## UNITED STATES BANKRUPTCY COURT DISTRICT OF MAINE

In re: \$
MONTREAL MAINE & ATLANTIC \$
CHAPTER 11
RAILWAY, LTD. \$
CASE NO. 13-10670

## MOTION FOR EXTENSION OF TIME TO FILE PROOF OF CLAIM BY CREDITOR ESTATE OF JEAN SEBASTIEN JACQUES, AND ALL HEIRS OF THE ESTATE OF JEAN SEBASTIEN JACQUES

COMES NOW, Estate of Jean Sebastien Jacques, and all heirs of the Estate of Jean Sebastien Jacques (hereinafter jointly referred to as "Jacques Creditors"), and moves this Court to grant an extension of time to file a Proof of Claim. In support of this motion, Jacques Creditors state as follows:

- 1. Jean Sebastien Jacques was present the evening of the tragedy of Lac-Megantic. Although Jean Sebastien Jacques escaped death that night, the severe PTSD and depression finally overcame him and he died on September 25, 2015. In fact, Mr. Jacques was one of the individuals that videoed the scene on the night of the tragedy as he was running away, which was aired on television and all over the internet.
- 2. Until Jean Sebastien Jacques died, the Estate and heirs (Andre Jacques and Keven Jacques), had no claim to file until his death on September 25, 2015 (See Obituary French/English Exhibit "A").
- 3. Counsel for Jacques Creditors are based in Beaumont, Texas, and presently represents other Creditors in this matter.
- 4. Counsel for the Jacques Creditors have previously submitted 113 Proofs of claim in a timely fashion prior to the June 13, 2014 deadline.
- 5. Under Bankruptcy Rule 9006(b)(1), this Court can grant a motion for extension of time to file "where the failure to act was the result of excusable neglect." What constitutes excusable neglect is an equitable determination that allows this court to "accept late filings caused by inadvertence, mistake, or carelessness, as well as by intervening circumstances beyond the party's control. *Pioneer Investment Services Co. v. Brunswick Associates, L.P.*, 507 U.S. 380, 388 (1993). Moreover, factors to be considered in determining if excusable neglect standard has been

met include length of delay and its potential impact on judicial proceedings, the reason for the delay, including whether it was within the reasonable control of the movant, and whether the movant acted in good faith. *Id.* Excusable neglect requires an inquiry into the actions of both the creditor and their counsel. *Id.* Here, Jacques Creditors should be allowed to move forward because his failure to file a timely Proof of Claim is a result of the fact that the Jacques Creditors' Claim did not come into existence until the time of his death on September 25, 2015. Courts generally consider four factors in deciding whether a claimant has established excusable neglect. *In re Garden Ridge Corp.*, 348 B.R. at 645, citing *Hefta v. Official Comm. Of Unsecured Creditors (In re American Classic Voyages Co.)*, 405 F.3 133 (3d Cir. 2005). These factors include (i) the danger of prejudice to the debtor; (ii) the length of delay and its impact on the judicial proceedings; (iii) the reason for the delay, including whether the delay was within the reasonable control of the movant; and (iv) whether the creditor acted in good faith. *Id.* "All factors must be considered and balanced; no one factor trumps the others." *Id.* Certainly, there is no prejudice to the debtor here and there will be no delay at all. The Creditor has acted in good faith since the claim could not be filed until after September 25, 2015, when the Decedent died.

- 6. Further, the impact on the Tort Trust will be minimal. The inquiry into excusable neglect is an equitable one. Balancing the equities of the Tort Trust's costs against Creditor's complete bar to recover clearly weights in favor of Jacques Creditors. Moreover, Jacques Creditors will likely only qualify for approximately 2.5% 3% of the total awarded to all wrongful death claims or less. Therefore, his impact on the Tort Trust settlement would be minimal. This will not dilute the claims detrimentally, especially considering the arguments of Defendants' counsel as to the relative value of the claims in Canada.
- 7. It is also Counsel's understanding that Judge Dumas in the Canadian proceedings has asked the question as to whether these suicides will be added to the claims. In addition, the Court in Canada has already allowed approximately 200 late claims and is considering another 400 late claims to be heard in November, 2015 (See email attached as Exhibit "B" from Class Counsel, Joel Rochon, regarding same). It is the understanding of counsel that Judge Dumas will likely allow the filing of another 400 claims as well for a total of almost 600 late filed claims. (These are individuals that did not die and whose claims have existed for more than two years). It would not be equitable to allow these 600 non-priority claims and deny this priority death claim that did not exist until September 25, 2015.

8. The Proofs of Claim Forms for the Estate of Jean Sebastien Jacques, Andre' Jacques and Keven Jacques are attached hereto as Exhibit "C".

WHEREFORE, Jacques Creditors and Tafisa Canada respectfully request this Honorable Court grant this Motion and allow them to submit a Proof of Claim within ten (10) days of the granting of this motion, or such other later date as the Court deems proper, and any further relief this Court deems just.

