

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
Eastern Division

In Re:) BK No.: 12-27488
)
PEREGRINE FINANCIAL GROUP, INC.) Chapter: 7
)
) Honorable Carol A. Doyle
)
Debtor(s))

ORDER DISALLOWING CERTAIN SATISFIED AND INCORRECT AMOUNT
PRIORITY CLAIMS PURSUANT TO THE TRUSTEE’S TWENTY-NINTH OMNIBUS
OBJECTION AND THE SETTLEMENT MOTION

Upon consideration of (i) the Trustee’s Twenty-Ninth Omnibus Objection (“Objection”) to Certain Satisfied and Incorrect Amount Priority Claims for entry of an order disallowing the Disputed Claims (capitalized terms not defined herein shall have the meaning ascribed to them in the Objection) and (ii) the Trustee’s Joint Motion for Entry of an Order (I) Preliminarily Approving Settlement Resolving Warn Act Claims and Claims Under the Illinois Wage Payment and Collection Act and the Iowa Wage Payment Collection Act; (II) Approving the Form and Manner of Notice to Class Members of the Proposed Settlement; and (III) Scheduling a Final Fairness Hearing for Approval of the Settlement Under Fed R. Bankr. P. 9010 and 7023 (“Settlement Motion”), filed subsequent to the Objection on October 29, 2019; the Court having reviewed and considered the Objection, the Disputed Claims listed on Exhibits A and B attached hereto and incorporated by reference herein, and any responses to the Objection and being fully advised in the premises; the Court having granted the Settlement Motion and entered an order (the “Settlement Order”) approving the Settlement (as that term is defined in the Settlement Motion) allowing the Class Proof of Claim No. 1325 (“Allowed Class Claim”) in full and total satisfaction of all claims of the Class Members (as that term is defined in the Settlement Motion); the Court having been advised that the Allowed Class Claim encompasses the Disputed Claims listed on Exhibits A and B; the Court finding that it has jurisdiction over this matter pursuant to 28 USC §§ 157 and 1334 and that this is a core proceeding pursuant to 28 U.S.C. § 157(b) (2); ~~it appearing that notice of the Objection and the opportunity for a hearing on the Objection were appropriate under the particular circumstances and that no other or further notice need be given; and after due deliberation and sufficient cause appearing therefore;~~ it is hereby ORDERED that:

1. Pursuant to the Objection, and in accordance with the Settlement Order, the Satisfied Claims listed on Exhibit A are hereby disallowed in their entirety.
2. In accordance with the Settlement Order, the Incorrect Amount Claims listed on Exhibit B are hereby disallowed in their entirety.
3. Each Disputed Claim and the objection by the Trustee to such Disputed Claim, as addressed in the Objection and as set forth in Exhibits A and B, constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate Order with respect to each Disputed Claim. Any stay of this Order pending appeal by any claimants whose Disputed Claim is subject to this Order shall only apply to the contested matter which involves such claimant and shall not act to stay the applicability and/or finality of this Order with respect to the other contested matters listed in the Objection or this Order.

4. The Trustee and the Claims Agent are authorized and ~~empowered~~ to take all actions necessary to implement the relief granted in this Order.

~~5. This Court retains jurisdiction with respect to all matters arising from or related to the enforcement or interpretation of this Order.~~

Enter:



Honorable Carol A. Doyle
United States Bankruptcy Judge

Dated: 1/15/2020

Prepared by:

Christina M. Sanfelippo (#6321440)
Fox Rothschild LLP
321 North Clark Street, Suite 1600
Chicago, Illinois 60654
Phone: (312) 980-3849

