IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

UNITED STATES SECURITIES AND EXCHANGE COMMISSION, § § § Plaintiff, § § v. THE HEARTLAND GROUP VENTURES, LLC; § **HEARTLAND PRODUCTION AND RECOVERY** LLC; HEARTLAND PRODUCTION AND RECOVERY FUND LLC; HEARTLAND PRODUCTION AND RECOVERY FUND II LLC; THE HEARTLAND GROUP FUND III, LLC; HEARTLAND DRILLING FUND I, LP; CARSON § OIL FIELD DEVELOPMENT FUND II, LP; ALTERNATIVE OFFICE SOLUTIONS, LLC; § ARCOOIL CORP.; BARRON PETROLEUM § LLC; JAMES IKEY; JOHN MURATORE; § THOMAS BRAD PEARSEY; MANJIT SINGH § No. 4-21CV-1310-O-BP (AKA ROGER) SAHOTA; and RUSTIN § BRUNSON, **§ § § §** Defendants, § § and DODSON PRAIRIE OIL & GAS LLC; PANTHER § CITY ENERGY LLC; MURATORE FINANCIAL SERVICES, INC.; BRIDY IKEY; ENCYPHER BASTION, LLC; IGROUP ENTERPRISES LLC; § HARPRIT SAHOTA; MONROSE SAHOTA; § **SUNNY SAHOTA; BARRON ENERGY** § CORPORATION; DALLAS RESOURCES INC.; § LEADING EDGE ENERGY, LLC; SAHOTA § **§ §** CAPITAL LLC; and 1178137 B.C. LTD.,

Relief Defendants.

CERTIFICATE OF SERVICE

I, Daniel C. McElhinney, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtor in the above-captioned case.

On November 20, 2023, at my direction and under my supervision employees of Stretto caused the following documents to be served:

- 1. Investor Notice and Claim Form, substantially in the form attached hereto as **Exhibit A**, via first-class mail on the service list attached hereto as **Exhibit A1**, and via electronic mail on the service list attached hereto as **Exhibit A2**.
- 2. Non-Investor Creditor Notice and Claim Form, substantially in the form attached hereto as **Exhibit B**, via first-class mail on the service list attached hereto as **Exhibit B1**, and via electronic mail on the service list attached hereto as **Exhibit B2**.
- 3. Potential Investor Notice, substantially in the form attached hereto as **Exhibit C**, via first-class mail on the service list attached hereto as **Exhibit C1**, and via electronic mail on the service list attached hereto as **Exhibit C2**.

Dated: December 8, 2023

/s/ Daniel C. McElhinney
Daniel C. McElhinney
STRETTO
7 Times Square
16th Floor
New York, NY 10036

Telephone: 855-477-3127

Email: TeamHeartland@stretto.com

EXHIBIT A

KNOWN INVESTOR ID:
PIN:
**Stretto will provide this directly to Known Investors*:

INVESTOR NOTICE

IF YOU SUFFERED LOSSES AS A RESULT OF INVESTMENTS WITH ANY OF THE RECEIVERSHIP PARTIES, THEN YOU MAY BE ENTITLED TO RECEIVE PAYMENT FROM FUNDS RECOVERED IN THE HEARTLAND RECEIVERSHIP.

IF YOU <u>AGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT, THEN YOU DO NOT NEED TO SUBMIT A PROOF OF CLAIM FORM.

IF YOU <u>DISAGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT AND/OR DISPUTE ANY TRANSACTIONS DETAILED THEREIN, THEN THE DEADLINE TO SUBMIT YOUR PROOF OF CLAIM IS <u>FEBRUARY 5, 2024</u>, AT 11:59 P.M. (PREVAILING CENTRAL TIME) (THE "<u>BAR DATE</u>"). IF YOU DO <u>NOT SUBMIT YOUR PROOF OF CLAIM ON OR BEFORE THE BAR DATE, THEN YOU WILL <u>NOT</u> HAVE AN OPPORTUNITY TO DISPUTE ANY NET TRANSACTION AMOUNT AND YOUR CLAIM WILL BE PERMANENTLY FIXED AT THE NET TRANSACTION AMOUNT.</u>

To learn more, read the "Legal Notice" section below.

1. Preparing a Proof of Claim

To be eligible to receive any Court-approved payment from the Receiver on behalf of one or more of the Receivership Parties on account of an allowed claim:

- (a) If you <u>agree</u> with the Receiver's statement of your Net Transaction amount (as stated in Part II, question 1 of the Proof of Claim form included with this Notice), then you do not need to submit a Proof of Claim form.

 OR
- (b) If you do NOT agree with the Receiver's statement of your Net Transaction amount (as stated in Part II, question 1 of the Proof of Claim form included with this Notice): (i) complete the entire Proof of Claim form; (ii) provide/include documentation supporting your claim; (iii) sign the Proof of Claim under penalty of perjury; and (iv) submit the completed and signed Proof of Claim via one of the methods described in Section 2 below so that the Proof of Claim is actually received by the Receiver's claims agent, Stretto, on or before February 5, 2024, at 11:59 p.m. (prevailing Central Time).

2. How to Submit a Claim

You may submit a Proof of Claim to the Receiver's claims agent, Stretto, using either of the following methods:

a) <u>Electronic-Portal Submission</u>: Submit a Proof of Claim via electronic submission utilizing https://cases.stretto.com/heartland/file-a-claim.

OR

b) <u>Hard-Copy Submission</u>: Submit a Proof of Claim via overnight mail, courier service, hand delivery, or first-class mail addressed to **Heartland Receivership Claims**, c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

3. Proof of Claim Instructions

For Proofs of Claims Submitted by Electronic Portal:

- (a) Click [>>here<<] or copy and paste this URL into your browser: https://cases.stretto.com/heartland/file-a-claim.
- (b) Fill out your Proof of Claim, upload documentation supporting your claim and click "Submit."

For Proofs of Claim Submitted by Hard Copy:

For your convenience, enclosed with the notice is a Proof of Claim form. A copy of the Proof of Claim form is also available on the Receiver's website for this Case at https://heartlandreceivership.com/claims-process.

- (i) Complete and sign the proof of claim and include documentation supporting your claim.
- (ii) Submit to the Receiver's claims agent, Stretto, by overnight mail, courier service, hand delivery or mail addressed to **Heartland Receivership Claims** c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

Claims Procedure Timeline		
Claims Bar Date	Monday, February 5, 2024, at 11:59 p.m. Central	
Receiver's Reply, If Necessary	Friday, April 5, 2024	

LEGAL NOTICE OF CLAIMS PROCEDURE

<u>U.S. Securities and Exchange Commission v. The Heartland Group Ventures, LLC, et al.</u>
United States District Court for the Northern District of Texas, Fort Worth Division
Case No. 4-21cv-1310-O-BP

As of December 2, 2021, the Court appointed Deborah D. Williamson as the Court-appointed Receiver for certain Defendants and Relief Defendants (together, the "Receivership Parties"). The Court approved the Receiver's proposed Claims Procedure, which will allow investor claimants to file a Proof of Claim Form and, ultimately, receive a distribution from the Receiver if deemed to have an allowed claim.

What Do I Have to Do? If you <u>agree</u> with the Receiver's statement of your Net Transaction amount (as stated in Part II, question 1 of the Proof of Claim form included with this Notice), then you do not need to submit a Proof of Claim form. If you <u>dispute</u> the Receiver's proposed claim amount, then you must fill out and submit a Proof of Claim in accordance with the instructions set forth in Sections 1 through 3 above. When you fill out the Proof of Claim, you must sign under penalty of perjury that these three (3) things are true:

- 1. You transferred to and/or invested funds with one or more of the Receivership Parties:
- 2. You are <u>not</u> affiliated with any of the Receivership Parties; and
- 3. You have <u>not</u> already received a return of funds exceeding the amounts you invested with the Receivership Parties.

If you do not meet these three (3) requirements, **DO NOT** submit Proof of Claim.

Proof of Claim forms must be submitted so as to be actually received by the Receiver's claims agent, Stretto, on or before <u>February 5, 2024</u>, at 11:59 p.m. (prevailing Central Time). If you do <u>not</u> submit a completed and signed Proof of Claim form by the deadline, then you will <u>not</u> have an opportunity to dispute your Net Transaction Amount.

What Happens if I Submit a Proof of Claim?

- 1. The Receiver retains the right to object to any submitted claim.
- 2. If the Receiver doesn't object, your submitted claim will be the basis for any proposed distribution.
- 3. If the Receiver objects to your submitted claim, then the Receiver will provide a response to you, stating her objection and the basis for her objection. You will then have twenty-one (21) days from the date of the Receiver's response to provide supplemental documentation or otherwise respond to the Receiver. If you fail to submit supplemental documentation within that time frame or if the Receiver still disputes your proposed claim amount, then the Receiver will file a motion with the Court setting out her objection(s) to your submitted claim. You will be served with any such motion and have the ability to file with the Court a response or objection pursuant to the Local Civil Rules for the United States District Court for the Northern District of Texas. The Court will then determine your final claim amount in this Case.

Technical Support: For technical support in filling out the online Proof of Claim or submitting supporting documentation, please visit https://cases.stretto.com/heartland/faqs for Frequently Asked Questions or contact the Receiver's claims agent at Heartland/faqs agent at Heartland/faqs stretto.com.

You may also obtain information regarding this claims process by:

- Visiting the website for this Case: https://heartlandreceivership.com/claims-process.
- Submitting questions by mail to the Receiver at Heartland Receivership, Attn: Deborah D. Williamson, Receiver, Dykema Gossett PLLC, 112 E. Pecan Street, Suite 1800, San Antonio, TX 78205.
- Sending an email to the Receiver at heartlandreceivership@dykema.com.

INVESTOR PROOF OF CLAIM IS TO BE SUBMITTED TO RECEIVER'S AGENT, STRETTO -- DO NOT FILE WITH COURT --

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff.

v.

THE HEARTLAND GROUP **VENTURES, LLC; HEARTLAND** PRODUCTION AND RECOVERY LLC: **HEARTLAND PRODUCTION AND** RECOVERY FUND LLC; HEARTLAND PRODUCTION AND RECOVERY FUND II LLC: THE HEARTLAND GROUP **FUND III, LLC; HEARTLAND** DRILLING FUND I, LP; CARSON OIL FIELD DEVELOPMENT FUND II, LP; ALTERNATIVE OFFICE SOLUTIONS. LLC; ARCOOIL CORP.; BARRON PETROLEUM LLC; JAMES IKEY; JOHN MURATORE; THOMAS BRAD PEARSEY; MANJIT SINGH (AKA **ROGER) SAHOTA; and RUSTIN** BRUNSON,

Defendants,

DODSON PRAIRIE OIL & GAS LLC; PANTHER CITY ENERGY LLC; MURATORE FINANCIAL SERVICES, INC.; BRIDY IKEY; ENCYPHER BASTION, LLC; IGROUP ENTERPRISES LLC; HARPRIT SAHOTA; MONROSE SAHOTA; SUNNY SAHOTA; BARRON ENERGY CORPORATION; DALLAS RESOURCES INC.; LEADING EDGE ENERGY, LLC; SAHOTA CAPITAL LLC; and 1178137 B.C. LTD.,

Relief Defendants.

Civil Action No. 4:21-cv-01310-O-BP

INVESTOR PROOF OF CLAIM FORM

PART I – GENERAL INSTRUCTIONS

IF YOU <u>AGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT, YOU DO NOT NEED TO SUBMIT THIS FORM.

