

## RUTA 12 DEL 21 AL 25 DE MAYO (ANTIOQUIA)

GRUPO 1: NATALIA GOMEZ CARVAJAL C.C 1.098.711.923 GABRIEL DE JESUS DOMINGUEZ C.C 7.229.533

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |                                     |                           |                  |
|-----|-------------------|----------|-----------------|-------------------------------------|---------------------------|------------------|
|     |                   |          | CODIGO          | NOMBRE                              | DIRECCION                 | LOCALIDAD        |
| 1   | 866               | C1242    | 001             | CASINO EL BOSQUE                    | KR 55 80 B 46             | Aranjuez         |
|     | 867               | C1242    | 006             | SALA DE JUEGOS WIN PLACE            | CL 92 50 - 17             | Aranjuez         |
|     | 868               | C1404    | 014             | CASINO EL AZAR #2                   | CL 93 49 47               | Aranjuez         |
|     | 869               | C1460    | 011             | Bar Maquinitas Giber                | CL 73 45 17               | Aranjuez         |
|     | 870               | C1464    | 386             | CAFE PALMAR VERDE                   | CR 49 93 116              | Aranjuez         |
|     | 871               | C1484    | 017             | SALON DE JUEGOS Y CASINO LAS FLORES | CR 51 D 67 20             | Aranjuez         |
|     | 872               | C1524    | 005             | CASINO SAO PAULO ARANJUEZ           | CL 93 49 23               | Aranjuez         |
| 2   | 873               | C1525    | 010             | Casino Plaza Botero                 | CL 53 CENTRO 51 34 Centro | La Candelaria    |
| 3   | 874               | C1518    | 002             | CASINO COPACABANA                   | CR 80 48 B 2              | Laureles-Estadio |
| 4   | 875               | C1142    | 034             | DOUBLE DIAMOND                      | CR 86 43 73               | La America       |
|     | 876               | C1178    | 006             | CASINO MARCELO                      | CL 44 89 22               | La America       |
|     | 877               | C1178    | 004             | CASINITO DE LA AMERICA              | CL 44 86 25               | La America       |
|     | 878               | C1320    | 006             | AMERICAN GAMES                      | CR 87 47 DD 38            | La America       |
|     | 879               | C1464    | 276             | SALON JUAN FELIPE                   | CL 44 82 48               | La America       |
|     | 880               | C1484    | 011             | JUEGOS DE AZAR LOS MONTAÑEROS       | CR 82 44 3                | La America       |