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EXHIBIT A
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
1 ANGELA KAYE JORGENSEN 417 2ND ST. WASHBURN, IA 50702	5236	\$918.87 PRI \$918.87	12-27488
2 BRENDA CUYPERS 9706 SYLVAN DRIVE JANESVILLE, IA 50647	3920	\$11,725.00 PRI \$6,928.60 UNS \$18,653.60	12-27488
3 BRIAN ELLISON 2126 MAPLE AVE EVANSTON, IL 60201	4872	\$11,725.00 PRI \$8,077.31 UNS \$19,802.31	12-27488
4 BRUCE POLLACK 167 PARK AVE GLENCOE, IL 60022	5302	\$11,725.00 PRI \$176,659.81 UNS \$188,384.81	12-27488
5 CHENG HONG 1819 S. MICHIGAN AVE., APT 410 CHICAGO, IL 60616	6302	\$7,770.15 PRI \$7,770.15	12-27488
6 CHRISTINE G. BERGER 24436 W BLVD DEJOHN NAPERVILLE, IL 60564	4376	\$10,669.69 PRI \$10,669.69	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT A
 PEREGRINE FINANCIAL GROUP, INC.
 CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
7 CHRISTOPHER R. SHERIDAN 7633 N. BOSWORTH AVE., #3N CHICAGO, IL 60626	5268	\$4,246.10 PRI \$4,246.10	12-27488
8 DANIEL J. PAYNTER 3746 S. IOWA AVENUE SAINT FRANCIS, WI 53235	6400	\$6,697.26 PRI \$6,697.26	12-27488
9 DANIEL N. MARTIN 9555 SOUTHWEST HIGHWAY OAK LAWN, IL 60453	6666	\$252.38 PRI \$252.38	12-27488
10 DAVID W. RETTGER 26185 TWIN POND ROAD BARRINGTON, IL 60010	3850	\$2,204.92 PRI \$2,204.92	12-27488
11 DENISA L. ILEA 228 PROSPECT AVE WOOD DALE, IL 60191	5800	\$4,326.13 PRI \$4,326.13	12-27488
12 DEREK WILSON 2800 N. ORCHARD UNIT 406 CHICAGO, IL 60657	7738	\$4,326.91 PRI \$4,326.91	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT A
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed in Case(s)*
13 EILEEN E. TOMBASCO 3404 WEST HURLEY POND ROAD WALL TOWNSHIP, NJ 07719	7642	\$11,725.00 PRI \$175,749.44 UNS \$187,474.44	12-27488
14 ERIC CANAKES 231 LELAND AVE WATERLOO, IA 50701	5785	\$1,547.14 PRI \$1,547.14	12-27488
15 ERICA SANFORD 6565 SOUTH HARVARD CHICAGO, IL 60621	5752	\$4,868.00 PRI \$4,868.00	12-27488
16 FIEFIE NILES 30 STEEPLCHASE DRIVE HAWTHORN WOODS, IL 60047	3992	\$4,534.83 PRI \$4,534.83	12-27488
17 FRANK R. POTENZO 2314 PAGOSA SPRINGS DRIVE AURORA, IL 60503	4362	\$11,725.00 PRI \$4,197.18 UNS \$15,922.18	12-27488
18 JANICE R. MEINTZER 5836 N. EAST CIRCLE AVENUE CHICAGO, IL 60631	5313	\$10,005.27 PRI \$10,005.27	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT A
 PEREGRINE FINANCIAL GROUP, INC.
 CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
19 JASON CARTWRIGHT 3020 S. KOSTNER AVE CHICAGO, IL 60623-4222	5247	\$11,725.00 PRI \$1,443.97 UNS \$13,168.97	12-27488
20 JENNIFER ELWOOD 3912 N. TRIPP CHICAGO, IL 60641	5688	\$3,547.65 PRI \$3,547.65	12-27488
21 JENNIFER M. MUCHONEY 624 S. WALNUT LANE SCHAUMBURG, IL 60193	4403	\$11,725.00 PRI \$4,741.75 UNS \$16,466.75	12-27488
22 JESSE DELGADO JR 4057 W. 82ND PL CHICAGO, IL 60652	9971	\$7,045.98 PRI \$7,045.98	12-27488
23 JOHN M. COURTRIGHT 125 W. VIRGINIA ST., APT 11 ELMHURST, IL 60126-3343	5705	\$7,268.80 PRI \$7,268.80	12-27488
24 JOSHUA A. GATES 1174 E RIDGEWAY AVE WATERLOO, IA 50702	3783	\$3,544.54 PRI \$3,544.54	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT A
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
25 KEM HONG CHONG 522 WEST 26TH STREET, APT 207 CHICAGO, IL 60616	3776	\$9,894.03 PRI \$9,894.03	12-27488
26 KRYSTIAN J. KLING 855 BAKER COURT GLEN ELLYN, IL 60137	4887	\$11,725.00 PRI \$28,918.03 UNS \$40,643.03	12-27488
27 LAUREN VEGA 2264 N. MONITOR CHICAGO, IL 60639	11623	\$1,386.63 PRI and SEC \$1,386.63	12-27488
28 LIAM BOYLE 37 IRWIN PLACE HUNTINGTON, NY 11743	11339	\$11,038.17 PRI \$11,038.17	12-27488
29 LUCIA I LUPSE 209 N. CATHY LN. MOUNT PROSPECT, IL 60056	9281	\$1,740.80 PRI \$1,740.80	12-27488
30 MARY ELLEN WINKELMAN 4444 W. LAWRENCE AVE #505 CHICAGO, IL 60630	5690	\$1,058.20 PRI \$1,058.20	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