IF YOU <u>DISAGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT AND/OR DISPUTE ANY TRANSACTIONS HEREIN:

To be eligible to receive any payment from the Receivership Parties (as defined below) on account of an allowed claim, you must: complete and return the entire Proof of Claim form and provide documentation supporting your claim to the Receiver's claims agent, Stretto, so that the Proof of Claim is actually received on or before February 5, 2024, at 11:59 p.m. (prevailing Central Time) by: (a) electronic submission viahttps://cases.stretto.com/heartland/file-a-claim, or (b) overnight mail, courier service, hand delivery, or first class mail addressed to Heartland Receivership Claims, c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

PART II - CLAIMANT IDENTIFICATION

1.	Name of individual (I	ast, first) or entity submitting the	claim ("Claimant"):
2.	If Claimant is an en	• • • • • • • • • • • • • • • • • • • •	relationship to Claimant of individual
Na	ame:		
Ti	tle:		
Re	elationship:		
3.	Claimant Street Add	ress:	
Ci	ty	State	Zip Code
Fo	oreign Province	Foreign Postal Code	Foreign Country Name

Telephone number	Alternate Telephone Number	Email address
Please check this box i	if the address above differs from the C	Claimant address to which this form
Please check this box is	f payments should be made to a different	ent address and complete the below:
Claimant Payment Addre	ess:	
City	State	Zip Code
Foreign Province	Foreign Postal Code	Foreign Country Name
Telephone number	Alternate Telephone Number	Email address

PART II - CLAIM

1. Please refer to the Transaction Schedule on <u>Exhibit A</u> attached to this document. The Transaction Schedule provides the following information: (1) the total amount invested by the Claimant with the Receivership Parties; (2) the Receivership Parties in which such investment(s) were made; (3) the total payments/disbursements made to the Claimant from the Receivership Parties; (4) the Receivership Parties from which any payments were made; and (5) the Net Transaction amount (i.e., the total amount invested with the Receivership Parties less any payments made to the Claimant from the Receivership Parties).

IF YOU <u>AGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT, YOU DO NOT NEED TO SUBMIT THIS FORM.

IF YOU <u>DISAGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT AND/OR DISPUTE ANY TRANSACTIONS, YOU MUST CONTINUE COMPLETING THIS FORM OR YOU WILL NOT HAVE AN OPPORTUNITY TO DISPUTE THE RECEIVER'S NET TRANSACTION AMOUNT.

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3. For each investment and the Receivership	Party in which you invest separate investments,	list the date, principal a sted. Use separate lines	mount of your investment, for each investment. If you I Schedule 1 to list those
Date of Investment	Principal Amount Invested	Receivership Party In Which You Invested	Check Number / Wire Detail Information

4. For each payment or disbursement you received from a Receivership Party list the date, amount of the payment, and the Receivership Party that provided the payment. Use separate lines for each payment. If you received more than 10 separate payments, please use the attached Schedule 2 to list those additional payments.

Date of Payment	Amount of Payment	Receivership Party that Provided the Payment	Check Number / Wire Detail Information
	_		

5. If you received a referral fee from anyone in connection with your investment or otherwise, please

	Amount of Referral Fee	Receivership Party, Entity, or Individual that Provided the Referral Fee
If you paid a referral fee identify the referral fee be		your investment or otherwise, p
Date of Referral Fee	Amount of Referral Fee	Receivership Party, Entity, or Individual that Received the Referral Fee
	_	
7. If this Proof of Claim a specifics in the space belo	<u>-</u>	usly filed claim, please indicate
☐ Amends ☐ Supersedes		
Original claim numb Filing date of origina	er: l claim:	
	ther nerson or entity filing a Pr	oof of Claim on your behalf or t

legal authority to act on behalf of the Claimant.

IF YOU <u>DISAGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT AND/OR DISPUTE ANY TRANSACTIONS, YOUR ONLY OPPORTUNITY TO DISPUTE THE RECEIVER'S NET TRANSACTION AMOUNT IS TO FULLY COMPLETE AND TIMELY SUBMIT THIS FORM.

BEFORE SUBMITTING THIS FORM, YOU MUST READ AND SIGN UNDER PENALTY OF PERJURY. FAILURE TO SIGN UNDER PENALTY OF PERJURY WILL RESULT IN A DELAY IN PROCESSING AND/OR THE REJECTION OF YOUR SUBMITTED CLAIM.

SUPPORTING DOCUMENTATION: Please attach to your Proof of Claim documents (including copies of emails and other electronic data) that support your Proof of Claim. Such documentation may include, but is not limited to: copies of personal checks, cashier's checks, wire transfer advices; account statements, and other documents evidencing the investment or payment of funds; any written contract or agreement made in connection with any investment in or with any Receivership Party or feeder fund; a chronological accounting of all money received by the Claimant from any Receivership Party or feeder fund, whether such payments are denominated as the return of principal, interest, commissions, finder's fees, sponsor payments, or otherwise; copies of all documentation and records reflecting or regarding any withdrawals ever made by or payments received by the Claimant from any Receivership Party; evidence supporting an agency relationship to the Claimant, if applicable, including, for example, documents evidencing power of attorney, appointment as executor, trustee, counsel, or other fiduciary; and any other documents evidencing the amount and basis of the Claim. **DO NOT SEND ORIGINAL DOCUMENTS**. If such documentation is not available, please attach an explanation of why the supporting documents are not available.

Please do **not** submit the following types of materials with a Proof of Claim unless requested by the Receiver: (1) marketing brochures and other marketing materials received from the Receivership Parties; (2) routine or form correspondence received from the Receivership Parties; (3) copies of pleadings on file in any case involving the Receiver or the Receivership Parties; and (4) other documents received from Receivership Parties that do not reflect Claimant specific information concerning the existence or value of a Claim.

VERIFICATION OF CLAIMS: All Proof of Claim Forms submitted are subject to verification by the Receiver. The Receiver reserves any and all rights to: (i) verify all submitted Proofs of Claim; and (ii) object to any submitted Proof of Claim on any and all substantive or administrative grounds. It is important to provide complete and accurate information to facilitate this effort. Claimants must be willing to submit to an interview and may be asked to supply additional information to complete the claims process.

CONSENT TO JURISDICTION: By submitting your Proof of Claim, you consent and submit to the jurisdiction of the United States District Court for the Northern District of Texas, Fort Worth Division for all purposes and agree to be bound by its decisions, including, without limitation, a determination as to the validity and amount of any Claims asserted against the Receivership Parties. In submitting your Proof of Claim, you agree to be bound by the actions of the United States District Court for the Northern District of Texas, Fort Worth Division even if that means your Claim is limited, reduced, or disallowed.

CERTIFICATION OF TRUTHFULNESS: Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby certify, under penalty of perjury under the laws of the United States of America, that: (1) all of the information provided in this Proof of Claim, including all schedules and attachments to the Proof of Claim, is true and correct; (2) that the claimant is authorized to submit this Proof of Claim; (3) that the claimant transferred funds to one or more Receivership Parties and has not already received a return of funds exceeding the amounts invested in the Receivership Parties; and (4) the claimant is not affiliated with any of the Receivership Parties.

Type or print your name here:	
Signature	
Capacity of person(s) signing	
Date:	

Reminder Checklist:

- 1. Please sign above under penalty of perjury.
- 2. Remember to attach documentation supporting your claim, if available. Please explain if you are not able to attach supporting documentation.
- 3. DO NOT SUBMIT ORIGINAL DOCUMENTS.
- 4. Keep a copy of your submitted claim form and all supporting documentation for your records.
- 5. If your contact information changes, please send the Receiver updated information.

INSTRUCTIONS

IF YOU <u>AGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT, YOU DO NOT NEED TO SUBMIT THIS FORM. Your Net Transaction amount will be deemed your allowed claim amount in the Claims Procedure.

IF YOU <u>DISAGREE</u> WITH THE RECEIVER'S NET TRANSACTION AMOUNT AND/OR DISPUTE ANY TRANSACTIONS HEREIN:

On or before <u>February 5, 2024, at 11:59 p.m. Central</u> (the "Bar Date"), in order to receive any distribution on an allowed claim in the Heartland Receivership, you must submit your Proof of Claim and documentation supporting your claim to the Receiver's claims agent, Stretto: (1) by electronic submission via https://cases.stretto.com/heartland/file-a-claim, or (b) overnight mail, courier service, hand delivery, or mail addressed to Heartland Receivership Claims, c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

DO NOT SUBMIT YOUR PROOF OF CLAIM VIA EMAIL OR FACSIMILE. PROOFS OF CLAIM FORMS SUBMITTED BY EMAIL OR FACSIMILE WILL NOT BE ACCEPTED. CLAIMS SUBMITTED AFTER THE BAR DATE WILL NOT BE ACCEPTED AND YOU WILL BE DEEMED TO ACCEPT THE RECEIVER'S NET TRANSACTION AMOUNT.

SCHEDULE 1 – Additional List of Investments

Date of Investment	Principal Amount Invested	Receivership Party in Which You Invested	Check Number / Wire Detail Information

SCHEDULE 2 – Additional List of Payments

Date of Payment	Amount of Payment	Receivership Party or Entity that Provided the Payments	Check Number / Wire Detail Information
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EXHIBIT A

TRANSACTION SCHEDULE

Stretto will provide directly to Known Investors

EXHIBIT A1

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Name	Address1	City	State	Zip	Country
Known Investor Name and Address Redacted					
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Case 4:21-cv-01310-O-BP Document 441 ded 12/08/23 Page 25 of 94 PageID 11357

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Case 4:21-cv-01310-O-BP Document 441 hibitated 12/08/23 Page 26 of 94 PageID 11358

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Case 4:21-cv-01310-O-BP Document 441 hibitated 12/08/23 Page 28 of 94 PageID 11360

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Case 4:21-cv-01310-O-BP Document 441 hibitated 12/08/23 Page 30 of 94 PageID 11362

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Case 4:21-cv-01310-O-BP Document 441 hibitated 12/08/23 Page 32 of 94 PageID 11364

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Case 4:21-cv-01310-O-BP Document 441 hibitated 12/08/23 Page 33 of 94 PageID 11365

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Case 4:21-cv-01310-O-BP Document 441hibi Filed 12/08/23 Page 35 of 94 PageID 11367

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Case 4:21-cv-01310-O-BP Document 441 hibitated 12/08/23 Page 36 of 94 PageID 11368

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Case 4:21-cv-01310-O-BP Document 44 hibitaled 12/08/23 Page 37 of 94 PageID 11369

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Known Investor Name and Address Redacted					
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EXHIBIT B

NON-INVESTOR1 CREDITOR NOTICE

IF YOU HAVE A CLAIM FOR NON-INVESTMENT-RELATED LOSSES, THEN YOU MUST SUBMIT A PROOF OF CLAIM.

THE DEADLINE TO SUBMIT YOUR PROOF OF CLAIM IS FEBRUARY 5, 2024, AT 11:59 P.M. (PREVAILING CENTRAL TIME) (THE "BAR DATE"). IF YOU DO NOT SUBMIT YOUR PROOF OF CLAIM ON OR BEFORE THE BAR DATE, THEN YOU WILL NOT BE ENTITLED TO RECEIVE ANY DISTRIBUTION FROM THE HEARTLAND RECEIVERSHIP.

To learn more, read the "Legal Notice" section below.

