

United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 5.0.3 (Chicago)
CIVIL DOCKET FOR CASE #: 1:12-cv-05383

U.S. Commodity Futures Trading Commission v. Peregrine
 Financial Group, Inc. et al
 Assigned to: Honorable Rebecca R. Pallmeyer
 Cause: 7:6(b) Federal Commodity Exchange Regulation

Date Filed: 07/09/2012
 Jury Demand: None
 Nature of Suit: 850
 Securities/Commodities
 Jurisdiction: U.S. Government Plaintiff

Date Filed	#	Docket Text
07/10/2012	<u>1</u>	COMPLAINT for <i>Injunctive Relief</i> filed by U.S. Commodity Futures Trading Commission; (Janulis, William) (Entered: 07/10/2012)
07/10/2012	<u>2</u>	CIVIL Cover Sheet (Janulis, William) (Entered: 07/10/2012)
07/10/2012	<u>3</u>	ATTORNEY Appearance for Plaintiff U.S. Commodity Futures Trading Commission by William P. Janulis (Janulis, William) (Entered: 07/10/2012)
07/10/2012		CASE ASSIGNED to the Honorable George W. Lindberg. Designated as Magistrate Judge the Honorable Young B. Kim. (nsf,) (Entered: 07/10/2012)
07/10/2012	<u>4</u>	ATTORNEY Appearance for Plaintiff U.S. Commodity Futures Trading Commission by Rosemary C. Hollinger (Hollinger, Rosemary) (Entered: 07/10/2012)
07/10/2012	<u>5</u>	ATTORNEY Appearance for Plaintiff U.S. Commodity Futures Trading Commission by Jon J Kramer (Kramer, Jon) (Entered: 07/10/2012)
07/10/2012	<u>6</u>	MOTION by Plaintiff U.S. Commodity Futures Trading Commission for temporary restraining order (Attachments: # <u>1</u> Appendix Declaration and Exhibits-1, # <u>2</u> Appendix Declaration and Exhibits-2, # <u>3</u> Appendix eclaration and Exhibits-3, # <u>4</u> Text of Proposed Order, # <u>5</u> Text of Proposed Order)(Janulis, William) (Entered: 07/10/2012)
07/10/2012	<u>7</u>	MEMORANDUM by U.S. Commodity Futures Trading Commission in support of motion for temporary restraining order, <u>6</u> (Janulis, William) (Entered: 07/10/2012)
07/10/2012	<u>9</u>	MINUTE entry before Honorable Rebecca R. Pallmeyer: Motion hearing held. Plaintiff's motion for a statutory restraining order [<u>6</u>] granted. Enter Statutory Restraining Order. Enter Order Appointing Michael M. Eidelman As Temporary Receiver. (For further details see separate orders). Mailed notice. (et,) (Entered: 07/12/2012)
07/10/2012	<u>10</u>	STATUTORY RESTRAINING ORDER Signed by the Honorable Rebecca R. Pallmeyer on 7/10/2012. (et,) (Entered: 07/12/2012)
07/10/2012	<u>11</u>	ORDER Appointing a Temporary Receiver Signed by the Honorable Rebecca R. Pallmeyer on 7/10/2012. (et,) (Entered: 07/12/2012)
07/11/2012		SUMMONS Issued electronically as to Defendant Peregrine Financial Group, Inc. (tln) (Entered: 07/11/2012)
07/11/2012		SUMMONS Issued as to Defendant Russell R Wasendorf, Sr (jn,) (Entered: 07/11/2012)
07/11/2012	<u>8</u>	MOTION by Plaintiff U.S. Commodity Futures Trading Commission to expedite <i>Discovery</i> (Janulis, William) (Entered: 07/11/2012)
07/11/2012	<u>12</u>	MINUTE entry before Honorable Rebecca R. Pallmeyer: Motion hearing held. Plaintiff's emergency motion for expedited discovery [<u>8</u>] granted. Enter Order Granting Motion For Expedited Discovery. (For further detail see separate order). Mailed notice. (et,) (Entered: 07/12/2012)

