



**MINISTERIO DE AMBIENTE**  
Dirección de Administración y Finanzas  
Cuentas por Cobrar

**Detalle de las Cuentas por Cobrar hasta el 20 de Julio de 2017**

**REGIONAL HERRERA**

| Nº | CLIENTE                           |    | Cédula            | Resolución    | Fecha | Monto Original    | Pagos Acumulados | Saldo a la fecha |
|----|-----------------------------------|----|-------------------|---------------|-------|-------------------|------------------|------------------|
|    | <b>TOTAL SANCIONES FORESTALES</b> |    |                   |               |       | <b>104,893.55</b> | <b>9,380.86</b>  | <b>95,512.69</b> |
| 1  | Fabio Pérez                       | 94 | 6-56-259          |               | 2008  | 526.77            | 480.00           | 46.77            |
| 2  | Cirilo Atencio                    | 74 | 6-47-1314         | 036-07        | 2007  | 500.00            | 0.00             | 500.00           |
| 3  | Eduardo Ureña                     | 15 | 6-34-802          | 100-07        | 2007  | 100.60            | 105.60           | -5.00            |
| 4  | Emiliano Flores                   | 10 | 6-29-141          | 145-07        | 2007  | 565.72            | 130.00           | 435.72           |
| 5  | Juan Rios                         | 77 | 6-49-2178         | 106-06        | 2007  | 300.00            | 0.00             | 300.00           |
| 6  | María C. Rodríguez                | 79 | 8-522-1626        | 029-07        | 2007  | 25.00             | 0.00             | 25.00            |
| 7  | Matildo Váldez                    | 80 | 6-704-206         | 122-06        | 2007  | 200.00            | 3.00             | 197.00           |
| 8  | Plinio Cruz                       | 67 | 6-700-941         | 122-06        | 2007  | 200.00            | 195.00           | 5.00             |
| 9  | Alexis Marin                      | 73 | 6-75-509          | 128-06        | 2007  | 75.00             | 0.00             | 75.00            |
| 10 | Manuel Salvador De León           | 17 | 7-63-305          | 209-07        | 2007  | 400.00            | 360.00           | 40.00            |
| 11 | Marcelino Vargas                  | 84 | 6-25-751          | 055-07        | 2007  | 243.02            | 63.02            | 180.00           |
| 12 | Ciprian Avila Gaitán              | 86 | 6-52-331          | 172-07        | 2007  | 268.60            | 0.00             | 268.60           |
| 13 | Juan Marin                        | 57 | 6-53-1913         | 101-05/080-06 | 2005  | 35.00             | 0.00             | 35.00            |
| 14 | Juan B. Marciaga/Benjamin Barrera | 5  | 6-43-223/6-76-852 | 138-07        | 2007  | 300.00            | 150.00           | 150.00           |
| 15 | María E. González P.              | 3  | 6-89-854          | 009-02        | 2007  | 40.00             | 0.00             | 40.00            |
| 16 | Mercedes Barrera Marín            | 6  | 6-57-7            | 054-07        | 2007  | 45.00             | 0.00             | 45.00            |
| 17 | Ricardo E. Garcia                 | 42 |                   | 009-07        | 2007  | 145.40            | 15.00            | 130.40           |
| 18 | Ciro Pinto Marin                  | 52 | 6-48-432          | 244-07        | 2007  | 106.46            | 0.00             | 106.46           |
| 19 | Pedro Ramos                       | 53 | 6-48-2677         | 140-07        | 2007  | 500.00            | 0.00             | 500.00           |
| 20 | Arcelio Ortega De León            | 68 | 6-60-38           | 078-06        | 2006  | 185.00            | 0.00             | 185.00           |
| 21 | Emiliano Montilla                 | 69 | 6-47-2210         | 077-06        | 2006  | 235.00            | 13.00            | 222.00           |



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| 22 | Joel Lezcano          | 71 | 6-60-38    | 078-06     | 2006  | 135.50         | 0.00             | 135.50           |
| 23 | Nelson Escobar        | 19 | 6-61-605   | 095-06     | 2006  | 85.00          | 80.00            | 5.00             |
| 24 | José Catalino Pinto   | 20 | 6-87-443   | 024-04     | 2005  | 50.00          | 0.00             | 50.00            |
| 25 | Rodrigo Rodríguez     | 64 | 6-64-314   | 128-05     | 2005  | 500.00         | 280.00           | 220.00           |
| 26 | Concepción Bultrón    | 65 | 6-28-581   | 020-04     | 2004  | 200.00         | 0.00             | 200.00           |
| 27 | Encarnación Castro    | 21 | 6-55-279   | 027-04     | 2004  | 50.00          | 0.00             | 50.00            |
| 28 | José Escribano        | 22 | 6-83-664   | 004-04     | 2004  | 363.21         | 0.00             | 363.21           |
| 29 | José Ramón Castro     | 81 | 6-70-410   | 027-04     | 2004  | 75.00          | 50.00            | 25.00            |
| 30 | Justo González        | 23 | 6-723-94   | 022-04     | 2004  | 30.00          | 13.00            | 17.00            |
| 31 | Luis Carlos Rodríguez | 63 | 6-53-331   | 008-03     | 2003  | 150.00         | 100.00           | 50.00            |
| 32 | Willian A. González   | 7  | 6-56-2069  | 029-03     | 2003  | 150.00         | 57.50            | 92.50            |
| 33 | Bredio Flores         | 8  | 6-80-717   | 006-02     | 2002  | 25.00          | 5.00             | 20.00            |
| 34 | Evelio Pinto          | 39 | 6-62-296   | 026-01     | 2002  | 75.00          | 14.00            | 61.00            |
| 35 | Bredio Flores         | 4  | 7-701-1040 | 029-01     | 2001  | 50.00          | 4.00             | 46.00            |
| 36 | Herminio Aparicio     | 27 | 6-58-703   | 031-01     | 2001  | 200.00         | 115.00           | 85.00            |
| 37 | Leobigildo Bosques    | 29 | 7-72-473   | 004-01     | 2001  | 50.00          | 0.00             | 50.00            |
| 38 | Osvaldo Flores        | 30 | 6-62-666   | 030-01     | 2001  | 50.00          | 0.00             | 50.00            |
| 39 | Faustino Valdes       | 31 | 7-62-564   | 035-00     | 2000  | 80.00          | 30.00            | 50.00            |
| 40 | Lorenzo Valdes        | 32 | 6-69-158   | 015-00     | 2000  | 100.00         | 0.00             | 100.00           |
| 41 | Milciades Mendoza     | 33 | 6-25-242   | 004-00     | 2000  | 50.00          | 15.00            | 35.00            |
| 42 | Plácido González      | 34 | 6-24-170   | 019-00     | 2000  | 75.00          | 0.00             | 75.00            |
| 43 | Teresin Espinoza      | 36 | 9-175-845  | 003-00     | 2000  | 100.00         | 40.00            | 60.00            |
| 44 | Valentín Barba        | 37 | 6-55-375   | 032-00     | 2000  | 54.00          | 16.00            | 38.00            |
| 45 | Venancia Carrasco     | 38 | 6-55-462   | 023-00     | 2000  | 50.00          | 0.00             | 50.00            |



