

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
Eastern Division

In Re:)	BK No.:	12-27488
PEREGRINE FINANCIAL GROUP, INC.,)		
)	Chapter:	7
)	Honorable Carol A. Doyle	
)		
Debtor(s))		

**ORDER APPROVING SUPPLEMENTAL PROCEDURES FOR
REMAINING CUSTOMER DISTRIBUTIONS**

Upon consideration of the motion (the “Motion,” and all undefined terms herein having the meanings set forth in the Motion) of Ira Bodenstein, the chapter 7 trustee (the “Trustee”) for the bankruptcy estate of Peregrine Financial Group, Inc., for entry of an order approving supplemental procedures for remaining customer distributions pursuant to 11 U.S.C. §§ 105 and 766(c) and 17 C.F.R. § 190.04, as more fully described in the Motion;

IT IS ORDERED that The Motion is granted as follows:

1. The Trustee must provide notice of this Order within five (5) business days after it is entered by the Court to all customers listed on Exhibit 1 hereto (the “Partial Distribution Customer Notices”).
2. The Partial Distribution Customer Notices shall enclose a copy of this Order and include the following provisions substantially in the form of:

THIS NOTICE AFFECTS YOUR RIGHTS: PLEASE REVIEW IT CAREFULLY.

IF YOU DO NOT RESPOND, YOUR CUSTOMER CLAIM IS AT RISK OF BEING ELIMINATED. CLAIMANTS RECEIVING THIS NOTICE SHOULD TAKE IMMEDIATE ACTION TO AVOID FORFEITURE OF THEIR PROPERTY.

PLEASE TAKE NOTICE: This Notice is being issued to you pursuant to the Order Approving Supplemental Procedures for Remaining Customer Distributions entered by Bankruptcy Judge Carol Doyle on December 2, 2021 (ECF No. __, the “Order”). A copy of the Order is enclosed. Pursuant to the Order, to avoid forfeiture of your Claim and all distributions on the Claim, you must return the completed Check Request Form to the Trustee as provided herein so they are actually received by the Trustee's agent on or before February 11, 2022, and/or cash the distribution check issued to you by the Trustee within ninety (90) days of the date of the check.

PLEASE TAKE FURTHER NOTICE: If you do not return the completed Check Request Form by February 11, 2022, and/or cash the distribution check issued to you by the Trustee within ninety (90) days of the date of the check, the Trustee will, without further notice, deem the Claim abandoned and forfeited by you and disallow the Claim as authorized by the Order, and all distributions due on the Claim will be subject to distribution to other creditors of the PFG estate. You will not have any further rights or remedies as to the Claim.

3. Any customer listed on Exhibit 1 hereto that (i) fails to return the Check Request Form attached hereto as Exhibit 2, so that it is actually received by the Claims Agent on or before February 11, 2022; or (ii) fails to cash a distribution check issued by the Trustee within ninety (90) days of the date of the check, will be deemed to have waived its claim and such claim shall be disallowed without further Order of the Court. The Claims Agent is instructed to promptly adjust the claims register for this case that such claim has been disallowed.

4. The Trustee may also provide a 60-Day Notice (“60-Day Notice”) after entry of this Order to any other claimants who do not provide the Trustee with the completed Check Request Form.

5. Any customer that is sent a 60-Day Notice by the Trustee notifying the customer that it has sixty (60) days from the date of said notice (the “60-Day Deadline”) to provide the Trustee with the completed Check Request Form will be deemed to have waived its claim and such claim shall be disallowed without further Order of the Court if it fails to comply with the 60-Day Deadline so that the Check Request Form is actually received by the Claims Agent on or before the 60-Day Deadline.

6. All 60-Day Notices shall enclose a copy of this Order and include the following provisions substantially in the form of:

THIS NOTICE AFFECTS YOUR RIGHTS: PLEASE REVIEW IT CAREFULLY.

IF YOU DO NOT RESPOND, YOUR CUSTOMER CLAIM IS AT RISK OF BEING ELIMINATED. CLAIMANTS RECEIVING THIS NOTICE SHOULD TAKE IMMEDIATE ACTION TO AVOID FORFEITURE OF THEIR PROPERTY.

PLEASE TAKE NOTICE: This Notice is being issued to you pursuant to the Order Approving Supplemental Procedures for Remaining Customer Distributions entered by Bankruptcy Judge Carol Doyle on December 2, 2021 (ECF No. __, the “Order”). A copy of the Order is enclosed. Pursuant to the Order, to avoid forfeiture of your Claim and all distributions on the Claim, you must return the completed Check Request Form so it is actually received by the Claims Agent within sixty (60) days of the date hereof and cash the distribution check when issued to you by the Trustee within ninety (90) days of the date of the check.

PLEASE TAKE FURTHER NOTICE: If you do not comply with the Trustee's request to return the completed Check Request form within sixty (60) days and cash the distribution check when issued to you by the Trustee within ninety (90) days of the date of the check, the Trustee will, without further notice, deem the Claim abandoned and forfeited by you and disallow the Claim as authorized by the Order, and all distributions due on the Claim will be subject to distribution to other creditors of the PFG estate. You will not have any further rights or remedies as to the Claim.

7. The Trustee is authorized to consider, in his sole discretion, extending the foregoing deadlines in individual instances based on extenuating circumstances that could excuse a customer's failure to timely respond, including, for example, active military service, medical emergency or death.

8. Any customer property subject to a claim that is at any time hereafter disallowed pursuant to this Order will be allocated in accordance with the commodities broker liquidations provisions of chapter 7 of the Bankruptcy Code, 11 U.S.C. §§ 761-767, and the CFTC's regulations that implement commodity broker liquidations, 17 C.F.R. §§ 190.01 et seq.

9. Any stay imposed by Bankruptcy Rule 6004(h) is hereby waived and this Order shall be immediately effective and enforceable.

Enter:

A handwritten signature in black ink that reads "Carol Doyle". The signature is written in a cursive, flowing style.

Honorable Carol A. Doyle

United States Bankruptcy Judge

Dated: December 02, 2021

Prepared by:

Allen J. Guon
Cozen O'Connor
123 N. Wacker Dr., Suite 1800
Chicago, IL 60606
312-474-4450
aguon@cozen.com

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
30	P. KATSBURG
65	MAHENDRA KUMAR SHAH
66	PHILIPPUS VAN DER BOM
118	MARESE SCHUMACHER
145	MARC DONDI
154	FRANCISCO JAVIER PORRAS CUEVAS
200	MANUEL SEIVANE / ROLANDO CHAMO
222	JAMES W. NEALE
243	MENNO KUIJZER
246	SEBASTIAN ARBIS
262	EQUITY TRUST DBA STERLING TRUST FBO: GRACEFIELD COPR. SOLO 401K
269	SERGEJS KLIMANSKIS
283	PAUL THOMAS GUIRE
331	PARKHILL TURKEY FARMN, INC.
397	VIRGIN PROTEIN CORPORATION
423	SURJIT KOHLI
432	ARON AND OLIVIA THALL
439	GULF SECURITIES
450	LEIA CAPITAL MANAGEMENT INC.
459	JOHN MORRIS
467	JOEL SUMMERFIELD
469	MITCHELL CARSON, LINGYUN WU
495	KINETIC ENGINEERING INC.
513	ROBERT L. CONE
539	EATON FOREX HEDGE, LLC
546	JAMES LANEY
557	EATON INTERNATIONAL GROUP, LLC
562	ZDENEK DRAB
568	KENT SIEGRIST
569	MARCUS IBRAHIM
580	BRIAN A. ROBIN
585	JEGAN ANANDASAKARAN
594	DARCEL NORTH
596	TAREK HASSANIYEH
674	GRADY HOBBS
677	ALAN ALBERANI
678	NORBERT GALFUSZ
681	CHRIS AND CHRISTINA KOSLOSKY
736	VIRANDER CHAUDRY
755	RACING TECHNICS PTY LTD
804	FERNANDO ANTONIO GOMESDOS SANTOS
808	JAMES ROCHE
809	CHRISTOPHER LOPES
810	CHRISTOPHER LOPES
850	BUNTY VUE
856	JOSEPH S. SHISKO
857	PHILMORE MCKENZIE
862	LOUIS SIGOUROS
868	IGOR KOSTELNY
873	DMITRIJUS SKARDINSKIS
888	OLATUNJI OGUNSANYA
891	JOSEPH CHMIELEWSKI
895	FOUR TEXANS LLC
896	JERRY EVANS
905	ARNIE GERSTEIN
913	GOH SIE KHENG
931	LAMB FAMILY TRUST
944	JOHNSON, PAUL K. & PAULETTE
951	WILLIAM AND MARY BARNDOLLAR TR
956	GREG & TERESA HARRIS
966	STEVE MAYER
968	ROSHEND BEEROO

