

## II. DISPOSICIONES Y ANUNCIOS DEL ESTADO

60

### MINISTERIO DEL INTERIOR

#### Delegación del Gobierno en Madrid

#### Jefatura Provincial de Tráfico de Madrid

##### EDICTO

De conformidad con lo dispuesto en los artículos 59.5 y 61 de la Ley 30/1992, de 26 de noviembre, de Régimen Jurídico de las Administraciones Públicas y del Procedimiento Administrativo Común (“Boletín Oficial del Estado” número 285, de 27 de noviembre de 1992), se hace pública notificación de la iniciación de los expedientes sancionadores que se indican, instruidos por la Jefatura Provincial de Tráfico, a las personas o entidades denunciadas que a continuación se relacionan, ya que, habiéndose intentado la notificación en el último domicilio conocido, esta no se ha podido practicar.

Los correspondientes expedientes obran en la Unidad de Sanciones de la Jefatura Provincial de Tráfico, ante la cual les asiste el derecho de alegar por escrito lo que en su defensa estimen conveniente, con aportación o proposición de las pruebas que consideren oportunas, dentro del plazo de quince días hábiles, contados desde el siguiente al de la publicación del presente en el BOLETÍN OFICIAL DE LA COMUNIDAD DE MADRID.

Si en la columna “Requerimiento” aparece el texto 7.17J, se requiere del denunciado que se cita, titular del vehículo objeto de la denuncia, para que identifique al conductor del mismo en la fecha indicada, haciéndole saber que, si incumple la obligación legal de identificación del conductor del vehículo, se iniciará expediente sancionador por infracción al artículo 72.3 de la Ley sobre Tráfico, Circulación de Vehículos a Motor y Seguridad Vial, aprobado por Real Decreto Legislativo 339/1990 (“Boletín Oficial del Estado” número 63, de 14 de marzo), según redacción dada por la Ley 17/2005, de 19 de julio (“Boletín Oficial del Estado” número 172, de 20 de julio).

Transcurrido dicho plazo sin que se haya hecho uso del derecho para formular alegaciones y/o aportar o proponer pruebas, se dictarán las oportunas resoluciones.



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE     | DENUNCIADO/A                | IDENTIF.  | LOCALIDAD            | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|----------------|-----------------------------|-----------|----------------------|------------|------------------|-------|------------|-------|-------|------|
| 289457263150   | BUSINESS RIGHT SL           | B53941316 | ALICANTE             | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457614219   | MARIN LOAIZA, NORBEY        | X5568340V | ALICANTE             | 12.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457383234   | TORRES . JOSE ALBERTO       | X9897760D | ALICANTE             | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457706690   | TORRES . JOSE ALBERTO       | X9897760D | ALICANTE             | 28.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457019790   | TORRES . JOSE ALBERTO       | X9897760D | ALICANTE             | 10.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457744624   | MIRALLES BOTELLA, JOSE A.   | 21502578  | ALICANTE             | 17.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457785092   | DIAZ FERNANDEZ, JOSE ANTONI | 21513727  | ALICANTE             | 29.03.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457874544   | LLOCH MARTIN, ANGEL         | 48957485  | ALICANTE             | 18.04.2010 | 1.500,00         |       | RD 1428/03 | 048.  |       | (1)  |
| 28945702012606 | CASADIELO ESCOBAR, CESAR    | 489621941 | ALICANTE             | 29.03.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457813567   | PUENTE MAYA, AMABLE JAVIER  | 50183461Z | ALICANTE             | 02.04.2010 | 100,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457844795   | ALBENTOSA GÓMEZ, JOSE JUAN  | 74180650  | ALMORADI             | 10.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 28945700728910 | ARENAS FRANCO, CLAUDIA PATR | X3251101M | ALTEA                | 18.12.2009 | 310,00           |       | RD 2822/98 | 032.3 |       |      |
| 289457058403   | LOPEZ CALVO, MARIO          | 70980560  | BENUSA               | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457553863   | GRUPO TURIS DOS MIL UNO SL  | B53562120 | CALPE                | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457447339   | YE . XIAOWU                 | X2785321K | DENIA                | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457466954   | YE . XIAOWU                 | X2785321K | DENIA                | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457471043   | YE . XIAOWU                 | X2785321K | DENIA                | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457560041   | MORALES PEREZ, FRANCISCO A. | 50172993  | DENIA                | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457823202   | MORETTI . ALFREDO           | X3530042W | ELCHE                | 04.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | 2    |
| 289701213675   | TOTH . ATHILA               | X3595259Z | ELCHE                | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457054003   | LOPEZ CALVO, MARIO          | X3595259Z | ELCHE                | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289456649172   | GIL AMADOR, JUAN JOSE       | 21973187  | ELCHE                | 22.03.2010 | 900,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457537183   | GARCIA LLEDO, MARIA ASUNCIO | 21990221  | ELCHE                | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701603726   | JIMENEZ RUIZ, RAFAEL        | 22133295  | ELCHE                | 14.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457371167   | LOPEZ FERRANDEZ, ALJANDRO   | 32490640  | ELCHE                | 30.03.2010 | 90,00            |       | RDL 339/90 | 072.3 |       |      |
| 289702015178   | DIAZ FERRANDEZ, ALJANDRO    | 74231508  | ELCHE                | 30.03.2010 | 90,00            |       | RD 2822/98 | 049.1 |       |      |
| 289457456675   | CORTES CAMARGO, JOSE ELMER  | X6553813D | ELDA                 | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457459639   | STOICA . RAMONA ELENA       | X3269368T | GUARDAMAR DEL SEGURA | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289998981127   | HERNANDEZ PINA, JUAN JOSE   | X16651021 | JARAFUQUE            | 18.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457553863   | GRUPO TURIS DOS MIL UNO SL  | B53562120 | ORIHUELA             | 28.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457447339   | YE . XIAOWU                 | X2785321K | PETRE                | 26.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457466954   | YE . XIAOWU                 | X2785321K | PETRE                | 26.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457560041   | MORALES PEREZ, FRANCISCO A. | 50172993  | PETRE                | 26.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457823202   | MORETTI . ALFREDO           | X3530042W | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701213675   | TOTH . ATHILA               | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457054003   | LOPEZ CALVO, MARIO          | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289456649172   | GIL AMADOR, JUAN JOSE       | 21973187  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457537183   | GARCIA LLEDO, MARIA ASUNCIO | 21990221  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701603726   | JIMENEZ RUIZ, RAFAEL        | 22133295  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457371167   | LOPEZ FERRANDEZ, ALJANDRO   | 32490640  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289702015178   | DIAZ FERRANDEZ, ALJANDRO    | 74231508  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457456675   | CORTES CAMARGO, JOSE ELMER  | X6553813D | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457459639   | STOICA . RAMONA ELENA       | X3269368T | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289998981127   | HERNANDEZ PINA, JUAN JOSE   | X16651021 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457553863   | GRUPO TURIS DOS MIL UNO SL  | B53562120 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457447339   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457466954   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457560041   | MORALES PEREZ, FRANCISCO A. | 50172993  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457823202   | MORETTI . ALFREDO           | X3530042W | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701213675   | TOTH . ATHILA               | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457054003   | LOPEZ CALVO, MARIO          | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289456649172   | GIL AMADOR, JUAN JOSE       | 21973187  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457537183   | GARCIA LLEDO, MARIA ASUNCIO | 21990221  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701603726   | JIMENEZ RUIZ, RAFAEL        | 22133295  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457371167   | LOPEZ FERRANDEZ, ALJANDRO   | 32490640  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289702015178   | DIAZ FERRANDEZ, ALJANDRO    | 74231508  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457456675   | CORTES CAMARGO, JOSE ELMER  | X6553813D | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457459639   | STOICA . RAMONA ELENA       | X3269368T | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289998981127   | HERNANDEZ PINA, JUAN JOSE   | X16651021 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457553863   | GRUPO TURIS DOS MIL UNO SL  | B53562120 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457447339   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457466954   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457560041   | MORALES PEREZ, FRANCISCO A. | 50172993  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457823202   | MORETTI . ALFREDO           | X3530042W | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701213675   | TOTH . ATHILA               | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457054003   | LOPEZ CALVO, MARIO          | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289456649172   | GIL AMADOR, JUAN JOSE       | 21973187  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457537183   | GARCIA LLEDO, MARIA ASUNCIO | 21990221  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701603726   | JIMENEZ RUIZ, RAFAEL        | 22133295  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457371167   | LOPEZ FERRANDEZ, ALJANDRO   | 32490640  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289702015178   | DIAZ FERRANDEZ, ALJANDRO    | 74231508  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457456675   | CORTES CAMARGO, JOSE ELMER  | X6553813D | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457459639   | STOICA . RAMONA ELENA       | X3269368T | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289998981127   | HERNANDEZ PINA, JUAN JOSE   | X16651021 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457553863   | GRUPO TURIS DOS MIL UNO SL  | B53562120 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457447339   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457466954   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457560041   | MORALES PEREZ, FRANCISCO A. | 50172993  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457823202   | MORETTI . ALFREDO           | X3530042W | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701213675   | TOTH . ATHILA               | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457054003   | LOPEZ CALVO, MARIO          | X3595259Z | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289456649172   | GIL AMADOR, JUAN JOSE       | 21973187  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457537183   | GARCIA LLEDO, MARIA ASUNCIO | 21990221  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289701603726   | JIMENEZ RUIZ, RAFAEL        | 22133295  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457371167   | LOPEZ FERRANDEZ, ALJANDRO   | 32490640  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289702015178   | DIAZ FERRANDEZ, ALJANDRO    | 74231508  | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457456675   | CORTES CAMARGO, JOSE ELMER  | X6553813D | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457459639   | STOICA . RAMONA ELENA       | X3269368T | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289998981127   | HERNANDEZ PINA, JUAN JOSE   | X16651021 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457553863   | GRUPO TURIS DOS MIL UNO SL  | B53562120 | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457447339   | YE . XIAOWU                 | X2785321K | PETRE                | 18.04.2010 | 140,00           |       | RD 1428/03 |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE   | DENUNCIADO/A                | IDENTIF.  | LOCALIDAD                | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.   | PTOS. | REQ. |
|--------------|-----------------------------|-----------|--------------------------|------------|------------------|-------|------------|--------|-------|------|
| 20100604NB28 |                             |           |                          |            |                  |       |            |        |       |      |
| 28045771147  | FILGUEIRA MOLINOS, DOMINGO  | 33059601  | OUTES                    | 23.03.2010 | 140,00           |       | RD 1428/03 | 052.   | 2     |      |
| 289457391802 | MARTINEZ FERNANDEZ, YOLANDA | 33287446  | SANTIAGO                 | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 28045774940  | LOPEZ PINÓN, ARACELI        | 76835238  | SANTIAGO DE COMPOSTELA   | 25.03.2010 | 140,00           |       | RD 1428/03 | 052.   | 2     | (1)  |
| 280457871932 | HERNANDO ARRISCADO, OSCAR   | 47046023  | ALCALA DE GAZULES        | 17.04.2010 |                  |       | RD 1428/03 | 052.   |       |      |
| 289457334053 | IBARRA LADY, MABEL          | X1353308Q | POBLENAS                 | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 28045787934  | AISSAOUI, MOHAMED           | X2466333C | ALGECIRAS                | 20.04.2010 |                  |       | RD 1428/03 | 048.   |       | (1)  |
| 289700636001 | PEREDO TERRAZAS, JUDITH     | X4583950G | ALGECIRAS                | 13.04.2010 | 180,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457630341 | CASAL REYES, JOSE DAMIAN    | 75856555  | ALGECIRAS                | 19.04.2010 | 400,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457817496 | FLORES JIMENEZ, JUAN JOSE   | 28985522  | JEREZ DE LA FTRA         | 23.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 289457526940 | MEDINA SIERRA, ALVARO DE    | 31730421  | JEREZ DE LA FTRA         | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457874313 | VIDAL LOZANO, CARLOS        | 32068879  | JEREZ DE LA FTRA         | 19.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280100033786 | CARRACEDO BENITEZ, MARIA IN | 31389670  | SAN FERNANDO             | 19.02.2010 |                  |       | RDL 339/90 | 072.3  |       | (1)  |
| 289457633992 | RAMIREZ VEGA, JUAN PEDRO    | 27302743  | CACERES                  | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457513786 | MERCORTIZ SANZ, JUAN        | B10381044 | JARANDILLA DE LA V       | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457790191 | TORRES IGLESIAS, ANTONIO    | 40188974  | NAVALMORAL DE MATA       | 28.03.2010 | 100,00           |       | RD 1428/03 | 052.   |       |      |
| 28045790038  | TORRES IGLESIAS, ANTONIO    | 04188974  | NAVALMORAL DE MATA       | 28.03.2010 | 100,00           |       | RD 1428/03 | 052.   |       |      |
| 289457403537 | MUNOZ ARNEDE, INMACULADA    | 44400872  | PLASEÑA                  | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289600300979 | JORDAN VILLACIS, TARQUINO N | X4873931R | TALAYUELA                | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280100080302 | CARBALLO VELA, JAVIER       | 07045687  | VALENCIA ALCANTARA       | 13.02.2010 |                  |       | RD 1428/03 | 094.2  |       | (1)  |
| 289998941180 | GONZALEZ ROMAN, JESUS MARIA | 76042135  | VALVERDE DEL FRESNO      | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457523717 | IBARRA LADY, MABEL          | 50011583  | VALVERDE DEL FRESNO      | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457412570 | JOYERIA Y ORFEBRERIA S A    | A14051346 | CORDOBA                  | 09.00.2010 | 900,00           |       | RDL 339/90 | 072.3  |       |      |
| 28945752147  | CARPINTERIA METALICA DE PV  | B14434781 | CORDOBA                  | 13.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289998645463 | DOVEFFAN SL                 | B14567804 | CORDOBA                  | 15.04.2010 | 140,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457840353 | CABALLERO ROMAN, PABLO      | 01079658  | CORDOBA                  | 21.04.2010 | 100,00           |       | RD 1428/03 | 052.   |       | (1)  |
| 280457787234 | LOPEZ VALENZUELA, ANTONIO   | 44367133  | CORDOBA                  | 27.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 289097794060 | GONZALEZ MEMBRILLERA, MARIA | 45740212  | CORDOBA                  | 30.03.2010 | 180,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457408978 | CATALAN GUTIERREZ, JULIA IN | 45740718  | CORDOBA                  | 22.03.2010 | 600,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457324511 | MUNOZ ARNEDE, INMACULADA    | 45747761W | CORDOBA                  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280100528076 | DE VARGAS PAPADOPULOS, IVAN | 46676599  | CORDOBA                  | 24.02.2010 | 150,00           |       | RD 2822/98 | 010.1  |       |      |
| 289457283914 | RAHURI FERNANDEZ PACHECO,   | 50323304  | CORDOBA                  | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457832033 | CONSTRUCCIONES Y PROMOCION  | B14717763 | LA CARLOTA               | 06.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 289992341112 | COBANU, ENIL LIVIU          | B0655338R | LUCENA                   | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457809618 | MILANINI MILANO, INOCENCIA  | 31953685  | PEÑARROYA PUEBLONUEV     | 09.03.2010 | 100,00           |       | RD 1428/03 | 052.   |       |      |
| 280100585321 | GARNERO GALLEGO, MANUEL     | 51953685  | ARGAMASILLA CALATRAVA    | 09.03.2010 | 150,00           |       | RD 2822/98 | 010.1  |       |      |
| 280457781153 | GARCIA GARCIA, FRANCISCO    | 52790494  | ARGAMASILLA DE ALBA      | 29.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280457937419 | PORTUGUES RAMIREZ, EMILIANO | 05880344  | ARGAMASILLA DE CALATRAVA | 13.10.2009 | 200,00           |       | RD 1428/03 | 052.   |       | (1)  |
| 280457812628 | PENA SANCHEZ, CARLOS        | 05882855  | CIUDAD REAL              | 29.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 289457390767 | ALGAR PRIETO, JOSE ANTONIO  | 30786969  | CIUDAD REAL              | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457864812 | GARCIA DE DIONISIO GARCIA A | 06175137  | LA SOLANA                | 14.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280091965473 | AMAREI, ENACHA              | X9258982T | MALAGON                  | 10.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A  |       |      |
| 280091962851 | HEREDIA AMADOR, JULIA       | 71225134  | MANZANARES               | 27.02.2010 | 150,00           |       | RD 2822/98 | 007.2  |       |      |
| 280457772152 | SORIN NELU, RESUMUVEZ       | X4977049X | PEDRO MUNOZ              | 24.03.2010 |                  |       | RD 1428/03 | 048.   |       | (1)  |
| 28045794540  | CONSTRUCCIONES MAJITOS      | B13341433 | PORZUNA                  | 19.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280099174022 | TRAIAN                      | 07081983  | PUERTOLLANO              | 19.01.2010 | 1.500,00         |       | RD 9/2008  | 010.A  |       |      |
| 289457476509 | ESTRUCTURAS MARTIN MUGICA   | B13388541 | PUERTOLLANO              | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457537146 | HERNANDEZ RUIZ, FELISA ANA  | 70627469  | SANTA CRUZ DE MUDELA     | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280100515100 | DE MIGUEL PECINA, BENITO    | 05252493  | VALDEPENAS               | 24.02.2010 | 150,00           |       | RD 2822/98 | 010.1  |       |      |
| 280457840353 | LAOPELLO GONZALEZ, LOURDES  | 017814153 | VALDEPENAS               | 11.04.2010 | 310,00           |       | RD 1428/03 | 052.   |       | (1)  |
| 289457541277 | MUSTARD, CARLOS ANTONY      | X3649012Q | ALCALA DE CHIVERT        | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457545143 | WILCHES LOPEZ, CARLOS ALBER | X4072670Z | ALMAZORA                 | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457542129 | FELIU LLOPIS, JUAN MANUEL   | 52943465  | BURRIANA                 | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457825442 | BARBILLO S L                | 057423617 | CIUDAD REAL              | 29.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457523548 | GIL COLOMER, MARIA DEL PILA | X4772003D | CASTELLON PLANA          | 04.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280457877702 | FABRA FERNANDEZ, BORJA      | 18949268  | CASTELLON PLANA          | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457424323 | IN MILANUM STYLO CONSTRU    | 20246235  | CASTELLON PLANA          | 26.03.2010 |                  |       | RD 1428/03 | 048.   |       | (1)  |
| 289600362389 | GONZALEZ SOLSA, MARIA TERES | 021232724 | CASTELLON PLANA          | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457873473 | WANG, WEIZHEN               | 52799100  | VILA REAL                | 16.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457797112 | CASTILLO LOPEZ, JUAN LUIS   | X4415938F | VINAROS                  | 19.04.2010 |                  |       | RD 1428/03 | 048.   |       | (1)  |
| 28045790877  | CASTELLO LOPEZ, JUAN LUIS   | 05237716  | ARRECIFE                 | 28.03.2010 | 100,00           |       | RD 1428/03 | 052.   |       |      |
| 280457735650 | CASTEL 2005 SL EN CONSTITU  | 05237716  | ARRECIFE                 | 28.03.2010 | 100,00           |       | RD 1428/03 | 052.   |       |      |
| 280099720321 | GRESTO, RUGGERO             | B9383070D | LAS PALMAS G C           | 23.03.2010 | 300,00           |       | RD 2822/98 | 011.19 |       |      |
| 289458166897 | OULD MOHAMED SALEH, AHMED   | X2705184Q | LAS PALMAS G C           | 23.03.2010 | 300,00           |       | RD 2822/98 | 011.19 |       |      |
| 289699594918 | DE LEON QUINTANA, GARLA     | X3187891N | LAS PALMAS G C           | 05.03.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457869859 | PEREZ DE LA LORENA, JAVIER  | 76493919  | LAS PALMAS G C           | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457771172 | CONDE LLORENTE, FERNANDO    | 42292937  | S BARTOLOME TIRAJANA     | 12.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 289457620918 | ZOBAIR ZOUBIR, AZIZA        | 05275378  | SANTA LUCIA              | 23.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280701865464 | TURTOI, ADRIAN              | 41597402  | BANYOLES                 | 16.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 28045784707  | BONALD D VALLE, ABEL M.     | X7379386C | FIGUERES                 | 02.03.2010 | 90,00            |       | RD 2822/98 | 049.1  |       |      |
| 280457786230 | ALBARRAL GUTIERREZ, ANTONIO | 2600941   | GENES DE LA VEGA         | 22.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 289457414530 | ASSYCE FOTOVOLTAICA SL      | 24257459  | CJUELA                   | 21.03.2010 |                  |       | RD 1428/03 | 048.   |       | (1)  |
| 280457847620 | GARRIDO RIVERA, MANUEL      | B18751461 | GRANADA                  | 22.03.2010 | 440,00           |       | RDL 339/90 | 072.3  |       |      |
| 280095899348 | LOPEZ CANTAL SANJER, RAFAE  | 24095991  | GRANADA                  | 10.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280457782285 | HEREDIA ROBLES, ANTONIA     | 414274635 | GRANADA                  | 16.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280457746347 | LOPEZ MEDINA, ANTONIO       | 75159996  | GRANADA                  | 27.03.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280457839395 | NOVO RODRIGUEZ, PLACIDO     | 74715862  | CASTELL DE FERRO         | 17.03.2010 | 200,00           |       | RD 1428/03 | 048.   |       | 2    |
| 289457614566 | NOVO RODRIGUEZ, PLACIDO     | 23788495  | HUETOR VEGA              | 18.04.2010 |                  |       | RD 1428/03 | 052.   |       | (1)  |
| 280702000047 | IZBASA FRENT, PETRU         | 76652385  | LA ZUERA                 | 18.04.2010 | 310,00           |       | RD 1428/03 | 052.   |       |      |
| 289457622207 | MARTIN DELGADO, ANA MARIA   | X6292435A | MOLVIZAR                 | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1  |       |      |
| 280701873750 | BURGOS GONZALEZ, RAFAEL     | 44286977  | PADUI                    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457870540 | SHERKAOUI AKKOUCH, IBRAHIM  | 50962003  | ALMOGUERA                | 15.02.2010 | 90,00            |       | RD 1428/03 | 154.   |       |      |
| 289457461798 | OLMO MANZANO, SILVIA DEL    | 03134724  | AZUQUECA DE HENARES      | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 280100041155 | MARIN MANTECÓN, BELEN       | 03099174  | BRIHUEGA                 | 22.03.2010 | 310,00           |       | RD 1428/03 | 052.   |       | (1)  |
| 289701872648 | COLARIN, PEDRO              | 01186238  | CHIOLECHES               | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1  |       |      |
| 280098748888 | VILLARINO GONZALEZ, JUAN    | 17455813  | EL CASAR                 | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457486163 | GARCÉS GRACIA, JOSE MARIANO | 47037539  | EL CASAR                 | 24.03.2010 | 150,00           |       | RD 2822/98 | 012.5  |       |      |
| 289457493600 | PROMOSAN ACTUAL SL          | 01497671  | GALAPAGOS                | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |
| 289457626672 | NOVOSA ACTUAL SL            | B19240639 | GUADALAJARA              | 15.04.2010 | 400,00           |       | RDL 339/90 | 072.3  |       |      |
| 280457891645 | NOVOSA ACTUAL SL            | B19240639 | GUADALAJARA              | 15.04.2010 | 400,00           |       | RDL 339/90 | 072.3  |       |      |
| 289995747810 | NOVOSA ACTUAL SL            | X2721169Q | GUADALAJARA              | 12.04.2010 | 310,00           |       | RDL 339/90 | 072.3  |       |      |

ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE      | DENUNCIADO/A                | IDENTIF.  | LOCALIDAD         | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|-----------------|-----------------------------|-----------|-------------------|------------|------------------|-------|------------|-------|-------|------|
| 289457490579    | TALLERES CABAIGUAN SL       | B83196162 | ALCALA DE HENARES | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945746273     | TALLERES CABAIGUAN SL       | B83196162 | ALCALA DE HENARES | 05.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457468112    | TALLERES CABAIGUAN SL       | B83196162 | ALCALA DE HENARES | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457468773    | ENCOFRADADOS DACOSTA SL     | B84724665 | ALCALA DE HENARES | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457437071    | SUTEU, IOAN                 | X1524927G | ALCALA DE HENARES | 04.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457810785    | GUTIERREZ MASSO, JAVIER A.  | X1553311Y | ALCALA DE HENARES | 21.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457453900    | RISTA, FLORICA ILEANA       | X2271671F | ALCALA DE HENARES | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457388335    | IONESCU, GABRIEL            | X2263829A | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945756640     | MARCINKOWSKI, RAFAL SEWERY  | X2300542J | ALCALA DE HENARES | 20.03.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457468917    | OSAGIE, MOSCO MOSES         | X2936096P | ALCALA DE HENARES | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457910226    | ISENKOV, IVAN GORANOV       | X3168201X | ALCALA DE HENARES | 09.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289457387215    | NIHOREI, IOAN               | X3405113D | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289408829169    | SORIN, STRIMBEANU           | X4202676R | ALCALA DE HENARES | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945722096     | MROZOWSKA, BARBARA IWONA    | X4735048S | ALCALA DE HENARES | 01.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289457484989    | TUDOR, MIRCEA               | X5264416S | ALCALA DE HENARES | 11.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457346530    | CRIOLOGO DUMAS, BRAULIO V.  | X5264664A | ALCALA DE HENARES | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 2894570058653   | DA COSTA, JULIO CESAR       | X5728847F | ALCALA DE HENARES | 17.01.2010 | 450,00           |       | RD 772/97  | 001.1 |       |      |
| 2894570697840   | STAN, IRINEL DANIEL         | X6297445E | ALCALA DE HENARES | 01.03.2010 | 90,00            |       | RD 2822/98 | 025.1 |       |      |
| 28945706969071  | IOAN CIRSIAN                | X6366581J | ALCALA DE HENARES | 04.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457069628799 | TOTOIU, TEODOR GHEORGHE     | X6376985M | ALCALA DE HENARES | 15.03.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 289457450399    | ATANASOVA, DIMITROVA, D.    | X6395344X | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457429910    | MILDZIKHOV, RUSLAN          | X6429614X | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457413202    | IONESCU, GABRIEL            | X6512218K | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457812370    | IGBIMEDION, FESTUS EDMONWON | X6580213M | ALCALA DE HENARES | 04.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457842816    | ATMACA, MARILENA FLORENTA   | X6641413W | ALCALA DE HENARES | 11.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457807129    | CHIRA, OVIDIU               | X6614573H | ALCALA DE HENARES | 01.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457813872    | CIUCA, VASIL ION            | X6869216J | ALCALA DE HENARES | 22.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457444866    | RUSU, DACIANA OANA          | X7112310C | ALCALA DE HENARES | 22.03.2010 | 900,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457831119    | RUSU, DACIANA OANA          | X7112310C | ALCALA DE HENARES | 06.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457810098    | RADULESCU, ALEXANDRA        | X7341151B | ALCALA DE HENARES | 03.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | 2    |
| 289457809023    | CODRIG, FELICIA             | X7559817D | ALCALA DE HENARES | 03.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457805432    | SZWARCOWICZ, EUGENIUSZ      | X7802394S | ALCALA DE HENARES | 18.04.2010 | 70,00            |       | RD 1428/03 | 106.2 |       |      |
| 289457812678    | MAMANI OSORIO, ERNESTO A.   | X8141978R | ALCALA DE HENARES | 04.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 28945702879092  | PETRE, GHEORGHE VALENTIN    | X8426911X | ALCALA DE HENARES | 09.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457025119    | BEN MOUSSA, HASSEN          | X8759974X | ALCALA DE HENARES | 02.03.2010 | 310,00           |       | RD 772/97  | 001.1 |       | (1)  |
| 28945781904891  | DRAGNE, MIHAI SORINEL       | X9308099E | ALCALA DE HENARES | 11.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 28945702030842  | MONTANER KLEIN, NICOLAS A.  | X9542124E | ALCALA DE HENARES | 02.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457092066    | MONTANER KLEIN, NICOLAS A.  | X9542124E | ALCALA DE HENARES | 06.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289457347390    | DOREL, RADUCEA              | X9823690I | ALCALA DE HENARES | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457317780    | RADUCEA, DOREL              | X9823690I | ALCALA DE HENARES | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945729330     | PUYOSA SABARIEGO, ANGEL M.  | X981567G  | ALCALA DE HENARES | 10.02.2010 | 310,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457966259    | GONZALEZ MAYA, ADOLFO       | O1091406  | ALCALA DE HENARES | 28.04.2010 | 1.500,00         |       | RD 1428/03 | 052.  |       | (1)  |
| 2894578247721   | BLASCO LOPEZ, JOSE ANTONI   | O1491353  | ALCALA DE HENARES | 24.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457866273    | BLASCO LOPEZ, JOSE ANTONI   | O1491353  | ALCALA DE HENARES | 21.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457810335    | NAVARRO GARCIA, JESUS       | O2628850  | ALCALA DE HENARES | 03.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       |      |
| 289457486639    | VIDRIET REINA, MIGUEL       | O7211628  | ALCALA DE HENARES | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457013255    | ESCRIBANA, ANTONIO          | O7555725  | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457460060    | SIMON LAMBAS, FERNANDO      | O8952191  | ALCALA DE HENARES | 28.02.2010 | 450,00           |       | RD 2822/98 | 034.1 |       |      |
| 289457460060    | ABRIL OSORIO, JUAN          | O8961461  | ALCALA DE HENARES | 10.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 28945702879092  | PENALVER VERA, ANGEL LUIS   | O8961915  | ALCALA DE HENARES | 10.03.2010 | 310,00           |       | RD 2822/98 | 010.1 |       |      |
| 28945711804518  | LEIVA PEREZ, JUAN ANTONIO   | O8976906  | ALCALA DE HENARES | 23.01.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457398730    | SANCHEZ PIQUERAS, DAVID     | O8979367  | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457416240    | BONILLO TARABILLO, AZUCENA  | O8991892  | ALCALA DE HENARES | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945702003467  | MA ANGELES                  | O904618   | ALCALA DE HENARES | 28.03.2010 | 310,00           |       | RD 1428/03 | 016.1 |       | (1)  |
| 289457001582    | MONTESINOS FERNANDEZ, EMILI | O9008502  | ALCALA DE HENARES | 22.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457465081    | AGUDO RIEGO, RAUL           | O9014125  | ALCALA DE HENARES | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457812022    | MARTIN GARCIA, CAROLINA     | O9017000  | ALCALA DE HENARES | 04.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457935245    | BONAL MOLINA, JORGE         | O9022744  | ALCALA DE HENARES | 21.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457327048    | MATIAS CABRERA, SARA        | O9023255  | ALCALA DE HENARES | 04.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457810750    | RODRIGUEZ TEJERO, CARLOS    | O9025315  | ALCALA DE HENARES | 04.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 289457572055    | PERIANEZ ASENSIO, LAURA     | O9028242  | ALCALA DE HENARES | 16.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945772588     | GOMEZ CRUZ, VICTOR          | O9038876  | ALCALA DE HENARES | 23.03.2010 | 310,00           |       | RD 1428/03 | 052.  |       | 2    |
| 28945702048296  | ZUNIGA RAMA, CARLOS JOSE    | O9043911  | ALCALA DE HENARES | 06.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 28945701826793  | GORDON SIMON, IGNACIO       | O9040630  | ALCALA DE HENARES | 22.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 2894570310666   | DE LA ROSA GABARRE, DIEGO   | O9040996  | ALCALA DE HENARES | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 2894570117945   | DE LA VARA ACEDO, GUISELDA  | O9045908  | ALCALA DE HENARES | 19.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289457489894    | GARCIA RUIZ, RUIZ           | O9049402  | ALCALA DE HENARES | 17.04.2010 | 500,00           |       | RDL 339/90 | 072.3 |       |      |
| 28945700518150  | MUNOZ MAYA, DOMINGO         | O9049437  | ALCALA DE HENARES | 28.01.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | 6    |
| 2894572349046   | MAYA MAYA, MARIANO          | O9061995  | ALCALA DE HENARES | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 2894570118032   | ALONSO ALVAREZ, ANGEL       | 13902363  | ALCALA DE HENARES | 26.02.2010 | 150,00           |       | RD 2822/98 | 018.1 |       |      |
| 2894570203208   | MARRON FERRE, ENILIO JOSE   | 16308200  | ALCALA DE HENARES | 16.03.2010 | 150,00           |       | RD 1428/03 | 046.  |       |      |
| 28945701965884  | MARRON MARIN, RAFAELA       | 30575975  | ALCALA DE HENARES | 19.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 2894570173855   | GUERRA ROMERO, RAFAEL DAVID | 30817802  | ALCALA DE HENARES | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457917470    | GOMEZ PEREZ, YOLANDA ISABEL | 32031462  | ALCALA DE HENARES | 28.03.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457410931    | ESTEBE GARCIA, ABRAHAM      | 34797774  | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457368312    | ESTEVE NUNEZ, ABRAHAM       | 34797774  | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457173434    | BLANCO MARTIN, LUIS         | 46880068  | ALCALA DE HENARES | 28.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457840650    | BLANCO MARTIN, LUIS         | 46880068  | ALCALA DE HENARES | 09.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 2894579005987   | FERNANDEZ JIMENEZ, DIANA    | 50742712  | ALCALA DE HENARES | 27.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457410134    | FERNANDEZ SANZ, EMILIA      | 50794898  | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 2894570208660   | DE JUAN DE PAZ, AGUSTIN     | 51663637  | ALCALA DE HENARES | 01.02.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 289457450080    | FARRE LOPEZ, PEDRO          | 52113667  | ALCALA DE HENARES | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457336111    | GOMEZ SANCHEZ, JULIO        | 70014559  | ALCALA DE HENARES | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457529710    | MARTINEZ MURILLO, MANUEL    | 70032607  | ALCALA DE HENARES | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457788421    | RUAN S A                    | A22026266 | ALCLOBENDAS       | 29.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457929200    | COMPANIA LASEN EMPRESARIAL  | B81790503 | ALCLOBENDAS       | 04.05.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457965285    | SIMON T RABING SL           | B81842018 | ALCLOBENDAS       | 15.04.2010 | 150,00           |       | RD 1428/03 | 046.  |       | (1)  |
| 28945700583452  | EUROANCHOS CONSERVERA MAD   | B82212549 | ALCLOBENDAS       | 03.03.2010 | 150,00           |       | RD         |       |       |      |



