

**YOU ARE RECEIVING THIS NOTICE BECAUSE THE TRUSTEE IS OBJECTING TO YOUR CLAIM. IF YOU DO NOT RESPOND BY JUNE 7, 2018 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: June 14, 2018**  
) **Hearing Time: 10:00 a.m.**

**NOTICE OF THE TRUSTEE'S TWENTY-SEVENTH  
OMNIBUS OBJECTION TO CERTAIN DUPLICATE AND AMENDED  
PRIORITY CLAIMS AND RELATED HEARING**

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**PLEASE TAKE NOTICE** that on **Thursday, June 14, 2018 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 Twenty-Seventh Omnibus Objection to Certain Duplicate and Amended Priority Claims**, at which time and place you may appear if you so desire.

**Specifically, the Trustee's Twenty-Seventh 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 Twenty-Seventh 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 **June 7, 2018**, and served by such date on counsel to the Trustee, Shaw Fishman Glantz & Towbin LLC, 321 North Clark Street, Suite 800, 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: May 15, 2018

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  
EASTERN DIVISION

In re: ) Chapter 7  
)  
PEREGRINE FINANCIAL GROUP, INC., ) Case No. 12-27488  
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)  
) Honorable Judge Carol A. Doyle  
Debtor. )  
) **Hearing Date: June 14, 2018**  
) **Hearing Time: 10:00 a.m.**

**TRUSTEE’S TWENTY-SEVENTH OMNIBUS  
OBJECTION TO CERTAIN DUPLICATE AND AMENDED PRIORITY 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 twenty-seventh omnibus objection (“Objection”) to those claims (the “Disputed Claims”) listed on Exhibits A and B (the “Exhibits”), 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 claims that appear to 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 the remaining claim filed by such claimant. A claimholder is not entitled to multiple recoveries for a single liability against a 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.”). As such, the Duplicate Claims do not represent valid claims against the Debtor.

14. Exhibit A contains the Duplicate Claims filed against the Debtor for a liability that is identical to and duplicative of that asserted in the remaining claim filed by such claimant. 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.

**B. Amended Claims**

15. The Trustee objects to certain claims that were originally filed by the claimant and then amended or superseded by the remaining, allowed claim (“Amended Claims”). The Amended Claims assert a basis for liability that is duplicative of that asserted in the remaining, amended claim filed by such claimant. A claimholder is not entitled to multiple recoveries for a single liability against a debtor. *Id.* As such, the Amended and Superseded Claims do not represent valid claims against the Debtor.

16. Exhibit B contains the Amended Claims filed against the Debtor for a liability that is duplicative of the recovery that is asserted in the remaining and amended allowed claim filed by such claimant. Pursuant to § 502(b) of the Bankruptcy Code and Bankruptcy Rule 3007,

the Trustee (a) objects to the Amended Claims and (b) seeks entry of the Proposed Order disallowing the Amended 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 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 June 7, 2018 (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 June 12, 2018 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 Exhibits A and B 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. 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: May 15, 2018

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

Robert M. Fishman (#3124316)  
Allen J. Guon (#6244546)  
Christina M. Sanfelippo (#6321440)  
Shaw Fishman Glantz & Towbin LLC  
321 North Clark Street, Suite 800  
Chicago, IL 60654  
Phone: (312) 541-0151  
Fax: (312) 980-3888

## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

	Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
1	ALEXANDER POLUMEYV 106 BUTTERFIELD COURT LAKE ZURICH, IL 60047	9010	5321	\$693.16 PRI	Duplicate Claim
2	CAMBRIA CAPITAL, LLC ATTN: SHANE R. PHILBRICK 488 E. WINCHESTER STREET, SUITE 200 SALT LAKE, UT 84107	11750	418	\$19,162.79 PRI	Duplicate Claim
3	CANNON TRADING COMPANY, INC. ATTN: MEIR LEVY 9301 WILSHIRE BLVD., STE 515 BEVERLY HILLS, CA 90210	10929	9826	\$19,072.84 PRI	Duplicate Claim
4	CANNON TRADING COMPANY, INC. ATTN: MEIR LEVY 9301 WILSHIRE BLVD., STE 515 BEVERLY HILLS, CA 90210	10929	10733	\$19,072.84 PRI	Duplicate Claim
5	CHARLES SCIAMETTA 165 LEWIS LANE FAIR HAVEN, NJ 07704	7833	7648	\$600.00 PRI	Duplicate Claim
6	CHARLES SCIAMETTA 165 LEWIS LANE FAIR HAVEN, NJ 07704	7834	7649	\$11,725.00 PRI \$183,249.45 UNS	Duplicate 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

## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

	Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
7	CHRISTINE G. BERGER 24436 W. BLVD DEJOHN NAPERVILLE, IL 60564	4376	4345	\$10,669.69 PRI	Duplicate Claim
8	CHRISTOPHER M HOGAN KINGSTON PRICE LLC 115 N. KENMORE AVE #3 LOS ANGELES, CA 90004	274	259	\$25,706.00 PRI	Duplicate Claim
9	DANIEL POON UNIT 903, BLOCK 14 HONGRUN INTERNATIONAL GARDEN TIANDONG RD XUHUI DISTRICT SHANGHAI 200235 CHINA	13440	12835	\$6,186.09 PRI	Duplicate Claim
10	DANIEL POON UNIT 903, BLOCK 14 HONGRUN INTERNATIONAL GARDEN TIANDONG RD, XUHUI DISTRICT SHANGHAI, 200235 CHINA	13440	12843	\$6,186.09 PRI	Duplicate Claim
11	DANIEL POON UNIT 903, BLOCK 14, NO. 258 HONGRUN INTERNATIONAL GARDEN TIANDONG RD, XUHUI DISTRICT SHANGHAI, 200235 CHINA	13440	13331	\$6,870.00 PRI	Duplicate Claim

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## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
12 GAI HUANG NO. 333 NONG BUILDING 7, ROOM 2504 LIYUAN RD. , HUANG PU SHANGHAI 200001 CHINA	12067	11318	\$1,433.12 PRI No Amt Given** SEC	Duplicate Claim
13 GAI HUANG NO. 333 NONG BUILDING 7, ROOM 2504 LIYUAN RD. , HUANG PU SHANGHAI 200001 CHINA	12067	12031	\$1,433.12 PRI	Duplicate Claim
14 GREGORY A. ENGELKES 3822 SPRUCE HILLS DRIVE CEDAR FALLS, IA 50613	12033	4868	\$1,392.96 PRI	Duplicate Claim
15 HARPOON CAPITAL CORP. ATTN: JAROSLAV KOS 6711 PERSHING COURT WOODRIDGE, IL 60517	11660	9840	\$11,725.00 PRI \$2,392.48 UNS	Duplicate Claim
16 JAMES F. KELLY 2378 LEGACY DR. AURORA, IL 60502	9735	9070	\$3,750.00 PRI	Duplicate Claim
17 JAMES F. KELLY 2378 LEGACY DR. AURORA, IL 60502	9778	9078	\$11,725.00 PRI \$42,337.80 UNS	Duplicate Claim

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## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
18 JAMES LAURENCE O'CONNELL 25982 OAK HILL ROAD LAKE BARRINGTON, IL 60010	9686	8948	\$11,725.00 PRI \$35,526.42 UNS	Duplicate Claim
19 JAMES W. BROWN 61 WEST BROAD STREET HOPEWELL, NJ 08525	9062	7635	\$11,725.00 PRI \$11,101.32 UNS	Duplicate Claim
20 JAMES W. BROWN 61 WEST BROAD STREET HOPEWELL, NJ 08525	9043	7636	\$1,386.88 PRI	Duplicate Claim
21 JANICE R. MEINTZER 5836 N. EAST CIRCLE AVENUE CHICAGO, IL 60631	5313	4235	\$10,005.27 PRI	Duplicate Claim
22 JANICE R. MEINTZER 5836 N. EAST CIRCLE AVENUE CHICAGO, IL 60631	5266	4236	\$344.90 PRI	Duplicate Claim
23 JEFFREY E. LEWANDOWSKI 8406 STRATHBURN CT, APT H HUNTERSVILLE, NC 28078	13076	12163	\$29,855.00 PRI	Duplicate Claim

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PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
24 JEFFREY E. LEWANDOWSKI 8406 STRATHBURN CT, APT H HUNTERSVILLE, NC 28078	13076	12862	\$29,855.00 PRI	Duplicate Claim
25 JENNIFER E. HASHMAN P.O. BOX 786 ELKADER, IA 52043	13176	4116	\$1,412.97 PRI	Duplicate Claim
26 JENNIFER RENZ 907 SHERMAN ST DYSART, IA 52224	9762	7809	\$2,146.55 PRI	Duplicate Claim
27 JESSE DELGADO JR 4057 W. 82ND PL CHICAGO, IL 60652	9855	5264	\$225.00 PRI	Duplicate Claim
28 JESSE DELGADO JR 4057 W. 82ND PL CHICAGO, IL 60652	9971	5326	\$7,045.98 PRI	Duplicate Claim
29 JOHN J. WEYER 1008 KEMMAN LA GRANGE PARK, IL 60526	13209	13210	\$1,800.00 PRI \$9,350.94 UNS	Duplicate Claim

