

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MAINE

In re:

MONTREAL MAINE & ATLANTIC  
RAILWAY, LTD.

Debtor.

Bk. No. 13-10670  
Chapter 11

**ORDER SUSTAINING TRUSTEE'S FIRST OMNIBUS OBJECTION TO CERTAIN PROOFS OF CLAIM ON THE BASIS THAT SUCH CLAIMS (A) ARE DUPLICATIVE OF OTHER CLAIMS, (B) WERE NOT TIMELY FILED, (C) OTHERWISE DO NOT COMPLY WITH THE APPLICABLE RULES OR ORDERS OF THIS COURT, OR (D) WERE RELEASED OR MOOTED PURSUANT TO THE CONFIRMATION ORDER**

This matter having come before the Court on the *First Omnibus Objection to Certain Proofs of Claim on the Basis that Such Claims (A) Are Duplicative of Other Claims, (B) Were Not Timely Filed, (C) Otherwise Do Not Comply with the Applicable Rules or Orders of This Court, or (D) Were Released or Mooted Pursuant to the Confirmation Order* (the "First Omnibus Claims Objection")<sup>1</sup> filed by Robert J. Keach, the chapter 11 trustee (the "Trustee") of Montreal Maine & Atlantic Railway, Ltd. (the "Debtor"), and after proper notice to all creditors and other parties-in-interest, the Court having independently reviewed the First Omnibus Claims Objection, it is hereby **ORDERED**, **ADJUDGED**, and **DECREED** as follows:

1. The First Omnibus Claims Objection is sustained.
2. The Disputed Claims reflected on Schedules A through D hereto are disallowed in their entireties and shall be expunged from the Debtor's claims register.

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<sup>1</sup> Capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the First Omnibus Claims Objection.

3. The Surviving Claim identified on Schedule A will remain on the Debtor's claims register, and such claim is neither allowed nor disallowed at this time, subject, however, to any future objection on any basis.

4. The terms and conditions of this Order shall be immediately effective and enforceable upon entry of the Order.

5. This Court retains jurisdiction with respect to all matters arising from or related to the implementation of this Order.

Dated: April 4, 2016

/s/ Peter G. Cary

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

Duplicate Claim #	Surviving Claim #	Creditor name	Claim Amount	Relevant Pages of Objection
63	34	Commission Scolaire Des Sommets	\$14,445.19	5-6

Claim #	Creditor name	Date filed	Claim Amount	Relevant Pages of Objection
497	Airgas USA, LLC	10/06/15	\$ 10,777.24	5-7
305	Cowansville	06/16/14	\$ 30,520.49	5-7
304	Municipality of Austin	06/16/14	\$ 3,466.84	5-7
496	Vermont Department of Taxes	07/27/15	\$ 27,122.41	5-7

AMENDED SCHEDULE C TO FIRST OMNIBUS CLAIM OBJECTION

NON-COMPLIANT

Claim #	Creditor name	Claim Amount	Relevant Pages of Objection	Noncompliance
73	Airtek	\$ 34,771.26	5, 7-9	Invoice provides only amounts and not description of goods/services rendered
82	Ames, Ronald Jr.	\$ 1,990.39	5, 7-9	No supporting documentation
37	Bourgoin, Barbara M.	\$ 18,000,000.00	5, 7-9	Rider asserts no claim amount or basis for amount
40	L'O.M.R.E. - Ville De Bedford	\$ 9,057.24	5, 7-9	Form not substantially similar to Form 10
41	Municipalite De Mont-Saint-Gregoire	\$ 5,253.31	5, 7-9	Form not substantially similar to Form 10
42	Municipalite De Mont-Saint-Gregoire	\$ 26.42	5, 7-9	Form not substantially similar to Form 10
3	New England Central Railroad	\$ 1,285.59	5, 7-9	Form not substantially similar to Form 10
2	Rochester & Southern Railroad	\$ 19.92	5, 7-9	Form not substantially similar to Form 10
66	Securo-Vision	\$ 370.00	5, 7-9	Basis of claim not identified
1	South Buffalo Railway	\$ 59.76	5, 7-9	Form not substantially similar to Form 10
68	Telspan, Inc.	\$ 823.29	5, 7-9	No supporting documentation provided
25	Town of Brownville	\$ 3,891.18	5, 7-9	Form not substantially similar to Form 10
45	Ville De Bedford	\$ 9,102.56	5, 7-9	Form not substantially similar to Form 10
23	YRC Inc	\$ 6,435.88	5, 7-9	No supporting documentation provided

