Case 02-02250 Doc 3498 Filed 10/29/08 Entered 10/30/08 01:03:32 Desc Imaged The order below is hereby signed. Page 1 of 6

Signed: October 27, 2008.



Martin Teel, Jr. United States Bankruptcy Judge

## UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF COLUMBIA

In re:

Chapter 11

GREATER SOUTHEAST COMMUNITY HOSPITAL CORP., I, et al.,

Jointly Administered Case No. 02-2250 Judge S. Martin Teel, Jr.

Debtors.

## ORDER APPROVING THE MOTION OF THE DCHC LIQUIDATING TRUST SEEKING AN ORDER ESTABLISHING PROCEDURES AND DEADLINES **CONCERNING IRS W-9 FORMS AND REDISTRIBUTION OF FUNDS** FROM NONRESPONDING CREDITORS

Upon consideration of the Motion of The DCHC Liquidating Trust (the "Trust") Seeking an Order Establishing Procedures and Deadlines Concerning IRS W-9 Forms and Redistribution of Funds from Nonresponding Creditors (the "Motion"),

## It is **HEREBY ORDERED THAT:**

1. The relief requested Motion is GRANTED, as modified by the terms of this Order.

- 2. The Trust is authorized to mail a copy of the letter (in substantially the form attached hereto as <a href="Exhibit A">Exhibit A</a>) to each holder of an allowed claim (or allowed claims in the aggregate) of \$600 or more anticipated to be entitled to a distribution from the Trust ("Claimholders"). The letter will attach an Internal Revenue Service Form W-9 ("W-9 Form") and will require that the Claimholder return the completed W-9 Form to the Trust within ninety (90) days or the Claimholder will forfeit its distribution and the Trust will withhold that Claimholder's distribution and redistribute the remaining funds among the Claimholders who returned a completed W-9 Form pursuant to these procedures.
- 3. Any Claimholder who holds an Allowed Claim (or Allowed Claims in the aggregate) of \$600 or more and/or is expected to receive a distribution (or distributions in the aggregate) of \$600 or more will be sent a copy of a letter by the Trust (in substantially the form attached hereto as <a href="Exhibit A">Exhibit A</a>) and a W-9 Form within thirty (30) days of entry of this Order.
- 4. Any creditor whose Claim (or Claims in the aggregate) of \$600 or more is currently subject to objection or has not otherwise been determined to be allowed, but which is subsequently allowed, and/or becomes expected to receive a distribution (or distributions in the aggregate) of \$600 or more will be sent a copy of a letter by the Trust (in substantially the form attached hereto as <a href="Exhibit A">Exhibit A</a>) and a W-9 Form within thirty (30) days of the determination of allowance and/or entitlement to distribution.
- 5. The letter sent to the creditors in accordance with paragraphs (2), (3) and (4) of this Order will require the creditors to complete and return the W-9 Form,

including their tax identification number (TIN) or claim of exemption, to the Trust by a deadline (a stated date certain) that is at least ninety (90) days from the date of the letter. The letter will state that if a Claimholder does not return a completed W-9 Form to the Trust by the stated deadline, the Claimholder will not be entitled to receive his or her share, if any, of distributions from the Trust; failure to return a completed W-9 Form by the deadline will be deemed a waiver of the Claimholder's interests, if any, in the Trust; and if a Claimholder's interest is waived, proceeds that would have been distributed to that Claimholder will be distributed ratably to the other Claimholders who returned a completed W-9 Form pursuant to these procedures.

- 6. During the applicable deadline, the Trust will monitor its receipt of completed W-9 Forms and will send reminder letters to Claimholders who have not returned the forms, so that the Trust will have provided notice on *up to two additional occasions*, if necessary, to each unresponsive Claimholder.
- 7. In the event that any letter is returned due to an invalid address (and without a forwarding address), the claim will be disallowed consistent with the Plan provision concerning unclaimed funds. See Plan at § 5.3(f).
- 8. In the event that the Trust does not receive a W-9 Form or any other response from a Claimholder in the applicable deadline, such Claimholder will be presumed to have supplied an invalid address, and the claim(s) will be disallowed consistent with the Plan provision concerning unclaimed funds. See Plan § 5.3(f).

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9. Failure to complete and return a W-9 Form within the applicable deadline will justify the Trust to expunge such Claimholder's claim(s) from the claims registry and redistribute the unclaimed funds to the complying Claimholders.

cc: Sam J. Alberts, Esq.
White & Case, LLP
701 Thirteenth Street N.W.
Washington, D.C. 20005

Dennis Early, Esq. Office of the U.S. Trustee 115 S. Union Street Alexandria VA 22314

Andrew Troop, Esq. Cadwalader, Wickersham & Taft LLP One World Financial Center New York, NY 10281

Ted Berkowitz, Esq. Patrick Collins, Esq. Farrell Fritz, P.C. EAB Plaza Uniondale, NY 11556-0120

## Case 02-02250 Doc 3498 Filed 10/29/08 Entered 10/30/08 01:03:32 Desc Imaged CERTIFICATE OF 6 NOTICE

The following entities were served by first class mail on Oct 29, 2008.

aty Ted A. Berkowitz, Farrell Fritz, PC, EAB Plaza, Uniondale, NY 11556-0120

+Andrew Troop Esq, Cadwalader, Wickersham & Taft LLP, One World Financial Center,

New York, NY 10281-1003

The following entities were served by electronic transmission.

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have served the attached document on the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Oct 29, 2008 Signature:

Joseph Speetjins

TOTAL: 0