

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MAINE**

In re:

MONTREAL MAINE & ATLANTIC
RAILWAY, LTD.

Debtor.

Bk. No. 13-10670
Chapter 11

**SECOND INTERIM APPLICATION FOR COMPENSATION AND REIMBURSEMENT
OF EXPENSES FOR BERNSTEIN, SHUR, SAWYER & NELSON, P.A., AS COUNSEL
TO ROBERT J. KEACH, ESTATE REPRESENTATIVE, FOR THE PERIOD
JULY 1, 2016 THROUGH AND INCLUDING MARCH 31, 2017**

Name of Applicant:	Bernstein, Shur, Sawyer & Nelson, P.A.
Authorized to Provide Professional Services as:	Counsel to Robert J. Keach, estate representative of Debtor's post-effective date estate
Petition Date:	August 7, 2013
Date of Retention:	August 28, 2013 <u>nunc pro tunc</u> to August 21, 2013*
Period for Which Compensation and Reimbursement is Sought:	July 1, 2016 through and including March 31, 2017
Total Amount of Compensation sought as actual, reasonable and necessary:	\$415,125.50
Total Amount of Expenses sought as actual, reasonable and necessary:	\$4,900.43
Total Fees and Expenses Requested During Compensation Period:	\$420,025.93

This is an Interim Application.

* Bernstein, Shur, Sawyer & Nelson, P.A. ("BSSN") was retained on this date as counsel to Robert J. Keach in his capacity as chapter 11 trustee for the Debtor's estate. In his capacity of estate representative of the post-effective date estate of the Debtor (the "Estate Representative"), pursuant to the terms of the *Trustee's Revised First Amended Chapter 11 Plan of Liquidation, Dated July 15, 2015 (As Amended on October 8, 2015)* [D.E. 1822] (the "Plan"), Mr. Keach selected BSSN as counsel on the Effective Date (as defined in the Plan).

COMPENSATION BY PROFESSIONAL DURING COMPENSATION PERIOD

	Department and Year Admitted[†]	Total Billed Hours	Hourly Billing Rate	Total Compensation
Shareholders				
Sam Anderson	BRI – 2000	11.0	\$405.00	\$4,455.00
		8.3	\$425.00 [‡]	\$3,527.50
Paul McDonald	LPG – 1987	48.0	\$415.00	\$19,920.00
Of Counsel				
Jessica Lewis	BRI – 2006	17.4	\$275.00	\$4,785.00
Louis Kornreich	BRI – 1975	5.0	\$550.00	\$2,750.00
Associates				
Roma Desai	BRI – 2009	3.2	\$225.00	\$720.00
		7.4	\$240.00 [§]	\$1,776.00
		191.2	\$250.00	\$47,800.00
Daniel Keenan	BRI – 2016	98.2	\$180.00	\$17,676.00
		67.0	\$210.00	\$14,070.00
Timothy McKeon	BRI – 2012	95.9	\$220.00	\$21,098.00
Beth Smith	REG – 2014	4.3	\$200.00	\$860.00
		19.8	\$220.00	\$4,356.00
John Woodcock	LPG – 2006	33.4	\$230.00	\$7,682.00
		125.0	\$240.00	\$30,000.00
Lindsay Zahradka	BRI – 2011	79.1	\$225.00	\$17,797.50
		30.4	\$235.00 ^{**}	\$7,144.00
		108.7	\$240.00 ^{††}	\$26,088.00
		173.5	\$250.00	\$43,375.00
Paralegals				
Karla Quirk	BRI	85.4	\$170.00	\$14,518.00
		76.4	\$180.00	\$13,752.00
Angela Stewart	BRI	180.4	\$205.00	\$36,982.00
		245.9	\$215.00	\$52,868.50

[†] BLPG – Business Law Practice Group; BRI – Business Restructuring and Insolvency; LPG – Litigation and Dispute Resolution; REG – Real Estate Practice Group. A brief biography of each professional who has rendered services in connection with the fees and expenses herein is set forth on **Exhibit B**.

[‡] On January 31, 2017, BSSN increased the billing rate for the following attorneys and paralegals as part of attorney rate adjustments that BSSN implements in the ordinary course of its business: Anderson, Desai, Keenan, Smith, Woodcock, Zahradka, Quirk, Stewart, and Thomas.

[§] BSSN increased Ms. Desai’s billing rate from \$225.00 to \$240.00 per hour in 2016 as part of attorney rate adjustments that BSSN implements in the ordinary course of its business.

^{**} This hourly rate reflects Ms. Zahradka’s billing rate for matters deemed to be complex.

^{††} BSSN increased Ms. Zahradka’s billing rate from \$225.00 to \$240.00 per hour in 2016 as part of attorney rate adjustments that BSSN implements in the ordinary course of its business.

	Department and Year Admitted[†]	Total Billed Hours	Hourly Billing Rate	Total Compensation
Michelle Thomas	LPG	66.4	\$180.00	\$11,952.00
		43.9	\$190.00	\$8,341.00
Peter Nichols	LPG	1.3	\$180.00	\$234.00
Denise Paulick	BLPG	1.3	\$175.00	\$227.50
Jill Hazelwood	BLPG	0.9	\$195.00	\$175.50
Librarians				
Christine B. Bertsch	Library	1.5	\$115.00	\$172.50
Laura Rodrigues	Library	0.3	\$75.00	\$22.50
TOTAL		1,830.5		\$415,125.50
Blended hourly rate (excluding paralegal time): \$244.83				
Blended hourly rate for paraprofessionals only \$198.11				
Blended hourly rate for Librarians: \$108.33				

COMPENSATION BY PROJECT CATEGORY DURING COMPENSATION PERIOD

PROJECT CODE	PROJECT DESCRIPTION	HOURS	AMOUNT
01	Asset Analysis and Recovery	1.1	\$247.00
02	Asset Disposition	36.6	\$8,305.50
03	Business Operations	3.4	\$812.50
04	Case Administration	45.2	\$10,181.50
05	Claims Administration and Objections	77.90	\$17,161.50
07	Fee Employment/Applications	70.90	\$14,084.00
10	Litigation	913.50	\$215,697.00
10A	Litigation: CP Discovery	681.50	\$148,461.00
14	Other	0.9	175.50
TOTAL		1,830.5	\$415,125.50

EXPENSE SUMMARY FOR COMPENSATION PERIOD

EXPENSE CATEGORY	AMOUNT
Federal Express	\$217.27
Court Call	\$90.04
Certified Copies	\$413.50
Secretarial Overtime	\$43.66
Court Transcripts	\$1,536.10
Discovery Expenses	\$399.00
Travel	\$1,866.16
Court Fees	\$328.00
Certified Mail	\$6.70
Total Charges & Disbursements	\$4,900.43

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**SECOND INTERIM APPLICATION FOR COMPENSATION AND REIMBURSEMENT
OF EXPENSES FOR BERNSTEIN, SHUR, SAWYER & NELSON, P.A., AS COUNSEL
TO ROBERT J. KEACH, ESTATE REPRESENTATIVE, FOR THE PERIOD
JULY 1, 2016 THROUGH AND INCLUDING MARCH 31, 2017**

Bernstein, Shur, Sawyer & Nelson, P.A. (“BSSN”), counsel to Robert J. Keach, the estate representative (the “Estate Representative”) of the post-effective date estate of Montreal Maine & Atlantic Railway, Ltd. (“MMA” or the “Debtor”),¹ submits this second application (the “Fee Application”) seeking compensation for professional services and reimbursement of expenses on an interim basis for the period from July 1, 2016 through and including March 31, 2017 (the “Compensation Period”). In support of the Fee Application, BSSN states as follows:

JURISDICTION AND VENUE

1. This Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409. This matter is a core proceeding pursuant to 28 U.S.C. §157(b)(2). The statutory predicates for the relief sought herein are sections 327(a) and 330 of the Bankruptcy Code, Federal Rule of Bankruptcy Procedure 2016(a), and Rule 2016-1 of the local rules of this Court (the “Local Rules”).

¹ In accordance with the Trustee’s confirmed chapter 11 plan (the “Plan”), Robert J. Keach became the Estate Representative of the post-effective date estate of MMA on the effective date of the Plan, December 22, 2015. *See* Plan, § 6.1(a).

BACKGROUND

2. On August 7, 2013 (the “Petition Date”), the Debtor filed a voluntary petition for relief under chapter 11 of 11 U.S.C. § 101 *et seq.* (the “Bankruptcy Code”) in the United States Bankruptcy Court for the District of Maine (the “Bankruptcy Court”). On August 21, 2013, the United States Trustee (the “U.S. Trustee”) appointed Robert J. Keach as chapter 11 trustee (the “Trustee”) to serve in the Debtor’s chapter 11 case (the “Case”) pursuant to 11 U.S.C. § 1163.

3. On August 21, 2013, the Trustee filed his *Application for Order, Pursuant to Sections 327 and 328 of the Bankruptcy Code, Authorizing the Employment of Bernstein, Shur, Sawyer & Nelson, P.A., as Attorneys for the Trustee* [D.E. 74] (the “Retention Application”). Thereafter, on August 28, 2013, the Court entered an order authorizing the employment of BSSN as counsel to the Trustee pursuant to sections 327 and 328 of the Bankruptcy Code [D.E. 107] (the “Retention Order”).

4. As set forth in the Retention Order, BSSN was authorized to, *inter alia*, “[advise] the Trustee with respect to his powers and duties in the Trustee’s continued management and operation of the Debtor’s business and property,” “[take] all necessary action to protect and preserve the Debtor’s estate,” and “[perform] all other necessary legal services and providing all other necessary legal advice to the Trustee in connection with the Case.” *See Retention Order*, at 2–3. The Retention Order further provides that BSSN shall receive compensation on an hourly basis and in accordance with the applicable provisions of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, the Local Rules, the United States Trustee Guidelines for Reviewing Applications for Compensation & Reimbursement of Expenses filed under 11 U.S.C. § 330 (the “UST Guidelines”), and any applicable orders of the Court. *See Retention Order*, at 1; *see also Retention Application*, ¶¶ 13–14.

5. On October 9, 2015, this Court entered the *Order Confirming Trustee's Revised First Amended Plan of Liquidation Dated July 15, 2015 and Authorizing and Directing Certain Actions in Connection Therewith* [D.E. 1801] (the "Confirmation Order"), which, among other things, confirmed the *Trustee's Revised First Amended Plan of Liquidation Dated July 15, 2015 (As Amended on October 8, 2015)* [D.E. 1822] (the "Plan").

6. The effective date of the Plan occurred on December 22, 2015 (the "Effective Date").

7. Pursuant to the Plan, *inter alia*: (a) Robert J. Keach became the Estate Representative of the post-effective date estate of MMA (the "Post-Effective Date Estate"); (b) the Estate Representative was entitled to retain professionals in the ordinary course of business and without further order of the Court, including any professionals previously retained by the Trustee; and (c) the Estate Representative's professionals must file fee applications for approval by the Court. *See* Plan at § 6.2(d).

8. On the Effective Date, the Estate Representative retained BSSN.

9. Since the Effective Date and throughout the Compensation Period, BSSN has worked with the Estate Representative to meet the challenges presented by this Case in a manner beneficial to the Post-Effective Date Estate and the creditors of the Debtor's estate. The following discussion and materials annexed hereto cover the major categories of services for which allowance of compensation is sought.

10. On August 1, 2016, BSSN filed the *First Interim Application for Compensation and Reimbursement of Expenses for Bernstein, Shur, Sawyer & Nelson, P.A., as Counsel to Robert J. Keach, Estate Representative, for the Period December 23, 2015 Through and Including June 30, 2016* [D.E. 2215] (the "First Interim Fee Application"). The First Interim Fee

Application sought allowance of compensation for professional services in the amount of \$287,871.50 and reimbursement of expenses incurred in connection with rendering such services in the amount of \$2,767.21. By order of this Court entered on August 29, 2016 [D.E. 2234], the Court awarded BSSN \$287,871.50 in fees and \$2,767.21 in expenses in relation to the First Interim Fee Application.

COMPENSATION AND REIMBURSEMENT REQUEST

11. BSSN seeks allowance of compensation for professional services in the amount of \$415,125.50 and reimbursement of expenses incurred in rendering such services in the amount of \$4,900.43. Pursuant to Rule 2016(a) of the Federal Rules of Bankruptcy Procedure and Local Rule 2016-1(a)(3)(i), a detailed statement of professional services provided by BSSN to the Estate Representative during the Compensation Period (the “Billing Statement”) is set forth on **Exhibit A**, annexed hereto and incorporated herein by reference. BSSN has carefully reviewed the Billing Statement on a line-by-line basis to ensure that services have been billed under the correct fee category.²

12. Pursuant to Local Rule 2016-1(a)(3)(iv), a detailed statement setting forth billing rates, total hours billed, and total amounts billed for each professional and paraprofessional at BSSN during the Compensation Period, and associated expenses incurred, is contained in the tables located at the beginning of this Fee Application.

13. Other than an agreement between BSSN and the Estate Representative for the sharing of compensation with the Estate Representative as a shareholder of BSSN, no agreement or understanding exists between BSSN and any other entity for the sharing of compensation

² BSSN implements twenty-three (23) task codes for specific categories of work to permit a more detailed analysis of the fees incurred; nine (9) of those task codes were implemented for the work detailed in the Fee Application. Given the multitude of attorneys and professionals involved and the number of task codes, inconsistencies are inevitable despite BSSN’s best efforts to ensure that work on a specific topic is billed to a single task code.

sought by this Fee Application. In addition, no payments have been made or promised to BSSN for services rendered or to be rendered in connection with the Case, except as set forth in the Retention Application and detailed in this Fee Application.

14. BSSN has substantial expertise in such areas as business restructuring and bankruptcy, energy and environmental law, and litigation and dispute resolution. Pursuant to Local Rule 2016-1(a)(3)(v), a brief biography of each BSSN professional and paraprofessional who has rendered services in connection with the fees and expenses described herein is set forth on **Exhibit B**, annexed hereto and incorporated herein by reference.

15. This Fee Application is BSSN's second application to this Court in this Case as counsel to the Estate Representative for compensation for professional services and reimbursement of expenses pursuant to sections 328 and 331 of the Bankruptcy Code, Rule 2016 of the Federal Rules of Bankruptcy Procedure, and Rule 2016-1 of the Local Rules. As required by paragraph (b)(v) of the UST Guidelines, the Estate Representative has been given the opportunity to review this Fee Application and has approved the requested amount.

SUMMARY OF SERVICES

16. BSSN serves as legal counsel to the Estate Representative with respect to all bankruptcy matters that arise in or relate to the administration of the Debtor's Post-Effective Date Estate. In rendering professional services to the Estate Representative, BSSN's legal team includes professionals with extensive experience in bankruptcy, real estate, and litigation practices, among others. BSSN professionals have worked closely with the Estate Representative and his other professionals to coordinate assignments in order to maximize efficiency and avoid any duplication of effort.

17. All of the services for which BSSN requests compensation herein were rendered on behalf of the Estate Representative in connection with this Case, and all the time described on

the attached exhibits represents the actual amount of time spent by BSSN professionals who rendered the described services.

18. BSSN does not wish to burden the Court with an overly detailed recitation of each and every matter with respect to which it has rendered services during the Compensation Period. Accordingly, this Fee Application is intended to serve as a summary description of the more significant services rendered by BSSN, and to highlight the benefits which have been conferred upon the creditors of the Debtor's estate as a result of BSSN's efforts. The following section provides an overview of certain of the significant services rendered by BSSN during the Compensation Period, organized by project category.³

A. Asset Disposition – Task Code 2

This project category includes services related to time spent analyzing and negotiating an asset purchase agreement to dispose of certain real property that was of no value to the Post-Effective Date Estate, and which caused the Post-Effective Date Estate to incur unnecessary and burdensome insurance costs. BSSN spent 36.6 hours on this project category resulting in \$8,305.50 in associated fees.

B. Case Administration – Task Code 4

This project category includes services related to time spent assisting in the efficient administration of the Debtor's Post-Effective Date Estate. During the Compensation Period, services rendered by BSSN under this project category included:

- (a) Internal discussions and conferences with the Estate Representative regarding case strategy;

³ Only those task codes with greater than \$5,000 in accrued fees are summarized in this section, and the examples given under each such task code are not all-inclusive. **Exhibit A** contains comprehensive details for each code and category.

- (b) Miscellaneous filings and organization of documents, including ECF filings, affidavits of service, and communication with the Bankruptcy Court;
- (c) Review of significant pleadings filed in the chapter 11 case and related adversary proceedings, as well as analysis in connection therewith; and
- (d) Docketing deadlines in the chapter 11 case.

BSSN spent 45.2 hours on this project category resulting in \$10,181.50 in associated fees.

C. Claims Administration and Objections – Task Code 5

This project category includes services related to claims administration and objections. During the Compensation Period, services rendered by BSSN professionals under this project category included analysis regarding and opposition to certain motions for leave to late file claims, including claims filed after the claims bar date. BSSN spent 77.9 hours on this project category resulting in \$17,161.50 in associated fees.

D. Fee/Employment Applications – Task Code 7

This project category includes services related to the preparation and prosecution of fee applications for the Trustee and his professionals. During the Compensation Period, BSSN prepared and prosecuted the fee applications of, *inter alia*, BSSN [D.E. 2215 as well as this Fee Application], Development Specialists, Inc. [D.E. 2216], and Kugler Kandestin, LLP [D.E. 2255]. BSSN spent 70.9 hours on this project category resulting in \$14,084.00 in associated fees.

E. Litigation – Task Code 10

This project category relates to time spent conducting legal research, drafting and filing various motions and pleadings, and the initiation of, as well as defense against, certain adversary

proceedings, and time for related court appearances.⁴ During the Compensation Period, services rendered by BSSN under this project category include:

- i. ***Wheeling & Lake Erie Railway Co. v. Robert Keach (Adv. No. 13-01033)***
 - (a) Preparation and prosecution of *Motion for Reconsideration of Order Denying Estate Representative's Motion for Summary Judgment*;
 - (b) Appeal of *Order Denying Estate Representative's Motion for Summary Judgment*, including research for and drafting of appellate brief for United States District Court for District of Maine; and
 - (c) Docketing of various deadlines related to the above.
- ii. ***Robert Keach v. Canadian Pacific Railway Corp. et al (Adv. No. 14-01001) (the "CP Adversary Proceeding")***
 - (a) Preparation and prosecution of motion for leave to file Third Amended Complaint;
 - (b) Preparation and prosecution of Estate Representative's Objection to CP's Motion to Dismiss; and
 - (c) Docketing of various deadlines related to the above.
- iii. ***Robert Keach v. Caisse De Depot et Placement Du Québec, et al. (Adv. No. 15-01014)***
 - (a) Review of transactional documents giving rise to this adversary proceeding;
 - (b) Drafting and reviewing pleadings as part of prosecuting this adversary proceeding, including drafting objection to Defendant-Eureka's Motion for Judgment on the Pleadings;
 - (c) Participation in Rule 26(f) Conference with all parties;
 - (d) Preparation of initial disclosures, drafting interrogatories and requests for documents for all defendants, document review, and responding to such requests from opposing counsel in this adversary proceeding;
 - (e) Analysis regarding and research in connection with mediation of adversary proceeding; and

⁴ Neither this project category nor this Fee Application at large includes time incurred in connection with that certain litigation stylized as *Joe R. Whatley, Jr. v. Canadian Pacific Railway Limited et al.*, No. 16-cv-00074 (D.N.D. Apr. 12, 2016) (the "Carmack Litigation"), with respect to which the plaintiff, the WD Trustee (as defined in the Plan), has retained BSSN on a contingency basis.

(f) Docketing of various deadlines related to the above.

BSSN spent 913.5 hours on this project category resulting in \$215,697.00 in associated fees.

F. Canadian Pacific Litigation Discovery– Task Code 10A

19. This project category relates to time spent on extensive document review, preparation of an electronic discovery protocol, and negotiation of search terms for CP's document production to the Estate Representative in connection with CP's document requests in the CP Adversary Proceeding. BSSN spent 681.5 hours on this project category resulting in \$148,461.00 in associated fees.

ACTUAL AND NECESSARY DISBURSEMENTS

20. As set forth on Exhibit A attached hereto, BSSN has disbursed \$4,900.43 as expenses incurred in providing professional services during the Compensation Period. The expenses incurred arise from, *inter alia*, Federal Express charges, Court Call charges, certified mailing fees, filing, certification and services fees, transcript request fees, and travel expenses. These expenses represent the out-of-pocket disbursements incurred during the regular course of the provision of legal services.

THE REQUESTED COMPENSATION AND REIMBURSEMENT OF EXPENSES SHOULD BE ALLOWED ON AN INTERIM BASIS

21. Pursuant to section 330 of the Bankruptcy Code, the Court may award professionals "reasonable compensation for actual, necessary services." 11 U.S.C. § 330(a)(1)(A). In evaluating the amount of reasonable compensation to be awarded, the Court should consider:

the nature, the extent, and the value of such services, taking into account all relevant factors including:

- (A) the time spent on such services;
- (B) the rates charged for such services;

- (C) whether the services were necessary to the administration of, or beneficial at the time at which the service was rendered toward the completion of, a case under this title;
- (D) whether the services were performed within a reasonable amount of time commensurate with the complexity, importance, and nature of the problem, issue, or task addressed;
- (E) with respect to a professional person, whether the person is board certified or otherwise has demonstrated skill and experience in the bankruptcy field; and
- (F) whether the compensation is reasonable based on the customary compensation charged by comparably skilled practitioners in cases other than cases under this title.

11 U.S.C. §§ 330(a)(3)(A–F).

22. BSSN submits that the services for which it seeks compensation in this Fee Application were necessary for and beneficial to the Post-Effective Date Estate. The services rendered by BSSN were performed economically, effectively, and efficiently. Accordingly, the compensation requested herein is reasonable in light of the nature, extent, and value of such services to the Debtor.

23. The work conducted was carefully assigned to appropriate professionals or paraprofessionals according to the experience and level of expertise required for each particular task. Whenever possible and where appropriate, BSSN sought to minimize the costs of its services by utilizing associates and paraprofessionals.

24. In sum, the services rendered by BSSN were necessary and beneficial to the Post-Effective Date Estate and such services were consistently performed in a timely manner, commensurate with the complexity and nature of the issues involved. Accordingly, approval of compensation sought herein is warranted.

CONCLUSION

WHEREFORE, BSSN respectfully requests that the Court enter an order: (a) approving on an interim basis, pursuant to 11 U.S.C. § 330, \$420,025.93 in fees and expenses for BSSN in its capacity as counsel to the Estate Representative during the Compensation Period, consisting of (i) compensation for services rendered in the amount of \$415,125.50 and (ii) reimbursement of expenses in the amount of \$4,900.43; and (b) granting such other and further relief as the Court deems just and proper.

DATED: April 25, 2017

**BERNSTEIN, SHUR, SAWYER &
NELSON, P.A.**

By:

/s/ Robert J. Keach, Esq.

Robert J. Keach, Esq.

Lindsay K. Zahradka, Esq. (admitted *pro hac vice*)

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& Atlantic Railway, Ltd.*



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Montreal Maine & Atlantic Railway

April 18, 2017
Invoice #: *****
Matter #: 047375-00001
Federal Tax ID: 01-0378211

RE: Chapter 11

For professional services rendered through April 18, 2017 in connection with the above mentioned matter:

FEES

SUMMARY

<u>Name</u>	<u>Rate</u>	<u>Hours</u>		<u>Amount</u>
SAM ANDERSON	405.00	11.00	\$	4,455.00
SAM ANDERSON	425.00	8.30		3,527.50
PAUL MCDONALD	415.00	48.00	\$	19,920.00
LINDSAY ZAHRADKA	225.00	79.10	\$	17,797.50
LINDSAY ZAHRADKA	235.00	30.40		7,144.00
LINDSAY ZAHRADKA	240.00	108.70		26,088.00
LINDSAY ZAHRADKA	250.00	173.50		43,375.00
ROMA DESAI	225.00	3.20	\$	720.00
ROMA DESAI	240.00	7.40		1,776.00
ROMA DESAI	250.00	191.20		47,800.00
DANIEL KEENAN	180.00	98.20	\$	17,676.00
DANIEL KEENAN	210.00	67.00		14,070.00
BETH SMITH	200.00	4.30	\$	860.00
BETH SMITH	220.00	19.80		4,356.00
JOHN A. WOODCOCK III	230.00	33.40	\$	7,682.00
JOHN A. WOODCOCK III	240.00	125.00		30,000.00
JUDGE LOUIS KORNREICH	550.00	5.00	\$	2,750.00
ANGELA STEWART	205.00	180.40	\$	36,982.00
ANGELA STEWART	215.00	245.90		52,868.50
KARLA QUIRK	170.00	85.40	\$	14,518.00
KARLA QUIRK	180.00	76.40		13,752.00
MICHELLE A. THOMAS	180.00	66.40	\$	11,952.00
MICHELLE A. THOMAS	190.00	43.90		8,341.00
DENISE PAULICK	175.00	1.30	\$	227.50
PETER NICHOLS	180.00	1.30	\$	234.00
JILL HAZLEWOOD	195.00	0.90	\$	175.50
CHRISTINE B. BERTSCH	115.00	1.50	\$	172.50
TIMOTHY MCKEON	220.00	95.90	\$	21,098.00
JESSICA LEWIS	275.00	17.40	\$	4,785.00
LAURA RODRIGUES	75.00	0.30	\$	22.50
Summary Total			\$	415,125.50



Matter #: 047375-00001

Montreal Maine & Atlantic Railway
RE: Chapter 11

DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>		<u>Amount</u>
01 - Asset Analysis and Recovery					
01/19/17	ALS	Review 45G and track maintenance document index organized by A. Cummings for L. Zahradka's reference	0.20	\$	43.00
01/19/17	ALS	Drafting of timeline with respect to surcharge motion, 45G motion, and track maintenance motion	0.60		129.00
03/06/17	LKZ	Emails w/A.Stewart re: outstanding preference actions.	0.30		75.00
01 Total				\$	<u>247.00</u>
02 - Asset Disposition					
09/15/16	DSA	Review e-mails and e-mail parties concerning issues with transfer of land	0.10	\$	40.50
09/16/16	DSA	Review e-mails concerning issued with motion to interview objection and issues with transfer of MMA property	0.20		81.00
10/28/16	LKZ	Confer w/B.Keach re: Milo real estate sale.	0.30		72.00
10/31/16	LKZ	Review Milo real estate APA (1.1) and emails w/B.Keach (.1), F.Caruso (.1) re: same; confer w/B.Smith re: same (.3).	1.60		384.00
10/31/16	KQ	Obtain and forward to L. Zahradka the warranty deed from B&A Railroad to Town of Milo	0.20		34.00
10/31/16	BAS	Review purchase and sale agreement (.5); revisions to the same (.1); prepare release of use restriction and reversion (.8).	1.40		280.00
10/31/16	ALS	Emails from/to L. Zahradka re Derby Lease (.1); review electronic files for executed version of Derby Lease (.1)	0.20		41.00
11/01/16	LKZ	Review revised Milo APA (.3) and emails w/B.Smith re: same (.2); review draft release agreement in connection with same (.1); call w/F.Caruso re: exhibits to APA (.2); analysis re: same (.2).	1.00		240.00
11/02/16	LKZ	Review revised APA from B.Smith (.2); confer w/B.Keach re: CMQR option on real property (.2) and emails w/F.Caruso re: same (.2).	0.60		144.00
11/02/16	BAS	Revise purchase and sale agreement	0.30		60.00
11/08/16	LKZ	Emails w/F.Caruso, B.Keach re: statue of Milo APA (.2); revise Milo APA to accommodate CMQR option (.2) and emails w/B.Smith re: same (.1).	0.50		120.00
11/09/16	LKZ	Confer w/B.Smith re: CMQR option and Milo sale agreement (.4); emails w/F.Caruso re: same (.2).	0.60		144.00
11/10/16	LKZ	Emails w/B.Smith, Milo counsel re: Milo APA, closing logistics.	0.40		96.00
11/10/16	BAS	Strategy discussions regarding closing logistics and revisions to purchase and sale agreement	0.40		80.00
11/10/16	BAS	Review title and relevant items of record (.4); review recorded memorandum of lease (.1); prepare deed and transfer tax form (1.3).	1.80		360.00



