



SEQUOR LAW

SEQUOR LAW'S REPRESENTATIVE LIST OF INTERNATIONAL INSOLVENCY CASES

No.	Case Name	Represented	Date Filed	Court
Representative U.S. Bankruptcy Chapter 15 Cases				
1	In re: Leonardo Rozenblum Trosman and Fabian Elias Rozenblum Gorel	Uruguayan Joint Liquidators	10/08/2021	Bankr. S.D. Fla.
2	In re: Motociclo, S.A.	Uruguayan Joint Liquidators	10/08/2021	Bankr. S.D. Fla.
3	In re: Oceanroad Global Services Limited, Holdwave Trading Limited (jointly administered)	UK Joint Liquidators	08/05/2021	Bankr. S.D. Fla.
4	In re: KG Manhattan 126 Finance Limited	BVI Joint Liquidators	07/14/2021	Bankr. S.D.N.Y.
5	In re: Exential Investments, Inc.	BVI Joint Liquidators	06/30/2021	Bankr. S.D. Fla.
6	In re: FCI Markets Inc.	BVI Liquidator	06/11/2021	Bankr. S.D. Fla.
7	In re: Talal Qais Abdulmunem Al Zawawi	UK Joint Trustees	05/06/2021	Bankr. M.D. Fla.
8	In re: Performance Insurance Company SPC	Cayman Islands Joint Liquidators	04/15/2021	Bankr. S.D. Fla.
9	In re: PJSC Bank Finance and Credit	Ukrainian Foreign Representative	12/08/2020	Bankr. S.D. Fla.
10	In re: Magazine Incorporações S.A., et al. (M. Grupo)	Brazilian Judicial Administrator	10/08/2020	Bankr. S.D. Fla.
11	In re: Trium Bank & Trust Limited	Antigua & Barbuda Receiver	10/02/2020	Bankr. S.D. Fla.

No.	Case Name	Represented	Date Filed	Court
12	In re: Aircraft Solutions Lux V-B SARL	Luxemburg Bankruptcy Administrator	04/20/2020	Bankr. S.D. Fla.
13	In re: MacDoel Investment Ltd.	BVI Liquidators	01/21/2020	Bankr. S.D. Fla.
14	In re: Kildare Finance Ltd.	BVI Liquidators	01/21/2020	Bankr. S.D. Fla.
15	In re: Durant International Corp.	BVI Liquidators	01/21/2020	Bankr. S.D. Fla.
16	In re Darren Bernard McCormick	UK Joint Trustees	12/27/2019	M.D. Fla.
17	In re: Ji-Chuen Jason Tsai	UK Trustee	12/16/2019	Bankr. S.D. Fla.
18	In re: Changtel Solutions UK Limited	UK Liquidator	12/16/2019	M.D. Fla.
19	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.
20	In re: Minuano Comunicações e Produções Editorias Ltda., et al.	Brazilian Judicial Administrator	11/18/2019	Bankr. S.D. Fla.
21	In re: São Fernando Açúcar e Alcool Ltda., et al.	Brazilian Judicial Administrator	09/20/2019	Bankr. S.D. Fla.
22	In re: Schahin Holdings, S.A., et al.	Brazilian Judicial Administrator	08/21/2019	Bankr. S.D. Fla.
23	In re: Knjnik Participações S.A., et al.	Brazilian Judicial Administrator	08/20/2019	Bankr. S.D. Fla.
24	In re: Hans Werner Bachman	German Insolvency Liquidator	08/20/2019	Bankr. M.D. Fla.

No.	Case Name	Represented	Date Filed	Court
25	In re: Smar Equipamentos Industrias, Ltda., et al.	Brazilian Judicial Administrator	03/28/2019	Bankr. S.D. Fla.
26	In re: Silisten Trading Limited	BVI Joint Liquidators	03/22/2019	Bankr. S.D. Fla.
27	In re: Marangoni Tread Latino Americ Industria e Comercio de Artefatos de Borracha Ltda.	Brazilian Judicial Administrator	03/13/2019	Bankr. S.D. Fla.
28	In re: Viação Itapemirim S.A. et al.	Brazilian Judicial Administrator	12/28/2018	Bankr. S.D. Fla.
29	In re: SAM Industrias S.A., et al.	Brazilian Judicial Administrator	12/06/2018	Bankr. S.D. Fla.
30	In re: Privilege Wealth Management Limited.	Gibraltar Joint Liquidators	10/09/2018	Bankr. S.D. Fla.
31	In re: Privilege Wealth One Limited Partnership	UK Joint Liquidators	09/15/2018	Bankr. S.D. Fla.
32	In re: R.R. Donnelley Argentina, S.A.	Argentine Liquidator	01/25/2018	Bankr. S.D. Fla.
33	In re: Junie Conrad Omari Bowers	UK Liquidator	01/09/2018	Bankr. S.D. Fla.
34	In re: Andrew Nathaniel Skeene	UK Liquidator	01/09/2018	Bankr. S.D. Fla.
35	In re: World Financial Group, Inc. (Denied)	BVI Joint Liquidators	10/24/2017	Bankr. S.D. Fla.
36	In re: Mabe Brasil Eletrodomesticos Ltda.	Brazilian Judicial Administrator	09/29/2017	Bankr. S.D. Fla.
37	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	08/25/2017	Bankr. S.D. Fla.

