

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,
Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

DEBTOR'S FORTIETH OMNIBUS OBJECTION TO CERTAIN CLAIMS

(Bond Claims that Have Been Satisfied or Released)

THIS OBJECTION SEEKS TO MODIFY, DISALLOW AND/OR EXPUNGE CERTAIN FILED PROOFS OF CLAIM. CLAIMANTS RECEIVING THIS OBJECTION SHOULD CAREFULLY REVIEW THIS OBJECTION AND LOCATE THEIR NAMES AND CLAIMS ON THE EXHIBIT ATTACHED TO THIS OBJECTION.

The Debtor, the City of Detroit (“City”), by and through its undersigned counsel, files this objection (“Objection”) requesting that the Court enter an order, substantially in the form attached as Exhibit 1, disallowing and expunging each of the claims identified on Exhibit 2 on the basis that each claim has been satisfied or released pursuant to the Plan and Confirmation Order (each, defined below). In support of this Objection, the City respectfully states as follows:

JURISDICTION AND VENUE

1. This Court has jurisdiction over this Objection pursuant to 28 U.S.C. §§ 157 and 1334 and Article VII, Section A of the Plan . This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

BACKGROUND FACTS

2. On July 18, 2013 (“Petition Date”), the City filed a petition for relief in this Court, thereby commencing the largest Chapter 9 bankruptcy case in history.

3. On October 10, 2013, the City filed its *Motion of Debtor, Pursuant to Section 105, 501 and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), For Entry of an Order Establishing Bar Dates for Filing Proofs of Claim and Approving Form and Manner of Notice Thereof* [Doc. No. 1146] (“Bar Date Motion”). On November 21, 2013, the Court entered an order granting the Bar Date Motion [Doc. No. 1782] (“Bar Date Order”), establishing deadlines to file proofs of certain types of claim in this case. The Bar Date Order set the deadline to file such proofs of claim as February 21, 2014 at 4:00 p.m., Eastern Time (“Bar Date”).

4. However, not all types of claims were subject to the Bar Date Order.

The Bar Date Order expressly provided that entities holding the following claims “shall not be required” to file proofs of claim:

- (a) Any claim by a holder for the repayment of principal, interest and/or other applicable fees and charges on or under (i) the bonds set forth on Exhibit 6.1 to the Bar Date Motion (“Secured Bonds”) or (ii) certificates of participation issued by the City.
- (b) Any claim by a holder for the repayment of principal or interest on or under the City’s unlimited tax general obligation bonds, limited tax general obligations bonds and general fund bonds (collectively, the “GO Bonds”) to preserve its right to a *pro rata* share of distributions on account of the amount of principal and interest under such bonds listed in the City’s List of Claims.

Bar Date Order ¶¶ 8(d) & (e).

5. The Bar Date Notice attached as Annex 1 to the Bar Date Order explained that holders of Secured Bonds did not have to file a proof of claim for repayment of principal, interest and/or other applicable fees and charges because the trustee or similar entity with respect to the Secured Bonds informed the City that consistent with Bankruptcy Rule 3003(c) it intended to file proofs of claim against the City on behalf of the holders of the Secured Bonds and provide notice to the holders of the Secured Bonds. Bar Date Notice, p. 4.

6. Indeed, as permitted by Bankruptcy Rule 3003(c)(1) and (5), U.S. Bank National Association, as Indenture Trustee, filed proofs of claim on behalf of

all known and unknown holders of the Secured Bonds. *See* Claim Numbers 1339, 1340, 1368, 1369, & 1370.

7. Similarly, the Bar Date Order did not require that holders of GO Bonds file proofs of claim in order to preserve their rights to receive payments on account of principal or interest under the GO Bonds. Bar Date Notice, p. 4.¹

The Bar Date Notice provided that the classification, priority and treatment of claims for *principal and interest* under the GO Bonds pursuant to any Chapter 9 Plan would not be affected by any provision in the Bar Date Order or by whether or not the holders of GO Bonds file or do not file proofs of claim.²

8. Despite the express instructions in the Bar Date Order and the Bar Date Notice (which did not require but did not prohibit the filing of proofs of claim by the holders of Secured Bonds or GO Bonds),³ hundreds of persons and other entities filed proofs of claims for repayment of principal or interest on or under the

¹ However, the holders of GO Bonds were required to file proofs of claim for “amounts beyond principal and interest” under the GO Bonds.

