

Document Page 1 of 1  
UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
Eastern Division

In Re: )  
PEREGRINE FINANCIAL GROUP, INC. )  
)  
)  
)  
)  
)  
)  
Debtor(s) )

BK No.: 12-27488  
  
Chapter: 7  
Honorable Carol A. Doyle

**ORDER GRANTING TRUSTEE'S THIRTY-THIRD OMNIBUS OBJECTION  
TO CERTAIN DUPLICATE EMPLOYEE CLAIMS**

Upon the Trustee's Thirty-Third 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 is hereby ORDERED that:

1. The Duplicate Claims listed on Exhibit A are disallowed.
2. The Trustee's objections to Claim No. 367, filed by Steven J. Zakrzewski, and Claim No. 13507, filed by Teresa Gaertnier, are withdrawn without prejudice.
3. 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.
4. 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.

Enter: 

Honorable Carol A. Doyle  
United States Bankruptcy Judge

Dated: March 04, 2020

**Prepared by:**

Robert M. Fishman (#3124316)  
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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 NOREEN GALLERY 1555 N. SANDBURG TERRACE UNIT 405 CHICAGO, IL 60610	8955	\$5,962.10 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
2 PATRICIA K. CAMPBELL 1960 N. LINCOLN PARK WEST #1004 CHICAGO, IL 60614	11130	\$8,982.96 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
3 PATRICIA K. CAMPBELL C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13494	\$11,725.00 PRI \$19,096.92 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
4 PATRICK B. MULCAHY 7 SECATOGUE LANE EAST WEST ISLIP, NY 11795	9263	\$11,725.00 PRI \$11,052.93 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
5 PAUL J. MORAN 2213 FLAMBEAU DRIVE NAPERVILLE, IL 60564	4897	\$4,051.72 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
6 PAUL K. FORCHIONE P.O. BOX 1594 OJAI, CA 93024	6392	\$9,520.13 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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7 PAUL MORAN C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13521	\$11,725.00 PRI \$4,713.36 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
8 PAUL NATHAN GILKERSON 3524 N. MARSHFIELD #3B CHICAGO, IL 60613	3905	\$5,206.52 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
9 REBECCA J. WING 401K 5543 FAIRMOUNT AVE. DOWNERS GROVE, IL 60516	4339	\$2,721.52 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
10 RICHARD C. SCHACK 273 EDGEWOOD AVE. OAKDALE, NY 11769	9819	\$8,818.57 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
11 ROBERT C. PARK 200 NORTH CHASE COURT ALTAMONTE SPRINGS, FL 32714	11097	\$2,543.56 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
12 ROBERT MULCAHY 44 WOHSEEPPEE DR BRIGHTWATERS, NY 11718	5755	\$11,725.00 PRI \$7,232.10 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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13 ROBIN ROSENBERG 4542 CONCORD LANE NORTHBROOK, IL 60062	2502	\$11,725.00 PRI \$20.00 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
14 RONALD J. KOTULAK C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13499	\$11,301.37 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
15 RYAN SCHIFF 645 N. PARK BLVD. GLEN ELLYN, IL 60137	3909	\$11,725.00 PRI \$113,780.75 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
16 RYAN SCOTT PETERSON 26W115 HAZEL LN WHEATON, IL 60187	6384	\$11,725.00 PRI \$19,162.32 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
17 SAMANTHA SCHMIESING 1614 BROOKSIDE DRIVE CEDAR FALLS, IA 50613	4397	\$1,485.13 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
18 SARA KIES 1607 QUAIL RUN LANE CEDAR FALLS, IA 50613	1411	\$2,900.74 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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19 SARAH K. JUDISCH C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13501	\$7,397.26 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
20 SARAH KATHERINE JUDISCH 2314 WEST BREMER AVE WAVERLY, IA 50677	5789	\$2,082.31 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
21 SCOTT ADKINS 4129 SPRUCE HILLS DR. CEDAR FALLS, IA 50613	13529	\$7,753.92 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
22 SCOTT RING C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13495	\$6,575.34 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
