

UNITED STATES BANKRUPTCY COURT
Northern District of West Virginia

In Panthera Enterprises, LLC
Re: Debtor

Case No.: 2:19-bk-00787

Chapter: 7

**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: 11/11/20. Governmental Agencies must file a proof of claim within 180 days of the Order for Relief or by 11/11/20, 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, 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: 8/11/20

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

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Total Noticed: 64

Date Rcvd: Aug 12, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 14, 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
1624579 +Darrick and Emily Gust, c/o Spencer Elliott, Lewis Glasser PLLC, PO Box 1746,
Charleston WV 25326-1746
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

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

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

1601275 +E-mail/Text: bankruptcy@atlanticunionbank.com Aug 12 2020 20:07:15 Atlantic Union Bank,
1800 Robert Fulton Drive, Suite 310, Reston, VA 20191-4346

1603772 +E-mail/Text: mark.vanderlaan@dinsmore.com Aug 12 2020 20:07:18 Dinsmore & Shohl LLP,
Jennifer M. Rixner, 255 East Fifth Street, Suite 1900, Cincinnati, OH 45202-4720

1601298 EDI: IRS.COM Aug 13 2020 00:13:00 Internal Revenue Service, Post Office Box 7346,
Philadelphia PA 19101-7346

1609425 +E-mail/Text: brapp@wtplaw.com Aug 12 2020 20:07:21
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 Aug 12 2020 20:07:09 Parker, Ostovic & Associates,
2000 Duke Street, Suite 300, Alexandria, VA 22314-6101

1601301 +E-mail/Text: philadelphia.bnc@ssa.gov Aug 12 2020 20:07:16 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, Ostovic & 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* +Spectrum 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 14, 2020

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 11, 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