

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

Reclamantes del Caso contra AEP	Número del Caso						Representación se encuentra a cargo del Departamento de Justicia		Estatus del Caso			Monto	Comentarios y Rerencia de Número de Caso
	Número Reclamación y caso	Número Primera Instancia	Número TA	Número TS	Número Caso Federal	Número Foro más Reciente	Sí	No	Activo	Sentencia Final y Firme	Acuerdo de Transacción		
Miguel Pérez Torres	6515012237-1	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Aracelia Morales Matos	7337613	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Referido Legal
Domingo Lopez Rivera	73-370674	ND	ND	ND	ND	ND		x	x	ND	ND	ND	llego demanda env 2/julio/09
Aurea Oquendo Saez	6515012280	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Myrna Torres Robles	73370719	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda 03.31.11 DDP11-0225
José A. Rosado	6515012238	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Agustín Sánchez Morales	6515012221	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
DACO	N/A	ND	ND	ND	ND	ND		x	x	ND	ND	ND	ND
Laura Lafaye del Valle	73370848	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Abierto
Tainivette Rivera Colon	6515012389-1	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Sofía Hernández Fonseca	6515012391-1	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Maria de Jesus Vazquez	N3CI2008-000753	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Nuestra póliza entró en vigor en 6-30-08
Rosa M. Perez	NKDP2009-1759 (809)	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Nuestra póliza entró en vigor en 6-30-08
Xavier Mendez Cancel	AICI2009-00414	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda
Yomaris Fajardo	6515012499	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Ada F. Arroyo Velez	6515012500	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Marilyn Blasini	6515012770	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Ginnette Trujillo Rodriguez	6515012493	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Paola González Santiago	6515012494	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Myrna I. Simó becerra	6515012520	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Norma I. Cordero Vega	73371553	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Paid \$24,000 en 6-29-10

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Marisel Ocasio Garcia	73367680	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP2009-0616
Maria C. Rodriguez Rodz		ND	ND	ND	ND	ND		x	x	ND	ND	ND	KDP2009-0984
Otilia Rodriguez Cruz	73370409	ND	ND	ND	ND	ND		x	x	ND	ND	ND	KDP2009-0934
Emida Velazquez		ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Maria D. Ferrer Mena	73372138	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda 4.27.12KDP2012-0137
Oriando De Jesús	73371871	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP2009-0269
Wanda Pizarro Fantauzzi		ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Rosa Roriguez Real	6515012695	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Rafael A. Matos Irizarry	73372417	ND	ND	ND	ND	ND		x	x	ND	ND	ND	cerrado sin pago - pendiente de documentar
Lenny Cora Gomez	6515012718	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carmen A. Burgos Cruz	6515012719	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Frank Martinez Cosme	6515012720	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Liz Collazo Torrez(madre) Joeliz Fuentes(menor)	6515012731	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carmen Morales Mercado	6515012741	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Nayda Lorenzo Perez	6515012742	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Esperanza Pimentel De Deveux	6515012794	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Luz M. Fournier Zayas	6515012839	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jaime Negron Rivera	1054677	ND	ND	ND	ND	ND		x	x	ND	ND	ND	(DENEGADA) CD07-0189 Póliza 10-05-0051746-1 (CHARTIS)
Luz M. Parrilla Garcia	73372542	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Bufete Iguina Oharriz/R. Hurtado
Angelica Melendez Melendez	6515012808	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Christie Mota Velez	6515012828	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carmen Rodriguez Rivera	73378122	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP-11-0211
Lisa M. Delgado Rivera	73385470	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda JDP2011-0210(5.24.11)
Maria del P. Garcia Rodriguez	73373674	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Abierto
Nestor De Jesus	6515012867	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Lourdes Negron	6515012873	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Sofia Bonnet(me)Lourdes Negron	6515012873	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Justina Contreras Lopez	6515012872	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Claritsa Muñiz Lopez	6515012871	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente

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Jessica I. Acosta Ortiz y/o Braulio Claudio	73373598	ND	ND	ND	ND	ND		x	x	ND	ND	ND	KDP09-1542 demanda Abierto
Caridad Meriño Suarez	6515012868	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Elisa Ferrer Martinez	73373803	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Abierto
Ing. Francisco Toro Osuna	73374495	ND	ND	ND	ND	ND		x	x	ND	ND	ND	declinada ya que no le corresponde
Eunice Disdier Torres	6515012965	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Norma I. Fuentes Delgado	6515012989	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Nilton Marrero Negron	6515013074	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Elimary Quinter(me)Ruth Concepcion	6515013073	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Cruz S. Dominguez Estrada	73374797	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda 4.5.10
Milagros Flores Vega	73375040	ND	ND	ND	ND	ND		x	x	ND	ND	ND	ISCI2009-02084 demanda
Zulian Suarez Santiago	6515013143	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carmen C. Vila	6515013144	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Eduvigis Santos Esteves	6515013154	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Emma I. Cruz Cruz	6515013166	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Maria Santana Flores	6515013171	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Noris Mendez Ugarte	6515013175	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Sandra L. Garcia Sanchez	73374120	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Abierto
Rosaura Muñiz Rivera	6515013205	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jeremy Marti(me)Haydeliz Borges	73375421	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Bufete Cobián & Cobián/ R. Hurtado
Maria Rivera Velazquez	N/A Integrand	ND	ND	ND	ND	ND		x	x	ND	ND	ND	número 28032325 poliza
Brenda Freyre Pachecho	6515013238	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Rosa I. Flores Melendez	6515013237	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Wanda Gomez	6515013281	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Nevada E. Carrion Diaz	6515013282	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jackelyn Torres Molina	6515013287	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Zoraida Gonzalez Gonzalez	6515013288	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Yomaris Fajardo Torres	6515013337	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Miriam Rodriguez Rentas	demanda DDP09- 1129	ND	ND	ND	ND	ND		x	x	ND	ND	ND	no empiizaron a AEP ni a Integrand
Roberto Rojas Medina	6515013336	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carmen L. Pizarro Quiñones	6515013413	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente

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Nelson Del Valle Sanchez y/o Marisol Sanchez Claudio	73376251	ND	ND	ND	ND	ND		x	x	ND	ND	ND	no corresponde a integrand
Johanelly Rivera Mojica	6515013431	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jesus Aponte Montes	6515013432	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jose A. Oquendo	6515013461	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Ortensia Denizard	6515013476	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carmen R. Delgado Martinez	73378116	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Abierto
Carmen I. Figueroa Rosado	6515013499	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Fernando Rivera Pedroza	6515013501	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Lydia E. Rivera Cintron	6515013512	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Erika Marrero Hernandez	6515013511	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Teresita Cotte Cintron	73376603	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$15,000.00 demanda DDP2011-0223
Maria S. Saez Matos	6515013528	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Depto. De la Vivienda	73385856	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Abierto
Maria J. Collazo Alayon	6515013583	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Elsa D. Castro Vega	6515013584	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Iraida Pagan Brignoni	73372733	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP2010-0212
Eva L. Delgado Hernandez	6515013591	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Lydia E. Benitez Cotto	6515013592	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Maritza Reyes Camareno	6515013636	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Diosmery Diaz Conde	6515013673	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Viviana Berrios Lozada	6515013677	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Israel Curbelo Viera	6515013676	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Mario Jimenez Kercado	73383624	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP2011-0058
Gloria L. Santiago Torres	73377107	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Ajust. Hilda Diaz (recibido de Integrand)
Alexander Rodriguez Lopez	6515013710	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Yee Ho Ramos	6515013711	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Melissa Rodriguez Pratts	6515013709	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Brunilda Rivera Narvaez	20101205162	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$27,000.00 DDP-2010-0346
Edwin J. Santiago(me)Yaiiin Rodriguez	6515013760	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jose E. Lebron Cintron	20081206696	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP GPD2008-0054

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Edna E. Arocho Velazquez	6515013809	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Virgenmina Colon Serrano	6515013810	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Luz N. Rivera Diaz	73377662	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda CDP2010-0121
Nelida Muñoz Maldonado	73384685	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda JDP2011-0155(5.2.11)
Gilberto Sierra Sanchez	6515013821	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Audalina Millan Pacheco	6515013818	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Elsa M. Leon Torres	73377625	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda LDP2011-0019(6.2.11)
Leslie A. Morales Soler	6515013854	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Antonio Hernandez Rivera, Rep. Gabriel Hernandez Saez	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda DDP2010-0417
Iris Cruz Diana	73377966	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP 2011-02253(4.29.11) Abierto/posible demanda 17/02/11/segunda carta 03.08.11
Brunilda Rivera Narvaez	6515013921	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Alberto Colon Bermudez	73378002	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda/demanda JDP2011- 0063.03.08.11/emplazamiento 04.08.11, bufete cobian & cobian, exam. Legal Roberto Hurtado
Joanna Martinez Bracero	6515013971	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Aurora Montero De Oleo	73385438	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda EDP2011-0178(6.21.11)
Carmen M. Nieves Mendez	73378469	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda ADP2011-0041 (5.11.11)
Lisa Rivera Morales	6515014055	ND	ND	ND	ND	ND		x	x	ND	ND	ND	JDP2011-0210 (5.24.11)
Marisol Rivera Torres	6515014056	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jose Vazquez Matias	6515014089	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Mileni Mateo Roman	73385196	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$10,000.00 JDP2011-0221(5.24.11)
Yasmin Olivo Montañez	6515014187	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Maria A. De Jesus Torres	20101208695	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP(8.5.11 GDP2011-0112)
Margarita Negron Falcon	73379530	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Samuel Carrasquillo Morales	73374774	ND	ND	ND	ND	ND		x	x	ND	ND	ND	(\$9,000.00)KDP10-0945
Elisa Alicea Sanchez	20081208440	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$23,450.00 JDP2010-0318
Maritza Santa Medina	20101209188	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP2012-0158 (6.26.12)
Anastacia Gonzalez Crespo	73380011	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP2010-0248(no es AEP)
Evelyn Rivera Ramos	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Daphne Reyes Diaz	73380068	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDO10-1148