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REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                       | IDENTIF.   | LOCALIDAD           | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|------------------------------------|------------|---------------------|------------|------------------|-------|------------|-------|-------|------|
| 280457874969  | RUIZ FERNANDEZ, RAFAEL             | 28863085   | ALCORCON            | 17.04.2010 |                  |       | RD 1428/03 | 052.  |       |      |
| 280096493032  | PONCE CRUCES, AGUSTINA             | 33980105   | ALCORCON            | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280096492167  | HERNANZANZ MOLINA, JULIO J.        | 46932610   | ALCORCON            | 25.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701954072  | MONTES DEL PRADO, MARCIANO         | 46933835   | ALCORCON            | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457839393  | NOVA CORRECHES, PABLO              | 46939852   | ALCORCON            | 10.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280701796120  | TORRES LOPEZ, JORGE                | 47452310   | ALCORCON            | 19.03.2010 | 150,00           |       | RD 1428/03 | 018.2 | 3     |      |
| 280457832513  | LOPEZ MORENO, JOSE JOAQUIN         | 47460653   | ALCORCON            | 02.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280096493238  | DE LA FUENTE NEIRA, HECTOR         | 47461406   | ALCORCON            | 21.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280096353655  | YANKOVICH GALEANO, ESTEBAN         | 47465276   | ALCORCON            | 19.04.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289701685913  | GOMEZ GARRIDO, JAVIER              | 47474101   | ALCORCON            | 22.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457894671  | URENA BAUTISTA, ANTONIO            | 50041054   | ALCORCON            | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100245200  | GUTIERREZ GARCIA, TOMAS            | 50059118   | ALCORCON            | 07.03.2010 |                  |       | RD 1428/03 | 079.1 |       | (1)  |
| 280100350888  | YANKOVICH GALEANO, ESTEBAN         | 50117282   | ALCORCON            | 05.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289097423392  | GONZALEZ ARTERO, WENCESLAO         | 50447971   | ALCORCON            | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099332151  | GARCIA GONZALEZ, RAUL              | 50456995   | ALCORCON            | 13.03.2010 | 150,00           |       | RD 772/97  | 012.4 |       | (1)  |
| 280096487573  | CUADRADO FERNANDEZ, PAULA          | 50757169   | ALCORCON            | 05.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280701918641  | GARCIA PATRON REDONDO, Y.          | 51416103   | ALCORCON            | 14.03.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280701933421  | CEDEIL ROLDAN, ESTANISLAO F        | 51848653   | ALCORCON            | 14.03.2010 |                  |       | RD 1428/03 | 130.1 |       | (1)  |
| 280457609824  | SERRANO MASA, ALBERTO              | 51938004   | ALCORCON            | 25.01.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280457842336  | ALMARGO MORALES, JESUS A.          | 52343667   | ALCORCON            | 11.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 2890971771321 | YANKOVICH GALEANO, ESTEBAN         | 8093254968 | ALDEA DEL FRESNO    | 18.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701951990  | PRIETO HERNANDEZ, CARLOS           | 08936022   | ALDEA DEL FRESNO    | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289600340084  | MARTIN BERMEJO, PALOMA             | 20255565   | ALDEA DEL FRESNO    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280702061966  | ZUNUAT DISTRIBUCION SL             | 808084760  | ALGETE              | 08.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289096552706  | FERRIC DIMITRACHE, FLORIN          | 83665987R  | ALGETE              | 12.00.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457904275  | MORENO MARTIN, AFRICA CARMÉ        | 33515847   | ALGETE              | 20.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280090518341  | BLASCO NINO, LUIS                  | 02871770   | URB SANTO DOMINGO   | 20.02.2010 | 310,00           |       | RD 772/97  | 001.1 |       |      |
| 280098651229  | GRUAS Y TRANSPORTES DOS MI         | 863449280  | ALPREDRETE          | 15.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457310379  | FERRIC DIMITRACHE, FLORIN          | 224622561K | ALPREDRETE          | 10.00.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280097895989  | BLASCO NINO, LUIS                  | 02532582   | ALPREDRETE          | 15.03.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 280702023280  | LLAMAS MORENTE, JORGE AITOR        | 05304912   | ALPREDRETE          | 31.03.2010 | 90,00            |       | RD 2822/98 | 049.1 |       |      |
| 289097415103  | ALARCON QUESADA, JORGE             | 50285192   | ALPREDRETE          | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280097249641  | GARCIA GUTIERREZ, JAVIER F.        | 51095286   | ALPREDRETE          | 14.02.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280097415220  | GARCIA GUTIERREZ, JAVIER F.        | 51095286   | ALPREDRETE          | 14.02.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457890926  | MARTIN MORILLO, MIGUEL ANGE        | 51424780   | URB SIERRA TAJUNA   | 24.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457900956  | DOMPA ARQUITECTURA Y URBAN         | 883968602  | ARANJUEZ            | 26.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457896080  | RUS, CAMELIA                       | X5750181C  | ARANJUEZ            | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280096531062  | KOKA SANCHEZ, MARIANA              | 07484958   | ARANJUEZ            | 05.04.2010 | 800,00           |       | RDL 339/90 | 002.1 |       |      |
| 280091691642  | MENDOZA HEREDIA, RAMON             | 07484958   | ARANJUEZ            | 05.04.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 280091691629  | MENDOZA HEREDIA, RAMON             | 07484958   | ARANJUEZ            | 05.04.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 289600337046  | GARCIA MARTIN, JULIO               | 07485483   | ARANJUEZ            | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280496701126  | MARTIN ARENAS, MARIA ESTHER        | 07485600   | ARANJUEZ            | 26.02.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099053328  | MARTIN ARENAS, MARIA ESTHER        | 11811104   | ARANJUEZ            | 22.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457818423  | HIDALGO DOMINGUEZ, JACOBO          | 47215372   | ARANJUEZ            | 02.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457967329  | GARCIA GAITAN, ANGEL               | 51894759   | ARANJUEZ            | 27.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100327846  | ISABEL TORRES REMEDIOS, JOSE MANUE | 52332868   | ARANJUEZ            | 17.12.2009 | 90,00            |       | RD 772/97  | 010.  |       |      |
| 28009692815   | TORRES REMEDIOS, JOSE MANUE        | 52332868   | ARANJUEZ            | 31.01.2010 | 90,00            |       | RD 772/97  | 010.  |       |      |
| 280091690960  | SAINZ SAINZ, MARIA NIEVES          | 70029150   | ARANJUEZ            | 13.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457895171  | GARCIA LOPEZ, FRANCISCO            | 70032136   | ARANJUEZ            | 24.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280093002204  | NOVA CORRECHES, PABLO              | X9814184S  | ARGANDA             | 06.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280409296593  | KAPICA, VERONICA                   | X1203823X  | ARGANDA             | 06.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280097101691  | JOHN, LUCKY                        | X2263487R  | ARGANDA             | 04.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 2800990305180 | ANGHEL, ZAHIU                      | X4317148W  | ARGANDA             | 23.02.2010 | 150,00           |       | RD 2822/98 | 015.4 |       |      |
| 280457859610  | LIVADA, MARIAN                     | X5587261D  | ARGANDA             | 02.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       |      |
| 280457836622  | RASOOL, FAISAL                     | X6812879A  | ARGANDA             | 06.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280096671153  | MAILAT, MARIA STEFANIA             | X7095233G  | ARGANDA             | 16.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457815384  | VINGARZAN VIRGIL C                 | X8412184S  | ARGANDA             | 04.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280702009555  | MARTINEZ MEJORADA, RAMON A.        | 07224285   | ARGANDA             | 28.03.2010 | 450,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100203060  | MARAZUELA MACIAS, MARIO            | 07249129   | ARGANDA             | 11.02.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280098439776  | HERRADA FUSTER, NIEVES             | 39327255   | ARGANDA             | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280096307858  | HEREDIA ROMERO, JOSE               | 50837197   | ARGANDA             | 21.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100209878  | CASADO DE LIS, JAVIER              | 50837816   | ARGANDA             | 17.03.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 280096309170  | VARA MARTIN, MARIA DEL CARM        | 50844526   | ARGANDA             | 29.01.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 280600456388  | PARDO DEL POZO, JOAQUIN            | 50991434   | ARGANDA             | 06.04.2010 | 140,00           |       | RD 1428/03 | 048.  |       |      |
| 289095767065  | BLANCO ESPEDRES, MARIA INES        | 51687475   | ARGANDA             | 05.04.2010 | 160,00           |       | RDL 339/90 | 072.3 |       | 2    |
| 280096701126  | DIAZ VAZQUEZ, PEDRO                | 51932871   | ARGANDA             | 28.02.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 289457522829  | REDONDO MERINO, CAROLINA           | 52870393   | ARGANDA             | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701916964  | LEON PARDO, MIGUEL ANGEL           | 51986498   | LA POVEDA           | 10.03.2010 | 150,00           |       | RD 1428/03 | 018.2 |       | 3    |
| 280457315129  | SANCHEZ MANSILLA, MARIA S.         | 08968614   | ARGANDA DEL REY     | 24.09.2009 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 289096701126  | LUNA SANCHEZ SISTO, MANUEL ES      | 07532496   | ARROYOMOLINOS       | 19.04.2010 | 100,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457551842  | VELASCO IGLESIAS, CARLOS           | 07532496   | ARROYOMOLINOS       | 19.04.2010 | 100,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701920979  | KUKHAR, ROSTISLAV                  | 47589621   | ARROYOMOLINOS       | 11.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 28909806013   | FRANCISCO BAJO SL                  | 86370236S  | BECCERRIL DE SIERRA | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457892922  | CATALAN ESPEJO, ANTONIO            | 02194407   | BECCERRIL DE SIERRA | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280098353547  | CATALAN ESPEJO, ANTONIO            | 02194407   | BECCERRIL DE SIERRA | 07.03.2010 |                  |       | RD 1428/03 | 171.  |       | (1)  |
| 289457433298  | SOLLA BLAZQUEZ, EVA MARIA          | 05267232   | BECCERRIL DE SIERRA | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457433470  | SOLLA BLAZQUEZ, EVA MARIA          | 05267232   | BECCERRIL DE SIERRA | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100553433  | ALBARRAN CUEVAS, SERGIO            | 51458069   | BECCERRIL DE SIERRA | 01.03.2010 | 150,00           |       | RD 1428/03 | 035.1 |       | (1)  |
| 280701859191  | ALBARRAN CUEVAS, SERGIO            | 51458069   | BECCERRIL DE SIERRA | 10.03.2010 |                  |       | RD 1428/03 | 035.1 |       | (1)  |
| 280457902424  | FERNANDEZ SANCHEZ, RAUL            | 02528705   | CHALET CUATRO HERM  | 27.04.2010 | 400,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289454006181  | BALLA MIRCEA                       | 81133068   | BOADILLA DEL MONTE  | 05.04.2010 | 90,00            |       | RDL 339/90 | 072.3 |       |      |
| 289600336251  | MM SOURCE INTERNACIONAL SL         | 882131558  | BOADILLA DEL MONTE  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457494822  | DRAKKAR SEAFOOD SL                 | 882514241  | BOADILLA DEL MONTE  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289098609096  | NEMO MARLIN INVERSIONESSL          | 884258722  | BOADILLA DEL MONTE  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457920818  | MASEDO Y AVIA SL                   | 88543254S  | BOADILLA DEL MONTE  | 05.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457829393  | MASEDO Y AVIA SL                   | 88543254S  | BOADILLA DEL MONTE  | 05.04.2010 | 400,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457987484  | YERVOY, SUSANA SOLEDAD             | 885345254  | BOADILLA DEL MONTE  | 29.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280702077585  | YERVOY, SUSANA SOLEDAD             | X5549093K  | BOADILLA DEL MONTE  | 11.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280094363461  | PEREZ PEREZ, SUSANA                | X948573L   | BOADILLA DEL MONTE  | 15.04.2010 |                  |       | RDL 339/90 | 072.3 |       |      |
| 289457554909  | PEREZ MORA, NICOLAS                | 02697716   | BOADILLA DEL MONTE  | 25.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457858150  | VELILLA FERNANDEZ, FERNANDO        | 05388964   | BOADILLA DEL MONTE  | 09.        |                  |       |            |       |       |      |



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REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE     | DENUNCIADO/A                  | IDENTIF.   | LOCALIDAD         | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|----------------|-------------------------------|------------|-------------------|------------|------------------|-------|------------|-------|-------|------|
| 280099791157   | ZAPATA ROZALEN, RAMONA        | 50284806   | CIEMPOZUELOS      | 17.03.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280457833580   | LINDE CABALLERO, ANGEL LUIS   | 52534415   | CIEMPOZUELOS      | 01.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280096554677   | POCOVICNIK, NICOLETA          | X8385606J  | COBENA            | 21.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457465536   | GONZALEZ LOPEZ, EMILIO        | 50012755   | COLLADO MEDIANO   | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280093539336   | REHABILITACIONES, ISHLAMI     | 894997553  | COLLADO MEDIANO   | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280100558317   | AHARRAR, MOHAMED              | X2462200G  | COLLADO MEDIANO   | 18.03.2010 | 60,00            |       | RD 1428/03 | 069.  |       | (1)  |
| 280100370330   | CUESTA MONTERO, MERCEDES Y.   | 05370748   | COLLADO MEDIANO   | 16.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280100370384   | COMERCIAL HORTAGAS S L        | B78536644  | COLLADO VILLALBA  | 01.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701905415   | RECAMBIOS ALTERNATIVOS PAR    | B90412513  | COLLADO VILLALBA  | 05.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280701926982   | RECAMBIOS ALTERNATIVOS PAR    | B80809601  | COLLADO VILLALBA  | 12.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280099908437   | RECAMBIOS ALTERNATIVOS PAR    | B80809601  | COLLADO VILLALBA  | 20.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289098336030   | RECAMBIOS ALTERNATIVOS PAR    | B80809601  | COLLADO VILLALBA  | 05.04.2010 | 140,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100558339   | RECAMBIOS ALTERNATIVOS PAR    | B80809601  | COLLADO VILLALBA  | 21.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457857510   | LABORATORIOS LOSAN SL         | B81740722  | COLLADO VILLALBA  | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280097429611   | AMFERRU ELECTRODOMESTICOS     | B81982670  | COLLADO VILLALBA  | 23.02.2010 |                  |       | RD 1428/03 | 171.  |       | (1)  |
| 280099604229   | SOCIEDAD DE GESTIN ASESORI    | B82069741  | COLLADO VILLALBA  | 26.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280100193085   | VERASA CURUL TURES SL         | B83484964  | COLLADO VILLALBA  | 02.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289099475905   | BABEN CONSTRUCTU SL           | B84203439  | COLLADO VILLALBA  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457460344   | GIGO Y YOU SL                 | B84769835  | COLLADO VILLALBA  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280701919175   | ABDOUN, SAMIR                 | X2861461P  | COLLADO VILLALBA  | 11.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280701927160   | MURILLO, MARIAN EVE GALEAN    | X29874121Z | COLLADO VILLALBA  | 12.03.2010 | 1.500,00         |       | RDL 3/2004 | 053.A |       | (1)  |
| 280457798440   | MURILLO, MARIAN EVE GALEAN    | X3244392N  | COLLADO VILLALBA  | 29.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289701346791   | CEDENO GUERRERO, GEOMARA S.   | X4116537C  | COLLADO VILLALBA  | 30.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289701489668   | PEREIRA DOS SANTOS NERES, D   | X4422596H  | COLLADO VILLALBA  | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289098252517   | GUZDIN, FERNANDO DARIO        | X4580751I  | COLLADO VILLALBA  | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098819822   | EL HAJJAM, NABIL              | X5307944G  | COLLADO VILLALBA  | 01.03.2010 | 450,00           |       | RD 772/97  | 001.1 |       | (1)  |
| 280099660300   | EL HAJJAM, NABIL              | X5307944G  | COLLADO VILLALBA  | 16.03.2010 | 450,00           |       | RD 772/97  | 001.1 |       | (1)  |
| 280097405760   | STOYANOV, PETAR IVANOV        | X6532815X  | COLLADO VILLALBA  | 22.03.2010 | 10,00            |       | RD 2822/98 | 023.A |       | (1)  |
| 280701969511   | CHAMORRO VALLE, NESTOR HOME   | X6540881A  | COLLADO VILLALBA  | 02.03.2010 | 1.500,00         |       | RD 1428/03 | 052.  |       | (1)  |
| 280457793939   | CHAMORRO VALLE, NESTOR HOME   | X6706250W  | COLLADO VILLALBA  | 28.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289098335693   | OUGRIGE, FOJAD                | X7258919G  | COLLADO VILLALBA  | 22.03.2010 | 140,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100836913   | DINKOV GOSPPODINOV, GEORGI    | X9114836M  | COLLADO VILLALBA  | 22.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280099985034   | EL HORFI, BADR                | B84103613  | COLLADO VILLALBA  | 15.02.2010 | 150,00           |       | RD 772/97  | 001.1 |       | (1)  |
| 280457927044   | SELIM                         | B8585113N  | COLLADO VILLALBA  | 22.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289408787916   | ARROYO CRUZ, ALFONSO          | 00411188   | COLLADO VILLALBA  | 22.03.2010 |                  |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457906670   | HERNANDEZ ALVAREZ, JESUS A.   | 01388051   | COLLADO VILLALBA  | 28.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457836142   | MALO LIEBANA, IGNACIO         | 01935818   | COLLADO VILLALBA  | 06.04.2010 |                  |       | RD 1428/03 | 046.  |       | (1)  |
| 280457885177   | PEREZ RAMIREZ, JUAN CARLOS    | 02273430H  | COLLADO VILLALBA  | 22.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100693520   | POVEDA DE AGUSTIN, MIGUEL M   | 05341651   | COLLADO VILLALBA  | 17.03.2010 | 10,00            |       | RD 2822/98 | 026.1 |       | (1)  |
| 280100693518   | POVEDA DE AGUSTIN, MIGUEL M   | 05341651   | COLLADO VILLALBA  | 17.03.2010 | 10,00            |       | RD 2822/98 | 026.1 |       | (1)  |
| 280457852718   | LOBATO RAMIREZ, JOSE          | 05412155   | COLLADO VILLALBA  | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280097133830   | MENQUILLONILLA, ADOLFO        | 06421906   | COLLADO VILLALBA  | 22.03.2010 | 450,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457832264   | DE LA PLAZA MUNOZ, RAQUEL     | 06421503   | COLLADO VILLALBA  | 06.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280701991597   | DACOBA VILLAMARIN, MARIA LU   | 20261228   | COLLADO VILLALBA  | 24.03.2010 | 150,00           |       | RD 2822/98 | 012.5 |       | (1)  |
| 280457828030   | ALONSO BURGOS, PAULINO        | 50658609   | COLLADO VILLALBA  | 01.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457827187   | LOPEZ RAMIREZ, VICTORIA E.    | 50658609   | COLLADO VILLALBA  | 23.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457789486   | ARAUNA RAMAS, MARIA LUISA     | 51364756   | COLLADO VILLALBA  | 27.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099877052   | DE LA FUENTE HERMOSA, ALVAR   | 51384286   | COLLADO VILLALBA  | 12.01.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280100370786   | FEBREL JIMENEZ, CARMEN        | 51587425   | COLLADO VILLALBA  | 08.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 289457395052   | CRUZ RAMIREZ, VICTORIA E.     | 517103345  | COLLADO VILLALBA  | 23.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 28070191668876 | ROCA ASCAT, FRANK ALEXANDER   | 53731720   | COLLADO VILLALBA  | 19.03.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280097409004   | ROCA ASCAT, FRANK ALEXANDER   | 53731700   | COLLADO VILLALBA  | 19.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280099896880   | EL IDRISSE, OMAR              | 53989448   | COLLADO VILLALBA  | 09.02.2010 | 150,00           |       | RD 2822/98 | 012.5 |       | (1)  |
| 280099896889   | EL IDRISSE, OMAR              | 53989448   | COLLADO VILLALBA  | 09.02.2010 | 150,00           |       | RD 2822/98 | 012.5 |       | (1)  |
| 280457898585   | GARCIA PRIETO, JULIO ALBERT   | 54078675   | COLLADO VILLALBA  | 24.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289099906126   | QUINTANA LORENZO, JERONIMO    | 70043153   | COLLADO VILLALBA  | 05.04.2010 | 140,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289097411569   | TAMARIT LAZARO, DAVID         | 70074660   | COLLADO VILLALBA  | 05.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457550534   | ALVARO GONZALEZ DE RUCCIONE   | 84103613   | COLMENAR DE OREJA | 12.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289099054333   | BINDEA, ALEXANDRU             | X6395447K  | COLMENAR DE OREJA | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100081021   | VARGAS AYALA, EVARISTO        | X6873566Q  | COLMENAR DE OREJA | 25.02.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280100080820   | VARGAS AYALA, EVARISTO        | X6873566Q  | COLMENAR DE OREJA | 06.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457304693   | MENQUILLONILLA, ANDRES MANUEL | 02190916   | COLMENAR DE OREJA | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280097316177   | ZARZUELA, MARTIN ARTURO       | 4786896    | COLMENAR DE OREJA | 22.03.2010 | 150,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289098643867   | HARO MELLADO, RAUL ANTONIO    | 46857926   | COLMENAR DE OREJA | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457896412   | BENITO SALAZAR, LUIS          | 50283493   | COLMENAR DE OREJA | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099053418   | PONTE RUIZ COCA, OSCAR        | 50745834   | COLMENAR DE OREJA | 14.03.2010 | 60,00            |       | RD 1428/03 | 122.  |       | (1)  |
| 280098292682   | PIEZO PARDO, MANUEL           | 51687236   | COLMENAR DE OREJA | 12.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280702109963   | GESTALTEC PROYECTOS Y GEST    | A83261198  | COLMENAR VIEJO    | 17.04.2010 | 90,00            |       | RD 2822/98 | 025.1 |       | (1)  |
| 280701798876   | DISTRIBUCION DE REPOSTERIA    | B81483299  | COLMENAR VIEJO    | 22.03.2010 | 150,00           |       | RD 2822/98 | 016.  |       | (1)  |
| 280099470020   | DEBUGALIA SL                  | B83454256  | COLMENAR VIEJO    | 21.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280100833170   | ALVARGO, ALDO SL              | B8520966   | COLMENAR VIEJO    | 14.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280098926651   | TAOUATI, MHAMED               | X1310984F  | COLMENAR VIEJO    | 21.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701966724   | TAOUATI, MOHAMED              | X2454014Y  | COLMENAR VIEJO    | 19.03.2010 | 150,00           |       | RD 2822/98 | 012.5 |       | (1)  |
| 289098941131   | GUAJMAN GUILLEN, LUIS HUMBER  | X3270836Y  | COLMENAR VIEJO    | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100360827   | MARTIN DIAZ, AHMEI            | X4171923X  | COLMENAR VIEJO    | 20.11.2009 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457930602   | FLORES FERNANDEZ, VICTOR M.   | X6234393J  | COLMENAR VIEJO    | 05.05.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280098946078   | ZEBALLOS FERREL, LUIS F.      | X6659817Y  | COLMENAR VIEJO    | 06.02.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280098927953   | GUTIERREZ GOMEZ, FRANCISCO    | 00695392   | COLMENAR VIEJO    | 19.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280102057716   | WILMA SCHWARTZ, JULIAN P.     | H0716152   | COLMENAR VIEJO    | 20.07.2010 | 150,00           |       | RD 1428/03 | 010.1 |       | (1)  |
| 280098910746   | NOGALES CORRAL, DIONISIO      | 00941457   | COLMENAR VIEJO    | 14.11.2009 | 90,00            |       | RD 1428/03 | 154.  |       | (1)  |
| 289098919447   | SANCHO BRAVO, MARIANO         | 00942031   | COLMENAR VIEJO    | 19.04.2010 | 140,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098925646   | SANTAMARIA NOVOA, MARIA S.    | 02530666   | COLMENAR VIEJO    | 26.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280098925646   | BIENESTAR CIVIL LA AMPARO     | 05377061   | COLMENAR VIEJO    | 15.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280098926638   | GARCIA REVILLA, AMPARO        | 05377061   | COLMENAR VIEJO    | 20.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280098918137   | MARTINEZ DEZA, M JESUS        | 11732279   | COLMENAR VIEJO    | 17.03.2010 | 90,00            |       | RD 1428/03 | 154.  |       | (1)  |
| 280098926687   | FERNANDEZ RODRIGUEZ, ANGEL    | 11763216   | COLMENAR VIEJO    | 21.03.2010 |                  |       | RD 1428/03 | 010.1 |       | (1)  |
| 280100835402   | GUERRERO, CARLOS              | 28025402   | COLMENAR VIEJO    | 28.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       | (1)  |
| 280098946578   | LOPEZ DOLADO, RODOLFO         | 33507694   | COLMENAR VIEJO    | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098926559   | SANABRIA BARDERAS, FRANCISCO  | 33520529   | COLMENAR VIEJO    | 03         |                  |       |            |       |       |      |