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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/14/16	LKZ	Review deed, transfer tax form for Milo sale (.1) and emails w/B.Smith, w/B.Keach, F.Caruso re: status of same (.1).	0.20	48.00
11/16/16	LKZ	Emails w/F.Caruso re: Milo sale progress.	0.10	24.00
11/18/16	LKZ	Follow-up emails w/Milo re: purchase agreement.	0.10	24.00
11/29/16	LKZ	Emails w/B.Smith, Milo counsel re: re: Milo APA progress.	0.10	24.00
11/29/16	BAS	Review certificates of insurance for Derby Shops property in connection with sale	0.20	40.00
11/30/16	LKZ	Analysis in connection with Milo APA re: survey maps.	0.60	144.00
12/01/16	ALS	Emails from/to L. Zahradka re Derby Shops Property in Milo (.2); review sale-related pleadings from Bangor & Aroostook case for L. Zahradka (.1)	0.30	61.50
12/01/16	LKZ	Call w/B.Smith re: Milo sale issues (.1); analysis re: same (.4).	0.50	120.00
12/01/16	BAS	Discussion relating to title matters affecting Derby property	0.20	40.00
12/02/16	ALS	Continue to review Bangor & Aroostook pleadings re asset purchase agreement per L. Zahradka's request (.2); office conference with A. Cummings re same (.1)	0.30	61.50
12/02/16	LKZ	Emails w/Milo counsel re: status of APA.	0.20	48.00
12/05/16	DSA	Conference with LZ concerning issues with turnover of real property	0.20	81.00
12/16/16	DSA	Telephone conference with T. Tardif concerning issues with sale of Brownville Junction property	0.20	81.00
12/20/16	DSA	Telephone conference with BSB concerning issues with sale of locomotive (.2)	0.20	81.00
12/22/16	ALS	Office conference with L. Zahradka re communications re Locomotive 5017 (.1); review correspondence and emails relating to status of Locomotive 5017 (.3)	0.40	82.00
12/22/16	DSA	Review e-mails and e-mail parties concerning issues with sale of locomotive (.1); conference with LZ concerning issues with same (.1); review e-mails and documents and e-mail Trustee concerning issues with sale of locomotives (.2); telephone conference with BSB concerning issues with sale of locomotive (.2).	0.60	243.00
12/23/16	DSA	Review e-mails and e-mail parties concerning issues with sale of MMA 5017	0.10	40.50
12/27/16	LKZ	Follow-up emails w/Milo counsel re: APA exhibits.	0.10	24.00
12/28/16	LKZ	Review email from counsel to Milo re: APA exhibit (.1) and emails w/B.Smith re: same (.1).	0.20	48.00
01/04/17	LKZ	Confer w/F.Caruso re: status of Derby sale.	0.30	75.00
01/25/17	ALS	Office conference with D. Keenan re draft motion to abandon with respect to locomotive (.1); email to D. Keenan re same (.1)	0.20	43.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/26/17	BAS	Review of title (31 prior deeds) vesting property interest in MM&A and establishing use restriction	2.40	528.00
01/26/17	BAS	Review and revise property description for inclusion in deed	0.60	132.00
01/26/17	BAS	Prepare sketch of property to be conveyed from descriptions contains in 31 prior deeds to confirm locus	1.60	352.00
01/26/17	BAS	Complete review of title (31 prior deeds) vesting property interest in MM&A and establishing use restriction	1.20	264.00
01/27/17	LKZ	Review emails w/counsel to Milo re: sale of parcel.	0.10	25.00
01/30/17	BAS	Review of revised deed and legal description	0.30	66.00
02/01/17	LKZ	Emails w/F.Caruso, B.Smith re: Milo APA closing.	0.40	100.00
02/03/17	LKZ	Emails w/B.Smith re: Milo closing.	0.20	50.00
02/03/17	BAS	Revisions to transfer tax from and deed to incorporate new property description	1.20	264.00
02/03/17	BAS	E-mail correspondence with Attorney Stumpfel regarding closing logistics	0.20	44.00
02/03/17	BAS	Prepare closing agenda	0.50	110.00
02/07/17	BAS	Revisions to closing agenda	0.40	88.00
02/07/17	BAS	Review of Phase II ESA	0.30	66.00
02/07/17	BAS	E-mail correspondence with Town attorney regarding division of tasks in connection with preparation of closing documents	0.30	66.00
02/21/17	ALS	Emails to/from M. Paione at Bankruptcy Court re lead locomotive sale (.2); review and respond to email from L. Zahradka re same (.1)	0.30	64.50
02/27/17	BAS	E-mail correspondence with Town's attorney regarding closing logistics	0.20	44.00
03/01/17	LKZ	Emails w/B.Smith re: finalizing Derby P&S Agreement.	0.20	50.00
03/01/17	BAS	Updates to closing agenda	0.30	66.00
03/01/17	BAS	E-mail correspondence with Town attorney regarding revisions to closing agenda and other pre-closing matters .3	0.30	66.00
03/01/17	BAS	Revisions to purchase and sale agreement and closing documents	0.80	176.00
03/01/17	BAS	E-mail correspondence with Town attorney regarding revisions to closing documents and completion of transfer tax forms	0.40	88.00
03/01/17	BAS	E-mail correspondence with Town attorney regarding assignment of purchase and sale contract	0.10	22.00
03/01/17	BAS	Revisions to release deed	0.40	88.00
03/01/17	BAS	Review of Schedule B-II title exceptions and associated recorded documents	1.20	264.00
03/01/17	BAS	Review of Phase II ESA in order to prepare comments to proposed environmental disclosure	0.40	88.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/01/17	BAS	Revisions to proposed environmental disclosure	0.50	110.00
03/09/17	BAS	Revise parcel description to include release of community building restrictions	0.70	154.00
03/23/17	LKZ	Emails w/B.Smith re: Derby sale closing.	0.10	25.00
03/27/17	BAS	Coordinate closing with Town attorney	0.30	66.00
03/27/17	BAS	Review and revise draft assignment of leases and rents	1.00	220.00
03/27/17	BAS	Review assignment provision of lease	0.00	0.00
03/27/17	BAS	Review and revise amended memorandum of lease	0.60	132.00
03/27/17	BAS	Compile closing documents to facilitate closing in escrow	1.40	308.00
03/27/17	LKZ	Emails w/B.Smith re: progress on Derby sale.	0.10	25.00
03/27/17	BAS	Prepare closing statement for disposition of Derby Shops property	0.40	88.00
03/27/17	BAS	Call Town of Milo for status of real estate taxes for Derby Shops property in connection with sale of property	0.20	44.00
03/31/17	BAS	Prepare closing escrow agreement	1.20	264.00
03/31/17	BAS	Revisions to closing escrow agreement	0.40	88.00
02 Total				\$ 8,305.50
03 - Business Operations				
09/08/16	LKZ	Begin review or indemnity provision in connection with CMQ's use of paint shop at Derby facility.	0.60	\$ 141.00
09/09/16	LKZ	Continue revision of CMQ indemnification provision for Derby site (.4) and emails w/B.Keach re: same (.1).	0.50	117.50
11/10/16	LKZ	Emails w/F.Caruso re: "Tie Pile" parcel real estate tax.	0.20	48.00
12/05/16	LKZ	Analysis re: Town of Hermon 2016-2017 real estate tax assessment (.5); confer w/S.Anderson re: same (.2); emails w/R.Clement re: same (.2).	0.90	216.00
12/12/16	LKZ	Begin review of Right of Entry Agreement from CMQR re: Derby Facilities for Time Warner (.1) and emails w/B.Smith (.1), F.Caruso (.1) re: same.	0.30	72.00
02/27/17	LKZ	Emails w/BSB, F.Caruso re: status of Lead Locomotive sale.	0.20	50.00
03/03/17	LKZ	Emails w/F.Caruso re: projected 2017 expenses (.1); emails w/A.Stewart re: same (.1).	0.20	50.00
03/06/17	LKZ	Revise analysis re: operating budget.	0.30	75.00
03/28/17	ALS	Witness various documents executed by R. Keach as Estate Representative	0.20	43.00
03 Total				\$ 812.50
04 - Case Administration				
07/01/16	LKZ	Review docket for motion practice.	0.30	\$ 67.50
07/05/16	DSA	Reviewed e-mails and operating report relating to case.	0.10	40.50
07/05/16	ALS	Assist R. Desai with obtaining CCAA pleadings	0.20	41.00
07/05/16	ALS	Update press file with news alert	0.10	20.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
07/06/16	DSA	Review e-mails and filings relating to contempt proceedings.	0.10	40.50
07/06/16	ALS	Preparation of rough translations of Court pleadings for R. Keach	0.30	61.50
07/06/16	ALS	Update press file with news alerts	0.10	20.50
07/07/16	ALS	Update press file with news alerts	0.10	20.50
07/07/16	ALS	Update docket scheduling re Motion to Expedite Hearing & Motion of Family Members for Order: (I) Enforcing Confirmed Chapter 11 Plan; (II) Holding Contemnors in Civil Contempt	0.10	20.50
07/08/16	ALS	Update press file with news alert	0.10	20.50
07/08/16	ALS	Office conference with R. Keach re upcoming filings	0.10	20.50
07/08/16	KQ	E-mail from and to Kevin Byers at DSI regarding MMA escrow account	0.10	17.00
07/08/16	DSA	Review e-mails and filings relating to CP litigation.	0.10	40.50
07/11/16	ALS	Docket scheduling re deadline for filing Appellant's Reply Brief in Keach v. NBSR appeal	0.10	20.50
07/11/16	ALS	Emails from/to L. Zahradka re plan distributions	0.10	20.50
07/11/16	ALS	Update press file with news alert	0.10	20.50
07/13/16	KQ	Prepare and transmit pleadings requested by the Monitor	0.50	85.00
07/13/16	ALS	Update docket scheduling re Amended (Corrected) Motion to File Claim After Claims Bar Date filed by Isabelle Beaudry, Gessner Blenkhorn, Steven Halle, Jacques Laprise, Tafisa Canada Inc.	0.10	20.50
07/13/16	ALS	Update press file with news alert	0.10	20.50
07/18/16	ALS	Docket scheduling re Deadline for Ms. Nadeau and her Canadian Counsel to withdraw her May 19, 2016 motion filed with Canadian Court (.1); review Order Partially Granting Motion of Family Members for Order: Enforcing Confirmed Chapter 11 Plan, Holding Contemnors in Civil Contempt, and Imposing Sanctions (.1)	0.20	41.00
07/18/16	ALS	Docket scheduling re deadline for the parties to schedule in-person meeting between the designees of the WD Trustee, Ms. Nadeau, the Family Members and their respective counsel	0.10	20.50
07/20/16	ALS	Update press file with news alert	0.10	20.50
07/21/16	ALS	Update press file with news alert	0.10	20.50
07/21/16	ALS	Review Court docket re upcoming hearing dates and response/objection deadlines	0.20	41.00
07/25/16	DSA	Review e-mails concerning issues with schedule for Wheeling matters.	0.10	40.50
07/25/16	ALS	Update docket scheduling with respect to surcharge motion	0.30	61.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
07/25/16	ALS	Update docket scheduling re Motion for Relief from Judgment and Reconsideration of Claim Trustees Third Omnibus Objection to Proofs of Claim That Will be Satisfied Under the CCAA Plan	0.10	20.50
07/25/16	ALS	Update press file with news alert	0.10	20.50
07/25/16	ALS	Review Court docket re upcoming hearings	0.20	41.00
07/26/16	ALS	Update press file with news alert (.1); review emails from R. Keach re article on DOT-111's (.1)	0.20	41.00
07/27/16	ALS	Update press file with news alert	0.10	20.50
07/28/16	ALS	Update press file with news alert	0.10	20.50
08/03/16	LKZ	Draft motion to extend deadline for final decree (.3), FOO (.1), and emails w/UST re: same (.1).	0.50	112.50
08/05/16	LKZ	Emails w/K.Quirk re: motion to extend deadline to file final decree.	0.10	22.50
08/05/16	ALS	Update press file with news alert	0.10	20.50
08/08/16	KQ	E-mail from and to Kevin Byers at DSI regarding MMA Escrow account	0.20	34.00
08/09/16	KQ	Update service list of noticed parties	0.20	34.00
08/09/16	ALS	Update deadline to file application for final decree	0.10	20.50
08/10/16	ALS	Review docket re upcoming hearings	0.10	20.50
08/11/16	ALS	Docket scheduling re hearing/status conference re Trustee's Motion for Summary Judgment in Wheeling adversary proceeding (.1); review Wheeling's Notice of Hearing/Status Conference re Trustee's Motion for Summary Judgment (.1)	0.20	41.00
08/16/16	ALS	Emails from/to L. Zahradka re filing of supplemental brief	0.10	20.50
08/18/16	ALS	Docket scheduling re hearing re: Supplemental Motion for Extension of Time to File Proof of Claim by Creditor Tafisa Canada, Inc.	0.10	20.50
08/18/16	ALS	Update press file with news alert	0.10	20.50
08/19/16	ALS	Update press file with news alert	0.10	20.50
08/22/16	ALS	Docket scheduling re continued hearing re: Amended (Corrected) Motion to File Claim After Claims Bar Date filed by Isabelle Beaudry, Gessner Blenkhorn, Steven Halle, Jacques Laprise	0.10	20.50
08/22/16	ALS	Update press file with news alert	0.10	20.50
08/23/16	ALS	Update press file with news alert	0.10	20.50
08/24/16	ALS	Update press file with news alert	0.10	20.50
08/25/16	ALS	Review Court docket entries re hearing on Tafisa Canada Inc.'s Supplemental Motion for Extension of Time to File Proof of Claim (.2); update docket scheduling re hearing re: Tafisa Canada Inc.'s Supplemental Motion for Extension of Time to File Proof of Claim (.2)	0.40	82.00
08/25/16	ALS	Update press file with news alert	0.10	20.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
08/26/16	ALS	Update press file with news alerts	0.10	20.50
08/29/16	ALS	Update press file with news alert	0.10	20.50
08/29/16	ALS	Update pleadings file in main and adversary cases	0.40	82.00
08/30/16	ALS	Review Court docket in main and adversary cases for docket scheduling purposes	0.30	61.50
08/31/16	KQ	Obtain pleadings from the docket and prepare for transmittal to the Monitor.	0.50	85.00
08/31/16	ALS	Update press file with news alert	0.10	20.50
09/01/16	LKZ	Analysis re: and emails w/FRA re: professional fees, carve-out, etc.	1.50	352.50
09/02/16	ALS	Update press file with news alert	0.10	20.50
09/06/16	KQ	Obtain pleadings from the docket and prepare for transmittal to the Monitor	1.50	255.00
09/06/16	ALS	Update press file with news alert	0.10	20.50
09/07/16	ALS	Update press file with news alert	0.10	20.50
09/08/16	KQ	E-mail from and to K. Beyers at DSI regarding MMA Iolta account	0.10	17.00
09/08/16	ALS	Review Court docket and hearing calendar for upcoming hearings and related deadlines	0.30	61.50
09/09/16	LKZ	Review F.Caruso analysis of admin claim reserves.	0.60	141.00
09/12/16	LKZ	Review emails re status of open issues.	0.20	47.00
09/14/16	LKZ	Review emails re upcoming deadlines.	0.20	47.00
09/17/16	LKZ	Review emails re case status.	0.30	70.50
09/20/16	ALS	Update press file with news alert	0.10	20.50
09/22/16	LKZ	Review emails re case status.	0.20	47.00
09/22/16	ALS	Email to R. Keach re Objection to the Estate Representatives Motion For Reconsideration Of Order Denying Estate Representatives Motion For Summary Judgment (.1); update pleadings file with Objection to the Estate Representatives Motion For Reconsideration Of Order Denying Estate Representatives Motion For Summary Judgment (.1)	0.20	41.00
09/22/16	ALS	Update press file with news alert	0.10	20.50
09/22/16	ALS	Review Court's hearing calendar for upcoming hearings and related deadlines	0.20	41.00
09/23/16	KQ	Prepare pleadings for transmission to the Monitor	0.40	68.00
09/28/16	KQ	E-mail S. Bourguine at Monitor's office regarding MMA pleadings	0.10	17.00
09/28/16	ALS	Update press file with news alert	0.10	20.50
10/04/16	ALS	Review Court dockets for upcoming hearings/deadlines	0.30	61.50
10/07/16	ALS	Review Court hearing calendar re upcoming hearings	0.10	20.50
10/11/16	KQ	E-mail from/to Kevin Byers at DSI regarding updates to MMA's IOLTA account	0.10	17.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
10/11/16	ALS	Email to R. Keach and L. Zahradka re Stipulation and Agreed Order Relating to Docket No. 2180 (.1); update pleadings re same (.1)	0.20	41.00
10/14/16	ALS	Update docket scheduling re Tafisa Canada Inc.'s Supplemental Motion for Extension of Time to File Proof of Claim (.1); review docket re Tafisa Canada Inc.'s Supplemental Motion for Extension of Time to File Proof of Claim (.1)	0.20	41.00
10/14/16	ALS	Review email from R. Keach attaching 2015 client tax package (.1); save 2015 client tax package in electronic file for future reference (.1)	0.20	41.00
10/14/16	ALS	Review Court hearing calendars and dockets re upcoming hearings/case deadlines	0.60	123.00
10/14/16	KQ	Prepare pleadings for transmittal to the Monitor's office	2.20	374.00
10/18/16	LKZ	Emails w/A.Adessky re: amount of CCAA Administration Charge remaining (.2) and analysis re: same (.4).	0.60	144.00
10/20/16	ALS	Review docket for upcoming hearings/response deadlines	0.20	41.00
10/21/16	LKZ	Review status of outstanding items.	0.10	24.00
10/24/16	ALS	Update press file with news alerts (.2); emails from/to R. Keach re news articles (.1)	0.30	61.50
10/24/16	ALS	Review docket for upcoming hearings and response deadlines	0.20	41.00
10/27/16	ALS	Update press file with news alert	0.10	20.50
11/01/16	ALS	Update press file with news alert	0.10	20.50
11/02/16	ALS	Review Order re Application for a Fifteenth Order Extending the Stay Period and Approval of Professional Fees filed in CCAA (.2); docket scheduling re same (.1)	0.30	61.50
11/02/16	ALS	Review CCAA pleadings with respect to changes made to distribution parties per L. Zahradka's request (.3); email to L. Zahradka re same (.1)	0.40	82.00
11/03/16	ALS	Review Court docket and calendar for upcoming hearings/deadlines	0.20	41.00
11/04/16	ALS	Reply email to L. Zahradka re CCAA pleadings	0.10	20.50
11/07/16	ALS	Update press file with news alert	0.10	20.50
11/09/16	KQ	Obtain pleadings from the docket and forward to S. Bourguine at the request of the Monitor's office	0.60	102.00
11/09/16	KQ	E-mail to K. Byers at DSI regarding MMA escrow account	0.10	17.00
11/17/16	LKZ	Review docket for motion traffic.	0.20	48.00
11/18/16	KQ	Prepare pleadings for transmittal to the Monitor	0.80	136.00
11/22/16	ALS	Update press file with news alert	0.10	20.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/22/16	ALS	Review dockets for upcoming hearings/response deadlines	0.20	41.00
11/28/16	KQ	Prepare pleadings for transmission to the Monitor (.3); e-mail to S. Bourguine at the Monitor's office forwarding same (.1)	0.40	68.00
11/29/16	ALS	Update press file with news alert	0.10	20.50
12/01/16	ALS	Update press file with news alert	0.10	20.50
12/02/16	ALS	Update press file with news alert	0.10	20.50
12/05/16	ALS	Review Court's calendar for upcoming hearings in main and adversary proceedings	0.20	41.00
12/06/16	ALS	Review Court calendar schedule in main bankruptcy case to confirm upcoming hearing and response deadlines for various matters	0.20	41.00
12/08/16	ALS	Update press file with news alert	0.10	20.50
12/08/16	KQ	E-mail from Kevin Beyers status of the MMA IOLTA account	0.10	17.00
12/08/16	ALS	Update press file with news alert	0.10	20.50
12/09/16	LKZ	Review docket entries for Important deadlines.	0.20	48.00
12/15/16	ALS	Update press file with news alert	0.10	20.50
12/15/16	DSA	Review e-mails and filings in case	0.10	40.50
12/16/16	ALS	Email to L. Zahradka attaching Certificate of Monitor re Plan Implementation (.1); obtain Certificate of Monitor re Plan Implementation from Richter site (.1)	0.20	41.00
12/20/16	KQ	Finalize and file the notice of withdrawal of T. McKeon	0.20	34.00
12/21/16	KQ	Prepare and transmit pleadings to the Monitor's office	1.60	272.00
12/21/16	KQ	Coordinate Courtcall appearance for S. Anderson for 12/21/16 hearing	0.30	51.00
12/21/16	KQ	E-mail from L. Zahradka regarding filing of the CNA supplement	0.10	17.00
12/22/16	ALS	Reply email to C. Falk at Reliable Networks re termination of agreement and delivery of hardware	0.10	20.50
12/23/16	ALS	Emails from/to R. Keach re Released Party Chapter 11 filing (.2); review Dakota Plains bankruptcy docket research in connection with same (.2).	0.40	82.00
01/03/17	DSA	Reviewed e-mails concerning issues with response times for Cassie litigation (.1); reviewed e-mails and e-mailed parties concerning issues with sale of unit 5017 and conference with LZ concerning issues with same (.3); telephone conference with RD concerning issues with appeal of Wheeling decision and e-mailed RJK concerning same (.3)	0.70	297.50
01/03/17	ALS	Update press file with news alert	0.10	21.50
01/04/17	DSA	Reviewed e-mails and e-mailed RD concerning issues with appeal of Cassie decision (.1); reviewed notice of appeal for Wheeling and telephone conference with RD concerning same (.1)	0.20	85.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/05/17	KQ	Prepare MMA pleadings for transmission to the Monitor (.2); e-mail to S. Bourguine regarding same (.1)	0.30	54.00
01/05/17	DSA	Reviewed e-mails and e-mailed parties concerning issues with sale of unit 5017 (.1); reviewed e-mails and e-mailed RJK concerning issues with appeal of Cassie litigation (.1)	0.20	85.00
01/06/17	DSA	Reviewed e-mails concerning issues with appeal of Wheeling and issues with CP litigation (.1)	0.10	42.50
01/06/17	ALS	Update press file with news alert	0.10	21.50
01/06/17	ALS	Review Court hearing calendar for upcoming deadlines and hearings in main bankruptcy case	0.10	21.50
01/10/17	ALS	Review Evidox invoices (.1); emails to L. Zahradka, K. Quirk and A. Cummings re same (.1)	0.20	43.00
01/10/17	DSA	Reviewed e-mails and e-mailed RJK concerning issues with sale of unit 5017 (.2)	0.20	85.00
01/11/17	DSA	Reviewed e-mails and e-mailed parties concerning issues sale of unit 5017 (.3)	0.30	127.50
01/12/17	DSA	Reviewed e-mails and orders relating to appeal of Wheeling matter (.1); telephone conference with VD concerning issues with claims against officers of the debtor (.2); e-mailed trustee concerning issues with same (.2)	0.50	212.50
01/13/17	DSA	Reviewed e-mails concerning issues with scheduling of CP litigation (.1)	0.10	42.50
01/13/17	LKZ	Review docket entries for significant motion practice.	0.20	50.00
01/16/17	LKZ	Review recent docket entries.	0.10	25.00
01/18/17	ALS	Update press file with news alert	0.10	21.50
01/19/17	ALS	Update press file with news alert	0.10	21.50
01/19/17	DSA	Reviewed e-mails concerning issues with discovery in the Irving Railroad matters (.1)	0.10	42.50
01/19/17	ALS	Update press file with news alert	0.10	21.50
01/20/17	KQ	Obtain from the docket pleadings for transmittal to the Monitor's office	0.20	36.00
01/20/17	DSA	Reviewed answers to complaint in the Cassie de Depot litigation and reviewed documents relating to the appeal in relation to dismissal of litigation (.2)	0.30	127.50
01/23/17	DSA	Reviewed e-mails and pretrial relating to Wheeling surcharge matters (.1); reviewed e-mails and e-mailed parties concerning issues with trestle litigation (.1)	0.20	85.00
01/24/17	DSA	Reviewed e-mails and release agreement and e-mailed Trustee concerning issues with settlement of Appalachian Timber claims (.3); reviewed e-mails and documents relating to the sale of the unit 5017 (.1); reviewed e-mails from Trustee and e-mailed parties concerning issues with settlement of trestle litigation (.2)	0.60	255.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/25/17	DSA	Reviewed e-mails and e-mailed parties concerning issues with claims against D&Os (.1)	0.10	42.50
01/26/17	DSA	Reviewed e-mails concerning issues with abandonment of unit 5017 (.1)	0.10	42.50
01/27/17	LKZ	Draft motion to extend final decree deadline (.3), FOO (.1); emails w/UST re: same (.1); review upcoming case deadlines (.2).	0.70	175.00
01/27/17	ALS	Review email from L. Zahradka re motion to extend final decree deadline	0.10	21.50
01/30/17	LKZ	Emails w/UST re: pending litigation justifying motion for extension of deadline to file final decree.	0.60	150.00
01/31/17	KQ	Finalize and file with the court the third motion to extend time to file the Estate Representatives final report (.1); prepare and send e-mail service of same (.3); prepare Certificate of Service (.2); file Certificate of Service (.1)	0.70	126.00
01/31/17	LKZ	Emails w/UST re: motion to extend deadline to file final decree (.1); finalize same for filing (.1).	0.20	50.00
02/02/17	ALS	Update extended deadline to file final decree	0.10	21.50
02/07/17	KQ	Obtain pleadings from the docket and prepare for transmission to the Monitor's office (.4); e-mails to and from S. Bourgine regarding same (.2)	0.60	108.00
02/07/17	KQ	E-mail to A. Adessky regarding transmittal of MMA pleadings	0.10	18.00
02/07/17	DSA	Reviewed e-mails and orders entered in case (.1)	0.10	42.50
02/16/17	KQ	E-mail from and to Kevin Byers at DSI regarding MMA escrow account	0.20	36.00
02/21/17	KQ	E-mail from (.1) and to (.1) K. Beyers at DSI regarding MMA escrow account	0.20	36.00
02/21/17	KQ	Obtain from the docket the most recent pleadings and prepare for transmission to the Monitor's office (.5); e-mail to S. Bourgine at Richter regarding same (.1)	0.60	108.00
02/24/17	ALS	Telephone conference with R. Desai re Wheeling appeal brief (.1); email to R. Desai re same (.1)	0.20	43.00
02/28/17	KQ	E-mail from and to Donald Garner regarding his change of home address	0.10	18.00
03/01/17	KQ	Prepare and file the Notice of Withdrawal for T. McKeon in the adversary matter of Keach v. Caisse De Depot	0.40	72.00
03/01/17	ALS	Update press file with news alert	0.10	21.50
03/02/17	KQ	Obtain from the docket pleadings for transmission to the Monitor's office (.3); e-mail to S. Bourgine forwarding same (.1)	0.40	72.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/03/17	LKZ	Review plan, confirmation order for upcoming deadlines, post-effective date estate representative authority, waterfall of Residual Assets under the Plan, Administrative Expense Fund (3.3) and summarize same for B.Keach (.3).	3.60	900.00
03/03/17	DSA	Reviewed e-mails and e-mailed parties concerning issues trestle litigation (.1)	0.10	42.50
03/16/17	KQ	E-mail from (.1) and to (.1) K. Beyers at DSI regarding MMA escrow account	0.20	36.00
03/20/17	DSA	Reviewed e-mails and filings relating to Irving Railroad litigation (.1)	0.10	42.50
03/21/17	KQ	Prepare pleadings from the docket for transmission to the Monitor	0.60	108.00
03/22/17	ALS	Update press file with news alert	0.10	21.50
03/23/17	ALS	Update press file with news alert	0.10	21.50
03/24/17	DSA	Reviewed e-mails and e-mailed parties concerning issues with Timber litigation payment (.1)	0.10	42.50
03/27/17	KQ	Prepare pleadings for transmission to the Monitor's office	0.80	144.00
03/31/17	KQ	E-mail to S. Bourguine at the Monitor's office forwarding recent pleadings	0.10	18.00
04 Total			\$	10,181.50
05 - Claims Administration and Objections				
07/08/16	LKZ	Call w/counsel to BSB re: claim settlement (.2); review and respond to email from BSB counsel re: same (.5).	0.70	\$ 157.50
07/11/16	LKZ	Call w/counsel to BSB re: claim objection resolution (.1) and revise FOO for same (.2); emails w/B.Keach, (.1), counsel to BSB (.1) re: same and analysis re: revised FOO (.4); review motion for continuance of Tafisa late file claim motion (.1).	1.00	225.00
07/12/16	KQ	Finalize and file the proposed order related to the objection to Bangor Savings Bank's claim	0.20	34.00
07/12/16	LKZ	Revise BSB FOO (.1) and emails w/counsel to BSB (.1), F.Caruso (.1) re: same.	0.30	67.50
07/12/16	DSA	Review e-mails and filings relating to late filed proof of claims.	0.10	40.50
07/13/16	LKZ	Review entered version of BSB claims order.	0.10	22.50
07/25/16	KQ	E-mails from/to L. Zahradka regarding hearing date for motion to file claim after bar date filed by Tafisa Canada	0.10	17.00
08/08/16	LKZ	Emails w/counsel to PI claimants re: motion for relief from judgment (.3); analysis re: underlying claims (1.0) and correspondence re: same (.2).	1.50	337.50
08/19/16	ALS	Email to L. Zahradka re Supplemental Motion for Extension of Time to File Proof of Claim by Tafisa Canada	0.10	20.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
08/22/16	ALS	Review Court docket re Supplemental Motion for Extension of Time to File Proof of Claim by Creditor, Tafisa Canada, Inc. (.1); office conference with L. Zahradka re Supplemental Motion for Extension of Time to File Proof of Claim by Creditor, Tafisa Canada, Inc. and consented to motion to continue hearing on underlying motion (.2)	0.30	61.50
08/23/16	ALS	Emails from/to L. Zahradka re Tafisa's recent filings	0.20	41.00
08/23/16	LKZ	Emails w/A.Stewart (.1) re: re-filing motion to continue Tafisa motion to late file; call w/A.Adessky re: Webster motion for relief from judgment (.5) and confer w/B.Keach re: same (.5).	1.10	247.50
08/24/16	LKZ	Emails w/Webster re: continuance of motion for relief from judgment.	0.30	67.50
08/25/16	LKZ	Review briefing, decision on Center Beam claim objection.	0.50	112.50
08/25/16	LKZ	Analysis re: FRA claim distribution (.5); confer w/B.Keach re: same (.5) and call w/M. Troy re: same (.4).	1.40	315.00
08/25/16	ALS	Email to K. Quirk re update to docket scheduling with respect to objection to claim of Center Beam Flatcar Co.	0.10	20.50
08/25/16	ALS	Update docket scheduling re hearing on Motion for Relief from Judgment and Reconsideration of Claim Trustees Third Omnibus Objection to Proofs of Claim That Will be Satisfied Under the CCAA Plan	0.20	41.00
08/29/16	DSA	Review e-mails and orders relating to claims objections	0.10	40.50
10/17/16	ALS	Review rejected claims spreadsheet, categorize same and compare late-filed claims to related timely-filed claims	2.60	533.00
10/20/16	DPK	Draft memorandum to B. Keach on relation-back doctrine as it pertains to proofs of claim filed after the proof of claim deadline "bar" date	1.10	198.00
10/24/16	KQ	Review docket to determine if specific claims have been withdrawn (.1); respond to L. Zahradka regarding same (.1)	0.20	34.00
10/25/16	DPK	Continue drafting memo on when and how proofs of claim, filed after the filing bar date, can revert back to the originally filed proof of claim.	0.30	54.00
10/25/16	LKZ	Emails w/B.Keach, released party counsel re: status of WD Trust distributions.	0.20	48.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
10/26/16	DPK	Conduct First Circuit case law research on when/if amendments to proofs of claim relate back to the originally filed proof of claim (1.5); draft memorandum on that topic (1.5); begin work on BAP motion to certify (.6)	3.60	648.00
11/02/16	LKZ	Review analysis re: relation-back of amendments to prior filed proofs of claim (.5) and emails w/D.Keenan (.1), B.Keach (.1) re: same; emails w/Plaintiffs' counsel re: information on claims subject to motion for relief from judgment (.2) and substantial analysis re: same (1.8).	2.70	648.00
11/02/16	DPK	Continued drafting proof of claim Relation back memorandum.	4.00	720.00
11/03/16	DPK	Research regarding when an amended proof of claim relates back to an originally, timely filed proof of claim (3.0); continue drafting memo re same (.9); conference with Lindsay Zahradka regarding the results and the memo (.4)	4.30	774.00
11/03/16	LKZ	Continue analysis of late filed claims and emails w/counsel re: same (.4); confer w/A.Stewart re: research for same (.2); review revised memo re: relation-back of proofs of claim (.8) and confer w/D.Keenan re: same (.4).	1.80	432.00
11/03/16	ALS	Review emails from/to L. Zahradka and L. Dugdale re late filed claims (.2); follow up with L. Zahradka re same (.1)	0.30	61.50
11/04/16	DPK	Prepare memorandum on relation-back of proofs of claim.	1.30	234.00
11/04/16	LKZ	Review CCAA docs in regard to late filed claims (.2) and confer w/B.Keach re: status of review (.2).	0.40	96.00
11/11/16	LKZ	Further revise D.Keenan memo on relation-back of late amendments to timely filed proofs of claim (.5); confer w/D.Keenan re: same (.2); further revise analysis of Webster late-filed claims (.3) and emails w/B.Keach, A.Adessky re: same (.2).	1.20	288.00
11/11/16	DPK	Draft memo on proofs of claim (amendments filed after the claim bar date) and when they relate back to original, timely filed proofs of claim (.3); email to Bob Keach regarding memo and research findings (.1)	0.40	72.00
12/01/16	ALS	Update docket scheduling re hearing on Motion for Relief from Judgment and Reconsideration of Claim Trustees Third Omnibus Objection to Proofs of Claim	0.10	20.50
12/01/16	ALS	Update docket scheduling re Tafisa Canada Inc.'s Supplemental Motion for Extension of Time to File Proof of Claim	0.10	20.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/01/16	DSA	Review e-mails and motions relating to Irving railroads claims	0.10	40.50
12/08/16	LKZ	Review email from A.Adessky re: economic claims analysis.	0.20	48.00
12/09/16	KQ	E-mail to L. Zahradka regarding motion of NBSR and MNRC to reschedule status conference	0.10	17.00
12/13/16	LKZ	Call w/A.Adessky re: analysis of Webster claims.	0.50	120.00
12/15/16	LKZ	Emails w/counsel to plaintiffs re: motion for relief from judgment.	0.10	24.00
12/20/16	ALS	Docket scheduling re deadline for Irving Railroad Parties and Estate Representative to submit agreed upon or dueling Scheduling Order	0.10	20.50
12/21/16	LKZ	Call w/A.Adessky re: Webster claim analysis, status of resolution of Wheeling claim (.2); analysis re: same (.2) and draft email to A.Adessky re: same (.1).	0.50	120.00
12/22/16	LKZ	Emails w/B.Barringer re: plaintiffs' late filed claims (.1); confer w/S.Anderson re: status of Province investigation of "Lead Locomotive" in connection with disposition of BSB collateral (.2); research re: same (.4); confer w/A.Stewart re: same (.1); follow-up emails w/S.Anderson re: same (.1); call w/CP counsel re: same (.1).	1.00	240.00
01/03/17	ALS	Filing of Joint Pretrial Statement and Proposed Scheduling Order re Keach v NBSR and MNR (.2); emails from/to L. Zahradka re same (.1)	0.30	64.50
01/05/17	ALS	Docket scheduling re deadline for Estate Representative to Schedule Final Pretrial Conference and deadline for all stipulations to be filed with the Court re: Irving Railroads	0.20	43.00
01/06/17	ALS	Docket scheduling re pre-trial scheduling order re Irving Railroads	0.30	64.50
01/06/17	ALS	Continue docket scheduling re Joint Pretrial Statement and Order Between the Estate Representative and New Brunswick Southern Railway Company Limited, et al.	0.30	64.50
01/17/17	ALS	Office conferences (x2) with L. Zahradka re analysis of Webster claims (.3); review and compare Richter claims analysis with Trustee's analysis (.4)	0.70	150.50
01/17/17	LKZ	Emails (.2) and call (.7) w/A.Adessky re: review of Webster claims; confer w/A.Stewart re: review of analyses (.2); emails w/Webster to schedule call to discuss same (.2).	1.30	325.00



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01/18/17	ALS	Emails from/to L. Zahradka re Bangor Savings Bank security agreement with respect to MMA locomotives (.1); email to L. Zahradka attaching proof of service with respect to Order Granting Consent Motion for an Order Granting Bangor Savings Bank Conditional Relief from the Automatic Stay and Authorizing Allowance and Payment of an Administrative Expense Claim (.1); obtain same from docket (.2)	0.40	86.00
01/18/17	ALS	Conference call with L. Zahradka and A. Adessky re Webster claims analysis (.8); update claims analysis spreadsheet with respect to Webster claims (.4)	1.20	258.00
01/18/17	LKZ	Prep for (.3) and call w/ A.Adessky (.9) re: Webster claims analysis; confer w/A.Stewart re: revisions to analysis for same (.3).	1.50	375.00
01/19/17	KQ	Office conference with A. Stewart regarding claims to be provided to Richter for claims analysis	0.20	36.00
01/20/17	KQ	Prepare zip file of claims with respect to Richter claims analysis (.7); e-mail to A. Stewart regarding same (.1)	0.80	144.00
01/24/17	LKZ	Emails w/A.Adessky re: revised claim analysis.	0.10	25.00
01/24/17	ALS	Email to L. Zahradka re updated claim information requested from Richter	0.10	21.50
01/24/17	ALS	Continue work on claims analysis/status with respect to Webster-related claims, including incorporating information obtained from A. Adessky's office	0.90	193.50
01/25/17	ALS	Review claims spreadsheet prepared by A. Adessky's office with respect to Webster claims (.2); office conference with L. Zahradka re same (.2); revisions to claims analysis with respect to Webster claims (.4); send file transfer containing links to MMA Ch. 11 proofs of claim to L. Zahradka (.2); office conference with L. Zahradka re revisions to rejected claims spreadsheet (.3); telephone conference with Ken Le re rejected claims analysis (.1)	1.40	301.00
01/25/17	LKZ	Confer w/A.Stewart re: Webster claims analysis (.4) and confer w/B.Keach re: same (.1); prepare settlement analysis for Webster (.4) and draft emails to A.Adessky (.3), Webster (.3) re: same; preparatory call w/A.Adessky re: same (.3).	1.80	450.00
01/26/17	ALS	Participate the conference call with L. Zahradka, A. Adessky, J. Webster, etc. re rejected claims	1.80	387.00
01/26/17	LKZ	Prep for (.2) and attend call w/A.Adessky, plaintiffs' lawyers re motion for relief from judgment (1.8); follow-up emails w/A.Stewart re: same (.1).	2.10	525.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/27/17	ALS	Review email from B. Barringer re summary of conference call re rejected claims and compare same to BSSN conference notes/summary	0.70	150.50
01/27/17	LKZ	Review A.Stewart comments to Webster's summary of 1/26 claims call (.1) and review notes re: same (.1); call w/A.Adessky re: same (.1).	0.30	75.00
01/27/17	LKZ	Research re: Tafisa motion to late file claims (.2) and emails w/B.Keach re: same (.1).	0.30	75.00
01/30/17	ALS	Emails from/to L. Zahradka re preparation of proposed form of order relating to rejected Webster claims	0.10	21.50
01/31/17	KQ	Office conference with A. Stewart regarding objection to Webster claims	0.10	18.00
01/31/17	LKZ	Emails w/B.Keach, A.Adessky, Tafisa counsel re: Tafisa motion to late file claims.	0.20	50.00
02/01/17	KQ	Telephone call to bankruptcy court regarding hearing date for motion to stay proceedings re Irving Railroad's claim	0.10	18.00
02/01/17	KQ	Draft motion to expedite hearing on motion to stay proceedings (.4), and related proposed order (.3), notice of hearing (.3) and proposed order on motion to stay proceedings (.2); revisions to same (.3)	1.50	270.00
02/01/17	KQ	Finalize and file with the court the motion to stay proceedings related to Irving Railroad's claim	0.40	72.00
02/01/17	KQ	Prepare and send e-mail service of the motion to stay proceedings related to Irving Railroad's claim	0.20	36.00
02/01/17	LKZ	Review consent motion to continue motion to late file Tafisa claim (.1); emails w/A.Stewart re: 2/2 call on Webster motion for relief from judgment (.1).	0.20	50.00
02/01/17	DSA	Reviewed pleadings relating to objection to Wheeling claims.	0.30	127.50
02/02/17	LKZ	Call w/Webster, Adessky re: claims subject to motion for relief from judgment (partial) (1.0); follow-up emails w/A.Adessky re: same (.1); confer w/A.Stewart re: same (.1); confer w/B.Keach re: Tafisa motion to late file (.6) and emails w/A.Adessky re: same (.1).	1.90	475.00
02/02/17	ALS	Preparation and filing of Certificate of Service re Estate Representative's Motion to Stay Proceedings and Discovery in Relation to Objection to Proofs of Claim Filed by Irving Railroad entities and Motion to Expedite hearing re same (.3); emails to K. Quirk and L. Zahradka re same (.1)	0.40	86.00
02/02/17	ALS	Docket scheduling re Estate Representative's Motion to Stay Proceedings and Discovery in Relation to Objection to Proofs of Claim Filed by Irving Railroad entities and Motion to Expedite hearing	0.10	21.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
02/02/17	ALS	Conference call with L. Zahradka, A. Adessky, J. Webster, et al. re: status of rejected claims subject to Webster motion	1.40	301.00
02/02/17	ALS	Office conference with L. Zahradka re preparation of proposed order regarding Webster rejected claims	0.10	21.50
02/03/17	ALS	Update rejected claims spreadsheet with respect to Webster claims	0.30	64.50
02/03/17	ALS	Docket scheduling re status conference on Tafisa's Motion for Extension of Time to File Proof of Claim	0.10	21.50
02/03/17	LKZ	Emails w/counsel to Tafisa re: continuation of motion to late file (.2); emails w/Monitor re: same (.1) and Webster motion for relief from judgment (.2); draft form of order for Webster motion for relief from judgment (.5) and confer w./A.Stewart re: exhibits for same (.2).	1.20	300.00
02/04/17	DSA	Reviewed e-mails and orders entered in case relating to late filed claims.	0.10	42.50
02/06/17	ALS	Preparation of draft exhibits to proposed Order with respect to Webster rejected claims (.5); review A. Adessky's revised claims spreadsheet (.3); emails (multiple) from L. Zahradka, A. Adessky, et al. re revisions to exhibits to proposed Order re Webster claims (.3); filing of proposed order re Webster claims with Court (.1); email to L. Zahradka re filing of same (.1)	1.30	279.50
02/06/17	LKZ	Revise draft exhibits to Webster relief from judgment FOO (.4); review Adessky analysis of claims (.2) and call w/Adessky re: same (.3); emails w/A.Stewart (.1), B. Barringer (.2) re: same. Conference calls w/parties further revising same (.9); finalize same for filing (.5).	2.60	650.00
02/07/17	LKZ	Travel to (.1), attend (.3), travel from (.2) hearing on Webster motion for relief from judgment. Emails w/counsel re: entered version of order (.1).	0.70	175.00
02/07/17	ALS	Docket scheduling re Continued Hearing re Motion for Relief from Judgment and Reconsideration of Claim Trustees 3rd Omnibus Objection to POCs That Will be Satisfied Under the CCAA Plan	0.10	21.50
02/08/17	LKZ	Emails w/M.Toups re: claims.	0.10	25.00
02/08/17	ALS	Emails (x3) to R. Keach and L. Zahradka re Irving Railroads' Resposne to Motion to Stay and Motion for Expedited Hearing, along with Wheeling's Response to Motion to Stay Proceedings re Irving Railroads	0.30	64.50
02/09/17	ALS	Review Court's docket entries re continued hearing re Motion for Relief from Judgment and Reconsideration of Claim Trustees 3rd Omnibus Objection to POCs That Will be Satisfied Under the CCAA Plan	0.10	21.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
02/14/17	ALS	Update docket scheduling re continued hearing on Motion to Stay re Irving Railroads	0.10	21.50
02/16/17	ALS	Preparation of draft revised joint pretrial statement/order with respect to Irving Railroads claim (.3); email to L. Zahradka re same (.1)	0.40	86.00
02/21/17	KQ	File via ECF the revised joint proposed order for the Trustee's objection to Maine Northern and New Brunswick Southern Railway companies	0.20	36.00
02/21/17	ALS	Finalize proposed amended pretrial statement and order re Irving Railroads (.1); file same with Court (.1); review emails from L. Zahradka and K. Quirk re same (.1)	0.30	64.50
02/22/17	ALS	Emails from/to L. Zahradka re pretrial scheduling order issued in Irving Railroads matter (.2); review pretrial scheduling order (.2); docket scheduling deadlines in pretrial scheduling order re Irving Railroads (.3)	0.70	150.50
02/22/17	DSA	Reviewed e-mails and orders concerning issues with Irving Railroad claims	0.20	85.00
02/24/17	DSA	Reviewed orders and e-mails relating to Irving Railroad claims	0.10	42.50
02/27/17	KQ	E-mail to L. Zahradka forwarding the Proof of Claim filed by New Brunswick Southern Railway in the CCAA proceedings.	0.10	18.00
02/27/17	ALS	Emails from/to L. Zahradka re filing of Amended Irving RRs objection	0.20	43.00
02/27/17	DSA	Reviewed e-mails and orders relating to Irving Railroad litigation	0.10	42.50
02/27/17	LKZ	Emails and call w/A.Adessky re: status of continued motion of Webster for relief from judgment (.1); emails w/Webster group re: same (.1).	0.20	50.00
02/28/17	KQ	Office conference with L. Zahradka regarding Notice of Hearing related to the Amended objection to Irving Railroad's claim.	0.20	36.00
02/28/17	KQ	Prepare amended notice of hearing related to the amended objection to Irving Railroad's claim.	0.50	90.00
02/28/17	KQ	Finalize and file the amended objection to Irving Railroad's claim (.3); e-mail to L. Zahradka regarding service of same (.1)	0.40	72.00
02/28/17	KQ	Draft (.2) and file (.1) the Certificate of Service related to the amended objection to Irving Railroad's claim	0.30	54.00
02/28/17	LKZ	Emails w/Webster group, A.Adessky re: next steps on motion for relief from judgment.	0.10	25.00
03/01/17	DSA	Reviewed objection to Irving Railroad claims and e-mails relating thereto	0.10	42.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/01/17	ALS	Docket scheduling hearing re: Amended Objection of Estate Representative to Proofs of Claim Filed by Irving Railroads	0.10	21.50
03/02/17	LKZ	Emails w/Tafisa counsel re: Tafisa motion to late file.	0.20	50.00
03/06/17	LKZ	Emails w/Toups re: Tafisa motion to late file (.1); call w/Clerk to assess hearing length for same (.1).	0.20	50.00
03/07/17	ALS	Telephone conference with L. Zahradka, A. Adessky, et al. re remaining Webster claims	0.50	107.50
03/07/17	KQ	Finalize and file the second revised proposed order on Webster motion for relief from judgment	0.30	54.00
03/07/17	LKZ	Prep for (.3) and participate in (.5) call w/Webster team re: motion for relief from judgment; confer w/A.Stewart re: same (.1) and update call to Chambers re: same (.1); draft further form of order for same (.4) and emails w/Webster team re: same (.2). Emails w/counsel to Tafisa re: motion to late file claim (.1) and analysis re: same (.1).	1.80	450.00
03/08/17	LKZ	Prep for (.3), travel to (.3), attend (.4), travel from (.1) hearing on Webster motion for relief from judgment. Emails w/Wester team re: entered order (.1).	1.20	300.00
03/08/17	ALS	Update docket scheduling re continued hearing re Webster's Motion for Relief from Judgment and Reconsideration of Claims	0.10	21.50
03/13/17	ALS	Meeting with L. Zahradka re Estate Representative's document production with respect to Irving Railroads' discovery demands	0.10	21.50
03/14/17	ALS	Review and reply to email from L. Zahradka re document production to counsel for Irving Railroads	0.20	43.00
03/20/17	ALS	Review and organize documents produced by Irving RRs based on discovery demands served by Estate Representative	0.80	172.00
03/20/17	LKZ	Emails w/A.Adessky re: progress on remaining 4 Webster claims.	0.10	25.00
03/22/17	ALS	Review and reply to emails from L. Zahradka re Bar Date Order and extension granted for Wrongful Death Proofs of Claim (.1); review Court orders relating to same (.2)	0.30	64.50
03/23/17	LKZ	Analysis re: (.3) and emails w/A.Adessky (.1) re Tafisa motion to late file claim.	0.40	100.00
03/28/17	LKZ	Call w/A.Adessky re: revised order resolving Webster motion for relief (.2); revise form of order for same (.2); emails w/A.Adessky re: Tafisa motion to late file (.2).	0.60	150.00



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03/28/17	ALS	Review emails from/to L. Zahradka and A. Lepene re Motion to Extend JPO deadlines (.2); filing of Consent Motion to Extend Reply Deadline (.2); preparation and filing of certificate of service re same (.1)	0.50	107.50
03/29/17	KQ	Office conference with L. Zahradka regarding upcoming deadlines with respect to the Trustee's objection to claims by NBSR and MNR (.1); telephone call to the clerk of the court regarding same (.1)	0.20	36.00
05 Total			\$	<u>17,161.50</u>
07 - Fee/Employment Applications				
07/08/16	LKZ	Review BSSN June invoice for privilege issues (.5); revise BSSN fee app, FOO, NOH accordingly (.6); emails w/B.Keach re: same (.1).	1.20	\$ 270.00
07/11/16	KQ	Prepare exhibits related to the fee applications of BSSN and RJK.	0.60	102.00
07/11/16	LKZ	Emails w/K.Quirk re: BSSN fee app.	0.10	22.50
07/12/16	LKZ	Emails w/K.Quirk re: revised BSSN invoice.	0.10	22.50
07/13/16	LKZ	Revise fee app (.6) and emails w/S.Anderson re: same (.1).	0.70	157.50
07/14/16	DSA	Review redline of fee application (.2); review and make changes to fee application (.4); e-mail L. Zahradka concerning issues with same (.1); review e-mails from L. Zahradka concerning issues with fee applications (.1); telephone conference with L. Zahradka concerning issues with same (.3).	1.10	445.50
07/14/16	LKZ	Revise BSSN fee app and ancillary docs (.3) and research re: same (.1); revise DSI fee app and ancillary docs (.1) and emails w/K.Quirk re: filing same (.1).	0.60	135.00
07/29/16	LKZ	Revise BSSN fee app, ancillary docs (.1); emails w/K.Quirk re: same (.1).	0.20	45.00
08/01/16	KQ	Finalize and file the First Interim Fee Application of BSSN as counsel to the Estate Representative	0.60	102.00
08/01/16	KQ	Finalize and file the First Interim Fee Application of DSI as financial advisor to the Estate Representative	0.80	136.00
08/01/16	ALS	Emails from/to K. Quirk and L. Zahradka re filing of fee applications for BSSN and DSI	0.20	41.00
08/02/16	KQ	Draft and file the Certificate of Service related to the First Interim Fee Applications (Estate Representative) of BSSN and DSI	0.40	68.00
08/02/16	DSA	Review e-mails and filings relating to fee applications.	0.10	40.50
08/02/16	ALS	Docket scheduling re First Interim Fee Applications for BSSN and DSI	0.20	41.00
08/29/16	LKZ	Review of orders entered on fee apps and emails w/F.Caruso re: same.	0.20	45.00
08/30/16	LKZ	Review July BSSN invoice for privilege issues.	0.80	180.00



