

YOU ARE RECEIVING THIS NOTICE BECAUSE THE TRUSTEE IS OBJECTING TO YOUR CLAIM. IF YOU DO NOT RESPOND BY FEBRUARY 26, 2020 YOUR CLAIM MAY BE REDUCED, MODIFIED OR ELIMINATED.

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re:) Chapter 7
)
PEREGRINE FINANCIAL GROUP, INC.,) Case No. 12-27488
)
)
) Honorable Judge Carol A. Doyle
Debtor.)
) **Hearing Date: March 4, 2020**
) **Hearing Time: 10:00 a.m.**

NOTICE OF THE TRUSTEE'S THIRTY-SECOND OMNIBUS OBJECTION TO CERTAIN DUPLICATE EMPLOYEE CLAIMS AND RELATED HEARING

PLEASE TAKE NOTICE that on **Wednesday, March 4, 2020 at 10:00 a.m.**, or as soon thereafter as counsel may be heard, we shall appear before the Honorable Carol A. Doyle in Courtroom 742 in the United States Courthouse, 219 South Dearborn Street, Chicago, Illinois, or before any other judge who may be sitting in her place and stead, and present the attached **Trustee's Thirty-Second Omnibus Objection to Certain Duplicate Employee Claims**, at which time and place you may appear if you so desire.

Specifically, the Trustee's Thirty-Second Omnibus Objection seeks to eliminate or modify your claim(s) in the manner listed below:

Personalized Claim Information Here

Your claim may be reduced, modified, or eliminated. You should read these papers carefully and discuss them with your attorney, if you have one. If you do not want the Court to eliminate or change your claim, then you or your lawyer should file a written response to the Trustee's Thirty-Second Omnibus Objection in accordance with the response procedures set forth below. **If you do not object to the relief requested, an order will be presented to the Court and the relief requested may be granted.**

Every response to this objection must contain, at a minimum, the following information:

- a. a caption setting forth the name of the Court, the name of the Debtor, the case number, and the title "Response of «clmCredName» to Claim Objection;"
- b. the name of the claimant and description of the basis for the amount of the claim;
- c. a concise statement setting forth the reasons why the claim should not be disallowed or modified as set forth in the Objection, including, but not limited to, the specific factual and legal bases upon which the claimant will rely in opposing the Objection;
- d. a copy of all documentation or other evidence of the claim, to the extent not attached to the filed proof of claim, upon which the claimant will rely in opposing the Objection;
- e. the address(es) to which the Trustee must return any reply to the Response, if different from that presented in the claim; and
- f. the name, address, and telephone number of the person (which may be the claimant or a legal representative) possessing ultimate authority to reconcile, settle, or otherwise resolve the claim on behalf of the claimant.

PLEASE TAKE FURTHER NOTICE that any response must be **filed** with the Court at U.S. Bankruptcy Court, Dirksen Federal Building, 219 S. Dearborn St., Room 713, Chicago, IL 60604 (or through the Court's electronic filing service if you have retained an attorney) by **February 26, 2020**, and served by such date on counsel to the Trustee, Fox Rothschild LLP, 321 North Clark Street, Suite 1600, Chicago, Illinois 60654, Attn: Christina M. Sanfelippo, Esq.

Respectfully submitted,

Ira Bodenstein, not personally, but as chapter 7 trustee for the estate of Peregrine Financial Group, Inc.

Dated: January 30, 2020

By /s/ Christina M. Sanfelippo
One of his attorneys

Robert M. Fishman (#3124316)
Allen J. Guon (#6244546)
Christina M. Sanfelippo (#6321440)
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UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
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In re:) Chapter 7
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PEREGRINE FINANCIAL GROUP, INC.,) Case No. 12-27488
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) Honorable Judge Carol A. Doyle
Debtor.)
) **Hearing Date: March 4, 2020**
) **Hearing Time: 10:00 a.m.**

**TRUSTEE’S THIRTY-SECOND OMNIBUS
OBJECTION TO CERTAIN DUPLICATE EMPLOYEE CLAIMS**

Ira Bodenstein, not personally, but as chapter 7 trustee (“Trustee”) for the estate of Peregrine Financial Group, Inc. d/b/a PFG Best (“Debtor”) hereby files this thirty-second omnibus objection (“Objection”) to those claims (the “Disputed Claims”) listed on Exhibit A (the “Exhibit”), and requests the entry of an order, substantially in the form attached hereto (“Proposed Order”), granting the relief requested herein. In support of this Objection, the Trustee respectfully states as follows:

Jurisdiction

1. On July 10, 2012 (“Petition Date”), the Debtor filed a voluntary petition for relief under chapter 7 of the Bankruptcy Code, 11 U.S.C. § 101, *et seq.* commencing the above captioned case (“Case”). Ira Bodenstein is the duly appointed chapter 7 trustee of the Debtor’s estate (“Estate”).

