



ESTADÍSTICAS  
ÁREA OPERATIVA  
JUNIO 2025



**CUADRO N°1.** FISCALÍA GENERAL DE CUENTAS. VISTA FISCAL EMITIDA POR PROVINCIA DE LA ENTIDAD AFECTADA, MONTO POSIBLE LESIÓN PATRIMONIAL Y PERSONAS VINCULADAS.  
JUNIO 2025

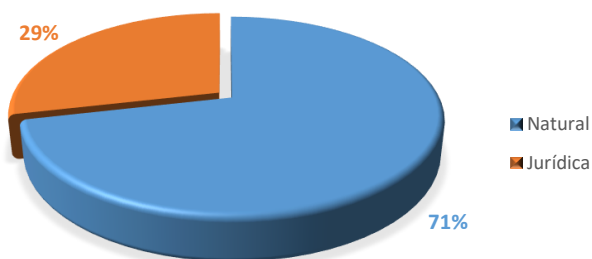
| Provincia    | Vista Fiscal Emitida | Monto Posible Lesión Patrimonial | Personas Vinculadas |
|--------------|----------------------|----------------------------------|---------------------|
| Colón        | 1                    | B/. 248,857.47                   | 1                   |
| Panamá Oeste | 1                    | B/. 5,958.48                     | 1                   |
| Veraguas     | 1                    | B/. 12,302.53                    | 5                   |
| <b>Total</b> | <b>3</b>             | <b>B/. 267,118.48</b>            | <b>7</b>            |

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.

CUADRO N°2. FISCALÍA GENERAL DE CUENTAS. VISTA FISCAL EMITIDA, MONTO DE POSIBLE LESIÓN PATRIMONIAL Y CLASIFICACIÓN DE PERSONAS VINCULADAS.  
JUNIO 2025

| Vista Fiscal Patrimonial Emitida | Monto de la Posible Lesión Patrimonial | Personas Vinculadas |          |
|----------------------------------|----------------------------------------|---------------------|----------|
|                                  |                                        | Natural             | Jurídica |
| 1                                | B/. 248,857.47                         | 0                   | 1        |
| 1                                | B/. 5,958.48                           | 1                   | 0        |
| 1                                | B/. 12,302.53                          | 4                   | 1        |
| 3                                | B/. 267,118.48                         | 5                   | 2        |

GRÁFICA N°1. PERSONAS NATURALES Y JURÍDICAS VINCULADAS A VISTAS FISCALES EMITIDAS  
FISCALÍA GENERAL DE CUENTAS  
JUNIO 2025



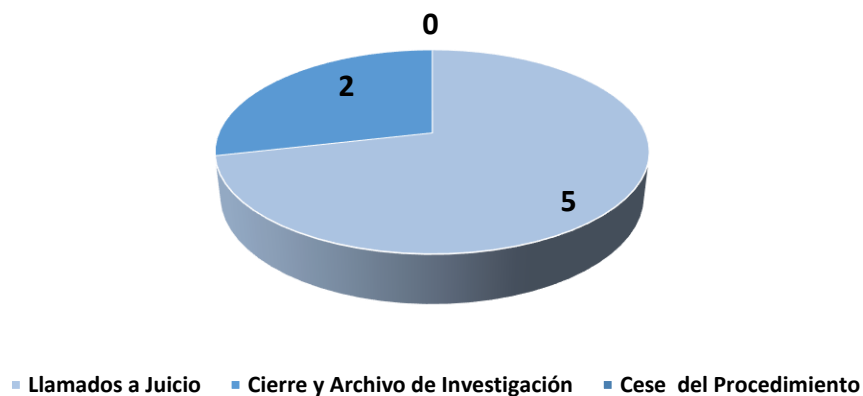
**CUADRO N°3. FISCALÍA GENERAL DE CUENTAS. CONDICIÓN DE VINCULADOS POR PROVINCIA EN LAS VISTAS FISCALES PATRIMONIALES EMITIDAS**  
JUNIO 2025

| Provincia    | Vista Fiscal Patrimonial Emitida | Condición de vinculados por Vista Fiscal Patrimonial |                                   |                        |
|--------------|----------------------------------|------------------------------------------------------|-----------------------------------|------------------------|
|              |                                  | Llamados a Juicio                                    | Cierre y Archivo de Investigación | Cese del Procedimiento |
| Colón        | 1                                | 1                                                    | 0                                 | 0                      |
| Panamá Oeste | 1                                | 1                                                    | 0                                 | 0                      |
| Veraguas     | 1                                | 3                                                    | 2                                 | 0                      |
| <b>TOTAL</b> | <b>3</b>                         | <b>5</b>                                             | <b>2</b>                          | <b>0</b>               |

- Cantidad nula o cero.