1. Preparing a Proof of Claim

To be eligible to receive any Court-approved payment from the Receiver on behalf of one or more of the Receivership Parties on account of an allowed claim: (a) complete the entire Proof of Claim form; (ii) provide/include documentation supporting your claim; (iii) sign the Proof of Claim under penalty of perjury; and (iv) submit the completed and signed Proof of Claim via one of the methods described in Section 2 below so that the Proof of Claim is actually received by the Receiver's claims agent, Stretto, on or before February 5, 2024, at 11:59 p.m. (prevailing Central Time).

2. How to Submit a Claim

You may submit a Proof of Claim to the Receiver's claims agent, Stretto, using either of the following methods:

a) <u>Electronic-Portal Submission</u>: Submit a Proof of Claim via electronic submission utilizing https://cases.stretto.com/heartland/file-a-claim.

OR

b) <u>Hard-Copy Submission</u>: Submit a Proof of Claim via overnight mail, courier service, hand delivery, or first-class mail addressed to **Heartland Receivership Claims**, c/o **Stretto**, 410 Exchange, Suite 100, Irvine, CA 92602.

3. Proof of Claim Instructions

For Proofs of Claims Submitted by Electronic Portal:

- (i) Click [>><u>here</u><<] or copy and paste this URL into your browser: https://cases.stretto.com/heartland/file-a-claim.
- (ii) Fill out your Proof of Claim, upload documentation supporting your claim and click "Submit."

¹ "Non-Investor Creditor" includes government, trade, mineral interest owners, landowners, former employees, former independent contractors, and any other non-investor creditor of the Receivership Parties and any Non-Receivership Party Relief Defendant.

For Proofs of Claim Submitted by Hard Copy:

For your convenience, enclosed with the notice is a Proof of Claim form. A copy of the Proof of Claim form is also available on the Receiver's website for this Case at https://heartlandreceivership.com/claims-process.

- (i) Complete and sign the proof of claim and include documentation supporting your claim.
- Submit to the Receiver's claims agent, Stretto, by overnight mail, courier service, hand delivery or mail addressed to **Heartland Receivership Claims** c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

Claims Procedure Timeline	
Claims Bar Date	Monday, February 5, 2024, at 11:59 p.m. Central
Receiver's Reply, If Necessary	Friday, April 5, 2024

LEGAL NOTICE OF CLAIMS PROCEDURE

<u>U.S. Securities and Exchange Commission v. The Heartland Group Ventures, LLC, et al.</u>
United States District Court for the Northern District of Texas, Fort Worth Division
Case No. 4-21cv-1310-O-BP

As of December 2, 2021, the Court appointed Deborah D. Williamson as the Court-appointed Receiver for certain Defendants and Relief Defendants (together, the "Receivership Parties"). The Court approved the Receiver's proposed Claims Procedure, which will allow potential non-investor claimants to file a Proof of Claim form and potentially receive a distribution from the Receiver if deemed to have an allowed claim.

What Do I Have to Do? You must complete, sign, and submit a Proof of Claim form in accordance with the instructions set forth in Sections 1 through 3 above.

Proofs of Claim must be submitted so as to be <u>actually received</u> by the Receiver's claims agent, Stretto, on or before <u>February 5, 2024</u> at 11:59 p.m. (prevailing Central Time). If you do <u>not</u> submit a completed and signed Proof of Claim form by the deadline, you will <u>not</u> be entitled to receive any distribution from the Heartland Receivership.

Additional Information:

You may also obtain additional information regarding this claims process by:

- Visiting the website for this Case: https://heartlandreceivership.com/claims-process.
- Submitting questions by mail to the Receiver at Heartland Receivership, Attn: Deborah D. Williamson, Receiver, Dykema Gossett PLLC, 112 E. Pecan Street, Suite 1800, San Antonio, TX 78205.
- Sending an email to the Receiver at heartlandreceivership@dykema.com.

NON-INVESTOR CREDITOR PROOF OF CLAIM IS TO BE SUBMITTED TO RECEIVER'S AGENT, STRETTO -- DO NOT FILE WITH COURT --

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

THE HEARTLAND GROUP **VENTURES, LLC; HEARTLAND** PRODUCTION AND RECOVERY LLC; **HEARTLAND PRODUCTION AND** RECOVERY FUND LLC; HEARTLAND PRODUCTION AND RECOVERY FUND II LLC; THE HEARTLAND GROUP **FUND III, LLC; HEARTLAND** DRILLING FUND I, LP; CARSON OIL FIELD DEVELOPMENT FUND II, LP: ALTERNATIVE OFFICE SOLUTIONS, LLC; ARCOOIL CORP.; BARRON PETROLEUM LLC; JAMES IKEY; JOHN MURATORE; THOMAS BRAD PEARSEY; MANJIT SINGH (AKA **ROGER) SAHOTA; and RUSTIN** BRUNSON,

Defendants,

DODSON PRAIRIE OIL & GAS LLC; PANTHER CITY ENERGY LLC; MURATORE FINANCIAL SERVICES, INC.; BRIDY IKEY; ENCYPHER BASTION, LLC; IGROUP ENTERPRISES LLC; HARPRIT SAHOTA; MONROSE SAHOTA; SUNNY SAHOTA; BARRON ENERGY CORPORATION; DALLAS RESOURCES INC.; LEADING EDGE ENERGY, LLC; SAHOTA CAPITAL LLC; and 1178137 B.C. LTD.,

Relief Defendants.

Civil Action No. 4:21-cv-01310-O-BP

NON-INVESTOR CREDITOR PROOF OF CLAIM FORM

PART I – GENERAL INSTRUCTIONS

To be eligible to receive any payment from the Receivership Parties (as defined below) on account of an allowed claim, you must complete and return the entire Proof of Claim form and provide documentation supporting your claim to the Receiver's claims agent, Stretto, so that the Proof of Claim is <u>actually received</u> on or before <u>February 5, 2024</u>, at 11:59 p.m. (prevailing Central Time) by: (a) electronic submission via https://cases.stretto.com/heartland/file-a-claim, or (b) overnight mail, courier service, hand delivery, or first class mail addressed to Heartland Receivership Claims, c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

PART II - CLAIMANT IDENTIFICATION

was mailed.

			<u> </u>	
2.	If Claimant is an entity, name (last, first), title and relationship to Claimant of individua completing form on behalf of entity:			
	Name:			
	Title:			
3.	Claimant Street Addre	ess:		
_				
Cit	ty	State	Zip Code	
Fo	reign Province	Foreign Postal Code	Foreign Country Name	
Te	lephone number	Alternate Telephone Number	Email address	
Telephone number Please check this box if t		Alternate Telephone Number		

Claimant Payment Addre	ess:	
City	State	Zip Code
oreign Province	Foreign Postal Code	Foreign Country Name
Celephone number	Alternate Telephone Number	Email address
Please identify, by che (collectively, the "Rece THE HEA HEARTLA HEARTLA	cking the appropriate box(es) below ivership Parties") against which this call of the call	claim (the "Claim") is asserte LLC OVERY LLC OVERY FUND LLC
Please identify, by che (collectively, the "Rece THE HEA HEARTLA HEARTLA HEARTLA CARSON ALTERNA ARCOOII BARRON DODSON PANTHEI ENCYPHI	ivership Parties") against which this of RTLAND GROUP VENTURES, AND PRODUCTION AND RECO AND PRODUCTION AND RECO AND PRODUCTION AND RECO RTLAND GROUP FUND III, LLAND DRILLING FUND I, LPOIL FIELD DEVELOPMENT FUND FOR SOLUTIONS, LICORP. PETROLEUM LLC PRAIRIE OIL & GAS LLC R CITY ENERGY LLC ER BASTION, LLC	claim (the "Claim") is asserte LLC OVERY LLC OVERY FUND LLC OVERY FUND II LLC C UND II, LP
Collectively, the "Rece THE HEARTLA HEARTLA HEARTLA HEARTLA HEARTLA CARSON ALTERNA ARCOOII BARRON DODSON PANTHEI ENCYPHI BARRON DALLAS	ivership Parties") against which this of RTLAND GROUP VENTURES, AND PRODUCTION AND RECO AND PRODUCTION AND RECO AND PRODUCTION AND RECO RTLAND GROUP FUND III, LLAND DRILLING FUND I, LP OIL FIELD DEVELOPMENT FUND IT FOR SOLUTIONS, LICORP. PETROLEUM LLC PRAIRIE OIL & GAS LLC R CITY ENERGY LLC	claim (the "Claim") is asserte LLC OVERY LLC OVERY FUND LLC OVERY FUND II LLC C UND II, LP

2. What is the Claim Amount you believe is owed? \$_____

3.	<u>Personal Property</u> . If you are a <u>Non-Receivership Party Relief Defendant</u> and contend that your claim relates to personal property, please complete this section.			
Value of property: \$				
Des	Description of personal property:			
Exp	plain the basis for your contention that your claim relates to personal property:			
	Secured Claims. If you contend that your claim is secured, please complete this section. sessed value of collateral: \$			
Des	scription of collateral:			
Exp	plain the basis for your contention that your claim is secured:			
5.	If this Proof of Claim amends or supersedes a previously filed claim, please indicate the specifics in the space below: Amends Supersedes Original claim number: Filing date of original claim: If you are aware of another person or entity filing a Proof of Claim on your behalf or that otherwise incorporates the claim asserted in this form, please identify the person or entity filing such a Proof of Claim with contact information (if available) below:			
Pl	ease attach to this Proof of Claim documents evidencing an agency relationship to and your legal			

authority to act on behalf of the Claimant.

BEFORE SUBMITTING THIS FORM, YOU MUST READ AND SIGN UNDER PENALTY OF PERJURY. FAILURE TO SIGN UNDER PENALTY OF PERJURY WILL RESULT IN A DELAY IN PROCESSING AND/OR THE REJECTION OF YOUR SUBMITTED CLAIM.

SUPPORTING DOCUMENTATION: Please attach to your Proof of Claim documents (including copies of emails and other electronic data) that support your Proof of Claim. Such documentation may include, but is not limited to: copies of all agreements, promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, engagement letters, mortgages, security agreements, or evidence of perfection of lien, and other documents evidencing the amount and basis of the Claim. Evidence supporting an agency relationship to the Claimant, if applicable, including, for example, documents evidencing power of attorney, appointment as executor, trustee, or other fiduciary; should also be submitted. **DO NOT SEND ORIGINAL DOCUMENTS**. If such documentation is not available, please attach an explanation of why the supporting documents are not available.

Please do **not** submit the following types of materials with a Proof of Claim unless requested by the Receiver: (1) marketing brochures and other marketing materials received from the Receivership Parties; (2) routine or form correspondence received from the Receivership Parties; (3) copies of pleadings on file in any case involving the Receiver or the Receivership Parties; and (4) other documents received from Receivership Parties that do not reflect Claimant-specific information concerning the existence or value of a Claim.

VERIFICATION OF CLAIMS: All Proof of Claim Forms submitted are subject to verification by the Receiver. The Receiver reserves any and all rights to: (i) verify all submitted Proofs of Claim; and (ii) object to any submitted Proof of Claim on any and all substantive or administrative grounds. It is important to provide complete and accurate information to facilitate this effort. Claimants must be willing to submit to an interview and may be asked to supply additional information to complete the claims process.

CONSENT TO JURISDICTION: By submitting your Proof of Claim Form, you consent to the jurisdiction of the United States District Court for the Northern District of Texas, Fort Worth Division for all purposes and agree to be bound by its decisions, including, without limitation, a determination as to the validity and amount of any Claims asserted against the Receivership Parties. In submitting your Proof of Claim, you agree to be bound by the actions of the United States District Court for the Northern District of Texas, Fort Worth Division even if that means your Claim is limited, reduced, or disallowed.