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|----|-----------------------------|-------|------------|------------|-------|----------------|------------------|------------------|
| 46 | Justo Fabio Spiegel         | 98    | 6-701-608  | 038-08     | 2008  | 500.00         | 250.00           | 250.00           |
| 47 | Venancio Sáenz              | 96    | 3-80-373   | 038-08     | 2008  | 100.00         | 0.00             | 100.00           |
| 48 | Justo Durán Atencio         | 97    | 6-88-885   | 102-11     | 2011  | 194.83         | 0.00             | 194.83           |
| 49 | Arsenio Atencio             | 112   | 2-98-1530  | 008-08     | 2008  | 600.00         | 230.00           | 370.00           |
| 50 | Higinio Barrera             | 105   | 6-50-374   | 058-07     | 2007  | 150.00         | 0.00             | 150.00           |
| 51 | Leovigildo Gutiérrez        | 101   | 7-83-822   | 229-07     | 2007  | 77.40          | 0.00             | 77.40            |
| 52 | Noris Canto                 | 113   | 6-40-141   | 048-08     | 2008  | 155.43         | 55.43            | 100.00           |
| 53 | Matías Pérez Gaitán         | 118   | 6-40-922   | 021-07     | 2007  | 284.20         | 162.00           | 122.20           |
| 54 | Benigno Pérez               | 119   | 6-37-320   | 021-07     | 2007  | 284.20         | 168.00           | 116.20           |
| 55 | Digna González              | 122   | 6-71-288   | 007-08     | 2008  | 158.57         | 0.00             | 158.57           |
| 56 | Jorge Javier González Ramos | 123   | 9-176-861  | 007-08     | 2008  | 158.57         | 158.57           | 0.00             |
| 57 | Aurelio Hernández           | 124-A | 6-32-248   | 099-07     | 2007  | 300.00         | 0.00             | 300.00           |
| 58 | Fermín Atencio              | 126   | 6-40-289   | 035-08     | 2008  | 183.28         | 0.00             | 183.28           |
| 59 | Azael Guerra                | 127   | 6-705-1558 | 035-08     | 2008  | 183.28         | 0.00             | 183.28           |
| 60 | German Almendas Flores      | 131   | 6-13-284   | 006-07     | 2007  | 150.00         | 150.00           | 0.00             |
| 61 | José Escribano              | 132   | 6-83-664   | 006-07     | 2007  | 150.00         | 0.00             | 150.00           |
| 62 | Miguel Antonio Rodríguez    | 135   | 6-22-634   | 089-08     | 2008  | 500.00         | 100.00           | 400.00           |
| 63 | Javier Peralta              | 137   | 6-79-824   | 046-07     | 2007  | 163.76         | 163.76           | 0.00             |
| 64 | José Israel Atencio         | 146   | 6-81-364   | 059-08     | 2008  | 250.00         | 10.00            | 240.00           |
| 65 | Leonidas Gaitán             | 144   | 6-29-50    | 086-08     | 2008  | 186.55         | 12.00            | 174.55           |
| 66 | Gabriel Rodríguez           | 154   | 6-65-162   | 086-08     | 2008  | 186.55         | 0.00             | 186.55           |
| 67 | Mario Valdés                | 142   | 7-102-530  | 087-08     | 2008  | 321.05         | 0.00             | 321.05           |
| 68 | Cipriano Arroyo             | 147   | 6-35-600   | 015-08     | 2008  | 86.25          | 0.00             | 86.25            |
| 69 | Bernabé Rodríguez           | 158   | 6-37-218   | 036-08     | 2008  | 243.82         | 243.82           | 0.00             |



