

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

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| UNITED STATES COMMODITY |) | |
| FUTURES TRADING COMMISSION, |) | Case No. 07 C 3598 |
| |) | |
| Plaintiff, |) | Hon. Blanche M. Manning |
| v. |) | Mag. Judge Michael T. Mason |
| LAKE SHORE ASSET MANAGEMENT |) | |
| LIMITED, <i>et al.</i> , |) | |
| Defendants. |) | |

ORDER

This matter coming to be heard on the Second Motion of Receiver to Amend Order Authorizing Claims Verification Procedure (the "Motion"); due and sufficient notice of the Motion having been given under the circumstances; the Court having previously amended paragraph 3 of the Order Authorizing Claims Verification Procedure by Docket Entry 676; there being no objection interposed to the relief which is being approved in this Order; and the Court being fully advised in the premises:

IT IS HEREBY ORDERED THAT:

- (1) The Motion is granted, and the Receiver is authorized to provide the names and addresses of investors to the United States Attorney's Office;
- (2) Paragraph 3 of the Order Authorizing Claims Verification Procedure [Dkt. No. 631], as amended by Docket Entry 676 is amended to provide that, "Other than disclosure to the CFTC

and the United States Attorney's Office, the Receiver is required to keep the client identities confidential unless ordered by this Court to disclose the information. The CFTC and the United States Attorney's Office are required to keep the client identities confidential, unless ordered by this Court to disclose the information.

(3) In all other respects the Order Authorizing Claims Verification Procedure [Dkt. No. 631] shall remain unchanged.

ENTERED: February 5, 2010

By Blanche M. Manning
The Honorable Blanche M. Manning,
United States District Judge