IN THE SUPREME COURT OF APPEALS OF WEST VIRGINIES: Nov 17 2022

11:05AM EST

PANTHER DRILLING SYSTEMS, LLC An Oklahoma limited liability company,

Transaction ID 68398427

Petitioner, Counter-Respondent and Third-Party Petitioner,

 \mathbf{v} .

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC,

Respondents and Cross-Claim Plaintiffs,

v.

PROTOTYPE WELL PLANNING, LLC A Texas limited liability company,

Co-Respondent, Third-Party Counter-Claimant and Cross-Claim Defendant.

MOTION TO REFER THIS MATTER TO THE BUSINESS COURT DIVISION

Petitioner, Panther Drilling Systems, LLC ("Panther"), by counsel, files the following Motion pursuant to Rule 29.06 of the West Virginia Trial Court Rules requesting referral of this matter to the Business Court Division of West Virginia. In support of this motion, the parties state as follows:

FACTUAL AND PROCEDURAL BACKGROUND

- 1. This dispute arises out of a natural gas drilling project that occurred in 2014.
- 2. Respondents, Jay-Bee Oil & Gas, Inc., Jay-Bee Producing Co., JB Exploration I, LLC (a/k/a Jay-Bee Exploration I, LLC) (hereinafter collectively "Jay-Bee") individually or

- jointly hired Panther to perform drilling services on thirteen (13) natural gas wells in Tyler County, West Virginia on leasehold properties owned by Jay-Bee.
- 3. Jay-Bee and Panther performed their relevant work on the Sneezy 10 and Sneezy 11 wells in July of 2014. Panther was the entity physically drilling the subject wells. Panther obtained a drilling plan directing its work from a Texas-based third-party contractor, Prototype Well Planning, LLC ("Prototype"). These drillings plans were then provided to Jay-Bee's principal, Randy Broda, who reviewed the plans prior to Panther's work. It is Panther's position that Mr. Broda approved the plans and Panther's work on the wells as detailed below.
- 4. Jay-Bee expressed dissatisfaction with Panther's performance on two (2) of the thirteen wells named Sneezy 10 and Sneezy 11. As a result of Jay-Bee's dissatisfaction, Jay-Bee refused to pay Panther for its work on any of the thirteen (13) wells. The principal amount withheld was approximately seven hundred and eighty-three thousand, three hundred and seventy-three dollars (\$783,373).
- 5. Panther initiated this matter by filing a petition in the Circuit Court of Tyler County, West Virginia on June 5, 2015, to enforce its Mechanic's Liens against Jay-Bee and/or for damages due. This petition alleged that Jay-Bee owed \$783,373.75 for work performed. This petition asserted breach of contract and unjust enrichment claims.
- 6. In response, on July 13, 2015, Jay-Bee filed counterclaims against Panther asserting that Jay-Bee provided Panther with the information necessary to prepare a drilling plan for the Sneezy 11 well and that Panther was aware of the incorrect drilling but failed to take steps to correct it or notify Jay-Bee of the problem until after drilling was complete. Jay-Bee asserted negligence, breach of contract, and fraud counterclaims against Panther.

- 7. Jay-Bee subsequently took the position that the location of the Sneezy-11 well prevents Jay-Bee from drilling other wells from the Sneezy-11 well pad, resulting in a loss of value of approximately thirty-one million dollars (\$31,000,000) in gas reserves.
- 8. A telephonic scheduling conference was held on July 13, 2016.
- 9. After that scheduling conference, an original scheduling order was entered with a May 1, 2017 discovery completion date and a July 31, 2017 trial date.
- 10. After discovery was completed, Panther amended its answer to Jay-Bee's counterclaim on May 30, 2017, to assert a third-party claim against Prototype. This was done without opposition from Jay-Bee.
- 11. After a joint motion, an amended scheduling order was then entered continuing the trial until January 16, 2019. The new close of discovery was set for August 31, 2018. Pre-trial pleadings were to be filed by November 30, 2018.
- 12. An unsuccessful mediation was conducted in November of 2018.
- 13. On November 30, 2018, four separate motions for summary judgment or motions for partial summary judgment were filed by Jay-Bee and Panther, collectively. Numerous motions *in limine* were filed this same day. Final exhibit and witness lists were filed in around this same time. Proposed *voir dire* and jury instructions were filed on December 14, 2018.
- 14. However, on December 18, 2018 within one month of the mutually selected trial date Jay-Bee's principal, Randy Broda, (the same individual who approved the drilling plans central to this dispute), claimed that he misunderstood the trial date and requested a continuation due to a personal scheduling conflict. Although not compelled, Petitioner agreed to postpone the trial in good faith. In the meantime, all parties continued filing pretrial pleadings.

- 15. On April 4, 2019, Jay-Bee filed a motion for leave to amend and supplement its expert disclosure with a new, previously undisclosed expert witness.
- 16. A May 2, 2019, hearing on Jay-Bee's motion was scheduled to occur at the Tyler County Courthouse. However, the Court *sua sponte* cancelled this hearing late in the afternoon of May 1, 2019.
- 17. On May 28, 2019, Jay-Bee then filed a motion seeking to realign the parties to bring a claim against Prototype.
- 18. On July 1, 2019, the Court granted Jay-Bee's motion to realign the parties and through that same Order, cancelled the July 2, 2019, pre-trial hearing and the July 15, 2019, trial.
- 19. On October 2, 2019, the Court granted Jay-Bee's motion to amend its expert witnesses to add the new expert. The Court permitted this amendment, in part, because it reasoned the more recent trial date was vacated with a new scheduling order forthcoming, and thus Panther would be permitted the opportunity to conduct discovery on the new expert witness "via the forthcoming Amended Scheduling Order." However, no new Scheduling Order would be entered for over two years.
- 20. On October 15, 2019, Panther filed a motion to amend the Court's October 2, 2019, Order.
- 21. One week later, the Court entered an October 22, 2019, Order denying Panther's motion to amend and noting that the Court did not believe a hearing was necessary.
- 22. On December 9, 2019, Prototype filed a motion to amend its answer to Panther's May 30, 2017, third-party complaint against Prototype, to allow Prototype to file a counterclaim against Panther. Panther filed a response in opposition on December 19, 2019.
- 23. On January 31, 2020, Jay-Bee filed a separate civil action in the Circuit Court of Tyler County, West Virginia (Civ. Action No. 20-C-5), seeking declaratory relief on the issue of

- indemnity owed between Panther and Prototype, and also named James River Insurance Company, as a defendant to this declaratory action.
- 24. In May 2020, Panther and its insurer, James River Insurance Company filed separate motions to dismiss (a) Jay-Bee's declaratory action (for lack of standing to enforce a contract between two third-party entities) and to dismiss (b) Prototype's counterclaim seeking indemnity (on contractual grounds).
- 25. The Court entered a June 23, 2020, briefing order specifying when responses/replies were due, and noting that the Court will advise the parties if it requires a hearing.
- 26. By September 2020, this case had deteriorated from the doorstep of trial in January 2019, to a status (i) facing the prospect of engaging in significant discovery, (ii) lacking any scheduling order, (iii) having a second case filed on the same subject matter, (iv) recently permitting multiple new claims in a civil action pending since 2015, and (v) substantially increasing the litigation costs and time for a matter which was prepared and fully briefed for trial in January 2019, if not earlier.
- 27. On June 25, 2021, Jay-Bee filed a motion seeking leave to amend its counterclaim against Panther to add a negligent hiring claim. The counterclaim Jay-Bee sought to amend was a part of its answer, originally filed on July 13, 2015.
- 28. Panther filed a July 15, 2021, response opposing Jay-Bee's requested amendment based on the expired statute of limitations and the economic loss doctrine as Jay-Bee's amendment sought to present a tort claim in addition to a contractual claim to recover the same damages.
- 29. Nothing transpired in this case until Jay-Bee filed its reply on January 19, 2022.
- 30. On February 23, 2022, the Court sent an email denying the two motions filed by Panther

- and James River Insurance Company.
- 31. Answers were filed to the declaratory action and amended counterclaim in March 2022.

 That was the last significant development in this matter.
- 32. Now, after this case was situated for a January 2019 trial continuation, the original 2015 case has reset into needing extensive factual and expert discovery, having multiple new claims arising out of acts/omissions occurring in 2014, and having a new or alternative damages model proposed by Jay-Bee
- 33. Tragically, Jay-Bee's principal Randy Broda passed away on March 13, 2022. Mr. Broda was an instrumental fact witness in this case and was intimately involved in the design, approval, and implementation of the drilling plan at issue here. This long, drawn-out case lost its most important individual due to the passage of time while this litigation remains pending. Mr. Broda's passing is another obstacle to resolving this case.
- 34. The parties finally had a telephonic scheduling conference in this matter on October 17, 2022, where dates for both this pending matter and the declaratory judgment action were discussed. However, there has not yet been a scheduling order entered in Civil Action No. 15-P-9 at the time of the filing of this instant motion. One has been presented to the Court.

BUSINESS COURT REFERRAL

- 1. West Virginia defines "Business Litigation" as an action pending in circuit court in which:
 - (1) the principal claim or claims involve matters of significance to the transactions, operations, or governance between business entities; and
 - (2) the dispute presents commercial and/or technology issues in which specialized treatment is likely to improve the expectation of a fair and reasonable resolution of the controversy because of the need for specialized knowledge or expertise in the subject

- matter or familiarity with some specific law or legal principles that may be applicable; and
- (3) the principal claim or claims do not involve: consumer litigation, such as products liability, personal injury, wrongful death, consumer class actions, actions arising under the West Virginia Consumer Credit Act and consumer insurance coverage disputes; non-commercial insurance disputes relating to bad faith, or disputes in which an individual may be covered under a commercial policy, but is involved in the dispute in an individual capacity; employee suits; consumer environmental actions; consumer malpractice actions; consumer and residential real estate, such as landlord-tenant disputes; domestic relations; criminal cases; eminent domain or condemnation; and administrative disputes with government organizations and regulatory agencies, provided, however, that complex tax appeals are eligible to be referred to the Business Court Division.

West Virginia Trial Court Rule 29.04(a).

- 35. This matter meets the conditions for "Business Litigation" as defined by TCR 29.04(a). This matter involves a principal claim which Jay-Bee contends is worth either approximately thirty-one million dollars or closer to eight million dollars, depending on which damage model is used. This dispute has commercial and technological issues in the form of complex underground natural gas drilling plans, expert testimony on competing natural gas recovery models, arguments over the scope of professional engineering and other work, indemnity obligations, and additional complex matters that seemingly continue to arise every few months as this case progresses. The business court division is well positioned to navigate these complex, layered issues due to its expertise in managing complex litigation. Finally, no exceptions under TCR 29.04(a)(3) appear to apply to this matter.
- 36. In addition to Tyler County Circuit Court Petition No. 15-P-9, the aforementioned Tyler

County Circuit Court Civil Action No. 20-C-5 is a related action in which Jay-Bee is seeking a declaratory judgment enforcing indemnity obligations between Panther and Prototype. James River Insurance Company, a Defendant in Civil Action No. 20-C-5, has contemporaneously filed a motion to refer this matter to business court as well and asks that it be consolidated with the 2015 action for judicial efficiency. Panther has no objection to this proposal.

- 37. As required by Trial Court Rule 29.06(a)(1), the Docket Sheet is attached and marked as Exhibit A. The complaint/petition is attached as Exhibit B. The Answers, which incorporate Jay-Bee's counterclaim and Prototype's third-party complaint, are attached and collectively marked as Exhibit C.¹
- 38. Movant does not request an expedited review under Trial Court Rule 29.06(a)(4) and movant gives concurrent notice that all affected parties may file a memorandum stating their position in accordance with Trial Court Rule 29.

¹ As this matter has a long and complex history, there are hundreds of pages of amended Answers for the amended claims filed by Prototype and Jay-Bee. For the Court's ease, Panther has included the most recent claims and Answers that have been filed in this matter. If the copies of the original filings are requested by this Court, then Panther will be happy to provide them.

CONCLUSION

WHEREFORE, for the foregoing reasons, the undersigned parties respectfully request the Chief Justice of the West Virginia Supreme Court of Appeals to refer this case to the Business Court Division together with such other relief as the Court may deem proper.

Christopher A. Brumley, Esq. (WV Bar #7697)

Michael A. Secret, Esq. (WV Bar #13044)

Evan S. Aldridge, Esq. (WV Bar #13373)

Flaherty Sensabaugh & Bonasso PLLC

PO Box 3843

Charleston, WV 25338-3843

Email Address: chrisb@fsbwv.com

Attorney For: Panther Drilling Systems, LLC

IN THE SUPREME COURT OF APPEALS OF WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC An Oklahoma limited liability company,

Petitioner, Counter-Respondent and Third-Party Petitioner,

v.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC,

Respondents and Cross-Claim Plaintiffs,

v.

PROTOTYPE WELL PLANNING, LLC A Texas limited liability company,

Co-Respondent, Third-Party Counter-Claimant and Cross-Claim Defendant.