Date: October 13, 2015

Respectfully submitted,

## WELLER, GREEN, TOUPS & TERRELL, L.L.P.

Post Office Box 350 Beaumont, Texas 77704 (409) 838-0101

Fax: (409) 832-8577

Email: <u>matoups@wgttlaw.com</u>

BY: /s/ Mitchell A. Toups\_

MITCHELL A. TOUPS STATE BAR NO. 20151600

### ATTORNEYS FOR PLAINTIFFS/CREDITORS

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing has been furnished to all counsel of record listed below by e-file on October 13, 2015.

/s/ Mitchell A. Toups
Mitchell A. Toups

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# **EXHIBIT "A"**



## Nos avis de décès



JACQUES, Jean-Sébastien 1993 - 2015 Lac-Mégantic 25 septembre 2015

Au CSSSG Lac-Mégantic, le 25 septembre 2015, à Tâge de 26 ans, est décédé M. Jean-Sébastien Jacques, fils de M. André Jacques et de feu Line Bouffard demeurant à Lac-Mégantic.

La famille accueillera parents et amis au Centre Funéraire Jacques & Fils Inc. 3800, rue du Québec-Central, Lac-Mégantic Samedi 3 octobre 2015 à compter de 10,00 h

Une liturgie de la parole sera oélébrée le jour même à 15.00 h en la chapelle Jacques & Fils Les cendres seront déposées au cimetière Ste-Agnès à une date ultérieure

M. Jean-Sébastien Jacques laisse dans le deuil

Ses parents: André (Marie-France Duplessis) feu Line Bouffard

Son frère et ses soeurs. Keven Amèlie Marie-Arine

Ses grands-parents: Yvon Jacques et Lise Dallaire feu Real Bouffard et feu Solange Jacques

Ses oncies et tantes:
Guylaine Jacques (Marcel Boulanger)
Annick Jacques
Brigitte Bouffard (Luc Bouffard)
Alain
Manie-Claude (Paul Bouffard)
Francia (Jean Lavalitée)
Francia (Richard Boisvert)
Nathalie (Noël Bussue)

Ses cousins et cousines
Yan et Anny-Claude Boulanger
Shawn McKenna
Jannis Orichefsky
Nicolas, Alexandre et Maxime Bouffard
Mathieu, Claudia et Louis-Phillippe Bouffard
Marie-Pier et Gabriel Bilodeau
Marc-Etienne Bouffard

Il laisse également plusieurs autres parents et amis

Direction des funérailles Entreprises funéraires membres de la CTQ



3800 rue Québec-Central Lac-Mégantic G68 2C5 Tét: 819-583-0444 Téléc: 819-583-0908 c funéraire copelle Jacques & Fils 3800, rue du Québec-Central Lac-Mégantic QC G6B 2C5

Télec : 819-583-0908 jacqueset/ls@axion ca www.centrefuneraire.qc.ca

Vœux de sympathie (0)

G+ [] Translate

Au CSSSG Lac-Mégantic, le 25 septembre 2015, à l'âge de 26 ans, est décédé M. Jean-Sébastien Jacques, fils de M. André Jacques et de feu Line Bouffard demeurant à Lac-Mégantic

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M. Jean-Sébastien Jacques laisse dans le deuil

Ses parents: André (Marie-France Duplessis) feu Line Bouffard

Son frère et ses soeurs Keven Amélie Mane-Anne

Ses grands-parents: Yvon Jacques et Lise Dallaire feu Réal Bouffard et feu Solange Jacques

Ses oncles et tantes Guylaine Jacques (Marcel Boulanger) Annick Jacques Brighte Bouffard (Luc Bouffard) Alain Marie-Claude (Paul Bouffard) France (Jean Lavallée) Francine (Richard Boisvert) Nathalie (Noël Busque)

Ses cousins et cousines Yan et Anny-Claude Boulanger Shawn McKenna Jannis Orichefsky Nicolas, Alexandre et Maxime Bouffard Mathieu, Claudia et Louis-Philippe Bouffard Marie-Pier et Gabriel Bilodeau Marc-Étienne Bouffard

Il laisse également plusieurs autres parents et amis

 CSSSG in Lac-Mégantic, September 25, 2015. at the age of 26 years, died Jean-Sébastien Jacques, son of André and Jacques Bouffard Fire Line residing at Lac-Mégantic

The family will receive relatives and friends Funeral Centre to Jacques & Fils Inc. 3800, the Quebec Central Street, Lac-Mégantic Saturday, October 3, 2015 10:00 pm after

A liturgy of the Word will be celebrated on the same day at 15.00 pm in the chapel Jacques & Fils The ashes will be deposited in the cemetery St. Agnes at a later date.

Mr. Jean-Sébastien Jacques survived

His parents: André (Marie-France Duplessis) Fire Line Bouffard

His brother and sisters Keven Amélie Marie-Anne

Aunts and uncles

His grandparents Yvon Jacques and Lise Dallaire Real fire and fire Solange Jacques Bouffard

Guylaine Jacques (Marcel Boulanger) Annick Jacques Brigitte Bouffard (Luc Bouffard) Alain Marie-Claude (Paul Bouffard) France (Jean Lavallée) Francine (Richard Boisvert) Nathalie (Christmas Busque)

His cousins: Yan and Anny-Claude Boulanger Shawn McKenna Jannis Orichefsky Nicolas, Alexandre and Maxime Bouffard Mathieu, Claudia and Louis-Philippe Bouffard Marie-Pier Bilodeau and Gabriel Marc-Etienne Bouffard

He also leaves many other relatives and friends.

