

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MAINE

In re:

MONTREAL MAINE & ATLANTIC  
RAILWAY, LTD.

Debtor.

Bk. No. 13-10670  
Chapter 11

**ORDER GRANTING TRUSTEE'S MOTION FOR ORDER AUTHORIZING  
(A) ENTRY INTO AGREEMENT WITH EARL W. NOYES & SONS  
PERTAINING TO STORAGE AND DESTRUCTION OF CERTAIN  
RECORDS AND (B) DESTRUCTION OF CERTAIN ELECTRONIC RECORDS**

This matter having come before this Court on the *Trustee's Motion for Order Authorizing (a) Entry into Agreement with Earl W. Noyes & Sons Pertaining to Storage and Destruction of Certain Records and (B) Destruction of Certain Electronic Records* (the "Motion")<sup>1</sup> after such notice and opportunity for hearing as is required under the Bankruptcy Code and the Bankruptcy Rules; and the Court having jurisdiction to consider the Motion and the relief requested therein in accordance with 28 U.S.C. §§ 157 and 1334; and consideration of the Motion and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Motion having been provided; and it appearing that no other notice need be given; and a hearing having been held on the Motion; and the Trustee having restricted the relief sought in the Motion to the immediate abandonment of certain accounting documents dating prior to 2002, but excluding those described on Exhibit A hereto (such documents to be abandoned, the "Selected Pre-2002 Accounting Documents"), without prejudice to the Trustee's ability to seek the balance of the relief sought in the Motion at a later date; and the restricted relief having resolved the

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<sup>1</sup> Capitalized terms used, but not defined in this Order, have the meanings ascribed to such terms in the Motion.

objection of CP, and this revised form of order having resolved all other informal responses received by the Trustee; and the Court having found and determined that the relief sought in the Motion (as restricted in accordance with the prior clause) is in the best interests of the Debtor, its estate and creditors, and all parties in interest and that the legal and factual bases set forth in the Motion establish just cause for the relief granted herein; and after due deliberation, and sufficient cause appearing therefore, it is hereby **ORDERED**, **ADJUDGED**, and **DECREED** that:

1. The Motion is **GRANTED** solely to the extent set forth herein.
2. Pursuant to sections 105 and 554 of the Bankruptcy Code, the Trustee is authorized to immediately abandon the Selected Pre-2002 Accounting Documents.
3. For the avoidance of doubt, no other relief sought in the Motion is granted (or denied) at this time. The Trustee's rights to seek such relief at a later date, and all other parties' rights to oppose such relief, are fully preserved.
4. This Court shall retain jurisdiction to hear and determine all matters arising from or related to the implementation, interpretation and/or enforcement of this Order.

Dated: November 19, 2015

/s/ Peter G. Cary  
**The Honorable Peter G. Cary**  
Chief Judge, United States Bankruptcy Court  
District of Maine

## MMA &amp; MCC Documents

## Certificate of Notice Page 3 of 23

A

			Series A-Z (includes 3 boxes of T)	28	
			Series AA-BJ (includes box xx)	37	
			Series P1-P23 (no box #'s B14,B15, B19)	20	
			Series R21-R23	3	
			Series CR1-CR8	8	
			Series D1-D22	22	
			Series X1-X17	17	
			Series 1A-2Z	29	
			Series 3A-E	5	
			Series DH1-DH8	8	
			Series PR1-PR16	16	
			Series K1-K10	10	
			Series M1-M2	2	
			Series E1-E41	41	
			Series F1-F16	16	
			Series S1-S3	3	
			Series TRX1-TRX3	3	
			Series TR1-TR12	12	
			Series B1-B2	2	
			<b>Total Boxes</b>	<b><u>282</u></b>	
<b>Room: Central Supply</b>					
<b>Box #</b>	<b>Yr of Doc</b>	<b>Company</b>	<b>Description</b>		
A	2007	MMA	AP Vendor Inv I - L		
B	2007	MMA	Inv Reg Jan - Apr		
C	2007	MMA	Inv Reg May 0 Oct Vendor Inv A - Amex		
D	2007	MCC	Vendor Inv A - E		
E	2007	MMA	Vendor Inv Amex - Bragg		
F	2007	MCC	Vendor Inv F - O		
G	2007	MMA	Vendor Inv Bragg - C		
H	2007	MMA	Vendor Inv D - First Union		
I	2007	MMA	Vendor Inv First Union - H		
J	2007	MCC	Vendor Inv P -Z		
K	2006	MMA	Inv Reg Jan - Sept		
L	2007	MMA	Vendor Inv Unicel - Z		
M	2006	MMA	Vendor Inv First - G		
N	2007	MMA	Vendor Inv S - Unicel		
O	2006	MMA	Vendor Inv Cen - Fer		
P	2007	MCC	Inv Reg plus Bell and Hydro Quebec invoices		
Q	2008	MMA, MCC, MMC	Journal Entries		
R	2006	MMA, MCC, MMC	Journal Entries Jan - Nov		
S	2006	MMA, MCC, MMC	Journal Entries Dec		
T1	2006	MMA	Cash Receipts		
T2	2006	MMA	Sales Journals		
T3	2006	MMA	Sales Journals		
U	2006	MMA	Manual Checks		
V	2007	MMA	Journal and Working Papers		
W	2005	MMA	Audit working papers		
X	2006-07	MMA	Bank Records & Disks CIBC, LaSalle Bank		

Box #	Case #	Doc #	Company	Description	Filed	Entered	Desc	Imaged
Y	2011	10670	MMA, MCC, MMC, LM	Certificate of Notice Recons	11/21/15	11/22/15 00:45:11		
Z	2011		MMA, MCC, MMC, LM	Journal Entries				
XX	2004-11			1099'S, W-2's				
AA	2011		MCC	AP 1594-1696				
AB	2011		MCC	1697-1790				
AC	2011		MCC	1791-1883				
AD	2011		MMA	6153-6255				
AE	2011		MMA	6256-6328				
AF	2010		MMA	Manual Checks				
AG	2011		MMA	Manual Checks				
AH	2011		MMA	5606-5788				
AI	2011		MMA	5789-5884				
AJ	2011		MMA	5885-5959				
AK	2011		MMA	5960-6052				
AL	2011		MMA	6053-6152				
AM	2007		MMA	M - Mid Maine				
AN	2007		MMA	Mid Maine - O				
AO	2007		MMA	P - R				
AP	2006		MMA	Bragg - Cen				
AQ	2013		MMA	6789-6944				
AR	2013		MMA	6945-7071				
AS	2013		MMA	Manual Checks				
AT	2009-14		LMS	Payroll				
AU	2013		MMA	7072 - 7206				
AV	2013		MMA	7207 - 7388				
AW	2013		MMA	7323 - 7489				
AX	2013		MMA	7490 - 7609				
AY	2007		MMA	Sales Journals				
AZ	2007		MMA, MCC	Cash Receipts				
BA	2004-08		MMA, MCC	Misc files some finance some AR				
BB	2012		MMA, MCC	Manual Checks				
BC	2009		MMA, MCC	Manual Checks				
BD	2004		MMA, MCC	Manual Checks				
BE	2004		MMA, MCC	Recons				
BF	2004-10		MMA	Various Tax Returns			Says Jocelyn's Desk	
BG	2003		MMA	Journal Entries				
BH	2004		MMA	AR invoices				
BI	2006-2007		MMA	Audit and Recons				
BJ	2007-2008		MMA	Manual Checks				
<b>Payroll IN CENTRAL SUPPLY</b>								
P1	2006		CANADIAN	2/06-6/06				
P2	2008-09		CANADIAN	9/08-2/09				
P3	2008		CANADIAN	6/08-9/08				
P4	2008		CANADIAN	3/08-6/08				

Box #	Case #	Doc #	Company	Description	Filed	Entered	Desc	Imaged
P5	2006	CANADIAN	Certificate of Notice	7/06-12/06	11/21/15	11/22/15 00:45:11		
P6	2007-08	CANADIAN		8/07-2/08				
P7	2007	CANADIAN		1/07-7/07				
P8	2011	CANADIAN		2/11-6/11				
P9	2010-11	CANADIAN		9/10-2/11				
P10	2009-10	CANADIAN		12/09-4/10				
P11	2010	CANADIAN		5/10-9/10				
P12	2009	CANADIAN		7/09-12/09				
P13	2009	CANADIAN		2/09-7/09				
P16	2012	CANADIAN		6/12-11/12				
P17	2011-12	CANADIAN		12/11-5/12				
P18	2011	CANADIAN		7/11-12/11				
P20	2012-13	CANADIAN		US Train & Engine HOS Timesheets 11/12-9/13				
P21	2006	MMA		PAYROLL AND PAYROLL CREDITS				
P22	2007	MMA		PAYROLL AND PAYROLL CREDITS				
P23	2008-10	MMA		PAYROLL AND PAYROLL CREDITS				
R21	2009	MMA, MCC, MMC		Jan - Oct Journal Entries				
R22	2010	MMA, MCC, MMC		Journal Entries				
R23	2010	MMA, MCC, MMC		Recons				
CR1	2014	MMA		Cash Receipts Jan - May				
CR2	2014	MMA MCC		Cash Receipts MMA June - Dec MCC Jan -Dec				
CR3	2013	MMA		Cash Receipts Jan - April				
CR4	2013	MMA		Cash Receipts May - Oct				
CR5	2013	MMA MMC MCC		Cash Receipts Nov - Dec MCC & MMC all 2013				
CR6	2012	MMA		Cash Receipts Jan - Mar				
CR7	2012	MMA		Cash Receipts April - July				
CR8	2012	MMA		Cash Receipts Aug - Dec				
<b>AP Files in black File cabinet now in Central Records</b>								
D1	2012	MMA		A/P BATCHES 6261-6404				
D2	2012	MMA		A/P BATCHES 6405-6491				
D3	2012	MMA		A/P BATCHES 6492-6572				
D4	2012	MMA		A/P BATCHES 6573-6648				
D5	2012	MMA		A/P BATCHES 6649-6731				
D6	2012	MMA		A/P BATCHES 6733-6775				
D7	2012	MMA		A/P BATCHES 6776-6842				
D8	2012	MCC		A/P BATCHES 1872-1944				
D9	2012	MCC		A/P BATCHES 1945-2021				
D10	2012	MCC		A/P BATCHES 2202-2085				
D11	2012	MCC		A/P BATCHES 2086-2126				
D12	2013	MMA		AP BATCHES 2117-2217				
D13	2013	MMA		AP BATCHES 2219-2305				
D14	2013	MMA		AP BATCHES 2306-2416				
D15	2014	MMA		MANUAL CHECK REGISTER				
D16	2014	MMA		AP BATCHES 2390-2461				
D17	2014	MMA		AP BATCHES 2462-2523				