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.

**GRÁFICA N°2. FISCALÍA GENERAL DE CUENTAS**  
CONDICIÓN DE VINCULADOS POR PROVINCIA EN LAS VISTAS FISCALES PATRIMONIALES EMITIDAS.  
JUNIO-2025





INFORMACIÓN HISTÓRICA  
MENSUAL - JUNIO (AÑOS 2019 - 2025)



CUADRO N°4. PRIMER INGRESO DE EXPEDIENTE, RELACIONADOS Y MONTO DE POSIBLE LESIÓN PATRIMONIAL EN LA FISCALÍA GENERAL DE CUENTAS  
MENSUAL - JUNIO (AÑOS 2019 - 2025)

| MESES                                                                     | TOTALES        |              |                    |                | AÑOS         |                    |                |              |                    |                |              |                    |                |              |                    |                |              |                    |                |              |                    |                |              |                    |  |  |  |  |
|---------------------------------------------------------------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|----------------|--------------|--------------------|--|--|--|--|
|                                                                           |                |              |                    |                | 2019         |                    |                | 2020         |                    |                | 2021         |                    |                | 2022         |                    |                | 2023         |                    |                | 2024         |                    |                | 2025         |                    |  |  |  |  |
|                                                                           | Primer ingreso | Relacionados | Monto de la lesión | Primer ingreso | Relacionados | Monto de la lesión | Primer Ingreso | Relacionados | Monto de la lesión | Primer Ingreso | Relacionados | Monto de la lesión | Primer Ingreso | Relacionados | Monto de la lesión | Primer Ingreso | Relacionados | Monto de la lesión | Primer Ingreso | Relacionados | Monto de la lesión | Primer Ingreso | Relacionados | Monto de la lesión |  |  |  |  |
| TOTAL                                                                     | 234            | 1200         | B/. 51,748,867.72  | 62             | 343          | B/. 5,717,637.40   | 15             | 439          | B/. 25,191,048.73  | 23             | 82           | B/. 1,657,860.04   | 23             | 35           | B/. 4,000,420.13   | 31             | 98           | B/. 4,404,993.68   | 13             | 50           | B/. 654,018.10     | 67             | 153          | B/. 10,122,889.64  |  |  |  |  |
| Enero                                                                     | 29             | 76           | B/. 1,871,484.40   | 0              | 0            | B/. -              | 8              | 24           | B/. 629,386.04     | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 21             | 52           | B/. 1,242,098.36   |  |  |  |  |
| Febrero                                                                   | 7              | 391          | B/. 24,221,708.22  | 3              | 10           | B/. 117,553.59     | 1              | 376          | B/. 24,090,000.00  | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 3              | 5            | B/. 14,154.63      |  |  |  |  |
| Marzo                                                                     | 16             | 26           | B/. 2,837,685.60   | 1              | 2            | B/. 15,597.00      | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 11             | 18           | B/. 2,776,291.53   | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 4              | 6            | B/. 45,797.07      |  |  |  |  |
| Abril                                                                     | 20             | 59           | B/. 4,848,192.88   | 8              | 24           | B/. 1,845,611.36   | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 1              | 1            | B/. 2,651.35       | 1              | 1            | B/. 124,764.13     | 0              | 0            | B/. -              | 10             | 33           | B/. 2,875,166.04   |  |  |  |  |
| Mayo                                                                      | 17             | 75           | B/. 3,185,892.10   | 4              | 41           | B/. 1,065,391.10   | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 2              | 2            | B/. 348,046.52     | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 11             | 32           | B/. 1,772,454.48   |  |  |  |  |
| Junio                                                                     | 51             | 177          | B/. 6,379,582.75   | 21             | 126          | B/. 1,292,390.83   | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 9              | 14           | B/. 873,430.73     | 1              | 8            | B/. 39,065.44      | 2              | 4            | B/. 1,476.69       | 18             | 25           | B/. 4,173,219.06   |  |  |  |  |
| Julio                                                                     | 27             | 124          | B/. 2,596,170.31   | 11             | 67           | B/. 320,596.09     | 1              | 5            | B/. 821.67         | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 4              | 6            | B/. 1,622,211.14   | 11             | 46           | B/. 652,541.41     | 0              | 0            | B/. -              |  |  |  |  |
| Agosto                                                                    | 12             | 54           | B/. 1,940,943.77   | 3              | 16           | B/. 456,282.36     | 1              | 4            | B/. 170,665.99     | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 8              | 34           | B/. 1,313,995.42   | 0              | 0            | B/. -              | 0              | 0            | B/. -              |  |  |  |  |
| Septiembre                                                                | 23             | 93           | B/. 1,693,754.84   | 5              | 15           | B/. 262,001.67     | 4              | 30           | B/. 300,175.03     | 1              | 5            | B/. 37,160.96      | 0              | 0            | B/. -              | 13             | 43           | B/. 1,094,417.18   | 0              | 0            | B/. -              | 0              | 0            | B/. -              |  |  |  |  |
| Octubre                                                                   | 23             | 105          | B/. 1,915,684.22   | 4              | 32           | B/. 300,352.81     | 0              | 0            | B/. -              | 19             | 73           | B/. 1,615,331.41   | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              |  |  |  |  |
| Noviembre                                                                 | 4              | 13           | B/. 45,052.26      | 2              | 10           | B/. 41,860.59      | 0              | 0            | B/. -              | 2              | 3            | B/. 3,191.67       | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 0              | 0            | B/. -              |  |  |  |  |
| Diciembre                                                                 | 5              | 7            | B/. 212,716.37     | 0              | 0            | B/. -              | 0              | 0            | B/. -              | 1              | 1            | B/. 2,176.00       | 0              | 0            | B/. -              | 4              | 6            | B/. 210,540.37     | 0              | 0            | B/. -              | 0              | 0            | B/. -              |  |  |  |  |
| Porcentajes por año de expedientes, relacionados y lesión respectivamente |                |              |                    | 26%            | 29%          | 11%                | 6%             | 37%          | 49%                | 10%            | 7%           | 3%                 | 10%            | 3%           | 8%                 | 13%            | 8%           | 9%                 | 6%             | 4%           | 1%                 | 29%            | 13%          | 20%                |  |  |  |  |