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10/17/16	ALS	Review email from R. Keach to J. Cuttler re filing of Kugler Kandestine's fee application	0.10	20.50
10/21/16	KQ	Begin draft of first interim fee application for Kugler Kandestin as special counsel to the Estate Representative	2.40	408.00
11/03/16	LKZ	Emails w/A.Stewart re: drafting Kugler Kandestin fee app.	0.10	24.00
11/03/16	ALS	Review docket post-effective date fee applications filed to date (.2); email to L. Zahradka re same (.1)	0.30	61.50
11/03/16	ALS	Emails from/to L. Zahradka re timing of filing next post-effective date fee applications for Bernstein Shur and Estate Representative	0.20	41.00
11/03/16	ALS	Emails from/to L. Zahradka re drafting of fee application for Kugler Kandestin	0.20	41.00
11/09/16	ALS	Draft First Interim Fee Application of Kugler Kandestin as special counsel to Estate Representative, including reference summary sheet, exhibits, proposed order and notice of hearing	3.40	697.00
11/12/16	ALS	Review email from L. Zahradka re review of pro formas for billing purposes	0.10	20.50
11/14/16	ALS	Reply email to L. Zahradka re pro forma review	0.10	20.50
11/14/16	LKZ	Confer w/D.Keenan re: Kugler Kandestin fee app status (.1); emails w/B.Keach re: same (.2).	0.30	72.00
11/14/16	ALS	Review email from R. Keach re status of Kugler Kandestin fee application	0.10	20.50
11/15/16	DPK	Review Kuglar Kandestin's fee application.	1.90	342.00
11/15/16	LKZ	Confer w/D.Keenan re: Kugler Kandestin fee app (.1); revise same (.4); emails w/D.Keenan re: KK review of same (.1); emails w/B.Keach, A.Stewart re: status of application (.1).	0.70	168.00
11/15/16	ALS	Emails to/from L. Zahradka re status of Kugler Kandestin fee application	0.10	20.50
11/15/16	ALS	Review email update from L. Zahradka re status of Kugler Kandestin fee application	0.10	20.50
11/16/16	DPK	Continue drafting Kugler Kandestin Fee Application and attendant filings (.9); emails to Kugler Kandestin regarding comments to fee application (.2)	1.10	198.00
11/16/16	LKZ	Emails w/D.Keenan re: Kugler Kandestin fee app.	0.20	48.00
11/16/16	ALS	Emails from/to D. Keenan re contact at Kugler Kandestin with respect to their first interim fee application as counsel to Estate Representative	0.10	20.50
11/16/16	ALS	Emails from/to L. Zahradka re review of pro formas in advance of fee application preparation	0.10	20.50
11/17/16	DPK	Finalize Kugler Kandestin fee application (.4); emails with Jeremy Cuttler regarding comments to fee application (.2).	0.60	108.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/17/16	KQ	Finalize, file and serve the first interim fee application (Estate Rep.) of Kugler Kandestin	1.20	204.00
11/17/16	KQ	Draft and file the Certificate of Service with respect to the first interim fee application (Estate Rep.) of Kugler Kandestin	0.40	68.00
11/21/16	ALS	Docket scheduling hearing date and objection deadline re Kugler Kandestin's first interim fee application	0.10	20.50
11/30/16	LKZ	Confer w/D.Keenan re: review of June - October BSSN pro formas in preparation for drafting Second Interim Fee App.	0.20	48.00
12/01/16	ALS	Emails from/to L. Zahradka re review of billing pro formas in advance of fee application drafting	0.10	20.50
12/06/16	KQ	Prepare backup to first interim fee application of R. Keach as Estate Representative	0.80	136.00
12/06/16	LKZ	Emails w/D.Keenan re: BSSN second interim fee app.	0.10	24.00
12/06/16	KQ	Prepare backup to second interim fee application of BSSN as counsel to the Estate Representative	2.10	357.00
12/06/16	ALS	Emails from/to K. Quirk re review of pro forma in preparation of interim fee application	0.20	41.00
12/07/16	KQ	Office conference with A. Stewart regarding backup documentation for first interim fee application of R. Keach as Estate Representative	0.10	17.00
12/07/16	KQ	Further preparation of backup for first interim fee application of R. Keach, as Estate Representative	1.00	170.00
12/07/16	KQ	Further preparation of back up for the second interim fee application of BSSN, as counsel to the Estate Representative	1.70	289.00
12/08/16	KQ	Further preparation of back up for the second interim fee application of BSSN, as counsel to the Estate Representative	1.90	323.00
12/08/16	KQ	Begin draft of second interim fee application of BSSN as counsel to Estate Representative	2.40	408.00
12/12/16	ALS	Email to A. Cummings and K. Quirk requesting task code addition with respect to litigation matters for use in future fee applications	0.10	20.50
12/13/16	LKZ	Confer w/D.Keenan re: Kugler Kandestin fee app deadline, FOO.	0.20	48.00
12/14/16	DPK	Review docket for any filed objections regarding Kugler Kandestin's fee application (.2); emails with Attorney Cuttler, at Kugler Kandestin, with update on Fee Application (.4).	0.60	108.00
12/16/16	KQ	Office conference with D. Keenan regarding the hearing related to the fee application of Kugler Kandestin (.1); telephone call with the court regarding entry of order (.1)	0.20	34.00
12/16/16	KQ	Review of pro formas in advance of fee applications	2.90	493.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/16/16	DPK	Email to Attorney Cuttler regarding upcoming hearing on fee application.	0.20	36.00
12/19/16	DPK	Email to Kugler Kandestin regarding using court call for tomorrow's hearing on its fee application (.3); check on status of Kugler Kandestin fee application and any order by the court (.3); calls with Attorney Cuttler regarding same (.3).	0.90	162.00
12/19/16	ALS	Email to D. Keenan re Order Granting First Interim Fee Application of Kugler Kandestin (.1); update pleadings re Order Granting First Interim Fee Application of Kugler Kandestin (.1)	0.20	41.00
01/03/17	DPK	Review BSSN invoice (July-November 2016) for privilege issues.	1.20	252.00
01/03/17	ALS	Office conference with L. Zahradka re timing filing MMA fee application (.1); office conference with K. Quirk re same (.1)	0.20	43.00
01/04/17	DPK	Review BSSN invoice (July-November 2016) for privilege issues.	1.30	273.00
01/18/17	ALS	Office conferences with K. Quirk re revisions to exhibit to Bernstein Shur's fee application	0.20	43.00
01/18/17	KQ	Continued review of pro formas in preparation for fee applications of BSSN and R. Keach	1.40	252.00
01/20/17	DPK	Review Bernstein Shur pro forma for privileged information.	1.00	210.00
01/23/17	KQ	Office conference with D. Keenan regarding pro formas with respect to interim fee applications for BSSN and R. Keach	0.30	54.00
01/23/17	DPK	Review BSSN and Trustee pro formas for privileged information (2.6); draft second interim fee application for BSSN (1.0), notice of hearing (.4), and draft proposed order (.4); conference with Lindsay Zahradka re same (.1); conference with Shawn Baker and Karla Quirk re pro forma review (.1).	4.60	966.00
01/23/17	LKZ	Confer w/D.Keenan re: BSSN fee app status.	0.10	25.00
01/24/17	KQ	Office conference with legal assistant S. Baker regarding revisions to pro forma in preparation of filing fee application for BSSN	0.30	54.00
01/24/17	KQ	Coordinate with A. Stewart regarding pro forma review for filing of BSSN fee application	0.10	18.00



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01/24/17	KQ	Prepare skeleton of spreadsheet for fee and expenses in preparation of second interim fee application of BSSN (Estate Rep)	0.20	36.00
01/24/17	DPK	Meetings with team re: preparation of pro forma and fee application.	0.30	63.00
01/24/17	ALS	Emails from/to S. Baker re revisions to exhibit to Bernstein Shur's fee application	0.10	21.50
01/24/17	RND	Email with S. Baker re: questions about MMA fee application	0.10	25.00
01/25/17	DPK	Continue drafting fee application (period of 7/1/2016 through 12/31/2016).	1.20	252.00
01/25/17	ALS	Review attachments to draft fee application for Bernstein Shur (.1); email to K. Quirk re revisions to attachments to Bernstein Shur's fee application (.1); office conference with D. Keenan re status of Bernstein Shur's fee application (.1)	0.30	64.50
01/26/17	KQ	Revisions to pro forma in preparation for BSSN fee application	0.40	72.00
01/26/17	KQ	Preparation of Exh. A with respect to the second interim fee application of BSSN as counsel for the Estate Representative	2.10	378.00
01/26/17	DPK	Continue drafting fee application for BSSN (1.4); revise application, proposed order, and notice of hearing (1.3); meet with Karla Quirk to discuss spreadsheets and invoicing figures (.1); emails to/from Lindsay Zahradka re same (.1).	2.90	609.00
01/26/17	RND	Call with K. Quirk re: MMA fee app	0.10	25.00
01/27/17	KQ	Revisions to Exh. B of the second interim fee application of BSSN as counsel to the Estate Representative	0.60	108.00
01/27/17	KQ	Office conference with L. Zahradka and D. Keenan regarding revisions to fee application	0.10	18.00
01/27/17	KQ	Revisions to pro forma in preparation of filing fee application for BSSN as counsel to the Estate Representative.	0.70	126.00
01/27/17	DPK	Continue drafting fee application (1.1); meetings with team re same (.1);	1.20	252.00
01/27/17	LKZ	Review BSSN fee app and related documents (2.6); confer w/D.Keenan re: same (.2); confer w/B.Keach (.1), K.Quirk (.1) re: same.	3.00	750.00
01/30/17	KQ	Review pro forma to parse out Carmack entries in preparation for filing BSSN fee application	0.90	162.00
01/30/17	RND	Call and email with K. Quirk re: MMA fee application	0.20	50.00
02/03/17	KQ	Continued review of BSSN invoice to separate out Carmack time in preparation of fee application	0.70	126.00



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02/06/17	KQ	E-mail from and to L. Zahradka regarding possible hearing dates for BSSN's fee application	0.10	18.00
02/10/17	KQ	E-mail from L. Zahradka regarding review of pro forma for the month of January to be incorporated in next fee application	0.10	18.00
02/10/17	DPK	Emails to/from team re pro forma review for month of January	0.20	42.00
02/15/17	KQ	Review January pro forma in preparation of BSSN fee application	0.80	144.00
02/16/17	KQ	Continued review of January pro forma for BSSN in preparation for filing fee application.	0.40	72.00
02/23/17	DPK	Review January pro forma of counsel to Estate Representative for privileged content (1.3); revise fee application (.2).	1.50	315.00
03/02/17	KQ	Complete review of MMA pro forma for the purpose of parsing out Carmack time entries	0.30	54.00
03/03/17	ALS	Review email from L. Zahradka re review of expenses	0.10	21.50
03/06/17	KQ	Review BSSN proforma for the month of February in preparation of filing fee application	1.10	198.00
03/06/17	KQ	Review R. Keach proforma for the month of February in preparation of filing fee application	0.20	36.00
03/13/17	DPK	Review pro forma for Carmack time and privilege issues.	1.10	231.00
03/14/17	DPK	Review February pro forma for privilege issues.	0.30	63.00
03/23/17	DPK	Emails with team re upcoming hearing dates and filing deadlines re BSSN's fee application.	0.40	84.00
03/23/17	KQ	E-mail from L. Zahradka regarding time table for filing fee application of BSSN	0.10	18.00
03/24/17	DPK	Revise fee application for BSSN, as counsel for the Estate Representative.	0.70	147.00
07 Total			\$	<u>14,084.00</u>
10 - Litgation				
07/01/16	TJM	Draft, edit and revise motion for leave to amend complaint re CP	1.80	\$ 396.00
07/01/16	ALS	Continue work on processing CP document production	0.20	41.00
07/05/16	JAL	Begin drafting objection to motion to dismiss CP litigation on grounds of forum non conveniens.	10.60	2,915.00
07/05/16	LKZ	Review upcoming deadlines (.1); review docs served in CCAA case (.1); draft summary of litigation against CP for L.Comptois (2.3) and confer w/B.Keach re: same (.1) and revise same (.3); review email from J.Fischer re: motion for finding of bankruptcy court jurisdiction over WD distributions (.2).	3.10	697.50



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07/06/16	JAL	Review case law re location of economic injury for use in opposition to CP motion to dismiss for forum non conveniens (1.8); continue drafting same (3.3); revise same (1.7).	6.80	1,870.00
07/06/16	ALS	Email to R. Keach attaching CP's Supplemental Authority filed in derailment litigation case	0.10	20.50
07/06/16	ALS	Emails from/to L. Zahradka re transcript from hearing on CP's motion to dismiss (.2); obtain transcript from hearing on CP's motion to dismiss (.1)	0.30	61.50
07/06/16	RND	Continue drafting response to CP motion to withdraw the response	2.70	607.50
07/06/16	TJM	Draft, edit and revise motion for leave to file third amended complaint.	2.10	462.00
07/07/16	ALS	Communication from/to T. McKeon re CP's Motion to Withdraw the Reference	0.10	20.50
07/07/16	DSA	Review e-mails and filings relating to plan injunction.	0.10	40.50
07/07/16	LKZ	Emails w/Quebec counsel re: trustee's opposition to CP's MSJ.	0.20	45.00
07/07/16	TJM	Draft, edit and revise motion for leave to file third amended complaint and third amended complaint	2.90	638.00
07/08/16	ALS	Assist R. Keach, R. Desai and J. Lewis with filing Objection to CP's Motion to Dismiss, Opposition to CP's Motion to Withdraw the Reference and Motion for Leave to Exceed Page Limitations with Court	1.30	266.50
07/08/16	ALS	Docket scheduling re CP's reply deadline re opposition to motion to withdraw the reference and response deadline re motion to exceed page limitations	0.20	41.00
07/08/16	LKZ	Confer w./B.Keach re: objection to CP motion to dismiss, opposition to CP motion to withdraw reference (.3); review same (.7); confer w/B.Keach re: 7/13 District Court hearing (.9); review opposition to CP motion to withdraw reference (.6); confer w/B.Keach re: Irving RRs' responsive brief (.3).	2.80	630.00
07/08/16	TJM	Edit and revise amended JPO re Wheeling v. Keach re Surcharge Motion (0.6); and email Trustee re same (0.1).	0.70	154.00
07/08/16	TJM	Draft, edit and revise proposed order re motion for leave to file third amended complaint (0.1); edit and revise motion for leave to file third amended complaint (0.3); Draft, edit and revise third amended complaint (2.2); and email Trustee re same (0.1).	2.70	594.00
07/09/16	LKZ	Emails w/B.Keach re: CP pleadings.	0.20	45.00
07/11/16	DSA	Review e-mails and filings relating to Irving railroads appeal.	0.10	40.50



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07/11/16	LKZ	Review emails from B.Keach re: prep for 7/13 hearing (.3); calls and emails w/J.Fischer (.3), H.Miles (.7) re: Whatley scheduling stip; prep for 7/12 hearing re: same (.6); review Irving RRs' brief in opposition (1.4) and analysis re: same (.9).	4.20	945.00
07/11/16	TJM	Review email from Trustee re motion for leave to amend complaint.	0.20	44.00
07/11/16	PM	Email communications from Bob Keach re. possible amendment of Complaint.	0.20	83.00
07/12/16	LKZ	Travel to and from (.3), prep for (.2) and attend (2.0)hearing on motion to hold Nadeau in contempt; review form of order granting same (.2) and emails w/H. Miles (.2), B.Keach (.2) re: same; review filed version of same (.1), emails re: and objection from family members re: same (.2); draft outline for reply brief for BAP appeal (1.0); prep for 7/13 district court oral arg (.5).	4.90	1,102.50
07/12/16	TJM	Draft, edit and revise motion for leave to file amended complaint	0.50	110.00
07/13/16	LKZ	Prep for (1.5), travel to and from (.4), and attend (4.0) district court hearing in consolidated derailment litigation; follow-up conference (.1) and analysis (.2) re: same.	6.20	1,395.00
07/13/16	TJM	Draft, edit and revise motion for leave to file amended complaint and third amended complaint	3.80	836.00
07/13/16	ALS	Assist R. Keach and L. Zahradka with preparation for oral argument at U.S. District Court in derailment litigation	1.40	287.00
07/14/16	TJM	Research re Rule 15(c) re motion for leave to file amended complaint	0.10	22.00
07/14/16	LKZ	E-mails w/J.Sternklar re: additional documents to supplement record of Plaintiffs' Derailment Litigation.	0.70	157.50
07/17/16	TJM	Draft, edit and revise motion for leave to file third amended complaint	2.10	462.00
07/18/16	LKZ	Review order re: contempt motion.	0.10	22.50
07/18/16	TJM	Draft, edit, revise and research re motion for leave to file third amended complaint	5.20	1,144.00
07/19/16	LKZ	Revise outline for reply brief (.5) and emails w/B.Keach re: same (.1); begin draft of same (3.1).	3.70	832.50
07/19/16	TJM	Email counsel for Wheeling re deposition dates.	0.10	22.00
07/19/16	TJM	Email F Caruso re deposition dates	0.10	22.00
07/20/16	LKZ	Draft BAP reply brief.	6.80	1,530.00
07/20/16	TJM	Research, draft, edit, and revise re Motion for Leave re Third Amended Complaint	1.70	374.00
07/21/16	LKZ	Revise BAP reply brief.	2.00	450.00



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07/21/16	TJM	Emails w/ counsel for Wheeling re DSI depo (0.2); emails w/ DSI re same (0.1) and Trustee re same (0.1).	0.40	88.00
07/21/16	TJM	Research, draft, edit and revise motion for leave to file third amended complaint	6.70	1,474.00
07/22/16	LKZ	Proofread BAP reply brief and coordinate filing of same.	1.10	247.50
07/22/16	ALS	Review and respond to email from T. McKeon re filing of proposed seventh amended joint pretrial scheduling order (.1); email to K. Quirk re same (.1)	0.20	41.00
07/22/16	TJM	Email counsel for Wheeling re amended JPO re surcharge motion	0.10	22.00
07/22/16	TJM	Edit and revise third amended complaint (1.2); Draft, edit and revise Third Amended Complaint (2.3)	3.50	770.00
07/24/16	DSA	Review filings relating to CP and Wheeling litigation.	0.10	40.50
07/25/16	LKZ	Emails w/plaintiffs' counsel re: continuing motion to late file claims (.4); Emails w/plaintiffs' counsel re: continuing motion for relief from judgment (.3) and draft same (.5); confer w/A.Stewart re: prep for MMA BAP oral arg (.1).	1.30	292.50
07/25/16	ALS	Office conference with R. Keach re status of hearing on surcharge motion	0.10	20.50
07/25/16	ALS	Emails from/to T. McKeon re status conference scheduled with Court	0.10	20.50
07/25/16	ALS	Email to R. Keach and R. Desai re CP's Reply Memo of Law to Opposition to Motion to Withdraw Reference (.1); update pleadings with same (.1)	0.20	41.00
07/26/16	ALS	Obtain cases cited in tables of authorities in briefs filed in relating to the Keach v NBSR BAP appeal in advance of oral argument	1.70	348.50
07/27/16	ALS	Continue work on organizing cases for BAP oral argument in NBSR appeal	0.40	82.00
07/28/16	DSA	Review e-mails concerning issues with schedule for CP litigation.	0.10	40.50
07/28/16	LKZ	Review docket for deadlines (.1); confer w/B.Keach re: Trustee's litigation research assignment (.3); research and analysis re: same (2.0); draft email analysis for B.Keach re: same (.2); draft supplemental brief in support of Trustee's motion to dismiss Wheeling complaint (.5).	3.10	697.50
07/28/16	TJM	TC w/ Trustee re case status and strategy re AP re CP.	0.20	44.00
07/29/16	LKZ	Research re: standard for negligent misrepresentation in ND, ME (2.3); draft email analysis to B.Keach re: same (.2); confer w/B.Keach re: same (.2); review upcoming deadlines (.1).	2.80	630.00
07/29/16	ALS	Continue organization of cases cited in briefs in preparation for oral argument in NBSR appeal	0.40	82.00



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08/01/16	LKZ	Confer w/B. Keach re: motion to amend trustee's complaint (.1); review third amended complaint and research re: same (1.8); revise supplemental brief in support of trustee motion for summary judgment on Wheeling complaint (.3).	2.20	495.00
08/01/16	ALS	Filing of Trustee's Supplemental Brief in Support of Motion for Summary Judgment in Wheeling adversary proceeding	0.40	82.00
08/02/16	LKZ	Further revise third amended complaint (2.1); revise motion for leave to file same (3.4); emails w/B.Keach re: same (.1).	5.60	1,260.00
08/02/16	TJM	Review and summarize CP supplemental responses to interrogatories (2.6); confer with A. Stewart re document review (0.4); review documents re same (0.3); email MMA counsel re same (0.1); confer w/ Trustee re case status (0.4)	3.80	836.00
08/02/16	TJM	Respond to email from R Desai re initial disclosures (0.1); telephone conference w/ R Desai re same (0.1)	0.20	44.00
08/02/16	ALS	Emails from/to L. Zahradka re documents needed to support Motion for Leave to File Third Amended Complaint (.2); review electronic files for documents needed to support Motion for Leave to File Third Amended Complaint (.4)	0.60	123.00
08/03/16	LKZ	Revise motion for leave to amend complaint (.6) and emails re: same (.1).	0.70	157.50
08/04/16	DSA	Review Wheeling filings relating to summary judgment.	0.10	40.50
08/04/16	LKZ	Revise motion for leave to file 3rd amended complaint and proofread same (4.3); draft Keach declaration in support of same (.5); confer w/B.Keach re: same (.3).	5.10	1,147.50
08/04/16	TJM	Review Wheeling supplemental brief.	0.20	44.00
08/04/16	ALS	Email to R. Keach attaching Wheeling & Lake Erie Railway Co.'s Reply To Trustee's Supplemental Brief In Support Of Motion For Summary Judgment	0.10	20.50
08/05/16	TJM	CP document search (0.8); draft, edit and revise second request for production of documents to CP (1.9); draft, edit and revise request for documents and interrogatories re Soo Line (1.8)	4.50	990.00
08/05/16	LKZ	Revise motion for leave to file third amended complaint (1.6) and Keach declaration in support of same (.1); confer w/A.Stewart re: exhibits to declaration (.1), B.Keach re: revised complaint (.2); revise complaint (.8).	2.80	630.00



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08/05/16	ALS	Assist L. Zahradka re assembly of exhibits to Declaration of Robert J. Keach in Support of Motion for Leave to File Third Amended Complaint in CP adversary	2.30	471.50
08/08/16	KQ	Finalize and file via ECF the second consent motion to extend time to file the final decree	0.30	51.00
08/08/16	KQ	Prepare and send e-mail service of the second consent motion to extend time to file the final decree	0.30	51.00
08/08/16	KQ	Draft and file the Certificate of Service for the second consent motion to extend time to file the final decree	0.30	51.00
08/08/16	LKZ	Draft FOO (.2), NOH (.2) for motion for leave to file amended complaint and analysis re: notice requirements for same (.2); confer/w A.Stewart re: exhibits to Keach declaration in support of same (.2); finalize motion for leave and exhibits for filing (.3); confer w/B.Keach re: same (.3).	1.40	315.00
08/08/16	TJM	Review Motion to Amend Complaint (0.2); email and telephone conference w/ L Zahradka re filing of redline of complaint (0.2)	0.40	88.00
08/08/16	TJM	Review 8/19/2013 letter from WF to CP (0.1);	0.10	22.00
08/08/16	ALS	Emails from/to L. Zahradka re exhibits to R. Keach's declaration in support of motion for leave to file third amended complaint (.2); finalize compilation of exhibits to R. Keach's declaration in support of motion for leave to file third amended complaint (.4)	0.60	123.00
08/08/16	ALS	Filing of Motion for Leave to File Third Amended Complaint and Declaration of Robert J. Keach in Support of Motion for Leave to File Third Amended Complaint, along with referenced exhibits (.4); preparation for filing Declaration of Robert J. Keach in Support of Motion for Leave to File Third Amended Complaint, along with referenced exhibits (.7)	1.10	225.50
08/08/16	ALS	Office conference with L. Zahradka re filing of exhibits to declaration of Robert J. Keach	0.20	41.00
08/08/16	PM	Review Motion to file third Amended Complaint	0.30	124.50
08/09/16	KQ	Telephone calls and e-mails with L. Zahradka and Meg Zimmerman from Zurich Insurance regarding Zurich's receipt of pleadings filed in MMA	0.20	34.00
08/09/16	LKZ	Emails w/K.Quirk re: service of Motion to Extend Final Decree deadline.	0.10	22.50
08/09/16	DSA	Review e-mails and filings relating to amended complaint against CP.	0.10	40.50
08/09/16	PM	Review Keach Declaration in support of Motion to Amend Complaint	1.00	415.00



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08/09/16	ALS	Docket scheduling re Motion for Leave to File Third Amended Complaint in Keach v CP adversary proceeding	0.10	20.50
08/10/16	ALS	Emails from/to L. Zahradka re transcript in Derailment Litigation from hearing on July 13	0.20	41.00
08/10/16	ALS	Docket scheduling re oral argument in Keach v NBSR BAP appeal	0.10	20.50
08/10/16	ALS	Emails from/to L. Zahradka re preparation for oral argument in Keach v NBSR BAP appeal	0.10	20.50
08/11/16	DSA	Review supplemental filings by Wheeling relating to summary judgment.	0.10	40.50
08/11/16	TJM	Email F Caruso re scheduling re deposition.	0.10	22.00
08/11/16	TJM	Review Wheeling notice of hearing re summary judgment (0.3) and emails w/ Trustee re same (0.3); draft Rule 9011 letter (3.1); research, draft, edit, revise response to Wheeling notice of hearing re summary judgment (5.1); email Trustee re same (0.2)	9.00	1,980.00
08/15/16	ALS	Telephone conference with T. McKeon re response to notice of hearing with respect to Wheeling adversary proceeding (.1); emails from/to R. Keach and T. McKeon re filing response to notice of hearing with respect to Wheeling adversary proceeding (.1)	0.20	41.00
08/15/16	ALS	Filing of Trustee's Response to Wheeling's Notice of Hearing/Status Conference re Motion for Summary Judgment (.2); preparation of certificate of service re Trustee's Response to Wheeling's Notice of Hearing/Status Conference re Motion for Summary Judgment (.1)	0.30	61.50
08/15/16	ALS	Email to R. Keach re Wheeling's Reply To Trustee's Response To Notice Of Hearing/Status Conference On Trustee's Motion For Summary Judgment	0.10	20.50
08/15/16	DSA	Review filings relating to Wheeling litigation.	0.10	40.50
08/15/16	LKZ	Confer w/B.Keach re: 4th Cir. Decision on recharacterization (1.0); review same (.9).	1.90	427.50
08/15/16	TJM	Email Trustee re response to Wheeling NOH (0.1); finalize response and rule 11 letter (0.6) and TC w/ Trustee re same (0.1)	0.80	176.00
08/16/16	KQ	Finalize and file the Supplemental Brief related to the omnibus objection to the motions to dismiss	0.20	34.00
08/16/16	KQ	Prepare and serve e-mail service of the Supplemental Brief related to the omnibus objection to the motions to dismiss	0.20	34.00
08/16/16	KQ	Draft and file the Certificate of Service to the Supplemental Brief related to the omnibus objection to the motions to dismiss	0.30	51.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
08/16/16	DSA	Review e-mails and filings relating to Wheeling litigation.	0.10	40.50
08/16/16	LKZ	Draft supplemental brief in support of Trustee's opposition to defendants' motion to dismiss 2011 complaint (.4); emails w/B.Keach (.1), K.Quirk (.2) re: filing same; confer w/B.Keach re: issues in 2011 litigation (.4).	1.10	247.50
08/16/16	TJM	Emails w/ F Caruso re deposition dates (0.2) and email counsel for Wheeling re same (0.1)	0.30	66.00
08/16/16	TJM	Prepare for hearing re Wheeling NOH (0.2) and travel to court (0.3) and attend re same (0.9)	1.40	308.00
08/18/16	DSA	Review e-mails and docket entries concerning issues with Wheeling proceedings	0.10	40.50
08/18/16	ALS	Review email from T. Shannon re discovery	0.10	20.50
08/19/16	LKZ	Emails w/counsel to Plaintiffs re: continuing Tafisa motion to late file (.2); confer w/B.Keach re: same (.3).	0.50	112.50
08/19/16	ALS	Email to R. Keach attaching Supplemental Reply In Response To Trustee's Supplemental Brief In Support Of Omnibus Objection To Motions To Dismiss Complaint filed by Caisse De Depot (.1); update pleadings file with Supplemental Reply In Response To Trustee's Supplemental Brief In Support Of Omnibus Objection To Motions To Dismiss Complaint (.1)	0.20	41.00
08/19/16	ALS	Emails from/to R. Desai re CP bill of lading	0.10	20.50
08/22/16	LKZ	Review claim description from counsel to movants seeking relief from judgment (.7) and confer w/B.Keach re: same (.2); emails w/Monitor re: same (.1); analysis re: Tafisa motion to late file (.2) and emails and call w/counsel to same re: resolving docket issues (.2); review confirmation of oral argument for BAP appeal on MN/NB RRs claim objection (.1).	1.50	337.50
08/24/16	ALS	Email to R. Keach re Joinder of Defendants Athena Family Partners, et al to Supplemental Brief (.1); update pleadings file re Joinder of Defendants Athena Family Partners, et al to Supplemental Brief (.1)	0.20	41.00
08/25/16	LKZ	Emails w/Webster re: continuation of motion for relief from judgment.	0.20	45.00
08/25/16	DSA	Review e-mails and late claim filings in case and review e-mails relating to Wheeling proceedings	0.30	121.50
08/26/16	ALS	Emails from/to T. McKeon re ruling of summary judgment motion in Wheeling adversary proceeding	0.20	41.00
08/26/16	TJM	Attend oral ruling re summary judgment (0.5); telephone conference w/ Trustee re same (0.2)	0.70	154.00
08/27/16	DSA	Review e-mails concerning issues with Wheeling proceedings.	0.10	40.50



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08/28/16	TJM	Research re motion for reconsideration re Wheeling summary judgment	0.70	154.00
08/29/16	ALS	Emails from/to L. Zahradka re preparation for oral argument in NBSR appeal	0.10	20.50
08/29/16	LKZ	Emails w/B.Keach re: Wheeling MSJ.	0.30	67.50
08/29/16	TJM	Review research and research re motion for reconsideration standard (0.8) and draft memo re same (0.6) and email Trustee re same (0.1)	1.50	330.00
08/31/16	PM	Meeting with Bob Keach to discuss Carmac litigation issues.	0.20	83.00
08/31/16	ALS	Finalize organization of cases cited in BAP briefs relating to NBSR appeal, including preparation of indices	1.80	369.00
09/01/16	LKZ	Begin draft reply in support of motion to amend trustee's complaint (.4); review binders of cases cited in BAP briefs (.1).	0.50	117.50
09/01/16	ALS	Update summary with respect to adversary proceedings for L. Zahradka (.3); office conference with L. Zahradka re request for updated summary on adversary proceedings (.1)	0.40	82.00
09/01/16	ALS	Review and reply to email from L. Zahradka re status of supporting materials for oral argument with respect to NBSR BAP appeal	0.20	41.00
09/01/16	TJM	Email Trustee re motion for reconsideration (0.1); research, draft, edit and revise motion for reconsideration re denial of summary judgment (2.0)	2.10	462.00
09/02/16	DPK	Call with T.McKeon regarding the Motion for Reconsideration and whether Wheeling has security interest in the settlement agreement between MMA and Canadian Pacific.	0.20	36.00
09/02/16	DPK	Review Judge's Order denying Motion for Summary Judgment (.5); research regarding whether Wheeling has security interest in settlement agreement based on theory that MMA has contractual relationship with World Fuel (1.0)	1.50	270.00
09/02/16	TJM	Edit, draft, and revise motion for reconsideration re denial of summary judgment	0.20	44.00
09/06/16	LKZ	Begin review of Wheeling second motion to intervene in Trustee's litigation.	0.30	70.50
09/06/16	TJM	Review Wheeling motion to intervene	0.10	22.00
09/06/16	TJM	Edit, draft, and revise motion for reconsideration re denial of summary judgment	3.10	682.00
09/06/16	TJM	Confer A Stewart re discovery status	0.20	44.00
09/06/16	ALS	Email to R. Keach and Paul McDonald re Wheeling's Motion to Intervene (.1); update pleadings re Wheeling's Motion to Intervene (.1)	0.20	41.00



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09/06/16	ALS	Docket scheduling relating to Wheeling's Second Motion to Intervene	0.10	20.50
09/07/16	ALS	Email to R. Keach and L. Zahradka attaching CP's Opposition to Motion for Leave to Amend Complaint and Declaration of Paul Hemming (.1); update pleadings file re same (.1)	0.20	41.00
09/07/16	DSA	Review Wheeling filings relating to intervention and e-mails relating to same	0.30	121.50
09/07/16	LKZ	Review Wheeling second motion to intervene in Trustee's litigation (.4); confer w/B.Keach re: same (.7).	1.10	258.50
09/07/16	TJM	Edit, draft, and revise motion for reconsideration re denial of summary judgment	6.70	1,474.00
09/07/16	ALS	Email to R. Keach re CP's Notice of Supplemental Authority in Support of its Motion to Dismiss filed in the derailment litigation (.1); update pleadings re CP's Notice of Supplemental Authority in Support of its Motion to Dismiss filed in the derailment litigation (.1)	0.20	41.00
09/08/16	LKZ	Revise motion to reconsider decision on Trustee's motion for summary judgment in Wheeling adversary proceeding (3.1) and confer/w B.Keach re: same (.2), A.Stewart re: filing same (.3).	3.60	846.00
09/08/16	TJM	Review Wheeling second motion to intervene (0.1); email counsel for CP re status of discovery (0.1)	0.20	44.00
09/08/16	TJM	Review and revise motion for reconsideration (0.4); draft email to counsel for Wheeling re case status and scheduling (0.3); email F Caruso re case status (0.1)	0.80	176.00
09/08/16	ALS	File motion to reconsider in Wheeling adversary (.6); emails from/to R. Keach and L. Zahradka re scheduling of hearing on motion to reconsider in Wheeling adversary (.2)	0.80	164.00
09/09/16	ALS	Telephone conference with T. McKeon re motion to reconsider filed in Wheeling adversary proceeding	0.10	20.50
09/09/16	ALS	Draft notice of hearing and proposed order re motion to expedite relating to motion to reconsider in Wheeling adversary	0.40	82.00
09/09/16	ALS	Filing of motion to expedite hearing, proposed order and notice of hearing re motion to reconsider filed in Wheeling adversary (.3); preparation of certificates of service re motion to reconsider and motion to expedite hearing (.3)	0.60	123.00



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09/09/16	LKZ	Draft motion to expedite re: motion for reconsideration of Wheeling SJ order (.6); revise FOO and NOH for same (.3) and confer w/B.Keach re: same (.2); emails w/A.Stewart re: same (.1); draft objection to Wheeling motion to intervene (1.1) and confer w/B.Keach re: same (.4).	2.70	634.50
09/09/16	LKZ	Revise objection to Wheeling motion to Intervene.	1.10	258.50
09/09/16	TJM	Confer with Trustee re motion for reconsideration and case status and strategy, and impact on CP litigation (0.5)	0.50	110.00
09/10/16	DSA	Review filings relating to Wheeling proceedings	0.10	40.50
09/12/16	ALS	Revisions to Trustee's Objection to Wheeling's Second Motion to Intervene (.4); filing of Trustee's Objection to Wheeling's Motion to Intervene with Court (.1); office conference with R. Keach re filing of Trustee's Objection to Wheeling's Second Motion to Intervene (.1)	0.60	123.00
09/12/16	DSA	Review motion for reconsideration filed by Trustee in relation to Wheeling	0.10	40.50
09/12/16	RND	Emails with R. Keach re: discovery with CP	0.20	48.00
09/14/16	PM	Review CO and Soo Line Opposition to Motion to Amend.	0.30	124.50
09/15/16	TJM	Draft, edit, revise and finalize motion to extend pretrial order deadline (1.3) and emails w/ Trustee re same (0.2) and CP counsel re same (0.3); emails w/ A. Stewart and K. Quirk re same (0.2)	2.00	440.00
09/15/16	TJM	Review documents re CP discovery requests	0.70	154.00
09/15/16	ALS	Emails from/to T. McKeon re filing in CP adversary case	0.10	20.50
09/15/16	ALS	Emails from/to T. McKeon re status of discovery in various litigation matters (.3); review electronic records relating to discovery (.4)	0.70	143.50
09/16/16	KQ	Draft and file the Certificate of Service related to the motion to extend the pretrial deadlines	0.20	34.00
09/16/16	ALS	Telephone conference with T. McKeon re motion to extend time filed in CP litigation	0.10	20.50
09/18/16	LHK	Review briefs, record, and cases and prepare summary analysis re oral argument in 1171(b) appeal	5.00	2,750.00
09/19/16	TJM	TC w/ A Stewart re discovery status	0.10	22.00
09/20/16	ALS	Email to R. Keach attaching CP's Opposition to Wheeling's Second Motion to Intervene (.1); update pleadings file with CP's Opposition to Wheeling's Second Motion to Intervene (.1)	0.20	41.00



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09/20/16	ALS	Emails from/to T. McKeon re Opposition Response Filed by Canadian Pacific Railway Corporation re Wheeling's Second Motion to Intervene	0.20	41.00
09/21/16	KQ	Draft Notice of Withdrawal of Attorney for J. Lewis in Keach v. CP	0.40	68.00
09/22/16	DSA	Review CP's opposition to Wheeling intervention motion (.1); review Wheeling opposition to motion for reconsideration (.1)	0.20	81.00
09/22/16	TJM	Review Wheeling objection to motion for reconsideration	0.40	88.00
09/22/16	ALS	Email to R. Keach re CP & Soo Line's Reply to Plaintiff's Objection to Motion on the Pleadings (.1); update pleadings file with same CP & Soo Line's Reply to Plaintiff's Objection to Motion on the Pleadings (.1)	0.20	41.00
09/26/16	LKZ	Prep for oral argument on motion to intervene and motion to amend.	0.90	211.50
09/26/16	LKZ	Review CP objection to Trustee motion to amend (.6) and analysis re: same (.8); confer w/B.Keach re: same (1.2) and draft reply in support of motion to amend (2.5); review CP objection to Wheeling Motion to Intervene (.3); review Wheeling reply in support of motion to intervene (.2); prep for 9/27 argument on Trustee motion to amend and Wheeling motion to intervene (2.5).	8.10	1,903.50
09/26/16	ALS	Filing of the Reply in Support of Motion for Leave to File Third Amended Complaint with Court (.2); email to R. Keach and L. Zahradka re same (.1); preparation of certificate of service re Reply in Support of Motion for Leave (.1)	0.40	82.00
09/26/16	ALS	Assist L. Zahradka re preparation for hearing re on Motion for Leave to File Third Amended Complaint	0.40	82.00
09/26/16	PM	Review Reply Brief on Motion to Amend Complaint.	0.30	124.50
09/27/16	LKZ	Prep for oral argument on motion to intervene and motion for leave to amend.	1.00	235.00
09/27/16	DSA	Review filings relating to Wheeling's motion to intervene	0.10	40.50
09/27/16	LKZ	Prep for (.4), travel to (.2) and attend (3.0) hearing on Wheeling motion to intervene, Trustee motion to amend complaint; travel from (.2) and confer w/B.Keach re: same (.3).	4.10	963.50
09/28/16	ALS	Office conference with L. Zahradka re filing third amended complaint in CP litigation	0.20	41.00
09/28/16	ALS	Review Court docket entries with respect to uploading of amended complaint in derailment litigation	0.10	20.50
09/28/16	DSA	Review e-mails and Court orders concerning issues with Wheeling and CP litigation	0.10	40.50



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09/28/16	LKZ	Review order granting leave to file third amended complaint (.1); confer w/A.Stewart re: filing of Third Amended Complaint (.1); confer w/B.Keach re: same (.1) and prepare same for filing (.1); review adversary cover sheet for same (.1). Confer w/B.Keach re: CP discovery issues (.1) and emails w/R.Desai re: same (.1).	0.70	164.50
09/28/16	ALS	Email to L. Zahradka attaching Third Amended Complaint for filing in CP litigation (.1); prepare Third Amended Complaint for filing with Court (.2); preparation of adversary proceeding cover sheet (.3); preparation of acceptance of service for CP (.2); emails from/to L. Zahradka re timing of filing of third amended complaint and adversary cover sheet, along with service of same (.2)	1.00	205.00
09/28/16	ALS	Emails to R. Keach and L. Zahradka attaching Orders from District Court in Derailment Litigation (.3); update pleadings file re Orders from District Court (.1)	0.40	82.00
09/28/16	RND	Email with R. Keach and J. Wetch re: November settlement conference	0.10	24.00
09/29/16	ALS	Email to A. Adessky, et al. attaching pleadings from derailment litigation per R. Keach's request	0.20	41.00
09/29/16	DSA	Review orders and decisions entered by the district court in relation to CP's motion to dismiss and related filings	0.70	283.50
09/30/16	ALS	Emails to/from L. Zahradka re summons on Third Amended Complaint	0.20	41.00
09/30/16	ALS	Email to K. Ford re summons on Third Amended Complaint	0.10	20.50
09/30/16	ALS	Filing of proposed stipulation and ordered extension of response times in connection with third amended complaint (.2); office conference with L. Zahradka re filing of stipulation (.1)	0.30	61.50
10/03/16	LKZ	Serve summons for third amended complaint on CP (.1); emails w/counsel, K.Quirk re: acceptance of service agreement (.3).	0.40	94.00
10/03/16	PM	Review Order denying CP motion to withdraw reference.	0.10	41.50
10/04/16	ALS	Office conference with L. Zahradka re filing of Acceptance of Service of T. Thornton (.1); filing of Acceptance of Service with Court (.1)	0.20	41.00
10/04/16	DSA	Review e-mails concerning issues with service of CP complaint	0.10	40.50
10/04/16	LKZ	Schedule call w/Plaintiffs' counsel re: resolution of motion for relief from judgment.	0.10	23.50