Box #	Case #	Doc #	Company	Description	Desc	Imaged
D18	2004-13	10670	MMC MMA	Certificate of Notice MMC-INVOICE REG AND INVOICES	MMA-GST TAX AND JOURNALS	
D19	2009		MMA	AP BATCHES 0962-1109		
D20	2009		MMA	AP BATCHES 1037-1108		
D21	2009		MMA	AP BATCHES 1134-1212		
D22	2009		MMA	AP BATCH 1313-1301		
<b>In Central Supply in front of dumb waiter</b>						
X1	2008		MMA	AP BATCH 0621-0721		
X2	2008		MMA	AP BATCH 0722-0800		
X3	2008		MMA	AP BATCH 0801-0890		
X4	2008		MMA	AP BATCH 0891-0974		
X5	2008		MMA	AP BATCH 3088-3248		
X6	2008		MMA	AP BATCH 3249-3322		
X7	2008		MMA	AP BATCH 3323-3384		
X8	2008		MMA	AP BATCH 3385-3452		
X9	2008		MMA	AP BATCH 3453-3517		
X10	2008		MMA	AP BATCH 3518-3586		
X11	2008		MMA	AP BATCH 3588-3658		
X12	2008		MMA	AP BATCH 3659-3732		
X13	2008		MMA	AP BATCH 3733-3804		
X14	2008		MMA	AP BATCH 3805-3880		
X15	2008		MMA	AP BATCH 3889-3949		
X16	2008		MMA	AP BATCH 3950-3979 + First Union		
X17	2008		MMA	AP BATCH 3980-4078		
<b>in Vault</b>						
1A	2008		MMA, MMC	Jan - Dec Cash Receipts and Sales Journals		box 1 of 3
1B	2008		MMA, MMC	Jan - Dec Cash Receipts and Sales Journals		box 2 of 3
1C	2008		MMA, MMC	Jan - Dec Cash Receipts and Sales Journals		box 3 of 3
2A	2009		MMA	Jan - June Cash Receipts		box 1 of 2
2B	2009		MMA	June - Nov Cash Receipts		box 2 of 2
2C	2004-05		MMA	PR 12/04-3/05		
2D	2004		MMA	PR 7/04-10/04		
2E	2005		MMA	PR 3/05-6/05		
2F	2004		MMA	PR 10/04-12/04		
2G	2005		MMA	PR 6/05-9/05		
2H	2005		MMA	PR 9/05-11/05		
2I	2004		MMA	Bell Invoices		
2J	2003		MMA	Cash Receipts Merrill & La Salle		
2K	2004		MMA	PR 1/04-4/04		
2L	2003		MMA	PR 5/03-7/03		
2M	2003		MMA	Bank Stmt		
2N	2003		MMA	PR		
2O	2003		MMA,MMAC, MMC	Bank Stmt		
2P	2003-04		MMA	AP Invoices		
2Q	2004		MMA	Cancelled checks		

Box #	Case #	Yr of Rec	Company	Description	Desc	Imaged
2R	10670	2004	MMA	Cancelled checks		
2S	10670	2003	MMA	PR 2/03-5/03		
2T	10670	2003	MMA	AP Bell Invoices		
2U	10670	2003	MMA	CIBC		
2V	10670	2003	MMA	Bell and Verizon Invoices		
2W	10670	2005-06	MMA	PR 11/05-2/06		
2X	10670	2004	MMA	PR 4/04-7/04		
2Y	10670	2007	MMA	Cash Receipts	box 1 of 2	
2Z	10670	2007	MMA	Cash Receipts	box 2 of 2	
3A	10670	2002-03	BAR	A/P CHECK REGISTER		
3B	10670	2003-04	MMA	A/P CHECK REGISTER		
3C	10670	2005-06	MMA	A/P CHECK REGISTER		
3D	10670	2007-08	MMA	A/P CHECK REGISTER		
3E	10670	2005-09	MCC, MMC	A/P CHECK REGISTER		
DH1	10670		MMA	BACK UP TAPES 1-91	OUTSIDE OF VAULT	
DH2	10670		MMA	BACK UP TAPES 92-165	OUTSIDE OF VAULT	
DH3	10670		MMA	BACK UP TAPES 166-229	OUTSIDE OF VAULT	
DH4	10670		MMA	BACK UP TAPES 230-269	OUTSIDE OF VAULT	
DH5	10670		MMA	BACK UP TAPES 694 -710	OUTSIDE OF VAULT	
DH6	10670		MMA	BACK UP TAPES 711-770	OUTSIDE OF VAULT	
DH7	10670		MMA	BACK UP TAPES 771-809	OUTSIDE OF VAULT	
DH8	10670		MMA	BACK UP TAPES DERBY	OUTSIDE OF VAULT	
PR 1	10670	2014	MMA	Payroll Time sheets Jan 1 - May 15, 2014		
PR2	10670	2013	MMA	Payroll Time sheets		
PR3	10670	2012	MMA	Payroll Time sheets		
PR4	10670	2011	MMA	Payroll Time sheets and summary audit entry reports		
PR5	10670	2010	MMA	Payroll Time sheets		
PR6	10670	2009-10	MMA	Payroll Summary Audit Reports		
PR7	10670	2012	MMA	PAYROLL TIME SHEETS		
PR8	10670	2003-06	MMA	2003-06 Payroll Entry Audit reports, Timesheets Jan -Oct 03		
PR9	10670	2003-04	MMA	Timesheets2003 Nov - Dec, 2004 Jan - July		
PR10	10670	2004-05	MMA	Timesheets 2004 Aug - Dec, 2005 Jan - March		
PR11	10670	2005	MMA	Timesheets 2005 Apr - Oct		
PR12	10670	2005-06	MMA	Timesheets 2005 Nov - Dec, 2006 Jan - June		
PR13	10670	2006-07	MMA	Timesheets 2006 July - Dec, 2007 Jan - May		
PR14	10670	2007-08	MMA	Timesheets 2007 June - Dec, 2008 Jan - April		
PR15	10670	2008-09	MMA	Timesheets 2008 May - Dec, 2009 Jan - March		
PR16	10670	2009	MMA	Timesheets April - December		
<b>files were outside Jerry Keller's office now boxed and in records room</b>						
K1	10670	2003-2010	MMA	Car Leases A - Citicorp Railway		
K2	10670	2003-2010	MMA	Car Leases Cit - MEC		
K3	10670	2003-2010	MMA	Car Leases Midwest - Union Tank & Locomotive leases		
K4	10670	2003-2010	MMA	RCG A - CN		
K5	10670	2003-2010	MMA	RCG Co- LA + Leases > N		

Box #	Case #	Doc #	Company	Description	Filed	Entered	Desc	Imaged
K6	2003-2010	MMA		Certificate of Notice RCG O - Searsport	11/21/15	11/22/15 00:45:11		
K7	2003-2010	MMA		RCG Singleman > Z + Contracts				
K8	2003-2010	MMA		Appraisal, Maine DOT, DOT Funding				
K9	2000>>	MMA		SENIORITY LISTS, MEMORABILIA SALES AND PURCHASES, PROCEDURES, B&A TQ PROCESS				
K10	2009	MMA		FORECASTS				
M1	2003	MMA		Board Meeting				
M2	2004-06	MMA		Board Books and Secretary Notes				
	<b>in hall in front of sink</b>							
E1	2007	MMA		AR INTERCOMPANY WIRES AND CAR HIRE				
E2	2008	MMA		AR SALES JOURNALS				
E3	2008	MMA		AR SALES JOURNALS INTERCOMPANY WIRES				
E4	2009	MMA		AR SALES JOURNALS & INVOICES				
E5	2009	MMA MCC		AR SALES JOURNALS & INVOICES				
E6	2009-10	MMA		INTERCOMPANY WIRES				
E7	2011	MMA		AR SALES JOURNALS				
E8	2011	MMA		AR SALES JOURNALS				
E9	2011	MCC MMC		AR SALES JOURNALS				
E10	2013	MMA		AR SALES JOURNALS				
E11	2013	MMA MCC		AR SALES JOURNALS				
E12	2014	MMA MCC		AR SALES JOURNALS				
E13	2010	MMA		FRT Imports + July - Dec Invoices				
E14	2010	MMA MCC		MMA Sales Jr + Inv, MCC Sales Jr Jan - June				
E15	2010	MMA		Cash Rec Aug - Dec 2011				
E16	2010	MMA		Cash Rec Apr - Aug 2011				
E17	2010	MMA		Cash Rec Jan - Apr 2011				
E18	2010- 2011	MCC MMC		Cash Receipts				
E19	2011	MMA		9/11 - 12/11 Cash Receipts				
E20	2011	MMA		Cash Rec Jan - Apr 2011				
E21	2011	MMA		Cash Rec May - Aug 2011				
E22	2012	MMA MCC		MMA Sales Jr 11/12-12/12 + Inv, MCC Sales Jr + Inv + Cash Rec				
E23	2012	MMA		Sales Jr + Inv Jan - Oct 2012				
E24	2009	MMA		CASH RECEIPTS & SALES JOURNALS				
E25	2009-13	MMA		PROPERTY LEASE BILLING, GST PAYROLL CREDITS				
E26	2008-09	MCC MMC		CASH RECEIPTS AR RECAPS				
E27	2007-09	MMA		WIRE RECEIPTS				
E28	2007-13	MMA		PAYROLL TAXES				
E29	2008-13	MMA		WIRE RECEIPTS				
E30	2012	MMA		WIRE RECEIPTS				
E31	2012-13	MMA		OUTGOING WIRE RECEIPTS				
E32	2013	MMA		Audit papers, Capitol Leases & Loans, Fixed Assets, Tariff & Frt Claims				
E33	2007-11	MMA		2007, 2008, 2010, 2011 Audited Financials, policy & Procedure				
E34	2009	MMA, MCC, MMC		Audit papers				
E35	2008	MMA, MCC, MMC		Audit papers				
E36	2007	MMA, MCC, MMC		Audit papers				
E37	2007	MMA, MCC		AR SALES JOURNALS				



Box #	Case #	Doc #	Company	Description	Desc Imaged
E38	2007	MMA, MCC	Certificate of Notice	AR INVOICES	
E39	2005	MMA, MCC		AR CASH RECEIPTS JAN - MAY	
E40	2005-06	MMA, MCC		AR CASH RECEIPTS 2005 JUN - DEC & ALL 2006	
E41	2003-11	MMA		AP CANCELLED CHECKS	
F1	2002-05	MMA		BOARD ROOM & FINANCIALS	
F2	2008-09	MMA		BOARD ROOM & FINANCIALS	
F3	2009-12	MMA		BOARD ROOM & FINANCIALS	
F4	2010-12	MMA		BOARD ROOM & FINANCIALS	
F5	2002-14	MMA		CUSTOMER SERVICE CONTRACTS W/ OTHER CARRIERS	
F6	2002-14	MMA		CUSTOMER SERVICE CONTRACTS W/ OTHER CARRIERS	
F7	2005-06	MMA		INSURANCE SAFETY AUDIT	
F8	2005-07	MMA		INSURANCE POLICIES	
F9	2007-09	MMA		INSURANCE POLICIES	
F10	2009-13	MMA		INSURANCE POLICIES	
F11	2014	MMA		MMA QUOTES	
F12	2014	MMA		KEN STROUT OFFICE SAFETY	
F13	2014	MMA		SAFETY TRACK RECORDS - BEALS OFFICE	
F14	2014	MMA		SAFETY TRACK RECORDS - BEALS OFFICE	
F15	2014	MMA		RON MARSHALL/BOB CODY OFFICE CAP EXPEND RECORD	
F16	2014	MMA		FARNHAM OFFICE RECORDS	
S1	2014	MMA		CUSTOMER FILES 2-M - J	
S2	2014	MMA		CUSTOMER FILES K-Q	
S3	2014	MMA		CUSTOMER FILES R-Z	
TX1	2003	MMA		EXCISE TAXES, FUEL TAX, SALES AND USE 941 TAXES	
TX2	2004-08	MMA		EXCISE TAXES, FUEL TAX, SALES AND USE 941 TAXES	
TX3	2006-14	MMA		EXCISE TAXES, FUEL TAX, SALES AND USE 941 TAXES	
TR1	2003-05	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR2	2006	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR3	2007	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR4	2008	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR5	2009	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR6	2010	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR7	2011-12	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR8	2013	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR9	2213-14	MMA		TRANSPORTATION, CAR HIRE, CLAIMS	
TR10	2014	MMA		ISS SETTLEMENT	
TR11	2012	MMA		MISC BILLING	
TR12	2013	MMA		Car Hire	was in the locked cabinet
B1	2006-2013	MMA MCC		2006-2010Bangor Savings Bank Disks of cancelled cks, 2010-2013 CIBC Cancelled cks	was in the locked cabinet
B2	2004-2010	MMA		MCC May - July 04 cancelled cks, 2007-2010 CIBC MMA cancelled cks	was in the locked cabinet

