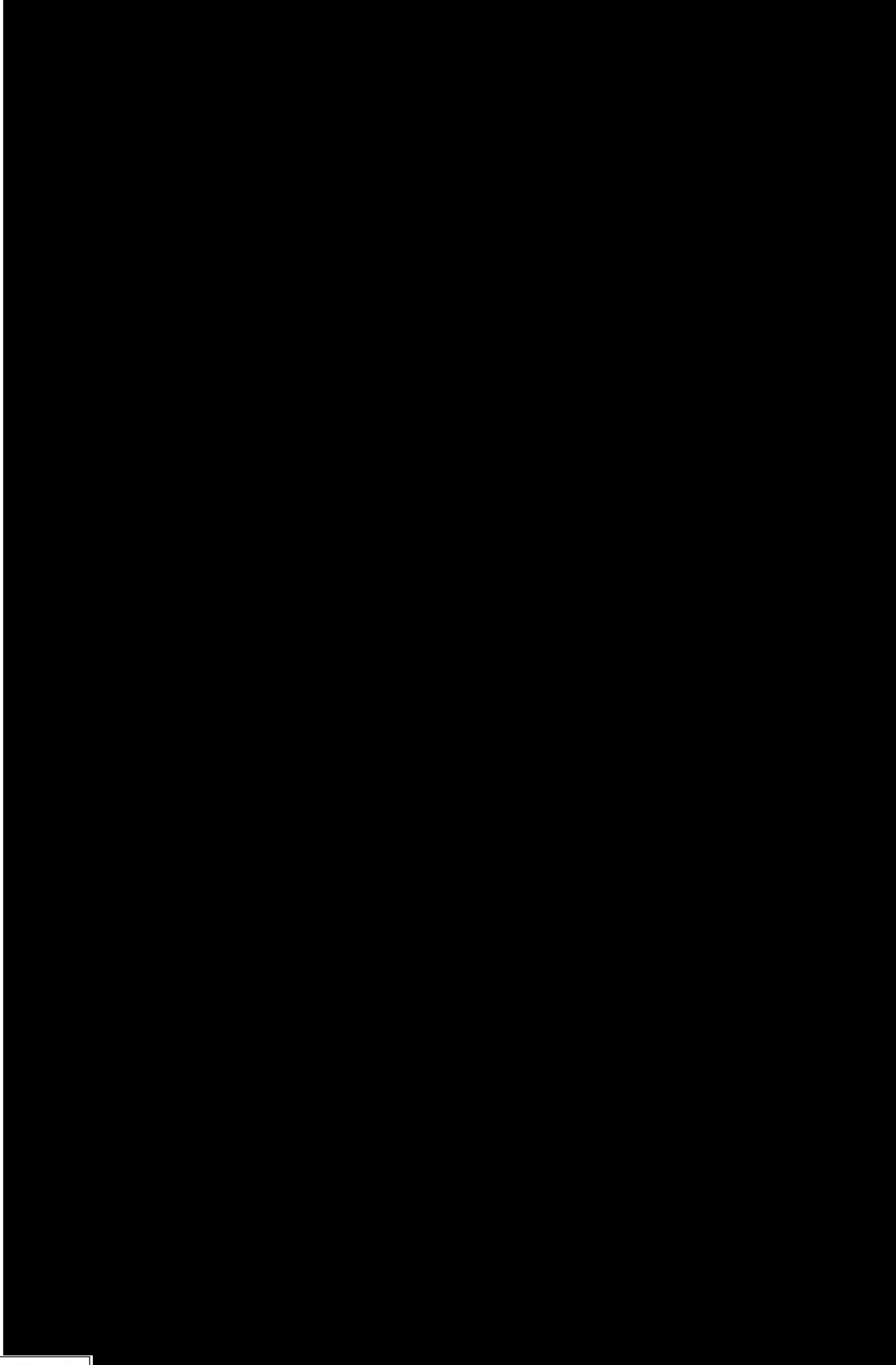
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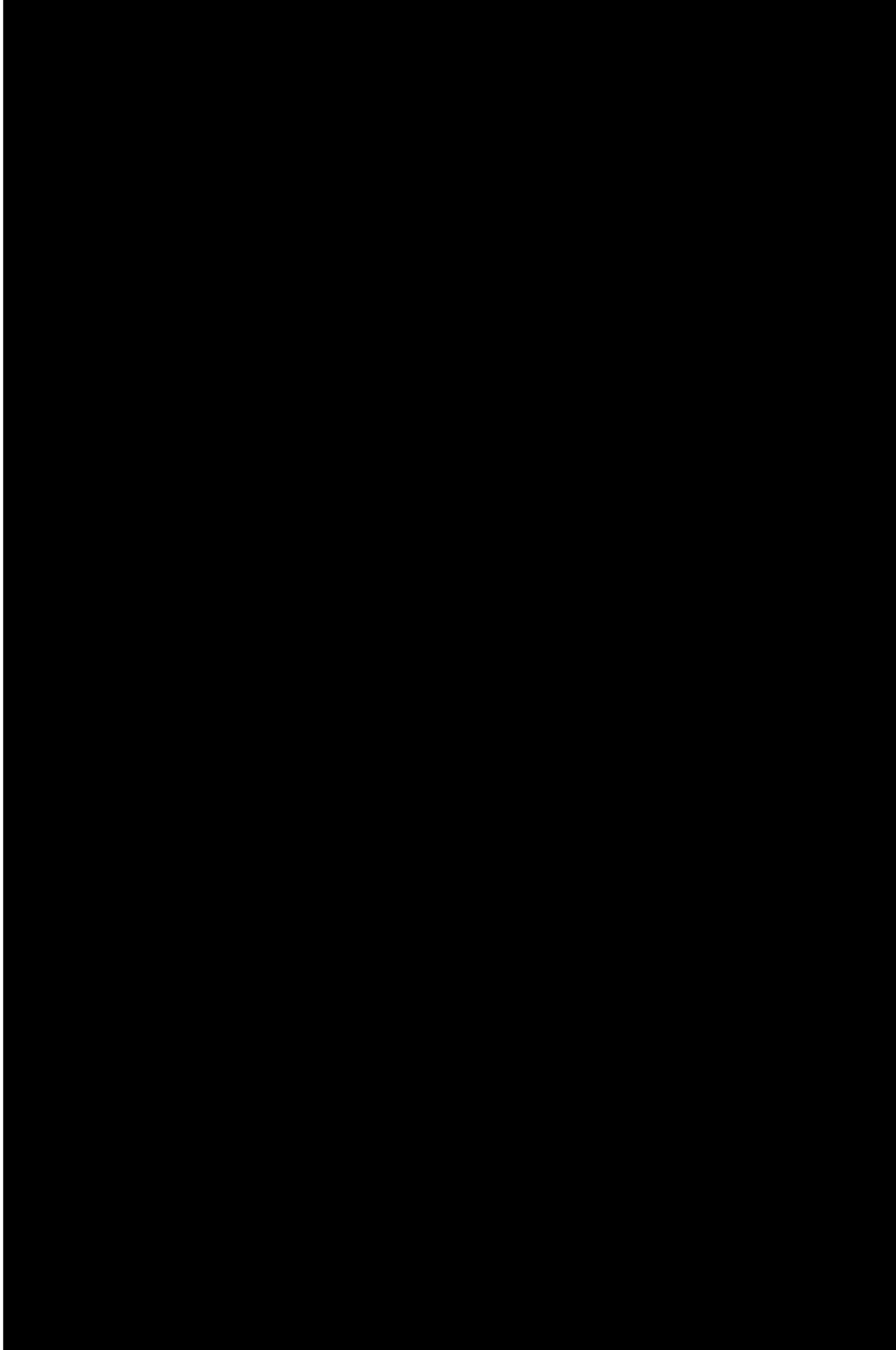
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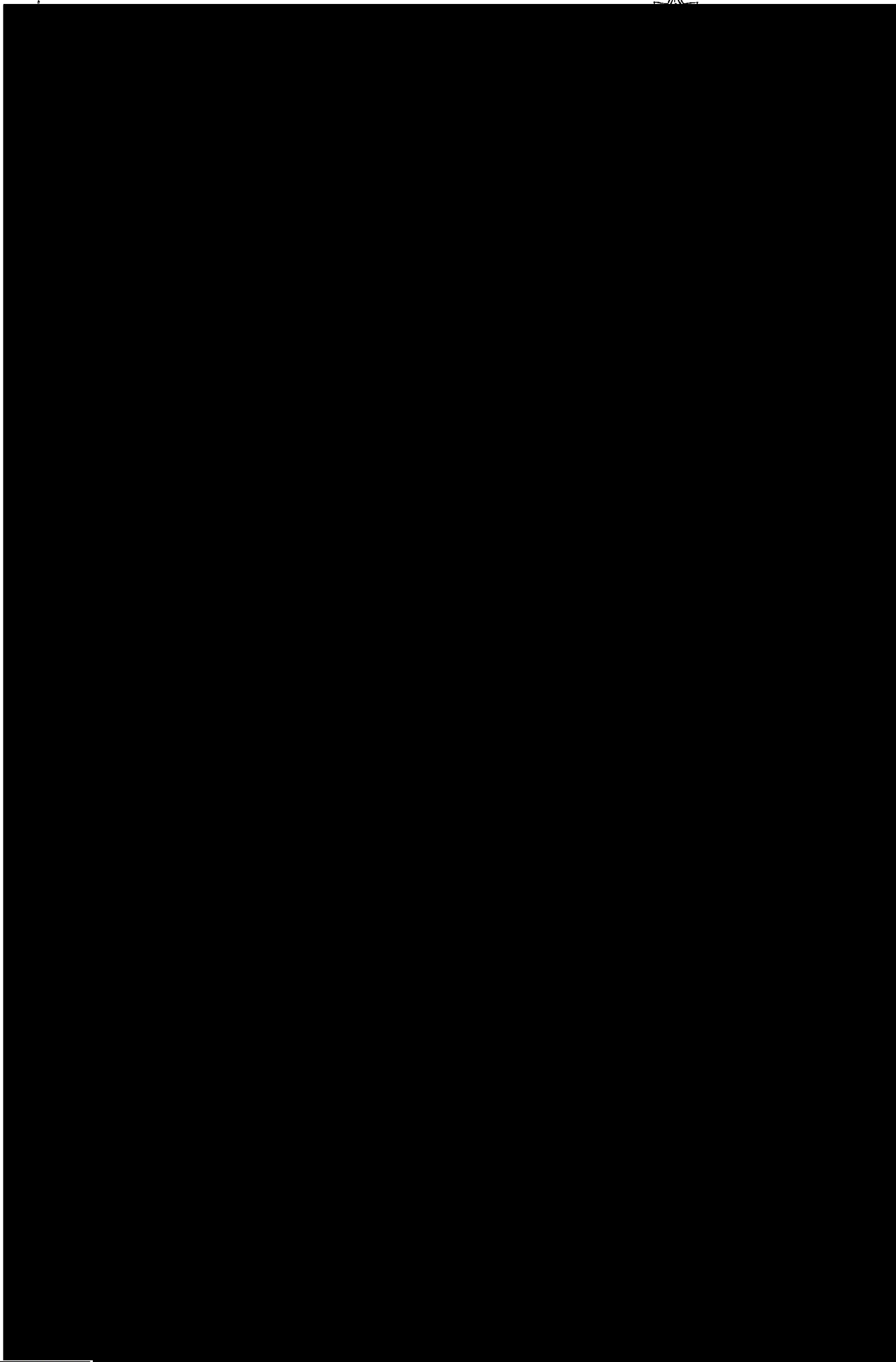






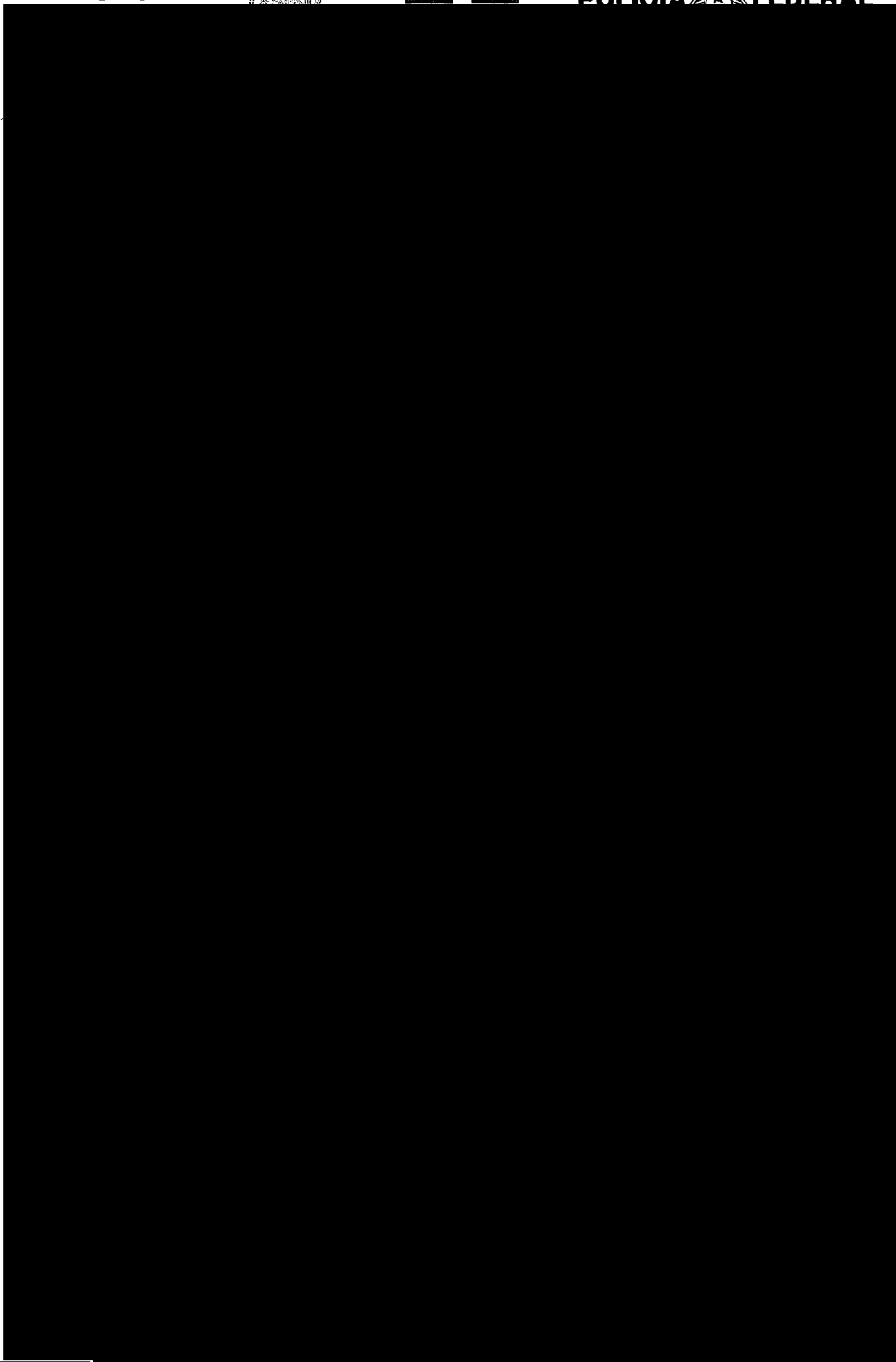
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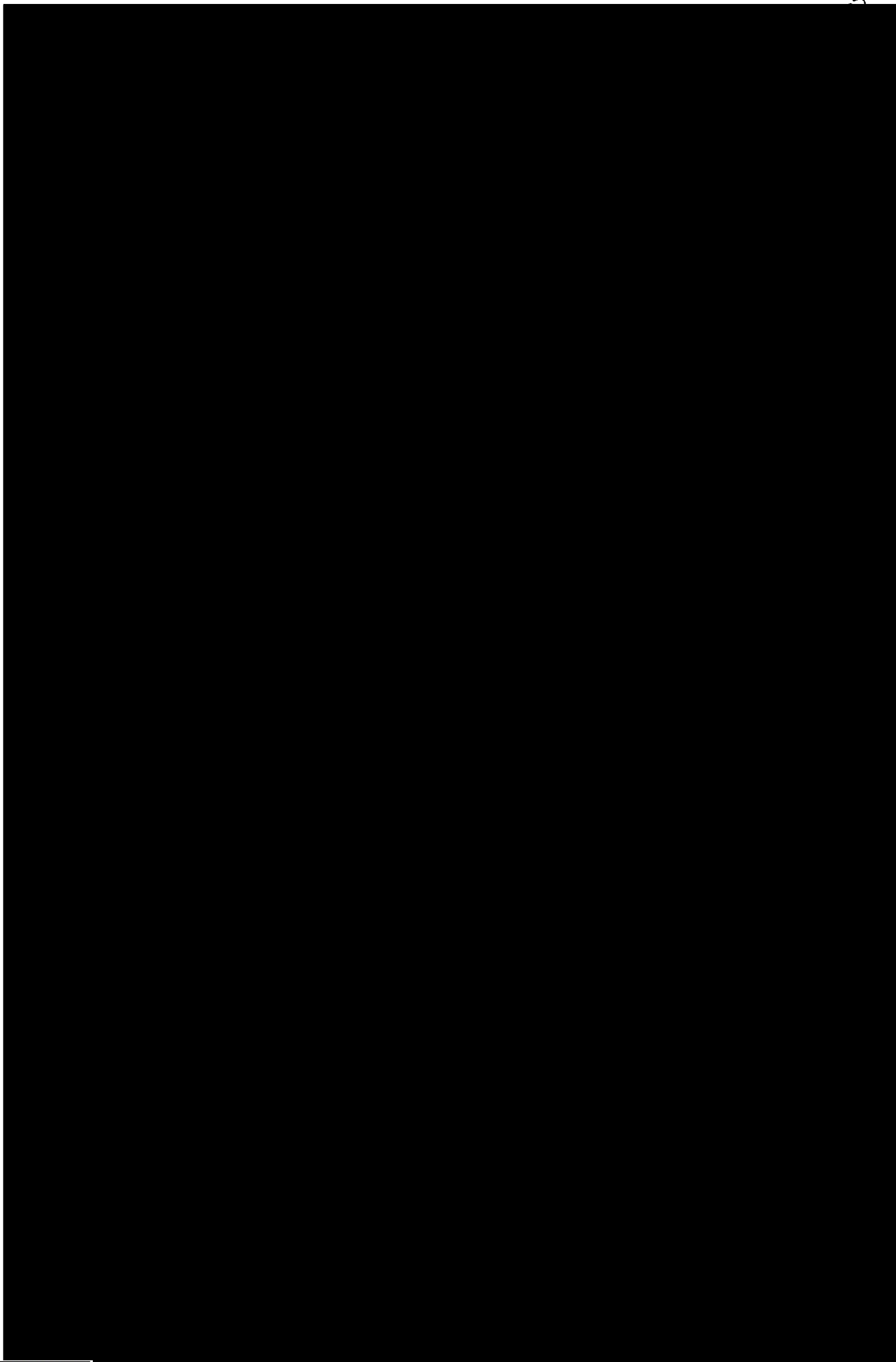
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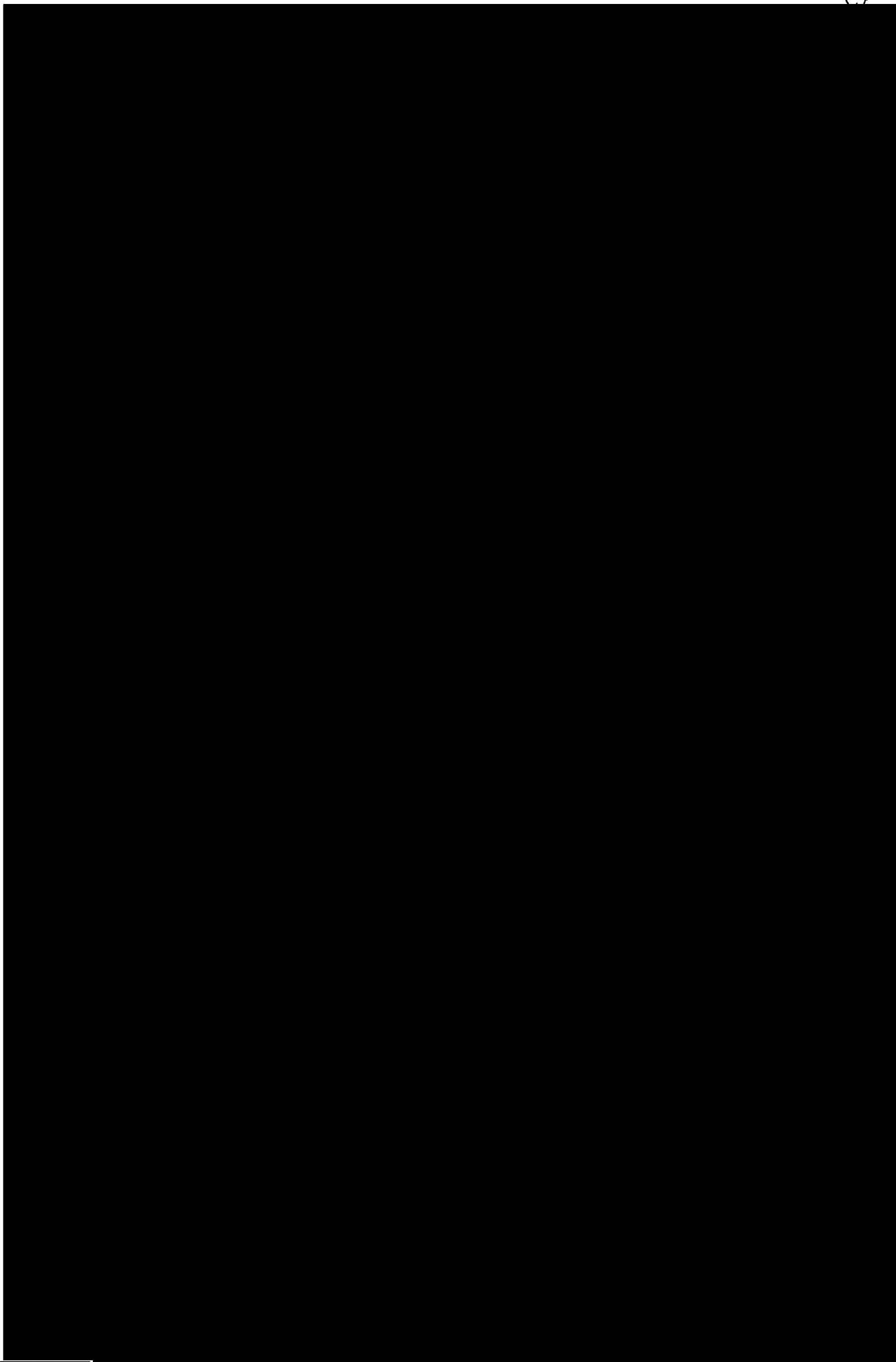
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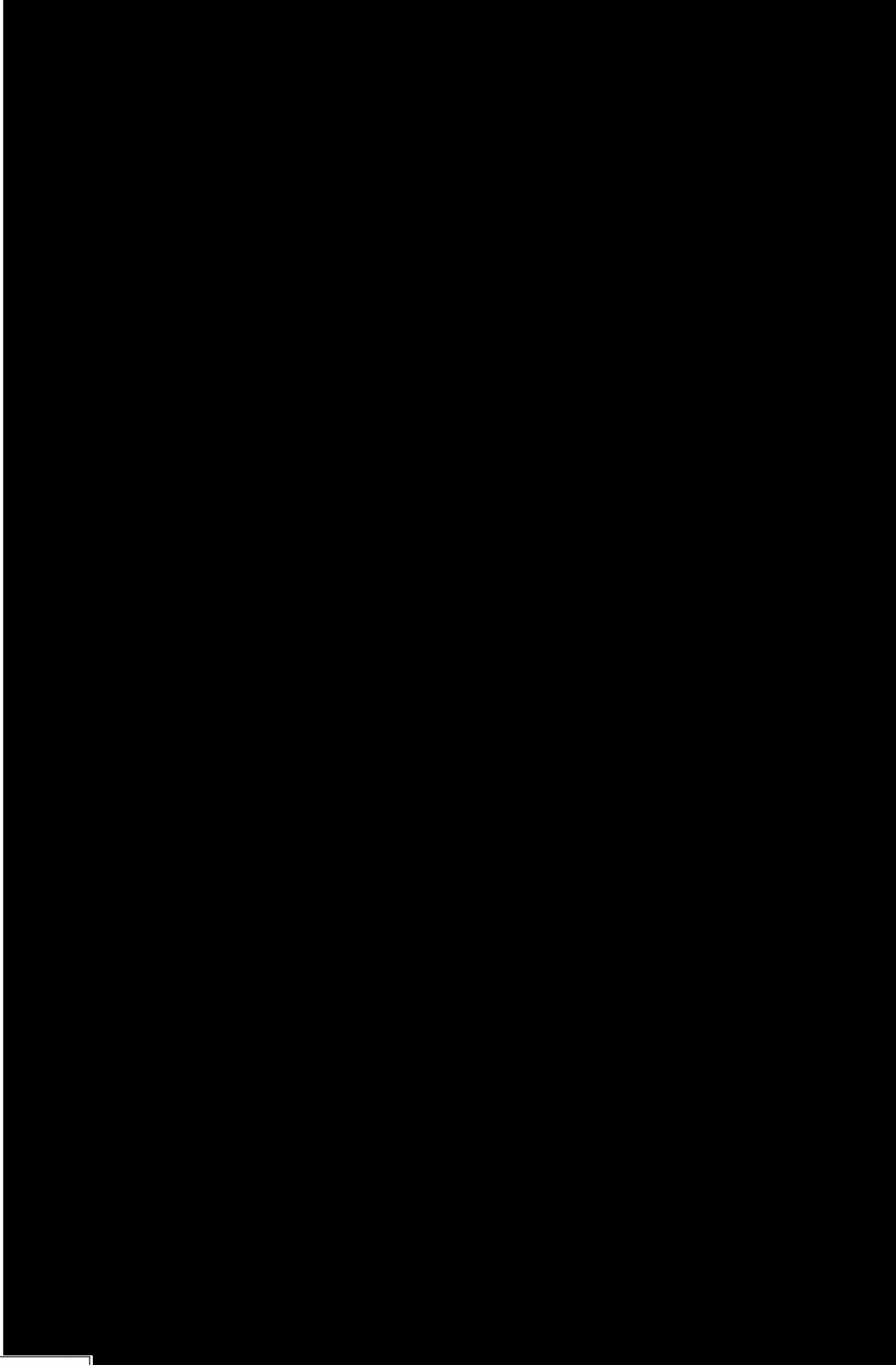




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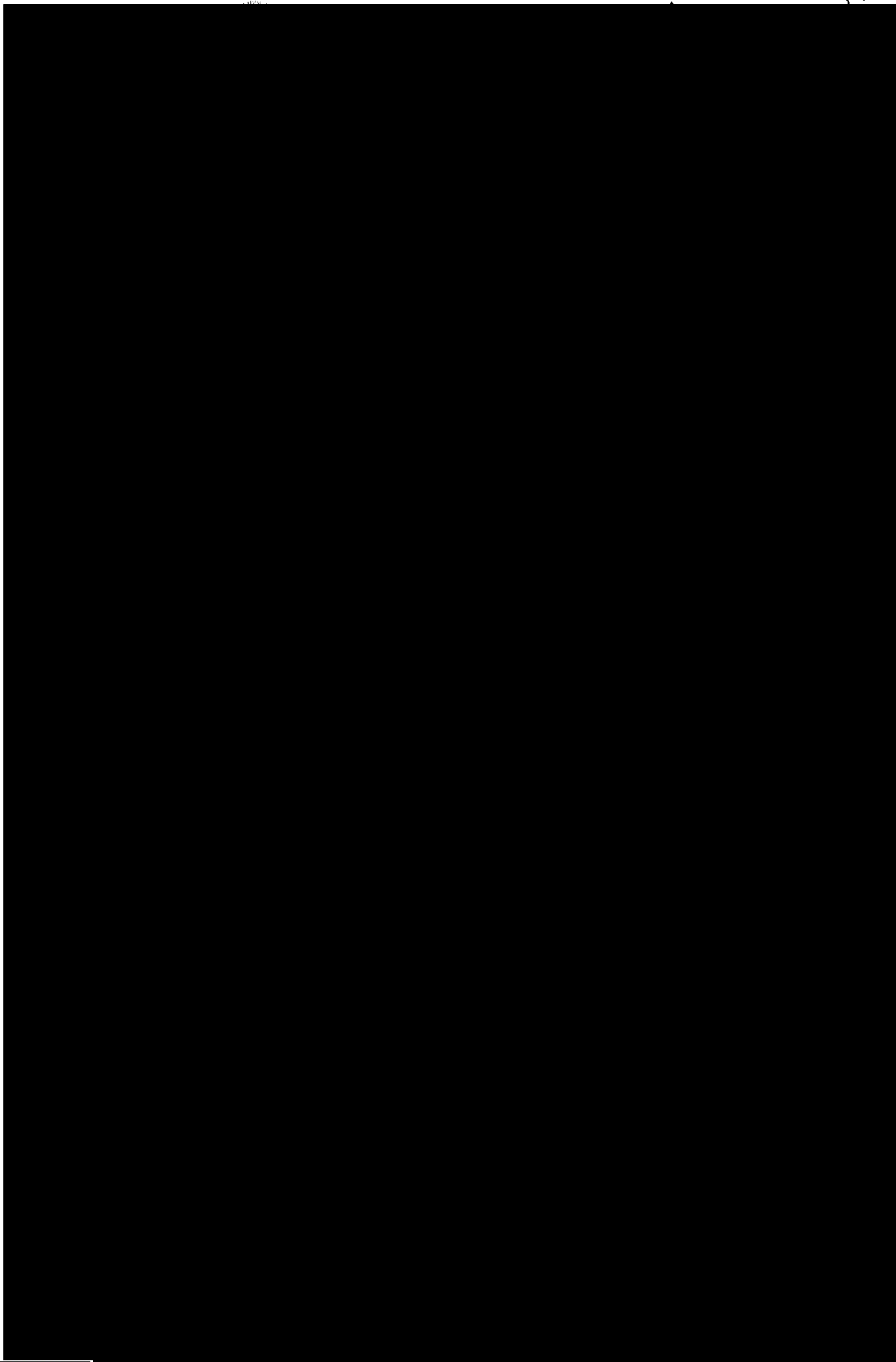
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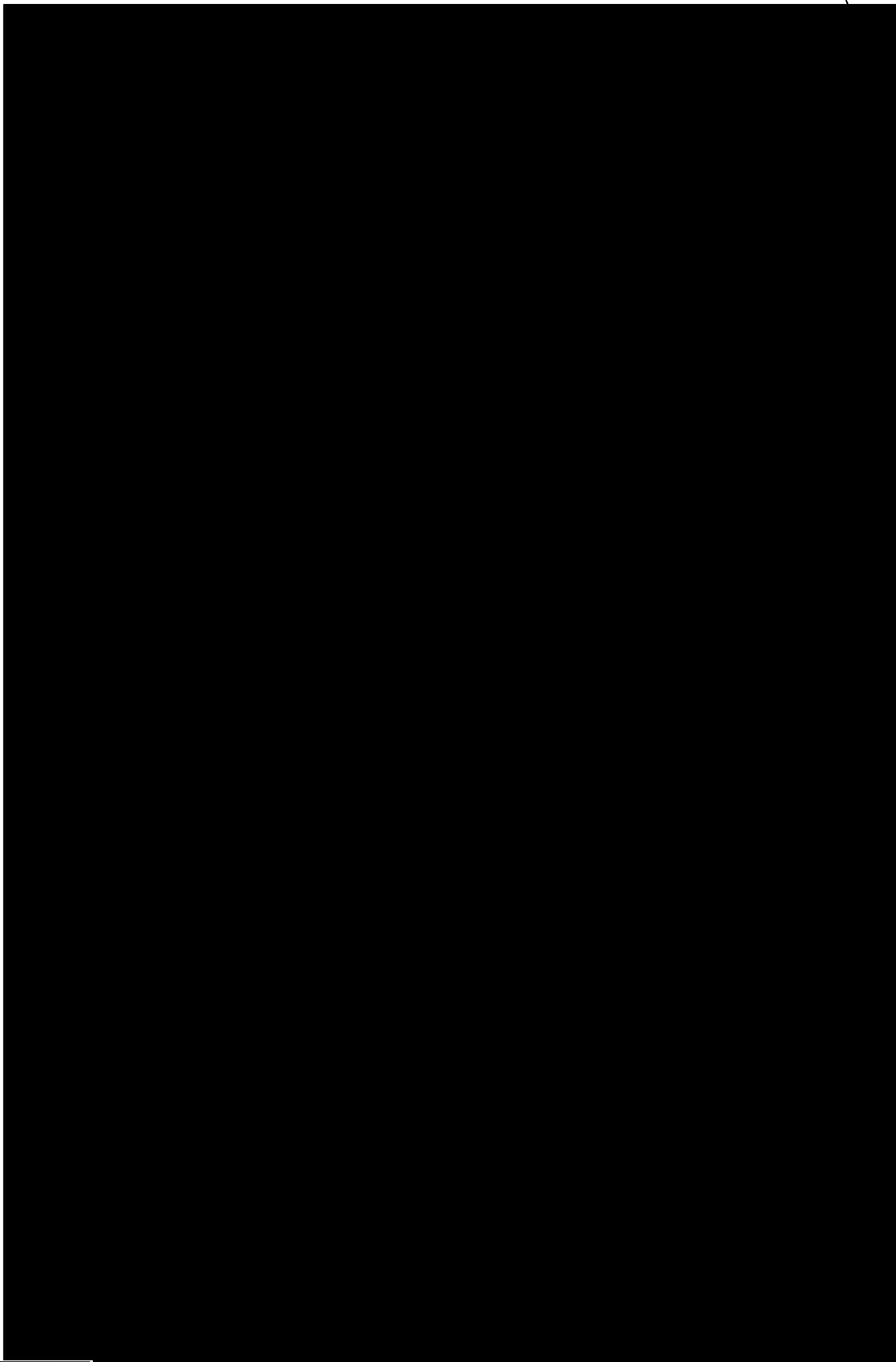




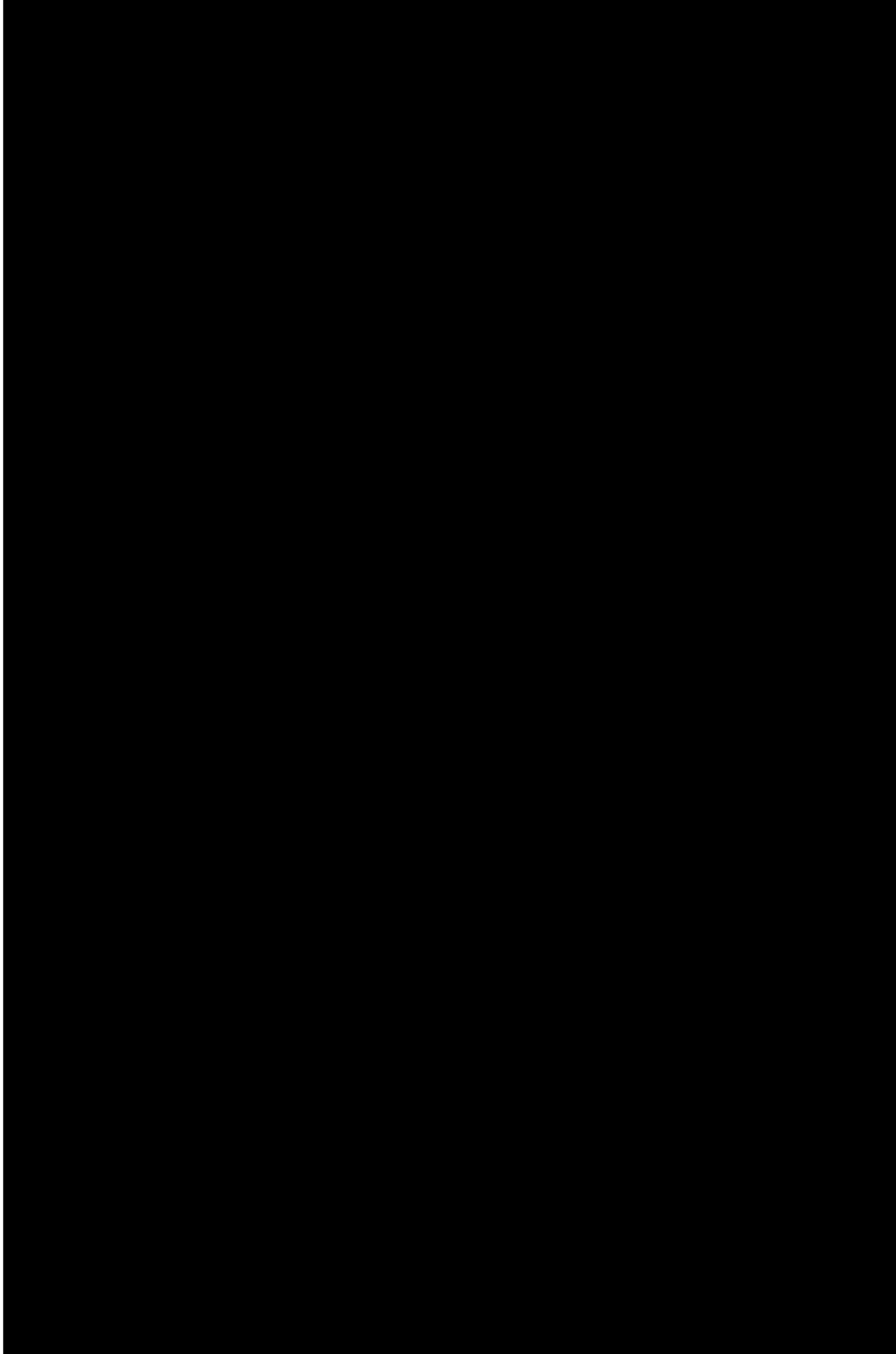
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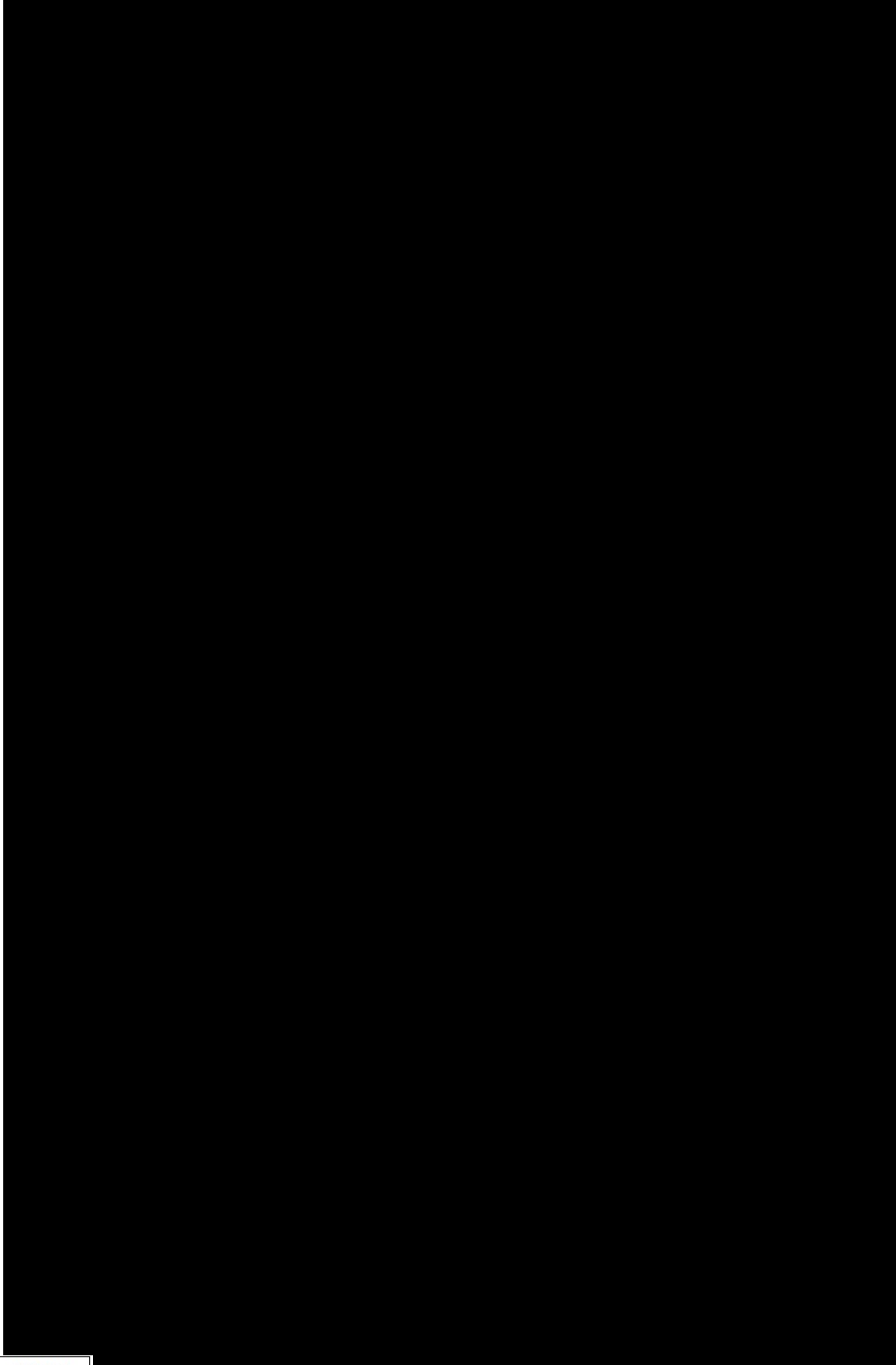
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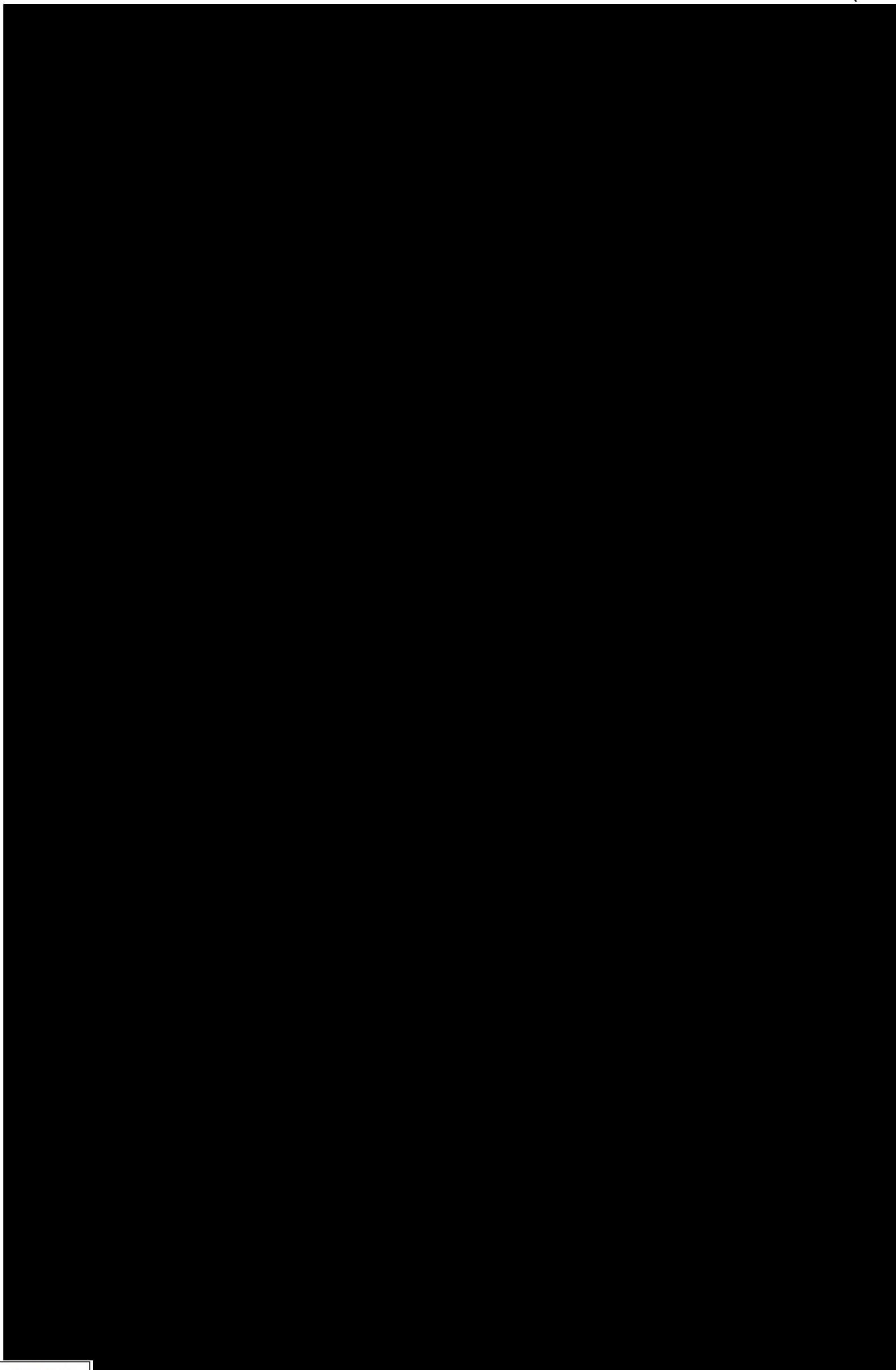


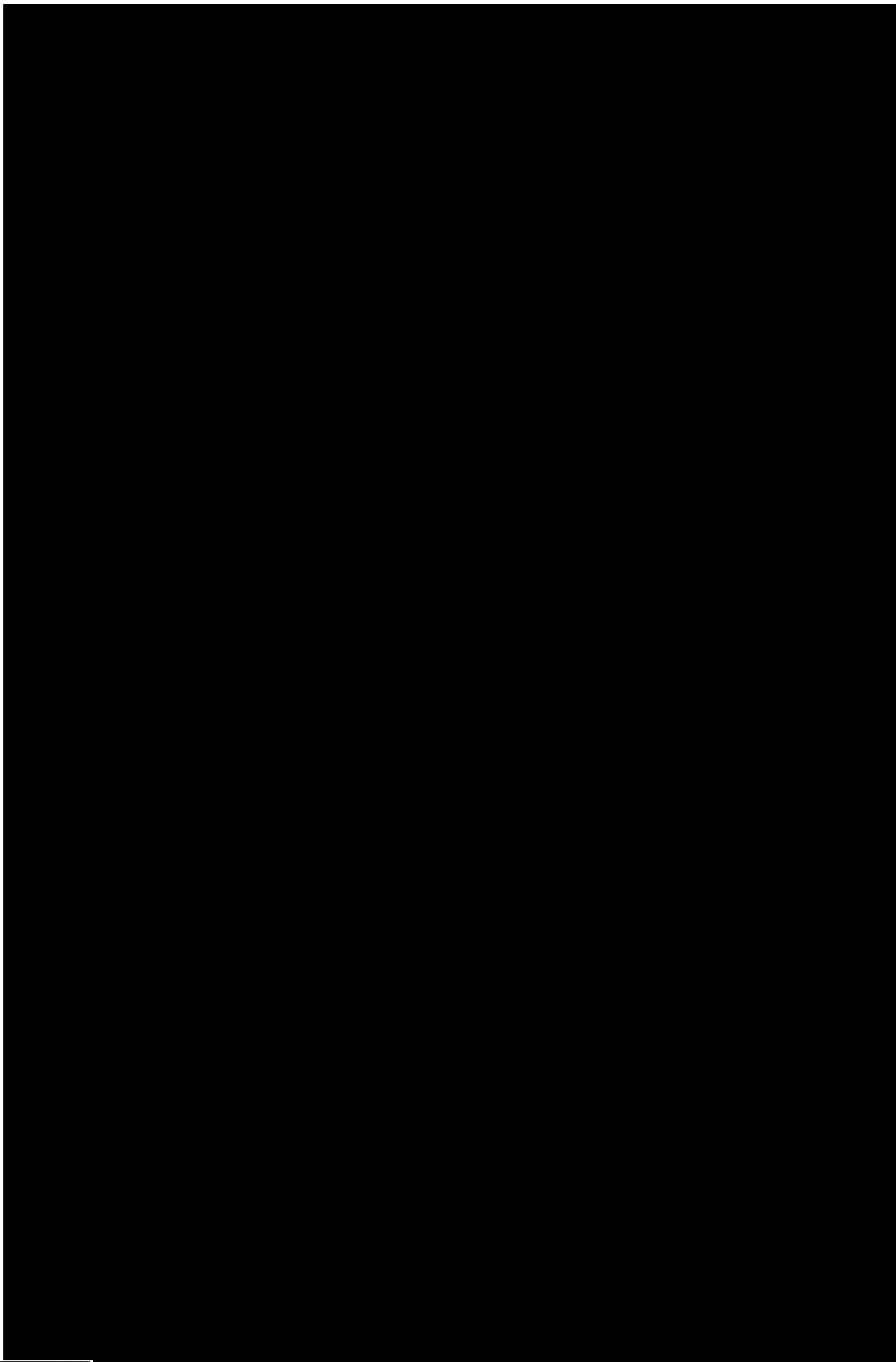


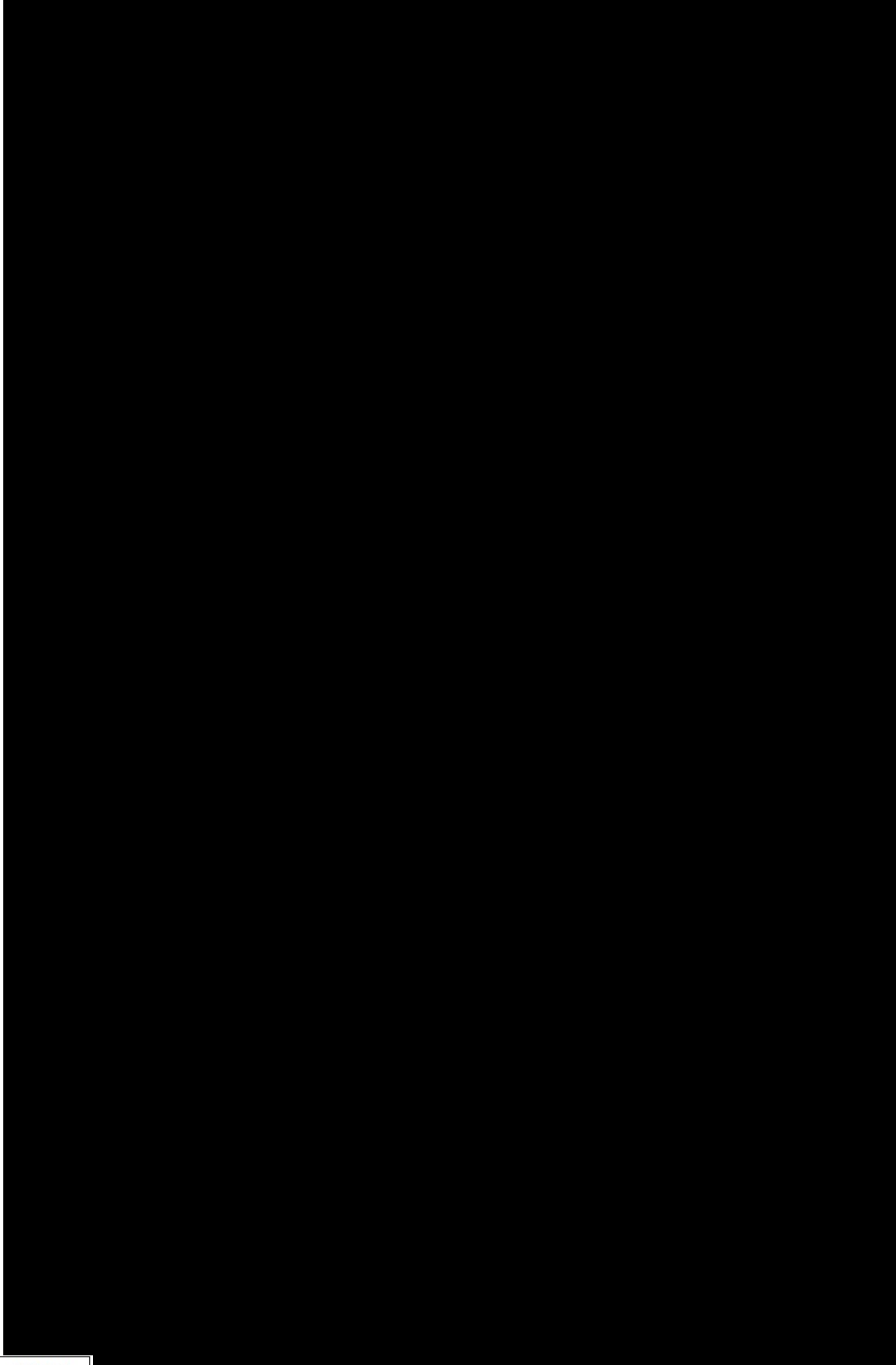


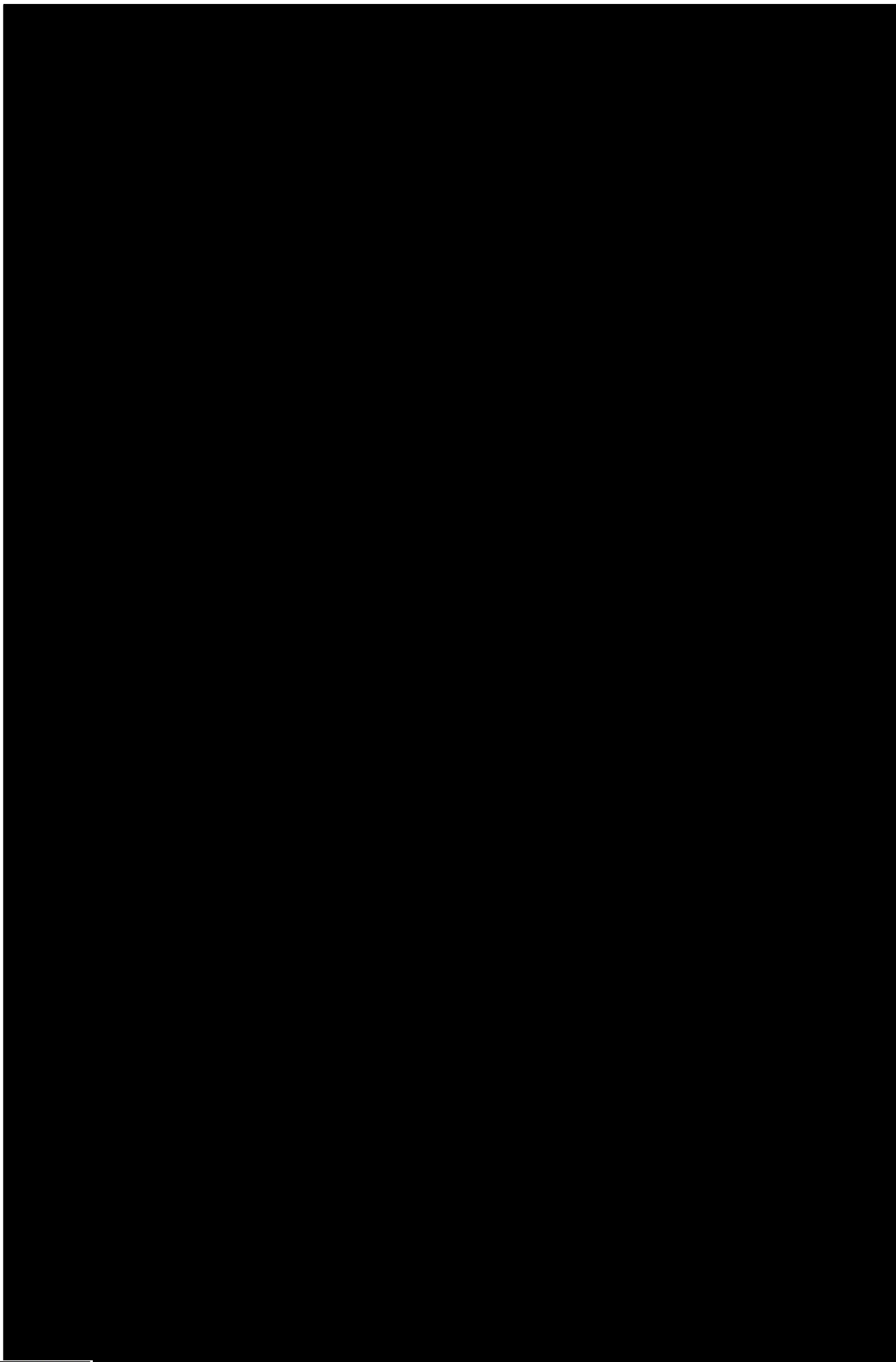


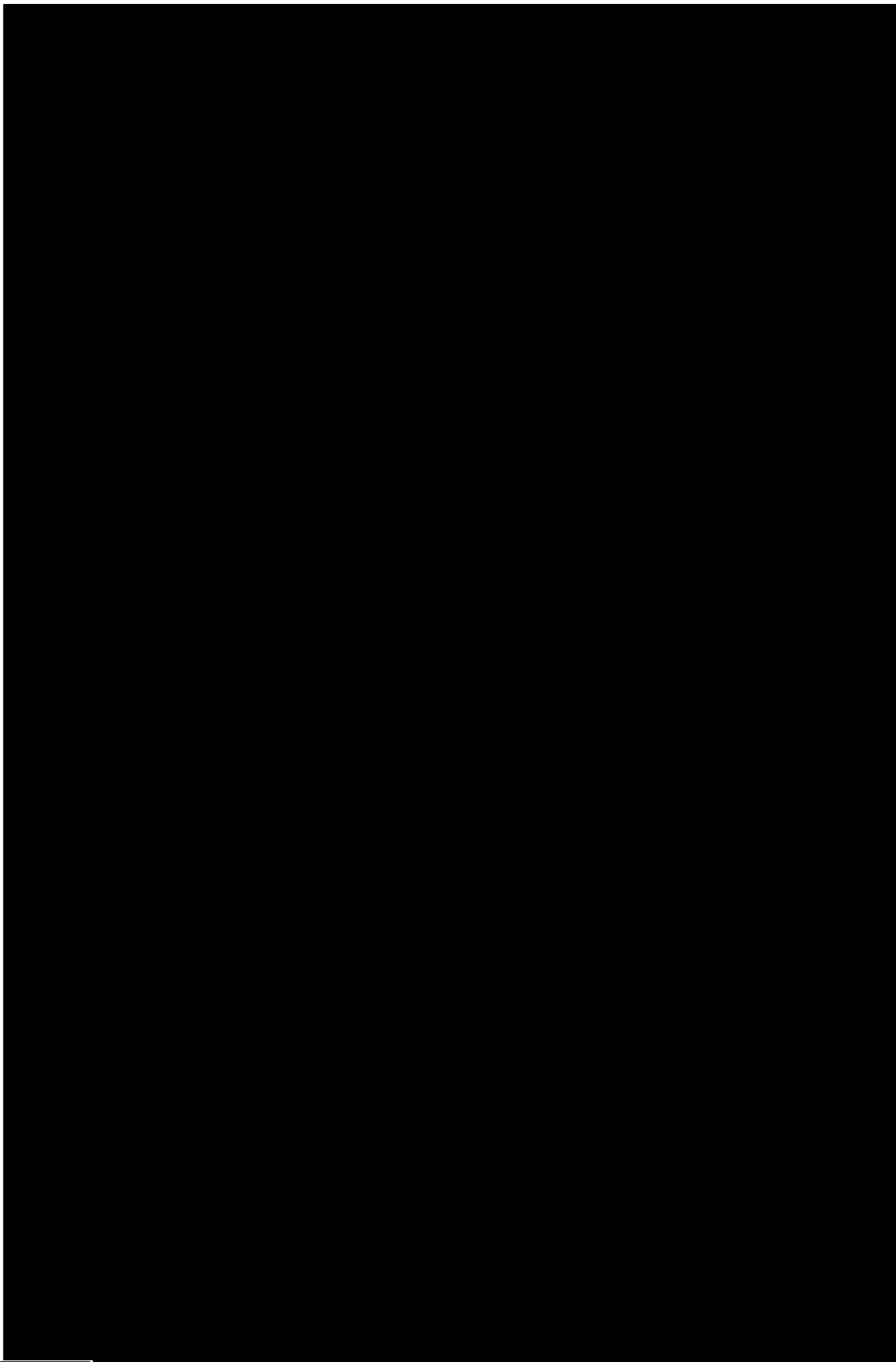


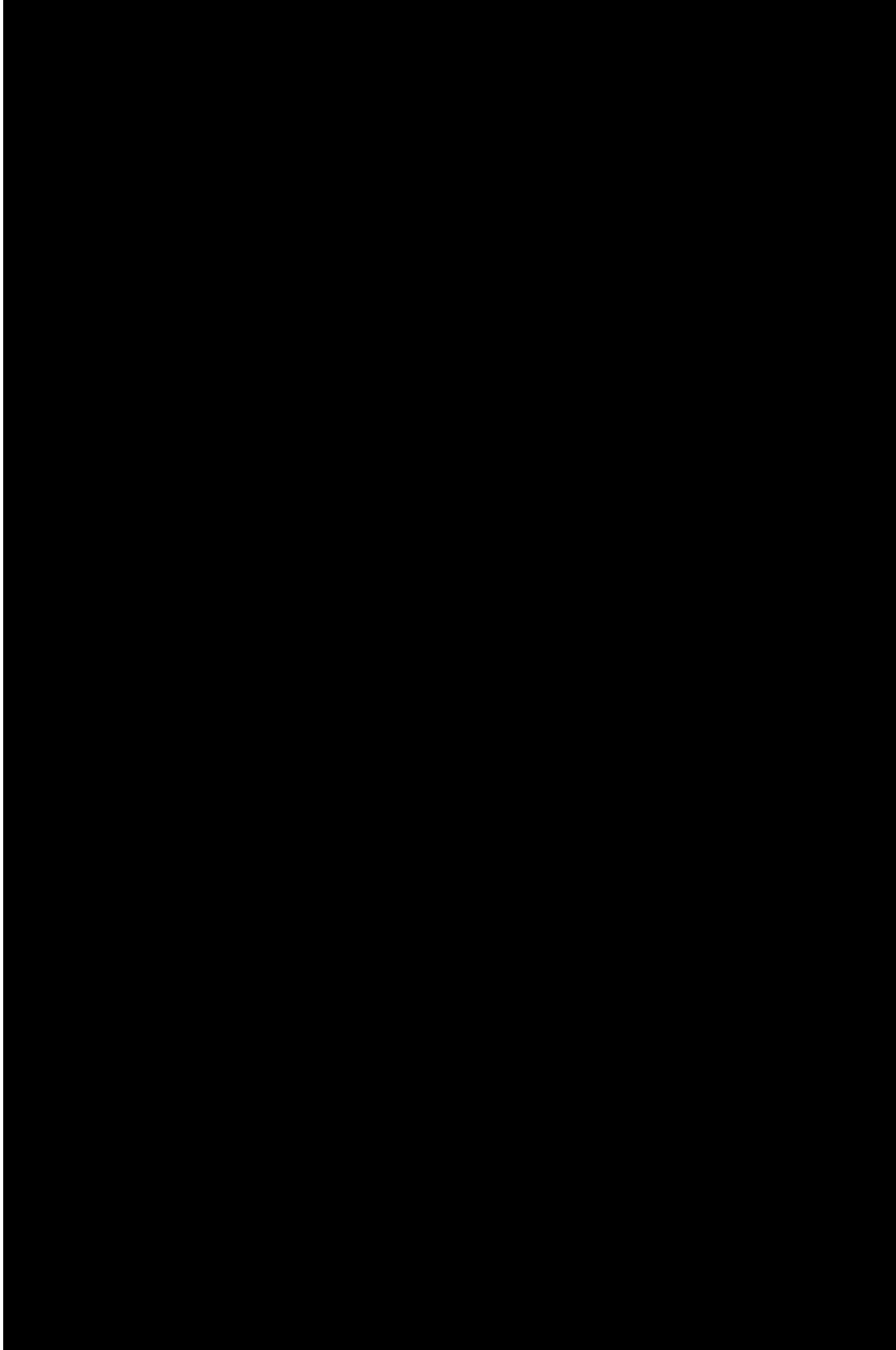








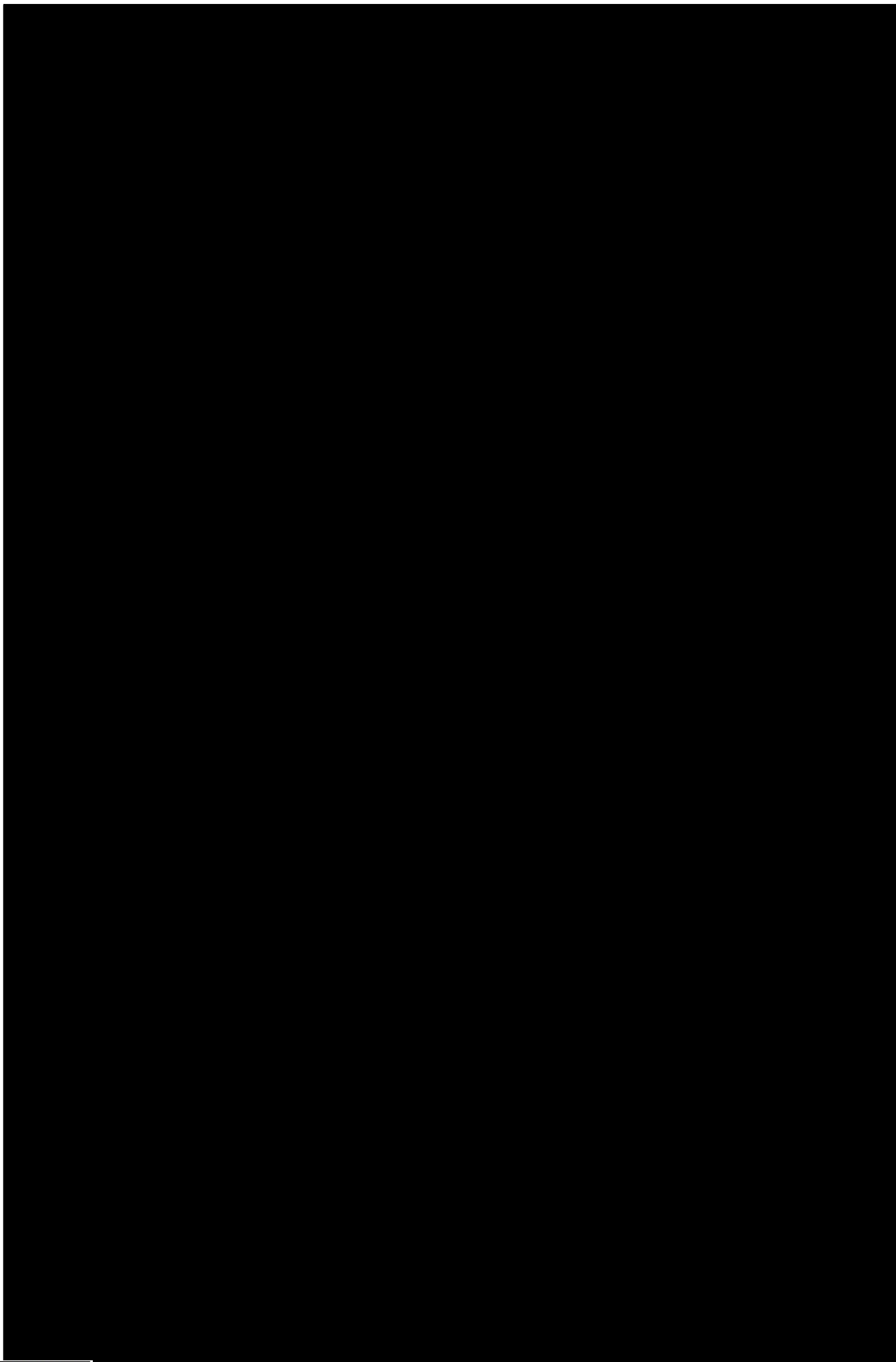


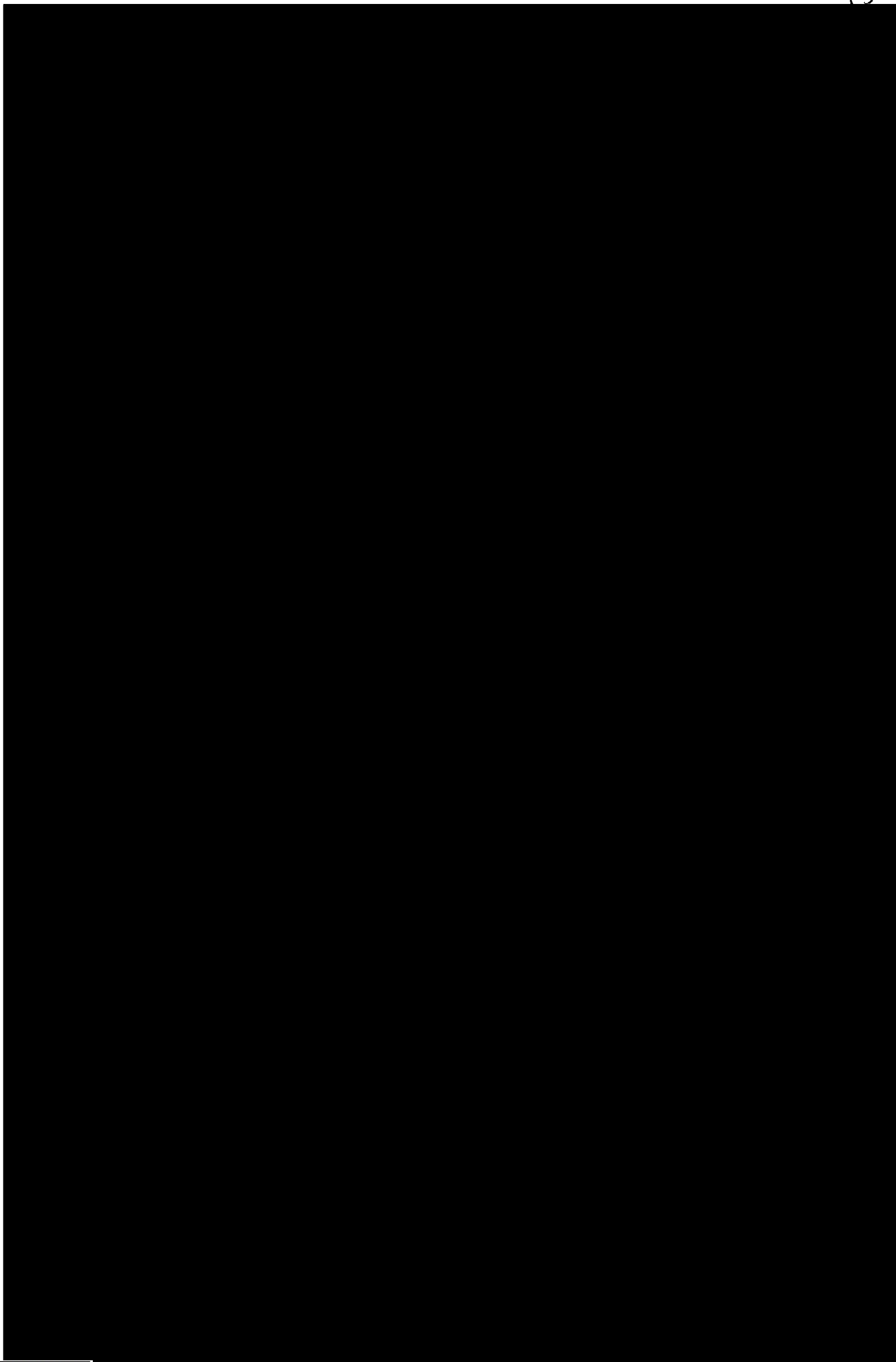


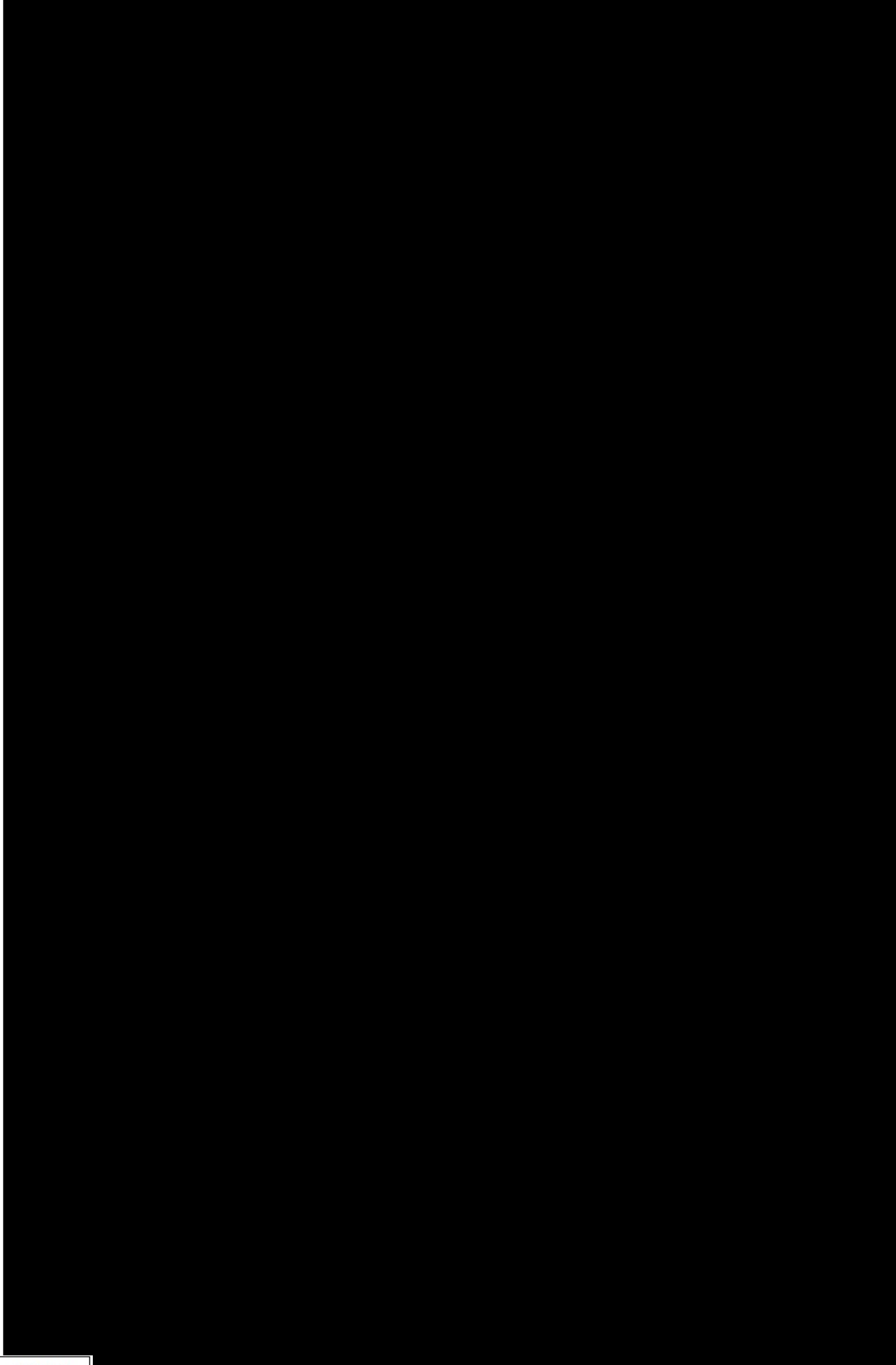
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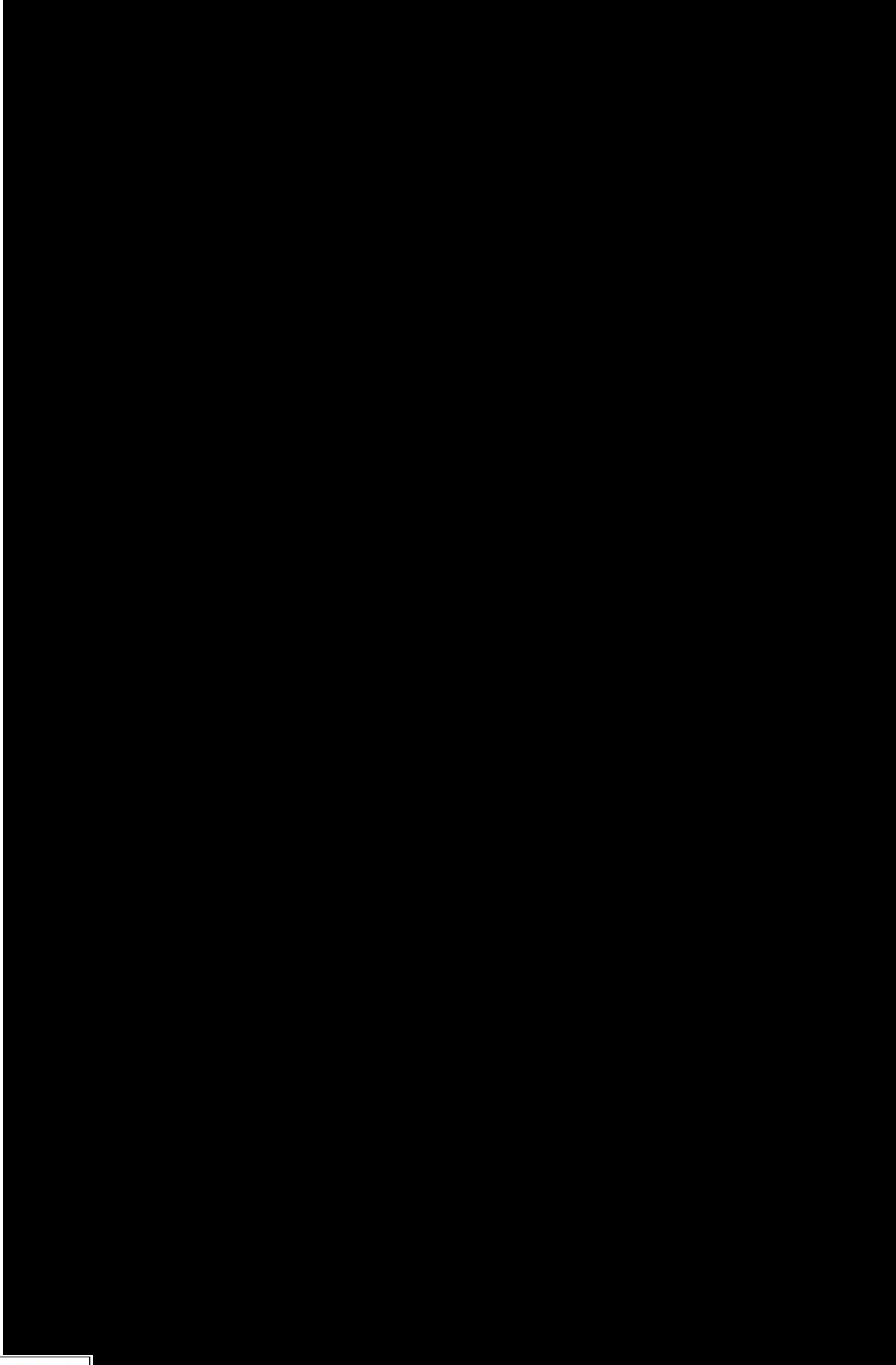
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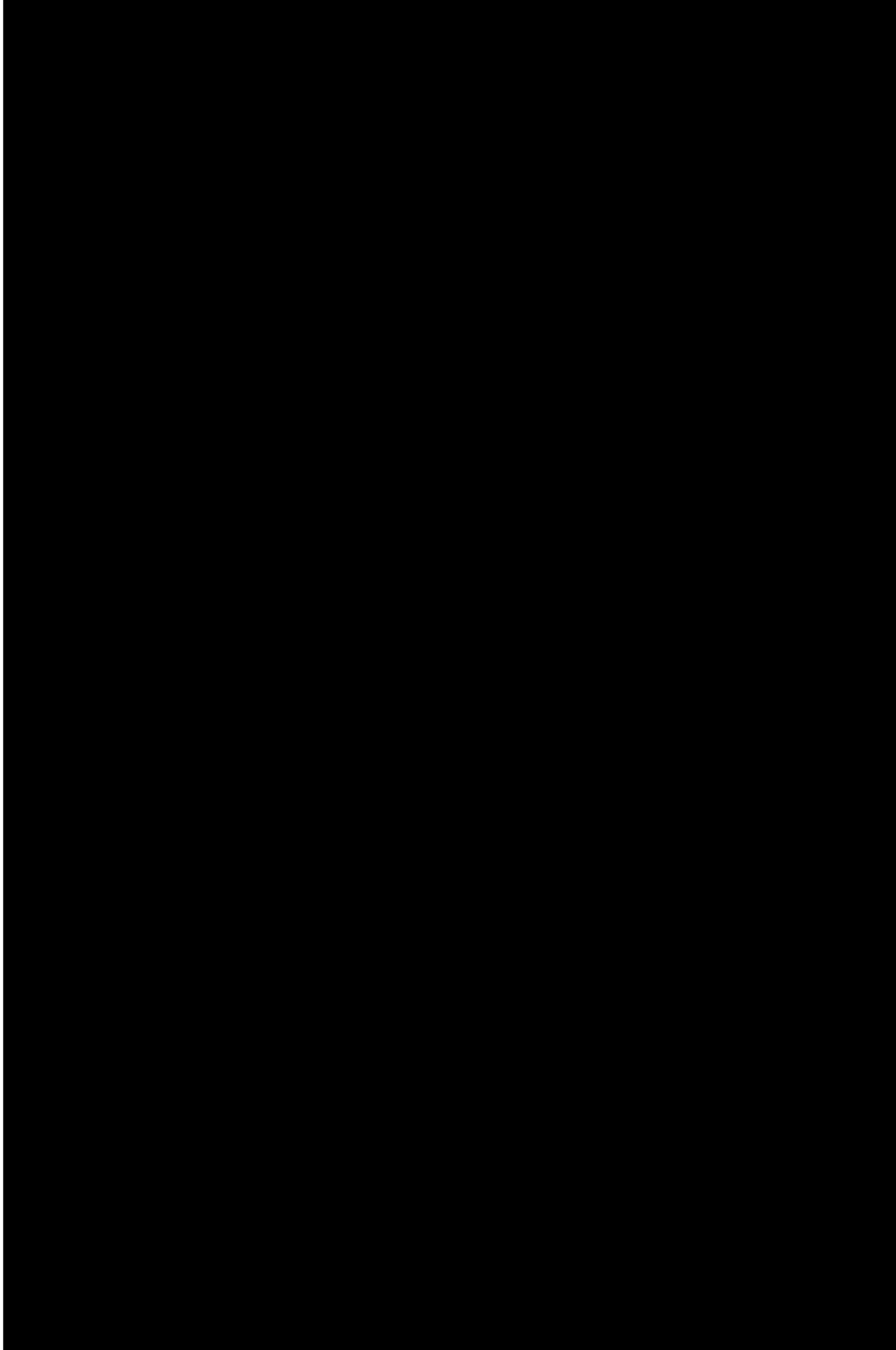


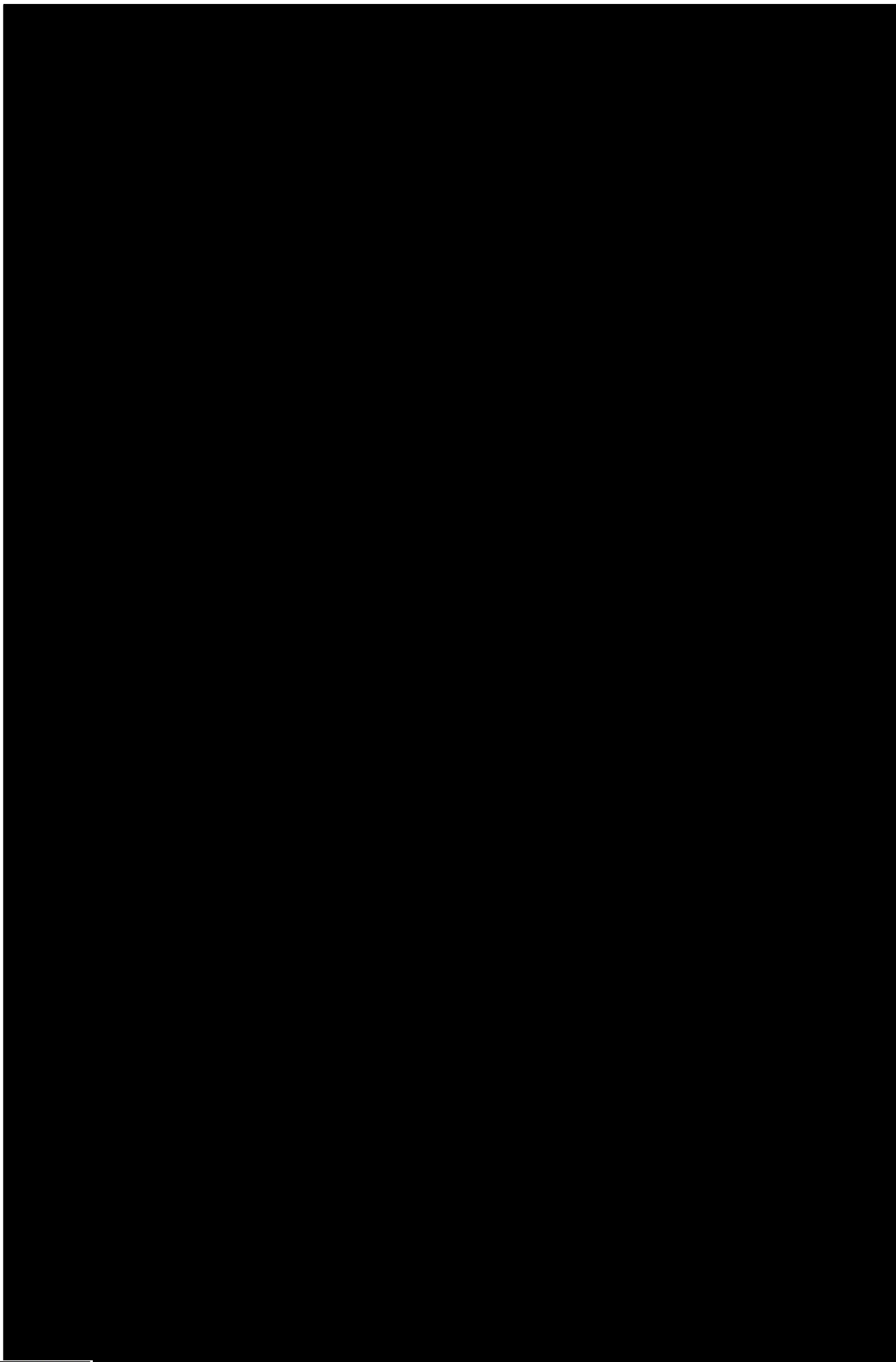


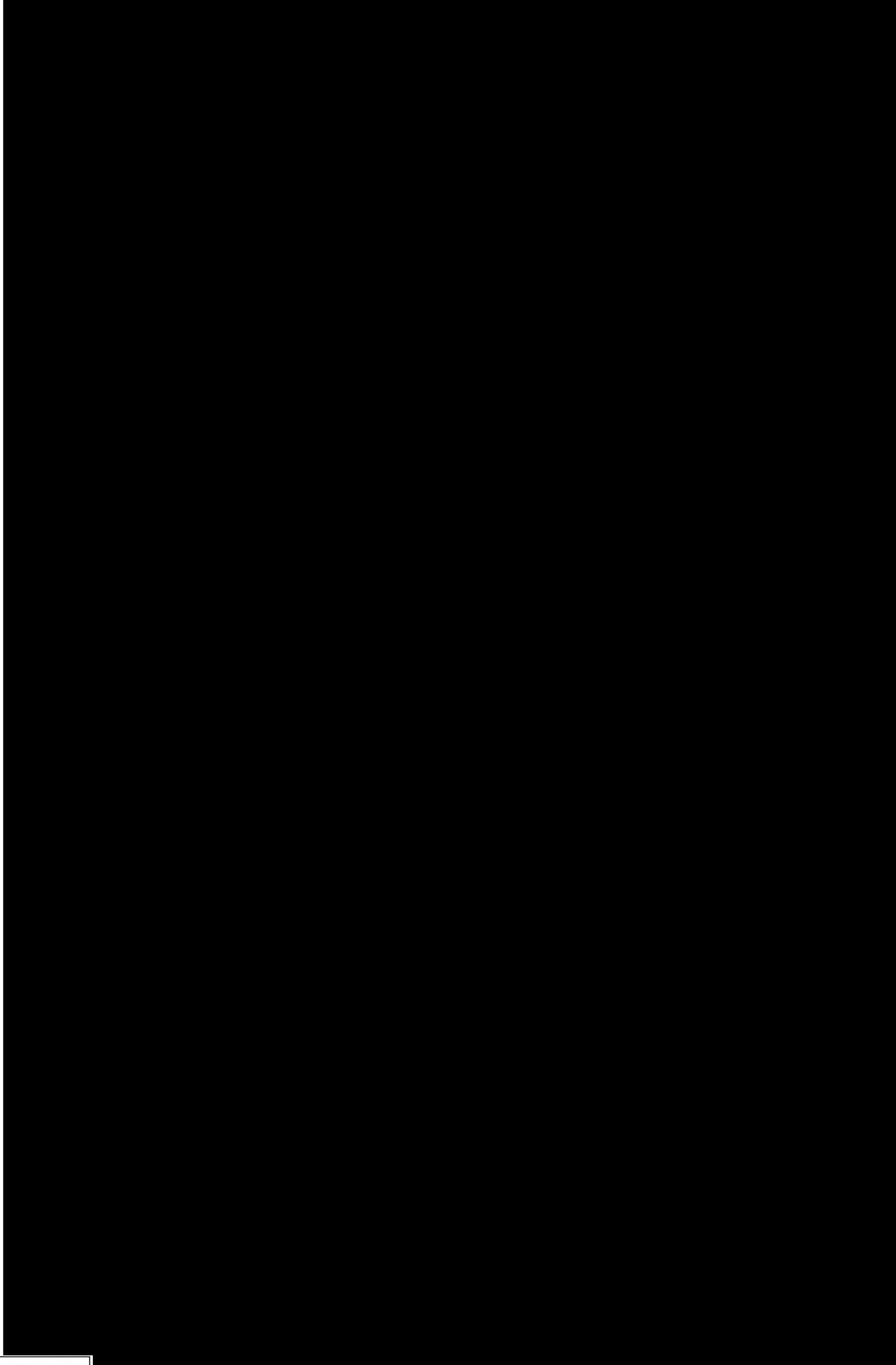


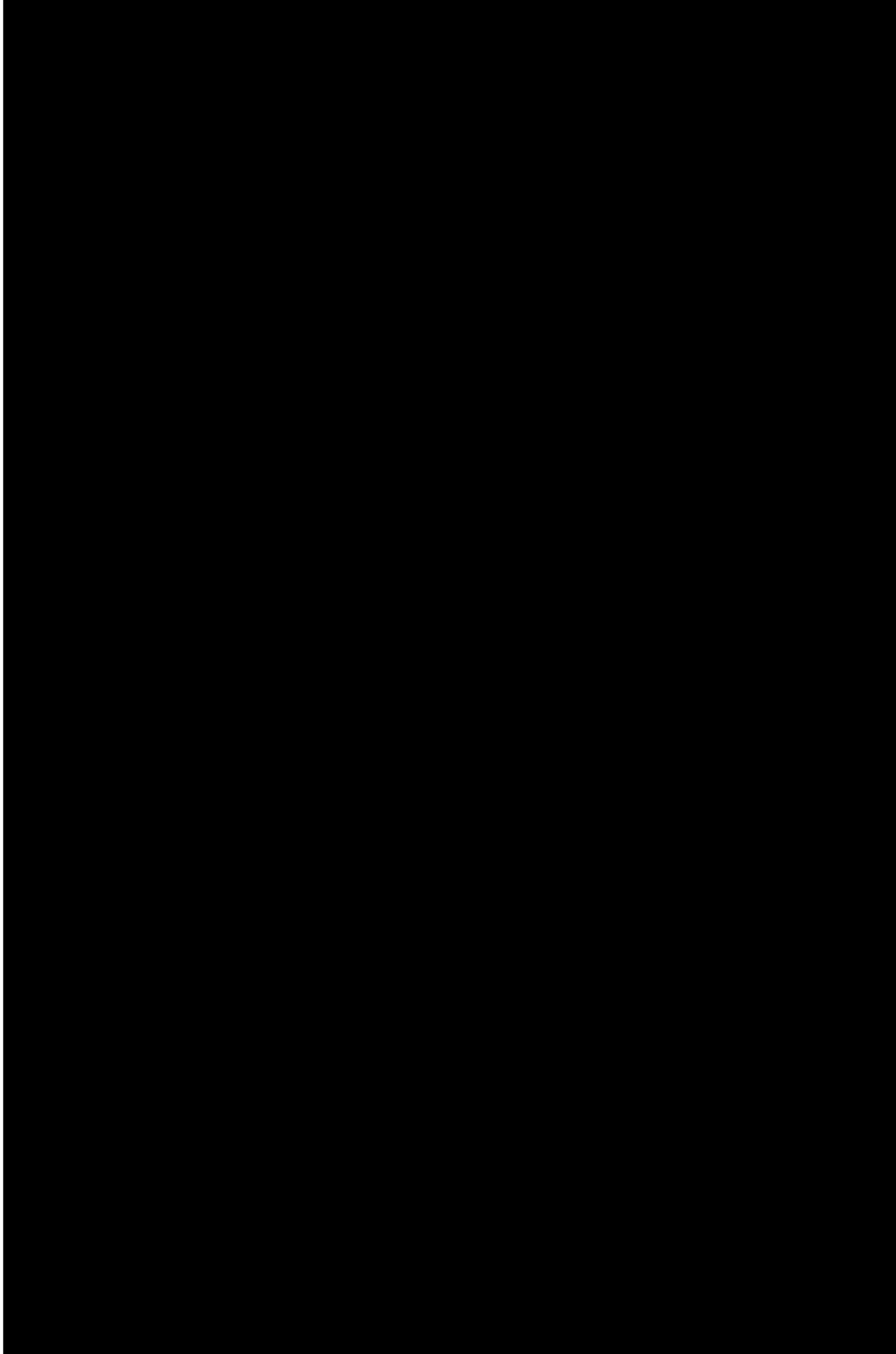
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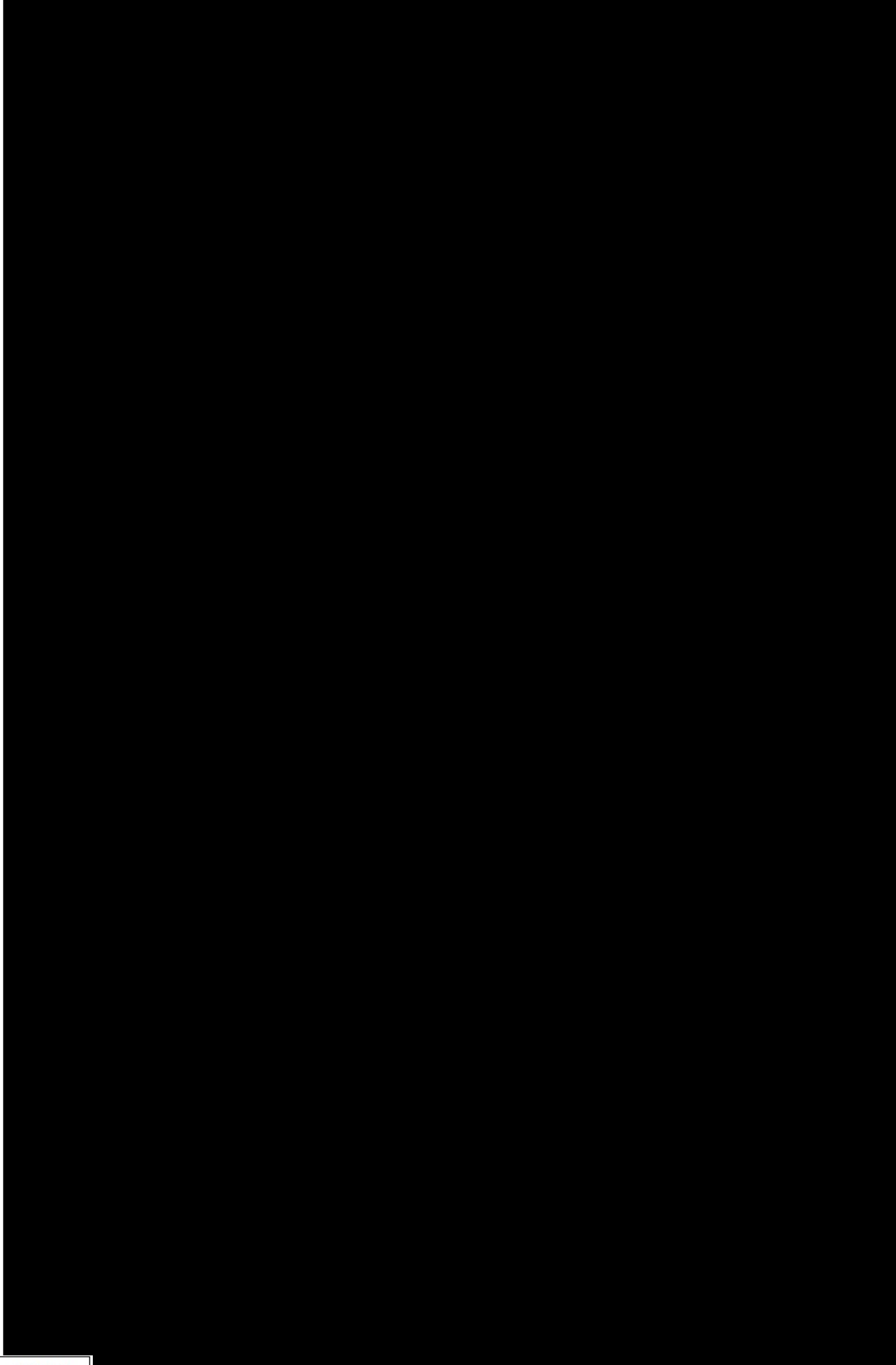


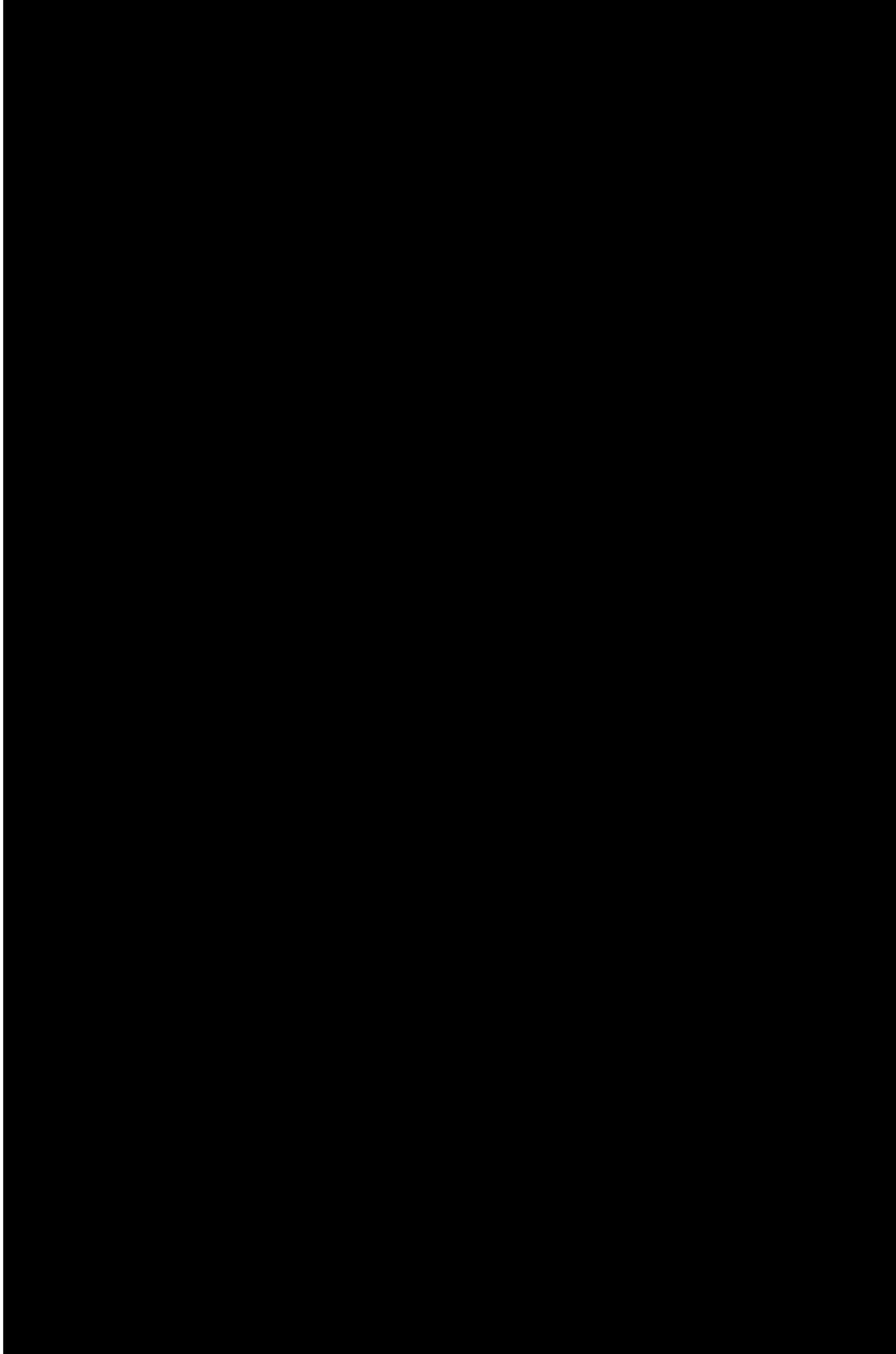


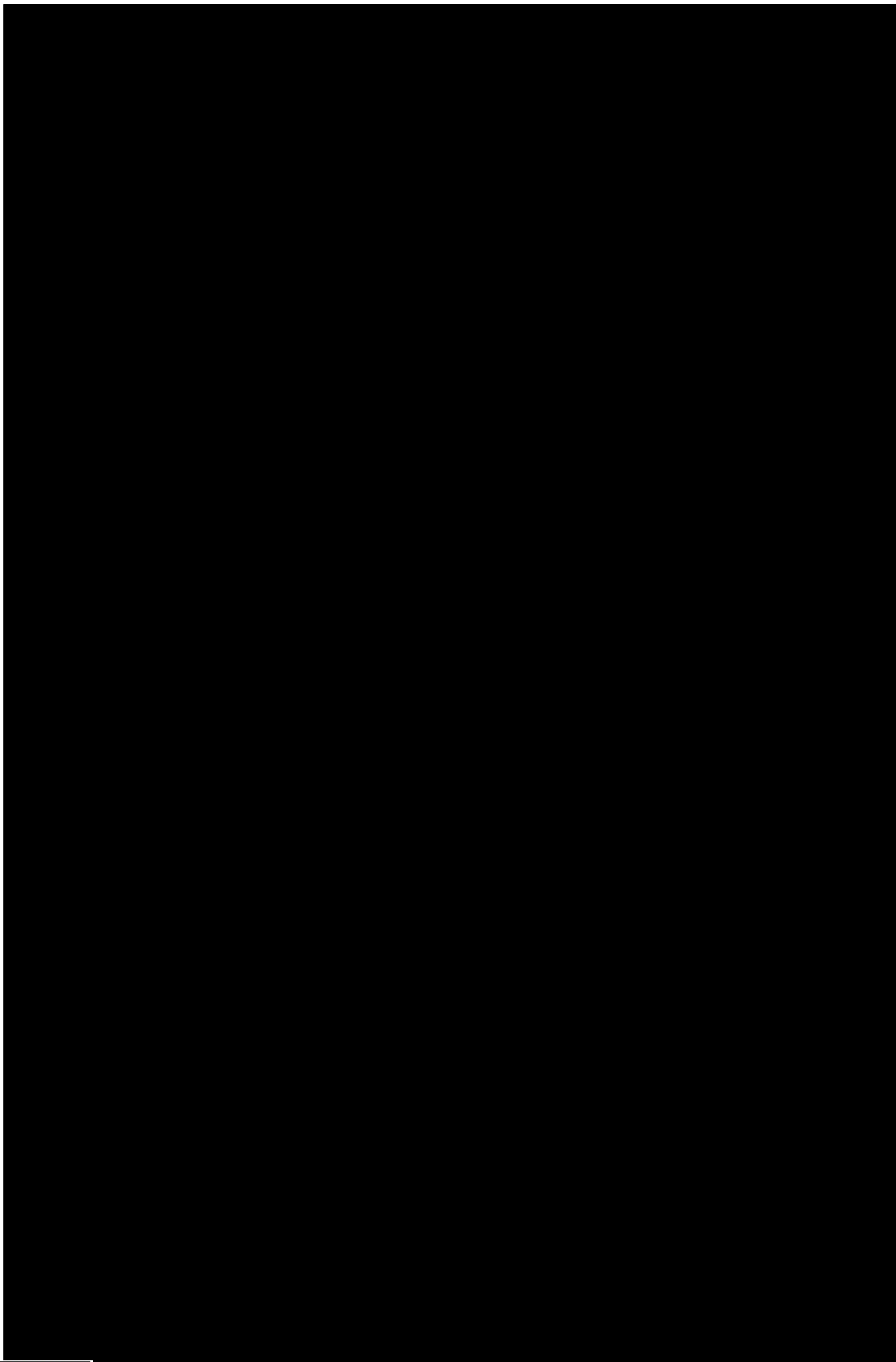


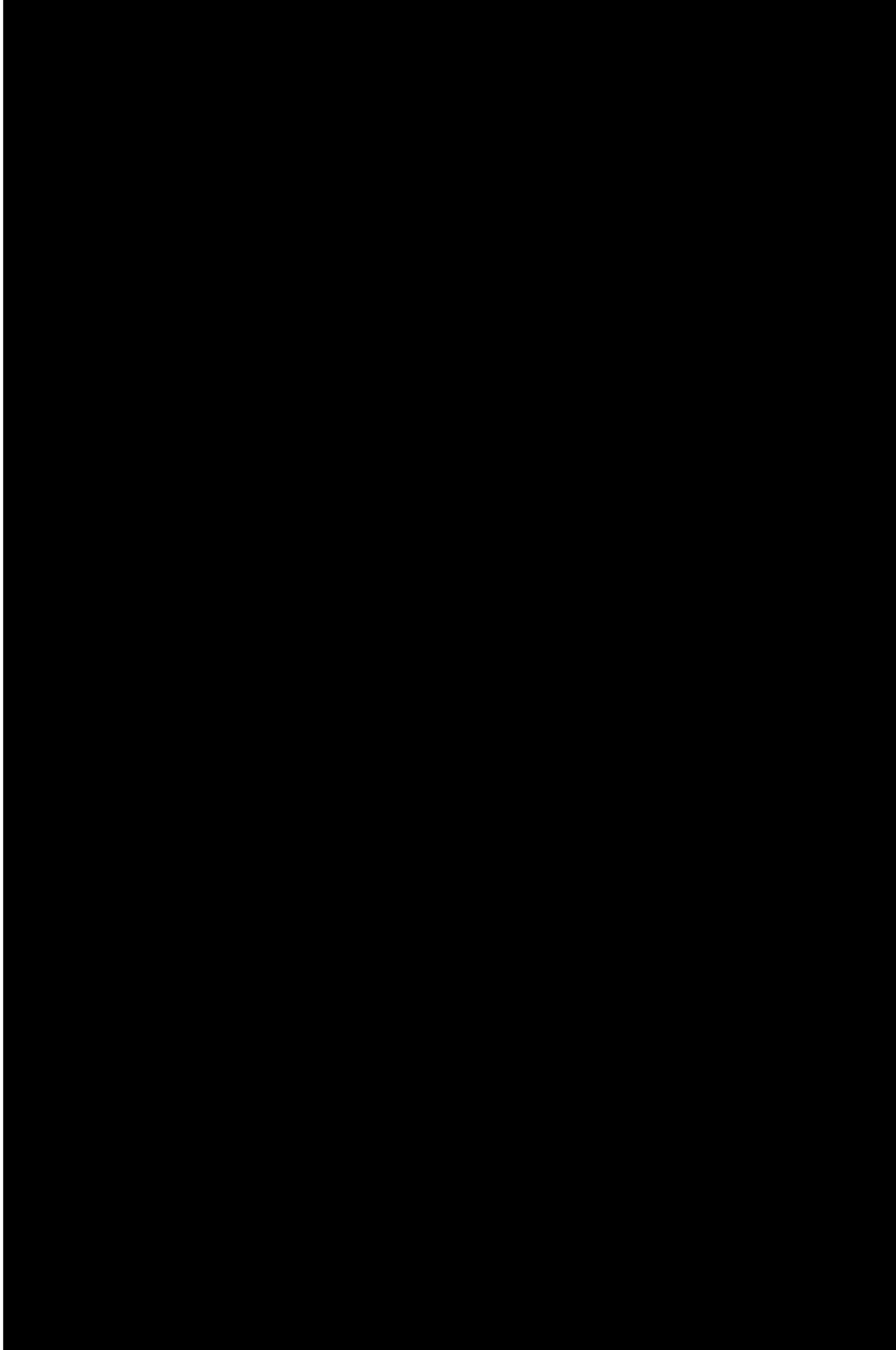






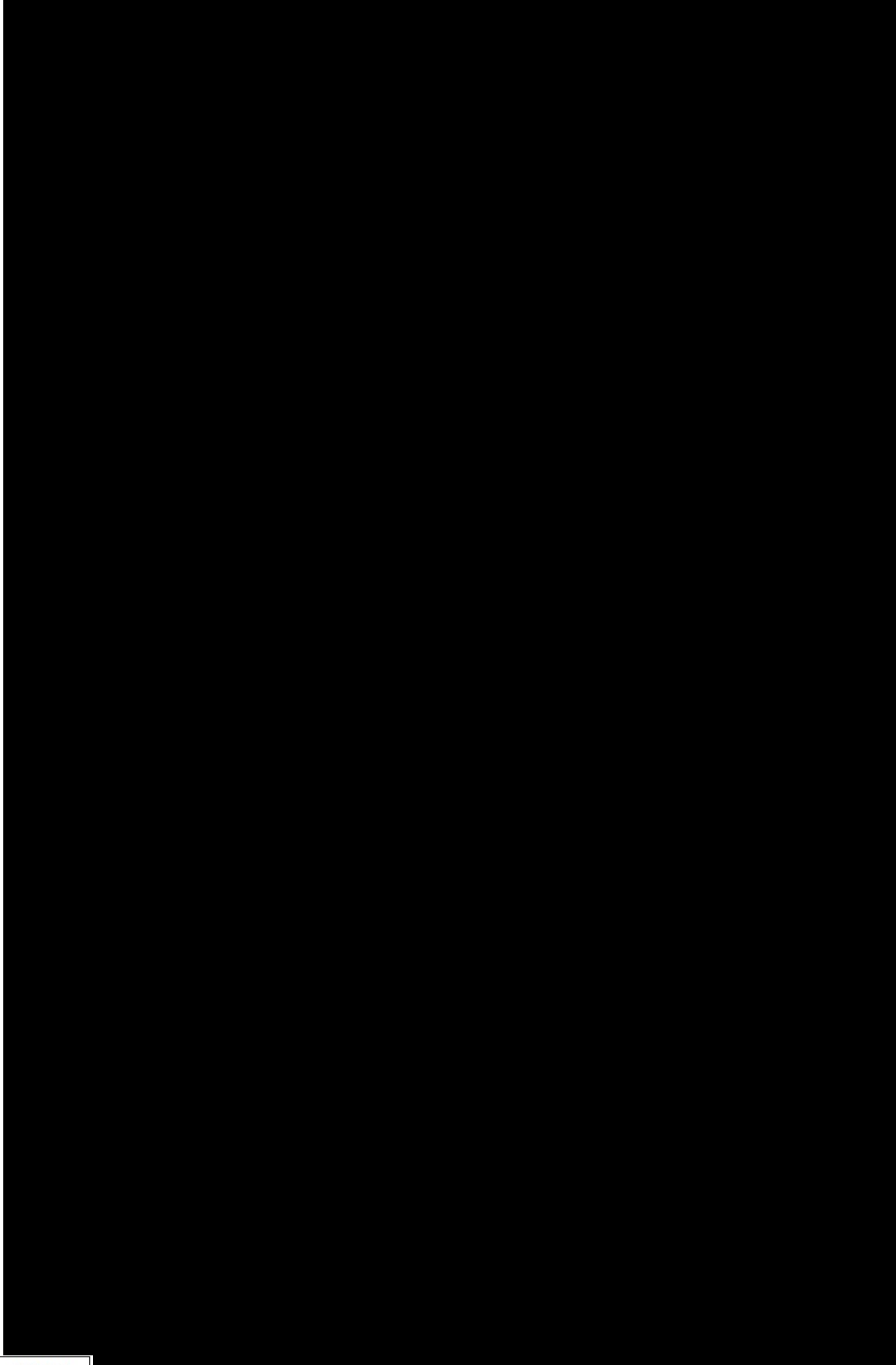


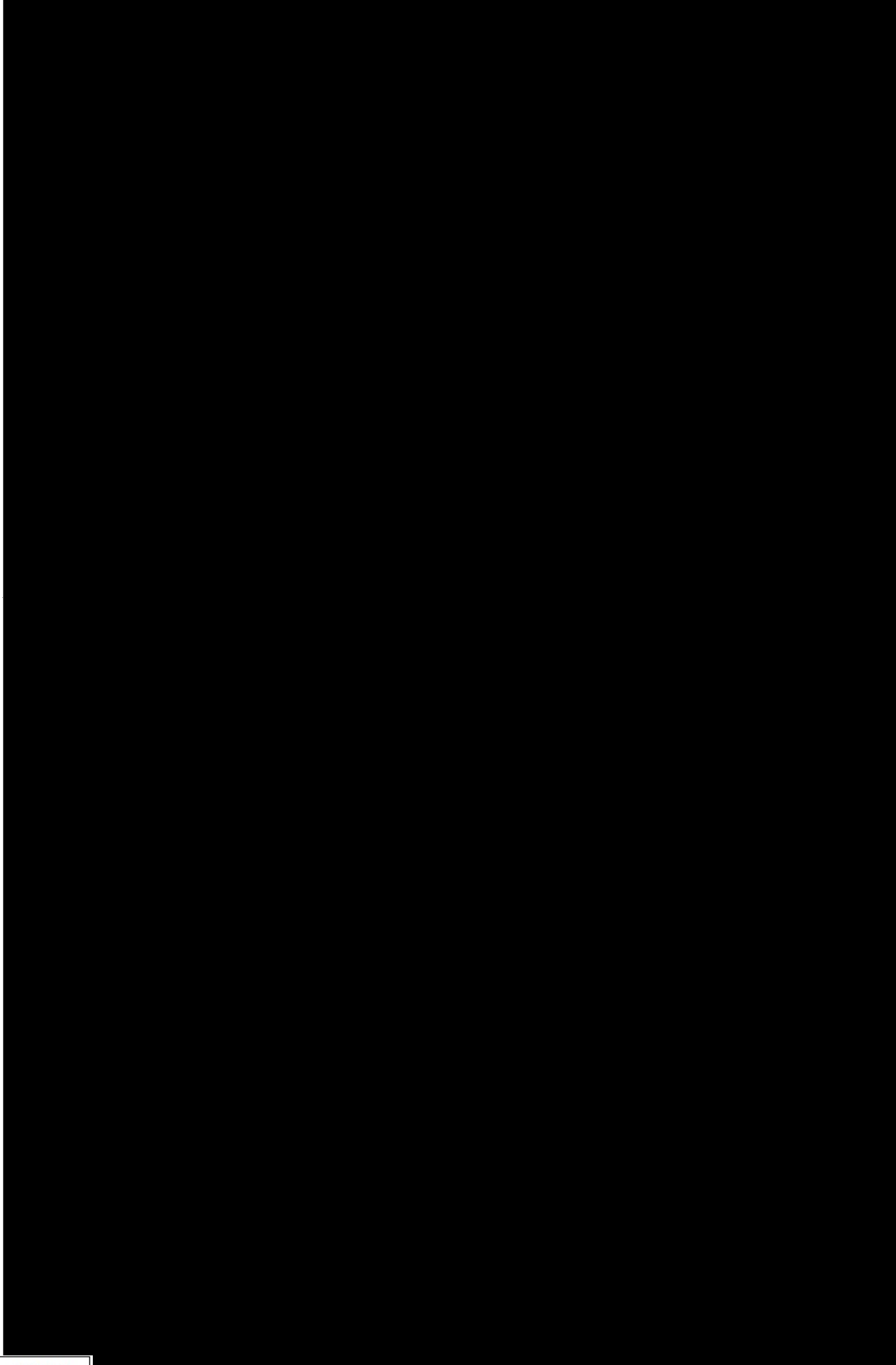


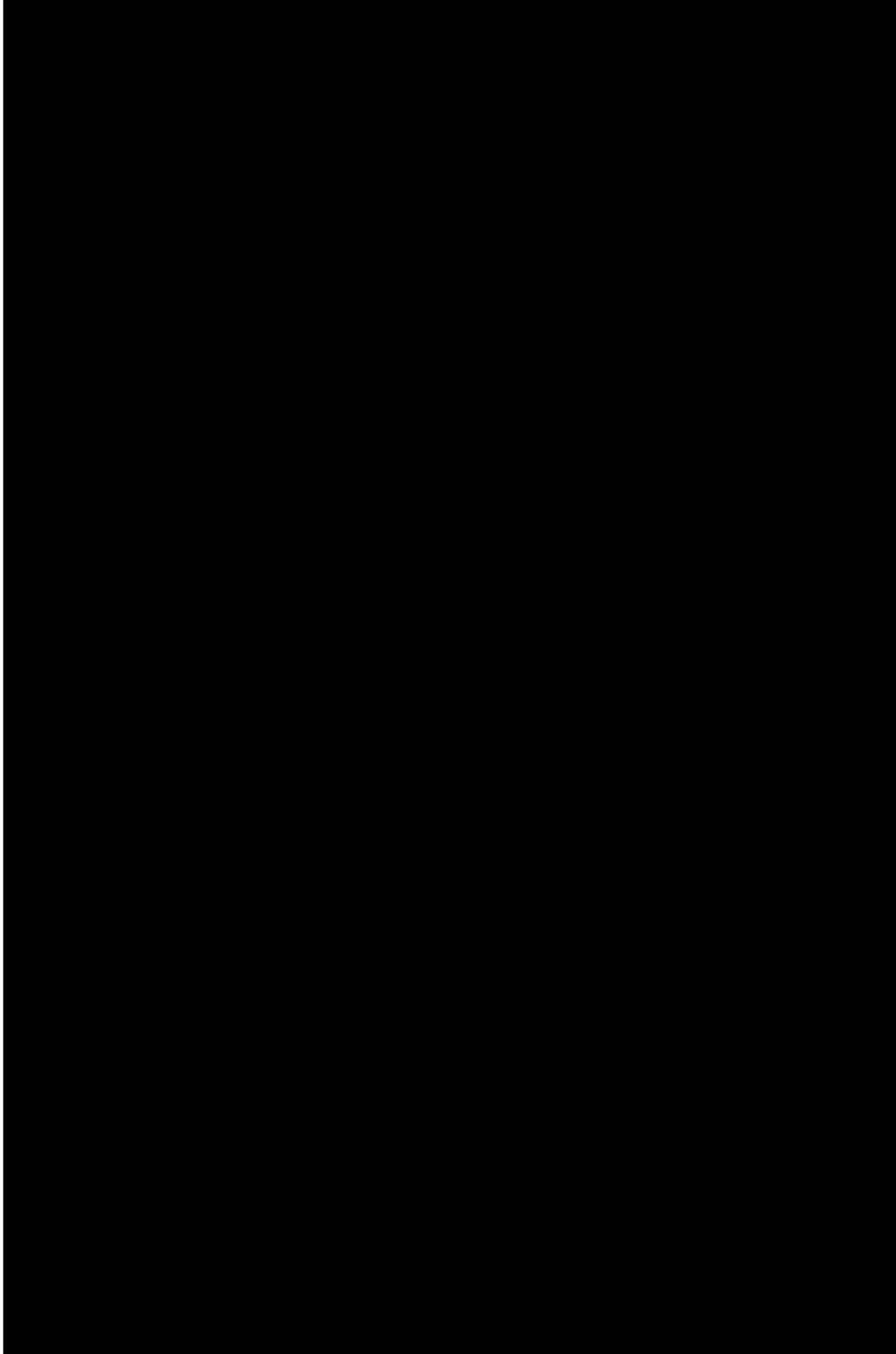


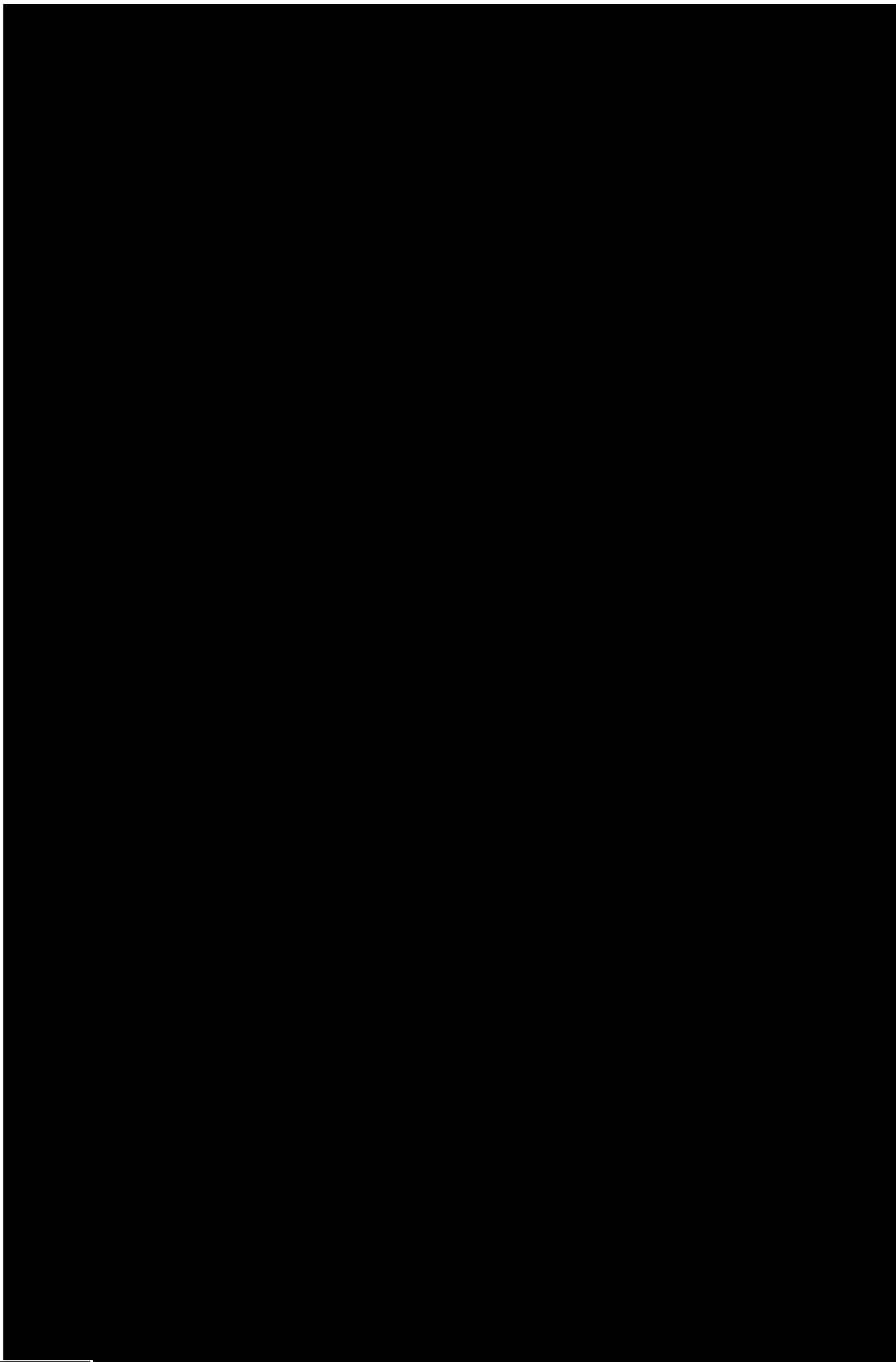
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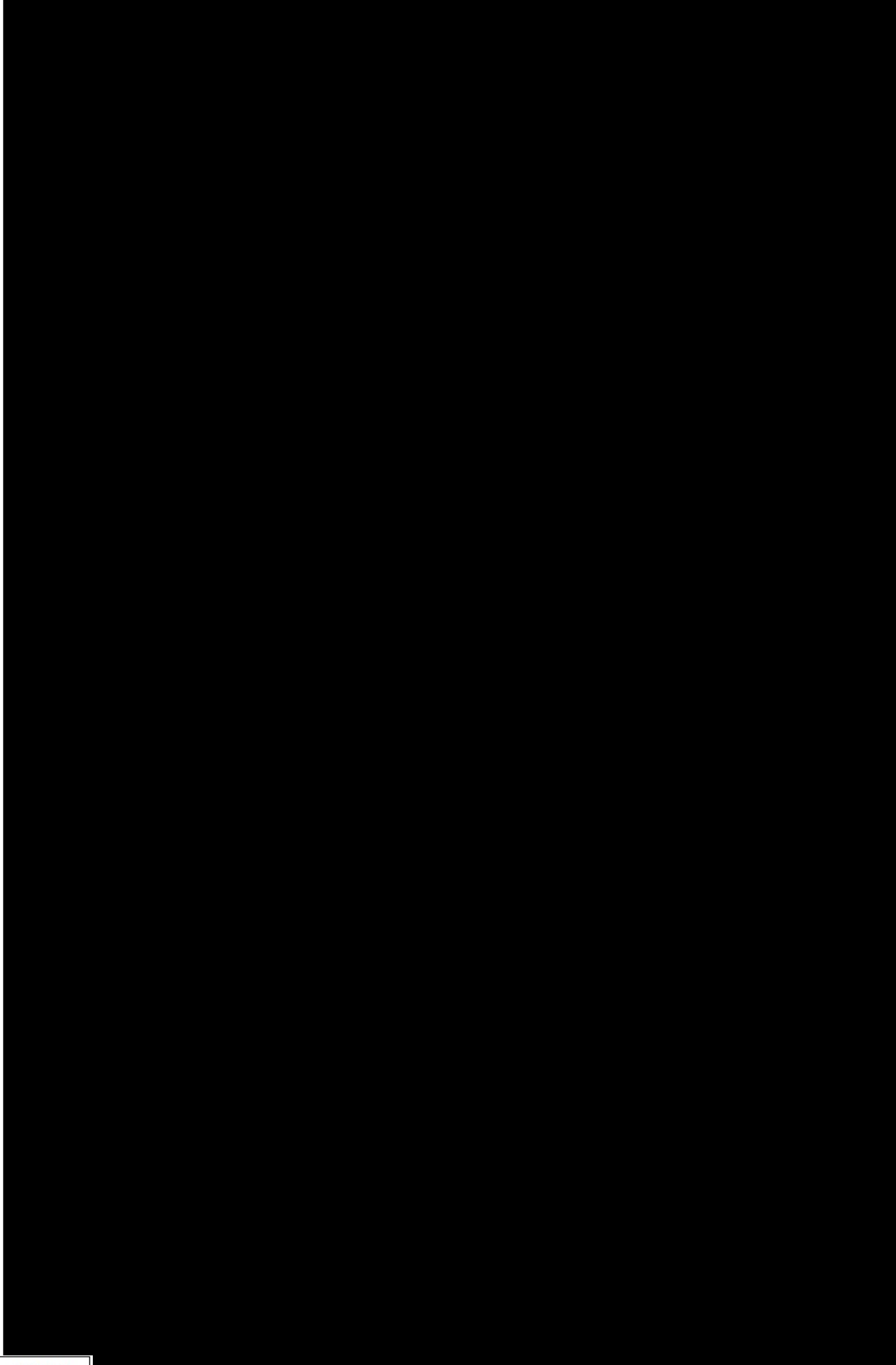


