

ARCAPITA BANK B.S.C.(C), ET. AL.
FIRST OMNIBUS CLAIMS OBJECTION
SCHEDULE 4 - INSUFFICIENT DOCUMENTATION CLAIMS

CLAIMS TO BE DISALLOWED

	NAME OF CLAIMANT	ASSERTED DEBTOR NAME & CASE NUMBER	FILED DATE	CLAIM #	ASSERTED CLAIM AMOUNT	REASON FOR PROPOSED DISALLOWANCE
1	EMPLOYEE 1030 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/09/2012	28	Undetermined*	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The claimed amount is stated in foreign currency.
2	EMPLOYEE 1282 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/28/2012	204	\$400,000.00	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount.
3	EMPLOYEE 1466 [ADDRESS ON FILE]	RailInvest Holdings Limited 12-11081 (SHL)	08/28/2012	243	\$3,000.00	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount.
4	EMPLOYEE 1478 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	441	\$2,284,841.38	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount.
5	EMPLOYEE 1480 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	341	\$598,415.60	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount.
6	EMPLOYEE 1485 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/31/2012	440	\$250,000.00	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount.
7	EMPLOYEE 2159 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/20/2012	72	\$55,000.00*	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount.
8	INVESTOR 50133 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	463	\$26,308.45	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
9	INVESTOR 50155 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	476	\$112,320.68	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
10	INVESTOR 50253 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	465	\$184,023.50	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
11	INVESTOR 50581 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	11/09/2012	556(a)	\$200,000.00*	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.

* Plus unliquidated, punitive and/or undetermined amounts

(a) Claim also contained on Schedule 3 of the First Omnibus Objection for Late Filed Claims

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12 INVESTOR 50735 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	472	\$37,803.45	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
13 INVESTOR 50913 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	479	\$802,727.67	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
14 INVESTOR 51004 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	470	\$56,308.08	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
15 INVESTOR 51012 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	471	\$117,982.64	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
16 INVESTOR 51080 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	480	\$321,303.22	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
17 INVESTOR 51166 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	461	\$61,327.13	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
18 INVESTOR 51175 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	475	\$35,933.04	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
19 INVESTOR 51331 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	468	\$144,049.00	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
20 INVESTOR 51411 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	473	\$112,145.68	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.

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(a) Claim also contained on Schedule 3 of the First Omnibus Objection for Late Filed Claims

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21 INVESTOR 51413 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	460	\$29,472.10	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
22 INVESTOR 51450 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	474	\$113,927.06	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
23 INVESTOR 51477 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	462	\$58,866.89	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
24 INVESTOR 51501 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	469	\$145,393.47	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
25 INVESTOR 51503 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	467	\$57,900.53	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
26 INVESTOR 51630 [ADDRESS ON FILE]	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	08/30/2012	459	\$27,379.18	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation is presented in a foreign language.
27 JUST PERFECT P.O BOX 33525 MANAMA, KINGDOM OF BAHRAIN	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	09/05/2012	453(a)	Undetermined*	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The claim amount in the supporting documentation is stated in Bahraini Dinars.
28 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(a)	Undetermined*	Claim does not include sufficient documentation to ascertain the validity of the asserted claim amount. The supporting documentation was not submitted on a proof of claim form. In addition, the Debtors are unable to determine the amount or basis for the claim.
TOTAL				\$6,236,428.75*	

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