

UNITED STATES DISTRICT COURT  
DISTRICT OF PUERTO RICO

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In re:

PROMESA  
Title III

THE FINANCIAL OVERSIGHT AND  
MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

No. 17 BK 3283-LTS

THE COMMONWEALTH OF PUERTO RICO,  
et al.,

(Jointly Administered)

Debtors.<sup>1</sup>

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ORDER OF REFERENCE TO MAGISTRATE JUDGE

All adversary proceedings initiated by the Special Claims Committee, the Financial Oversight and Management Board for Puerto Rico, and the Official Committee of Unsecured Creditors from April 30, 2019, through May 2, 2019, are hereby referred to Magistrate Judge Judith Dein for general pretrial management. A complete list of the relevant adversary proceedings is attached hereto as Addendum A.

SO ORDERED.

Dated: May 17, 2019

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

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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); and (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17 BK 4780-LTS) (Last Four Digits of Federal Tax ID: 3747) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

**Addendum A**

Date Filed	Case No	Case Title
4/30/2019	19-00041-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Alpha Guards Management Inc.
4/30/2019	19-00042-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Bristol-Myers Squibb Puerto Rico, Inc.
4/30/2019	19-00043-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Community Cornerstones, Inc.
4/30/2019	19-00044-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Evertec, Inc.
4/30/2019	19-00045-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Abacus Educational Services, Corp.
4/30/2019	19-00046-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Innovative Solutions Inc.
4/30/2019	19-00047-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Action To Build Changes Corp.
4/30/2019	19-00048-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ambassador Veterans Services of Puerto Rico L.L.C.
4/30/2019	19-00049-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Taller de Desarrollo Infantil y Prescolar Chiquirimundi Inc.
4/30/2019	19-00050-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. TEC Contractors, LLC
4/30/2019	19-00051-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribe Grolier, Inc.
4/30/2019	19-00052-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Academia CEIP
4/30/2019	19-00053-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro de Desarrollo Academico, Inc.
4/30/2019	19-00054-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Clinica de Terapias Pediatricas, Inc.
4/30/2019	19-00055-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Computer Learning Centers, Inc.
4/30/2019	19-00056-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. E. Cardona & Asociados, Inc.
4/30/2019	19-00057-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. A C R Systems
4/30/2019	19-00058-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. AFCG Inc. d/b/a Arroyo-Flores Consulting Group, Inc.
4/30/2019	19-00059-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Estrada Maisonet
4/30/2019	19-00060-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Enterprise Services Caribe, LLC
4/30/2019	19-00061-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. A New Vision In Educational Services and Materials, Inc.
4/30/2019	19-00062-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Apex General Contractors LLC
4/30/2019	19-00063-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. GF Solutions, Inc.
4/30/2019	19-00064-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. 800 Ponce de Leon Corp.
4/30/2019	19-00065-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Huellas Therapy Corp.
4/30/2019	19-00066-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Amar Educational Services Inc.
4/30/2019	19-00067-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Institucion Educativa Nets, LLC
4/30/2019	19-00068-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Intervoice Communication of Puerto Rico Inc.
4/30/2019	19-00069-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. America Aponte & Assoc. Corp.
4/30/2019	19-00070-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Arcos Dorados Puerto Rico LLC
4/30/2019	19-00071-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. J. Jaramillo Insurance, Inc.
4/30/2019	19-00072-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Bianca Convention Center, Inc.
4/30/2019	19-00073-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Campofresco, Corp.
4/30/2019	19-00074-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Arieta & Son Assurance Corporation
4/30/2019	19-00075-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Jose Santiago, Inc.
4/30/2019	19-00076-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Armada Productions Corp.
4/30/2019	19-00077-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Asociacion Azucarera Cooperativa Lafayette