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PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
31 MARY GRACE BATTISTA 6024 N. KIMBALL AVE. CHICAGO, IL 60659	5972	\$5,970.94 PRI \$5,970.94	12-27488
32 MELISSA J. DOOCY 1813 SUNNYSIDE DRIVE CEDAR FALLS, IA 50613	11366	\$870.15 PRI \$870.15	12-27488
33 MING WEI CHEUNG 3254 NORTH BAY COURT CHICAGO, IL 60618	5267	\$11,725.00 PRI \$627.62 UNS \$12,352.62	12-27488
34 NEIL J. ASLIN 2498 WATERSIDE RD AURORA, IL 60502	4933	\$11,725.00 PRI \$1,318.48 UNS \$13,043.48	12-27488
35 PAIGE C. MILLER 225 E. 13TH STREET CEDAR FALLS, IA 50613	3765	\$9,775.74 PRI \$9,775.74	12-27488
36 PATRICIA DIMARIA 7450 N LINCOLN AVE #210 SKOKIE, IL 60076	4219	\$6,367.29 PRI \$6,367.29	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT A
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
37 PETER A. THOMAS 3939 LAKE VIEW COURT LONG GROVE, IL 60047	4004	\$2,440.54 PRI \$2,440.54	12-27488
38 RANDY CARTWRIGHT 3020 S. KOSTNER AVE CHICAGO, IL 60623-4222	5241	\$10,121.86 PRI \$10,121.86	12-27488
39 REBECCA J. WING 5543 FAIRMOUNT AVE. DOWNERS GROVE, IL 60516	3477	\$11,725.00 PRI \$199,975.22 UNS \$211,700.22	12-27488
40 RITA E. TANDARIC 755 RIDGEVIEW STREET DOWNERS GROVE, IL 60516	6419	\$10,774.68 PRI \$10,774.68	12-27488
41 SHANNON MARSH 511 REBER AVE WATERLOO, IA 50701	1305	\$1,221.08 PRI \$1,221.08	12-27488
42 SUSAN O'MEARA 6003 HILLCREST COURT DOWNERS GROVE, IL 60516	3900	\$11,725.00 PRI \$1,736.44 UNS \$13,461.44	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT A
 PEREGRINE FINANCIAL GROUP, INC.
 CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed in Case(s)*
43 SUSANNE N BARTECKI 14003 S. MEADOWBROOK DR. PLAINFIELD, IL 60544	9591	\$4,579.95 PRI \$4,579.95	12-27488
44 TERENCE NELLIGAN 207 W. LAKE SHORE DR OAKWOOD HILLS, IL 60013	6363	\$6,130.43 PRI \$6,130.43	12-27488
45 THERESE J. HOGAN 411 LAKESIDE DR. PO BOX 135 FAIRBANK, IA 50629	10989	\$1,392.93 PRI \$1,392.93	12-27488
46 THOMAS S. GARLAND 11006 W. 72ND STREET INDIAN HEAD PARK, IL 60525	3998	\$4,693.29 PRI \$4,693.29	12-27488
47 TIFFANY TATE 5332 S. GREENWOOD, APT. 309 CHICAGO, IL 60615	4125	\$3,032.99 PRI \$3,032.99	12-27488
48 VINCENT GELLERA 9401 TERMINAL AVE SKOKIE, IL 60077	6352	\$3,714.31 PRI \$3,714.31	12-27488