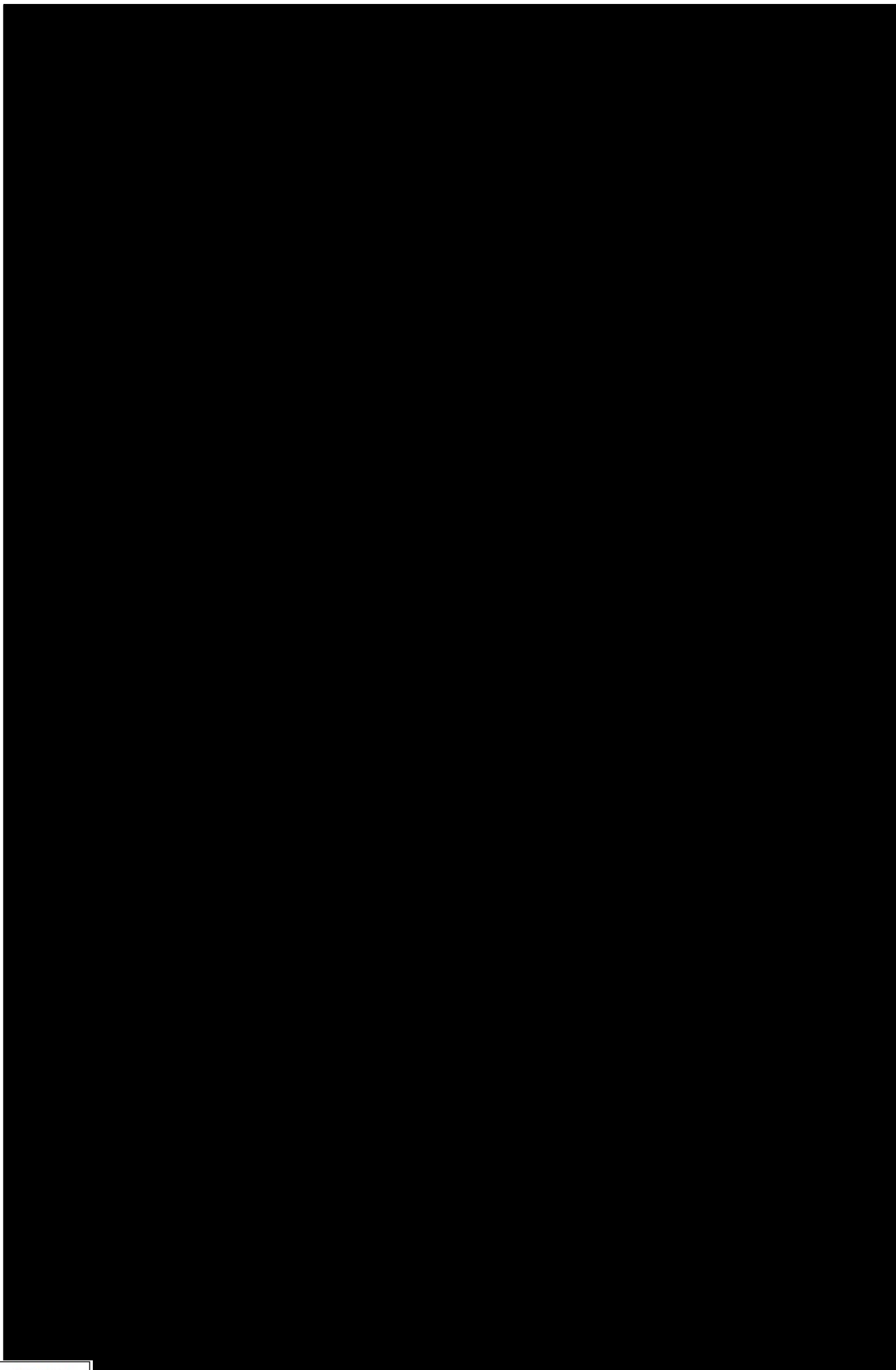






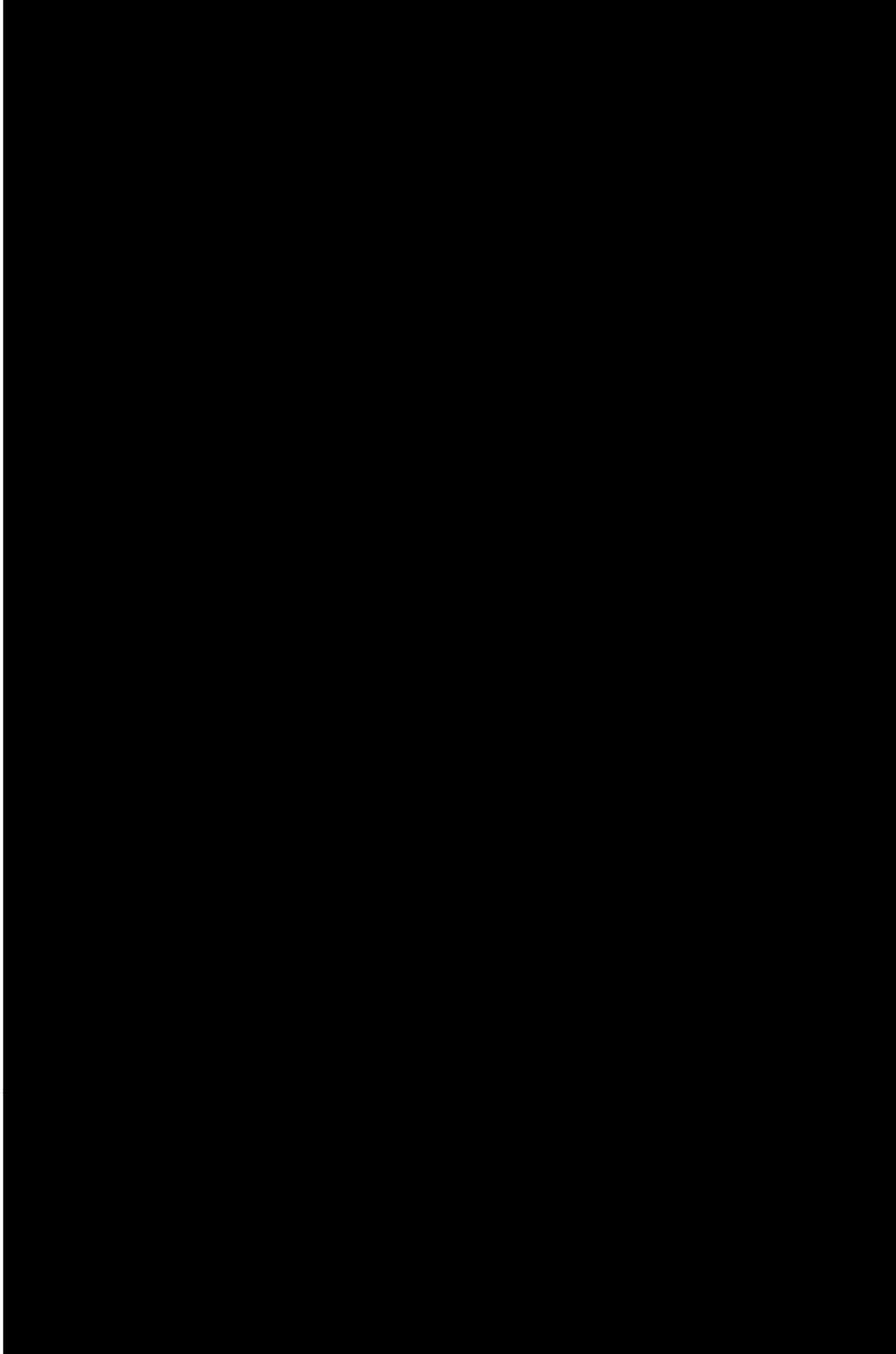


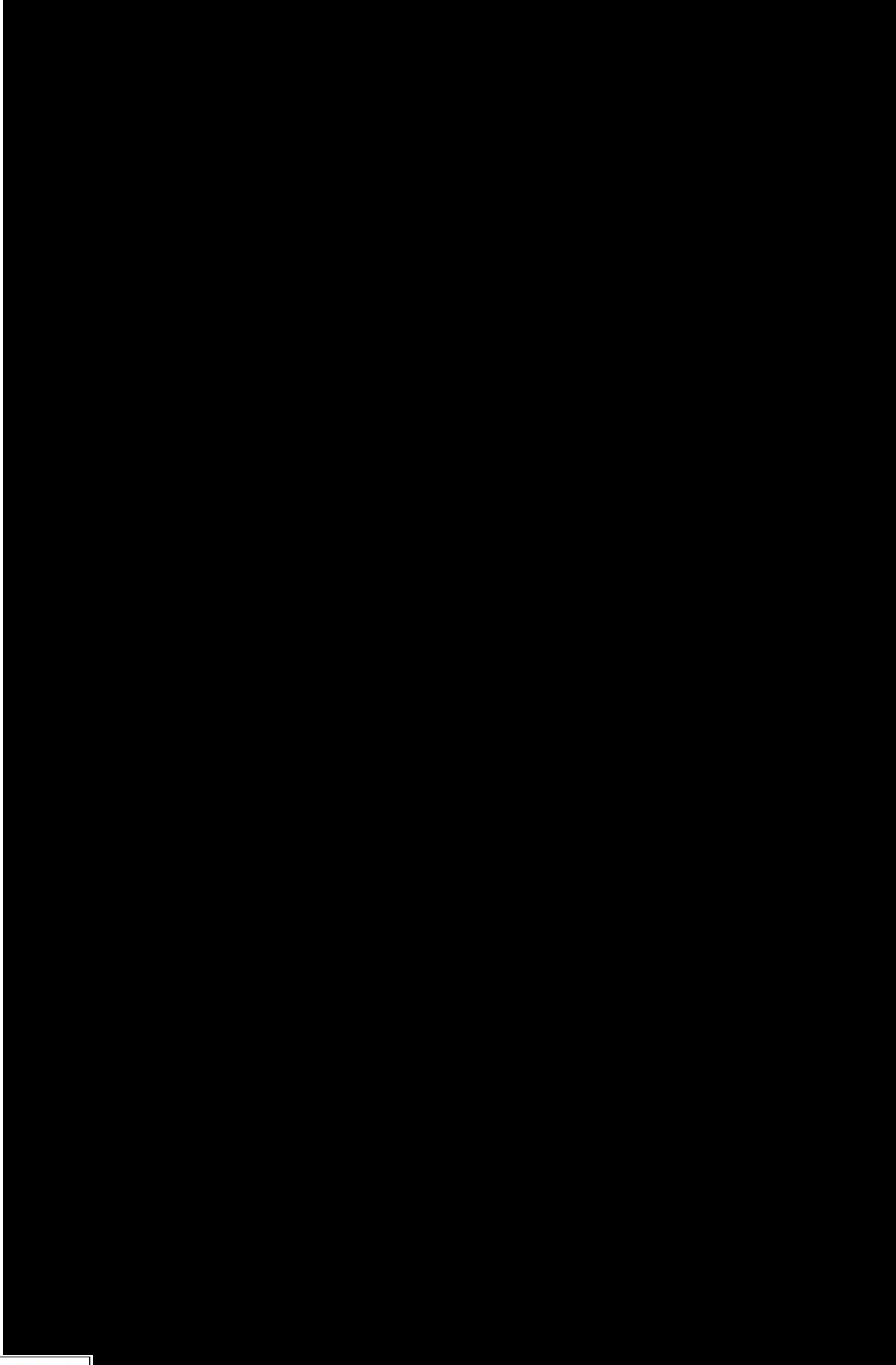


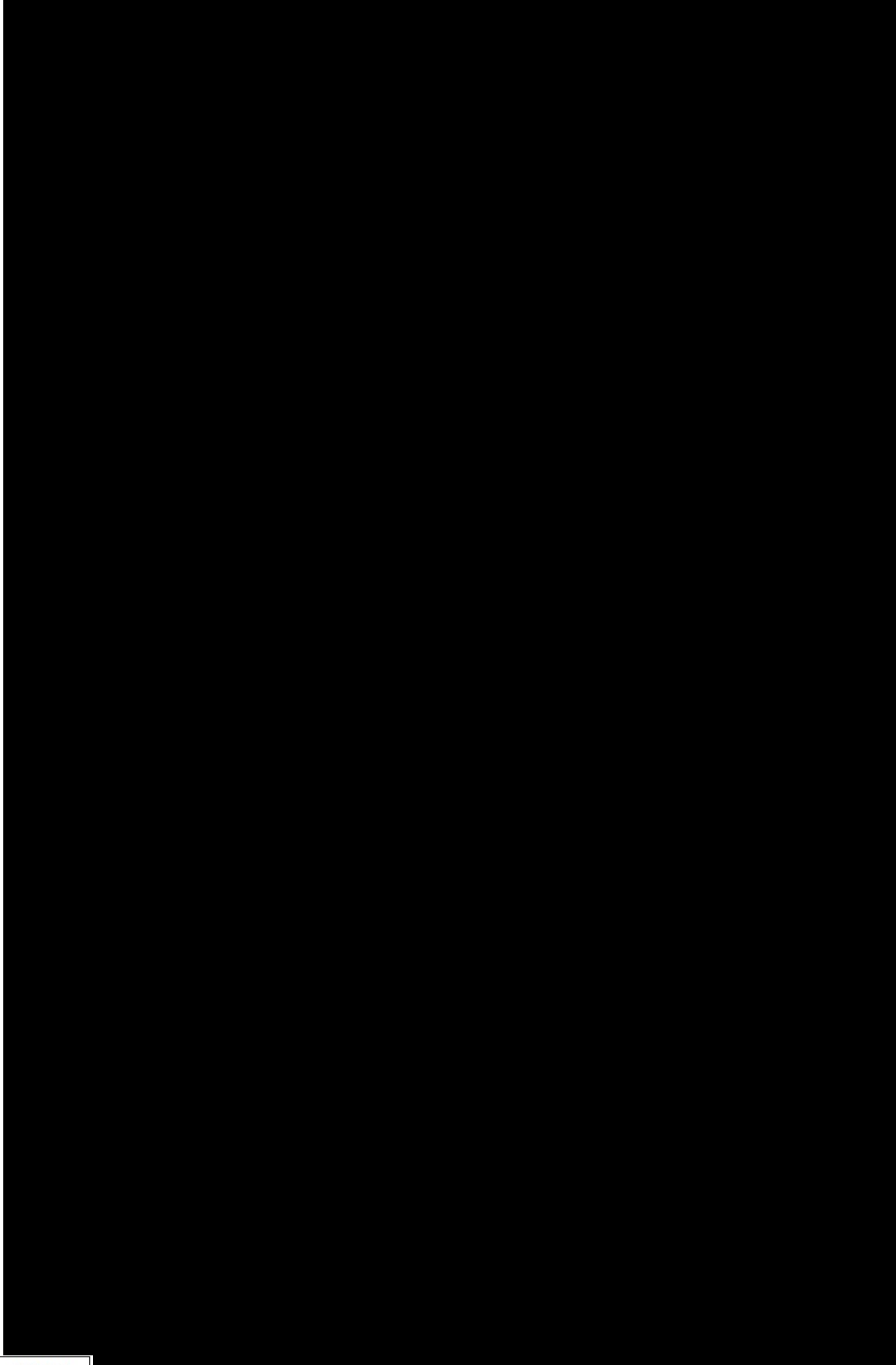


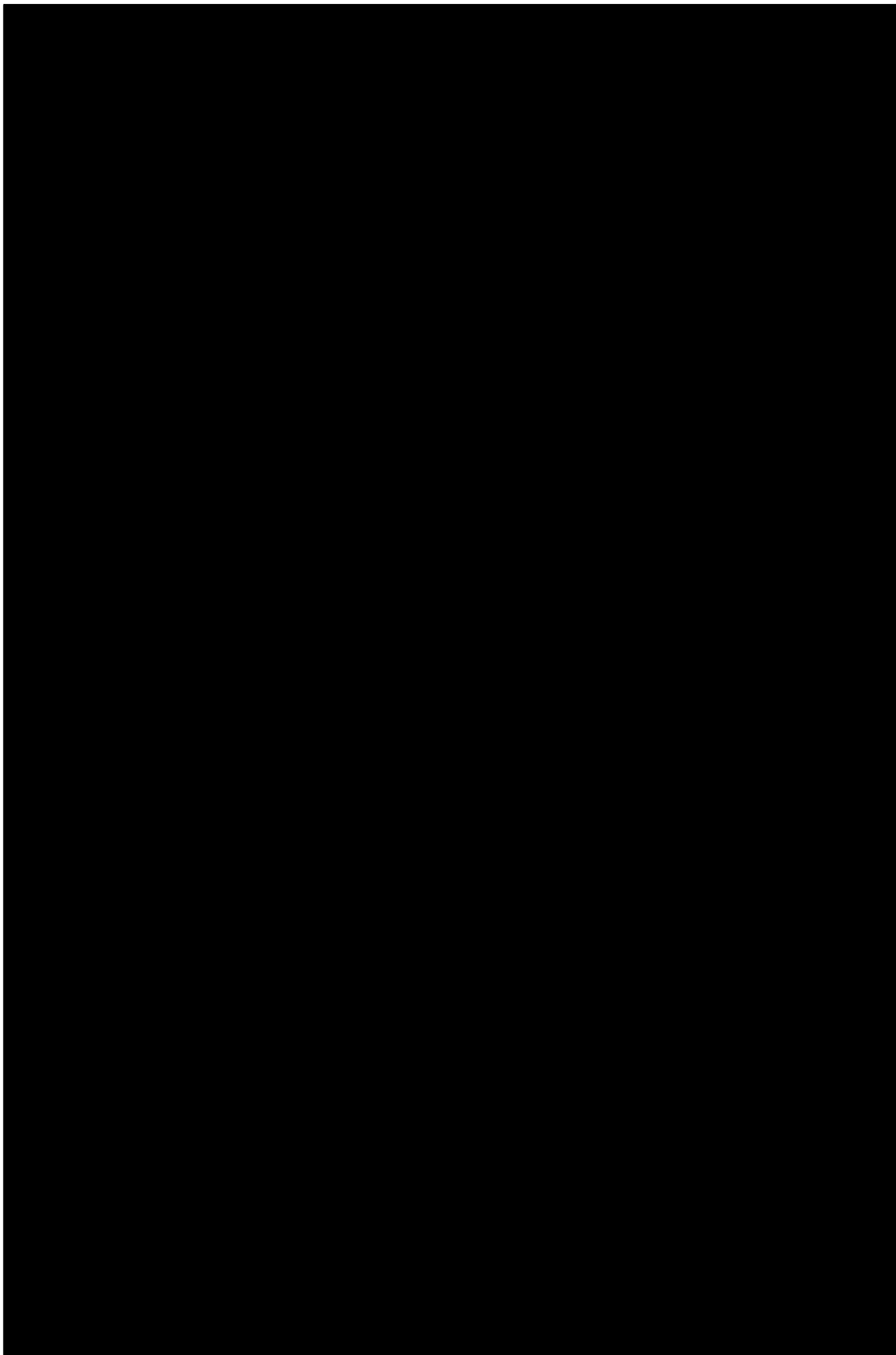
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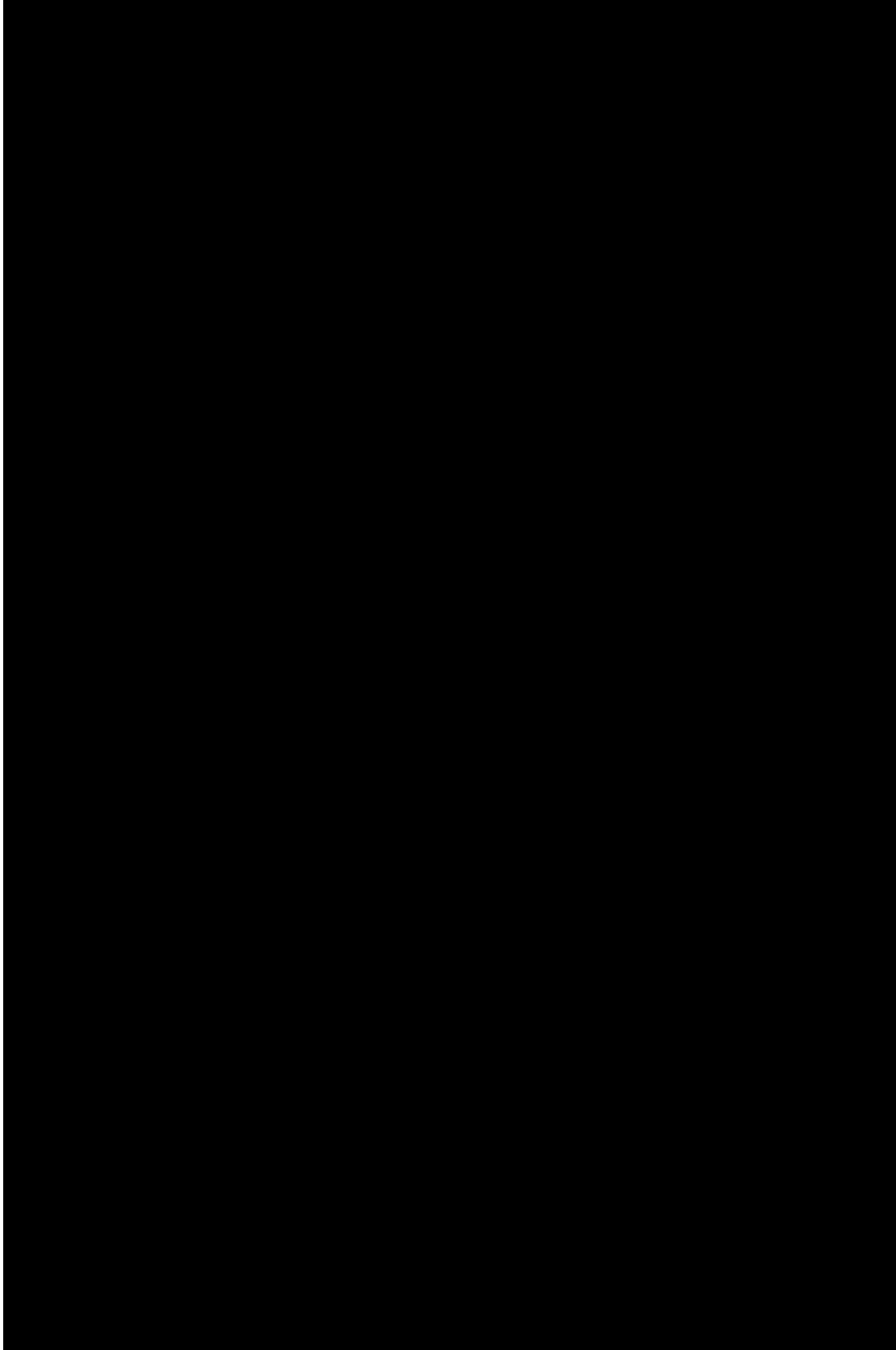
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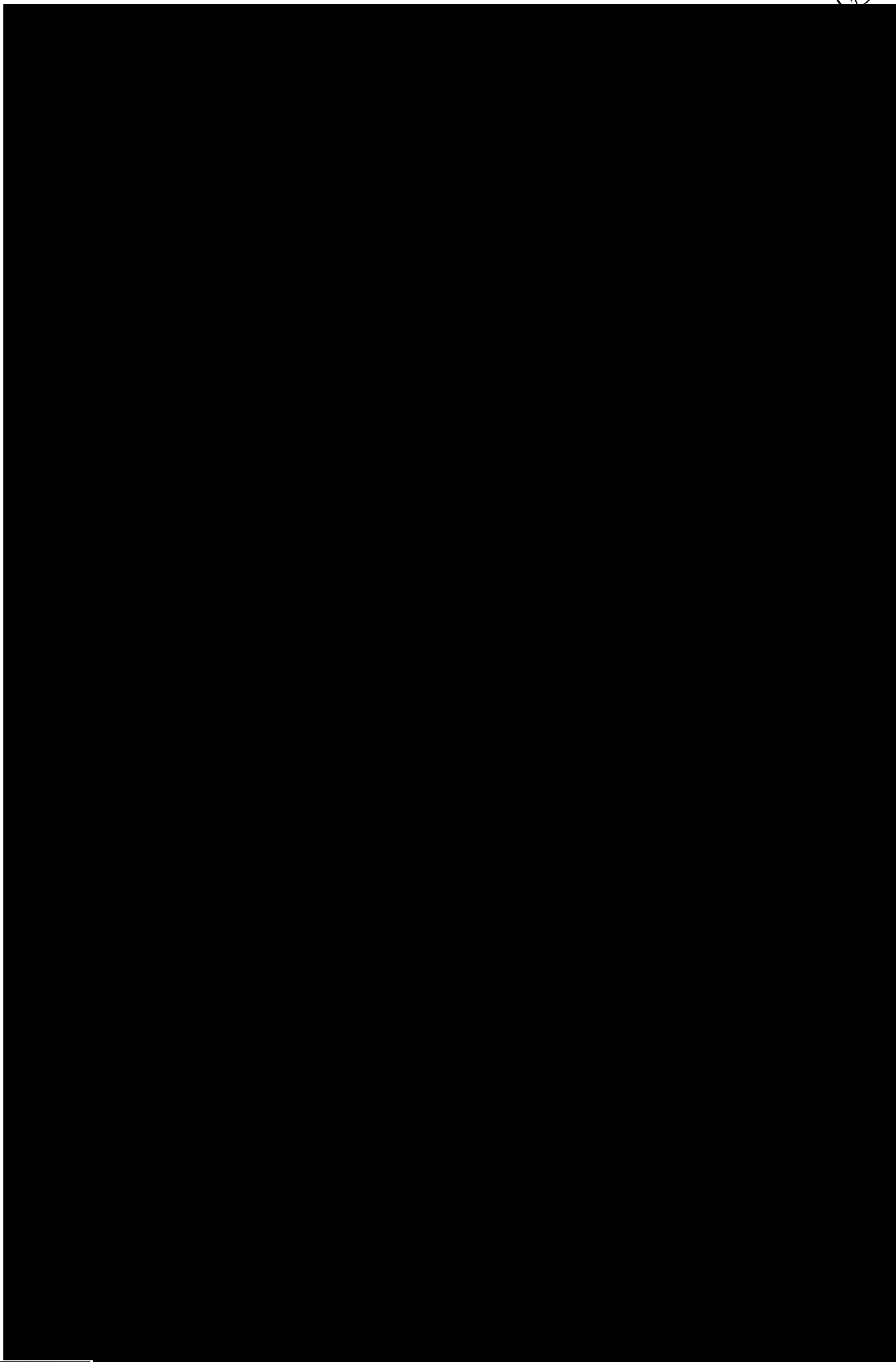




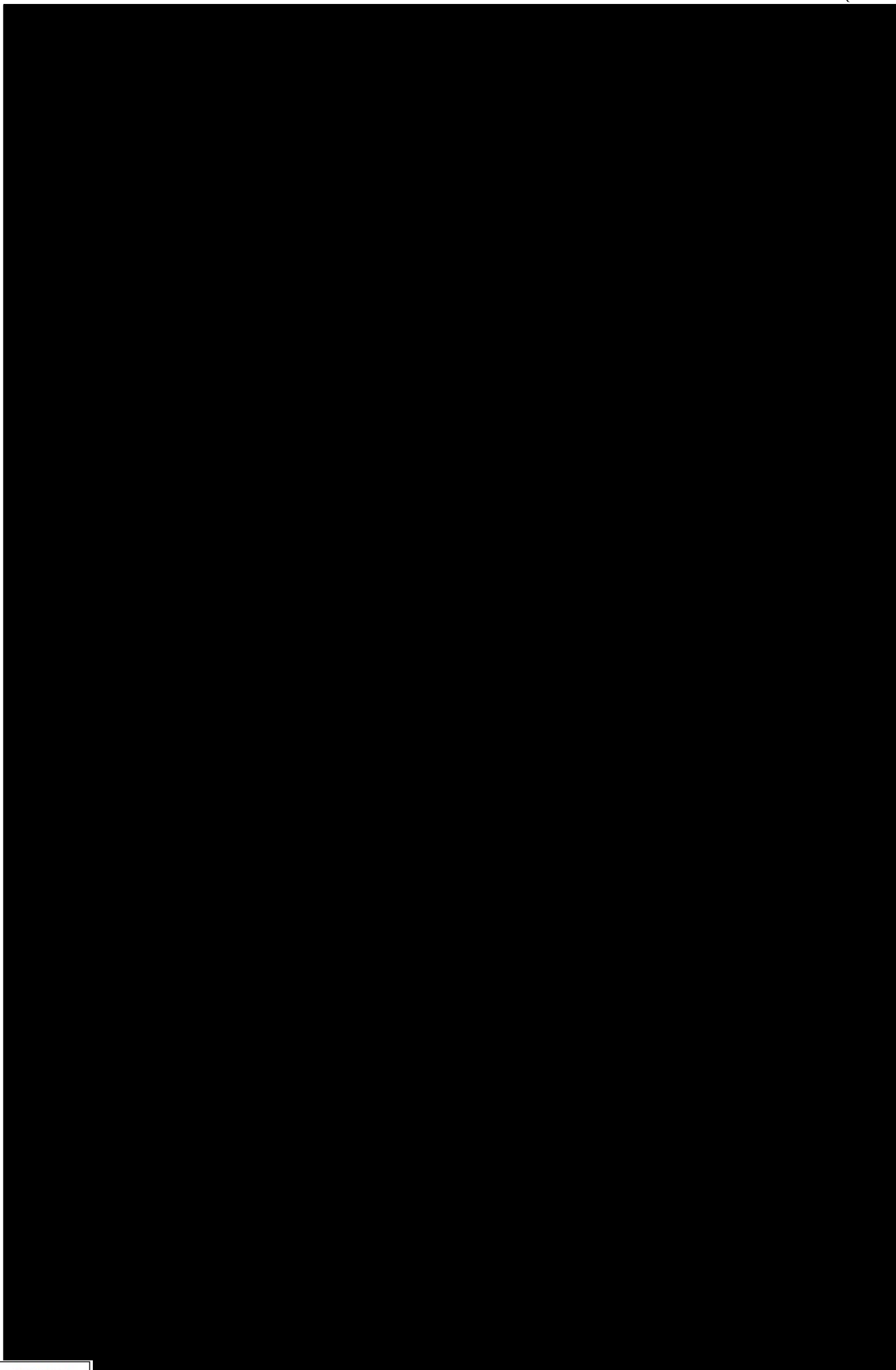












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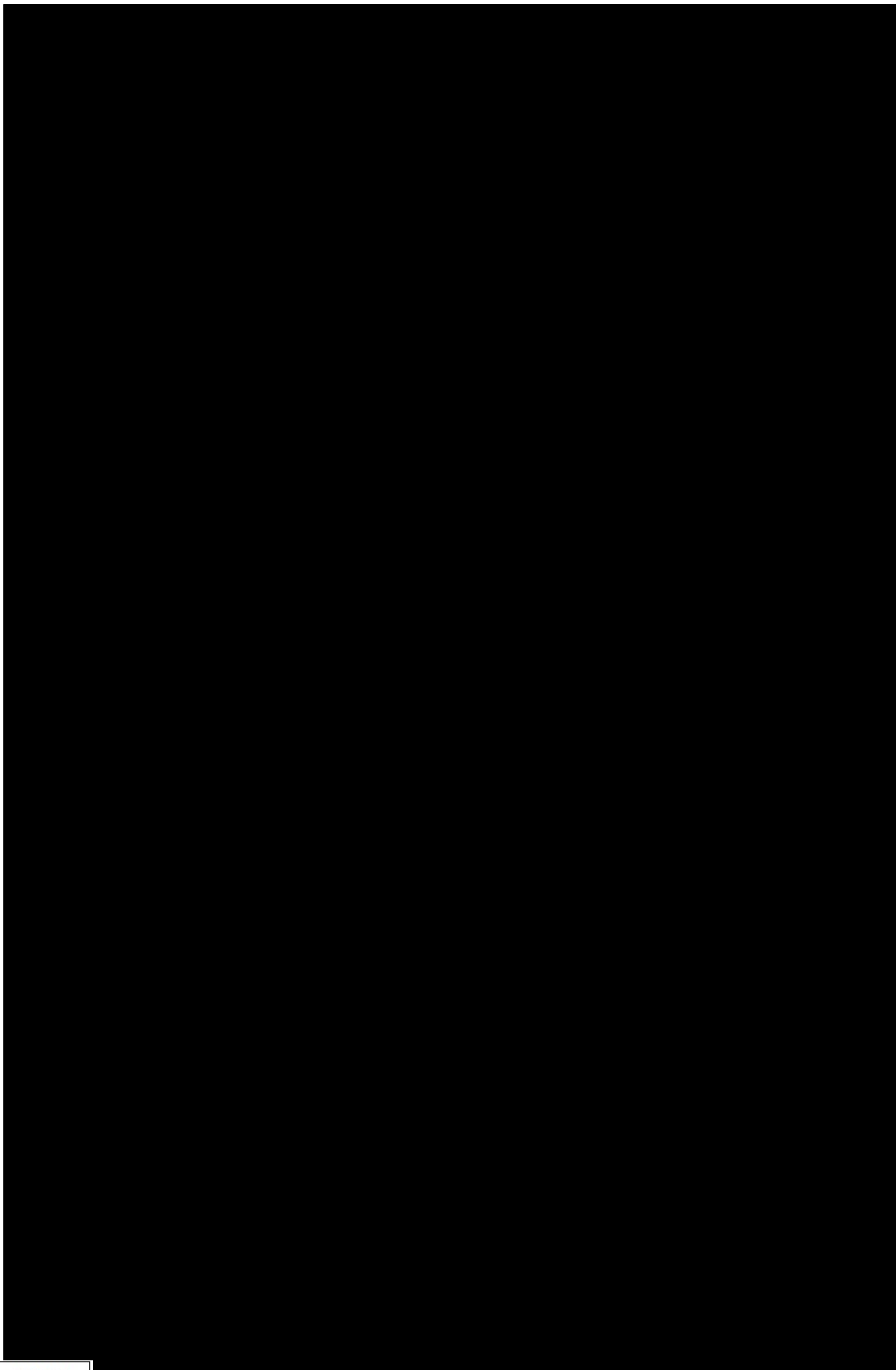
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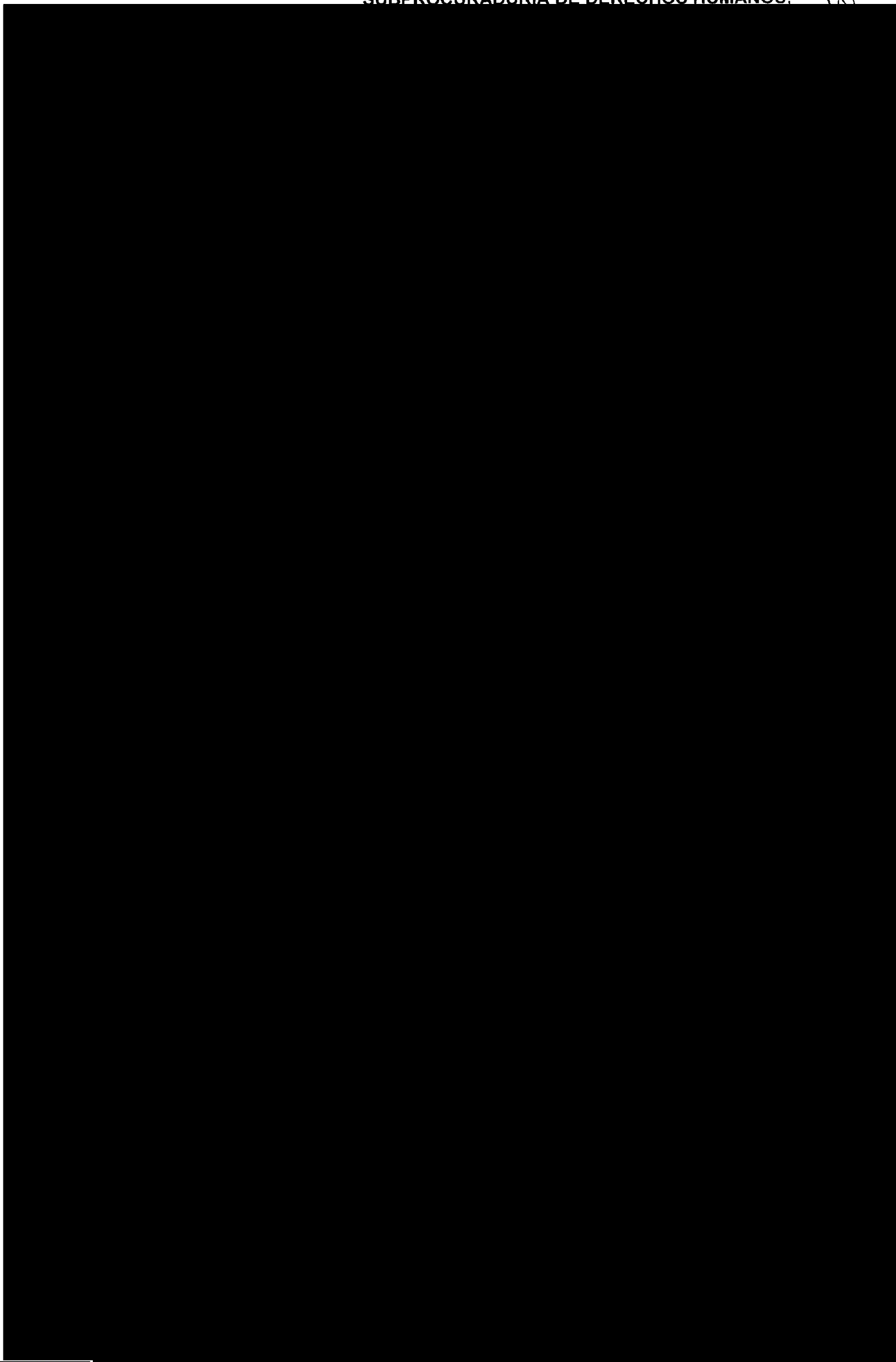
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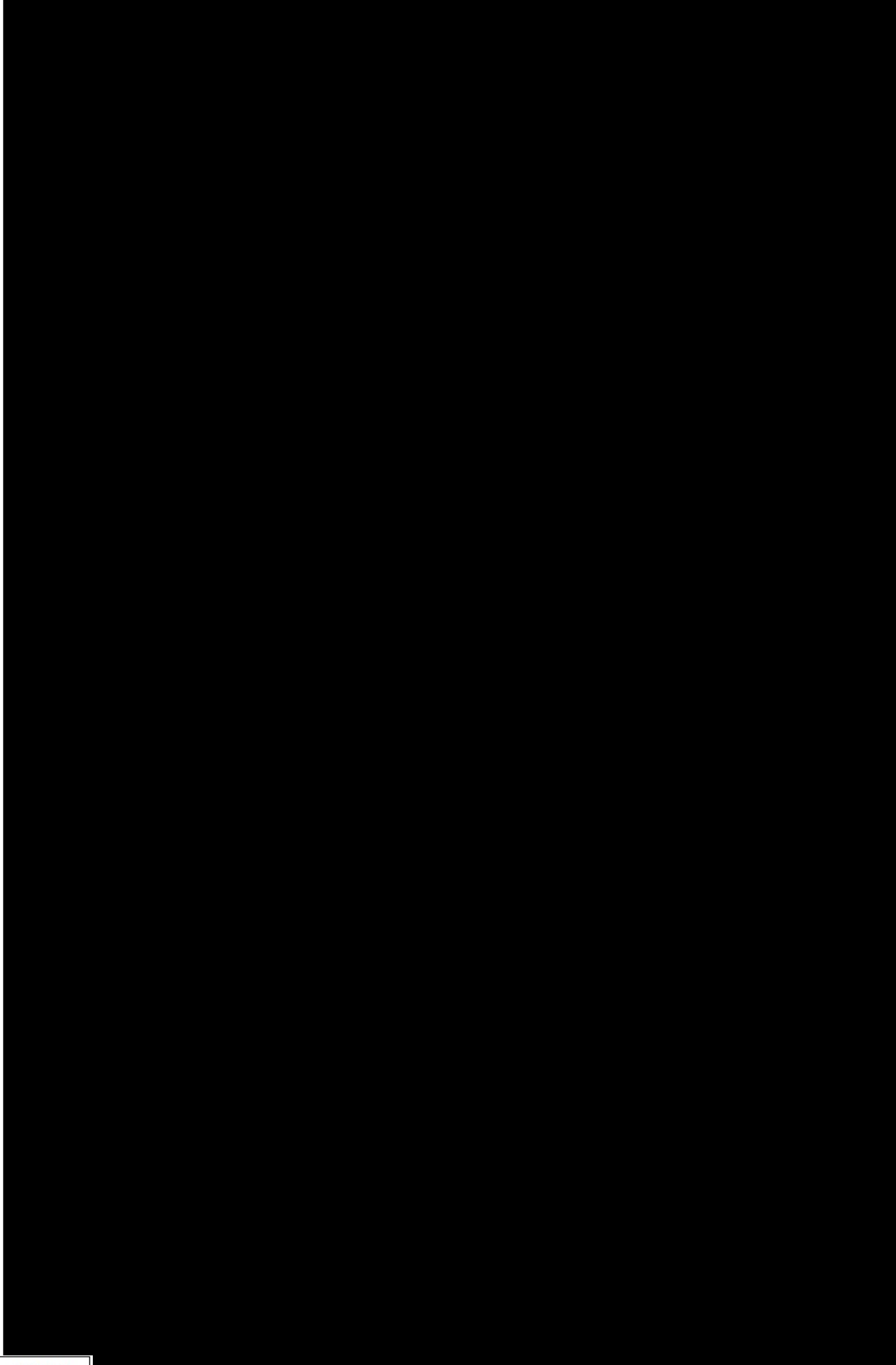
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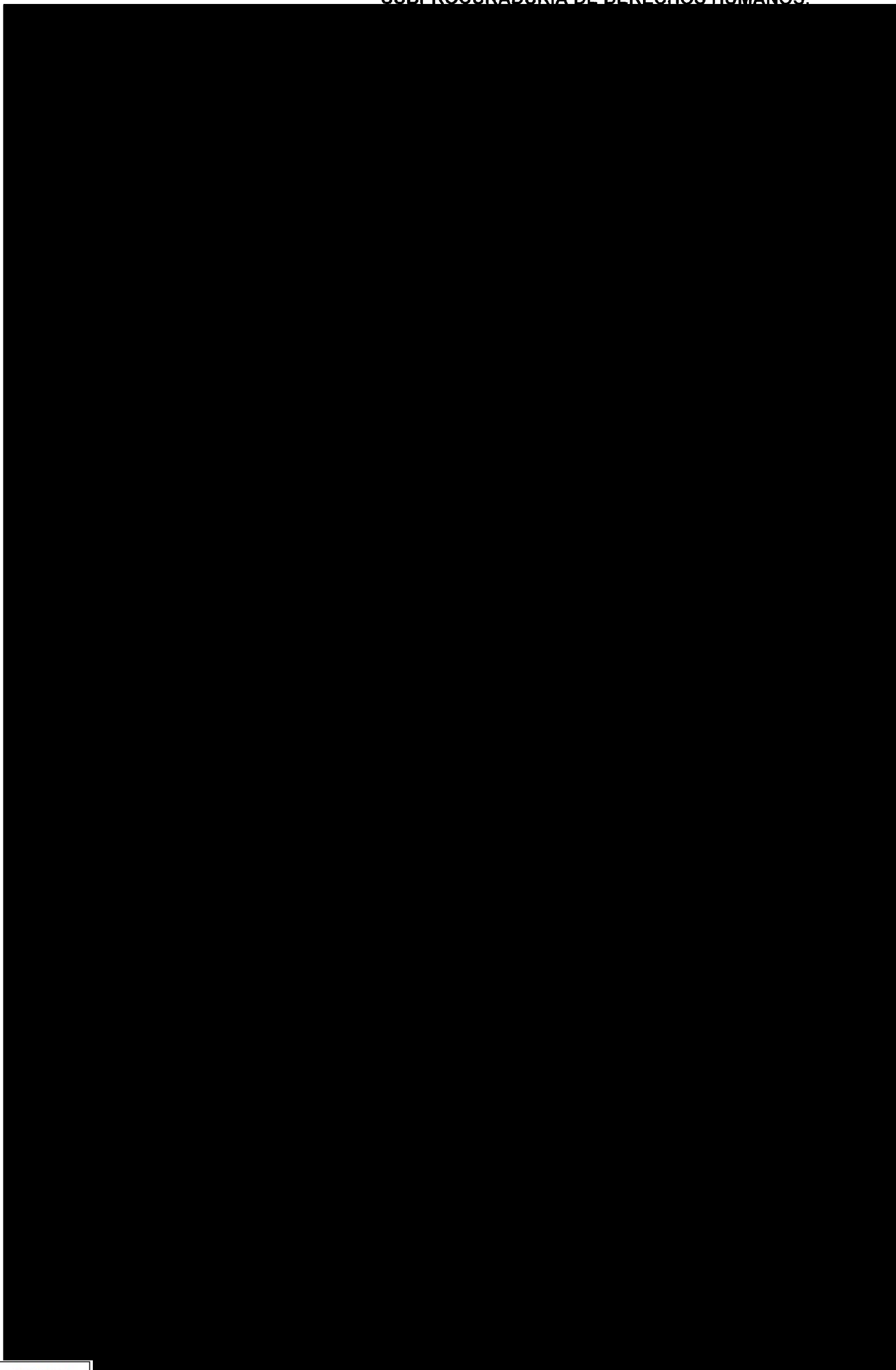


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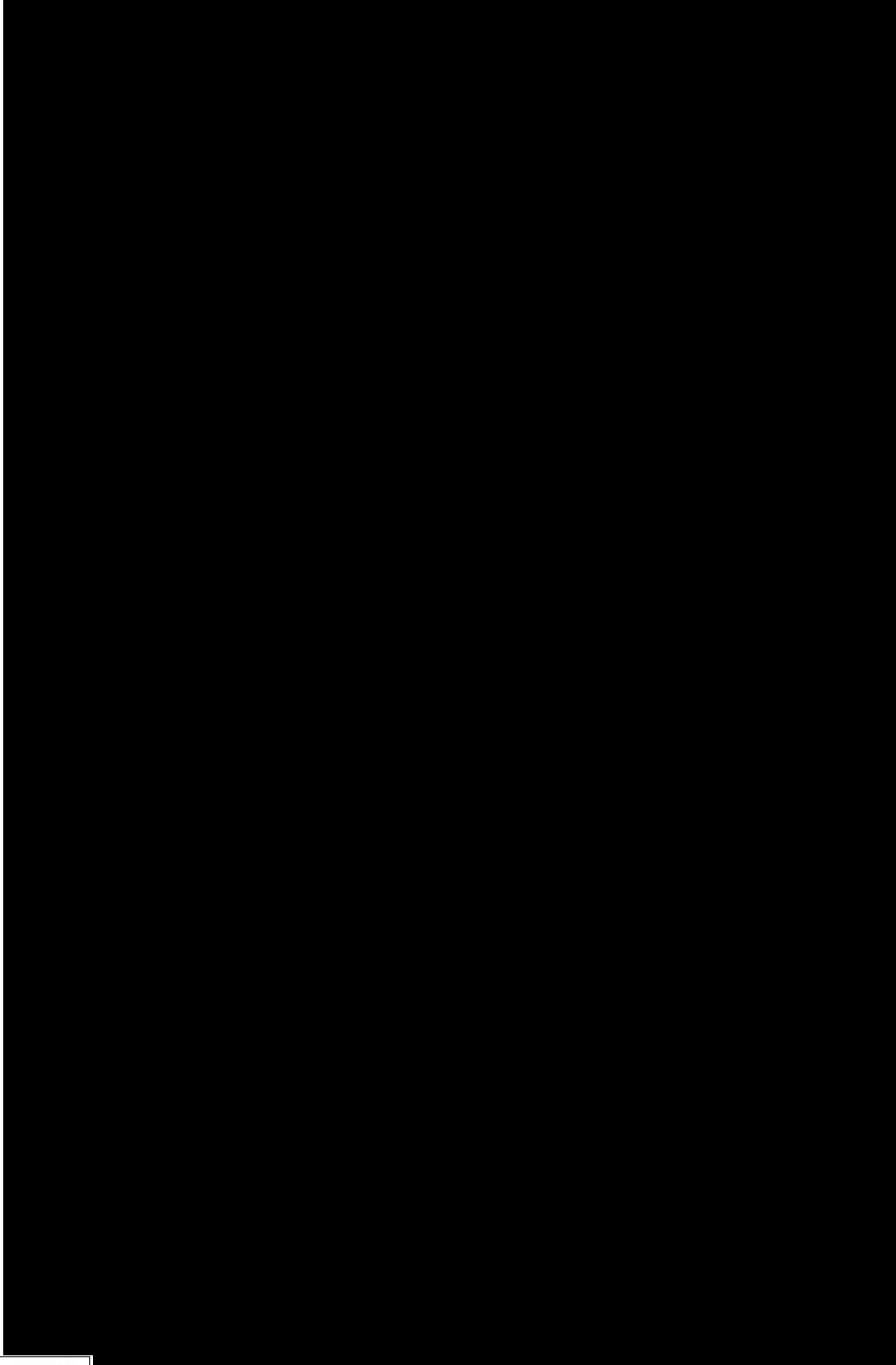






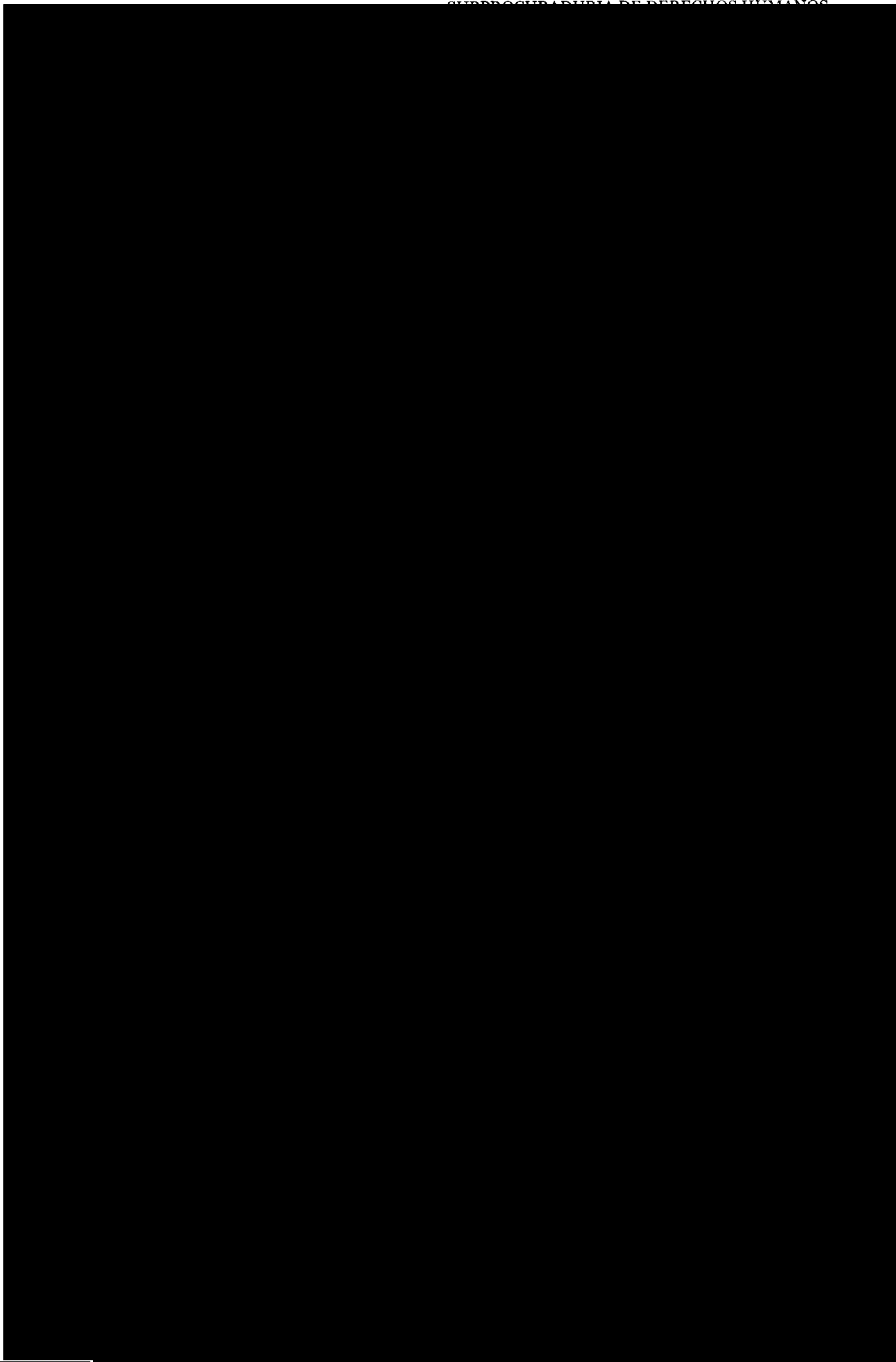
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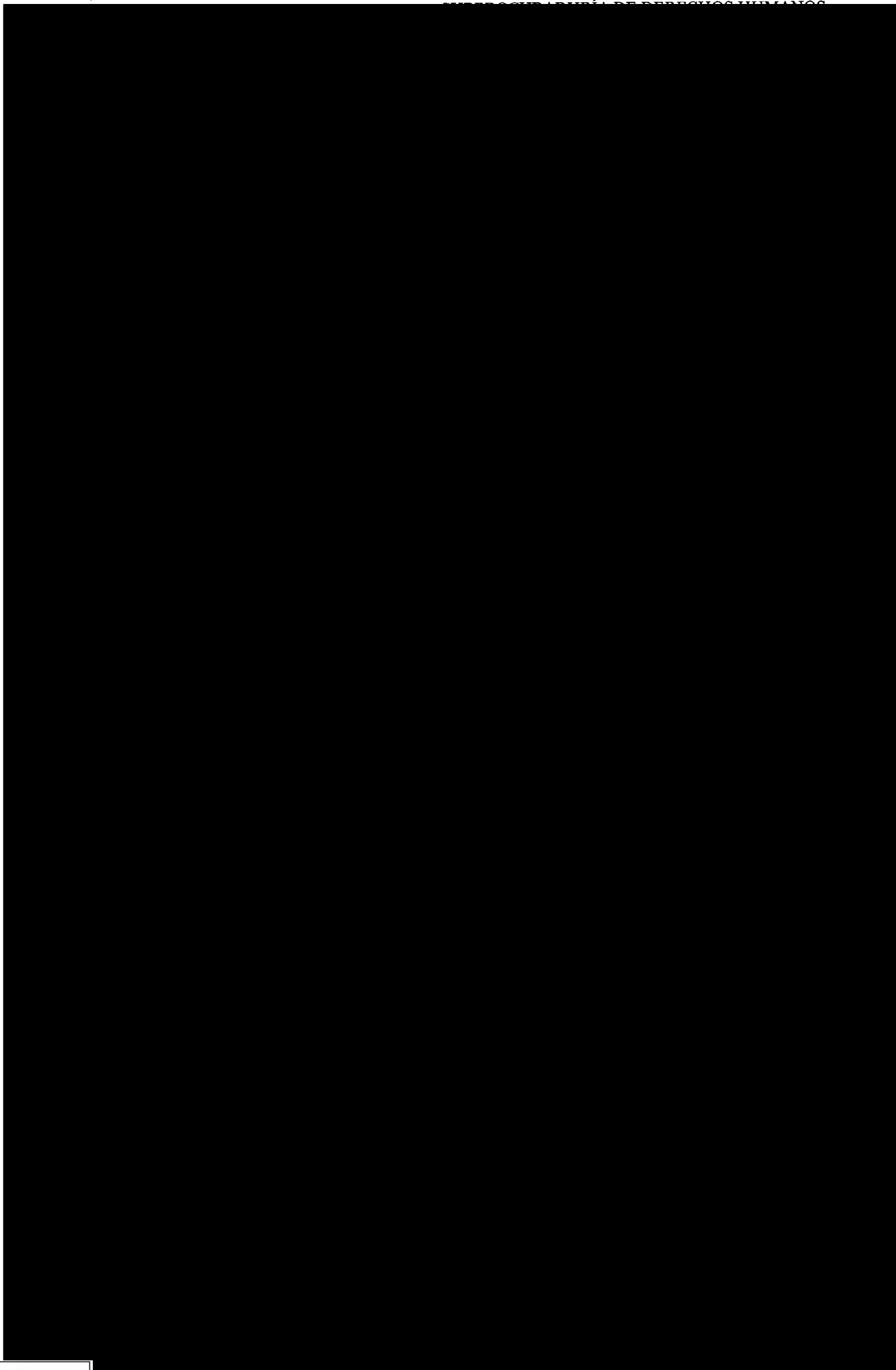
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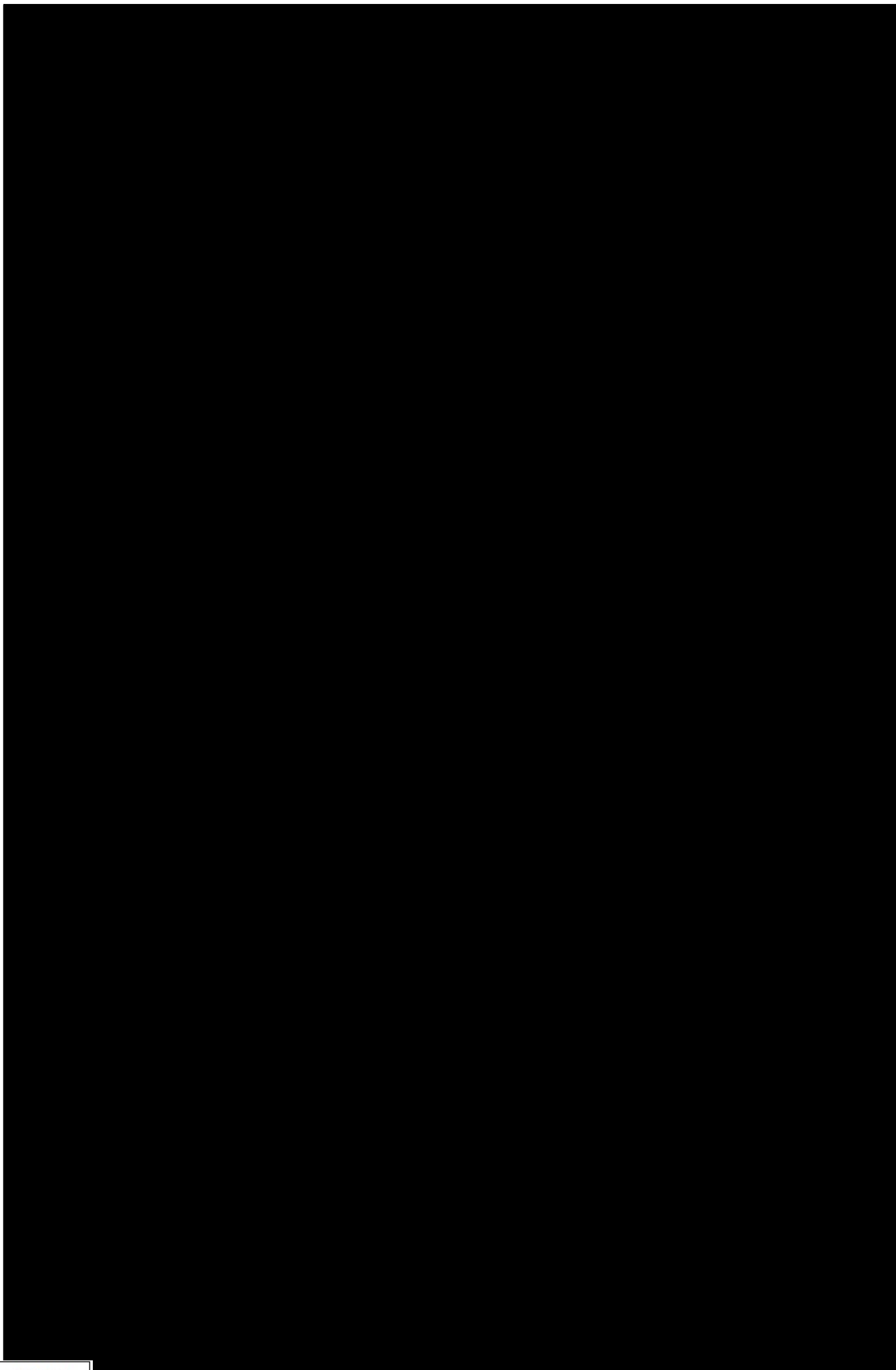
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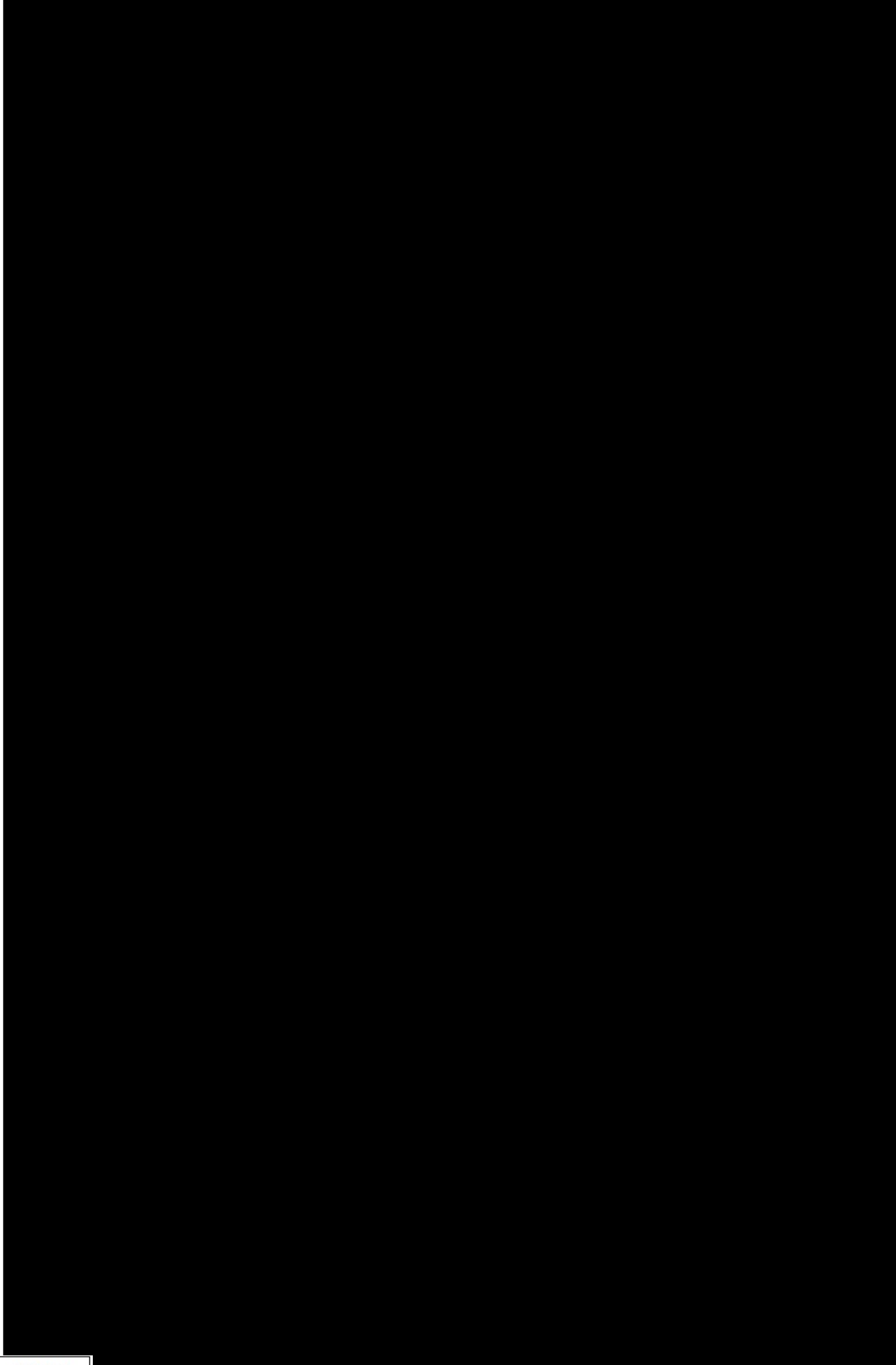
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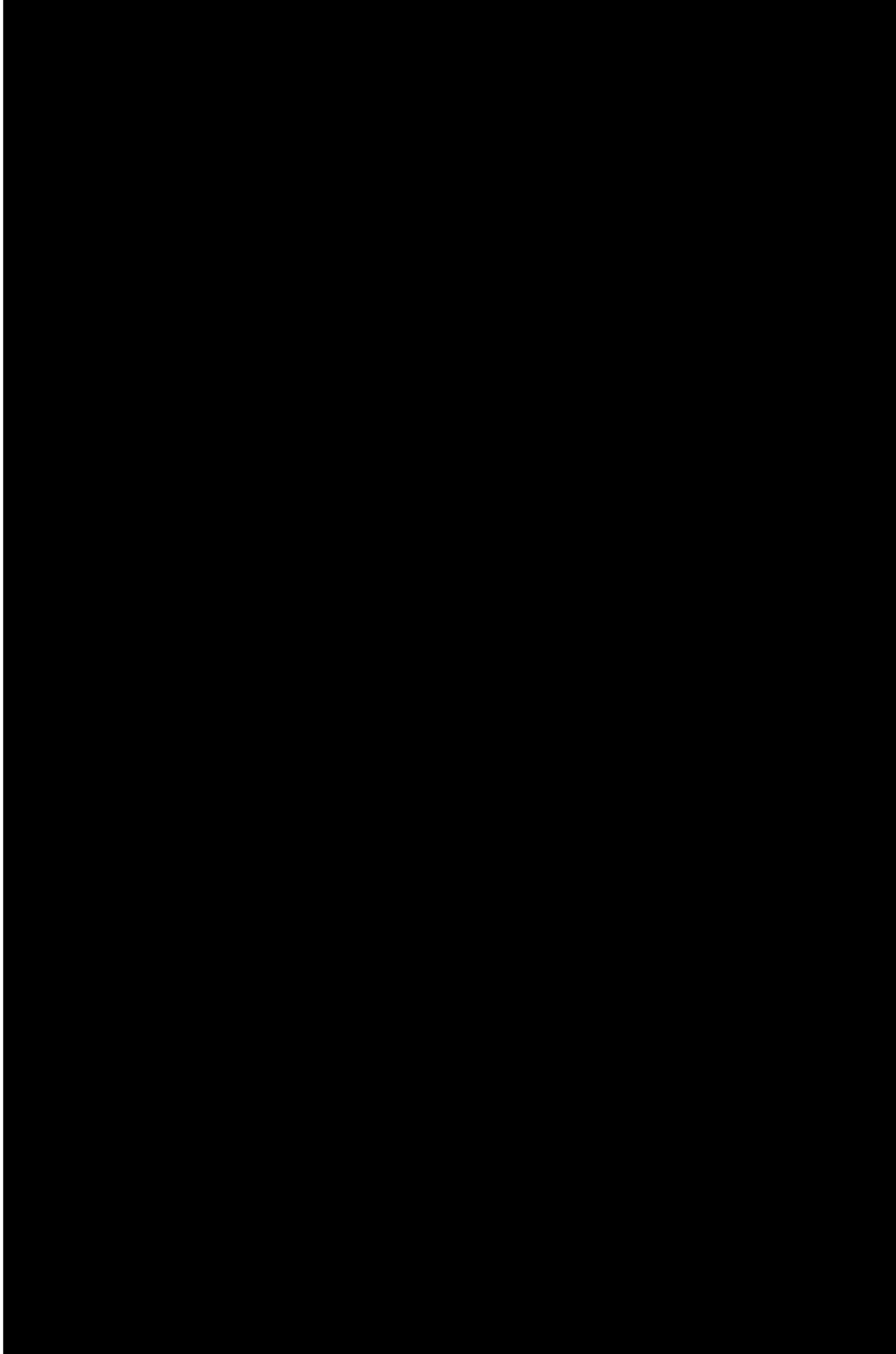
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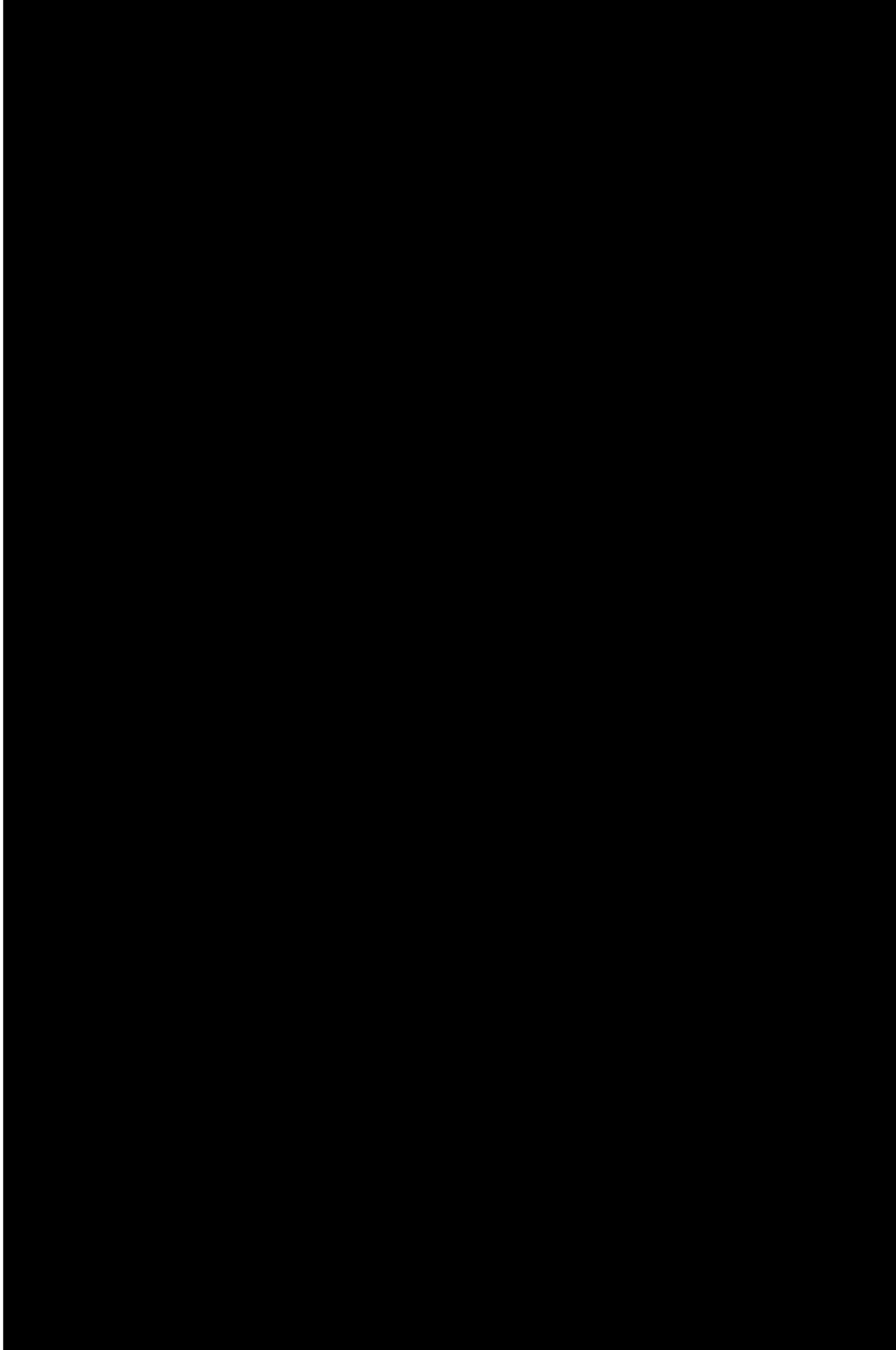
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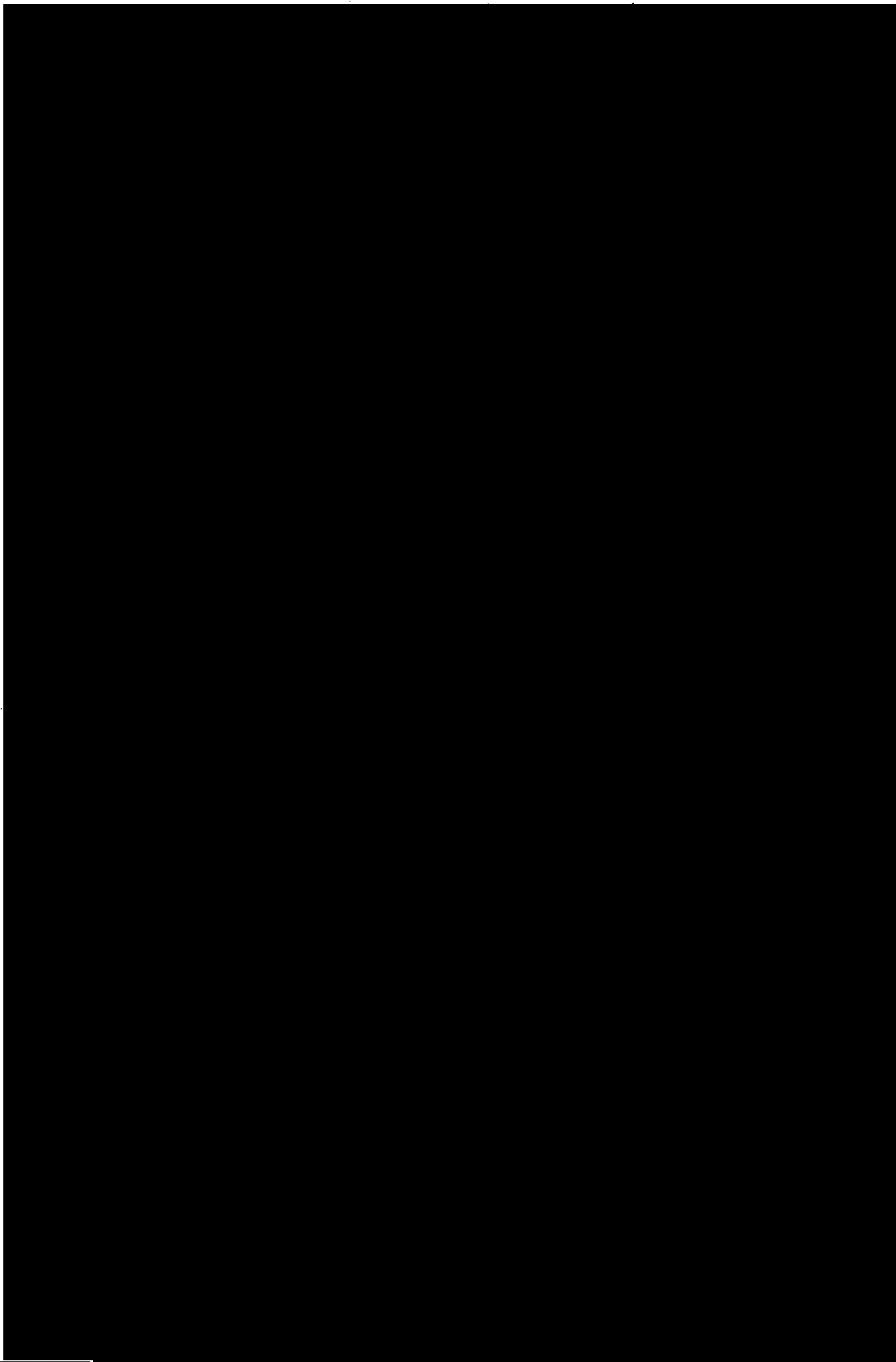
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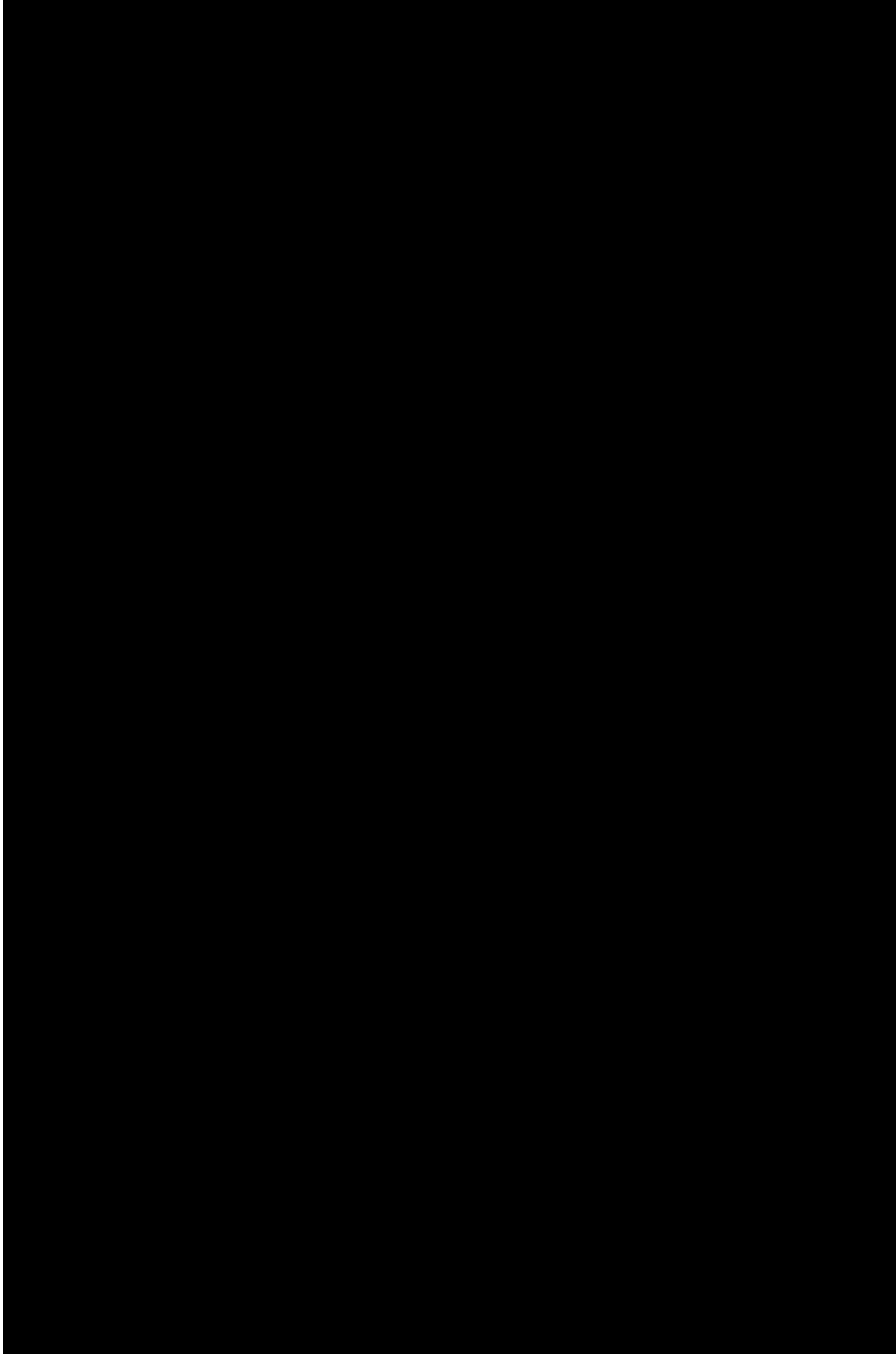
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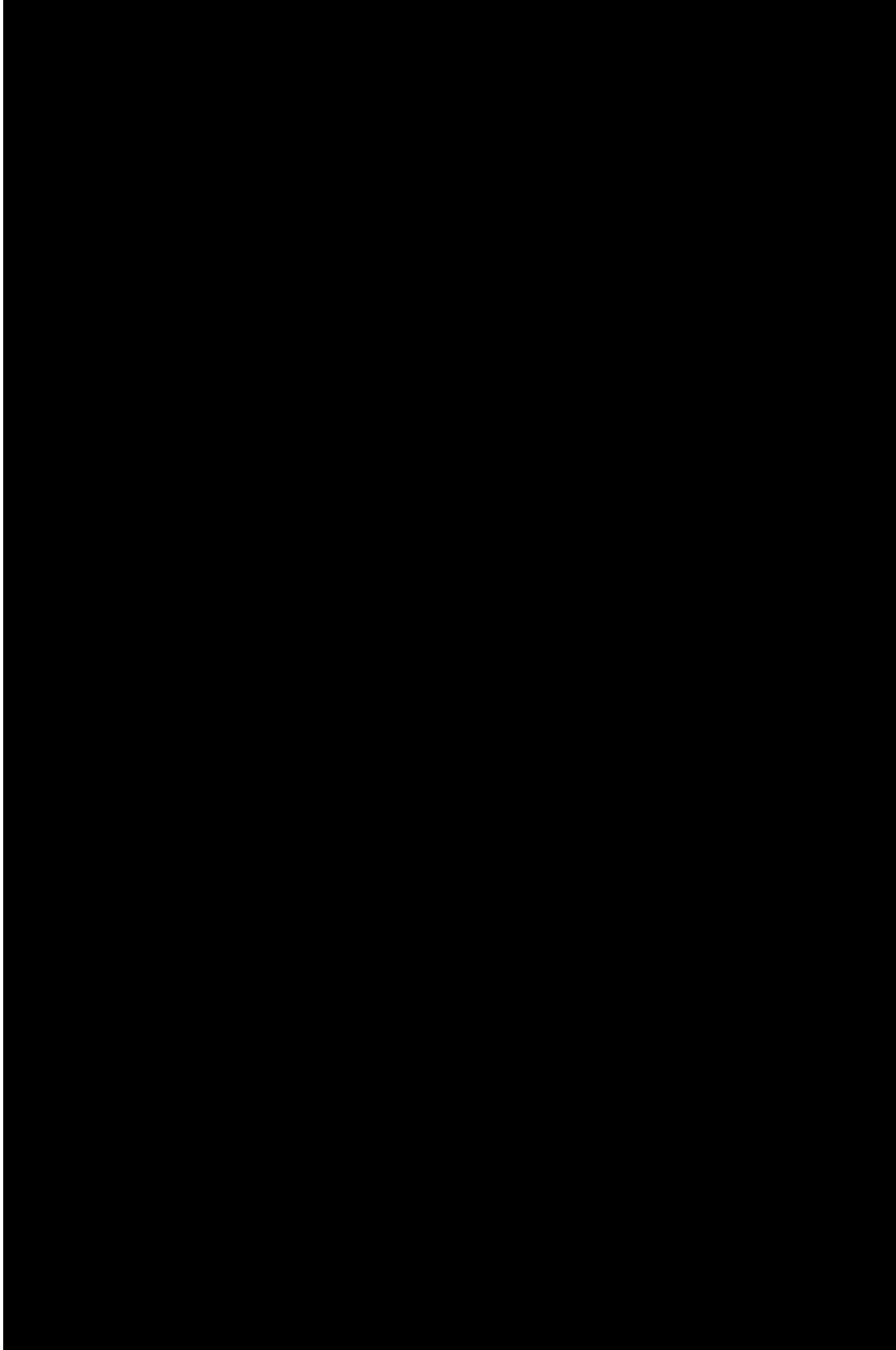
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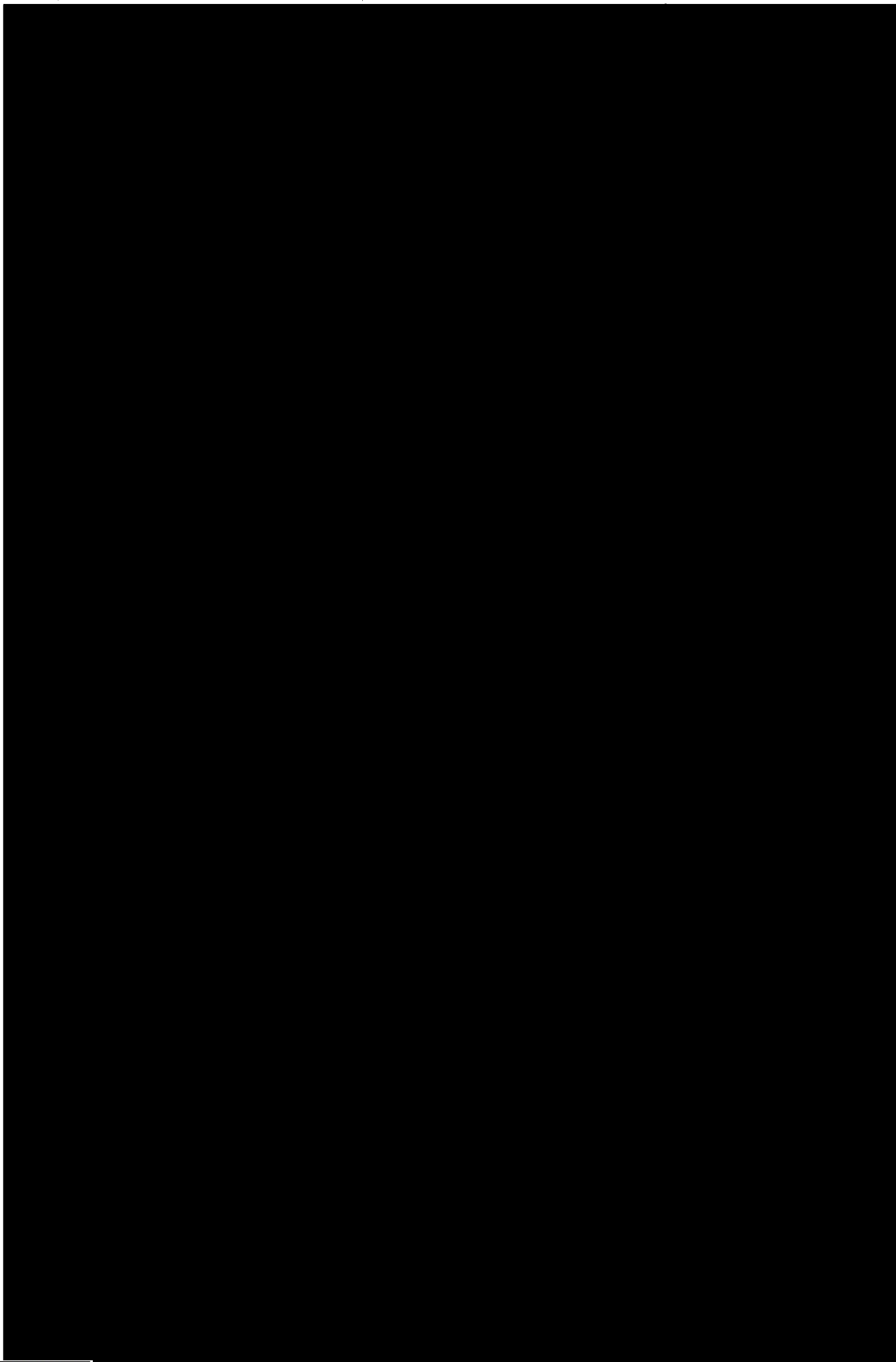


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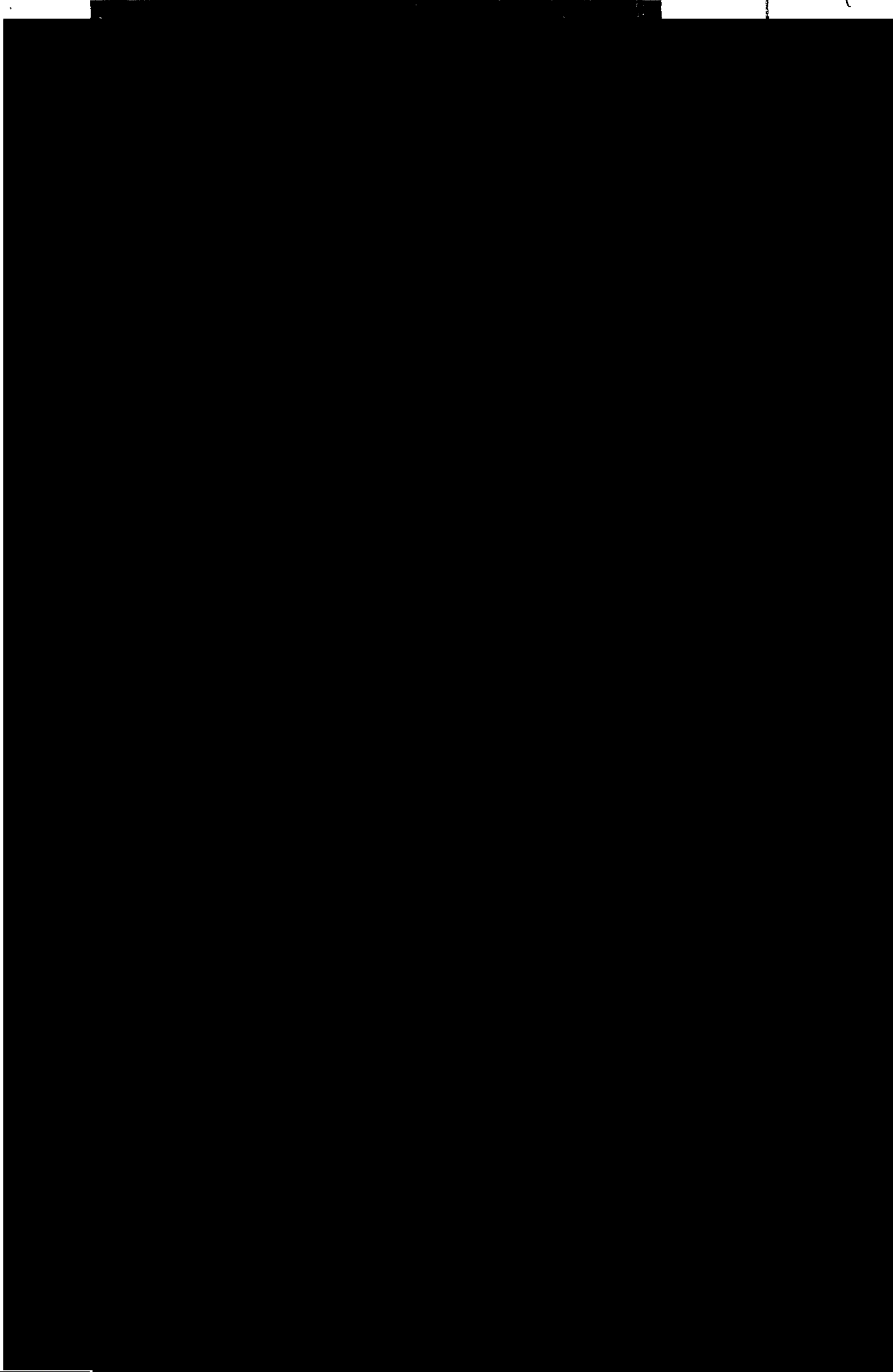


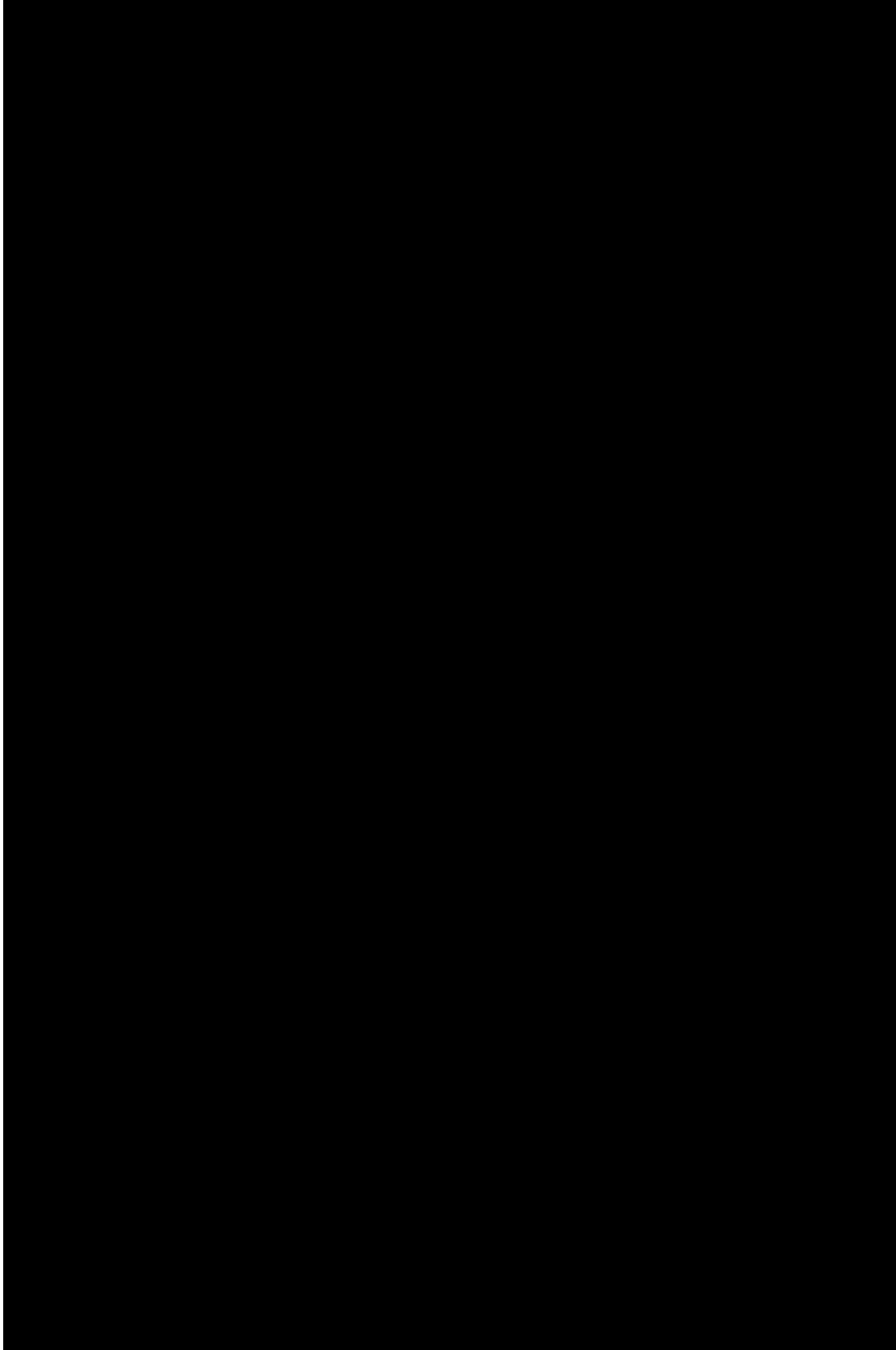




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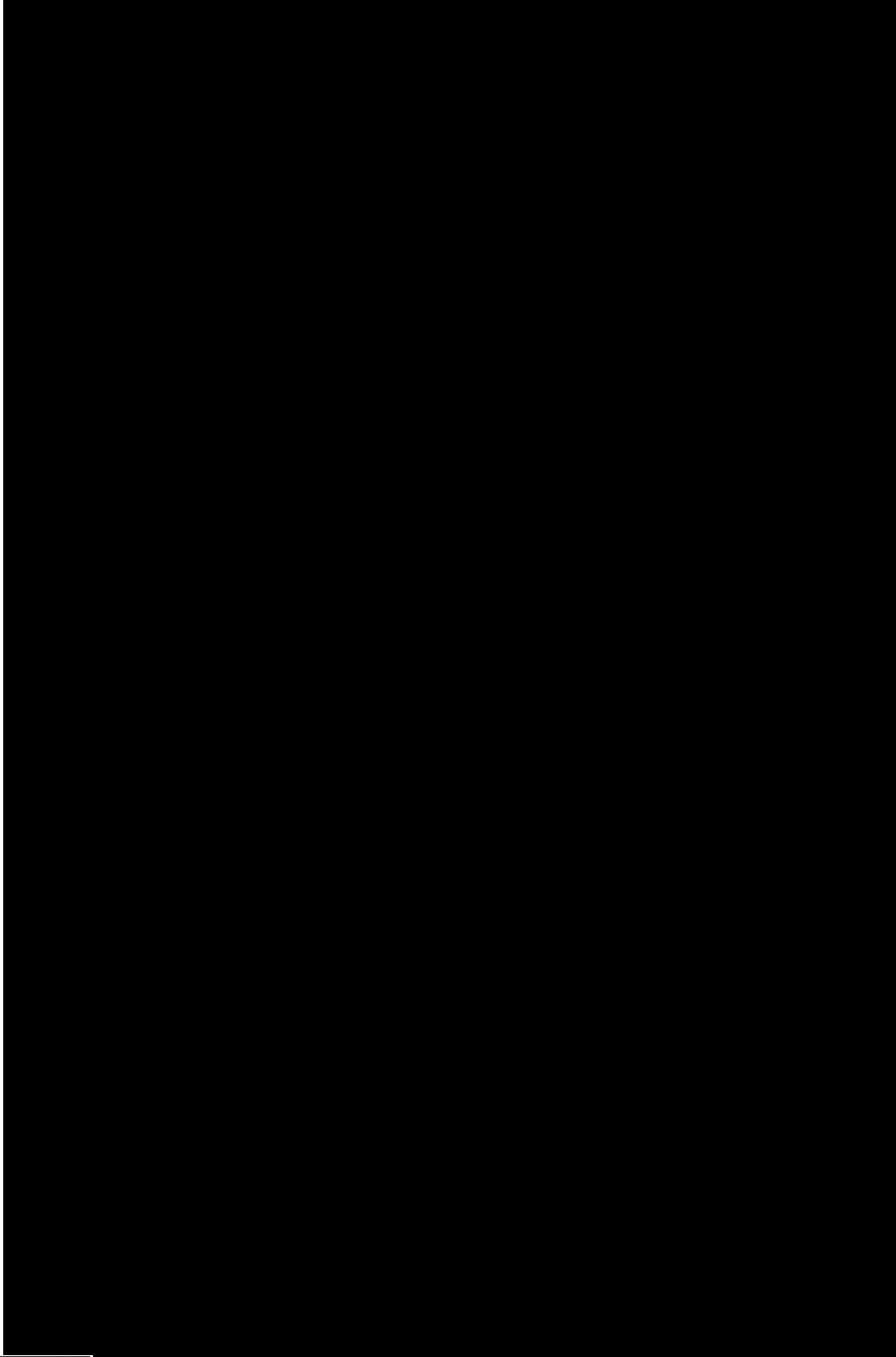
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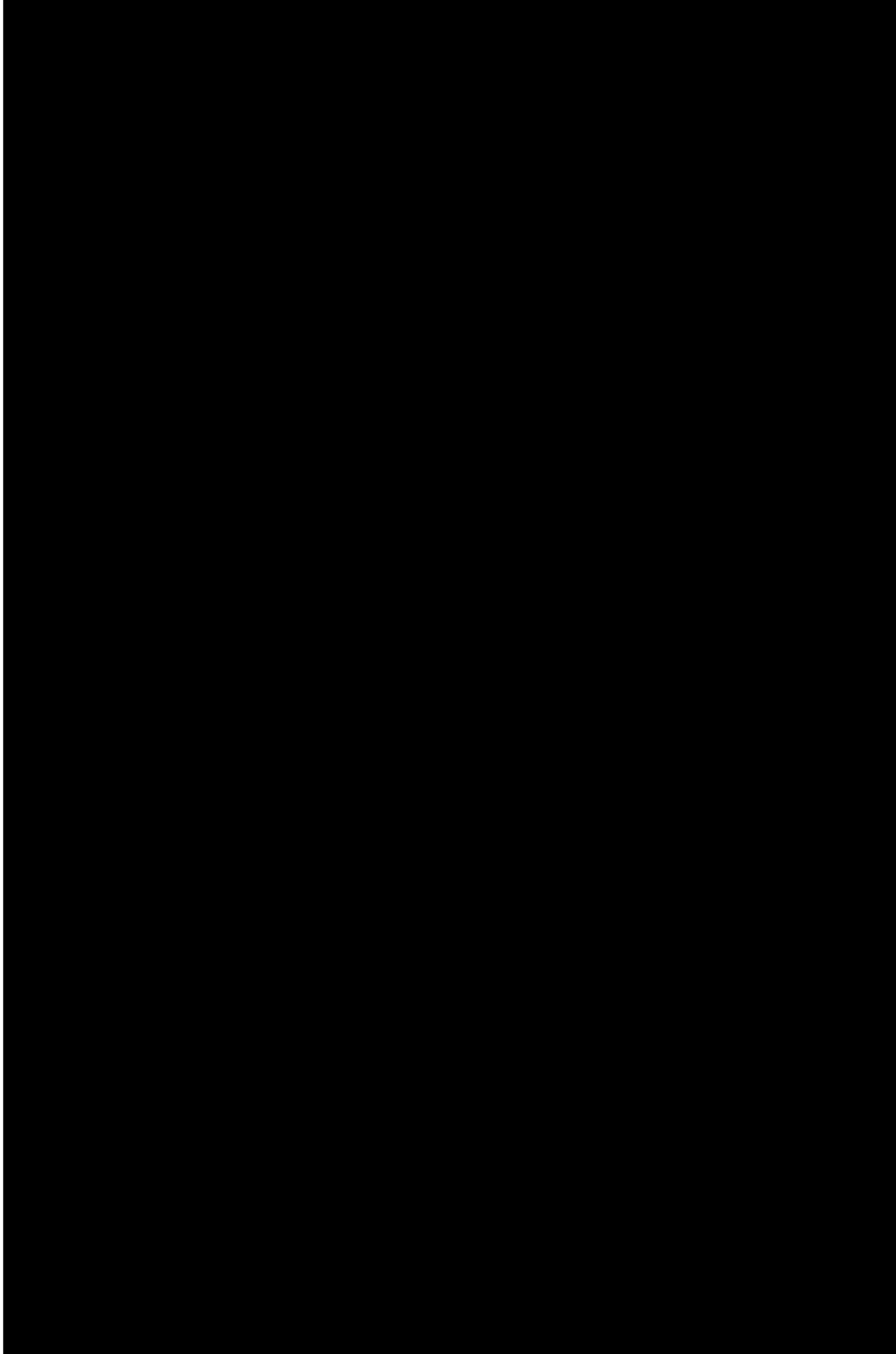


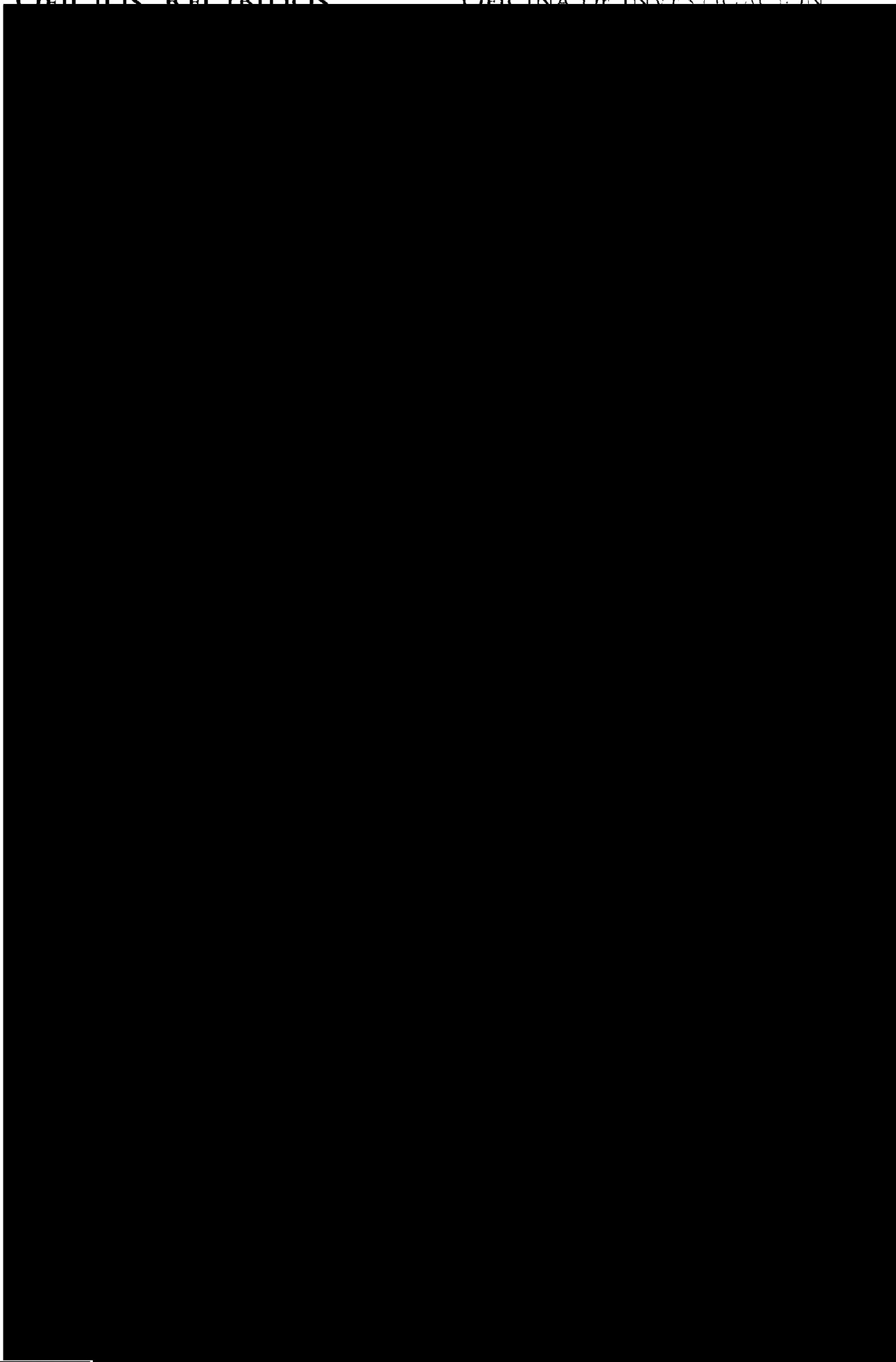
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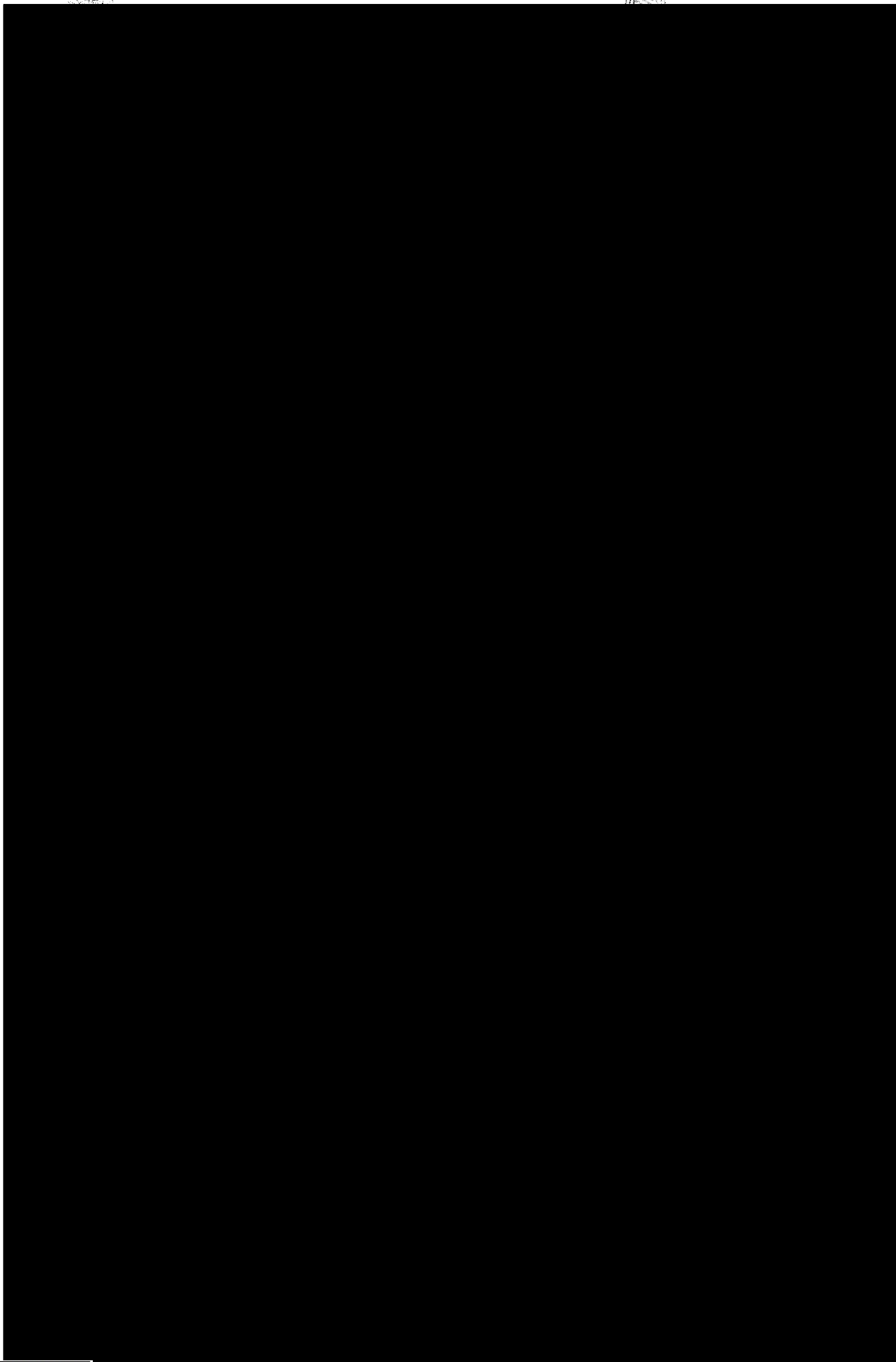


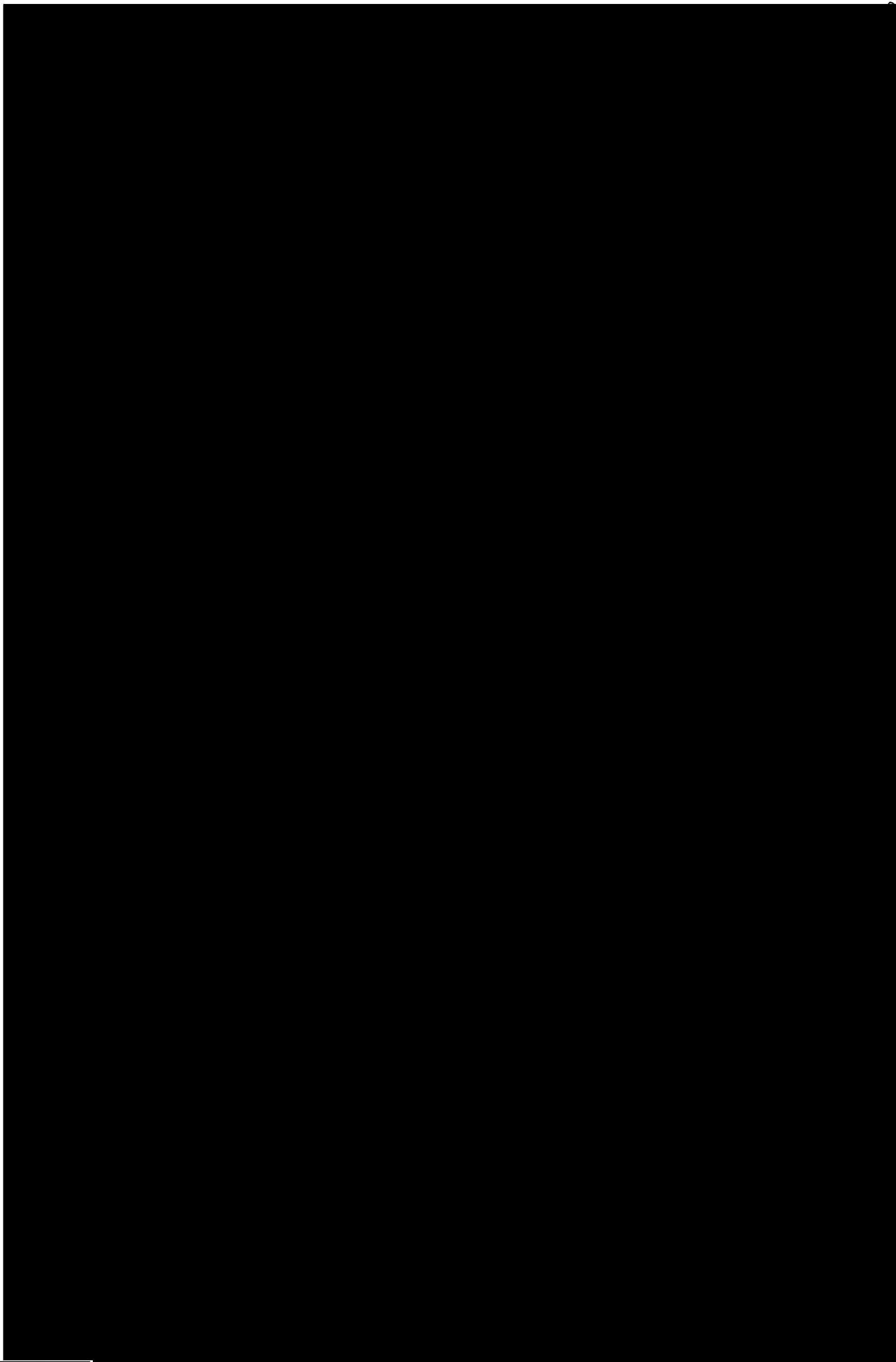


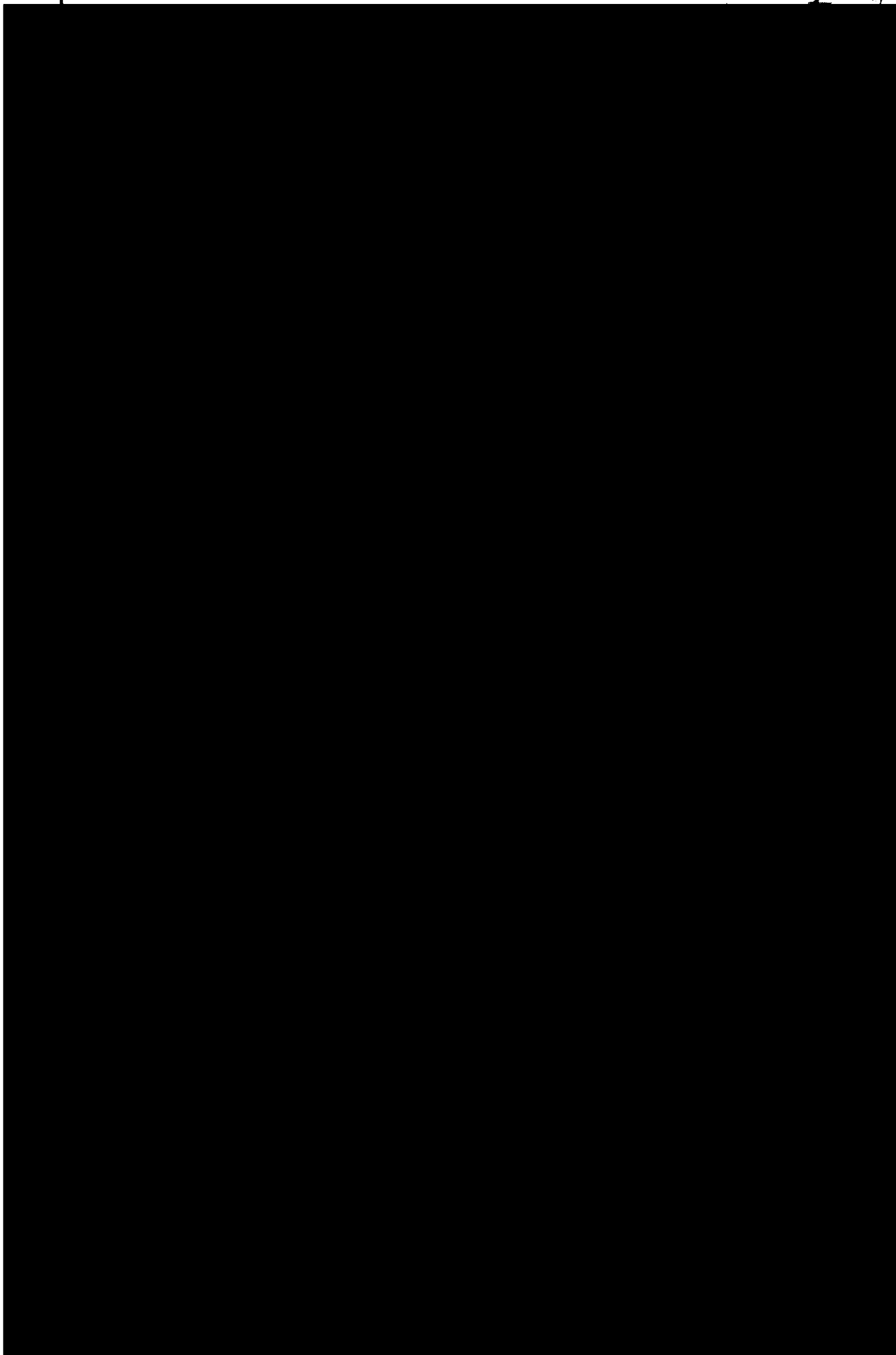


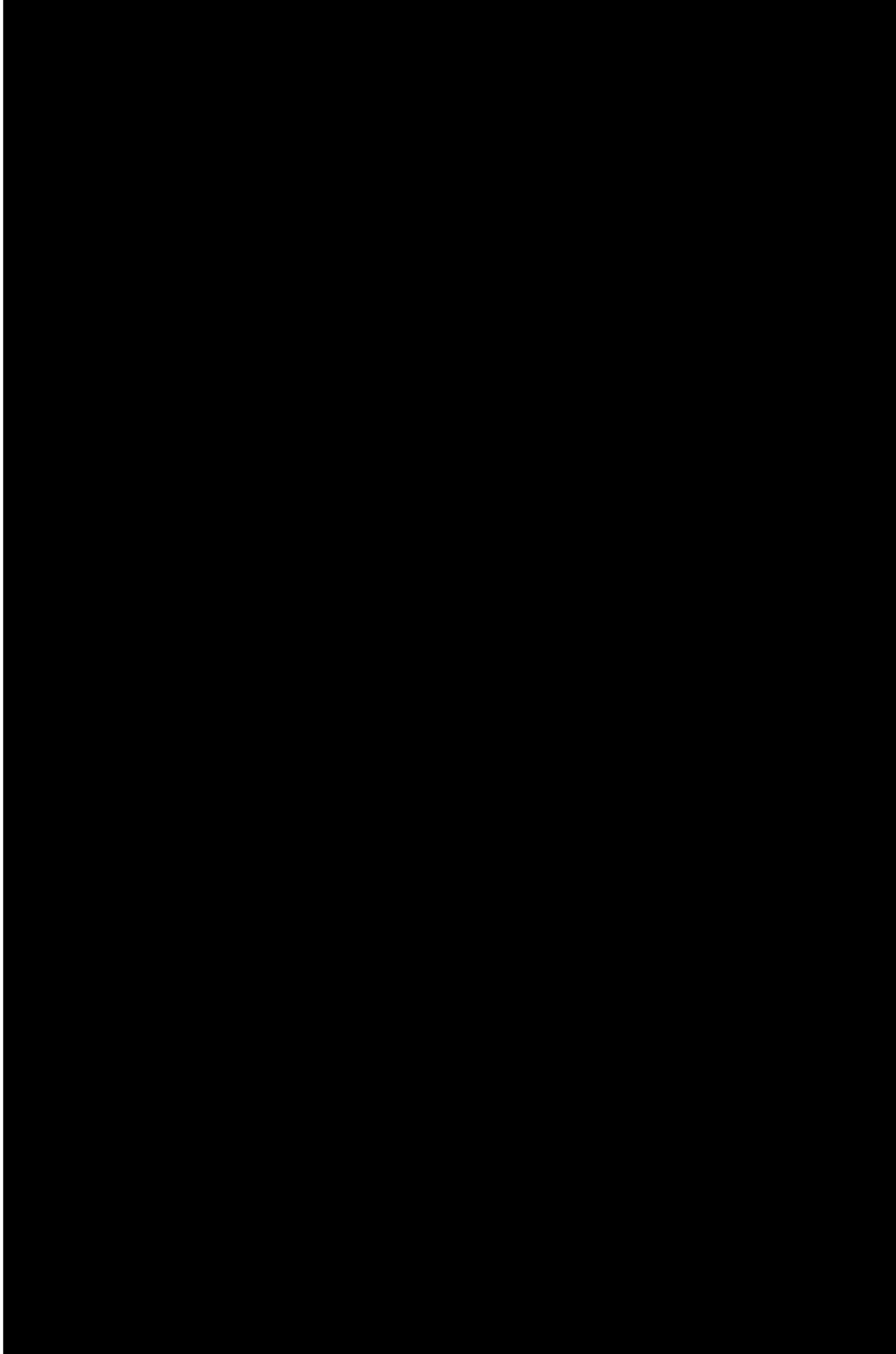
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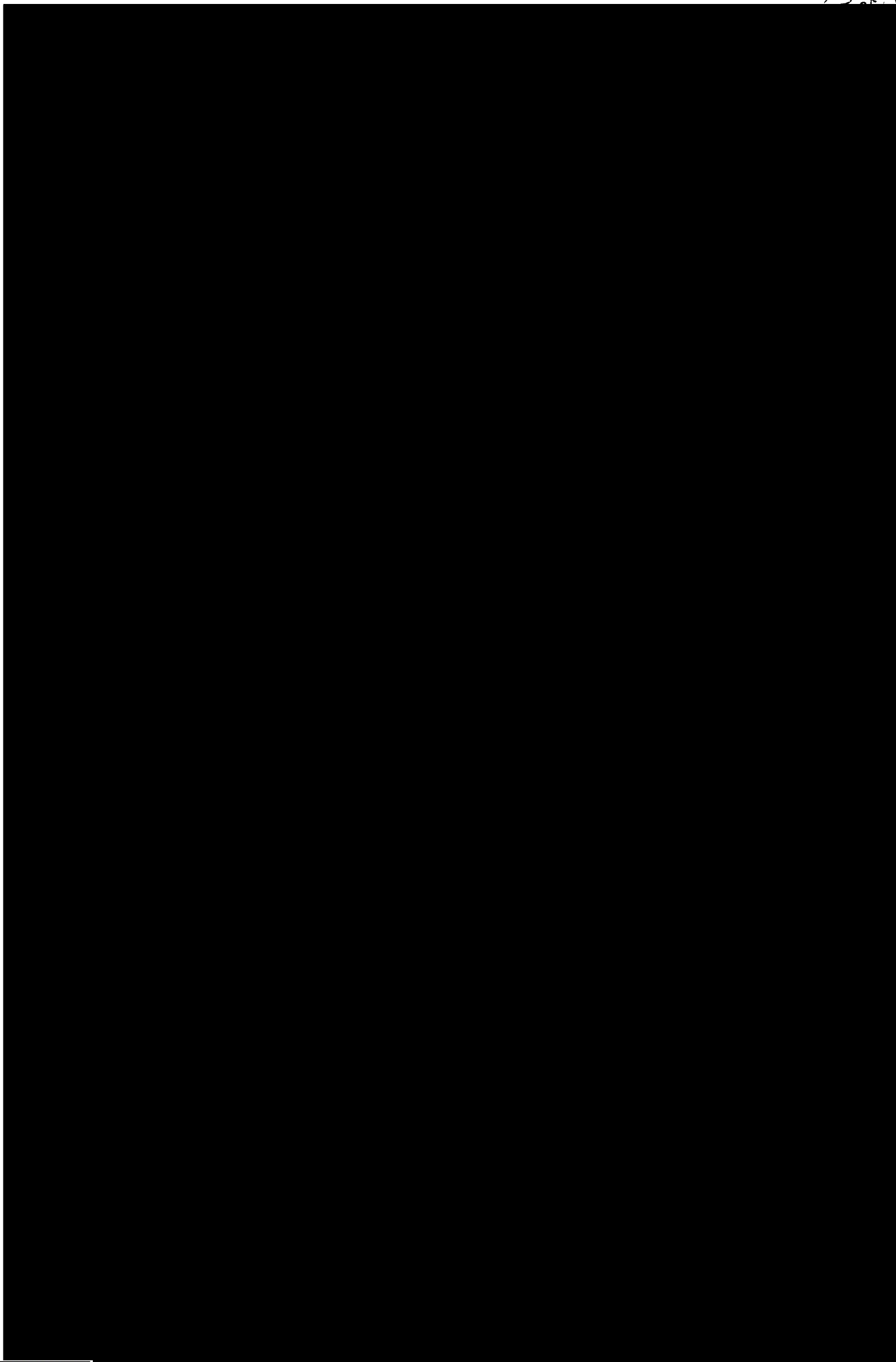