CERTIFICATION OF TRUTHFULNESS: Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby certify, under penalty of perjury under the laws of the United States of America, that all of the information provided in this Proof of Claim, including all Schedules and attachments to the Proof of Claim, is true and correct and that the undersigned is authorized to make this Claim.

Type or print your name here:			
Signature			
Capacity of person(s) signing			
Date:			

Reminder Checklist:

- 1. Please sign above under penalty of perjury.
- 2. Remember to attach documentation supporting your Claim, if available.
- 3. DO NOT SUBMIT ORIGINAL DOCUMENTS.
- 4. Keep a copy of your submitted claim form and all supporting documentation for your records.
- 5. If your contact information changes, please send the Receiver updated information.

INSTRUCTIONS

On or before <u>February 5, 2024, at 11:59 p.m. Central</u> (the "Bar Date"), in order to receive any distribution on an allowed claim in the Heartland Receivership, you must submit your Proof of Claim and supporting documentation to the Receiver's claims agent, Stretto: (1) by electronic submission via https://cases.stretto.com/heartland/file-a-claim, or (b) overnight delivery, courier service, hand delivery, or mail addressed to Heartland Receivership Claims, c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

DO NOT SUBMIT YOUR PROOF OF CLAIM VIA EMAIL OR FACSIMILE. PROOFS OF CLAIM FORMS SUBMITTED BY EMAIL OR FACSIMILE WILL NOT BE ACCEPTED. CLAIMS SUBMITTED AFTER THE BAR DATE WILL NOT BE ACCEPTED.

EXHIBIT B1

Case 4:21-cv-01310-O-BP Documents 44 Sha First Local 12/08/23 Page 68 of 94 PageID 11400

Claimant Name	Attention	Address1	Address2	City	State	Zip	Country
3 Mendez Trucking LLC		PO Box 4066		Ozona	TX	76943	
4-Sight Oilfield Services LLC		PO Box 639		Kilgore	TX	75663	
A9 Oilfield Services LLC		911 Nance Street		Eldorado	TX	76936	
Aaron M Johnston		1510 Christine Road PO Box 1295		Wichita Falls	TX TX	76302 76450	
Aaron W. Erwin, Jr. Abimael H Bernal		1110 N Butz		Graham Ft Stockton	TX	79735	
Acquire Oilfield Solutions LLC		PO Box 805		Andrew	TX	79714	
Action Battery LLC		911 Old Jaccksboro Hwy		Wichita Falls	TX	76301	
Ada Drilling Services		18155 Chisholm Trail		Houston	TX	77060	
Aglyn Number 4, LLC		3610 W Loop 281		Longview	TX	75604	
Airgas USA, LLC		110 West 7th Avenue	Ste. 1300	Tulsa	OK	74119	
Airgas USA, LLC		PO Box 734671		Dallas	TX	75373	
Aldair A Gochez		704 Indiana Street		Graham	TX	76450	
Aldair A Gochez		917 Texas Street		Graham	TX	76450	
Alex Rodriguez		410 West Oak		Sonora	TX	76950	
Alexia L Price		129 Chaparral Dr		Graham	TX	76450	
Alexis Gerardo		PO Box 1574		Ozona	TX	76943	
Allied Horizontal Wireless Services		PO Box 679414		Dallas	TX	75267-9414	
Known Creditor Name and Address Redacted		2400 01	a. aaa				
American Midstream Partners LP		2103 Citywest Boulevard #4	Ste. 800	Houston San Angelo	TX	77042	
American Sales And Service Inc		PO Box 61610 P.O. Box 61593		San Angelo	TX	76906 76906	
Angelo Bolt & Industrial Supply, Inc		710 Shawnee Street		San Angelo	TX TX	76450	
Antonio J Jiminez Apolonio Damian		PO Box 745		Graham Ozona	TX	76943	1
App Jet Center St. Lucie		2982 Curtis King Blvd		Fort Pierce	FL	34946	
Artemio Ruiz	1	809 E Deming Street		Roswell	NM	88203	1
Ascentium Capital LLC		23970 Hwy 59 North		Kingwood	TX	77339-1535	
AT&T Bankruptcy Center		4331 Communications Dr	Floor 4W	Dallas	TX	75211	
Autozone Inc		PO Box 116067	1.00.111	Atlanta	GA	30368	
Aviall Services Inc		2755 Regent Blvd		DFW Airport	TX	75261	
Axio Wireline TX LLC		PO Box 1026		Pleasanton	TX	78064	
B&H Pump And Supply		PO Box 247		Selman City	TX	75689	
B&R Downhole Services LLC		Velocity Financial	PO Box 69573	Odessa	TX	79769	
B.C. Oilfield Services	Nina Walker	110 Mueller Road		Victoria	TX	77905	
B.C. Oilfield Services	Nina Walker	PO Box 5033		Victoria	TX	77903	
Barriga Inc		PO Box 12832		Iodessa	TX	79768	
Bauer Aviation LLC		101 Woodland Dr		Highland Village	TX	75077	
Bell Supply Company		PO Box 1597		Gainesville	TX	76241	
Benino J Garcia		206 West Avenue L		Lovington	NM	88260	
Big Country Equipment Rental		6333 South 277		San Angelo	TX	76904	
Big E Services LLC		PO Box 62047		Midland	TX	79711	
Big Lake Industrial Engine Service Inc		PO Box 218		Big Lake	TX	76932	
Bill Cole Ranches LLC		2800 N. Bell Street		San Angelo	TX	76903	
Bill Cole Ranches Ltd		2800 North Bell 325 Clark Road		San Angelo Smithfield	TX PA	76903 15478	
Bill'S Bit Service LLC Billy G Speed		1208 Blewitt Street		Graham	TX	76450	
BJB Transport LLC		PO Box 263		Woodson	TX	76941	
Bobby C Dye		170 Lakeview Drive		Coleman	TX	76834	
Bobby Cato		11 Cherokee Trail		Iowa Park	TX	76367	
Bobby E Penney		11236 FM 1226 S		Hawley	TX	79525	
Bobby Riley		P.O. Box 2510		Newcastle	TX	76372	
Brian Howery		1005 Sunset Lane		Wichita Falls	TX	76305	
Brian K Newman		507 Jefferson Avenue		Newcastle	TX	76372	
Bruckner Truck Sales Inc		829 N. Bell St		San Angelo	TX	76902	
Brutchin Welding Service		610 Benton Street		Kilgore	TX	75662	
Buchanan Ace Hardware		1200 Packing House Rd		Graham	TX	76450	
Bumper To Bumper Auto Parts Specialist		1030 Washington Street		Shelbyville	KY	40065	
Byers Well Service LLC		PO Box 873		Iowa Park	TX	76367	
Byrd Oilfield Services LLC		PO Box 7269		Abilene	TX	79608	ļ
CA Franchise Tax Board		PO Box 942857		Sacramento	CA	94257-0500	ļ
Cameron		3201 Maverick Dr		Kilgore	TX	75662	
CAM-JAK Services		PO Box 1254	+	Kilgore	TX	75663	
Carlos V Galindo		PO Box 2041	+	Ozona	TX	76943	
Carquest Auto Parts	Alov Moro	PO Box 520 901 Main Street	Suito FEOO	Eldorado	TX TX	76936	-
Carrington, Coleman, Sloman & Blumenthal, L.L.P. Casev M. Pritchard	Alex More	901 Main Street 409 W. Vernon Street	Suite 5500	Dallas Bells	TX	75201 75414	
Casey M. Pritchard Caterpillar Financial Services Corporation	Tracie K. Shockley	2120 West End Avenue		Nashville	TN	37203	
Cazador Tubulars & Rental LP	Hacie N. SHOCKIEY	PO Box 1684		Aledo	TX	76008	1
CBS Rental & Supply		4622 W. Loop 281		Longview	TX	75604	
Chance Young	1	2606 Hughes Street		Midland	TX	79705	
Chase Petroleum Services & Supply	-	PO Box 960		Artesia	NM	88211-0960	
		1. 0. 00% 300	1	. 4 66514		50211 0500	<u> </u>

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Company Control Cont								
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Corporate Capital Solutions 1				Ste. 100				
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Cotton, Beldon, PLP & Dawson, PC								ī —
Caston, Reduce, Fighe & Bawson, PC		Nate Brignon						ī
Comman Survices								ī —
Covered Southeavy								ī
DAD Industrial Weldning Supply		Christopher M. Staine		Suite 425		TX	75201	í
D.D. Popor Construction CO		,						í
Daniel Holland Daniel Holland P707 PR 209 Graham TX 76450			408 N. Hwy 137			TX	76932	
Daniel L. Daniel Dani	Dalen R Burr		379 Mustang Drive		Grand Lane	LA	71032	
Daniel Dunlap	Daniel Holland	Daniel Holland			Graham	TX	76450	
Dark Canyon RV Park	Daniel J. Broxup		900 Monroe Ave NW		Grand Rapids	MI	49503	í
Darrell A Gearlds	Daniel L Dunlap		1111 N Reynolds		Throckmorton	TX	76483	í
Known Investor Name Redacted	Dark Canyon RV Park	Dark Canyon Enterprises	PO Box 1343	4908 Hwy 16 South	Graham	TX	76450	í
David Lox, P.E. Day Erritory Consulting PO Box 52556 Midland TX 79710	Darrell A Gearlds		358 Mayo Road		Shreveport	LA	71106	í
David Hernandez 2912 Wood Street Plainview TX 79072	Known Investor Name Redacted		c/o Duggan Bertsch, LLC Attn: Michael A. Passananti	303 W. Madison, Suite 1000	Chicago	IL	60606	í
David Promero David Promero San Angelo San Angelo TX 76906 San Angelo TX 76450 San Angelo TX 76601 San Angelo TX 76601	David L. Cox, P.E.		Dba Territory Consulting	PO Box 52556	Midland	TX	79710	i
David P Romero Sa JJ Henry Sa JJ Henry David Y Gutierrez David Y Gutierrez PO Box 121 1807 Mulberry Ozona TX 76943	David L Hernandez		2912 Wood Street		Plainview	TX		<u> </u>
Description	David Marin		104 W Copper		Hobbs	NM		1
DC Compression			33 JJ Henry		La Luz	NM		<u> </u>
DC Compression Alicia Frazee 2713 North Street 5an Angelo TX 76901				1807 Mulberry	Ozona			<u> </u>
DCP Midstream	DC Compression	Alicia Frazee	PO Box 62300		San Angelo			<u> </u>
DCP Midstream		Alicia Frazee						
Debbie K Dunlap 129 Chaparral Dr Graham TX 76450 Delain J Stone 1507 Avenue C Graham TX 76450 Della Clark 8602 Vicksburg Ave Lubbock TX 79424 Denver Mattress Co 4524 W Houston Harte Expway San Angelo TX 76901 Department of the Treasury Internal Revenue Service Cincinnati OH 45999-0023 Dillon W Haby 10432 Wheatland Drive San Angelo TX 76901 Doida Law Group LLC Fay Matsukage 8480 E. Orchard Road Ste. 2000 Greenwood Village CO 8011 Donnell Pipe & Supply Co PO Box 1265 Kilgore TX 75663 Doy L Leatherwood 528 West Pine Street Jacksboro TX 75663 Drew P Milne 37920 Lookout Road Osawatomie K 66064 Drifformance LLC 15815 Waverly Dr Houston TX 77032 Dynamic Inspection & Machining PO Box 10427 Corpus Christi TX 78460								<u> </u>
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Dynamic Inspection & Machining PO Box 10427 Corpus Christi TX 78460								1
		<u> </u>						
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	EAN Holdings LLC		104 S Spur 63			TX	75601	
Earl Burns Inc 402 Cypress Street Ste 720 Abilene TX 79601				Ste 720				1
East Texas Salt Water Disposal Company 1209 Industrial Blvd. Kilgore TX 75662								1
Edmundson Shelton Weiss PLLC J. Kevin Edmundson 317 Grace Ln Ste 210 Austin TX 78746		J. Kevin Edmundson		Ste 210				1
Elbert D Parent 450 Hennington Road Lovington NM 88260								1
Elliot Electric Supply PO Box 630610 Nacogdoches TX 75963								1
Eric T Hernandez Abilene TX 79602								
Erick A Gonzalez 1013 E Mackenzie Drive Hobbs NM 88240	Erick A Gonzalez		1013 E Mackenzie Drive		Hobbs	NM	88240	

