

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))	

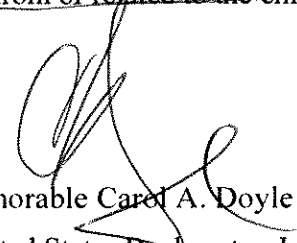
ORDER DISALLOWING CERTAIN DUPLICATE PRIORITY CLAIMS PURSUANT TO THE TRUSTEE’S THIRTIETH OMNIBUS OBJECTION AND THE SETTLEMENT MOTION

Upon consideration of (i) the Trustee’s Thirtieth Omnibus Objection (“Objection”) to Certain Duplicate 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 Exhibit A 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 Exhibit A; 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 Duplicate Claims listed on Exhibit A are hereby disallowed in their entirety. All employee claims relating to the 401(k) Plan shall be satisfied by the Allowed Class Claim.
2. Each Disputed Claim and the objection by the Trustee to such Disputed Claim, as addressed in the Objection and as set forth in Exhibit A, 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

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
1 ADAM MOEHN 503 AVE. D FORT MADISON, IA 52627	7768	\$301.92 PRI
2 ALEXANDER POLJUMEV 106 BUTTERFIELD COURT LAKE ZURICH, IL 60047	9010	\$693.16 PRI
3 ALLISON VAALA 3050 110TH ST. LAWLER, IA 52154	9333	\$18.00 PRI
4 ANDREW G. WILSON 1705 W 3RD ST CEDAR FALLS, IA 50613	11663	\$234.57 PRI
5 ANTOINETTE M. KOESTNER 9400 S. HARDING EVERGREEN PARK, IL 60805	7790	\$161.19 PRI and UNS
6 ARMEKA HOLMES 16519 S ASHLAND AVE MARKHAM, IL 60428	13577	\$396.99 PRI

* - See Claim Class Code at the end of this report
 ** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
7 BARRY ISAACSON 2033 MILWAUKEE SUITE 105 RIVERWOODS, IL 60015	6382	\$600.00 PRI
8 BRENDA CUYPERS 9706 SYLVAN DRIVE JANESVILLE, IA 50647	3941	\$1,751.46 PRI
9 BRIAN ELLISON 2126 MAPLE AVE EVANSTON, IL 60201	6371	\$1,488.20 PRI
10 BRITTANY HEARD 1340 PLEASANT VIEW DR. DES MOINES, IA 50315	5781	\$181.50 PRI
11 BRUCE POLLACK 167 PARK AVE GLENCOE, IL 60022	5295	\$3,000.00 PRI
12 CHARLES SCIAMETTA 165 LEWIS LANE FAIR HAVEN, NJ 07704	7833	\$600.00 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
13 CHENG HONG 1819 S. MICHIGAN AVE., APT 410 CHICAGO, IL 60616	6303	\$298.58 PRI
14 CHRISTINE G. BERGER 24436 W. BLVD DE JOHN NAPERVILLE, IL 60564	4373	\$704.16 PRI
15 CHRISTOPHER STETTNER 120 BAYBERRY ROAD ALTAMONTE SPRINGS, FL 32714	11332	\$439.57 PRI
16 CLEMENTE GONZALEZ 7810 LUNA AVE BURBANK, IL 60459	12182	\$241.34 PRI
17 CRAIG ITAGAKI 3642 GLENVIEW RD GLENVIEW, IL 60025	3805	\$2,145.00 PRI
18 CURT WAGAMAN 2220 YORKSHIRE DRIVE CEDAR FALLS, IA 50613	7668	\$243.96 PRI \$3,725.10 UNS

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
19 DANIEL J. PAYNTER 3746 S. IOWA AVENUE SAINT FRANCIS, WI 53235	6394	\$692.94 PRI
20 DANIEL STEVENSON 363 RIDGEWOOD AVENUE GLEN ELLYN, IL 60137	3709	\$2,165.35 PRI
21 DANIELLE M. BONZER 1421 W 8TH ST. CEDAR FALLS, IA 50613	4273	\$396.98 PRI
22 DAVID SHEEHAN 1157 EDGEMOUND DR SANTA BARBARA, CA 93105	7821	\$1,372.05 PRI
23 DAVID W. RETTGER 26185 TWIN POND ROAD BARRINGTON, IL 60010	4164	\$450.00 PRI
24 DEBRA STEPANEK 14845 S. LE CLAIRE OAK FOREST, IL 60452	7826	\$341.05 PRI