2. This Court has jurisdiction to consider this Objection pursuant to 28 U.S.C. §§ 157 and 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper in this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

3. The statutory bases for the relief requested herein are sections 502 of chapter 11 of the United States Code (“Bankruptcy Code”) and Rules 3001, 3007 and 9014 of the Federal Rules of Bankruptcy Procedure (“Bankruptcy Rules”).

Background

4. By order dated September 26, 2012 (“First Bar Date Order”), this Court fixed November 16, 2012, as the last day to file a proof of claim in this Case (“Original Bar Date”) for all the Debtor’s customers and creditors and January 11, 2013 (“Governmental Bar Date”) as the last day to file a proof of claim in this Case for all governmental units (as defined in 11 U.S.C. § 101(27)).

5. In accordance with the First Bar Date Order, notice of the Original Bar Date and the Governmental Bar Date and customer and general creditor claim forms were served on all known claimants. (*See* Certificate of Service, dated October 2, 2012 at Dkt. # 234.)

6. By order dated November 14, 2012 (“General Bar Date Order”), this Court extended the Original Bar Date to December 14, 2012 (“General Bar Date”). (Dkt. # 281.)

7. By order dated January 23, 2013 (“Affected Creditor Bar Date Order”), the Court established March 15, 2013 (“Affected Creditor Bar Date”), as the last date for claimants who were first identified on the Debtor’s Amendment to Schedule F filed on January 18, 2013 to timely file proofs of claim. (Dkt. # 371.)

8. On or around January 25, 2013, the Trustee served notice of the Affected Creditor Bar Date to all known claimholders. (*See* Certificate of Service at Dkt. # 401.)

9. To date, approximately 14,150 Proofs of Claim (“Proofs of Claim”) have been filed in this Case. The Proofs of Claim are recorded on the official claims register (“Claims Register”) maintained by Rust-Omni (“Claims Agent”), the notice and claims agent retained by the Trustee in this Case.

Relief Requested

10. By this Objection, the Trustee (a) objects to the Disputed Claims and (b) requests entry of an order pursuant to section 502 of the Bankruptcy Code and Bankruptcy Rules 3001, 3007, and 9014, substantially in the form of the Proposed Order attached hereto.

Basis for Objection

11. Section 502(b) of the Bankruptcy Code provides in pertinent part: [i]f such objection to a claim is made, the court, after notice and a hearing, shall determine the amount of such claim in lawful currency of the United States as of the date of the filing of the petition, and shall allow such claim in such amount, except to the extent that— (1) such claim is unenforceable against the debtor and property of the debtor, under any agreement or applicable law for a reason other than because such claim is contingent or unmatured... 11 U.S.C. § 502(b)(1).

12. When asserting a proof of claim against a bankrupt estate, a claimant must allege facts that, if true, would support a finding that the debtor is legally liable to the claimant. *In re Pringle Engineering and Mfg., Co.*, 164 F.2d 299, 302 (7th Cir. 1947); *Matter of Int'l Match Corp.*, 69 F.2d 73, 76 (2d Cir. 1934) (finding that a proof of claim should at least allege facts from which legal liability can be seen to exist). Where the claimant alleges sufficient facts to support its claim, its claim is afforded prima facie validity. *In re Carlson*, 126 F.3d 915, 921-22 (7th Cir. 1997). A party wishing to dispute such a claim must produce evidence in sufficient force to negate the claim's prima facie validity. *Id.* In practice, the objecting party must produce evidence that would refute at least one of the allegations essential to the claim's legal sufficiency. *Id.* Once the objecting party produces such evidence, the burden shifts back to the claimant to prove the validity of his or her claim by a preponderance of the evidence. *Id.*

A. Duplicate Claims

13. The Trustee objects to certain employee-related claims that assert duplicate claims against the Debtor for a single liability (“Duplicate Claims”). The Duplicate Claims assert a basis for liability that is identical to and duplicative of that asserted in claim number 1235 (the “Allowed Class Claim”), filed by Ronald Kotulak (“Class Representative”), as Class Representative of the certified class of certain former employees of the Debtor and/or its affiliates (the “Class Members”).

