

TRIBUNAL SUPERIOR DE CUENTAS
DIRECCIÓN DE COMUNICACIÓN E IMAGEN

11 JUL 2022
3:33pm

Recibido por: *Francis L.*
Hora: *3:33pm*

EXPEDIENTES REMITIDOS

DOS A LA PROCURADURIA GENERAL DE LA REPUBLICA EN EL MES DE JUNIO 2022

N°	FECHA	N° DE OFICIO DE REMISION	NOMBRE	N° DE PLIEGO DE RESPONSABILIDAD	N° DE CERTIFICACION	CANTIDAD CONFIRMADA	TOMOS
1	29/6/2022	124/2022-SG-TSC	CARLOS EBELIO GALO GALO	013-002-2012-DAM-CFTM-AM-A	1660/2019-SG-TSC	L 10,836.89	1
2	29/6/2022	124/2022-SG-TSC	EUCEBIO TREJO	005-032-2014-DAM-CFTM-AM-A	1631/2019-SG-TSC	L 3,900.00	1
3	29/6/2022	124/2022-SG-TSC	JULIO ADALBERTO VASQUEZ LEMUS	001-016-2013-DAM-CFTM-AM-A	1357/2019-SG-TSC	L 20,000.00	1
4	29/6/2022	124/2022-SG-TSC	JULIO ADALBERTO VASQUEZ LEMUS	001-003-2012-DAM-CFTM-AM-A	1356/2019-SG-TSC	L 2,000.00	1
5	29/6/2022	124/2022-SG-TSC	MARLEN ARGENTINA ORTIZ CHAVEZ	018-002-2015-DASEF-CONSUCOOP-A	1657/2019-SG-TSC	L 69,475.00	1
6	29/6/2022	124/2022-SG-TSC	ELDER ANTONIO ACOSTA ACOSTA	002-077-2015-DAM-CFTM-AM-A	1653/2019-SG-TSC	L 684,848.74	1
7	29/6/2022	124/2022-SG-TSC	CARLOS MANUEL HUMBERTO BORJAS CASTEJON	02-02-2016-DPC-DCSD	1650/2019-SG-TSC	L 3,526,882.56	1
8	29/6/2022	124/2022-SG-TSC	JOSE BALBINO GUIFARRO GUIFARRO	005-017-2011-DAM-CFTM-AM-A	1792/2015-SG-TSC 1479/2019-SG-TSC-RR	L 36,957.00	2
9	29/6/2022	124/2022-SG-TSC	JUANA ISABEL CABALLERO GUILTY	004-068-2014-DAM-CFTM-AM-A	1649/2019-SG-TSC	L 24,032.16	1
10	29/6/2022	124/2022-SG-TSC	AGUSTIN MUÑOZ RIVERA	001-027-2010-DAM-CFTM-AM-A	1203/2019-SG-TSC	L 2,000.00	1
11	29/6/2022	124/2022-SG-TSC	J ANGEL SOTO	009-058-2015-DAM-CFTM-AM-A	965/2019-SG-TSC	L 212,342.47	4
12	29/6/2022	124/2022-SG-TSC	CARLOS ANTONIO IZAGUIRRE	57-003-2008-DASII-SE-A	842/2015-SG-TSC 1473/2019-SG-TSC-RR	L 93,833.28	1
13	29/6/2022	124/2022-SG-TSC	NAPOLEON PERALTA CHICAS	001-011-2010-DASM-ERP	568/2014-SG-TSC 1471/2019-SG-TSC-RR	L 667,155.74	1
14	29/6/2022	124/2022-SG-TSC	CARLOS ARMANDO BENDECK CERRATO	001-040-2013-DAM-CFTM-AM-A	1643/2019-SG-TSC	L 1,415,610.56	13
15	29/6/2022	124/2022-SG-TSC	RAMIRO OWALDO SANCHEZ FLORES	003-002-2012-DAM-CFTM-AM-A	1658/2019-SG-TSC	L 8,322.62	1
16	29/6/2022	124/2022-SG-TSC	FRANCO ALBERT POERIO ESPINOZA	002-005-2013-DASSJ-SEIP-A	1183/2019-SG-TSC	L 5,000.00	1
17	29/6/2022	124/2022-SG-TSC	JUAN SOLANO ALVARADO LOPEZ	009-001-2015-DM-DRCM	1207/2019-SG-TSC	L 5,000.00	1