CERTIFICATE OF SERVICE

I, the undersigned, counsel for Petitioner, do hereby certify that I have served a true and correct copy of the foregoing *MOTION TO REFER THIS MATTER TO THE BUSINESS COURT DIVISION* upon counsel of record this 11th day of November 2022, via regular mail, addressed as follows:

The Honorable Judge Jeffrey Cramer Joe Rucki, Clerk Marshall County Courthouse 600 Seventh Street Moundsville, WV 26041 Presiding Circuit Court Judge Charles R. Bailey, Esq.
Jason S. Hammond, Esq.
Bailey & Wyant, PLLC
500 Virginia Street, East, Suite 600
P.O. Box 3710
Charleston, WV 25337-3710
Counsel for Respondents

James R. Christie, Esq.
Christie Law Office
P.O. Box 1133
Bridgeport, WV 26330
Counsel for Prototype Well Planning, LLC

Business Court Division
Berkeley County Judicial Center
Suite 2100
380 W. South Street

Martinsburg, WV 25401

Michael A. Seeret (WV State Bar #13044)

JUDGE: JEFFREY D, CRAMER

Plaintiff:

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Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

PANTHER DRILLING SYSTEMS, LLC

JAY-BEE OIL & GAS, INC. Defendant:

Pro Attorney: HOLLY S. PLANINSIC Def Attorney: JASON HAMMOND

Page Date	Memorandum	Account#	Earned	Collected	Balance
	E:CCIS		215.00	215.00	00.
2 06/05/2015	E-PETITION FOR ENFORCEMENT OF MECHANIC'S LIENS & OTHER RELIEF W/		90.	00.	00.
3 06/05/2015	EXHS A THRU W		00'	00.	00.
bles: 4 05/10/2015	FAX TO HERNDON FIRM RO'D UPDATED CCIS W/ ADDRESS OF DEFS FOR SERVICE		00.	00.	00.
5 06/10/2015	F.UPDATED CCIS CONTAINING ADDRESSES FOR SERVICE FOR DEFS		.30	00	00.
9	I:SUMMONS & PETITION W/ EXHS A THRU M TO WASOS FOR SERVICE ON		00'	90 ,	00.
7 06/10/2015	14Y-BEE ORG. INC., JAY-BEE PRODUCTION CO & JB EXPLORATION J,		00.	90.	3
	LLC A/K/A JAY-BEE EXPLORATION I, LLC **W/ CK FROM HERNDON, MORTON		80.	00.	00
9 06/10/2015	FOR \$60 MADE PAYABLE DIRECTLY TO WVSOS**		00,	00.	00.
10 06/18/2015	FI SUMM & COMPLAINT FOR JAY-BEE OIL & GAS, INC. ACCEPTED FOR SERV OF		00	00.	8.
11 06/18/2015	PROCESS BY SEC OF STATE ON 6/12/15		00.	ĐO.	8.
12 06/18/2015	F. SUMM & COMPLAINT FOR JAY-BEE PRODUCTION CO. ACCEPTED FOR SERV OF		99.	BO.	00
13 06/18/2015	PROCESS BY SEC OF STATE ON 6/12/15		00.	.00	00.
14 06/18/2015	F. SUMM & COMPLAINT FOR JB EXPLORATION, I LLC aka JAY-BEE		00'	00.	00.
15 06/18/2015	EXPLORATION I, LLC ACCEPTED FOR SERV OF PROCESS BY SEC OF STATE		00.	00.	99.
16 06/18/2015	ON 6/12/15		S	00.	00.
17 06/22/2015	P.WVSOS DEF DETAIL SHOWING SERVICE ON JAY-BEE PRODUCTION COMPANY ON		90.	00.	00.
18 06/22/2015	6,16,2015		00.	00.	00'
19 06/22/2015	F.WYSOS DEF DETAIL SHOWING SERVICE ON 18 EXPLORATION I, LLC ON		00.	00.	.o.
20 05/22/2015	6/16/2015		00.	CO.	00.
21 06/22/2015	P.WVSOS DEF DETAIL SHOWING SERVICE ON JAY-BEE 08G, INC. ON 6/17/2015		00.	00.	00.
22 06/24/2015	I.SERVICE POSTCARD TO ATTY PLANINSIC		9.	00.	00.
23 07/15/2015	F: RESPONDENTS' CCIS FILEY BY ATTY JASON HAMMOND		00.	99.	00.
24 07/15/2015	F: RESPONDENTS' ANSWER, AFFIRMATIVE DEFENSES, & COUNTERCLAIM W/COS	2065	200:00	200,002	30.

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff: vs

PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Balance	
25 07/15/2015	F: RESPONDENTS' MTN TO DISMISS PANTHER'S COMPLAINT W/COS		00*	89,	00'	
26 07/15/2015	F: RESPONDENTS' MEMO OF LAW IN SUPPORT OF MTN TO DISMISS W/COS		99.	00.	00.	
27 07/20/2015	F: RESPONDENT'S NTC OF HRG (RE MTN TO DISMISS PANTHER'S COMPLAINT)		8	00.	00.	
28 07/20/2015	FOR 10/1/15 @ 1:30 P.M. W/COS		00	00.	99.	
29 07/20/2015	F: RESPONDENT'S COS FOR 1ST SET OF REQS FOR PRODUCTION OF DOCS TO		8.	00.	00.	
30 07/20/2015	PETITIONER		9	00:	.00	
31 07/27/2015	E;ORDER SETTING HEARING - 8/19/2015 @ 2:30PM; CC TO BALLEY & PLANINSIC		8.	00'	.00	
32 08/14/2015	F.PETITIONER'S RESPONSE IN OPPOSITION TO RESPONDENTS' MOTION TO		8.	00.	.00	
33 08/14/2015	DISMISS		00.	00.	30.	
34 08/17/2015	F.RESPONDENT'S REPLY TO PETITIONER'S RESPONSE IN OPPOSITION TO		90	00.	00.	
35 08/17/2015	RESPONDENTS' MOTION TO DISMISS		00.	99.	00.	
36 09/03/2015	E:ORDER-RESPONDENT'S MOTION TO DISMISS DENIED; OC TO PLAMINSIC &		.00	00.	00.	
37 09/03/2015	HAMMOND		8.	90.	90.	
38 09/24/2015	FINOTICE OF APPEARANCE BY SUSAN SNOWDEN ON BEHALF OF PANTHER DRILLING		00.	00.	00	
39 09/24/2015	F:PETITIONER'S ANSWER TO RESPONDENTS' COUNTERCLAIM		8.	00.	00.	
40 10/13/2015	F:COS FOR PETITIONER'S RESPONSES TO RESPONDENTS' FIRST SET OF		00,	.00	00.	
41 10/13/2015	REQUESTS FOR PRODUCTION OF DOCUMENTS		00.	00.	00.	
42 11/02/2015	E:STIPULATION OF PARTIAL DISMISSAL AND ORDER; OC TO PLANINSIC,		00.	.00	90.	
43 11/02/2015	SNOWDEN & BAILEY		8.	00.	.00	
44 11/13/2015	F.MOTION TO COMPEL SUPPLEMENTAL DISCOVERY RESPONSES		99.	00.	G C;	
45 12/07/2015	F:TRANSCRIPT OF 8/19/2015 HEARING (SHANNON BLANKENSHIP COURT RPTR)		00'	00.	00'	
46 01/08/2016	E:STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL WITH ATTACHED		0 0.	00.	00.	
47 01/08/2016	WRITTEN CONSENT (CHRISTOPHER A. BRUMLEY AND LAW FIRM OF		00.	00.	DO.	
48 01/08/2016	FLAHERTY SENSABAUGH BONASSO PLLC SUBSTITUTED AS COUNSEL FOR		99.	00.	30.	

Date Opened: 05/05/2015

11/09/2022

Date Printed:

CASE#: 15-P-9

Sub Code: *

JUDGE: JEFFREY D. CRAMER

Plaintiff:

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F. PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Balance
49 01/08/2016	PANTHER DRILLING IN PLACE OF SNOWDEN); CC TO BRUMLEY, SNOWDEN,		00.	00.	00.
50 01/08/2016	HAMMOND, BAILEY & PLANINSIC; FX'D TO BRAD SCHMALZER		00'	00'	00.
51 01/15/2016	E:STIPULATION AND AGREED ORDER REGARDING RESPONDENT'S MOTION TO		S.	8.	00.
52 01/15/2016	COMPEL SUPPLEMENTAL DISCOVERY RESPONSES; CC TO BRUMLEY, BAILEY,		8.	00	00.
53 01/15/2016	HAMMOND & PLANINSIC; FX'D TO BRUMLEY, BAILEY & HAMMOND		80.	00.	90'
54 02/01/2016	FICOS FOR PETITIONER'S INTERROGATORIES AND REQUESTS FOR PRODUCTION		8,	89.	00.
55 02/01/2016	OF DOCUMENTS (FIRST SET)		39	90.	S.
56 02/01/2016	F:COS FOR PETITIONER'S SUPPLEMENTAL RESPONSES TO RESPONDENT'S FIRST		8	00.	00.
57 02/01/2016	SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS		00	00,	8
58 02/18/2016	F:PETITIONER'S SECOND SUPPLEMENTAL RESPONSES TO RESPONDENTS' FIRST		90.	00.	00'
59 02/18/2016	SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS		90.	00.	3 0°
60 03/07/2016	F.CERTIFICATE OF SERVICE FOR PETITIONER'S THIRD SUPPLEMENTAL		00.	00.	00.
61 03/07/2016	RESPONSES TO RESPONDENT'S FIRST SET OF REQUESTS FOR PRODUCTION		00'	00.	.00
62 03/07/2016	OF DOCUMENTS		00.	00.	.00
63 06/09/2016	F:NOTICE OF TELEPHONE SCHEDULING CONFERENCE (7/13/2016 @ 10:30AM)		9.	00.	00.
64 07/11/2016	F.NOTICE OF HEARING ON PETITIONER'S MOTION TO COMPEL (8/4/16 @		90,	00.	00.
65 07/11/2016	10:45AM)		00.	00.	90.
66 07/11/2016	F.MOTION TO COMPEL DISCOVERY RESPONSES		00°	90.	00.
67 07/11/2016	FICERTIFICATE OF SERVICE FOR RESPONDENT'S RESPONSES TO PETITIONER'S		00.	8	00.
68 07/11/2016	INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS (FIRST		90.	00	.00
69 07/11/2016	SET)		00.	00.	00.
70 07/25/2016	E:SCHEDULING CONFERENCE ORDER; CC TO BAILEY & PLANINSIC		00.	00'	.00
71 08/02/2016	F: PETITIONER'S MTN FOR CONT (8/4/16 HRG) & PROPOSED CONT ORD W/COS		00.	00.	00'
72 08/02/2016	E:ORDER GRANTING PETITIONER'S MOTION FOR CONTINUANCE, 8/4/16 HEARING		8	00.	90.

Sub Code:

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff: **PAN**

F: PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Bajance
73 08/02/2016	RESCEDULED FOR 9/1/2016 @ 10:454M; CC FX'D TO BRUMLEY/SCHMALZER,		00.	8.	
74 08/02/2016	BAILEY & PLANINSIC		86.	00.	00
75 08/01/2016	FINOTICE OF APPEARANCE BY ANDREW HERRICK ON BEHALF OF JAY-BEE OIL &		90.	00:	00.
76 08/01/2016	GAS, INC., JAY-BEE PRODUCTION CO., JB EXPLORATION I, LLC A/K/A		8	S.	90*
77 08/01/2016	JAY-BEE EXPLORATION I, LLC		90.	90.	99:
78 08/03/2016	FICERTIFICATE OF SERVICE FOR RESPONDENTS' FIRST SUPPLEMENTAL		S;	69,	00′
79 08/03/2016	RESPONSES TO PETITIONER'S FIRST SET OF INTERROGATORIES AND		90.	89.	ЭĢ.
80 08/03/2016	REQUESTS FOR PRODUCTION OF DOCUMENTS		90.	90.	<u>30.</u>
81 08/03/2016	F.RESPONDENTS' RESPONSE TO PETITIONER'S MOTION TO COMPEL DISCOVERY		00.	00	00.
82 08/03/2016	RESPONSES		99.	86.	06.
83 08/17/2016	F:CERTIFICATE OF SERVICE FOR RESPONDENTS' FIRST SET OF REQUEST FOR		<u>6</u> ,	00.	.00
84 08/17/2016	ADMISSIONS TO THE PETITIONER		8	00.	00.
85 08/17/2016	F.CERTIFICATE OF SERVICE FOR RESPONDENTS FIRST SET OF		9.	00,	ĐO:
86 08/17/2016	INTERROGATORIES AND SECOND SET OF REQUEST FOR PRODUCTION OF		9.	00.	00.
87 08/17/2016	DOCUMENTS TO THE PETITIONER		8,	00,	88,
88 08/30/2016	F: PETITIONER'S MOTION TO W/DRAW MOTION TO COMPEL DISCOVERY		00.	90.	8.
89 08/30/2016	RESPONSES W/PROPOSED ORDER & COS.		00.	00.	66.
90 08/30/2016	E: ORDER-GRANTING PET'S MOTION TO W/DRAW MOT TO COMPEL DISC. RESP		8.	8.	00.
91 08/30/2016	AND CANCELING 9/1/16 HEARING. FX'D TO ATTY SCHMALZER, ATTY		90.	00.	00.
92 08/30/2016	HAMMOND & ATTY PLANINSIC.		9.	9.	S
93 09/06/2016	F.DEFENDANTS' FACT WITNESS DISCLOSURE		80.	00.	හට.
94 09/07/2016	F.PETITIONER'S PRELIMINARY FACT WITNESS DISCLOSURES		00.	00.	.00
95 09/07/2016	F:PETTTIONER'S EXPERT WITNESS DISCLOSURES		00.	00'	90.
96 09/12/2016	F:CERTIFICATE OF SERVICE FOR CIVIL CASE SUBPOENA		8.	00.	.00°