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## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
30 JOSEPH DENZINGER 302 ASHLAND AVE UNIT 102 SANTA MONICA, CA 90405	11588	10985	\$8,080.34 PRI	Duplicate Claim
31 JOSHUA R. REITZ 1049 RIDGEMONT RD WATERLOO, IA 50701	4625	4468	\$9,764.45 PRI	Duplicate Claim
32 LAKEVIEW FUTURES TRADING, LLC ATTN: GREGORY J. BOLAND 17218 LONGBOW DR. LOCKPORT, IL 60441	9339	3828	\$3,719.50 PRI	Duplicate Claim
33 LAUREN M. HANSON C/O OUTTEN & GOLDEN LLP ATTN: JACK A. RAISNER, RENE S. 3 PARK AVE., 29TH FLOOR NEW YORK, NY 10016	13086	13488	\$2,316.55 PRI	Duplicate Claim
34 LTECH INDIA SOFTWARE SYSTEMS PVT ATTN: BHASKAR ROY 38 JAL VAYU VIHAR SECTOR-L AASHIANA LUCKNOW 226012 INDIA	12875	12699	\$5,000.00 PRI	Duplicate Claim
35 MAHER ABDELATIF SALEH OPP AL BAGHLI BUILDING - FIRST FLOOR TUNES STREET HAWALLY AREA KUWAIT	9861	9787	\$7,608.62 PRI	Duplicate Claim

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## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
36 MICHELLE G. TOMBASCO 3404 WEST HURLEY POND ROAD WALL TOWNSHIP, NJ 07719	9052	7644	\$606.25 PRI	Duplicate Claim
37 MICHELLE G. TOMBASCO 3404 WEST HURLEY POND ROAD WALL TOWNSHIP, NJ 07719	9048	7645	\$11,725.00 PRI \$3,457.18 UNS	Duplicate Claim
38 PEREGRINE COMMODITIES, LLC ATTN: JASON PEREGRINE 8005 NE 112TH STREET KANSAS CITY, MO 64157	7839	1250	\$10,256.52 PRI	Duplicate Claim
39 PEREGRINE COMMODITIES, LLC JASON PEREGRINE 8005 NE 112TH STREET KANSAS CITY, MO 64157	7838	4026	\$1,352.20 PRI	Duplicate Claim
40 PEREGRINE COMMODITIES, LLC JASON PEREGRINE 8005 NE 112TH STREET KANSAS CITY, MO 64157	7839	5556	\$10,256.52 PRI	Duplicate Claim
41 REBECCA J. WING 401K 5543 FAIRMOUNT AVE DOWNERS GROVE, IL 60516	4339	4199	\$2,721.52 PRI	Duplicate Claim

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

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## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
42 RICHARD F. CHAPPETTO 16110 SENECA LAKE CIRCLE CREST HILLS, IL 60403	6684	6651	\$11,383.94 PRI	Duplicate Claim
43 ROBIN J. ROSENBERG 4542 CONCORD LANE NORTBROOK, IL 60062	2502	282	\$7,362.24 PRI	Duplicate Claim
44 SAMANTHA SCHMIESING 1614 BROOKSIDE DRIVE CEDAR FALLS, IA 50613	4397, 4399	1314	\$1,713.51 PRI	Duplicate Claim
45 SHAOYONG CHEN 61 W. 15TH ST. APT 805 CHICAGO, IL 60605	7727	2483	\$2,858.56 PRI	Duplicate Claim
46 SHAOYONG CHEN 61 WEST 15TH STREET, APT 805 CHICAGO, IL 60605	7710	4920	\$583.12 PRI	Duplicate Claim
47 SHAOYONG CHEN 61 WEST 15TH STREET, APT 805 CHICAGO, IL 60605	7727	4923	\$2,858.56 PRI	Duplicate Claim

