

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 Deborah L. Thorne

United States Bankruptcy Judge

Dated: 6/14/18

**Prepared by:**

Robert M. Fishman (#3124316)

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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
1 ALEXANDER POLUMEV 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 XUHU DISTRICT SHANGHAI 200235 CHINA	13440	12835	\$6,186.09 PRI	Duplicate Claim
10 DANIEL POON UNIT 903, BLOCK 14 HONGRUN INTERNATIONAL GARDEN TIANDONG RD, XUHU 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, XUHU 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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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
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 LITECH INDIA SOFTWARE SYSTEMS PVT ATTN: BHASKAR ROY 38 JAL VAYU VIHAR SECTOR-1 AASHIANA LUCKNOW 226012 INDIA	12875	12699	\$5,000.00 PRI	Duplicate Claim
35 MAHER ABDELATIF SALEH OPP AL BAGHLI BUILDING - FIRST FLOOR TUNES STREET HAWMALLY AREA KUWAIT	9861	9787	\$7,608.62 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
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

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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
42 RICHARD F. CHAPPELLO 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

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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	9323	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, PUDDONG SHANGHAI 200125 CHINA	9800	8557	\$2,820.18 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
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.

Claim Class Code Legend

UNSecured Claim	UNSecured Claim
PRI Priority Claim	PRI Priority Claim
SEC Secured Claim	SEC Secured Claim
503(b)(9) Claim	503(b)(9) Claim
ADM Administrative 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  
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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)*
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. HAWKINSON 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

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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

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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 \$1,740.65, 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, LINEEN 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