23 SHAOYONG CHEN 61 W. 15TH ST., APT 805 CHICAGO, IL 60605	7727	\$2,858.56 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
24 SHAUN LEISTIKOW 415 W. 7TH STREET CEDAR FALLS, IA 50613	13833	\$2,727.22 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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25 SKYLAR DORR 1470 SOUTH 51ST STREET WEST DES MOINES, IA 50265	12343	\$205.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
26 SKYLAR DORR C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13508	\$3,904.11 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
27 STANLEY PREUSSER C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13497	\$11,718.75 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
28 STANLEY PREUSSER C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, ESQ. AND RENE 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13610	\$4,715.18 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
29 STEPHANIE CONRAD 1500 SOUTH SPRUCE AVENUE MOUNT PLEASANT, IA 52641	2312	\$210.00 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
30 STEVE PIETKIEWICZ C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13516	\$7,397.26 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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32 STEVEN M. SHEPHERD 2609 WEST SUPERIOR ST. CHICAGO, IL 60612	7798	\$4,773.95 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
33 STEVEN MAXFIELD 991 HIGBY DR. CEDAR FALLS, IA 50613	9578	\$1,145.83 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
34 TARA J. KANE 5570 WATTERS ROAD HUDSON, IA 50643	9730	\$1,039.10 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
36 TERRY NARLOCH C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13519	\$11,725.00 PRI \$4,713.36 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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37 THE ESTATE OF MICHAEL DALY ATTN: LINDA DALY 3840 N. PARIS AVENUE CHICAGO, IL 60634	10912	\$2,670.57 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
38 THOMAS J. SOUMBENIOTIS 9 LUCAS LANE CLARKSBURG, NJ 08510	7652	\$11,725.00 PRI \$12,594.45 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
39 TIM HANNAGAN 26127 S. RUBY ST. MONEE, IL 60449	6301	\$11,725.00 PRI \$5,707.27 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
40 TIMOTHY SCOTT DAVENPORT 3241 HARBOR BLVD OXNARD, CA 93035	81	\$5,073.15 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
41 TIMOTHY W. ALLEN 3602 W. 1ST ST. CEDAR FALLS, IA 50613	11405	\$3,490.15 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
42 TOBIAS C. KOEHN 1517 ALGOQUIN DR. CEDAR FALLS, IA 50613	6648	\$3,981.53 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 TUCKER A. MCKEEVER 2 FERNDALE ROAD MADISON, NJ 07940	2492	\$11,325.49 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
44 VAL SIGAEV 2225 TRAILSIDE LN. WAUCONDA, IL 60084-5014	3979	\$3,463.27 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
45 WASENDORF 401K PLAN C/O LEFOLDT & CO., P.A. ATTN: M. LARRY LEFOLDT, INDEPENDENT P.O. BOX 2848 RIDGELAND, MS 39158-2848	11679	\$114,107.86 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
46 WENDY ANN SWARENS 2136 WELLINGTON COURT NEW LENOX, IL 60451	4386	\$5,474.96 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
47 WILLIAM G. O'DONNELL 1645 W. SUMMERDALE AVE. #2 CHICAGO, IL 60640-2026	13089	\$11,725.00 PRI \$13,897.49 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
48 WILLIAM L. KRICKL 10520 S. KILDARE OAK LAWN, IL 60453	3815	\$11,725.00 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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49 WILLIAM N. GORDON 929 W. AINSLIE ST., #3 CHICAGO, IL 60640	10755	\$2,876.25 PRI	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
50 YEEMEE HO 641 E. PERSHING RD, UNIT 304 CHICAGO, IL 60653	383	\$1,646.76 PRI \$527.97 UNS	Claim asserts a basis for liability that is identical to and duplicative of that asserted in the Allowed Class Claim.
51 YUKIKO MIKAMI KINNEY 4113 N. KEELER AVE #2A CHICAGO, IL 60641	8999	\$3,291.71 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**

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