

**UNITED STATES BANKRUPTCY COURT**  
Northern District of West Virginia

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In Panthera Enterprises, LLC  
Re: Debtor

Case No.: 2:19-bk-00787

Chapter: 7

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**NOTICE OF NEED TO FILE PROOF OF CLAIM  
DUE TO TRUSTEE'S NOTICE OF ASSETS**

**NOTICE IS GIVEN THAT:**

The initial notice in this case instructed creditors that it was not necessary to file a proof of claim. It now appears that the trustee may recover assets in this case.

Creditors who wish to share in any distribution of funds must file a proof of claim with the Clerk of the Bankruptcy Court, on or before: 10/30/20. Governmental Agencies must file a proof of claim within 180 days of the Order for Relief or by 10/30/20, whichever is later. There is no fee for filing the proof of claim. Any creditor who has filed a proof of claim already need not file another proof of claim.

A Proof of Claim may be filed electronically through the Court's website. An e-filing login and password is **not** required. To access the Claims E-Filing page, go to [www.wvnb.uscourts.gov](http://www.wvnb.uscourts.gov), click on the Programs & Services tab, and select Claims E-Filing or you can choose the direct link at: <http://www.wvnb.uscourts.gov/claims-e-filing>.

A Proof of Claim form ("Official Form B10") may also be obtained at the United States Courts web site: (<http://www.uscourts.gov/FormsAndFees/Forms/BankruptcyForms.aspx>) or at any bankruptcy clerk's office and filed with the Clerk of the Bankruptcy Court by regular mail at P.O. Box 70, Wheeling, WV 26003.

Date of Issuance: 7/30/20

Ryan W. Johnson  
Clerk, U.S. Bankruptcy Court  
Post Office Box 70  
Wheeling, WV 26003  
304-233-1655

In re:  
Panthera Enterprises, LLC  
Debtor

Case No. 19-00787-fwv  
Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0424-2

User: admin  
Form ID: pcntc

Page 1 of 3  
Total Noticed: 63

Date Rcvd: Jul 31, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 02, 2020.