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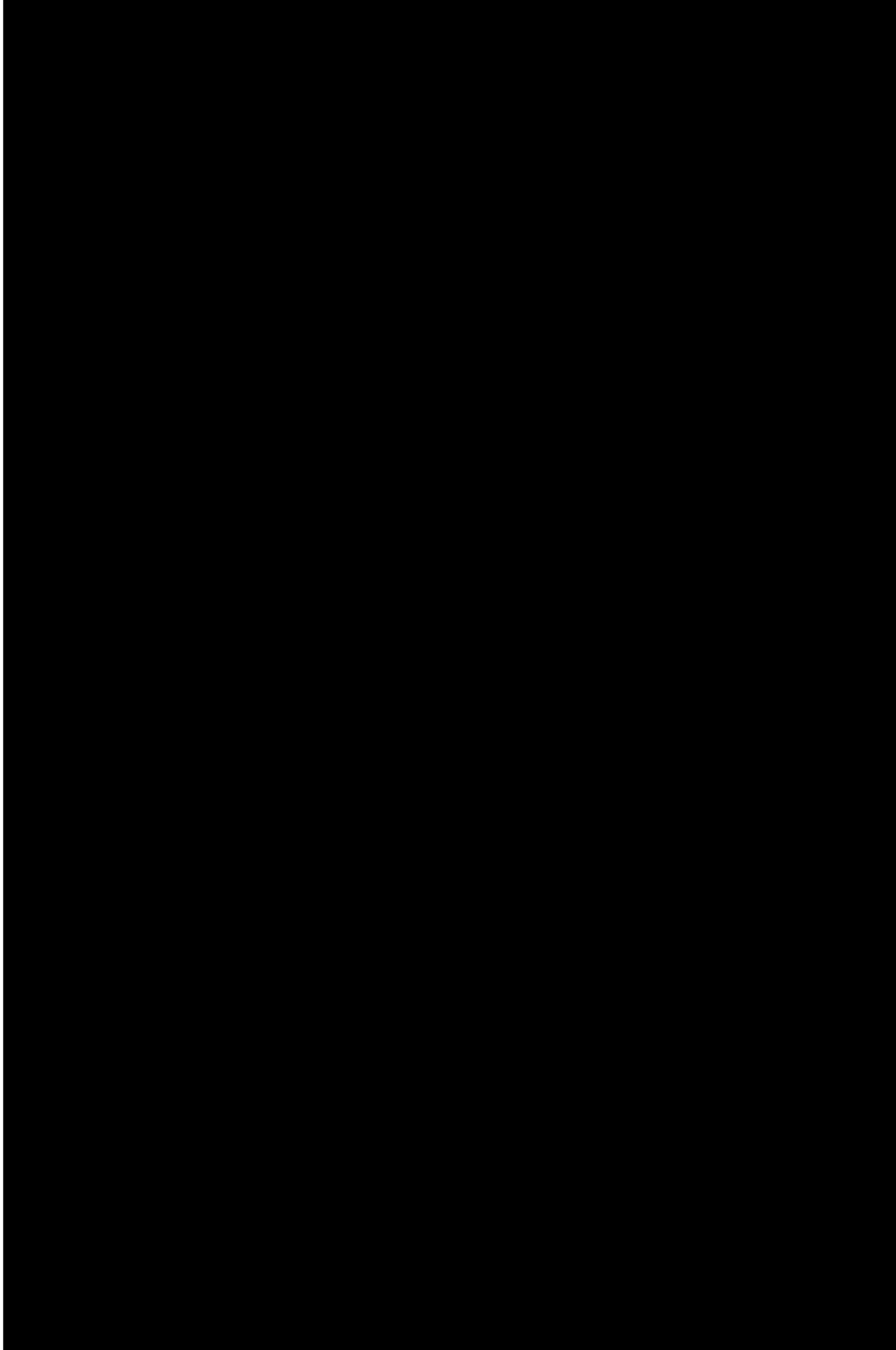


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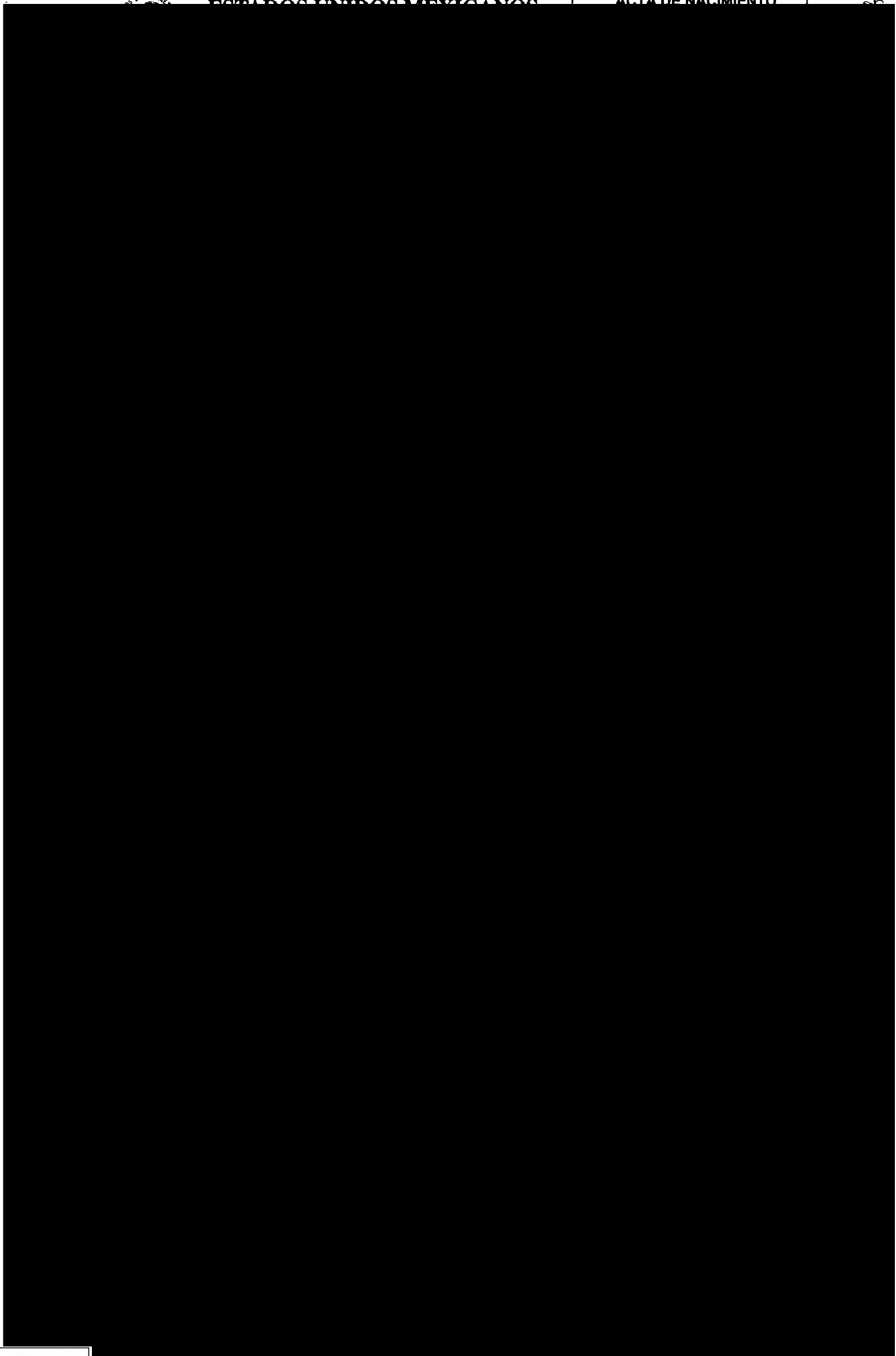
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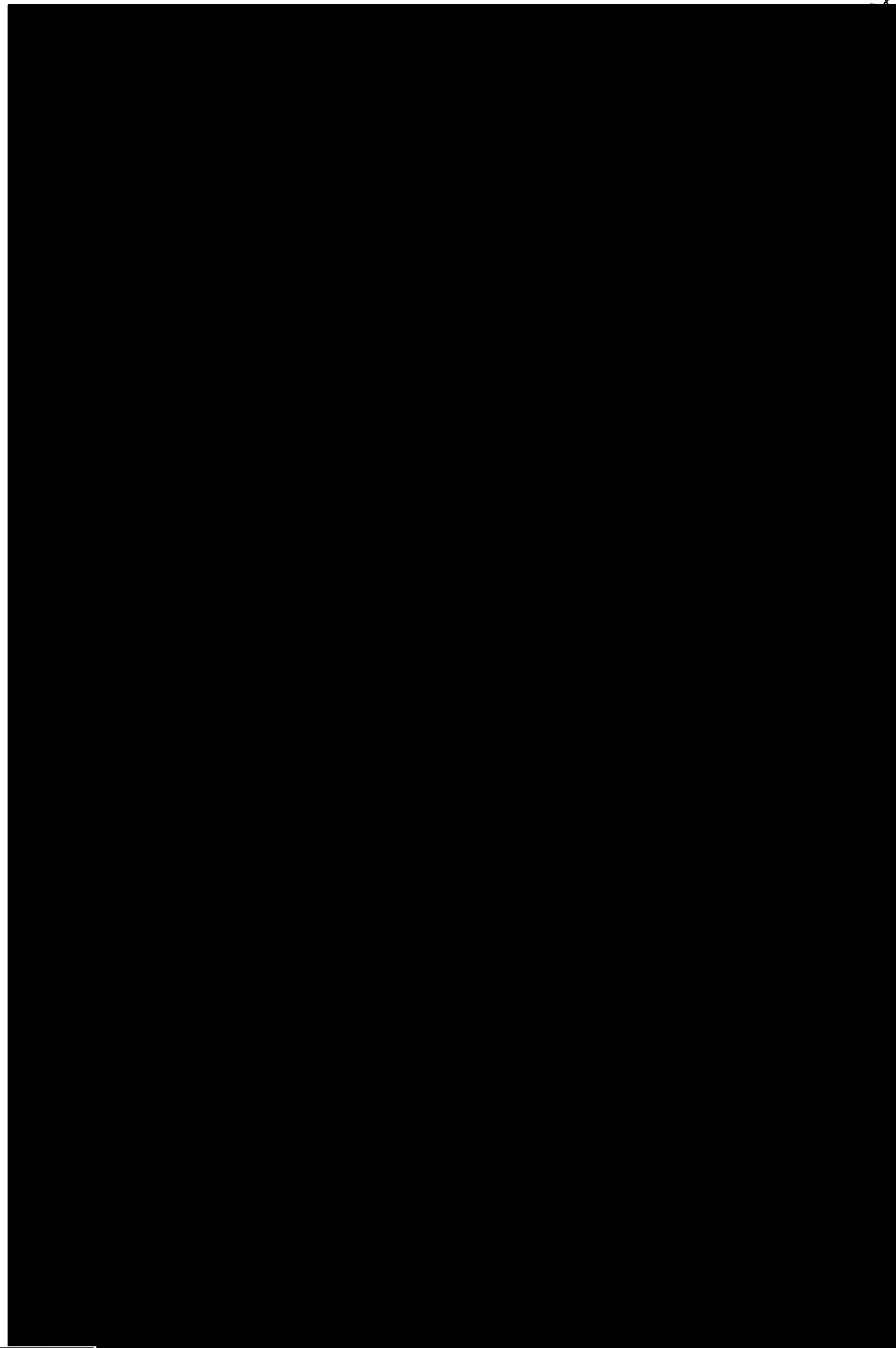




ART. 110  
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ART. 113  
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ART. 110  
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ART. 113  
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MOTIVACION 2



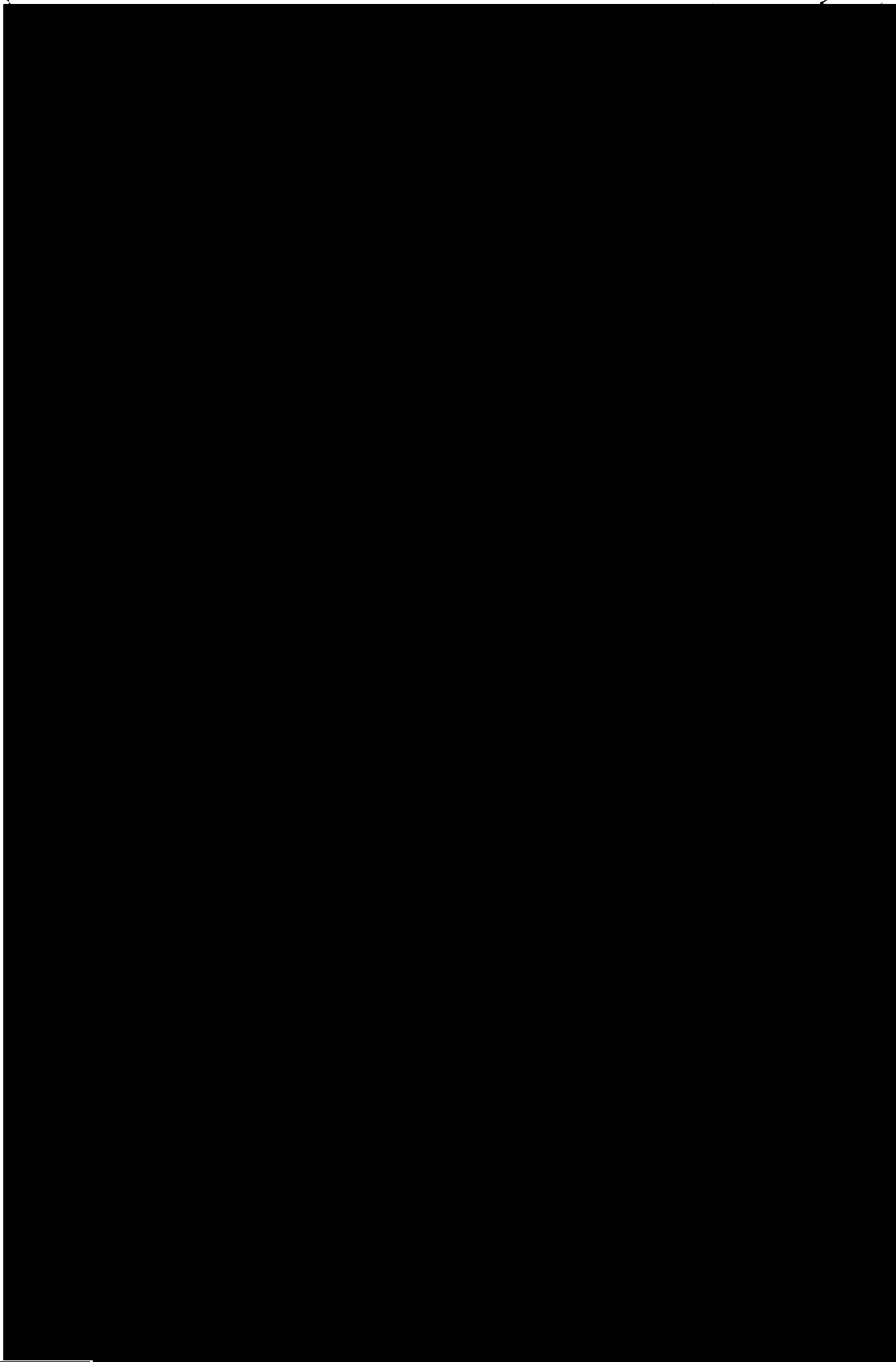
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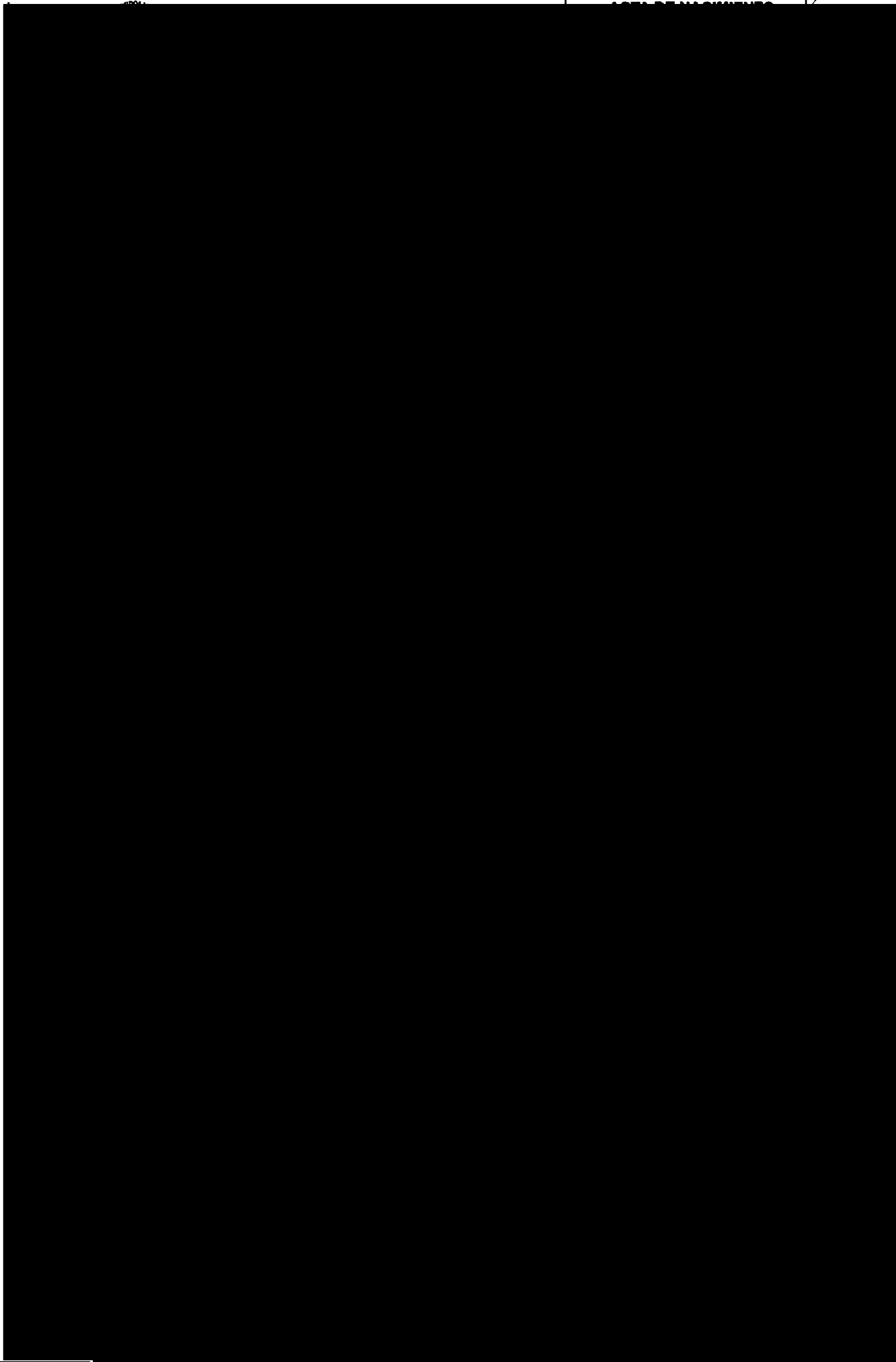
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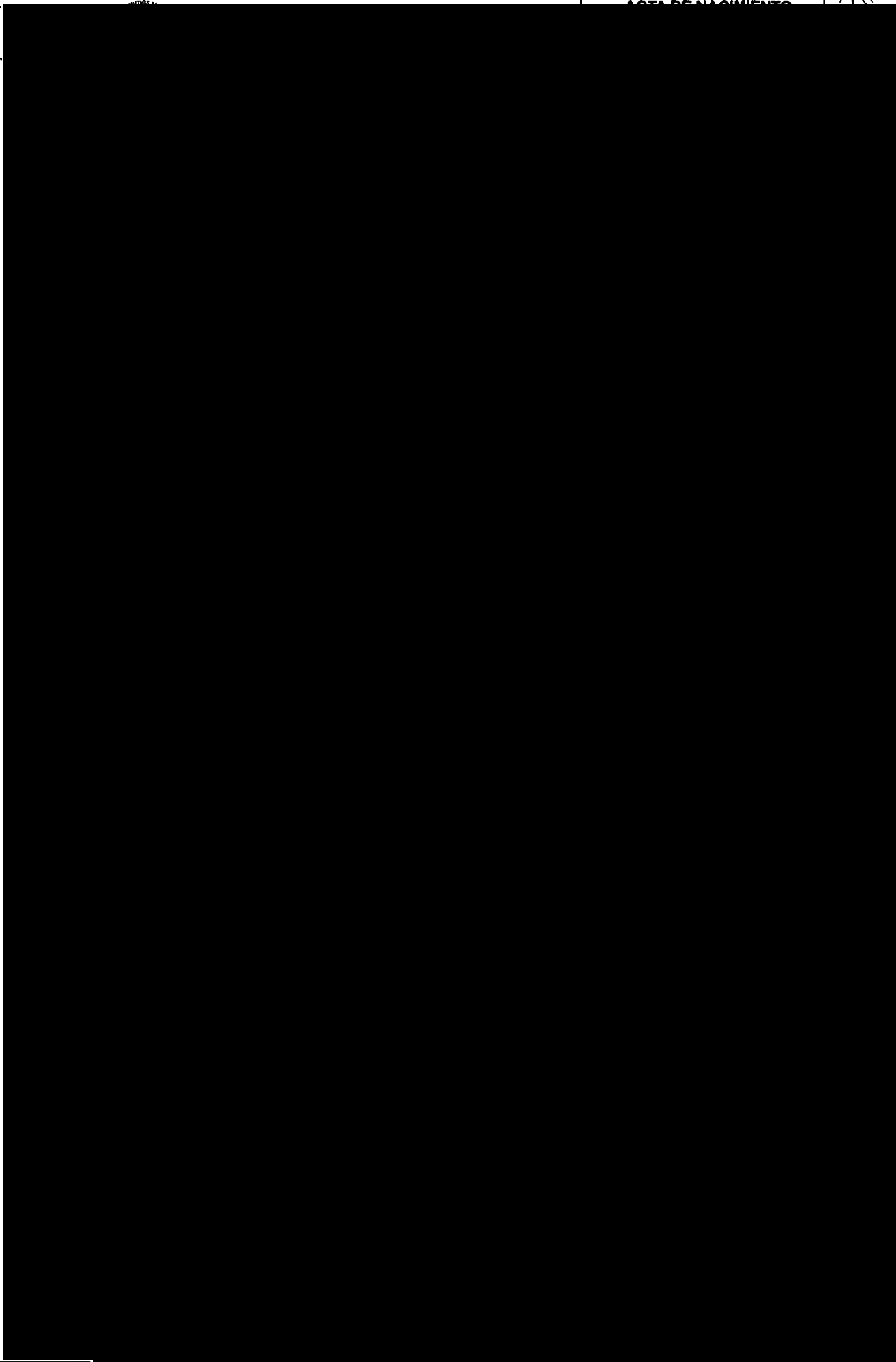


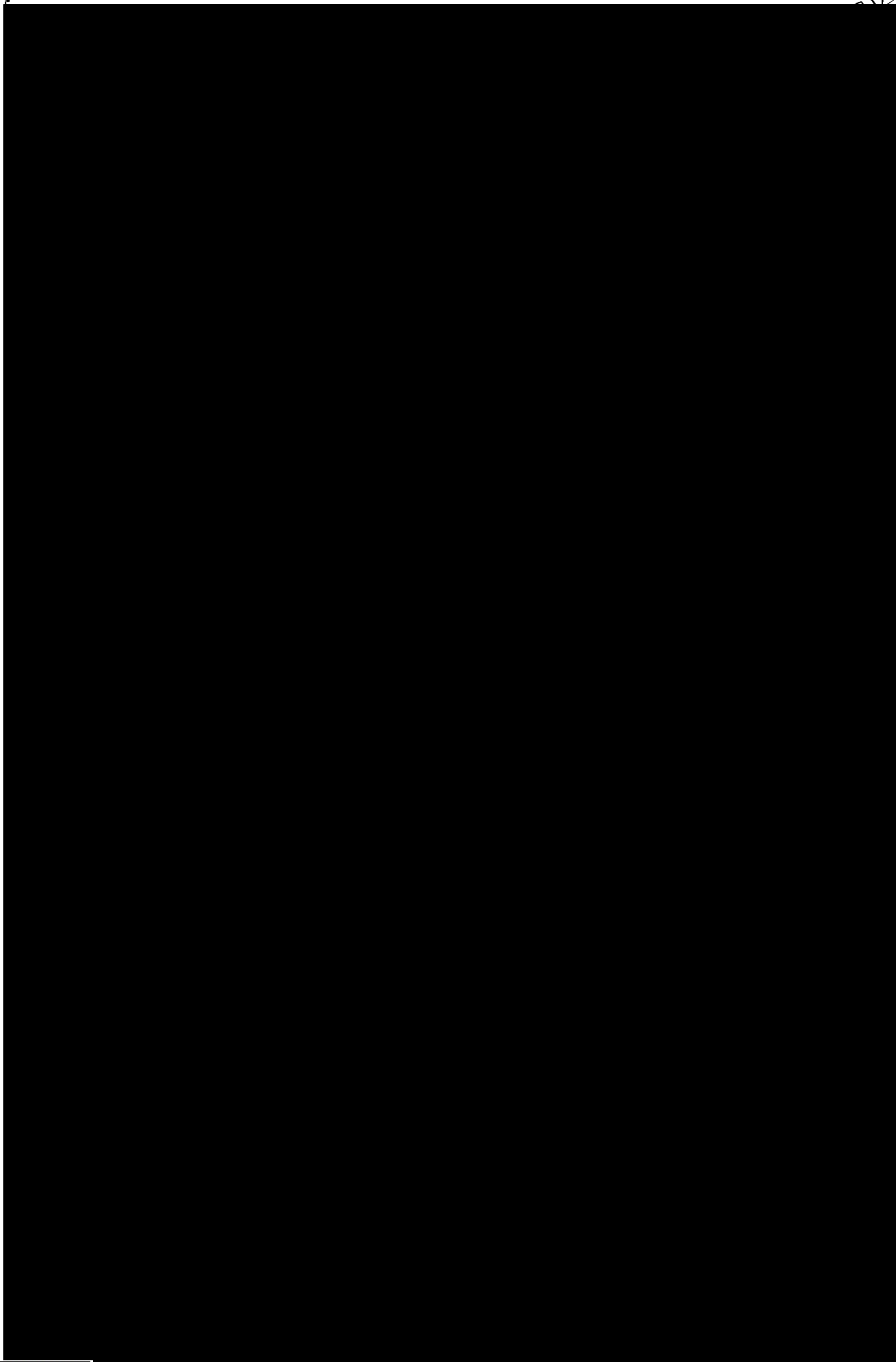
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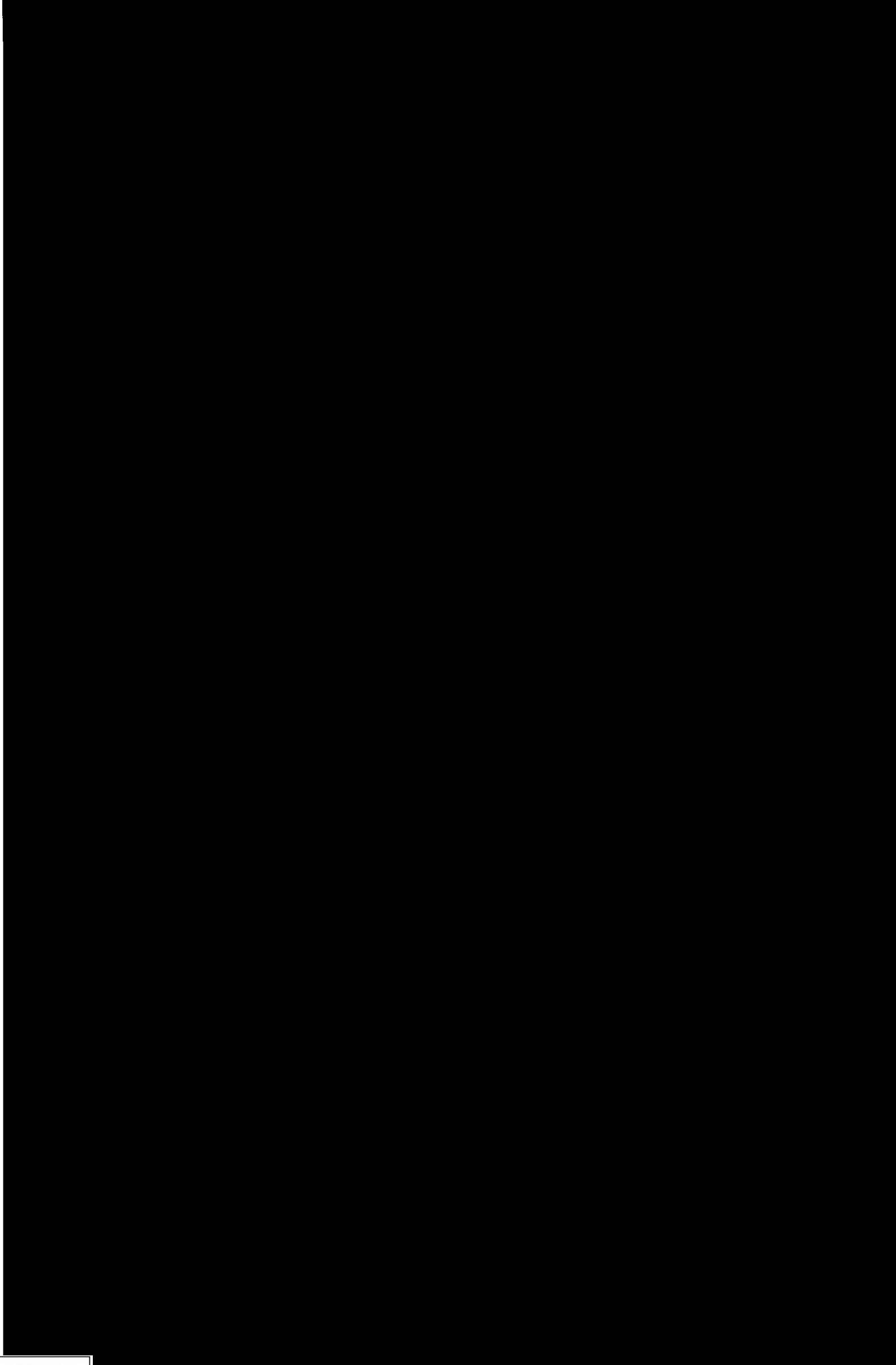


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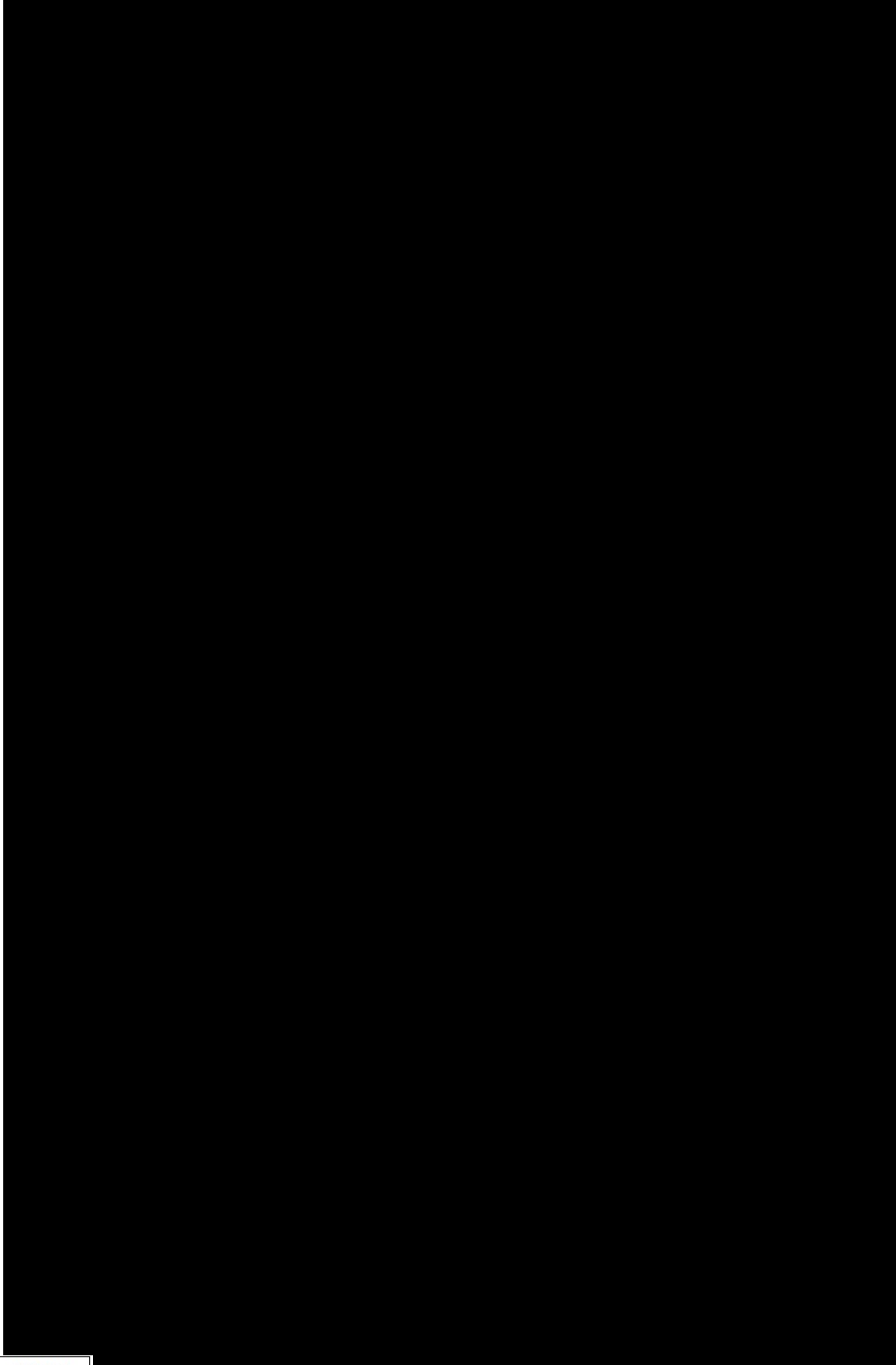
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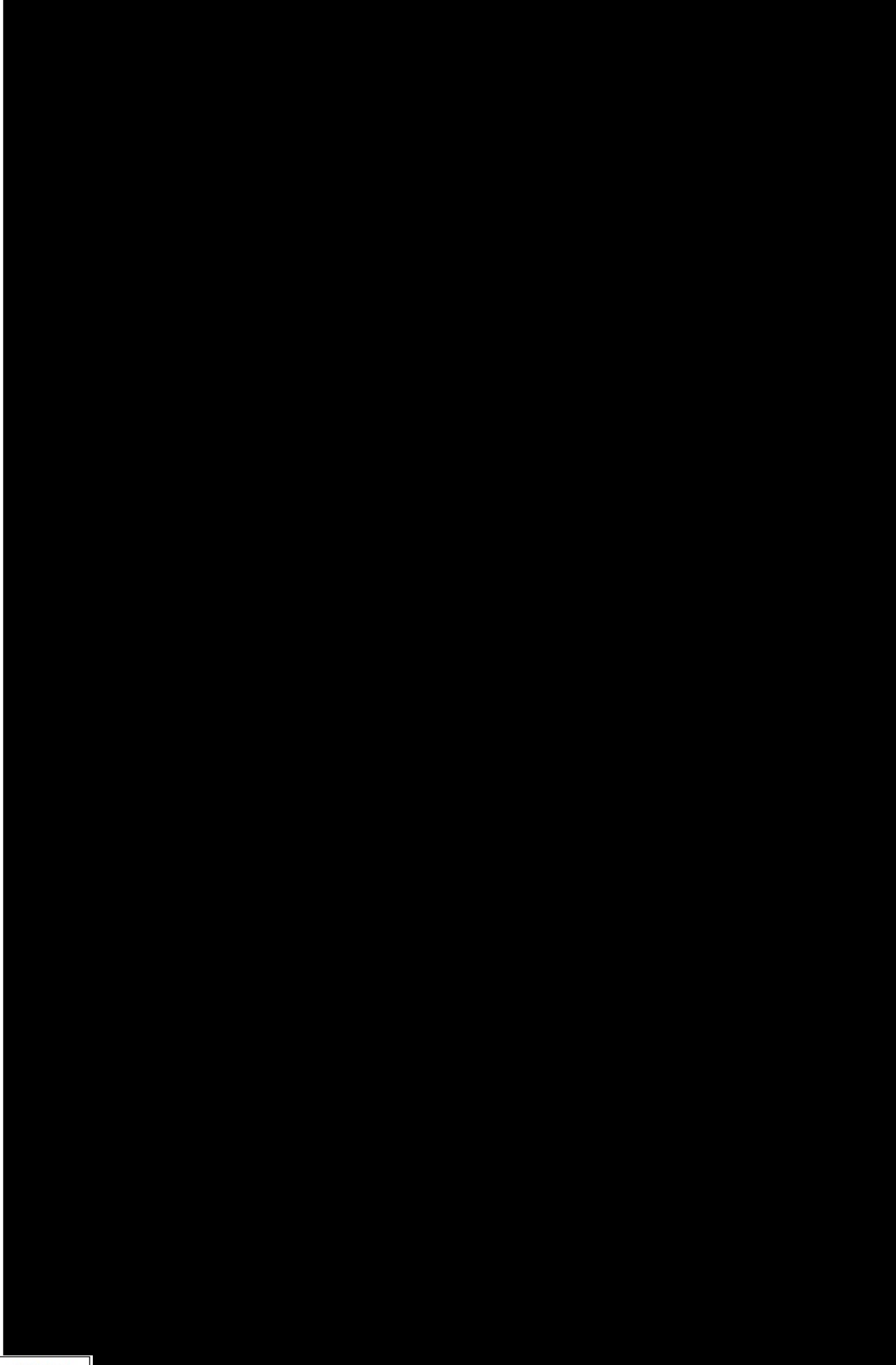
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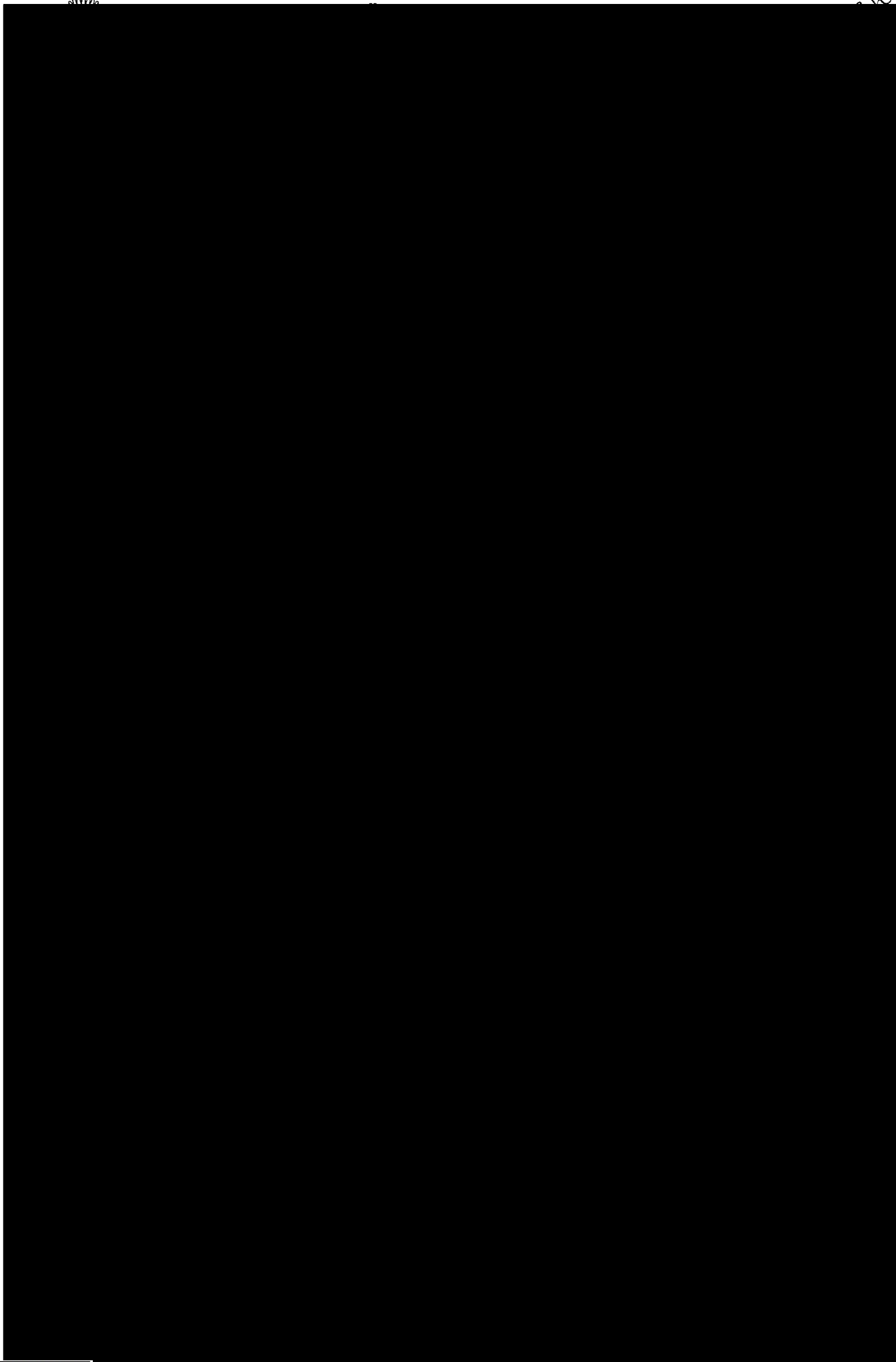
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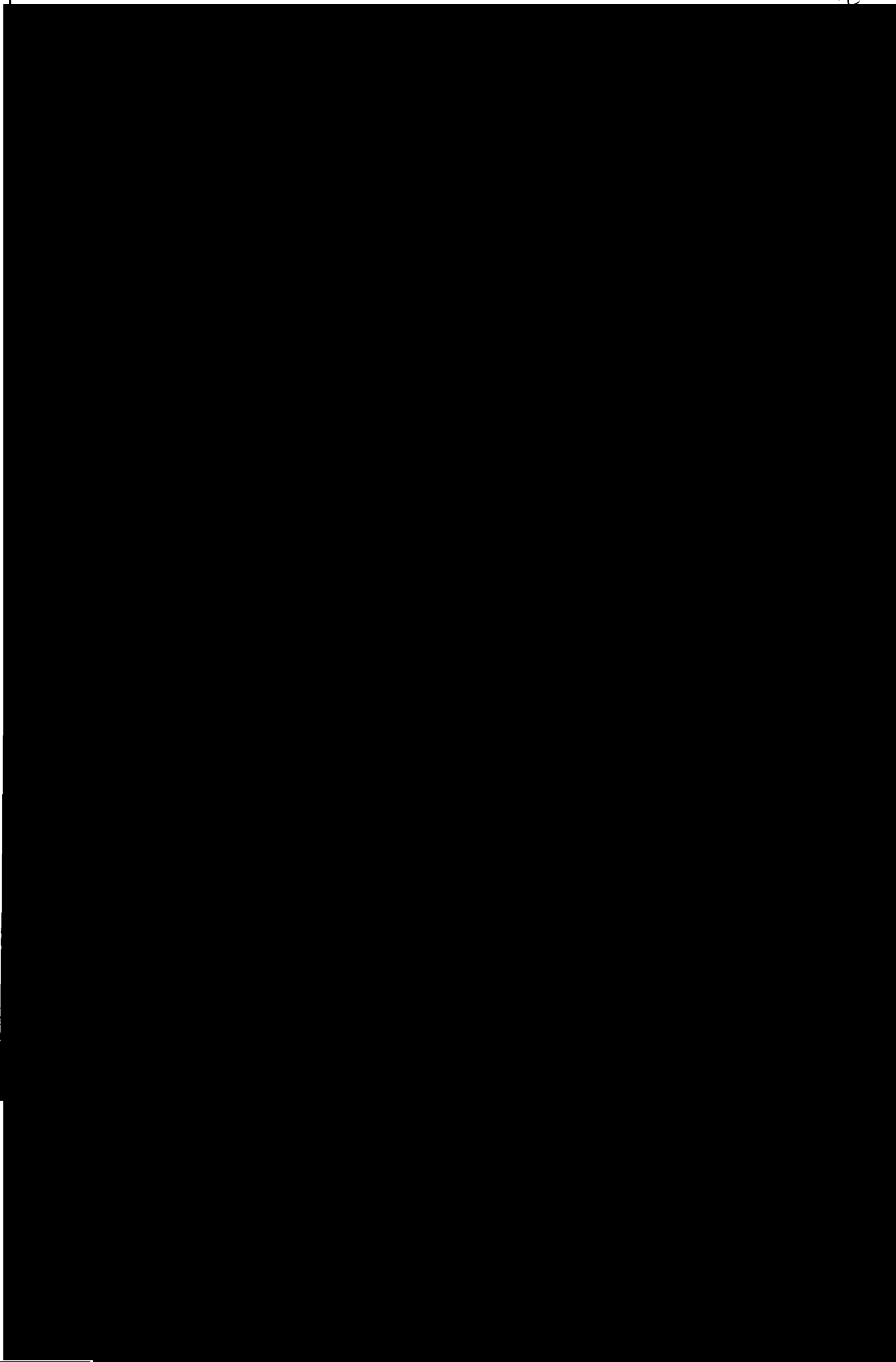


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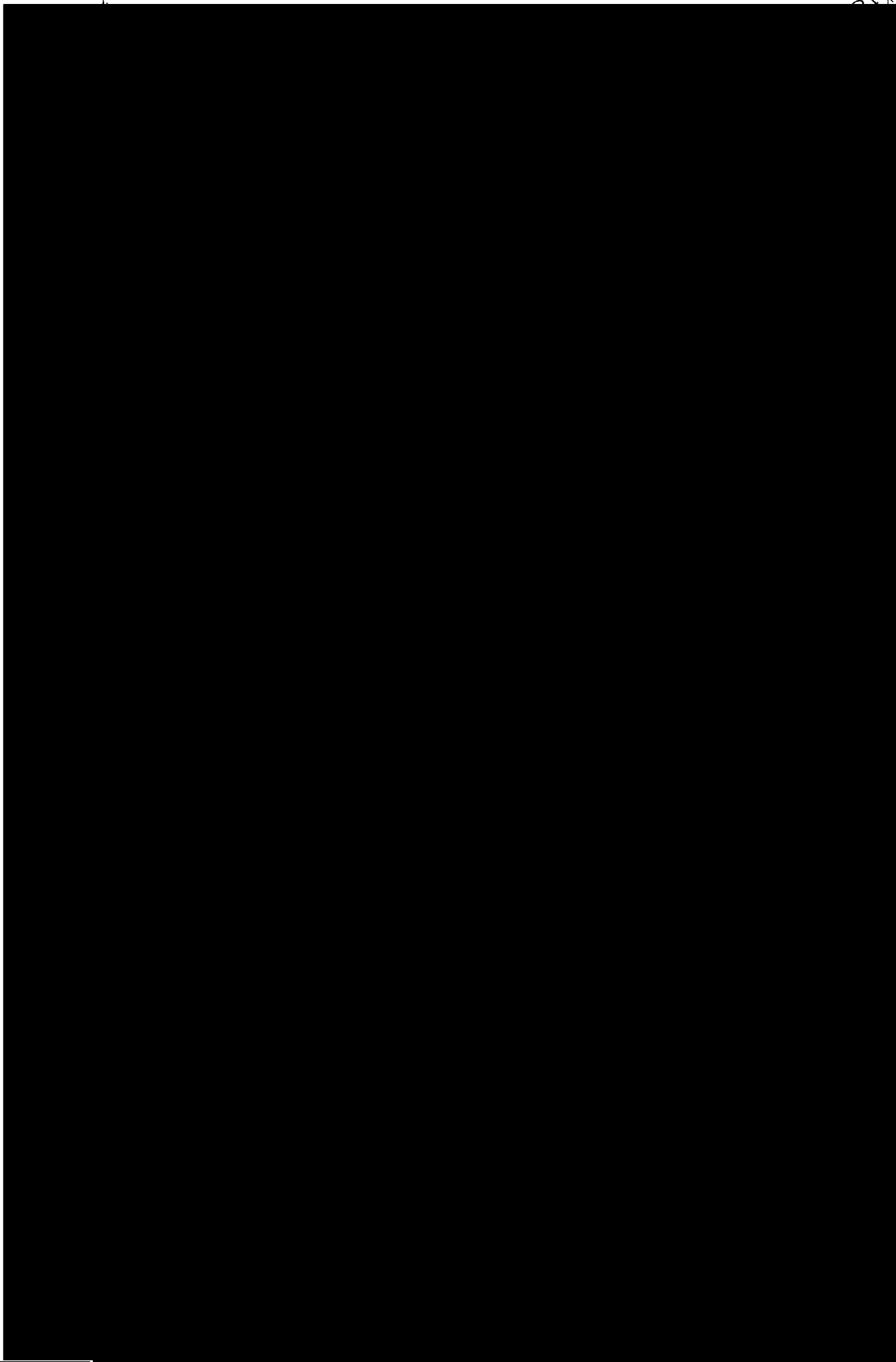


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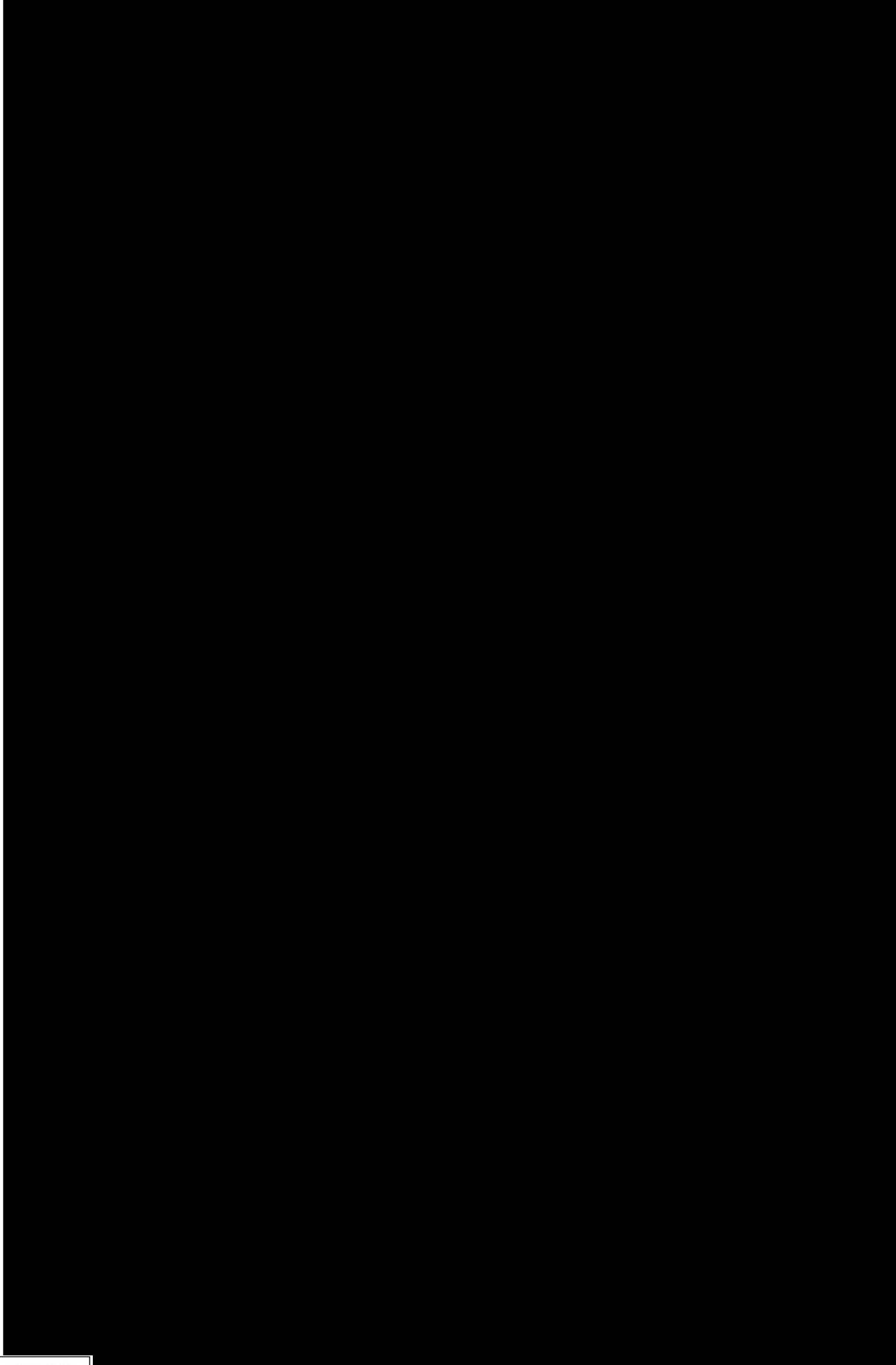
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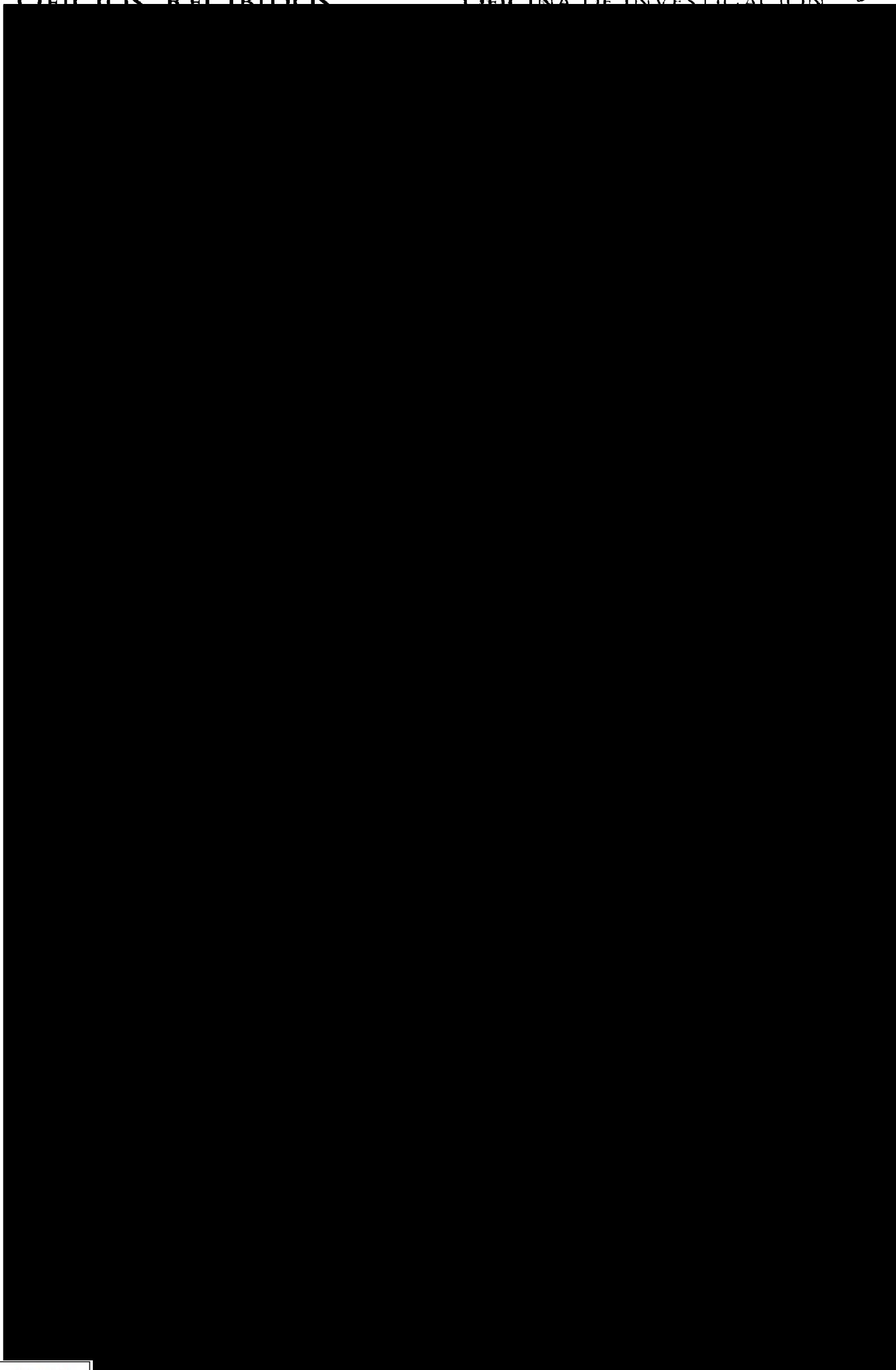
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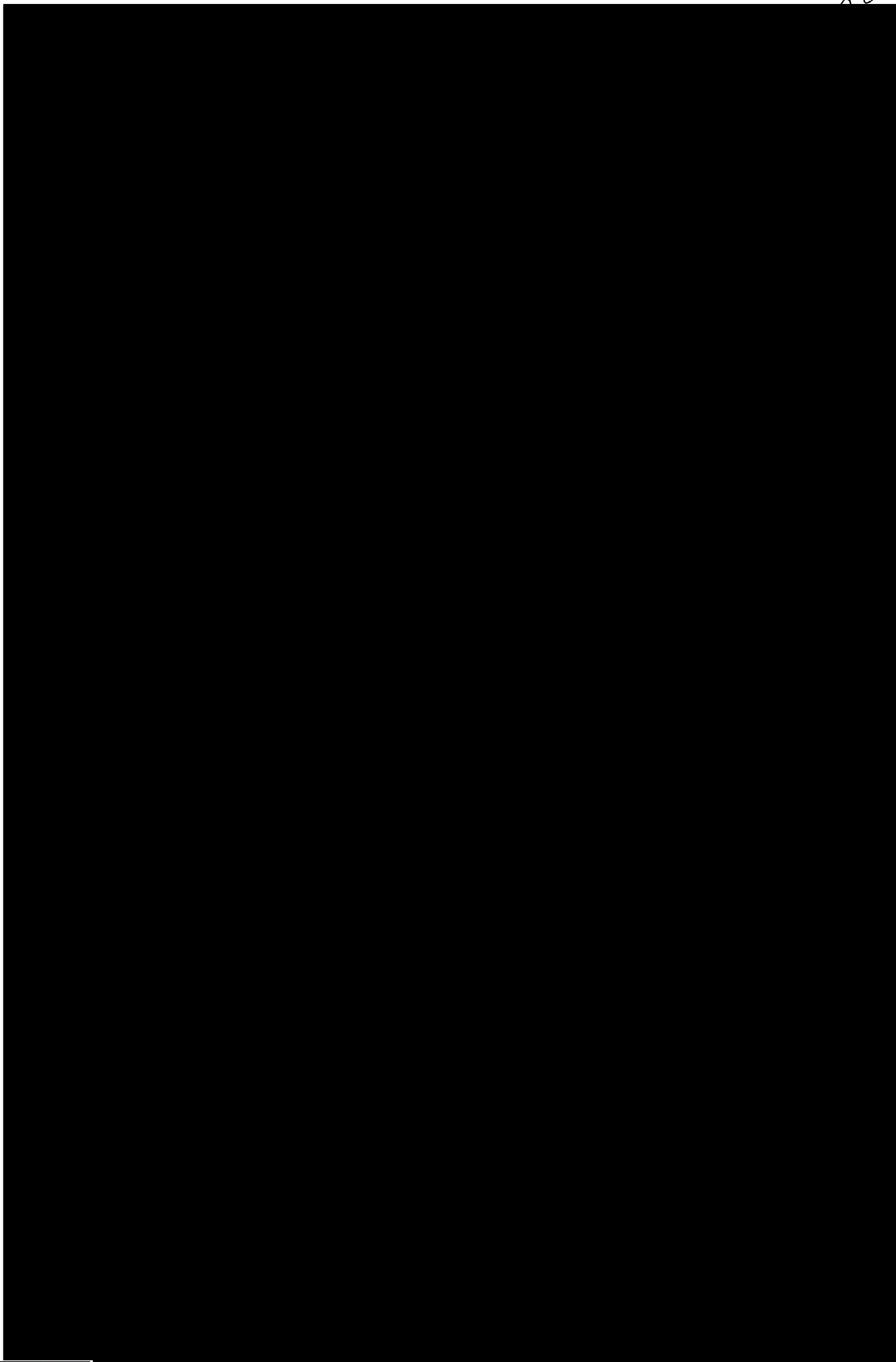


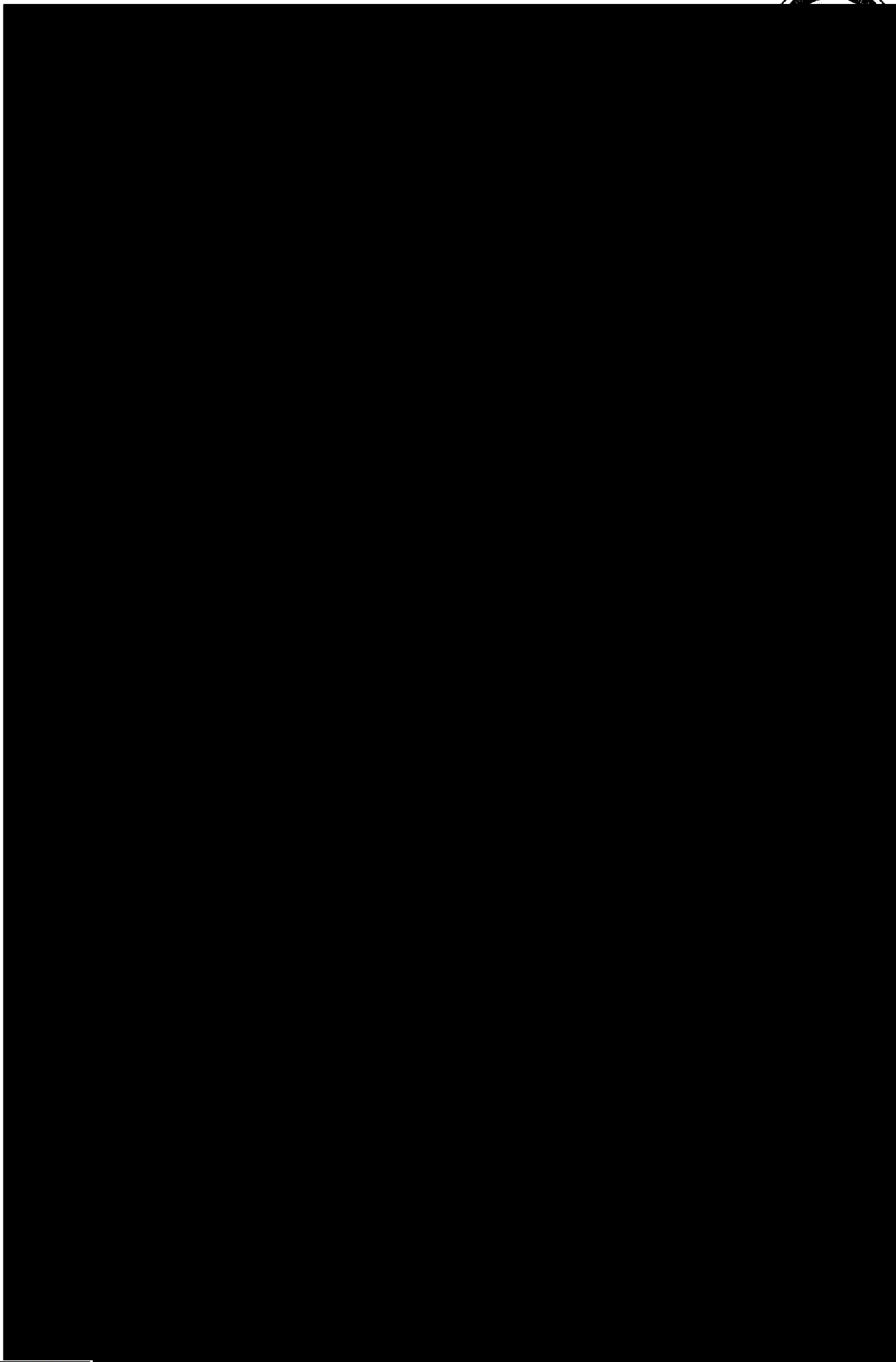
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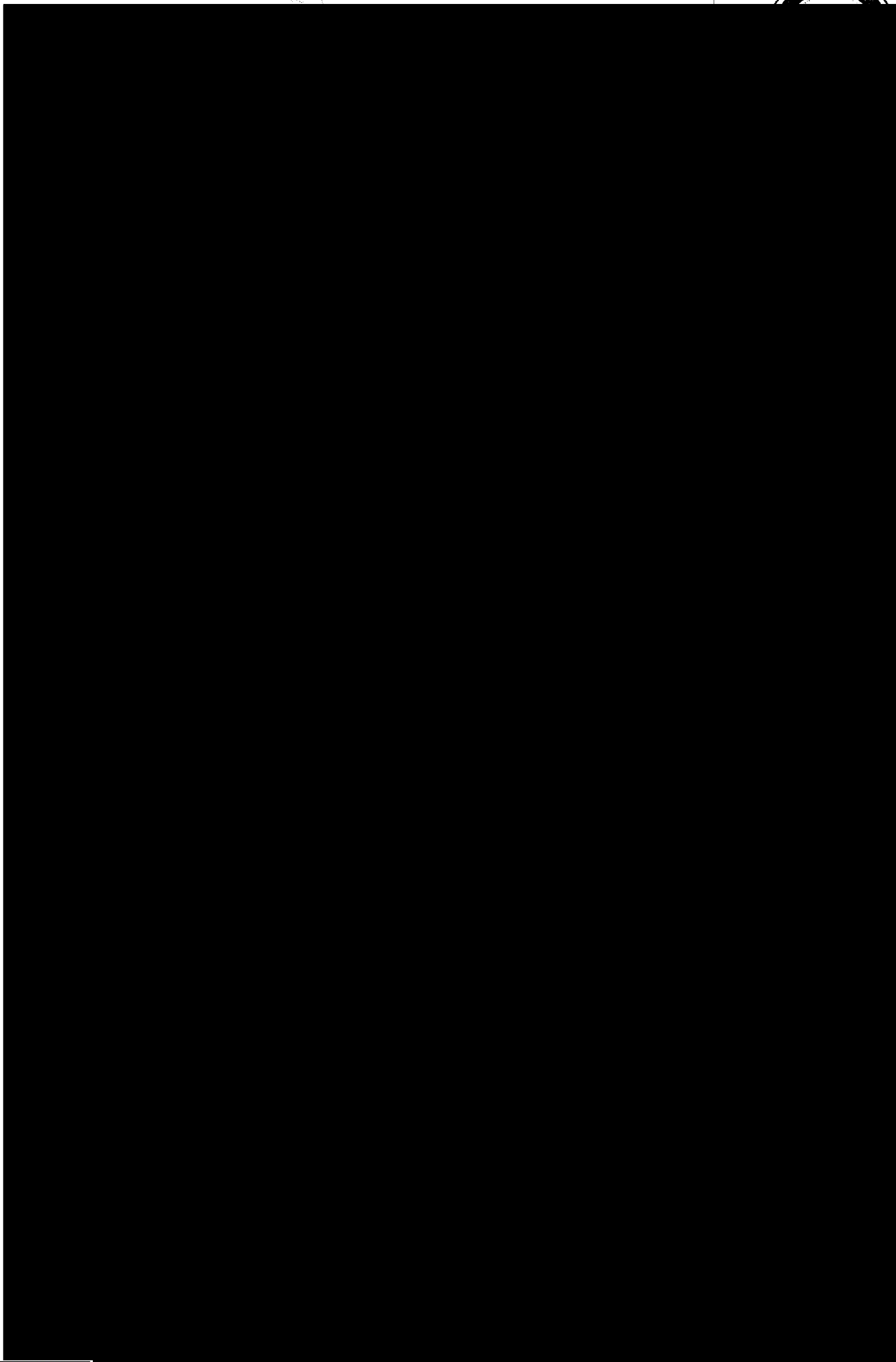






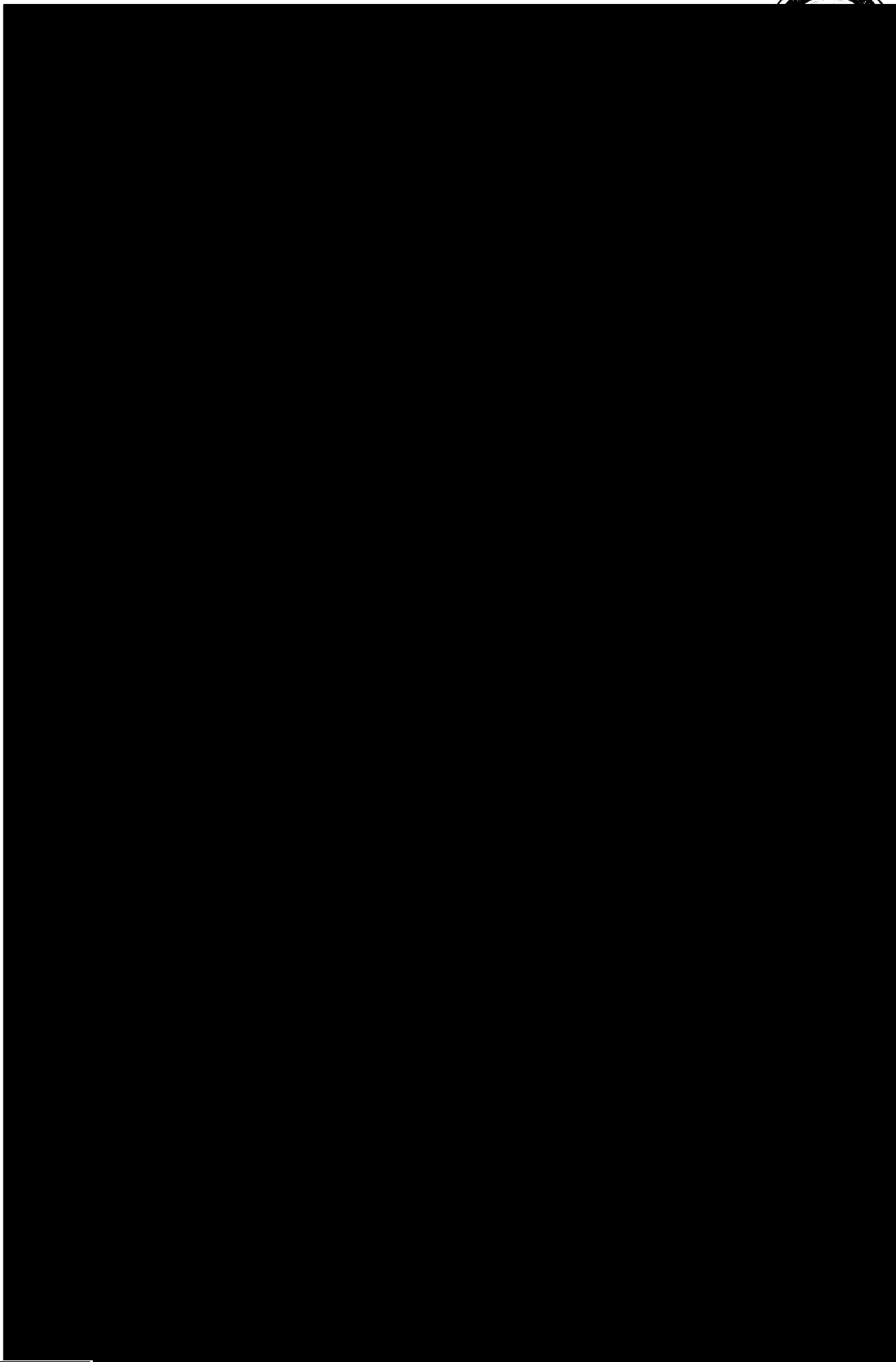
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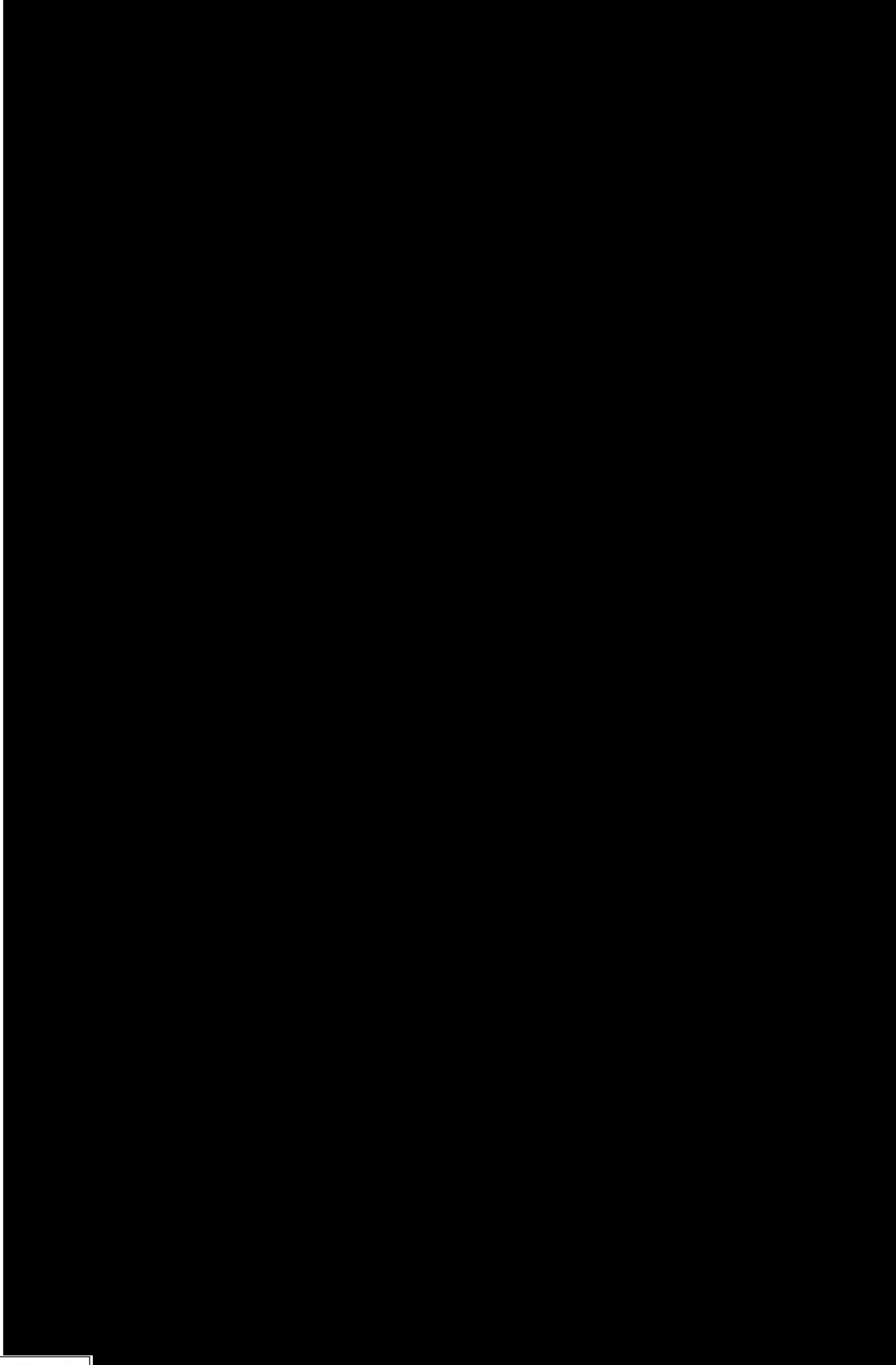
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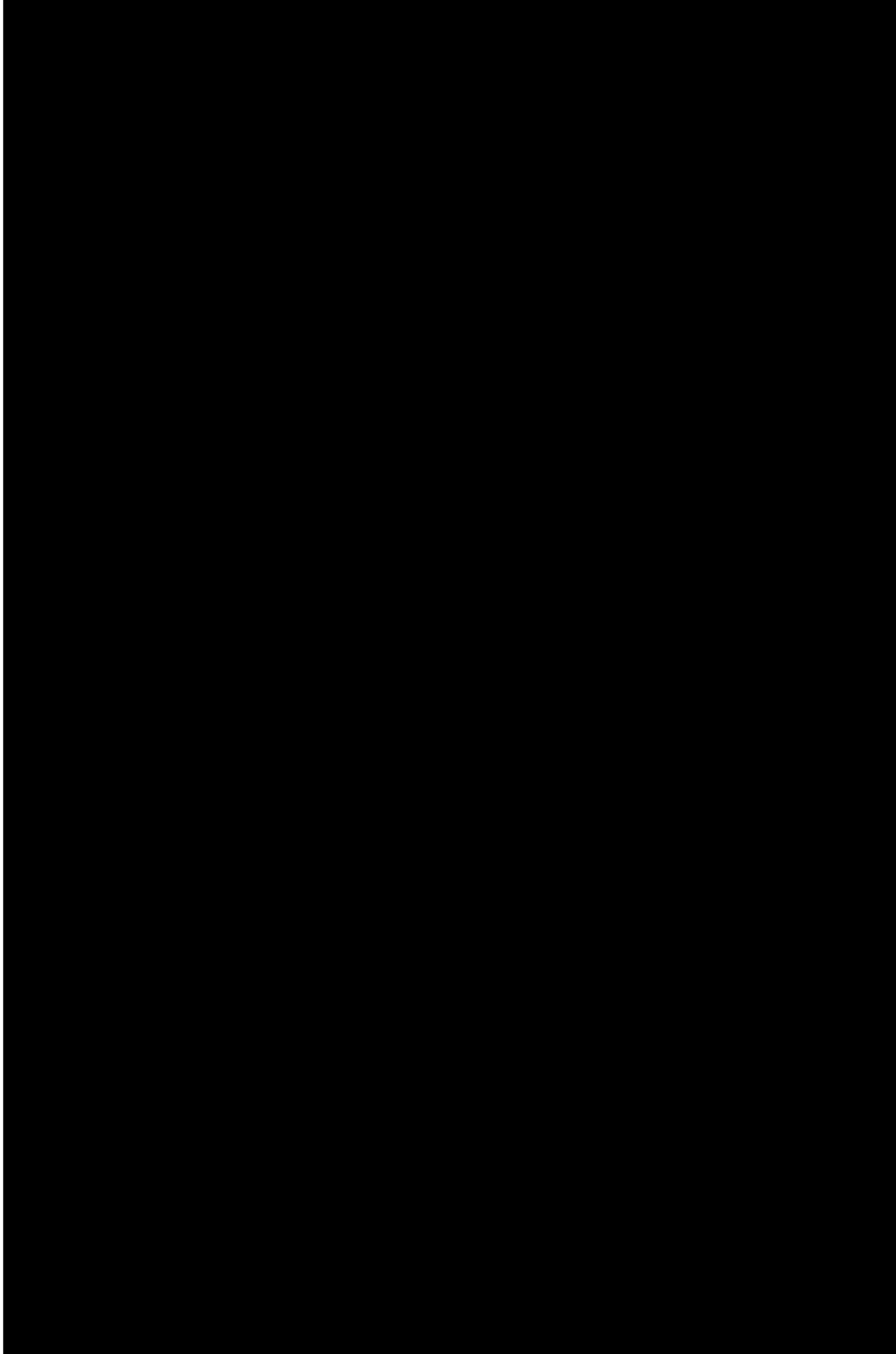




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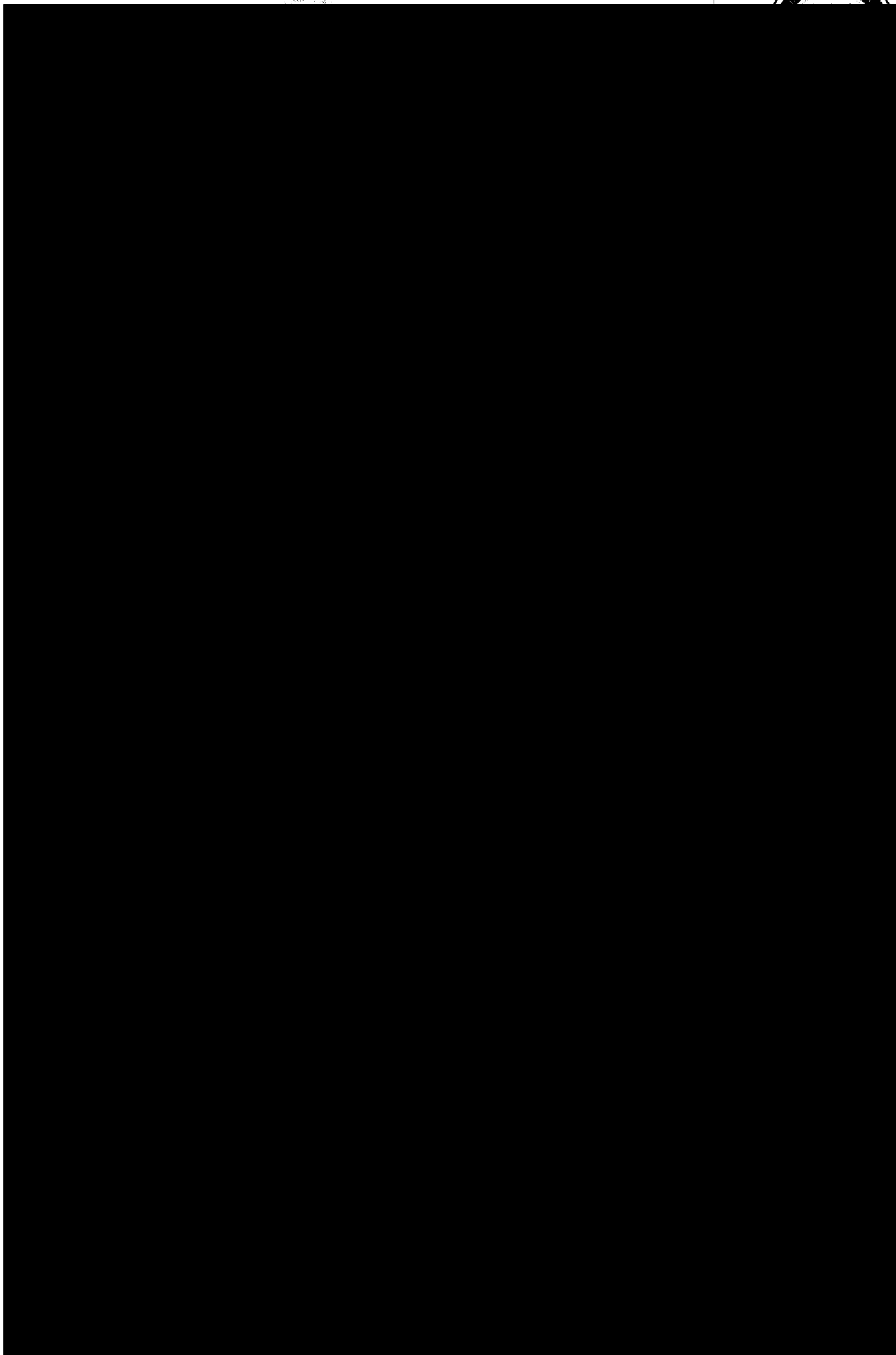
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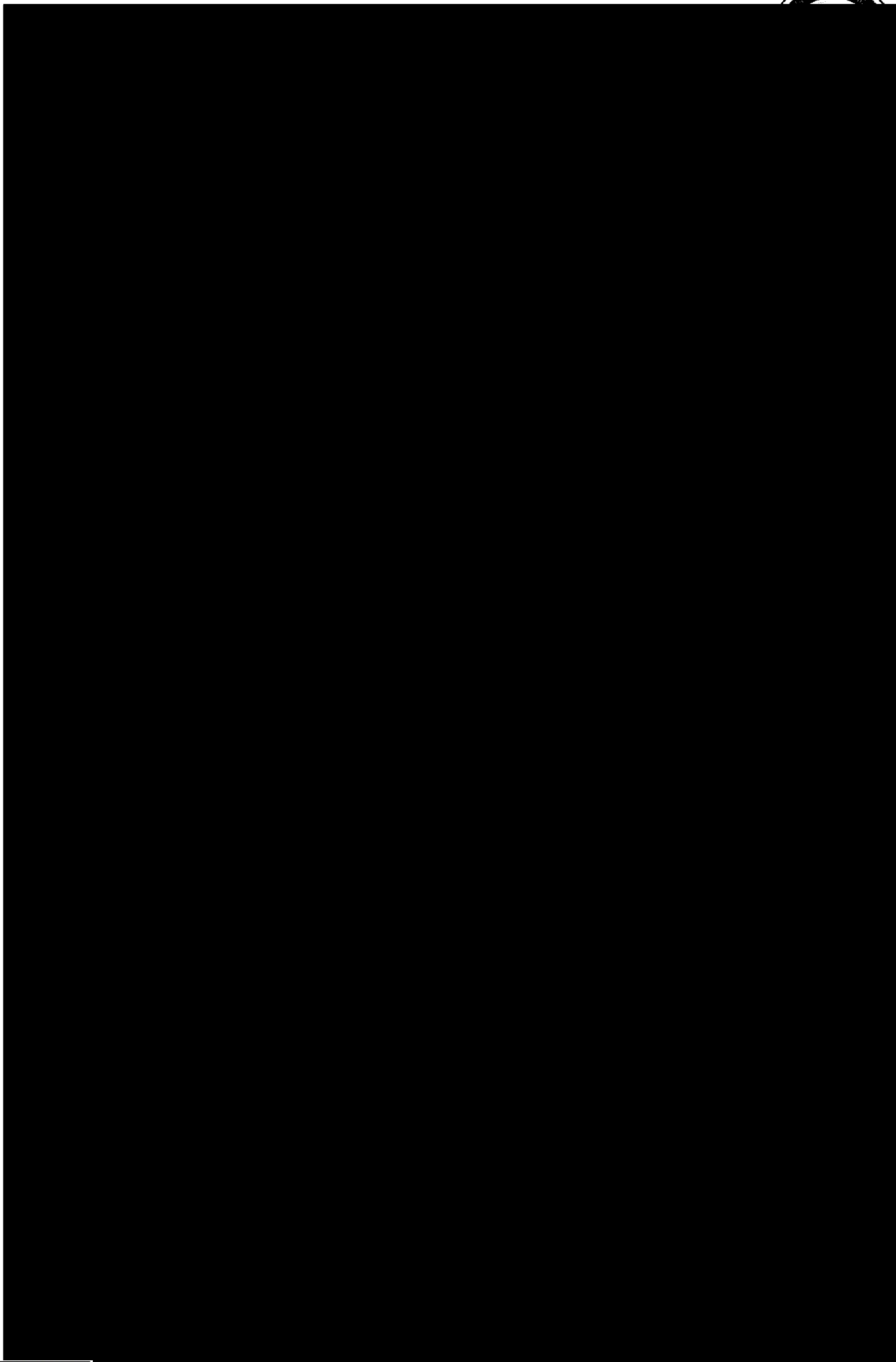
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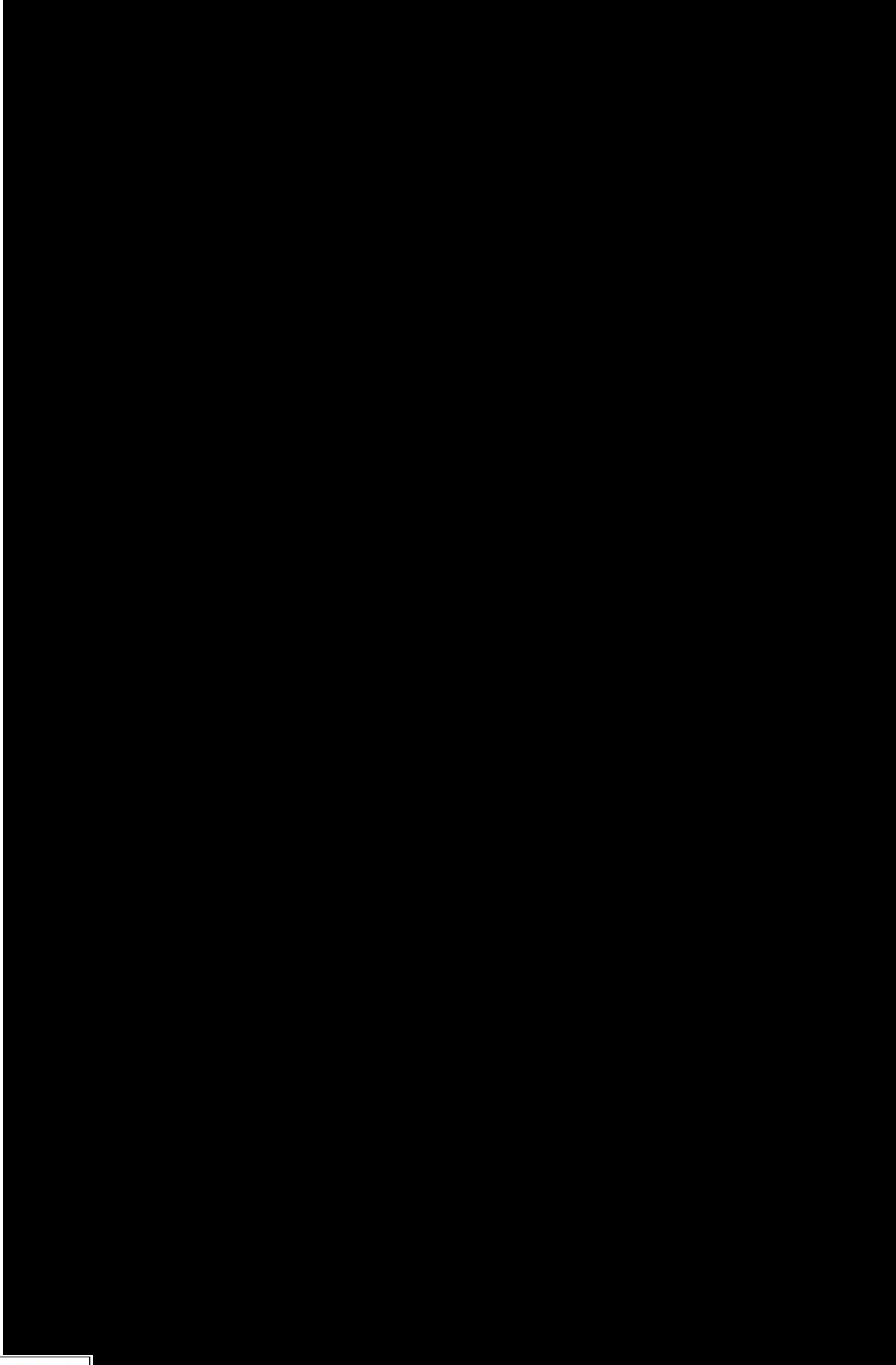
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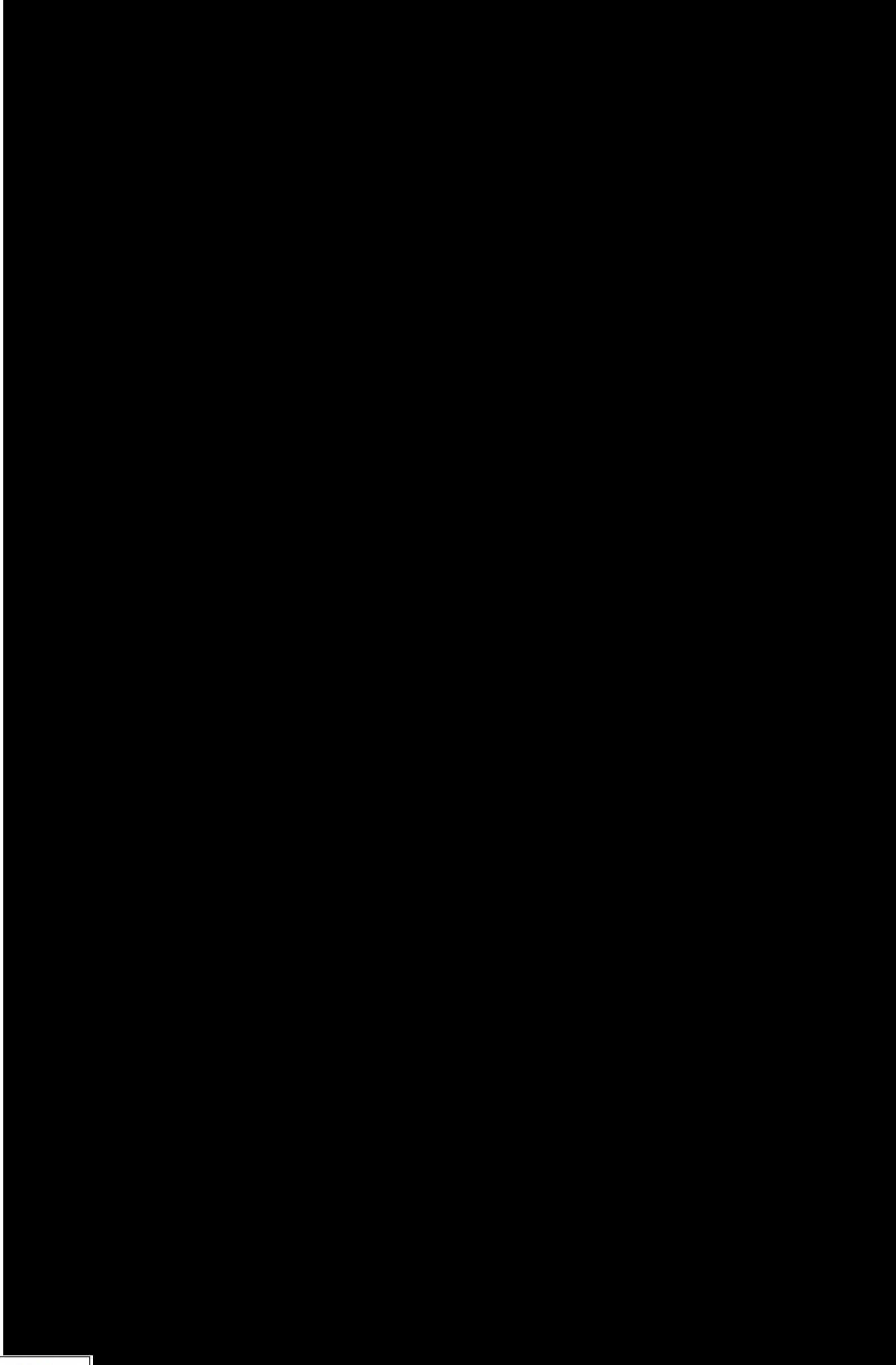
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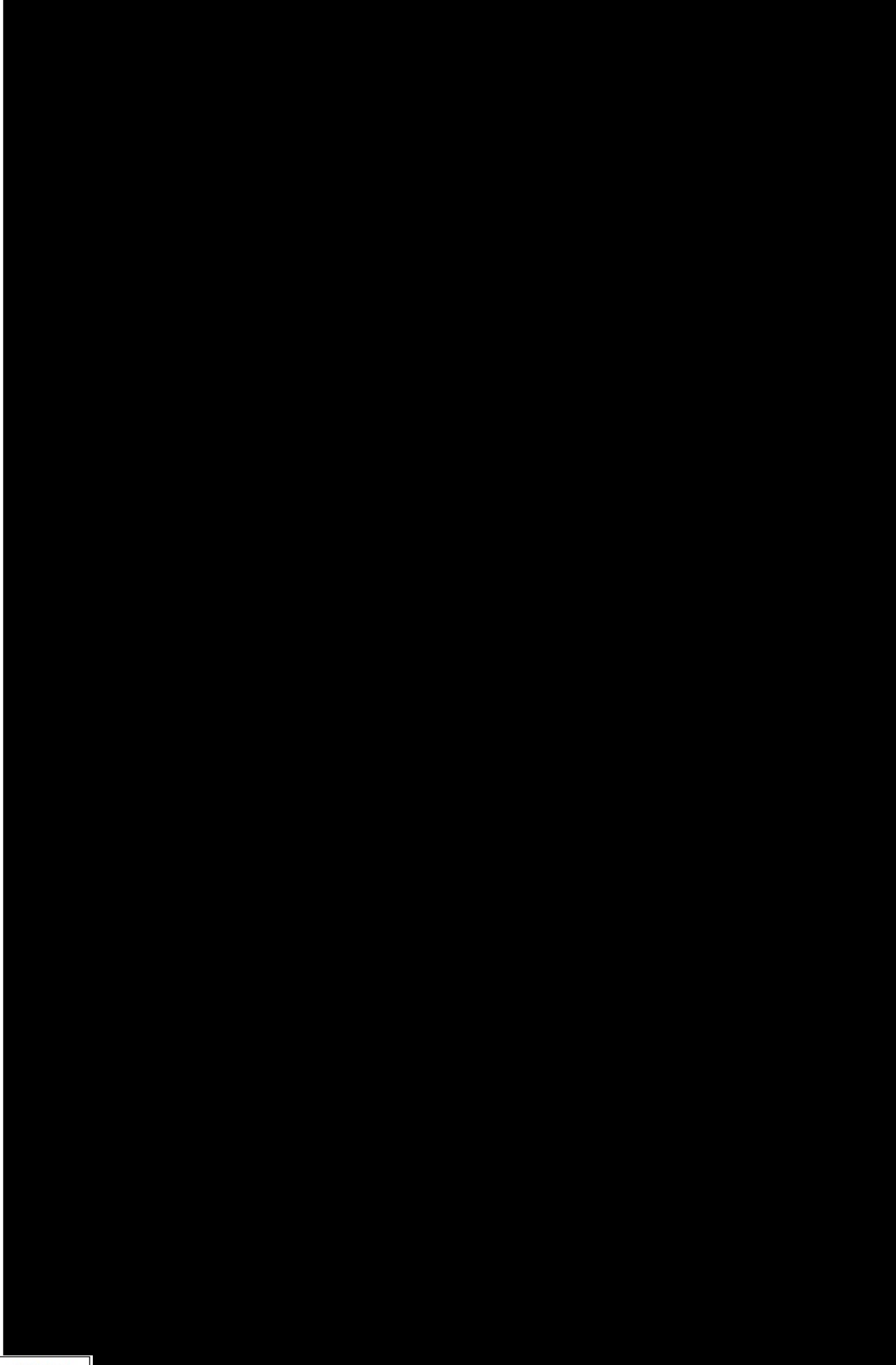
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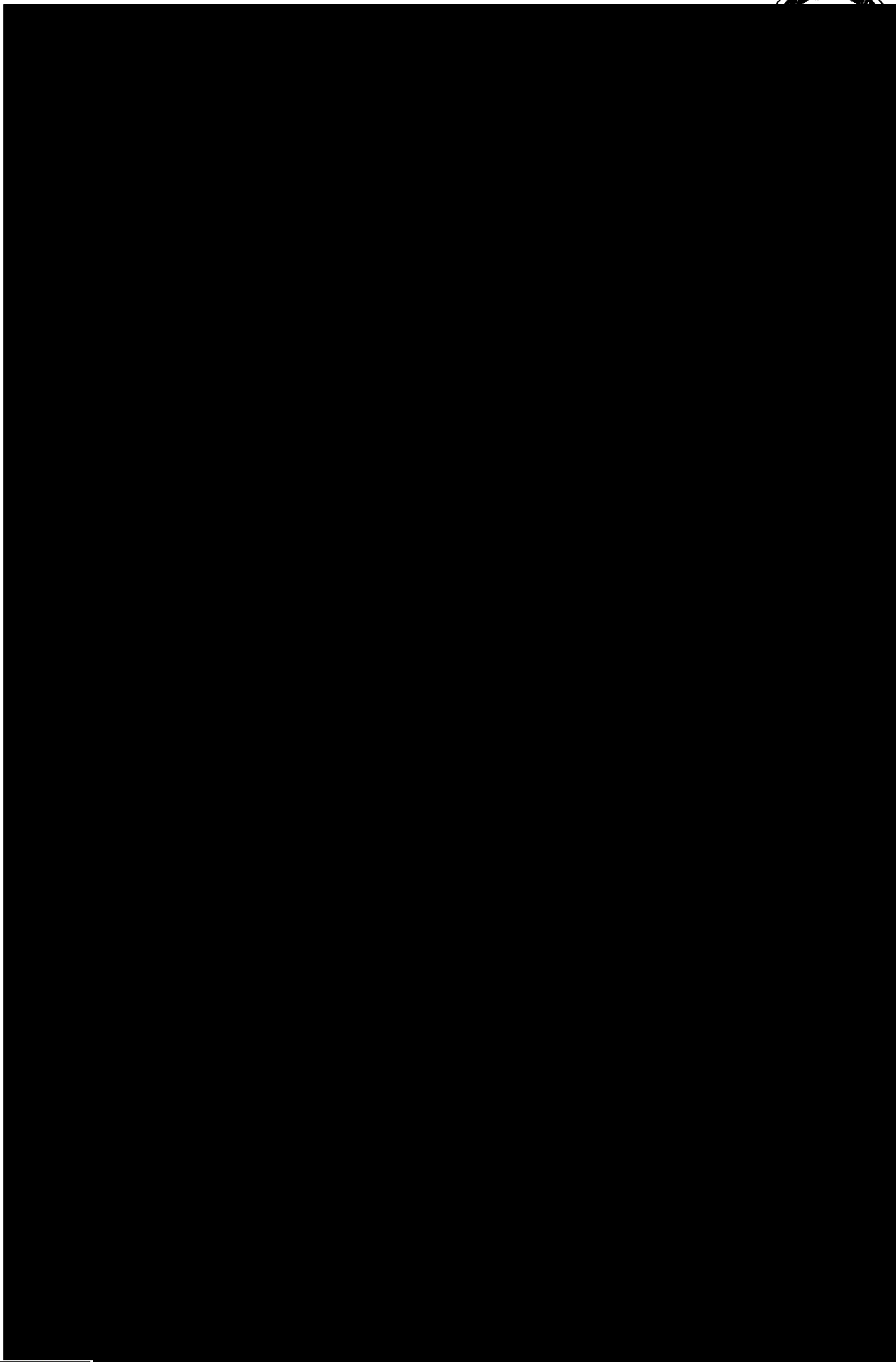
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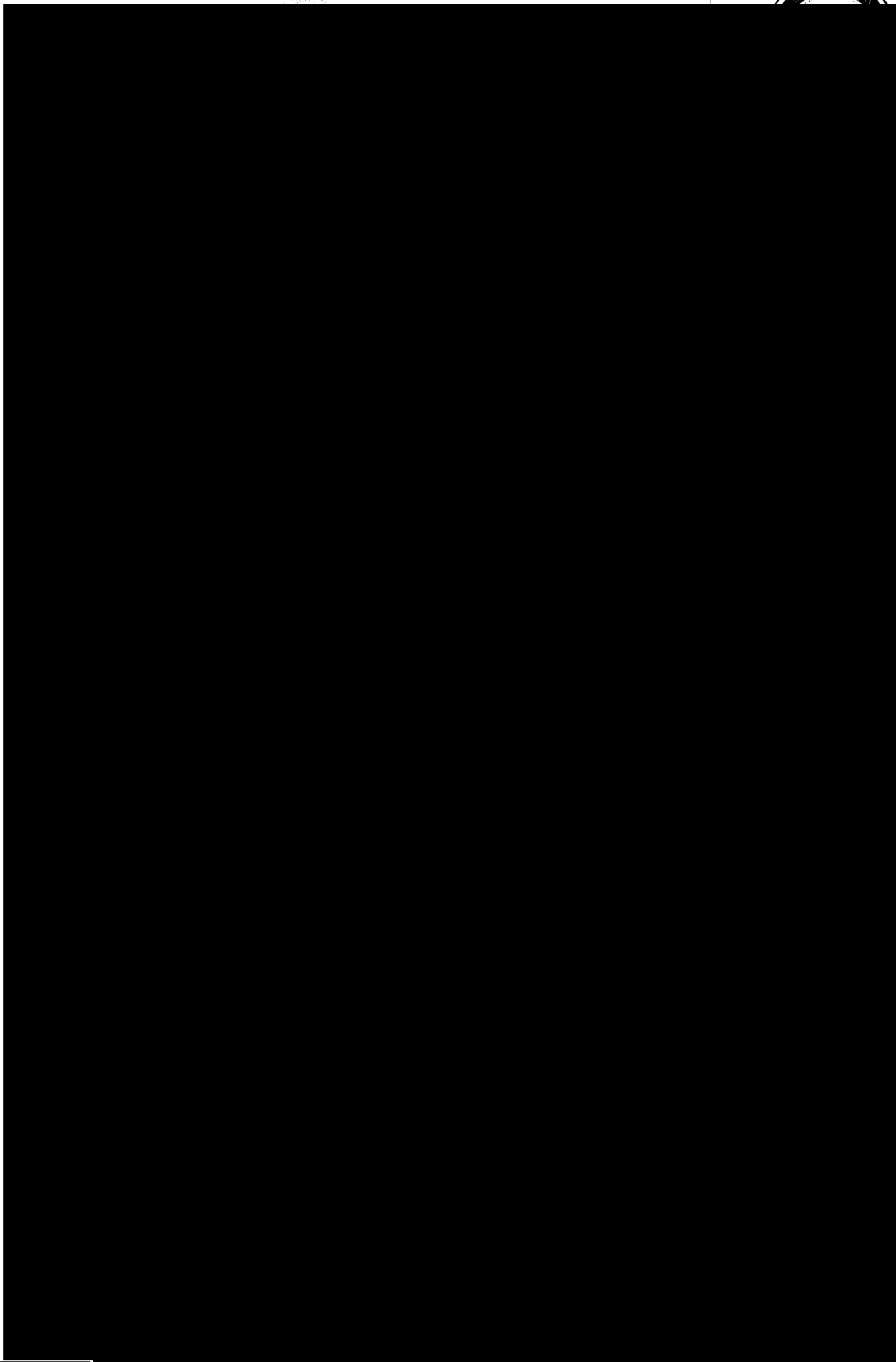
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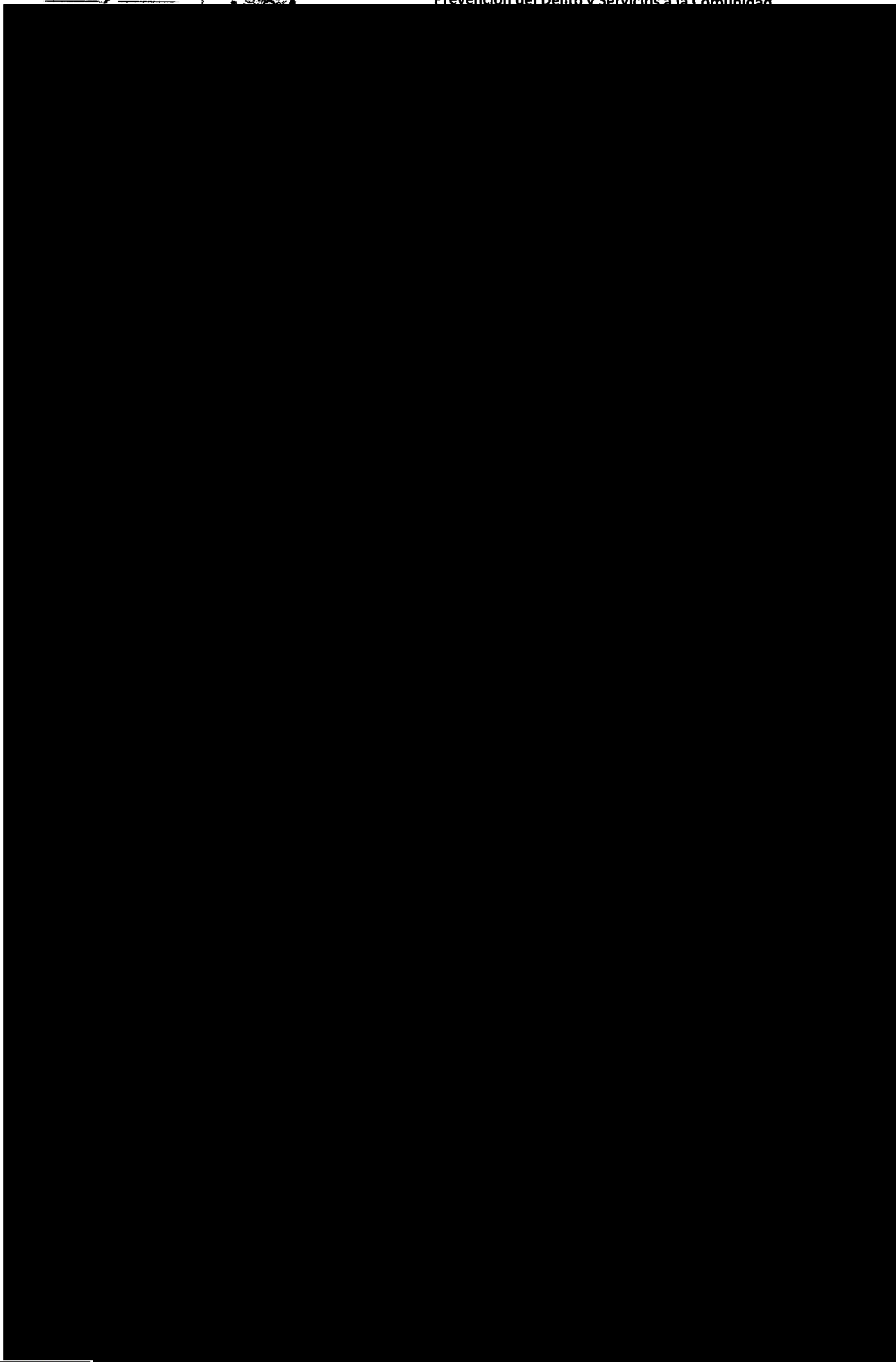




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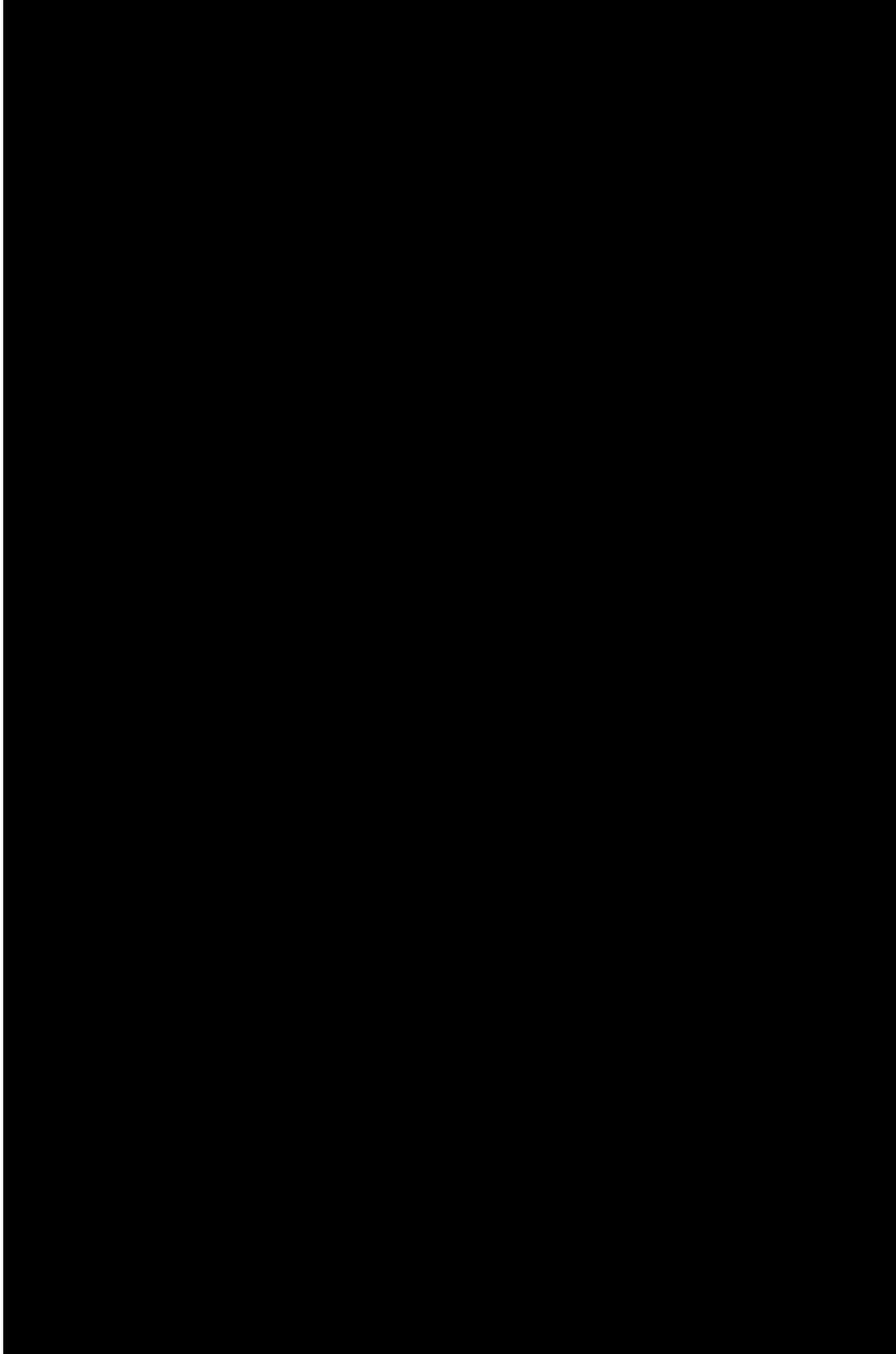
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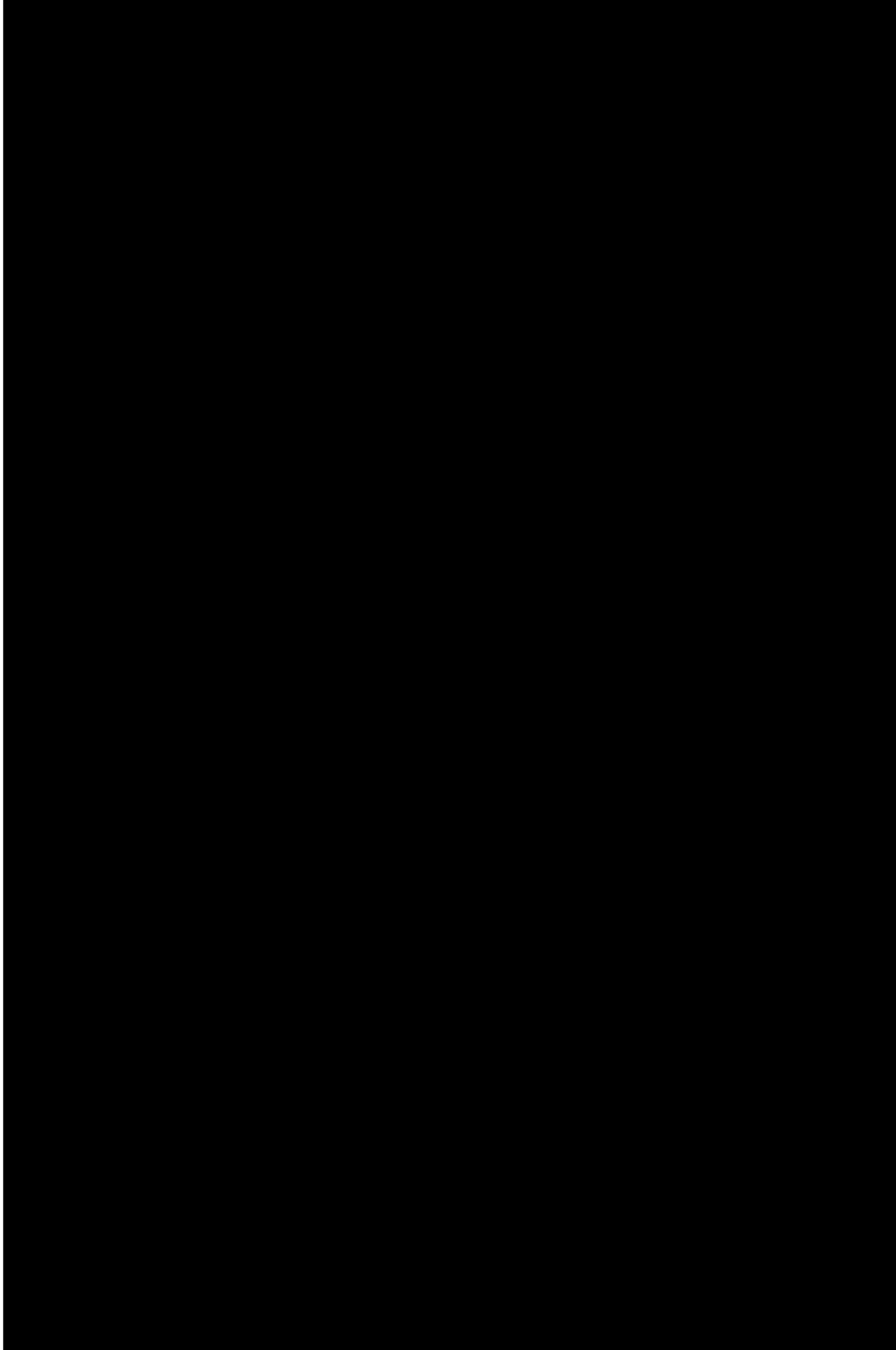
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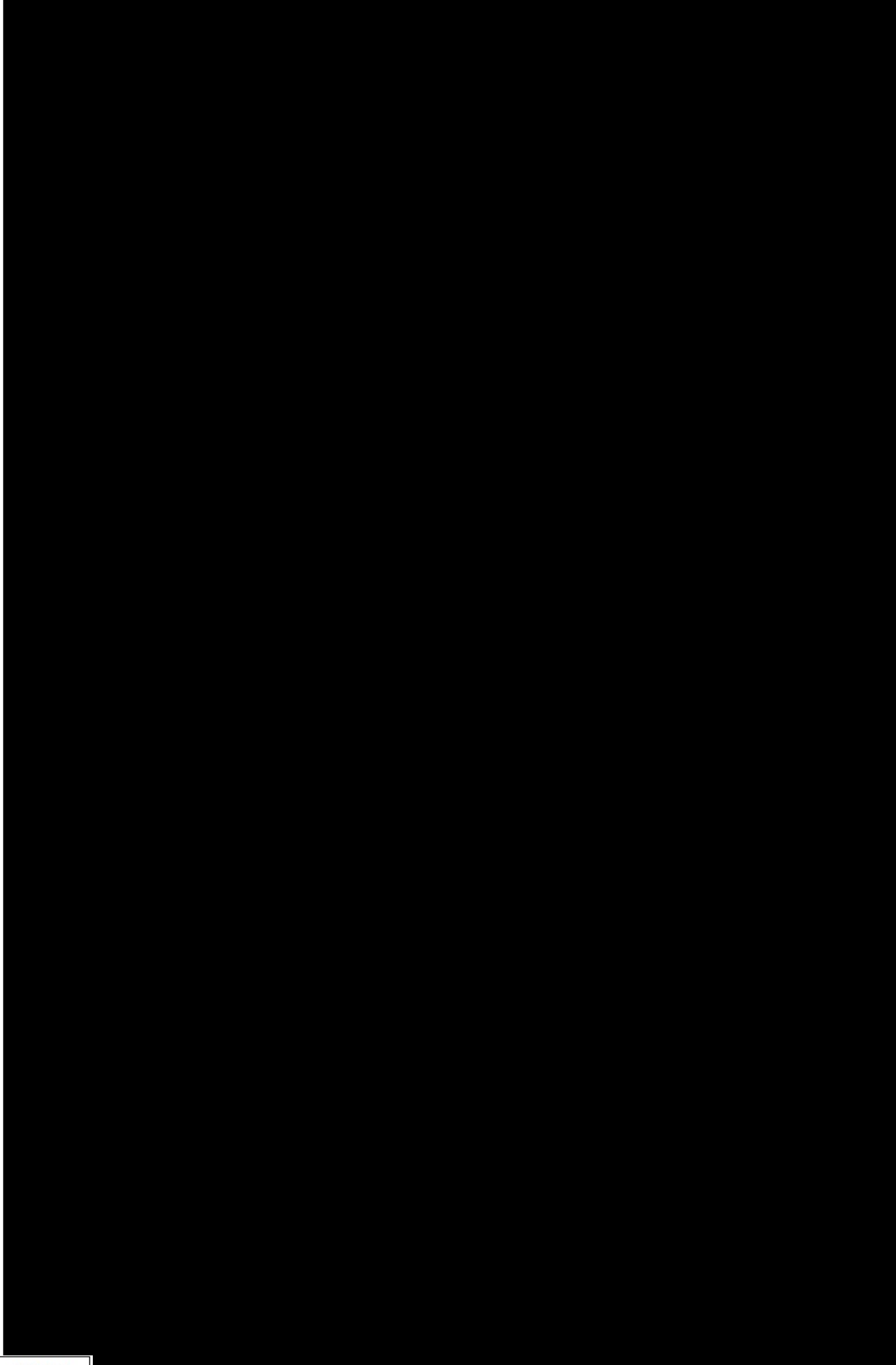
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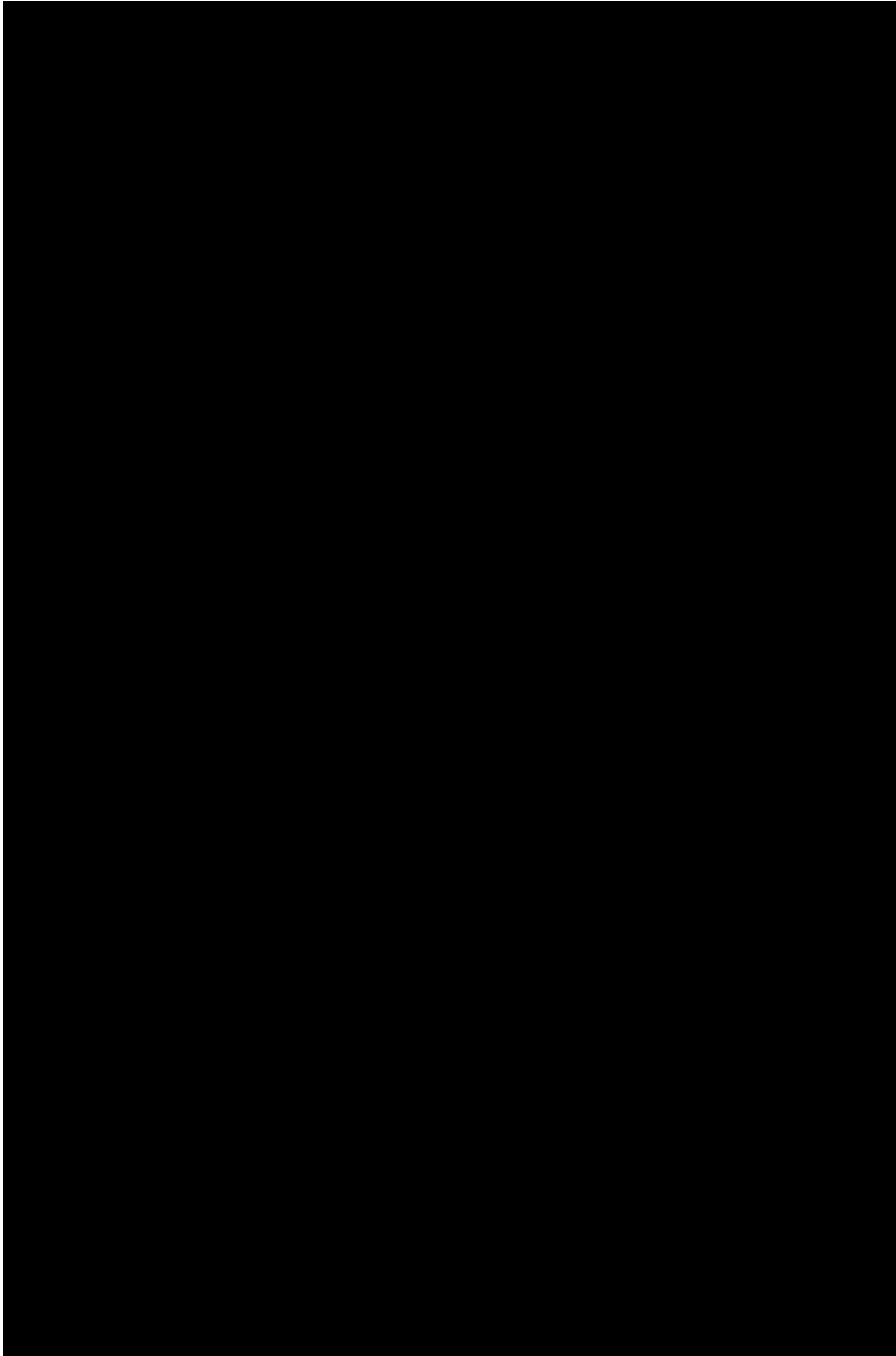
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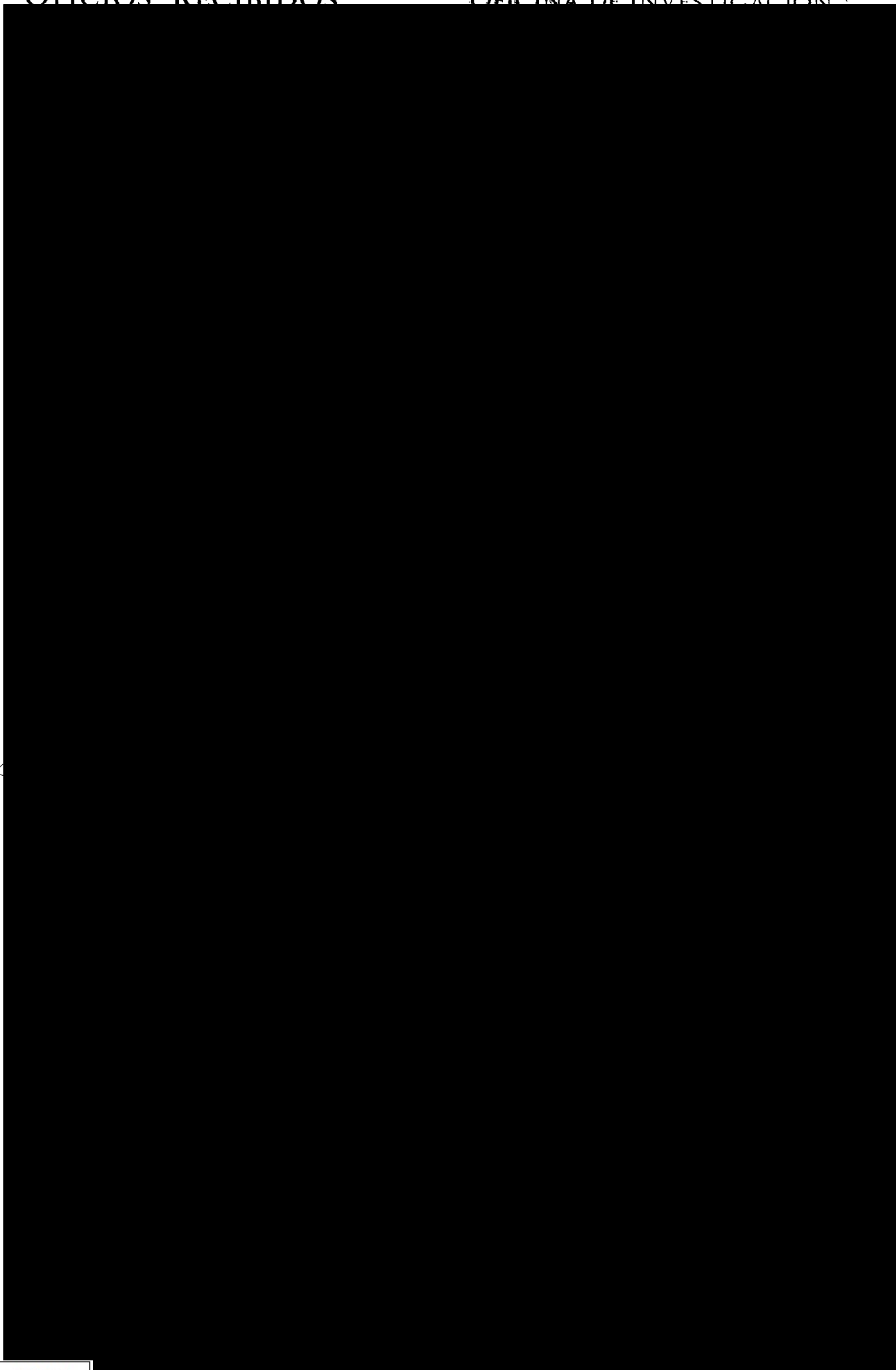
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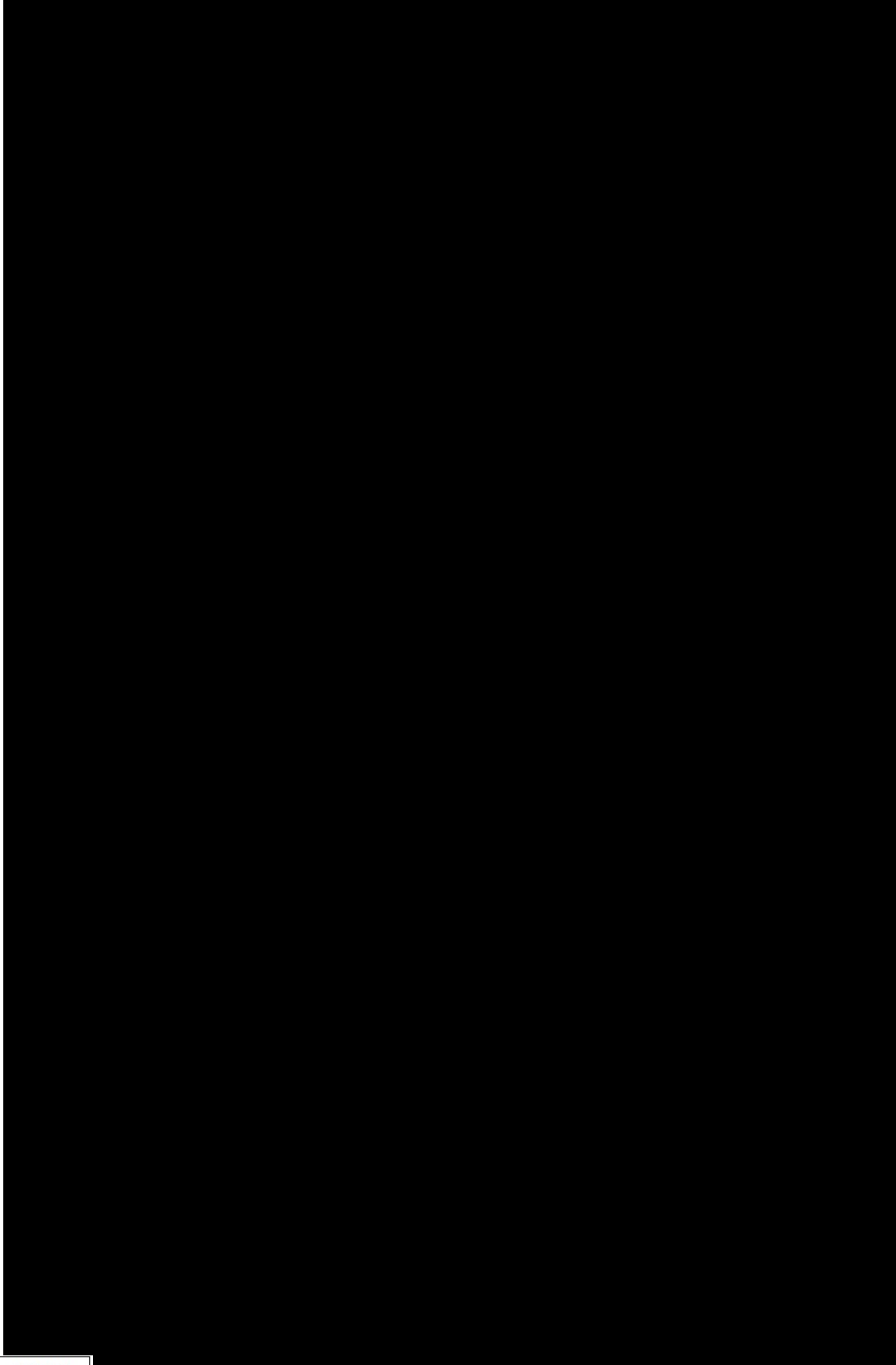
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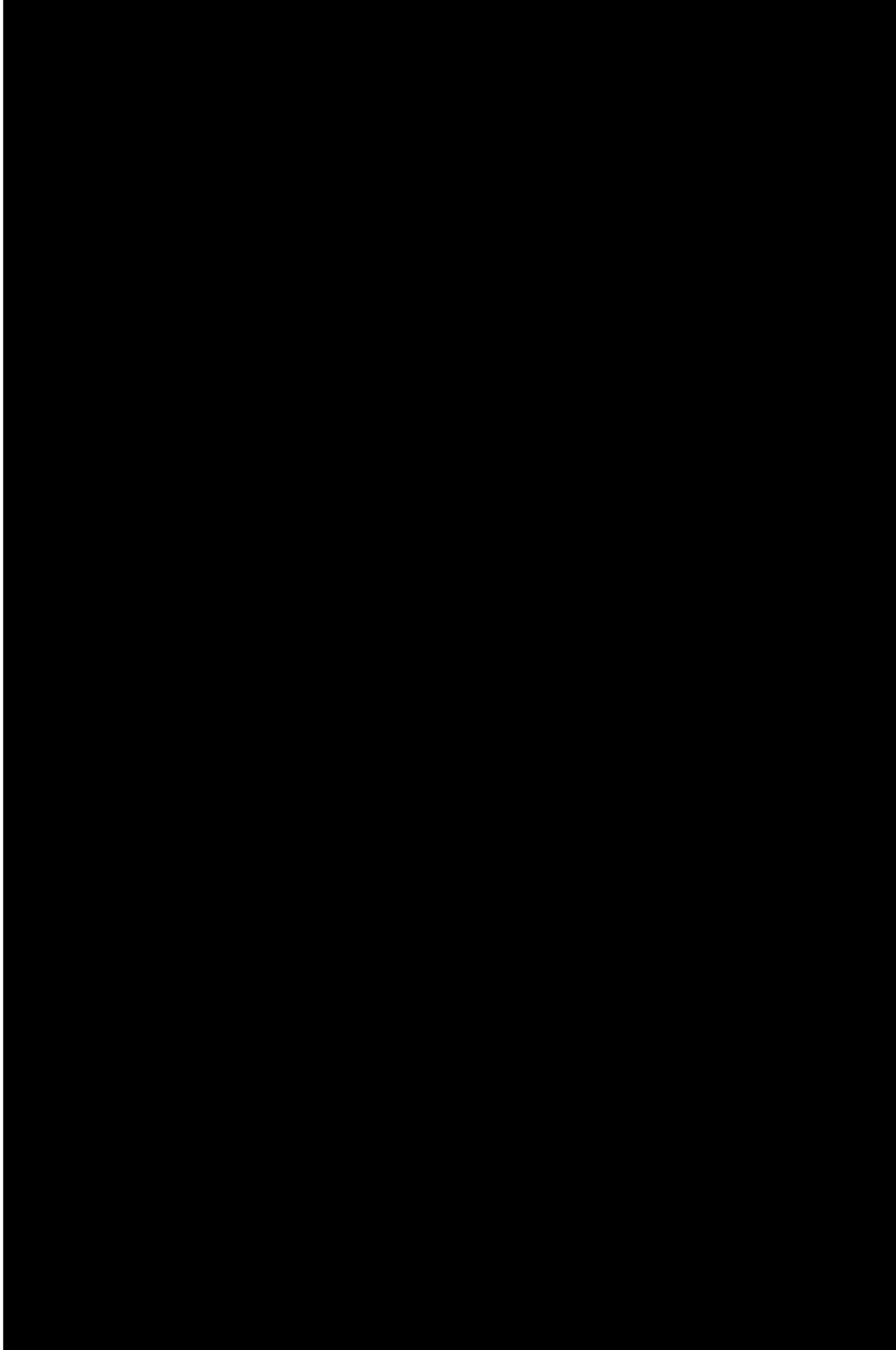