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
990	DONALD MOORMAN
1030	RICARDO SANTOS
1037	PETER M. HOFFMAN
1043	EQUITY TRUST COMPANY, TRUSTEE OF FBO LINDA J. MCDOWELL IRA R/O
1044	WEI HUNG
1058	GARTH WILLIAM CROMPTON
1065	JANET & DONALD WRIGHT
1074	PETER NEEDHAM
1090	RUSSELL HUNT
1117	A & K TRADING
1120	YOUSUF QABAZARD
1139	JOHN A. SLIWA
1150	ANTON BOGATIKOV
1175	MICHAEL PELZ
1180	MURDOCH-BROWN FAMILY TRUST
1271	JOVANKA BURKE
1284	MUHAMMAD AFRAN
1293	TONI ZIV
1304	SHANE CUMMINS
1316	ZOHAR ALI F. ZABUAWALA
1319	JEFFREY RICH
1349	CHARLES D. COVENTRY
1352	PETER DRUMMOND
1355	ASIM HAMEED
1361	XU CHEN
1367	GLORIA GORMAN
1372	TERRY B. SMITH
1402	ABDULWAHAB I.A. ALRUSHOOD
1419	STEVE LIMBERT
1430	JERRY SEARS
1459	PAUL JOYCE
1518	CHAUDHRY SHOAB ZAFAR
1524	EURO-DIAM LTD
1527	PAMELA R JONES
1528	ROBERT M. RICE
1537	MODEL UN DEVELOPMENT ORG.
1539	ERIC VINOT
1549	KENNETH VELTING
1578	TAYLOR IRELAND
1588	ROBERT DUBIN
1598	WALTER T. PERKINS
1601	JAMES R DAVENPORT
1610	GREGORY SPROCK
1620	HARRY IRELAND
1645	SANDRA J. MILLEGAN
1658	DAVID WARD
1663	AKIO FUKUMA
1664	MOHAMMED NETARWALA
1670	ANIRBAN SEN
1673	MINGSEN BAI
1674	MARC SIMONS
1676	TARANJIT SINGH INDER SINGH
1687	XIANYONG YE
1689	SHENGGUO YE
1691	AURELIO ELIZONDO & MARIA ALVARADO
1691	AURELIO ELIZONDO & MARIA ALVARADO
1695	EVGENIA GORBATSEVICH
1721	TOMAS KUCERA
1732	ROBERT S. EYRE
1735	AHMAD SALEH
1747	JOHN HILL
1771	MATTHIAS BEHLAU

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
1772	MARTIN PILNY
1830	GARY A JOHNSON
1848	MARK KELLY
1850	MARTIN TAITT
1888	JOHN & MARJORIE MILLER
1897	HANS ZONNENBER
1906	GLEB VASILYEV
1916	CONSOLIDATED ENTERPRISES
1939	LUCIO LUTRI
1977	PETR MACKU
2021	TIMOTHY JONES
2028	JAMES & NORMA BISHOP
2037	DONGMEI MILLER
2069	SERGEI RODIONOV
2085	WAYNE WARLING
2092	SHAHRIAR AFSHANI, SHAHRAM AFSHANI, & PARVIZ AFSHANI
2098	AMAYA PARTNERS LLC
2104	MY THIEN VO NGUYEN
2115	JACK & SARAH FISHER
2116	MILLENNIUM TRUST CO. FBO THOMAS HANSON
2120	SUZANNE SLADE
2146	THOMAS E. JOHNSON II
2148	STEVEN SURREY
2149	STACY FELDMAN
2152	STACY FELDMAN
2166	KONNERS ASS. INC
2170	GUNTHER A. DERTZ
2179	SCOTT THOMPSON
2180	ROBERT DANIEL
2182	SERGEY GUDIMA
2220	PETER VOSTINAR
2238	STAN & PATRICIA BOND
2240	AMIR ROSENTHAL
2241	YA LUN GROUP INC
2313	AVI VAKNIN
2376	YVES LAURIAULT
2380	ALAN TENCZAR
2386	OZAIR ALI & CARMEN PADILLA
2392	TATIANA KOVALEVA
2397	LEON VARTANIAN
2412	ILYA PUSHKAREV
2424	PAUL S. DASHER
2436	ROBERT MONTGOMERY
2444	SCOTTRADE INC. CUST FBO JERRY L. SIMS IRA
2460	KEVIN WATTS
2461	RICHARD ALLEN HANLIN
2462	QUIETMAN PARTNERS
2465	DAVID JOHN ELLIOTT
2473	KELDAN, INC.
2474	DEBORAH WINTERS
2477	EDWARD PODBIELSKI
2481	OLIVE GRAY COE
2489	WATANA YANG
2490	ETHAN GREEN
2494	ROGER PAVLOW
2503	KAMRAN NASSIRI
2515	ROBERT MINER
2529	SERGEY KRUCHININ
2542	VOLODYMYR VOINYKOV
2561	RONALD & BRENDA JACKSON
2570	ERNEST CHEW
2646	THE SINDONA CASSTEEL 2006 REVOCABLE LIVING TRUST
2648	STANLEY KLYZA

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
2674	KELDAN, INC
2676	GEORGE & DWI CHADWICK
2679	TIMOTHY DANIEL
2686	JAROSLAV MANDERLA
2690	ELIZABETH J. SEYMOUR
2720	PAUL RILEY
2728	ZHOU FENG CHEN
2774	ALLEN W. RICHEY
2776	ERIC STAMBERG
2777	JASON LAUREIGH
2797	LEE W. BURNS
2815	DALE OLSON
2822	SANDY & ANTHONY DENICOLA
2843	YURIY RYAZANOV
2849	OMNI ORTIZ
2858	ROBERT GAMER
2861	RWD-T LLC
2863	DANIEL P. MCKEOWN
2870	WALTER R. & SALLIE V. FAWCETT
2875	WALTER R. FAWCETT TRUST 11.19.10 SALLIE V. FAWCETT TRUST 11.19.10
2888	IGAL MORIA
2897	ROBERT S. CAMERON
2902	EWING WALKER
2905	MAHESH THAKER
2909	SANDRA BUTTERFIELD
2911	HEATHER GATES
2995	ACCELERATION VENTURES LLC
2996	MILLENNIUM TRUST CO. FBO RODNEY SAMODRAL
3001	HANI BAKHOUM
3008	JARROD WILKES LLC
3015	JERALD D CAMPBELL
3021	HENDRIK JULIEN EMIEL GHEKIERE
3050	STEVEN ALLEN CHERRY
3054	RONALD E. MOORE
3060	RICHARD ARMSTRONG
3078	ROBERT F. ROTH
3099	PAUL EARSLEY
3106	SUNDAY ADENUGA
3108	SITA SUN
3161	JORDYN GITELIS
3174	HARRY ALLEN YOUNKIN
3176	LJUBOMIR JADRIJEVIC
3203	JOHN MCKENNA
3209	MATEJ & IVAN BROSKO
3217	MADHULIKA JOSHI-DWIVEDI
3222	SANDEEP KUMAR DWIVEDI
3225	OLGA ZAGULYAEV
3248	CORBIN R. PINGSTERHAUS
3252	IRELYN B. PINGSTERHAUS
3263	ADEEL RAUF
3269	LAVON E. SCOTT
3277	RAINER MOEHRING
3287	THE BAKER RIVER HIDEAWAY, LLC
3290	THOMAS KURETICH
3299	ROBERT L. KIEFFER
3303	T. MICHAEL MILLIGAN
3311	SHAHBAZ KHAN
3313	STEVEN J MAHUTA
3315	THOMAS A. TANIMOWO
3329	ZHIGANG LIU
3349	SAYDA AYDEE ELIZONDO
3349	SAYDA AYDEE ELIZONDO

