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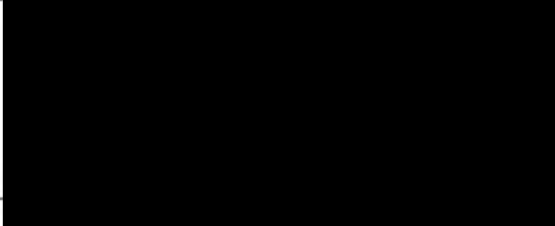
**FGR**  
FISCALIA GENERAL  
DE LA REPUBLICA

**RESPECTUOSAMENTE  
AGENTES INVESTIGADORES A CARGO**

Agente de la Policía Federal Ministerial  
Nombre, cargo y firma



Agente de la Policía Federal Ministerial  
Nombre, cargo y firma





RESPECTUOSAMENTE  
AGENTES INVESTIGADORES A CARGO

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# Solicitud de Servicios Periciales

Carpete de investigación	FED/SEIDO/UEITA-NAY/0000821/2020
Número de oficio	FGR/CMI/AIC/PFM/DGIPAM/DIAI/CRIME IV/SA/2681/2020
Especialidad pericial	Traducción
Fecha y hora	14/11/2020
Lugar Medio de interacción	Ciudad de México

Autoridad solicitante			
Nombre del/la Agente de la Policía Federal Ministerial:	[REDACTED]		
Adscripción:	DGIPAM	Cargo:	Suboficial

Fundamento Legal			
Artículo 272 del Código Nacional de Procedimientos Penales.			
Titular / Director / Encargado y/o Personal Especializado			
Nombre:	[REDACTED]		
Adscripción:	Coordinador General de Servicios Periciales		
Medio por el que previamente se solicitó la intervención			
Teléfono:	Mensaje:	Personal:	
Otro:	Oficio		
Planteamiento			
<p>Por medio del presente solicito a usted gire sus apreciables instrucciones a quien corresponda a fin de que sea designado perito en materia de <b>Traducción</b>, con la finalidad de que realice la traducción del idioma Ingles al idioma español del archivo [REDACTED] en formato PDF, contenido en el <b>Indicio A</b>, cabe señalar que para que tenga acceso a dicho documento debe de ser ingresada la contraseña contenida en el archivo TXT, que se encuentra en el mismo indicio, debiendo remitir su dictamen a la autoridad requirente a la brevedad posible, para lo cual deajo a su disposición el siguiente número telefónico: [REDACTED] así como los siguientes números de celular [REDACTED]</p>			

Agente de la Policía Federal Ministerial  
Nombre, cargo y firma  
[REDACTED]

COORDINACIÓN GENERAL DE SERVICIOS PERICIALES  
2020 NOV 15 AM 11:30  
FISCALÍA GENERAL DE LA REPÚBLICA

C.c.p. Lic. [REDACTED] del Ministerio Público de la Federación, Titular de la Agencia Sexta Investigadora de UEITATA, Ciudad de México, - para su conocimiento.

RECORDED  
DEPT. OF  
MAY 1955

No. de referencia  
FED/SEIDO/UEITA-NAY/0000821/2020

Entrega-recepción de Indicios o elementos materiales probatorios

Folio o llamado	Lugar de la entrega-recepción	Fecha y hora entrega/recepción
UEITATA-AVI-002/2020	Av. Rio Consulado 715, Atlampa, Cuauhtémoc, Ciudad de México, CDMX, coordenadas (19.463678, -99.157635)	15/11/2020 11 : 45 Hrs

1. **Inventario.** (escriba el número, letra o combinación alfanumérica con la que se identifica a cada indicio o elemento material probatorio que se entrega, así como su tipo o clase. Cancele los espacios sobrantes).

Identificación	Tipo o clase
Indicio A	Un sobre amarillo, con las leyendas [REDACTED] [REDACTED] al parecer plástica blanca y transparente con etiqueta de color blanco con la leyenda [REDACTED] leyenda [REDACTED]

2. **Embalaje.** (Señale las condiciones en las que se encuentran los embalajes. Cuando alguno de ellos presente alteración, deterioro o cualquier otra anomalía, especifique dicha condición).

