IN THE UNITED STATES DISTRICT COURT DISTRICT OF NEBRASKA, OMAHA DIVISION

JULIE A. SU, ACTING SECRETARY OF LABOR, UNITED STATES DEPARTMENT OF LABOR,

COMPLAINT

Civil Action No. 8:23-cv-529

Plaintiff,

v.

NOAH'S ARK PROCESSORS, LLC,

Defendant.

COMPLAINT

Pursuant to Section 217 of the Fair Labor Standards Act of 1938, as amended (29 U.S.C. § 201, et seq. ("FLSA" or the "Act"), Plaintiff, Julie A. Su, Acting Secretary of Labor, United States Department of Labor ("Acting Secretary"), brings this action to enjoin and restrain Defendant Noah's Ark Processors, LLC ("Defendant") from violating Sections 207, 211, and 215(a)(2) of the Act and to recover unpaid compensation, plus an equal amount in liquidated damages pursuant to Section 216(c), for Defendant's employees.

The Acting Secretary, through the Wage and Hour Division, conducted an investigation of Defendant for compliance with the FLSA. The Acting Secretary's investigation reviewed Defendant's employment and pay practices from September 26, 2021, through February 4, 2023 ("Investigation Period"). Unless stated otherwise, all allegations and conditions described herein pertain to the Investigation Period.

JURISDICTION AND VENUE

- 1. Jurisdiction of this action is conferred upon the Court by Sections 216(c) and 217 of the Act, 29 U.S.C. §§ 216(c), 217, as well as by 28 U.S.C. §§ 1331 and 1345.
- 2. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because a substantial part of the events giving rise to these claims occurred within this District.
- 3. Pursuant to District of Nebraska Local Rule 40.1(b), the Acting Secretary has requested this matter be heard in Omaha, Nebraska.

DEFENDANTS

- 4. Defendant Noah's Ark Processors, LLC ("Noah's Ark" or "Defendant") is a Minnesota limited liability company, with its headquarters and principal place of business located within this Court's jurisdiction at 1009 West M. Street, Hastings, Nebraska 68901.
- 5. Noah's Ark is a kosher meat processing/packing plant and slaughterhouse, which distributes product throughout the domestic United States.
- 6. Noah's Ark employed employees on the "fabrication", "kill", and "kosher" floors who graded, cut, de-boned, prepared, and packaged bovine carcasses, including but not limited to chuck, rib, loin, and round.
- 7. During that time, Defendant engaged in business in Adams County, Nebraska, within this Court's jurisdiction.

THE FLSA APPLIES TO DEFENDANT

8. Noah's Ark is an "enterprise" under the FLSA due to its related activities performed through unified operation or common control and for a common business purpose. 29 U.S.C. § 203(r).

- 9. Noah's Ark is an "enterprise engaged in commerce" under the FLSA, because it had both: (i) more than two (2) employees who engaged in, or produced goods for, commerce; and (ii) an annual dollar volume greater than \$500,000 for years 2020, 2021, and 2022. 29 U.S.C. \$215(a)(2).
- 10. Noah's Ark has employed and continues to employ its employees in and about its place of business in the activities of an enterprise engaged in commerce or in the production of goods for commerce, including employees handling, processing, packaging, and/or otherwise working on goods and materials that have been moved in or produced for commerce. This includes, but is not limited to, the handling, processing, and packaging of bovine carcasses that originated outside of the State of Nebraska, which are handled, processed, and packaged for consumption outside of the State of Nebraska, as well as the use of equipment that originated outside of the State of Nebraska.

DEFENDANTS' FLSA VIOLATIONS

- 11. Defendant repeatedly violated Sections 207 and 215(a)(2) of the FLSA when it failed to pay its employees for all hours worked, including hours worked in excess of 40 in a workweek. Specifically, Defendant violated Section 207 of the FLSA when it failed to pay workers for overtime hours worked in the form of work duties performed outside the gang time hours and off of the clock. § 207(a)(1); § 215(a)(2).
- 12. Defendant violated Section 207 of the FLSA when it failed to pay workers for time spent gathering equipment (boots, helmets, frocks, hairnets, gloves, knives, etc.) and cleaning tools such as knives prior to clocking in and working on the line and after leaving the line and clocking out.

