



MINISTERIO DE AMBIENTE
 Dirección de Administración y Finanzas
 Cuentas por Cobrar

Detalle de las Cuentas por Cobrar hasta el 20 de Octubre de 2017

REGIONAL LOS SANTOS

| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
|-----------|---|-----|------------|------------|-------|------------------|------------------|------------------|
| Nº | TOTAL SANCIONES FORESTALES | | | | | 28,306.61 | 9,150.62 | 19,155.99 |
| 1 | Enrique Escrucería Arosemena | 52 | 8-212-1101 | 018-07 | 2007 | 300.05 | 300.05 | 0.00 |
| 2 | Leodan de Jesús Arroyo Bonilla | 53 | | 081-06 | 2007 | 259.00 | 0.00 | 259.00 |
| 3 | Yony Frias | 13 | 7-96-49 | 016-01 | 2007 | 59.00 | 0.00 | 59.00 |
| 4 | Plaurio Huertas | 42 | 7-92-1288 | 055-07 | 2007 | 200.00 | 5.00 | 195.00 |
| 5 | Gilberto Herrera | 1 | 7-94-1206 | 064-06 | 2007 | 140.00 | 60.00 | 80.00 |
| 6 | José Luis Vergara | 49 | 7-108-362 | 024-02 | 2007 | 50.00 | 10.00 | 40.00 |
| 7 | Arquimedes Solis | 11 | 7-85-156 | 044-07 | 2007 | 100.00 | 0.00 | 100.00 |
| 8 | Hermenegildo Gonzalez | 10 | | 012-01 | 2007 | 11.80 | 0.00 | 11.80 |
| 9 | Diomedes Velásquez | 22 | 7-100-110 | 009-01 | 2007 | 11.80 | 0.00 | 11.80 |
| 10 | Cirilo Hernández | 36 | 7-109-40 | 106-07 | 2007 | 556.00 | 80.00 | 476.00 |
| 11 | Carlos E. Meléndez | 29 | 7-703-1877 | 112-07 | 2007 | 200.00 | 0.00 | 200.00 |
| 12 | Juan Vega | 34 | 7-111-330 | 122-07 | 2007 | 170.00 | 0.00 | 170.00 |
| 13 | Bernardino González | 25 | 7-48-978 | 039-06 | 2006 | 120.00 | 60.00 | 60.00 |
| 14 | Camilo Castillero | 26 | 6-53-2078 | | 2006 | 200.00 | 20.00 | 180.00 |
| 15 | Ananias Velásquez | 76 | 7-113-915 | 071-06 | 2006 | 10.00 | 0.00 | 10.00 |
| 16 | Iván Pimentel | 56 | 8-211-1722 | 022-05 | 2005 | 100.00 | 105.00 | -5.00 |
| 17 | Euribiades Delgado | 2 | 7-94-2107 | 001-01 | 2007 | 47.15 | 0.00 | 47.15 |
| 18 | Construcciones Edificaciones Organizada, S.A. | 72 | | 158-07 | 2007 | 500.00 | 0.00 | 500.00 |
| 19 | Abdiel Gómez | 79 | 8-397-818 | 106-08 | 2008 | 30.00 | 0.00 | 30.00 |
| 20 | Paula Salado | 93 | 7-81-986 | 208-08 | 2008 | 20.00 | 0.00 | 20.00 |
| 21 | Rigoberto Domínguez | 100 | 7-116-876 | 280-09 | 2009 | 158.00 | 158.00 | 0.00 |