- Cantidad nula o cero.

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.



**CUADRO N°5. TIPO DE VISTAS FISCALES EMITIDAS EN LA FISCALÍA GENERAL DE CUENTAS**  
MENSUAL - JUNIO (AÑOS 2019 - 2025)

| STATUS                 | TOTAL      | MESES     |           |           |           |           |           |           |           |           |           |           |           | Minigráfica                                                                           |
|------------------------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|---------------------------------------------------------------------------------------|
|                        |            | Ene.      | Feb.      | Mar.      | Abr.      | May.      | Jun.      | Jul.      | Ago.      | Sep.      | Oct.      | Nov.      | Dic.      |                                                                                       |
| <b>TOTALES</b>         | <b>324</b> | <b>33</b> | <b>23</b> | <b>40</b> | <b>19</b> | <b>22</b> | <b>21</b> | <b>45</b> | <b>21</b> | <b>30</b> | <b>30</b> | <b>17</b> | <b>23</b> |    |
| 2019                   | 72         | 7         | 7         | 11        | 3         | 7         | 2         | 7         | 5         | 5         | 10        | 6         | 2         |                                                                                       |
| 2020                   | 89         | 7         | 8         | 9         | -         | -         | -         | 15        | 8         | 18        | 7         | 6         | 11        |                                                                                       |
| 2021                   | 48         | 10        | 3         | 6         | 7         | 3         | 3         | 3         | 3         | 2         | 4         | 2         | 2         |                                                                                       |
| 2022                   | 36         | 1         | 3         | 3         | 4         | 2         | 2         | 5         | 3         | 3         | 6         | 1         | 3         |                                                                                       |
| 2023                   | 26         | 4         | 1         | 2         | 2         | 4         | 8         | 1         | 2         | -         | 1         | 1         | -         |                                                                                       |
| 2024                   | 41         | 1         | 1         | 4         | 3         | 5         | 3         | 14        | -         | 2         | 2         | 1         | 5         |                                                                                       |
| 2025                   | 14         | 3         | 1         | 5         | 1         | 1         | 3         | -         | -         | -         | -         | -         | -         |                                                                                       |
| <b>Investigación</b>   | <b>253</b> | <b>30</b> | <b>18</b> | <b>32</b> | <b>15</b> | <b>16</b> | <b>15</b> | <b>40</b> | <b>17</b> | <b>27</b> | <b>17</b> | <b>8</b>  | <b>18</b> |    |
| 2019                   | 58         | 7         | 7         | 11        | 3         | 5         | 2         | 7         | 5         | 3         | 4         | 2         | 2         |                                                                                       |
| 2020                   | 73         | 7         | 6         | 7         | -         | -         | -         | 13        | 6         | 17        | 4         | 4         | 9         |                                                                                       |
| 2021                   | 30         | 8         | 2         | 3         | 4         | 2         | -         | 2         | 3         | 2         | 1         | 2         | 1         |                                                                                       |
| 2022                   | 29         | -         | 2         | 2         | 3         | 1         | 2         | 4         | 3         | 3         | 6         | -         | 3         |                                                                                       |
| 2023                   | 17         | 4         | -         | 1         | 2         | 3         | 5         | 1         | -         | -         | 1         | -         | -         |                                                                                       |
| 2024                   | 34         | 1         | 1         | 3         | 3         | 4         | 3         | 13        | -         | 2         | 1         | -         | 3         |                                                                                       |
| 2025                   | 12         | 3         | -         | 5         | -         | 1         | 3         | -         | -         | -         | -         | -         | -         |                                                                                       |
| <b>Ampliación</b>      | <b>61</b>  | <b>2</b>  | <b>5</b>  | <b>6</b>  | <b>2</b>  | <b>6</b>  | <b>6</b>  | <b>5</b>  | <b>3</b>  | <b>3</b>  | <b>11</b> | <b>7</b>  | <b>5</b>  |    |