- 13. Defendant required its employees to don and doff personal protective equipment, including but not limited to frocks, mesh, plastic aprons, and arm guards, as well as clean equipment, including knives, before and after their scheduled shifts. Such activities were integral to the work being performed and should have been compensated.
- 14. Defendant was aware of the amount of time employees spent performing these pre and post shift activities. Further Defendant knew that such uncompensated time regularly caused employees' working hours to exceed forty (40) hours in a workweek or occurred during workweeks in which employees' working hours exceeded forty (40).
- 15. Despite being aware that its employees' time clock hours typically exceeded forty (40) per week, including time spent engaging in the compensable activities referenced *supra*, Defendant only paid its employees a specific amount of "gang time" hours each day.
- 16. Under Defendant's gang time policy, the employee at the very end of the production line starts getting paid when the employee at the beginning of the production line starts working, and then the employee at the beginning of the production lines stops getting paid when the employee at the end of the production line stops working.
- 17. The seven (7) minutes of additional time paid by Defendant each day to its employees was insufficient to compensate its employees for all hours worked pre and post shift and outside of gang time, including overtime hours.
- 18. Sections 211 and 215 of the FLSA require employers to make, keep, and preserve adequate and accurate records under 29 C.F.R. Part 516. See § 211(c); § 215(a)(5).
- 19. Defendant violated Sections 211 and 215 of the FLSA by failing to make, keep, and preserve adequate and accurate time records regarding its employees. Specifically, when it failed to record hours worked by employees off the clock and outside of gang time hours, including

but not limited to picking up equipment, changing into and out of personal protective equipment, cleaning up equipment, and turning in equipment at the end of the day.

REMEDIES SOUGHT

- A back wages and liquidated damages, under 29 U.S.C. §§ 216(c), 217. If Defendant continued to violate the FLSA after the Investigation Period, then Defendant may owe additional back wages and liquidated damages to employees.
- 21. Defendant may also owe additional back wages and liquidated damages, during the Investigation Period, to its employees whose identities the Acting Secretary does not currently know.
- 22. As a result of its FLSA violations, Defendant has unlawfully withheld unpaid compensation from its employees.

PRAYER FOR RELIEF

As a result of Defendant's FLSA violations, the Acting Secretary respectfully requests this Court enter an Order:

- a. Permanently enjoining and restraining Defendant from continuing to withhold employees' unpaid overtime compensation, which the Courts find due under the FLSA. 29 U.S.C. § 217(a);
- b. Permanently enjoining and restraining Defendant from violating Sections 207, 211, and 215 of the FLSA. 29 U.S.C. § 217(a);
- c. Finding Defendant liable for unpaid overtime wages, plus equal amounts in liquidated damages, owing to Defendant's employees listed in **Exhibit A** for the Investigation

Period, as well as to other of Defendant's employees not yet known to the Acting Secretary. 29 U.S.C. § 216(c);

- d. Pursuant to Section 216(c) of the Act, finding Defendant liable for unpaid overtime wages, plus liquidated damages, owing to Defendant's employees listed in **Exhibit A** for violations occurring after the Investigation Period, as well as to other of Defendant's employees who may be presently unknown to the Acting Secretary and who are owed unpaid wages for the Investigation Period and violations occurring thereafter;
- e. If the Court declines to award liquidated damages, then enjoining and restraining Defendant, its officers, agents, employees, and those persons in active concert or participation with Defendant, from withholding all wages found owing to Defendant's employees, plus prejudgment interest computed at the underpayment rate established by the Acting Secretary of the Treasury pursuant to 26 U.S.C. § 6621;
- f. Compelling Defendant to increase daily time gang paid to sufficiently compensate its employees all hours worked, including overtime hours;
 - g. Providing such other relief as this Court deems just and appropriate; and
 - h. Awarding costs.