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| 22 | Guillermo Solís | 101 | 7-85-2749 | 073-09 | 2009 | 312.00 | 130.00 | 182.00 |
| 23 | Milciades Zarzavilla | 102 | 7-72-1462 | 023-08 | 2009 | 450.00 | 200.00 | 250.00 |
| 24 | Felicio Quintero | 107 | 7-89-2258 | 212-08 | 2008 | 175.00 | 175.00 | 0.00 |
| 25 | Glyster González | 113 | 7-96-161 | 091-09 | 2009 | 170.00 | 0.00 | 170.00 |
| 26 | Leosibia Domínguez | 114 | 7-72-1432 | 092-09 | 2009 | 200.00 | 0.00 | 200.00 |
| 27 | Edwin Peralta Cortez | 117 | 7-122-256 | 208-09 | 2009 | 60.00 | 10.00 | 50.00 |
| 28 | José María Solís | 124 | 7-93-1624 | 238-08 | 2008 | 50.00 | 5.00 | 45.00 |
| 29 | Tilcio Domínguez | 118 | 7-72-1971 | 028-09 | 2009 | 131.00 | 41.00 | 90.00 |
| 30 | Angel Custodio Norato | 119 | 7-85-456 | 030-09 | 2009 | 25.00 | 25.00 | 0.00 |
| 31 | Azael Moreno | 120 | 7-63-817 | 088-09 | 2009 | 300.00 | 300.00 | 0.00 |
| 32 | Roberto Bultron Castro | 122 | 6-81-979 | 218-09 | 2009 | 342.00 | 66.00 | 276.00 |
| 33 | Crecencio Mélenz C./Crecencio Peralta | 128 | | 057-09 | 2009 | 180.00 | 0.00 | 180.00 |
| 34 | David Velásquez | 129 | 7-111-582 | 057-09 | 2009 | 180.00 | 0.00 | 180.00 |
| 35 | Rodolfo Cárdenas | | 7-700-957 | 024-09 | 2009 | 120.00 | 0.00 | 120.00 |
| 36 | Darío Batista Jiménez | 132 | 6-48-439 | 278-08 | 2008 | 750.00 | 25.00 | 725.00 |
| 37 | Erasto M. Nieto Barrios | 142 | 7-703-447 | 267-08/136-09 | 2009 | 2,500.00 | 1,900.00 | 600.00 |
| 38 | Ubaldo Arroyo | 143 | 7-83-958 | 028-11 | 2011 | 200.00 | 200.00 | 0.00 |
| 39 | César Javier González | 146 | 7-705-479 | 007-10 | 2010 | 132.00 | 0.00 | 132.00 |
| 40 | Israel Saez Ríos | 147 | 7-843-635 | 001-10 | 2010 | 98.00 | 80.00 | 18.00 |
| 41 | Mario Orlando Aldoban | 148 | 7-701-2023 | 138-10 | 2010 | 267.00 | 0.00 | 267.00 |
| 42 | Julio E. Sandoval P. | 151 | 7-93-403 | 029-09 | 2009 | 71.00 | 0.00 | 71.00 |
| 43 | Cambutal Hills, S.A. | 152 | 616933-1349362 | 143-10 | 2010 | 150.00 | 0.00 | 150.00 |
| 44 | José E. Mencomo | 153 | 6-58-2272 | 124-10 | 2010 | 2,430.00 | 1,160.00 | 1,270.00 |
| 45 | Agapito Espino Acevedo | 154 | 7-92-2141 | 057-11 | 2011 | 606.00 | 20.00 | 586.00 |
| 46 | Luis A. Apolayo Flores | 157 | 2-113-90 | 0472-12 | 2012 | 500.00 | 30.00 | 470.00 |



