

Case Number	Users Name	Country	Comments
INV-6432789		Puerto Rico	
INV-6496904		Mariana	
INV-6498382		China	
INV-6500653		Haiti	
INV-6500974		Colombia	
INV-6500978		Mexico	
INV-6501008		Anguilla	
INV-6501024		Canada	
INV-6501636		Ghana	
INV-6501944		Dominican Republic	
INV-6501996		France	
INV-6502726		Bahamas	
INV-6502973		Dominican Republic	
INV-6503235		Jamaica	
INV-6505580		Austria	
INV-6505847		Jamaica	
INV-6506743		Sint Maarten	
INV-6507060		Dominican Republic	
INV-6507098		Mexico	
INV-6510861		Canada	
INV-6510968		Mexico	
INV-6512269		Mexico	
INV-6513117		Ghana	RFC in ECOP - 01/19/2022
INV-6515784		Jamaica	RFC in ECOP - 01/23/2022
INV-6516420		Japan	
INV-6516952		Colombia	RFC in ECOP - 01/23/2022
INV-6517579		Italy	Closed 1/21/2022
INV-6517641		Bahamas	Closed 1/21/2022
INV-6517679		Ghana	RFC in ECOP - 12/03/2021
INV-6518352		Mexico	
INV-6518770		Mexico	
INV-6519028		Mexico	
INV-6519058		Ecuador	
INV-6519176		Ecuador	
INV-6519537		Guam	Closed 1/21/2022
INV-6520071		Germany	
INV-6521364		Ecuador	RFC in ECOP - 01/23/2022
INV-6521980		Ecuador	
INV-6523646		Mexico	
INV-6523646		Mexico	RFC in ECOP - 12/03/2021
INV-6524702		Mexico	
INV-6524704		Ecuador	RFC in ECOP - 01/23/2022
INV-6525247		Jamaica	
INV-6525279		Saint Lucia	Closed 1/21/2022
INV-6525438		Antigua/Barbuda	RFC in ECOP - 01/22/2022
INV-6526057		Mexico	RFC in ECOP - 01/16/2022
INV-6526783		South Africa	Closed 1/21/2022
INV-6527221		Costa Rica	Closed 1/21/2022
INV-6527486		Dominican Republic	Closed 1/21/2022
INV-6527892		Mexico	RFC in ECOP - 12/11/2021
INV-6528408		Italy	Closed 1/21/2022
INV-6528498		Greece	Closed 1/21/2022
INV-6528671		Italy	Closed 1/21/2022
INV-6531742		Dominican Republic	RFC in ECOP - 01/20/2022
INV-6531843		Ontario, Canada	RFC in ECOP - 01/21/2022
INV-6532426		Canada	
INV-6532596		Mexico	
INV-6532700		United Kingdom	Closed 1/21/2022
INV-6532700		United Kingdom	Closed 1/21/2022
INV-6533043		Canada	RFC in ECOP - 12/15/2021
INV-6533388		Mexico	Closed 1/21/2022
INV-6533576		Ecuador	Closed 1/21/2022
INV-6534194		Colombia	Closed 1/21/2022
INV-6534490		Mexico	Closed 1/21/2022
INV-6534576		Belize	Closed 1/21/2022
INV-6534653		Canada	Requested Closure to DHS - 10/21
INV-6534743		Sint Maarten	Closed 1/21/2022
INV-6535199		Colombia	Closed 1/21/2022
INV-6536787		Mexico	
INV-6537014		Portugal	Closed 1/21/2022
INV-6537068		Germany	Closed 1/21/2022
INV-6537737		Dominican Republic	
INV-6537743		Peru	Closed 1/21/2022
INV-6538012		Mexico	Closed 1/21/2022
INV-6538425		Ontario, Canada	Closed 1/21/2022
