



CASE

Type of Complaint:Ex officio
State:With condemnation
Stage:Closed
Institution:PUBLIC MINISTRY
Office:SCZ_SC_PD
Registration date:12-02-2015
Check-in time:08:41:56
Registered by:

PLACE AND DATE OF THE EVENT

Municipality: SANTA CRUZ OF THE MOUNTAINS
Area:
Address:Trompillo Airport
Date of the event:11-02-2025

1. ACCOUNT OF THE FACT

DURING A ROUTINE CONTROL AT EL TROMPILLO AIRPORT, A CAN GAVE THE ALERT ABOUT THE EXISTENCE OF SS.CC. IN A LUGGAGE, SO THE OWNER WAS LOCATED, WHO WAS IN THE COMPANY OF HER FRIEND. ONCE IN THE SEARCH, 23,790 GRS. WERE FOUND IMPREGNATED IN THE CLOTHES. OF COCAINE, SO THE PERSON STATES THAT THE LUGGAGE WOULD HAVE BEEN DELIVERED TO HIM BY A FRIEND, SO WE PROCEEDED TO THE MENTIONED PROPERTY WHERE TWO MALE PERSONS WERE FOUND, ONE OF THEM INDICATES THAT HE DID NOT LIVE IN THE PROPERTY FOR THIS REASON WE WENT TO HIS PROPERTY WHERE A MALE PERSON WAS FOUND, ONCE THE INVESTIGATIONS WERE COMPLETED, THESE PERSONS WERE ARRESTED AND APPREHENDED FOR INVESTIGATIVE PURPOSES.

2. CRIMES

Table with 7 columns: No., Cpp class, Attempt, Class of crime, Minimum penalty, Maximum penalty, Crime. Row 1: 1, accomplished, Drug trafficking, 8 YEARS, 12 YEARS, Transport, Art.55

3. ACTIVITIES

Table with 6 columns: No., Date, Type, Activity, Origin, Responsible. Rows 1-10 detailing various activities like Accusation trial, General, Notifications, Report, Minutes, and Memorial.

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FROM: Spanish TO: English
SOURCE PGS: 4 TOTAL DOCS: 8
RQSTD BY: Kallal Suvata MOB:
ISSUED ON: 16.10.2025
SIGN: [Signature] 16.10.2025 WORD DEALERS PVT LTD.
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11	2014-03-05 13:39:17	General	Memorial	MP j11-penal	Fredy Guzmán Zapata
12	2014-04-08 13:40:11	General	Memorial	MP j11-penal	Fredy Guzman Zapata
13	2014-08-28 13:41:29	General	Memorial	MP j11-penal	Fredy Guzman Zapata
14	2014-11-17 13:42:37	General	Memorial	MP j11-penal	Fredy Guzman Zapata
15	2015-01-26 13:43:28	Minutes	Minutes	MP j11-penal	Fredy Guzman Zapata
16	2015-07-27 13:44:42	General	Memorial	MP j11-penal	Fredy Guzman Zapata
17	2015-08-26 13:46:46	General	Memorial	MP j11-penal	Fredy Guzman Zapata
18	2016-10-06 13:48:13	Minutes	Minutes	MP j11-penal	Fredy Guzman Zapata
19	2016-11-16 13:50:17	Minutes	Minutes	MP j11-penal	Fredy Guzman Zapata
20	2017-01-19 13:50:49	General	Memorial	MP j11-penal	Fredy Guzman Zapata
21	2017-03-22 13:53:37	Minutes	Minutes	MP j11-penal	Fredy Guzman Zapata
22	2017-04-18 13:55:06	General	Memorial	MP j11-penal	Fredy Guzman Zapata
23	2019-04-02 13:56:52	General	Memorial	MP j11-penal	Fredy Guzman Zapata
24	2021-07-26 15:32:51	General	Memorial	MP j11-penal	Fredy Guzman Zapata
25	2021-07-22 15:33:42	General	Memorial	MP j11-penal	Fredy Guzman Zapata
26	2021-08-19 15:06:46	General	Memorial	MP j11-penal	Fredy Guzman Zapata
27	2021-10-07 12:13:49	General	Memorial	MP j11-penal	Fredy Guzman Zapata
28	2021-10-25 09:05:39	General	Memorial	MP j11-penal	Fredy Guzman Zapata
29	2022-03-26 15:26:34	Conviction	Enforcement of Sentence	MP j11-penal	Fredy Guzman Zapata
30	2022-04-13 18:16:32	Conviction	Enforcement of Sentence	MP j11-penal	Fredy Guzman Zapata
31	2022-04-20 18:27:20	General	Memorial	MP j11-penal	Fredy Guzman Zapata