# **EXHIBIT "B"**

## **Mitch Toups**

Sent: Tuesday, October 13, 2015 11:07 AM

To: Mitch Toups

Subject: RE: Judge Dumas statements regarding the suicide claims

He has allowed our initial late claims (a couple hundred). Our second motion (for a further 400 or so) will be heard likely at the beginning of November

JOEL P. ROCHON PARTNER

CELEMA 15 Z YHARS

**ROCHONIGENOVA LLP** 

900 - 121 Richmond St W, Toronto, ON M5H 2K1 D 416.363.1867 x 222 T 1.866.881.2292 F 416.363.0263 E irochon@rochongenova.com

IN ASSOCIATION WITH:

LIEFF CABRASER HEIMANN & BERNSTEIN LLP | SAN FRANCISCO | NEW YORK | NASHVILLE

Download my contact card (vCard Format) | View directions to our office (Google Maps)

NOTE: This communication is privileged and intended only for the addressee. Please advise us immediately of receipt in error.

A PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING THIS EMAIL.

From: Mitch Toups [mailto:matoups@wgttlaw.com]

Sent: Tuesday, October 13, 2015 11:09 AM

To: Joel Rochon

Subject: RE: Judge Dumas statements regarding the suicide claims

Has the Judge allowed your late filed claims yet?

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# **EXHIBIT "C"**

B10 (Official Form 10) (04/13) UNITED STATES BANKRUPTCY COURT District of Maine PROOF OF CLAIM Case Number: Name of Debtor: 13-10670 MONTREAL MAINE & ATLANTIC RAILWAY, LTD. NOTE: Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filling. You may file a request for payment of an administrative expense according to 11 U.S.C. § 503. Name of Creditor (the person or other entity to whom the debtor owes money or property): **ESTATE OF JEAN-SÉBASTIEN JACQUES, DECEASED COURT USE ONLY** Name and address where notices should be sent: ☐ Check this box if this claim amends a Weller, Green, Toups & Terrell, L.L.P. previously filed claim. P.O. Box 350 Court Claim Number:\_ Beaumont, TX 77704 (If known) Telephone number: (409) 838-0101 email: matoups@wgttlaw.com; jgordon@wgttlaw.com Filed on: Name and address where payment should be sent (if different from above): Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars. Telephone number: email: 1. Amount of Claim as of Date Case Filed: \$5,000,000.00 If all or part of the claim is secured, complete item 4. If all or part of the claim is entitled to priority, complete item 5. Check this box if the claim includes interest or other charges in addition to the principal amount of the claim. Attach a statement that itemizes interest or charges. 2, Basis for Claim: Unliquidated Wrongful Death, Survival and Estate claims Claims (All Claims Unliquidated pursuant to 11 U.S.C. §1171) (See instruction #2) 3. Last four digits of any number 3a. Debtor may have scheduled account as: 3b. Uniform Claim Identifier (optional): by which creditor identifies debtor: 3 7 1 2 (See instruction #3a) (See instruction #3b) Amount of arrearage and other charges, as of the time case was filed, 4. Secured Claim (See instruction #4) included in secured claim, if any: Check the appropriate box if the claim is secured by a lien on property or a right of setoff, attach required redacted documents, and provide the requested information. Nature of property or right of setoff: OReal Estate OMotor Vehicle OOther Basis for perfection: \_ Describe: Value of Property: S\_ Amount of Secured Claim: Amount Unsecured: Annual Interest Rate\_ (when case was filed) 5. Amount of Claim Entitled to Priority under 11 U.S.C. § 507 (a). If any part of the claim falls into one of the following categories, check the box specifying the priority and state the amount. ☐ Domestic support obligations under OWages, salaries, or commissions (up □Contributions to an employee benefit Amount entitled to priority: 11 U.S.C. §507(1)(1)(A) or (a)(1)(B) to \$12,475\*) earned within 180 days plan - 11 U.S.C. §507 (a)(5) \$5,000,000,00 plus before the case was filed or the debtor's business ceased, whichever is (Estimated Amount Jury Might earlier - 11 U.S.C. §507 (a)(4). Award in U.S. - see Paragraph 1 above) □Up to \$2,775 of deposits toward OTexes or penalties owed to ☐Other - Specify applicable purchase, lease or rental of property or governmental units - 11 U.S.C. § 507 paragraph of 11 U.S.C. § 507 (a)(\_ services for personal, family or U.S.C. 507(a)(8) household use - [1 U.S.C. 507(a)(7) Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to eases commended on or after the date of adjustment. \*Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment, 6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)

