



RESUMEN GENERAL DE INFORMES APROBADOS DE ENERO A DICIEMBRE DEL 2003

| UNIDAD DE CONTROL                           | TIPO DE EXAMEN |            |           |            |            |          |          |           | MONTOS EXAMINADOS        |                        |                  | RESP. CIVILES SUGERIDAS |                    |                   | INDICIOS DE RESP. PENAL |                   |
|---|----------------|------------|-----------|------------|------------|----------|----------|-----------|--------------------------|------------------------|------------------|-------------------------|--------------------|-------------------|-------------------------|-------------------|
|   | EE             | AF         | AG        | IRP        | EI         | AO       | EI       | SFP       | SUCRES                   | DOLARES                | O.MONEDAS        | SUCRES                  | DOLARES            | O.MONEDAS         | SUCRES                  | DOLARES           |
| DIRECCION DE AUDITORIA 1                    | 28             | 29         | 10        | 8          |            |          |          |           | 811.731.677.981          | 5.698.527.813          | 0                | 6.369.092.649           | 22.901.660         | 10.893.486        | 4.496.325.892           | 9.325.110         |
| DIRECCION DE AUDITORIA 2                    | 16             | 14         | 3         |            |            |          |          |           | 262.408.738.334          | 503.434.657            | 0                | 728.158.875             | 919.090            | 0                 | 0                       | 605.999           |
| DIRECCION DE AUDITORIA 3                    | 28             | 3          | 3         |            |            |          |          |           | 112.081.833.097          | 6.433.535.981          | 1.040.829        | 12.198.491.289          | 161.093.509        | 1.350             | 0                       | 0                 |
| DIRECCION DE AUDITORIA 4                    | 7              | 6          | 10        |            |            |          |          |           | 0                        | 9.821.744.890          | 0                | 121.284.958             | 462.628            | 0                 | 0                       | 1.195             |
| DIRECCION DE AUDITORIA DE INGRESOS          | 37             |            |           | 102        |            |          |          | 16        | 462.055.658.449          | 244.128.460.786        | 0                | 646.220.019             | 119.831            | 0                 | 0                       | 1.093.342         |
| DIRECCION DE CONTROL DE OBRAS               |                |            |           |            | 38         |          |          |           | 15.451.427.141           | 1.448.616.212          | 0                | 88.478.559              | 4.409.897          | 0                 | 0                       | 0                 |
| DIRECCION REGIONAL 1 GUAYAS                 | 60             | 28         |           | 38         |            | 1        |          |           | 3.567.856.206.256        | 2.073.148.135          | 0                | 1.322.564.532           | 13.120.976         | 0                 | 0                       | 488.105           |
| DIR. REGIONAL 1 GUAYAS CONTROL DE OBRAS     |                |            |           |            |            | 24       |          |           | 188.298.300.331          | 261.458.446            | 0                | 0                       | 227.256            | 0                 | 0                       | 53.167            |
| DELEG. PROVINCIAL DE LOS RIOS               | 11             | 5          |           | 2          |            |          |          |           | 66.899.205.597           | 62.399.157             | 0                | 0                       | 87.671             | 0                 | 0                       | 9.274             |
| DELEG. PROVINCIAL DE GALAPAGOS              | 7              |            |           |            |            |          |          |           | 47.562.448.569           | 13.602.185             | 0                | 1.500.275.101           | 40.570             | 0                 | 0                       | 0                 |
| DELEG. PROVINCIAL DE EL ORO                 | 18             | 11         |           | 9          |            |          |          |           | 879.127.995.495          | 316.866.929            | 0                | 16.343.222.697          | 5.353.472          | 0                 | 0                       | 548.059           |
| DIRECCION REGIONA 2 AZUAY                   | 8              | 18         |           | 2          |            |          |          |           | 330.417.080.999          | 30.400.500             | 0                | 487.421.167             | 553.946            | 0                 | 57.272.200              | 43.633            |
| DIR. REGIONA 2 AZUAY CONTROL DE OBRAS       |                |            |           |            |            | 18       |          |           | 5.742.346.193            | 27.138.662             | 0                | 4.605.000               | 630.689            | 0                 | 0                       | 0                 |
| DELEG. PROVINCIAL DE CAÑAR                  | 4              | 4          |           |            |            |          |          | 6         | 14.648.905.679           | 7.731.246              | 0                | 0                       | 374.449            | 0                 | 0                       | 26.560            |
| DELEG. PROVINCIAL DE MORONA SANTIAGO        | 2              | 4          |           |            |            |          |          |           | 28.342.196.156           | 12.069.560             | 0                | 15.121.142              | 48.006             | 0                 | 0                       | 1.500             |
| DIRECCION REGIONAL 3 TUNGURAHUA             | 8              | 41         | 5         |            |            |          |          |           | 382.519.582.073          | 62.491.934             | 0                | 0                       | 540.632            | 0                 | 0                       | 0                 |
| DIR. REGIONAL 3 TUNGURAHUA CONTROL DE OBRAS |                |            |           |            |            | 13       |          |           | 0                        | 20.271.518             | 0                | 0                       | 191.458            | 0                 | 0                       | 158.927           |
| DELEG. PROVINCIAL DE PASTAZA                | 5              | 4          |           |            |            |          |          |           | 160.532.399.830          | 8.558.882              | 0                | 0                       | 136.092            | 0                 | 0                       | 191.580           |