4. PERSONNEL

N o.	Start Date	End Date	Assignment	Official	Position	Office	Division	Status
1	2015-09-27	2016-01-21	14 (old)	EDIL ROBLES LUERON		FISCAL BUILDING SANTA CRUZ	SCZ - Specialized Prosecutor's Office in Anti-Corruption, LGJ, Customs and Tax Crimes	Inactive

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2	2016-01-21	2018-05-04	Manual Assignment	GROBERDT ORLANDO VEGA LOBO		FISCAL BUILDING GUARAYOS	Prosecutor's Office, SCZ Guarayos (inactive)	Inactive
3	2018-05-04	2018-06-12	14 (old)	ADELAIDA SINGURI ARTEAGA	PROSECUTOR OF MATTER III	FISCAL BUILDING MONTERO	SCZ Montero - Specialized Prosecutor's Office in Sexual Crimes	Inactive
4	2018-06-12	2019-09-11	14 (old)	ROSA MIGUELINA FLORES CRUZ	PROSECUTOR OF MATTER I	FISCAL BUILDING LOS TUSEGUIS	SCZ Los Tusequis - Specialized Prosecutor's Office in Sexual Crimes	Inactive
5	2019-09-11	2019-12-23	Manual Assignment	FELIX GERARDO BAILDERAS ARTEAGA	PROSECUTOR	FISCAL BUILDING BENI	Prosecutor's Office in Sexual Crimes Departmental Prosecutor's Office	Inactive
6	2019-12-23	2020-06-08	14 (old)	SAUL ROSALES LEON		FISCAL BUILDING SANTA CRUZ	SCZ Controlled Substances	Inactive
7	2020-06-08	2020-07-07	Mass Transfer Assignment	SAUL ROSALES LEON		FISCAL BUILDING SANTA CRUZ	SCZ Controlled Substances	Inactive
8	2020-07-07	2020-10-31	Mass Transfer Assignment	FREDY GUZMAN ZAPATA	PROSECUTOR OF MATTER III	FISCAL BUILDING SANTA CRUZ	SCZ Controlled Substances	Inactive
9	2020-10-31	2024-09-25	Mass Transfer Assignment	CARMEN GUZMAN SALIDAS	PROSECUTOR OF MATTER III	SCZ_SC_PD	SCZ Specialized Prosecutor's Office in Drug Trafficking, Asset Forfeiture, LGI	Inactive
10	2024-09-25	2024-12-19	Mass Transfer Assignment	CARMEN GUZMAN SALIDAS	PROSECUTOR OF MATTER III	SCZ_SC_PD	SCZ Specialized Prosecutor's Office in Drug Trafficking, Asset Forfeiture, LGI	Inactive
11	2024-12-19		Mass Transfer Assignment	JORGE ARMANDO CABALLERO BONILLA	PROSECUTOR OF MATTER III	SCZ_SC_PD	SCZ_SC_PD	Active

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5. Complainant

Name: PUBLIC MINISTRY
Nit: 1000399023
Email:

Phone:
Cellular:
Address:

PROTECTIVE MEASURES

6. DEFENDANT

NAME: CAMILA CAROLINA DE MATOS VILAS BOAS
PROTECTIVE MEASURES

NAME: WALKIRIA GONCALVES DE OLIVEIRA
PROTECTIVE MEASURES

NAME: CARLOS EDUARDO NIEVA RUIZ
PROTECTIVE MEASURES

NAME: KEVIN RIVERA SORUCO
PROTECTIVE MEASURES

NAME: LUIS FERNANDO RIAÑO FLORES
PROTECTIVE MEASURES

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