No.	Case Name	Represented	Date Filed	Court
38	In re: GFI Consultants Limited	UK Liquidator	08/07/2017	Bankr. S.D. Fla.
39	In re: MMX Sudeste Mineração S.A.	Brazilian Judicial Administrator	06/12/2017	Bankr. S.D. Fla.
40	In re: Companhia Albertina Mercantil e Industrial; Ventura Energetica Ltda., Santuario Participacoes Ltda., and Luzeiro Agroindustrial Ltda.	Brazilian Judicial Administrator	04/28/2017	Bankr. S.D. Fla.
41	In re: Banca Turco Romana S.A.	Romanian Judicial Administrator	04/06/2017	Bankr. S.D. Fla.
42	In re: Onix Capital S.A.	Chilean Liquidator	12/02/2016	Bankr. S.D. Fla.
43	In re: Cinque Terre Financial Group, Limited	BVI Liquidator	04/27/2016	Bankr. S.D.N.Y.
44	In re: Douglas Dixon	Canadian Trustee	03/23/2016	Bankr. M.D. Fla.
45	In re: Viação Area São Paulo S.A.	Brazilian Judicial Administrator	07/02/2015	Bankr. S.D. Fla.
46	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.
47	In re: Banco Cruzeiro Do Sul S.A.	Brazilian Judicial Administrator	06/04/2014	Bankr. S.D. Fla.
48	In re: Industria de Alimentos Nilza S.A.	Brazilian Judicial Administrator	05/30/2014	Bankr. S.D. Fla.
49	In re: Mark Charles Richardson.	U.K. Joint Liquidators	04/30/2014	Bankr. M.D. Fla.
50	In re: Petroforte Brasileiro de Petroleo Ltda.	Brazilian Judicial Administrator	03/07/2014	Bankr. S.D. Fla.

No.	Case Name	Represented	Date Filed	Court
51	In re: Banco Pontual S.A..	Brazilian Judicial Administrator	03/07/2014	Bankr. S.D. Fla.
52	In re: Enco Zolcsak Equipamentos Industriais Ltda	Brazilian Judicial Administrator	10/22/2013	Bankr. S.D. Fla.
53	In re: Transbrasil S.A. Linha Aereas	Brazilian Judicial Administrator	05/11/2011	Bankr. S.D. Fla.
54	In re: Factum Bau- und Projektmanagement GmbH	Austrian Trustee	04/07/2011	Bankr. M.D. Fla.
55	In re: Banco Santos S.A.	Brazilian Judicial Administrator/Trustee	12/09/2010	Bankr. S.D. Fla.
56	In re: Sextant Strategic Hybrid2Hedge Resources Fund Offshore Ltd.	Cayman Islands Joint Official Liquidators	11/10/2010	Bankr. S.D. Fla.
57	In re: Sextant Strategic Global Water Fund Offshore Ltd.	Cayman Islands Joint Official Liquidators	11/10/2010	Bankr. S.D. Fla.
58	In re: Joseph Jerome Danenza	U.K. Joint Liquidators	08/12/2010	Bankr. S.D. Fla.
59	In re: Cozumel Caribe S.A. de C.V. and Neimas Esteban Martinez Martinez	Mexican Inspector	07/20/2010	Bankr. S.D.N.Y.
60	In re: British American Isle of Venice (BVI), Ltd.	BVI Joint Liquidators	04/29/2010	Bankr. S.D. Fla.
61	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2009	N.D. Tex.
62	In re: Fazendas Reunidas Boi Gordo, S.A.	Brazilian Judicial Administrator	12/8/2009	Bankr. S.D. Fla.
63	In re: British American Insurance Company Limited .	Bahamian Judicial Manager	10/09/2009	Bankr. S.D. Fla.

No.	Case Name	Represented	Date Filed	Court
64	In re: Varig Logistica S.A.	Brazilian Judicial Administrator	03/31/2009	Bankr. S.D. Fla.
65	In re: Stanford International Bank, Ltd	Antiguan Joint Liquidators	2009	2009 N.D. Tex.
66	In re: Bancafe International Bank, Ltd.	Barbadian Custodian	12/09/2006	Bankr. S.D. Fla.
U.S. Bankruptcy Chapter 7: Involuntary Petition Filed as a Foreign Representative				
67	In re: Wendy Dowling	U.K. Trustee	12/14/2010	Bankr. M.D. Fla
Recognition Cases Outside of the U.S.				
68	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	09/27/2017	Isle of Man
69	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	09/26/2017	Switzerland
70	In re: Alberto Samuel Chang Rajii	Chilean Liquidator	09/18/2017	United Kingdom
71	In re: Onix Capital S.A.	Chilean Liquidator	06/21/2017	Australia
72	In re: Onix Capital S.A.	Chilean Liquidator	11/04/2016	United Kingdom
73	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	02/13/2015	Colombia
74	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2010	Switzerland

No.	Case Name	Represented	Date Filed	Court
75	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2010	Switzerland