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|----|-----------------------------|-----|------------|---------------|-------|----------------|------------------|------------------|
| 70 | Basilio Flores              | 159 | 6-708-1789 | 021-09        | 2009  | 1,577.06       | 0.00             | 1,577.06         |
| 71 | Ernesto Cruz Jaèn           | 161 | 6-41-1759  | 006-06        | 2006  | 1,130.70       | 0.00             | 1,130.70         |
| 72 | Euclides Moreno             | 163 | 6-82-44    | 027-08        | 2008  | 625.98         | 40.00            | 585.98           |
| 73 | Francisco J.Pérez M.        | 164 | 7-36-80    | 011-09        | 2009  | 263.89         | 201.00           | 62.89            |
| 74 | Alcides Atencio Guerra      | 165 | 6-15-821   | 026-09        | 2009  | 1,700.00       | 0.00             | 1,700.00         |
| 75 | Artemio Alfaro Govea        | 166 | 7-70-2795  | 025-09        | 2009  | 358.68         | 0.00             | 358.68           |
| 76 | Ovidio Cornejo              | 171 | 6-34-64    | 006-09        | 2009  | 1,000.00       | 390.00           | 610.00           |
| 77 | Martín Nieto                | 181 | 6-58-1137  | 049-09        | 2009  | 1,000.00       | 5.00             | 995.00           |
| 78 | Andrés Moreno               | 183 | 6-56-1458  | 057-09        | 2009  | 82.10          | 65.00            | 17.10            |
| 79 | Daniel Valdés               | 184 | 6-74-693   | 048-09        | 2009  | 30.00          | 20.00            | 10.00            |
| 80 | Vicente González            | 186 | 6-702-1045 | 062-09        | 2009  | 2,250.00       | 0.00             | 2,250.00         |
| 81 | Laudino González            | 187 | 6-48-2005  | 052-09        | 2009  | 325.00         | 0.00             | 325.00           |
| 82 | Fidel Ojo Pimentel          | 188 | 6-34-752   | 052-09        | 2009  | 325.00         | 325.00           | 0.00             |
| 83 | Jorge Barría                | 189 | 6-707-2309 | 052-09        | 2009  | 325.00         | 0.00             | 325.00           |
| 84 | Simón González              | 190 | 6-542-251  | 052-09        | 2009  | 325.00         | 0.00             | 325.00           |
| 85 | Faustino Marin              | 191 | 6-45-741   | 020-09        | 2009  | 450.00         | 0.00             | 450.00           |
| 86 | Lidia González/Isabel Marin | 196 | 6-72-983   | 051-09/035-09 | 2009  | 3,000.00       | 0.00             | 3,000.00         |
| 87 | César Aparicio              | 198 | 6-70-520   | 089-09        | 2009  | 1,230.00       | 0.00             | 1,230.00         |
| 88 | Venedicto Moreno Ureña      | 202 | 6-17-457   | 006-10        | 2010  | 392.90         | 0.00             | 392.90           |
| 89 | Fabián Govea                | 204 | 6-25-719   | 005-10        | 2010  | 500.00         | 250.00           | 250.00           |
| 90 | Elpidio Arena               | 205 | 6-41-1488  | 005-10        | 2010  | 500.00         | 250.00           | 250.00           |
| 91 | Inés Ojo                    | 208 | 6-702-1484 | 018-09        | 2009  | 65.50          | 5.00             | 60.50            |
| 92 | Darío Pimentel              | 209 | 6-59-62    | 087-09        | 2009  | 1,500.00       | 0.00             | 1,500.00         |
| 93 | Darío Pimentel              | 224 | 6-59-62    | 065-10        | 2010  | 10,000.00      | 0.00             | 10,000.00        |



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|-----|--|-----|------------|---------------|-------|----------------|------------------|------------------|
| 94  | Julián González Barría                     | 211 | 6-81-354   | 024-10        | 2010  | 72.80          | 35.00            | 37.80            |
| 95  | Higinio Barrera(u) Virgino Barrera (legal) | 213 | 6-50-374   | 015-10        | 2010  | 48.80          | 0.00             | 48.80            |
| 96  | Raimundo Ureña                             | 215 | 6-79-907   | 042-10        | 2010  | 262.80         | 62.00            | 200.80           |
| 97  | Luis Atencio Ramos                         | 225 | 6-63-295   | 073-10        | 2010  | 20.00          | 0.00             | 20.00            |
| 98  | Raúl E. Ramos Rudas                        | 228 | 6-701-875  | 043-10        | 2010  | 2,000.00       | 520.00           | 1,480.00         |
| 99  | Victoriano Avila                           | 230 | 6-63-131   | 054-10        | 2010  | 10,000.00      | 0.00             | 10,000.00        |
| 100 | Carmen De Gracia                           | 232 | 6-47-2407  | 075-10        | 2010  | 10,000.00      | 0.00             | 10,000.00        |
| 101 | Cecilio Ramos                              | 234 | 6-58-801   | 095-10        | 2010  | 2,000.00       | 50.00            | 1,950.00         |
| 102 | Eufemio Cuevas Murillo                     | 236 | 6-84-34    | 108-09        | 2009  | 3,891.00       | 0.00             | 3,891.00         |
| 103 | Máximo Jaramillo                           | 238 | 6-41-1435  | 044-10        | 2010  | 140.00         | 30.00            | 110.00           |
| 104 | Andrés Moreno                              | 239 | 6-56-1458  | 074-10        | 2010  | 673.70         | 0.00             | 673.70           |
| 105 | Estanislao Almanza                         | 249 | 6-80-22    | 094-10        | 2010  | 2,000.00       | 0.00             | 2,000.00         |
| 106 | Antonio Pérez Figueroa                     | 250 | 6-46-663   | 094-10/022-10 | 2010  | 2,000.00       | 0.00             | 2,000.00         |
| 107 | Ricardo Castro                             | 251 | 6-89-20    | 094-10/022-10 | 2010  | 2,000.00       | 0.00             | 2,000.00         |
| 108 | Avelino Pérez Castro                       | 252 | 6-712-1910 | 094-10/022-10 | 2010  | 2,000.00       | 0.00             | 2,000.00         |
| 109 | Simón Ojo Pérez                            | 253 | 6-49-1260  | 094-10/022-10 | 2010  | 2,000.00       | 0.00             | 2,000.00         |
| 110 | Matías Rodríguez Castro                    | 254 | 6-58-968   | 003-11/010-11 | 2011  | 5,000.00       | 0.00             | 5,000.00         |
| 111 | Segundo Rodríguez                          | 255 | 6-62-889   | 003-11/010-12 | 2011  | 5,000.00       | 0.00             | 5,000.00         |
| 112 | Juan A. Chavez                             | 256 | 6-63-132   | 067-10        | 2010  | 2,250.00       | 0.00             | 2,250.00         |
| 113 | Arnulfo Marín González                     | 261 | 6-55-1317  | 049-11        | 2011  | 175.00         | 0.00             | 175.00           |
| 114 | Angel Pinto                                | 263 | 9-217-379  | 097-11        | 2011  | 30.21          | 0.00             | 30.21            |
| 115 | Luis Olmedo Cortés                         | 270 | 7-702-1103 | 026-11        | 2011  | 200.00         | 0.00             | 200.00           |
| 116 | Justino Corrales                           | 277 | 6-36-869   | 138-12        | 2012  | 55.00          | 40.00            | 15.00            |
| 117 | Isaac Gaitán                               | 278 |            | 137-12        | 2012  | 54.07          | 54.07            | 0.00             |