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| 47 | Héctor E. Apolayo Flores | 158 | 2-102-1923 | 047-12 | 2012 | 1,500.00 | 1,100.00 | 400.00 |
| 48 | Jovani Castillo | 162 | 7-122-6 | 039-13 | 2013 | 1,000.00 | 65.00 | 935.00 |
| 49 | Reinaldo A. Peralta M. | 163 | 7-84-704 | 063-12 | 2012 | 300.00 | 0.00 | 300.00 |
| 50 | Ovidio Olmedo Cubilla | 164 | 7-123-35 | 063-12 | 2012 | 300.00 | 0.00 | 300.00 |
| 51 | Yunier Darisnel Vega F. | 165 | 6-701-646 | 063-12 | 2012 | 300.00 | 20.00 | 280.00 |
| 52 | Melvis D. Rodríguez G. | 166 | 6-708-2445 | 063-12 | 2012 | 300.00 | 150.00 | 150.00 |
| 53 | Enrique Castillo Frías | 167 | 7-116-910 | 063-12 | 2012 | 300.00 | 0.00 | 300.00 |
| 54 | Adán De Gracia V. | 170 | 6-41-1171 | 039-13 | 2013 | 1,000.00 | 0.00 | 1,000.00 |
| 55 | Adán De Gracia V. | 180 | 6-41-1171 | 142-13 | 2013 | 30.00 | 0.00 | 30.00 |
| 56 | Leonel Castro | 174 | 6-58-2466 | 147-13 | 2013 | 1,200.00 | 830.00 | 370.00 |
| 57 | Azael Eurípides Jaén | 181 | 7-93-753 | 142-13 | 2013 | 30.00 | 0.00 | 30.00 |
| 58 | Elías M. Rodríguez Barría | 185 | 7-121-270 | 147-13 | 2013 | 700.00 | 40.00 | 660.00 |
| 59 | Melquiades A. Bustamante | 186 | 8-725-2141 | 147-13 | 2013 | 700.00 | 0.00 | 700.00 |
| 60 | Pablo E. Espino | 190 | 7-123-395 | 105-13/146-13 | 2013 | 500.00 | 90.00 | 410.00 |
| 61 | Isaac Maximino Espino | 191 | 7-707-1162 | 023-14 | 2014 | 500.00 | 95.00 | 405.00 |
| 62 | Juan R. Samaniego De Gracia | 192 | 7-707-627 | 023-14 | 2014 | 1,200.00 | 320.00 | 880.00 |
| 63 | Yunier Darisnel Vega Frías | 193 | 6-701-646 | 023-14 | 2014 | 1,200.00 | 240.00 | 960.00 |
| 64 | José Melgar | 197 | 7-105-853 | 048-14 | 2014 | 999.00 | 769.00 | 230.00 |
| 65 | Manuel A. Quintero P. | 198 | 7-701-1820 | 095-13 | 2013 | 200.00 | 10.00 | 190.00 |
| 66 | Amable Ríos | 200 | 7-122-996 | 125-07 | 2007 | 60.00 | 0.00 | 60.00 |
| 67 | Rafael Vergara Vargas | 201 | 7-62-834 | 181-08 | 2008 | 250.00 | 0.00 | 250.00 |
| 68 | José Martínez | 202 | 9-132-172 | 213-08 | 2008 | 82.00 | 0.00 | 82.00 |
| 69 | Melquiades Ballesteros | 203 | 7-94-2154 | 268-08 | 2008 | 50.00 | 50.00 | 0.00 |
| 70 | Arcelio Nieto Rodríguez | 205 | 7-94-1760 | 214-09 | 2009 | 43.00 | 0.00 | 43.00 |
| 71 | Enrique Quintero | 206 | 7-93-1496 | 214-09 | 2009 | 43.00 | 0.00 | 43.00 |



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| 72 | Bolivar Vargas Batista | 207 | 7-94-2525 | 239-09 | 2009 | 200.00 | 0.00 | 200.00 |
| 73 | Miguel Antonio González | 208 | 7-701-2363 | 197-09 | 2009 | 50.00 | 0.00 | 50.00 |
| 74 | Moisés Medina | 209 | 7-42-912 | 164-10 | 2010 | 50.00 | 0.00 | 50.00 |
| 75 | Guillermo Sánchez | 215 | 7-92-68 | 098-14 | 2014 | 100.00 | 100.00 | 0.00 |
| 76 | Juan Trejos | 219 | 7-703-621 | 072-13 | 2013 | 100.00 | 0.00 | 100.00 |
| 76 | Efrain Carrasco Gonzales | 223 | 7-54-320 | 066-15 | 2015 | 47.50 | 0.00 | 47.50 |
| 76 | Miguel Frias Còrtez | 224 | 7-703-897 | 066-15 | 2015 | 47.50 | 0.00 | 47.50 |
| 76 | Aliecy A. Vergara Pérez | 229 | 8-480-430 | 035-16 | 2016 | 50.00 | 50.00 | 0.00 |
| 77 | Rubén Cedeño | 230 | 7-91-123 | 048-16 | 2016 | 89.24 | 0.00 | 89.24 |
| 78 | Erick A. Cortés B. | 234 | 7-702-674 | 021-15 | 2015 | 1,087.00 | 0.00 | 1,087.00 |
| 79 | Euribiades Joel Cano López | exs | 7-707-1195 | 005-17 | 2017 | 56.57 | 56.57 | 0.00 |
| 71 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| Nº | TOTAL SANCIONES VIDA SILVESTRE | | | | | 8,700.00 | 343.00 | 8,357.00 |
| 1 | Celedonio Chavez | 220 | 7-66-29 | 024-16 | 2016 | 420.00 | 40.00 | 380.00 |
| 2 | Roxana Meléndez | 221 | 7-702-1107 | 024-16 | 2016 | 420.00 | 303.00 | 117.00 |
| 3 | Yohny Xabier Villarreal | 222 | 7-703-799 | 025-16 | 2016 | 3,460.00 | 0.00 | 3,460.00 |
| 4 | Gladys Benavides Peralta | 225 | 7-710-2497 | 025-16 | 2016 | 3,460.00 | 0.00 | 3,460.00 |
| 5 | Elvis Raúl Meléndez | 226 | 6-703-1390 | 024-16 | 2016 | 420.00 | 0.00 | 420.00 |
| 6 | Sabina Vega Peralta | 227 | 7-92-190 | 024-16 | 2016 | 420.00 | 0.00 | 420.00 |
| 7 | Milhy Qui Wu | 239 | 8-900-622 | 087-16 | 2016 | 100.00 | 0.00 | 100.00 |
| 7 | | | | | | | | |