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EXHIBIT A
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCLASSIFIED CLAIMS

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
49 ZACHARY J. SCHWEDER 2492 WHITEHALL COURT AURORA, IL 60504	13548	\$11,725.00 PRI \$415.38 UNS	12-27488
		\$12,140.38	

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Debtor Case Number Legend
 12-27488 (488) Peregrine Financial Group, Inc.

Claim Class Code Legend

UNS	Unsecured Claim
PRI	Priority Claim
SEC	Secured Claim
503(b)(9)	503(b)(9) Claim
ADM	Administrative Claim
FUT	Futures Claim
FUT sub 4d	Futures Subordinate 4d Claim
FRX	Forex Claim
PPM	Physical Precious Metals Claim
PMD	Precious Metals Derivative Claim

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EXHIBIT B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

		INCORRECT AMOUNT		
Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*	
1	BRITTANY HEARD 1340 PLEASANT VIEW DR. DES MOINES, IA 50315	5779 \$1,139.99 PRI	12-27488	
		\$1,139.99		
2	CHRISTIAN THOMAS KELLER 408 MAPLE AVE GLEN ROCK, NJ 07452	9514 \$3,000.00 PRI	12-27488	
		\$3,000.00		
3	CHRISTOPHER P. PAOLETTI 9074 GLENGARRY CT SE CALEDONIA, MI 49316	10979 \$10,568.28 PRI	12-27488	
		\$10,568.28		
4	CURT WAGAMAN 2220 YORKSHIRE DRIVE CEDAR FALLS, IA 50613	7674 \$3,725.10 PRI \$243.96 UNS	12-27488	
		\$3,969.06		
5	HAYLEY ANNA WIESKAMP 325 1ST STREET WASHBURN, IA 50702	1338 \$3,445.82 PRI and UNS	12-27488	
		\$3,445.82		
6	JEFFREY E. LEWANDOWSKI 2912 ST. JOHNS AVENUE, UNIT 9 JACKSONVILLE, FL 32205	13076 \$29,855.00 PRI	12-27488	
		\$29,855.00		

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EXHIBIT B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

INCORRECT AMOUNT

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
7 JOSEPH N VARTANIAN 325 W ORANGE GROVE AVE SIERRA MADRE, CA 91024	9669	\$3,360.00 PRI \$3,360.00	12-27488
8 JULIE KANEYUKI 2220 YORKSHIRE DRIVE CEDAR FALLS, IA 50613	7670	\$7,726.82 PRI \$512.46 UNS \$8,239.28	12-27488
9 JULIE THOMAS 4546 EP TRUE PKWY # 208 WEST DES MOINES, IA 50265	378	\$375.00 PRI \$375.00	12-27488
10 LAUREN B. HAWKINSON 1644 W. BARRY AVE. CHICAGO, IL 60657	4904	\$1,538.46 PRI \$1,538.46	12-27488
11 MARK SOPER 1523 N. MCCADDEN PL #506 LOS ANGELES, CA 90028	13490	\$520.00 PRI \$520.00	12-27488
12 MAURICIO MIRANDA 1412 STATE STREET CEDAR FALLS, IA 50613	12041	\$9,100.59 PRI \$9,100.59	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