Embalado y etiquetado

Persona que entrega  
[REDACTED]  
Nombre completo, Institución, cargo y firma

Persona que recibe  
[REDACTED]  
Nombre completo, Institución, cargo y firma



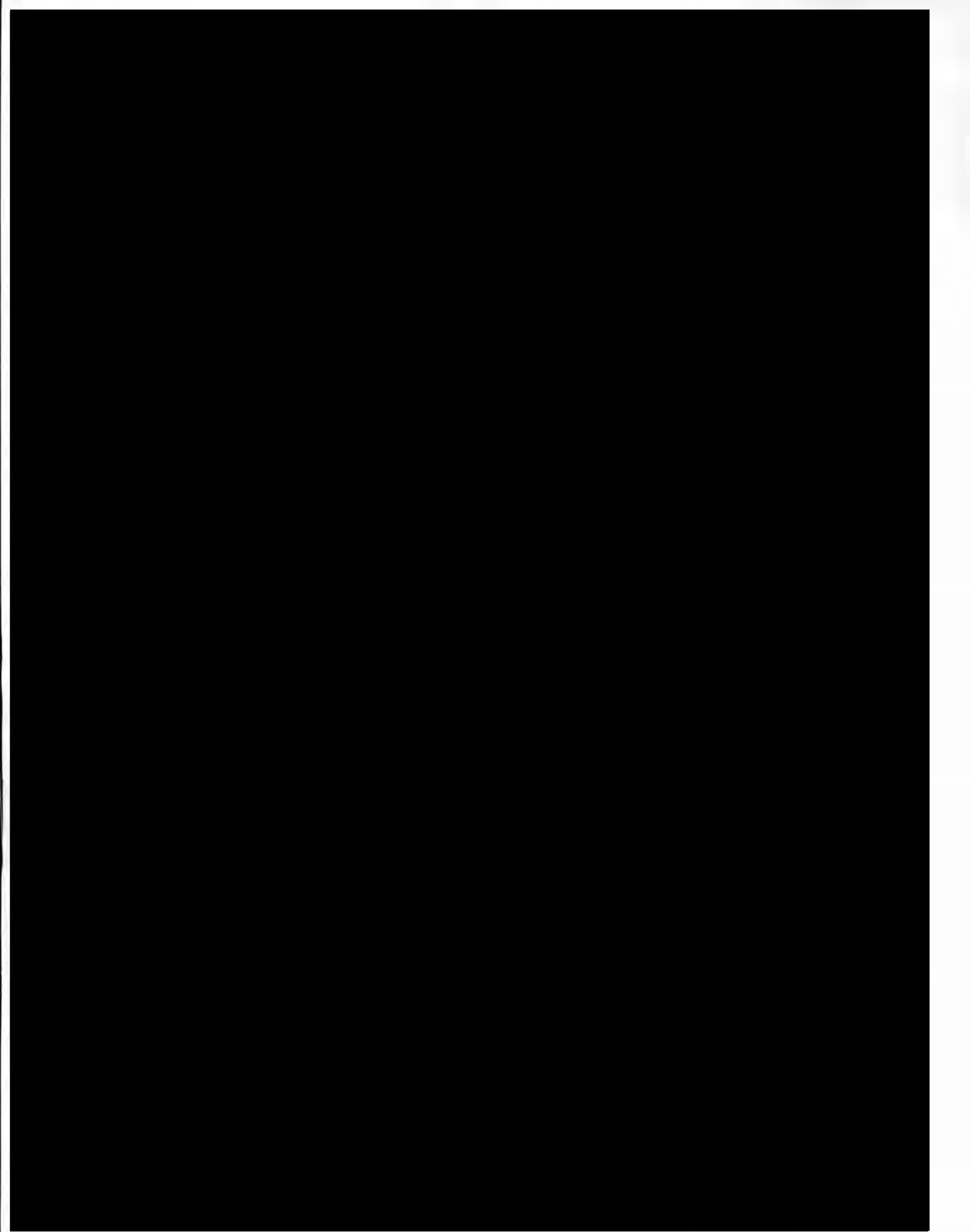




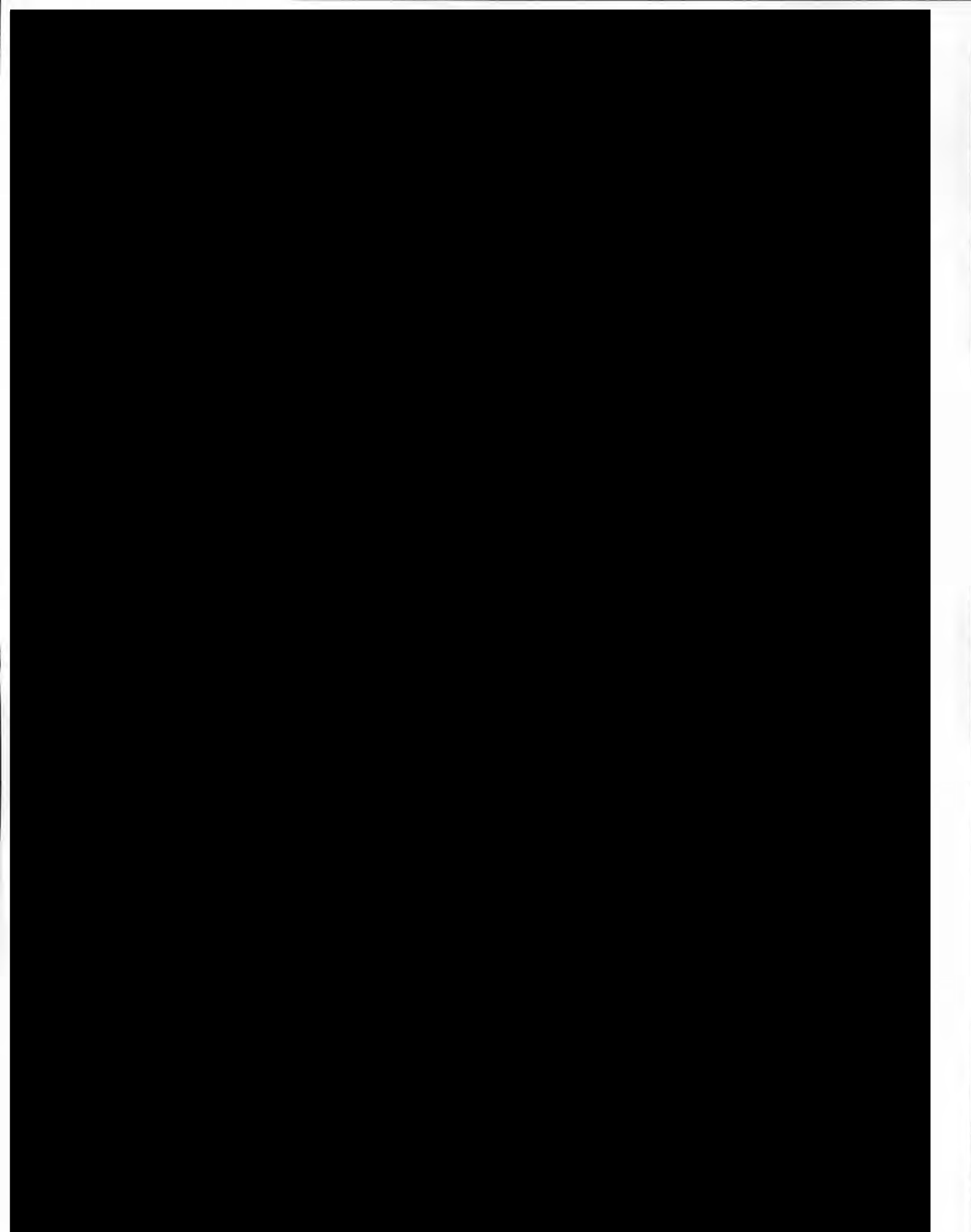










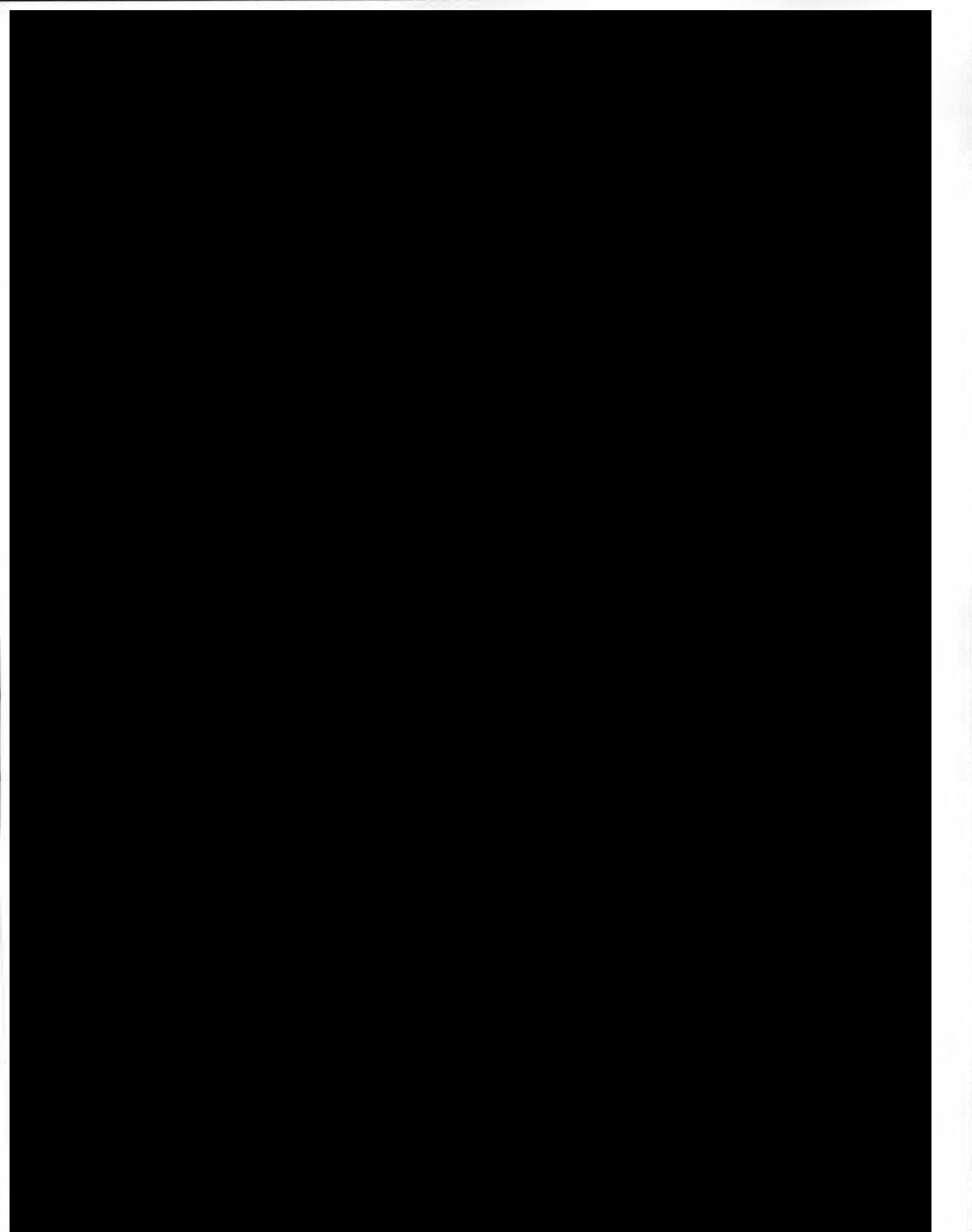




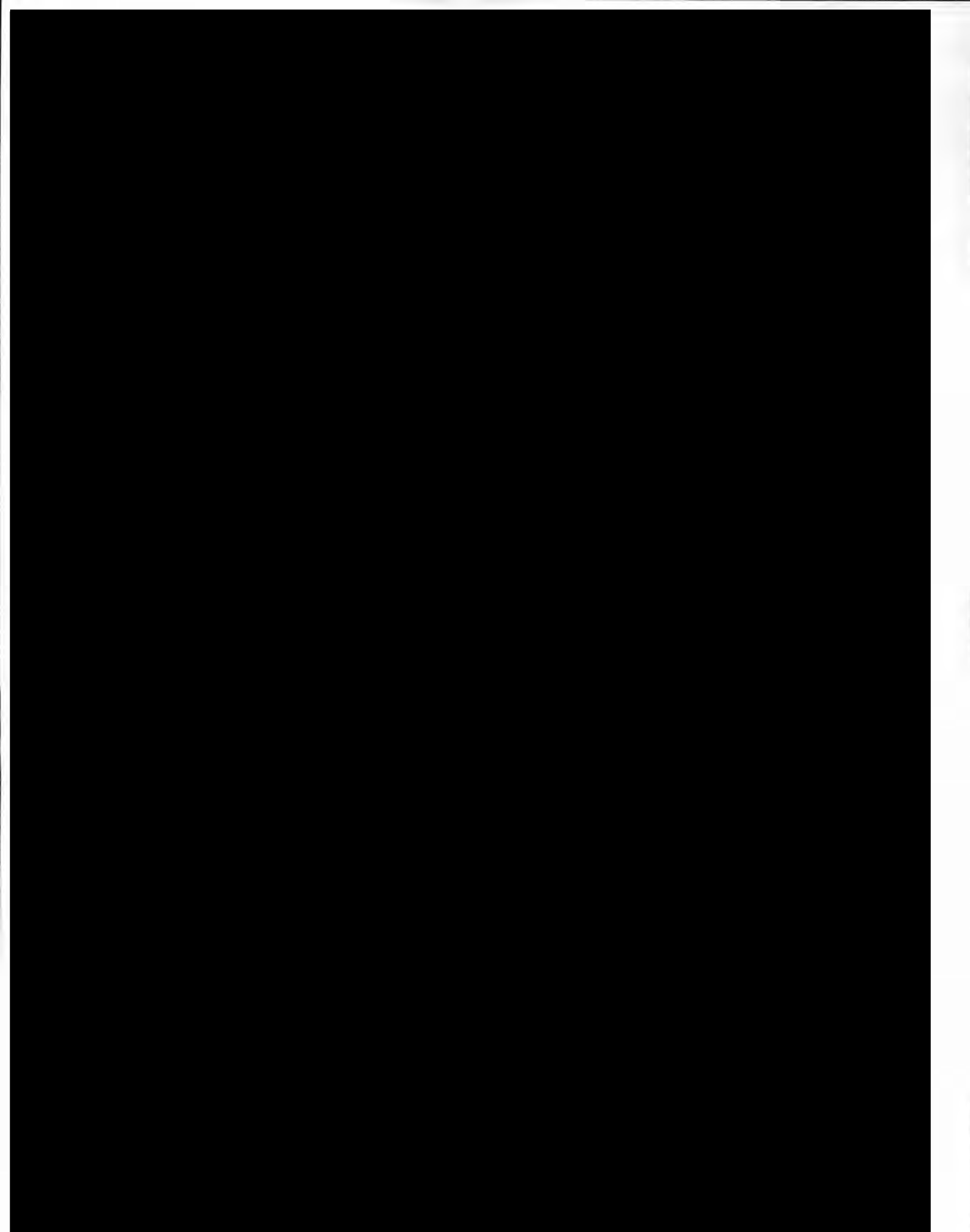




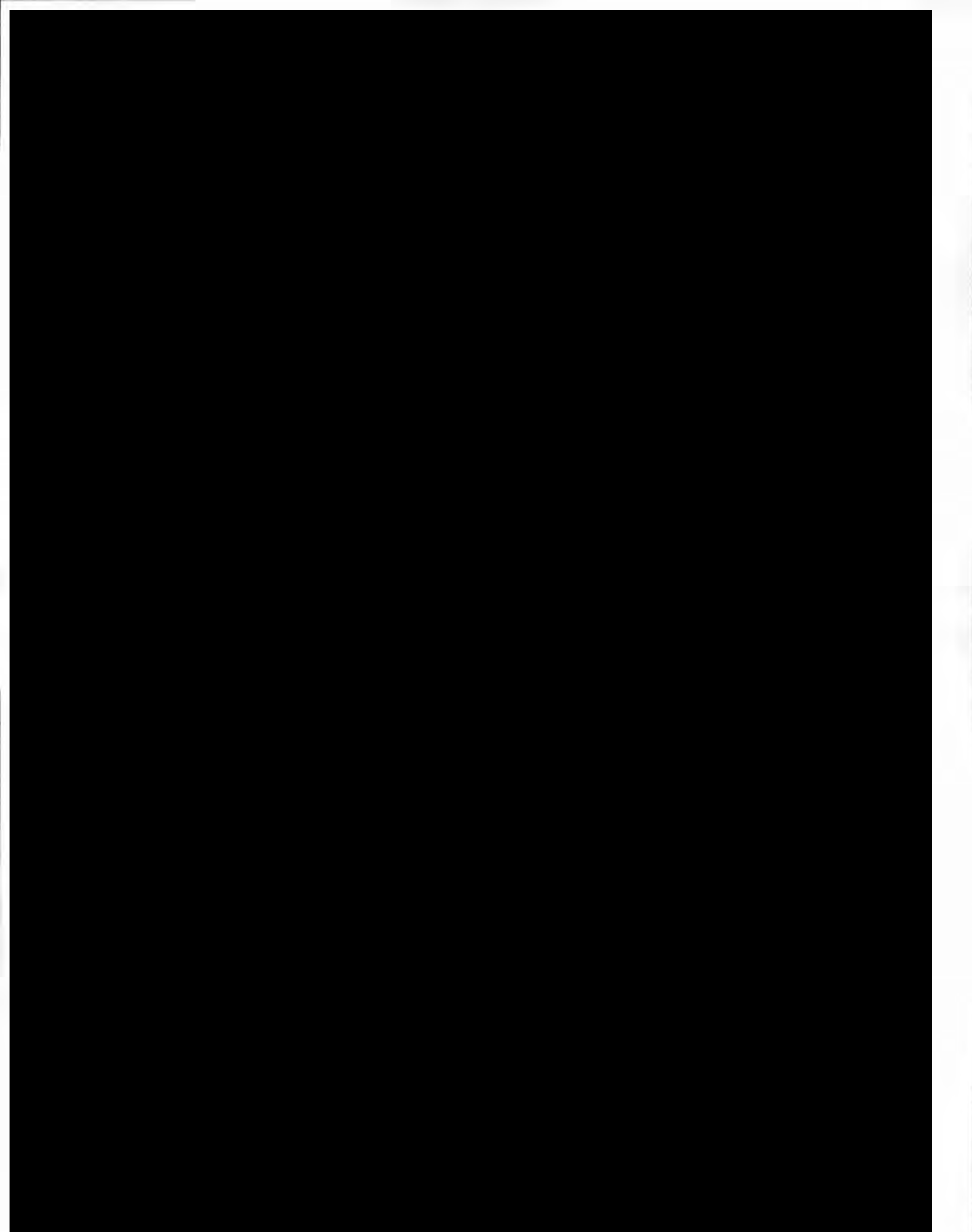










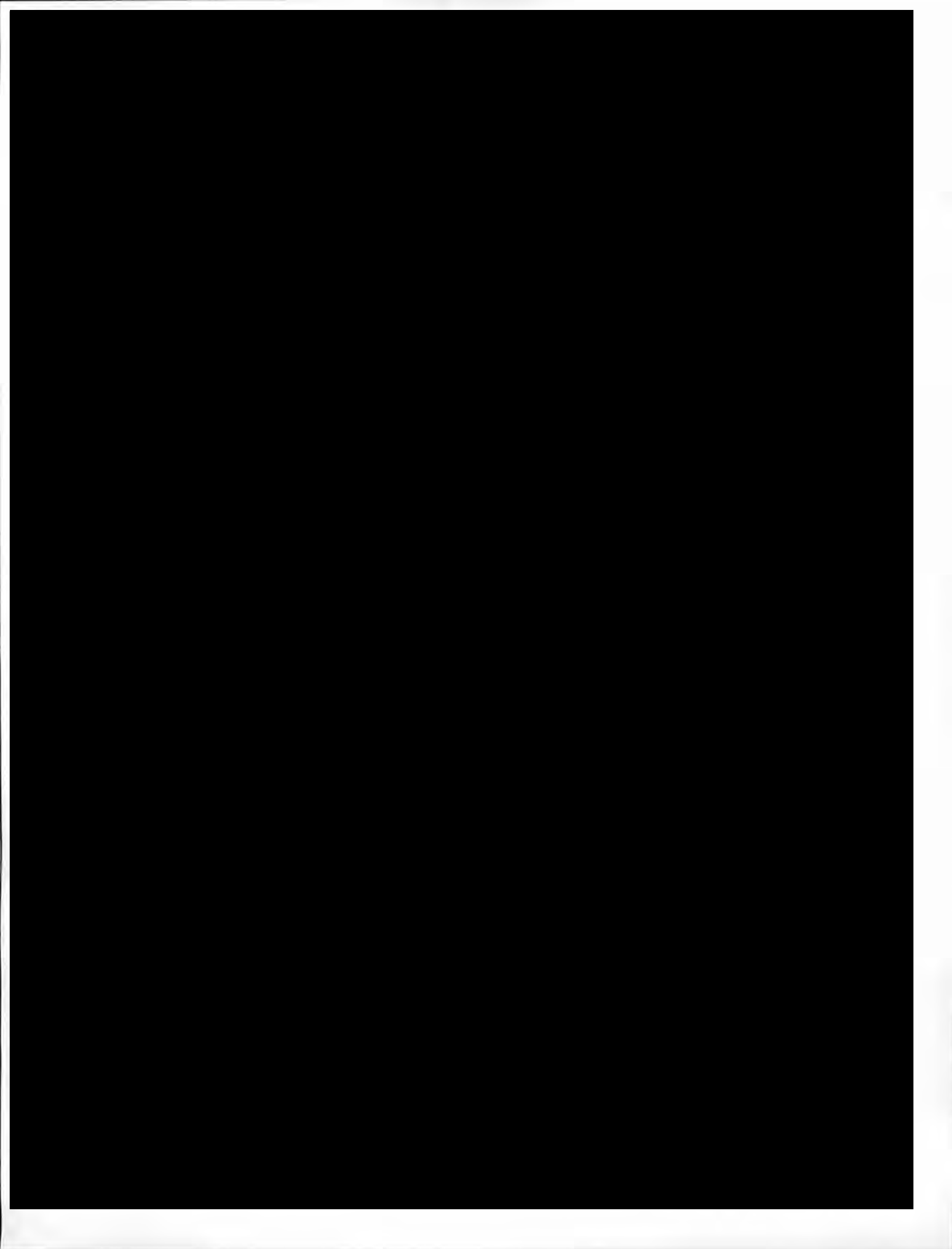




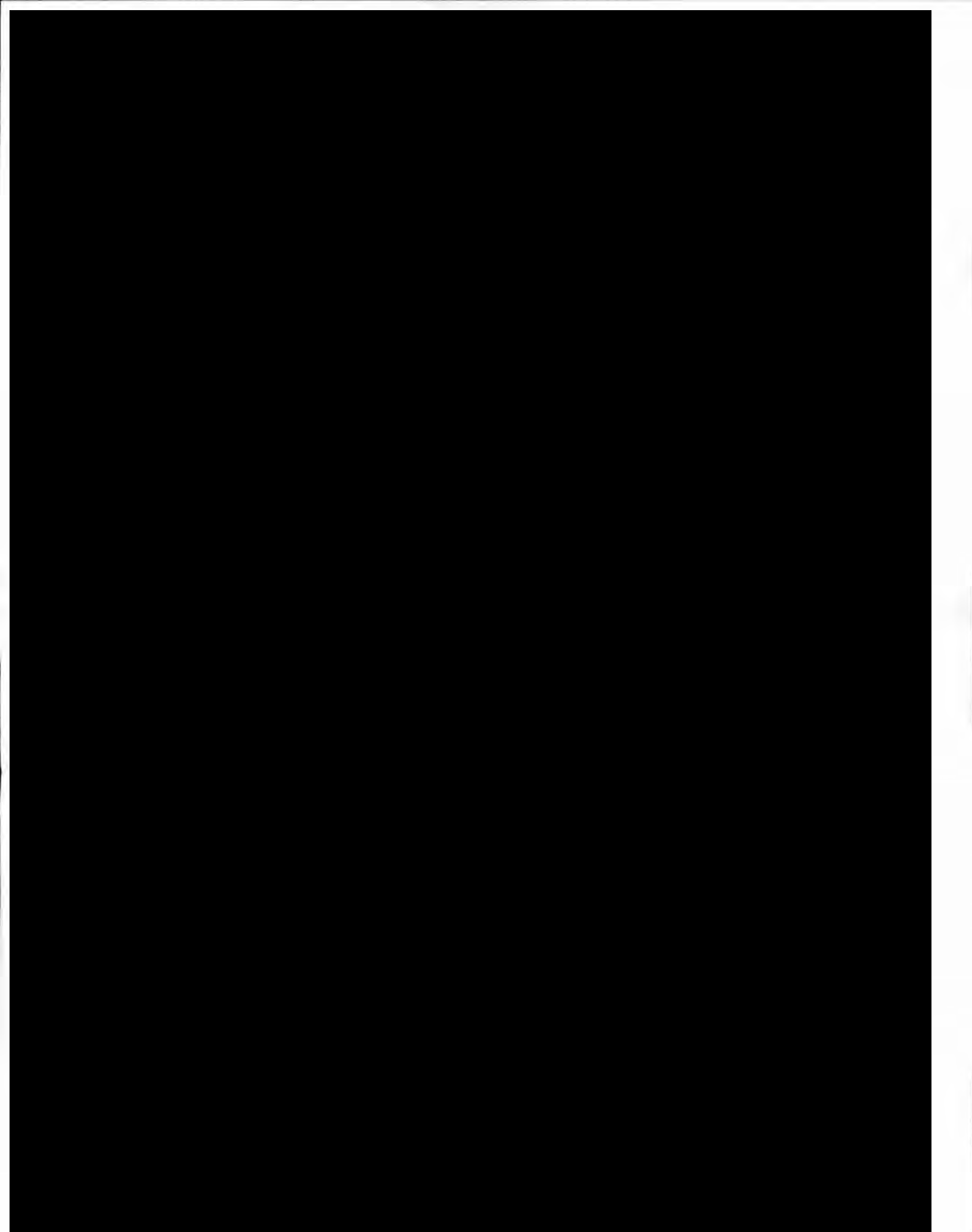




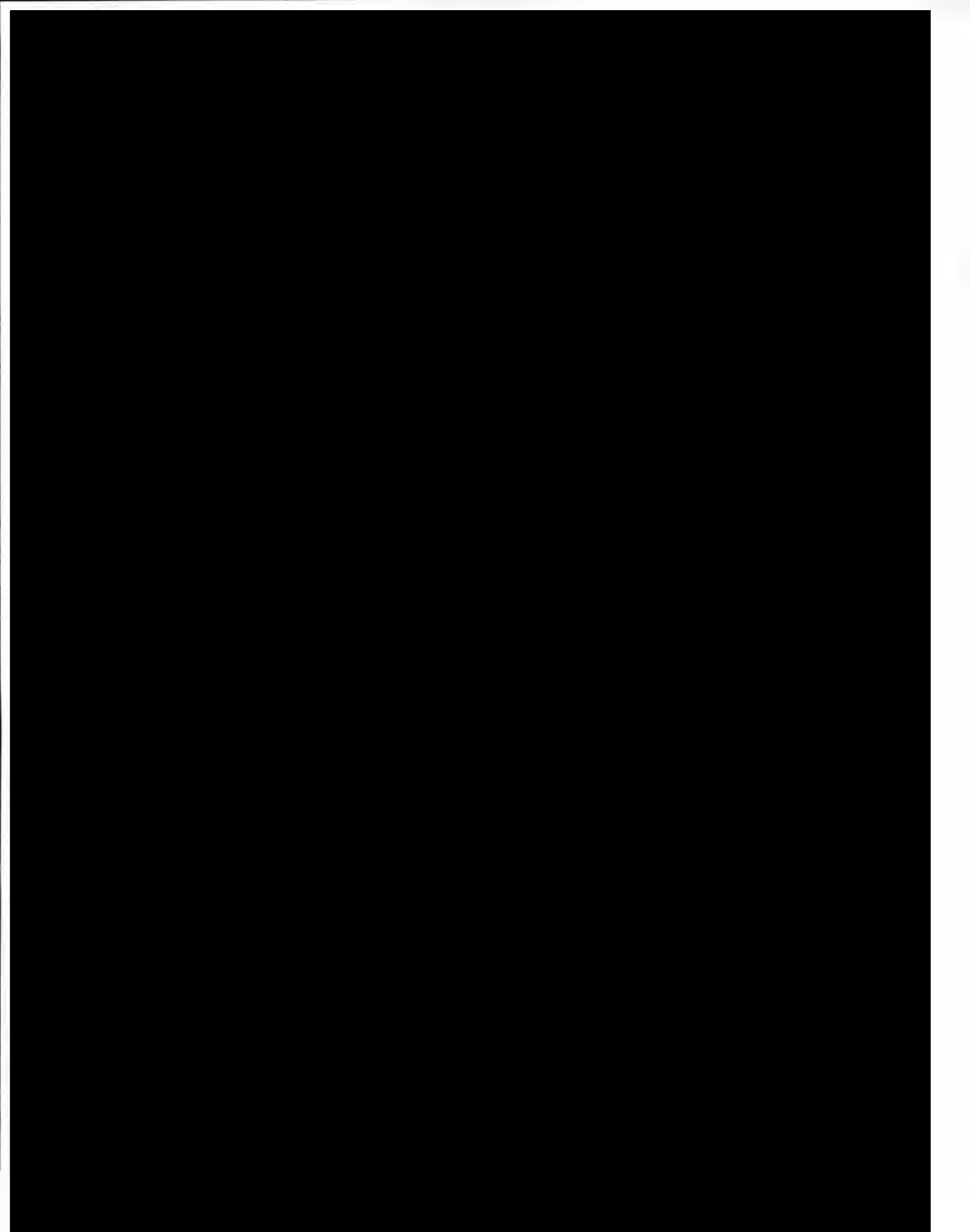




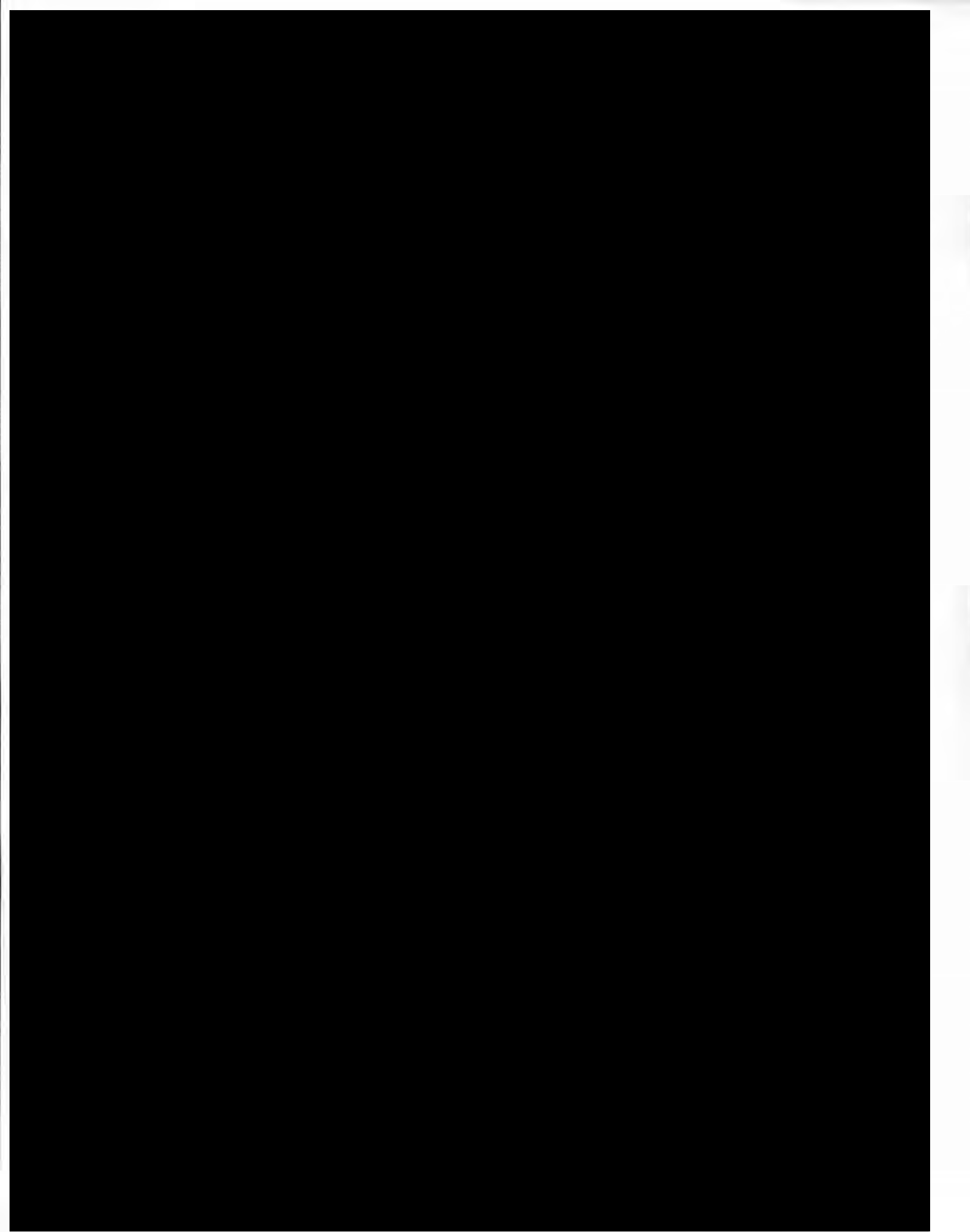






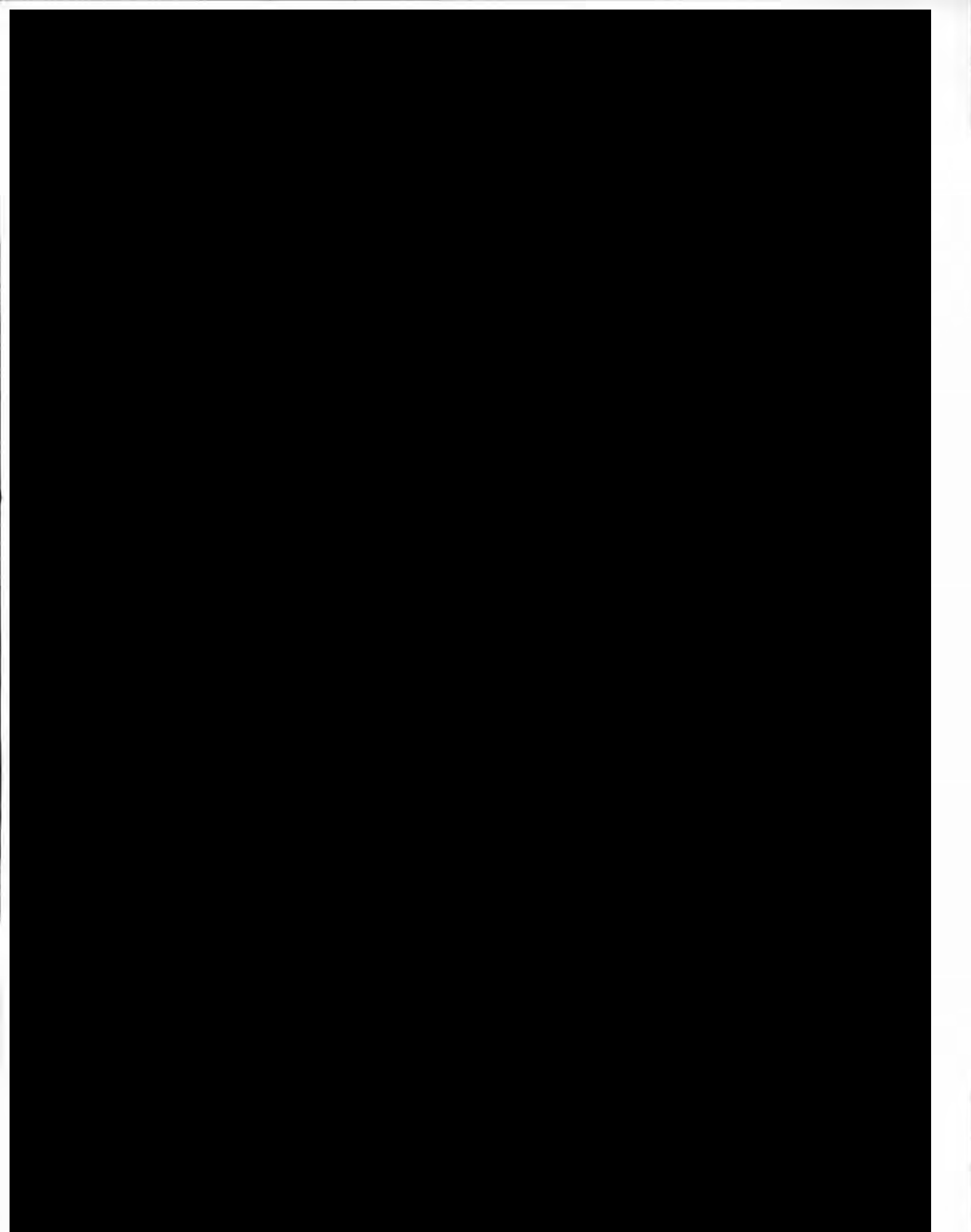




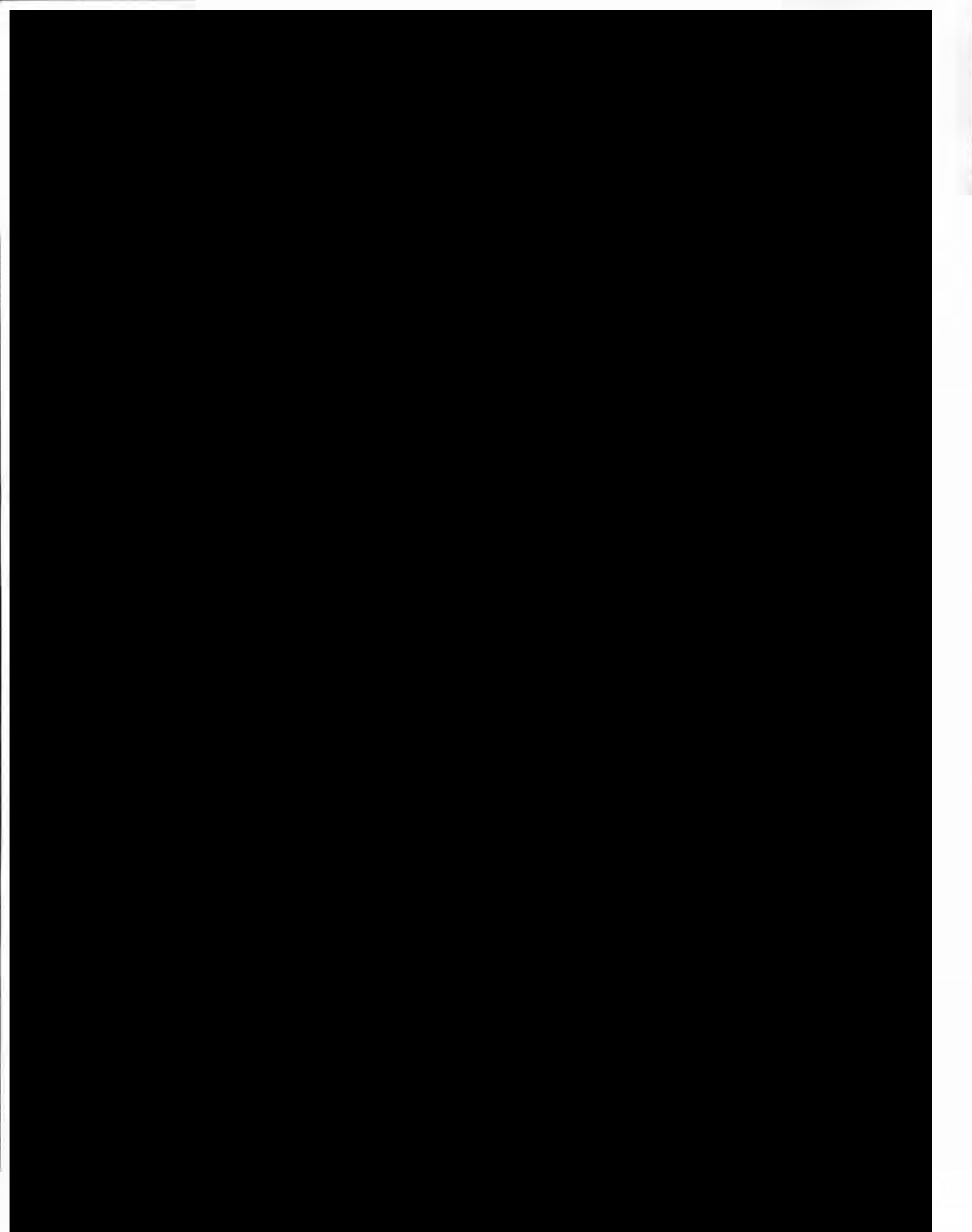








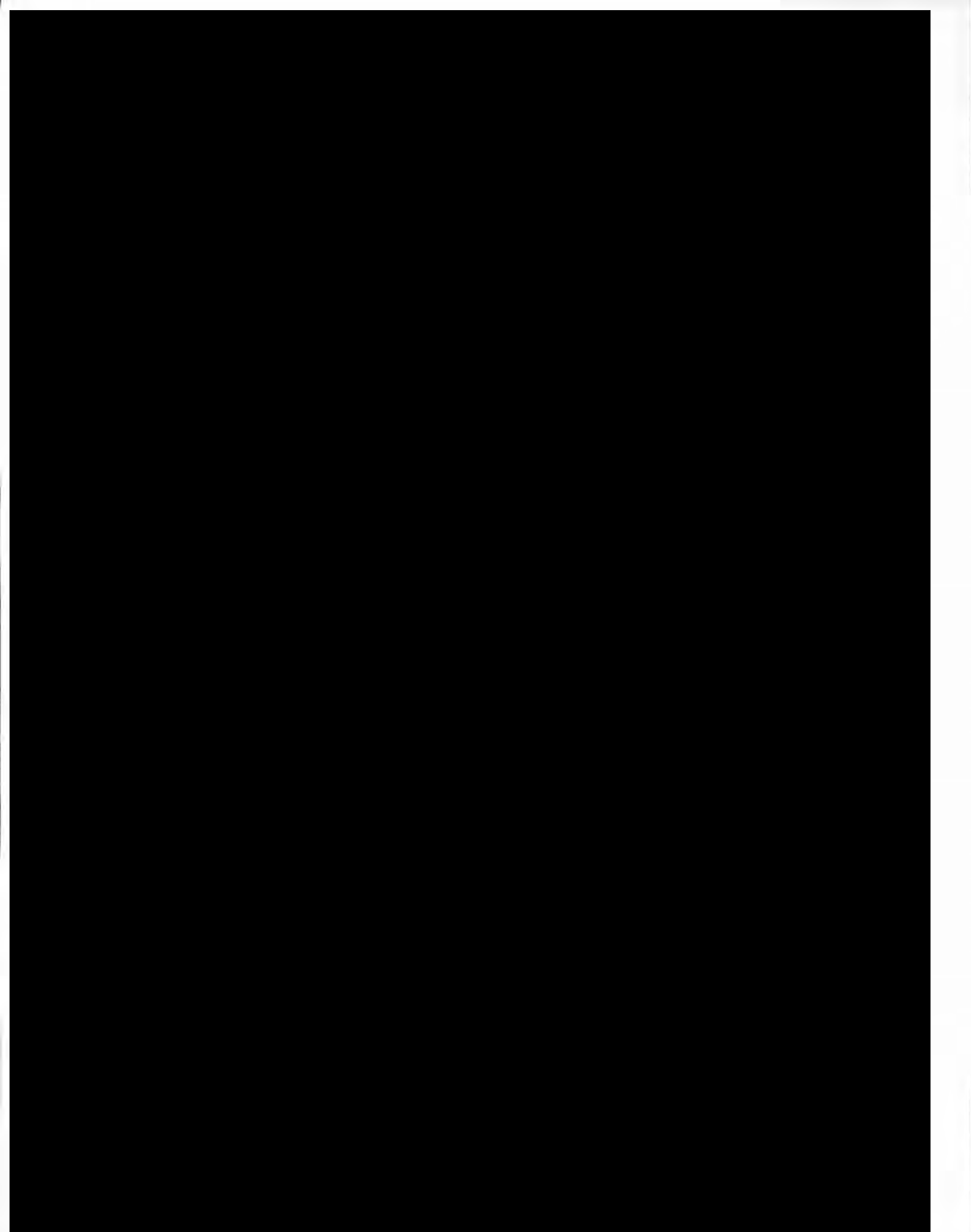














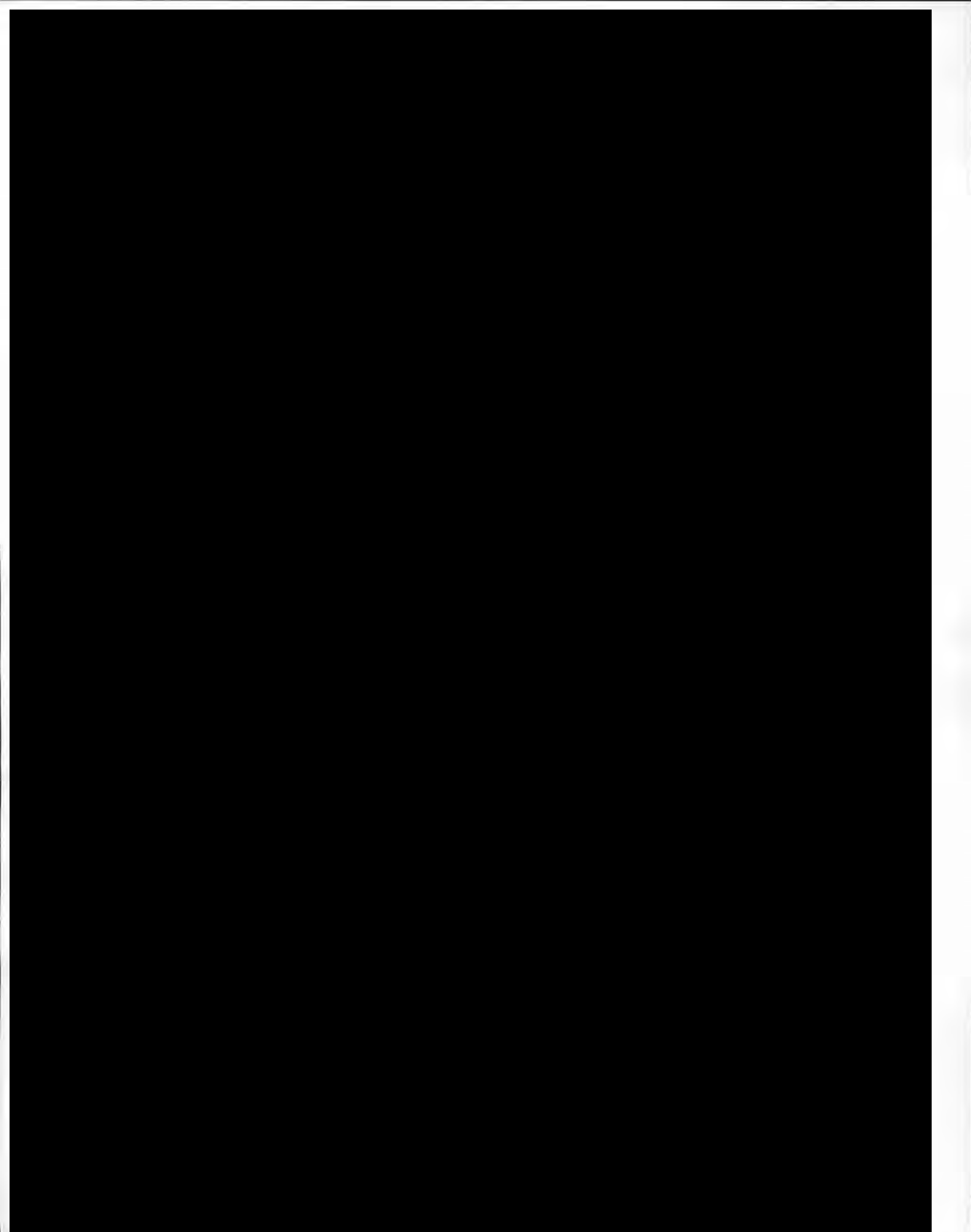
The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. The text also highlights the need for regular audits to detect any discrepancies or errors early on.

Furthermore, it outlines the various methods used to collect and analyze data, including interviews, surveys, and focus groups. Each method is described in detail, along with its strengths and limitations. The document also provides a comprehensive list of references used throughout the study, ensuring that all sources are properly cited.

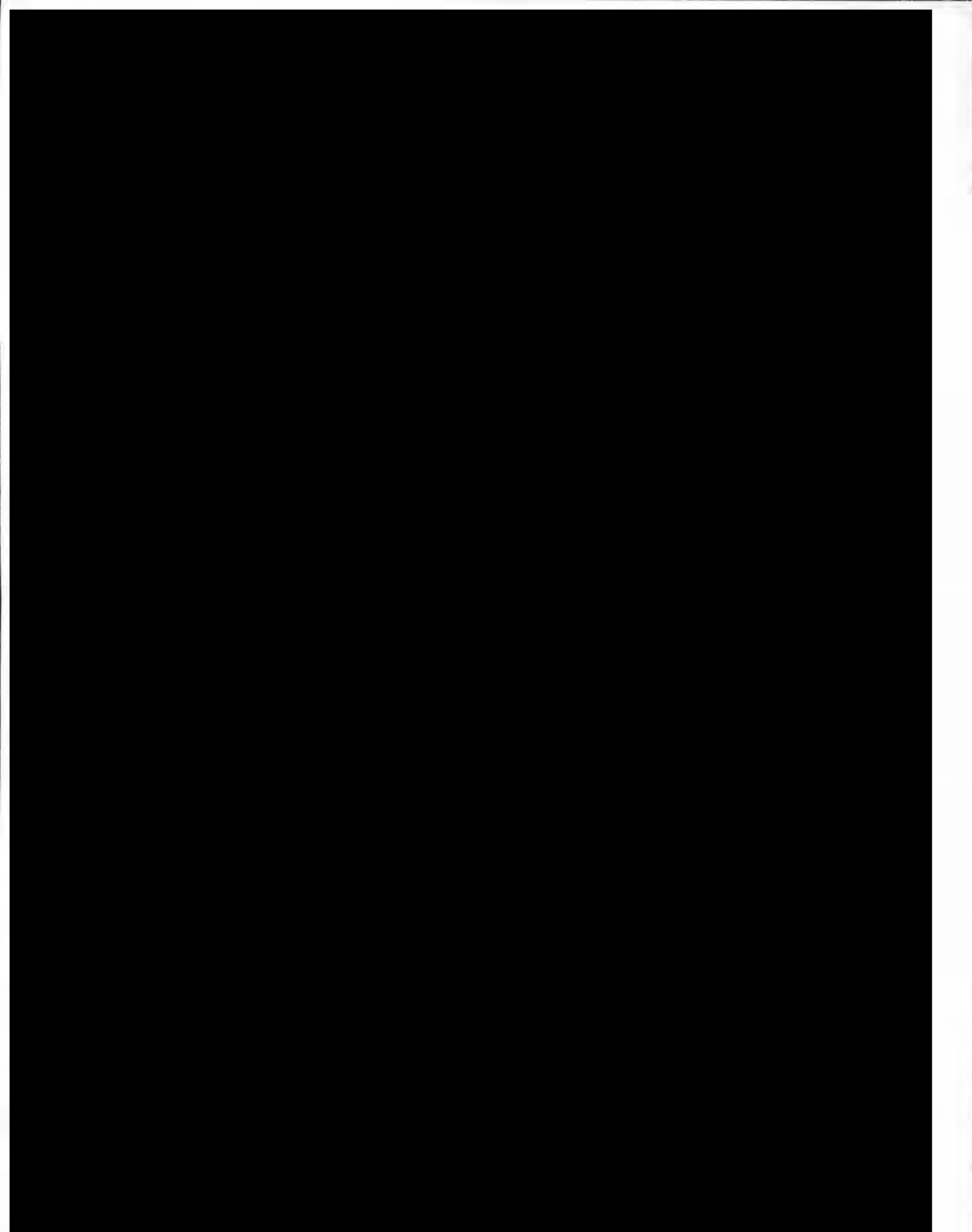
In addition, the document includes a detailed description of the research methodology employed. This section covers the selection of participants, the design of the study, and the procedures followed to collect and analyze the data. It also discusses the ethical considerations that were taken into account throughout the research process.

The findings of the study are presented in a clear and concise manner, supported by relevant data and statistical analysis. The document also includes a discussion of the implications of the findings and suggestions for future research. Finally, the document concludes with a summary of the key points and a list of references.

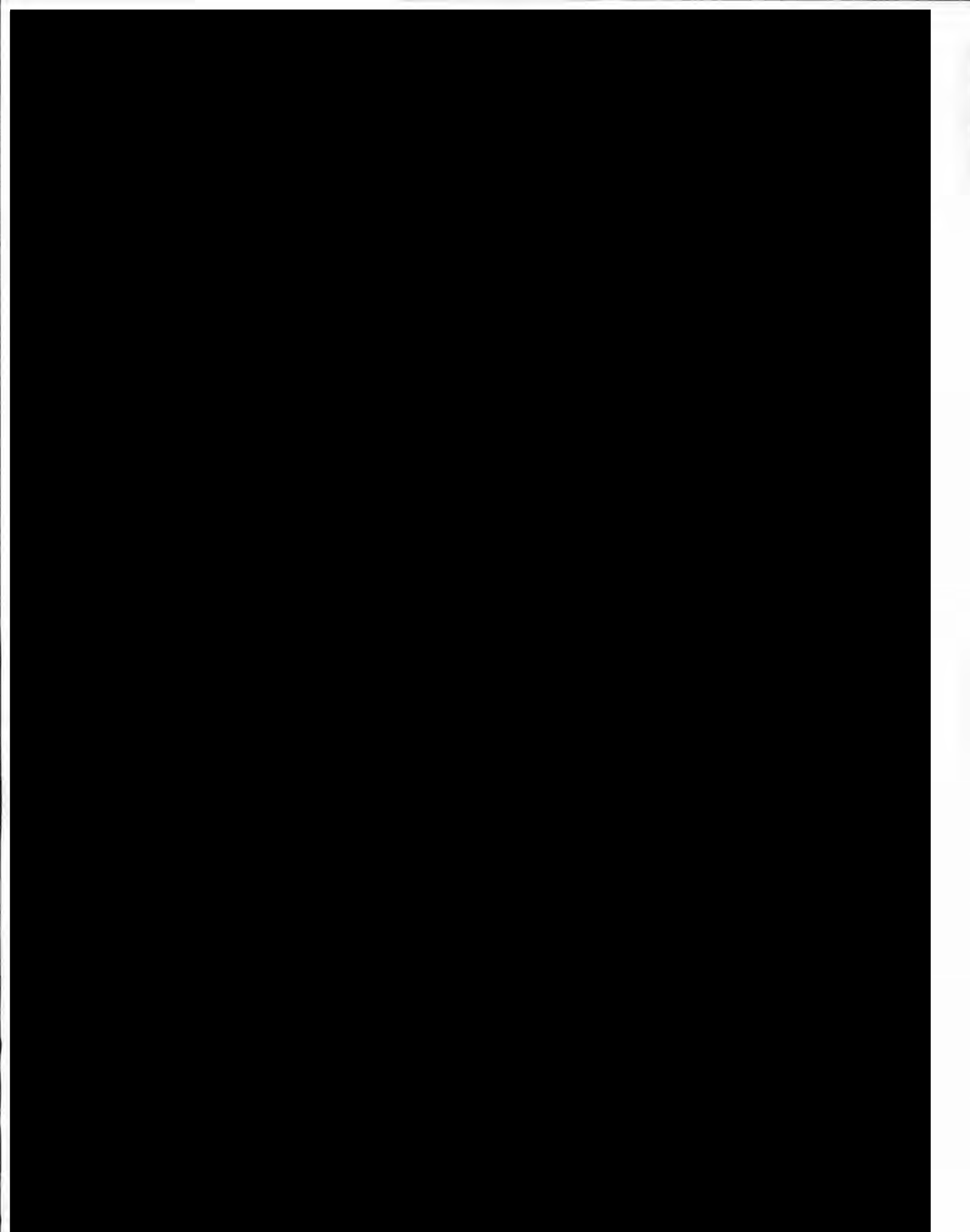
The document is a comprehensive and well-organized study that provides valuable insights into the research process. It is a must-read for anyone interested in the field of research methodology and data analysis. The document is available for free download and is a valuable resource for students and researchers alike.













