



REPRESENTATIVE INTERNATIONAL INSOLVENCY CASES

<i>Representative U.S. Bankruptcy Chapter 15 Cases</i>							
No.	Case Name	Represented	Recognition Date	Court	Originating Country	Case Number	Judge Assigned
1.	Tinto Holding Ltda.: (Brazil)	Brazilian Liquidators	04/07/23	Bankr. S.D. Fla.	São Paulo, Brazil	23-11719	Mindy A. Mora
2.	In re: Anatoly Leonidovich Motylev	Kevin Hellard, Robert Starkins, and Nick Nicholson	03/28/2023	Bankr. S.D. Fla.	UK	23-10717	Scott M. Grossman
3.	In re: Mirror Trading International (PTY) LTD,	Chavonnes Badenhorst St Clair Cooper	03/20/2023	Bankr. S.D. Fla.	South Africa	23-11046	Peter D. Russin
4.	In re: Tonon Bioenergia S.A., Tonon Holding S.A., and Tonon Luxembourg S.A.	Orlando Geraldo Pampado	03/06/2023	Bankr. S.D. Fla.	Brazil	23-10878	Erik P. Kimball
5.	In re: Investio SI OÜ	Andres Hermet	02/02/2023	Bankr. S.D. Fla.	Estonia	22-19961	Mindy A. Mora
6.	In re: Chapeco Companhia Industrial de Alimentos S.A. Chapter 15 and S.A. Industria e Comercio Chapeco	Brazilian Liquidators	12/28/2022	Bankr. S.D. Fla.	Santa Catarina, Brazil	22-18876	Peter D. Russin
7.	In re: Brazen Sky Limited	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16802	Robert A. Mark
8.	In re: Aabar Investments PJS Limited	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16802	Robert A. Mark



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9.	In re: Tanore Finance Corporation	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16803	Robert A. Mark
10.	In re: Blackstone Asia Real Estate Partners Limited	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16805	Robert A. Mark
11.	In re: Vasco Investment Services SA	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16808	Robert A. Mark
12.	In re: Selune Limited	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16810	Robert A. Mark
13.	In re: Pacific Rim Global Growth Limited	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16812	Robert A. Mark
14.	In re: Affinity Equity International Partners Limited	BVI Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	British Virgin Islands	22-16815	Robert A. Mark
15.	In re: Bridge Global Absolute Return Fund SPC	Cayman Joint Liquidators	10/05/2022	Bankr. S.D. Fla.	Cayman Islands	22-16816	Robert A. Mark
16.	In re: Nexgenesis Holdings LTDA., et al	Brazilian Liquidators	06/17/2022	Bankr. S.D. Fla.	Brazil	22-14043	Laurel M. Isicoff
17.	In re: SRC Strategic Resources Limited	BVI Joint Liquidators	05/19/2022	Bankr. S.D. Fla.	British Virgin Islands	22-12654	Robert A. Mark
18.	In re: Bright Oriande Limited	BVI Joint Liquidators	05/19/2022	Bankr. S.D. Fla.	British Virgin Islands	22-12655	Robert A. Mark



