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	:	Chapter 11
)NAL	:	
	:	Case No. 13-11396 (MG)
	:	
	:	Ref. Docket Nos. 77 & 85
	• <b>v</b>	Ref. Docket Nos. 77 & 83
	<b>A</b>	
<u>AFFIDAVI</u>	IT OF SERVICE	
)		
) ss.:		
)		
	OF NEW YORK  ONAL  AFFIDAV	

CAROL ZHANG, being duly sworn, deposes and says:

- 1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
- 2. On May 22, 2013, I caused to be served the:
  - a) "Notice of Filing of First Supplement to the Plan Supplement for the Prepackaged Plan of Reorganization for the Debtor Under Chapter 11 of the Bankruptcy Code," dated May 20, 2013 [Docket No. 77], (the "1st Supplement Notice"),
  - b) "Notice of Filing of Second Supplement to the Plan Supplement for the Prepackaged Plan of Reorganization for the Debtor Under Chapter 11 of the Bankruptcy Code," dated May 22, 2013 [Docket No. 85], (the "2<sup>nd</sup> Supplement Notice"),

by causing true and correct copies of the:

- i. 1<sup>st</sup> Supplement Notice and 2<sup>nd</sup> Supplement Notice, to be delivered via electronic mail to [1,026] e-mail addresses not reflected due to confidentiality,
- ii. 1<sup>st</sup> Supplement Notice and 2<sup>nd</sup> Supplement Notice, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A,

- iii. 2<sup>nd</sup> Supplement Notice, to be enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit B,
- iv. 2<sup>nd</sup> Supplement Notice, to be delivered via electronic mail to those parties listed on the annexed Exhibit C, and
- v. 2<sup>nd</sup> Supplement Notice, to be delivered via facsimile mail to the party listed on the annexed Exhibit D.
- 3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."
- 4. Additionally, on May 22, 2013, I caused to be delivered by next-day delivery to the brokerage firms, banks and agents (the "Nominees"), identified on the annexed Exhibit E, sufficient copies of the 1<sup>st</sup> Supplement Notice and 2<sup>nd</sup> Supplement Notice, as well as a Memorandum, annexed hereto as Exhibit F, instructing the Nominees to distribute the 1<sup>st</sup> Supplement Notice and 2<sup>nd</sup> Supplement Notice to the beneficial owners of the Debtors' public securities referenced in the Memorandum.

Sworn to before me this day of May, 2013

Notary Public

Motory Public, State of New York
No. 01AM6064508
Qualified in Bronx County
Cartificate Filed in New York County
Continued in Bronx Sept. 24, 2085

# **EXHIBIT A**

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Claim Name	Pg 4 of 34 Address Information
23D PACIFIC, S.A.	ADDRESS IS REDACTED
ABDIEL MANSFIELD	ADDRESS IS REDACTED
ABRAHAM DILES	ADDRESS IS REDACTED
ABREGO GARCIA CARLOS FRANCISCO	CARLOS ABREGO OBARRIO, CALLE SAN GABRIEL CONDOMINIO PRIMAVERA NO.25 C PANAMA
	REPUBLIC OF PANAMA
ACOBIR	BALBOA AVE. MORGAN 301 A PANAMA REPUBLIC OF PANAMA
ADRIANNE MAISONNEQUE	ADDRESS IS REDACTED
ADURAL PRIVATE SERVICES, INC.	NADIUSKA LOPEZ DE ABOOD CALLE 50 TORRE GLOBAL BANK, PISO 24 OFIC 2406 PANAMA
	REPUBLIC OF PANAMA
AGENCIA ADUANAL BORRERO S A	CALLE TERCERA PEREGIL, EDIFICIO EVELINA , APTO.12 PANAMA REPUBLIC OF PANAMA
AIDA MADELAINE EGUES GARCIA	AZMIJ JUAREZ DUARTE CALLE COLOMBIA, P.H. URRACA, OFICINA 2 PANAMA REPUBLIC OF
	PANAMA
ALBERT DOUER	ADDRESS IS REDACTED
ALBERT HALPRIN	ADDRESS IS REDACTED
ALBERTO COHEN ERZERZER	ADDRESS IS REDACTED
ALBERTO RUBIO	JARDINES DE SEVILLA, CALLE LE'ON, LAS CUMBRE PANAMA REPUBLIC OF PANAMA
ALBERTO VASQUEZ	ADDRESS IS REDACTED
ALEJANDO RICARDO RADA CASSAB	ADDRESS IS REDACTED
ALEY DE TANON	ADDRESS IS REDACTED
ALEX DE JANON	ADDRESS IS REDACTED
ALEX ORLIKOV	ADDRESS IS REDACTED
ALEXANDER ANTONIO QUINTERO HERNANDEZ	ADDRESS IS REDACTED
ALEXANDER KYRYCHENKO	ADDRESS IS REDACTED
ALEXANDRA PELTS	ADDRESS IS REDACTED
ALEXANDRE MOULLE	ADDRESS IS REDACTED
ALEXEY BARANNIKOV	ADDRESS IS REDACTED
ALEXEY SKVORTSOV	MARCOS A. PEREZ CALLE 51 E, BELLA VISTA, EDIFICIO PROCONSA I, PISO 10, OFICINA 10C PANAMA REPUBLIC OF PANAMA
ALFOMBRAS MUNDIALES	MARCOS HERRERA VIA RICARDO L. ALFARO BETHANIA PANAMA REPUBLIC OF PANAMA
	<u> </u>

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Claim Name	Pg 5 of 34 Address Information
ALFONSO MONTOYA MARIN	ADDRESS IS REDACTED
ALFREDO PATRONE	ADDRESS IS REDACTED
ALFREDO PATRONE	ADDRESS IS REDACTED
ALFREDO PATRONE / FORTIUM S.A	ADDRESS IS REDACTED
ALGERD MONSTAVICIUS	ADDRESS IS REDACTED
ALI JASARI	ADDRESS IS REDACTED
ALI JASARI	ADDRESS IS REDACTED
ALICO PANAMA.	IRELYS DUTARY EDIFICIO AMERICAN INT. CALLE 50 Y AQUILINO DE LA GUARDIA PANAMA REPUBLIC OF PANAMA
ALINA VALENCIA	ADDRESS IS REDACTED
ALINA VALENCIA	ADDRESS IS REDACTED
ALVARO ALEMAN	ADDRESS IS REDACTED
ALVARO DE WITT	ADDRESS IS REDACTED
ALVARO JARAMILLO	ADDRESS IS REDACTED
AMAL HIRSCHBERGER	ADDRESS IS REDACTED
AMARELIS RIQUELME	ADDRESS IS REDACTED
AMGW AGENCY	JUDY DOHERTY 900 SW 8TH STREET -2 MIAMI FL 33130
AMIT MIRPURI	ADDRESS IS REDACTED
ANA YAZMINA MURILLO FLORES	ADDRESS IS REDACTED
ANAM - AUTORIDAD NACIONAL DEL AMBIENTE	EDIFICIO 804 ALBROOK PANAMA REPUBLIC OF PANAMA
ANDRES ALVAREZ DE LUGO	ADDRESS IS REDACTED
ANDREY BOGDANOV	ADDRESS IS REDACTED
ANDREY LUTCHENKOV	ADDRESS IS REDACTED
ANDY BRADLEY	ADDRESS IS REDACTED
ANDY NATHANI	ADDRESS IS REDACTED
ANGELA GUIMAR ESPITIA VARGAS	ADDRESS IS REDACTED
ANIBAL DAU	ADDRESS IS REDACTED
ANITA SON	ADDRESS IS REDACTED
ANTOINE TARDIF	ADDRESS IS REDACTED
ANTOINE YAMHURE	ADDRESS IS REDACTED
ANTOINE YAMHURE FONSECA	ADDRESS IS REDACTED
ANTONIO ALONSO NUÑEZ	ADDRESS IS REDACTED
ANTONIO ALVAREZ	ADDRESS IS REDACTED
ANTONIO BRICENO	ADDRESS IS REDACTED
ANTONIO CAPRIA	ADDRESS IS REDACTED
ANTONIO CAPRIA	ADDRESS IS REDACTED
ANTONIO ESCUDERO MARTINEZ	EDUARDO RIVERA VIA FRANGIPPANI, EDIFICIO TAXI CITY, CURUNDU PANAMA REPUBLIC OF
· <del>-</del>	PANAMA
ANTONIO MEGA	ADDRESS IS REDACTED
ANTONIO MENA GARCIA	LAURENTINO ARJONA AVENIDA SAMUEL LEWIS Y CALLE GERARDO ORTEGA, CAMPO ALEGRE,
NIEGYTO MOULEE	EDIFICIO CENTRAL PANAMA REPUBLIC OF PANAMA
ANTONIO MOULET	ADDRESS IS REDACTED
APPLITECH	ALVARO SUAREZ SAN FRANCISCO, VIA ESPAÑA CALLE 76 B EDIFICIO CLA PANAMA REPUBLIC OF PANAMA
APRIL BRADLEY	ADDRESS IS REDACTED
ARCIA & CARRILLO PUJOL ABOGADO	ADELAIDA JIMENEZ VIA ARGENTINA, EDIFICIO NO.61 OFICINA 2 PANAMA REPUBLIC OF

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Claim Name	Address Information
ARCIA & CARRILLO PUJOL ABOGADO	PANAMA
ARENT PAUL	PAUL ARENT 132 LANCASTER AVENUE PITTSBURG PA 15228
ARGELIDA BUENDIA DE REID	ADDRESS IS REDACTED
ARIAS FABREGA & FABREGA	VIVIAN D. HOLNESS PLAZA 2000, PISO 16 , CALLE 50 PANAMA REPUBLIC OF PANAMA
ARIAS SERNA Y SARAVIA SAS	MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA
ARIEL ASHOURI	ADDRESS IS REDACTED
ARIEL PEREZ	ADDRESS IS REDACTED
ARIF OOMER	ADDRESS IS REDACTED
ARKADY SHEININ	ADDRESS IS REDACTED
ARKCLASS GROUP S A	NUVIA ACEVEDO SAN FRANCISCO, CALLE 73 EDIF. COUNTRIK PARK PANAMA REPUBLIC OF PANAMA
ARLEY TOVAR	ADDRESS IS REDACTED
ASEGURADORA GLOBAL, S.A.	CALLE 50, TORRE GLOBAL BANK PANAMA REPUBLIC OF PANAMA
ASISE BUSINESS CORP	ADDRESS IS REDACTED
ASSETS TRUST & CORPORATE SERVICES, INC.	ANA ISABEL D'AZ V 6TH FLOOR, COMOSA BUILDING, SAMUEL LEWIS AVE. PANAMA REPUBLIC OF PANAMA
ASSETS TRUST & CORPORATE SERVICES, INC.	ATTN: ANA ISABEL DIAZ V 6TH FLOOR, COMOSA BUILDING, SAMUEL LEWIS AVE. PANAMA REPUBLIC OF PANAMA
ASTRA CAPITAL MARKETS, S.A.	ADDRESS IS REDACTED
ATLANTIC CLUB 2220, CORP	ADDRESS IS REDACTED
AUGUSTO GUTIERREZ	ADDRESS IS REDACTED
AUTORIDAD MARITIMA DE PANAMA.	APARTADO 0843-00533 BALBOA, ANCON PANAMA REPUBLIC OF PANAMA
AVRAHAM (AVI) COHEN	ADDRESS IS REDACTED
AYALA ANTONIO	ANTONIO AYALA ARRAIJAN, VACAMONTE CALLE PRINCIPAL PANAMA REPUBLIC OF PANAMA
BANCO GENERAL	ATTN: ANABELA DE LINCE AVE. 5TH B SUR AQUILINO DE GUARDIA PANAMA REPUBLIC OF PANAMA
BANCO UNIVERSAL (PANAMA)	ATTN: LIRIOL DE LEON CENTRO COMERCIAL LOS ANDES PANAMA REPUBLIC OF PANAMA
BANESCO SEGUROS	AVENIDA SAMUEL LEWIS, TORRE HSBC, PISO 1 PANAMA REPUBLIC OF PANAMA
BARBARA DHOLIWAR	ADDRESS IS REDACTED
BARRY WINSTON	ADDRESS IS REDACTED
BASIMA MANSOUR	ADDRESS IS REDACTED
BDO AUDIT S.A.	RUBEN BUSTAMANTE URBANIZACION LOS ANGELES, CALLE EL PAICAL NO. J-32 PANAMA REPUBLIC OF PANAMA
BDO TAX S.A	RUBEN BUSTAMANTE URBANIZACION LOS ANGELES, CALLE EL PAICAL NO. J-32 PANAMA REPUBLIC OF PANAMA
BENJAMIN CUNNINGHAM	ADDRESS IS REDACTED
BENJAMIN KULLMAN	ADDRESS IS REDACTED
BERNARDO PEREZ	ADDRESS IS REDACTED
BERNARDO PEREZ	ADDRESS IS REDACTED
BEST SOLUTIONS PANAMA, S.A.	GISELLE CARVAJAL OFICINA 1008, PISO 10, CALLE AQUILINO DE LA GUARDIA PANAMA REPUBLIC OF PANAMA
BETTY ROMERO	ADDRESS IS REDACTED
BILL AZIZ	ADDRESS IS REDACTED
BLUE AUTUMN INVESTMENTS	ADDRESS IS REDACTED
BORIS DORFMAN	ADDRESS IS REDACTED
BRADY KERESEY	ADDRESS IS REDACTED
BRADY KERESEY	ADDRESS IS REDACTED
BRAYMER TRADING INC	ADDRESS IS REDACTED
BRIAN GREEN	ADDRESS IS REDACTED
	ELSA COCURULL 1450 BRICKELL AVENUE, SUITE 2620 MIAMI FL 33130