GRUPO 2: EUGENIO VALLEJO OCHOA C.C 16.649.253 CHRISTAN CAMILO MARULANDA CEPEDA C.C 1.022.377.314

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |                              |                            |            |
|-----|-------------------|----------|-----------------|------------------------------|----------------------------|------------|
|     |                   |          | CODIGO          | NOMBRE                       | DIRECCION                  | LOCALIDAD  |
| 1   | 881               | C1106    | 005             | BILLARES JU                  | CR 42 B 92 44              | Manrique   |
|     | 882               | C1106    | 011             | CASINO KATIO                 | KR 36 86B 29               | Manrique   |
|     | 883               | C1242    | 005             | CASINO MONACO JROYAL         | KR 45 80 69                | Manrique   |
|     | 884               | C1263    | 020             | LAS VEGAS GAITAN             | CR 37 70 10 INT 101 GAITAN | Manrique   |
|     | 885               | C1368    | 006             | SALON DE JUEGOS TOPACIO      | CR 45 73 24                | Manrique   |
|     | 886               | C1405    | 002             | SALON DE JUEGOS CHARANGA     | CR 37 70 95                | Manrique   |
| 2   | 887               | C1460    | 013             | Casino Viejo Toño            | CR 45 79 23                | Manrique   |
|     | 888               | C1464    | 272             | CASINO BAR EL MARINO         | CR 45 81 31                | Manrique   |
|     | 889               | C1464    | 525             | SALON DE JUEGOS LA CHINA 2   | CR 45 71 A 14 16           | Manrique   |
|     | 890               | C1484    | 014             | SALON LA AMISTAD             | CR 37 70 92                | Manrique   |
|     | 891               | C1505    | 070             | El casino del Cafe           | CR 45 67 5                 | Manrique   |
| 3   | 892               | C1106    | 007             | JOSE ARCANGEL URREA MONSALVE | KR 42 B 94 62              | Popular    |
|     | 893               | C1106    | 010             | CASINO DORADITO              | CL 107 31 05               | Popular    |
|     | 894               | C1371    | 004             | SALA DE JUEGOS PUERTO RICO   | CR 31 A NORTE 102 B 193    | Popular    |
|     | 895               | C1242    | 008             | CASINO ACEVEDO               | CL 108 51 B 20             | Santa Cruz |
|     | 896               | C1242    | 002             | GRAN CASINO JROYAL           | KR 52 98 A 14              | Santa Cruz |
| 4   | 897               | C1242    | 003             | CASINO LA 123                | CL 123 50 B 45             | Santa Cruz |
|     | 898               | C1381    | 002             | MAQUINITAS LOS ABUELOS #1    | CR 43 A 103 125            | Santa Cruz |
|     | 899               | C1381    | 001             | SALSAMENTARIA EL MUEBLE ROJO | CL 106 43 40               | Santa Cruz |
|     | 900               | C1263    | 026             | CASINO ESTACION BELLO        | CL 44 47 8                 | BELLO      |
|     | 901               | C1263    | 025             | CASINO MI TESORO             | CL 31 43 C 33              | BELLO      |

GRUPO 3: STEVEN HERRERA SILVA C.C. 80.762.536 ANDRES HERNAN VANEGAS PEÑUELA C.C. 1.013.605.080

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |        |             |            |
|-----|-------------------|----------|-----------------|--------|-------------|------------|
|     |                   |          | CODIGO          | NOMBRE | DIRECCION   | LOCALIDAD  |
|     | 902               | C1142    | 036             | ASTOR  | CL 44 84 57 | La America |

|   |     |       |     |   |                            |                      |
|---|-----|-------|-----|---|----------------------------|----------------------|
| 1 | 903 | C1106 | 012 | CASINO TURPIAL                            | CL 39 A 109 - 37           | San Javier           |
|   | 904 | C1320 | 007 | AMERICAN GAMES 2                          | CL 42 101 9                | San Javier           |
|   | 905 | C1390 | 010 | OCEANO CASINOS SAN JAVIER                 | CR 99 47 A 16              | San Javier           |
| 2 | 906 | C1401 | 008 | LA GUACA MAQUINAS PAGAMONEDAS U           | CR 100 43 7 San Javier     | San Javier           |
|   | 907 | C1490 | 010 | IMPERIUM CASINO                           | CR 99 44 36 CR 99 44 36    | San Javier           |
|   | 908 | C1176 | 005 | CASINO INDIAN GOLD                        | CL 25 65 A 04              | Guayabal             |
| 3 | 909 | C1260 | 006 | CRISTO REY                                | CL 2 SUR 52 33             | Guayabal             |
|   | 910 | C1348 | 047 | DIVERSIONES MONACO                        | CR 65 8 B 91               | Guayabal             |
|   | 911 | C1401 | 006 | LA GUACA MAQUINAS PAGAMONEDAS T           | CR 52 2 sur 11 Cristo Rey  | Guayabal             |
|   | 912 | C1401 | 007 | LA GUACA MAQUINAS PAGAMONEDAS D           | CR 52 2 sur 20 Cristo Rey  | Guayabal             |
| 4 | 913 | C1146 | 006 | EDS Inversiones Casino Valle de Texas     | CL 38 SUR 39 29            | ENVIGADO             |
|   | 914 | C1146 | 008 | EDS inversiones salon de juego la termina | CL 40 B SUR 39 A 24        | ENVIGADO             |
|   | 915 | C1146 | 001 | EDS INVERSIONES SALON DE JUEGOS BAR       | CL 38 SUR 40 16            | ENVIGADO             |
|   | 916 | C1146 | 010 | JUEGOS BAR MEDELLIN                       | CL 37 Sur No. 40 A - 10/12 | ENVIGADO             |
|   | 917 | C1464 | 505 | SALON DE JUEGOS LOS ACOSTAS               | CR 10 11 23                | San Antonio de Prado |

