

TWEEDE UITDELINGSLIJST

In het faillissement van de naamloze vennootschap
Imperial Trust N.V.

Rechter-commissaris : Mr J.F. Haeck
Curator : Mr P. van de Laarschot
EJ no. : 490/2000
Datum faillietverklaring : 3 juli 2000
Betreft : tweede tussentijdse uitkering
Datum nederlegging lijst : 27 januari 2012

Ontvangsten per 20 januari 2012

	US\$	US\$
1. Eerste uitdeling door MIDCC	1,254,110.40	
2. Tweede uitdeling door MIDCC	576,314.64	
3. Derde uitdeling door MIDCC	677,935.20	
4. Intrest time deposit	71,918.75	
Totaal ontvangsten		2,580,278.99

Ingediend ter Griffie van het Gerecht
in Eerste Aanleg Aruba
op heden, 27 Januari 2012
de Griffier,



<u>Uitgaven</u>		Betaald
	US\$	US\$
Uitbetaling aan crediteuren eerste uitdelingslijst	741,791.06	741,791.06
Algemene faillissementskosten		
Salaris ex-curator De Paus	25,891.70	
Salaris curator Van de Laarschot		
Beschikking d.d. 10 december 2010	7,864.50	
Beschikking d.d. 11 februari 2011	14,773.58	
Beschikking d.d. 4 april 2011	24,780.20	
Beschikking d.d. 10 mei 2011	13,144.37	
Totaal der algemene faillissementskosten		86,454.35
Overige boedelschulden		
Bankkosten	2,457.99	
Forensic Services	20,646.07	
Griffierecht nederlegging eerste uitdelingslijst	112.29	
Adviseur rechter-commissaris	6,432.72	
Overige boedelschulden*	468.97	
Totaal overige boedelschulden		30,118.04
Totaal der uitgaven		858,363.45

*Onder andere: Fedex, advertentiekosten, reiskosten

Nog te betalen	US\$	US\$
Crediteuren eerste uitdelingslijst (81)	204,027.66	
Algemene faillissementskosten		
Advertentiekosten Staatscourant Nederlegging eerste uitdelingslijst	PM	
Advertentiekosten Diario en Staatscourant Nederlegging tweede uitdelingslijst	PM	
Griffierecht nederlegging tweede uitdelingslijst	PM	

Gerede penningen ter verdeling		
Totaal der ontvangsten		2,580,278.99
Totaal der uitgaven		858,363.45
Gerede penningen ter verdeling		1,721,915.54

Van de gerede penningen ter verdeling worden de nog te betalen crediteuren van de eerste uitdelingslijst en de nog opkomende boedelschulden voldaan.

Aan de erkende concurrente schuldeisers wordt 4.5% van hun vordering uitbetaald.



