

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
In re: : Chapter 11
: :
AVIANCA HOLDINGS S.A., *et al.*,¹ : Case No. 20-11133 (MG)
: :
Debtors. : (Jointly Administered)
: :
-----X

**STATEMENT OF FINANCIAL AFFAIRS FOR
AVIANCA HOLDINGS S.A., (CASE NO. 20-11133)**

¹ The Debtors in these chapter 11 cases, and each Debtor's federal tax identification number (to the extent applicable), are as follows: Avianca Holdings S.A. (N/A); Aero Transporte de Carga Unión, S.A. de C.V. (N/A); Aeroinversiones de Honduras, S.A. (N/A); Aerovías del Continente Americano S.A. Avianca (N/A); Airlease Holdings One Ltd. (N/A); America Central (Canada) Corp. (00-1071563); America Central Corp. (65-0444665); AV International Holdco S.A. (N/A); AV International Holdings S.A. (N/A); AV International Investments S.A. (N/A); AV International Ventures S.A. (N/A); AV Investments One Colombia S.A.S. (N/A); AV Investments Two Colombia S.A.S. (N/A); AV Taca International Holdco S.A. (N/A); Avianca Costa Rica S.A. (N/A); Avianca Leasing, LLC (47-2628716); Avianca, Inc. (13-1868573); Avianca-Ecuador S.A. (N/A); Aviaservicios, S.A. (N/A); Aviateca, S.A. (N/A); Avifreight Holding Mexico, S.A.P.I. de C.V. (N/A); C.R. Int'l Enterprises, Inc. (59-2240957); Grupo Taca Holdings Limited (N/A); International Trade Marks Agency Inc. (N/A); Inversiones del Caribe, S.A. (N/A); Isleña de Inversiones, S.A. de C.V. (N/A); Latin Airways Corp. (N/A); Latin Logistics, LLC (41-2187926); Nicaraguense de Aviación, Sociedad Anónima (Nica, S.A.) (N/A); Regional Express Américas S.A.S. (N/A); Ronair N.V. (N/A); Servicio Terrestre, Aereo y Rampa S.A. (N/A); Servicios Aeroportuarios Integrados SAI S.A.S. (92-4006439); Taca de Honduras, S.A. de C.V. (N/A); Taca de México, S.A. (N/A); Taca International Airlines S.A. (N/A); Taca S.A. (N/A); Tampa Cargo S.A.S. (N/A); Technical and Training Services, S.A. de C.V. (N/A). The Debtors' principal offices are located at Avenida Calle 26 # 59 – 15 Bogotá, Colombia.



2011133200908000000000057

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----	x
<i>In re</i>	: Chapter 11
	:
Avianca Holdings S.A., et al.,	: Case No. 20-11133 (MG)
	:
Debtors.¹	: (Jointly Administered)
	:
-----	x

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY,
AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF
ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

On May 10, 2020 (the “**Petition Date**”), Avianca Holdings S.A. and certain of its direct and indirect subsidiaries (collectively, “**Avianca**”, the “**Debtors**”, or the “**Company**”) filed voluntary petitions for reorganization (the “**Bankruptcy Filing**”) under chapter 11 of the United States Bankruptcy Code (the “**Bankruptcy Code**”) in the United States Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”). The Debtors continue to operate their businesses and manage their properties as debtors and debtors in possession, pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. These chapter 11 cases (the “**Chapter 11 Cases**”) are being administered under the caption “In re Avianca Holdings S.A., et al.” Case Number 20-11133 (MG).

The Schedules of Assets and Liabilities (the “**Schedules**” or “**SOALs**”) and Statements of Financial Affairs (the “**Statements**” or “**SOFAs**”) were prepared pursuant to Bankruptcy Code

¹ The Debtors in these chapter 11 cases, and each Debtor’s federal tax identification number (to the extent applicable), are as follows: Avianca Holdings S.A. (N/A); Aero Transporte de Carga Unión, S.A. de C.V. (N/A); Aeroinversiones de Honduras, S.A. (N/A); Aerovías del Continente Americano S.A. Avianca (N/A); Airlease Holdings One Ltd. (N/A); America Central (Canada) Corp. (00-1071563); America Central Corp. (65-0444665); AV International Holdco S.A. (N/A); AV International Holdings S.A. (N/A); AV International Investments S.A. (N/A); AV International Ventures S.A. (N/A); AV Investments One Colombia S.A.S. (N/A); AV Investments Two Colombia S.A.S. (N/A); AV Taca International Holdco S.A. (N/A); Avianca Costa Rica S.A. (N/A); Avianca Leasing, LLC (47-2628716); Avianca, Inc. (13-1868573); Avianca-Ecuador S.A. (N/A); Aviaservicios, S.A. (N/A); Aviateca, S.A. (N/A); Avifreight Holding Mexico, S.A.P.I. de C.V. (N/A); C.R. International Enterprises, Inc. (59- 2240957); Grupo Taca Holdings Limited (N/A); International Trade Marks Agency Inc. (N/A); Inversiones del Caribe, S.A. (N/A); Isleña de Inversiones, S.A. de C.V. (N/A); Latin Airways Corp. (N/A); Latin Logistics, LLC (41-2187926); Nicaragüense de Aviación, Sociedad Anónima (N/A); Regional Express Américas S.A.S. (N/A); Ronair N.V. (N/A); Servicio Terrestre, Aéreo y Rampa S.A. (N/A); Servicios Aeroportuarios Integrados SAI S.A.S. (92-4006439); Taca de Honduras, S.A. de C.V. (N/A); Taca de México, S.A. (N/A); Taca International Airlines S.A. (N/A); Taca S.A. (N/A); Tampa Cargo S.A.S. (N/A); Technical and Training Services, S.A. de C.V. (N/A). The Debtors’ principal offices are located at Avenida Calle 26 # 59 – 15 Bogotá, Colombia.

section 521 and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”) by members of the management of the Debtors in conjunction with their financial and legal advisors using unaudited information available as of the Petition Date.

These *Global Notes and Statement of Limitations, Methodology, and Disclaimers Regarding the Debtors’ Schedules of Assets and Liabilities and Statements of Financial Affairs* (the “**Global Notes**”) are incorporated by reference in, and comprise an integral part of, each of the Debtors’ Schedules, sub-Schedules, Statements, sub-Statements, exhibits, and continuation sheets, and should be referred to in connection with any review of the Schedules and Statements. Disclosure of information in one Schedule, sub-Schedule, Statement, sub-Statement, exhibit, or continuation sheet, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedule, Statement, exhibit, or continuation sheet.

THE SCHEDULES AND STATEMENTS AND THESE GLOBAL NOTES SHOULD NOT BE RELIED UPON BY ANY PERSONS FOR INFORMATION RELATING TO CURRENT OR FUTURE FINANCIAL CONDITIONS, EVENTS, OR PERFORMANCE OF ANY OF THE DEBTORS.

Reservation of Rights. The Debtors’ Chapter 11 Cases are large and complex. The Debtors’ management has made commercially reasonable efforts to ensure that the Schedules and Statements are as accurate and complete as possible, based on the information that was available to them at the time of preparation. Subsequent information or discovery may result in material changes to these Schedules and Statements, and inadvertent errors or omissions may have occurred. Because the Schedules and Statements contain unaudited information, which is subject to further review, verification, and potential adjustment, there can be no assurance that these Schedules and Statements are accurate and/or complete. The Debtors reserve all rights to, but are not required to, amend or supplement, or both, the Schedules and Statements from time to time as is necessary and appropriate.

The Debtors have made commercially reasonable efforts to characterize, classify, categorize or designate the claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements correctly. Further, certain affiliated companies of the Debtors did not file petitions in the Bankruptcy Court of this or any other relevant jurisdiction in the United States (each individually a “**Non-Debtor Affiliate**”). The Debtors have made commercially reasonable efforts to exclude all assets and liabilities of the Non-Debtor Affiliates in the Schedules and Statements.

Due to the complexity and size of the Debtors’ businesses, however, the Debtors may have improperly characterized, classified, categorized, or designated certain items. The Debtors thus reserve all of their rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and Statements as necessary or appropriate as additional information becomes available. In addition, certain items reported in the Schedules and Statements could be included in more than one category. In those instances, one category has been chosen to avoid duplication. The designation of a category is not meant to be wholly inclusive or descriptive of the rights or obligations represented by such item.

Nothing contained in the Schedules and Statements or these Global Notes shall constitute an admission or a waiver of rights with respect to these Chapter 11 Cases, including, but not limited to, any issues involving substantive consolidation for plan purposes, subordination, and/or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and other relevant nonbankruptcy laws to recover assets or avoid transfers. For the avoidance of doubt, listing a claim on Schedule D as “secured,” on Schedule E/F as “priority unsecured” or “nonpriority unsecured,” or listing a contract or lease on Schedule G as “executory” or “unexpired,” does not constitute an admission by the Debtors of the legal rights of the claimant and/or contractual counterparty, or a waiver of a Debtor’s right to recharacterize or reclassify such claim or contract. Failure to designate a claim on a given Debtor’s Schedules as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtors that such amount is not “disputed,” “contingent,” or “unliquidated” or that such claim is not subject to objection. The Debtors reserve their respective rights to dispute, or assert offsets, setoffs, or defenses to, any claim reflected on the Schedules as to the nature, amount, liability, or status or to otherwise subsequently designate any claim as disputed, contingent, and/or unliquidated.

Reporting Date. All asset and liability information, except where otherwise noted, is provided as of the close of business on May 9, 2020, the day before the Petition Date.

Basis of Presentation. For financial reporting purposes, the Debtors have historically prepared consolidated, audited financial statements that are filed with the Securities and Exchange Commission (“SEC”). Unlike the consolidated financial statements, the Schedules and Statements generally reflect the assets and liabilities of each Debtor on a non-consolidated basis. Accordingly, the amounts listed in the Schedules and Statements will likely differ, at times materially, from the consolidated financial reports prepared historically by the Company for public reporting purposes or otherwise.

Although the Schedules and Statements may, at times, incorporate information prepared in accordance with International Financial Reporting Standards as issued by the International Accounting Standards Board (“IFRS”), the Schedules and Statements neither purport to represent nor reconcile to financial statements otherwise prepared and/or distributed by the Debtors in accordance with IFRS, or otherwise. The Debtors do not prepare financial statements in accordance with Generally Accepted Accounting Principles in the United States (“GAAP”).

Currency. All amounts are reflected in U.S. dollars, unless otherwise indicated.

Estimates and Assumptions. The preparation of the Schedules and Statements required the Debtors to make estimates and assumptions that affected the reported amounts of certain assets and liabilities, the disclosure of certain contingent assets and liabilities, and the reported amounts of revenue and expense. Actual results could differ materially from these estimates. The Debtors reserve the right to amend the reported amounts of assets, liabilities, and expenses to reflect changes in those estimates or assumptions.

Totals. All totals that are included in the Schedules and Statements represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual totals may be different than the listed totals. Due to the numerous unliquidated, contingent, and/or disputed

claims, summary statistics in the Schedules and Statements may materially understate the Debtor's liabilities.

Undetermined or Unknown Amounts. The description of an amount as "Undetermined" or "Unknown" is not intended to reflect upon the materiality of such amount. Certain amounts may be clarified during the course of the Chapter 11 Cases and certain amounts may depend on contractual obligations to be assumed as part of a sale in a bankruptcy proceeding under section 363 of the Bankruptcy Code.

Asset Presentation and Valuation. It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate assets for the Debtors to obtain current market valuations of all of their assets. Accordingly, unless otherwise indicated, the Schedules and Statements reflect net book values as of the Petition Date. These values do not purport to represent the ultimate value that would be received in the event of a sale and may not represent economic value as determined by an appraisal or other valuation technique. Certain other assets are listed at undetermined or unknown amounts, as the net book values may differ materially from fair market values or the amounts ultimately realized. In addition, certain depreciable assets with a net book value of zero may be included for completeness. The Debtors do not intend to amend these Schedules and Statements to reflect actual values.

Contingent Assets and Causes of Action. Despite their commercially reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes of action against third parties as assets in their Schedules and Statements, including, but not limited to, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant non-bankruptcy laws to recover assets. The Debtors reserve all of their rights with respect to any causes of action, avoidance actions, controversy, right of set-off, cross claim, counterclaim, or recoupment, and any claim in connection with any contract, breach of duty imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertible directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law they may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any such claims, causes of actions, or avoidance actions or in any way prejudice or impair the assertion of such claims.

The Debtors may also possess contingent and unliquidated claims against affiliated entities (both Debtor and Non-Debtor) for various financial accommodations and similar benefits they have extended from time to time, including, but not limited to, contingent and unliquidated claims for contribution, reimbursement, and/or indemnification arising from various (i) guarantees, (ii) indemnities, (iii) tax-sharing agreements, (iv) warranties, (v) operational and servicing agreements, (vi) shared service agreements, and (vii) other arrangements.

Pledged Assets. A significant amount of the assets listed on the Debtors' Schedule A/B have been pledged as collateral by the Debtors and may be outside of the Debtors' control, including, without limitation, in connection with the Debtors post-petition financing facility. Assets pledged as

collateral include, among other things, cash, securities, aircraft, inventories, equipment, trademarks, equity interests in subsidiaries, and other related assets.

Liabilities. Some of the scheduled liabilities are unknown, contingent, and/or unliquidated at this time. In such cases, the amounts are listed as “Unknown” or “Undetermined.” Accordingly, the Schedules and the Statements may not equal the aggregate value of the Debtors’ total liabilities as noted on any previously issued financial statements.

The Debtors have sought to allocate liabilities between the prepetition and post-petition periods based on the information and research that was conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between prepetition and post-petition periods may change. The Debtors reserve the right to, but are not required to, amend the Schedules and Statements as they deem appropriate to reflect this.

The liabilities listed on the Schedules and Statements do not reflect any analysis of claims under section 503(b)(9) of the Bankruptcy Code, including, without limitation, as to any claims paid under the Order Pursuant To Sections 105(A), 363(B)(1), 503(B)(1) And 503(B)(9) Of The Bankruptcy Code Authorizing The Payment Of Certain Undisputed Obligations Arising From Goods Ordered Prepetition [Docket No. 45]. Accordingly, the Debtors reserve all rights to dispute or challenge the validity of any asserted claims under section 503(b)(9) of the Bankruptcy Code or the characterization of the structure of any such transaction or any document or instrument related to any creditor’s claim.

Excluded Assets and Liabilities. The Debtors may have excluded from the Schedules certain of the following items, which may be included in their IFRS financial statements: certain accrued liabilities, including, without limitation, accrued salaries, employee benefit accruals, and certain other accruals, capitalized interest, debt acquisition costs, goodwill, certain other assets, and deferred revenue and gains. Other non-material assets and liabilities may also have been excluded.

Confidentiality. In certain instances, in the Schedules and Statements, the Debtors have deemed it necessary and appropriate to redact from the public record addresses of individuals because of concerns for the privacy of, or otherwise to preserve the confidentiality of, personally identifiable information. Notwithstanding, the Debtors will mail any required notice or other documents to the address in their books and records for such individuals.