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REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                   | IDENITIF.  | LOCALIDAD       | FECHA      | CUANTÍA EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|--------------------------------|------------|-----------------|------------|---------------|-------|------------|-------|-------|------|
| 280457760228  | WAYAT CONSULTING EUROPEAN      | B82393851  | EL ESCORIAL     | 20.03.2010 |               |       | RD 1428/03 | 052.  |       |      |
| 289457552044  | SERV INTEGRALES EL ALCOR 9     | B83864843  | EL ESCORIAL     | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280099012053  | PAIS MARTINS, LUCIANO          | X1571919F  | EL ESCORIAL     | 21.03.2010 | 90,00         |       | RD 1428/03 | 094.2 |       | (1)  |
| 280600461750  | FLOREA ELIGOR                  | X8971477M  | EL ESCORIAL     | 24.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457532378  | IONIA SEVILLA, JOSEFA          | 01478796   | EL ESCORIAL     | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280099858589  | LOBO CALLES, TOMAS ANTONIO     | 01478796   | EL ESCORIAL     | 10.02.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099610527  | MORENO VICENTE, FELIX          | 07496765   | EL ESCORIAL     | 12.03.2010 | 90,00         |       | RD 1428/03 | 154.  |       | (1)  |
| 280099619622  | MARTIN GARCIA, MARIA LOURDE    | 07834335   | EL ESCORIAL     | 18.03.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280100234335  | SANTOS GOMEZ, JESUS MOISES     | 11825498   | EL ESCORIAL     | 28.03.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280093394353  | LOPEZ LOPEZ, JESUS             | 21964551   | EL ESCORIAL     | 12.02.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457910263  | GARCIA RODRIGUEZ ALVAREZ, J    | 50520741   | EL ESCORIAL     | 28.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280100832671  | AGUIRRE QUINTERO, ALVARO       | 51393648   | EL ESCORIAL     | 23.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280099510100  | SANCHEZ ANDRADE, SONIA MAYE    | 57478619   | EL ESCORIAL     | 19.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280099232041  | GEORGIEV ANGELOV, SVETLIN      | NO CONSTA  | EL MOLAR        | 07.01.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       |      |
| 289457522301  | EL ISSAUOUI, MOUSTAPHA         | X1350688J  | EL MOLAR        | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 2800998761054 | SWADLER, PIOTR MARIUSZ         | X5613888W  | EL MOLAR        | 25.01.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       |      |
| 280099170987  | IONIA SEVILLA, JOSEFA          | X8373136D  | EL MOLAR        | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280099916320  | JIMENEZ GOMEZ, FRCO HONORIO    | 51378892   | EL MOLAR        | 17.12.2009 | 800,00        |       | RDL 8/2004 | 002.1 |       |      |
| 280098890720  | ACOSTA PICO, GUILLERMO         | 05430169   | EL VELLON       | 22.03.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457778040  | WENCHEL TJJAN, ALICIA MARIA    | X1093164   | EL VELLON       | 29.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280409293334  | PERILERO CAMARA, ARIANA        | X1322959C  | FRESNO DE TORTE | 12.04.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280701955064  | FAYOS GONZALEZ, SAMUEL         | 52873091   | FRESNO DE TORTE | 17.03.2010 | 2.600,00      |       | RDL 8/2004 | 003.A |       |      |
| 280702022638  | IGLESIAS MORA, LUIS            | X01372992  | SERRASINES      | 31.03.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       |      |
| 280457802569  | PREMIX IBERICA SA              | A28519148  | FUENLABRADA     | 30.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280099148533  | PERILERO CAMARA, ARIANA        | 1523462248 | FUENLABRADA     | 19.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280600463162  | LETARRA SL                     | B28846624  | FUENLABRADA     | 11.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457907823  | ROZAS SANCHEZ SL               | B78544707  | FUENLABRADA     | 27.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457901948  | ROZAS SANCHEZ SL               | B78544707  | FUENLABRADA     | 26.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457452190  | ROZAS SANCHEZ SL               | B53623866  | FUENLABRADA     | 09.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280701974630  | MODA XURI SL                   | B84710144  | FUENLABRADA     | 21.03.2010 |               |       | RD 1428/03 | 090.1 |       | (1)  |
| 280702025226  | HACASIS CONSTRUCCIONES UNID    | B85476307  | FUENLABRADA     | 01.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280701813798  | NOWOSAD, PAWEŁ                 | X1030423T  | FUENLABRADA     | 19.02.2010 | 60,00         |       | RD 2822/98 | 032.1 |       |      |
| 280701813749  | NOWOSAD, PAWEŁ                 | X1030423T  | FUENLABRADA     | 19.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457816386  | PARVANOV, SVETOSL              | X1290321K  | FUENLABRADA     | 08.04.2010 | 140,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457850205  | EL MOUKLOUFI, ABDESALM         | X1290321K  | FUENLABRADA     | 08.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289409175463  | XUAN, XIAOLAN                  | X1441536B  | FUENLABRADA     | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280701925513  | CHASILLO PILLAJO, LUIS F.      | X2117890A  | FUENLABRADA     | 12.03.2010 | 150,00        |       | RD 1428/03 | 072.3 |       | (1)  |
| 280701389650  | OULED AMAR ALI, MOHAMMED       | X3304135D  | FUENLABRADA     | 31.04.1992 | 120,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100204430  | OULED AMAR ALI, MOHAMMED       | X2737749J  | FUENLABRADA     | 07.01.2010 |               |       | RD 1428/03 | 154.  |       | (1)  |
| 280457727296  | GUTIERREZ, MARIA BEATRIZ       | X3013484R  | FUENLABRADA     | 24.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457547899  | KWITNIEWSKI, PAWEŁ JAN         | X3353246X  | FUENLABRADA     | 14.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100586608  | MARTINEZ SANTANA, LEONARDO     | X4102617S  | FUENLABRADA     | 28.03.2010 | 10,00         |       | RD 1428/03 | 052.  |       | (1)  |
| 280457739203  | FLORES IBACETA, ANGELO G.      | X4389500L  | FUENLABRADA     | 14.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280093696930  | FLORES IBACETA, ANGELO G.      | X4389500L  | FUENLABRADA     | 13.01.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       |      |
| 280100529573  | FLORES IBACETA, ANGELO G.      | X4389500L  | FUENLABRADA     | 13.01.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280099282465  | ACQUA, NATHAL V                | A44666606  | FUENLABRADA     | 30.03.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       |      |
| 289457532045  | DOS SANTOS MARTINS, NEWTON     | X5202498J  | FUENLABRADA     | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280096487639  | LIJAN CHAUCA, HUGO ALFREDO     | X5301260J  | FUENLABRADA     | 19.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 289409170945  | CASTILLO DIAZ, RICARDO         | X5586204L  | FUENLABRADA     | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280099107075  | DE ZAMBRANO, JOHANNA           | X6523711H  | FUENLABRADA     | 15.04.2010 | 310,00        |       | RDL 8/2004 | 002.1 |       |      |
| 289457580301  | GARCIA BROCHERO, JULIAN        | X6651919C  | FUENLABRADA     | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457445847  | RENTEA, IONELA SINZIANA        | X6932032Q  | FUENLABRADA     | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098429394  | ILINCA, NICULINA               | X7235404H  | FUENLABRADA     | 07.03.2010 | 300,00        |       | RD 2822/98 | 010.1 |       |      |
| 280100512221  | ILINCA, NICULINA               | X7235404H  | FUENLABRADA     | 07.03.2010 | 300,00        |       | RD 2822/98 | 010.1 |       |      |
| 280099647178  | STEFCHOV SAVOV, ZDRAVKO        | X9184332H  | FUENLABRADA     | 14.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457903593  | FANEL, EDU                     | Y0057231K  | FUENLABRADA     | 27.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280409298401  | DE FRANCISCO CAUSAPIE, MARI    | 00419966E  | FUENLABRADA     | 12.04.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280099267038  | SORIANO CAMARA, FRANCISCA      | 01804520   | FUENLABRADA     | 05.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280100844946  | SORIANO RIZO, MANUEL           | 01804520   | FUENLABRADA     | 22.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457845465  | VILLAR FLORES, JESUS           | 01894190   | FUENLABRADA     | 07.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280600449882  | GARVIN ESTEBAN, LUIS           | 02222394   | FUENLABRADA     | 28.03.2010 | 200,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 289457425685  | SORIANO LAVERDE, MA DEL CARMEN | 03429663   | FUENLABRADA     | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457816087  | RAIDILLO LOPEZ, MANUEL         | 05401320   | FUENLABRADA     | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457326780  | TURCIOSI TAPIA, BERTHA ARACE   | 05401320   | FUENLABRADA     | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289600352177  | MUNOZ REJA SANCHEZ, CARMEN     | 05895297   | FUENLABRADA     | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280701969216  | MARTIN MARTIN, JOSE LUIS       | 06556643   | FUENLABRADA     | 20.03.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       |      |
| 280100512221  | MUNOZ CARLOS                   | 06556643   | FUENLABRADA     | 21.03.2010 | 310,00        |       | RDL 8/2004 | 003.A |       |      |
| 289457536543  | AGUADO GARBIN, JORGE           | 09455044   | FUENLABRADA     | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457816090  | ALONSO SERRANO, BELEN          | 09455063   | FUENLABRADA     | 01.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280701925118  | BLANCO ARIAS, AGAPITO          | 10160495   | FUENLABRADA     | 12.03.2010 |               |       | RD 1428/03 | 154.  |       | (1)  |
| 280457800291  | PEREZ GIMENEZ, MARIA P.        | 11814480   | FUENLABRADA     | 05.04.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 289457404043  | PUERTA FELIU, VICENTA          | 117162003  | FUENLABRADA     | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289093832236  | PUERTA FELIU, VICENTA          | 117162003  | FUENLABRADA     | 19.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457599500  | PUERTA FELIU, VICENTA          | 38489819   | FUENLABRADA     | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457809445  | GARCIA ASPERILLA, PEDRO M.     | 45284515   | FUENLABRADA     | 29.02.2010 | 300,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457585881  | MUNOZ ANTONINO, IGNACIO        | 46925517   | FUENLABRADA     | 09.01.2010 | 140,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280100000112  | DURAN HERNANDEZ, NESTOR IVA    | 46927128   | FUENLABRADA     | 17.03.2010 |               |       | RD 1428/03 | 117.1 |       | (1)  |
| 280701597457  | HURTADO QUERO, DANIEL LEAND    | 46929298   | FUENLABRADA     | 29.12.2009 | 150,00        |       | RD 1428/03 | 048.1 |       | (1)  |
| 280457853911  | MUNOZ ALBIZU, PALOMA           | 48997374   | FUENLABRADA     | 11.03.2010 | 90,00         |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701896540  | CARBONERO SANCHEZ, PATRICIA    | 48997437   | FUENLABRADA     | 28.01.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280097104953  | BLANCO GARCIA, RUBEN           | 49003941   | FUENLABRADA     | 04.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280099326308  | SANCHEZ SANCHA, AVILA          | 49054252   | FUENLABRADA     | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457477356  | RODRIGUEZ FERNANDEZ, JOSE L    | 49005753   | FUENLABRADA     | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280702002846  | FERNANDEZ MORELLE, DAVID       | 49009048   | FUENLABRADA     | 26.03.2010 | 90,00         |       | RD 2822/98 | 049.1 |       |      |
| 280701937967  | SERRANO PEREZ, CARLOS          | 49010691   | FUENLABRADA     | 14.03.2010 |               |       | RD 1428/03 | 090.1 |       | (1)  |
| 289457445682  | GARCIA SORIANO, ISRAEL         | 49011110   | FUENLABRADA     | 22.04.2010 | 310,00        |       | RDL 8/2004 | 002.1 |       |      |
| 280701965914  | PINILLA ALVAREZ, FRSCO JAVI    | 49023106   | FUENLABRADA     | 19.03.2010 | 90,00         |       | RD 2822/98 | 049.1 |       |      |
| 280098832700  | SANCHEZ CARRASCO, JONATAN      | 49053032   | FUENLABRADA     | 23.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280097963810  | FERNANDEZ CURIEL, EDGAR        | 49054324   | FUENLABRADA     | 05.02.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       |      |
| 280099286663  | ALVAREZ GAITAN, VICENTE        | 49054882   | FUENLABRADA     | 11.12.2009 | 150,00        |       | RD 2822    |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE     | DENUNCIADO/A                  | IDENTIF.  | LOCALIDAD            | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|----------------|-------------------------------|-----------|----------------------|------------|------------------|-------|------------|-------|-------|------|
| 280100397401   | ALVARADO POVEDA, FLOR ELISA   | X3777958R | GETAFE               | 22.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280099570033   | ZIENIEWSKI, DARIUSZ JERZY     | X6424669X | GETAFE               | 19.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457898389   | ZAPATA LASSO, GIOVANNI        | X6670078D | GETAFE               | 24.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280701747017   | DIMOV PANEV, YORDAN           | X6701132J | GETAFE               | 25.02.2010 | 150,00           |       | RD 1428/03 | 019.1 |       |      |
| 280457888845   | EL OKAD, MOHAMMED REDA        | X6691474K | GETAFE               | 23.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289600358647   | RUIZ LOPEZ, ROBERTO           | 00823839  | GETAFE               | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098610866   | PEREZ SEGURA, MIGUEL ANGEL    | 01918763  | GETAFE               | 06.03.2010 | 400,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 289600352062   | ARROYO CASAS, CARLOS FELIX    | 01921201  | GETAFE               | 15.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 2807018727340  | MURILLO DEL FRANCISCO         | 02423340  | GETAFE               | 03.03.2010 | 600,00           |       | RD 1428/03 | 117.1 |       | 3    |
| 289457495711   | ORTEGA MARTIN, MA FLOR        | 02235558  | GETAFE               | 19.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 280097964450   | LOZANO HEREDIA, LUIS          | 02255889  | GETAFE               | 02.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280457856669   | DIAZ DEL TESO, OSCAR ANGEL    | 02527836  | GETAFE               | 11.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099320666   | MANFORTE VILLALBA, TELISA     | 03560195  | GETAFE               | 18.03.2010 | 90,00            |       | RD 1428/03 | 154.  |       |      |
| 280097951789   | GASCO ARANDA, ANGELA          | 05357410  | GETAFE               | 14.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280097965247   | JIMENEZ MUNOZ, JESUS          | 05699327  | GETAFE               | 17.03.2010 | 150,00           |       | RD 2822/98 | 032.3 |       |      |
| 280457769022   | MARTINEZ MARTIN, MARIA JESU   | 20251753  | GETAFE               | 20.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280701957938   | GONZALEZ ROBLES, MIGUEL       | 26173553  | GETAFE               | 18.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280097952691   | RIVERO CARADOR, CARLOS J.     | 47040426  | GETAFE               | 15.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701966268   | MAYA CANO, AZUCENA            | 47045044  | GETAFE               | 19.03.2010 | 150,00           |       | RD 2822/98 | 012.  |       |      |
| 289457562396   | FUENTES LOZANO, ERIKA         | 47045199  | GETAFE               | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099121561   | MURANO LUGO, FERNANDEZ, PABLO | 47847370  | GETAFE               | 19.04.2010 | 900,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100060017   | BELLON ALARCON, IGNACIO       | 47285754  | GETAFE               | 06.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280097952307   | ALIAGA FERNANDEZ, HECTOR A.   | 47300816  | GETAFE               | 03.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280493080402   | ESPINEL GARCIA, JUAN CARLOS   | 47315208  | GETAFE               | 11.02.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 28045789817340 | ORTIGA PUEZ, ANGELO           | 47316662  | GETAFE               | 24.06.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457884410   | CACHARRO GONZALEZ, MANUEL     | 50149170  | GETAFE               | 18.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280098175220   | BAHAMONTES GOMEZ, JUAN A.     | 52085627B | GETAFE               | 04.03.2010 | 90,00            |       | RD 1428/03 | 167.  |       |      |
| 289457458660   | LOPEZ BARRAHONA, FRANCISCO    | 52181491  | GETAFE               | 15.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457819498   | PEREZ, ANGELO                 | 52191969  | GETAFE               | 15.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289600386138   | RUIZ ZAZO, MARIA DEL CARMEN   | 52503061  | GETAFE               | 19.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       |      |
| 280457778579   | NAVARENO SANCHEZ, RICARDO     | 52503127  | GETAFE               | 29.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280099803007   | DELEYTO SANCHEZ, EMILIO J.    | 52972865  | GETAFE               | 11.03.2010 | 140,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280600430284   | SANTOS GARCIA, MARIA CRISTI   | 52973180V | GETAFE               | 11.03.2010 | 310,00           |       | RD 1428/03 | 052.  |       | 2    |
| 289457532900   | FERNANDEZ GARCIA, ANA MARIA   | 52980787  | GETAFE               | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457647043   | GONZALEZ ORTEGA, JAVIER       | 52990402  | GETAFE               | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289600358532   | ALONSO RETAMAR, MANUEL        | 01097214  | GRINON               | 06.04.2010 | 450,00           |       | RD 2822/98 | 054.2 |       |      |
| 2800992116470  | VELZ MARTINEZ, ANGELO         | 01860332  | GRINON               | 11.12.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 289409175566   | HERRERO SANCHEZ, JOSE JOAQU   | 46928581  | GRINON               | 05.04.2010 | 760,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701992814   | MARTIN LUNAR, LIDIA MARIA     | 48995442  | GRINON               | 24.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289997811434   | VILLA MATEO, RAFAEL           | 51687942  | GRINON               | 19.04.2010 | 180,00           |       | RDL 339/90 | 052.  |       | (1)  |
| 280097950104   | BUNINGA, GONZALO              | 83488817  | GUADARRAMA           | 23.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       |      |
| 280701946968   | MAGALLANES DE CATALANO, H.    | X4122070X | GUADARRAMA           | 16.03.2010 | 150,00           |       | RD 772/97  | 001.1 |       |      |
| 280701946919   | MAGALLANES DE CATALANO, H.    | X4122070X | GUADARRAMA           | 16.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289998989547   | CASTRO CEFERINO, OLGA PAOLA   | X4486839E | GUADARRAMA           | 22.03.2010 | 120,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280100370948   | EL OKAD, MOHAMMED             | X6691474K | GUADARRAMA           | 23.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099980320   | LUCA, DANUT                   | X8232494N | GUADARRAMA           | 06.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280099885620   | PEREZ, PATRICIA PAOLA         | X9162182Z | GUADARRAMA           | 28.03.2010 | 150,00           |       | RD 1428/03 | 154.  |       | (1)  |
| 280100055988   | GARCIAENA GARCIA VELASCO, B   | 00524308  | GUADARRAMA           | 24.03.2010 | 150,00           |       | RD 1428/03 | 171.  |       | (1)  |
| 280099873451   | DOMINGUEZ GIL, ESTHER         | Z6249179  | GUADARRAMA           | 14.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289099591334   | ZAMORANO GARCIA, ROSA MARIA   | 05433819  | GUADARRAMA           | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099885577   | DOMINGUEZ CAMPOS, JUAN LUIS   | 09176305  | GUADARRAMA           | 09.02.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099885491   | GARCIMARTIN MARCOS, SERGIO    | 14306170  | GUADARRAMA           | 20.03.2010 | 180,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 289099482607   | ALVARO BARRIONUEVO, MARIA     | 05172161  | GUADARRAMA           | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 2890996901725  | GARCIA DEL MONTE, ALICIA      | 52365775  | GUADARRAMA           | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099888311   | HERNANDEZ COMOJO, EVA         | 70058730  | GUADARRAMA           | 21.02.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457780136   | SILVESTRE FALCON, DANIEL B.   | 52755414  | HELLIN               | 27.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100062038   | GARCIA DE LA LUNA, GONZALO    | 00082031  | HOYO DE MANZANARES   | 17.03.2010 | 140,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701951319   | MARTINEZ MOLINELLO, MARIA D   | 00807948  | HOYO DE MANZANARES   | 17.03.2010 | 150,00           |       | RD 1428/03 | 035.1 |       |      |
| 280099984415   | REINOSO CASADO, FRANCISCO J   | 17993587  | HOYO DE MANZANARES   | 13.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701992346   | RARACH, EL GHAZOUANI          | X2962291Y | HUMANES DE MADRID    | 24.03.2010 | 150,00           |       | RD 2822/98 | 012.5 |       |      |
| 280457802016   | NAGY, ATTILA                  | X4309037X | HUMANES DE MADRID    | 31.03.2010 | 140,00           |       | RD 1428/03 | 052.  |       | 2    |
| 280100043833   | VELAZCO PARRAS, MARIA ANGEL   | X4824894X | HUMANES DE MADRID    | 18.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280093868417   | VELASCO PARRAS, MARIA ANGEL   | 11786572  | HUMANES DE MADRID    | 19.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280600295356   | NAVARRO ESPAÑOL, MONICA       | 46937863  | HUMANES DE MADRID    | 12.04.2010 | 140,00           |       | RD 1428/03 | 048.  |       |      |
| 280095809253   | SILLAH, MUS                   | X1380735E | LA CABRERA           | 24.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       | 2    |
| 280792937724   | MINJIN NIETO, JAVIER          | 02174463  | LA HEREDIA           | 04.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457551507   | SANCHEZ ROLDAN, ALBERTO       | 01087978  | LA OLMEDA DE FUENTES | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100074879   | SOLUCIONES VITALES SL         | B80142540 | LAS ROZAS DE MADRID  | 03.04.2010 | 150,00           |       | RD 1428/03 | 154.  |       | (1)  |
| 280099010159   | LABUGAR SL                    | B81307415 | LAS ROZAS DE MADRID  | 31.03.2010 | 180,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099163196   | MARKETING INTEGRAL            | B8286439I | LAS ROZAS DE MADRID  | 18.04.2010 | 180,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280457873023   | CONSULTORIAL CONSULTORIA Y E  | B83443408 | LAS ROZAS DE MADRID  | 18.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289099548598   | LAS ROZAS LOGISTICS SL        | B83781609 | LAS ROZAS DE MADRID  | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099020372   | LIBERT, SORAYA GINA CAMILL    | X0715093Z | LAS ROZAS DE MADRID  | 04.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 289101338919   | YAKANO, GONZALO               | X2078177I | LAS ROZAS DE MADRID  | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289099568032   | JARAMILLO PLAZA, OSCAR JAVI   | X3967486D | LAS ROZAS DE MADRID  | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701719113   | ANDRES CARABALI, CARLOS       | X4109465D | LAS ROZAS DE MADRID  | 01.02.2010 | 90,00            |       | RD 1428/03 | 035.2 |       |      |
| 280457801360   | ALBA VANDROVA, TEREZA         | X6374064M | LAS ROZAS DE MADRID  | 31.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 28909953417    | DE CLEMENTE, YOSUART          | X1746151L | LAS ROZAS DE MADRID  | 05.04.2010 | 180,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099605345   | TUDOREL, IONASCU              | X8462568V | LAS ROZAS DE MADRID  | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289408861624   | LLORET DEL BLANCO, PALOMA     | 00419544  | LAS ROZAS DE MADRID  | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099576283   | HERRERA TORRES, MARIA TERES   | 00673924  | LAS ROZAS DE MADRID  | 19.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099257618   | PEREZ MARTINEZ, MARIA CRISTI  | 00205172  | LAS ROZAS DE MADRID  | 19.04.2010 | 150,00           |       | RD 1428/03 | 117.1 |       |      |
| 289098135576   | PEREZ GUTIERREZ, MARIA D.     | 00821695  | LAS ROZAS DE MADRID  | 05.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099609409   | DOMINGUEZ MONTEJO, ENRIQUE    | 00833079  | LAS ROZAS DE MADRID  | 17.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099021091   | BARRIO PEREZ, MARTA           | 01116764  | LAS ROZAS DE MADRID  | 23.02.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 280099020078   | PRIETO, CARLOS                | 02070514  | LAS ROZAS DE MADRID  | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289099551378   | LAGE COLLADO, MA ISABEL       | 02486564  | LAS ROZAS DE MADRID  | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701517470   | RUIZ DE ESPANA, RICARDO JOS   | 02624661  | LAS ROZAS DE MADRID  | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 2800998346575  | BARQUIN FOTOPROD, MANUEL      | 02643924  | LAS ROZAS DE MADRID  | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099572909   | DE CLEMENTE, YOSUART          | 05259067  | LAS                  |            |                  |       |            |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                | IDENTIF.  | LOCALIDAD   | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|-----------------------------|-----------|-------------|------------|------------------|-------|------------|-------|-------|------|
| 280701972505  | BOGDAN IOAN                 | X53772968 | LEGANES     | 21.03.2010 | 450,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701972487  | BOGDAN IOAN                 | X53772968 | LEGANES     | 21.03.2010 | 150,00           |       | RD 2822/98 | 012.4 |       |      |
| 280457851970  | ZAPATA OSPINA, DIANA A.     | X5451487G | LEGANES     | 10.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100944065  | AZELMAT JAOUAD              | X6359958P | LEGANES     | 07.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280097818084  | QUIMARA MESA, JOSUE CALED   | X6389844D | LEGANES     | 07.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457858071  | CRUZ SIATAMA, NELSON ARTURO | X6777327D | LEGANES     | 09.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100395167  | IORDAN IUSTIN               | X8910727K | LEGANES     | 27.02.2010 | 90,00            |       | RD 1428/03 | 094.2 |       |      |
| 280099832907  | ANDRONE ALEXANDRU CEZAR     | Y0385530H | LEGANES     | 04.02.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 280004383499  | COLLAO ALEJANDRO, JOSE M    | 18117969  | LEGANES     | 18.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099609053  | AVILES LOPEZ, MARIA CARMEN  | 02225149  | LEGANES     | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280600436419  | DIAZ ALONSO, ROBERTO        | 02237613  | LEGANES     | 17.03.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280100192943  | CICUENDEZ SEPULVEDA, LEANDR | 03679346  | LEGANES     | 03.02.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280457861440  | SEDERO MARTIN, ANTONIO MATE | 03833526T | LEGANES     | 28.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280457833130  | TELLO GARCIA TALAVERA, LUIS | 05222329  | LEGANES     | 03.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280600412490  | MARTINEZ COLLADO, HERMINIO  | 50032054  | LEGANES     | 22.02.2010 | 140,00           |       | RD 1428/03 | 048.  |       |      |
| 280096656936  | GARCIA CULEBRAS, GEMA       | 50196498  | LEGANES     | 28.01.2010 |                  |       | RD 1428/03 | 092.2 |       | (1)  |
| 280191974977  | UZAL AGUDO, MIGUEL          | 50297897  | LEGANES     | 21.03.2010 | 60,00            |       | RD 1428/03 | 125.1 |       |      |
| 280457898019  | SANCHEZ FERNANDEZ, JOSE J.  | 50310913  | LEGANES     | 24.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100381089  | VALENCIA FLORES, RICHARD E. | 50632576  | LEGANES     | 27.03.2010 | 450,00           |       | RD 772/97  | 001.1 |       |      |
| 289457522480  | BREA GARCIA, JOSE LUIS      | 51923026  | LEGANES     | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280094627392  | BOUILLON, MIGUEL A.         | 52174402  | LEGANES     | 16.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289600107067  | NUNEZ VEGA, ALFONSO         | 52373774  | LEGANES     | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280097789720  | CABALLERO MATEO, ANGEL RAUL | 53038097  | LEGANES     | 19.03.2010 | 10,00            |       | RD 2822/98 | 026.1 |       |      |
| 28009774612   | DELGADO RODRIGUEZ, BENJAMIN | 53044653  | LEGANES     | 02.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289457384728  | DELGADO RODRIGUEZ, BENJAMIN | 53047798  | LEGANES     | 22.03.2010 | 800,00           |       | RDL 339/90 | 072.3 |       |      |
| 280097783376  | QVALLE ARAGON, FRANCISCO J. | 53049222  | LEGANES     | 14.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457479663  | IBANEZ PUCH, JOSE MANUEL    | 53423253  | LEGANES     | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701924298  | GARCIA HERRERA, GEMA        | 53423852  | LEGANES     | 11.03.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280097866843  | LOZANO, ROBERTO             | 53424366  | LEGANES     | 09.02.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280457648299  | MUNOZ LOZANO, VICTOR MANUEL | 53424851Z | LEGANES     | 09.02.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280702029189  | DIAZ CHAPARRO, GUILLERMO    | 53446100  | LEGANES     | 02.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280097104990  | DIAZ AYUSO, ROBERTO         | 53453134  | LEGANES     | 16.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100729562  | CASTRO MARTINEZ, MARINO RAM | 53456661  | LEGANES     | 16.02.2010 | 450,00           |       | RD 772/97  | 001.1 |       |      |
| 280097974949  | GARRIDO NIETO, DOMENGO      | 70234348  | LEGANES     | 14.03.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280600453594  | LARA ORTEGA, ANA MARIA      | 75355198  | LEGANES     | 04.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457821825  | NOVES GOMEZ, JOSE VALENTIN  | 05239026  | FORTUNA, LA | 02.04.2010 | 140,00           |       | RD 1428/03 | 052.  |       |      |
| 280099536684  | HETION DEL NORTE S L        | 062005117 | LEONES      | 22.02.2010 | 160,00           |       | RDL 339/90 | 072.3 |       |      |
| 280097329838  | HEREDIA HEREDIA, MANUEL     | 06209113  | LEONES      | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098366685  | ATANASOVA HRISTOZOVA, GERGA | 06708272T | LOS MOLINOS | 19.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280093639291  | MARTINEZ ALIRANGUES, MILAGR | 04348291  | LOS MOLINOS | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289600017418  | PEREZ DIAZ, JUAN            | 06927477  | LOS MOLINOS | 22.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280000417748  | BAYON FERNANDEZ, FRANCISCO  | 580144634 | LOS MOLINOS | 06.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457803549  | GRUPO COINCO SERVICIO INTE  | A28251221 | MADRID      | 03.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457857870  | FREYSSINET SA               | A48037592 | MADRID      | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280702083860  | SAMABE SA                   | A78155579 | MADRID      | 12.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701589377  | JUNDO CONTROL SA            | A7843785D | MADRID      | 24.12.2009 |                  |       | RD 1428/03 | 048.  |       |      |
| 280702020691  | PEDRO AGUDO S A             | A78564044 | MADRID      | 31.03.2010 | 150,00           |       | RD 2822/98 | 018.1 |       |      |
| 280100410260  | JORGE Y ANA S A             | A78684222 | MADRID      | 28.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701737772  | PROMOCIONES INMOBILIARIAS   | A79997655 | MADRID      | 17.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701871728  | PAYROL SA                   | A79152591 | MADRID      | 09.03.2010 | 90,00            |       | RD 2822/98 | 048.  |       |      |
| 289457417013  | VALVERDE Y DIMAS SA         | A79315651 | MADRID      | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701372911  | MEDIARENA SERVICIOS SA      | A79327896 | MADRID      | 05.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701962123  | AGENCIA INTERNACIONAL LUS   | A80938046 | MADRID      | 18.03.2010 | 450,00           |       | RD 1428/03 | 039.5 |       | (1)  |
| 280457862640  | URBER SL                    | B14433666 | MADRID      | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457455336  | LIMPIEZAS LIDER SL          | B28449197 | MADRID      | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 28045778634   | PARQUE Y EDIFICACIONES ART  | B28728434 | MADRID      | 26.03.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457441710  | ALZADO SL                   | B45404175 | MADRID      | 16.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457314001  | ALZADO SL                   | B51078978 | MADRID      | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457795486  | PLANAR FILMS S L            | B78321221 | MADRID      | 26.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 2800900098451 | HOSCENTER S L               | B78970795 | MADRID      | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457445653  | ARQUITECTURA Y REFORMA SL   | B79336558 | MADRID      | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457916046  | FERRARIO MOTO IMPORT SL     | B79381446 | MADRID      | 01.05.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457838690  | NACIONAL DIEZ HORAS SL      | B81042220 | MADRID      | 14.02.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457838369  | TALLERES DIVINO REDENTOR S  | B79491601 | MADRID      | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280098366685  | GAS DOS MIL SL              | B79628608 | MADRID      | 08.05.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457929256  | GIOTA SL                    | B79738605 | MADRID      | 12.02.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280099744556  | ANUNCIOS PUBLICITARIOS ROT  | B80144493 | MADRID      | 02.04.2010 |                  |       | RD 1428/03 | 048.  |       |      |
| 280701923117  | BUCARAMANGA SL              | B80350903 | MADRID      | 18.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457912338  | STD DE SISTEMAS S L         | B80426315 | MADRID      | 11.03.2010 |                  |       | RD 1428/03 | 117.1 |       | (1)  |
| 280457831385  | FABRITUB SL                 | B80566568 | MADRID      | 29.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457389923  | C D INQUICO SL              | B80670230 | MADRID      | 06.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701974224  | ACUDEL SL                   | B80809213 | MADRID      | 18.03.2010 | 450,00           |       | RD 1428/03 | 039.5 |       |      |
| 289457478403  | ARBELEY SA                  | B80813413 | MADRID      | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 2804578015665 | ARBELEY SA                  | B80860880 | MADRID      | 31.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457911663  | ARISTA ASISTENCIA SL        | B80863707 | MADRID      | 29.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280702084796  | RESTAURACION SANTO DOMINGO  | B80894249 | MADRID      | 12.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457917889  | AVANTYA IN EDUCATION SL     | B81015257 | MADRID      | 01.05.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457498684  | AMPECO ELECTRODOMESTICOS S  | B81038820 | MADRID      | 03.05.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457926933  | APLICACIONES DEL COPOLIMER  | B81297137 | MADRID      | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457904482  | REYBER Y BERICHI SL         | B81377814 | MADRID      | 02.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457807221  | HISPAÑO CHENSI IMPORT EXPO  | B81433547 | MADRID      | 02.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457909881  | TRAVEL ROAD SL              | B81441701 | MADRID      | 29.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099587347  | EDUINER SL SL               | B81461378 | MADRID      | 18.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457689911  | SANPE CONSULTORES SL        | B81527269 | MADRID      | 27.02.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457691480  | MIR ESTRUCTURAS CIMENTACIO  | B81529897 | MADRID      | 19.01.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457914980  | PIRIANDI SERVICIOS SL       | B81600280 | MADRID      | 30.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280098309405  | CONSTRUCCIONES SEDISECONSA  | B81750929 | MADRID      | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100191698  | FINCA CARMINA EXPLOTACIONE  | B81756587 | MADRID      | 05.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457906491  | ERA RADIANTE SL             | B81812280 | MADRID      | 28.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457321952  | FERRTRUKING SL              | B82081126 | MADRID      | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701909777  | TRECE DE FEBRERO COMUNICAC  | B82130469 | MADRID      | 06.03.2010 |                  |       | RD 1428/03 | 090.1 |       | (1)  |
| 289457523135  | PROMAR SERV INTEGRALES DE   | B82133166 | MADRID      | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457283007  | PROMAR SERV INTEGRALES DE   | B82158449 | MADRID      | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457189211  | PROMAR SERV INTEGRALES DE   | B82215849 | MADRID      | 22.03.2010 | 310,00           |       | RDL        |       |       |      |