	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
1	Aaron de Riascos, Cecilia	Mr G.W. Rep	61,201.00	2,754.05
3	ACE Interconsult N.V.	de heer Nemecek	38,718.00	1,742.31
4	Albertus, Richard a/o Albertus-Thokaai, Shirley	de heer Nemecek	306,532.00	13,793.94
5	Alexander, Alma a/o Thomas	Mr D.L. Emerencia	223,834.00	10,072.53
6	Arendsz, Edwin P. a/o R.C.	Mr D.L. Emerencia	327,998.00	14,759.91
7	Attaf, Anwar	Mr Braam	19,359.00	871.16
8	Attaf, Sebir	Mr Braam	25,536.00	1,149.12
9	Banys, Algirdas a/o Vanda Vaitas	Mr D.L. Emerencia	38,992.00	1,754.64
10	Barnhart, Keith E.	Mr D.L. Emerencia	7,562.00	340.29
11	Baten, Ricardo a/o Annemarie	Mr G.W. Rep	98,741.00	4,443.35
12	Bean, John a/o Janice (Bean Roofing)	de heer Nemecek	23,741.00	1,068.35
14	Betti, Oscar Jose a/o Marta S.	Mr Ch.L. van Esch	54,853.00	2,468.39
15	Blue Forest Enterprises	Mr Braam	5,397,922.00	242,906.49
16	Boer, Maria E. de c/o Jose Romero	de heer Alonso	28,711.00	1,292.00
17	Bosselaar, Maria	Mr G.W. Rep	81,345.00	3,660.53
18	Braunstein, Myron a/o Theresa	Mr D.L. Emerencia	26,855.00	1,208.48
19	Brown, Errol E. a/o Octavia F.	Mr D.L. Emerencia	37,604.00	1,692.18
20	Bruno, Peter A. a/o Rosa	Mr D.L. Emerencia	96,151.00	4,326.80
21	Buerlen, Paul C. a/o Helen	de heer Nemecek	12,471.00	561.20
22	Bukowitz, Heinrich c/o Justine Hart	de heer Nemecek	140,645.00	6,329.03
23	Busker, Jan a/o Maria	Mr G.W. Rep	191,589.00	8,621.51
24	Cachucho de Sousa, Fatima a/o Manuel L.	Mr D.L. Emerencia	8,105.00	364.73
25	Cachucho, Maria Lourdes a/o De Sousa C.	Mr D.L. Emerencia	7,984.00	359.28
26	Cappony, Mario G.	de heer Nemecek	63,624.00	2,863.08
29	Carmichael, Carol en Leonard en Marjorie	Mr R.E. Offringa	246,653.00	11,099.39
30	Carmichael, Paul a/o Mary	Mr R.E. Offringa	39,127.00	1,760.72

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	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
31	Casciario, Luigi a/o Silvia	Mr R.E. Offringa	223,177.00	10,042.97
32	Chacupi Investments Ltd.	Mr D.L. Emerencia	162,316.00	7,304.22
	Chacupi Investments Ltd.	Mr D.L. Emerencia	1,108,590.00	49,886.55
33	Chacupi Investment-AAA		73,098.00	3,289.41
34	Chatelet N.V. (Linda & Carl Meissner)		288,428.00	12,979.26
35	Chuchubi Holdings Ltd.	Mr D.L. Emerencia	584,897.00	26,320.37
36	Coffie, Sidney	de heer Nemecek	42,353.00	1,905.89
37	Cohen Daza, Edne	Mr G.W. Rep	133,629.00	6,013.31
38	Cohen Daza, Ruth a/o Daza, Adalberto	Mr G.W. Rep	40,602.00	1,827.09
39	Coletta, Anthony a/o Michael a/o Lisa a/o Nata	de heer Alfred Daniel	428,529.00	19,283.81
41	Contreras, Jose a/o Astrid	Mr D.L. Emerencia	15,259.00	686.66
42	Cooper, John A. a/o Eula G.	de heer Nemecek	12,107.00	544.82
43	Costello, Albert Dan	Mr J.H. van der Kuyp	6,274.00	282.33
44	Croes, B.J.F.	de heer Nemecek	35,967.00	1,618.52
45	Crusader Management Consultancy	Mr G.W. Rep	164,068.00	7,383.06
46	Cullen, Richard P.	Mr D.L. Emerencia	13,077.00	588.47
47	Cunha, Julian Jeffrey	Mr D.L. Emerencia	5,954.00	267.93
48	Cunha, Maria a/o Natasha	Mr D.L. Emerencia	12,456.00	560.52
49	Dagget Family Revocable Trust	Mr R.E. Offringa	192,009.00	8,640.41
50	Daou, Fabian	Mr D.L. Emerencia	387,643.00	17,443.94
51	Daou, Henry Rafael	Mr D.L. Emerencia	520,341.00	23,415.35
52	Daou-Felida, Sonali A.	Mr D.L. Emerencia	38,992.00	1,754.64
53	Davila Araque, Jesus E. a/o C. Duarte de Davila	Mr D.L. Emerencia	39,774.00	1,789.83
55	De Pasqua, Dennis J. a/o Deborah L.		11,975.00	538.88
56	Diamond, Barry S.	Mr D.L. Emerencia	12,256.00	551.52
57	Dowling van Thol, Claudette	Mr D.L. Emerencia	147,068.00	6,618.06