Date Opened: 05/05/2015

11/09/2022

Date Printed:

CASE#: 15-P-9

Sub Code: *

JUDGE: JEFFREY D. CRAMER

Plaintiff: **PANTH**

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f: PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

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Account#																								
Memorandum	F:CERTIFICATE OF SERVICE FOR PETITIONER'S RESPONSES TO RESPONDENTS'	FIRST SET OF REQUEST FOR ADMISSIONS	F.PRIVILEGE LOG FOR PETITIONER'S ANSWERS TO RESPONDENTS' FIRST SET	OF INTERROGATORIES AND RESPONSES TO SECOND SET OF REQUEST FOR	PRODUCTION OF DOCUMENTS	FICERTIFICATE OF SERVICE OF NOTICE OF DEPOSITION	E: RESPONDENTS' EXPERT WITNESS DISCLOSURE W/COS & EXHIBITS A & B	F.CERTIFICATE OF SERVICE FOR NOTICE TO TAKE DEPOSITION	FICERTIFICATE OF SERVICE FOR NOTICE OF CONTINUED DEPOSITION OF RANDY	BRODA	PICERTIFICATE OF SERVICE FOR PETITIONER'S SECOND SET OF REQUESTS FOR	PRODUCTION OF DOCUMENTS TO RESPONDENTS	F:CERTIFICATE OF SERVICE FOR RESPONDENTS' RESPONSES TO PETTIONER'S	SECOND SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS	FICERTIFICATE OF SERVICE FOR RESPONDENTS' FIRST SUPPLEMENTAL	RESPONSES TO PETITIONER'S SECOND SET OF REQUESTS FOR PRODUCTION	OF DOCUMENTS	E-MOTION OF PETITIONER PANTHER DRILLING SYSTEMS, LLC FOR LEAVE TO	AMEND ANSWER TO COUNTERCLAIM AND FILE THIRD-PARTY COMPLAINT	E:ORDER GRANTING PETITIONER'S MOTION FOR LEAVE TO AMEND ANSWER TO	COUNTERCLAIM AND FILE THIRD-PARTY COMPLAINT; CC TO BRUMLEY,	PLANINSIC & HAMMOND *RESPONDENTS HAVE NO OBJECTIONS*SEE 6/8/17 ORD*	F:PETTTTONER'S AMENDED AMSWER TO RESPONDENTS' COUNTERCLAIM AND	THIRD-PARTY COMPLAINT
Page Date	97 09/16/2016	98 09/16/2016	99 10/03/2016	100 10/03/2016	101 10/03/2016	102 10/13/2016	103 11/07/2016	104 11/28/2016	105 12/13/2016	106 12/13/2016	107 12/20/2016	108 12/20/2016	109 01/25/2017	110 01/25/2017	111 02/13/2017	112 02/13/2017	113 02/13/2017	114 05/05/2017	115 05/05/2017	116 05/24/2017	117 05/24/2017	118 05/24/2017	119 06/06/2017	120 06/06/2017

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

PANTHER DRILLING SYSTEMS, LLC Plaintiff:

JAY-BEE OIL & GAS, INC. Defendant:

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Pro Attorney: HOLLY S, PLANINSIC

age Date	Memorandum	Account#	Eamed	Collected	Balance
121 06/06/2017	F:JOINT MOTION TO CONTINUE TRIAL AND REQUEST FOR ENTRY OF AMENDED		80.	00.	00.
122 06/06/2017	SCHEDULING CONFERENCE ORDER		00.	00.	98,
123 06/06/2017	E.ORDER VACATING TRIAL DATE OF 7/30/2017 AND PRETRIAL CONFERENCE OF		00.	00.	S
124 06/06/2017	6/30/2017, THEY WILL BE RESET AT A LATER DATE, COUNSEL SHALL		8.	00:	00.
125 06/06/2017	ATTEMPT TO SUBMIT AN AGREED AMENDED SCHEDULING CONFERENCE ORDER		00.	8	00,
126 06/06/2017	TO THE COURT FOR CONSIDERATION; CC TO PLANINSIC, BRUMLEY,		00.	00:	00:
127 06/06/2017	HAMMOND		00.	007	00.
128 06/08/2017	E:ORDER GRANTING PETITIONER'S MOTION FOR LEAVE TO AMEND ANSWER TO		00.	00°	90.
129 06/08/2017	COUNTERCLAIM AND FILE THIRD-PARTY COMPLAINT; CC TO BRUMLEY,		00.	00.	90.
130 06/08/2017	PLANINSIC & HAMMOND *1F THERE ARE NO OBJECTIONS*SEE 5/24/17 ORDER*		00.	00.	80.
131 06/08/2017	*SAME ORDER BUT A LITTLE DIFFERENT LANGUAGE*		00'	8.	00.
132 06/23/2017	F.LETTER FROM FLAHERTY SENSABAUGH ATTACHING SUMMONS & COPIES FOR		00′	00.	00.
133 06/23/2017	SERVICE		00.	00.	8.
134 06/23/2017	SERVICE FEE - WV SOS	3011	20.00	20.00	00.
135 06/23/2017	SERVICE FEE - WV SOS (CLERK FEE)	1010	5.00	5.00	00.
136 06/23/2017	I.THIRD-PARTY SUMMONS, PETITION & THIRD-PARTY COMPLAINT TO WV		00.	.00	8.
137 06/23/2017	SECRETARY OF STATE FOR SERVICE ON PROTOTYPE WELL PLANNING, LLC		8	00.	e,
138 07/10/2017	F:WV SECRETARY OF STATE ACCEPTANCE OF SERVICE ON BEHALF OF PROTOTYPE		00.	00.	co :
139 07/10/2017	WELL PLANNING LLC ON 6/28/2017		00.	6.	80.
140 07/11/2017	F.W. DEFENDANT DETAILS SHOWING SERVICE ON PROTOTYPE WELL PLANNING		9.	00.	00.
141 07/11/2017	LLC ON 7/3/2017		00.	00.	00.
142 07/11/2017	I:SERVICE POSTCARD TO ATTY PLANINSIC		00.	00.	00.
143 09/01/2017	I:FAXED DOCKET REPORT TO S&J	1012	12.00	12.00	00.
144 09/29/2017	F.ANSWER AND DEFENSES BY THIRD-PARTY RESPONDENT TO THIRD-PARTY		00.	9	용.

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff. PAN

S

PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S, PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Balance
145 09/29/2017	COMPLAINT		.00	00.	00.
146 10/10/2017	F: RESPS' (JAY-BEE/JB) COS FOR 1ST SET OF REQS FOR PROD OF DOCS		.00	.o.	8.
147 10/10/2017	TO 3RD PARTY RESP, PROTOTYPE WELL PLANNING		00.	00.	00.
148 12/20/2017	F: 3RD PARTY RESP, PROTYPE WELL PLANNING LLC'S, COS FOR RESPONSE TO		8	8	8
149 12/20/2017	RESPS' (JAY-BEE/JB) 1ST SET OF REQS FOR PROD OF DOCS		8	8	60.
150 01/12/2018	E: PETITIONER'S NTC OF VIDEOTAPED DEPOSITION OF MATTHEW MAY W/COS		용	8	ë ë
151 02/02/2018	E:AMENDED SCHEDULING CONFERENCE ORDER; CC TO PLANINSIC, BRUMLEY,		90.	00.	<u>ڻ</u>
152 02/02/2018	BAILEY & CHRISTIE		90.	90.	00.
153 03/16/2018	F: RESPS' (JAY-BEE/JB) COS FOR 2ND SET OF INTERR & 3RD SET OF REQS OF		00.	00.	93,
154 03/16/2018	PROD OF DOCS TO PANTHER DRILLING SYSTEMS, LLC ****RESPS OMITTED		90.	S	8.
155 03/16/2018	FROM CASE STYLE****		8	0.	60.
156 05/01/2018	FICERTIFICATE OF SERVICE FOR PETITIONER'S ANSWERS TO RESPONDENT'S		00'	00	Q
157 05/01/2018	SECOND SET OF INTERROGATORIES AND RESPONSES TO THIRD SET OF		8	8.	8
158 05/01/2018	REQUEST FOR PRODUCTION OF DOCUMENTS		8	00.	8
159 05/14/2018	F:RESPONDENTS' EXPERT WITNESS DISLOSURE WITH EXHIBITS A & B		00'	00.	0
160 06/25/2018	F:PETITIONER'S REBUTTAL EXPERT WITNESS DISCLOSURES WITH ATTACHMENTS,		8-	00,	.00
161 06/25/2018	INCLUDING TERRY BRITTENHAM REPORT ON CD NOT SCANNED, BUT IN FILE		99.	9.	00.
162 08/06/2018	PINOTICE OF DEPOSITION DUCES TECUM OF DONALD C. KESTERSON		00.	00.	000
163 08/13/2018	FAXED DOCKET REPORT TO PLANINSIC ON 8/9/2018	1012	14.00	14.00	00.
164 08/16/2018	F:NOTICE OF DEPOSITION OF DANNY WARD		90.	90.	00,
165 08/16/2018	F-NOTICE OF DEPOSITION DUCES TECUM OF TERRY BRITENHAM		00.	00.	8.
166 09/14/2018	COPIES (PX'D DOCKET REPORT)	1012	14,00	14.00	90.
167 09/14/2018	F:NOTICE OF MEDIATION (11/13/2018 @ 10AM)		8.	00.	60.
168 09/17/2018	FJOINT MOTION TO CONTINUE DEADLINES		.00	00.	æ

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Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff: PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

Memorandum	Account#	Earned	Collected	Balance	
F.AMENDED NOTICE OF MEDIATION		80'	00.	00'	
FJOINT MOTION TO CONTINUE DEADLINES		99.	80.	90,	
E:SECOND AMENDED SCHEDULING ORDER; CC TO HAMMOND, BRUMLEY, PLANINSIC		00.	00.	8	
& CHRISTIE		00.	00.	00,	
1:FAXED DOCKET REPORT TO PLANINSIC	1012	32.00	32.00	8.	
FILETTER FROM MEDIATOR TO JUDGE ADVISING CASE UNRESOLVED AT MEDIATION		00.	8.	00:	
F.PETTTONER'S MOTTON FOR PARTIAL SUMMARY JUDGMENT AND MENORANDUM OF		00.	50.	89.	
LAW IN SUPPORT WITH EXHIBITS A THRU C		00'	99.	8	
F.MOTION IN LIMINE TO LIMIT THE TESTIMONY OF EXPERT WITNESS TERRY		00.	00.	00.	
BRITTENGHAM WITH EXHIBITS 1 & 2		00.	00.	09.	
F:MOTION FOR PARTIAL SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM		00.	.00°	00'	
IN SUPPORT WITH EXHIBIT 1		00.	00.	90.	
F.RESPONDENTS' EXHIBIT LIST		00.	00'	00.	
F.RESPONDENTS' FINAL WITNESS LIST		00,	00.	B.	
F:PETITIONER, PANTHER DRILLING SYSTEMS, LLC'S MOTIONS IN LIMINE		90.	00.	00.	
F.PETITIONER, PANTHER DRILLING SYSTEMS, LLCS MOTION TO EXCLUDE		90.	Ö,	00.	
CERTAIN OPINIONS OF RESPONDENTS' EXPERT, DONALD KESTERSON WITH		00:	00.	89.	
EXHIBITS A THRU &		8.	00.	.00	
F:PANTHER DRILLING SYSTEMS, LLCS MOTION FOR PARTIAL SUMMARY		90.	00.	00.	
JUDGMENT ON RESPONDENTS' "LOST RESERVE" DAMAGES WITH EXHIBITS A		00.	90.	00"	
THRUG		00.	00.	60:	
F:PANTHER DRILLING SYSTEMS, LLC'S MOTION FOR SUMMARY JUDGMENT ON		00.	00	00.	
RESPONDENTS' COUNTERCLAIMS WITH EXHIBITS A THRU O		00.	80.	SG.	
F.PETITIONER, PANTHER DRILLING SYSTEMS, LLC'S FINAL EXHIBIT AND		9.	99	:00	
	MEMOFIANDELING AMENDED NOTICE OF MEDIATION SOINT MOTION TO CONTINUE DEADLINES SECOND AMENDED SCHEDULING ORDER; CC TO HAMMOND, BRUMLEY, PLANINSIC ACRISTIE "AXED BOCKET REPORT TO PLANINSIC LETTER FROM MEDIATOR TO JUDGE ADVISING CASE UNRESOLVED AT MEDIATION PETITIONERS MOTION FOR PARTIAL SUMMARY JUDGMENT AND MENORANDUM OF AVE IN SUPPORT WITH EXHIBITS A THRU C WOTION IN LIMIT THE TESTIMONY OF EXPERT WITHESS TERRY RRITTENGHAM WITH EXHIBIT 18 A 2 WOTION FOR PARTIAL SUMMARY JUDGMENT WITH INCORPORATED MENORANDUM SUPPORT WITH EXHIBIT 1.5T RESPONDENTS' EXHIBIT UST RESPONDENTS' ENAL WITHES SIST REPORDENTS' ENAL WITHES SYSTEMS, LLCS MOTION TO EXCLUDE ERTIAIN OPINIONS OF RESPONDENTS' EXPERT, DONALD KESTERSON WITH XHIBITS A THRU E PARTITIONER, PANTHER DRILLING SYSTEMS, LLCS MOTION FOR PARTIAL SUMMARY UDGMENT ON RESPONDENTS' "LOST RESERVE" DAMAGES WITH EXHIBITS A HRU G ANNTHER DRILLING SYSTEMS, LLCS MOTION FOR SUMMARY JUDGMENT ON ESPONDENTS' COUNTERCLAIMS WITH EXHIBITS A THRU O FERTILING SYSTEMS, LLCS MOTION FOR SUMMARY JUDGMENT ON ESPONDENTS' COUNTERCLAIMS WITH EXHIBITS A THRU O FERTILIONER, PANTHER DRILLING SYSTEMS, LLCS FINAL EXHIBIT AND	LINES LINES LINES ADVISING CASE UNRESOLVED AT MEDIATION L. SUMMARY JUDGMENT AND MEMORANDUM OF STIMONY OF EXPERT WITNESS TERRY STEMS, LLC'S MOTIONS IN LIMINE STEMS, LLC'S MOTION TO EXCLUDE STEMS, LLC'S FINAL EXHIBITS A MOTION FOR SUMMARY JUDGMENT ON TH EXHIBITS A THRU O STEMS, LLC'S FINAL EXHIBIT AND	LINES ACCOUNT# EATTNEED LINES 100 100 DER; CC TO HAMMOND, BRUMLEY, PLANINSIC 1012 32.00 LEC 1012 32.00 ADVISING CASE UNRESOLVED AT MEDIATION 00 00 STHAU C 100 00 SSTIMONY OF EXPERT WITNESS TERRY 00 00 STEMS, LLCS MOTIONS IN LIMINE 00 00 STEMS, LLCS MOTION FOR EXTERSON WITH 00 00 MOTION FOR PARTIAL SUMMARY 00 00 MOTION FOR PARTIAL SUMMARY 00 00 MOTION FOR SUMMARY JUDGMENT ON 00 00 THE EXHIBITS A THRU O 00 00 STEMS, LLCS FINAL EXHIBITS A 00 00 MOTION FOR SUMMARY JUDGMENT ON 00 00 STEMS, LLCS FINAL EXHIBITS A THRU O 00 00 STEMS, LLCS FINAL EXHIBITS AND 00 00	DECOUNT## Earned Collecte Collecte	INNES ACCOUNT## Earned Collected Balance LINES .00 .00 .00 .00 DER; CC TO HAMMOND, BRUMLEY, PLANINSIC .00 .00 .00 HC .00 .00 .00 .00 SUPMINARY JUDGIMENT AND MEMORANDUM OF THRU C .00 .00 .00 STHAN JUDGIMENT WITH INCORPORATED MEMORANDUM .00 .00 .00 STHAN, LLCS MOTIONS IN LIMINE .00 .00 .00 STEMS, LLCS MOTION TO EXCLUDE .00 .00 .00 STEMS, LLCS MOTION TO RESTERSON WITH .00 .00 .00 MOTION FOR PARTIAL SUMMARY .00 .00 .00 MOTION FOR SUMMARY JUDGMENT ON .00 .00 .00 MOTION FOR SUMMARY JUDGMENT ON .00 .00 .00 MOTION FOR SUMMARY JUDGMENT AND SUMM