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10/04/16	ALS	Update docket scheduling re Motion for Relief from Judgment and Reconsideration of Claim Trustees Third Omnibus Objection to Proofs of Claim That Will be Satisfied Under the CCAA Plan	0.10	20.50
10/04/16	ALS	Emails from/to L. Zahradka and K. Quirk re acceptance of service and issuance of summons	0.20	41.00
10/04/16	ALS	Email to R. Keach and R. Desai re CP and Soo Line's Reply to Plaintiff's Response to Notice of Supplemental Authority (.1); update pleadings with same (.1)	0.20	41.00
10/04/16	ALS	Email to R. Keach re request for pleadings by S. Vauclair	0.10	20.50
10/05/16	DSA	Review e-mails and court orders concerning issues with CP litigation	0.10	40.50
10/05/16	LKZ	Prep for (.2) and call w/plaintiffs' counsel re: claims subject to motion for summary judgment (1.0); confer w/B.Keach re: same (.5).	1.70	399.50
10/05/16	ALS	Docket scheduling re pre-trial deadlines in Keach v CP litigation	0.90	184.50
10/06/16	DPK	Meeting with Lindsay Zahradka regarding researching the standard in the First Circuit for when an amendment to a proof of claim "relates back" to the original proof of claim.	0.50	90.00
10/06/16	LKZ	Confer w/D.Keenan re: research on standard for amendment to claims relating back.	0.50	120.00
10/06/16	ALS	Review email from R. Keach re pleadings to transmit to S. Vauclair (.1); email to S. Vauclair re transmittal of pleadings (.1); obtain pleadings to transmit to S. Vauclair (.2)	0.40	82.00
10/06/16	ALS	Review email from L. Zahradka re Amended Motion filed by Creditor Tafisa Canada Inc., et al (.1); review Court docket re Amended Motion filed by Creditor Tafisa Canada Inc., et al and related deadlines (.3)	0.40	82.00
10/07/16	DPK	Conduct research on when an amended proof of claim, filed after the claim bar date, "relates back" to the original proof of claim filing date (1.1); draft memo to Bob Keach on this issue (1.0)	2.10	378.00
10/07/16	ALS	Docket scheduling re CP's Motion to Dismiss	0.30	61.50
10/07/16	ALS	Email to R. Keach, R. Desai, et al. attaching CP's Motion to Dismiss (.1); update pleadings with CP's Motion to Dismiss (.1)	0.20	41.00
10/11/16	DPK	Continue research for memorandum on proof of claims.	0.10	18.00
10/11/16	DSA	Review e-mails and filings relating to CP litigation	0.10	40.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
10/11/16	LKZ	Review Nadeau Family members stipulation resolving issues, CP motion to dismiss Trustee's adversary proceeding (.1); confer w/A.Stewart re: ESI discovery protocol (.1).	0.20	48.00
10/11/16	RND	Emails with L. Zahradka and A. Stewart re: ESI Protocol	0.20	48.00
10/14/16	DSA	Review e-mails concerning issues with CP litigation	0.10	40.50
10/14/16	LKZ	Review docket entries re: Tafisa motion to late file claims.	0.10	24.00
10/17/16	MT	Work on running searches for CP litigation.	1.70	306.00
10/20/16	LKZ	Emails w/Webster re: late-filed claims issues.	0.30	72.00
10/21/16	DSA	Review e-mails and court order concerning issues with status of litigation	0.10	40.50
10/21/16	ALS	Telephone conference with R. Desai re Soo Line's first set of interrogatories and document demands (.2); docket scheduling response deadline re same (.1)	0.30	61.50
10/21/16	ALS	Review BAP opinion entered in NBSR appeal	0.10	20.50
10/24/16	LKZ	Emails w/B.Keach re: MN/NB Appeal (.1) and confer w/A.Cummings re: same (.1); review BAP decision re: same (.7); draft notice of appeal (.3); research re: interlocutory appeals to First Circuit (2.9) and emails w/B.Keach re: same (.2).	4.30	1,032.00
10/24/16	DSA	Review e-mails and court filings relating to CP and Wheeling litigation	0.10	40.50
10/25/16	LKZ	Confer w/B.Keach re: MN/NB RRs appeal research (.4); research re: same (1.0); further confer w/B.Keach re: same (.5).	1.90	456.00
10/26/16	ALS	Review email from L. Zahradka re filing notice of appeal re BAP judgment relating to NBSR (.1); confirm deadline for filing notice of appeal re NBSR (.2)	0.30	61.50
10/26/16	ALS	Email to R. Keach attaching CP's Memo of Law in Support of Motion to Dismiss Third Amended Complaint in adversary proceeding (.1); update pleadings with CP's Memo of Law in Support of Motion to Dismiss Third Amended Complaint (.1)	0.20	41.00
10/26/16	LKZ	Research re: appeal of BAP decision (.4) and confer w/D.Keenan re: same (.6); review plaintiffs' motion for relief from judgment before district court (.6).	1.60	384.00
10/26/16	ALS	Docket scheduling re Response Deadline re: Plaintiffs' Motion for Reconsideration in derailment litigation	0.10	20.50
10/26/16	TJM	Review rules re inclusion of exhibits on appeal	0.10	22.00
10/28/16	DPK	Finalize memorandum on research regarding proof of claims relating back to timely filed claims (1.4); draft motion requesting the bankruptcy appellate panel to certify its interlocutory order (4.0)	5.40	972.00



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10/28/16	ALS	Assist D. Keenan re request for certification of interlocutory order with respect to NBSR appeal	0.40	82.00
10/31/16	DSA	Review motion to dismiss and motion for reconsideration filed in the CP litigation	0.20	81.00
11/01/16	LKZ	Confer w/A.Stewart re: upcoming deadlines.	0.10	24.00
11/01/16	PM	Review CP Motion to Dismiss Third Amended Complaint and Judge Levy decision on Motion to Dismiss personal injury claims.	1.30	539.50
11/02/16	RND	Emails with H. Miles and UST re: distribution of Trust proceeds	0.30	72.00
11/03/16	LKZ	Begin draft of motion for certification from BAP as to Irving RRs' affirmance.	1.10	264.00
11/03/16	ALS	Emails (x2) to L. Zahradka re CCAA pleadings	0.20	41.00
11/04/16	LKZ	Review emails w/Irving RRs counsel re: next steps (.1); further draft motion for BAP certification (1.0) and confer w/B.Keach re: same (.2).	1.30	312.00
11/07/16	LKZ	Further revise motion for certification from BAP re: Irving RRs' appeal.	2.60	624.00
11/08/16	ALS	Assist D. Keenan re proposed order re Motion for Certification with respect to NBSR appeal	0.40	82.00
11/08/16	ALS	Office conference with R. Keach re pleadings from Ontario Superior Court of Justice (.1); search for pleadings from Ontario Superior Court of Justice (.4); emails to/from C. Bertsch re same (.1)	0.60	123.00
11/08/16	ALS	Review audio file from February 5th hearing to confirm authority cited by Judge Cary (.3); transmit case to D. Keenan re same (.1); Westlaw and web search re authority cited by J. Cary in February 5th hearing (.3) all relating to NBSR appeal	0.70	143.50
11/08/16	LKZ	Confer w/D.Keenan re: additional research for motion for BAP certification.	0.50	120.00
11/08/16	DPK	Research in support of Motion for BAP Certification regarding cases that address 11 U.S.C. 158(d)(2) and certification from the BAP (1.5); continue drafting motion for certification (1.5); discussions with Lindsay Zahradka regarding the same (.5).	3.00	540.00
11/09/16	ALS	Email to R. Keach and L. Zahradka re Motion for an Order Scheduling a Status Conference filed by NBSRC (.1); update pleadings with Motion for an Order Scheduling a Status Conference filed by NBSRC (.1); office conference with L. Zahradka re Motion for an Order Scheduling a Status Conference filed by NBSRC (.1)	0.30	61.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/09/16	DPK	Research case law regarding the application of 28 U.S.C. 158(d) in Bankruptcy appeals as part of Motion for Certification under that same statutory provision, analyze that issue (5.3); discussions with Lindsay Zahradka on findings and next steps (.4).	5.70	1,026.00
11/09/16	CBB	Legal research re appeals of interlocutory orders.	1.00	115.00
11/10/16	DPK	Conduct legal research on 28 USC 158(d) for Motion for Certification with the BAP (.7); draft Form Certification as part of the Motion for Certification with the BAP (2.7); conference with Lindsay Zahradka on these issues and findings (.3)	3.70	666.00
11/10/16	LKZ	Further revise motion for BAP certification (4.5); review D.Keenan research analysis re: same (.4); confer w/D.Keenan re: research (.3); draft email to B.Keach outlining motion, issues re: same (.3); confer w/B.Keach re: same (.3).	5.80	1,392.00
11/11/16	LKZ	Revise form Certification in connection with motion to BAP (.6) and emails w/B.Keach re: same (.1); review emails from R.Desai re: CP discovery status (.1).	0.80	192.00
11/11/16	DPK	Draft Form Certification for the Motion for Certification from the BAP.	3.30	594.00
11/11/16	RND	Email with P. Hemming and T. McKeon re: CP document production in adversary proceeding (Trustee's lit)	0.10	24.00
11/14/16	ALS	Download documents produced by CP (.2); export documents produced by CP to SumPro (.5)	0.70	143.50
11/14/16	LKZ	Emails w/B.Keach re: potential response to Plaintiffs' motion for reconsideration.	0.10	24.00
11/14/16	LKZ	Review recent decision from D. Me. re: interlocutory appeal allowance with respect to pending Irving RRs' appeal.	0.50	120.00
11/14/16	DSA	Review e-mails and opposition to motion for reconsideration in CP proceedings	0.10	40.50
11/14/16	ALS	Email to R. Keach, R. Desai and L. Zahradka re CP's Opposition to Motion for Reconsideration filed in the derailment litigation (.1); update pleadings with CP's Opposition to Motion for Reconsideration (.1)	0.20	41.00
11/14/16	ALS	Docket scheduling reply deadline to CP's Opposition to Motion for Reconsideration	0.10	20.50
11/14/16	ALS	Docket scheduling re telephonic Status Conference re: Irving Railroads	0.10	20.50
11/14/16	ALS	Continue search for Ontario Superior Court of Justice pleadings for R. Keach	0.40	82.00
11/14/16	RND	Review CP's Opposition to Motion for Reconsideration (Derailment litigation)	0.50	120.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/15/16	LKZ	Prep for (.2) and meeting w/B.Keach (.7) re: CP discovery issues, BAP certification motion and First Circuit petition; emails w/R.Desai, T.McKeon re: (.1) and attend (1.2) CP discovery meeting; follow-up meeting w/A.Stewart re: same (.2); draft summary of meeting for participants and analysis re: same (.6) and confer w/A.Cummings re: preparation of notebook with CP discovery requests/responses (.1); prepare filing version of motion for BAP certification (.5) and emails w/A.Cummings re: same (.1); research in connection with opposition to CP's third motion to dismiss (.4).	4.10	984.00
11/15/16	ALS	Review communications with respect to cancellation of settlement conference in Carmack litigation (.2); telephone conference with R. Desai re status of Carmack litigation (.1)	0.30	61.50
11/15/16	ALS	Dockets scheduling telephone conference with Court and Irving Railroad parties	0.10	20.50
11/15/16	RND	Review Motion for Judgment on the Pleadings filed by Defendants in Carmack Litigation	0.90	216.00
11/15/16	RND	Emails with R. Keach re: response to Soo Line's Third Party Discovery Requests	0.30	72.00
11/16/16	LKZ	Finalize BAP certification motion for filing (.3); analysis of applicable FRAP, First Circuit rules re: timing for petition to First Circuit (1.3) and emails w/B.Keach re: same (.2); confer w/A.Stewart re: status of Trustee's litigation against CP (.5) and begin draft of objection to CP motion to dismiss (2.8).	5.10	1,224.00
11/16/16	ALS	Docket scheduling re deadline for the Debtor to conduct non-expert depositions to provide its expert reports in Trustee's litigation with CP (.1); review latest pre-trial scheduling order for current case deadlines (.2); office conference with L. Zahradka re case deadlines in Trustee's litigation with CP (.1)	0.40	82.00
11/16/16	ALS	Docket scheduling re Objection Deadline re: Appellant's Motion to Request Certification of Interlocutory Order Pursuant to 28 U.S.C. 158(d)(2) in NBSR appeal	0.10	20.50
11/16/16	ALS	Emails from/to L. Zahradka re deadlines relating to NBSR appeal	0.10	20.50
11/16/16	ALS	Docket scheduling deadline to schedule final pre-trial conference in Trustee's litigation with CP	0.10	20.50
11/16/16	ALS	Email to R. Keach re status of search for pleadings from Ontario Superior Court of Justice (.1); review online resources for obtaining pleadings from Ontario Superior Court of Justice (.3)	0.40	82.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/16/16	ALS	Review Court calendar for upcoming hearing dates/response deadlines in main case and pending adversary proceedings	0.20	41.00
11/16/16	ALS	Review BAP notification re Appellant's Motion to Request Certification of Interlocutory Order in NBSR appeal	0.10	20.50
11/17/16	DSA	Review filings relating to appeal to the First Circuit on Irving Railroad issues	0.10	40.50
11/17/16	PM	Emails with Lindsay Zharadka re. amendments to the Pretrial Order.	0.10	41.50
11/18/16	LKZ	Prep for (.2) and attend telephonic status conference w/Bankruptcy Court re: Irving Railroads appeal (.3); confer w/B.Keach re: same (.9).	1.40	336.00
11/21/16	ALS	Dockets scheduling re further status conference on Irving Railroads appeal	0.10	20.50
11/21/16	LAR	Research and article retrieval at the request of LKZ.	0.30	22.50
11/21/16	RND	Emails with L. Zahradka re: claims under 49 CFR 171.2	0.20	48.00
11/22/16	KQ	Prepare for filing the Notices of Withdrawals for T. McKeon in the adversary proceeds with Caisse de Depot, CP, Maine Northern Railway, Red Shield and Wheeling & Lake Erie and Wheeling v. Keach	0.40	68.00
11/22/16	LKZ	Continue draft objection to CP motion to dismiss (7.7); confer w/D.Keenan re: research in connection with opp. to motion to dismiss (.2).	7.90	1,896.00
11/22/16	PM	Review pretrial deadlines and emails with Lindsay Zahradka re. same (.1); meet with Bob Keach to discuss meet and confer with CP counsel (.2).	0.30	124.50
11/22/16	ALS	Update deadline re CP's Opposition to Motion for Reconsideration filed in derailment litigation (.1); review CM/ECF notifications from Court for docket scheduling purposes in derailment litigation (.1)	0.20	41.00
11/23/16	LKZ	Further draft opposition to CP motion to dismiss.	1.40	336.00
11/27/16	LKZ	Further revise opposition to CP motion to dismiss.	0.40	96.00
11/28/16	DPK	Discuss Objection to Canadian Pacific's Motion to Dismiss (.2); cite check the objection (3.5).	3.70	666.00
11/28/16	LKZ	Emails with Bob Keach regarding opposition to CP motion to dismiss.	0.10	24.00
11/28/16	DSA	Review e-mails and orders relating to CP litigation	0.10	40.50
11/28/16	LKZ	Further review opposition to CP motion to dismiss (1.7); confer w/D.Keenan re: reviewing and revising same (.3).	2.00	480.00
11/28/16	PM	Review pleadings in preparation for discovery initiative (.9); conference with Bob Keach re. status of actions and discovery issues (.2).	1.10	456.50



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11/29/16	ALS	Review adversary docket in Trustee's litigation against CP per L. Zahradka's request (.3); office conference with L. Zahradka re opposition to CP's Motion to Dismiss filed in Trustee's litigation against CP (.1)	0.40	82.00
11/29/16	DPK	Bluebook review of Opposition to Canadian Pacific's motion to dismiss (4.1); discuss revisions with Lindsay Zahradka (.2); proofread Opposition (2.0)	6.30	1,134.00
11/29/16	LKZ	Review second opposition to CP motion to withdraw the reference in connection with revision of opposition to CP motion to dismiss (.3); confer w/B.Keach re: revisions to same (.3); revise same accordingly (4.8); confer w/D.Keenan re: further revisions to same (.2); further revise same (.4); emails w/Derailment Plaintiffs' counsel re: continuance of hearing on motion for relief from judgment (.1).	6.10	1,464.00
11/29/16	LKZ	Confer w/B.Keach re: opposition to CP motion to dismiss (.5) and analysis re: same (.5).	1.00	240.00
11/30/16	KQ	Finalize and file the objection to CP's third motion to dismiss third amended complaint	0.30	51.00
11/30/16	LKZ	Finalize opposition to CP motion to dismiss (.4); revise RJK declaration in support (.4); emails w/B.Keach re: same (.1); emails w/K.Quirk re: same (.1); confer w/D.Keenan re: review of docs i/c/w production to CP (.4); review of docs re: same (.5); review NBSR objection to motion for BAP certification (.4).	2.30	552.00
11/30/16	DSA	Review e-mails and motions relating to CP litigation	0.10	40.50
12/01/16	KQ	Prepare and file the Certificate of Service related to the objection to CP and Soo Line's third motion to dismiss in the adversary proceeding Keach v. CP and Soo Line	0.40	68.00
12/01/16	ALS	Emails to/from L. Zahradka re reply (if any) to Appellees' Response in Opposition to Appellant's Motion for Certification of Interlocutory Order in NBSR BAP appeal	0.20	41.00
12/01/16	LKZ	Emails w/A.Stewart re: reply in support of BAP certification.	0.20	48.00
12/01/16	PM	Review opposition to third motion to dismiss and written discovery (.9); review/analyze written discovery (2.5).	3.40	1,411.00
12/02/16	ALS	Review email from L. Zahradka to R. Keach re upcoming surcharge preliminary hearing	0.10	20.50
12/05/16	ALS	Review email from L. Zahradka to R. Keach re upcoming hearing on Wheeling/Surcharge Motion	0.10	20.50
12/05/16	CBB	Request research material from outside Library re secondary sources on Bankruptcy Code 544	0.20	23.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/06/16	PM	Emails with Lindsay Zharadka re. meeting to discuss discovery issues (.1); meet with Dan Keenan to discuss privilege issues relating to document production (.2); review discovery in ND action (.4).	0.70	290.50
12/06/16	CBB	Obtain research material from outside Library re secondary sources on Bankruptcy Code 544	0.10	11.50
12/08/16	ALS	Update Court file with Plaintiffs' Reply to Response to Motion for Reconsideration in Derailment Litigation	0.10	20.50
12/08/16	ALS	Transmit pleadings from Trustee's litigation against CP to J. Woodcock	0.10	20.50
12/08/16	JW1	Review and analysis of Third Amended Complaint.	0.60	138.00
12/08/16	JW1	Review and analysis of CP motion to dismiss for case background.	0.80	184.00
12/08/16	JW1	Review and analysis of Objection to Canadian Pacific's Motion to Dismiss Third Amended Complaint.	0.80	184.00
12/08/16	LKZ	Emails w/B.Keach re: Irving Railroads appeal.	0.20	48.00
12/08/16	PM	Review Motion to Stay ND Discovery.	0.40	166.00
12/08/16	ALS	Update file pleadings in derailment litigation with Plaintiffs' Reply Memorandum in Support of Motion to Reconsider	0.10	20.50
12/09/16	DPK	Continue reviewing documents for privileged information in litigation involving Canadian Pacific.	2.40	432.00
12/09/16	DSA	Review decisions and briefing relating to CP and Irving litigation	0.30	121.50
12/09/16	LKZ	Emails with constituents regarding motion to continue hearing on further proceedings before the bankruptcy court on the NBDR railroads appeal	0.10	24.00
12/12/16	JW1	Review discovery propounded on CPRC and Soo Line Corp.	0.70	161.00
12/12/16	JW1	Review and analyze CP's responses to first request for production, first set of interrogatories.	1.00	230.00
12/12/16	JW1	Review of list of documents thus far produced by CP (.5); review of certain key documents in list (.5).	1.00	230.00
12/12/16	ALS	Update docket scheduling re further status Conference re: Irving Railroads	0.10	20.50
12/13/16	LKZ	Research on local rules re: reply deadline for CP on MtD (.2); emails w/A.Stewart re: same (.1).	0.30	72.00
12/13/16	DSA	Review e-mails and orders entered in case relating to CP litigation	0.10	40.50
12/14/16	JW1	Team meeting to discuss litigation strategy and case updates.	0.70	161.00
12/14/16	JW1	Receipt and review of Canadian Pacific's reply supporting its motion to dismiss.	1.00	230.00
12/14/16	LKZ	Confer w/R.Desai re: response to CP motion or judgment on the pleadings.	0.20	48.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/14/16	JW1	Research and review Hazardous Materials Regulations and relevant caselaw applicable to rail transport of crude oil.	1.20	276.00
12/14/16	DSA	Review e-mails and orders concerning issues with CP litigation (.1); review reply to motion to dismiss filed by CP (.1)	0.20	81.00
12/14/16	MT	Analyze Joint Pretrial Statement, Responses to Interrogatories and Requests for Production of Documents, and documentation regarding various formats for production.	1.20	216.00
12/14/16	ALS	Emails from/to M. Thomas re protective order in CP litigation	0.20	41.00
12/14/16	ALS	Docket scheduling hearings on Judge Cary's decisions in Keach v Wheeling and Keach v Caisse de Depot (.1); review email from R. Keach re same (.1)	0.20	41.00
12/14/16	ALS	Email to R. Keach, P. McDonald, attaching CP & Soo Line's Reply to Estate Rep's Objection to Motion to Dismiss Third Amended Complaint (.1); update pleadings re same (.1)	0.20	41.00
12/14/16	ALS	Review Court's multiple docket entries with respect to upcoming hearings on Judge Cary's rulings in Keach v. Wheeling and Keach v Caisse de Depot cases	0.20	41.00
12/15/16	JW1	Review of safety material data sheets (.5); review of various proposals of search terms and counter proposals (1).	1.50	345.00
12/15/16	JW1	Receipt and review of email and documents re: federal investigation of Bakken oil producer mislabeling packing group.	0.70	161.00
12/15/16	LKZ	Emails w/J.Woodcock re: protective order (.2); confer w/B.Keach re: 12/20 hearing on CP MtD (.2).	0.40	96.00
12/16/16	JW1	Review Carmarck complaint to assess duty of cooperation from oil producers to trustee.	0.80	184.00
12/16/16	JW1	Review FOIA request exemptions and requirements in anticipation of request to Federal Rail Administration.	0.40	92.00
12/16/16	JW1	Review waybill information from CP; examine data for packing group classification information and CP's obligations to verify data.	0.80	184.00
12/16/16	JW1	Review Irving Oil Powerpoint presented at industry conference before derailment, highlighting crude classification issues and articles highlighting the presentation.	0.30	69.00
12/16/16	ALS	Update file with pleadings from Irving v. Lloyd's Underwriters case (.1); emails from/to R. Keach re same (.1)	0.20	41.00
12/16/16	LKZ	Review P.McDonald email re: federal inspectors' knowledge of crude oil classification issues (.4).	0.40	96.00



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12/19/16	JW1	Draft FOIA request letter to Federal Rail Administration (1); research documents and information potentially available to request from the Rail Administration (1); research and draft FOIA request target to the Pipeline and Hazardous Materials Safety Administration (1).	3.00	690.00
12/19/16	DSA	Review orders entered in cases concerning issues with CP litigation and other proceedings in case	0.10	40.50
12/20/16	ALS	Emails from/to L. Zahradka re discovery served upon and from Irving parties (.1); review emails/documents relating to discovery and Irving parties (.2)	0.30	61.50
12/20/16	JW1	Attend hearing on CP's motion to dismiss based on forum non-convenens.	3.00	690.00
12/20/16	JW1	Edit and proofread FOIA requests and send to partner for review.	0.20	46.00
12/20/16	JW1	Discussion with partner and associate re: analysis of oral argument on motion to dismiss and immediate strategy going forward.	0.60	138.00
12/20/16	JW1	Review and analyze 2011 American Railroad Association document on railroad responsibilities for transportation of hazardous material.	0.20	46.00
12/20/16	JW1	E-mail responding to question about director/officer privilege with personal counsel.	0.10	23.00
12/20/16	JW1	Call with Canadian counsel re: production of documents involved with Canadian criminal matter (.2); discussion with Bernstein paralegal as to extent of criminal documents (.1).	0.30	69.00
12/20/16	JW1	Email FOIA requests to Federal Rail Administration and Pipeline and Hazardous Materials Administration.	0.10	23.00
12/20/16	LKZ	Emails with counsel to World Fuels regarding Waisman affidavit (.2); review filed versions of opposition to CP motion for judgment on the pleadings and supporting affidavit (.1).	0.30	72.00
12/20/16	PM	Review and revise FOIA requests to FRA and PHSMA.	0.50	207.50
12/20/16	DSA	Review e-mails and orders entered in CP litigation (.1)	0.10	40.50
12/21/16	JW1	Review docket entries in N.D. Case for case status and current deadlines (.1); discussion as to case updates with Bernstein associate (.2).	0.30	69.00
12/21/16	JW1	Review letter from Pipeline and Hazardous Materials Agency responding to FOIA request.	0.10	23.00
12/21/16	JW1	Call and email to Verrill Dana counsel for MMA regarding production of documents to Canadian government.	0.30	69.00
12/21/16	JW1	Research ability to make FOIA request in Canada and which agency to make request.	0.10	23.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/21/16	LKZ	Confer w/P.McDonald re: 12/20 argument on CP motion to dismiss (.3); draft supplement for brief in opposition to same (.4) and emails w/B.Keach re: same (.2); emails w/K.Quirk re: filing same (.2); review revised Wiessman declaration (.1).	1.20	288.00
12/21/16	JW1	Conduct background research into Canadian actions against CP and Irving Oil (1); research Canadian prosecution of CP (1); search and analyze industry conferences addressing safety of Bakken Crude oil before derailment (.4).	2.40	552.00
12/21/16	PM	Meet with Lindsay Zharadka to discuss oral argument on Motion to Dismiss (.1); numerous emails with Lindsay and Jack Woodcock re. Canadian actions against CP (.2).	0.30	124.50
12/22/16	JW1	Email to team members regarding informal discovery with Irving Oil.	0.30	69.00
12/22/16	JW1	E-mail to Canadian counsel re: information on Quebec's suit against CP.	0.20	46.00
12/22/16	ALS	Office conference with K. Quirk re preparation for hearing in Wheeling adversary proceeding	0.10	20.50
12/22/16	KQ	Obtain from the docket pleadings related to Keach v. Wheeling and Keach v. Caisse De Depot in preparation for hearing on Judge Cary's decision	0.50	85.00
12/22/16	LKZ	Call w/R.Desai re: 12/20 argument on CP motion to dismiss (.3); confer w/S.Anderson re: 12/22 decision on Wheeling Motion to dismiss, Caisse de Depot motion to dismiss (.2).	0.50	120.00
12/22/16	DSA	Review materials in advance of hearing on motions to dismiss adversary proceedings (.6); travel to and from and attended hearing on Wheeling and Caisse motions to dismiss (1.5)	2.10	850.50
12/22/16	RND	Email with J. Woodcock re: strategy for discovery from third parties	0.20	48.00
12/23/16	LKZ	Confer w/S.Anderson re: 12/22 decisions on motions to dismiss.	0.20	48.00
12/27/16	JW1	Phone call regarding court standard for stay of discovery with Bernstein associate and strategy for opposing stay.	0.10	23.00
12/27/16	LKZ	Emails w/counsel to MN/NR RRs (.1), R.Keach (.1) re: scheduling order.	0.20	48.00
12/27/16	RND	Research re: standard to stay discovery (.7); revise obj to motion to stay discovery (3)	3.70	888.00
12/27/16	RND	Emails with R. Keach and J. Woodcock re: Objection to Motion to Stay Discovery	0.30	72.00



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12/28/16	LKZ	Review stipulation related to MN/NR RRs' claim (.2) and analysis re: same (.3); draft email to B.Keach re: discovery related to same (.2); emails w/A.Stewart re: notice of appeal of Bankruptcy Court order granting Wheeling Motion to dismiss (.1).	0.80	192.00
12/28/16	DSA	Review e-mails and e-mail parties concerning issues with sale of locomotive and dismissal of litigation for Wheeling	0.20	81.00
12/28/16	ALS	Draft Notice of Appeal with respect to Order Granting Motion to Dismiss in Wheeling adversary proceeding (.3); emails from/to L. Zahradka re same (.2)	0.50	102.50
12/28/16	ALS	Emails to/from S. Baker re delivery of equipment from Reliable Networks with respect to CP discovery (.2); emails from/to C. Falk re same with respect to CP discovery (.2)	0.40	82.00
12/29/16	LKZ	Revise scheduling order (.8); emails w/B.Keach re: same (.1).	0.90	216.00
12/29/16	DSA	Review e-mails and e-mail parties concerning issues with Wheeling appeal and sale of unit 5017	0.10	40.50
12/30/16	LKZ	Emails with counsel to MNNB railways re: scheduling order.	0.30	72.00
12/30/16	LKZ	Emails with counsel to Caisse re: next steps.	0.20	48.00
01/02/17	LKZ	Emails w/B.Keach re: Wheeling consent motion to continue deadlines in Caisse adversary proceeding.	0.10	25.00
01/03/17	JW1	E-mail to Verrill Dana counsel re: discussion about MMA document production.	0.10	24.00
01/03/17	LKZ	Review docket entries regarding response deadlines in adversary proceedings.	0.10	25.00
01/03/17	LKZ	Call w/counsel to MN/NB RRs re: JPO (.2); emails w/counsel re: same (.1).	0.30	75.00
01/03/17	LKZ	Review consent motion to continue deadlines in Caisse adversary proceeding (.1) and emails w/B.Keach re: same (.1); review MN/NR RRs' revised JPO (.5) and emails w/B.Keach re: same (.2); confer w/S.Anderson re: same (.2); conference w/A.Stewart re: upcoming deadlines (.4); call w/counsel to MN/NR RRs re: JPO (.2) and finalize same for filing (.5); confer w/S.Anderson re: notice of appeal of Wheeling motion to dismiss decision (.2).	2.40	600.00
01/03/17	ALS	Update answer deadlines re Keach v Caisse de Depot, et al adversary proceeding	0.20	43.00
01/03/17	RND	Call (.2) and emails with (.1) with R. Keach and S. Anderson re: appeal of Wheeling Decision and Caisse De Depot decision	0.30	75.00



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01/04/17	JW1	Review e-mail re: e-mail threading and document production; response with analysis of benefit of threading.	0.10	24.00
01/04/17	JW1	E-mail to MMA counsel re: documents and past productions.	0.10	24.00
01/04/17	JW1	Weekly team meeting to discuss case updates and strategy forward.	0.70	168.00
01/04/17	JW1	Telephone call with Verrill Dana attorney re: status of MMA documents, scope of production to Canadian Authorities.	0.30	72.00
01/04/17	LKZ	Emails w/A.Stewart re: extensions of deadlines for defendants in Caisse litigation (.2); confer w/S.Anderson re: notices of appeal of decisions in Wheeling, Caisse adversary proceedings (.2); attend CP discovery status meeting (.6); emails w/counsel to WFS (.2), Irving (.1), Quebec (.2) re: same; substantial analysis re: discovery issues (.5).	2.00	500.00
01/04/17	ALS	Emails from/to L. Zahradka re Defendants in Caisse De Depot adversary with respect to Order Extending Answer Deadline (.2); review Caisse de Depot docket re same (.2)	0.40	86.00
01/04/17	ALS	Telephone conference with R. Desai re drafting of notice of appeal with respect to Keach v Wheeling adversary proceeding (.2); email to R. Desai attaching draft notice of appeal re same (.1)	0.30	64.50
01/04/17	ALS	Continue work on discovery matters with respect to Trustee's litigation against CP	2.70	580.50
01/04/17	RND	Review rules re: appeal to district court and draft notice of appeal and election of Wheeling Decision	0.30	75.00
01/04/17	RND	Research re: interlocutory appeals	0.90	225.00
01/04/17	RND	Emails with L. Zahradka, L. Smith, and P. MDonald re: information needed from WF re: CP Litigation	0.30	75.00
01/05/17	JW1	Review and edit of electronic-discovery protocol (.7); start of draft of letter to opposing counsel regarding protocol (.8).	1.50	360.00
01/05/17	ALS	Email to J. Woodcock and M. Thomas re status of criminal trial from news alert (.1); update press file with news alert (.1)	0.20	43.00
01/05/17	ALS	Emails from/to R. Desai re timing of filing notice of appeal in Keach v Wheeling case	0.10	21.50
01/05/17	RND	Email with S. Anderson and R. Keach re: appeal of Caisse de DuPont decision	0.10	25.00
01/06/17	ALS	Filing of Notice of Appeal with respect to Order Granting Wheeling's Motion to Dismiss (.2); telephone conference with R. Desai re same (.2); email to R. Desai re same (.1)	0.50	107.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/06/17	JW1	Analysis of various search terms with Bernstein paralegal (.3); strategy with Bernstein associate as to review of terms (.3).	0.60	144.00
01/06/17	ALS	Docket scheduling re appeal deadlines re Keach v Wheeling	0.30	64.50
01/06/17	RND	Coordinate filing of appeal of Wheeling Decision	0.10	25.00
01/09/17	DPK	Emails to/from Angela Stewart regarding status of Canadian Pacific document production.	0.10	21.00
01/09/17	RND	Emails with L. Zahradka re: Judge Levy's decision in Plaintiff's litigation	0.20	50.00
01/10/17	ALS	Emails to R. Desai (x2) re District Court appeal re Keach v Wheeling	0.20	43.00
01/10/17	ALS	Review Keach v Wheeling appeal docket at District Court (.1); update CM/ECF notifications for Keach v Wheeling appeal docket (.1)	0.20	43.00
01/10/17	LKZ	Confer w/B.Keach re: doc requests, depo notices for MN/NR RRs, Wheeling surcharge JPO, other upcoming deadlines.	1.00	250.00
01/10/17	JW1	Draft e-mails regarding documents produced by Verrill Dana and meeting regarding search terms.	0.10	24.00
01/10/17	RND	Email with A. Stewart re: appeal of Wheeling decision	0.10	25.00
01/11/17	JW1	Respond to emails regarding comments on search terms, spoliation of evidence from CP counsel.	0.30	72.00
01/11/17	JW1	Review and comment on agenda for weekly team strategy meeting.	0.10	24.00
01/11/17	JW1	Weekly team meeting to discuss case developments and strategy regarding esi production.	0.90	216.00
01/11/17	LKZ	Emails (.1) and analysis (.1) w/A.Adessky re: progress on Webster claims reconciliation; emails w/counsel to plaintiffs re: same (.1); emails w/A.Adessky re: status of Wheeling adversary proceeding (.1).	0.40	100.00
01/11/17	JW1	Edit ESI protocol to reflect MMA's document production method.	0.50	120.00
01/12/17	ALS	Preparation of and submission of transcript order with respect to Caisse de Depot adversary proceeding (.2); telephone call from K. Ford at U.S. Bankruptcy Court re same (.1); email to R. Keach re same (.1)	0.40	86.00
01/12/17	JW1	Complete editing of joint ESI protocol (1); strategy analysis as to determining number of custodians (.2).	1.20	288.00
01/12/17	JW1	E-mail to Bernstein associate regarding checking with Canadian criminal counsel about their interests in doc production.	0.10	24.00
01/13/17	ALS	Emails from/to J. Geller re transcript from December 22nd hearing relating to Caisse de Depot adversary proceeding (.2); email to K. Ford re same (.1)	0.30	64.50



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01/17/17	ALS	Office conference with L. Zahradka re preparation of 30(b)(6) deposition notice with respect to Irving Railroads (.1); review electronic files re same (.2)	0.30	64.50
01/17/17	LKZ	Draft document requests for 30(b)(6) depo notice for Irving Railroads (2.2) and substantial research re: same (1.7); emails w/A.Stewart re: service of same (.1) and emails w/B.Keach re: drafts of same (.1); draft depo notice for Hansen (.4).	4.50	1,125.00
01/17/17	ALS	Update docket scheduling re preliminary hearing on surcharge motion in Wheeling v Keach adversary proceeding	0.10	21.50
01/17/17	RND	Review/analyze transcript of Wheeling and Caissee hearing on motions to dismiss	1.20	300.00
01/17/17	RND	Review rules re: appellant designation and ordered transcripts	0.40	100.00
01/17/17	RND	Review Caisse Complaint	1.40	350.00
01/17/17	CBB	Research assistance - Rule 30(b) secondary sources.	0.20	23.00
01/18/17	ALS	Emails to R. Desai re designation of record and statement of issues on appeal with respect to Keach v Wheeling appeal (.2); review Court docket with respect to Keach v. Wheeling adversary proceeding (.2)	0.40	86.00
01/18/17	LKZ	Review relevant pleadings from Wheeling Adversary proceeding (1.1); confer w/B.Keach re: JPO deadlines (.3) and call w/A.Helman re: same (.8); research in connection with depo notices for Irving Railroads (.5) and confer w/R.Keach re: same (.2); finalize and serve depo notices (.5). Review document requests from Irving Railroads (.1).	3.50	875.00
01/18/17	ALS	Office conference with L. Zahradka re preparation of timeline with respect to surcharge motion and 45(g) motion	0.10	21.50
01/18/17	RND	Emails with A. Stewart re: Appellant designation for Wheeling Appeal	0.10	25.00
01/18/17	RND	Emails with R. Keach re: discovery requests for Caisse adversary	0.20	50.00
01/18/17	RND	Review Wheeling Adversary Docket to prepare appellant designation	1.00	250.00
01/18/17	RND	Review Transcript re: hearing on Motion to dismiss Wheeling Adversary	0.50	125.00
01/18/17	RND	Draft Appellant designation re: Wheeling Adversary Appeal	0.40	100.00
01/18/17	RND	Begin drafting discovery requests to Cassie de Dupont	1.40	350.00
01/19/17	ALS	Docket scheduling relating to Irving Railroads depositions and discovery requests	0.30	64.50



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01/19/17	JW1	Review of Bernstein associates's redactions on document review set.	0.40	96.00
01/19/17	JW1	Draft rule 502(d) order, finalize draft of e-discovery protocol.	0.40	96.00
01/19/17	JW1	Weekly team meeting to discuss case updates and future strategy.	0.80	192.00
01/19/17	LKZ	Review discovery requests from Irving Railroads (.2) and emails w/F.Caruso (.2), A.Stewart (.1) re: document requests; confer w/A.Stewart re: timeline of Wheeling adversary proceeding events (.1) and continue review of related pleadings (1.5).	2.10	525.00
01/19/17	RND	Emails with R. Keach and S. Anderson re: comments on Wheeling appeal appellant designation (.2) and make edits to same (.2)	0.40	100.00
01/19/17	RND	Continue drafting discovery requests to Caisse (2.1) and email with R. Keach re: same (.1)	2.20	550.00
01/19/17	RND	Review Caisse Answer	0.50	125.00
01/20/17	KQ	Prepare proposed with respect to the second consent motion to continue status conference and JPO deadline	0.20	36.00
01/20/17	JW1	Review set of documents for production to CP.	4.10	984.00
01/20/17	KQ	File with the court the eighth amended pre-trial order in Wheeling v. Keach	0.10	18.00
01/20/17	LKZ	Continue review of Wheeling adversary briefing (3.5); draft motion to continue JPO deadline (.3) and emails w/K.Quirk re: FOO for same (.1); confer w/A.Stewart re: discovery requests/responses/productions (.6); confer w/B.Keach re: revise draft JPO from Wheeling counsel (.3) and calls w/Wheeling counsel re same (.5) (.4); finalize proposed pretrial order (.1).	5.80	1,450.00
01/20/17	JW1	Begin review of set of MMA documents for production to CP.	1.00	240.00
01/20/17	ALS	Filing of Appellant Designation of Contents For Inclusion in Record On Appeal and Statement of Issues on Appeal with respect to Keach v. Wheeling adversary proceeding (.2); revisions to Appellant Designation of Contents For Inclusion in Record On Appeal and Statement of Issues on Appeal per R. Desai's request (.2); telephone conference with R. Desai re filing of Appellant Designation of Contents For Inclusion in Record On Appeal and Statement of Issues on Appeal in Keach v Wheeling adversary proceeding (.1)	0.50	107.50
01/20/17	ALS	Docket scheduling appeal related deadlines in Keach v Wheeling adversary proceeding	0.10	21.50



