UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

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In re: PROMESA Title III

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO.

Case No. 17-3283 (LTS)

as representative of

THE COMMONWEALTH OF PUERTO RICO et al.,

Debtors.¹

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COOPERATIVA DE AHORRO Y
CRÉDITO ABRAHAM ROSA,
COOPERATIVA DE AHORRO Y
CRÉDITO DE CIALES, COOPERATIVA
DE AHORRO Y CRÉDITO DE JUANA
DÍAZ, COOPERATIVA DE AHORRO Y
CRÉDITO DE LARES Y REGIÓN
CENTRAL, COOPERATIVA DE
AHORRO Y CRÉDITO DE RINCÓN,
COOPERATIVA DE AHORRO Y
CRÉDITO VEGA ALTA, COOPERATIVA
DE AHORRO Y CRÉDITO DR. MANUEL
ZENO GANDÍA,

Adv. Proc. No. 18-028-LTS

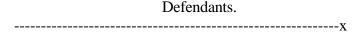
Plaintiffs,

v.

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The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17-BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

COMMONWEALTH OF PUERTO RICO: PUERTO RICO SALES TAX FINANCING CORPORATION; FINANCIAL **OVERSIGHT AND MANAGEMENT** BOARD FOR PUERTO RICO; PUERTO RICO FISCAL AGENCY AND FINANCIAL ADVISORY AUTHORITY, PUBLIC CORPORATION FOR THE SUPERVISION AND INSURANCE OF COOPERATIVES OF PUERTO RICO: GOVERNMENT DEVELOPMENT BANK; GDB DEBT RECOVERY AUTHORITY AND ITS TRUSTEES, AS WELL AS THE GDB PUBLIC ENTITY TRUST AND ITS TRUSTEES; JOSÉ B. CARRIÓN III, ANDREW G. BIGGS; CARLOS M. GARCÍA; ARTHUR J. GONZÁLEZ; JOSÉ R. GONZÁLEZ; ANA J. MATOSANTOS; DAVID A. SKEEL, JR.; CHRISTIAN SOBRINO; PUERTO RICO HIGHWAYS AND TRANSPORTATION AUTHORITY: EMPLOYEE RETIREMENT SYSTEM OF THE **GOVERNMENT OF** COMMONWEALTH OF PURETO RICO; PUERTO RICO ELECTRIC POWER **AUTHORITY**; **SECURITIES** FIRMS A-Z; SECURITIES FIRMS COUNSELS A-Z; BOND COUNSELS A-Z; EXTERNAL **AUDITORS A-Z; INSURANCE** COMPANIES A-Z; JOHN DOES 1-12,



ORDER OF REFERENCE TO MAGISTRATE JUDGE

The Government Development Bank for Puerto Rico's Motion to Dismiss the Second Amended Complaint (Docket Entry No. 129 in Adversary Proceeding No. 18-00028), Defendants Financial Oversight and Management Board for Puerto Rico and Its Members, Commonwealth of Puerto Rico, Puerto Rico Sales Tax Financing Corporation, Puerto Rico Highways and Transportation Authority, Employees Retirement System of the Government of the Commonwealth of Puerto Rico, Puerto Rico Electric Power Authority, and Public Buildings Authority's Motion to Dismiss Second Amended Complaint (Docket Entry No. 128 in Adversary Proceeding No. 18-00028), and the Motion to Dismiss Second Amended Adversary Complaint by the GDB Debt Recovery Authority and Its Trustees Matthew Karp, Jorge L. Padilla, and David

Pauker (Docket Entry No. 130 in Adversary Proceeding No. 18-00028) are hereby referred to Magistrate Judge Judith Dein for report and recommendation.

SO ORDERED.

Dated: May 11, 2020

/s/ Laura Taylor Swain LAURA TAYLOR SWAIN United States District Judge