MMA  
 Grindrod and General Storage Records

# of RCG Boxes: 27  
 # of EV Boxes: 4  
 # of Loco Boxes: 8  
 # of MMA Boxes: 19  
**Total Boxes in list: 58**

**MAINTAIN ALL**

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 1	Orford Express	Most recent correspondence
RCG 1	Orford Express	Orford correspondence 2009-2010-2011
RCG 1	Andre L'esperance'	Orford correspondence 2006-2007-2008
RCG 1	CMQ Start Up	Docs relating to CMQ start up
RCG 1	Resumption of Service	Negotiations with Megantic re: Through Service
RCG 1	Final Agmnt City-CMQ-MMAC	2014 - Final Agmnt E-W restart June 2, 2014
RCG 1	2012 State Rail Funding	Correspondence
RCG 1	BLET Negotiations - 2012	Notes on progress
RCG 1	Personnel Matters - General	6-3-2011 memo xGLR Mostly Canada issues
RCG 1	GHQ Lease Matters	Lease Contract Correspondence with Springer lawyer
RCG 1	New Radio Requirements	R Campbell memo - General plan for radios
RCG 1	Tax Issues - Sale of Red Line	Memos on State tax on book gain from sale of Red Line
RCG 1	Searsport Meeting - 3-1-2012	Discussions with Sprague on handling wood pellets and other items
RCG 1	State Loans	Info on status two Local Rail Assistance Program VB sub Searsport sub
RCG 1	MNR - Trackage Rights Violation	2011 Documents - Not pursued
RCG 1	Loco Heaters - State Funded	2012 DEP subsidy Application not pursued account complexity
RCG 1	Maine Northern	Start up docs - Dispatching and radios in particular
RCG 1	Irving Agmnt - Red Line	Negotiations with Irvings on Divisions and Trackage Rights charges
RCG 1	Twin Rivers Negotiations	EAB - Dutton negotiations April, 2011
RCG 1	Twin Rivers	Misc - Includes TR Breach Confidentiality Notice
RCG 1	Katahdin Paper	2011 - Primarily Credit issues
RCG 1	Rich Gottlieb - Real Estate Agmnt	Agreement April 18, 2010 and full settlement
RCG 1	CMQ Certificate of Fitness	Back up docs and Certificate Decision
RCG 1	Fortress Insurance	CMQ application and MMA assistance
RCG 1	Mechanical	Mechanical - 2009 - 2010 Misc Issues - Mostly Whitmire
RCG 1	CP Strike May, 2012	Filings, Embargoes, CP matters, CN access
RCG 1	Railworld Loco Lease	Original and 2008 First Amendment
RCG 2	MTQ Investment Quebec	Attempt to finance 2010 track program
RCG 2	CDN Infrastructure Fund	Attempt to finance 2010 track program
RCG 2	Canada Line of Credit	Attempt to finance 2010 track program
RCG 2	Desjardins - Finance CDN Track	Attempt to finance 2010 track program
RCG 2	BDC - Devlpmnt Bank Canada	Attempt to finance 2010 track program
RCG 2	RofWay Easement	2010 Preparations for request for Bids
RCG 2	LD 1786 Power Corridor Bill	Drafts and correspondence
RCG 2	Brookfield - Power Lines	Response to RFP - 2010
RCG 2	First Wind	Response to RFP - 2010
RCG 2	LS Power Transmission Lines	Response to RFP - 2010
RCG 2	Quebec Hydro	Response to RFP - 2010
RCG 2	Nalcor - N'FndInd Power	Response to RFP - 2010
RCG 2	NEITC Response to RFP	Response to RFP - 2010
RCG 2	White Binder	Proposals from Each - 2010
RCG 2	NEITC - 2011 and Prior	Correspondence and Contract Drafts
RCG 2	NEITC - 2012 Papers	Correspondence and Contract Drafts
RCG 3	RADNOR	Entire Box - Radnor Equipmernt Settlement
RCG 4	Fraser Bankruptcy 2009	Large Accordian Folder contains materials various many
RCG 4	FRA-RRIF Waiver Matters	Dealing with FRA re: Abandonment and impact on RRIF loans
RCG 4	H Capito - FRA Study	2010 - Study for FRA RRIF Loan - Work Papers
RCG 4	Oregon Short Line Protection	Notice to Employees - Requirements OSL as applies abandonment
RCG 4	State Negotiations	Negotiations regarding sale to State - Abandonment - 2010
RCG 4	STB Hearing - Presque Isle	Docs for hearing held 7-7-2010 Prep docs - Statements
RCG 4	STB Mediation -April 22, 2010	Prep materials for several mediation sessions re: Abandonment 2010
RCG 4	State Lines - Arrangements	2011 Correspondence re: Interim Service Agreement
RCG 4	Linda Morgan - FRA/STB	2010 Notes re: Abandonment case
RCG 4	Abandonment	Back Up Papers - Early 2010 Abandonment
RCG 4	Abandonment Red Line	2009-2010 - Abandonment Budget & Board authority
RCG 4	Nat Rosenblatt - Waiver Conflict	2009 MDOT and MMA waive conflicts on Nat
RCG 4	Staff Meeting Notes	Staff Meeting Notes - 2005 - 2006 - 2007

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 5	CSX Beauharnois	2008 Work - Draft I/C Agmnts P&S Agmnt Details to Acquire
RCG 5	Beauharnois	2007 Work - Acquire Line Adirondack Jct. - Beauharnois
RCG 5	CSXT Beauharnois P&S Agmnt	2007 - 2008 Work Acquire Line to Beauharnois
RCG 5	CSXT Beauharnois MOU	2007 MOU on purchase Drafts
RCG 5	Chateauguay Bridge	2007 Draft Agreement on Bridge
RCG 5	Chateauguay	2007 Filings of City vs. CSXT concernig raising bridge
RCG 5	Kahnawake Band	2007 Discussions with Tribe Track Restoration
RCG 5	Beauharnois - CSXT	Early 2007 contacts and first steps with CSXT
RCG 5	Massena Traffic Info	2006 Traffic Info on sale of Massena line by CSXT
RCG 5	Massena Project	2006 Exchanges with CSXT Includes lease proposal from Railworld
RCG 5	CSXT Disc Val Maps	2006 Valuation Maps of entire Massena line Syracuse Montreal
RCG 5	2 Discs - Massena Line Traffic	2006 - Prior Year Traffic Entire Massena line
RCG 5	White Binder	2006 Traffic by Customer Entire Massena line
RCG 5	White Binder Track Inspctns	2005 and earlier Listing Track Issues by Sub
RCG 5	Blue Binder CSXT Info	2006 - CSXT Info Package Massena Line All Data - Track Traffic Etc
RCG 6	Overhaul & Packing Agmnt RWL	2008 Agreement-2011 Amendment Originals
RCG 6	Ukraine Work	2010-2011 - Details fo work
RCG 6	Ukraine Project	2011 Outline of possible work for RWL Ukraine
RCG 6	Mech Farnham - AAR Audits 2010	2010 Details - AAR Audits at Farnham - Correction Orders
RCG 6	Madawaska Case - CN	2011 - Court Order dismissing CN trackage rights claims
RCG 6	2011 Budget	2011 - Background and draft papers for 2011 Budget
RCG 6	BVJ Operating Plan	2009-2010 Plans for operation BVJ after abandonment Transpnt & Mech
RCG 6	Irving Log Moves	2008-2009: Movement and volumes of logs: Disputes, Suggestions, etc.
RCG 6	Irving Woodlands	2008-2009 Irving Woodlands Rates and Service Issues
RCG 6	Forest Service Weed Spray	2011 - Forest Service outline of corrective actions required
RCG 6	AMT Contract & Items	Contract Jan 31, 2009 Plus performance details
RCG 6	Van Buren Bridge Issues	2006 and following issues
RCG 6	Searsport Heavy Crane	2009-2010 Work for State re: TIGER grant for crane
RCG 6	Rail Caucus - Legislature	2010 Notes from several meetings All Rails in State
RCG 6	FAME - \$500 K Loan - 2009	2009 Application to FAME Internal memo FAME Board
RCG 6	Stored Cars	2009 - List of Stored cars August 2009
RCG 6	NMB - BLET	2010 NMB mediation of contract dispute with BLET
RCG 6	CDN Zone Switching	2010 Comments to CTA Work papers
RCG 6	Financing Rail Purchase - CDN	2010 Possible assistance from Export/Import Bank
RCG 6	FUR Lease Summaries	2009 - Car under lease from First Union Rail - August 2009
RCG 6	FUR Storage Agreement	2009 -Storage Agreement for First Union Rail cars
RCG 6	GE Storage Agreement	2010 - Storage Agreement Draft Never completed with GE
RCG 6	Loco Appraisals - BSB	2009 Bangor Savings Bank appraisals (outside) on loco fleet
RCG 6	Black Bear Energy - G. Brown	2009 - Cosntruction of biomass unit near Newport, VT
RCG 6	RWLL AMT Loco Lease	2008 - Lease of RWLL locos to AMT Derby reworks first
RCG 6	MECHL - Contract Repair Prop	2009 - Proposal to market Derby for contract car repair
RCG 6	Maine Rail Plan	2009 Drafts and work papaers for submission to State
RCG 6	MECHL - Acquire Locos	2008 Discussion need additional locos
RCG 6	Derailment Summit	2007 Derailment Summit, Me July 7, 2007
RCG 6	RailCom Dispatching	2006 Dispatching Software proposal
RCG 6	Derby Rehab Estimates	2004 - Outside estimates for Derby rehab - \$2.8 million
RCG 6	RRIF Rehab Estimates	2004 Estimates for work Feb 24, 2004
RCG 6	OSHA Citations & Settlement	2005 - Citations and Settlement Derby April 12, 2005
RCG 6	Derby AAR Audit	2007 - AAR audit of Derby September, 2007
RCG 6	Derby Issues	2006 - Various issues at Debry - 2006 - 2007
RCG 6	Snowfighters Quote & Specs	2004 - Specs and draft lease for snow fighters
RCG 6	Engineering Issues - 2003	2003 - Activities GJK in interim period Sept Dec, 2003
RCG 6	Engineering Inspection Reports	2005 - GJK inspections - Weekly minutes
RCG 6	Engineering	2004 - Preliminaries to Quebec Program in concept
RCG 6	Derailment Grindstone 7-21-07	2007 - Derailment report Grindstone MP 107 7-21-2014
RCG 6	D&H/CP File	2004 Pre file for analysis Bid on D&H
RCG 6	Seaway Bridge Derailment	2006 - Seaway Bridge derailment and following - Feb. 17, 2006
RCG 6	Fort Fairfield Agreements	2005 Agmnt with town to resume limited service
RCG 6	Road Crossing Projects	2003 - 2004 Various road crossing improvements
RCG 7	GSA - Van Buren	2010-2011 - Land Swap to allow New Border Facility New Reload
RCG 7	Remotes - Cattron - Control Chief	2010- Bids to provide additional remote equipment
RCG 7	CDU Calibration & Repair	2010- Set up location for Bob Campbell to do inspection & repair required
RCG 7	Derby Heat System	2010- Correspondance on Derby heating systems and alternatives