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01/20/17	ALS	Assist L. Zahradka re timeline/status (pleadings and discovery) of events relating to Wheeling v Keach adversary proceeding	2.10	451.50
01/20/17	ALS	Emails from/to L. Zahradka re draft JPO with respect to Wheeling v Keach adversary proceeding (.2); office conference with L. Zahradka re status of same (.1)	0.30	64.50
01/20/17	PM	Review and revise ESI protocols (.5); meet with Bob Keach and Lindsay Zahradka re. CP's alleged evidence spoliation issue concerning locomotive (.1).	0.80	332.00
01/20/17	RND	Review answers filed in Keach v. Cassie et al. adversary	1.20	300.00
01/20/17	RND	Finalize and coordinate filing of Appellant designation in wheeling appeal	0.10	25.00
01/23/17	KQ	Finalize and file with the court the notice of withdrawal as attorney for T. McKeon in the matters of Keach v. Maine Northern Railway and New Brunswick Southern Railway Co.	0.50	90.00
01/23/17	JW1	Review and redact for privilege MMA documents for production to CP.	5.00	1,200.00
01/23/17	JW1	Review set of MMA documents for privilege and work product protection.	1.00	240.00
01/23/17	JW1	E-mail update progress of document review to Bernstein partner.	0.10	24.00
01/23/17	LKZ	Review Wheeling and Estate Representative pretrial orders in advance of status conference (); review timeline of adversary proceeding events in preparation for same ().	0.40	100.00
01/23/17	ALS	Emails to L. Zahradka re discovery status in Wheeling v Keach adversary	0.20	43.00
01/23/17	ALS	Continue work on timeline for Wheeling v Keach adversary proceeding, including summary of discovery, for L. Zahradka's review	2.20	473.00
01/23/17	LKZ	Call w/F.Caruso re: Irving Railroads' Deposition (.5); analysis re: same (.3); call w/counsel to Wheeling re: 1/24 status conference (.2); begin prep for same (.5).	1.50	375.00
01/23/17	RND	Call with R. Keach re: Caisse discovery requests	0.10	25.00
01/23/17	RND	Review/Revise Caisse discovery requests (.5) and draft letter to Caisse counsel re: same (.2)	0.70	175.00
01/23/17	RND	Emails with R. Keach re: Caisse discovery requests	0.20	50.00
01/24/17	JW1	Review set of documents for production, assessing relevance and privilege.	4.10	984.00
01/24/17	JW1	Research and analyze state of Bakken oil production and transportation in 2011-13.	0.90	216.00



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01/24/17	LKZ	Travel to (.3), prep for (.3), attend (1.1), travel from (.3), follow-up regarding (.5) Wheeling JPO dispute; revise JPO (.5) and confer w/B.Keach re: same (.3); several emails w/Wheeling counsel re: finalizing JPO (.3) and call w/Wheeling counsel re: same (.2). Emails w/S.Anderson, B.Keach re: trestle litigation (.2).	4.00	1,000.00
01/24/17	JW1	In depth review and analysis of "hot" documents identified in document review.	0.70	168.00
01/24/17	ALS	Revisions to timeline in Wheeling v Keach adversary proceeding per L. Zahradka's comments	1.20	258.00
01/24/17	ALS	Work on discovery issues relating to Keach v NBSR and MNR request for production of documents (.7); emails from/to L. Zahradka re same (.1)	0.80	172.00
01/24/17	ALS	Docket scheduling re deadline for parties to file agreed upon pretrial order in Wheeling v Keach adversary proceeding (.1); obtain results from Court's status conference (.2)	0.30	64.50
01/24/17	RND	Review/revise Caisse Discovery requests	0.70	175.00
01/24/17	RND	Email to Caisse counsel re: Discovery Demands	0.10	25.00
01/24/17	RND	Emails with R. Keach re: initial disclosures in Caisse et al. adversary	0.20	50.00
01/24/17	RND	Emails with R. Keach, P. Maxcy, and A. Gilbert re: informal discovery for Caisse et al. adversary	0.30	75.00
01/24/17	RND	Begin drafting discovery demands for Athena Family Partners	1.20	300.00
01/25/17	JW1	Email to Bernstein team summarizing key findings from document review.	0.70	168.00
01/25/17	JW1	Weekly team meeting to discuss case update and strategy.	1.40	336.00
01/25/17	ALS	Meeting with R. Keach, P. McDonald, L. Zahradka, etc. re review of documents relating to Caisse de Depot litigation	0.30	64.50
01/25/17	LKZ	Emails w/counsel to MN/NR RRs re: 3/3 depositions, service logistics (.3); call w/F.Caruso re: same (.2). Emails w/counsel to Wheeling re: JPO status, subpoena service (.2).	0.70	175.00
01/25/17	MT	Attend team meeting regarding the status of Caisse De Depot litigation.	0.30	57.00
01/25/17	RND	Call with R. Keach re: Caisse et al. initial disclosures	0.10	25.00
01/25/17	RND	Further emails with R. Keach re: initial disclosures in Caisse et al. adversary	0.20	50.00
01/25/17	RND	Email with J. Woodcock re: current review of documents in Trustee's litigation	0.30	75.00
01/25/17	RND	Emails with P. McDonald re: further search terms and custodians necessary for CP to use in producing documents	0.20	50.00



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01/25/17	RND	Begin drafting discovery demands for Eureka I, LP	0.90	225.00
01/26/17	JW1	Complete draft letter to Briggs and Morgan regarding ESI protocol (.3); email draft to partner for review and highlighting ESI issue for consideration in protocol (.3).	0.60	144.00
01/26/17	JW1	Discussion with Bernstein Partner regarding venue analysis (.2); begin case law search of venue and situs of loss.	0.40	96.00
01/26/17	LKZ	Confer w/B.Keach re: Wheeling JPO (.3) and emails w/counsel to Wheeling re: same (.2).	0.50	125.00
01/26/17	ALS	Meeting with K. Quirk re review of Noyes documents for production to CP	0.20	43.00
01/26/17	ALS	Search documents related to issues surrounding 2011 transaction/Caisse de Depot adversary proceeding	1.70	365.50
01/26/17	RND	Call with A. Stewart re: discovery in Keach v. Caisse litigation	0.30	75.00
01/26/17	RND	Begin drafting discovery requests for MP Global	1.20	300.00
01/27/17	ALS	Search documents related to issues surrounding 2011 transaction/Caisse de Depot adversary proceeding	3.80	817.00
01/27/17	RND	Draft discovery requests for Davis (1.4) and Turner (1.1) and revise discovery requests for Athena (.4) Eureka (.4) and MP Global (.6)	3.90	975.00
01/27/17	RND	Email with R. Keach re: discovery demands in Caisse litigation	0.10	25.00
01/30/17	ALS	Telephone conference with R. Desai re Caisse de Depot adversary proceeding, including issues surrounding review of documents and preparation of initial disclosures	0.20	43.00
01/30/17	RND	Call with A. Stewart re: Caisse litigation document production	0.20	50.00
01/30/17	ALS	Search document database for communications, documents, etc. relating to 2011 sale to State of Maine/Caisse de depot adversary proceeding (5.1); emails (x3) to R. Desai re documents relating to Caisse de depot adversary proceeding (.3)	5.40	1,161.00
01/30/17	ALS	Email to M. Thomas re review of documents in Discovery Attender with respect to Caisse de depot adversary proceeding	0.10	21.50
01/30/17	RND	Emails with A. Stewart re: initial disclosures for Caisse	0.30	75.00
01/30/17	RND	Review documents re: 2011 transaction for initial disclosures to Caisse	1.20	300.00
01/31/17	ALS	Continue review documents relating to Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	4.00	860.00



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01/31/17	ALS	Office conference with L. Zahradka re Wheeling v MNR & NBSR litigation (.1); obtain pleadings for R. Keach and L. Zahradka's review (.3)	0.40	86.00
01/31/17	KQ	Finalize and file with the court the eighth joint pretrial order in Wheeling v. Keach	0.20	36.00
01/31/17	KQ	Organization of documents related to the Caisse de Depot adversary proceeding	4.00	720.00
01/31/17	LKZ	Emails w/Wheeling re: finalizing JPO (.2); review further revised JPO (.2); finalize same for filing (.1); confer w/B.Keach (.2), A.Stewart (.1) re: Irving Railroads' litigation versus Wheeling in district court; begin draft of motion staying related contested matter in bankruptcy court (1.0).	1.80	450.00
01/31/17	RND	Call with R. Keach re: Caisse discovery schedule status	0.20	50.00
01/31/17	RND	Review email from A. Stewart re: Caisse et al. potential witnesses for initial disclosures	0.20	50.00
01/31/17	RND	Continue reviewing documents re: 2011 transaction to prepare initial disclosures	0.90	225.00
01/31/17	RND	Call with L. Zahradka re: Motion to Stay Irving RR proceedings	0.20	50.00
01/31/17	RND	Begin working on initial disclosure for Caisse	0.70	175.00
02/01/17	KQ	Telephone call with the bankruptcy court regarding date for discovery conference in Keach v. Caisse de Depot	0.10	18.00
02/01/17	JW1	Review Federal Rail Administration crash data for CP and affiliates.	1.30	312.00
02/01/17	LKZ	Review pleadings from Wheeling v. MN/NB RRs (.3) and summarize same for motion to stay MN/NB contested matter (.3); further draft motion to stay MN/NB contested matter (1.2); confer (.3) and emails (.3) w/B.Keach re: draft of same; draft motion to expedite re: same (.3); revise form of order, notice of hearing for same (.3); draft form of order for motion to stay (.3); finalize all documents for filing (.5) and review filed versions of same (.2).	4.00	1,000.00
02/01/17	RND	Emails with A. Stewart and L. Zahradka re: discovery status conference for Caisse litigation	0.20	50.00
02/01/17	RND	Continue working on initial disclosures for Caisse litigation	1.30	325.00
02/02/17	DSA	Reviewed motion to stay Irving railroad discovery	0.10	42.50
02/02/17	MT	Meet with Angela Stewart regarding Caisse de depot litigation.	0.80	152.00
02/02/17	ALS	Meeting with M. Thomas to review documents relating to Caisse de Depot adversary proceeding in Discovery Attender software	0.80	172.00



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02/02/17	ALS	Draft notice of discovery status conference in Caisse de Depot adversary proceeding (.2); telephone conference with R. Desai re same (.1); filing of notice of discovery conference with Court (.1)	0.40	86.00
02/02/17	ALS	Docket scheduling re notice of discovery status conference scheduled in Caisse de Depot adversary case	0.10	21.50
02/02/17	ALS	Continue to review documents relating to Caisse de Depot adversary proceeding	0.40	86.00
02/02/17	RND	Review notice of hearing re: discovery status conference in Caisse litigation	0.10	25.00
02/02/17	RND	Email with R. Keach re: revisions to discovery in Caisse litigation	0.10	25.00
02/02/17	RND	Calls and emails with A. Stewart and J. Gellar re: notice of hearing re: discovery conference in Caisse litigation	0.30	75.00
02/02/17	RND	Review 2011 transaction documents concerning Caisse litigation	2.40	600.00
02/03/17	ALS	Telephone conference with R. Desai re service of discovery requests in Caisse de Depot adversary	0.30	64.50
02/03/17	ALS	Email to R. Keach re J. Gellar's email re discovery status conference in Caisse de Depot adversary case	0.10	21.50
02/03/17	ALS	Docket scheduling re Eighth Amended Joint Pretrial Order entered in Wheeling v Keach adversary proceeding	0.30	64.50
02/03/17	JW1	Draft a first version of subpoena duces tecum to Irving Oil.	4.50	1,080.00
02/03/17	KQ	Organization of documents related to the Caisse de Depot adversary proceeding	1.30	234.00
02/03/17	DSA	Reviewed e-mails concerning issues with surcharge claims against Wheeling.	0.10	42.50
02/03/17	ALS	Continue to search for documents relating to 2011 transaction and Caisse de Depot adversary proceeding	2.70	580.50
02/03/17	ALS	Email to R. Keach and R. Desai attaching documents to review relating to Caisse de Depot litigation	0.20	43.00
02/03/17	RND	Revise Discovery Requests for Defendants in Caisse litigation and finalize for service	1.30	325.00
02/03/17	RND	Emails with R. Keach, A. Stewart, and J. Gellar re: service of discovery and discovery conference in Caisse litigation	0.30	75.00
02/03/17	RND	Further emails with J. Gellar, A. Helman, R. Keach, and A. Gilbert re: discovery status conference and discovery requests on defendants in Caisse litigation	0.70	175.00
02/03/17	RND	Review 2011 transaction documents concerning Caisse litigation	1.20	300.00
02/06/17	JW1	Edit and file notice of attorney appearance.	0.20	48.00



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02/06/17	ALS	Preparation of draft Notice of Appearance for J. Woodcock in Trustee's litigation against CP (.1); email to J. Woodcock re same (.1)	0.20	43.00
02/06/17	JW1	Review details of train accidents in Canada involving oil spill pre-dating the derailment.	1.50	360.00
02/06/17	JW1	Receipt and review of email to World Fuels' counsel regarding informal discovery methods.	0.10	24.00
02/06/17	DSA	Reviewed orders and e-mails relating to scheduling of litigation	0.10	42.50
02/06/17	ALS	Emails to R. Desai re transmittal of record in Wheeling appeal	0.20	43.00
02/06/17	ALS	Email to R. Desai re review of documents relating to 2011 transaction/Caisse de Depot adversary proceeding (.1); review and coding of additional documents relating to 2011 transaction/Caisse de Depot adversary proceeding (2.3)	2.40	516.00
02/06/17	RND	Review notice of transmittal of Wheeling appeal and forwarding of transcript	0.10	25.00
02/06/17	RND	Begin review of Wheeling pleadings in preparation for appellate brief	2.30	575.00
02/07/17	ALS	Emails from/to L. Zahradka re Irving Railroads discovery	0.10	21.50
02/07/17	ALS	Review District Court procedural order re Wheeling appeal (.2); docket scheduling Wheeling appeal deadlines (.2); messages to/from R. Desai re same (.1)	0.50	107.50
02/07/17	ALS	Docket scheduling status conference in Wheeling v Maine Northern Railway Company, et al District Court case (.1); email to R. Keach and L. Zahradka re same (.1)	0.20	43.00
02/07/17	ALS	Preparation of draft responses to interrogatories and document request served by Irving Railroads	0.70	150.50
02/07/17	ALS	Messages to/from R. Desai re review of documents relating to Caisse de Depot litigation	0.20	43.00
02/07/17	ALS	Continue to review Evidox database for documents relating to 2011 transaction and Caisse de Depot adversary proceeding	0.70	150.50
02/07/17	RND	Review appellate procedural order re: Wheeling Appeal	0.20	50.00
02/07/17	RND	Emails with R. Keach and Caisse et al. defendants re: Rule 26(f) conference call	0.20	50.00
02/08/17	ALS	Reply email to L. Zahradka re Irving Railroads discovery	0.10	21.50
02/08/17	KQ	Draft summary of documents previously produced to Irving Railroads	0.40	72.00



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02/08/17	ALS	Office conference with K. Quirk re summary of discovery served upon Irving Railroads (.1); office conference with L. Zarhadka re discovery responses re Irving Railroads (.1)	0.20	43.00
02/08/17	LKZ	Review Irving Railroads' response to motion to stay.	0.50	125.00
02/08/17	LKZ	Confer w/A.Stewart re: responses to Irving RRs' interrogatories.	0.10	25.00
02/08/17	ALS	Email to J. Kerr at Evidox re review of documents relating to Caisse de Depot adversary case and request for access to documents on behalf of R. Desai	0.10	21.50
02/08/17	RND	Draft initial disclosure for Caisse litigation	2.10	525.00
02/08/17	RND	Call with A. Stewart re: Caisse documents pertaining to Caisse litigation	0.30	75.00
02/08/17	RND	Discovery strategy meeting with R. Keach, J. Woodcock, L. Zahradka, A. Stewart, and M. Thomas	0.70	175.00
02/09/17	JW1	Email to Canadian counsel regarding freedom of information request to Canadian government.	0.30	72.00
02/09/17	DSA	Reviewed filings relating to Wheeling and Irving Railroads litigation	0.20	85.00
02/09/17	ALS	Review email from R. Desai re deadline for parties to serve initial disclosures in Caisse de Depot litigation (.1); docket scheduling initial disclosures deadline in Caisse de Depot litigation (.1); discussion with R. Desai re Court's discovery/status conference scheduled for February 14th in Caisse de Depot litigation (.1)	0.30	64.50
02/09/17	ALS	Review email from R. Desai re scheduling of status conference in Carmack litigation (.1); docket scheduling status conference in Carmack litigation (.1)	0.20	43.00
02/09/17	RND	Rule 26(f) conference with Caisse defendants	0.30	75.00
02/09/17	RND	Emails with Caisse Defendants and R. Keach re: continuing/cancelling status conference (.5) and call and email with A. Stewart re: procedural issues for same (.2)	0.70	175.00
02/10/17	ALS	Conference call with R. Desai re continuance of discovery/status conference re Caisse de Depot adversary case (.1); review Judge Cary's hearing dates (.1); emails with R. Desai (x2) re discovery/status conference re Caisse de Depot adversary proceeding (.2); telephone conference with re new dates for discovery/status conference or pretrial conference (.1)	0.50	107.50
02/10/17	LKZ	Call w/F.Caruso re: Irving Railroads depositions, document production (.2); confer w/A.Stewart re: same (.2). Emails w/A.Adessky re: litigation update (.2).	0.60	150.00



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02/10/17	DSA	Reviewed e-mails and filings relating to Irving Railroad litigation	0.10	42.50
02/10/17	ALS	Continue work on search for documents relating to 2011 transaction and Caisse de Depot adversary proceeding for R. Desai's review	1.80	387.00
02/10/17	RND	Emails and call with Court re: pretrial conference date for Caisse litigation	1.10	275.00
02/10/17	RND	Begin reviewing pleadings and transcript in Wheeling adversary	2.10	525.00
02/13/17	JW1	Review comments on Irving subpoena; make edits and revise document based on new information; send to partner for review.	0.60	144.00
02/13/17	JW1	Review documents regarding world fuels settlement for drafting subpoena to world fuels.	0.60	144.00
02/13/17	RND	Draft consent motion to set pretrial conference in Caisse de Depot litigation.	0.60	150.00
02/13/17	RND	Multiple emails with R. Keach, S. Concannon, P. Maxcy, J. Gellar, and A. Helman re: consent motion for pretrial status conference in Caisse de Depot litigation.	1.00	250.00
02/14/17	DSA	Reviewed e-mails and telephone conference with co-counsel concerning issues with Timber Services settlement	0.10	42.50
02/14/17	LKZ	Prep for (1.5) and substantial analysis w/B.Keach (1.2) re: hearing on motion to stay Discovery in Irving Railroads matter; follow up conversation with B.Keach re: same (.3).	3.00	750.00
02/14/17	ALS	Filing of Consent Motion to Cancel Discovery Conference and Set Initial Pretrial Conference along with a proposed form of Order in Caisse de Depot adversary proceeding (.2); preparation of Certificate of Service re same (.2); telephone conferences with R. Desai (x2) re status of discovery conference (.2); telephone conference with Court re same (.1); email service of Consent Motion to Cancel Discovery Conference and Set Initial Pretrial Conference along with a proposed form of Order upon notice parties (.2)	0.90	193.50
02/14/17	ALS	Docket scheduling pretrial conference and deadline to file pretrial order in Caisse de Depot adversary proceeding	0.10	21.50
02/14/17	ALS	Email to R. Keach and L. Zahradka re Report of Conference of Counsel filed in Wheeling v Maine Northern Railway Company	0.10	21.50
02/14/17	ALS	Review electronic files relating to lease agreement between Trinity and World Fuel (.6); email to R. Keach re same (.1)	0.70	150.50



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02/14/17	ALS	Review emails from J. Woodcock and R. Keach re Trustee's litigation against CP	0.10	21.50
02/14/17	ALS	Continue search for documents relating to Caisse de Depot and 2011 transaction	0.50	107.50
02/14/17	RND	Finalize consent motion to set pretrial status conference and email Caisse et al. defendants' counsel re: same and order on same	0.20	50.00
02/15/17	LKZ	Listen to recording of 2/14 hearing on motion to stay discovery.	0.60	150.00
02/15/17	JW1	Review case law on obligations of assignee to produce assignor's documents.	0.30	72.00
02/15/17	ALS	Drafting of Estate Representative's Motion to Intervene in the Wheeling v MNR & NBSR District Court litigation	1.70	365.50
02/15/17	ALS	Continue search for documents relating to Caisse litigation	1.80	387.00
02/15/17	LKZ	Emails w/F.Caruso re: status of Irving RRs discovery issue (.3); emails w/A.Stewart re: same (.2); emails w/A.Stewart re: preparation of motion to intervene (.2) and confer w/A.Stewart re: same (.4); confer w/B.Keach re: extended JPO deadlines and amendment to claims objection (.8); emails w/F.Caruso (.2), A.Lepene (.2) re: same; analysis in connection with amendment to objection (.3).	2.60	650.00
02/15/17	DSA	Reviewed e-mails and orders entered in case concerning issues with Wheeling proceedings	0.10	42.50
02/15/17	ALS	Review docket and obtain pleadings filed in Zurich v Western Petroleum litigation case for R. Keach's review	0.40	86.00
02/15/17	RND	Review/analyze pleadings filed in Wheeling adversary	3.00	750.00
02/16/17	JW1	Email to Bernstein partner regarding case law and third party subpoenas.	0.20	48.00
02/16/17	ALS	Draft motion to expedite hearing with respect to motion to intervene in Wheeling district court litigation (.7); revisions to draft motion to intervene (.2)	0.90	193.50
02/16/17	LKZ	Emails w/B.Keach, counsel to Irving RRs, F.Caruso, A.Stewart re: Eighth JPO for Irving RRs matter (.1); revise same (.2).	0.30	75.00
02/16/17	PM	Meet with Bob Keach to discuss status.	0.20	83.00
02/16/17	ALS	Continue search and review of documents relating to Caisse de Depot adversary proceeding	1.90	408.50
02/16/17	RND	Review case law re: fraudulent transfers in preparation for Wheeling brief	4.00	1,000.00
02/17/17	ALS	Continue search for and review of documents relating to Caisse de Depot adversary proceeding	2.70	580.50



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02/17/17	KQ	E-mail with L. Zahradka regarding filing of revised JPO	0.10	18.00
02/17/17	LKZ	Call w/A.Hellman re: revised Irving RRs JPO, continued hearing on motion to stay discovery (.5); confer w/B.Keach re: same (.3); emails w/A.Lepene re: same (.2).	1.00	250.00
02/17/17	DPK	Continue researching 9-month claims filing exception (1.9); prepare summary re same for Bob Keach (2.0).	3.90	819.00
02/17/17	DSA	Reviewed e-mails and e-mailed parties concerning issues with Timber Services settlement	0.30	127.50
02/20/17	LKZ	Emails w/A.Lepene re: revised JPO for Irving RRs matter.	0.10	25.00
02/21/17	ALS	Email to R. Keach, P. McDonald, etc. re CP litigation status meeting (.1); review email from L. Zahradka re same (.1)	0.20	43.00
02/21/17	LKZ	Prep for (.5), travel to (.3), attend (.8), travel from (.3), follow-up re: (.5) continued hearing on motion to stay discovery; revise JPO accordingly (.2) and emails w/counsel to Irving Railroads and Wheeling re: same (.1).	2.70	675.00
02/21/17	ALS	Review additional ESI with respect 2011 transaction/Caisse de Depot adversary proceeding	1.30	279.50
02/21/17	RND	Begin draft appellat brief for Wheeling appeal	6.50	1,625.00
02/21/17	RND	Review various emails and other document production in Caisse litigation	1.50	375.00
02/22/17	JW1	Review information request drafted by Canadian counsel (.2); review Railway Investigation Reports for Lac Magantic and White River (.2); draft email to Canadian counsel (.2).	0.60	144.00
02/22/17	KQ	Review Fed. Rule 32 specific to form of briefs and appendices in preparation for Wheeling appeal	0.40	72.00
02/22/17	JW1	Complete first draft of subpoena to World Fuels.	2.50	600.00
02/22/17	LKZ	Review upcoming litigation deadlines.	0.20	50.00
02/22/17	ALS	Work on revisions to Initial Disclosures in Caisse de Depot adversary proceeding (.3); review additional documents relating to Caisse de Depot adversary proceeding (.8)	1.10	236.50
02/22/17	RND	Continue drafting on Wheeling appellat brief	7.10	1,775.00
02/23/17	ALS	Assist R. Desai with proposed revisions/additions to Initial Disclosures with respect to Caisse de Depot adversary proceeding (.3); transmit documents to R. Desai relating to 2011 transaction/Caisse de Depot adversary proceeding (.3)	0.60	129.00
02/23/17	ALS	Input additional search terms relating to Caisse de Depot adversary proceeding/2011 transaction (.8); review additional documents relating to Caisse de Depot adversary proceeding/2011 transaction (3.1)	3.90	838.50



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02/23/17	PM	Emails from/to Jack Woodcock re. Soo Line discovery.	0.10	41.50
02/23/17	RND	Review MMA solvency during relevant time period for Caisse litigation	1.10	275.00
02/23/17	RND	Review documents related to 2011 transaction	0.30	75.00
02/23/17	RND	Review list of additional MMA board members, etc to add to initial disclosures	0.10	25.00
02/23/17	RND	Emails with R. Keach re: Plaintiff's initial disclosures	0.20	50.00
02/23/17	RND	Research re: encumbered assets under UFTA (1.2) and continue drafting appellant brief for Wheeling Appeal (5.1)	6.30	1,575.00
02/24/17	ALS	Additional revisions to Initial Disclosures with respect to Caisse de Depot adversary proceeding (.2); continue search/review of documents relating to Caisse de Depot adversary proceeding (3.4); emails to/from R. Desai re initial disclosures and document review/search terms (.3)	3.90	838.50
02/24/17	JW1	Revise and edit draft subpoena to World Fuels (.4); e-mail to Bernstein associate for scope analysis (.1).	0.50	120.00
02/24/17	RND	Draft initial disclosures for Caisse et al.	1.50	375.00
02/24/17	RND	Emails with A. Stewart and R. Keach re: initial disclosures for Caisse et al.	0.20	50.00
02/24/17	RND	Review D. Keenan's research re: consignee claims (.3) and emails with D. Keenan re: same (.2)	0.50	125.00
02/24/17	RND	Review document production for Caisse et al. case	0.10	25.00
02/24/17	RND	Review/Analyze Bankruptcy Court transcript and pleadings in adversary proceeding (Wheeling Appeal)	3.90	975.00
02/24/17	RND	Continue drafting Wheeling Appellant brief	2.10	525.00
02/27/17	ALS	Continue search/review of documents relating to 2011 transaction/Caisse de Depot adversary proceeding	2.50	537.50
02/27/17	ALS	Assist R. Desai with service of Initial Disclosures in Caisse de Depot adversary proceeding	0.40	86.00
02/27/17	JW1	Receipt and review of email from Canadian counsel regarding freedom of information request, and respond to email.	0.10	24.00
02/27/17	LKZ	Revise objection to Irving Railroads' claim (1.3); emails w/B.Keach (.4), F/Caruso (.3) re: same; further revise amended objection (1.1); draft Caruso declaration in support (.5). Confer w/R.Desai re: appeal of Wheeling motion to dismiss (.7).	4.30	1,075.00
02/27/17	RND	Revise and finalize initial disclosures in Caisse et al. case	0.40	100.00
02/27/17	RND	Begin drafting appellant brief in Wheeling appeal	5.70	1,425.00
02/27/17	RND	Draft letter accompanying initial disclosures and email defendants' counsel attaching same re: Caisse et al. case	0.30	75.00



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02/28/17	LKZ	Draft FOO (.2), NOH (.2) for amended Irving Railroads objection; further revise objection (.8), Caruso declaration in support (.2); call w/Caruso re: finalizing declaration (.3) and emails w/B.Keach re: finalizing objection (.3). Revise NOH (.2) and emails w/K.Quirk re: filing same (.2). Review emails re: CCAA litigation issues (.1).	2.50	625.00
02/28/17	DSA	Reviewed e-mails concerning issues with Cassie de Depot litigation	0.10	42.50
02/28/17	ALS	Telephone conference with R. Desai re Wheeling appeal brief	0.30	64.50
02/28/17	ALS	Continue search/review of documents relating to 2011 transaction and Caisse de Depot adversary proceeding	1.30	279.50
02/28/17	RND	Continue drafting appellant brief for Wheeling Appeal	8.50	2,125.00
02/28/17	RND	Voicemail and email with D. Beaudin re: initial disclosure deadline for Eureka, I, LP	0.20	50.00
02/28/17	RND	Review agenda for meeting re: CP discovery	0.20	50.00
02/28/17	RND	Emails with Defendants' counsel re: initial disclosures in Caisse et al. case	0.20	50.00
03/01/17	ALS	Telephone conference with R. Desai re initial disclosures served in Caisse de Depot adversary proceeding (.1); email to K. Quirk re filing of notice of withdrawal of T. McKeon in Caisse de Depot adversary proceeding (.1); review index of files housed at Noyes storage facility with respect to Caisse de Depot adversary proceeding (.3); continue search and review of documents with respect to Caisse adversary proceeding (1.9)	2.40	516.00
03/01/17	JW1	Review document for privilege assertion (.1); update partner on law concerning discovery on assignee (.1).	0.20	48.00
03/01/17	PM	Meet with Jack Woodcock to discuss subpoenas to Irving and World Fuels (.2); legal research re. discovery of assignee (.8); review and revise Irving subpoena (.5).	1.50	622.50
03/01/17	RND	Draft appellant brief in Wheeling appeal	9.60	2,400.00
03/01/17	RND	Emails with R. Keach and D. Beaudin re: discovery demands upon Eureka	0.20	50.00
03/01/17	RND	Revise Appendix TOC for Appellant brief (Wheeling Appeal)	0.20	50.00
03/01/17	RND	Email with L. Zahradka re: review of Plan re: settlement agreements with various parties	0.10	25.00
03/02/17	LKZ	Call w/R.Desai re: Wheeling District Court brief.	0.30	75.00
03/02/17	ALS	Continue search for documents relating to 2011 transaction/Caisse de Depot adversary proceeding, including review of file lists of MMA files	2.80	602.00



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03/02/17	PM	Emails and meeting with Jack Woodcock re. choice of law issues re. privilege (.3); review documents re. CP White River derailment (.7); emails from Jack Woodcock and Lindsay Zahradka re. privilege issues (.1).	1.10	456.50
03/02/17	RND	Continue drafting appellant brief (1.5); and compile and input citations to appendix (3.1) [Wheeling Appeal]	4.60	1,150.00
03/02/17	RND	Rule 26(f) call with Keach v. Caisse et al. defendants' counsel	0.80	200.00
03/02/17	RND	Follow up call with R. Keach re: Rule 26(f) conference and JPO	0.10	25.00
03/02/17	RND	Emails with A. Cummings re: revisions to draft Appellant brief (Wheeling Appeal)	0.20	50.00
03/02/17	RND	Email with A. Stewart re: deadline for defendants in Keach v. Caisse to respond to discovery demands	0.10	25.00
03/02/17	RND	Emails with A. Helman re: document production re: discovery demands on Jerry Davis	0.10	25.00
03/02/17	RND	Emails with R. Keach and Caisse case defendants re: ESI protocol and 502(d) order	0.20	50.00
03/03/17	JW1	Training on how to use database hosting MMA documents for privilege review.	0.90	216.00
03/03/17	ALS	Docket scheduling re telephone conference before Judge Nivison re Wheeling v Irving Railroads District Court case	0.10	21.50
03/03/17	ALS	Docket scheduling deadline for Defendants to respond to Plaintiff's discovery demands in Caisse de Depot adversary proceeding (.1); emails from/to R. Desai re same (.1); continue search and review for documents relating to Caisse adversary proceeding (3.1)	3.30	709.50
03/03/17	ALS	Emails from/to R. Desai re Wheeling appeal brief (.2); office conference with R. Desai re Wheeling appeal brief (.2)	0.40	86.00
03/03/17	ALS	Office conference with A. Cummings re invoices from Evidox with respect to CP litigation	0.20	43.00
03/03/17	RND	Emails with D. Beaudin re: Eureka's initial disclosures	0.10	25.00
03/06/17	ALS	Meeting with R. Desai re discovery issues and review of documents with respect to Caisse de Depot adversary proceeding (.2); email to R. Keach re review of documents relating to Caisse de Depot adversary proceeding (.1); search and review documents relating to Caisse de Depot adversary proceeding (3.4)	3.70	795.50
03/06/17	ALS	Update status summary of preference actions (.2); review Court docket re status of preference actions (.2)	0.40	86.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/06/17	ALS	Emails to L. Zahradka re Appalachian Timber litigation pending in Penobscot County Superior Court (.1); review communications re same (.1)	0.20	43.00
03/06/17	DSA	Reviewed e-mails and e-mailed L. Z concerning issues with status of litigation and carve out (.1); reviewed e-mails and e-mailed parties concerning issues with trestle litigation concerning issues with settlement (.2)	0.30	127.50
03/06/17	PM	Emails with Jack Woodcock and Lindsay Zahradka re. choice of law on privilege issues (.2); Review CP 2016 Annual Report (1.1).	1.30	539.50
03/06/17	ALS	Docket scheduling stay extension issued in Wheeling v Maine Northern Railway Company, et al District Court case	0.10	21.50
03/06/17	ALS	Email to R. Keach, P. McDonald, etc. attaching CP's 2016 Annual Report (.1); review CP's 2016 Annual Report (.1)	0.20	43.00
03/06/17	RND	Continue drafting/revising appellant brief (Wheeling appeal)	3.90	975.00
03/07/17	ALS	Docket scheduling re Eureka's Motion for Judgment on the Pleadings (.1); email to R. Keach and R. Desai attaching Docket scheduling re Eureka's Motion for Judgment on the Pleadings (.1)	0.20	43.00
03/07/17	ALS	Organize documents relating to 2011 transaction in Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	1.50	322.50
03/07/17	JW1	Analysis of questions from first set of privilege review.	0.30	72.00
03/07/17	KQ	Organize documents regarding Caisse de Depot adversary proceeding for review by R. Keach and R. Desai	3.20	576.00
03/07/17	LKZ	Review emails from F.Caruso re: analysis of Irving Railroads' proofs of claim (.2). Confer w/R.Desai re: Wheeling brief (.4).	0.60	150.00
03/07/17	DSA	Reviewed filings relating to Caisse de Depot litigation (.2); telephone conference with parties concerning issues with trestle litigation (.1)	0.30	127.50
03/07/17	RND	Research re: payment of proceeds and "transfer of unencumbered assets" under U.C.C.	1.30	325.00
03/07/17	RND	Begin reviewing Eureka motion for judgment on the pleadings	0.30	75.00
03/07/17	RND	Review FRA Agreement with MMA Companies	1.00	250.00
03/07/17	RND	Continuing drafting Appellant brief (wheeling appeal)	5.70	1,425.00
03/07/17	RND	Review case law re: standard for leave to amend pleadings and standard of review of granting of motion to dismiss	1.20	300.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/08/17	KQ	Continuing Organization of documents regarding Caisse de Depot adversary proceeding for review by R. Keach and R. Desai	1.30	234.00
03/08/17	LKZ	Calls w/F.Caruso re: Irving Railroads' claims, responses to interrogatories (.3) (.8); draft responses to interrogatories for same (2.6); confer w/B.Keach re: same (.4); revise same (1.1). Confer w/A.Stewart, R.Desai, B.Keach re: Wheeling brief (.5).	5.70	1,425.00
03/08/17	DSA	Reviewed e-mails and e-mailed parties concerning issues with trestle litigation.	0.10	42.50
03/08/17	ALS	Review and reply to emails from L. Zahradka re MMA board of directors information at time of bankruptcy filing	0.20	43.00
03/08/17	ALS	Assist R. Keach and R. Desai re research/review of Evidox database documents in preparation of Wheeling Appeal Brief (4.3); multiple meetings with R. Keach, R. Desai and L. Zahradka re same (.4)	4.70	1,010.50
03/08/17	RND	Continue drafting/revising brief based on comments from R. Keach	7.70	1,925.00
03/08/17	RND	Email with R. Keach re: second amendment to FRA and UCC filings by FRA (Wheeling Appeal)	0.20	50.00
03/08/17	RND	Emails with R. Keach and A. Stewart re: 2011 Transaction documents	0.90	225.00
03/08/17	RND	Email with A. Stewart re: TOA for Appellant Brief	0.10	25.00
03/08/17	RND	Email with Eureka counsel re: mediation	0.10	25.00
03/09/17	ALS	Office conference with R. Desai re revisions to Wheeling appeal brief and record cite check (.2); perform record cite check on Wheeling appeal brief (1.1); assist R. Desai re revisions to Wheeling appeal brief (2.0); filing of Wheeling Appeal Brief and Appendix (.4)	3.70	795.50
03/09/17	DPK	Cite check cases and statutes in Appellant brief in Wheeling litigation.	0.80	168.00
03/09/17	LKZ	Proofread Wheeling brief (1.2); confer w/R.Desai re: same (.4). Revise response to Irving Railroads Interrogatories (.9).	2.50	625.00
03/09/17	RND	Revise and finalize Appellant brief (Wheeling Appeal)	6.80	1,700.00
03/10/17	LKZ	Emails with Bob Keach regarding Irving railroads preference complaints.	0.20	50.00
03/10/17	ALS	Telephone conferences (x2) with R. Desai and A. Cummings re filing of brief and appendix re Wheeling Appeal (.3); review Court instructions re appendix filing re Wheeling Appeal (.1); office conference with L. Zahradka re same (.2)	0.60	129.00
03/10/17	ALS	Email to K. Quirk re removal of T. McKeon from Wheeling appeal docket	0.10	21.50