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| 118 | Isidoro Póveda                        | 290 |            | 112-13     | 2013  | 36.00          | 36.62            | -0.62            |
| 119 | Meinaldo Mitre                        | 303 |            | 067-13     | 2013  | 2,292.20       | 0.00             | 2,292.20         |
| 120 | Manuel Quintero                       | 307 | 6-29-975   | 012-14     | 2014  | 100.00         | 0.00             | 100.00           |
| 121 | Silverio Jiménez                      | 308 | 9-204-220  |            |       | 49.49          | 0.00             | 49.49            |
| 122 | German Almendas F./Francisco Saavedra | 310 | 6-50-914   | 117-13     | 2013  | 100.84         | 50.42            | 50.42            |
| 123 | Aristides Cedeño                      | 315 | 7-95-509   | 024-14     | 2014  | 500.00         | 0.00             | 500.00           |
| 124 | Fermín Campos                         | 335 | 6-68-497   | 115-13     | 2013  | 89.97          | 0.00             | 89.97            |
| 125 | Roberto Govea                         | 336 | 6-59-334   | 115-13     | 2013  | 89.97          | 0.00             | 89.97            |
| 126 | Héctor Villarreal                     | 337 | 7-116-889  | 115-13     | 2013  | 359.89         | 0.00             | 359.89           |
| 127 | Colombia Meléndez                     | 350 | 6-54-283   | 134-15     | 2015  | 420.00         | 420.00           | 0.00             |
| 128 | Raúl Marín Ríos                       | 354 | 6-49-836   | 136-16     | 2016  | 1,851.00       | 0.00             | 1,851.00         |
| 129 | Grimaldo Díaz                         | 353 | 6-55-1877  | 118-15     | 2015  | 375.00         | 0.00             | 375.00           |
| 130 | Gregorio Ojo                          | 352 | 6-702-280  | 010-16     | 2016  | 1,688.20       | 1,688.20         | 0.00             |
| 131 | Aurelio Samaniego                     | 356 | 7-88-1845  | 045-16     | 2016  | 40.11          | 40.11            | 0.00             |
| 132 | Leonel Díaz                           | 358 | 6-46-1801  | 119-15     | 2015  | 1,630.43       | 500.00           | 1,130.43         |
| 133 | Tomas Barria                          | 361 | 6-46-2248  | 036-2017   | 2017  | 20.00          | 0.00             | 20.00            |
| 134 | Alonso Vasquez                        | 362 | 6-34-386   | 029-2017   | 2017  | 9.25           | 9.25             | 0.00             |
| 135 | Ovidio Atencio                        | 363 | 6-62-697   | 117-2015   | 2015  | 500.00         | 0.00             | 500.00           |
| 136 | Jose Nazario Ruiz                     | 365 | 6-703-2183 | 067-2016   | 2016  | 312.50         | 0.00             | 312.50           |
| 137 | Isidra Rodriguez                      | 367 | 6-62-695   | 034-2017   | 2017  | 30.00          | 0.00             | 30.00            |
| 138 | Samuel Enriquez Cortez                | exs | 6-703-1585 | 001-17     | 2017  | 43.94          | 43.94            | 0.00             |
| 139 | Meliton Gil                           | exs | 6-60-483   | 063-16     | 2016  | 64.36          | 64.36            | 0.00             |
| 140 | Juan Escobar                          | exs | 6-86-437   | 029-17     | 2017  | 50.00          | 50.00            | 0.00             |
| 141 | Arturo Hernández                      | exs | 6-46-1073  | 005-17     | 2017  | 18.19          | 18.19            | 0.00             |