INCORRECT AMOUNT			
Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
13 NICOLE DONNAHUE 1350 PROSPECT AVE WILLOW SPRINGS, IL 60480	5693	\$7,551.23 PRI \$7,551.23	12-27488
14 NOLAN J. SCHIFF 19 MAPLE TREE COURT ELMHURST, IL 60126	4865	\$11,725.00 PRI \$74,035.98 UNS \$85,760.98	12-27488
15 RICARDO MENJIVAR C/O VAN ANTWERP LAW FIRM 523 WEST SIXTH STREET, SUITE 712 LOS ANGELES, CA 90014-1223	287	\$15,610.27 PRI \$15,610.27	12-27488
16 RICHARD F. CHAPETTO 16110 SENECA LAKE CIRCLE CREST HILLS, IL 60403	6684	\$11,383.94 PRI \$11,383.94	12-27488
17 ROBERT KOPP C/O FVLD, ATTN: JEFFREY E. KOPIWODA 55 W. MONROE STREET #2300 CHICAGO, IL 60603	13639	\$11,725.00 PRI \$51,296.29 UNS \$63,021.29	12-27488
18 ROBERT PROSZKOWICZ (A.) 5129 W CULLOM CHICAGO, IL 60641	9836	\$2,713.42 PRI \$2,713.42	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

INCORRECT AMOUNT

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
19 RONALD J. KOTULAK 218 PLEASANT ST. APT. 1 OAK PARK, IL 60302	4588	\$3,107.08 PRI	12-27488
		\$3,107.08	
20 RONALD M. RABUNE 10615 MARK ROAD CEDAR FALLS, IA 50613	12439	\$11,725.00 PRI	12-27488
		\$11,725.00	
21 RONALD RUE 13307 57TH COURT NW GIG HARBOR, WA 98332	10731	\$11,725.00 PRI	12-27488
		\$11,725.00	
22 RUSSELL E. TANNER 1220 N. STATE PKWY #200 CHICAGO, IL 60610	12871	\$6,750.00 PRI	12-27488
		\$6,750.00	
23 SCOTT RING 107 PRESIDIO COURT #308 SCHAUMBURG, IL 60195	12167	\$11,725.00 PRI	12-27488
		\$11,725.00	
24 SEAN R. LUSK 10500 S. ARTESIAN UNIT 1S CHICAGO, IL 60655	9713	\$4,294.25 PRI	12-27488
		\$4,294.25	

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

INCORRECT AMOUNT			
Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
25 STEPHEN JOHN LUONGO 91 CLINTON AVE SOUTH NYACK, NY 10960	11440	\$11,725.00 PRI \$834.80 UNS ----- \$12,559.80	12-27488
26 STEVE PIETKIEWICZ 5049 S. LUNA AVE CHICAGO, IL 60638-1741	4598	\$11,725.00 PRI ----- \$11,725.00	12-27488
27 SUSAN ELAINE COURTRIGHT 12723 CASWELL AVE., APT 9 LOS ANGELES, CA 90066	758	\$3,745.00 PRI ----- \$3,745.00	12-27488
28 TERRY NARLOCH 6636 RHODES RD HOUGHTON LAKE, MI 48629	11047	\$9,789.65 PRI ----- \$9,789.65	12-27488

* - See Claim Class Code and Debtor Case Number Legends at the end of this report

EXHIBIT B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

INCORRECT AMOUNT

Claimant	Claim Number	Claim Amount/ Classification*	Filed In Case(s)*
Debtor Case Number Legend 12-27488 (488) Peregrine Financial Group, Inc.			
Claim Class Code Legend			
UNS		Unsecured Claim	
PRI		Priority Claim	
SEC		Secured Claim	
503(b)(9)		503(b)(9) Claim	
ADM		Administrative Claim	
FUT		Futures Claim	
FUT sub 4d		Futures Subordinate 4d Claim	
FRX		Forex Claim	
PPM		Physical Precious Metals Claim	
PMD		Precious Metals Derivative Claim	

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