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Claimant Name	Attention	Address1	Address2	City	State	Zip	Country
Expressway & Ralphs Stations		14406 State Hwy 240 W		Electra	TX	76360-4707	
Falcon Oilfield & Trucking Services LLC		2319 N Chadbourne St		San Angelo	TX	76903	
Falcon Pump Services	Stephen Hanger	2905 Lydia Drive		Wichita Falls	TX	76308-4535	
Falcon Pump Services	Stephen Hanger	PO Box 9396		Wichita Falls	TX	76308	
Farmers Insurance		4315 Windsor Centre Trail	Ste. 400	Flower Mound	TX	75028	ļ
Felipe F Nava		3800 Pine Dr		Early	TX	76802	
Felix Venegas	DBA Pecos Crossing Ranch	4327 N. Highway 1053		Fort Stockton	TX	79735	
Felix Venegas		401 1st Street		Ozona	TX	76943	ļ
Filtration and Hose Specialties LLC		PO Box 1619		Abiline	TX	79604	ļ
Firestone Complete Auto Care		4317 Southwest Blvd		San Angelo	TX	76904	ļ
First American Property & Casualty Insurance Company		P.O. Box 2009		Santa Ana	CA	92707-0009	ļ
Flusche Supply Inc		Hwy 25 South	PO Box 351	Electra	TX	76360	ļ
Flying A Pumping Services LLC		14902 20	0 1: 4000	Cisco	TX	76437	
Foley & Lardner LLP	Todd A. Murray	2021 McKinney Avenue	Suite 1600	Dallas	TX	75201	
Foley & Lardner LLP	Mark C. Moore	2021 McKinney Avenue	Suite 1600	Dallas	TX	75201	-
Fort Worth Star Telegram		5900 Park Vista Circle PO Box 1310		Fort Worth	TX	76244 79702	
Forza Pipeline Services Inc				Midland	TX		1
Frederico Jiminez		1322/1324 Johnnie Avenue		Graham	TX	76450	1
Freds Auto Supply Fronties Adjustors		511 West Cleveland PO Box 1195		Electra	OK	76360 73402	
Frontier Adjusters G & H Rentals		PO Box 1195 PO Box 123		Ardmore Ozuna	TX	76943	1
Gary D. Peak		Eastland Office	101 W. Main Street	Eastland	TX	76448	-
·		4403 Hwy 42 North	101 W. Maiii Street		TX	75662	
Gateway Travel Plaza GCR Tire Center		409 N Eastman Rd		Kilgore	TX	75602	-
Gearhart Companies Inc		8805 Forum Way		Longview Fort Worth	TX	76140	-
Geolution		PO Box 362		Palo Pinto	TX	76484	
Geonix LP Oilfield Products		PO Box 302 PO Box 2169		Kilgore	TX	75663	
George Keith		218 Colorado		Graham	TX	76450	
Gerardo Quintero		2208 Katy Ln	Apt B	Georgetown	TX	78626	
Gilbert M Hernandez		PO Box 133	April	Midkiff	TX	79755	
Gilberto B Hernandez		1318 S Ash		Pecos	TX	79772	
Gilberto M Montanez		1013 South Neches Street		Coleman	TX	76834	†
Glover Properties		PO Box 14573		Oklahoma City	ОК	73113	•
Graham Auto Rebuilders		1305 Highway 380 BYP		Graham	TX	76450	
Gray Reed & McGraw LLP	Chris Davis	1300 Post Oak Blvd.	Suite 2000	Houston	TX	77056	
Greco Services LP	Gwen White	PO Box 899	Suite 2000	Graham	TX	76450	
Greco Services LP	Gwen White	2901 State Highway 16		Graham	TX	76450	
Greenberg Grant & Richards Inc.		P.O. Box 571811		Houston	TX	77257-1811	
Grey Reed	Ken Stone - Partner	1604 Elm Street, Suite 4600		Dallas	TX	75201	
Halliburton Energy Services	Jeff Carruth	c/o Weycer, Kaplan, Pulaski & Zuber, P.C.	3030 Matlock Rd., Ste. 201	Arlington	TX	76015	
Halliburton Energy Services	Amy West	3000 N Sam Houston Parkway E		Houston	TX	77032-3219	
Heather D Hood	,	1208 Blewett Street		Graham	TX	76450	
Hellas Contruction Inc		One Cowboy Way	Ste. 180	Frisco	TX	75034	
Holland & Knight LLP	Jessica B. Magee	One Arts Plaza	1722 Routh Street, Suite 1500	Dallas	TX	75201	
Holli-Tex Supply Company		PO Box 400	131 East Olive	Holliday	TX	76366	
Hot Splash		PO Box 729		Manvel	TX	77578	
Hot Splash LLC	Brandon S. Archer	c/o Shannon Porter & Johnson	PO Box 1272	San Angelo	TX	76902	
Hudson Energy		5015 Westheimer Rd. Ste 1200 Caller #5		Houston	TX	77056	
Hughes Oilfield Transportation	Amanda Garcia, Controller	2513 North Mercury		Odessa	TX	79763	
I J Brown		8032 CR 564		Brownwood	TX	76801	
Integrity Services LLC		PO Box 5989		Midland	TX	79704	
Internal Revenue Service				Cincinnati	ОН	45999-0023	
Internal Revenue Service		550 Main Street	#10	Cincinnati	ОН	45202	
Invictus Tolls LLC		501 Winscott Rd		Benbrook	TX	76126	
Isaacs Wrecker Services		13452 FM 206		Tyler	TX	75709	
J & M Oil Filed Service & Equipment		1400 Loop 11		Wichita Falls	TX	76306	
J C Lewis Jr		202 High Street		Newcastle	TX	76372	
J&W Services & Equipment Co		PO Box 11021		Midland	TX	79702	
JACAM Catalyst	Tyrell Love	11999 East Highway 158		Midland	TX	79758	
JACAM Catalyst	Tyrell Love	205 South Broadway	PO Box 96	Sterling	KS	67579	
Jacam Catalyst LLC		205 S Broadway	PO Box 96	Sterling	KS	67579	
Jacam Chemical Company 2013, LLC		205 S Broadway	PO Box 96	Sterling	KS	67579	
Jacob K Paris		3718 Georgetown		Abilene	TX	79602	
Jacob L Lara		PO Box 613		Ozona	TX	76943	
James Barber		PO Box 523		White Oak	TX	75693	
James E. Bartzen		c/o Boardman & Clark LLP	1 S Pinkney St, Ste 410	Madison	WI	53701-0927	
Janet Clare Muggar		212 Stuart Circle		McDonald	PA	15057	
Jason G Dildilian		1202 Highland Road		Roswell	NM	88201	
Jason J Rojas		701 Thompson Drive		Saginaw	TX	76179	
		701 Thompson Drive 805 Main Street		Saginaw Osawatomie	TX KS	76179 66064	

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Claimant Nama	Associac	Address	Address	City	Chaha	7:	Country
Claimant Name Jason R Chavez	Attention	Address1 515 N 5th Street	Address2	City Donna	State TX	Zip 78537	Country
Known Investor Name Redacted		c/o Prosser, Clapper & Johnson	5865 Ridgeway Center Parkway, Suite 300	Memphis	TN	38120	+
Known Investor Name Redacted		c/o Prosser, Clapper & Johnson	600 17th Street, Suite 2800 South	Denver	со	80202	1
Jeremy D Baeza		1121 Santa Rosa	, , , , , , , , , , , , , , , , , , , ,	Odessa	TX	79763	
Jesus A Esparza		1002 5th Street	PO Box 447	Ozona	TX	76943	
Jesus Herrera Jr		3522 Toyah Street		San Angelo	TX	76904	
Jesus Marques		1117 Tierra Huichol		Anthony	NM	88021	
Jesus R Enriquez		1312 Joseph Ln		San Angelo	TX	76905	
Jet Aviation Nassau		PO Box N-8174		Nassau			Bahamas
Jet Speciality	Ted Williams	PO Box 679914		Dallas	TX	75267-9914	
Jet Speciality	Ted Williams	211 Market Avenue		Boerne	TX TX	78006 75267	+
Jet Speciality Inc		PO Box 678286 PO Box 504		Dallas Laird Hill	TX	75666	+
Jim's Rental Service Jiames, LLC		PO Box 1383		Weatherford	TX	76086	+
JMC Transport Service LLC		PO Box 696	<u> </u>	Sonora	TX	76950	+
Joe L Rosas		1606 N Pecos	<u> </u>	Fort Stockton	TX	79735	+
Joe T Martinez		7321 Gene Avenue		Odessa	TX	79764	†
Joel M Camacho		8102 CR 609		Brownwood	TX	76801	1
Joelouis J Rosas		15710 Knollstone		San Antonio	TX	78247	1
John C Noles Jr		308 West High Street		Throckmorton	TX	76483	
John E. Meador Construction		PO Box 558		Eldorado	TX	76936	1
Jordan Wire Rope		2400 West 56Th Street		Odessa	TX	79764	
Jorge Quiroz		105 Avenue L		Ozona	TX	76943	
Jose E Vasquez		217 Alyssa Drive		Del Rio	TX	78840	
Jose F Sanchez		328 Linda Vista Drive		Del Rio	TX	78840	
Jose Ibarra		1422 Avenue C		Graham	TX	76450	
Joseph M Whalen		1628 Wilson Avenue		Wichita Falls	TX	76301	
Joshua D Franklin		4341 McNiel Avenue		Wichita Falls	TX	76308	
Juan L Ponce		608 East Mansfield		Sanderson	TX	79848	
Juan Martinez		214 First Street		Graham	TX	76450	
Juan P Lozano		1205 Hickory		Ozona	TX	76943	
Julian A Morales		515 N 5th Street		Donna	TX	78537	
Junction Fuels	Trent Moline	7515 Lemmon Avenue		Dallas	TX	75209	+
Justin F Nichols Justin N Skelton		2115 Field Street 1083 CR NE 2060		San Angelo Mt Vernon	TX TX	76901 75457	+
Justin W Wooldrige		2937 Northshore Drive		Abilene	TX	79601	+
Karli J. Study		5 Old Lancaster Road		Malvern	PA	19355	+
Known Investor Name and Address Redacted		3 Old EditedStel Nodd		WIGHTCHI	I A	15555	+
Kendall W Nail		306 W Glisson Street		Electra	TX	76360	1
Kents Automotive		PO Box 520	712 N Divide	Eldorado	TX	76936	1
Keshia R Nava		802 E Michigan	#39	Electra	TX	76360	1
Kilgore Tire Center		2601 Us Hwy 259 N		Kilgore	TX	75662	1
Knox Oil Field Supply		6328 US Hwy 277		San Angelo	TX	76904	
Kosub & Griffin LLP	Clint T. Griffin	105 South Main	PO Box 460	Eldorado	TX	76936	
Kyle L Van Pelt		2222 Parhaven		San Antonio	TX	78232	
Landpoint Holdings LLC	West Company of Midland LLC	110 W Louisana Avenue	Ste 110	Midland	TX	79701	
Landpoint, LLC		c/o Professional Finance Company, Inc.	5754 W. 11th Street, Suite 100	Greely	CO	80634	
Law Offices Of Jerry J. Goldstein		45-200 Club Drive	Ste. B-3	Indian Wells	CA	92210-8837	
Legacy Safety & Consulting LLC		PO Box 94208		Lubbock	TX	79493	
Legalzoom.com, Inc.		101 N. Brand Blvd	10th Floor	Glendale	CA	91203	
Leslie M. Stroud		188 Hampton Street	- 1: 000	Graham	TX	76450	
Lexon Insurance Company	Lucia di	2307 River Road	Suit 200	Louisville	KY	40206	
Linebarger Goggan Blair & Sampson LLP	Vickie Sierra	900 Arion Parkway, Suite 104	<u> </u>	San Antonio	TX	78216	+
Lino Gonzales II		1481 Briarwood Street		Abilene	TX	79603	+
Lion Oil Company Logan R Gaitan		1000 Mchenry Ave 8545 Runion Road		El Dorado	AR TX	71730 76905	+
Lone Star Integration Inc		506 E. Walker Street	PO Box 1724	San Angelo Breckenridge	TX	76424	+
Longview Alternator And Starter Co		5174 West Loop 281	1 O BOX 1724	Longview	TX	75603	+
Lourdes Sanchez Ridge	Attorney	c/o Pietragallo Gordon Alfano Bosick & Raspanti, LLLP	301 Grant Street, Suite 3800	Pittsburgh	PA	15219	+
Luis A Hernandez		PO Box 13	The street state soot	El Indio	TX	78860	
Luis E Marin		55 Ridgecrest Drive	†	Roswell	NM	88203	
Luis F Hernandez		271 Margo Drive		Del Rio	TX	78840	†
Lumen		1025 Eldorado Blvd.		Broomfield	со	80021	1
Lytonya K Barnett		709 Plum		Graham	TX	76450	1
Mainstar Trust		214 W. 9th Street		Onaga	KS	66521	
Manuel Camacho		1508 S Stanton		Roswell	NM	88203	
Manuel P Rodriguez Jr		1001 N 2nd		Lovington	NM	88260	
Mario Arredondo		805 Sgt Paredez		Big Spring	TX	79720	
Mario E Bojorquez		309 Soper Street		Carlsbad	NM	88220	
Mason Map Service Inc		PO Box 338		Austin	TX	78767	
Known Investor Name Redacted		c/o Duggan Bertsch, LLC Attn: Michael A. Passananti	303 W. Madison, Suite 1000	Chicago	In	60606	