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| 142        | Esther Chong de Ureña               | exs   | 3-85-329  | 025-17     | 2017  | 40.00            | 40.00            | 0.00             |
| 143        | Oscar Rodríguez                     | exs   | 7-700-41  | 032-17     | 2017  | 40.00            | 40.00            | 0.00             |
| 144        | Leonel Díaz                         | 358-A | 6-46-1801 | 119-15     | 2015  | 0.00             | 0.00             | 0.00             |
| <b>126</b> |                                     |       |           |            |       |                  |                  |                  |
| Nº         | CLIENTE                             |       | Cédula    | Resolución | Fecha | Monto Original   | Pagos Acumulados | Saldo a la fecha |
|            | <b>TOTAL SANCIONES E.I.A.</b>       |       |           |            |       | <b>56,250.00</b> | <b>11,830.01</b> | <b>44,419.99</b> |
| 1          | Nutrilacsa                          | 216   |           | 067-09     | 2009  | 1,500.00         | 0.00             | 1,500.00         |
| 2          | Luis Bultrón                        | 221   | 6-49-731  | 062-10     | 2010  | 1,000.00         | 360.00           | 640.00           |
| 3          | Consultorios Visa/Conrad Foundation | 222   |           | 064-10     | 2010  | 500.00           | 0.00             | 500.00           |
| 4          | Qiu Chen Ying de Loo                | 243   | E-8-50757 | 080-10     | 2010  | 1,500.00         | 550.00           | 950.00           |
| 5          | Econoblock                          | 248   |           | 076-10     | 2010  | 500.00           | 500.00           | 0.00             |
| 6          | Isabela Seafood Corp.               | 268   |           | 040-12     | 2012  | 1,000.00         | 1,000.01         | -0.01            |
| 7          | Const. Local Comercial/Julio Vargas | 269   | 6-53-312  | 020-11     | 2011  | 500.00           | 0.00             | 500.00           |
| 8          | La Luna de Azuero, S.A.             | 280   |           | 123-12     | 2012  | 1,500.00         | 0.00             | 1,500.00         |
| 9          | Luis Sandoval                       | 283   | 7-60-243  | 141-12     | 2012  | 1,000.00         | 0.00             | 1,000.00         |
| 10         | Alberto Cigarruista                 | 289   | 7-76-566  | 050-13     | 2013  | 500.00           | 0.00             | 500.00           |
| 11         | Luis Olmedo Cortés                  | 291   |           | 029-13     | 2013  | 1,000.00         | 0.00             | 1,000.00         |
| 12         | Lacteos de Parita, S.A.             | 293   |           | 027-12     | 2012  | 500.00           | 500.00           | 0.00             |
| 13         | Development & Human Resources Inc.  | 311   |           |            |       | 2,000.00         | 0.00             | 2,000.00         |
| 14         | Inmobiliaria Herza, S.A.            | 312   |           | 144-13     | 2013  | 5,000.00         | 0.00             | 5,000.00         |
| 15         | Inversiones Brisas del Golfo        | 316   |           | 140-13     | 2013  | 2,000.00         | 0.00             | 2,000.00         |
| 16         | Suplidora Osman                     | 317   |           | 065-14     | 2014  | 2,500.00         | 0.00             | 2,500.00         |
| 17         | Esteban Sandoval                    | 319   |           | 072-14     | 2014  | 1,500.00         | 0.00             | 1,500.00         |
| 18         | Inversiones Cincuentenario          | 320   |           | 076-14     | 2014  | 2,500.00         | 0.00             | 2,500.00         |
| 19         | Constructora Moderna, S.A.          | 322   |           | 148-13     | 2013  | 5,000.00         | 0.00             | 5,000.00         |



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|-----------|--|-----|------------|------------|-------|------------------|------------------|------------------|
| 20        | H.V.Inc./Heriberto Vega Pérez            | 328 |            | 086-14     | 2014  | 2,000.00         | 0.00             | 2,000.00         |
| 21        | Agrogranadera Romija, S.A.               | 329 |            | 012-15     | 2015  | 1,000.00         | 1,000.00         | 0.00             |
| 22        | Agrogranadera Romija, S.A.               | 330 |            | 013-15     | 2015  | 1,000.00         | 1,000.00         | 0.00             |
| 23        | Víctor Leonel Domínguez/Grupo Pesé, SA   | 332 | 6-63-512   | 016-15     | 2015  | 1,000.00         | 1,000.00         | 0.00             |
| 24        | Las Hadas States, S.A.                   | 343 |            | 078-14     | 2014  | 2,000.00         | 0.00             | 2,000.00         |
| 25        | Registro Público                         | 344 |            | 082-10     |       | 500.00           | 0.00             | 500.00           |
| 26        | Daniel Bonilla                           | 345 | 6-62-915   | 051-15     | 2015  | 250.00           | 250.00           | 0.00             |
| 27        | Ji Xing Kiang                            | 349 | N-21-186   | 063-15     | 2015  | 500.00           | 0.00             | 500.00           |
| 28        | Milagros Saucedo                         | 351 | 6-701-2148 | 128-15     | 2015  | 1,000.00         | 1,000.00         | 0.00             |
| 29        | David Aparicio Delgado                   | 355 | 6-31-597   | 140-15     | 2015  | 1,000.00         | 0.00             | 1,000.00         |
| 30        | Vertedero Municipal de Chitré            | 356 |            | 083-14     | 2014  | 5,000.00         | 0.00             | 5,000.00         |
| 31        | Grupo Inversiones Tres Hermanos, S.A.    | 357 |            | 069-16     | 2016  | 1,000.00         | 1,000.00         | 0.00             |
| 32        | Ladrillera Nazareno, S.A.                | 359 |            | 024-17     | 2017  | 2,500.00         | 0.00             | 2,500.00         |
| 33        | Motel Beverly Hill Garden                | 368 |            | 004-17     | 2017  | 1,000.00         | 0.00             | 1,000.00         |
| 34        | Kok Lam Lo                               | 369 | E-8-53601  | 002-17     | 2017  | 500.00           | 0.00             | 500.00           |
| 35        | Allied Chemical Industry de Panamá, S.A. | 360 |            | 027-17     | 2017  | 1,500.00         | 0.00             | 1,500.00         |
|           | Panameña de Vivienda, S.A.               |     |            |            |       |                  | 670.00           | -670.00          |
| 36        | Residencial San José                     | exs |            | 071-16     | 2016  | 1,000.00         | 1,000.00         | 0.00             |
| 37        | Corporación Multi Equipos, S.A.          | exs |            | 068-16     | 2016  | 500.00           | 500.00           | 0.00             |
| 38        | Zhang Jihe                               | exs | E-8-51174  | 031-17     | 2017  | 1,500.00         | 1,500.00         | 0.00             |
| <b>27</b> |  |     |            |            |       |                  |                  |                  |
|           | CLIENTE                                  |     | Cédula     | Resolución | Fecha | Monto Original   | Pagos Acumulados | Saldo a la fecha |
| <b>Nº</b> | <b>TOTAL SANCIONES PAMA</b>              |     |            |            |       | <b>10,000.00</b> | <b>10,000.00</b> | <b>0.00</b>      |
| 1         | Central Azucarera La Victoria, S.A.      | exs |            | 055-16     | 2016  | 500.00           | 500.00           | 0.00             |
| 2         | Panameña de Motores, S.A                 | exs |            | 049-16     | 2016  | 1,500.00         | 1,500.00         | 0.00             |