Intercompany Transactions. All intercompany payments between the Debtors have not been included in the Statements. Instead, intercompany receivable balances as of the Petition Date have been listed on Schedule A/B (AB11), and intercompany payable balances have been listed on Schedule F for the relevant Debtor.

Bankruptcy Court First-Day Orders. The Bankruptcy Court has authorized (but not directed) the Debtors to pay, in whole or in part, various outstanding prepetition claims, including but not limited to, Debtors’ employee wages and compensation, insurance policy premiums, certain taxes, and certain claims of fuel vendors, foreign creditors, shippers, taxing and regulatory authorities, section 503(B)(9) claimants, and warehousemen. Accordingly, the scheduled claims are

intended to reflect only sums due and owing before the Petition Date for which the Debtors did not obtain relief from the Bankruptcy Court to satisfy in whole or in part. The estimate of claims set forth in the Schedules, however, may not reflect assertions by the Debtors' creditors of a right to have such claims paid or reclassified under the Bankruptcy Code or orders of the Bankruptcy Court.

Liens. The inclusion on Schedule D of creditors that have asserted liens against the Debtors is not an acknowledgement of the validity, extent, or priority of any such liens, and the Debtors reserve their right, to the extent that the Debtors have not elsewhere waived this right, to challenge such liens and the underlying claims on any ground whatsoever. Reference to the applicable agreements and other relevant documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in these Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements or an acknowledgment of same. Certain liens may have been inadvertently marked as disputed but had previously been acknowledged in an order of the Court as not being disputed by the Debtors. It is not the Debtors' intent that Schedules be construed to supersede any orders entered by the Bankruptcy Court.

Leases. In the ordinary course of their businesses, the Debtors lease facilities, equipment, and aircraft from certain third-party lessors for use in their daily operations. Any such leases are set forth in Schedule G, and the assets subject to these leases are reflected in Schedule A/B with the value attributed to them pursuant to IFRS 15. The properties subject these leases are not reflected in the Statements as property or assets of third parties within the control of a Debtor. Nothing herein or in the Schedules or Statements shall be construed as a concession, admission or evidence as to the determination of the legal status of any leases identified in the Schedules or Statements, including whether such leases: (i) constitute an executory contract within the meaning of section 365 of the Bankruptcy Code or other applicable law; or (ii) have not expired or been terminated or otherwise are not current in full force and effect, and the Debtors reserve all of their rights.

Executory Contracts. Listing a contract or lease on the Schedules and Statements shall not be deemed an admission that such contract is an executory contract, such lease is an unexpired lease, or that either necessarily is a binding, valid, and enforceable contract. The Debtors hereby expressly reserve the right to assert that any contract listed on the Schedules and Statements does not constitute an executory contract within the meaning of section 365 of the Bankruptcy Code, as well as the right to assert that any lease so listed does not constitute an unexpired lease within the meaning of section 365 of the Bankruptcy Code. Exclusion of a contract or lease on the Schedules and Statements shall not be deemed an admission that such contract is or is not an executory contract, such lease is or is not an unexpired lease, or that either necessarily is or is not a binding, valid, and enforceable contract.

Future Aircraft and Aircraft Engine Purchases. To the extent applicable, the Debtors have included in the Schedules G any future purchase commitments connected with the purchase of aircraft or aircraft engines. The recognition of these commitments is not indicative of whether the Debtors will ultimately assume or reject these agreements, and, to the extent, the agreements are rejected at some future date, this presentation does not preclude the Debtors' ability, or rights, to pursue claims against the counterparties.

Clearinghouse Agreements. The Bankruptcy Court entered final orders granting the authority, but not the obligation, to the Debtors to make certain payments of prepetition obligations relating to certain clearinghouse agreements, *Final Order on the Debtors' Motion For Interim And Final Orders (I) Pursuant To Sections 105(A) And 365 Of The Bankruptcy Code, Authorizing Debtors To Assume Certain Agreements; (II) Pursuant To Sections 105(A) And 363 Of The Bankruptcy Code Authorizing But Not Directing The Debtors To Satisfy (A) Certain Prepetition Obligations Pending Assumption And (B) Certain Obligations To Other Airlines Settled Through Airline Clearinghouses And Certain Prepetition Airline Alliance Obligations; And (III) Modifying Automatic Stay Pursuant To Section 362 Of Bankruptcy Code* [Docket No. 257]. Accordingly, related liabilities that have been paid as of the Petition Date have been excluded from Schedule F, although the agreements may be listed on Schedule G.

Intellectual Property Rights. Exclusion of certain intellectual property shall not be construed to be an admission that those intellectual property rights have been sold, abandoned, terminated, assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction, or otherwise have expired by their terms. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that those intellectual property rights have not been sold, abandoned, terminated, assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction, or otherwise have not expired by their terms. Accordingly, the Debtors reserve all of their rights as to the legal status of all intellectual property rights.

Setoff. Prior to the Petition Date, and in the ordinary course of their businesses, the Debtors incurred setoffs in connection with, among other things, intercompany and third-party transactions. Unless otherwise stated, certain setoffs that were incurred in the ordinary course or under customary practices are not listed in the Schedules and Statements and the Debtors have not intentionally offset amounts listed on Schedules A/B, D or E/F. Nonetheless, some amounts listed may have been affected by setoffs effectuated prior to the Petition Date of which the Debtors are not yet aware. The Debtors reserve all rights to challenge any setoff and/or recoupment rights that may be asserted.

Guarantees and Other Secondary Liability Claims. The Debtors have used commercially reasonable efforts to locate and identify guarantees and other secondary liability claims (collectively, "Guarantees") in each of their executory contracts, unexpired leases, secured financings, debt instruments, and other such agreements. Where such Guarantees have been identified, they have been included in the relevant Schedule for the Debtor or Debtors affected by such Guarantees. The Debtors have placed Guaranty obligations on Schedule H for both the primary obligor and the guarantor of the relevant obligation. Such Guarantees were also placed on Schedule D or E/F for each guarantor, except to the extent that such Guarantee is associated with obligations under an executory contract or unexpired lease identified on Schedule G. Further, it is possible that certain Guarantees embedded in the Debtors' executory contracts, unexpired leases, secured financings, debt instruments and other such agreements may have been inadvertently omitted. Thus, the Debtors reserve their rights to amend the Schedules and Statements to the extent that additional Guarantees are identified. In addition, the Debtors reserve the right to amend the Schedules and Statements to recharacterize or reclassify any such contract or claim.

Payments. The financial affairs and businesses of the Debtors are complex. Before the Petition Date, the Debtors and certain of their Non-Debtor affiliates participated in a consolidated cash management system. As a result, certain payments in the Schedules and Statements may have been made prepetition by one entity on behalf of another entity through the operation of the consolidated cash management system. A description of the Debtors' prepetition cash management system is set forth in the *Debtors' Motion for Entry of Interim and Final Orders Pursuant to Sections 105(a), 345, 363, and 364 of the Bankruptcy Code (I) Authorizing Debtors to (A) Maintain and Use Existing Cash Management Systems, Bank Accounts and Business Forms; (B) Continue to Engage in Intercompany Transactions and Afford Administrative Expense Priority to Intercompany Claims; (C) Continue Payment of Service Charges; (II) Waiving Compliance with Section 345 of Bankruptcy Code; (III) Scheduling Final Hearing; and (IV) Granting Related Relief*(the "Cash Management Motion"). The Debtors have used their commercially reasonable efforts to attribute each payment to the Debtor which incurred the expense, not the Debtor entity which made the payment.

Insiders. For purposes of their responses to Statement Question Nos. 28 and 29, the Debtors have listed their respective officers and directors for each individual Debtor entity to the extent available based on current records. For purposes of Statement Question No. 4, the Debtors have included cash payments to executive officers and the members of the board of directors of Debtor Avianca Holdings, S.A. Persons listed as "insiders" have been included for informational purposes only. The Debtors do not take any position with respect to: (a) such person's influence over the control of the Debtors; (b) the management responsibilities or functions of such individual; (c) the decision-making or corporate authority of such individual; or (d) whether such individual could successfully argue that he or she is not an "insider" under applicable law, including the federal securities laws, or with respect to any theories of liability or for any other purpose.

Signatory. The Schedules and Statements have been signed by Adrian Neuhauser, in his capacity as Chief Financial Officer of Avianca Holdings S.A. In reviewing and signing the Schedules and Statements, he has necessarily relied upon the commercially reasonable efforts, statements and representations of various of the Debtors' personnel and professionals. He has not (and could not have) personally verified the accuracy of each such statement and representation, including statements and representations concerning amounts owed to creditors and their addresses.

Limitation of Liability. The Debtors and their officers, employees, agents, attorneys, and financial advisors do not guarantee or warrant the accuracy, completeness, or currentness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused, in whole or in part, by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. The Debtors and their officers, employees, agents, attorneys, and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein or, except to the extent required by applicable law or an order of the Bankruptcy Court, to notify any third party should the information be updated, modified, revised, or re-categorized. In no event shall the Debtors or their officers, employees, agents, attorneys, and financial advisors be liable to any third party for any direct, indirect, incidental, consequential, or

special damages (including, but not limited to, damages arising from the disallowance of a potential claim against the Debtors or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused.

In addition to the foregoing, the following conventions were adopted by the Debtors in the preparation of the Schedules and Statements:

Schedules of Assets and Liabilities

Schedule A/B Notes.

- General. Each Debtor's assets in Schedule A/B are listed at net book value based on the Debtors' commercially reasonable efforts as of the Petition Date unless otherwise noted and may not necessarily reflect the market or recoverable value of these assets as of the Petition Date.
- Mutual Funds or Publicly Traded Stocks (AB14). The entries listed in response to this question represent mutual fund accounts held at these various institutions. These amounts represent the most recent account statements received for each of these mutual fund accounts.
- Non-publicly traded stock (AB15). Ownership interests in other Debtor subsidiaries and Non-Debtor Affiliates have been identified in AB15 in an undetermined amount because the fair market value of such ownership interest is dependent on numerous variables and factors that may cause their fair market value to differ materially from their net book value.
- Inventory Purchased within 20 days (AB25). The Debtors have made commercially reasonable efforts to identify or estimate all inventory included in AB22 that was purchased within the 20 days preceding the Petition Date; however, it is possible that inadvertent errors or omissions may have occurred in calculating these amounts.
- Office Furniture, Fixtures and Equipment (AB38 thru AB45). In the Debtors' books and records, office furniture and fixtures are included in one trial balance amount. As such, in certain instances, the Debtors have not specifically reported office equipment by office furniture, office fixtures, and office equipment. After commercially reasonable efforts, the Debtors were not able to identify all collectibles, artwork, and other memorabilia. Their failure to identify any such property should not be considered a waiver of their ownership rights, if it is found to exist. Additionally, it is possible that inadvertent errors or omissions may have occurred, or that other property of de minimis value also may not have been included in response to this question.

Schedule D Notes.

- Creditors' claims on Schedule D arose, or were incurred, on various dates. In certain instances, the date on which such claim arose may be an open issue of fact.

- Claims relating to the repayment of principal, interest and other fees and expenses under agreements governing any syndicated credit facility or debt security issued by or for the benefit of the Debtors pursuant to an indenture where the identities of the lenders or other parties in interest are not known with certainty are scheduled listing the administrative agent under the applicable credit facility or the indenture trustee on behalf of the lenders or other parties in interest.
- Except as otherwise agreed in accordance with any stipulation and order entered by the Bankruptcy Court, the Debtors reserve their rights to dispute or challenge the validity, perfection, or immunity from avoidance of any lien listed on Schedule D purported to be granted to a secured creditor or perfected in any specific asset.
- Moreover, although the Debtors may have scheduled claims of various creditors as secured claims, the Debtors reserve all rights to dispute or challenge the secured nature of any creditor's claim or the characterization of the structure of any transaction or any document or instrument (including, without limitation, any intercompany agreement) related to such creditor's claim.
- In certain instances, a Debtor may be a co-obligor or guarantor with respect to scheduled claims of other Debtors, and no claim scheduled on Schedule D is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other Debtors or other entities.
- The Debtors have not included on Schedule D the claims of any parties that may believe their claims are secured through setoff rights or inchoate statutory lien rights. Although there are multiple parties that hold a portion of the debt included in the Debtors' prepetition secured credit facilities and secured notes, only the administrative agents and indenture trustees, as applicable, have been listed for purposes of Schedule D. The amounts outstanding under the Debtors' prepetition secured credit facilities and secured notes reflect approximate amounts as of the Petition Date.
- The descriptions provided on Schedule D are intended only as a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in these Global Notes or in the Schedules and Statements shall be deemed a modification, interpretation or an acknowledgment of the terms of such agreements or related documents.

Schedule E/F Notes.

- The Debtors have made commercially reasonable efforts to report all priority and general unsecured claims against the Debtors on Schedule E/F based on the Debtors' books and records as of the Petition Date. However, the actual amount of claims against the Debtors may vary significantly from the represented liabilities. Parties in interest should not accept that the listed liabilities necessarily reflect the correct amount of any unsecured creditor's allowed claims or the correct amount of all unsecured claims. Similarly, parties in interest

should not anticipate that recoveries in these cases will reflect the relationship of the aggregate asset values and aggregate liabilities set forth in the Schedules. Parties in interest should consult their own professionals and advisors with respect to pursuing a claim. Although the Debtors and their professionals have generated financial information and data the Debtors believe to be reasonable, actual liabilities (and assets) may deviate significantly from the Schedules due to certain events that occur throughout these Chapter 11 Cases.

- The claims listed on Schedule E/F arose or were incurred on various dates. In certain instances, the date on which a claim arose may be unknown or subject to dispute. Although commercially reasonable efforts have been made to determine the date upon which claims listed in Schedule E/F were incurred or arose, some claims represent an aggregation of multiple invoices, fixing that date for each claim in Schedule E/F would be unduly burdensome and cost-prohibitive and, therefore, the Debtors have made commercially reasonable efforts to identify the date the liability was incurred, but in some cases of an aggregated claim amount, may have indicated “various”, and in other cases, may not have listed a date for each claim listed on Schedule E/F.
- Claims listed on the Debtors’ Schedule E/F include claims owing to various taxing authorities to which the Debtors may potentially be liable. However, certain of such claims may be subject to on-going audits and the Debtors are otherwise unable to determine with certainty the amount of many, if not all, of the claims listed on Schedule E/F. Therefore, the Debtors have listed estimated claim amounts, where possible, or alternatively listed such claims as undetermined in amount and marked the claims as unliquidated, pending final resolution of ongoing audits or other outstanding issues. The Debtors reserve their right to dispute or challenge whether such claims are entitled to priority.
- The Bankruptcy Court has approved the payment of certain unsecured employee claims against the Debtors including, without limitation, certain claims of employees for wages, salaries, and benefits with the *Final Order Pursuant to Sections 363(B), 507, and 105(A) of The Bankruptcy Code (I) Authorizing, But Not Directing, The Debtors To (A) Pay Prepetition Wages, Compensation and Employee Benefits and (B) Continue Payment of Wages, Compensation, Employee Benefits and Related Administrative Obligations in the Ordinary Course of Business; and (II) Authorizing and Directing Applicable Banks and Financial Institutions to Process and Pay All Checks Presented for Payment and to Honor All Funds Transfer Requests Made by the Debtors* [Docket No. 291]. Due to confidentiality concerns, the Debtors have not included the addresses of the employee claimants listed on the publicly filed Schedule E/F, but will provide the appropriate information to the claims agent to insure proper noticing. In general, all employee claims for items that were not clearly authorized to be paid by the Bankruptcy Court have been included in the Schedules and Statements.
- The listing of any priority claim on Schedule E/F does not constitute an admission by the Debtors that such claim is entitled to priority treatment under section 507 of the Bankruptcy Code. The Debtors reserve the right to take the position that any claim listed on Schedule E/F is not entitled to priority.