07/11/2012	<u>13</u>	ORDER Granting Motion for Expedited Discovery Signed by the Honorable Rebecca R. Pallmeyer on 7/11/2012. (et,) (Entered: 07/12/2012)
07/12/2012	<u>14</u>	ATTORNEY Appearance for Receiver Michael M. Eidelman by Randall Marc Lending (Lending, Randall) (Entered: 07/12/2012)
07/12/2012	<u>15</u>	ATTORNEY Appearance for Receiver Michael M. Eidelman by Brooke Elizabeth Conner (Conner, Brooke) (Entered: 07/12/2012)
07/12/2012	<u>16</u>	ATTORNEY Appearance for Receiver Michael M. Eidelman by Michael Marc Eidelman <i>,Not Individually, But Solely In His Capacity As Receiver For Peregrine Financial Group, Inc.</i> (Eidelman, Michael) (Entered: 07/12/2012)
07/12/2012	<u>17</u>	ATTORNEY Appearance for Receiver Michael M. Eidelman by Randall Marc Lending (Lending, Randall) (Entered: 07/12/2012)
07/12/2012	<u>18</u>	ATTORNEY Appearance for Receiver Michael M. Eidelman by Brooke Elizabeth Conner (Conner, Brooke) (Entered: 07/12/2012)
07/12/2012	<u>19</u>	ATTORNEY Appearance for Receiver Michael M. Eidelman by Michael Marc Eidelman <i>Not Individually, But Solely In His Capacity As Receiver For Russell R. Wasendorf, Sr.</i> (Eidelman, Michael) (Entered: 07/12/2012)
07/16/2012	<u>20</u>	MOTION by Receiver Michael M. Eidelman to amend/correct <i>To Amend Order Appointing Temporary Receiver (EMERGENCY)</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Lending, Randall) (Entered: 07/16/2012)
07/16/2012	<u>21</u>	NOTICE of Motion by Randall Marc Lending for presentment of motion to amend/correct <u>20</u> before Honorable Rebecca R. Pallmeyer on 7/17/2012 at 08:45 AM. (Lending, Randall) (Entered: 07/16/2012)
07/16/2012	<u>22</u>	Temporary Receiver's Emergency Application For Authority To Retain Vedder Price P.C. As Legal Counsel by Michael M. Eidelman (Lending, Randall) (Entered: 07/16/2012)
07/16/2012	<u>23</u>	ATTORNEY Appearance for Trustee Ira Bodenstein by Richard Allen Saldinger (Saldinger, Richard) (Entered: 07/16/2012)
07/16/2012	<u>24</u>	SUMMONS Returned Executed by U.S. Commodity Futures Trading Commission as to Peregrine Financial Group, Inc. on 7/12/2012, answer due 8/2/2012. (Janulis, William) (Entered: 07/16/2012)
07/17/2012	<u>25</u>	MOTION by Plaintiff U.S. Commodity Futures Trading Commission for preliminary injunction (Attachments: # <u>1</u> Exhibit Attachment 1)(Janulis, William) (Entered: 07/17/2012)
07/17/2012	<u>26</u>	NOTICE of Motion by William P. Janulis for presentment of motion for preliminary injunction <u>25</u> before Honorable George W. Lindberg on 8/8/2012 at 10:00 AM. (Janulis, William) (Entered: 07/17/2012)
07/17/2012	<u>27</u>	MINUTE entry before Honorable Rebecca R. Pallmeyer: Motion hearing held. Emergency motion to amend order appointing temporary receiver [<u>20</u>] granted. Michael M. Eidelman is appointed as temporary equity receiver ("Receiver") for Wasendorf, Sr., and all funds, properties, premises, accounts and other assets directly or indirectly owned, beneficially or otherwise, by Wasendorf, Sr., et al. Enter Amended Order Appointing A Temporary Receiver. (For further detail see separate order). Mailed notice. (et,) (Entered: 07/18/2012)
07/17/2012	<u>28</u>	AMENDED ORDER Appointing a Temporary Receiver Signed by the Honorable Rebecca R. Pallmeyer on 7/17/2012. (et,) (Entered: 07/18/2012)
07/17/2012	<u>29</u>	MINUTE entry before Honorable Rebecca R. Pallmeyer: Temporary Receiver's emergency application for authority to retain Vedder Price P.C. as legal counsel <u>22</u> granted. Mailed notice (etv,) (Entered: 07/18/2012)
07/18/2012	<u>30</u>	NOTICE of Motion by William P. Janulis for presentment of motion for preliminary injunction <u>25</u> before Honorable George W. Lindberg on 8/8/2012 at 10:00 AM. (Janulis, William) (Entered: 07/18/2012)

07/18/2012	<u>31</u>	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Rebecca R. Pallmeyer in accordance with the provisions of Rule 13 of the Internal Operating Procedures for all further proceedings. Signed by Executive Committee on 07/18/2012. (et,) (Entered: 07/19/2012)
07/20/2012	<u>32</u>	MOTION by Trustee Ira Bodenstein to alter judgment <i>EMERGENCY</i> , MOTION by Trustee Ira Bodenstein to amend/correct order <u>10</u> (Saldinger, Richard) (Entered: 07/20/2012)
07/20/2012	<u>33</u>	NOTICE of Motion by Richard Allen Saldinger for presentment of motion to alter judgment, motion to amend/correct, motion for relief <u>32</u> before Honorable Rebecca R. Pallmeyer on 7/23/2012 at 09:00 AM. (Saldinger, Richard) (Entered: 07/20/2012)