db Panthera Enterprises, LLC, 2506 Fishpond Road, Old Fields, WV 26845  
aty +Mark A. Lindsay, 707 Grant Street, Suite 2200, Pittsburgh, PA 15219-1945  
cr +Darrick and Emily Gust, c/o Spencer D. Elliott, Lewis Glasser PLLC,  
300 Summers Street Suite 700, Charleston, WV 25301, US 25301-1632  
cr Panthera Training, LLC, 2506 Fish Pond Road, Old Fields, WV 26845  
cr +SMI, LLC, 123 East Main Street, 5th Floor, Charlottesville, VA 22902-6800  
cr +West Virginia Economic Development Authority, 180 Association DR, Charleston, WV 25311-1217  
cr West Virginia State Tax Department, Bankruptcy Unit, P.O. Box 766,  
Charleston, WV 25323-0766  
1601270 +A.L.L. Construction, Inc., P.O. Box 232, Mount Storm, WV 26739-0232  
1601271 +ADP, LLC, 1851 N. Resler Drive, El Paso, TX 79912-8023  
1601272 +ARB Investments Company, LLC, 109 Floral Vale Blvd., Morrisville, PA 19067-5522  
1601273 +Anthony McIntyre, 4000 Midlantic Drive, Suite 200, Mount Laurel, NJ 08054-1580  
1601274 +Arthur J. Gallagher & Co., 4000 Midlantic Drive, Suite 200, Mount Laurel, NJ 08054-1580  
1601297 Atty General Of WV, BLDG 1 E-26 Ground Floor Main Unit, Capitol Building,  
Charleston WV 25301  
1601276 +Azadian Group, LLC, 600 Madison Avenue, 18th Floor, New York, NY 10022-1748  
1601277 +Bill Neff Enterprises, 3570 North Valley Pike, Harrisonburg, VA 22802-1110  
1601278 +Brian Riso, 138 Woodridge Drive, Morehead City, NC 28557-4609  
1601279 +Bruce Hardy, 19664 Players Court, Ashburn, VA 20147-5230  
1601281 +C2 Logistics USA LLC/Candy Group, 9040 Town Centre Parkway, Bradenton, FL 34202-4101  
1609200 +CNA Commercial Insurance, 500 Colonial Center Parkway, Lake Mary, FL 32746-7637  
1601282 +Central Tie & Lumber, Co., 79 Hyde Street, Moorefield, WV 26836-9177  
1601284 +Dinsmore & Shohl, LLP, Accounts Receivable, PO Box 639038, Cincinnati, OH 45263-9038  
1601256 +Duncan Development Group, LLC, 420 Park Street, Charlottesville, VA 22902-4762  
1605286 +Global Matrix Corporation, 43787 Bent Creek Terrace, Leesburg, VA 20176-7431  
1601257 +Howard Shockey & Sons, Inc., John Good, P.O. Box 2530, Winchester, VA 22604-1729  
1601258 +James Michael Dowty, 1477 Seaside Circle, Gulf Breeze, FL 32566-7062  
1601259 +James Punelli, 11654 Plaza America Drive, Reston, VA 20190-4700  
1601260 +Leesburg Junction, 215 Depot Court SE, Leesburg, VA 20175-3017  
1601261 +Live Oaks Consultants, LLC, PO Box 1010, Hampstead, NC 28443-1010  
1601262 +Michael L. Cranston, CPA, Ltd., 4085 Chain Bridge Road, Suite 400, Fairfax, VA 22030-4106  
1601263 +Midtown Resources, 1518 Walnut Street, Suite 1400, Philadelphia, PA 19102-3408  
1609205 +Norman T. Daniels, Esquire, Daniels Law Firm, PLLC, P. O. Box 1433,  
Charleston, WV 25325-1433  
1609423 +Panthera Training, LLC, 600 Quarrier Street, Charleston, WV 25301-2121  
1609431 +Panthera Training, LLC, Post Office Box 981, Old Fields, West Virginia 26845-0981  
1605287 +Pons Milvius LLC, 11654 Plaza America Drive, #320, Reston, VA 20190-4700  
1601265 +Raymond Barbic, 26098 Huntwick Glen Square, Aldie, VA 20105-5715  
1601266 +Raymond Jones, 43787 Bent Creek Terrace, Leesburg, VA 20176-7431  
1601299 +Regional Bankruptcy Contact, U.S. Environmental Protection Agency, Region III,  
1650 Arch Street (3RC00), Philadelphia PA 19103-2087  
1601267 +SMI, LLC, c/o Timothy Kelsey, 123 East Main Street, 5th Floor,  
Charlottesville, VA 22902-6800  
1601300 +Secretary Of The Treasury, 15th St & Pennsylvania Avenue, Washington DC 20220-0001  
1604396 +Sheriff of Hardy County, 204 Washington Street, Moorefield, WV 26836-1155  
1601268 +Sheriff of Hardy County, PO Box 643, Moorefield, WV 26836-0643  
1601269 +Spectrum Consulting, LLC, 11 Canal Center Plaza, Suite 300, Alexandria, VA 22314-1595  
1601285 +Squadron Defense Group, PO Box 1381, Sterling, VA 20167-8440  
1601287 +State of West Virginia/State Tax Dept., 397 Mid-Atlantic Pkwy, Suite 2,  
Martinsburg, WV 25404-7468  
1601288 +Stratos & Associates, PLLC, 8322-A Traford Lane, Springfield, VA 22152-1669  
1601289 +Target Welding Group, Inc., 61 Old Cartrette Road, Clarendon, NC 28432-9172  
1601290 +The U Company, 453 Mae West Road, Confluence, PA 15424-2015  
1601291 +Tim Miller, 440 Premier Circle, Suite 200, Charlottesville, VA 22901-1896  
1601302 +US Attorney, Northern District of WV, PO Box 591, Wheeling WV 26003-0011  
1601292 +United Health Care, 185 Asylum Street, Hartford, CT 06103-3408  
1601293 +Unity Technology Corporation, 3001 Ward Kline Road, Myersville, MD 21773-9139  
1601303 WV Dept of Tax & Revenue, Bankruptcy Unit, Post Office Box 766, Charleston WV 25323-0766  
1601294 +West Virginia Economic Development Authority, 180 Association Drive,  
NorthGate Business Park, Charleston, WV 25311-1217  
1601304 West Virginia Insurance Commission, Legal Division - Bankruptcy, Post Office Box 50540,  
Charleston WV 25305-0540  
1601295 +West Virginia Paving, Inc., 2950 Charles Avenue, Dunbar, WV 25064-2103  
1609242 +West Virginia State Auditor's Office, 1900 Kanawha Blvd E, Bldg 1 Room W-100,  
Charleston, WV 25305-0001  
1601296 +n8 Consulting LLC, PO Box 651163, Sterling, VA 20165-1163