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

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## EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
48 STEVEN M. SHEPHERD 2609 WEST SUPERIOR ST. CHICAGO, IL 60612	7798	6085	\$4,773.95 PRI	Duplicate Claim
49 THOMAS KAVAZANJIAN 12 BREWSTER HILL RD SETAUKET, NY 11733	11584	10768	\$11,725.00 PRI and SEC \$13,127.58 UNS	Duplicate Claim
50 THOMAS POWER POWER TRADING LLC 8261 W. ARGYLE NORRIDGE, IL 60706	9523	9341	\$13,112.92 PRI	Duplicate Claim
51 WASENDORF 401K PLAN C/O LEFOLDT & CO., P.A. ATTN: M. LARRY LEFOLDT P.O. BOX 2848 RIDGELAND, MS 39158-2848	11679	11365	\$114,107.86 PRI	Duplicate Claim
52 WILLIAM N. GORDON 929 W. AINSLIE ST., #3 CHICAGO, IL 60640	10755	9644	\$2,876.25 PRI	Duplicate Claim
53 XINGJIA ZHANG NO.61 LINYI RD APT33-102, PUDONG SHANGHAI 200125 CHINA	9800	8557	\$2,820.18 PRI	Duplicate Claim

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

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EXHIBIT A

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

DUPLICATE CLAIMS

Claimant	Remaining Claim No.	Duplicate Claim to be Disallowed	Claim Amount/Class	Reason for Disallowance
54 XINGRONG ZHU ROOM 201, NO. 22, LANE 491 CHANGNING DISTRICT SHANGHAI 200050 CHINA	12851	9628	\$1,937.01 PRI	Duplicate Claim
55 YUAN WU 28 ANDONG RD JINSHENGXIAOQU BUILDING #4, APT 501 TUNXI DISTRICT HUANGSHAN, ANHUI 245000 CHINA	13295	13025	\$2,596.86 PRI	Duplicate Claim
56 YUAN WU 28 ANDONG RD JINSHENGXIAOQU BUILDING #4, APT 501 TUNXI DISTRICT HUANGSHAN, ANHUI 245000 CHINA	13313	13074	\$2,368.87 PRI	Duplicate Claim

\* Debtor Case Number Legend

12-27488 (488)	Peregrine Financial Group, Inc.
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Claim Class Code Legend

UNS	Unsecured Claim
PRI	Priority Claim
SEC	Secured Claim
503(b)(9)	503(b)(9) Claim
ADM	Administrative Claim

## EXHIBIT B

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## AMENDED AND SUPERSEDED CLAIMS

	Claimant	Remaining Claim No.	Amended Claim to be Disallowed	Claim Amount/Class*	Reason for Disallowance	Filed In Case(s)*
1	BRIAN CONNELLY 219 W. QUINCY #2 RIVERSIDE, IL 60546	403	323	\$5,853.29 PRI	Amended and Superseded Claim	12-27488
2	CHEN FANG 377 CHEN HUI ROAD PUDONG-SHANGHAI, 201203 CHINA	12117	9348	\$2,880.00 PRI	Amended and Superseded Claim	12-27488
3	CHRISTOPHER M. HOGAN KINGSTON PRICE LLC 115 N. KENMORE AVE # 3 LOS ANGELES, CA 90004	274	32	\$25,706.00 PRI	Amended and Superseded Claim	12-27488
4	CODY BANKS 4546 EP TRUE PKWY #208 WEST DES MOINES, IA 50265	3780	325	\$692.16 PRI	Amended and Superseded Claim	12-27488
5	FRANK M. BENVENUTO 3378 AVENIDA SIMI SIMI VALLEY, CA 93063	7836	99	\$9,645.29 PRI	Amended and Superseded Claim	12-27488

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

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

## EXHIBIT B

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## AMENDED AND SUPERSEDED CLAIMS

	Claimant	Remaining Claim No.	Amended Claim to be Disallowed	Claim Amount/Class*	Reason for Disallowance	Filed In Case(s)*
6	HONG ZHANG ROOM 1904-05 ZHONGRONG HENGRUI INTERNATIONAL BUILDING NO. 560 ZHANGYANG ROAD PUDONG NEW AREA, SHANGHAI 200120 CHINA	12855	9600	\$1,833.81 PRI	Amended and Superseded Claim	12-27488
7	JOSHUA REITZ 1049 RIDGEMONT RD WATERLOO, IA 50701	4468	844	\$10,497.15 PRI	Amended and Superseded Claim	12-27488
8	KYLE T. MARKER SKYLAR DORR 1470 SOUTH 51ST STREET WEST DES MOINES, IA 50265	12343	9510	\$205.00 PRI	Amended and Superseded Claim	12-27488
9	LAUREN B. HAWKENSON 1644 W. BARRY AVE. CHICAGO, IL 60657	4904	386	\$1,538.46 PRI	Amended and Superseded Claim	12-27488
10	NICOLE DONNAHUE 1350 PROSPECT AVE WILLOW SPRINGS, IL 60480	391	297	\$3,298.13 PRI	Amended and Superseded Claim	12-27488