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414				-			
Claimant Name Matthew J Gonzales	Attention	Address1 1112 S. Missouri	Address2	City Roswell	State NM	Zip 88203	Country
Matthew M Garcia	 	3016 Beechwood		Odessa	TX	79761	
Maureen Yadlosky		281 Thompsonville Rd		McMurray	PA	15317	
Maycee R Short		310 Centeridge Ln		Graham	TX	76450	
Mazurek, Belden & Burke, PC	Maggie Buentello	1919 N. St. Mary's Street		San Antonio	TX	78212	
Melvin Paul Kessler Jr	100	986 Highpoint Drive		Annapolis	MA	21409	
Michael A Quiroz		1701 Mulberry Dr	PO Box 5	Ozona	TX	76943	
Michael P Belyeu		203 N 3rd Street		Jacksboro	TX	76458	
Michael R Rosas		18211 Bulverde Road	#3201	San Antonio	TX	78259	
Micro Com Systems		4634 E. Marginal Way South	Ste. C103	Seattle	WA	98134	
MidCoast Energy		1501 McKinney Street	Ste. 600	Houston	TX	77010	
Mikal D Waight		702 Whitaker Avenue		Odessa	TX	79763	
Known Investor Name and Address Redacted		1824 Corte Del Sol		Alessanda	NM	88310	
Mikkel I Baeza Modesto Melendez	+	182 Casas Lindas Ln		Alamagordo Santa Teresa	NM	88008	
Montgomery, Cusenbary & Associates, LLP	 	623 Elm Street, Suite 303		Graham	TX	76450	-
Morgellons LLC		4315 Winsor Centre Tr	Ste 400	Flower Mound	TX	75028	
Muratore Financial Services, Inc	 	10211 Meredith Drive	310 400	Huntington Beach	CA	92646	
Nathan Lane		1302 Calaveras	Apt A	Graham	TX	76450	
Nathan W Burr		598 Mynatt Rd	The state of the s	Melbourne	AR	72556	
National American Insurance Company		One Moody Plaza	1902 Market Street	Galveston	TX	77550	
Nationwide Credit Inc		PO Box 15130		Wilmington	DE	19850	
Natural Gas Services Group	Jaime Robertson, Collection Manager	404 Veterans Airpark Lane	Ste. 300	Midland	TX	79705	
Known Investor Name Redacted	Counsel: The Law Office of Scott Lane, LLC; Scott Lane	P.O. Box 368		Ingomar	PA	15127	
Nerio M Baltazar		407 W Clayton		Lovington	NM	88260	
Neuralog		4800 Sugar Grove Blvd	STE 200	Stafford	TX	77477	
New Benefits Attn: Compliance		14240 Proton Road		Dallas	TX	75244	
NGSG		440 Veterans Airpark Ln #000		Midland	TX	79705	
Niblett's Oilfiled Services	Ashley Paulson	678 Highway 277 S		Eldorado	TX	76936	
Niblett's Oilfiled Services	Ashley Paulson	PO Box 910		Eldorado	TX	76936	
Nic Brissette CPG		18800 E. Wilshire Boulevard		Jones	OK	73049-5903	
North American Tubular Services LLC		PO Box 2070		Kilgore	TX	75663	
North Texas Tollway Authority		PO Box 260928		Plano	TX	75026-0928	
Office of The Attorney General	Attn: General Counsel Division	PO Box 12548		Austin	TX	78711-2548	.
Office of The Attorney General	Attn: Environmental Protection Division	PO Box 12548		Austin	TX	78711-2548	.
Office of the Attorney General	Wesley S. Williams	PO Box 12548	MC-066	Austin	TX	78711-2548	
Office of The Attorney General	Attn: Bankruptcy and Collections Division	PO Box 12548	DO D	Austin	TX	78711-2548	
Oil City Supply	Angie Briscoe	620 Supply Street	PO Box 240	Graham	TX TX	76450 75663	
Oil Patch Pipe & Supply Co Omar G Rodriguez	+	PO Box 1923 134 E Darby		Kilgore Dexter	NM	88230	
Opthamology Surgery Center	+	10740 N. Central Expressway	Suite 400	Dallas	TX	75231	
Oscar W Loya		49 Pebble Beach Street	Julie 400	Abilene	TX	79606	
Owen Surveying Co		PO Box 336		Bereckenridge	TX	76424	•
P&W Sales Inc		405 N. Hwy 135		Kilgore	TX	75662	
Pablo R Talamantez		276 Ramsey Loop		Riesal	TX	76682	
Palo Pinto Bond Company, LLC		1006 Hwy 960		Clinton	LA	70722	
Palo Pinto Bond Company, LLC	Will Powers, Resident Texas Agent	8700 Manchaca	Suite 506	Austin	TX	78748	
Paradigm Down Hole Tools		PO Box 10742		Midland	TX	79702	
Paul E Luna		PO Box 462	720 Koala Road	Levelland	TX	79336	
Paul Mueggenborg		2700 State Hwy 16N		Graham	TX	76450	
Pedro T Contreras		402 West Avenue L		Lovington	NM	88260	
Known Investor Name Redacted	Daniel J. Broxup	c/o Mika Meyers PLC	900 Monroe Avenue NW	Grand Rapids	MI	49503	
Perdue Brandon Fielder Collins & Mott LLP	Jeanmarie Baer	908 8th Street	Suite 1100	Wichita Falls	TX	76301	
Permian International Energy Services, LLC		4006 S County Road 1232		Midland	TX	79706	ļ
Permian Power Tong Inc		PO Box 625		Gardendale	TX	79758	
Petro Childress		PO Box 1249		Ozona	TX	76943	
Petroleum Club	<u> </u>	777 Main Street	40th Floor	Forth Worth	TX	76102	
Phillips Water Hauling	Dianne Lamb	121 Oakwood Drive		Weatherford	TX	76086	
Pikes Peak Energy Services LLC		PO Box 2510		Ozona	TX	76943	ļ
Plains Marketing LP		PO Box 4648		Houston	TX	77210-4648	Dalaman
Plan It Bahamas	1	P.O. Box SS-5399 14101 W Highway 290		Nassau Austin	TX	78737	Bahamas
Plateau Landgroup	+		PO Box 208570	Dallas	TX	75320-8570	
Premium Oilfield Technologies Premium Oilfield Technologies LLC	+	DBA Cutter Drilling Systems PO Box 208570	PU DUX 2085/U	Dallas	TX	75320-8570 75320-8570	1
Pro Welding LLC	+	2421 W. 49th Street		Odessa	TX	79764	1
Producers Pump & Supply Co	+	PO Box 1430		Graham	TX	76450	
Producers Pump & Supply Co Production Meter & Testing	Kelsey Arellano	506 E Walker Street		Breckenridge	TX	76424	1
Production Meter & Testing Production Meter & Testing	Kelsey Areliano	PO Box 1724		Breckenridge	TX	76424	1
Progressive County Mutual Ins. Co.	incisely meliano	1350 N Glenville Drive		Richardson	TX	75081	
Provost Umphrey Law Firm, LLP	Fabiana Baum	490 Park Avenue	PO Box 4905	Beaumont	TX	77704	
Rafael Jurado	. colono suum	118 A Los Angeles Drive	Apt 4	Eagle Pass	TX	78852	
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Claimant Name	Attention	Address1	Address2	City	State	Zip	Country
Railroad Commission Of Texas		PO Box 12967		Austin	TX	78711-2967	
Railroad Commission of Texas Oil & Gas Division		622 Southoakes	Ste. J	San Angelo	TX	76903	
Ralphs Service Station	Shawn Thaggard	1100 W. Artesia Blvd.	56.7	Compton	CA	90220	
Randell D Hammond Jr.	Shawn maggara	PO Box 1858	106 Avenue M	Ozona	TX	76943	
Randell D Hammond Sr.		218 Colorado	100 Avenue IVI	Graham	TX	76450	
Randell Hammon Jr		334 Pickwick Dr	Unit C	Graford	TX	76449	
Ray D Buitron		103 Honey Suckle Street	Office	Eldorado	TX	76936	├
-,		· ·			TX		├
Raymundo L Butler		1530 Bluebonnet Hills Dr		Early Graham	TX	76802-3322 76450	├──
RD Wireline LLC	E-P Marrier	PO Box 634	DO D : 4736		TX	76943	├──
Redeem Construction	Felix Venegas	401 1st Street	PO Box 1736	Ozona			
Redeem Construction LLC		403 1St St		Ozona	TX	76943	Ь——
Redeem Construction LLC		PO Box 1736		Ozona	TX	76943	
Regal Oil Inc		424 N. Main Street		San Angelo	TX	76903	<u> </u>
Rhodes Tank Truck	Jonathan Rhodes	215 W Industrial Blvd		Graham	TX	76450	
Rhodes Tank Truck	Jonathan Rhodes	PO Box 473		Bryson	TX	76427	<u> </u>
Richard D Judge		1592 Hwy 67		Graham	TX	76450	
Richard J Butler		3800 Pine Dr		Early	TX	76802	
Rick's Signs		5901 W. Marshall Ave		Longview	TX	75604	
Rico Forlano	Rico Forlano	418 Highway 277 S		Eldorado	TX	76936	
Rigel Oil & Gas LLC		770 Greenway Blvd.	N205	Dallas	TX	75209-7354	
Rigel Oil & Gas LLC		5155 Del Roy Drive		Dallas	TX	75229	
River Ranch Enterprises LLC		PO Box 640		Archer City	TX	76351	
Robert C Nicholson		2501 FM 367 E		Iowa Park	TX	76367	
Rosendo Cruz		4635 El Capitan Drive		Wichita Falls	TX	76310	
Russell W Plowick		254 FM 810		Wichita Falls	TX	76305	
Ryan H Nava		371 Southgate Garden Street		Iowa Park	TX	76367	
S&C Pipe & Supply Co Inc		24039 CR 3118		Winona	TX	75792	
S&S Electric Motor Service	Billy R. Segler	709 East Garrison		Electra	TX	76380	
Sabine Royalty Trust, Argent Trust Company, As Trustee	Inez Trujillo - Trust Administrator	P.O. Box 678600		Dallas	TX	75267-8600	
Sacramento Superior And Municipal Courts	inicz Trajnio Trasc Administrator	720 9Th Street		Sacramento	CA	95814	
Sahota Family Foundation Inc.		9900 Spectrum Drive		Austin	TX	78717	
Salvador R Gomez		719 Dry Creek Drive		Chula Vista	CA	91914	
Samuel S Quiroz		208 Avenue I	PO Box 4172	Ozonz	TX	76943-4172	
			PO Box 4172 PO Box 60593	Midland	TX	79711	├
Security Business Capital LLC		Fabian Porras dba FMP Trucking & Welding 70 E 50th Ln	PO BOX 60593				├
Sergio Gaytan Jr				Ft Stockton	TX	79735	├
Sergio Renteria		115 E Bonney Street		Roswell	NM	88203	
Shannon Clinic		220 E. Harris Ave		San Angelo	TX	76903	
Simon I Barraza		107 Avenue J		Ozona	TX	76943	Ь——
Slate Holdings Inc		PO Box 1327		Mineral Wells	TX	76068	└
Smith Plumbing		PO Box 2760		Kilgore	TX	75663	
SNG Satellite		711 N. Garfield		San Angelo	TX	76901	
Stabil Drill Specialties		PO Box 208638		Dallas	TX	75320-8638	↓
Star-Tech Electrical Corp		PO Box 1617		Breckenridge	TX	76424	
State Farm		P.O. Box 853922		Richardson	TX	75085	
State Of California Franchise Tax Board		PO Box 942857		Sacramento	CA	94257-2021	L
Steve A Sanchez		PO Box 794	704 N Well Street	Rock Spring	TX	78880	
Steven R Candelaria Jr		2812 Encanto Dr		Roswell	NM	88201	
Summit Petroleum		9345 Ravenna Avenue	Unit A	Twinsburg	ОН	44087	
Sutton County Appraisal District		300 East Oak Street	STE 2	Sonora	TX	76950	
T&S Quality Services LLC		PO Box 8013		Longview	TX	75607	
T. Thompson		205 W. Blackstone Dr		White Oak	TX	75693	
Talon Tools & Testing LP		PO Box 30		Kilgore	TX	75663	
		PO Box 802155	*	Chicago		60680-2155	