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Claim Name	Pg / ot 34 Address Information
BRUNO CARNESELLA	ADDRESS IS REDACTED
BRYAN FLAHERTY	ADDRESS IS REDACTED
BRYAN PROPERTIES, INC	ADDRESS IS REDACTED
C&N PARTNERS, CORP	ADDRESS IS REDACTED
CABLE & WIRELESS, S.A.	CARLA ARROCHA AVE. RICARDO J. ALFARO EDIFICIO AVENTURA PISO 5, L-537 PANAMA
	REPUBLIC OF PANAMA
CAJA DE SEGURO SOCIAL	EDIFICIO 520, CLAYTON PANAMA REPUBLIC OF PANAMA
CAMILO ROMERO	ADDRESS IS REDACTED
CAN-PAN WHITE SANDS, CORP	ADDRESS IS REDACTED
CARIBBEAN WEST HOLDING, INC	ADDRESS IS REDACTED
CARLOS MARTINS	ADDRESS IS REDACTED
CARLOS SARAVIA - COO	ADDRESS IS REDACTED
CARLOS SERNA - TRESURER AND DIRECTOR	ADDRESS IS REDACTED
CARMEN DE JONGH	ADDRESS IS REDACTED
CARMEN RAMOS	ADDRESS IS REDACTED
CAROL FOULLONG	ADDRESS IS REDACTED
CAROLINA TRELLES DE PEREZ	ADDRESS IS REDACTED
CATALINA RODRIGUEZ	ADDRESS IS REDACTED
CBRE, INC.	OMAYRA E. JIMÉNEZ RAMOS BELLA VISTA , CALLE 50, EDF PLAZA CREDICORP BANK, PISO
	5, LOCAL 502 PANAMA REPUBLIC OF PANAMA
CDP INTERIORS	MARTINEZ RODRIGUEZ LOS ANGELES, CALLE 63A - CASA D12 , CIUDAD DE PANAM'A,
	PANAM'A. PANAMA REPUBLIC OF PANAMA
CECILIA SUCRE	ADDRESS IS REDACTED
CECILIA SUCRE - LEGAL COUNSEL	ADDRESS IS REDACTED
CECLIA APARICIO VARGAS	ADDRESS IS REDACTED
CELEEDONIO SANCHEZ BALLESTEROS	ADDRESS IS REDACTED
CERVERA REAL ESTATE, INC.	SUSY BAYONA 1492 S. MIAMI AVE MIAMI FL 33130
CHAD MIRAGLIA	ADDRESS IS REDACTED
CHADBOURNE & PARKE LLP	MARIAN BALDWIN FUERST 30 ROCKEFELLER PLAZA NEW YORK NY 10112
CHARLES SPRINGER	ADDRESS IS REDACTED
CHARLIE PATAK	ADDRESS IS REDACTED
CHRIS TATHUM	ADDRESS IS REDACTED
CHRISTIAN BRENDEL	ADDRESS IS REDACTED
CHRISTIAN BRENDEL	ADDRESS IS REDACTED
CHRISTIAN VALIQUETTE	ADDRESS IS REDACTED
CHRISTIAN VALIQUETTE	ADDRESS IS REDACTED
CHRISTOPHER FIELD	ADDRESS IS REDACTED
CHUAH AH PING	ADDRESS IS REDACTED
CITY SCAPE, S.A.	ADDRESS IS REDACTED
CLARA SUAREZ DE GOMEZ	ADDRESS IS REDACTED
CLAUDIA NOEMI GOMEZ	ADDRESS IS REDACTED
CLAUDIA POSTIGO	ADDRESS IS REDACTED
CLAYTON REALTY, INC.	CALLE 53 Y RICARDO ARANGO, EDIF. MITSUR' PANAMA REPUBLIC OF PANAMA
CLEAN UP INC	VIA ISRAEL, EDIFICIO BALBOA, SEGUNDO NIVEL PANAMA REPUBLIC OF PANAMA
COCHEZ Y CIA., S.A.	AVENIDA ELOY ALFARO NO. 15-33 PANAMA REPUBLIC OF PANAMA
COMERCIALIZADORA ALDEBARAN, S.A	ADDRESS IS REDACTED
COMPOSTELA VENTURES, INC	ADDRESS IS REDACTED
CONSTRUCCIONES VARMED S.A.	VICTOR MEDINA RAMIREZ BELLA VISTA , CALLE 44 PANAMA PANAMA REPUBLIC OF PANAMA
CORPORACION MODICA S.A.	ADDRESS IS REDACTED
CRISTOBAL PEREZ AROSEMENA	ADDRESS IS REDACTED
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DARGER MERSONN  ADDRESS IS REDACTED  ADDRESS IS RED	Claim Name	Address Information
DANS BENTT  ADDRESS 19 REDATES  ADDRESS 18 REPACTES  ADDRESS 18 REPACTES	CT CORPORATION	3 WINNERS CIRCLE, 3RD FLOOR ALBANY NY 12205
DAMES BROWN ADDRESS IS REFACTED ADDRESS IS REF	DAGMAR KERSHAW	ADDRESS IS REDACTED
DANIEL PATRICIA NAVARRO CASTILLO  ADDRESS IS RECACTED  LONGY 1918 GARGIA SAN MIGURITO, VILLES UNI CANINO STATILLY AVENIES FORMAS, CREA F-24 TANAMA REPUBLIC OF FARMA  ADDRESS IS RECACTED  DANIEL LOCKIER  ADDRESS IS RECACTED  DANIEL COUNTER  ADDRESS IS RECACTED  ADDRESS IS RECA	DANA DEWITT	ADDRESS IS REDACTED
DATES TO SERVICE CONTROL OF TRANSPORTED BY THE STATE OF THE SERVICE OF THE SERVIC	DANE BROWN	ADDRESS IS REDACTED
CASA H-74 HANNAN REPUBLIC OF MANAMA  ADDRESS IS REDACTED  MARIEL MONT  ADDRESS IS REDACTED  BEAUTI RATHON ADDRESS IS REDACTED  BEAUTION ADDRESS IS REDACTED	DANIA PATRICIA NAVARRO CASTILLO	ADDRESS IS REDACTED
DANIEL KEOGIS ADDRESS IS REDACTED ADDRESS IS REDACTED BANGEL TOWNATO ADDRESS IS REDACTED BANGE CONTROL BANGE CALLOUND BANGE CA	DANIEL CASPER	
DANTEL LOCHNER ADDRESS TS REDACTED  MARKET FROMATO ADDRESS TS REPACTED  MADDESS TS RECACTED	DANIEL HUNT	ADDRESS IS REDACTED
ADDRESS IS REDACTED  BAVID CALHOUN  FRANKLIN DELEGAD CALLE 50 Y 71 SAN FRANCISCO, EDIFICIO PLAZA MONICA, FISO 9, OPICINA 1 PANAMA REPUBLIC OF PANAMA  BAVID FARMAN - NEMINOVERI  ADDRESS IS REDACTED  BAN CHITMODD  ADDRESS IS REDACTED  ADDRESS IS REDACTED  BAN CHITMODD  ADDRESS IS REDACTED  ADDRESS IS REDACTED  ADDRESS IS REDACTED  ADDRESS IS REDACTED  BEDGO INFORT, S.A.  CALLE 22 NORTH OSCUMO LA GALLES 4 Y 5 FANAMA REPUBLIC OF FANAMA  BETCHMIA RAQUEL CASTILLO FINZON  ADDRESS IS REDACTED  CALLE VIERA DEL PROFECCION COSTA DEL ESTE, F.H. 52, F.O.BOX OS19-02658 TANAMA  REMINITAL CATULANIN  ADDRESS IS REDACTED  DIMITAL TATIVANIN  ADDRESS IS	DANIEL KEOGH	ADDRESS IS REDACTED
DADUS OUREADI  ADDRESS IS REDACTED FRANKIN DELGADO CALLE 50 Y 71 SAN FRANCISCO, EDIFICIO PLAZA MORICA, PISO 9, OPTICIAN I PARAMA REPUBLIC OF PANAMA  DAVID LEN  ADDRESS IS REDACTED  ADDRESS IS REDACTED  BERNIE RENEROVERI  ADDRESS IS REDACTED  DEBO CHIPOLO  ADDRESS IS REDACTED  DECO LINCKY, S.A.  CALLE 22 MONTE OSCUDO LA GALERA LOCALES 4 Y 5 MANAMA REPUBLIC OF MANAMA  REPUBLIC OF PANAMA  DECO LINCKY, S.A.  CALLE 22 MONTE OSCUDO LA GALERA LOCALES 4 Y 5 MANAMA REPUBLIC OF MANAMA  REPUBLIC OF PANAMA  REPUBLIC OF PANAMA  REPUBLIC OF PANAMA  DISCOVILLAMIL  ADDRESS IS REDACTED  DIMITRI TATIYANIN  ADDRESS IS REDACTED  DIMORNIS GOMET  DIRECTION GENERAL UB INGRESOS/  MINISTRING, UB COUNCHLA Y FINAMEAS, LISBETH UB MATUS A.I. AVENUDA BALBOA Y CALLE A! BELIA VISTA FANAMA REPUBLIC OF FANAMA  DIRECTION GENERAL UB INGRESOS/  MINISTRING, UB COUNCHLA Y FINAMEAS, LISBETH UB MATUS A.I. AVENUDA BALBOA Y CALLE A! BELIA VISTA FANAMA REPUBLIC OF FANAMA  DIRECTION GENERAL UB INGRESOS SE REDACTED  DIALOGO FORDADO ADDRESS IS REDACTED  DIALOGO FORDADO ADDRESS IS REDACTED  DIALOGO FORDADO ADDRESS IS REDACTED  DOLLOGO FOUNDATION  ADDRESS IS REDACTED  DONLOGO FORDADO ADDRESS IS REDACTED  DOLLOGO FORDADO ADDRESS IS REDACTED	DANIEL LOCHNER	ADDRESS IS REDACTED
DADUS OUREADI  ADDRESS IS REDACTED FRANKIN DELGADO CALLE 50 Y 71 SAN FRANCISCO, EDIFICIO PLAZA MORICA, PISO 9, OPTICIAN I PARAMA REPUBLIC OF PANAMA  DAVID LEN  ADDRESS IS REDACTED  ADDRESS IS REDACTED  BERNIE RENEROVERI  ADDRESS IS REDACTED  DEBO CHIPOLO  ADDRESS IS REDACTED  DECO LINCKY, S.A.  CALLE 22 MONTE OSCUDO LA GALERA LOCALES 4 Y 5 MANAMA REPUBLIC OF MANAMA  REPUBLIC OF PANAMA  DECO LINCKY, S.A.  CALLE 22 MONTE OSCUDO LA GALERA LOCALES 4 Y 5 MANAMA REPUBLIC OF MANAMA  REPUBLIC OF PANAMA  REPUBLIC OF PANAMA  REPUBLIC OF PANAMA  DISCOVILLAMIL  ADDRESS IS REDACTED  DIMITRI TATIYANIN  ADDRESS IS REDACTED  DIMORNIS GOMET  DIRECTION GENERAL UB INGRESOS/  MINISTRING, UB COUNCHLA Y FINAMEAS, LISBETH UB MATUS A.I. AVENUDA BALBOA Y CALLE A! BELIA VISTA FANAMA REPUBLIC OF FANAMA  DIRECTION GENERAL UB INGRESOS/  MINISTRING, UB COUNCHLA Y FINAMEAS, LISBETH UB MATUS A.I. AVENUDA BALBOA Y CALLE A! BELIA VISTA FANAMA REPUBLIC OF FANAMA  DIRECTION GENERAL UB INGRESOS SE REDACTED  DIALOGO FORDADO ADDRESS IS REDACTED  DIALOGO FORDADO ADDRESS IS REDACTED  DIALOGO FORDADO ADDRESS IS REDACTED  DOLLOGO FOUNDATION  ADDRESS IS REDACTED  DONLOGO FORDADO ADDRESS IS REDACTED  DOLLOGO FORDADO ADDRESS IS REDACTED	DANIEL TROVATO	ADDRESS IS REDACTED
DAVID CALGOUN  PRANKLIN DELGADO CALLE SO Y YI SAN FRANCISCO, RDIFTOTO PLAZA MORICA, PISO 9, OTTCHN 1 PANAMA REPUBLIC OF PANAMA  DAVID LEW  ADDRESS IS REDACTED  BAVID NATHER - NEMINOVEKI  ADDRESS IS REDACTED  BARDESS IS REDACTED  BADRESS IS REDACTED  BEGS REBEDE  ADDRESS IS REDACTED  BECO IMPORT, S.A.  CALLE 22 MONTE OSCURO LA GAIRRA LOCALES 4 Y 5 PANAMA REPUBLIC OF PANAMA  BELDAMIA RAQUEL CASTILLO PINZON  ADDRESS IS REDACTED  BEL ISTMO ASSURANCE CORP.  CALLE VICTA DEL PANAMA  PREFUNLIC OF PANAMA  BERDACTED  DEEL STRUM ASSURANCE CORP.  CALLE VICTA DEL PANAMA  PREFUNLIC OF PANAMA  BADRESS IS REDACTED  DIMITRI TATIYANIN  ADDRESS IS REDACTED	DAOUD OURFADI	
OFICINA 1 PARAMA REPUBLIC OF PANAMA  DAVID LEW  ADDRESS IS REDACTED  DAVID LEW  ADDRESS IS REDACTED  DEAN CHITWOOD  ADDRESS IS REDACTED  DEAN CHITWOOD  ADDRESS IS REDACTED  DEED SERVER, ADDRESS IS REDACTED  DEED SERVER, S.A.  CALLE 22 MONTE OSCURO LA GALERA LOCALES 4 Y S FANAMA BEPUBLIC OF PANAMA  DETDAMTA RAQUEL CASTILLO PINXON  ADDRESS IS REDACTED  DEL ISTRO ASSUMANCE CORP.  CALLE YISTA DEL PAC'FICO, COSTA DEL ESTE, P.H. 52, P.O.BOX 0819-02658 PANAMA  REFUBLIC OF PANAMA  DIEGO VILLAMIL  ADDRESS IS REDACTED  DIMITRI TATIVANIN  ADDRESS IS REDACTED  DIMITRI TATIVANIN  ADDRESS IS REDACTED  DIAGRES PANAMA REPUBLIC OF PANAMA  DIEGONES GOMEZ  ADDRESS IS REDACTED  DIAGRESS FORMER  DIAGRESS PANAMA REPUBLIC OF PANAMA  DIAGRESS PANAMA REPUBLIC OF PA		
DANIC RATNER - NEMIROVSKI ADDRESS IS REDACTED  DEAN CHITWOOD ADDRESS IS REDACTED  DEAN CHITWOOD ADDRESS IS REDACTED  DECO IMPORT, S.A.  CALLE 22 MONTE OSCURO LA GALERA LOCALES 4 Y 5 FANAMA REPUBLIC OF FANAMA  DEIDAMIA RAQUEL CASTILLO FINZON ADDRESS IS REDACTED  DEL ISTMO ASSUBANCE CORP.  CALLE VISTA DEL PAC'FICO, COSTA DEL ESTE, P.H. 52, P.O.BOX U819-02658 FANAMA  REPUBLIC OF PANAMA  DIEGO VILLAMII ADDRESS IS REDACTED  DIMITRI TATIVANIN ADDRESS IS REDACTED  DIMITRI TATIVANIN ADDRESS IS REDACTED  DIOGENES GOMEZ ADDRESS IS REDACTED  DIAGRESS GOMEZ ADDRESS IS REDACTED  DIAGRESS GOMEZ ADDRESS IS REDACTED  DIAGRESS IS REDACTED  DIAGRES GOMEZ ADDRESS IS REDACTED  DIAGRESS IS REDACTED  DIAGRES GOMEZ ADDRESS IS REDACTED  DIAGRESS IS REDACTED  DIM	ZIVIZ GIZINGGI	
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DOLEGA FOUNDATION  ADDRESS IS REDACTED  DOLLY GOMES  ADDRESS IS REDACTED  DOMINGO ROMERO  ADDRESS IS REDACTED  DORIDIS INT  AVE. BALBOA , TORRE BBVA, TORRE CHICA PISO 5 FANAMA REPUBLIC OF PANAMA  DORIS SANCHEZ TRINIDAD  ADDRESS IS REDACTED  DOMINGO ROMERO  ADDRESS IS REDACTED  DR. MADUKA GODWIN  ADDRESS IS REDACTED  DULLEY GONZALEZ GERARDO ROBERTO  URBANIZACION SANTA CLARA, JUAN DIAZ PANAMA REPUBLIC OF PANAMA  EBUSINESS DISTRIBUTION S.A  CALLE 76, SAN FRANCISCO # 19 PANAMA PANAMA REPUBLIC OF PANAMA  EDDY FERRER  ADDRESS IS REDACTED  EDDYS FERRER  ADDRESS IS REDACTED  EDUARDO ANTONIO OJEDA  LEX COUNSEL & CO. CALLE 50, TORRE GLOBAL BANK PLAZA, PISO 15, OFICINA 15A PANAMA REPUBLIC OF PANAMA  ADDRESS IS REDACTED  DIRECTOR  EDUARDO VARGAS  ADDRESS IS REDACTED  ADDRESS IS REDACTED  EDWARD DIMITRICHENKO  ADDRESS IS REDACTED  ADDRESS IS REDACTED	·	ADDRESS IS REDACTED
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DUDLEY GONZALEZ GERARDO ROBERTO  DUDLEY GONZALEZ GERARDO ROBERTO  URBANIZACION SANTA CLARA, JUAN DIAZ PANAMA REPUBLIC OF PANAMA  EBUSINESS DISTRIBUTION S.A  CALLE 76, SAN FRANCISCO # 19 PANAMA PANAMA REPUBLIC OF PANAMA  EDDY FERRER  ADDRESS IS REDACTED  ADDRESS IS REDACTED  EDUARDO ANTONIO OJEDA  LEX COUNSEL & CO. CALLE 50, TORRE GLOBAL BANK PLAZA, PISO 15, OFICINA 15A  PANAMA REPUBLIC OF PANAMA  EDUARDO SARAVIA - SECRETARY AND  DIRECTOR  EDUARDO VARGAS  ADDRESS IS REDACTED  EDWARD ABADI  ADDRESS IS REDACTED		
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ADDRESS IS REDACTED  EDDYS FERRER  ADDRESS IS REDACTED  EDELTRUDES COSTA  EDUARDO ANTONIO OJEDA  EDUARDO SARAVIA - SECRETARY AND  DIRECTOR  EDUARDO VARGAS  EDUARDO VARGAS  EDUARDO VARGAS  EDWARD ABADI  EDWARD DIMITRICHENKO  ADDRESS IS REDACTED  ADDRESS IS REDACTED  ADDRESS IS REDACTED		· · · · · · · · · · · · · · · · · · ·
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PANAMA REPUBLIC OF PANAMA  EDUARDO SARAVIA - SECRETARY AND DIRECTOR  EDUARDO VARGAS  ADDRESS IS REDACTED  EDWARD ABADI  EDWARD DIMITRICHENKO  ADDRESS IS REDACTED	-	
DIRECTOR  EDUARDO VARGAS  ADDRESS IS REDACTED  EDWARD ABADI  EDWARD DIMITRICHENKO  ADDRESS IS REDACTED  ADDRESS IS REDACTED	EDUARDO ANTONIO OJEDA	
EDUARDO VARGAS  ADDRESS IS REDACTED  EDWARD ABADI  ADDRESS IS REDACTED  EDWARD DIMITRICHENKO  ADDRESS IS REDACTED	EDUARDO SARAVIA - SECRETARY AND	ADDRESS IS REDACTED
EDWARD ABADI ADDRESS IS REDACTED  EDWARD DIMITRICHENKO ADDRESS IS REDACTED	DIRECTOR	
EDWARD DIMITRICHENKO ADDRESS IS REDACTED	EDUARDO VARGAS	
	EDWARD ABADI	
EDWARD JOHN KAY ADDRESS IS REDACTED	EDWARD DIMITRICHENKO	ADDRESS IS REDACTED
	EDWARD JOHN KAY	ADDRESS IS REDACTED