² The bond insurers of the GO Bonds were required to file proofs of claim relating to the GO Bonds. Bar Date Notice, p.4. As bond insurers of the unlimited tax GO Bonds, Assured Guaranty Municipal Corp. (Claim Numbers 1168 & 1169), National Public Finance Guarantee Corporation (Claim Number 1040), Ambac Assurance Corporation (Claim Numbers 1060, 1076, 1083, 1089, 1106, 1110), and Syncora Guarantee, Inc. and Syncora Capital Assurance, Inc. (Claim Numbers 1352 & 1354) filed proofs of claim. As a bond insurer of the limited tax GO Bonds, Ambac Assurance Corporation filed proofs of claim. *See* Claim Numbers 1147, 1149, 1118, 1119, 1121, 1122, 1050, 1134).

³ Although not required to file such proofs of claim, nothing in the Bar Date Order or the Bar Date Notice prohibited the filing proofs of claim by the holders of the Secured Bonds or GO Bonds. Apparently, although unnecessary, many holders elected to do so in an abundance of caution.

GO Bonds or the Secured Bonds (*see Exhibit 2*), necessitating the filing of this Objection.

9. On July 9, 2014, this Court entered its *Order Pursuant to 11 U.S.C. § 105(a) and Fed. R. Bankr. P. 3007 Approving Claim Objection Procedures* [Doc. No. 5872] (“Claims Procedures Order”), allowing the City to file omnibus objections with respect to claims that have been addressed by the Plan or otherwise are not subject to the claims process in this case. (Claim Procedures Order at 2.)

10. Furthermore, Bankruptcy Rule 3007(d)(5) permits omnibus objections on the grounds that the claims should be disallowed because “they have been satisfied or released during the case in accordance with the Code, applicable rules, or a court order”.

11. On October 22, 2014, the City filed the *Eighth Amended Plan of the Adjustment of Debts of the City of Detroit (October 22, 2014)* [Doc. No. 8045] (“Plan”).

12. On November 12, 2014, this Court entered an Order confirming the Plan [Doc. No. 8272] (“Confirmation Order”). On December 31, 2014, this Court entered its Supplemental Opinion Regarding Plan Confirmation, Approving Settlements, and Approving Exit Financing [Doc. No. 8993] (“Confirmation Opinion”).

13. The Plan became effective on December 10, 2014 (“Effective Date”).

14. The Plan comprehensively resolved, classified and treated all claims for principal, interest, and/or other applicable fees and charges under the Secured Bonds and the GO Bonds.

15. Claims for the Secured Bonds were unimpaired, classified and reinstated in Classes 1A – 1C and 2A – 2F of the Plan. Plan, Article II.B.1, p. 32. Consequently, claims evidenced by the Secured Bonds have been satisfied.

16. Claims for the GO Bonds were settled. Confirmation Opinion, pp. 51 – 58. These claims were classified and allowed in certain aggregate amounts in Classes 7 and 8 of the Plan. Plan, Article II.B.1, p. 32. On or about the Effective Date, the treatment to be afforded to the holders of claims in Classes 7 and 8 of the Plan, was consummated and satisfied under the Plan. On the Effective Date, the remaining portion of any claim in Class 7 or 8 was released and discharged under the Plan. Plan, Article III.D.4.

17. In sum, all claims for repayment of principal, interest and/or other applicable fees and charges on or under the Secured Bonds or the GO Bonds were satisfied by their treatment under the Plan and, in the case of the GO Bonds, to the extent not so satisfied, released and discharged under the Plan.

18. Each of the claims listed on Exhibit 2 asserts a bond claim that has been satisfied under the Plan (or released and discharged) and should be disallowed and expunged.

RELIEF REQUESTED

19. The City files this Objection pursuant to the Bar Date Order, Section 502(b) of the Bankruptcy Code,⁴ Bankruptcy Rule 3007(d), and the Claims Procedures Order, seeking entry of an order disallowing and expunging each of the claims identified on Exhibit 2 because each such claim asserts a bond claim that has been satisfied (or released) pursuant to the terms of the Plan and the Confirmation Order.