* - See Claim Class Code at the end of this report
 ** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
25 DENISA L. ILEA 228 PROSPECT AVE WOOD DALE, IL 60191	5802	\$412.50 PRI
26 DEREK WILSON 2800 N. ORCHARD UNIT 406 CHICAGO, IL 60657	7747	\$75.00 PRI
27 EILEEN E. TOMBASCO 3404 WEST HURLEY POND ROAD WALL TOWNSHIP, NJ 07719	7641	\$3,275.00 PRI
28 EMILIO DEBUERIIS 19B MARWOOD RD N PORT WASHINGTON, NY 11050	7638	\$450.00 PRI
29 ERIC CANAKES 231 LELAND AVE WATERLOO, IA 50701	5784	\$235.81 PRI
30 FIEFIE NILES 30 STEEPLECHASE DRIVE HAWTHORN WOODS, IL 60047	4249	\$601.09 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
31 FRANCISCO VEGA 3500 SCOVILLE AVE BERWYN, IL 60402	12469	\$111.15 PRI
32 FRANK R. POTENZO 2314 PAGOSA SPRINGS DRIVE AURORA, IL 60503	4359	\$1,183.41 PRI
33 GEORGE J. COCALIS 3092 KENTSHIRE CIRCLE NAPERVILLE, IL 60564	5730	\$908.80 PRI
34 HAYLEY ANNA WIESKAMP 325 1ST ST WASHBURN, IA 50702	1232	\$361.66 PRI, SEC, and UNS
35 JAMES F. KELLY 2378 LEGACY DR. AURORA, IL 60502	9735	\$3,750.00 PRI
36 JAMES W. BROWN 61 WEST BROAD ST. HOPEWELL, NJ 08525	9043	\$1,386.88 PRI

* - See Claim Class Code at the end of this report
 ** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
37 JANICE R. MEINTZER 5836 N. EAST CIRCLE AVENUE CHICAGO, IL 60631	5266	\$344.90 PRI
38 JASON CARTWRIGHT 3020 S. KOSTNER AVE CHICAGO, IL 60623-4222	5253	\$885.00 PRI
39 JENNIFER ELWOOD 3912 N. TRIPP AVENUE CHICAGO, IL 60641	7749	\$209.41 PRI
40 JENNIFER M. MUCHONEY 624 S. WALNUT LANE SCHAUMBURG, IL 60193	4394	\$501.71 PRI
41 JESSE DELGADO JR. 4057 W. 82ND PL CHICAGO, IL 60652	9855	\$225.00 PRI
42 JESSICA L. WITTENBURG 911 PRESTIEN DR DENVER, IA 50622	1389	\$276.94 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
43 JOHN J. WELSH 21904 N. PEDREGOSA CT. SUN CITY WEST, AZ 85375	648	\$681.86 PRI
44 JOHN K. DUFFY 519 ROOSEVELT DR. LIBERTYVILLE, IL 60048	3798	\$2,811.20 PRI
45 JOHN M. COURTRIGHT 125 W. VIRGINIA ST., APT 11 ELMHURST, IL 60126-3343	5703	\$995.63 PRI
46 JOHN M. LOGAN 3342 N. LEAVITT STREET CHICAGO, IL 60618	3808	\$2,682.12 PRI
47 JONATHAN RUSSELL HARBAUGH 212 WHITETAIL RIDGE HUDSON, IA 50643	5735	\$376.91 PRI
48 JOSHUA A. GATES 1174 E. RIDGEWAY AVE WATERLOO, IA 50702	3793	\$462.58 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
49 JOSHUA R. COLLINS 735 RIEHL STREET WATERLOO, IA 50703	7753	\$105.81 PRI
50 JOSHUA R. REITZ 1049 RIDGEMONT RD WATERLOO, IA 50701	4633	\$732.70 PRI
51 JULIANN PAULUS 319 BALBOA AVENUE CEDAR FALLS, IA 50613	12156	\$11,365.64 PRI
52 JULIE KANEYUKI 2220 YORKSHIRE DRIVE CEDAR FALLS, IA 50613	7672	\$512.46 PRI \$7,726.82 UNS
53 KATELYN LEDESMA 315 PROSPECT BLVD WATERLOO, IA 50701	3721	\$170.96 PRI
54 KELLY JEAN KING 135 BYRON AVE WATERLOO, IA 50702	9782	\$182.65 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
55 KIMBERLY FRANK 1614 E. RIDGEWOOD DR. CEDAR FALLS, IA 50613	9319	\$326.54 PRI
56 KRYSTIAN J. KLING 855 BAKER COURT GLEN ELLYN, IL 60137	4888	\$1,099.72 PRI
57 KYLE T. MARKER 1470 SOUTH 51ST STREET WEST DES MOINES, IA 50265	12869	\$229.12 PRI
58 LAELA RAE WINDER 2234 MINNETONKA DR CEDAR FALLS, IA 50613	4513	\$212.08 PRI
59 LAUREN B. HAWKENSON 1644 W. BARRY AVE. CHICAGO, IL 60657	4911	\$262.82 PRI
60 LIAM BOYLE 37 IRWIN PLACE HUNTINGTON, NY 11743	11337	\$1,751.46 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
61 LUCIA ILUPSE 208 N. CATHY LN. MOUNT PROSPECT, IL 60056	9278	\$150.00 PRI
62 MARTIN VINCENT FERRARO 140 5TH AVE, APT 7BC NEW YORK, NY 10011	5376	\$2,124.99 PRI
63 MARY GRACE BATTISTA 6024 N. KIMBALL AVE. CHICAGO, IL 60659	5975	\$923.09 PRI
64 MATT WOHLLEBER 15020 WYCLIFFE DR. APT. 1 OMAHA, NE 68154	11030	\$206.88 PRI
65 MELISSA J. DOOCY 1813 SUNNYSIDE DRIVE CEDAR FALLS, IA 50613	11367	\$102.70 PRI
66 MICHAEL M. LESKA 4450 N. LAMON AVE. CHICAGO, IL 60630	4913	\$369.64 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
67 MICHELLE G. TOMBASCO 3404 WEST HURLEY POND ROAD WALL TOWNSHIP, NJ 07719	9052	\$606.25 PRI
68 NEIL J. ASLIN 2498 WATERSIDE RD AURORA, IL 60502	5203	\$1,723.34 PRI
69 NICHOLAS D. WITTENBURG 911 PRESTIEN DR DENVER, IA 50622	1390	\$328.21 PRI
70 PAIGE C. MILLER 225 E. 13TH STREET CEDAR FALLS, IA 50613	3764	\$862.61 PRI
71 PATRICIA DIMARIA 7450 N. LINCOLN AVE #210 SKOKIE, IL 60076	4228	\$651.50 PRI
72 PATRICIA K. CAMPBELL 1960 N. LINCOLN PARK WEST #1004 CHICAGO, IL 60614	11250	\$1,180.00 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
73 PATRICK B. MULCAHY 7 SECATOGUE LANE EAST WEST ISLIP, NY 11795	9264	\$1,426.25 PRI
74 PAUL J. MORAN 2213 FLAMBEAU DRIVE NAPERVILLE, IL 60564	5799	\$216.28 PRI
75 PAUL K. FORCHIONE P.O. BOX 1594 OJAI, CA 93024	6397	\$885.00 PRI
76 RANDY CARTWRIGHT 3020 S. KOSTNER AVE CHICAGO, IL 60623-4222	5246	\$626.88 PRI
77 ROBERT MULCAHY 44 WOHSEEPEE DR BRIGHTWATERS, NY 11718	5758	\$1,091.88 PRI
78 RYAN SCHIFF 645 N. PARK BLVD. GLEN ELLYN, IL 60137	3907	\$3,256.42 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
79 RYAN SCOTT PETERSON 26W115 HAZEL LN WHEATON, IL 60187	6385	\$1,982.67 PRI
80 SAMANTHA SCHMIESING 1614 BROOKSIDE DRIVE CEDAR FALLS, IA 50613	4399	\$228.38 PRI
81 SAMANTHA SCHMIESING 1614 BROOKSIDE DRIVE CEDAR FALLS, IA 50613	4399	\$228.38 PRI
82 SARA KIES 1607 QUAIL RUN LANE CEDAR FALLS, IA 50613	1410	\$594.62 PRI
83 SARAH KATHERINE JUDISCH 2314 WEST BREMER AVE WAVERLY, IA 50677	6360	\$5,209.53 PRI \$990.47 UNS
84 SHAOYONG CHEN 61 W. 15TH ST., APT 805 CHICAGO, IL 60605	7710	\$583.12 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
85 SHAUN LEISTIKOW 415 W. 7TH STREET CEDAR FALLS, IA 50613	13832	\$314.13 PRI
86 SUSAN O'MEARA 6003 HILLCREST COURT DOWNERS GROVE, IL 60516	4011	\$1,751.46 PRI
87 SUSANNE N BARTECKI 14003 S. MEADOWBROOK DR. PLAINFIELD, IL 60544	9707	\$337.68 PRI
88 TERENCE NELLIGAN 207 W. LAKE SHORE DR. OAKWOOD HILLS, IL 60013	4379	\$942.68 PRI
89 TERRY NARLOCH 6636 RHODES RD HOUGHTON LAKE, MI 48629	11060	\$2,051.71 PRI
90 THERESE J. HOGAN 411 LAKESIDE DR. PO BOX 135 FAIRBANK, IA 50629	9576	\$316.71 PRI