14. Pursuant to 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. 9019 And 7023* [Dkt. No. 5483] (the “Settlement Motion”)¹ and the *Final Order (A) Approving The Settlement Under Fed. Bankr. R. 7023 And Fed. Bankr. R. 9019; And (B) Approving Class Counsel’s Fees And Expenses* [Dkt. No. 5506] (the “Settlement Order”), the Court allowed the Allowed Class Claim as an unsecured priority claim, pursuant to 11 U.S.C. §§ 507(a)(4) and (5), in full and total satisfaction of all claims of the Class Members related to the allegations asserted therein and the termination of the Class Members’ employment with the Debtor and/or its affiliates.

15. As set forth in the Settlement Motion, since the Allowed Class Claim fully and totally satisfies all such claims of the Class Members, the Class Members’ proofs of claim are to be disallowed as duplicative. (*See Mot.*, ¶23.b.) Copies of the Settlement Motion (including the

¹ All capitalized terms not defined herein shall have the meaning ascribed to them in the Settlement Motion.

list of proofs of claim to be disallowed²), the Settlement Order, and the Proposed Distribution of Settlement Fund, can be found on the Trustee's Claims Agent's website at: <https://cases.omniagentsolutions.com/?clientId=CsgAAncz%252b6Y6BvbWWv8%252bb36Dj%252fdJZopCTH%252fUoH71miODakPIzfeAY2Jz9cbvsKRVwkWisq%252b56Os%253d#0>.

Since a claimholder is not entitled to multiple recoveries for a single liability against a debtor, the Duplicate Claims do not represent valid claims against the Debtor. *See, e.g., In re Handy Andy Home Improvement Ctrs., Inc.*, 222 B.R. 571, 575 (Bankr. N.D. Ill. 1988)(“[I]t is axiomatic that one cannot recover for the same debt twice.”).

16. Exhibit A contains the Duplicate Claims filed against the Debtor for a liability that is identical to and duplicative of that asserted in the Allowed Class Claim. Pursuant to § 502(b) of the Bankruptcy Code and Bankruptcy Rule 3007, the Trustee (a) objects to the Duplicate Claims and (b) seeks entry of the Proposed Order disallowing the Duplicate Claims in their entirety.

Separate Contested Matters

17. To the extent that a response is filed regarding any Disputed Claim and the Trustee and claimant are unable to resolve the response, each such Disputed Claim, and the objection by the Trustee to each such Disputed Claim asserted herein, shall constitute a separate contested matter as contemplated by Bankruptcy Rule 9014. Any order entered by the Court

² Included on the list is the proof of claim, claim number 11679, filed by M. Larry Lefoldt, CPA, the independent fiduciary (“Independent Fiduciary”) of the Debtor's Defined Contribution Plan and Trust (the “401(k) Plan”), on behalf of all employees that were entitled to receive contributions from the Debtor's 401(k) Plan. Originally, the Trustee intended to allow the Independent Fiduciary Claim as a priority claim under section 507(a)(5) and then task the Independent Fiduciary with distributing any available funds to 401(k) Plan participants identified in the Independent Fiduciary Claim. However, the Independent Fiduciary Claim was resolved as part of the Trustee's settlement with the Class Representative and Class Members.

regarding an objection asserted in the Objection shall be deemed a separate order with respect to each claim.

Responses to Objection

18. On May 10, 2013, this Court granted the Order Granting Trustee's Motion to Authorize Omnibus Objections to Claims and Approve Claim Objection Response Procedures ("Procedures Order") (Dkt. # 822.) As set forth in the Procedures Order and in each Notice of this Objection sent to holders of Disputed Claims to contest this Objection, each holder of a Disputed Claim must file and serve a written response to this Objection (each, a "Response") so that it is received no later than February 26, 2020 (the "Response Deadline").

19. Every Response to this Objection must contain, at a minimum, the following information:

- a. a caption setting forth the name of the Court, the name of the Debtor, the case number, and the title "Response of [Claimant Name] to Claim Objection;"
- b. the name of the claimant and description of the basis for the amount of the claim;
- c. a concise statement setting forth the reasons why the claim should not be disallowed or modified as set forth in the Objection, including, but not limited to, the specific factual and legal bases upon which the claimant will rely in opposing the Objection;
- d. a copy of all documentation or other evidence of the claim, to the extent not attached to the filed proof of claim, upon which the claimant will rely in opposing the Objection;
- e. the address(es) to which the Trustee must return any reply to the Response, if different from that presented in the claim; and
- f. the name, address, and telephone number of the person (which may be the claimant or a legal representative) possessing ultimate authority to reconcile, settle, or otherwise resolve the claim on behalf of the claimant.

