## 12-11076-shl Doc 1049 Filed 04/26/13 Entered 04/26/13 19:42:23 Main Document

## Pg 17 of 35 ARCAPITA BANK B.S.C.(C), <u>ET</u>. <u>AL</u>. FIRST OMNIBUS CLAIMS OBJECTION SCHEDULE 1 - EXACTLY DUPLICATE CLAIMS

## **CLAIMS TO BE DISALLOWED**

## **SURVIVING CLAIMS**

	NAME OF CLAIMANT	DEBTOR NAME & CASE #	CLAIM # TO BE DISALLOWED	CLAIM AMOUNT TO BE DISALLOWED	NAME OF CLAIMANT	DEBTOR NAME & CASE #	SURVIVING CLAIM #	SURVIVING CLAIM AMOUNT
1	EASTNETS P.O. BOX 500135 DUBAI, UNITED ARAB EMIRATES	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	60	\$9,060.00	EASTNETS FZ-LLC DUBAI INTERNET CITY, PO.BOX 500135 DUBAI, UNITED ARAB EMIRATES	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	59	\$9,060.00
2	EMPLOYEE 2031 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	234	\$361,531.43*	EMPLOYEE 1317 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	233	\$361,531.43*
3	EMPLOYEE 2117 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	337	Undetermined*	EMPLOYEE 2117 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	308	Undetermined*
4	INVESTOR 50327 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	450(a)	\$2,259.23	INVESTOR 50327 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	449	\$2,259.23
5	INVESTOR 50682 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	392	\$27,721.60	INVESTOR 50682 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	394	\$27,721.60
6	INVESTOR 51316 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	133	\$460,230.43	INVESTOR 51316 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	132	\$460,230.43
7	INVESTOR 51624 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	511(a)	\$1,000,000.00	INVESTOR 51624 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c)12-11076 (SHL)	99	\$1,000,000.00
			TOTAL.	\$1 860 802 69*				

TOTAL \$1,860,802.69\*

<sup>\*</sup> Plus unliquidated, punitive and/or undetermined amounts
(a) Claim also contained on Schedule 3 of the First Omnibus Claims Objection for Late Filed Claims