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19.	In re: SRC International (Malaysia) Limited	BVI Joint Liquidators	05/19/2022	Bankr. S.D. Fla.	British Virgin Islands	22-12656	Robert A. Mark
20.	In re: Dingway Investment Limited	Hong Kong Joint Liquidators	03/02/2022	Bankr. S.D. Fla.	Hong Kong	22-10648	Laurel M. Isicoff
21.	In re: Leonardo Rozenblum Trosman and Fabian Elias Rozenblum Gorel	Uruguayan Joint Liquidators	10/08/2021	Bankr. S.D. Fla.	Uruguay	21-18199	Laurel M. Isicoff
22.	In re: Motociclo, S.A.	Uruguayan Joint Liquidators	10/08/2021	Bankr. S.D. Fla.	Uruguay	21-18193	Laurel M. Isicoff
23.	In re: Oceanroad Global Services Limited, Holdwave Trading Limited (jointly administered)	UK Joint Liquidators	08/05/2021	Bankr. S.D. Fla.	UK	21-16133	Laurel M. Isicoff
24.	In re: KG Manhattan 126 Finance Limited	BVI Joint Liquidators	07/14/2021	Bankr. S.D.N.Y.	British Virgin Islands	21-11080	Michael E. Wiles
25.	In re: Exential Investments, Inc.	BVI Joint Liquidators	06/30/2021	Bankr S.D. Fla.	British Virgin Islands	21-15203	Robert A. Mark
26.	In re: FCI Markets Inc.	BVI Liquidator	06/11/2021	Bankr S.D. Fla.	British Virgin Islands	21-14743	Coral Lopez-Castro
27.	In re: Talal Qais Abdulmunem Al Zawawi	UK Joint Trustees	05/06/2021	Bankr. M.D. Fla.	UK	21-01251	Lori V. Vaughan
28.	In re: Performance Insurance Company SPC	Cayman Islands Joint Liquidators	04/15/2021	Bankr. S.D. Fla.	Cayman Islands	21-12609	Coral Lopez-Castro



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29.	In re: PJSC Bank Finance and Credit	Ukrainian Foreign Representative	12/08/2020	Bankr. S.D. Fla.	Ukraine	20-22241	Coral Lopez-Castro
30.	In re: Magazine Incorporações S.A., et al. (M. Grupo)	Brazilian Judicial Administrator	10/08/2020	Bankr. S.D. Fla.	Brazil	20-19746	Laurel M. Isicoff
31.	In re: Trium Bank & Trust Limited	Antigua & Barbuda Receiver	10/02/2020	Bankr S.D. Fla.	Antigua and Barbuda	20-19637	Coral Lopez-Castro
32.	In re: Aircraft Solutions Lux V-B SARL	Luxemburg Bankruptcy Administrator	04/20/2020	Bankr. S.D. Fla.	Luxembourg	20-12589	Laurel M. Isicoff
33.	In re: MacDoel Investment Ltd.	BVI Liquidators	01/21/2020	Bankr. S.D. Fla.	British Virgin Islands	19-26547	Coral Lopez-Castro
34.	In re: Kildare Finance Ltd.	BVI Liquidators	01/21/2020	Bankr. S.D. Fla.	British Virgin Islands	19-26545	Coral Lopez-Castro
35.	In re: Durant International Corp.	BVI Liquidators	01/21/2020	Bankr. S.D. Fla.	British Virgin Islands	19-26542	Coral Lopez-Castro
36.	In re Darren Bernard McCormick	UK Joint Trustees	12/27/2019	Bankr.M.D. Fla	Newcastle Upon Tyne, UK	19-10768	Catherine Peek McEwen
37.	In re: Ji-Chuen Jason Tsai	UK Trustee	12/16/2019	Bankr. S.D. Fla.	Leeds, UK	19-25250	Robert A. Mark
38.	In re: Changtel Solutions UK Limited	UK Liquidator	12/16/2019	Bankr. S.D. Fla.	Leeds, UK	19-25248	Robert A. Mark



