

SENTINEL MANAGEMENT: Case Summary & 20 Largest Unsecured Creditors

Troubled Company Reporter , Aug 20, 2007 (Source: TCR)

Debtor: Sentinel Management Group, Inc.
650 Dundee Road
Suite 460
Northbrook, IL 60062

Bankruptcy Case No.: 07-14987

Type of Business: The Debtor is a full service firm offering a variety of security solutions.
See <http://www.sentinelmqi.com/>

Chapter 11 Petition Date: August 17, 2007

Court: Northern District of Illinois (Chicago)

Judge: John H. Squires

Debtor's Counsel: Ronald Barliant, Esq.
Goldberg, Kohn, Bell & Black
Rosenbloom & Moritz, Ltd.
55 East Monroe Street, Suite 3700
Chicago, IL 60603
Tel: (312) 201-4000
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Estimated Assets: More than \$100 Million

Estimated Debts: More than \$100 Million

Debtor's List of its 20 Largest Unsecured Creditors:

Entity -----	Nature of Claim -----	Claim Amount -----
Discus Master Ltd. CraigMuir Chambers P.O. Box 71 Road Town, Tortola British Virgin Islands	Contract	Unliquidated
Trading LSIII c/o Phil Baker P.O. Box 656 Providenciales Turks & Caicos Islands, BWI	Contract	Unliquidated
IFX Markets Inc. c/o Helen Lucking House Account One America Square 17 Crosswall, London Tel: 011-44-207-890-8990	Contract	Unliquidated

SMW Trading Company, Inc. Hse c/o Nancy Flanagan 141 West Jackson, Suite 380 Chicago, IL 60604 Tel: (312) 913-6100	Contract	Unliquidated
Jump Trading, LLC c/o Cary Harold 600 West Chicago Avenue Suite 825 Chicago, IL 60610 Tel: (312) 836-0127	Contract	Unliquidated
JEM Commodity Relative Value Fund L.P. Trading	Contract	Unliquidated
Rotchford L. Barker	Contract	Unliquidated
BC Capital Fund A, LLC	Contract	Unliquidated
LakeShore Alt Financial Asset- Trading 2	Contract	Unliquidated
2100 Capital Multi-Strategy Master GlobeOp Financial Services	Contract	Unliquidated
BC Capital Fund B, LLC	Contract	Unliquidated
Sentinel US Liquidity Fund, Ltd.	Contract	Unliquidated
Dighton UTG Fund SPC obo Aggressive Portfolio	Contract	Unliquidated
Sentinel Bank & Trust Ltd.	Contract	Unliquidated
Leviathan Diversified Fund 3XL	Contract	Unliquidated
Lake Shore Alt Financial Funbd IV Ltd-Trading	Contract	Unliquidated
Fortis Clearing Americas LLC US CFTC Reg 30.7	Contract	Unliquidated
One York Property, LLC	Contract	Unliquidated
Bluepring Partners L.P.	Contract	Unliquidated
Stone Capital Group, Inc.	Contract	Unliquidated