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Claim Name	Address Information
EDWARD KERSHAW	ADDRESS IS REDACTED
EDWARD WRIGHT	ADDRESS IS REDACTED
ELAINE SCHNOOR	ADDRESS IS REDACTED
ELDA VARGAS CASTILLO	ADDRESS IS REDACTED
ELECTROINDUSTRIAL DE PANAMA	ROBERTO DOMINGUEZ VIA ESPAÑA Y CALLE 96 ALTAMIRA PANAMA REPUBLIC OF PANAMA
ELENA VALAUSKIENE	ADDRESS IS REDACTED
ELIAS BEIROUTI	ADDRESS IS REDACTED
ELIAS GONZALO BARONA	ADDRESS IS REDACTED
ELIAS RUBEN PIMENTEL PINTO	ADDRESS IS REDACTED
ELIZABETH NG DE GRACIA	ADDRESS IS REDACTED
ELLE CHLOE FOUNDATION	JORGE LUIS GARCIA SAN MIGUELITO, VILLAS DEL CAMINO REAL III, AVENIDA PORRAS,
	CASA H-24 PANAMA REPUBLIC OF PANAMA
ELLEN SANDOR	ADDRESS IS REDACTED
ELLIE FETT	ADDRESS IS REDACTED
ELY RISHAUG	ADDRESS IS REDACTED
ENRIQUE GUZMAN	ADDRESS IS REDACTED
ERIC MCLAUGHLIN	ADDRESS IS REDACTED
ERNESTO CORDOVA	ADDRESS IS REDACTED
ERNESTO SERRANO	ADDRESS IS REDACTED
ERWIN ARRIETA	ADDRESS IS REDACTED
EUGENIA BAUMEL	ADDRESS IS REDACTED
EUGENIA CARABALLO	ADDRESS IS REDACTED  ADDRESS IS REDACTED
EVOLUTION VENTURES, LLC.	EYAL WEINSTEIN 420 LINCOLN RD. SUITE 380 MIAMI BEACH FL 33139
EZEQUIEL FAGUETI	ADDRESS IS REDACTED
FABIAN MICHAEL O'NEILL	
	ADDRESS IS REDACTED
FADEL MUCI	ADDRESS IS REDACTED
FAYET MANAGEMENT CORP	ADDRESS IS REDACTED
FAYET MANAGEMENT, CORP.	RODRIGO OCAMPO VINARUS PUNTA PACIFICA, TOWER TRUMP OCEAN CLUB PANAMA REPUBLIC OF PANAMA
FERNANDO ALBERGA	ADDRESS IS REDACTED
FINANCIERA EL SOL S.A.	KEIRA HERNADEZ CENTRO COMERCIAL LOS PUEBLOS, PANAMA PANAMA REPUBLIC OF PANAMA
FINCA TREVINO, S.A.	ADDRESS IS REDACTED
FITCH RATING	LEONOR L. RAMIREZ 70 WEST MADISON STREET CHICAGO IL 60602
FLOR ELNESER	ADDRESS IS REDACTED
FLORENCIA AYLEEN MUÑOZ ARQUIÑEZ	
FRANCESCA PILAR MENDOZA CARRASCO	ADDRESS IS REDACTED  ADDRESS IS REDACTED
FRANCISCA ESCOBAR	ADDRESS IS REDACTED
FRANCISCO CACCIATORE	ADDRESS IS REDACTED  ADDRESS IS REDACTED
FRANCISCO RODRIGUEZ	
FRANK CHIKIE	ADDRESS IS REDACTED
FRANK SCHNOOR	ADDRESS IS REDACTED
FREDDY OSORIO	JACKELINE VALLARINO SAN FRANCISCO, VIA PORRAS, EDIFICIO SUNSET PARK, PISO E-1 PANAMA REPUBLIC OF PANAMA
FUNDACION ALBARO YEPES & HIJOS	ADDRESS IS REDACTED
FUNDACION EDALU	ADDRESS IS REDACTED
FURSYS S.A.	AVE. SAMUEL LEWIS Y CALLE 54 OBARRIO PANAMA REPUBLIC OF PANAMA
FUTURE PANAMA, INC	ADDRESS IS REDACTED

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Claim Name	Address Information
FUTURE PANAMA, INC	ADDRESS IS REDACTED
FUTURE PANAMA, INC	ADDRESS IS REDACTED
FUTURE PANAMA, INC	ADDRESS IS REDACTED
FUTURE PANAMA, INC	ADDRESS IS REDACTED
FUTURE PANAMA, INC	ADDRESS IS REDACTED
GABRIEL ROBERT BERNUS, FABREGA,	MOLINO & MULINO AVENIDA SAMUEL LEWIS Y CALLE 53, EDIFICIO OMEGA P.O. BOX
	0816-00744 PANAMA REPUBLIC OF PANAMA
GABRIELA RAGUSA	ADDRESS IS REDACTED
GABRIELLA LEFF	ADDRESS IS REDACTED
GALERIAS DRILLO, S.A.	ADDRESS IS REDACTED
GALINA LITVINOVA	ADDRESS IS REDACTED
GALLARDO MAYROBIS	N.A. PANAMA REPUBLIC OF PANAMA
GAPSTONE INTERNATIONAL CORPORATE	FINANCE LLC., JOHN MCCORMACK 1140 AVE. OF THE AMERICAS, 9TH FLOOR NEW YORK NY 10036
GARY SCHNEIDERMAN	ADDRESS IS REDACTED
GARY SCHNEIDERMAN	ADDRESS IS REDACTED
GARY SCHNEIDERMAN	ADDRESS IS REDACTED
GENUINO FERNANDEZ	ADDRESS IS REDACTED
GEORGE KASSATOU	ADDRESS IS REDACTED
GEORGES KASSATOU	ADDRESS IS REDACTED
GEORGES KASSATOU	ADDRESS IS REDACTED
GERALD SHAPIRO	ADDRESS IS REDACTED
GERARD SHAPIRO	ADDRESS IS REDACTED
GERARDO MANCINI	ADDRESS IS REDACTED
GERMAN OSHKORDIN	ADDRESS IS REDACTED
GIANFRANCO PETRELLA	ADDRESS IS REDACTED
GIBSON DUNN & CRUTCHER	KEVIN KELLEY 200 PARK AVENUE NEW YORK NY 10166
GINA HARRELL	ADDRESS IS REDACTED
GIOMARA TORRES	ADDRESS IS REDACTED
GIOVANA AVENDANO	ADDRESS IS REDACTED
GIOVANA AVENDANO	ADDRESS IS REDACTED
GIOVANNI CARMI	ADDRESS IS REDACTED
GIULIANO TAGLINI	ADDRESS IS REDACTED
GIUSEPPE SAN GIOVANNI CONVERS	ADDRESS IS REDACTED
GIUSEPPINA LATINO	ADDRESS IS REDACTED
GLEN GOMEZ	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
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GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
OLODIN INMITT ADVISORO, S.A.	1.051/000 10 1/001/0100