18	29/6/2022	124/2022-SG-TSC	MELVIN JOVANY SANTOS PEÑA	001-005-2013-DASSJ-SEIP-A	1184/2019-SG-TSC	L 5,000.00	1
19	29/6/2022	124/2022-SG-TSC	REINA VICTORIA DURON ORTIZ	002-002-2016-DASEF-IHSS-A	1656/2019-SG-TSC	L 2,070,905.55	



20	29/6/2022	124/2022-SG-TSC	CARLOS ANTONIO MONTALVAN TOSCANO	01-01-2010-DASII-HONUDCOR-A	758/2015-SG-TSC 1325/2019-SG-TSC-RR	L	394,608.27	1
21	29/6/2022	124/2022-SG-TSC	ERWIN SAUL HERRERA	10-05/2009-DACD-PE	1723/2015-SG-TSC 1474/2019-SG-TSC-RR	L	370,128.60	1
22	29/6/2022	124/2022-SG-TSC	CATARINO MARTINEZ LOPEZ	009-011-2011-DAM-CFTM-AM-A	607/2015-SG-TSC 1318/2019-SG-TSC-RR	L	301,596.61	7
23	29/6/2022	124/2022-SG-TSC	JORGE ALERTO ROSA ZELAYA	02-004-2007-DASII-G	781/2019-SG-TSC	L	20,000.00	1
24	29/6/2022	124/2022-SG-TSC	CARLOS ALEJANDRO AGUILAR PONCE	001-001-2015-DM-DRCM	1205/2019-SG-TSC	L	250,000.00	1
25	29/6/2022	124/2022-SG-TSC	BLANCA OLMEDA SANCHEZ MEJIA	033-068-2014-DAM-CFTM-AM	1648/2019-SG-TSC	L	275,043.10	2
26	29/6/2022	124/2022-SG-TSC	WILFREDO CENTENO	003-007-2012-DAM-CFTM-AM-A	1150/2019-SG-TSC	L	1,237,262.81	6
27	29/6/2022	124/2022-SG-TSC	ARNOL JABIER MENDEZ	002-022-2011-DAM-CFTM-AM-A	226/2015-SG-TSC 1651/2019-SG-TSC-RR	L	52,258.62	3
28	29/6/2022	124/2022-SG-TSC	FELIPE MOLINA VELASQUEZ	014-007-2012-DAM-CFTM-AM-A	1154/2019-SG-TSC	L	109,212.56	2
29	29/6/2022	124/2022-SG-TSC	MELBA AIDA PEREZ ZELAYA	018-007-2012-DAM-CFTM-AM-A	1157/2019-SG-TSC	L	347,756.07	2
30	29/6/2022	124/2022-SG-TSC	NAPOLEON PERALTA CHICAS	003-081-2015-DAM-CFTM-AM-A	1390/2019-SG-TSC	L	13,375.00	1
31	29/6/2022	124/2022-SG-TSC	ROLANDO EMILIO ESPAÑA SEGOVIA	006-007-2012-DASII-FGOP-SOPTRAVI	1424/2019-SG-TSC	L	48,300.00	1
32	29/6/2022	124/2022-SG-TSC	JUAN BAUTISTA PALLAIS	070-002-2011-DASS-EFA-A	1372/2019-SG-TSC	L	99,637.50	1
33	29/6/2022	124/2022-SG-TSC	GUADALUPE ANDINO ANDINO	006-034-2015-DAM-CFTM-AM-A	1417/2019-SG-TSC	L	1,543.75	1
34	29/6/2022	124/2022-SG-TSC	LOURDES PETRONA SUAZO RIVERA	025-002-2011-DASS-EFA-SE-A	1366/2019-SG-TSC	L	522,435.51	1
35	29/6/2022	124/2022-SG-TSC	MIRNA DINORA ESCOBAR HIDALGO	004-081-2015-DAM-CFTM-AM-A	1391/2019-SG-TSC	L	15,875.00	1
36	29/6/2022	124/2022-SG-TSC	DINA ESPERANZA ARITA CONTRERAS	004-015-2012-DAM-CFTM-AM-A	1405/2011-SG-TSC	L	15,075.00	1
