



## REPRESENTATIVE INTERNATIONAL INSOLVENCY CASES

No.	Case Name:	Represented:	Date Filed	Court
<b>Representative U.S. Bankruptcy Chapter 15 Cases</b>				
1	In re: Durant International Corp.	BVI Liquidators	1/21/2020	Bankr. S.D. Fla.
2	In re: Kildare Finance Ltd.	BVI Liquidators	1/21/2020	Bankr. S.D. Fla.
3	In re: MacDoel Investment Ltd.	BVI Liquidators	1/21/2020	Bankr. S.D. Fla.
4	In re: Changtel Solutions UK Limited	UK Liquidator	12/16/2019	Bankr. S.D. Fla.
5	In re: Ji-Chuen Jason Tsai	UK Trustee	12/16/2019	Bankr. S.D. Fla.
6	In re: Brasagro Fertilizantes Minerais Ltda. and Petrocal Industria e Comercio de Cal S A	Brazilian Judicial Administrator	12/10/2019	Bankr. S.D. Fla.
7	In re: Minuano Comunicações e Produções Editorias Ltda., et al.	Brazilian Judicial Administrator (São Paulo)	11/18/2019	Bankr. S.D. Fla.
8	In re: São Fernando Açúcar e Álcool Ltda., et al.	Brazilian Judicial Administrator	9/20/2019	Bankr. S.D. Fla.
9	In re: Schahin Holdings, S.A., et al.	Brazilian Judicial Administrator	8/21/2019	Bankr. S.D. Fla.
10	In re: Hans Werner Bachman	German Insolvency Liquidator	8/20/2019	Bankr. M.D. Fla.
11	In re: Knijnik Participações S.A., et al.	Brazilian Judicial Administrator	8/20/2019	Bankr. S.D. Fla.

12	In re: Smar Equipamentos Industrias, Ltda., et al.	Brazilian Judicial Administrator	3/28/2019	Bankr. S.D. Fla.
13	In re: Silisten Trading Limited	BVI Joint Liquidators	3/22/2019	Bankr. S.D. Fla.
14	In re: Marangoni Tread Latino America Industria e Comercio de Artefatos de Borracha Ltda.	Brazilian Judicial Administrator	3/13/2019	Bankr. S.D. Fla.
15	In re: Viação Itapemirim S.A. et al.	Brazilian Judicial Administrator	12/28/2018	Bankr. S.D. Fla.
16	In re: SAM Industrias S.A., et al.	Brazilian Judicial Administrator	12/6/2018	Bankr. S.D. Fla.
17	In re: Privilege Wealth Management Limited	Gibraltar Joint Liquidators	10/9/2018	Bankr. S.D. Fla.
18	In re: Privilege Wealth One Limited Partnership	UK Joint Liquidators	9/15/2018	Bankr. S.D. Fla.
19	In re: R.R. Donnelley Argentina, S.A.	Argentine Liquidator	1/25/2018	Bankr. S.D. Fla.
20	In re: Andrew Nathaniel Skeene	UK Liquidator	1/9/2018	Bankr. S.D. Fla.
21	In re: Junie Conrad Omari Bowers	UK Liquidator	1/9/2018	Bankr. S.D. Fla.
22	In re: World Financial Group, Inc. (Denied)	BVI Joint Liquidators	10/24/2017	Bankr. S.D. Fla.
23	In re: Mabe Brasil Eletrodomesticos Ltda.	Brazilian Judicial Administrator	9/29/2017	Bankr. S.D. Fla.
24	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	8/25/2017	Bankr. S.D. Fla.
25	In re: GFI Consultants Limited	UK Liquidator	8/7/2017	Bankr. S.D. Fla.

