

**DETALLE Y ESTATUS DE LAS ACCIONES JUDICIALES EN QUE LA AGENCIA SEA PARTE
Y QUE ESTÉ PENDIENTE EN LOS TRIBUNALES DE PR Y EU**

| Partes en el Caso | Número del Caso | | | | | Representación se encuentra a cargo del Departamento de Justicia | | Estatus del Caso | | Monto | | |
|---------------------------------|-----------------------|--------------------------|----------------|--------------|---------------------|--|----|------------------|--------|-------|-------------------------|------------------------|
| | Número Administrativo | Número Primera Instancia | Número 1A | Número TS | Número Caso Federal | Número Foro más Reciente | SI | No | Activo | | Sentencia Final y Firme | Acuerdo de Transacción |
| Abraham Jimenez, Toledo | N/A | DAC2010-4049 | N/A | N/A | N/A | DAC2010-4049 | X | | X | | | 0 |
| Alicia Lassus, Santos | N/A | DDP2007-0190 | N/A | N/A | N/A | DDP2007-0190 | X | | X | | | 0 |
| Alicia Rodón, Ramón | N/A | GDP2011-0289 | N/A | N/A | N/A | CDP2011-0289 | X | | X | | | 0 |
| Alicia Rodón, Reynaldo | N/A | CDP2012-0030 | N/A | N/A | N/A | CDP2012-0030 | X | | X | | | 0.00 |
| Alvarez Ruiz, Carlos | N/A | GDP2011-0007 | N/A | N/A | N/A | GDP2011-0007 | X | | X | | | 0 |
| Andino Davila, Angel | N/A | DPE2006-0172 | KLAN2007-01533 | AC-2009-0024 | N/A | AC-2009-0024 | X | | X | | | 0 |
| Alicia Rosado, Edelmir | N/A | DDP2007-1162 | N/A | N/A | N/A | DDP2007-1162 | X | | X | | | 0 |
| Alvarez Lambert, Luis | N/A | N/A | KLRX201200039 | N/A | N/A | KLRX201200039 | X | | X | | | 0 |
| Aponre Gonzalez, José M. | N/A | N/A | KLRA2010-01284 | N/A | N/A | KLRA2010-01284 | X | | X | | | 0 |
| Aponre Gonzalez, José M. | N/A | JDP2012-0332 | N/A | N/A | N/A | JDP2012-0332 | X | | X | | | 0 |
| Aramark Services of P.R. | N/A | KCD2004-1116 | N/A | N/A | N/A | KCD2004-1116 | X | | X | | | 0 |
| Arce Vaga, Rosa | N/A | GDP2012-0106 | N/A | N/A | N/A | GDP2012-0106 | X | | X | | | 0 |
| Autoridad de Edificios Públicos | N/A | KAC2006-6373 | N/A | N/A | N/A | KAC2006-6373 | X | | X | | | 0 |
| Ayala Valentín, Iván | N/A | DPE2012-0752 | N/A | N/A | N/A | DPE2012-0752 | | | X | | | 0 |
| Beldecía Cruz, Jorge | N/A | DAC2007-3674 | N/A | N/A | N/A | DAC2007-3674 | X | | X | | | 0 |
| Burgos Ortiz, Iván | N/A | N/A | KLRA201001077 | N/A | N/A | KLRA201001077 | X | | X | | | 0 |
| C & A. S. E. | N/A | KCD2001-0516 | KLAN201000552 | N/A | N/A | KLAN201000552 | X | | X | | | 0 |
| C & A. S. E. | N/A | KCD2001-0516 | KLCE201000852 | N/A | N/A | KLCE201000852 | X | | X | | | 0 |
| Caballero Vázquez, Jeffrey | N/A | DAC2010-2123 | N/A | N/A | N/A | DAC2010-2123 | X | | X | | | 0 |
| Cabrera Dávila, Juan | N/A | CDP2012-0137 | N/A | N/A | N/A | CDP2012-0137 | X | | X | | | 0 |
| Cáceres Pizarro, Carlos | N/A | DDP2008-1017 | N/A | N/A | N/A | DDP2008-1017 | X | | X | | | 0 |