37	29/6/2022	124/2022-SG-TSC	ROSARIO ELIZABETH PADGETT LOPEZ	02-01-2011-UAI-IAIP	1388/2019-SG-TSC	L	2,537.13	1
38	29/6/2022	124/2022-SG-TSC	CLAUDIA ZAVALA	029-002-2011-DASS-EFA-SE-A	1367/2019-SG-TSC	L	102,506.52	1
39	29/6/2022	124/2022-SG-TSC	MARIA GISEL VERDE PAGOADA	018-001-2015-DASII-CNE-A	1426/2019-SG-TSC	L	9,170.57	1
40	29/6/2022	124/2022-SG-TSC	ERLIN IZAIAS BANEGAS CORTES	031-003-2014-DDISP-PMGFM-SE-A	1423/2019-SG-TSC	L	39,863.62	1
41	29/6/2022	124/2022-SG-TSC	SANTOS BEATRIZ ACEITUNOS ANTUNEZ	028-006-2014-DGSD-PROADES-SGJ-SEIP-S	1401/2019-SG-TSC	L	40,625.00	1
42	29/6/2022	124/2022-SG-TSC	AURA YASMINA RIVERA MUNGUIA	054-002-2011-DASS-EFA-SE-A	1370/2019-SG-TSC	L	819,432.28	1
43	29/6/2022	124/2022-SG-TSC	EDA EDITH MORENO PERSOMO	003-017-2016-DAM-CFTM-AM-A	1387/2019-SG-TSC	L	3,480.75	1
44	29/6/2022	124/2022-SG-TSC	ALIX AMERICA ESPINAL ZAMBRANO	016-002-2011-DASS-EFA-SE-A	1364/2019-SG-TSC	L	17,084.42	1
45	29/6/2022	124/2022-SG-TSC	JORGE AGUSTIN GUEVARA ARIAS	045-004-2015-DASII-CNE-A	1381/2019-SG-TSC	L	9,873.03	3
46	29/6/2022	124/2022-SG-TSC	JOSE DONALDO BARAHONA EUCEDA	0008-008-2016-DAM-CFTM-AM-A	1409/2019-SG-TSC	L	854,800.04	2
47	29/6/2022	124/2022-SG-TSC	JOSE CARLOS ORLANDO ARGUETA MARTINEZ	007-059-2015-DAM-CFTM-AM-A	1383/2019-SG-TSC	L	113,020.92	2
48	29/6/2022	124/2022-SG-TSC	HECTOR ELISEO TORRES RIVERA	007-008-2016-DAM-CFTM-AM-A	1408/2019-SG-TSC	L	854,800.04	2
49	29/6/2022	124/2022-SG-TSC	FRABRIO LUPIAC RODRIGUEZ	003-024-2016-DAM-CFTM-AM-A	1385/2019-SG-TSC	L	552,678.37	
50	29/6/2022	124/2022-SG-TSC	JUAN CARLOS CERRATO URBINA	003-008-2016-DAM-CFTM-AM-A	1406/2019-SG-TSC	L	861,275.04	2



51	29/6/2022	124/2022-SG-TSC	JORGE AGUSTIN GUEVARA ARIAS	010-001-2015-DASII-CNE-A	1427/2019-SG-TSC	L	7,675.00	1
52	29/6/2022	124/2022-SG-TSC	CARLOS ROBERTO ORTEGA	028-002-2011-DASS-EFA-SE-A	1420/2019-SG-TSC	L	205,013.04	1
53	29/6/2022	124/2022-SG-TSC	DAVID LEONARDO MADRID NAVARRO	002-001-2013-DASII-ENEE-A	1402/2019-SG-TSC	L	743,744.30	1
54	29/6/2022	124/2022-SG-TSC	NATANAEL ALEMAN ALVARENGA	008-081-2015-DAM-CFTM-AM-A	1430/2019-SG-TSC	L	6,625.00	1
55	29/6/2022	124/2022-SG-TSC	CESAR AGUSTO CONTRERAS MEJIA	021-006-2014-DGSD-PROADES-SGJ-SEIP-A	1400/2019-SG-TSC	L	55,125.00	1
56	29/6/2022	124/2022-SG-TSC	RAMON VICTOR TURCIOS PEREZ	01-002-2009-UAIA-SAG	1397/2019-SG-TSC	L	30,965.42	1