20. To the extent the Court does not disallow and expunge one or more of the claims identified on Exhibit 2, the City reserves all of its rights to object, on any basis, to any of the claims identified on Exhibit 2.

BASIS FOR RELIEF REQUESTED

21. The City has reviewed the claims identified on Exhibit 2 and submits that that each such claim is a bond claim that has been satisfied or released by the Plan.

22. The Declaration of Charles Raimi, Deputy Corporation Counsel, (the "Declaration") explains the process undertaken by the City and confirms that the claims identified on Exhibit 2 are bond claims that have been satisfied or released under the Plan. *See Declaration of Charles Raimi*, attached hereto as Exhibit 3.

⁴ Section 502 of the Bankruptcy Code applies to Chapter 9 proceedings pursuant to Section 901(a) of the Bankruptcy Code.

23. The Claims Procedures Order and Bankruptcy Rule 3007(c) allow the City to file this Objection as an omnibus objection. Specifically, Bankruptcy Rule 3007(c) authorizes the Court to allow for omnibus objections beyond those circumstances itemized in Bankruptcy Rule 3007(d), and the Claims Procedures Order expressly permits the City to file an omnibus objection with respect to claims that have been satisfied by the Plan. (Claims Procedures Order at 2.). This is further supported by the authority granted in Bankruptcy Rule 3007(d)(5).

24. This Court has the authority to enter an order approving this Objection. Moreover, the streamlined process afforded by an omnibus objection (in lieu of individual objections to each of the claims identified on Exhibit 2) will result in material costs savings that will inure to the benefit of the City. Accordingly, the City believes that the relief sought by this Objection is in the best interests of the City and its creditors.

25. Based upon the foregoing, the City seeks entry of an order, substantially in the form annexed as Exhibit 1, expunging and disallowing each of the claims identified on Exhibit 2. Accordingly, pursuant to section 502(b) of the Bankruptcy Code and Bankruptcy Rule 3007(d)(5), the Court should grant the relief requested.

SEPARATE CONTESTED MATTERS

26. To the extent that a response is filed regarding any claim listed in this Objection and the City is unable to resolve the response, each one of those claims, and the objection by the City to each one of those claims asserted, should constitute a separate contested matter as contemplated by Bankruptcy Rule 9014. Any order entered by the Court regarding an objection asserted in this Objection should be deemed a separate order with respect to each such claim and, to the extent necessary under Bankruptcy Rules 7054 and 9014, should constitute a final judgment with respect to such claim, and the Court should expressly determine that there is no just reason for delay of the entry of the final judgment with respect to such claim.

27. The City files this Objection without prejudice to or waiver of its rights pursuant to section 904 of the Bankruptcy Code, and nothing herein is intended to, shall constitute or shall be deemed to constitute the City's consent, pursuant to section 904 of the Bankruptcy Code, to this Court's interference with (a) any of the political or governmental powers of the City, (b) any of the property or revenues of the City or (c) the City's use or enjoyment of any income-producing property.

NOTICE

28. The City has provided notice of this Objection to each of the claimants identified on Exhibit 2 at the address set forth by each of the claimants on its respective proof of claim, and all other parties who have requested notice pursuant to Bankruptcy Rule 2002. Given the nature of the relief requested, the City respectfully submits that no other or further notice of this Objection need be given.

WHEREFORE, the City respectfully requests that this Court enter an order, substantially in the form attached as Exhibit 1, granting the relief requested herein and granting the City such other and further relief as the Court may deem just and proper.

Dated: March 24, 2016

Respectfully submitted,

By: /s/ Marc N. Swanson

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ATTORNEYS FOR THE CITY OF DETROIT

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re:
City of Detroit, Michigan,
Debtor.