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 7	Derby OSHA Issues	2009- 2010 OSHA issues and remediation
RCG 7	Derby EPA Issues	2010- 2011 - October 9, 2009 oil spill and fall out
RCG 7	CP Meeting - St. Guillaume Sub	2010- Notice to CP of pending sale to CFL
RCG 7	Imerys Searsport	2010- Addition of rail to Imerys Negotiation papers
RCG 7	Brigham Terminal Project	2010- Proposal for MMA to build/own facility to avoid town restrictions NO
RCG 7	GATX Mileage Equalization	2009- Settlement proposed 2010
RCG 7	FRA Track Fines	2009- Track Inspection Car generates fines. KIS - Msheahan
RCG 7	Transp Canada - Crossing Upgrd	2010- Program to improve crossing flashers
RCG 7	Sunbury Contract Drafts	2003- 2006 - Attempted Agreement on TOFC train - Never Signed
RCG 7	EVR Contract Negtns	2003 - Contract negotiations - Loco spare parts to Estonia
RCG 7	Farnham Issues	2004 - Meeting with Mayor 4-29-2004
RCG 7	Fraser Paper	2004 - Meeting notes 9-30-2004
RCG 7	Fuel Hedging	2004 - Exchanges on fuel hedging October, 2004
RCG 7	FDA Intermodal Restrictions	2005 - Correspondence on FDA intermodal restrictions
RCG 7	GE Master Negotns	2006 - Negotiations for new GE Master
RCG 7	GE Pricing Proposal - Parts	2005 - GE pricing proposal for loco parts 4-20-2004
RCG 7	High Iron Arngmnts - July, 2006	2006 - Hi Iron passenger excursion - 7-26 to 8-1-2006
RCG 7	High Iron Negotiations	2006 - Negotiations for trip - July August, 2006
RCG 7	Intermodal	2004 - Correspondence with Dept Commerce
RCG 7	Intermodal Issues - Tropical	2003 - Intermodal issues relating to Tropical and others
RCG 7	NBSR Issues	2007 - Mechanical condition NBSR cars - Transpnt: Lack of blocking
RCG 7	Engineer Cert Requirements	2007 - Revision of MMA Locomotive engineer certification requirements
RCG 7	Millinocket Econ. Dvlpmnt	2007 - Info on Millkct Economic Development group and their efforts
RCG 7	Sherbrooke Woodchips	2006 - Irving woodchips to be transloaded - Sherbrooke will not allow
RCG 7	Detours - Scottstown Bridge	2006 - Detours caused by Scottstown bridge out of alignment
RCG 7	CDN Abandonment List	2006 - Start process to study abandonment branches
RCG 7	CP Geo Train	2006 Geo train schedule and arrangements
RCG 7	Organization Charts	2006 Organization Charts
RCG 7	Sherbrooke Quiet Zones	2006 Sherbrooke quiet zones
RCG 7	Katahdin - Fraser	2007 - Relations with Katahdin and Fraser Paper Companies
RCG 7	Locomotive 22 - GP7 Rehab	2008 - Estimate to restore MMA 22 to service RCG: Defer
RCG 7	Locomotive 23 - GP7 Rehab	2008 - Authorization to restore to service OK by FWY CFO
RCG 7	B39s - Cost to Restore	2008 - Cost estimates to restore 8544 and 8561 to service DEFERRED
RCG 7	Overhaul Estimates - RWLL	2008 - Estimates to work B39s and SD-40s
RCG 7	B39s - Sale	2008 - Sale B39s to Permian Basin Rwy - 8522-8536-8539-8548-8560
RCG 7	Payroll System	2006 - Analysis of going to paying in arrears
RCG 7	St. Pie Bridge MP 16.17	2007 - Repairs needed to bridge IMP 16.17 St. Guillaume sub
RCG 8	Megantic Sports Center	2010-2011 - Case for crossing and track rearrangement. All docs pertaining.
RCG 8	Vermont	2011 - Possible sale of lines to State of Vermont Notes and papers
RCG 8	DEP - Millinocket Fueling Track	2008 Exchanges with DEP on clean up fuel track area
RCG 8	Canadian Security Plan	2008 - Procedures for developing. Ken has in hand. JWS-BMK input
RCG 8	Canadian Property Sales	2011 - Relating to land sale adjacent to Farnham Yard.
RCG 8	Passenger: Montreal-Sherbrooke	2008 - Estimates prepared for VIA under political pressure
RCG 8	LMS Mortgage	2009 - Interest rate swap agreement for LMS mortgage
RCG 8	Greenville Passenger	2007 - Town of Greenville interest in passenger excursions
RCG 8	STB Ex Parte 575 - Paper Barriers	2007 - STB Ex Parte requiring publishing paper barriers
RCG 8	Mechanical Training - US-Cdn	2008 - Search for Financial Assistance in funding Training
RCG 8	FOIA TC Mechanial	2008 - Request for all TC audits done in 2007 (Only had mechanical audit)
RCG 8	Canadian Interswitching	2003 - 2008: CDN interswitching - Proposals MMA responses
RCG 8	CDN Employee Qualifctn Stndrds	2007-2008: TC order to establish standards RCG follow up
RCG 8	BNSF Deprescription	2007 - BNSF proposed changes in rates
RCG 8	Car Fleet Status	2005 - Status leases and car fleet as of 3-22-2005
RCG 8	Condor Agreement	2010-2011 - Agreements with Condor Dispatching system
RCG 8	Condor	2009 - Condor correspondance- JWS-LEL Crections to system
RCG 8	Dispatching System	2007-2009: Bids - Details - Condor selection Development issues
RCG 8	RWLL - Amendment of Agmnt	2006 - Amendment to loco overhaul agreement and back up papers
RCG 8	RWLL - B23 Lease/Purch Agmnt	2007 - All papers re lease/purchase 6 B23 type units
RCG 8	FRA Audit - June 2007	2007 - FRA Audit: OTIS tests; Engineer Certification records; Accdnet reportng
RCG 8	Real Estate - Non-Rail Uses	2009-2010 - Correspndance file
RCG 8	Pan Am Southern - Applctn	2008- Application to STB for creation - MMA response
RCG 8	Pan Am - NS Consolidation	2008- Opposition Filing Conditions Support Papers
RCG 8	Irving Woodlands	2004- 2004 Meetings and Correspondence
RCG 8	Irving - Van Buren Reload	2004- Irving use of reload

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 8	WLE Computer System	2004- WLE vs. RMI comparisons
RCG 8	RMI - Contract Matters	2003- RMI initial set up and issues
RCG 8	IT Issues	2005- 2007 IT problem issues
RCG 8	Jackman - Sale of Station	2005- 2006 Possible sale of station
RCG 8	Car Hire - RMI Issues	2003- RMI related issues Fleet set up and other
RCG 9	SQ Interrogations US Employees	2013- Notes on initial in August, 2013 T Shannon
RCG 9	Farnham Stn Search Warrant	2013- Search Warrant for Farnham station signed August 1, 2013
RCG 9	MOE Clean Up Order	2013- Minister's Order Clean Up July 29, 2013
RCG 9	Verill Dana Engagement Letter	2013- Formal engagement of VD to handle affairs July 31, 2013
RCG 9	Marc Antoine Carette Engmnt	2013- Formal engagement of MA Carette as defense counsel July 16, 2013
RCG 9	Great American - D&O Policy	2013- Response to notice of claim Response August 6, 2013
RCG 9	Class Action Suit	2013- Materials relating to Class Action possibility
RCG 9	XL Insurance	2013- Correspondance relating to acitivities with XL Insurance
RCG 9	Travellers Insurance	2013- Claim filed and response
RCG 9	Budget & Cash Flows - Chptr 11	2013 - Notes and cash position Fred Caruso
RCG 9	D & O Matters	2013 - Matters affecting D & O. primarily insurance
RCG 9	CDPQ	2013 - Matters relating to demands for documents from SQ; YB representation
RCG 9	Accident Log - July 6, 2013	2013 - Notifications - Consist MDS Disp report list cars
RCG 9	Oil Train Consist Particulars	2013 - Train consist Original Bill of Lading - CP BOL
RCG 9	Nine Rearmost Cars - Nantes	2013 - Nine rear cars of train "Nantes" tank cars Handling December 2013
RCG 9	WFS Freight Claim Matters	2013 Original fght claim (11-5-2013); MDG response, Rkeach response
RCG 9	CP Freight Claim	2013 - CP wants (12-3-2013);Covington on Fght Clm Rules; Decline
RCG 9	WFS Trains	2013 - Loaded train at Farnham; movement and dispo orders: TC, WFS
RCG 9	WFS Empty Trains	2013-2014: Mty trains: Movement Payment Detour Rule 15
RCG 9	MMA 5017 - Retention	2014 - SQ and TSB interest in retntn Agreement with Trustee August 4, 2014
RCG 9	Hazardous Materials Regs	2013 - US Haz Mat Regs in detail
RCG 9	Farnham Search - SQ 7-25-13	2013 - File of notes; discussions with SQ; report to FBI of hacking; details
RCG 9	SLC 270 - Frozen St. Rosalie	2013 - Details of freeze up of 270 at St. Rosalie; 12-13-2013
RCG 9	FRA Crew Consist	2013 - FRA-MMA-Trustee correspondence re SPTO
RCG 9	Tafisa	2013 - Payment issues - August 2013
RCG 9	State Tax Issue - Personal Liab	2013 Tax Collection vs. RCG Personally Fuel Tax august 25, 2013
RCG 9	LMS	2013 - BSB Swap Agmnt Default Notice Sept 20, 2013
RCG 9	LMS	2014 - BSB Guarentee notice Land requirements and possible sale
RCG 9	FRA Default Notice to LMS	2013 - FRA default demand to LMS Aug 29, 2013
RCG 9	SLR/SLQ Detour Agmnts	2013 - Detour Agmnt for Aug-Sept 2013
RCG 9	FRA Remote Test Bath Irr Wrks	2013 - Bath contracted by FRA to do tests; Want to do on MMA
RCG 9	Embargoes	2013 - Embargos by CN - CP; CP embargo dispute; MMA embargoes
RCG 9	Emergency Directive TC	2014 - Emergency Directive TC issued April 23, 2014 Dang Goods rules
RCG 9	DOT Emergency Order	2014 - DOT order dated May 7, 2014: State notification of unit trains
RCG 9	Protective Driection 34 TC	2014 - April 23, 2014; Criteria issued to tank car owners Dang Goods Section
RCG 9	Protective Direction 33 - TC	2014 - April 23, 2014: Requires Emergency Response plan for Dang Gds
RCG 9	Protective Direction 32 - TC	2013 - Nov 20, 2013: Notice to communities Annual volumes Dang Gds
RCG 9	Protective Direction 31 - TC	2013 - Oct 17, 2013:Requires testing and classification crude; car restns
RCG 9	Emergency Directive - TC	2013 - Dec 24, 2013: Reissue of 7-23-2014 Directive; Cab restns, etc.
RCG 9	AAR OT-55 Revisions	2013 - OT-55: Instns on Haz Mat Transp; Revisions August 5, 2013
RCG 9	FRA Emergency Order 28	2013 - FRA Emergency Order 28:8-2-2013: Securement Requirements
RCG 9	FRA-AAR-ASLRRA-API Corresp	2014 - Correspondence FRA-AAR-ASLRRA-API on safe CBR Jan/Feb 2014
RCG 9	FRA Emer Order 2-25-2014	2014 - FRA Emer Order Stricter Oil Clasfctn Rules Feb 25, 2014
RCG 9	DOT to API - CBR Concerns	2013 - DOT to API: Crude by Rail Safety Concerns July 29, 2013
RCG 9	PHMSA Safety Alert - 1-2-2014	2014 - Jan 2, 2014: Classifictn testing requirements at origin
RCG 9	Ministers Order - 7-23-2014	2013: July 23, 2013: Securements Requirements No SPTO
RCG 9	TC Emergency Directive	2013 - 7-23-2014: Required to submit securement rulels to Minister.
RCG 9	TSB to TC Correct HB Rule	2013 - July 18, 2013 TSB tells TC to correct Handbrake Rule "as told before"
RCG 9	TSB to TC Crude Wrong Class	2013 - Sept 11, 2013: Crude is improperly classified REALLY PGRP 2
RCG 9	TC Track Inspctns - 7-8/2013	2013 - July and August Track inspections Posted on TC web site
RCG 9	TC Farnham Inspctn - 9-18-2013	2013 - Corresp with TC: Employees unfamiliar with Securement Rules
RCG 9	TSA Letter Investgn - 9-16-2011	2011 - Letter and response re: non response to Agent inquiry Settled in DC
RCG 9	Sherbrooke - Repayment of Adv	2010 Confirms repayment of trackwork advance GE Tessier - 7-16-2010
RCG 9	DOT Rulemaking - CBR	2014 - July 23, 2014 notice Rulemaking Crude by Rail restrictions
RCG 9	CN C/H Claim	2013-2014 CN car hire claims Valid
RCG 9	SPTO FILE - TC	2209 - 2013 SINGLE MAN FILE Transport Canada
RCG 9	SQ Statemnts - TAS - RSS	2013 - SQ statements TAS Rss taken July 8, 2013
RCG 9	Risk Assesment Crude	2013 - Risk Assesment Review KI Strout August 5, 2013