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Carmen Burgos Correa, Juan Diaz Billiard y Cynthia Burgos Correa	73380070	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP10-1139
Jose Gonzalez Alonso	6515014614	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Jose Gonzalez Alonso	73380286	ND	ND	ND	ND	ND		x	x	ND	ND	ND	06.01.11 LDP2011-0019
Luisa Santana Del Pilar	demanda ADP2009-0102	ND	ND	ND	ND	ND		x	x	ND	ND	ND	desestimada
Ana I. Lopez Vazquez	73380258	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KPDP10-0860
Luz Pesante Ortiz	73380445	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda ISCI201100930(6.29.11)
Jorge I. Pagan Rodriguez	73380782	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. Dem. FDP2011-0198(6.23.11)
Luis Sanchez Vega	20101211362	ND	ND	ND	ND	ND		x	x	ND	ND	ND	no es AEP
Ana G. Matos Sanchez	73370645	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$25,000.00 (mayo/2012)demanda KDP10-1321
Vivian E. Solis Diaz	6515015422	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Evelyn Cortes Laboy	6515015935	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Gloria M. Santiago Nuñez	6515015935	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Carlos I. Garcia Droz	6515015929	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Sharon Andujar Rosado	6515015902	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Emilia Del C. Cardona	20111213985	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP2011-1500(1.3.12)
Maria Del L. Fernandez Valencia	20111213990	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP2011-1409
Jose Gonzalez Alonso	73380286	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda DDP2010-1066
Gloria L. Santiago Torres	73377107	ND	ND	ND	ND	ND		x	x	ND	ND	ND	HSCI2010-01129
Maria Del C. Perez Lopez	73382690	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$7,000.00 L3CI2009-00121
Ezequiel Rivera(me)Nelia Feliciano	73382312	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda ABCI2010-00045
Sara H. Cortes Correa	20111215121	ND	ND	ND	ND	ND		x	x	ND	ND	ND	GDP2011-0198(1.13.12)
Caridad Meriño Suarez	73382569	ND	ND	ND	ND	ND		x	x	ND	ND	ND	ADP2010-0162
Gloria L. Rosado Ortiz	20111216233	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP2011-0023
Luz Rios Cancel	1063183	ND	ND	ND	ND	ND		x	x	ND	ND	ND	KDP2011-0032
Nancy Morales Diaz	73382573	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP2010-0037
Rebecca Linn Jimenez Vail	20111216458	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP 1.16.12
Harryanis Rodriguez Polo (Me) Nancy Polo Torres	20111216465	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP2011-0101(7.7.11)
Lourdes Velazco Otero	73383362	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$5,000.00 posible demanda/2da carta PD 04.07.11