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
3368	JIAXIAO JIANG
3371	MICHAEL AND HILDY CHANDLER
3372	GUIDO ALBIMARINI
3389	RICHARD SLIVKA
3401	DANIEL ZANGER
3420	TINA ARANYI
3429	AARON HALL AND RICHARD PURCELL
3442	MONZUR M. ALAM
3471	MARK CULLEN
3476	ALPHA CAPMAN
3482	ROMUALDAS VALUNAS
3485	BAREFOOT TRADING, LLC
3498	NITIN RANA
3502	ZENWEI WEI
3506	BAOZHEN KONG
3514	JEFFREY & JAMIE REED
3542	PIERRE RICHARD
3543	HARRIS E. SAMPSON
3545	GEORGE KALOGRIDES
3546	JA-CON LLC
3549	JOHN STEJSKAL & HOLLACE COUCH
3558	ANTHONY M RAMPERSAUD
3563	FLANZRAICH FAMILY TRUST DTD OCT 5, 2009
3564	ARVIL G FLIPPIN
3576	FLOYD E. JONES
3581	GEORGE ANTHONY MENDEZ ANDERSON
3583	ANGELO FURBERT
3597	ROY CANTRELL
3598	VIVEK T KULKARNI
3621	BLUE SAGE ENTERPRISES
3624	JIM CALDWELL
3631	MARSHALL R CLELAND
3634	MARWAN ZAHABI
3677	GEORGE T PANTOS
3699	BANK BOGORODSKY LLC
3741	MICHAEL J. FERREIRA
3773	TIMOTHY E. SHARP
3775	LOUIS FRIEDMAN
3785	TOMCO INVESTMENTS CORP.
3801	JERI & DEANNE DAMRO
3819	YASUHIRO MIYAGOSHI
3898	NEXT GENERATION TR. SVS/BENSLEY
3901	NORMAN BENSLEY
3908	ROBERTS BOUSON #2 AFF
3936	SCOTT R. SWENSON
3948	KENNETH LUTHER
3959	SCHWORER, JOACHIM & EVELYN
4000	JASON HAGAN
4005	EUGENE MCDANIEL
4033	WR SEALS, LLC
4040	EUGENE TKALYA
4098	ROGER GREEN
4130	NICKI NELSON
4147	ROLF BOENNEN
4157	BUYERS & SELLERS PREMIER REALTY, INC.
4159	DR. JOHN DEMETROPOULOS
4170	RICHARD BITTERS
4173	VALERIE A. BARKO & JEFFREY G. STEWART
4198	LIAQUAT A. SHEIKH
4200	DANIEL JAY
4207	GENE LEEUW
4229	WILEY T. WILLIAMS
4238	TIMTASH PTY LTD ATF

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
4239	DONALD GIESEMAN
4265	ADVANTAIRA TRUST, LLC FBO: JAMES OTTAWAY
4266	DAVID HALL
4274	PAPER DOG, INC.
4293	PETER-JAN STORMMESAND
4298	BRYAN AND SYLVIA HUME
4316	PETER ZENSKI
4325	MR JIRI HOVORA
4374	CHARLES J. BENISH
4384	TAMER MOSTAFA KASSAB
4404	MARIANO RUIZ FUENTES SR
4422	ANTHONY DADDONA
4426	ROBERT M STANDARD
4428	CHRISTOPHER GIESE
4452	JANICE_GEORGE_MIKKELSEN
4464	FAISAL M. RAFI H. ALMULLA
4487	YAIMA LAMELA
4511	JACOB JAN BUSKOP
4519	MINGFANG JIA
4550	SHUFENG TAO
4559	THOMAS E. PATURZO
4582	M.P.M. VAN GEENEN
4597	PHILLIP HYUN KYOO SHIN
4599	N.A. VAN GEEST
4639	SLAWOMIR ROSINSKI
4640	GCSS, LLC
4641	ENJUN JIANG
4669	JOHN MILLER
4674	YI LI TENG
4676	MERLIN B. BUHL JR.
4677	MICHAEL R. HOOVER
4694	MARY CURNOW
4706	LIN LU
4708	F.J. MOL
4712	C.N. JANSE
4714	FJM KNOOPS MHJ KNOOPS
4738	MAXYM KALMYKOV
4742	AMITA KOHLI
4744	KERR HAMILTON
4746	GARY VETTE
4755	ECOPOLIS HOLDINGS LTD
4756	A. SLINGERLAND
4762	K. MUylaERT
4767	MILLENNIUM TRUST CO. FBO ROGER DAHL
4773	PATRICIA ISABEL RODRIGUEZ
4774	JOHN ANDREW KNUTSEN
4795	GALINA KOPANIOV
4809	CHUNMEI DAI
4816	TIAN SINGH
4837	P. T. KIGGEN
4844	R. VANHABOST
4849	TOMAS WUNSCH
4854	CANYON RIM LLC
4874	INTERNATIONAL MARKET INVESTMENT CORP.
4876	MOHAMMED ZAHID MOLLA
4881	AARON SMITH
4890	AMRISH KELKAR AND SONAL GOKHALE
4908	HAO CUI
4925	RAYMOND ANGLIN AND MARGARET BORZELLINO
4946	MOHD MARWAN AL ASFAHANI
4957	ABDUL WAHEED
4963	IGORS LABEJEVS
4974	RUSLANS SAMSUTDINOV

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
4991	LING-CHIN CHOU & ERIC STAMBERG
5007	VERN CHRISTENSEN
5012	CHARLES TURNER
5017	CHARLES LEE MARTIN
5040	GEORGE BANWORTH
5045	EDWARD MARAACHLIAN
5053	JPCO LLC
5062	STEPHEN CARTER
5063	ORION CONSULTANTS, INC
5065	JOSE GARCIA
5070	DMITRY EGORSHEV
5078	SIMONE PRATO
5085	HENRIK TOGGENBURGER
5092	BRANDON REESE
5096	SHIRIN MOSKALENKO
5098	J.A. JONKMAN
5100	XIBAO XU
5110	RODRIGO FEMENIA
5134	ANDREW MAZZARE
5164	T AL HOME1
5174	TERESA & WILLIAM MONCRIEFF
5202	AMAN RANA
5224	ROBERT G. OXLEY
5235	VIT HERRMANN
5289	FRANCES FRY LEWIS GST
5291	WESTPORT COMMODITY GROUP
5297	PAMELA COMEAU
5312	GENE A. JOHNSON
5319	T. W. MEURS
5334	DAVID C. HACKER
5339	GERALD KUNSELMAN
5357	JOSHUA CORNER
5366	RICHARD WARD
5370	RICHARD E. FLEMING
5393	BALI PNESAR
5395	WILLIAM RUSSELL
5396	GAGAN KOPPARAM
5433	J. BONGAERTS
5455	EQUITY TRUST CO. FBO J.D. SWETZOFF
5460	FIDELIA O BANIGO
5463	VAN ACTIVA ATF MACHT ACTIVA
5469	H.A.W. DRISSEN
5471	AUTENTIS INC
5476	KHALDOON IBRAHIM
5481	MATTHIAS WIRTZ
5482	MR JAN HAKVOORT
5484	R.V.J. JONGENEEL
5516	ROELOF DE KOCK
5523	ATLANTIS WORLDWIDE CO
5540	QIAN ZHANG
5553	A.N. VAN DER BIJL
5555	REGINA KETTNEROVA
5559	G. VEENSTRA
5565	ORLANDO FERNANDEZ
5567	P. WILLEMS
5572	R. DE KLEIJN
5576	PAUL HOOGENDOORN
5603	JIM AND JANICE KNUDSEN
5604	UZOMA FOSTER ORDOR
5608	WAYNE HUMMER TRUST J WELSH
5616	RONNY KNEPPER
5617	MURTAZA CHARANIA
5623	SAJI THARAYIL

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
5630	PAUL R AND BEATRIZ B. SALVATO GOODMAN
5647	ANTHONY SHALITIS
5653	JIMMY & KARYL SMITH
5658	JAMES BAKER
5660	KEN DUEY
5687	CHARLES BRADLEY
5704	GARY MURER
5738	EDMUND J. HENRY
5804	STEFAN REUSCH
5813	DAVID L. DENNIS
5824	QME INVESTMENTS, LLC
5826	GARY MARTEN
5827	FRANK BALOGH
5849	SHAWN JENSEN
5861	GARY MARTINER
5863	GARY MARTINER
5866	GARY MARTINER
5869	KARL HEINZ SAALA
5872	FRTIZ ZERWECK
5878	JOHN FULLER
5932	JO ANN SMITH
5935	JO ANN SMITH
5955	KEVIN AND AMY DAVEY
5957	HERBERT WOODS
5971	GEORGE PILAKIS
5981	W D TECHNOLOGIES, INC.
6014	JIRI VAVRICKA
6027	PAUL FORCHIONE
6044	FRED EPSTEIN & JOAN EPSTEIN
6056	MAKAZU TAKANO
6065	RODNEY M. WONG
6070	JOSEPH TEIXEIRA
6075	IAN BLAKE
6128	ROBERT GOODWIN, JR.
6148	AIHUA WANG
6154	RODERIC CASTOR
6166	CAROL BESHEARS
6167	GARY MAURER
6188	JOE STEWART
6192	JOE STEWART
6198	MNG CAPITAL MANAGEMENT LLC
6201	MANFRED GEORG KROLL
6233	A. KOOTSTRA
6235	CHUN FAT NG
6236	WILLIAM KERKMAN
6247	HENRY MCCOY
6271	BING DER
6275	R.L. ROWBOTHAM
6281	GEORGE NOVIS
6350	FRIEDRICH BAUMANN
6373	MR. RANDY REITZ
6387	CARROLL L. CATE
6406	STEVEN J. CONGEMI
6413	DARYL & ANNETTA BOGGS
6423	PAUL MEURER
6426	GARY M. BRITE
6436	DONGYING XIE
6444	HARRY HIRSCH
6449	SYLVIA MAYER & ROB ANDERSON
6454	FRED COHEN
6463	SASCHA LINDEMANN
6468	JORGE & TATYANA SILVA-OLIVEIRA
6474	R.BRUCE INVESTMENTS