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

1601275 +E-mail/Text: bankruptcy@atlanticunionbank.com Jul 31 2020 19:56:29 Atlantic Union Bank,  
1800 Robert Fulton Drive, Suite 310, Reston, VA 20191-4346  
1603772 +E-mail/Text: mark.vanderlaan@dinsmore.com Jul 31 2020 19:56:31 Dinsmore & Shohl LLP,  
Jennifer M. Rixner, 255 East Fifth Street, Suite 1900, Cincinnati, OH 45202-4720

District/off: 0424-2

User: admin  
Form ID: pcntcPage 2 of 3  
Total Noticed: 63

Date Rcvd: Jul 31, 2020

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center (continued)

1601298 EDI: IRS.COM Jul 31 2020 23:53:00 Internal Revenue Service, Post Office Box 7346,  
Philadelphia PA 19101-7346

1609425 +E-mail/Text: brapp@wtplaw.com Jul 31 2020 19:56:31  
PJSC Aviation Company Ukrainian Helicopters, c/o Brandy M. Rapp, Esq.,  
Whiteford, Taylor & Preston LLP, 10 S. Jefferson St., Suite 1110, Roanoke, VA 24011-1314

1601264 +E-mail/Text: ostovich@parkerostovich.com Jul 31 2020 19:56:25 Parker, Ostovich & Associates,  
2000 Duke Street, Suite 300, Alexandria, VA 22314-6101

1601301 +E-mail/Text: philadelphia.bnc@ssa.gov Jul 31 2020 19:56:30 Social Security Administration,  
300 Spring Garden Street, Philadelphia PA 19123-2999

TOTAL: 6

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

cr Anthony McIntyre  
cr Bruce Hardy  
cr Rob Duncan, Manager/TR&L, LLC,, a Virginia Limited Liability Company,  
Successor to SMI, LLC,, a Virginia Limited Liability Company  
cr Rob Duncan, Manager/Duncan Development Group, LLC  
cr Stacie Hardy  
cr Timothy Miller