Bankruptcy Case No. 13-53846
Honorable Thomas J. Tucker
Chapter 9

**NOTICE OF DEBTOR'S FORTIETH OMNIBUS OBJECTION TO
CERTAIN CLAIMS**

(Bond Claims that Have Been Satisfied or Released)

**PLEASE CAREFULLY REVIEW THIS OBJECTION AND THE
ATTACHMENTS HERETO TO DETERMINE WHETHER THIS
OBJECTION AFFECTS YOUR CLAIMS(S).**

PLEASE TAKE NOTICE THAT the City of Detroit ("City") has filed an objection to your claim because it asserts a bond claim that has been satisfied or released under the City's Plan ("Fortieth Omnibus Objection") and, therefore, should be disallowed and expunged.

**YOUR CLAIM MAY BE REDUCED, MODIFIED OR ELIMINATED
PURSUANT TO FED. R. BANKR. P. 3007(e)(1) AND PRIOR ORDERS OF
THIS COURT. YOU SHOULD CAREFULLY REVIEW EXHIBIT 2 OF
THE FORTIETH OMNIBUS OBJECTION TO FIND YOUR NAME AND
CLAIM. 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, or grant the relief requested in the Fortieth Omnibus Objection, then on or before **April 20, 2016**, you or your lawyer must:

1. File with the court, at the address below, a written response to the objection. Unless a written response is filed and served by the date stated above, the court may decide that you do not oppose the objection to your claim.

Clerk of the Court
United States Bankruptcy Court
211 W. Fort Street, Suite 2100
Detroit, MI 48226

If you mail your response to the Court for filing, you must mail it early enough so that the Court will **receive** it on or before the date stated above. All attorneys are required to file pleadings electronically.

2. A copy of your response must also be mailed to counsel for the City:

Marc N. Swanson
Miller, Canfield, Paddock and Stone, PLC
150 West Jefferson, Suite 2500
Detroit, MI 48226

3. You must also attend the hearing on the objection scheduled to be held on **April 27, 2016, at 11:00 a.m. in Courtroom 1925, 211 W. Fort Street, Detroit, MI 48226** unless your attendance is excused by mutual agreement between yourself and the objector's attorney.

If you or your attorney does not take these steps, the court may decide that you do not oppose the objection to your claim, in which event the hearing will be cancelled and the objection sustained.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson

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Facsimile: (313) 496-8451
swansonm@millercanfield.com

Dated: March 24, 2016

EXHIBIT 1: PROPOSED ORDER

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re: City of Detroit, Michigan, Debtor.

Bankruptcy Case No. 13-53846
Honorable Thomas J. Tucker
Chapter 9

**ORDER GRANTING DEBTOR'S FORTIETH OMNIBUS OBJECTION TO
CERTAIN CLAIMS**

(Bond Claims that Have Been Satisfied or Released)

Upon review of the fortieth objection to claims (the "Objection"),⁵ of the Debtor, City of Detroit, Michigan (the "City"), seeking entry of an order disallowing and expunging each of the claims listed on Exhibit 2 to the Objection; and it appearing that this Court has jurisdiction over the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and Article VII of the Plan; and the Court having found that this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); and the Court having found that venue of this proceeding and the Objection in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409; and it appearing that the relief requested in the Objection is in the best interests of the City, and its creditors; and due and proper notice of the Objection having been given as provided in the Objection; and it appearing that no other or further notice of the Objection need be

⁵ Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Objection.

given; and a hearing on the Objection having been held before the Court; and any objections or other responses to the Objection having been overruled or withdrawn; and the Court finding that the legal and factual bases set forth in the Objection and at the hearing establish just cause for the relief granted; and after due deliberation and good and sufficient cause appearing therefore;

IT IS ORDERED that:

1. The Objection is sustained to the extent set forth herein.
2. Each of the proofs of claim listed on Exhibit 2 annexed to the Objection is hereby disallowed and expunged in its entirety, pursuant to Section 502(b) of the Bankruptcy Code.
3. The City's claims agent is authorized to update the claims register to reflect the relief granted in this Order.
4. The City is authorized to take all actions necessary to effectuate the relief granted pursuant to this Order in accordance with the Objection.
5. Each claim and the objections by the City to each claim as addressed in the Objection and set forth in Exhibit 2 constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed and constitute a separate order with respect to each such claim and, to the extent necessary under Bankruptcy Rules 7054 and 9014, constitutes a final judgment with respect to such claim, and the Court expressly determines that there is no just

reason for delay of the entry of the final judgment with respect to such claim. Any stay of this Order shall apply only to the contested matter that involves such creditor and for which such stay has been granted or may be in effect, and shall not act to stay the applicability or finality of this Order with respect to the other contested matters covered hereby, and further provided that the City shall have the right, but not the need, to submit a separate order with respect to contested matters or claims.

