



MINISTERIO DE AMBIENTE
Dirección de Administración y Finanzas
Cuentas por Cobrar

Detalle de las Cuentas por Cobrar hasta el 20 de Marzo de 2018

REGIONAL BOCAS DEL TORO

| N° | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
|----|---|------|--------------------|---------------|-------|------------------|------------------|------------------|
| | TOTAL SANCIONES FORESTALES | | | | | 14,608.89 | 7,611.50 | 6,987.39 |
| 1 | José Ibarra | 6 | 1-35-532 | 105-07 | 2008 | 667.00 | 0.00 | 667.00 |
| 2 | Abelardo Montenegro | 1 | 4-136-2534 | 079-06 | 2006 | 200.00 | 130.00 | 70.00 |
| 3 | Alberto Abrego | 3 | 1-729-1388 | 019-06 | 2006 | 75.00 | 0.00 | 75.00 |
| 4 | David Valdés | 5 | | 031-0501 | 2006 | 34.75 | | 24.75 |
| 5 | Egbert Stimberger | 7 | 3-110-649 | 014-06 | 2006 | 158.10 | 75.00 | 83.10 |
| 6 | Julio Selles | 11 | 1-24-1681 | 011-05 | 2005 | 75.00 | 55.00 | 20.00 |
| 7 | Natividad Villarreal | 12 | 4-66-177 | 027-05 | 2005 | 60.14 | 15.00 | 45.14 |
| 8 | Raúl Serrano | 13 | 1-19-1483 | 011-09-00 | 2000 | 140.00 | 0.00 | 140.00 |
| 9 | Sabino Santamaría / Benjamín Sánchez De La Cruz | 35 | 1-26-356 / 8-88-55 | 017-08 | 2008 | 30.00 | 15.00 | 15.00 |
| 10 | Benedicto Ojo | 33 | 6-56-1373 | 029-08 | 2008 | 811.60 | 411.60 | 400.00 |
| 11 | Bernaldo Notice | 38 | | 016-08 | 2008 | 150.00 | 0.00 | 150.00 |
| 12 | Gricerio Caito/Felicito Caito | 37-A | 1-23-001/1-44-639 | 012-08 | 2008 | 723.40 | 0.00 | 723.40 |
| 13 | Manuel Carrera Abrego | 51 | 1-709-1748 | 076-08 | 2008 | 300.00 | 100.00 | 200.00 |
| 14 | Elías Trotman | 48 | 1-14-558 | 043-08 | 2008 | 100.00 | 20.00 | 80.00 |
| 15 | Rafael Quiel Saldaña | 76 | 4-207-862 | 013-09/011-10 | 2009 | 1,500.00 | 1,350.00 | 150.00 |
| 16 | Eduardo Palacios | 79 | 1-38-679 | 066-09 | 2009 | 20.00 | 5.00 | 15.00 |
| 17 | Ricardo Palacios | 82 | 1-PI-8-188 | 057-11 | 2011 | 682.90 | 682.90 | 0.00 |



