



REPRESENTATIVE 1782 APPLICATIONS

<i>Applications for Judicial Assistance Under 28 U.S. C. s. 1782</i>				
No.	Case Name	Foreign Jurisdiction	Date Obtained	Court
43.	In re: Frasers Group plc	United Kingdom	11/21/2023	S.D.N.Y.
42.	In re: Frasers Group plc	United Kingdom	9/20/2023	S.D.N.Y.
41.	In re: Anatolie Stati	Moldova	12/05/2022	S.D.N.Y.
40.	In Re: Application Of B. High House International Pte Ltd	Singapore	01/21/2022	M.D. FLA
39.	In Re Application Of Diamond Family Foundation	Zurich	12/23/2022	S.D.N.Y.
38.	In Re Application Of Vinmar Overseas, Ltd	Indonesia	08/12/2020	S.D.N.Y.
37.	In re Application of BITO Storage Solutions US, Inc.	Diusburg, Lueneburg, and Hamburg - Germany	07/31/2020	S.D.N.Y.



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No.	Case Name	Foreign Jurisdiction	Date Obtained	Co
36.	In re YS GM MARFIN II LLC, et al.	Malaysia and U.K. (London)	04/07/2020	S.D.N.Y.
35.	In re Application of Newbrook Shipping Corporation, et. al.	South Africa Nevis	03/27/2020	D.Md.
34.	In Re Application of Inmobiliaria Tova, S.A. and Mini Depositos Denpar	Venezuela	01/31/2020	S.D. Fla.
33.	In re Application of Motransa S.A.	Ecuador	01/21/2020	S.D. Fla.
32.	In re Application of Nicholas James Poulton, et. al.	Cayman Islands	12/18/2019	M.D.Fla.
31.	In re: Mario Mena Marqua	Guatemala	12/06/2019	S.D. Fla.
30.	In re Application of Tianrui (International) Holding Company Limited	Cayman Islands	11/26/2019	S.D.N.Y.
29.	In re Application of Geribá Participações SPE-1 Ltda.	Brazil	09/09/2019	S.D.N.Y.



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28.	In re: Maria Fernanda Rigail Pons	Ecuador	08/13/2019	S.D. Fla.
27.	In re Application of Vinicius Coutinho Consultoria e Pericia S/S Ltda., Judicial Administrator of the Sao Fernando Group	Mato Grosso do Sul - Brasil	04/12/2019	D. Kan.
26.	In re Application of Monica Maria Mellao Silveira Mello	Sao Paulo - Brazil	11/30/2018	S.D. Fla.
25.	In re: Application of Maria Esther Tabak	Argentina	05/31/2018	S.D.N.Y.
24.	In re Application of William McKeeva Bush	Cayman Islands	04/12/2018 Voluntarily dismissed	S.D. Fla.
23.	In re Application of Diana M. Gonzalez	Venezuela	02/13/2018	S.D. Fla.
22.	In re Application of Attorney General of Trinidad and Tobago	Trinidad and Tobago	10/26/2017	S.D. Fla.
21.	In re Application of Attorney General of Trinidad and Tobago	Trinidad and Tobago	09/28/2017	S.D.N.Y.



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No.	Case Name	Foreign Jurisdiction	Date Obtained	Co
20.	In re Application of Cozumel Caribe S.A. de C.V.	Mexico	06/12/2017	D. Minn.
19.	In re Application of GD Holdings, et al.	Guatemala	12/20/2016	S.D. Fla.
18.	In re Application of Albert John Martin Abela, et al.	United Kingdom	09/29/2016	S.D.N.Y.
17.	In re Application of Mohammad Awar Fared Al-Saleh	United Kingdom, Bahamas, Switzerland, Jordan, and Dominican Republic	12/11/2015	N.D. Tex.
16.	In re Application of Andrea A. Abrams	Venezuela	09/10/2015	S.D. Fla.
15.	In re Application of Clarice Oliveira Tavares	Argentina	07/10/2015	S.D. Fla.
14.	In re Application of Kenichi Machida	Japan	04/30/2015	S.D. Fla.
13.	In re Application of Lisa Armoyan	Canada and other jurisdictions	04/16/2015	S.D.N.Y.
12.	In re Application of Novoship UK Limited, et al.	United Kingdom and Switzerland	03/19/2015	S.D.N.Y.



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No.	Case Name	Foreign Jurisdiction	Date Obtained	Co
11.	In re Application of Mohammad Awar Fared Al-Saleh	Canada, United Kingdom, Jordan, the Bahamas, and Dominican Republic	03/03/2015	S.D.N.Y.
10.	In re Application of Ana Lucia Pedriali Nobrega	Brazil	08/01/2013	S.D. Fla.
9.	In re Application of Sendas Comercio Exterior, S.A.	Brazil	05/30/2013	S.D. Fla.
8.	In re Application of Sociedad Militar Seguro de Vida	Curacao	03/26/2013	N.D. Ga.
7.	In re Application of Alfredo Carlos Pott	Argentina	03/04/2013	S.D. Fla.
6.	In re Application of Jurema Dimas de Melo Pimenta	Brazil	11/08/2012	S.D. Fla.
5.	In re Application of Innovative Group Capital Corp. S.A	Mexico	10/11/2011	S.D. Tex.
4.	In re Application of Petroforte Brasileiro de Petróleo Ltda.	Brazil	11/05/2010	S.D. Fla.
3.	In re Application of Consorcio Ecuatoriano de Telecomunicaciones S.A.	Guayaquil - Ecuador	07/27/2010	S.D. Fla.



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No.	Case Name	Foreign Jurisdiction	Date Obtained	Co
2.	In re Application of DVLP LLC, et. al.	Anguilla - UK	06/28/2010	M.D. Fla.
1.	OJSC Ukrnafta v. Carpatsky Petroleum Corp	Stockholm - Sweden	08/27/2009	D. Conn.