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|-----------|--|-------|------------|------------|-------|------------------|------------------|------------------|
| 3         | Chitreland, S.A.                         | exs   |            | 002-17     | 2017  | 6,000.00         | 6,000.00         | 0.00             |
| 4         | Allied Chemical Industry de Panamá, S.A. | exs   |            | 027-17     | 2017  | 1,500.00         | 1,500.00         | 0.00             |
| 5         | Azucarera Nacional, S.A.                 | exs   |            | 020-17     | 2017  | 500.00           | 500.00           | 0.00             |
| <b>0</b>  |  |       |            |            |       |                  |                  |                  |
| Nº        | CLIENTE                                  |       | Cédula     | Resolución | Fecha | Monto Original   | Pagos Acumulados | Saldo a la fecha |
| <b>Nº</b> | <b>TOTAL SANCIONES VIDA SILVESTRE</b>    |       |            |            |       | <b>1,700.00</b>  | <b>540.00</b>    | <b>1,700.00</b>  |
| 1         | Jacinto Rodríguez Pérez                  | 117   | 6-21-835   | 005-07     | 2007  | 200.00           | 0.00             | 200.00           |
| 2         | Saturnino Valdéz                         | 206   | 6-58-1153  | 001-10     | 2010  | 50.00            | 270.00           | 50.00            |
| 3         | Benjamín Valdés                          | 207   | 6-709-514  | 001-10     | 2010  | 50.00            | 0.00             | 50.00            |
| 4         | Adriano García                           | 246   | 2-102-1997 | 006-08     | 2008  | 700.00           | 270.00           | 700.00           |
| 5         | Daniel Riquelme                          | 247   | 7-93-396   | 006-08     | 2008  | 700.00           | 0.00             | 700.00           |
| <b>5</b>  |  |       |            |            |       |                  |                  |                  |
| Nº        | CLIENTE                                  |       | Cédula     | Resolución | Fecha | Monto Original   | Pagos Acumulados | Saldo a la fecha |
| <b>Nº</b> | <b>TOTAL SANCIONES FLORA Y FAUNA</b>     |       |            |            |       | <b>3,000.00</b>  | <b>270.00</b>    | <b>2,730.00</b>  |
| 1         | Librado Jiménez                          | 134   | 6-46-1441  |            | 2007  | 2,000.00         | 0.00             | 2,000.00         |
| 2         | Guillermo Barba                          | 228-A | 6-57-473   | 023-10     | 2010  | 1,000.00         | 270.00           | 730.00           |
| <b>2</b>  |  |       |            |            |       |                  |                  |                  |
| Nº        | CLIENTE                                  |       | Cédula     | Resolución | Fecha | Monto Original   | Pagos Acumulados | Saldo a la fecha |
| <b>Nº</b> | <b>TOTAL SANCIONES AREAS PROTEGIDAS</b>  |       |            |            |       | <b>19,609.97</b> | <b>5,402.87</b>  | <b>14,207.10</b> |
| 1         | Pacífico Barba                           | 66    | 6-49-1372  | 183-07     | 2007  | 4,441.23         | 4,331.23         | 110.00           |
| 2         | Josè Oscar González Chavez               | 237   | 6-702-1486 | 035-10     | 2010  | 2,000.00         | 300.00           | 1,700.00         |
| 3         | Polonio Rivera Frías                     | 219   |            | 026-10     | 2010  | 5,000.00         | 0.00             | 5,000.00         |
| 4         | Inés Ojo                                 | 226   | 6-702-1489 | 015-10     | 2010  | 107.00           | 0.00             | 107.00           |
| 5         | Lorenzo Valdés                           | 227   | 6-69-158   | 016-10     | 2010  | 450.00           | 0.00             | 450.00           |
| 6         | Leonardo Espinoza                        | 259   |            | 032-11     | 2011  | 2,000.00         | 30.00            | 1,970.00         |