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 9	NATX 310470	2013 - Tank held by Megantic Discussions with GE owner
RCG 9	TC - Farnham Audit 2007	2007 Audit of Farnham & Sherbke Mechnl - 10-23-2007 to 11-5-2007
RCG 9	TC - Farnham Audit 2010	2010 - Audit SMS Audit FILE HAS CURRENT AND PAST AUDIT INFO
RCG 9	TC - Farnham RTC Audit	2012 - Audit RTC office RCG response Feb 16, 2012
RCG 9	FRA-TC Joint Audit SPTO	2010 - May 18 - 20, 2010 Audit SPTO FRA and TC both present and appvd
RCG 9	CTA Order CP Embargo	2013 - CTA orders CP to remove Embargo vs. MMA August 21, 2013
RCG 10	Security Agmnt Bngr Sav Bank	2009 - Nov 2009 MMA locos as security for LMS loan vs. EAB
RCG 10	Safety Alert - re Farnham Injury	2014 - Apr 11, 2014 Alert re: injury from improper use Geismar crane
RCG 10	Newport Line - Transfr to MMAC	2014 - Transfer ownership Nwport Loop from MMA to MMAC May 30, 2014
RCG 10	Quebec Language Complaint	2014 - June 5, 2014: Complaint re: language on web site and signs
RCG 10	TC - Adopt New Rules	2014 - June 13, 2014 KIS advises new handbrake rules
RCG 10	CTA East/West Service Details	2014 Advice to CTA details of E-W service 6-18-2014
RCG 10	PQ 5Yr Program Final Docs	2005-2009 - Docs of Rehab Agmnt with PQ Signed MAS File
RCG 10	Quebec Rail Program	2011 - \$15 MM Program pending sale to Stonepeak All Docs
RCG 10	Track Rehab Plan - 2011	2011 - Early Plan items \$3.5 MM Plan
RCG 10	Cert Fitness - Aug/Sept 2013	2013 - Cert of Fitness Renewal Docs
RCG 10	CTA Cert of Fitness - 9-20-2013	2013 - Cert of Fitness September 20, 2013 renewal application
RCG 10	Cert of Fitness - 10-10-2013 App	2013 - Cert of Fitness - October 10, 2013 application
RCG 10	Cert of Fitness - Jan 16, 2014 Ap	2014 - Cert of Fitness - January 16, 2014 extension application
RCG 10	Cert of Fitness - March 14, 2014	2014 - Cert of Fitness - March 14, 2014 extension application
RCG 10	Cert of Fitness - May 2014 App	2014 - Cert of Fitness May application
RCG 10	Cert of Fitness - June App	2014 - Cert of Fitness June, 2014 application
RCG 10	CTA Cancellation MMA Athty	2014 - CTA cancellation all MMA authorities in CDN - August 12, 2014
RCG 10	CP Discussions	2011-2013 CP discussions for renewal of CP Agmnts
RCG 10	Sale of Van Buren Sub	2012-2013 - Docs relating to slae VB sub signed April 29, 2013
RCG 10	Sale Information - MMA - 2014	2014 - General Info for sale of MMA under Chapter 11
RCG 10	Fortress - 2013-2014	2013-2014 - Back Up Info - Sale to Fortress Chpater 11
RCG 10	Quebec Track Program 2012	2012- Track program Quebec
RCG 10	Transportation Plan - 2011-2012	2011- 2012 Transpoirtation Plan
RCG 10	FRA Instctns to Mechl Inspctrs	2007- FRA insutructions to FRA Mechanical inspectors- dated July 23, 2007
RCG 10	FRA Cndctr Cert - 2012	2012- KI Strout instrctns on Conductor Cert Feb 7, 2012
RCG 11	FRA RRIF Workout	2011-2012 - Negtns with FRA RRIF loan workout attempts
RCG 11	FRA RRIF Negotiations	2010 - RRIF Seeking release to allow sale Red Line to State
RCG 11	Final Bids - Sale 2011	2011 - Final Bids Stonepeak and RailAmerica
RCG 11	CIT CH Payment Claim	2012 - Payment Claim back CH payments January 18, 2012
RCG 11	Ops Study - 5 Day/Wk	2009 - Operations study - 5 day/wk ops JW Schultz
RCG 11	Valuation Study - 2013	2013 - Review of valuation studies of 2010
RCG 11	TC - Geo & Sperry Test Rqmnts	2013 - TC position on testing required Sept 10, 2013
RCG 11	TSB Safety Recomdtns	2014 - TSB Rail Safety Recommendations Jan 23, 2014
RCG 11	Budgets & Ops Plan - 2013	2013 - Budget and Operating plan September Nov, 2013
RCG 11	Trustee Suit vs Oil Companies	2014 - Trustee suit vs. Oil Companies Base data January, 2014
RCG 11	TC - Revisions to SMS	2013 - TC proposed revisions to all SMS systems Nov 1, 2013
RCG 11	Ops Summary August 4, 2013	2013 - Operations and status summary August 4, 2013
RCG 11	Fuel Carrier Permit Gowlings	2013 - Gowling analysis of fuel permit reqmnt August 13, 2013
RCG 11	CTA Insurance Review Genrl	2014 - CTA comments on national insurance reqmnts April 25, 2014
RCG 11	Vandalism Farnham - 8553	2013 - Vandalism to unit 8553 at Farnham Full file
RCG 11	NBSR Fromal Claim	2013 - NBSR formal claim for interline payment August 2, 2013
RCG 11	RWL Indemnity Claim	2013 - July 29, 2013 notice of indemnity claim by RWL vs. MMA
RCG 11	J Malthais Training Records	2013 Jean Malthais training records
RCG 11	MMA Hearing Conservation Prgm	2008 - Hearing Conservation Program revised April 18, 2008
RCG 11	MMA Original Programs	2002 - MMA original Drug/Alchol; Engr Cert; OTIS programs 12-5-2002
RCG 11	MMA Original SMS Program	2002 - SMS - original MMA submission 12-3-2002
RCG 11	MMA Security Plan	2011 - MMA Security Plan July 10, 2011 revision
RCG 11	MMA Passenger Trn Procedures	2006 - MMA Passenger Train Emergency procedures April 1, 2006
RCG 11	TC Passenger Car Inspection	2007 - TC rules for Passenger Car inspection and Safety October 15, 2007
RCG 11	FRA Ops Rules Change 2008	2008 - Federal Register New Rules issued - Switches - Feb 13, 2008
RCG 11	ASLRRR Bulletin - Rules	2008 - ASLRRR bulletin on FRA changes in switch rules April 14, 2008
RCG 11	ASLRRR Training - FRA Rules	2008 - ASLRRR training material on FRA rules change
RCG 11	TC Moving Forward - SMS	2007 - TC "Moving Forward" revisions to SMS May 30, 2007
RCG 11	TC Guide for SMS	2010 - TC Guide for Developing, Implementing and Enhancing SMS
RCG 11	DOE Que Clean Up Orders	2013 - Quebec Dept of Enviro Clean Up Orders Four docs
RCG 11	Transfer Clean Up to DOE PQ	2013 - Transfer to DOE Legault Scalia emails August 8, 2013
RCG 11	CP Response to Tribunal	2013 - CID response to Tribunal - Clean Up September 13, 2014