INV-6538686		Ghana	Pending GWO guidance
INV-6538957		Belize	Closed 1/21/2022
INV-6539600		Canada	Closed 1/21/2022
INV-6539845		Haiti	RFC in ECOP - 01/22/2021
INV-6540086		India	Closed 1/21/2022
INV-6540125		Dominican Republic	RFC in ECOP - 01/23/2022
INV-6540531		Netherlands	Closed 1/21/2022
INV-6541160		Portugal	Closed 1/21/2022
INV-6542206		Aruba	Closed 1/21/2022
INV-6543618		Colombia	Closed 1/21/2022
INV-6544918		Dominican Republic	Closed 1/21/2022
INV-6545020		Estonia	
INV-6545253		Mexico	Closed 1/21/2022
INV-6545289		Philippines	Closed 1/21/2022
INV-6546121		Mexico	Closed 1/21/2022
INV-6546616		Dominican Republic	Closed 1/21/2022
INV-6547795		Mexico	RFC in ECOP - 01/23/2022
INV-6549180		Ecuador	Closed 1/21/2022
INV-6550293		Estonia	Closed 1/21/2022
INV-6550296		Canada	RFC in ECOP - 01/22/2022
INV-6550305		Costa Rica	RFC in ECOP - 1/22/2022
INV-6550313		Dominican Republic	Closed 1/21/2022
INV-6550338		Dominican Republic	Closed 1/21/2022
INV-6550434		Costa Rica	RFC in ECOP - 01/22/2022
INV-6551135		Aruba	Closed 1/21/2022
INV-6552848		Germany	RFC in ECOP - 01/01/22
INV-6552849		Germany	RFC in ECOP - 01/23/2022
INV-6553251		Mexico	Closed 1/21/2022
INV-6553293		United Kingdom	RFC in ECOP - 01/22/2022
INV-6554116		Spain	RFC in ECOP - 01/21/2022
INV-6554138		Dominican Republic	RFC in ECOP - 01/22/2022
INV-6554327		Dominican Republic	RFC in ECOP - 1/22/2022
INV-6554528		El Salvador	RFC in ECOP - 01/22/2022
INV-6554538		Spain	Closed 1/21/2022
INV-6554859		Belize	RFC in ECOP - 1/22/2022
INV-6555123		Dominican Republic	Closed 1/21/2022
INV-6555205		Dominican Republic	RFC in ECOP - 01/22/2022
INV-6555522		Jamaica	RFC in ECOP - 1/22/2022
INV-6557203		South Africa	RFC in ECOP - 1/22/2022
INV-6557779		Mexico	RFC in ECOP - 01/23/2022

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Case Number	Users Name	Country	Date Opened	Date Closed
CR-1005		Dominican Republic	2021-11-03T04:42:49.285+00:00	
CR-1073		Spain	2021-11-08T03:41:52.951+00:00	
CR-1074		Dominican Republic	2021-11-08T03:55:17.282+00:00	
CR-1093		Canada	2021-11-09T02:38:18.428+00:00	
CR-1112		Bahamas	2021-11-10T12:31:53.486+00:00	
CR-1100		Mexico	2021-11-03T09:27:56.502+00:00	Tue, Apr 12, 2022 2:49 PM -04:00 (EDT)
CR-1116		Haiti	2021-11-10T17:58:24.386+00:00	
CR-1143		Mexico	2021-11-11T18:02:11.152+00:00	
CR-1144		Jamaica	2021-11-11T18:14:00.417+00:00	
CR-1151		France	2021-11-12T10:17:02.589+00:00	
CR-1163		Canada	2021-11-13T02:30:42.187+00:00	
CR-1171		Jamaica	2021-11-14T04:42:35.586+00:00	