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Claim Name	Address Information
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY ADVISORS, S.A.	ADDRESS IS REDACTED
GLOBAL REALTY INVESTMENTS, S.A.	ATTN: GARY LUNDGREN TORRE GLOBAL SUITE 3501 CALLE 50 Y CALLE 58 ESTE PANAMA CITY PANAMA
GLOBAL REALTY INVESTMENTS, S.A.	GARY LUNDGREN TORRE GLOBAL SUITE 3501 CALLE 50 Y CALLE 58 ESTE PANAMA REPUBLIC OF PANAMA
GONZALO MARTINEZ JIMENEZ	CASAS LAW FIRM AND ELGA ENGLISH AVENIDA MANUEL E. BATISTA, CENTRUM TOWER, PISO 3, BELLA VISTA PANAMA REPUBLIC OF PANAMA
GONZALO PERRY	ADDRESS IS REDACTED
GOPE PARVANI	ADDRESS IS REDACTED
GR INGENIERIA	JORGE ENRIQUE GALVEZ AVE. ERNESTO T. LEFEVRE PANAMA REPUBLIC OF PANAMA
GRACIELA DE PODEST	ADDRESS IS REDACTED
GRAEME WEEKS	ADDRESS IS REDACTED
GRAND ARTHUR STOWELL	ADDRESS IS REDACTED
GRAY MUSTANG, S.A.	ADDRESS IS REDACTED
GREEN BLUE INVESTMENT	ADDRESS IS REDACTED
GREENBERG TRAURING	TARA K. GORMAN 2101 L STREET N.W. WASHINGTON DC 20037
GRISELDA CARRERO	ADDRESS IS REDACTED
GRUPO COMERCIAL JULMAR, S.A.	ADDRESS IS REDACTED
GRUPO VISA S A	URB. LOS ANGELES, AVE. 7MA. NORTE EDIF. ROSCAN LOCAL A Y B PANAMA REPUBLIC OF
	PANAMA
GUSTAVO MORENO	ADDRESS IS REDACTED
HAYDEE NG	TRUMP OCEAN CLUB CALLE PUNTA COLON, PUNTA PACIFICA PANAMA CITY 0833-00321 PANAMA
HEATHER FARRELL	ADDRESS IS REDACTED
HECTOR OSCAR CARVAJAL PIMENTEL	ADDRESS IS REDACTED
HEIDY ABUCHAIBE	ADDRESS IS REDACTED
HENRIC EKEHED	ADDRESS IS REDACTED
HENRY GILBERT	ADDRESS IS REDACTED
HENRY VALENCIA	ADDRESS IS REDACTED
HERIRBERTO GONZALEZ	ADDRESS IS REDACTED
HERNANDO ANGEL	ADDRESS IS REDACTED
HEYLEY CHOW MORENO	ADDRESS IS REDACTED
HIGH TECH DE PANAMA, S.A.	ROBERT DUNKLYN AVE. 1 C SUR CARRASQUILLA PANAMA, PANAMA PANAMA REPUBLIC OF PANAMA
HILDEMARA CARDENAS VILLAREAL	ADDRESS IS REDACTED
HIROKO KREITZER	ADDRESS IS REDACTED  ADDRESS IS REDACTED
HIROKO REAL ESTATE PANAMA, INC	ADDRESS IS REDACTED  ADDRESS IS REDACTED
HOTEL TOC INC.	
MOTHE TOO INC.	TRUMP OCEAN CLUB CALLE PUNTA COLON, PUNTA PACIFICA ATTN: JUDITH BAKOS PANAMA CITY 0833-00321 PANAMA
HOWARD SMITH	ADDRESS IS REDACTED

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Claim Name	Address Information
HSBC BANK (PANAMA) S.A.	ATTN: MONICA D. QUIROS SUCURSAL DE HSBC BANK, S.A. PLAZA MARBELLA - PISO 9
	PANAMA REPUBLIC OF PANAMA
HSBC BANK USA, N.A.	ATTN: DIANE E. SCOTT 8 EAST 40TH STREET, 6TH FLOOR NEW YORK NY 10016
HSBC INVESTMENT CORPORATION	ROSARIO E. MORALES PLAZA HSBC CALLE 47 Y AQUILINO DE LA GUARDIA PISO 5 PANAMA REPUBLIC OF PANAMA
HSBC INVESTMENT CORPORATION	(PANAMA) S.A., ATTN: ROSARIO E. MORALES CALLE AQUILINO DE LA GUARDIA PLAZA HSBC - PISO 5 PANAMA REPUBLIC OF PANAMA
HUBERT ENTERPRISES, CORP	ADDRESS IS REDACTED
HUGH SCONYERS	ADDRESS IS REDACTED
HYONCHONG HO	ADDRESS IS REDACTED
IDEAS SELECTAS, S.A.	AVENIDA PRINCIPAL EL INGENIO - EDIFICIO #7 - LOCAL 1 Y 2 PANAMA REPUBLIC OF PANAMA
IGOR KOKOREV	ADDRESS IS REDACTED
IGOR NAM	ADDRESS IS REDACTED
ILIA ALEXANDRA BLANCO DAVIS	ADDRESS IS REDACTED
	SIGIFREDO OJITO N.A. PANAMA REPUBLIC OF PANAMA
INFANTE & PEREZ ALMILLANO	JAIME A. ORTEGA B CL. 50 Y 74 SAN FRANCISCO, PH 909, PISOS 14 Y 15 PANAMA REPUBLIC OF PANAMA
INMOBILIARIA MARBELO, S.A.	ADDRESS IS REDACTED
INNOVACION OFICINAS REPRODUCTIVAS DE	PANAMA, S.A., LOMBARDI, AGUILAR GROUP CALLE AQUILINO DE LA GUARDIA Y CALLE 47
	BELLA VISTA, EDIF OCEAN BUS PLZ, PISO12 PANAMA REPUBLIC OF PANAMA
INTERNATIONAL COUNTRY CLUB GROUP	BERNARDO GARCIA G BELLA VISTA, CALLE 42-43 EDIFICIO BBVA PANAMA REPUBLIC OF PANAMA
INTERNATIONAL SALES GROUP, LLC	2875 NE 191ST, SUITE 200 AVENTURA FL 33180
INV. SAN MIGUEL ALLENDE	ADDRESS IS REDACTED
INVERSIONES BRI-RO, S.A.	ADDRESS IS REDACTED
INVERSIONES TMMJ, S.A.	ADDRESS IS REDACTED
IOURI PODOLIOUKH	ADDRESS IS REDACTED
IRENE GONZALEZ	ADDRESS IS REDACTED
ISABEL HERNANDEZ	ADDRESS IS REDACTED
ISABEL HERNANDEZ	ADDRESS IS REDACTED
ISABEL SALAMAN	ADDRESS IS REDACTED
ISLAND SCAPE S.A.	ADDRESS IS REDACTED
ISLAND SCAPE, S.A.	TRUMP OCEAN CLUB, UNIT 2405 CALLE PUNTA COLON, PUNTA PACIFICA PANAMA CITY 0883-00321 PANAMA
ISMELLIS CARABALLO	ADDRESS IS REDACTED
JABA CONSULTING, CORP	ADDRESS IS REDACTED
JACK ABADI	ADDRESS IS REDACTED
JACK GOLDSTEIN	ADDRESS IS REDACTED
JACOB DEWITT	ADDRESS IS REDACTED
JACQUIE SPRINGER	ADDRESS IS REDACTED
JAIME VARGAS AREVALO	ADDRESS IS REDACTED
JAIME VARGAS AREVALO	ADDRESS IS REDACTED
JAKOV ZAIDMAN	ADDRESS IS REDACTED
JAKOV ZAIDMAN	ADDRESS IS REDACTED
JAMES ABRAHAM	ADDRESS IS REDACTED
JAMES O'BRIEN	ADDRESS IS REDACTED
JAMES ROGER FALLIN	ADDRESS IS REDACTED
JAMES WADDELL	ADDRESS IS REDACTED
JAN HEINI	ADDRESS IS REDACTED
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Claim Name	Address Information
JAROME COHEN CARREIRA PITTI	P.C., CALLE 55 EL CANGREJO, EDIFICIO CARPIT, NO. 225 P.O. BOX 0819-00068
	PANAMA REPUBLIC OF PANAMA
JAVIER KASSEL	ADDRESS IS REDACTED
JEROME LEFF	ADDRESS IS REDACTED
JERSEY SHORE ACTIVITIES, S.A.	ADDRESS IS REDACTED
JESUS CALVO	ADDRESS IS REDACTED
JESUS LEON	ADDRESS IS REDACTED
JETON DJELADNANI	ADDRESS IS REDACTED
JHON MOSCOSO	ADDRESS IS REDACTED
JIMMY FARES	ADDRESS IS REDACTED
JJ PLUMBING, S.A.	CAPIRA, CALLE LAS COLINAS PANAMA REPUBLIC OF PANAMA
JM DISTRIBUIDORES, S	JOSE AGUILAR VILLA ZAITA, VILLA DEL PRADO PANAMA REPUBLIC OF PANAMA
JMBM - JEFFER MANGELS BUTLER	BERNADETTE O'NEILL 1900 AVENUE OF THE STARS - SEVENTH FLOOR LOS ANGELES CA 90067
JOHN DAVID HOOGERWERF	ADDRESS IS REDACTED
JOHNY DUARTE	ADDRESS IS REDACTED
JONNY BEYROUTI	ADDRESS IS REDACTED
JORGE A. CASTRO	ADDRESS IS REDACTED
JORGE ARIEL CISNEROS RODRIGUEZ	ADDRESS IS REDACTED
JORGE CASTRO	ADDRESS IS REDACTED
JORGE GOMEZ	ADDRESS IS REDACTED
ORGE GOMEZ	ADDRESS IS REDACTED
ORGE LEON YEPES BETANCUR	ADDRESS IS REDACTED
OSE ANTONIO MIGUEZ	ADDRESS IS REDACTED
OSE BENIFLAH	ADDRESS IS REDACTED
OSE BENIFLAH	ADDRESS IS REDACTED
OSE CABRERA	ADDRESS IS REDACTED  ADDRESS IS REDACTED
JOSE DIEGO ABAD	
JOSE FERNANDO TOMAS	ADDRESS IS REDACTED
JOSE ISAAC VALDES	ADDRESS IS REDACTED
JOSE LUIS LOZANO	ADDRESS IS REDACTED
JOSE MOROCOIMA	ADDRESS IS REDACTED
JOSE RAFAEL RIVEROS	ADDRESS IS REDACTED
JOSE VINICIO CABRERA	ADDRESS IS REDACTED
JOSEFINA MARTINEZ	ADDRESS IS REDACTED
JOSEPH KREITZER	ADDRESS IS REDACTED
OSHANNA GIL	ADDRESS IS REDACTED
JOSI FARES	ADDRESS IS REDACTED
OSUE GAZAL	ADDRESS IS REDACTED
JUAN CARLOS CACERES	ADDRESS IS REDACTED
UAN CARLOS CORREDOR	ADDRESS IS REDACTED
UAN CARLOS CORREDOR	ADDRESS IS REDACTED
UAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
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JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED

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Claim Name	Pg 14 of 34  Address Information
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN CARLOS CORREDOR	ADDRESS IS REDACTED
JUAN HIM CHANG	ADDRESS IS REDACTED
JUAN MANUEL FRANCO	ADDRESS IS REDACTED
JUAN PEDRO RAURELL	ADDRESS IS REDACTED
JUDIT BAKOS	ADDRESS IS REDACTED
JUDY KAO	ADDRESS IS REDACTED
JULIA OLMOS	JACKELINE VALLARINO SAN FRANCISCO, VIA PORRAS, EDIFICIO SUNSET PARK, PISO E-1
THE BEDDER	PANAMA REPUBLIC OF PANAMA
JULIE TIBBLES	ADDRESS IS REDACTED
JULIO CESAR GOMEZ	ADDRESS IS REDACTED
JULIO CIFUENTES	ADDRESS IS REDACTED
JULIO MACHADO	ADDRESS IS REDACTED
JUMEIRAH INTERNATIONAL LLC; JUMEIRAH	BEACH, RESORT LLC AND JUMEIRAH GROUP LLC UNITED ARAB EMIRATES
JUNE LEW	ADDRESS IS REDACTED
JURGEN TISCHENDORF	ADDRESS IS REDACTED
JURGEN TISCHENDORF	ADDRESS IS REDACTED
JV PANAMA, S.A.	ADDRESS IS REDACTED
KARIM ISETH MONTENEGRO	ADDRESS IS REDACTED
KARL MAZEIKA	ADDRESS IS REDACTED
KASSIR DEVELOPMENT	AV. RICARDO ARANGO Y CALLE 61 OBARRIO PO BOX 0816-01832 PANAMA CITY PANAMA
KEITY MENDIETA	ADDRESS IS REDACTED
KEN GEORGE	ADDRESS IS REDACTED
KEN POGUE	ADDRESS IS REDACTED
	ADDRESS IS REDACTED
KENNETH FINLAY	ADDRESS IS REDACTED  ADDRESS IS REDACTED
KENNETH FINLAY KEVIN KRUSE	
	ADDRESS IS REDACTED
KEVIN KRUSE	ADDRESS IS REDACTED  ADDRESS IS REDACTED
KEVIN KRUSE KHALED KHALIL	ADDRESS IS REDACTED  ADDRESS IS REDACTED  ADDRESS IS REDACTED
KEVIN KRUSE KHALED KHALIL KHALID ATAULLAH	ADDRESS IS REDACTED  ADDRESS IS REDACTED  ADDRESS IS REDACTED  ADDRESS IS REDACTED
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH	ADDRESS IS REDACTED
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR	ADDRESS IS REDACTED
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR	ADDRESS IS REDACTED
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU	ADDRESS IS REDACTED
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP  KOMCO INTERNATIONAL CORP	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA  MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP  KOMCO INTERNATIONAL CORP  KOMCO INTERNATIONAL CORP.	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA  MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA  ATTN: MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLUMBIA
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP  KOMCO INTERNATIONAL CORP  KOMCO INTERNATIONAL CORP.	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA  MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA  ATTN: MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLUMBIA  EDUARDO RIVERA VIA FRANGIPPANI, EDIFICIO TAXI CITY, CURUNDU PANAMA REPUBLIC OF
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP  KOMCO INTERNATIONAL CORP  KOMCO INTERNATIONAL CORP.  KORBEL PROPERTIES, INC.	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA  MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA  ATTN: MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLUMBIA  EDUARDO RIVERA VIA FRANGIPPANI, EDIFICIO TAXI CITY, CURUNDU PANAMA REPUBLIC OF PANAMA
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP  KOMCO INTERNATIONAL CORP  KOMCO INTERNATIONAL CORP.  KORBEL PROPERTIES, INC.	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA  MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA  ATTN: MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLUMBIA  EDUARDO RIVERA VIA FRANGIPPANI, EDIFICIO TAXI CITY, CURUNDU PANAMA REPUBLIC OF PANAMA  ADDRESS IS REDACTED
KEVIN KRUSE  KHALED KHALIL  KHALID ATAULLAH  KHALIL MANSOUR  KHALIL MANSOUR  KIKUE SHIMIZU  KMV REAL ESTATE & CONSULTING GROUP  KOMCO INTERNATIONAL CORP  KOMCO INTERNATIONAL CORP.  KORBEL PROPERTIES, INC.  KUN BOUM KIM  L APPERITIVO CORP	ADDRESS IS REDACTED  LIZ BUENDIA TRUMP PLAZA . 53RD STREET AND RICARDO ARANGO AVE. OBARRIO PANAMA REPUBLIC OF PANAMA  MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA  ATTN: MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLUMBIA  EDUARDO RIVERA VIA FRANGIPPANI, EDIFICIO TAXI CITY, CURUNDU PANAMA REPUBLIC OF PANAMA  ADDRESS IS REDACTED  ADDRESS IS REDACTED

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Claim Name	Address Information
L.R. DUCRUET E HIJOS, S.A.	P.O. BOX 0823-02038 PANAMA REPUBLIC OF PANAMA
LACTEOS ITAL PANAMA, S.A.	P.H. TOC PTA. PACIFICA PANAMA REPUBLIC OF PANAMA
LARRY HINES	ADDRESS IS REDACTED
LARRY HINES	ADDRESS IS REDACTED
LARRY LAM	ADDRESS IS REDACTED
LARRY LAM	ADDRESS IS REDACTED
LARRY LAM	ADDRESS IS REDACTED
LAS PERLAS FERRY, S.A., AURY	RODRIGUEZ, AVENIDA BALBOA, 11901 TOWER BAYFRONT, 1810, SECTOR DE
	MARBELLA,CIUDAD DE PANAMA PANAMA REPUBLIC OF PANAMA
LAURA RODRIGUEZ	ADDRESS IS REDACTED
LAURA SWANSON	ADDRESS IS REDACTED
LAUREN HUFF	ADDRESS IS REDACTED
LEE WYNNE	ADDRESS IS REDACTED
LENNY SOLOD	ADDRESS IS REDACTED
LEONEL RUIZ AND OCEAN TRUMP 2101	INVEST CORP RIVERA, BOLIVAR &CASTAÑEDAS CALLE AQUILINO DE LA GUARDIA,
BEOMEE ROLL TWO OCENN TROPIC 2101	MARBELLA TORRE BANCO GENL PISO 9 PO BOX 081908632 PANAMA REPUBLIC OF PANAMA
LEONEL RUIZ AND OCEAN TRUMP 5301	CORP. RIVERA, BOLIVAR & CASTAÑEDAS CALLE AQUILINO DE LA GUARDIA, MARBELLA
INVSTMT	TORRE BANCO GENL PISO 9 POBOX 0819-08632 PANAMA REPUBLIC OF PANAMA
LEOPOLDO CASTILLO	ADDRESS IS REDACTED
LGD COMMUNICATIONS, INC.	ANDREW HAYWARD SMITH 3819 N. MIAMI AVENUE MIAMI FL 33127
LIFTOR PANAMA S.A.	AVENIDA LA PULIDA, PANAMA REP DE PANAMA PANAMA REPUBLIC OF PANAMA
LIRAN ARKAV	ADDRESS IS REDACTED
LISBETH COTES ARAUJO	ADDRESS IS REDACTED
LM CLEAN SERVICES, S.A.	LUZ M. CORDOBA LA ARBOLEDA DE CACERES, CALLE LOS ROBLES PANAMA REPUBLIC OF PANAMA
LOLA ROJAS DE GARCIA	ADDRESS IS REDACTED
LOPEZ FRANCO ARQUITECTURA S.A.	GUILLERMO LOPEZ CALLE LASSITER 1023 B CLAYTON PANAMA REPUBLIC OF PANAMA
LORENZO GARCIA	ADDRESS IS REDACTED
LOURDENY S.A.	YENNY GARRIDO CALLE PRINCIPAL, PEDREGAL CALLE 75E, SAN FRANCISCO PANAMA
	REPUBLIC OF PANAMA
LUIS ANTONIO PRADO ARAUZ	ADDRESS IS REDACTED
LUIS EDUARDO GUTIERREZ	ADDRESS IS REDACTED
LUIS FELIPE LONDOÑO OSORIO	ADDRESS IS REDACTED
LUIS GUILLERMO SOSA	ADDRESS IS REDACTED
LUIS OCAMPO	ADDRESS IS REDACTED
LUIS REGUERO	ADDRESS IS REDACTED
LUNA DEL PACIFICO, S.A.	ADDRESS IS REDACTED
LUZ BOTERO FINE ARTS, S.A.	ADDRESS IS REDACTED
LUZ MEDINA	ADDRESS IS REDACTED
LUZKELY SANCHEZ	ADDRESS IS REDACTED
M & M REALTY, S.A.	CALLE 50, EDIFICIO CORONI 23, 3ER PISO OFICINA 11 PANAMA REPUBLIC OF PANAMA
M'RMOLES MARQUITEC P	AVE. JOSE AGUSTIN ARANGO JUAN DIAZ DIAGONAL CUERPO DE BOMBRERO PANAMA PANAMA
	REPUBLIC OF PANAMA
MADECARO, S.A.	ESPAÑA, NO.56 PANAMA REPUBLIC OF PANAMA

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Claim Name	Address Information
MADELEIM MOSKOWITZ	ADDRESS IS REDACTED
MADELEIM MOSKOWITZ	ADDRESS IS REDACTED
MAECENAS ACTIVITIES GROUP, INC	ADDRESS IS REDACTED
MAFFLA BARTOLOME	N.A. PANAMA REPUBLIC OF PANAMA
MAGALY MORETT	ADDRESS IS REDACTED
MAGDALENA ESCALLON	ADDRESS IS REDACTED
MANISH VASWANI	ADDRESS IS REDACTED
MAPFRE PANAMA, S.A.	COSTA DEL ESTE DIAGONAL AL BUSINESS PARK PANAMA REPUBLIC OF PANAMA
MARARA PTY, S.A.	ADDRESS IS REDACTED
MARCELLO DICEMBRE	ADDRESS IS REDACTED
MARCELO DICEMBRE / DOLCE IDEA	ADDRESS IS REDACTED
MARCO RODRIGUEZ	ADDRESS IS REDACTED
MARCOS GUEVARA VILLAREAL	ADDRESS IS REDACTED
MARCOS OMMATI AND ROCIO SANCHEZ	MARISOL T. ELLIS AVENIDA AQUILINO DE LA GUARDIA, NO. 8, EDIFICIO IGRA P.O. BOX 0823-02435 PANAMA REPUBLIC OF PANAMA
MARCOS RIOS	ADDRESS IS REDACTED
MARCOS RIOS	ADDRESS IS REDACTED
MARCY STADER	ADDRESS IS REDACTED
MARGARITA FERNANDEZ	ADDRESS IS REDACTED
MARGOT VASQUEZ	ADDRESS IS REDACTED
MARIA ANGEL DIAZ	ADDRESS IS REDACTED
MARIA ANGELICA RODRIGUEZ	ADDRESS IS REDACTED
MARIA AUXILIADORA CASSAB	ADDRESS IS REDACTED
MARIA DEL PILAR RIVEROS	ADDRESS IS REDACTED
MARIA DOLORES FERNANDEZ	ADDRESS IS REDACTED
MARIA EUGENIA BRIZUELA	ADDRESS IS REDACTED
MARIA GABRIELA HURTADO	ADDRESS IS REDACTED
MARIA OSHKORDIN	ADDRESS IS REDACTED
MARIA SAMPAYO DE MIGUEZ	ADDRESS IS REDACTED
MARIA VICTORIA ORDONEZ	ADDRESS IS REDACTED
MARIE FRANCE PIASIO	ADDRESS IS REDACTED
MARIO & ALLA QUINTERO	ADDRESS IS REDACTED
MARIO BENVENUTTI	ADDRESS IS REDACTED
MARIO MANZINI	ADDRESS IS REDACTED
MARIO ROBLETO	ADDRESS IS REDACTED
MARIO ROBLETO	ADDRESS IS REDACTED
MARITIME WORKS, S.A.	JESUS GODOY URB EL CANGREJO, CALLE EUSEBIO A. MORALES EDF. MARY LOCAL 3 PANAMA REPUBLIC OF PANAMA
MARJORIE ADUM	ADDRESS IS REDACTED
MARK BASHFORTH	ADDRESS IS REDACTED
MARK GORDON TYNDALL	ADDRESS IS REDACTED
MARK PEIKIN	ADDRESS IS REDACTED
MARK YATES	ADDRESS IS REDACTED
MARTHA CECILIA ZULETA	ADDRESS IS REDACTED
MARTHA FLOREZ DE BRICENO	ADDRESS IS REDACTED
MARTIN CLAURE	ADDRESS IS REDACTED
MARVIN TRAUB ASSOCIATES	ATTN: MORTIMER SINGER 410 PARK AVENUE SUITE 910 NEW YORK NY 10022
MASTER KEY REAL ESTATE, INC.	CALLE ALBERTO NAVARRO EDF. SETTON PLACE PANAMA REPUBLIC OF PANAMA
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Claim Name	Address Information
MAURICIO DOPORTO	ADDRESS IS REDACTED
MAURICIO VASQUEZ	ADDRESS IS REDACTED
MAURO JAGUAN	ADDRESS IS REDACTED
MAX HARRIS	ADDRESS IS REDACTED
MAXIMO GALLARDO	ADDRESS IS REDACTED
MELISSA ALVARADO	ADDRESS IS REDACTED
MELITON MARTINEZ QUINTERO	ADDRESS IS REDACTED
MEN KENG CHANG	ADDRESS IS REDACTED
MENDOZA Z. MARCIAL F	MARCIAL MENDOZA VIA ESPAÑA, EDIFICIO DON BOSCO, OFICINA NO.1 PANAMA REPUBLIC
	OF PANAMA
MICHAEL ALCOCER	ADDRESS IS REDACTED
MICHAEL ALCOZER	PUNTA PACIFICA, CALLE PUNTA COLON EDIFICIO TRUMP OCEAN CLUB HOTEL & TOWER,
	UNIT BL 812 PANAMA REPUBLIC OF PANAMA
MICHAEL AND KEVIN VAN DYKE	ADDRESS IS REDACTED
MICHAEL DUANE ODEGARD	JORGE LUIS GARCIA SAN MIGUELITO, VILLAS DEL CAMINO REAL III, AVENIDA PORRAS,
	CASA H-24 PANAMA REPUBLIC OF PANAMA
MICHAEL KONIG	ADDRESS IS REDACTED
MICHAEL KREITZER	ADDRESS IS REDACTED
MICHAEL STARK	ADDRESS IS REDACTED
MICHEL MITTELMEYER	ADDRESS IS REDACTED
MIGUEL ANGEL FERNANDEZ MARTINEZ	ADDRESS IS REDACTED
MIGUEL ANTONIO RODRIGUEZ BONILLA	ADDRESS IS REDACTED
MIGUEL BRITO	ADDRESS IS REDACTED
MIKE MIRON	ADDRESS IS REDACTED
MIKHAIL KRUZOV	ADDRESS IS REDACTED
MILANA NOSIKOVSKY	ADDRESS IS REDACTED
MILCIADES CISNEROS RODRIGUEZ	ADDRESS IS REDACTED
MIN HAN	ADDRESS IS REDACTED
MINISTERIO DE VIVIENDA	LUZ MARINA AVE. RICARDO J. ALFARO EDIFICIO PLAZA EDISON 4 PISO PANAMA REPUBLIC OF PANAMA
MIDOO TANITANIT	ADDRESS IS REDACTED
MIRCO TAVIANI	
MIRCO TAVIANI	ADDRESS IS REDACTED
MIRCO TAVIANI	ADDRESS IS REDACTED
MIRCO TAVIANI	ADDRESS IS REDACTED
MIRIAM EDITH RIOS	ADDRESS IS REDACTED
MOBILITY INVESTMENTS, INC	ADDRESS IS REDACTED
MOHAMMED ARIF OOMER	ADDRESS IS REDACTED
MOHAMMED DAYA	ADDRESS IS REDACTED
MOHAMMED RAFIQ	ADDRESS IS REDACTED
MOISES ZEBEDE	ADDRESS IS REDACTED
MOODY'S INVESTORS SERVICE	MARIE NELSON 7WTC AT 250 GREENWICH STREET NEW YORK NY 10007
MORGAN & MORGAN	ARISTIDES ANGUIZOLA MMG TOWER 16TH FLOOR, 53RD E STEET, URB. MARBELLA PANAMA
	REPUBLIC OF PANAMA
MOUCHGIF GOUSSEINOV	ADDRESS IS REDACTED
MOUNTAIN VIEW ASSESTS, CORP	ADDRESS IS REDACTED
MPP, INC	ADDRESS IS REDACTED
MR. KHAFIF'S OFFICE	ADDRESS IS REDACTED
MULTITEK PACIFICO, S.A.	NORMELINA SALAZAR CENTRO COMERCIAL LUMIMAX, 2DO. PISO CALLE 50 PANAMA REPUBLIC OF PANAMA
NADIM ELNESER	ADDRESS IS REDACTED