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	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
58	Dowling, Dennis a/o Claudette	Mr D.L. Emerencia	85,972.00	3,868.74
59	Dowling, Elsa M.	Mr D.L. Emerencia	51,505.00	2,317.73
60	Dowling, Raymond L.	Mr D.L. Emerencia	64,687.00	2,910.92
61	Elhage, Victor		257,666.00	11,594.97
62	Epstein, Helga (Irving passed away)	Mr D.L. Emerencia	11,660.00	524.70
63	Evans, Edward a/o Mary	Mr D.L. Emerencia	64,022.00	2,880.99
64	Francisco, do Nascimento	Mr D.L. Emerencia	38,091.00	1,714.10
65	Falkowski, Cynthia a/o John	Mr D.L. Emerencia	13,186.00	593.37
66	Fecunda Pieter, Victoriana	de heer Nemecek	18,906.00	850.77
67	Ferali Holdings Inc. c/o Percy "Kong Hing"	Mr G.W. Rep	138,534.00	6,234.03
68	Fishier, Seymour a/o Leona	Mr D.L. Emerencia	12,357.00	556.07
69	Fun, Sadra J.		11,696.00	526.32
72	Geerman, Verona a/o Abootarabi Lilian		288,511.00	12,983.00
73	Gerace, Joseph B. a/o Frances	Mr D.L. Emerencia	62,641.00	2,818.85
74	Gibbs, Angela a/o Roy		94,811.40	4,266.51
76	Giraldo Zuluaga, Maria Bertina	Mr G.W. Rep	75,716.00	3,407.22
77	Goellner Jr., William P. a/o Sr.	Mr G.W. Rep	6,317.00	284.27
78	Goldberg, Michael L. a/o Louise		12,269.00	552.11
79	Gomez Cachucho, Julia a/o Alfred Cachucho	Mr D.L. Emerencia	22,964.20	1,033.39
80	Gomez de Rubio, Carmen E.		18,797.00	845.87
82	Gonzalez Vives, Alfonso a/o Ana Rosa		111,736.00	5,028.12
84	Griffith, Gerrit H.	de heer Nemecek	113,671.00	5,115.20
85	Grosso, Lorenzo ltf Grosso Mafeo A.	Mr D.L. Emerencia	35,000.00	1,575.00
86	Gumbs, Ruth a/o Kruin Raymond	Mr D.L. Emerencia	24,521.00	1,103.45
88	Gupta, Rajendra P. a/o Kusum	Mr R.A. Wix	3,628,554.60	163,284.96
89	Gutierrez, Maria E. a/o Martinez, Maria C.	Mr G.W. Rep	22,334.00	1,005.03