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7. Documents: Attached are redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, security agreements, or, in the case of a claim based on an open-end or revolving consumer credit agreement, a statement providing the information required by FRBP 3001(c)(3)(A). If the claim is secured, box 4 has been completed, and redacted copies of documents providing evidence of perfection of a security interest are attached. If the claim is secured by the debtor's principal residence, the Mortgage Proof of Claim Attachment is being filled with this claim. (See instruction #7, and the definition of "redacted".)  DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.  If the documents are not available, please explain:				
8. Signature: (See instruction #8)				
Check the appropriate box.				
I am the creditor. I am the creditor's authorized agent.  I am the creditor's authorized agent. (See Bankruptcy Rule 3004.)				
I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief.				
Print Name: André Jacques, on behalf of the Estate of Jean-Sébastien Jacques, Deceased  Title: Company: C/o Weller Green Toups & Terrell  Address and telephone number (if different from notice address above): P O Box 350  Beaumont, TX 77704-0350  Telephone number: (409) 838-0101 email: matoups@wgttlaw.com; jgordon@wgttlaw.com				

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

#### INSTRUCTIONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the debtor, exceptions to these general rules may apply.

Items to be completed in Proof of Claim form

#### Court, Name of Debtor, and Case Number:

Fill in the federal judicial district in which the bankruptcy case was filed (for example, Central District of California), the debtor's full name, and the case number. If the creditor received a notice of the case from the bankruptcy court, all of this information is at the top of the notice.

#### Creditor's Name and Address:

Fill in the name of the person or entity asserting a claim and the name and address of the person who should receive notices issued during the bankruptcy case. A separate space is provided for the payment address if it differs from the notice address. The creditor has a continuing obligation to keep the court informed of its current address. See Federal Rule of Bankruptcy Procedure (FRBP) 2002(g).

#### 1. Amount of Claim as of Date Case Filed:

State the total amount owed to the creditor on the date of the bankruptcy filing. Follow the instructions concerning whether to complete items 4 and 5. Check the box if interest or other charges are included in the claim.

#### 2. Basis for Claim:

State the type of debt or how it was incurred. Examples include goods sold, money loaned, services performed, personal injury/wrongful death, car loan, mortgage note, and credit card. If the claim is based on delivering health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information. You may be required to provide additional disclosure if an interested party objects to the claim.

Last Four Digits of Any Number by Which Creditor Identifies Debtor:
 State only the last four digits of the debtor's account or other number used by the creditor to identify the debtor.

#### 3a. Debtor May Have Scheduled Account As:

Report a change in the creditor's name, a transferred claim, or any other information that clarifies a difference between this proof of claim and the claim as scheduled by the debtor.

#### 3b. Uniform Claim Identifier:

If you use a uniform claim identifier, you may report it here. A uniform claim identifier is an optional 24-character identifier that certain large creditors use to facilitate electronic payment in chapter 13 cases.

#### 4. Secured Claim:

Check whether the claim is fully or partially secured. Skip this section if the

Claim is entirely unsecured. (See Definitions.) If the claim is secured, check the box for the nature and value of property that secures the claim, attach copies of lien

documentation, and state, as of the date of the bankruptcy filing, the annual interest

rate (and whether it is fixed or variable), and the amount past due on the claim.

#### 5. Amount of Claim Entitled to Priority Under 11 U.S.C. § 507 (a).

If any portion of the claim falls into any category shown, check the appropriate box(es) and state the amount entitled to priority. (See Definitions.) A claim may be partly priority and partly non-priority. For example, in some of the categories, the law limits the amount entitled to priority.

#### 6. Credits:

An authorized signature on this proof of claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

### 7. Documents:

Attach redacted copies of any documents that show the debt exists and a lien secures the debt. You must also attach copies of documents that evidence perfection of any security interest and documents required by FRBP 3001(c) for claims based on an open-end or revolving consumer credit agreement or secured by a security interest in the debtor's principal residence. You may also attach a summary in addition to the documents themselves. FRBP 3001(c) and (d). If the claim is based on delivering health care goods or services, limit disclosing confidential health care information. Do not send original documents, as attachments may be destroyed after scanning.

#### 8. Date and Signature:

The individual completing this proof of claim must sign and date it. FRBP 9011. If the claim is filed electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what constitutes a signature. If you sign this form, you declare under penalty of perjury that the information provided is true and correct to the best of your knowledge, information, and reasonable belief. Your signature is also a certification that the claim meets the requirements of FRBP 9011(b). Whether the claim is filed electronically or in person, if your name is on the signature line, you are responsible for the declaration. Print the name and title, if any, of the creditor or other person authorized to file this claim. State the filer's address and telephone number if it differs from the address given on the top of the form for purposes of receiving notices. If the claim is filed by an authorized agent, provide both the name of the individual filing the claim and the name of the agent. If the authorized agent is a servicer, identify the corporate servicer as the company. Criminal penalties apply for making a false statement on a proof of claim.

#### DEFINITIONS

#### Debtor

A debtor is the person, corporation, or other entity that has filed a bankruptcy case.

#### Creditor

A creditor is a person, corporation, or other entity to whom debtor owes a debt that was incurred before the date of the bankruptcy filing. See 11 U.S.C. §101 (10).