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Claim Name	Pg 18 of 34 Address Information
NAIRO RAFAEL ROJAS ORTIZ	ADDRESS IS REDACTED
NATALIA DMITRIEVA	ADDRESS IS REDACTED
NATALIA HURTADO	ADDRESS IS REDACTED
NELLIE RATNER	ADDRESS IS REDACTED
NELSON CHACON	ADDRESS IS REDACTED
NELSON GONZALEZ	ADDRESS IS REDACTED
NELSON SANCHEZ	ADDRESS IS REDACTED
NEOMAR GOMEZ	ADDRESS IS REDACTED
NETTELICS PANAMA, INC	ADDRESS IS REDACTED
NETTELICS PANAMA, INC	ADDRESS IS REDACTED
NEW PATH FOUNDATION	ADDRESS IS REDACTED
NEWLAND INT. PROPERTIES	ADDRESS IS REDACTED
NEWLAND INT. PROPERTIES	ADDRESS IS REDACTED
NICK HAGUE	ADDRESS IS REDACTED
NICK SWIERZY	ADDRESS IS REDACTED
NICOLINO MONACHESE	ADDRESS IS REDACTED  ADDRESS IS REDACTED
NIGEL CRAIG	ADDRESS IS REDACTED
NIKOLA BERAHA MIZRAHI	ADDRESS IS REDACTED
NORKA LUQUE	ADDRESS IS REDACTED
NORMAN BARR	ADDRESS IS REDACTED
NORMAN BARR	ADDRESS IS REDACTED
NUVIA LOPEZ	ADDRESS IS REDACTED
NUVIA YANIS GRANADO CORDOBA	ADDRESS IS REDACTED
OCEAN CLUB 1711, CORP	ADDRESS IS REDACTED
OCEAN CLUB 1813 CORP	ADDRESS IS REDACTED
OCEAN CLUB 1820 CORP.	ADDRESS IS REDACTED
OCEAN CLUB 1919 CORP	ADDRESS IS REDACTED
OCEAN CLUB 1920, S.A.	ADDRESS IS REDACTED
OCEAN CLUB 1924, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2016, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2109 CORP	ADDRESS IS REDACTED
OCEAN CLUB 2118 CORP	ADDRESS IS REDACTED
OCEAN CLUB 2414, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2421, CORP.	ADDRESS IS REDACTED
OCEAN CLUB 2426, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2514, S.A.	ADDRESS IS REDACTED
OCEAN CLUB 2610, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2616, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2821, S.A.	ADDRESS IS REDACTED
OCEAN CLUB 2823, CORP	ADDRESS IS REDACTED
OCEAN CLUB 2924, CORP	ADDRESS IS REDACTED
OCEAN CLUB 3011, CORP	ADDRESS IS REDACTED
OCEAN CLUB 3023, CORP	ADDRESS IS REDACTED
OCEAN CLUB 3026, CORP	ADDRESS IS REDACTED
OCEAN CLUB501	ADDRESS IS REDACTED
OCEAN TRUMP 1910 INVESTMENT, CORP.	FRANKLIN DELGADO AND ELGA CH. ENGLISH CALLE 50 Y 71 SAN FRANCISCO, EDIFICIO
	PLAZA MORICA, PISO 9, OFICINA 1 PANAMA REPUBLIC OF PANAMA
OCEAN TRUMP 2903 INVESTMENT, CORP.	GIOVANYFLETCHER AVENIDA RICARDO J. ALFARO, EDIFICIO PLAZA AVENTURA, PISO 3,
	•

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Claim Name	Address Information
OCEAN TRUMP 3501 INVESTMENT, CORP.	FABREGA, MOLINO & MULINO, AVENIDA SAMUEL LEWIS Y CALLE 53, EDIFICIO OMEGA P.O. BOX 0816-00744 PANAMA REPUBLIC OF PANAMA
OCEAN TRUMP 3602 INVESTMENT CORP.	GIOVANY FLETCHER AVENIDA RICARDO J. ALFARO, EDIFICIO PLAZA AVENTURA, PISO 3, OFICINA 348 PANAMA REPUBLIC OF PANAMA
OCEAN TRUMP 5004 INVESTMENT, CORP.	LEX COUNSEL & CO. CALLE 50, TORRE GLOBAL BANK PLAZA, PISO 15, OFICINA 15A PANAMA REPUBLIC OF PANAMA
OCEAN TRUMP CH 2411 INVESTMENT CORP.	FRANKLIN DELGADO CALLE 50 Y 71 SAN FRANCISCO, EDIFICIO PLAZA MORICA, PISO 9, OFICINA 1 PANAMA REPUBLIC OF PANAMA
OCEAN TRUMP CH2205 INVESTMENT, CORP	ADDRESS IS REDACTED
DLGA WICHERT	ADDRESS IS REDACTED
OMAR GUARINO	ADDRESS IS REDACTED
OMAR HECTOR DENAPOLE	ADDRESS IS REDACTED
OPCORP ARESA INTERNATIONAL, INC.	ATTN: FRANCISCO FRANCO CALLE PUNTA COLON PUNTA PACIFICA PANAMA CITY PANAMA
DPCORP ARSESA INTERNATIONAL INC.	FRANCISCO FRANCO CALLE PUNTA COLON PUNTA PACIFICA PANAMA REPUBLIC OF PANAMA
DRCHID 1700-C, S.A.	ADDRESS IS REDACTED
DRTHOSPINE PANAMA	ADDRESS IS REDACTED
DSCAR MALCOLM	ADDRESS IS REDACTED
OWENS & WATSON	AMADO D-AZ-TEJEIRA AVE. SAMUEL LEWIS Y CALLE 53, OBARRIO, EDF. OMEGA, PISO 2
	PANAMA REPUBLIC OF PANAMA
OWENS & WATSON	ATTN: AMADO DIAZ-TEJEIRA AVE. SAMUEL LEWIS Y CALLE 53, OBARRIO, EDF. OMEGA, PISO 2 PANAMA REPUBLIC OF PANAMA
OXANA PRIMACHENKO	S&B LAW FIRM, VIA TRANSISTMICA, URBANIZACION HERBRUGER, EDIFICIO HH, PISO 1, OFICINA 6 PANAMA REPUBLIC OF PANAMA
P.H. TOC	ATTN: MARK STEVENSON CALLE PUNTA COLON PUNTA PACIFICA PANAMA CITY PANAMA
P.H. TOC	JUDITH BAKOS CALLE PUNTA COLON - PUNTA PACIFICA - EDIFICIO TRUMP OCEAN CLUB PANAMA REPUBLIC OF PANAMA
PALMEVER, CORP	ADDRESS IS REDACTED
PALOMA PACIFICA II, S.A.	ADDRESS IS REDACTED
PAMELA WADDELL	ADDRESS IS REDACTED
PANAMA INTERMOVING & RELOCATION, INC.	JONATHAN TENORIO SAN FRANCISCO ENTRE CALLE 50 Y 68 PH AGATA PANAMA REPUBLIC OF PANAMA
PANAMA PROPERTY CONNECTION PPC	ADDRESS IS REDACTED
PANAOTSOURCE MAIL, S.A.	JUAN P. VERGARA TORRES DE LAS AMERICAS, LOCAL 23, PUNTA PACIFICA PANAMA REPUBLIC OF PANAMA
PAOLA BETANCOURTH	ADDRESS IS REDACTED
PARADISE FRONTIER, CORP	ADDRESS IS REDACTED
PASQUALE SALVATORE GIURDANELLA	ADDRESS IS REDACTED
PATRICIA DE GOMEZ	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PATRICIA JIMENEZ	ADDRESS IS REDACTED
PATRICIA LYNCH	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PATRICK WHEELER	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PAUL LIEBERT	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PAUL MAITINO	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PAUL MAITINO	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PAUL RAVINOVITCH	ADDRESS IS REDACTED  ADDRESS IS REDACTED
PAULINA ROTH FABREGA,	MOLINO & MULINO, AVENIDA SAMUEL LEWIS Y CALLE 53, EDIFICIO OMEGA P.O. BOX
PAVEL BELYAKOV	0816-00744 PANAMA REPUBLIC OF PANAMA ADDRESS IS REDACTED
PAVLO LUBE	ADDRESS IS REDACTED
PEGGY LIEBERT	ADDRESS IS REDACTED
PENROD S.A.	RODOLFO PEÑA VIA ESPAÑA, CARRASQUILLA, EDIFICIO AMERICA, OFICINA #705 PANAMA

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Claim Name	Address Information
PENROD S.A.	REPUBLIC OF PANAMA
PERFECT CLUB PANAMA, INC	ADDRESS IS REDACTED
PETER BRUESTSCH	ADDRESS IS REDACTED
PETER FLOWERS	ADDRESS IS REDACTED
PETER THOMAS	ADDRESS IS REDACTED
PETER YOO	ADDRESS IS REDACTED
PETR KOROCHKIN	ADDRESS IS REDACTED
PHENOMENAL ALLIANCE, CORP	ADDRESS IS REDACTED
PHILIPPE AOUAD	ADDRESS IS REDACTED
PIER GIORGIO CALDONAZZO	ADDRESS IS REDACTED
PLAZA DE OFICINAS	ADDRESS IS REDACTED
PLAZA DE OFICINAS	ADDRESS IS REDACTED
PLAZA DE OFICINAS	ADDRESS IS REDACTED
PLAZA DE OFICINAS	ADDRESS IS REDACTED
PLAZA DE OFICINAS	ADDRESS IS REDACTED
PLAZA DE OFICINAS	ADDRESS IS REDACTED
PROTEC SOLUTIONS, S.A.	AVE. RICARDO ARANGO Y CALLE 50 OBARRIO , TRUMP PLAZA PANAMA REPUBLIC OF PANAMA
RAD HOLDING, S.A.	ADDRESS IS REDACTED
RAFAEL TEJADA	ADDRESS IS REDACTED
RAFAEL VOLONNINO	ADDRESS IS REDACTED
RAFAELLE VOLONNINO	ADDRESS IS REDACTED
RAMESH CHAND RATTAN / JAIME MOJICA	PANAMA COUNSELORS AND MARIA LORENA CUMMINGS OBERTO, AVENIDA BALBOA, EDIFICIO
TARREST CHARLE TATTIAN / CHIPE MOCICAL	BALBOA PLAZA, OFICINA 317 PANAMA REPUBLIC OF PANAMA
RAMON MARINO	ADDRESS IS REDACTED
RANDALL JAY CREEL AND IRIS IVONNE CREEL	MARRE, BERNAL & ASOCIADOS AVENIDA E. GENZIER, EDIFICIO DORAL, NO. 24, EL
	CANGREJO PANAMA REPUBLIC OF PANAMA
RANDY ABBOTT	ADDRESS IS REDACTED
RANDY ABBOTT	ADDRESS IS REDACTED
RAY STADER	ADDRESS IS REDACTED
RAYMOND MARSHALL	ADDRESS IS REDACTED
REG GREENSLADE	ADDRESS IS REDACTED
REINA RIVERO	ADDRESS IS REDACTED
REINALDO MELENDEZ HERNANDEZ	ADDRESS IS REDACTED
RERW, INC.	900 SW 8TH STREET C-2 MIAMI, FL 33130 PANAMA REPUBLIC OF PANAMA
RICARDO GARNICA CAMELO	ADDRESS IS REDACTED
RICARDO LEON	ADDRESS IS REDACTED
RICARDO LEON	ADDRESS IS REDACTED
RICARDO ROMERO	ADDRESS IS REDACTED
RICARDO SALAMAN	ADDRESS IS REDACTED
RICAURTE ALBERTO LU ARAUZ	ADDRESS IS REDACTED
RICHARD SANDOR	ADDRESS IS REDACTED
RICHARD TUCKER	ADDRESS IS REDACTED
RIO LORA HOLDING	ADDRESS IS REDACTED
RITOLI FOUNDATIOON	JORGE LUIS GARCIA SAN MIGUELITO, VILLAS DEL CAMINO REAL III, AVENIDA PORRAS,
	CASA H-24 PANAMA REPUBLIC OF PANAMA
RJP PTY GROUP CORP.	ADDRESS IS REDACTED
ROBERT ARBEIT	ADDRESS IS REDACTED
ROBERT BRUSKY	ADDRESS IS REDACTED
ROBERT GOETLING	ADDRESS IS REDACTED
ROBERT MARLOW	ADDRESS IS REDACTED
	1