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03/10/17	ALS	Email to J. Hazelwood re additional corporate research re Caisse de Depot adversary proceeding (.1); research corporate filings relating to Defendants in Caisse de Depot adversary proceeding (.6)	0.70	150.50
03/10/17	ALS	Provide R. Keach and L. Zahradka with pleadings from Irving Railroads parties' adversary proceedings	0.20	43.00
03/10/17	ALS	Continue review and organization of documents relating to 2011 sale transaction relating to the Caisse de Depot adversary proceeding	3.40	731.00
03/10/17	LKZ	Review consent motion to stay proceedings in MN/NB RRs' preference actions (.2) and emails w/B.Keach re: same (.1). Confer w/A.Stewart re: appendix issue at District Court for Wheeling brief (.2). Proofread responses to Irving Railroads' interrogatories (.4) and service of same (.1).	1.00	250.00
03/10/17	ALS	Emails from/to L. Zahradka re MMA and MMAC corporate boards	0.20	43.00
03/10/17	RND	Calls with A. Stewart and District Court re: Appellant Brief filed in Wheeling Appeal	0.30	75.00
03/13/17	ALS	Continue searching/reviewing and organizing documents relating to 2011 transaction/Caisse de Depot adversary proceeding	5.50	1,182.50
03/13/17	JW1	Review and respond to associate's e-mail regarding Motion to Compel strategy.	0.20	48.00
03/13/17	JW1	Find and send Motion to Compel exemplar for Bernstein associate.	0.10	24.00
03/13/17	LKZ	Analysis re: document production to Irving Railroads (.9) and confer w/A.Stewart re: same (.2); confer w/B.Keach re: same and depo timing (.7) and emails w/A.Lepene re: depo timing (.2). Draft stipulation on amounts (.8) and emails w/B.Keach re: same (.2).	3.00	750.00
03/13/17	RND	Emails with R. Keach and A. Stewart re: potential successor companies to Eureka I, LP.	0.20	50.00
03/13/17	RND	Email with R. Keach and Caisse defendants' counsel re: immediate mediation	0.10	25.00
03/13/17	RND	Research re: successor liability for dissolved partnerships	1.20	300.00
03/14/17	ALS	Continue search/review and organization for documents relating to Caisse de Depot adversary proceeding	2.40	516.00
03/14/17	DSA	Reviewed e-mails and e-mailed parties concerning issues with trestle litigation (.2); reviewed appeals of order dismissing Wheeling fraudulent transfer claims (.3)	0.50	212.50
03/14/17	LKZ	Prep for Irving Railroads document production.	0.30	75.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/14/17	RND	Research re: successor liability for dissolved partnerships (.9) and research re: Delaware law applicable to partnerships and corporations (2.6)	3.50	875.00
03/15/17	JW1	Accept redline changes in Word Fuels subpoena (.1); make final edits to document (.1)	0.20	48.00
03/15/17	JW1	Search for and review jurisdictional discovery on Irving Oil Ltd.	0.40	96.00
03/15/17	LKZ	Analysis re: document production to Irving Railroads (.3) and confer w/A.Stewart re: same (.2); confer w/B.Keach re: same and depo timing (.7) and emails w/A.Lepene re: same (.3). Revise stipulation on amounts (.3) and emails w/B.Keach re: same (.3).	2.10	525.00
03/15/17	RND	Review/analyze Transcript re: Caisse motions to dismiss (1.2) and Review and analyze Eureka motion for judgment on the pleadings (3.1)	4.30	1,075.00
03/16/17	KQ	Prepare motion to withdraw T. McKeon as attorney of record in the Keach v. Wheeling matter	0.20	36.00
03/16/17	DPK	Review Settlement Agreement with Irving, and emails with team re same.	0.20	42.00
03/16/17	JW1	Review article and report on CN train crude-oil derailment and explosion in 2015.	0.40	96.00
03/16/17	JW1	Review reports on crude oil explosions in Mosier, Oregon; Mt. Carbon, WV; and Aliceville, Al.	0.40	96.00
03/16/17	LKZ	Revise MN/NB RRs stip (.3) and emails w/A.Lepene re: same (.1).	0.30	75.00
03/16/17	ALS	Review and reply email from R. Keach re translation of article re victim compensation	0.30	64.50
03/16/17	ALS	Continue search/review of documents relating to Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	0.80	172.00
03/16/17	RND	Review email from A. Helman re: mediation in Caisse case	0.20	50.00
03/16/17	RND	Emails with R. Keach re: JPO in Caisse case	0.20	50.00
03/17/17	JW1	Email Jamie Kerr at Evidox updating progress on document review.	0.10	24.00
03/17/17	JW1	Call with Jamie Kerr at Evidox to discuss next steps in privilege review.	0.30	72.00
03/17/17	KQ	Assist in preparation of document production served by NBSR & MNR	0.20	36.00
03/17/17	JW1	Review email from Bernstein associate regarding Irving Settlement agreement; review and analyze cross-border protocol.	0.50	120.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/17/17	LKZ	Draft responses to MN/NB RRs' document requests (1.1); review documents in connection with same (1.0) and produce documents in connection with same (.2). Review deposition subpoena from Wheeling on McGonigle (.2); call to Wheeling counsel (.1) and emails w/B.Keach re: same (.1).	2.70	675.00
03/17/17	RND	Email with D. Beaudin re: Eureka's motion for judgment on the pleadings	0.10	25.00
03/20/17	ALS	Update docket scheduling re Joint Motion for Order Permitting Insurer to Advance Defense Costs in Accordance with Terms of Insurance Policy	0.10	21.50
03/20/17	ALS	Docket scheduling video deposition of Joseph McGonigle (.1); meeting with L. Zahradka re deposition notice re J. McGonigle (.2); review communications between A. Helman and T. McKeon re same (.3)	0.60	129.00
03/20/17	JW1	Preparation for deposition defense in JD Irving.	0.40	96.00
03/20/17	JW1	Second level of review for privilege on batch of documents; assigning privilege descriptions.	4.50	1,080.00
03/20/17	LKZ	Emails w/counsel to MN/NB RRs re: depositions (.2); review document production from MN/NB RRs (1.9) and emails w/B.Keach, F.Caruso re: same (.3). Review responses & objections to document requests from same (.5). Review McGonigle declaration in support of Wheeling Opp. to MSJ (.3) and emails w/B.Keach re: subpoena of McGonigle for same (.2). Confer w/A.Stewart re: discovery dispute relating to same (.3).	3.70	925.00
03/20/17	PM	Emails with Jack Woodcock re. cross border protocol and discovery issues (.1); emails with Lindsay Zahradka re. Irving settlement agreement and discovery (.2).	0.30	124.50
03/20/17	ALS	Continue search/review of documents relating to 2011 sale transaction and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	2.60	559.00
03/20/17	RND	Calls with D. Beaudin re: Eureka's motion for judgment on the pleadings (.2) and email with R. Keach re: same (.1)	0.30	75.00
03/20/17	RND	Begin drafting JPO for Caisse case	0.70	175.00
03/21/17	ALS	Reply email to L. Zahradka re estimation of monthly Evidox expenses	0.20	43.00
03/21/17	ALS	Continue search and organization of documents relating to Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	3.80	817.00



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03/21/17	JW1	Review 30(B)(6) notice and case history to prepare for trustee's deposition; (.5); defend trustee's deposition (1.0).	1.50	360.00
03/21/17	ALS	Assist L. Zahradka with preparation for upcoming depositions in Irving Railroads matter	0.20	43.00
03/21/17	ALS	Review and reply to email from L. Zahradka re extension of expert deadlines in Wheeling v Keach adversary proceeding (.2); update docket scheduling for deadlines re same (.1)	0.30	64.50
03/21/17	KQ	Organize documents in preparation for upcoming depositions with respect to the Estate Representative's objection to admin claims of NBSR and NMRC	1.20	216.00
03/21/17	LKZ	Prep for (.5), attend (2.5), follow-up from (.2) Caruso deposition in Irving Railroads contested matter; prep for (.8), attend (1.0), follow-up re: (.5) Keach deposition in Irving Railroads contested matter. Prep for depositions of Irving Railroads witnesses (2.1). Analysis re: Wheeling subpoena (.1) and emails w/B.Keach re: same (.1).	7.80	1,950.00
03/21/17	ALS	Review email from L. Zahradka re review of financial statements	0.10	21.50
03/21/17	RND	Draft JPO for Caisse case	2.10	525.00
03/21/17	RND	Draft Objection to Eureka's motion for judgment on the pleadings	2.80	700.00
03/21/17	RND	Draft Stipulation re: ESI protocol and Draft Rule 502(d) Order for Caisse case	0.40	100.00
03/22/17	KQ	E-mail and to L. Zahradka regarding preparation for upcoming depositions with respect to the Estate Representative's objection to admin claims of NBSR and NMRC	0.10	18.00
03/22/17	ALS	Review files regarding financial statements (.2); office conference with L. Zahradka re same (.1)	0.30	64.50
03/22/17	ALS	Email to K. Quirk re assistance with organization of documents relating to 2011 sale transaction and Caisse de Depot adversary proceeding	0.10	21.50
03/22/17	ALS	Email to R. Keach and L. Zahradka attaching Wheeling's Response to the ER's Amended Objection to POCs of Irving Railroads (.1); update pleadings file with same (.1)	0.20	43.00
03/22/17	KQ	Organize documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	2.80	504.00
03/22/17	LKZ	Follow-up from 3/21 Irving RR depositions (1.0); prep for 3/23 Irving RR depositions (1.2); emails w/A.Helman re: extension of JPO deadlines (.1).	2.30	575.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/22/17	ALS	Email to R. Desai re research regarding Eureka I, LP in relating to Caisse de Depot adversary proceeding	0.10	21.50
03/22/17	ALS	Review and reply to email from K. Quirk re organization of documents relating to Caisse de Depot adversary proceeding (.1); continue organization of documents relating to 2011 sale closing and Caisse de Depot adversary proceeding (3.7)	3.80	817.00
03/22/17	ALS	Review and reply to emails from L. Zahradka requesting various track rail system and mileage maps	0.40	86.00
03/22/17	KQ	E-mail from A. Stewart regarding organization of documents relating to the 2011 sale and Caisse de Depot adversary proceeding for review by B. Keach and R. Desai	0.10	18.00
03/22/17	KQ	E-mail from and to L. Zahradka regarding Carmack time entries	0.10	18.00
03/22/17	RND	Draft Objection to Eureka's Judgment on the pleadings	3.30	825.00
03/22/17	RND	Email with A. Stewart re: potential custodians for discovery with Eureka	0.10	25.00
03/22/17	RND	Emails with R. Keach and Caisse defendants' counsel re: choice of mediator and mediation discussions	0.20	50.00
03/23/17	ALS	Telephone conference with R. Desai re response to Eureka's Motion for Judgment on the Pleadings, draft JPO and ESI protocol in Caisse de Depot adversary proceeding (.5); email to R. Desai re Caisse de Depot litigation (.1); review email from R. Desai re complaint and amendment of same (.1); continue organization of documents relating to Caisse de Depot adversary case (1.3)	2.00	430.00
03/23/17	ALS	Review emails from L. Zahradka re interrogatories served upon Irving Railroads	0.10	21.50
03/23/17	LKZ	Prep for (.9) and attend (2.0) Hansen deposition for Irving Railroads contested matter; prep for (.3) and attend (1.6) Ellis deposition for same; prep for (.4) and attend (.9) Simpson deposition for same. Draft supplemental document request for same (.2). Call w/A.Helman re: Wheeling subpoena in surcharge matter (.2) and emails w/B.Keach re: same (.1); confer w/B.Keach re: same (.1).	6.70	1,675.00
03/23/17	DSA	Telephone conference with RD concerning issues with filings in the Cassie de Depot matter (.1)	0.10	42.50
03/23/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	4.80	864.00
03/23/17	RND	Continue drafting Objection to Eureka's Judgment on the pleadings	0.90	225.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/23/17	RND	Emails with R. Keach and A. Cummings re: Obj to Eureka's Motion for Judgment on the Pleadings	0.20	50.00
03/23/17	RND	Email with R. Keach and A. Helman re: Jerry Davis' preferences for mediation and mediators	0.10	25.00
03/24/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	1.60	288.00
03/24/17	LKZ	Review Wheeling response to amended objection to Irving Railroads' claims (.1) and confer w/B.Keach re: same (.2).	0.30	75.00
03/24/17	JW1	Review and analysis of Order on Motion for Judgment on Pleadings.	0.70	168.00
03/24/17	DPK	Review judge's order dismissing Plaintiff's complaint and granting judgment on the pleadings.	0.30	63.00
03/24/17	ALS	Telephone conference with L. Zahradka re supplemental document request relating to Irving Railroads (.1); review email from L. Zahradka re supplemental document request upon Irving Railroads (.1)	0.20	43.00
03/24/17	ALS	Continue organization of documents relating to Caisse litigation for R. Keach and R. Desai's review	0.60	129.00
03/24/17	RND	Emails with L. Zahradka and A. Helman re: extension to file reply brief in Wheeling appeal	0.20	50.00
03/24/17	RND	Emails with R. Keach and D. Beaudin re: Eureka's agreement to mediation	0.20	50.00
03/27/17	LKZ	Emails w/B.Keach (.1), A.Lepene (.1) re: motion to continue deadlines; confer w/K.Quirk (.2), A.Stewart (.2) re: same; revise same (.8); revise FOO (.1); emails w/A.Lepene re: same (.1).	1.60	400.00
03/27/17	DSA	Reviewed decision in CP litigation (.3); reviewed e-mails concerning issues with trestle settlement payment (.1)	0.40	170.00
03/27/17	ALS	Draft consent motion and proposed order to extend deadlines and continue hearing with respect to JPO re Irving Railroads	0.80	172.00
03/27/17	PM	Review briefing on Motion for Judgment on the Pleadings.	0.30	124.50
03/27/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	1.70	306.00
03/27/17	ALS	Continue search and organization of documents relating to Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	2.80	602.00
03/27/17	RND	Email with D. Beaudin re: Eureka's consent to mediator	0.10	25.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/27/17	RND	Email with R. Keach re: consent motion/stipulation to stay deadlines in Caisse litigation	0.10	25.00
03/27/17	RND	Review case law re: successor liability under Delaware law (.7) and email with R. Keach re: same (.2)	0.90	225.00
03/27/17	RND	Email with R. Keach re: Objection to Eureka's Motion for Judgment on the Pleadings (.1); Revise objection to Eureka's motion for judgment on the pleadings based on comments from R. Keach (.3)	0.40	100.00
03/27/17	RND	Draft Consent Motion and related proposed order re: stay of deadlines in Caisse litigation	0.80	200.00
03/27/17	RND	Emails with Caisse defendants' counsel re: consent motion to stay deadlines	0.20	50.00
03/27/17	RND	Email with R. Keach re: notice of appeal of Order granting CP's Motion for Judgment on the Pleadings	0.10	25.00
03/28/17	LKZ	Confer w/A.Stewart re: motion to continue deadlines for Irving Railroads (.1); confer w/B.Keach re: same (.1); calls w/A.Lepene re: same (.2); revise same and FOO for same (.5). Review upcoming deadlines (.1).	1.00	250.00
03/28/17	ALS	Email to R. Keach, P. McDonald, et al. re Defendants' Notice of Supplemental Authority filed in CP litigation (.1); update pleadings re same (.1)	0.20	43.00
03/28/17	ALS	Email to R. Desai re State of Delaware Certificate of Cancellation with respect to Eureka I, LP relating to Caisse de Depot adversary proceeding (.1); email to R. Desai re same (.1)	0.20	43.00
03/28/17	ALS	Research status of wrongful death appeal to First Circuit (.2); office conference with R. Keach and A. Cummings re same (.1); telephone conference with Case Administrator at First Circuit re same (.1)	0.40	86.00
03/28/17	ALS	Filing of consent motion to stay all deadlines in Caisse de Depot adversary proceeding (.2); preparation, electronic service and filing of certificate of service re same (.4)	0.60	129.00
03/28/17	ALS	Review Objection to Eureka's Motion for Judgment on the Pleadings in Caisse de Depot adversary proceeding (.2); obtain Exhibit A for filing with Objection (.1); draft certificate of service re same (.1); electronic service of Objection (.1); filing certificate of service re Objection (.1); emails from/to R. Desai re pending first circuit appeal re wrongful death litigation (.2)	0.80	172.00
03/28/17	ALS	Email to R. Keach and R. Desai attaching Objection to Eureka I, LP's Motion for Judgment on the Pleadings (.1); update pleadings file re same (.1)	0.20	43.00
03/28/17	ALS	Filing of Trustee's Objection to CP's Supplemental Notice of Authority filed in CP litigation (.1); emails from/to R. Desai re same (.1)	0.20	43.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/28/17	ALS	Review email from R. Keach re preparation for mediation in Caisse de Depot adversary proceeding (.1); telephone conference with R. Desai re same (.2)	0.30	64.50
03/28/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	2.10	378.00
03/28/17	RND	Emails with J. Geller, R. Keach, D. Beaudin, P. Maxcy re: comments/edits to consent motion to stay deadlines in Caisse case	0.80	200.00
03/28/17	RND	Review Notice of Supplemental Authority filed by CP in Trustee's litigation	0.20	50.00
03/28/17	RND	Draft and revise Objection to CP's Notice of Supplemental Authority	1.40	350.00
03/28/17	RND	Call with A. Helman re: reservations to consent motion to stay deadlines and email with A. Helman re: same	0.50	125.00
03/28/17	RND	Email with R. Keach re: Objection to Eureka's Motion for Judgment on the Pleadings (.1) and revise objection and prepare for filing (.4)	0.50	125.00
03/28/17	RND	Call with A. Stewart and email with R. Keach re: mediation with Caisse defendants	0.20	50.00
03/28/17	RND	Emails with R. Keach and A. Helman re: extension of deadline for filing brief in Wheeling Appeal	0.30	75.00
03/28/17	PM	Review and revise response to CP's supplemental filing and office conference with Bob Keach re. same.	0.40	166.00
03/29/17	ALS	Email to R. Keach and L. Zahradka re Irving Railroads' Response to Wheeling's Response and Reservation of Rights with respect to Amended Objection (.1); update pleadings file with same (.1)	0.20	43.00
03/29/17	ALS	Preparation of pleadings package and players list for R. Mikels (mediator) in Caisse de Depot adversary proceeding (1.2); transmit pleadings package to R. Mikels via file transfer (.2)	1.40	301.00
03/29/17	JW1	Analysis and email regarding physical process of claim submission to IEP.	0.10	24.00
03/29/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	1.10	198.00
03/29/17	JW1	Analysis and filling of subpoena duces tacum in bankruptcy court.	0.20	48.00
03/29/17	LKZ	Confer w/K.Quirk (.1), A.Stewart (.1) re: additional motion to continue deadlines; emails w/A.Lepene re: same (.1); draft same (.3) and FOO (.1).	0.70	175.00
03/29/17	DSA	Reviewed e-mails and filings relating to CP and Cassie De Depot matters (.1)	0.10	42.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/29/17	ALS	Continue search, review and organization of documents for R. Keach and R. Desai's review relating to Caisse de Depot adversary proceeding	1.90	408.50
03/29/17	RND	Email with A. Stewart, R. Keach, and R. Mikels re: pleadings and party contact list for mediation in Caisse case	0.10	25.00
03/29/17	RND	Review documents in Caisse case in preparation for mediation	2.30	575.00
03/30/17	JW1	Read and analyze CP's motion for judgment on the pleadings.	0.60	144.00
03/30/17	JW1	Review and analyze Trustee's opposition to CP's motion for judgment on the pleadings.	0.90	216.00
03/30/17	JW1	Review and analyze CP's Reply in Support of Motion for Judgment on the Pleadings.	0.40	96.00
03/30/17	JW1	Case law research on duty of parent corporation to respond to subpoena request for documents by its subsidiaries.	0.20	48.00
03/30/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	5.10	918.00
03/30/17	ALS	Telephone conference with R. Desai re preparation for upcoming mediation in Caisse de Depot mediation and review of relevant documents re same	0.20	43.00
03/30/17	ALS	Update docket scheduling re Keach v Wheeling appeal	0.20	43.00
03/30/17	ALS	Continue work on search, review and organization of documents relating to Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	1.80	387.00
03/30/17	RND	Review order on motion to stay deadlines in Caisse case	0.20	50.00
03/30/17	RND	Emails with R. Keach and Caisse defendants' counsel re: opening call to discuss mediation with R. Mikels	0.30	75.00
03/30/17	RND	Continue reviewing documents for Caisse mediation/case	1.20	300.00
03/31/17	ALS	Review email from A. Lepene re Irving Railroads' supplemental document request	0.10	21.50
03/31/17	KQ	Continued organization of documents relating to 2011 sale and Caisse de Depot adversary proceeding for R. Keach and R. Desai's review	1.10	198.00
03/31/17	KQ	E-mail from L. Zahradka regarding timing of filing Joint Motion to Extend JPO Deadlines and Continue Hearing with respect to Irving Railroads	0.10	18.00



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03/31/17	LKZ	Revise motion to continue JPO deadlines for Irving Railroads (.2) and emails w/counsel re: same (.1); confer w/A.Stewart re: responses to supplemental doc production (.1); emails w/counsel to Irving Railroads re: motion to continue (.1) and confer w/B.Keach re: same (.2); emails w/Tafisa counsel re: continuing motion to late file claims (.1).	0.80	200.00
03/31/17	ALS	Office conference with L. Zahradka re Irving Railroads' supplemental document request (.1); begin work on reviewing documents in light of Irving Railroads' supplemental document request (.8);	0.90	193.50
03/31/17	KQ	Update pleadings file for the main bankruptcy case	1.70	306.00
03/31/17	KQ	Finalize and file the Joint Motion to Extend Deadlines and to Continue Hearing with respect to the Amended Joint Pretrial Statement and Order with NBSR and MNRC (.2); e-mail to L. Zahardka regarding same (.1);	0.30	54.00
03/31/17	ALS	Email to R. Keach, P. McDonald, etc. attaching CP's Reply in Further Support of its Notice of Supplemental Authority	0.10	21.50
03/31/17	ALS	Continue work on search, review and organization of documents relating to Caisse de Depot adversary proceeding for R. Keach and R. Desai's review (2.8); transmit documents to R. Keach and R. Desai re file transfer (.3)	3.10	666.50
03/31/17	ALS	Email to R. Keach and R. Desai attaching Eureka's Reply to Objection to Motion for Judgment on the Pleadings re Caisse adversary proceeding	0.10	21.50
03/31/17	JW1	Email final versions of Irving schedule (.1); updating on world fuels subpoena (.1).	0.20	48.00
03/31/17	DSA	Reviewed e-mails and filing relating to CP litigation	0.10	42.50
03/31/17	RND	Review emails from Caisse defendants re: 2011 transaction	0.20	50.00
03/31/17	RND	Review CP's reply re: supplemental notice of authority	0.20	50.00
03/31/17	RND	Review Reply filed by Eureka re: Motion for Judgment on the Pleadings	0.60	150.00
10 Total			\$	<u>215,697.00</u>
10 A - CP Discovery				
08/03/16	TJM	Review and outline CP discovery responses and status (1.9); review MMA documents re responding to discovery requests (1.0)	2.90	\$ 638.00
08/04/16	TJM	Review and outline CP discovery responses (1.4); review MMA documents re responding to discovery (1.2)	2.60	572.00
08/06/16	TJM	Edit and revise second request for production to CP (0.4); email Trustee re same (0.1)	0.50	110.00



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08/08/16	TJM	Review internal documents re responding to CP discovery demands (1.4); telephone conference w/ Trustee re case status and discovery (0.2); edit and revise second request for documents re CP (0.7)	2.30	506.00
08/09/16	TJM	Review online document depository re CP discovery (0.8); finalized additional discovery demands on CP (0.9)	1.70	374.00
08/10/16	LKZ	Confer w./A.Stewart re: CP discovery issues.	0.80	180.00
08/10/16	TJM	Telephone conference with A Stewart re CP discovery status.	0.10	22.00
08/10/16	TJM	Finalize discovery demands re CP and Soo	1.40	308.00
08/16/16	TJM	Email MMA counsel re MMA document universe re discovery.	0.10	22.00
08/17/16	TJM	Respond to email from A Helman re 506(c) discovery	0.10	22.00
08/29/16	ALS	Review email from R. Keach attaching CP discovery responses	0.10	20.50
08/30/16	RND	Begin reviewing CP discovery responses	0.30	67.50
08/31/16	RND	Emails with R. Keach re: CP discovery responses	0.20	45.00
09/01/16	MT	Meeting with Angela Stewart regarding issues relating to the processing and review of discovery in the CP litigation.	0.20	36.00
09/01/16	ALS	Office conference M. Thomas re processing of discovery with respect to CP litigation	0.10	20.50
09/09/16	TJM	Telephone conference w/ R Desai re CP discovery	0.20	44.00
09/13/16	TJM	Telephone conference w/ M Thomas re Discovery Attender	0.10	22.00
09/13/16	ALS	Emails from/to T. McKeon re meeting re discovery issues with respect to CP litigation	0.20	41.00
09/13/16	ALS	Docket scheduling re deadline to respond to Canadian Pacific Railway Company's First Interrogatories and First Requests for Production of Documents	0.20	41.00
09/14/16	MT	Conference with Tim McKeon and Angela Stewart regarding discovery data received from client and searches to be performed.	0.70	126.00
09/14/16	TJM	Telephone conference w/ M Thomas and A Stewart re discovery review process re CP	0.70	154.00
09/16/16	ALS	Review emails from/to T. McKeon and F. Caruso re discovery (.2); review documents in Evidox (.4)	0.60	123.00
09/16/16	TJM	Emails w/ F Caruso re storage of MMA servers (0.2) and telephone conference re same (0.1); telephone conference w/ A Stewart re same (0.2)	0.50	110.00
09/16/16	TJM	Telephone conference w/ counsel for CP re status of discovery and discovery strategy (0.3) and email Trustee re same (0.2)	0.50	110.00
09/23/16	TJM	Review file and materials re status of discovery	0.50	110.00



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09/26/16	ALS	Review emails re MMA discovery from T. McKeon and C. Falk (Reliable Networks)	0.20	41.00
09/29/16	ALS	Telephone conference with L. Zahradka re filing of Third Amended Complaint in CP litigation (.2); filing of Third Amended Complaint with Court (.2)	0.40	82.00
09/29/16	LKZ	Emails w/A.Stewart re: CP discovery issues	0.20	48.00
09/30/16	ALS	Meeting with L. Zahradka and R. Desai re discovery demands in CP litigation matters	0.30	61.50
09/30/16	ALS	Review communications to/from CP regarding discovery (.2); forward same to R. Desai (.1)	0.30	61.50
09/30/16	LKZ	Review description of document storage re: CP discovery from A.Stewart (.1) and call w/R.Desai and A.Stewart re: same (.6).	0.70	168.00
10/06/16	ALS	Telephone call with R. Desai re CP litigation	0.40	82.00
10/11/16	ALS	Continue work on draft ESI protocol with respect to CP litigation (1.2); emails from/to L. Zahradka re status of draft ESI protocol with respect to CP litigation (.1)	1.30	266.50
10/12/16	ALS	Complete draft of ESI protocol re CP litigation (.2); email to R. Desai and L. Zahradka attaching same (.1)	0.30	61.50
10/12/16	KQ	Office conference with A. Stewart regarding CP document production	0.20	34.00
10/12/16	ALS	Office conferences (x2) with R. Desai re CP discovery and review of documents at Noyes storage	0.40	82.00
10/12/16	LKZ	Prep for (.2) and confer w/B.Keach, T.McKeon, R.Desai re: status of CP discovery issues (.5); confer w/A.Stewart re: same (.5); revise consent motion and FOO to continue hearing on Tafisa motion to late file claims (.3).	1.50	360.00
10/12/16	RND	Email with A. Stewart and T. McKeon re: CP Discovery search terms	0.10	24.00
10/12/16	TJM	Confer w/ Trustee, L Zadrhka, and R Desai re discovery process and strategy re CP	1.30	286.00
10/13/16	ALS	Emails from/to T. McKeon and M. Thomas re conference call to discuss CP discovery	0.20	41.00
10/13/16	KQ	Work on CP document production	2.10	357.00
10/13/16	ALS	Telephone conference with T. McKeon re CP discovery and review of documents (electronic and physical files)	0.20	41.00
10/13/16	ALS	Telephone conference with T. McKeon and M. Thomas re CP discovery and review of documents	0.30	61.50
10/13/16	MT	Conference call with Tim McKeon and Angela Stewart (.3); begin running searches for CP litigation (1.8).	2.10	378.00
10/13/16	PM	Review and revise responses to CP discovery.	0.60	249.00



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10/13/16	TJM	Telephone conference w/ A Stewart re discovery status (0.2); review file re discovery status and strategy (0.1); telephone conference w/ A Stewart and M Thomas re discovery process and strategy (0.2)	0.50	110.00
10/14/16	KQ	Work on CP document production	1.80	306.00
10/14/16	MT	Run searches of hard drive for CP litigation.	0.20	36.00
10/14/16	PM	Revise responses to CP Discovery	3.20	1,328.00
10/14/16	TJM	Email contact at Reliable re discovery search (0.1); email contact at Evidox re discovery search (0.1); telephone conference w/ A Stewart re status of discovery (0.2); telephone conference w/ M Thomas re status of discovery (0.1)	0.50	110.00
10/17/16	KQ	E-mail to L. Zahadka, T. McKeon and R. Desai regarding search terms related to the CP discovery	0.10	17.00
10/17/16	KQ	Office conference with A. Stewart regarding search terms related to the CP discovery	0.10	17.00
10/17/16	LKZ	Review index of boxed MMA records in connection with production of documents to CP (.2) and confer w/K.Quirk re: same (.1).	0.30	72.00
10/18/16	ALS	Emails from/to T. McKeon, R. Desai, et al. re CP discovery (.2); office conferences (x2) with T. McKeon re CP discovery (.3)	0.50	102.50
10/18/16	KQ	Office conference with T. McKeon, R. Desai, L. Zahradka and A. Stewart regarding scope of CP document production (.2); e-mail to all regarding same (.1)	0.30	51.00
10/18/16	KQ	E-mail to T. McKeon and R. Desai regarding documents targeted for retrieval from storage for CP document production	0.10	17.00
10/18/16	ALS	Meeting with T. McKeon, R. Desai, K. Quirk and L. Zahradka re CP discovery	0.20	41.00
10/18/16	ALS	Review email summary from Evidox re search of documents (.2); office conference with T. McKeon re search for documents responsive to discovery requests across several platforms (.2)	0.40	82.00
10/18/16	ALS	Review list of files in cold storage at Noyes with respect to CP discovery (.3); office conferences (x2) with K. Quirk to coordinate document retrieval (.3)	0.60	123.00
10/18/16	LKZ	Emails w/R.Desai, T.McKeon re: CP discovery issues (.2); finish review of index of Grindrod files in connection with same (.5); meet w/K.Quirk, A.Stewart, T.McKeon, R.Desai re: discovery issues (.2).	0.90	216.00
10/18/16	MT	Work on running searches for CP litigation.	2.20	396.00



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10/18/16	TJM	Confer w/ A Stewart, K Quirk, L Zadhraka, R Desai re CP/MMA discovery (0.3) email counsel for CP re status of discovery (0.1); telephone conference w/ discovery vendor re research project (0.1)	0.50	110.00
10/19/16	ALS	Review boxes of MMA's office files with K. Quirk located at Noyes storage facility with respect to responses to CP discovery demands	0.80	164.00
10/19/16	KQ	Review boxes of MMA's office files with A. Stewart located at Noyes storage facility with respect to responses to CP discovery demands	0.80	136.00
10/19/16	KQ	Coordinate transmittal of MMA office files for review with respect to responses to CP discovery demands	0.20	34.00
10/19/16	LKZ	Confer w/R.Desai re: CP discovery issues.	0.10	24.00
10/19/16	MT	Work on running searches for CP litigation.	0.80	144.00
10/20/16	ALS	Office conference with M. Thomas re CP discovery and use of search terms on hard drive	0.10	20.50
10/20/16	MT	Work on searches for CP litigation.	2.40	432.00
10/20/16	TJM	Review email from M Thomas re CP discovery and respond re same (0.1); review email from counsel for CP re discovery and respond re same (0.1)	0.20	44.00
10/21/16	KQ	Coordinate with Noyes storage regarding list boxes to be transmitted to BSSN office for review with respect to responses to CP discovery demands	0.30	51.00
10/21/16	MT	Work on searches for CP litigation.	1.40	252.00
10/21/16	ALS	Emails from/to K. Quirk re delivery of Noyes storage boxes in response to CP discovery demands	0.20	41.00
10/24/16	ALS	Conference with K. Quirk re status of delivery of boxes from Noyes storage in response to CP's discovery requests	0.10	20.50
10/25/16	KQ	Coordinate delivery of MMA documents from Noyes storage facility	0.40	68.00
10/25/16	TJM	Review email from counsel for CP (0.1) and respond re same (0.3)	0.40	88.00
10/26/16	ALS	Meeting with K. Quirk re review of documents from Noyes storage with respect to CP's document demands	0.30	61.50
10/26/16	KQ	Office conference with A. Stewart regarding processing of documents related to CP's document request	0.20	34.00
10/26/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	4.10	697.00
10/27/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	4.80	816.00
10/28/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	3.90	663.00
10/28/16	TJM	Review email from counsel for CP re discovery	0.10	22.00



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10/31/16	ALS	Continue work on document production with respect to CP's discovery demands in Trustee litigation	0.90	184.50
11/01/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	5.50	935.00
11/01/16	MT	Work on searches in the CP litigation.	0.60	108.00
11/02/16	MT	Work on searches in the CP litigation.	0.60	108.00
11/02/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	1.70	289.00
11/03/16	MT	Searches for CP litigation.	0.50	90.00
11/03/16	ALS	Follow up with K. Quirk re status of processing of Noyes documents with respect to CP litigation	0.20	41.00
11/04/16	MT	Email to Attorney McKeon regarding encrypted and password protected items in CP litigation.	0.20	36.00
11/04/16	ALS	Review processing status of documents from Noyes collected in response to CP discovery demands (.2); work on processing of documents in response to CP discovery demands (.7)	0.90	184.50
11/07/16	MT	Searches for CP litigation.	4.60	828.00
11/07/16	ALS	Review scanned files from Noyes storage facility in response to CP discovery demands	1.40	287.00
11/07/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	1.40	238.00
11/08/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	2.90	493.00
11/08/16	ALS	Telephone conference with R. Desai re Carmack discovery requests served by CP	0.20	41.00
11/08/16	MT	Searches re CP litigation.	0.40	72.00
11/09/16	MT	Conduct searches for CP litigation.	1.60	288.00
11/09/16	ALS	Continue review of scanned documents from Noyes storage with respect to CP's document demands	0.40	82.00
11/09/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	3.10	527.00
11/10/16	ALS	Process scanned documents from Noyes storage facility in response to CP discovery demands	6.30	1,291.50
11/10/16	MT	Conduct searches for CP litigation.	2.00	360.00
11/10/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	5.10	867.00
11/11/16	ALS	Continue processing scanned files from Noyes storage in response to CP discovery demands	5.20	1,066.00
11/11/16	MT	Searches for CP litigation (.6); email to Attorney McKeon (.1).	0.70	126.00
11/11/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	3.60	612.00
11/13/16	ALS	Continue quality control and processing of discovery in response to CP document demands in Trustee's litigation	5.80	1,189.00



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11/14/16	MT	Continue searches for CP litigation.	0.40	72.00
11/15/16	MT	Discuss status of searches in CP litigation and continue searches in CP litigation.	0.70	126.00
11/15/16	PM	Meet with Bob Keach to discuss discovery strategy going forward.	0.60	249.00
11/15/16	PM	Emails with Tim McKeon re. E Discovery issues.	0.10	41.50
11/15/16	TJM	Review file/notes re status of discovery re CP (0.4); confer w/ Trustee and team re discovery status (1.1); email P McDonald re stipulation re Electronic Discovery Protocol (0.1); email document vendors re discovery searches (0.2)	1.80	396.00
11/15/16	ALS	Email to R. Keach with file transfer link to documents produced by CP in Trustee's litigation	0.20	41.00
11/15/16	ALS	Summarize documents produced by CP in Trustee's litigation	0.80	164.00
11/15/16	ALS	Continue quality control/review of scanned documents from Noyes storage facility	1.20	246.00
11/16/16	MT	Continue work on CP litigation searches.	1.70	306.00
11/16/16	PM	Review and analyze draft ESI Stipulation.	0.50	207.50
11/16/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	3.40	578.00
11/16/16	TJM	Email Trustee re discovery matters re Evidox (0.1); emails w/ Reliable re discovery matters (0.2)	0.30	66.00
11/16/16	ALS	Emails from/to R. Keach re link to CP document production in Trustee's litigation	0.20	41.00
11/16/16	ALS	Assist L. Zahradka and A. Cummings with organization of relevant pleadings and discovery materials in Trustee's litigation with CP	0.70	143.50
11/16/16	ALS	Office conference with L. Zahradka re status of discovery in Trustee's litigation with CP	0.20	41.00
11/16/16	ALS	Email to K. Quirk re organization of discovery pleadings and related documents in Trustee's litigation with CP	0.10	20.50
11/16/16	ALS	Review multiple emails from/to T. McKeon re pre-culling search terms with respect to discovery in Trustee's litigation with CP	0.30	61.50
11/16/16	ALS	Continue quality check/review of scanned documents from Noyes storage facility in response to CP discovery requests in Trustee's Litigation with CP (.8); continue summarizing documents produced by CP in Trustee's litigation (.5)	1.30	266.50
11/16/16	LKZ	Emails w/document storage providers re: search terms in connection w/CP discovery (.1)	0.10	24.00
11/17/16	MT	Continue work on CP litigation searches.	0.40	72.00
11/17/16	PM	Emails with Tim McKeon re. ESI protocols.	0.10	41.50