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 REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A               | IDENTIF.   | LOCALIDAD | FECHA      | CUANTÍA EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|----------------------------|------------|-----------|------------|---------------|-------|------------|-------|-------|------|
| 280457936331  | INVERSIONES INMOBILIARIAS  | B83777615  | MADRID    | 05.05.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457924936  | INVERSIONES INMOBILIARIAS  | B83777615  | MADRID    | 03.05.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457932581  | INVERSIONES INMOBILIARIAS  | B83777615  | MADRID    | 05.05.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457932520  | INVERSIONES INMOBILIARIAS  | B83777615  | MADRID    | 04.05.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457921738  | RICARDO AUTO SL            | B83908909  | MADRID    | 01.05.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280702074110  | RICARDO AUTO SL            | B83894097  | MADRID    | 10.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280457894257  | T PARIS IRPRES S L         | B83931915  | MADRID    | 24.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457022249  | NEWHOTEL SYSTEMS SL        | B83952200  | MADRID    | 13.04.2010 | 400,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098732995  | SERVICIOS INFORMATICOS MON | B86939263  | MADRID    | 17.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280098163780  | ELENCO INTERNATIONAL       | B84001213  | MADRID    | 05.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457856463  | ASESORAMIENTO EN DERECHO D | B84016484  | MADRID    | 11.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280702043850  | CARPINTERIA DE ALUMINIO SA | B84055532  | MADRID    | 05.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280457822052  | GROU KNOW INTERNATIONAL SL | B84090075  | MADRID    | 03.04.2010 | 150,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280098530184  | SALOYAM CLIMA SL           | B84094572  | MADRID    | 02.02.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280701849252  | CUBIERSA SL                | B84102029  | MADRID    | 26.02.2010 | 150,00        |       | RD 2822/98 | 012.5 |       | (1)  |
| 280700844290  | ARRREGLOS LESLYE SL        | B84107994  | MADRID    | 01.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280098378415  | INPELIPARNA SL             | B84123070  | MADRID    | 03.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457903891  | FIX EVENTOS Y PRODUCCIONES | B84151042  | MADRID    | 26.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280700117891  | SISTEMAS DE SEGURIDAD DOS  | B84265982  | MADRID    | 03.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 289457418406  | SOLUCIONES GABANNA SL      | B84308121  | MADRID    | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457944017  | AS LAUMAR AUTOMOCION SL    | B84329957  | MADRID    | 08.05.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457943670  | JESSAN DECORACION OBRA Y P | B84456722  | MADRID    | 08.05.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280098928155  | MATERIALIZA S MULTIMEDIA S | B84560564  | MADRID    | 01.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280700060261  | MORRIS CASTILLO SL         | B84602101  | MADRID    | 28.02.2010 | 310,00        |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457921711  | LAUMAR AUTOMOCION SL       | B84613867  | MADRID    | 02.03.2010 | 310,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457913884  | LISEKIL CORPORATION SL ENC | B84630219  | MADRID    | 30.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280700201671  | ALEDO LOGISTICA SL         | B84653567  | MADRID    | 15.12.2009 |               |       | RD 1428/03 | 154.  |       | (1)  |
| 289701219641  | MISAVI JJA MOVIMIENTO DE T | B84666163  | MADRID    | 07.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289701219665  | LAUMAR AUTOMOCION SL       | B84666163  | MADRID    | 07.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 2807000837292 | SERCON REHABILITACION INTE | B84755644  | MADRID    | 30.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280702047611  | CUBIERTAS TORRES           | B84815455  | MADRID    | 06.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280457785640  | ASIA YLIDIU SL             | B85126019  | MADRID    | 27.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457902529  | FUENTES DE SENGICO S L     | B85396444  | MADRID    | 26.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280702013080  | ARKO FORMAS Y CONSTRUCCI   | B85714103  | MADRID    | 29.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 2807000841568 | ASOCIACION MADRID POSITIVO | G81633646  | MADRID    | 22.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280701909730  | TREXONT JEROME JACQUES     | X01251355  | MADRID    | 06.03.2010 |               |       | RD 1428/03 | 090.1 |       | (1)  |
| 289457493507  | MIKEL DENNIS               | X01443327  | MADRID    | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280098951439  | BORBOOM ROBDO MANUEL A.    | X02443327  | MADRID    | 10.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280099350207  | CAMPS PUENTES. GILBERTO    | X0249863Z  | MADRID    | 29.12.2009 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099012065  | ZHANG WEI                  | X0324416R  | MADRID    | 21.03.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099593109  | HUAYCHO BUENDIA. JOSE LUIS | X1343008S  | MADRID    | 11.01.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280701061337  | XU JIUN                    | X2252753J  | MADRID    | 18.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280097612144  | BOUDAKHANI RIDOUAN         | X1404156Y  | MADRID    | 05.02.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280457784117  | SCHIAVI EMANUELE           | X1416094F  | MADRID    | 28.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280702023102  | SOLIS TORRES, DARIO C.     | X1480918W  | MADRID    | 31.03.2010 | 90,00         |       | RD 2822/98 | 025.1 |       | (1)  |
| 280098341407  | YAO JIANGWEI               | X2032898J  | MADRID    | 29.03.2010 | 150,00        |       | RD 1428/03 | 092.1 |       | (1)  |
| 280457898007  | XU TINGFANG                | X1696509Y  | MADRID    | 24.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457609479  | ZHANG QUINGAN              | X1728883L  | MADRID    | 12.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289600436668  | DAOOD HAMID                | X19902390Z | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457445246  | JIN JIUN                   | X2032898J  | MADRID    | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289408784940  | GUZMAN SALAZAR LUCIA       | X2074978X  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280702034513  | OZOEKWE BONIFACE OBINNA    | X2107539A  | MADRID    | 04.04.2010 | 500,00        |       | RD 1428/03 | 020.1 |       | (1)  |
| 289099571396  | OCHIENG KENNEDY MORGAN     | X2146835S  | MADRID    | 14.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457487433  | DIAZ RODRIGUEZ LUCIA       | X2205269Y  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457466930  | DIAZ RODRIGUEZ LUCIA       | X2205269Y  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457473533  | DIAZ RODRIGUEZ LUCIA       | X2205269Y  | MADRID    | 05.04.2010 | 400,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457806742  | STANCU ROZICA              | X2231951P  | MADRID    | 02.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280099561061  | MARIA ANGEL GEORGI         | X2262262B  | MADRID    | 02.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280701871854  | BERALDO JUIS CARLOS        | X2308213W  | MADRID    | 03.03.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       | (1)  |
| 280100830984  | CULLEN KIMBERLY MARIE      | X2368615P  | MADRID    | 14.03.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       | (1)  |
| 280457889225  | MARTIN SORIN               | X2426990F  | MADRID    | 24.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280701915085  | IZA JACHO ALEXANDRA ELIZAB | X2451639F  | MADRID    | 10.04.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280457852986  | MARIA ANTONIA MARIAN       | X2456073H  | MADRID    | 09.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289600166345  | WU JUNLI                   | X2478087K  | MADRID    | 22.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289456317230  | PAROLOSI FALCO BIAGIO      | X2481557H  | MADRID    | 22.03.2010 | 400,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289701436196  | ZHENG XUELI                | X2666357J  | MADRID    | 15.04.2010 | 160,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280600436190  | YE JIAN                    | X2676344A  | MADRID    | 12.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457482571  | DRISSI HANANE              | X2784265T  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457846470  | YORDANOVA GEORGIEVA LORITA | X2892200L  | MADRID    | 11.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457657747  | AL KHARASSANI MOHAMMED     | X2969349A  | MADRID    | 21.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280701299542  | LIMA LISA MARIE            | X2987240I  | MADRID    | 04.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457486370  | GONZALEZ TIPAN JORGE ENRIQ | X3011145P  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457785936  | JIN XIUHUA                 | X3027897Q  | MADRID    | 28.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457506198  | XU GUODIANG                | X3034209A  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457463093  | SAUANEDE SUMALIA           | X3034209A  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457477095  | SAUANEDE SUMALIA           | X3039105T  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457810670  | SAUANEDE SUMALIA           | X3039105T  | MADRID    | 03.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280700049480  | ALTAMIRANO CASTRO DANNY F. | X3054910G  | MADRID    | 15.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 289457497400  | FUJI MIJUN                 | X3231649H  | MADRID    | 03.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280701872456  | CHANDI VALENCIA WASHINGTON | X3444955S  | MADRID    | 03.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280701872389  | CHANDI VALENCIA WASHINGTON | X3444955S  | MADRID    | 03.03.2010 | 150,00        |       | RD 1428/03 | 019.1 |       | (1)  |
| 280457891300  | CASTRO JUNBO SIGIFREDO A.  | X3511925D  | MADRID    | 24.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289701327611  | YANISLEY ATANASOY          | X3231649H  | MADRID    | 03.03.2010 | 120,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 2807000835313 | VELASQUEZ ARAGUNDI FREDDY  | X3579222P  | MADRID    | 03.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280100728223  | GUAYTA LLANGA VICTOR HUGO  | X3619729N  | MADRID    | 27.09.2009 | 150,00        |       | RD 2822/98 | 007.2 |       | (1)  |
| 280097921839  | ROMERO ESPINOZA MIGUEL A   | X3655794J  | MADRID    | 14.01.2010 | 450,00        |       | RD 772/97  | 001.1 |       | (1)  |
| 280097765623  | ROMERO ESPINOZA MIGUEL A   | X3655794J  | MADRID    | 17.02.2010 | 450,00        |       | RD 772/97  | 001.2 |       | (1)  |
| 280457786242  | LIU LINJIE                 | X3659822Q  | MADRID    | 20.03.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280600448616  | MACIEJEWSKI ROMAN MAREK    | X3665324L  | MADRID    | 26.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280700585620  | NARVAEZ LOYOLA WILMER F.   | X37112840L | MADRID    | 09.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 289701483090  | JAWOUD SUN                 | X37415151N | MADRID    | 15.01.2010 | 120,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 2807000840590 | MARIN HUAMAN LEONCIO RAFAE | X3740474F  | MADRID    | 28.02.2010 | 450,00        |       | RD 772/97  | 001.  |       | (1)  |
| 280098771278  | CARRILLO HURTADO JOSE LUIS | X3802864K  | MADRID    | 15.02.2010 | 150,00        |       | RD 2822/98 |       |       |      |



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| EXPEDIENTE   | DENUNCIADO/A                  | IDENTIF.  | LOCALIDAD | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|--------------|-------------------------------|-----------|-----------|------------|------------------|-------|------------|-------|-------|------|
| 289457643827 | CURAY CHANGOLUISA, JOSE R.    | X5255196H | MADRID    | 22.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457312501 | PEREZ PEREDA, LUIS ALBERTO    | X5258198F | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701573862 | MEDINA YAPURASI, EDGAR JOSE   | X5372697N | MADRID    | 13.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100036883 | BARRAGAN ARMILIOS, JAMES F.   | X5389748C | MADRID    | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457481803 | CARIZARRE ARRIAGA, MARIA GRAC | X541356A  | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280094863464 | PADILLA CANDELARIO, ANGELO    | X5491833P | MADRID    | 02.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280100728508 | HENAO ZORRILLA, HECTOR        | X5495955J | MADRID    | 28.08.2009 | 150,00           |       | RD 2822/98 | 016.4 |       |      |
| 280457801346 | HORMIGA CORDOBA, EDILMA       | X5565071Z | MADRID    | 31.03.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457329290 | MULYAS, OL EKRY               | X5591233W | MADRID    | 30.04.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280100836433 | BAYAS LOPEZ, SIXTO ANIBAL     | X5616268J | MADRID    | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 28909623815  | VERA ESPINOSA, EDUARDO DAVI   | X5660166G | MADRID    | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 28909752430  | VERA ESPINOSA, EDUARDO DAVI   | X5660166G | MADRID    | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457845011 | BUDI, MIRIANA SIMONA          | X5663908K | MADRID    | 08.04.2010 | 150,00           |       | RD 1428/03 | 051.  |       | (1)  |
| 280457820651 | YANKILEVICH, PATRICIO         | X5679898W | MADRID    | 01.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457811030 | VARGAS MALDONADO, JULIO CES   | X5710908P | MADRID    | 04.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099899867 | ESPINOZA NEIRA, SANTIAGO J.   | X5733293X | MADRID    | 27.03.2010 | 310,00           |       | RD 2822/98 | 010.1 |       |      |
| 280487189532 | FECHETE, IOAN LUCIAN          | X5916586T | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457513350 | GIROTTI, JUAN ENRIQUE         | X6029249Y | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457863352 | RODRIGUEZ SAENZ, DORYS        | X6096894P | MADRID    | 13.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457041443 | OLADALI, ABDERRAHIM           | X6198544K | MADRID    | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098732595 | LEONARDI, ANNETTE C.          | X6207466H | MADRID    | 04.03.2010 | 150,00           |       | RD 1428/03 | 117.4 |       |      |
| 280100830006 | DE LEON VALDES, JOSE MIGUEL   | X6366313M | MADRID    | 22.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100283614 | COMAS MATOS, JAHIRON          | X6448495P | MADRID    | 20.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280098433361 | UVIDIA, FELIX ELIECER         | X6482163G | MADRID    | 14.03.2010 | 90,00            |       | RD 2822/98 | 049.1 |       | (1)  |
| 280457805500 | ROJAS ROJAS, ADRIANO          | X6521063I | MADRID    | 30.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457790981 | ROJAS ROJAS, ADRIANO          | X6503105Q | MADRID    | 28.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100520910 | BURGOS CABALLERO, JOSE SANT   | X6541389M | MADRID    | 27.01.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100841891 | ERREYES MEJIA, BLANCA NARCI   | X6546368Q | MADRID    | 22.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280098735253 | SANDI, SANDU                  | X6572917T | MADRID    | 11.03.2010 | 150,00           |       | RD 2822/98 | 012.4 |       |      |
| 280100728053 | CHOOQUE, JESUS                | X6575712N | MADRID    | 08.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280090956056 | LAURENTIU VIVIAN, OLTEANU     | X6679907V | MADRID    | 05.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280098630257 | MUSA, VASILE                  | X6686646B | MADRID    | 23.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280094825196 | LOZADA BRENDA, JOSE FERNAND   | X6698073Y | MADRID    | 06.02.2010 | 310,00           |       | RDL 339/90 | 032.  |       |      |
| 280098638443 | REVOLLO LOZA, OCTAVIO         | X6709607R | MADRID    | 07.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280099400971 | BIVOLVAR, FLORIN DAN          | X6711458N | MADRID    | 22.01.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280101730559 | FORERO ARANGO, GUSTAVO ADOL   | X6714162W | MADRID    | 08.02.2010 | 800,00           |       | RDL 8/2004 | 003.A |       |      |
| 280097845687 | SANCHEZ RIVERA, ALFONSO M.    | X6748853H | MADRID    | 09.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280081398700 | DUMITRU, TIBERU               | X6762227C | MADRID    | 27.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289095971021 | EDDOURI, OUADI                | X6770665F | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098668681 | IUGULESCU, ION                | X6836240L | MADRID    | 14.03.2010 | 150,00           |       | RD 1428/03 | 056.  |       |      |
| 280457815353 | MIHAI, MARIN SORIN            | X6844109I | MADRID    | 03.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457810529 | MIHAI, MARIN SORIN            | X6844109E | MADRID    | 03.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280701963668 | VERA, ROBERTO CARLOS          | X6848193N | MADRID    | 18.03.2010 | 60,00            |       | RD 1428/03 | 018.1 |       |      |
| 280100027634 | BALCU, GHEORGHE MIHAI         | X6880295Q | MADRID    | 11.03.2010 | 450,00           |       | RD 2822/98 | 003.1 |       |      |
| 280091985148 | LOZADA BRENDA, JOSE FERNAND   | X6880796H | MADRID    | 06.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280098568825 | CANADAS QUILUMBA, WILLIAM P   | X6896558P | MADRID    | 08.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280457854971 | VARGAS RUI, JULIANO           | X7092976Y | MADRID    | 12.04.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280457479599 | GEZGÖRZ CIECHANOWSKI, S.      | X7185074N | MADRID    | 17.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280701982409 | PLATEK, STEFAN                | X7299934T | MADRID    | 29.01.2010 | 610,00           |       | RDL 8/2004 | 002.1 |       |      |
| 280084329682 | GAVIRIA ARENAS, LUIS EDUARDO  | X7334530Z | MADRID    | 04.03.2010 | 150,00           |       | RD 772/97  | 001.2 |       |      |
| 280457836841 | ROSSETTI, GIANNI JOSE         | X7396326D | MADRID    | 07.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100565181 | YRABO, SIMON                  | X7419667H | MADRID    | 07.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280097426762 | SIMEONOV SIMEONOV, SLAVCHO    | X7501756F | MADRID    | 19.02.2010 | 150,00           |       | RD 1428/03 | 171.  |       | (1)  |
| 280093149498 | CARRILLO AMAYO, PEDRO ANTON   | X7543506N | MADRID    | 14.01.2010 | 1.250,00         |       | RDL 8/2004 | 003.A |       |      |
| 280701972666 | PINTO MONTEIRO, FERNANDO      | X7700424X | MADRID    | 22.03.2010 | 150,00           |       | RD 1428/03 | 117.1 |       |      |
| 289457614417 | ALBENO TRAYAN, ASEN           | X7702393T | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457823447 | MIHALACHE, LUCIAN             | X7772505T | MADRID    | 05.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457793222 | SCHMITZ, VALENTINA            | X7816424N | MADRID    | 30.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100658792 | SOLESCU, ION                  | X7907975T | MADRID    | 28.02.2010 | 150,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280099525494 | GABRIEL TRUJILLO, ABEL NOE    | X7963663H | MADRID    | 17.01.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 280457845428 | SANCHEZ MIRANDA, SUSANA E     | X8091412D | MADRID    | 12.04.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100835891 | ROSARIO, ANTONIO JULIO        | X8360792Q | MADRID    | 24.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457918341 | RIVERA SOLÓRZA, JOSE HELMER   | X8600407V | MADRID    | 01.05.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099801308 | LONDONO GRANDA, MARCELA MAR   | X8656187D | MADRID    | 28.01.2010 | 310,00           |       | RD 1428/03 | 072.  |       | (1)  |
| 289457422902 | COZARU, ION                   | X8686683X | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100172610 | AZUAJE ZAMBRANO, YVELISE C.   | X8773382D | MADRID    | 02.03.2010 | 600,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457431940 | GASSER ROMAN MOREIRAS, GLEN   | X8784135K | MADRID    | 05.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457755529 | BRAILEANU, NISTOR             | X8828971F | MADRID    | 26.03.2010 | 1.500,00         |       | RD 1428/03 | 048.  |       | (1)  |
| 280098527540 | MARCEAN, MARIAN MOR           | X9018648I | MADRID    | 02.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280600432645 | SARDEAN, DANIEL LAZAR         | X9018034X | MADRID    | 13.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457486369 | BURLACU, MARIAN               | X9064093T | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457950217 | STROIE, SILVIU IONUT          | X9096026D | MADRID    | 08.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280097349689 | PILOMI, RODRIGUEZ, IVAN       | X9242335I | MADRID    | 09.02.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 289457626027 | BENKIRANE, MOHAMED            | X9256213R | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701387380 | ZELEZOGHI, MARIANA            | X9286352X | MADRID    | 19.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099986984 | KHATIBOUN, MOHAMMAD           | X9410279J | MADRID    | 08.02.2010 | 450,00           |       | RD 772/97  | 001.2 |       |      |
| 280098573180 | ENILIA VALENTINA              | X9588292J | MADRID    | 19.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280100587081 | FLORIN BOCIUC, COSMIN         | X9785243P | MADRID    | 03.02.2010 | 450,00           |       | RD 772/97  | 001.1 |       |      |
| 280702013674 | GIL JIMENEZ, CESAR AUGUSTO    | X9815104S | MADRID    | 29.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457915790 | TIMOTIUS MEJSI, DJEREMAJA     | Y0096224Y | MADRID    | 30.04.2010 | 300,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457616074 | PIOTR, PIOTR                  | Y0812034X | MADRID    | 22.03.2010 | 300,00           |       | RDL 339/90 | 072.3 |       |      |
| 280094810484 | EL FALKI, YASSINE             | Y1023441R | MADRID    | 23.03.2010 | 450,00           |       | RD 772/97  | 001.1 |       |      |
| 280457847553 | ARAGOS, IONUT                 | Y1026920F | MADRID    | 10.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100844077 | FERNANDEZ PRIETO, LORENZO     | 0004786Z  | MADRID    | 07.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457874915 | GARCIA TARRERO, CARLOS        | 00087135  | MADRID    | 12.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100728739 | GARCIA REYES MANZANOS, B.     | 00094599  | MADRID    | 01.02.2010 | 450,00           |       | RD 2822/98 | 034.1 |       |      |
| 280457926740 | GONZALEZ COCHO, JULIA MARIA   | 00109057  | MADRID    | 02.05.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099904614 | CALLEJO TAPIA, SOFIA          | 00123967  | MADRID    | 17.02.2010 | 100,00           |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457841105 | GARCIA BUENO MARTINEZ CALVA   | 00151565  | MADRID    | 11.04.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100843644 | DE LOPE BERMEJO, LUIS         | 00157555  | MADRID    | 05.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457823408 | RESINO JIMENEZ, PEDRO         | 00266778  | MADRID    | 04.04.2010 | 140,00           |       | RD 142     |       |       |      |

ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                        | IDENTIF. | LOCALIDAD | FECHA      | CANTÍA EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|-------------------------------------|----------|-----------|------------|--------------|-------|------------|-------|-------|------|
| 280457895742  | BELLON DIAZ PINTADO, MANUEL         | 01779187 | MADRID    | 24.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457819648  | ARROGANTE CAMPOS, JOSE LUIS         | 01781174 | MADRID    | 03.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457780045  | ARROGANTE CAMPOS, JOSE LUIS         | 01781174 | MADRID    | 27.03.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 28945740902   | SANCHEZ PEREZ, JULIAN               | 01800206 | MADRID    | 19.04.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 289457456720  | ANGEL PARIS, ANGELO                 | 01816956 | MADRID    | 19.04.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 280098424992  | JURADO LOPEZ, FRANCISCO             | 01821295 | MADRID    | 14.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280701937220  | JIMENEZ VAZQUEZ, RAMON              | 01824825 | MADRID    | 14.03.2010 |              |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457814778  | IZQUIERDO GARCIA, ANA ISABEL        | 01830149 | MADRID    | 04.04.2010 |              |       | RD 1428/03 | 048.  |       | (1)  |
| 280100114786  | MARTINEZ HERNANDEZ GARCIA A.        | 01831459 | MADRID    | 18.03.2010 |              |       | RD 1428/03 | 094.2 |       | (1)  |
| 289600094577  | MARTINEZ HERNANDEZ, JUAN A.         | 01831459 | MADRID    | 26.03.2010 | 400.00       |       | RDL 339/90 | 072.3 |       |      |
| 280457833797  | DE ANDRES CARRERO, JUAN C.          | 01833629 | MADRID    | 01.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280600375856  | DE LA GUERRA CARRASCO, F.           | 01890819 | MADRID    | 08.01.2010 | 100.00       |       | RD 1428/03 | 052.  |       | (1)  |
| 280457855613  | GARCIA JORAL, MA DOLORES            | 01891899 | MADRID    | 16.04.2010 | 100.00       |       | RD 1428/03 | 052.  |       | (1)  |
| 280457849501  | BARGE ALVAREZ, ARTURO               | 01895517 | MADRID    | 11.04.2010 | 100.00       |       | RD 1428/03 | 052.  |       | (1)  |
| 280457931291  | GARCIA FANEGO, ANGEL                | 01896703 | MADRID    | 04.05.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280701768460  | ARIZPE LAFUENTE, CARMEN             | 01897308 | MADRID    | 11.02.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280098135956  | MARTIN BAHAMONDE, IVAN              | 01924234 | MADRID    | 19.02.2010 |              |       | RD 1428/03 | 048.  |       | (1)  |
| 280457826847  | ESPINOSA REDERO, DAVID              | 01925283 | MADRID    | 02.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280702023485  | AMADOR LOZANO, JUAN JOSE            | 01925818 | MADRID    | 31.03.2010 | 800.00       |       | RDL 8/2004 | 002.1 |       |      |
| 280701791341  | FERNANDEZ JIMENEZ, JUAN             | 01926399 | MADRID    | 16.02.2010 | 150.00       |       | RD 1428/03 | 019.1 |       |      |
| 280457939934  | PEREZ LAFUENTE, ROMAN               | 01930899 | MADRID    | 05.05.2010 | 500.00       |       | RD 1428/03 | 048.  |       | (1)  |
| 280100846610  | OREA PEREZ, FERNANDO JOSE           | 02060207 | MADRID    | 15.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280100840102  | DEL BANO DRAY, JUAN GONZALO         | 02085206 | MADRID    | 03.03.2010 | 150.00       |       | RD 772/97  | 016.4 |       |      |
| 280100835519  | MARTINEZ MOLERO, FRANCISCO          | 02087657 | MADRID    | 27.02.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280098661444  | JULIO DEL PRADO RODRIGUEZ, MA D.    | 02094478 | MADRID    | 02.04.2010 | 180.00       |       | RD 339/90  | 072.3 |       |      |
| 280457672340  | RODRIGUEZ PANIAGUA, ANICETO         | 02098567 | MADRID    | 20.02.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457902588  | RODRIGUEZ PANIAGUA, ANICETO         | 02191105 | MADRID    | 26.04.2010 |              |       | RD 1428/03 | 048.  |       | (1)  |
| 280097099090  | GUZMAN GONZALEZ, TOMAS              | 02196667 | MADRID    | 30.01.2010 | 800.00       |       | RDL 8/2004 | 002.1 |       |      |
| 280102074803  | RODRIGUEZ PEREZ, JAIMIE             | 02199132 | MADRID    | 11.03.2010 | 150.00       |       | RD 1428/03 | 020.1 |       |      |
| 280100846669  | GARCIA FRAILAT, CARMELO             | 02200004 | MADRID    | 20.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       | 6    |
| 280457893794  | SAN CRISTOBAL ARRIBAS, E.           | 02223135 | MADRID    | 24.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280099873297  | MONGE CAZORLA, ARANZAZU             | 02233640 | MADRID    | 20.04.2010 | 180.00       |       | RDL 339/90 | 072.3 |       |      |
| 280096692065  | JIMENEZ HERNANDEZ, ALFREDO          | 02237534 | MADRID    | 24.02.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280100845663  | AGUIRRE, JOAQUIN                    | 02251075 | MADRID    | 08.04.2010 | 150.00       |       | RD 1428/03 | 010.1 |       |      |
| 280096047380  | MORALES ORO, JOAQUIN                | 02251559 | MADRID    | 04.03.2010 |              |       | RD 1428/03 | 010.1 |       | (1)  |
| 280600458051  | GARCIA MARCHENO, DAVID              | 02252981 | MADRID    | 06.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280100270127  | BORJA JIMENEZ, RAFAEL               | 02253807 | MADRID    | 15.03.2010 | 150.00       |       | RD 1428/03 | 117.2 |       | 3    |
| 280100271783  | RODRIGUEZ PEREZ, JUAN CARLOS        | 02253807 | MADRID    | 15.03.2010 | 150.00       |       | RD 1428/03 | 117.1 |       |      |
| 289457354866  | GARCIA SEDANE, MARIA E.             | 02257354 | MADRID    | 05.04.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 289457297342  | SUAREZ PARDO, FERNANDO              | 02261007 | MADRID    | 22.03.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 280600431308  | MUNOZ NIETO, PEDRO                  | 02264897 | MADRID    | 14.03.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 28009709495   | RAFAEL ROLDAN IBANEZ, JORGE         | 02265139 | MADRID    | 22.03.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280701987594  | ROLDAN IBANEZ, JORGE                | 02266401 | MADRID    | 23.03.2010 | 150.00       |       | RD 2822/98 | 018.1 |       |      |
| 280097765842  | HERNANDEZ DE LA CRUZ, OSCAR         | 02266905 | MADRID    | 10.02.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 289457446694  | JIMENEZ HERNANDEZ, ALEJANDRO        | 02267093 | MADRID    | 05.04.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 28010004476   | DE LOS RIOS, JUAN SANJUAN           | 02280402 | MADRID    | 19.04.2010 | 150.00       |       | RD 1428/03 | 003.A |       |      |
| 280701899292  | CONCEPCION CORREA, ALFREDO          | 02281256 | MADRID    | 08.03.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280457840443  | RODRIGO MARQUES, SERGIO             | 02281493 | MADRID    | 09.04.2010 | 100.00       |       | RD 1428/03 | 048.  |       |      |
| 280457815977  | RODRIGO MARQUES, SERGIO             | 02281493 | MADRID    | 31.03.2010 | 140.00       |       | RD 1428/03 | 052.  |       |      |
| 280099874803  | MARTIN DOMENEGUI, GARCIA, C         | 02282315 | MADRID    | 14.02.2010 | 90.00        |       | RD 1428/03 | 094.2 |       | 2    |
| 289099325890  | CONTRERAS PABLOS, ANGEL             | 02286611 | MADRID    | 15.04.2010 | 140.00       |       | RDL 339/90 | 072.3 |       |      |
| 280097647547  | GARCIA SANCHEZ, RUBEN               | 02287989 | MADRID    | 05.02.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 289701303998  | GARCIA DIAZ, JOSE LUIS              | 02288885 | MADRID    | 05.04.2010 | 180.00       |       | RD 1428/03 | 072.3 |       |      |
| 2800952372824 | RODRIGUEZ DE LOS RIOS, LUCIA ISABEL | 02292449 | MADRID    | 28.02.2010 | 90.00        |       | RDL 8/2004 | 003.A |       |      |
| 280701960278  | GUARDIA ESCOBAR, AMBROSIO A         | 02302424 | MADRID    | 18.03.2010 | 150.00       |       | RD 2822/98 | 012.4 |       |      |
| 280701589588  | COLINA VEGA, GREGORIO               | 02472997 | MADRID    | 24.12.2009 | 150.00       |       | RD 1428/03 | 003.1 |       |      |
| 280457918523  | BENITO MILLET, LUISA CARLOT         | 02478933 | MADRID    | 01.05.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280100840875  | ARIAS VIEIRA, EMILIO                | 02510675 | MADRID    | 21.03.2010 | 150.00       |       | RD 1428/03 | 010.1 |       |      |
| 28010084398   | MARTINEZ HERNANDEZ, SANTIAGO        | 02521402 | MADRID    | 30.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280457894798  | SOLER ALVAREZ, ROSA MARIA           | 02524196 | MADRID    | 25.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457782595  | RAMNANI NARAIN, JESUS               | 02540444 | MADRID    | 27.03.2010 | 100.00       |       | RD 1428/03 | 052.  |       |      |
| 280099525718  | CAMBISA SANCHEZ, CARLOS A.          | 02559177 | MADRID    | 10.02.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280102417308  | ALDANA MORENO, JAIRO                | 02573705 | MADRID    | 26.02.2010 | 600.00       |       | RDL 339/90 | 072.3 |       |      |
| 289701214841  | ALDANA MORENO, JAIRO                | 02573705 | MADRID    | 26.02.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 280100519830  | BENITO GARCIA, ALFREDO              | 02603387 | MADRID    | 20.01.2010 | 450.00       |       | RD 2822/98 | 010.1 |       |      |
| 280100841903  | GONZALEZ ZAPATA, OLGA CARMEN        | 02604867 | MADRID    | 26.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280457802983  | RUIZ DE ALEGRIA PERALE, M.          | 02606814 | MADRID    | 14.02.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457861124  | VELASCO NAVARRO, FCO RAFAEL         | 02607614 | MADRID    | 12.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457789917  | LUJAN JIMENEZ, BEGONA               | 02608006 | MADRID    | 27.03.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457923063  | RIOS GARCIA, ANA ISABEL             | 02608365 | MADRID    | 01.05.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280100570329  | GARCIA MARTIN, ROSA MARIA           | 02611766 | MADRID    | 14.02.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280702061989  | ALTEMIR MERGLINA, MARIA V.          | 02618055 | MADRID    | 12.04.2010 | 70.00        |       | RD 2822/98 | 010.1 |       |      |
| 280049279091  | SAAVEDRA PUIGUETA, ANTONIO          | 02645195 | MADRID    | 01.02.2010 | 100.00       |       | RD 1428/03 | 052.  |       |      |
| 280457692910  | ANGUIS CANADAS, RAFAEL              | 02649126 | MADRID    | 28.02.2010 |              |       | RD 1428/03 | 048.  |       | (1)  |
| 280100300341  | MARTIN TORRES, FERNANDO             | 02651061 | MADRID    | 19.04.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280457815850  | BARQUERO VIVANCO, ANGELA D.         | 02664556 | MADRID    | 05.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280701924523  | INFANTES SALCEDAS, JONATAN          | 02665592 | MADRID    | 11.03.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 289457427158  | BALINCHA NCHAMA AVORO, KUMA         | 02667395 | MADRID    | 15.02.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 280702027653  | TEJERINO, DIEGO                     | 02671782 | MADRID    | 26.04.2010 | 150.00       |       | RD 1428/03 | 052.  |       | (1)  |
| 280457901900  | MORENO RODRIGUEZ, FRANCISCO         | 02695488 | MADRID    | 26.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280100834590  | CHAVES OCAÑA, MA PALOMA             | 02702135 | MADRID    | 15.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280100530514  | HERNANDEZ MERINO, ISABEL            | 02706600 | MADRID    | 27.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280702011487  | RODRIGUEZ, ROBERTO                  | 02713627 | MADRID    | 12.01.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 280100836846  | CUADROS MARTINEZ, JAVIER F.         | 02719853 | MADRID    | 23.03.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280457839854  | LAVANDA PARRA, MARIO GEOVAN         | 02735017 | MADRID    | 09.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280098924725  | BALCAZAR SILVA, PABLO CESAR         | 02745979 | MADRID    | 20.01.2010 | 1.500.00     |       | RDL 8/2004 | 003.A |       |      |
| 289457512475  | MARQUES, ANGELO                     | 02812754 | MADRID    | 19.04.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 280457494895  | RIVERO RODRIGUEZ, ELIAS             | 02819429 | MADRID    | 05.04.2010 | 310.00       |       | RDL 339/90 | 072.3 |       |      |
| 280100844132  | MALLA VIZARRAGA, JULIAN             | 02834782 | MADRID    | 07.04.2010 | 150.00       |       | RD 2822/98 | 010.1 |       |      |
| 280457824954  | GARCIA FERNANDEZ, JOSE A.           | 02871133 | MADRID    | 01.04.2010 | 200.00       |       | RD 1428/03 | 052.  |       |      |
| 280098732633  | MARTINEZ ZAPATA, FCO DAVID          | 02873176 | MADRID    | 04.03.2010 |              |       | RD 1428/03 | 010.1 |       | 2    |
| 280098736783  | MARTINEZ ZAPATA, FCO DAVID          | 02873176 | MADRID    | 04.03.2010 |              |       | RD 1428    |       |       |      |



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REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                  | IDENTIF. | LOCALIDAD | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|-------------------------------|----------|-----------|------------|------------------|-------|------------|-------|-------|------|
| 289457474483  | GONZALEZ VALLEJO, MARTA       | 05305276 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100194733  | FERNANDEZ SAINZ, MARIA C.     | 05307444 | MADRID    | 05.03.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280457494280  | MARTINEZ MORALES, MONICA P.   | 05310076 | MADRID    | 13.11.2009 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100575079  | ALVAREZ MOREIRA, MONICA P.    | 05313072 | MADRID    | 20.03.2010 |                  |       | RD 1428/03 | 094.2 |       |      |
| 289457320869  | TORRANTE CLAVERIA, PILAR      | 05348731 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457493684  | CAMINO BRUQUETAS, JORGE       | 05370518 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457591293  | BELMAR BRIHUEGA, JOSE ANTON   | 05389750 | MADRID    | 31.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099501064  | OLMEDO VENTOSO, FRANCISCO J   | 05392595 | MADRID    | 21.01.2010 | 300,00           |       | RD 2822/98 | 012.5 |       | (1)  |
| 280004331333  | SANCHA NAVARRO, ALFREDO       | 05427164 | MADRID    | 14.03.2010 |                  |       | RD 1428/03 | 052.  |       |      |
| 280091927340  | GUIJARRO ARES, IGNACIO JOSE   | 05401017 | MADRID    | 05.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 289457460988  | BASCUNANA FONTECHA, YOLANDA   | 05409722 | MADRID    | 05.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457517470  | DEL VALLE MORENO, MARIA E.    | 05410244 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457358851  | LEAL MORAY JOSE MARIA         | 05411546 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457852056  | GIL MARIN, FERNANDO OSCAR     | 05414351 | MADRID    | 10.04.2010 | 140,00           |       | RD 1428/03 | 052.  | 2     |      |
| 280702077070  | ARNAEZ THOMAS, DANIEL         | 05415346 | MADRID    | 11.04.2010 | 600,00           |       | RD 1428/03 | 020.1 | 4     |      |
| 289701283884  | ESTEVEZ CASTRILLO, MONICA     | 05426997 | MADRID    | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701343535  | CORDOBA TORRESIS AS, DAVID    | 05431756 | MADRID    | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098175141  | ALVAREZ OSPINA, ESPERANZA     | 05453708 | MADRID    | 03.03.2010 |                  |       | RD 1428/03 | 167.  |       | (1)  |
| 280702000497  | SALAZAR PONCE, MARIA FERNAN   | 05468226 | MADRID    | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280099587190  | SANCHEZ ORTEGA, FRANCISCA     | 05621693 | MADRID    | 01.02.2010 |                  |       | RD 1428/03 | 171.  |       | (1)  |
| 2800919273250 | GUERRA LEZARRA, JOSE ANTON    | 05620529 | MADRID    | 03.04.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280701933391  | GOMEZ PACHECO, JUAN JOSE      | 05940360 | MADRID    | 14.03.2010 | 150,00           |       | RD 1428/03 | 117.1 |       |      |
| 280100837449  | CASTILLO ALVA, CESAR VALDEM   | 05945070 | MADRID    | 30.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280702075382  | CORDERO MARTINEZ, ALBA YANI   | 05958890 | MADRID    | 11.04.2010 | 500,00           |       | RD 8/2004  | 020.1 |       |      |
| 2800919013582 | FUENTES COMESANA, FRANCISCO   | 06012576 | MADRID    | 09.02.2010 | 1.250,00         |       | RD 9/2004  | 002.3 | 6     |      |
| 289457579475  | CASTELLANOS TOLEDO, RAQUEL    | 06239326 | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457879402  | GOMEZ SANCHEZ, ELENA          | 06381533 | MADRID    | 20.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457396440  | PASCUAL SASTRE, JOSE ANTONI   | 06543691 | MADRID    | 09.10.2009 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457841566  | RODRIGUEZ RODRIGUEZ, RICARD   | 06560655 | MADRID    | 05.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457879580  | VENTERO MUÑOZ, JOAQUIN        | 06578157 | MADRID    | 19.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457536336  | SUAREZ HERNADEZ, ANGEL        | 06983947 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100584687  | SILVA ROMERO, NICANOR         | 06994857 | MADRID    | 05.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457396850  | ROMERO JIMENEZ, GUSTAVO       | 07019009 | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100835111  | SANZ ARROYO, MAURICIO         | 07211574 | MADRID    | 12.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457594312  | GOMEZ DE SEGURA FERNANDEZ,    | 07211832 | MADRID    | 12.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100835908  | CASANOVA MACHIMBARRENA, JUA   | 07213151 | MADRID    | 24.03.2010 | 1720,00          |       | RD 2822/98 | 010.1 |       |      |
| 289457562253  | SEMPEPER LOZAN, JORGE JUAN    | 07218057 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701984119  | RECIO PEREZ, CARLOS           | 07237633 | MADRID    | 23.02.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 289457446384  | RECIO PEREZ, CARLOS           | 07232071 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457196823  | RECIO PEREZ, CARLOS           | 07232071 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457196485  | RECIO PEREZ, CARLOS           | 07232071 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457710092  | GOMEZ PEREZ, ELENA            | 07239339 | MADRID    | 23.02.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280099587414  | GANADO OLMEDO, MARIA PATRIC   | 07240877 | MADRID    | 23.02.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280100393020  | MOTEAGUDO PRIM, NATALIA       | 07243916 | MADRID    | 06.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457904410  | ROYO RUIZ, ARISTIDES JOSE     | 07249323 | MADRID    | 20.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457382742  | FUENTES AGUILAR, BELEN        | 07249276 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457375638  | CARABIAS AGUILAR, BELEN       | 07492476 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100843735  | GARCIA SALAS, FRANCISCO J.    | 07496773 | MADRID    | 24.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457803914  | SANCHEZ FERNANDEZ, JUAN C.    | 07503686 | MADRID    | 31.03.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457382742  | SANCHEZ FERNANDEZ, JUAN C.    | 07503686 | MADRID    | 31.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701879177  | GONZALEZ GAJATE, MANUEL E.    | 07859654 | MADRID    | 04.03.2010 | 150,00           |       | RD 1428/03 | 080.1 |       |      |
| 280701855446  | HERRERA BANA, MARIA D.        | 07954668 | MADRID    | 28.02.2010 | 500,00           |       | RD 1428/03 | 020.1 |       |      |
| 289092439890  | RODRIGUEZ BLANCO, FERNANDO    | 08027584 | MADRID    | 05.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457382742  | LOPEZ DE AYALA DIEZ DE RIVE   | 08691483 | MADRID    | 07.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457837092  | LOPEZ DE AYALA DIEZ DE RIVE   | 08691483 | MADRID    | 07.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100844442  | NICO SOTO, FRANCISCO          | 08796825 | MADRID    | 28.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457891750  | CASTRO LORDEEN, JOSE ANGEL    | 08987733 | MADRID    | 24.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457540078  | LEIZAOLA MEDINA, LUIS ENRIQUE | 09028941 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099870460  | MARIN MARINA, ESTERBAN        | 09454897 | MADRID    | 31.01.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280098402649  | ALONSO FERNANDEZ, JOSE MARI   | 09672013 | MADRID    | 01.03.2010 | 150,00           |       | RD 2822/98 | 012.  |       |      |
| 289457541540  | DIEZ GONZALEZ, ALVARO         | 09691043 | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280409279194  | MENDEZ DIEZ, CRISTINA         | 09776399 | MADRID    | 01.02.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 289457459224  | PÁZ DAVILA, ALBA              | 09837632 | MADRID    | 29.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100844569  | GARCIA MARTINEZ, ANA ISABEL   | 10863979 | MADRID    | 25.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 28048787953   | PUENTE PERAL, LUIS ANTONIO    | 11669035 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098732084  | LOPEZ DE AYALA DIEZ DE RIVE   | 11785540 | MADRID    | 28.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 2804020660    | CAVERO SANCHEZ, FERNANDO      | 11787612 | MADRID    | 14.02.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280098923870  | SANZ PINILLA, JOSE MIGUEL     | 11790381 | MADRID    | 04.02.2010 | 90,00            |       | RD 1428/03 | 154.  |       | (1)  |
| 280099011012  | GONZALEZ BLAZQUEZ, FRANCISCO  | 11797411 | MADRID    | 18.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701993326  | HEREDIA GARCIA, PEDRO         | 11807063 | MADRID    | 24.03.2010 | 150,00           |       | RD 2822/98 | 012.  |       | (1)  |
| 280701931448  | CALLEJA DE LA CRUZ, RAFAEL    | 11826677 | MADRID    | 14.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457617531  | LENDINEZ FERNANDEZ, ESTHER    | 11826905 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457438910  | DIAZ GARCIA, IRENE            | 11831330 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457888440  | GARCIA MARTINEZ, GUSTAVO      | 11840002 | MADRID    | 23.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457348932  | DE LA TORRE ARENIZ, ANTONIO   | 11843206 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100843607  | ALABARCE MARTIN, RAUL         | 11844009 | MADRID    | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100844296  | GALLEGO CABEZAS, FRANCISCO    | 11849852 | MADRID    | 31.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457852093  | HILDEBRANDT BARTRA, SOFIA     | 11859910 | MADRID    | 10.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280701735063  | RODRIGUEZ BENITO, RICARDO     | 11865351 | MADRID    | 12.01.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457480872  | HOLGADO CRISTETO, MA LUZ      | 12191554 | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099501233  | ACUNA MARTIN, UBALDO          | 12351863 | MADRID    | 10.02.2010 | 800,00           |       | RD 8/2004  | 002.1 |       |      |
| 280099502123  | PILAR GONZALEZ, MARIA PILAR   | 13066295 | MADRID    | 27.07.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 280091765070  | BLAZQUEZ JIMENEZ, CONSUELO    | 13070796 | MADRID    | 05.07.2010 | 100,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457695250  | GONZALEZ SANSEGUNDO, F.       | 13716503 | MADRID    | 26.02.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 289457382722  | CASTELLANO VICZAY, MARIA C.   | 15771855 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457453418  | BAILADOR GARROTE, BENJAMIN    | 15970071 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457852093  | LEON DE LOS RIOS, CARLOS      | 15980025 | MADRID    | 29.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280100523376  | TRILLO FIGUEROA MARTINEZ CO   | 17863126 | MADRID    | 15.02.2009 | 150,00           |       | RD 772/97  | 018.4 |       |      |
| 280099955449  | GARCIA MOLINA, JOSE LUIS      | 20361980 | MADRID    | 31.03.2010 | 60,00            |       | RD 1428/03 | 018.1 |       |      |
| 280457839618  | GALVACHE OLIVER, MARGARITA    | 22992313 | MADRID    | 08.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280098428468  | DE LA CRUZ GARCIA, MARIA ANA  | 23047507 | MADRID    | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280098433920  | SILVA SUAREZ, CARMEN          | 25459151 | MADRID    | 17.03.2010 | 150,00           |       |            |       |       |      |