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Claim Name	Pg 21 of 34 Address Information
ROBERT WICHERT	ADDRESS IS REDACTED
ROBERTO ROMERO	ADDRESS IS REDACTED
ROCAYOL SAFETY & INDUSTRIAL CENTER S A	FLOR DE LIZ SINISTERRA VILLA DE LAS FUENTES NO.2, AVE. JUSTO AROSEMENA PANAMA
	REPUBLIC OF PANAMA
ROCIO MORENO SAEZ	ADDRESS IS REDACTED
RODOLFO RIOS	ADDRESS IS REDACTED
ROGER KHAFIF - PRESIDENT AND DIRECTOR	ADDRESS IS REDACTED
ROLANDO PRESCOD	ADDRESS IS REDACTED
RONALD DESORMEAUX	ADDRESS IS REDACTED
RONALD DESORMEAUX	ADDRESS IS REDACTED
RONALD ROTTER	ADDRESS IS REDACTED
RONG TAT SHUM	ADDRESS IS REDACTED
ROSA MARI MOLINO	ADDRESS IS REDACTED
ROSELLA VIOLI - SALES DIRECTOR	ADDRESS IS REDACTED
ROY ADANIYA	ADDRESS IS REDACTED
ROY BURSTIN	ADDRESS IS REDACTED
RUBEN MELSON	ADDRESS IS REDACTED
RUIZ YONAHEL	LA CHORRERA, BARRIADA VILLA DEL CARMEN PANAMA REPUBLIC OF PANAMA
SALLY GONZALEZ	ADDRESS IS REDACTED
SALOMON BEHAR	ADDRESS IS REDACTED
SALOMON BENIFLAH	ADDRESS IS REDACTED
SALOMON BENIFLAH	ADDRESS IS REDACTED
SALVADOR GOMEZ SAAB & OCEAN TRUMP 4105	INVEST CORP RIVERA, BOLIVAR &CASTAÑEDA CALLE AQUILINO DE LA GUARDIA MARBELLA
	TORRE BANCO GNRL, PISO9, PO BOX 0819-08632 PANAMA REPUBLIC OF PANAMA
SALVADOR LAIRET	ADDRESS IS REDACTED
SANDER TEMMINCK	ADDRESS IS REDACTED
SANDIE PURDIE	ADDRESS IS REDACTED
SANDRA COLL	ADDRESS IS REDACTED
SANDRA LEVIN	ADDRESS IS REDACTED
SANDRA LUCIA ANGARITA	ADDRESS IS REDACTED
SANDRA SEDAN	ADDRESS IS REDACTED
SANTA BARBARA MANAGEMENT, S.A.	ADDRESS IS REDACTED
SATANISLAU KAVALENKA	ADDRESS IS REDACTED
SATIS PATEL	ADDRESS IS REDACTED
SATYENDER KHANNA	MARRE, BERNAL & ASOCIADOS AVENIDA E. GENZIER, EDIFICIO DORAL, NO. 24, EL
	CANGREJO PANAMA REPUBLIC OF PANAMA
SCOTT RAYMOND DAGENHART	ADDRESS IS REDACTED
SCOTT WALLER	ADDRESS IS REDACTED
SEBASTIANO BONAN	ADDRESS IS REDACTED
SELLORO S.A	AVE. FEDERICO BOY, CALLE 48, EDIF. VERSALLES PANAMA REPUBLIC OF PANAMA
SEMYON BRAYMAN	ADDRESS IS REDACTED
SERV Y MANTENIMIENTO EBANITEC	HECTOR DELGADO VACAMONTE LOS CEREZOS PANAMA REPUBLIC OF PANAMA
SERVICIOS CASTEL.	LUIS JESUS CASTILLO CLUB X CASA 172 D BETHANIA PANAMA REPUBLIC OF PANAMA
SERVIMAP PANAM'S.A	OSCAR SANTOS LA CHORRERA, OFICINA 1823 PANAMA REPUBLIC OF PANAMA
SERVISOLUTIONS INVESTMENT CORPORATION	MARTHA SANCHEZ ALTOS DE LAS PRADERAS, CALLE VERONA PANAMA REPUBLIC OF PANAMA
SEWARD & KISSEL, LLP.	JOHN R. ASHMEAD ONE BATTERY PARK PLAZA NEW YORK NY 10004
SHINGO SATO	ADDRESS IS REDACTED
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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Claim Name	Address Information
SHY DAHAM	ADDRESS IS REDACTED
SILA SALLOUM, KAREN FERRIN BUENO AND	SALLOUM, INVESTMENT CORP.LAMBRAÑO BULTRN DE LA GUARDIA, CALLE GEORGE W.
attura poppiones	GOETHALS #2268B P.O. BOX 5464 BALBOA, ANCON PANAMA REPUBLIC OF PANAMA
SILVIA RODRIGUEZ	ADDRESS IS REDACTED
SIMON ZEBEDE	ADDRESS IS REDACTED
SINCO	CARRERA 12 NO. 79 -50 PISO 5. BOGOTA COLUMBIA
SMART TEAM SOLUTIONS LTDA.	ANDRES CHIQUINQUIRA CALLE 53B NO. 27-24 OFC 503 BOGOTA COLOMBIA
SOLUTECH S.A.	TANIA LOPEZ URB. V'A ESPAÑA, VIA RICARDO ARIAS EDIFICIO ESPARTA, 2DO PISO OFICINA 26 PANAMA REPUBLIC OF PANAMA
SONIA HINES	ADDRESS IS REDACTED
STANISLAU KAVALENKA	ADDRESS IS REDACTED
STANISLAU KAVALENKA	ADDRESS IS REDACTED
STANTON GARY LEVIN	ADDRESS IS REDACTED
STEPHEN SOLOWAY	ADDRESS IS REDACTED
STEPHEN SOLOWAY	ADDRESS IS REDACTED
STRATMEDIA LTDA	MELVA VELASQUEZ CRA 21 NO. 102-46 BOGOTA COLOMBIA
SUCRE, ARIAS Y REYES	EMMA GUEVARA AVE. RICARDO ARANGO Y CALLE 61, OBARRIO PANAMA REPUBLIC OF PANAMA
SUN INTERNATIONAL	ATTN: ROBERT BECKER 27 FREDMAN DRIVE, SANDTON JOHANNESBURG SOUTH AFRICA
SUNG KIM	ADDRESS IS REDACTED
SUNG KIM	ADDRESS IS REDACTED
SURAJ KARANI	ADDRESS IS REDACTED
TAHL TOMLINSON	ADDRESS IS REDACTED
TAHL TOMLINSON	ADDRESS IS REDACTED
TEOFILO CHARRABE	ADDRESS IS REDACTED
TERCEIRA PROPERTIES, INC	ADDRESS IS REDACTED
TERRY MCAULEY	ADDRESS IS REDACTED
THE LOUIS BERGER GROUP INC.	GABRIEL BORRAS CALLE VICENTE BONILLA - BUILDING 116 - CIUDAD DEL SABER - CLAYTON PANAMA REPUBLIC OF PANAMA
THE TWIN V FOUNDATION	ADDRESS IS REDACTED
THEODOR ROTH	ADDRESS IS REDACTED
THOMAS ANDREW MOLNAR	ADDRESS IS REDACTED
TIM O'REILLY	ADDRESS IS REDACTED
TIM O'REILLY	ADDRESS IS REDACTED
TITO RIOS	ADDRESS IS REDACTED
TOC 1606, S.A., FABREGA,	MOLINO & MULINO, AVENIDA SAMUEL LEWIS Y CALLE 53, EDIFICIO OMEGA P.O. BOX 0816-00744 PANAMA REPUBLIC OF PANAMA
TOC 3323 PANAMA, S.A.	ADDRESS IS REDACTED
TOC CONDO HOTEL UNIT 2722, CORP	ADDRESS IS REDACTED  ADDRESS IS REDACTED
·	
TOC CONDO HOTEL UNIT 2819, CORP	ADDRESS IS REDACTED
TOC CONDO HOTEL UNIT 2917, CORP	ADDRESS IS REDACTED
TOC GIFT AND SOUVERNIRS CORP.	ADDRESS IS REDACTED
TOC INVESTMENT, CORP	ADDRESS IS REDACTED
TOC PANAMA 2724, INC	ADDRESS IS REDACTED
TOC2019 INC	ADDRESS IS REDACTED
TOC2114, S.A.	ADDRESS IS REDACTED
	LADDDEGG TO DEDACEED
TOC2420, CORP	ADDRESS IS REDACTED

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Pg 23 of 34  Claim Name Address Information	
TOWER BANK (PANAMA)	ATTN: SOFIA SANTOS VIA BRASIL - CALLE 50 TOWER BANK BUILDING PANAMA REPUBLIC OF PANAMA
TR2319, S.A.	ADDRESS IS REDACTED
TRACY TAN	ADDRESS IS REDACTED
TRANSPORT SERVICES CORPORATION,	LILIANA SANTANACH BETHANIA, CALLE J., LA GLORIA NO.16-5 PANAMA REPUBLIC OF
THE TOTAL SERVICES CONFORMITION,	PANAMA
TREEWELL INC.	ADDRESS IS REDACTED
TROND RISHAUG	ADDRESS IS REDACTED
TRUMP 2015, S.A.	ADDRESS IS REDACTED
TRUMP MARKS PANAMA LLC	ATTN: MIKE STRAUBE 725 FIFTH AVENUE, 26TH FLOOR NEW YORK NY 10022
TRUMP MARKS PANAMA LLC.	DONNA KIDDER 725 FIFTH AVENUE, 26TH FLOOR NEW YORK NY 10022
TRUMP OCEAN 4813 INVESTMENT CORP.	VICTOR MORENO P. AVENIDA E. GENZIER, EDIFICIO DORAL, NO. 24, EL CANGREJO PANAMA REPUBLIC OF PANAMA
TRUMP OCEAN 3401, INC.	VICTOR MORENO P. AVENIDA E. GENZIER, EDIFICIO DORAL, NO. 24, EL CANGREJO PANAMA REPUBLIC OF PANAMA
TRUMP OCEAN CLUB 1918, CORP	ADDRESS IS REDACTED
TRUMP OCEAN CLUB CH 1709 INVESTMENT	CORP., JESUS BATISTA VIA ESPAÑA, EDIFICIO ROMULO, APARTAMENTO 5 PANAMA REPUBLIC OF PANAMA
TRUMP PANAMA CONDOMINIUM MANAGEMENT LLC	TRUMP OCEAN CLUB CALLE PUNTA COLON PUNTA PACIFICA ATTN: JUDITH BAKOS PANAMA CITY 0833-00321 PANAMA
TRUMP PANAMA HOTEL MANAGEMENT LLC	TRUMP OCEAN CLUB CALLE PUNTA COLON PUNTA PACIFICA ATTN: JUDITH BAKOS PANAMA CITY 0833-00321 PANAMA
TTC SERVICE, CORP	ADDRESS IS REDACTED
TUI LIFESTYLE LLC.	18000 NE 5TH AVE MIAMI MIAMI FL 33162
UNIDAD T2814, S.A.	ADDRESS IS REDACTED
UNION FENOSA	AVENIDA DIOGENES DE LA ROSA EDIFICIO 812 ALBROOK PANAMA CITY 0833-00321 PANAMA
UPPER DECK PROPERTIES	MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA
US CUSTOMS AND BORDER PROTECTION	ADDRESS IS REDACTED
US CUSTOMS AND BORDER PROTECTION	ADDRESS IS REDACTED
US CUSTOMS AND BORDER PROTECTION	ADDRESS IS REDACTED
US CUSTOMS AND BORDER PROTECTION	ADDRESS IS REDACTED
US CUSTOMS AND BORDER PROTECTION	ADDRESS IS REDACTED
US CUSTOMS AND BORDER PROTECTION	ADDRESS IS REDACTED
USHA RAYAN	ADDRESS IS REDACTED
UTILI OFFICE ROVER S.A.	RIO ABAJO, URBANIZACION S/M CALLE 2DA. PANAMA REPUBLIC OF PANAMA
VANESSA VELASQUEZ	ADDRESS IS REDACTED
VIAJES BLOK	DEIDA NAVARRO EL DORADO PANAMA PANAMA REPUBLIC OF PANAMA
VIAJES EL CORTE INGLES PANAMA, S.A.	ADDRESS IS REDACTED
VICENT AND SANDRA COZZOLINO	ADDRESS IS REDACTED
VICENZO DI LORENZO	ADDRESS IS REDACTED
VICKI LOCKE	ADDRESS IS REDACTED
VICKI LOCKE	ADDRESS IS REDACTED
VICTOR HOMSANY	ADDRESS IS REDACTED
VICTOR MALDONADO	ADDRESS IS REDACTED

