

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.<sup>1</sup>

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COOPERATIVA DE AHORRO Y  
CRÉDITO ABRAHAM ROSA,  
COOPERATIVA DE AHORRO Y  
CRÉDITO DE CIALES, COOPERATIVA Adv. Proc. No. 18-028-LTS  
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,

Plaintiffs,

v.

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<sup>1</sup> 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,

Defendants.

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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