

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

In re: City of Detroit, Michigan, Debtor.
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Bankruptcy Case No. 13-53846  
Honorable Thomas J. Tucker  
Chapter 9

**DEBTOR’S TWENTY-SECOND OMNIBUS OBJECTION TO CERTAIN  
CLAIMS**

**(Workers’ Compensation Claims Not Subject to the Claims Process in this  
Bankruptcy Case)**

<b>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.</b>
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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 they are not subject to the claims process in this bankruptcy case. 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 (defined below). 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 November 21, 2013, this Court issued its *Order, Pursuant to Sections 105, 501, and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), Establishing Bar Dates for Filing Proofs of Claim and Approving Form and Manner of Notice Thereof* [Doc. No. 1782] (“Bar Date Order”), establishing deadlines to file certain proofs of claim in this case. The Bar Date Order set the deadline to file proofs of claim as February 21, 2014 at 4:00 p.m., Eastern Time (“Bar Date”).

4. On December 5, 2013, this Court held that the City was eligible for relief under Chapter 9 of the Bankruptcy Code. *See Order for Relief Under Chapter 9 of the Bankruptcy Code*. [Doc. No. 1946].

5. 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.)

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

7. On November 12, 2014, this Court entered an Order confirming the Plan [Doc. No. 8272] (“Confirmation Order”).

8. With respect to workers’ compensation claims, the Plan provides

From and after the Effective Date, (a) the City will continue to administer (either directly or through a third party administrator) and pay all valid claims for benefits and liabilities for which the City is responsible under applicable State workers' compensation law, regardless of when the applicable injuries were incurred, in accordance with the City's prepetition practices and procedures and governing State workers' compensation law, and (b) nothing in the Plan shall discharge, release or relieve the City from any current or future liability under applicable State workers' compensation law. The City expressly reserves the right to challenge the validity of any claim for benefits or liabilities arising under applicable State workers' compensation law.

Plan Art. IV.Q, p. 62; *see also* Confirmation Order, p. 107, ¶ 57.

9. Consequently, workers' compensation claims are to be addressed in the ordinary course of the City's business and are not subject to the claims administration process in this bankruptcy case.

10. The Plan became effective on December 10, 2014 ("Effective Date").

11. Each of the claims listed on Exhibit 2 asserts a workers' compensation claim that is not subject to the claims administration process in this bankruptcy case.

### **RELIEF REQUESTED**

12. The City files this Objection pursuant to the Bar Date Order, Section 502(b) of the Bankruptcy Code,<sup>1</sup> Rule 3007(c) of the Federal Rules of Bankruptcy Procedures ("Bankruptcy Rules"), and the Claims Procedures Order, seeking entry of an order disallowing and expunging each of the claims identified on Exhibit 2 because they assert workers' compensation claims that are not subject to the claims administration process and do not receive distributions under the Plan in this bankruptcy case.<sup>2</sup>

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<sup>1</sup> Section 502 of the Bankruptcy Code applies to Chapter 9 proceedings pursuant to Section 901(a) of the Bankruptcy Code.

<sup>2</sup> Because of this treatment under the Plan, workers' compensation claims were not classified under the Plan.

13. To the extent the Court does not 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**

14. The City has reviewed the claims identified on Exhibit 2 and submits that that they are workers' compensation claims not subject to the claims administration process in this bankruptcy case.

15. 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 workers' compensation claims not subject to the claims administration process in this bankruptcy case. *See Declaration of Charles Raimi*, attached hereto as Exhibit 3.

16. 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 are not subject to the claims administration process in this bankruptcy case. (Claims Procedures Order at 2.).

17. 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.

18. 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(c), the Court should grant the relief requested.

### **SEPARATE CONTESTED MATTERS**

19. 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.

20. 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**

21. The City has provided notice of this Objection to each of the claimants identified in 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: February 26, 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 TWENTY-SECOND OMNIBUS OBJECTION TO  
CERTAIN CLAIMS**

**(Workers' Compensation Claims Not Subject to the Claims Process in this  
Bankruptcy Case)**

**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 workers’ compensation claim that is not subject to the claims administration process in this bankruptcy case (“Twenty-Second 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 TWENTY-SECOND 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 Twenty-Second Omnibus Objection, then on or before **March 23, 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 **March 30, 2016, at 1:30 p.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: February 26, 2016

**EXHIBIT 1: PROPOSED ORDER**

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

In re: City of Detroit, Michigan, Debtor.
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Bankruptcy Case No. 13-53846  
Honorable Thomas J. Tucker  
Chapter 9

**ORDER GRANTING DEBTOR’S TWENTY-SECOND OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**

**(Workers’ Compensation Claims Not Subject to the Claims Process in this  
Bankruptcy Case)**

Upon review of the twenty-second objection to claims (the “Objection”),<sup>3</sup> 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

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<sup>3</sup> Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Objection.