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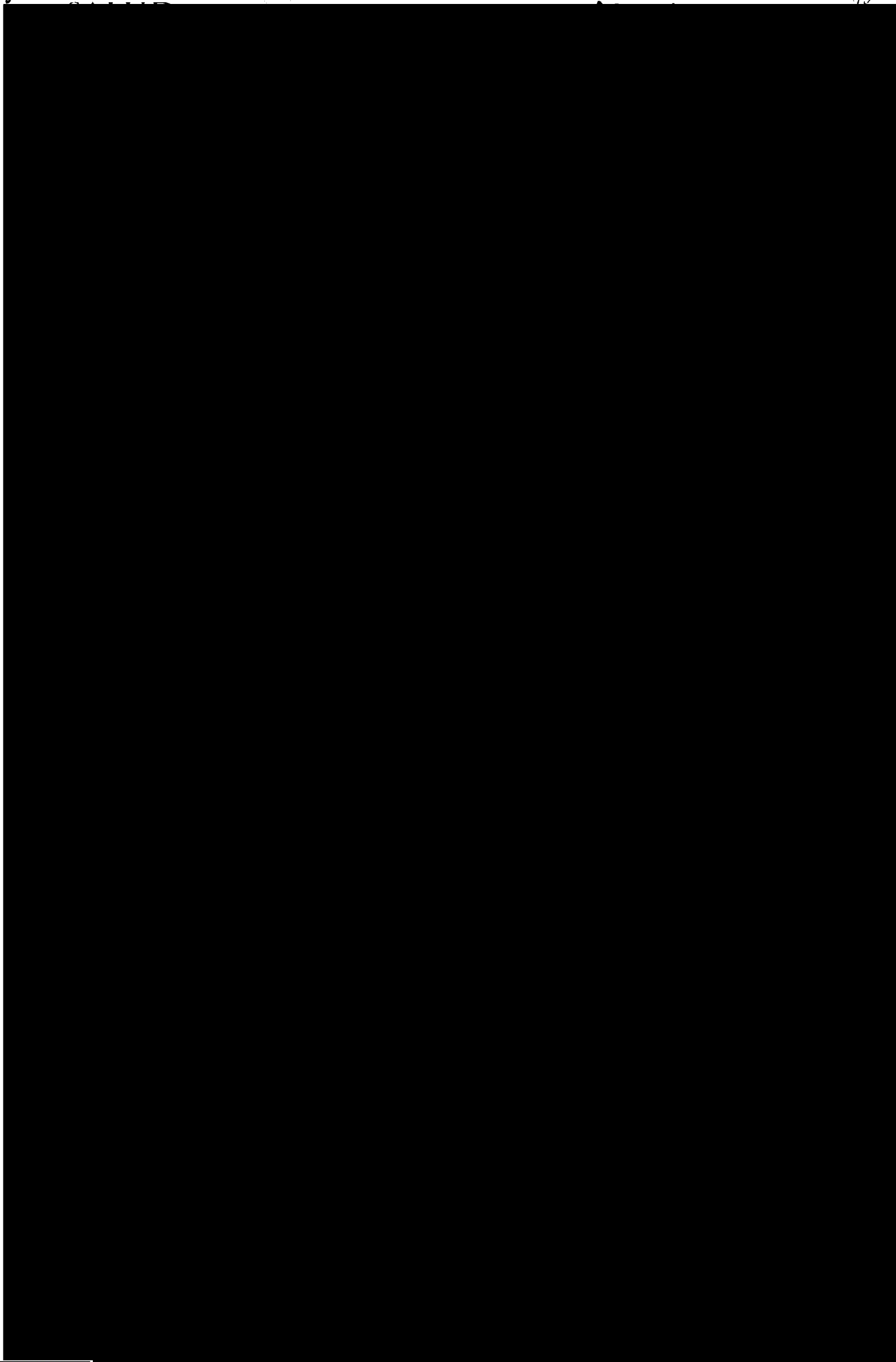


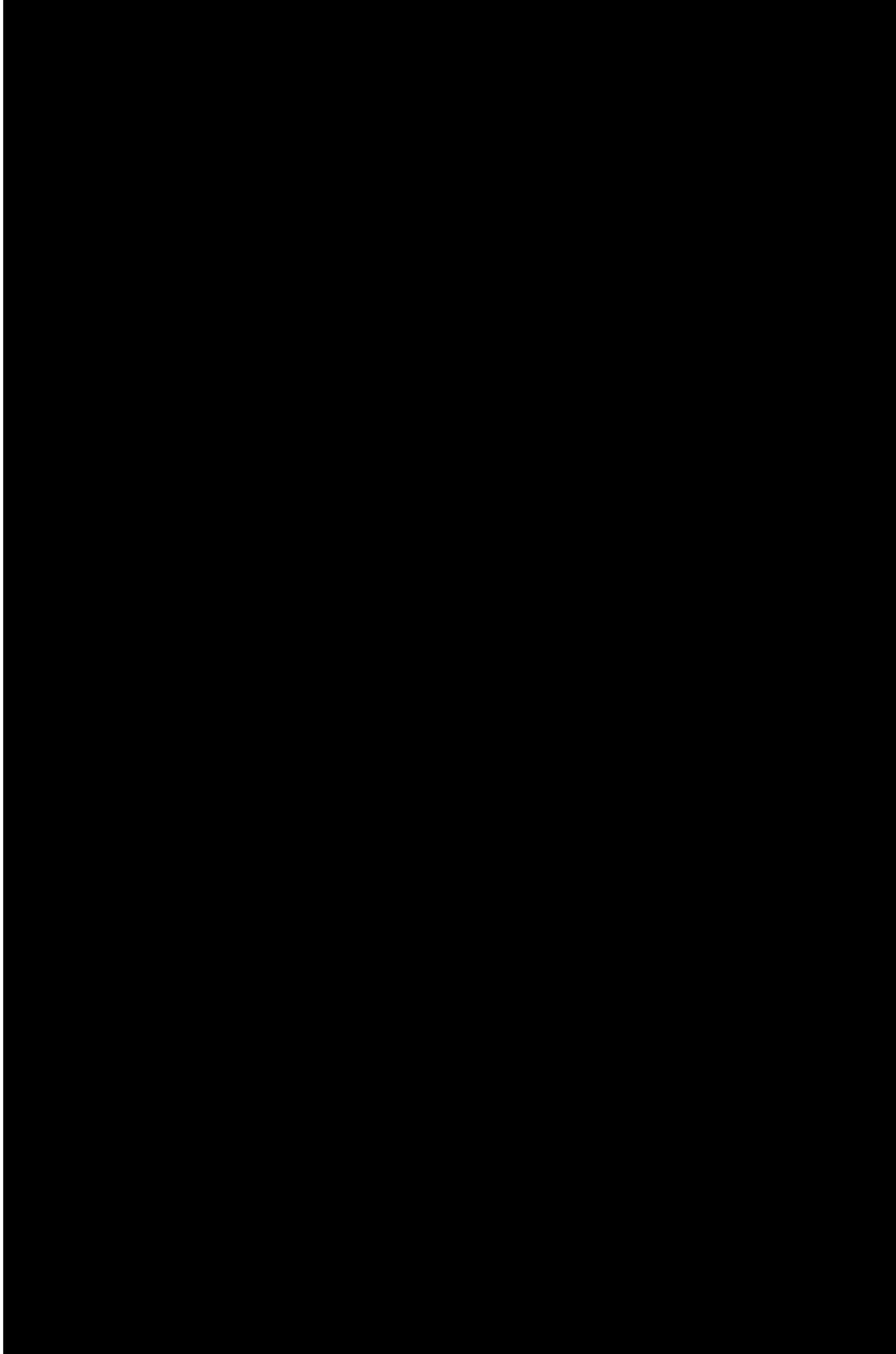


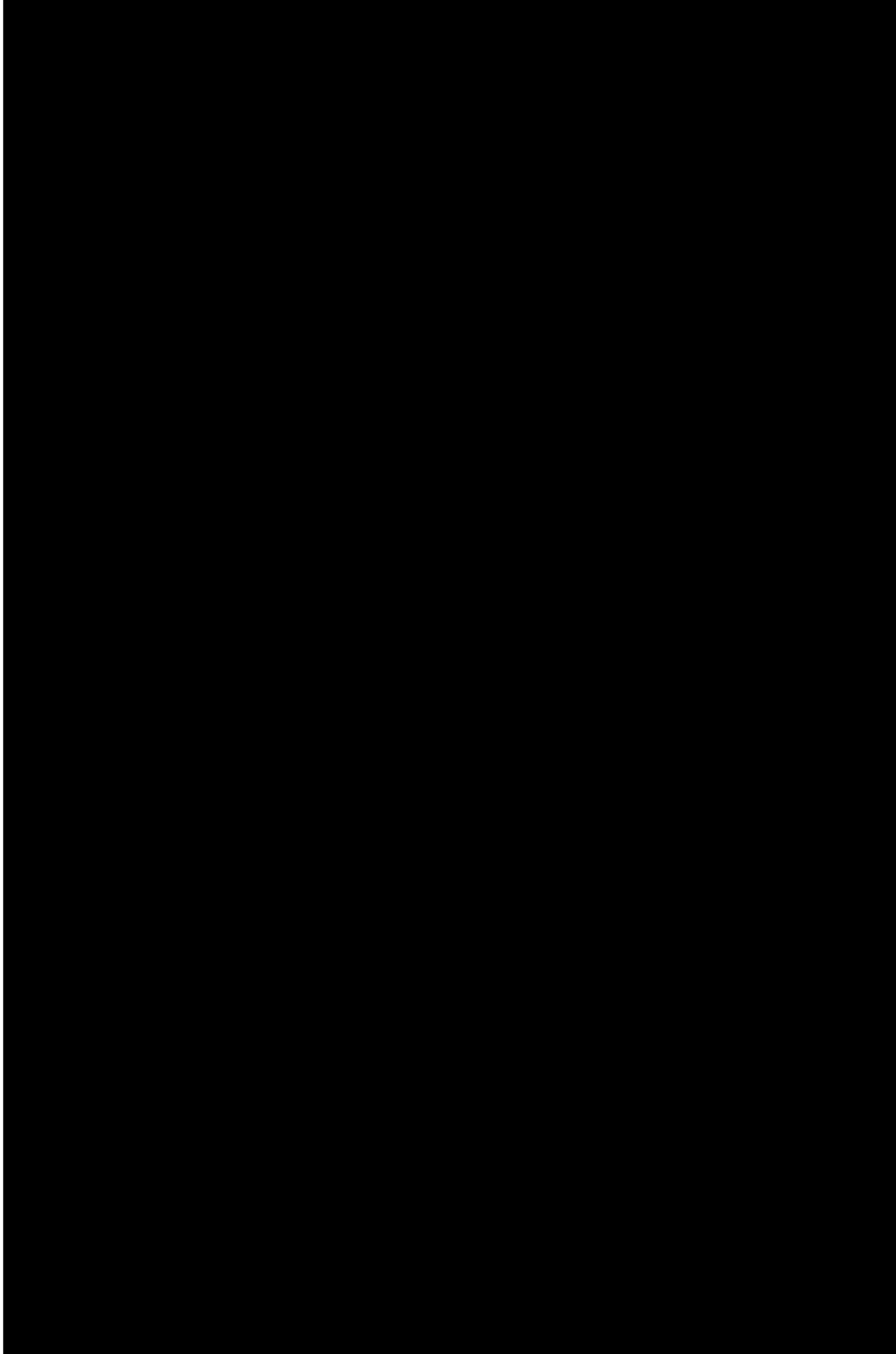
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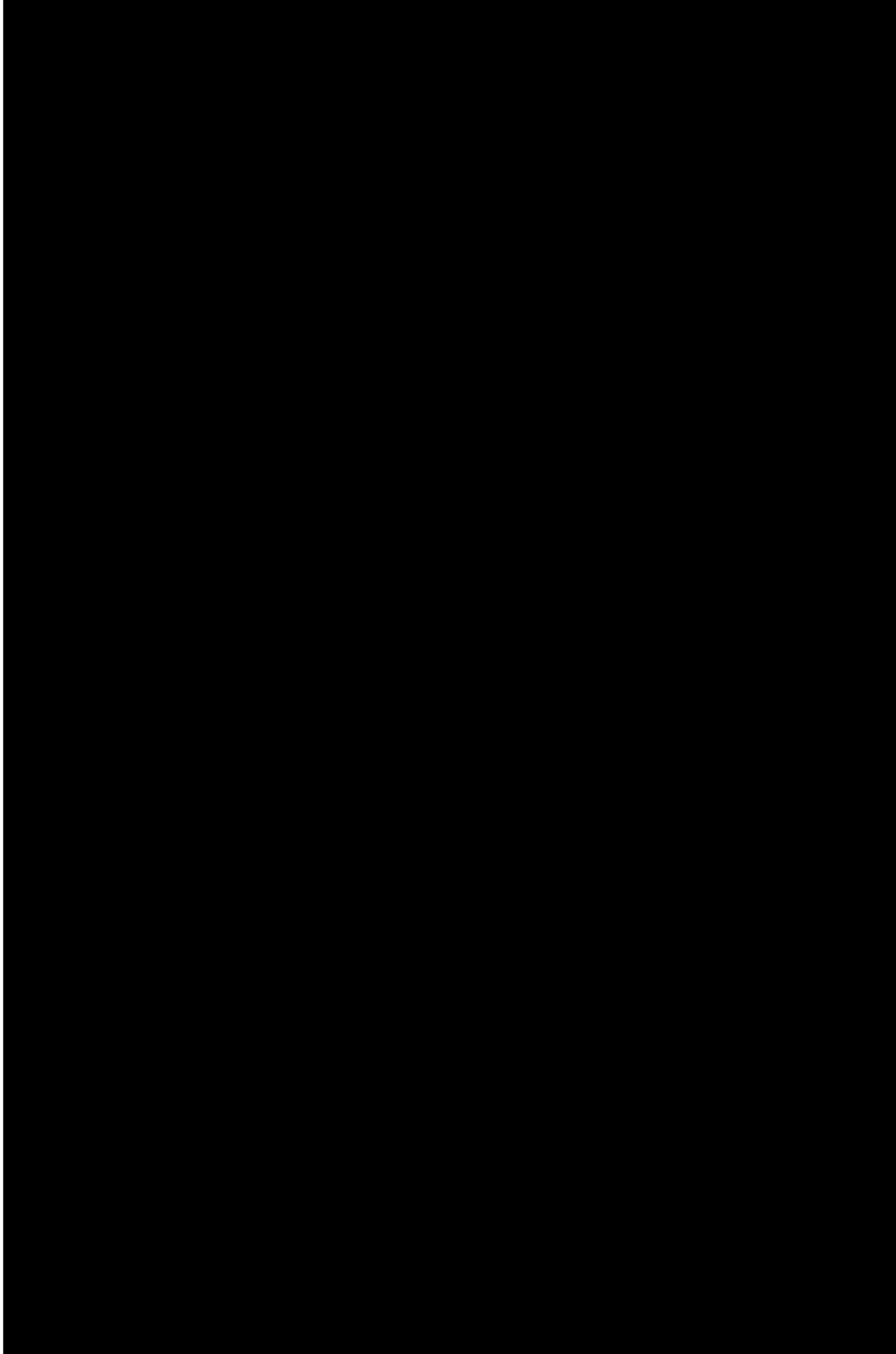






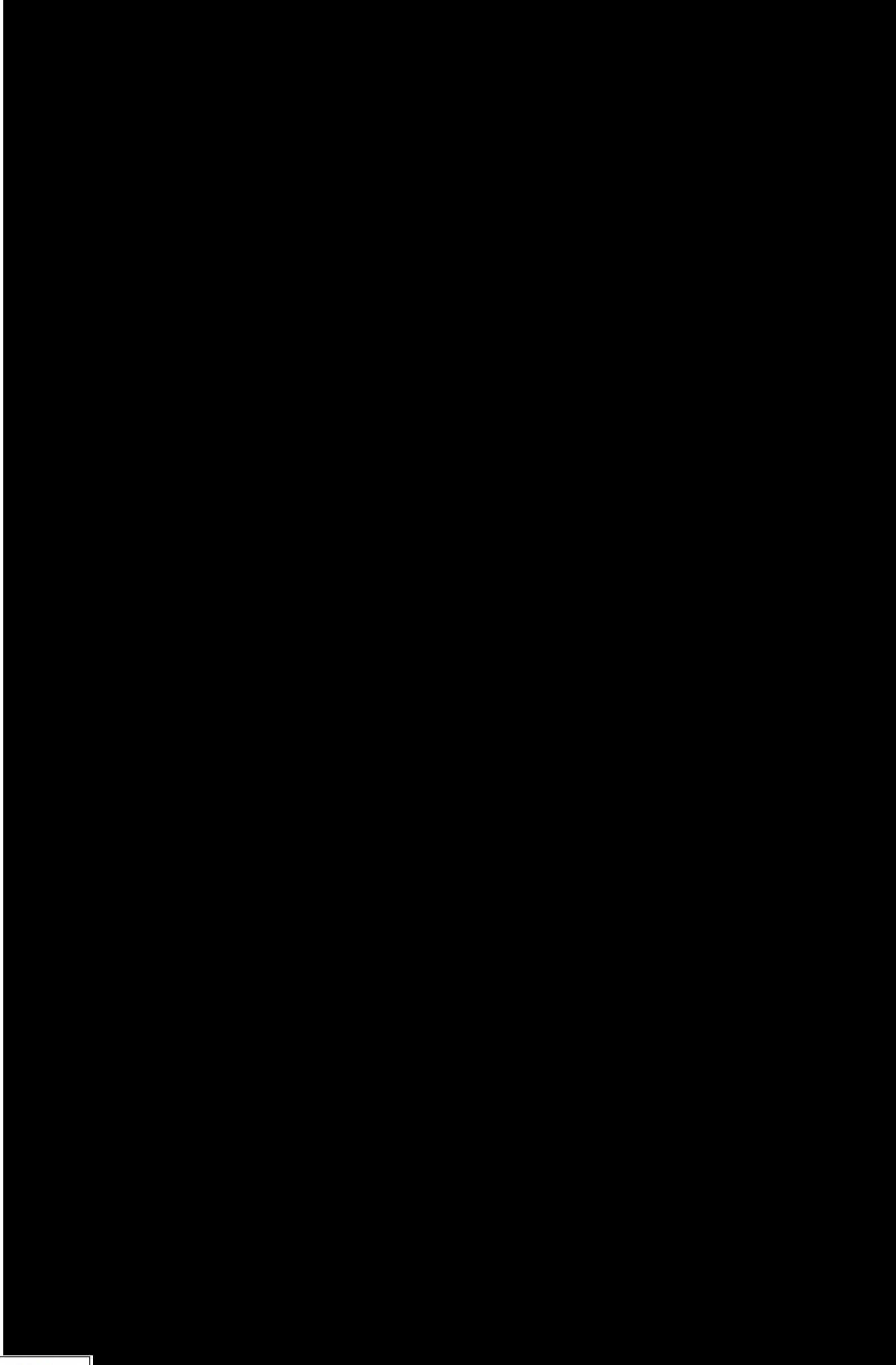
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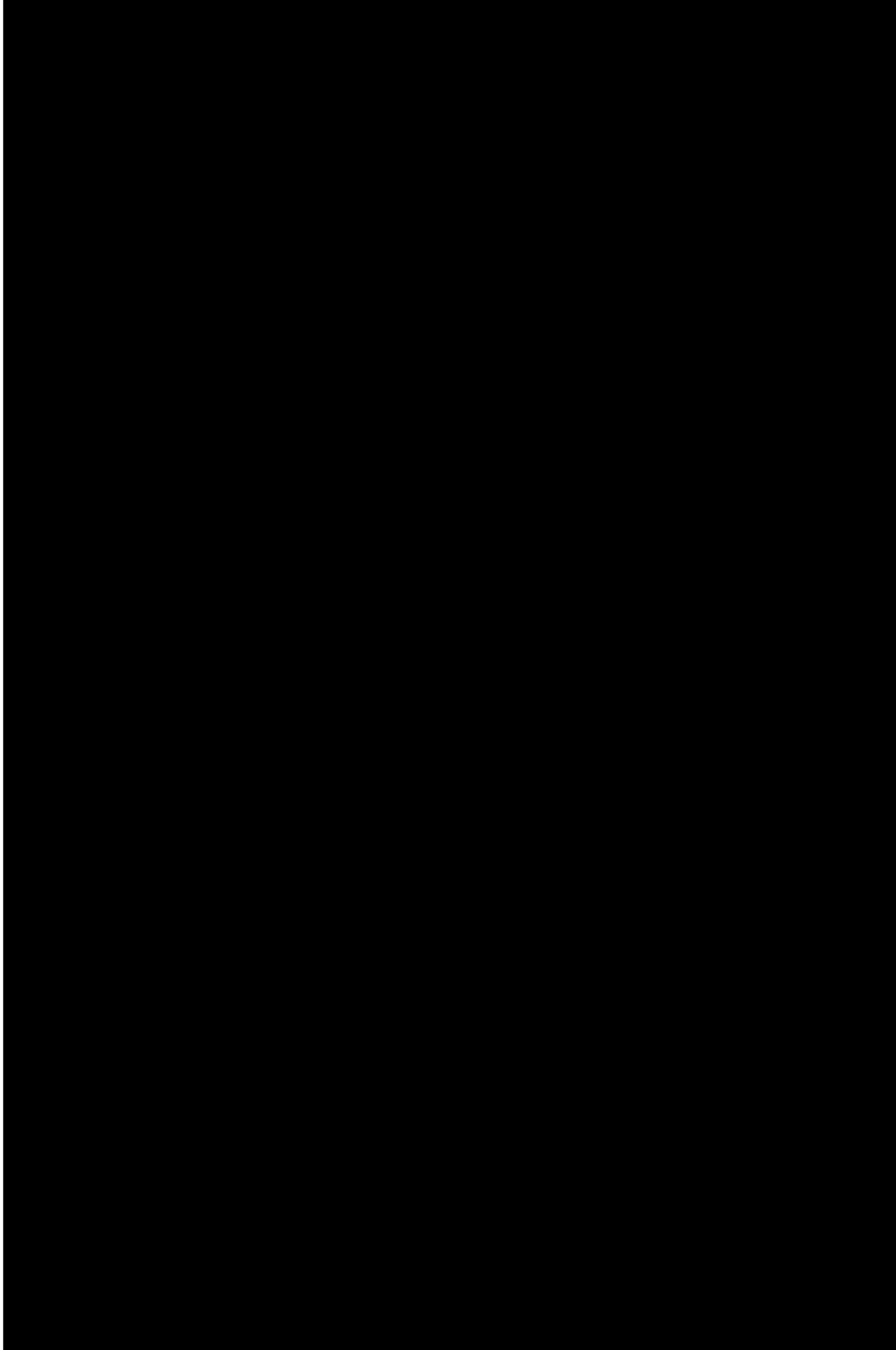
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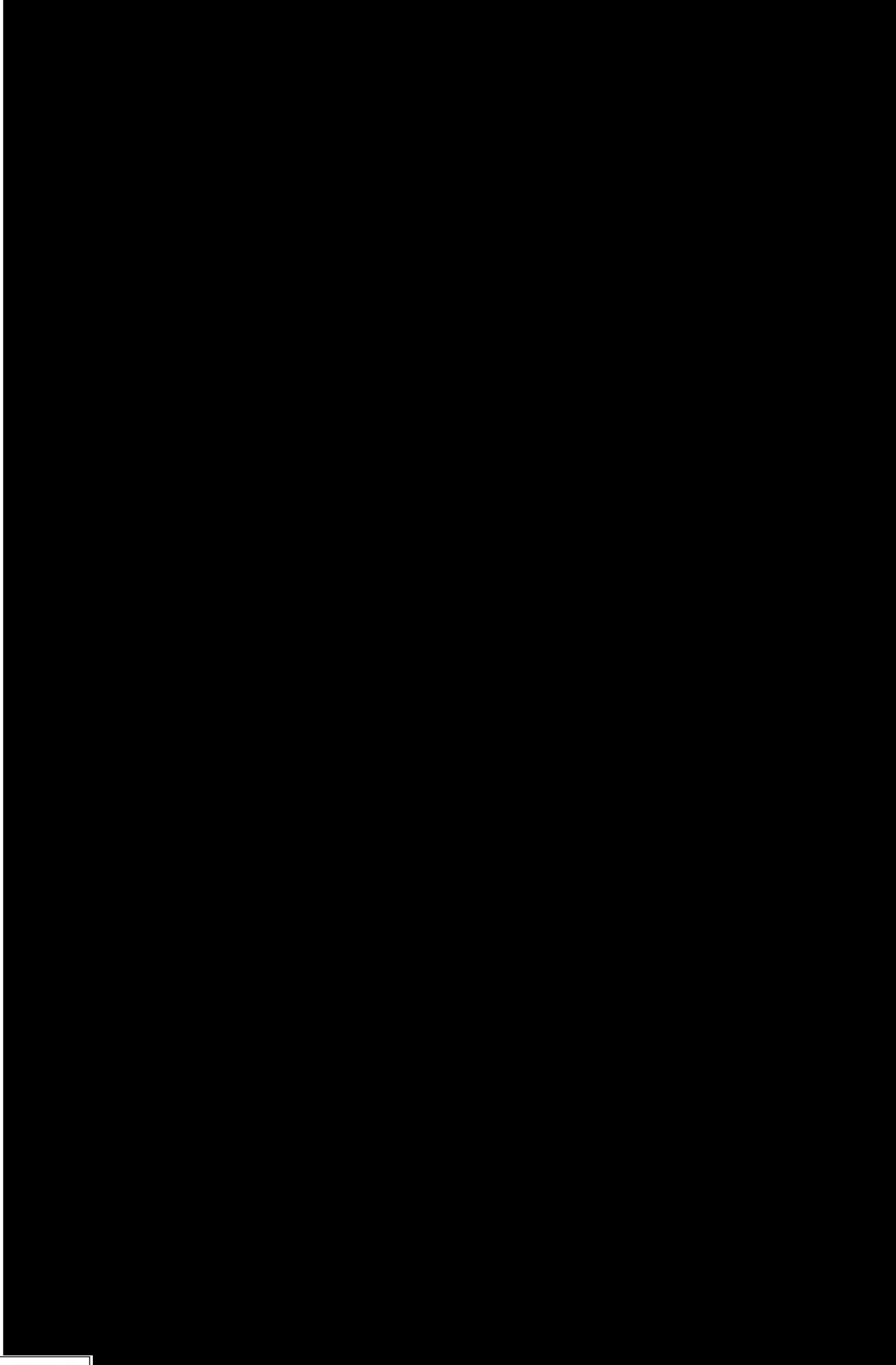
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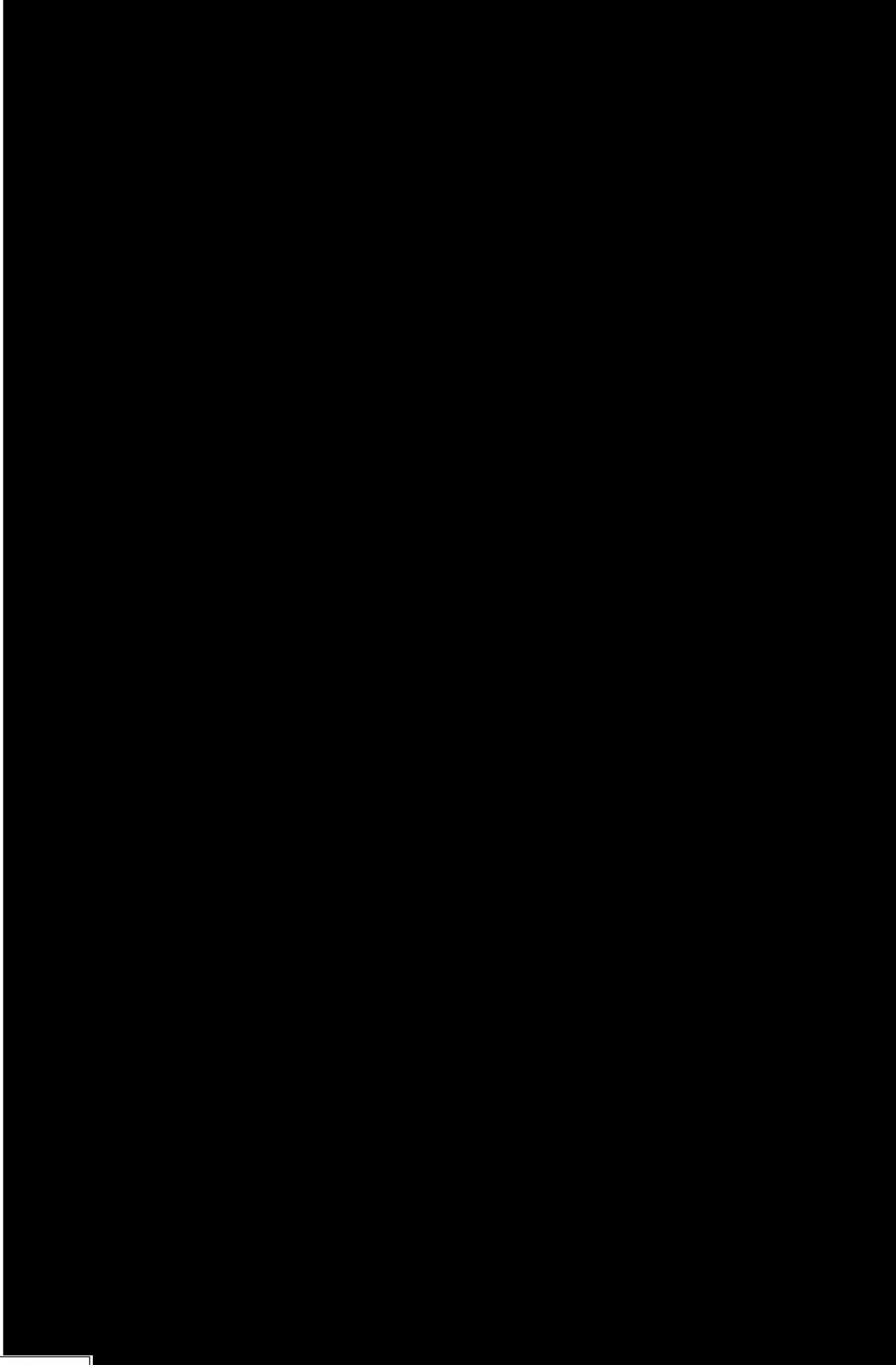


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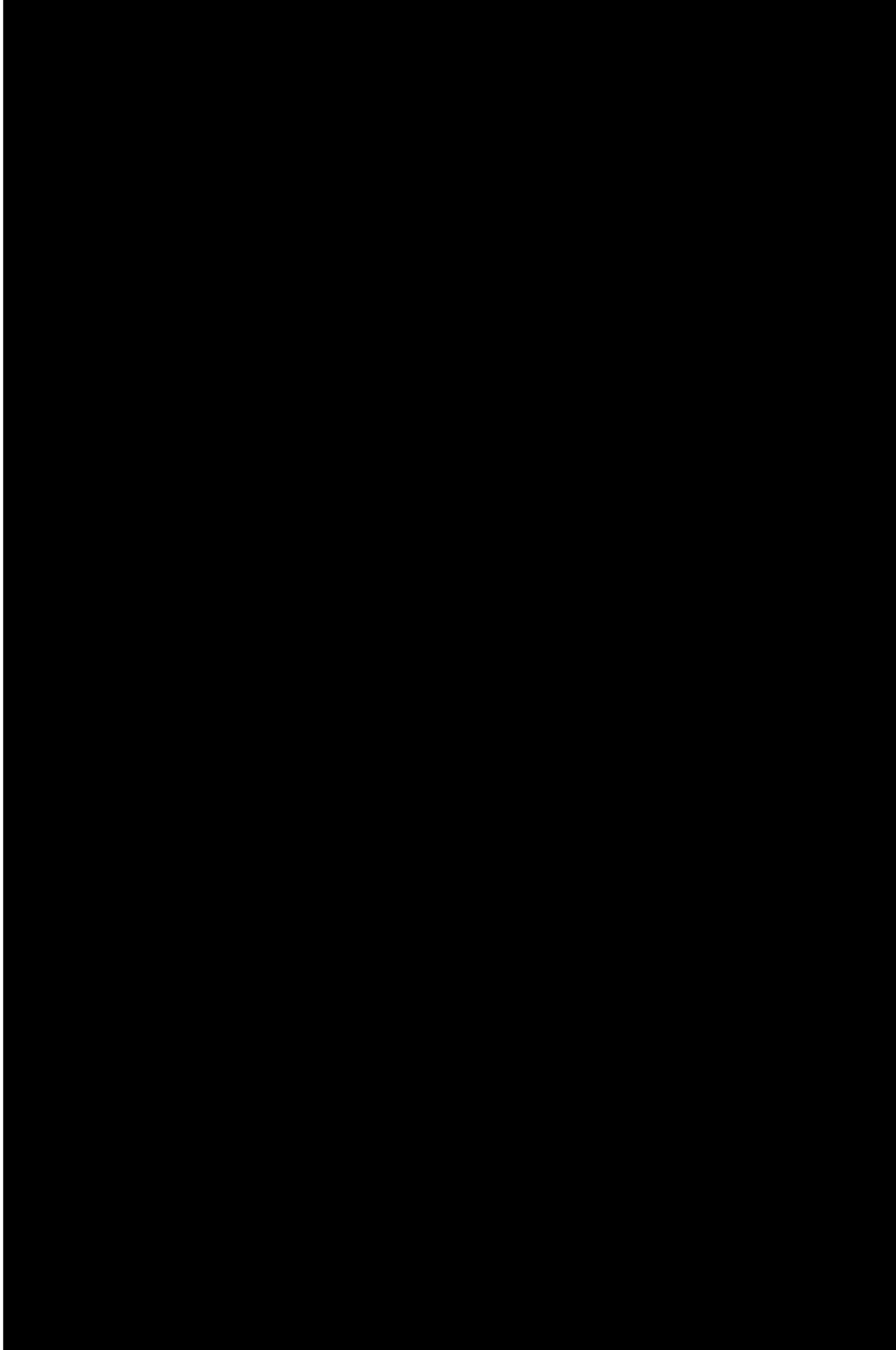




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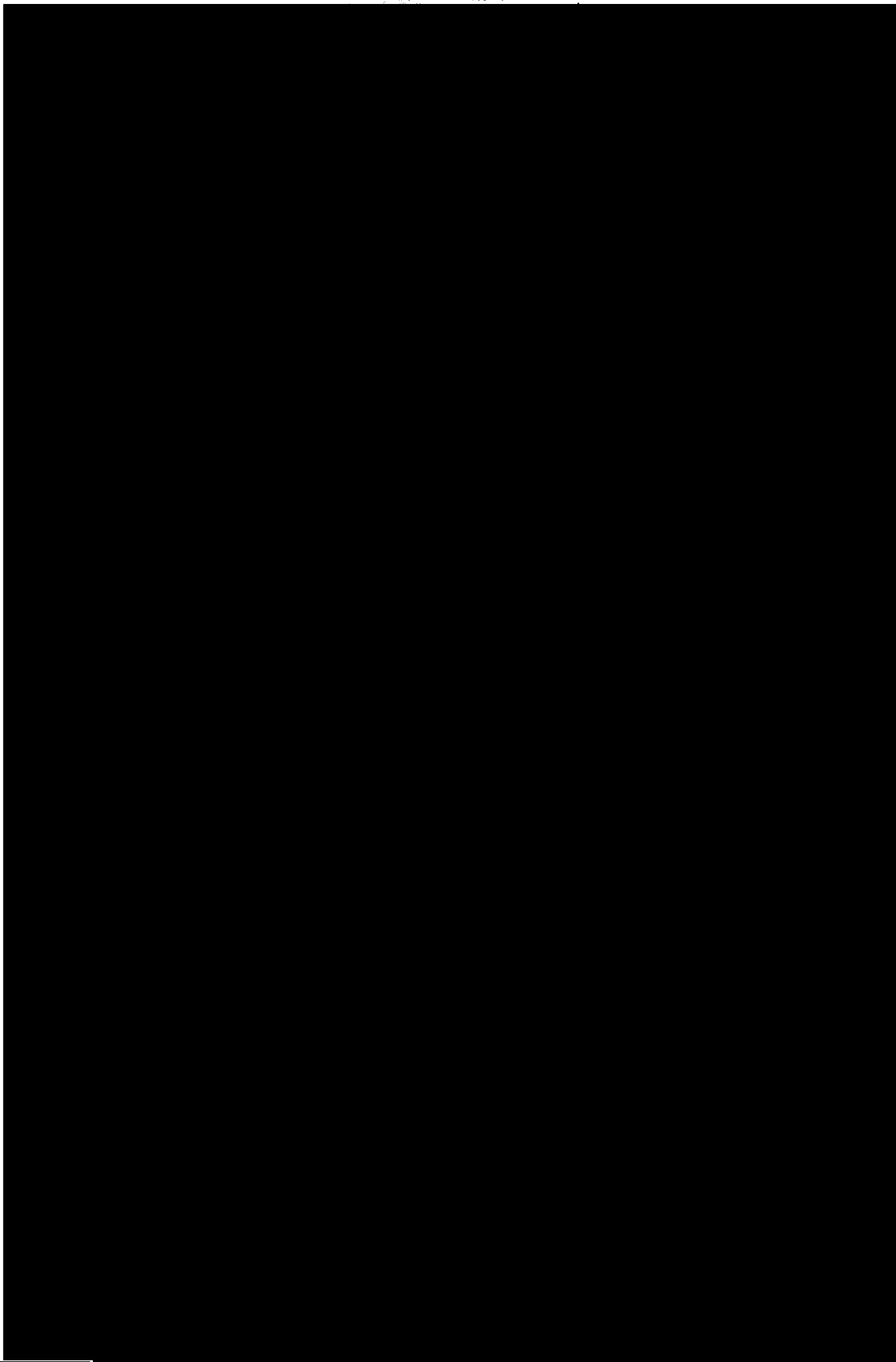
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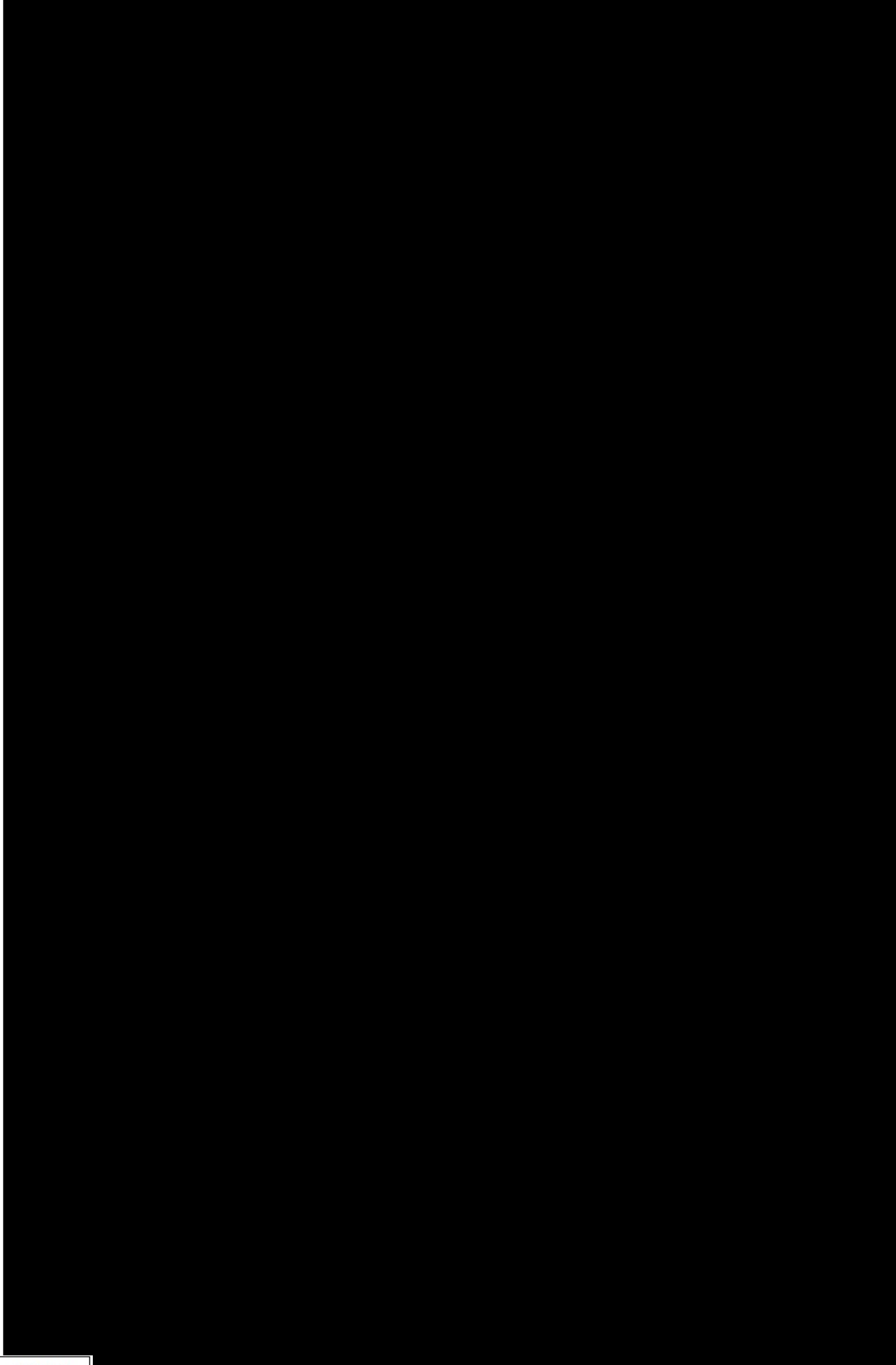




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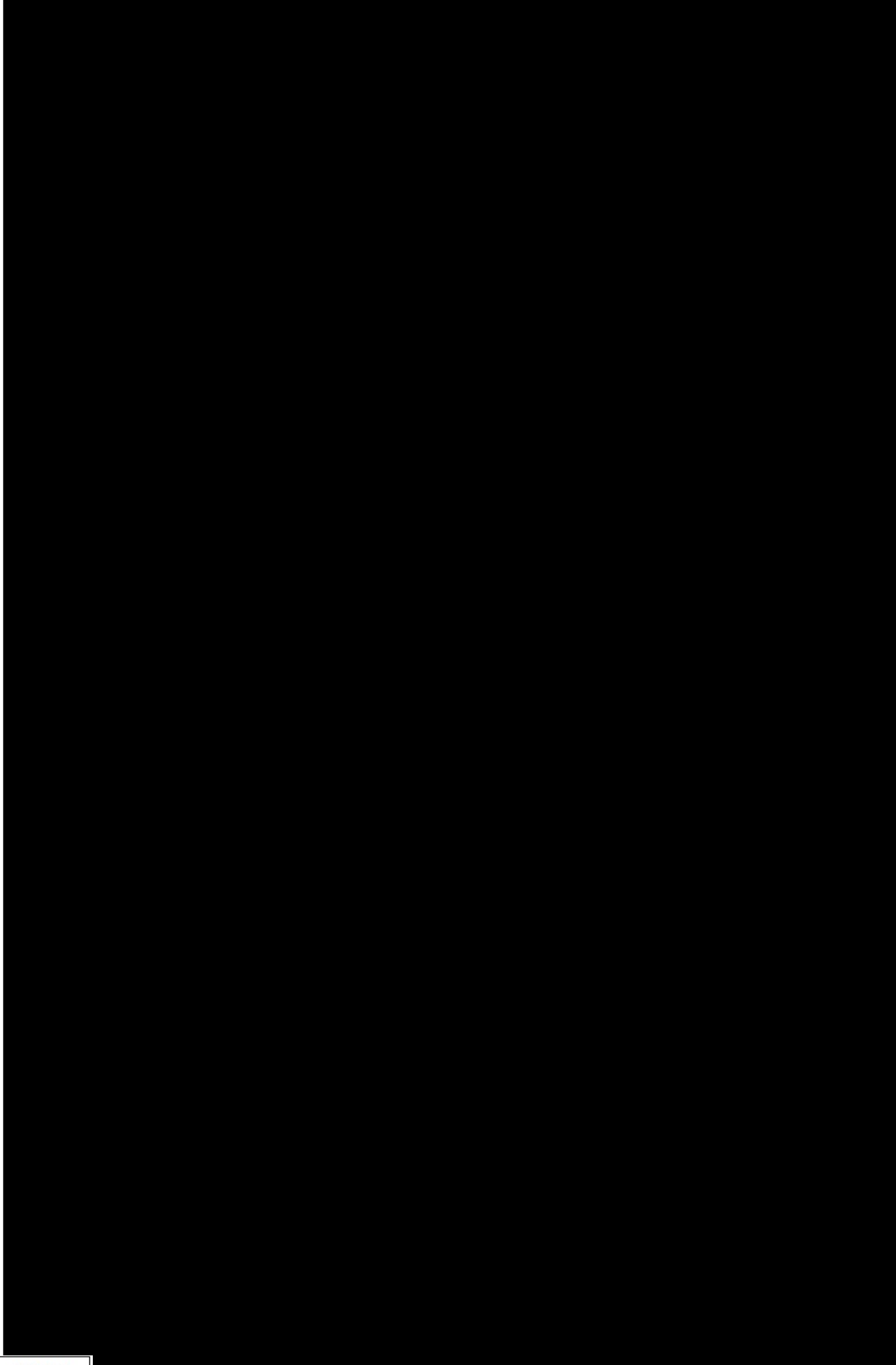


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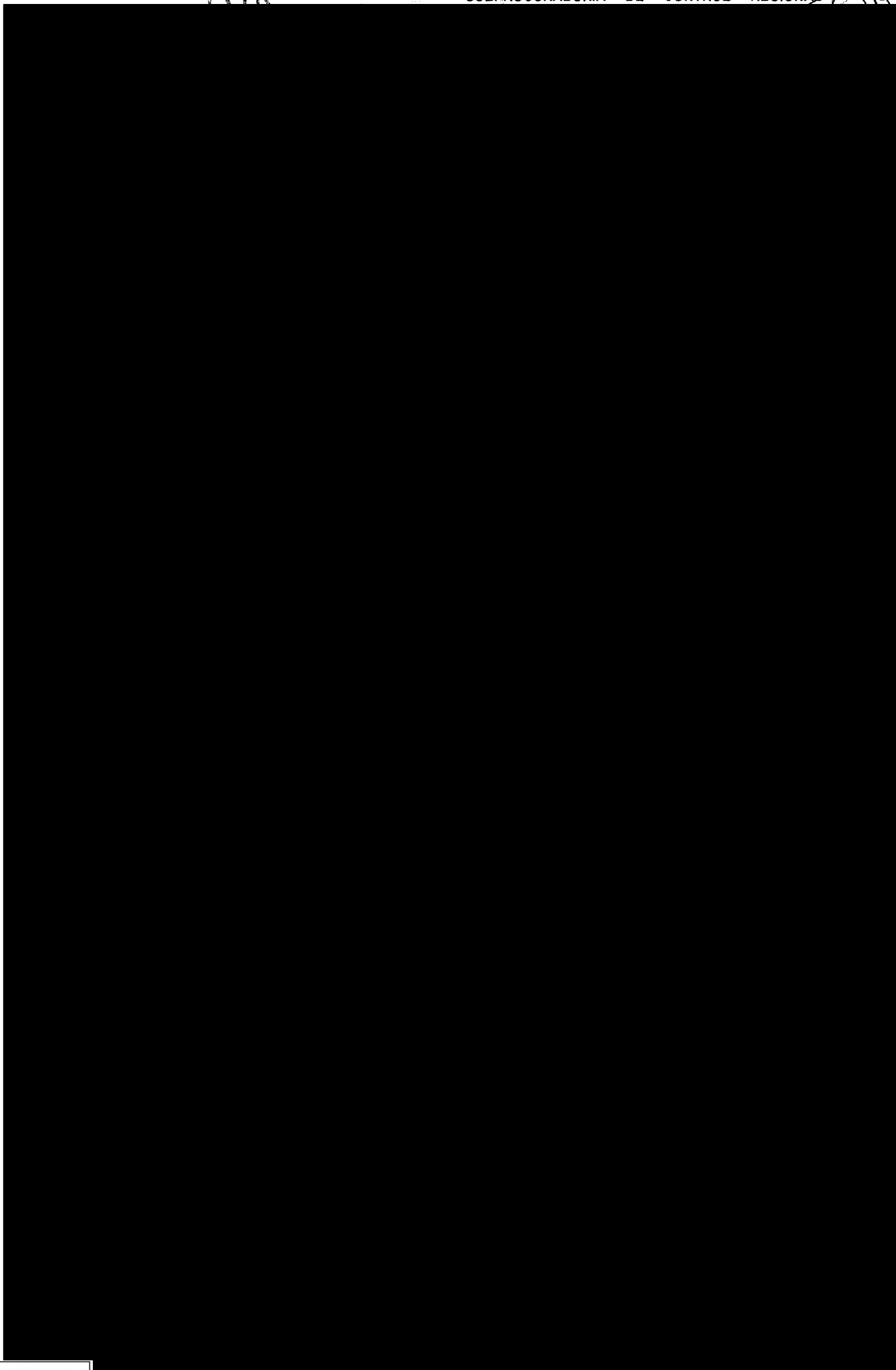


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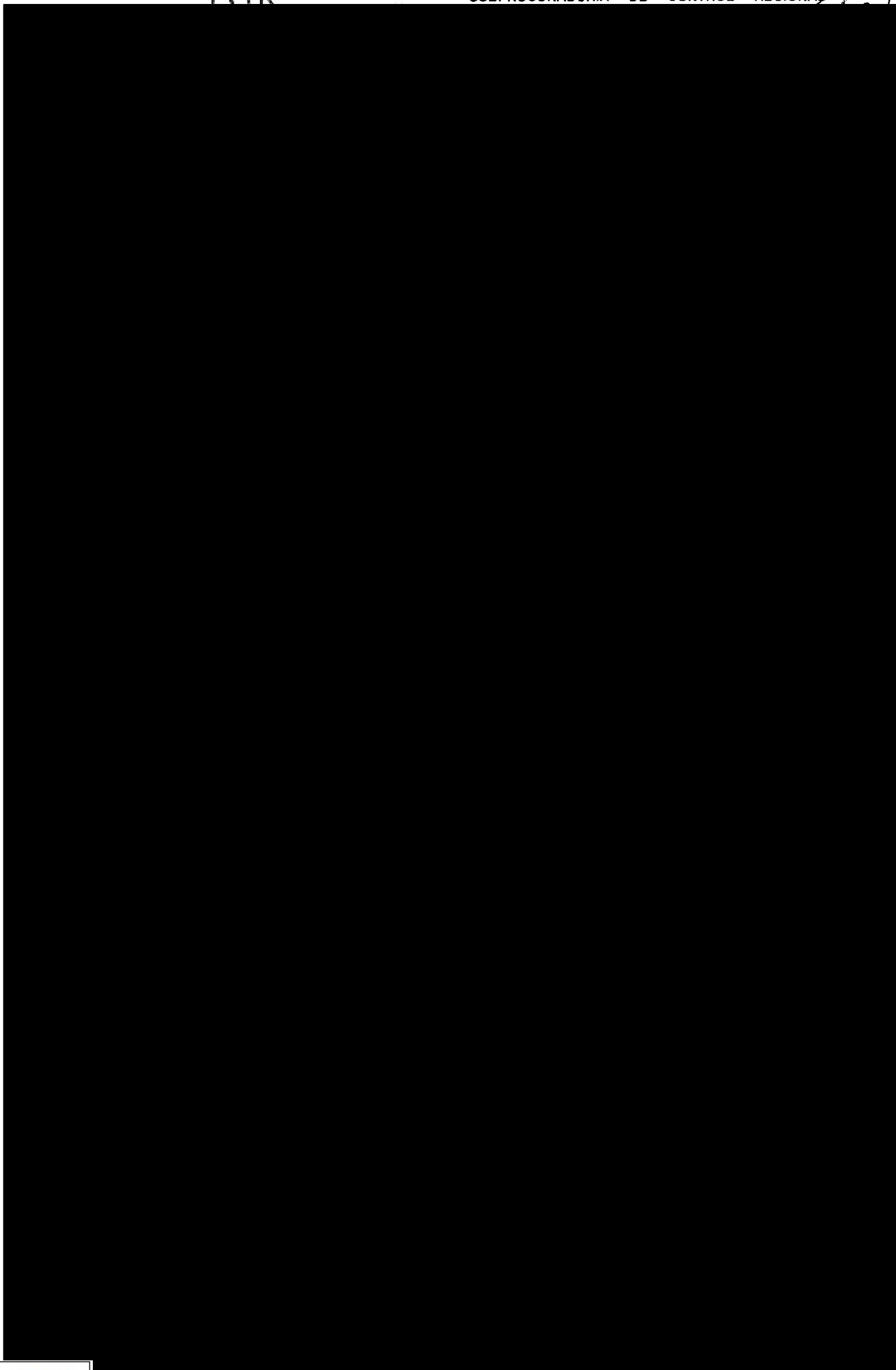


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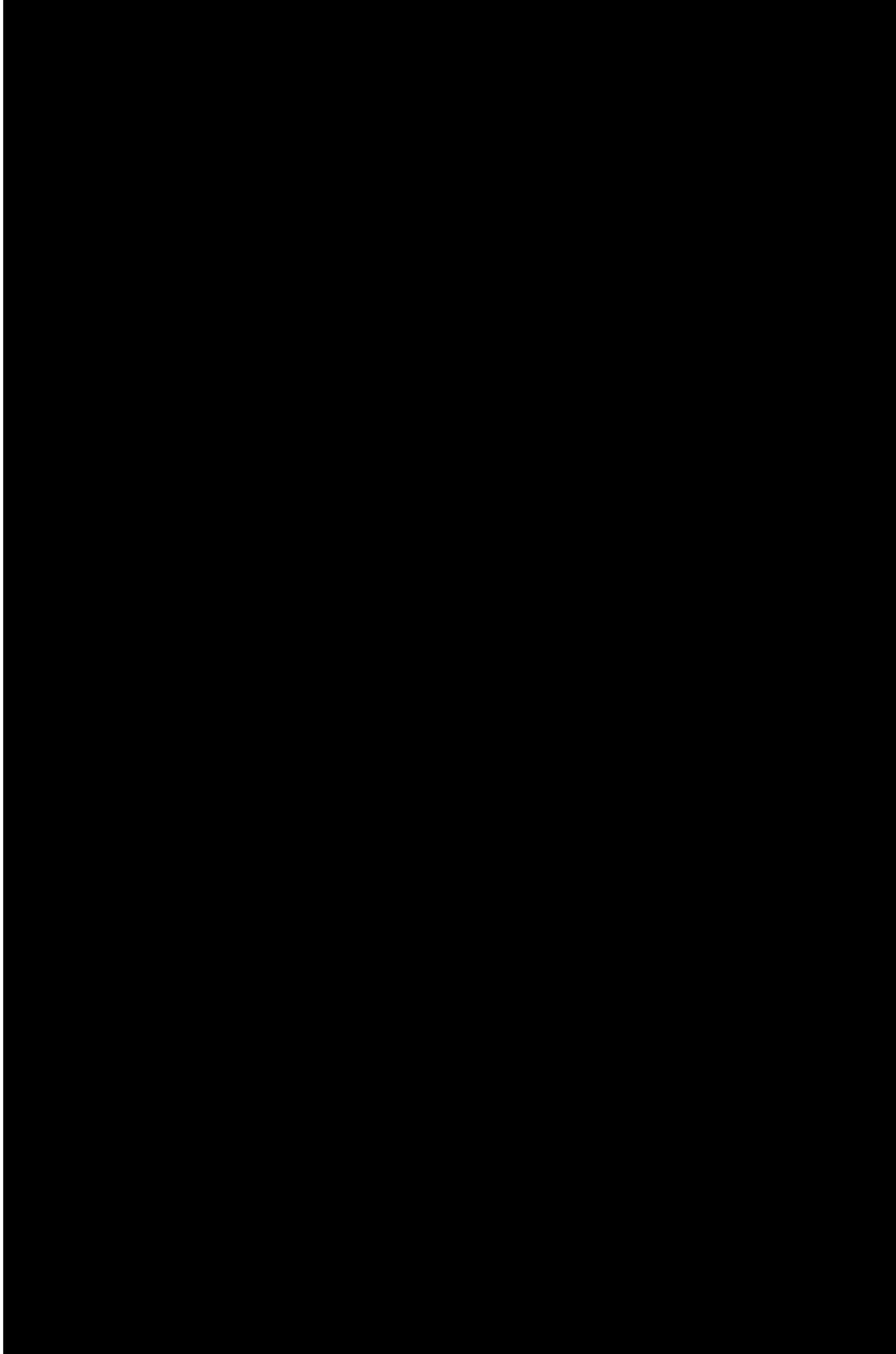
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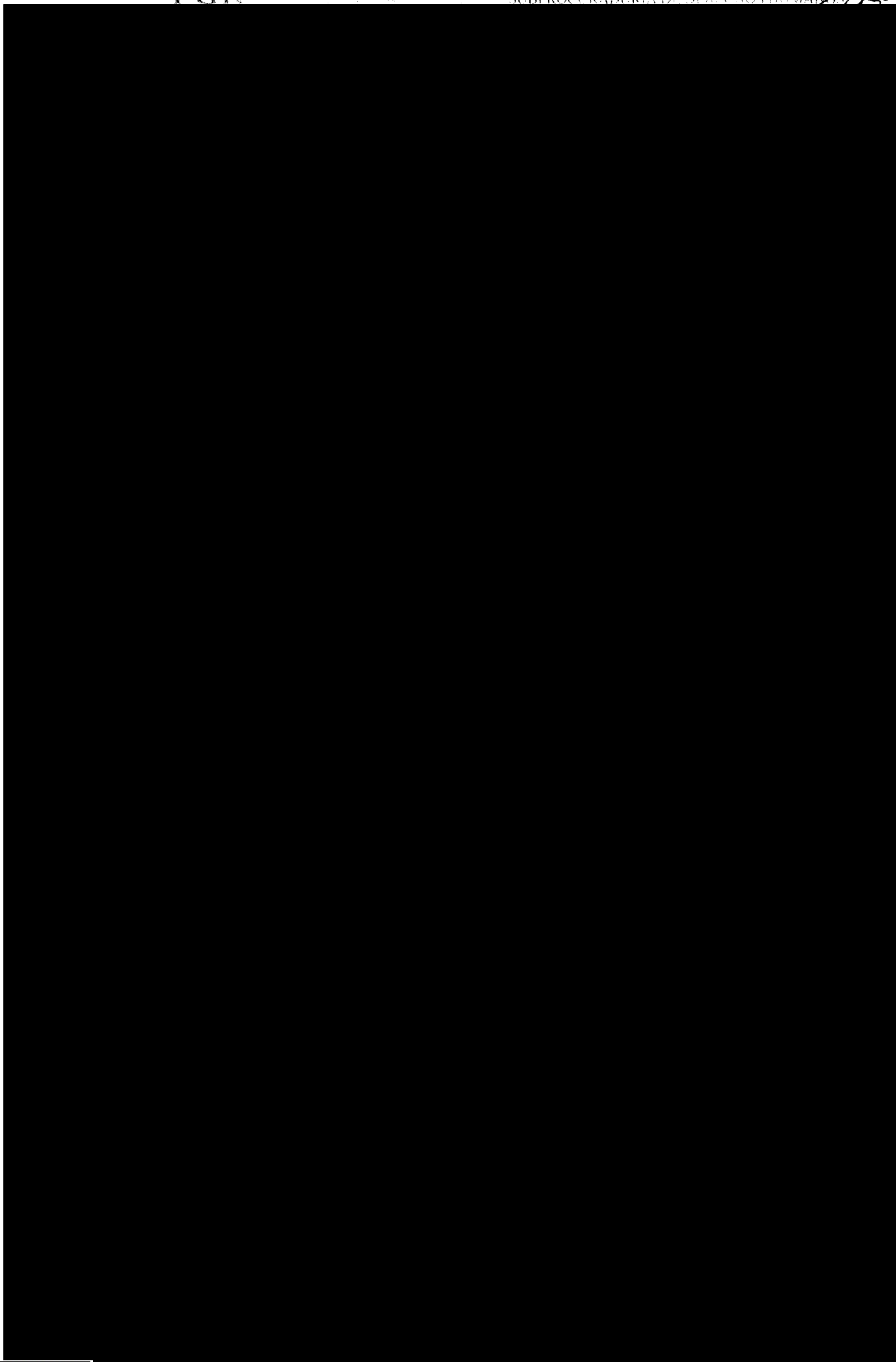
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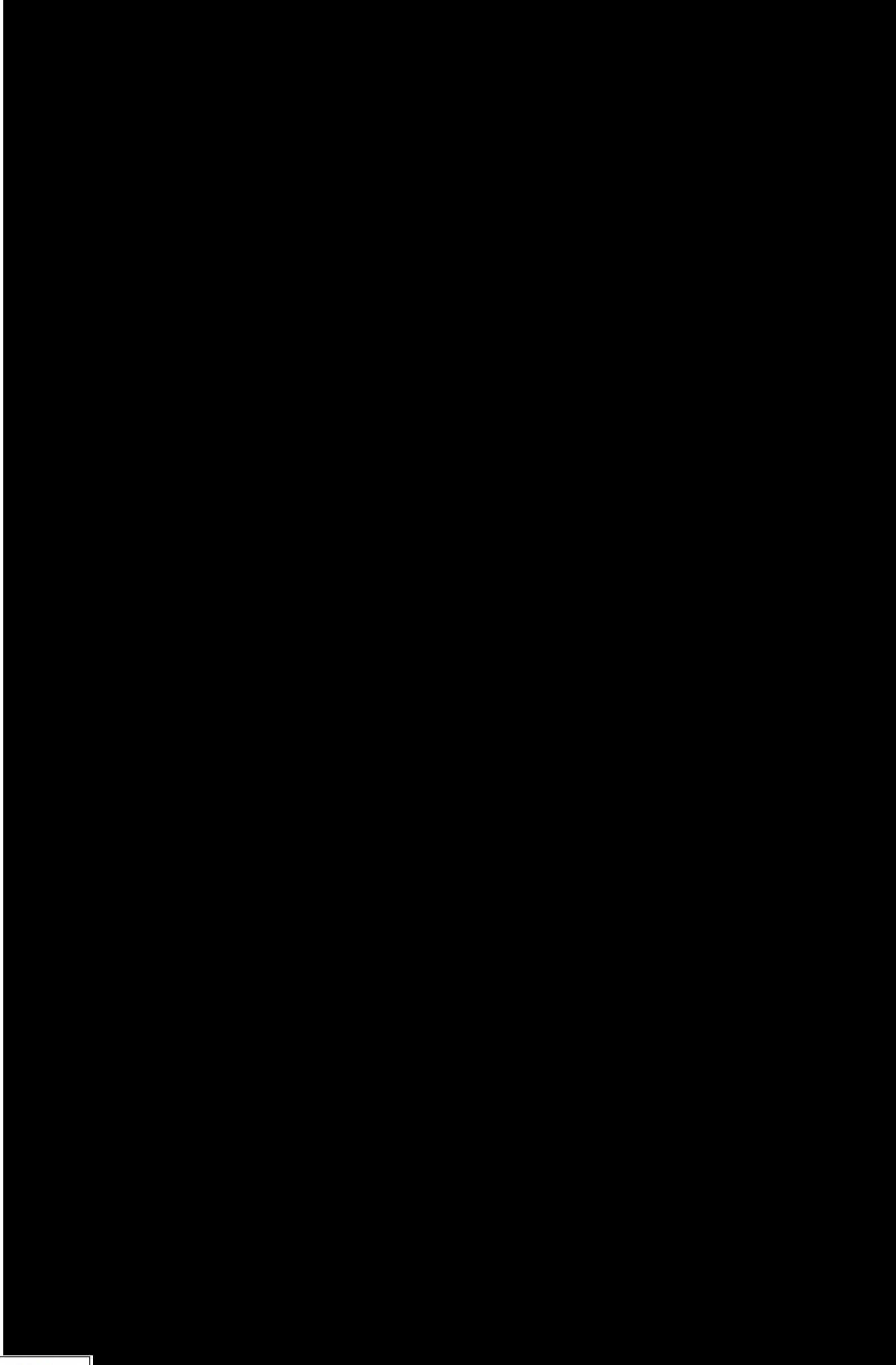
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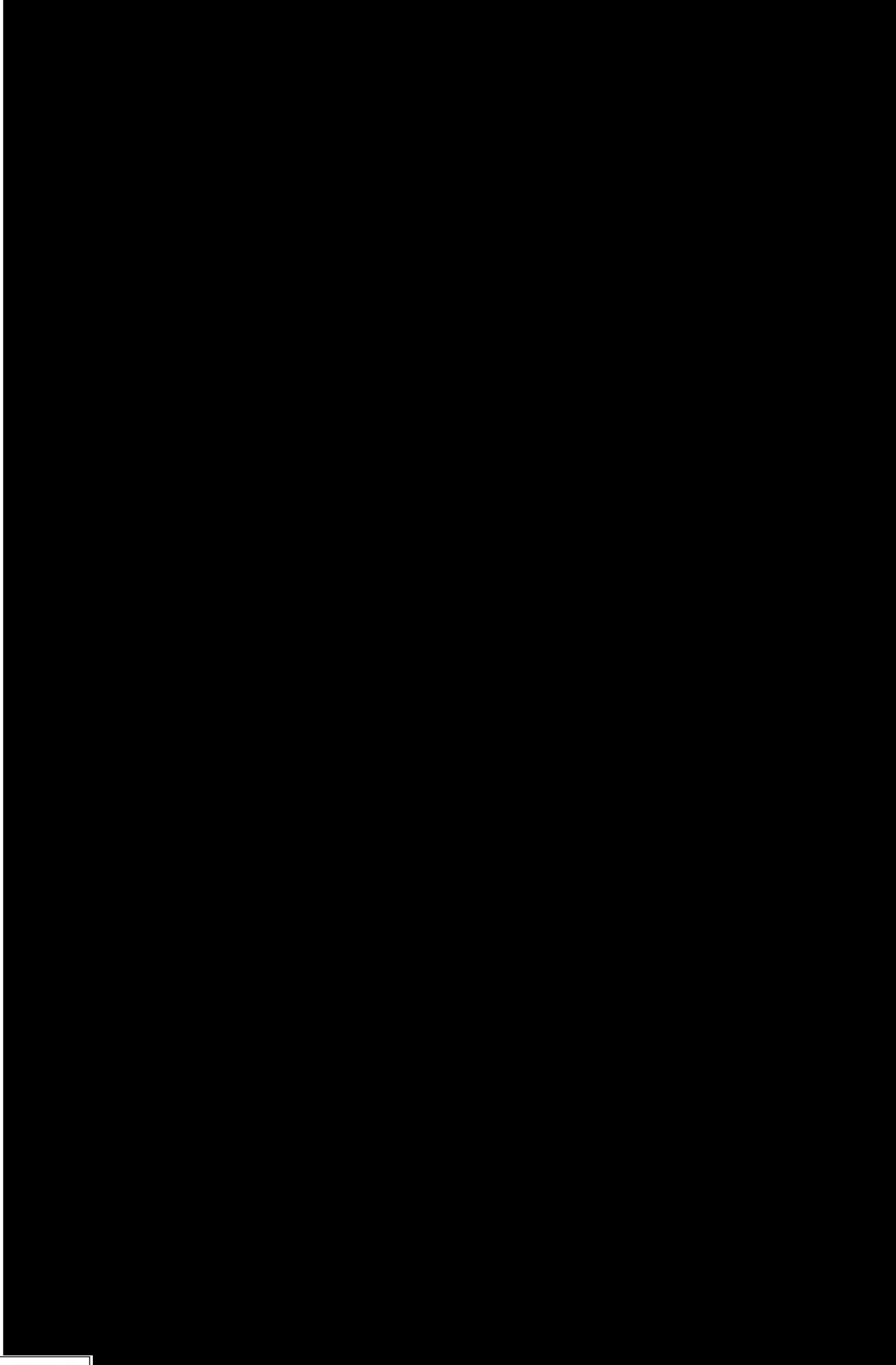


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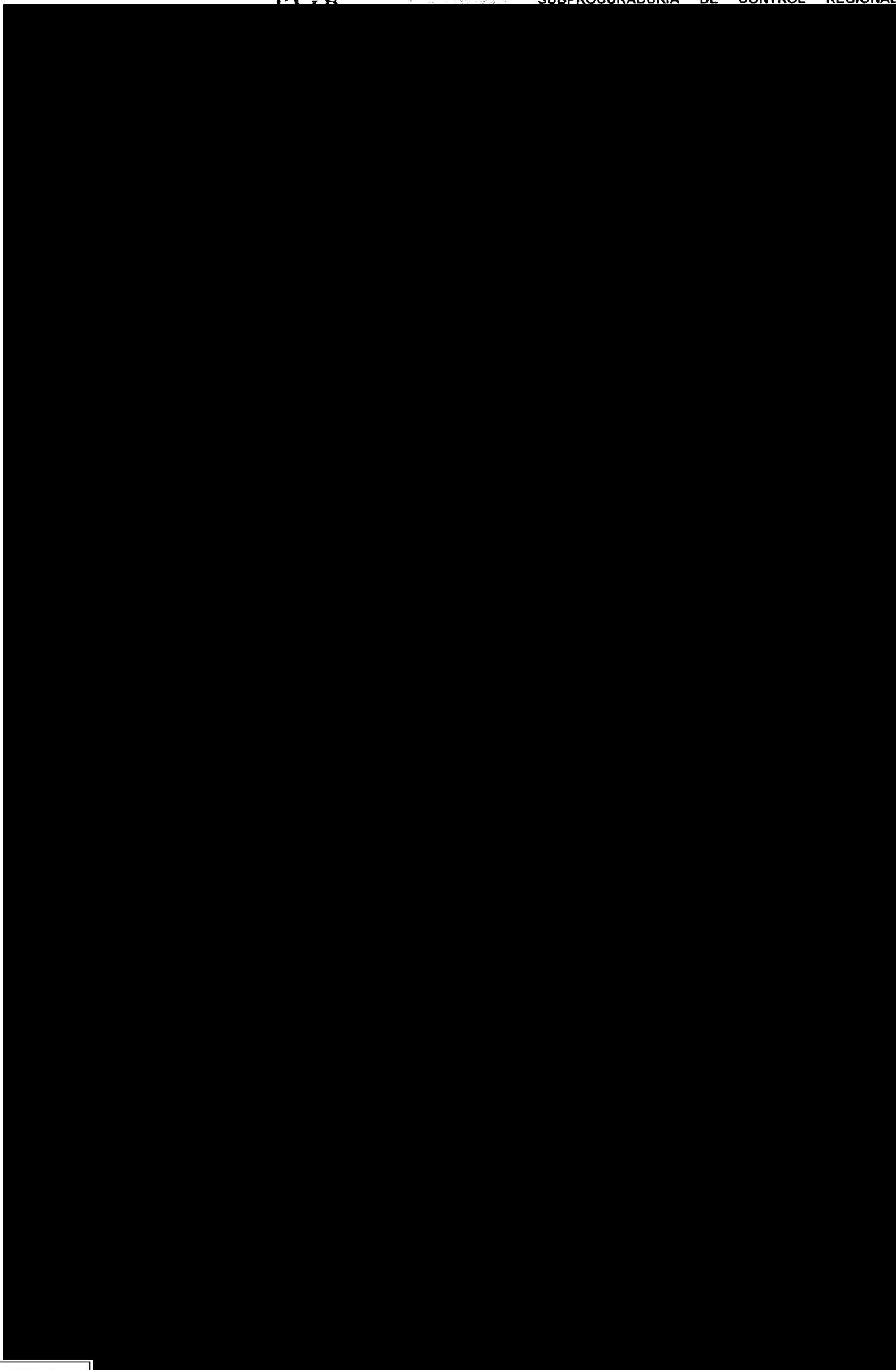
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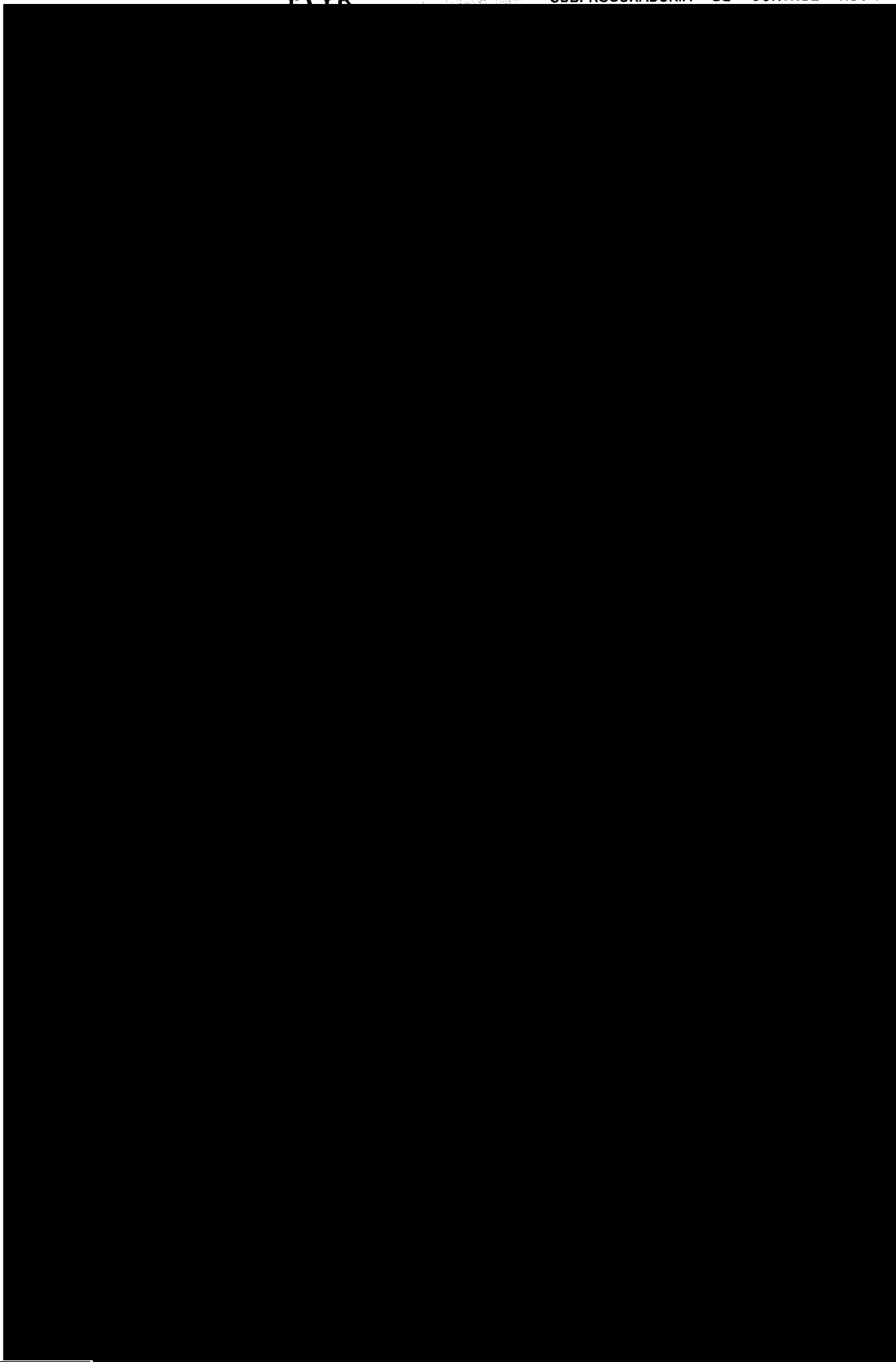


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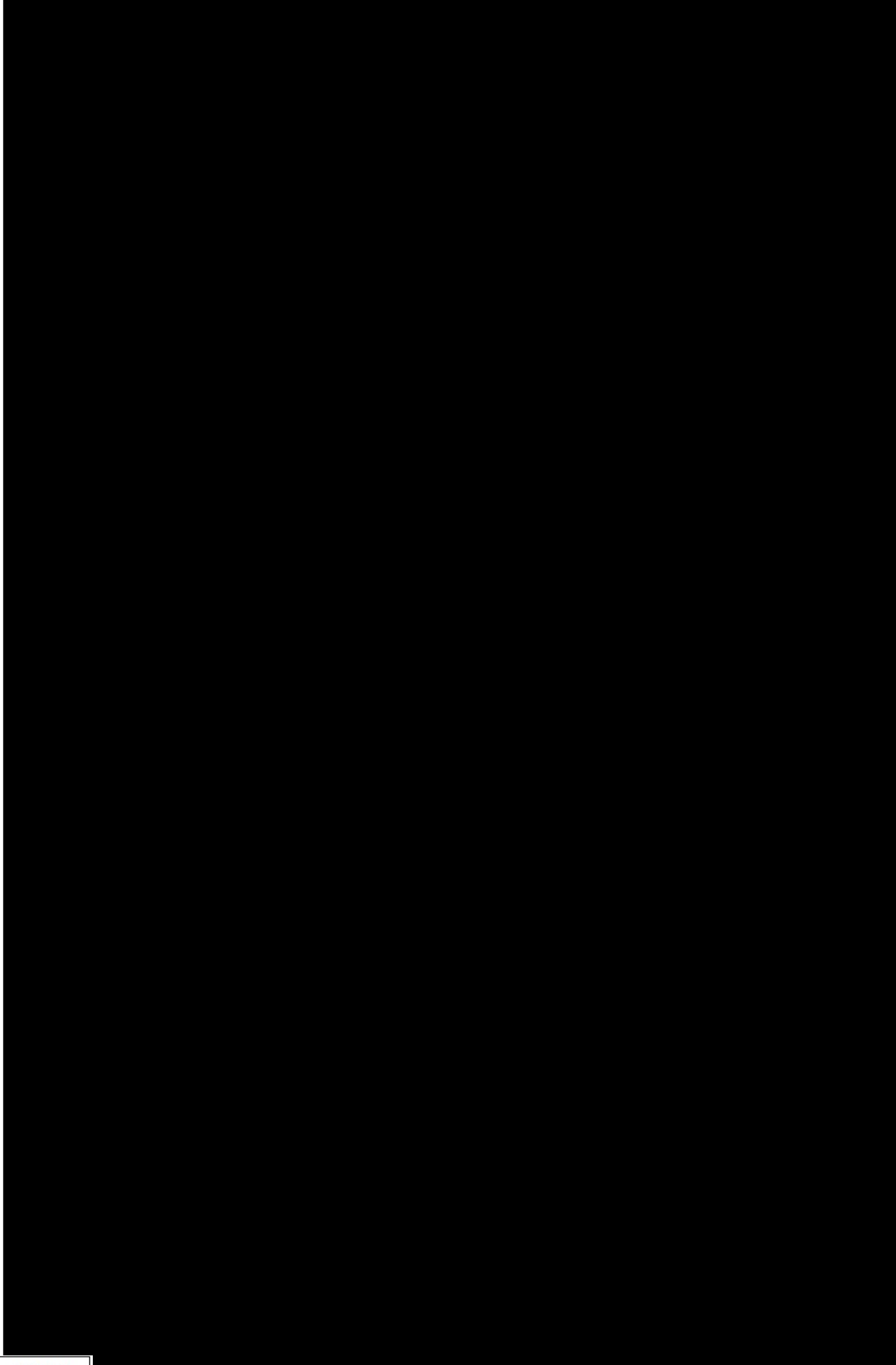


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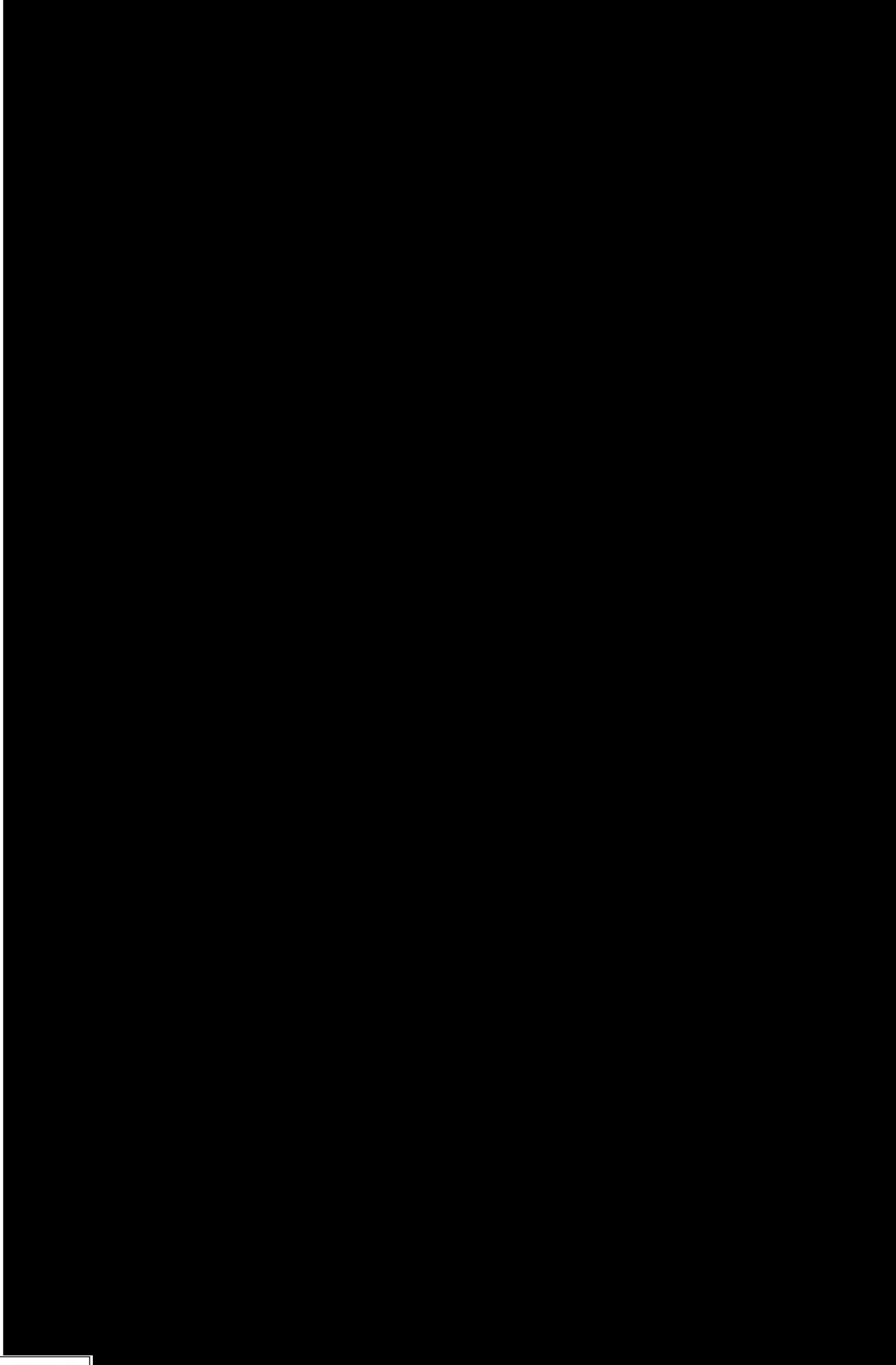


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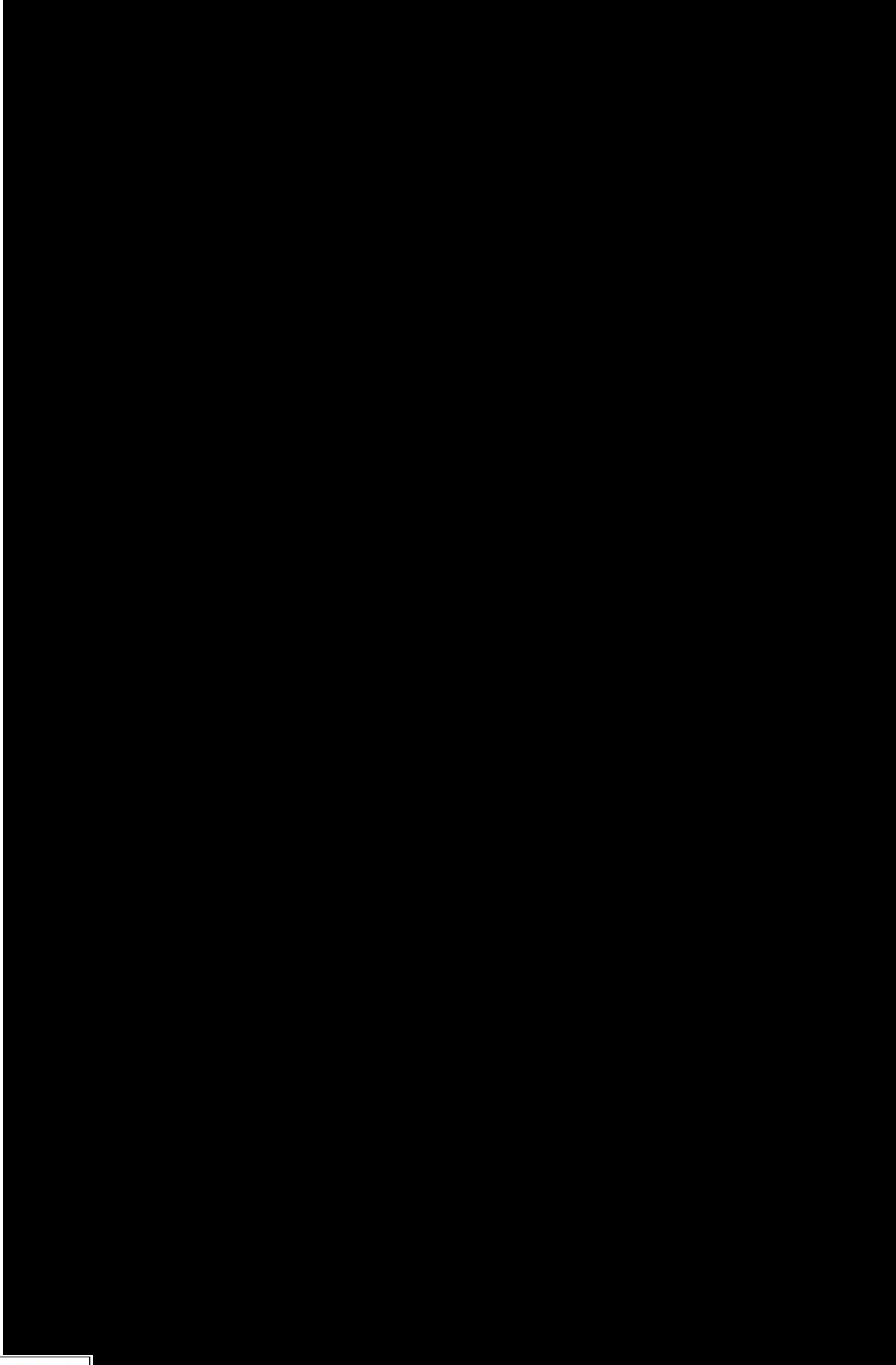
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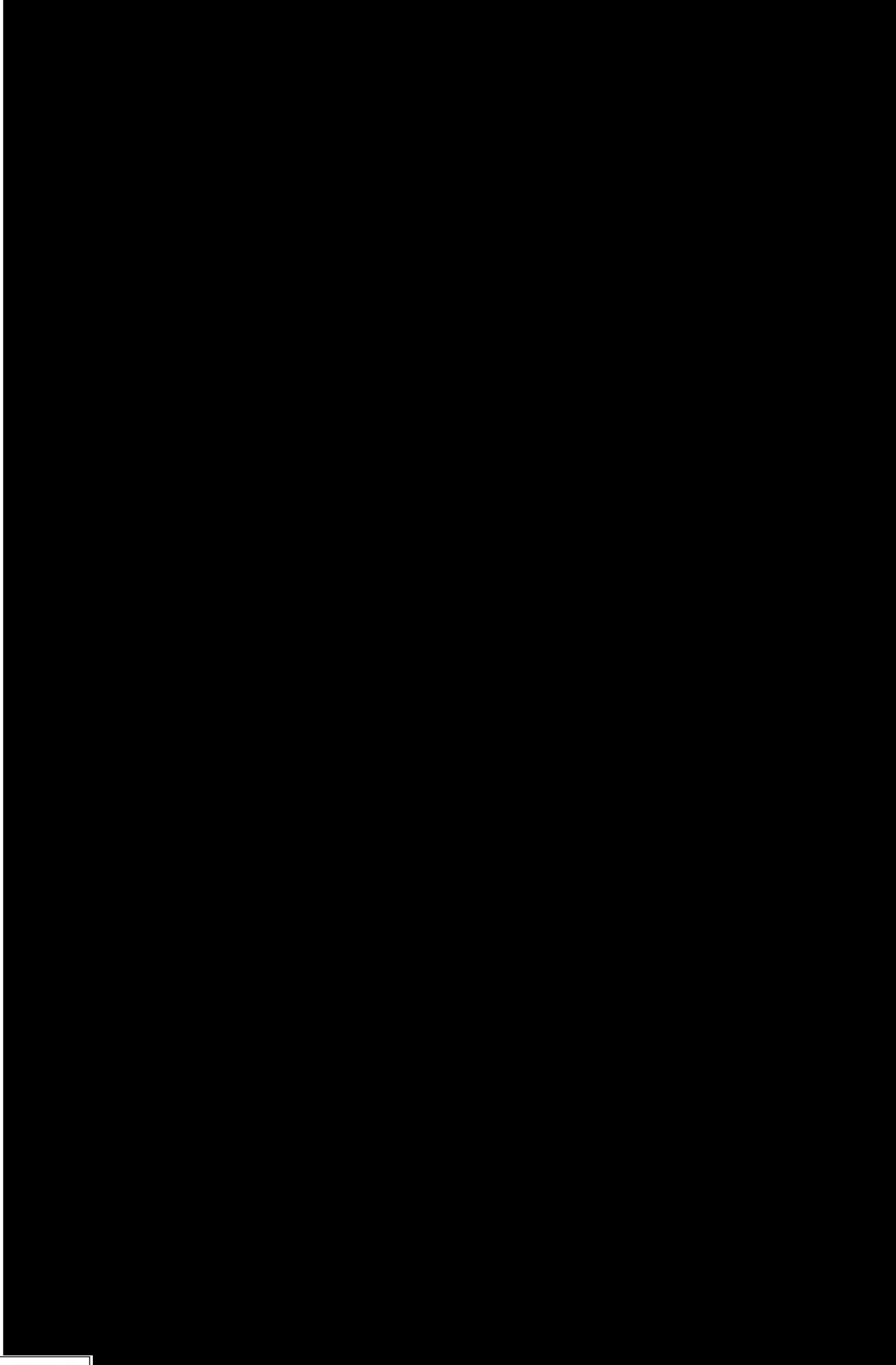


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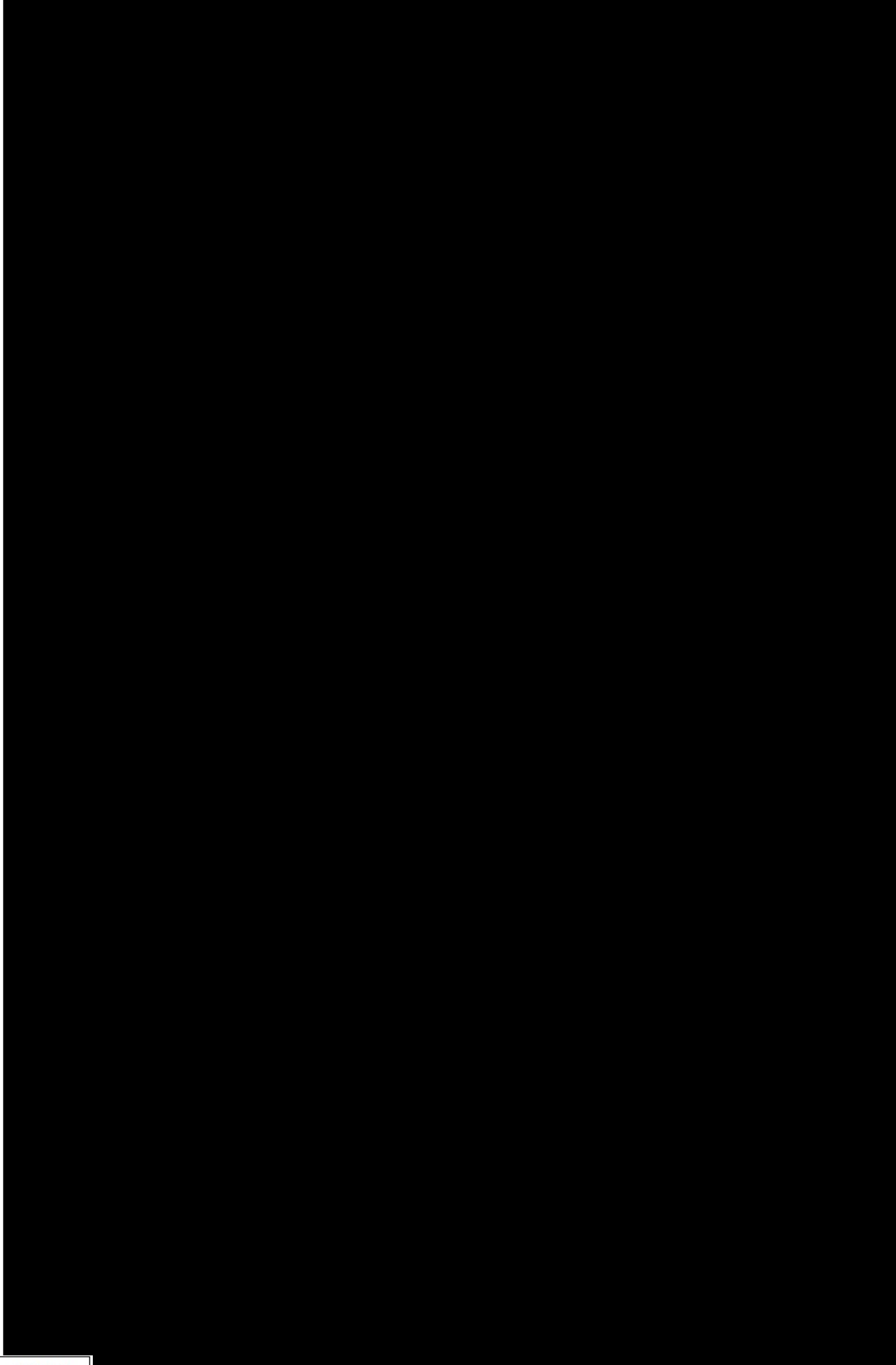
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MOTIVACION 2



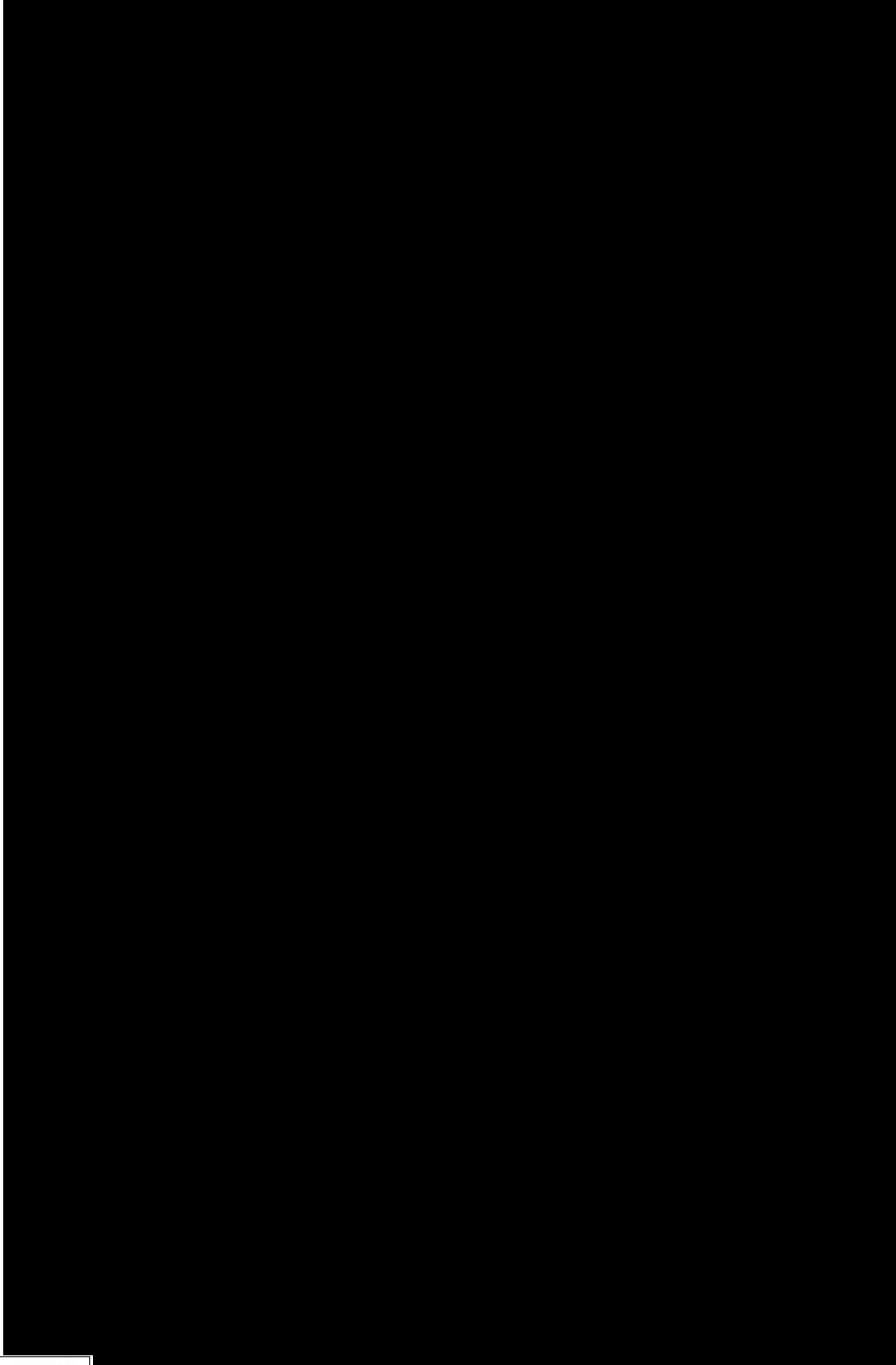


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ART. 113  
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MOTIVACION 2

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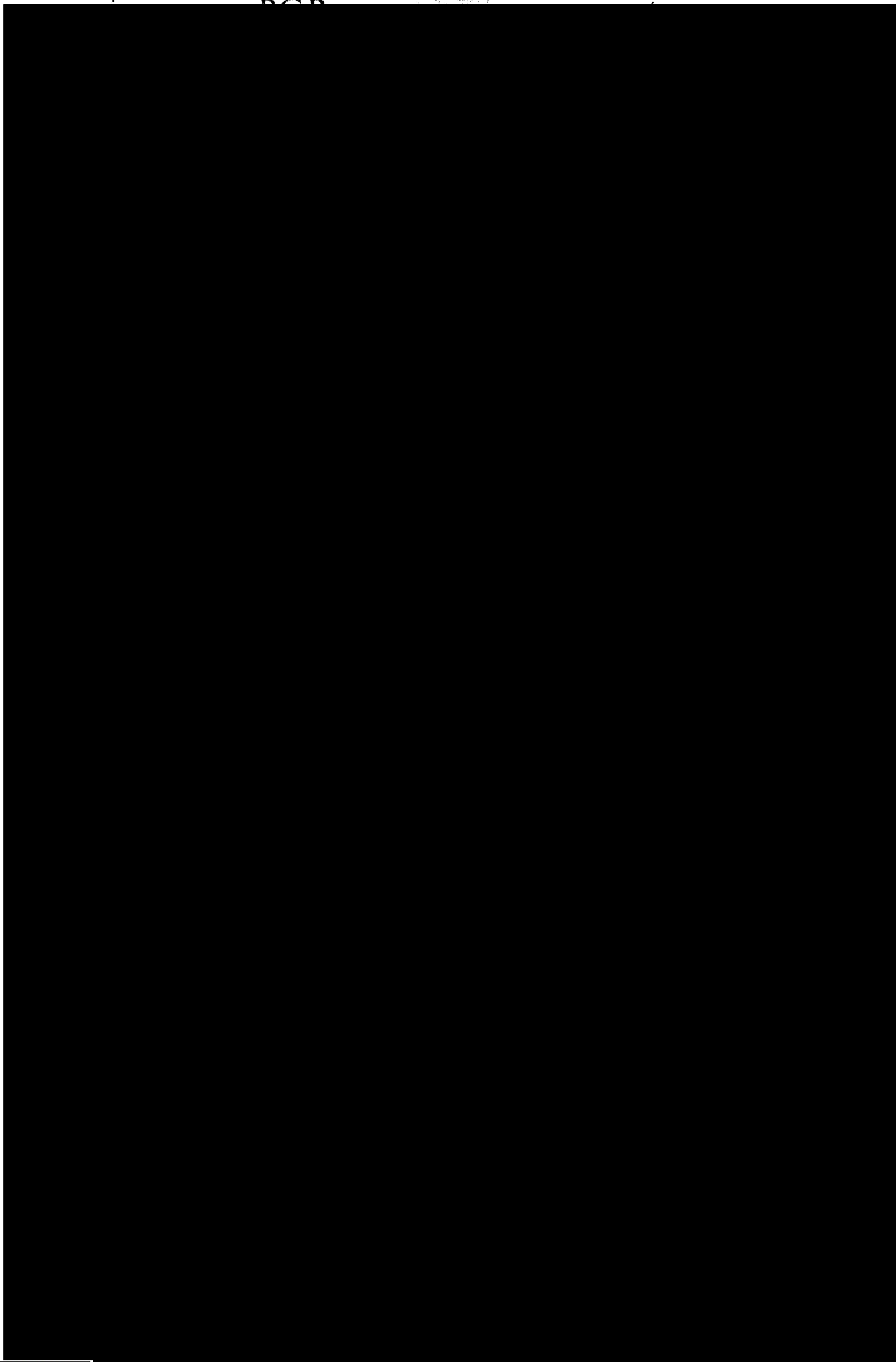


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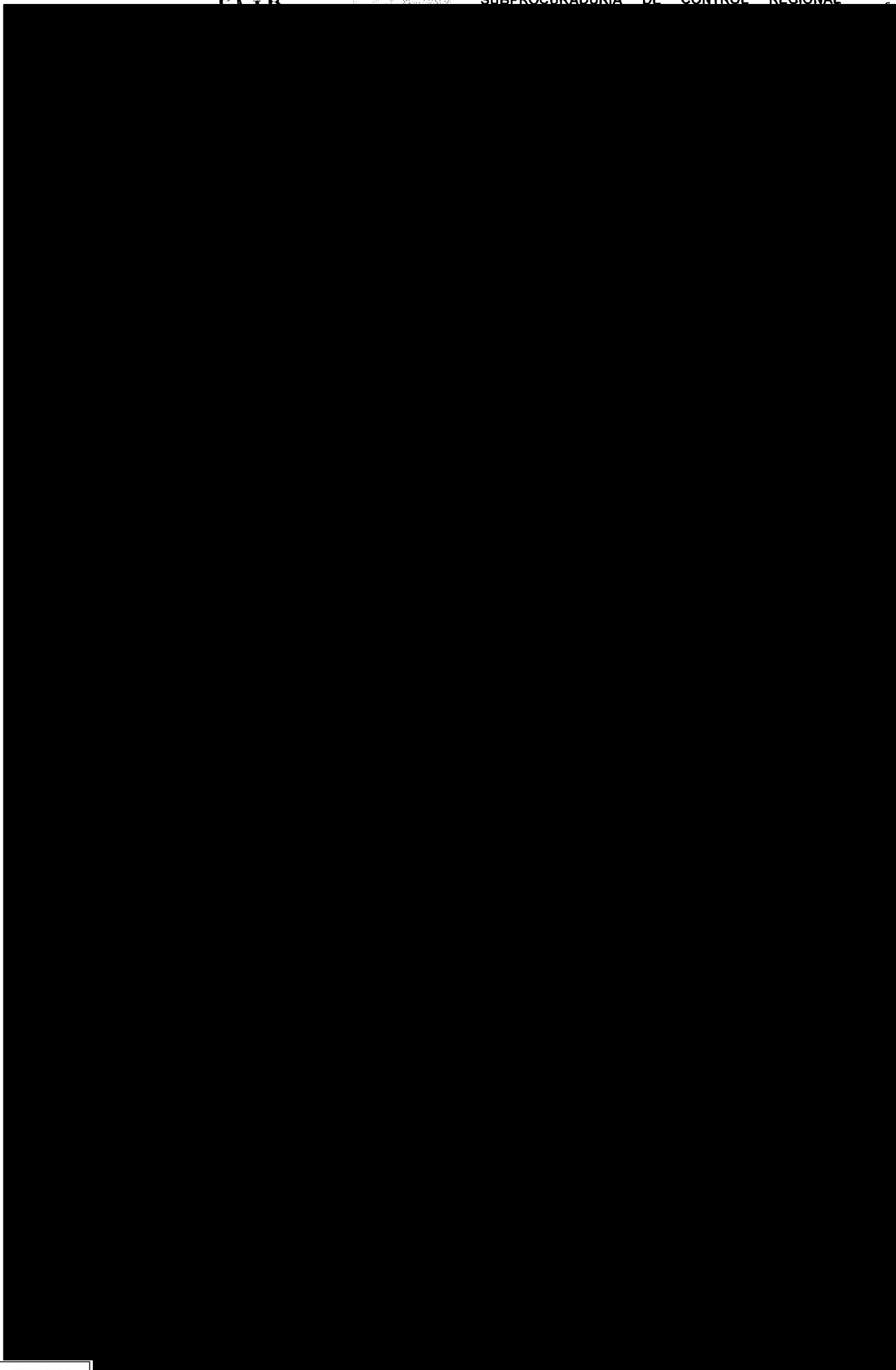
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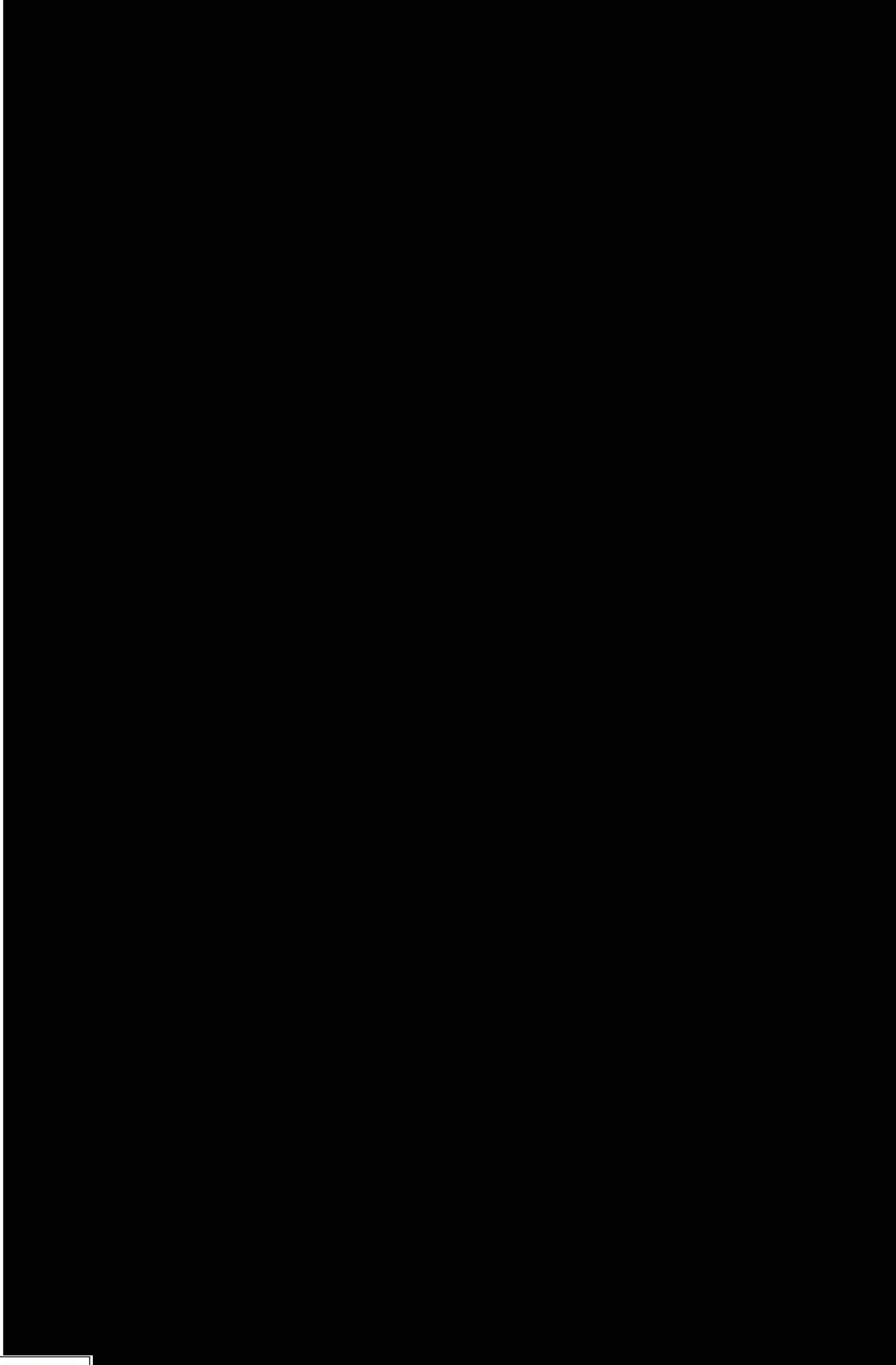
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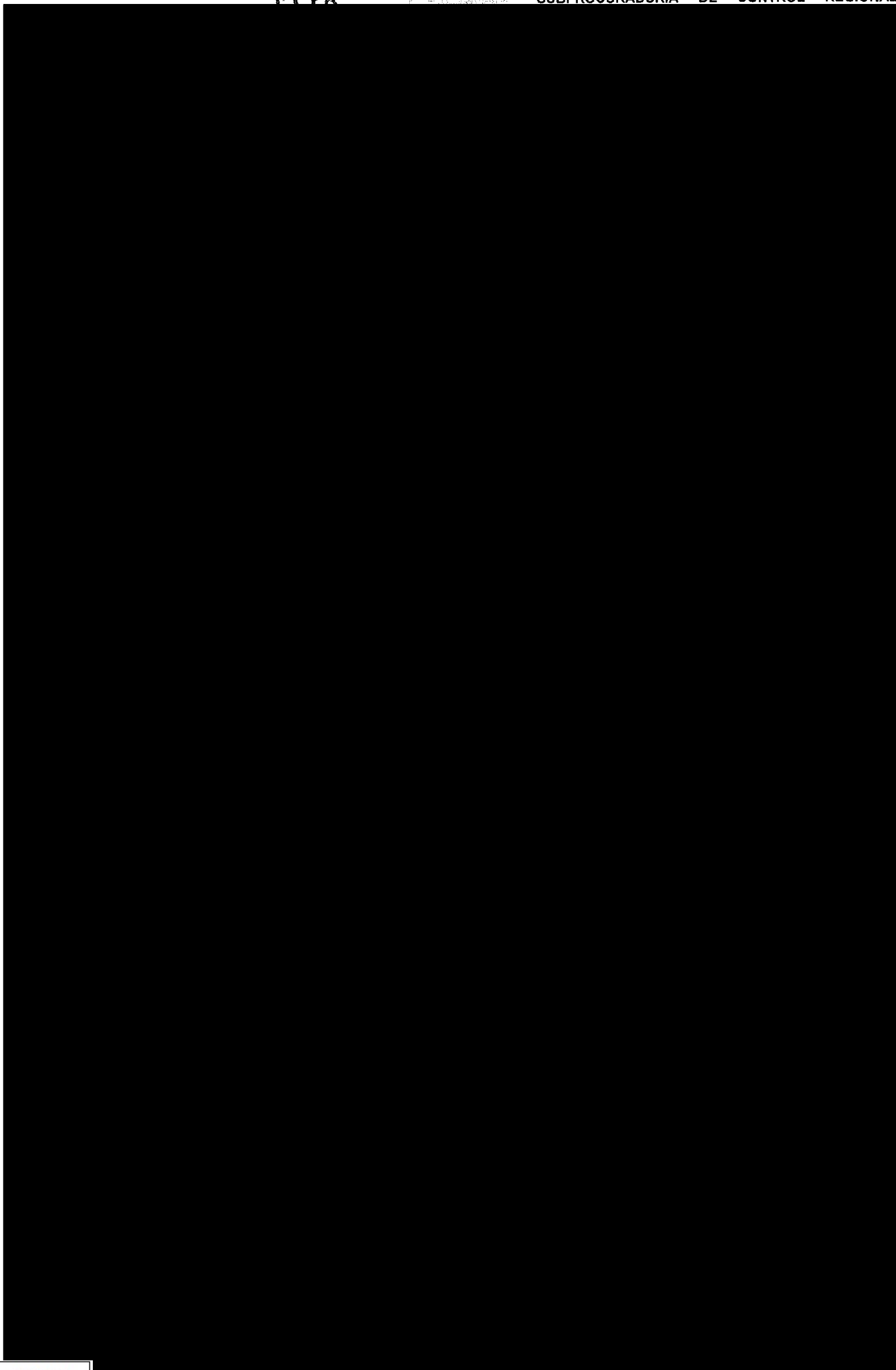


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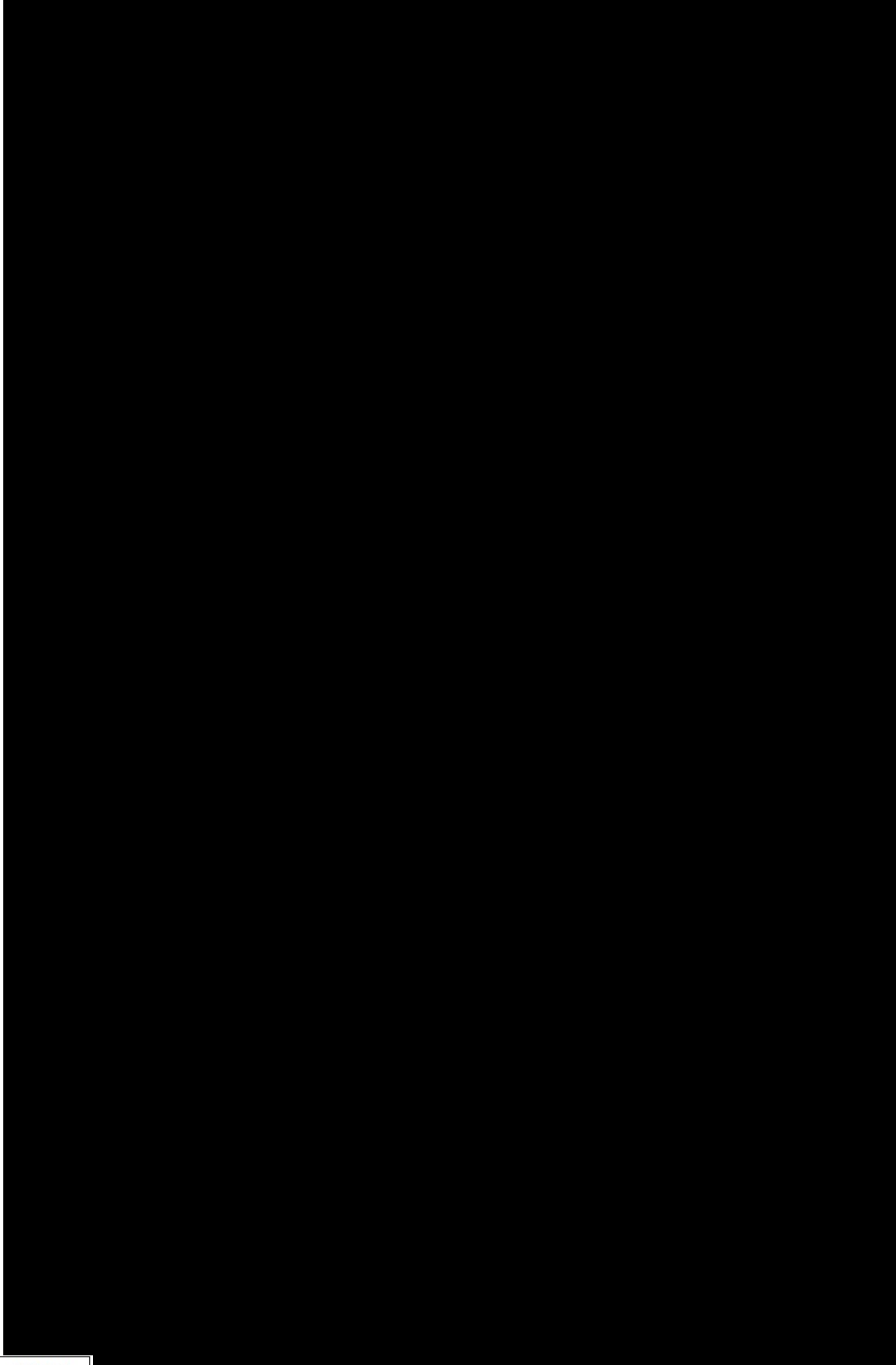