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	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
90	Gutierrez, Rodrigo	Mr G.W. Rep	28,970.00	1,303.65
91	Handalian, Daniel a/o Daniel's Bakery	Mr D.L. Emerencia	47,887.80	2,154.95
92	Hearn, Donald a/o Susan a/o Pat	Mr G.W. Rep	161,997.00	7,289.87
94	Hoop, Carmen van	Mr D.L. Emerencia	53,231.00	2,395.40
95	Hufkens, Maria	Mr D.L. Emerencia	37,220.00	1,674.90
96	Ilario, Riles A.F.	Mr D.L. Emerencia	53,979.00	2,429.06
97	Ilario, Rilindo c/o Ilario, Riles	Mr D.L. Emerencia	13,416.00	603.72
98	Jansen, H.W.N.A. a/o M.J.	Mr G.W. Rep	27,024.00	1,216.08
99	Jansen, Olivia T.	Mr D.L. Emerencia	33,856.00	1,523.52
100	Jongh, Arthur de (overleden)		38,195.00	1,718.78
101	Jongh, Emily de		31,452.00	1,415.34
102	Kateridge, Louise a/o David	Mr D.L. Emerencia	13,380.00	602.10
103	Khoury, Soad a/o Miangela	Mr D.L. Emerencia	35,488.00	1,596.96
104	Kock, Patricio T. & Esperanza		16,361.00	736.25
105	Koolman, Rodney a/o Mirna	Mr D.L. Emerencia	22,239.00	1,000.76
106	Kramer, Harold a/o Judith a/o CMB	de heer Nemecek	6,363.00	286.34
107	Kuma, Yataro c/o Wong, Yan Tai	de heer Nemecek	443,148.00	19,941.66
108	Lacouture de Vive, Rosa a/o Vives Lacouture		239,370.00	10,771.65
109	Lampe, Juan C.	Mr D.L. Emerencia	24,685.00	1,110.83
110	Larsen Jr., Nils K.	de heer Nemecek	88,175.00	3,967.88
111	Leal, Jafet a/o Maria Celina	Mr D.L. Emerencia	25,096.00	1,129.32
113	Leeuw, Henri a/o Martha van der	Mr D.L. Emerencia	12,691.00	571.10
114	Leong, Lee Lin H. a/o Alfred W.H.	Mr D.L. Emerencia	50,291.00	2,263.10
115	LI-ED*6945	Mr D.L. Emerencia	168,100.00	7,564.50
116	Liistro, Paul G. a/o Helen C.	Mr D.L. Emerencia	61,482.00	2,766.69
117	Lopez, A.C.		24,787.00	1,115.42

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	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
118	Lopez, Andry J.C.		30,908.00	1,390.86
119	Luca, Also de a/o Luca Carol de	de heer Nemecek	119,340.00	5,370.30
120	Lunardi, Fred a/o Beverly	Mr D.L. Emerencia	67,086.00	3,018.87
121	Lupien, Maurice a/o Grise Liliane	Mr D.L. Emerencia	17,829.00	802.31
122	MacCarthy, Enrique a/o Jeanette	Mr D.L. Emerencia	17,026.00	766.17
123	Mancino, Joseph P.	Mr D.L. Emerencia	13,268.00	597.06
124	Marreck, Klaus D. a/o Erna	Mr G.W. Rep	35,290.00	1,588.05
126	Marsman, G.J.J. a/o Marsman-Lacle Caesarina	Mr G.W. Rep	182,763.00	8,224.34
127	Mc. Carty, Thomas	Mr G.W. Rep	180,259.00	8,111.66
128	McGowan, James a/o Margaret	Mr G.W. Rep	31,995.00	1,439.78
129	Medina, Albert	Mr B.M. de Sousa	70,169.00	3,157.61
130	Maisel, Eduard a/o Janka	de heer Nemecek	101,317.00	4,559.27
131	Merselina, Eithel E. a/o Jachmin		60,603.00	2,727.14
132	Micalone, Cosmo	Mr D.L. Emerencia	63,496.00	2,857.32
133	Miller, Helen B.	Mr D.L. Emerencia	10,000.00	450.00
134	Mitchell, Ivonne T.	Mr D.L. Emerencia	12,658.00	569.61
135	Modie, Paul a/o Elizabeth	Mr D.L. Emerencia	31,945.00	1,437.53
137	Moo, Lily a/o Moo Sang Fong	de heer Nemecek	134,078.00	6,033.51
139	Morrison, Scot a/o Elizabeth	Mr G.W. Rep	10,000.00	450.00
140	Nobrega, Jocelyn G.	Mr D.L. Emerencia	102,347.00	4,605.62
141	North Western Investment (Vicente Ortiz)		246,553.00	11,094.89
142	Nunes, Juliene a/o Trappenberg, Brigitte	Mr D.L. Emerencia	11,407.00	513.32
143	Oberlender, Jude / Oduber-Kock, Vera		62,296.00	2,803.32
144	Offenwert, Camiel van	Mr D.L. Emerencia	44,125.00	1,985.63
145	Oliveilla, Ana Maria de	Mr D.L. Emerencia	27,055.00	1,217.48
146	Osborn, Pauline	Mr D.L. Emerencia	12,206.00	549.27