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| 18 | Elmer Miranda | 83 | 4-198-447 | 273-11 | 2011 | 509.00 | 0.00 | 509.00 |
| 19 | Reinaldo Salinas | 84 | 4-PI-6492 | 040-11 | 2011 | 20.00 | 0.00 | 20.00 |
| 20 | Cándido Javier Serrano | 87 | 1-25-2545 | 303-11 | 2011 | 1,000.00 | 0.00 | 1,000.00 |
| 21 | Román Selles | 89 | 1-27-2241 | 085-13 | 2013 | 1,500.00 | 0.00 | 1,500.00 |
| 22 | José Murillo Cárdenas | 102 | 7-94-407 | 118-15 | 2015 | 1,000.00 | 0.00 | 1,000.00 |
| 23 | Alexander Gamarra | 103 | | 150-16 | 2016 | 100.00 | 0.00 | 100.00 |
| 24 | Bernardo González | exs | 4-184-488 | 007-17 | 2017 | 75.00 | 75.00 | 0.00 |
| 25 | Jorge A. Serrano | exs | 1-737-889 | 008-17 | 2017 | 50.00 | 50.00 | 0.00 |
| 26 | Arsenio Martínez | exs | 1-49-236 | 016-17 | 2017 | 120.00 | 120.00 | 0.00 |
| 27 | Raúl Beker | exs | 18/01/1998 | 045-17 | 2017 | 50.00 | 50.00 | 0.00 |
| 28 | Uriel Canto | exs | 1-717-1963 | 034-17 | 2017 | 60.00 | 60.00 | 0.00 |
| 29 | Donain Samudio Acosta | exs | 4-267-835 | 038-17 | 2017 | 200.00 | 200.00 | 0.00 |
| 30 | Misael Vargas | exs | 1-708-1305 | 063-17 | 2017 | 100.00 | 100.00 | 0.00 |
| 31 | Ricardo Quinn | exs | 1-31-19 | 062-17 | 2017 | 35.00 | 35.00 | 0.00 |
| 32 | Mario Castillo Pineda | exs | 1-703-739 | 060-17 | 2017 | 140.00 | 140.00 | 0.00 |
| 34 | Emanuel St Rose | exs | 8-328-323 | 058-17 | 2017 | 150.00 | 150.00 | 0.00 |
| 35 | Arturo Abrego | exs | 1-728-1456 | 049-17 | 2017 | 100.00 | 100.00 | 0.00 |
| 36 | Jose Smith | exs | 1-740-457 | 053-17 | 2017 | 70.00 | 70.00 | 0.00 |
| 37 | Ramón Ariel Ortiz | exs | 1-706-1396 | 072-17 | 2017 | 385.00 | 385.00 | 0.00 |
| 38 | Marjin Araúz/Miguel Angulo | exs | 1-715-2321 | 045-17 | 2017 | 250.00 | 250.00 | 0.00 |
| 39 | Manuel Abrego González | exs | 1-PI-6-402 | 088-17 | 2017 | 115.00 | 115.00 | 0.00 |
| 40 | Puente Azul, S.A. | exs | | 097-17 | 2017 | 700.00 | 700.00 | 0.00 |
| 41 | David Machuca | exs | 1-782-68 | 092-17 | 2017 | 35.00 | 35.00 | 0.00 |
| 42 | Javier Wenham | exs | 1-705-574 | 145-17 | 2017 | 100.00 | 100.00 | 0.00 |



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| 43 | Marcos Morales | exs | 1-42-327 | 157-17 | 2017 | 420.00 | 420.00 | 0.00 |
| 44 | Moises Aguilar | exs | 1-21-1156 | 168-17 | 2017 | 100.00 | 100.00 | 0.00 |
| 45 | Octavio Palacios | exs | 1-710-2033 | 164-17 | 2017 | 385.00 | 385.00 | 0.00 |
| 46 | Jonas Torres Gamarra | exs | 1-39-115 | 180-2017 | 2017 | 70.00 | 70.00 | 0.00 |
| 47 | Jacinto Guerra | exs | 1-717-1504 | 189-17 | 2017 | 105.00 | 105.00 | 0.00 |
| 48 | Sara StoneStreet | exs | 5-10-835 | 174-17 | 2017 | 82.00 | 82.00 | 0.00 |
| 49 | Gonzalo Miranda | exs | | | | 70.00 | 70.00 | 0.00 |
| 50 | Reynaldo Abrego | exs | | | | 80.00 | 80.00 | 0.00 |
| 51 | Luis Chavarria | exs | | | | 50.00 | 50.00 | 0.00 |
| 52 | Pedro Rojas | exs | | | | 50.00 | 50.00 | 0.00 |
| 53 | Leopoldina Porras | exs | 1-45-301 | 038-18 | 2018 | 175.00 | 175.00 | 0.00 |
| 54 | Enrique Santos Ríos | exs | 1-1P-6-695 | 040-18 | 2018 | 70.00 | 70.00 | 0.00 |
| 55 | Rigoberto González | exs | 1-709-1302 | 035-18 | 2018 | 105.00 | 105.00 | 0.00 |
| 56 | Anel Gimenez | exs | 1-736-2056 | 047-18 | 2018 | 150.00 | 150.00 | 0.00 |
| 57 | Mariano Guevara | exs | 1-49-947 | 049-18 | 2018 | 105.00 | 105.00 | 0.00 |
| 22 | | | | | | | | |
| Nº | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL SANCIONES FLORA Y FAUNA | | | | | 0.00 | 0.00 | 0.00 |
| 0 | | | | | | | | |
| Nº | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL INDEMNIZACION ECOLÓGICA | | | | | 15,709.48 | 15,709.48 | 0.00 |
| 1 | William Alan Fowler | exs | | 111-15 | 2015 | 1,500.00 | 1,500.00 | 0.00 |



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Dirección de Administración y Finanzas
Cuentas por Cobrar

