

**ARCAPITA BANK B.S.C.(C), ET. AL.**  
**FIRST OMNIBUS CLAIMS OBJECTION**  
**SCHEDULE 3 - LATE FILED CLAIMS**

**CLAIMS TO BE DISALLOWED**

	NAME OF CLAIMANT	ASSERTED DEBTOR NAME & CASE NUMBER	FILED DATE	CLAIM # TO BE DISALLOWED	CLAIM AMOUNT TO BE DISALLOWED	REASON FOR PROPOSED DISALLOWANCE
1	ACE AMERICAN INSURANCE COMPANY ATTN JOSEPH G GIBBONS ESQ 1650 MARKET ST STE 1800 PHILADELPHIA, PA 19103	Falcon Gas Storage Company, Inc. 12-11790 (SHL)	03/07/2013	564	Undetermined*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
2	CBRE C/O CBRE INC ATTN WANDA GOODLOE 200 PARK AVENUE NEW YORK, NY 10166	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	454(a)	\$172,899.61	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
3	DADABHAI TRAVEL P.O. BOX 387 MANAMA, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	435	\$25,233.24	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
4	DREES & SOMMER GULF FZ LLC ATTN MR. STEPHAN DEGENHART P.O.BOX 500128 DUBAI, UNITED ARAB EMIRATES	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/04/2012	446	\$3,814.71	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
5	DREES & SOMMER GULF FZ LLC P.O.BOX 500128 ATTN MR. STEPHAN DEGENHART DUBAI, UNITED ARAB EMIRATES	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/04/2012	447	\$5,994.55	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
6	DREES & SOMMER GULF FZ LLC ATTN STEPHAN DEGENHART P.O. BOX 500128 DUBAI, UNITED ARAB EMIRATES	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/04/2012	448	\$3,814.71	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).

\* Plus unliquidated, punitive and/or undetermined amounts

(a) Claim also contained on Schedule 2 of the Third Omnibus Objection for No Liability Claims

(b) Claim also contained on Schedule 2 of the Fourth Omnibus Objection for Substantively Duplicative Claims

(c) Claim also contained on Schedule 1 of the Second Omnibus Objection for Investment Account Claims

(d) Claim also contained on Schedule 1 of the First Omnibus Objection for Exactly Duplicate Claims

(e) Claim also contained on Schedule 4 on the First Omnibus Objection for Insufficient Documentation Claims

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7	ELITE GRANDE PO BOX 5458 MANAMA, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	10/01/2012	555	\$1,779.20*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
8	ELITE GRANDE P.O.BOX 5458 MANAMA, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	10/01/2012	554	\$8,426.20*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
9	EMPLOYEE 1274 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/12/2012	516	\$155,000.00	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
10	EMPLOYEE 2083 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/06/2012	510	Undetermined*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
11	FORMER EMPLOYEE 6 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/10/2012	513	\$96,754.64	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
12	FORMER EMPLOYEE 7 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c)12- 11076 (SHL)	09/10/2012	514	\$58,355.44	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
13	FORMER EMPLOYEE 9 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/18/2012	552	\$41,566.00	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
14	GLADWYNE MASTER FUND LIMITED C/O GLADWYNE INVESTMENTS LLP 29 ST JAMES'S PLACE LONDON SW1A 1NR, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	08/31/2012	438(b)	\$5,000,000.00*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).

\* Plus unliquidated, punitive and/or undetermined amounts

(a) Claim also contained on Schedule 2 of the Third Omnibus Objection for No Liability Claims

(b) Claim also contained on Schedule 2 of the Fourth Omnibus Objection for Substantively Duplicative Claims

(c) Claim also contained on Schedule 1 of the Second Omnibus Objection for Investment Account Claims

(d) Claim also contained on Schedule 1 of the First Omnibus Objection for Exactly Duplicate Claims

(e) Claim also contained on Schedule 4 on the First Omnibus Objection for Insufficient Documentation Claims

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15	GLADWYNE MASTER FUND LIMITED C/O GLADWYNE INVESTMENTS LLP 29 ST JAMES'S PLACE LONDON SW1A 1NR, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	439(b)	\$5,000,000.00*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
16	HAYDAR ALIREZA HYGIENE SUPPLY TRADING EST. P.O. BOX 31728 MAGABAH, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/17/2012	521	Undetermined*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
17	INVESTOR 50327 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/05/2012	450(d)	\$2,259.23	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
18	INVESTOR 50379 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/13/2012	520	\$100,000.00*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
19	INVESTOR 50581 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	11/09/2012	556(e)	\$200,000.00*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
20	INVESTOR 50721 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/04/2012	445(c)	\$307,602.00	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
21	INVESTOR 51624 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/07/2012	511(d)	\$1,000,000.00	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
22	INVESTOR 51784 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/07/2012	512(c)	\$100,000.00	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).

\* Plus unliquidated, punitive and/or undetermined amounts

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23	INVESTOR 51827 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	442(c)	\$600,000.00	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
24	INVESTOR 52017 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	443	\$2,187.46	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
25	JUST PERFECT P.O BOX 33525 MANAMA, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/05/2012	453(e)	Undetermined*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
26	TURK MECHANICAL INDUSTRIES CO. W.L.L. P.O. BOX 32770 ISA TOWN MANAMA, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	434(e)	Undetermined*	Claimant failed to file the claim prior to the Bar Date of August 30, 2012 at 5:00pm (prevailing U.S. Eastern Time).
<b>TOTAL</b>					<b>\$12,885,686.99*</b>	

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