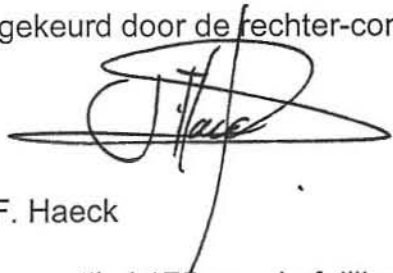
	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
147	Overfield, William	Mr D.L. Emerencia	83,763.00	3,769.34
148	Pagano, Richard A. a/o Natalie	Mr G.W. Rep	55,014.00	2,475.63
149	Palladino, Vincent a/o Rosalyn	de heer Nemecek	86,487.00	3,891.92
150	Papin de Gonzalez, Gloria a/o M. La Greca		53,183.00	2,393.24
151	Paredes, de Gonzales, Fanny	Mr G.W. Rep	154, 656.00	6,959.52
152	Paublino, Justa	Mr D.L. Emerencia	198,708.00	8,941.86
153	Paul, Nigel S. a/o Mercedes	Mr D.L. Emerencia	12,839.00	577.76
154	Perez Zaher, Armando	Mr D.L. Emerencia	851,488.40	38,316.98
155	Pisapia, Dorothy c/o Fairbanks	Mr D.L. Emerencia	12,364.00	556.38
156	Polumbo, Joseph	Mr D.L. Emerencia	68,444.00	3,079.98
157	Pomarico, Cayetano	Mr G.W. Rep	58,358.54	2,626.13
158	Portella, Vincent J. a/o Cynthia	Mr G.W. Rep	12,032.00	541.44
159	Pourier, Filomena R. a/o Candido	Mr D.L. Emerencia	26,226.00	1,180.17
160	Pourier, Yahaira a/o Gerard	Mr D.L. Emerencia	6,540.00	294.30
161	Pourier-Fingal, F.R. a/o Rourier, Candido	Mr D.L. Emerencia	104,781.00	4,715.15
162	Radina, Domenico a/o Neric de	de heer Nemecek	61,147.00	2,751.62
163	Rasmijn, Dominico	Mr D.L. Emerencia	16,593.00	746.69
164	Riascos, Luis D. a/o Luis M.	Mr D.L. Emerencia	12,640.00	568.80
165	Richard P. Martin Co.	Mr G.W. Rep	43,951.00	1,977.80
166	Richardson Lesley Roy a/o Ronaldo		27,401.00	1,233.05
167	Robert, Marciano	de heer Nemecek	37,042.00	1,666.89
168	Rodriguez F., Marisol i.t.f.	Mr P. Bruns	27,921.00	1,256.45
169	Rodriguez, Otilio Rafael y/o Rodriguez, Marina	Mr D.L. Emerencia	1,031,328.00	46,409.76
170	Rovner, Helen + Robert	de heer Nemecek	20,277.00	912.47
171	Ruiz, Cipiano Eloy a/o R.	Mr D.L. Emerencia	1,422,951.98	64,032.84
172	Oduber-Saladin, Monica	de heer Nemecek	393,831.00	17,722.40