CR-1175		Netherlands	2021-11-15T04:15:26.287+00:00	
CR-1177		Canada	2021-11-15T05:43:03.553+00:00	
CR-1184		Florida	2021-11-15T18:10:55.094+00:00	
CR-1233		Dominican Republic	2021-11-18T16:06:11.415+00:00	
CR-1336		Colombia	2021-11-18T18:22:59.954+00:00	
CR-1346		Germany	2021-11-18T22:33:47.073+00:00	
CR-1363		Germany	2021-11-19T09:06:25.013+00:00	
CR-1394		Mexico	2021-11-20T01:49:12.422+00:00	
CR-1396		Mexico	2021-11-20T01:55:07.421+00:00	
CR-1398		Colombia	2021-11-20T04:41:23.697+00:00	
CR-1420		Colombia	2021-11-22T04:58:34.014+00:00	
CR-1424		Dominican Republic	2021-11-22T13:14:01.030+00:00	
CR-1485		India	2021-11-28T09:59:33.768+00:00	
CR-1505		Mexico	2021-11-28T08:09:05.405+00:00	
CR-1513		Ghana	2021-11-30T07:50:04.652+00:00	
CR-1546		Canada	2021-12-01T04:26:28.128+00:00	
CR-1588		Bahrain	2021-12-02T18:07:16.881+00:00	
CR-1606		Taiwan	2021-12-03T09:25:59.112+00:00	
CR-1647		Mexico	2021-12-06T10:29:35.830+00:00	
CR-1667		Dominican Republic	2021-12-07T01:20:11.288+00:00	
CR-1671		Aruba	2021-12-07T06:30:17.620+00:00	
CR-1673		Jamaica	2021-12-07T06:41:19.400+00:00	
CR-1692		Spain	2021-12-08T22:32:29.259+00:00	
CR-1713		Spain	2021-12-09T01:07:55.008+00:00	
CR-1714		Costa Rica	2021-12-09T09:46:29.532+00:00	
CR-1718		Mexico	2021-12-09T17:36:50.873+00:00	
CR-1773		Argentina	2021-12-12T18:18:45.066+00:00	
CR-1785		Aruba	2021-12-13T18:19:07.137+00:00	
CR-1791		Jamaica	2021-12-14T07:49:15.313+00:00	
CR-1809		Mexico	2021-12-14T18:22:09.131+00:00	
CR-1813		UAE	2021-12-14T20:20:52.504+00:00	
CR-1818		Italy	2021-12-15T01:32:03.071+00:00	
CR-1823		United Kingdom	2021-12-15T03:49:33.500+00:00	
CR-1838		Dominican Republic	2021-12-15T23:03:47.622+00:00	
CR-1841		Dominican Republic	2021-12-16T05:36:03.159+00:00	
CR-1845		Ghana	2021-12-16T16:18:29.791+00:00	
CR-1846		Germany	2021-12-16T18:23:47.269+00:00	
CR-1881		Canada	2021-12-18T08:31:49.499+00:00	
CR-1890		Canada	2021-12-20T02:09:03.915+00:00	
CR-1891		British Virgin Islands	2021-12-20T06:40:40.926+00:00	
CR-1894		Mexico	2021-12-20T15:48:14.187+00:00	
CR-1897		Canada	2021-12-20T16:31:34.114+00:00	
CR-1898		Mexico	2021-12-20T19:21:18.130+00:00	
CR-1932		Portugal	2021-12-23T18:11:00.449+00:00	
CR-1958		Dominican Republic	2021-12-26T18:54:15.965+00:00	
CR-1966		Guatemala	2021-12-28T10:37:05.998+00:00	
CR-1972		France	2021-12-28T22:18:29.761+00:00	
CR-1979		Norway	2021-12-29T16:22:33.177+00:00	
CR-1983		Ecuador	2021-12-29T17:07:20.244+00:00	
CR-1984		Argentina	2021-12-29T17:21:07.893+00:00	