RELEASED OR MOOTED BY THE CONFIRMATION ORDER

Claim #	Creditor name	Claim Amount	Relevant Pages of Objection
103	Archer, Stephen	Unliquidated	5, 9
238	Bourdon, Yves	Unliquidated	5, 9
96	Burkhardt, Edward A.	Unliquidated	5, 9
107	CIT Group Inc.	\$ 2,300,000.00	5, 9
105	CIT Group/Equipment Financing, Inc., The	\$ 424,136.19	5, 9
267	Dakota Petroleum Transport Solutions, LLC	Unliquidated	5, 9
114	Dakota Plains Holdings, Inc.	Unliquidated	5, 9
115	Dakota Plains Marketing, LLC	Unliquidated	5, 9
113	Dakota Plains Transloading, LLC	Unliquidated	5, 9
264	DPTS Marketing, LLC	Unliquidated	5, 9
232	First Union Rail Corporation	\$ 1,467,183.30	5, 9
106	Flex Leasing I, LLC	\$ 416,312.93	5, 9
95	Gardner, Jr., M. Donald	Unliquidated	5, 9
100	Grindrod, Robert C.	Unliquidated	5, 9
111	Howard, James (James E. Howard LLC)	\$ 21,372.00	5, 9
104	Lee, Steven J.	Unliquidated	5, 9
33	Lexington Insurance Company (AIG)	Unliquidated	5, 9
110	LMS Acquisition Corporation	\$ 206,849.79	5, 9
98	McGonigle, Joseph R.	Unliquidated	5, 9
585	Montreal Maine & Atlantic Canada Co.	\$ 748,182,730.67	5, 9
99	Parsons, Larry	Unliquidated	5, 9
28	Petroleum Transport Solutions, LLC	Unliquidated	5, 9
123	Procor Limited	\$ 42,095.37	5, 9
102	Rail World Locomotive Leasing, LLC	\$ 313,468.66	5, 9
101	Rail World, Inc.	\$ 909,837.86	5, 9
127	RIV 2013 Rail Holdings LLC	Unliquidated	5, 9
97	Ryan, Gaynor	Unliquidated	5, 9
132	TILC o/b/o TLP Rail Trust I	\$ 730,504.00	5, 9
130	TILC o/b/o Trinity Rail Leasing 2012 LLC	\$ 1,166,924.00	5, 9
126	Trinity Industries Leasing Company	Unliquidated	5, 9
122	Trinity Industries, Inc.	Unliquidated	5, 9
129	Trinity Rail Group, LLC	Unliquidated	5, 9
131	Trinity Rail Leasing 2012 LLC	Unliquidated	5, 9
128	Trinity Tank Car, Inc.	Unliquidated	5, 9
121	Union Tank Car Company	\$ 322,422.47	5, 9
120	UTLX Manufacturing LLC	Unliquidated	5, 9
29	Western Petroleum Company	Unliquidated	5, 9
30	World Fuel Services Canada, Inc.	Unliquidated	5, 9
31	World Fuel Services Corporation	Unliquidated	5, 9
32	World Fuel Services, Inc.	Unliquidated	5, 9
112	Yocum, Fred	Unliquidated	5, 9

District/Off: 0100-1

User: kford

Date Created: 4/4/2016

Case: 13-10670

Form ID: pdf900

Total: 243

**Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:**

intp Wrongful Death, Personal Injury, Business, Property and Environmental Clients as of 9/1/13  
cr Estate of Jefferson Troester  
cr DPTS Marketing, LLC  
cr Dakota Petroleum Transport Solutions, LLC  
1901513 LMS Acquisition  
1901578 Montreal, Maine & Atlantic Canada Co.  
1901677 Rail World, Inc.

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1953504 RIV 2013 Rail Holdings LLC Locke Lord LLP, c/o Jennifer Kenedy 111 S. Wacker Drive Chicago, IL 60606

1953506 Trinity Rail Group, LLC Locke Lord LLP, c/o Jennifer Kenedy 111 S. Wacker Drive Chicago, IL 60606

1953509 TILC o/b/o Trinity Rail Leasing 2012 LLC Lock Lord LLP, c/o Jennifer Kenedy 111 S. Wacker Drive Chicago, IL 60606

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1901289	Dakota Petroleum Transport Solutions LLC	55441-6531	605 Highway 169 N., Ste 1100	Minneapolis, MN	
1931548	Barbara M. Bourgoin	521 Hillside Apartments, No. 301	Madawaska, ME 04756		
1953505	Trinity Tank Car, Inc.	Locke Lord LLP	c/o Jennifer Kenedy	111 S. Wacker Drive	Chicago, IL
1901555	McGonigle, Joseph	118 Pigeon River Ct	Hertford, NC 27944-8673		

TOTAL: 162