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173	Santaella, Damaso a/o Betty	Mr Chris Lejuez	1,159,253.00	52,166.39
174	Scavelli, Frank a/o Mariana a/o Joseph		65,190.00	2,933.55
175	Scavelly, Jim a/o Celeste		62,012.00	2,790.54
176	Schrils, G.A.F	de heer Nemecek	13,534.00	609.03
177	Sclafani, Anthony J. a/o Enes	de heer Nemecek	24,268.00	1,092.06
178	Shtop, Edward	Mr D.L. Emerencia	12,545.00	564.53
179	Simonson, Nancy Ann	Mr D.L. Emerencia	12,591.00	566.60
180	Smith, Richard a/o Patricia	Mr G.W. Rep	32,283.00	1,452.74
181	Smith, Samuel a/o Kathryn	Mr D.L. Emerencia	12,624.00	568.08
182	Somer, Herman J. a/o Edita M.	de heer Nemecek	59,553.00	2,679.89
183	Spirito, Andrew a/o Bertha Smith	Mr D.L. Emerencia	127,255.00	5,726.48
184	Staartjes, Peter	Mr J.H. van der Kuyp	13,489.00	607.01
185	Stark, Arthur a/o Anna	Mr R.E. Offringa	25,722.00	1,157.49
186	Storm-Croes, Vivian a/o Cornelis		39,759.00	1,789.16
187	Sue, Stanislaus a/o Regina	Mr D.L. Emerencia	19,843.00	892.94
188	Sutherland, Rita	Mr D.L. Emerencia	32,019.00	1,440.86
189	Sylvester, Marion Ellen	de heer Nemecek	37,523.00	1,688.54
190	Tarantino, Patrick P. a/o Alice R.	Mr G.W. Rep	23,318.00	1,049.31
191	Telsey, Dr. Bernard a/o Ronna	Mr D.L. Emerencia	18,945.00	852.53
192	Thol, Claire H. van a/o Blijk v/d Velde	Mr D.L. Emerencia	84,758.00	3,814.11
193	Trapani, Gus a/o Carmela	de heer Nemecek	25,951.00	1,167.80
194	Universal Investment Holdings	Mr L.N. Oduber-Buckley	495,670.44	22,305.17
	Universal Investment Holdings	Mr L.N. Oduber-Buckley	3,699.45	166.48
195	Virello, Leonard en Mary, Liza M., Mark Leonard	Mr G.W. Rep	66,471.00	2,991.20
198	Vives, Alfonso	Mr G.W. Rep	13,807.00	621.32
199	Vives Lacouture, Alvaro		12,306.00	553.77

	<u>Concurrente schuldeisers</u>	<u>Gemachtigde/vertenwoordiger</u>	<u>Geverifieerd US\$</u>	<u>Uitkering 4.5% in US\$</u>
200	West, Harvey G.	Mr D.L. Emerencia	25,773.00	1,159.79
201	Wever, Basilio	de heer Nemecek	251,403.00	11,313.14
202	Whitaker, Debra S.	Mr G.W. Rep	12,740.00	573.30
203	Wileman, Bette L. a/o James A.	Mr D.L. Emerencia	12,887.00	579.92
204	Willems, Robert	Mr D.L. Emerencia	25,583.00	1,151.24
205	Willems, Andries a/o Glenda l.t.f.		12,821.00	576.95
206	Williams, Frank A.		26,761.00	1,204.25
207	Wilson, Ginuevel E.	de heer Nemecek	54,454.00	2,450.43
208	Wiunig, Hermann c/o Justine Hart	de heer Nemecek	53,396.00	2,402.82
209	Wybenga, Donald R. a/o Margit	Mr G.W. Rep	47,502.00	2,137.59
210	Zams Ltd.	Mr D.L. Emerencia	618,337.00	27,825.17
211	Zinhagel, Dinaviani A.	de heer Nemecek	106,407.00	4,788.32
212	Zinhagel, Edsel R.F.	de heer Nemecek	106,407.00	4,788.32
213	Zuniga de Lacouture, Maria Louisa		30,766.00	1,384.47
214	09710241BOS	Mr E.J.M. Lotter-Homan	46,112.00	2,075.04
215	Interbank Aruba N.V.	Mr W.G.T.M. Kloes	1,511,194.95	68,003.77
216	Tourist Dimensions N.V.	Mr G.W. Rep	178,953.00	8,052.89
	Totaal		31,543,572.76	1,419,460.77

Goedgekeurd door de rechter-commissaris op 23 januari 2012



Mr J.F. Haeck



Conform artikel 175 van de faillissementsverordening voor een periode van 10 dagen neergelegd ter griffie op 27 januari 2012.