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Claim Name	Address Information
VLAD DIMENS	ADDRESS IS REDACTED
VLADIMIR BEKKER	ADDRESS IS REDACTED
WALTER FETT	ADDRESS IS REDACTED
WAYNE STRACHAN	ADDRESS IS REDACTED
WAYNE STRACHAN	ADDRESS IS REDACTED
WAYNE WASSERBNRG	ADDRESS IS REDACTED
WHITE & CASE LLP	MILEXIS PEREZ 200 SOUTH BISCAYNE BOULEVARD, SUITE 4900 MIAMI FL 33131
WILLIAM COLINDRES SANJUR	ADDRESS IS REDACTED
WILMAR ARENILLA	ADDRESS IS REDACTED
WILSON LEE	ADDRESS IS REDACTED
YANETH POLETTI	ADDRESS IS REDACTED
YANNICK BENZAZON	ADDRESS IS REDACTED
YOLANDA ROMERO	ADDRESS IS REDACTED
YOURI NEMIROVSKI	ADDRESS IS REDACTED
YURY GAMPEL	ADDRESS IS REDACTED
YURY GAMPEL	ADDRESS IS REDACTED
YURY GAMPEL	ADDRESS IS REDACTED
ZATURIM INVESTMENTS, S.A.	MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA COLOMBIA
ZEN COMMUNICATIONS, S.A.	EDIF PAITILLA OFC TOWER , PISO 15 OF 501, AVE 8 SUR Y CALLE 56 ESTE PANAMA REPUBLIC OF PANAMA

**Total Creditor count 920** 

# **EXHIBIT B**

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Claim Name	Address Information
A.B.	NAME AND ADDRESS REDACTED
A.Y.F.	NAME AND ADDRESS REDACTED
C.B.J.	NAME AND ADDRESS REDACTED
F.C.	NAME AND ADDRESS REDACTED
F.M.	NAME AND ADDRESS REDACTED
G.P.	NAME AND ADDRESS REDACTED
G.T.	NAME AND ADDRESS REDACTED
GLOBAL REALTY INVESTMENTS, S.A.	ATTN: GARY LUNDGREN TORRE GLOBAL SUITE 3501 CALLE 50 Y CALLE 58 ESTE PANAMA CITY PANAMA
HSBC BANK USA, N.A.	452 FIFTH AVENUE NEW YORK NY 10018
HSBC INVESTMENT CORPORATION	(PANAMA), S.A., ATTN: ZELIDETH CHOY PLAZA HSBC, CALLE 47 ESTE Y AQUILINO DE LA GUARDIA PANAMA PA
INTERNAL REVENUE SERVICE	ATTN: INSOLVENCY SECTION P.O. BOX 7346 PHILADELPHIA PA 19101-7346
INTERNAL REVENUE SERVICE	DEPARTMENT OF THE TREASURY ATTN: INSOLVENCY UNIT 1500 PENNSYLVANIA AVE NW WASHINGTON DC 20220
K.M.C.	NAME AND ADDRESS REDACTED
KASSIR DEVELOPMENT	AV. RICARDO ARANGO Y CALLE 61 OBARRIO PO BOX 0816-01832 PANAMA CITY PANAMA
KOMCO INTERNATIONAL CORP.	ATTN: MARTHA AMAYA AV. CALLE 82 NO. 10-33 PISO 10 BOGOTA CO
MARVIN TRAUB ASSOCIATES	ATTN: MORTIMER SINGER 410 PARK AVENUE SUITE 910 NEW YORK NY 10022
MORGAN & MORGAN	ATTN: ARISTIDES ANGUIZOLA MMG TOWER, 16TH FLOOR, 53RD E STREET, MARBELLA PANAMA PA
MR. PHILIP BETGILAN	C/O PRIME RESIDENCE LTD. 67 GROSVENOR STREET LONDON W1K3JN GB
N.S.	NAME AND ADDRESS REDACTED
OFFICE OF THE UNITED STATES TRUSTEE	SOUTHERN DISTRICT OF NEW YORK ATTN: TRACY HOPE DAVIS & SERENE NAKANO 33 WHITEHALL STREET 21ST FLOOR NEW YORK NY 10004
OPCORP ARESA INTERNATIONAL, INC.	ATTN: FRANCISCO FRANCO CALLE PUNTA COLON PUNTA PACIFICA PANAMA CITY PANAMA
P.B.	NAME AND ADDRESS REDACTED
P.H. TOC	ATTN: MARK STEVENSON CALLE PUNTA COLON PUNTA PACIFICA PANAMA CITY PANAMA
P.S.G.	NAME AND ADDRESS REDACTED
SECURITIES & EXCHANGE COMMISSION	ATTN: ACTING GENERAL COUNSEL 100 F STREET, NE WASHINGTON DC 20549
T.I.	NAME AND ADDRESS REDACTED
TRUMP MARKS PANAMA LLC	ATTN: MIKE STRAUBE 725 FIFTH AVENUE, 26TH FLOOR NEW YORK NY 10022
UNITED STATES ATTORNEY GENERAL	UNITED STATES DEPARTMENT OF JUSTICE ATTN: ERIC H. HOLDER, JR., ATTY GENERAL 950 PENNSYLVANIA AVE NW WASHINGTON DC 20530
UNTED STATES ATTORNEY'S OFFICE	SOUTHERN DISTRICT OF NEW YORK ATTN: CLAIMS UNIT - ROOM 417 ONE ST. ANDREWS PLACE NEW YORK NY 10007
US BANKRUPTCY COURT	SOUTHERN DISTRICT OF NEW YORK JUDGE MARTIN GLENN ONE BOWLING GREEN NEW YORK NY 10004
Z.E.	NAME AND ADDRESS REDACTED

**Total Creditor count 31** 

# **EXHIBIT C**

Email
newyork@sec.gov
mtraub@marvintraub.com
F. M. [Email Address Redacted]
K. M. C. [Email Address Redacted]
Z. E . [Email Address Redacted]
A. B. [Email Address Redacted]
N. S. [Email Address Redacted]
A. Y. F. [Email Address Redacted]
G. P. [Email Address Redacted]
F. C. [Email Address Redacted]
T. I. [Email Address Redacted]
G. T. [Email Address Redacted]
P. S. G. [Email Address Redacted]
C. B. J. [Email Address Redacted]
jvann@ctswlaw.com
abuck@ctswlaw.com
dfriedman@kasowitz.com
dfliman@kasowitz.com
namamoo@kasowitz.com
mbaldwin@chadbourne.com
ashmead@sewkis.com
ddeutsch@chadbourne.com

# **EXHIBIT D**

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<u>Name</u> <u>Fax</u>

OFFICE OF THE US TRUSTEE -TRACY HOPE DAVIS 212-668-2255

# **EXHIBIT E**

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Claim Name	Address Information
BANK OF NEW YORK MELLON (0901)	ATTN: ENIS SULJIC OR PROXY MGR 525 WILLIAM PENN PLACE ROOM 0300 PITTSBURGH PA 15259
BARCLAYS CAPITAL INC. (0229)	ATTN: GIOVANNA LAURELLA OR PROXY MGR 70 HUDSON STREET 7TH FLOOR JERSEY CITY NJ 07302
BROADRIDGE	ATTN: CUSIP: P7182P, 651501 51 MERCEDES WAY EDGEWOOD NY 11717
BROWN BROTHERS HARRIMAN & CO. (0010)	ATTN: PAUL NONNON OR PROXY MGR 525 WASHINGTON BLVD. NEW PORT TOWERS JERSEY CITY NJ 07310-1607
CITIBANK, N.A. (0908)	ATTN: CAROLYN TREBUS OR PROXY MGR 3801 CITIBANK CENTER B/3RD FLOOR/ZONE 12 TAMPA FL 33610
CREDIT SUISSE (0355)	ATTN: EMILY CONNORS OR PROXY DEPT. C/O REORGANIZATION DEPT 7033 LOUIS STEPHENS DRIVE 4TH FLOOR RESEARCH TRIANGLE PARK NC 27709
DEPOSITORY TRUST CO.	ATTN: SWABERA MOHAMED 55 WATER STREET 25TH FLOOR NEW YORK NY 10041
DEPOSITORY TRUST CO.	ATTN: ROBERT GIORDANO 55 WATER STREET 25TH FLOOR NEW YORK NY 10041
HUNTINGTON NATIONAL BANK (2305)	ATTN: DEBRA BAILEY OR PROXY MGR 7 EASTON OVAL - EA4 E78 COLUMBUS OH 43219
J.P. MORGAN CLEARING CORP. (0352)	ATTN: STEPHEN MANER / RAUL ROMERO OR PROXY DEPT 14201 NORTH DALLAS PARKWAY 12TH FLOOR DALLAS TX 75254
JPMORGAN CHASE (0902)	ATTN: JACOB BACK OR PROXY DEPT. 14201 DALLAS PARKWAY 12TH FLOOR DALLAS TX 75254
JPMORGAN CHASE/JP MORGAN INT'L (2035)	ATTN: NORE SCARLETT OR PROXY DEPT. 4 NEW YORK PLAZA 11TH FLOOR NEW YORK NY 10004
MORGAN STANLEY SMITH BARNEY (0015)	ATTN: JOHN BARRY OR PROXY MGR. 1300 THAMES STREET WHARF 6TH FLOOR BALTIMORE MD 21231
NATIONAL FINANCIAL SVCS. (0226)	ATTN: SEAN COLE OR PROXY DEPT. NEWPORT OFFICE CENTER III 499 WASHINGTON BOULEVARD JERSEY CITY NJ 07310
PERSHING (0443)	ATTN: AL HERNANDEZ OR PROXY DEPT. 1 PERSHING PLAZA JERSEY CITY NJ 07399
STATE STREET (0997)	ATTN: MIKE FEELEY/ROB RAY OR PROXY MGR CORP ACTIONS - JAB5E 1776 HERITAGE DRIVE NORTH QUINCY MA 02171
TD AMERITRADE CLEARING (0188)	ATTN: GARY SWAIN OR PROXY DEPT. 1005 NORTH AMERITRADE PLACE BELLVIEW NE 68005
U.S. BANK N.A. (2803)	ATTN: PAUL KUXHAUS OR PROXY MGR 1555 N. RIVER CENTER DRIVE SUITE 302 MILWAUKEE WI 53212
UBS FINANCIAL SERVICES LLC (0221)	ATTN: JANE FLOOD OR PROXY MGR 1000 HARBOR BLVD WEEHAWKEN NJ 07086

**Total Creditor count 19** 

# **EXHIBIT F**



Main Document

P 646 282 2400 F 646 282 2501 757 THIRD AVENUE, NEW YORK, NY 10017 WWW.EPIQSYSTEMS.COM



TO: All Banks, Brokers and Other Intermediaries

DATE: May 22, 2013

1396-mg

Newland International Properties, Corp. **SUBJECT:** 

Mailing Record Date: May 21, 2013

CUSIPs	Broadridge Job Number
P7182PAA0	N65422
651501AA6	N65423

Enclosed for immediate distribution to the beneficial holders of the above-referenced securities is the following material:

- Notice Of Filing Of First Supplement TO THE PLAN SUPPLEMENT FOR THE PREPACKAGED PLAN OF REORGANIZATION FOR THE DEBTOR UNDER CHAPTER 11 OF THE BANKRUPTCY CODE
- Notice Of Filing Of Second Supplement TO THE PLAN SUPPLEMENT FOR THE PREPACKAGED PLAN OF REORGANIZATION FOR THE DEBTOR UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

Please note, if you use Broadridge to distribute materials, we have provided them with hard copies to distribute on your behalf, and the enclosures are courtesy copies for your records.

Should you require additional copies of the enclosed materials, please contact tabulation@epigsystems.com.

Invoices regarding distribution of the above materials should be directed to:

Epiq Bankruptcy Solutions, LLC 757 Third Avenue, 3<sup>rd</sup> Floor New York, NY 10017

Attn: Daniel Mathews