Detalle de las Cuentas por Cobrar hasta el 20 de Marzo de 2018

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|----------|---------------------------------------|-----|---------------------|-------------------|--------------|-----------------------|-------------------------|-------------------------|
| 2 | Constructora Urba, S.A. | exs | | | | 800.00 | 800.00 | 0.00 |
| 3 | Constructora Urba, S.A. | exs | | 181-16 | 2016 | 6,665.00 | 6,665.00 | 0.00 |
| 4 | Constructora Urbana, S.A. | exs | 280-319-61818 DV.53 | 032-17 | 2017 | 30.00 | 30.00 | 0.00 |
| 5 | Consortio Joca/IPC | exs | | 069-17 | 2017 | 1,500.00 | 1,500.00 | 0.00 |
| 6 | Inversionista de Construcciones, S.A. | exs | 654888-676403 DV42 | 126-17 | 2017 | 18.75 | 18.75 | 0.00 |
| 7 | Constructora Meco, S.A. | exs | 44947-167-667 DV56 | 094-17 | 2017 | 1,782.50 | 1,782.50 | 0.00 |
| 8 | Bagatrac, S.A. | exs | | 047-17 | 2017 | 1,500.00 | 1,500.00 | 0.00 |
| 9 | Bagatrac, S.A. | exs | | 047-17 | 2017 | 700.00 | 700.00 | 0.00 |
| 10 | Constructora Urbana, S.A. | exs | | 096-17 | 2017 | 750.00 | 750.00 | 0.00 |
| 11 | Ministerio de Gobierno | exs | 8-748-1167 | | 2017 | 250.00 | 250.00 | 0.00 |
| 12 | Sociedad Puente Azul | exs | 792279-1-491838DV6 | 187-17 | 2017 | 213.23 | 213.23 | 0.00 |
| 0 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL SANCIONES E.I.A. | | | | | 36,000.00 | 25,500.00 | 10,500.00 |
| 1 | Fátima Zaid Ain Sour Villarreal | 95 | 4-749-524 | 257-14 | 2014 | 1,300.00 | 500.00 | 800.00 |
| 2 | Zhibin Liao | 98 | E-8-97214 | 224-14/258-14 | 2014 | 1,200.00 | 1,200.00 | 0.00 |
| 3 | Demetrio Guerra | 99 | 4-263-676 | 137-2015 | 2015 | 2,500.00 | 2,500.00 | 0.00 |
| 4 | Restituto Vásquez | 100 | 9-100-444 | 148-14/002-16 | 2014 | 2,000.00 | 500.00 | 1,500.00 |
| 5 | Wei Ming Ling | 101 | E-8-62611 | 187-15 | 2015 | 3,000.00 | 3,000.00 | 0.00 |
| 6 | Faustino J. Garay | 105 | 1-19-183 | 183-16 | 2016 | 1,500.00 | 0.00 | 1,500.00 |
| 7 | Jin Rong Lou | 106 | E-8-87297 | 044-16 | 2016 | 1,500.00 | 0.00 | 1,500.00 |



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| 8 | Bocas Yacht Services, S.A. | 107 | | 205-15 | 2015 | 5,000.00 | 0.00 | 5,000.00 |
| 9 | Wen Qing Feng | 108 | E-8-97312 | 043-16 | 2016 | 1,500.00 | 0.00 | 1,500.00 |
| 10 | Mirabela Minciunescu | 109 | 52693603 | 012-18/001-18 | 2018 | | 1,300.00 | -1,300.00 |
| 11 | Ruifen Zhu | exs | E-8-82298 | | | 1,500.00 | 1,500.00 | 0.00 |
| 12 | AES Changuinola, S.A. | exs | 409023-1-292834 | 054-2009 | 2009 | 1,000.00 | 1,000.00 | 0.00 |
| 13 | Alexis Villarreal M./Sweet Bocas, S.A. | exs | 4-115-584 | 025-17 | 2017 | 1,500.00 | 1,500.00 | 0.00 |
| 14 | Empresa Max Truck S.A. | exs | 1236703-1-5901520 | 054-17 | 2017 | 1,000.00 | 1,000.00 | 0.00 |
| 15 | Bayview Proyect, S.A. | exs | 893681-1-513351 | 150-17 | 2017 | 10,000.00 | 10,000.00 | 0.00 |
| 16 | Asher Kain | exs | | | | 1,500.00 | 1,500.00 | 0.00 |
| 6 | | | | | | | | |
| Nº | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL CALIDAD AMBIENTAL/PAMA | | | | | 50.00 | 0.00 | 50.00 |
| 1 | Alex Bernal | 46 | | 065-08 | 2008 | 50.00 | 0.00 | 50.00 |
| 1 | | | | | | | | |
| Nº | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL SANCIÓN AGUA Y SUELO | | | | | 0.00 | 0.00 | 0.00 |
| 1 | Patricio Guerra | exs | 8-700-945 | | | 500.00 | 500.00 | 0.00 |
| 0 | | | | | | | | |
| Nº | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL SANCIÓN AREAS PROTEGIDAS | | | | | 3,815.00 | 555.00 | 3,260.00 |
| 1 | Erick Jordán | 16 | 1-718-668 | 022-06 | 2006 | 500.00 | 0.00 | 500.00 |
| 2 | Generoso Grajales | 17 | 1-37-711 | 023-06 | 2006 | 500.00 | 0.00 | 500.00 |
| 3 | Juan Archibold Smith | 18 | 1-P1-3-1917 | 069-06 | 2006 | 500.00 | 105.00 | 395.00 |
| 4 | Magdalena Espinoza | 20 | 8-198-2519 | 011-04 | 2004 | 150.00 | 0.00 | 150.00 |