57	29/6/2022	124/2022-SG-TSC	JOSE ALBERTO VASQUEZ PADILLA	003-33-2016-DPC-DCSD	1421/2019-SG-TSC	L	607,439.52	1
58	29/6/2022	124/2022-SG-TSC	OSCAR ELIAS RODRIGUEZ VALLADARES	023-002-2011-DASS-EFA-SE-A0	1365/2019-SG-TSC	L	8,542.21	1
59	29/6/2022	124/2022-SG-TSC	DOMINGO REYES ALEMAN	006-081-2015-DAM-CFTM-AM-A	1392/2019-SG-TSC	L	11,312.50	1
60	29/6/2022	124/2022-SG-TSC	OSCAR ROLANDO VIVAS LARIOS	004-001-2015-DASSJ-MP-A	1393/2019-SG-TSC	L	22,469.51	1
61	29/6/2022	124/2022-SG-TSC	ALEX ORLANDO TORRES PEREZ	012-005-2014-DASII-ENEE	1422/2019-SG-TSC	L	70,304.74	1
62	29/6/2022	124/2022-SG-TSC	WILMER ALEJANDRO ANDRADE MARADIAGA	014-055-2014-CFTM-AM-A	1413/2019-SG-TSC	L	59,546.67	1
63	29/6/2022	124/2022-SG-TSC	EDWIN JOEL ANDREWS MARTINEZ	008-001-2015-DASSJ-MP-A	1395/2019-SG-TSC	L	400.00	1
64	29/6/2022	124/2022-SG-TSC	CARLOS ROBERTO MEMBREÑO LEIVA	003-069-2015-DAM-CFTM-AM-A	1404/2019-SG-TSC	L	8,287.33	1
65	29/6/2022	124/2022-SG-TSC	ISMAEL ALEXANDER NUÑEZ GIRON	009-001-2015-DAII-CNE-A	1374/2019-SG-TSC	L	12,521.45	1
66	29/6/2022	124/2022-SG-TSC	JULIO CESAR MEDINA MARTINEZ	032-004-2015-DASII-CNE-A	1379/2019-SG-TSC	L	225,000.00	1
67	29/6/2022	124/2022-SG-TSC	MARIO ALBERTO ROMERO ALVARADO	20-006-2014-DGDP-PROADES-SGJ-SEIP-A	1399/2019-SG-TSC	L	70,000.00	1
68	29/6/2022	124/2022-SG-TSC	CARMEN MARIELA REYES CACERES	035-004-2015-DASII-CNE-A	1380/2019-SG-TSC	L	178,887.02	1
69	29/6/2022	124/2022-SG-TSC	LEYDA KARINA AMADOR CASTLLON	015-001-2015-DASII-CNE-A	1376/2019-SG-TSC	L	21,999.82	1
70	29/6/2022	124/2022-SG-TSC	CLAUDIA JANETH VENTURA RODRIGUEZ	004-001-2015-DASII-CNE-A	1373/2019-SG-TSC	L	43,729.41	1
71	29/6/2022	124/2022-SG-TSC	NORMAN ORLANDO ROCHEZ FERNANDEZ	039-002-2011-DASS-EFA-SE-A	1369/2019-SG-TSC	L	131,461.32	1
72	29/6/2022	124/2022-SG-TSC	SANTOS GABRIEL CASTEJON RODRIGUEZ	004-055-2014-DAM-CFTM-AM-A	1414/2019-SG-TSC	L	9,417.19	1
73	29/6/2022	124/2022-SG-TSC	TOMAS RIVAS DONAIRE	010-006-2014-DGSD-PROADES-SGJ-SEIP-A	1398/2019-SG-TSC	L	232,272.31	1
74	29/6/2022	124/2022-SG-TSC	MARIO EDGARDO ALVAREZ MEDINA	013-004-2015-DASII-CNE-A	1378/2019-SG-TSC	L	850.00	1
75	29/6/2022	124/2022-SG-TSC	JOHNATHAN RAFAEL SAUCEDA RUBIO	013-055-2014-DAM-CFTM-AM-A	1403/2019-SG-TSC	L	23,301.33	1