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

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## EXHIBIT B

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## AMENDED AND SUPERSEDED CLAIMS

	Claimant	Remaining Claim No.	Amended Claim to be Disallowed	Claim Amount/Class*	Reason for Disallowance	Filed In Case(s)*
11	NICOLE DONNAHUE 1350 PROSPECT AVE WILLOW SPRINGS, IL 60480	5693	391	\$3,928.14 PRI	Amended and Superseded Claim	12-27488
12	NOREEN GALLERY 1555 N. SANDBURG TERRACE UNIT 405 CHICAGO, IL 60610	8955	326	\$3,106.78 PRI	Amended and Superseded Claim	12-27488
13	PAIGE C. MILLER 225 E. 13TH STREET CEDAR FALLS, IA 50613	3764	889	\$862.61 PRI	Amended and Superseded Claim	12-27488
14	PAIGE C. MILLER 225 E. 13TH STREET CEDAR FALLS, IA 50613	1256	952	\$9,775.74 PRI	Amended and Superseded Claim	12-27488
15	PAIGE C. MILLER 225 E. 13TH STREET CEDAR FALLS, IA 50613	3765	1256	\$9,775.74 PRI	Amended and Superseded Claim	12-27488

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

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## EXHIBIT B

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## AMENDED AND SUPERSEDED CLAIMS

Claimant	Remaining Claim No.	Amended Claim to be Disallowed	Claim Amount/Class*	Reason for Disallowance	Filed In Case(s)*
16 PEREGRINE COMMODITIES, LLC ATTN: JASON PEREGRINE 8005 NE 112TH STREET KANSAS CITY, MO 64157	7839	7838	\$1,352.20 PRI	Amended and Superseded Claim; Claim number 7839 will be allowed as a general unsecured claim in the modified amount of \$11,740.65, which is the liability to claimant according to the Debtor's books and records.	12-27488
17 ROGERS TRADING LLC ATTN: NEIL ROGERS, PRESIDENT 2 E. DAHLIA LANE ROUND LAKE BEACH, IL 60073	12695	35	\$9,000.00 PRI	Amended and Superseded Claim	12-27488
18 WENDY A. SWARENS 2136 WELLINGTON COURT NEW LENOX, IL 60451	4386	1007	\$3,000.00 PRI	Amended and Superseded Claim	12-27488
19 WILLIAM N. GORDON 929 W. AINSLIE ST., # 3 CHICAGO, IL 60640	9644, 10755	11	\$1,951.25 PRI	Amended and Superseded Claim	12-27488
20 YINGDI XUE APT 402, NO. 37 LINE 135, LINFEN RD ZHABEI DISTRICT SHANGHAI 200435 CHINA	11515	5901	\$2,658.80 PRI	Amended and Superseded Claim	12-27488

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

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## EXHIBIT B

PEREGRINE FINANCIAL GROUP, INC.

CASE NO. 12-27488

## AMENDED AND SUPERSEDED CLAIMS

Claimant	Remaining Claim No.	Amended Claim to be Disallowed	Claim Amount/Class*	Reason for Disallowance	Filed In Case(s)*
21 YINGDI XUE APT 402, NO. 37, LINE 135, LINFEN RD ZHABEI DISTRICT SHANGHAI, 200435 CHINA	11515	4662	\$2,549.48 PRI	Amended and Superseded Claim	12-27488
22 YINGDI XUE APT 402, NO. 37, LINE 135, LINFEN RD. ZHABEI DISTRICT, SHANGHAI 200435 CHINA	11515	3199	No Amt Given** PRI \$2,497.86 SEC	Amended and Superseded Claim	12-27488
23 YUKIKO M. KINNEY 4113 N. KEELER AVE. #2A CHICAGO, IL 60641	8963, 8999	198	\$1,221.12 PRI	Amended and Superseded Claim	12-27488

## 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



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 TWENTY-SEVENTH OMNIBUS OBJECTION  
TO CERTAIN DUPLICATE AND AMENDED PRIORITY CLAIMS**

Upon the Trustee’s Twenty-Seventh Omnibus Objection (“Objection”) to Certain Duplicate and Amended 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); 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 Exhibits A and B 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 Amended Claims listed on Exhibit B are hereby disallowed.
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 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.
5. The Trustee and the Claims Agent are authorized and empowered to take all actions necessary to implement the relief granted in this Order.
6. 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)

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