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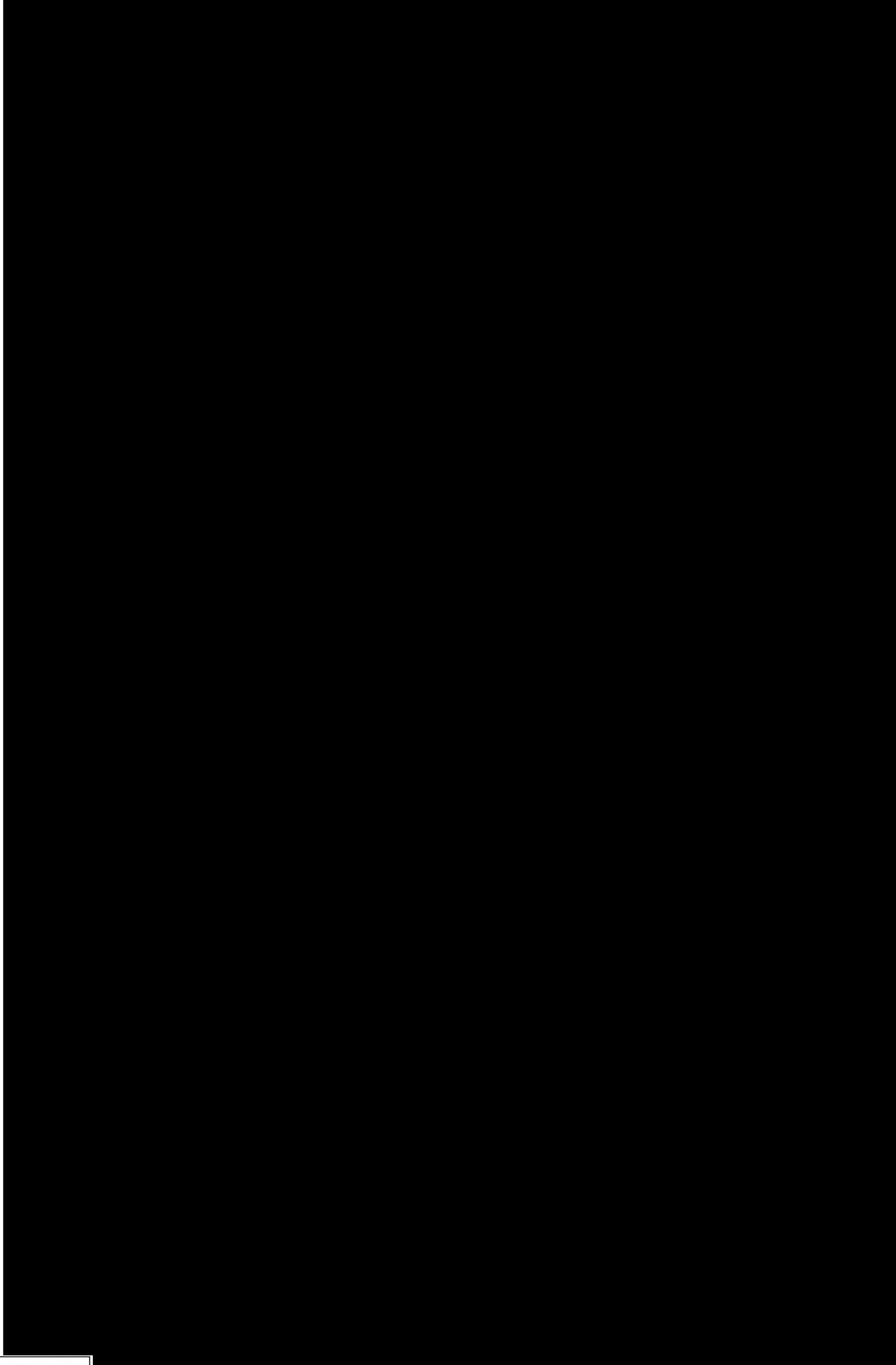
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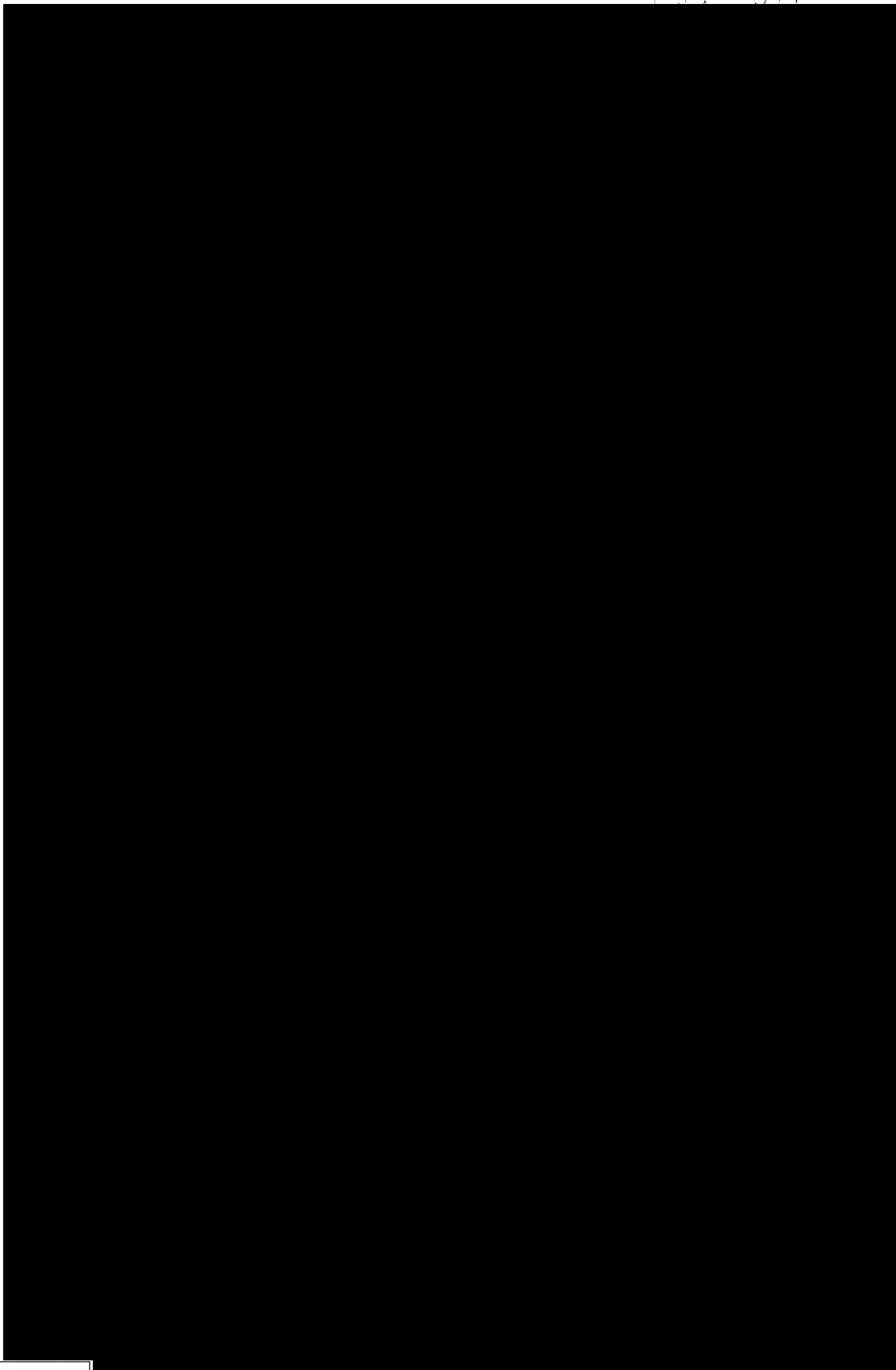
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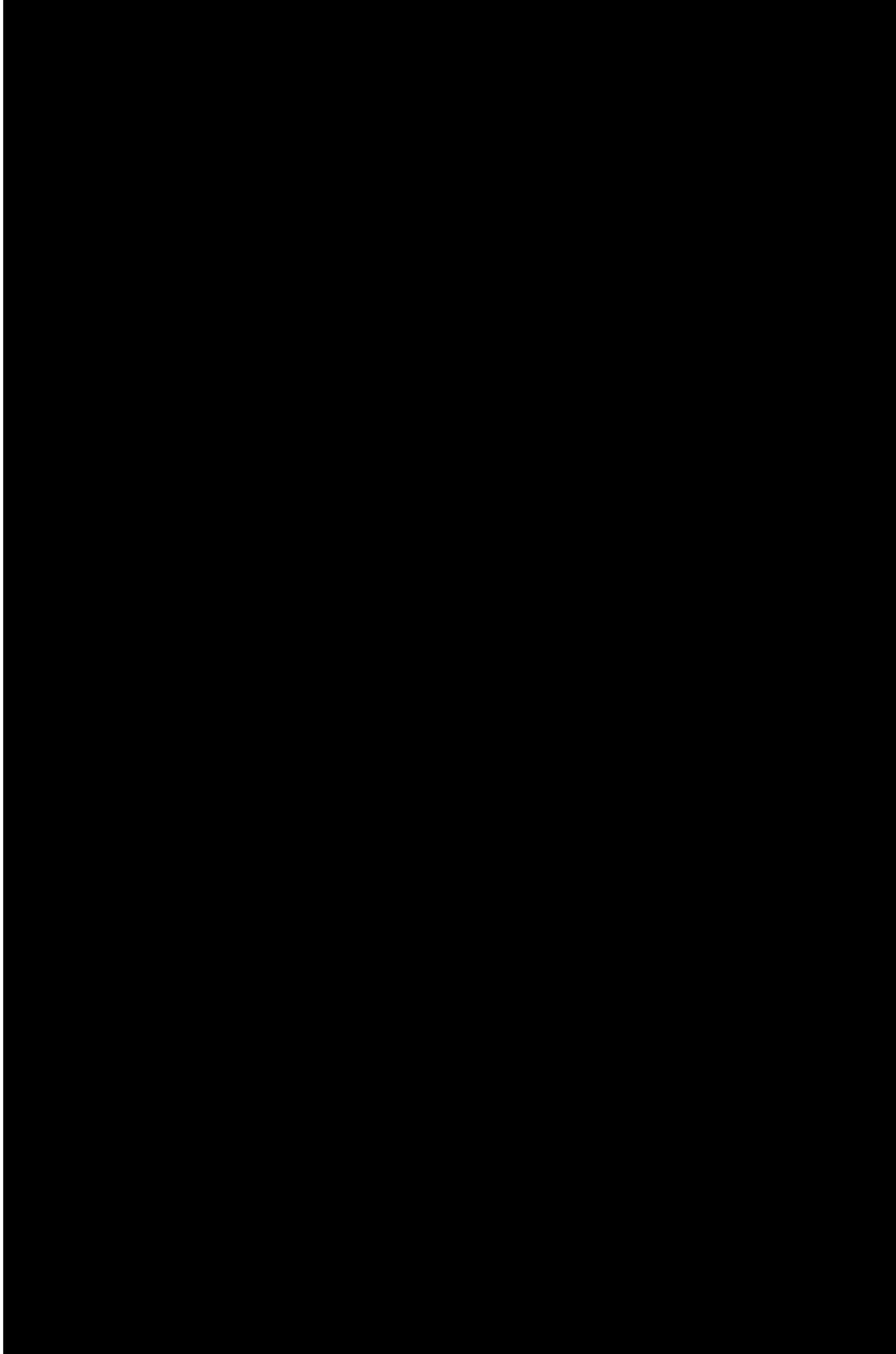
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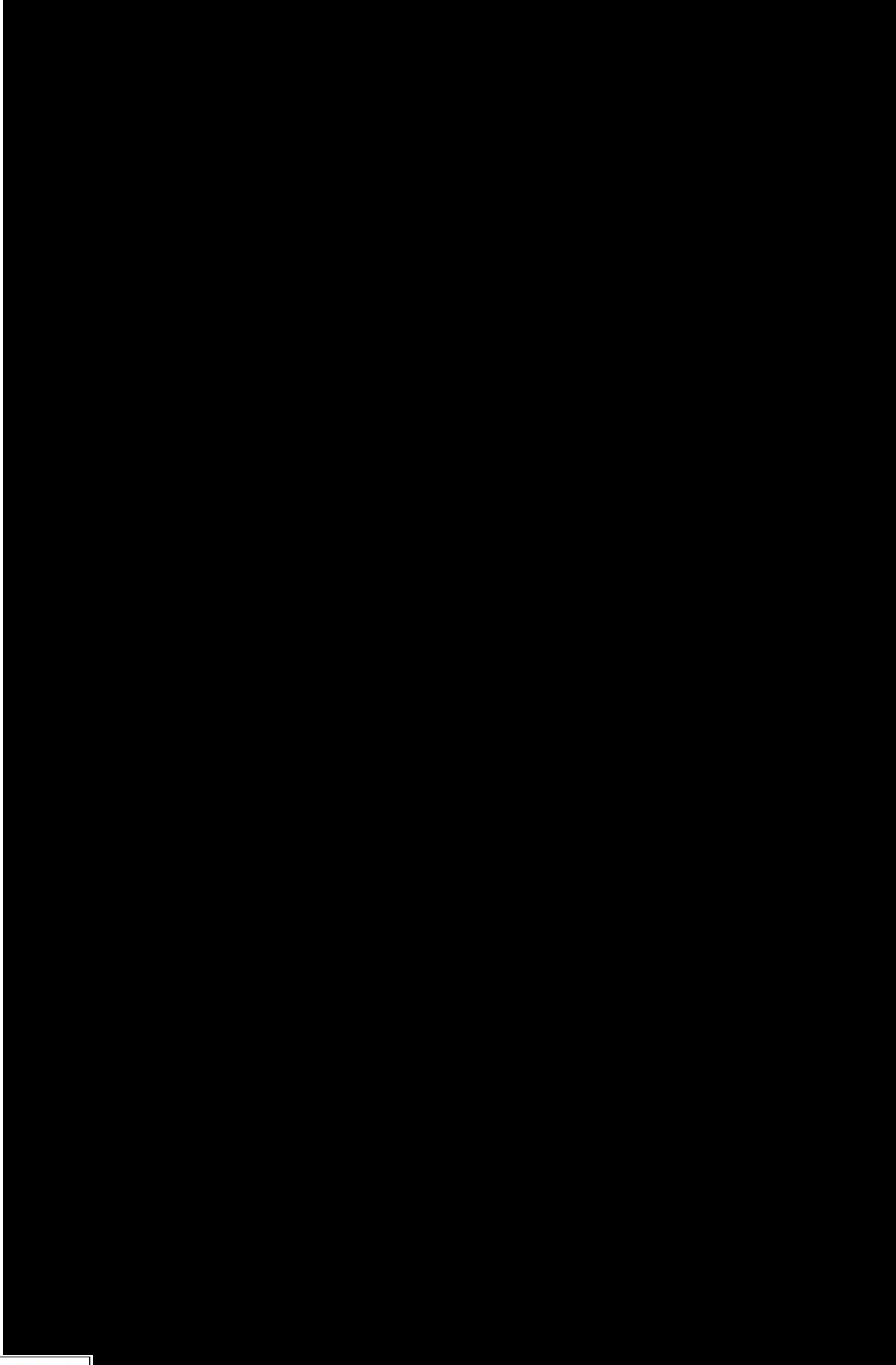


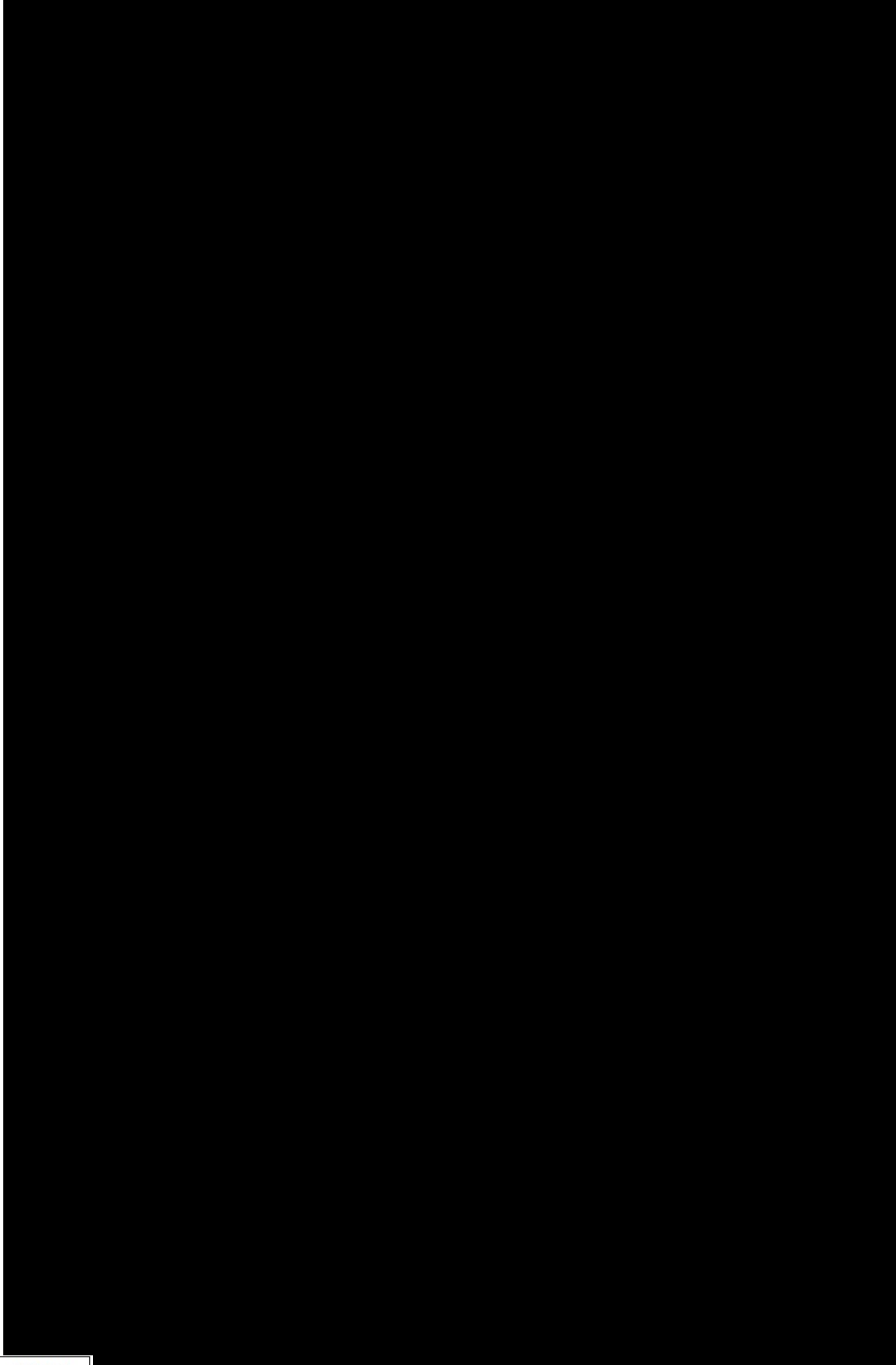




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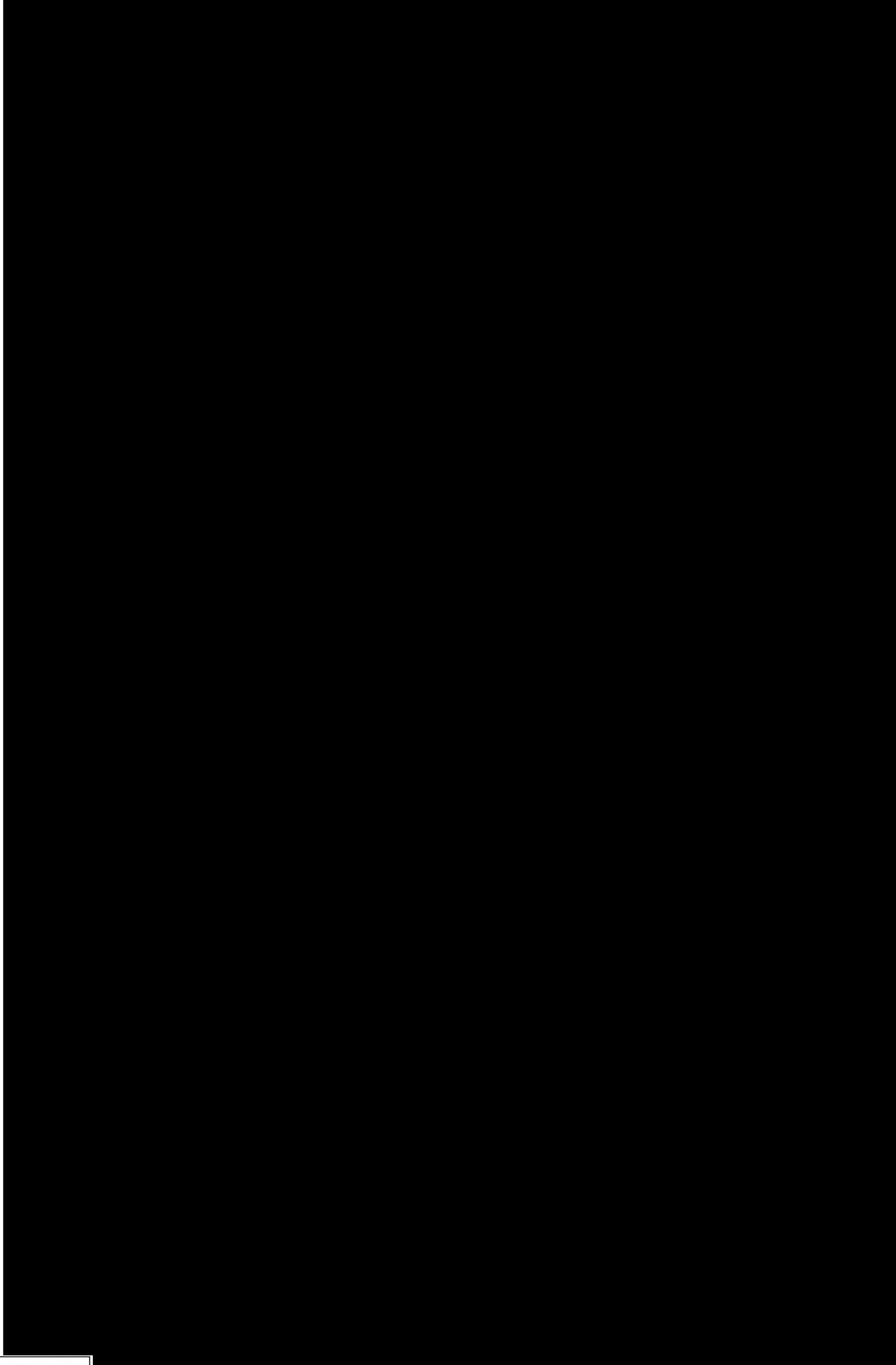




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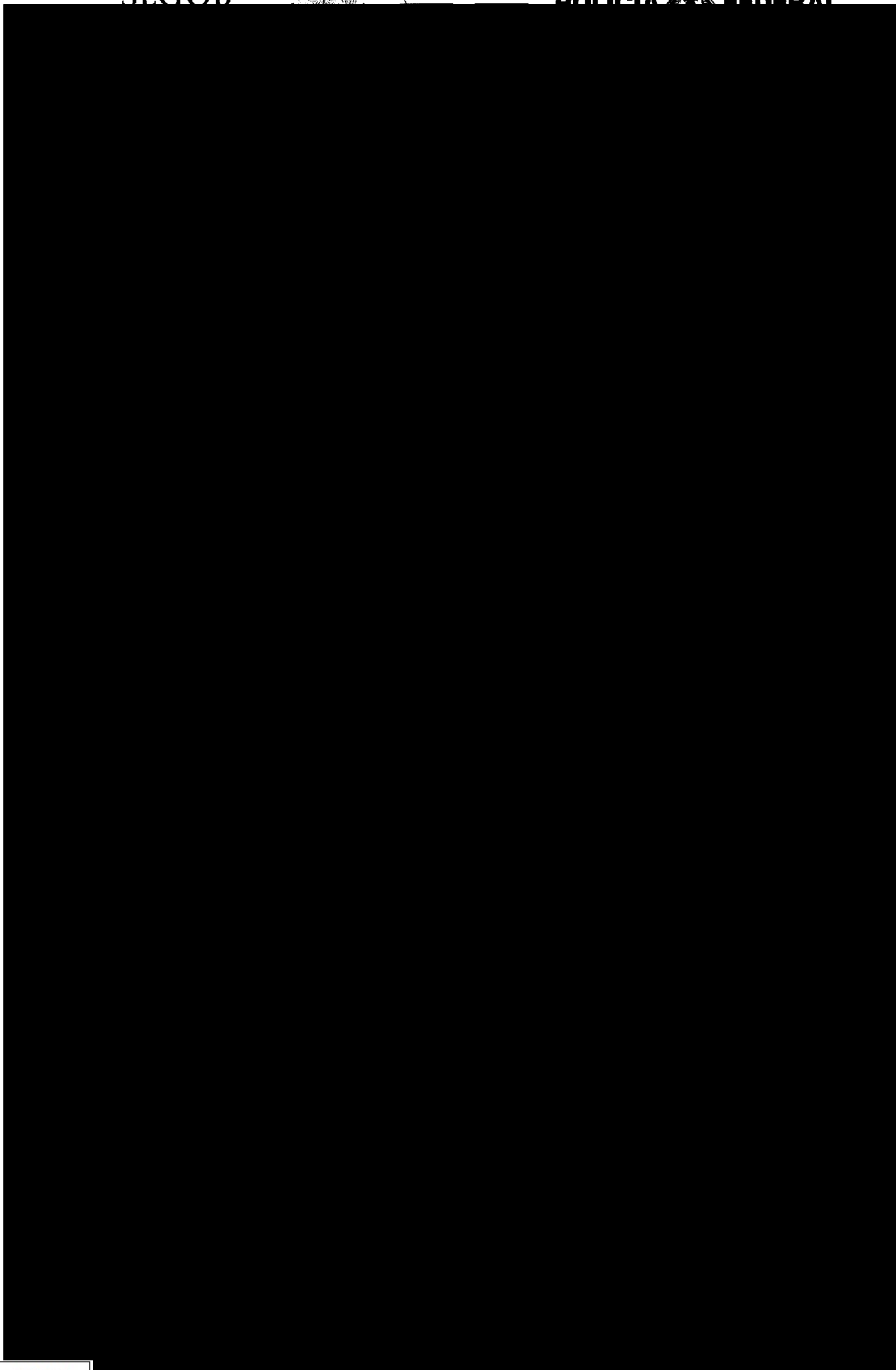


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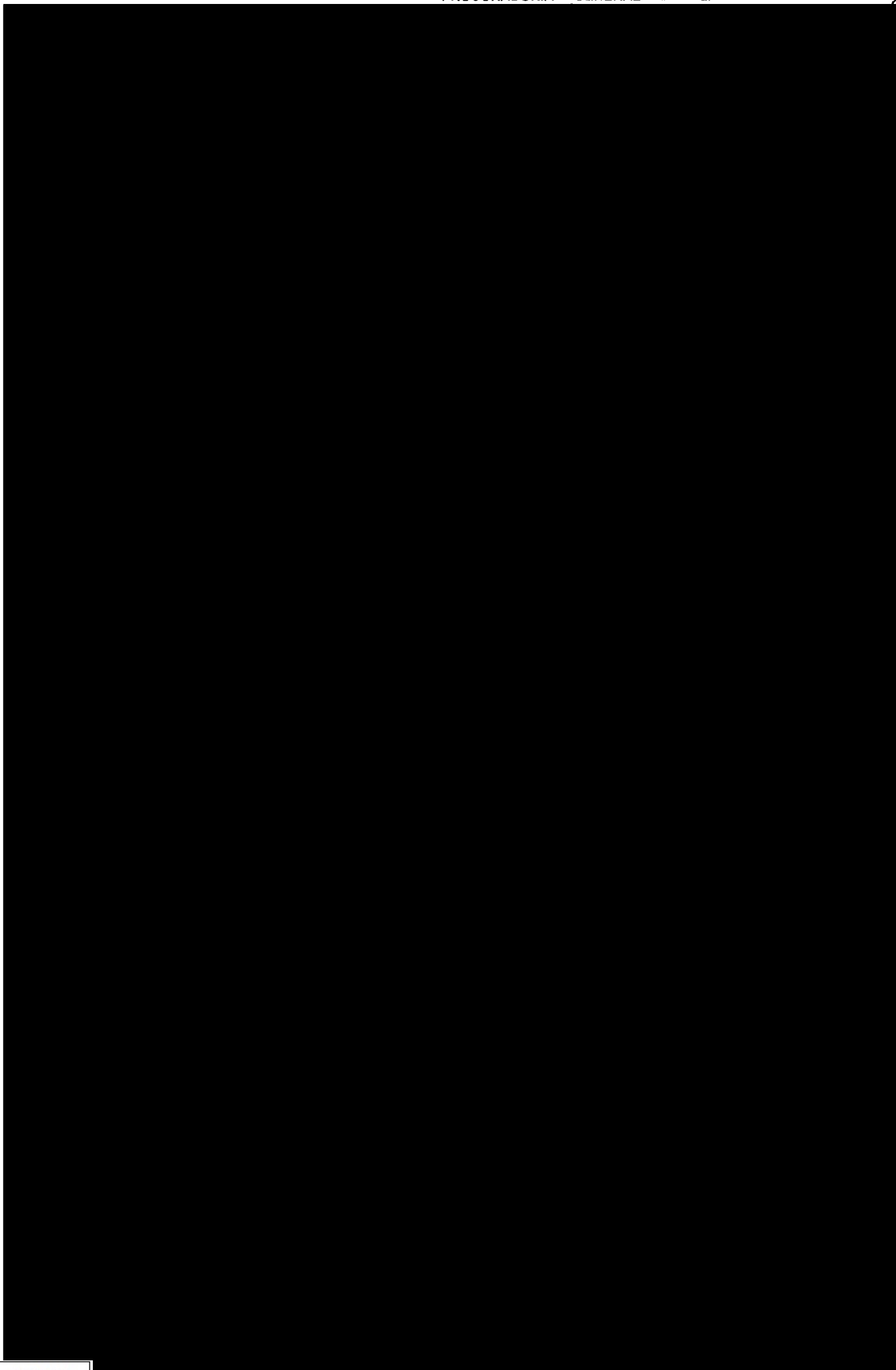
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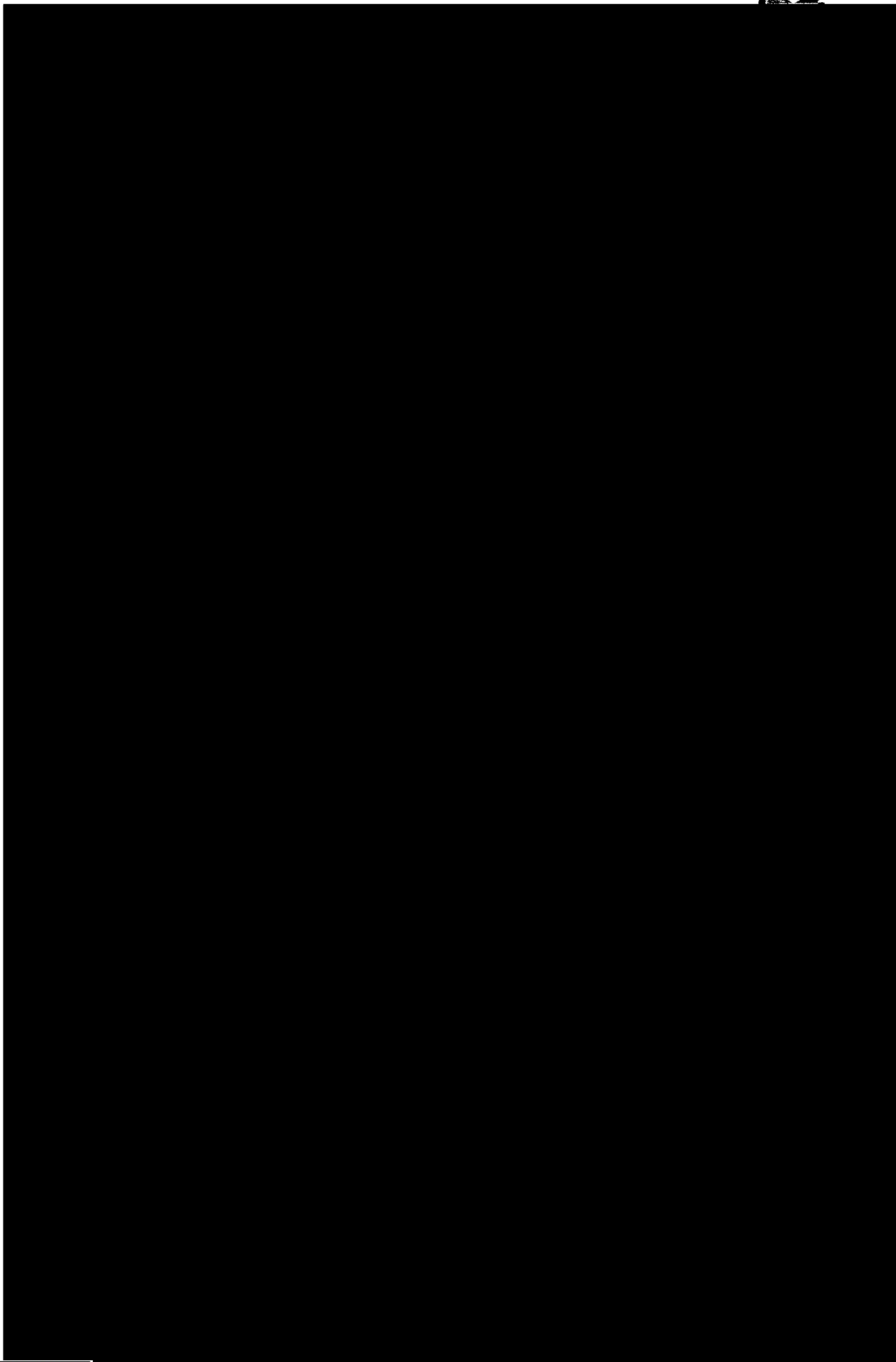
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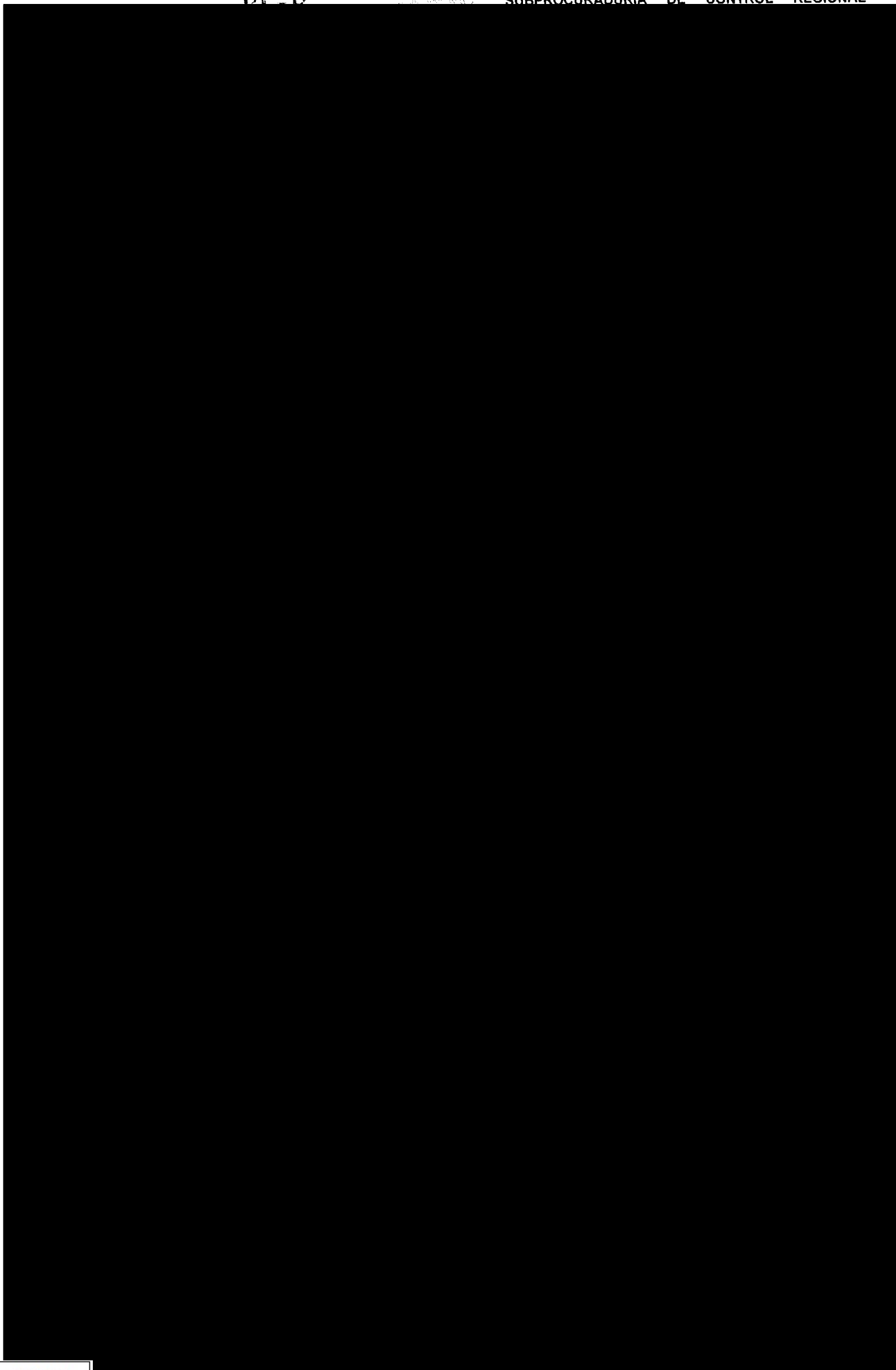


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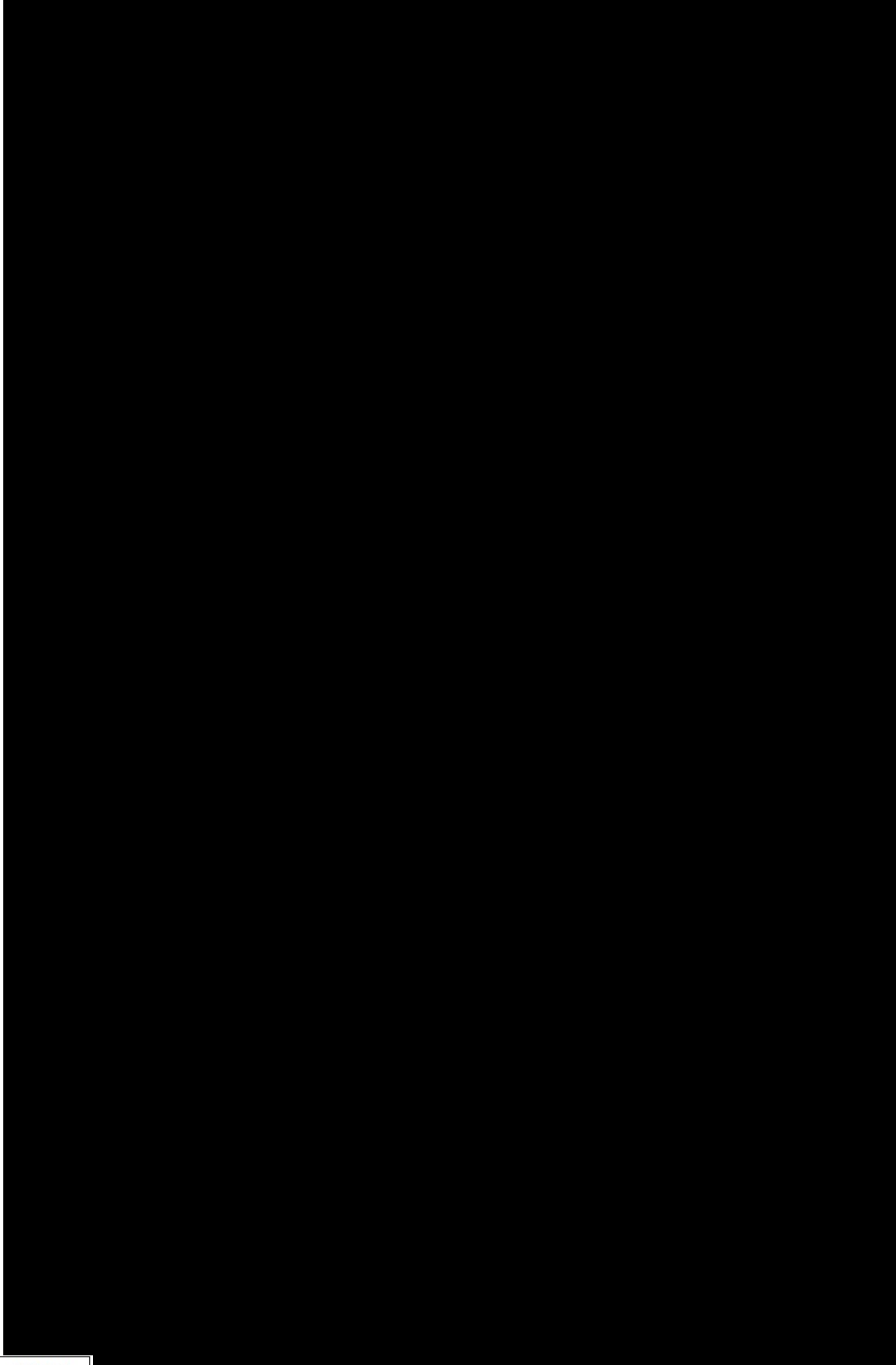


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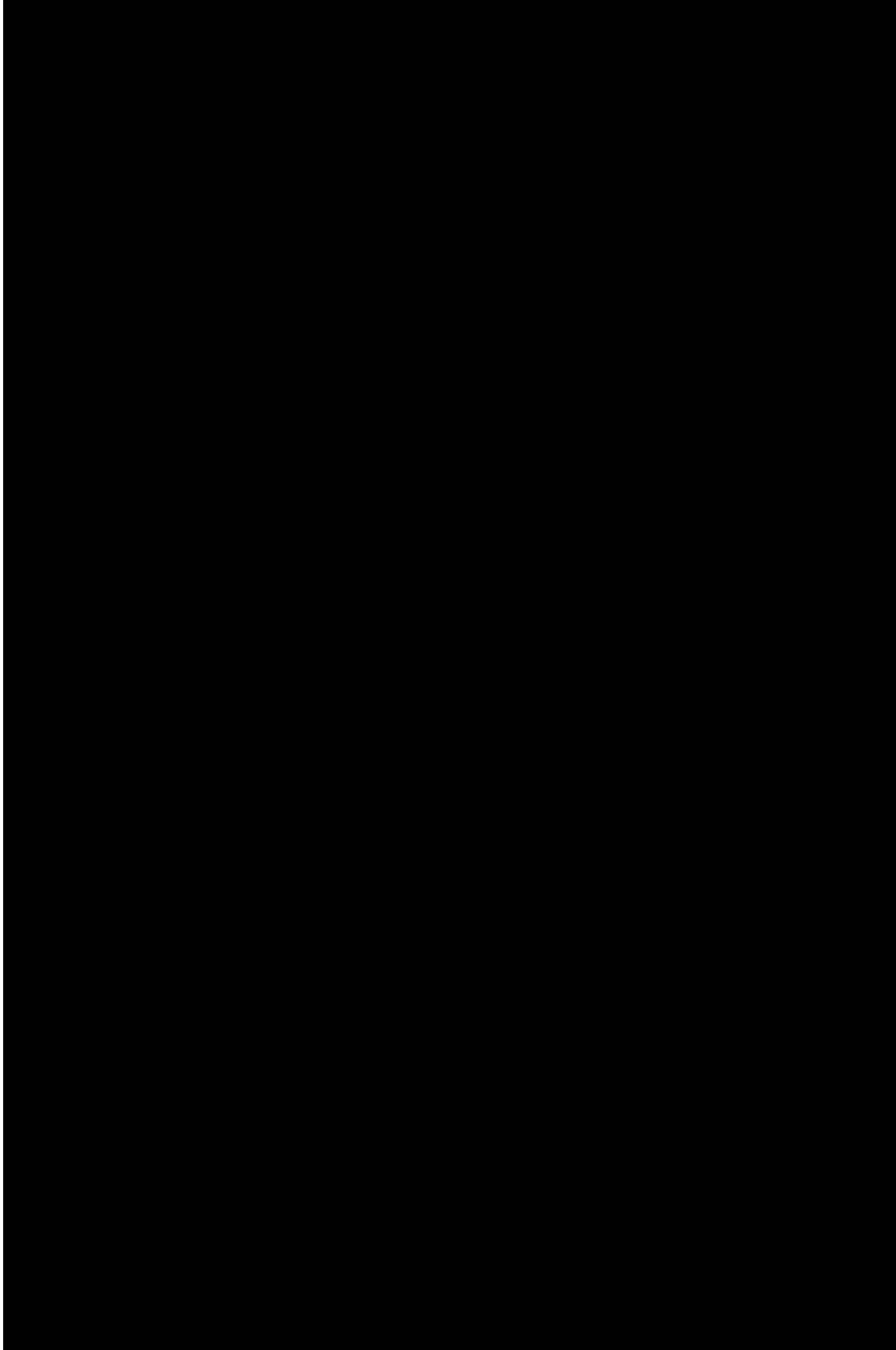
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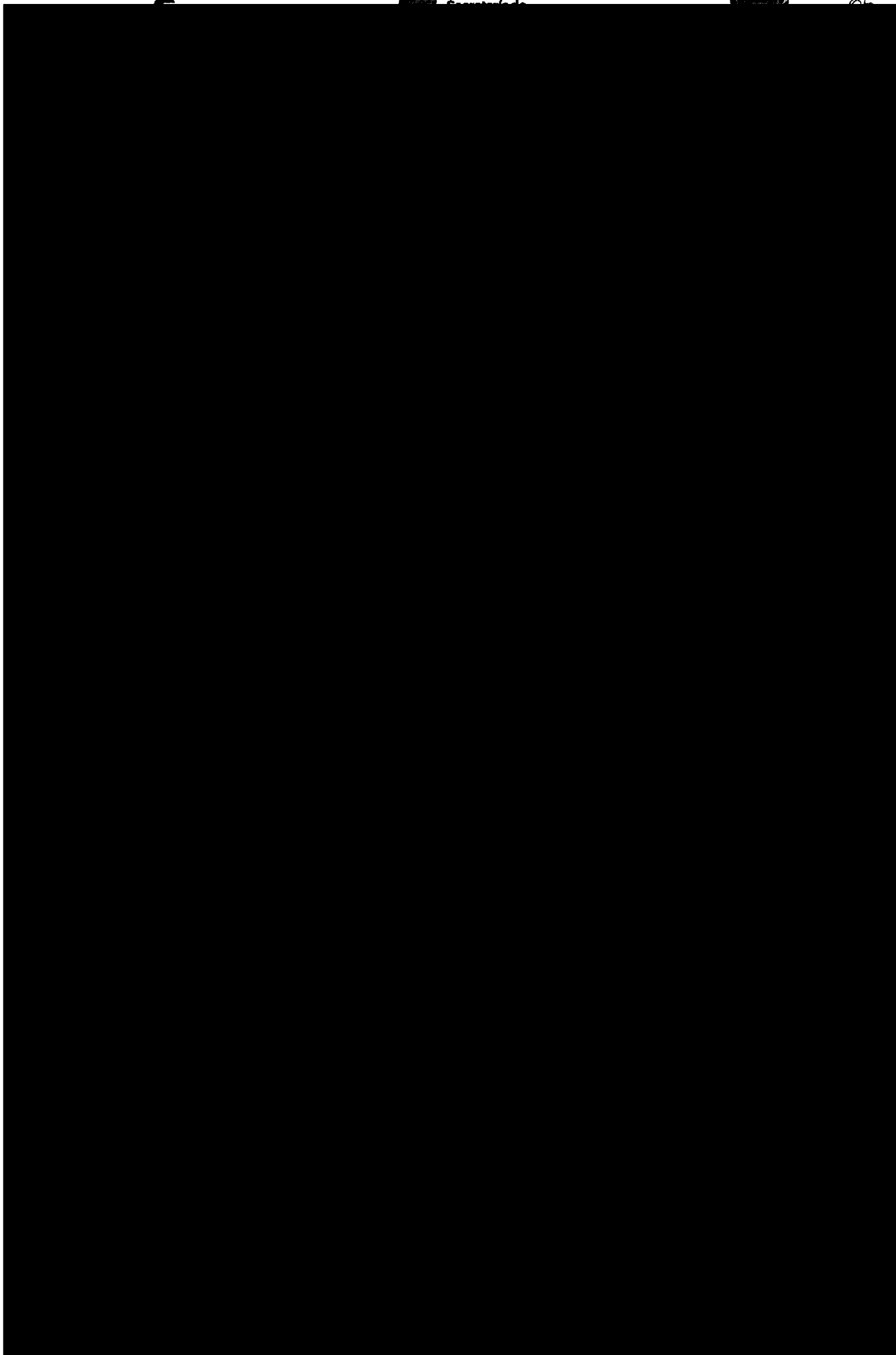
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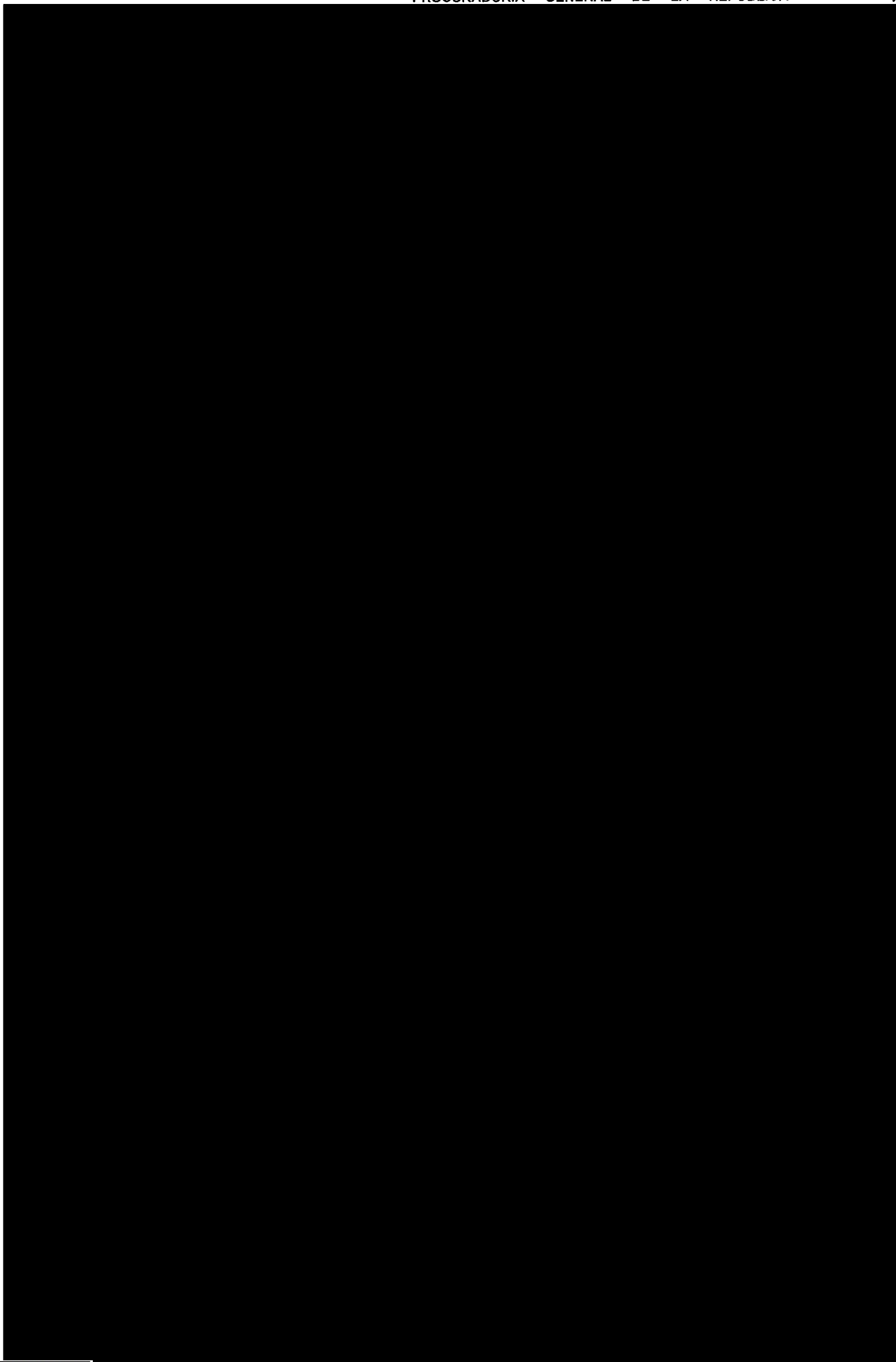
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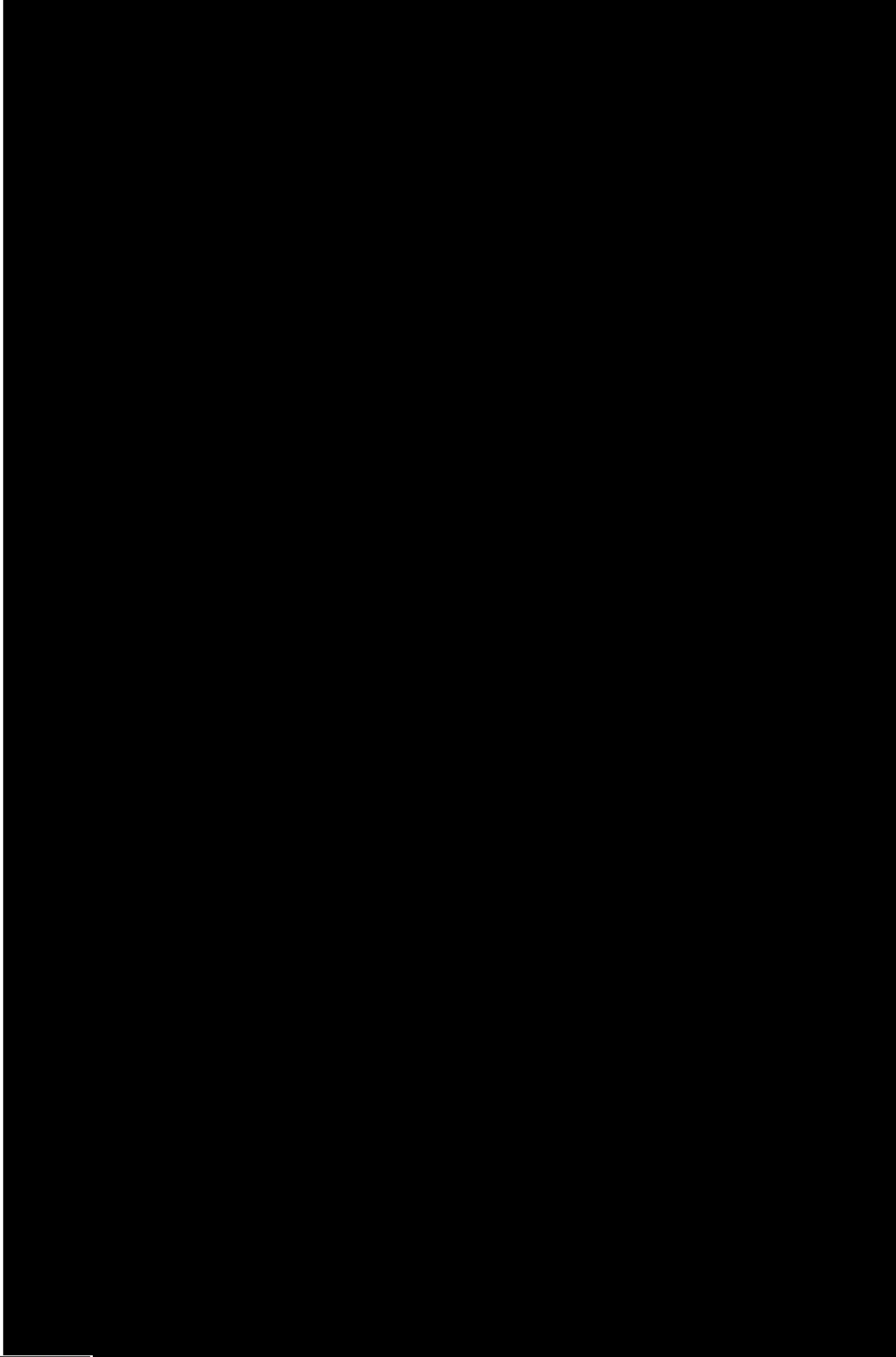


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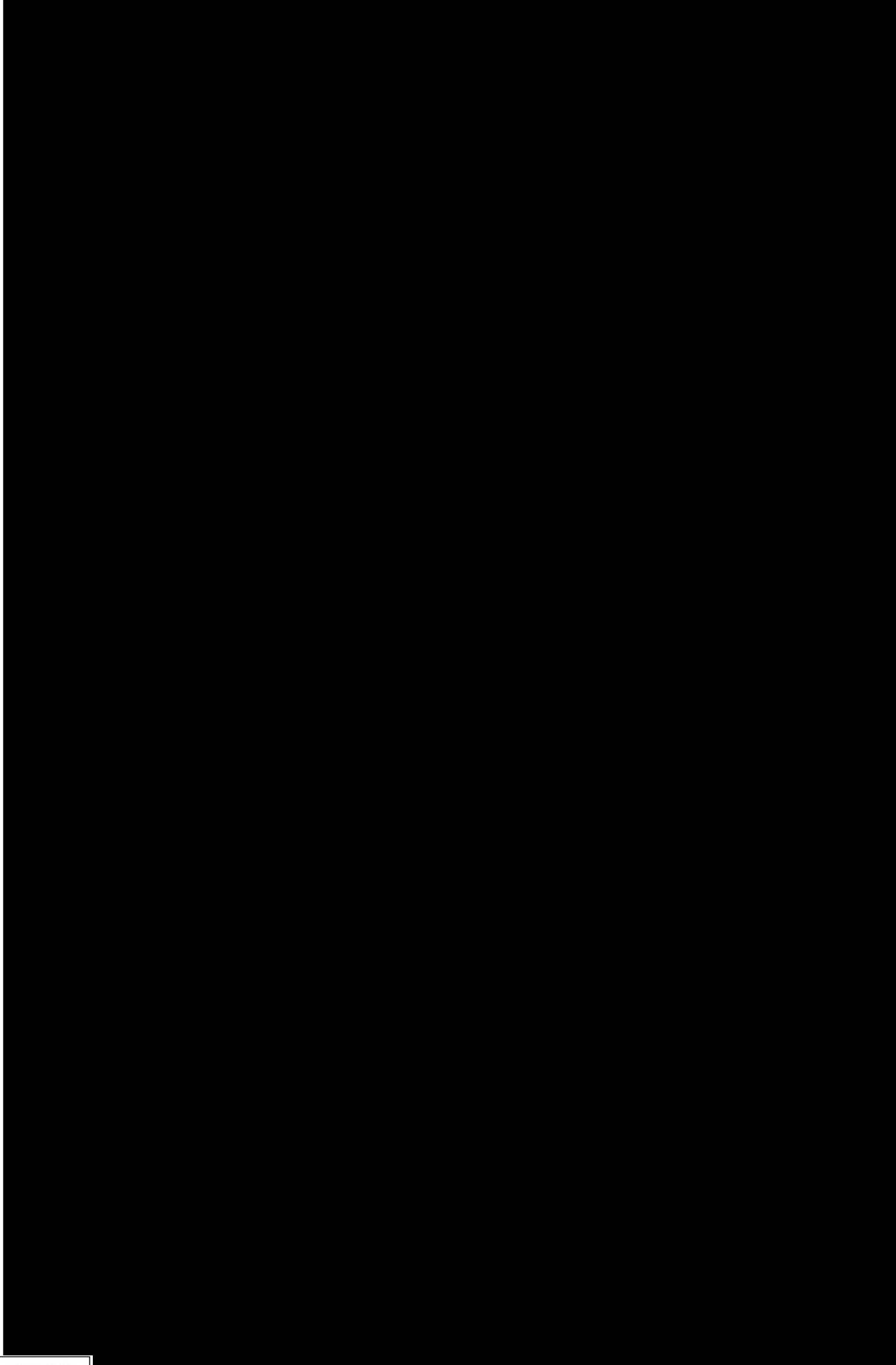
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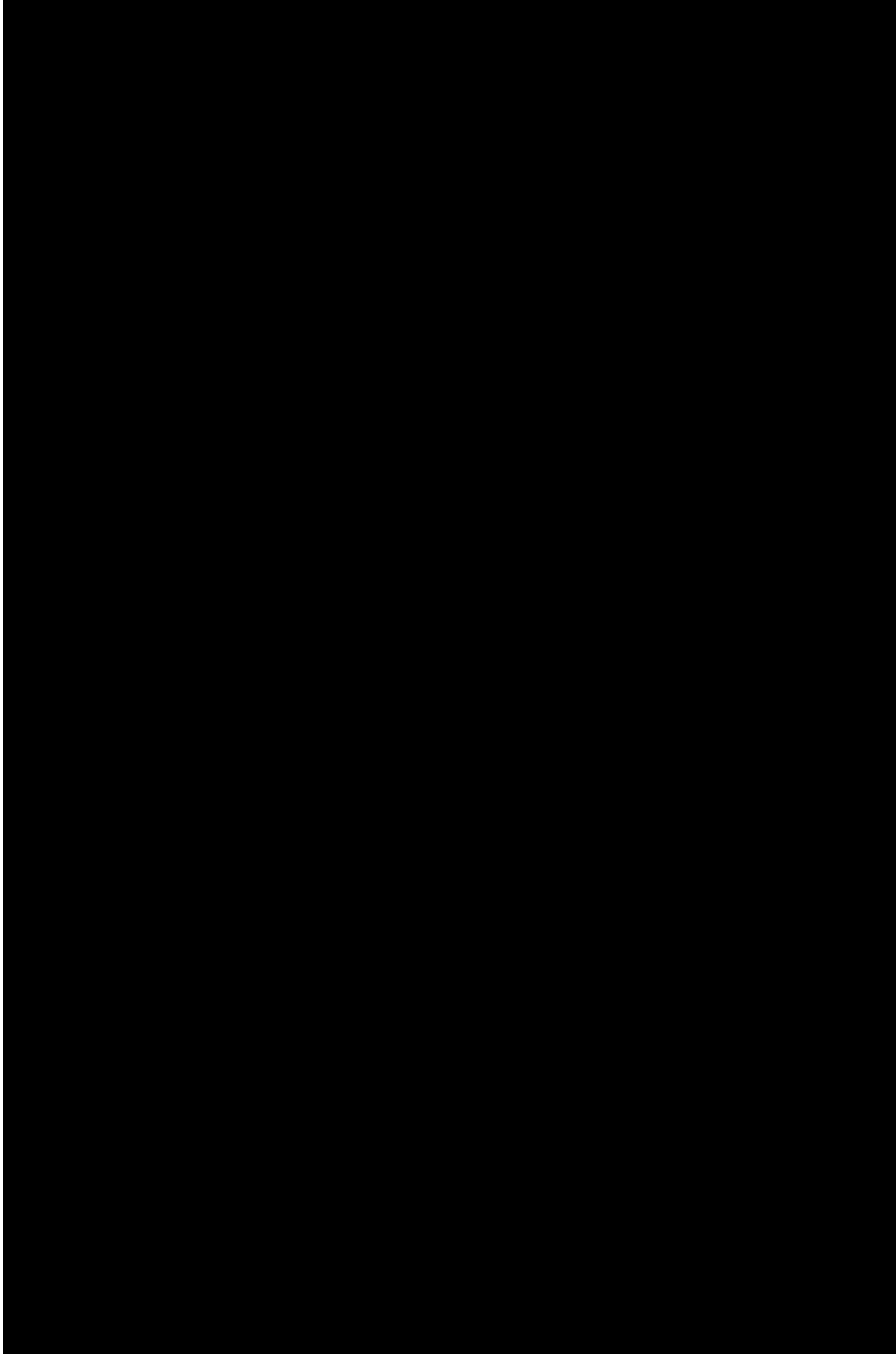
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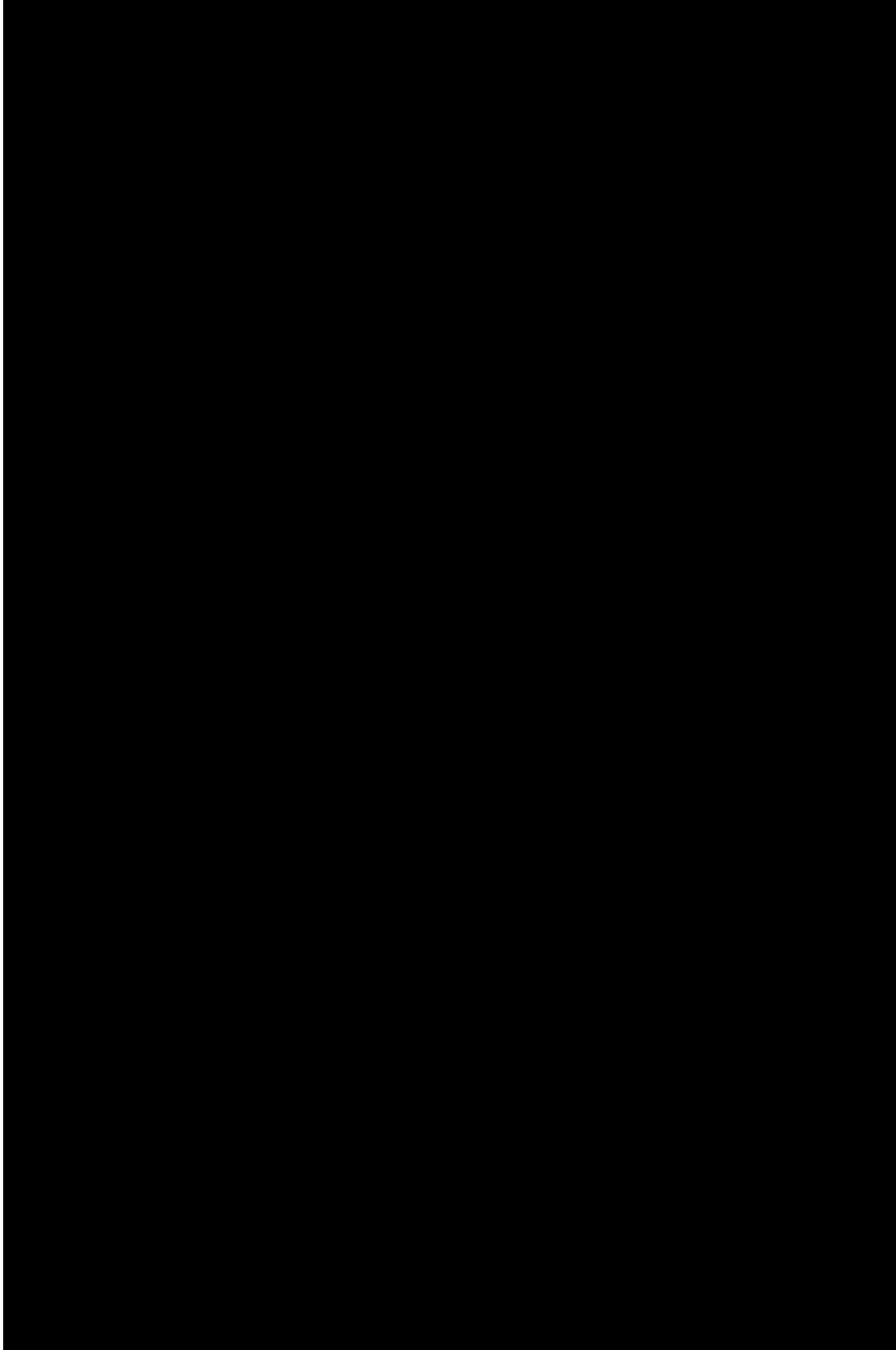
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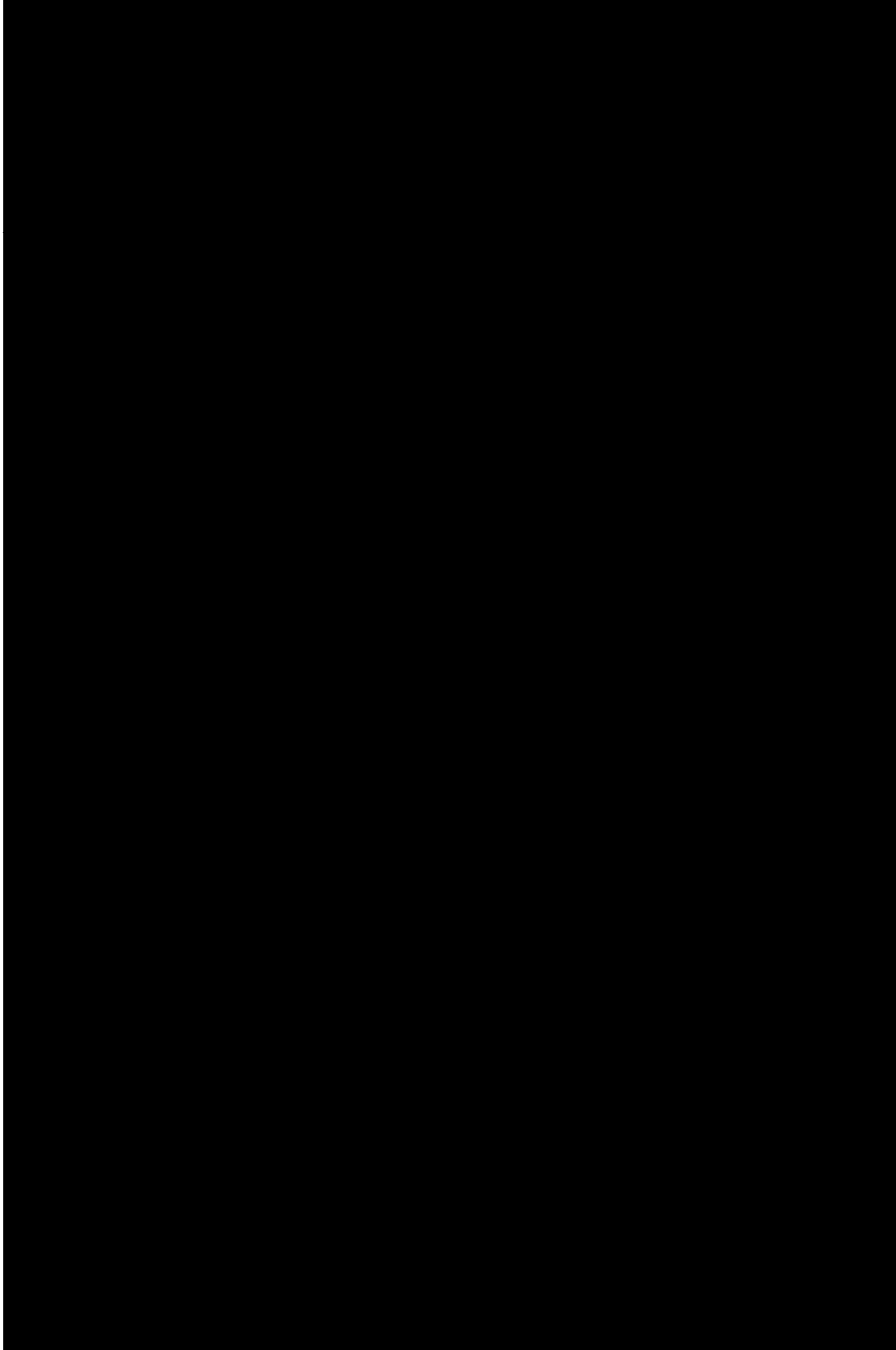
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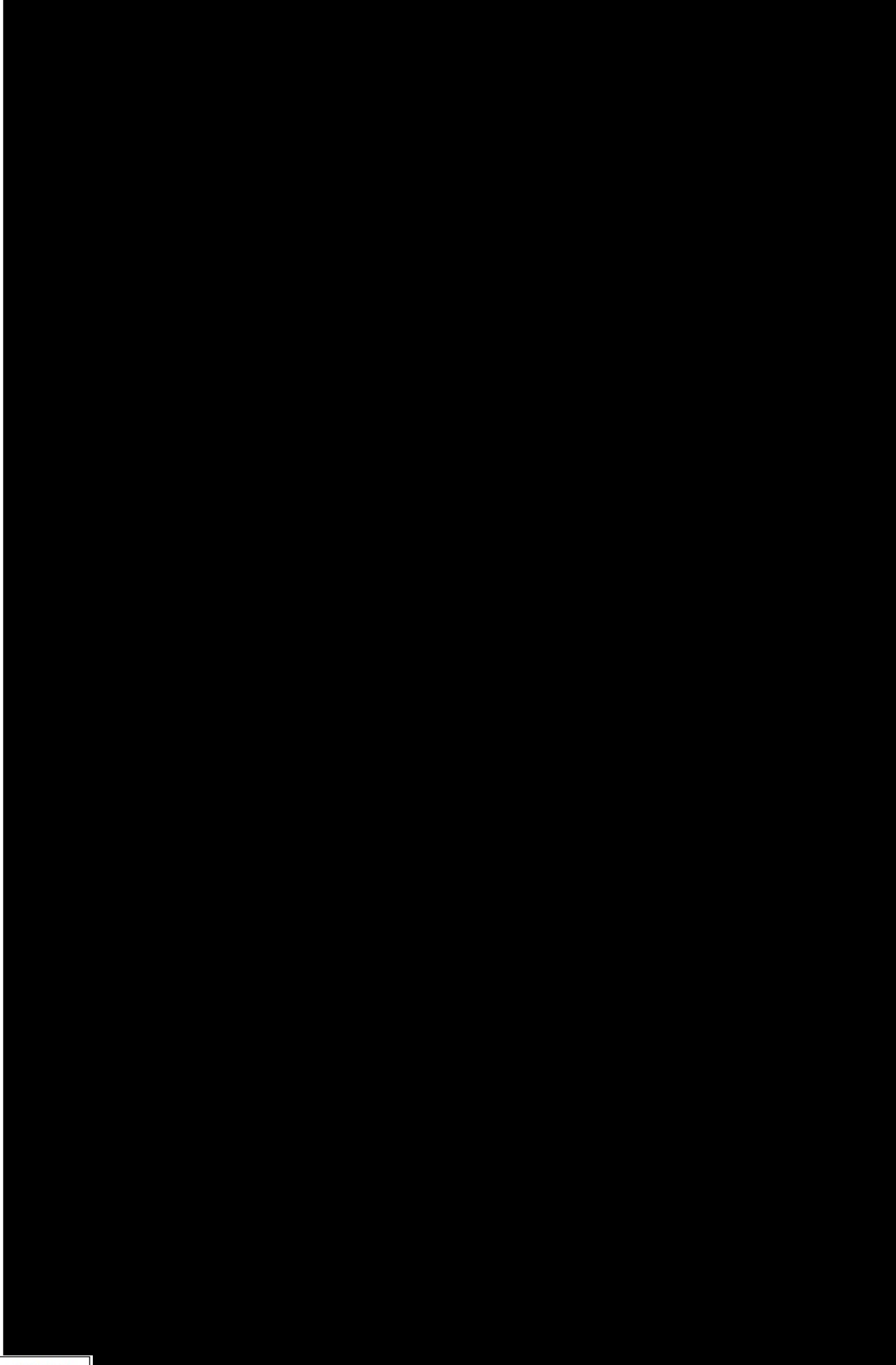




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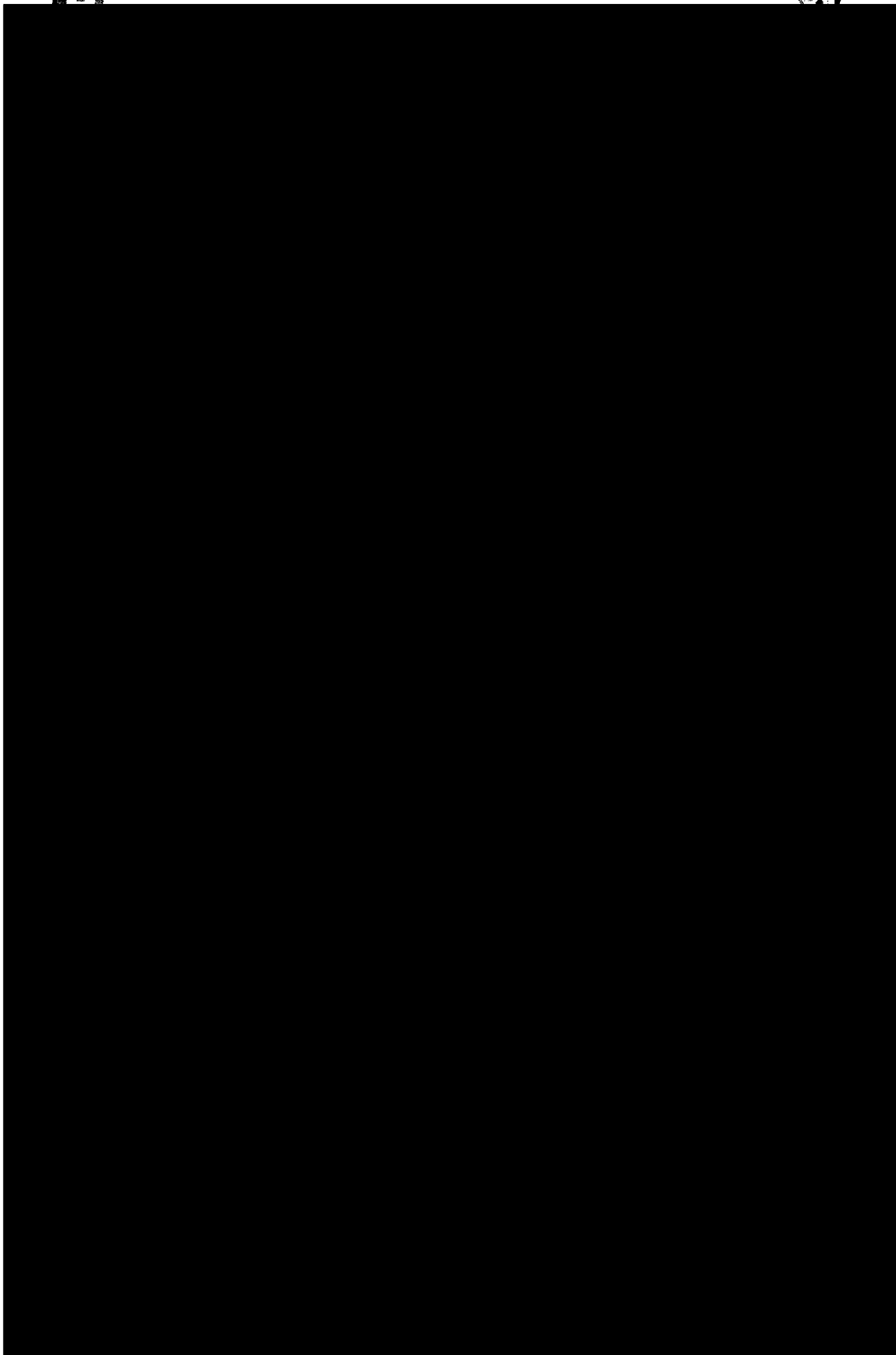
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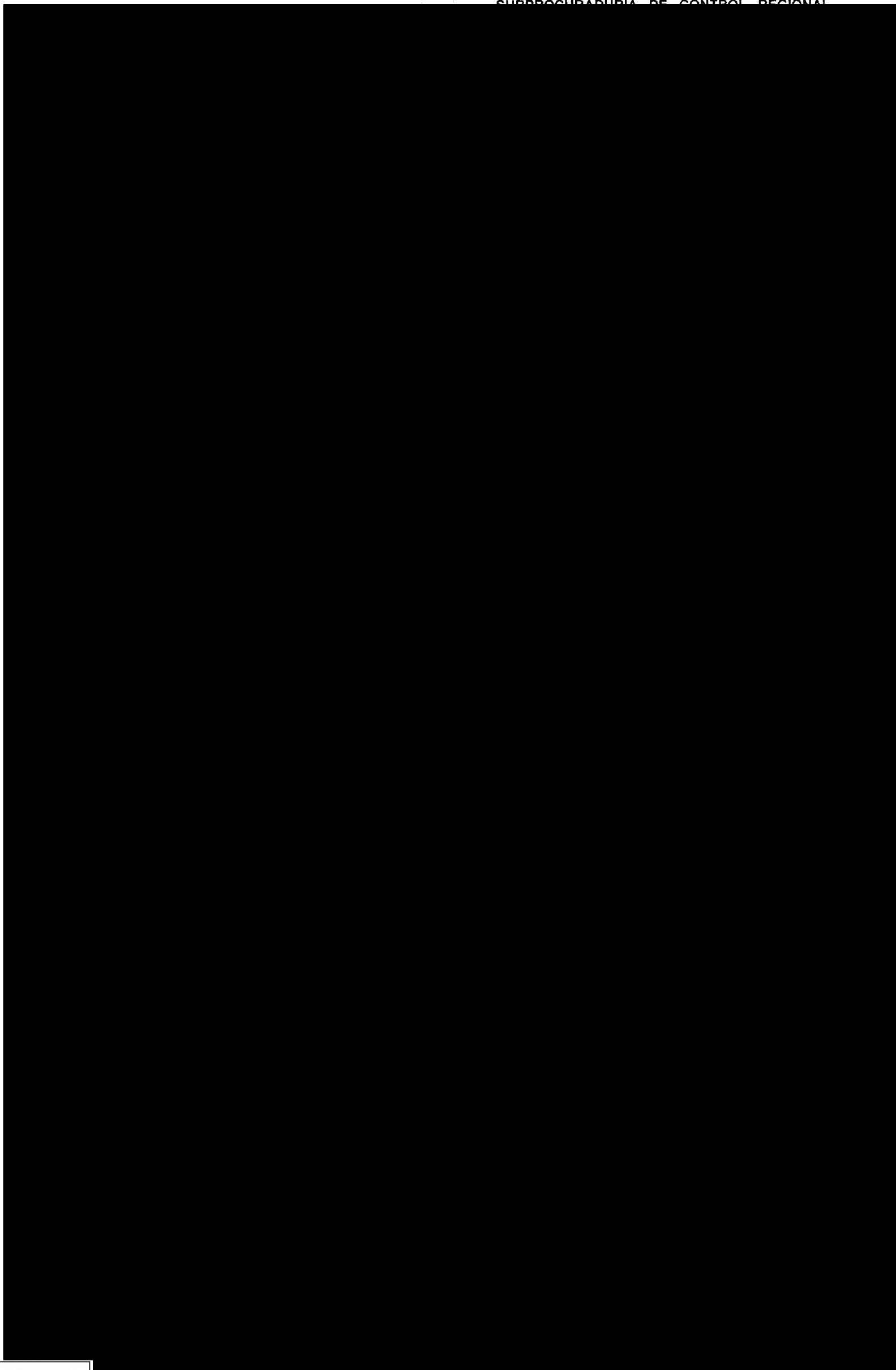
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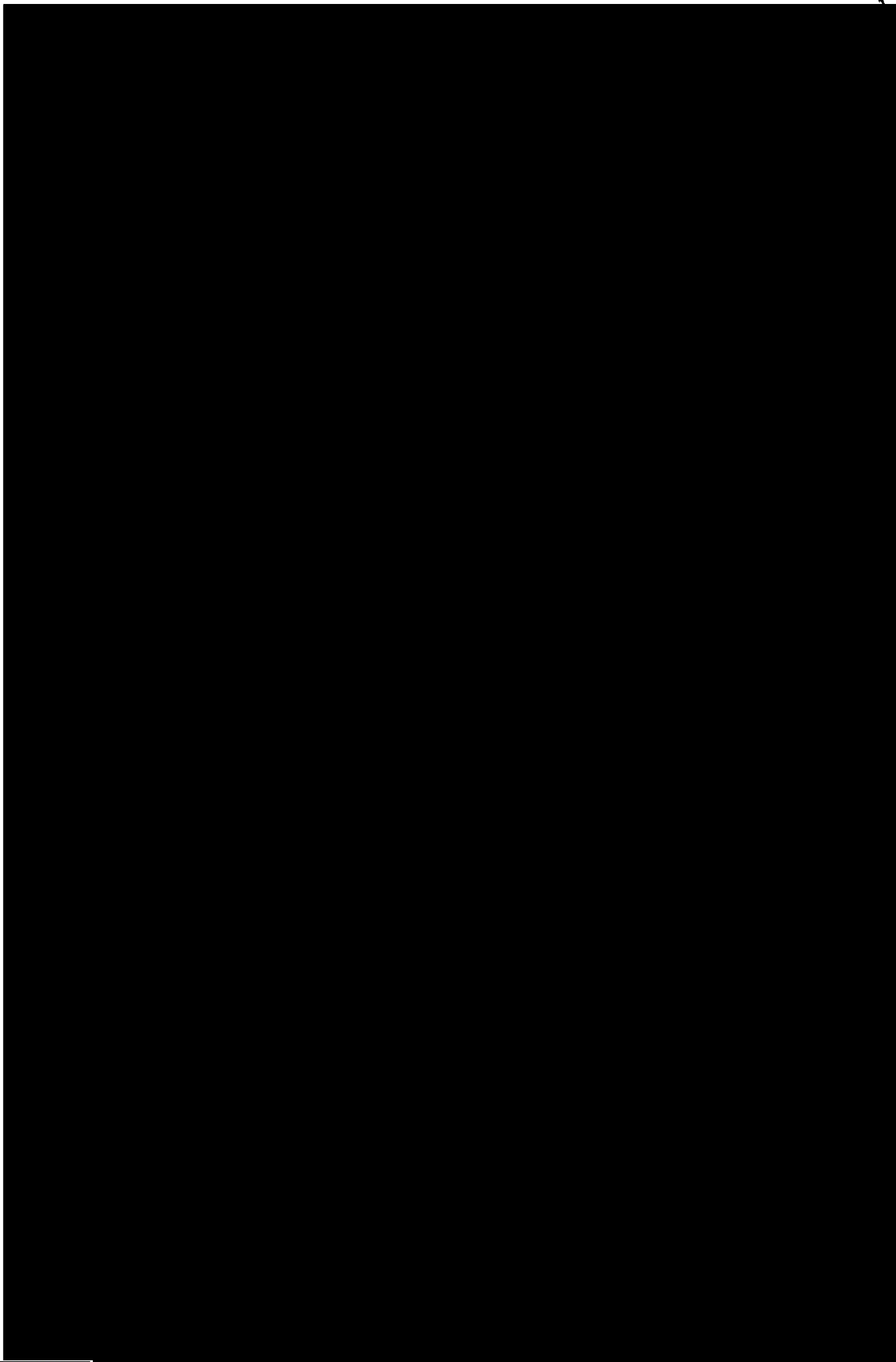
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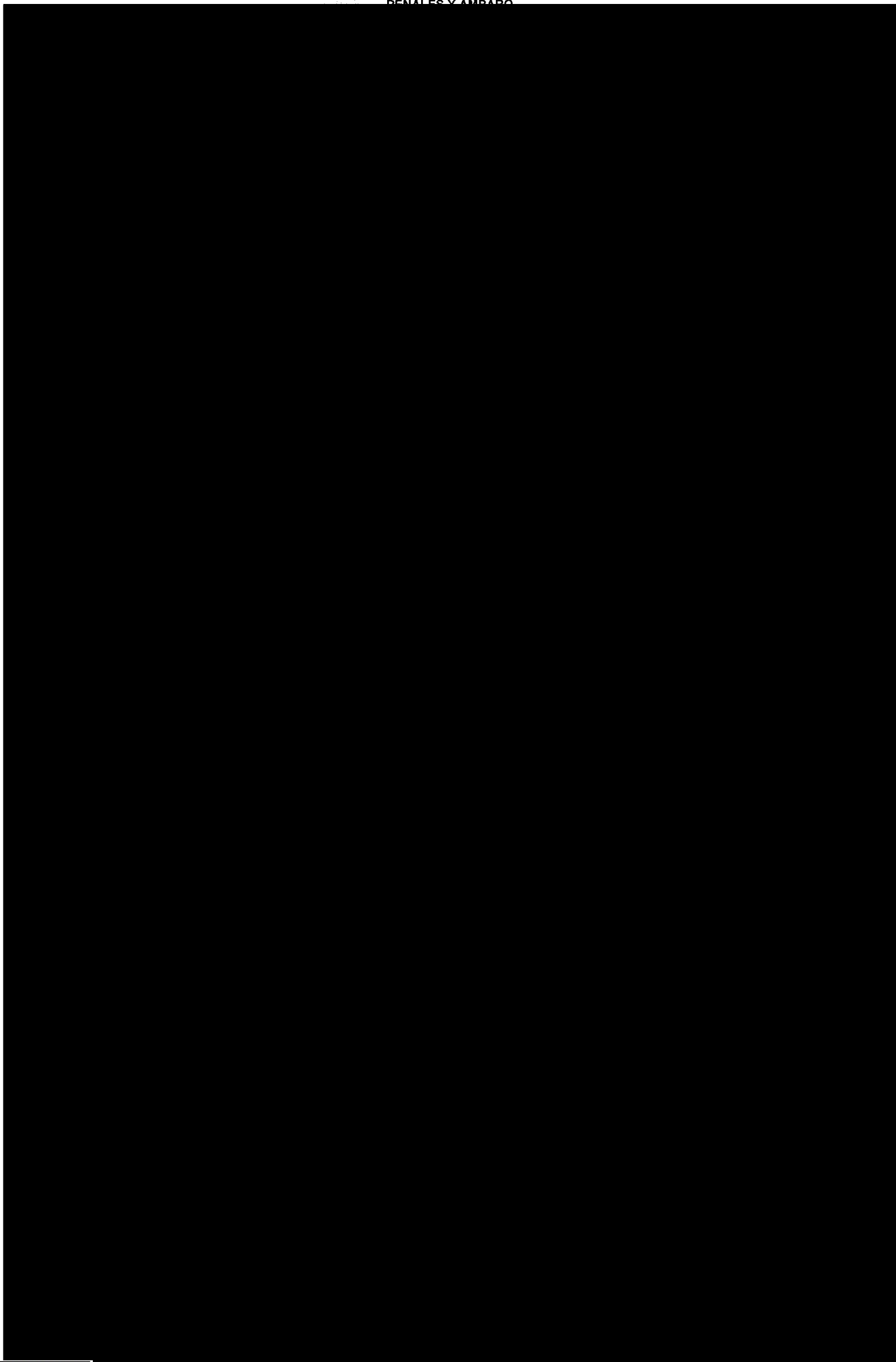




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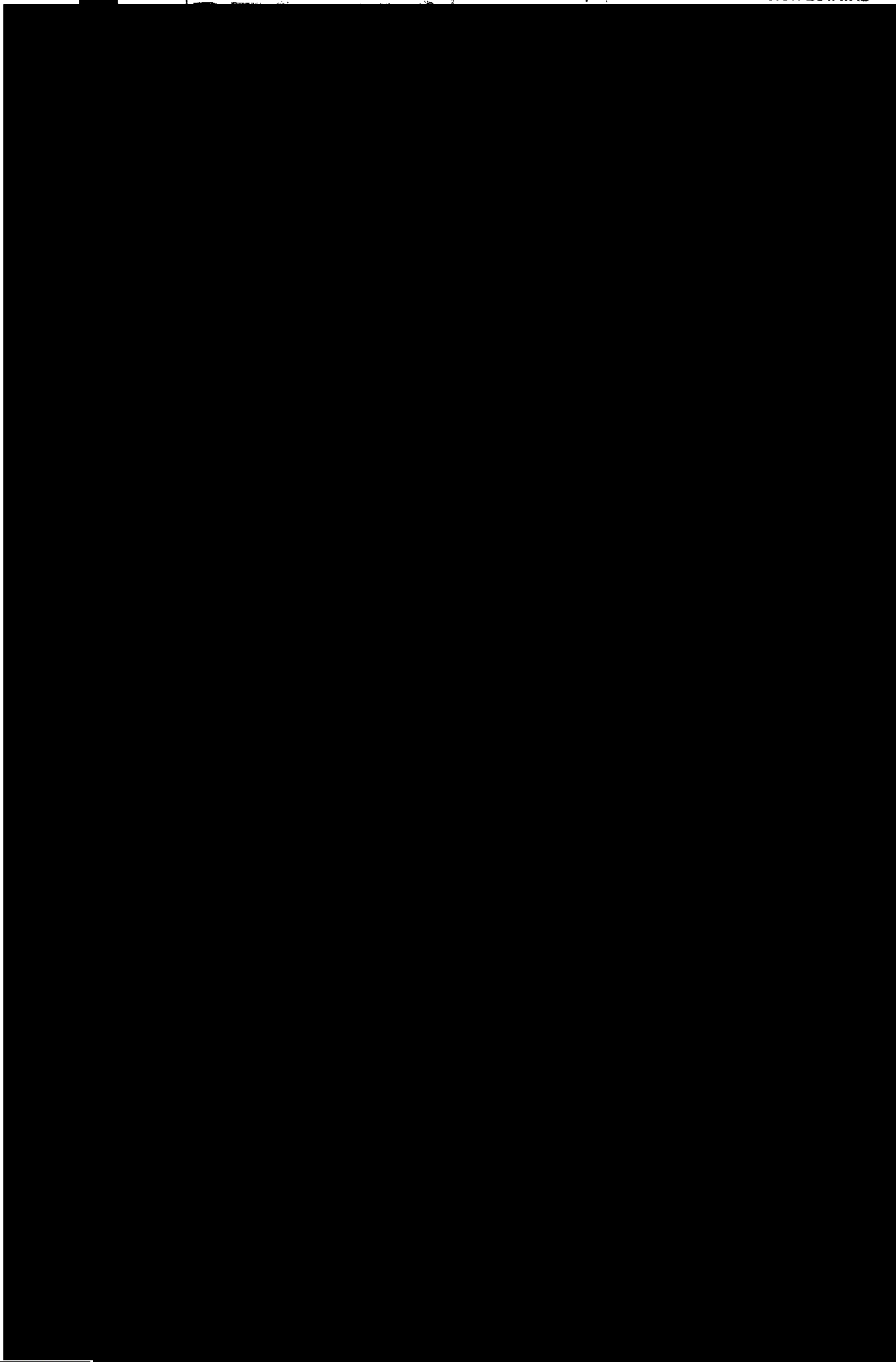
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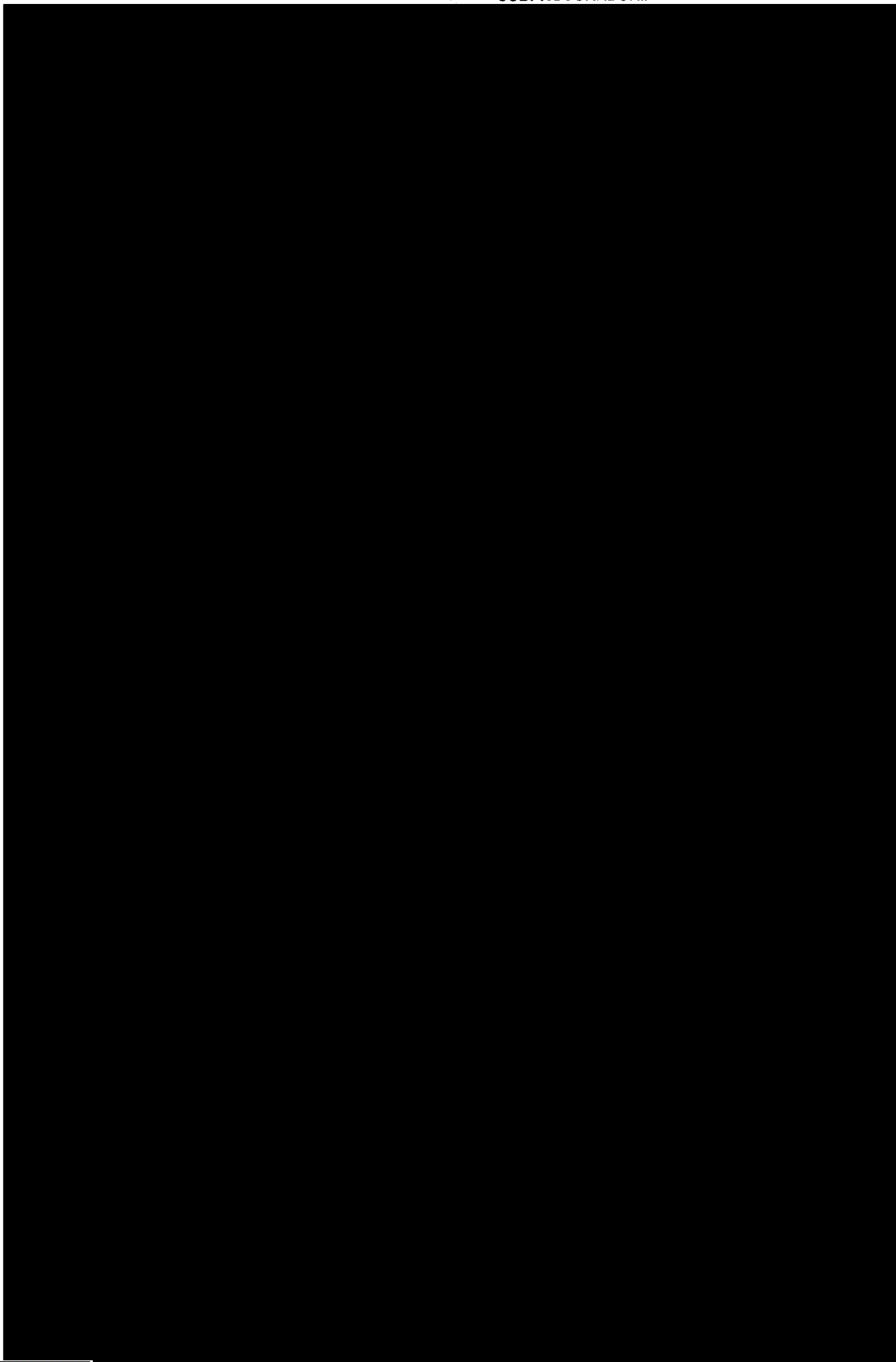


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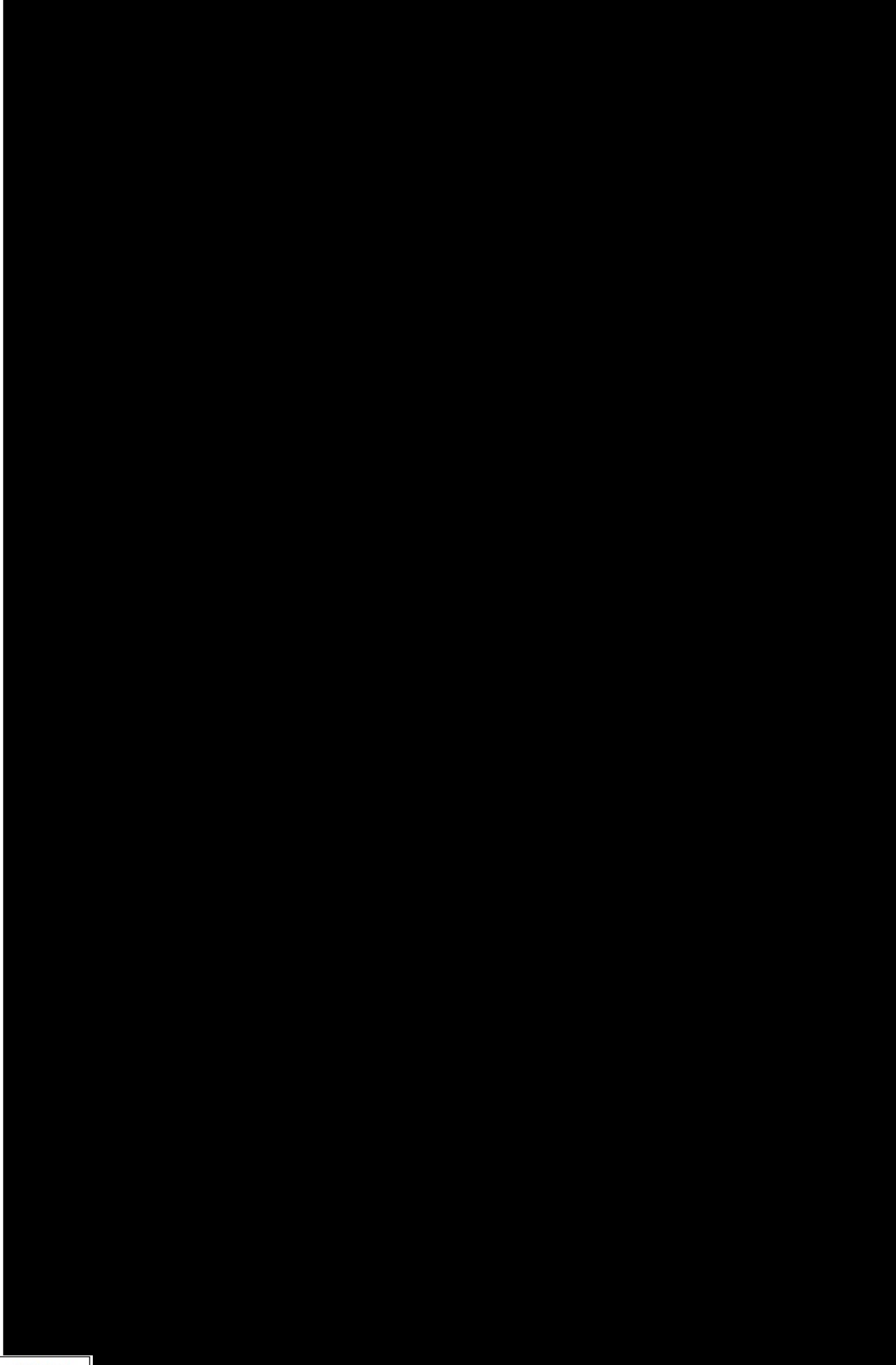


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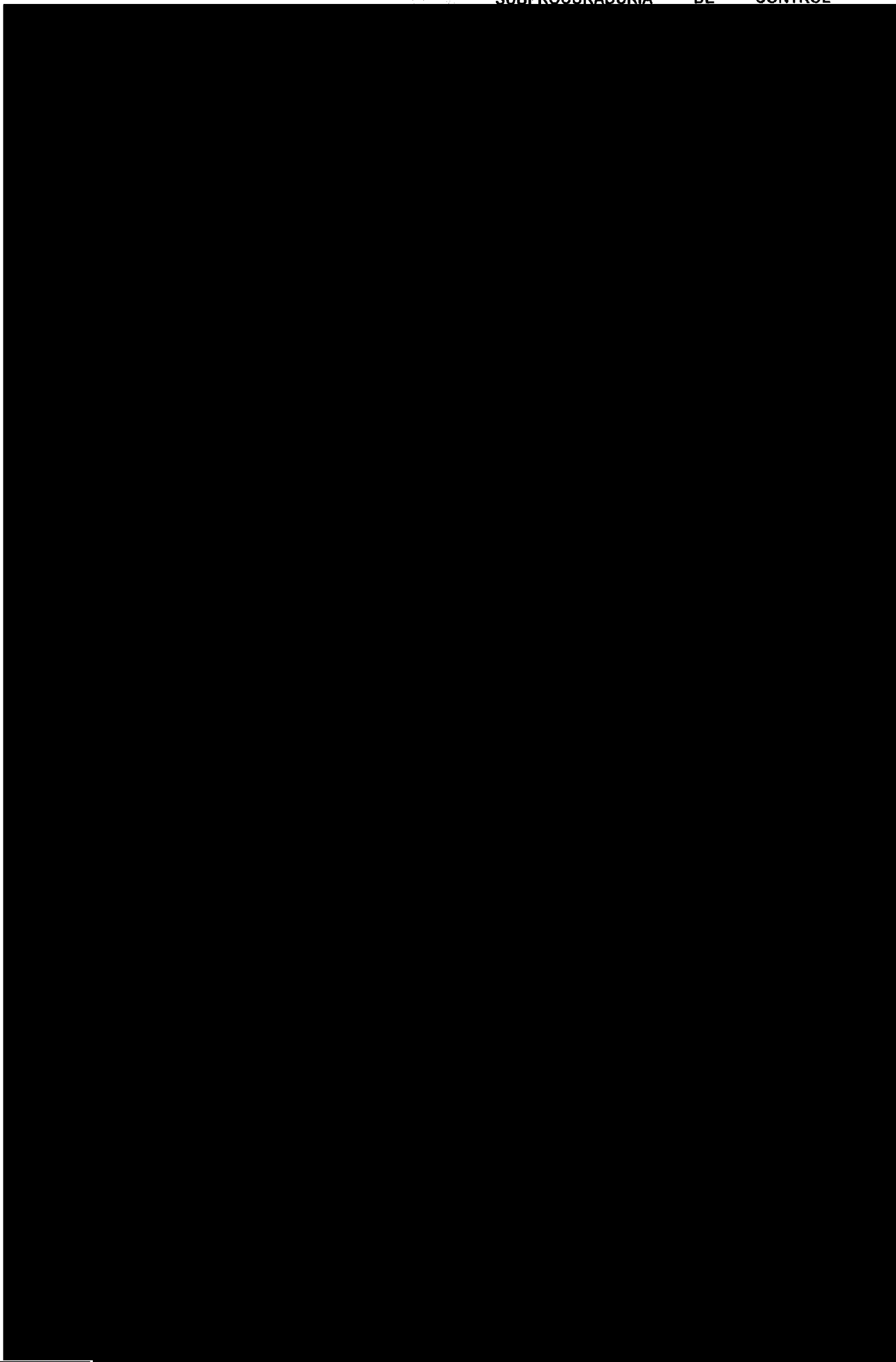
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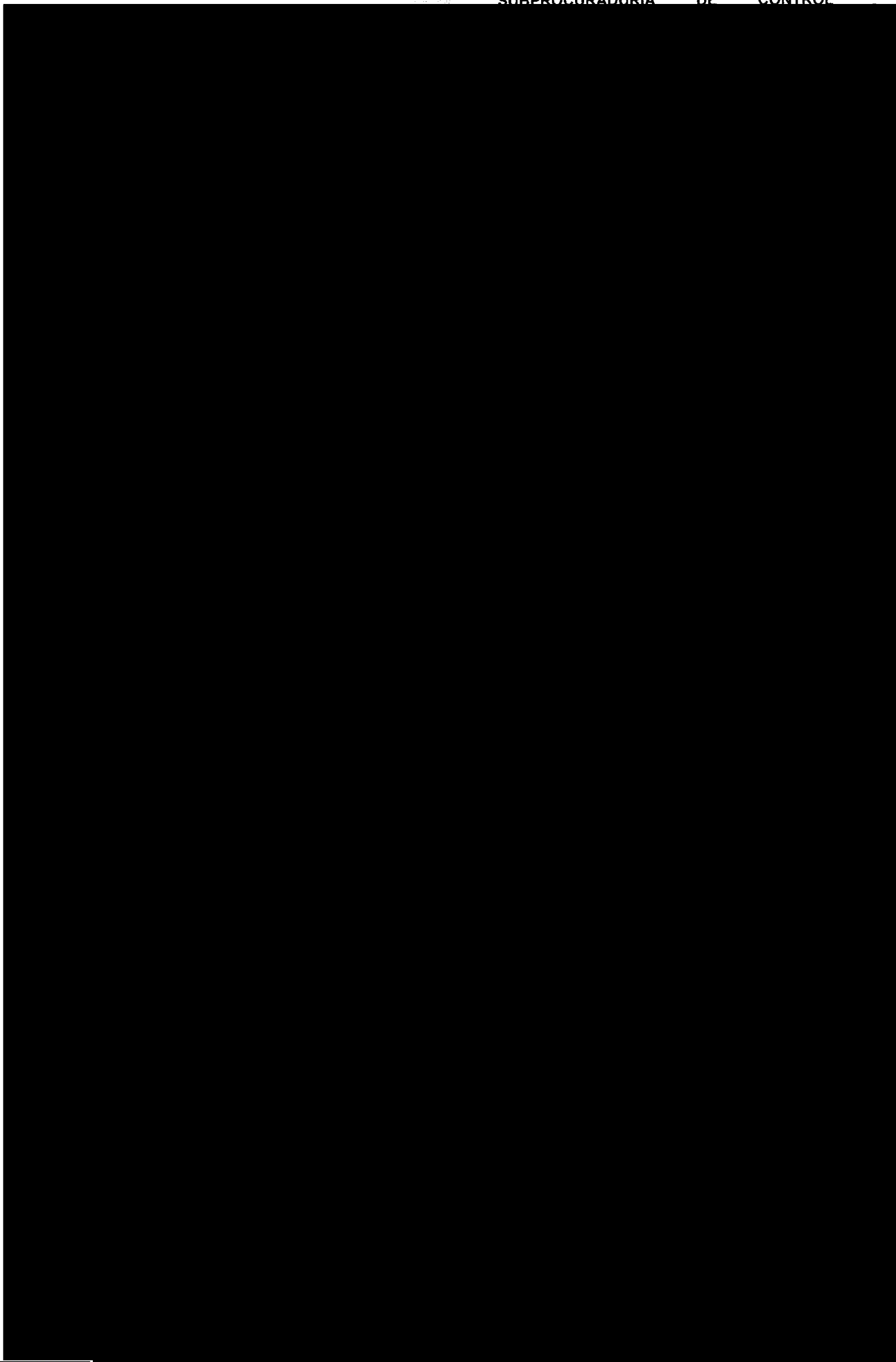
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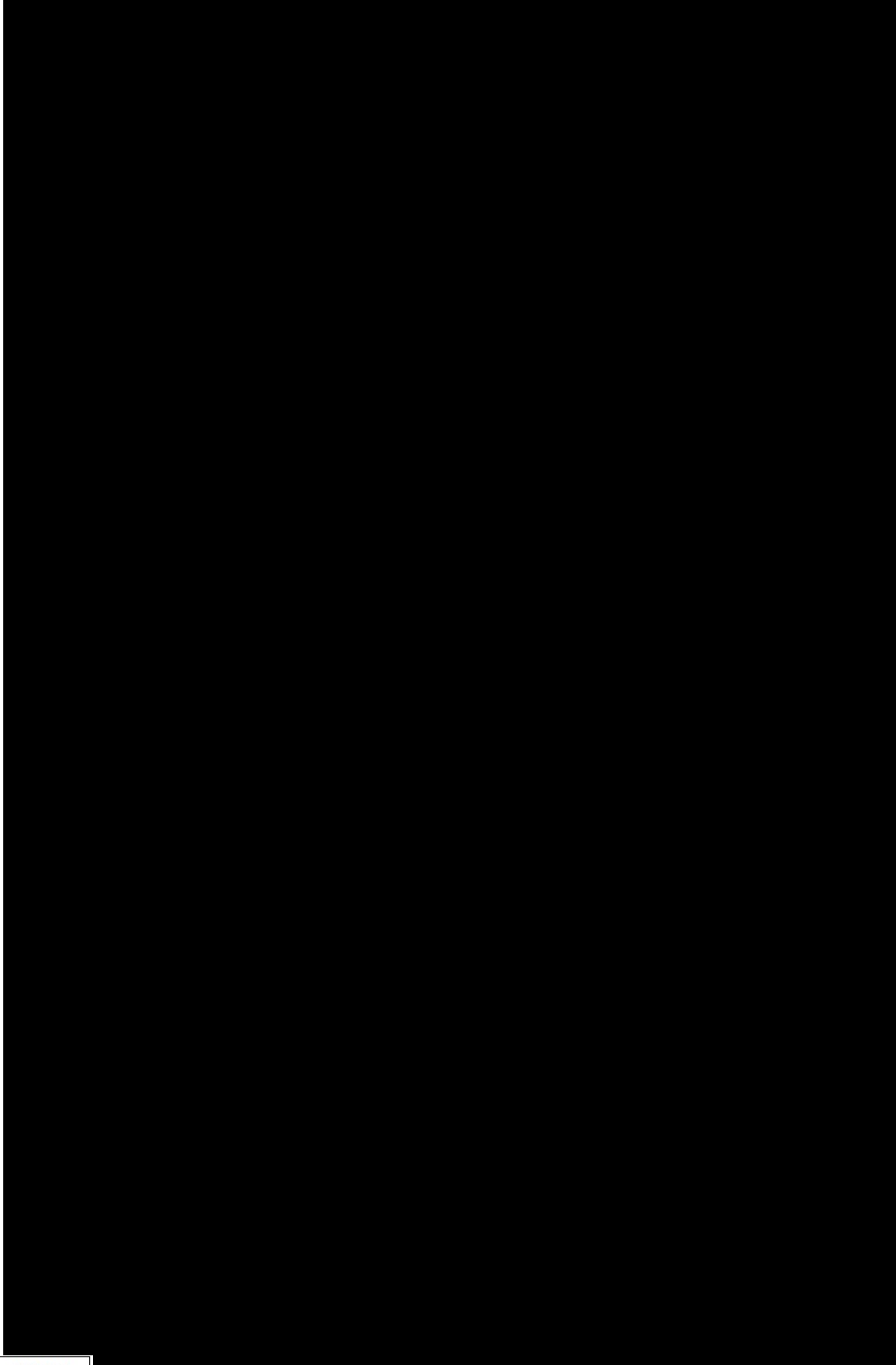


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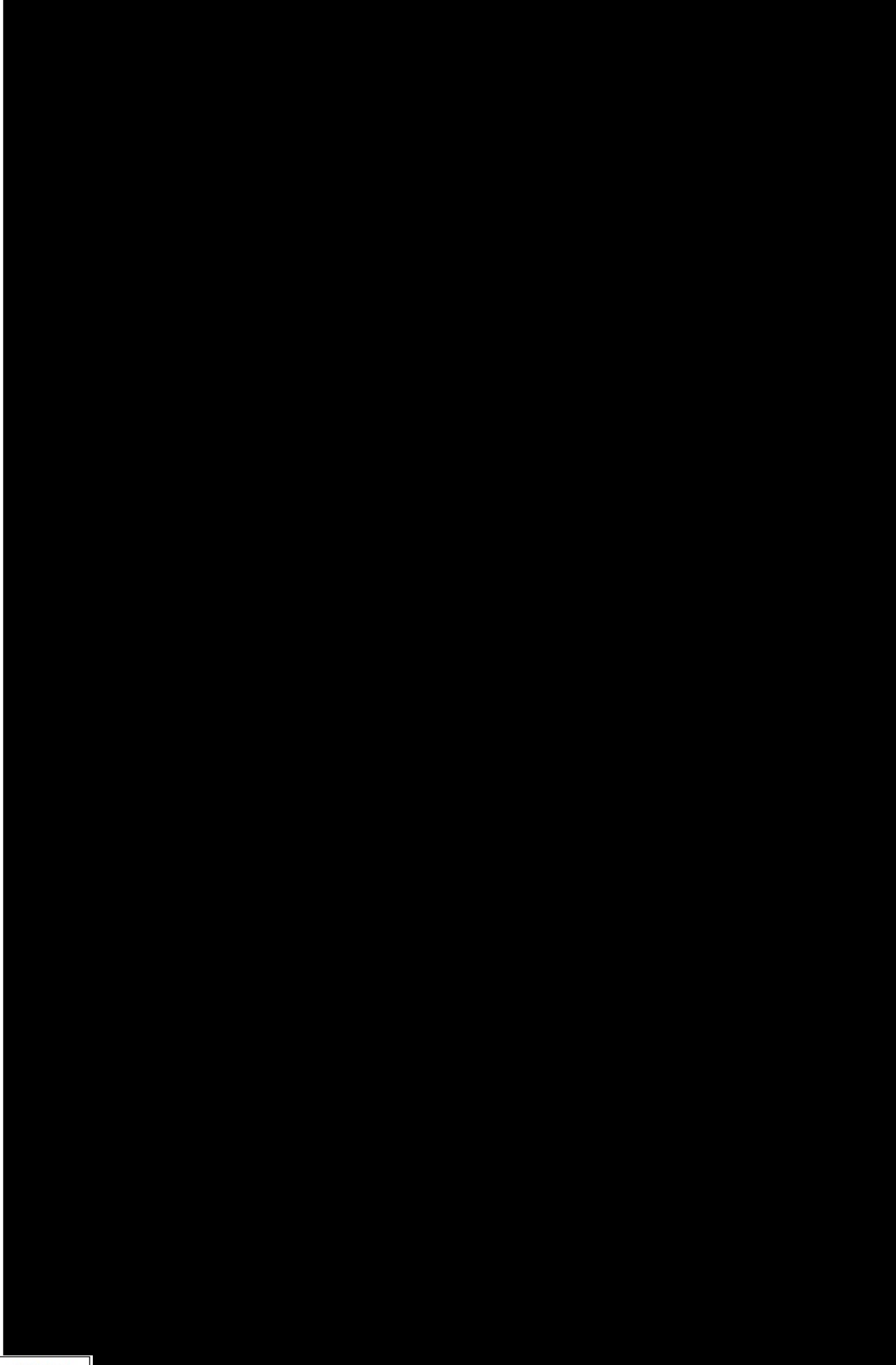
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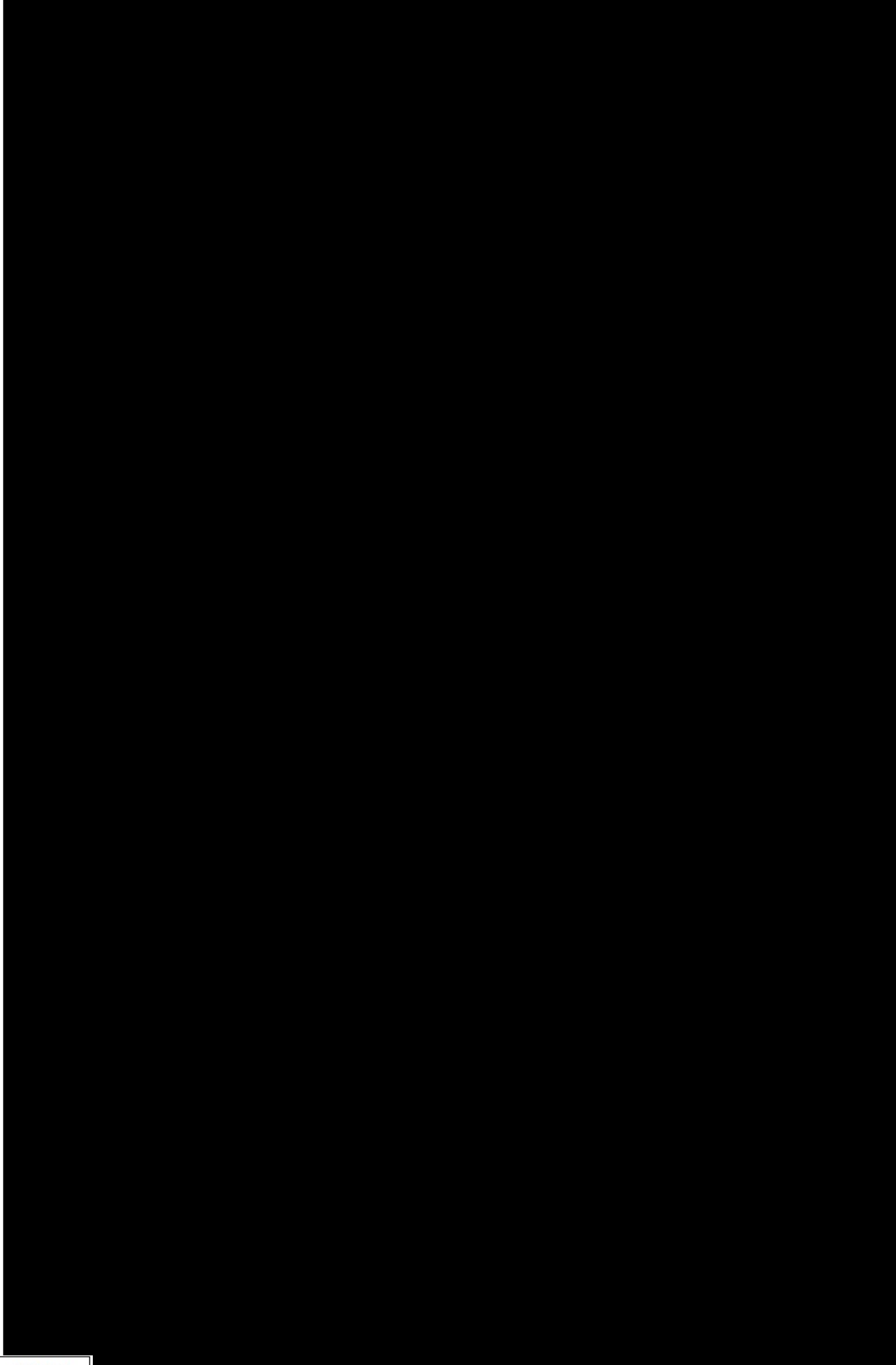
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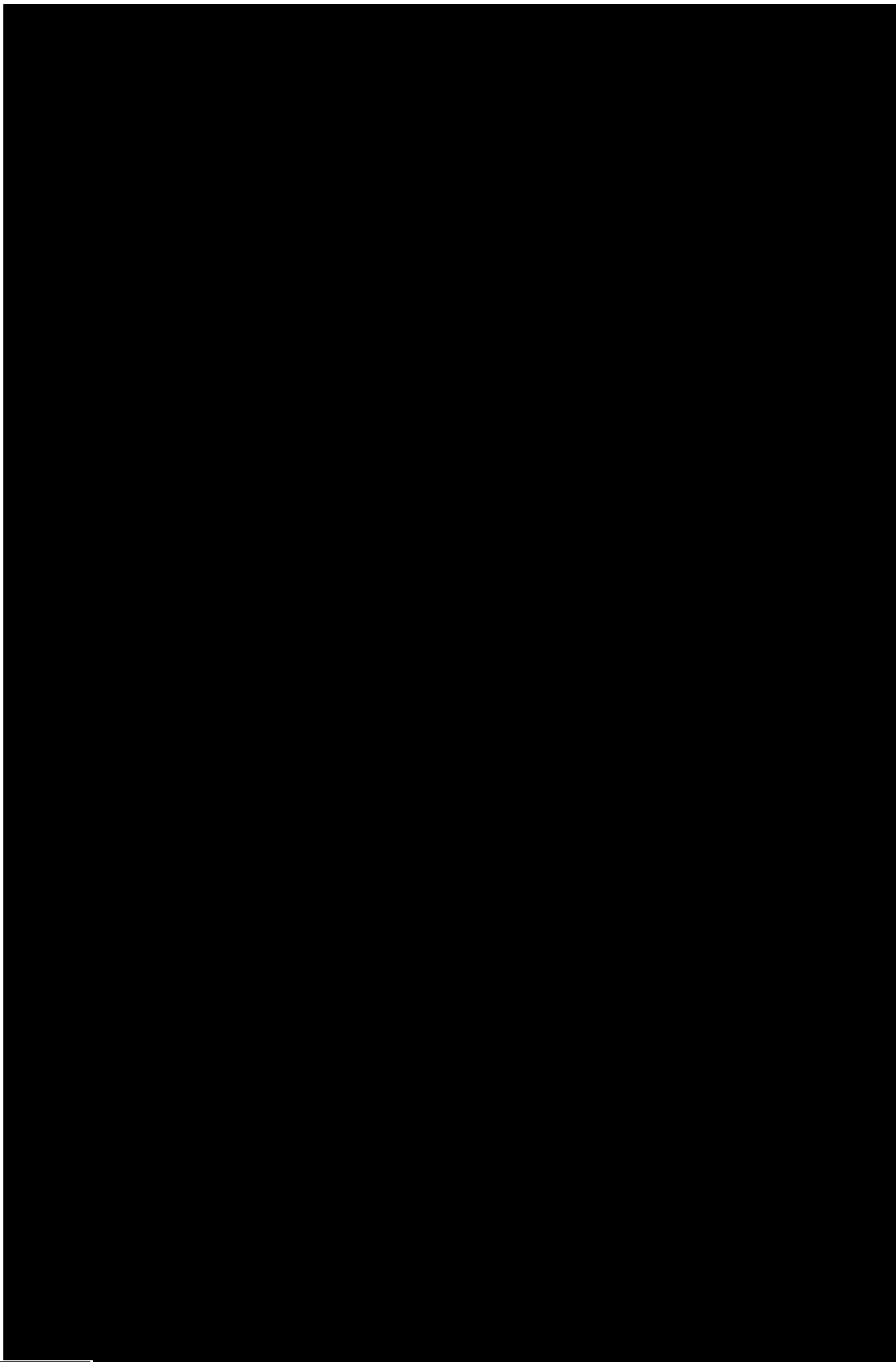


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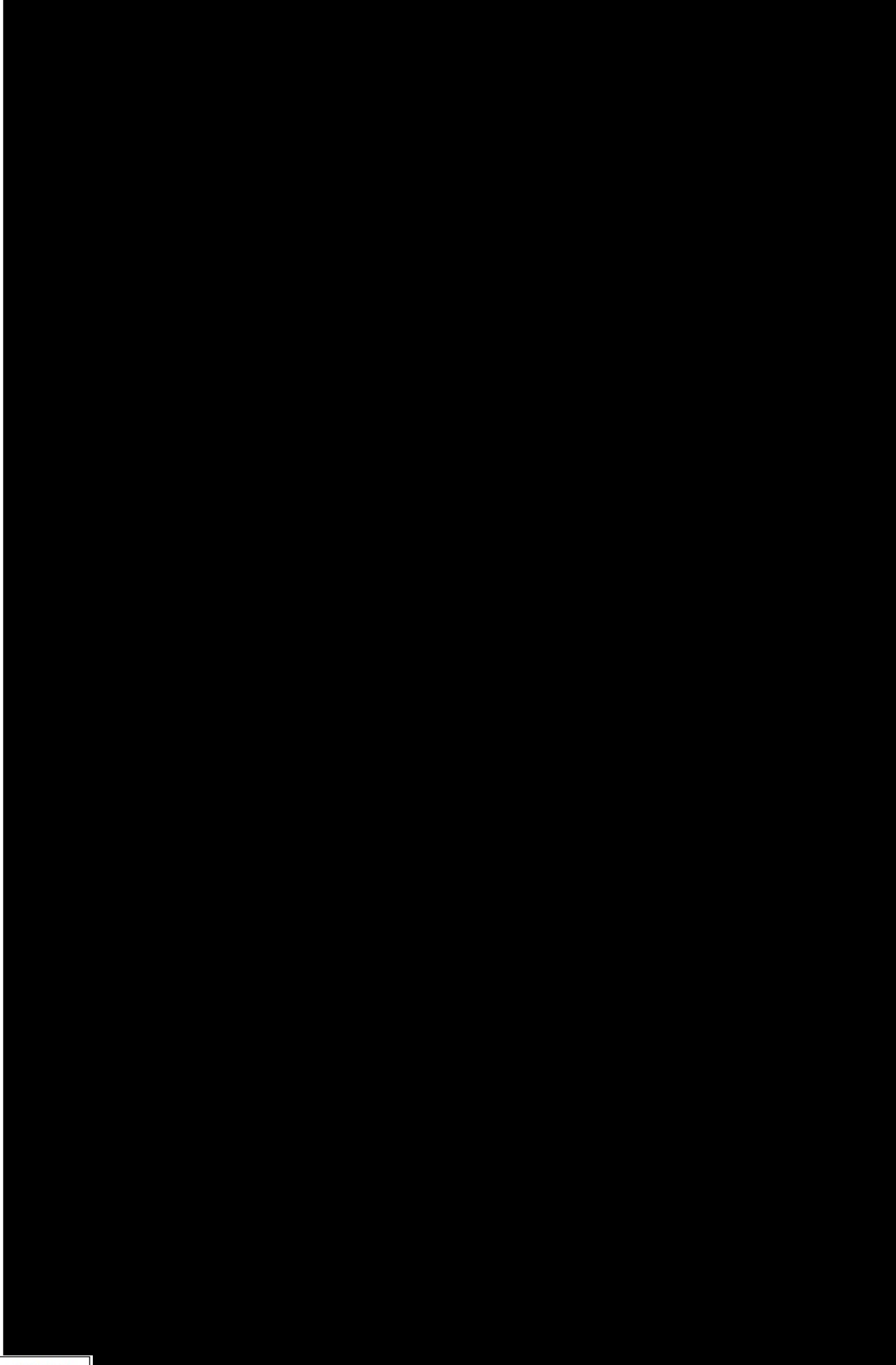
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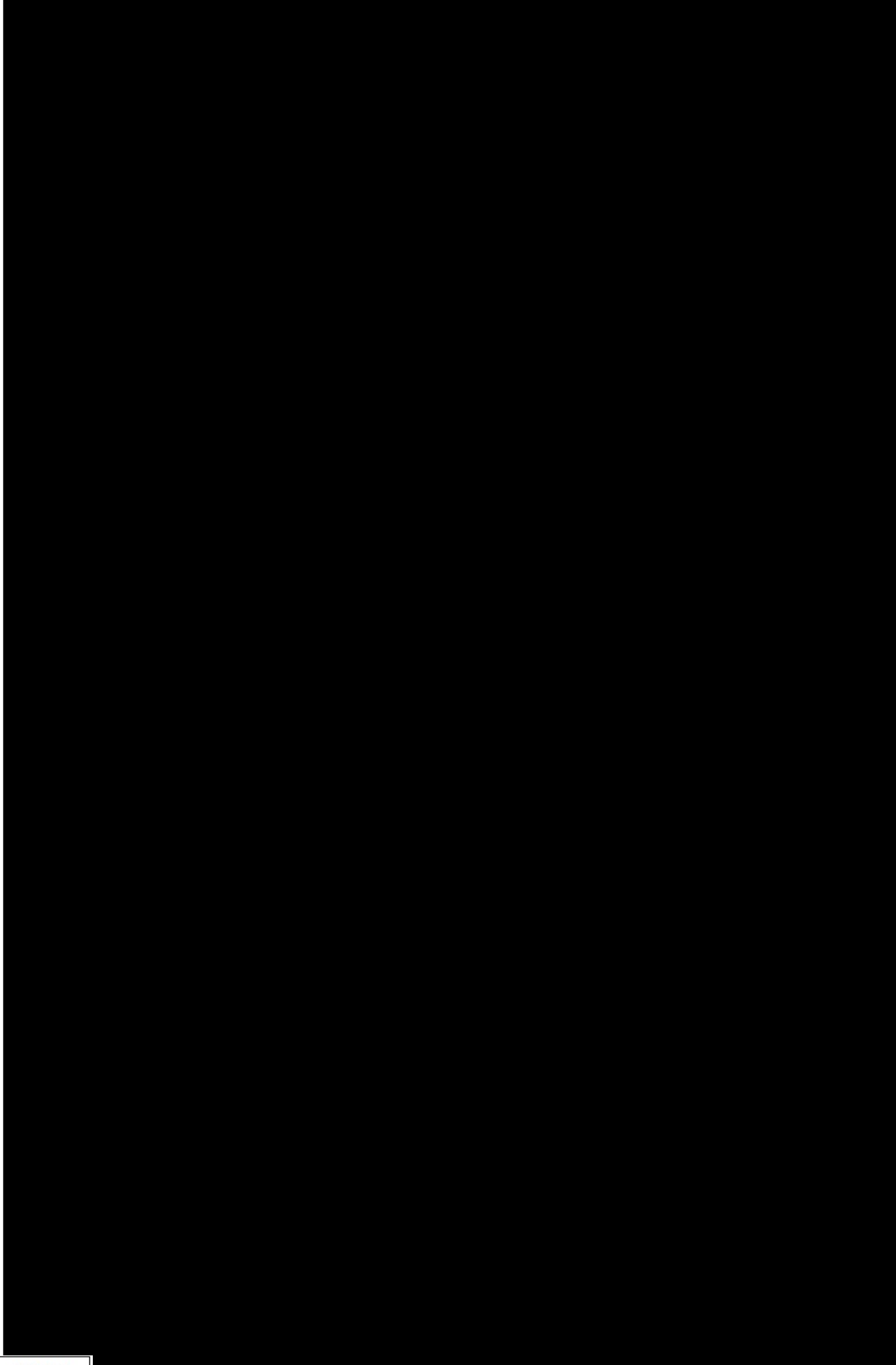