76	29/6/2022	124/2022-SG-TSC	MARIO EDGARDO ALVAREZ MEDINA	012-001-2015-DASII-CNE-A	1375/2019-SG-TSC	L	2,250.00	1
77	29/6/2022	124/2022-SG-TSC	OSMAR CERROS	007-081-2015-DAM-CFTM-AM-A	1428/2019-SG-TSC	L	4,500.00	1
78	29/6/2022	124/2022-SG-TSC	JULIAN ALFREDO LOPEZ LOPEZ	069-002-2011-DASS-EFA-SE-A	1371/2019-SG-TSC	L	6,412.50	1
79	29/6/2022	124/2022-SG-TSC	DIANA ALEJANDRA ARCHILA DOMINGUEZ	016-004-2013-DASEF-BANADESA-A	1416/2016-SG-TSC	L	2,320,190.25	2
80	29/6/2022	124/2022-SG-TSC	ENMA JACKELINE BONILLA MORENO	002-006-2016-DAM-CFTM-AM-A	1363/2019-SG-TSC	L	962,535.82	3
81	29/6/2022	124/2022-SG-TSC	NORMA LIZETH TREJO PONCE	020-004-2013-DASEF-BANADESA-A	1396/2019-SG-TSC	L	1,678,471.51	2
82	29/6/2022	124/2022-SG-TSC	LUIS FELIPE MOLINA TORRES	010-004-2013-DASEF-BANADESA-A	1415/2019-SG-TSC	L	1,522.20	
83	29/6/2022	124/2022-SG-TSC	PERFECTO DIAZ RIVERA	003-064-2015-DAM-CFTM-AM-A	1418/2019-SG-TSC	L	88,946.00	
84	29/6/2022	124/2022-SG-TSC	JORGE YARELY ALVAREZ MARTINEZ	007-001-2015-DASSJ-MP-A	1394/2019-SG-TSC	L	16,647.08	



85	29/6/2022	124/2022-SG-TSC	DAENA ROSA LOBO CRUZ	005-004-2015-DASII-CNE-A	1377/2019-SG-TSC	L	9,800.00	1
86	29/6/2022	124/2022-SG-TSC	HEATHER KIMBERLY CHEAL SOSA	07-00-2015-DASII-HONDUTEL-A	1389/2019-SG-TSC	L	333,576.84	1
87	29/6/2022	124/2022-SG-TSC	SALVADOR SANTA ANA ROMERO GUILLEN	014-010-2012-DAM-CFTM-AM-A	1412/2019-SG-TSC	L	76,033.21	1
88	29/6/2022	124/2022-SG-TSC	DILIA PORTILLO SEDILLO	038-002-2011-DASS-EFA-SE-A	1368/2019-SG-TSC	L	208,974.20	1
89	29/6/2022	124/2022-SG-TSC	ROSA LUISA SIERRA ANDINO	002-034-2015-DAM-CFTM-AM-A	1410/2019-SG-TSC	L	553,019.24	3
90	29/6/2022	124/2022-SG-TSC	DUINIA NOHEMI AGÜERO AVILA	001-12-2018-DPC-DCSD	1431/2019-SG-TSC	L	259,982.19	1
91	29/6/2022	124/2022-SG-TSC	PATRICIA YAMILETH DONAIRE ALMENDAREZ	027-002-2011-DASS-EFA-SE-A	1419/2019-SG-TSC	L	26,121.78	1
92	29/6/2022	124/2022-SG-TSC	SINDY YESIKA BROOKS PINEDA	022-001-2015-DASII-CNE-A	1425/2019-SG-TSC	L	10,200.10	1
93	29/6/2022	124/2022-SG-TSC	BERLY PATRICIO GUEVARO PALACIO	002-036-2016-DAM-CFTM-AM-A	1386/2019-SG-TSC	L	142,775.52	1
94	29/6/2022	124/2022-SG-TSC	DUNIA ARELY SANDOVAL MONTOYA	002-059-2015-DAM-CFTM-AM-A	1382/2019-SG-TSC	L	222,200.80	2
95	29/6/2022	124/2022-SG-TSC	CARLOS ENOC MORAN OLIVA	001-040-2016-DAM-CFTM-AM-A	1411/2019-SG-TSC	L	171,376.27	2