**GRUPO 4: JOSE DEL CARMEN LEAL C.C 19.432.111 MONICA ALEJANDRA SALAZAR SAENZ C.C 1.052.404.737**

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |                                    |                         |               |
|-----|-------------------|----------|-----------------|------------------------------------|-------------------------|---------------|
|     |                   |          | CODIGO          | NOMBRE                             | DIRECCION               | LOCALIDAD     |
| 1   | 918               | C1178    | 008             | CASINO NOCHES DE BELEN             | CR 76 30 4              | Belen         |
|     | 919               | C1291    | 001             | CASINO LUXURY GAMES                | CL 30 A 75 45           | Belen         |
| 2   | 920               | C1321    | 038             | CASINO BELEN PLAZA                 | CL 30 A 76 29           | Belen         |
|     | 921               | C1329    | 012             | SALON DE JUEGOS LIBARE             | CR 79 2 92              | Belen         |
|     | 922               | C1464    | 601             | CASINO FANTASIA ROYAL              | CR 76 31 83             | Belen         |
| 3   | 923               | C1490    | 006             | CASINO VIP                         | CR 76 31 61 CR 76 31 61 | Belen         |
|     | 924               | C1490    | 007             | CASINO VIP PARQUE                  | CR 76 30 18 CR 76 30 18 | Belen         |
| 4   | 925               | C1178    | 009             | CASINO LA COLINITA                 | CL 62 130 36            | San Cristobal |
|     | 926               | C1263    | 010             | CASINO LA ABUNDANCIA SAN CRISTOBAL | CL 62 130 50            | San Cristobal |
|     | 927               | C1404    | 013             | CASINO EL AZAR #1                  | CL 63 128 127           | San Cristobal |
|     | 928               | C1263    | 008             | CASINO RIO DE ORO                  | CL 63 128 149           | San Cristobal |

**GRUPO 5: NATALIA DUARTE CAMARGO C.C. 1.032.413.599 RUBER ALBEIRO BARRIOS RODRIGUEZ C.C 1.110.539.602**

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |                                    |                                 |           |
|-----|-------------------|----------|-----------------|------------------------------------|---------------------------------|-----------|
|     |                   |          | CODIGO          | NOMBRE                             | DIRECCION                       | LOCALIDAD |
| 1   | 929               | C1199    | 037             | CASINO MAMBO 6                     | KR 14 6 52                      | BUGA      |
|     | 930               | C1234    | 011             | SALON LA GRAN JUGADA               | KR 14 5 57                      | BUGA      |
|     | 931               | C1295    | 005             | CASINO MAMBO 6                     | KR 14 6 52 CENTRO               | BUGA      |
|     | 932               | C1372    | 238             | CONDADO BUGA                       | CL 6 13 27                      | BUGA      |
| 2   | 933               | C1403    | 013             | SALA DE JUEGOS DIVERCENTER         | CL 7 13 76 CENTRO               | BUGA      |
|     | 934               | C1512    | 002             | BLACK JACK CASINO                  | CR 12 6 18                      | BUGA      |
| 3   | 935               | C1113    | 045             | DRAGON SANTA HELENA                | CR 5 N 46 B N 25                | Comuna 4  |
|     | 936               | C1154    | 022             | ROYAL CASINO 18                    | TERMINAL DE TRANSPORTE LC 11    | Comuna 4  |
|     | 937               | C1226    | 019             | ALADDIN N° 50                      | CL 30 2 AN 29 LC 133/134/157/15 | Comuna 4  |
| 4   | 938               | C1383    | 037             | JUEGOS MONTECARLO                  | CR 5 N 44 B 1                   | Comuna 4  |
|     | 939               | C1421    | 005             | CLUB RECREATIVO DEL CASTILLO S.A 2 | CL 30 2 A 29 LOCAL 129          | Comuna 4  |