| Cáceres Pizarro, Carlos | N/A | DPE2012-0040 | N/A | N/A | N/A | DPE2012-0040 | | | X | | | 0 |
| Camacho Rodríguez, Ana | N/A | JDP2011-0254 | N/A | N/A | N/A | JDP2011-0254 | X | | X | | | 0 |

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| Cancel Montes, Alejandro | N/A | EDP2011-0927 | N/A | N/A | N/A | N/A | EDP2011-0927 | X | | X | | | | | | | 0 |
| Candelario Allende, José A. | N/A | N/A | KLRA2010-01104 | N/A | N/A | N/A | KLRA2010-01104 | X | | X | | | | | | | 0 |
| Calo Diaz, Maritza | N/A | DPE2011-0446 | N/A | N/A | N/A | N/A | DPE2011-0446 | | | X | | | | | | | 0 |
| Camacho Tossado, Manuel | N/A | ARE2011-0007 | N/A | N/A | N/A | N/A | ARE2011-0007 | | | X | | | | | | | 0 |
| Caraballo Cepeda, Wanaget | N/A | JDP2012-0412 | N/A | N/A | N/A | N/A | JDP2012-0412 | X | | X | | | | | | | 0 |
| Castillo Robles, Darío | N/A | DDP2009-0971 | N/A | N/A | N/A | N/A | DDP2009-0971 | X | | X | | | | | | | 0 |
| Castro-Davis, Felik Alberto | N/A | N/A | N/A | N/A | N/A | 07-186 (IAF) | 07-186 (IAF) | X | | X | | | | | | | 0 |
| Cedeño Ortiz, Edwin | N/A | DAC2010-2620 | N/A | N/A | N/A | N/A | DAC2010-2620 | X | | X | | | | | | | 0 |
| Cerra Ortiz, Juan Manuel | N/A | N/A | N/A | N/A | N/A | 12-01476 | 12-01476 | X | | X | | | | | | | 0 |
| Collado Rodríguez, Alba | N/A | N/A | KLRA201001006 | N/A | N/A | N/A | KLRA201001006 | X | | X | | | | | | | 0 |
| Collazo Pérez, Julio | N/A | KDP2005-1972 | N/A | N/A | N/A | N/A | KDP2005-1972 | X | | X | | | | | | | 0 |
| Colón Alomar, Gamaly | N/A | N/A | KLRA200800303 | N/A | N/A | N/A | KLRA200800303 | X | | X | | | | | | | 0 |
| Colón Colón, Miguel | N/A | GDP2007-0164 | N/A | N/A | N/A | N/A | GDP2007-0164 | X | | X | | | | | | | 0 |
| Colón Ortiz, Carlos | N/A | N/A | N/A | N/A | N/A | 07-CV-1450 | 07-CV-1450 | X | | X | | | | | | | 0 |
| Concepción Sabs, Rafael | N/A | JDP2011-0566 | N/A | N/A | N/A | N/A | JDP2011-0566 | X | | X | | | | | | | 0 |
| Conde Navarro, Hermes | N/A | NSC2008-0045 | N/A | N/A | N/A | N/A | NSC2008-0045 | X | | X | | | | | | | 0 |
| Contralía Medina, Luis | N/A | LDP2011-0027 | N/A | N/A | N/A | N/A | LDP2011-0027 | X | | X | | | | | | | 0 |
| Correa López, Marta | N/A | DPE2012-0412 | N/A | N/A | N/A | N/A | DPE2012-0412 | | | X | | | | | | | 0 |
| Correa Rivera, Samuel | N/A | N/A | N/A | N/A | N/A | 05-CC-2340 | 05-CC-2340 | X | | X | | | | | | | 0 |
| Cortés Santos, Germán | N/A | GDP2008-0230 | N/A | N/A | N/A | N/A | GDP2008-0230 | X | | X | | | | | | | 0 |
| Coito Jorge, Juan José | N/A | GDP2010-0184 | N/A | N/A | N/A | N/A | GDP2010-0184 | X | | X | | | | | | | 0 |
| Crespo Martínez, Angel | N/A | JDP2010-0412 | N/A | N/A | N/A | N/A | JDP2010-0412 | X | | X | | | | | | | 0 |
| Cruz Vázquez, Héctor | N/A | GDP2011-0121 | N/A | N/A | N/A | N/A | GDP2011-0121 | X | | X | | | | | | | 0 |