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
6482	STERLING TRUST FBO:KENNETH MARTIN
6489	BARRY A. MAH
6491	BERT ROZENBOOM
6498	MARK WARD
6504	BENJAMIN CHANMING WONG
6513	STERLING TRUST FBO: KENNETH MARTIN
6518	VOLODYMYR KLYMENKO
6545	SIMON KAY
6549	MERCHANT FINANCE CORP.
6551	F.G.C. VAN WIJK
6558	J. SCHOUWENBURG
6562	NOH PARK
6568	ZHIPING WANG
6569	WILLIAM T. BARNES
6596	DRUPAD KANAKIA
6599	YIZHEN DA
6603	EMMY H. WU
6610	ILYA VORONOV
6626	JENS PETER OHLE
6639	SANDRA K. MCKEE
6655	IAIN AND CLARE BRADBEER
6657	IAIN AND CLARE BRADBEER
6658	WEIRONG TAN
6660	ANTHONY M. GRIECO
6665	DOUGLAS BIXBY
6675	EVELYN MAMMEN
6700	ERIC ZAKRISSON
6713	VINODKUMAR PUTHUPPULLIL &
6714	VALCAR, INC.
6724	CHRISTOPHER ELAM
6728	YIMEI DA
6735	DOUGLAS LEWIS
6741	ROCKY T. SECHREST
6752	MICHAEL POSLER
6760	SVATOSLAV KOZUBIK
6770	JOEL PETERS
6784	MIKHAIL MANDRYGIN
6792	STEVEN PINK
6801	ALLAN NYBORN
6806	KAZUTO TOMOYASU
6816	G'SANDS HOLDINGS PRIVATE LIMITED
6818	G'SANDS HOLDINGS PRIVATE LIMITED
6822	DIMITRIY BOGDANOV
6823	ADAM VINSON
6830	MARK BLOED
6857	R.A.J. SNIJDERS
6873	LOREN MOLINE
6878	W. FRANKLIN ELLIS
6909	NANCY ANDERSON
6920	METZ KG
6940	ROY & HEIDI NELSON
6942	JOSEPH COSTELLO
6942	JOSEPH COSTELLO
6944	DON AND SUSIE GRYBB
6985	APPLIED ENERGY SYSTEMS INC.
6997	GAIL BENDER
6999	XIQIN HUANG
7080	ROGER CHASE
7088	ADAM HAPPEL
7092	LEIF NORDBLADH
7094	DANIEL R. AND PATTY SAUL
7099	CROOKED CREEK, LLC
7109	FRANCISCO J. RAMAL GARCIA

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
7111	KELLY & TRINA THOMAS
7127	ALAN ZENK
7129	GLENN & HELEN STANKIS
7132	LEWIE E. SIMS
7148	JIMMIE WALKER
7153	LOVELY KHAN
7161	MICHAEL POPE
7175	FEDERICO MANGANARO
7177	GLENN STRACIK
7178	HARALD FRICKE
7180	FILIPPO ANTONINO LO NARDO
7184	ANNEGRET SINN-MORSCH
7190	BARBARA SPEER
7193	JURIJ V GOLIKOV
7202	JEANNETTE BADJE
7205	HARRY ROSS
7209	FLORIAN VENTER
7213	TAG GLOBAL INVESTMENTS, LTD
7223	DANIEL RIGBY
7240	ROGER DOLEZAL
7244	DONALD F. LEADLEY
7275	SHAYRN WHITING
7277	DIETER SOETEBIER
7297	ROD SAUNDERS
7298	DOUGLAS & ELSA FELTEN
7305	SEAN & REBECCA HANSON
7312	DANIEL R & PATTY S SAUL
7314	JIMING CAO
7315	DANIEL R. AND PATTY S. SAUL JTWES
7328	KING/CARDELLA
7338	PRABHDEEP SINGH MANDER
7340	CLAYTON MCCOY
7362	KEVIN LEWIS
7383	MOHAMED A. JAMAL
7386	YUSUF KELANI
7392	BYRON P. RIFKIND
7394	MARK COGGIN
7395	WHITE MOUNTANIS LIFE REINSURANCE BERMUDA LTD
7409	PHILIPPE AVILA
7413	PHILIPPE AVILA
7414	SHIH-LANG & ANNE WU
7415	MINOO J. MISTOY
7418	MARVIN HASELHORST
7427	WILLIAM A STONE
7438	NIZAR ALI SHARIFF AND FATMA SHARIFF
7461	PAUL J GALLAGHER
7507	G.N VAN SCHOONHOVEN
7508	JOSS TRADING CORP
7516	GRAHAM COLE
7537	SAM JACOBS
7540	PHILLIP MARIUS JONES
7555	BRANDON FARRELL
7557	ALVA LEE COX
7559	PHILIPPE AVILA
7565	BRIAN SULLIVAN
7572	MAZEN SHAWQI MOHAMMED
7575	SCOTT LESH
7583	ALBERT IRWIN
7588	PAVEL LOY
7589	RICHARD JAMES SUTHERLAND
7593	ABDUL WAHAB
7599	NATHAN & MISTY ELAM
7606	ANDREW AND ANDREA BERKE

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
7610	SHAILESH GOPAL
7656	GEORGE & HELEN MCMICKLE
7658	P. BEDDELEEM
7669	REINHOLD PLEWKA
7692	ANDRIS RUBENS
7729	SEYED REZA MOHIT
7754	ROBERT PAHL
7756	DARRELL JOBMAN
7767	FAXIANG FANG
7773	CHARLES THOMAS HEREFORD
7792	GARY PETERS
7818	MARCO TIJERINO
7885	VLADIMIR KAREN
7890	REG SEG
7893	REG SEG
7917	EDNA MCMASTER
7926	STACEY SMITH
7933	MAGNUS EKPIKEN
7947	LEIGH OLSON
7953	JING CHENG
7973	JOAO PAULO AIRES BORRAS
8009	CRAIG KELLEY
8015	JIRI DRAB
8033	CAMERON PORTER
8061	GERRY KAHANE & LILIAN ESPINOLA
8066	RAY WOLFGANG
8067	STEFAAN VAN HEMELEN, JR.
8080	LEIGH & RHONDA OLSON
8081	BETTY L. MATZ
8089	BRUCE & KRISTY FRANKLIN
8099	JUN CAI
8108	B.H.A. GEURTS
8110	GERMAN L LOPEZ
8121	JONATHAN MUELLER
8123	IVAN MIKESKA
8137	KHALED ZAMINPAIMA
8140	THOMAS WILDER
8144	ELDON SAFFER
8157	KEVIN AND MANDY SELLMAYER
8160	PAUL R. HOCH
8161	PEREGRINE COMMODITIES, LLC
8164	LAURA J MULLER
8165	GARY WIGGINS
8170	ELDON SAFFER
8177	GAMBIT COMM TRADING INC.
8184	LARRY E. HOLMAN
8191	KENNETH G. STROM
8210	JON SVOBODA
8217	ROY HOOD
8222	STEPHEN GRANT
8228	JERRY M. BRODIE
8229	STACKHOUSE
8231	GERALD W MORRISON II
8236	JOSEF SILOVSKY
8248	WAI PONG WANG
8254	GEORGE HARONEY
8257	JOHN & GLORIA HAFFNER
8263	JOHN FLOCKS
8267	RONAL A. ROOT
8276	ROBERT S. GRAHAM
8282	PAUL COX
8283	DUNCAN & NANCY WALL
8284	ENGELBERT VOM FELDE