- The Bankruptcy Court approved the payment of certain non-priority unsecured claims against the Debtors including, without limitation, claims of foreign vendors and insurance, under the *Final Order Authorizing (A) Debtors to Pay Prepetition Claims of Foreign Creditors; and (B) Financial Institutions to Honor and Process Related Checks and Transfers* [Docket No. 248]; and the *Final Order Authorizing Debtors to (I) Continue Their Insurance and Surety Bond Programs (II) Satisfy Obligations Related Thereto; (III) Continue Payment of Certain Brokerage Fees; (IV) Renew, Supplement, Modify, or Purchase Insurance Coverage and Surety Bonds; and (V) Enter Into New Premium Financing Agreements in the Ordinary Course of Business* [Docket No. 255]. While the Debtors have made commercially reasonable efforts to reflect the current obligations as of the Petition Date net of postpetition adjustments for additional invoices received or payments issued on Schedule E/F, certain payments made, and certain invoices received, after the Petition Date may not be accounted for in Schedule E/F.
- Schedule E/F also contains information regarding pending litigation involving the Debtors. However, certain omissions may have occurred. The inclusion of any legal action in the Schedules and Statements does not constitute an admission by the Debtors of any liability, the validity of any litigation, or the amount of any potential claim that may result from any claims with respect to any legal action and the amount and treatment of any potential claim resulting from any legal action currently pending or that may arise in the future.
- All asserted or potential litigation-related claims referenced in Schedule E/F are contingent, unliquidated, and disputed. Specific disclosure regarding asserted or potential litigation-related claims may be subject to certain disclosure restrictions and/or may be of a peculiarly personal and private nature. The Debtors continue to research any possible restrictions with respect to disclosure of asserted or potential litigation-related claims. The Debtors will amend or supplement these Schedules and Statements as necessary or appropriate in this regard.
- Schedule E/F does not include certain deferred liabilities, accruals, or general reserves. Such amounts are general estimates and do not represent specific claims as of the Petition Date for each respective Debtor.
- In the ordinary course of business, the Debtors generally receive invoices for goods and services after the delivery of such goods or services. As of the filing of the Schedules and Statements, the Debtors had not received all invoices for payables, expenses, or liabilities that may have accrued before the Petition Date. Accordingly, the information contained in Schedules E/F may be incomplete. The Debtors reserve the right, but are not required, to amend Schedules E/F if they receive such invoices. The claims of individual creditors are generally listed at the amounts recorded on the Debtors' books and records and may not reflect credits or allowances due from the creditor. The Debtors reserve all of their rights concerning credits or allowances.

Schedule G Notes.

- The businesses of the Debtors are complex. While commercially reasonable efforts have been made to ensure the accuracy of Schedule G, inadvertent errors, omissions or over-inclusions may have occurred. The Debtors hereby reserve all rights to dispute the validity, status, or enforceability of any contracts, agreements or leases set forth in Schedule G and to amend or supplement Schedule G as necessary. Additionally, the placing of a contract or lease onto Schedule G shall not be deemed an admission that such contract is an executory contract or unexpired lease, or that it is necessarily a binding, valid, and enforceable contract. Any and all of the Debtors' rights, claims and causes of action with respect to the contracts and agreements listed on Schedule G are hereby reserved and preserved. In addition, the Debtors are continuing their review of all relevant documents and expressly reserve their right to amend all Schedules at a later time as necessary and/or to challenge the classification of any agreement as an executory contract or unexpired lease in any appropriate filing.
- In some case, the same supplier or provider appears multiple times in Schedule G. This multiple listing is intended to reflect distinct agreements between the applicable Debtor and such supplier or provider.
- Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease or that it is or is not a binding, valid, and enforceable contract. The Debtors' rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission. Schedule G may be amended at any time to add any omitted contract, agreement or lease.
- The contracts, agreements, and leases listed on Schedule G may have expired or may have been rejected, terminated, assigned, modified, amended, and/or supplemented from time to time by various amendments, change orders, restatements, waivers, estoppel certificates, letters, and other documents, instruments, and agreements that may not be listed therein or that may be listed as a single entry. The Debtors expressly reserve their rights to challenge whether such related materials constitute an executory contract, a single contract or agreement, or multiple, severable, or separate contracts.
- Certain of the real property leases listed on Schedule G may contain renewal options, guarantees of payment, options to purchase, rights of first refusal, rights to lease additional space, and other miscellaneous rights. Such rights, powers, duties, and obligations are not set forth on Schedule G. Certain of the agreements listed on Schedule G may be in the nature of conditional sales agreements or secured financings, and their inclusion on Schedule G is not an admission that the agreement is an executory contract, financing agreement, or otherwise.
- Certain of the contracts, agreements, and leases listed on Schedule G may have been entered into by more than one of the Debtors. Further, in certain instances, the specific Debtor obligor to certain of the executory contracts could not be specifically ascertained.

In such cases, the Debtors have made commercially reasonable efforts to determine the correct Debtor's Schedule G on which to list such executory contract.

Schedule H Notes.

- In the ordinary course of their businesses, the Debtors may be involved in pending or threatened litigation and claims. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counterclaims against other parties. Because all such claims are "contingent," "unliquidated," or "disputed," such claims have not been set forth individually on Schedule H.
- Although there are multiple parties that hold a portion of the debt included in the Debtors' prepetition secured credit facilities and secured notes, only the administrative agents and indenture trustees, as applicable, have been listed for purposes of Schedule H.
- Schedule H also reflects guarantees by various Debtors. The Debtors may not have identified certain guarantees that are embedded in the Debtors' executory contracts, unexpired leases, secured financings, debt instruments and other such agreements. Further, the Debtors believe that certain of the guarantees reflected on Schedule H may have expired or are no longer enforceable. Thus, the Debtors reserve their right to amend the Schedules to the extent that additional guarantees are identified or such guarantees are discovered to have expired or are unenforceable.
- Schedule H is furnished for informational purposes only to apprise parties in interest of co-debtor relationships of the Debtors as of the Petition Date and is derived from documents in the possession of the Debtors. It is not an admission or recognition that any co-debtor liability exists or existed.

Statement of Financial Affairs

Statement Question 3 – 90 Day Payments. For the purpose of this question, all payments are listed on the Statement of the Debtor that actually made the payment, irrespective of whether the payment satisfied an obligation owed by the Debtor or was made on behalf or for the benefit of another Debtor or Non-Debtor Affiliate.

Statement Question 4 – Payments to Insiders. For the purpose of this question, all payments are listed on the Statement of the Debtor that actually made the payment. Refer to Global Note "Insiders" for further detail.

Statement Question 6 – Setoffs. The Debtors routinely incur setoffs from third parties during the ordinary course of business. Set-offs in the ordinary course can result from various items including intercompany transactions, counterparty settlements (in particular, interline ticketing setoffs with other carriers), pricing/quantity discrepancies, and other transaction true-ups. These customary set-offs are consistent with the ordinary course of business in the Debtor's industry and can be particularly voluminous, making it unduly burdensome and costly for the Debtor to list all such set-offs. Consequently, ordinary course set-offs are excluded from the Debtors' responses to SOFA

Question 6. The Debtors reserve all rights to enforce or challenge, as the case may be, any setoffs that have been or may have been asserted.

Statement Question 7 – Legal Actions. Certain litigation actions against one Debtor may relate to any of the other Debtors. The Debtors have made commercially reasonable efforts to identify all current pending litigation involving the Debtors and to record these actions in the Statements of the Debtor that is party to the action. However, certain omissions may have occurred. The inclusion of any legal action in this question does not constitute an admission by the Debtors of any liability, the validity of any litigation, or the amount of any potential claim that may result from any claims with respect to any legal action and the amount and treatment of any potential claim resulting from any legal action currently pending or that may arise in the future.

Statement Question 11 – Payments Related to Bankruptcy. During the one year prior to the Petition Date, the Debtors sought assistance from various professionals and have included all payments made to those professionals, including those services unrelated to the bankruptcy filing. Due to timing and resource limitations, the Debtors are unable to effectively bifurcate payments solely related to debt restructuring and/or bankruptcy services for the one-year period prior to the Petition Date. As a result, the payments listed in response to this question may include payments not related to debt restructuring and/or bankruptcy services for certain professionals listed.

Statement Question 21 – Property Held for Another. The response excludes property borrowed temporarily from other carriers since, in the ordinary course of business, the Debtors exchange parts with other airlines for brief periods to address urgent operational needs. Aircraft equipment provided under a formal lease is listed in Schedule G.

Statement Question 25 – Businesses in Which the Debtors Have an Interest. Given the complexities of the organizational structure of the Debtors, for purposes of Statement Question 25, the Debtors have listed only the direct subsidiaries of each Debtor entity. Further, while their response to Statement Question 25 captures the divestiture information for 2 years preceding the petition date, it does not capture all of the entity liquidation information for the transactions occurring within the 6 years preceding the petition date.

Statement Question 26d – Recipients of Financial Statements. The Debtors have provided financial statements in the ordinary course of business to numerous financial institutions, creditors, and other parties within two years immediately before the Petition Date. Furthermore, Debtor Avianca Holdings, S.A. filed with the SEC Form 20-F annual reports as a foreign private issuer during the two years immediately before the Petition Date. Considering the number of such recipients and the possibility that such information may have been shared with parties without the Debtors' knowledge or consent, the Debtors have not disclosed any parties that may have received such financial statements for purposes of Statement 26d.

Statement Question 27 – Inventories. The Debtors' policy concerning the counts of inventory and its related components does not include counts of the entire inventory balance. Instead, cycle counts of portions of inventory are conducted on a periodic basis which varies by each respective Debtor entity. As such, the response to this question reflects details from those cycle counts.

Statement Question 28 and 29 – Current and Former Officer and Directors. The Debtors have made commercially reasonable efforts to list the known current and former officers and directors for each Debtor entity based on a review of existing books and records and other available information which may not be complete and updated as of the Petition Date. As such, there may be inadvertent errors or omissions for Statement Questions 28 and 29 due to these limitations. See Global Note “Insiders” for further detail.

Statement Question 30 – Payments, Distributions, or Withdrawals to Insiders. Refer to Statement Question 4 for this item.

Fill in this information to identify the case:

Debtor Name: In re : Avianca Holdings S.A.

United States Bankruptcy Court for the: Southern District Of New York

Case number (if known): 20-11133 (MG)

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year		Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>1/1/2020</u> to Filing date MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	\$ <u>54,306.85</u>
For prior year:	From <u>1/1/2019</u> to <u>12/31/2019</u> MM / DD / YYYY	<input type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other <u>NONE</u>	\$ <u>0.00</u>
For the year before that:	From <u>1/1/2018</u> to <u>12/31/2018</u> MM / DD / YYYY	<input type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other <u>NONE</u>	\$ <u>0.00</u>

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 1/1/2020 to Filing date		Interest	\$ 788,852.63
	MM / DD / YYYY			
For prior year:	From to			\$
	MM / DD / YYYY MM / DD / YYYY			
For the year before that:	From to			\$
	MM / DD / YYYY MM / DD / YYYY			

Name

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825 . (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1 See SOFA 3 Attachment Creditor's Name		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
Street			
City State ZIP Code			
Country			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's Name and Address	Dates	Total amount or value	Reason for payment or transfer
4.1 Insider's Name		\$	
Street			
City State ZIP Code			
Country			
Relationship to Debtor			

Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's Name and Address	Description of the Property	Date	Value of property
5.1 Creditor's Name			\$
Street			
City State ZIP Code			
Country			

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's Name and Address	Description of the action creditor took	Date action was taken	Amount
6.1 Creditor's Name			\$
Street			
	Last 4 digits of account number: XXXX-		
City State ZIP Code			
Country			

Name

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1 See SOFA 7 Attachment		Name	<input type="checkbox"/> Pending
		Street	<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
Case number		City State ZIP Code	
		Country	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the Property	Value
8.1 Custodian's name		\$
Street	Case title	Court name and address
		Name
City State ZIP Code	Case number	Street
Country	Date of order or assignment	City State ZIP Code
		Country

Name

Part 4:
Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
<div>9.1 See SOFA 9 Attachment</div> <div>Creditor's Name</div> <div>Street</div> <div></div> <div>CityStateZIP Code</div> <div>Country</div> <div>Recipient's relationship to debtor</div> <div></div>			\$

Name

Part 5:

Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
10.1			\$

Name

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1 See SOFA 11 Attachment			\$
Address Street City State ZIP Code Country Email or website address Who made the payment, if not debtor? 			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☐ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1 MANAGEMENT STOCK OPTION PLAN TRUST	Cash	Mar-2012	\$ 560.00
Trustee AVIANCA HOLDINGS S.A.			

Name

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 See SOFA 13 Attachment			\$

Address

Street

City
State
ZIP Code

Country

Relationship to Debtor

Debtor: Avianca Holdings S.A.

Case number (if known): 20-11133

Name

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address		Dates of occupancy	
14.1	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	From	To May, 2019
	Street		
	Panamá City		
	City	State	ZIP Code
	República de Panamá		
	Country		

Part 8:

Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

— diagnosing or treating injury, deformity, or disease, or

— providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility Name and Address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
<div>15.1</div> <div>Facility Name</div>		
<div>Street</div>	<div>Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.</div>	<div>How are records kept?</div> <div>Check all that apply:</div> <div><input type="checkbox"/> Electronically</div> <div><input type="checkbox"/> Paper</div>
<div>City State ZIP Code</div>		
<div>Country</div>		

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

☐ No

☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
17.1 _____	EIN: _____

Has the plan been terminated?