20. If a claimant fails to file and serve a timely Response by the Response Deadline, the Trustee shall present the Proposed Order to the Court granting the relief requested herein without further notice or a hearing.

Replies to Responses

19. The Trustee may, at his option, file and serve a reply to a claimant's Response no later than March 3, 2020 or, to the extent the hearing on this Objection, or any portion thereof, is adjourned, by no later than one (1) day prior to the day of the adjourned hearing.

Reservation of Rights

20. The Trustee hereby reserves the right to object in the future to any of the Disputed Claims listed in this Objection or on Exhibit A attached hereto on any ground, and to amend, modify and/or supplement this Objection, including, without limitation, to object to amended or newly-filed claims. Separate notice and hearing will be provided and scheduled, respectively, for any such objection.

21. Notwithstanding anything contained in this Objection or the attached exhibits, nothing herein shall be construed as a waiver of any rights that the Trustee may have: (a) to bring avoidance actions under the applicable sections of the Bankruptcy Code against the holders of claims subject to the Objection; or (b) to exercise their rights of setoff against the holders of such claims relating to such avoidance actions.

Notice

22. The Trustee has provided notice of this Objection in accordance with Bankruptcy Rule 3007 and the Order Granting Trustee's Motion to Authorize Omnibus Objections to Claims and Approve Claim Objection Response Procedures. The Trustee also provided notice of this Objection to Class Counsel. In light of the nature of the relief requested, the Trustee respectfully submits that no further notice is necessary.

WHEREFORE, for the reasons set forth herein, the Trustee respectfully requests that the Court enter an order, substantially in the form annexed hereto, granting the relief requested herein, and granting such other and further relief as the Court deems just and proper.

Respectfully submitted,

Ira Bodenstein, not personally, but as chapter 7 trustee for the estate of Peregrine Financial Group, Inc.

Dated: January 30, 2020

By /s/ Christina M. Sanfelippo
One of his attorneys

Robert M. Fishman (#3124316)
Allen J. Guon (#6244546)
Christina M. Sanfelippo (#6321440)
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Chicago, IL 60654
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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
1 AARON PARKS 141 GOLDENROD IRVINE, CA 92614	3727	\$10,632.30 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
2 ABBYE VAN CLEAVE 2726 MINNETONKA DR CEDAR FALLS, IA 50613	11538	\$840.69 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
3 ADAM MOEHN 503 AVE. D FORT MADISON, IA 52627	7769	\$7,980.72 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
4 ADRIAN MLODKOWSKI 3950 N. LAKE SHORE DR. APT 1002 CHICAGO, IL 60613	5880	\$5,401.36 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
5 ALAN CIRCLE 2 ELLIOT LANE WESTPORT, CT 06880	2330	\$11,725.00 PRI \$50,655.73 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
6 ALEXANDER POLUMEYV 106 BUTTERFIELD COURT LAKE ZURICH, IL 60047	5323	\$5,518.05 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

* - 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

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

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Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
7 ALLISON VAALA 3050 110TH ST. LAWLER, IA 52154	7680	\$2,412.69 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
8 ANDREW G. WILSON 1705 W 3RD ST CEDAR FALLS, IA 50613	11669	\$3,293.53 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
9 ANTOINETTE KOESTNER C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13500	\$7,191.78 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
10 ANTOINETTE M. KOESTNER 9400 S. HARDING EVERGREEN PARK, IL 60805	7793	\$686.55 PRI and UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
11 ANTONIO J. ALANIZ 903 W. DIVERSEY PARKWAY, APARTMENT CHICAGO, IL 60614	11645	\$5,162.06 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
12 ARMEKA HOLMES 16519 S ASHLAND AVE MARKHAM, IL 60428	13593	\$3,115.38 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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 CASE NO. 12-27488