| 2019                   | 12         | -         | -         | -         | -         | 2         | -         | -         | -         | 2         | 5         | 3         | -         |                                                                                       |
| 2020                   | 14         | -         | 2         | 2         | -         | -         | -         | 2         | 1         | 1         | 2         | 2         | 2         |                                                                                       |
| 2021                   | 14         | 1         | 1         | 2         | 1         | 1         | 3         | 1         | -         | -         | 3         | -         | 1         |                                                                                       |
| 2022                   | 6          | 1         | 1         | 1         | 1         | 1         | -         | 1         | -         | -         | -         | -         | -         |                                                                                       |
| 2023                   | 8          | -         | 1         | -         | -         | 1         | 3         | -         | 2         | -         | -         | 1         | -         |                                                                                       |
| 2024                   | 7          | -         | -         | 1         | -         | 1         | -         | 1         | -         | -         | 1         | 1         | 2         |                                                                                       |
| 2025                   | 2          | -         | 1         | -         | 1         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| <b>Complementación</b> | <b>3</b>   | <b>1</b>  | <b>-</b>  | <b>1</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>1</b>  | <b>-</b>  |  |
| 2019                   | 1          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | 1         | -         |                                                                                       |
| 2020                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2021                   | 2          | 1         | -         | 1         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2022                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2023                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2024                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2025                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| <b>Corrección</b>      | <b>2</b>   | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>1</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>1</b>  | <b>-</b>  | <b>-</b>  |  |
| 2019                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2020                   | 1          | -         | -         | -         | -         | -         | -         | -         | -         | -         | 1         | -         | -         |                                                                                       |
| 2021                   | 1          | -         | -         | -         | 1         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2022                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2023                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2024                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2025                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| <b>Saneamiento</b>     | <b>5</b>   | <b>-</b>  | <b>-</b>  | <b>1</b>  | <b>1</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>1</b>  | <b>-</b>  | <b>1</b>  | <b>1</b>  | <b>-</b>  |  |
| 2019                   | 1          | -         | -         | -         | -         | -         | -         | -         | -         | -         | 1         | -         | -         |                                                                                       |
| 2020                   | 1          | -         | -         | -         | -         | -         | -         | -         | 1         | -         | -         | -         | -         |                                                                                       |
| 2021                   | 1          | -         | -         | -         | 1         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2022                   | 1          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | 1         | -         |                                                                                       |
| 2023                   | 1          | -         | -         | 1         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2024                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |
| 2025                   | -          | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         | -         |                                                                                       |

- Cantidad nula o cero.

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.