Dated: November 29, 2023

SEEMA NANDA

Solicitor of Labor

CHRISTINE Z. HERI

Regional Solicitor

EVERT H. VANWIJK

Associate Regional Solicitor

/s/ Boyce N. Richardson

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EXHIBIT A

| Acosta Torres, Gina Adame Jr, Humberto Adame De Portillo, Maria M Aguiar Gonzalez, Leonardo Aguilar Castillo, Enrique Aguilar Gonzalez, Leonardo Alamo Melendezdez, Johanna Alarcon, Victor M Alba, Miguel Alicea Maldonado, Jobiel Alonso Gonzalez, Juan Alvarado Constanza, Marta Alvarado Costanza, Jorge Alvarado Esparza, Dominick Alvarado Mateo, Ely J Alvarez, Avery J Alvarez, Juan Amistad Chavez, Angela Anciani, Jorge A Anderson, James L Andino Riveria, Angel Andino, Gina J Andrade, Michael Aponte Rosado, Jelissa Apreciado, Ruben Arevalo Alejo, Kimberly Arias Pena, Anneudis E Arriaga, Michael Arroyo Colon, Edgardo Avila, Eduardo Ayala, Alfredo Ayala, Noe O Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D Barraza Carrillo, Elizabeth | Abuwisha, Ibrahim H |
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| Adame De Portillo, Maria M Aguiar Gonzalez, Leonardo Aguilar Castillo, Enrique Aguilar Gonzalez, Leonardo Alamo Melendezdez, Johanna Alarcon, Victor M Alba, Miguel Alicea Maldonado, Jobiel Alonso Gonzalez, Juan Alvarado Constanza, Marta Alvarado Costanza, Jorge Alvarado Esparza, Dominick Alvarado Mateo, Ely J Alvarez, Avery J Alvarez, Juan Amistad Chavez, Angela Anciani, Jorge A Anderson, James L Andino Riveria, Angel Andino, Gina J Andrade, Michael Aponte Rosado, Jelissa Apreciado, Ruben Arevalo Alejo, Kimberly Arias Pena, Anneudis E Arriaga, Michael Arroyo Colon, Edgardo Avila, Eduardo Ayala, Alfredo Ayala, Noe O Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | Acosta Torres, Gina |
| Aguiar Gonzalez, Leonardo Aguilar Castillo, Enrique Aguilar Gonzalez, Leonardo Alamo Melendezdez, Johanna Alarcon, Victor M Alba, Miguel Alicea Maldonado, Jobiel Alonso Gonzalez, Juan Alvarado Constanza, Marta Alvarado Costanza, Jorge Alvarado Esparza, Dominick Alvarado Mateo, Ely J Alvarez, Avery J Alvarez, Juan Amistad Chavez, Angela Anciani, Jorge A Anderson, James L Andino Riveria, Angel Andino, Gina J Andrade, Michael Aponte Rosado, Jelissa Apreciado, Ruben Arevalo Alejo, Kimberly Arias Pena, Anneudis E Arriaga, Michael Arroyo Colon, Edgardo Avila, Eduardo Ayala, Alfredo Ayala, Noe O Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | Adame Jr, Humberto |
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| Apreciado, Ruben Arevalo Alejo, Kimberly Arias Pena, Anneudis E Arriaga, Michael Arroyo Colon, Edgardo Avila, Eduardo Ayala, Alfredo Ayala, Noe O Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | |
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| Ayala, Noe O Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | |
| Ayala, Noe O Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | Ayala, Alfredo |
| Bacon, Jimmie J Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | |
| Balles, Cristopher M Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | |
| Barbee, Michael Barbosa, Edgar O Barragan, Alexis D | |
| Barbosa, Edgar O Barragan, Alexis D | |
| Barragan, Alexis D | |
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| | Barraza Carrillo, Elizabeth |