#### Claim

A claim is the creditor's right to receive payment for a debt owed by the debtor on the date of the bankruptcy filing. See 11 U.S.C. §101 (5). A claim may be secured or unsecured

#### **Proof of Claim**

A proof of claim is a form used by the creditor to indicate the amount of the debt owed by the debtor on the date of the bankruptcy filing. The creditor must file the form with the clerk of the same bankruptcy court in which the bankruptcy case was filed.

Secured Claim Under 11 U.S.C. § 506 (a)

A secured claim is one backed by a lien on property of the debtor. The claim is secured so long as the creditor has the right to be paid from the property prior to other creditors. The amount of the secured claim cannot exceed the value of the property. Any amount owed to the creditor in excess of the value of the property is an unsecured claim. Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment is a lien

A claim also may be secured if the creditor owes the debtor money (has a right to setoff).

#### **Unsecured Claim**

An unsecured claim is one that does not meet the requirements of a secured claim. A claim may be partly unsecured if the amount of the claim exceeds the value of the property on which the creditor has a lien.

## Claim Entitled to Priority Under 11 U.S.C. § 507

Priority claims are certain categories of unsecured claims that are paid from the available money or property in a bankruptcy case before other unsecured claims.

#### Redacted

A document has been redacted when the person filing it has masked, edited out, or otherwise deleted, certain information. A creditor must show only the last four digits of any social-security, individual's tax-identification, or financial-account number, only the initials of a minor's name, and only the year of any person's date of birth. If the claim is based on the delivery of health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information.

#### **Evidence of Perfection**

Evidence of perfection may include a mortgage, lien, certificate of title, financing statement, or other document showing that the lien has been filed or recorded.

#### INFORMATION

### Acknowledgment of Filing of Claim

To receive acknowledgment of your filing, you may either enclose a stamped self-addressed envelope and a copy of this proof of claim or you may access the court's PACER system

(www.pacer.psc.uscourts gov) for a small fee to view your filed proof of claim.

#### Offers to Purchase a Claim

Certain entities are in the business of purchasing claims for an amount less than the face value of the claims. One or more of these entities may contact the creditor and offer to purchase the claim. Some of the written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court or the debtor. The creditor has no obligation to sell its claim, However, if the creditor decides to sell its claim, any transfer of such claim is subject to FRBP 3001(e), any applicable provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.), and any applicable orders of the bankruptcy court.

B10 (Official Form 10) (04/13) District of Maine PROOF OF CLAIM United States Bankruptcy Court Case Number: Name of Debtor: MONTREAL MAINE & ATLANTIC RAILWAY, LTD. 13-10670 NOTE: Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filing. You may file a request for payment of an administrative expense according to 11 U.S.C. § 503. Name of Creditor (the person or other entity to whom the debtor owes money or property): **ANDRÉ JACQUES** COURT USE ONLY Name and address where notices should be sent: Check this box if this claim amends a Weller, Green, Toups & Terrell, L.L.P. previously filed claim. P.O. Box 350 Court Claim Number:\_ Beaumont, TX 77704 (If known) Telephone number: (409) 838-0101 cmail: matcups@wgttlaw.com; jgordon@wgttlaw.com Filed on: Name and address where payment should be sent (if different from above): Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars. Telephone number: email: 1. Amount of Claim as of Date Case Filed: \$5,000,000,00 If all or part of the claim is secured, complete item 4. If all or part of the claim is entitled to priority, complete item 5. OCheck this box if the claim includes interest or other charges in addition to the principal amount of the claim. Attach a statement that itemizes interest or charges. 2. Basis for Claim: Unliquidated Wrongful Death, Survival and Estate claims Claims (All Claims Unliquidated pursuant to 11 U.S.C. §1171) (See instruction #2) 3. Last four digits of any number 3b. Uniform Claim Identifier (optional): 3a. Debtor may have scheduled account as: by which creditor identifies debtor: 3 7 1 2 (See instruction #3a) (See instruction #3b) Amount of arrearage and other charges, as of the time case was filed, 4. Secured Claim (See instruction #4) included in secured claim, if any: Check the appropriate box if the claim is secured by a lien on property or a right of sctoff, attach required reducted documents, and provide the requested information. Basis for perfection: Describe: Value of Property: S\_\_\_ Amount of Secured Claim: \_\_\_\_\_% ©Fixed or ©Variable Amount Unsecured: Annual Interest Rate (when case was filed) 5. Amount of Claim Entitled to Priority under 11 U.S.C. § 507 (a). If any part of the claim falls into one of the following categories, check the box specifying the priority and state the amount. ☐ Domestic support obligations under Amount entitled to priority: □Wages, salaries, or commissions (up □Contributions to an employee benefit 11 U.S.C. §507(1)(1)(A) or (a)(1)(B) to \$12,475\*) carned within 180 days plan - 11 U.S.C. §507 (a)(5) before the case was filed or the \$5,000,000.00 plus (Estimated Amount Jury Might debtor's business ceased, whichever is carlier - 11 U.S.C. §507 (a)(4). Award in U.S. - see Paragraph 1 above) □Up to \$2,775 of deposits toward Texes or penalties owed to ☐Other - Specify applicable purchase, lease or rental of property or governmental units - 11 U.S.C. § 507 paragraph of 11 U.S.C. § 507 (a) services for personal, family or U.S.C. 507(a)(8) household use - 11 U.S.C. 507(a)(7) Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commended on or after the date of adjustment. \*Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment. 6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)