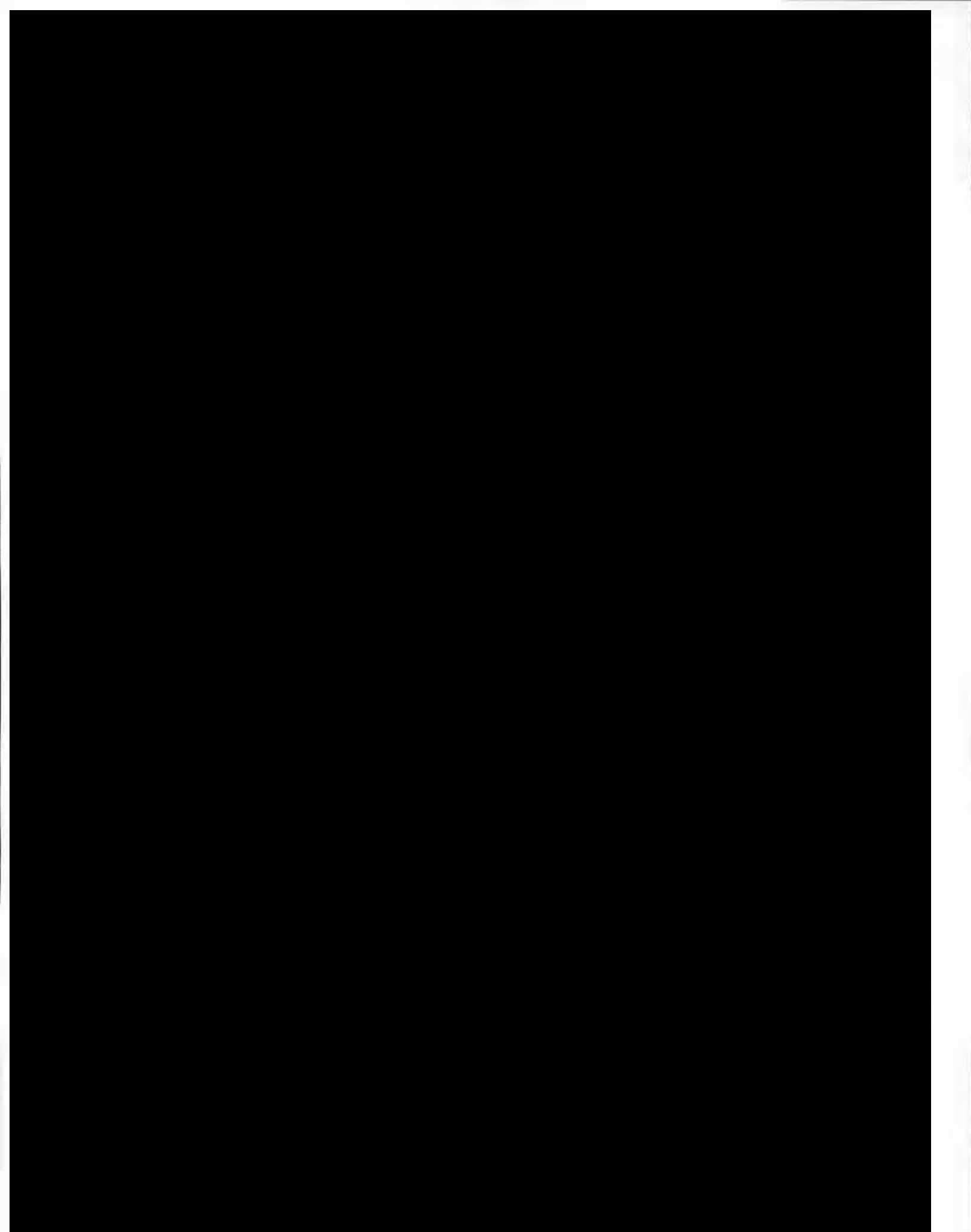




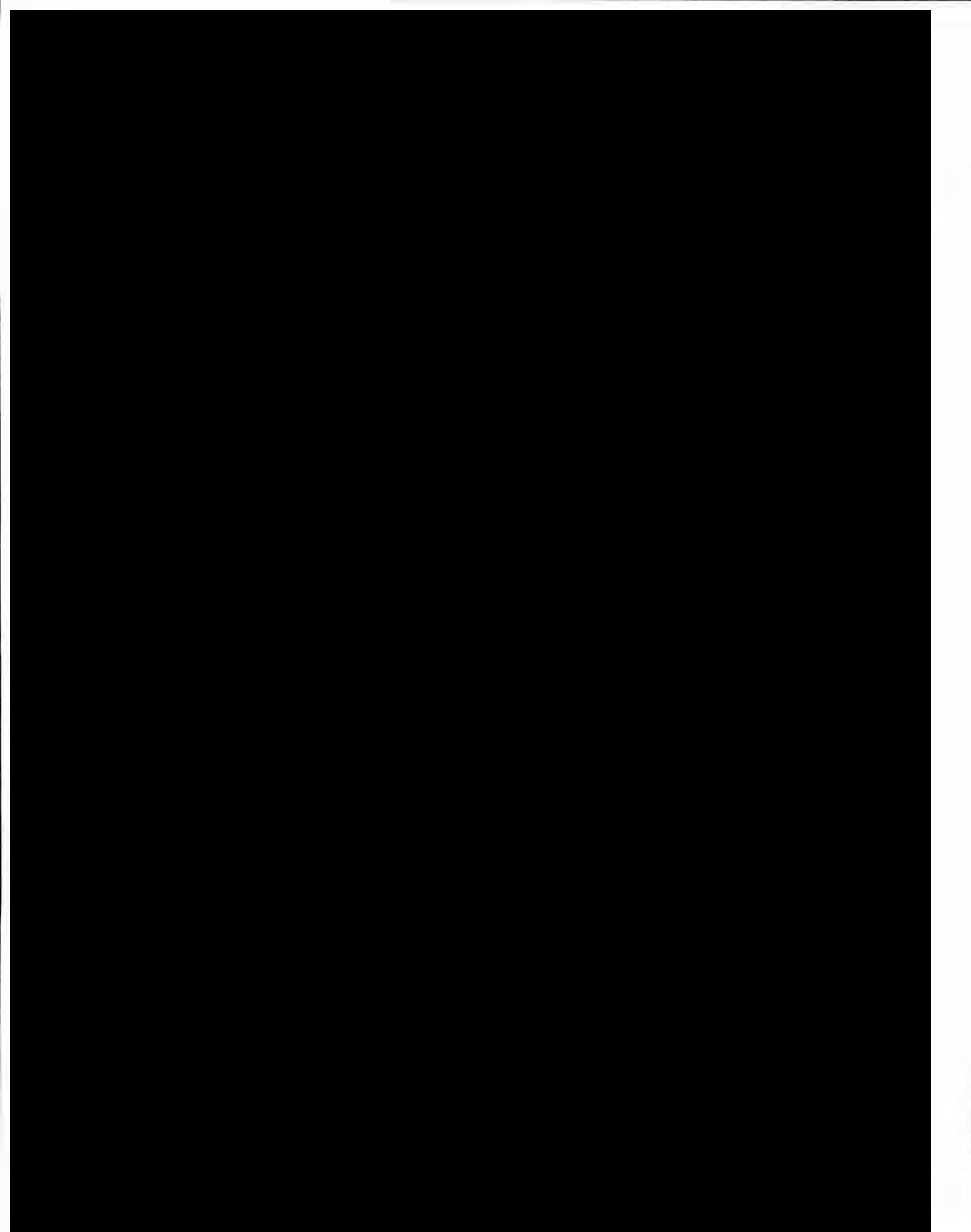




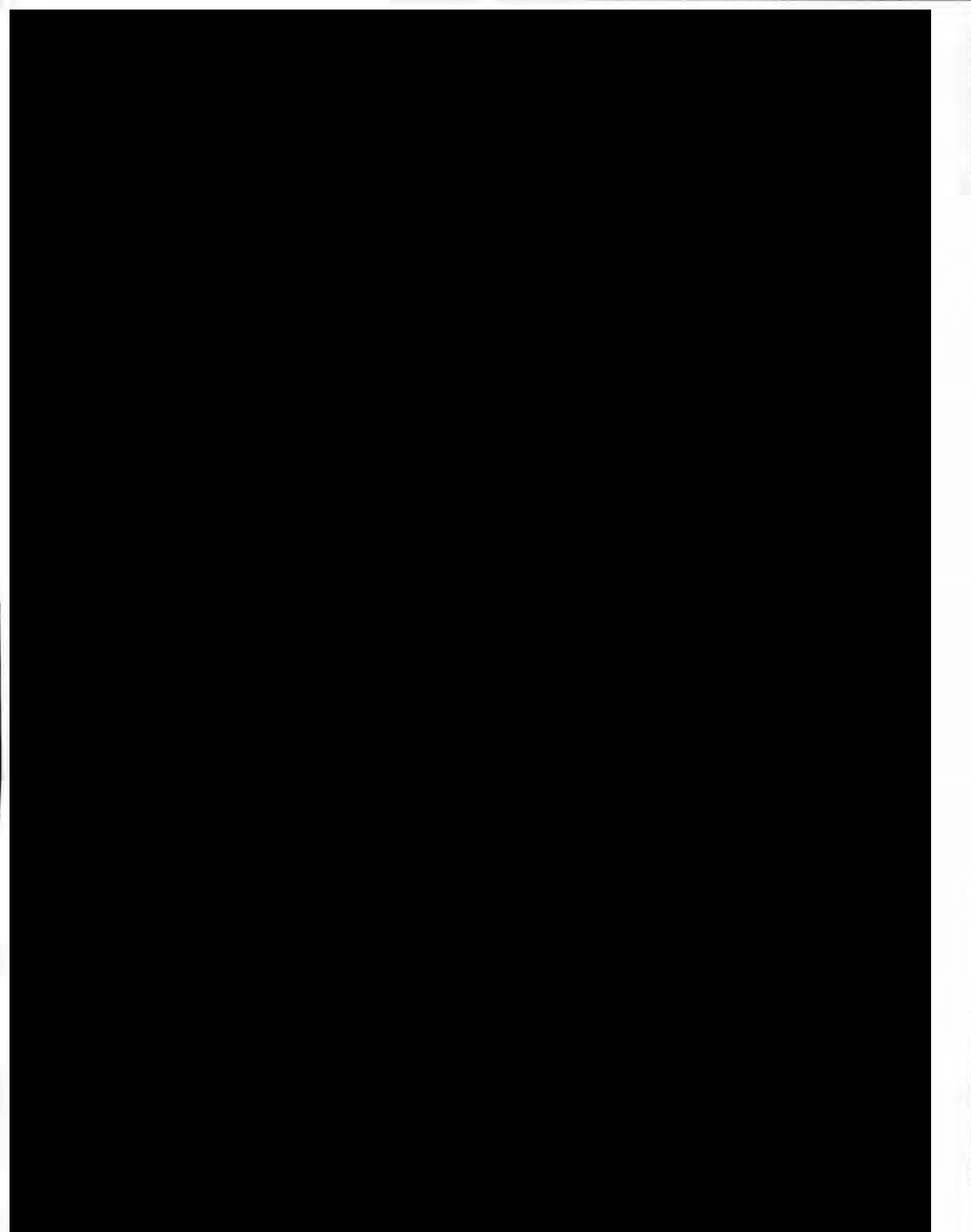






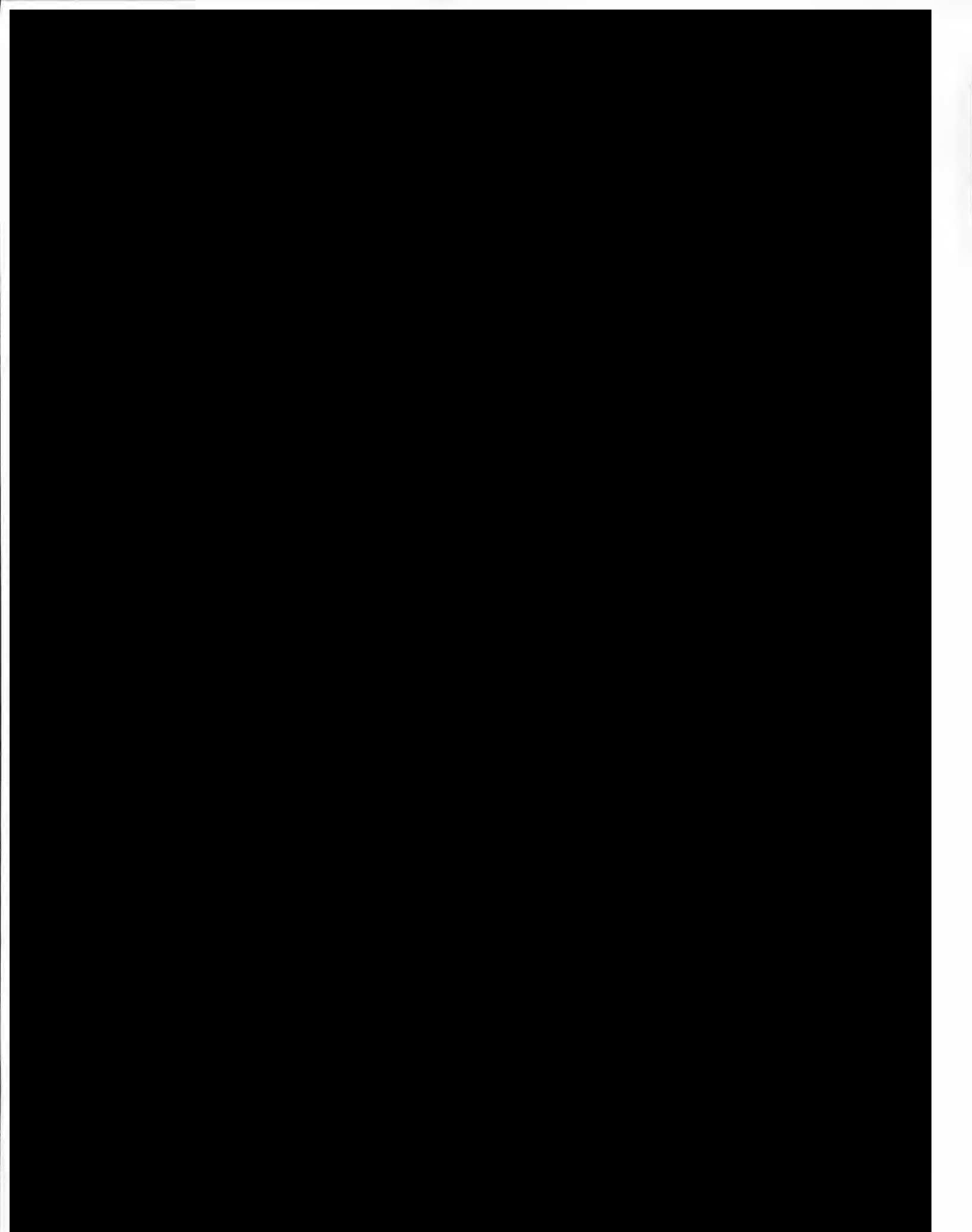




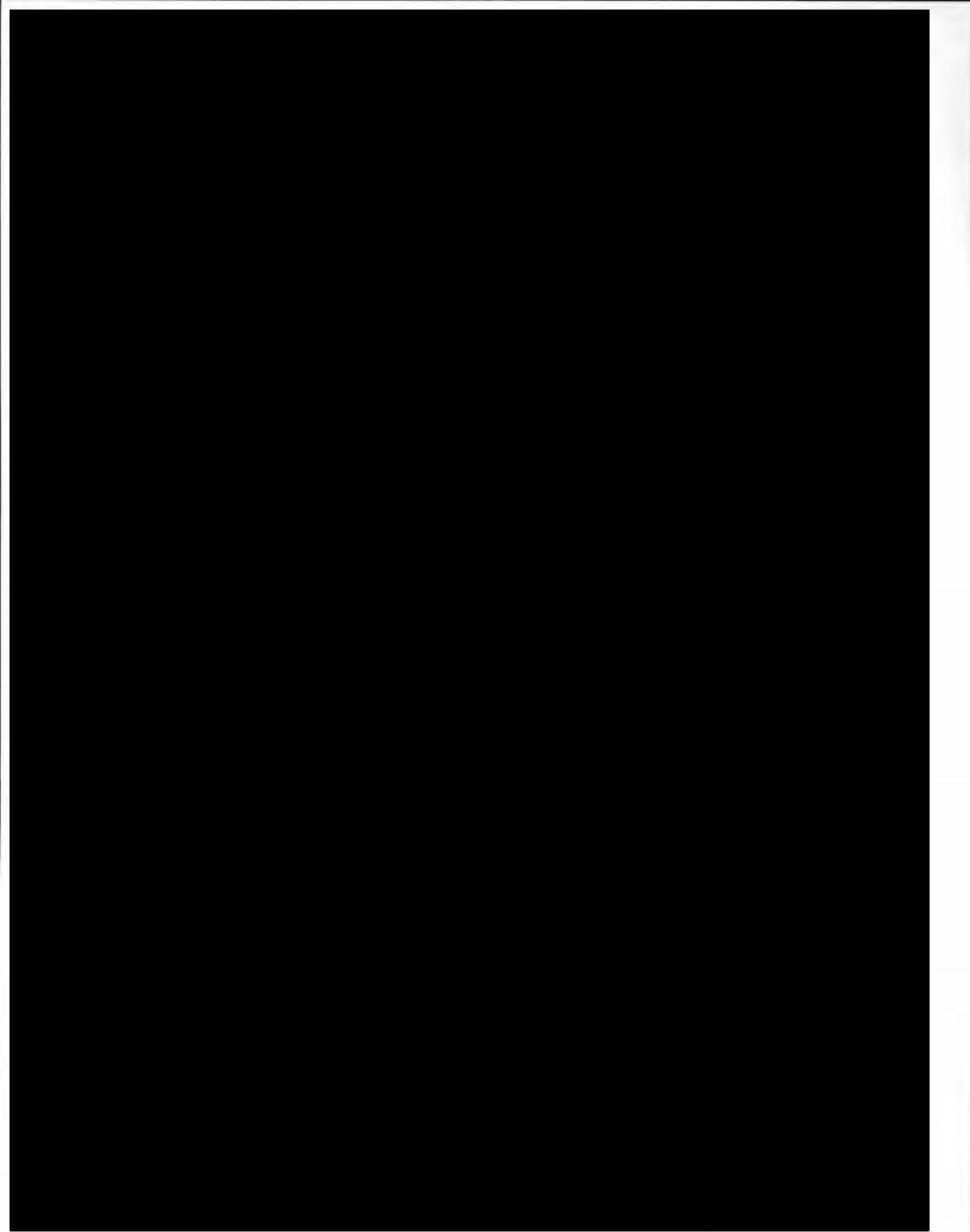




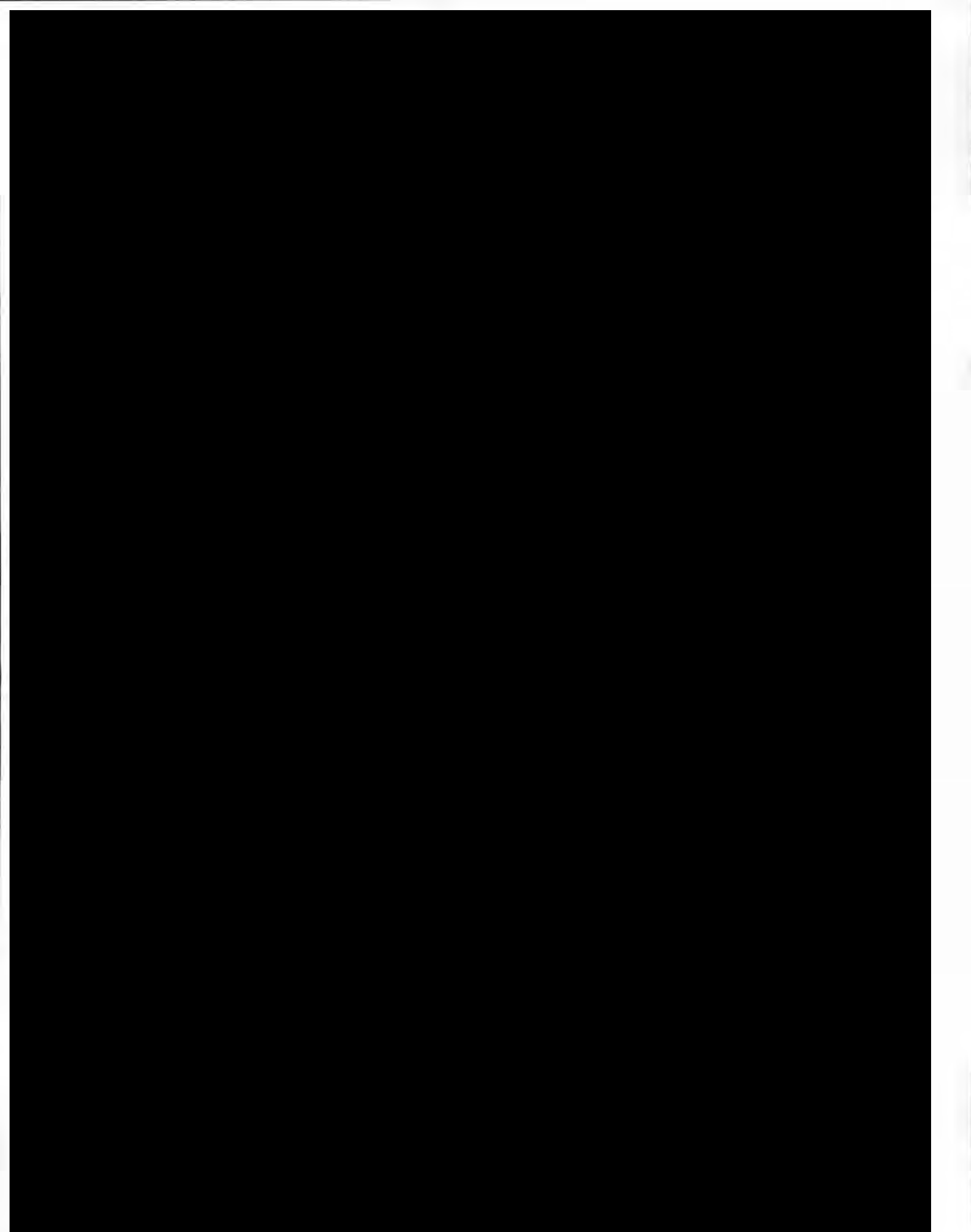










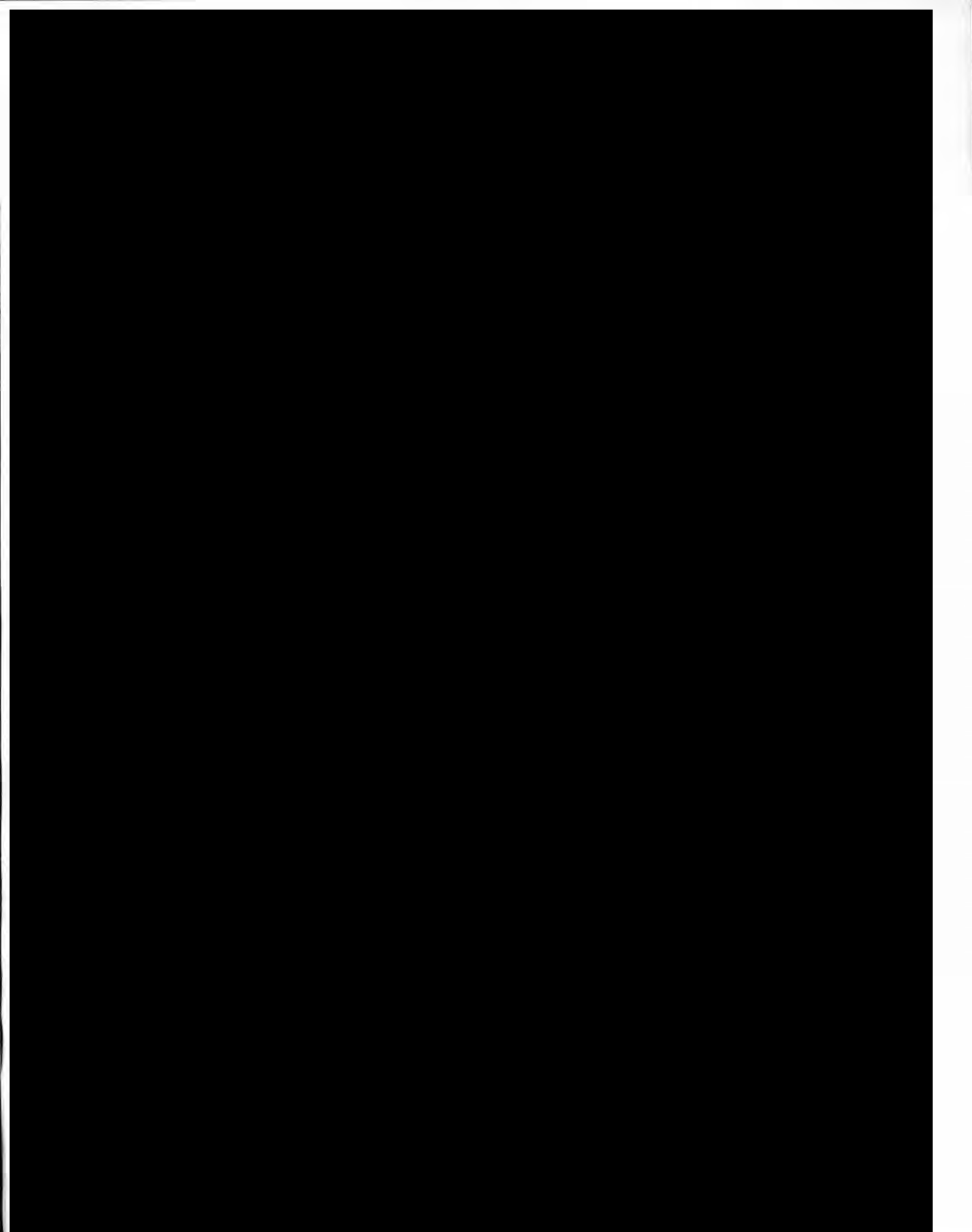




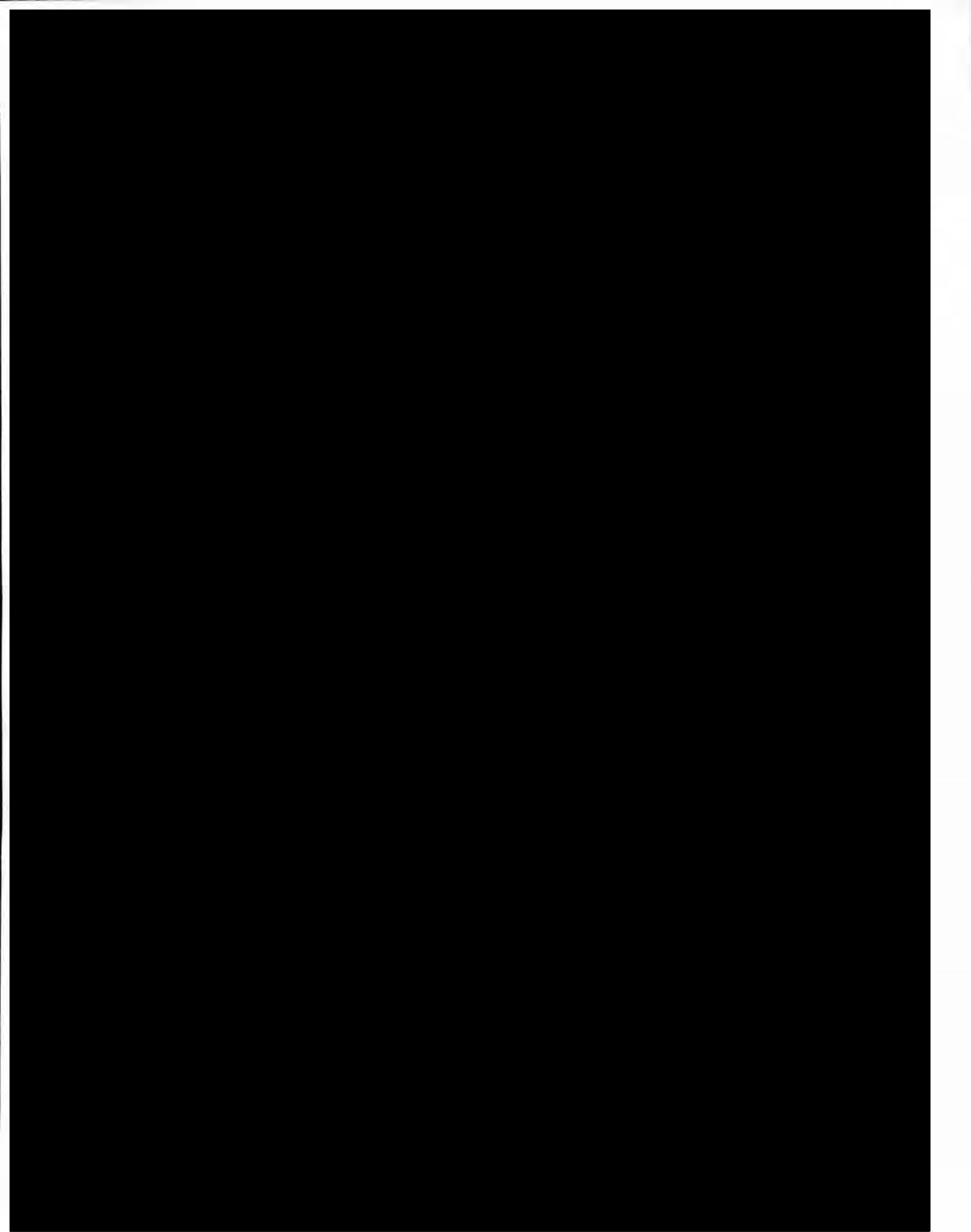








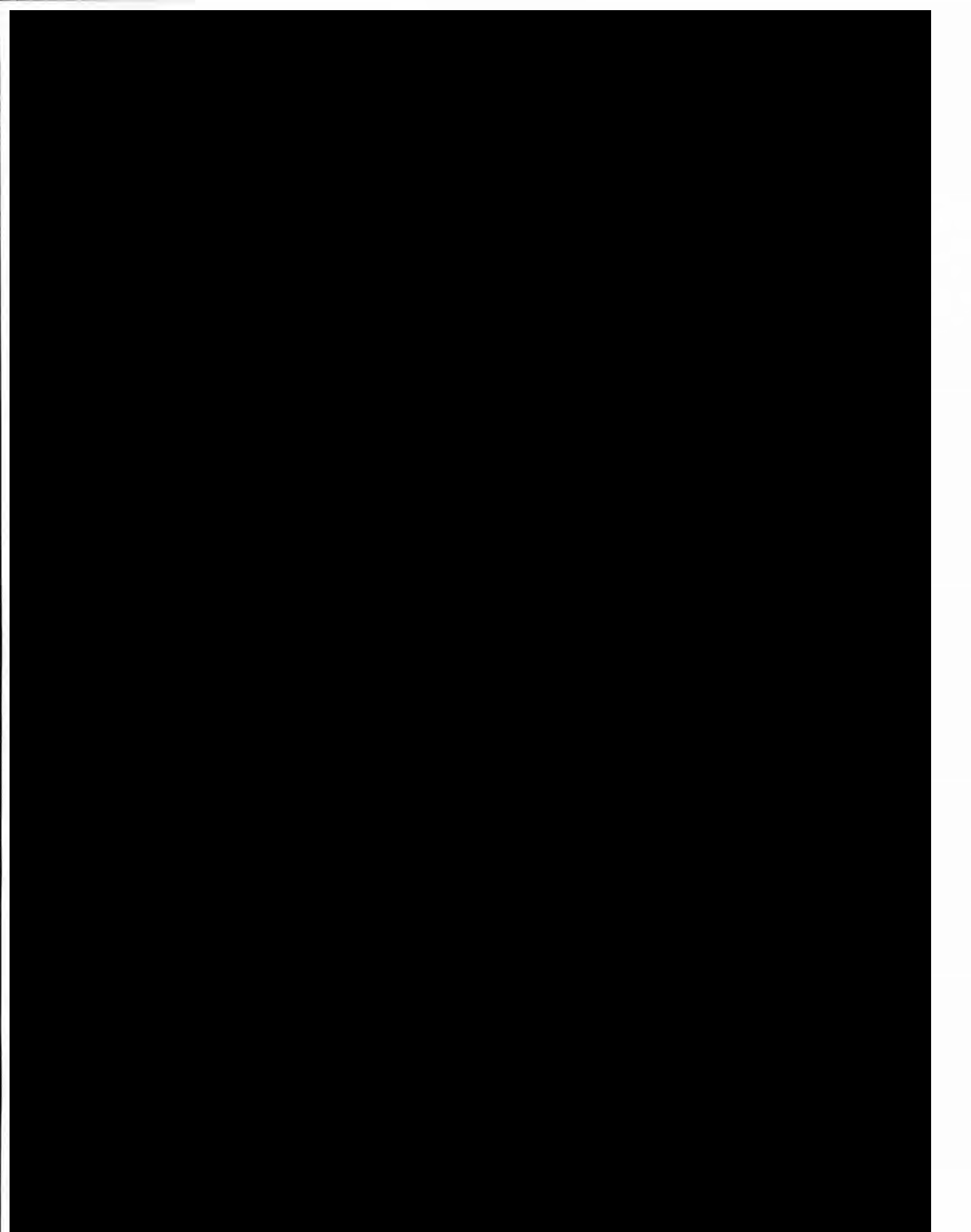










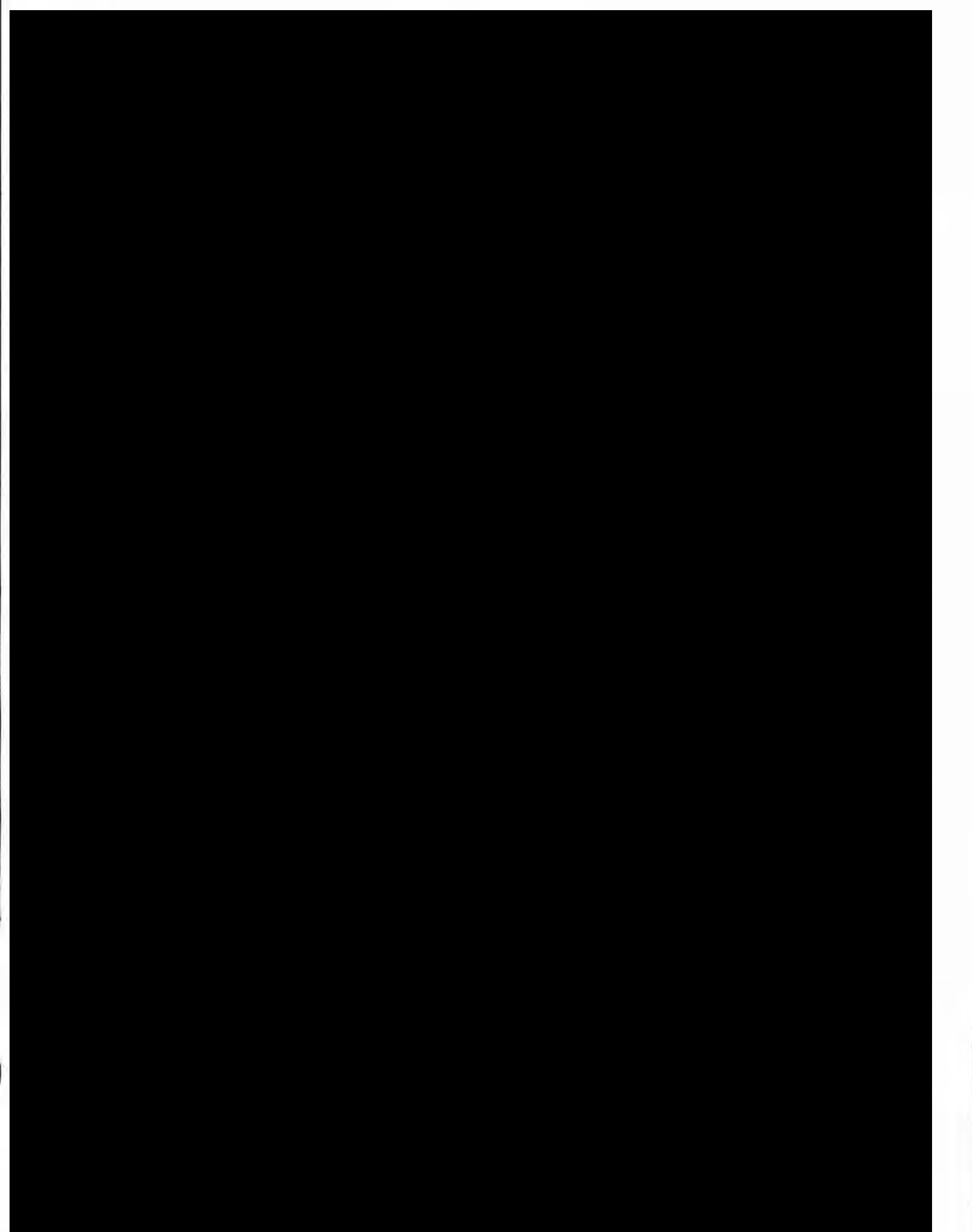




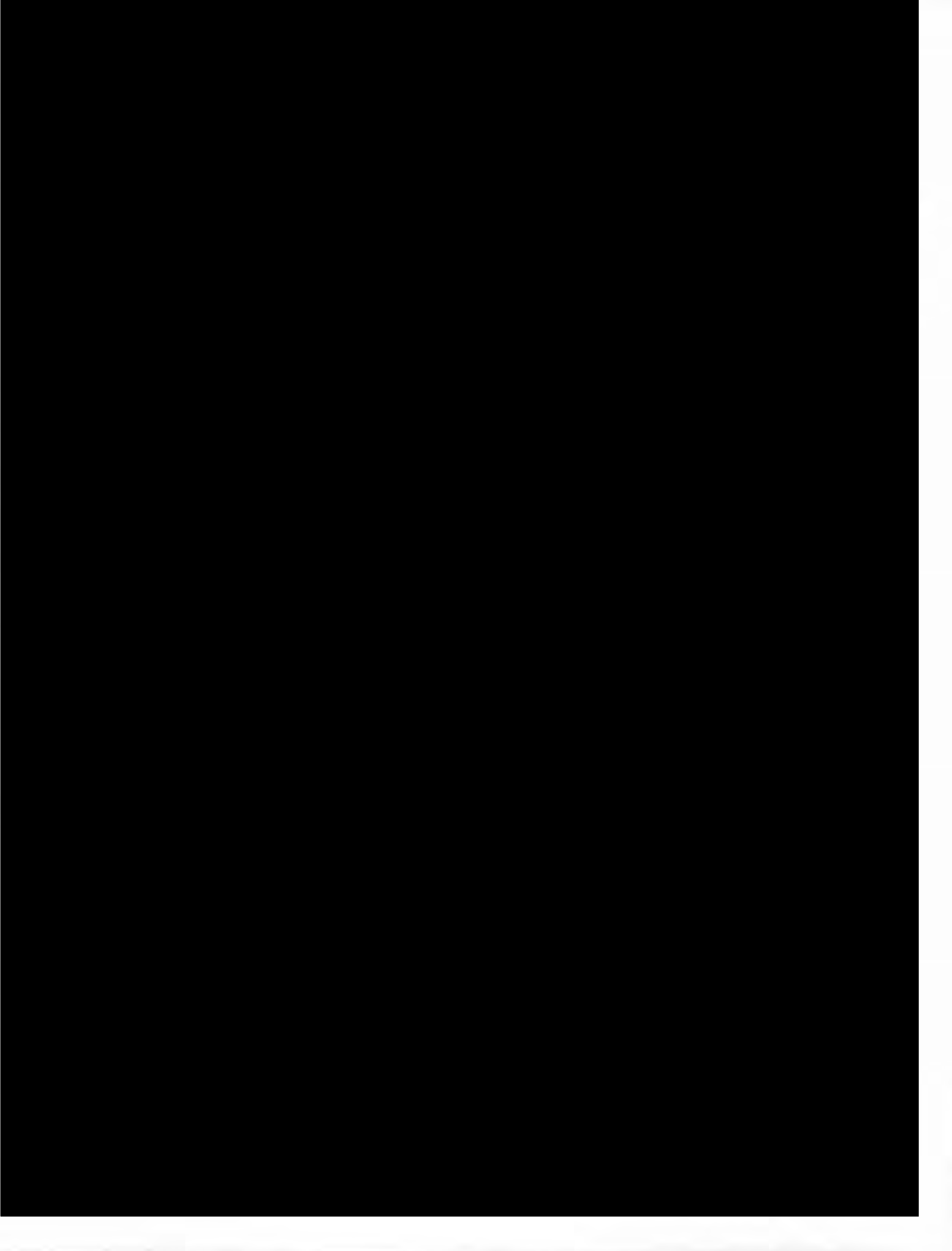


















The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. This includes not only sales and purchases but also expenses, income, and transfers. The document also highlights the need for regular reconciliation of bank statements and the company's records to identify any discrepancies early on.

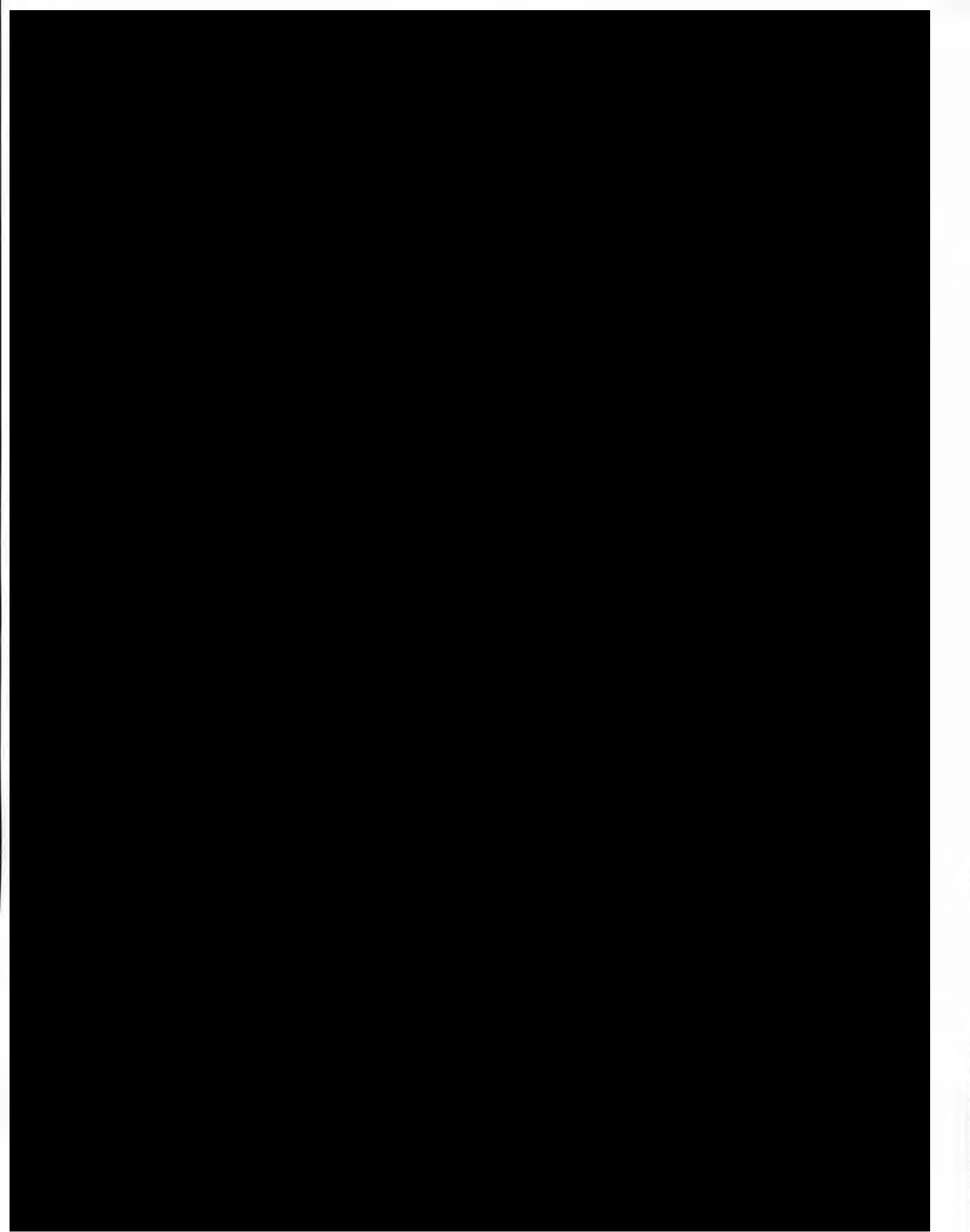
In addition, the document outlines the procedures for handling cash and credit transactions. It stresses the importance of obtaining proper receipts and invoices for all transactions to serve as evidence. For credit sales, it details the process of issuing invoices and following up on payments to ensure timely collection. The document also provides guidelines for recording bad debts and the process of writing them off.

The second part of the document focuses on the classification and recording of assets and liabilities. It explains how to distinguish between current and non-current assets and liabilities, and how to record them in the appropriate accounts. It also discusses the treatment of depreciation and amortization, providing formulas and examples to illustrate the calculations. The document concludes by summarizing the key points and emphasizing the importance of consistency and accuracy in all accounting entries.

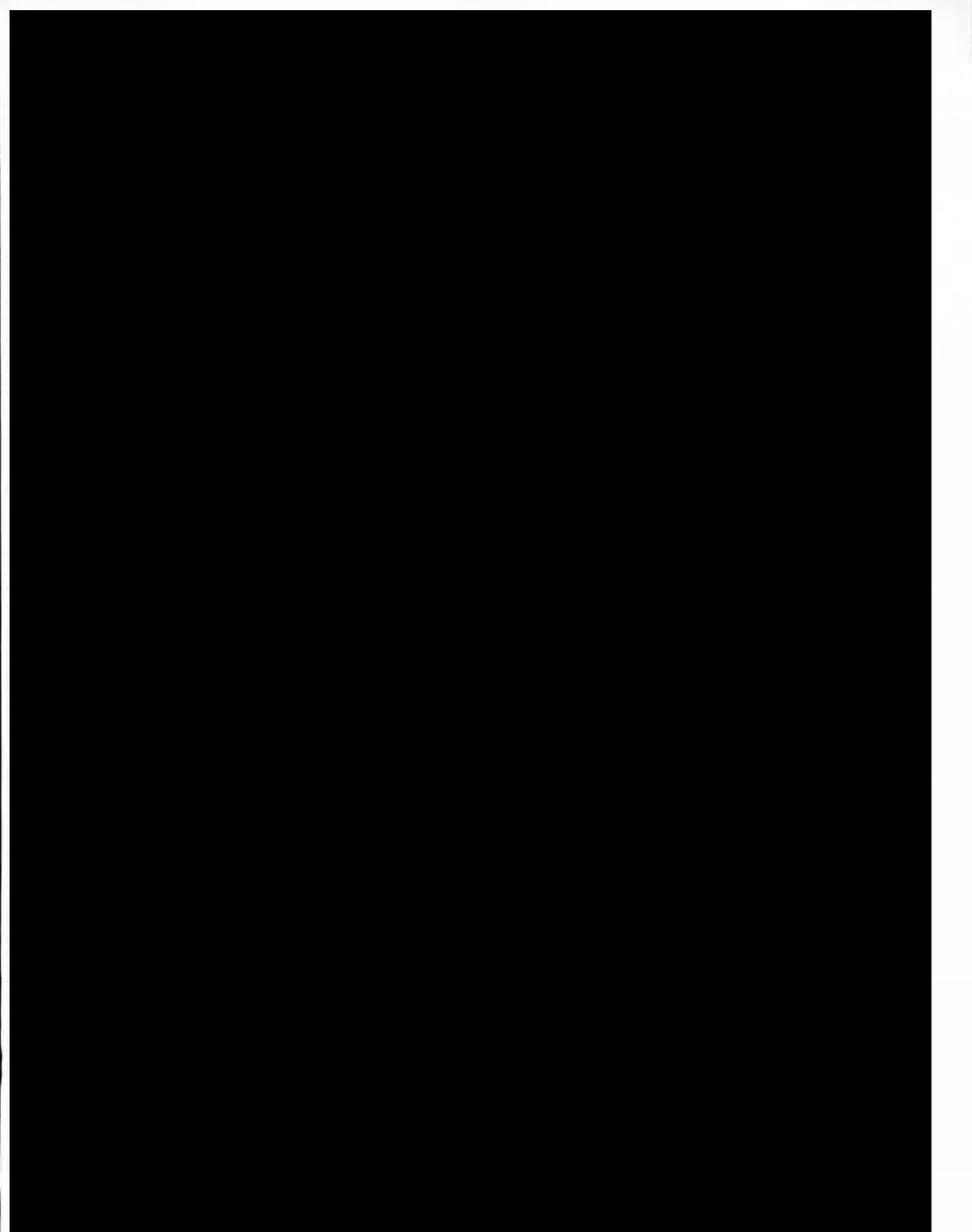
The third part of the document deals with the preparation of financial statements. It provides a step-by-step guide to calculating the net income, preparing the income statement, and determining the ending balances for the balance sheet and equity accounts. It also includes a section on the statement of cash flows, explaining how to classify cash flows into operating, investing, and financing activities. The document provides examples of how to prepare each of these statements, ensuring that they are balanced and consistent with each other.

Finally, the document discusses the importance of internal controls and the role of the accounting system in providing reliable financial information. It outlines various control procedures, such as segregation of duties, authorization of transactions, and regular audits. It also emphasizes the need for transparency and accountability in all financial reporting, and the importance of adhering to the relevant accounting standards and regulations.

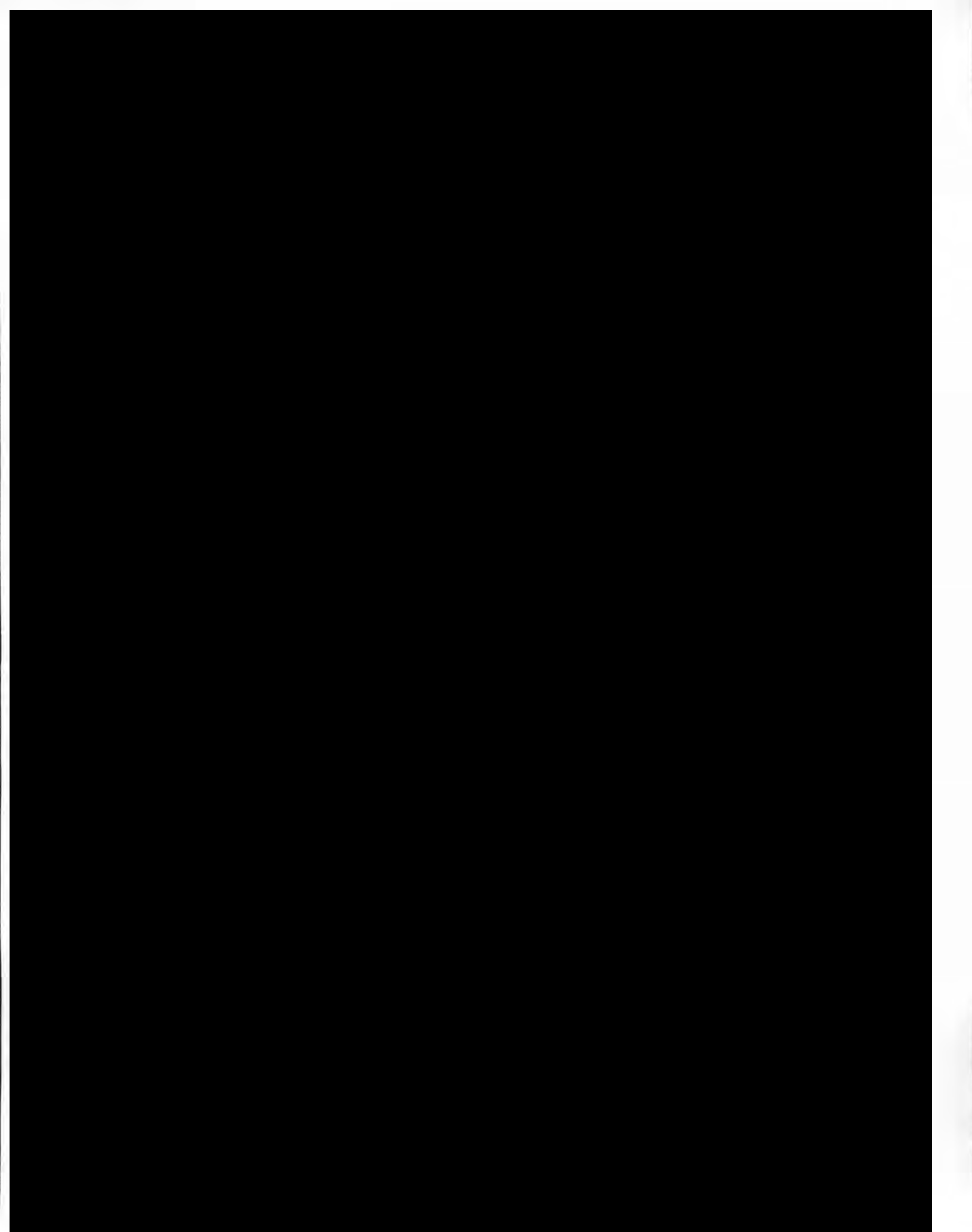
In conclusion, this document provides a comprehensive overview of the accounting process, from the initial recording of transactions to the final preparation of financial statements. It covers all the essential aspects of accounting, including the classification of transactions, the recording of assets and liabilities, and the calculation of net income. By following the guidelines and procedures outlined in this document, you can ensure that your accounting records are accurate, complete, and reliable.