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Rosa A. Arvelo Fraticelli	20111217713	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$12,000.00 DDP11-0211 03.21.11
Carmen Rodriguez Rivera	73378122	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP11-0211
Carlos G. Ortiz Rosado	73378122	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Roberto A. Serrano Correa(me) Ivette Correa	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Lymari Muñoz Figueroa	73383627	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Integrand KDP2011-0216
Sandra Colon Guzman	20111216929	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Antonia Hernandez Gutierrez	1027181	ND	ND	ND	ND	ND		x	x	ND	ND	ND	Demanda KDP11-0335 (03.30.11)
Dasmin Burgos Henriquez (me)Damaris Henriquez		ND	ND	ND	ND	ND		x	x	ND	ND	ND	Demanda DDP2010-1091(03.30.11)
Ana E. Rodriguez Lopez	20111217729	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$8,000.00 P.D. /demanda 06.13.11 CDP 2011-0105
Yailin M. Rosa(me)Aracelis Reyes	20111219753	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$12,000.00 CDP2011-0075 (4.29.11)
Christian Ocasio(me)Miriam Sanchez	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Alanis Madera(me)Roxana Garcia	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Elba Marquez Hernandez	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Kimberly Y. Quiñones(me) Yolandita Alonso	73384686	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CDP2009-0152
Maria T. Agosto Mercado	20111218226	ND	ND	ND	ND	ND		x	x	ND	ND	ND	llego demandaDDP12-0353(7.6.12)
Carmen M. Figueroa Dones	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	G2CI2010-00390
Nicole Fernandez(me)Glorivee Perez	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP2011-0326
Elba Portocarrero Gonzalez	20111218816	ND	ND	ND	ND	ND		x	x	ND	ND	ND	KDP2012-0457 llego demanda 4.27.12
Yolanda Pacheco Romero	20111218571	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP tratamiento CFSE
Paola N. Ortiz(me)Keila Negron	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Jose A. Marcano(me)Maria del L. Ruaño	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	EDP-2011-0138
Herminia Maldonado Agueda	73385658	ND	ND	ND	ND	ND		x	x	ND	ND	ND	LDP2009-0034
Beatriz Caraballo Rodriguez	20111219435	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda J4CI2012-00105(5.17.12)

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Marta E. Maldonado Nazario	20111219921	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP 1.16.12
Luis A. Agosto Rivera(me) Denisse Rivera	20111221092	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP (1.26.12)Demanda 06.13.11 CDP 2010-0277
J.S.C.(me)Jacinto Seda Y/O Yellyxa Cintro	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda ISCI201100980
Ileana Plaza Paredes	20061242869	ND	ND	ND	ND	ND		x	x	ND	ND	ND	ADP2011-0083
Stephanie P. Vega(me)Maria I. Vega	20111220908	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. CWP 1.16.12
Dulce M. Casillas Pizarro	6515019279	ND	ND	ND	ND	ND		x	x	ND	ND	ND	incidente
Ineabelle Marty Sierra	20111223182	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda 2011-0904
Maria J. Martinez Pantoja	20111223124	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$22,000.00 demanda 12.27.11 DDP2011-0936
Elsie M. Pagan Piñero	20111224682	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. CWP 1.23.12
Damaris Melendez Robledo	20111224839	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$1,668.00 JDP2011-0301
Elba S. Bacó Ramirez	20111225393	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Carmen Tiru Quiñones	20111226447	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$25,000.00 GDP2011-0151
Rosa I. Ortiz Nieves	20111226097	ND	ND	ND	ND	ND		x	x	ND	ND	ND	llego demanda KDP2012-0799(8.15.12)
Zhanaelis Rodriguez(me)Elis Cruz Reyes	73388222	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Geoandei Santos(me)Jeannette Viera	20111226482	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda DDP12-0400(8.6.12)
Edgar Pagan Viruet	20111226477	ND	ND	ND	ND	ND		x	x	ND	ND	ND	PD 7.16.12
Angel L. Rivera Torres	20111270122	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP2012-0272(3.2.12)
Sonia N. Rodriguez Nieves	20111270290	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. (9.26.12)
Maria J. Martinez Pantojas	20111223124	ND	ND	ND	ND	ND		x	x	ND	ND	ND	duplicada
Maritza Reyes Guadalupe	20111270585	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE MAP 0301-11
Jose A. Mercado Jimenez	1083272	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Zoraida Feliciano Pacheco	20111271486	ND	ND	ND	ND	ND		x	x	ND	ND	ND	2.27.12 JDP2012-0063
Ana D. Santiago Martinez	20111271479	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Arlyn Maldonado Torres	20111271487	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$15,000.00 demanda E2CI2012026
Brunilda Velez Candelario	20121200966	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Sonia M. Arroyo Vicente(FSE)	20111271906	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$2,000.00 llego demanda 4.27.12 KDP11-1542