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 11	US Subpeona Docs	2013 - Subpoena Served on Keach - October 17, 2013
RCG 11	TSB Recommendations to TC	2014 - TSB recommendations to Transport Canada - August 15, 2014
RCG 11	Irving Oil Testing Presentation	2013 - Irving Oil presentation to API - Oil Properties - June 6, 2013
RCG 11	TC Citations - 2013	2013 - Transport Canada citations - various - 2013 With MMA responses
RCG 11	Rep. Mike Michaud	2003-2013 All notes and correspondence
RCG 11	Rep. Chellie Pingree	2008-2013 All notes and correspondence
RCG 11	Sen Olympia Snowe	2003-2013 All notes and correspondence
RCG 11	Sen Susan Collins	2003-2013 All notes and correspondence
RCG 11	Wheels - Source Shift	2008 - Wheel shortage and ability to obtain wheels General
RCG 11	Scrap Sales	2008 - Scrap sale campaign
RCG 11	Pig Iron/Mill Scale - Searsport	2008 Development of market and facilities at Searsport
RCG 11	EAB Marketing Projects	2007-2008 Marketing projects relating to Searsport
RCG 11	LMS - Changes - 2008-2009	2008-2009 Changes in structure and pricing at LMS
RCG 11	Bangor Savings Bank Line	2008 Bangor Savings desire to shed Line of Credit Agreement
RCG 11	W&LE - Line of Credit	2009 Line of Credit W&LE FRA letter
RCG 12	W&LE - Line of Credit	2009 Line of Credit Agreement May 1, 2009
RCG 12	Bangor Savings Agreements	2005 - 2006 - Line of Credit LMS Term Sheet LMS Mortgage & Guarentee
RCG 12	Mezz Debt Amndmnts 11-29-06	2006 - Amendment to Mezz Loan - Altering requirements Nov. 29, 2006
RCG 12	Officer Appraisals - 2006	2006 - Appraisal of direct report Officers
RCG 12	Strike Training - 2006	2006 - Strike Training project
RCG 12	Abandmnt Fincl Scenarios	2010 - Various financial outcomes with abandonment July 20, 2010
RCG 12	Budget Reductions - Jan 2009	2009 - Budget reductions January and following
RCG 12	2013 Operating Budget	2013 - Operating Budget Notes
RCG 12	2013 Capital Budget Requests	2013 - Capital budget requests
RCG 12	2013 Transportation Draft	2013 Transportation draft
RCG 12	2013 Engineering Draft	2013 Engineering draft
RCG 12	2013 Finance Draft	2013 - Finance draft
RCG 12	2013 Mechanical Draft	2013 - Mechanical draft
RCG 12	2013 Final Budget	2013 - Final Budget
RCG 12	2003 Audit Report	2003 - Audit Report KPMG
RCG 12	2008 Budget Reductions	2008 - Budget Reductions
RCG 12	2008 Revenue Budget	2008 - Revenue Budget
RCG 12	Budget Estimates - Jan 2013	2013 - January estimates
RCG 12	Budget Estimates - Feb 2013	2013 - February Estimates
RCG 12	Budget Estimates - Mar 2013	2013 - March estimates
RCG 12	Budget Estimates - Apr 2013	2013 - April estimates
RCG 12	Budget Estimates - May 2013	2013 - May estimates
RCG 12	Budget Estimates - June 2013	2013 - June estimates
RCG 12	Budget Estimates - July 2013	2013 - July estimates
RCG 12	Retention Agreements - 2011	2011 - Retention Agreements - Severence
RCG 12	Rental Engineers - 2012	2012-2013 Rental Engineers Rail Temps
RCG 12	Listing Agreement Locos - 2012	2012 - Agmnt with Sterling to list Ges for sale
RCG 12	CP Locomotive Lease 2012	2012-2013 - Loco Lease from CP Originals
RCG 12	Rail Polska - Verhaults 2006	2006-2007 - Loco Overhaults Notes Rail Polska
RCG 12	Daily Reports - July 2013	2013 - Daily Reports July 2013
RCG 12	Daily Reports - August 2013	2013 - Daily Reports August 2013
RCG 12	Daily Report - Sept 2013	2013 - Daily Reports September 2013
RCG 12	Daily Reports - Oct 2013	2013 - Daily Reports October 2013
RCG 12	Daily Reports - November 2013	2013 - Daily Reports November 2013
RCG 12	DailY Reports - Dec 2013	2013 - Daily Reports December 2013
RCG 13	Daily Reports - Jan 2014	2014 - Daily Reports January 2014
RCG 13	Daily Reports - Feb 2014	2014 - Daily Reports February 2014
RCG 13	Daily Reports - March 2014	2014 - Daily Reports March 2014
RCG 13	Daily Reports - April 2014	2014 - Daily Reports April 2014 - CMQ in charge thereafter
RCG 13	Lease Issues - 2013 - 2014	2013 - 2014 - Lease issues - FUR, Narcat, Lease Rejections by Bernstn Sure
RCG 13	Lawsuit - CFL/Bellevilles	2010-2013 - Purchase Agmnts; Correspndnce; Lawsuit Matters
RCG 13	410 Monthly Summaries	2013-2014 - Monthly Summaries 410 Report July 2103 to May 2014
RCG 13	BSB Line Credit 2005	2005- BSB Line Credit and LMS financing. August Oct 2005
RCG 13	Refinancing - Earlston - 2005	2005- Earlston participation - Refinance RRIF and CDP demands
RCG 13	Refinancing - Mezz+ Other 2005	2005- Refinancing correspondence Mezz and other
RCG 13	GMAC	2005- GMAC proposal to replace LaSalle financing - August 2, 2005
RCG 13	LaSalle Refinancing Prop - 2005	2005-2006 - Refinancing proposals from LaSalle
RCG 13	2004 Financials - Actuals	2004- Financial actuals

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 13	2005 Financial - Actuals	2005- Financial Actuals
RCG 13	2005 Audit Report Baker Neumn	2005- Audit Report Baker Neuman
RCG 13	2007 Traffic Forecast	2007- Traffic Forecast
RCG 13	2007 - Budget Plan	2007- Budget Plan notes
RCG 13	2008 Car Hire & Lease	2008- Car Hire and Lease Budget
RCG 13	Lease Summary Information	2008- Lease Summary work papers
RCG 13	2008 January Forecasts	2008- January Budget Forecasts
RCG 13	2008 February Forecasts	2008- February Budget Forecasts
RCG 14	2008 - March Forecasts	2008- March Budget Forecasts
RCG 14	2008 April Forecasts	2008- April Budget Forecasts
RCG 14	2008 - Cost Reductions April	2008- April Cost Reductions
RCG 14	2008 - May Forecasts	2008- May Budget Forecasts
RCG 14	2008 - June Forecasts	2008- June Budget Forecasts
RCG 14	2008 - July Forecasts	2008- July Budget Forecasts
RCG 14	2008 - August Forecasts	2008- August Budget Forecasts
RCG 14	2008 - September Forecasts	2008- September Budget Forecasts
RCG 14	2008 - October Forecasts	2008- October Budget Forecasts
RCG 14	2008 - November Forecasts	2008- November Budget Forecasts
RCG 14	2008 - December Forecasts	2008- December Budget Forecasts
RCG 14	2009 - Mechanical OpEx	2009- Mechanical OpEx
RCG 14	2009 - Transportation OpEx	2009- Transportation OpEx
RCG 14	2009 - Markteting OpEx	2009- Marketing OpEx
RCG 14	2009 - Finance OpEx	2009- Finance & Admin OpEx
RCG 14	2009 - Engineering OpEx	2009- Engineering OpEx
RCG 14	2009 - HR OpEx	2009- HR OpEx
RCG 14	2009 - General Budget	2009- General Budget
RCG 14	2010 - Budget Docs	2010- General Budget development dots
RCG 15	2010 October Forecast	2010- October Budget Forecast
RCG 15	2010- November Forecast	2010- November Budget Forecast
RCG 15	2010- December Forecast	2010- December Budget Forecast
RCG 15	2011- January Forecast	2011- January Budget Forecast
RCG 15	2011- February Forecast	2011- February Budget Forecast
RCG 15	2011- March Forecast	2011- March Budget Forecast
RCG 15	2011- April Forecast	2011- April Budget Forecast
RCG 15	2011- May Forecast	2011- May Budget Forecast
RCG 15	2011- June Forecast	2011- June Budget Forecast
RCG 15	2011- July Forecast	2011- July Budget Forecast
RCG 15	2011 -August Forecast	2011- August Budget Forecast
RCG 15	2011- September Forecast	2011- September Budget Forecast
RCG 15	2011- October Forecast	2011- October Budget Forecast
RCG 15	2011- November Forecast	2011- November Budget Forecast
RCG 15	2011- December Forecast	2011- December Budget Forecast
RCG 15	2012- Budget Docs	2012- Budget Documents and prep notes
RCG 15	2012- January Forecast	2012- January Budget Forecast
RCG 15	2012- February Forecast	2012- February Budget Forecast
RCG 15	2012- March Forecast	2012- March Budget Forecast
RCG 15	2012- April Forecast	2012 -April Budget Forecast
RCG 15	2012- May Forecast	2012- May Budget Forecast
RCG 15	2012- June Forecast	2012- June Budget Forecast
RCG 15	2012- July Forecast	2012- July Budget Forecast
RCG 15	2012- August Forecast	2012- August Budget Forecast
RCG 15	2012- September Forecast	2012- September Budget Forecast
RCG 15	2012- October Forecast	2012- October Budget Forecast
RCG 15	2012- November Forecast	2012- November Budget Forecast
RCG 15	2012- December Forecast	2012- December Budget Forecast
RCG 16	2005- July Forecast	2005- July Budget Forecast
RCG 16	2005- August Forecast	2005- August Budget Forecast
RCG 16	2005- September Forecast	2005- September Budget Forecast
RCG 16	2005- October Forecast	2005- October Budget Forecast
RCG 16	2005- November Forecast	2005- November Budget Forecast
RCG 16	2005- December Forecast	2005- December Budget Forecast
RCG 16	2006- Expense Reductions	2006- Expense Reductions
RCG 16	2006- January Forecast	2006- January Budget Forecast