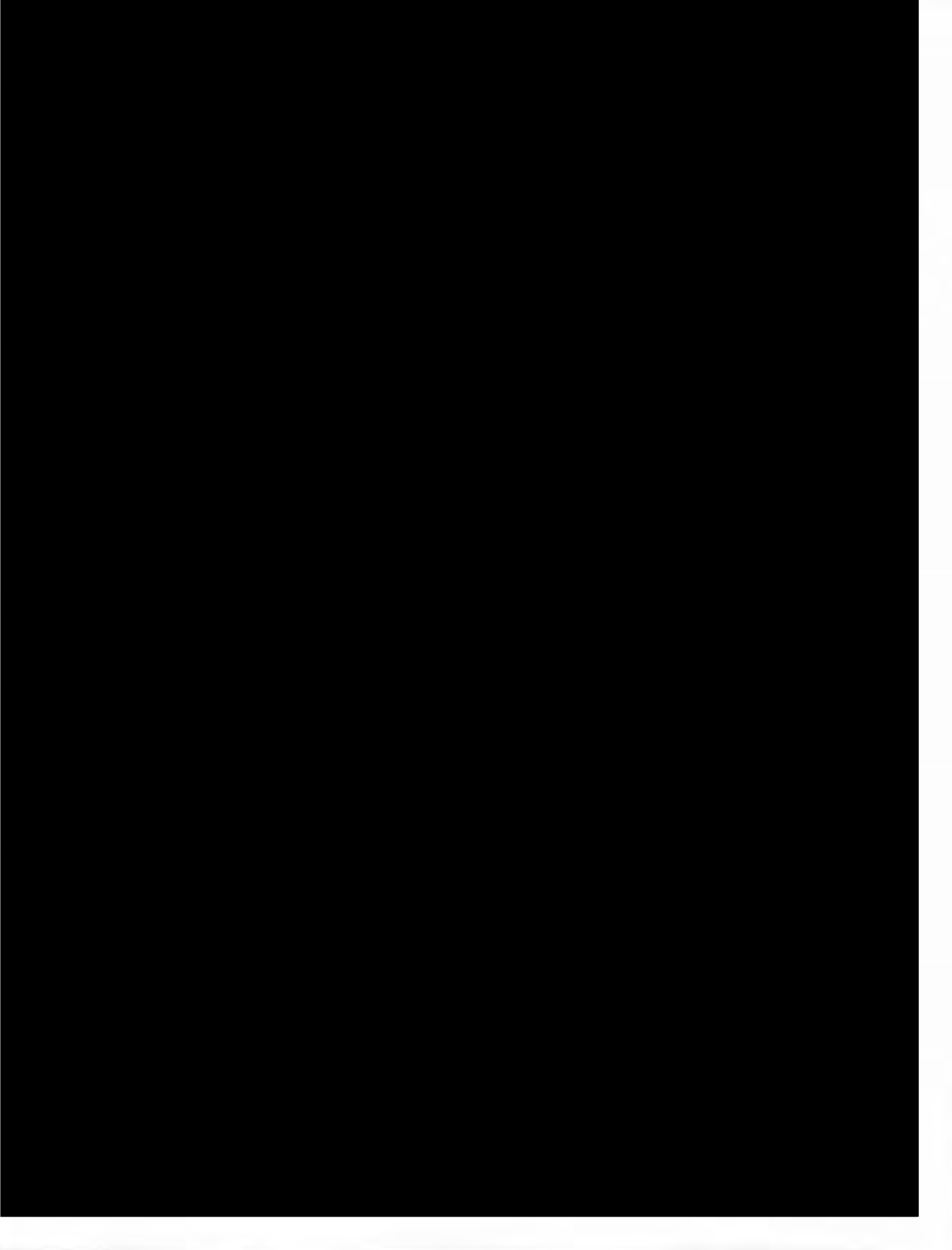






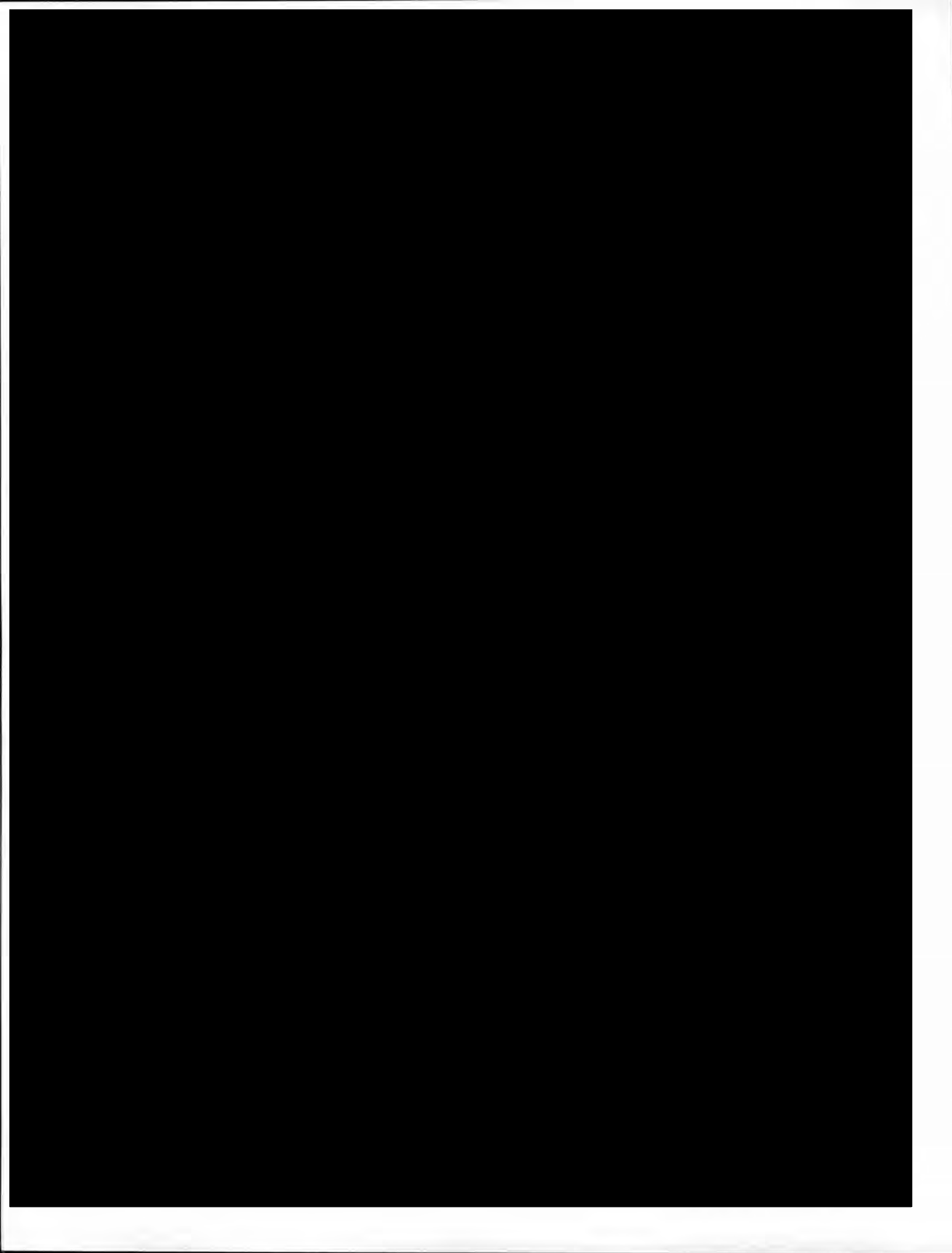




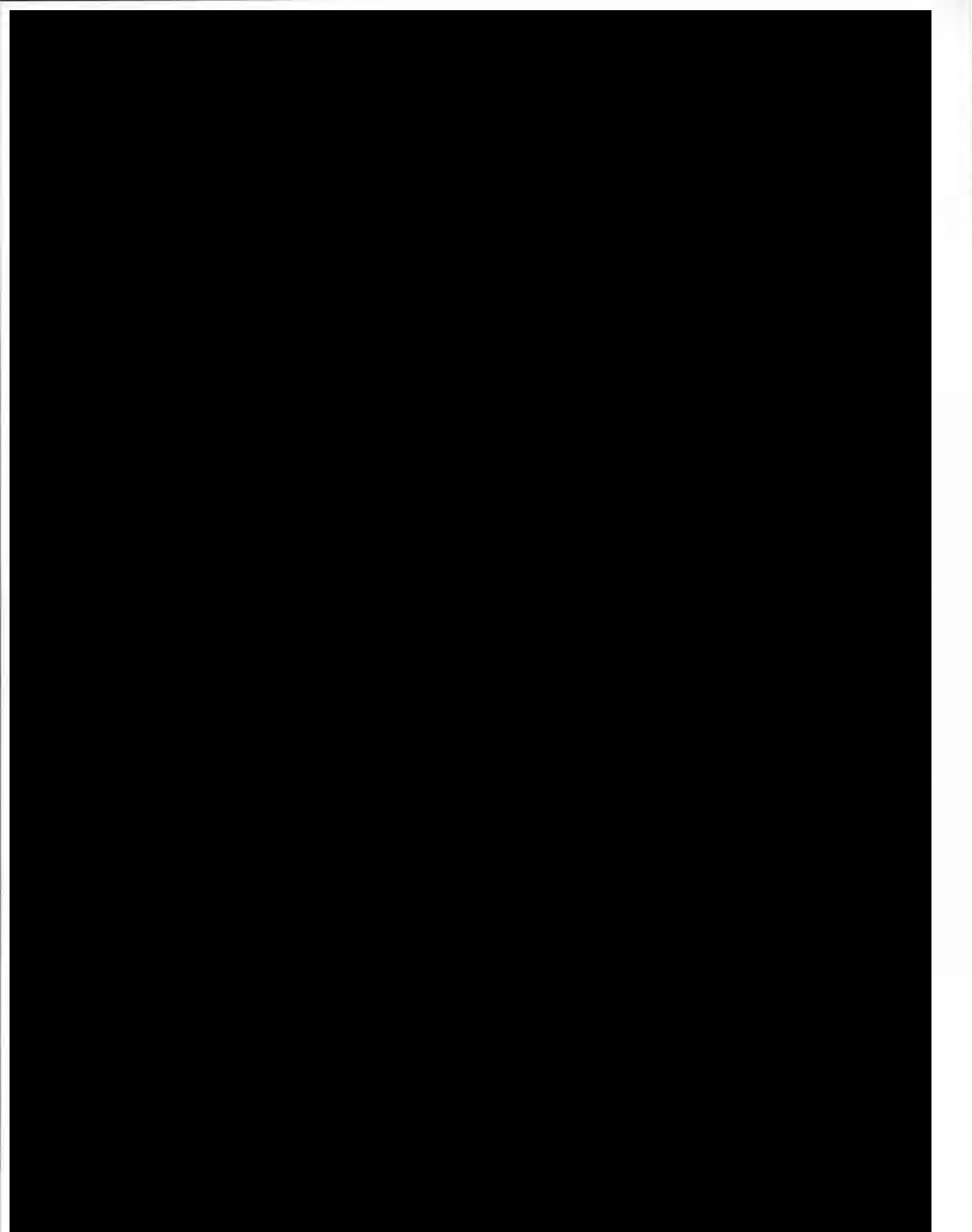




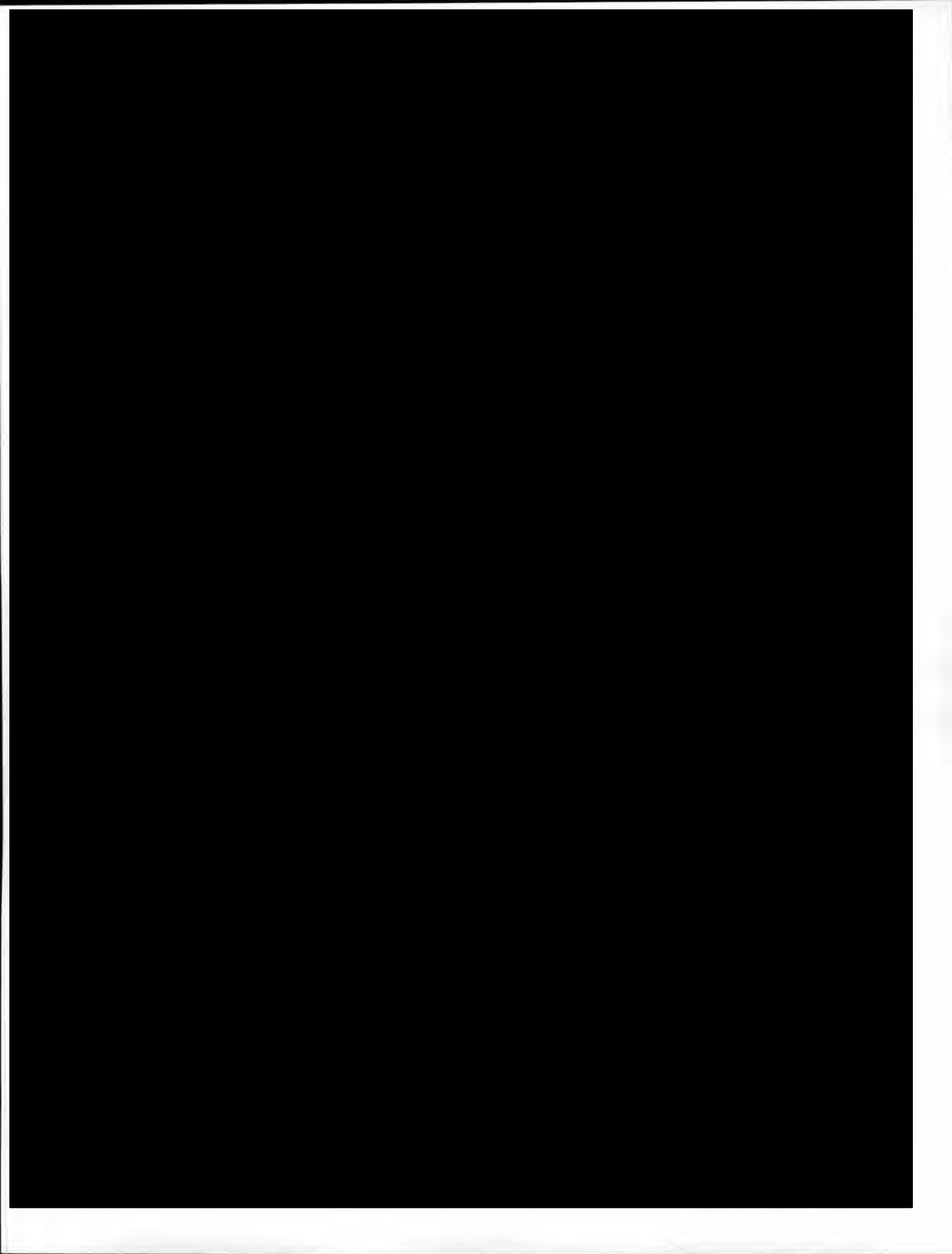




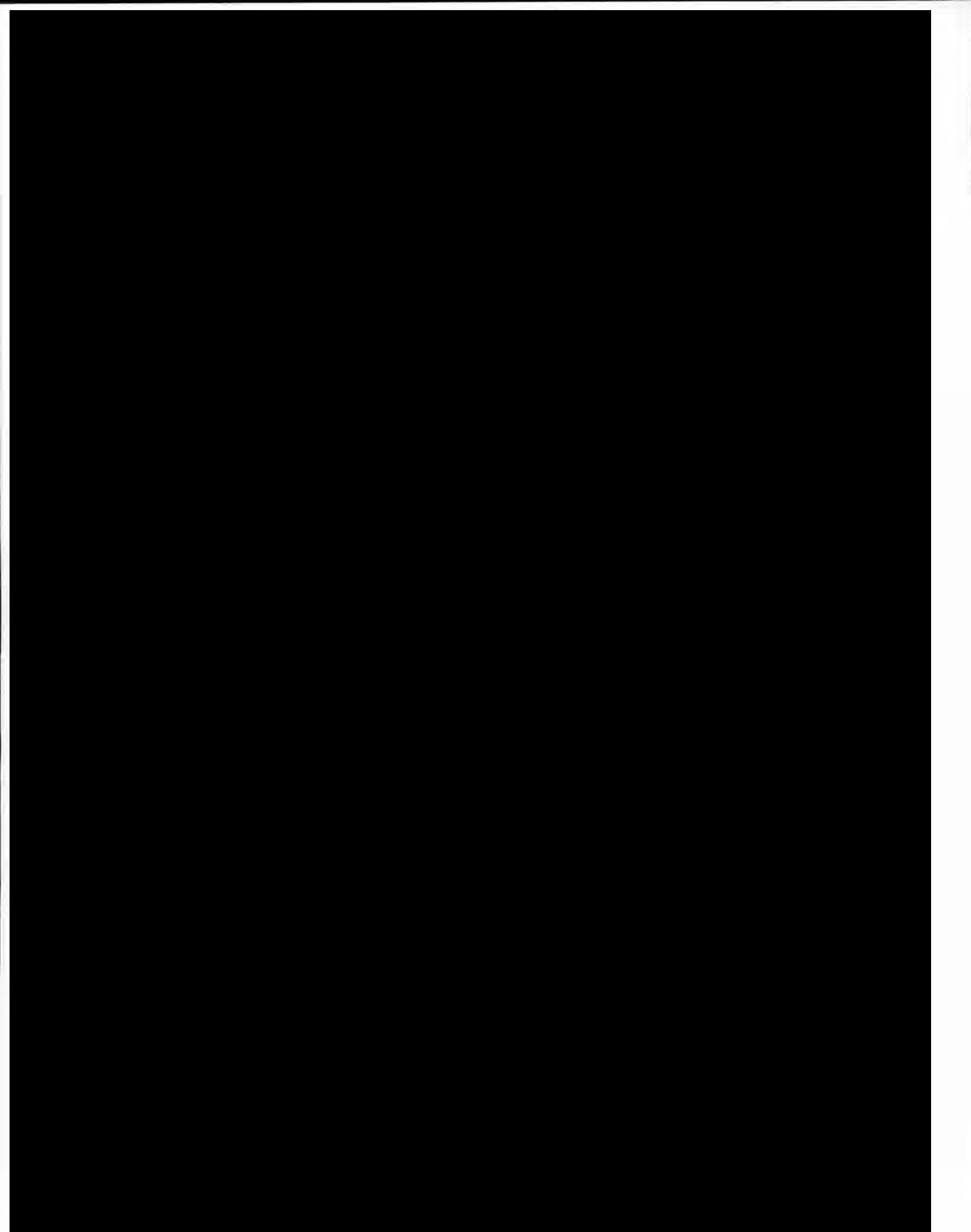










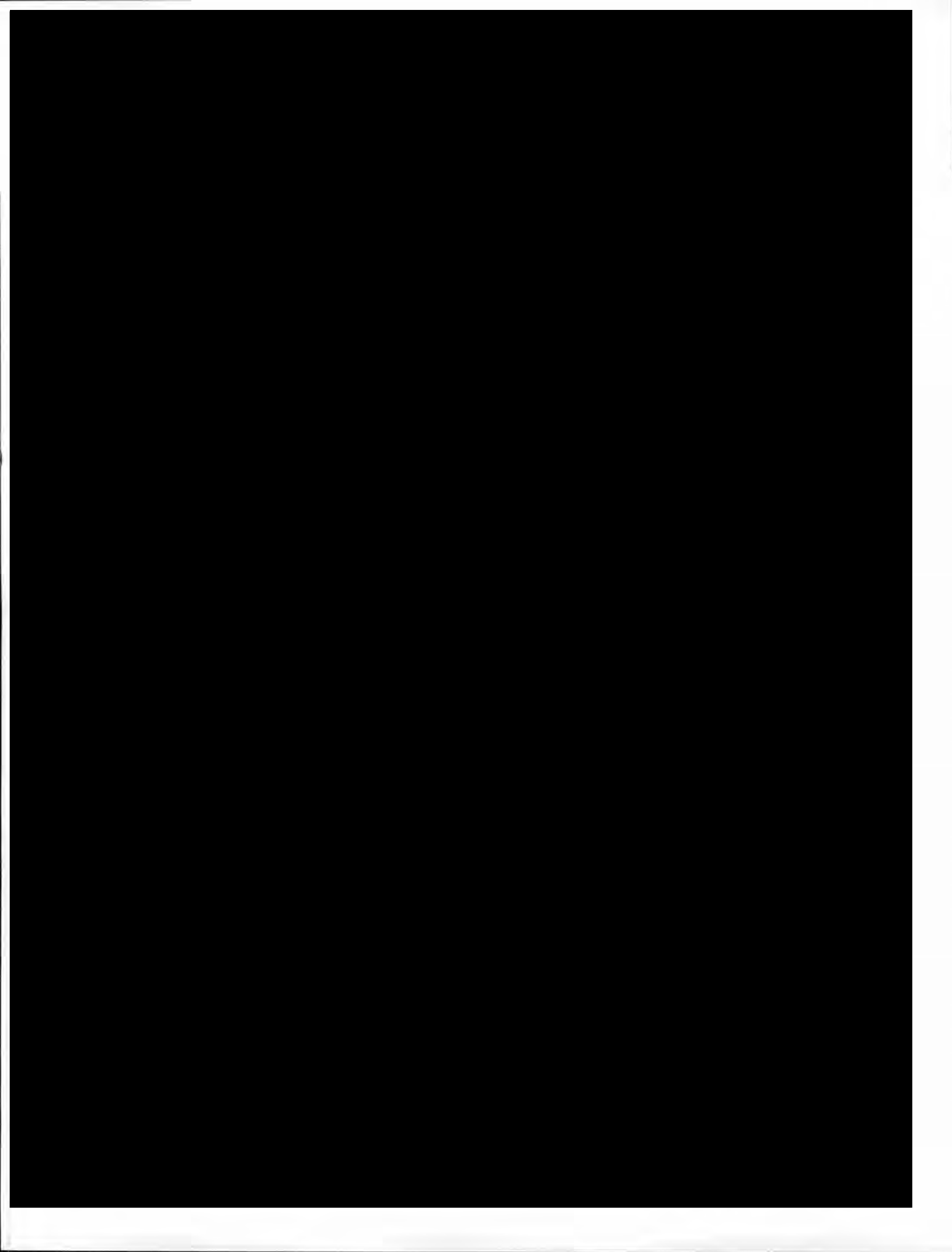








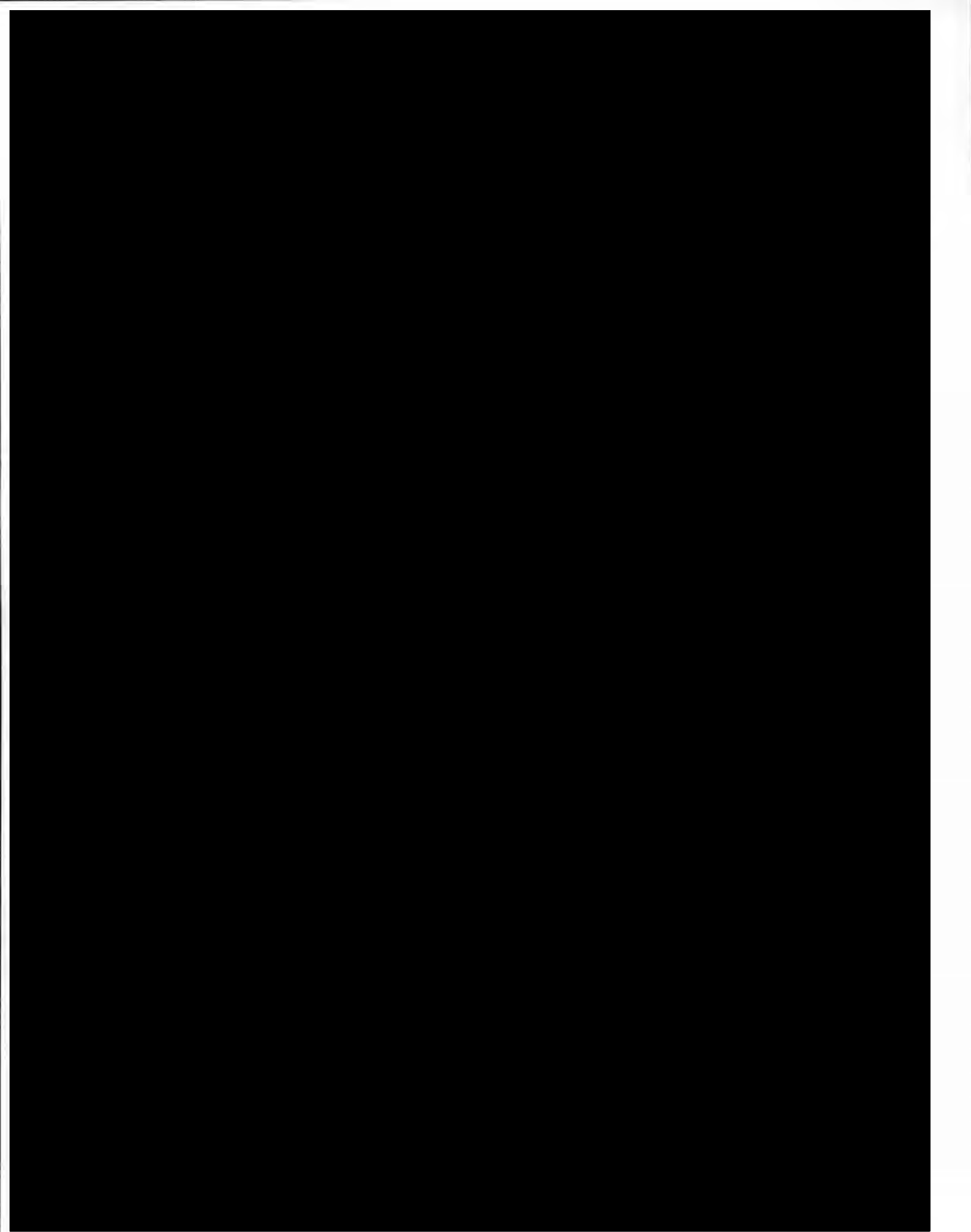






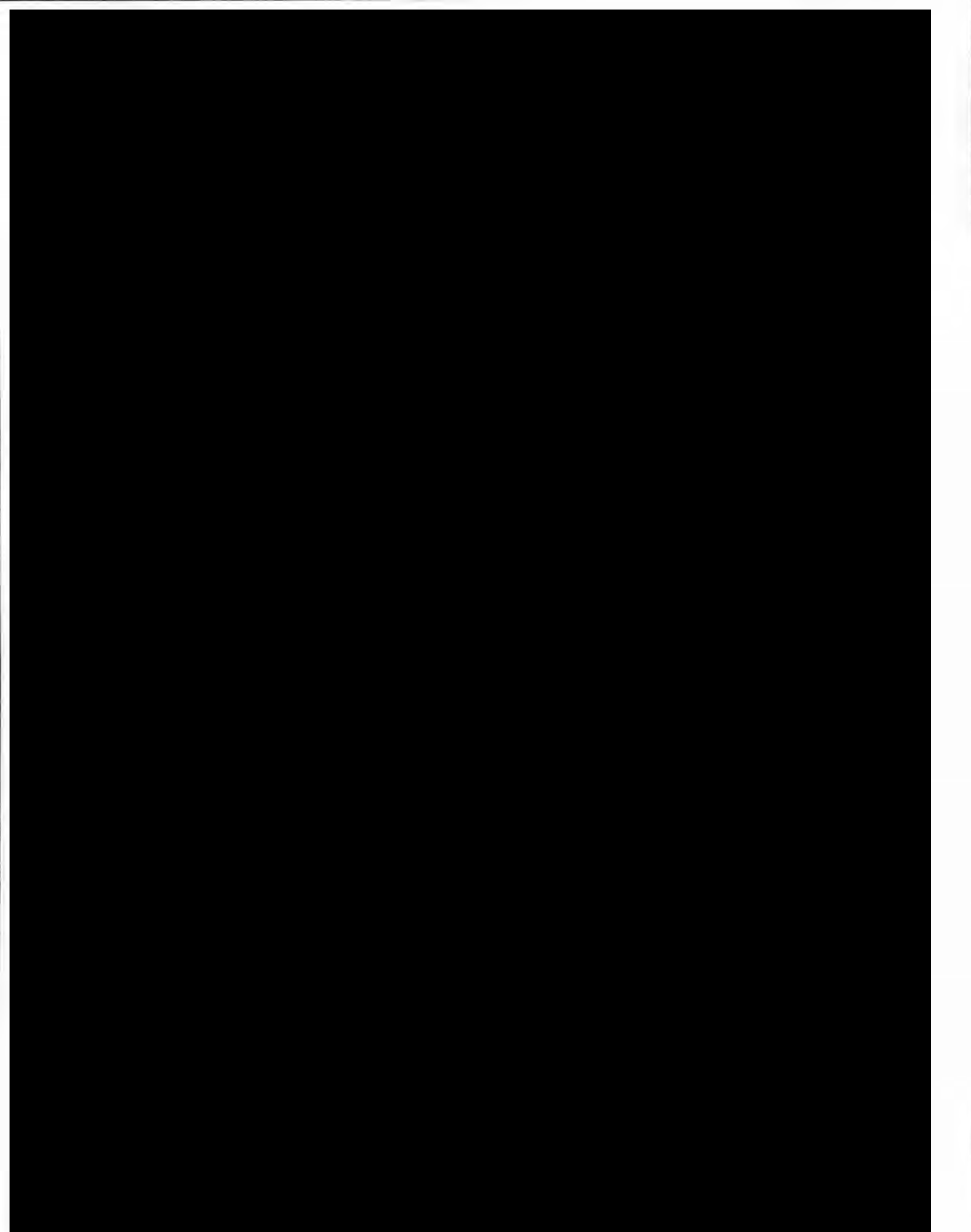








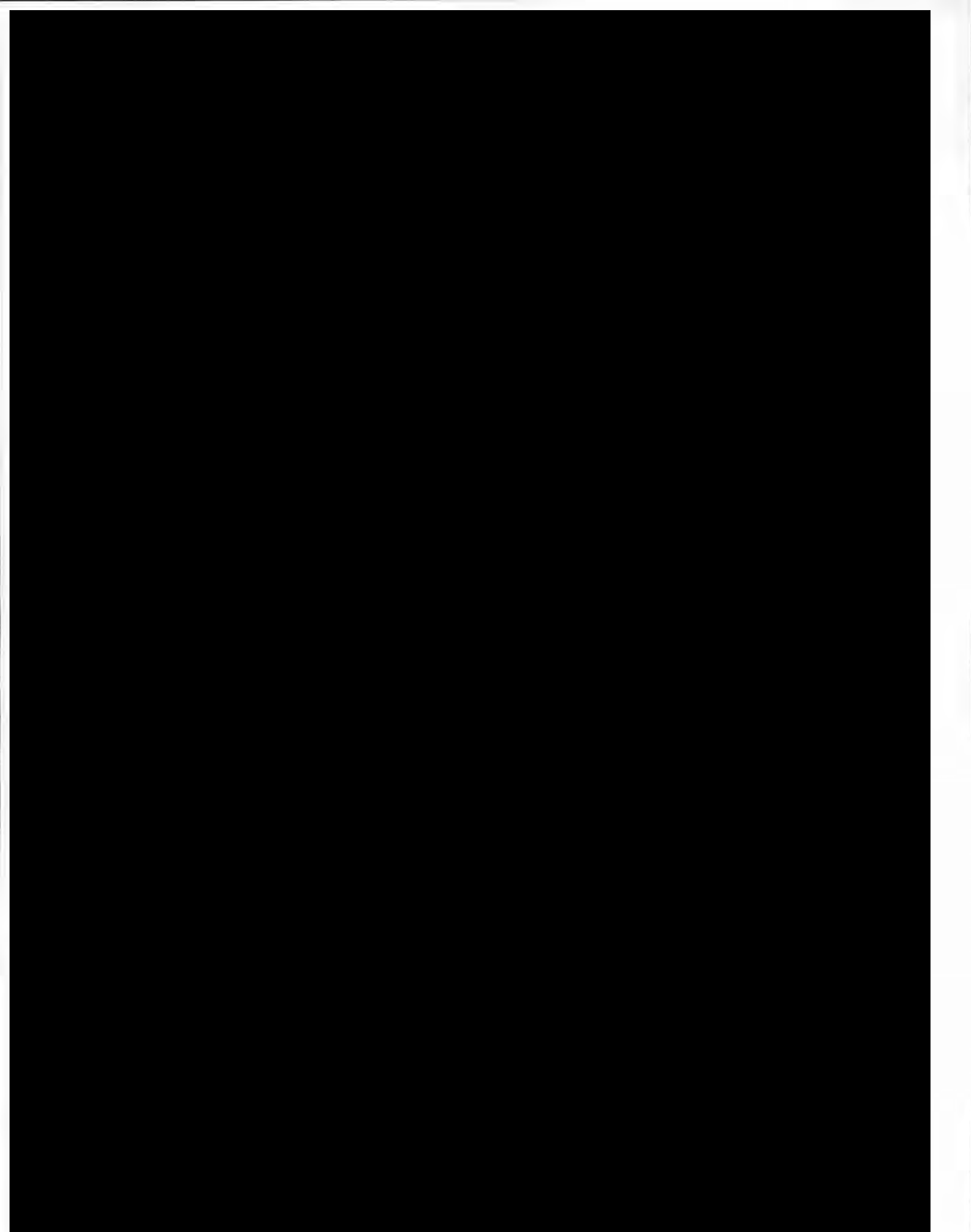




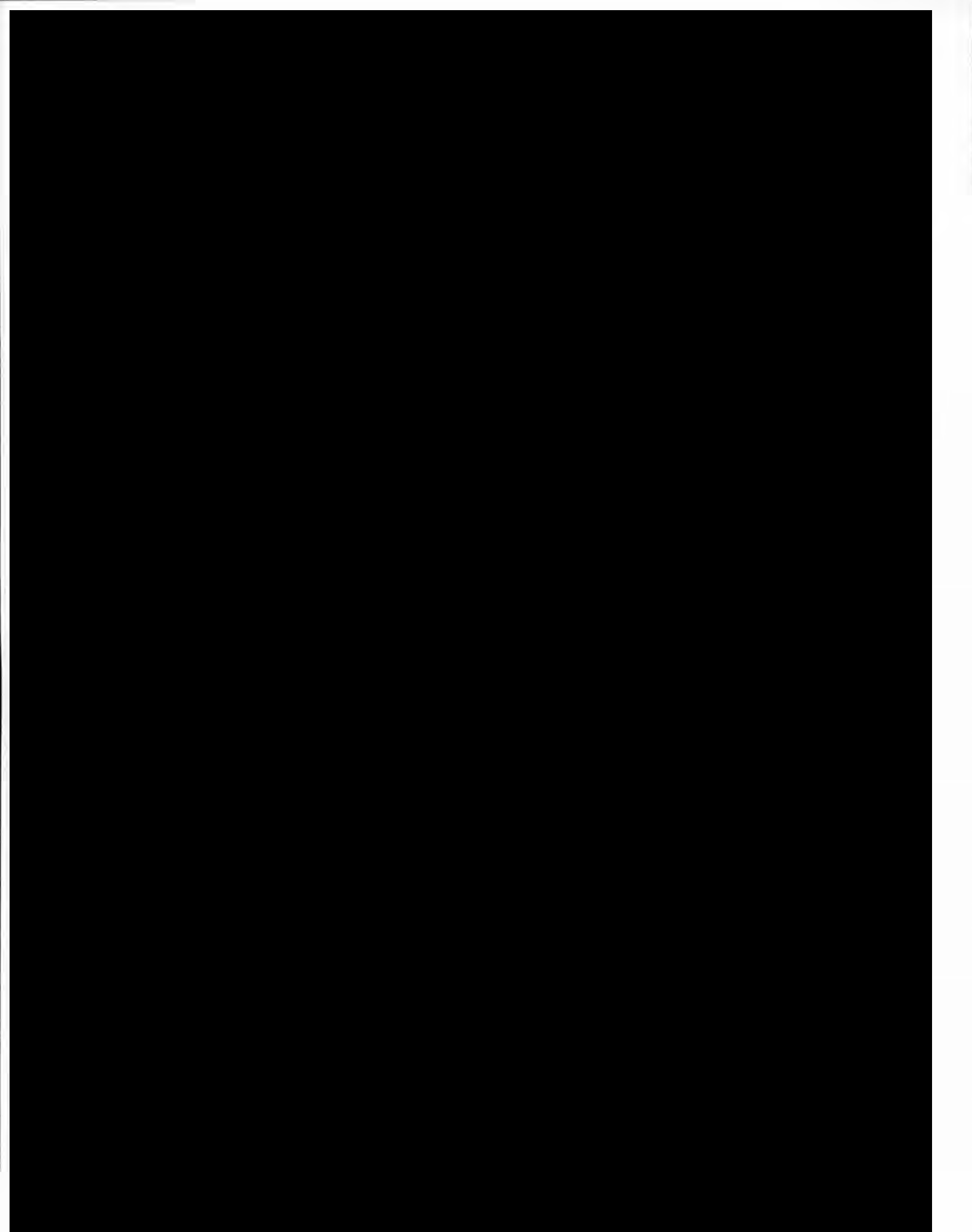










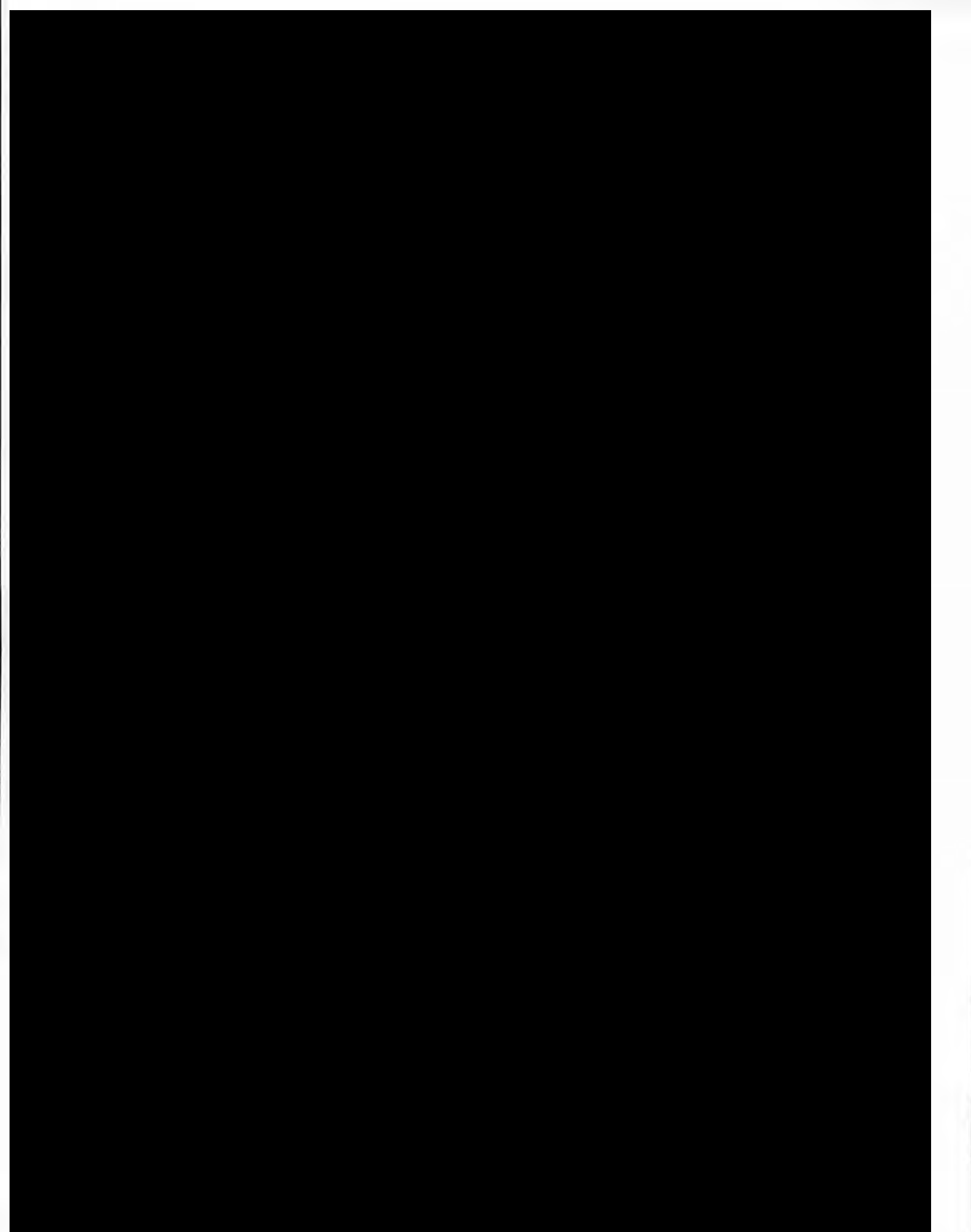




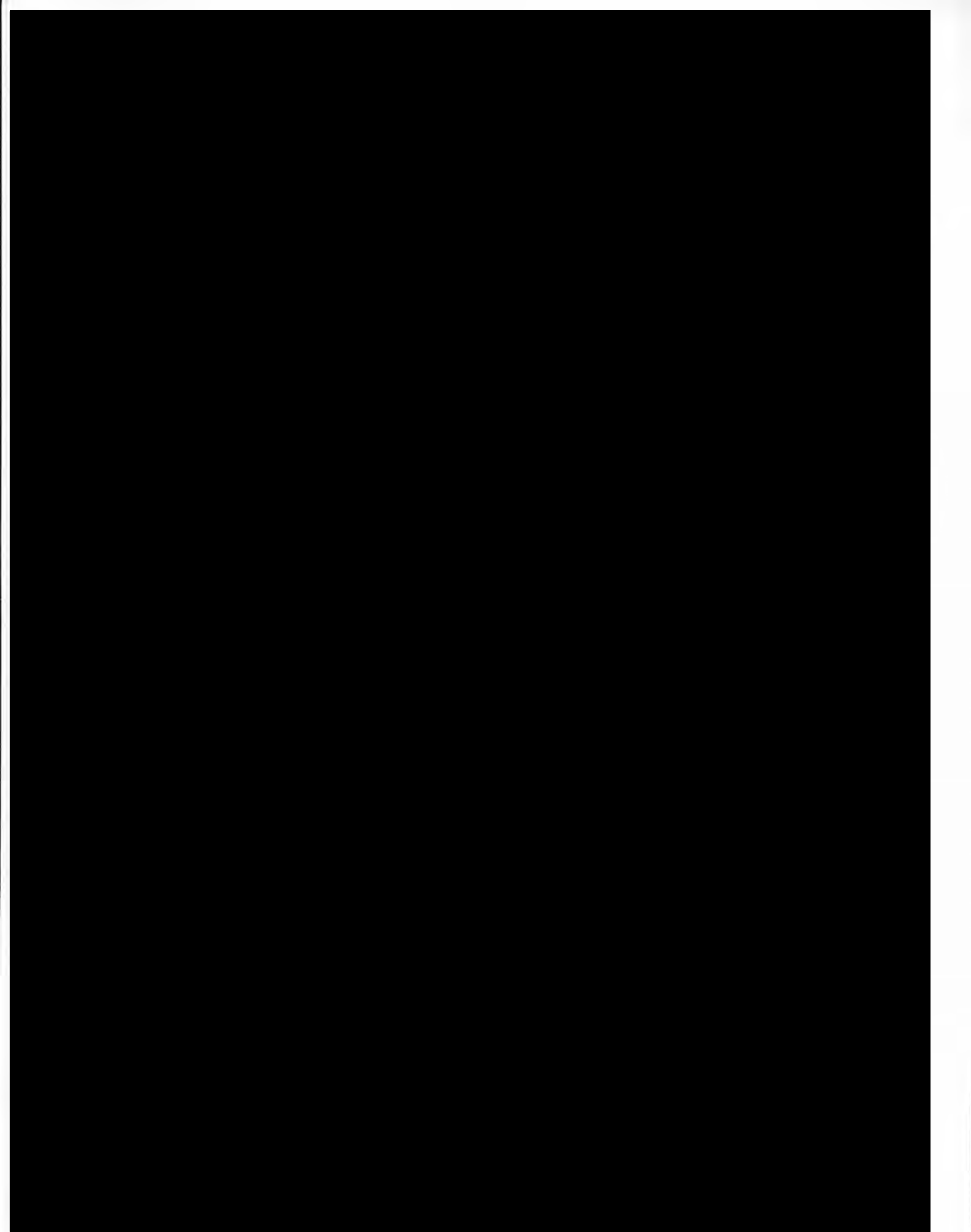




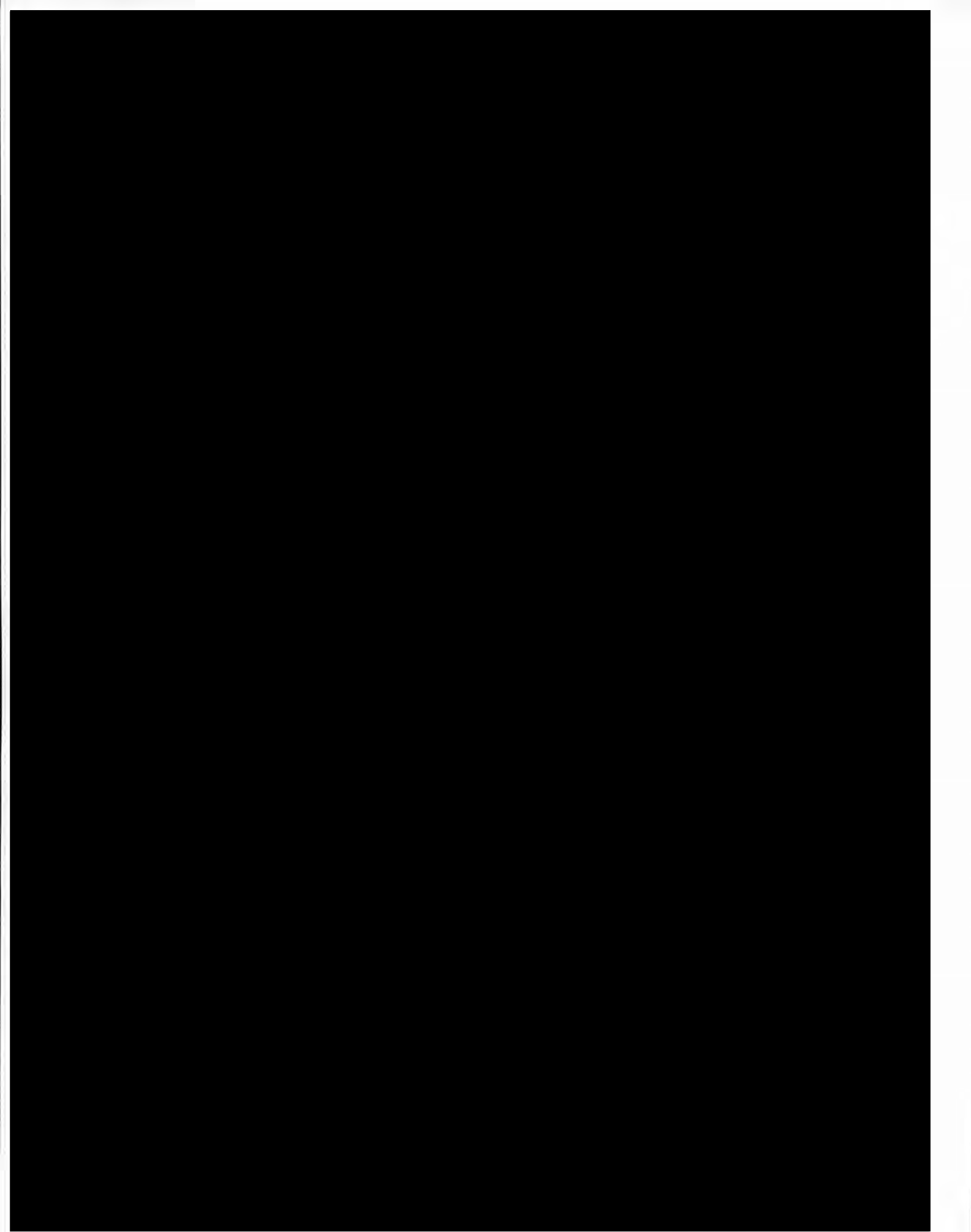






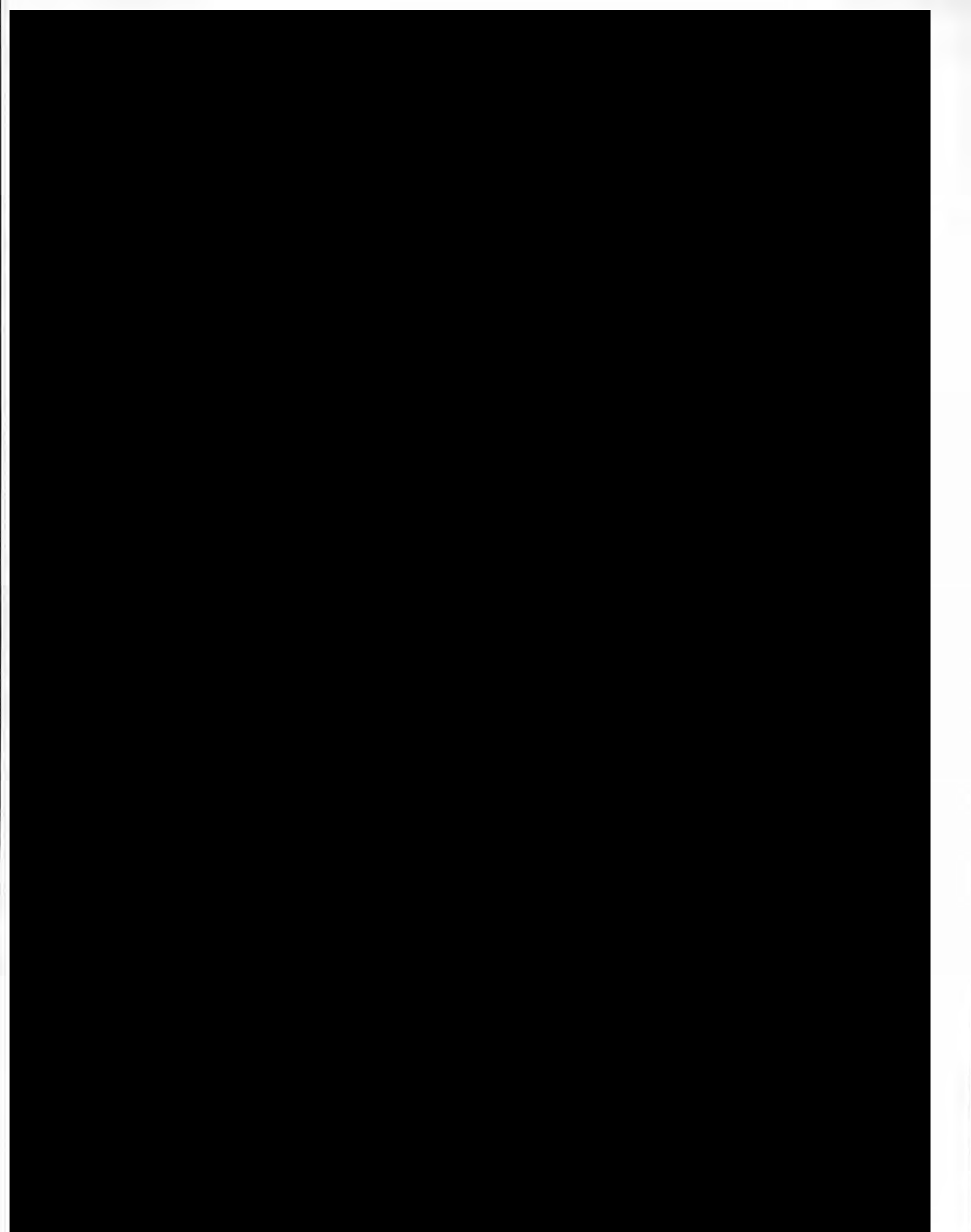




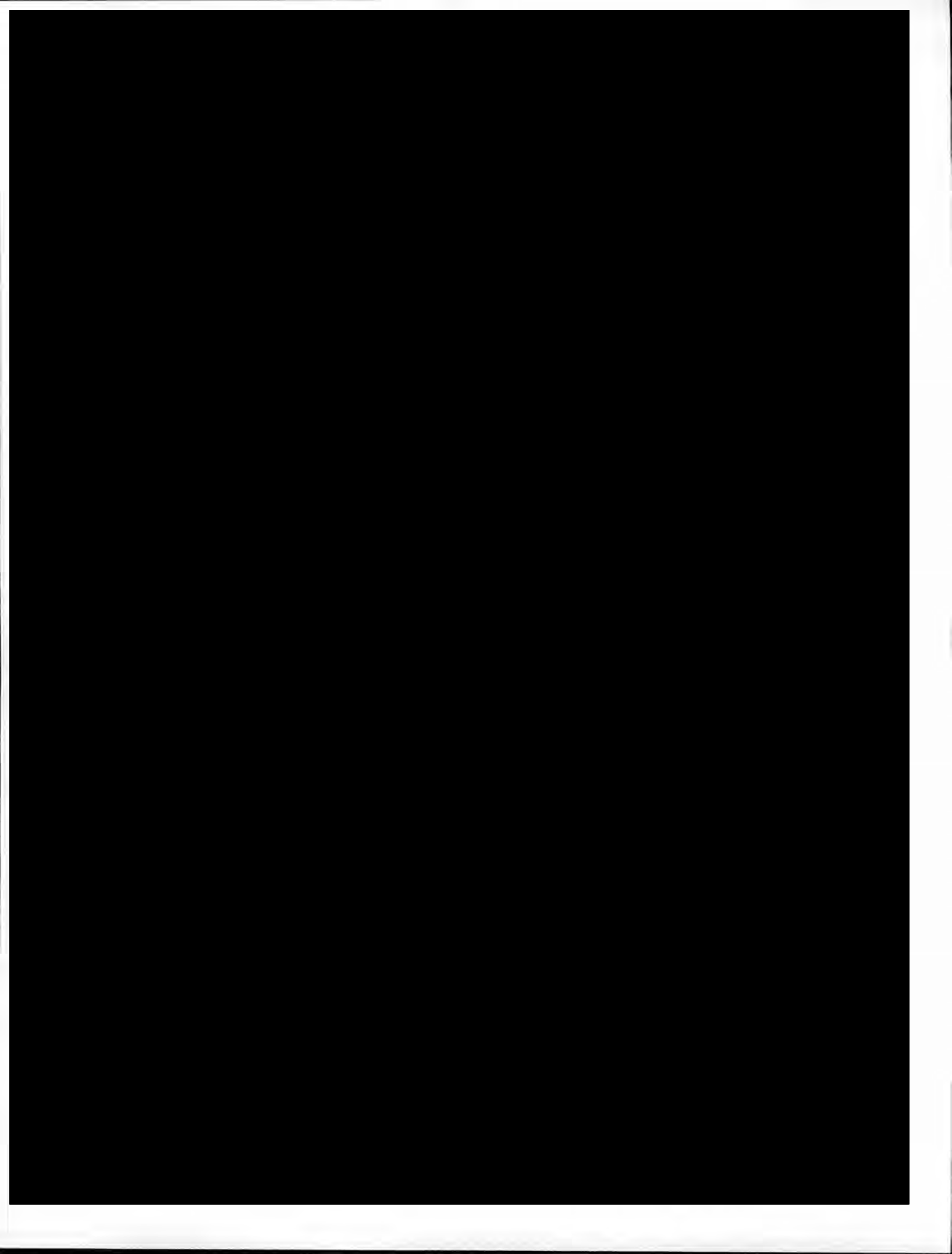




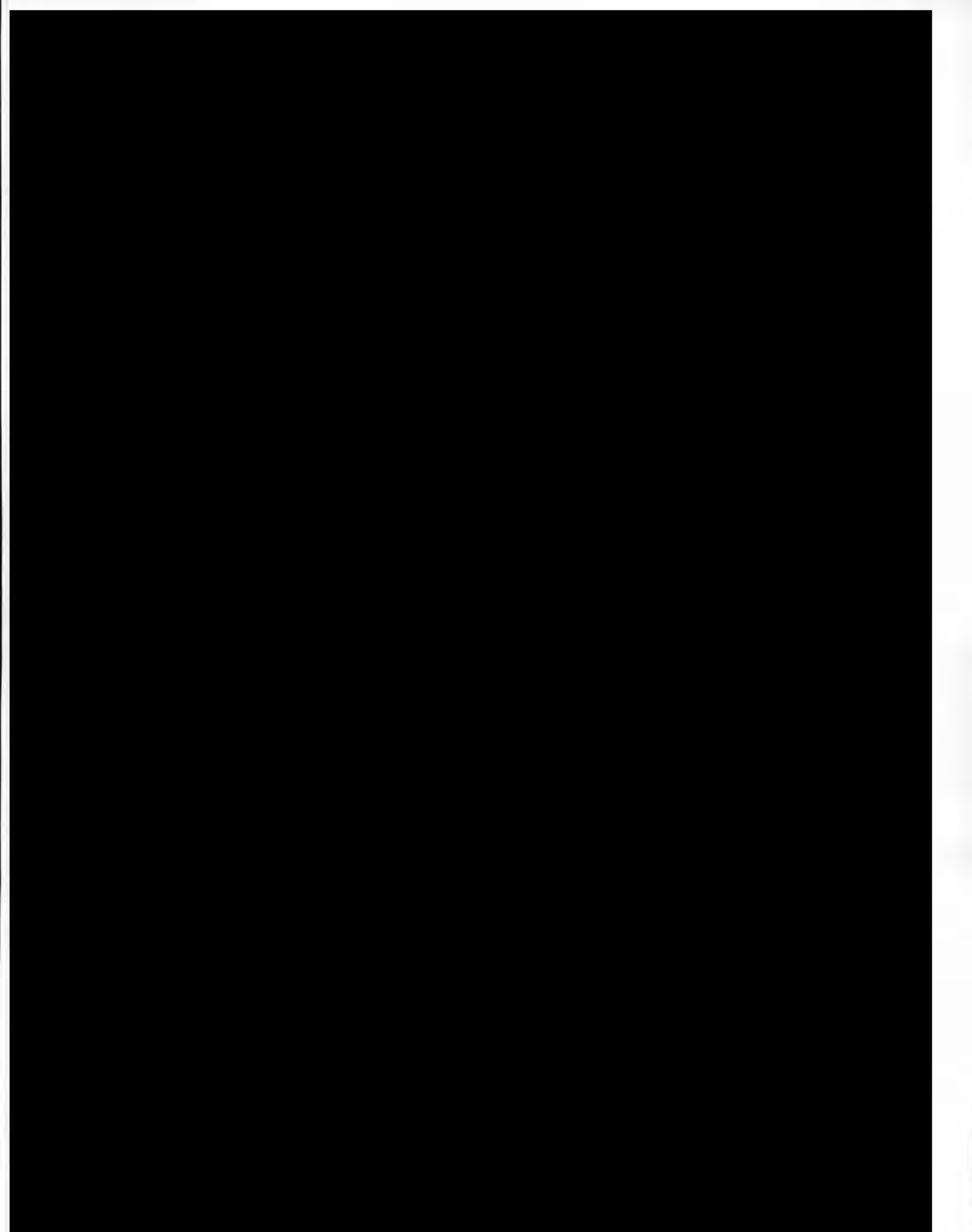




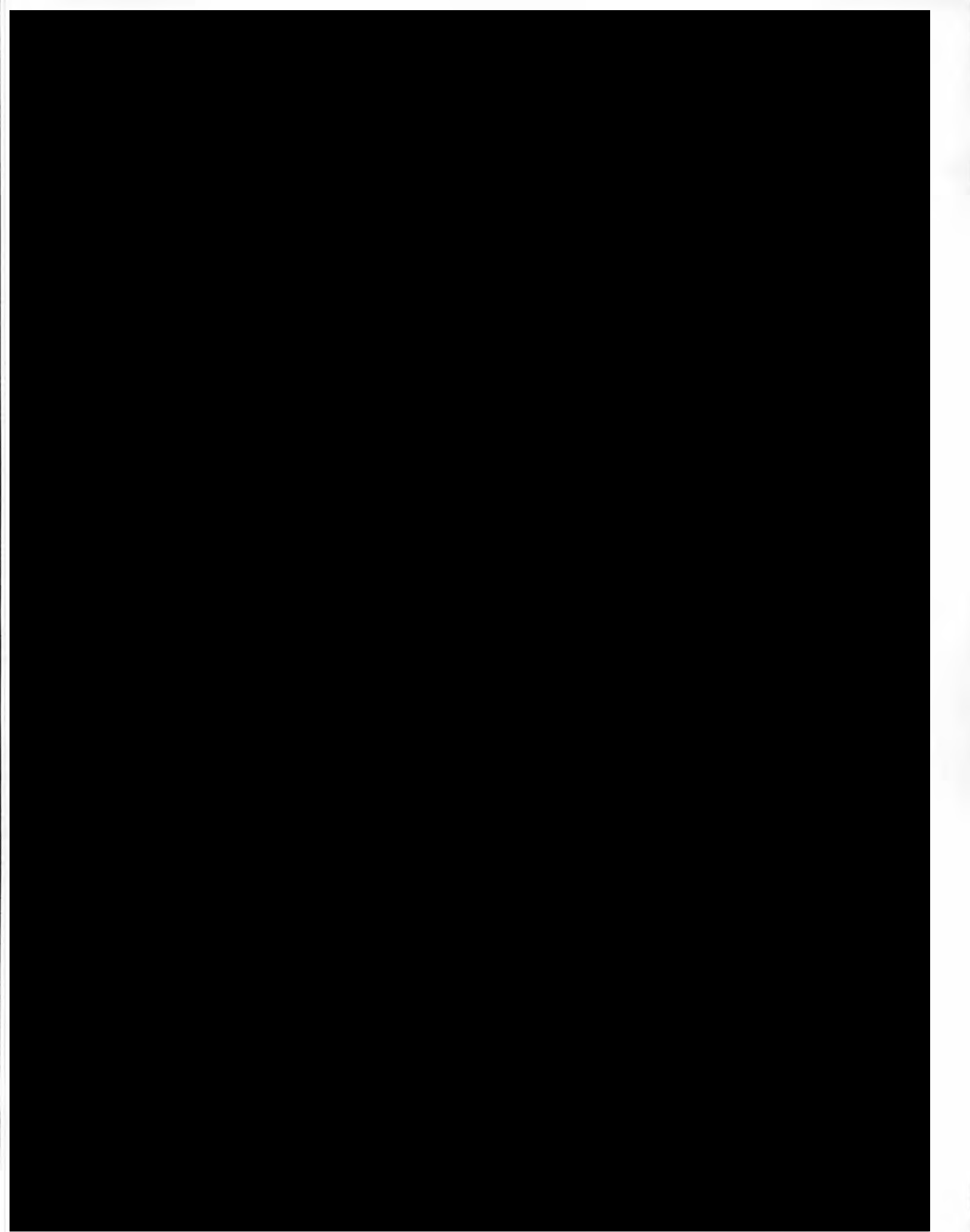






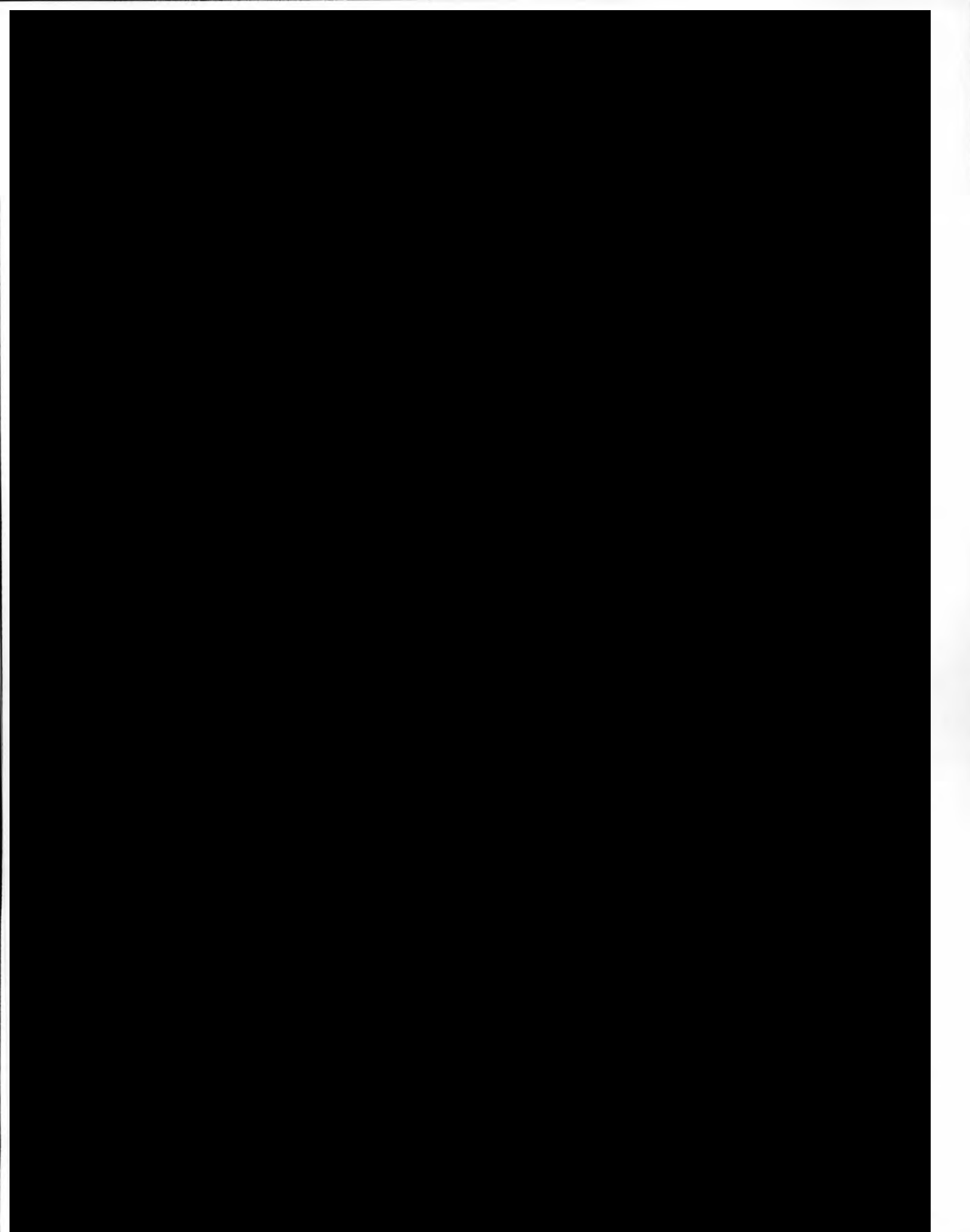