| Barraza, William E |
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| Barrera, Isaiah |
| Barrera, Maribel |
| Barrientes Jr, Billy J |
| Becerra Garcia, Alejandro B |
| Benner, Joseph R |
| Bernabe Calo, Domingo O |
| Bernabe Jacinto, Miguel |
| Bernal, Roy A |
| Biscarra, Juan |
| Brewer, James B |
| Broaddus, Derrick J |
| Brown, Adrian |
| Brown, Jubal L |
| Brown, Keith A |
| Burciaga, Jonathan |
| Caballero Fierro, Martin J |
| Calvillo Ortiz, Ricardo |
| Camacho, Ricardo |
| Canas, Maria B |
| Cano, Jose E |
| Cantu, Klara |
| Cardenas Jr, Jose A |
| Carlson, Zach |
| Carrell, Ashton S |
| Carrera, Alyssa |
| Carrion Ortiz, Juan C |
| Caseres, Juan L |
| Castellanos Sarduy, Reinier |
| Castillo, Albert |
| Castillo, Veronica |
| Caudillo, Leonel |
| Cerda, Jose L |
| Cervantes, Uriel |
| Chacon, Kristen |
| Channel Cruz, Cristiane |
| Chavez, Willibaldo |
| Christobal Loza, Daniel |
| Cintron Rivera, Raul A |
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| Claudio, Awilda |
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| Collado, Jeissie J |
| Collazo, Efrain |
| Colon Aldoy, Omar J |
| Contreras, Austin |
| Cook, Clark |
| Coombs Iniguez, Yunior C |
| Copeland, Michael E |
| Coral, Jesus |
| Coriano Cotto, Williblas |
| Cornelio Valdez, Jose |
| Cosme, Edwin B |
| Crawford, Garrick A |
| Cruz Garcia, Omayra N |
| Cruz Pagan, Honeill |
| Cruz Pizarro, Paola M |
| Cruz Vazquez, Edwin |
| Cruz, Cindy |
| Cruz, Jessica M |
| Cruz, Sasha |
| Cumba, Elvin Muriel |
| Curiel Perez, Stephanie |
| Damian Escamilla, Menardo C |
| De Jesus Cruz, Janelis |
| De Leon, Dixie Y |
| Dedivanaj, Agron |
| Deharo, Franklin A |
| Delgado Colon, Emilen D |
| Detron Pressley, Marlon |
| Dettman Jr, John D |
| Dewayne Kelly, Tony |
| Deweese, Cory H |
| Diaz Hernandez, Sandra L |
| Diaz Leon, Yasel |
| Diaz, Alicia |
| Diaz, Jesus E |
| Diaz, Maria G |
| Diaz, Nichole |
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| Dolores Askew, Jasmine J |
| Dominguez Alvarado, Araminda |
| Dominguez Donis, Jose |