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39.	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.	Mato Grosso, Brazil	19-23832	Coral Lopez-Castro
40.	In re: Minuano Comunicações e Produções Editorias Ltda., et al.	Brazilian Judicial Administrator	11/18/2019	Bankr. S.D. Fla.	São Paulo, Brazil	19-23184	Laurel M. Isicoff
41.	In re: São Fernando Açúcar e Álcool Ltda., et al.	Brazilian Judicial Administrator	09/20/2019	Bankr. S.D. Fla.	São Paulo, Brazil	19-21256	Coral Lopez-Castro
42.	In re: Schahin Holdings, S.A., et al.	Brazilian Judicial Administrator	08/21/2019	Bankr. S.D. Fla.	São Paulo, Brazil	19-19932	Robert A. Mark
43.	In re: Knijnik Participações S.A., et al.	Brazilian Judicial Administrator	08/20/2019	Bankr. S.D. Fla.	São Paulo, Brazil	19-19817	Robert A. Mark
44.	In re: Hans Werner Bachman	German Insolvency Liquidator	08/20/2019	Bankr. M.D. Fla.	Karlsruhe, Germany	19-02092	Michael G. Williamson
45.	In re: Smar Equipamentos Industrias, Ltda., et al.	Brazilian Judicial Administrator	03/28/2019	Bankr. S.D. Fla.	São Paulo, Brazil	19-12734	Robert A. Mark
46.	In re: Silisten Trading Limited	BVI Joint Liquidators	03/22/2019	Bankr. S.D. Fla.	British Virgin Islands	19-13723	Laurel M. Isicoff
47.	In re: Marangoni Tread Latino America Industria e Comercio de Artefatos de Borracha Ltda.	Brazilian Judicial Administrator	03/13/2019	Bankr. S.D. Fla.	Minas Gerais, Brazil	19-12070	Laurel M. Isicoff
48.	In re: Viação Itapemirim S.A. et al.	Brazilian Judicial Administrator	12/28/2018	Bankr. S.D. Fla.	São Paulo, Brazil	18-24871	Robert A. Mark



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49.	In re: SAM Industrias S.A., et al.	Brazilian Judicial Administrator	12/06/2018	Bankr. S.D. Fla.	Rio de Janeiro, Brazil	18-23941	Robert A. Mark
50.	In re: Privilege Wealth Management Limited	Gibraltar Joint Liquidators	10/09/2018	Bankr. S.D. Fla.	Gibraltar	18-20346	Laurel M. Isicoff
51.	In re: Privilege Wealth One Limited Partnership	UK Joint Liquidators	09/15/2018	Bankr. S.D. Fla.	London, UK	18-19845	Laurel M. Isicoff
52.	In re: R.R. Donnelley Argentina, S.A.	Argentine Liquidator	01/25/2018	Bankr. S.D. Fla.	Buenos Aires, Argentina	18-10862	Robert A. Mark
53.	In re: Junie Conrad Omari Bowers	UK Liquidator	01/09/2018	Bankr. S.D. Fla.	London, UK	18-10298	Robert A. Mark
54.	In re: Andrew Nathaniel Skeene	UK Liquidator	01/09/2018	Bankr. S.D. Fla.	London, UK	18-10301	Robert A. Mark
55.	In re: World Financial Group, Inc. (Denied)	BVI Joint Liquidators	10/24/2017	Bankr. S.D. Fla.	British Virgin Islands	17-22869	Coral Lopez-Castro
56.	In re: Mabe Brasil Eletrodomesticos Ltda.	Brazilian Judicial Administrator	09/29/2017	Bankr. S.D. Fla.	São Paulo, Brazil	17-21906	Coral Lopez-Castro
57.	In re: Alberto Samuel Chang Rajji	Chilean Liquidator	08/25/2017	Bankr. S.D. Fla.	Santiago, Chile	17-20788	Laurel M. Isicoff
58.	In re: GFI Consultants Limited	UK Liquidator	08/07/2017	Bankr. S.D. Fla.	London, UK	17-20003	Coral Lopez-Castro



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59.	In re: MMX Sudeste Mineração S.A.	Brazilian Judicial Administrator	06/12/2017	Bankr. S.D. Fla.	Minas Gerais, Brazil	17-16113	Robert A. Mark
60.	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.	São Paulo, Brazil	17-15463	Robert A. Mark
61.	In re: Banca Turco Romana S.A.	Romanian Judicial Administrator	04/06/2017	Bankr. S.D. Fla.	Bucharest, Romania	17-12995	Coral Lopez-Castro
62.	In re: Onix Capital S.A.	Chilean Liquidator	12/02/2016	Bankr. S.D. Fla.	Santiago, Chile	16-26082	Laurel M. Isicoff
63.	In re: Cinque Terre Financial Group, Limited	BVI Liquidator	04/27/2016	Bankr. S.D.N.Y.	British Virgin Islands	16-11086	James L. Garrity, Jr.
64.	In re: Douglas Dixon	Canadian Trustee	03/23/2016	Bankr. M.D. Fla.	Quebec City, Quebec	6-02453	Caryl E. Delano
65.	In re: Viação Area São Paulo S.A.	Brazilian Judicial Administrator	07/02/2015	Bankr. S.D. Fla.	São Paulo, Brazil	15-22091	Robert A. Mark
66.	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.	Minas Gerais, Brazil	14-37790	Coral Lopez-Castro
67.	In re: Banco Cruzeiro Do Sul S.A.	Brazilian Judicial Administrator	06/04/2014	Bankr. S.D. Fla.	São Paulo, Brazil	14-22974	Laurel M. Isicoff
68.	In re: Industria de Alimentos Nilza S.A.	Brazilian Judicial Administrator	05/30/2014	Bankr. S.D. Fla.	São Paulo, Brazil	14-22549	Robert A. Mark



