

Claim No. \_\_\_\_\_  
Received on \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**

**U.S. COMMODITY FUTURES TRADING  
COMMISSION,**

**Plaintiff,**

**v.**

**BARKI, LLC, a North Carolina limited  
liability company;  
BRUCE C. KRAMER, an individual,**

**Defendants, and**

**RHONDA A. KRAMER, an individual, and  
FOREST GLEN FARM, LLC, a North  
Carolina limited liability company,**

**Relief Defendants.**

**CASE NO. 3:09-CV-106 (GCM)**

**CLAIM VERIFICATION FORM FOR INVESTORS IN BARKI, LLC**

Please complete the following statements, make any changes necessary to ensure accuracy, sign and return this Claim Verification Form and supporting documentation as instructed on the last page of this Form. If you are not able to answer a question or provide copies of requested documents, or if you believe that you have already provided sufficient documentation of your claim, please provide a written explanation, either in the space provided or on an attached sheet. You may also attach to this form any other written information that you believe is relevant to your claim.

**CLAIM VERIFICATION FORMS ARE DUE ON OR BEFORE  
TUESDAY, SEPTEMBER 8, 2009. CLAIMS RECEIVED AFTER THAT  
DATE MAY NOT BE ALLOWED A DISTRIBUTION.**

1. This Claim Verification Form is submitted by or on behalf of the following individual(s) or entity \_\_\_\_\_ relative to funds invested with Barki, LLC (“Barki”) for commodity trading.

2. My interest in Barki is recorded under the following account number: \_\_\_\_\_.

3. I originally learned about Barki from \_\_\_\_\_ and was solicited to invest in Barki by \_\_\_\_\_.

4. I received information regarding this account with Barki from: \_\_\_\_\_.

5. Please indicate which statement(s) are accurate and provide the information requested:

\_\_\_\_\_ a. No other person has any interest of any kind in this Barki account.

\_\_\_\_\_ b. The following persons have an interest in this Barki account (list names and addresses):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ c. I act as the trustee or representative of one or more other persons who hold a beneficial interest in this Barki account (list names and addresses of all persons holding such beneficial interests):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



7. On the dates listed, the following distributions of funds were made on account of my investment in Barki (attach additional pages as necessary).

<b>Individual or Entity That Received Withdrawal</b>	<b>Date of Withdrawal</b>	<b>Amount Withdrawn</b>	<b>Bank Name and Account Number to which Funds were Transferred</b>	<b>Form of Transaction (Check / Wire Transfer)</b>

8. I have enclosed with this Claim Verification Form copies of all available statements received regarding my transfers to and withdrawals from Barki. If not, please explain.

9. I have enclosed with this Claim Verification Form copies of all checks, wire transfer advices and all other records of transfers relating to the funds deposited with or withdrawn from Barki. If not, please explain.

10. I have enclosed copies of all other documents in my possession or control in connection with my investment in Barki, including correspondence, emails, K-1 or other tax forms, and the like. If not, please explain.

11. In addition to the account listed above, I also own an interest in the following Barki account: \_\_\_\_\_ (Account Name), \_\_\_\_\_(Account Number). I have enclosed documentation of transfers between my Barki accounts.

12. This Claim Verification Form (circle one, if applicable) amends / replaces a Claim Form submitted on \_\_\_\_\_.

I aver and affirm that the above information is true and correct under penalty of perjury.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Name: \_\_\_\_\_  
(Please print or type)

Address: \_\_\_\_\_

Daytime Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

**CLAIM FORMS MAY BE SUBMITTED BY EMAIL, FAX OR MAIL AS FOLLOWS:**

Email: [barkireceivership@grierlaw.com](mailto:barkireceivership@grierlaw.com)  
Fax to: 704.332.0215  
Mail to: Barki Claims  
Grier Furr & Crisp, PA  
101 North Tryon Street, Suite 1240  
Charlotte, NC 28246