☐ No

☐ Yes

Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 Name Street City State ZIP Code Country	XXXX-	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other		\$

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
19.1 Name Street City State ZIP Code Country			<input type="checkbox"/> No <input type="checkbox"/> Yes

Name

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<div>20.1</div> <div>Name</div> <div>Street</div> <div></div> <div> <div>City</div> <div>State</div> <div>ZIP Code</div> </div> <div>Country</div>			<input type="checkbox"/> No <input type="checkbox"/> Yes

Address

Part 11:
Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

	Owner's name and address	Location of the property	Description of the property	Value
21.1	<div>Name</div> <div>Street</div> <div></div> <div>CityStateZIP Code</div> <div>Country</div>			\$

Name

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
22.1	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
Case Number			
	City State ZIP Code		
	Country		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1	Name		
	Street		
	City State ZIP Code		
	Country		

Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

24.1

Name			Name				
Street			Street				
City	State	ZIP Code	City	State	ZIP Code		
Country			Country				

Name

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1 See SOFA 25 Attachment		EIN:
Name		Dates business existed
		From To
Street		
City State ZIP Code		
Country		

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and Address	Dates of service
26a.1 See SOFA 26a Attachment	From To
Name	
Street	
City State ZIP Code	
Country	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and Address	Dates of service
26b.1 KPMG, S.A.S.	From May 2018 To Present
Name	
Calle 90 N° 19 C - 74	
Street	
Apartado 9122	
Bogota DC	
City State ZIP Code	
Columbia	
Country	

Debtor: Avianca Holdings S.A.

Case number (if known): 20-11133

Name

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address

If any books of account and records are unavailable, explain why

26c.1

Name

Street

City

State

ZIP Code

Country

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1 See Global notes

Name

Street

City

State

ZIP Code

Country

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of Inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.1

Name

Street

City

State

ZIP Code

Country

Name

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and Nature of any interest	% of interest, if any
28.1 See SOFA 28 Attachment			

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name	Address	Position and Nature of any interest	Period during which position or interest was held
29.1 See SOFA 29 Attachment			From To

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 See Global Notes			
Name			
Street			
City State ZIP Code			
Country			
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
31.1	EIN:

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund
32.1	EIN:

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.

18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 09/08/2020
MM / DD / YYYY

x / s / Adrian Neuhauser

Printed name Adrian Neuhauser

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Chief Financial Officer of Avianca Holdings S.A.

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☒ Yes

Creditor's name	Address 1	Address 2	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer
ALVARO JARAMILLO BUITRAGO	CL 24 18 63 AP 14 A ED BELLAMARE AVE MIRAMAR					COLOMBIA	3/10/2020	\$8,332.00	Services
ALVARO JARAMILLO BUITRAGO	CL 24 18 63 AP 14 A ED BELLAMARE AVE MIRAMAR					COLOMBIA	4/13/2020	\$8,166.00	Services
BLOOMBERG FINANCE LP	731 LEXINGTON AVE		NEW YORK	NY	10022		2/11/2020	\$11,250.00	Services
BLP ABOGADOS S.A	DIAGONAL 6 10 50 ZONA 10 EDIF INTERAMERICAS TORRE NORTE NIVEL 8 OFI 801		GUATEMALA			GUATEMALA	2/18/2020	\$22,403.80	Services
CITCO NEDERLAND BV	NARITAWEG 165 1043 BW AMSTERDAM THE		AMSTERDAM			NETHERLANDS	5/7/2020	\$12,823.85	Services
CLIFFORD CHANCE US LLP	31 WEST 52ND STREET		NEW YORK	NY	10019		2/11/2020	\$100,000.00	Services
CLIFFORD CHANCE US LLP	31 WEST 52ND STREET		NEW YORK	NY	10019		2/11/2020	\$100,000.00	Services
CLIFFORD CHANCE US LLP	31 WEST 52ND STREET		NEW YORK	NY	10019		2/11/2020	\$100,000.00	Services
CLIFFORD CHANCE US LLP	31 WEST 52ND STREET		NEW YORK	NY	10019		2/25/2020	\$59,084.92	Services
COMSULTING SPA	FRANCISCO DE AGUIRRE 3720 OF 51		SANTIAGO			CHILE	4/28/2020	\$22,409.00	Services
COMSULTING SPA	FRANCISCO DE AGUIRRE 3720 OF 51		SANTIAGO			CHILE	5/5/2020	\$22,320.47	Services
DECISION CONSULTANCY INC							2/21/2020	\$81,768.17	Services
DECISION CONSULTANCY INC							3/20/2020	\$81,768.17	Services
DECISION CONSULTANCY INC							4/22/2020	\$81,768.17	Services
FAIRFAX CAPITAL ADVISOR LLC	NEAL S COHEN SOLE MBR 2 SWIFTS ALLEY		ALEXANDRIA	VA	22314		3/3/2020	\$57,500.00	Supplier
FAIRFAX CAPITAL ADVISOR LLC	NEAL S COHEN SOLE MBR 2 SWIFTS ALLEY		ALEXANDRIA	VA	22314		3/20/2020	\$57,500.00	Supplier
FAIRFAX CAPITAL ADVISOR LLC	NEAL S COHEN SOLE MBR 2 SWIFTS ALLEY		ALEXANDRIA	VA	22314		5/5/2020	\$254,500.00	Supplier
FITCH RATING INC	33 WHITEHALL STREET		NEW YORK	NY	10004		4/30/2020	\$305,183.97	INSURANCE
FTI CONSULTING INC	16701 MELFORD BOULEVARD SUITE 200		BOWIE	MD	20715		4/28/2020	\$300,000.00	Services
FTI CONSULTING INC	16701 MELFORD BOULEVARD SUITE 200		BOWIE	MD	20715		5/4/2020	\$243,358.51	Services
FTI CONSULTING INC	16701 MELFORD BOULEVARD SUITE 200		BOWIE	MD	20715		5/7/2020	\$437,382.50	Services
HIGGS & JOHNSON	OCEAN CENTRE, MONTAGU FORESHORE EAST BAY STREET P.O. N-3247		NASSAU			BAHAMAS	2/14/2020	\$7,666.92	Services
J FRANK ASSOCIATES LLC	622 THIRD AVENUE		NEW YORK	NY	10017		5/4/2020	\$75,000.00	Services
J FRANK ASSOCIATES LLC	622 THIRD AVENUE		NEW YORK	NY	10017		5/5/2020	\$175,000.00	Services
J.P. MORGAN BROKER-DEALER HOLDING INC	P.O. Box 13658		NEWARK	NJ	07188		4/7/2020	\$11,842.31	Services
JAMES PETER LESHAW	240 CRANDON BOULEVARD SUITE 248		KEY BISCAYNE	FL	33149		3/10/2020	\$8,332.00	Services
JAMES PETER LESHAW	240 CRANDON BOULEVARD SUITE 248		KEY BISCAYNE	FL	33149		3/10/2020	\$11,000.00	Services
JAMES PETER LESHAW	240 CRANDON BOULEVARD SUITE 248		KEY BISCAYNE	FL	33149		4/13/2020	\$9,166.00	Services
KMA ZUCKERT LLC	200 W MADISON ST 16TH FLOOR		CHICAGO	IL	60606		2/11/2020	\$34,885.00	Services
KMA ZUCKERT LLC	200 W MADISON ST 16TH FLOOR		CHICAGO	IL	60606		3/3/2020	\$45,790.00	Services
KPMG SAS	VITACURA NO 2791 PISO 1 B		SANTIAGO	SANTIAGO		CHILE	5/6/2020	\$17,850.00	Services
KPMG SAS	VITACURA NO 2791 PISO 1 B		SANTIAGO	SANTIAGO		CHILE	5/6/2020	\$17,850.00	Services
KURTZMAN CARSON CONSULTANTS INC	250 ROYAL STREET		CANTON	MA	02021		3/24/2020	\$65,000.00	Services
KURTZMAN CARSON CONSULTANTS INC	250 ROYAL STREET		CANTON	MA	02021		3/27/2020	\$50,000.00	Services

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer
KURTZMAN CARSON CONSULTANTS INC	250 ROYAL STREET		CANTON	MA	02021		4/29/2020	\$34,540.45	Services
L Y G LEGAL SERVICES SA	3ERD FLOOR GENEVA PLACE WATERFRONT DRIVE		ANEGADA			BRITISH VIRGIN IS.	2/14/2020	\$18,645.00	Supplier
MHS VALUE LLC	125 PARK AVENUE 25TH FLOOR		NEW YORK	NY	10017		3/20/2020	\$11,181.87	Services
MHS VALUE LLC	125 PARK AVENUE 25TH FLOOR		NEW YORK	NY	10017		3/20/2020	\$12,292.07	Services
MHS VALUE LLC	125 PARK AVENUE 25TH FLOOR		NEW YORK	NY	10017		5/6/2020	\$11,181.87	Services
MHS VALUE LLC	125 PARK AVENUE 25TH FLOOR		NEW YORK	NY	10017		5/7/2020	\$10,972.57	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		2/18/2020	\$509,684.60	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		3/16/2020	\$407,392.70	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		3/16/2020	\$600,000.00	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		3/25/2020	\$600,000.00	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		4/7/2020	\$662,357.07	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		4/14/2020	\$577,077.50	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		4/23/2020	\$1,000,000.00	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		5/4/2020	\$800,000.00	Services
MILBANK LLP	55 HUDSON YARDS		NEW YORK	NY	10023		5/5/2020	\$2,000,000.00	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$3,742.15	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$3,742.15	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$3,742.15	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$3,742.15	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$8,717.97	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$13,932.16	Services
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR		PANAMA			PANAMA	5/7/2020	\$51,701.82	Services
MORRIS JAMES LLP	CR 21 83 63		BOGOTA	BOGOTA D.C.		COLOMBIA	5/7/2020	\$7,500.00	Services
OSCAR DARIO MORALES	12005 SOUTH WEST 26 STREET MIAMI,FLA33175		CIUDAD DE PANAMA			PANAMA	3/10/2020	\$8,000.00	Services
OSCAR DARIO MORALES	12005 SOUTH WEST 26 STREET MIAMI,FLA33175		CIUDAD DE PANAMA			PANAMA	3/10/2020	\$8,332.00	Services
OSCAR DARIO MORALES	12005 SOUTH WEST 26 STREET MIAMI,FLA33175		CIUDAD DE PANAMA			PANAMA	4/13/2020	\$9,166.00	Services
PHILIPPI PRIETOCARRIZOSA FERRERO DU AND URIA SAS							2/14/2020	\$51,619.04	Services
PHILIPPI, PRIETOCARRIZOSA, FERRERO DU AND URIA S. CIVIL DE RL	AV SANTA CRUZ 888		LIMA			PERU	2/14/2020	\$12,060.83	Services
PRICE WATER HOUSE COOPERS ASESORES GERENCIALES LTDA	CALLE 100 NO 11 A 35					COLOMBIA	2/11/2020	\$32,587.00	Services
PRICE WATER HOUSE COOPERS ASESORES GERENCIALES LTDA	CALLE 100 NO 11 A 35					COLOMBIA	2/11/2020	\$40,734.00	Services
PROSKAUER ROSE LLP	ELEVEN TIMES SQUARE		NY	NY	10036		5/7/2020	\$50,000.00	Supplier
ROBERTH JOSEPH ZAMORA							3/10/2020	\$4,000.00	Services
ROBERTH JOSEPH ZAMORA							4/13/2020	\$4,000.00	Services
RODRIGO SALCEDO MOORE	BOULEVARD EL HIPODROMO 103		San Salvador			EL SALVADOR	3/10/2020	\$9,000.00	Services

In re: Avianca Holdings S.A.

Case No. 20-11133

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer
RODRIGO, ELIAS & MEDRANO ABOGADOS SOCIEDAD CIVIL DE RESPONSABILIDAD LIMITADA	AV SAN FELIPE 758 JESUS MARIA		LIMA			PERU	5/6/2020	\$23,600.00	Supplier
RODRIGO, ELIAS & MEDRANO ABOGADOS SOCIEDAD CIVIL DE RESPONSABILIDAD LIMITADA	AV SAN FELIPE 758 JESUS MARIA		LIMA			PERU	5/7/2020	\$47,200.00	Supplier
ROPES AND GRAY LLP	800 BOYLSTON STREET		BOSTON	MA	02199		4/16/2020	\$50,782.05	Supplier
ROPES AND GRAY LLP	800 BOYLSTON STREET		BOSTON	MA	02199		4/16/2020	\$148,633.99	Supplier
ROPES AND GRAY LLP	800 BOYLSTON STREET		BOSTON	MA	02199		4/17/2020	\$74,316.99	Supplier
ROPES AND GRAY LLP	800 BOYLSTON STREET		BOSTON	MA	02199		4/23/2020	\$222,950.98	Supplier
ROPES AND GRAY LLP	800 BOYLSTON STREET		BOSTON	MA	02199		5/7/2020	\$1,286,614.00	Supplier
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	JUNCAL 1207		BUENOS AIRES	BUENOS AIRES		ARGENTINA	2/14/2020	\$294,610.00	Services
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	JUNCAL 1207		BUENOS AIRES	BUENOS AIRES		ARGENTINA	3/5/2020	\$174,658.00	Services
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	JUNCAL 1207		BUENOS AIRES	BUENOS AIRES		ARGENTINA	3/5/2020	\$296,057.00	Services
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	JUNCAL 1207		BUENOS AIRES	BUENOS AIRES		ARGENTINA	4/28/2020	\$1,575,000.00	Services
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	JUNCAL 1207		BUENOS AIRES	BUENOS AIRES		ARGENTINA	5/4/2020	\$450,000.00	Services
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	JUNCAL 1207		BUENOS AIRES	BUENOS AIRES		ARGENTINA	5/5/2020	\$355,634.85	Services
SERGIO PABLO MICHELSEN JARAMILLO	COLOMBIA					COLOMBIA	3/10/2020	\$8,000.00	Services
SMITH, GAMBRELL & RUSSELL, LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE		ATLANTA	GA	30309		3/18/2020	\$34,275.55	Services
SMITH, GAMBRELL & RUSSELL, LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE		ATLANTA	GA	30309		3/18/2020	\$314,904.87	Services
SMITH, GAMBRELL & RUSSELL, LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE		ATLANTA	GA	30309		3/20/2020	\$394,620.63	Services
SMITH, GAMBRELL & RUSSELL, LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE		ATLANTA	GA	30309		5/5/2020	\$150,000.00	Services
THE MILES GROUP LLC	685 THIRD AVENUE 2ND FLOOR		NEW YORK	NY	10017		5/6/2020	\$13,125.00	Services
THE MILES GROUP LLC	685 THIRD AVENUE 2ND FLOOR		NEW YORK	NY	10017		5/8/2020	\$13,125.00	Services
THE MILES GROUP LLC	685 THIRD AVENUE 2ND FLOOR		NEW YORK	NY	10017		5/8/2020	\$47,250.00	Services
UMB BANK NATIONAL ASSOCIATION	1010 GRAND BLVD		KANSAS CITY	MO	64106		2/14/2020	\$25,000.00	Supplier
WALKERS BERMUDA LIMITED	55 PARK PLACE 55PAR LA VILLE ROAD		HAMILTON			BERMUDA	2/18/2020	\$20,534.70	Services
WHITE & CASE LLP							5/7/2020	\$500,000.00	Services
WILLIS TOWERS WATSON US LLC	800 N GLEBE RD		ARLINGTON	VA	22203		3/30/2020	\$75,000.00	Services