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REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                | IDENTIF. | LOCALIDAD | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|-----------------------------|----------|-----------|------------|------------------|-------|------------|-------|-------|------|
| 289457264762  | NAVARRO BARRUL, ISRAEL      | 50125318 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701759160  | AMADOR ANTOLIN, BLAS        | 50126017 | MADRID    | 09.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280457789218  | CRESPO MARTIN, VANESA       | 50128755 | MADRID    | 29.03.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457443693  | FERRER ALONSO, FCO ANGEL    | 50146752 | MADRID    | 22.03.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701847895  | SOLER ROSA MONTOYA, EDUARDO | 50117823 | MADRID    | 05.04.2010 | 150,00           |       | RD 1428/03 | 059.1 |       |      |
| 289097421991  | DIAZ VALLEJO, RAUL ADRIANO  | 50176925 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100843784  | HUMANES DIEZ, FRANCISCO J.  | 50188187 | MADRID    | 25.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100836792  | RODRIGUEZ GARCIA, ALVARO    | 50188614 | MADRID    | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457326660  | ROMERO MARTIN, ANGELES      | 50194811 | MADRID    | 01.04.2010 | 150,00           |       | RD 1428/03 | 059.1 |       |      |
| 280702071169  | ZAZO SEVILLEJA, RICARDO     | 50203281 | MADRID    | 10.04.2010 | 500,00           |       | RD 1428/03 | 020.1 |       | (1)  |
| 280099957497  | GARCIA MORENO VILLARRASO, J | 50204640 | MADRID    | 02.02.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 280097106214  | CORTES VARGAS, RAMON        | 50206958 | MADRID    | 20.02.2010 | 800,00           |       | RDL 8/2004 | 002.1 |       |      |
| 280095383122  | FERNANDEZ MONTILLA, LAURA   | 50212285 | MADRID    | 11.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280600439548  | PALOMO APARICIO, LUIS F.    | 50213771 | MADRID    | 18.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 280100835386  | RODRIGUEZ DONADO, ABRAHAM   | 50220737 | MADRID    | 27.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100837012  | LOPEZ FIDALGO, RUBEN IVAN   | 50225101 | MADRID    | 22.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100571907  | FELEROS MORALES, MARIA      | 50232900 | MADRID    | 12.03.2010 | 100,00           |       | RD 1428/03 | 094.2 |       |      |
| 280457836877  | REYES DIAZ, JOSE FIDEL      | 50231251 | MADRID    | 07.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280457846743  | MARTIN FERNANDEZ, ANDRES F. | 50255199 | MADRID    | 11.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099341991  | JIMENEZ JIMENEZ, ROSA MARIA | 50261547 | MADRID    | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100714452  | GARCIA PADILLA, EDUARDO     | 50273300 | MADRID    | 05.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       |      |
| 289701491201  | GORDON DEL VALLE, PEDRO ANG | 50289345 | MADRID    | 19.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701888336  | PEREZ VENTOSA, VICTOR MANUE | 50291832 | MADRID    | 05.03.2010 | 100,00           |       | RD 1428/03 | 010.1 |       |      |
| 280701737371  | DOMINGUEZ DOBRADO, ANTONIO  | 50295435 | MADRID    | 01.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280094196693  | BERGUA PADILLA, MANUEL      | 50295505 | MADRID    | 04.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457469815  | ARRIBAS ATRIBAS, CARLOS     | 50299056 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701316208  | SANCHEZ MULAS, PRIMITIVO    | 50299361 | MADRID    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457843800  | VELASCO FLORES, MARIA ROSA  | 50302114 | MADRID    | 09.04.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 280701936588  | VEGA GARCIA, PABLO          | 50312701 | MADRID    | 14.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       | (1)  |
| 280457769207  | ORIOL RODRIGUEZ, JAVIER     | 50317065 | MADRID    | 22.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280409260653  | ABELLAN GALINDO, DAVID      | 50317245 | MADRID    | 04.12.2009 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280100835921  | ALVAREZ VILLANUEVA, JULIAN  | 50342828 | MADRID    | 24.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280099738287  | BUJANA GOMEZ, LUIS          | 50435637 | MADRID    | 11.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457941938  | PARRAL LOPEZ, MARIO         | 50438982 | MADRID    | 05.03.2010 | 150,00           |       | RD 1428/03 | 059.1 |       |      |
| 280100844247  | PINTENO MARTINEZ, CARLOS    | 50454352 | MADRID    | 31.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100035060  | MARTINEZ JESUS, LUIS MIGUEL | 50544744 | MADRID    | 05.03.2010 | 100,00           |       | RD 1428/03 | 094.2 |       |      |
| 280098959061  | BECUA PARDO, VERONICA       | 50546185 | MADRID    | 06.04.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       | (1)  |
| 280095367011  | RIOS NIÑO, DAVID            | 50554741 | MADRID    | 22.04.2010 | 600,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457367423  | ALONSO RUIZ, AINHOA         | 50553194 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457921352  | GICHERMAN SCHWARM, INGRID   | 50638874 | MADRID    | 02.05.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457561689  | DENCHE MOLINA, JOSE MARIA   | 50681250 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 2801002470869 | MARTIN FERNANDEZ, JOSE      | 50686622 | MADRID    | 05.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457433146  | MARTIN BLAZQUEZ, JESUS      | 50700110 | MADRID    | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289099233958  | VICENTE DIAZ, JOSE ANGEL    | 50701958 | MADRID    | 08.03.2010 | 310,00           |       | RD 1428/03 | 154.  |       | (1)  |
| 2894576916578 | DE SANTOS PARDOS, FERNANDO  | 50704856 | MADRID    | 26.03.2010 | 150,00           |       | RD 1428/03 | 010.1 |       | (1)  |
| 280457758995  | MORCILLO SOUTRIBALLO, LO    | 50719472 | MADRID    | 14.02.2010 | 300,00           |       | RD 2822/98 | 010.1 |       |      |
| 280099898989  | SANCHEZ GOMEZ, MARTA        | 50727997 | MADRID    | 14.02.2010 | 300,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457535526  | ALONSO CAJA, JOSE MARIA     | 50728504 | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457779584  | GONZALEZ VILLANUEVA, MANUEL | 50734045 | MADRID    | 25.03.2010 | 140,00           |       | RD 1428/03 | 052.  |       |      |
| 280701901884  | DE ARMAS DE MENDOZA, F.     | 50742895 | MADRID    | 21.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100841866  | DE ARMAS DE MENDOZA, F.     | 50743936 | MADRID    | 21.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457475761  | GUILLERMO BLAZQUEZ, MIGUEL  | 50744719 | MADRID    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457843997  | DE SANTOS BRIASCO, JUAN LUI | 50745746 | MADRID    | 26.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280457036585  | MORCILLO SOUTRIBALLO, LO    | 50746537 | MADRID    | 14.02.2010 | 140,00           |       | RD 1428/03 | 052.  |       |      |
| 280100588565  | OCHOA BELTRAME, JUANA M.    | 50748850 | MADRID    | 02.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289409175281  | LANZAROTE RAMOS, JESUS      | 50752614 | MADRID    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289093639758  | GONZALEZ YANEZ, OSCAR       | 50766034 | MADRID    | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280090935782  | FERNANDEZ RODRIGUEZ, JORGE  | 50765284 | MADRID    | 15.03.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280457770015  | SOLANO TORREJON, MARIA A.   | 50806739 | MADRID    | 22.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       |      |
| 280600456066  | TEJERO NUNEZ, FRANCISCO J.  | 50818347 | MADRID    | 05.04.2010 | 200,00           |       | RD 1428/03 | 048.  |       |      |
| 280457082019  | VALLADARES ROS, FERNANDO    | 50819099 | MADRID    | 16.08.2009 | 300,00           |       | RD 1428/03 | 052.  |       |      |
| 280457714656  | DIEZ BARBA, FERNANDO        | 50819326 | MADRID    | 02.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       |      |
| 280100287115  | MUECA RODRIGUEZ, SOLEDAD    | 50829327 | MADRID    | 09.02.2010 | 90,00            |       | RD 1428/03 | 094.2 |       |      |
| 280100836147  | BARCENAS MEDINA, LUIS ANDRE | 50829350 | MADRID    | 02.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280094933744  | ESPARIZ CAMPANO, MARIA TERE | 50830175 | MADRID    | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100772750  | VEA CEROJA, EMILIO JUAN     | 50832916 | MADRID    | 26.03.2010 | 150,00           |       | RD 1428/03 | 094.2 |       |      |
| 280457725990  | LIZASO SANCHEZ, JORGE MANUE | 50836888 | MADRID    | 10.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       |      |
| 280457912119  | HERNANDEZ ECHEVARRIA MONGE, | 50846293 | MADRID    | 29.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280098646988  | LOZOYA MAGRO, MARTA         | 50846446 | MADRID    | 13.02.2010 | 100,00           |       | RD 1428/03 | 154.  |       | (1)  |
| 280701873953  | SANTIAGO MORALES, CARLOS    | 50847326 | MADRID    | 03.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457787402  | GARCIA VAZQUEZ, MARIA AMAL  | 50852061 | MADRID    | 29.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       |      |
| 280100428355  | LAUROBA SANCHEZ, BELTRAN I  | 50853906 | MADRID    | 10.03.2010 | 150,00           |       | RD 772/97  | 010.1 |       |      |
| 280457915479  | ARAGON YUSTAS, RAFAEL       | 50856966 | MADRID    | 29.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 280097916009  | FOCHS NAVARRO, MARTA        | 50858879 | MADRID    | 01.05.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100034250  | PEREZ ALONSO, FRANCISCO J.  | 50859048 | MADRID    | 09.02.2010 | 150,00           |       | RD 1428/03 | 052.  |       |      |
| 280457823445  | CORRAL ARAGON, RUTH MARIA   | 50872708 | MADRID    | 04.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       |      |
| 289457524577  | RANGEL PARTIDA, AGUSTIN     | 50879268 | MADRID    | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457903939  | MADRIGAL CANDILLO, GONZALO  | 50880880 | MADRID    | 27.04.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 280099579261  | NAJERA CARPIO, FELIPE       | 50881612 | MADRID    | 17.02.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280701911747  | DURAN GRANDA, ANA           | 50883953 | MADRID    | 10.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280098431145  | PADILLA GALERA, ABEL        | 50908101 | MADRID    | 12.03.2010 | 150,00           |       | RD 2822/98 | 012.5 |       |      |
| 280600434721  | SANCHEZ GASCON, ALONSO      | 50920160 | MADRID    | 15.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100034093  | CHUECA PADILLA, JOSE ANG    | 50933656 | MADRID    | 17.03.2010 | 150,00           |       | RD 1428/03 | 072.3 |       |      |
| 280097766032  | HERNANDEZ GARCIA, JOSE LUIS | 50955081 | MADRID    | 24.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701888786  | PEDRAZA DIAZ, JUAN CARLOS   | 50955628 | MADRID    | 05.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280701981117  | COLOME BELLIDO, JOSE LUIS   | 50961409 | MADRID    | 22.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280701907811  | DELGADO SALVEDRA, VANESSA   | 50970166 | MADRID    | 09.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457859320  | GABARRE GABARRE, ESTHER     | 50973619 | MADRID    | 01.03.2010 | 150,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280457890045  | JIMENEZ MONTOYA, RAMON      | 50973925 | MADRID    | 24.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280100843665  | FIGUERAS FERNANDEZ, AMANDA  | 50975028 | MADRID    | 13.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100563093  | DELGADO SANTOS, GERMAN LUIS | 50975147 | MADRID    | 09.07.2010 | 150,00           | </    |            |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                     | IDENTIF.  | LOCALIDAD | FECHA      | CUANTÍA EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|----------------------------------|-----------|-----------|------------|---------------|-------|------------|-------|-------|------|
| 28009988220   | IBANEZ SACO, MARIA DEL CARM      | 51395795  | MADRID    | 25.02.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701965288  | MORENO GONZALEZ, JORGE           | 51398737  | MADRID    | 19.03.2010 | 150,00        |       | RD 1428/03 | 018.2 | 3     | (1)  |
| 280457783472  | GOMEZ DOMINGUEZ, JESUS           | 51403811  | MADRID    | 28.03.2010 | 200,00        |       | RD 1428/03 | 052.  | 2     | (1)  |
| 280702056373  | MARTIN CUEVAS RODRIGUEZ, LU      | 51410554U | MADRID    | 06.04.2010 | 180,00        |       | RD 1428/03 | 012.5 |       |      |
| 280095769817  | MARTIN RODRIGUEZ, FRANCISCO      | 51415822  | MADRID    | 14.03.2010 | 60,00         |       | RDL 339/90 | 072.3 |       |      |
| 280701934310  | CASTRO PENEULAS, ANTONIO         | 51418544  | MADRID    | 14.03.2010 | 150,00        |       | RD 1428/03 | 170.6 |       |      |
| 280457286415  | CALLE ALCORLO, SANTIAGO JOS      | 51429183  | MADRID    | 05.09.2009 | 100,00        |       | RD 1428/03 | 052.  |       |      |
| 280099011632  | MORAN ARRIBAS, NURIA             | 51429558  | MADRID    | 18.03.2010 | 150,00        |       | RD 1428/03 | 094.2 | (1)   | (1)  |
| 280457634556  | LOPEZ BARRERO, MAIOL             | 51437109  | MADRID    | 01.04.2010 | 180,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280100650507  | CASTILLA GOMEZ, JUAN             | 51451800  | MADRID    | 18.03.2010 | 150,00        |       | RD 1428/03 | 117.1 | 3     | (1)  |
| 280701889468  | DAZA OSORIO, JESUS VALENTIN      | 51469461  | MADRID    | 05.03.2010 | 150,00        |       | RD 1428/03 | 019.1 |       |      |
| 280701925795  | INFANTE HERNANDEZ, GEMA          | 51479592  | MADRID    | 12.03.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       |      |
| 280457915517  | SANZ SAIZ, AUREA                 | 51564572  | MADRID    | 30.04.2010 | 310,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 289457509576  | MUNOZ CAMINO, JUAN JOSE          | 51581033  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 | (1)   | (1)  |
| 280099871955  | BENITO MORENO, FERNANDO FCO      | 51585338  | MADRID    | 28.02.2010 | 310,00        |       | RD 1428/03 | 094.2 | (1)   | (1)  |
| 289099287669  | SANCHEZ ABASCAL, MA JESUS        | 51605917  | MADRID    | 19.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       |      |
| 280457494871  | SERRANO FERNANDEZ, ANTONIO       | 51608462  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280100836380  | LOPEZ CASTILLO, JOSEFA           | 51646641  | MADRID    | 27.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 289457283446  | MARTIN TRISTAN, MA ROSA          | 51647063  | MADRID    | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280099872078  | JIMENEZ MARTIN LUNAS, JORGE      | 51652664  | MADRID    | 07.03.2010 | 90,00         |       | RD 1428/03 | 154.  |       |      |
| 289457527608  | MARTINEZ SANCHEZ, SOLEDAD        | 51654148  | MADRID    | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457519272  | DUARTE SANCHEZ, ANTONIO          | 51654148  | MADRID    | 15.04.2010 | 310,00        |       | RD 1428/03 | 072.3 |       |      |
| 280457819053  | JIMENEZ FERNANDEZ, ELIAS         | 51655795  | MADRID    | 03.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280100835453  | URBANOS FERNANDEZ, AGUSTIN       | 51658293  | MADRID    | 26.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457340669  | MAYORCA BERNARDINO, MARIJUELA L. | 51660546  | MADRID    | 11.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 2800993070365 | NAVARRO SILVA, EMILIO            | 51663482  | MADRID    | 25.01.2010 | 1.500,00      |       | RDL 8/2004 | 003.A |       |      |
| 280100844739  | TOLMOS CASADO, JUAN ANTONIO      | 51664876  | MADRID    | 27.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 289457479328  | GONZALEZ GOMEZ, RICARDO          | 51673535  | MADRID    | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280701854311  | MARTINEZ CLEMENTE, SOLEDAD       | 51673682  | MADRID    | 07.07.2010 | 800,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280457904366  | LOPEZ MANCHA, JUAN CARLOS        | 51676696  | MADRID    | 23.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280099895273  | SILVA FERNANDEZ, FERNANDO        | 51685554  | MADRID    | 14.01.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280701981191  | GARCIA LEIRADO, MAXIMO           | 51687559  | MADRID    | 22.03.2010 | 90,00         |       | RD 2822/98 | 049.1 |       |      |
| 289457442962  | PARDO FERNANDEZ, GARMEN          | 51688399  | MADRID    | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457550503  | DIAZ LASERENA, ANTONIO           | 51693945  | MADRID    | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280100854353  | CECILIA GARCIA, INES             | 51701188  | MADRID    | 13.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 289097397253  | GARCIA GUTIERREZ, MARIANO E      | 51878757  | MADRID    | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289096936601  | MUNOZ BARROSO, MARIA FE          | 51879190  | MADRID    | 05.05.2010 | 160,00        |       | RDL 339/90 | 072.3 |       |      |
| 280457838374  | RUIZ GALAN, LUIS                 | 51892571  | MADRID    | 02.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280702041888  | TORRALBO ESCUDERO, ISIDRO        | 51892528  | MADRID    | 05.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280100242788  | CANAS PLAZA, MA TERESA           | 51895920  | MADRID    | 16.03.2010 | 150,00        |       | RD 1428/03 | 094.2 | (1)   | (1)  |
| 280099422120  | HORMIGOS GOMEZ, ALEJANDRO        | 51908181  | MADRID    | 09.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280097435720  | BLAZQUEZ ENRIQUE, ENRIQUE        | 51910615  | MADRID    | 28.02.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280457858540  | DE DIEGO GOMEZ, OSCAR JESUS      | 51910615  | MADRID    | 09.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280702036492  | FERNANDEZ MARTIN, MARIA PIL      | 51910900  | MADRID    | 04.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457879688  | POSTIGO PARRA, MIGUEL ANGEL      | 51924732  | MADRID    | 20.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280097954233  | LOPEZ SANCHEZ, FRANCISCO         | 51930988  | MADRID    | 14.04.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457847930  | VILLA DE LA VEGA, ALBERTO        | 51932786  | MADRID    | 10.04.2010 | 100,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280457850163  | RUIZ VIERA, VICENTE              | 51935183  | MADRID    | 08.04.2010 | 100,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 289099832710  | OLIVARES BERENGUER, CARLOS       | 51940040  | MADRID    | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280100422615  | MAYORCA LUENGO, JOSE             | 51942615  | MADRID    | 30.04.2010 | 150,00        |       | RD 1428/03 | 010.1 |       |      |
| 280457807580  | DIEZ TOME, ASCENSION             | 51973937  | MADRID    | 02.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280100833520  | MARTIN ORTIZ, DEMETRIO           | 51978277  | MADRID    | 29.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280099895450  | MORA COITO, DAVID                | 51983404  | MADRID    | 31.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280100831346  | JIMENEZ SANCHEZ, ASUNCION        | 51979088  | MADRID    | 15.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280100836251  | JIMENEZ HERNANDEZ, MIGUEL        | 52003765  | MADRID    | 24.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457833323  | MARTINEZ ENCINAR, NEREA          | 52004260  | MADRID    | 04.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280100438804  | MOTOS CALDERA, AMPARO            | 52014856  | MADRID    | 16.03.2010 | 150,00        |       | RD 1428/03 | 154.  | (1)   | (1)  |
| 289701457415  | SERRANO ROMO, JUAN               | 52009069  | MADRID    | 20.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457651824  | CAMPILLO NEUPAVERT, ANTONIO      | 52107497  | MADRID    | 20.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457659586  | ACLE JIMENEZ, MARTA              | 52112547  | MADRID    | 21.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280457799741  | VILLANUEVA FERNANDEZ, MA I.      | 52345872  | MADRID    | 29.03.2010 | 100,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280457871282  | MARTINEZ MATELO, BERNARDO        | 52862052  | MADRID    | 17.04.2010 | 100,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280457830832  | GONZALEZ MALIBRES, ALFREDO       | 52863237  | MADRID    | 10.04.2010 | 100,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280457813749  | JIMENEZ SILVA, MARIA D.          | 52863748  | MADRID    | 02.04.2010 | 150,00        |       | RD 1428/03 | 048.  | (1)   | (1)  |
| 280100858397  | GARCIA DIEGUEZ, NOELIA           | 52864371  | MADRID    | 16.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457655100  | RAMOS CAMACHO, VIRGINIA          | 52865724  | MADRID    | 13.02.2010 | 100,00        |       | RD 1428/03 | 049.1 |       |      |
| 280100341675  | BRUNO HERNANDEZ, RAUL            | 52874902  | MADRID    | 20.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280099204460  | FREIRE RUIZ, RUBEN               | 52878312  | MADRID    | 08.01.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457878690  | PEDROSA TAPIAS, DAVID            | 52878626  | MADRID    | 19.04.2010 | 150,00        |       | RD 1428/03 | 048.  | (1)   | (1)  |
| 280457878847  | PEDROSA TAPIAS, DAVID            | 52878626  | MADRID    | 20.04.2010 | 150,00        |       | RD 1428/03 | 048.  | (1)   | (1)  |
| 280702032208  | TORRES ORDÓÑEZ, MANUEL           | 52891985  | MADRID    | 03.03.2010 | 150,00        |       | RD 1428/03 | 010.1 |       |      |
| 280100858539  | COZAS PONCE, AITOR               | 52892686  | MADRID    | 05.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       |      |
| 280457816271  | GARCIA MARTINEZ, JUAN CARLO      | 52897391  | MADRID    | 02.04.2010 | 150,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 280702035980  | HAJAJ HAJAJ, MOSTAFA             | 52901945  | MADRID    | 04.04.2010 | 200,00        |       | RD 1428/03 | 003.1 |       |      |
| 289457527955  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457518073  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457504220  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457513439  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457493244  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457502200  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457528807  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457527578  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457495703  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457498807  | FELIU LLOPIS, JUAN MANUEL        | 52943465  | MADRID    | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 280701934462  | FLORES REVIEJO, VICTOR           | 52992313  | MADRID    | 14.03.2010 | 100,00        |       | RD 1428/03 | 090.1 | (1)   | (1)  |
| 280457863443  | AREVALO GARCIA, MOISES           | 53104120  | MADRID    | 14.04.2010 | 100,00        |       | RD 1428/03 | 052.  | (1)   | (1)  |
| 289457152133  | SANCHEZ GONZALEZ, ALFONSO        | 53394312  | MADRID    | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457426455  | FERNANDEZ JIMENEZ, ANGEL         | 53411108  | MADRID    | 22.03.2010 | 150,00        |       | RDL 339/90 | 072.3 |       |      |
| 289457342074  | FERNANDEZ JIMENEZ, ANGEL         | 53411108  | MADRID    | 22.03.2010 | 150,00        |       | RDL 339/90 | 072.3 |       |      |
| 2800989597588 | MORCHÓN PILLAJO, SEGUNDO M.      | 53957793  | MADRID    | 07.02.2010 | 800,00        |       | RDL 8/2004 |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE   | DENUNCIADO/A                 | IDENTIF.  | LOCALIDAD            | FECHA        | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|--------------|------------------------------|-----------|----------------------|--------------|------------------|-------|------------|-------|-------|------|
| 280099503838 | NAVARRO SASTRE, EDUARDO      | 51404057  | MEJORADA DEL CAMPO   | 11.02.2010   | 150,00           |       | RD 2822/98 | 012,5 |       |      |
| 280099503206 | NAVARRO SASTRE, EDUARDO      | 51404057  | MEJORADA DEL CAMPO   | 11.02.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280457898871 | SEGURA BEROEJO, MARIA ANTON  | 51882636  | MEJORADA DEL CAMPO   | 25.04.2010   | 150,00           |       | RD 1428/03 | 052,2 | (1)   |      |
| 280099110816 | RODRIGUEZ GONZALEZ, MARIO    | 53562705  | MEJORADA DEL CAMPO   | 21.03.2010   | 150,00           |       | RD 1428/03 | 111,1 |       |      |
| 280457898871 | CRISTÓBAL GUATA              | X0692948V | MIRAFLORES DE SIERRA | 25.02.2010   |                  |       | RD 1428/03 | 052,2 | (1)   |      |
| 280100175118 | DUDE BOEHME, MARTA ISABEL    | 51099815  | MIRAFLORES DE SIERRA | 25.02.2010   |                  |       | RD 1428/03 | 052,2 | (1)   |      |
| 280096389423 | STECHEV ILLIEV, STOYCHO      | NO CONSTA | MOLAR, EL            | 03.02.2010   | 150,00           |       | RD 1428/03 | 117,2 |       |      |
| 280100394412 | HIERROS GÓCONSA SL           | B82154725 | MORALEJA DE EN MEDIO | 19.02.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280098752344 | LORENZO RODRIGUEZ, JOSE RAM  | 50056800  | MORALEJA DE EN MEDIO | 14.03.2010   | 150,00           |       | RD 2822/98 | 001,1 |       |      |
| 280089148963 | NEILA HERNANDEZ, EVA         | 52958392  | MORALEJA DE EN MEDIO | 16.02.2010   |                  |       | RD 1428/03 | 167,2 | (1)   |      |
| 280100838764 | RENTING CINCUENTA FINPLUS    | A81941007 | MORALZARZAL          | 09.04.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280100632580 | IMPERMANOR SL                | B84121052 | MORALZARZAL          | 04.03.2010   |                  |       | RD 1428/03 | 092,2 | (1)   |      |
| 280092085191 | EL BOUCHAIB, AHMED           | X2687644W | MORALZARZAL          | 01.04.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280701873424 | NAVARRO BLAZQUEZ, AGAPITA    | 01610002  | MORALZARZAL          | 03.03.2010   | 1.500,00         |       | RDL 8/2004 | 003,0 |       |      |
| 28009984191  | GONZALEZ MONTERO, ANDRES     | 05265043  | MORALZARZAL          | 23.03.2010   |                  |       | RD 1428/03 | 056,2 | (1)   |      |
| 280701944650 | TRANSPORTES Y MONTAJES MAL   | B81900649 | MOSTOLES             | 16.03.2010   | 450,00           |       | RD 2822/98 | 016,1 |       |      |
| 280457898871 | SERVICIOS DERIVADOS A COLE   | B82442019 | MOSTOLES             | 28.03.2010   |                  |       | RD 1428/03 | 048,2 | (1)   |      |
| 280909264074 | INSTALACIONES Y REPARACION   | B82729054 | MOSTOLES             | 22.03.2010   | 180,00           |       | RDL 339/90 | 072,3 |       |      |
| 280702036595 | CUADROS E INSTALACIONES DE   | B83221341 | MOSTOLES             | 04.04.2010   | 450,00           |       | RD 2822/98 | 010,1 |       |      |
| 280099870926 | VIORINI SL                   | B83336404 | MOSTOLES             | 19.02.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280457898871 | LABORATORIO DE REHABILITAC   | B83407472 | MOSTOLES             | 19.04.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280456263348 | VIO MAR SYSTEMS SL           | B83940999 | MOSTOLES             | 15.04.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280457408243 | MENARTI CONSTRUCCIONES SL    | B84145275 | MOSTOLES             | 22.03.2010   | 900,00           |       | RDL 339/90 | 072,3 |       |      |
| 280457371748 | MENARTI CONSTRUCCIONES SL    | B84145275 | MOSTOLES             | 22.03.2010   | 900,00           |       | RDL 339/90 | 072,3 |       |      |
| 280091753485 | MONTANO, TOMAS RAMON         | NO CONSTA | MOSTOLES             | 30.03.2010   | 300,00           |       | RDL 8/2004 | 001,1 |       |      |
| 280099404174 | BACHNAK, ABDERRAHIM          | X0976215A | MOSTOLES             | 16.03.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280092131700 | AWORTWE MENSAR, JOHN         | X1812496G | MOSTOLES             | 10.01.2010   | 450,00           |       | RD 772/97  | 001,2 |       |      |
| 280099868740 | SOLEK, STANISLAW             | X2370171K | MOSTOLES             | 14.02.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280097963718 | ALBA, FRANCISCO              | X2402472G | MOSTOLES             | 21.02.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280060434850 | BARRÓS DOS PASSOS, EUNICE    | X4087672C | MOSTOLES             | 16.03.2010   |                  |       | RD 1428/03 | 052,2 | (1)   |      |
| 280096485862 | BLYZNYK, DARIY               | X4886393C | MOSTOLES             | 23.03.2010   | 150,00           |       | RD 772/97  | 001,1 |       |      |
| 280099140330 | ORTIZ PINZON, CARLOS AUGUST  | X5541451S | MOSTOLES             | 27.01.2010   | 1.500,00         |       | RDL 8/2004 | 003,0 |       |      |
| 280099734861 | BUCALAU MIHAI                | X6322178F | MOSTOLES             | 15.03.2010   | 150,00           |       | RD 2822/98 | 007,2 |       |      |
| 280094122223 | BARRALES, HENRI RAMON        | X634170R  | MOSTOLES             | 22.03.2010   | 150,00           |       | RD 1428/03 | 010,1 |       |      |
| 280098306302 | SEFIANI, AZIZ                | X7052821P | MOSTOLES             | 16.03.2010   | 150,00           |       | RD 2822/98 | 001,1 |       |      |
| 280457898871 | EL BAKKALI, FARAH            | X7270888J | MOSTOLES             | 25.04.2010   |                  |       | RD 1428/03 | 052,2 | (1)   |      |
| 280457379528 | DIAZ VASQUEZ, YORFADY        | X7563008H | MOSTOLES             | 22.03.2010   | 400,00           |       | RDL 339/90 | 072,3 |       |      |
| 280457465410 | HAAHAIANU, GHEORGHITA        | X8490230X | MOSTOLES             | 22.03.2010   | 310,00           |       | RDL 339/90 | 072,3 | (1)   |      |
| 280099790086 | BERMUDEZ SANCHEZ, DAVID      | B8654841X | MOSTOLES             | 17.03.2010   |                  |       | RD 1428/03 | 171,2 | (1)   |      |
| 280100516836 | SAGAU, MARIA                 | B8731536T | MOSTOLES             | 12.03.2010   | 150,00           |       | RD 2822/98 | 016,1 |       |      |
| 280457418227 | RUIZ EL CAMPO, ERNESTO       | 01492031  | MOSTOLES             | 10.03.2010   | 100,00           |       | RD 1428/03 | 048,2 | (1)   |      |
| 280701942227 | JIMENEZ DOMINGUEZ, MARIA P.  | 01396080  | MOSTOLES             | 15.03.2010   | 1.500,00         |       | RDL 8/2004 | 003,0 |       |      |
| 280702003103 | MONTERO ALONSO, VICENTE      | 01791034  | MOSTOLES             | 26.03.2010   | 90,00            |       | RD 2822/98 | 049,1 |       |      |
| 280701735090 | MONTERO ALONSO, VICENTE      | 01791034  | MOSTOLES             | 26.03.2010   | 150,00           |       | RD 2822/98 | 012,5 |       |      |
| 280457458234 | GONZALEZ TELLO, FRANCISCO    | B75482534 | MOSTOLES             | 19.03.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280097920719 | TABOADA BARAJAS, FERNANDO    | 02193153  | MOSTOLES             | 05.03.2010   | 150,00           |       | RD 772/97  | 012,4 |       |      |
| 280457518644 | MORENO NAVAS, MARIA PETRA    | 06207508  | MOSTOLES             | 15.04.2010   |                  |       | RDL 339/90 | 072,3 |       |      |
| 280457563248 | ALONSO FERNANDEZ, TERESA     | 07528640  | MOSTOLES             | 19.04.2010   | 100,00           |       | RDL 339/90 | 072,3 |       |      |
| 280091089076 | SALAZAR, JOSE ANTON          | 010957686 | MOSTOLES             | 07.03.2010   | 310,00           |       | RD 772/97  | 001,1 |       |      |
| 280098795246 | GORDILLO BONILLA, MA LUISA   | 08682021  | MOSTOLES             | 14.03.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280100203151 | VERGARA MENDEZ, MIGUEL       | 08946680  | MOSTOLES             | 26.01.2010   |                  |       | RD 1428/03 | 154,2 | (1)   |      |
| 280096851422 | GÓMEZ HERRERO, JAIRO         | 10084708  | MOSTOLES             | 19.04.2010   | 120,00           |       | RDL 339/90 | 072,3 |       |      |
| 280457445058 | LEAL SANCHEZ, MIGUEL         | 11410508  | MOSTOLES             | 19.04.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280409206774 | GARCIA ESCUDERO, GONZALO     | 20254384  | MOSTOLES             | 27.02.2010   |                  |       | RD 1428/03 | 048,2 | (1)   |      |
| 280098949493 | ALVAREZ SILVA, JOSE MANUEL   | 34872025  | MOSTOLES             | 14.02.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280100833377 | CALVO DE MORA GARCIA, ALBER  | 46845549  | MOSTOLES             | 11.03.2010   | 150,00           |       | RD 772/97  | 016,4 | (1)   |      |
| 280457816260 | RINCON, LAURA                | 48046255  | MOSTOLES             | 22.03.2010   |                  |       | RD 1428/03 | 048,2 | (1)   |      |
| 280457911688 | LOPEZ DLMEDO, ELOISA         | 47452890  | MOSTOLES             | 29.04.2010   |                  |       | RD 1428/03 | 052,2 | (1)   |      |
| 280099615181 | CANO BLAZQUEZ, JOSE          | 47488899  | MOSTOLES             | 15.04.2010   | 180,00           |       | RDL 339/90 | 072,3 |       |      |
| 280702005173 | DIAZ LORANCA, ALVARO         | 47489221  | MOSTOLES             | 27.03.2010   | 500,00           |       | RD 1428/03 | 020,1 |       |      |
| 280701935120 | BAENA FIANDER, MERCEDES      | 51715816  | MOSTOLES             | 14.03.2010   |                  |       | RD 1428/03 | 130,1 | (1)   |      |
| 280457660187 | HERNANDEZ MARIAN, CRISTIAN   | 51716275  | MOSTOLES             | 03.04.2010   | 150,00           |       | RD 2822/98 | 082,2 | (1)   |      |
| 280702030970 | TOVAR MATARRANZ, ALEJANDRO   | 47520061  | MOSTOLES             | 03.04.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280704565634 | CRUZ JIMENEZ, MONICA         | 50190212  | MOSTOLES             | 08.02.2010   |                  |       | RD 1428/03 | 048,2 | (1)   |      |
| 280702040197 | CRUZ JIMENEZ, MONICA         | 50190212  | MOSTOLES             | 08.02.2010   | 450,00           |       | RD 2822/98 | 001,1 |       |      |
| 280457635028 | REVELLA CASTAÑO, IVAN A.     | 50424077  | MOSTOLES             | 15.04.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280457252371 | CINTAS GÓMEZ, MARIANO        | 50695503  | MOSTOLES             | 22.03.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280457342591 | GARCIA GARCIA, MARIA ELENA   | 50841620  | MOSTOLES             | 22.03.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280701950856 | MARTIN ALCOCCER, JESUS ADOLF | 50962923  | MOSTOLES             | 17.03.2010   | 1.500,00         |       | RDL 8/2004 | 003,0 |       |      |
| 280457637838 | SANCHEZ EL ORONO, MIGUEL     | 51853819  | MOSTOLES             | 23.03.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280600305540 | NAVACERRADA PODEROSO, JAVIE  | 52184695  | MOSTOLES             | 15.04.2010   | 1.040,00         |       | RD 2822/98 | 010,1 |       |      |
| 280095593249 | LAS MOTOS SISTEM D M D SL    | B83039370 | NAVACERRADA          | 01.02.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280099905663 | GARCIA TELLEZ, VICTOR        | 11840326  | NAVACERRADA          | 14.02.2010   | 140,00           |       | RDL 339/90 | 072,3 |       |      |
| 28009293533  | TAL AVERANO, BARBARA         | 01060403N | NAVACERRADA          | 09.03.2010   | 150,00           |       | RD 1428/03 | 052,2 | (1)   |      |
| 280701820699 | EL KHSAIMI, ZOUHIR           | X2007242D | NAVALAFUENTE         | 21.02.2010   | 1.500,00         |       | RDL 8/2004 | 003,0 |       |      |
| 280701895043 | DE LAS CUEVAS RUIZ, JULIAN   | 50049731  | NAVALAGAMIELLA       | 07.03.2010   | 150,00           |       | RD 2822/98 | 010,1 |       |      |
| 280099606050 | CARRASCO PEREZ, LUIS MIGUEL  | 50559105  | NAVALAGAMIELLA       | 22.02.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280099262918 | TYT COMP LAWNER              | 74849510  | NAVALCARNERO         | 05.02.2010   | 180,00           |       | RDL 339/90 | 072,3 |       |      |
| 280099608087 | HOSTAL CRUZ VERDE SL         | B83145938 | NAVALCARNERO         | 19.04.2010   | 310,00           |       | RDL 339/90 | 072,3 |       |      |
| 280099255711 | ESTRUCTURAL NAVILSA S L      | B85123537 | NAVALCARNERO         | 19.04.2010   | 180,00           |       | RDL 339/90 | 072,3 |       |      |
| 280100207922 | PARRA ULLOA, SYLVIA MERCEDE  | X0921103E | NAVALCARNERO         | 26.02.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280100204195 | ROCHA SOLARIAN, LUIS FRANCIS | 02642126R | NAVALCARNERO         | 05.02.2010   | 310,00           |       | RD 1428/03 | 154,2 | (1)   |      |
| 280099266939 | EL GHALBZOURI, ABDELHAFID    | X4167411H | NAVALCARNERO         | 15.04.2010   | 180,00           |       | RDL 339/90 | 072,3 |       |      |
| 280100375740 | GOMAIRI, AHMED               | X4432180B | NAVALCARNERO         | 29.01.2010   |                  |       | RD 1428/03 | 094,2 | (1)   |      |
| 280100206656 | VAL VERDE MIRAVALL, PAULINO  | X8470760K | NAVALCARNERO         | 02.02.2010   | 90,00            |       | RD 1428/03 | 094,2 | (1)   |      |
| 280100577258 | ROCHA SOLARIAN, LUIS FRANCIS | 01163817  | NAVALCARNERO         | 14.03.2010   |                  |       | RD 1428/03 | 154,2 | (1)   |      |
| 280100207645 | MARQUILLON NUÑEZ, FRANCISCO  | 08493260  | NAVALCARNERO         | 05.02.2010   |                  |       | RD 1428/03 | 018,2 | (1)   |      |
| 280099256508 | VALBUENA GONZALEZ, MIGUEL A  | 08925889  | NAVALCARNERO         | 19.04.2010   | 180,00           |       | RDL 339/90 | 072,3 |       |      |
| 280100206589 | RIBAGORDA CARDENA, MARIA D.  | 08947686  | NAVALCARNERO         | 22.02.2010   |                  |       | RD 1428/03 | 154,2 | (1)   |      |
| 280099254048 | ESTEBAN GÓMEZ, CARLOS JAVIER | 11765046  | NAVALCARNERO         | 28.03.2010   |                  |       | RD 1428/03 | 151,2 | (1)   |      |
| 280700114350 | ALONSO RODRIGO, JUAN CARLOS  | 20260007  | NAVALCARNERO         | 28.01.2010</ |                  |       |            |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

Table with columns: EXPEDIENTE, DENUNCIADO/A, IDENTIF., LOCALIDAD, FECHA, CUANTÍA EUROS, SUSP., PRECEPTO, ART., PTOS., REQ. The table lists various administrative entries with their respective details and dates.