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
8285	DAVID BOYD
8288	MOTI AGARWAL
8297	ROBERTO & MARTHA LODIGIANI
8299	DR. LAURENTIU ALDEA
8323	MUSCAF FAMILY TRUST
8377	ZAHRA S AHMED AL-BAZERGAN
8381	SHILIN ZHANG
8401	POINT BLANK TRADING , LLC
8412	DON U. DEERE
8427	XUEJUAN XIE
8448	LIFEN ZHU
8478	PEYTORNG WONG
8482	RHONDA PURWIN
8483	SONGBO YUAN
8499	ALEKSANDR KALYSHKIN
8501	WARREN & NANCY LAWRENCE
8504	CHEN HUI QING & CHEN WEI ZHANG
8512	HUI TING LI
8518	EURO CAPITAL GROUP SA
8524	MILBY PICKELL
8526	LYUDMILA BONDAREVA
8533	YUMING LU
8559	ROSTISLAV TYPOVSKY
8561	MARKET MASTERS GROUP, LLC
8564	ROSTISLAV TYPOVSKY
8571	WENDY D JOHNSON
8586	ADVANCE TECH ENTERPRISES LIMITED
8590	GORDON DALEY
8594	ALAN EICOFF
8600	WPW THONE
8605	RAINBOW INVST STRATEGIES SARL
8617	PETER E. STECKER
8632	STERLING TRUST FBO: STEVEN NEIN
8638	MURALI VASANTHAN
8640	VLADIMIR CHUGAYEV
8656	MARK HILTY
8670	ANTHONY READING
8688	MARK CALHOUN
8696	PINON CONSULTING INC.
8702	JORGE ATILIO PERAZZO & CELIA F. ARCE
8707	ALEXANDER ELLIOT
8716	ANDREY NOVICHKOV
8749	NEIL & DIANA THOMAS
8750	RICHARD LUCAS
8759	LEWEL AZ CORPORATION
8771	KEVIN GRANT
8780	EBERHARD RAUSCH
8781	SHIGUO NIE
8787	NATALIE B. WELLS
8789	CHARLES R DANIELSON
8798	ANTONIO JAVIER RUIZ RIVAS
8809	MY THANH KIM
8824	JOSE ALBERTO BULPE VILLALOBOS
8834	SOPHIE CHEN
8839	1 ELITE LLC
8850	ADAM YOERGER
8858	JASON BEACHY
8891	MARTINE OSIER
8892	SHENGYUAN DING
8899	PETER BRITTO
8905	DONALD MCCULLIN & LORENETTE HAYNES
8908	JANET L. MASON DISCLAIMER TRUST
8921	TREVOR CHOY

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
8934	MICHAL VITEK
8935	ARIF JAWADI
8942	ALES GRABMULLER
8960	JOSEPH L. TENNIE
8970	RICHARD QUAN
8981	STANLEY AND MARY PERZANOWSKI
8990	JOHN FOLEY
8995	MJC AGGRESSIVE MULTI-SECTOR FUND LLC
8996	HIERONYMUS HOLDING BV
9001	SERGIO & SONIA PACCHIANO
9007	LAUREN K JACKSON
9011	EARL HENNENHOEFER
9022	JIE LI
9024	LEI XIE
9025	TOMMY & DORIS HAMMOND
9031	SATEERA OSMAN KARIM & YASIR AMIN ABDELATIF MOHAMED
9045	PAULA LOEFFLER
9050	ROBERT C. GOODMAN
9054	JIM AND DEBORAH HALL
9056	JEFFERY DETERMAN
9083	ALEXANDER ZHUTIN
9101	LARRY STEINBRUECK
9114	ROBERT H. SARIKAS
9129	THOMAS PHELAN
9133	CATHY DEITCH
9143	JASON & CANDACE STRONG
9148	ANTONIO T COELHO
9152	AA & L PARTNERSHIP
9161	JOHNNY ATWOOD
9205	ROBERT YOUNG
9207	VLADIMIR ZLOCH
9209	ELECTRONIC COMPONENTS OF INDIANA, PROFIT
9210	ANTHONY C KUHLMANN
9213	BILL W. ELLIS
9215	VLADIMIR ZLOCH
9222	ANTHONY C KUHLMAN
9234	VLADIMIR KUCERA
9248	HAIPING LI
9255	RICHARD GARDNER
9261	RICHARD GARDNER
9265	JAKE L MILLER
9267	DENNIS FERDINANDSEN
9272	PERSHING LLC, FBO THOMAS L. ROACH
9274	GINZABURO SUZUE
9275	GUILLAUME ALFRED MANCHELLE
9277	JIMMY ESPANA
9279	SCUKIN OLEG
9280	GUILLAUME MANCHELLE
9291	FLORIAN HECHENRIEDER
9298	BRYAN CARLEY
9301	STEPHAN & EVELYN FRIEDBERG
9314	EQUITY TRUST CO. FBO GARRY L. ROSS
9323	FLORENCE J. CHESSLER
9327	STUART CYTRYN
9330	EUCLID FUND, LP
9347	TIMOTHY ROBERTS
9368	HERBERT KASTL
9393	RICHARD A. HERMAN
9396	ANTHONY ARMAGNO
9400	REMUS ALLEN HUDSON, JR.
9410	MICHAEL WORTHINGTON
9419	NICHOLAS JANETAS & JOHN PANAGIOTOULIAS
9420	JAN LAPES

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
9426	JM INVESTMENT TRUST
9438	MARIA ELENA MIKLY F.
9442	MIKE SHAY
9446	DAVID R. GONZALEZ
9448	PAUL DIRKSEN
9450	JB FUTURES LLC
9453	KEN & DARLENE FULLER
9456	STANLEY REEB
9461	JAMES & JACQUELINE COX
9469	JOHN RICKENBACKER
9492	KERRIN E GILLESPIE
9493	DANIEL DREYFUSS
9504	GERALD & GAIL KINNEY
9531	MAXIM SUMSKIY
9543	UGOCHUKWU DIWE
9552	WILHELM FEUSTEL
9556	OLEG ZAZAEV
9557	ALBERTO MARTORELL SUAREZ AND
9566	ACHIM STADLER GMBH
9572	HONG YU LI
9575	NGOC HUE NGUYEN
9597	EQUITY TRUST COMPANY FBO SYLVIA DAVIS
9610	AMARINDER SINGH & MANJIT KAUR
9619	MOHAMED SAMER KASOUMA
9630	JAN MALEC
9632	COMMODITIES CAPITAL PARTNERS
9640	KHALIL ISSA
9661	GORDON SWIRE
9668	ANDREW & SARAH JEFFREY
9672	PITEL VLADAN
9681	CARLOS GUZMAN
9684	HARVEY & TONI TYER
9689	IVAN JAVIER MARTINOLI & ADRIAN OSCAR MARTINOLI
9692	KIMBERLY T PETTY
9744	JOHN CH RODRIGUEZ
9747	DOUGLAS DIAMOND
9748	MARK BEHM
9758	BRADLEY AKERS
9788	CRAIG A RINEHART JR
9789	NDIRA FBO: ELIZABETH POWERS
9812	WILLIAM & MARIE AZIZE ASSI
9824	JORGE ANDRES BECERRA DIAZ
9839	ENTRUST NEW DIRECTION FBO: BRET WILLIAMSON
9853	PAVEL & LIODMILA KOSSOV
9858	REX B. MARTIN JR.
9863	MARK J BOESE
9872	JIALING CHEN
9873	J & T HOLDINGS
9887	MICHAEL & NICELLE PRIEBE
9899	CARL KUMMER
9914	ROBERT T MASZK
9931	PRASAD SARATHKUMARA
9933	LAWRENCE P. ZAITZEFF
9936	YULEI WANG
9951	JAMES A. GHIO
9968	PITEL VLADAN
9982	GREENWORD LP AN ARIZONA LP
9983	JOHN SUTER
9984	LIXIN GU
9988	MARKUS HALM
9991	WILLIAM B. SIMMONS
10020	BRIAN MOON
10023	THOMAS ZAWADZKI