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11/17/16	KQ	Prepare MMA office files for review with respect to responses to CP discovery demands	1.20	204.00
11/17/16	TJM	Telephone conference w/ Reliable Services re CP discovery	0.20	44.00
11/18/16	MT	Continue work on CP litigation searches.	0.30	54.00
11/18/16	TJM	Telephone conference w/ M Thomas re CP discovery status (0.1)	0.10	22.00
11/18/16	LKZ	Confer w/S.Baker re: document production issues in connection w/CP discovery	0.10	24.00
11/21/16	MT	Continue work on CP litigation searches.	1.10	198.00
11/21/16	LKZ	Emails w/third-party document service providers re: document searching in connection with CP discovery (.2); continue draft objection to CP motion to dismiss (2.1).	2.30	552.00
11/21/16	PM	Emails with Tim McKeon re. ESI protocol.	0.10	41.50
11/21/16	ALS	Review emails re pre-culling search terms with respect to documents held by third party vendors relating to CP litigation (.2); continue work on quality check/processing of scanned documents from Noyes Storage with respect to CP litigation (2.7)	2.90	594.50
11/21/16	KQ	E-mail from and to R. Desai with respect to response to Soo Line Railroad Company's discovery demands in the matter Whatley v. Canadian Pacific	0.20	34.00
11/22/16	MT	Continue work on CP litigation searches.	0.20	36.00
11/22/16	ALS	Finalize summary of documents produced by CP in Trustee's litigation	0.70	143.50
11/22/16	ALS	Emails from/to R. Desai re CP production and communication from P. Hemming re same	0.20	41.00
11/22/16	ALS	Review emails from T. McKeon re status of discovery protocol with respect to Trustee's litigation against CP (.1); review draft discovery protocol proposed in Trustee's litigation against CP (.2)	0.30	61.50
11/22/16	ALS	Continue work on quality control/processing of documents scanned from Noyes storage facility and exported to SumPro for attorney review in Trustee's litigation against CP	2.20	451.00
11/22/16	PM	Meet with Lindsay Zahradka to discuss status and next steps re. discovery in adversary proceeding (.2); meet with Tim McKeon to discuss ESI protocol (.2).	0.40	166.00
11/22/16	LKZ	Emails w/T.McKeon re: CP discovery issues.	0.20	48.00
11/23/16	ALS	Continue work on quality control/processing of scanned MMA documents from Noyes storage facility in response to CP litigation	2.30	471.50
11/27/16	ALS	Preparation of document review set of scanned Noyes documents for L. Zahradka's review in CP litigation	0.70	143.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
11/28/16	ALS	Continue preparation of review sets of scanned files from Noyes Storage for L. Zahradka's review with respect to Trustee's litigation against CP	1.30	266.50
11/28/16	ALS	Emails to/from L. Zahradka re review of scanned documents from Noyes storage for production in Trustee's litigation against CP	0.10	20.50
11/29/16	MT	Continue work on CP litigation searches.	0.90	162.00
11/29/16	ALS	Continue work with quality control/review and processing of scanned documents from Noyes storage facility in response to CP discovery demands in Trustee's litigation	3.40	697.00
11/30/16	DPK	Review document production for Canadian Pacific for privileged information.	2.10	378.00
12/01/16	ALS	Emails from/to L. Zahradka re transmittal of document review set to D. Keenan with respect to CP's discovery demands (.2); continue work on processing documents scanned from Noyes storage facility in response to CP's discovery demands (1.2)	1.40	287.00
12/01/16	KQ	E-mail to L. Zahradka and A. Stewart regarding status of production of documents requested by CP	0.10	17.00
12/01/16	ALS	Office conference with M. Thomas re issues surrounding processing of data from F. Caruso in response to CP's discovery demands in Trustee's litigation	0.20	41.00
12/01/16	DPK	Review document production for Canadian Pacific for privileged information.	1.70	306.00
12/02/16	KQ	Prepare documents for production to CP	1.30	221.00
12/02/16	LKZ	Confer w/D.Keenan re: questions in relation to review of documents for production to CP (.3); confer w/A.Stewart re: status of same (.1); review Wheeling surcharge issue pretrial order (.2) and confer w/A.Stewart re: same (.1); emails w/B.Keach re:same (.1).	0.80	192.00
12/02/16	DPK	Continue review of documents for document production to Canadian Pacific for privileged information.	4.90	882.00
12/02/16	MT	Continue work on CP litigation searches.	2.50	450.00
12/02/16	ALS	Review of scanned files from Noyes storage facility in response to CP's discovery demands made in Trustee's litigation	1.70	348.50
12/02/16	KQ	E-mail to L. Zahradka and A. Stewart regarding status of documents for production to CP	0.10	17.00
12/05/16	DPK	Continue review of documents for privileged information as part of Canadian Pacific document request.	0.60	108.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/05/16	LKZ	Review relevant pleadings in preparation for 12/6 hearing on Wheeling Surcharge motion (.5) and emails w/B.Keach re: same (.1); calls w/A.Hellman re: 12/6 preliminary hearing (.3); review Trustee's interrogatories and document requests in CP adversary proceeding (1.8) and emails w/B.Keach, P. McDonald re: same (.2).	2.90	696.00
12/05/16	MT	Continue work on CP litigation searches.	0.60	108.00
12/05/16	PM	Review pleadings and discovery requests.	0.50	207.50
12/05/16	ALS	Emails from/to L. Zahradka re pretrial conference scheduled by Court in CP litigation (.1); review Court docket and hearing calendar re same (.1)	0.20	41.00
12/05/16	ALS	Continue work on preparation of sets of documents for D. Keenan to review with respect to Trustee's litigation against CP	3.40	697.00
12/06/16	LKZ	Attend hearing on Wheeling surcharge motion (.3) and emails w/B.Keach re: same (.1); organize CP discovery meeting (.4); continue review of CP interrogatories/doc requests and Trustee objections to same, Trustee interrogatories/doc requests and CP objections to same (3.1).	3.90	936.00
12/06/16	DPK	Continue reviewing documents requested by Canadian Pacific for privileged content (1.1); meeting with Paul McDonald regarding potential privilege issues (.2).	1.30	234.00
12/06/16	MT	Analyze request for production.	0.20	36.00
12/06/16	MT	Continue work on CP litigation searches.	0.20	36.00
12/06/16	ALS	Preparation of discovery timeline with respect to Trustee's litigation against CP	1.40	287.00
12/06/16	ALS	Multiple emails from/to L. Zahradka and M. Thomas re review of pleadings in Trustee's litigation against CP and discovery issues	0.40	82.00
12/06/16	ALS	Review and respond to email from L. Zahradka re request for hearing transcript with respect to CP's Motion to Withdraw Reference (.1); obtain hearing transcript with respect to CP's Motion to Withdraw Reference (.1)	0.20	41.00
12/06/16	ALS	Work on discovery-related matters, including revisions to attorney review sets, relating to Trustee's litigation against CP	1.30	266.50
12/07/16	JW1	Analysis of and discussion of search-term protocol to be implemented for electronic discovery	0.30	69.00
12/07/16	JW1	Meeting with litigation-team members to discuss case status, next steps, and logistics.	1.00	230.00
12/07/16	JW1	Review draft electronic-discovery stipulation.	0.20	46.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/07/16	LKZ	Finish review of CP discovery (1.0) and revise summary of same (.2); draft email to P.McDonald re: same (.2); prep for (.5) and attend meeting (1.5) w/P.McDonald, J.Woodcock, A.Stewart, M.Thomas re: next steps on CP discovery; follow-up emails w/Evidox, Reliable re: doc searches for same (.6); further analysis re: status of search terms (.2).	4.20	1,008.00
12/07/16	MT	Meet re discovery and case status.	1.80	324.00
12/07/16	PM	Review pleadings and discovery and formulate discovery plan (2.1); meet with Jack Woodcock, Lindsay Zharadka, Michelle Thomas, Angela Stewart re. discovery planning and strategy (1.0); email to Bob Keach re. discovery tasks and moving forward (.3).	3.40	1,411.00
12/07/16	ALS	Status meeting with P. McDonald, L. Zahradka, J. Woodcock and M. Thomas re CP litigation	1.50	307.50
12/07/16	ALS	Further meeting with M. Thomas re CP discovery, including document review and production of documents	0.70	143.50
12/07/16	ALS	Preparation for CP litigation status meeting with respect to preparation of summary status of document processing, review to date, documents produced by CP, and review of relevant pleadings	2.20	451.00
12/08/16	JW1	Review e-mails re: status of agreement between parties as to search terms for electronic documents.	0.10	23.00
12/08/16	JW1	Discussion of case strategy with Bernstein Partner re: steps to take in discovery.	0.20	46.00
12/08/16	JW1	Review e-mail re: Opposing counsel's acceptance of proposed search terms.	0.10	23.00
12/08/16	LKZ	Confer w/A.Stewart re: Evidox search terms/doc production (.4); review emails from T.McKeon re: status of search term discussion (.3); review BAP denial of motion for certification (.2) and emails w/B.Keach re: same (.1).	1.00	240.00
12/08/16	DPK	Continue to review documents for privileged information relating to Canadian Pacific document production.	2.60	468.00
12/08/16	RND	Further emails with L. Zahradka, A. Stewart, and J. Woodcock re: CP's electronic search terms and discovery production	0.30	72.00
12/08/16	ALS	Multiple emails from/to E. Califano and J. Kerr at Evidox regarding discovery-related issues with respect to Trustee's litigation against CP	0.40	82.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/08/16	ALS	Emails from/to L. Zahradka and M. Thomas re regarding discovery-related issues with respect to Trustee's litigation against CP (.3); review emails with respect to establishment and agreement upon search terms with respect to Trustee's litigation against CP (.4); email to L. Zahradka re agreed upon search terms in Trustee's litigation against CP (.1)	0.80	164.00
12/08/16	ALS	Meeting with L. Zahradka regarding discovery-related issues with respect to Trustee's litigation against CP (.4); review document requests propounded by CP in Trustee's litigation (.3); preparation for conference call with Evidox re processing/review of documents (.4)	1.10	225.50
12/08/16	ALS	Meeting with D. Keenan re privilege review of documents from Noyes storage facility with respect to discovery demands made in Trustee's litigation against CP (.3); review document log from D. Keenan with respect to review Noyes storage documents (.4); research party/contact names to assist in privilege review with respect to review of Noyes storage documents (.4)	1.10	225.50
12/09/16	MT	Analyze discovery materials; meet and conference with discovery vendor.	1.80	324.00
12/09/16	ALS	Conference call with M. Thomas and J. Kerr (Evidox) re processing and review of documents with respect to discovery relating to Trustee's litigation against CP (1.0); continue work on CP discovery-related issues, including revisions to review sets with respect to documents from Noyes storage facility (1.6)	2.60	533.00
12/09/16	ALS	Meeting with M. Thomas re documents housed at Reliable Networks and Evidox with respect to Trustee's litigation against CP	0.20	41.00
12/09/16	ALS	Emails from/to P. McDonald and J. Woodcock re status meetings with respect to CP discovery	0.10	20.50
12/09/16	ALS	Emails from/to L. Zahradka re termination of Reliable Networks contract (.1); review Reliable Networks Contract (.2) with respect to CP discovery	0.30	61.50
12/09/16	ALS	Review email from J. Kerr re storage/hosting fees with respect to documents housed at Evidox relating to Trustee's litigation against CP (.1); email to L. Zahradka re same (.1)	0.20	41.00
12/09/16	LKZ	Emails with Lit team regarding CP discovery issues	0.20	48.00
12/12/16	KQ	E-mail from L. Zahradka regarding Task Code for CP document review	0.10	17.00
12/12/16	JW1	Review paralegal's edits to joint proposal on electronic discovery.	0.30	69.00



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12/12/16	JW1	Discussion with partner and paralegal as to extent of document production from CP in Carmack litigation.	0.20	46.00
12/12/16	DPK	Continue reviewing documents for privileged information in Canadian Pacific litigation and begin preparing privilege log.	5.30	954.00
12/12/16	LKZ	Confer w/A.Stewart re: status of Evidox processing of docs for CP discovery (.5); call w/Reliable re: access to electronically stored docs (.4); emails w/F.Caruso re: termination of Reliable contract (.2) and revise draft letter terminating same (.2); confer w/M.Thomas re: ESI and processing of French documents (.4); review Evidox MSA (.2) and emails w/B.Keach, internal compliance re: same (.3); emails w/Verrill Dana Evidox Agmt (.2); review A.Stewart chart of Evidox pricing information for Evidox document processing (.2) and confer w/B.Keach re: same, alternatives for production to CP (.4).	3.00	720.00
12/12/16	MT	Analyze Stipulation regarding Electronic Discovery; call to Jack Woodcock re Stipulation; meet with Attorney Zahradka re discovery; emails regarding discovery; meet with Angela Stewart regarding discovery.	1.90	342.00
12/12/16	ALS	Meeting with L. Zahradka re costs associated with processing the data located at Evidox and Reliable Networks with respect to Trustee's litigation against CP (.3); preparation of cost analysis with respect to data hosted at Evidox and data at Reliable Networks with respect to Trustee's litigation against CP (.4); meeting with R. Keach and L. Zahradka re same (.1)	0.80	164.00
12/12/16	ALS	Meeting with M. Thomas re discovery issues with respect to Trustee's litigation against CP	0.80	164.00
12/12/16	ALS	Meeting with D. Keenan re CP discovery (.3); continue review of MMA documents to be produced with respect to Trustee's litigation against CP (1.9)	2.20	451.00
12/12/16	PM	Meet with Jack Woodcock to discuss CP discovery and responses thereto.	0.20	83.00
12/13/16	ALS	Review message from D. Keenan re review of documents from Noyes storage facility with respect to CP discovery	0.10	20.50
12/13/16	ALS	Meeting with D. Keenan re review of documents from Noyes storage facility with respect to Trustee's litigation against CP	0.30	61.50
12/13/16	ALS	Meeting with M. Thomas re proposed revisions to ESI protocol with respect to CP discovery	0.20	41.00
12/13/16	KQ	Coordinate transfer of MMA documents back to storage	0.10	17.00



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12/13/16	ALS	Meeting with L. Zahradka and M. Thomas re logistics of document review with respect to CP litigation	0.20	41.00
12/13/16	DPK	Meeting regarding the first document request.	0.20	36.00
12/13/16	JW1	Discussion and analysis of changes to electronic discovery protocol with paralegal.	0.10	23.00
12/13/16	JW1	Confirm division of labor with fellow associate as to discovery responsibilities.	0.10	23.00
12/13/16	LKZ	Emails w/Evidox re: executed master services agreement, Statement of Work, pricing (.3); emails w/A.Stewart re: rolling production of scanned docs to CP (.2); prep for 12/14 weekly CP discovery meeting (.2).	0.70	168.00
12/13/16	MT	Email from Angela Stewart regarding Fred Caruso (.1); meet with Angela Stewart and Lindsay Zahradka regarding CP litigation discovery (.2); work on review team; analyze hosting guide and quick start guide (.5); revise Stipulation re ESI Protocol (1.0); meet with Attorney Woodcock regarding Stipulation (.8).	3.10	558.00
12/13/16	ALS	Review Evidox database created for Verrill Dana for documents relating to CP litigation	1.80	369.00
12/13/16	ALS	Email to C. Falk at Reliable Networks re request for additional information of data hosted by Reliable (.2); office conference with L. Zahradka re same (.1)	0.30	61.50
12/13/16	ALS	Review communications between T. McKeon and P. Hemming with respect to CP litigation	0.60	123.00
12/14/16	KQ	E-mail with storage facility regarding return of MMA boxes	0.10	17.00
12/14/16	JW1	Further review of documents produced by CP; relevant federal regulations and policies regarding tank cars and transportation of Bakken formation crude oil.	2.50	575.00
12/14/16	DPK	Meeting regarding names of listed legal professionals in preparation for "Evidocs" meeting (.3); continue working through document request for privileged information (1.5).	1.80	324.00
12/14/16	LKZ	Prep for (.2) and attend (.7) weekly CP discovery meeting; follow-up meeting w/A.Stewart re: same (.4); emails w/D.Keenan re: review of Noyes doc production (.2).	1.50	360.00
12/14/16	ALS	Meeting with P. McDonald, L. Zahradka, J. Woodcock and M. Thomas re discovery status with respect to Trustee's litigation against CP	0.50	102.50
12/14/16	ALS	Review email from J. Kerr and M. Thomas re document production with respect to CP litigation	0.10	20.50



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12/14/16	ALS	Emails from/to M. Thomas re Evidox training with respect to document review for Trustee's litigation against CP	0.10	20.50
12/14/16	ALS	Review email from C. Falk re MMA data stored at Reliable Networks	0.10	20.50
12/14/16	ALS	Continue work on documents to be produced to CP in Trustee's litigation	3.40	697.00
12/14/16	PM	Meet with discovery team to discuss status and strategy.	0.60	249.00
12/14/16	MT	Meet with team re discovery status(.1); communicate with eDiscovery vendor (.1); prepare for training re CP discovery (.2).	0.40	72.00
12/15/16	LKZ	Emails w/ D.Keenan regarding privilege issues with CP document production.	0.20	48.00
12/15/16	JW1	Review and check list of names generated for potential inclusion of privilege search terms.	0.30	69.00
12/15/16	DP	Team meeting with J. Kerr of Evidox relating to review of documents in CaseLogistix regarding Trustee's litigation against CP.	1.30	227.50
12/15/16	KQ	Team meeting with J. Kerr of Evidox relating to review of documents in CaseLogistix regarding Trustee's litigation against CP	1.30	221.00
12/15/16	ALS	Team meeting with J. Kerr of Evidox relating to review of documents in CaseLogistix regarding Trustee's litigation against CP	1.30	266.50
12/15/16	ALS	Work on document production for service upon CP with respect to Trustee's litigation	4.20	861.00
12/15/16	ALS	Emails to J. Woodcock with respect to Trustee's litigation against CP	0.20	41.00
12/15/16	KQ	Coordinate return of MMA documents to storage facility	0.40	68.00
12/15/16	DPK	Team meeting with J. Kerr of Evidox relating to review of documents in CaseLogistix regarding Trustee's litigation against CP (1.3); continue review of documents for privileged information, as part of document production to Canadian Pacific (3.4).	4.70	846.00
12/15/16	JW1	Review associate assessment of privilege in MMA documents in preparation of document production (1.5) discussion with associate as to substantive nature of privilege (.2).	1.70	391.00
12/15/16	MT	Team meeting with J. Kerr of Evidox relating to review of documents in CaseLogistix regarding Trustee's litigation against CP; conference with eDiscovery provider to explore potentially privileged communications.	3.50	630.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/15/16	PM	Meet with Jack Woodcock to discuss discovery strategy (.2); review and analyze CP Reply to Motion to Dismiss (.9); investigation of 2011-12 FRA investigation of Bakken practices and email to Jack Woodcock re. same (1.5).	2.60	1,079.00
12/15/16	RPN	Team meeting with J. Kerr of Evidox relating to review of documents in CaseLogistix regarding Trustee's litigation against CP	1.30	234.00
12/16/16	ALS	Transmittal of Estate Representative's document production upon counsel for CP & Soo Line	0.20	41.00
12/16/16	ALS	Office conferences (x2) with J. Woodcock re CP litigation	0.20	41.00
12/16/16	ALS	Emails from/to C. Falk at Reliable Networks re migration of documents to Bernstein Shur with respect to CP discovery demands (.2); office conference with L. Zahradka re status of migration of data from Reliable Networks (.2)	0.40	82.00
12/16/16	JW1	Review documents highlighted by associate for work-product protection.	0.40	92.00
12/16/16	JW1	Continue review of search terms and update list of search terms for CP ESI.	0.80	184.00
12/16/16	ALS	Reply email to M. Thomas re advance search of MMA documents at Evidox with respect to CP litigation (.1); meeting with M. Thomas re review of documents in CaseLogistix with respect to CP litigation, including culling of privileged documents (.2)	0.30	61.50
12/16/16	ALS	Continue work on rolling document production with respect to Trustee's litigation against CP	3.70	758.50
12/16/16	DPK	Continue review of document sets for privileged information (1.4); emails regarding the next steps in the team's review (.3).	1.70	306.00
12/16/16	MT	Search database with respect to other potential email addresses containing privileged communications in the CP litigation.	2.20	396.00
12/16/16	LKZ	Call w/J.Woodcock re: work product concerns in CP discovery.	0.20	48.00
12/19/16	ALS	Meeting with D. Keenan and M. Thomas re privilege review of documents with respect to CP litigation	0.20	41.00
12/19/16	JW1	Meeting with paralegals and associates to discuss document production and strategy for privilege review.	1.00	230.00
12/19/16	LKZ	Meet w/M.Thomas, A.Stewart, D.Keenan, J.Woodcock re: protocol, issues i/c/w CP discovery (.7); emails w/Canadian counsel re: same (.1); call w/Canadian counsel re: same (.1).	0.90	216.00



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12/19/16	DPK	Discuss how to proceed with electronically-stored information as part of document production with team(1.5); continue review of documents for privileged information (2.3).	3.80	684.00
12/19/16	MT	Analyze list of potentially privileged parties and developing a complete list (5.1); meet with Attorney Keenan and Angela Stewart regarding privileged communications (.2); meet with discovery attorneys and Angela Stewart regarding review of documents for CP litigation (.9).	6.20	1,116.00
12/19/16	ALS	Meeting with J. Woodcock, L. Zahradka, D. Keenan and M. Thomas re document review with respect to CP litigation	0.50	102.50
12/19/16	ALS	Continue work on discovery-related issues with respect to Trustee's litigation against CP	4.40	902.00
12/19/16	ALS	Assist L. Zahradka re review of CP discovery with respect to tariffs	0.20	41.00
12/20/16	ALS	Continue work on discovery-related issues with respect to CP litigation (3.2); office conference with M. Thomas re discovery-related issues with respect to CP litigation (.2)	3.40	697.00
12/20/16	DPK	Continue with document production for privileged information, as part of document request for Canadian Pacific (1.4); emails with team regarding document review going forward (.4).	1.80	324.00
12/20/16	LKZ	Emails with document review team re: privilege issues (.2) and analysis re: same (.4).	0.60	144.00
12/20/16	ALS	Office conference with J. Woodcock re documents produced in criminal case and discovery with respect to CP litigation	0.10	20.50
12/20/16	MT	Work on list of legal professionals (4.4); assist Attorney Keenan with documents being reviewed (.5); coordinate with Jamie Kerr of Evidox (.2).	5.10	918.00
12/21/16	LKZ	Emails w/document review team re: document progress (.2); attend discovery meeting re: progress on document production (.6); emails (.1) and call (.2) w/P.Maxcy re: D&O criminal liability issues in connection with document production and emails w/team re: same (.1); emails w/litigation team re: Quebec suit against CP (.2); follow-up emails w/criminal counsel to D&Os (.1).	1.50	360.00
12/21/16	MT	Conduct research, build list of legal professionals and client contacts, and develop protocols in preparation for review of documents for production.	4.90	882.00
12/21/16	ALS	Review email from C. Falk from Reliable Networks re delivery of hardware with respect to CP discovery	0.10	20.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
12/21/16	ALS	Review electronic records for complete list of D&O's with respect to MMA relating to CP discovery (.3); email to L. Zahradka and D. Keenan re same (.1)	0.40	82.00
12/21/16	ALS	Continue work on discovery-related projects with respect to Trustee's litigation against CP, including redaction of documents, preparation of privilege log, and review Evidox of documents	3.40	697.00
12/21/16	PM	Review docket in ND case re. discovery stay and emails with Lindsay and Jack Woodcock re. same (.2); meet with discovery team to discuss status and strategy (.5); emails with Lindsay re. production of documents and relationship to criminal proceeding (.1).	0.80	332.00
12/22/16	ALS	Work on discovery-related projects with respect to Trustee's litigation against CP, including redaction of documents, preparation of privilege log, and review Evidox of documents	4.70	963.50
12/22/16	ALS	Telephone conference with J. Kerr (Evidox) and M. Thomas re document review database with respect to CP litigation	0.30	61.50
12/22/16	LKZ	Emails w/J.Woodcock re: correspondence with Canadian criminal defendants' counsel on document production issues (.1); review emails from J.Woodcock re: discovery strategy (.2).	0.30	72.00
12/22/16	MT	Coordinate regarding privilege review (.8); conference with Jamie Kerr at Evidox (.7).	1.50	270.00
12/22/16	PM	Email communications with Jack Woodcock and Lindsay Zharadka re. discovery issues.	0.20	83.00
12/23/16	JW1	Review final list of individuals for privilege review (.2); email links of trade conferences to paralegal for further research (.3).	0.50	115.00
12/23/16	LKZ	Emails w/document review team re: Bakken industry conferences.	0.10	24.00
12/23/16	DPK	Discussions regarding document review in Canadian Pacific document request.	0.30	54.00
12/23/16	DPK	Emails regarding privilege review in Canadian Pacific document production.	0.20	36.00
12/23/16	ALS	Work on discovery-related projects with respect to Trustee's litigation against CP, including redaction of documents, preparation of privilege log, and review of Evidox documents	2.70	553.50
12/23/16	MT	Confer with Attorney Woodcock and Angela Stewart re discovery document review.	0.20	36.00



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12/27/16	ALS	Emails from/to L. Zahradka re J. Woodcock's email with respect to CP discovery (.2); continue work on CP discovery, including research re trade shows involving bakken crude (1.3)	1.50	307.50
12/27/16	LKZ	Emails w/team re: CP discovery issues (.2); revise letter to Reliable re: termination of document storage services (.1).	0.30	72.00
12/28/16	LKZ	Emails w/A.Stewart re: delivery of various data and equipment in connection with document review and production to CP.	0.10	24.00
12/28/16	DPK	Continue with document review, for privileged information, for Canadian Pacific discovery request.	5.80	1,044.00
12/28/16	MT	Conference with Attorney Keenan (.2); revising and forwarding contact list to Evidox (.2); call to Jamie Kerr at Evidox (.1).	0.50	90.00
12/28/16	ALS	Emails from/to M. Thomas re schedule J. Kerr at Evidox with respect to CP discovery	0.10	20.50
12/28/16	ALS	Continue work on CP discovery, including review and preparation of Noyes storage documents for production	3.40	697.00
12/29/16	DPK	Continue with Canadian Pacific document production reviewing for privilege.	1.20	216.00
01/03/17	JW1	Review privilege assertions for document production to CP.	2.20	528.00
01/03/17	JW1	Discussion with Bernstein associate re: redaction protocol for production.	0.10	24.00
01/03/17	DPK	Conference w/ Jack Woodcock regarding status of CP discovery (.2); meeting with Angela regarding production of next set of documents (.1); email to L. Zahradka re status of next production to CP (.1); review documents for privilege (.2).	0.60	126.00
01/03/17	ALS	Reply email to C. Falk and D. Powers re delivery of equipment from Reliable Networks with respect to CP discovery	0.10	21.50
01/03/17	ALS	Office conference with D. Keenan re review of Noyes documents and redaction of same with respect to CP discovery (.2); continue review of Noyes documents with respect to CP discovery (3.1)	3.30	709.50
01/03/17	ALS	Office conference with L. Zahradka re status of CP discovery and related issues	0.10	21.50
01/03/17	MT	Call from Jamie Kerr at Evidox regarding legal professionals and review of documents.	0.40	76.00
01/04/17	ALS	Meeting with M. Thomas re Evidox document review with respect to CP litigation	0.20	43.00
01/04/17	DPK	Emails with L. Zahradka re status of CP discovery.	0.20	42.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/04/17	JW1	Discussion with document management firm re: production of MMA documents.	0.50	120.00
01/04/17	MT	Coordinate with Jamie Kerr at Evidox regarding email data (.1); conference call with Jamie Kerr and Jack Woodcock (.6); team meeting regarding CP litigation (.6)	1.30	247.00
01/04/17	ALS	Emails from/to R. Liu at Reliable Networks re delivery of servers and other equipment with respect to CP discovery	0.20	43.00
01/04/17	PM	Meet with discovery team to discuss progress and next steps (.7); emails with Lindsay Zahradka and counsel from World Fuels and Irving re. discovery issues (.1).	0.80	332.00
01/05/17	JW1	Review proposed search terms to for CP documents and e-mail documents to Bernstein team.	0.20	48.00
01/05/17	LKZ	Emails w/J.Woodcock re: search terms/custodians for CP discovery.	0.10	25.00
01/05/17	MT	Research ESI protocol and order requiring same (.2); revise search terms for search of CP data (1.2).	1.40	266.00
01/05/17	ALS	Follow up with American Business Conference re order relating to rail conference	0.10	21.50
01/05/17	ALS	Review email from J. Woodcock re search terms with respect to CP discovery (.1); email to R. Desai and L. Zahradka re same (.1) email to J. Woodcock re status of research re bakken trade shows (.1); continue work on discovery-related issues with respect to CP litigation (1.0)	1.30	279.50
01/05/17	RND	Emails with J. Woodcock and L. Zahradka re: custodian list for CP search terms	0.40	100.00
01/06/17	LKZ	Call w/J.Woodcock re: search terms for CP, CAD criminal defendant privilege issues in document production.	0.20	50.00
01/06/17	MT	Notes regarding proposed edits to search terms for CP data (.2); meet with Jack Woodcock regarding edits to search terms (.5).	0.70	133.00
01/06/17	ALS	Continue work on discovery related assignments with respect to Trustee's litigation against CP	2.70	580.50
01/06/17	RND	Email with M. Thomas re: CP search terms	0.10	25.00
01/09/17	LKZ	Emails w/team re: CP discovery issues (.1); review list of search terms for CP (.1) and emails w/J.Woodcock re: same (.1).	0.30	75.00
01/09/17	PM	Email communications with Lindsay Zahradka re. Judge Levy decision on motion for reconsideration on FNC motion.	0.10	41.50
01/09/17	ALS	Review D. Keenan's marked up review set of Noyes documents for production to CP (.8); continue work on CP discovery related projects (1.3)	2.10	451.50



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/09/17	ALS	Review email from L. Zahradka re CP discovery and update to search terms (.1); review emails between L. Zahradka and J. Woodcock re same (.1)	0.20	43.00
01/09/17	RND	Emails with L. Zahradka re: proposed search terms for CP discovery	0.20	50.00
01/10/17	DPK	Emails to/from Angela Stewart regarding upcoming document production to Canadian Pacific.	0.20	42.00
01/10/17	LKZ	Emails with what team re: search terms for CP discovery.	0.10	25.00
01/10/17	ALS	Reply email to L. Zahradka re CP search terms for discovery	0.10	21.50
01/10/17	ALS	Emails from/to M. Thomas re CP search terms (.2); redline proposed revisions to search terms with respect to CP discovery (1.1)	1.30	279.50
01/10/17	ALS	Reply email to D. Keenan re status of production of Noyes document re CP discovery	0.10	21.50
01/10/17	ALS	Emails to/from J. Kerr at Evidox re inquiry from Reliable Networks relating to handling of virtual server hard drives in the Citrix VHD format (.1); reply email to L. Zahradka re same (.1); emails from/to C. Falk at Reliable Networks re same (.1)	0.30	64.50
01/10/17	ALS	Meeting with employees of Reliable Networks re delivery of computer equipment with respect to CP discovery	0.30	64.50
01/10/17	ALS	Continue work on CP discovery related issues, including rolling production of Noyes document review	2.20	473.00
01/10/17	LKZ	Emails w/lit team re: CP search terms.	0.50	125.00
01/10/17	MT	Coordinate regarding documents produced in the criminal case (.2); work on search terms (.7); call to and from Jamie Kerr at Evidox regarding documents previously produced (.3).	1.20	228.00
01/10/17	PM	Emails with discovery team re. search terms.	0.10	41.50
01/10/17	RND	Email with J. Woodcock and L. Zahradka re: narrowing search terms for CP discovery	0.30	75.00
01/10/17	RND	Email with M. Thomas re: status of production of documents to CP	0.20	50.00
01/11/17	ALS	Continue work on document production to CP with respect to Noyes documents	3.80	817.00
01/11/17	ALS	Meeting with J. Woodcock, R. Desai and M. Thomas re CP discovery	0.80	172.00
01/11/17	LKZ	Review correspondence from CP counsel re: lead locomotive (.2); confer w/J.Woodcock re: same (.3); emails w/S.Anderson re: same (.1); draft agenda for weekly CP discovery status meeting (.1); attend weekly CP discovery status meeting (.1) (partial).	0.80	200.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/11/17	MT	Meeting regarding status of case and discovery issues in CP litigation.	0.80	152.00
01/11/17	RND	Meeting with J. Woodcock, A. Stewart, and M. Thomas re: CP Discovery	0.80	200.00
01/11/17	RND	Emails with J. Woodcock and M. Thomas re: CP's list of search terms	0.20	50.00
01/12/17	MT	Call to Jamie Kerr at Evidox regarding MMA files (.2); meeting with Jack Woodcock regarding custodians (.2).	0.40	76.00
01/13/17	ALS	Emails from/to M. Thomas re CP litigation status meeting	0.10	21.50
01/13/17	ALS	Continue work on CP discovery, including review and preparation of documents from Noyes storage for production to opposing counsel	3.70	795.50
01/17/17	ALS	Office conference with M. Thomas re document review with respect to CP litigation (.1); office conference with D. Keenan re document review with respect to CP litigation (.1); review D. Keenan email to J. Woodcock re Noyes document review (.1); continue work on CP discovery, including preparation of Noyes documents for service upon opposing counsel (1.3)	1.60	344.00
01/17/17	LKZ	Emails w/J.Woodcock re: CP discovery issues (.1); confer w/A.Stewart re: same (.1); confer w/B.Keach re: responsive letter to CP re: lead locomotive sale (.1).	0.30	75.00
01/17/17	DPK	Review discovery request for CP document production for privilege (2.0); emails to/from team regarding next steps for Set 1, Part 2 (.2).	2.20	462.00
01/17/17	PM	Meeting and email with Michelle Thomas re. weekly discovery status meeting (.1); review CO Reply Brief on Motion to Dismiss (.4).	0.50	207.50
01/17/17	ALS	Update docket scheduling re CP litigation status meeting (.1); reply email to L. Zahradka re same (.1)	0.20	43.00
01/17/17	RND	Emails with M. Thomas, J. Woodcock, L. Zahradka, A. Stewart, and P. McDonald re: meeting to discuss status of CP Discovery	0.10	25.00
01/18/17	LKZ	Emails w/lit team re: CP doc review progress (.2); draft response letter to CP re: Lead Locomotive (.8) and substantial analysis re: same (.4); confer w/B.Keach re: CP discovery status, next steps (.8).	2.20	550.00
01/18/17	DPK	Continue review of documents for privilege as part of document request by Canadian Pacific.	0.70	147.00
01/18/17	ALS	Continue work on CP discovery including preparation of Noyes documents to be produced in Trustee's litigation	1.70	365.50
01/19/17	DPK	Email re review set 1, part 2, which is set to be submitted to Canadian Pacific.	0.10	21.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/19/17	DPK	Attend team meeting regarding status of electronically stored information, non-ESI document production status, and next steps.	0.80	168.00
01/19/17	ALS	Attend CP litigation status meeting with P. McDonald, L. Zahradka, J. Woodcock, et al.	0.70	150.50
01/19/17	LKZ	Meeting w/lit team re: CP discovery status.	1.00	250.00
01/19/17	PM	Meet with discovery team to discuss status and strategy.	0.80	332.00
01/19/17	RND	Meeting with L. Zahradka, A. Stewart, M. Thomas, P. McDonald, and J. Woodcock re: CP discovery status and next steps	0.80	200.00
01/19/17	RND	Review draft discovery protocol and Rule 502(d) order	0.30	75.00
01/19/17	MT	Team meeting regarding CP litigation.	0.70	133.00
01/19/17	ALS	Emails from/to D. Powers at Reliable re remaining MMA data	0.10	21.50
01/19/17	ALS	Continue work on document production to CP with respect to Noyes documents	3.20	688.00
01/20/17	DPK	Discuss status of CP document review with Jack Woodcock.	0.20	42.00
01/20/17	LKZ	Conference w/P.McDonald, B.Keach re: CP letter re: BSB sale of lead locomotive (.3); revise same (.6); call w/J.Woodcock re: CP doc review issues (.2); confer w/A.Stewart re: CP discovery issues (.3).	1.40	350.00
01/20/17	ALS	Continue work on processing Noyes documents for production to CP	0.60	129.00
01/23/17	DPK	Conference with Lindsay Zahradka re: motion to abandon property.	0.40	84.00
01/23/17	DPK	Emails to/from Jack Woodcock re status of CP discovery.	0.10	21.00
01/23/17	LKZ	Confer w/D.Keenan motion to abandon lead locomotive.	0.50	125.00
01/23/17	PM	Emails with Lindsay Zahradka and Jack Woodcock re. discovery assistance from settling parties.	0.10	41.50
01/24/17	MT	Run date search on MMA server data for CP litigation.	0.40	76.00
01/24/17	PM	Discussion with Jack Woodcock re. document review.	0.10	41.50
01/24/17	ALS	Reply email to D. Powers at Reliable Networks re status of hard drives relating to CP discovery	0.10	21.50
01/24/17	ALS	Continue processing Noyes documents for production to CP in Trustee's litigation	1.00	215.00
01/25/17	ALS	Continue processing Noyes documents for production to CP with respect to discovery demands propounded in Trustee's litigation	1.50	322.50
01/25/17	ALS	Attend meeting with R. Keach, P. McDonald, L. Zahradka, etc. to discuss CP litigation and status of discovery	1.20	258.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/25/17	DPK	Team meeting re status of CP discovery and related matters.	1.50	315.00
01/25/17	LKZ	Emails w/lit team re: CP discovery status (.1); prep for (.2) and attend (1.4) CP discovery meeting; call w/counsel to CP re: motion to abandon lead locomotive (.2) and emails w/B.Keach re: same (.1).	2.00	500.00
01/25/17	MT	Attend team meeting regarding the status of CP litigation.	1.20	228.00
01/25/17	PM	Review email and attached materials from Jack Woodcock re. CP/MMA relationship (.2); emails to discovery team re. CP custodians and word searches of MMAR documents (.2); revise ESI Protocol (.5); meet with discovery team to discuss status and next steps (1.3); review article from Bob Keach re. recharacterization of debt to equity (.3)	2.50	1,037.50
01/25/17	RND	Call with R. Keach, P. McDonald, J. Woodcock, L. Zahradka, A. Stewart, and M. Thomas re: status of documents provided to CP and status of documents not provided by CP	1.30	325.00
01/25/17	RND	Further emails with J. Woodcock and R. Keach re: CP search term list	0.20	50.00
01/26/17	KQ	Preparation of documents located in Noyes storage facility related to CP document production	3.00	540.00
01/26/17	LKZ	Emails w/BSB re: Lead Locomotive storage costs (.2); call w/counsel to CP re: same and motion to abandon (.2); emails w/B.Keach, S.Anderson re: same (.1).	0.50	125.00
01/26/17	DPK	Draft Motion to Abandon Locomotive (2.6); revise same (.9); draft proposed order and notice of hearing (.3); email to Lindsay Zahradka re same (.1).	3.90	819.00
01/26/17	PM	Review pleadings in Cassie de Depot adversary proceeding (1.6); meeting with Bob Keach re. Cassie de Depot adversary proceeding (.4); revise ESI Protocol (.3); meet with Bob Keach to discuss strategy (.2); letter to Tim Thornton re. ESI Protocol (.2).	2.70	1,120.50
01/26/17	ALS	Review email from D. Powers at Reliable Networks re delivery of hard drives	0.10	21.50
01/26/17	ALS	Continue work on CP discovery including production of Noyes documents	0.80	172.00
01/27/17	KQ	Continued preparation of documents located in Noyes storage facility related to CP document production	1.10	198.00
01/27/17	DPK	Draft Motion to hear Motion to Abandon Locomotive on Expedited Basis, as well as notice of hearing and proposed order.	2.00	420.00
01/27/17	LKZ	Review letter to CP re: ESI protocol.	0.10	25.00
01/27/17	ALS	Production of documents to CP in Trustee's litigation	1.20	258.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
01/27/17	ALS	Email to P. McDonald, L. Zahradka, etc. re status of production to counsel for CP and total production to date	0.10	21.50
01/27/17	ALS	Email to M. Thomas re ESI protocol	0.10	21.50
01/30/17	ALS	Review download notification with respect to documents produced to CP	0.10	21.50
01/31/17	ALS	Work on CP discovery with respect to production of Noyes documents	1.60	344.00
01/31/17	DPK	Continue review of documents for privileged information, as part of Canadian Pacific's document request.	0.50	105.00
02/01/17	KQ	Preparation of MMA documents from Noyes storage facility related to CP litigation	2.10	378.00
02/01/17	JW1	Weekly team strategy and logistic meeting.	1.20	288.00
02/01/17	DPK	Continue reviewing document set for privileged information for Canadian Pacific document production(4.3); attend weekly litigation group meeting re same (1.0).	5.30	1,113.00
02/01/17	LKZ	Call w/counsel to CP re: Lead Locomotive inspection (.2) and emails w/F.Caruso re: same (.2); attend (1.1) and summarize (.3) meeting w/lit team re: CP discovery progress.	1.80	450.00
02/01/17	MT	Work on searches for CP litigation (.4); team meeting regarding discovery matters in CP litigation (1.0).	1.40	266.00
02/01/17	PM	Meet with discovery team to discuss status and next steps.	1.00	415.00
02/01/17	RND	CP discovery meeting with L. Zahradka, R. Keach, J. Woodcock, P. McDonald, A. Stewart, and M. Thomas	1.00	250.00
02/01/17	RND	Review CP discovery meeting notes	0.30	75.00
02/02/17	JW1	Review and edit associate's privileged redactions to review set.	1.30	312.00
02/02/17	JW1	Review corporate structure of Irving Oil and research way to effect service (1); review document request to CP for use in request to Irving (1); review subpoena request to Word Fuels (.5) and Irving Powerpoint (.5).	3.00	720.00
02/02/17	DPK	Continue reviewing documents for privilege as part of discovery with Canadian Pacific (.3); email to Jack Woodcock re same (.1).	0.40	84.00
02/02/17	MT	Email to team regarding discovery (.2); run searches (.4); meet with Angela Stewart and call to Evidox (.2) for CP litigation.	0.80	152.00
02/02/17	ALS	Conference with M. Thomas re status of CP discovery	0.20	43.00
02/02/17	ALS	Emails from/to J. Kerr at Evidox and M. Thomas re scheduling of conference call re CP discovery	0.10	21.50
02/02/17	ALS	Emails from/to K. Quirk re rolling production to CP (.2); review documents ready for production to CP (.4)	0.60	129.00



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<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
02/03/17	ALS	Conference with M. Thomas and J. Kerr from Evidox re CP discovery/production of documents	0.60	129.00
02/03/17	MT	Conference with Angela Stewart and Jamie Kerr regarding shift in potential privilege review (.6); analyze search results for CP litigation (.7).	1.30	247.00
02/03/17	ALS	Emails from/to D. Keenan re review of Noyes scanned documents with respect to CP litigation	0.10	21.50
02/03/17	ALS	Production of additional documents upon counsel for CP relating to Trustee's litigation (.3); quality control check of documents to be produced upon counsel for CP (.4)	0.70	150.50
02/06/17	JW1	Revise and edit document subpoena to Irving Oil (1.1); email to Bernstein team with comments for review. (.1).	1.20	288.00
02/06/17	ALS	Emails from/to R. Keach re CP documents produced to date in Trustee's litigation	0.20	43.00
02/06/17	ALS	Office conference with M. Thomas re: document production issues with respect to CP litigation	0.20	43.00
02/06/17	MT	Meeting with Angela Stewart regarding discovery matters in CP litigation.	0.10	19.00
02/07/17	LKZ	Comment on draft third party subpoenas for Irving.	1.00	250.00
02/07/17	ALS	Reply email to D. Powers at Reliable Networks re review of MMA data on hard drives	0.10	21.50
02/07/17	ALS	Continue review of attorney notes re Noyes documents for production to counsel for CP in Trustee's litigation	2.90	623.50
02/08/17	ALS	Office conference with D. Fouquette (BSSN IT) re verification of data on hard drives received from Reliable Network with respect to CP discovery (.2); email to D. Powers at Reliable Networks re same (.1)	0.30	64.50
02/08/17	ALS	Office conference with M. Thomas re discovery issues	0.20	43.00
02/08/17	DPK	Attend CP discovery team meeting.	0.80	168.00
02/08/17	JW1	Weekly team meeting to discuss updates and strategy going forward.	0.80	192.00
02/08/17	LKZ	Attend weekly CP discovery meeting (.7); follow-up re: same (.3).	1.00	250.00
02/08/17	MT	Attend MMA litigation status meeting.	0.80	152.00
02/08/17	ALS	Attend team meeting relating to Trustee's litigation against CP	0.50	107.50
02/08/17	ALS	Continue work on document production to CP re Noyes scanned files	0.70	150.50
02/08/17	ALS	Continue review of Evidox database and internet searches relating to Trustee's litigation with CP	3.30	709.50
02/08/17	ALS	Office conference with M. Thomas re status of access to MMA shared server searches and discovery log relating to CP discovery	0.20	43.00