Date Opened: 06/05/2015

11/09/2022

Date Printed:

CASE#: 15-P-9

Sub Code: *

JUDGE: JEFFREY D. CRAMER

PANTHER DRILLING SYSTEMS, LLC Plaintiff:

SA

JAY-BEE OIL & GAS, INC. Defendant:

Pro Attorney: HOLLY S, PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Balance
\sim	WITNESS LISTS		00.	.00	00.
194 12/12/2018	F:THIRD-PARTY RESPONDENT, PROTOTYPE WELL PLANNING, LLC'S FINAL		.00	00.	00.
195 12/12/2018	WITNESS AND EXHIBIT LIST		00.	90,	90.
196 12/17/2018	F.RESPONDENTS, JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO, JB		90.	00.	00.
197 12/17/2018	EXPLORATION I, LLC A/K/A JAY-BEE EXPLORATION I, LLC'S PROPOSED		00.	00.	ů,
198 12/17/2018	VOIR DIRE		60.	8.	30.
199 12/17/2018	F.RESPONDENTS, JAY-BEE ON & GAS, INC., JAY-BEE PRODUCTION CO, JB		8,	69.	ටල:
200 12/17/2018	EXYPLORATION I, LLC A/K/A JAY-BEE EXPLORATION I, LLC'S PROPOSED		30 °	00	56.
201 12/17/2018	JURY INSTRUCTIONS		CO.	00.	00.
202 12/19/2018	F.PROPOSED JURY INSTRAUCTION FROM PANTHER DRILLING SYSTEMS, LLC		8	90.	00:
203 12/19/2018	F:PETITIONER, PANTHER DRILLING SYSTEMS, LLC'S PROPOSED VOIR DIRE		00.	00.	B.
204 12/23/2018	F:EMAILS BETWEEN PARTIES & JUDGE'S OFFICE RE PROPOSED ORDER		00.	.00	00.
205 12/23/2018	E.AGREED ORDER VACATING THE TRIAL DATE RESCHEDULING 1/29/19 TRIAL TO		00	00.	00.
206 12/23/2018	3/11/19; CC TO BAILEY, BRUMLEY, PLANINSIC & CHRISTIE		.00	00.	00.
207 12/27/2018	THE JAY-BEE RESPONDENTS RESPONSE TO PETITIONER'S MOTIONS FOR SUMMARY		.00	.00	00:
208 12/27/2018	JUDGMENT WITH EXHIBITS 1 THRU 18		00	00:	00.
209 12/27/2018	F:PETITIONER'S RESPONSE IN OPPOSITION TO RESPONDENTS' MOTION FOR		8.	00.	00.
210 12/27/2018	PARTIAL SUMMARY JUDGMENT		00	0 0.	00.
211 12/27/2018	F. AGREED MOTION TO MODIFY THE SCHEDULING ORDER TO MOVE THE TRIAL		00.	00"	œ.
212 12/27/2018	DATE TO MARCH 11, 2019		8	8. 8.	9
213 01/02/2019	F:PANTHER DRILLING SYSTEMS, LLC'S OBJECTIONS TO RESPONDENTS'		00:	00.	00'
214 01/02/2019	PROPOSED JURY INSTRUCTIONS		00.	00.	8
215 01/02/2019	F.RESPONDENTS JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., JB		00,	6 0°	8
216 01/02/2019	EXPLORATION I, LLC'S RESPONSE TO PETITIONER, PANTHER DRILLING		00'	8	co.

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Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

PANTHER DRILLING SYSTEMS, LLC JAY-BEE OIL & GAS, INC. Defendant: Plaintiff:

Pro Attorney: HOLLY S. PLANINSIC

Balance	99.	8	00.	00.	50.	8,	8	00.	00.	පි	8	8,	8.	8	8	00.	86,	00.	96-	.00	00.	8	8.	6.
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Earned Coll	00.	00.	90.	00.	00'	00.	90.	90.	00.	00.	8	8	00.	00:	00.	00.	00.	00.	.00	00.	00:	00.	00.	00.
Account#																								
Memorandum	SYSTEMS, LLC'S MOTTONS IN LIMINE	F.RESPONDENTS' OBJECTION TO PANTHER DRILLING SYSTEMS, LLC'S FINAL	EXHIBIT AND WITNESS LIST	F:RESPONDENTS' OBJECTIONS TO THE PROPOSED JURY INSTRUCTIONS OF	PANTHER DRILLING SYSTEMS, LLC	F.RESPONDENTS' RESPONSE TO PETITIONER, PANTHER DRILLING SYSTEMS,	LLCS MOTION TO EXCLUDE CERTAIN OPINIONS OF RESPONDENTS'	EXPERT, DONALD KESTERSON WITH EXHIBITS 1 THRU 6	F:PANTHER DRILLING SYSTEMS, LLC'S RESPONSE IN OPPOSITION TO	RESPONDENTS' MOTION IN LIMINE TO LIMIT THE TESTIMMONY OF EXPERT	WITNESS TERRY BRITTENHAM WITH EXHIBITS A THRU E	E: ORD-CONT'G PRETRIAL CONF FROM 1/10/19 TO 2/7/19 @ 11:00 A.M.	*****CC NOT TRANSMITTED TO ATTYS PER E-MAIL FROM LAW CLERK****	F.REPLY MEMORANDUM IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT	F.PANTHER DRILLING SYSTEMS, LLC'S DEPOSITION TRANSCRIPTS OR PORTIONS	THEREOF TO BE USED AT TRIAL (*SCANNED INDIVIDUALLY BELOW*)	*DEPOSITION OF RANDY J. BRODA - Volume I (12/01/2016)	*DEPOSITION OF RANDY J. BRODA - Volume II (12/14/2016)	*DEPOSITION OF TERRY LEE BRITTENHAM (8/27/2018)	*DEPOSITION OF DONALD KESTERSON (08/14/2018)	F:PETITIONER'S REPLY TO THE JAY-BEE RESPONDENTS' RESPONSE IN	OPPOSITION TO PETETIONER'S MOTIONS FOR SUMMARY JUDGMENT	E.PETITIONER, PANTHER DRILL SYSTEMS, LLC'S REPLY IN SUPPORT OF	PANTHER'S MOTION FOR SUMMARY JUDGMENT ON RESPONDENTS'
Page Date	217 01/02/2019	218 01/02/2019	219 01/02/2019	220 01/02/2019	221 01/02/2019	222 01/02/2019	223 01/02/2019	224 01/02/2019	225 01/02/2019	226 01/02/2019	227 01/02/2019	228 01/06/2019	229 01/06/2019	230 01/07/2019	231 01/07/2019	232 01/07/2019	233 01/07/2019	234 01/07/2019	235 01/07/2019	236 01/07/2019	237 01/08/2019	238 01/08/2019	239 01/08/2019	240 01/08/2019

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Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff: PANTHER DRILLING SYSTEMS, LLC

Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D, CRAMER

Plaintiff: PANTHER DRILLING SYSTEMS, LLC

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Defendant: JAY-BEE OIL & GAS, INC.

Pro Attorney: HOLLY S. PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Balance
265 04/24/2019	EXPERT WITNESS DISCLOSURE		00.	B.	00.
266 04/24/2019	F:PETITIONER, PANTHER DRILLING SYSTEMS, LLC'S OBJECTION TO		00.	00.	00.
267 04/24/2019	RESPONDENTS, JAY-BEE OIL & GAS, INC., ET AL., MOTION SEEKING		00.	00.	8
268 04/24/2019	LEAVE TO AMEND AND SUPPLEMENT EXPERT WITNESS EXPERT WITNESS		00.	8.	00.
269 04/24/2019	DISCLOSURES WITH EXHIBITS		66.	00'	e.
270 05/02/2019	F:RESPONDENTS' REPLY TO PETITIONER'S RESPONSES IN OPPOSITION TO		00.	69.	00.
271 05/02/2019	RESPONDENTS' MOTION SEEKING LEAVE TO AMEND AND SUPPLEMENT		90.	R.	8
272 05/02/2019	EXPERT WITNESS DISCLOSURES WITH EXHIBIT A		8	00.	98
273 05/06/2019	FICERTIFICATE OF SERVICE FOR PETITIONER'S FOURTH SUPPLEMENTAL		30.	00.	SE,
274 05/06/2019	RESPONSES TO RESPONDENTS' FIRST SET OF REQUESTS FOR PRODUCTION		8,	8,	00.
275 05/06/2019	OF DOCUMENTS		8	00.	00.
276 05/06/2019	FAXED DOCKET REPORT ON 5/2/2019	1012	24,00	24.00	80.
277 05/21/2019	FAXED PARTIAL DOCKET (2017-2019 ENTRIES) ON 4/5/2019	1012	14.00	14.00	00:
278 05/30/2019	F:MOTION AND SUPPORTING AUTHORITY TO REALIGN THE PARTIES AND FOR		8	00.	80.
279 05/30/2019	LEAVE TO RESPONDENTS TO FILE A CROSS-CLAIM AGAINST PROTOTYPE		8.	00.	8
280 05/30/2019	WELL PLANNING, LLC, OR IN THE ALTERNATIVE, FOR LEAVE TO AMEND		8.	00.	00
281 05/30/2019	AND/OR SUPPLEMENT PLEADINGS WITH EXHIBITS A THRU C		00.	00.	9 0 .
282 06/13/2019	P.PANTHER DRILLING SYSTEM, LLC'S RESPONSE IN OPPOSITION TO JAY-BEE		60	00.	00.
283 06/13/2019	OIL & GAS, INC.'S, JAY-BEE PRODUCTION CO.'S, AND JAY-BEE		00.	30.	00.
284 06/13/2019	EXPLORATION I, LLC'S MOTION AND SUPPORTING AUTHORITY TO REALIGN		00.	.60	OD.
285 06/13/2019	THE PARTIES AND FOR LEAVE TO RESPONDENTS TO FILE A CROSS-CLAIM		00,	00.	00.
285 06/13/2019	AGAINST PROTOTYPE WELL PLANNING, LLC, OR, INTHE ALTERNATIVE,		.00	00.	00.
287 06/13/2019	FOR LEAVE TO AMEND OR SUPPLEMENT PLEADINGS		00.	00.	G6.
288 07/01/2019	F. ORD-GRANTING RESPS' (JAY-BEE/JB) MTN TO REALIGN THE PARTIES &		60	.00	ගී

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Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff;

PANTHER DRILLING SYSTEMS, LLC

JAY-BEE OIL & GAS, INC.