6. The City retains all of its rights to object, on any other basis, to any of the Claims identified on Exhibit 2.

7. Notice of the Objection as provided therein is good and sufficient notice of such objection, and the requirements of Bankruptcy Rule 3007(a) and the local rules of the Court are satisfied by such notice.

8. Nothing in this Order is intended to, shall constitute or shall be deemed to constitute the City's consent, pursuant to section 904 of the Bankruptcy Code, to this Court's interference with (a) any of the political or governmental powers of the City, (b) any of the property or revenues of the City or (c) the City's use or enjoyment of any income-producing property.

EXHIBIT 2: CLAIMS

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
511	Adam Becker 6590 Indian Wood Trail Bloomfield, MI, 48301	BLANK	General Unsecured	01/13/2014
755	Adam T Aloisi Jennifer L Aloisi JTWROS 1429 Amberly St Lancaster, PA, 17601	5,000.00	General Unsecured	02/03/2014
264	Ajay/ Anju Shrivastava 58 Magnolia Lane Princeton, NJ, 08540	UNLIQUIDATED	Secured	12/16/2013
517	Arlene J Powers 6089 S. Willow Road Stockton, IL, 61085	UNLIQUIDATED	General Unsecured	01/16/2014
590	Arlyn Kloesel and Mary C. Kloesel 198 Crampton Cove Austin, TX, 78737	UNLIQUIDATED	General Unsecured	01/22/2014
638	Arthur Adelson Rev. Trust PO Box 9331 Tampa, FL, 33674-9331	10,000.00	General Unsecured	01/28/2014
778	Ava Brown 187 Piney Trail Livingston, TX, 77351	UNLIQUIDATED	General Unsecured	02/04/2014
1037	Barbara J, King as TTEE Robert G. King Trust 1502 Red Run Dr Royal Oak, MI, 48073	25,000.00	Secured	02/18/2014
175	Bernard Wise Sr. 6 Virginia Dr Parsippany, NJ, 07054-1514	25,000.00	General Unsecured	12/10/2013
492	Bert M Sharp 2616 17th Ave Fairbanks, AK, 99709	UNLIQUIDATED	Priority	01/09/2014
493	Bert M Sharp 2616 17th Ave Fairbanks, AK, 99709	10,000.00	Priority	01/09/2014
2348	BlackRock Financial Management, Inc Amy Caton c/o Kramer Levin Naftalis & Frankel 1177 Avenue of the Americas New York, NY 10036	25,192,396.00	Secured	02/21/2014
525	Bonnie & Dennis Powell 1804 Wiley Post Trail Port Orange, FL, 32128	UNLIQUIDATED	General Unsecured	01/13/2014

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
526	Bonnie & Dennis Powell 1804 Wiley Post Trail Port Orange, FL, 32128	UNLIQUIDATED	General Unsecured	01/13/2014
527	Bonnie & Dennis Powell 1804 Wiley Post Trail Port Orange, FL, 32128	UNLIQUIDATED	General Unsecured	01/13/2014
528	Bonnie & Dennis Powell 1804 Wiley Post Trail Port Orange, FL, 32128	UNLIQUIDATED	General Unsecured	01/13/2014
1105	Brian Ault 40 Chrisman Dr Elverson, PA, 19520	10,000.00	General Unsecured	02/19/2014
1143	Bruce M & Nancy I Becker 3183 Village Drive Center Valley, PA, 18034	15,750.00	General Unsecured	02/19/2014
679	Carol Jean Scopinich Carl Wayne Leadaman JT Ten Carol Scopinich 1108 Charleston Ct. Keller, TX, 76248	10,000.00	General Unsecured	01/31/2014
681	Carol Jean Scopinich Carl Wayne Leadaman JT Ten Carol Scopinich 1108 Charleston Ct. Keller, TX, 76248	45,000.00	General Unsecured	01/31/2014
614	Cernik, Joseph J. 9393 R Avenue Mattawan, MI, 49071-9457	25,000.00	General Unsecured	01/23/2014
324	Charles E. Crow 312 W. Hasting Rd Apt #269 Spokane, WA, 99218-3728	26,316.08	General Unsecured	12/20/2013
642	Charles M. Gorman, TTEE Charles M. Gorman 4847 Boxwood Circle Boynton Beach, FL, 33436	10,000.00	Secured	01/29/2014
542	Clarice Warren 32 Hedge Row Rd Princeton, NJ, 08540	13,799.85	Secured	01/14/2014
543	Clarice Warren, Trustee Family Trust 32 Hedge Row Rd Princeton, NJ, 08540	9,199.90	Secured	01/14/2014