96	29/6/2022	124/2022-SG-TSC	JULLIO ADALBERTO VASQUEZ LEMUS	001-024-2016-DAM-CFTM-A	1384/2019-SG-TSC	L	552,678.37	2
97	29/6/2022	124/2022-SG-TSC	JUAN CARLOS MEJIA CASTILLO	005-008-2016-DAM-CFTM-AM-A	1407/2019-SG-TSC	L	858,037.54	2
98	29/6/2022	124/2022-SG-TSC	MANUEL LAINEZ RAMOS	004-041-2014-DAM-CFTM-AM-A	607/2019-SG-TSC	L	5,000.00	1
99	29/6/2022	124/2022-SG-TSC	JOSE ANTONIO ARGUETA BENITEZ	005-005-2014-DAM-CFTM-AM-A	595/2019-SG-TSC	L	10,000.00	1
100	29/6/2022	124/2022-SG-TSC	MARLENE CECILIA NUÑEZ ALVAREZ	001-004/2013-UAI-SOPTRAVI	611/2019-SG-TSC	L	5,000.00	1
101	29/6/2022	124/2022-SG-TSC	ZOILA ROSA HERNANDEZ MORENO	001-039-2012-DAM-CFTM-AM-A	333/2019-SG-TSC	L	4,000.00	1
102	29/6/2022	124/2022-SG-TSC	RAMON EDGARDO MADRID RIVERA	012-065-2014-DAM-CFTM-AM-A	1225/2019-SG-TSC	L	48,116.64	1
103	29/6/2022	124/2022-SG-TSC	VICTOR MANUEL GALEANO MENDOZA	012-007-2012-DAM-CFTM-AM-A	1152/2019-SG-TSC	L	109,212.56	2
104	29/6/2022	124/2022-SG-TSC	NELSON LENIN GONZALEZ NORALES	010-007-2012-DAM-CFTM-AM-A	1151/2019-SG-TSC	L	109,212.56	2
105	29/6/2022	124/2022-SG-TSC	ALDOMIRO NUÑEZ SANCHEZ	002-002-2012-DAM-CFTM-AM-A	1661/2019-SG-TSC	L	3,373,181.57	3
106	29/6/2022	124/2022-SG-TSC	PRESENTACION ALBERTO LALIN CHIMILIO	015-007-2012-DAM-CFTM-AM-A	1155/2019-SG-TSC	L	109,212.56	2
107	29/6/2022	124/2022-SG-TSC	DAGOBERTO ESCOBAR CUEVAS	016-007-2012-DAM-CFTM-AM-A	1156/2019-SG-TSC	L	456,968.63	3
108	29/6/2022	124/2022-SG-TSC	HECTOR RAUL MENDOZA GALINDO	020-001-2012-DAM-CFTM-AM-A	1159/2019-SG-TSC	L	347,756.07	3
109	29/6/2022	124/2022-SG-TSC	RENE ANTONIO GUILLEN CERNA	021-017-2011-DAM-CFTM-AM-A	630/2014-SG-TSC	L	3,270.00	1
110	29/6/2022	124/2022-SG-TSC	OLMAN HIPOLITO MENDOZA	02-032-2013-DAM-CFTM-AM-A	1634/2019-SG-TSC	L	625,138.30	2
111	29/6/2022	124/2022-SG-TSC	JAVIER ENRIQUE SOLIS MENDEZ	021-007-2012-DAM-CFTM-AM-A	1160/2019-SG-TSC	L	347,756.07	3
112	29/6/2022	124/2022-SG-TSC	OSCAR NAVAL GOMEZ	019-007-2012-DAM-CFTM-AM-A	1158/2019-SG-TSC	L	527,756.07	3
113	29/6/2022	124/2022-SG-TSC	NATANAEL MARTINEZ HERNANDEZ	001-033-2014-DAM-CFTM-AM-A	1624/2019-SG-TSC	L	262,457.17	8
114	29/6/2022	124/2022-SG-TSC	LIGIA NORBERTA QUEZADA ZELAYA	03-02-2009-DASII-A	1012/2013-SG-TSC 096/2016/SG-TSC-RR	L	100,000.00	1



ABOG SANTIAGO ANTONIO REYES PAZ
SECRETARIO GENERAL TSC