

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, MISCELLANEOUS DUPLICATE 401(K), MISCLASSIFIED, MISCLASSIFIED AND INCORRECT AMOUNT, AND NO LIABILITY CLAIMS PURSUANT TO THE TRUSTEE’S THIRTY-FIRST OMNIBUS OBJECTION AND THE SETTLEMENT MOTION

Upon consideration of (i) the Trustee’s Thirty-First Omnibus Objection (“Objection”) to Certain Duplicate, Miscellaneous Duplicate 401(k), Misclassified, Misclassified and Incorrect Amount, and No Liability Claims for entry of an order disallowing and modifying 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 remaining Disputed Claims listed on Exhibits B, C, D and E 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 B, C, D and E; 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:

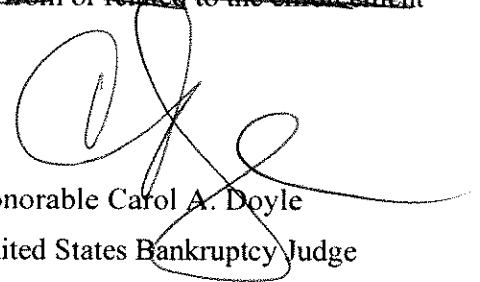
1. In accordance with the Settlement Order, the Miscellaneous Duplicate 401(k) Claims listed on Exhibit B are hereby disallowed in their entirety.
2. In accordance with the Settlement Order, the Misclassified Claims listed on Exhibit C are hereby disallowed in their entirety.
3. In accordance with the Settlement Order, the Misclassified and Incorrect Amount Claims listed on Exhibit D are hereby disallowed in their entirety.
4. Pursuant to the Objection, and in accordance with the Settlement Order, the No Liability Claims listed on Exhibit E are hereby disallowed in their entirety.
5. Each Disputed Claim and the objection by the Trustee to such Disputed Claim, as addressed in the

Objection and as set forth in Exhibits B, C, D and E 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.

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

~~7. 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 B
PEREGRINE FINANCIAL GROUP, INC.
CASE NO. 12-27488

MISCELLANEOUS DUPLICATE 401(K) CLAIMS

Claimant	Claim Number
BENJAMIN JAMES KUTZ 2718 VIOLET DR WATERLOO, IA 50701	814
CHRISTOPHER P. PAOLETTI 9074 GLENGARRY CT SE CALEDONIA, MI 49316	9871
CHRISTOPHER ROMANO 4 BROUWER CT LINCROFT, NJ 07738	9772
JESSICA SKOLNICK 35-25 CRESCENT ST APT 1F ASTORIA, NY 11106	12463
LAVINIA LEWIS 612 E. 51ST CHICAGO, IL 60615	13456
MICHAEL A. MARQUEZ 7425 W. TIFFANY DR., 3C ORLAND PARK, IL 60462	4149
RICHARD CLARKE 707 KAISER COURT NAPERVILLE, IL 60565	3767
RYAN HANNAM 401 WINDING RIDGE RD CEDAR FALLS, IA 50613	4884

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

MISCLASSIFIED CLAIMS

Claimant	Claim Number
FRANK M. BENVENUTO 3378 AVENIDA SIMI SIMI VALLEY, CA 93063	7836
JACKIE REITZ 4046 E. PARK AVE GILBERT, AZ 85234	1376
RUSS WASENDORF JR 6342 PARSON BROWN DRIVE ORLANDO, FL 32819	13851
RUSSELL TANNER 1220 N STATE PKWY CHICAGO, IL 60610	162
VAL SIGAEV 2225 TRAILSIDE LN. WAUCONDA, IL 60084-5014	13988

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

MISCLASSIFIED AND INCORRECT AMOUNT CLAIMS

Claimant	Claim Number
ERICH NAZAROF 1538 N WELLS ST CHICAGO, IL 60610	69

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

NO LIABILITY CLAIMS

Claimant	Claim Number
ANTOINETTE M. KOESTNER 9400 S. HARDING EVERGREEN PARK, IL 60805	6688
BRANDI WELLS C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. ROUPINIAN 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13487
CHRISTOPHER P. PAOLETTI 9074 GLENGARRY CT SE CALEDONIA, MI 49316	10975
ERIC ROBINSON 906 S LYMAN, UNIT 2A OAK PARK, IL 60304	13442
NEIL J. ASLIN 2498 WATERSIDE RD AURORA, IL 60502	5212
PATRICIA K. CAMPBELL 1960 N. LINCOLN PARK WEST #1004 CHICAGO, IL 60614	11253
REBECCA J. WING 5543 FAIRMOUNT AVE. DOWNERS GROVE, IL 60516	13190

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

NO LIABILITY CLAIMS

Claimant	Claim Number
TERESA GAERTNIER C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. ROUPINIAN 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13489