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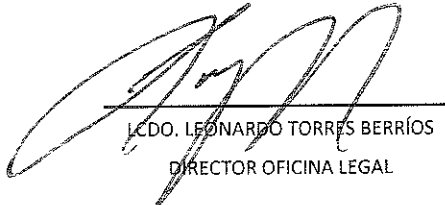
Luis J. Moran(me)Maria J. Arroyo	20121200849	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP2012-0596(7.3.12)
Jose A. Pereda Maduro	73-389348	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KD12010-0944
Jose A. Rios Rios	20121200232	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CWP MAP100319-8
W.R.M.(me)Aileen Miranda	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda DDP2011-0905
Mireya Arias Rodriguez	20121200996	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Luis R. Colon Gonzalez	20121200985	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Jose R. Gonzalez Santiago	20121200994	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Norberto Cancel Feliciano	20121200988	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Ixis Rodriguez Rodriguez	73368122	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Maritza Roman Santiago	20121203185	ND	ND	ND	ND	ND		x	x	ND	ND	ND	DDP2012-0203(3.21.12)
Mariela Gauthier Figueroa	20121203186	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Casta Ivette Garcia Droz	1435754	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda JDP2009-0109
Nelson Hernandez Torres	20121203714	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. 9.27.12
Carmen Garcia Circuns	20121203923	ND	ND	ND	ND	ND		x	x	ND	ND	ND	\$600.00 CFSE
Marisol Rivera Rivera	20121204570	ND	ND	ND	ND	ND		x	x	ND	ND	ND	JDP2012-0046
Carmen E. Marquez Parrilla	20121204636	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Maribel Rodriguez Echevarria	20121204632	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. 5.4.12
Elba Baco Ramirez	20111225393	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE
Luz D. Orozco Laboy	20121205380	ND	ND	ND	ND	ND		x	x	ND	ND	ND	KDP2012-0393
Berlian Vazquez(me)Berlydis Garcia	20121204753	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. CWP
Carmen Torres Hernandez	20121205421	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda EDP 2012-0124(5.17.12)
Ulda Mercado Garcia	20121206460	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda EDP2012-0077
Lilliam Rivera Molina, William Ruiz, Luis Ocasio, Jose Diaz, Raul Chaparro, Sonia Ortiz, Jose Fonseca, otros	20121206453	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda EDP2012-0066
Christian Santiago Castro(me)Wilfredo Santiago	20121205604	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda HSCI201200132
Juana M. Romero Martinez	20121205887	ND	ND	ND	ND	ND		x	x	ND	ND	ND	

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Ruben Negron Berrios	20121205885	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Neishaliz Cortes(me)ldeliz Melendez	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Delis B. Virella Reyes	20121206466	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE P. D.
Carlos I. Miranda(me)Carla Santiago	NO es AEP	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda G2C1201200111
Xiomara Rodriguez Rivera (me) Margaret X. Rivera Quiñonez		ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP 2012-0040
Maritza Gonzalez Saez	20121207752	ND	ND	ND	ND	ND		x	x	ND	ND	ND	posible demanda
Marlene Fernandez Alvarez	73392726	ND	ND	ND	ND	ND		x	x	ND	ND	ND	demanda KDP2012-0697
Gaeze A. Soto Cora	20121207885	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Luz A. Matos Montañez	20121207884	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Mercedes Perez Feliciano	20121209251	ND	ND	ND	ND	ND		x	x	ND	ND	ND	NO ES AEP demanda ABCI201200600
Damaris Calderón Rodriguez	20121209572	ND	ND	ND	ND	ND		x	x	ND	ND	ND	
Carmen D. Lozada Solis	20121208730	ND	ND	ND	ND	ND		x	x	ND	ND	ND	P.D. 7.9.12
Carlos R. Sotero Jacome	20121208731	ND	ND	ND	ND	ND		x	x	ND	ND	ND	CFSE

N/D = NO DISPONIBLE POR CIERRE DE LA TORRE NORTE DEL CENTRO GUBERNAMENTAL MINILLAS.

"CERTIFICO Y DOY FE: QUE TODA LA INFORMACIÓN AQUÍ VERTIDA Y LOS DOCUMENTOS ELECTRÓNICOS QUE SE ANEJAN SON FIELES Y EXACTOS A LOS ARCHIVOS QUE AL MOMENTO TENEMOS DISPONIBLES. ENTIENDO QUE TANTO LA INFORMACIÓN COMO LOS DOCUMENTOS PODRÁN SER VERIFICADOS. ASÍ MISMO, SOY CONCIENTE QUE DE DESCUBRIRSE CUALQUIER FALSEDAD O FRAUDE SOBRE LO AQUÍ AFIRMADO Y PROVISTO, PUDIERA ESTAR SUJETO A LAS ACCIONES LEGALES CORRESPONDIENTES SEGÚN DISPUESTO POR EL ARTÍCULO 19 DE LA LEY NÚMERO 197 DE 2002, SEGÚN ENMENDADA, CONOCIDA COMO LA LEY DE PROCESOS DE TRANSICIÓN DEL GOBIERNO."


 Lcdo. LEONARDO TORRES BERRIOS
 DIRECTOR OFICINA LEGAL