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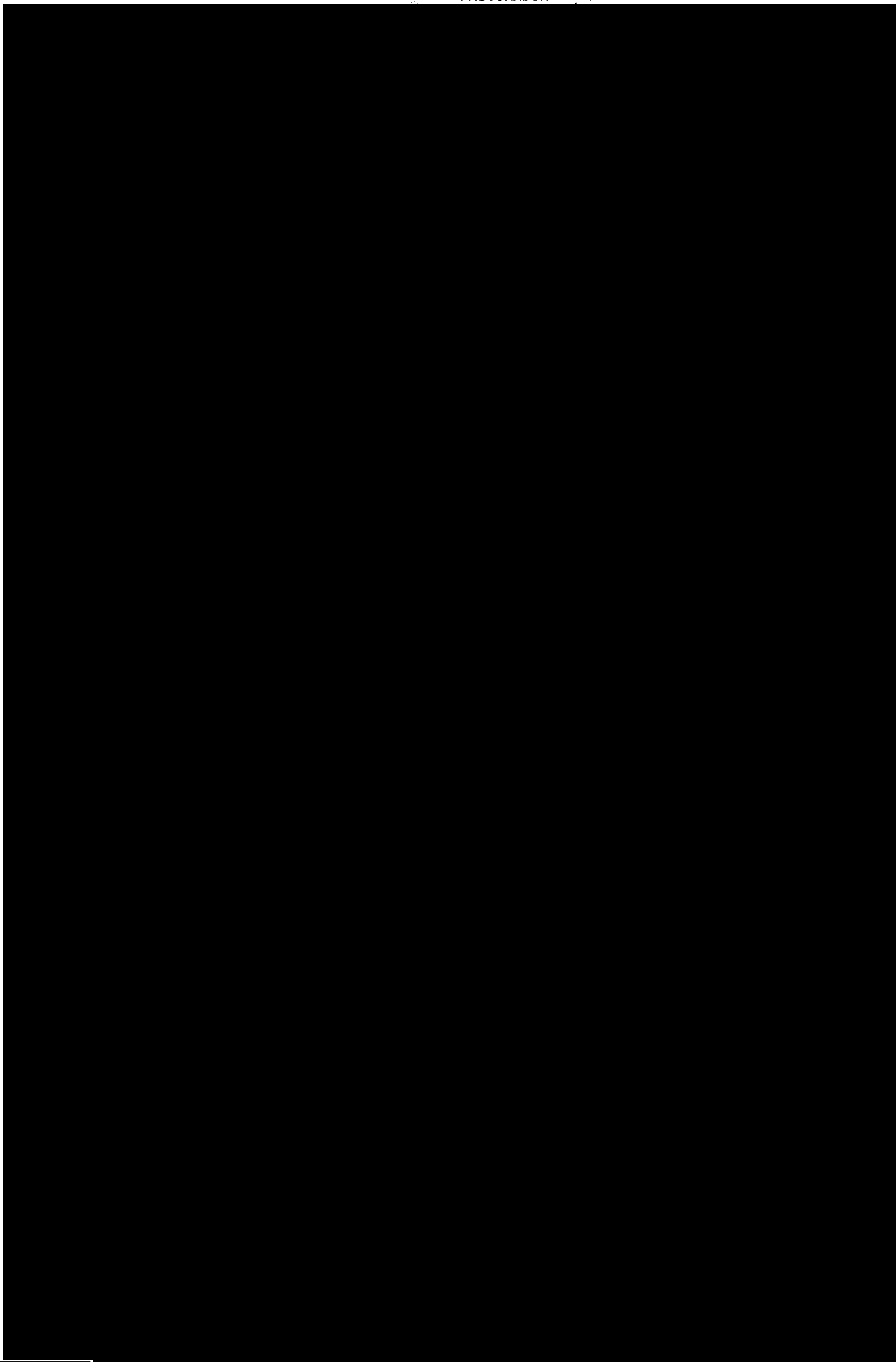
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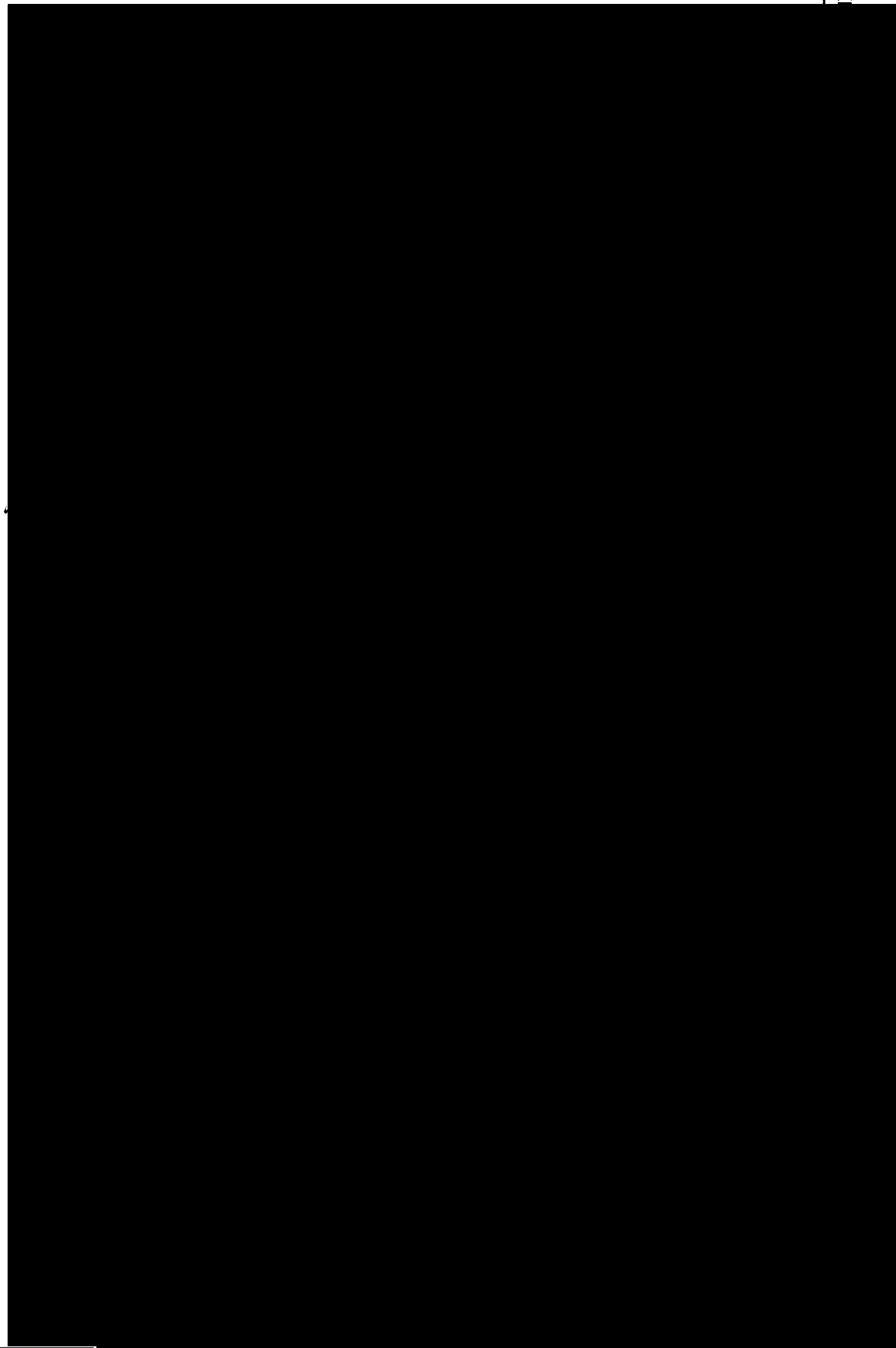


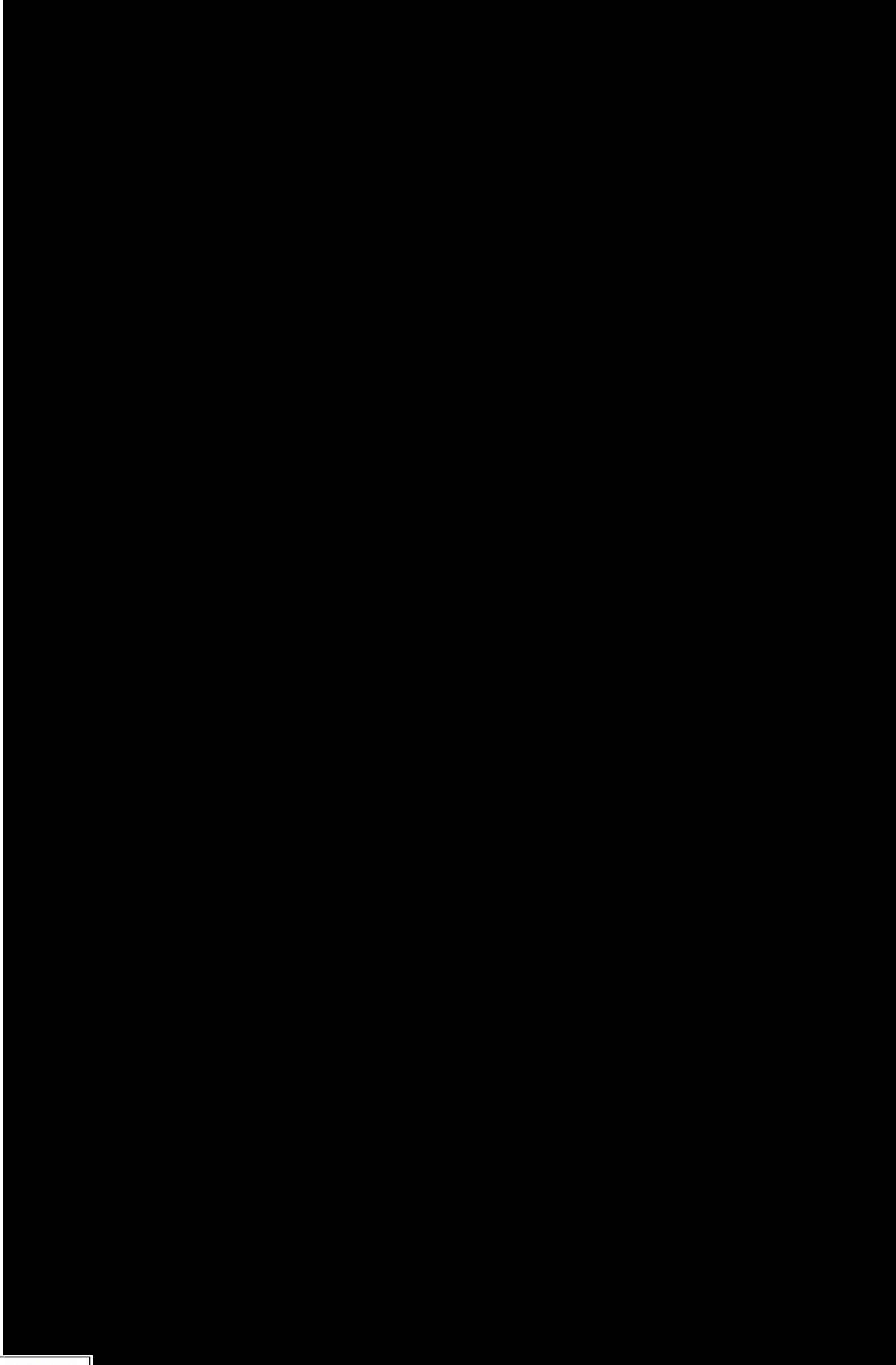
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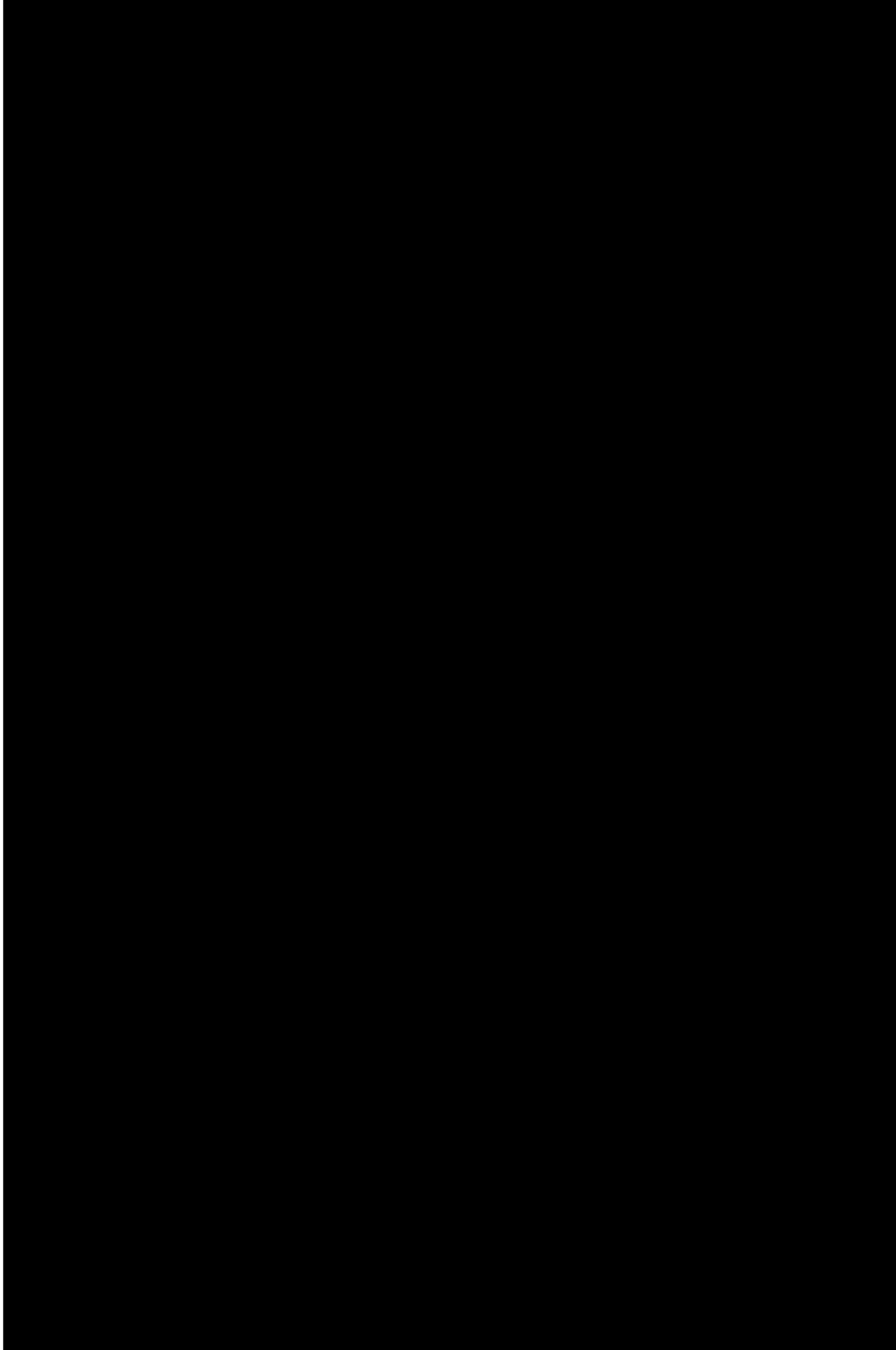






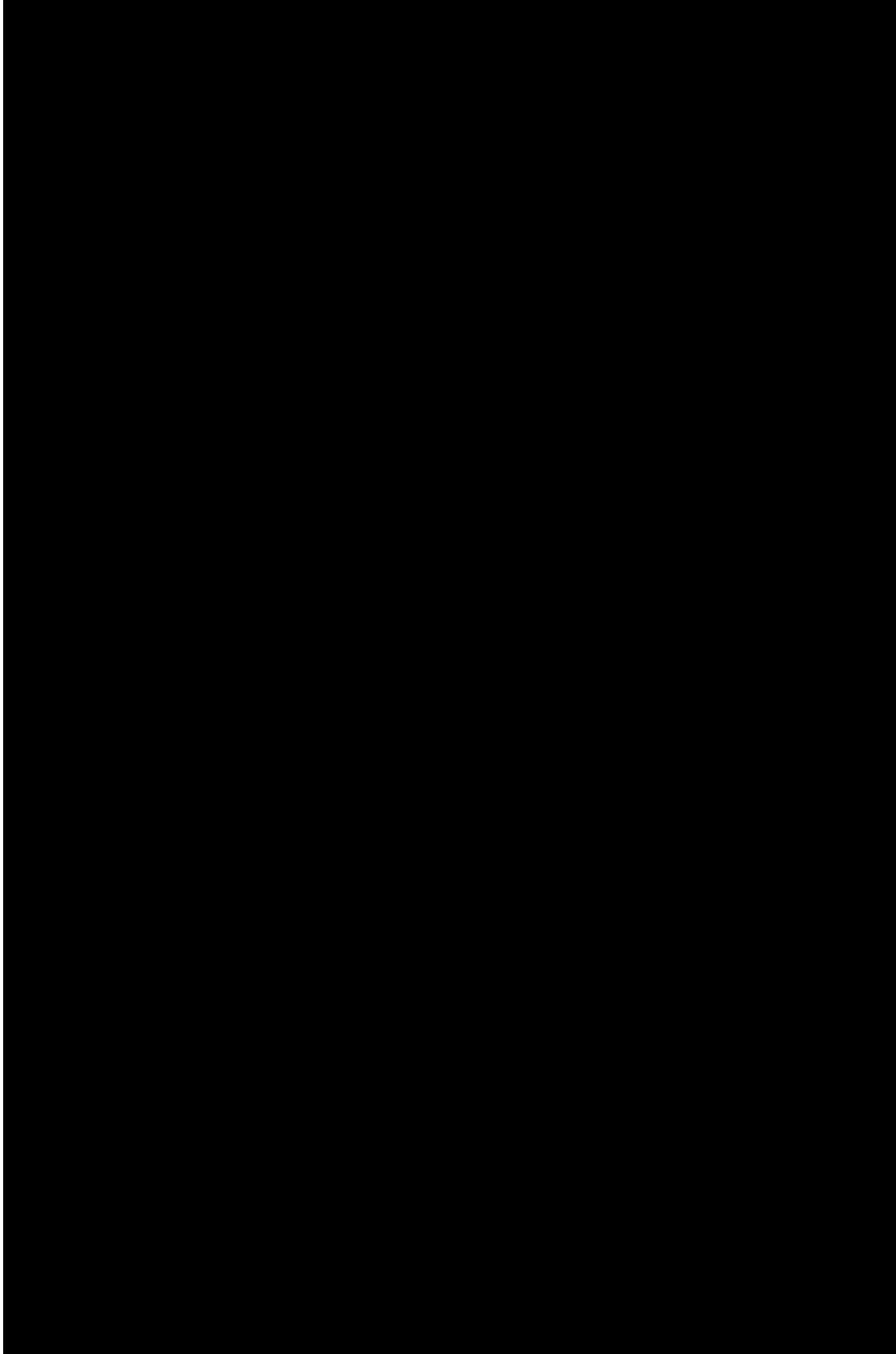
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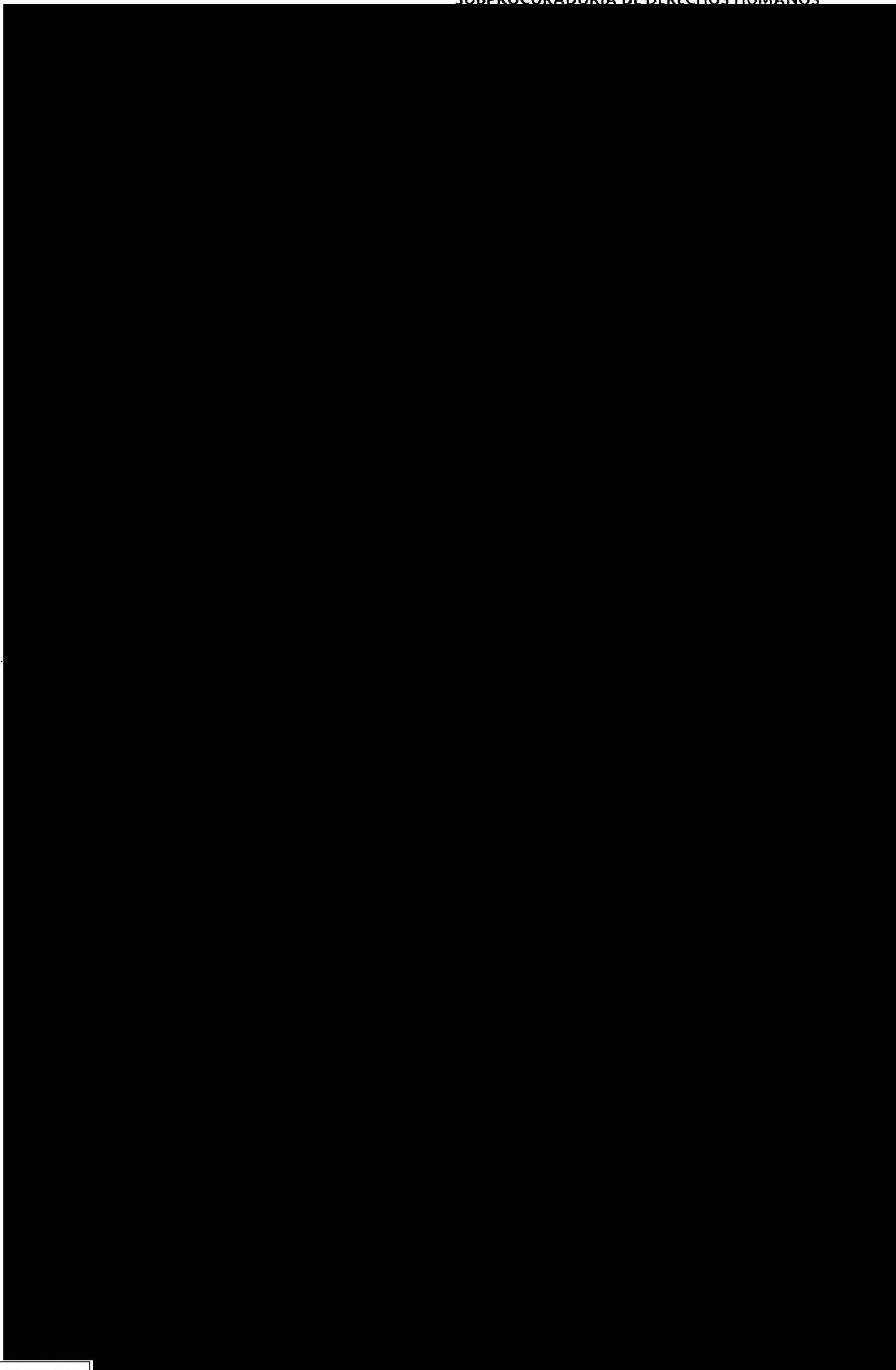
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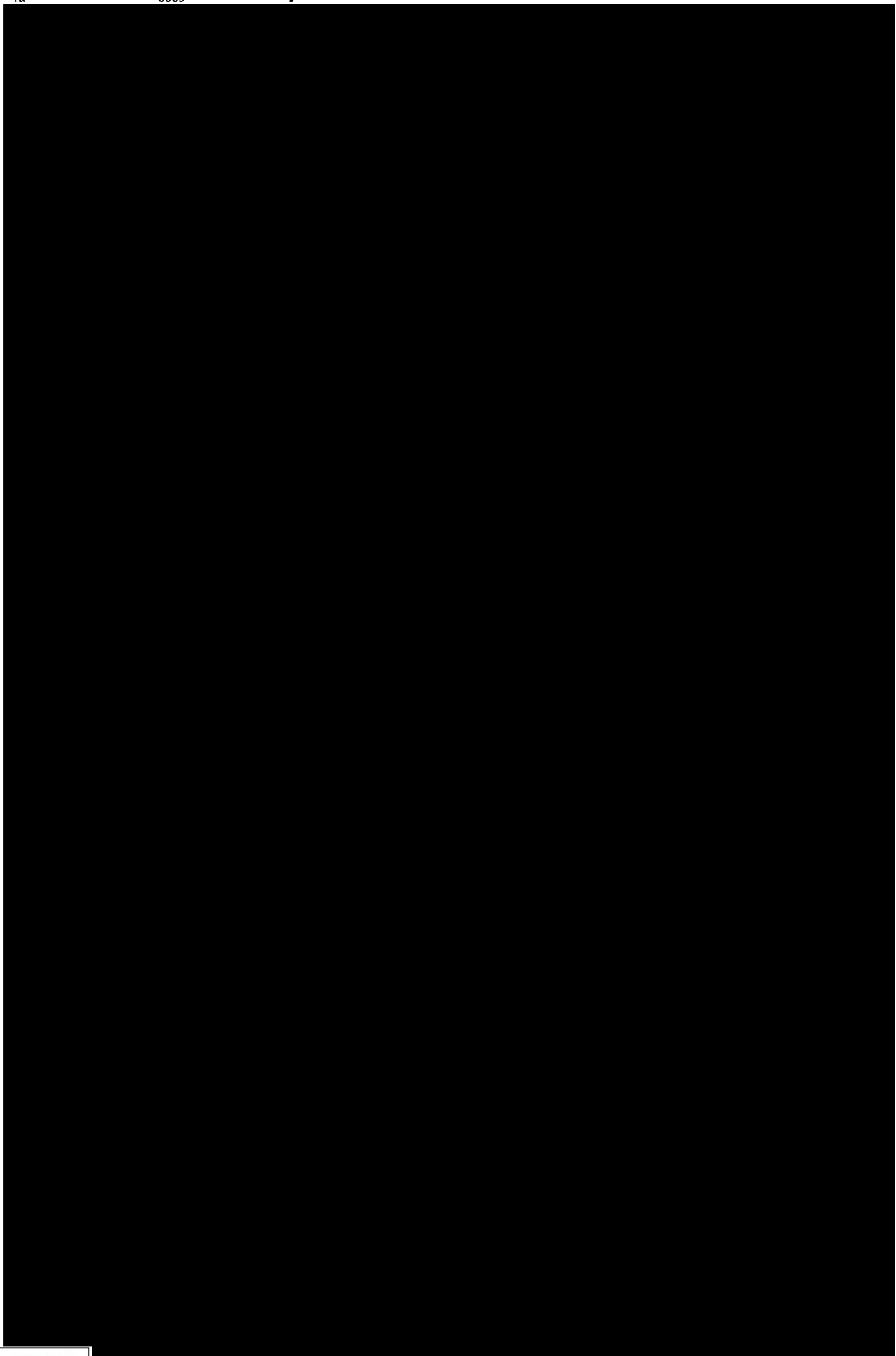


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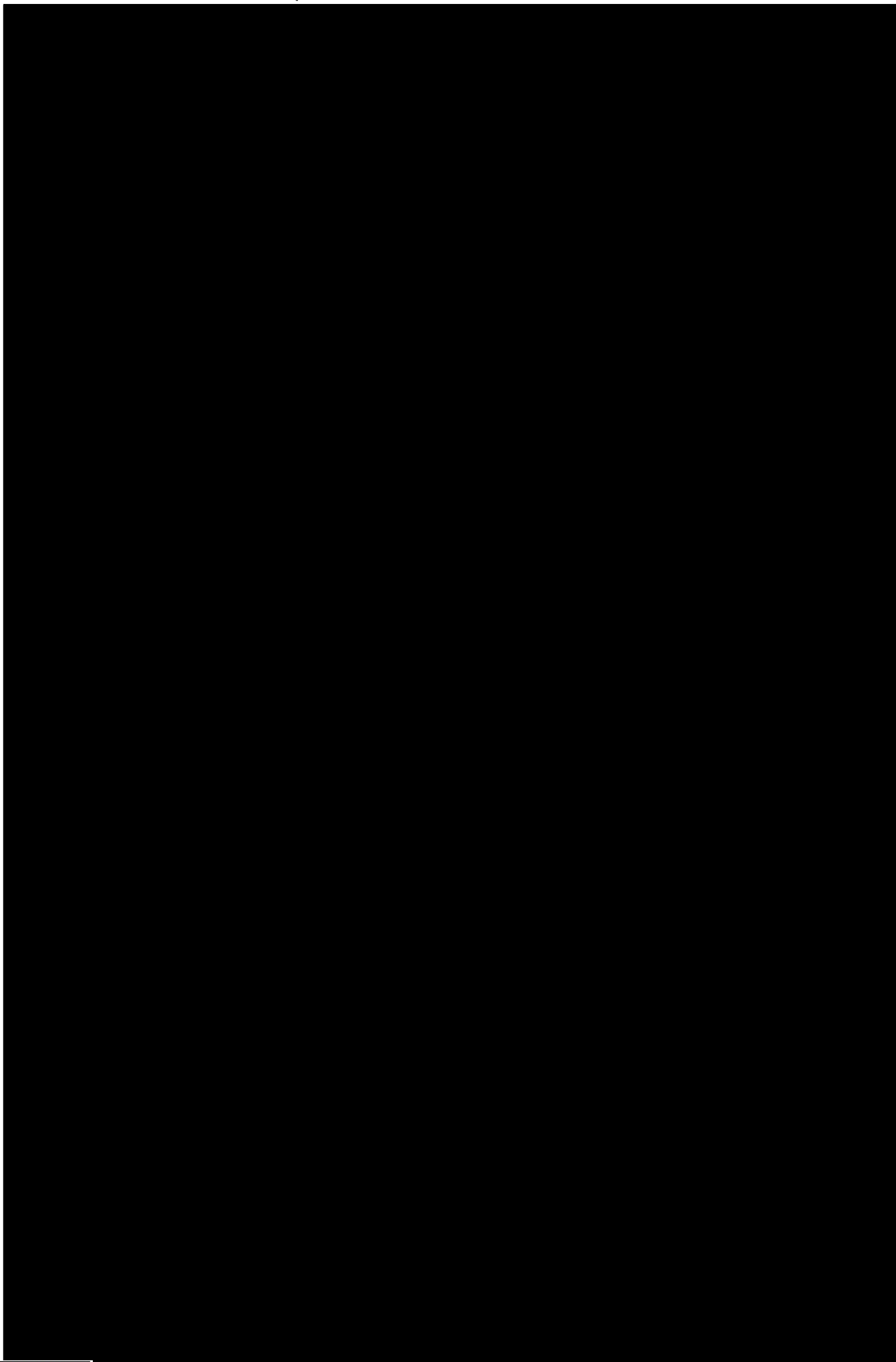


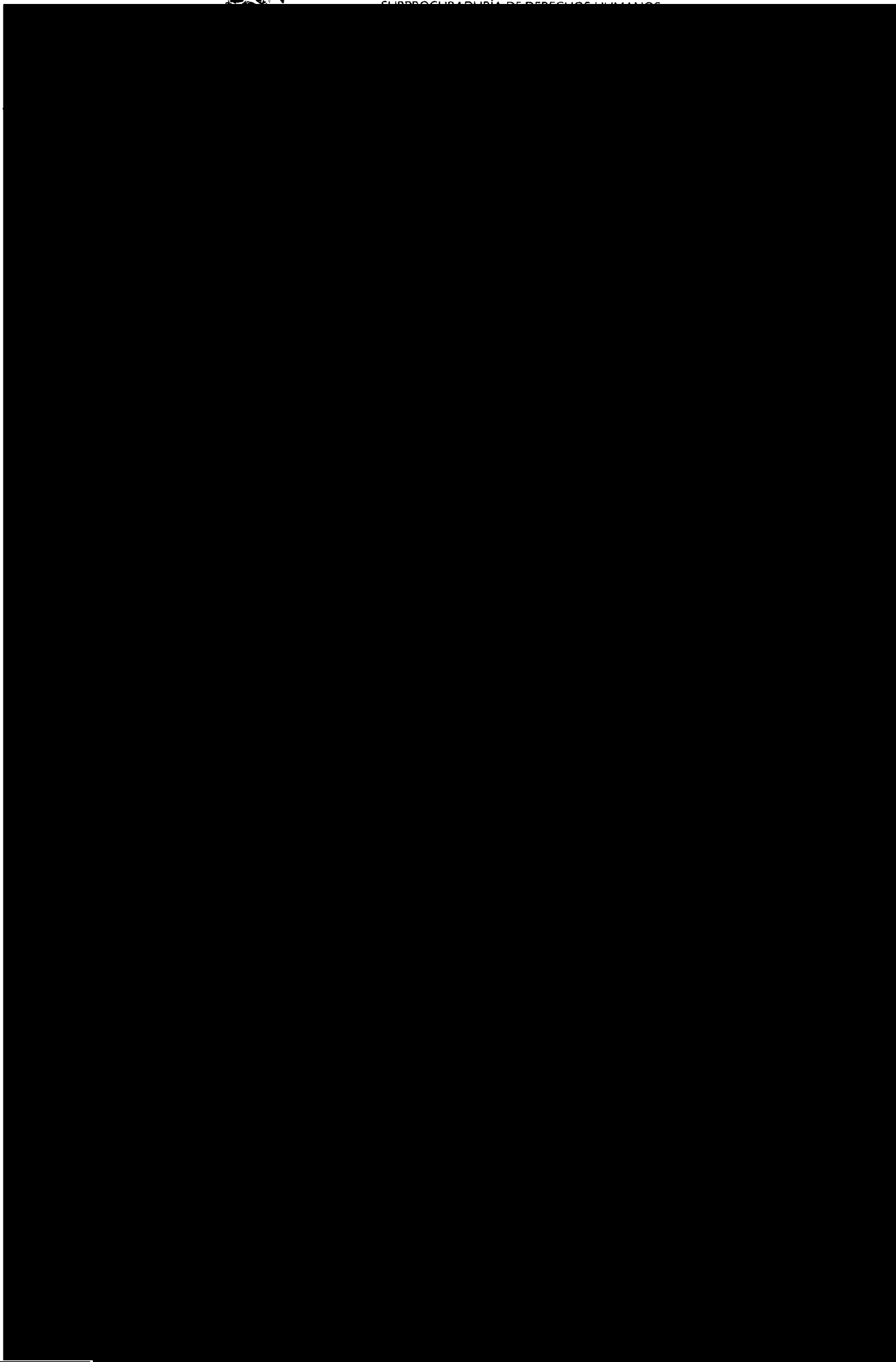




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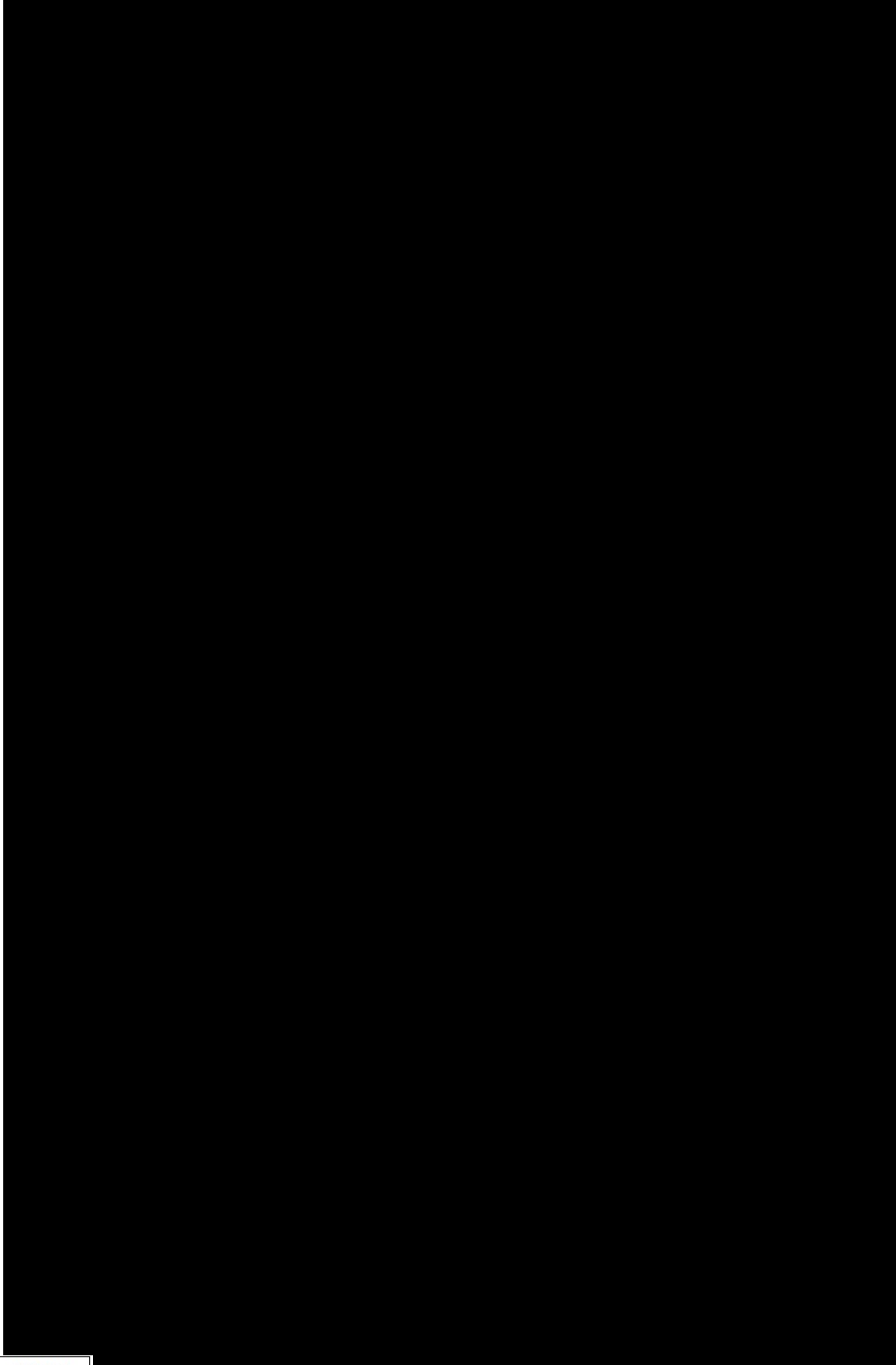
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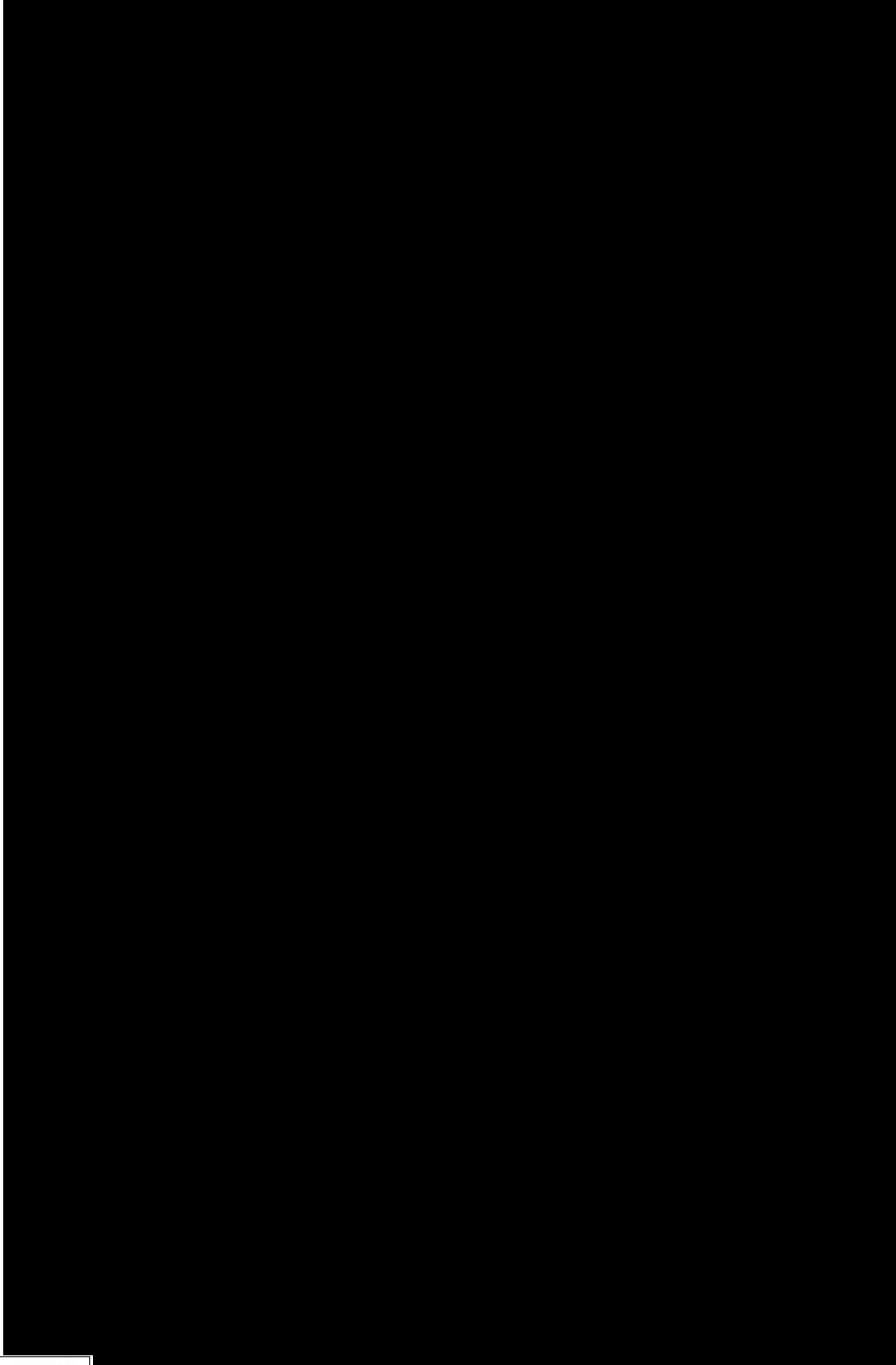
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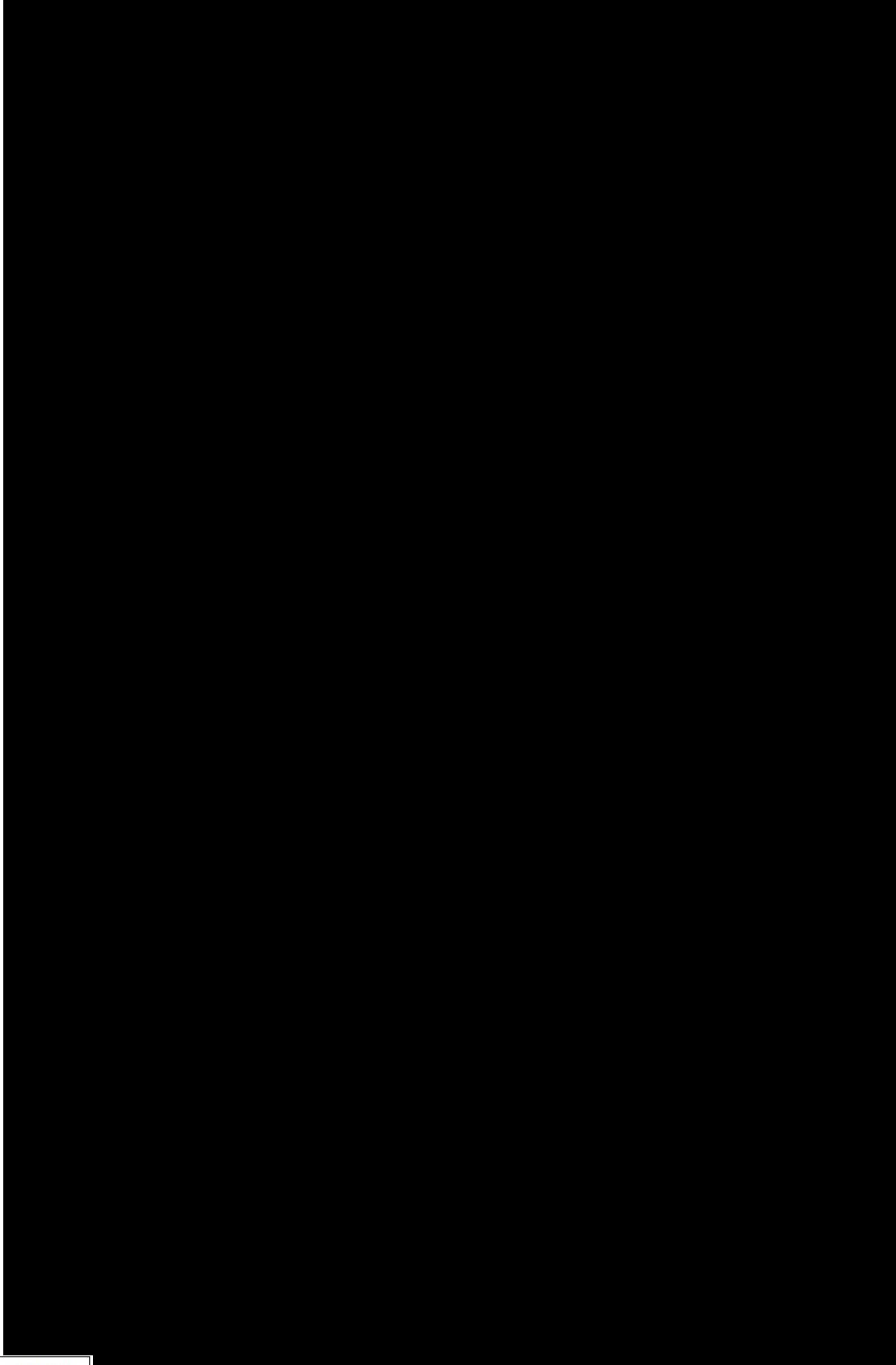
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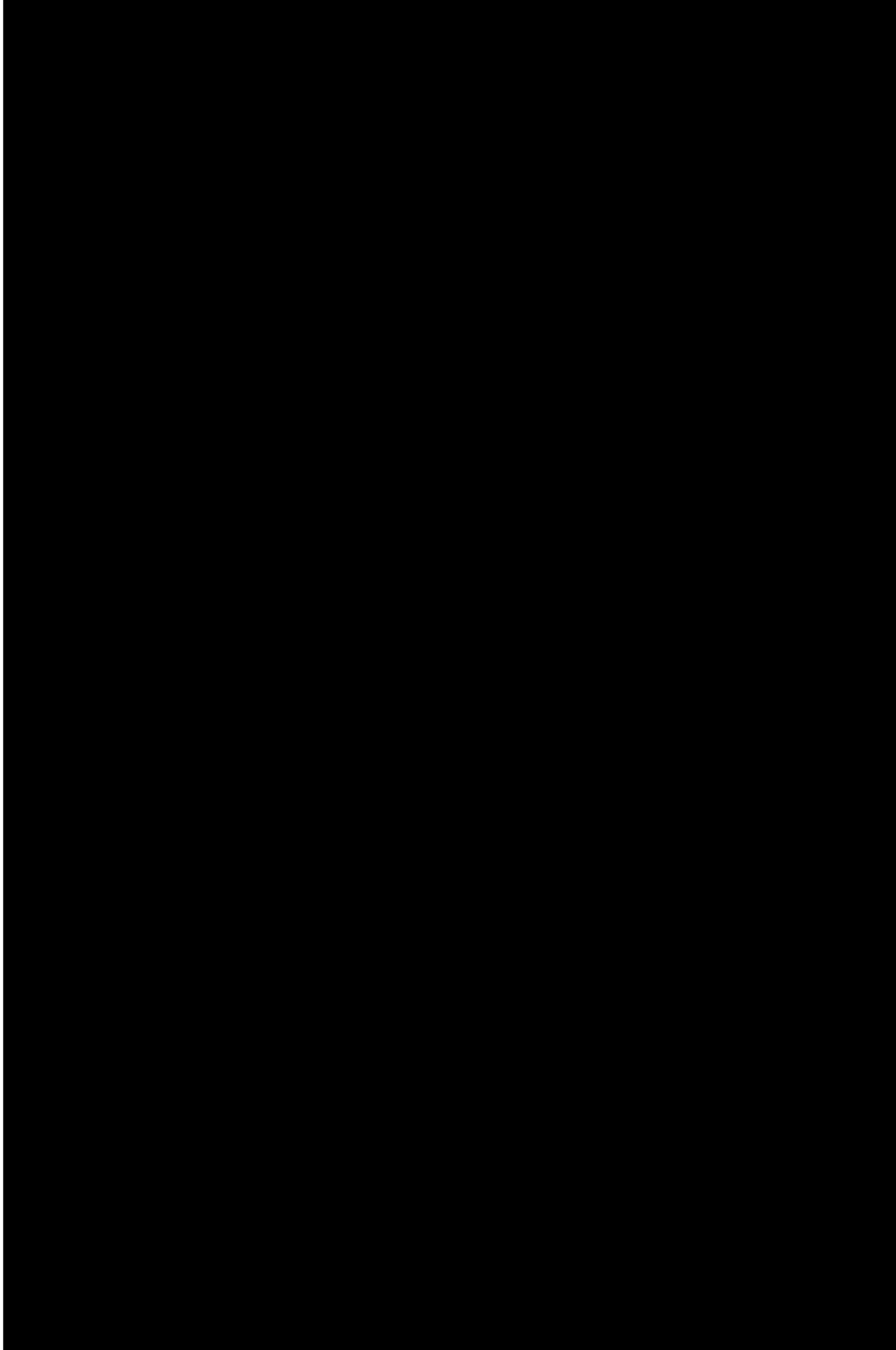
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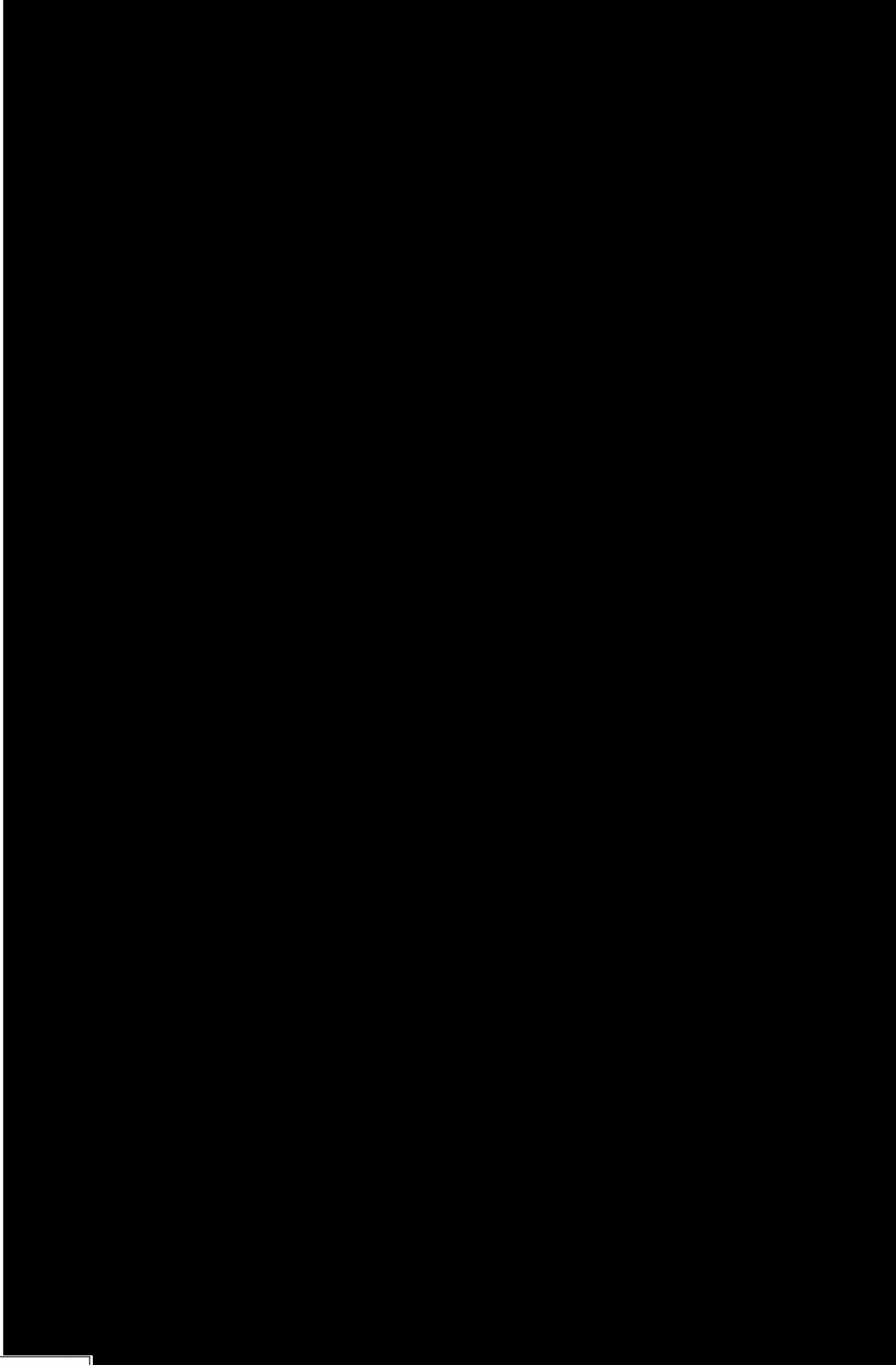


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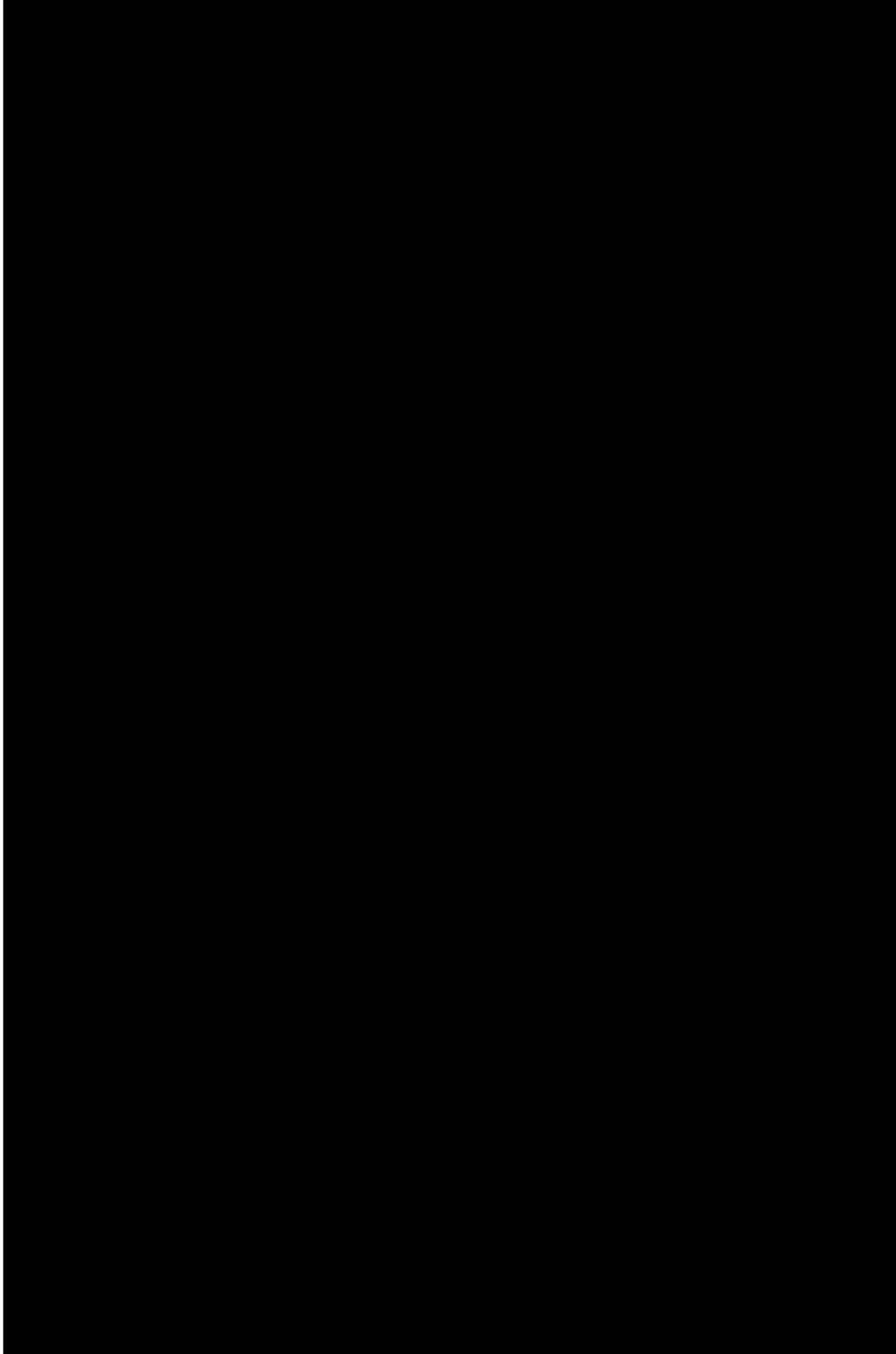


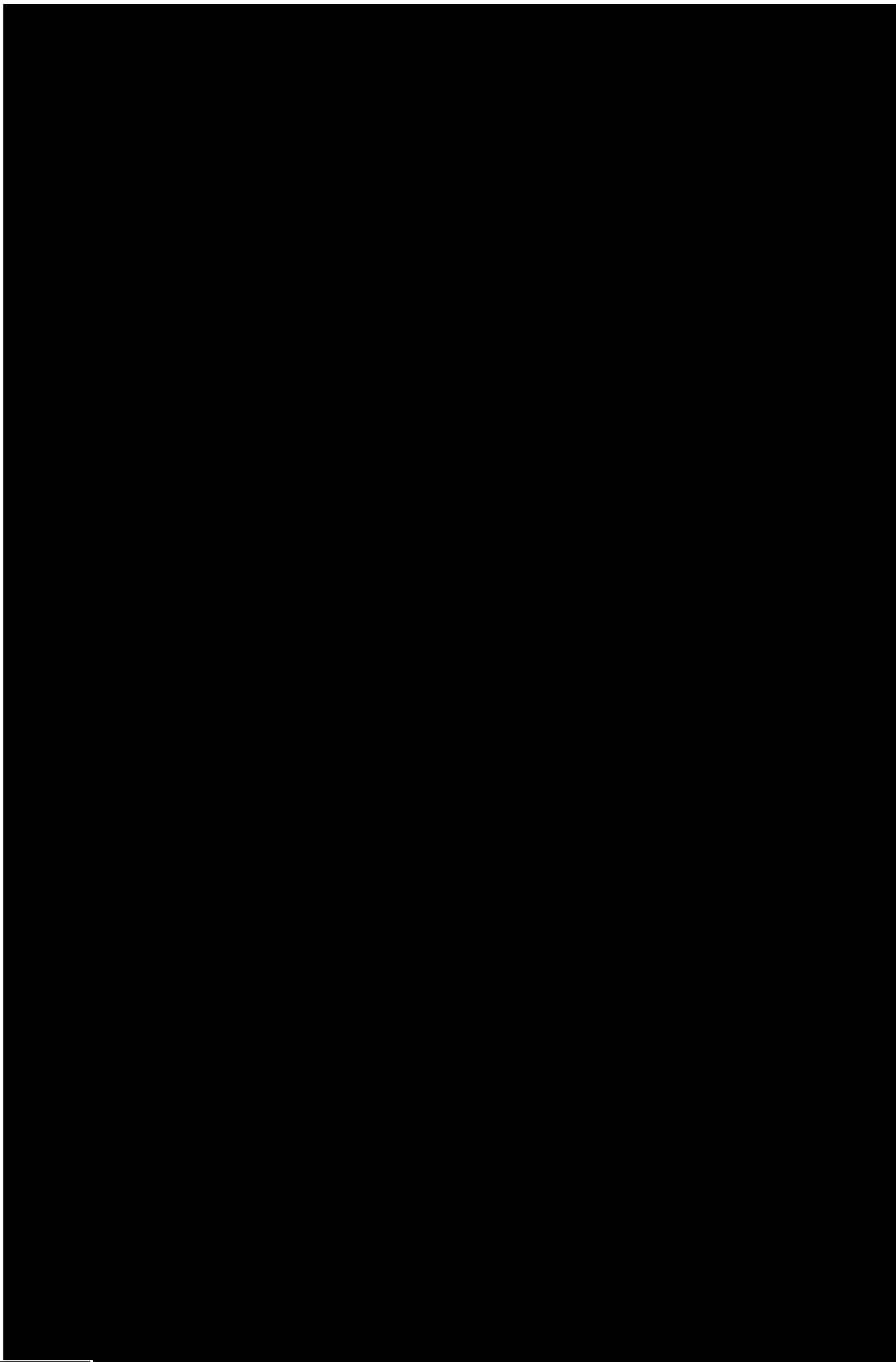




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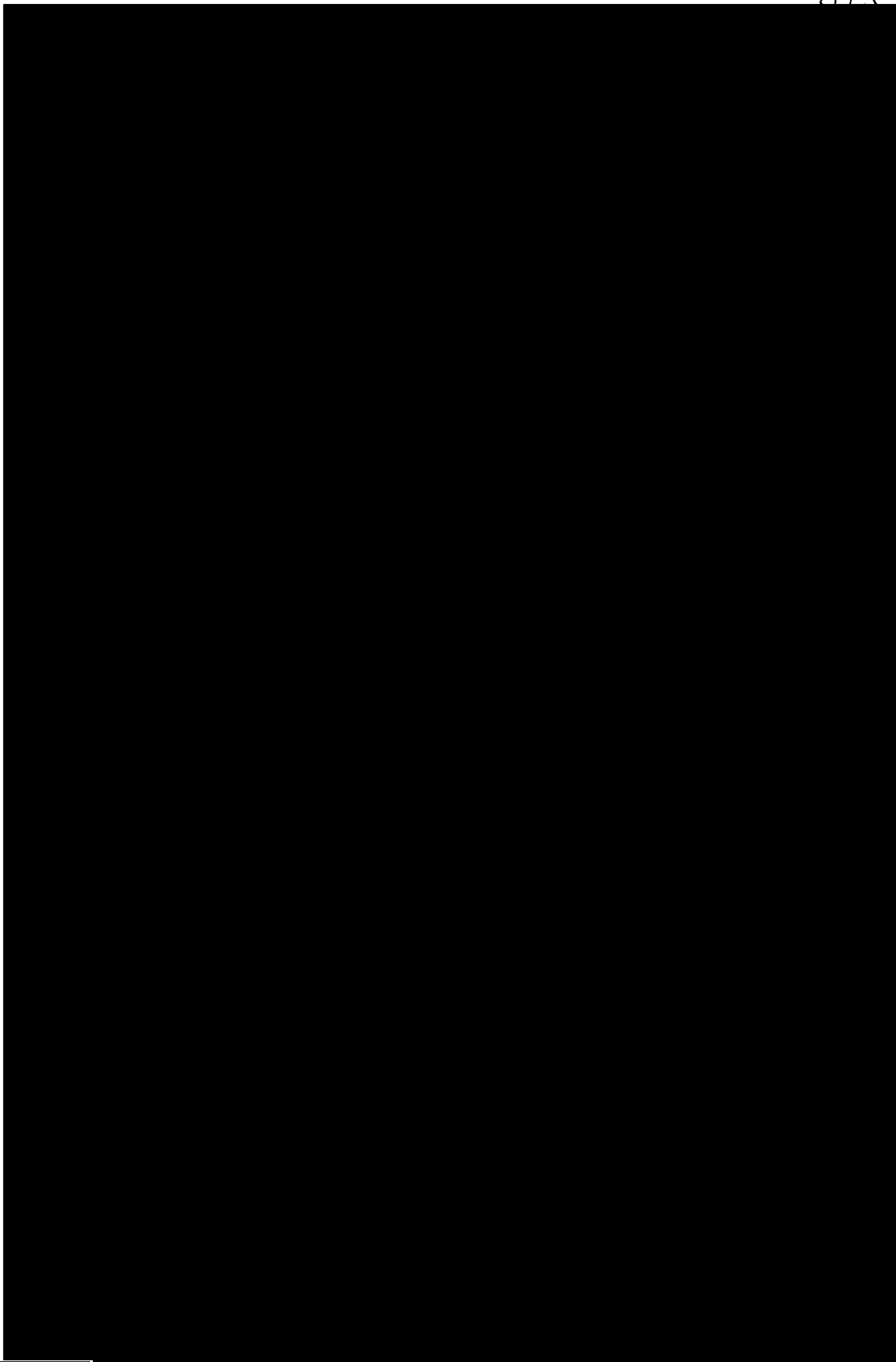


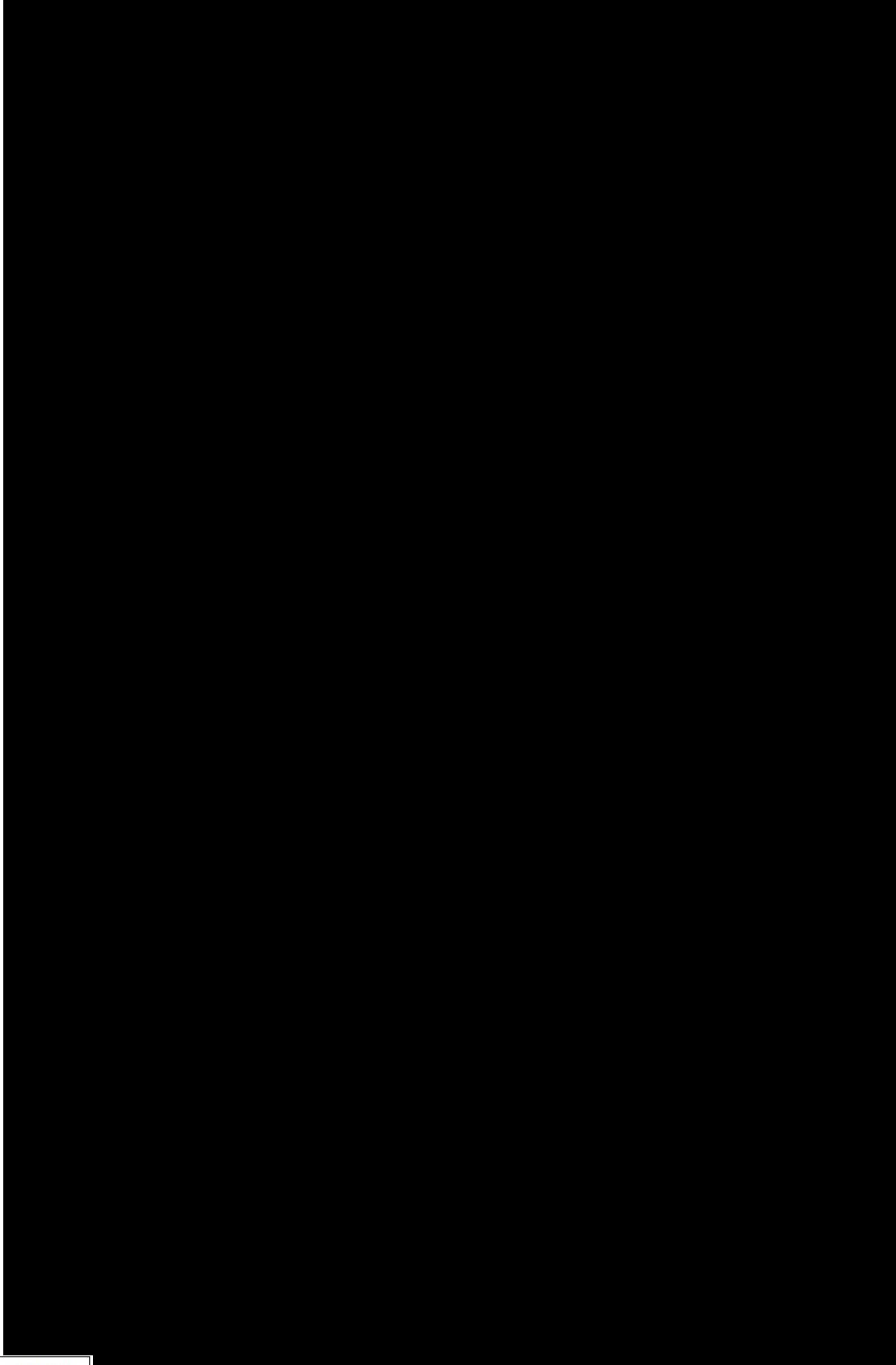




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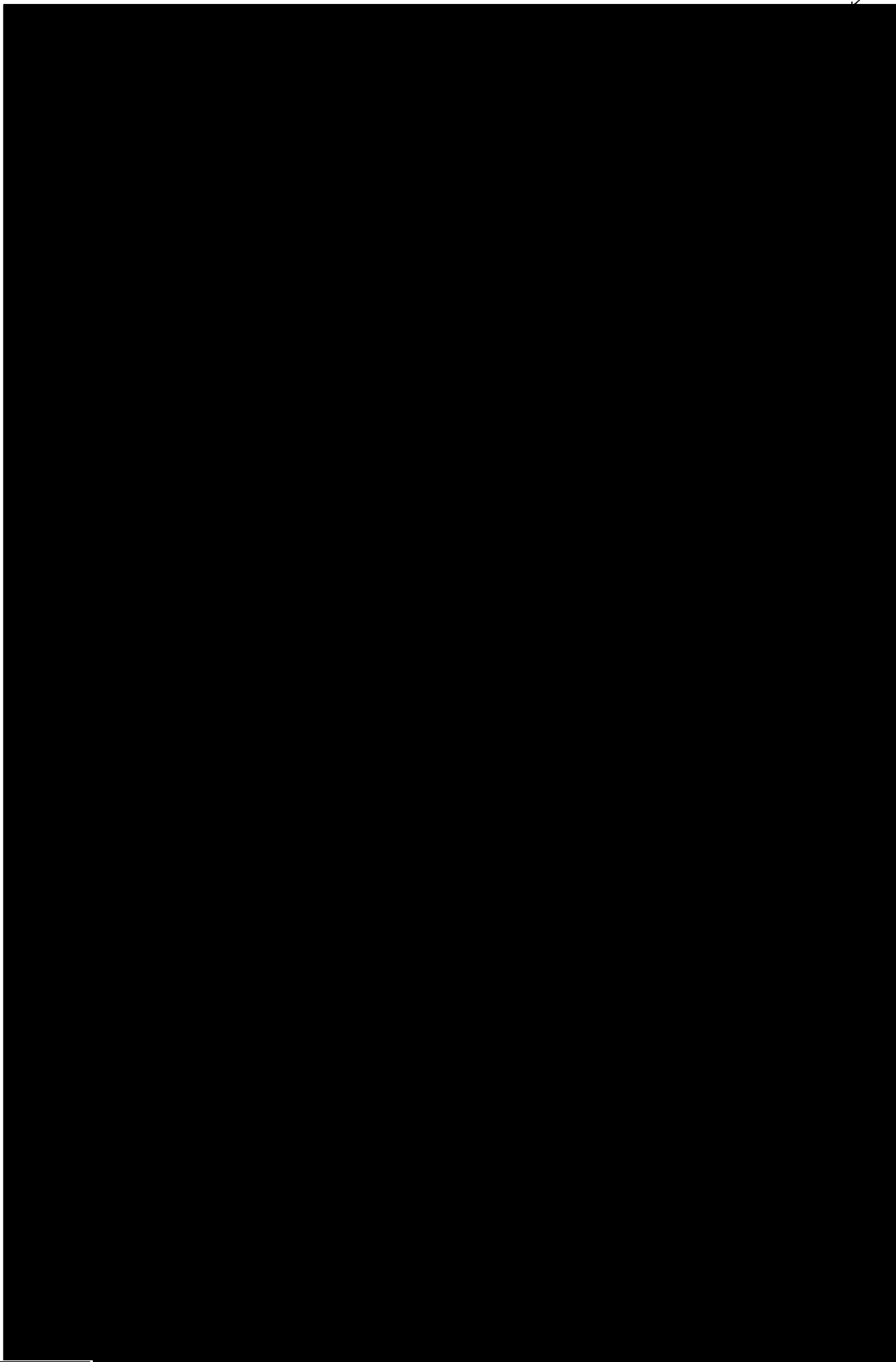
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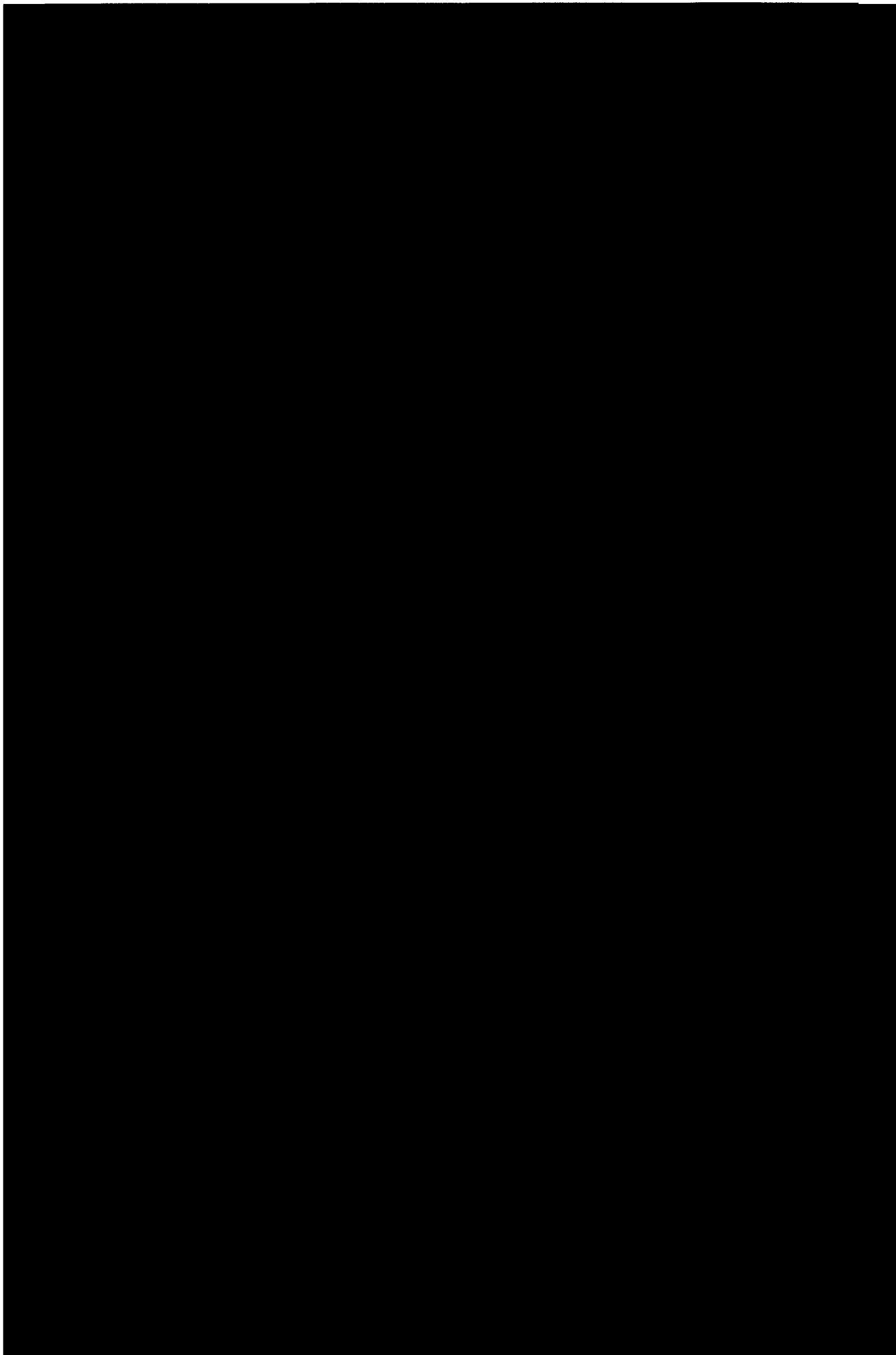




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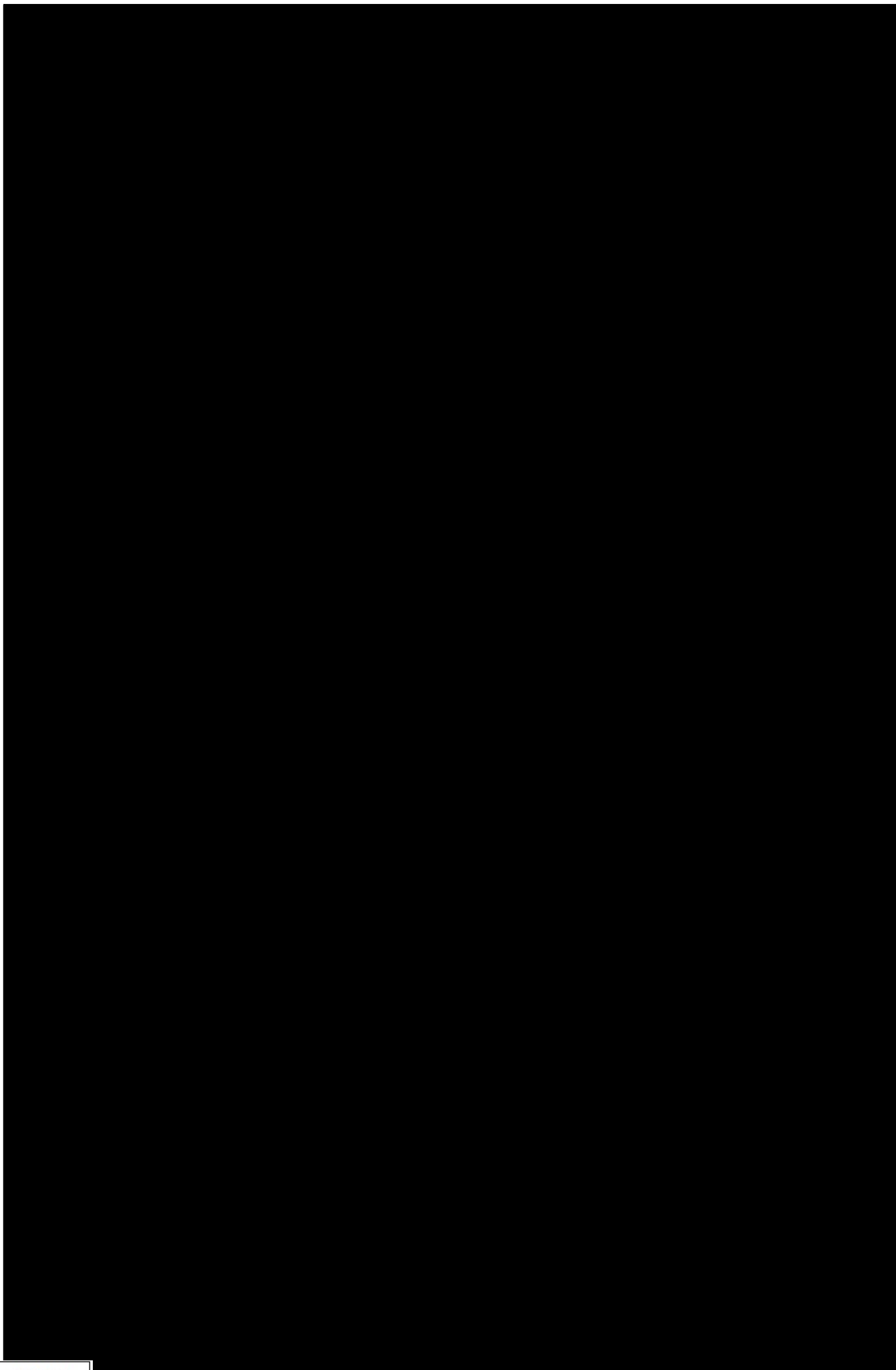


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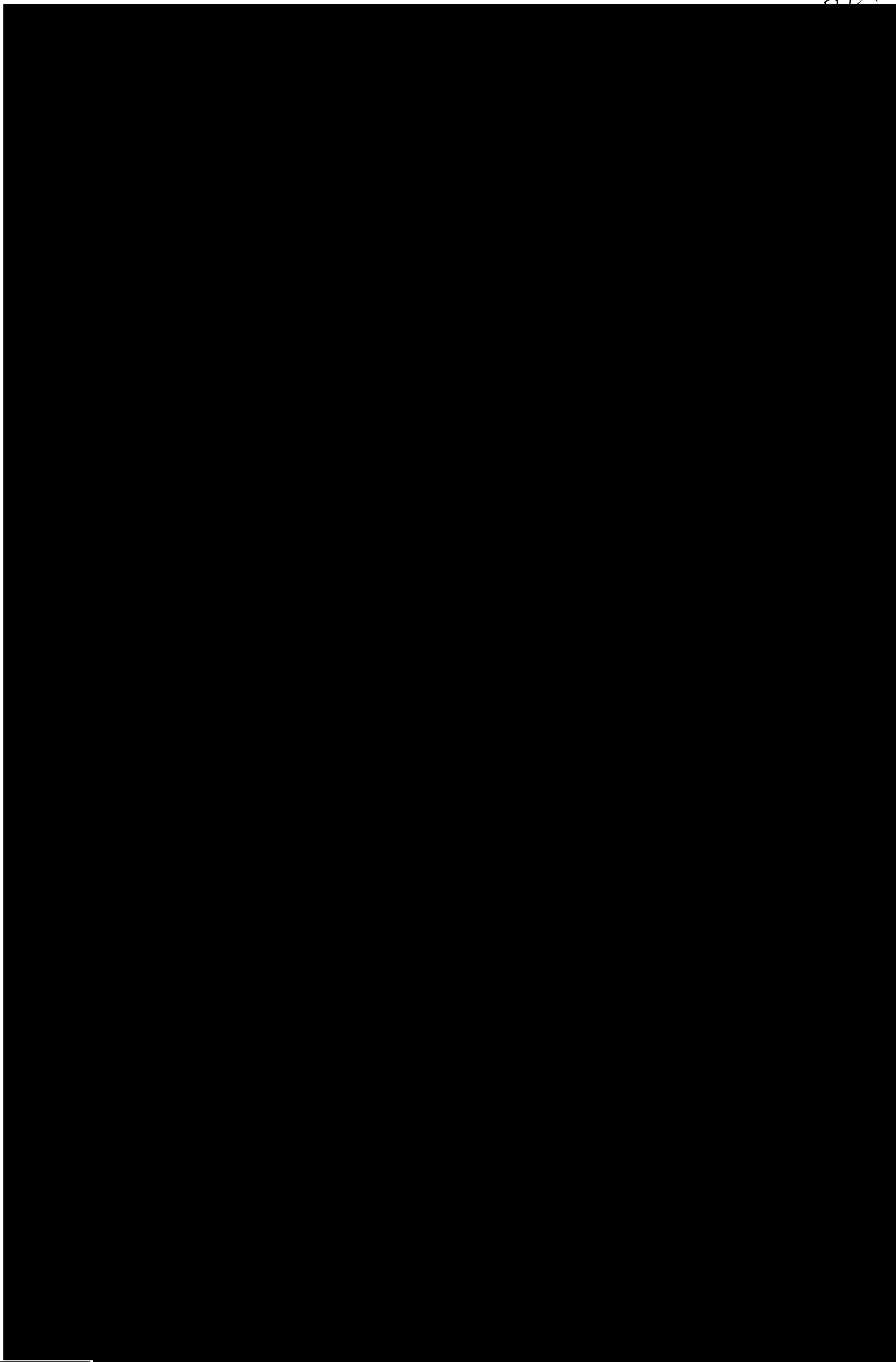
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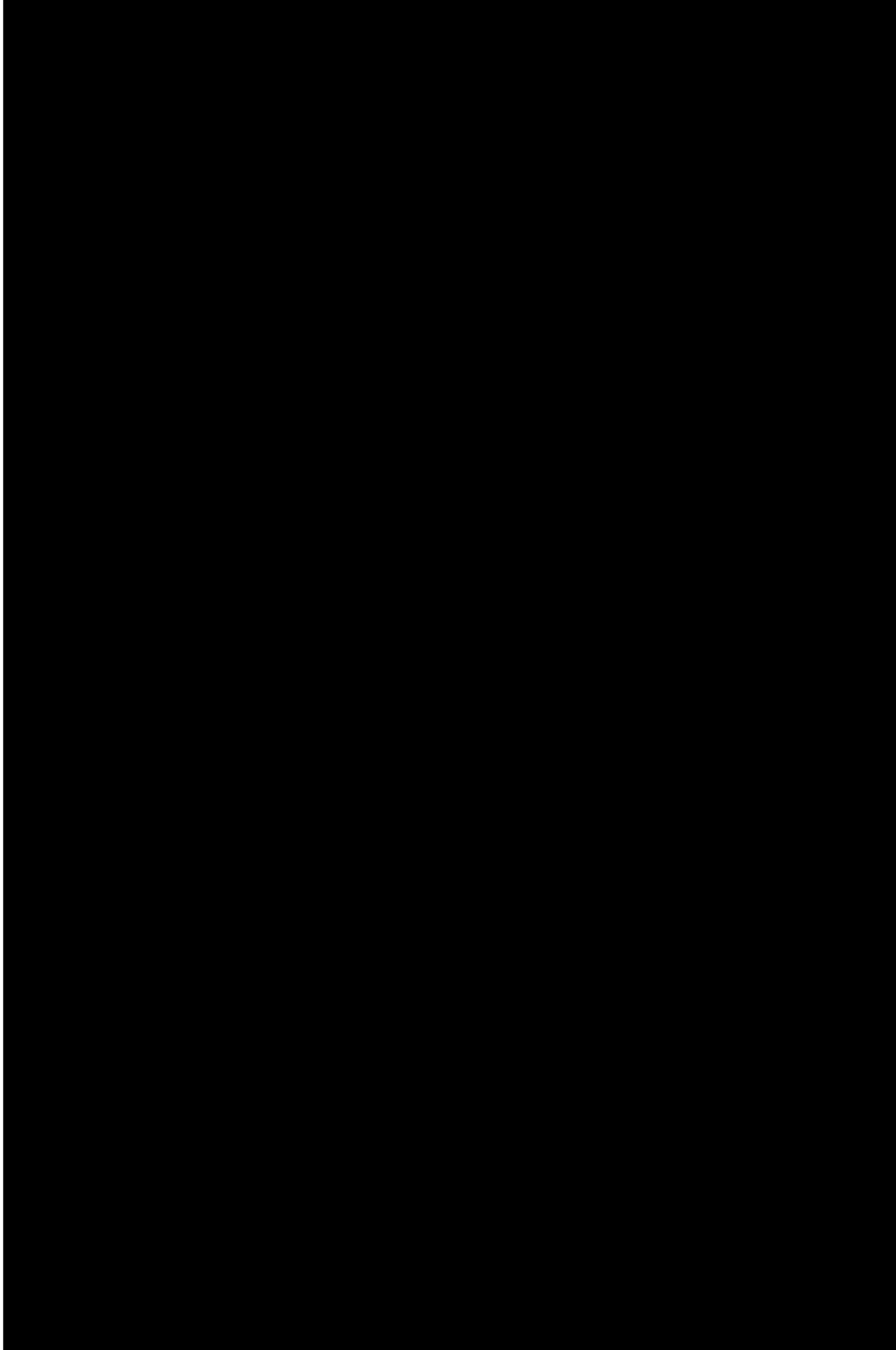


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ART. 113  
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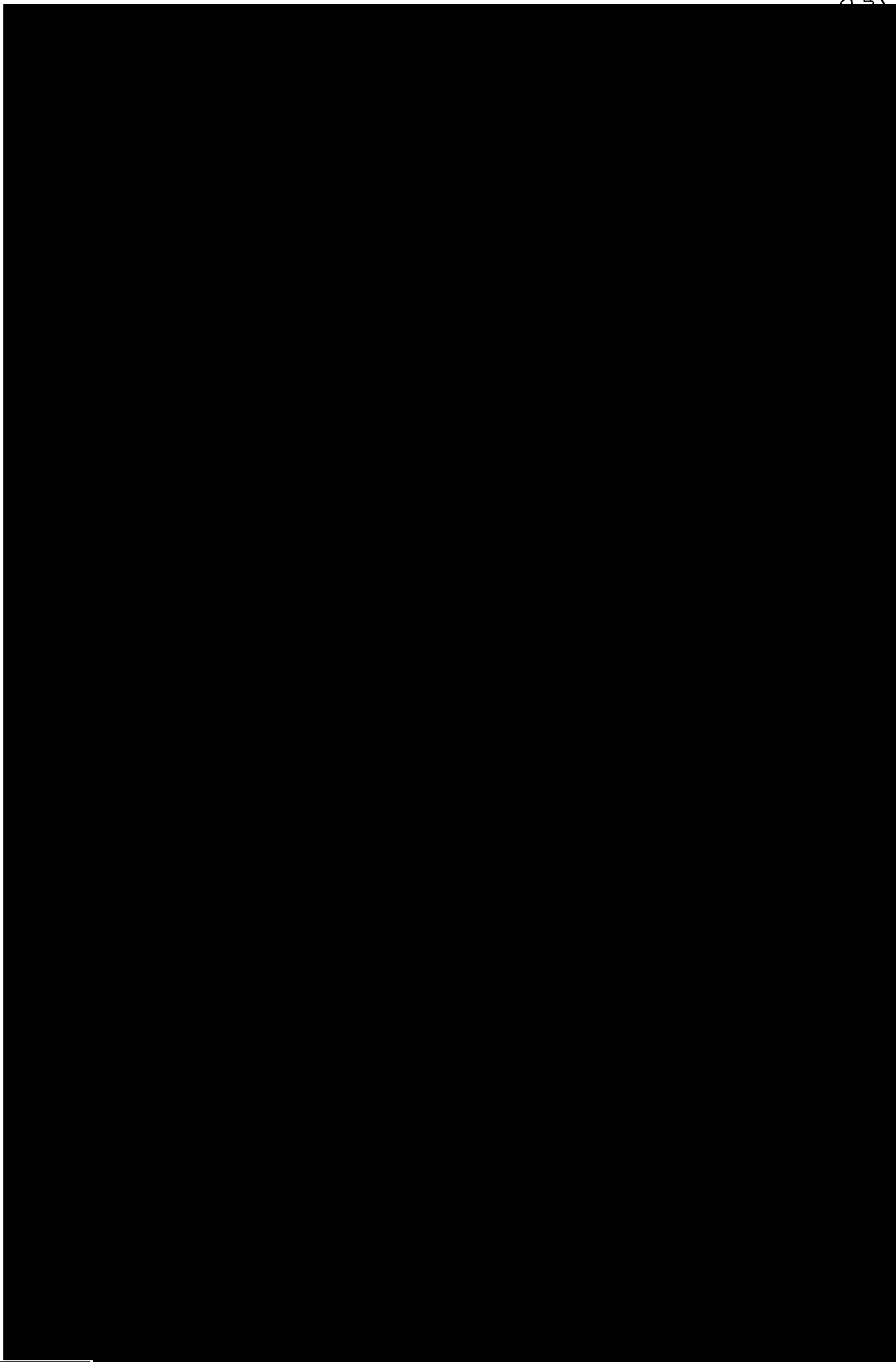


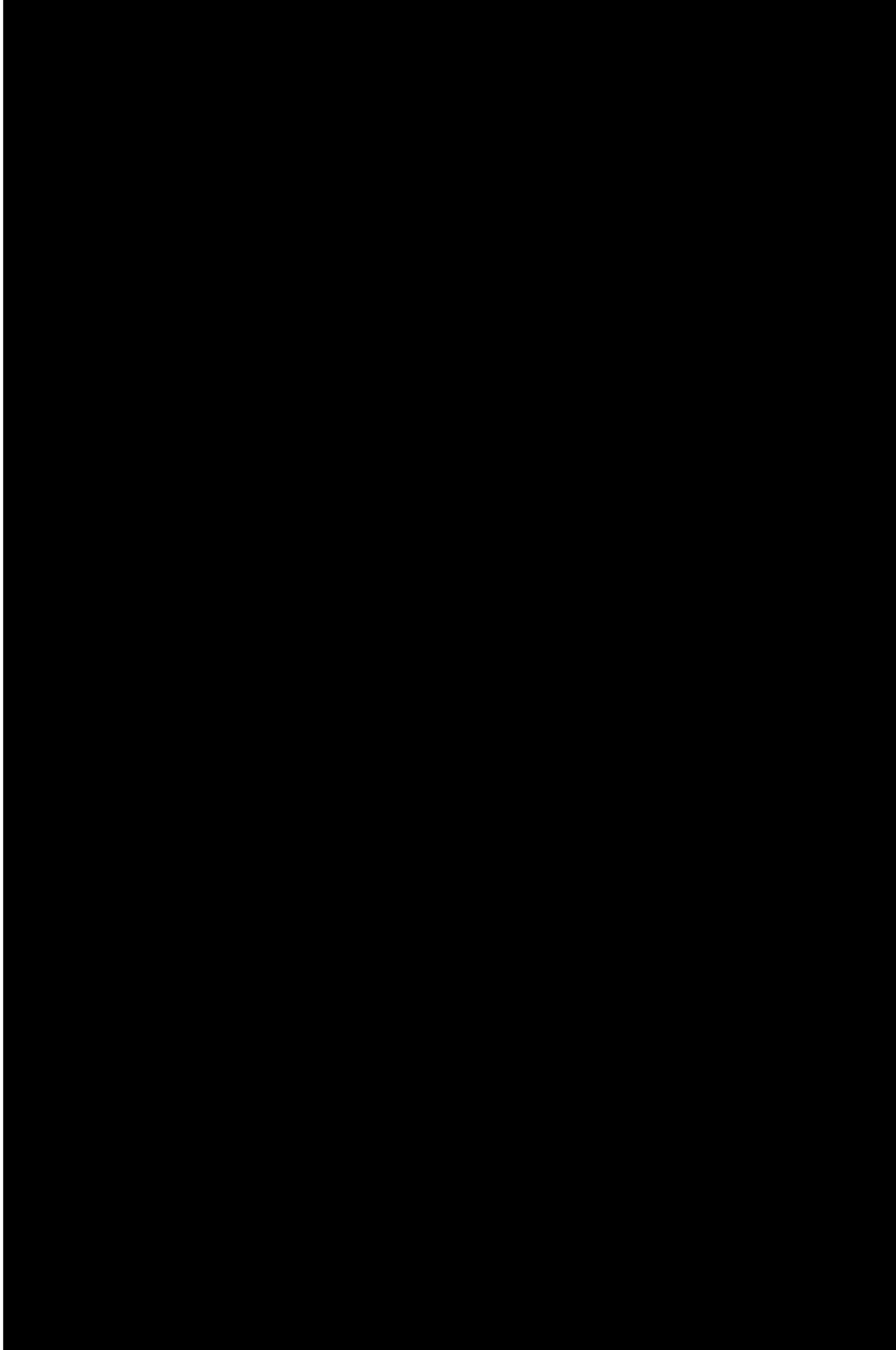




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LFTAIP  
MOTIVACIÓN 1

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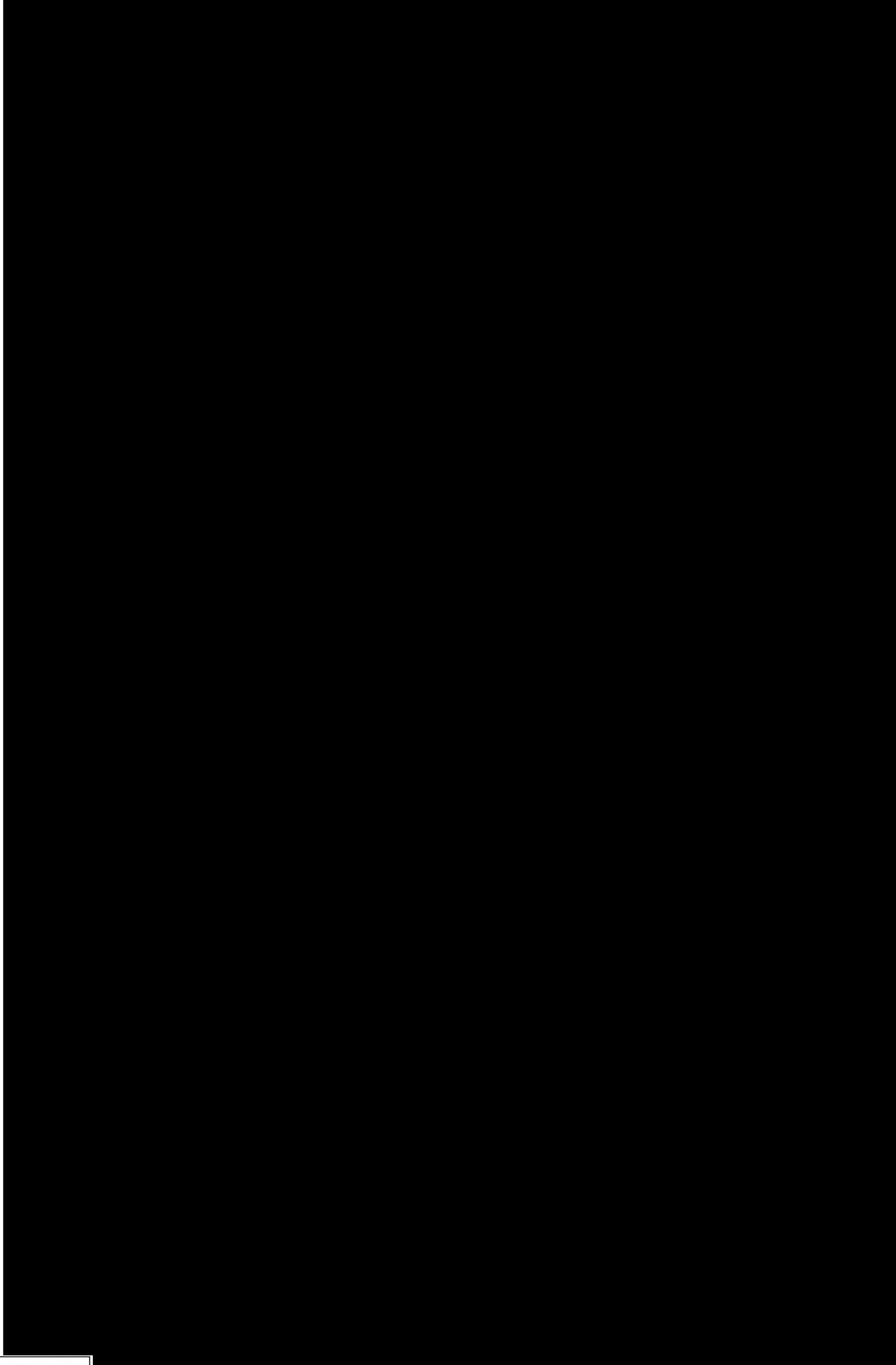


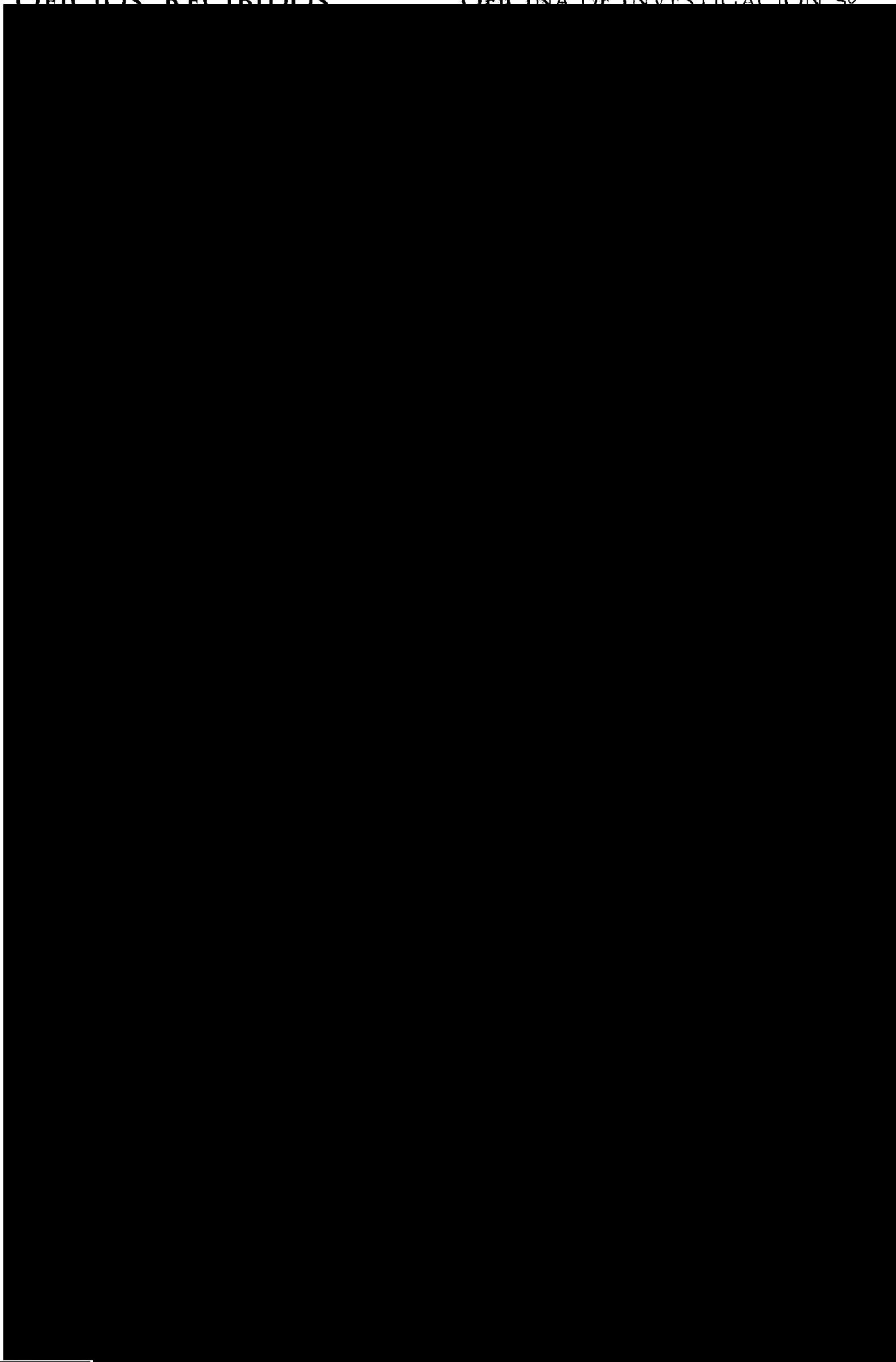




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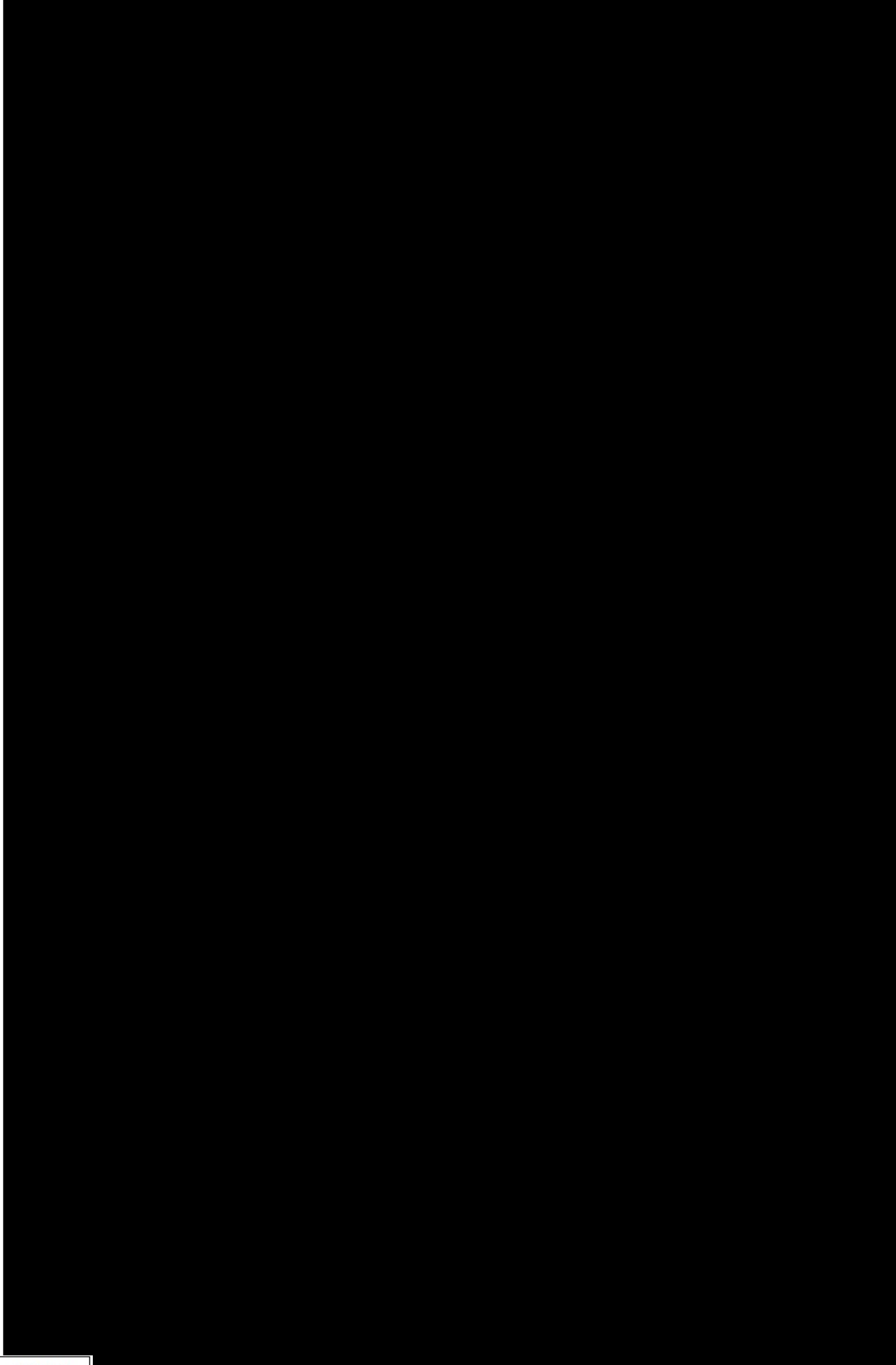


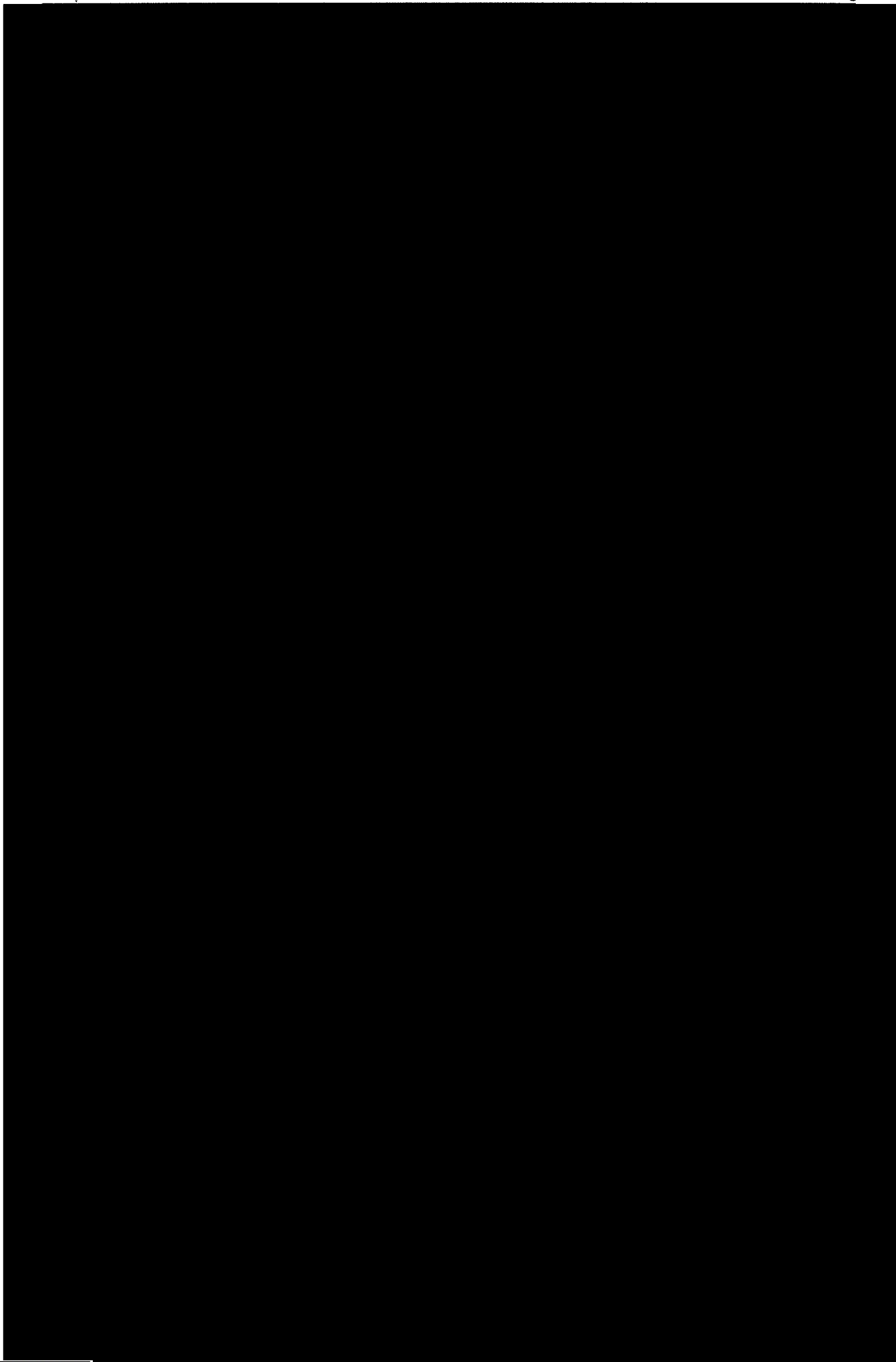


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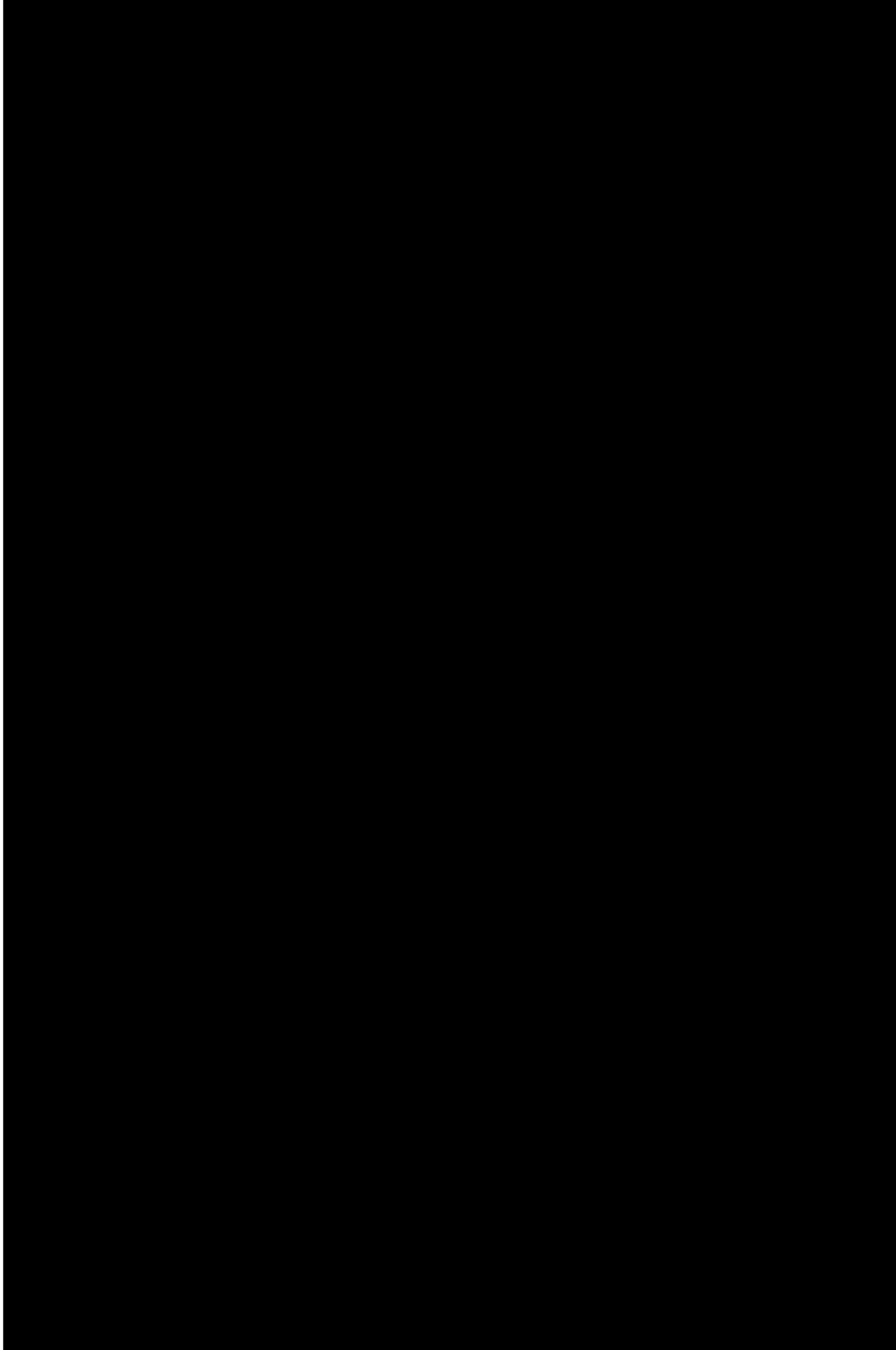


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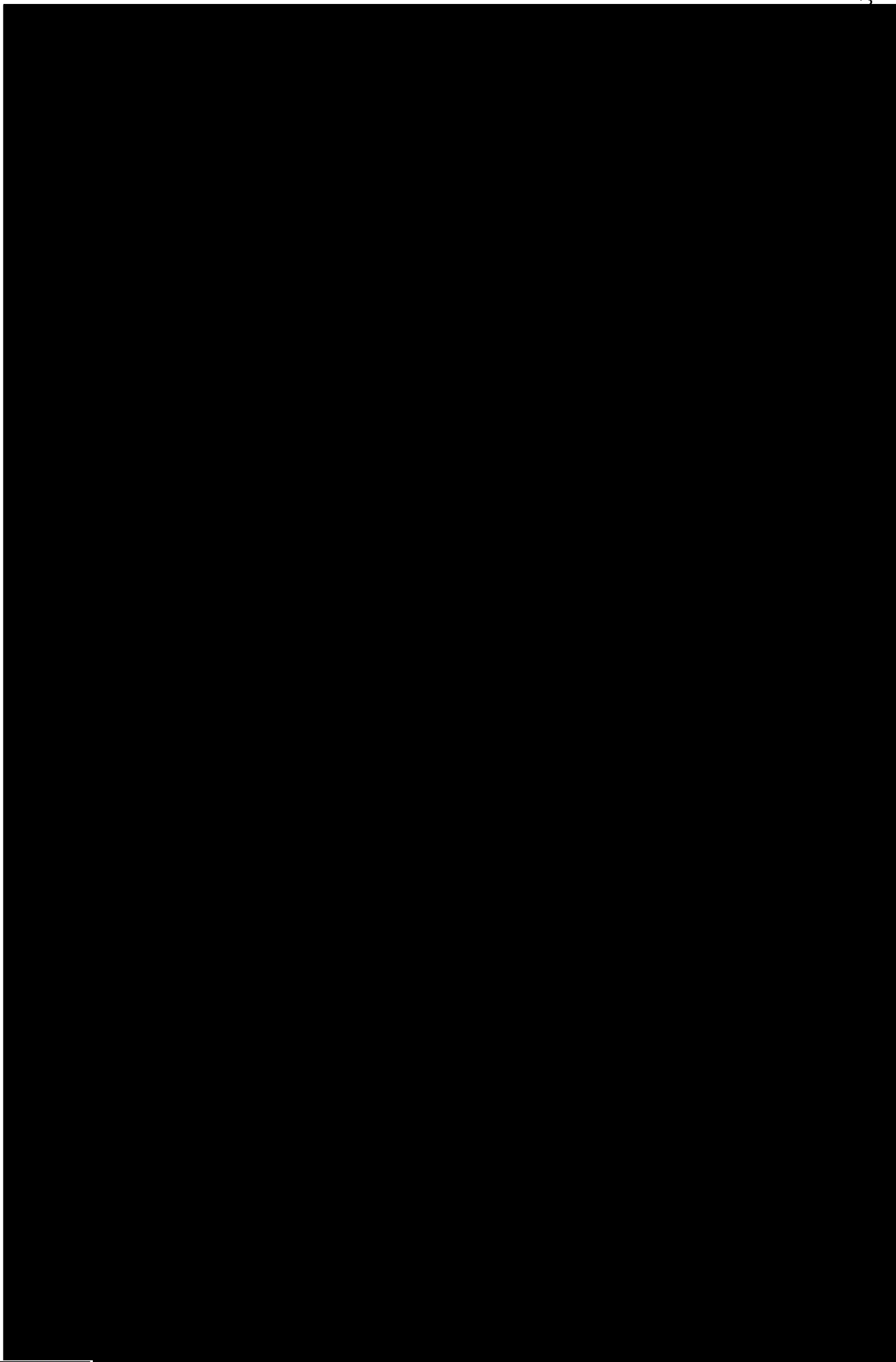
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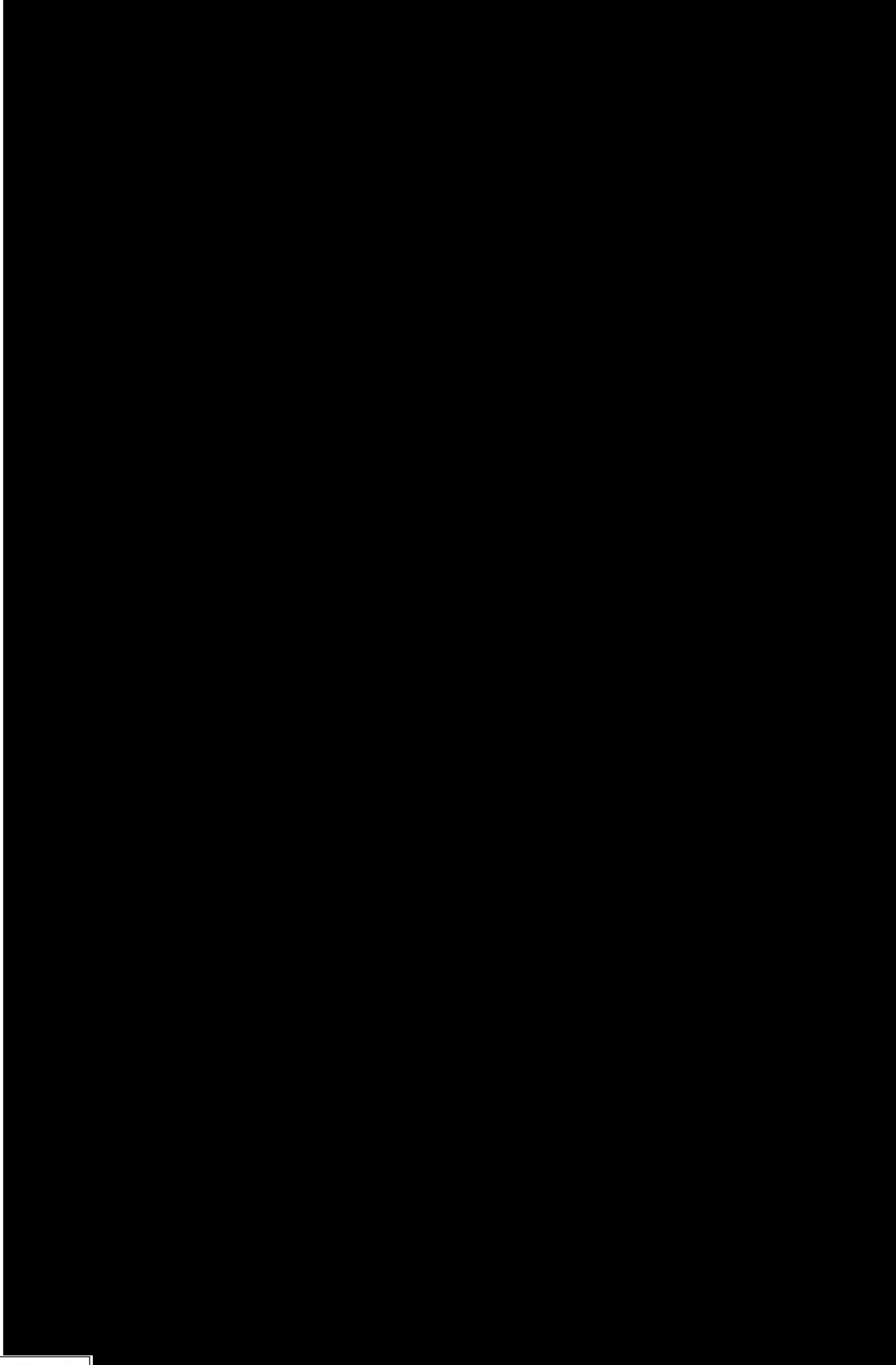
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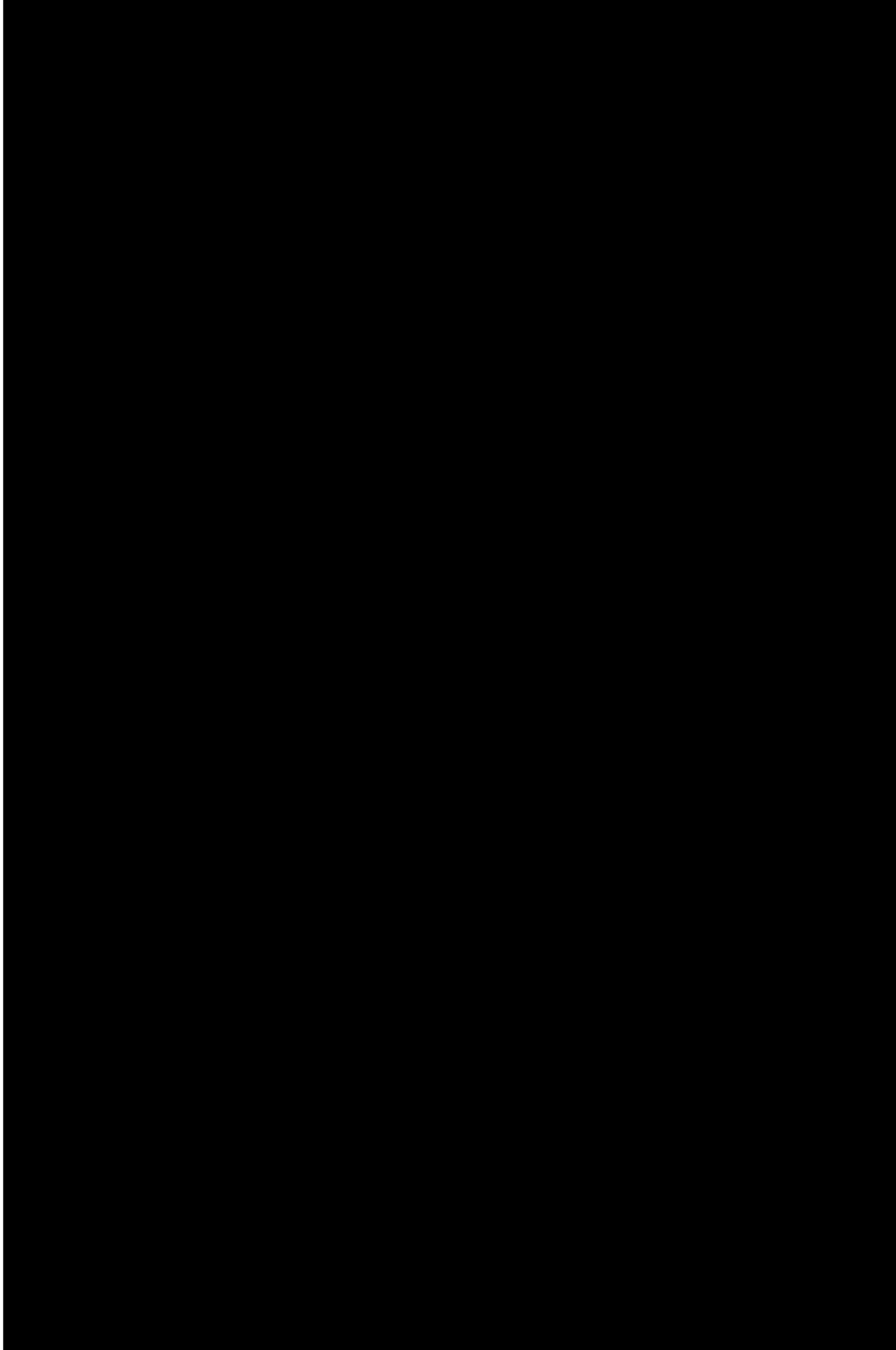
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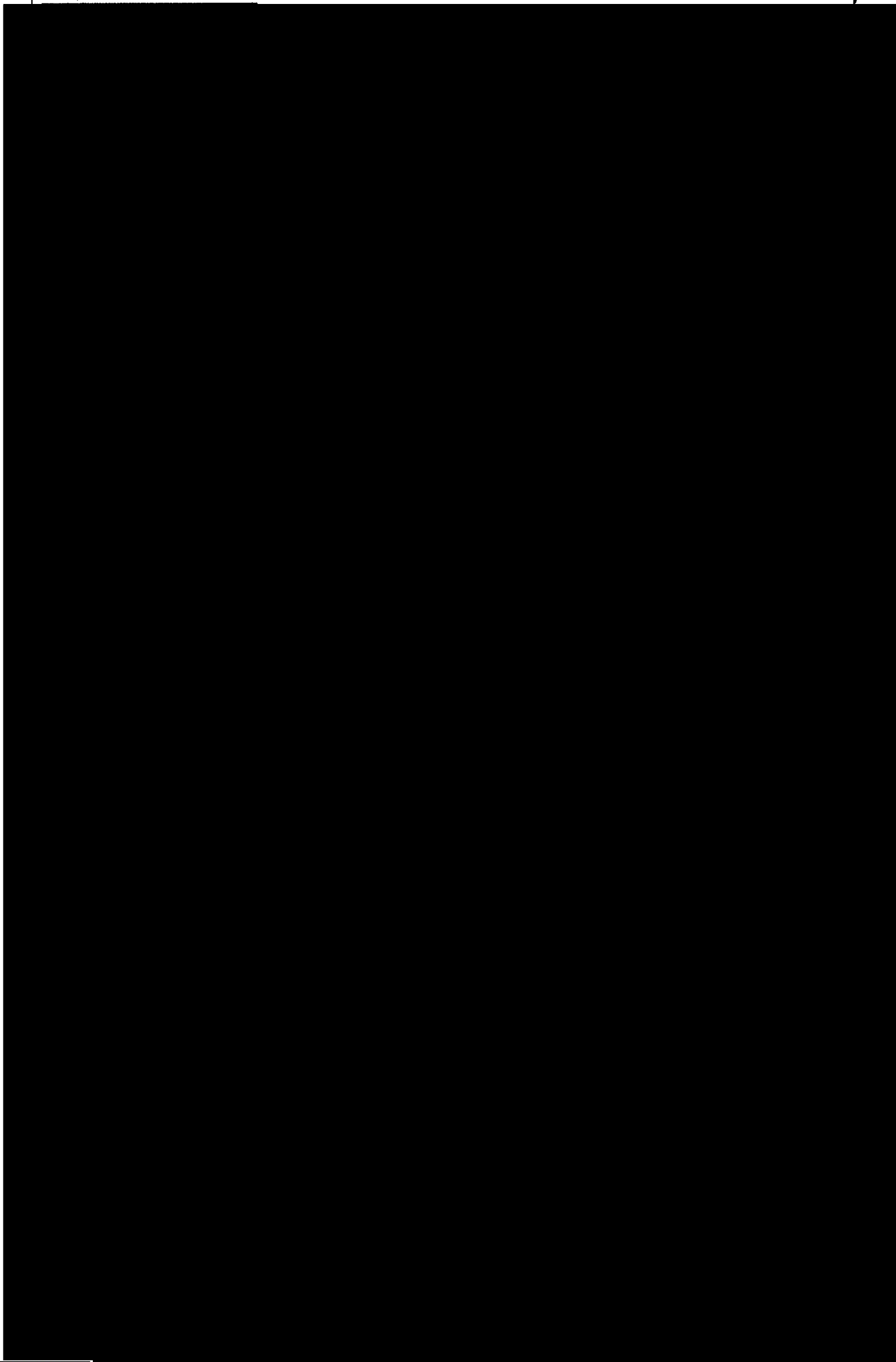