| Dominguez, Monica |
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| Douglass, Jawayne S |
| Draper, Shane A |
| Duarte, Steven |
| Dunn, Brandon R |
| Duran, Klah D |
| Eggum, Wesley C |
| Elicerio, Adrian |
| Elvir, Hector A |
| Epting, Thomas T |
| Erazo, Victor L |
| Escobar Valdez, Maria A |
| Escobedo, Jose M |
| Espinoza, Anthony |
| Estrada, Jacob |
| Facio, Elvira |
| Falcon, Victor S |
| Feria, Margarita |
| Fernandez Alvarez, Angela L |
| Fernando, Hector |
| Figueroa Quiros, Mario |
| Figueroa, Jose |
| Flores Ramon, Baudilia |
| Flores, Alexandra M |
| Floy Fay, Deandre M |
| Floyd Fay, Deandre M |
| Foster, Peter |
| Francisco Toledo, Catalina L |
| Fuentes, Sabrina |
| Fuentes, Sandra E |
| Galacia, Petra |
| Galarza Cortes, Joumar M |
| Galicia Aguirre, Gloria E |
| Gallegos, Susana E |
| Gallegos, Victor J |
| Garay Molina, Luis M |
| Garay, Gerardo |
| Garcia II, Marcos G |
| Garcia Jr., Freddie |
| Garcia marquez, Wilfredo |
| Garcia Perez, Obdulio G |
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| Camia Santiana Emaniana I |
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| Garcia Santiago, Francisco J |
| Garcia, Aaron |
| Garcia, Abel |
| Garcia, Alejandro |
| Garcia, Daisha |
| Garcia, Jorden C |
| Garcia, Josiah W |
| Garcia, Klarissa C |
| Garcia, Maria D |
| Garcia, Richard |
| Garcia, Vivian A |
| Garcias, Ricardo |
| Gary, Harim A |
| Garza, Jose |
| Gomez Rodriguez, David |
| Gomez Sr., Fabian B |
| Gomez, Ashley M |
| Gomez, Daniel E |
| Gomez, Melene |
| Gomez, Monica A |
| Gomez, Ricardo |
| Gonzalez Cabello, Yoel |
| Gonzalez Jr, Gerardo J |
| Gonzalez Jr., Christopher |
| Gonzalez Torres, Seira D |
| Gonzalez Ventura, Yoan M |
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| Hernandez, Fermin A |
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| Lopez Quevedo, Laura V |
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| Pagan Garcia, Cynthia |
| Palacios, Carrisa S |
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| Quintana, Elexia |
| Rae Rivera, Mary M |
| Ramirez Jr, Juan R |
| Ramirez, Allen |
| Ramirez, Eduardo |
| Ramirez, Henry C |
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| Ramirez, Jr, Ruben |
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| Ramirez, Stephen |
| Ramos Nieves, Ana M |
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| Ramos, Mariana |
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| Recinos, Kimberly B |
| Reina Perez, Jesus |
| Reyes Aponte, Celimar |
| Reyes Nieves, Mike A |
| Reyes Santiago, Juan M |
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| Reyes, Sandra L |
| Reyna Jr, Ruben D |
| Rigual, Anibal |
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| Rios, Antonio A |
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| Rivera Nazario, Sharymar |
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| Rivera Rosado, Yolanda |
| Rivera, Carlos I |
| Rivera, Juan F |
| Rivera, Noe |
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| Robles Torres, Natalia |
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| Rodriguez Rebollo, Caroline |
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| Rodriguez, Charles |
| Rodriguez, Daniel |
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| Rodriguez, Jose L |
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| Rodriguez, Minerba |
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| Rojas Peralta, Alexander |
| Romero, Gilberto |
| Romero, Gustavo |
| Rondon Reyes, Luis F |
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| Rosales, Wilfredo A |
| Rose Acevedo, Allison |
| Ross Castro, Preston |
| Ruiz, Ann M |
| Ryan Garza, Justin |
| Salas, Marco A |
| Salazar, Christopher D |
| Saldana, Ross A |
| Salinas Jr, Joe L |
| Sanabria Hernandez, Edwin F |
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| Santana, Leonardo |
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| Santiago Cruz, Carlos A |
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| Saquil Gomez, Delia A |
| Sena Jr, Christopher |
| Sepulveda Valdivieso, Damaris I |
| Settle, Daniel |
| Sican Juarez, Fernando |
| Silvino, Anthoni |
| Simmons Jr, Otis |
| Sims, Joshua A |
| Sinohui Romero, Baudelia |
| Stanford, Domanic R |
| Stanford, Dominic R |
| Steven Dominguez, Bryan |
| Storz, Brandon D |
| Suar Jimon, Martina |
| Summers, Devon J |
| Tamez, Danny |
| Tapia, Carlito J |
| Tomlin, Nathaniel L |
| Toro, Norma |
| Torres Cortes, Wilbert |
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| Torres Gonzalez, Jorge A |
| Torres Jr, David M |
| Torres, Emilio I |
| Torres, Jean L |
| Torres, Jesse |
| Torrez, Gino |
| Toyo Artiles, Iraida |
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| Trevino, Anthony E |
| Trevino, Sergio |
| Valdes Diaz, Dainery |
| Valdes, Omar |
| Valdovinos, Athena A |
| Valencia Berrios, Flor |
| Vargas Navarez, Milliangely |
| Vasquez, Beatriz |
| Vasquez, Rosa I |
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| Vega Rios, Liz |
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| Vega, Juan |
| Velasquez Castellanos, Jose J |
| Velez, Emiliano |
| Ventura Ventura, Noe |
| Verdecia Acuna, Ricardo |
| Vicente Vicente, Erick |
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| Villalobos Tejedo, Emevelin T |
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| Villegas Gonzalez, Reynaldo F |

| Virola Alamo, Jose A |
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| Weber, Christine M |
| Wessels, Bryan A |
| White, Frank |
| Williams, Antwon L |
| Williams, Christopher N |
| Wilson Canela, Alexander |
| Yari Gonsales Roldan, Kathia |
| Zackery, Johanna C |
| Zelaya, Edwin A |
| Zepeda Zepeda, Licda E |
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