

| BOGOTAS | # | TIP<br>O<br>DE<br>IDE<br>NTI<br>FIC<br>ACI<br>ÓN | Nº DE<br>IDENTIFIC<br>ACIÓN | COMPARENDO           | FECHA      | NOMBRE                         | CIUDAD     | DEPARTAMENTO | DIRECCIÓN        | TELÉFONO | ESTE<br>ALG<br>ÚN<br>REP<br>ORT<br>E<br>DEL<br>DEU<br>DOR<br>EN<br>BAS<br>ES<br>DE | No.<br>ACTO<br>ADMIN<br>ISTRAT<br>IVO<br>(TITULO<br>O<br>EJECUT<br>IVO) | FECHA<br>DEL ACTO<br>ADMINIS<br>TRATIVO<br>(DD/MM/<br>AAAA) | VALOR<br>DEL SALDO<br>INICIAL<br>DE<br>CAPITAL | VALOR<br>DE PA<br>GO S<br>RE<br>CIB<br>ID<br>OS | TU<br>LO<br>EN<br>OR<br>IG<br>IN<br>AL,<br>FO<br>TO<br>CO<br>PI<br>A,<br>NO | CIUDA<br>D<br>D<br>ON<br>D<br>E<br>SE<br>ENCUE<br>NTRA<br>EL<br>EXPED<br>IENTE<br>FÍSIC<br>O | No.<br>MAN<br>DAMI<br>ENTO<br>DE<br>PAGO | FECHA<br>MANDAMIE<br>NTO<br>(DD/MM/<br>AAA) | FECHA DE<br>LA<br>CITACIÓN | TIP<br>O<br>DE<br>NOT<br>IFIC<br>ACI<br>ÓN<br>(PE<br>RSO<br>NAL<br>,<br>COR<br>REO | FEC<br>HA<br>DE<br>NOT<br>IFIC<br>ACI<br>ÓN<br>(DD<br>/M<br>/AAA | RESOLUCION<br>DE<br>INVESTIGACI<br>ÓN Y EMBARGO<br>DE BIENES | FECHA DE<br>INVESTIG<br>ACION Y<br>EMBARGO<br>(DD/MM/<br>AAAA) | No.<br>MED<br>IDA<br>S<br>CAU<br>TEL<br>ARE<br>S | FECH<br>A<br>MEDI<br>DAS<br>CAUT<br>ELAR<br>ES<br>(DD/<br>MM/<br>AAA) |
|---------|---|--|-----------------------------|----------------------|------------|--------------------------------|------------|--------------|------------------|----------|--|---|---|--|---|---|--|--|---|----------------------------|--|--|--|--|--|---|
|         |   |  |                             |                      |            |                                |            |              |                  |          |  |   |   |  |   |   |  |  |   |                            |  |  |  |  |  |   |
|         |   | C.C  | 914792                      | 99999999000003133760 | 21/01/2017 | FREDY DELGADILLO               | BOGOTA     | CUNDINAMARCA | CLL 151# 109a-54 |          | 62947  | 20/01/2020  | 773517  |  |   | TUNJA   | 47586  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2749   | 20/01/2020   |  |  |   |
|         |   | C.C  | 80562843                    | 99999999000002675363 | 21/01/2017 | JORGE E MELO ALVAREZ           | VALLEDUPAR | CESAR        | CLL 26#24-54     |          | 62948  | 20/01/2020  | 232525  |  |   | TUNJA   | 47887  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE469-2750  | 20/01/2020   |  |  |   |
|         |   | C.C  | 13958806                    | 99999999000003133054 | 04/01/2017 | CLAUDIO YESID DIAZ             | BARBOSA    | SANTANDER    | CLL 10#30-42     |          | 62949  | 20/01/202   | 404659  |  |   | TUNJA   | 47588  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2751   | 20/01/2020   |  |  |   |
|         |   | C.C  | 91016681                    | 99999999000002675365 | 22/01/2017 | JUAN CARLOS GUERRERO HERNANDEZ | BARBOSA    | SANTANDER    | CLL 14a#8a-14    |          | 62950  | 20/01/2020  | 773517  |  |   |   | 47589  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-115469-2752  | 20/01/2020   |  |  |   |
|         |   | C.C  | 1118556381                  | 99999999000003133796 | 22/01/2017 | EDISON JOVANNY PACHECO         | YOPAL      | CASANARE     | CLL 38a#6a-73    |          | 62951  | 20/01/2020  | 773517  |  |   | TUNJA   | 47590  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2753   | 20/01/2020   |  |  |   |
|         |   | C.C  | 1090501862                  | 99999999000002675367 | 24/01/2017 | DIEGO FERNANDO MORA SUAREZ     | DUITAMA    | BOYACA       | CLL 2#4-36       |          | 62952  | 20/01/2020  | 232525  |  |   | TUNJA   | 47591  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2754   | 20/01/2020   |  |  |   |
|         |   | C.C  | 1054682089                  | 99999999000003133887 | 24/01/2017 | CAMILO MORA                    | ZIPAQUIRA  | CUNDINAMARCA | CLL 18#8-28      |          | 62953  | 20/01/2020  | 196725  |  |   | TUNJA   | 47592  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2755   | 20/01/2020   |  |  |   |
|         |   | C.C  | 74382619                    | 99999999000003133880 | 24/01/2017 | FERNANDO GALEANO               | SANTANA    | BOYACA       | CRR4#4-04        |          | 62954  | 20/01/2020  | 404659  |  |   | TUNJA   | 47593  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2756   | 20/01/2020   |  |  |   |
|         |   | C.C  | 63438453                    | 99999999000003133879 | 24/01/2020 | MILENA PARDO NIEVES            | VELEZ      | SANTANDER    | CLL 9#2-37       |          | 62955  | 20/01/2020  | 368859  |  |   | TUNJA   | 47594  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2457   | 20/01/2020   |  |  |   |
|         |   | C.C  | 1050221162                  | 99999999000003133905 | 25/01/2017 | CUNTON YURANY SUAREZ CARDENAS  | ARCABUCO   | BOYACA       | CRR6#4-09        |          | 62956  | 20/01/2020  | 773517  |  |   | TUNJA   | 47595  | 20/01/2020                               | 20/01/2020                                  |                            |  | RIE-15469-2758   | 20/01/2020   |  |  |   |