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| 5 | Jaime Hancell | 41 | 1-15-219 | 018-08 | 2008 | 125.00 | 0.00 | 125.00 |
| 6 | José Aguirre | 40 | 4-262-569 | 044-08 | 2008 | 100.00 | 50.00 | 50.00 |
| 7 | Claudio Arango | 49 | 1-712-520 | 027-08 | 2008 | 100.00 | 0.00 | 100.00 |
| 8 | Ricardo De León/Leonidas Molina/Jesús Hernández | 88 | | 056-13 | 2013 | 1,000.00 | 0.00 | 1,000.00 |
| 9 | Oscar Agdiel Herrera | 97 | 1-709-2417 | 090-15 | 2015 | 790.00 | 350.00 | 440.00 |
| 10 | Asael Gutierrez Liu | exs | 1-19-1495 | 120-17 | 2017 | 50.00 | 50.00 | 0.00 |
| 9 | | | | | | | | |
| Nº | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| | TOTAL SANCIONES JUZGADO EJECUTOR | 2 | | | | 238,309.45 | 167,844.94 | 70,664.51 |
| 1 | Soc. Fauna Nicaraguense-Panameña/E.I.A. | 15 | | 001-06 | 2007 | 1,000.00 | 100.00 | 1,100.00 |
| 2 | Mapi International Lodge, S.A./E.I.A. | 28 | 335122-56083-0040 | 085-06 | 2007 | 3,300.00 | 0.00 | 3,300.00 |
| 3 | Oceans Group International Inc./PILLAR PANAMA, S.A. (E.I.A.) | 42 | | AG-526-08 | 2008 | 138,050.00 | 139,550.00 | -1,500.00 |
| 4 | Roberto Anderson/Módulo Habitacional(E.I.A) | 60 | | 070-08/028-09 | 2008 | 5,500.00 | 5,700.00 | -200.00 |
| 5 | Oscar Antonio Gaslin/Constructora Trejos-Gaslin(EIA) | 59 | 1-54-167 | 037-09/079-09 | 2009 | 5,500.00 | 0.00 | 5,500.00 |
| 6 | Asoc. Desarrollo del Caribe/ADECASA (E.I.A) | 77 | | 388-09/1099-09 | 2009 | 27,500.00 | 3,500.00 | 24,000.00 |
| 7 | Cuprum Resources (E.I.A) | 55 | 449378-587776 | 082-08 | 2008 | 11,000.00 | 1,454.94 | 9,545.06 |
| 8 | Transp. y Edificaciones del Atlántico-TEASA (E.I.A) | 78 | 289031-42711-96 | 389-09/189-10 | 2009 | 27,500.00 | 17,500.00 | 10,000.00 |
| 9 | Concepción Gutiérrez (Forestal) | 26 | 4-181-174 | 048-06 | 2007 | 6,588.45 | 0.00 | 6,588.45 |
| 10 | Enrique Walter (Calidad Ambiental) | 74 | 1-15-116 | 124-09 | 2009 | 5,500.00 | 0.00 | 5,500.00 |
| 11 | Tres Columnas Pad, S.A./Proy. Bocas del Toro Island (Calidad Ambiental) | 80 | | 084-09 | 2009 | 5,500.00 | 0.00 | 5,500.00 |
| 12 | Nicolino Barría (A. Protegidas) | 43 | 1-32-950 | 061-08 | 2008 | 1,371.00 | 40.00 | 1,331.00 |
| 10 | | | | | | | | |
| | GRAN TOTAL.....B/. | | | | | | | 91,461.90 |