| DIRECCION REGIONAL 4 LOJA                   | 8              |            |           | 1          |            |          |          |           | 89.062.139.464           | 17.594.696             | 0                | 0                       | 256.514            | 0                 | 148.366                 | 0                 |
| DIR. REGIONAL 4 LOJA CONTROL DE OBRAS       |                |            |           |            |            | 19       |          |           | 1.929.177.558            | 113.761.243            | 0                | 0                       | 655.142            | 0                 | 0                       | 14.194            |
| DELEG. PROVINCIAL DE ZAMORA                 | 8              | 1          |           | 1          |            |          |          |           | 59.300.656.976           | 12.392.236             | 0                | 0                       | 486.534            | 0                 | 0                       | 0                 |
| DIRECCION REGIONAL 5 MANABI                 | 38             | 6          | 2         | 3          |            |          |          |           | 68.539.530.838           | 556.107.619            | 0                | 0                       | 2.735.288          | 0                 | 0                       | 130.949           |
| DIR. REGIONAL 5 MANABI CONTROL DE OBRAS     |                |            |           |            |            | 17       |          |           | 3.019.453.448            | 27.336.253             | 0                | 0                       | 818.872            | 0                 | 0                       | 0                 |
| DIRECCION REGIONAL 6 CHIMBORAZO             | 26             | 18         |           | 3          |            |          |          |           | 279.876.897.613          | 62.993.600             | 0                | 843.093.370             | 446.656            | 0                 | 112.857.029             | 4.867             |
| DIR. REGIONAL 6 CHIMBORAZO CONTROL DE OBRAS |                |            |           |            |            | 10       |          |           | 4.495.437.950            | 6.764.422              | 0                | 0                       | 52.925             | 0                 | 0                       | 0                 |
| DELEG. PROVINCIAL DE BOLIVAR                | 11             | 7          |           | 2          |            |          |          |           | 218.275.696.526          | 18.516.205             | 0                | 194.451                 | 411.794            | 0                 | 4.945.338               | 0                 |
| DIRECCION REGIONAL 7 IMBABURA               | 7              |            |           |            |            |          |          |           | 213.123.270.125          | 49.781.901             | 0                | 5.757                   | 95.693             | 0                 | 762                     | 0                 |
| DIR. REGIONAL 7 IMBABURA CONTROL DE OBRAS   |                |            |           |            |            | 3        |          |           | 239.585.902              | 2.285.454              | 0                | 0                       | 13.277             | 0                 | 0                       | 0                 |
| DELEG. PROVINCIAL DEL CARCHI                | 3              |            |           |            |            |          |          |           | 24.650.505.238           | 1.017.680              | 0                | 0                       | 6.345              | 0                 | 0                       | 0                 |
| DELEG. PROVINCIAL DE ESMERALDAS             | 12             |            |           |            |            |          |          |           | 327.644.007.412          | 40.455.343             | 0                | 245.476.157             | 843.483            | 0                 | 40.169.152              | 0                 |
| DIRECCION PROVINCIAL 8 NAPO                 | 12             |            |           |            |            |          |          |           | 194.439.069.201          | 49.724.332             | 0                | 0                       | 187.798            | 0                 | 2.370.000               | 27.467            |
| DIR. REGIONAL 8 NAPO CONTROL DE OBRAS       |                |            |           |            |            | 3        |          |           | 0                        | 962.206                | 0                | 0                       | 226.159            | 0                 | 0                       | 0                 |
| DELEG. PROVINCIAL DE SUCUMBOS               | 6              |            |           |            |            |          |          |           | 24.139.838.146           | 13.524.206             | 0                | 0                       | 1.343.139          | 0                 | 0                       | 20.783            |
| DIRECCION REGIONAL 9 COTOPAXI               | 32             | 9          |           |            |            |          |          |           | 30.786.991.689           | 35.912.775             | 0                | 0                       | 116.085            | 0                 | 0                       | 2.991             |
| DIR. REGIONAL 9 COTOPAXI CONTROL DE OBRAS   |                |            |           |            |            | 3        |          |           | 929.203.690              | 919.140                | 0                | 0                       | 6.269              | 0                 | 0                       | 0                 |
| <b>TOTAL</b>                                | <b>402</b>     | <b>208</b> | <b>33</b> | <b>171</b> | <b>148</b> | <b>1</b> | <b>6</b> | <b>16</b> | <b>8.876.127.463.956</b> | <b>271.940.506.804</b> | <b>1.040.829</b> | <b>40.913.705.723</b>   | <b>219.913.805</b> | <b>10.894.836</b> | <b>4.714.088.739</b>    | <b>12.747.702</b> |
| <b>TOTAL DE EXAMENES REALIZADOS</b>         | <b>985</b>     |            |           |            |            |          |          |           |                          |                        |                  |                         |                    |                   |                         |                   |

SIGLAS UTILIZADAS

|  |  |
|--|--|
| E.E. = EXAMEN ESPECIAL                 | A.F. = AUDITORIA FINANCIERA                |
| A.G. = AUDITORIA DE GESTION            | I.R.P. = INDICIOS DE RESPONSABILIDAD PENAL |
| E.E.I. = EXAMEN ESPECIAL DE INGENIERIA | A.O. = AUDITORIA OPERATIVA                 |
| E.C.I. = EXAMEN DE CONTROL DE INGRESOS | S.F.P. = SUPERVISION FONDOS DE PROYECTOS   |