



# SEQUOR LAW

No.	Case Name:	Where Used:	Date Obtained:	Court:
<b>APPLICATIONS FOR JUDICIAL ASSISTANCE UNDER 28 U.S.C. s. 1782</b>				
1	Section 1782 Application of Monica Maria Mellao Silveira Mello	Pending probate proceeding in Brazil	11/30/2018	S.D. Fla.
2	Section 1782 Application of Maria Esther Tabak	Pending divorce proceeding in Argentina	5/31/2018	S.D.N.Y.
3	Section 1782 Application of Innovative Group Capital Corp. S.A	Contemplated civil and criminal actions in Mexico for fraud, falsification of documents, and other causes of action	* Case settled while motion to quash application was pending	S.D. Tex.
4	Section 1782 Application of William McKeever Bush	Pending Civil Action in the Cayman Islands	*Voluntarily dismissed	S.D. Fla.
5	Section 1782 Application of Diana M. Gonzalez	Pending divorce proceeding in Venezuela	2/13/2018	S.D. Fla.
6	Section 1782 Application of Attorney General of Trinidad and Tobago	Pending and contemplated civil proceedings in Trinidad and Tobago	10/26/2017	S.D. Fla.
7	Section 1782 Application of Attorney General of Trinidad and Tobago	Pending and contemplated civil proceedings in Trinidad and Tobago	9/28/2017	S.D.N.Y.
8	Section 1782 Application of Cozumel Caribe S.A. de C.V.	Pending civil action in Mexico	6/21/2017	D. Minn.
9	Section 1782 Application of GD Holdings, et al.	Contemplated criminal and civil proceedings in Guatemala	12/20/2016	S.D. Fla.
10	Section 1782 Application of Albert John Martin Abela, et al.	Contemplated criminal contempt proceeding in the United Kingdom	9/29/2016	S.D.N.Y.
11	Section 1782 Application of Mohammad Awar Fared Al-Saleh	Pending proceedings in United Kingdom and Bahamas, as well as reasonably contemplated proceedings in Switzerland, Jordan, and Dominican Republic	12/11/2015	N.D. Tex.
12	Section 1782 Application of Andrea A. Abrams	Criminal investigation and contemplated probate or partition proceeding in Venezuela	9/10/2015	S.D. Fla.

13	Section 1782 Application of Clarice Oliveira Tavares	Contemplated divorce proceeding in Argentina	7/31/2015	S.D. Fla.
14	Section 1782 Application of Kenichi Machida	Pending insolvency proceedings in Japan	4/30/2015	S.D. Fla.
15	Section 1782 Application of Lisa Armoyan	Pending proceeding relating to division of marital assets in Canada, and contemplated enforcement proceedings in various jurisdictions	4/16/2015	S.D.N.Y.
16	Section 1782 Application of Novoship UK Limited, et al.	Pending proceedings in the United Kingdom and Switzerland	3/19/2015	S.D.N.Y.
17	Section 1782 Application of Mohammad Awar Fared Al-Saleh	Contemplated domestication and enforcement proceedings in Canada, United Kingdom, Jordan, the Bahamas, and Dominican Republic	3/3/2015	S.D.N.Y.
18	Section 1782 Application of Ana Lucia Pedriali Nobrega	Pending probate proceeding in Brazil	8/1/2013	S.D. Fla.
19	Section 1782 Application of Sendas Comercio Exterior, S.A.	Pending civil action against former company officers in Brazil	5/30/2013	S.D. Fla.
20	Section 1782 Application of Sociedad Militar Seguro de Vida	Pending securities action in Curacao	3/26/2013	N.D. Ga.
21	Section 1782 Application of Alfredo Carlos Pott	Pending criminal action before highest appellate court for criminal matters in Argentina; contemplated arbitration proceedings before the ICC	3/4/2013	S.D. Fla.
22	Section 1782 Application of Jurema Dimas de Melo Pimenta	Contemplated reopening of probate proceeding in Brazil to distribute concealed assets	11/8/2012	S.D. Fla.
23	Section 1782 Application of Petroforte Brasileiro de Petróleo Ltda.	Pending insolvency proceedings in Brazil	11/5/2010	S.D. Fla.
24	Section 1782 Application of Consorcio Ecuatoriano de Telecomunicaciones S.A.	Pending arbitration proceeding and contemplated civil and criminal proceedings in Ecuador	7/27/2010	S.D. Fla.
25	Section 1782 Application of DVLP LLC, et. al.	Pending civil proceeding in Anguilla	6/28/2010	M.D. Fla.
26	Section 1782 Application of OJSC Ukrnafta	Pending arbitral proceeding before the Arbitration Institute of the Stockholm Chamber of Commerce	8/27/2009	D. Conn.