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
ADAIR SIQUEIRA IGOR GARCIA TRAUER	0021333-39.2019.5.04.0023	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ADRIANA ANTONIACOMI PEREIRA	0024881-74.2019.5.24.0004	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
ADRIANA REGIS RODRIGUES	0001062-82.2019.5.12.0056	LABOR		Av. Pref. José Juvenal Mafra, 31 - Centro	NAVEGANTES	SC	88375-000	Brasil	CONCLUDED
ADRIANE YURI GONÇALVES	1000307-40.2020.5.02.0717	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ADRIANO GABRIEL MEDEIROS	0100909-63.2019.5.01.0056	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
AGUINALDO CHAGAS ROSA	1001093-30.2019.5.02.0714	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ALAN NUNES MOTTA	0020683-37.2019.5.04.0008	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ALAN NUNES MOTTA - 2 ação	0020671-23.2019.5.04.0008	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ALBERTO MARCELINO DA SILVA	1000104-02.2020.5.02.0710	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ALESSANDRA BLUMENFOLD CARUSO	1001407-28.2019.5.02.0050	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ALESSANDRA MARTINS CERVA	0020815-06.2019.5.04.0005	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
Alessandro de Andrade Oliveira	1000286-97.2020.5.02.0318	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ALESSANDRO MAESTRI VICENTIM	1001941-53.2019.5.02.0314	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ALEX GRIEBLER	0020685-28.2019.5.04.0001	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ALEX GRIEBLER	0020702-64.2019.5.04.0001	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ALEXANDRE ALMEIDA DE PAIVA	1001064-13.2019.5.02.0315	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ALEXANDRE DE SOUZA GONÇALVES	1000999-94.2019.5.02.0710	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ALEXANDRE MOTA LEAL	0000600-13.2019.5.05.0027	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
ALEXANDRE SANTOS MARTINS	1001180-83.2019.5.02.0714	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ALEXANDRE UBIRAJARA ROGANTTI VERAS	1000267-32.2020.5.02.0323	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ALFREDO NASCIMENTO DOS ANJOS SOUSA	0101382-31.2017.5.01.0067	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
AMANDA CRISTINA SOARES DUARTE	0010625-41.2019.5.03.0092	LABOR		R. Amélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
AMAUURI DE SOUZA CRONEMBERGER	1001051-97.2019.5.02.0061	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	CONCLUDED
ANA CAROLINA DE SOUZA	1001470-31.2019.5.02.0316	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ANA CAROLINA LOURENÇO LOPES DOS SANTOS	0010443-11.2019.5.03.0139	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
ANA CAROLINA PAULINO DOS SANTOS	1001348-97.2019.5.02.0322	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	CONCLUDED
ANA CLARA SILVA ANDRADE	0100190-56.2020.5.01.0053	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
ANA CLAUDIA GOES DE CARVALHO NOGUEIRA	0000602-44.2019.5.05.0039	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
ANA LUIZA MACEDO SANTOS	0001283-58.2019.5.12.0026	LABOR		Av. Jorn. Rubéns de Arruda Ramos, 1588 - Centro	FLORIANÓPOLIS	SC	88015-700	Brasil	PENDING
ANDERSON DA SILVA LIMA	1000319-75.2020.5.02.0710	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ANDRE DA SILVA ANDRADE	0020701-95.2019.5.04.0028	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ANDRE LUIS PEREIRA LEONEL	0101326-52.2019.5.01.0044	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
ANDRE LUIZ PEREIRA DOS SANTOS	1001020-79.2019.5.02.0707	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ANDRE MEDEIROS DIAS	1001649-35.2019.5.02.0713	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ANDRE PEREIRA DE SOUZA TOLEDO	0011503-92.2019.5.18.0012	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIANIA	GO		Brasil	PENDING
ANDRE RICARDO ALMEIDA HERNANDES	1001884-41.2019.5.02.0312	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ANDRE SATYRO SANTOS	0000625-65.2019.5.05.0014	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
ANDREA DANTAS DE MORAES	0010844-71.2019.5.18.0016	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIANIA	GO		Brasil	PENDING
ANDREA FARTURA LOUREIRO BRAGA	0000683-63.2019.5.10.0003	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
ANTONIO ANDRADE BARBOSA	1000056-37.2020.5.02.0712	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ANTONIO CALEGARI FILHO	0000557-58.2019.5.06.0412	LABOR		Av. Fernando Menezes de Goes, S/N - Centro	PETROLINA	PE	56304-020	Brasil	CONCLUDED
ANTONIO HIPOLITO LOBO PARAENSE	0001051-78.2019.5.08.0019	LABOR		Tv. Dom Pedro I, 698	BELEM	PA	66050-100	Brasil	PENDING
ANTONIO MATEUS DE CARVALHO	1000983-13.2019.5.02.0720	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ANTONIO VERLY	0101524-41.2017.5.01.0018	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
ARIANA BARCELOS DE FREITAS	0020737-12.2019.5.04.0005	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ARILSON DE OLIVEIRA TEIXEIRA	100379-49.2016.5.01.0061	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
ARTHUR SILVEIRA GARCEZ	0000948-41.2019.5.11.0002	LABOR		R. Ferreira Pena, 546 - Centro	MANAUS	AM	69025-010	Brasil	PENDING
BARBARA CAROLINA SOUZA SILVA	1000869-19.2019.5.02.0706	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
Beatriz Santos Borges	1001267-72.2019.5.02.0315	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
BENEDITO DE LACERDA PRADO JUNIOR	1001254-43.2019.5.02.0713	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
BRENO RAFAEL ALVES DE BARROS E SILVA	0000821-78.2019.5.06.0023	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
BRUNO AUGUSTO E SILVA ALVES	0000814-19.2019.5.06.0013	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
BRUNO DE OLIVEIRA COSTA 2a ação	0000372-44.2019.5.05.0025	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
BRUNO DIAS RODRIGUES SILVA	0010446-34.2019.5.03.0181	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
BRUNO DONATO MONTES	0100806-40.2019.5.01.0029	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
BRUNO HENRIQUE TOMAZ TEIXEIRA	0010613-65.2019.5.03.0144	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
BRUNO MENDES DE SALES	0000609-78.2019.5.05.0025	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
Bruno Ribeiro de Carvalho	1000268-79.2020.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
CAMILA FARIAS FERREIRA	1001117-64.2019.5.02.0712	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
CAMILA LIMA SOUSA	0000022-16.2019.5.13.0031	LABOR		Av. Corálio Soares de Oliveira, S/N - Centro	JOÃO PESSOA	PB		Brasil	PENDING
CARLOS EDUARDO COSTA VIANA	0000591-78.2019.5.05.0018	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
CAROLINA BENITES SILVA	0024539-66.2019.5.24.0003	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
CECILIO DIAS DOS SANTOS	0000386-98.2019.5.06.0413	LABOR		Av. Fernando Menezes de Goes, S/N - Centro	PETROLINA	PE	56304-020	Brasil	PENDING
Cesar Augusto Medeiros Basilio	0020059-09.2020.5.04.0022	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
Christhiane Dias Michelli	0000732-85.2019.5.05.0022	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
CLAUDIO LUIS PINTO COSTA	0000375-96.2019.5.05.0025	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
CLEBER RICIERI MONTANO	1001150-78.2019.5.02.0704	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
CLODOALDO PINTO BRITO - DISTRIBUIDA POR DEPENDENCIA	0000592-72.2019.5.05.0015	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
CRISTIANE FERNANDES CESAR DE ALMEIDA	0010631-48.2019.5.03.0092	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
CRISTIANE GOMES DA SILVA	1001283-75.2019.5.02.0719	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
CRISTIANE SOARES DE LIMA FERREIRA	1001188-54.2019.5.02.0716	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
DAIANE ALVES DE SOUZA	0000811-58.2019.5.06.0015	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
DAIANE MARIA WEBER	0024296-25.2019.5.24.0003	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
DAIVYSON PICANÇO DE OLIVEIRA	0000899-03.2019.5.11.0001	LABOR		R. Ferreira Pena, 546 - Centro	MANAUS	AM	69025-010	Brasil	PENDING
DALILA ROBERTA LOPES OLIVEIRA	0010620-86.2019.5.03.0005	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	CONCLUDED
Dalmo Caprioli	1000320-48.2020.5.02.0714	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
DANIEL LEOPOLDO LEDUR	0000704-17.2019.5.12.0057	LABOR		R. Rui Barbosa, 239 E - Centro	CHAPECÓ	SC	89801-040	Brasil	PENDING
DANIEL LIGOSKI	0000691-65.2019.5.12.0009	LABOR		R. Rui Barbosa, 239 E - Centro	CHAPECÓ	SC	89801-040	Brasil	PENDING
DANIEL PEDRO LATOSINSKI	1000164-78.2020.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
DANIELA FREITAS MARINHO NOBRE	000063992.2019.5.06.0411	LABOR		Av. Fernando Menezes de Goes, S/N - Centro	PETROLINA	PE	56304-020	Brasil	CONCLUDED
DANILO RODRIGUEZ PIRES	1001892-12.2019.5.02.0314	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
DANNYLO BRUNNO SILVA DE CARVALHO	0000529-53.2019.5.06.0004	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
DAVI PEREIRA SANTOS	1001542-30.2019.5.02.0312	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
DAVID MADUREIRA DE SÁ	1000904-73.2019.5.02.0707	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
DAVID DOS SANTOS FIGUEIREDO	0000646-26.2019.5.05.0019	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
DAYVID LUDVIG RUFINO SILVA	0010460-46.2019.5.03.0010	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
DENIZE MARIA ZEIDAN SERJA	0000823-49.2019.5.10.0019	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
DIEGO LUIZ DE OLIVEIRA	0011352-38.2019.5.03.0144	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
DORIVAL DIAS	1000368-04.2020.5.02.0715	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
DOUGLAS MACHADO DO CARMO	0010841-46.2019.5.18.0007	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
DRIELLE RAMOS DA SILVA TORRES	0000886-07.2019.5.10.0009	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
EDNA APARECIDA DA SILVA	1001057-03.2019.5.02.0709	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
EDNO DE LIMA DONATO	0011201-60.2019.5.18.0013	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
EDUARDO BARBOSA LINHARES DA SILVA	1001675-54.2019.5.02.0318	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
EDUARDO DE OLIVEIRA	1001341-29.2019.5.02.0703	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ELAINE NEVES DOUSSEAU	1001470-95.2019.5.02.0715	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ELAINE PEREIRA DA SILVA	1001439-87.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ELIEZER BATISTA DE SALES	1001082-92.2019.5.02.0716	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ELISANGELA SANTOS SALES DIAS	0000362-09.2019.5.05.0022	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
ERICLES GONÇALVES DE OLIVEIRA	1001235-55.2019.5.02.0319	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ESTEBAN ANTONIO YANTANI CARVAJAL	0001156-49.2019.5.09.0303	LABOR		Avenida Paraná, 3710/Bairro Polo Centro	FOZ DO IGUAÇU	PR	85863-720	Brasil	PENDING
ESTEBAN MARTIN VASQUEZ PEZO	1001250-27.2019.5.02.0706	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
EUDENES MENDONÇA DE ALENCAR VIEIRA	0000838-21.2019.5.10.0018	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
EUNILSON SOUZA FIGUEIREDO	0000490-45.2019.5.10.0004	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
EVERTON LUIS DA SILVA	0001065-17.2019.5.09.0122	LABOR			SÃO JOSÉ DOS PINHAIS	PR		Brasil	PENDING
FABIANA DANTAS DA MOTA	1001573-08.2019.5.02.0035	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
FABIANO SILVEIRA	1000902-18.2019.5.02.0703	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FABIANO SILVEIRA	1000265-33.2020.5.02.0703	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FABIO FRANCISCO AVELAR DE MIRANDA	0010919-16.2019.5.18.0015	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
FELLIPE ANTONIO QUITERIO DOS SANTOS	0000503-19.2019.5.06.0016	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
FERNANDA ANASTACIO PINTO	1001185-23.2019.5.02.0709	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FERNANDA APARECIDA ROSSI SEBEK	1001158-13.2019.5.02.0718	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
Fernanda Barbara Sanches de Lima	0000021-91.2020.5.05.0007	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
FERNANDA CUBATELI	1001480-54.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FERNANDA MARQUES DE CARVALHO	1001156-73.2019.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FERNANDA MARQUES DE CARVALHO	1000241-87.2020.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FERNANDO AUGUSTO GOMES PINHO	1001356-53.2019.5.02.0038	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING
FILIFE GOMES FERNANDES	0000732-68.2019.5.10.0015	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
FILIFE RODRIGUES GOUVEA	0000542-41.2019.5.10.0004	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
FLAVIO HENRIQUE DE SOUZA MAGALHAES	0010377-09.2019.5.03.0114	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	mg	30190-003	Brasil	PENDING
FLAVIO NOGUEIRA MARCONDES	0000542-31.2019.5.05.0020	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
FRANCEILLE COUTO	0001237-16.2019.5.20.0004	LABOR		Av. Carlos Rodrigues da Cruz, s/n	ARACAJU	SE	49080-190	Brasil	PENDING
FRANCISCO MARTIM FERREIRA	1001251-15.2019.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
FREDERICO PITASSI MALTA	0011351-53.2019.5.03.0144	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
GABRIEL BERALDIN	0020203-10.2020.5.04.0013	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
GABRIELA RODRIGUES TEODORO	1000417-57.2020.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
GERMANA PATRICIA DE SOUSA LIMA	0011026-87.2019.5.18.0006	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
GESIEL ALVES DOS SANTOS	1000228-40.2019.5.02.0315	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
GILMAR GOMES PEREIRA	0001105-40.2019.5.09.0658	LABOR		Avenida Paraná, 3710/Bairro Polo Centro	FOZ DO IGUAÇU	PR	85863-720	Brasil	PENDING
GILMARA PACHECO DE SOUSA	1001307-42.2019.5.02.0707	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
GILVAN BATISTA	1001248-69.2019.5.02.0702	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
GISLAINE CHIELE	1000119-77.2020.5.02.0707	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
GIULIANNA BAZZETTI	1001498-98.2019.5.02.0089	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
GLENIA CARNEIRO GUIMARAES	0010767-83.2019.5.03.0144	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
GUERBY'S LUCIO CHAVES	0011332-09.2019.5.03.0092	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
Gustavo Antao da Costa	0000473-11.2019.5.06.0007	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
HEBERTON DE MELO LUIZ SANTANA	0000770-25.2019.5.10.0001	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASILIA	DF	70760-522	Brasil	PENDING
HENRIQUE ELIENAI RIBEIRO COSTA	0010425-90.2019.5.03.0138	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
HILTON OTACILIO JOAQUIM PIRES	1001044-22.2019.5.02.0703	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
HUGO LEONARDO BARRETO DA SILVA	0000523-92.2019.5.06.0021	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
IRINA NIKOLIC	1001216-34.2019.5.02.0712	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ITALO MATHEUS DE MELO FELISMINO	0010438-73.2019.5.03.0014	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
IZAIAS BATISTA DA SILVA	0011265-67.2019.5.18.0014	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JAILSON MARTINS SANTOS	1001084-50.2019.5.02.0720	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JAILTON BERNARDO DA SILVA FILHO	0000538-03.2019.5.06.0008	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
JAIME ANTONIO LENCASTRE RIBEIRO	0000483-46.2019.5.06.0010	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
JAIME DA ROCHA CARDOSO FILHO	0000535-82.2019.5.05.0038	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
JAIR CLEITON DA SILVA MACHADO	0010875-18.2019.5.18.0008	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
JEFERSON ALCEU NOGUEIRA DE ALMEIDA	1001055-21.2019.5.02.0034	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING
JENIFFER STHEPHANI SANTANA MIMORIA	1001485-94.2019.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JESSICA PERES GRECCO	1000210-56.2020.5.02.0065	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
JOÃO DE DEUS LEÃO DA SILVA	0000378-93.2019.5.05.0011	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
JOÃO GILBERTO BARCELOS POWER	0020942-05.2019.5.04.0017	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
JOÃO HENRIQUE GONÇALVES LIMA	0010455-93.2019.5.03.0181	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
JOICE BIRCK	0020105-35.2020.5.04.0333	LABOR		Av. Joao Correa, 656	SÃO LEOPOLDO	RS	93030-245	Brasil	PENDING
JONATHAS ROQUE DA SILVA	0010923-68.2019.5.18.0010	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
JORGE LUCAS CODOGNO DE MOURA	1001256-37.2019.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JORGE LUIS OLIVEIRA RAMOS	0101411-27.2017.5.01.0038	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
JOSE ALEXANDRE DA CUNHA	1000983-55.2019.5.02.0318	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
JOSE CARLOS ALVES FERREIRA	1001040-76.2019.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JOSE CARLOS ROBERTO	0101217-93.2019.5.01.0058	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
JOSÉ CELIO PEREIRA	1000981-46.2019.5.02.0719	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JOSE MATHEUS KELRY VALENTIM DE OLIVEIRA	0000403-69.2019.5.21.0041	LABOR		Av. Capitão-Mor Gouveia, 3104 - Lagoa Nova	NATAL	RN	59063-900	Brasil	PENDING
JOSE PEDRO FILHO	0100229-87.2017.5.01.0011	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
JOSSANY VILELA DIAS	0011399-97.2019.5.18.0013	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
Juarez Lacerda da Silva	1001454-56.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
JULIA MARIA GUIMARAES DE OLIVEIRA	0010413-29.2019.5.03.0186	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
JULIANA MARIA DE ASSIS BATISTA	0000412-73.2019.5.13.0002	LABOR		Av. Corálio Soares de Oliveira, S/N - Centro	JOÃO PESSOA	PB		Brasil	PENDING
JULIANO BATISTA DA SILVA	0010927-29.2019.5.18.0003	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
JULYENNE DANTAS CORDEIRO PEREIRA	0000406-79.2019.5.13.0030	LABOR		Av. Corálio Soares de Oliveira, S/N - Centro	JOÃO PESSOA	PB		Brasil	PENDING
KAREN MIRIAM KRAUSE	0020123-67.2020.5.04.0006	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
KAROLINE BENCHETRIT PIMENTA DA FONSECA	0010408-60.2019.5.03.0136	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
KAROLINNY DOMINGUES GREGÓRIO MELO	0010474-30.2019.5.03.0010	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	mg	30190-003	Brasil	PENDING
KELLY CRISTINA RADDI	1001449-55.2019.5.02.0704	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LAIANE LOPES DE JESUS	1000895-20.2019.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LARISSA ELISABETE NUNES DE MIRANDA	0000046-25.2020.5.05.0001	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
LE XU	0010398-06.2019.5.03.0010	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
LEANDRA KENIA SANTOS DE OLIVEIRA CHAGAS	0010609-30.2019.5.03.0111	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
LEANDRO FERREIRA GRANJA	1001613-69.2019.5.02.0720	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LEONARDO COSTA SIQUEIRA	0000692-50.2019.5.12.0009	LABOR		R. Rui Barbosa, 239 E - Centro	CHAPÉCO	SC	89801-040	Brasil	PENDING
LEONARDO JUNIOR ARAUJO GUIMARAES	0011055-19.2019.5.18.0013	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
LEONARDO ROSA DA SILVA	0020783-65.2019.5.04.0016	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
LEONARDO ROSA DA SILVA (2 AÇÕES)	0020885-87.2019.5.04.0016	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
LETICIA BITTAR MOREIRA GOMES	0021205-40.2019.5.04.0016	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
LETICIA MAYARA LISBOA LOURENÇO	1001092-54.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LEVIR OLIVEIRA DO AMARAL	0101098-94.2016.5.01.0040	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
LINIK RAFAEL DOS SANTOS	0000475-45.2019.5.06.0018	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
LUANA GOUVEIA RODRIGUES	1001156-91.2019.5.02.0702	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LUCAS DE SOUZA SILVA	1001671-24.2019.5.02.0057	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING
LUCAS DOS SANTOS SILVA	0010899-55.2019.5.18.0005	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
LUCAS GONÇALVES RODRIGUES	0011280-48.2019.5.18.0010	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
LUCIANA RODRIGUES DUQUE DE SOUZA	1001106-26.2019.5.02.0715	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LUIS FELIPE HISSA CARVALHAES	0010431-65.2019.5.03.0181	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
LUIS FERNANDO BEZERRA DE SOUZA	1001114-27.2019.5.02.0707	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LUIS RICARDO MACHADO DE FREITAS	0011239-02.2019.5.18.0004	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO		Brasil	PENDING
LUIZ APARECIDO DA SILVA	1000304-15.2020.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
LUIZ AUGUSTO LEMOS DE SOUZA	0010464-80.2019.5.03.0108	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
LUIZ CARLOS VIEIRA DA SILVA	0010372-69.2019.5.03.0022	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
LUIZ FELIPE GUIMARAES ENOCK	0010586-09.2019.5.03.0136	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
LUIZ FELIPE HERENCIAO	0020838-04.2019.5.04.0020	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
LUIZA BLATTMANN	0000623-40.2019.5.12.0034	LABOR		Av. Jorn. Rubéns de Arruda Ramos, 1588 - Centro	FLORIANÓPOLIS	SC	88015-700	Brasil	PENDING
MAGUINALDO LIMA DOS SANTOS	1001780-40.2019.5.02.0315	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	CONCLUDED
MARCELO AMARO VERONEZ ISAIAS PINTO VIEIRA VITOR LUIS DOS SANTOS	0000617-94.2019.5.17.0001	LABOR		Ed. Vitória Park, Av. Cleto Nunes, 85 - Centro, Vitória	VITÓRIA	ES	29018-906	Brasil	PENDING
MARCELO AUGUSTO FIALHO DE PAULA	0010637-93.2019.5.03.0144	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
MARCELO DAS CHAGAS CASSIMIRO	0000409-18.2019.5.13.0003	LABOR		Av. Corálio Soares de Oliveira, S/N - Centro	JOÃO PESSOA	PB		Brasil	PENDING