<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 16	2006- February Forecast	2006- February Budget Forecast
RCG 16	2006- March Forecast	2006- March Budget Forecast
RCG 16	2006- April Forecast	2006- April Budget Forecast
RCG 16	2006- May Forecast	2006- May Budget Forecast
RCG 16	2006- June Forecast	2006- June Budget Forecast
RCG 16	2006- July Forecast	2006- July Budget Forecast
RCG 16	2006- August Forecast	2006- August Budget Forecast
RCG 16	2006- September Forecast	2006- Septmeber Budget Forecast
RCG 16	2006- October Forecast	2006- October Budget Forecast
RCG 16	2006- November Forecast	2006- November Budget Forecast
RCG 16	2006- December Forecast	2006- December Budget Forecast
RCG 17	2007- January Forecast	2007- January Budget Forecast
RCG 17	2007- February Forecast	2007- February Budget Forecast
RCG 17	2007- March Forecast	2007- March Budget Forecast
RCG 17	2007- April Forecast	2007- April Budget Forecast
RCG 17	2007- May Forecast	2007- May Budget Forecast
RCG 17	2007- June Forecast	2007- June Budget Forecast
RCG 17	2007- July Forecast	2007- July Budget Forecast
RCG 17	2007- August Forecast	2007- August Budget Forecast
RCG 17	2007- September Forecast	2007 September Budget Forecast
RCG 17	2007- October Forecast	2007- October Budget Forecast
RCG 17	2007- November Forecast	2007- November Budget Forecast
RCG 17	2007- December Forecast	2007- December Budget Forecast
RCG 17	2008- Revised Budget	2008- Revised Annual Budget February 4, 2008
RCG 17	2008- Traffic Actual vs Forecast	2008- Traffic Actual vs Forecast
RCG 17	2009- Budgets - Proposed	2009- Budgets - Proposed - Operating & Capital
RCG 17	2010- Proposed Budgets	2010- Budgets - Proposed - Operating & Capital
RCG 17	2010- Revenue - Actual vs Forest	2010- Revenues - Actual vs Forecast
RCG 17	2010- Budget OpEx Capital	2010- Budget Operating and Capital
RCG 17	2011- Traffic Statistics	2011- Traffic Actual vs. Forecast
RCG 17	2011- Budgets - OpEx - Capital	2011- Budget5s Operating and Capital
RCG 17	2012- Traffic Statistics	2012- Traffic Actual vs. Forecast
RCG 17	2013- Revenue - Act vs. Forecst	2013- Revenues - Actual vs. Forecast Jan thru April
RCG 18	2003 - Budget Reductions - GNP	2003- Budget Reductions acct GNP February 7, 2003
RCG 18	2003 Revised Budget	2003- Revised Budget acct GNP issues February 9, 2003
RCG 18	2006 Budget Revised	2006- Budget Revised 12-22-2003 OpEx, Capital, LMS
RCG 18	2006 Budget Level 3 by Dept	2006- Budget Level 3 by Department
RCG 18	2007 Budget Detail	2007- Budget Detail - OpEx-Captl-LMS-MMA by Dept 12-6-2006
RCG 18	2004 Inventory	2004- Inventory Project
RCG 18	2004 Supplier Workshop	2004- Supplier Workshop - Presentation and Inventory List
RCG 18	2003- FRA RRIF Applctn Reqmnt	2003- RRIF loan application requirements
RCG 18	2004- RRIF Appctn Work Pprs	2004- RRIF application work papers
RCG 18	2004- MMA Appctn RRIF Loan	2004- MMA application for RRIF loan Complete April 19, 2004
RCG 18	2004- Capito Report to FRA	2004- Howard Capito report to FRA August, 2004
RCG 18	2005- RRIF Formal Docs	2005- RRIF formal loan docs - March 24, 2005
RCG 18	2004- 2008 - RRIF Issues	2004- 2008 - RRIF issues 2004 thru 2008
RCG 19	2009- STB Abndmnt Schedule	2009- STB Abandonment Reqmnts Schedules thru 2009 Prep Work
RCG 19	1995- Public Law 104-88	1995- Act abolishing the ICC In full
RCG 19	2010- Motion Protect Order	2010- JEH Motion for Protective Order February 23, 2010
RCG 19	2010- Applctn - 1 of 3	2010- MMA app to STB Vol 1 of 3
RCG 19	2010- Applctn - 2 of 3	2010- MMA app to STB Vol 2 of 3
RCG 19	2010- Applctn - 3 of 3	2010- MMA app to STB Vol 3 of 3
RCG 19	2010- Protest of State of Maine	2010- Formal protest of Maine Abandonment April 20, 2010
RCG 19	2010- Protest of State of Maine	2010- Formal Protest of State RCG notations and comments
RCG 19	2010- Protest of Lou Pacific	2010- Lou Pacific protest comments Abandonment April 21, 2010
RCG 19	2010- Protest of Huber	2010- Huber preotest of abandonment April 20, 2010
RCG 19	2010 -Protest of BLET	2010- BLET abandonment protest April 21, 2010
RCG 19	2010- Protest Irving Woodlands	2010- Irving Woodlands protest abndnmt RCG comments April 21, 2010
RCG 19	2010- Protest Irvng-Fraser-Kathd	2010- Irving-Fraser-Katahdin Paper joint protest CONFDTL April 21, 2010
RCG 19	2010- MMA responses	2010- MMA response to protests May 25, 2010 JEH & Linda Morgan
RCG 19	2010- STB Final Decision	2010- STB final granting abandonment issued December 27, 2010
RCG 19	2010- Hunter Report for State	2010- Hunter report for State Two Versions February 11, 2010
RCG 19	2010- Aroostook Rail Task Frce	2010- Aroostook Rail Advisory Task Foprce Mtg notes April 30, 2010

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 19	2010- MDOT RFP Red Line	2010- MDOT solicitation proposals to operate lines December 15, 2010
RCG 19	2003- BOD Report - Feb 19,2003	2003- Board Book February 19, 2003
RCG 20	2003- Revised Budget Perfmnce	2003- Revised Bdgt Performance Jan financials - February 19, 2013
RCG 20	2003- Board of Directors RCG File	2003- Notes regarding BOD in 2003, primarily first meeting
RCG 20	2003- BOD Reprt April 23, 2003	2003- Board Book April 23, 2003 First quarter results
RCG 20	2003- Compenstn Comm	2003- Compensation Comm. Report April 22, 2003 Plans set up
RCG 20	2003- BOD Reprt - April 23, 2003	2003- Board Book April 23, 2003 - First quarter results
RCG 20	2003- BOD Reprt - June 25, 2003	2003- Board Book June 25, 2003
RCG 20	2003- Safety Comm Report	2003- Safety Committee Report June 24, 2003
RCG 20	2003- BOD Reprt Aug 22, 2003	2003- Board Book August 22, 2003 June july results
RCG 20	2003- BOD Report Oct 29, 2003	2003- Board Book October 29, 2003 Thrid quarter results
RCG 20	2003- Safety Comm Report	2003- Safety Committee Report October 28, 2003
RCG 20	2004- BOD Report - Jan 7, 2004	2004- Board Book January 7, 2004
RCG 20	2004- Safety Comm Report	2004- Safety Committee Report January 7, 2004 (finals for 2003)
RCG 20	2004- BOD Report Mar 17, 2004	2004- Board Book March 17, 2004 2003 results
RCG 20	2004- Safety Comm Report	2004- Safety Committee Report March 17, 2004
RCG 20	2004- BOD Report - May 19, 2004	2004- Board Book May 19, 2004 First quarter results
RCG 20	2004- Safety Comm Report	2004- Safety Committee Report May 19, 2004
RCG 21	2004- Safety Staff Mtg - May 26	2004- Safety Seminar All Departments May 26, 2004
RCG 21	2004- BOD Report July 27, 2004	2004- Board Book July 27, 2004
RCG 21	2004- Safety Comm Report	2004- Safety Committee Report July 27, 2004
RCG 21	2004- Budget Analysis - 1st Half	2004- Budget performance analysis First half 2004
RCG 21	2004- BOD Reprt Sept 15, 2004	2004- Board Book September 15, 20043
RCG 21	2004- Safety Comm Report	2004- Safety Committee Report September 14, 2004
RCG 21	2004- BOD Reprt - Nov 18, 2004	2004- Board Book - November 18, 2004
RCG 21	2004- Safety Comm Report	2004- Safety Committee Report November 16, 2004
RCG 21	2005- BOD Report - Jan 26, 2005	2005- Board Book - January 26, 2005
RCG 21	2005- Safety Comm Report	2005- Safety Committee Report January 25, 2005
RCG 21	2005- BOD Report May 4, 2005	2005- Board Book May 4, 2005
RCG 21	2005- BOD Report August 10, 2005	2005- Board Book August 10, 2005
RCG 21	2005- BOD Report Nov 9, 2005	2005- Board Book November 9, 2005
RCG 21	2006- BOD Report Feb 8, 2006	2006- Board Book February 8, 2006
RCG 22	2006- BOD Repirt May 10, 2006	2006- Board Book May 10, 2006
RCG 22	2006- BOD Report August 9, 2006	2006- Board Book August 9, 2006
RCG 22	2006- BOD Report Nov 7, 2006	2006- Board Book November 7, 2006
RCG 22	2007- BOD Report March 7, 2007	2007- Board Book March 7, 2007
RCG 22	2007- Safety Comm Report	2007- Safety Committee Report March 6, 2007
RCG 22	2007- BOD Report May 16, 2007	2007- Board Book - May 16, 2007
RCG 22	2007- RCG Board File - May 16	2007 - RCG notes for Montreal Meeting - May 16, 2007
RCG 22	2007- BOD Report August 8, 2007	2007 - Board Book August 8, 2007
RCG 22	2007- Safety Comm Report	2007 - Safety Committee Report August 7, 2007
RCG 22	2007- BOD Report - Dec 14, 2007	2007 - Board Book Dsecember 14, 2007
RCG 22	2007- Safety Comm Report	2007 - Safety Committee Report December 13, 2007
RCG 22	2008- BOD Report - Feb 13, 2008	2008 - Board Book February 13, 2008
RCG 22	2008- Safety Comm Report	2008 - Safety Committee Report Feb 12, 2008 JWS Job Brief Gudielines
RCG 23	2008- BOD Report May 6, 2008	2008 - Board Book May 6, 2008
RCG 23	2008- BOD Report July 30, 2008	2008 - Board Book July 30, 2008
RCG 23	2008- BOD Report Nov 11, 2008	2008 - Board Book November 11, 2008
RCG 23	2008- BOD Back Up Matls - RCG	2008 - Board Back Up materials RCG files November 11, 2008
RCG 23	2009- BOD Report Feb 10, 2009	2009 - Board Book Feb 10, 2009
RCG 23	2009- Safety Comm Report	2009 - Safety Committee Report February 10, 2009
RCG 23	2009- BOD Back Up Matls RCG	2009 - Board Back Up MatrIs RCG files February 10, 2009
RCG 23	2009- BOD Report April 28, 2009	2009 - Board Book April 28, 2009
RCG 23	2009- Safety Comm Report	2009 - Safety Committee Report April 28, 2009
RCG 23	2009- BOD Back Up Matls - RCG	2009 - BOD Back Up Materials April 28, 2009
RCG 23	2009- BOD Report August 11, 2009	2009 - Board Book August 11, 2009 Abandonment approved
RCG 23	2009- BOD Back Up Matls RCG	2009 - BOD Back Up Materials August 11, 2009 RCG Files
RCG 23	2009- Safety Comm Report	2009 - Safety Committee Report August 11, 2009
RCG 23	2009- BOD Report Nov 17, 2009	2009 - Board Book November 17, 2009
RCG 23	2009- BOD Back Up Matls RCG	2009 - Board Back Up Materials RCG files November 17, 2009
RCG 23	2010- BOD Report Feb 10, 2010	2010 - Board Book February 10, 2010
RCG 23	2010- Safety Comm Report	2010 - Safety Committee Report February 10, 2010
RCG 24	2010- BOD Report July 20, 2010	2010 - Board Book July 20, 2010