CR-2004		Colombia	2021-12-30T17:05:36.697+00:00	
CR-2010		Kuwait	2022-01-01T01:42:34.103+00:00	
CR-2023		France	2022-01-03T10:31:55.136+00:00	
CR-2123		Peru	2022-01-08T01:56:04.437+00:00	
CR-2165		Colombia	2022-01-11T00:31:23.237+00:00	
CR-2189		Costa Rica	2022-01-11T19:22:15.269+00:00	
CR-2210		Mexico	2022-01-12T19:57:11.665+00:00	
CR-2211		Mexico	2022-01-12T20:33:19.257+00:00	
CR-2349		Brazil	2022-01-20T15:24:51.655+00:00	
CR-2353		Peru	2022-01-20T17:22:06.130+00:00	
CR-2375		United Kingdom	2022-01-23T01:45:56.414+00:00	
CR-2380		Japan	2022-01-23T09:24:35.899+00:00	
CR-3140		Spain	2022-03-01T21:16:22.432+00:00	Fri, May 13, 2022 6:33 PM -04:00 (EDT)
CR-3141		United Arab Emirates	2022-03-01T22:16:28.149+00:00	Fri, May 13, 2022 6:34 PM -04:00 (EDT)
CR-3170		United Kingdom	2022-03-03T02:30:16.422+00:00	Fri, May 13, 2022 6:36 PM -04:00 (EDT)
CR-3203		Jamaica	2022-03-03T21:17:59.915+00:00	Fri, May 13, 2022 6:08 PM -04:00 (EDT)
CR-3210		UAE	2022-03-04T17:28:43.859+00:00	
CR-3211		Mexico	2022-03-04T20:34:20.550+00:00	Fri, May 13, 2022 6:08 PM -04:00 (EDT)
CR-3219		Egypt	2022-03-05T12:44:24.447+00:00	Sat, Apr 2, 2022 7:02 PM -04:00 (EDT)
CR-3286		Italy	2022-03-08T23:10:13.477+00:00	Sat, Apr 2, 2022 6:16 PM -04:00 (EDT)
CR-3288		Dominican Republic	2022-03-09T04:54:28.732+00:00	Sat, Apr 2, 2022 6:53 PM -04:00 (EDT)
CR-3304		France	2022-03-09T17:22:36.404+00:00	Sat, Apr 2, 2022 6:55 PM -04:00 (EDT)
CR-3396		Austria	2022-03-13T13:40:45.035+00:00	Sat, Apr 2, 2022 6:52 PM -04:00 (EDT)
CR-3398		Kuwait	2022-03-13T17:28:14.166+00:00	Sat, Apr 2, 2022 6:51 PM -04:00 (EDT)
CR-3465		Bahamas	2022-03-17T14:57:26.344+00:00	Sat, Apr 2, 2022 6:29 PM -04:00 (EDT)
CR-3478		Saint Lucia	2022-03-18T11:07:25.079+00:00	Sat, Apr 2, 2022 6:28 PM -04:00 (EDT)
CR-3505		Spain	2022-03-18T18:19:32.957+00:00	Sat, Apr 2, 2022 6:28 PM -04:00 (EDT)
CR-4575		Canada	2022-03-28T12:20:46.834+00:00	Sat, Apr 2, 2022 6:08 PM -04:00 (EDT)
CR-4599		Mexico	2022-03-29T13:03:11.143+00:00	
CR-4619		Colombia	2022-03-31T11:27:08.747+00:00	Fri, May 13, 2022 8:03 AM -04:00 (EDT)
CR-4674		Colombia	2022-04-05T13:45:31.317+00:00	Sat, Apr 9, 2022 6:06 PM -04:00 (EDT)
CR-4880		Mexico	2022-04-13T18:03:59.827+00:00	Fri, May 13, 2022 8:02 AM -04:00 (EDT)
CR-4889		Israel	2022-04-13T19:53:15.153+00:00	Sun, Apr 17, 2022 10:48 AM -04:00 (EDT)
CR-4889		Israel	2022-04-13T19:53:15.153+00:00	
CR-4950		Haiti (ITAR)	2022-04-18T11:08:22.218+00:00	Fri, May 13, 2022 7:48 AM -04:00 (EDT)
CR-4955		Costa Rica	2022-04-19T11:40:14.437+00:00	Wed, Jun 22, 2022 4:00 PM -04:00 (EDT)