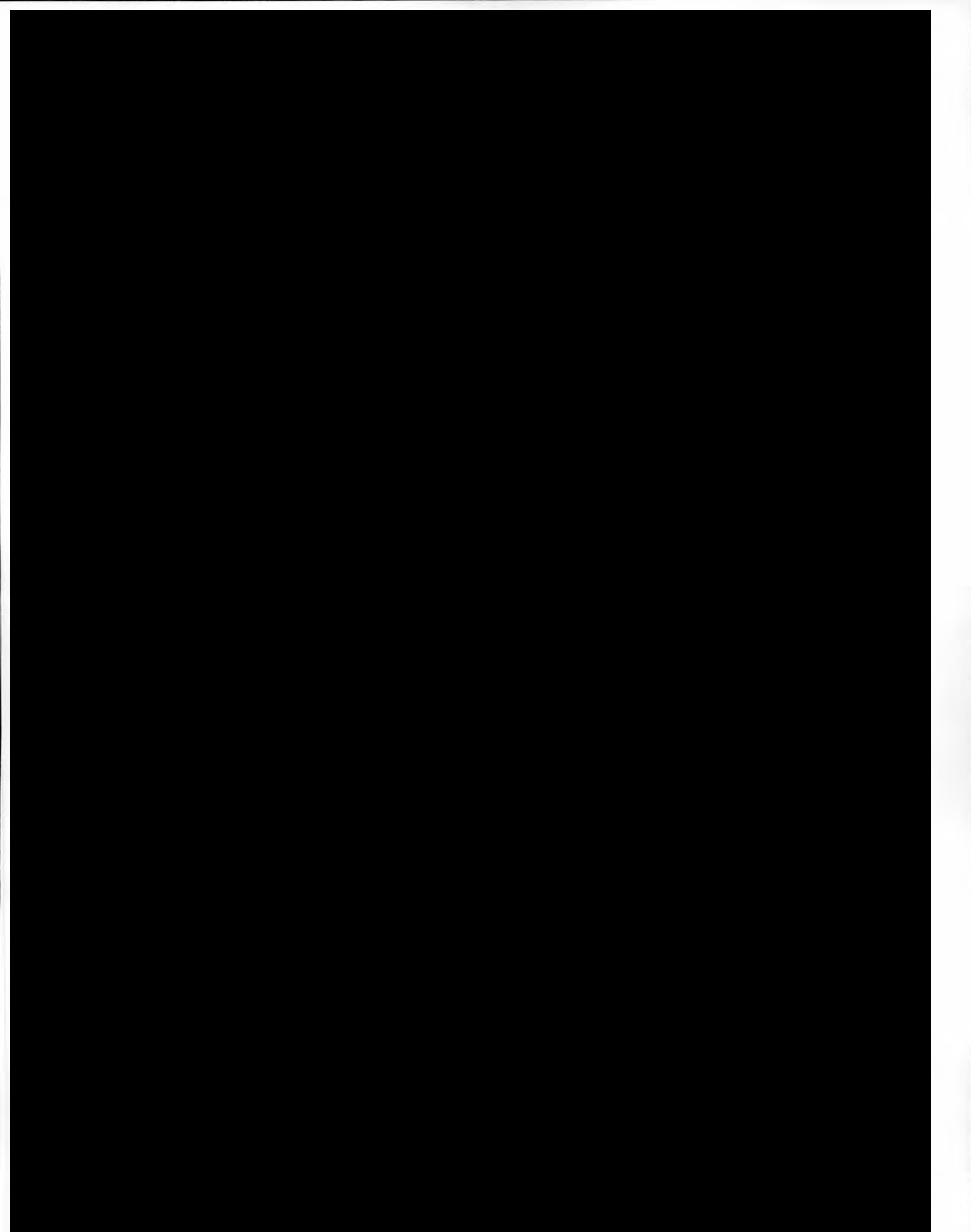




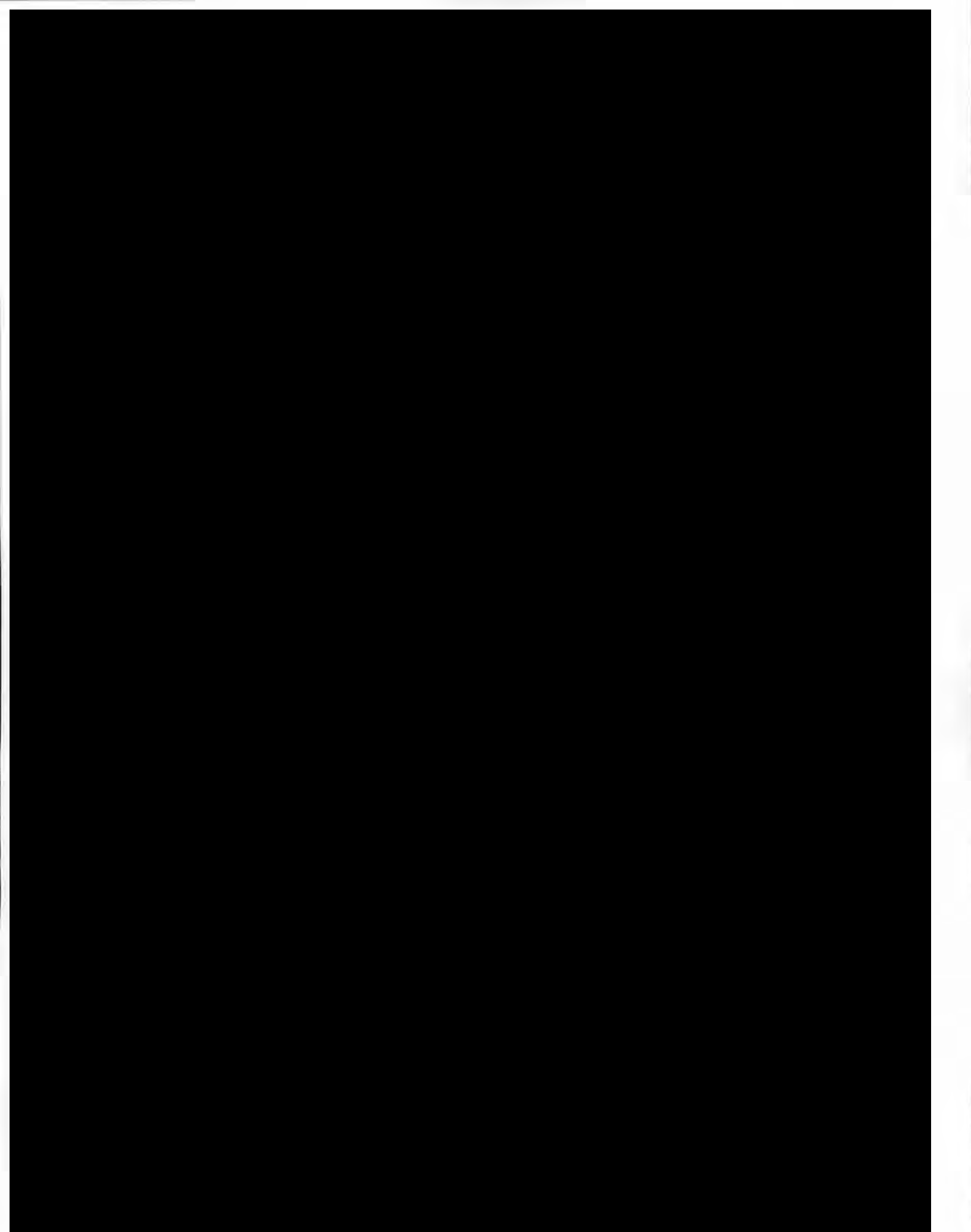




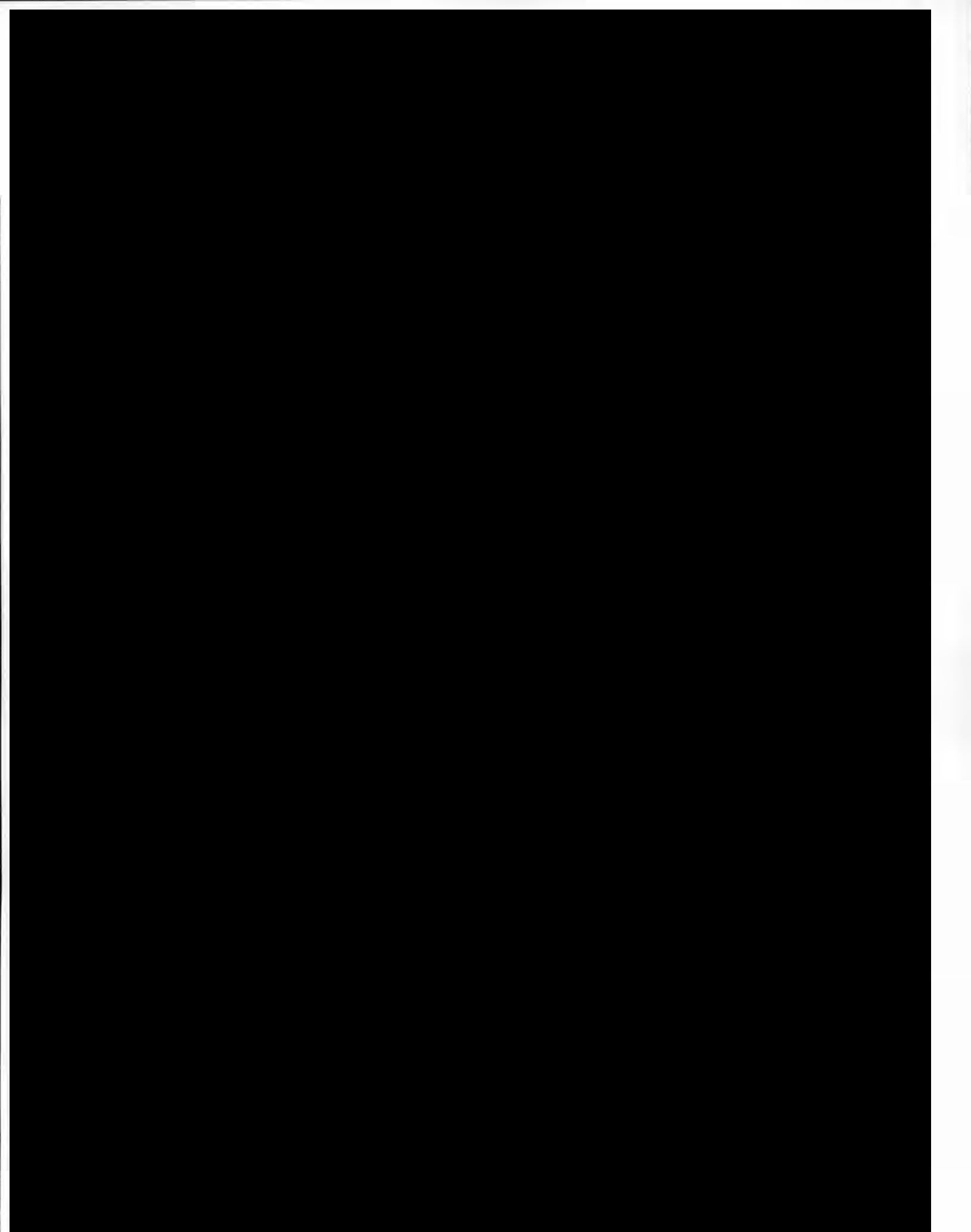














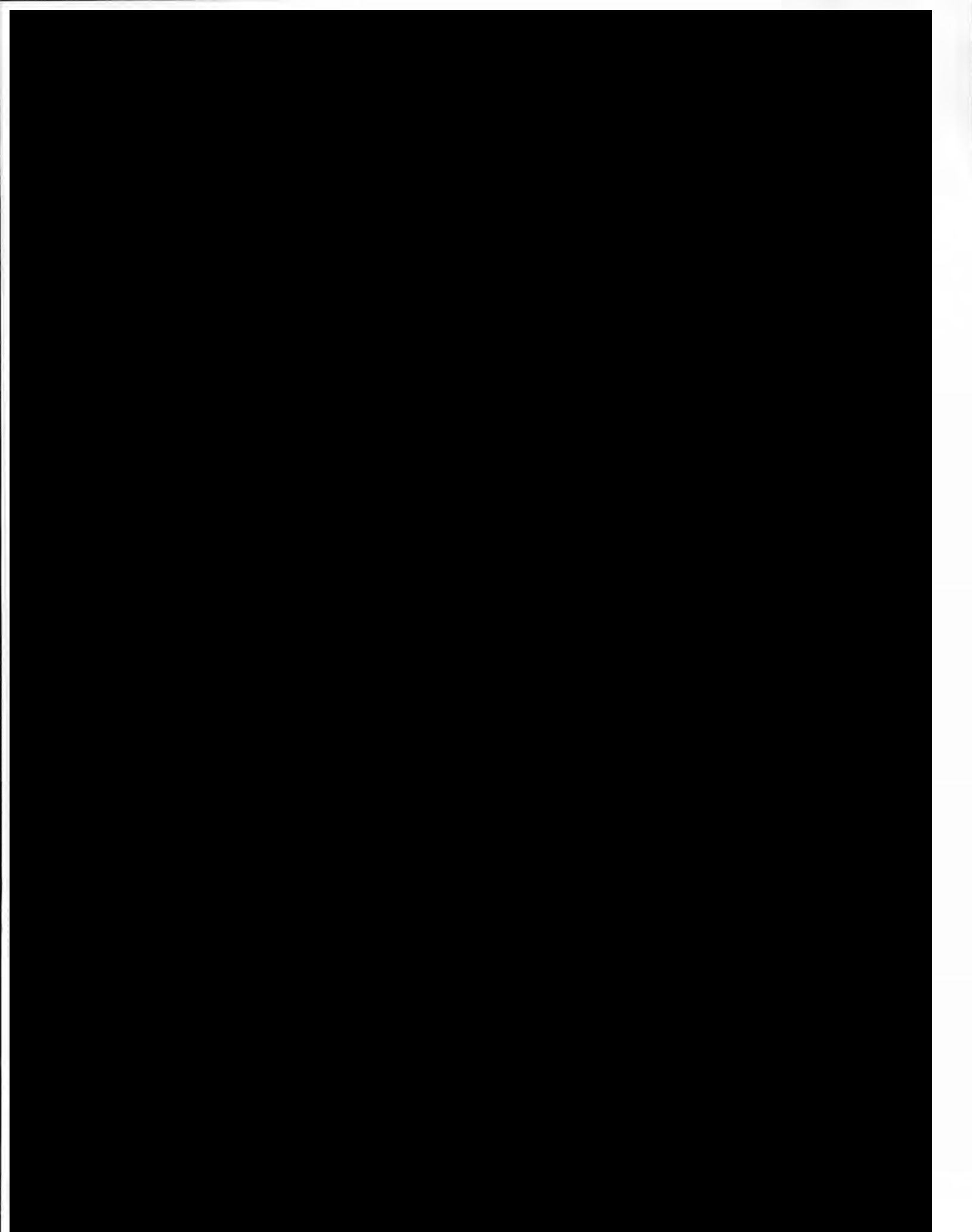


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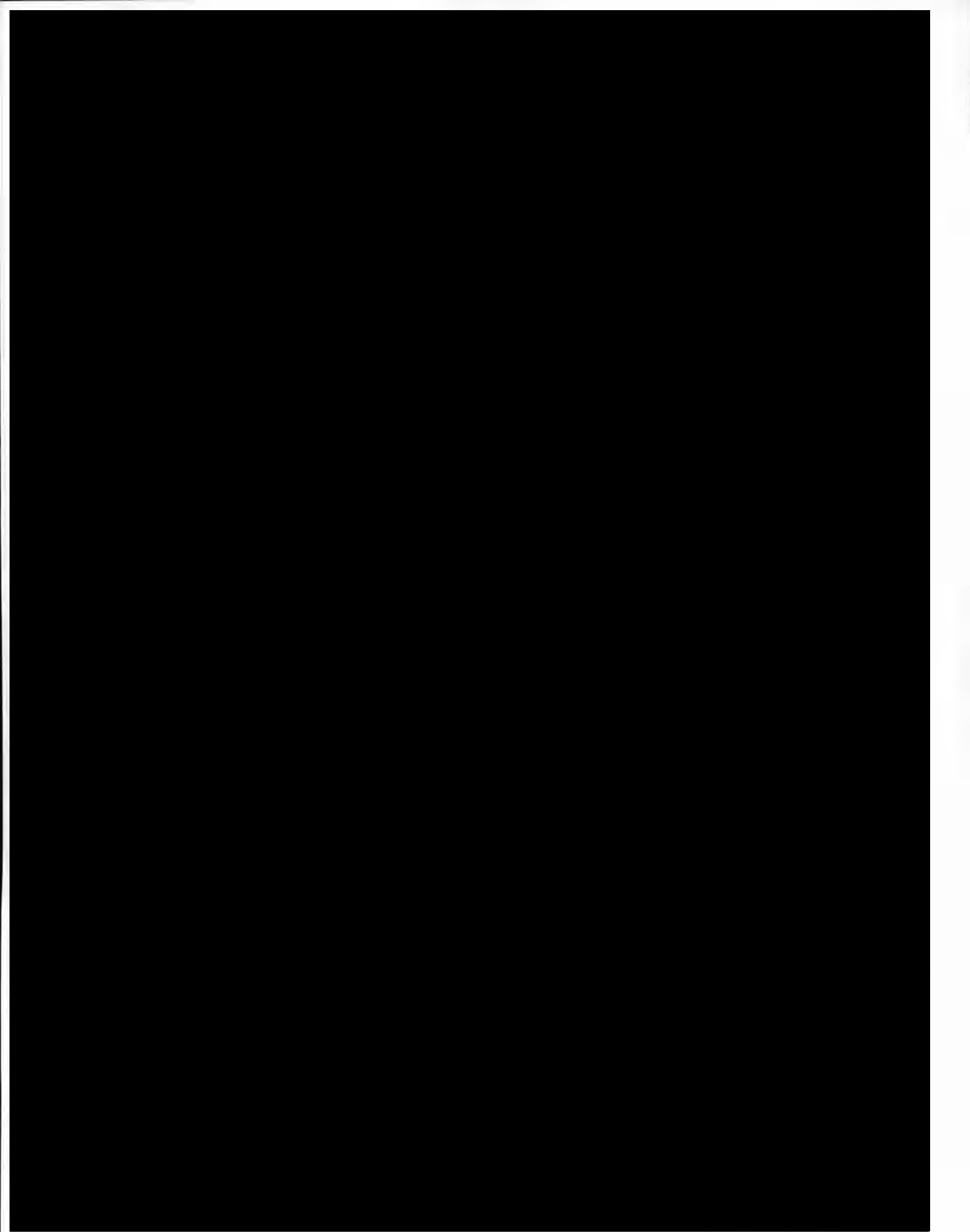
The second part of the document focuses on the preparation of the financial statements. It outlines the steps involved in calculating the net income, starting from the sales revenue and subtracting the cost of goods sold and operating expenses. It provides a clear breakdown of how to handle depreciation and amortization, as well as how to account for interest and taxes. The document also discusses the importance of providing a clear and concise explanation of the results, including a management discussion and analysis that provides context for the numbers and identifies any trends or risks.