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7. Documents: Attached are redacted copies of any documents that running accounts, contracts, judgments, mortgages, security agreeme statement providing the information required by FRBP 3001(c)(3)(A) evidence of perfection of a security interest are attached. If the claim filed with this claim. (See instruction #7, and the definition of "redaction of the contraction of the definition of	ents, or, in the case of a claim based on a ). If the claim is secured, box 4 has been is secured by the debtor's principal resident	n open-end or revolving consumer credit agreement, a a completed, and redacted copies of documents providing
DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUM	MENTS MAY BE DESTROYED AFTE	R SCANNING.
If the documents are not available, please explain:		
8. Signature: (See instruction #8)		
Check the appropriate box.		
1 am the creditor.	☐ I am the trustee, or the debtor, or their authorized agent. (See Bankruptcy Rule 3004.)	☐ I am a guarantor, surety, endorser, or other codebtor. (See Bankruptcy Rule 3005.)
I declare under penalty of perjury that the information provided in thi	s claim is true and correct to the best of	my knowledge, information, and reasonable belief.
Print Name: André Jacques Title: Company: C/o Weller Green Toups & Terrell Address and telephone number (if different from notice address above P O Box 350 Beaumont, TX 77704-0350	e): Andre J	06-10-2015 (Date)
Telephone number: (409) 838-0101 email: matoups@we	gttlaw.com; jgordon@wgttlaw.co	om

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

#### INSTRUCTIONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the debtor, exceptions to these general rules may apply.

Items to be completed in Proof of Claim form

### Court, Name of Debtor, and Case Number:

Fill in the federal judicial district in which the bankruptcy case was filed (for example, Central District of California), the debtor's full name, and the case number. If the creditor received a notice of the case from the bankruptcy court, all of this information is at the top of the notice.

#### Creditor's Name and Address:

Fill in the name of the person or entity asserting a claim and the name and address of the person who should receive notices issued during the bankruptcy case. A separate space is provided for the payment address if it differs from the notice address. The creditor has a continuing obligation to keep the court informed of its current address. See Federal Rule of Bankruptcy Procedure (FRBP) 2002(g).

## Amount of Claim as of Date Case Filed:

State the total amount owed to the creditor on the date of the bankruptcy filing. Follow the instructions concerning whether to complete items 4 and 5. Check the box if interest or other charges are included in the claim.

#### Basis for Claim:

State the type of debt or how it was incurred. Examples include goods sold, money loaned, services performed, personal injury/wrongful death, car loan, mortgage note, and credit card. If the claim is based on delivering health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information. You may be required to provide additional disclosure if an interested party objects to

3. Last Four Digits of Any Number by Which Creditor Identifies Debtor: State only the last four digits of the debtor's account or other number used by the creditor to identify the debtor.

#### 3a. Debtor May Have Scheduled Account As:

Report a change in the creditor's name, a transferred claim, or any other information that clarifies a difference between this proof of claim and the claim as scheduled by the debtor.

#### 3b. Uniform Claim Identifier:

If you use a uniform claim identifier, you may report it here. A uniform claim identifier is an optional 24-character identifier that certain large creditors use to facilitate electronic payment in chapter 13 cases.

#### 4. Secured Claim:

Check whether the claim is fully or partially secured. Skip this section if the

Claim is entirely unsecured. (See Definitions.) If the claim is secured, check the box for the nature and value of property that secures the claim, attach copies of lien

documentation, and state, as of the date of the bankruptcy filing, the annual interest

rate (and whether it is fixed or variable), and the amount past due on the claim.

5. Amount of Claim Entitled to Priority Under 11 U.S.C. § 507 (a). If any portion of the claim falls into any category shown, check the appropriate box(es) and state the amount entitled to priority. (See Definitions.) A claim may be partly priority and partly non-priority. For example, in some of the categories, the law limits the amount entitled to priority.

#### 6. Credits:

An authorized signature on this proof of claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

#### 7. Documents:

Attach reducted copies of any documents that show the debt exists and a lien secures the debt. You must also attach copies of documents that evidence perfection of any security interest and documents required by FRBP 3001(c) for claims based on an open-end or revolving consumer credit agreement or secured by a security interest in the debtor's principal residence. You may also attach a summary in addition to the documents themselves. FRBP 3001(c) and (d). If the claim is based on delivering health care goods or services, limit disclosing confidential health care information. Do not send original documents, as attachments may be destroyed after scanning.