26	In re: MMX Sudeste Mineração S.A.	Brazilian Judicial Administrator	6/12/2017	Bankr. S.D. Fla.
27	In re: Companhia Albertina Mercantil e Industrial; Ventura Energetica Ltda., Santuario Participacoes Ltda., and Luzeiro Agroindustrial Ltda.	Brazilian Judicial Administrator	4/28/2017	Bankr. S.D. Fla.
28	In re: Banca Turco Romana S.A.	Romanian Judicial Administrator	4/6/2017	Bankr. S.D. Fla.
29	In re: Onix Capital S.A.	Chilean Liquidator	12/2/2016	Bankr. S.D. Fla.
30	In re: Cinque Terre Financial Group, Limited	BVI Liquidator	4/27/2016	Bankr. S.D.N.Y.
31	In re: Douglas Dixon	Canadian Trustee	3/23/2016	Bankr. M.D. Fla.
32	In re: Viação Area São Paulo S.A.	Brazilian Judicial Administrator	7/2/2015	Bankr. S.D. Fla.
33	In re: Probank S.A., Probank Participações S.A., Via Telecom S.A., Via Participações S.A.	Brazilian Judicial Administrator	12/23/2014	Bankr. S.D. Fla.
34	In re: Banco Cruzeiro Do Sul S.A.	Brazilian Judicial Administrator	6/4/2014	Bankr. S.D. Fla.
35	In re: Industria de Alimentos Nilza S.A.	Brazilian Judicial Administrator	5/30/2014	Bankr. S.D. Fla.
36	In re: Mark Charles Richardson	U.K. Joint Liquidators	4/30/2014	Bankr. M.D. Fla.
37	In re: Petroforte Brasileiro de Petroleo Ltda.	Brazilian Judicial Administrator	3/7/2014	Bankr. S.D. Fla.
38	In re: Banco Pontual S.A.	Brazilian Judicial Administrator	10/22/2013	Bankr. S.D. Fla.
39	In re: Enco Zolcksak Equipamentos Industriais Ltda.	Brazilian Judicial Administrator	5/11/2011	Bankr. S.D. Fla.

40	In re: Transbrasil S.A. Linha Aereas	Brazilian Judicial Administrator	4/7/2011	Bankr. S.D. Fla.
41	In re: Factum Bau- und Projektmanagement GmbH	Austrian Trustee	1/5/2011	Bankr. M.D. Fla.
42	In re: Banco Santos S.A.	Brazilian Judicial Administrator/Trustee	12/9/2010	Bankr. S.D. Fla.
43	In re: Sextant Strategic Hybrid2Hedge Resources Fund Offshore Ltd.	Cayman Islands Joint Official Liquidators	11/10/2010	Bankr. S.D. Fla.
44	In re: Sextant Strategic Global Water Fund Offshore Ltd.	Cayman Islands Joint Official Liquidators	11/10/2010	Bankr. S.D. Fla.
45	In re: Joseph Jerome Danenza	U.K. Joint Liquidators	8/12/2010	Bankr. S.D. Fla.
46	In re: Cozumel Caribe S.A. de C.V. and Neimas Esteban Martinez Martinez	Mexican Inspector	7/20/2010	Bankr. S.D.N.Y.
47	In re: British American Isle of Venice (BVI), Ltd.	BVI Joint Liquidators	4/29/2010	Bankr. S.D. Fla.
48	In re: Fazendas Reunidas Boi Gordo, S.A.	Brazilian Judicial Administrator	12/8/2009	Bankr. S.D. Fla.
49	In re: British American Insurance Company Limited	Bahamian Judicial Manager	10/9/2009	Bankr. S.D. Fla.
50	In re: Varig Logistica S.A.	Brazilian Judicial Administrator	3/31/2009	Bankr. S.D. Fla.
51	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2009	2009 N.D. Tex.
52	In re: Bancafe International Bank, Ltd.	Barbadian Custodian	12/9/2006	Bankr. S.D. Fla.
<b>U.S. Bankruptcy Chapter 7: Involuntary Petition Filed as a Foreign Representative</b>				
53	In re: Wendy Dowling	U.K. Trustee	12/14/10	Bankr. M.D. Fla.

## Recognition Cases Outside of the U.S.

54	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	9/29/2017	Isle of Man
55	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	9/26/2017	Switzerland
56	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	9/18/2017	United Kingdom
57	In re: Onix Capital S.A.	Chilean Liquidator	6/21/2017	Australia
58	In re: Onix Capital S.A.	Chilean Liquidator	11/4/2016	United Kingdom
59	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2/13/2015	Colombia
60	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2010	Switzerland
61	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2010	United Kingdom