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
275	Clifford Reichert 301 W Viewmont Rd Spokane, WA, 99224	10,000.00	General Unsecured	12/17/2013
276	Clifford Reichert 301 W Viewmont Rd Spokane, WA, 99224	15,000.00	General Unsecured	12/17/2013
1384	Dale W Flowers 3355 W Outer Drive Detroit, MI, 48221	200,000.00	General Unsecured	02/18/2014
198	Daniel E. Gold 191 Presidential Blvd., #304 Bala Cynwyd, PA, 19004	50,000.00	General Unsecured	12/11/2013
2254	Daniel R. Irvin 27 Paine Avenue PO Box 252 Prides Crossing, MA, 01965	250,000.00	General Unsecured	02/20/2014
439	Darwin J. Kilburg Rev Trust 824 7th St DeWitt, IA, 52742	100,000.00	General Unsecured	01/06/2014
235	David B. Morehouse 1199 Westcreek Lane Westlake Village, CA, 41362	9,408.50	General Unsecured	12/16/2013
261	David E. and Sharon N. Cotey David E. Cotey 1870 Kendrick Ct. NW Marietta, GA, 30064	UNLIQUIDATED	General Unsecured	12/16/2013
659	David Meskan 844 N. Merrill Park Ridge, IL, 60068	100,000.00	General Unsecured	01/29/2014
234	David Shriner 374 Regent Circle San Antonio, TX, 78231	60,000.00	General Unsecured	12/16/2013
1273	Dean Hitchcock 2316 Dobie Rd Mason, MI, 48854	40,000.00	General Unsecured	02/19/2014
662	Denise M Viola 17 Larkspur Lane Newtown, PA, 18940	7,861.42	General Unsecured	01/30/2014
588	Diego Leon 1015 N. Walnut Ave Arlington Hts, IL, 60004	50,000.00	General Unsecured	01/22/2014

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
263	Dietz Living Trust Dated 5/17/91 Arthur & Joann Dietz, Trustees 5668 Southern Hills Dr Frisco, TX, 75034	10,000.00	General Unsecured	12/16/2013
436	Don & Donna Griep Trust 2245 342nd Ave DeWitt, IA, 52742	40,000.00	General Unsecured	01/06/2014
418	Donald- Bruce Abrams 17 Day St Cambridge, MA, 02140	50,000.00	General Unsecured	12/30/2013
281	Donald D. & Barbara E. Van Demark Donald D Van Demark 10 Terrace Ave Riverside, CT, 06878	10,000.00	General Unsecured	12/17/2013
764	Donna Carson 449 Hidden River Rd Penn Valley, PA, 19072	10,000.00	General Unsecured	02/04/2014
321	Donna M & Daniel N DAgostino 21 Waterview Drive Glenmoore, PA, 19343	2,000.00	General Unsecured	12/20/2013
1045	Douglas B. Bain 1700 Palomar Dr Ann Arbor, MI, 48103	11,750.00	General Unsecured	02/18/2014
266	Douglas G. Hoffmann 2221 Austin Lake Dr Smyrna, GA, 30082	10,000.00	General Unsecured	12/16/2013
498	Dr Larry Huntsinger 1210 SE Glenwood Dr #5 Stuart, FL, 34994-4903	1,841.70	General Unsecured	01/09/2014
651	Dr. Luther A. Dittmer PO Box 295 Henryville, PA, 78332-0295	UNLIQUIDATED	Secured	01/27/2014
610	Dr. Rajesh M. Trivedi, Trustee 2710 Eagles Ct West Bend, WI, 53095-7836	10,000.00	General Unsecured	01/22/2014
220	Edgemere Assoc. LTD M. Richard Mellon 116 Edgemere Way South Naples, FL, 34105-7107	47,375.00	General Unsecured	12/13/2013
828	Edward and Sue Hsu 1833 Pine Street Philadelphia, PA, 19103	40,000.00	General Unsecured	02/11/2014