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02/09/17	DPK	Emails to/from L. Zahradka re Motion for Expedited Hearing on Motion to Abandon Locomotive (.2); continue drafting same (.8).	1.00	210.00
02/09/17	ALS	Continue search for documents relating to Trustee's litigation with CP (1.2); organize MMA-related documents for R. Keach's review (.4); review emails from R. Keach and J. Woodcock re same (.1)	1.70	365.50
02/09/17	LKZ	Emails regarding lead locomotive issue.	0.50	125.00
02/09/17	PM	Email with Lindsay Zahradka re. informal discovery of World Fuels (.1); email to CP Counsel re. ESI Protocol (.1); review news article on and discovery sanctions opinion by Judge Wilson (.6); emails with Angela Stewart, Bob Keach, Jack Woodcock re. White River derailment (.3).	1.10	456.50
02/10/17	ALS	Conference with M. Thomas re status of MMA shared server searches in Discovery Attender (.2); email to M. Thomas re additional background information relating to Verrill Dana database with Evidox (.1)	0.30	64.50
02/10/17	LKZ	Call w/counsel to CP (.2) and Chambers (.1) re: revised timing on motion to abandon locomotive; emails and calls w/various parties to arrange same (.2).	0.50	125.00
02/10/17	DPK	Revise motion to abandon, motion to expedite, notices of hearing, and proposed orders (.7); emails to from L. Zahradka re same (.3).	1.00	210.00
02/10/17	MT	Export MMA Shared Server searched documents for transmission to Evidox (2.4); email regarding documents in Evidox database (.1); draft email to Evidox (.3).	2.80	532.00
02/10/17	ALS	Work on discovery log with respect to Trustee's litigation against CP	0.90	193.50
02/10/17	ALS	Continue work on production of Noyes documents with respect to Trustee's litigation against CP	2.40	516.00
02/14/17	JW1	E-mail regarding contacting additional Canadian counsel for freedom of information request.	0.10	24.00
02/14/17	JW1	Conference call with Canadian counsel regarding Canadian freedom of access request.	0.40	96.00
02/14/17	JW1	Review and analyze complaint against world fuels for background for document request.	0.60	144.00
02/14/17	MT	Work on exports to go to Evidox and exports for the documents we will produce as well as communicate with Evidox regarding the same.	4.90	931.00



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02/14/17	ALS	Review and respond to draft email from M. Thomas to J. Kerr at Evidox re processing of MMA Shared Server external drive with respect to Trustee's litigation against CP (.2); review emails to/from Evidox from M. Thomas re processing of MMA Shared Server external drive (.2)	0.40	86.00
02/15/17	ALS	Office conference with M. Thomas re status of processing of MMA Shared Server external hard drive	0.10	21.50
02/15/17	DPK	Attend CP Discovery team meeting.	0.60	126.00
02/15/17	ALS	Attendance at team meeting with respect to CP litigation	0.50	107.50
02/15/17	JW1	Weekly team meeting to discuss updates and strategy forward.	0.50	120.00
02/15/17	LKZ	Attend weekly meeting on CP discovery issues.	1.00	250.00
02/15/17	MT	Email from Evidox regarding status of project (.1); begin transfer of data (1.2); attend team status meeting (.6).	1.90	361.00
02/16/17	JW1	Further review of case law on discovery obligations of assignee.	0.60	144.00
02/16/17	JW1	Review CP's document requests and interrogatories to Irving and World fuels.	0.40	96.00
02/16/17	JW1	Coordination with paralegal review and production of physical documents to opposing party.	0.20	48.00
02/16/17	MT	Prepare documents for ingestion (1.7); call to and emails to and from Evidox regarding privilege review (.4); meeting with Angela Stewart (.1).	2.20	418.00
02/16/17	ALS	Review sets of documents from Noyes storage to prepare for production in Trustee's litigation with CP	1.40	301.00
02/17/17	ALS	Continue work on Noyes document production in CP litigation	1.00	215.00
02/17/17	ALS	Office conference with M. Thomas re issues relating to MMA shared server with respect to Trustee's litigation against CP	0.20	43.00
02/17/17	KQ	Prepare documents from MMA Noyes storage facility for review	1.20	216.00
02/17/17	MT	Prepare documents for ingestion in CP litigation.	2.40	456.00
02/21/17	DPK	Emails to/from Lindsay Zahradka re Motion to Abandon.	0.10	21.00
02/21/17	LKZ	Call w/counsel to CP re: Lead Locomotive sale (.1); emails w/BSB re: same (.1).	0.20	50.00
02/21/17	MT	Email from and to Evidox and respond with respect to subset of documents for review (.2); prepare documents for ingestion in CP litigation (.2); load PST files (1.3); call to Jamie Kerr (.1); meeting with Angela Stewart regarding status of discovery documents in CP litigation (.1).	1.90	361.00



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02/21/17	ALS	Continue review of documents from Noyes storage for production in Trustee's litigation against CP	1.40	301.00
02/21/17	PM	Emails with Lindsay Zahradka re. discovery.	0.10	41.50
02/22/17	JW1	Email Bernstein partner regarding CP's discovery requests to assignors.	0.10	24.00
02/22/17	LKZ	Conference w/J.Woodcock re: next steps in production of ESI to CP.	0.70	175.00
02/22/17	ALS	Production of additional documents from Noyes storage facility in Trustee's litigation against CP	0.80	172.00
02/22/17	ALS	Continue work on discovery-related tasks with respect to Trustee's litigation against CP	2.30	494.50
02/23/17	ALS	Emails from/to A. Burns re service of discovery/correspondence in Trustee's litigation against CP	0.10	21.50
02/23/17	KQ	Assist with production of Noyes documents with respect to the Trustee's litigation against CP	2.70	486.00
02/23/17	ALS	Continue work on discovery related matters with respect to Trustee's litigation against CP	1.70	365.50
02/24/17	KQ	Assist with production of Noyes documents with respect to the Trustee's litigation against CP	4.30	774.00
02/24/17	LKZ	Call w/M.Thomas re: review of documents for production to CP.	0.20	50.00
02/24/17	ALS	Continue work on document production in Trustee's litigation against CP	0.40	86.00
02/27/17	ALS	Continue work on document production in Trustee's litigation against CP	1.80	387.00
02/28/17	JW1	Receipt and review of paralegal question regarding privilege assertion (.1); respond to email with analysis(.1).	0.20	48.00
02/28/17	DPK	Review flagged documents with potential privileged information (.2); emails to/from Angela Stewart and Jack Woodcock re same.	0.30	63.00
02/28/17	JW1	Review agenda for weekly discovery meeting.	0.10	24.00
02/28/17	LKZ	Draft agenda for CP discovery meeting (.4); emails w/CP discovery team re: status of various discovery issues (.2).	0.60	150.00
02/28/17	MT	Call to Jamie Kerr regarding comparing documents at time of deposition and trial (.2); email to Attorney Zahradka re same(.1)	0.30	57.00
02/28/17	ALS	Emails (x3) to L. Zahradka and M. Thomas re discovery-related issues regarding Trustee's litigation against CP (.3); review email from J. Kerr re same (.1)	0.40	86.00
02/28/17	ALS	Continue work on document production with respect to Noyes documents	1.00	215.00
02/28/17	RND	Emails with L. Zahradka and A. Stewart re: meeting to discuss CP Discovery	0.20	50.00



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Montreal Maine & Atlantic Railway
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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/01/17	JW1	Weekly team meeting to discuss discovery plans, case strategy.	1.20	288.00
03/01/17	ALS	Attend team meeting to discuss status of discovery with respect to Trustee's litigation against CP	1.00	215.00
03/01/17	LKZ	Attend weekly meeting on discovery status (1.3); comment on WFS document subpoenas (.8).	2.10	525.00
03/01/17	LKZ	Emails w/J.Woodcock re: privilege issues in document production.	0.20	50.00
03/01/17	MT	Attend team meeting regarding CP litigation discovery and litigation.	1.20	228.00
03/01/17	DPK	Emails to/from CP discovery team re same.	0.10	21.00
03/01/17	ALS	Emails to/from J. Woodcock and D. Keenan re Noyes document production	0.20	43.00
03/01/17	ALS	Continue work on document production with respect to documents from Noyes Storage facility in response to CP's discovery requests	0.90	193.50
03/01/17	RND	Meeting with A. Stewart, P. McDonald, L. Zahradka, J. Woodcock, and M. Thomas re: discovery progress in CP litigation	1.20	300.00
03/01/17	RND	Review email from J. Woodcock re: atty-client privilege in discovery	0.20	50.00
03/01/17	PM	Attend meeting of discovery team to discuss status and next steps.	1.20	498.00
03/02/17	JW1	Review Bankruptcy Law Reporter article on assertion of privileges in bankruptcy actions in preparation for document review.	0.30	72.00
03/02/17	JW1	Case law research on choice of law for privilege assertion in bankruptcy adversary proceeding.	1.90	456.00
03/02/17	JW1	Summarize findings on case law research regarding privilege laws by e-mail to Bernstein team.	1.00	240.00
03/02/17	JW1	Review and install document review software required for privilege review.	0.20	48.00
03/02/17	JW1	Act on partner request to provide draft ESI protocol and rule 502(d) order.	0.10	24.00
03/02/17	DPK	Emails with team regarding upcoming document review training.	0.30	63.00
03/02/17	MT	Email and call to Jamie Kerr and arrange Case Logistics review session in connection with CP litigation.	0.30	57.00
03/02/17	LKZ	Emails w/doc review team re: next steps (.2); emails w/J.Woodcock re: WFS subpoenas (.2); confer w/J.Woodcock re: privilege standard (.5) and substantial research and analysis re: same (1.8); setup document review platform and do initial training for same (.5); confer w/B.Keach re: upcoming deadlines, status (.6).	3.80	950.00
03/02/17	ALS	Emails from/to K. Quirk re Noyes review set	0.10	21.50



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Montreal Maine & Atlantic Railway
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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/02/17	ALS	Emails from/to M. Thomas re document review with respect to Trustee's litigation against CP	0.20	43.00
03/02/17	RND	Email with J. Woodcock and L. Zahradka re: privilege log	0.10	25.00
03/02/17	PM	Emails with Jack Woodcock and Bob Keach re. ESI Protocol and Rule 502 Order.	0.10	41.50
03/03/17	DPK	Attend ESI training with Jamie Kerr (Case Logistics).	0.90	189.00
03/03/17	KQ	Telephone conference w/ Jay Kerr at Evidox regarding privilege review with respect to trustee's litigation against CP	0.80	144.00
03/03/17	ALS	Telephone conference with J. Kerr at Evidox, L. Zahradka, J. Woodcock, etc. re privileged document review with respect to Trustee's litigation against CP	0.80	172.00
03/03/17	DPK	Work on registration for Case Logistix.	0.10	21.00
03/03/17	LKZ	Attend document review training (.8). Confer w/J.Woodcock re: motion to compel (.3); update agenda for 3/8 discovery meeting (.4); confer w/B.Keach re: discovery issues (.3).	1.80	450.00
03/03/17	MT	Go to meeting with Jamie Kerr at Evidox re coding and document review (.9); analyze data loaded to Eclipse (.6).	1.50	285.00
03/06/17	DPK	Emails with team re evidox and case logistix programs.	0.10	21.00
03/06/17	MT	Meet with Attorney Zahradka regarding coding potentially privileged documents.	0.20	38.00
03/06/17	LKZ	Review documents for privilege issues in connection with production to CP.	4.40	1,100.00
03/06/17	ALS	Continue review and preparation for document production to CP with respect to MMA documents stored at Noyes (.7); emails to J. Woodcock and D. Keenan re review of Noyes document sets (.2)	0.90	193.50
03/06/17	RND	Review CP's 2016 Annual report	0.30	75.00
03/07/17	ALS	Meeting with L. Zahradka re privilege review with respect to Trustee's litigation against CP	0.10	21.50
03/07/17	LKZ	Meet w/M.Thomas re: doc review issues (.3). Meet w/J.Woodcock re: ME state privilege law issues (.7).	1.00	250.00
03/07/17	MT	Loading data (1.1); meet with Attorney Zahradka re CP discovery (.3).	1.40	266.00
03/08/17	DPK	Attend weekly discovery team meeting.	0.70	147.00
03/08/17	JW1	Weekly team meeting to discuss discovery plan and strategy.	0.70	168.00
03/08/17	JW1	Review and code batch of documents for privilege review.	3.00	720.00
03/08/17	JW1	Review of next batch of documents for privilege assertions.	1.60	384.00



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Montreal Maine & Atlantic Railway
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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/08/17	LKZ	Confer w/J.Woodcock re: document review issues (.4); draft agenda for team meeting re: CP discovery status and issues (.2); attend same (.8); revise agenda for next week's meeting (.1); confer w/J.Woodcock re: privilege issues (.2).	1.70	425.00
03/08/17	MT	Uploading data re CP litigation.	1.30	247.00
03/08/17	ALS	Attendance at CP discovery status team meeting with J. Woodcock, L. Zahradka, D. Keenan and M. Thomas	0.70	150.50
03/08/17	ALS	Continue work on discovery-related tasks with respect to Trustee's litigation against CP	0.80	172.00
03/09/17	ALS	Emails from/to J. Kerr at Evidox re document search (.2); review documents relating to 2011 sale closing and Caisse de Depot adversary proceeding (.7)	0.90	193.50
03/09/17	ALS	Review and reply to email from L. Zahradka requesting board of directors information with respect to discovery-related privilege review	0.30	64.50
03/09/17	JW1	Review and respond to emails regarding production logistics and standards/guidelines for privilege assertion.	0.30	72.00
03/09/17	JW1	Complete second batch of MMA documents privilege review set.	1.50	360.00
03/09/17	LKZ	Draft guidelines for privilege review (.5) and emails w/J.Woodcock re: same (.1).	0.60	150.00
03/09/17	DPK	Emails with team re privilege review of documents in CP litigation.	0.10	21.00
03/09/17	MT	Email to Jamie Kerr at Evidox regarding turnaround time for production of documents.	0.10	19.00
03/10/17	JW1	Begin review batch for privilege review.	0.70	168.00
03/10/17	LKZ	Research re: members of MMAC board in connection with privilege review (.3); emails w/J.Woodcock re: next steps in doc review (.1).	0.40	100.00
03/13/17	JW1	Complete reviewing batch of documents for assertion of privilege.	2.10	504.00
03/13/17	JW1	Instructions to Bernstein associate for procedure and substance for privilege review.	0.40	96.00
03/13/17	DPK	Meeting with J. Woodcock re Evidox program.	0.50	105.00
03/13/17	LKZ	Confer w/J.Woodcock re: privilege review issues (.4); confer w/B.Keach re: CP discovery status, next steps (.6); confer w/D.Keenan re: document review for privilege issues (.2).	1.20	300.00
03/13/17	JW1	Review batch of documents for privilege assertion.	2.50	600.00
03/13/17	RND	Email with L. Zahradka re: third party discovery in Trustee's litigation	0.10	25.00
03/14/17	ALS	Emails from/to L. Zahradka re privileged document review with respect to CP litigation (.2); review CaseLogistix database re same (.2)	0.40	86.00



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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/14/17	JW1	Conduct privilege review on batch of documents.	1.90	456.00
03/14/17	DPK	Review ESI on Evidox online platform, as part of document request in Trustee's litigation with CP.	5.00	1,050.00
03/14/17	JW1	Review batch of documents for assessment of Attorney Client and Work Product privileges.	3.40	816.00
03/14/17	LKZ	Review documents for privilege issues in preparation for production to CP.	5.50	1,375.00
03/15/17	LKZ	Review emails for privilege for production to CP.	1.10	275.00
03/15/17	JW1	Review batch of documents for privilege assertions.	2.30	552.00
03/15/17	JW1	Review batch of documents for assertion of privilege.	0.40	96.00
03/15/17	KQ	E-mail from L. Zahradka regarding MMA doc review	0.10	18.00
03/15/17	KQ	Telephone call with J. Kerr at Evidox regarding MMA document review (.1); office conference with L. Zahradka regarding same (.1)	0.20	36.00
03/15/17	JW1	Initial review of batch of documents for assertion of privilege.	0.70	168.00
03/15/17	JW1	Weekly team meeting to for litigation updates, strategy.	0.80	192.00
03/15/17	DPK	Continue document review for privilege issues (5.2); attend weekly discovery team meeting (1.0).	6.30	1,323.00
03/15/17	LKZ	Prep for (.3) and attend (.8) weekly CP discovery status meeting and follow-up re: same (.5); review documents for privilege issues (.2).	1.80	450.00
03/15/17	JW1	Continue batch privilege review.	0.70	168.00
03/15/17	PM	Emails with Lindsay Zahradka re. discovery (.1); review local rules re. discovery disputes (.2); meet with discovery team (.9).	1.20	498.00
03/15/17	RND	Email from L. Zahradka re: CP's deficient responses to discovery requests	0.20	50.00
03/16/17	LKZ	Emails w/R.Desai re: CP interrog responses.	0.10	25.00
03/16/17	JW1	Complete review of batch of documents for privilege assertion.	1.00	240.00
03/16/17	JW1	Research Hague convention and caselaw for serving foreign corporation with Rule 45 subpoena.	2.50	600.00
03/16/17	JW1	Review and analyze settlement agreement with Irving Companies (1.1); review partner email regarding the settlement agreement (.3); respond with analysis to email (.3).	1.70	408.00
03/16/17	DPK	Continue review of ESI in CP litigation stored on Evidox database.	5.50	1,155.00



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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/16/17	PM	Meet with Jack Woodcock to discuss subpoena and discovery from Irving Oil Limited (.2); review and analyze Irving Settlement Agreement re. discovery obligations and email to Jack Woodcock and Lindsay Zahradka re. same (.7); analyze Irving discovery issues and email to Bob Keach re. same (.9).	1.80	747.00
03/16/17	RND	Review CP's deficient discovery responses (.3) and notes re: meet and confer on same (.4) and email P. McDonald re: same (.2)	0.90	225.00
03/17/17	LKZ	Emails w/R.Desai re: CP responses to interrogatories.	0.10	25.00
03/17/17	LKZ	Review emails from P.McDonald re: Irving settlement agreement (.2); analysis (.2) and draft response (.2) re: same.	0.60	150.00
03/20/17	JW1	Review Cross Border Insolvency Protocol and email Bernstein team with analysis as to effect on personal jurisdiction.	0.60	144.00
03/20/17	ALS	Meeting with L. Zahradka re status of privilege review with respect to CP litigation	0.10	21.50
03/20/17	JW1	Begin second privilege review of batch of documents.	0.50	120.00
03/20/17	LKZ	Emails w/J.Woodcock re: Cross-Border Protocol.	0.10	25.00
03/20/17	RND	Review email from J. Woodcock re: third party discovery in Trustee's litigation	0.20	50.00
03/20/17	PM	Review CP discovery materials sent from Roma Desai (.6).	0.60	249.00
03/21/17	JW1	Second level privilege review of batch of documents; privilege descriptions.	3.50	840.00
03/21/17	PM	Review discovery materials received from Roma Desai.	0.90	373.50
03/22/17	JW1	Weekly discovery team meeting to discuss case developments.	0.30	72.00
03/22/17	LKZ	Attend weekly CP discovery meeting.	0.50	125.00
03/22/17	MT	Upload data for production in CP litigation (.8); meet with team regarding case status (.4).	1.20	228.00
03/22/17	PM	Review CP discovery history (.4); attend meeting of discovery team to discuss status and next steps (.3).	0.70	290.50
03/22/17	ALS	Review and reply to email from L. Zahradka re production of non-ESI documents with respect to CP litigation	0.10	21.50
03/23/17	JW1	Complete second level privilege review of batch of documents.	0.70	168.00
03/23/17	JW1	Conduct second privilege review of batch of documents.	4.90	1,176.00
03/23/17	MT	Upload data for production in CP litigation.	3.80	722.00
03/23/17	PM	Review CP Discovery materials.	0.40	166.00
03/24/17	ALS	Review and respond to emails (multiple) from P. McDonald re pleadings filed in Keach v CP litigation	0.30	64.50



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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/24/17	JW1	Review Canadian government subpoena served on MMA in 2013 (.3); analyze in comparison to scope of discovery requests in bankruptcy litigation (.4).	0.70	168.00
03/24/17	JW1	Complete second level privilege review of batch of documents.	2.10	504.00
03/24/17	JW1	Begin secondary privilege review of final batch of documents.	0.60	144.00
03/24/17	ALS	Meeting with J. Woodcock re discovery issues relating to CP litigation (.2); review Noyes document review set for production to CP (.2)	0.40	86.00
03/27/17	JW1	Continue second level privilege review of documents, asserting privilege.	4.70	1,128.00
03/28/17	ALS	Review email communications re MMA data room (.2); office conference with A. Cummings and S. Baker re same (.2); email to S. Anderson re same (.1); telephone conference with S. Anderson re MMA data room (.1)	0.60	129.00
03/28/17	JW1	Complete second level review of final privilege review set batch	1.00	240.00
03/28/17	JW1	E-mail to document vendor updating review and requesting status update.	0.10	24.00
03/28/17	JW1	Draft emails to Federal Rail Administration and Pipeline and Hazardous Materials Administration following up on FOIA requests.	0.20	48.00
03/28/17	JW1	Review notice of supplemental authority in filed in Me. Bankr. Ct.	0.10	24.00
03/28/17	JW1	Telephone call with Jamie Kerr at evidox to discuss next steps in review process.	0.30	72.00
03/28/17	JW1	Second level privilege review of documents not correctly reviewed in first two rounds of review.	1.20	288.00
03/28/17	DSA	Reviewed e-mails relating to the production of documents for MMA litigation (.1)	0.20	85.00
03/28/17	ALS	Continue work on production of Noyes storage documents with respect to litigation against CP	1.20	258.00
03/28/17	MT	Mount and load data for CP litigation.	1.30	247.00
03/29/17	KQ	Prepare CP discovery documents from Noyes storage for review	2.90	522.00
03/29/17	DPK	Attend weekly CP discovery team meeting.	0.90	189.00
03/29/17	JW1	Weekly team meeting to discuss case updates and strategy.	0.90	216.00
03/29/17	ALS	Attendance at team meeting with respect to litigation against CP	0.90	193.50
03/29/17	LKZ	Prep for (.3) and attend weekly meeting (1.0) re: CP discovery status; follow-up re: same (.2).	1.50	375.00
03/29/17	MT	Work on mounting data for CP litigation (.3); team meeting regarding CP litigation (.9).	1.20	228.00
03/29/17	PM	Attend discovery team meeting.	0.80	332.00



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Montreal Maine & Atlantic Railway
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DETAIL

<u>Date</u>	<u>Initials</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
03/29/17	ALS	Emails to/from A. Cummings re MMA data room (.2); email to F. Caruso re MMA data room (.1); telephone conference with F. Caruso re same (.1)	0.40	86.00
03/29/17	ALS	Continue work on production of Noyes documents in Trustee's litigation against CP	0.60	129.00
03/29/17	RND	Call with R. Keach, P. McDonald, J. Woodcock, L. Zahradka re: CP discovery in Trustee's litigation	0.90	225.00
03/29/17	ALS	Review pleadings to confirm service of discovery demands.	0.20	43.00
03/30/17	JW1	Prepare actual subpoena documents for World Fuels.	0.40	96.00
03/30/17	JW1	Draft email to A. Bayas of Gowlings regarding subpoena on CP, Freedom of Access request, and suit against CP in Quebec.	0.40	96.00
03/30/17	DPK	Meeting with L. Zahradka re motion to compel.	0.40	84.00
03/30/17	ALS	Emails to/from J. Kerr at Evidox re request to search processing database relating to CP discovery (.2); review documents from processing database from J. Kerr (.4)	0.60	129.00
03/30/17	LKZ	Confer w/D.Keenan re: motion to compel CP to provide supplemental interrogatory requests.	0.30	75.00
03/31/17	ALS	Production of documents to counsel for CP (.6); email to R. Keach, P. McDonald, et al. re status of same (.1)	0.70	150.50
03/31/17	ALS	Continue work on discovery-related issues with respect to Trustee's litigation against CP	0.80	172.00
10 A Total			\$	<u>148,461.00</u>
14 - Other				
03/09/17	JMH	Telephone call, emails with A. Stewart regarding EUREKA I, L.P. status and filing information. Research online with Delaware Secretary of State, order status report, forward report to A. Stewart.	0.40	\$ 78.00
03/10/17	JMH	Prepare and fax copy of Cancellation document request from Delaware Secretary of State. Emails with A.Stewart and to CT Corporation regarding global US search for I Eureka L P.	0.30	58.50
03/24/17	JMH	Receipt of Eureka I, L.P. Delaware Certificate of Cancellation from Delaware Secretary of State, scan and forward to A. Stewart.	0.20	39.00
14 Total			\$	<u>175.50</u>
Detail Total			\$	<u>415,125.50</u>

EXPENSES

<u>Description</u>	<u>Amount</u>
FEDERAL EXPRESS - PAID TO: FEDERAL EXPRESS CORPORATION	\$ 26.06
PHONE - PAID TO: BUSINESSCARD SERVICES Court Call	51.00
CERTIFIED MAIL - PAID TO: GENERAL COURIER	6.70
FEDERAL EXPRESS - PAID TO: FEDERAL EXPRESS CORPORATION	31.01



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April 18, 2017
Invoice #: *****

Matter #: 047375-00001

Montreal Maine & Atlantic Railway
RE: Chapter 11

EXPENSES

<u>Description</u>	<u>Amount</u>
FEDERAL EXPRESS - PAID TO: FEDERAL EXPRESS CORPORATION	37.84
MISCELLANEOUS - PAID TO: BUSINESSCARD SERVICES Court Call	30.00
MISCELLANEOUS - PAID TO: BUSINESSCARD SERVICES Court Services	9.04
CERTIFIED COPY - PAID TO: U.S. BANKRUPTCY COURT	401.50
CERTIFIED COPY - PAID TO: U.S. DISTRICT COURT	12.00
SECRETARY OVERTIME-For pay period 12/19/16-1/1/17	43.66
FEDERAL EXPRESS - PAID TO: FEDERAL EXPRESS CORPORATION	31.31
TRANSCRIPT COST - PAID TO: JAY S GELLER	150.00
MISCELLANEOUS - PAID TO: BUSINESSCARD SERVICES Upgrading Crude by Rail Capacity	399.00
MISCELLANEOUS - PAID TO: BUSINESSCARD SERVICES Maine CM ECF	298.00
FEDERAL EXPRESS - PAID TO: FEDERAL EXPRESS CORPORATION	33.42
TRAVEL EXPENSE - PAID TO: ROMA N. DESAI	1,866.16
FEDERAL EXPRESS - PAID TO: FEDERAL EXPRESS CORPORATION	57.63
FILING FEE - PAID TO: BUSINESSCARD SERVICES Delaware-Status,Tax Report	20.00
MISCELLANEOUS - PAID TO: BUSINESSCARD SERVICES Delaware-Certificate of Cancellation Copy for Eureka I, LP	10.00
DEPOSITION - PAID TO: THE REPORTING GROUP INC	409.80
DEPOSITION - PAID TO: CADY REPORTING SERVICES, INC	976.30
Expense Total	\$ 4,900.43

CURRENT INVOICE

Fees	\$ 415,125.50
Expenses	4,900.43
TOTAL INVOICE	\$ 420,025.93



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Montreal Maine & Atlantic Railway

April 18, 2017
Invoice #: *****
Matter #: 047375-00001
Federal Tax ID: 01-0378211

REMITTANCE PAGE

Re: Chapter 11

Fees	\$	415,125.50
Expenses	\$	4,900.43
TOTAL INVOICE	\$	420,025.93

(Payments reflected as of April 18, 2017)

Balance in Trust Account \$ 2,305,723.47

Payment by Credit Card: Please Call (207)-228-7199 during normal business hours or complete the information below and mail to the PO Box address above.

Card Number: _____
Exp. Date: _____
Amount: _____
Signature: _____

Payment by Check: Please indicate invoice number on the check and include this Remittance Page and mail to the PO Box address above.

Payment by Wire Transfer:
Bank: NORWAY SAVINGS BANK
Account Number: 8702125873
ABA Number: 211-274-515
Reference Invoice #: *****

Exhibit B
BIOGRAPHIES OF BSSN PROFESSIONALS AND
PARAPROFESSIONALS

D. SAM ANDERSON

Sam Anderson is a co-chair of the firm's Business Restructuring and Insolvency Practice Group. Sam's practice focuses primarily on representing debtors in Chapter 11 reorganization proceedings. Sam's practice has focused most recently on representing real estate holding companies in chapter 11, including debtors in single asset real estate cases, and representing companies in the hospitality industry through reorganizations and asset sales. Additionally, Sam has considerable recent experience working on individual Chapter 11 reorganizations. He has extensive experience representing creditors in Chapter 11 proceedings, including representing landlords as creditors in these proceedings.

Sam has a wide range of experience in representing clients in pre-bankruptcy and bankruptcy related matters, including representing clients in valuation disputes, preference litigation, fraudulent transfer litigation, stay relief, assets sales under the Bankruptcy Code, plan confirmation and other matters arising under bankruptcy law.

He also has experience representing plaintiffs and defendants in commercial litigation in both state and federal courts. Sam was previously employed at firms in Philadelphia, Pennsylvania and Portland, Maine. He is recognized by Chambers USA and Best Lawyers in America.

PAUL MCDONALD

Paul McDonald is a shareholder and a member of the Litigation and Dispute Resolution Practice Group. Paul concentrates his practice in complex commercial and business litigation matters. He has tried cases to judges, juries, administrative appeal panels and arbitrators in Maine and across the country. Paul is recognized as a leading commercial litigator by Chambers USA, Best Lawyers in America, and Super Lawyers, and is AV-rated by Martindale-Hubbell.

Paul is a frequent presenter at legal and business seminars and is the co-author of a Bernstein Shur's monthly Commercial and Business Litigation Newsletter. In 2010, Paul was awarded the Vincent L. McKusick Award by the Maine State Bar Association, which honors the author of the best article published in the Maine Bar Journal that year, for his article entitled *Recovery of Lost Profits Damages; All Is Not Lost*.

JESSICA A. LEWIS

Jessica A. Lewis was a member of Bernstein Shur's Business Restructuring and Insolvency Practice Group. She represented debtors, secured creditors, unsecured creditors, parties to executory contracts, preference defendants, claim objection litigants, and prospective acquirers of distressed companies and their assets in Chapter 11 cases of regional and national significance, including: the Debtors in In re Red Shield Environmental, LLC; employees holding ERISA claims in In re New Century Holdings, Inc.; and a trademark licensor in In re Hartmarx Corporation.

Prior to joining Bernstein Shur, Jessica was employed at firms in Portland, ME and Pittsburgh, PA.

HON. LOUIS H. KORNREICH, (Ret.)

Judge Kornreich is a member of Bernstein Shur's Business Restructuring & Insolvency practice. Currently a registered mediator in the U.S. Bankruptcy Courts, Judge Kornreich has 30 years of reorganization practice and 14 years on the bench for the U.S. Bankruptcy Court for the District of Maine, mostly as Chief Judge.

He is widely recognized for his work as both a trial and appellate judge, presiding over many of the largest and most complex reorganizations in Maine's history.

ROMA DESAI

Roma N. Desai is a member of Bernstein Shur's Business Restructuring and Insolvency Practice Group. Her practice focuses on commercial bankruptcy and business reorganization.

Prior to joining Bernstein Shur, Roma served as a federal law clerk for the Honorable J. Michael Deasy and the Honorable Mark W. Vaughn of the U.S. Bankruptcy Court for the District of New Hampshire. She has also worked for multiple New York City law firms, representing clients in commercial and corporate bankruptcy issues.

Roma earned her J.D. from Washington University in St. Louis School of Law, where she completed an externship with the enforcement division of the U.S. Securities and Exchange Commission. She is admitted to practice law in New York, the U.S. District Court for the Eastern District of New York, the U.S. District Court for the Southern District of New York, the state of Maine and the U.S. District Court for the District of Maine.

DANIEL KEENAN

Daniel Keenan is a member of Bernstein Shur's Business Restructuring and Insolvency Practice Group. In his practice, Daniel assists various corporate clients in matters including chapter 11 reorganizations, bankruptcy-related litigation, and asset sales. During law school, Daniel worked as a judicial extern for Judge Kermit Lipez on the Court of Appeals for the First Circuit and as a summer associate at a New Hampshire law firm, which focused on business litigation. Daniel earned his J.D. from the University of Maine School of Law and his B.A. from Loyola University Maryland.

TIMOTHY MCKEON

Tim McKeon was a member of Bernstein Shur's Business Restructuring and Insolvency Practice Group. His practice focused on business finance and restructuring proceedings, including chapter 11 reorganizations, asset sales and acquisitions, and bankruptcy-related litigation.

Prior to joining Bernstein Shur, Tim was an associate at Davidoff Hutcher & Citron LLP in New York City. While there, he focused on bankruptcy, commercial litigation, general

corporate matters and government relations. During law school, Tim was a judicial intern for Hon. Carla E. Craig, U.S. Bankruptcy Chief Judge, E.D.N.Y., and Hon. Robert E. Grossman, U.S. Bankruptcy Judge, E.D.N.Y.

Tim earned his J.D. from Brooklyn Law School and his B.A. from the College of the Holy Cross, where he was a member of the Phi Sigma Tau Honor Society.

BETH SMITH

Beth Smith is a member of Bernstein Shur's Real Estate Practice Group. Beth focuses on purchase and sale real estate transactions, leasing, title matters, financing and refinancing of housing projects and commercial lending.

Before joining Bernstein Shur, Beth served as a law clerk at the New Hampshire Supreme and District Courts.

JOHN A. (JACK) WOODCOCK III

Jack Woodcock is a member of Bernstein Shur's Litigation and Dispute Resolution practice. Jack has several years of experience litigating complex, high-stakes cases. His broad range of experience includes defending the United States in large civil suits in federal courts across the country. Jack's practice focuses on a range of matters involving settlement negotiations and trial litigation.

LINDSAY ZAHRADKA

Lindsay is a member of Bernstein Shur's Business Restructuring and Insolvency Practice Group. In her practice, Lindsay assists a broad array of corporate clients in matters including chapter 11 reorganizations, asset sales and acquisitions and bankruptcy-related litigation.

Prior to joining Bernstein Shur, Lindsay worked as an associate with Akin Gump in New York, where she focused on financial restructuring matters. She advised borrowers, debtors, official committees of unsecured creditors, lenders, and ad-hoc groups of bondholders in connection with pre-filing negotiations and chapter 11 proceedings.

Lindsay received her bachelors' degree *magna cum laude* from Dartmouth College, where she was a member of Phi Beta Kappa, and her J.D. *cum laude* from Fordham University School of Law. While in law school, she interned at the U.S. Attorney's office for the Eastern District of New York.

PETER NICHOLS

Peter is a paralegal in the Litigation and Dispute Resolution Practice Group. Peter is a graduate of the University of Maine, and also attended Bentley College where he received a certificate in paralegal studies. He has been working as a litigation paralegal since 1985.

KARLA QUIRK

Karla Quirk is a paralegal in the Business Restructuring and Insolvency Practice Group. Karla served as a legal assistant at Bernstein Shur before being promoted to paralegal in 2012.

She was previously employed at Verrill Dana LLP where she worked as a paralegal.

MICHELLE A. THOMAS

Michelle has been a paralegal in the Litigation and Dispute Resolution Practice Group at Bernstein Shur since 1998. Her practice areas include general litigation, aviation litigation, complex litigation, personal injury, asbestos litigation, and energy and environmental law. Michelle graduated from Casco Bay College in 1984.

ANGELA STEWART

Angela is a paralegal in the Business Restructuring and Insolvency Practice Group. Angela has worked as a paralegal since 1997. She holds a B.A. in Public Management from the University of Maine.

DENISE M. PAULICK

Denise is an Intellectual Property paralegal in the Business Law Practice Group. Denise served as a legal assistant at Bernstein Shur before being promoted to paralegal in 2007. She is originally from the Cleveland, Ohio area and was previously employed at the firms Pearne, Gordon, McCoy & Granger, LLP and Rankin, Hill & Clark, LLP while studying at Cleveland State University.

JILL HAZELWOOD

Jill is a paralegal in the Business Group at Bernstein Shur. Jill graduated from Casco Bay College in 1992. She has been working at Bernstein Shur since 1997.

CHRISTINE B. BERTSCH

Christine Bertsch has been the law librarian for Bernstein Shur since 1993. Her background includes academic and public library work experience at the University of Maine at Presque Isle, Dyer Library Association, and the Fountaindale Public Library District. She holds a master's degree in library science from the University of Denver, 1977, and a B.A. degree from Illinois State University.

LAURA RODRIGUES

Laura was the Library Assistant at Bernstein Shur from 2005 through 2017. Her background includes administrative support, research, writing, and program facilitation in non-profit, education, and government settings. She holds a bachelor's degree from the University of Wisconsin.

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MAINE**

In re:

MONTREAL MAINE & ATLANTIC
RAILWAY, LTD.

Debtor.

Bk. No. 13-10670
Chapter 11

**ORDER GRANTING SECOND INTERIM APPLICATION FOR COMPENSATION
AND REIMBURSEMENT OF EXPENSES FOR BERNSTEIN, SHUR, SAWYER &
NELSON, P.A., AS COUNSEL TO ROBERT J. KEACH, ESTATE REPRESENTATIVE,
FOR THE PERIOD JULY 1, 2016 THROUGH AND INCLUDING MARCH 31, 2017**

This matter having come before the Court on the *Second Interim Application for Compensation and Reimbursement of Expenses for Bernstein, Shur, Sawyer & Nelson, P.A., as Counsel to Robert J Keach, Estate Representative, for the Period July 1, 2016 Through and Including March 31, 2017* (the "Fee Application"),¹ and after proper notice to all creditors and other parties-in-interest, the Court having independently reviewed the Fee Application, it is hereby **ORDERED, ADJUDGED, and DECREED** as follows:

1. The Fee Application is granted.
2. In relation to the Compensation Period and, pursuant to 11 U.S.C. § 330, BSSN is allowed compensation for services to the Estate Representative in the aggregate amount of **\$420,025.93**, including professional fees in the amount of **\$415,125.50** and reimbursement of expenses in the amount of **\$4,900.43**.
3. The Fees and expenses for the Compensation Period are hereby awarded on an interim basis in accordance with the applicable sections of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, and this Court's local rules.

¹ Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Fee Application.

Dated: _____, 2017

The Honorable Peter G. Cary
Chief Judge, United States Bankruptcy Court

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MAINE**

In re:

MONTREAL MAINE & ATLANTIC
RAILWAY, LTD.

Debtor.

Bk. No. 13-10670

Chapter 11

NOTICE OF HEARING

Bernstein, Shur, Sawyer & Nelson, P.A. (“BSSN”), counsel to Robert J. Keach, the Estate Representative (the “Estate Representative”) of the post-effective date estate of Montreal Maine & Atlantic Railway, Ltd. (the “Debtor”), has filed the *Second Interim Application for Compensation and Reimbursement of Expenses for Bernstein, Shur, Sawyer & Nelson, P.A., as Counsel to Robert J. Keach, Estate Representative, for the Period July 1, 2016 Through and Including March 31, 2017* (the “Fee Application”). A hearing on the Fee Application is set to take place at the United States Bankruptcy Court, 537 Congress Street, Portland, Maine on **May 23, 2017 at 9:00 a.m.** (the “Hearing”).

By the Fee Application, BSSN seeks a total amount of \$420,025.93, which includes \$415,125.50 for compensation of professional fees and \$4,900.43 for reimbursement of expenses incurred with respect to services rendered on behalf of the Estate Representative during the period July 1, 2016 through March 31, 2017 (the “Compensation Period”). BSSN seeks an order authorizing and approving this compensation for fees and expenses incurred during the Compensation Period on an interim basis.

On August 1, 2016, BSSN filed the *First Interim Application for Compensation and Reimbursement of Expenses for Bernstein, Shur, Sawyer & Nelson, P.A., as Counsel to Robert J. Keach, Estate Representative, for the Period December 23, 2015 Through and Including June 30, 2016* [D.E. 2215] (the “First Fee Application”). With respect to the First Fee Application, which covered the period December 23, 2015 through June 30, 2016, the court awarded the Estate Representative fees in the amount of \$287,871.50 and expenses in the amount of \$2,767.21.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. If you do not have an attorney, you may wish to consult one.

If you do not want the court to approve the Fee Application, or if you want the court to consider your views on the Fee Application, then on or before **May 16, 2017**, you or your attorney must file with the court a written response explaining your position. If you are not able to access the CM/ECF Filing System, your response should be served upon the Court at:

Alec Leddy, Clerk
United States Bankruptcy Court for the District of Maine
202 Harlow Street
Bangor, Maine 04401

-and-

Sam Anderson, Esq.
Bernstein, Shur, Sawyer & Nelson, P.A.
100 Middle St., PO Box 9729
Portland, Maine 04104-5029

If you have to 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.

If you or your attorney do not take these steps, the Court may decide that you do not oppose the relief sought in the Fee Application and may enter an order granting that relief.

DATED: April 25, 2017

**BERNSTEIN, SHUR, SAWYER &
NELSON, P.A.**

/s/ Robert J. Keach _____

Robert J. Keach, Esq.

Lindsay K. Zahradka, Esq. (admitted *pro hac vice*)

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