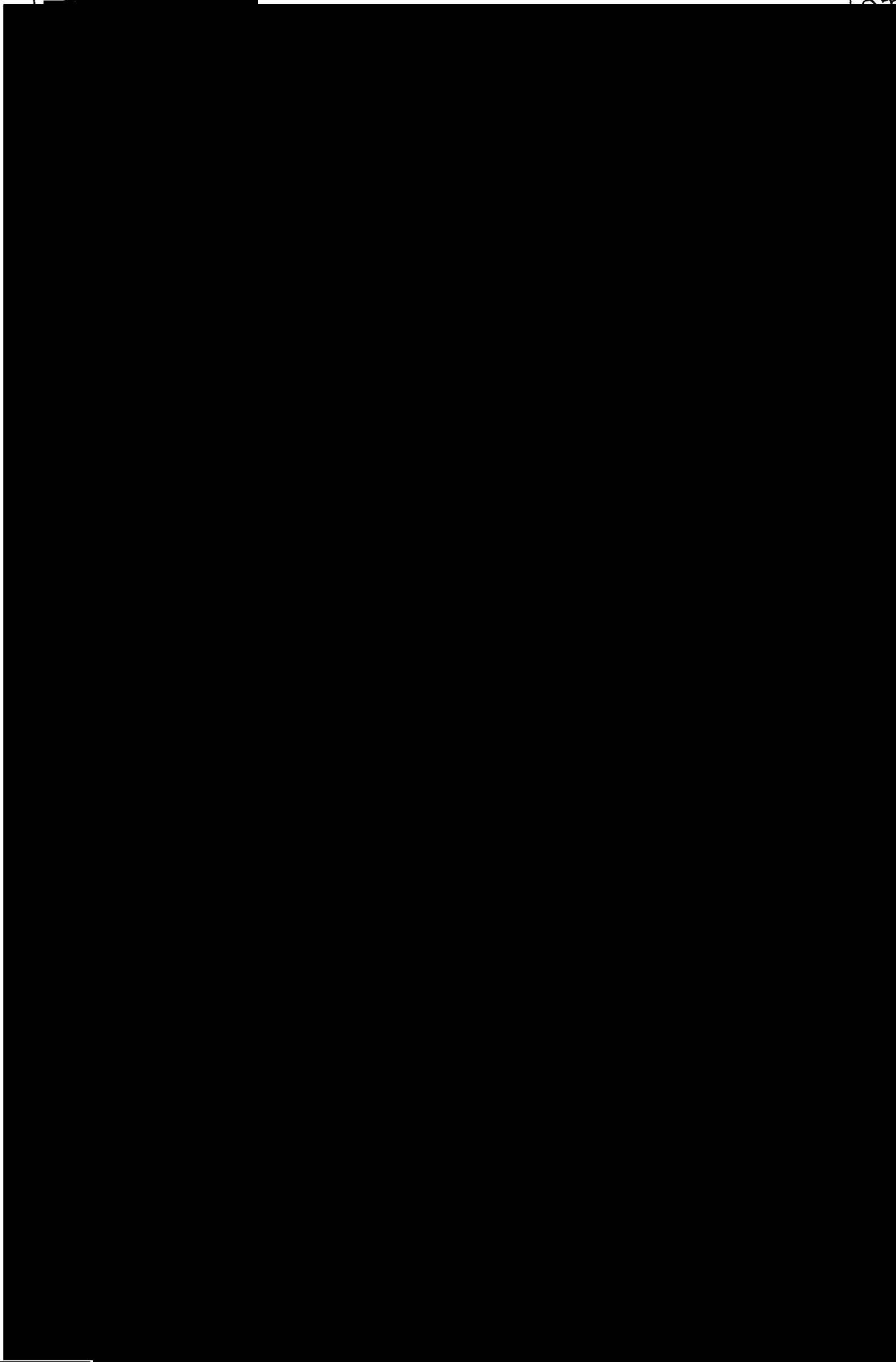




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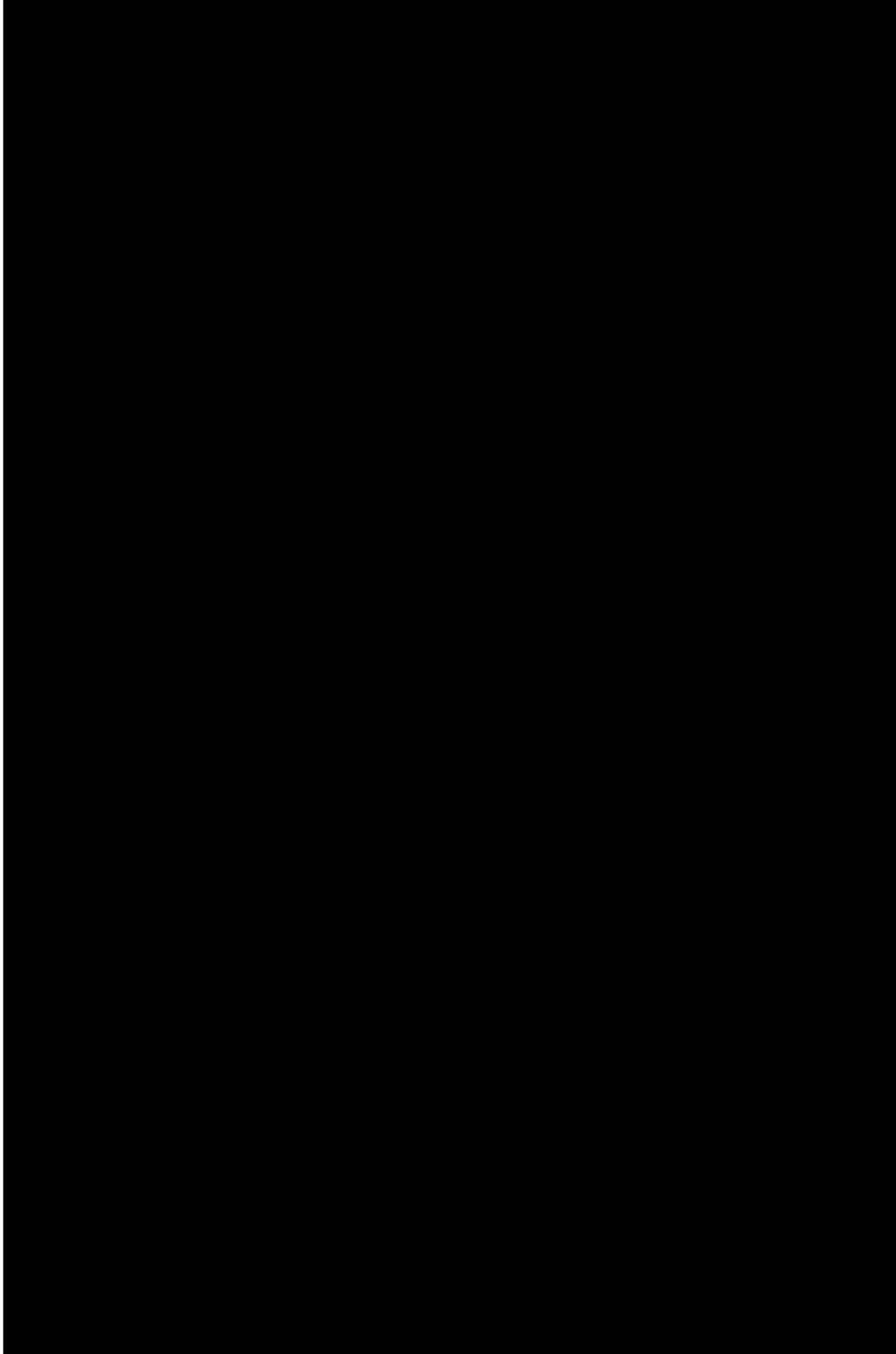
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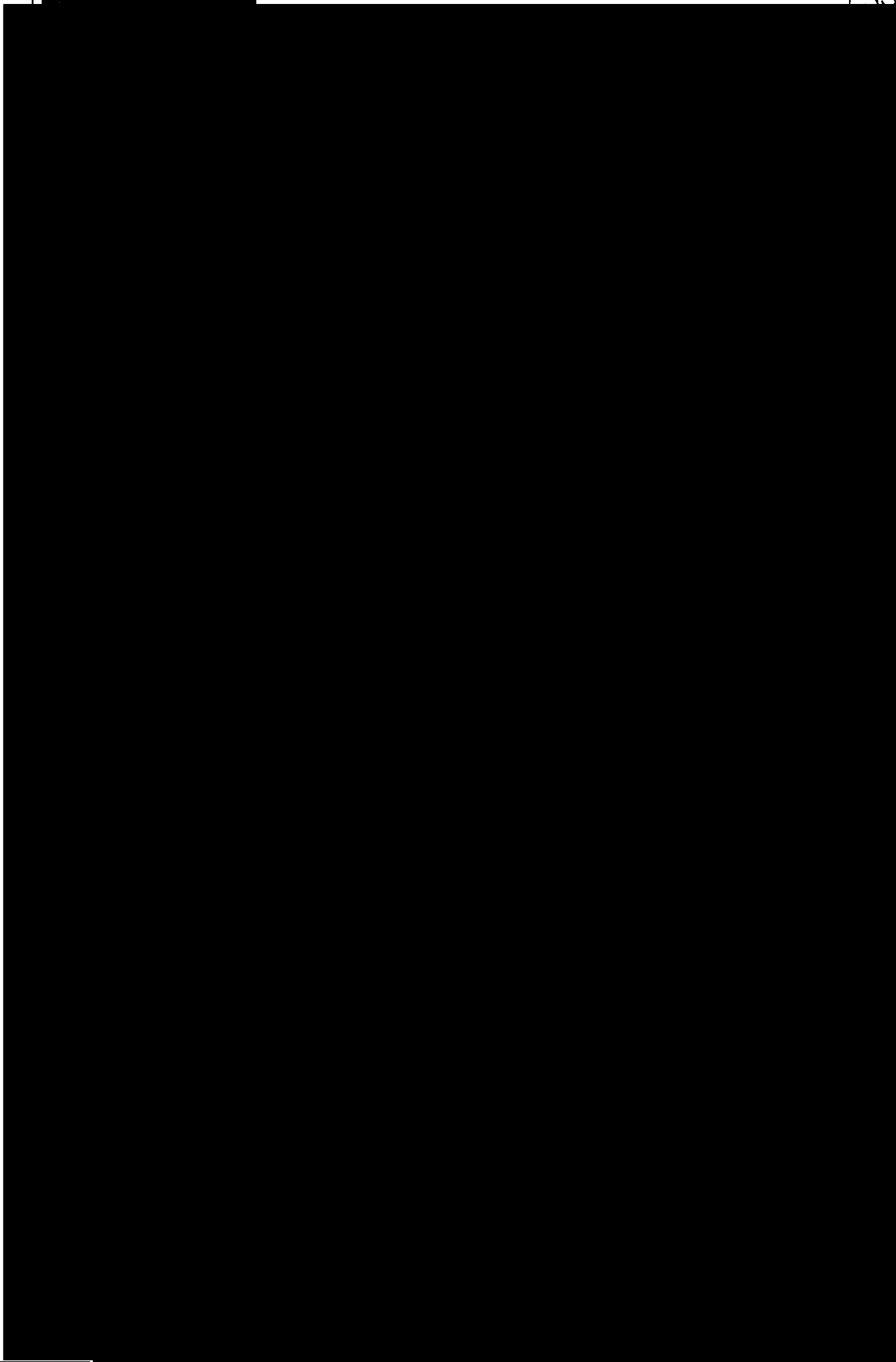
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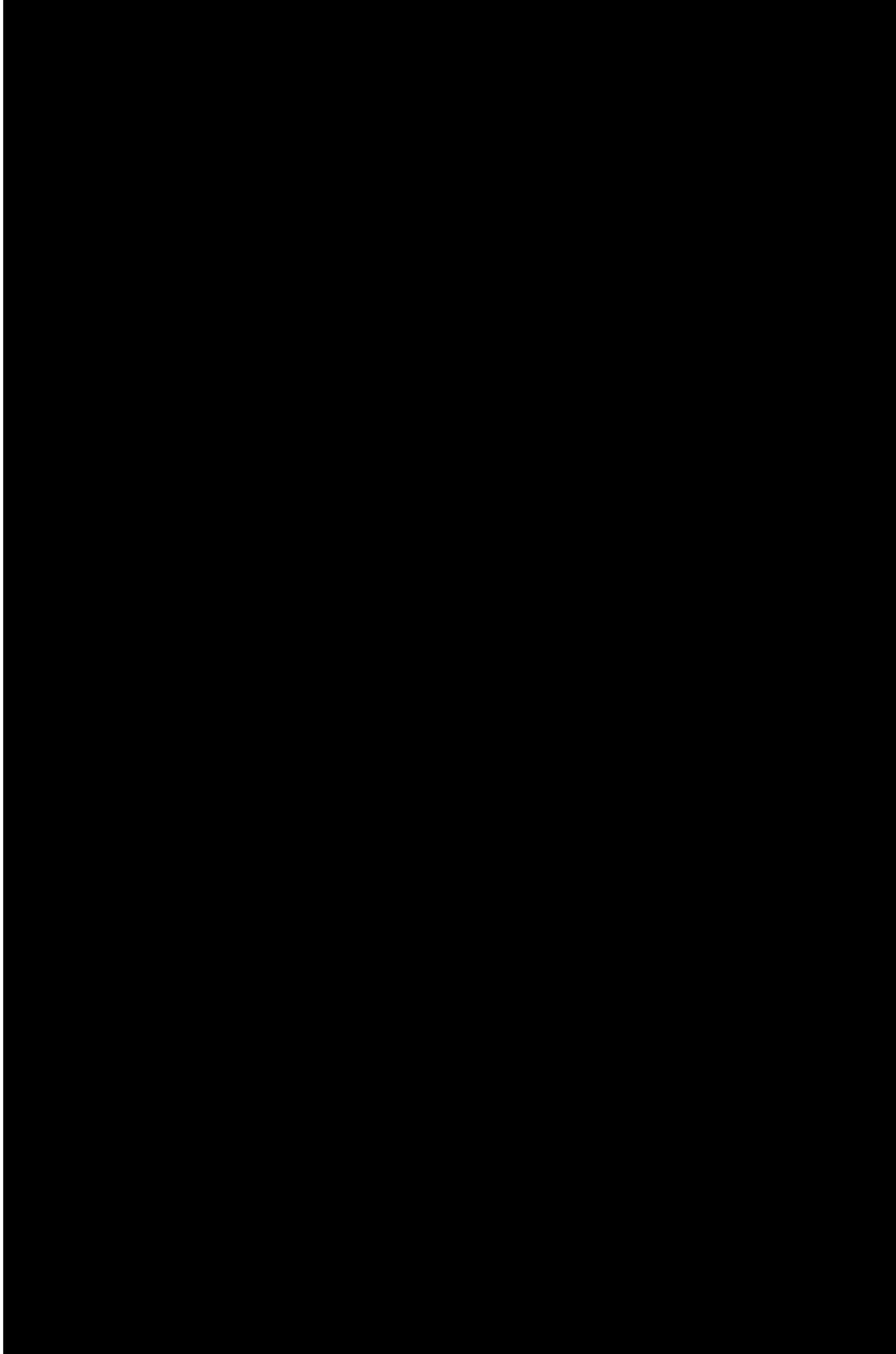
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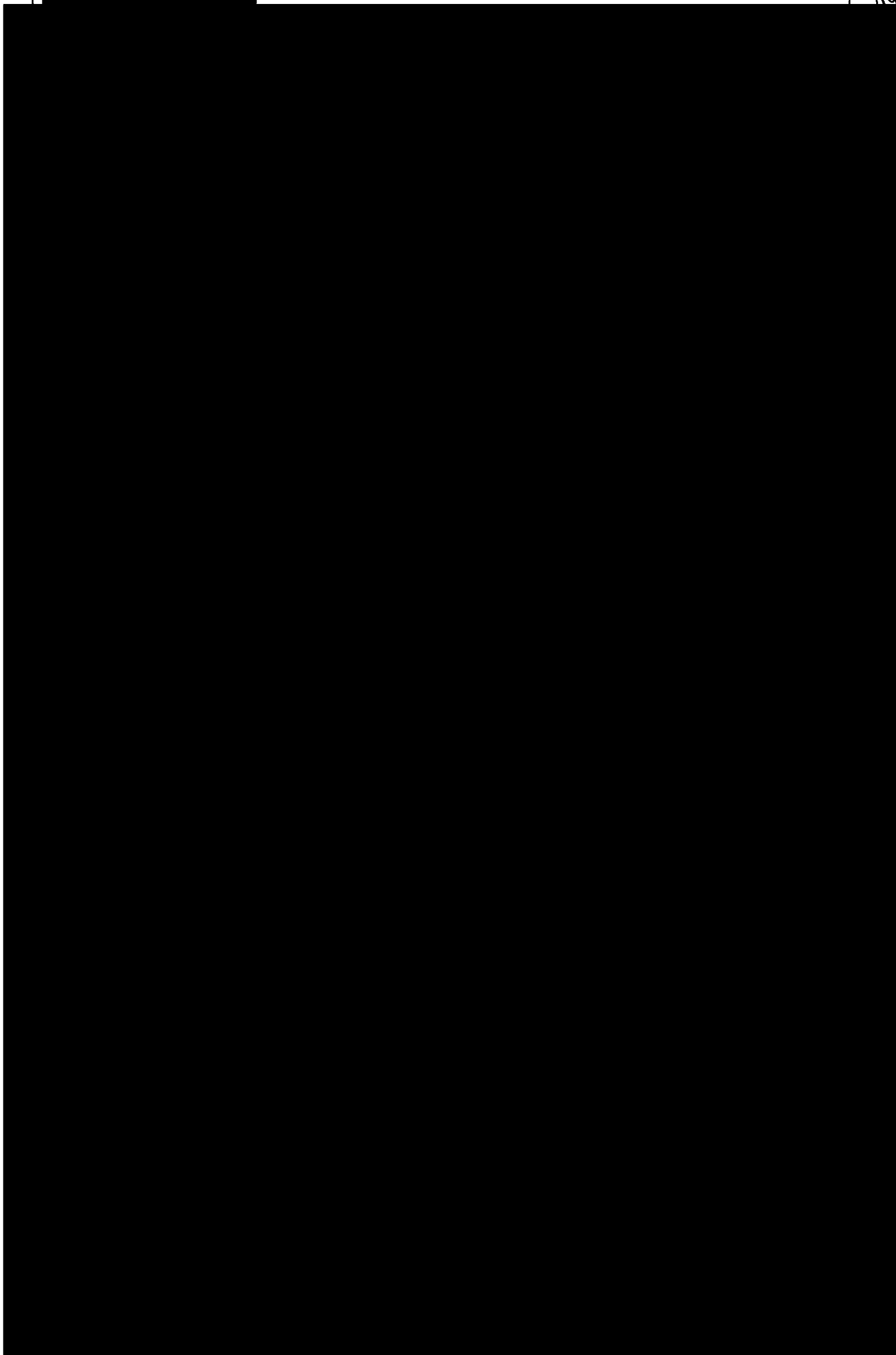






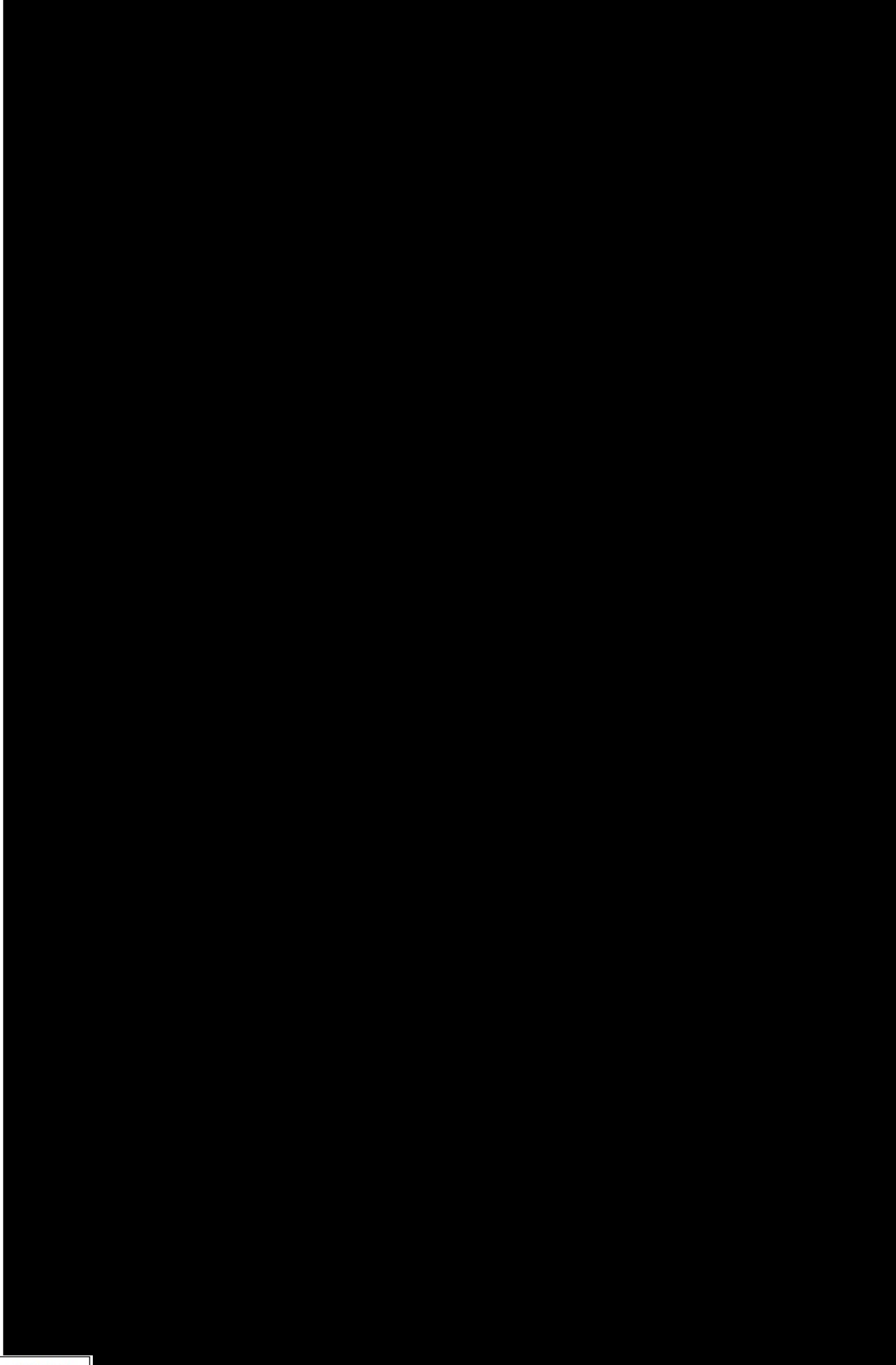






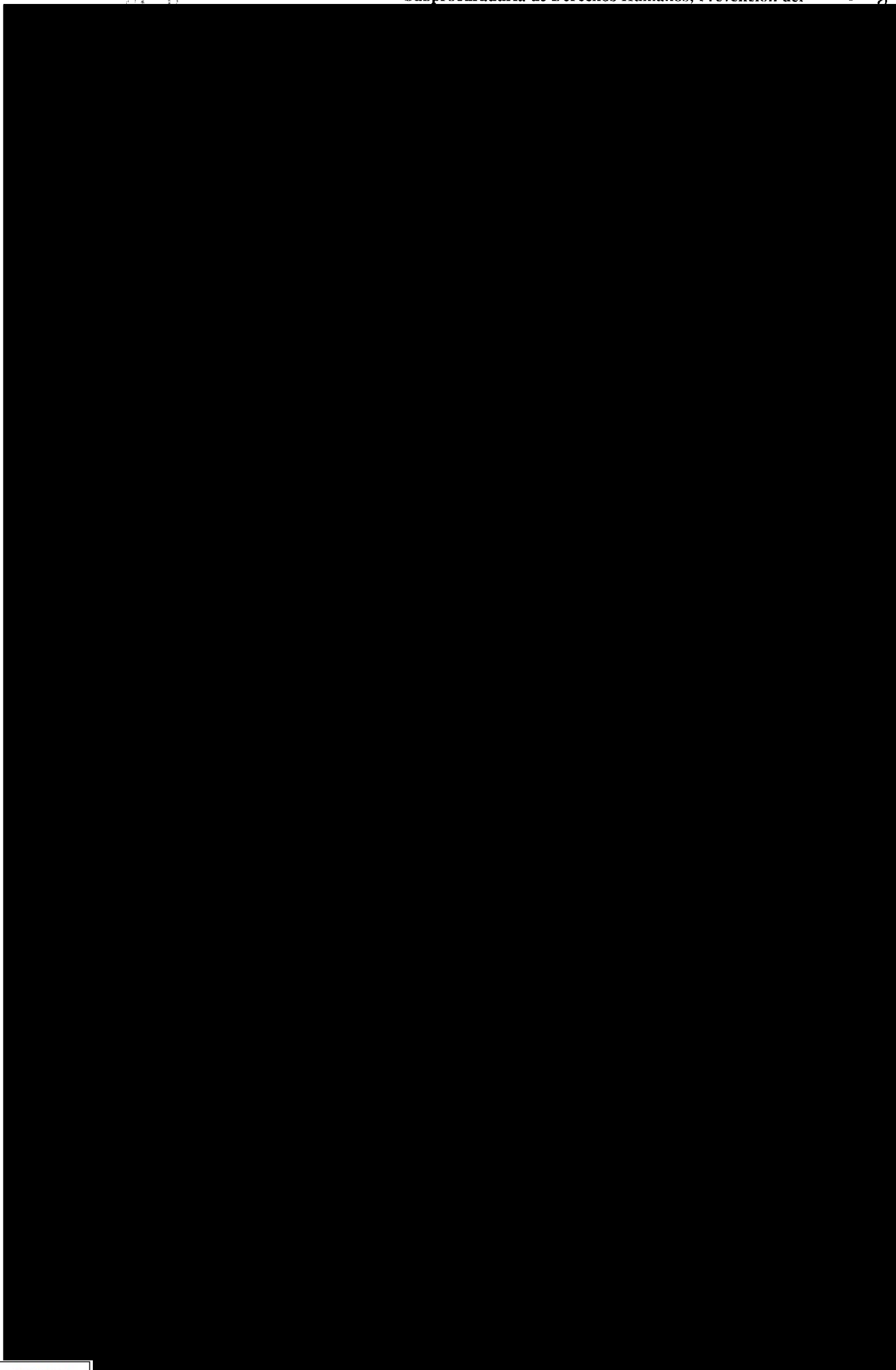
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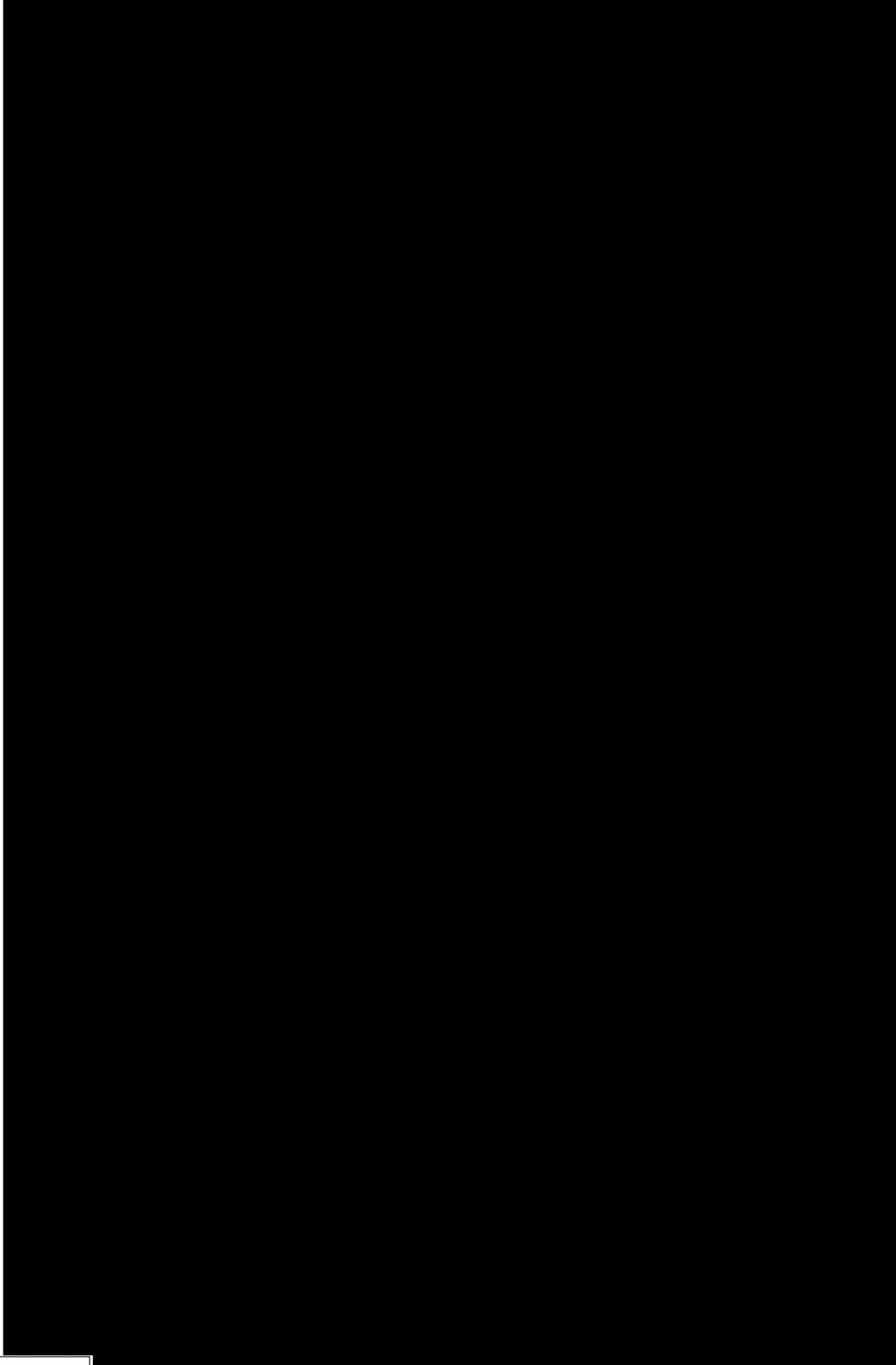
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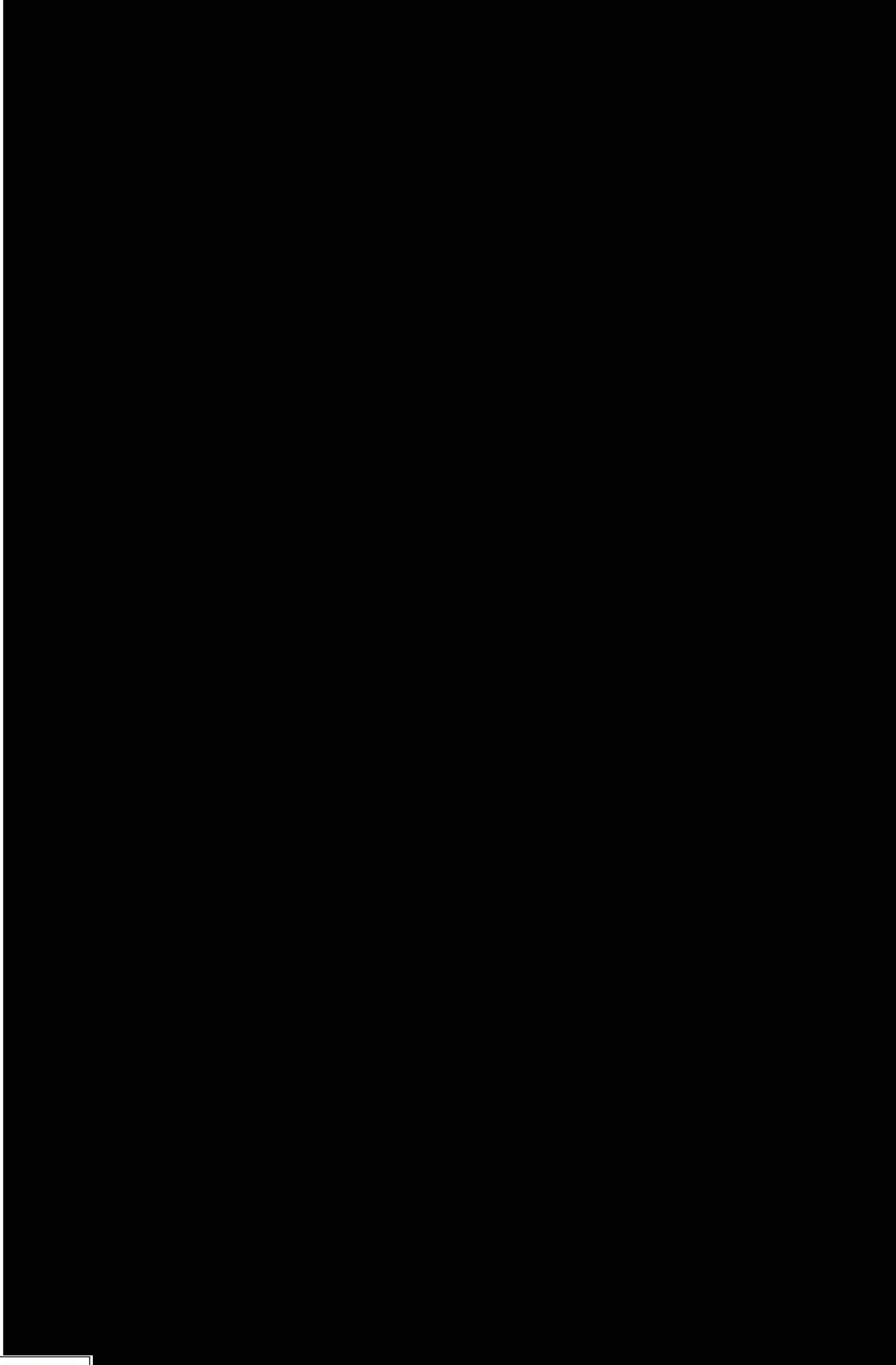
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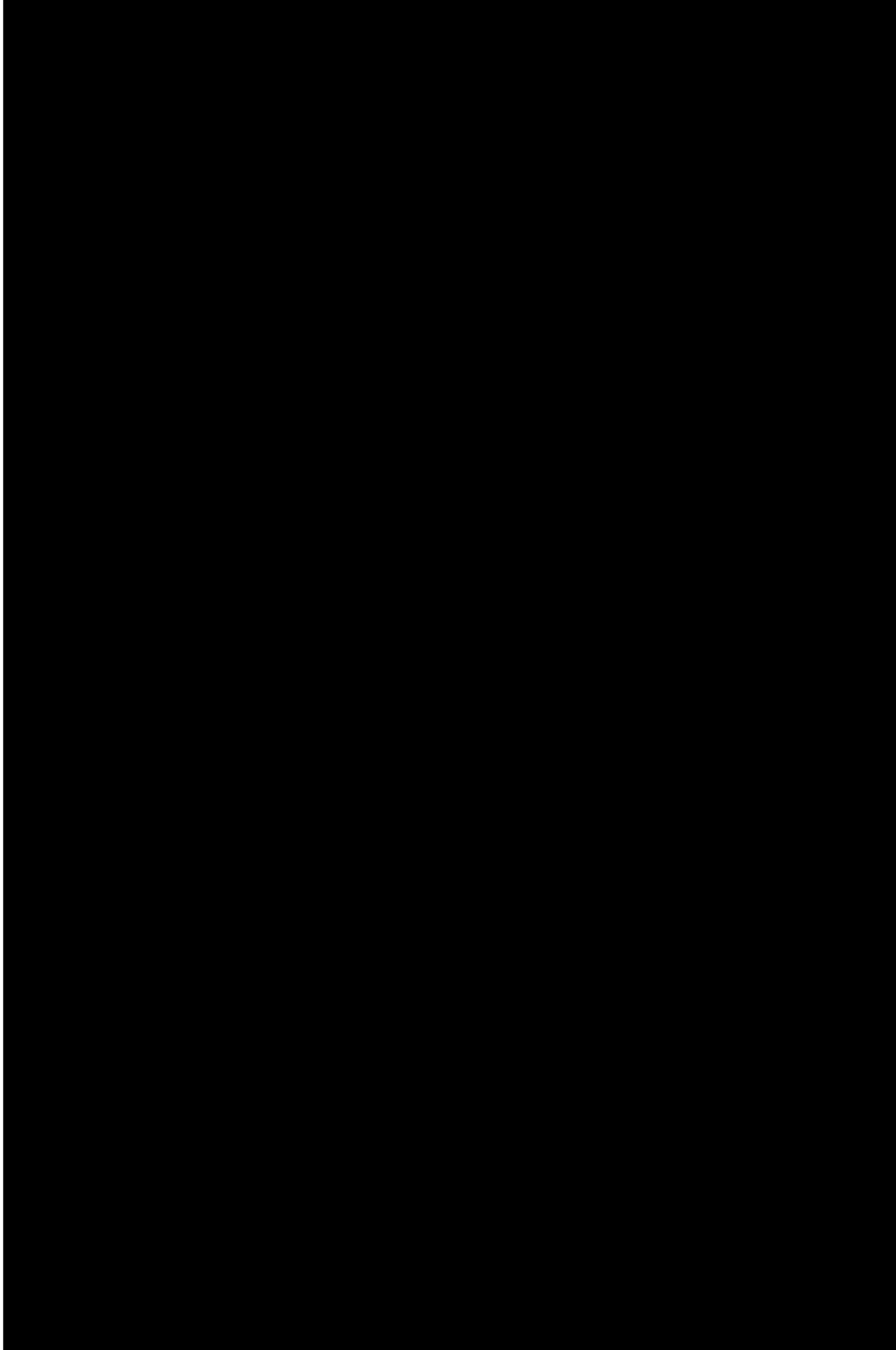
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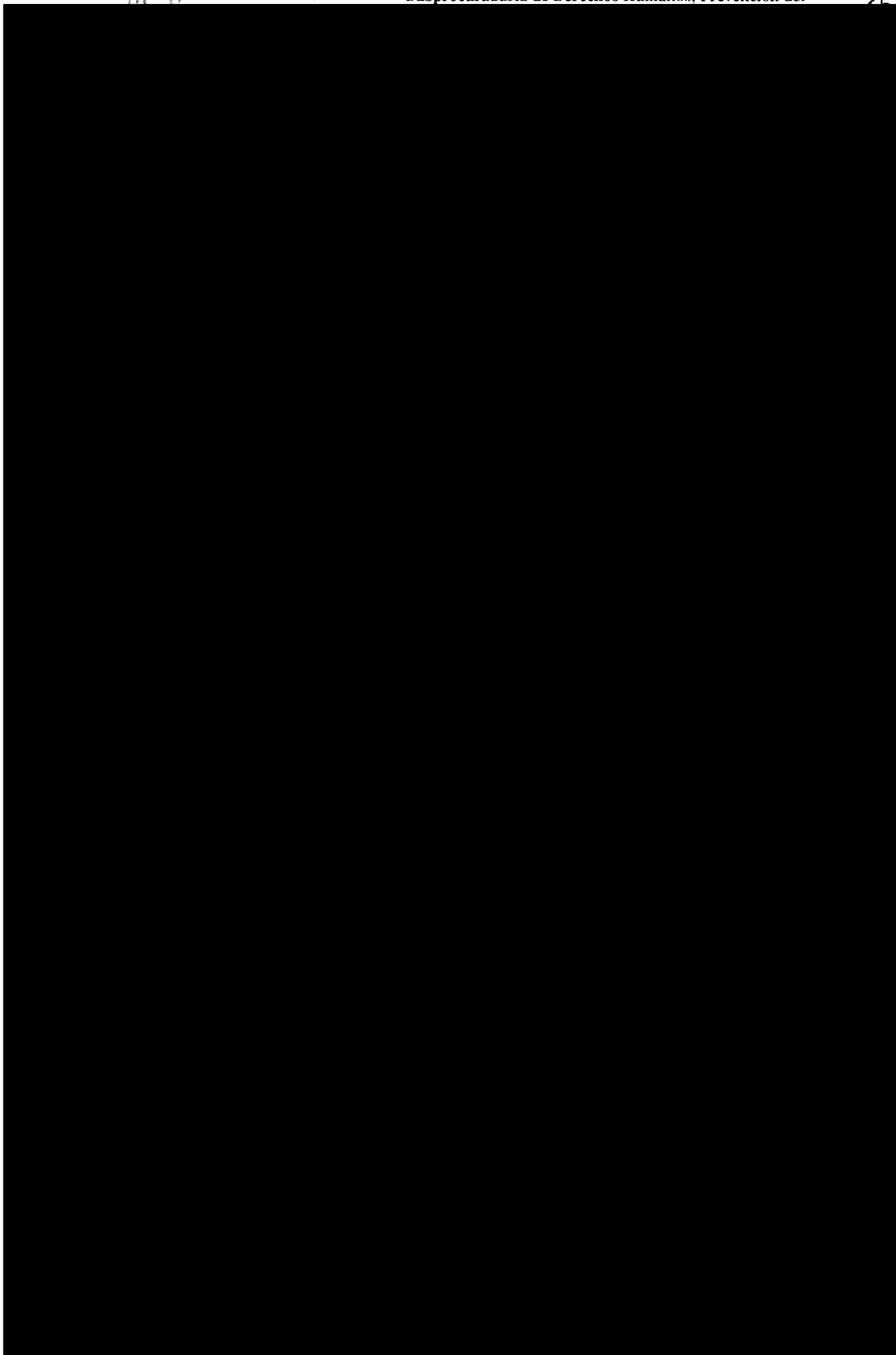
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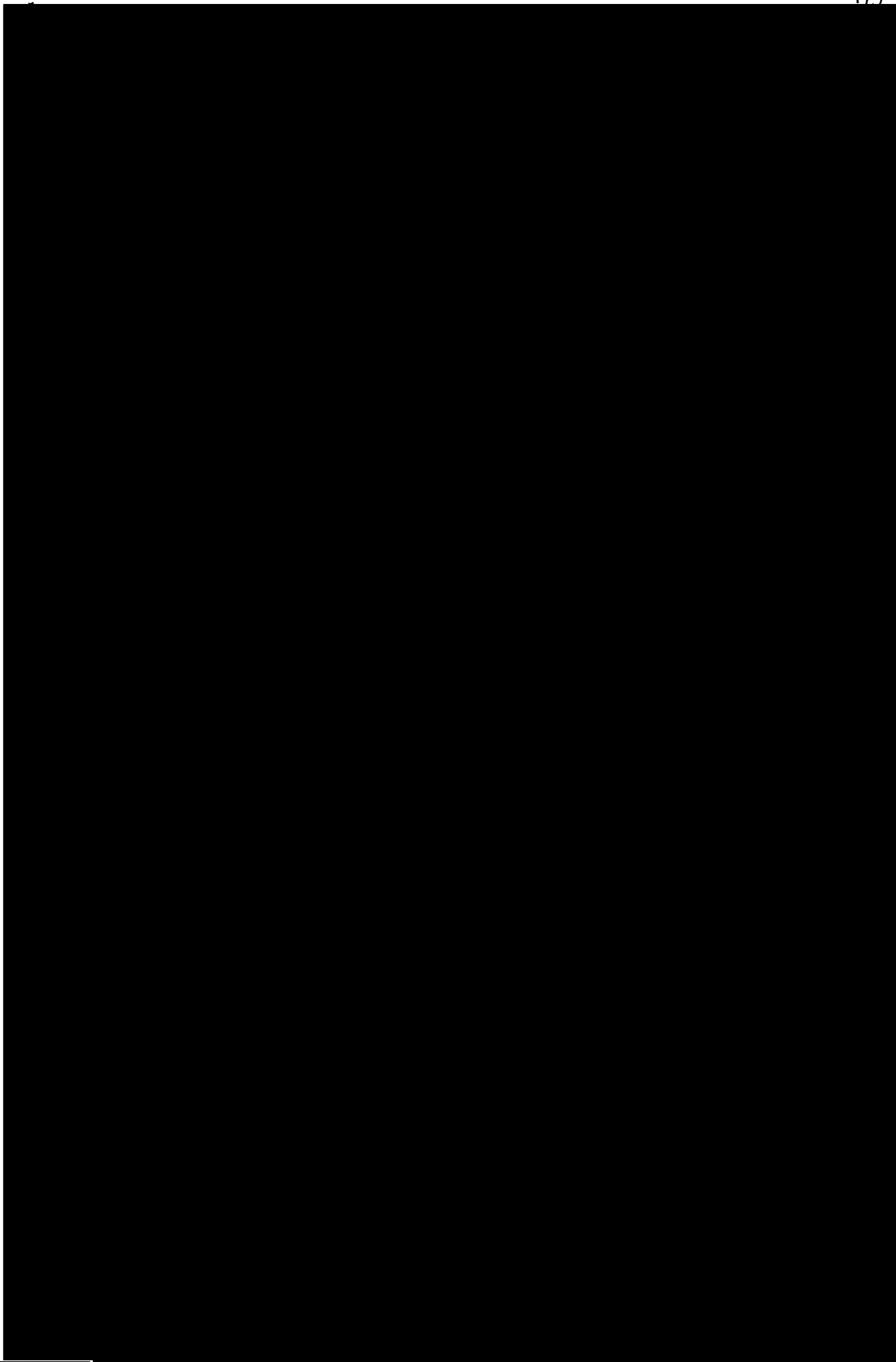
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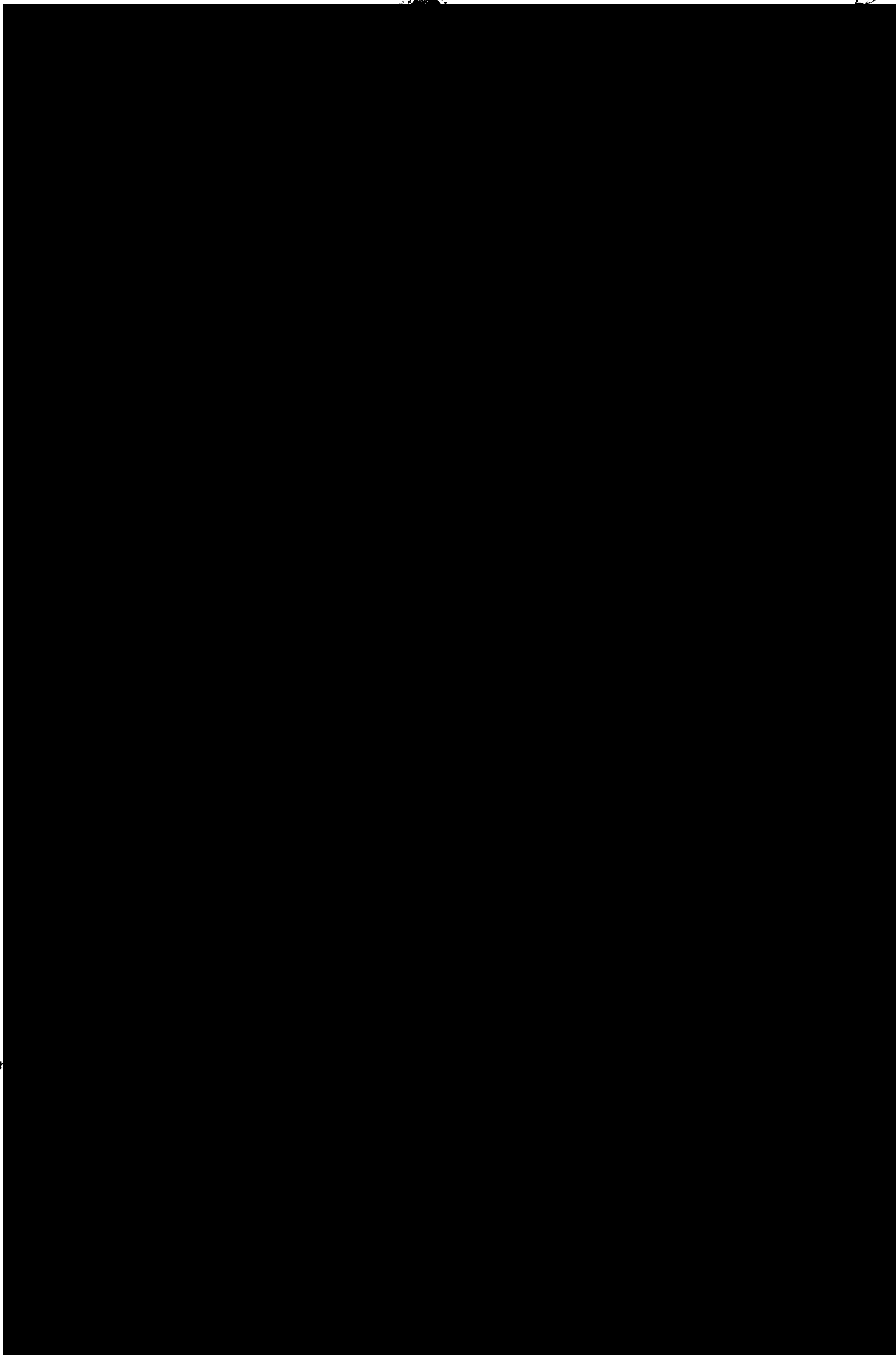
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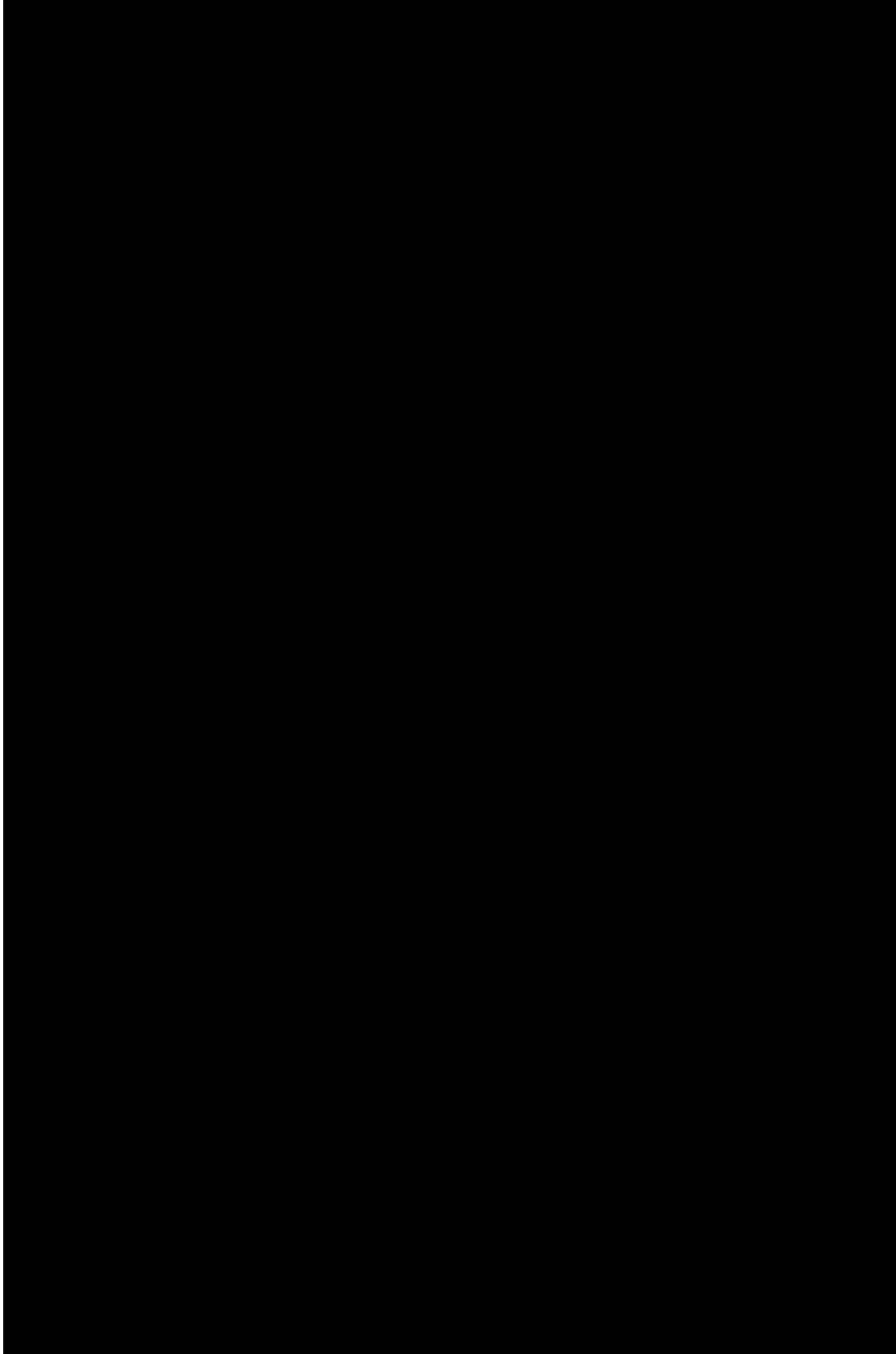
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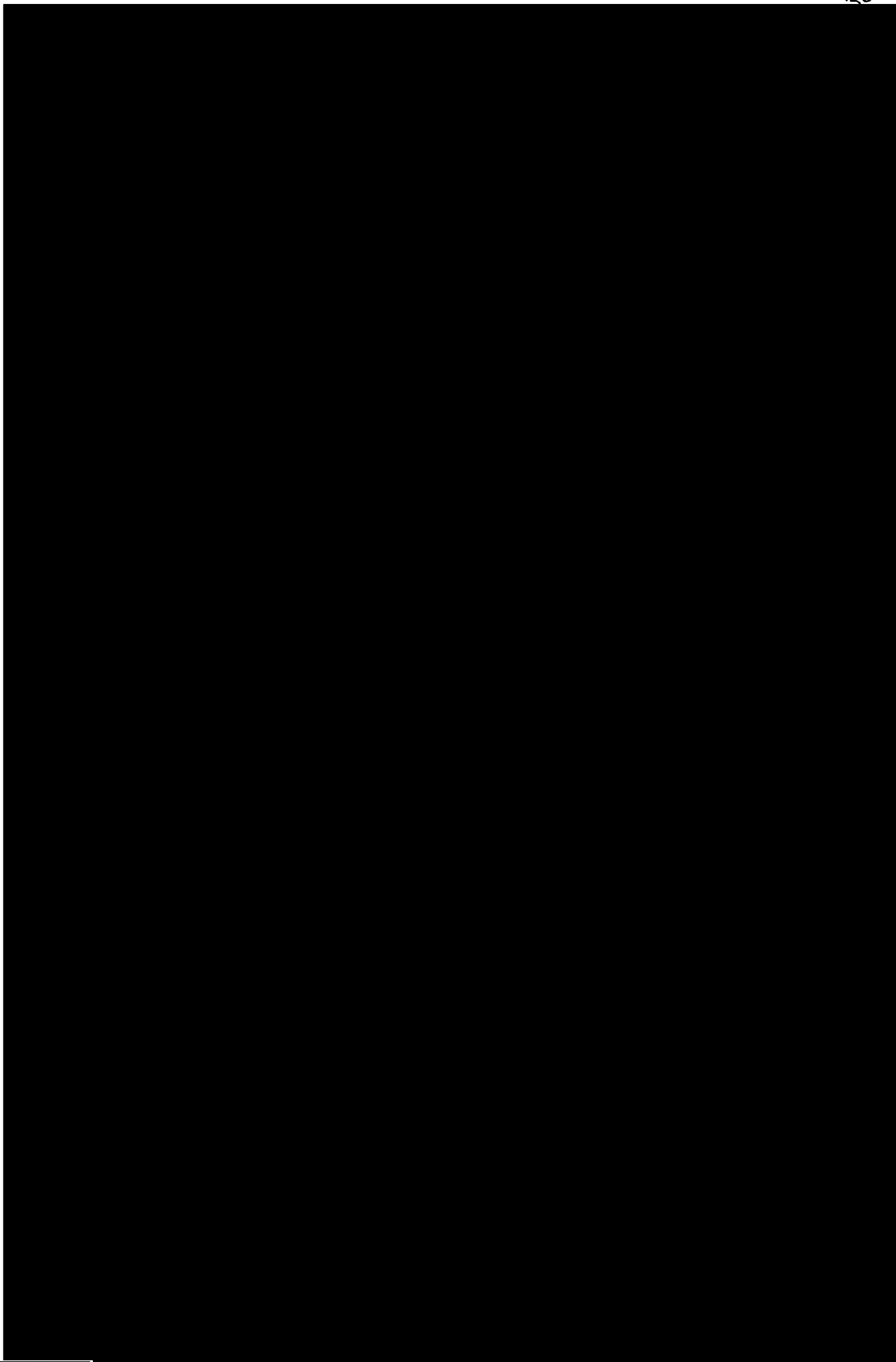


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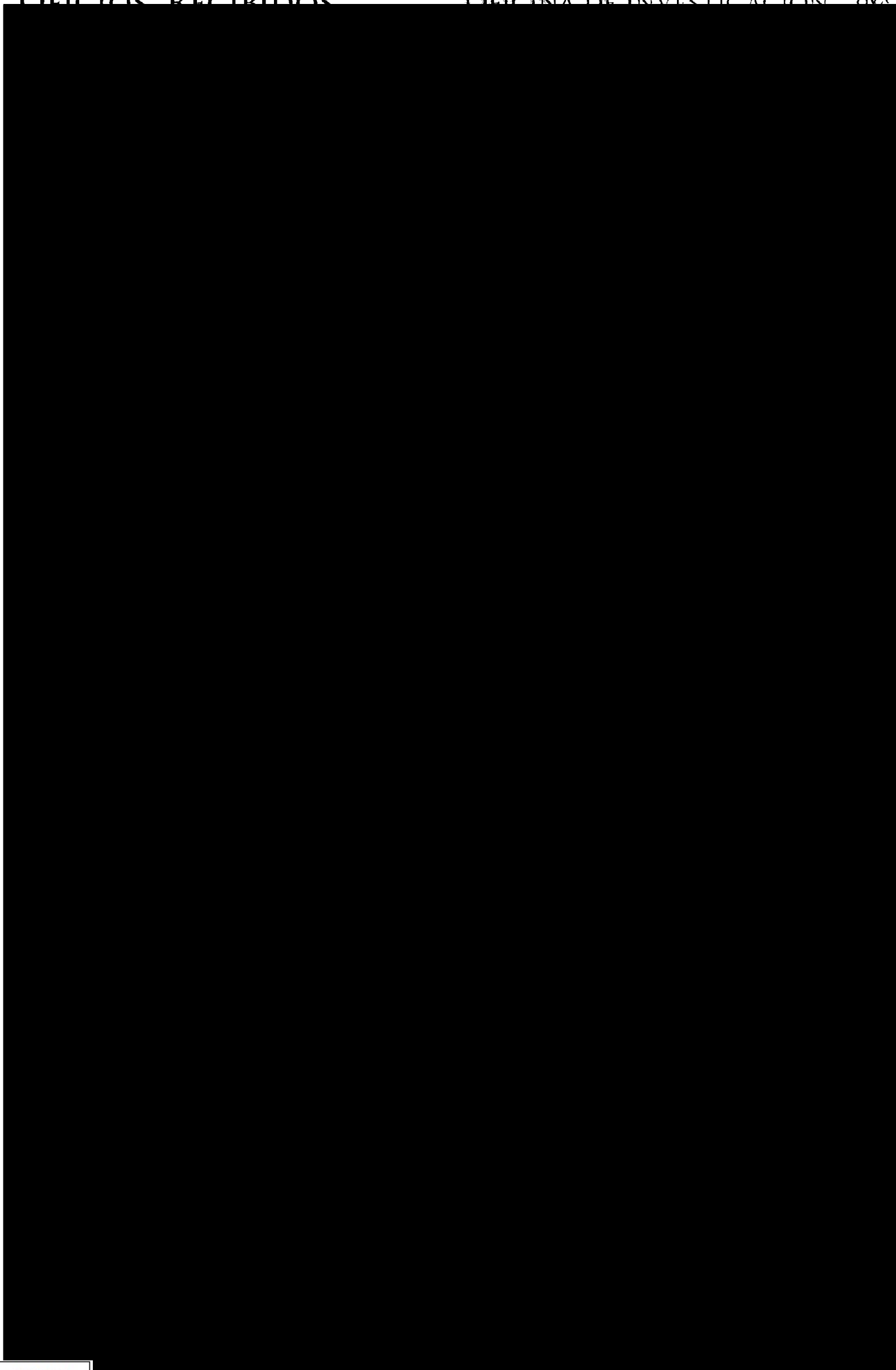


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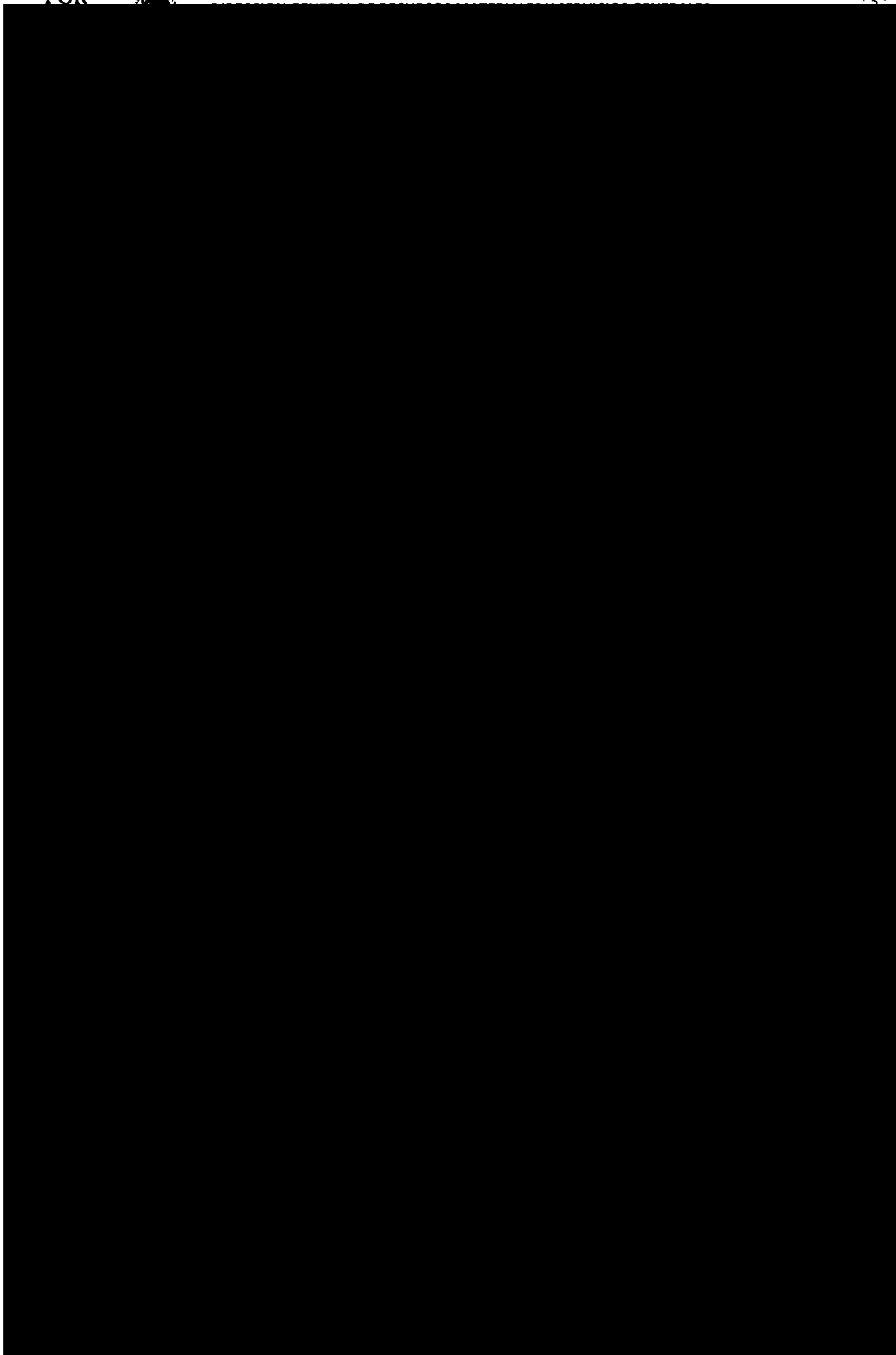
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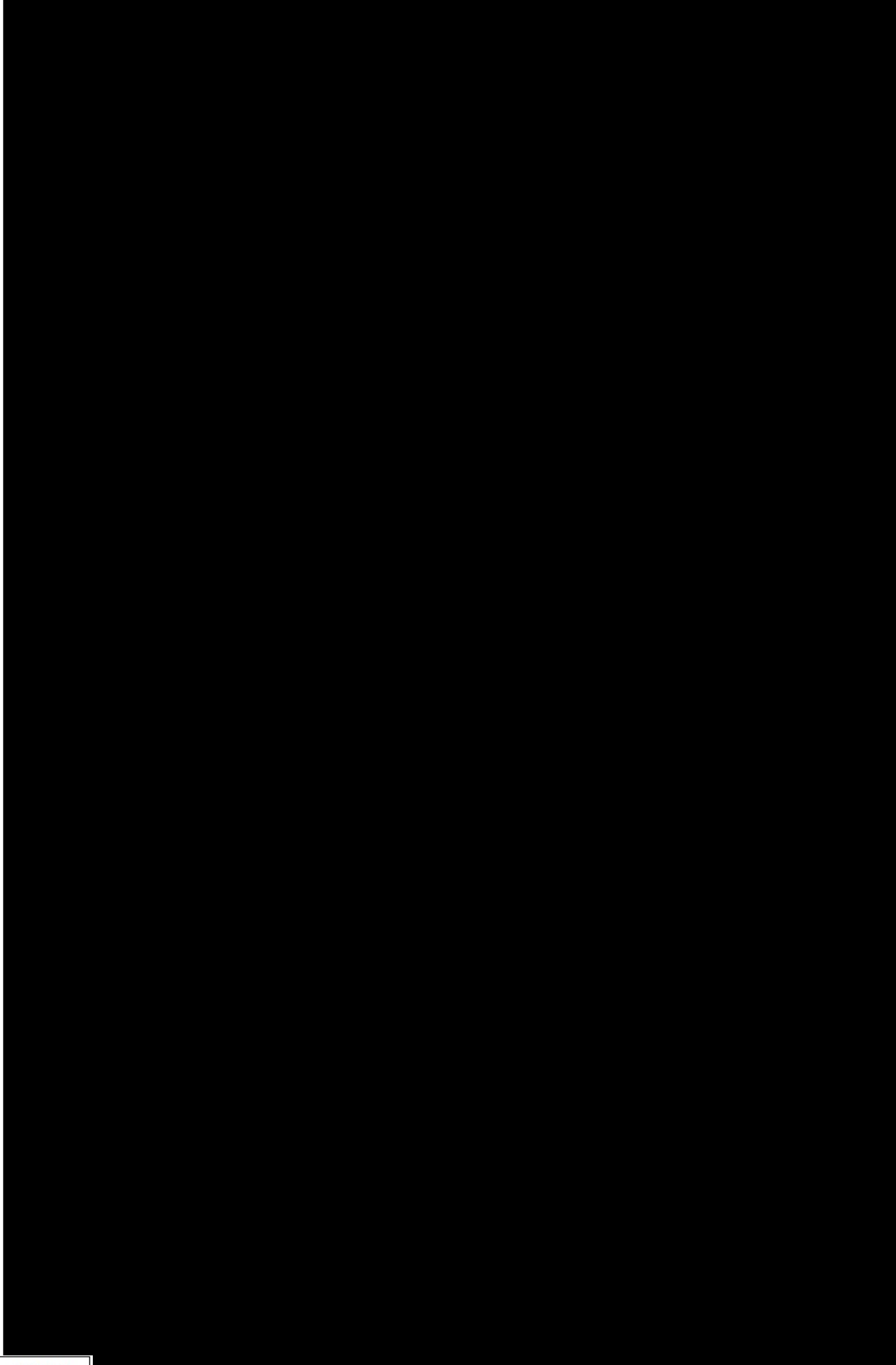
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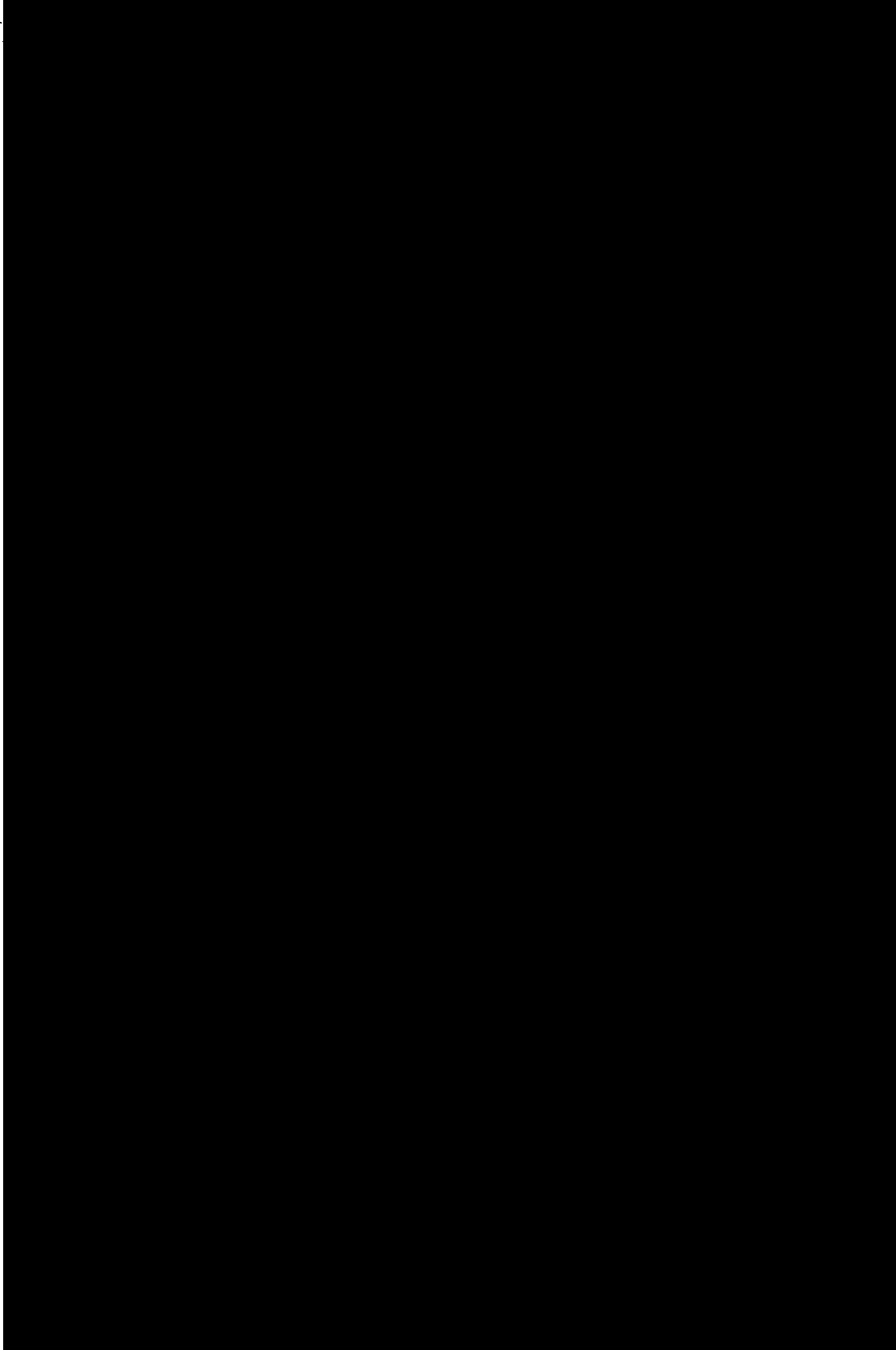
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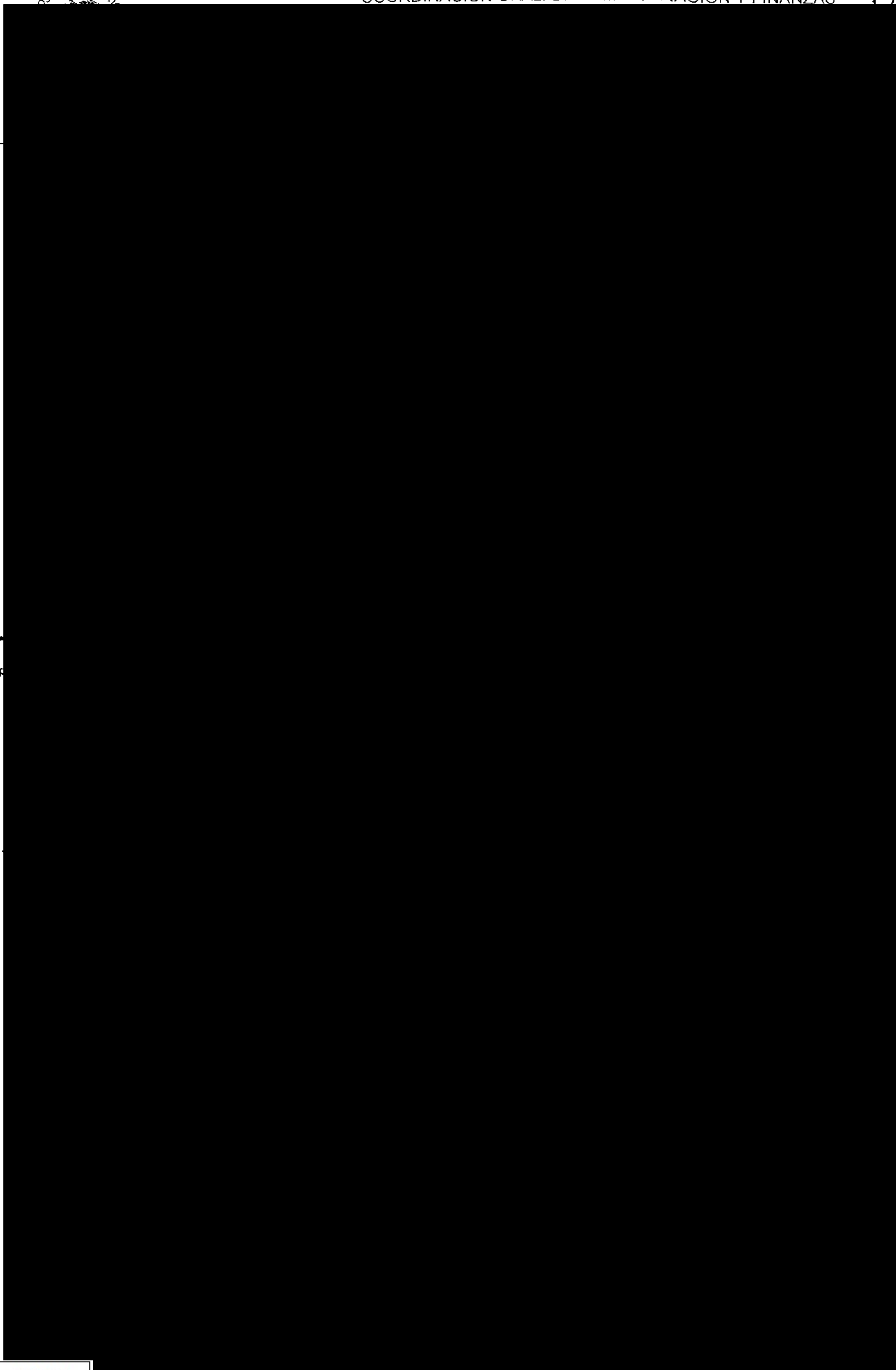
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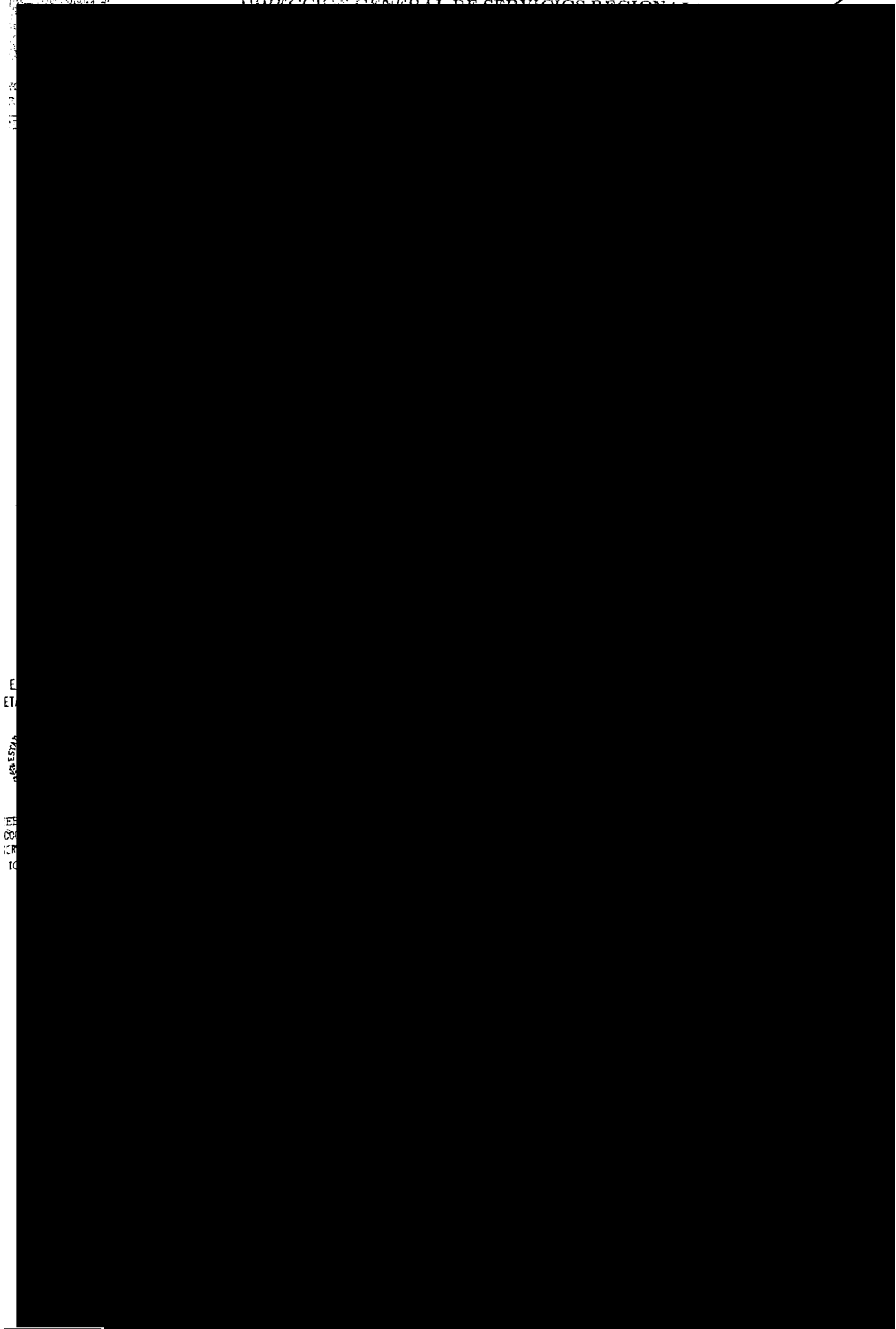
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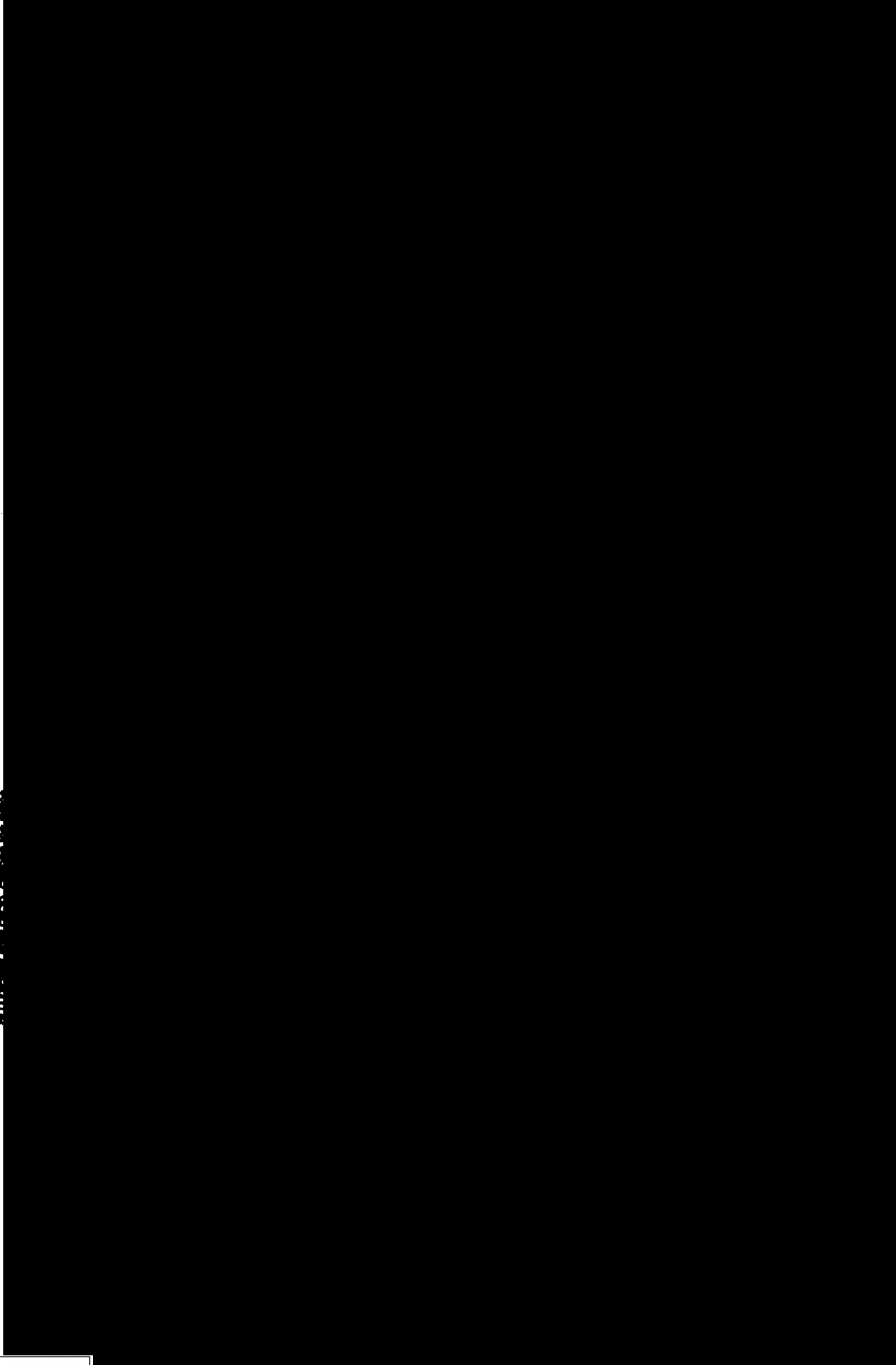
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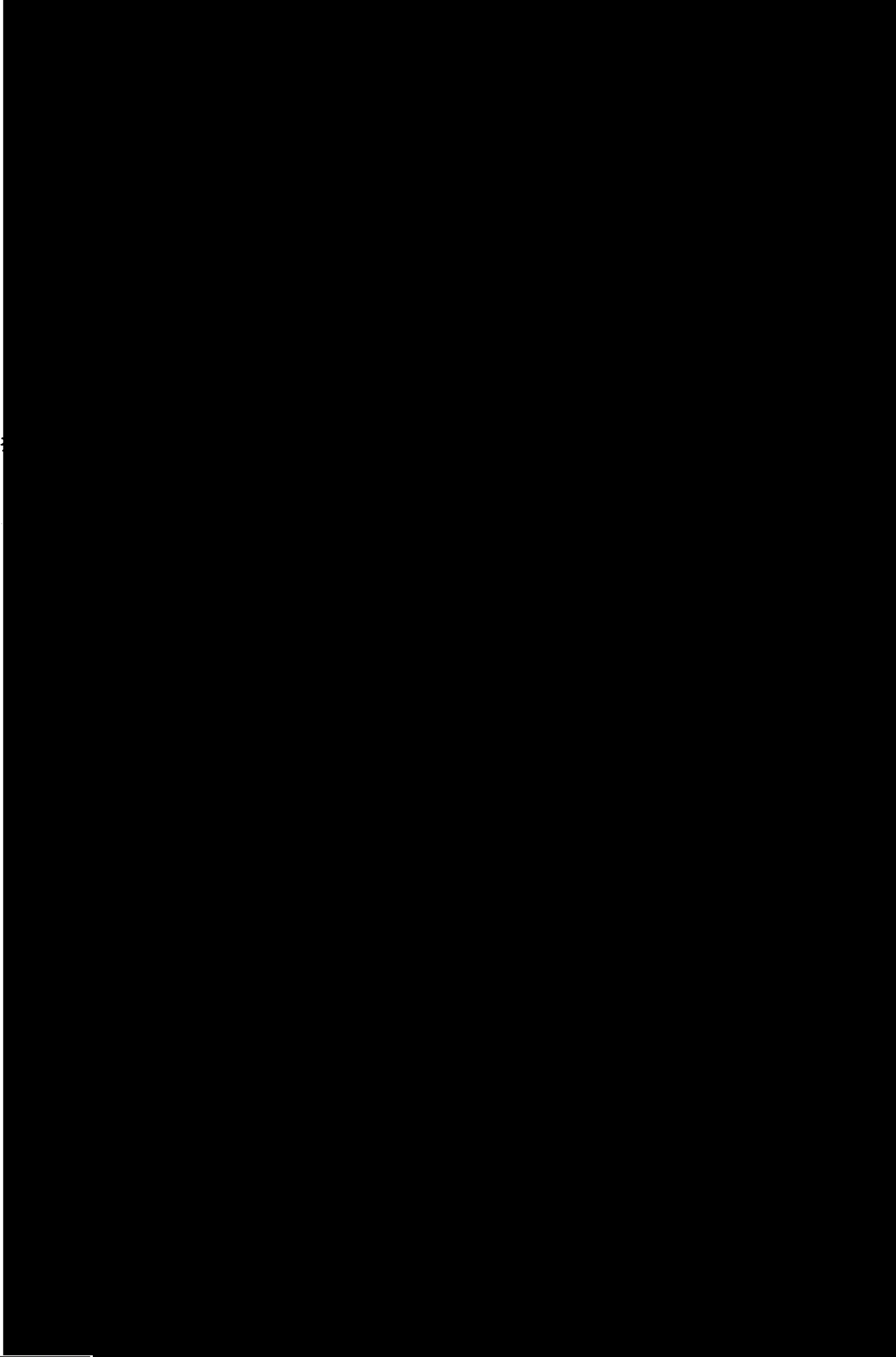
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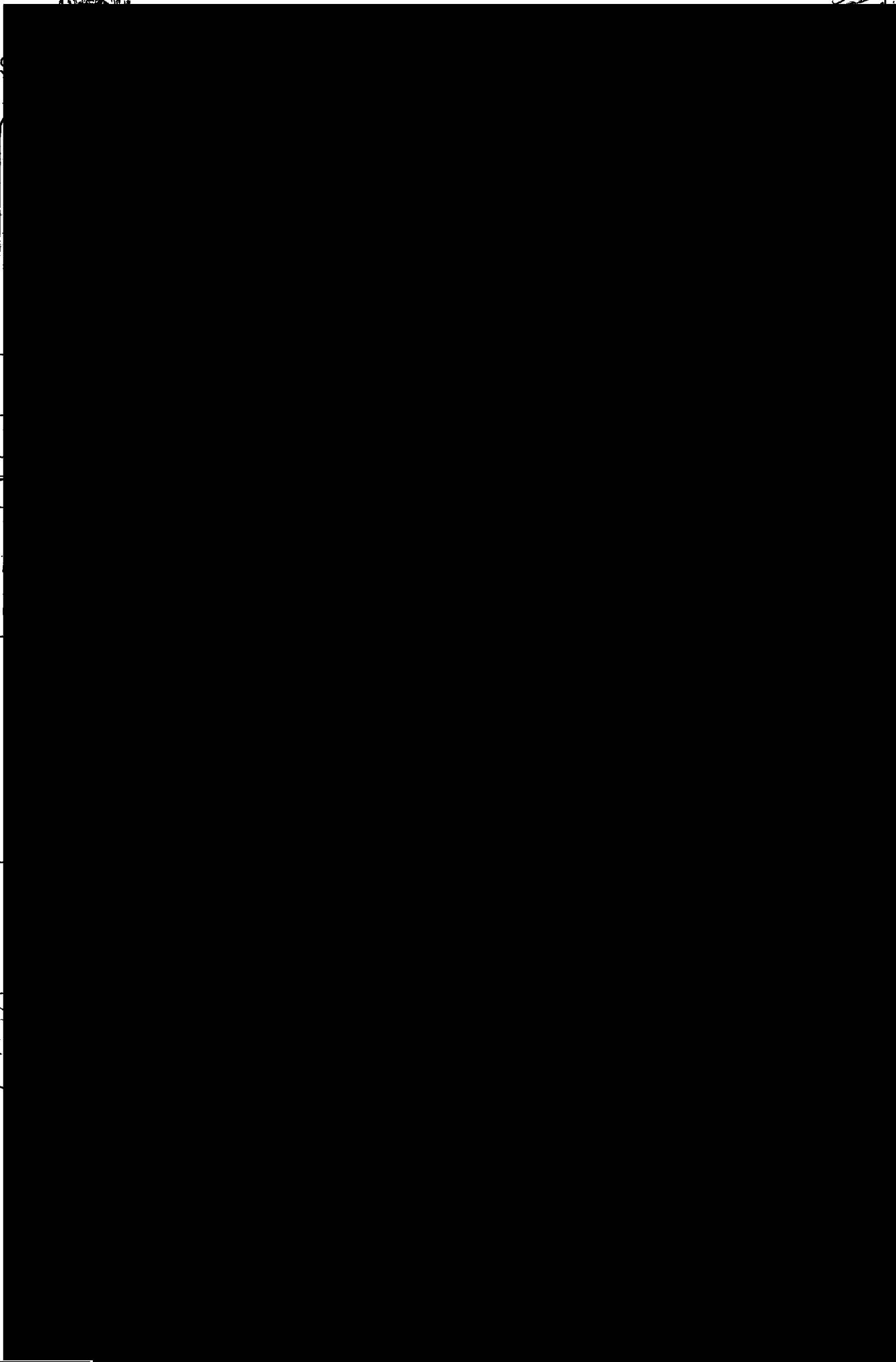
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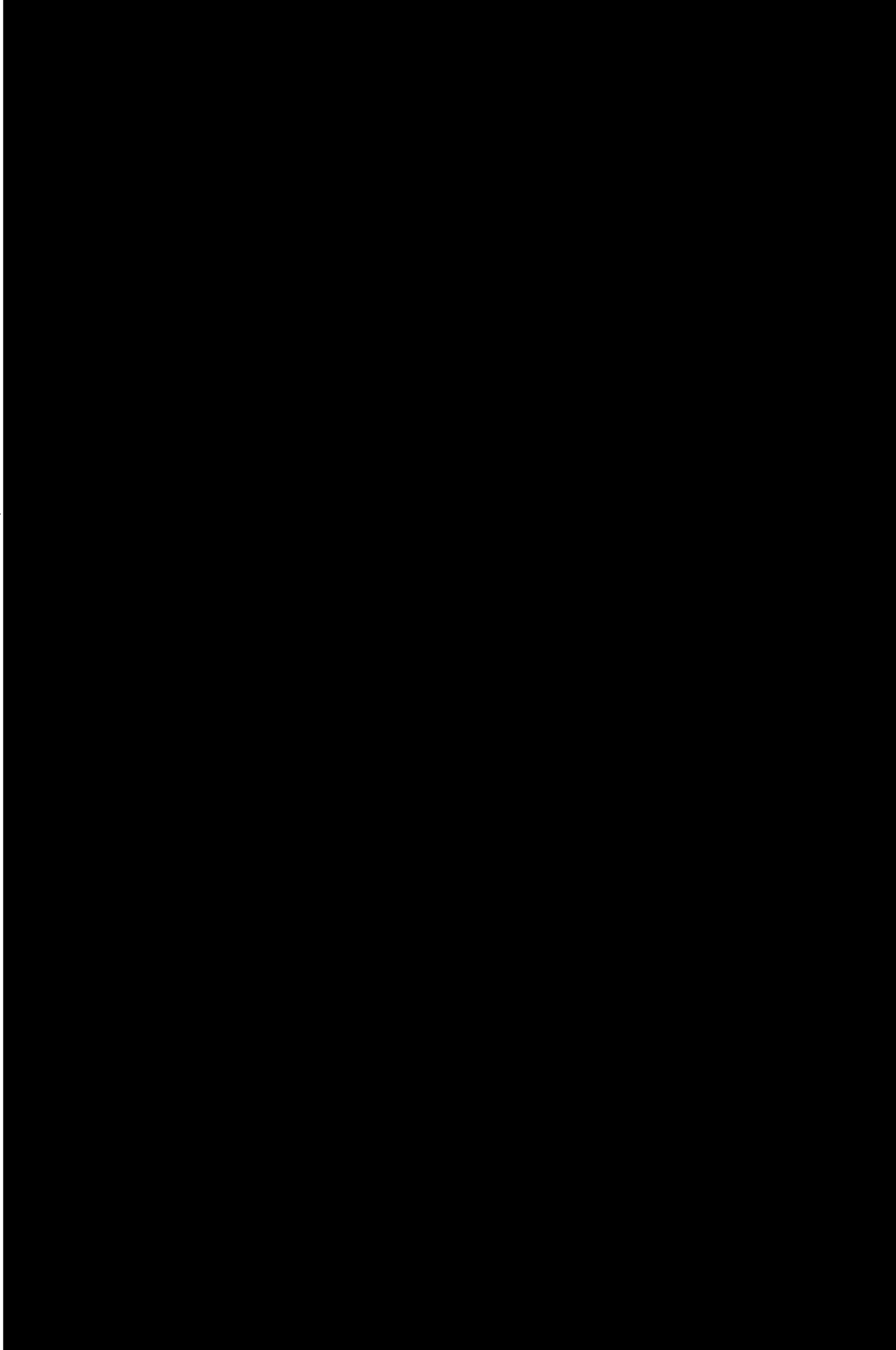
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ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
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MOTIVACION 2

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SECRETARÍA DE ECONOMÍA

ESTADO LIBRE Y SOBERANO DE QUERÉTARO

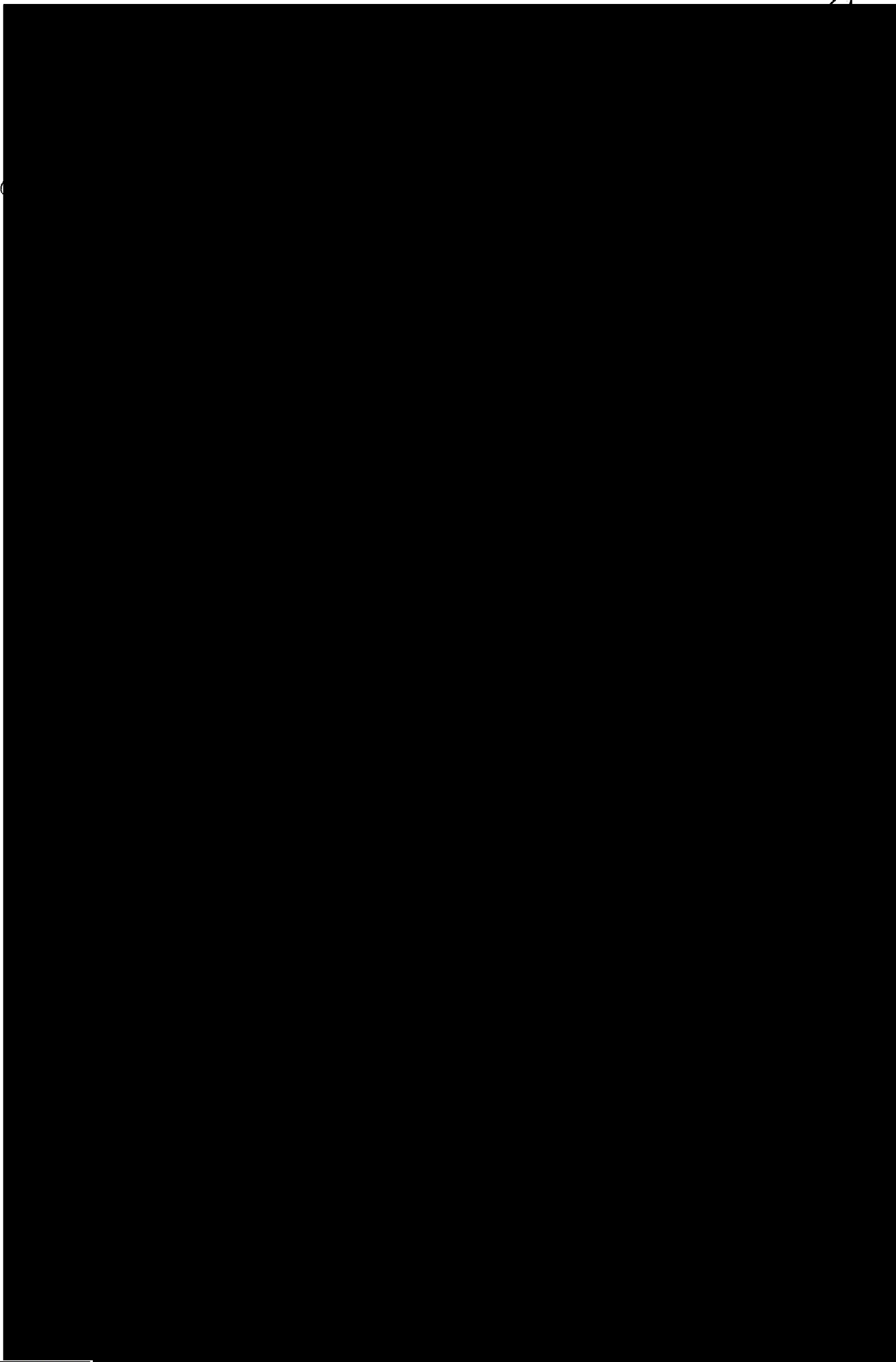
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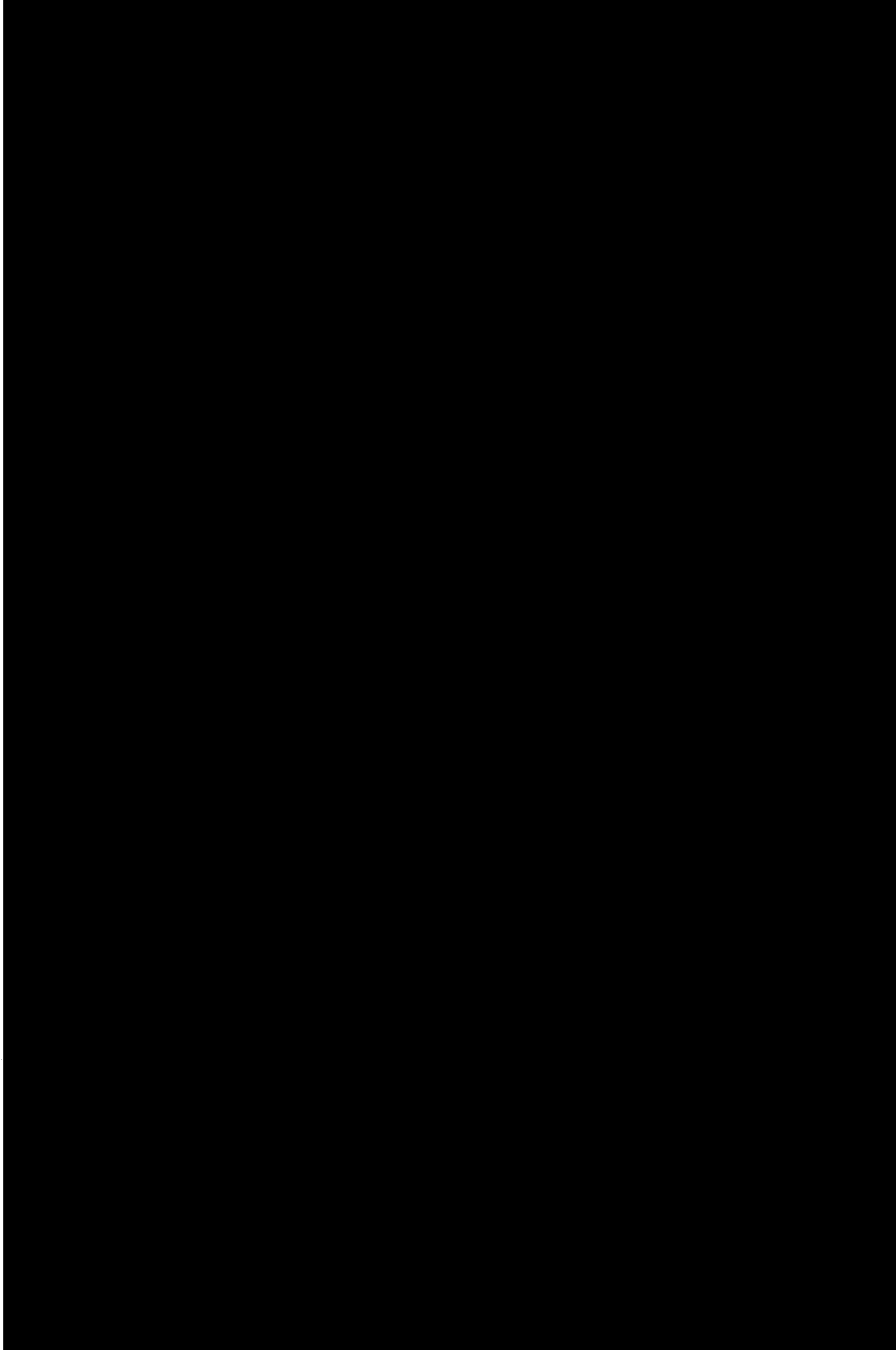
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ART. 113  
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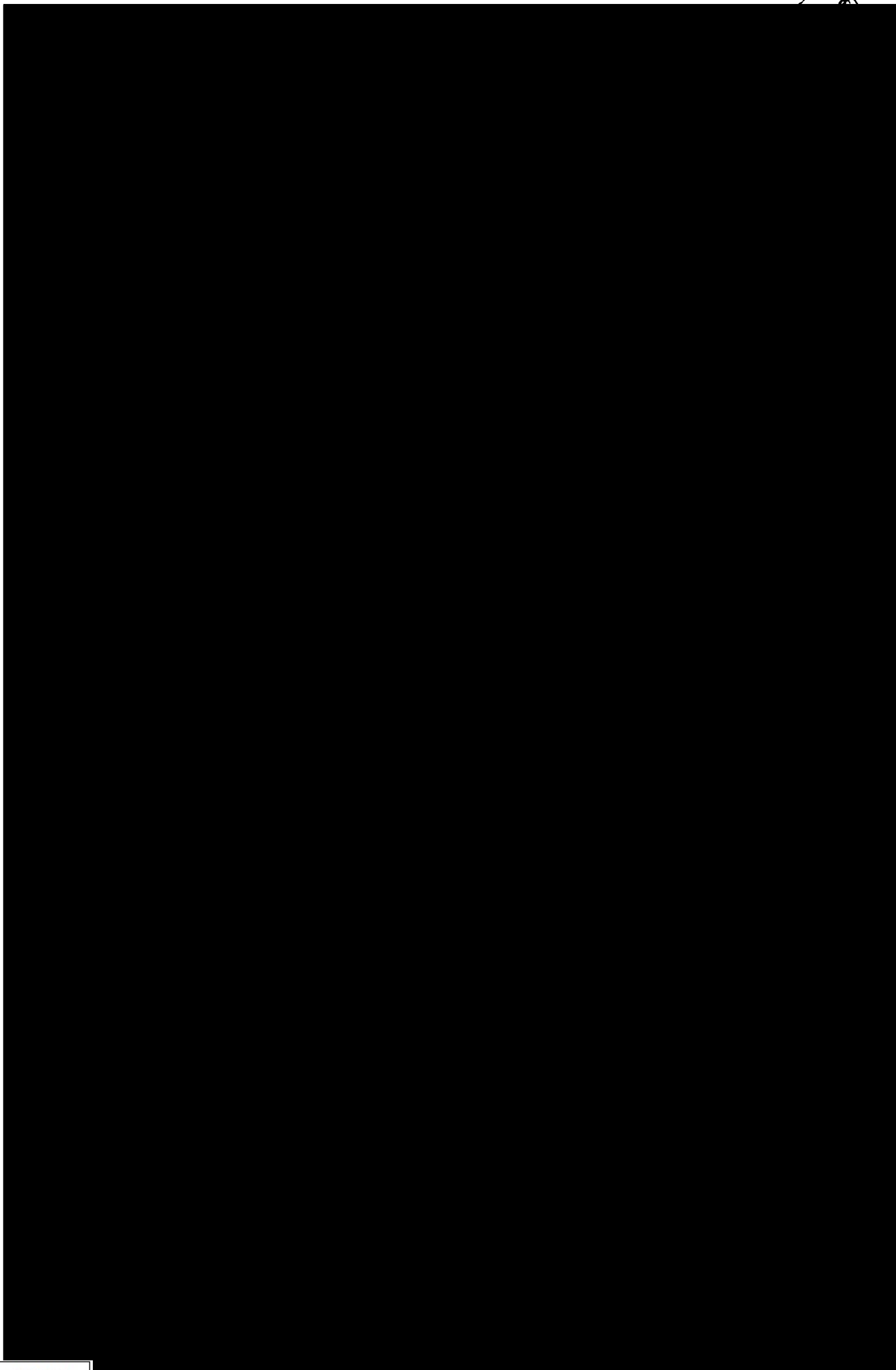
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*Art. 113*

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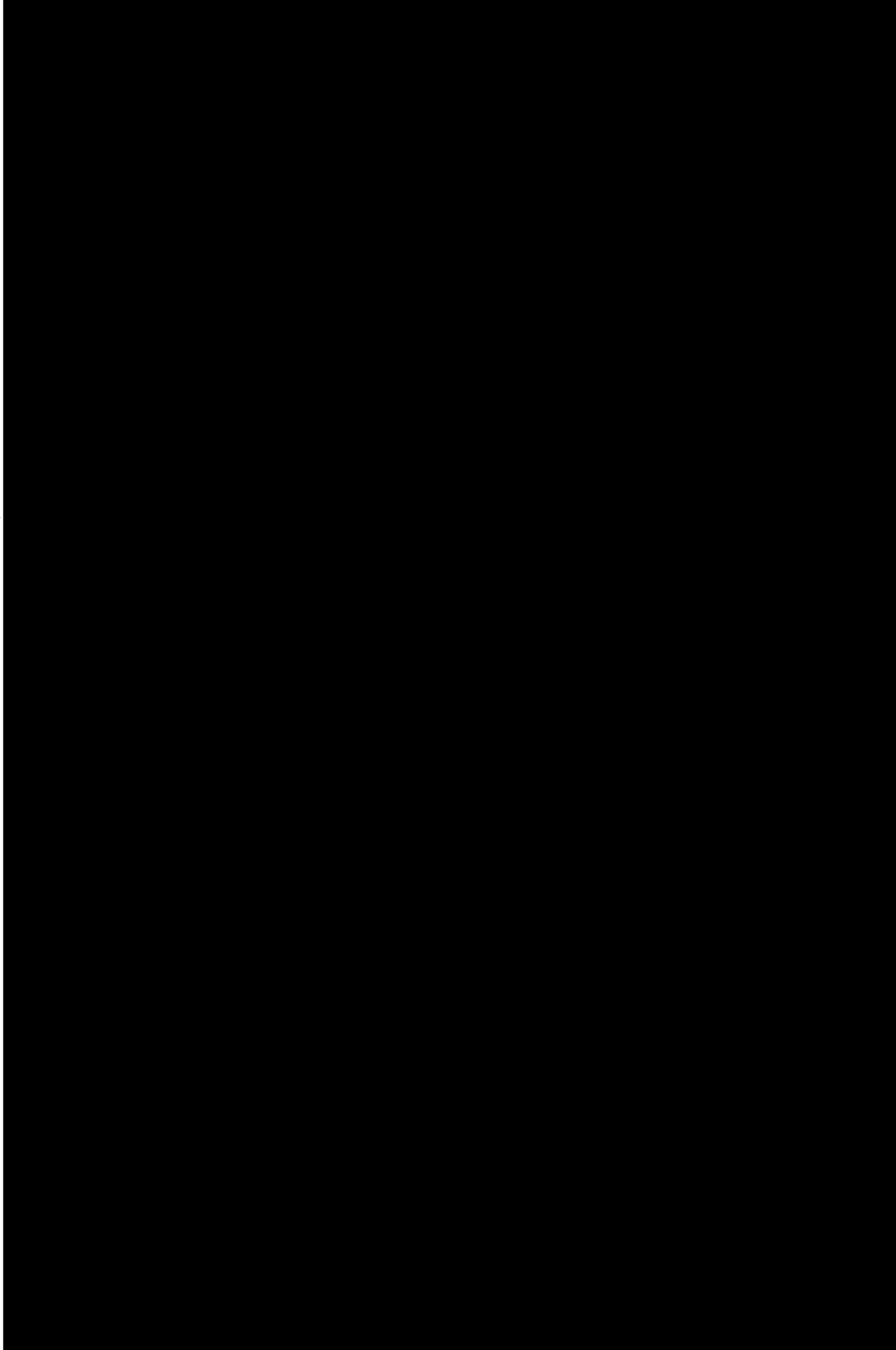
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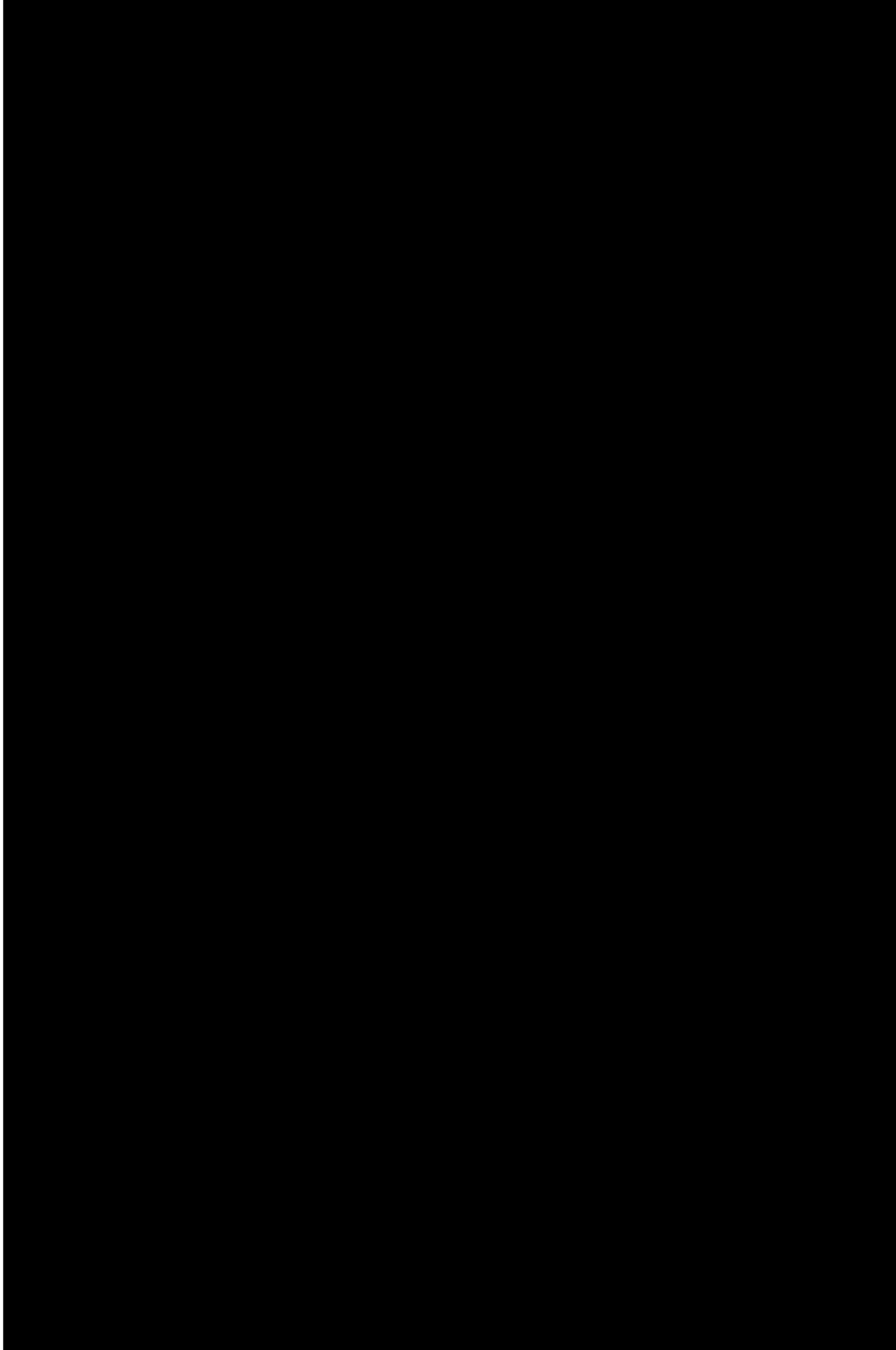
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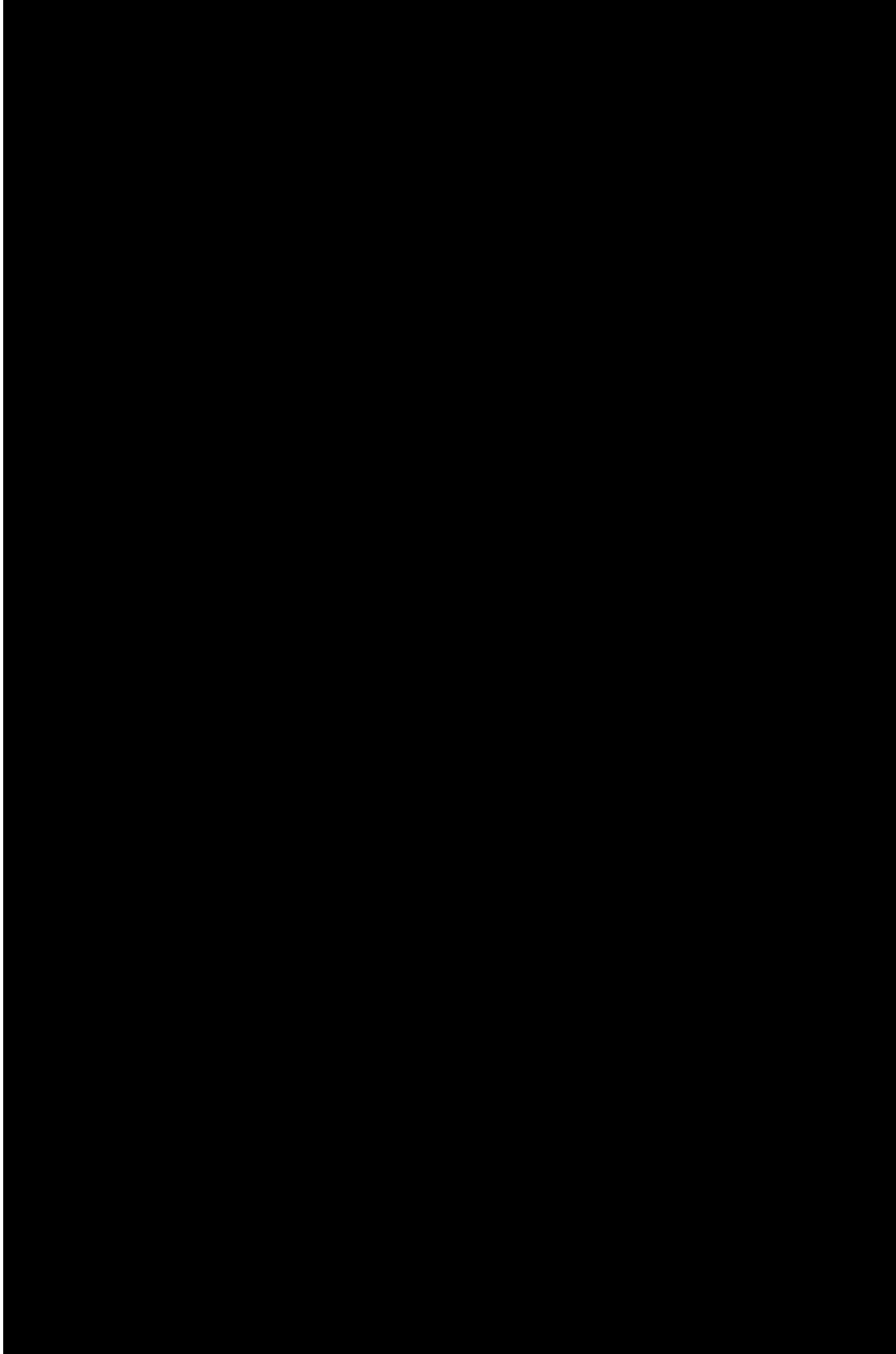
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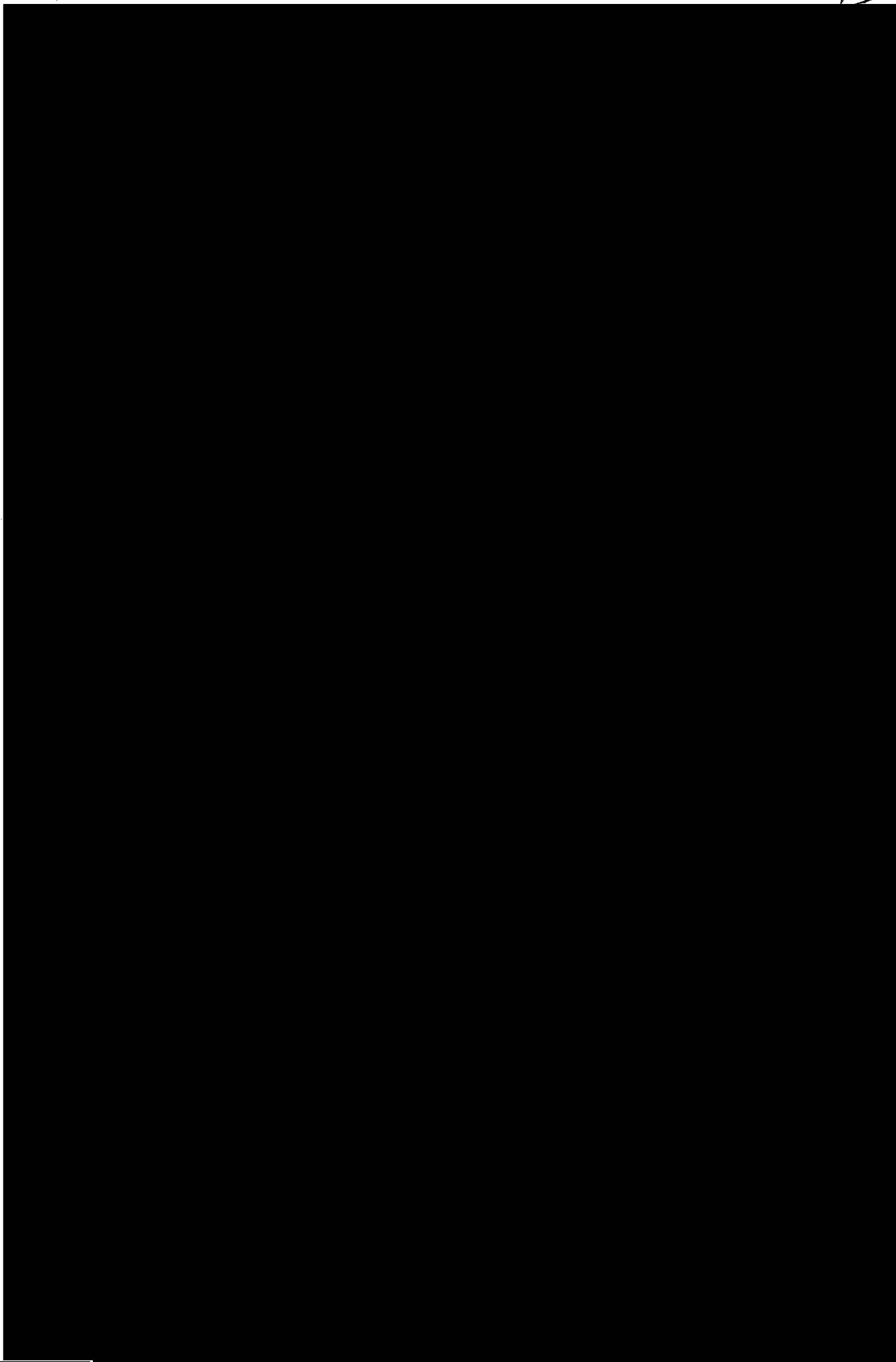