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
10027	DONNA LA FRAMBOISE
10028	CHARAKAS KONSTANTINOS
10035	MANSOUR HUSAIN ALSALHI
10039	PAUL YODER
10045	DELIA EMA ARROYO, ALDO SANTINI & YANDIRA ALEGRIA
10056	NOEL DAUKORU
10062	FJM INVESTMENT GROUP LLC
10066	STEPHEN L. WEISS
10070	MICHAEL L. HENDRY
10073	RADEK MALER
10082	LE ZHANG
10096	DANIEL MONK
10112	JOHN S. HARBUT
10117	MATTHIAS THOMA
10129	JACK ROTHMAN
10130	STONE TRUST CAPT. MNGMNT. INC.
10148	N. STUART ORENSTEIN
10153	DAVID SISWEIN
10171	MICHAEL MARINGELE
10174	ALEKSANDER DIAKUN
10176	ROBERT CAUSER, JR.
10180	GEORGE WEST
10195	FOUAD SCHOUCAIR
10202	SHELDON BOERNER
10224	KEITH AND JANELLE YASINSKI
10225	SEAN O'KELLY
10226	YUEMING WU & SHUWEN CHANG
10229	ERNEST SANDERS
10235	HANS DIETER KRAEMER
10243	KIMBERLY L. STEARLEY
10259	EDWIN C. COX JR.
10261	CAROLE MARTINE MARIE SABBAGH
10269	MICHAEL WOOD
10271	CHARLES HOMSI & MARIE BAZ
10275	VITALOON, INC
10277	MR. JEFFREY FRANKLIN
10280	MANUEL CARVALHO & DALIA MARQUES
10283	FRED VAN CAMPEN
10289	RAYMOND MILLEN
10291	NORMAN & ROSE LEWIS
10297	WERNER ERTTEL
10327	KLEMEN FURLAN
10335	TITO JIMENEZ
10339	ANDREW & ANDREA BERKE
10341	THOMAS & STEPHANIE FURMAN
10352	BREVCO & ASSOCIATES INC
10355	B.J WILLINGHAM
10358	ISHAAK MALLIC
10363	MILLENNIUM TRUST CO. FBO FRANCOISE MARKUS
10365	LELA ROLLS
10381	JEROME LUND
10411	EQUITY TRUST COMPANY, FBO: STEPHEN JOHNSON
10413	KEITH KASPUTIS
10423	CLINT REUTER
10426	PAUL VELAND
10430	LUNDY S HILL
10445	ANDREW RAUEN
10449	JOSEPH B. ROLLWITZ
10453	EDUARDO REBESQUINI
10460	PAUL DOUB
10467	OBSDIAN ADVERTISING CORP
10472	MIROSLAV SPERKA
10477	RON KOERTJES

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
10479	MARTIN CECH
10481	ALLEN BESTWICK
10487	SEAN MICHAEL LENIHAN
10489	KYLE YUTZY
10497	JOSH LEVENTHAL
10505	JUDSON TYLER HEWITT
10514	JIAN DU
10522	CRAIG KEITH
10540	ENTRUST FBO JOHN NEWMAN
10555	DAVID KALMIN
10562	SONIA EBERT
10571	FRANCOIS GAGNE
10579	THOMAS BECKLEY
10588	DENNIS C HENDRIXSON
10594	YUH NING CHEN
10596	YUH NING CHEN
10598	OREXIM LIMITED
10600	DON SILVA
10603	DON SILVA
10612	JOSEPH FAUVER
10619	MARIO WOLDT
10621	BRIAN & MAUREEN NAYLOR
10640	DON RINEAR
10653	DEBORAH LEAH CUNNINGTON
10661	DIEGO PINTO
10669	BAS VAN DER WIEL BEHEER BV
10671	WELS ASSET MANAGEMENT
10674	JAMES RONALD COLLEY
10679	HAMDY KANDIL & MONA BAIOMY
10682	VINCENT CAPRIA, JR.
10683	MICHAEL STRICK
10688	M.A. VOS
10701	ROSEMARY & MARK ARMSTRONG
10708	NICOLAS GALLOIS
10716	GLENN AND DELYNN BARROWS
10718	ELORADO VERMOEGENSVERWALTUNG
10721	GLENN AND DELYNN BARROWS
10747	BEATE ALMER
10750	PATRICK DOUCHI
10756	PETER NAROG
10757	BRUCE NEWELL
10762	PAUL BLACKBYRNE
10767	LORI DAVIS
10775	WILLIAM BENNETT
10779	JULIANA SOBRON G F CARDIA
10781	NUVIEW IRA INC. FBO: CLIFFORD C. MARSDEN
10783	GROVER J. DICKSON
10793	ALBERT ESSES
10794	KALEAS CONSULTING
10812	ALARON INC METALS DIVISION
10816	KENNETH F. DOLEZAL
10817	DIEGO CUELLAR
10821	MARC FRATSCOEL
10830	JAMES E. AND TERRI LYNN SMITH
10833	STEPHEN & KAREN SNOW
10841	GREG BURDETT
10857	STEPHEN SWAIM
10861	ISHAAK MALLIC
10862	BRIAN D. & LAFRAN M CARR
10869	WELS ASSET MANAGEMENT
10871	SANAE LIDA TURNER
10875	STEVE YILIT JR
10877	RUSSELL STEVE SMITH

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
10886	LARISA KRAVCHUK
10888	KAREN J PAFF, JOSEPH E PAFF
10895	RAINER PUDEWELL
10896	MAHMOUD BAGHDADY
10897	TOM RADDEMANN
10900	NIHAT YILDIRIM
10902	DAVID MAIXNER
10907	KNUD JENSEN
10908	RAYNALD H. MARTIN
10920	EDUARDO REBESQUINI
10921	ERIC JAMES
10945	B&C CAPITAL
10953	EDWIN SCOTT
10955	KAMAL QAROONI
10961	HERBERT F. HAHMANN
10971	INTEGRADORA DE INSUMOS DEL
10976	EDWARD TRYON
10977	JAN JOHANNES BIENEFELT
10980	ROBERT TWEEDT
10986	POLLOS EL BUCANERO SA
10987	JAN JOHANNES BIENEFELT
10992	WILLIAM LEE
10997	DIETMAR RAATZ
10998	CHRISTOPH JUNG
11001	ESTATE OF AMRIK S. CHAUHAN
11013	JOHN PARK
11017	ROBERT SELIG TRUST
11026	GERRY L. CLARK
11032	B & T PSP W. LEE DC TRUST
11037	KENNETH KYHL
11038	SCOTT LUCAS
11042	THE SARINA C.P. LTD
11053	ROSS WEINSTEIN
11056	MARTIN PROKES
11063	IRENA VYLUPKOVA
11078	EDWARD J. VALLIERE
11087	BRIAN & AMY LETOURNEAU
11095	WAYNE T WALLACE
11105	ELENA CRISTINA JURADO SANCHEZ
11119	PANAGIOTIS VALSAMAKIS
11122	DELOWN HILL
11123	MARTIN MOLNAR
11127	PHILIPPE VAN DER VEKEN
11144	FRANCIS MURPHY
11163	JINGQI YANG
11172	ALEXANDER ROOK
11175	LEONARD LASKER
11183	MCELHANNON GROUP, LLC
11184	KATHY WORLEY
11186	ST. RAPHAEL CORP.
11188	PEACE BOOKSTORES, INC.
11190	BARTHOLOMEW BACON
11197	AQUARIUS FOUNDATION
11199	R. RYSSEN
11202	JACK E. THOMPSON
11223	DONALD R. HARWIG
11232	MARK LEDEBUHR
11233	BARRY QUILL
11239	DAVID COLE
11242	ANDREY ANTOKHIN
11249	ALAN PERL
11260	JOSEPH SCHMIDT
11269	NOEL MORA

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
11274	RAYMOND J. MORRISSETTE
11282	SEAN BURRIS
11286	NICHOLAS JONES
11293	BARBARA BUKHVALOVA
11296	WILLIAM GAMBILL
11304	STEPHEN KENT
11306	ENTRUST ADMINISTRATION FBO: MARK HENSON
11310	RICHARD MORROW
11316	KIM JOHNSON
11322	JUN FANG
11323	NORTHVIEW MGMT & INV. LLC
11327	GUENTER WEBER
11336	RIENK DE VRIES
11356	CHRISTOPHER VU-TRAN
11364	MARIO TEODORO MARZANA &
11375	KATHERINE C. KOCH
11377	PAUL BAKER & SUZAN SHELTON
11387	ROBSEN TRADING LLC
11401	PROFESSIONAL OFFICE SUPPORT
11403	HAL ROGERS
11407	LEONARD LESKIW
11409	FANG ZHEN CHEN
11423	MICHAEL BRENKE & KIMBERLY HUGES
11438	RAYMOND J. MORRISSETTE
11455	LISHA FAN
11458	HOPES INTERNATIONAL RESOURCES CO.
11467	HELMUT ERLINGER
11468	FENG TIAN
11477	FENG TIAN
11487	ROBERT S. GRAHAM JR.
11488	NVEH SHALOM
11495	TOM L. MARTIN
11539	MICHAEL ROSENFELD
11553	GABRIEL IBIYEMI
11556	R.J. HULSHOF & E.M. KUSTERS
11560	EVA CAROLINA LEIVA
11563	PERITUS INC.
11583	THE ENTRUST GROUP FBO: MAURICE JULIAN DUTTERA
11598	DAVID MICHAEL BARBA
11599	GERTRAUDE WINKLER
11612	MR. STARFIRE
11619	MR. TAYO OLATIMILEHIN
11629	PENSCO TRUST COMPANY FBO: STEPHEN G. BRECKNER
11632	BONFRAPI
11634	MARK RILEY
11639	MORSE SILDEN
11657	TORSTEN RABE
11664	GARLAND W. TUTON
11666	GREGORY J PARKS & CO INC
11675	JOHN TODD AND SHELLY I. JACKSON
11676	GRAHAM LAUGHLIN
11688	ROBERT M. RONNAU
11697	DOUGLAS W. STANALAND
11701	ANDREY BELYAEV
11709	TAMME TJARKS
11713	TWC LLC
11735	PHYLLIS AND PAUL BYARD
11742	JIRI FELBINGER
11760	OLIVIER ARMAND
11762	MICHAEL REYNOLDS
11768	YAPHIA GATEWOOD
11776	ANDRZEJ LYCZEK
11777	WARREN VAN GUNDY