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
Marcelo Luiz Oliveira do Nascimento	1001900-65.2019.5.02.0321	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
MARCELO NEVES MELLO	0010626-02.2019.5.03.0003	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
MARCELO OLIVEIRA AZEVEDO	1001414-74.2019.5.02.0323	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
MARCELO QUINTAS MARTINS	1000230-43.2020.5.02.0713	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MARCIA REGINA FERREIRA	0024540-42.2019.5.24.0006	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
MARCIO MISSIAS PINTO SILVA	0101421-07.2017.5.01.0027	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
MARCIUS FARIA MORENO	1001743-95.2019.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MARCO ANTONIO DE SANTI ISIDORO	1000128-60.2020.5.02.0312	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
MARCO AURELIO ARAUJO SANTOS LEITE	0010481-83.2019.5.03.0022	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
MARCOS ANDRE DUARTE DE AVILA	0020912-61.2019.5.04.0019	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
MARCOS ANTONIO SILVA FERNANDES	0100776-11.2016.5.01.0061	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
MARCOS ANTONIO SILVA FERNANDES	100776-11.2016.5.01.0061	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
MARCOS AURELIO COUTINHO	1001182-62.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MARCOS BORRE	1000864-76.2019.5.02.0712	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MARCOS DOS SANTOS SCHAEFER	1000266-82.2020.5.02.0714	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MARCOS VAZ MIGUEL JUNIOR	0011259-57.2019.5.18.0015	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
MARCOS VAZ MIGUEL JUNIOR	0011472-63.2019.5.18.0015	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
MARGARETE NUNES DE TOLEDO LIMA	1001334-58.2019.5.02.0017	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING
MARIANA LOPES DINIZ	0010429-08.2019.5.03.0113	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
Marina Carvalho de Oliveira	1000006-87.2020.5.02.0719	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MARISA DIAS SILVEIRA CALDAS	1001018-18.2019.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
marisa dias silveira caldas	1000365-79.2020.5.02.0705	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MAURICIO ALVES PINTO NETO	0011047-45.2019.5.18.0012	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
MAURICIO ANDRADE TEIXEIRA	1000996-42.2019.5.02.0710	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MAURICIO RODRIGUES DE CARVALHO	1001240-65.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
Melissa Cavanha de Souza Galvao	1000242-57.2020.5.02.0713	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
MICHEL LUIZ OLETO	0100997-54.2019.5.01.0007	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
MILENA CERQUEIRA DOS SANTOS	0000527-41.2019.5.05.0027	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
MIRTIS SOARES FERREIRA	0000822-78.2019.5.06.0018	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
NAIARA PIRES DE ALMEIDA VIEIRA	0000584-35.2019.5.05.0035	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-90	Brasil	PENDING
Natalia de Lima Santos	1000201-90.2020.5.02.0713	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
NATHAN BARROS ROLIM	0000823-22.2019.5.13.0001	LABOR		Av. Corálio Soares de Oliveira, S/N - Centro	JOÃO PESSOA	PB		Brasil	PENDING
NAYARA BATISTA ROSA	0024536-05.2019.5.24.0006	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
NAYRA CECILIA CAVALCANTE	0000072-08.2020.5.05.0006	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-901	Brasil	PENDING
NILO AGRIPE DE CARVALHO	0100098-04.2018.5.01.0068	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
OSCAR REZENDE DA SILVA NETO	0011122-17.2019.5.18.0002	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
OSWALDO LUIZ SOARES TELLES	0000705-02.2019.5.12.0057	LABOR		R. Rui Barbosa, 239 E - Centro	CHAPECO	SC	89801-040	Brasil	PENDING
PABLO TIAGO DA COSTA BRITO	0000927-40.2019.5.06.0411	LABOR		Av. Fernando Menezes de Goes, S/N - Centro	PETROLINA	PE	56304-020	Brasil	PENDING
PATRICIA APARECIDA DE SIMONE	1001579-39.2019.5.02.0318	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
PATRICIA DE CASSIA MARTINS DA SILVA	1001525-55.2019.5.02.0712	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
PATRICIA LEIDY DE SOUZA ALVAREZ	0024553-38.2019.5.24.0007	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
PATRICIA MARIA DA SILVA LIMA	0000836-71.2019.5.06.0015	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
PATRICIA SOARES BUENO	0010845-86.2019.5.18.0006	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
PAULA SEABRA PEREIRA	1001474-77.2019.5.02.0701	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
Paulo Brito da Silva	00653002820095020319	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
PAULO LAMARK FARIAS ALVES	0010969-39.2019.5.18.0016	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
PAULO RICARDO DE ASSUNÇÃO	0020932-52.2019.5.04.0019	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
PAULO RICARDO OLIVEIRA FERNANDES	1001656-94.2017.5.02.0002	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING
PAULO TADEU GOMES	0010589-51.2019.5.03.0107	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	PENDING
Paulo Victor do Nascimento Silva	0000621-65.2019.5.06.0413	LABOR		Av. Fernando Menezes de Goes, S/N - Centro	PETROLINA	PE	56304-020	Brasil	CONCLUDED
PIETRAN VIANA PERES	1001069-93.2019.5.02.0716	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
POLLIANA DA SILVA ALVES	0000792-32.2019.5.10.0018	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASÍLIA	DF	70760-522	Brasil	PENDING

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
PRISCILA PALMA DE MELO	1001251-70.2019.5.02.0719	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
PRISCILLA ARAUJO PEREIRA	0000419-69.2019.5.05.0008	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-901	Brasil	PENDING
RAFAEL DE LIMA SANTOS	0020920-38.2019.5.04.0019	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
RAFAEL MONTEIRO FERNANDES DE JESUS	1001219-80.2019.5.02.0714	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
RAFAEL SCHEIT	1001410-13.2019.5.02.0719	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
RAFAEL VIANA DA SILVA	0011192-98.2019.5.18.0013	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
RAFAELA TORRES AMARAL BRAGA	0010879-46.2019.5.18.0011	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
RAPHAEL FALERO PEREIRA	0011073-28.2019.5.18.0017	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
REBEKA THEREZA DE MOURA RIBEIRO	0000561-22.2019.5.06.0016	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
REGINALDO ANTONIO SAMPAIO	1001161-19.2019.5.02.0701	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
REGIS SILVA YOSHIDA	1001398-02.2019.5.02.0718	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
REGIS SILVA YOSHIDA cumprimento de sentença	1001355-65.2019.5.02.0718	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	CONCLUDED
RENATA BERALDO VIANA KRAUSS	1001436-56.2019.5.02.0704	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
RENATA DUARTE LOURENÇO SANCHES	1000110-76.2020.5.02.0720	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
RENATA MAGALHÃES RIBEIRO	1001182-62.2019.5.02.0323	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
RENATA RAMOS TENORIO	0000470-56.2019.5.06.0007	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
RENE MIRANDA DE OLIVEIRA	1001339-38.2019.5.02.0710	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
RICARDO VARGAS SOARES	0100789-31.2016.5.01.0054	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
ROBERTA DUARTE CAVALCANTI DE ALBUQUERQUE CARVALHO	0000467-86.2019.5.06.0012	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
ROBERTO DEL FIOL	1001070-02.2019.5.02.0709	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ROBERTSON GOMES DE OLIVEIRA	1001167-69.2019.5.02.0719	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ROBSON ANTONIO DA SILVA MARCONDES	1001637-60.2019.5.02.0312	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
ROBSON SILVA DE OLIVEIRA	0100786-10.2016.5.01.0076	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
RODAIKA CRUZ DA SILVA	0021081-57.2019.5.04.0016	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
RODRIGO LIMA DO NASCIMENTO	1000248-64.2020.5.02.0713	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
ROGER MESSIAS DE ALMEIDA	0000680-92.2019.5.17.0010	LABOR		Ed. Vitória Park, Av. Cleto Nunes, 85 - Centro, Vitória	VITÓRIA	ES	29018-906	Brasil	PENDING
ROGERIO ADRIANO DE OLIVEIRA	1001348-39.2019.5.02.0018	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING
RONALDO ADRIANO DE ARAUJO	0001079-06.2019.5.09.0670	LABOR			SÃO JOSE DOS PINHAIS	PR		Brasil	PENDING
RONALDO ALCANTARA FERREIRA	0101282-29.2017.5.01.0068	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
RONALDO GERALDO DE SANTANA (DUAS AÇÕES)	1001405-15.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
RONALDO LUIZ DE SOUZA	0000341-81.2019.5.05.0006	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
ROSEMEIRE OLIVEIRA DA SILVA	0000690-81.2019.5.05.0007	LABOR		Rua Miguel Calmon, 285, Comércio	SALVADOR	BA	40015-901	Brasil	PENDING
ROSINEI SOARES DA SILVA	0020971-40.2019.5.04.0022	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
SARA NAYARA PEREIRA FERNANDES	0010839-61.2019.5.18.0012	LABOR		Rua T-29 nº 1.403, Setor Bueno	GOIÂNIA	GO	74215-901	Brasil	PENDING
SERGIO GRASSONE	1000441-46.2019.5.02.0703	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
SERGIO ROBERTO RIBEIRO	1001107-32.2019.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
SHEIFFER HENRIQUE ARAUJO SILVA	0010713-37.2019.5.03.0009	LABOR		Av. Augusto de Lima, nº 1.234	BELO HORIZONTE	MG	30190-003	Brasil	CONCLUDED
SHIRLEY SANTOS MUNIZ	0021002-45.2019.5.04.0027	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
SILVANO NEVES DA SILVA	0000514-24.2019.5.06.0412	LABOR		Av. Fernando Menezes de Goes, S/N - Centro	PETROLINA	PE	56304-020	Brasil	PENDING
SIMONE SILVA MONTEIRO	0000849-70.2019.5.07.0006	LABOR		Tristão Gonçalves, 912	FORTALEZA	CE	60015-001	Brasil	PENDING
SUELY MARTINS DE OLIVEIRA	0000700-42.2019.5.10.0022	LABOR		SEPN 513, Bloco B, Lotes2/3	BRASÍLIA	DF	70760-522	Brasil	PENDING
SUZANA MORTARI BREDA	0024534-44.2019.5.24.0003	LABOR		R. Jorn. Belizário Lima, 418 - Vila Gloria	CAMPO GRANDE	MS	79004-270	Brasil	PENDING
TALITA CRISTINE NASCIMENTO PEREIRA	1000830-16.2019.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
TALITA CRISTINE NASCIMENTO PEREIRA	1001461-57.2019.5.02.0708	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
TATIANA RODRIGUES DA MOTA	1001188-53.2019.5.02.0005	LABOR		Av. Marquês de São Vicente, 235 - Barra Funda	SÃO PAULO	SP	01139-001	Brasil	PENDING