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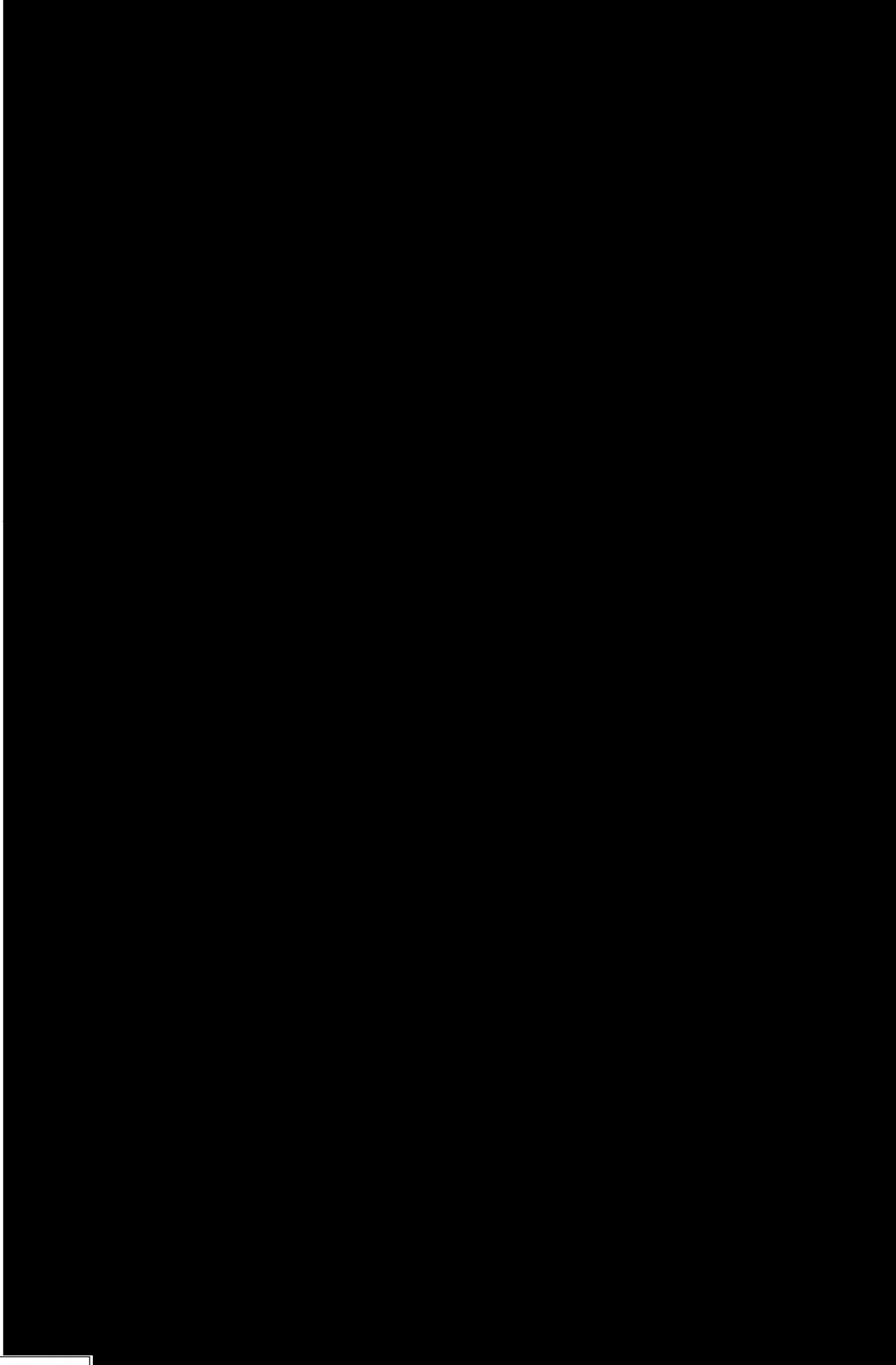
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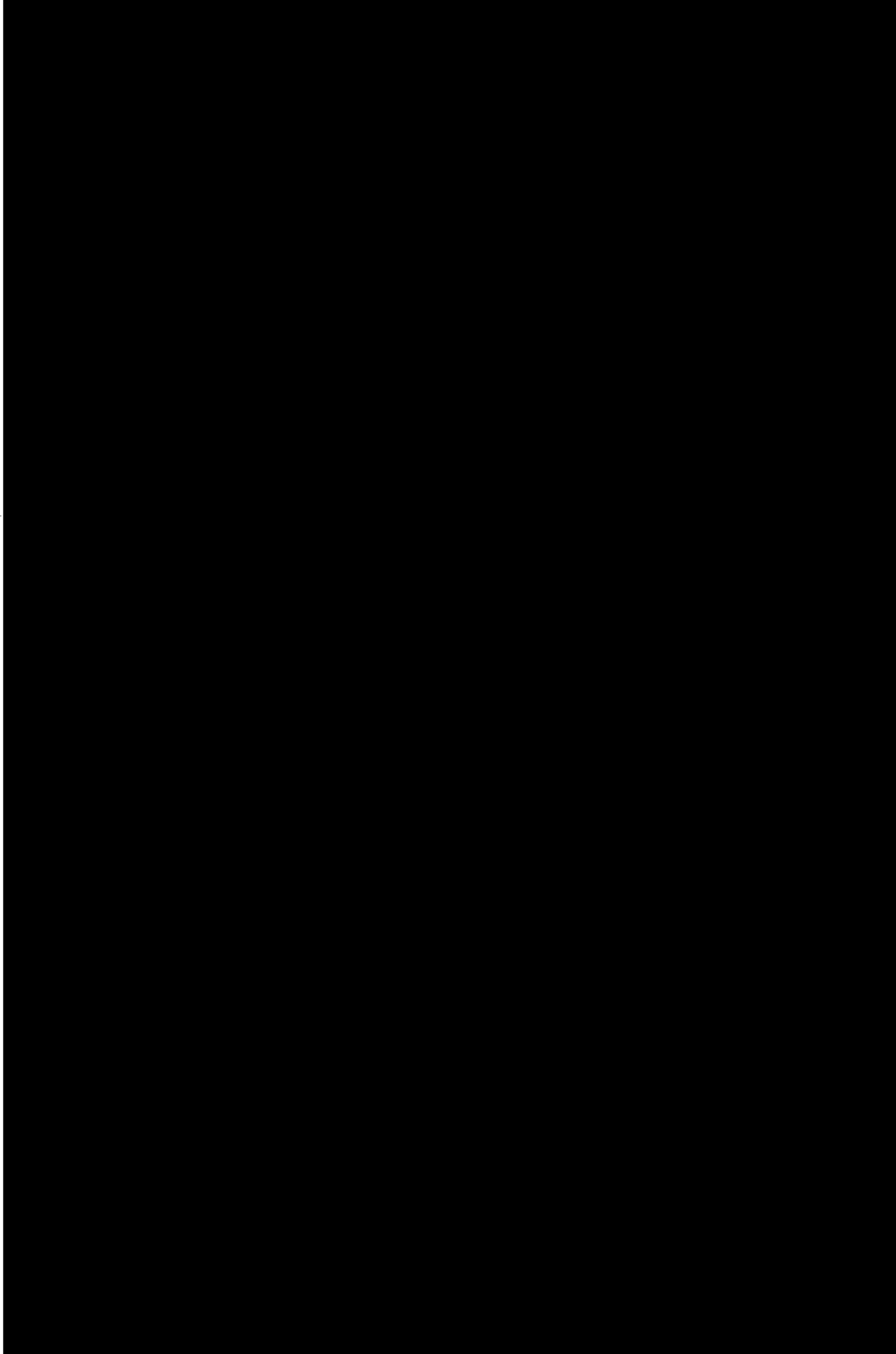
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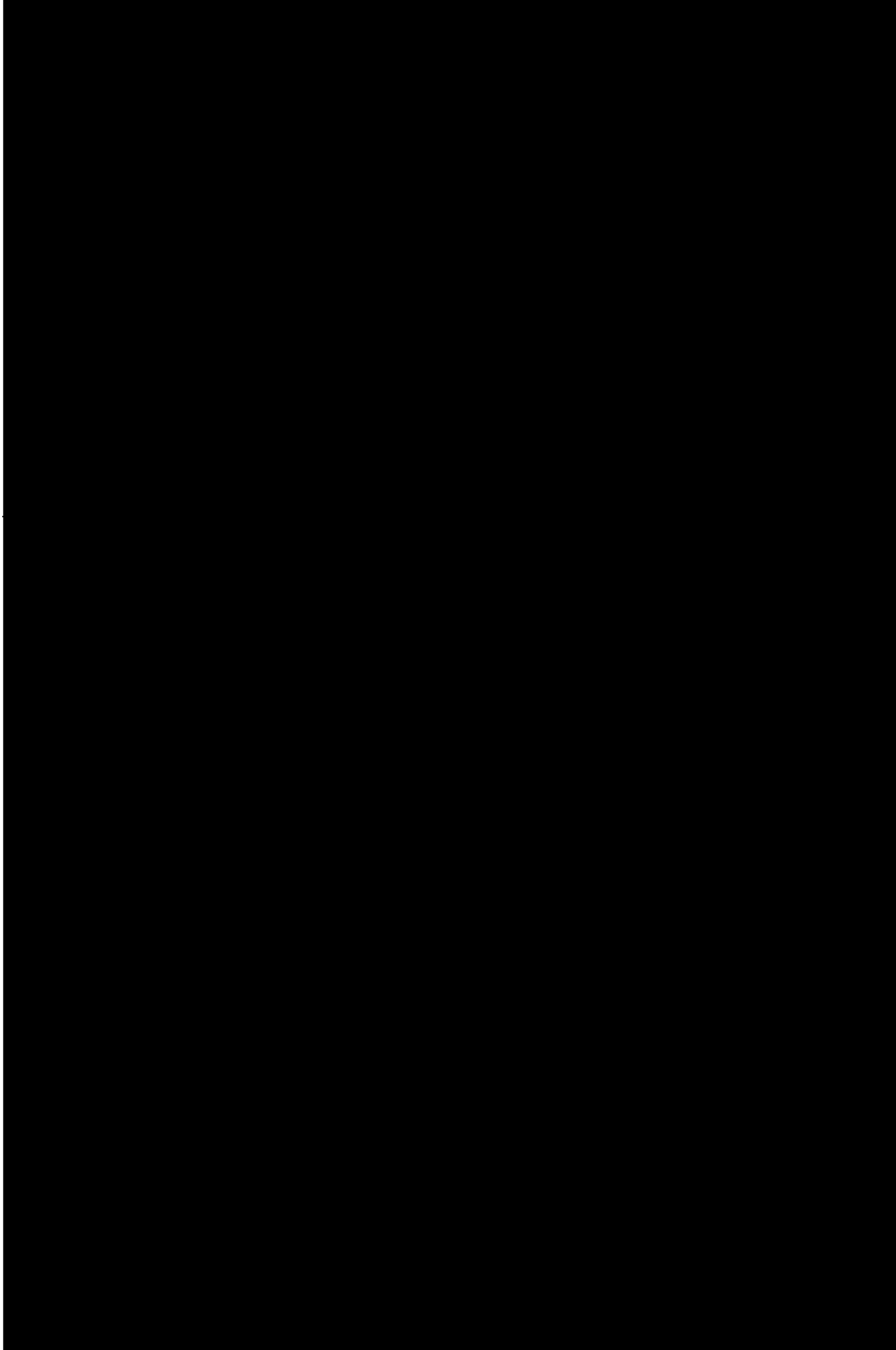
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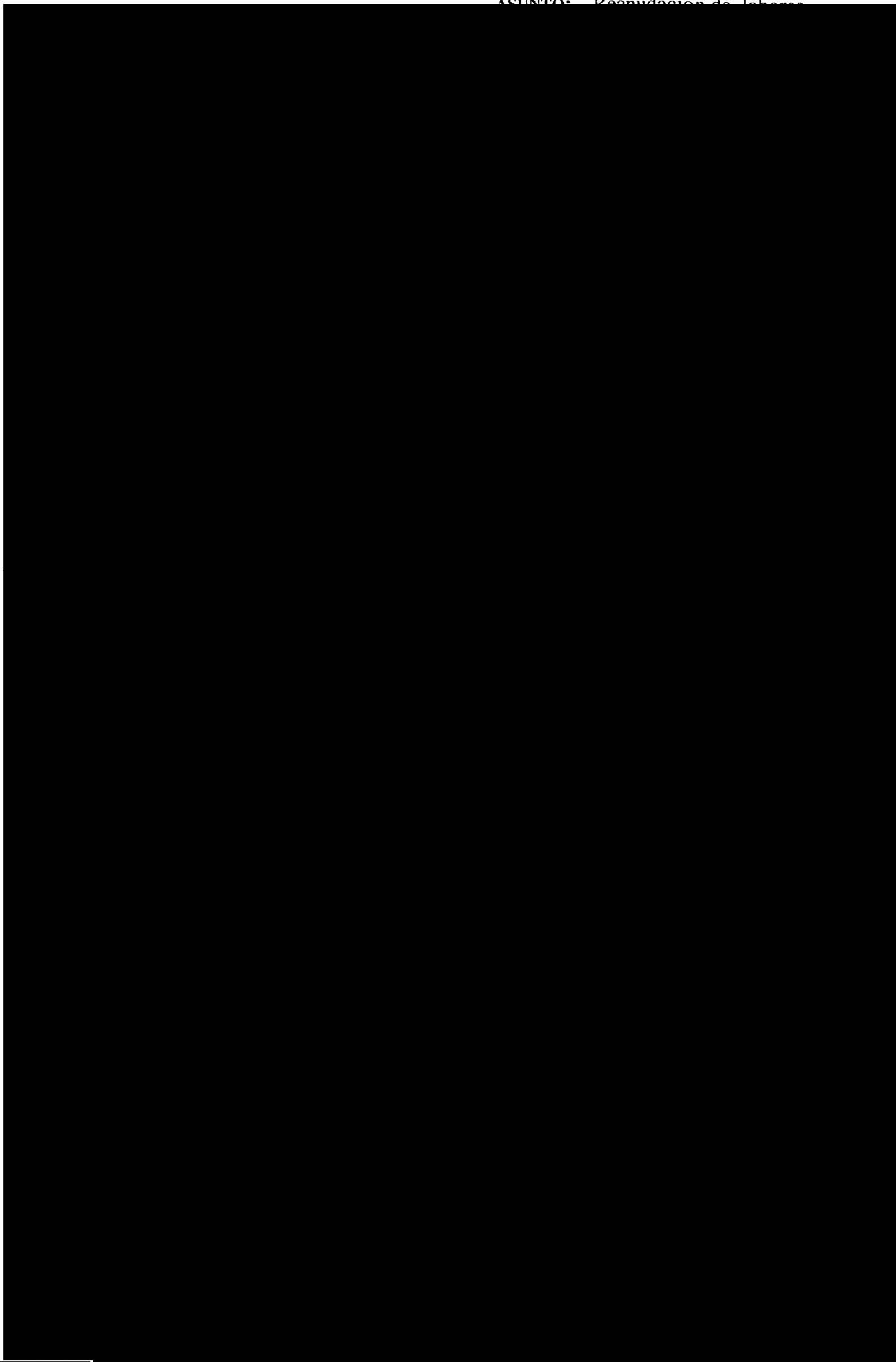




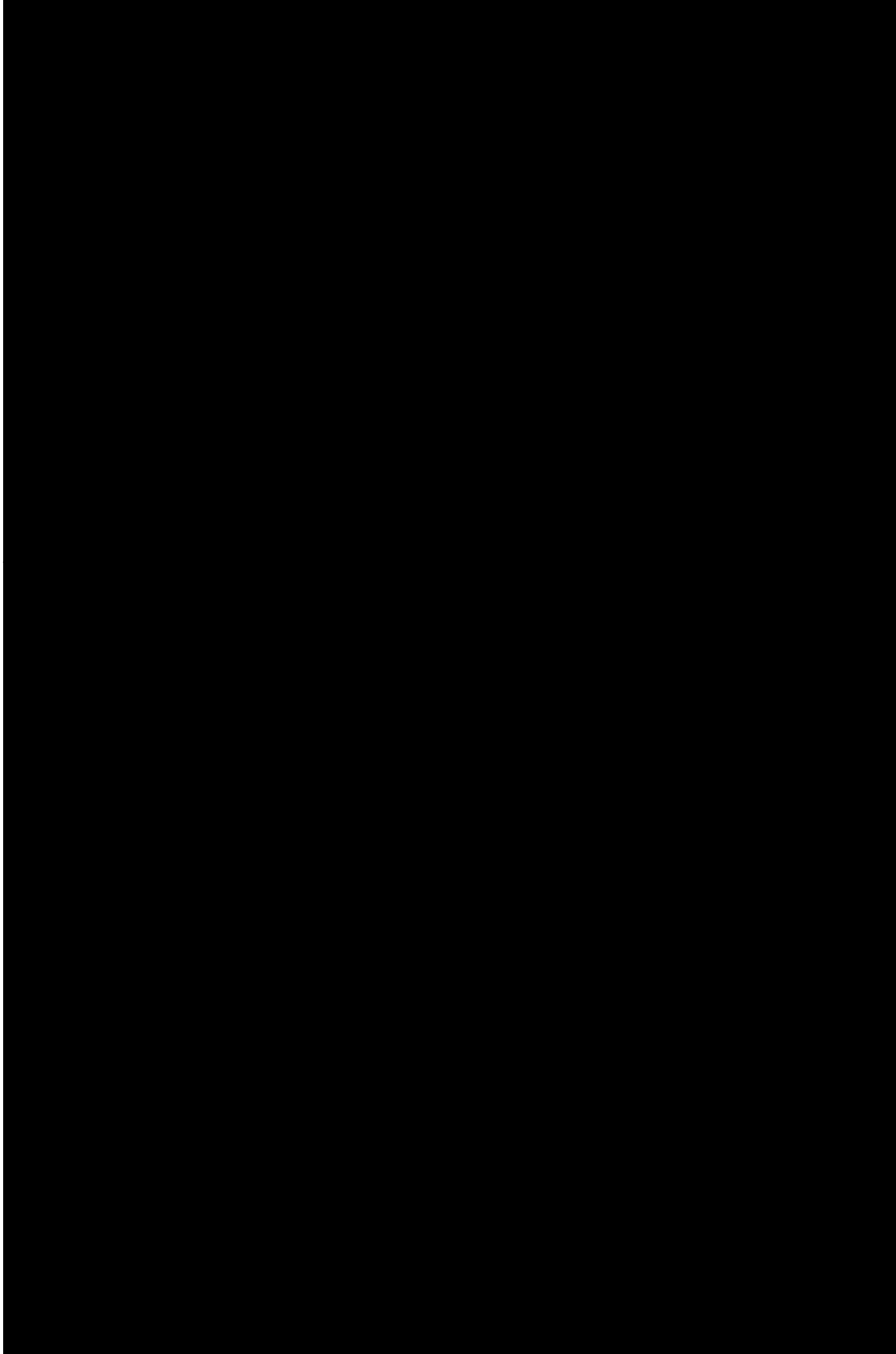








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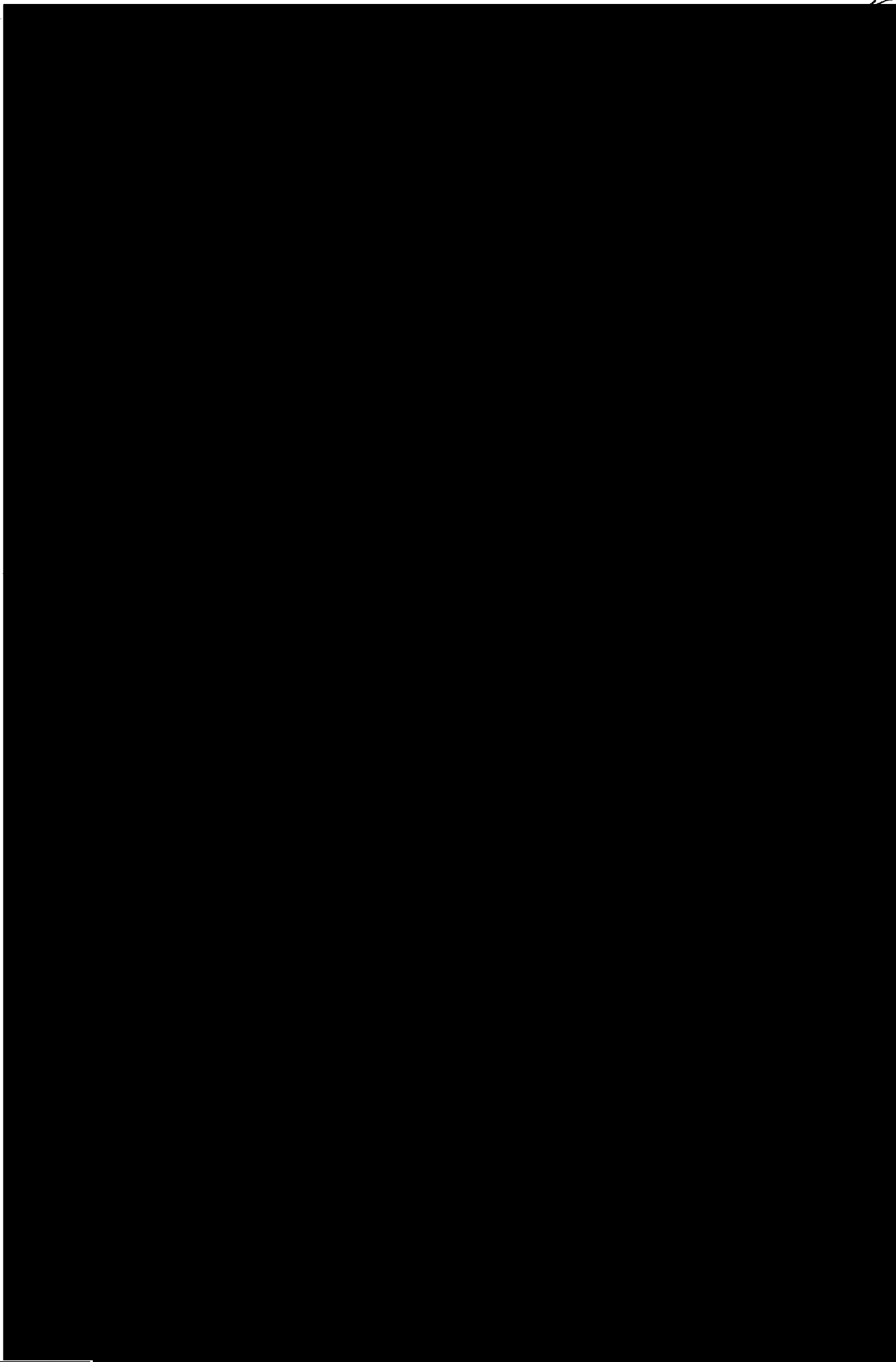


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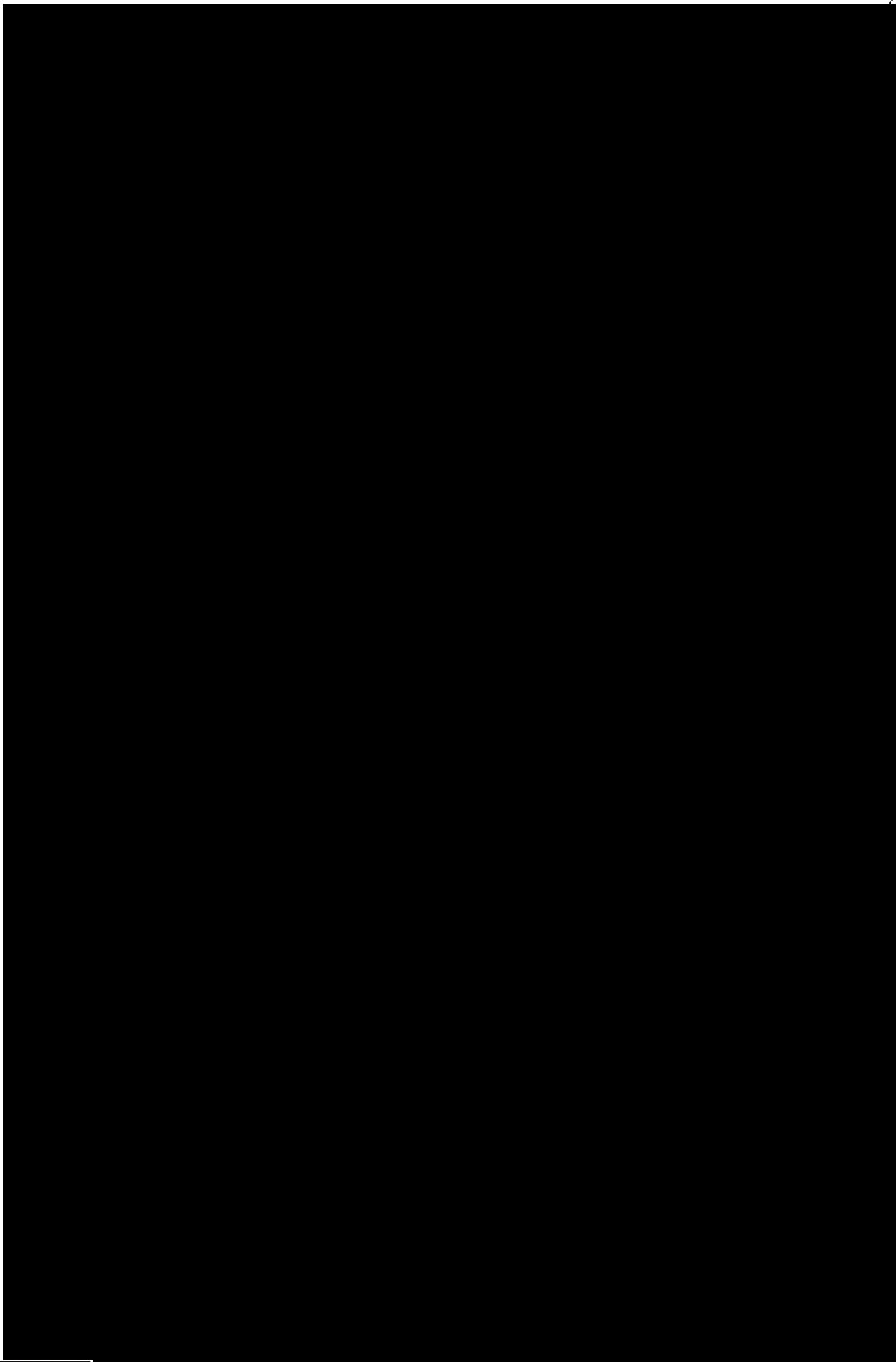


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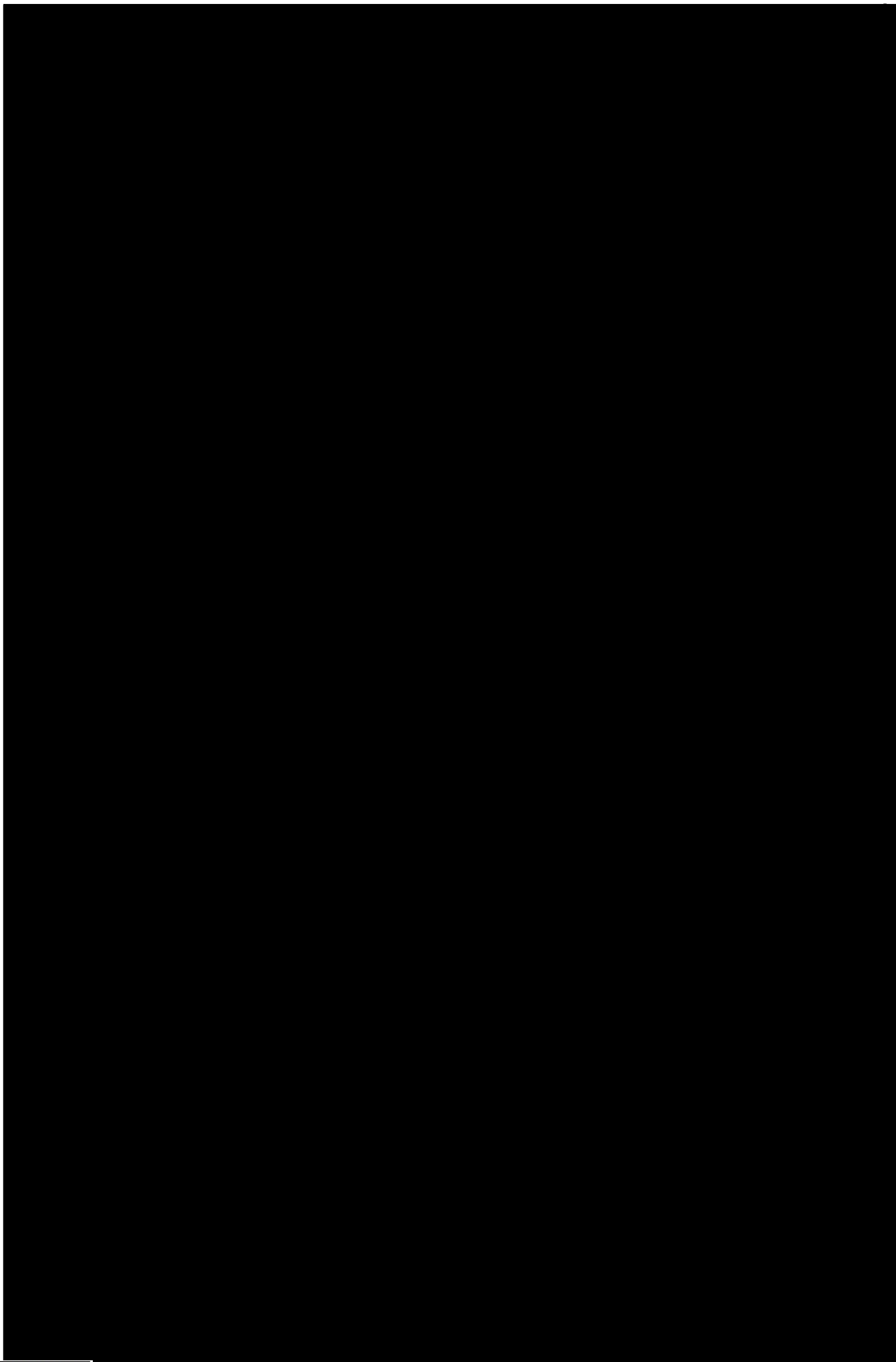
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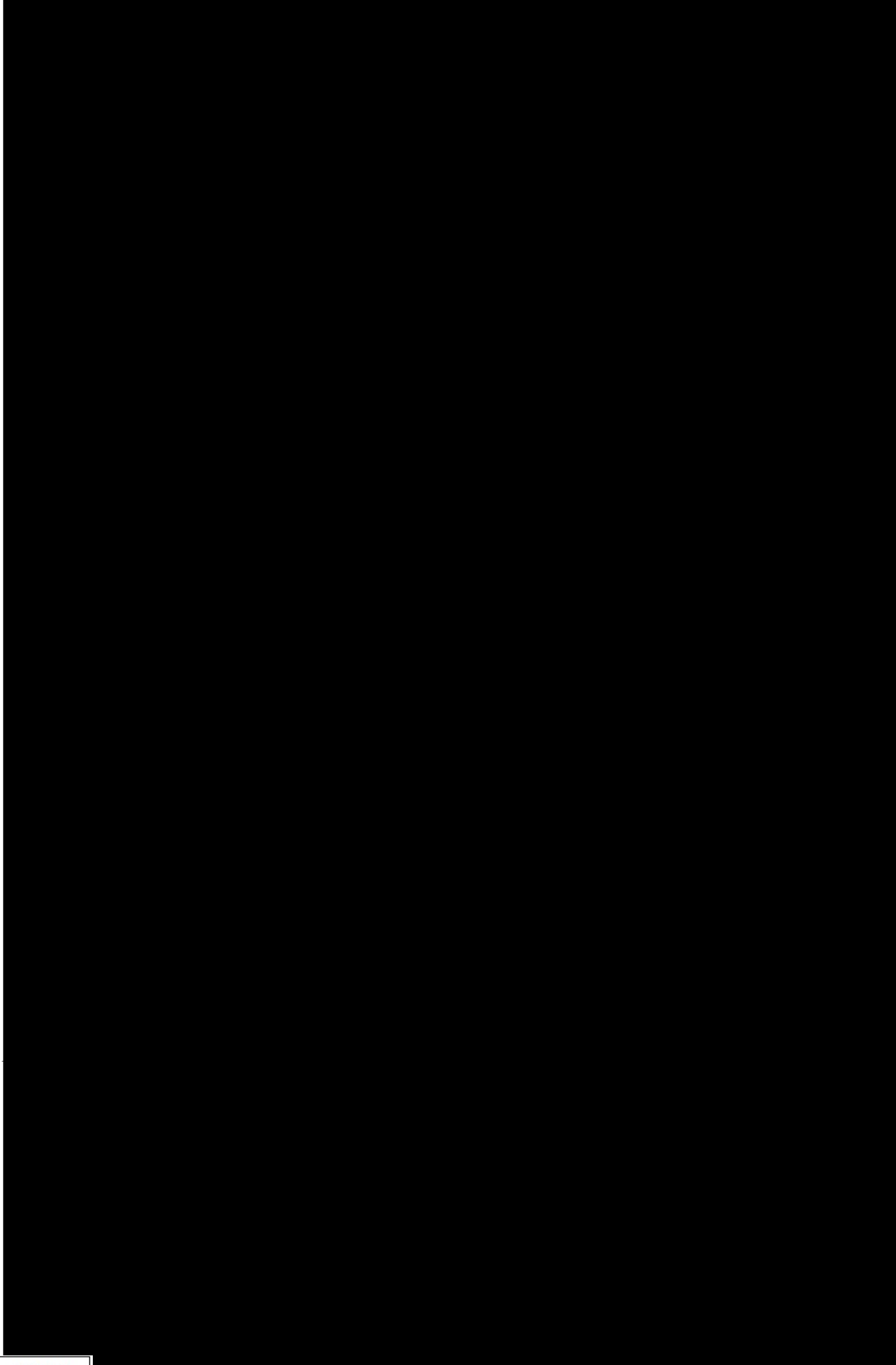


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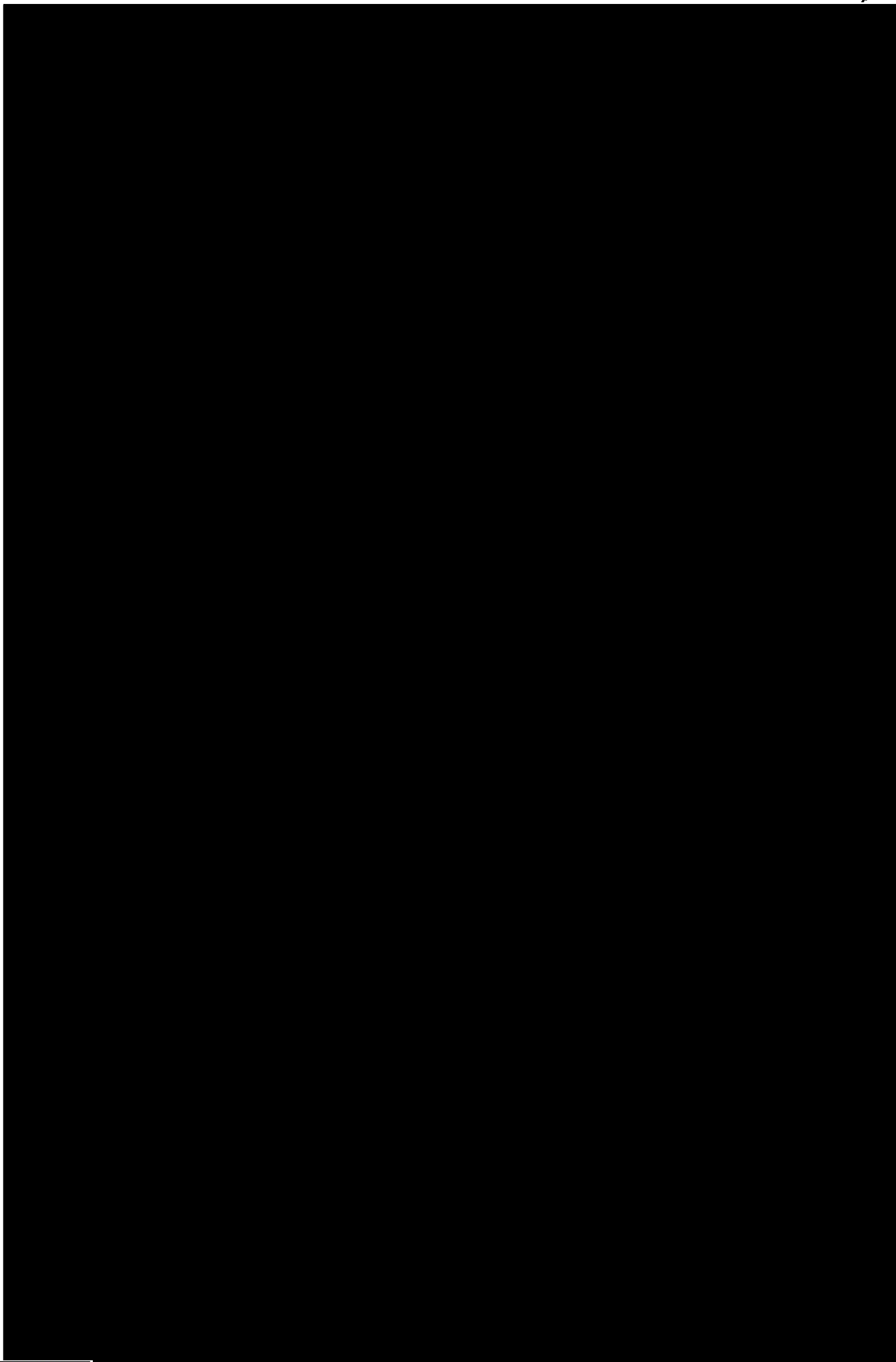




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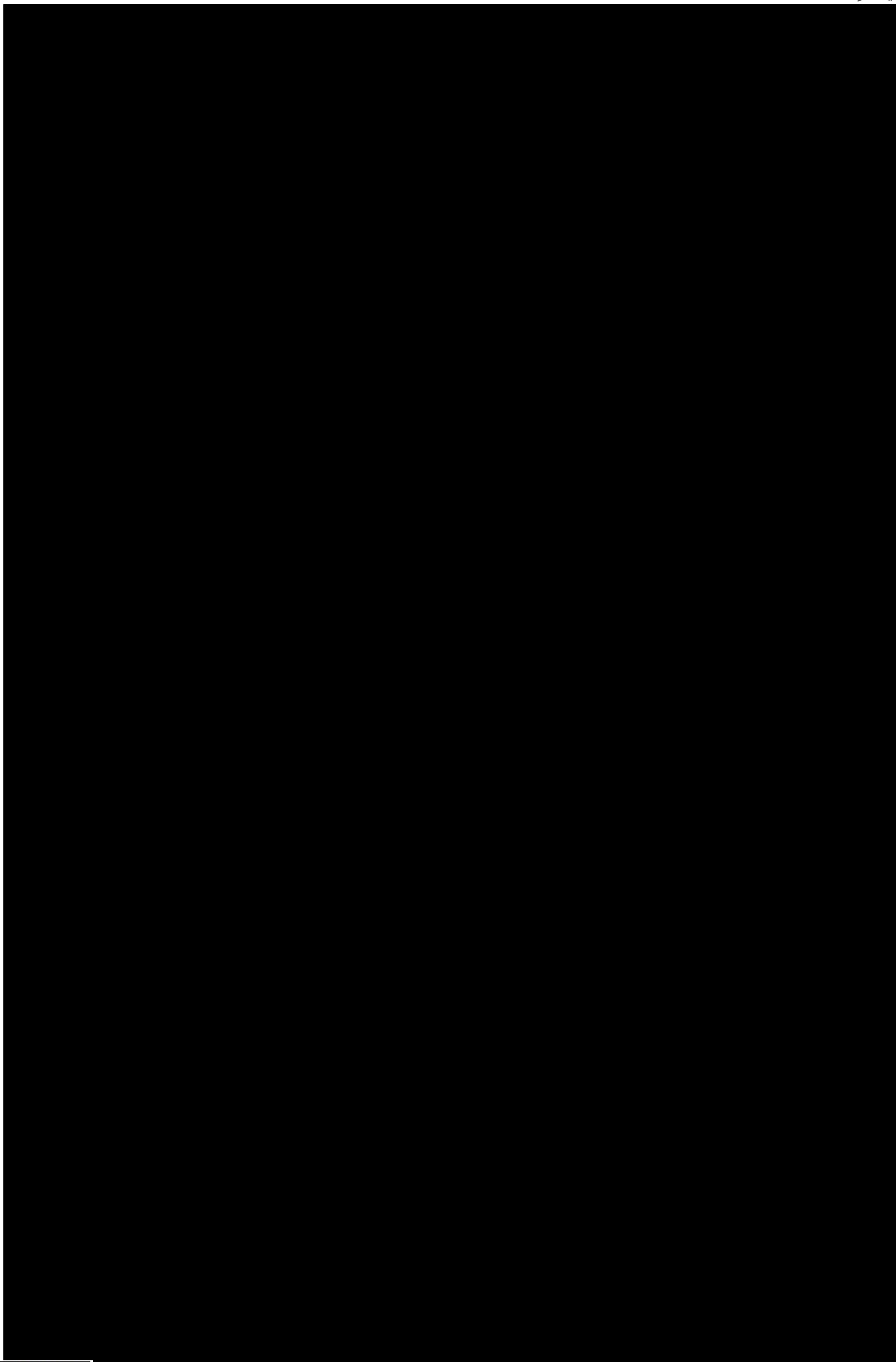
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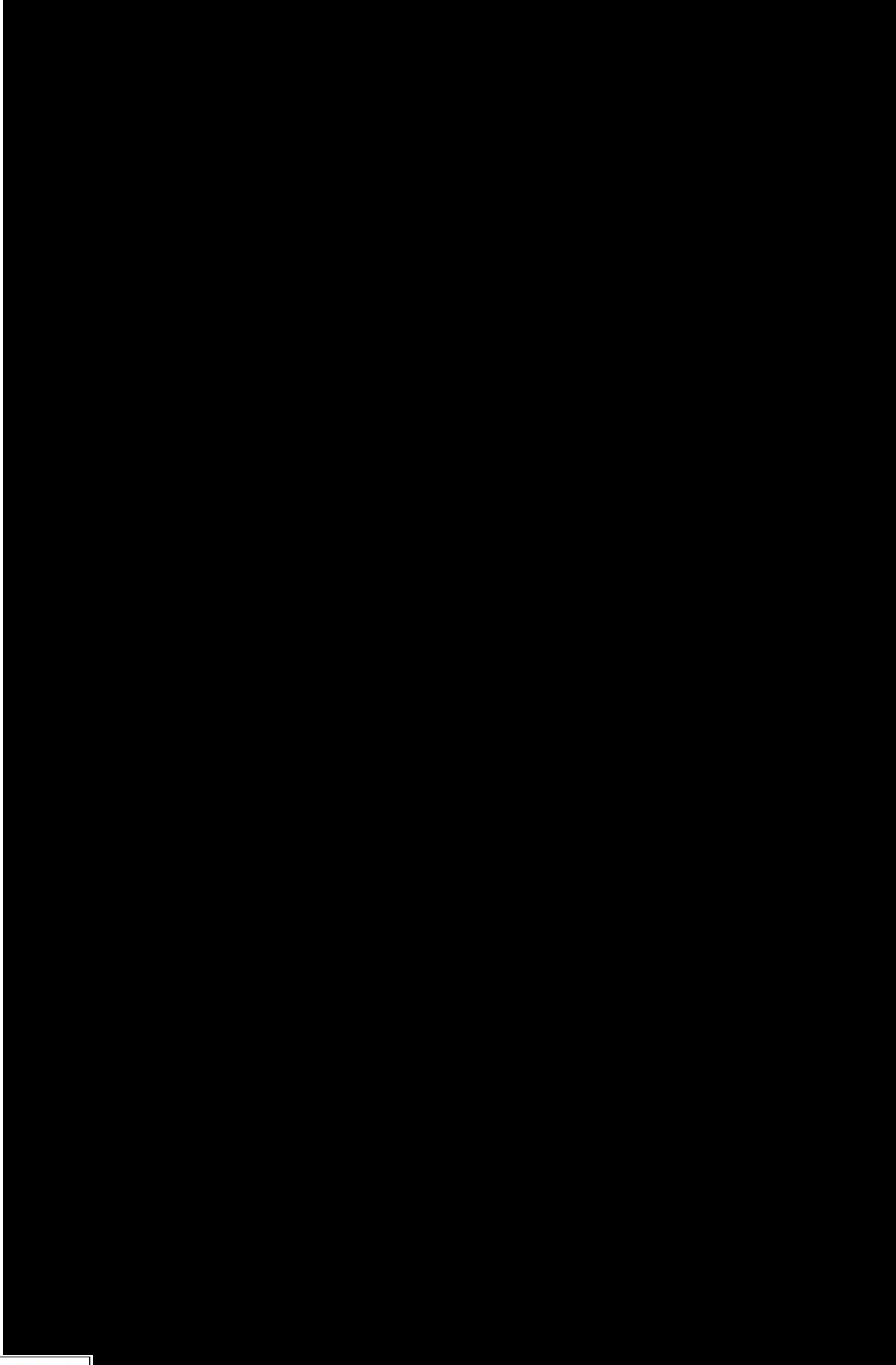
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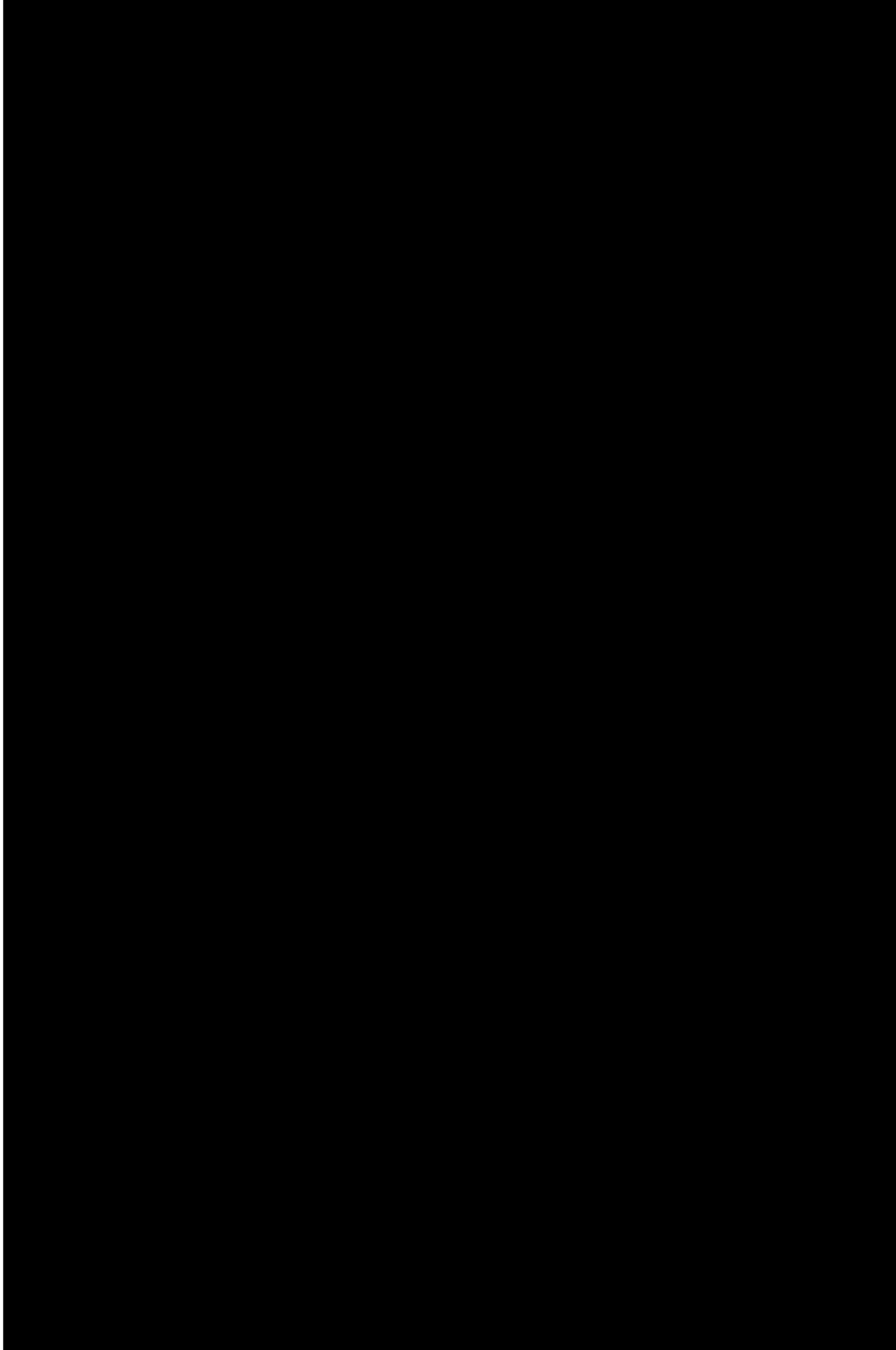
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ART. 113  
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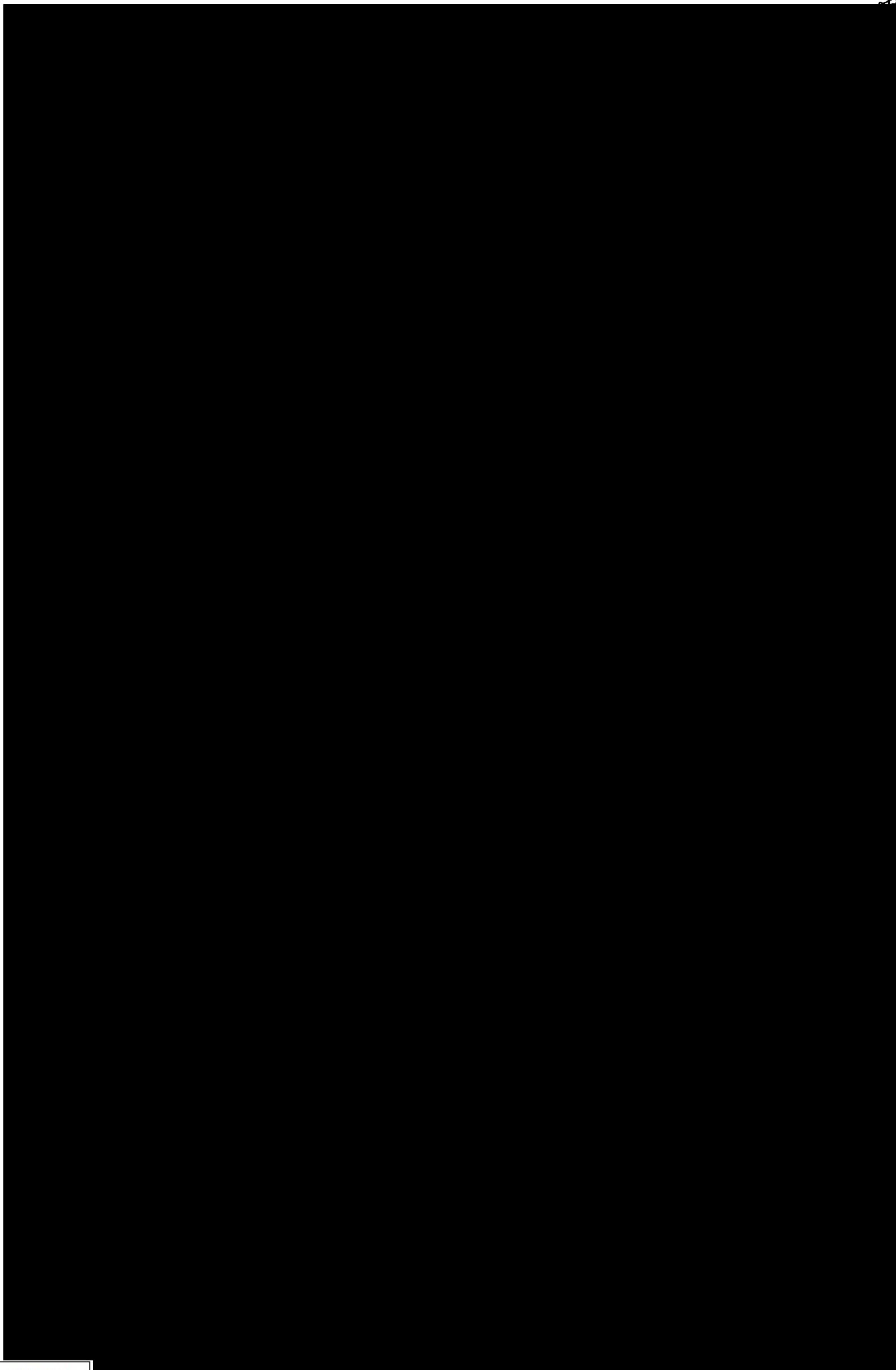


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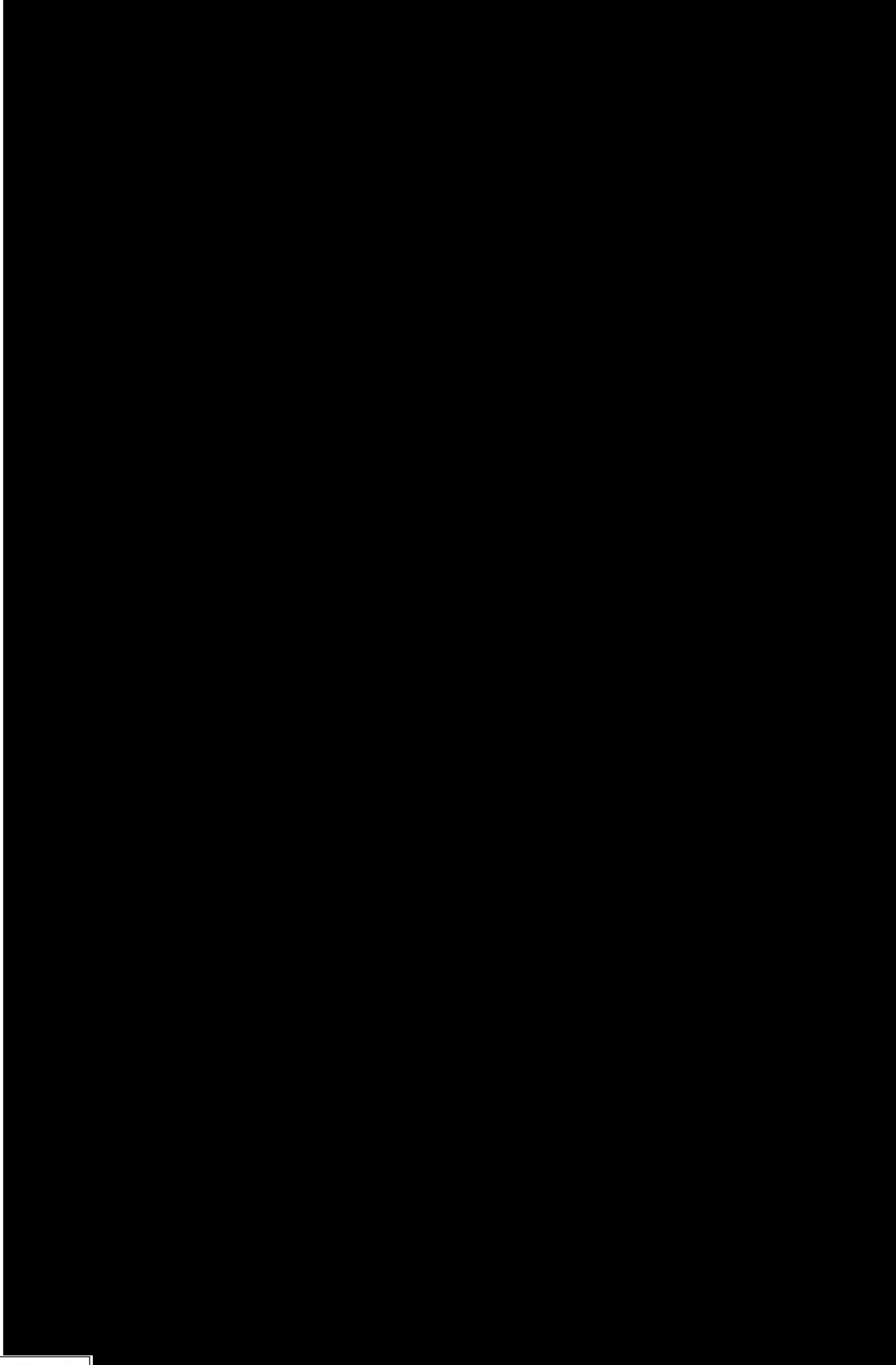
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ART. 113  
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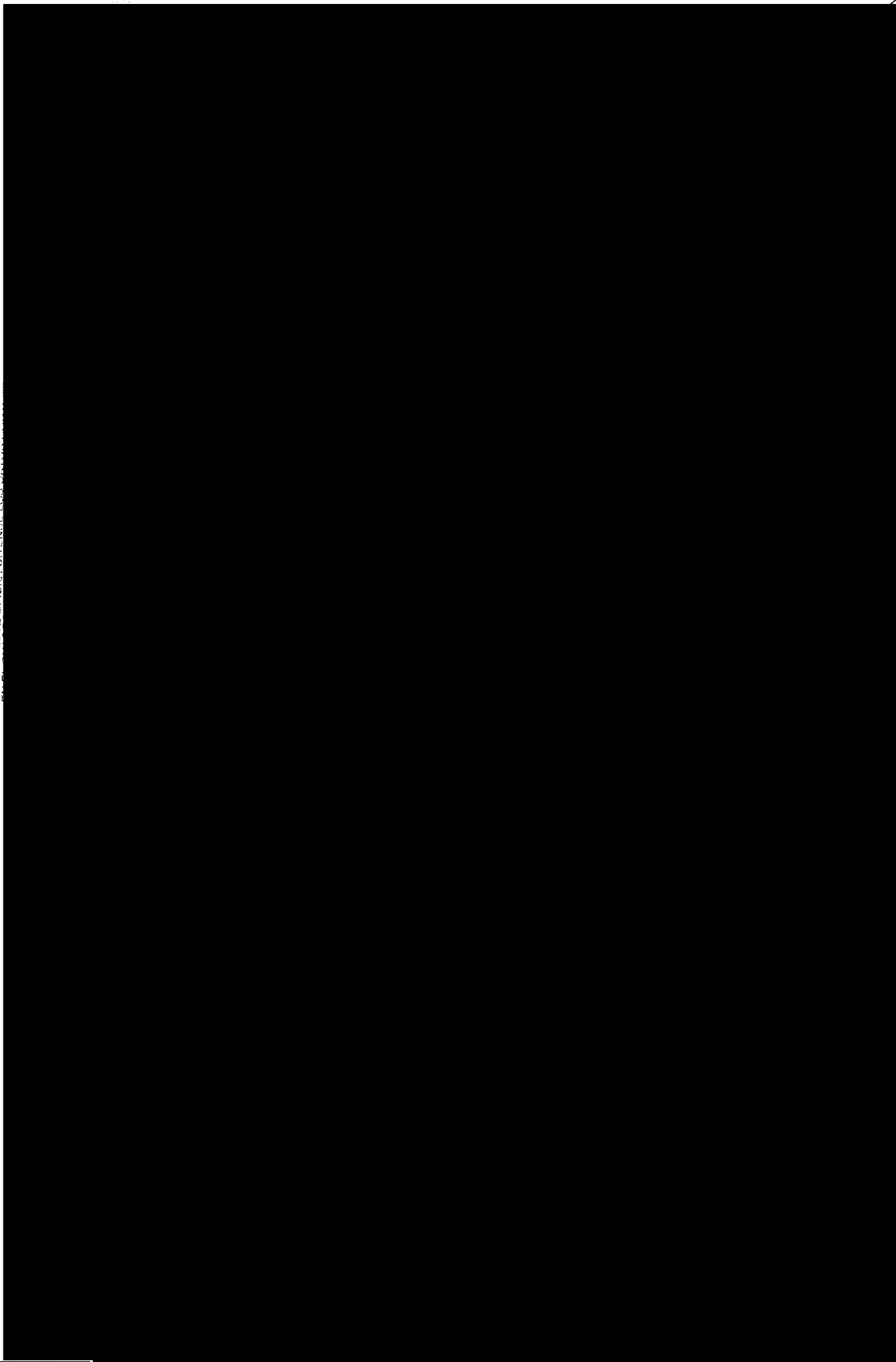


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ART. 113  
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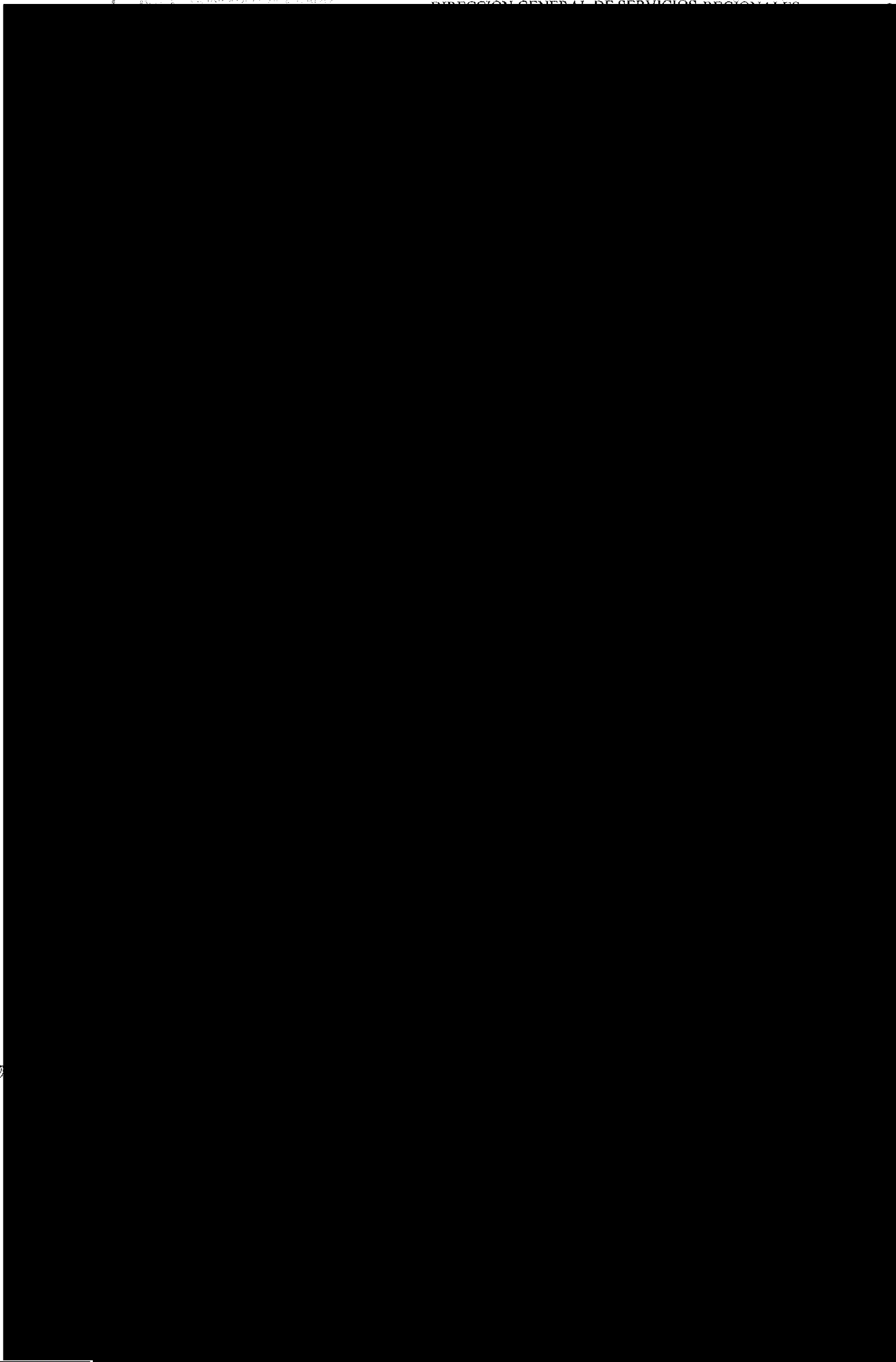


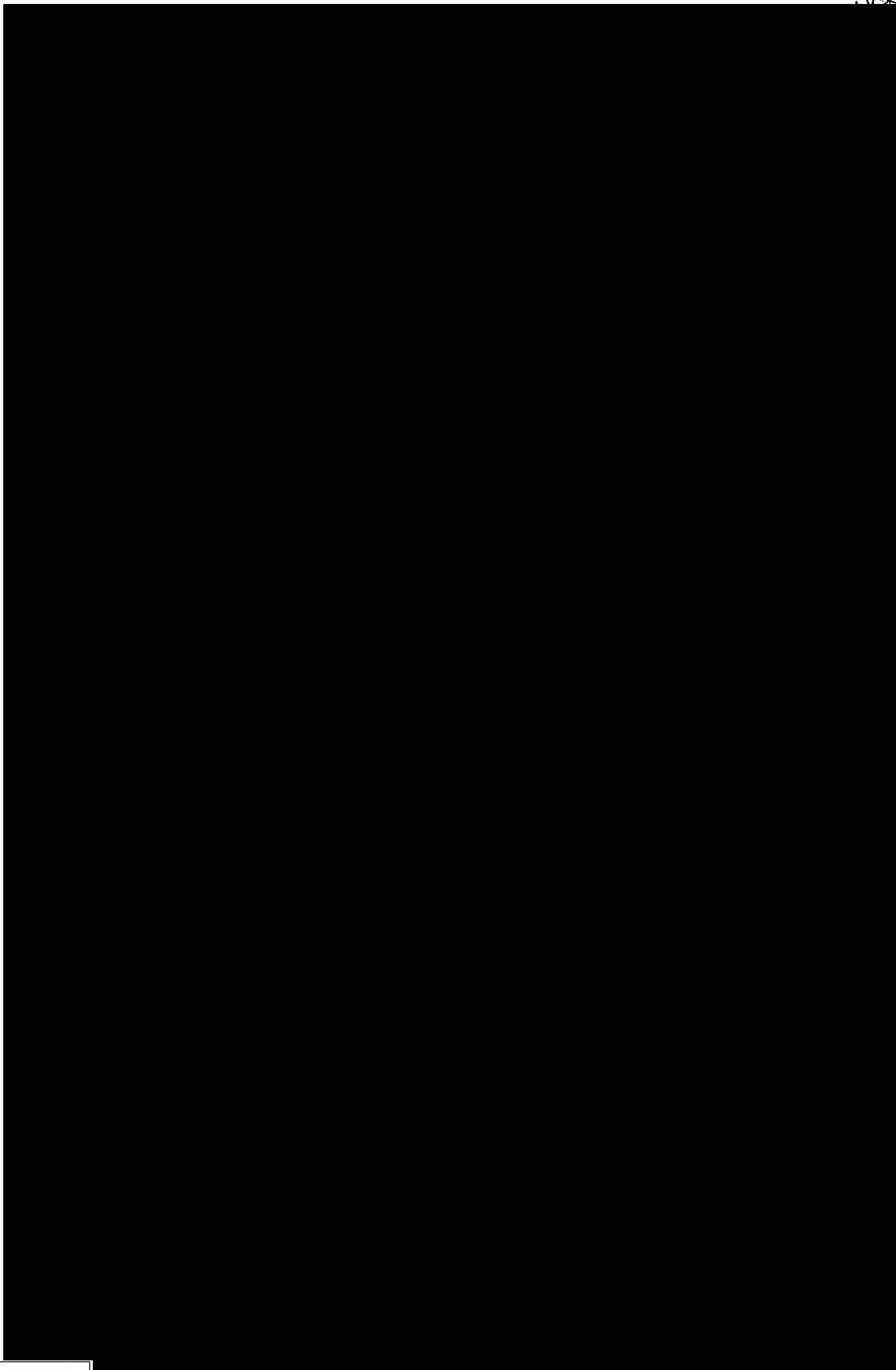
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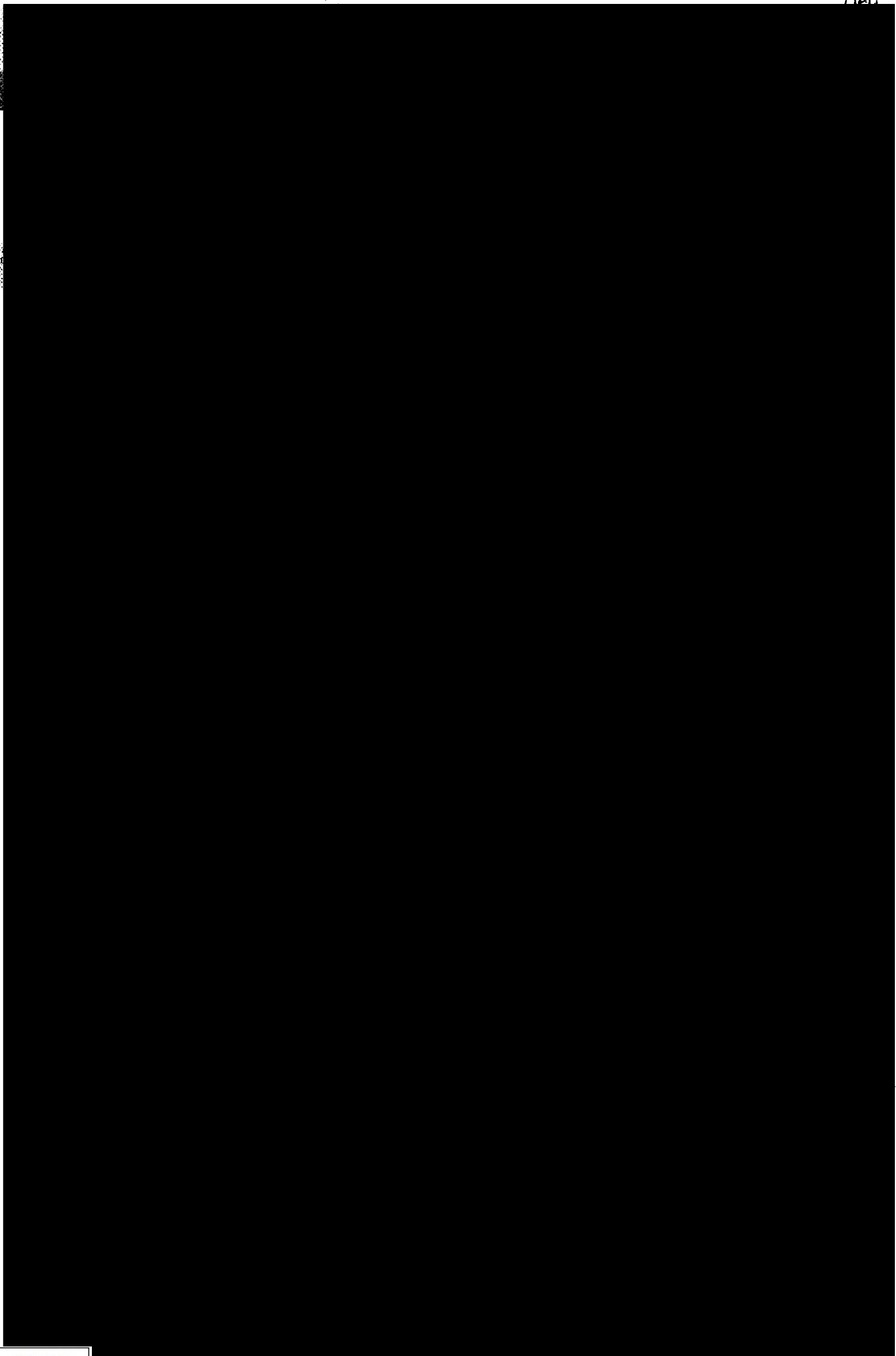
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MOTIVACIÓN 1

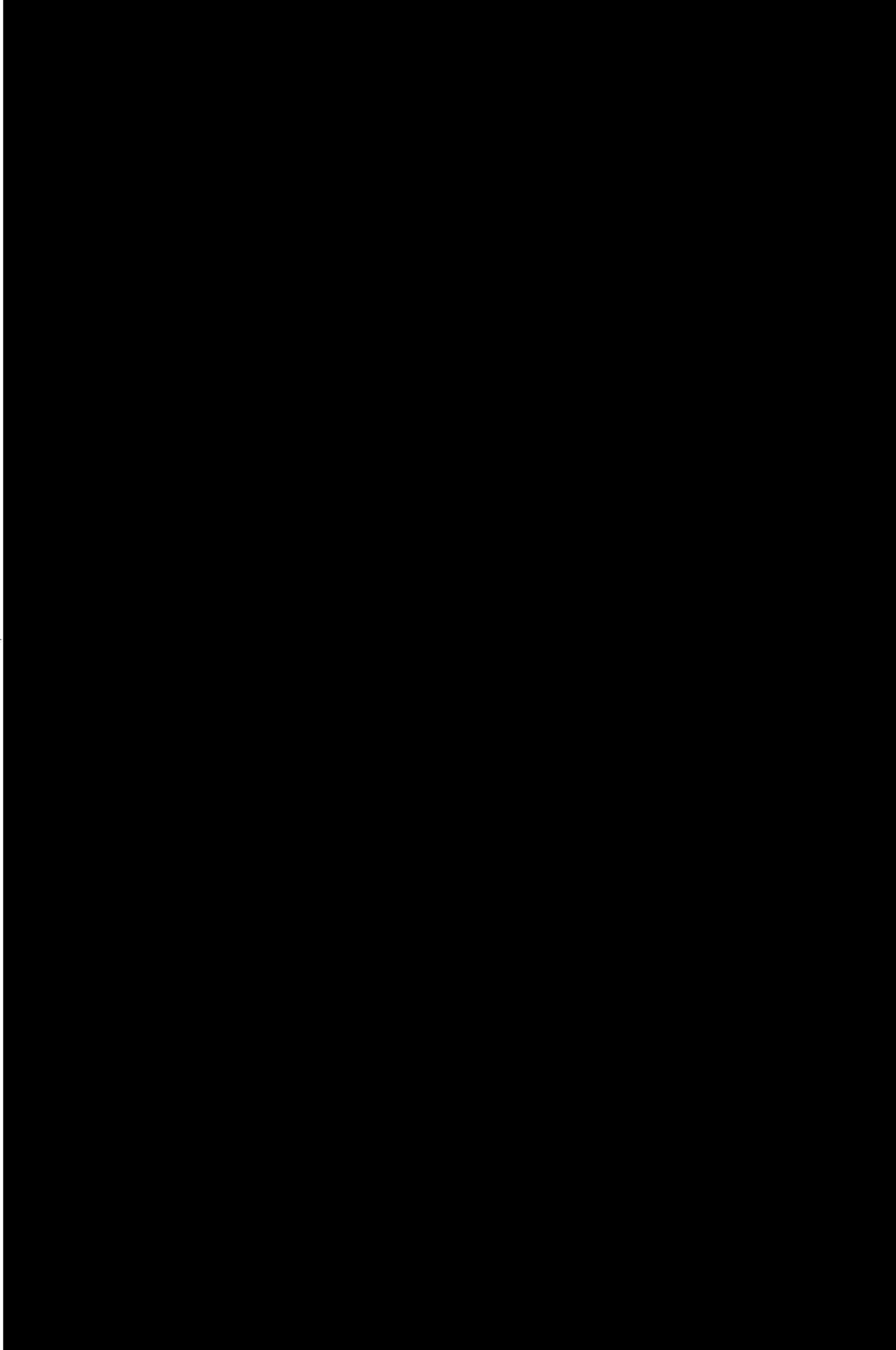
ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



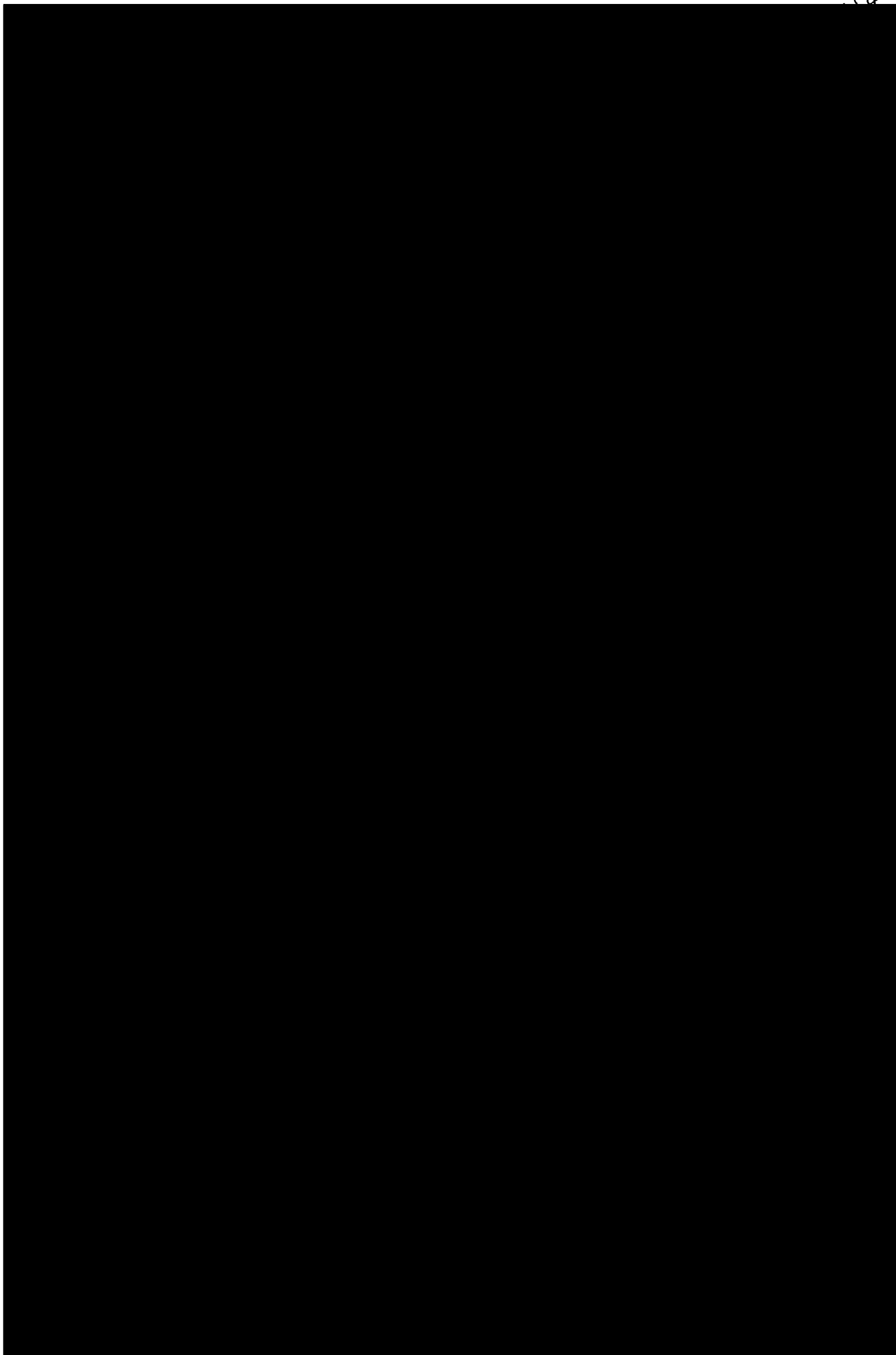


41  
11/1



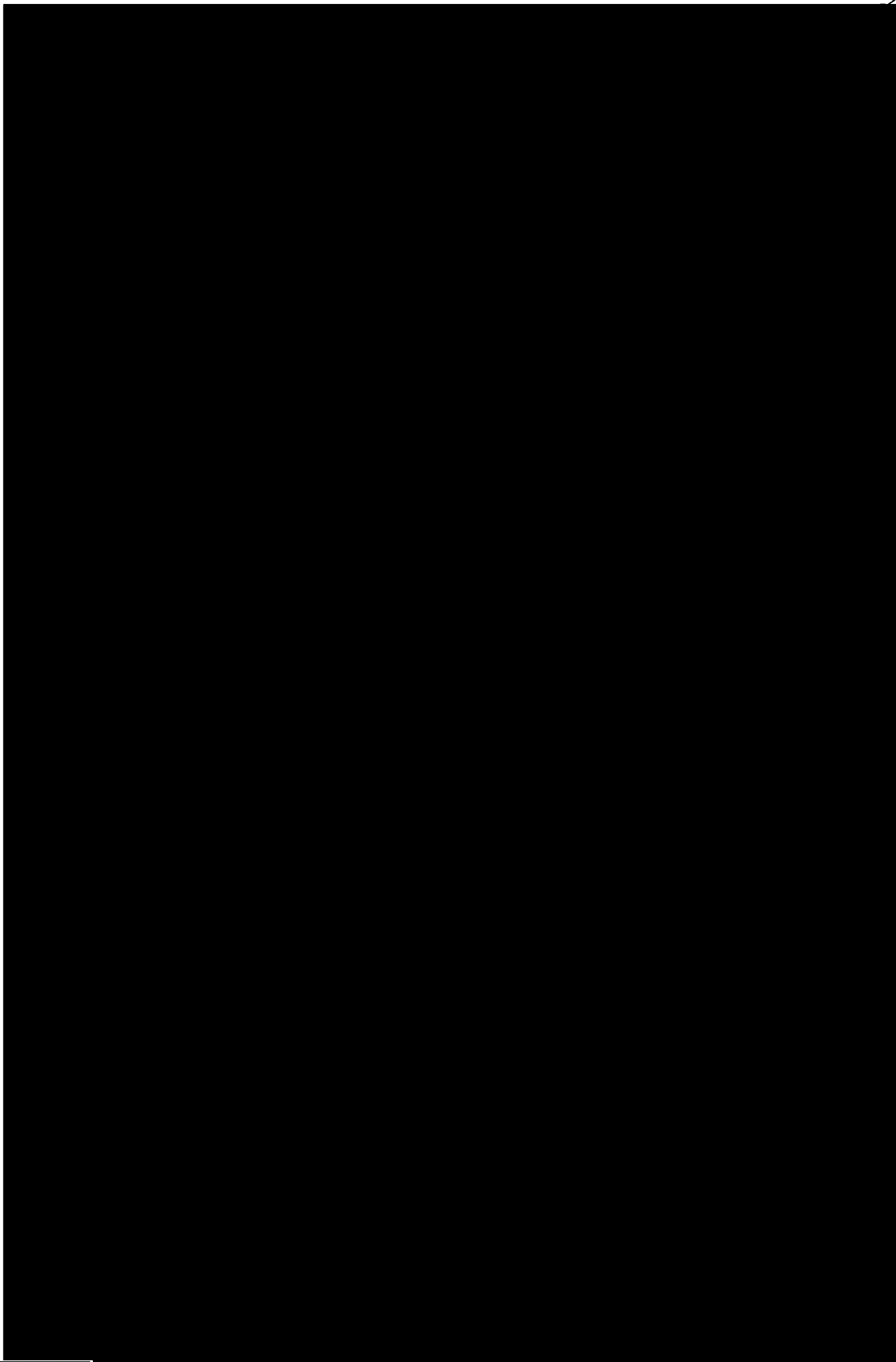


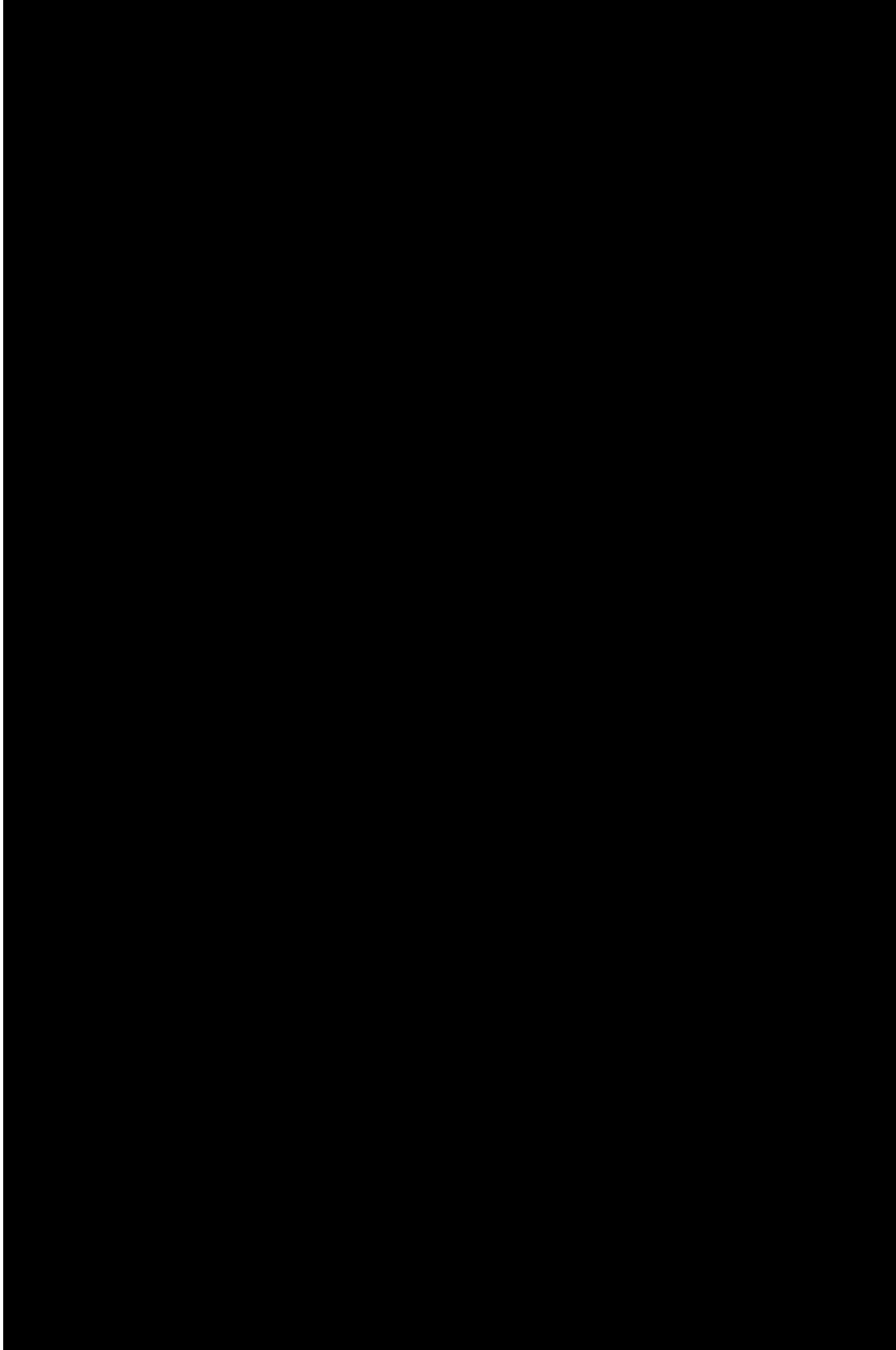
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ART. 110  
FRACC. V, VII  
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MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



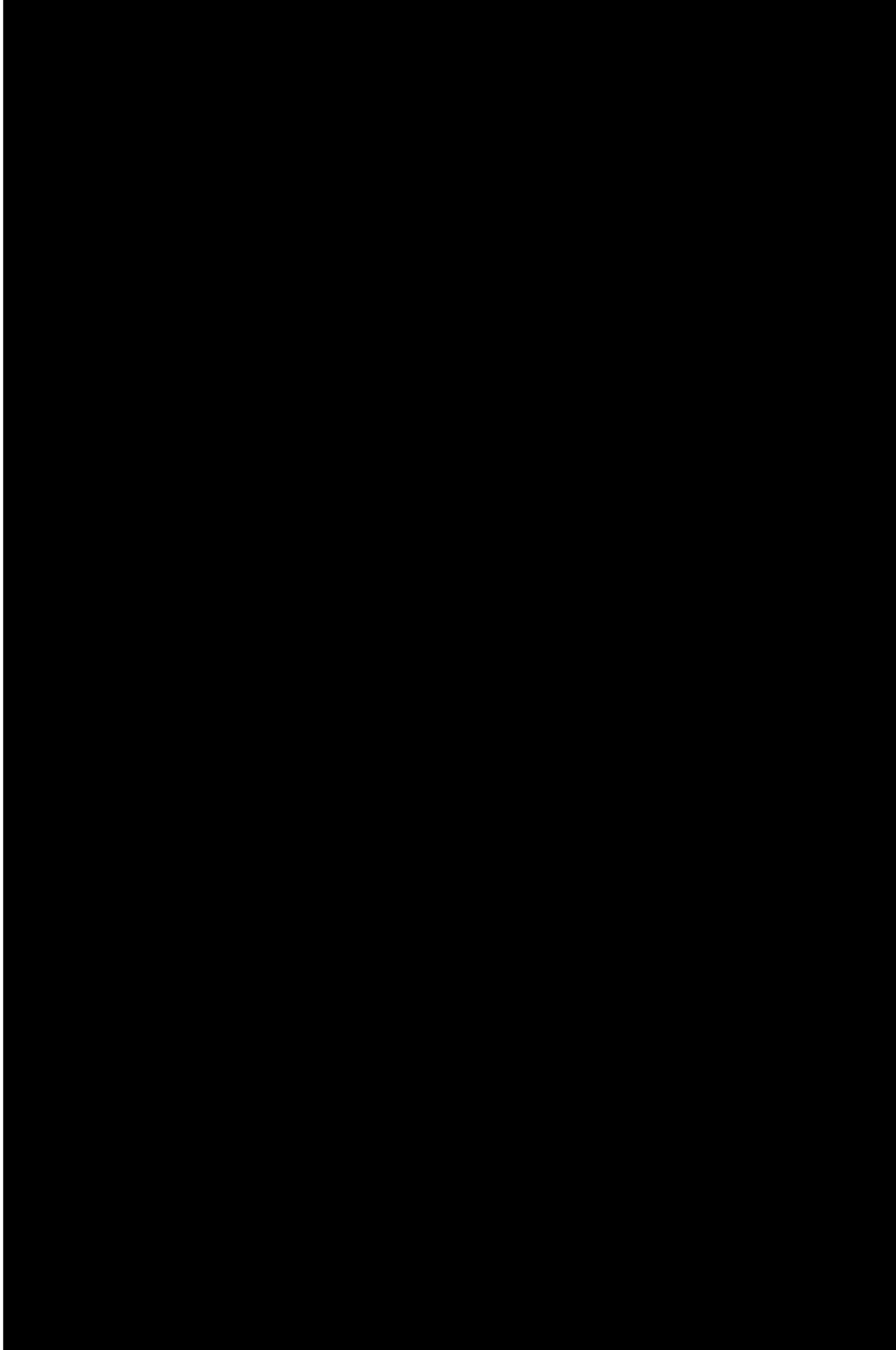


ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



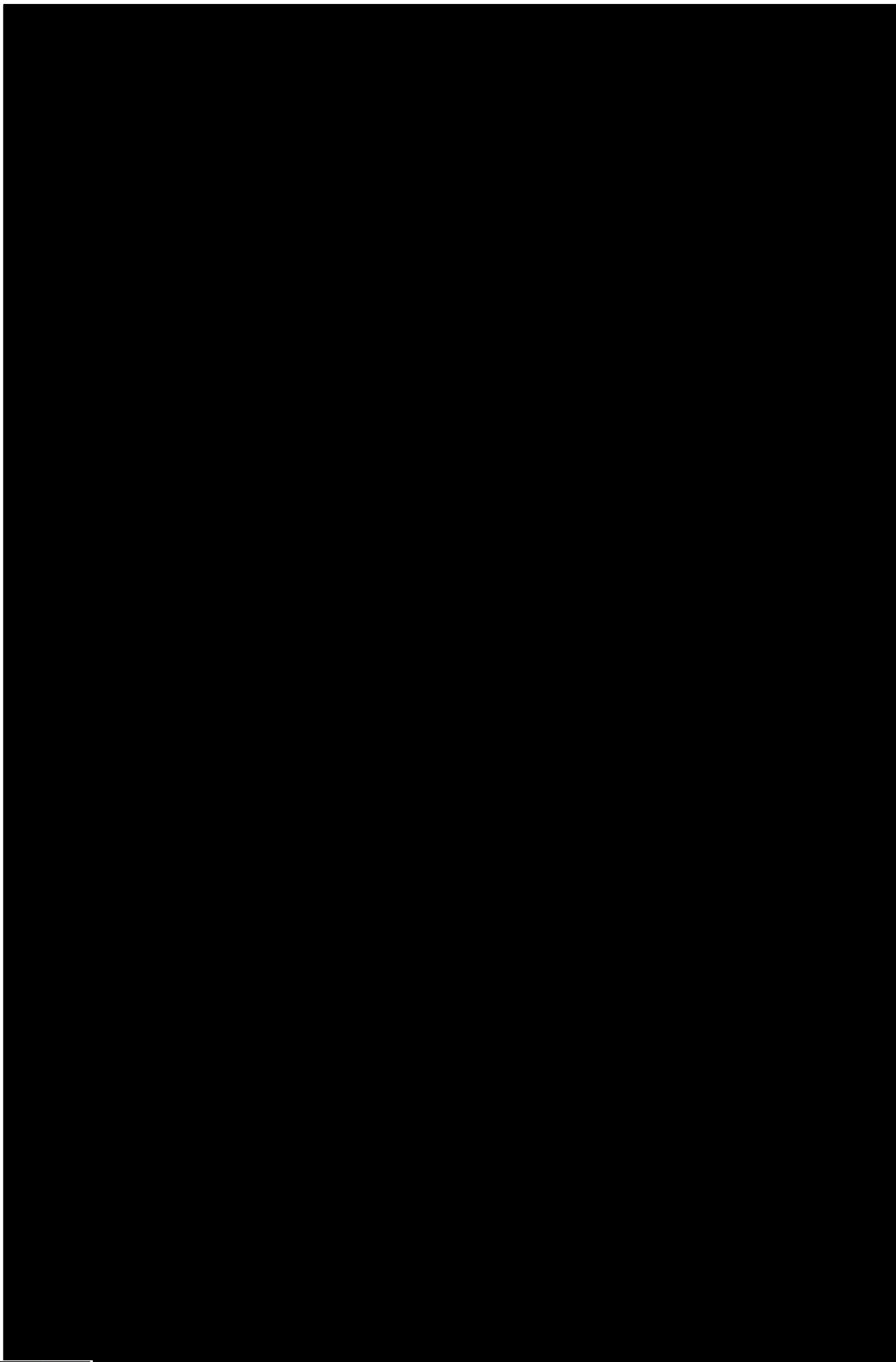
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ART. 110  
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MOTIVACIÓN 1

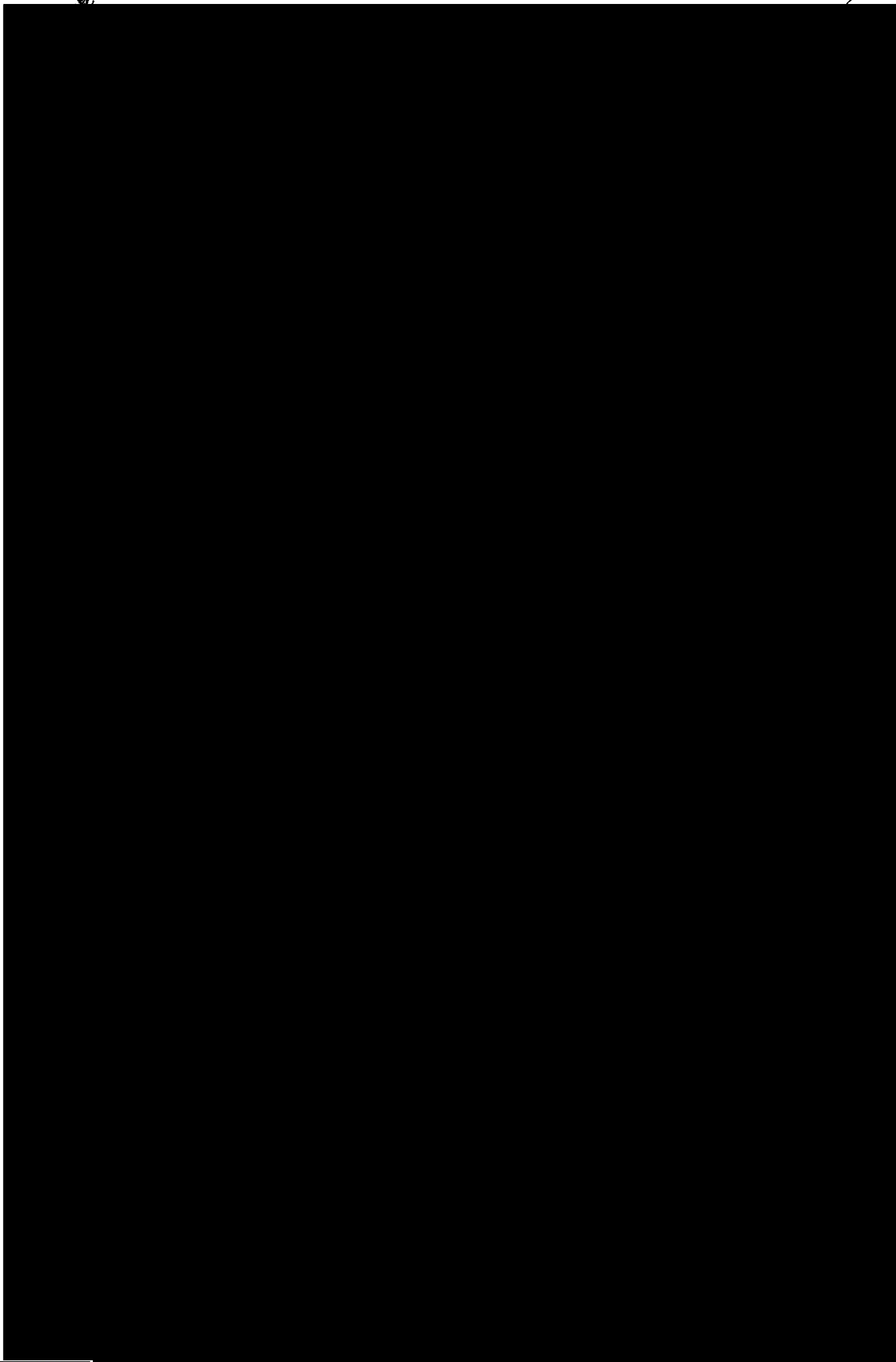
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MOTIVACION 2

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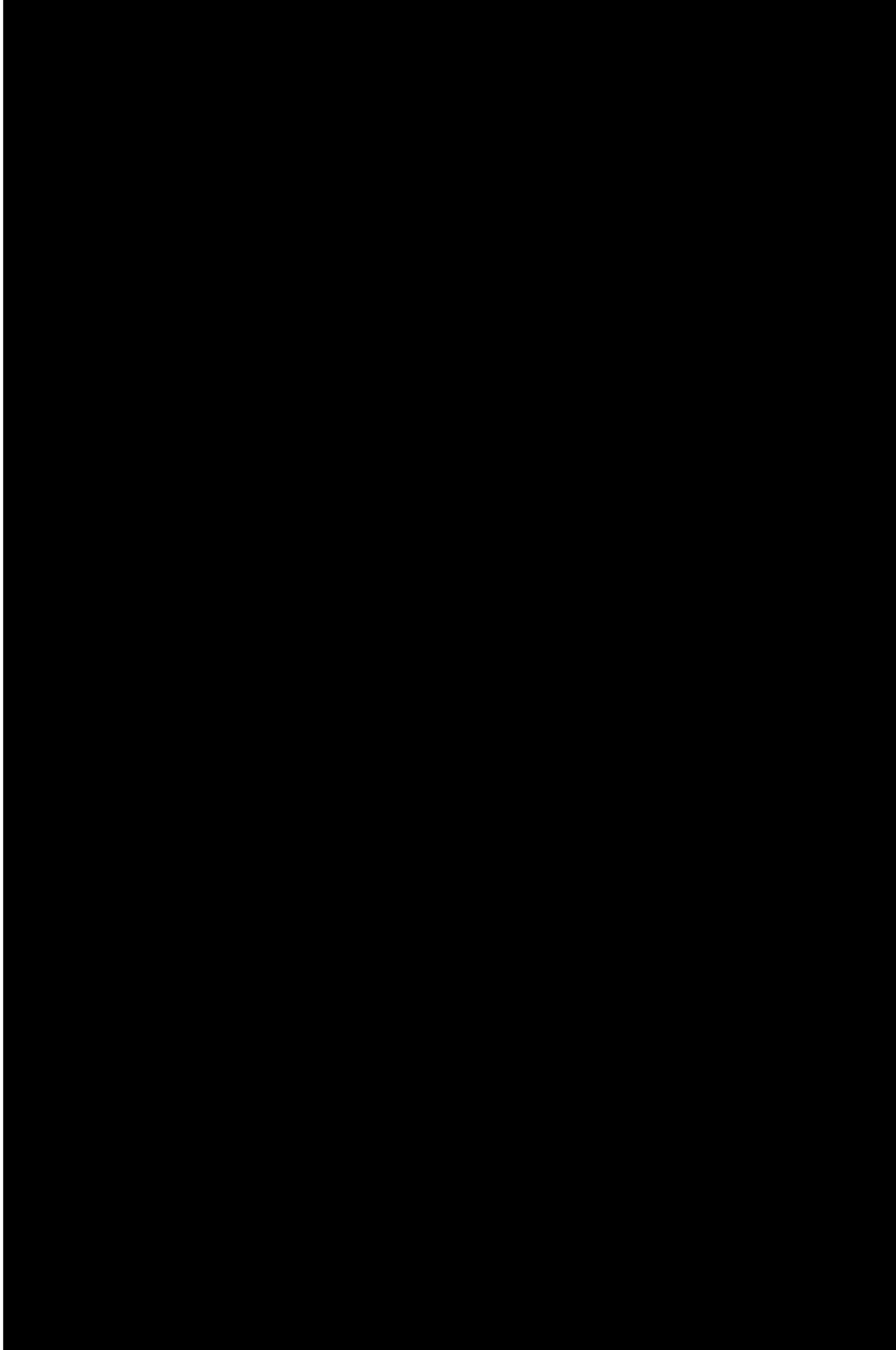
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LFTAIP  
MOTIVACIÓN 1

ART. 113  
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MOTIVACION 2

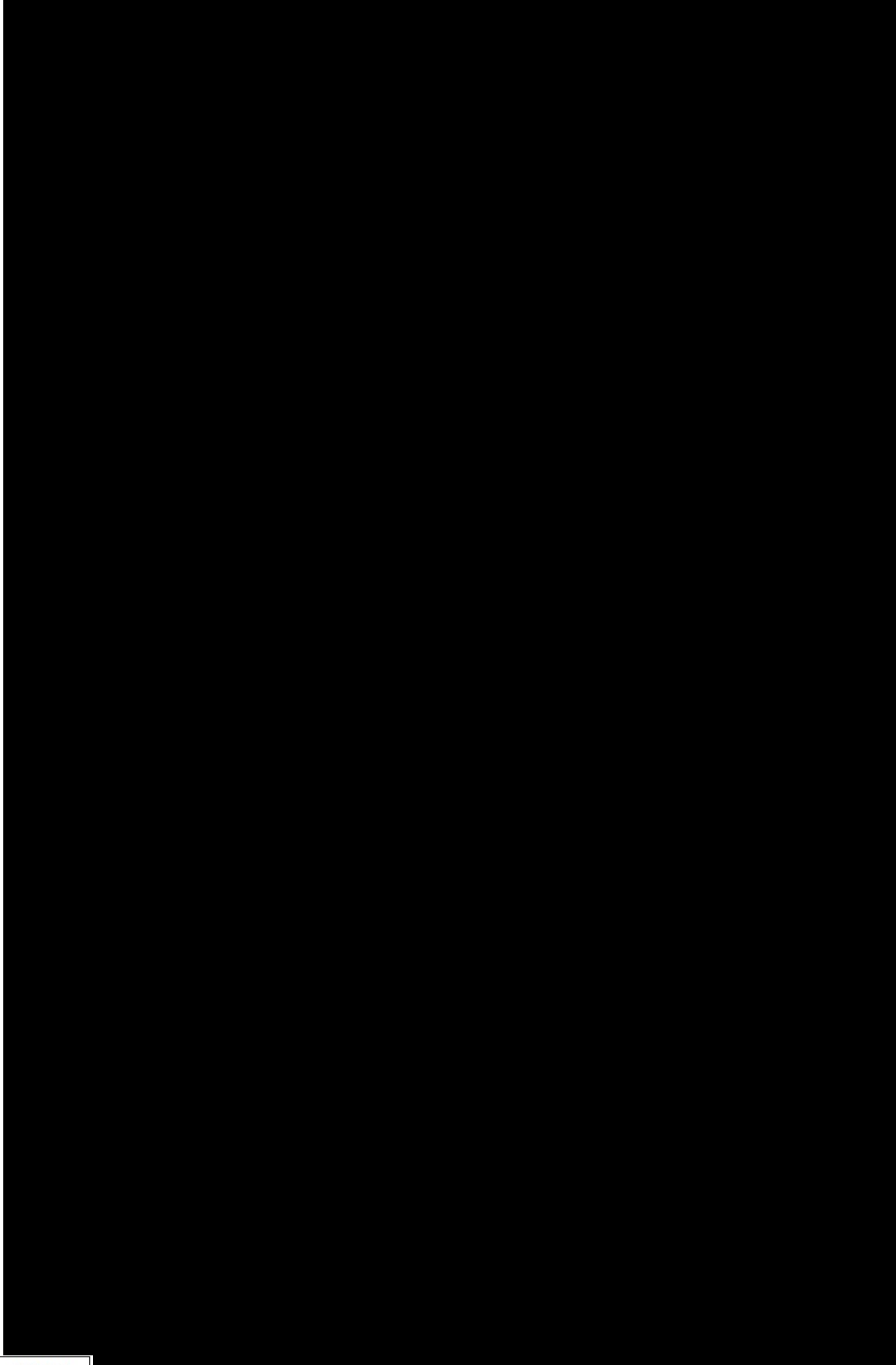


ART. 110  
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LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



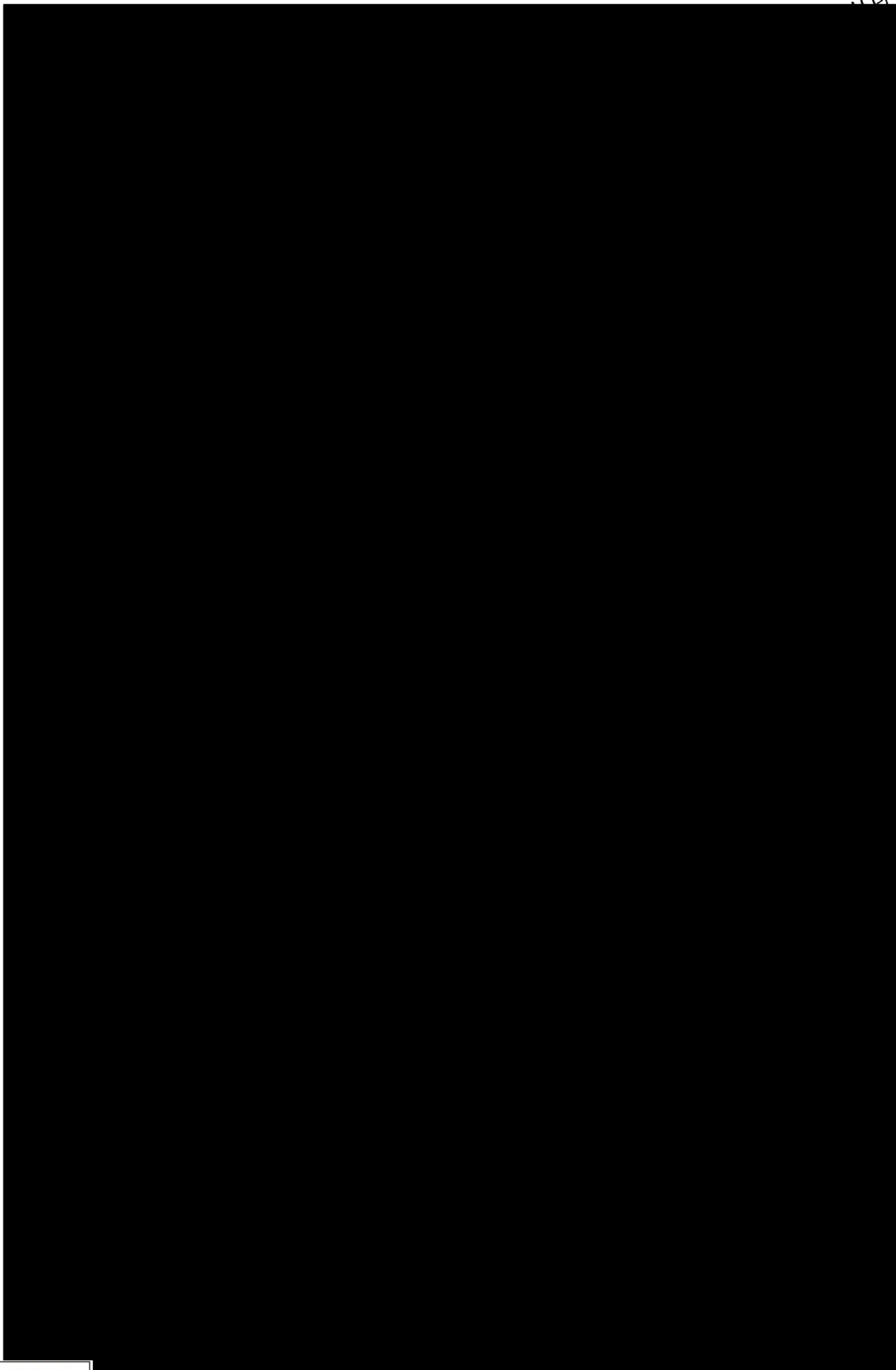
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ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

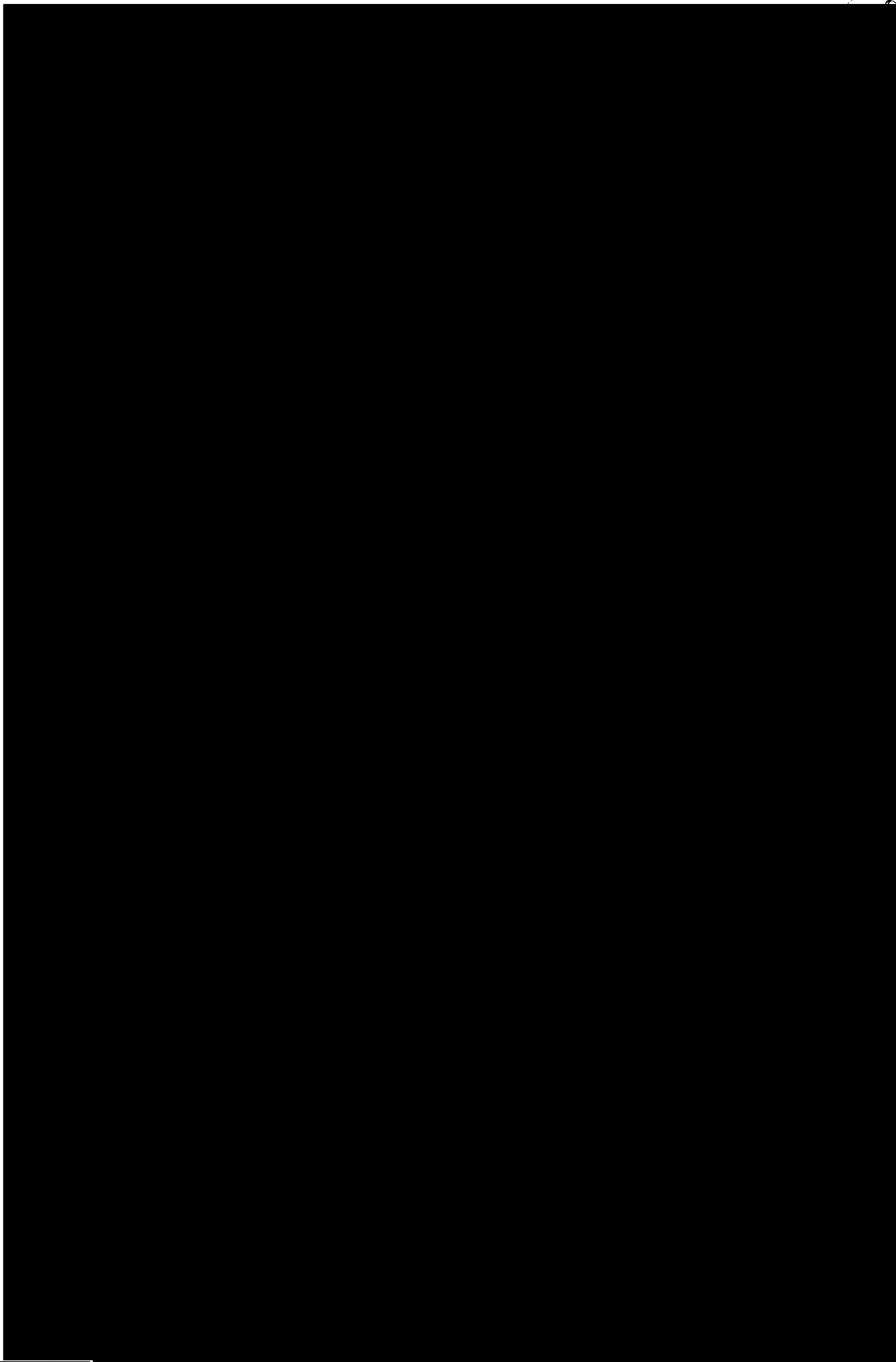
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ART. 110  
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LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

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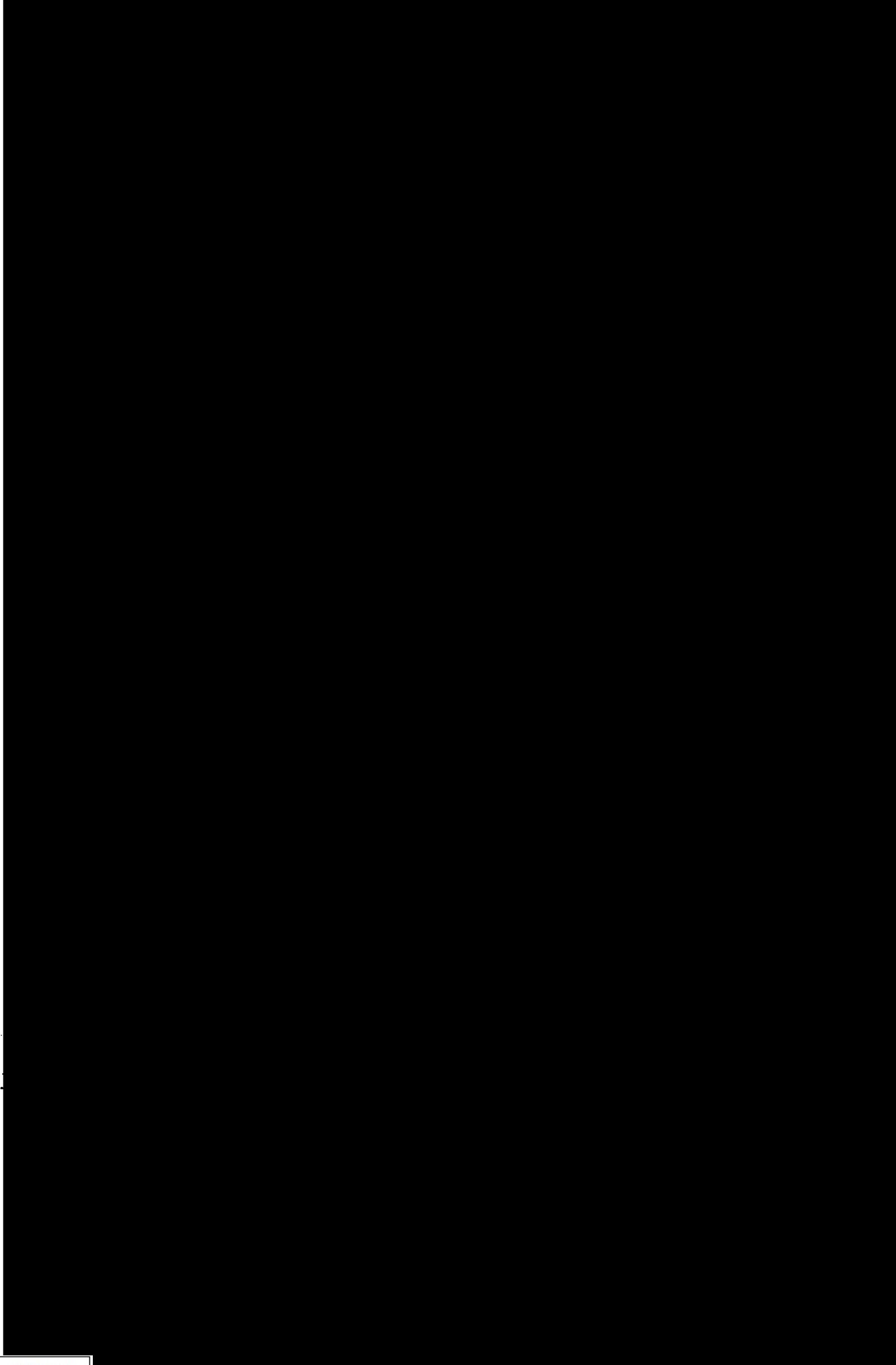
ART. 110  
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LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

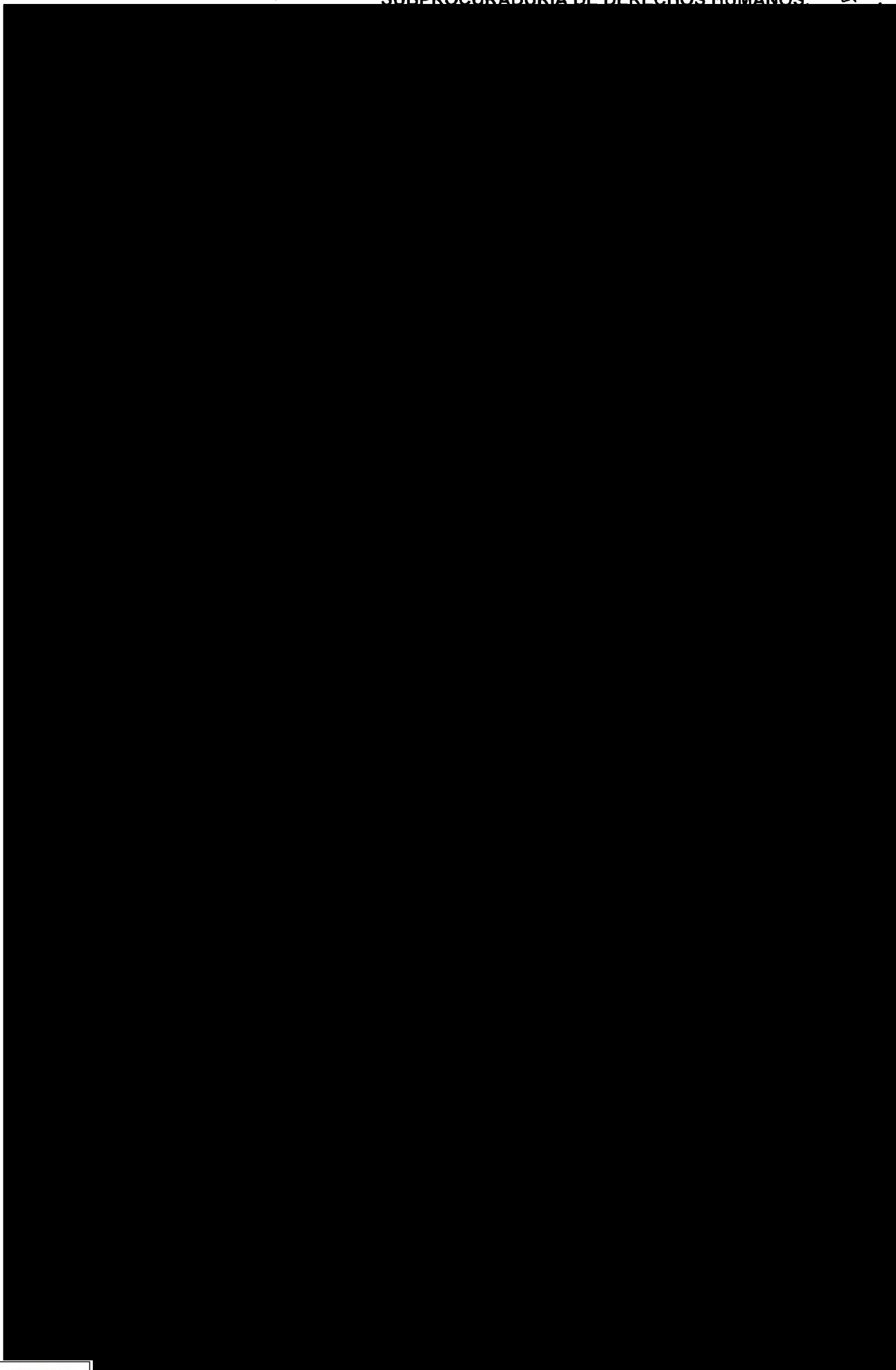
ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



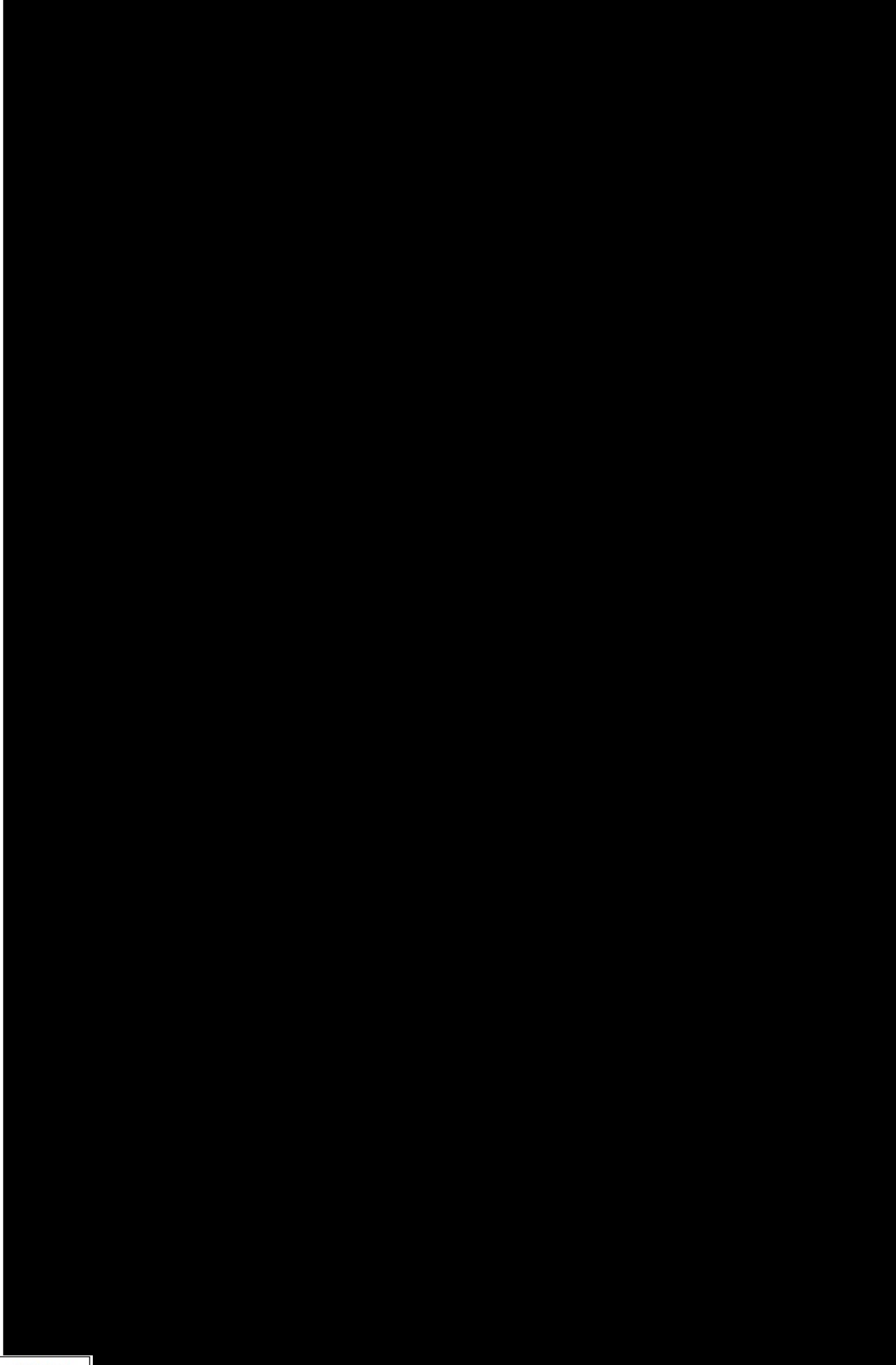


422



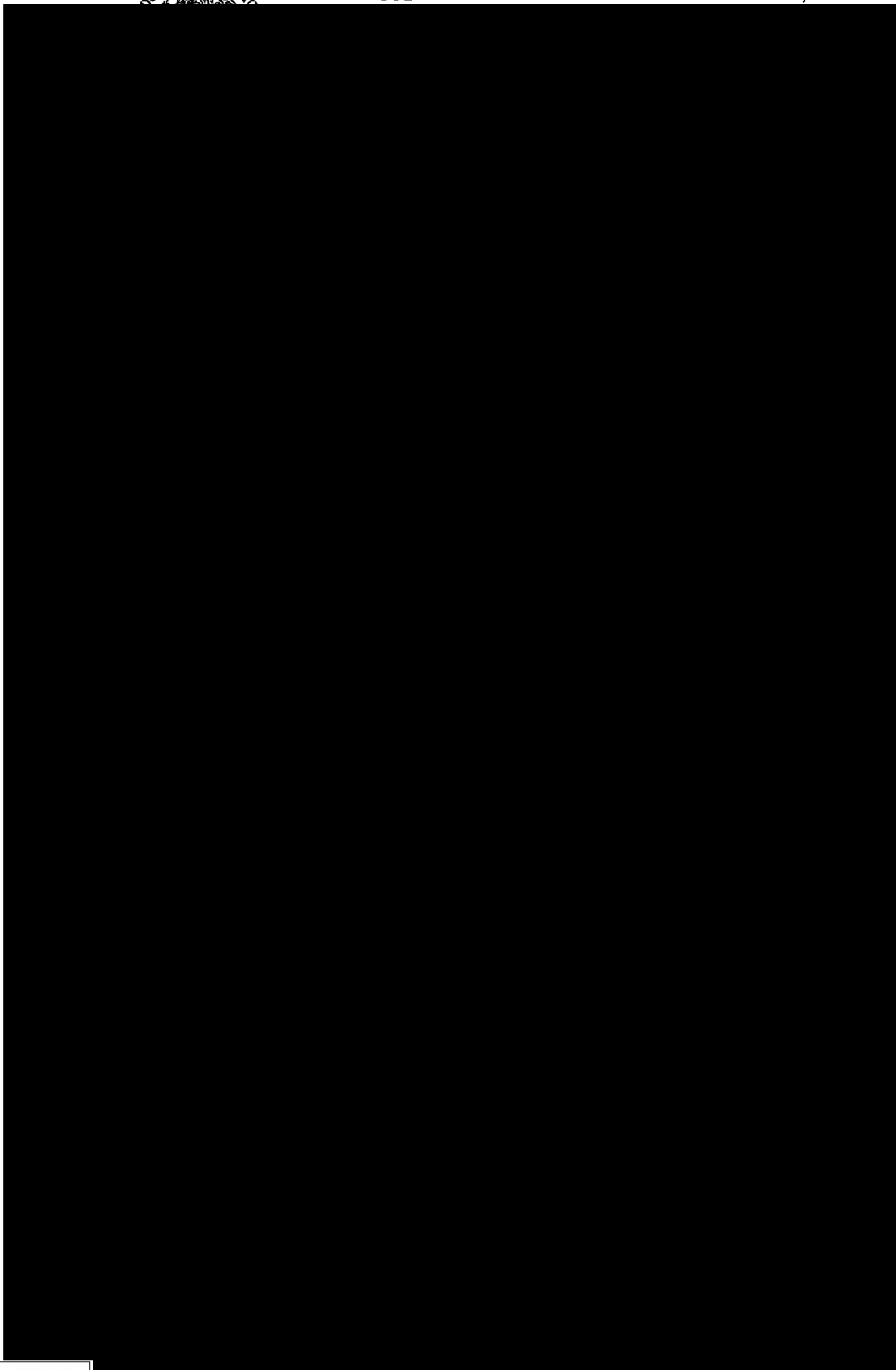
ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



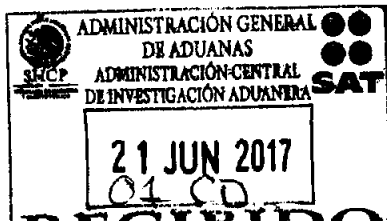
ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

425  
421

SUBPROCURADURÍA DE DERECHOS HUMANOS,  
PREVENCIÓN DEL DELITO Y SERVICIOS A LA  
COMUNIDAD.  
OFICINA DE INVESTIGACIÓN.  
AVERIGUACIÓN PREVIA:  
AP/PGR/SDHPDSC/OI/001/2015.

PGR  
PROCURADURÍA GENERAL DE LA LEY



ASUNTO: SE REQUIERE INFORMACIÓN DE AUTOBÚS

Ciudad de México, a 21 de junio de 2017.

OFICIO NÚMERO: SDHPDSC/OI/1178/2017.

**ADMINISTRADOR CENTRAL DE INVESTIGACIÓN ADUANERA  
DE LA ADMINISTRACIÓN GENERAL DE ADUANAS  
DEL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA  
P R E S E N T E.**

**DISTINGUIDO ADMINISTRADOR CENTRAL:**

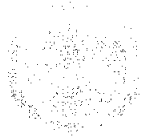
**URGENTE**



C Avenida Paseo de la Reforma número 211, Piso 15, Colonia Cuauhtémoc, Delegación Cuauhtémoc,  
Ciudad de México, C.P. 06500.


ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



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422

**CONSTANCIA DE CIERRE DE ACTUACIONES**  
**CORRESPONDIENTES AL TOMO NÚMERO 472**

--- En la Ciudad de México, siendo el día veintuno 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 472 (Cuatrocientos setenta y dos),  
mismo que consta 422 (Cuatrocientos veinte dos) fojas, contabilizando  
la correspondiente a la presente constancia. Lo anterior, por ser necesario para la debida  
integración y manejo de expediente de mérito -----

DE LA OFICINA  
de Derechos Humanos