**GRUPO 6: CARLOS IGNACIO MUÑOZ C.C 76.311.475 CESAR AGUSTO MARTINEZ C.C. 9.534.903**

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |                         |            |           |
|-----|-------------------|----------|-----------------|-------------------------|------------|-----------|
|     |                   |          | CODIGO          | NOMBRE                  | DIRECCION  | LOCALIDAD |
| 1   | 940               | C1133    | 010             | CASINO PARADISE CARTAGO | CR 5 10 28 | CARTAGO   |
|     | 941               | C1138    | 005             | FG GROUP CARTAGO        | CL 12 5 57 | CARTAGO   |
| 2   | 942               | C1154    | 026             | ROYAL CASINO 19         | KR 5 10 46 | CARTAGO   |
|     | 943               | C1372    | 239             | CONDADO CARTAGO         | CL 11 5 84 | CARTAGO   |

|   |     |       |     |                               |                         |           |
|---|-----|-------|-----|-------------------------------|-------------------------|-----------|
| 3 | 944 | C1404 | 011 | RECREATIVOS EL DORADO CARTAGO | CL 13 6 28              | CARTAGO   |
|   | 945 | C1405 | 015 | Casino la Estacion Cartago    | CL 7 8 100              | CARTAGO   |
|   | 946 | C1418 | 038 | SUPERJUEGOS CARTAGO           | CR 5 1 A 110            | CARTAGO   |
|   | 947 | C1450 | 053 | CASINO CARTAGO                | CL 10 6 80              | CARTAGO   |
|   | 948 | C1451 | 017 | DIVERSIONES ARLEQUIN          | CR 6 12 114             | CARTAGO   |
|   | 949 | C1157 | 018 | CASINO EL LAGO                | DG 70 25 G 02           | Comuna 13 |
| 4 | 950 | C1157 | 019 | CASA DE JUEGOS EL POBLADO     | CL 72 U 28 D 07         | Comuna 13 |
|   | 951 | C1157 | 27  | CASINO WIN                    | CR 29 72 Q 59 POBLADO   | Comuna 13 |
|   | 952 | C1169 | 002 | BINGO ESTELAR EL POBLADO      | CL 72 I 28 F 169        | Comuna 13 |
|   | 953 | C1240 | 028 | DIVERSIONES ABRA KADABRA CALI | CR 29 72 T 57           | Comuna 13 |
|   | 954 | C1388 | 003 | Casino Los Angeles            | CR 29 72 J 11 Poblado 1 | Comuna 13 |

**GRUPO 7: SERGIO DAVID BERNAL C.C 80.872.480**

**ANGELICA MARIA VALDERRAMA MUÑOZ C.C 1.116.437.848**

| DIA | ACTA DE VISITA N. | CONTRATO | ESTABLECIMIENTO |                          |                            |           |
|-----|-------------------|----------|-----------------|--------------------------|----------------------------|-----------|
|     |                   |          | CODIGO          | NOMBRE                   | DIRECCION                  | LOCALIDAD |
| 1   | 955               | C1199    | 035             | CASINO MAMBO 2           | KR 4 10 43                 | Comuna 3  |
| 2   | 956               | C1227    | 029             | ALADDIN PLAZA CAICEDO    | KR 4 10 36 10 40           | Comuna 3  |
| 3   | 957               | C1227    | 026             | ALADDIN 19               | KR 4 14 23                 | Comuna 3  |
| 4   | 958               | C1363    | 002             | BINGOSOCIAL              | CR 4 CENTRO 9 21 SAN PEDRO | Comuna 3  |
|     | 959               | C1372    | 209             | BROADWAY CENTRO CALI     | CR 4 14 17                 | Comuna 3  |
|     | 960               | C1464    | 378             | FANTASIA ROYAL CARRERA 4 | CR 4 9 71 SAN PEDRO        | Comuna 3  |