## 8. Date and Signature:

The individual completing this proof of claim must sign and date it. FRBP 9011. If the claim is filed electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what constitutes a signature. If you sign this form, you declare under penalty of perjury that the information provided is true and correct to the best of your knowledge, information, and reasonable belief. Your signature is also a certification that the claim meets the requirements of FRBP 9011(b). Whether the claim is filed electronically or in person, if your name is on the signature line, you are responsible for the declaration. Print the name and title, if any, of the creditor or other person authorized to file this claim. State the filer's address and telephone number if it differs from the address given on the top of the form for purposes of receiving notices. If the claim is filed by an authorized agent, provide both the name of the individual filing the claim and the name of the agent. If the authorized agent is a servicer, identify the corporate servicer as the company. Criminal penalties apply for making a false statement on a proof of claim.

#### DEFINITIONS

#### Debtor

A debtor is the person, corporation, or other entity that has filed a bankruptcy case.

#### Creditor

A creditor is a person, corporation, or other entity to whom debtor owes a debt that was incurred before the date of the bankruptcy filing. See 11 U.S.C. §101 (10).

#### Claim

A claim is the creditor's right to receive payment for a debt owed by the debtor on the date of the bankruptcy filing. See 11 U.S.C. §101 (5). A claim may be secured or unsecured

#### **Proof of Claim**

A proof of claim is a form used by the creditor to indicate the amount of the debt owed by the debtor on the date of the bankruptcy filing. The creditor must file the form with the clerk of the same bankruptcy court in which the bankruptcy case was filed

Secured Claim Under 11 U.S.C. § 506 (a) A secured claim is one backed by a lien on property of the debtor. The claim is secured so long as the creditor has the right to be paid from the property prior to other creditors. The amount of the secured claim cannot exceed the value of the property. Any amount owed to the creditor in excess of the value of the property is an unsecured claim. Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment is a lien.

A claim also may be secured if the creditor owes the debtor money (has a right to setoff).

#### **Unsecured Claim**

An unsecured claim is one that does not meet the requirements of a secured claim. A claim may be partly unsecured if the amount of the claim exceeds the value of the property on which the creditor has a lien.

## Claim Entitled to Priority Under 11 U.S.C. § 507 (a)

Priority claims are certain categories of unsecured claims that are paid from the available money or property in a bankruptcy case before other unsecured claims.

#### Redacted

A document has been redacted when the person filing it has masked, edited out, or otherwise deleted, certain information. A creditor must show only the last four digits of any social-security, individual's tax-identification, or financial-account number, only the initials of a minor's name, and only the year of any person's date of birth. If the claim is based on the delivery of health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information.

#### **Evidence of Perfection**

Evidence of perfection may include a mortgage, lien, certificate of title, financing statement, or other document showing that the lien has been filed or recorded.

#### INFORMATION

## Acknowledgment of Filing of Claim

To receive acknowledgment of your filing, you may either enclose a stamped self-addressed envelope and a copy of this proof of claim or you may access the court's PACER system

(www.pacer.psc.uscourts.gov) for a small fee to view your filed proof of claim.

#### Offers to Purchase a Claim

Certain entities are in the business of purchasing claims for an amount less than the face value of the claims. One or more of these entities may contact the creditor and offer to purchase the claim. Some of the written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court or the debtor. The creditor has no obligation to sell its claim. However, if the creditor decides to sell its claim, any transfer of such claim is subject to FRBP 3001(e), any applicable provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.), and any applicable orders of the bankruptcy court.