Date Filed	Case No	Case Title
4/30/2019	19-00078-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribbean Data System, Inc.
4/30/2019	19-00079-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Avanti Technologies Inc.
4/30/2019	19-00080-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Avanzatec LLC
4/30/2019	19-00081-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Management, Consultants & Computer Services, Incorporated
4/30/2019	19-00082-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Comprehensive Health Service, Inc.
4/30/2019	19-00083-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Badillo Saatchi & Saatchi, Inc.
4/30/2019	19-00084-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Empresas Arr Inc.
4/30/2019	19-00085-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Barreras, Inc.
4/30/2019	19-00086-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Empresas Loyola, Inc.
4/30/2019	19-00087-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Beanstalk Innovation Puerto Rico LLC
4/30/2019	19-00088-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Manpower
4/30/2019	19-00089-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. BI Incorporated
4/30/2019	19-00090-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Estrada Bus Line, Inc.
4/30/2019	19-00091-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Bio-Nuclear of Puerto Rico, Inc.
4/30/2019	19-00092-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Facsimile Paper Connection Corp.
4/30/2019	19-00093-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. First Hospital Panamericano, Inc.
4/30/2019	19-00094-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Cabrera & Ramos Transporte, Inc.
4/30/2019	19-00095-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. MMM Healthcare, Inc.
4/30/2019	19-00096-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Forcelink Corp.
4/30/2019	19-00097-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribbean City Builders, Inc.
4/30/2019	19-00098-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribbean Educational Services, Inc.
4/30/2019	19-00099-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribbean Restaurant Inc
4/30/2019	19-00100-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Fridma Corporation
4/30/2019	19-00101-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Educational Development Group Inc.
4/30/2019	19-00102-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. N. Harris Computer Corporation
4/30/2019	19-00103-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Girard Manufacturing, Inc.
4/30/2019	19-00104-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribbean Temporary Services, Inc.
4/30/2019	19-00105-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Caribe Tecno, Inc.
4/30/2019	19-00106-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Johnjavi Corporation
4/30/2019	19-00107-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Abbvie Corp.
4/30/2019	19-00108-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Carnegie Learning, Inc.
4/30/2019	19-00109-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Kelly Services Puerto Rico
4/30/2019	19-00110-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Educre: Consultores Educativos Inc.
4/30/2019	19-00111-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Carvajal Educacion, Inc.
4/30/2019	19-00112-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Oracle Caribbean, Inc.
4/30/2019	19-00113-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Kelly Services, Inc.
4/30/2019	19-00114-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Total Petroleum Puerto Rico Corp.

Date Filed	Case No	Case Title
4/30/2019	19-00115-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Case Solutions, LLC
4/30/2019	19-00116-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. CCHPR Hospitality, Inc
4/30/2019	19-00117-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Pearson Pem P.R., Inc.
4/30/2019	19-00118-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro Avanzado Patologia & Terapia del Habla, Inc.
4/30/2019	19-00119-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Printech, Inc.
4/30/2019	19-00120-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Kid's Therapy Services, Inc.
4/30/2019	19-00121-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro de Patologia del Habla Y Audicion LLC
4/30/2019	19-00122-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. L.L.A.C., Inc.
4/30/2019	19-00123-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Learning Alliance LLC
4/30/2019	19-00124-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Carrasquillo Flores
4/30/2019	19-00125-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rosario Garcia
4/30/2019	19-00126-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Elias E Hijos, Inc.
4/30/2019	19-00127-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Puerto Rico Telephone Company, Inc.
4/30/2019	19-00128-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ricoh Puerto Rico, Inc.
4/30/2019	19-00129-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Next Level Learning, Inc.
4/30/2019	19-00130-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Seguros Colon Colon, Inc.
4/30/2019	19-00131-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Nexvel Consulting LLC
4/30/2019	19-00132-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. ENCANTO RESTAURANTS, INC.
4/30/2019	19-00133-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro de Terapia Integral Creemos, CSP
4/30/2019	19-00134-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. S.H.V.P. Motor Corp.
4/30/2019	19-00135-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. People Television, Inc.
4/30/2019	19-00136-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro Medico del Turabo, Inc.
4/30/2019	19-00137-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Cotto Perez
4/30/2019	19-00138-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. R. Cordova Trabajadores Sociales C S P
4/30/2019	19-00139-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Excalibur Technologies Corp.
4/30/2019	19-00140-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro Psicologico del Sur Este P.S.C.
4/30/2019	19-00141-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ramon E. Morales dba Morales Distributors
4/30/2019	19-00142-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Centro Sicoterapeutico Multidisciplinario Incorporado
4/30/2019	19-00143-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Explora Centro Academico Y Terapeutico LLC
4/30/2019	19-00144-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Chelo's Auto Parts
4/30/2019	19-00145-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. St. James Security Services, LLC
4/30/2019	19-00146-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Clinica Terapeutica del Norte Inc.
4/30/2019	19-00147-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Com Est Elec Y/O Francheska Ortiz Bonnet
4/30/2019	19-00148-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. FP + 1, LLC
4/30/2019	19-00149-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Transporte Sonnel Inc.
4/30/2019	19-00150-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Computer Network Systems Corp.
4/30/2019	19-00151-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Corporate Research and Training, Inc.

