



## REPRESENTATIVE INTERNATIONAL INSOLVENCY CASES

No.	Case Name	Date Filed	Court
<b>Representative U.S. Bankruptcy Chapter 15 Cases</b>			
1	In re: Bancafe International Bank, Ltd.	19-Dec-06	Bankr. S.D. Fla.
2	In re: Stanford International Bank, Ltd.	2009	N.D. Tex.
3	In re: Varig Logistica S.A.	31-Mar-09	Bankr. S.D. Fla.
4	In re: Fazendas Reunidas Boi Gordo, S.A.	8-Dec-09	Bankr. S.D. Fla.
5	In re: Joseph Jerome Danenza	12-Aug-10	Bankr. S.D. Fla.
6	In re: Cozumel Caribe S.A. de C.V. and Neimas Esteban Martinez Martinez	20-Jul-10	Bankr. S.D.N.Y.
7	In re: Sextant Strategic Global Water Fund Offshore Ltd.	10-Nov-10	Bankr. S.D. Fla.
8	In re: Sextant Strategic Hybrid2Hedge Resources Fund Offshore Ltd.	10-Nov-10	Bankr. S.D. Fla.
9	In re: Banco Santos S.A.	9-Dec-10	Bankr. S.D. Fla.
10	In re: Factum Bau- und Projektmanagement GmbH	5-Jan-11	Bankr. M.D. Fla.
11	In re: Transbrasil S.A. Linha Aereas	7-Apr-11	Bankr. S.D. Fla.
12	In re: Enco Zolcksak Equipamentos Industriais Ltda.	11-May-11	Bankr. S.D. Fla.
13	In re: Banco Pontual S.A.	22-Oct-13	Bankr. S.D. Fla.
14	In re: Petroforte Brasileiro de Petroleo Ltda.	7-Mar-14	Bankr. S.D. Fla.
15	In re: Industria de Alimentos Nilza S.A.	30-May-14	Bankr. S.D. Fla.
16	In re: Banco Cruzeiro Do Sul S.A.	4-Jun-14	Bankr. S.D. Fla.
17	In re: Probank S.A., Probank Participações S.A., Via Telecom S.A., Via Participações S.A.	23-Dec-14	Bankr. S.D. Fla.
18	In re: Viação Area São Paulo S.A.	2-Jul-15	Bankr. S.D. Fla.
19	In re: Douglas Dixon	23-Mar-16	Bankr. M.D. Fla.
20	In re: Cinque Terre Financial Group, Limited	27-Apr-16	Bankr. S.D.N.Y.
21	In re: Onix Capital S.A.	2-Dec-16	Bankr. S.D. Fla.
22	In re: Banca Turco Romana S.A.	17-Mar-17	Bankr. S.D. Fla.
23	In re: MMX Sudeste Mineração S.A.	12-Jun-17	Bankr. S.D. Fla.
24	In re: Companhia Albertina Mercantil e Industrial; Ventura Energetica Ltda., Santuario Participacoes Ltda., and Luzeiro Agroindustrial Ltda.	28-Apr-17	Bankr. S.D. Fla.
25	In re: GFI Consultants Limited	7-Aug-17	Bankr. S.D. Fla.
26	In re: Alberto Samuel Chang Rajii	25-Aug-17	Bankr. S.D. Fla.
27	In re: Mabe Brasil Eletrodomesticos Ltda.	29-Sep-17	Bankr. S.D. Fla.
28	In re: World Financial Group, Inc.	24-Oct-17	Bankr. S.D. Fla.
29	In re: Junie Conrad Omari Bowers	9-Jan-18	Bankr. S.D. Fla.
30	In re: Andrew Nathaniel Skeene	9-Jan-18	Bankr. S.D. Fla.
31	In re: R.R. Donnelley Argentina, S.A.	25-Jan-18	Bankr. S.D. Fla.
<b>U.S. Bankruptcy Chapter 7: Involuntary Petition Filed as Foreign Representative</b>			
32	In re: Wendy Dowling	14-Sep-10	Bankr. M.D. Fla.
<b>Recognition Cases Outside of the U.S.</b>			
32	In re: Stanford International Bank, Ltd.	2010	Switzerland
33	In re: Stanford International Bank, Ltd.	2010	United Kingdom
34	In re: Stanford International Bank, Ltd.	13-Feb-15	Colombia
35	In re: Onix Capital S.A.	4-Nov-16	United Kingdom
36	In re: Onix Capital S.A.	21-Jun-17	Australia
37	In re: Alberto Samuel Chang Rajii	29-Sep-17	Isle of Man
38	In re: Alberto Samuel Chang Rajii	18-Sep-17	United Kingdom
39	In re: Alberto Samuel Chang Rajii	26-Sep-17	Switzerland