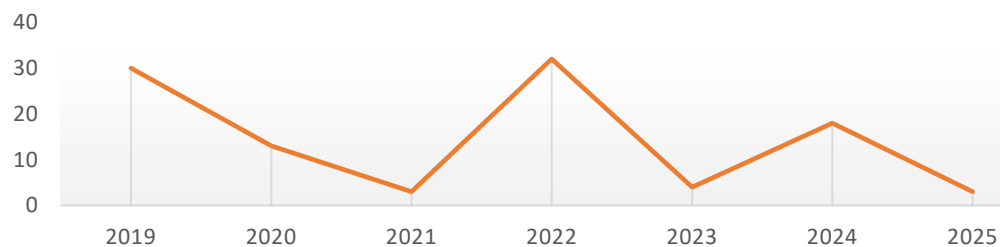
**CUADRO N6 PRÓRROGAS SOLICITADAS EN LA FISCALÍA GENERAL DE CUENTAS**  
MENSUAL - JUNIO (AÑOS 2019 - 2025)

| MESES        |            | 2019      | 2020      | 2021     | 2022      | 2023     | 2024      | 2025     |
|--------------|------------|-----------|-----------|----------|-----------|----------|-----------|----------|
| <b>TOTAL</b> | <b>103</b> | <b>30</b> | <b>13</b> | <b>3</b> | <b>32</b> | <b>4</b> | <b>18</b> | <b>3</b> |
| Enero        | 10         | 2         | -         | -        | -         | -        | 6         | 2        |
| Febrero      | 8          | -         | 2         | -        | 3         | -        | 3         | -        |
| Marzo        | 14         | 2         | 2         | 2        | 2         | -        | 6         | -        |
| Abril        | 14         | -         | -         | 1        | 12        | -        | 1         | -        |
| Mayo         | 1          | -         | -         | -        | -         | -        | -         | 1        |
| Junio        | 2          | -         | -         | -        | -         | -        | 2         | -        |
| Julio        | 1          | -         | 1         | -        | -         | -        | -         | -        |
| Agosto       | 3          | 1         | 2         | -        | -         | -        | -         | -        |
| Septiembre   | 13         | 1         | 3         | -        | 8         | 1        | -         | -        |
| Octubre      | 7          | 6         | -         | -        | 1         | -        | -         | -        |
| Noviembre    | 7          | 4         | 1         | -        | 1         | 1        | -         | -        |
| Diciembre    | 23         | 14        | 2         | -        | 5         | 2        | -         | -        |

- Cantidad nula o cero.

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.

**GRÁFICA N.º3. PRÓRROGAS SOLICITADAS EN LA FISCALÍA GENERAL DE CUENTAS**  
MENSUAL - MAYO (AÑOS 2019 - 2025)



CUADRO N°7. ACUERDOS DE PAGO SUSCRITOS Y MONTO RECUPERADO EN LA FISCALÍA GENERAL DE CUENTAS  
MENSUAL - JUNIO (AÑOS 2019 - 2025)