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4/30/2019	19-00152-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Creative Educational & Psychological Services, Inc
4/30/2019	19-00153-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. CSA Architects & Engineers, LLP
4/30/2019	19-00154-LTS	OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF THE C v. Fusion Works, Inc.
4/30/2019	19-00155-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rodriguez-Parissi & Co., C.S.P.
4/30/2019	19-00156-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Datas Access Communication Inc
4/30/2019	19-00157-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Triple - S Salud, Inc.
4/30/2019	19-00158-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Desarrollo Comunicologico de Arecibo Inc.
4/30/2019	19-00159-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Gam Realty, LLC
4/30/2019	19-00160-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Truenorth Corp.
4/30/2019	19-00161-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Didacticos, Inc.
4/30/2019	19-00162-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Sesco Technology Solutions, LLC
4/30/2019	19-00163-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Distribuidora Blanco, Inc.
4/30/2019	19-00164-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. VIIV Healthcare Puerto Rico, LLC
4/30/2019	19-00165-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rodriguez Crespo
4/30/2019	19-00166-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. VMC Motor Corp.
4/30/2019	19-00167-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Distribuidora Lebron Inc.
4/30/2019	19-00168-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. T R C Companies
4/30/2019	19-00169-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. General Investment LLC
4/30/2019	19-00170-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Transporte Urbina Inc.
4/30/2019	19-00171-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Gersh International PR, LLC
4/30/2019	19-00172-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ecolift Corporation
4/30/2019	19-00173-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ediciones Santillana, Inc.
4/30/2019	19-00174-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Editorial Panamericana, Inc.
4/30/2019	19-00175-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Gonzalez Padin Realty Company, Inc.
4/30/2019	19-00176-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. EDN Consulting Group, LLC
4/30/2019	19-00177-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Educational Consultants, P.S.C.
4/30/2019	19-00178-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Physician HMO Inc.
4/30/2019	19-00179-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ponce de Leon Gun Shop Inc.
4/30/2019	19-00180-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Populicom, Inc.
4/30/2019	19-00181-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Postage By Phone Reserve Account
4/30/2019	19-00182-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Gui-Mer-Fe Inc.
4/30/2019	19-00183-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Hewlett Packard Puerto Rico, BV LLC
4/30/2019	19-00185-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Procesos de Informatica, Inc.
4/30/2019	19-00186-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Hospira Puerto Rico, LLC
4/30/2019	19-00187-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Trinity Metal Roof and Steel Structure Corp.
4/30/2019	19-00188-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Professional Consulting Psychoeducational Services, LLC