Defendant:

35

Pro Attorney: HOLLY S. PLANINSIC

Page Date	Memorandum	Account#	Earned	Collected	Balance
289 07/01/2019	LEAVE TO FILE CROSS CLAIM AGAINST PROTOTYPE WELL PLANNING LLC.		00.	00.	9.
290 07/01/2019	PRETRIAL HRG ON 7/2/19 & TRIAL ON 7/15/19 ARE CANCELLED. CC TO		BG.	00.	00.
291 07/01/2019	BRUMLEY, SECRET, & ALDRIDGE; PLANINSIC & SHEPHERD; BAILEY & HAMMOND;		.00	.00	00.
292 07/01/2019	CRICHTON; & CHRISTIE		60	00.	.00°
293 07/03/2019	COPIES (FX'D DOCKET REPORT)	1012	24.00	24.00	CO.
294 07/18/2019	EMAILED DOCUMENTS FROM LINES 222-224 & 236 OF DOCKET TO BARNES &	1012	131,00	131.00	00.
295 07/18/2019	THORNEURG ON 6/19/2019		80.	00	ĐO'
296 08/26/2019	MATLED COPY OF CASE DOCKET TO PIETRAGALLO GORDON ON 8/12/19	1012	13.00	13.00	00.
297 10/01/2019	E:ORDER REALIGNING THE PARTIES TO REFLECT PROTOTYPE WELL PLANNING,		8.	00.	00.
298 10/01/2019	LLC AS A RESPONDENT AND GRANTING LEASE TO RESPONDENTS JAY-BEE		90.	00.	9
299 10/01/2019	OIL & GAS, INC., JAY-BEE PRODUCTION CO., AND JB EXPLORATION I,		00.	90'	00.
300 10/01/2019	AJKJA JAY-BEE EXPLORATTON I, LLC O FILE A CROSS-CLAIM AGAINST		8	00.	8,
301 10/01/2019	PROTOTYPE WELL PLANNING, LLC; CC TO BAILEY, BRUMLEY, PLANINSIC,		· 00.	00.	8.
302 10/01/2019	CHRISTIE & CRICHTON		00.	8	00.
303 10/02/2019	E:ORDER DENYING MOTION IN LIMINE TO LIMIT THE TESTIMONY OF EXPERT		00.	00.	8,
304 10/02/2019	WITNESS TERRY BRITTENHAM, DENYING PANTHER DRILLING SYSTEMS,		00.	00.	00.
305 10/02/2019	LLCS MOTTON TO EXCLUDE CERTAIN OPINIONS OF RESPONDENTS'		00	.00	8
306 10/02/2019	EXPERT, DONALD KESTERSON, GRANTING MOTION OF RESPONDENTS,		00.	00:	8
307 10/02/2019	JAY-BEE SEEKING LEAVE TO AMEND AND SUPPLEMENT EXPERT WITNESS		00,	00:	00.
308 10/02/2019	DISCLOSURE WITH RESPECT TO RICHARD L. TOOTHMAN, JR. & FINDING		00.	80.	00:
309 10/02/2019	JAY-BEE'S MOTTON FOR LEAVE TO AMEND AND SUPPLEMENT THE OPINION		60.	90.	00.
310 10/02/2019	AND REPORT OF EXPERT DONALD KESTERSON MOOT; OC TO BAILEY,		.00	00.	00.
311 10/02/2019	BRUMLEY, PLANTINSIC, CHRISTIE & CRICHTON		00.	00.	00'
312 10/17/2019	F:MOTION TO AMEND JUDGMENT ON BEHALF OF THE		00.	9.	00.

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff:

PANTHER DRILLING SYSTEMS, LLC

JAY-BEE OIL & GAS, INC. Defendant:

Pro Attorney: HOLLY S. PLANINSIC

	Balance	00.	.00	00.	£0.	S.	80,	.00	00'	80'	90.	DO:	00.	B.	900	00.	00.	S.	60.	00.	89,	00;	00.	90.	ຕູລ.
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	Earned Co	8.	99.	00.	00°	90.	00.	14,00	200.00	8.	00.	35.00	00.	00.	00	8	00.	00.	00.	90,	S	80.	00.	00.	8
	Account#							1012	2065			1012													
Def Attorney: JASON HAMMOND	Memorandum	PETITIONER/COUNTERRESPONDENT/THIRD-PARTY PETITIONER, PANTHER	DRILLING SYSTEMS, LLC, AND/OR MOTIONS IN THE ALTERNATIVE	E:ORDER DENYING MOTION TO AMEND JUGMENT ON BEHALF OF	PETITIONER/COUNTER-RESPONDENT/THIRD-PARTY PETITIONER, PANTHER	DRILLING SYSTEMS, LLC, AND/OR MOTIONS IN THE ALTERNATIVE; CC TO	BAILEY, BRUMLEY, PLANINSIC, CHRISTIE & CRICHTON	HEMAILED DOCKET REPORT TO PIETRAGALLO LAW PIRM	F.RESPONDENTS JAY-BEE OIL & GAS, INC.'S, JAY-BEE PRODUCTION CO.'S,	AND JB EXPLORATION I LLC'S, A/K/A JAY-BEE EXPLORATION I, LLC'S,	CROSS-CLAIM AGAINST PROTOTYPE WELL PLANNING, LLC	1:EMAILED DOCUMENTS FILED FROM 10/1/2019 TO 10/31/2019 TO PIETRAGALLO	GORDON LAW FIRM	F:PROTOTYPE WELL PLANNING, LLCS ANSWER AND DEFENSES TO CROSS-CLAIM	PLAINTIFFS' CROSS-CLAIM	F.MOTION TO AMEND ANSWER TO THIRD-PARTY COMPLAINT AND TO FILE	COUNTERCLAIM AGAINST THIRD-PARTY PETITIONER, PANTHER DRILLING	SYSTEMS, LLC; ARGUMENTS IN SUPPORT THEREOF WITH EXHIBIT A	F:PANTHER DRILLING SYSTEMS, LLC'S RESPONSE IN OPPOSITION TO	PROTOTYPE WELL PLANNING, LLC'S MOTION TO AMEND ANSWER TO	THIRD-PARTY COMPLAINT AND TO FILE COUNTERCLAIM AGAINST	THIRD-PARTY PETITIONER, PANTHER DRILLING SYSEMS, ILC; ARGUMENTS	IN SUPPORT THEREOF	F.REPLY TO PANTHER DRILLING SYSTEMS, LLC'S RESPONSE IN OPPOSITION TO	MOTION TO AMEND ANSWER TO THIRD-PARTY COMPLAINT AND TO FILE
Def Attorr	Page Date	313 10/17/2019	314 10/17/2019	315 10/22/2019	316 10/22/2019	317 10/22/2019	318 10/22/2019	319 10/23/2019	320 10/23/2019	321 10/23/2019	322 10/23/2019	323 10/31/2019	324 10/31/2019	325 11/08/2019	326 11/08/2019	327 12/10/2019	328 12/10/2019	329 12/10/2019	330 12/23/2019	331 12/23/2019	332 12/23/2019	333 12/23/2019	334 12/23/2019	335 01/10/2020	336 01/10/2020

Sub Code: *

JUDGE: JEFFREY D. CRAMER

Plaintiff:

E PANTHER DRILLING SYSTEMS, LLC

JAY-BEE OIL & GAS, INC.

Defendant:

Date Opened: 06/05/2015

11/09/2022

Date Printed:

Pro Attorney: HOLLY S. PLANINSIC

ί		ACCOUNT #			
	COUNTERCLAIM AGAINST THIRD-PARTY PETITIONER, PANTHER DRILLING		66.	00.	99.
	JII,		00.	00.	00.
359 UZJI4/ZUZU UJUKEI KE	DOCKET REPORT TO HERNDON, MORTON ON 2/7/2020	1012	14.00	14.00	00
340 03/06/2020 E:ORDER GI	E:ORDER GRANTING MOTION TO AMEND ANSWER TO THIRD-PARTY COMPLAINT AND		00.	50.	00.
341 03/06/2020 TO FILE CO	TO FILE COUNTERCLAIM AGAINST THIRD-PARTY PETITIONER, PANTHER		8.	9	.00
342 03/06/2020 DRILLING	DRILLING SYSTEMS, I.C.; CC TO CHRISTIE, BAILLEY, BRUMLEY &		00'	00.	00.
343 03/06/2020 PLANINSIC	Ų		00.	00.	ĐƠ.
344 03/13/2020 FICTVIL CAS	FICIVIL CASE INFORMATION STATEMENT		00.	8.	00.
345 03/13/2020 F:PROTOTY	F.PROTOTYPE WELL PLANNING, LLC'S AMENDED ANSWER AND DEFENSES TO		8.	S.	90
346 03/13/2020 THIRD-PAI	THIRD-PARTY COMPLAINT AND COUNTERCLAIM		8.	OĞ.	00.
347 05/01/2020 F:THE PETI	FITHE PETITIONER/COUNTER-RESPONDENT, PANTHER DAILLING SYSTEM, LLC'S		00'	90.	S.
	MOTION TO DISMISS THE COUNTERCLAIMS OF THIRD-PARTY		99.	60.	00.
349 06/01/2020 DEFENDAN	DEFENDANT/COUNTERCLAIMANT PROTOTYPE WELL PLANNING, LLC		00:	00.	00.
350 06/23/2020 E: ORD-BRI	E: ORD-BRIEFING ORD. CC TO PLANINSIC & SHEPHERD; BRUMLEY, SECRET, &		00.	00.	007
351 06/23/2020 ALDRIDGE	ALDRIDGE; CRICHTON; BAILEY, HAMMOND, & BENJAMIN; & CHRISTIE		8,	00.	00.
352 07/16/2020 F. PETITIO	F. PETITIONER'S MTN TO BIFURCATE TRIAL W/COS		00.	00.	ĐO.
353 07/23/2020 F:RESPONSI	F.RESPONSE OF PROTOTYPE WELL PLANNING, LLC TO		60.	දුල.	00.
354 07/23/2020 PETITIONE	PETITIONER/COUNTER-RESPONDENT PANTHER DRILLING SYSTEMS, LLC'S		00:	00.	80.
355 07/23/2020 MOTION T	MOTION TO DISMISS THE COUNTERCLAIMS OF THIRD-PARTY		00"	90.	00.
356 07/23/2020 DEFENDAN	DEFENDANT/COUNTER-CLAIMANT PROTOTYPE WELL PLANNING, LLC		00.	00:	00.
357 08/07/2020 F:PANTHER	F-PANTHER DRILLING SYSTEMS, LLC'S REPLY TO THE RESPONSE OF PROTOTYPE		00.	ලව .	90.
358 08/07/2020 WELL PLAN	WELL PLANNING, LLC, TO PETTITONER/COUNTER RESPONDENT PANTHER		00.	.00	00.
359 08/07/2020 DRILLING:	DRILLING SYSTEMS, LLC'S MOTION TO DISMISS THE COUNTERCLAIMS OF		80.	හිට.	00.
360 08/07/2020 THIRD-PAF	THIRD-PARTY DEFENDANT/CONTERCLAIMANT, PROTOTYPE WELL PLANNING,		DO'	9	සි

Date Opened: 06/05/2015

11/09/2022

Date Printed:

CASE#: 15-P-9

Sub Code: *

JUDGE: JEFFREY D. CRAMER

PANTHER DRILLING SYSTEMS, LLC Plaintiff:

JAY-BEE OIL & GAS, INC. Defendant

Pro Attorney: HOLLY S. PLANINSIC

age Date	Memorandum	Account#	Earned	Collected	Balance
361 08/07/2020	ILC		8	00.	60.
362 08/13/2020	E:BRIEFING ORD; CC TO PLANINSIC, BRUMLEY, BAILEY, CRICHTON & CHRISTIE		8	00.	00.
363 08/17/2020	F.PETITIONER'S RENEWED MOTION FOR PARTIAL SUMMARY JUDGMENT AND		8.	00,	00.
364 08/17/2020	MEMORANDUM OF LAW IN SUPPORT		99.	90.	8.
365 08/31/2020	F:PANTHER DRILLING SYSTEMS, LLC'S REPLY TO THE RESPONSE OF THE		8.	8.	ED.
366 08/31/2020	PLAINTIFF'S, JAY-BEE ENTITIES, TO MOTION TO DISMISS OF		8	66.	09.
367 08/31/2020	DEFENDANTS, PANTHER DRILLING SYSTEMS, ILC AND JAMES RIVER		90.	8.	8,
368 08/31/2020	INSURANCE COMPANY WITH EXHIBITS A & B		00.	99.	S
369 09/09/2020	FILETTER FROM ATTY SECRET TO JUDGE REQUESTING HEARING ON VARIOUS		00,	8.	00.
370 09/05/2020	MOTIONS		00.	00.	00.
371 09/14/2020	F.PLAINTIFFS, JAY-BEE ENTITIES' RESPONSE TO MOTION TO CONSOLIDATE		8	.00	00.
372 09/28/2020	F.PANTHER DRILLING SYSTEMS, LLC'S REPLY TO THE PLAINTIFFS, JAY-BEE		9	.00	00:
373 09/28/2020	ENTITIES' RESPONSE TO MOTION TO CONSOLIDATE		8	00,	8.
374 09/28/2020	F.PROPOSED ORDER GRANTING PANTHER DRILLING SYSTEMS, LLC'S MOTIONS		8	90.	00.
375 09/28/2020	FOR PARTIAL SUMMARY JUDGMENT; FAXED TO JUDGE		00.	00.	00.
376 09/30/2020	E:ORDER GRANTING PANTHER DRILLING SYSTEMS, LLC'S MOTIONS FOR PARTIAL		00.	00.	00.
377 09/30/2020	SUMMARY JUDGMENT; OC TO PLANINSIC, BRUMLEY, BAILEY, CRICHTON &		99.	00.	00.
378 09/30/2020	CHRISTIE		00;	00.	99.
379 09/30/2020	E:ORDER DENYING PANTHER DRILLING SYSTEM, LLC'S MOTION TO DISMISS THE		8,	00.	00:
380 09/30/2020	COUNTERCLAIMS OF PROTOTYPE WELL PLANNING, LLC; CC TO PLANINSIC,		80 .	00,	00"
381 09/30/2020	BRUMLEY, BAILEY, CRICHTON & CHRISTIE		00:	00.	.40
382 10/15/2020	FIPANTHER DRILLING SYSTEMS, LLC'S ANSWER TO THE COUNTERCLAIM OF		00.	66.	00.
383 10/15/2020	PROTOTYPE WELL PLANNING SERVICES, LLC		90.	00.	00
384 10/15/2020	FINOTICE OF HEARING (TO BE SET BY COURT)		90.	8.	8

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

Plaintiff:

PANTHER DRILLING SYSTEMS, LLC

JAY-BEE OIL & GAS, INC.