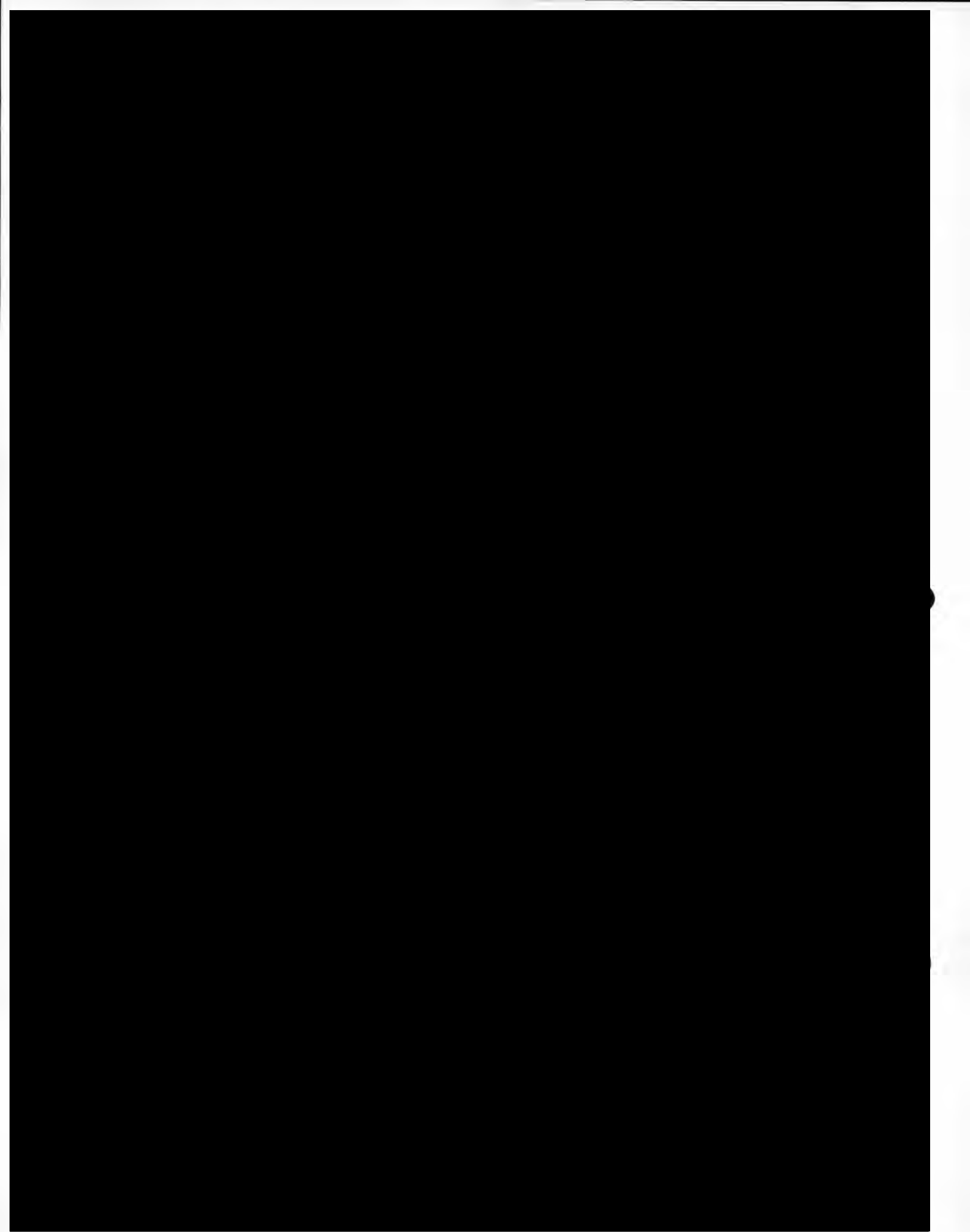
The final part of the document addresses the presentation and distribution of the financial statements. It provides guidelines on how to format the statements to be clear and professional, including the use of appropriate headings and footnotes. It also discusses the importance of obtaining the necessary approvals and signatures from the appropriate personnel, such as the controller and the CEO, to ensure the accuracy and reliability of the information. Finally, it provides information on how to distribute the statements to the relevant stakeholders, such as investors, creditors, and regulatory authorities.

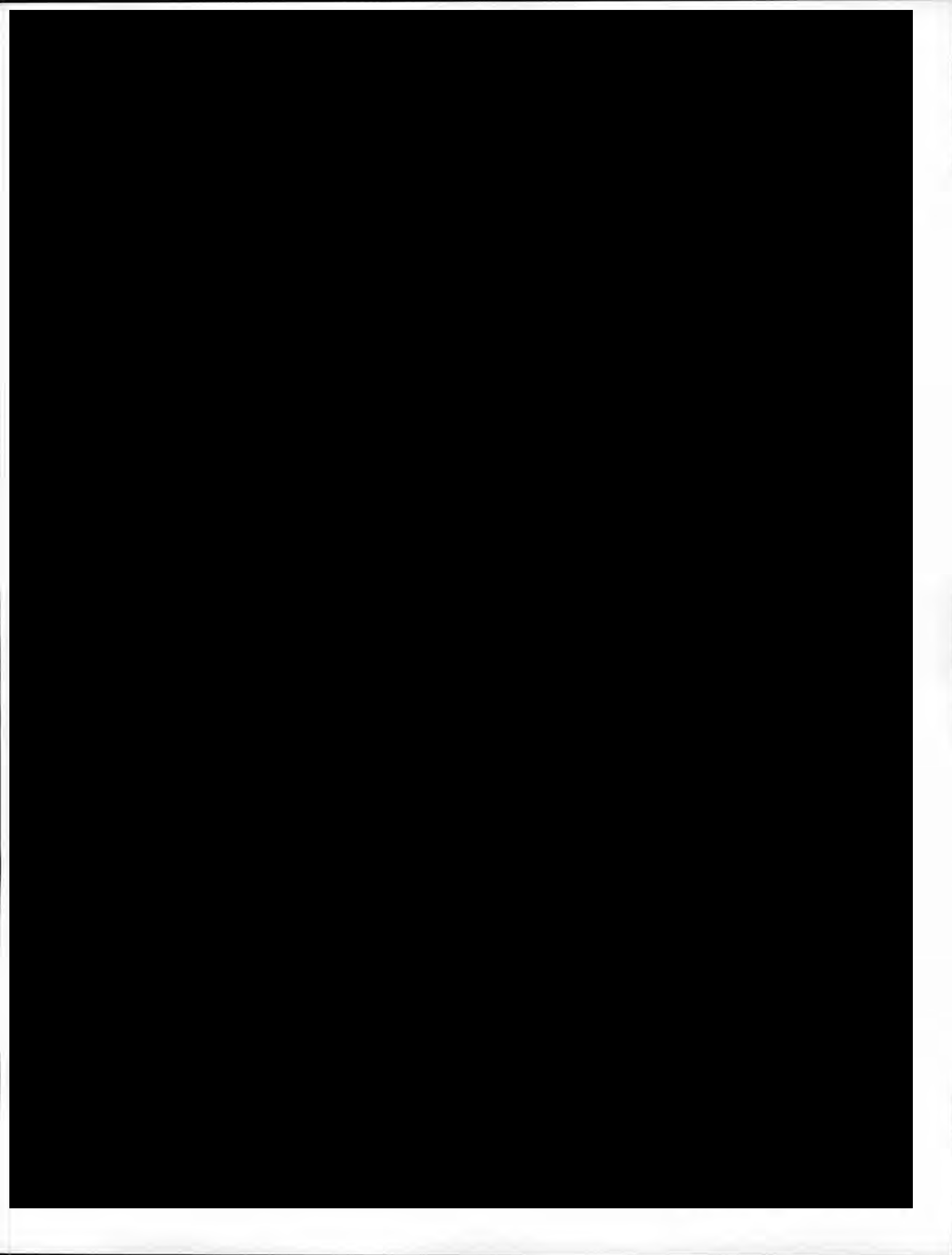
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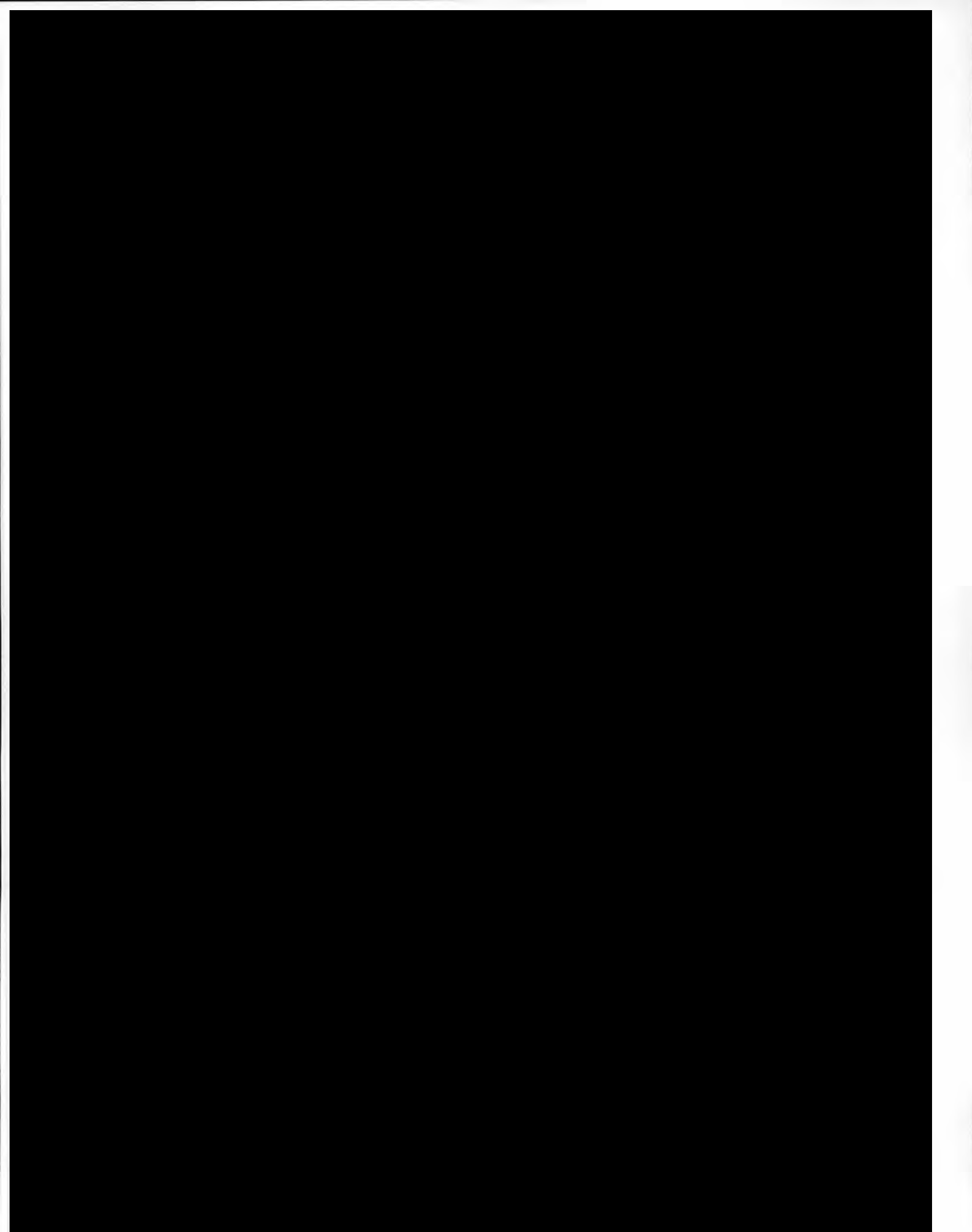