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE   | DENUNCIADO/A                 | IDENTIF.    | LOCALIDAD            | FECHA      | CANTÍA EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|--------------|------------------------------|-------------|----------------------|------------|--------------|-------|------------|-------|-------|------|
| 280457886510 | TAUB, IVAN                   | X45977160   | SAN FERNANDO HENARES | 22.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457876840 | PAVLUV GEORGIEV, KIRIL       | X4679293N   | SAN FERNANDO HENARES | 18.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280098050368 | ARVATU , COSMIN IONUT        | X50292645   | SAN FERNANDO HENARES | 07.02.2010 | 1.500,00     |       | RDL 8/2004 | 003.A |       | (1)  |
| 280098975220 | BERURI , DENIAMIN            | X5452375H   | SAN FERNANDO HENARES | 10.02.2010 |              |       | RD 1428/03 | 018.2 |       | (1)  |
| 280098401829 | VLADU , ADRIAN               | X6746781F   | SAN FERNANDO HENARES | 20.02.2010 | 10,00        |       | RD 2822/98 | 026.1 |       |      |
| 280098052006 | MOCANU , GHEORGHE            | X7097415Y   | SAN FERNANDO HENARES | 20.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280098051981 | MOCANU , GHEORGHE            | X7097415Y   | SAN FERNANDO HENARES | 20.03.2010 | 10,00        |       | RD 2822/98 | 026.1 |       |      |
| 280457857300 | GRIGUTU , ADRIAN OLIMPIU     | X8615838S   | SAN FERNANDO HENARES | 28.03.2010 | 100,00       |       | RD 1428/03 | 052.  |       |      |
| 280098053119 | ZARADZA , RAUL RADI          | 02639233    | SAN FERNANDO HENARES | 12.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280702041852 | ABRIL RUIZ, VERONICA         | 02641026    | SAN FERNANDO HENARES | 05.04.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280091954288 | RUBIO MARTINEZ, JUAN CARLOS  | 07516108    | SAN FERNANDO HENARES | 20.02.2010 |              |       | RD 1428/03 | 094.2 | (1)   |      |
| 280098962667 | RIVERA BRAGA, AVELINO AUGUS  | 10826497    | SAN FERNANDO HENARES | 11.02.2010 | 1.010,00     |       | RDL 8/2004 | 003.A |       |      |
| 280702037630 | RACIONEROS SANCHEZ, BASILIO  | 07213556    | SAN FERNANDO HENARES | 04.04.2010 | 150,00       |       | RD 1428/03 | 041.1 |       |      |
| 280986631178 | MARTIN BURGOS, RAQUEL        | 50946432    | SAN FERNANDO HENARES | 15.04.2010 | 310,00       |       | RDL 339/90 | 072.3 | (1)   |      |
| 280098052213 | COLOME MORALEDA, OSCAR       | 52347063    | SAN FERNANDO HENARES | 05.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280457900944 | BRETUN OVIEDO, ISABEL        | 75683287    | SAN FERNANDO HENARES | 26.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280100835671 | ARIABOTU SLEN, ISABEL        | B94525203   | SAN LORENZO ESCORIAL | 29.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280099020645 | ENCABO CASTRO, OLGA          | 02655056    | SAN LORENZO ESCORIAL | 18.02.2010 |              |       | RD 1428/03 | 094.2 | (1)   |      |
| 280099610631 | MARTIN RESINO, NEUSA M.      | 04176384    | SAN LORENZO ESCORIAL | 22.02.2010 |              |       | RD 1428/03 | 154.  |       | (1)  |
| 280099801821 | DEL POZO RUBIO, CONCEPCION   | 05254377    | SAN LORENZO ESCORIAL | 15.04.2010 | 180,00       |       | RDL 339/90 | 072.3 |       |      |
| 280098170340 | GOMEZ, JOSE FLORIAN          | 52688098    | SAN LORENZO ESCORIAL | 26.02.2010 | 200,00       |       | RD 1428/03 | 003.1 |       |      |
| 280097258725 | CHUECA QUIROS, HECTOR        | 70060629    | SAN LORENZO ESCORIAL | 04.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280097258737 | CHUECA QUIROS, HECTOR        | 70060629    | SAN LORENZO ESCORIAL | 04.03.2010 | 10,00        |       | RD 2822/98 | 026.1 |       |      |
| 280096684007 | SERRA PEREZ, LETICIA         | 70070771    | SAN LORENZO ESCORIAL | 09.03.2010 | 150,00       |       | RD 1428/03 | 094.2 | (1)   |      |
| 280098080807 | HUGARTTE, RAUL ERNEST        | N10 COMASTA | SAN MARTIN DE VEGA   | 15.03.2010 | 150,00       |       | RD 1428/03 | 052.  |       |      |
| 280600431835 | DAMIAN, IOAN                 | X4097054H   | SAN MARTIN DE VEGA   | 12.03.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280089404270 | ROMERO JARAMILLO, SANTIAGO   | X6704649B   | SAN MARTIN DE VEGA   | 02.02.2010 | 700,00       |       | RDL 8/2004 | 002.1 |       |      |
| 280099793713 | URS , DANUT COSMIN           | Y0246688G   | SAN MARTIN DE VEGA   | 02.04.2010 |              |       | RD 1428/03 | 154.  |       | (1)  |
| 280099230718 | BUELA BUELA, MARIA ISABE     | 02214608    | SAN MARTIN DE VEGA   | 28.23.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280100393103 | QUIROS GARCIA, JOSE          | 07506119    | SAN MARTIN DE VEGA   | 14.03.2010 |              |       | RD 1428/03 | 094.2 | (1)   |      |
| 280099082912 | ESPINOSA ROJAS, MAGGI E.     | 50483327    | SAN MARTIN DE VEGA   | 11.03.2010 | 90,00        |       | RD 1428/03 | 094.2 |       |      |
| 280098807893 | RIVAS DIAZ, ANTONIO          | 50972714    | SAN MARTIN DE VEGA   | 17.03.2010 | 150,00       |       | RD 1428/03 | 117.1 |       |      |
| 280457816640 | GOVANTES BURGUETE, VICTOR A  | 27613375    | UR FUENTE EL FRESE   | 29.03.2010 | 100,00       |       | RD 1428/03 | 052.  |       |      |
| 280457702386 | PEREZ VALBUENA, MARIA ISABE  | B7988161    | SAN SEBASTIAN REYES  | 18.03.2010 |              |       | RD 1428/03 | 018.2 | (1)   |      |
| 280701971240 | MEDIA VERONICA SL            | B81323933   | SAN SEBASTIAN REYES  | 18.03.2010 |              |       | RD 1428/03 | 048.  | (1)   |      |
| 280457927020 | INCOTEC OBRAS E INSTALACION  | B83027581   | SAN SEBASTIAN REYES  | 03.05.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457927743 | LEM COMERCIO INTERNACIONAL   | B84070721   | SAN SEBASTIAN REYES  | 03.05.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280098930919 | WUO COMASTA                  | N10 COMASTA | SAN SEBASTIAN REYES  | 28.03.2010 | 450,00       |       | RD 2822/98 | 001.1 |       |      |
| 280701971100 | ALBERS , GERRIT              | X1099832H   | SAN SEBASTIAN REYES  | 21.03.2010 |              |       | RD 1428/03 | 003.1 |       |      |
| 280100687603 | FLOREZ RICARDO, JUAN CARLOS  | X1533386E   | SAN SEBASTIAN REYES  | 28.01.2010 | 450,00       |       | RD 2822/98 | 034.1 |       |      |
| 280098913938 | BOUKHATAAR , GHITA           | X1699393S   | SAN SEBASTIAN REYES  | 21.12.2009 | 800,00       |       | RDL 8/2004 | 002.1 |       |      |
| 280100830790 | RIANREZ FELIX, JUANA         | B8387010I   | SAN SEBASTIAN REYES  | 18.03.2010 | 60,00        |       | RD 1428/03 | 077.  |       |      |
| 280701961982 | VALLEJO VELOZ, MARIO CLAUDI  | X4100242D   | SAN SEBASTIAN REYES  | 18.03.2010 | 120,00       |       | RDL 339/90 | 072.3 |       |      |
| 280098339157 | ZAMBRANO ARCENTALES, LIZ J.  | X5829088Z   | SAN SEBASTIAN REYES  | 22.03.2010 |              |       | RD 1428/03 | 048.  |       | (1)  |
| 280457880928 | PODUFALY V , OLEG            | X6730164L   | SAN SEBASTIAN REYES  | 21.04.2010 | 150,00       |       | RD 1428/03 | 117.1 |       |      |
| 280098145029 | PEREZ VALBUENA, MARIA ISABE  | X0222580B   | SAN MARTIN DE VEGA   | 20.02.2010 | 150,00       |       | RD 1428/03 | 118.2 |       |      |
| 280098821397 | HUARANGA ALLAUCA, CELSO JES  | X7702258H   | SAN SEBASTIAN REYES  | 20.03.2010 | 150,00       |       | RD 1428/03 | 006.  |       |      |
| 280099875791 | DE OLIVEIRA LAZARINO, ANTON  | X8182185G   | SAN SEBASTIAN REYES  | 24.02.2010 | 800,00       |       | RDL 8/2004 | 002.1 |       |      |
| 280099722627 | SOTO GONZALEZ, MAURICIO      | X0276059G   | SAN SEBASTIAN REYES  | 10.02.2010 | 150,00       |       | RD 1428/03 | 117.1 |       |      |
| 280098145029 | PEREZ VALBUENA, MARIA ISABE  | X0222580B   | SAN MARTIN DE VEGA   | 20.02.2010 | 150,00       |       | RD 1428/03 | 072.3 |       |      |
| 280457655659 | TREJO GONZALEZ, PURIFICACION | 00675776    | SAN SEBASTIAN REYES  | 22.04.2010 | 310,00       |       | RDL 339/90 | 072.3 |       |      |
| 280098159337 | VASSALLO RODRIGUEZ, ALEJAND  | 00689389    | SAN SEBASTIAN REYES  | 05.04.2010 | 310,00       |       | RDL 339/90 | 072.3 |       |      |
| 280100142769 | GOVANTES ALVAREZ, DIANA MAR  | 01923382    | SAN SEBASTIAN REYES  | 22.03.2010 | 10,00        |       | RD 2822/98 | 026.1 |       |      |
| 280701857278 | VALLEJO VELOZ, MARIO CLAUDI  | 05237778    | SAN SEBASTIAN REYES  | 15.03.2010 | 310,00       |       | RDL 339/90 | 072.3 |       |      |
| 280457502363 | ALONSO LORENZO, RAMON        | 02205521    | SAN SEBASTIAN REYES  | 19.04.2010 | 310,00       |       | RDL 339/90 | 072.3 |       |      |
| 280096914141 | LEAL ALVAREZ, ALEJO          | 05219828    | SAN SEBASTIAN REYES  | 23.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280097201569 | HERNANDO BENTO, MIGUEL ANG   | 05361087    | SAN SEBASTIAN REYES  | 15.03.2010 |              |       | RD 1428/03 | 092.2 |       | (1)  |
| 280099474693 | PEREZ VALBUENA, MARIA ISABE  | 05416340    | SAN SEBASTIAN REYES  | 20.03.2010 | 150,00       |       | RD 1428/03 | 010.1 |       |      |
| 280457793519 | MORA LOPEZ, FRANCISCO JAVIE  | 07473728    | SAN SEBASTIAN REYES  | 26.03.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280457853607 | FERNANDEZ RUIZ, CARLOS JAVI  | 07505262    | SAN SEBASTIAN REYES  | 09.04.2010 | 100,00       |       | RD 1428/03 | 052.  |       |      |
| 280094618251 | SANZ PEREZ, ADRIAN           | 07505760    | SAN SEBASTIAN REYES  | 02.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280098537987 | FONTAN FERNANDEZ, AQUILINO   | 34872274    | SAN SEBASTIAN REYES  | 22.02.2010 | 1.500,00     |       | RDL 8/2004 | 003.A |       |      |
| 280098811852 | PEREZ VALBUENA, MARIA ISABE  | 51093389    | SAN SEBASTIAN REYES  | 22.02.2010 | 310,00       |       | RD 2822/98 | 018.1 |       |      |
| 280702036571 | DUTILH FERNANDEZ, ELENA      | 51141652    | SAN SEBASTIAN REYES  | 19.04.2010 | 150,00       |       | RDL 339/90 | 072.3 |       |      |
| 280098036370 | GOMEZ GOMEZ, JOSE MANUEL     | 51355854    | SAN SEBASTIAN REYES  | 19.04.2010 | 760,00       |       | RDL 339/90 | 010.1 |       |      |
| 280702050408 | SALGAR BARBOSA, SERAFIN      | 51392528    | SAN SEBASTIAN REYES  | 07.07.2010 | 150,00       |       | RD 2822/98 | 018.1 |       |      |
| 280701857278 | VALLEJO VELOZ, MARIO CLAUDI  | 05237778    | SAN SEBASTIAN REYES  | 15.03.2010 | 120,00       |       | RDL 339/90 | 072.3 |       |      |
| 280100585333 | PUENTE MORENO, SARA          | 53011810    | SAN SEBASTIAN REYES  | 08.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280100018736 | NDONAIRÉ MARTIN, ELSA        | 53410229    | SAN SEBASTIAN REYES  | 10.02.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280098533896 | NAVACERRADA RIOS, MARCOS     | 53413815    | SAN SEBASTIAN REYES  | 26.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280701530639 | GUERRERIZ, MARIA JO          | 53631147    | SAN SEBASTIAN REYES  | 15.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280100585151 | PILLA SANCHEZ, FELIPE M.     | 53850917    | SAN SEBASTIAN REYES  | 03.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280457543870 | LOPEZ BADIAS, JESUS          | 77347165    | SAN SEBASTIAN REYES  | 19.04.2010 | 310,00       |       | RDL 339/90 | 072.3 |       |      |
| 280457877089 | RODRIGUEZ MARTIN, ANGEL      | 51319859    | CIUDAD CAMPO         | 18.04.2010 |              |       | RD 1428/03 | 048.  |       | (1)  |
| 280457853607 | FERNANDEZ RUIZ, CARLOS JAVI  | 07505262    | SAN SEBASTIAN REYES  | 09.04.2010 | 100,00       |       | RD 1428/03 | 052.  |       | (1)  |
| 280457850930 | MEGACOLOR S A                | A79176384   | SAN SEBASTIAN DE L   | 09.04.2010 |              |       | RD 1428/03 | 052.  |       | (1)  |
| 280701905498 | BAENA DELGADO, IVAN          | 53404061    | URB DEL FRESENO      | 09.03.2010 | 1.500,00     |       | RDL 8/2004 | 003.A |       |      |
| 28010070539  | TRANSPORTES SUELA CALAFAT    | B84469394   | SEVILLA LA NUEVA     | 09.02.2010 | 1.500,00     |       | RDL 8/2004 | 002.1 |       |      |
| 280099714831 | COMERCIAL ALONSO Y OLIM      | B8512749E   | SEVILLA LA NUEVA     | 11.02.2010 | 150,00       |       | RD 1428/03 | 094.2 |       |      |
| 280100203023 | EL MOUSSAOUI, MOHAMED        | X3127079E   | SEVILLA LA NUEVA     | 11.02.2010 | 310,00       |       | RD 1428/03 | 094.2 |       |      |
| 280100100945 | LUNA RUEDA, JUAN ANTONIO     | 00241956    | SEVILLA LA NUEVA     | 19.02.2010 | 90,00        |       | RD 1428/03 | 094.2 |       |      |
| 280097389248 | DOMENE COLINAS, RAFAELA      | 00794391    | SEVILLA LA NUEVA     | 07.02.2010 | 150,00       |       | RD 772/97  | 012.4 |       |      |
| 280457440678 | EDUARDO HERNANDEZ, MARIA B.  | 51424909    | SEVILLA LA NUEVA     | 19.04.2010 | 310,00       |       | RD 2822/98 | 010.1 |       |      |
| 280100113563 | ALVAREZ SANCHEZ, JOSE        | 11805224    | SEVILLA LA NUEVA     | 10.03.2010 | 150,00       |       | RD 2822/98 | 010.1 |       |      |
| 280100113587 | ALVAREZ SANCHEZ, JOSE        | 11805224    | SEVILLA LA NUEVA     | 10.03.2010 | 10,00        |       | RD 2822/98 | 026.1 |       |      |
| 280100113526 | CALLEJAS GARCIA, OSCAR       | 20253162    | SEVILLA LA NUEVA     | 10.02.2010 |              |       | RD 1428/03 | 094.2 |       | (1)  |
| 280702030773 | MARTINEZ ESPINOSA, AGUSTIN   | 34087558    | SEVILLA LA NUEVA     | 03.03.2010 | 150,00       |       | RD 1428/03 | 154.  |       |      |
| 280100208550 | MIGUEL OVEJA, CRISTINA       | 47495337    | SEVILLA LA NUEVA     | 03.03.2010 |              |       | RD 1428/03 | 154.  |       |      |
| 280095541520 | TOSTON BASAS, ARTURO         | 50170960    | SEVILLA LA NUEVA     | 22.03.2010 | 180,00       |       | RDL 339/90 |       |       |      |



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REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE     | DENUNCIADO/A                  | IDENTIF.  | LOCALIDAD            | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|----------------|-------------------------------|-----------|----------------------|------------|------------------|-------|------------|-------|-------|------|
| 289099278784   | SOLANA CABANERO, JUAN IGNAC   | 50530291  | TORREJON DE ARDOZ    | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457461312   | ABDEL MEGID MARTINEZ, ISMAE   | 50981181  | TORREJON DE ARDOZ    | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280099396141   | SANTIN MONTERO, DAVID         | 51088162  | TORREJON DE ARDOZ    | 16.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280097174128   | HERNANDEZ GOMEZ, SANTIAGO     | 51645776  | TORREJON DE ARDOZ    | 27.03.2010 | 150,00           |       | RD 772/97  | 012.4 |       |      |
| 289457542943   | CORTIQUELBA ALA, JUAN ANGEL   | 51612822  | TORREJON DE ARDOZ    | 29.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457842701   | CARRILLO GARDON, JOSE         | 52118880  | TORREJON DE ARDOZ    | 11.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457473855   | LOPEZ SANZ, JESUS             | 522119546 | TORREJON DE ARDOZ    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 2800985085521  | MUNOZ SALGADO, MIGUEL ANGEL   | 52119993  | TORREJON DE ARDOZ    | 03.01.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280702003615   | AMIREZ GUSTADO, CARLOS        | 52932895  | TORREJON DE ARDOZ    | 26.03.2010 | 1.500,00         |       | RD 1428/03 | 052.  |       |      |
| 280457834844   | RUBIO MIMBRERO, MANUEL        | 53018491  | TORREJON DE ARDOZ    | 05.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457808158   | BAENA GAMEZ, ENRIQUE          | 53020127  | TORREJON DE ARDOZ    | 02.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457805017   | REY DE LA CRUZ, ANA           | 53020612  | TORREJON DE ARDOZ    | 01.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457808158   | BLAZQUEZ COLMENAR, LORENA     | 53437469  | TORREJON DE ARDOZ    | 27.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457808158   | BLAZQUEZ COLMENAR, LORENA     | 53438761  | TORREJON DE ARDOZ    | 27.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457898494   | SAEZ DE PABLOS, JORGE MANUE   | 53439250  | TORREJON DE ARDOZ    | 24.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280702034239   | JUANES MARTIN, MIGUEL ANGEL   | 53439250  | TORREJON DE ARDOZ    | 04.04.2010 | 450,00           |       | RD 1428/03 | 020.1 | 4     |      |
| 280702034239   | JUANES MARTIN, MIGUEL ANGEL   | 53439250  | TORREJON DE ARDOZ    | 04.04.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457449038   | GARCIA BOLUDA, VIRGINIA       | 53560190  | TORREJON DE ARDOZ    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457906041   | GARCIA CACHALDORA, MIGUEL A   | 53561382  | TORREJON DE ARDOZ    | 27.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099405002   | CEBRAN MARTINEZ, JULIAN       | 53564033  | TORREJON DE ARDOZ    | 03.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280080310678   | HERRERA VILLALBA, VICENTE JOS | 53567441  | TORREJON DE ARDOZ    | 26.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       |      |
| 289457505388   | GOMEZ GARCIA, DAMARIS         | 53672918  | TORREJON DE ARDOZ    | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098552921   | LEMA CHANGA, JUAN ALFREDO     | 53674947  | TORREJON DE ARDOZ    | 10.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280457853103   | RODRIGUEZ PAREDES, EDUARDO    | 00944327  | TORREJON DE CALZADA  | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280701591681   | AMIREZ GUSTADO, CARLOS        | 03862138  | TORREJON DE CALZADA  | 12.03.2010 | 90,00            |       | RD 1428/03 | 052.  |       | (1)  |
| 280097621509   | PARDON SANZ, RODOLFO          | 05909715  | TORREJON DE CALZADA  | 03.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280085273830   | RISCO MORALES, JOSE LUIS      | 50203792  | TORREJON DE CALZADA  | 19.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280097669133   | MARIN LAGRANE, CRISTINA       | 53433485  | TORREJON DE CALZADA  | 01.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280100387617   | AGUIRRE PEREZ, FELIPE BOUASR  | 53437611  | TORREJON DE CALZADA  | 20.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099050540   | MAGNICH, IONUT RAZVAN         | X5467350X | TORRELAGUNA          | 01.02.2010 | 150,00           |       | RD 2822/98 | 015.4 |       |      |
| 280098119327   | EL MOKADEM, MIMOUN            | X6513871H | TORRELAGUNA          | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100126740   | RUMEGA, GHEORGHE              | X6913163F | TORRELAGUNA          | 02.03.2010 | 450,00           |       | RD 772/97  | 001.1 |       |      |
| 280457865044   | ALICED ALI, SALDUA            | X9309633S | TORRELAGUNA          | 15.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280702003615   | MARINA GONZALEZ, JUAN         | 00893787  | TORRELAGUNA          | 28.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457863315   | SANZ MARTIN, MARIA JESUS      | 51873863  | TORRELAGUNA          | 14.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280098120007   | ESTEBAN DIAZ, ALBERTO         | 70049235  | TORRELAGUNA          | 12.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100306649   | NUCISTA SEÑORA DE CODES SL    | B04428929 | TORRELEODONES        | 02.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280100306649   | NUCISTA SEÑORA DE CODES SL    | B04428929 | TORRELEODONES        | 02.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280099203634   | MAR CHANDISING PATRIMONIAL    | B04839778 | TORRELEODONES        | 12.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457464519   | BOUTZOUKANT, MESSAOUD         | X3170002D | TORRELEODONES        | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457893334   | FERNANDEZ CAVADA ROYO VILLA   | 00502153  | TORRELEODONES        | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280701591681   | ALBERQUILLA LORENTE, LORENZ   | 00715535  | TORRELEODONES        | 16.03.2010 | 450,00           |       | RD 1428/03 | 054.1 |       |      |
| 280457862335   | MARTIN PELAYO, ALBERTO        | 05247354  | TORRELEODONES        | 14.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457858794   | GAVIRA PAREDES, ALBERTO       | 44033315  | TORRELEODONES        | 08.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289998602688   | MARTIN MUNOZ CASARRUBIOS, M   | 50484612  | TORRELEODONES        | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100630186   | DE MUEL, VALDIER, GUILLEMI    | 05868627  | TORRELEODONES        | 18.03.2010 | 150,00           |       | RD 1428/03 | 010.1 |       |      |
| 280077254519   | VALERO NUNO, ELENA ALEJANDR   | 51331748  | TORRELEODONES        | 20.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280099886983   | MARCOS VEIGA, EDELMIRO        | 51584791  | TORRELEODONES        | 19.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280091051951   | RODRIGUEZ PRETES, ANTONIO     | 70028488  | TORRELEODONES        | 18.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289998602688   | GARCIA TERESA, MARIA DEL      | B1132471  | TORRES DE LA ALAMEDA | 23.03.2010 | 330,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098441874   | GARCIA BLANCO, NICOLAS        | 08674262  | TORRES DE LA ALAMEDA | 29.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457810554   | MONJAS PRIETO, FRANCISCO J.   | 08976109  | TORRES DE LA ALAMEDA | 03.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457842361   | DE DIOS ARAQUE, ALFONSO       | 52862045  | TORRES DE LA ALAMEDA | 11.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457715952   | VALVERDE PEREZ, SONIA         | V1985217  | ARLITA               | 07.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457713214   | SIEM INFORMATICA SL           | B80033756 | TRES CANTOS          | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 28009825592    | INVERFAST SL                  | B61432064 | TRES CANTOS          | 24.03.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 280457931412   | RENA CHANDISING BUSSINES ENT  | B64760347 | TRES CANTOS          | 06.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457925631   | PREDIA, IONUT                 | Y05690527 | TRES CANTOS          | 01.05.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457507130   | BREA RIVERO, FELICIDAD        | 00812501  | TRES CANTOS          | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701880611   | CASTILLA ALVAREZ, EDUARDO     | 01823821  | TRES CANTOS          | 04.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280098252380   | ECHAVARRIA LARRALDE, F.       | 30646534  | TRES CANTOS          | 06.02.2010 |                  |       | RD 1428/03 | 069.A |       | (1)  |
| 28070187985204 | RUIZ MARTINEZ, ALBERTO PABL   | 70082024  | TRES CANTOS          | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 289701459652   | RUIZ MARTINEZ, ALBERTO PABL   | 51089257  | VALDARACETE          | 15.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098175876   | ARELLA RAMIREZ, MARIA D.      | 52028187  | VALDELAGUNA          | 16.03.2010 |                  |       | RD 1428/03 | 092.2 |       | (1)  |
| 28999804667    | ABARCA ABDELMAJID             | X2747968Q | VALDEMORILLO         | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098327860   | EL BOJELLAOU, MOHAMED         | X2747968Q | VALDEMORILLO         | 15.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280097202148   | TUPIZA TASINTUNA, RAUL H.     | X3650943S | VALDEMORILLO         | 20.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280097199976   | RODRIGUEZ SANCHEZ, CESAR      | 46885680  | VALDEMORILLO         | 03.04.2010 | 70,00            |       | RD 1428/03 | 152.  |       |      |
| 280701843020   | ATYRE SL                      | B79903573 | VALDEMORO            | 25.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280098304663   | VALDEORIER SL                 | B3172057F | VALDEMORO            | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701939812   | PROYCONSA GLOBAL SL           | B83950600 | VALDEMORO            | 15.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280600441348   | EIDENFOBA SL                  | B84750553 | VALDEMORO            | 21.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457453808   | CRACIUN, DORIN DINU           | X1894868F | VALDEMORO            | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457849446   | HERRERA RODRIGUEZ, CRISTIAN D | X1471498D | VALDEMORO            | 11.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457923725   | SURDO, COSTEL                 | X4973258Z | VALDEMORO            | 02.05.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280701806447   | STAN, SORINEL                 | X9145024V | VALDEMORO            | 21.03.2010 | 150,00           |       | RD 1428/03 | 054.1 |       |      |
| 280700395512   | PLUAS GONZALEZ, WALTER JOSE   | X9312756X | VALDEMORO            | 16.03.2010 | 90,00            |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701890684   | BARON, ALBERTO                | 0248475   | VALDEMORO            | 09.03.2010 | 610,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457785584   | FERNANDEZ PALOMINO SUAREZ,    | 00397554  | VALDEMORO            | 29.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280010012667   | MICALEO POMORO, DULCE GEMA    | 11782109  | VALDEMORO            | 20.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457391991   | SILVESTRE LATORRE, LUIS M.    | 19649080  | VALDEMORO            | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100401917   | LOPEZ LOPEZ, JOSE RAFAEL      | 28279101  | VALDEMORO            | 26.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457324350   | LOPEZ JAIMEZ, FRANCISCO       | 50809795  | VALDEMORO            | 26.09.2009 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 289457489401   | ALVAREZ MARTIN, PABLO JOSE    | 50839092  | VALDEMORO            | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098554041   | MARTIN FRUTOS, LAURA          | 52348378  | VALDEMORO            | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701986808   | RODRIGUEZ, DAMIAN             | 72812503  | VELILLA SAN ANTONIO  | 23.03.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280100848708   | PANCUTO SL                    | B6715971  | VELILLA SAN ANTONIO  | 11.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 28908631440    | RUDAWSKI CANCELA, WILLINGTO   | X6000718H | VELILLA SAN ANTONIO  | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457221448   | CANTALEJO RUIZ, FRANCISCA     | 01486133  | VELILLA SAN ANTONIO  | 22.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457906335   | SAN LEO GARCIA, ALVARO        | 45182196  | VELILLA SAN ANTONIO  | 28.03.2010 | 150,00           |       | RD 1428/0  |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                 | IDENTIF.  | LOCALIDAD            | FECHA      | CUANTÍA EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|------------------------------|-----------|----------------------|------------|---------------|-------|------------|-------|-------|------|
| 28045789620   | CONSTANTIN, CORNELIA         | X8972622T | VILLAVICIOSA DE ODON | 25.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280100843632  | CARDENA FERNANDEZ, RICARDO   | 01091612  | VILLAVICIOSA DE ODON | 26.03.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 28945749716   | MERINO DIAZ, AUGUSTO         | 01162288  | VILLAVICIOSA DE ODON | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 28909898163   | PASCUAL LLORÉN, NURIA        | 02877696  | VILLAVICIOSA DE ODON | 05.04.2010 | 120,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 28045790267   | PILO MENENDES, LORENZO       | 02900684  | VILLAVICIOSA DE ODON | 25.04.2009 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280100208021  | VIDAL PERAL, ENRIQUE         | 20260821  | VILLAVICIOSA DE ODON | 25.02.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280600449785  | MARTIN DE LUCAS, JUAN MARIA  | 50037269  | VILLAVICIOSA DE ODON | 27.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280098905880  | CABALLERO TORO, ANA BELLA    | 50132962  | VILLAVICIOSA DE ODON | 26.01.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280700156403  | YARA VELASCO, ENRIQUE        | 53043772  | VILLAVICIOSA DE ODON | 19.04.2010 | 150,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280701963632  | BARRIOS ECHENIQUE, MARIANO   | 53454810  | VILLAVICIOSA DE ODON | 19.03.2010 |               |       | RD 1428/03 | 130.1 |       | (1)  |
| 280098903835  | AGUERA FALCON, ANTONIA       | 31605416  | BOSQUE, EL           | 27.04.2009 | 150,00        |       | RD 1428/03 | 094.2 |       | (1)  |
| 280701180911  | EL JARHADAUI, IMANE          | X2749378G | ZARZALEJO            | 05.02.2010 | 800,00        |       | RDL 8/2004 | 002.1 |       | (1)  |
| 280457864484  | ACEITUNAS CHICON LEBRON SL   | B92271790 | ANTEQUERA            | 14.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457763047  | CONSTRUCCIONES JUNSALSUR S   | B92305945 | ANTEQUERA            | 22.03.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457654829  | KELLY, JIM                   | X3046988V | ARROYO DE LA MIEL    | 13.02.2010 | 140,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457767472  | JIMENEZ LARROSA, MARIA PILA  | 15882532  | ARROYO DE LA MIEL    | 23.03.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457877442  | BRUGGEMAN, GERARDA BERNARD   | X2427778W | ESTEPONA             | 19.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289098751597  | GIBRALFARO MOTOR SL          | B29541455 | MALAGA               | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457880738  | BERLI LIFESTYLE SL           | B92959923 | MALAGA               | 21.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 2800989365160 | ZUELLI, CARMEN DANIELA       | X6290446C | MALAGA               | 16.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280457819934  | JACKSON, RYAN SANTIAGO       | B29744785 | MALAGA               | 31.01.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457626240  | MONTES CABALLERO, CARLOS     | 28676818  | MALAGA               | 31.01.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280099573531  | MONTAÑA MOLINA, CELIA        | 33375480  | MALAGA               | 12.02.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457900013  | GAMARRA PISON, ALFREDO TOMA  | 33377811  | MALAGA               | 03.01.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457625033  | PARODY NAVARRO, ALBERTO      | 33377893  | MALAGA               | 14.02.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289700609460  | MATILLA RODERO, ALFREDO      | 44584824  | MALAGA               | 25.11.2009 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457850035  | MONTORO ROSADO, DIEGO        | 74779672  | MALAGA               | 07.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289098987889  | SANCHEZ FERNANDEZ, MARIA C.  | 24706298  | PUERTO DE LA TORRE   | 15.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457864984  | ACOSTA, RYAN SHELIA          | X6453254Y | MARBELLA             | 15.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457867904  | HOLLER, JENS PETER           | X3185916W | MARBELLA             | 16.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 289457496302  | FERNANDEZ PRIETO, ALBERTO    | 02627848  | MARBELLA             | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289099605187  | OTERO PUG, MA DEL DULCE      | 33511799  | MARBELLA             | 15.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457895266  | SAINT NITA HOLDING SL        | B92029768 | MIJAS                | 25.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457629200  | GESTION DE PAGARES CHEQUES   | B92779477 | MIJAS                | 18.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457873096  | ALSOP, DAVID FREDERICK       | X1441993P | MIJAS                | 18.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 289457500706  | BAUMGARTNER, JULIA TANJA F   | X949689D  | MIJAS                | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457543800  | PIOT JIMENEZ, JESSICA        | 79053501  | MIJAS COSTA          | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289098982490  | RAMIREZ, JULIAN              | X488204V  | RONDÓ                | 19.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457460654  | DEWALL BENGOCHEA, SARA ALI   | 77469245  | TORRE DEL MAR        | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457375821  | SANCHEZ RODRIGUEZ, MARIA T.  | 06516447  | MELILLA              | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457757977  | PEREIRA FILHO, ALDO          | NO CONSTA | ALBUZAS              | 19.03.2010 | 100,00        |       | RD 1428/03 | 048.  |       | (1)  |
| 280457442340  | LOPEZ DE HARO, PASCUAL       | Z2442830  | MURCIA DE MURCIA     | 22.04.2010 | 100,00        |       | RD 1428/03 | 048.  |       | (1)  |
| 280457755040  | MERLO ALDANA, CRISTIAN       | X9399936C | ARCHENA              | 19.03.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280100266525  | ACERO PROCEL, MANUEL RUPERT  | X5212111N | CARAVACA DE LA CRUZ  | 24.02.2010 | 150,00        |       | RD 2822/98 | 010.1 |       | (1)  |
| 280099293522  | CONTENEDORES ASTESA S L      | B30884898 | LA MANGA CARTAGENA   | 07.07.2010 |               |       | RD 1428/03 | 094.2 |       | (1)  |
| 280457301570  | TECNOLOGIA S L               | Z29174739 | MARINO DE MARGAFON   | 19.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457464910  | TECNICOFRAM S L              | B30477152 | CEUTI                | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457866596  | PROPIEDADES DOLON SL         | B73588600 | CEUTI                | 15.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457863522  | PROPIEDADES DOLON SL         | B73588600 | CEUTI                | 13.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457803428  | LAUREN CASQUEU, JOSEFA       | Z7476312  | MARILVA              | 15.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457814950  | LORRE, DANIEL MARIE          | X1066683N | LAS TORRES COTILLAS  | 05.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 289457461270  | CASTRO MOROCHO, VICTOR HUGO  | B6933346L | LOS ALCAZARES        | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 2804577180874 | PROMOCIONES MOMER DEL MEDI   | B73236309 | MULA                 | 08.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 289457442020  | ACOSTA MARIA SANSEVE S A     | X6450075A | MURCIA               | 19.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457843328  | ZERO DESING S L              | B30425821 | MURCIA               | 05.04.2010 | 900,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457867400  | JESAN OBRAS Y EDIFICACIONE   | B73138349 | MURCIA               | 09.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 289457476282  | LAUREN TORRES, ALBERTO       | I1628282  | MURCIA               | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457312674  | BERNAL BERNAL JESUS ANGEL    | Z2330579  | MURCIA               | 25.01.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457517949  | NAVARRO ALONSO, GUILLERMO    | Z2482669  | MURCIA               | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457418613  | CAMACHO SANCHEZ, MARIANO     | Z7447735  | MURCIA               | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457702980  | CANOVIA MARTINEZ, PEDRO      | Z7447735  | MURCIA               | 05.03.2010 | 100,00        |       | RD 1428/03 | 048.  |       | (1)  |
| 280457846384  | YANEZ LOPEZ, CARLOS          | B30425821 | MURCIA               | 05.03.2010 | 100,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 289457275401  | DE LAS VECILLAS GARCIA, A.   | S1446790  | MURCIA               | 25.01.2010 | 600,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457924894  | ESTIMULANTES VEGETALES AGR   | A30165898 | CHURRA               | 02.05.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280099407424  | ARMANDO VELAZ, GEORGIJEV     | X8915539D | CIUDAD DE BRUJAS     | 19.04.2010 | 450,00        |       | RD 772/97  | 001.2 |       | (1)  |
| 280457876200  | BARCELLO VALLEJO, ISABEL C.  | X4221581X | ZARANDONA            | 27.02.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457878860  | HAGUT CONSULTING S L         | B83869149 | PUERTO LUMBRERAS     | 19.04.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 289099256892  | REDONDO SANTORIO, ANTONIO    | 00126872  | LA MANGA             | 15.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457864204  | MUNOZ LEON, ANDRES           | 02150069  | SANTIAGO RIBERA SA   | 13.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457903350  | EDUARD GONZALEZ, JUAN        | B30822064 | TORRE PACHECO        | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457480185  | DELAGO BARRERA, NELSON P.    | X4271172A | YECLA                | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289098985214  | ESSEDDYOY, YOUNES            | X4310730R | YECLA                | 15.04.2010 | 180,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457886376  | VERA SALTOS, DIOGENES EDUAR  | X6427909F | YECLA                | 22.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457803428  | AVILES SERRA, ROBERTO        | B13044208 | MULES                | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457464416  | EUROSPORT SERVICIOS Y EQUI   | B33580309 | AVILES               | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457558058  | SECADES INESTAL, RUBEN       | 71890625  | AVILES               | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457879505  | SUAREZ SUAREZ, JAVIER        | 10887278  | PERLORA CARRENO      | 19.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457118980  | TERMOALUD SL                 | B33778499 | GIJON                | 22.03.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457393574  | TERMOALUD SL                 | B33778499 | GIJON                | 22.03.2010 | 400,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457858680  | CAUNOR SL                    | B33797317 | GIJON                | 12.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457882346  | TABLAN CONSULTING SL         | B33884487 | GIJON                | 22.04.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 289457526513  | LOPEZ MARTINEZ, ALBERTO      | X2920604E | GIJON                | 19.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280099079299  | PEREZ MARTINEZ, JULIAN       | 10802150  | GIJON                | 03.03.2010 |               |       | RD 1428/03 | 154.  |       | (1)  |
| 289457491109  | COSTALES CANAL, JOSE SAMUEL  | 10891052  | GIJON                | 05.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457539970  | CANAL VAZQUEZ, TATIANA       | 10905832  | GIJON                | 15.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 289099482305  | HERRERA SERRA, ROBERTO       | X1306593  | GIJON                | 30.04.2010 | 310,00        |       | RDL 339/90 | 072.3 |       | (1)  |
| 280702113012  | FARRAS FERNANDEZ, CRISTINA   | 5105475   | CASTIELLO DE BERNU   | 18.04.2010 | 600,00        |       | RD 1428/03 | 023.1 |       | 6    |
| 280457794070  | GARCIA GONZALEZ, ROSA MARIA  | 71597633  | LANGREO              | 27.03.2010 | 140,00        |       | RD 1428/03 | 052.  |       | 2    |
| 280457841654  | VAZQUEZ LOPEZ, CESAR         | 10126200  | RIDORTURBO           | 11.01.2010 |               |       | RD 1428/03 | 052.  |       | (1)  |
| 280457935340  | INDUSTRIAS GLOBAL MEDIA COMU | X81967586 | LANGREO              | 25.03.2010 | 140,00        |       | RD 1428/03 | 052.  |       | (1)  |
| 280457772310  | LAZARO CARRASCAL, JULIO      | 12204630  | BANALBUFAR           | 23.03.2010 |               |       | RD 1428/03 | 048.  |       | (1)  |
| 280457708255  | RODA VIDAL, PEDRO            | 38784505  | IBIZA                | 06.03.2010 |               |       |            |       |       |      |



ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE     | DENUNCIADO/A                 | IDENTIF.  | LOCALIDAD            | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|----------------|------------------------------|-----------|----------------------|------------|------------------|-------|------------|-------|-------|------|
| 280457882048   | AZULEJOS Y GRES DE CASTILL   | B40167405 | CASTILLEJO MESLEON   | 21.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457321113   | AXENTI, GHEORGHE             | X5260275Z | CUELLAR              | 22.03.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 289098327192   | PRUNA, VASILE GEORGIEL       | X7213366Z | DEHESA MAYOR         | 22.03.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457373142   | GRIJALBA MEDINA, ZORAIDA     | 05208517  | EL ESPINAR           | 09.10.2009 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 289098336860   | MARTINEZ SANTIAGUO, ISABEL   | 50899708  | ESTACION DEL ESPIN   | 04.03.2010 | 140,00           |       | RD 1428/03 | 052.  | 2     |      |
| 280600423814   | MARTINEZ HERVAS, ALBERTO     | 46854203  | LOS ANGELES DE S R   | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457516751   | HIDALGO QUIROZ, CARLOS E.    | X8155695X | LOS ANGELES DE S R   | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457861033   | HIDALGO QUIROZ, CARLOS E.    | X8155695X | LOS ANGELES DE S R   | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289098326193   | SANCHEZ LOPEZ, MARIANO       | 03449123  | HONTALBILLA          | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457478490   | ALONSO BERNARD, ISABEL M.    | 00832019  | HONTANARES DE ERESMA | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457651853   | TORTUERO PLAZA, ROSA MARIA   | 51342596  | LASTRILLA, LA        | 11.02.2010 | PAGADO           |       | RD 1428/03 | 052.  | 2     |      |
| 289600340023   | GONZALEZ MORENO, JOSE ANGEL  | 09176076  | PARQUE ROBLEDO       | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289600370713   | GONZALEZ MORENO, JOSE ANGEL  | 09176076  | PARQUE ROBLEDO       | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457905735   | EL GAZI, MOHAMED             | X5022790G | RIAZA                | 27.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457664227   | CERCEO ESTREMEIRA, VICTOR M. | 27427896  | RIAZA                | 18.02.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280099131431   | RADI, MIRCEA STELIAN         | X5134331H | S ILDEFONSO O GRAN   | 01.02.2010 | 150,00           |       | RD 1428/03 | 018.2 | 3     |      |
| 280457372870   | PENABU SLAVEVSKI, OBNYAN     | X5867343W | SANGARCIA            | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457431400   | GHEORGHE, IONEL MARIA        | X5287302Q | SEGOVIA              | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457889067   | KLUSEK, KRZYSZTOF K          | X7701530A | SEGOVIA              | 23.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457117158   | ESCORIAL, MARTIN, ANGEL      | 03376954  | SEGOVIA              | 07.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457794792   | JUSTE, ESTEBAN E             | 03447430  | SEGOVIA              | 30.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457884057   | GARCIA MIGUEL, FRCO JAVIER   | 03443820  | SEGOVIA              | 18.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457823937   | BARRERA GUTIERREZ, MARCO A.  | 50770322  | SEGOVIA              | 05.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457864198   | SEN LLORENTE, SILVIA         | 70242175  | SEGOVIA              | 13.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457872922   | MARTINEZ GONZALEZ, JULIO     | 70242256  | SEGOVIA              | 13.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457551970   | ROSA HENRI, VICENTA          | 08958965  | TORRECILLA DEL PINAR | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457730066   | CERVENO JIMENEZ, JOSE MARIA  | 16794939  | BLIECOS              | 13.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457893930   | GOMEZ NAVAS, JOSE RAMON      | 16801689  | EL BURGO DE OSMIA    | 24.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 2804574159213  | VINUESA TEJEDOR, JESUS V     | 15125213  | SORIA                | 19.04.2010 | 140,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457468367   | JIMENEZ HERNANDEZ, OSCAR     | 72886554  | SORIA                | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457554557   | GOMEZ RODRIGUEZ, GLORIA      | 02639571  | VALDEAVELLANO TERA   | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457877566   | PASCUAL MARTINEZ LLOSA, F.   | 72777124  | VILLAR DEL RIO       | 27.03.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457780580   | PASCUAL BARQUERO, ANA BELEN  | 12457680  | ARCHAVALETA          | 28.03.2010 | 400,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457812429   | OTIOLA UROUJIL, MIGUEL       | 18484542  | ALCANTILLA/MONDRAGON | 19.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457900269   | TRIGUEROS MUÑOZ, MARIA D.    | 26415291  | ELGOIBAR             | 26.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457414279   | RODRIGUEZ VAZQUEZ, JOSE MAR  | 15909871  | IRUN                 | 19.04.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457813853   | MUELAS LOPEZ DE ABERASTURI,  | 44674350  | IRAN SEBASTIAN       | 02.04.2010 | 310,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 289457405540   | ANGEL GUTIERREZ, MARIA ELE   | X8432809X | AMPOSTA              | 03.04.2010 | 400,00           |       | RD 1428/03 | 072.3 |       |      |
| 280099406973   | SERRET PAGA, MARIA CARMEN    | 77879181  | AMPOSTA              | 25.01.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457759305   | HERNANDEZ MONSALVE, JUAN C.  | X6456962B | EL VENDRELL          | 20.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457193688   | HERNANDEZ MONSALVE, JUAN C.  | X6456962B | EL VENDRELL          | 09.03.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457323693   | BARRETO ANDRADE, WELLINGTON  | X5068794P | L ANTILLA DE MAR     | 17.02.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701940589   | CHAVEZ CHICA, JOHN SNEYDER   | X8483018C | TORREDEMBARRA        | 15.03.2010 |                  |       | RD 1428/03 | 100.2 |       | (1)  |
| 289457399163   | BRAILEANU, MARIAN            | X7987017Z | TORTOSA              | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457433935   | MARIAN, MARIAN               | X5947017Z | TORTOSA              | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701873540   | GUTIERREZ QUILINDO, FABIAN   | X8502978Q | ARGENTE              | 03.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457523860   | GISBERT MARMOL, SERGIO       | 18437477  | TERUEL               | 19.04.2010 |                  |       | RDL 339/90 | 072.3 |       |      |
| 280457735314   | KLIE ROSALES, MARTHA A.      | X0484649H | LA LAGUNA            | 24.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457471808   | MARTINEZ CASADO, MARCOS      | 10981716  | LA LAGUNA            | 09.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457877478   | DIAZ ALVAREZ, BEATRIZ        | 44457735  | LA OROTAVA           | 19.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289088893917   | GONZALEZ SALVADOR, IGNACIO   | 52474170  | S C TENERIFE         | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457693045   | BORREDAI RIOS, MIGUEL ANGEL  | 5252303   | S C TENERIFE         | 28.02.2010 | 140,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 2800984703048  | ANGEL GONZALEZ, ANTONIO      | 02202779  | ANOVER DE TAJO       | 02.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280457816350   | ROMERO GONZALEZ, ANTONIO     | 02202779T | ANOVER DE TAJO       | 02.04.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289094038795   | LENCERO PALOMA, ANDRES       | 07495984  | ALMOROX              | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701994069   | ALI BEN JOUHRA, MOHAMED      | X7670374N | BARCHINCE            | 24.03.2010 | 150,00           |       | RD 2822/98 | 012.5 |       |      |
| 289457417506   | CATARI ESPANA SIS CONTRUIC   | 04861253  | BARCHINCE            | 19.04.2010 | 150,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457695730   | REVELLES OCAÑA, MACARENA     | 46863990  | BOROX                | 27.02.2010 | 100,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289099257549   | CANO ZARAGOZA, ALBERTO       | 01376232  | CAMARENA             | 19.04.2010 | 140,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701961295   | LOPEZ ALONSO, GUSTAVO        | 00683261  | CASARRUBIOS MONTE    | 18.03.2010 | 150,00           |       | RD 2822/98 | 012.4 |       | (1)  |
| 280457828224   | SANDOVAL GUTIERREZ, VANESSA  | X5364708N | CHOZAS DE CAÑALES    | 05.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457829007   | ANGEL GUTIERREZ, VANESSA     | X5364708N | CHOZAS DE CAÑALES    | 05.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280409206221   | ALONSO JIMENEZ, BENJAMIN     | 05365089  | CHOZAS DE CAÑALES    | 23.02.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 280457894245   | MORET CANALIAS, JORGE        | 25106263  | CIRUELOS             | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100934050   | GUITECAS MUELACAS, SILVIA    | 045328143 | CORRAL DE ALMAGUER   | 16.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280098174724   | BARZA MALDONADO DE HUERTA    | X3789831N | EL CASAR DE ESCALONA | 17.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457639903   | BERNAL AMPUERO, MARIA AUROR  | 08038653  | EL CASAR DE ESCALONA | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280100837231   | POLICARPO GARCIA, CRISTIAN   | 50223255  | EL VISO DE SAN JUAN  | 29.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280457851866   | IVANOV, EMIL TODOROV         | X4543390Q | ESCALONA             | 10.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280701883797   | JIMENEZ FERNANDEZ, FRANCISCO | 01881177  | ESCALONA             | 08.03.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280099012259   | ALONSO GARCIA ARCOLLAR, J    | 03832195  | FUENSALIDA           | 08.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 289457445306   | RIVERA CONEJO, SANDRA        | 03910413  | FUENSALIDA           | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289456789711   | GECCO MADERA SL              | 892228671 | ILLESCAS             | 17.02.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457433982   | RAMOS AMAYA, KELLY YDANA     | X7633062G | ILLESCAS             | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457875410   | TORRES CANTARERO, MA D.      | 02079108  | ILLESCAS             | 17.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280099173511   | GIRON CACHO, SANDRA          | 49006613  | ILLESCAS             | 05.02.2010 | 1.500,00         |       | RDL 8/2004 | 003.A |       |      |
| 280457767873   | GALLARDO BECERRA, LUIS MIGU  | 52502240  | ILLESCAS             | 27.03.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 28045754038653 | GALLARDO BECERRA, LUIS MIGU  | 52502240  | ILLESCAS             | 27.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701961465   | BASAR, DAN                   | X3948397X | LA GUARDIA           | 18.03.2010 |                  |       | RD 1428/03 | 094.2 |       | (1)  |
| 280100842720   | SANTIAGO SANTIAGO, MANUEL    | 03839576  | LA GUARDIA           | 14.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289600340199   | SERRA ESCANDELL, IVAN        | 43529866  | LA GUARDIA           | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289098252066   | CRISTOBAL, SANDRA            | 02951507  | LA GUARDIA           | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701965719   | GONZALEZ GARCIA, ADORACION   | 13006971  | MADRIDEJOS           | 19.03.2010 |                  |       | RD 1428/03 | 106.3 |       | (1)  |
| 289600341659   | ALGABA TORRERO, CARLOS       | 51406275  | MAZARAMBROZ          | 15.04.2010 | 760,00           |       | RDL 339/90 | 072.3 |       |      |
| 280600453867   | EL MODDAN, HASSAN            | X7146769W | MENASALBAS           | 04.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457873032   | GARCIA CAMINO, PATRICIA      | 03862263  | MENASALBAS           | 05.04.2010 | 150,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 280702044830   | HIDALGO DEL PRADO, ENRIQUE   | 05373261  | MENTRIDA             | 05.04.2010 |                  |       | RD 2822/98 | 010.1 |       |      |
| 280457875287   | SIMON MANZANO, JOSE MANUEL   | 07832082  | MENTRIDA             | 18.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457386259   | VARO GIRONA, CARMEN          | 30396509  | MENTRIDA             | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457365712   | VARO GIRONA, CARMEN          | 30396509  | MENTRIDA             | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289098497991   | LABRADO OVEJERO, AGUSTIN     | 40405437  | MESEGAR DE TAJ       |            |                  |       |            |       |       |      |

ARTº = Artículo; RDL = Real Decreto Legislativo; RD = Real Decreto; SUSP = Meses de suspensión  
REQ = Requerimiento; PTOS = Puntos

| EXPEDIENTE    | DENUNCIADO/A                   | IDENTIF.  | LOCALIDAD          | FECHA      | CUANTÍA<br>EUROS | SUSP. | PRECEPTO   | ART.  | PTOS. | REQ. |
|---------------|--------------------------------|-----------|--------------------|------------|------------------|-------|------------|-------|-------|------|
| 280600424600  | BARRUS SAIZ, FRANCISCO         | 52977503  | YUNCOS             | 07.03.2010 | 300,00           |       | RD 1428/03 | 052.  | 4     |      |
| 280100583567  | TUMAR S L                      | B46081956 | ALBORAYA           | 06.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457432026  | TRIPPODÓ, DIEGO FERNANDO       | X5807830P | ALBORAYA           | 22.03.2010 | 400,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457802264  | EMBUENA MARTINEZ, LUIS         | 46386636V | ALBAIA             | 31.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 28070821539   | ROMERO ROMERO, CARLOS          | 52685913  | ALBAIA             | 21.02.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280100044140  | BRITO REA, CARLOS EDWARD       | 20858051  | ALGEMESI           | 11.03.2010 |                  |       | RD 1428/03 | 154.  |       | (1)  |
| 289457456651  | MOGOS, AURELIAN FLORENTIN      | X4824858X | ALZIRA             | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098443536  | NEDELCU, MARIAN                | X8440864W | ALZIRA             | 21.03.2010 | 150,00           |       | RD 2822/98 | 032.3 |       |      |
| 280457861793  | MARLA ALBA, MARIA D.           | 25394695  | CATARRROJA         | 14.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457872407  | MORALES FERNANDEZ, RICARDO     | 19460913  | CHIRIVELLA         | 17.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280100278539  | MAHIQUES SALA, JOSE VICENTE    | 20004428V | CULLERA            | 18.02.2010 | 150,00           |       | RD 1428/03 | 078.1 |       |      |
| 289457522775  | ORTEGA LORENZO, JUAN LUIS      | 32551830  | CULLERA            | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098982016  | GURCIA RESNARD, FERNANDO       | 02647226  | GANDIA             | 29.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 280457785067  | TODOLI APARISI, JOSE CARMEL    | 19988592  | MELIANA            | 19.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280098685298  | VALDIVIA CASTELLANO, AMPARO    | 19902031  | MASIAS             | 17.12.2009 | 90,00            |       | RD 1428/03 | 035.1 |       |      |
| 280701571791  | SAEZ SALINAS, JUAN             | 44516888  | MONTSERRAT         | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457444340  | MULLER, MARKUS JOHANNES        | X7989830K | PATERNA            | 02.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457512113  | TORRES ALEGRIA, JUAN VTE       | 33411058  | PUERTO DE SAGUNTO  | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457530073  | BAJANA LOPEZ, FREDDY ALBERT    | X3588845V | VALENCIA           | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457553398  | CLEMENTE ARROYO, JUAN D.       | 22696743  | VALENCIA           | 100,00     |                  |       | RD 1428/03 | 048.  |       |      |
| 280457784956  | VALERO CUEVAS, BERNARDO        | 19859429  | VALENCIA           | 26.03.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457520419  | FERNANDEZ LUMBRERAS, MARCO     | 21008096  | VALENCIA           | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457411965  | GARCIA BANACLOY, MARIA D.      | 22537418  | VALENCIA           | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289456429287  | LUQUE MARQUETA, ANTONIO        | 05401168  | VALENCIA           | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457872390  | MONTANES SANTOYO, ALICIA       | 24304677  | VALENCIA           | 17.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457397250  | FERNANDEZ CASTRO, ELENA        | 24358698  | VALENCIA           | 13.10.2009 | 200,00           |       | RD 1428/03 | 052.  |       |      |
| 280457391132  | ANDRES ORDINANA, MANUEL        | 24387629  | VALENCIA           | 10.10.2009 | 100,00           |       | RD 1428/03 | 052.  |       |      |
| 289457541963  | CLEMENTE ARROYO, MARCOS        | 25401168  | VALENCIA           | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457514500  | MATEO ARINO, RAUL              | 25418474  | VALENCIA           | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457466310  | CARBALJAL GARCIA, MANUEL       | 44876852  | VALENCIA           | 13.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457709600  | ALAMO SANCHEZ, JUAN ALFONSO    | 48534641  | VALENCIA           | 07.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 2800989800774 | PINEDA DE LA LOSA, JUAN PED    | 52672484  | VALENCIA           | 15.04.2010 | 120,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457843353  | REY ARVALO, ANGELES            | 25387988  | XIRIVELLA          | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 289457520122  | LOPEZ NAVARRETE, LUIS          | 25382037  | XIRIVELLA          | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       | (1)  |
| 280457856566  | ARCO ARTE Y CONSERVACION S     | B80775927 | BOECILLO           | 11.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457716890  | MIGUEL BARRAL, FERNANDO        | 12225551  | BOECILLO           | 23.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       | (1)  |
| 280457851832  | BEWELL, NORAHAN                | 50428540  | CABEZON            | 05.04.2010 | 310,00           |       | RD 1428/03 | 052.  |       | (1)  |
| 289457509448  | SANZ MINGUEZ, IGNACIO RAUL     | 50428104  | CURIEL             | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457509485  | SANZ MINGUEZ, IGNACIO RAUL     | 50428104  | CURIEL             | 05.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457900750  | VASKOV TSOLOV, NIKOLAY         | X8693427W | LAGUNA DE DUERO    | 26.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457843519  | VASKOV TSOLOV, NIKOLAY         | X8693427W | LAGUNA DE DUERO    | 09.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457909339  | VASKOV TSOLOV, NIKOLAY         | X8693427W | LAGUNA DE DUERO    | 29.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457840546  | COLINAS CASADO, HONORINA       | 00414352  | MEDINA DEL CAMPO   | 10.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289456651269  | INGENIERIA Y CONSULTORIA F     | B47438304 | VALLADOLID         | 15.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457651540  | HERNANDEZ TRIFONOV, ILIJAN S L | 647445713 | VALLADOLID         | 23.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457384720  | CLUB PATINAJE EN LINEA VAL     | G47369962 | VALLADOLID         | 19.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457533050  | HRISTOV TRIFONOV, ILIJAN       | X6421828K | VALLADOLID         | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701974587  | PEREIRA BARRESI, DANIEL A.     | X9243100K | VALLADOLID         | 21.03.2010 |                  |       | RD 1428/03 | 040.1 |       | (1)  |
| 280457911900  | DIDIN, NELU                    | X986698C  | VALLADOLID         | 29.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457911103  | DIDIN, NELU                    | X986698C  | VALLADOLID         | 29.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457897763  | MANRIQUE BLANCO, ANTONIO M.    | 08263911  | VALLADOLID         | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280100585965  | DEL CURA LOPEZ, LUIS           | 09337724  | VALLADOLID         | 18.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 289457524838  | BURGOS CHAMORRO, MANUEL OSC    | 05344518  | VALLADOLID         | 15.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457794240  | MUELAS ALONSO, JOSE ANTONIO    | 12131144  | VALLADOLID         | 27.03.2010 | 140,00           |       | RD 1428/03 | 052.  |       |      |
| 280409274834  | IBANEZ DE CASTRO, FRANCISCO    | 12184556  | VALLADOLID         | 26.01.2010 | 100,00           |       | RD 1428/03 | 052.  |       | 2    |
| 289457417591  | DEL POZO GIMON, AMALIO         | 12375591  | VALLADOLID         | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457825247  | CASTRO BENITO, JOSE LUIS       | 13304156J | VALLADOLID         | 02.04.2010 | 380,00           |       | RD 1428/03 | 052.  |       | 6    |
| 289600343395  | CATON GOMEZ, MIRIAM            | 71195203  | VALLADOLID         | 15.04.2010 | 600,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457424420  | MOTOS DUAL, ABSALON            | 71157819  | VALLADOLID         | 22.03.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457876942  | RUJZ DE VINASPRE MEDRANO, C    | 16562328  | ELVILLAR-BILAR     | 19.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280098725677  | DONAIRE SELFA, ANTONIO         | 16235755  | VITORIA GASTEIZ    | 09.01.2010 | 450,00           |       | RD 1428/03 | 083.1 |       |      |
| 280457891943  | GARCIA IZQUIERDO, MARIA PIL    | 72583808  | VITORIA GASTEIZ    | 24.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 289457438247  | GIMENEZ VARA, DAVID            | 72737021  | VITORIA GASTEIZ    | 15.04.2010 | 760,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457792564  | FERNANDEZ DE NOGRARO DE LA     | 72738256  | VITORIA GASTEIZ    | 30.03.2010 | 100,00           |       | RD 1428/03 | 048.  |       |      |
| 289457564319  | ARROYO DIEZ, JOSE RAUL         | 17738126  | CUARTE DE HUERVA   | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 289457561732  | SORO MAINAR, MARIA DEL CARM    | 17211917  | FUENTES DE EBRO    | 19.04.2010 | 310,00           |       | RDL 339/90 | 072.3 |       |      |
| 280701984532  | ENACHE, MARIAN EMANUEL         | X8338772F | LA MUELA           | 23.03.2010 | 150,00           |       | RD 2822/98 | 010.1 |       |      |
| 280701740229  | ENACHE, MARIAN EMANUEL         | X8338772F | LA MUELA           | 23.03.2010 | 150,00           |       | RD 2822/98 | 012.5 |       |      |
| 280457868604  | DOCURRO LOPEZ, SANDRA MARIA    | 32675554  | PINSEQUE           | 21.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457811300  | UBIETO CAJAL, ALBERTO          | 18153611  | PUEBLA DE ALFINDEN | 17.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457784774  | UBIETO PEREZ, LEONARDO M.      | 34856105  | UTEBO              | 27.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457760873  | GALLARDO PEREZ, LEONARDO M.    | 34856105  | UTEBO              | 21.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457767442  | GALLARDO PEREZ, LEONARDO M.    | 34856105  | UTEBO              | 14.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457903118  | WALTER MARTINEZ MADRID SL      | B5055929  | ZARAGOZA           | 27.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |
| 280457789310  | FORTEC FORMACION Y TECNOLO     | B50737659 | ZARAGOZA           | 26.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289457450089  | SISTEMAS CONSTRUCTIVOS ABC     | B50963982 | ZARAGOZA           | 22.03.2010 | 760,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457892785  | LUGONES GAINZA, YUNIER         | X2783198Z | ZARAGOZA           | 25.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457785102  | MARTINS, ALFREDO               | X7403150W | ZARAGOZA           | 29.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457806745  | PITA GOUVEIA, AMERICO          | X7430279Z | ZARAGOZA           | 01.04.2010 |                  |       | RD 1428/03 | 048.  |       |      |
| 280457913732  | VISAN, IONUT                   | Y0336155R | ZARAGOZA           | 30.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280098288479  | ALTIMASVERES TORRES, LUIS M    | 14909102  | ZARAGOZA           | 19.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457870113  | VALLE SANCHEZ, MARIA D.        | 25154991  | ZARAGOZA           | 16.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457893381  | VERNET PERNA, BEATRIZ          | 25190270  | ZARAGOZA           | 26.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457796430  | GABARRE GABARRE, JOSE M        | 29104492  | ZARAGOZA           | 27.03.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 289701350149  | LIU, WANGUO                    | X3127039M | BEHAVENTE          | 05.04.2010 | 180,00           |       | RDL 339/90 | 072.3 |       |      |
| 280457855670  | TOUFAN, YOUSSEF                | X3443134B | FUENTESAUCA        | 18.04.2010 |                  |       | RD 1428/03 | 052.  |       | (1)  |
| 280457861951  | LAZARO ESTARTA, JAVIER         | 13085221  | ZAMORA             | 14.04.2010 |                  |       | RD 1428/03 | 048.  |       | (1)  |

Madrid, a 4 de junio de 2010.—La jefa de la Unidad de Sanciones, María del Carmen Torca Gombau.

(01/2.594/10)