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
3641	Edwin Freedman Irev Trust Edwin Freedman 26 Village Green Ct South Orange, NJ, 07079	10,000.00	Secured	03/10/2014
3642	Edwin Freedman Irev Trust Edwin Freedman 26 Village Green Ct South Orange, NJ, 07079	25,000.00	Secured	03/10/2014
3643	Edwin Freedman Irev Trust Edwin Freedman 26 Village Green Ct South Orange, NJ, 07079	25,000.00	Secured	03/10/2014
494	Elizabeth Ann Sharp 2616 17th Ave Fairbanks, AK, 99709	UNLIQUIDATED	Priority	01/09/2014
495	Elizabeth Ann Sharp 2616 17th Ave Fairbanks, AK, 99709	UNLIQUIDATED	Priority	01/09/2014
1224	Eric Todd Keiber 118 Orchard Ridge Pkwy. Hillsdale, MI, 49242	51,250.00	General Unsecured	02/19/2014
635	Estate of Doris R. Walden George B Walden Jr, Executor 18715 NE 201st Ct Brush Prairie, WA, 98606-8826	120,000.00	General Unsecured	01/28/2014
1254	Esther Rosen Rev Trust 7076 Huntington Lane Apt 708 Delray Beach, FL, 33446	15,000.00	General Unsecured	02/19/2014
1103	Evelyn M Morehead 8116 Salado Springs Dr Plano, TX, 75025	UNLIQUIDATED	General Unsecured	02/19/2014
249	Frances Harrison 87 Stock Lane Rensselaer, NY, 12144	10,000.00	General Unsecured	12/16/2013
460	Frances Lehrman TTEE U/W Joseph Lehrman Family Trust Frances Lehrman 206 Bluffknoll San Antonio, TX, 78216-1915	5,000.00	Secured	12/30/2013
448	Frank J Pagliaro 1396 Maseno Drive Venice, FL, 34292	UNLIQUIDATED	General Unsecured	01/07/2014

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
449	Frank J Pagliaro 1396 Maseno Drive Venice, FL, 34292	UNLIQUIDATED	General Unsecured	01/07/2014
362	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	90,000.00	General Unsecured	12/17/2013
363	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	35,000.00	General Unsecured	12/17/2013
364	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	10,000.00	General Unsecured	12/17/2013
365	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	30,000.00	General Unsecured	12/17/2013
366	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	50,000.00	General Unsecured	12/17/2013
367	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	50,000.00	General Unsecured	12/17/2013
368	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	35,000.00	General Unsecured	12/17/2013
369	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	25,000.00	General Unsecured	12/17/2013
370	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	70,000.00	General Unsecured	12/17/2013
371	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	50,000.00	General Unsecured	12/17/2013
372	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	20,000.00	General Unsecured	12/17/2013
373	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	10,000.00	General Unsecured	12/17/2013
374	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	15,000.00	General Unsecured	12/17/2013

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
375	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	200,000.00	General Unsecured	12/17/2013
376	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	150,000.00	General Unsecured	12/17/2013
377	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	5,000.00	General Unsecured	12/17/2013
378	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	10,000.00	General Unsecured	12/17/2013
379	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	125,000.00	General Unsecured	12/17/2013
380	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	10,000.00	General Unsecured	12/17/2013
381	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	180,000.00	General Unsecured	12/17/2013
382	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	25,000.00	General Unsecured	12/17/2013
383	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	25,000.00	General Unsecured	12/17/2013
384	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	15,000.00	General Unsecured	12/17/2013
385	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	50,000.00	General Unsecured	12/17/2013
386	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	20,000.00	General Unsecured	12/17/2013
387	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	300,000.00	General Unsecured	12/17/2013
388	Frank J. Grady PO Box 369 Lake Jackson, TX, 77566	45,000.00	General Unsecured	12/17/2013