| MESES                                                                | Acuerdos      Monto recuperado |                  |  | AÑOS     |                  |          |                  |          |                  |          |                  |          |                  |          |                  |      |                  |  |  |
|----------------------------------------------------------------------|--------------------------------|------------------|--|----------|------------------|----------|------------------|----------|------------------|----------|------------------|----------|------------------|----------|------------------|------|------------------|--|--|
|                                                                      |                                |                  |  | 2019     |                  | 2020     |                  | 2021     |                  | 2022     |                  | 2023     |                  | 2024     |                  | 2025 |                  |  |  |
|                                                                      | Acuerdos                       | Monto recuperado |  | Acuerdos | Monto recuperado | Acuerdos | Monto recuperado | Acuerdos | Monto recuperado | Acuerdos | Monto recuperado | Acuerdos | Monto recuperado | Acuerdos | Monto recuperado | 0    | Monto recuperado |  |  |
| TOTALES                                                              | 163                            | B/. 332,255.58   |  | 74       | B/. 93,906.58    | 22       | B/. 31,697.37    | 22       | B/. 35,900.72    | 20       | B/. 105,993.26   | 0        | B/. -            | 19       | B/. 47,641.75    | 6    | B/. 17,115.90    |  |  |
| Enero                                                                | 16                             | B/. 14,392.13    |  | 5        | B/. 3,187.75     | 9        | B/. 10,955.88    | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 2    | B/. 248.50       |  |  |
| Febrero                                                              | 22                             | B/. 98,870.41    |  | 7        | B/. 4,264.40     | 1        | B/. 789.75       | 11       | B/. 13,141.26    | 1        | B/. 75,000.00    | 0        | B/. -            | 2        | B/. 5,675.00     | 0    | B/. -            |  |  |
| Marzo                                                                | 13                             | B/. 17,929.11    |  | 3        | B/. 451.35       | 1        | B/. 326.67       | 1        | B/. 290.00       | 6        | B/. 2,599.00     | 0        | B/. -            | 2        | B/. 14,262.09    | 0    | B/. -            |  |  |
| Abril                                                                | 21                             | B/. 29,801.74    |  | 9        | B/. 2,314.00     | 0        | B/. -            | 5        | B/. 665.00       | 2        | B/. 411.50       | 0        | B/. -            | 4        | B/. 10,601.24    | 1    | B/. 15,810.00    |  |  |
| Mayo                                                                 | 25                             | B/. 80,774.40    |  | 23       | B/. 70,099.90    | 0        | B/. -            | 0        | B/. -            | 1        | B/. 529.50       | 0        | B/. -            | 1        | B/. 10,145.00    | 0    | B/. -            |  |  |
| Junio                                                                | 15                             | B/. 18,006.65    |  | 2        | B/. 7,283.00     | 0        | B/. -            | 0        | B/. -            | 6        | B/. 6,562.10     | 0        | B/. -            | 4        | B/. 3,104.15     | 3    | B/. 1,057.40     |  |  |
| Julio                                                                | 7                              | B/. 40,707.99    |  | 2        | B/. 1,222.55     | 1        | B/. 1,036.11     | 1        | B/. 20,000.00    | 2        | B/. 17,557.36    | 0        | B/. -            | 1        | B/. 891.97       | 0    | B/. -            |  |  |
| Agosto                                                               | 14                             | B/. 4,851.93     |  | 13       | B/. 1,851.93     | 1        | B/. 3,000.00     | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 0    | B/. -            |  |  |
| Septiembre                                                           | 11                             | B/. 14,803.00    |  | 3        | B/. 289.79       | 3        | B/. 13,132.60    | 3        | B/. 738.25       | 0        | B/. -            | 0        | B/. -            | 2        | B/. 642.36       | 0    | B/. -            |  |  |
| Octubre                                                              | 12                             | B/. 8,512.01     |  | 5        | B/. 2,350.00     | 2        | B/. 412.00       | 1        | B/. 1,066.21     | 2        | B/. 3,333.80     | 0        | B/. -            | 2        | B/. 1,350.00     | 0    | B/. -            |  |  |
| Noviembre                                                            | 4                              | B/. 2,044.36     |  | 0        | B/. -            | 4        | B/. 2,044.36     | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 0    | B/. -            |  |  |
| Diciembre                                                            | 3                              | B/. 1,561.85     |  | 2        | B/. 591.91       | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 0        | B/. -            | 1        | B/. 969.94       | 0    | B/. -            |  |  |
| Porcentajes anuales de acuerdos y montos recuperados respectivamente |                                |                  |  | 45%      | 28%              | 13%      | 10%              | 13%      | 11%              | 12%      | 32%              | 0%       | 0%               | 12%      | 14%              | 4%   | 5%               |  |  |

- Cantidad nula o cero.

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.

CUADRO N°8. SOLICITUDES DE MEDIDAS CAUTELARES, ADICIONES Y MONTO A CAUTELAR EN LA FISCALÍA GENERAL DE CUENTAS  
MENSUAL - JUNIO (AÑOS 2019 - 2025)