Defendant

Pro Attorney: HOLLY S. PLANINSIC

Sub Code: *

Date Opened: 06/05/2015

11/09/2022

Date Printed:

JUDGE: JEFFREY D. CRAMER

PANTHER DRILLING SYSTEMS, LLC Plaintiff:

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JAY-BEE OIL & GAS, INC.

Defendant:

Pro Attorney: HOLLY S. PLANINSIC Def Attorney: JASON HAMMOND

Page Date	Memorandum	Account#	Earned	Collected	Balance
409 11/04/2020	CHRISTIE		00:	00,	60,
410 11/04/2020	F-CERTIFICATE OF SERVICE FOR NOTICE TO TAKE DEPOSITION IN AID OF		00"	00.	6
411 11/04/2020	EXECUTION		.00	00,	00.
412 11/06/2020	F:PETITIONER PANTHER DRILLING SYSTEM LLC'S RESPONSE IN OPPOSITION TO		00.	8.	.0°
413 11/06/2020	RESPONDENTS' MOTION TO STAY WITH APPENDIX 1		00'	00.	90 .
414 11/20/2020	ELITSEALEDIII AGREED ORDER SETTING PAYMENT PLAN FOR JUDGMENT		92°	8.	.00
415 11/20/2020	AGAINST JAY-BEE OIL & GAS, INC., CLAIMS OF PANTER AGAINST		00.	00.	00.
416 11/20/2020	JAY-BEE ARE SETTLED, COUNTERCLAIMS FILED BY JAY-BEE AGAINST		00"	8.	Ö.
417 11/20/2020	PANTER OR AWY CLAIMS INVOLVING PROTOTYPE WELL ARE NOT AFFECTED		8	.00	9.
418 11/20/2020	BY THIS SETTLEMENT; CC TO PLANINSIC/SHEPHERD,		00.	00.	00.
419 11/20/2020	BRUMLEY/SCHMALZER/ALDRIDGE, BAILEY/HAMMOND/BENJAMIN, CRICHTON &		8.	00:	00.
420 11/20/2020	CHRISTIE		8.	90.	00.
421 03/24/2021	F.PROPOSED ORDER GRANTING MOTION TO BIFURCATE AND ATTACHING AGREED		8	00.	00.
422 03/24/2021	ORDER PREVIOULSY ENTERED ON 11/20/2020		00.	00.	00.
423 06/28/2021	FLIAY BEE OIL & GAS, INC., JAY BEE PRODUCTION COMPANY AND JB		9.	00.	00.
424 06/28/2021	EXPLORATION I, LLC A/K/A JAY-BEE EXPLORATION I, LLC MOTION FOR		8.	8.	00.
425 06/28/2021	LEAVE TO AMEND COUNTERCLAIM AGAINST PANTHER DRILLING SYSTEM,		9.	99.	00
425 06/28/2021	LLC WITH EXHIBITS A & B		00.	00.	00
427 07/16/2021	F.PANTHER DRILLING SYSTEMS, LLC'S RESPONSE TO JAY BEE OIL & GAS,		00.	00.	00.
428 07/16/2021	INC., ET AL.'S MOTION FOR LEAVE TO AMEND COUNTERCLAIM AGAINST		00'	00.	ĐQ:
429 07/16/2021	PANTHER DRILLING SYSTEM, LLC		8	00	00.
430 01/21/2022	F.JAY BEE OIL & GAS, INC., JAY BEE PRODUCTION COMPANY AND JB		00.	00.	8 ,
431 01/21/2022	EXPLORATION I, LLC A/K/A JAY-BEE EXPLORATION I, LLC REPLY TO		00 .	S,	00.
432 01/21/2022	PANTHER DRILLING SYSTEM, LLCS RESPONSE TO MOTION FOR LEAVE TO		60.	80.	00'

Date Opened: 06/05/2015

11/09/2022

Date Printed:

981.00

981.00

Totals

CASE#: 15-P-9

Sub Code: *

JUDGE: JEFFREY D. CRAMER

Plaintiff:

S

PANTHER DRILLING SYSTEMS, LLC

JAY-BEE OIL & GAS, INC.

Defendant:

Def Attorney: JASON HAMMOND

Pro Attorney: HOLLY S. PLANINSIC

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Account#										
Memorandum	ENERGY COUNTERCLAIM AGAINS! PAINTHER DRILLING SYSTEMS, LLC	CHETTAGE COOKING SYSTEMS, LCS ANSWER TO JAY-BEE	CARATE ORGANICAL COUNTERCLAIM	ELONDER GRANTING JAT BEE OIL & GAS, INC., JAY BEE PRODUCTION COMPANY	AND JB EXPLORATION I, LLC A/K/A JAY-BEE EXPLORATION I, LLC'S	MOTION FOR LEAVE TO AMEND COUNTERCLAIM ASAINST PANTHER DRILLING	SYSTEM, I.L.C; OC TO PLANINSIC/SHEPHERD,	RRING DVICTUMAL ZEOMI DOTTO E BANG DVILLAGE COLOR PROGRAMMA	STATES OF PRESENTATIONS OF STATES THE PROPERTY DENIES OF CHARLES OF STATES O	רטאניין דע
Page Date	434 0311717077	43E 03/17/2022	436 06/15/2022	2202/c1/pp 0c1	7707/CT/an /ch	438 06/15/2022	439 06/15/2022	440 05/15/2022	AST OF SECTION	בין המולהיולה דון

RICHARD G, HERNDON (1915-2003) R, CLARK MORTON JUDITH A. HERNDON (1941-1980) WILLIAM J. YAEGER, JR.† ROBERT J. KRALL*†

*ALSO ADMITTED IN OHIO TALSO ADMITTED IN PA

HERNDON C, MORTON HERNDON YAEGER

83 EDGINGTON LANE

WHEELING, WEST VIRGINIA 26003-1541

HOLLY S. PLANINSIC*†
BENJAMIN M. COX*
ANDREW J. HARRIS
CHAD J. SHEPHERD

TELEPHONE (304) 242-2300 FAX (304) 243-0890

June 10, 2015

VIA: EMAIL (BHackler@hallestill.com) ONLY

Ms. Bonnie N. Hackler, Esq. Shareholder Hall Estill 320 S. Boston Avenue Suite 200 Tulsa, OK 74103

RE: Panther Drilling

Dear Bonnie:

Enclosed is a time-stamped copy of the Petition filed in the Circuit Court of Tyler County West Virginia last Friday on behalf of your client Panther Drilling. We have arranged for the Clerk to have the Petition served on all Defendants via the West Virginia Secretary of State. Once all parties have been served, they will have a period of thirty (30) days within which to file an Answer or otherwise respond to the Petition.

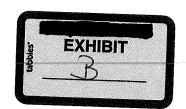
At this time, we are not able to tell you what Judge has been assigned to this case due to the retirement of one of the Tyler County Circuit Court Judges. A successor Judge has been appointed but no assignments to any particular Judge are being made at this time. Once we know the Judge assigned to the case, we will set a scheduling conference and proceed accordingly. We will also keep track of the docket, so that if any of the Jay-Bee entities fails to respond, we will be able to record a default immediately with the Clerk's office and then seek a default judgment.

If you have any questions regarding the manner in which this case will proceed, please do not hesitate to call me or Holly. Thank you for allowing us to be of service in this matter.

Very truly yours.

CHAD'J'. SHEPHERD

CJS/kab Enclosures cc: Holly S. Planinsic HMHY#92405



IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

v.

JAY-BEE OIL & GAS, INC.,
JAY-BEE PRODUCTION CO
JB EXPLORATION I, LLC
a/k/a JAY-BEE EXPLORATION I, LLC
Respondents.

FILED
JUN - 5 2015
CANDY L. WARNER TYLER CO. CIRCUIT CLERK

CIVIL ACTION NO.	15-P-9
Judge	

PETITION FOR ENFORCEMENT OF MECHANIC'S LIENS AND OTHER RELIEF

NOW COMES Petitioner, Panther Drilling Systems, LLC, an Oklahoma limited liability company, (hereinafter "Panther"), by and through its undersigned counsel, pursuant to West Virginia Code §38-2-1, et seq. and other applicable West Virginia law, and the West Virginia Rules of Civil Procedure, and represents as follows:

THE PARTIES

- 1. Petitioner Panther, is a limited liability company organized and existing under the laws of the State of Oklahoma and has its principal place of business in Yukon, Oklahoma.
- 2. Respondent Jay-Bee Oil & Gas, Inc. (hereinafter, "Respondent" or "Jay-Bee") is a West Virginia corporation with a principal place of business in Union, New Jersey.
- 3. Jay-Bee Production Company is a West Virginia corporation with a principal place of business in Union, New Jersey.
- 4. JB Exploration I, LLC, a/k/a Jay-Bee Exploration I, LLC is a West Virginia limited liability company with its principal place of business in Union, New Jersey.

BACKGROUND

- 5. Upon information and belief, Jay-Bee Oil and Gas, Jay-Bee Production Co., and Jay-Bee Exploration I, LLC (hereinafter collectively "Respondents") own several oil and gas wells, leasehold and fee oil and gas interests in Tyler County, West Virginia as set forth herein.
- 6. Petitioner entered into certain contracts/agreements with Respondent Jay-Bee Oil and Gas whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Real Estate described herein that is and has been owned by Respondents at all times relevant to this Petition.
- 7. Petitioner has fully completed and duly performed all of its duties and obligations under its contracts with Respondent Jay-Bee Oil and Gas and has furnished material, machinery and supplies in connection with the Real Estate described herein that is and has been owned by Respondents at all times relevant to this Petition.
- 8. Respondent Jay-Bee Oil and Gas has paid nothing toward the sums owed for the services, material, machinery and supplies furnished by Petitioner, which has benefitted all Respondents as owners of the Real Estate leaving unpaid balances as set forth herein.

I. - ENFORCEMENT OF MECHANIC'S LIENS

- 9. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, the Respondents are and were at all relevant times the owners of a certain oil and gas well and certain leasehold interests of the leases associated therewith, named "Brent A. and Emma Weimer Sleepy 6" API No. 47-095-02146" (the "Sleepy 6 Real Estate").
- 10. Petitioner Panther entered into a contract with the Respondent Jay-Bee Oil and Gas, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection

with the Sleepy 6 Real Estate, and the Respondent agreed to pay a total of Thirteen Thousand Dollars (\$13,000.00) for this work.

- 11. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed, leaving an unpaid balance of Thirteen Thousand Dollars (\$13,000.00).
- 12. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Respondent Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT** A, for the amount of Thirteen Thousand (\$13,000.00), now appears of record in aforesaid Clerk's office in Mechanic's Lien Book 4, at page 480.
- 13. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, the Respondents are and were at all relevant times the owners of a certain oil and gas well named "George & Joann Woodburn Grumpy 5" API No. 47-095-02161" (the "Grumpy 5 Real Estate").
- 14. Petitioner Panther entered into a contract with the Respondent, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Grumpy 5 Real Estate, and the Respondent agreed to pay a total of Thirteen Thousand Dollars (\$13,000.00) for this work.
- 15. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums

owed, leaving an unpaid balance of Thirteen Thousand Dollars (\$13,000.00).