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Claimant Name	Attention	Address1	Address2	City	State	Zip	Country
Texas Comptroller of Public Accounts		111 E 17th Street		Austin	TX	78701	
Texas Comptroller Of Public Accounts Texas Department of Motor Vehicles	+	P.O. Box 13528, Capitol Station 400 Jackson Ave		Austin Austin	TX TX	78711-3528 78731	
Texas General Land Office	+	1700 Congress Avenue		Austin	TX	78701-1495	
Texas Office Of The Attorney General	+	PO Box 12548		Austin	TX	78711-2548	
Texas Secretary Of State	+	PO Box 12887		Austin	TX	78711-2348	
Texas Workforce Commission	-	101 E. 15th Street		Austin	TX	78778	
The Christenberry Group	+	1301 S. Bowen Rd	Ste. 125	Arlington	TX	76013	
The Everett Clinic		3901 Hoyt Avenue		Everett	WA	98201	
Known Investor Name Redacted		c/o Prosser, Clapper & Johnson	600 17th Street, Suite 2800 South	Denver	со	80202	
Known Investor Name Redacted		c/o Prosser, Clapper & Johnson	5865 Ridgeway Center Parkway, Suite 300	Memphis	TN	38120	
The Gant Aspen		610 S West End Street		Aspen	CO	81611	
The Haney Firm, PC	Mark A. Haney	1555 W. Rio Grande Avenue		Fort Worth	TX	76102-5945	
Thom Thorp Transports Inc		PO Box 523		Mertzon	TX	76941	
Thomas Pump & Equipment LLC		PO Box 893		Electra	TX	76360	
Tide Petroleum Corp		700 Louisiana St	Ste. 3950	Houston	TX	77002	
Known Investor Name Redacted		c/o Duggan Bertsch, LLC Attn: Michael A. Passananti	303 W. Madison, Suite 1000	Chicago	IL	60606	
Todd, Barron, Thomason, Hudman, Bebout & Rodriguez, P.C.	Jeffrey F. Thomason	3800 East 42nd Street	Suite 409	Odessa	TX	79762-5982	
Tom Green Appraisal District		2302 Pulliam St		San Angelo	TX	76905	
Tom Thorp Transports		Box 523		Mertzon	TX	76941	
Tommy Rouse		412 W Rogers Dr		Wichita Falls	TX	76309	
Tony J Carrell		311 King Sebastion		Scroggins	TX	75480	
Toshiba		1070 Arion Circle	Ste.150	San Antonio	TX	78216	
Trey C Tanner	+	217 Fields Ln		Jacksboro	TX	76458	
Trey C Tanner		425 N Main Street		Graford	TX	76484	
Tri-Best Inc.		PO Box 61323	D140 274	San Angelo	TX	76906	
Triple T Services		6144 Gateway Center	PMB 271	Kilgore	TX	75662	
Tristate Oilfield Services LLC		3710 Tradewind St		Amarillo	TX TX	79118	
Trojan Tubular LLC True Shot LLC	- 	PO Box 8186 PO Box 4482		Longview Midland	TX	75607 79704	
Tubing Testers Inc	- 	PO Box 4482 PO Box 655	801 N. Center	Archer City	TX	76351	
TX Entero Sorbents Inc	+	1303 Pecan St	801 N. Celitei	Bastrop	TX	78602	
Tyler S Tanner	+	325 North Second Street		Jacksboro	Tx	76458	
Tyler S Tanner	+	210 West Bridge Street	Apt 70	Weatherford	TX	76086	
Ulterra Drilling Technologies LP	-	PO Box 208843	Apt 70	Dallas	TX	75320-8843	
UM Auto Parts, Inc	-	104 North Main St		Andrews	TX	79714	
United Cooperative Services	-	PO Box 290		Stephenvill	TX	76401	
United States Environmental Protection Agency	Region 6	1201 Elm Street	Suite 500	Dallas	TX	75270	
United States Environmental Protection Agency		1200 Pensylvania Avenue, N.W.		Washington	DC	20460	
United States Small Business Administration		26 Federal Plaza		New York	NY	10278	
US Department Of Justice		950 Pennsylvania Avenue, NW		Washington	DC	20530-0001	
US Department Of Justice - Fort Worth Office		801 Cherry Street, Unit #4 Burnett Plaza #1700		Fort Worth	TX	76102-6882	
US Department Of Transportation Federal Aviation Administration		PO Box 25504		Oklahoma City	ОК	73125-0504	
US Internal Revenue Service		819 Taylor St. Room 6A14		Baltimore	MD	21235	
US Internal Revenue Service		1111 Constitution Ave, NW		Washington	DC	20224	
US Social Security Administration		6401 Security Blvd. 1100 West High Rise		Baltimore	MD	21235	
US Social Security Administration		819 Taylor St, RM 1-A-07 Federal Bldg.		Fort Worth	TX	76102	
Venegas Construction LLC		PO Box 1736		Ozona	TX	76943	
Verner Simon	Paul W. Verner	30 Wall Street	8th Floor	New York	NY	10005	
Vicki Palmour / Vicki Palmour Consulting LLC		PO Box 1925		Graham	TX	76450	
Victor G Solano Cantu		2405 Cushen Street	PO Box 87	Rock Island	TX	77470	
Known Investor Name and Address Redacted							
Wapiti Water Station	1, , , , , , , , , , , , , , , , , , ,	P.O. Box 897		Ozuna	TX	76943	
Warren Fonville, PPLC	Kyle B. Fonville	1635 Rogers Road		Fort Worth	TX	76107	
Watson Report Services	- -	3106 Stone Rd		Kilgore	TX	75663	1
Webbco Tools & Services Inc	Dishard A Weintrauh	1019 Wolfe Road	#220	Abilene	TX	79602	ļ
Weintraub Law Group PC	Richard A. Weintraub	10085 Carroll Canyon Road PO Box 69498	#230	San Diego	CA	92131 79769	1
Wellhead Specialties Equipment Services LLC West Texas Bearing And Supply Ltd	+	PO Box 69498 Box 2140		Odessa	TX TX	76902	}
West Texas Watersports	+	5680 Ih 20 East	+	San Angelo Abilene	TX	76902	1
WFPCNET	+	915 9Th St		Wichita Falls	TX	76301	}
White Tiger Production LILC	+	250 H Street #389			WA	98230	}
	+	PO Box 1761		Blaine Woodward	OK	73802	}
	1		+	Seattle	WA	98125	ł
White's Welding LLC					IVVA	20122	
White's Welding LLC Williams Company		10730 38th Ave NE				75602	
White's Welding LLC Williams Company Wren Oilfield Services Inc		1500 Cherokee Trce		White Oak	TX	75693 76906	
White's Welding LLC Williams Company Wren Oilfield Services Inc Wrenched Up Roustabouts		1500 Cherokee Trce PO Box 60208		White Oak San Angelo	TX TX	76906	
White's Welding LLC Williams Company Wren Oilfield Services Inc		1500 Cherokee Trce	Ste. 417	White Oak	TX		Canada