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|-----------|--|-----|--------------------------|------------|-------|------------------|------------------|------------------|
| Nº | TOTAL INDEMNIZACIÓN ECOLÓGICA | | | | | 26,281.68 | 23,281.68 | 3,000.00 |
| 1 | Narcisa Castillero/Resen, S.A. | 177 | 8-748-1510 | 008-13 | 2013 | 295.25 | 295.25 | 0.00 |
| 2 | Residencial Nazareno/Las Lagunitas Investm | 235 | | 013-16 | 2016 | 4,779.92 | 1,779.92 | 3,000.00 |
| 3 | Proy. Construcción Residencial El Montero | 236 | | 015-16 | 2016 | 3,838.73 | 3,838.73 | 0.00 |
| 4 | Emp. Representaciones Cabsa, S.A. | 237 | | 011-16 | 2016 | 3,945.42 | 3,945.42 | 0.00 |
| 5 | Lotificación Virgen de las Mercedes | 238 | | 003-17 | 2017 | 1,184.96 | 1,184.96 | 0.00 |
| 6 | Proy. Estadio Roberto Flaco Bala Hernandez | exs | | 012-16 | 2016 | 3,778.36 | 3,778.36 | 0.00 |
| 7 | Alkina Panamá | exs | | 016-16 | 2016 | 405.00 | 405.00 | 0.00 |
| 8 | Lotificación Pacific Village | exs | | 004-17 | 2017 | 1,843.35 | 1,843.35 | 0.00 |
| 9 | Minera Cerro Quema S.A. | exs | | | | 270.00 | 270.00 | 0.00 |
| 10 | Minera Cerro Quema S.A. | exs | 42711-84-289030 DV 21 | | | 247.50 | 247.50 | 0.00 |
| 11 | Residencial San Antonio | exs | | 007-17 | 2017 | 668.70 | 668.70 | 0.00 |
| 12 | Desarrolladora Los Santos | exs | | 007-17 | 2017 | 1,782.60 | 1,782.60 | 0.00 |
| 13 | Proy. Residencial Don Bosco | exs | | 011-17 | 2017 | 313.04 | 313.04 | 0.00 |
| 14 | Isla Iguana Panama Resort | exs | | 013-17 | 2017 | 2,578.37 | 2,578.37 | 0.00 |
| 15 | Const. De 8 Unidades de Viviendas en el Jobo | exs | | 012-17 | 2017 | 124.76 | 124.76 | 0.00 |
| 16 | Contraloría General de la República de Panam | exs | | 014-17 | 2017 | 225.72 | 225.72 | 0.00 |
| 1 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| Nº | TOTAL SANCIONES AREAS PROTEGIDAS | | | | | 1,956.00 | 680.00 | 1,276.00 |
| 1 | Liberato De Frías Frías | 96 | 7-50-636 | 001-09 | 2009 | 750.00 | 170.00 | 580.00 |
| 2 | Julio Ríos López | 98 | 6-46-27 | 270-08 | 2008 | 20.00 | 0.00 | 20.00 |
| 3 | Euclides Domínguez | 87 | 7-64-698 | 184-08 | 2008 | 500.00 | 310.00 | 190.00 |