| Cruz Vázquez, Héctor | N/A | GDP2011-0120 | N/A | N/A | N/A | N/A | GDP2011-0120 | X | | X | | | | | | | 0 |
| Cruz Vélez, Alexander | N/A | N/A | KLRA20120363 | N/A | N/A | N/A | KLRA20120363 | X | | X | | | | | | | 0 |
| Dávila Figueroa, Angel | N/A | N/A | KLRA20090063 | CC-09-0495 | N/A | N/A | CC-09-0495 | X | | X | | | | | | | 0 |
| Dávila Hernández, Néilda | N/A | GDP2012-0018 | N/A | N/A | N/A | N/A | GDP2012-0018 | X | | X | | | | | | | 0 |
| De Diego Reyes, Guillermo | N/A | GDP2010-0092 | N/A | N/A | N/A | N/A | GDP2010-0092 | X | | X | | | | | | | 0 |
| De Jesús Lozada, Berman | N/A | GAC2011-0128 | N/A | N/A | N/A | N/A | GAC2011-0128 | X | | X | | | | | | | 0 |
| Díaz Santos, Carlos | N/A | GDP2012-0005 | N/A | N/A | N/A | N/A | GDP2012-0005 | X | | X | | | | | | | 0 |
| Díaz Rivera, Edwin | N/A | GDP2010-0152 | N/A | N/A | N/A | N/A | GDP2010-0152 | X | | X | | | | | | | 0 |
| Díaz Rosado, María | N/A | 09-CV-02020 | N/A | N/A | N/A | 10-1983 (PG) | 10-1983 (PG) | X | | X | | | | | | | 0 |
| Díaz Ruiz, Noel | N/A | 09-CV-02020 | N/A | N/A | N/A | 09-CV-02020 | 09-CV-02020 | X | | X | | | | | | | 0 |

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|--------------------------------|-----|----------------|----------------|-----|-------------|----------------|----------------|---|---|---|---|--|---|
| Esteves González, Pablo | N/A | JDP 2009-08017 | N/A | N/A | N/A | N/A | JDP2009-0607 | X | X | X | | | 0 |
| Feliciano Hernández, Angel | N/A | N/A | N/A | N/A | 09-1569 | 09-1569 | 09-1569 | X | X | X | | | 0 |
| Figuerola Monserrate, Salvador | N/A | N/A | KLRA201001290 | N/A | N/A | KLRA201001290 | KLRA201001290 | X | X | X | | | 0 |
| Figuerola Ramos, Henry | N/A | DDP2011-0818 | N/A | N/A | N/A | DDP2011-0818 | DDP2011-0818 | X | X | X | | | 0 |
| Flores Avilés, Alexis | N/A | ISC2011-01964 | N/A | N/A | N/A | ISC2011-01964 | ISC2011-01964 | X | X | X | | | 0 |
| Fontanez Febus, Luis | N/A | GPE2012-0025 | N/A | N/A | N/A | GPE2012-0025 | GPE2012-0025 | X | X | X | | | 0 |
| Fortuna García, Narciso | N/A | N/A | KLRA201200788 | N/A | N/A | KLRA201200788 | KLRA201200788 | X | X | X | | | 0 |
| Fortuna García, Narciso | N/A | DAC2012-2246 | N/A | N/A | N/A | DAC2012- | DAC2012- | X | X | X | | | 0 |
| Frias García, Vicente | N/A | KDP2010-0071 | N/A | N/A | N/A | KDP2010-0071 | KDP2010-0071 | X | X | X | | | 0 |
| García Jiménez, Harry | N/A | JDP2009-0608 | N/A | N/A | N/A | JDP2009-0608 | JDP2009-0608 | X | X | X | | | 0 |
| García Parra, Heriberto | N/A | GAC2012-0345 | N/A | N/A | N/A | GAC2012-0345 | GAC2012-0345 | X | X | X | | | 0 |
| Gibbs Aslem, Melissa | N/A | DDP2012-0366 | N/A | N/A | N/A | DDP2012-0366 | DDP2012-0366 | X | X | X | | | 0 |