## Case 13-10670 Doc 1817-3 Filed 10/13/15 Entered 10/13/15 18:14:05 Desc Exhibit C Page 8 of 10

B10 (Official Form 10) (04/13) District of Maine PROOF OF CLAIM United States Bankruptcy Court Name of Debtor: Case Number: MONTREAL MAINE & ATLANTIC RAILWAY, LTD. 13-10670 NOTE: Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filing. You may file a request for payment of an administrative expense according to 11 U.S.C. § 503. Name of Creditor (the person or other entity to whom the debtor owes money or property): **KEVEN JACQUES** COURT USE ONLY Name and address where notices should be sent: Check this box if this claim amends a Weller, Green, Toups & Terrell, L.L.P. previously filed claim. P.O. Box 350 Court Claim Number:\_\_ Beaumont, TX 77704 (If known) Telephone number: (409) 838-0101 cmail: matcups@wgttlaw.com; jgordon@wgttlaw.com Filed on: Name and address where payment should be sent (if different from above): ☐ Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars. Telephone number: email: 1. Amount of Claim as of Date Case Filed: \$5,000,000,00 If all or part of the claim is secured, complete item 4. If all or part of the claim is entitled to priority, complete item 5. Check this box if the claim includes interest or other charges in addition to the principal amount of the claim. Attach a statement that itemizes interest or charges. 2. Basis for Claim: Unliquidated Wrongful Death, Survival and Estate claims Claims (All Claims Unliquidated pursuant to 11 U.S.C. §1171) (See instruction #2) 3. Last four digits of any number 3a. Debtor may have scheduled account as: 3h. Uniform Claim (dentifier (optional): by which creditor identifies debtor: 3 7 1 2 (See instruction #3a) (See instruction #3h) Amount of arrearage and other charges, as of the time case was filed, 4. Secured Claim (See instruction #4) included in secured claim, if any: Check the appropriate box if the claim is secured by a lien on property or a right of setoff, attach required redacted documents, and provide the requested information. Nature of property or right of setoff: OReal Estate OMotor Vehicle OOther Basis for perfection: Describe: Value of Property: S\_\_\_ Amount of Secured Claim: Amount Unsecured: Annual Interest Rate \_% □Fixed or □ Variable (when case was filed) 5. Amount of Claim Entitled to Priority under 11 U.S.C. § 507 (a). If any part of the claim falls into one of the following categories, check the box specifying the priority and state the amount. ☐ Domestic support obligations under TWages, salaries, or commissions (up □Contributions to an employee benefit Amount entitled to priority: 11 U.S.C. §507(1)(1)(A) or (a)(1)(B) to \$12,475\*) earned within 180 days plan - 11 U.S.C. §507 (a)(5) before the case was filed or the \$5,000,000.00 plus debtor's business ceased, whichever is (Estimated Amount Jury Might carlier - 11 U.S.C. §507 (a)(4). Award in U.S. - see Paragraph 1 □Up to \$2,775 of deposits toward above) Texes or penalties owed to ☐Other - Specify applicable purchase, lease or rental of property or governmental units - 11 U.S.C. § 507 paragraph of 11 U.S.C. § 507 (a)(\_\_\_) services for personal, family or U.S.C. 507(a)(8) household use - 11 U.S.C. 507(a)(7) Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commended on or after the date of adjustment. \*Amounts are subject to adjustment on 4/01/16 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment. 6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)

## Case 13-10670 Doc 1817-3 Filed 10/13/15 Entered 10/13/15 18:14:05 Desc Exhibit C Page 9 of 10

7. Documents: Attached are redacted copies of any documents that running accounts, contracts, judgments, mortgages, security agreements statement providing the information required by FRBP 3001(c)(3)(A evidence of perfection of a security interest are attached. If the claim filled with this claim. (See instruction #7, and the definition of "redaction")	ents, or, in the case of a claim based on a ). If the claim is secured, box 4 has been is secured by the debtor's principal resi	in open-end or revolving consumer credit agreement, a in completed, and redacted copies of documents providing		
DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.				
If the documents are not available, please explain:				
8. Signature: (See instruction #8)				
Check the appropriate box,				
1 am the creditor.	☐ I am the trustee, or the debtor, or their authorized agent. (See Bankruptey Rule 3004.)	□ I am a guarantor, surety, endorser, or other codebtor. (See Bankruptcy Rule 3005.)		
I declare under penalty of perjury that the information provided in th	is claim is true and correct to the best of	my knowledge, information, and reasonable belief.		
Print Name: Keven Jacques Title:		ne la la ve		
Company: c/o Weller Green Toups & Terrell Address and telephone number (if different from notice address abov	el Con pr	149 NES 06/10/2015		
P O Box 350  Beaumont, TX 77704-0350	(Signature)	/ (toale) I		
ESSENDING IN TITOT-0000				

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. 88 152 and 3571

email: matoups@wgttlaw.com; jgordon@wgttlaw.com

#### INSTRUCTIONS FOR PROOF OF CLAIM FORM

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Telephone number: (409) 838-0101

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Check whether the claim is fully or partially secured. Skip this section if the

Claim is entirely unsecured. (See Definitions.) If the claim is secured, check the box for the nature and value of property that secures the claim, attach copies of lien.

documentation, and state, as of the date of the bankruptcy filing, the annual interest

rate (and whether it is fixed or variable), and the amount past due on the claim.

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#### DEFINITIONS

# **Debtor**A debtor is the person, corporation, or other entity that has filed a bankruptcy case.

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Secured Claim Under 11 U.S.C. § 506 (a)
A secured claim is one backed by a lien on property of the debtor. The claim is secured so long as the creditor has the right to be paid from the property prior to other creditors. The amount of the secured claim cannot exceed the value of the property. Any amount owed to the creditor in excess of the value of the property is an unsecured claim. Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment is a lien.

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## Claim Entitled to Priority Under 11 U.S.C. § 507 (a)

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF MAINE

In re: MONTREAL MAINE & ATLANTIC RAILWAY, LTD.	\$ \$ \$	CHAPTER 11 CASE NO. 13-10670
ORDER ON MOTION FOR EXTEN BY CREDITORS ESTAT AND ALL HEIRS OF THE ES	E OF JEAN SEBA	ASTIEN JACQUES
		f Time to File Proof of Claim by
Creditors Estate of Jean Sebastien Jacques	and all Heirs of the	Estate of Jean Sebastien Jacques it
is hereby ORDERED, ADJUDGED AND	DECREED that	
1. The Motion is granted.		
2. Creditors Estate of Jean Sebasti	en Jacques and all	Heirs of the Estate of Jean Sebastien
Jacques, are hereby allowed to	file their Proofs of	Claims.
Dated:		
	U.S. BA	NKRUPTCY JUDGE PRESIDING