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4/30/2019	19-00189-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Union Holdings, Inc.
4/30/2019	19-00190-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Professional Records and Information Management, Inc.
4/30/2019	19-00191-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Integra Design Group PSC
4/30/2019	19-00192-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Promotions & Direct, Inc.
4/30/2019	19-00193-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Universal Care Corp. (Unicare)
4/30/2019	19-00194-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Intelutions, Inc.
4/30/2019	19-00195-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Value Sales Corporation
4/30/2019	19-00196-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Prospero Tire Export, Inc.
4/30/2019	19-00197-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Vazquez Y Pagan Bus Line, Inc.
4/30/2019	19-00198-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. International Business Machines Corporation
4/30/2019	19-00199-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Puerto Rico Supplies Group Inc.
4/30/2019	19-00200-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. WF Computer Services, Inc.
4/30/2019	19-00201-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Hernandez Barreras
4/30/2019	19-00202-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. International Surveillance Services Corporation
4/30/2019	19-00203-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Ramirez Bus Line Inc.
4/30/2019	19-00204-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Service Group Consultant Inc.
4/30/2019	19-00205-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Servicio de Transportacion Juan Carlos Inc.
4/30/2019	19-00206-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rancel Bus Service, Inc.
4/30/2019	19-00207-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Servicios Profesionales Integrados a la Salud, Inc
4/30/2019	19-00208-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Raylin Bus Line Corp.
4/30/2019	19-00209-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. William Rivera Transport Service Inc.
4/30/2019	19-00210-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Sign Language Interpreters, Inc.
4/30/2019	19-00211-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Isla Lab Products, LLC
4/30/2019	19-00212-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rivera Morales
4/30/2019	19-00213-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. SSM & Associates, Inc.
4/30/2019	19-00214-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Wynndalco Enterprises, LLC
4/30/2019	19-00215-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Suiza Dairy Corporation
4/30/2019	19-00216-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Reliable Health Services Corp.
4/30/2019	19-00217-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. J.F. Educational Services Inc.
4/30/2019	19-00218-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Xerox Corporation
4/30/2019	19-00219-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Suzuki del Caribe, Inc.
4/30/2019	19-00220-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Reyes Contractor Group, Inc.
4/30/2019	19-00221-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. JLM Transporte, Inc.
4/30/2019	19-00222-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Tactical Equipment Consultants, Inc.
4/30/2019	19-00224-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Tatito Transport Service Inc.
4/30/2019	19-00226-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Telefonica Larga Distancia de Puerto Rico, Inc.
4/30/2019	19-00227-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Estrada Maisonet

Date Filed	Case No	Case Title
4/30/2019	19-00228-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. The Boston Consulting Group, Inc.
4/30/2019	19-00229-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Junior Bus Line, Inc.
4/30/2019	19-00230-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rock Solid Technologies, Inc.
4/30/2019	19-00231-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Tito Ramirez Bus Service Inc.
4/30/2019	19-00232-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rocket Learning, LLC
4/30/2019	19-00233-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Panaderia La Sevillana, Inc.
4/30/2019	19-00234-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Metro Center Associates
4/30/2019	19-00235-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rocket Teacher Training, LLC
4/30/2019	19-00236-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Law Offices Wolf Popper P.S.C.
4/30/2019	19-00237-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Paso A Paso: Centro Interdisciplinario del Aprendizaje, Inc.
4/30/2019	19-00238-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Michica International Co., Inc.
4/30/2019	19-00239-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Rosso Group, Inc.
4/30/2019	19-00240-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Mudanzas Torres, Inc.
4/30/2019	19-00241-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Leslie Rubero Multi Services
4/30/2019	19-00242-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. PDCM Associates, SE
4/30/2019	19-00243-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. S & L Development S.E.
4/30/2019	19-00244-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Multi Clean Services Inc.
4/30/2019	19-00245-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Pearson Education, Inc.
4/30/2019	19-00246-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. National College of Business and Technology Company, Inc.
4/30/2019	19-00247-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Semper Innova Corporation
4/30/2019	19-00248-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Light Gas Corporation
4/30/2019	19-00249-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Perfect Cleaning Services, Inc.
4/30/2019	19-00250-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Linkactiv, Inc.
4/30/2019	19-00251-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. National Copier & Office Supplies, Inc.
4/30/2019	19-00252-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. LS Innovative Education Center, Inc.
4/30/2019	19-00253-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Netwave Equipment Corp.
4/30/2019	19-00254-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. NIBA International Corp.
4/30/2019	19-00255-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Macam S.E.
4/30/2019	19-00256-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. NTT Data Eas, Inc.
4/30/2019	19-00257-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Malgor & Co. Inc.
4/30/2019	19-00258-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. O'Neill Security & Consultant Serv Inc.
4/30/2019	19-00259-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Mapfre PRAICO Insurance Company
4/30/2019	19-00260-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Hurtado Arroyo
4/30/2019	19-00261-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. MCZY Bus Services Inc.
4/30/2019	19-00262-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. MC-21 LLC
4/30/2019	19-00263-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Mendez & Co. Inc.
5/1/2019	19-00264-LTS	OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF THE C v. Estudio Tecnicos, Inc.