CR-4955		Costa Rica	2022-04-19T11:40:14.437+00:00	Fri, May 13, 2022 7:48 AM -04:00 (EDT)
CR-4997		Iraq (ITAR)	2022-04-19T14:05:58.413+00:00	Wed, Apr 27, 2022 9:50 AM -04:00 (EDT)
CR-5012		Peru	2022-04-20T12:19:42.688+00:00	Fri, May 13, 2022 7:49 AM -04:00 (EDT)
CR-5044		GREECE	2022-04-21T18:25:02.225+00:00	Fri, May 13, 2022 7:52 AM -04:00 (EDT)
CR-5097		Mexico	2022-04-25T15:54:39.012+00:00	Thu, May 12, 2022 9:04 AM -04:00 (EDT)
CR-5123		British V.I	2022-04-27T11:43:09.369+00:00	Thu, May 12, 2022 9:05 AM -04:00 (EDT)
CR-5123		British V.I	2022-04-27T11:43:09.369+00:00	Thu, May 12, 2022 9:07 AM -04:00 (EDT)
CR-5180		Belgium	2022-05-02T11:39:05.808+00:00	Fri, May 13, 2022 7:49 AM -04:00 (EDT)
CR-5181		Colombia	2022-05-02T13:29:47.106+00:00	Thu, May 12, 2022 8:56 AM -04:00 (EDT)
CR-5182		Japan	2022-05-02T14:18:39.606+00:00	Thu, May 12, 2022 7:59 AM -04:00 (EDT)
CR-5184		Canada	2022-05-02T15:43:06.048+00:00	Thu, May 12, 2022 10:41 AM -04:00 (EDT)
CR-5195		Argentina	2022-05-03T11:37:58.622+00:00	Fri, May 13, 2022 7:43 AM -04:00 (EDT)
CR-5296		Panama	2022-05-11T11:41:11.036+00:00	
CR-5317		Mexico	2022-05-12T12:33:08.499+00:00	
CR-5319		Taiwan	2022-05-12T18:11:27.586+00:00	
CR-5370		Costa Rica	2022-05-16T14:14:10.283+00:00	Wed, May 18, 2022 1:42 PM -04:00 (EDT)
CR-5371		Mexico	2022-05-16T15:22:33.351+00:00	Tue, May 31, 2022 11:31 AM -04:00 (EDT)
CR-5372		Mexico	2022-05-16T17:38:38.867+00:00	Fri, May 20, 2022 1:41 PM -04:00 (EDT)
CR-5394		Romania	2022-05-18T12:20:49.543+00:00	Fri, May 20, 2022 1:38 PM -04:00 (EDT)
CR-5395		Canada	2022-05-18T13:22:50.239+00:00	Sun, May 29, 2022 11:44 AM -04:00 (EDT)
CR-5399		Dominican Republic	2022-05-18T20:13:10.369+00:00	Wed, May 25, 2022 4:09 PM -04:00 (EDT)
CR-5406		Romania	2022-05-19T11:07:15.756+00:00	Tue, May 31, 2022 1:38 PM -04:00 (EDT)
CR-5412		Germany	2022-05-19T18:14:31.841+00:00	Tue, May 31, 2022 3:08 PM -04:00 (EDT)
CR-5468		Italy	2022-05-23T15:55:49.463+00:00	Tue, May 31, 2022 3:02 PM -04:00 (EDT)
CR-5603		United Kingdom	2022-05-31T13:33:41.504+00:00	Tue, May 31, 2022 2:58 PM -04:00 (EDT)
CR-5607		Dominican Republic	2022-05-31T14:43:37.453+00:00	Tue, May 31, 2022 2:53 PM -04:00 (EDT)
CR-5608		Dominican	2022-05-31T14:50:04.761+00:00	
CR-5611		Mexico	2022-05-31T16:28:28.174+00:00	
CR-5612		Dominican Republic	2022-05-31T16:28:59.187+00:00	
CR-5692		Dominican Republic	2022-06-03T04:44:47.276+00:00	
CR-5705		Canada	2022-06-03T18:37:23.652+00:00	

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