



SEQUOR LAW

No.	Case Name:	Where Used:	Date Obtained:	Court:
APPLICATIONS FOR JUDICIAL ASSISTANCE UNDER 28 U.S.C. s. 1782				
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 Diana M. Gonzalez	Pending divorce proceeding in Venezuela	2/13/2018	S.D. Fla.
4	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.
5	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.
6	Section 1782 Application of Cozumel Caribe S.A. de C.V.	Pending civil action in Mexico	6/21/2017	D. Minn.
7	Section 1782 Application of GD Holdings, et al.	Contemplated criminal and civil proceedings in Guatemala	12/20/2016	S.D. Fla.
8	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.
9	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.
10	Section 1782 Application of Andrea A. Abrams	Criminal investigation and contemplated probate or partition proceeding in Venezuela	9/10/2015	S.D. Fla.
11	Section 1782 Application of Clarice Oliveira Tavares	Contemplated divorce proceeding in Argentina	7/31/2015	S.D. Fla.
12	Section 1782 Application of Kenichi Machida	Pending insolvency proceedings in Japan	4/30/2015	S.D. Fla.

13	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.
14	Section 1782 Application of Novoship UK Limited, et al.	Pending proceedings in the United Kingdom and Switzerland	3/19/2015	S.D.N.Y.
15	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.
16	Section 1782 Application of Ana Lucia Pedriali Nobrega	Pending probate proceeding in Brazil	8/1/2013	S.D. Fla.
17	Section 1782 Application of Sendas Comercio Exterior, S.A.	Pending civil action against former company officers in Brazil	5/30/2013	S.D. Fla.
18	Section 1782 Application of Sociedad Militar Seguro de Vida	Pending securities action in Curacao	3/26/2013	N.D. Ga.
19	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.
20	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.
21	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	10/11/2011	S.D. Tex.
22	Section 1782 Application of Petroforte Brasileiro de Petróleo Ltda.	Pending insolvency proceedings in Brazil	11/5/2010	S.D. Fla.
23	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.
24	Section 1782 Application of DVLP LLC, et. al.	Pending civil proceeding in Anguilla	6/28/2010	M.D. Fla.
25	Section 1782 Application of OJSC Ukrnafta	Pending arbitral proceeding before the Arbitration Institute of the Stockholm Chamber of Commerce	8/27/2009	D. Conn.