Case Title	Case number	Nature of case	Court name	Court address 1	Court City	Court State	Court Zip	Court Country	Status of case (e.g. Pending, On appeal, Concluded)
TATIANE PERINE ROCHA	1001374-71.2019.5.02.0718	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
Thais Heleida Miranda Pereira Lutinski	1001586-98.2019.5.02.0716	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
THIAGO BARBOSA DA SILVA	1000293-74.2020.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
THIAGO FARIAS DE FRANCA	0001141-80.2019.5.09.0303	LABOR		Avenida Paraná, 3710/Bairro Polo Centro	FOZ DO IGUAÇU	PR	85863-720	Brasil	PENDING
TIAGO CESAR DE OLIVEIRA	1001572-35.2019.5.02.0710	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
TIAGO SIMAOZINHO LOPES	1001633-23.2019.5.02.0312	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
TOMAS RAMOS BISNETO	1001359-05.2019.5.02.0718	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
UILIAN ILHA MARTINS	0020924-32.2019.5.04.0001	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
ULY JEAN SABOTO OLIVIA PALMA AUBERT	0000103-96.2020.5.09.0303	LABOR		Avenida Paraná, 3710/Bairro Polo Centro	FOZ DO IGUAÇU	PR	85863-720	Brasil	PENDING
VALDIR BAPTISTA DE ARAUJO	0100777-93.2016.5.01.0061	LABOR		Rua do Lavradio, 132, 1º Andar Centro	RIO DE JANEIRO	RJ	20230-070	Brasil	PENDING
VALERIA MARIA SOUZA PORTO	0001196-33.2019.5.06.0006	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	PENDING
VANESSA DE LIMA DA SILVA	1000932-17.2019.5.02.0715	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
VINICIUS PRIMAZ	0020878-83.2019.5.04.0020	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
VITOR LUIS CERVONE	1001059-64.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
WAGNER FARO SOARES	1001257-74.2019.5.02.0720	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
WAGNER JOSE BURATTO	0020138-91.2020.5.04.0020	LABOR		Av. Praia de Belas, 1432	PORTO ALEGRE	RS	90110-904	Brasil	PENDING
WALDIR LOPES ROCHA FILHO	0010603-80.2019.5.03.0092	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	PENDING
Wallace Nazareth Fernandes	0100790-16.2016.5.01.0054	LABOR		Rua do Lavradio, 132, 1º Andar Centro	Rio de Janeiro	RJ	20230-070	Brasil	PENDING
WASHINGTON SIMÕES RIBEIRO	1000878-78.2019.5.02.0706	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
WEBER AURELIO FERREIRA SANTOS	1001397-53.2019.5.02.0318	LABOR		Av. Tiradentes, 1125	GUARULHOS	SP	07090-000	Brasil	PENDING
WERNER DEUTSCH DE ALMEIDA	1001326-36.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
WIDINNA PRISCYLLA ARAUJO ROSCOE	0010706-28.2019.5.03.0144	LABOR		R. Anélio Caldas, 500 - Dona Julia	PEDRO LEOPOLDO	MG	33600-000	Brasil	CONCLUDED
WILDIS TIBERIO DA SILVA MELO	1001083-07.2019.5.02.0707	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
WILLIAM DA SILVA ARAUJO	1001027-59.2019.5.02.0711	LABOR		Avenida Guido Caloi, 1.000 - Jardim São Luis	SÃO PAULO ZONA SUL	SP	05802-140	Brasil	PENDING
WILLIAN FONTES MENA LOPES	0000858-80.2019.5.09.0651	LABOR		Av. Vicente Machado, 362 - Centro	CURITIBA	PR	82590-300	Brasil	PENDING
YASMIN VIEIRA DE ALBUQUERQUE repropisição	0001007-13.2019.5.06.0020	LABOR		Av. Mal. Mascarenhas de Moraes, 4631 - Imbiribeira	RECIFE	PE	51150-004	Brasil	CONCLUDED

In re: Avianca Holdings S.A.
 Case No. 20-11133-mg
 Pg. 49 of 56

Attachment 9

Certain Gifts and Charitable Contributions

Recipient's name	Address 1	City	State	Zip	Country	Recipient's relationship to the debtor	Description of the gifts or contributions	Dates given	Value
Asociación Colombiana de Trasplantados	Calle 50 #8-24	Bogotá	Cundinamarca	110111	COLOMBIA	None	12 Class N Tickets	8/2/2019	\$ 12,785.00
Clínica El Country Bogotá	Cra. 16 #82-95	Bogotá	Cundinamarca	110221	COLOMBIA	None	4 Class N Tickets	2/12/2019	\$ 4,158.00
Colegio Martín Romero	Cl. 2 #5-20	Bogotá	Cundinamarca	110111	COLOMBIA	None	14 Class N Tickets	10/24/2019	\$ 11,830.00
Colombian Red Cross	Av. Cra. 68 # 68 B -31	Bogotá	Cundinamarca	110111	COLOMBIA	None	46 Class N Tickets	Multiple Dates	\$ 3,269.00
Ecuadorian Red Cross	Sector Parque, Antonio Elizalde E4- 31	Quito	Provincia de Pichincha	170403	ECUADOR	None	4 Class N Tickets	11/30/2018	\$ 602.00
Ecuadorian Red Cross	Sector Parque, Antonio Elizalde E4- 31	Quito	Provincia de Pichincha	170403	ECUADOR	None	4 Class N Tickets	1/9/2019	\$ 610.00
Escuela de Artes MME	Cl. 8 #73b - 17	Bogotá	Cundinamarca	110111	COLOMBIA	None	15 Class N Tickets	4/20/2018	\$ 2,104.00
Festival Internacional de Teatro en Barrancabermeja	Not Received	Barrancabermeja	Norte de Santander	687031	COLOMBIA	None	9 Class N Tickets	Multiple Dates	\$ 2,066.00
Fundación Batuta	Cl. 9 # 8-97	Bogotá	Cundinamarca	110111	COLOMBIA	None	20 Class N Tickets	5/10/2018	\$ 8,422.00
Fundación Casa de la Madre y el niño	Cl. 48 #28-30	Bogotá	Cundinamarca	110111	COLOMBIA	None	51 Class N Tickets	6/20/2018	\$ 32,779.00
Fundación Casa de la Madre y el Niño	Cl. 48 #28-30	Bogotá	Cundinamarca	110111	COLOMBIA	None	92 Class N Tickets	Multiple Dates	\$ 54,812.00
Fundación CHIRIO	1725 Finch Avenue West	Toronto	Ontario	M3N 1M6	CANADA	None	14 Class N Tickets	8/30/2018	\$ 1,602.00
Fundación Marina Orth	Cl. 26a # 43f- 29	Medellín	Antioquia	50001	COLOMBIA	None	9 Class N Tickets	4/12/2018	\$ 4,546.00
Fundación Más Verde y Más Vida	Not Received	Medellín	Antioquia	50001	COLOMBIA	None	31 Class N Tickets	Multiple Dates	\$ 8,814.00
Fundación Pies descalzos	Calle 85 #18- 32	Bogotá	Cundinamarca	110111	COLOMBIA	None	15 Class N Tickets	4/26/2018	\$ 10,342.00
Fundación Razones para Creer	Carrera 17 # 155a - 20	Bogotá	Cundinamarca	110111	COLOMBIA	None	5 Class N Tickets	6/10/2018	\$ 2,087.25
Fundación SCHOLAS	Calle 53 con Carrera 46	Barranquilla	Atlántico	80001	COLOMBIA	None	19 Class N Tickets	Multiple Dates	\$ 9,922.00
Fundación Se Vale Soñar	Not Received	Bogotá	Cundinamarca	110111	COLOMBIA	None	22 Class N Tickets	3/27/2018	\$ 2,798.00
Gobernación de Cundinamarca	Calle 26 No 51-53	Bogotá	Cundinamarca	110111	COLOMBIA	None	13 Class N Tickets	5/11/2018	\$ 12,223.00
Laura Ramos	Redacted	Bogotá	Cundinamarca	110111	COLOMBIA	None	2 Class N Tickets	4/26/2018	\$ 1,286.03
Make a Wish Foundation	Torre Colpatria, Cra. 7	Bogotá	Cundinamarca	110111	COLOMBIA	None	55 Class N Tickets	Multiple Dates	\$ 24,679.00
Make a Wish Foundation	Torre Colpatria, Cra. 7, Bogotá	Bogotá	Cundinamarca	20117	COLOMBIA	None	70 Class N Tickets	Multiple Dates	\$ 21,165.00
Organización KienyKe	Cra. 7 No. 156 - 78 Piso 8	Bogotá	Cundinamarca	110111	COLOMBIA	None	13 Class N Tickets	11/5/2019	\$ 1,390.00
PNUD	Cl. 82 #10-62	Bogotá	Cundinamarca	110111	COLOMBIA	None	11 Class N Tickets	6/11/2019	\$ 1,663.00
Policia Nacional	Calle 59 # 26- 21	Bogotá	Cundinamarca	110111	COLOMBIA	None	4 Class N Tickets	Multiple Dates	\$ 1,514.00
Reserva de la Armada Nacional Colombiana	Carrera 86 No. 51-66	Bogotá	Cundinamarca	110111	COLOMBIA	None	13 Class N Tickets	11/13/2019	\$ 2,108.00
She Is Foundation	Carrera 13 # 93-67 oficina 203	Bogotá	Cundinamarca	110111	COLOMBIA	None	2 Class N Tickets	7/2/2019	\$ 1,149.00
Tatiana Mora (Participant in the 2019 Model United Nations)	Redacted	Cucutá	Norte de Santander	540001	COLOMBIA	None	2 Class N Tickets	1/9/2019	\$ 1,288.00
Universidad Católica de Chile	Av Libertador Bernardo O'Higgins 340, Santiago, Región Metropolitana	Santiago de Chile	Santiago	3830000	CHILE	None	4 Class N Tickets	10/8/2019	\$ 3,223.00
World Robot Olympiad (Innovat Latam)	Cra. 15a # 106 - 31	Bogotá	Cundinamarca	110111	COLOMBIA	None	19 Class N Tickets	10/22/2018	\$ 19,732.00
							TOTAL:		\$ 264,968.28

Who was paid or who received the transfer?	Address 1	City	State	Zip	Country	Email or website address	Who made the payment, if not debtor	If not money, describe any property transferred	Dates	Total amount or value
CITIGROUP GLOBAL MARKETS INC.	388 GREENWICH STREET	NEW YORK	NY				N/A	N/A	12/30/2019	\$2,058,780.75
CONSULTING SPA	FRANCISCO DE AGUIRRE 3720 OF 51	SANTIAGO	SANTIAGO DE CHILE		CHILE		N/A	N/A	4/28/2020	\$22,409.00
CONSULTING SPA	FRANCISCO DE AGUIRRE 3720 OF 51	SANTIAGO	SANTIAGO DE CHILE		CHILE		N/A	N/A	5/5/2020	\$22,320.47
CONSULTING SPA	FRANCISCO DE AGUIRRE 3720 OF 51	SANTIAGO	SANTIAGO DE CHILE		CHILE		N/A	N/A	11/15/2019	\$53,364.00
DEUTSCHE BANK SECURITIES INC	60 WALL STREET	NEW YORK	NY				N/A	N/A	12/30/2019	\$1,453,257.00
FTI CONSULTING INC	16701 MELFORD BOULEVARD SUITE 200	BOWIE	AZ				N/A	N/A	4/28/2020	\$300,000.00
FTI CONSULTING INC	16701 MELFORD BOULEVARD SUITE 200	BOWIE	AZ				N/A	N/A	5/4/2020	\$243,358.51
FTI CONSULTING INC	16701 MELFORD BOULEVARD SUITE 200	BOWIE	AZ				N/A	N/A	5/7/2020	\$437,382.50
GOLDMAN SACHS AND CO LLC	200 WEST STREET	NEW YORK	NY				N/A	N/A	12/30/2019	\$330,000.00
GOMEZ PINZON ZULETA ABOGADOS S.A.S.	CL 65 7 35 OF 1204	BOGOTA	BOGOTA D.C.		COLUMBIA		N/A	N/A	7/23/2019	\$28,673.05
GOMEZ PINZON ZULETA ABOGADOS S.A.S.	CL 65 7 35 OF 1204	BOGOTA	BOGOTA D.C.		COLUMBIA		N/A	N/A	7/23/2019	\$8,898.23
GOMEZ PINZON ZULETA ABOGADOS S.A.S.	CL 65 7 35 OF 1204	BOGOTA	BOGOTA D.C.		COLUMBIA		N/A	N/A	11/19/2019	\$200,336.40
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	7/24/2019	\$300,000.00
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	7/31/2019	\$448,714.12
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	7/31/2019	\$528,542.37
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	7/31/2019	\$23,209.95
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	7/31/2019	\$122,160.34
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	9/13/2019	\$342,038.42
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	9/13/2019	\$493,873.80
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	9/13/2019	\$464,575.84
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	10/22/2019	\$13,814.52
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	10/22/2019	\$269,492.54
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	10/22/2019	\$81,829.05
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	10/22/2019	\$38,045.15
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	10/22/2019	\$114,773.87
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	10/22/2019	\$699,129.85
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$63,017.97
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$1,591.63
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$15,248.98
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$407,288.38
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$62,483.95
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$800,152.24
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$443,241.75
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$20,881.02
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$416,974.95
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$26,377.00
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$26,029.46
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$39,075.79
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$207,958.15
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$4,425.36
GREENBERG TRAURIG PA	333 AVENUE OF THE AMERICAS S.E 2ND AVENUE SUITE 4400	MIAMI	FL				N/A	N/A	12/23/2019	\$5,946.13
KURTZMAN CARSON CONSULTANTS INC	250 ROYAL STREET	CANTON	MA				N/A	N/A	3/24/2020	\$65,000.00
KURTZMAN CARSON CONSULTANTS INC	250 ROYAL STREET	CANTON	MA				N/A	N/A	3/27/2020	\$50,000.00
KURTZMAN CARSON CONSULTANTS INC	250 ROYAL STREET	CANTON	MA				N/A	N/A	4/29/2020	\$34,540.45
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	1/8/2020	\$425,814.62
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	2/18/2020	\$509,684.60
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	3/16/2020	\$407,392.70
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	3/16/2020	\$600,000.00
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	3/25/2020	\$600,000.00
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	4/7/2020	\$662,357.07
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	4/14/2020	\$577,077.50
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	4/23/2020	\$1,000,000.00
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	5/4/2020	\$800,000.00
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	5/5/2020	\$2,000,000.00
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	11/15/2019	\$300,315.81
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	11/15/2019	\$300,000.00
MILBANK LLP	55 HUDSON YARDS	NEW YORK	NY				N/A	N/A	12/11/2019	\$755,069.30
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$51,701.82
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$5,938.50
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$13,932.16
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$8,717.97
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$1,564.88
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$3,742.15
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$3,742.15