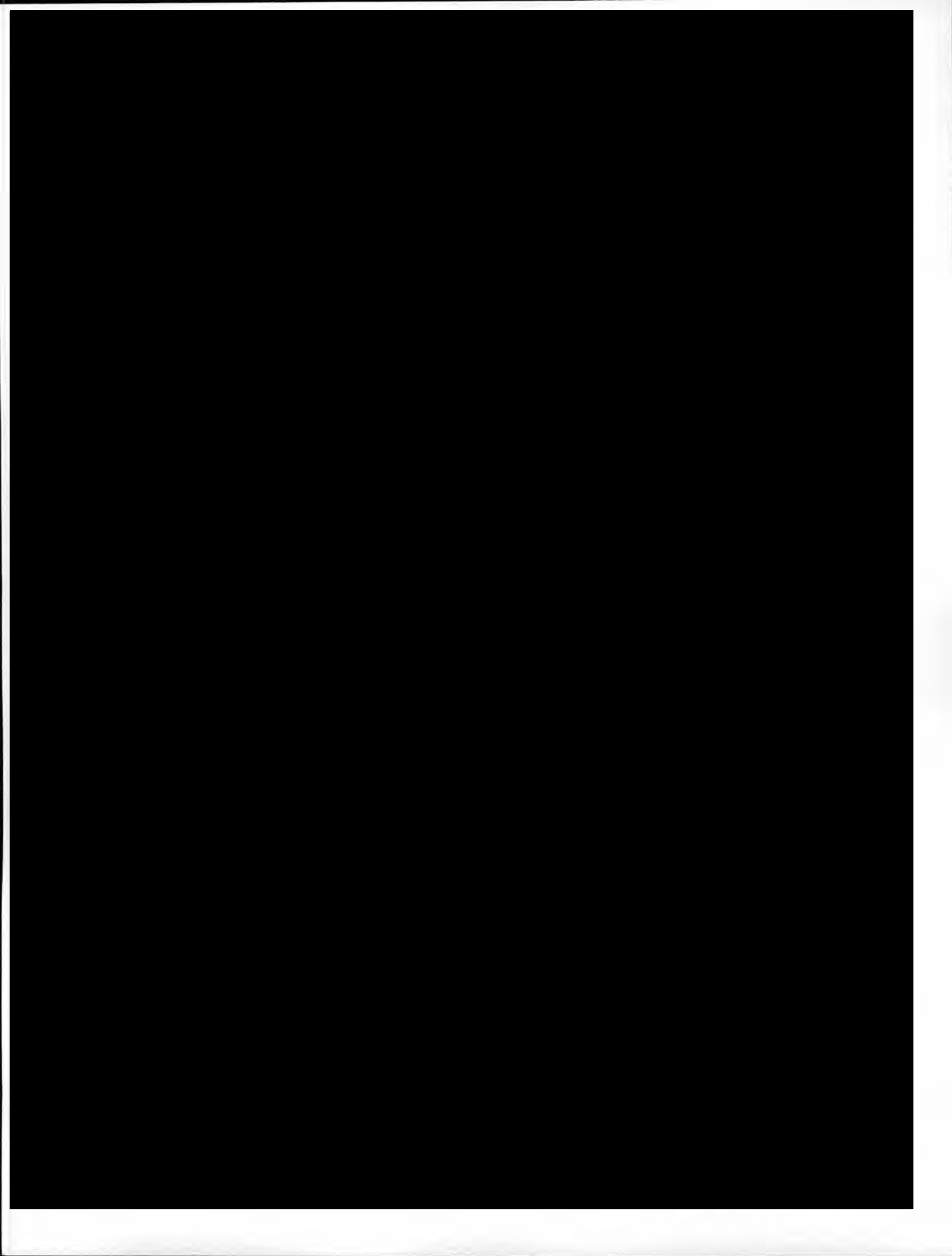




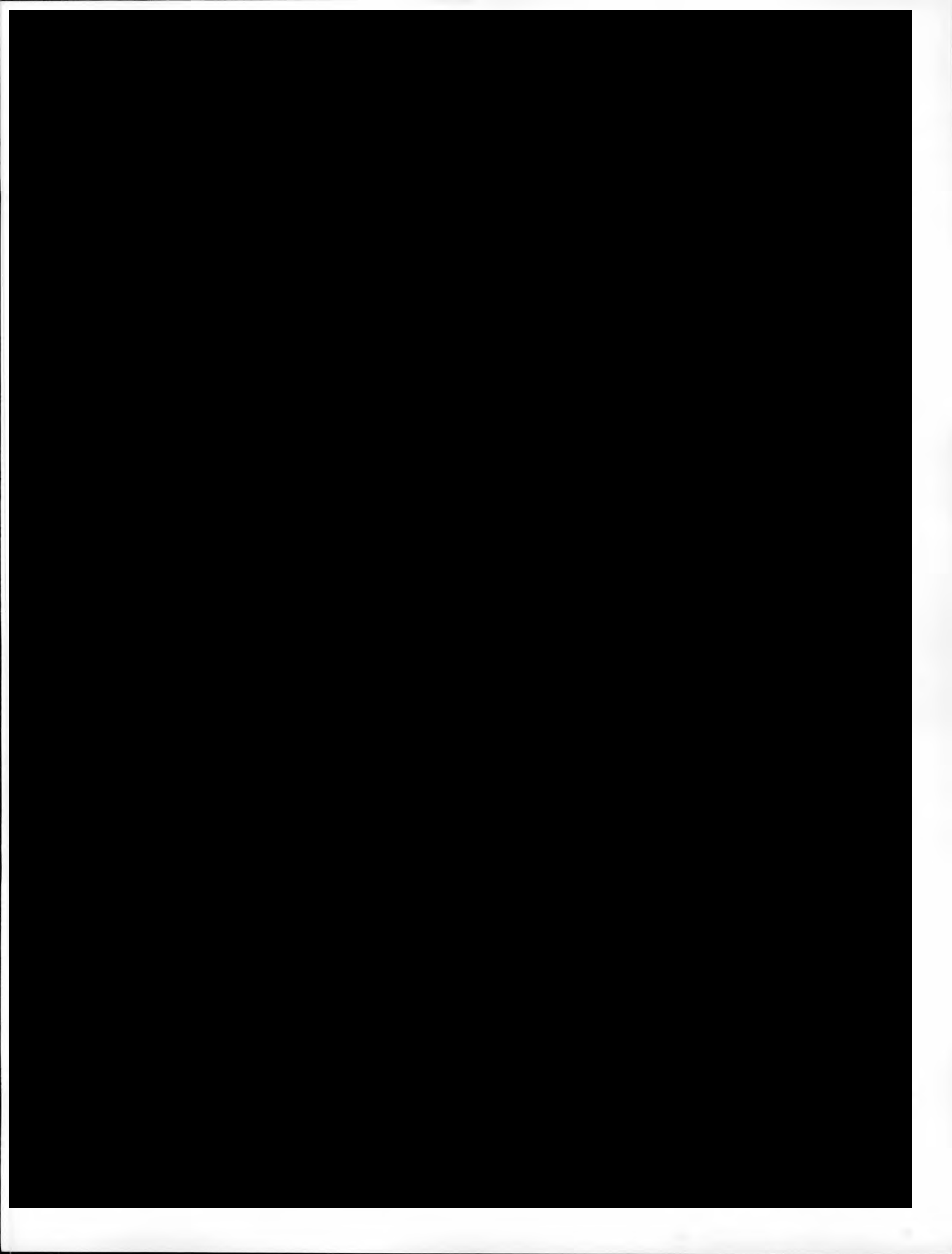






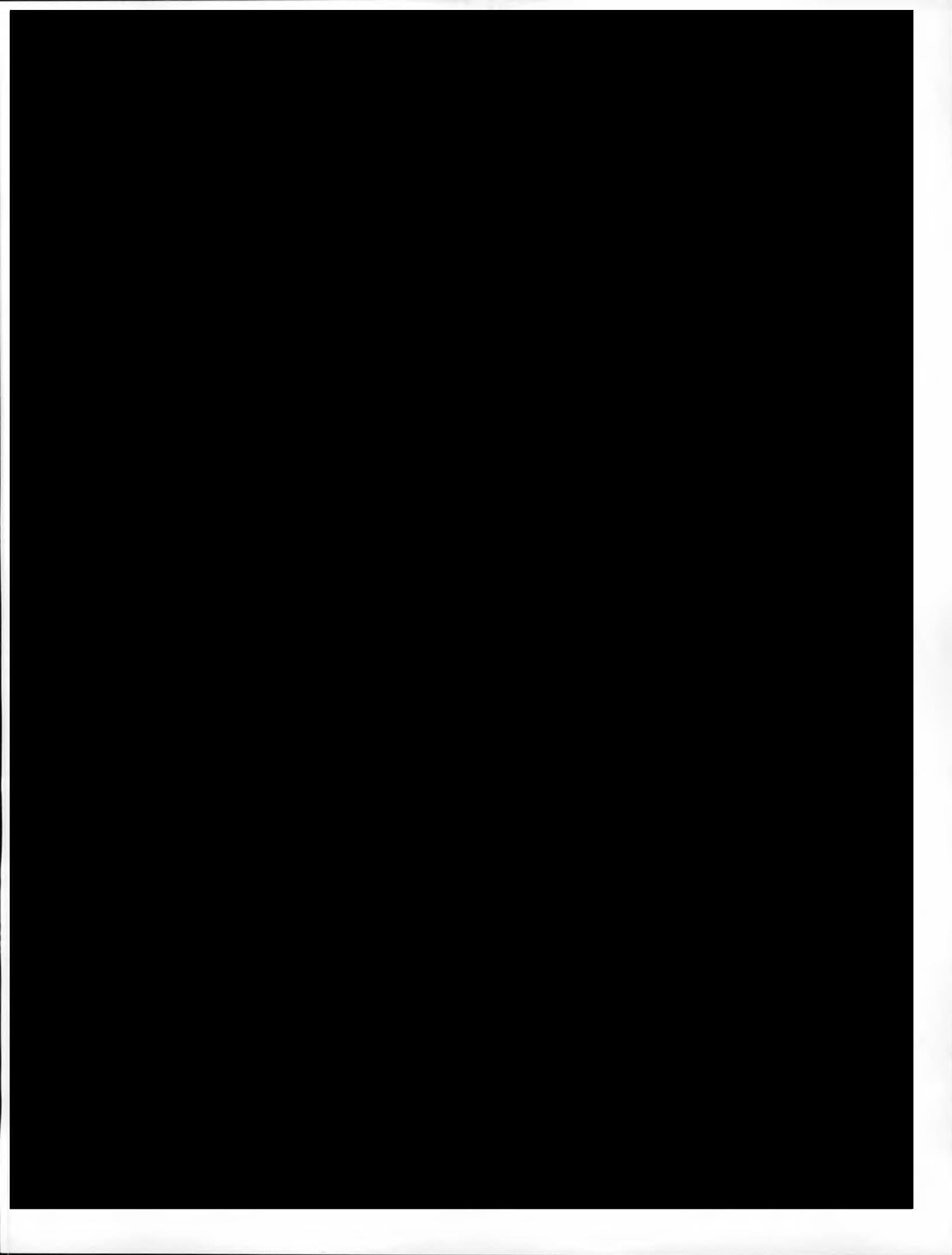




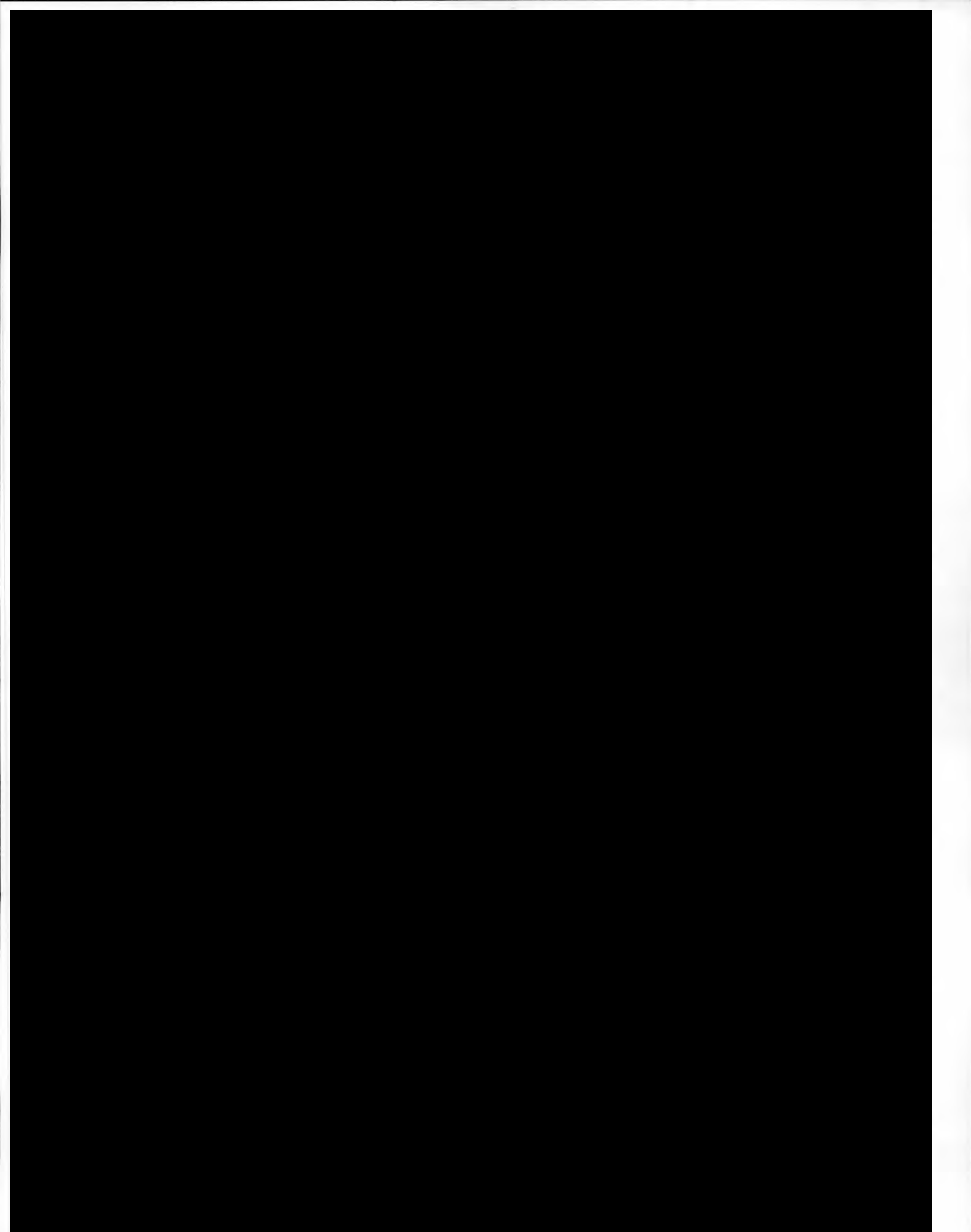




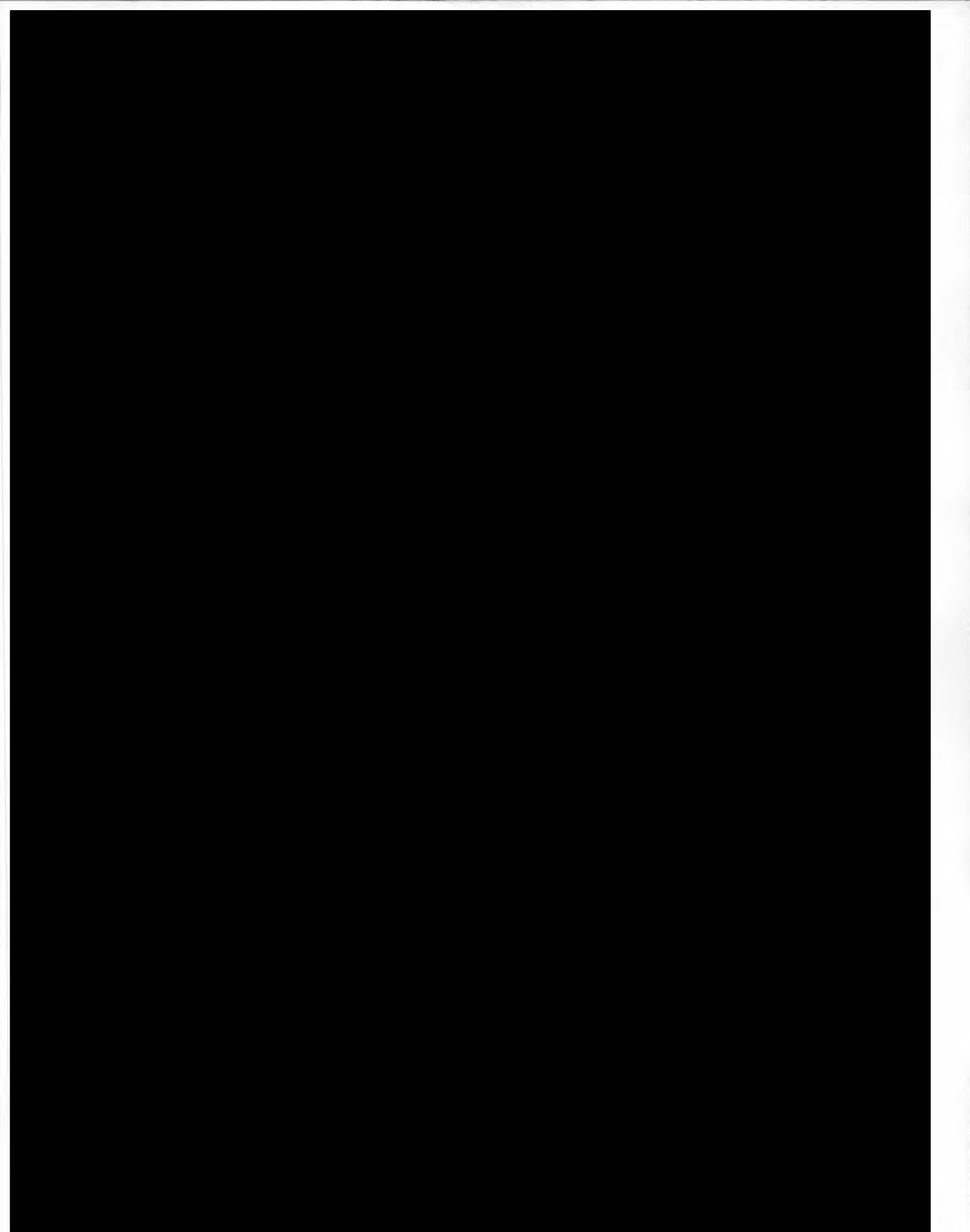




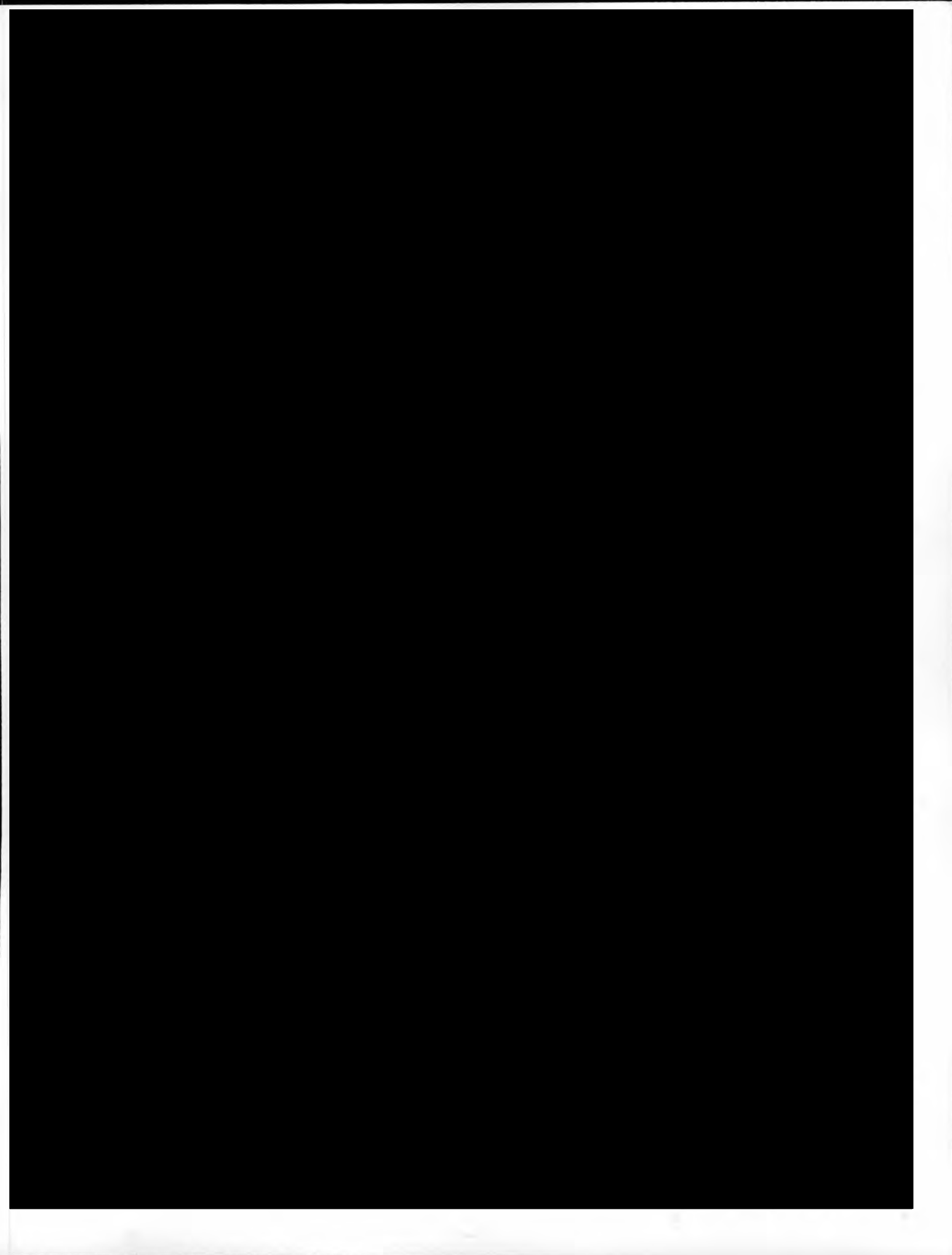






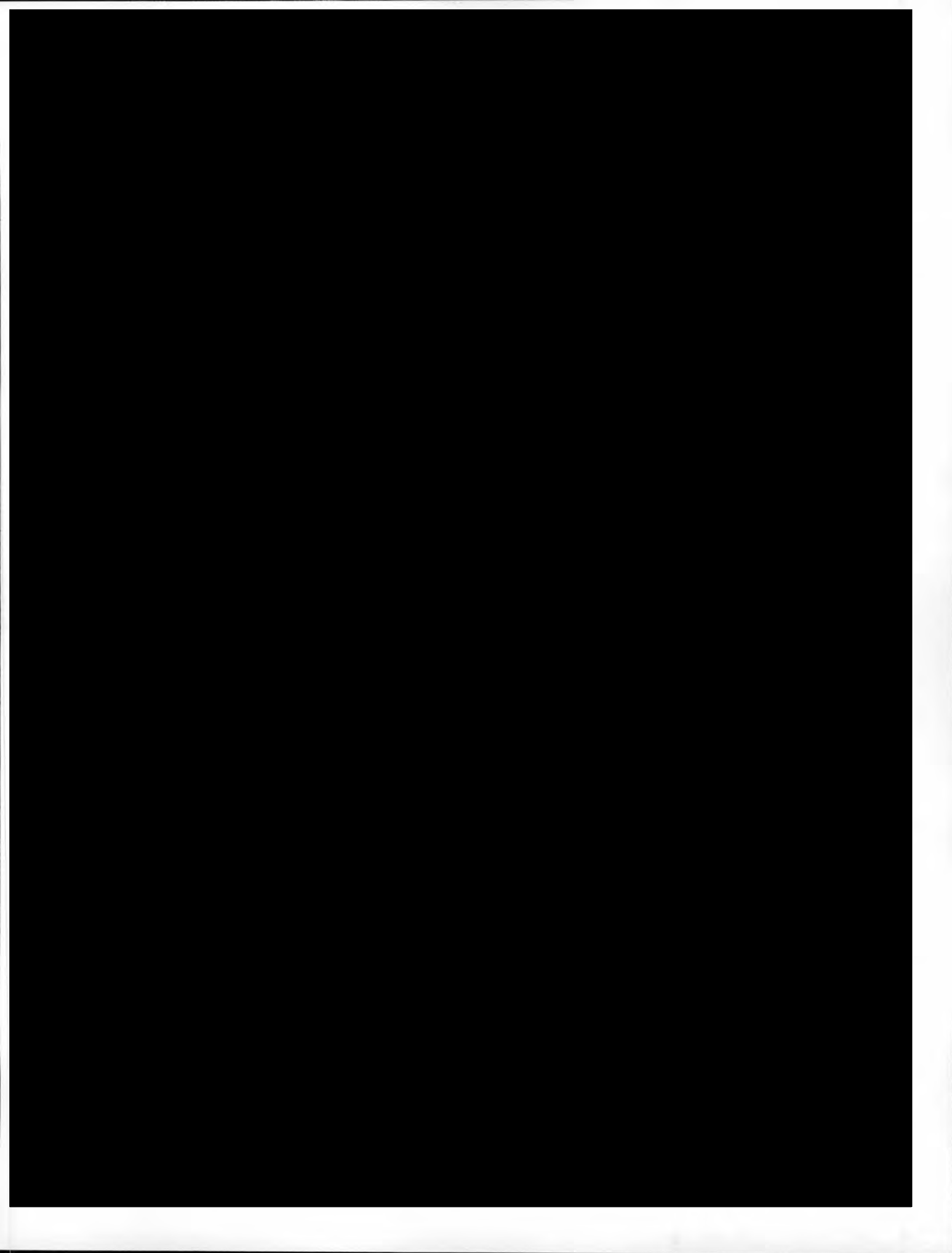




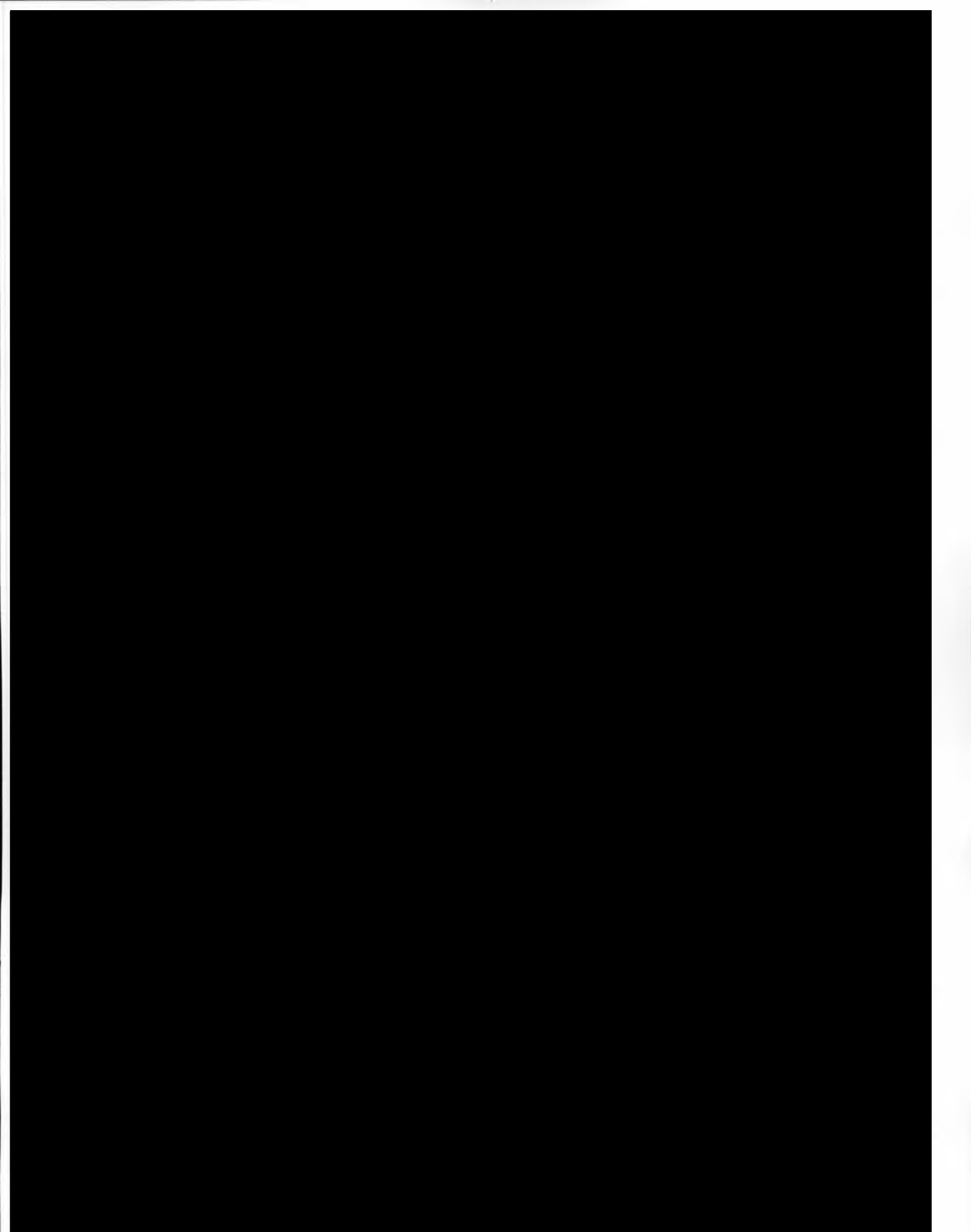




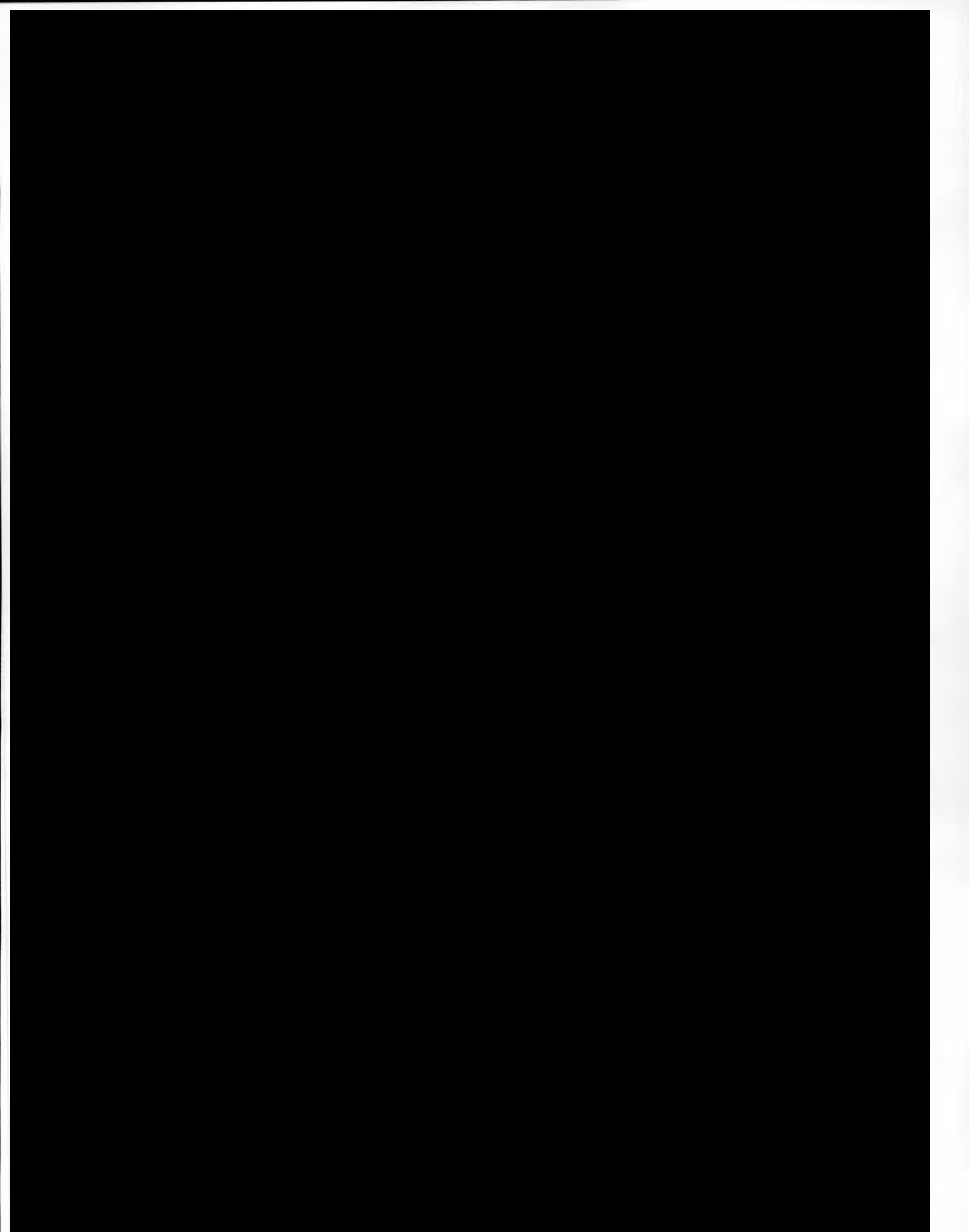




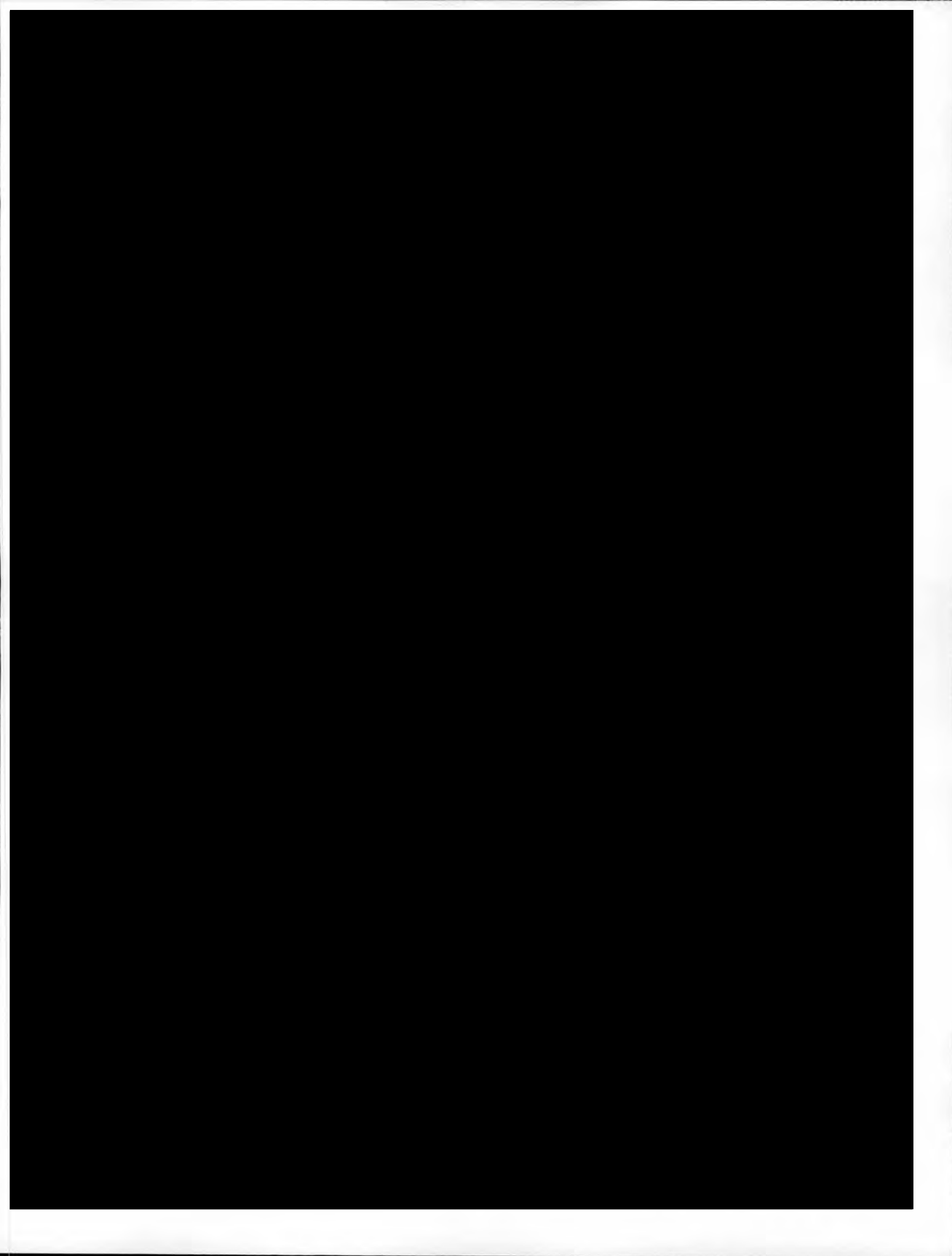






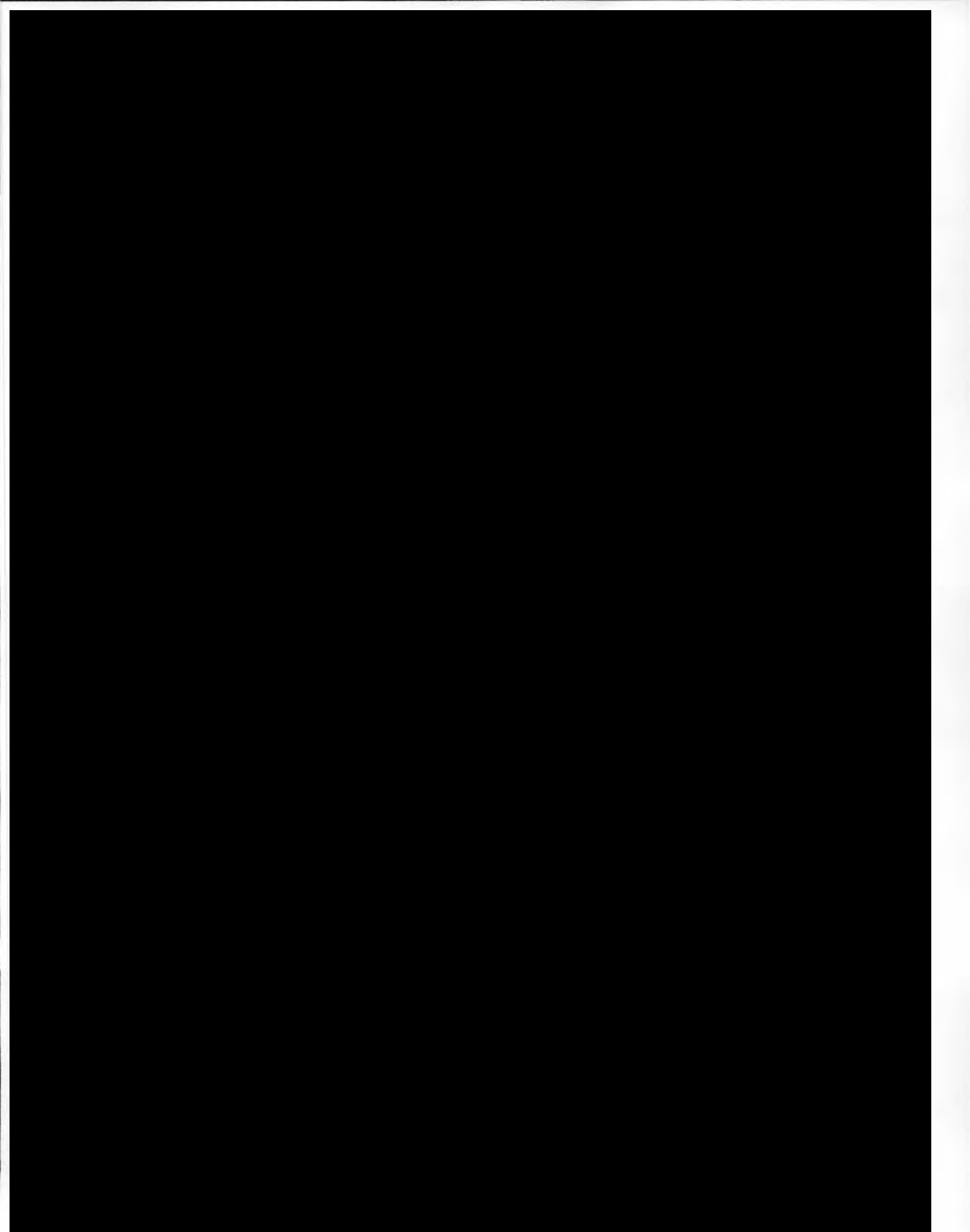




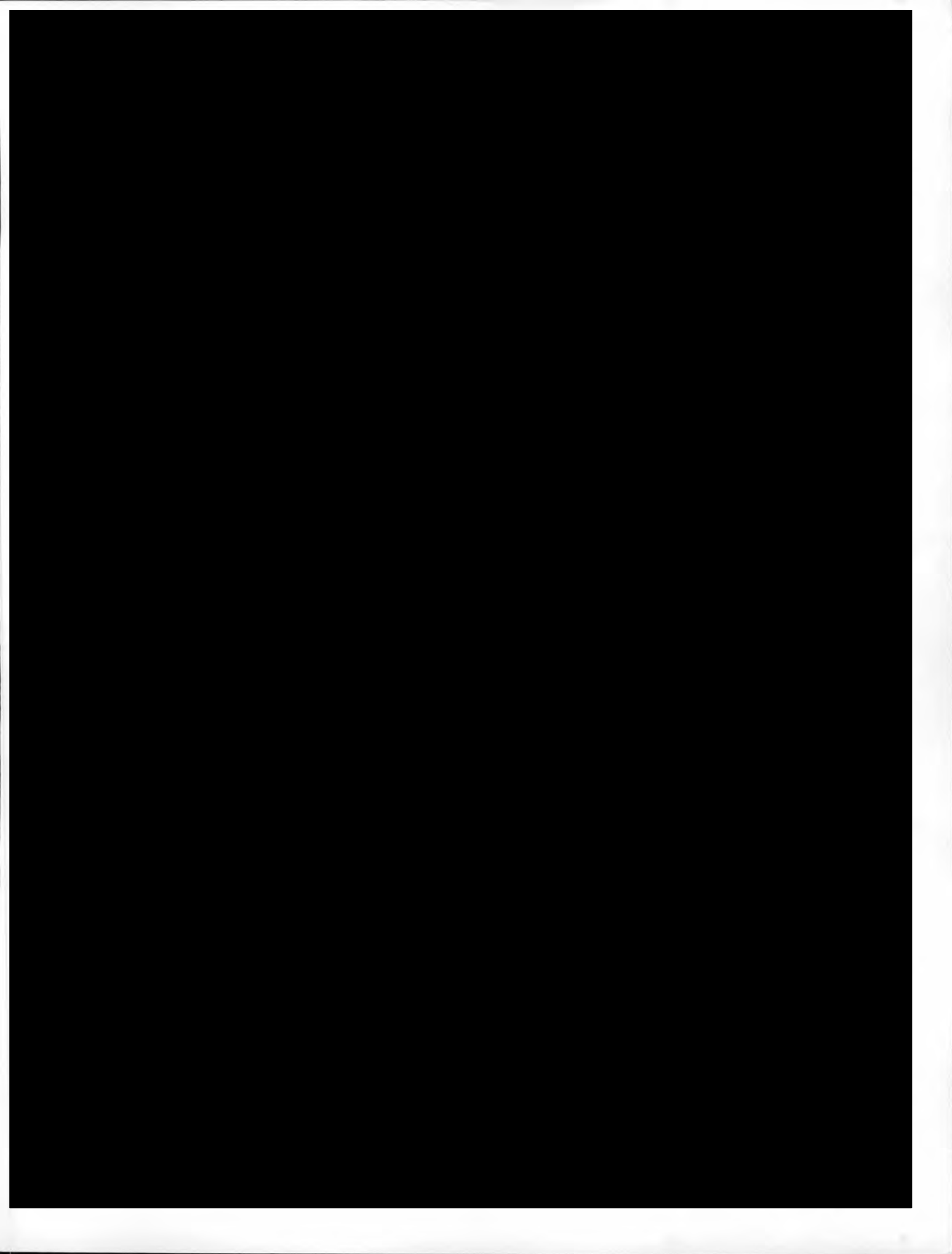




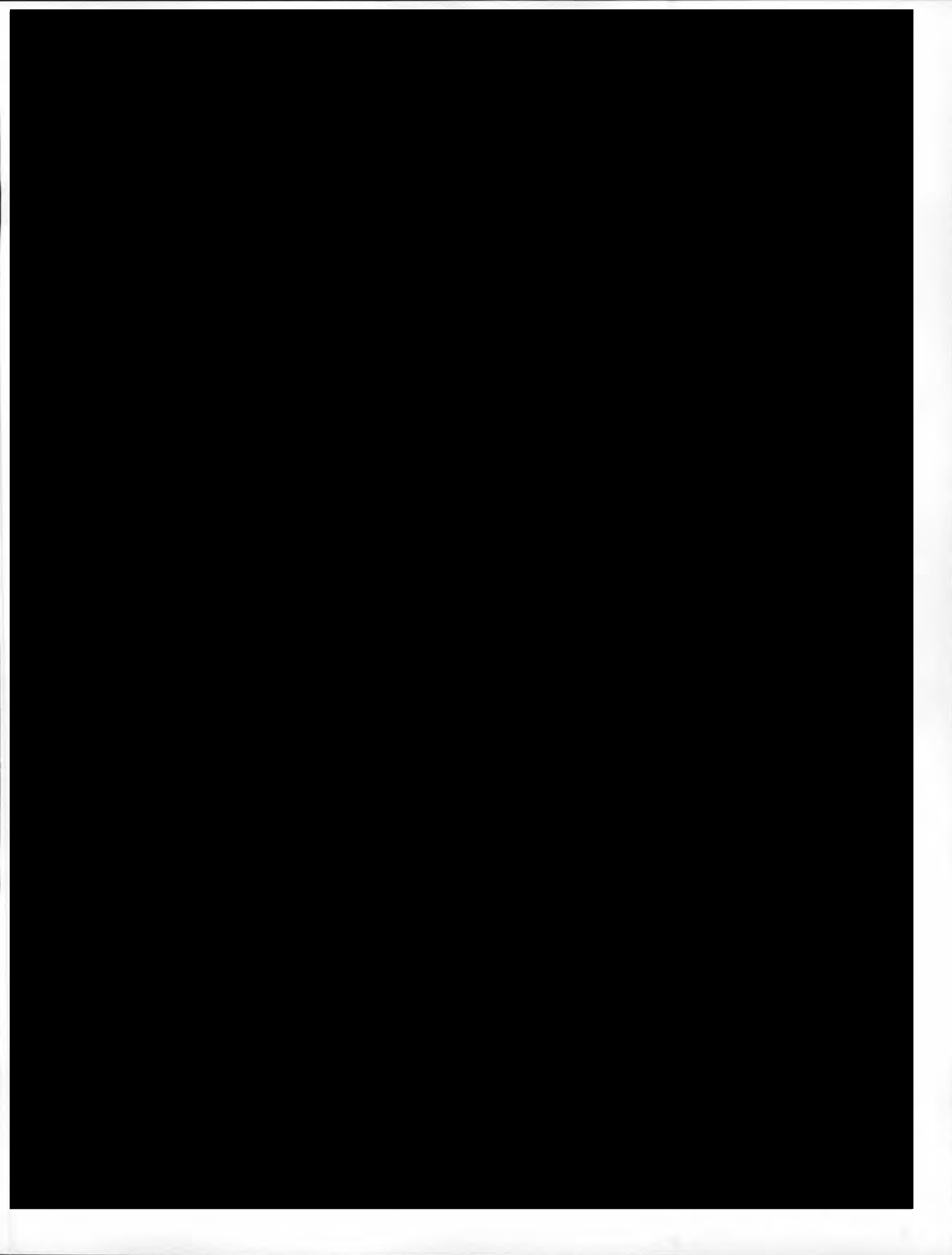




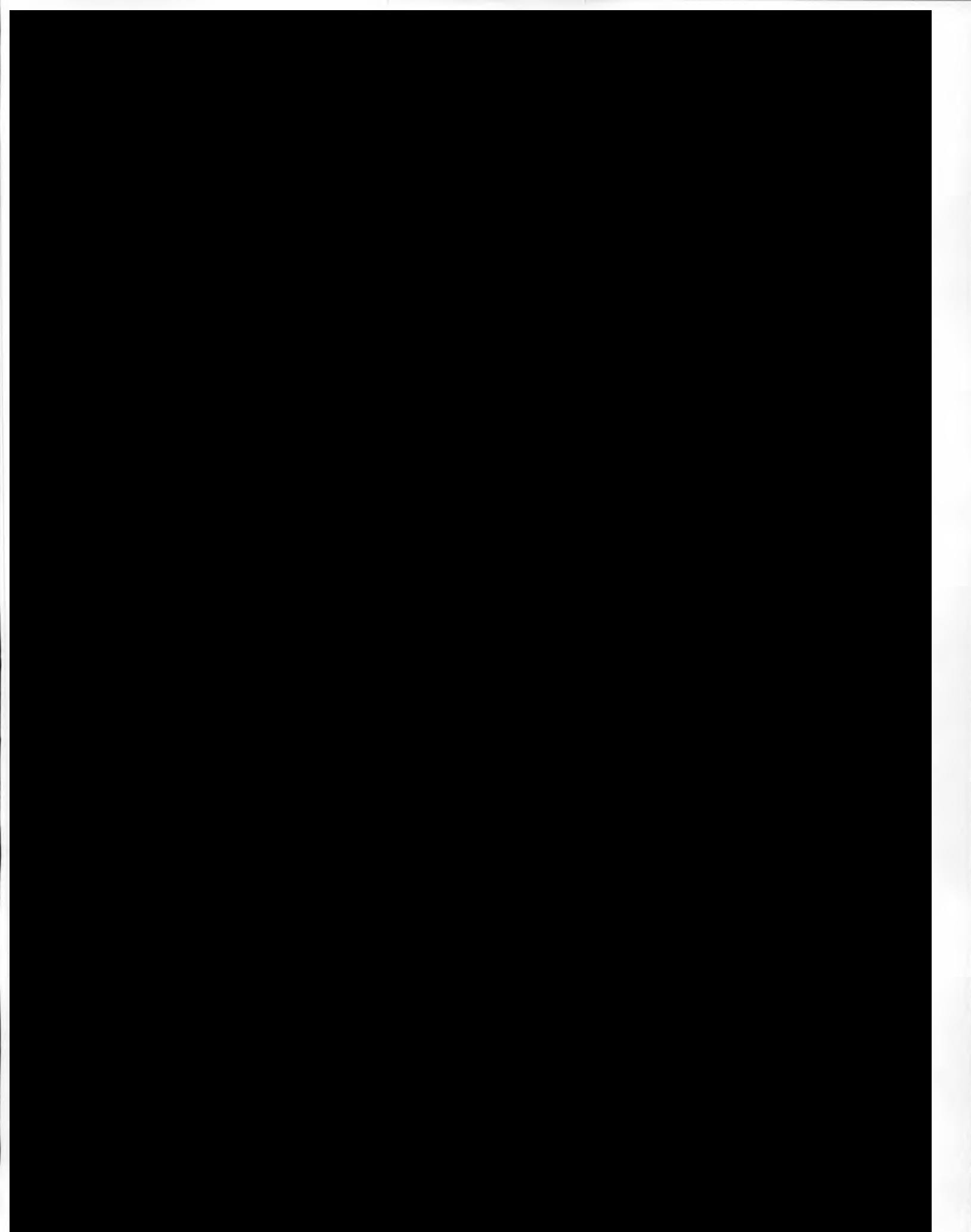






