

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11  
: :  
Doral Financial Corporation, et al.,<sup>1</sup> : Case No. 15-10573 (SCC)  
: :  
Debtors. : (Jointly Administered)  
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**ORDER GRANTING DORAL FINANCIAL CORPORATION'S  
FIRST OMNIBUS OBJECTION TO CERTAIN PROOFS OF CLAIM**

Upon the first omnibus objection (the "First Omnibus Objection") of Doral Financial Corporation (the "Debtor") to certain proofs of claim; and it appearing that this Court has jurisdiction to consider the First Omnibus Objection pursuant to 28 U.S.C. §§ 157 and 1334; and it appearing that venue of the First Omnibus Objection in this district is proper pursuant to 28 U.S.C. §§ 1408 and 1409; and it appearing that the First Omnibus Objection is a core proceeding pursuant to 28 U.S.C. § 157(b); and the Court having considered the declaration of Scott Martinez submitted in support of the First Omnibus Objection; and the Court having determined that the relief requested in the First Omnibus Objection is in the best interests of the Debtor, its estate, its creditor, and other parties-in-interest; and it appearing that proper and adequate notice of the First Omnibus Objection has been given and that no other or further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor;

IT IS HEREBY ORDERED THAT:

1. The First Omnibus Objection is GRANTED to the extent provided herein.
2. The Amended Claims, identified in the column labeled as "Amended Claim Number to be Expunged" on Schedule 1 attached to this Order, are hereby disallowed and

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<sup>1</sup> The last four digits of the taxpayer identification number of the Debtors are: Doral Financial Corporation (2162); Doral Properties, Inc. (2283).

expunged in their entirety. This Order does not affect the rights of the claimants to the Superseding Claims identified in the column labeled as “Superseding Claim Number” on Schedule 1 attached hereto, nor the rights of the Debtor, or any party, to object to such claims.

3. The Late Filed Claims, identified on Schedule 2 attached to this Order, are hereby disallowed and expunged in their entirety.

4. The Insufficient Documentation Claims, identified on Schedule 3 attached to this Order, are hereby disallowed and expunged in their entirety.

5. The Equity Based Claims, identified on Schedule 4 attached to this Order, are hereby disallowed and expunged in their entirety.

6. Notwithstanding the relief granted in this Order and any actions taken pursuant to such relief, nothing in this Order shall be construed as or in any way constitute a waiver of the Debtor’s rights to assert any defenses and objections to any claims or proofs of claim, including those identified on Schedules 1 through 4 attached to this Order, and to seek to disallow, expunge, reduce, or reclassify such proofs of claim, on any basis, and all such rights are hereby reserved and preserved.

7. Notwithstanding the relief granted in this Order and any actions taken pursuant to such relief, nothing in this Order shall create, nor is intended to create, any rights in favor of, or enhance the status of, any claim held by any person or entity.

8. The Debtor and GCG are authorized and empowered to take all actions necessary to implement the relief granted in this Order.

9. The requirements of Rule 9013-1 of the Local Bankruptcy Rules are deemed satisfied.

10. This Court shall retain jurisdiction to hear and determine all matters arising from or related to the implementation and enforcement of the Order.

Dated: New York, New York  
June 3, 2016

/S/ Shelley C. Chapman  
HONORABLE SHELLEY C. CHAPMAN  
UNITED STATES BANKRUPTCY JUDGE

**Schedule 1**

<b>Amended Claims</b>				
<b>Name of Claimant</b>	<b>Date Filed</b>	<b>Amended Claim Number to be Expunged</b>	<b>Alleged Claim Amount and Classification</b>	<b>Superseding Claim Number</b>
New York State Department of Taxation and Finance	4/29/2015	5	\$120,413.69 (priority); \$2,358.32 (GUC)	128
New York State Department of Labor	4/23/15	6	Unliquidated (priority)	116
Glen Wakeman	5/6/2015	8	\$12,475 (priority); \$2,487,525 (GUC)	36
Tax-Free Puerto Rico Fund Inc.	7/9/2015	58	\$4,712,590.66 (GUC)	81
Tax-Free Puerto Rico Fund II Inc.	7/9/2015	59	\$5,587,364.76 (GUC)	82
Puerto Rico Investors Bond Fund I	7/9/2015	60	\$1,268,601.30 (GUC)	84
Puerto Rico Mortgage-Backed & U.S. Government	7/9/2015	61	\$7,586,595.95 (GUC)	83
Tax-Free Puerto Rico Target Maturity Fund Inc.	7/9/2015	62	\$7,197,015.54 (GUC)	80
USB Trust Company of Puerto Rico	7/9/2015	63	\$100,000 (GUC)	85
New York State Department of Taxation and Finance	8/14/2015	117	\$120,413.69 (priority); \$3,358.32 (GUC)	128
New York State Department of Taxation and Finance	9/3/2015	122	\$329,864.05 (priority); \$87,814.97 (GUC)	128
New York State Department of Taxation and Finance	2/11/2016	124	\$515,831.13 (priority); \$81,799.41 (GUC)	128
Puerto Rico Telephone DBA Claro	4/20/2016	136	\$12,902.47 (GUC)	141
Puerto Rico Telephone DBA Claro	4/20/2016	137	\$62.11 (GUC)	140
Puerto Rico Telephone DBA Claro	4/20/2016	138	\$9.44 (GUC)	139

**Schedule 2**

<b>Late Filed Claims</b>			
<b>Name of Claimant</b>	<b>Date Filed</b>	<b>Claim Number</b>	<b>Alleged Claim Amount and Classification</b>
Embarg Florida-FL North	7/16/2015	108	\$44.31 (GUC)
Centurylink Communications LLC	7/16/2015	109	\$96,470.26 (GUC)
LCDO, Noel Torres Rosado	7/17/2015	111	\$50,000 (Priority)
Martinez & Torres	7/20/2015	112	\$7,555.50 (Secured)
Martinez & Torres	7/21/2015	115	\$7,555.50 (Secured)
CenturyLink Communications LLC	8/25/2015	118	\$6,150 (GUC)
DF Investments LLC	2/11/2016	125	\$644,123.88 (Secured)

**Schedule 3**

<b>Insufficient Documentation Claims</b>			
<b>Name of Claimant</b>	<b>Date Filed</b>	<b>Claim Number</b>	<b>Alleged Claim Amount and Classification</b>
Triple-S Salud Inc.	6/26/2015	25	\$36,162.61 (GUC)
Timothy W Shepler	7/3/2015	32	\$12,475 (priority)
Triple-S Vida	6/22/2015	23	\$61,854 (GUC)
Triple-S Vida, Inc	7/9/2015	51	\$62,236.26 (Priority)
Puerto Rico Telephone DBA Claro	4/27/2016	140	\$62.11 (GUC)
Puerto Rico Telephone DBA Claro	4/27/2016	141	\$12,902.47 (GUC)

**Schedule 4**

<b>Equity Based Claims</b>			
<b>Name of Claimant</b>	<b>Date Filed</b>	<b>Claim Number</b>	<b>Alleged Claim Amount and Classification</b>
Gloria Gregory	5/18/2015	12	\$68,343.75 (GUC)
Rafael Perez Rivera & Maria V. Feliciano	6/15/2015	17	\$1,000 (GUC)
Rafael Perez Rivera & Maria V. Feliciano	6/15/2015	18	\$40 (GUC)
Jose A Despiou Guzman	6/15/2015	20	\$19,000 (GUC)
Jose E Quinones	7/7/2015	44	\$38,700 (GUC)
Raul O Umpierre	7/10/2015	77	\$37,500 (Secured)