- the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its *Notice of Materialman's and Mechanic's Lien* (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT B**, for the amount of Thirteen Thousand Dollars (\$13,000.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 450.
- 17. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, the Respondents are and were at all relevant times the owners of a certain oil and gas well named "George & Joann Woodburn Grumpy 3" API No. 47-095-02160" (the "Grumpy 3 Real Estate").
- 18. Petitioner Panther entered into a contract with the Respondent Jay-Bee Oil and Gas, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Grumpy 3 Real Estate, and the Respondent agreed to pay a total of Six Thousand Five Hundred Dollars (\$6,500.00) for this work.
- 19. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed, leaving an unpaid balance of Six Thousand Five Hundred Dollars (\$6,500.00).
- 20. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its *Notice of Materialman's and Mechanic's Lien* (the "Mechanic's Lien") in the

Office of the Clerk of the County Commission of Tyler County, West Virginia in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT**C, for the amount of Six Thousand Five Hundred Dollars (\$6,500.00), now appears of record in the aforementioned Clerk's Office in Mechanic's Lien Book 4, at page 456.

- 21. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, the Respondent is the owner of a certain oil and gas well named "Brian Teslovich Sneezy 11" API No. 47-095-02136" (the "Sneezy 11 Real Estate").
- 22. Petitioner Panther entered into a contract with the Respondent, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Sneezy 11 Real Estate, and the Respondent agreed to pay a total of Sixty-Two Thousand Four Hundred Dollars (\$62,400.00) for this work.
- 23. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Sixty-Two Thousand Four Hundred Dollars (\$62,400.00).
- 24. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as EXHIBIT D, for the amount of Sixty-Two Thousand Four Hundred Dollars (\$62,400.00), now appears of record in the aforementioned Clerk's Office in Mechanic's Lien Book 4, at page 462.

- 25. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Brian Teslovich Sneezy 10" API No. 47-095-02135" (the "Sneezy 10 Real Estate").
- 26. Petitioner Panther entered into a contract with the Respondent Jay-Bee Oil and Gas, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Sneezy 10 Real Estate, and the Respondent agreed to pay a total of Sixty-Seven Thousand Two Hundred Dollars (\$67,200.00) for this work.
- 27. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Sixty-Seven Thousand Two Hundred Dollars (\$67,200.00).
- 28. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its *Notice of Materialman's and Mechanic's Lien* (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT** E, for the amount of Sixty-Seven Thousand Two Hundred Dollars (\$67,200.00), now appears of record in the aforementioned Clerk's Office in Mechanic's Lien Book 4, at page 468.
- 29. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Weimer, Brent A. & Emma Sleepy 3" API No. 47-095-02144" (the "Sleepy 3

Real Estate").

- 30. Petitioner Panther entered into a contract with the Respondent Jay-Bee Oil and Gas, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Sleepy 3 Real Estate, and the Respondent agreed to pay a total of Thirteen Thousand Dollars (\$13,000.00) for this work.
- 31. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Thirteen Thousand Dollars (\$13,000.00).
- 32. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as EXHIBIT F, for the amount of Thirteen Thousand Dollars (\$13,000.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 474.
- 33. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Weimer, Brent A. & Emma Sleepy 5" API No. 47-095-02145" (the "Sleepy 5 Real Estate").
- 34. Petitioner Panther entered into a contract with the Respondent Jay-Bee Oil and Gas, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection

with the Sleepy 5 Real Estate, and Respondent agreed to pay a total of Eighty Thousand Two Hundred Dollars (\$80,200.00) for this work.

- 35. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Eighty Thousand Two Hundred Dollars (\$80,200.00).
- 36. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its *Notice of Materialman's and Mechanic's Lien* (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT** G, for the amount of Eighty Thousand Two Hundred Dollars (\$80,200.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 495.
- 37. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Gaston, Wa & Ida / Tustin, Stanley H Doc 6" API No. 47-095-02168" (the "Doc 6 Real Estate").
- 38. Petitioner Panther entered into a contract with Respondent Jay-Bee Oil and Gas whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Doc 6 Real Estate, and Respondent agreed to pay a total of Twenty Six Thousand Dollars (\$26,000.00) for this work.
 - 39. Petitioner Panther has fully completed and duly performed all of its duties and

obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Twenty Six Thousand Dollars (\$26,000.00).

- 40. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT** H, for the amount of Twenty Six Thousand Dollars (\$26,000.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 503.
- 41. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, the Respondent is the owner of a certain oil and gas well named "Gaston, Wa & Ida / Tustin, Stanley H Doc 2" API No. 47-095-02190" (the "Doc 2 Real Estate").
- 42. Petitioner Panther entered into a contract with the Respondent, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Doc 2 Real Estate, and the Respondent agreed to pay a total of Twenty Six Thousand Dollars (\$26,000.00) for this work. At all times relevant hereto, the Respondent was the owner of the Real Estate.
- 43. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Twenty Six Thousand Dollars (\$26,000.00).
 - 44. On December 10, 2014, within one hundred days (100) after the Petitioner completed

the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT** I, for the amount of Twenty Six Thousand Dollars (\$26,000.00), now appears of record in the Office of the Clerk of the County Commission of Tyler County, West Virginia in Mechanic's Lien Book 4, at page 511.

- 45. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Tippins, Rodney L. & Vickie L. Bashful 2" API No. 47-095-02140" (the "Bashful 2 Real Estate").
- 46. Petitioner Panther entered into a contract with the Respondent Jay-Bee Oil and Gas, whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Bashful 2 Real Estate, and the Respondent agreed to pay a total of One Hundred Five Thousand Six Hundred Dollars (\$105,600.00) for this work.
- 47. The Petitioner, Panther, has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of One Hundred Five Thousand Six Hundred Dollars (\$105,600.00).
- 48. On December 10, 2014, within one hundred days (100) after Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its *Notice of Materialman's and Mechanic's Lien* (the "Mechanic's Lien") in the Office of the

Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT J**, for the amount of One Hundred Five Thousand Six Hundred Dollars (\$105,600.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 520.

- 49. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Tippins, Rodney & Vickie, Headley T. Bashful 6" API No. 47-095-02133" (the "Bashful 6 Real Estate").
- 50. Petitioner Panther entered into a contract with Respondent Jay-Bee Oil and Gas whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Bashful 6 Real Estate, and Respondent agreed to pay a total of Three Hundred Forty Four Thousand Four Hundred Seventy Three and 75/100 Hundred Dollars (\$344,473.75) for this work.
- 51. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Three Hundred Forty Four Thousand Four Hundred Seventy Three and 75/100 Hundred Dollars (\$344,473.75).
- 52. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as EXHIBIT K, for a portion of the amount due, being Two Hundred Fourteen Thousand Nine Hundred Seventy

Two and 75/100 Hundred Dollars (\$214,972.75), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 486.

- 53. Pursuant to records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Gorby, James I. & Paulette Gorby 2" API No. 47-095-02141" (the "Gorby 2 Real Estate").
- 54. Petitioner Panther entered into a contract with Respondent whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Gorby 2 Real Estate, and the Respondent agreed to pay a total of Thirteen Thousand Dollars (\$13,000.00) for this work.
- 55. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Thirteen Thousand Dollars (\$13,000.00).
- 56. On December 10, 2014, within one hundred days (100) after the Petitioner completed the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its *Notice of Materialman's and Mechanic's Lien* (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as **EXHIBIT** L, for the amount of Thirteen Thousand Dollars (\$13,000.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 526.
 - 57. Pursuant to records in the Office of the Clerk of the County Commission of Tyler

County, West Virginia, Respondents are and were at all relevant times the owners of a certain oil and gas well named "Gorby, James I. & Paulette Gorby 5" - API No. 47-095-02141" (the "Gorby 5 Real Estate").

- 58. Petitioner Panther entered into a contract with Respondent Jay-Bee Oil and Gas whereby Panther agreed to perform labor and furnish material, machinery and supplies in connection with the Gorby 5 Real Estate, and Respondent agreed to pay a total of Thirteen Thousand Dollars (\$13,000.00) for this work.
- 59. Petitioner Panther has fully completed and duly performed all of its duties and obligations under the aforementioned contract but Respondent has paid nothing toward the sums owed on the aforementioned contract, leaving an unpaid balance of Thirteen Thousand Dollars (\$13,000.00).
- the requested labor and supplied the requested material, machinery and supplies to Jay-Bee, Petitioner filed its Notice of Materialman's and Mechanic's Lien (the "Mechanic's Lien") in the Office of the Clerk of the County Commission of Tyler County, West Virginia, in accordance with West Virginia Code §38-2-8. The Mechanic's Lien, a copy of which is attached hereto as EXHIBIT M, for the amount of Thirteen Thousand Dollars (\$13,000.00), now appears of record in the aforesaid Clerk's Office in Mechanic's Lien Book 4, at page 443.
- 61. This Petition has been filed within the six (6) month period prescribed by W.Va. Code §38-2-34 and is brought to enforce the thirteen (13) Mechanic's Liens, more fully described herein, and attached hereto as **EXHIBITS** A through **M**, which have not been canceled or otherwise discharged, and to obtain a judgment against Respondents.

62. Upon information and belief, no other person or persons have filed a Petition to enforce any other mechanic's liens against the said Real Estate or any part thereof, nor have subsequent liens or claims by judgment, mortgage or conveyance been made or filed or rendered against the Real Estate or any part thereof since the filing of the Mechanic's Liens by Petitioner.

II. - BREACH OF CONTRACT

- 63. Petitioner incorporates all allegations contained in paragraphs 1 through 62 as if specifically set forth here.
- 64. Respondent Jay Bee Oil and Gas breached its contract(s)/agreement(s) with Petitioner by failing to pay for the goods and services provided pursuant to such contract(s)/agreement(s) by Petitioner for the with respect to the Real Estate described in **EXHIBITS A** through **M**, as set forth herein.
- 65. As a direct and proximate result of Respondent's breach of its contract(s)/agreement(s) with Petitioner, Petitioner was damaged and injured as described herein, and is owed the sum of Seven Hundred Eighty Three Thousand Three Hundred Seventy Three and 75/100 Dollars (\$783,373.75), plus additional damages, by Respondent.

III. - UNJUST ENRICHMENT

- 66. The Petitioner incorporates all allegations contained in paragraphs 1 through 65 as if specifically set forth here.
- 67. Respondents, as the owners of the Real Estate described herein and in **EXHIBITS A** through **M**, have benefitted from the provision by Petitioner of labor, material, machinery and supplies with respect to such Real Estate, for which Petitioner is owed the sum of Seven Hundred Eighty Three Thousand Three Hundred Seventy Three and 75/100 Dollars (\$783,373.75), plus

additional damages, by Respondent.

68. If Respondents are permitted to retain the benefits of the labor, material, machinery and supplies furnished by Petitioner as set forth herein, which have resulted in the production of oil and gas from the Wells identified in this Petition, Respondents have been and will continue to be unjustly enriched.

WHEREFORE, the Petitioner, Panther, prays that this Honorable Court:

- Enter judgment in favor of Panther and against Jay-Bee Oil and Gas, Jay-Bee Production Company, and JB Exploration I, jointly and severally, in the amount of Seven Hundred Eighty Three Thousand Three Hundred Seventy Three and 75/100 Dollars (\$783,373.75), plus pre-judgment and post-judgment interest; and
- b. Enter an Order that the Real Estate and/or the oil and gas produced from the Wells be sold to pay off and satisfy the claims of Panther together with the claims of any lienholders that this Court determines to have prior valid liens on the Real Estate; and
- c. Award Petitioner Panther its costs and expenses incident to the prosecution of this action, including reasonable attorney fees if permitted; and
- d. Order such other relief as this Court deems just and proper.

DATED: June 5, 2015

Respectfully submitted,

Holly S. Planinsic

W.Va. State Bar I.D. #6551

Chad J. Shepherd

W.Va. State Bar I.D. #11120

HERNDON, MORTON, HERNDON & YAEGER

83 Edgington Lane

Wheeling, WV 26003-1541

Phone: (304) 242-2300

Fax: (304) 243-0890 Counsel for Panther Drilling Systems, LLLC

HMHY#92258

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

v.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Respondents.

DEFENDES AND COUNTERCLAIM

NOW COMES Defendants Jay-Bee Oil & Gas, Inc., Jay-Bee Production Co, JB Exploration I, LLC a/k/a Jay-Bee Exploration I, LLC, (hereinafter collectively referred to as "Defendant" or "Jay-Bee"), through counsel, Charles R. Bailey, Jason S. Hammond and the law firm of Bailey & Wyant PLLC. and for Defendants' Second Amended Answer, Affirmative Defenses and Counterclaim states and avers as follows:

FIRST AFFIRMATIVE DEFENSE

The Plaintiff's Complaint fails to state claims of which relief may be granted and must be dismissed pursuant to Rule 12(b)(6) of the West Virginia Rules of Civil Procedure.

SECOND AFFIRMATIVE DEFENSE

In response to the specific allegations set forth in the Plaintiff's Petition for Enforcement of Mechanic's Lien and Other Relief, Defendants respond as follows:



- 1. Upon information and belief, Defendants admit the allegations set forth in paragraph 1 of the Petition.
- 2. Defendants admit the allegations set forth in paragraph 2 of the Petition.
- 3. Defendants admit the allegations set forth in paragraph 3 of the Petition.
- 4. Defendants admit the allegations set forth in paragraph 4 of the Petition.

BACKGROUND

- 5. Defendants admit the allegations set forth in paragraph 5 of the Petition.
- 6. Defendants admit the allegations set forth in paragraph 6 of the Petition.
- 7. Defendants deny the allegations set forth in paragraph 7 of the Petition and demand strict proof thereof.
- 8. Defendants admit they paid nothing towards sums allegedly due and owing to the Plaintiff.