| Gil Pharmaceuticals | N/A | KCM2009-0413 | N/A | N/A | N/A | KCM2009-0413 | KCM2009-0413 | X | X | X | | | 0 |
| Gómez Cerra, José | N/A | N/A | KLRA2010000421 | N/A | N/A | KLRA2010000421 | KLRA2010000421 | X | X | X | | | 0 |
| González Guanill, Emilio | N/A | DAC2007-4015 | N/A | N/A | N/A | DAC2007-4015 | DAC2007-4015 | X | X | X | | | 0 |
| González Pérez, Victor | N/A | N/A | KLRA200900546 | N/A | N/A | KLRA200900546 | KLRA200900546 | X | X | X | | | 0 |
| González Rivera, Carlos | N/A | JDP2011-0171 | N/A | N/A | N/A | JDP2011-0171 | JDP2011-0171 | X | X | X | | | 0 |
| González Sánchez, José | N/A | GDP2010-0122 | N/A | N/A | N/A | GDP2010-0122 | GDP2010-0122 | X | X | X | | | 0 |
| Hernández Ramos, Jeffrey | N/A | N/A | N/A | N/A | 11-CV-01446 | 11-CV-01446 | 11-CV-01446 | X | X | X | | | 0 |
| Hernández Rivera, Alexis | N/A | JPE2012-0019 | N/A | N/A | N/A | JPE2012-0019 | JPE2012-0019 | X | X | X | | | 0 |
| Herrero Rodríguez, Evelyn | N/A | N/A | N/A | N/A | 09-1856 | 09-1856 | 09-1856 | X | X | X | | | 0 |
| Huertas Diaz, Juan | N/A | CDP2012-0028 | N/A | N/A | N/A | CDP2012-0028 | CDP2012-0028 | X | X | X | | | 0 |
| Luarte Sierra, Roberto | N/A | N/A | KLRA201200820 | N/A | N/A | KLRA201200820 | KLRA201200820 | X | X | X | | | 0 |
| Lahrador Rivera, Alfredo | N/A | GDP2011-0099 | N/A | N/A | N/A | GDP2011-0099 | GDP2011-0099 | X | X | X | | | 0 |
| Legarreia Rodríguez, Jaime | N/A | N/A | N/A | N/A | 11-CV-01725 | 11-CV-01725 | 11-CV-01725 | X | X | X | | | 0 |
| León Rodríguez, Margiliz | N/A | N/A | N/A | N/A | 08-1584 | 08-1584 | 08-1584 | X | X | X | | | 0 |
| León Youbert, Angelo | N/A | N/A | KLAN201201304 | N/A | N/A | KLAN201201304 | KLAN201201304 | X | X | X | | | 0 |
| López Centeno, Roberto | N/A | CDP2010-0248 | N/A | N/A | N/A | CDP2010-0248 | CDP2010-0248 | X | X | X | | | 0 |
| López Guzmán, Oscar | N/A | GPE2011-0144 | N/A | N/A | N/A | GPE2011-0144 | GPE2011-0144 | X | X | X | | | 0 |
| López López, Alexis | N/A | DDP2012-0205 | N/A | N/A | N/A | DDP2012-0205 | DDP2012-0205 | X | X | X | | | 0 |
| López López, Alexis | N/A | JDP2009-0585 | N/A | N/A | N/A | JDP2009-0585 | JDP2009-0585 | X | X | X | | | 0 |
| Madera Préstamo, Santiago | N/A | K RE2006-1208 | Se desconoce # | N/A | N/A | Se desconoce | Se desconoce | X | X | | X | | 0 |
| Malavé Rodríguez, Antonio | N/A | N/A | KLRA201001089 | N/A | N/A | KLRA201001089 | KLRA201001089 | X | X | X | | | 0 |

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| Maldonado Muñiz, José | N/A | N/A | KLRA2010000681 | N/A | N/A | KLRA2010000681 | X | | X | | | | | 0 |
| Martell Rodríguez, Harry | N/A | N/A | N/A | N/A | 12-CV-01726 PG | 12-CV-01726 PG | X | | X | | | | | 0 |
| Martínez Morales, José | N/A | KDP2012-0380 | N/A | N/A | N/A | KDP2012-0380 | X | | X | | | | | 0 |
| Martínez Zayas, Sixto | N/A | GDP2006-0162 | N/A | N/A | N/A | GDP2006-0162 | X | | X | | | | | 0 |