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|-----------|--------------------------------------|-------|------------|---------------|-------|------------------|------------------|------------------|
| 7         | Bernardo Ojo                         | 267   | 6-56-283   | 023-11        | 2011  | 500.00           | 0.00             | 500.00           |
| 8         | Plinio Cruz                          | 275   | 6-700-941  | 059-11        | 2011  | 50.00            | 0.00             | 50.00            |
| 9         | Diomar López                         | 276   | 6-71-547   | 059-11        | 2011  | 25.00            | 0.00             | 25.00            |
| 10        | Gonzalo Sánchez                      | 314   | 6-41-1791  | 032-10/036-14 | 2014  | 1,000.00         | 200.00           | 800.00           |
| 11        | Gerardo Guerra                       | 318   | 6-75-683   | 027-10        | 2010  | 2,000.00         | 0.00             | 2,000.00         |
| 12        | Celindo Arrollo                      | 324   | 6-35-172   | 104-14        | 2014  | 300.00           | 0.00             | 300.00           |
| 13        | Luis Carlos Pimentel                 | 327   | 6-50-522   | 030-11        | 2011  | 1,000.00         | 0.00             | 1,000.00         |
| 14        | Angelino Rodríguez                   | 366   | 6-68-673   | 076-16        | 2016  | 293.86           | 98.76            | 195.10           |
| 15        | Eusebio Demetrio Marín               | exs   | 6-50-267   | 147-17        | 2017  | 242.88           | 242.88           | 0.00             |
| 16        | Hilario Pérez/Alfredo Pérez          | exs   |            | 075-16        | 2016  | 200.00           | 200.00           | 0.00             |
| <b>14</b> |                                      |       |            |               |       |                  |                  |                  |
| Nº        | CLIENTE                              |       | Cédula     | Resolución    | Fecha | Monto Original   | Pagos Acumulados | Saldo a la fecha |
|           | <b>TOTAL INDEMNIZACION ECOLÓGICA</b> |       |            |               |       | <b>51,415.52</b> | <b>43,396.83</b> | <b>8,018.69</b>  |
| 1         | José Oscar González Chavez           | 237-A | 6-702-1486 | 016-10        | 2010  | 8,000.00         | 0.00             | 8,000.00         |
| 2         | Sidelag Business                     | 340   |            | 024-14        | 2014  | 73.18            | 73.18            | 0.00             |
| 3         | Luis Sandoval                        | 342   | 7-60-243   | 001-13        | 2013  | 18.69            | 0.00             | 18.69            |
| 4         | Sergio I. Pérez B./Res. San Gabriel  | 347   | 6-701-2450 | 022-15        | 2015  | 1,727.00         | 1,727.00         | 0.00             |
| 5         | Seguros Luvaro, S.A.                 | 348   | 123        | 018-15        | 2015  | 12.71            | 12.71            | 0.00             |
| 6         | Inmobiliaria Riva, S.A.              | exs   |            | 002-17        | 2017  | 161.54           | 161.54           | 0.00             |
| 7         | Desarrollo Villa Cande, S.A.         | exs   |            | 011-16        | 2016  | 3,127.26         | 3,127.26         | 0.00             |
| 8         | Silka C. Villarreal M.               | exs   | 6-82-762   | 054-16        | 2016  | 774.40           | 774.40           | 0.00             |
| 9         | R.T. & Cía. S.A.                     | exs   |            | 013-15        | 2015  | 36.46            | 36.46            | 0.00             |
| 10        | Cobol Due, S.A.                      | exs   |            | 001-17        | 2017  | 5,863.40         | 5,863.40         | 0.00             |
| 11        | José De La Cruz Saavedra             | exs   | 6-75-850   | 038-16        | 2016  | 167.47           | 167.47           | 0.00             |
| 12        | Grupo Male, S.A./Alex G. Roca        | exs   |            | 003-17        | 2017  | 350.14           | 350.14           | 0.00             |
| 13        | HGC-Contratista, S.A.                | exs   |            | 005-17        | 2017  | 9.84             | 9.84             | 0.00             |
| 14        | Liquan Wang                          | exs   |            | 007-17        | 2017  | 70.05            | 70.05            | 0.00             |
| 15        | El Taburete Corporation              | exs   |            | 058-16        | 2016  | 156.62           | 156.62           | 0.00             |