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
11778	VOLODYMYR VOINYKOV
11779	MICHAEL A. BENDER
11791	VYTENIS RASUTIS
11802	QUINN KOMENE
11810	ALTUS CAPITAL OPPORTUNITY FUND, LP
11811	YA FEN SHI
11817	GENE ALAN RECHTZIGEL
11822	CHARLES & PAULA GOLDSTEIN
11830	HONG XIE
11839	GREG MEJEUR
11840	M.M. WEERTS-LOEFFEN
11842	SURINDER VIR SINGH
11847	MELISSA KAISER
11855	LALIT SAVLA
11857	WILSON CHO
11879	DOGWOOD PRTSHP INVESTMENTS, LTD
11883	ZDENEK BERCAK
11884	KATHRYN MCCORMACK
11887	OLUWOLE JOHNSON
11889	CARROLL & HAYWOOD MILES
11892	ZEKE ENERGY, LLC
11901	CHUCK DEL VALLE
11909	VLASTISLAV HLAVA
11910	GEORGE WREND
11911	CHUNHONG ZHAO
11913	FRED AND JUDY CARROCCIO
11917	LIPING ZHAO
11922	SASHA & MOJTABA HASSANI
11931	AUAK, LLC
11938	VAN GEEST PRODUCE B.V.
11940	PAECH FAMILY SUPER FUND
11946	IVAN MARTINEK
11950	FRANTISEK KONVICNY
11959	MICHAEL ARTHUR ABRAHAM
11965	JOHN NYBORN
11972	ABDULSATER MAGID
11976	DAVID WELCH
11988	JAMES C LEONARD III
11989	NICHOLAS BRUCKER
12006	ALEKSEY EVTYUKHIN
12011	H. LEYEN
12019	DAVID WEBB
12049	JANUSZ BAKUN
12084	JIRI VACLAVIK
12085	PHILLIP DYER
12088	PETR ZADRAPA
12089	H.G.M. VERDONSCHOT
12091	KATERINA PLATZEROVA
12097	PATRICIA L. KING
12107	KEITH ELMORE
12109	MICHAEL DAVENPORT
12110	MICHAEL EDWARD FLYNN
12121	RADEK SATURKA
12130	BRINTON SHERWOOD
12132	LOREN KOBAYASHI
12133	LONNY OLSON
12134	BRUCE BANIAS
12135	JIRI KASPAR
12136	JONIE M. MONIHAN & WILLIAM M. MONIHAN
12142	ALBERT SHARPLES
12147	GENNADIY LAZARENKO
12152	DAVID & MICHELE SANTILLI
12154	JANA STARA

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
12155	WILLIAM WAGONER
12159	FRANCESCA FAVUZZI
12162	FIDELITY INVESTMENTS FBO: JULIE STELZER
12164	MARTIN SOJKA
12168	DANIEL ZIEMBIENSKI & ROBERT CARLSON
12196	PURVI PATEL
12202	PETER & SANDRA DAVIDSON
12203	KEITH MCLAUGHLIN
12204	DIXON FAMILY TRUST
12209	JIRI DAREBNY
12218	WALTER ORTNER
12221	THOMAS TYRREL
12227	OPTIONS ODYSSEY LP
12228	THOMAS RAITH
12231	CHRISTA MARIA HEIDRICH & MARION GABRIELE
12235	HUITING WANG
12239	ZHIYUAN XIAO
12242	ROSS HAYES
12243	PETER MILLER
12249	NORMAN WINKELMANN
12250	LES COTTON
12253	J.H.A.M JANSEN
12255	WOFANG PIETSCHMANN
12262	KIRK KLEIN
12268	DORIAN EARL
12272	HUGH JASON MCLAUGHLIN
12273	ROBERT MILLER
12276	ENTRUST ADMIN FBO: WILLIAM B. SMITH
12280	BORIS ORLOV
12290	VLADIMIR PAVLIK
12291	HYNEK KLIMA
12296	CORNELIS JANSE
12297	MARK W. MILLER
12305	IVAN JESTAKO
12318	R. HOOGERBRUGGE
12328	RON C. WILSON
12345	ANTHONY P. KOUFOS
12364	REX JOHNSON
12389	BRYAN AND ROBIN WARNER
12391	FRANTISEK STOPKO
12392	DAVID MANCINI
12393	MIROSLAV POTOCNY
12394	MLADIC PAVEL
12395	LEO MANIGLIA
12396	VITEZSLAV KRUDENC
12398	HIE VINH HOANG
12399	DEAN TASHOBYA
12405	BRYCE GEHRMANN
12407	BRYCE GEHRMANN
12433	TIMOTHY T. ROGERS
12437	MAYA ROTH
12443	IVO DEPETRIS
12446	EPM JAMSON
12453	RICK OLSON
12457	E SOMMER HOLDING BV
12458	DOUGLAS A. LEE
12466	JACK BLAIR
12477	SIDHARTH SINHA
12478	KURT GARBO
12479	RAZE RAZE
12480	ANDREW M. SMELE
12491	TERRY RICHARDS REVOCABLE TRUST
12498	RAYMOND BRACKLESBERG

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
12509	BRENT WESTON
12521	GLOBAL HOSPITALITY
12523	MATHIAS LOEVENICH
12524	FRIDAY OKHELEN
12526	FRIDAY OKHELEN
12528	GENERAL HOLDINGS CORP.
12531	DOUG SCOUGALE
12533	THIAGO AUGUSTO DE SOUZA
12535	SHUANG & TRUDY YU-HONG HUO
12538	PLACIDO FERNANDO SANCHEZ MORAL
12542	LINK ZWEYGARDT
12546	WILLIAM H. MEADOWS
12558	EQUITY TRUST CO FBO: JAMES MERRICK
12561	EQUITY TRUST COMPANY FBO: JAMES MERRICK
12562	RANDOLPH HSZIEH
12574	VADIM PADIMOV
12605	JULIUS B. POLK
12612	CRISTIANO MOURA BORGES
12617	RAVI DHANEKULA & MADHAVI KAPA
12621	SCOTT ANDREW KRAHL
12638	A.W. BOERS VAN DEN OEVER
12641	ROBERT LUNDE
12651	DR. JULE MILLER
12653	BILL WELLBORN
12662	FRED MARKUS AND FRANCOISE MARKUS
12671	JAMES & NANCY HOOVER
12676	JON WIEBE
12677	JEANINE LANE
12707	EVERETT AND CARLA SPELLMAN
12715	PHILIP U TORBORG
12723	TERRY DAVIS
12734	ALAN B. GAINES
12739	LESTER ZIRKLE
12741	MAXIVEST KAPITAL MANAGEMENT 2 UG
12751	DANIEL RENNER MACHADO
12762	WILLIAM MORGAN
12767	JINDRICH ZAHRADKA
12769	ROBERT MUNSON
12773	DAKOTA PROPERTIES
12786	A BOVENZI & S BEDARD
12788	HENRY T. TOEPKE
12805	COOPERATIVA REGIONAL DOS CAFEICULTORES
12810	WILL LAWRENCE
12811	KEN GABRIEL
12817	TOM PITURA
12820	JON BERROJALBIZ
12821	ARTOS AG / HR T. PETZOLD
12823	NICHOLAS HARRISON FAMILY TRUST
12829	STOCKLEY SUPER FUND
12831	LAMBERTUS ALF BECKER
12836	JACOB F WADE
12840	J.C. SELTENRIJCH
12842	JOE KING
12850	BLACK DUCK COVE LLC
12853	HUGH M. STILLEY
12856	KIRK AND LISA CRANSTON
12858	CHRISTOPHER DOWNS
12860	MOORE FAMILY TRUST
12861	LEON GOLDSCHMIDT REVOCABLE TRUST
12876	MUHAMMAD YAHYA GADIT
12881	SEA EXPRESS HOLDINGS LTD.
12883	VITEZSLAV ZABOJNIK
12884	GONZALO MARTE, JR.