1601280 Bureau of Alcohol Tobacco & Firearms  
1601283 Department of State  
1601286 State of Delaware

1601305\* +A.L.L. Construction, Inc., P.O. Box 232, Mount Storm, WV 26739-0232  
1601306\* +ADP, LLC, 1851 N. Resler Drive, El Paso, TX 79912-8023  
1601307\* +ARB Investments Company, LLC, 109 Floral Vale Blvd., Morrisville, PA 19067-5522  
1601308\* +Anthony McIntyre, 4000 Midlantic Drive, Suite 200, Mount Laurel, NJ 08054-1580  
1601309\* +Arthur J. Gallagher & Co., 4000 Midlantic Drive, Suite 200, Mount Laurel, NJ 08054-1580  
1601310\* +Atlantic Union Bank, 1800 Robert Fulton Drive, Suite 310, Reston, VA 20191-4346  
1601311\* +Azadian Group, LLC, 600 Madison Avenue, 18th Floor, New York, NY 10022-1748  
1601312\* +Bill Neff Enterprises, 3570 North Valley Pike, Harrisonburg, VA 22802-1110  
1601313\* +Brian Riso, 138 Woodridge Drive, Morehead City, NC 28557-4609  
1601314\* +Bruce Hardy, 19664 Players Court, Ashburn, VA 20147-5230  
1601315\* +C2 Logistics USA LLC/Candy Group, 9040 Town Centre Parkway, Bradenton, FL 34202-4101  
1601316\* +Central Tie & Lumber, Co., 79 Hyde Street, Moorefield, WV 26836-9177  
1601317\* +Dinsmore & Shohl, LLP, Accounts Receivable, PO Box 639038, Cincinnati, OH 45263-9038  
1601318\* +Duncan Development Group, LLC, 420 Park Street, Charlottesville, VA 22902-4762  
1601319\* +Howard Shockey & Sons, Inc., John Good, P.O. Box 2530, Winchester, VA 22604-1729  
1601320\* +James Michael Dowty, 1477 Seaside Circle, Gulf Breeze, FL 32566-7062  
1601321\* +James Punelli, 11654 Plaza America Drive, Reston, VA 20190-4700  
1601322\* +Leesburg Junction, 215 Depot Court SE, Leesburg, VA 20175-3017  
1601323\* +Live Oaks Consultants, LLC, PO Box 1010, Hampstead, NC 28443-1010  
1601324\* +Michael L. Cranston, CPA, Ltd., 4085 Chain Bridge Road, Suite 400, Fairfax, VA 22030-4106  
1601325\* +Midtown Resources, 1518 Walnut Street, Suite 1400, Philadelphia, PA 19102-3408  
1601326\* +Parker, Ostovich & Associates, 2000 Duke Street, Suite 300, Alexandria, VA 22314-6101  
1601327\* +Raymond Barbic, 26098 Huntwick Glen Square, Aldie, VA 20105-5715  
1601328\* +Raymond Jones, 43787 Bent Creek Terrace, Leesburg, VA 20176-7431  
1601329\* +SMI, LLC, c/o Timothy Kelsey, 123 East Main Street, 5th Floor,  
Charlottesville, VA 22902-6800

1601330\* +Sheriff of Hardy County, PO Box 643, Moorefield, WV 26836-0643  
1601331\* +Sprectrum Consulting, LLC, 11 Canal Center Plaza, Suite 300, Alexandria, VA 22314-1595  
1601332\* +Squadron Defense Group, PO Box 1381, Sterling, VA 20167-8440  
1601333\* +State of West Virginia/State Tax Dept., 397 Mid-Atlantic Pkwy, Suite 2,  
Martinsburg, WV 25404-7468

1601334\* +Stratos & Associates, PLLC, 8322-A Traford Lane, Springfield, VA 22152-1669  
1601335\* +Target Welding Group, Inc., 61 Old Cartrette Road, Clarendon, NC 28432-9172  
1601336\* +The U Company, 453 Mae West Road, Confluence, PA 15424-2015  
1601337\* +Tim Miller, 440 Premier Circle, Suite 200, Charlottesville, VA 22901-1896  
1601338\* +United Health Care, 185 Asylum Street, Hartford, CT 06103-3408  
1601339\* +Unity Technology Corporation, 3001 Ward Kline Road, Myersville, MD 21773-9139  
1601340\* +West Virginia Economic Development Authority, 180 Association Drive,  
NorthGate Business Park, Charleston, WV 25311-1217

1601341\* +West Virginia Paving, Inc., 2950 Charles Avenue, Dunbar, WV 25064-2103  
1601342\* +n8 Consulting LLC, PO Box 651163, Sterling, VA 20165-1163

TOTALS: 9, \* 38, ## 0

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

Transmission times for electronic delivery are Eastern Time zone.