The ground for objection to each claim listed below is that it is a bond claim that has been satisfied or released.
Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
3623	Fred G. Smith 401 E Linton Blvd Apt 357 Delray Beach, FL, 33483	10,000.00	General Unsecured	03/03/2014
762	Frederick T. Hadeed 1517 SE 2nd Street Fort Lauderdale, FL, 33301	50,000.00	Secured	02/04/2014
288	Gardner S. Adams, Jr P.O. Box 403 Bogalusa, LA, 70429-0403	10,000.00	General Unsecured	12/17/2013
540	Gertrude Lerner TTEE Gertrude Lerner Gertrude Lerner 5660 Piping Rock Dr. Boyton Beach, FL, 33437	20,000.00	General Unsecured	01/14/2014
348	Grant Powell custodian for Benjamin Powell 9 Sherman Avenue Summit, NJ, 07901	10,000.00	General Unsecured	12/26/2013
1038	Guy W Sellars PO Box 537 Wilmette, IL, 60091	25,625.00	General Unsecured	02/18/2014
1048	Guy W, Sellars PO Box 537 Wilmette, IL, 60091	15,000.00	General Unsecured	02/18/2014
1047	Guy W. Sellars PO Box 537 Wilmette, IL, 60091	15,000.00	General Unsecured	02/18/2014
2017	Harry E Jankowitz 1219 N Jackson St # 301 Milwaukee, WI, 53202-2648	25,000.00	General Unsecured	02/20/2014

EXHIBIT 3: DECLARATION OF CHARLES RAIMI

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re: City of Detroit, Michigan, Debtor.

Bankruptcy Case No. 13-53846
Honorable Thomas J. Tucker
Chapter 9

**DECLARATION OF CHARLES RAIMI IN SUPPORT OF DEBTOR'S
FORTIETH OMNIBUS OBJECTION TO CERTAIN CLAIMS**

(Bond Claims that Have Been Satisfied or Released)

I, Charles Raimi, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury that the following is true and correct to the best of my knowledge, information and belief:

1. I am a Deputy Corporation Counsel for the City of Detroit. Unless otherwise stated in this Declaration, I have personal knowledge of the facts set forth herein.

2. The City's ongoing claims reconciliation process involves the collective effort of a team of employees assembled from personnel specifically familiar with the operations and liabilities of the City. This team works together and in conjunction with City's counsel, the City's financial advisor, and the City's claims agent, to review proofs of claim filed against the City.

3. In connection with the preparation of the Fortieth Omnibus Objection to Certain Claims (Bond Claims that Have Been Satisfied or Released) (the

“Fortieth Omnibus Objection”), the City reviewed the claims at issue, as described on Exhibit 2 of the Fortieth Omnibus Objection.

4. The City believes that each of the claims on Exhibit 2 should be disallowed and expunged because each such claim asserts a bond claim that has been satisfied or released by the *Eighth Amended Plan of the Adjustment of Debts of the City of Detroit (October 22, 2014)*.

5. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief.

Dated: 3/23/16, 2016

By: /s/ 
Charles Raimi

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re: City of Detroit, Michigan, Debtor.

Bankruptcy Case No. 13-53846
Honorable Thomas J. Tucker
Chapter 9

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2016, he electronically filed the foregoing Omnibus Objection to Certain Claims (the “Omnibus Objection”) with the Clerk of the Court which sends notice by operation of the court’s electronic filing service to all ECF participants registered to receive notice in this case. The City has engaged a Noticing Agent, which will serve the Omnibus Objection on the Claimants listed therein at the address set forth by each of the claimants on its respective proof of claim and on all parties requesting notices listed on the Master Service List, and file a subsequent Proof of Service after it has performed the service.

DATED: March 24, 2016

By: /s/ Marc N. Swanson
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Facsimile: (313) 496-8451
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