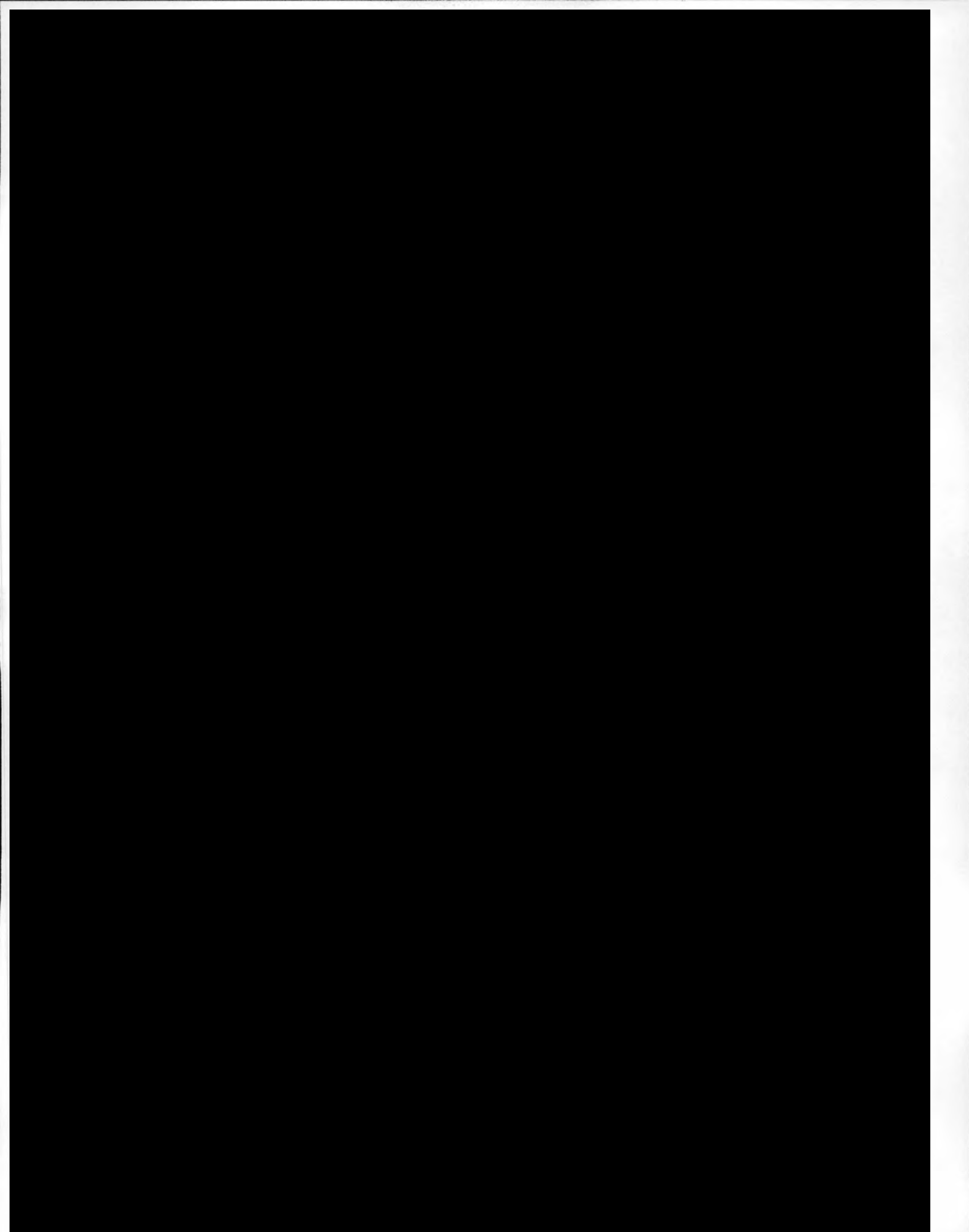




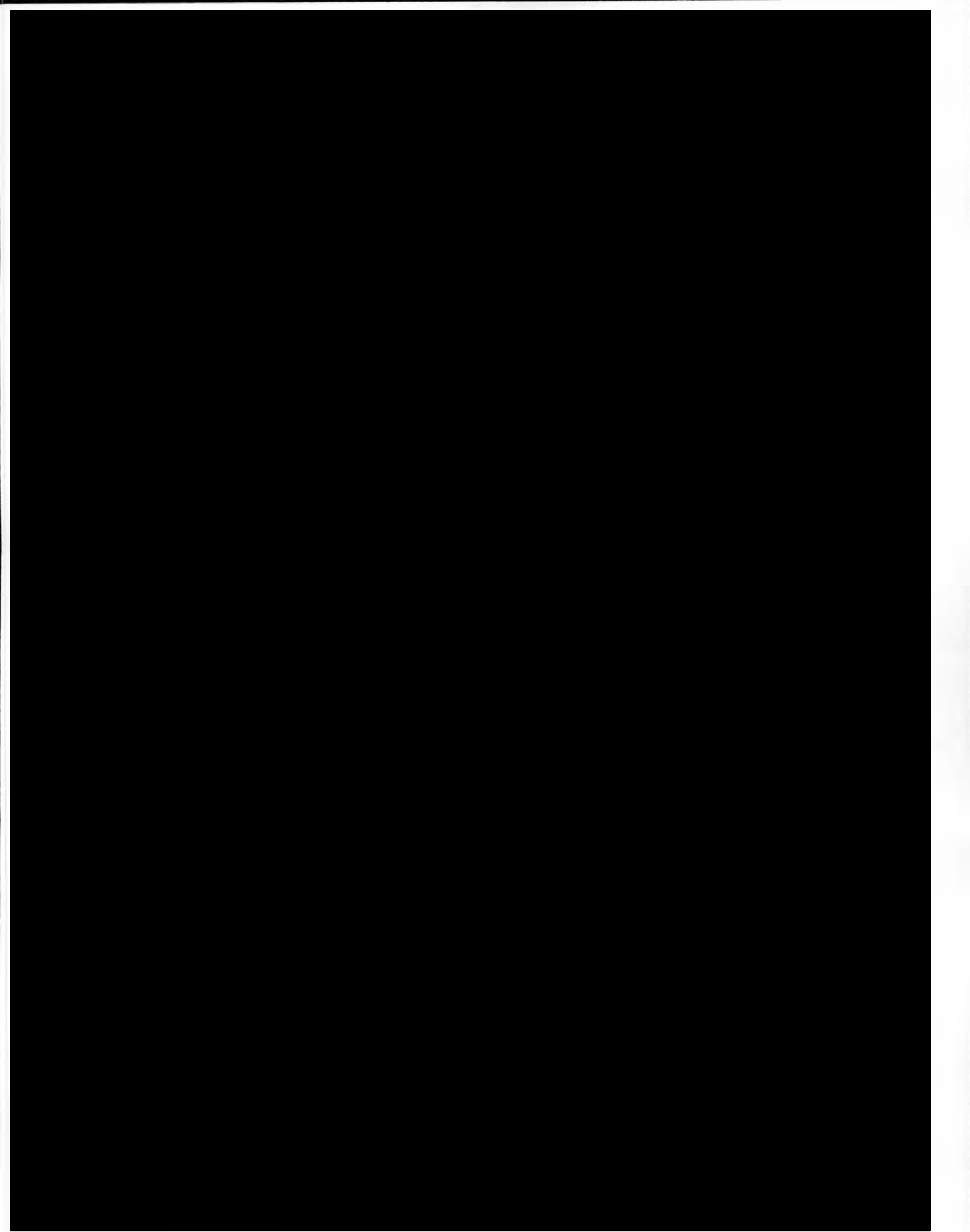




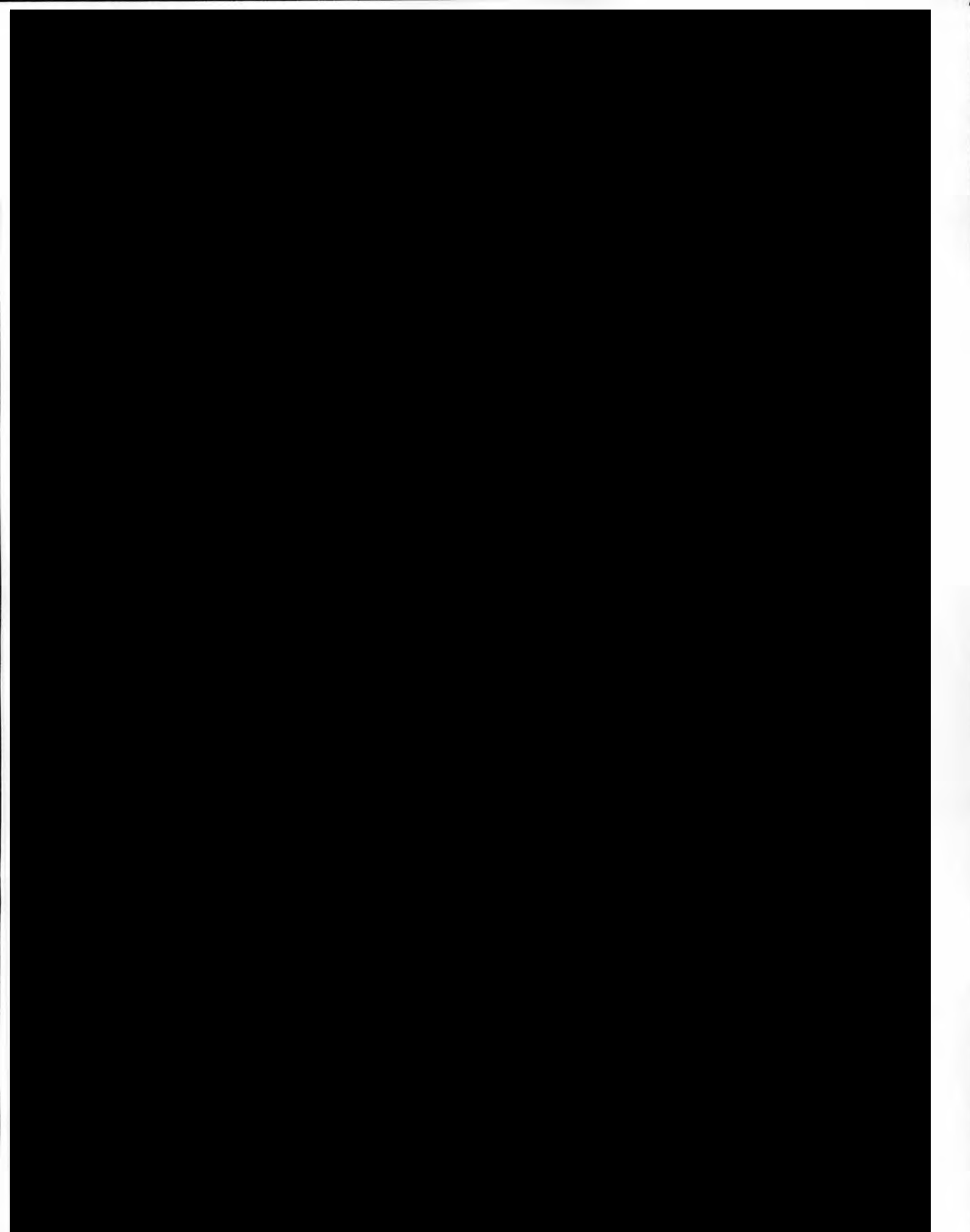




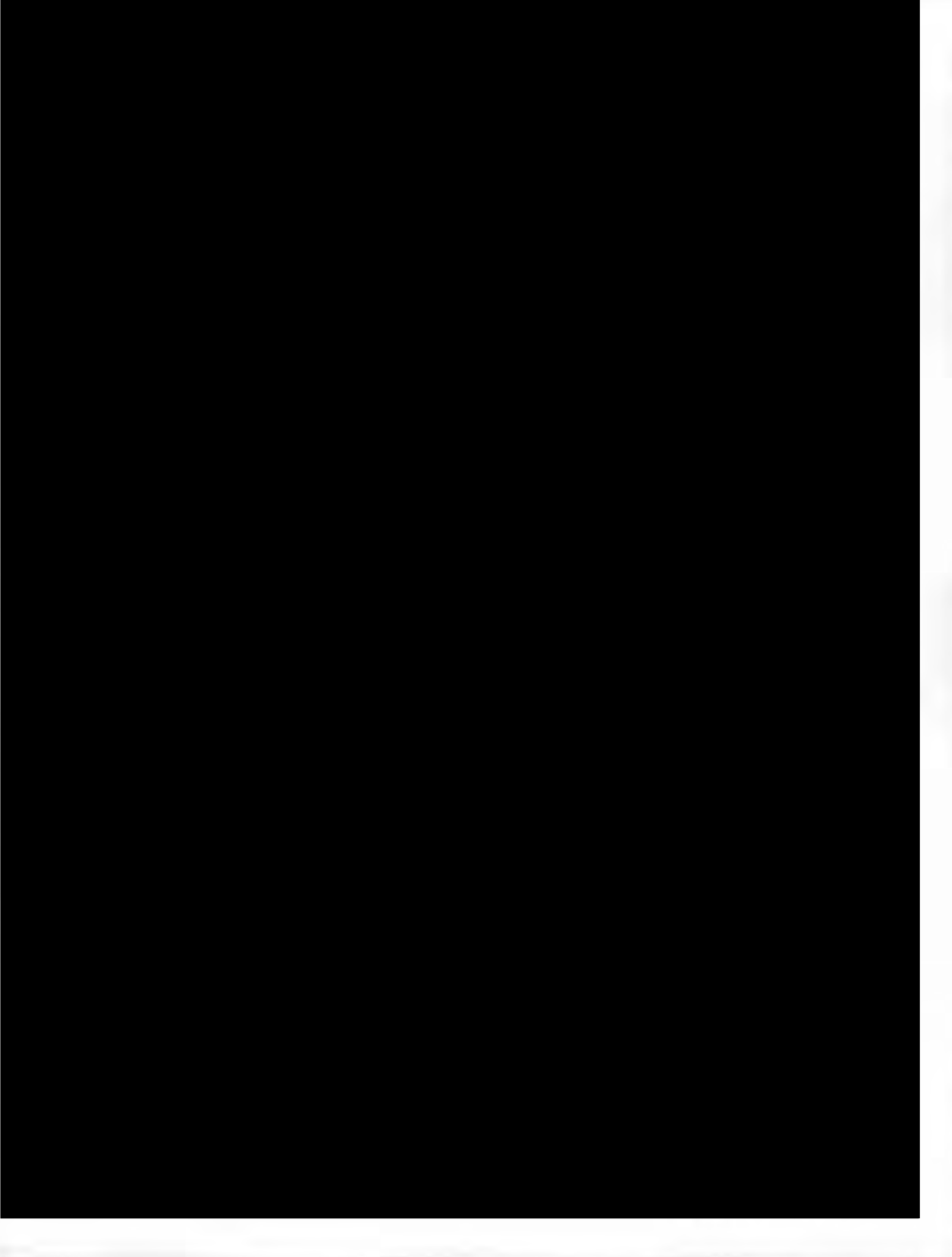






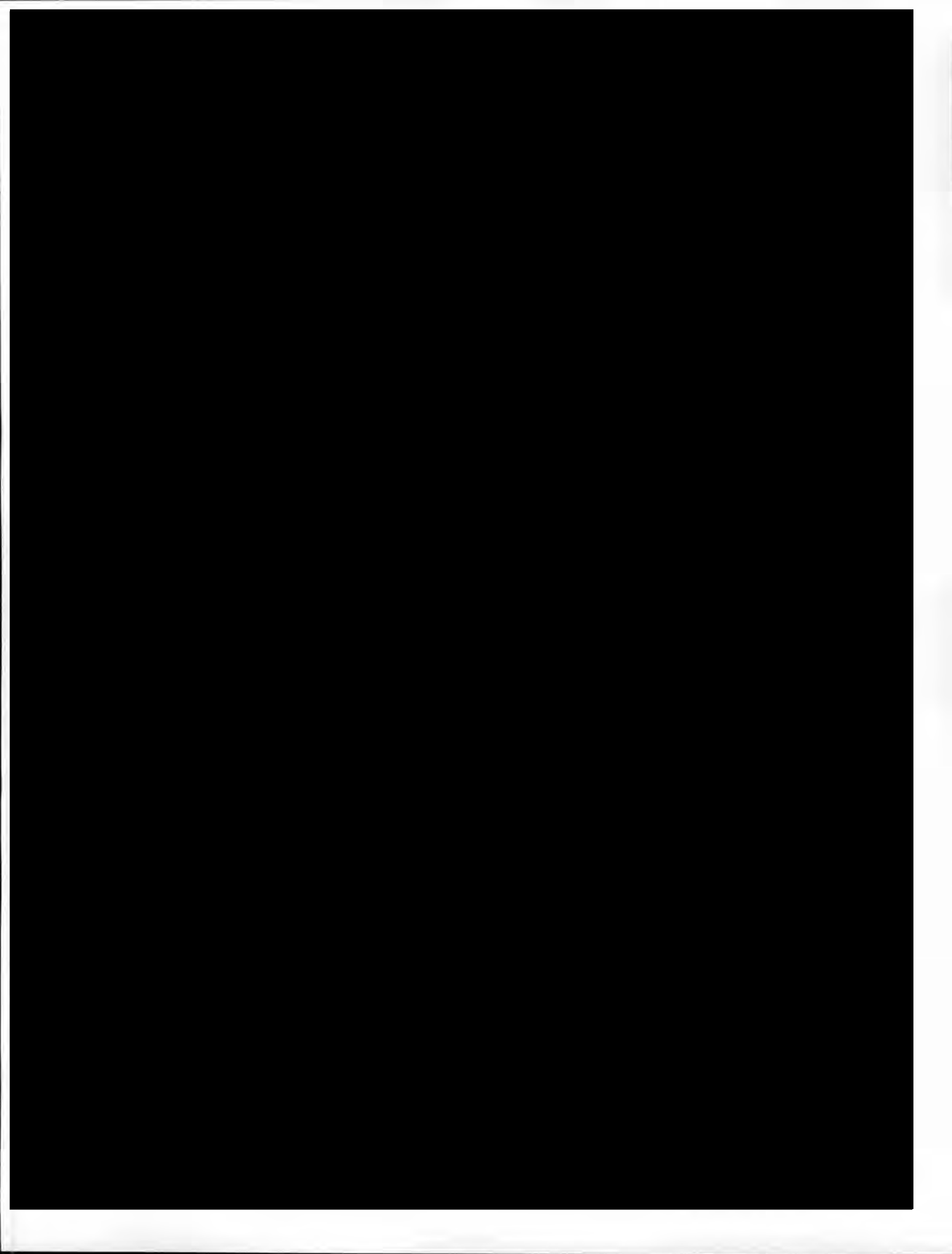




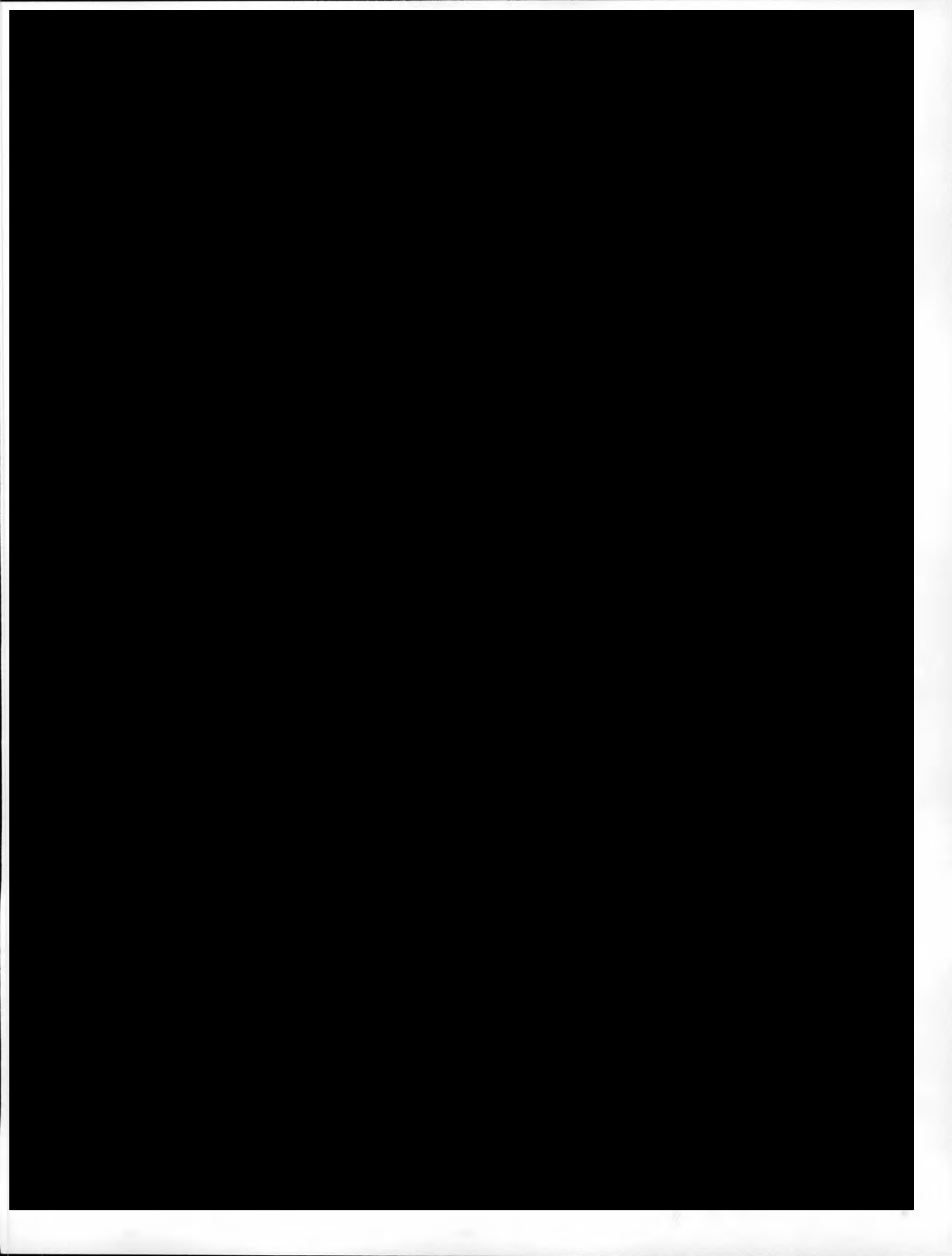




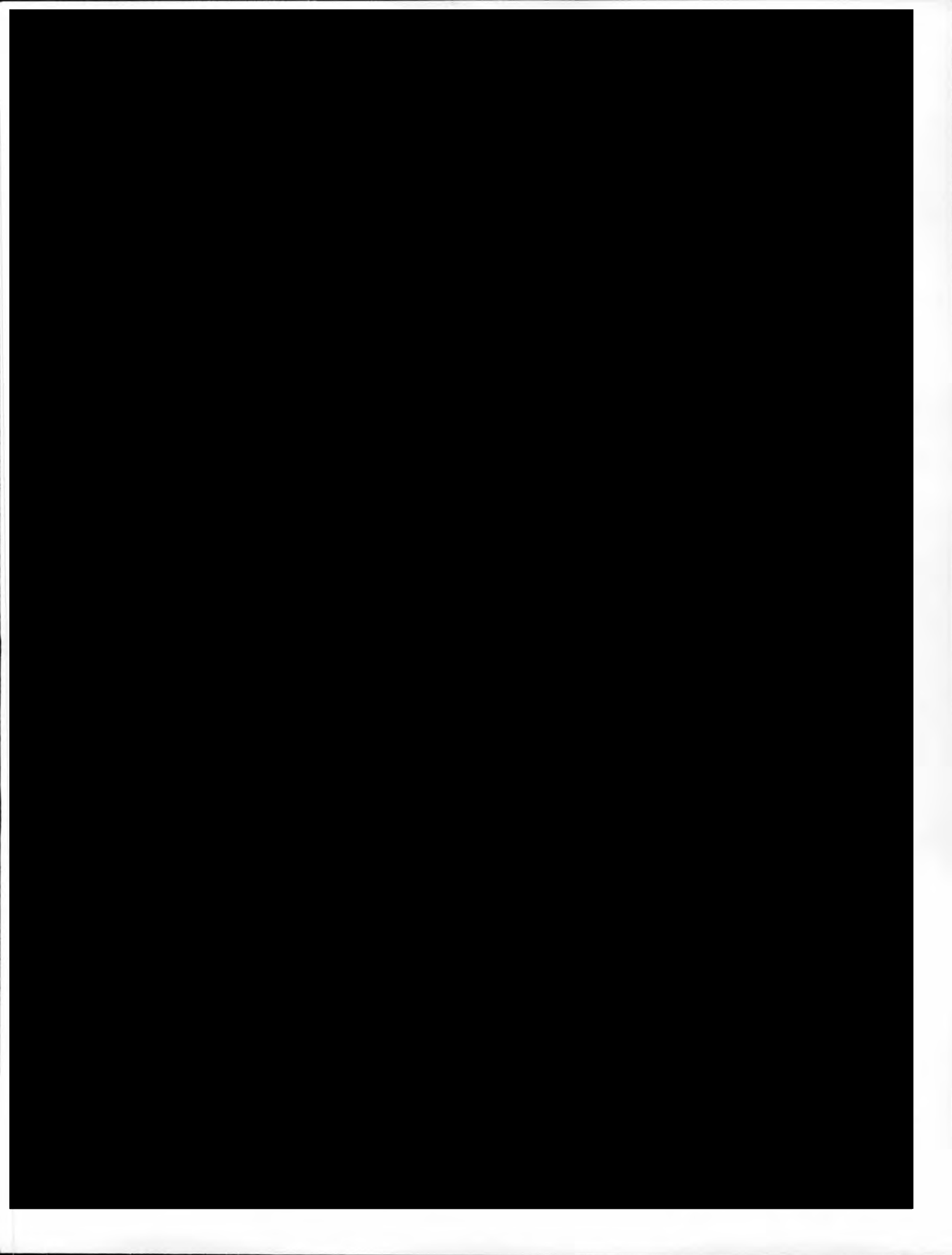




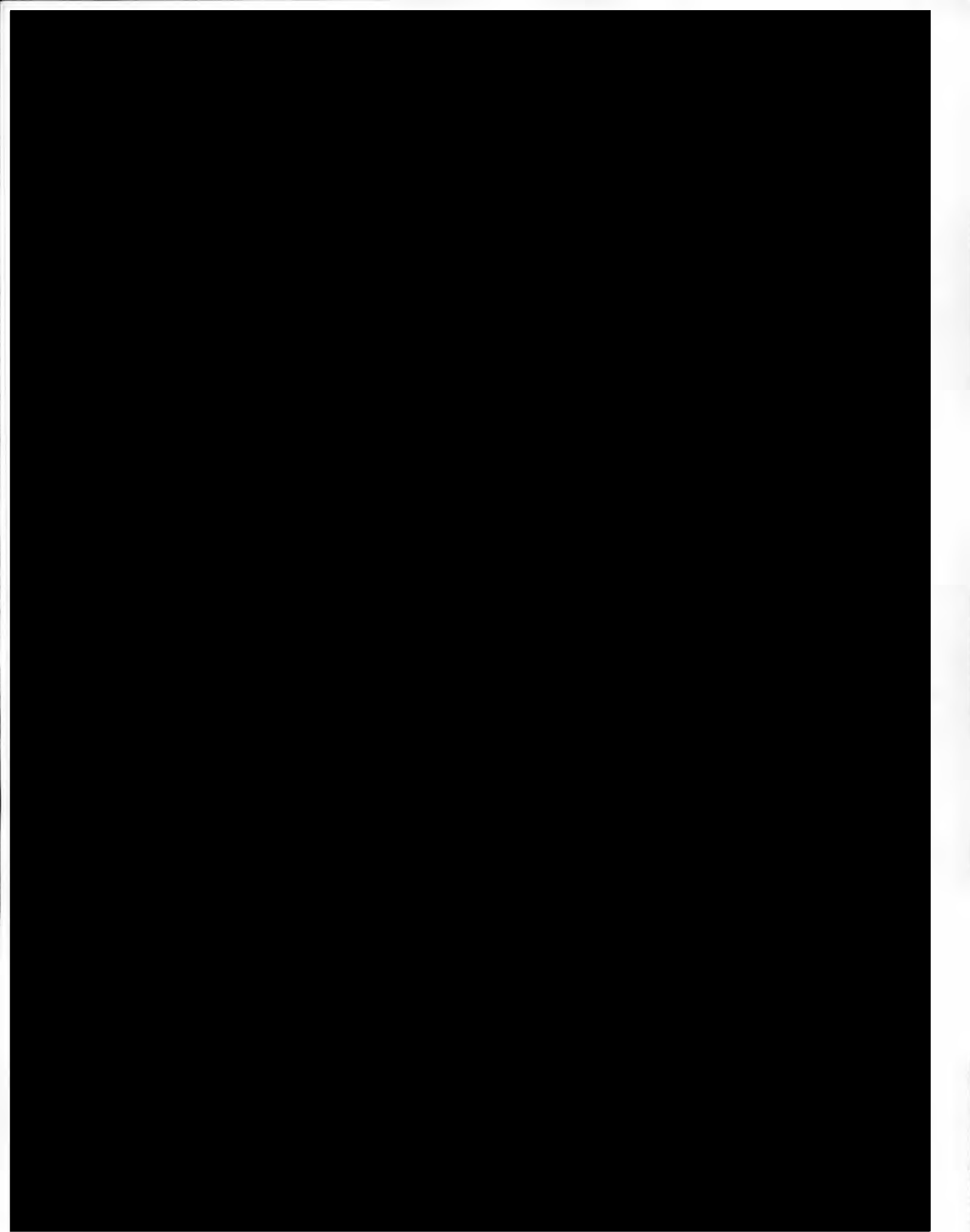






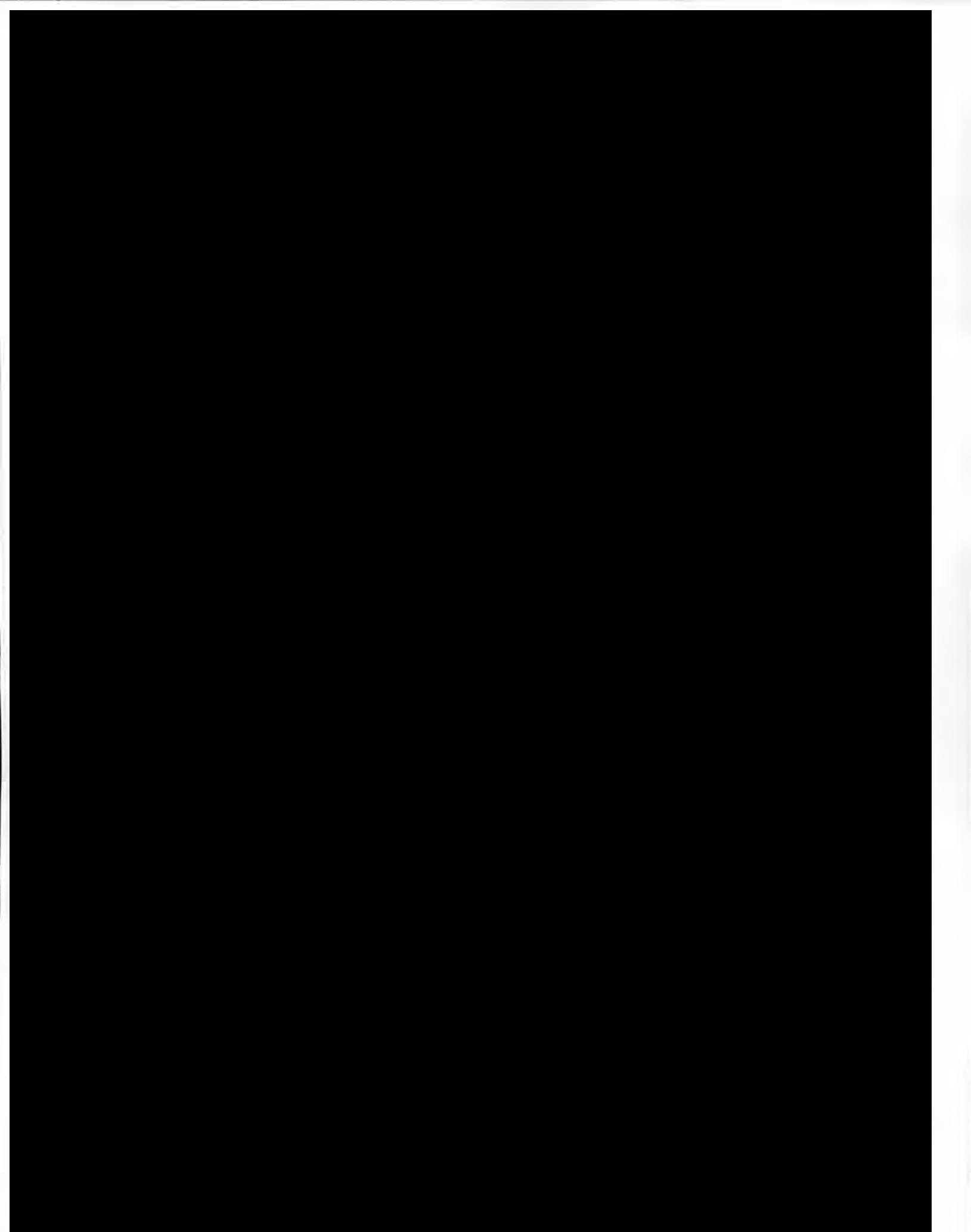




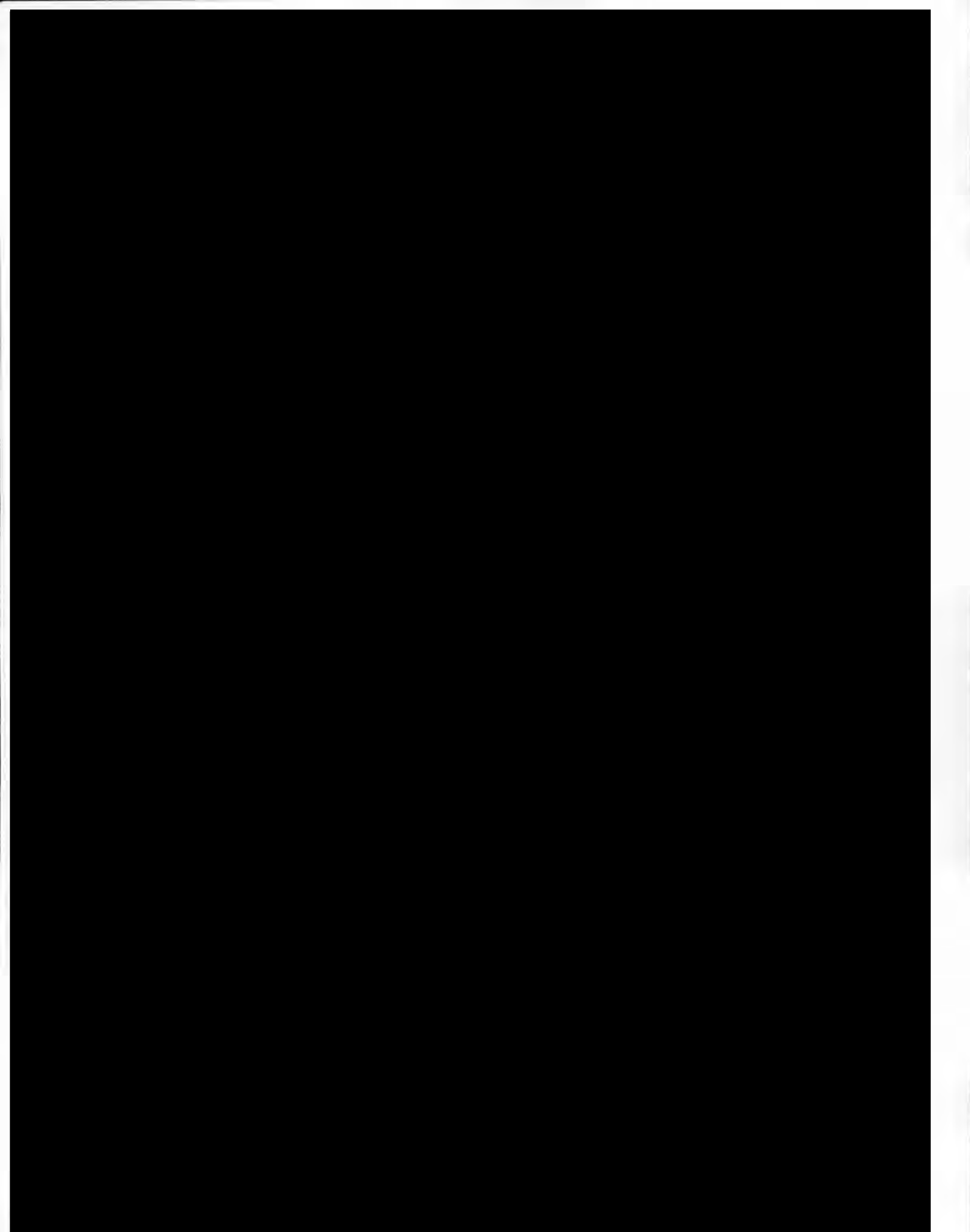




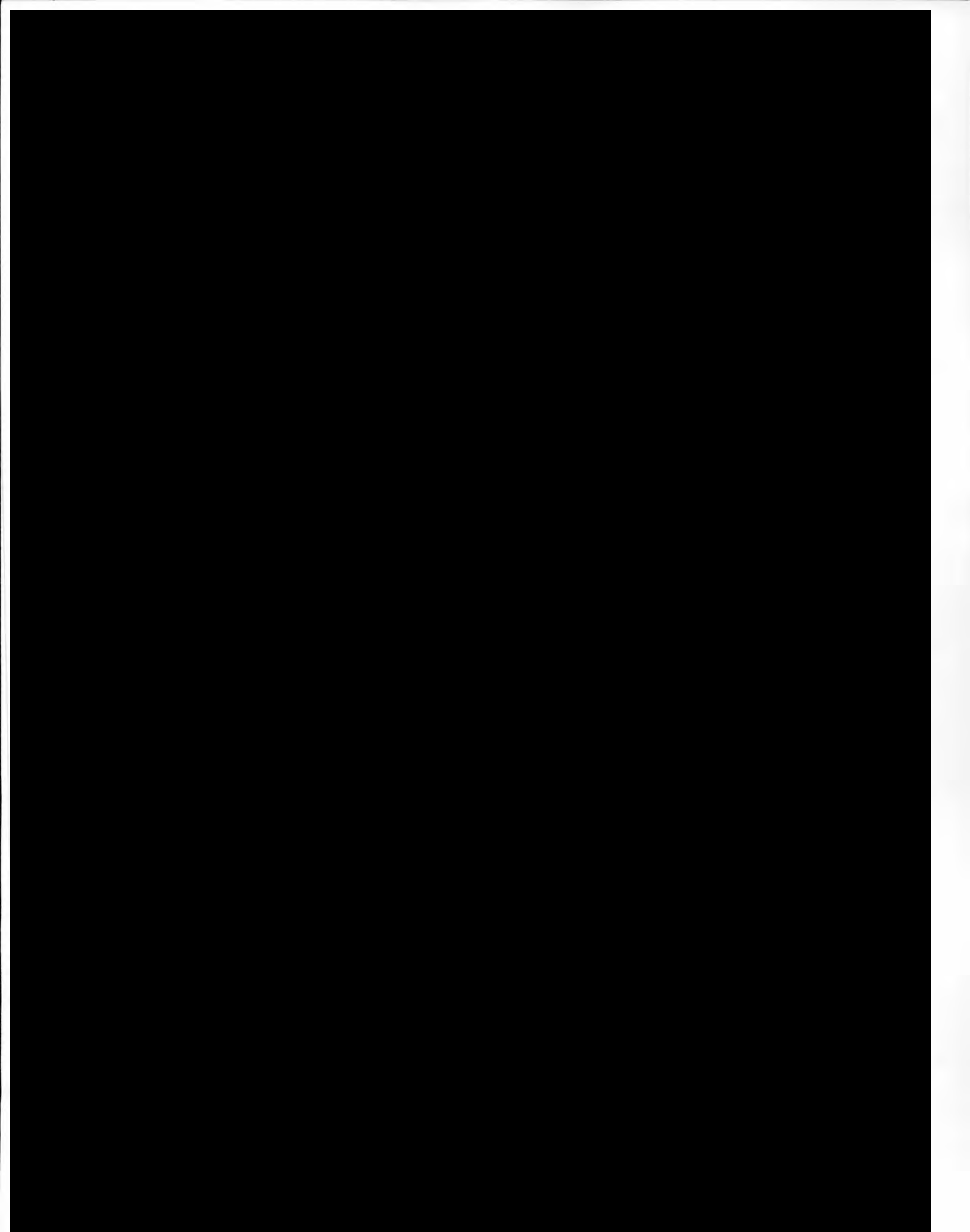




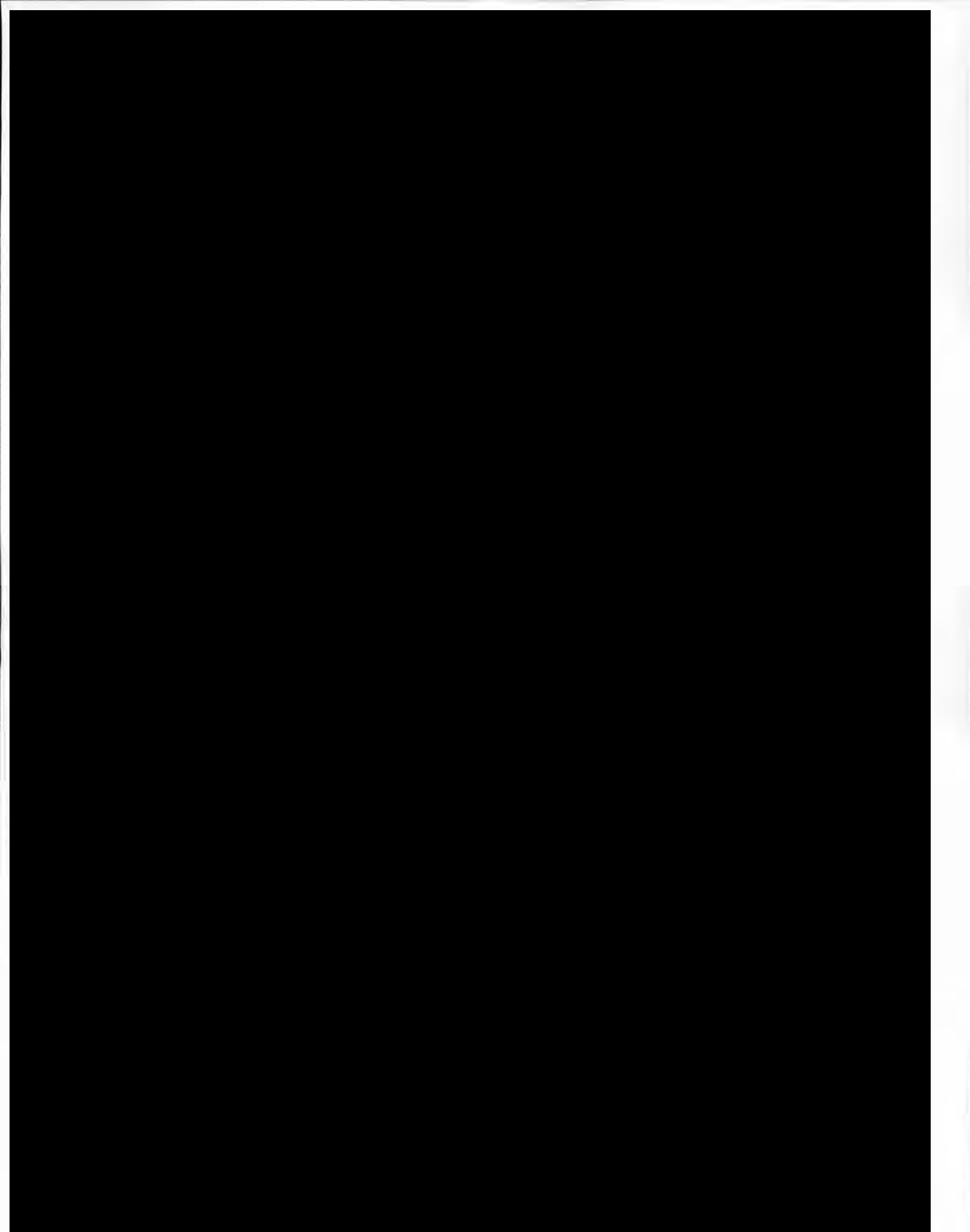
















[The following text is completely obscured by a large black redaction box.]