| MESES                                                             | Medidas cautelares | Adición Medida cautelar | Monto de la lesión | AÑOS               |                    |                    |                    |                    |                    |                    |                    |                    |                         |                    |                    |                         |                    |                    |                         |                    |  |
|-------------------------------------------------------------------|--------------------|-------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-------------------------|--------------------|--------------------|-------------------------|--------------------|--------------------|-------------------------|--------------------|--|
|                                                                   |                    |                         |                    | 2019               |                    | 2020               |                    | 2021               |                    | 2022               |                    | 2023               |                         |                    | 2024               |                         |                    | 2025               |                         |                    |  |
|                                                                   |                    |                         |                    | Medidas cautelares | Monto de la lesión | Medidas cautelares | Monto de la lesión | Medidas cautelares | Monto de la lesión | Medidas cautelares | Monto de la lesión | Medidas cautelares | Adición Medida cautelar | Monto de la lesión | Medidas cautelares | Adición Medida cautelar | Monto de la lesión | Medidas cautelares | Adición Medida cautelar | Monto de la lesión |  |
| TOTALES                                                           | 211                | 10                      | B/. 54,954,528.70  | 31                 | B/. 3,218,904.94   | 29                 | B/. 12,961,952.86  | 20                 | B/. 25,247,120.54  | 44                 | B/. 5,115,696.61   | 29                 | 6                       | B/. 4,062,317.13   | 19                 | 4                       | B/. 1,008,527.69   | 39                 | 2                       | B/. 3,340,008.93   |  |
| Enero                                                             | 14                 | 0                       | B/. 26,824,805.64  | 4                  | B/. 725,638.71     | 3                  | B/. 1,732,410.53   | 5                  | B/. 24,227,290.63  | 0                  | B/. -              | 0                  | 0                       | B/. 139,465.77     | 2                  | 0                       | B/. -              | 0                  | 0                       | B/. -              |  |
| Febrero                                                           | 37                 | 2                       | B/. 2,670,037.32   | 0                  | B/. -              | 0                  | B/. -              | 4                  | B/. 221,300.13     | 13                 | B/. 1,294,333.93   | 0                  | 2                       | B/. -              | 2                  | 0                       | B/. 23,326.80      | 18                 | 0                       | B/. 1,131,076.46   |  |
| Marzo                                                             | 15                 | 3                       | B/. 888,390.00     | 0                  | B/. -              | 0                  | B/. -              | 4                  | B/. 542,674.36     | 3                  | B/. 62,864.81      | 2                  | 2                       | B/. 187,213.57     | 4                  | 1                       | B/. 95,637.26      | 4                  | 0                       | B/. -              |  |
| Abril                                                             | 3                  | 0                       | B/. 186,078.60     | 0                  | B/. -              | 0                  | B/. -              | 0                  | B/. -              | 2                  | B/. 157,078.60     | 0                  | 0                       | B/. -              | 0                  | 0                       | B/. -              | 1                  | 0                       | B/. 29,000.00      |  |
| Mayo                                                              | 20                 | 2                       | B/. 2,563,818.72   | 0                  | B/. -              | 0                  | B/. -              | 2                  | B/. 40,282.15      | 8                  | B/. 1,864,980.56   | 2                  | 0                       | B/. 124,764.13     | 1                  | 2                       | B/. 6,000.00       | 7                  | 0                       | B/. 527,791.88     |  |
| Junio                                                             | 16                 | 3                       | B/. 2,032,748.90   | 0                  | B/. -              | 0                  | B/. -              | 3                  | B/. 206,451.79     | 4                  | B/. 269,793.78     | 0                  | 0                       | B/. -              | 0                  | 1                       | B/. -              | 9                  | 2                       | B/. 1,556,503.33   |  |
| Julio                                                             | 9                  | 1                       | B/. 1,840,241.02   | 5                  | B/. 341,008.02     | 1                  | B/. 1,490,773.00   | 0                  | B/. -              | 3                  | B/. 8,460.00       | 0                  | 1                       | B/. -              | 0                  | 0                       | B/. -              | 0                  | 0                       | B/. -              |  |
| Agosto                                                            | 10                 | 0                       | B/. 2,217,109.25   | 2                  | B/. 176,266.42     | 0                  | B/. -              | 0                  | B/. -              | 6                  | B/. 698,501.00     | 2                  | 0                       | B/. 1,342,341.83   | 0                  | 0                       | B/. -              | 0                  | 0                       | B/. -              |  |
| Septiembre                                                        | 35                 | 0                       | B/. 11,361,356.92  | 3                  | B/. 170,140.80     | 11                 | B/. 9,366,145.15   | 0                  | B/. -              | 4                  | B/. 755,730.22     | 5                  | 0                       | B/. 416,819.20     | 12                 | 0                       | B/. 652,521.55     | 0                  | 0                       | B/. -              |  |
| Octubre                                                           | 26                 | 0                       | B/. 3,239,312.32   | 10                 | B/. 1,716,023.19   | 6                  | B/. 280,772.97     | 2                  | B/. 9,121.48       | 1                  | B/. 3,953.71       | 7                  | 0                       | B/. 1,229,440.97   | 0                  | 0                       | B/. -              | 0                  | 0                       | B/. -              |  |
| Noviembre                                                         | 7                  | 1                       | B/. 296,892.84     | 3                  | B/. 55,310.63      | 2                  | B/. 91,851.21      | 0                  | B/. -              | 0                  | B/. -              | 2                  | 1                       | B/. 149,731.00     | 0                  | 0                       | B/. -              | 0                  | 0                       | B/. -              |  |
| Diciembre                                                         | 19                 | 0                       | B/. 833,737.17     | 4                  | B/. 34,517.17      | 6                  | B/. -              | 0                  | B/. -              | 0                  | B/. -              | 9                  | 0                       | B/. 799,220.00     | 0                  | 0                       | B/. -              | 0                  | 0                       | B/. -              |  |
| Parentajes anuales de medidas cautelares y monto repstactivamente |                    |                         |                    | 15%                | 6%                 | 14%                | 24%                | 9%                 | 46%                | 21%                | 9%                 | 14%                | 7%                      | 9%                 | 2%                 | 18%                     | 6%                 |                    |                         |                    |  |