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5/1/2019	19-00265-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Citibank, N.A.
5/1/2019	19-00266-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Fast Enterprises LLC
5/1/2019	19-00267-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Wal-Mart Puerto Rico Inc.
5/1/2019	19-00268-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. I.D.E.A., Inc.
5/1/2019	19-00269-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. THE BANK OF NEW YORK MELLON et al
5/1/2019	19-00270-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Grainger Caribe, Inc.
5/1/2019	19-00271-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Bio-Medical Applications of Puerto Rico, Inc.
5/1/2019	19-00272-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Eje Puerto Rico, Inc.
5/1/2019	19-00273-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. GM Security Technologies, Inc.
5/1/2019	19-00274-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Sabiamed Corporation
5/1/2019	19-00275-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Casa Grande Interactive Communications, Inc.
5/1/2019	19-00276-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Merck Sharp & Dohme (I.A.) LLC
5/1/2019	19-00277-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Great Educational Services Corporation
5/1/2019	19-00278-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Mangual's Office Cleaning Service Inc.
5/1/2019	19-00279-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Eastern America Insurance Agency, Inc.
5/2/2019	19-00280-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. BARCLAYS CAPITAL et al
5/2/2019	19-00281-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Jefferies LLC et al
5/2/2019	19-00282-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. BNY Mellon / POP Sec et al
5/2/2019	19-00283-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. First Southwest Company et al
5/2/2019	19-00284-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. DEFENDANT 1E et al
5/2/2019	19-00285-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Defendant 1A et al
5/2/2019	19-00286-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Defendant 1B et al
5/2/2019	19-00287-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Defendant 1C et al
5/2/2019	19-00288-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Defendant 1D et al
5/2/2019	19-00290-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Microsoft Corporation
5/2/2019	19-00291-LTS	The Financial and Oversight Management Board, et al v. Autonomy Master Fund Limited, et al
5/2/2019	19-00292-LTS	The Financial and Oversight Management Board et al v. Cooperativa de Ahorro y Credito de Rincon, et al
5/2/2019	19-00293-LTS	The Financial and Oversight Management Board et al v. Ortiz de la Renta, et al
5/2/2019	19-00294-LTS	The Financial and Oversight Management Board et al v. Martinez Sanchez, et al
5/2/2019	19-00295-LTS	The Financial and Oversight Management Board et al v. Valdivieso, et al
5/2/2019	19-00296-LTS	THE SPECIAL CLAIMS COMMITTEE OF THE FINANCIAL OVER v. Friedman et al
5/2/2019	19-00297-LTS	THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR P v. Blackrock Financial Management, Inc. et al