* - See Claim Class Code at the end of this report

** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
91 THOMAS J. SOUMBENIOTIS 9 LUCAS LANE CLARKSBURG, NJ 08510	7653	\$1,048.75 PRI
92 TIFFANY TATE 5332 S. GREENWOOD, APT. 309 CHICAGO, IL 60615	4122	\$100.00 PRI
93 TOBIAS KOEHN 1517 ALGOQUIN DR. CEDAR FALLS, IA 50613	6646	\$369.50 PRI
94 WILLIAM G. O'DONNELL 1645 W. SUMMERDALE AVE. #2 CHICAGO, IL 60640-2026	13096	\$944.70 PRI
95 YEEMEE HO 641 E. PERSHING RD, UNIT 304 CHICAGO, IL 60653	6305	\$327.45 PRI
96 YUKIKO MIKAMI KINNEY 4113 N. KEELER AVE #2A CHICAGO, IL 60641	8963	\$342.28 PRI

* - See Claim Class Code at the end of this report
 ** - "No Amount Given" includes, without limitation, Undetermined, Unliquidated, Unknown, To be Determined or the like or when no amount is listed at all

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

DUPLICATE CLAIMS

Claimant	Claim Number	Duplicate Claim Amount/Class
97 ZACHARY J. SCHWEDER 2492 WHITEHALL COURT AURORA, IL 60504	13547	\$727.18 PRI

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