| Medero De Jesús, Carmelo | N/A | N/A | N/A | N/A | 08-1363 | 08-1363 | X | | X | | | | | 0 |
| Medina Olivera, José Juan | N/A | N/A | KLEZ01201064 | N/A | N/A | KLEZ01201064 | X | | X | | | | | 0 |
| Medina Olivera, José Juan | N/A | N/A | KLAN201201038 | N/A | N/A | KLAN201201038 | X | | X | | | | | 0 |
| Medina Rivera, Wilfredo | N/A | LDP2006-0003 | N/A | N/A | N/A | LDP2006-0003 | X | | | X | | | Se desconoce | 0 |
| Meléndez Cruz, Ana | N/A | CHI2011-02161 | N/A | N/A | N/A | GDP2011-0260 | X | | X | | | | | 0 |
| Metropolitan Professional Park | N/A | KAC2010-0546 | N/A | N/A | N/A | KAC2010-0556 | X | | X | | | | | 0 |
| Miller, George A. | N/A | N/A | N/A | N/A | 12-CV-01645 | 12-CV-01645 | X | | X | | | | | 0 |
| Miranda Monserate, Elizabeth | N/A | GDP2012-0020 | N/A | N/A | N/A | GDP2012-0020 | X | | X | | | | | 0 |
| Miño Romero, Angel | N/A | JDP2009-0424 | N/A | N/A | N/A | JDP2009-0424 | X | | X | | | | | 0 |
| Moyet Quiles, Carlos | N/A | GDP2009-0213 | N/A | N/A | N/A | GDP2009-0213 | X | | X | | | | | 0 |
| Narváez Negron, Alfredo | N/A | GDP2011-0207 | N/A | N/A | N/A | GDP2011-0207 | X | | X | | | | | 0 |
| Nieves Pérez, Raymond | N/A | DDP2010-0665 | N/A | N/A | N/A | DDP2010-0665 | X | | X | | | | | 0 |
| Olivo García, Edgar | N/A | JDP2008-0642 | N/A | N/A | N/A | JDP2008-0642 | X | | X | | | | | 0 |
| Ortiz Colón, Josué | N/A | DPEZ009-1363 | N/A | N/A | N/A | DPEZ009-1363 | X | | X | | | | | 0 |
| Peña Figueroa, José | N/A | JDP2011-0203 | N/A | N/A | N/A | JDP2011-0203 | X | | X | | | | | 0 |
| Pérez Meléndez, Lillian | N/A | GDP2012-0090 | N/A | N/A | N/A | GDP2012-0090 | X | | X | | | | | 0 |
| Piñeiro Sotomayor, Alex M. | N/A | N/A | N/A | N/A | 09-CV-01066 | 09-CV-01066 | X | | X | | | | | 0 |
| Quiñones Flores, Ana I. | N/A | GDP2012-0079 | N/A | N/A | N/A | GDP2012-0079 | X | | X | | | | | 0 |
| Quiñones Villanueva, José Luis | N/A | ADP2010-0136 | N/A | N/A | N/A | ADP2010-0136 | X | | X | | | | | 0 |
| Ramos Gómez, José C. | N/A | KAC2009-1063 | N/A | N/A | N/A | KAC2009-1063 | X | | X | | | | | 0 |
| Ramos Rivera, Giovanni | N/A | ADP2009-0086 | N/A | N/A | N/A | ADP2009-0086 | X | | X | | | | Se desconoce | 0 |
| Ramos Vález, Lelianne | N/A | KPEZ005-2476 | N/A | N/A | N/A | KPEZ005-2476 | X | | | X | | | Se desconoce | 0 |
| Rivera Crespo, Luis | N/A | DAC2012-0030 | N/A | N/A | N/A | DAC2012-0030 | X | | X | | | | | 0 |
| Rivera Crespo, Luis | N/A | N/A | KLRA201200580 | N/A | N/A | KLRA201200580 | X | | X | | | | | 0 |
| Rivera Crespo, Luis | N/A | N/A | KLRA201200582 | N/A | N/A | KLRA201200582 | X | | X | | | | | 0 |
| Rivera Crespo, Luis | N/A | N/A | KLRA201200581 | N/A | N/A | KLRA201200581 | X | | X | | | | | 0 |
| Rivera Crespo, Luis | N/A | N/A | KLRA201200528 | N/A | N/A | KLRA201200528 | X | | X | | | | | 0 |