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Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
13 BARRY ISAACSON 2033 MILWAUKEE SUITE 105 RIVERWOODS, IL 60015	6380	\$11,725.00 PRI \$2,381.84 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
14 BEN DAVIDSON 269 CLARK DR. CEDAR FALLS, IA 50613	12153	\$957.70 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
15 BEN KOTULAK 218 PLEASANT ST. APT. 1 OAK PARK, IL 60302	6401	\$96.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
16 BOSCO CHING 1440 W. BARRY AVE., APT 1F CHICAGO, IL 60657	5262	\$6,674.47 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
17 BRIAN CONNELLY 219 W. QUINCY #2 RIVERSIDE, IL 60546	403	\$5,990.53 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
18 BRIAN ZAJAC 245 W. JOLIET ST. #103 SCHERERVILLE, IN 46375	5681	\$5,100.22 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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 CASE NO. 12-27488

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Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
19 CERIDIAN BENEFITS SERVICES, INC CBS, INC. C/O JANE VIOLA 3201 34TH STREET SOUTH ST. PETERSBERG, FL 3371	13642	\$13,272.95 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
20 CHARLES SCIAMETTA 165 LEWIS LANE FAIR HAVEN, NJ 07704	7834	\$11,725.00 PRI \$183,249.45 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
21 CHRISTOPHER PAOLETTI C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13513	\$11,725.00 PRI \$8,001.03 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
22 CHRISTOPHER STETTNER 120 BAYBERRY ROAD ALTAMONTE SPRINGS, FL 32714	11115	\$5,375.71 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
23 CLEMENTE GONZALEZ 7810 LUNA AVE BURBANK, IL 60459	12160	\$3,688.63 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
24 CODY W. BANKS 4546 EP PKWY #208 WEST DES MOINES, IA 50265	3780	\$2,602.13 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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25 CRAIG ITAGAKI 3642 GLENVIEW RD GLENVIEW, IL 60025	3802	\$11,725.00 PRI \$22,988.52 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
26 DANIEL STEVENSON 363 RIDGEWOOD AVENUE GLEN ELLYN, IL 60137	3706	\$11,725.00 PRI \$20,869.88 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
27 DANIELLE M. BONZER 1421 W. 8TH ST. CEDAR FALLS, IA 50613	4271	\$2,803.54 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
28 DAVID A. FULSCHER 1111 WEST 41ST STREET LA GRANGE, IL 60525	4442	\$11,664.52 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
29 DAVID C. KRANZ 16713 SHERIDAN'S TRAIL ORLAND PARK, IL 60467	3924	\$2,931.74 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
30 DAVID SHEEHAN 1157 EDGE MOUND DR. SANTA BARBARA, CA 93105	7808	\$11,725.00 PRI \$1,904.02 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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31 DAVID T. GRIEZE-JURGELEVICIUS 3016 HIGHRIDGE ROAD LA CRESCENTA, CA 91214-1320	5900	\$2,577.57 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
32 DEBRA STEPANEK 14845 S. LE CLAIRE OAK FOREST, IL 60452	7828	\$9,369.51 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
33 DENISA ILEA C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13503	\$11,725.00 PRI \$254.45 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
34 DEREK MILLER 2786 LARRABEC AVE DENVER, IA 50622	11416	\$3,032.02 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
35 DIRK CUYPERS 9706 SYLVAN DRIVE JANESVILLE, IA 50647	3919	\$2,807.09 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
36 DWAYNE E. PLISKA 9847 S. ST. LOUIS AVE. EVERGREEN PARK, IL 60805	6366	\$7,515.04 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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37 DWAYNE E. PLISKA C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13515	\$11,725.00 PRI \$12,932.53 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
38 EMILIO DEBUERIIS 19B MARWOOD RD N PORT WASHINGTON, NY 11050	7640	\$11,725.00 PRI \$61,031.13 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
39 EMILY E. YESKE 814 W. INDIANA ST. NEW BUFFALO, MI 49117	9634	\$4,045.18 PRI and UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
40 ERIC ROBINSON 906 S LYMAN, UNIT 2A OAK PARK, IL 60304	2732	\$7,845.02 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
41 ERIC ROBINSON C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13496	\$11,725.00 PRI \$10,055.82 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
42 ERICH NAZAROF 1538 N WELLS ST CHICAGO, IL 60610	70	\$11,250.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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43 EVA SIGAEV 428 PLAZA REAL, APT. H326 BOCA RATON, FL 33432	3982	\$1,482.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
44 FRANCISCO VEGA 3500 SCOVILLE AVE BERWYN, IL 60402	12467	\$1,962.67 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
45 GEORGE J. COCALIS 3092 KENTSHIRE CIRCLE NAPERVILLE, IL 60564	5733	\$8,098.80 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
46 GEORGE J. COCALIS C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13512	\$11,725.00 PRI \$12,932.53 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