District/off: 0424-2

User: admin  
Form ID: pcntc

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\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

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 309): 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: Aug 02, 2020

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 July 30, 2020 at the address(es) listed below:

Aaron C. Amore on behalf of Defendant Panthera Enterprises, LLC amorewvt@gmail.com, aca@trustesolutions.net;jackiewvt@gmail.com;annwvt@gmail.com  
Aaron C. Amore on behalf of Trustee Aaron C. Amore amorewvt@gmail.com, aca@trustesolutions.net;jackiewvt@gmail.com;annwvt@gmail.com  
Aaron C. Amore amorewvt@gmail.com, aca@trustesolutions.net;jackiewvt@gmail.com;annwvt@gmail.com  
Aaron C. Amore on behalf of Counter-Claimant Panthera Enterprises, LLC amorewvt@gmail.com, aca@trustesolutions.net;jackiewvt@gmail.com;annwvt@gmail.com  
Aaron C. Amore on behalf of Counter-Defendant Panthera Enterprises, LLC amorewvt@gmail.com, aca@trustesolutions.net;jackiewvt@gmail.com;annwvt@gmail.com  
Aaron C. Amore on behalf of Plaintiff Panthera Enterprises, LLC amorewvt@gmail.com, aca@trustesolutions.net;jackiewvt@gmail.com;annwvt@gmail.com  
Debra Lee Allen on behalf of Creditor West Virginia Economic Development Authority dallen@spilmanlaw.com  
Debra Lee Allen on behalf of Defendant West Virginia Economic Development Authority dallen@spilmanlaw.com  
Douglas E. Kahle, Esq. on behalf of Creditor Panthera Training, LLC dkahle@basnightkinser.com  
Douglas E. Kahle, Esq. on behalf of Counter-Claimant Panthera Training, LLC dkahle@basnightkinser.com  
Douglas E. Kahle, Esq. on behalf of Defendant Panthera Training, LLC dkahle@basnightkinser.com  
Eric Michael Wilson on behalf of Creditor West Virginia State Tax Department eric.m.wilson@wv.gov, lora.l.rutledge@wv.gov  
Gary O. Kinder on behalf of U.S. Trustee United States Trustee gary.o.kinder@usdoj.gov  
John J. Richardson on behalf of Debtor Panthera Enterprises, LLC jrichardson@bernsteinlaw.com  
Julia A. Chincheck on behalf of Defendant Panthera Training, LLC jchincheck@bowlesrice.com  
Julia A. Chincheck on behalf of Counter-Claimant Panthera Training, LLC jchincheck@bowlesrice.com  
Julia A. Chincheck on behalf of Creditor Panthera Training, LLC jchincheck@bowlesrice.com  
Leslie Gallian leslie\_gallian@wvsb.uscourts.gov  
Lisa Smolder lisa\_smolder@wvsb.uscourts.gov  
Robert S. Bernstein, Esq on behalf of Debtor Panthera Enterprises, LLC rbernstein@bernsteinlaw.com, cwirick@bernsteinlaw.com;cwirick@ecf.courtdrive.com;rbernstein@ecf.courtdrive.com  
Salene Rae Mazur Kraemer on behalf of Debtor Panthera Enterprises, LLC skraemer@bernsteinlaw.com, salene@ecf.courtdrive.com  
Spencer D. Elliott on behalf of Creditor Darrick and Emily Gust selliot@lgcr.com  
Travis Alan Knobbe on behalf of Creditor West Virginia Economic Development Authority tknobbe@spilmanlaw.com, dambrose@spilmanlaw.com  
United States Trustee ustpreion04.ct.ecf@usdoj.gov  
William J. Leon on behalf of Counter-Defendant Bill V. Neff, Sr. jayleon@comcast.net  
William J. Leon on behalf of Creditor SMI, LLC jayleon@comcast.net  
William J. Leon on behalf of Plaintiff Bill V. Neff, Sr. jayleon@comcast.net  
Zachary James Rosencrance on behalf of Defendant Panthera Training, LLC zrosencrance@bowlesrice.com, ajones@bowlesrice.com  
Zachary James Rosencrance on behalf of Creditor Panthera Training, LLC zrosencrance@bowlesrice.com, ajones@bowlesrice.com  
Zachary James Rosencrance on behalf of Counter-Claimant Panthera Training, LLC zrosencrance@bowlesrice.com, ajones@bowlesrice.com

TOTAL: 30