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|-----------|---|-----|-------------------|------------|-------|------------------|------------------|------------------|
| 16        | Ministerio de Obras Públicas                      | exs |                   | 009-17     | 2017  | 3,480.00         | 3,480.00         | 0.00             |
| 17        | Desarrollo Urbanístico Villa Lucía S.A.           | exs |                   | 004-17     | 2017  | 1,708.13         | 1,708.13         | 0.00             |
| 18        | Instituto de Invest.Agropecuaria de Panamá        | exs |                   | 051-16     | 2016  | 50.00            | 50.00            | 0.00             |
| 19        | Yovana C. Ortega Espino                           | exs |                   | 030-16     | 2016  | 184.36           | 184.36           | 0.00             |
| 20        | Gumercinda Edith Perez                            | exs | 6-53-2594         | 027-17     | 2017  | 187.70           | 187.70           | 0.00             |
| 21        | Constructora Moralva S.A.                         | exs |                   | 026-17     | 2017  | 278.20           | 278.20           | 0.00             |
| 22        | Ministerio de vivienda y ordenamiento territorial | exs | Int 1-13654 dv 81 | 021-17     | 2017  | 1,174.35         | 1,174.35         | 0.00             |
| 23        | Banco Nacional de Panama                          | exs |                   | 013-17     | 2017  | 61.29            | 61.29            | 0.00             |
| 24        | Importaciones y exportaciones                     | exs | 4-163-57          | 026-15     | 2015  | 4.60             | 4.60             | 0.00             |
| 25        | Tai Dai Wong                                      | exs | E-8-65983         | 019-17     | 2017  | 45.70            | 45.70            | 0.00             |
| 26        | Sociedad Violeta S.A.                             | exs |                   | 016-17     | 2017  | 3,761.16         | 3,761.16         | 0.00             |
| 27        | Pablo Quintero Luna                               | exs | 7-59-414          | 018-17     | 2017  | 190.54           | 190.54           | 0.00             |
| 28        | Ministerio de Obras Públicas                      | exs |                   | 010-17     | 2017  | 3,279.60         | 3,279.60         | 0.00             |
| 29        | Ministerio de Obras Públicas                      | exs |                   | 015-17     | 2017  | 13,055.00        | 13,055.00        | 0.00             |
| 30        | Ministerio de Obras Públicas                      | exs |                   | 012-17     | 2017  | 2,130.00         | 2,130.00         | 0.00             |
| 31        | P&P Bienes Raices, S.A.                           | exs |                   | 023-17     | 2017  | 102.40           | 102.40           | 0.00             |
| 32        | Robin E. García Cedeño                            | exs | 8-238-1488        | 025-17     | 2017  | 21.50            | 21.50            | 0.00             |
| 33        | Milagros del C. Saucedo de Tello                  | exs | 6-701-2148        | 017-17     | 2017  | 161.55           | 161.55           | 0.00             |
| 34        | Cable Onda, S.A.                                  | exs |                   | 031-17     | 2017  | 126.95           | 126.95           | 0.00             |
| 35        | Corporación Isthmus, S.A.                         | exs |                   | 029-17     | 2017  | 750.00           | 750.00           | 0.00             |
| 36        | Fang Li Hou                                       | exs | E-8-60119         | 033-17     | 2017  | 20.35            | 20.35            | 0.00             |
| 37        | Arrecolast, S.A.                                  | exs |                   | 035-16     | 2016  | 93.38            | 93.38            | 0.00             |
| <b>2</b>  |   |     |                   |            |       |                  |                  |                  |
| <b>Nº</b> | <b>TOTAL JUZGADO EJECUTOR</b>                     |     |                   |            |       | <b>61,441.58</b> | <b>14,485.75</b> | <b>46,955.83</b> |
| 1         | Octavio Ojo ( <b>Forestal</b> )                   | 25  | 6-20-629          | 123-05     | 2005  | 1,174.84         | 150.00           | 1,024.84         |
| 2         | Gertrudis Mitre ( <b>Forestal</b> )               | 75  | 7-47-996          | 019-07     | 2007  | 924.00           | 0.00             | 924.00           |
| 3         | Gertrudis Mitre ( <b>Forestal</b> )               | 76  | 7-47-996          | 031-07     | 2007  | 9,900.00         | 0.00             | 9,900.00         |



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|-----------|---|------------|---------------|-------------------|--------------|-----------------------|-------------------------|-------------------------|
| 4         | Miguel A. Samaniego C.(E.I.A.)                    | 178        | 6-41-609      | 032-09            | 2009         | 11,000.00             | 0.00                    | 11,000.00               |
| 5         | José Olguín González (Forestal)                   | 107        | 6-61-539      | 058-07            | 2007         | 79.50                 | 34.50                   | 45.00                   |
| 6         | José Olguín González (Forestal)                   | 139        | 6-61-539      | 014-08            | 2008         | 617.06                | 56.10                   | 560.96                  |
| 7         | Isabel Moreno (Forestal)                          | 201        | 6-58-2100     | 091-2009          | 2009         | 251.63                | 0.00                    | 251.63                  |
| 8         | Isabel Moreno (Forestal)                          | 203        | 6-58-2100     | 006-10            | 2010         | 864.38                | 0.00                    | 864.38                  |
| 9         | Global Foods (Agua y Suelo)                       | 145        |               | 072-08            | 2008         | 2,200.00              | 1704.15                 | 495.85                  |
| 10        | Antonio Perez Gallardo (E.I.A)                    | 28         | 8-522-361     | 012-07            | 2008         | 2,719.60              | 304.00                  | 2,415.60                |
| 11        | Martín Almanza (Forestal)                         | 110        | 6-63-996      | 236-07            | 2007         | 11,000.00             | 10,000.00               | 1,000.00                |
| 12        | Fenix Palets/Los Maderos Estrada, S.A (EIA)       | 138        |               | 053-08            | 2008         | 2,660.00              | 1,487.00                | 1,173.00                |
| 13        | Industrias Toti, S.A.(E.I.A.)                     | 286        |               | 026-13            | 2013         | 1,650.00              | 0.00                    | 1,650.00                |
| 14        | Ceferino Bultrón (E.I.A.)                         | 173        | 6-50-1504     | 033-09            | 2009         | 10,955.00             | 750.00                  | 10,205.00               |
| 15        | Constructora Moderna, S.A.(E.I.A)                 | 218        |               | 013-10            | 2010         | 3,300.00              | 0.00                    | 3,300.00                |
| 16        | Development & Human Resources Inc.(Ind.Ecológica) | 244        |               | 012-11            | 2011         | 1,045.57              | 0.00                    | 1,045.57                |
| 17        | Development & Human Resources Inc.(E.I.A)         | 281        |               | 025-13            | 2013         | 1,100.00              | 0.00                    | 1,100.00                |
| 17        |   |            |               |                   |              |                       |                         |                         |
|           | <b>CLIENTE</b>                                    |            | <b>Cédula</b> | <b>Resolución</b> | <b>Fecha</b> | <b>Monto Original</b> | <b>Pagos Acumulados</b> | <b>Saldo a la fecha</b> |
| <b>Nº</b> | <b>TOTAL SANCIONES DE AGUA Y SUELO</b>            |            |               |                   |              | <b>500.00</b>         | <b>0.00</b>             | <b>500.00</b>           |
| 1         | Efrain Castellero                                 | 51         | 6-27-53       | 219-07            | 2007         | 500.00                | 0.00                    | 500.00                  |
| 1         |   |            |               |                   |              |                       |                         |                         |
|           |   |            |               |                   |              |                       |                         |                         |
|           | <b>GRAN TOTAL .....</b>                           | <b>B/.</b> |               |                   |              |                       |                         | <b>214,044.30</b>       |