| Rivera Crespo, Luis | N/A | N/A | KLRA201200639 | N/A | N/A | KLRA201200639 | X | | X | | | | | 0 |
| Rivera Crespo, Luis | N/A | N/A | KLRA201200641 | N/A | N/A | KLRA201200641 | X | | X | | | | | 0 |

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| Rivera Crespo, Luis | N/A | N/A | KLRA201200643 | N/A | N/A | KLRA201200643 | X | X | 0 |
| Rivera Muñoz, José A. | N/A | GDP2012-0047 | N/A | N/A | N/A | GDP2012-0047 | X | X | 0 |
| Rivera Ortiz, Johanna | N/A | N/A | N/A | N/A | 08-1350 | 08-1350 | X | X | 0 |
| Rivera Pereira, Victor | N/A | N/A | N/A | N/A | 10-CV-02132 | 10-CV-02132 | X | X | 0 |
| Rivera Román, Iris | N/A | KDP2012-0778 | N/A | N/A | N/A | KDP2012-0778 | X | X | 0 |
| Rivera Santiago, René | N/A | GDP2011-0135 | N/A | N/A | N/A | GDP2011-0135 | X | X | 0 |
| Rivera Santiago, René | N/A | N/A | KLRA201100090 | N/A | N/A | KLRA201100090 | X | X | 0 |
| Rivera Valentín, Héctor | N/A | N/A | N/A | N/A | 10-CV-02162 | 10-CV-02162 | X | X | 0 |
| Rodríguez Figueroa, Elezer | N/A | N/A | KLRA201100344 | N/A | N/A | KLRA201100344 | X | X | 0 |
| Rodríguez Moreno, Emanuel | N/A | GDP2012-0031 | N/A | N/A | N/A | GDP2012-0031 | X | X | 0 |
| Rodríguez Rosado, Awilda | N/A | N/A | KLRA201200065 | N/A | N/A | KLRA201200065 | X | X | 0 |
| Rodríguez Rosario, Samuel | N/A | GDP2011-0185 | N/A | N/A | N/A | GDP2011-0185 | X | X | 0 |
| Rodríguez Tapia, Haydee | N/A | GDP2010-0044 | N/A | N/A | N/A | GDP2010-0044 | X | X | 0 |
| Rodríguez Vargas, William | N/A | N/A | KLRA201000096 | N/A | N/A | KLRA201000096 | X | X | 0 |
| Román Wiscovith, Victor | N/A | N/A | N/A | N/A | 09-CV-2009 | 09-CV-2009 | X | X | 0 |
| Romero Hernández, Juan | N/A | N/A | N/A | N/A | 09-CV-01234 | 09-CV-01234 | X | X | 0 |
| Rosario Martínez, Sandra | N/A | N/A | KLRA201001266 | N/A | N/A | KLRA201001266 | X | X | 0 |
| Rosario Ortiz, Emmanuel | N/A | JP2012-0050 | N/A | N/A | N/A | JP2012-0050 | X | X | 0 |
| Rosario Román, Edwin | N/A | DDP2011-0365 | N/A | N/A | N/A | DDP2011-0365 | X | X | 0 |
| Ruiz Rodríguez, Aurelio | N/A | N/A | N/A | N/A | 09-cv-01804 | 09-cv-01804 | X | X | 0 |
| Sáez Cosme, Esperanza | N/A | N/A | N/A | N/A | N/A | N/A | X | X | 0 |
| Santana Báez, Elezer | N/A | DDP2011-0818 | N/A | N/A | N/A | DDP2011-0818 | X | X | 0 |
| Santana Báez, Elezer | N/A | N/A | N/A | N/A | 09-CV-02040 | 09-CV-02040 | X | X | 0 |
| Santana Ortiz, Eduardo | N/A | ADP2009-0151 | N/A | N/A | N/A | ADP2009-0151 | X | X | 0 |
| Santana Peña, Roberto | N/A | JD2012-0029 | N/A | N/A | N/A | JD2012-0029 | X | X | 0 |
| Santiago López, Jason | N/A | CDP2012-0021 | N/A | N/A | N/A | CDP2012-0021 | X | X | 0 |
| Santiago Ramos, William | N/A | N/A | N/A | N/A | 09-CV-02135 | 09-CV-02135 | X | X | 0 |