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| 4 | Euribiades Zarzavilla | 108 | | 071-09/142-09 | 2009 | 157.00 | 80.00 | 77.00 |
| 5 | Boanergis M. Díaz | 110 | 7-71-967 | 244-09 | 2009 | 200.00 | 40.00 | 160.00 |
| 6 | Mercedes Alexis Vergara | 115 | 7-88-628 | 202-08 | 2008 | 40.00 | 10.00 | 30.00 |
| 7 | Erasto Dominguez | 4 | 7-85-1617 | 007-07 | 2007 | 125.00 | 50.00 | 75.00 |
| 8 | José Catalino Saez | 233 | 7-113-107 | 071-16 | 2016 | 164.00 | 20.00 | 144.00 |
| 8 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| Nº | TOTAL SANCIONES FLORA Y FAUNA | | | | | 175.00 | 10.00 | 165.00 |
| 1 | Edilsa M. Saez | 21 | 7-96-470 | 033-02 | 2002 | 25.00 | 10.00 | 15.00 |
| 2 | Raul Dominguez | 17 | 7-704-227 | 057-07 | | 100.00 | 0.00 | 100.00 |
| 3 | Alfredo Eliseo | 20 | 8-469-36 | 031-02 | 2007 | 25.00 | 0.00 | 25.00 |
| 4 | Migdalia M. Meléndez | 18 | 8-902-452 | 032-02 | 2007 | 25.00 | 0.00 | 25.00 |
| 4 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| Nº | TOTAL JUZGADO EJECUTOR | | | | | 26,190.30 | 5,559.00 | 20,631.30 |
| 1 | Abilio Cureña Saez (Forestal) | 141 | 7-119-318 | 1147-09/014-10 | 2009 | 8,250.00 | 3,484.00 | 4,766.00 |
| 2 | Héctor Pérez (Forestal) | 169 | 7-116-229 | 045-12 | 2012 | 2,750.00 | 0.00 | 2,750.00 |
| 3 | Héctor Pérez (Forestal) | 189 | 7-116-229 | 022-14 | 2014 | 5,398.90 | 1,000.00 | 4,398.90 |
| 4 | Euclides Moreno (Forestal) | 188 | 6-82-44 | 022-14 | 2014 | 5,398.90 | 1,000.00 | 4,398.90 |
| 5 | Palladia Development Inc./Antonio Amilcar Aparicio (E.I.A) | 71 | 4-104-2557 | 086-06 | 2008 | 1,100.00 | 0.00 | 1,100.00 |
| 6 | José Trinidad Domínguez (Forestal) | 183 | 7-705-1680 | 006-14 | 2014 | 1,644.50 | 55.00 | 1,589.50 |
| 7 | Rodolfo Moreno (Forestal) | 182 | 7-94-2694 | 006-14 | 2014 | 1,648.00 | 20.00 | 1,628.00 |
| 7 | | | | | | | | |



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|-----------|--|-----|------------|---------------|-------|-----------------|------------------|------------------|
| Nº | TOTAL SANCIONES E.I.A. | | | | | 3,000.00 | 2,412.50 | 587.50 |
| 1 | José E. Mencomo | 139 | 6-58-2272 | 021-10 | 2010 | 3,000.00 | 2,412.50 | 587.50 |
| 1 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| Nº | TOTAL SANCIONES PAMA | | | | | 7,800.00 | 6,300.00 | 1,500.00 |
| 1 | Héctor Castro Pérez | 204 | 7-101-567 | 262-08 | 2008 | 300.00 | 300.00 | 0.00 |
| 2 | Orlando De Garcia Moreno/Proy. Porcinalandia | 216 | 7-94-1255 | 256-09 | 2009 | 3,000.00 | 2,250.00 | 750.00 |
| 3 | Orlando De Garcia Moreno/Proy. Finca La Fé | 217 | 7-94-1255 | 257-09 | 2009 | 3,000.00 | 2,250.00 | 750.00 |
| 4 | Central de Engorde, S.A. | 232 | | 034-16/063-16 | 2016 | 1,500.00 | 1,500.00 | 0.00 |
| 2 | | | | | | | | |
| | CLIENTE | | Cédula | Resolución | Fecha | Monto Original | Pagos Acumulados | Saldo a la fecha |
| Nº | TOTAL SANCIONES AGUA Y SUELO | | | | | 1,050.00 | 1,050.00 | 1,550.00 |
| 1 | Euribiades González | exs | 7-91-627 | 106-14 | 2014 | 1,050.00 | 1,050.00 | 0.00 |
| 2 | German Castillo Robles | 228 | 7-704-1206 | 031-16 | 2016 | 1,000.00 | 0.00 | 1,000.00 |
| 3 | Pablo Del Cid | 231 | 8-432-890 | 043-16 | 2016 | 900.00 | 350.00 | 550.00 |
| 2 | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | GRAN TOTAL.....B/. | | | | | | | 56,222.79 |