- Cantidad nula o cero.  
Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.

**CUADRO N°9. RECUPERACIÓN DE FONDOS PÚBLICOS - DGI EN LA FISCALÍA GENERAL DE CUENTAS**  
MENSUAL - JUNIO (AÑOS 2021 - 2025)

| MESES                                | Monto recuperado | AÑOS                     |                          |                          |                          |                          |
|--------------------------------------|------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                      |                  | 2021<br>Monto recuperado | 2022<br>Monto recuperado | 2023<br>Monto recuperado | 2024<br>Monto recuperado | 2025<br>Monto recuperado |
| TOTALES                              | B/. 3,893,959.87 | B/. 463,078.79           | B/. 1,992,563.23         | B/. 929,165.71           | B/. 318,788.86           | B/. 190,363.28           |
| Enero                                | B/. 195,673.52   | B/. 36,267.87            | B/. 82,624.55            | B/. 7,267.62             | B/. 19,282.73            | B/. 50,230.75            |
| Febrero                              | B/. 869,675.77   | B/. 50,031.83            | B/. 114,999.92           | B/. 654,889.10           | B/. 17,808.88            | B/. 31,946.04            |
| Marzo                                | B/. 160,322.68   | B/. 40,655.21            | B/. 47,748.19            | B/. 47,385.72            | B/. 19,496.05            | B/. 5,037.51             |
| Abril                                | B/. 127,841.34   | B/. 11,904.32            | B/. 17,536.30            | B/. 34,964.04            | B/. 17,730.48            | B/. 45,706.20            |
| Mayo                                 | B/. 111,515.83   | B/. 4,531.17             | B/. 35,709.46            | B/. 23,719.31            | B/. 29,062.26            | B/. 18,493.63            |
| Junio                                | B/. 146,383.02   | B/. 11,438.63            | B/. 38,775.04            | B/. 28,610.10            | B/. 28,610.10            | B/. 38,949.15            |
| Julio                                | B/. 95,931.26    | B/. 40,365.89            | B/. 19,051.95            | B/. 18,231.71            | B/. 18,281.71            | -                        |
| Agosto                               | B/. 127,591.26   | B/. 2,470.43             | B/. 35,666.72            | B/. 32,434.28            | B/. 57,019.83            | -                        |
| Septiembre                           | B/. 121,705.59   | B/. 28,554.78            | B/. 48,699.21            | B/. 25,177.26            | B/. 19,274.34            | -                        |
| Octubre                              | B/. 1,241,352.48 | B/. 103,764.99           | B/. 1,071,201.23         | B/. 21,765.56            | B/. 44,620.70            | -                        |
| Noviembre                            | B/. 494,664.22   | B/. 29,365.69            | B/. 422,311.76           | B/. 17,244.01            | B/. 25,742.76            | -                        |
| Diciembre                            | B/. 201,302.90   | B/. 103,727.98           | B/. 58,238.90            | B/. 17,477.00            | B/. 21,859.02            | -                        |
| Porcentajes anuales de lo recuperado |                  | 12%                      | 51%                      | 24%                      | 8%                       | 5%                       |

- Cantidad nula o cero.

Fuente: Centro de Estadísticas, Secretaría de Investigación de Afectación Patrimonial, Fiscalía General de Cuentas.