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69.	In re: Mark Charles Richardson	UK Joint Liquidators	04/30/2014	Bankr. M.D. Fla.	London, UK	14-04875	Carle E. Delano
70.	In re: Petroforte Brasileiro de Petroleo Ltda.	Brazilian Judicial Administrator	03/07/2014	Bankr. S.D. Fla.	São Paulo, Brazil	14-15408	Robert A. Mark
71.	In re: Banco Pontual S.A.	Brazilian Judicial Administrator	10/22/2013	Bankr. S.D. Fla.	São Paulo, Brazil	13-35298	Laurel M. Isicoff
72.	In re: Enco Zolcksak Equipamentos Industriais Ltda.	Brazilian Judicial Administrator	05/11/2011	Bankr. S.D. Fla.	São Paulo, Brazil	11-22924	Coralí Lopez-Castro
73.	In re: Transbrasil S.A. Linha Aereas	Brazilian Judicial Administrator	04/07/2011	Bankr. S.D. Fla.	São Paulo, Brazil	11-19484	Coralí Lopez-Castro
74.	In re: Factum Bau- und Projektmanagement GmbH	Austrian Trustee	01/05/2011	Bankr. M.D. Fla.	Vienna, Austria	11-00097	Arthur B. Briskman
75.	In re: Banco Santos S.A.	Brazilian Judicial Administrator	12/09/2010	Bankr. S.D. Fla.	São Paulo, Brazil	10-47543	Laurel M. Isicoff
76.	In re: Sextant Strategic Global Water Fund Offshore Ltd.	Cayman Islands Joint Official Liquidators	11/10/2010	Bankr. S.D. Fla.	George Town, Cayman Islands	10-44715	Coralí Lopez-Castro
77.	In re: Sextant Strategic Hybrid2Hedge Resources Fund Offshore Ltd.	Cayman Islands Joint Official Liquidators	11/10/2010	Bankr. S.D. Fla.	George Town, Cayman Islands	10-44713	Coralí Lopez-Castro



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78.	In re: Joseph Jerome Danenza	UK Joint Liquidators	08/12/2010	Bankr. S.D. Fla.	London, UK	0-33736	Robert A. Mark
79.	In re: Cozumel Caribe S.A. de C.V. and Neimas Esteban Martinez	Mexican Inspector	07/20/2010	Bankr. S.D.N.Y.	Cozumel, Mexico	10-13913	Martin Glenn
80.	In re: Stanford International Bank, Ltd.	Antiguan Joint Liquidators	2009	Bankr.N.D. Tex.	St. John's, Antigua	09-cv-0721	David C. Godbey
81.	In re: Fazendas Reunidas Boi Gordo, S.A.	Brazilian Judicial Administrator	12/08/2009	Bankr. S.D. Fla.	Mato Grosso, Brazil	09-37116	Coral Lopez-Castro
82.	In re: Varig Logistica S.A.	Brazilian Judicial Administrator	03/31/2009	Bankr. S.D. Fla.	São Paulo, Brazil	09-15717	Robert A. Mark
83.	In re: Bancafe International Bank, Ltd.	Barbadian Custodian	12/19/2006	Bankr. S.D. Fla.	Barbados	06-16712	Robert A. Mark