47 GREGORY A ENGELKES 3822 SPRUCE HILLS DRIVE CEDAR FALLS, IA 50613	12033	\$1,392.96 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
48 HERBERT R. KRAL 166 S. ARLINGTON ELMHURST, IL 60126	6356	\$11,701.67 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
49 JACKIE REITZ 4046 E. PARK AVE GILBERT, AZ 85234	1360	\$4,363.02 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
50 JAMES D. REALE 536 ROBERTS RD WINTHROP HARBOR, IL 60096	9047	\$6,882.20 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
51 JAMES F. KELLY 2378 LEGACY DR. AURORA, IL 60502	9778	\$11,725.00 PRI \$42,337.80 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
52 JAMES LAURENCE O'CONNELL 25982 OAK HILL ROAD LAKE BARRINGTON, IL 60010	9686	\$11,725.00 PRI \$35,526.42 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
53 JAMES W. BROWN 61 WEST BROAD STREET HOPEWELL, NJ 08525	9062	\$11,725.00 PRI \$11,101.32 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
54 JASON L. BUETTNER 2899 DIANE DR. AURORA, IL 60504	10738	\$3,338.08 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
55 JENNIFER E. HASHMAN P.O. BOX 786 605 E. BRIDGE ST. ELKADER, IA 52043	13176	\$1,412.97 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
56 JENNIFER RENZ 907 SHERMAN ST. DYSART, IA 52224	9762	\$2,146.55 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
57 JESSICA L. WITTENBURG 911 PRESTIEN DRIVE DENVER, IA 50622	1388	\$1,599.93 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
58 JILL MURRAY C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13522	\$11,725.00 PRI \$1,425.68 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
59 JILL T. MURRAY 5401 CAREY DR CEDAR FALLS, IA 50613	6422	\$4,215.85 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
60 JOE DI VAGNO 555 N. ARTESIAN UNIT B CHICAGO, IL 60612	3700	\$4,830.43 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
61 JOE DI VAGNO C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13510	\$11,725.00 PRI \$7,775.00 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
62 JOHN J WEYER 1008 KEMMAN LA GRANGE PARK, IL 60526	13209	\$7,670.34 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
63 JOHN J. WELSH 21904 N. PEDREGOSA CT. SUN CITY WEST, AZ 85375	652	\$11,217.14 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
64 JOHN K. DUFFY 519 ROOSEVELT DR. LIBERTYVILLE, IL 60048	3799	\$11,725.00 PRI \$33,832.29 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
65 JOHN M. LOGAN 3342 N. LEAVITT STREET CHICAGO, IL 60618	3807	\$11,725.00 PRI \$33,447.79 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
66 JONATHAN RUSSELL HARBAUGH 212 WHITETAIL RIDGE HUDSON, IA 50643	5739	\$2,624.26 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
67 JOSEPH DENZINGER 302 ASHLAND AVE UNIT 102 SANTA MONICA, CA 90405	11588	\$8,080.34 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
68 JOSEPH PETER SLAGA 1155 ECHO STREET OXNARD, CA 93036	61	\$11,725.00 PRI \$1,091.90 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
69 JOSHUA R. COLLINS 735 RIEHL STREET WATERLOO, IA 50703	7772	\$3,033.87 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
70 JOSHUA R. REITZ 1049 RIDGEMONT RD WATERLOO, IA 50701	4625	\$9,764.45 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
71 JUSTIN J. BERNING 805 TROY DRIVE CARROLL, IA 51401	6086	\$401.60 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
72 KARL E. HEIT 409 WEST HIGH ST. AURORA, MO 65605	157	\$3,928.93 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
73 KATELYN LEDESMA OR KATELYN 315 PROSPECT BLVD WATERLOO, IA 50701	3723	\$200.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
74 KELLY JEAN KING 135 BYRON AVE WATERLOO, IA 50702	9781	\$1,224.26 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
75 KEVIN ROSENBERG 1670 MILL ST. APT # 506 DES PLAINES, IL 60016	401	\$4,514.61 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
76 KIMBERLY FRANK 1614 E. RIDGEWOOD DR CEDAR FALLS, IA 50613	9321	\$2,376.81 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
77 KRISTINA HACKBART 32061 HWY D-15 ACKLEY, IA 50601	13677	\$320.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
78 KYLE T. MARKER 1470 SOUTH 51ST STREET WEST DES MOINES, IA 50265	9351	\$2,479.66 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
79 LAELA RAE WINDER 2234 MINNETONKA DR CEDAR FALLS, IA 50613	4491	\$1,848.96 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
80 LAURA M. OATNEY 1943 LAKE AVENUE WILMETTE, IL 60091	3698	\$2,919.97 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
81 LAURA OATNEY C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13517	\$11,725.00 PRI \$2,247.60 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
82 LAUREN HAWKENSON C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13505	\$8,219.18 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
83 LAUREN M. HANSON 1201 LILAC LANE CEDAR FALLS, IA 50613	13086	\$2,316.55 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
84 LAUREN M. HANSON C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13506	\$5,136.99 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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EXHIBIT A