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
12886	JAMES NEWBURN
12897	JACK G. KNIGHT
12899	ALEXANDER AND KATHRYN APPLEBY
12912	HANS PETER HEINRICH
12915	DON PAINTER
12921	JOSE MARTINEZ
12922	ALBERT SCHUR
12924	GEORGE JUMP
12928	GERALD REEDY
12932	JUAN CRUZ
12933	WILLIAM SCHUR
12947	EUGENE SUSSLI
12962	ERIC & PAULA SUPINA
12965	FREDERICK GARY HOOVER
12971	MICHAEL MASSER TRUSTEE OF THE MASSER
12972	STEVE FRIEDLANDER
12973	STERLING & SANDRA RAND
12981	ROBERT A. PARMA
12982	JOHN SKOWYRA
12989	SONG WANG
13003	MILLENNIUM TRUST CO. FBO THOMAS D. WILKERSON
13010	MILLENNIUM TRUST CO. FBO THOMAS D. WILKERSON
13011	JOSEPH SALVATORE
13017	STERLING GROUP
13020	CLARK E RICE
13030	VIRGIL G. & KATHLEEN A. HUGHES
13035	JEANINE M. DOELLING
13043	WILSON FAMILY TRUST DTD 3/30/94
13045	JAMES & CAROL MARCONTELL
13053	JULIANNE BRITTON
13066	DAVID AND FERESHTEEN ANDREWS
13072	JOSE & LILETH SANTOS
13085	JOHN COSSON
13092	ABILWY PROPERTIES, INC
13093	JAMES M. HENSLIN
13110	JOSE ASPAS MARTINEZ
13118	H.A.VAN SANTENAMMERLAAN
13122	ARTHUR BASMAJAN
13127	CHEDISA S.A.
13129	JAN PETRAK
13130	PAUL MIROGIANNIS
13135	DONALD GROSSE
13137	CLYDE & GLORIA BARKER
13141	KAREN FULTON
13150	MICHAEL HAWKINS
13151	CHEDISA S.A.
13156	TIMOTHY D BEVINS
13163	IAN MCCONNELL
13178	WILLIAM BUCKNELL JR.
13179	CORY MACDOUGALL
13184	MIROSLAV SOVADINA
13194	CHRIS SHERIDAN
13203	JULIE HUML
13214	JAMES R. MARTIN
13217	MILAN MILOSEVIC
13221	DEBBIE CONWELL
13233	BRIAN MITCHELL ARGO
13246	SOLOMON CHANG CAP. MGMT. INVEST
13247	DANIEL AND SHARON MILES
13264	PETERS INVESTMENT GROUP
13274	DIANA-ROSE KERR
13276	JOHNNIE RICHTER
13279	YOSHIHIRO KIKAWA

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
13285	KENNETH HOOKHAM
13288	ANTHONY WALKER
13301	AYOUB SHAMSOLLAH AMINI
13316	HAROLD MAX KERN
13322	VICTOR CASA DE BOLSA, S.A. DE C.V.
13330	INFINITY TRADING CORPORATION
13356	GEORGE R. DAMAS
13365	DEAN ROACH, SR.
13376	YURIY GULYAYEV
13390	P. ALEMAN & R. CRESCENTE
13400	TREIGH JAMES
13404	YINGJIANG SHEN
13408	JAVIER FERNANDEZ
13421	EQUITY TRUST FBO: JONAHVAN RICO
13443	L.C. BUD STRITE
13444	DERIVATIVE CONCEPTS INC.
13448	KEN WESTFALL
13452	PETER R. RYCHLICKI
13459	ROCIO MARTINEZ SMILE STREET DENTAL
13463	WILLARD L. MORRELL
13469	LELAND LIMITED INC.
13476	PAUL DELLA-CAMERA
13480	WATERSORB/POLYMERS LTD
13524	THOMAS H FARRAND IV
13533	KARWOWSKI, PIOTR J. (PETER)
13541	CHRISTOPHER R WOJCIK
13545	JOHN S. YOUNG
13546	PAUL O. MOSES
13557	EQUITY TRUST FBO: JONAHVAN RICO #69421
13565	JOUNG-YI (JOHN) HAN
13567	DONALD G. SUTTON
13575	MARK W WORTHINGTON
13586	ISRAEL BEN-ZVI
13620	MATT SULLIVAN
13621	DIRK KELLAR
13623	MARKET INVESTORS OF NC, LLC
13624	ERWIN AND ANGELIKA HAGER
13625	NICK KENDRASPRING
13627	JOSEPH C SEYFERT
13628	HYACINTH WISDOM & ANTHONY KING
13632	JANNA JUNCK
13635	PRODUCTOS SILVESTRES LTDA
13636	CHERYL JONG
13638	GRAHAM CURRAN
13651	BRIAN WOLF
13660	PETER KAISHIAN
13661	CONSTANCE SCHNNELL WILLIAM SCHNELL
13665	JOSEPH C SEYFERT

CLAIMANTS WITH UNDISTRIBUTED FUNDS	
Claim No.	Claimant Name
13666	ENRIQUE SANJUAN
13668	ENRIQUE SANJUAN
13694	GARY SZYMANSKI
13696	JEFFREY AINIS & PAMELA MILLER
13703	DAVID YOH
13707	VICCI HAVENS
13721	STEPHEN DOUGLAS
13724	SCOTT SCHMIDT
13730	PAUL KARINIEMI
13736	GREGORY & BRENT SMITH
13741	DEREK COULTHARD
13744	WILLIAM WYSS
13746	WILLIAM WYSS
13750	BERTRAM GLOBAL COMMODITIES FUND
13753	ALPINE CAPITAL CORPORATION
13764	CRISTIAN GARCIA
13774	JOSE HOYAS CADENAS
13774	JOSE HOYAS CADENAS
13775	HUEBNER ESTATE PLANNING
13793	HIREN PATEL
13795	HARALD HAERTER
13802	SHERAZ WAQAR
13816	HADAR SADE
13858	HOBERT GRIZZLE
13859	ROBERT LOWIS
13860	RONALD KENNEDY
13866	RAVI NARAINDAS KRIPLANI
13884	RICHARD P LASH
13894	CHRISTOPHER ROWE
13931	ANTHONY DALY
13932	ANTHONY DALY
13936	ANTHONY DALY
13952	NOEL OLSON
13964	KIER STUMPF
13978	DALE JEFFERSON
13982	MARK H. ROSE
13983	SCOTTRADE FBO: SYDNEY SUE COHEN
14006	SARITA BAMBA
14029	VANCE POULSEN
14037	TIM LEAR
14049	DONALD I & ELAINE R MARTIN
14103	WESTERN SLOPE COMMODITIES LLC
14133	CHARLES SCHWAB FBO DAVID S. LAMURE
14134	DAVE PECKHAM
14176	PHILIP C. LUDLOW

EXHIBIT
2

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

In re: PEREGRINE FINANCIAL GROUP, INC., Debtor.		Chapter 7 Case No. 12-27488 Honorable Judge Carol A. Doyle
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CHECK REQUEST FORM

CLAIMANT: _____
CLAIM NO.: _____

The above-named claimant (“Claimant”), having filed the above-referenced claim(s) (the “Claim”) in the Peregrine Financial Group, Inc. bankruptcy case, directs Ira Bodenstein, the chapter 7 trustee for the bankruptcy estate of Peregrine Financial Group, Inc. to deliver any distributions on the Claim pursuant to the following delivery instructions:

My address is: _____

Email: _____

Please chose one of the following:

- Please re-issue a check to the address listed above.
- Please send a wire transfer as follows:¹

Name of Bank: _____
 ABA Routing No. of Swift Code: _____
 Name of Account: _____
 Account Number: _____

The undersigned acknowledges and, with respect to his or her own signature below, warrants and represents, that he or she is authorized to execute Check Request Form in his or her personal or representative capacity. A copy of a current picture ID is attached to verify the identity of the Claimant.

By: _____
 Print Name: _____
 Title: _____

¹ The cost of the wire transfer will be deducted from the amount of the distribution. The current charges from the Trustee’s bank are \$15.00 for domestic wires and \$20.00 international wires (subject to change).