Who was paid or who received the transfer?	Address 1	City	State	Zip	Country	Email or website address	Who made the payment, if not debtor	If not money, describe any property transferred	Dates	Total amount or value
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$3,742.15
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$1,070.00
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$4,066.00
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$803.41
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$1,605.00
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$6,600.56
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$3,742.15
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$321.00
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	5/7/2020	\$1,979.50
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	9/3/2019	\$14,846.25
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	9/3/2019	\$1,043.25
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	9/3/2019	\$15,621.09
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	9/3/2019	\$10,439.88
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	9/3/2019	\$2,383.57
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	9/3/2019	\$7,162.31
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	11/19/2019	\$3,319.86
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	11/19/2019	\$2,407.50
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	12/10/2019	\$25,808.27
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	12/10/2019	\$24,186.84
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	12/10/2019	\$21,400.00
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	12/10/2019	\$11,887.62
MORGAN Y MORGAN	MMG TOWER COSTA DEL ESTE AVE PASEO DEL MAR	PANAMA			PANAMA		N/A	N/A	12/10/2019	\$5,350.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	2/5/2020	\$329,371.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	2/5/2020	\$149,337.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	2/7/2020	\$150,174.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	2/14/2020	\$294,610.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	3/5/2020	\$174,658.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	3/5/2020	\$296,057.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	4/28/2020	\$1,575,000.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	5/4/2020	\$450,000.00
SEABURY INTERNATIONAL CORPORATE FINANCE LLC	1350 AVENUE OF THE AMERICAS	NEW YORK	NY				N/A	N/A	5/5/2020	\$355,634.85
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	1/21/2020	\$337,369.85
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	1/21/2020	\$317,056.70
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	1/21/2020	\$274,316.53
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	3/18/2020	\$314,904.87
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	3/18/2020	\$34,275.55
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	3/20/2020	\$394,620.63
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	3/27/2020	\$3,689.00
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	5/5/2020	\$150,000.00
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	7/24/2019	\$200,000.00
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	8/6/2019	\$298,759.49
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	8/28/2019	\$81,827.00
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	8/28/2019	\$211,828.30
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	8/30/2019	\$257,100.50
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	9/5/2019	\$272,023.77
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	10/4/2019	\$333,050.50
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	10/10/2019	\$254,196.50
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	11/14/2019	\$415,639.25
SMITH GAMBRELL & RUSSELL LLP	1230 PEACHTREE STREET SUITE 3100 PROMENADE	ATLANTA	GA				N/A	N/A	12/6/2019	\$555,513.28

Who received the transfer?	Address 1	City	State	Zip	Country	Relationship to the debtor	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
AV International Holdings S.A.	Avenida del Pacifico y Avenida Paseo del Mar, Costa del Este, MMG Tower, Piso veintitres (23).	Ciudad de Panama			Panama	Indirect Subsidiary	Assignment of Debtor's equity interest in AV Loyalty Bermuda Ltd.	December 3, 2019	Undetermined
AV International Ventures S.A.	Avenida del Pacifico y Avenida Paseo del Mar, Costa del Este, MMG Tower, Piso veintitres (23).	Ciudad de Panama			Panama	Indirect Subsidiary	Assignment of Debtor's equity interest in Avianca-Ecuador S.A.	December 3, 2019	Undetermined
AV Investments One Colombia S.A.S	Avenida Calle 26 #59-15	Bogotá			Colombia	Subsidiary	Assignment of Debtor's one thousand (1,000) shares of AV Investments Two Colombia S.A.S for one (1) share of AV Investments One Colombia S.A.S.	January 17, 2020	COP \$1,000,000
AV Investments Two Colombia S.A.S	Avenida Calle 26 #59-15	Bogotá			Colombia	Indirect Subsidiary / Former Direct Subsidiary	Assignment of Debtor's equity interests in (i) Latin Logistics Colombia S.A.S., (ii) Regional Express Américas S.A.S., (iii) Servicios Aeroportuarios Integrados SAI S.A.S, and (iv) Latin Airways Corp. for one (1) share of AV Investments Two Colombia S.A.S.	January 17, 2020	\$94,491,825.00
AV Loyalty Bermuda Ltd.	Kim Armstrong Park Place, 55 Par-la-Ville Road	Hamilton		HM 11	Bermuda	Indirect Subsidiary	Assignment of Debtor's equity interest in LifeMiles Ltd.	March 27, 2019	Undetermined
Avianca-CAE Flight Training (ACFT) S.A.S.	Center of Operational Excellence, Diagonal 26G No. 95A-85	Bogotá	DC		Colombia	Debtor Avianca Holdings S.A. previously held 50% equity interest in company	Assignment of certain purchase agreements for cash consideration.	January 30, 2019	\$31,402,773.00
CAE International Holdings Limited	8585 Cote de Liesse	Saint-Laurent	QC	H4T 1G6	Canada	None	Debtor's five hundred thousand (500,000) shares of Avianca-CAE Flight Training (ACFT) S.A.S. for cash consideration	January 30, 2019	\$31,402,773.00
Regional Airline Holding LLC	La Costeña, Terminal Vuelos Nacionales, Aeropuerto Internacional	Managua	NI-MN		Nicaragua	None	Debtor's one hundred sixty three thousand four hundred one (163,401) shares of Aerotaxis La Costeña S.A. for cash consideration.	May 31, 2019	\$10,890,000.00
Seger Investments Corp.	510 Madison Avenue, 19th Floor	New York	New York	10022		None	Debtor's one thousand five hundred (1,500) shares of Getcom International Investments S.L., for cash consideration.	December 28, 2018	\$18,053,092.00

In re: Avianca Holdings S.A.

Case No. 20-11133

Attachment 25

Other businesses in which the debtor has or has had an interest

Business name	Address 1	Address 2	City	State	Country	Nature of business	Dates business existed
Aerotaxis La Costeña S.A.						Passenger and Cargo Chartered Flights	Until May 31, 2019
Aerovías del Continente Americano S.A. Avianca	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Airline Company	Current Interest
American Vacations S.A.S						Non-Operating Company	Current Interest
AV International Holdco S.A.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Investment Vehicle Company	Current Interest
AV International Investments S.A.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Investment Vehicle Company	Current Interest
AV Investments One Colombia S.A.S.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Investment Vehicle Company	Current Interest
AV Investments Two Colombia S.A.S.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Investment Vehicle Company	Current Interest
AV Investments Two Colombia S.A.S.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Investment Vehicle Company	Until Jan 17, 2020
AV Loyalty Bermuda Ltd.						Investment Vehicle Company	Until Dec 3, 2019
Avianca-CAE Flight Training (ACFT) S.A.S.	Center of Operational Excellence, Diagonal 26G No. 95A-85		Bogotá	DC	Colombia	Pilot training	Until Jan 30, 2019
Avianca-Ecuador S.A.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Airline Company	Until Dec 3, 2019
Getcom International Investments S.L.						Investment Vehicle Company	Until Dec 28, 2018
Latin Logistics Colombia S.A.S.						Operating Company	Until Jan 17, 2020
LifeMiles Ltd.						Operating Company	Until May 27, 2019
Regional Express Américas S.A.S.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Airline Company	Current Interest
Regional Express Américas S.A.S.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Airline Company	Until Jan 17, 2020
Servicios Aeroportuarios Integrados SAI S.A.S.	Avenida Calle 26 #59-15		Bogotá	DC	Colombia	Operating Company	Until Jan 17, 2020

In re: Avianca Holdings S.A.

Case No. 20-11133

Attachment 26a

Books, records and financial statements - Accountants and bookkeepers

Name	Address 1	City	State	Country	Title	Dates of service	Internal Note (Title in Spanish)
Adrian Neuhauser	Avenida Calle 26 # 59 15	Bogotá DC	Bogotá DC	Colombia	Chief Financial Officer	Current	Chief Financial Officer
Andrea Catalina Vallejo Prieto	Avenida Calle 26 # 59 15	Bogotá DC	Bogotá DC	Colombia	Financial Statements Coordinator	Current	Coordinador Estados Financieros
Claudia Maritza Moreno Contreras	CR 48 22 96 CA 40	Bogotá DC	Bogotá DC	Colombia	Accounting Services Manager	Sep 2019 – May 2020	Gerente Servicios Contables
Edwin Novoa Duarte	Avenida Calle 26 # 59 15	Bogotá DC	Bogotá DC	Colombia	Controller	Current	Director Accounting y Estados Financieros
Jaime Alberto Ortega Cajamarca	CLL 44 D 46 46 T 6 A 603	Bogotá DC	Bogotá DC	Colombia	Accounting Services Manager	Sep 2017 – Apr 2019	Gerente Servicios Contables
Janeth Ivone Collantes Salgado	Calle Robles 2A1 en los valles	Bogotá DC	Bogotá DC	Colombia	Finance Manager, Ecuador and Peru	Sep 2010 – Dec 2019	Gerente Finanzas Ecuador Perú
Javier Mauricio Martinez Rodriguez	CR 54D 134 51 IN 2 AP 1003	Bogotá DC	Bogotá DC	Colombia	Director of Transactional Services	Sep 2016 – Oct 2019	Director Servicios Transaccionales
Luisa Fernanda Caro Camargo	Avenida Calle 26 # 59 15	Bogotá DC	Bogotá DC	Colombia	Consolidation Manager	Current	Gerente de Consolidación
Marta Sofia Gonzalez Carrasco	Avenida Calle 26 # 59 15	Bogotá DC	Bogotá DC	Colombia	Director of Transactional Services	Current	Director de Servicios Transaccionales
Monica Rocio Jaramillo Gomez	Cr 70 B 64 65	Bogotá DC	Bogotá DC	Colombia	Financial Statements Manager	Jun 2017 – Oct 2019	Gerente Estados Financieros
Roberto Held	Avenida Calle 26 # 59 15	Bogotá DC	Bogotá DC	Colombia	Chief Financial Officer	Nov 2016 – Jul 2019	Chief Financial Officer

In re: Avianca Holdings S.A.

Case No. 20-11133

Attachment 28

Current Partners, Officers, Directors and Shareholders

Name	Address 1	City	State	Zip	Country	Position and nature of any interest	% of interest, if any
Adrian Neuhauser	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	CFO	
Álvaro Jaramillo	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Anko Van Der Werff	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	CEO	
BRW Aviation LLC	Winterbotham Place, Malborough and Queen Stre	Nassau	Nassau		Bahamas	Shareholder	51.53%
Eduardo Mendoza	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	COO	
Fabio Villegas	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Jairo Burgo De la Espriella	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
James Leshaw	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Jose Gurdian	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Kingsland Holding Limited	Winterbotham Place, Malborough and Queen Stre	Nassau	Nassau		Bahamas	Shareholder	14.46%
María Paula Duque	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Chief Customer Experience Officer	
Michael Ruplitsch	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Chief Information Officer	
Michael Swiatek	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Chief Planning Officer	
Oscar Dario Morales	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Renato Covelo	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Chief People and Legal Officer	
Richard Galindo	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Secretary	
Richard Schifter	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Roberto Kriete	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Rodrigo Salcedo	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Director	
Silvia Mosquera	Av. Calle 26 # 59-15	Bogotá D.C.	Bogotá D.C.		Colombia	Chief Commercial Officer	
United Airlines, Inc.	233 South Wacker Drive	Chicago	IL		United States	Shareholder	0.0000001%

In re: Avianca Holdings S.A.

Case No. 20-11133

Attachment 29

Former Partners, Officers, Directors and Shareholders

Name	Address 1	City	State	Country	Position and nature of any interest	Period during which position or interest was held
Alexander Bialer	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	Director	03/23/10 - 05/23/19
German Efromovich	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	Director	03/16/10 - 05/23/19
Isaac Yanovich	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	Director	03/23/10 - 05/23/19
José Efromovich	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	Director	03/23/10 - 05/23/19
Juan Emilio Posada	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panamá City	Panama	Director	05/24/19 - 03/12/20
Luisa Fernanda Lafaurie	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panamá City	Panama	Director	03/22/19 - 05/23/19
Rafael Alonso	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panamá City	Panama	Director	03/22/19 - 05/23/19
Renato Covelo	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	CEO in Charge	05/01/19 - 07/14/19
Robert Zamora	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panamá City	Panamá City	Panamá	Director	05/24/19 - 05/07/20
Roberto Held	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	CFO	11/16/16 - 07/02/19
Santiago Aldana	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panama City	Panama City	Panama	Chief Information Officer	09/30/19 - 12/31/19
Sergio Michelsen	Arias, Fábrega & Fábrega, P.H. ARIFA, Floors 9 and 10, West Boulevard, Santa María Business District	Panamá City	Panamá City	Panamá	Director	05/24/19 - 06/02/20