EXHIBIT B2

Claimant Name	Email1
Known Investor Name and Email Address Redacted	
AT&T Bankruptcy Center	po1601@att.com
B.C. Oilfield Services	nwalker@bcosi.com
Carrington, Coleman, Sloman & Blumenthal, L.L.P.	amore@ccsb.com
Casey M. Pritchard	caseympritchard@hotmail.com
Caterpillar Financial Services Corporation	tracie.shockley@cat.com
Childress Contracting	childresscontract@gmail.com
Cotton, Bledsoe, Tighe & Dawson, PC	nbrignon@cbtd.com
Crowe & Dunleavy	christopher.staine@crowedunleavy.com
Daniel Holland	dholland@brazosnet.com
Know Investor Name Redacted	mpassananti@dugganbertsch.com
David L. Cox, P.E.	dcox@stormpeakenergy.com
DC Compression	alicia@dccompressionservices.com
Doida Law Group LLC	fay@doidalaw.com
Edmundson Shelton Weiss PLLC	kevin@eswpllc.com
Falcon Pump Services	Falconpumpservices@outlook.com
Felix Venegas	redeemconstructionllc@yahoo.com
Foley & Lardner LLP	tmurray@foley.com
Foley & Lardner LLP	mmoore@foley.com
Gray Reed & McGraw LLP	cgray@grayreed.cpm
Greco Services LP	gwen@twstexas.com
Grey Reed	kstone@grayreed.com
Halliburton Energy Services	jcarruth@wkpz.com
Halliburton Energy Services	amy.west@halliburton.com
Holland & Knight LLP	jessica.magee@hklaw.com
Hot Splash LLC	archer@shannonporter.com
Hughes Oilfield Transportation	amanda@hugheshotshot.com
JACAM Catalyst	tyrell.love@jacamcatalyst.com
JACAM Catalyst	tyrell.love@jacamcatalyst.com
James E. Bartzen	JBARTZEN@BOARDMANCLARK.COM
Janet Clare Muggar	jmuggar@archlawgroup.com
Jet Speciality	ted.williams@jetspecialty.com
Junction Fuels	trent.moline@junctionfueling.com
Karli J. Study	kstudy@cubesmart.com
Kosub & Griffin LLP	cgriffin@kgelaw.com
Linebarger Goggan Blair & Sampson LLP	vickie.sierra@lgbs.com
Lourdes Sanchez Ridge	lsr1@pietragallo.com
Mainstar Trust	carmen.matzke@mainstartrust.com
Know Investor Name Redacted	mpassananti@dugganbertsch.com
Maureen Yadlosky	yads01@verizon.net
Melvin Paul Kessler Jr	kessler 621@comcast.net
Montgomery, Cusenbary & Associates, LLP	danny@mcagraham.com
Natural Gas Services Group	JAIME.ARMSTRONG@NGSGI.COM
Know Investor Name Redacted	scott@scottlanelaw.com
Niblett's Oilfiled Services	nosapdepartment@gmail.com

Claimant Name	Email1
Niblett's Oilfiled Services	nosapdepartment@gmail.com
Office of the Attorney General	Wesley.Williams@oag.texas.gov
Oil City Supply	angie-briscoe@sbcglobal.net
Know Investor Name Redacted	dbroxup@mikameyers.com
Perdue Brandon Fielder Collins & Mott LLP	jbaer@pbfcm.com
Phillips Water Hauling	phillipsh2o@yahoo.com
Production Meter & Testing	kelsey@pmttexas.com
Provost Umphrey Law Firm, LLP	fbaum@pulf.com
Ralphs Service Station	gilbertstation@aol.com
Redeem Construction	redeem construction llc@yahoo.com
Rhodes Tank Truck	rhodestanktrucks@gmail.com
Rhodes Tank Truck	rhodestanktrucks@gmail.com
Rico Forlano	rico.forlano@gmail.com
Sabine Royalty Trust, Argent Trust Company, As Trustee	inez.trujillo@simmonsbank.com
Know Investor Name Redacted	mpassananti@dugganbertsch.com
Todd, Barron, Thomason, Hudman, Bebout & Rodriguez, P.C.	thomason@toddlawfirm.com
Verner Simon	pwverner@vernerlaw.com
Weintraub Law Group PC	rick@weintraublawgroup.com
Wrenched Up Roustabouts	MCSURBER@GMAIL.COM
Total Count - 64	

EXHIBIT C

KNOWN INVESTOR ID: PIN:

NOTICE TO POTENTIAL INVESTOR

IF YOU MADE AN INVESTMENT WITH ANY OF THE RECEIVERSHIP PARTIES AND IF YOU SUFFERED LOSSES AS A RESULT OF SUCH INVESTMENT WITH ANY OF THE RECEIVERSHIP PARTIES, THEN YOU MAY BE ENTITLED TO ASSERT A CLAIM IN THE HEARTLAND RECEIVERSHIP. THE DEADLINE TO SUBMIT A PROOF OF CLAIM IS <u>FEBRUARY 5, 2024</u>, AT 11:59 P.M. (PREVAILING CENTRAL TIME) (THE "<u>BAR DATE</u>"). IF YOU DO <u>NOT</u> SUBMIT A PROOF OF CLAIM ON OR BEFORE THE BAR DATE, THEN YOU WILL <u>NOT</u> BE ENTITLED TO RECEIVE ANY DISTRIBUTION FROM THE HEARTLAND RECEIVERSHIP.

To learn more, read the "Legal Notice" section below.

1. Preparing a Proof of Claim

To be eligible to receive any Court-approved payment from the Receiver on behalf of one or more of the Receivership Parties on account of an allowed claim:

- (i) Complete the entire Proof of Claim form;
- (ii) provide/include documentation supporting your claim;
- (iii) sign the Proof of Claim under penalty of perjury; and
- (iv) submit the completed and signed Proof of Claim via one of the methods described in Section 2 below so that the Proof of Claim is actually received by the Receiver's claims agent, Stretto, on or before <u>February 5, 2024</u>, at 11:59 p.m. (prevailing Central Time).

2. How to Submit a Claim

You may submit a Proof of Claim to the Receiver's claims agent, Stretto, using either of the following methods:

a) <u>Electronic-Portal Submission</u>: Submit a Proof of Claim via electronic submission utilizing <u>https://cases.stretto.com/heartland/file-a-claim</u>.

OR

b) <u>Hard-Copy Submission</u>: Submit a Proof of Claim via overnight mail, courier service, hand delivery, or first-class mail addressed to **Heartland Receivership Claims**, c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

3. Proof of Claim Instructions

For Proofs of Claims Submitted by Electronic Portal:

- (a) Click [>>here<<] or copy and paste this URL into your browser: https://cases.stretto.com/heartland/file-a-claim.
- (b) Fill out your Proof of Claim, upload documentation supporting your claim and click "Submit."

For Proofs of Claim Submitted by Hard Copy:

The Proof of Claim form is available on the Receiver's website for this Case at https://heartlandreceivership.com/claims-process. You may request that a Proof of Claim be mailed to you by calling 210-554-5845.

- (i) Complete and sign the proof of claim and include documentation supporting your claim.
- (ii) Submit to the Receiver's claims agent, Stretto, by overnight mail, courier service, hand delivery or mail addressed to Heartland Receivership Claims c/o Stretto, 410 Exchange, Suite 100, Irvine, CA 92602.

Claims Procedure Timeline				
Claims Bar Date	Monday, February 5, 2024, at 11:59 p.m. Central			
Receiver's Reply, If Necessary	Friday, April 5, 2024			

LEGAL NOTICE OF CLAIMS PROCEDURE

<u>U.S. Securities and Exchange Commission v. The Heartland Group Ventures, LLC, et al.</u>
United States District Court for the Northern District of Texas, Fort Worth Division
Case No. 4-21cv-1310-O-BP

As of December 2, 2021, the Court appointed Deborah D. Williamson as the Court-appointed Receiver for certain Defendants and Relief Defendants (together, the "Receivership Parties"). The Court approved the Receiver's proposed Claims Procedure, which will allow investor claimants to file a Proof of Claim Form and, ultimately, receive a distribution from the Receiver if deemed to have an allowed claim.

What Do I Have to Do? If you suffered losses as a result of investments with any of the Receivership Parties, then you must fill out and submit a Proof of Claim in accordance with the instructions set forth in Sections 1 through 3 above. When you fill out the Proof of Claim, you must sign under penalty of perjury that these three (3) things are true:

- 1. You transferred to and/or invested funds with one or more of the Receivership Parties;
- 2. You are <u>not</u> affiliated with any of the Receivership Parties; and
- 3. You have <u>not</u> already received a return of funds exceeding the amounts you invested with the Receivership Parties.

If you do not meet all of these three (3) requirements, **DO NOT** submit Proof of Claim.

Proof of Claim forms must be submitted so as to be actually received by the Receiver's claims agent, Stretto, on or before <u>February 5, 2024</u>, at 11:59 p.m. (prevailing Central Time). If you do <u>not</u> submit a completed and signed Proof of Claim form by the deadline, then you will <u>not</u> be entitled to receive any distribution from the Heartland Receivership.

What Happens if I Submit a Proof of Claim?

- 1. CONSENT TO JURISDICTION: By submitting a Proof of Claim, you consent and submit to the jurisdiction of the United States District Court for the Northern District of Texas, Fort Worth Division for all purposes and agree to be bound by its decisions, including, without limitation, a determination as to the validity and amount of any Claims asserted against the Receivership Parties. In submitting a Proof of Claim, you agree to be bound by the actions of the United States District Court for the Northern District of Texas, Fort Worth Division even if that means your Claim is limited, reduced, or disallowed claim.
- 2. VERIFICATION OF CLAIMS: All Proof of Claim Forms submitted are subject to verification by the Receiver. The Receiver reserves any and all rights to: (i) verify all submitted Proofs of Claim; and (ii) object to any submitted Proof of Claim on any and all substantive or administrative grounds. It is important to provide complete and accurate information to facilitate this effort. Claimants must be willing to submit to an interview and may be asked to supply additional information to complete the claims process.
- 3. If the Receiver doesn't object, your submitted claim will be the basis for any proposed distribution.

4. If the Receiver objects to your submitted claim, then the Receiver will provide a response to you, stating her objection and the basis for her objection. You will then have twenty-one (21) days from the date of the Receiver's response to provide supplemental documentation or otherwise respond to the Receiver. If you fail to submit supplemental documentation within that time frame or if the Receiver still disputes your proposed claim amount, then the Receiver will file a motion with the Court setting out her objection(s) to your submitted claim. You will be served with any such motion and have the ability to file with the Court a response or objection pursuant to the Local Civil Rules for the United States District Court for the Northern District of Texas. The Court will then determine your final claim amount in this Case.

Technical Support: For technical support in filling out the online Proof of Claim or submitting supporting documentation, please visit https://cases.stretto.com/heartland/faqs for Frequently Asked Questions or contact the Receiver's claims agent at HeartlandReceivership@stretto.com.

You may also obtain information regarding this claims process by:

- Visiting the website for this Case: https://heartlandreceivership.com/claims-process.
- Submitting questions by mail to the Receiver at Heartland Receivership, Attn: Deborah D. Williamson, Receiver, Dykema Gossett PLLC, 112 E. Pecan Street, Suite 1800, San Antonio, TX 78205.
- Sending an email to the Receiver at heartlandreceivership@dykema.com.

EXHIBIT C1

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Name	Attention	Address1	City	State	Zip	Country
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Case 4:21-cv-01310-O-BP Document 44 hibit Filed 12/08/23 Page 85 of 94 PageID 11417 Served Via First Class Mail

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Name	Attention	Address1	City	State	Zip	Country
Known Potrential Investor Name and Address Redacted						
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Known Potrential Investor Name and Address Redacted						
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Case 4:21-cv-01310-O-BP Document 44 hibit Filed 12/08/23 Page 88 of 94 PageID 11420 Served Via First Class Mail

Name	Attention	Address1	City	State	Zip	Country
Known Potrential Investor Name and Address Redacted						
Known Potrential Investor Name and Address Redacted						
Known Potrential Investor Name and Address Redacted						
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Total Count - 201						

EXHIBIT C2

Name	Email
Known Potential Investor Name and Email Address Redacted	Email
Known Potential Investor Name and Email Address Redacted	
Known Potential Investor Name and Email Address Redacted	
Known Potential Investor Name and Email Address Redacted	
Known Potential Investor Name and Email Address Redacted	
Known Potential Investor Name and Email Address Redacted	
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