Objection need be 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.
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 Workers' Compensation Claim Not Subject to the Claims Process in this Bankruptcy Case. Each of the pages in the omnibus objection is pertinent to the stated ground for objection.

Claim Number	Name	Claim Amount	Nature
1366	Advisacare Health Care Solutions	\$138,669.42	General Unsecured
2294	Alexander, Melanie	\$150,000.00	General Unsecured
569	Ali, Alanna	UNLIQUIDATED	General Unsecured
1086	Anderson, Maurice	\$5,709.63	General Unsecured
1715	Bailey, Tyrone	\$110,000.00	General Unsecured
1915	Braswell, Kimani	UNLIQUIDATED	General Unsecured
2285	Brown, Larry	\$150,000.00	General Unsecured
2360	Brown, Ricky	UNLIQUIDATED	Priority
2360	Brown, Ricky	\$500,000.00	General Unsecured
3059	Burns, Michael	UNLIQUIDATED	General Unsecured
1677	Coffin, Keith	\$20,000.00	General Unsecured
3424	Cohen, Norton	\$10,413.96	General Unsecured
1675	Coleman, Maria	\$250,000.00	General Unsecured
395	Cooper, Monique	\$500,000.00	General Unsecured
772	Crawford, Kevin	\$770.00	General Unsecured
397	Delfine, Robert	\$500,000.00	General Unsecured
1718	Donald, Kassandra	\$15,000.00	General Unsecured
1723	Elliott, Sherita	\$25,000.00	General Unsecured
1707	Fulton, Mattie	BLANK	General Unsecured

1706	Giles, Tonette	\$25,000.00	General Unsecured
2286	Graves, Malachi	\$150,000.00	General Unsecured
3063	Green, Mark	UNLIQUIDATED	General Unsecured
1725	Gregory, Maurice	\$175,000.00	General Unsecured
1863	Hardy, Randolph	\$1,167,037.00	General Unsecured
1200	Health Alliance Plan	\$964.76	General Unsecured
1727	Hodges, William Jr.	\$16,000.00	General Unsecured
2761	Holt, Rickie	\$70,400.00	General Unsecured
1711	Howard, Mason	\$200,000.00	General Unsecured
1697	Idleburg, Ora	\$210,000.00	General Unsecured
1692	Jackson, Melissa	\$30,000.00	General Unsecured
2929	Johnson, Meddie	UNLIQUIDATED	Priority
2929	Johnson, Meddie	\$500,000.00	General Unsecured
3156	Johnson, William	\$500,000.00	General Unsecured
3156	Johnson, William	UNLIQUIDATED	Priority
402	Johnson, William	\$500,000.00	General Unsecured
1699	Johnson-Smith, Kimberly	\$225,000.00	General Unsecured
3475	Joyce, Kenneth	UNLIQUIDATED	General Unsecured
1566	Lipscomb, Katherine	\$25,000.00	General Unsecured
1303	Littman, Marc	\$11,639.40	General Unsecured
1567	MacNear, Keith	\$41,174.80	General Unsecured
1568	Madurski, Walter	\$15,000.00	General Unsecured