| Santiago Tanco, José | N/A | GDP2009-0053 | N/A | N/A | N/A | GDP2009-0053 | X | X | 0 |
| Santiago Tanco, José | N/A | GDP2008-0179 | N/A | N/A | N/A | GDP2008-0179 | X | X | 0 |
| Santiago Tanco, José | N/A | N/A | N/A | N/A | 09-CV-01907 | 09-CV-01907 | X | X | 0 |
| Santos Martí, José | N/A | N/A | KLRA201100646 | N/A | N/A | KLRA201100646 | X | X | 0 |
| Serrano Figueroa, Fernando | N/A | N/A | KLRA2011-00621 | N/A | N/A | KLRA2011-00621 | X | X | 0 |
| Solis Montes, José | N/A | GDP2009-0169 | N/A | N/A | N/A | GDP2009-0169 | X | X | 0 |

AGENCIA:

**DETALLE Y ESTATUS DE LAS ACCIONES JUDICIALES EN QUE LA AGENCIA SEA PARTE
Y QUE ESTÉ PENDIENTE EN LOS TRIBUNALES DE PR Y EU**

| | | | | | | | | | |
|-----------------------------|-----|----------------|-----|--------------|---------------|----------------|---|---|---|
| Soto Meléndez, Francheska | N/A | KDP2012-0607 | N/A | N/A | N/A | KDP2012-0607 | X | X | 0 |
| Talavera Bruno, José | N/A | DCCD2009-3154 | N/A | N/A | N/A | DCCD2009-3154 | X | X | 0 |
| Telado Oliver, José | N/A | ISCI2011-00412 | N/A | N/A | N/A | ISCI2011-00412 | X | X | 0 |
| Tirado Alvarez, Francheska | N/A | ISCI201102056 | N/A | N/A | N/A | ISCI201102056 | X | X | 0 |
| Torres Crossco, Luis | N/A | JDP2011-0523 | N/A | N/A | N/A | JDP2011-0523 | X | X | 0 |
| Torres Martínez, Alfredo | N/A | N/A | N/A | N/A | 3-11-CV-01207 | 3-11-CV-01207 | X | X | 0 |
| Torres Méndez, José | N/A | ISCI201000669 | N/A | N/A | ISCI201000669 | ISCI201000669 | X | X | 0 |
| Torres Rodríguez, Francisco | N/A | N/A | N/A | CC-2011-0601 | CC-2011-0601 | CC-2011-0601 | X | X | 0 |
| Torres Santini, José L. | N/A | JDP2008-0445 | N/A | N/A | JDP2008-0445 | JDP2008-0445 | X | X | 0 |
| Torres Suárez, Jesús | N/A | KDP2007-0109 | N/A | N/A | KDP2007-0109 | KDP2007-0109 | X | X | 0 |
| Valle Ríos, Jerry | N/A | JDP2012-0214 | N/A | N/A | JDP2012-0214 | JDP2012-0214 | X | X | 0 |
| Valentín Medina, Lexandra | N/A | JDP2012-0310 | N/A | N/A | JDP2012-0310 | JDP2012-0310 | X | X | 0 |
| Valle Báez, Luis | N/A | JDP2011-0437 | N/A | N/A | JDP2011-0437 | JDP2011-0437 | X | X | 0 |
| Vargas Domenech, Juan | N/A | GDP2008-0226 | N/A | N/A | GDP2008-0226 | GDP2008-0226 | X | X | 0 |
| Velázquez Rojas, Carmen | N/A | CDP2012-0206 | N/A | N/A | CDP2012-0206 | CDP2012-0206 | X | X | 0 |
| Caraballo Cepeda, Wanaget | N/A | JDP2011-0412 | N/A | N/A | JDP2011-0412 | JDP2011-0412 | X | X | 0 |
| Cordero Rodríguez, Moisés | N/A | KAC2008-0770 | N/A | N/A | KAC2008-0770 | KAC2008-0770 | X | X | 0 |
| González Torres, Josué | N/A | KDP2010-1549 | N/A | N/A | KDP2010-1549 | KDP2010-1549 | X | X | 0 |
| García Flores, Edwin | N/A | JDP2012-2243 | N/A | N/A | JDP2012-2243 | JDP2012-2243 | X | X | 0 |
| García Flores, Edwin | N/A | JPE2012-0243 | N/A | N/A | JPE2012-0243 | JPE2012-0243 | X | X | 0 |