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
85 MARC JOSEPH CAHALAN 2919 LOVEJOY DR CEDAR FALLS, IA 50613	4276	\$1,767.51 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
86 MARTIN MIOLINA 23612 COUNTRY VIEW DRIVE DIAMOND BAR, CA 91765	11517	\$2,000.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
87 MARTIN SNOW 32008 ALLENBY CT WESTLAKE VILLAGE, CA 91361	703	\$11,725.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
88 MARTIN VINCENT FERRARO 140 5TH AVENUE, APT 7BC NEW YORK, NY 10011	5384	\$11,725.00 PRI \$158,227.47 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
89 MARY ANN BROWN 145 AMITY DRIVE WATERLOO, IA 50701	6365	\$2,591.99 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
90 MATTHEW L. LOVETT 855 ROSEDALE LANE HOFFMAN ESTATES, IL 60169	158	\$4,500.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
91 MELCHER, STEPHEN ERIC 1308 SYCAMORE CROWN POINT, IN 46307	11128	\$2,583.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
92 MELISSA J. DOOCY C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13509	\$8,835.62 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
93 MICHAEL BERTELLE 6 TRADE WINDS DR. RANDOLPH, NJ 07869	11435	\$11,725.00 PRI \$7,821.92 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
94 MICHAEL M. LESKA 4450 N. LAMON AVE. CHICAGO, IL 60630	4914	\$2,804.98 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
95 MICHELLE G. TOMBASCO 3404 WEST HURLEY POND ROAD WALL TOWNSHIP, NJ 07719	9048	\$11,725.00 PRI \$3,457.18 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
96 NATALIE TENDALL 820 CHEROKEE ST. NEVADA, IA 50201	13657	\$1,157.24 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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

DUPLICATE CLAIMS

Claimant	Duplicate Claim to be Disallowed	Duplicate Claim Amount/Class	Reason for Disallowance
97 NICHOLAS D. WITTENBURG 911 PRESTIEN DR DENVER, IA 50622	1391	\$4,078.72 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
98 NICHOLAS WILLIAM BLASBERG 117 15TH AVE NE INDEPENDENCE, IA 50644	12075	\$1,934.11 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.

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

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 GRANTING TRUSTEE’S THIRTY-SECOND OMNIBUS OBJECTION
TO CERTAIN DUPLICATE EMPLOYEE CLAIMS**

Upon the Trustee’s Thirty-Second Omnibus Objection (“Objection”) to Certain Duplicate Employee 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); it appearing that the Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; it appearing that this proceeding 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; the Court having considered the Objection, the Disputed Claims listed on Exhibit A attached hereto and incorporated by reference herein, and any responses thereto; upon the record of the hearing to consider the Objection; and after due deliberation and sufficient cause appearing therefor; it is hereby ORDERED that:

1. The Duplicate Claims listed on Exhibit A are hereby disallowed.
2. The Trustee’s right to (a) amend, modify or supplement the Objection, (b) file additional objections to the claims or any other claims (filed or not) which may be asserted against the estate and/or (c) seek further reduction of any claim to the extent such claim has been paid, are preserved. Additionally, should one or more of the grounds of objection stated in the Objection be dismissed, the Trustee’s right to object on other stated grounds or on any other grounds that the Trustee discovers during the pendency of this case is further preserved.
3. 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:

Prepared by:

Robert M. Fishman (#3124316)

Allen J. Guon (#6244546)

Christina M. Sanfelippo (#6321440)

Fox Rothschild LLP

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Chicago, Illinois 60654

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