3200	Mahone, Reginald	\$8,223.65	General Unsecured
197	Martin, Tyrone	\$596,704.00	General Unsecured
489	Medical Supply Inc	\$5,535.00	General Unsecured
2649	Medicolegal Services Llc	\$2,173.77	General Unsecured
1222	Metivier, Mark	UNLIQUIDATED	General Unsecured
1464	Michigan Center fo Physical Therapy	\$26,440.40	General Unsecured
3140	Mileswki, Angela	\$20,680.00	General Unsecured
3174	Mileswki, Brendan	\$190,000.00	General Unsecured
2632	Mitchell, Laquitsha D	\$100,000.00	General Unsecured
1337	Mitchell, Rae	UNLIQUIDATED	Secured
338	Murray, Rainell	UNLIQUIDATED	General Unsecured
2227	Paraski, Stephen	\$781,536.00	General Unsecured
1703	Patterson, Ronald	\$200,000.00	General Unsecured
1708	Payne, Maurice	\$150,000.00	General Unsecured
1663	Peaster, Sammie	\$15,000.00	General Unsecured
245	Peeples, Sherwood	UNLIQUIDATED	General Unsecured
2063	Pittman, Gerard	\$108,524.54	General Unsecured
2724	Rehabilitation Institute of Michigan	\$112,741.00	General Unsecured
2906	Rehabilitation Physicians Pc	\$8,679.00	General Unsecured

3057	Rhianna Turner / MRI Centers of Michigan LLC	\$10,800.00	General Unsecured
549	Richards, Curtis	UNLIQUIDATED	General Unsecured
2920	Ross, Robert	UNLIQUIDATED	Priority
2920	Ross, Robert	\$500,000.00	General Unsecured
1217	Ryans, Lucius Reed	UNLIQUIDATED	General Unsecured
2933	Ryans, Lucius Reed	\$500,000.00	General Unsecured
2933	Ryans, Lucius Reed	UNLIQUIDATED	Priority
1667	Scott, Kerry	\$50,000.00	General Unsecured
1479	Simmons, Laura	\$89,669.39	General Unsecured
2461	Sinai Grace Hospital	\$23,911.00	General Unsecured
963	Smith, Devon	\$3,675.78	General Unsecured
2652	Smith, Norris	\$100,000.00	General Unsecured
3460	Smith, Phillip	\$8,964.16	General Unsecured
2757	Smith, Vincent	\$99,490.00	General Unsecured
3112	Smith-Parker, Brandi Shamara	\$100,000.00	General Unsecured
1080	Steinacker, Orville	\$200,000.00	General Unsecured
3226	Stoneriver Pharmacy Solutions	\$992.32	General Unsecured
1846	Tarpley, Sheryl	UNLIQUIDATED	General Unsecured
513	Vannoy, Robin	UNLIQUIDATED	General Unsecured
3196	Vaughan, Donna	\$100,000.00	General Unsecured
1026	Walton, Christophe	\$116,048.00	General Unsecured

1442	Warren Chiropractic & Rehab Clinic	UNLIQUIDATED	General Unsecured
2291	Watkins, Kevin	\$150,000.00	General Unsecured
3065	Weiner & Randall Law Group Plc/ Mitchell Clifton	\$200,000.00	General Unsecured
3019	Weiner & Randall Law Group Plc/ Tyra Wheeler	\$50,000.00	General Unsecured
2292	Welicki, Mark	\$150,000.00	General Unsecured
1673	Whaley, Patricia	\$15,000.00	General Unsecured
2283	White, Kristopher	\$150,000.00	General Unsecured
1671	Williams, William	\$210,000.00	General Unsecured
1713	Woods, Terry	\$30,000.00	General Unsecured
1756	Wright & Filippis Inc	\$22.00	General Unsecured
1710	Wright, Ricky	\$220,000.00	General Unsecured
1570	Wright, Sylvester	\$1,500.00	General Unsecured
2811	Wright, Troy	\$100,000.00	General Unsecured

**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
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**DECLARATION OF CHARLES RAIMI IN SUPPORT OF DEBTOR'S  
TWENTY-SECOND OMNIBUS OBJECTION TO CERTAIN CLAIMS**

**(Workers' Compensation Claims Not Subject to the Claims Process in this  
Bankruptcy Case)**

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 <sup>the</sup> 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 Twenty-Second Omnibus Objection to Certain Claims (Workers' Compensation Claims Not Subject to the Claims Process in this Bankruptcy Case) (the "Twenty-Second Omnibus Objection"), the City reviewed the claims at issue, as described on Exhibit 2 of the Twenty-Second 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 workers' compensation claim that is not subject to the claims process in this bankruptcy case.

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: Feb 23, 2016

By: /s/ CR  
Charles Raimi



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

In re: City of Detroit, Michigan, Debtor.
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Bankruptcy Case No. 13-53846  
Honorable Thomas J. Tucker  
Chapter 9

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on February 26, 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: February 26, 2016

By: /s/ Marc N. Swanson  
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