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
RCG 24	2010- Safety Comm Report	2010 - Safety Committee Report July 20, 2010
RCG 24	2010- BOD Report - Nov 16, 2010	2010 - Board Book - November 16, 2010
RCG 24	2010- Safety Comm Report	2010 - Safety Committee Report November 16, 2010
RCG 24	2011- BOD Report MISSING	2011 - Board Book February 16, 2011 is MISSING
RCG 24	2011- BOD Back Up Matls	2011 - Board Back Up materials RCG files February 16, 2011
RCG 24	2011- BOD Report May 24, 2011	2011 - Board Book May 24, 2011 - Includes Safety Report
RCG 24	2011- BOD Report August 30, 2011	2011 - Board Book August 30, 2011 - Includes Safety Report
RCG 24	2011- BOD Report Nov 29, 2011	2011 - Board Book November 29, 2011 - Includes Safety Report
RCG 24	2012- BOD Report Feb 28, 2012	2012 - Board Book February 28, 2012 Includes Safety Report
RCG 24	2012- BOD Report April 24, 2012	2012 - Board Book April 24, 2012 Includes Safety Report
RCG 24	2012- BOD Report July 31, 2012	2012 - Board Book July 31, 2012 Includes Safety Report
RCG 24	2012- BOD Report Nov 27, 2012	2012 - Board Book November 27, 2012 Includes Safety Report
RCG 25	2013- BOD Report Feb 19, 2013	2013 - Board Book February 19, 2013 Includes Safety Report
RCG 25	2013- BOD Report June 4, 2013	2013 - Board Book June 4, 2013 Included Safety Report
RCG 25	2010- 2014 - Sara's BOD Notes	2010 - 2014 Sara's notes on BOD and other; Need organization by date
RCG 25	2013- BOD Reports - July/Aug 2013	2013 - Board minutes for July and August, 2013 telephonic meetings
RCG 25	2014- MMAC BOD notes 2014	2014 - Board agendas and notes 2014 meetings
RCG 25	Telephnic Mtgs - BOD Post Accdent	2013-2014 - Sara's notes on BOD meetings post Accident
RCG 25	2014- BOD Meeting - July 22, 2014	2014 - Board meeting papers and notes July 22, 2014 meeting (phone)
RCG 25	2004- Audit Comm Reports 4-28-04	2004 - Audit Comm. reports to date April 28, 2004 Gary Byrd chair
RCG 25	2004- Compensation Comm	2004 - Compensation Comm report May 18, 2004
RCG 25	2004- Compensation Comm	2004 - Compensation Comm report July 27, 2004
RCG 25	2004- Compensation Comm	2004 - RCG notes - Compensation Policy Manual - July 27, 2004
RCG 25	2005- Compensation Comm	2005 - Compensation Comm RCG notes and correspondence
RCG 25	2006- Compensation Comm	2006 - Compensation Comm - RCG notes Meeting March 6, 2006
RCG 25	2007- 2008 Audit Reports	2007 - 2008 - Audit Reports for these years Baker Newman
RCG 25	2008- Submission on Pan Am - NS	2008 - Submission of JR McGonigle to STB Pan Am NS joint service case
RCG 25	2011- Eureka Letter Sale Proceeds	2011 - Tcalibeo letter on proceeds sale red lines January 28, 2011
RCG 25	2004- Haz Mat Security Plan	2004 - Security/Haz Mat Plan MMA effective January 19, 2004
RCG 25	2005- Draft Natni Infrastrucure Plan	2005 - Darft National Infrastructure Protection plan November 2, 2005
RCG 25	2009- Terrorism & Security Plan	2009 - AAR/ASLRRR Terrorism Risk Analysis Secutiry Plan Nov 2, 2009
RCG 25	2009- Implementation Steps	2009 - Implementation Steps Security Management Plan Nov 2, 2009
RCG 25	2011- Revised MMA Security Plan	2011 - MMA Security Plan Revised March 9, 2011
RCG 25	2010- Notes on Sale St. Guillaume	2010 - Notes on sale of St. Guillaume sub to Belleilles
RCG 25	2012-2013 - VB Sub Sale to Irvngs	2012-2013 Sale of Van Buren sub to Irvings
RCG 25	2005- Applictn QC Funding Track	2005 - Application to Quebec Track Funding August 8, 2005
RCG 25	2006- DuPont Safety Review	2006 - DuPont Sfaety Review Areas for improvement
RCG 26	2009- AMT Rebuild Project	2009 - AMT Rebuild Contract 10 Units - January 31, 2009
RCG 26	2014- TSB Draft Accident Report	2014 - TSB Draft Accident Report For MMA Review May 2, 2014
RCG 26	2014- TSB Final Draft June 8, 2014	2014 - TSB Final Draft MMA response and work papers June 8, 2014
RCG 26	2008- TSA Final HazMat Rules	2008 - TSA Final HazMat Rules December 26, 2008
RCG 26	2007- Track Structure Report	2007 - Track Structure Report Steve Arnold
RCG 26	2009- CN Agreements - Madawaska	2009 - CN Agreements Relating to Madawaska area
RCG 26	2005- Union Negotiations - CDN	2005- Union Negotiations Prep materials
RCG 26	2005- Union Negtns - Working File	2005- Union Negotiations - Background and drafts materials
RCG 26	2005- Union Negtns - Gowlings File	2005- Union Negotiations Gowlings research
RCG 26	2011- P&S Agmtn - Red Lines	2011- Purchase & Sale Agreement Red Lines State January 4, 2011
RCG 27	2012- Oil Train Movement Reports	2012- Oil Train reports - July 12, 2012 thru December 31, 2012
RCG 27	2013- Oil Train Movement Reports	2013- Oil Train reports January 1, 2013 thru July 3, 2013
RCG 27	2013-2014 FOIA Requests CDN	2013-2014 FOIA Requests Canada Mostly via CTA or Transport Canada
RCG 27	2014 - CMQ Asset Purchase Agmnt	2014 - Assett Purchase Agrment Original and 4 Amendments 12-13-2013
RCG 27	2012 - Track Charts - Geo Trip	2013 - Track Charts from Geo Trip August 2012
EV1	Evidox 2003-2005 (from Verrill Dana)	
EV2	Evidox 2005-2006 (from Verrill Dana)	
EV3	Evidox 2007-2008 (from Verrill Dana)	
EV4	Evidox 2009-2010 (from Verrill Dana)	
Loco Box 1	Derby Locomotive Maintenance Records	
Loco Box 2	Derby Locomotive Maintenance Records	
Loco Box 3	Derby Locomotive Maintenance Records	
Loco Box 4	Derby Locomotive Maintenance Records	
Loco Box 5	Derby Locomotive Maintenance Records	
Loco Box 6	Derby Locomotive Maintenance Records	
Loco Box 7	Derby Locomotive Maintenance Records	

<u>Box</u>	<u>File Title</u>	<u>General Comments</u>
Loco Box 8	Derby Loco Maint. Records, Board Safety Mtgs and misc	
MMA 1	BOD Minutes 2/11, 2/12, 4/12, 7/12, 11/12, 2/13, 6/13	
MMA 2	BOD Minutes 2006-2007	
MMA 3	2007 Audit Records and Financials (large box)	
MMA 4	2012 AIE's and 2012 Audit Records (large box)	
MMA 5	2013 Records/Sale House Tax (large box)	
MMA 6	2013 AIE's (large box)	
MMA 7	2014 AIE's and Records (large box)	
MMA 8	BOD Minutes 3/07 to 2/10	
MMA 9	BOD Minutes 4/09, 2/08, 5/08, 11/08, 7/08, 2/09, 2/11,	
MMA 9	5/11, 11/11, 2/12, 4/12, (large box)	
MMA 10	Megantic Accident Site Info - maps	
MMA 11	MCC Payroll Reports 11/29/12 to 4/18/13	
MMA 12	MCC Payroll Reports 5/2/13 to 9/5/13	
MMA 13	MCC Payroll Reports 9/19/13 to 1/9/14	
MMA 14	MCC Payroll Reports 1/23/14 to 6/26/14	
MMA 15	2011 Track Inspection Reports (Cote's office)	
MMA 16	2010 Track Inspection Reports (Cote's office)	
MMA 17	2010 Track Inspection Reports (Cote's office)	
MMA 18	2008/2009 Track Inspection Reports (Cote's office)	
MMA 19	Track Evaluation Profiles	

**Certificate of Notice Page 21 of 23**  
 United States Bankruptcy Court  
 District of Maine

In re:  
 Montreal Maine & Atlantic Railway Ltd.  
 Debtor

Case No. 13-10670-PGC  
 Chapter 11

**CERTIFICATE OF NOTICE**

District/off: 0100-1

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Total Noticed: 94

Date Rcvd: Nov 19, 2015

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 21, 2015.

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P.O. Box 1060, Augusta, ME 04332-1060  
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cr +Eastern Maine Railway Company, c/o Alan Lepene, 3900 Key Center, 127 Public Square,  
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cr +Estates of Marie Alliance, et al, c/o Murtha Cullina LLP, 99 High Street,  
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cr +Estates of Stephanie Bolduc, c/o Meyers & Flowers, LLC, 3 North Second Street, Suite 300,  
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cr Frederick J. Williams, 74 Bellevue Street, Compton, QU JOB 1L0, CANADA  
cr +GNP Maine Holdings, LLC, 50 Main Street, East Millinocket, ME 04430-1158  
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intp +Irving Paper Limited, c/o Pierce Atwood LLP, Attn: Keith J. Cunningham,  
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cr +Maine Department of Transportation, c/o Victoria Morales, 16 State House Station,  
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Cleveland, OH 44114-1217  
cr +New Brunswick Southern Railway Company, c/o Alan R. Lepene, 3900 Key Center,  
127 Public Square, Cleveland, OH 44114-1217  
intp +Oasis Petroleum, Inc., c/o Timothy H. Norton, Esq., P.O. Box 597, Portland, ME 04112-0597  
cr +Real Custeau Claimants et al, c/o Mitchell A. Toups, Esq., PO Box 350,  
Beaumont, TX 77704-0350  
cr +Robert D. Thomas, 49 Park Street, Dexter, ME 04930-1439  
cr +Shell Oil Company, c/o Jessica Lewis, Mollleur Law Office, 95 Main Street,  
Auburn, ME 04210-5854  
cr +Sierra Liquidity Fund, LLC, 19772 MacArthur Blvd. # 200, Irvine, CA 92612-2405  
cr +Stephen C. Currie, 17 Dodlin Road, Enfield, ME 04493-4204  
intp +Surface Transportation Board, 395 E Street, S.W., Washington, DC 20423-0012  
cr Trinity Industries Leasing, Inc., c/o One City Center, Portland, ME 04101  
cr Trinity Industries, Inc., c/o One City Center, Portland, ME 04101  
cr Trinity Rail Leasing 2012 LLC, c/o One City Center, Portland, ME 04101  
cr Trinity Tank Car, Inc., c/o One City Center, Portland, ME 04101  
cr Union Tank Car Company, c/o Regan M. Haines, PO Box 7320, Portland, ME 04112-7320  
cr +United States of America, c/o Department of Justice, Civil Divisio, 1100 L Street, N.W.,  
Room 10052, Washington, DC 20005-4035  
intp +William R. Moorman, Jr., Partridge Snow & Hahn, LLP, 30 Federal Street,  
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Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
aty E-mail/Text: mhenderson@verrilldana.com Nov 19 2015 20:19:57 Verrill & Dana, LLP,  
One Portland Square, P.O. Box 586, Portland, ME 04112-0586  
aty E-mail/Text: mhenderson@verrilldana.com Nov 19 2015 20:19:57 Verrill Dana LLP,  
One Portland Square, P.O. Box 586, Portland, ME 04112-0586  
cr E-mail/Text: bankruptcy@bangor.com Nov 19 2015 20:20:07 Bangor Savings Bank, P.O.Box 930,  
Bangor, ME 04402-0930  
cr +E-mail/Text: ckimball@rudmanwinchell.com Nov 19 2015 20:20:16  
Center Beam Flat Car Company, Inc., c/o Curtis Kimball, Esq., P.O. Box 1401,  
Bangor, ME 04402-1401  
cr +E-mail/Text: ckimball@rudmanwinchell.com Nov 19 2015 20:20:16 First Union Rail,  
c/o Curtis Kimball, Esq., P.O. Box 1401, Bangor, ME 04402-1401

TOTAL: 5

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

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cr Dakota Petroleum Transport Solutions, LLC  
cr Estate of Jefferson Troester  
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\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

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

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

Date: Nov 21, 2015

Signature: /s/Joseph Speetjens

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### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 19, 2015 at the address(es) listed below:

NONE.

TOTAL: 0