 Defendants deny that they benefited from any work and labor provided by the Petitioner and assert that the Petitioner caused greater loss of revenue than is due and owing to the Petitioner.

I-ENFORCEMENT OF MECHANIC'S LIENS

- 9. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 10. Defendants admit that they entered into agreements for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.

- 11. Defendants deny the allegations set forth in paragraph 11 of the Petition and demand strict proof thereof.
- 12. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 12 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 13. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 14. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 15. Defendants deny the allegations set forth in paragraph 15 of the Petition and demand strict proof thereof.
- 16. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 16 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.

- 17. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 18. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 19. Defendants deny the allegations set forth in paragraph 19 of the Petition and demand strict proof thereof.
- 20. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 20 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 21. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 22. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.

- 23. Defendants deny the allegations set forth in paragraph 23 of the Petition and demand strict proof thereof.
- 24. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 24 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 25. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 26. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 27. Defendants deny the allegations set forth in paragraph 27 of the Petition and demand strict proof thereof.
- 28. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 28 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.

- 29. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 30. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 31. Defendants deny the allegations set forth in paragraph 31 of the Petition and demand strict proof thereof.
- 32. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 32 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 33. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 34. Defendants admit that they entered into agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.

- 35. Defendants deny the allegations set forth in paragraph 35 of the Petition and demand strict proof thereof.
- 36. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 36 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 37. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 38. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 39. Defendants deny the allegations set forth in paragraph 39 of the Petition and demand strict proof thereof.
- 40. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 40 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.

- 41. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 42. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 43. Defendants deny the allegations set forth in paragraph 43 of the Petition and demand strict proof thereof.
- 44. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 44 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 45. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contains descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 46. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.

- 47. Defendants deny the allegations set forth in paragraph 47 of the Petition and demand strict proof thereof.
- 48. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 48 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 49. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 50. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioners failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 51. Defendants deny the allegations set forth in paragraph 51 of the Petition and demand strict proof thereof.
- 52. Defendants deny the validity of the Notice of Mechanic's Lien identified in paragraph 52 of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.

- 53. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 54. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.
- 55. Defendants deny the allegations set forth in paragraph 55 of the Petition and demand strict proof thereof.
- of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 57. Defendants deny that the records in the Office of the Clerk of the County Commission of Tyler County, West Virginia, contain descriptions similar to those identified by the Plaintiff in its Petition and Mechanic's Liens. Furthermore, Defendants deny the legal sufficiency of the descriptions identified by the Plaintiff in its Notice of Mechanic's Liens.
- 58. Defendants admit that they entered into an agreement for Panther to perform labor, furnish material, machineries, and supplies. However, the Petitioner failed to do so in a workmanlike manner and breached its agreement with the Defendants.

- 59. Defendants deny the allegations set forth in paragraph 59 of the Petition and demand strict proof thereof.
- of the Petition, due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including but not limited to the failure to have the Mechanic's Lien properly verified by an individual with personal knowledge of any alleged debt, the inadequate description provided in the Mechanic's Lien, and the untimeliness of the Notice of Mechanic's Lien.
- 61. Defendants admit the Petition has been filed within six (6) months as prescribed within West Virginia Code 38-2-34. However, the various Mechanic's Liens filed by the Plaintiff are invalid due to Plaintiff's multiple failures to comply with West Virginia Code §38-2-1 et. seq., including, but not limited to, Mechanic's Liens have been improperly verified by an individual with personal knowledge of alleged debt, the inadequate description provided in the liens and the untimeliness of the Notice of Mechanic's Liens.
- 62. Defendants are without knowledge or information to for a belief as to the truth of the allegations set forth in paragraph 62 of the Petition and therefore deny the same and demand strict proof thereof.

II-BREACH OF CONTRACT

- 63. Defendants incorporate by reference their responses set forth in paragraphs 1-62 of their Answer as if though the same were set forth verbatim herein.
- 64. Defendants deny the allegations set forth in paragraph 64 of the Petition and deny the validity of the Mechanic's Liens asserted by the Plaintiff.
- 65. Defendants deny the allegations set forth in paragraph 65 of the Petition.

III-UNJUST ENRICHMENT

- 66. Defendants incorporate by reference their responses set forth in paragraphs 1-65 of their Answer as if though the same were set forth verbatim herein.
- 67. Defendants deny the allegations set forth in paragraph 67 of the Petition.
- 68. Defendants deny the allegations set forth in paragraph 68 of the Petition.
- 69. Defendants deny that the Petitioner is entitled to an relief requested in its "WHEREFORE" paragraph, and its discreet subparts, and respectfully requests that this Honorable Court dismiss the Plaintiff's Complaint and award the Defendants their attorney's fees, costs, and expenses incurred in defending this action and wrongfully filed Mechanic's Liens.

AFFIRMATIVE DEFNESES

FIRST DEFENSE

Defendants incorporates by reference any and all affirmative defenses set forth in West Virginia Code §38-2-1 et. seq.

SECOND DEFENSE

The Defendants do hereby invoke any and all affirmative defenses applicable in defense of the claims asserted herein and against them by the Plaintiff as may be relevant or pertinent and justified and established by this facts and circumstances hereof. Such affirmative defenses are as contemplated and/or set forth in Rule 8 of the West Virginia Rules of Civil Procedure and any and all matter constituting an avoidance or affirmative defense as contemplated by Rule 8 of the West Virginia Rules of Civil Procedure.

THIRD DEFENSE

The Defendants deny violating or breaching any laws, court orders, rules, regulations, statutes, industry standards/rules, or other applicable duties whatsoever.

FORTH DEFENSE

The Plaintiff's claims may be barred, in whole or in part, by the doctrine of laches.

FITTH DEFENSE

The Defendants deny that they breached any duty or standard of care with respect to the Plaintiff.

SIXTH DEFENSE

The Defendants deny each and every allegation of the Plaintiff's Complaint not specifically admitted herein.

SEVENTH DEFENSE

The Defendants reserve the right to raise any additional affirmative defenses which may arise during the discovery of this matter, including comparative fault, or fault of the other Defendants or unknown third-parties.

EIGHTH DEFENSE

The Defendants assert that some or all of the claims against them may be barred by the contributing, comparative, concurring, intervening, superseding, or insulating negligence, fault, or breach of duty by person or entities other than the Defendants including without limitation to the Plaintiff.

NINTH DEFENSE

The Defendants specifically reserve the right to file an Amended Answer, Counter-Claim, Cross-Claim, or Third-Party Complaints should discovery demonstrate the propriety of the same.

TENTH DEFENSE

Plaintiff failed to perform its work in a good and workmanlike manner and it breached its contract with the Defendants.

ELEVENTH DEFENSE

Defendants assert all common law, statutory or other immunities applicable to it.

TWELFTH DEFENSE

Defendants assert, so as not to waive, any and all affirmative defenses provided for in Rule 8 and 9 of the West Virginia Rules of Civil Procedure, including accord and satisfaction, arbitration and award, assumption of risk, contributory negligence, discharge in bankruptcy, duress, estoppel, failure of consideration, fraud, illegality, injury by fellow servant, laches, license, payment, release, res judicatia, statute of frauds, statute of limitations, waiver, and any other matter constituting an avoidance or affirmative defense.

THIRTEENTH DEFENSE

Defendants assert, so as not to waive, any and all defenses provided for in Rule 12 of the West Virginia Rules of Civil Procedure, including lack of jurisdiction over the subject matter, lack of jurisdiction over the person, improper venue, insufficiency of process, insufficiency of service of process, failure to state a claim upon which relief can be granted, and failure to join a party.

FOURTEENTH DEFENSE

The Plaintiff negligently caused or contributed to the Plaintiff's injury and damages for which Plaintiff seeks remuneration in its Petition.

FIFTEENTH DEFENSE

Defendants incorporate by reference any and all affirmative defenses pursuant to West Virginia common law and statutory law.

I COUNTERCLAIM

- Defendants/Counterclaimants Jay-Bee contracted with Panther in order for Panther in order for Panther to perform directional drilling services at several well locations located in Tyler County, West Virginia.
- Panther represents and holds itself out as a company with industry expertise in providing drilling services to oil and gas companies such as Jay-Bee.
- 3. In June, 2014, Panther contracted with Prototype Well Planning, LLC to provide well planning services for the Jay-Bee Wells.
- 4. In contracting with Prototype for well planning, Panther failed to conduct any investigation regarding Prototype's or its principal's background, licenses, qualifications, experience, insurance coverage, among other things, prior to contracting with Prototype.
- 5. On or about July 9, 2014, Jay-Bee provided Panther with informational plats and latitude and longitude points on a map for Panther to utilize in preparing a drilling plan and performing drilling upon a Marcellus Shale well identified by Jay-Bee as Sneezy-11.
- 6. The plat and the latitude and longitude points provided by Jay-Bee to Panther indicated that Panther would be required to make several turns in the drilling process in order to permit Jay-Bee to drill an additional adjacent well to be known as Sneezy-10.
- On or about July 30, 2014, Panther began performing drilling services for the Sneezy-11 well.
- 8. On Thursday, July 31, 2014, the Panther directional driller in charge on the onsite drilling operation noticed that the drill path was not in conformance with the plans and the latitude and longitude markings provided by Jay-Bee and informed upper management of Panther regarding this error. At the time that upper management of Panther was informed of the

- error, Panther was at a stage in the drilling process that corrections could have been made in order for the drilling path to conform to the correct plan and direction.
- Following receipt of this information, no representatives of Panther informed Jay-Bee of the incorrect drill path that Panther was utilizing for drilling the Sneezy-11 Well.
- 10. Despite knowing that it was utilizing the incorrect drill path, Panther decided to maintain the drill path without informing Jay-Bee of the same.
- 11. Panther then completed the drilling for the Sneezy-11Well, without informing Jay-Bee that it utilized the incorrect drill path and intentionally withholding this information.
- 12. On or about July 30, 2014, Panther also began working on the Sneezy-10 Well located on the same pad, and adjacent to the Sneezy-11 well.
- 13. While in the process of performing drilling of the Sneezy-10 Well, on or about August 7, 2014, Panther using the correct coordinates for the Sneezy-10 Well, would have drilled into the Sneezy-11 as drilled path, but it was noticed during the course of the Sneezy-10 Well.
- 14. At this time, Panther notified Jay-Bee that it had performed incorrect drilling of the Sneezy-11 Well, and made assurances to Jay-Bee that it would "straighten out this mess", which it has failed to do so.
- 15. As a result of Panther performing inaccurate and incorrect drilling on the Sneezy-11 Well, and withholding this information from Jay-Bee, Jay-Bee lost the use and economic benefit of the Sneezy-11 Well. As a result of Panther's incorrect usage of the drill plan, and development of inappropriate drill plan, Jay-Bee has lost a total value of approximately \$31,000,000.00 in reserves that would have been part of the Sneezy-11 Well.

II NEGLIGENCE

- 16. Jay-Bee incorporates by reference its allegations set forth in paragraphs 1-13 of its Counterclaim as if though the same were set forth verbatim herein.
- 17. Counterclaim-Defendant Panther was negligent in its preparation of a drill plan and performing drilling on the Sneezy-11 and Sneezy-10 Wells and as a result Jay-Bee was unable to access reserves that were to be utilized as part of the Sneezy-11 Well, resulting in a loss of value of approximately \$31,000,000.00 in reserves.
- 18. As a direct, proximate, and foreseeable result of Panther's negligence, Jay-Bee has incurred a loss of approximately \$31,000,000.00 in reserves that it anticipated to reserve from the Sneezy-11 Well.

III BREACH OF CONTRACT

- 19. Jay-Bee incorporates by reference its allegations set forth in paragraphs 1-16 of its Counterclaim as if though the same were set forth verbatim herein.
- 20. Panther entered into agreements with Jay-Bee in order to perform drilling services for the Sneezy-11 and Sneezy-10 Wells.
- 21. Panther breached its agreement with Jay-Bee by failing to perform its work in a good and workmanlike manner resulting in the loss of approximately \$31,000,000.00 in reserves that Jay Bee anticipated to receive for the Sneezy-11 Well.
- 22. As a direct, proximate, and foreseeable result of Panther's breach of contract, Jay-Bee has incurred loss in the amount of approximately \$31,000,000.00 from the Sneezy-11 Well.

IV FRAUD

23. Jay-Bee incorporates by reference its allegations set forth in paragraphs 1-20 of its Counterclaim as if though the same were set forth verbatim herein.

- 24. Panther committed fraud upon Jay-Bee, when during the course of the drilling of the Sneezy-11Well, the drilling supervisor for Panther informed upper management at Panther that it was utilizing the incorrect drill path in drilling and that Panther's work was not in accord with the plans set forth by Jay-Bee, and Panther then failed to notify Jay-Bee.
- 25. The upper management and executives of Panther fraudulently required the Panther drilling crew to continue with a drill path that was not in accordance with what was provided by Jay-Bee and concealed this information from Jay-Bee, despite the knowledge that they were performing incorrect drilling.
- 26. The management of Panther fraudulently concealed this information from Jay-Bee until after the Well was completed. This fraudulent concealment resulted in the loss of the Sneezy-11 Well and approximately \$31,000,000.00 in reserve.
- 27. As a result of the fraudulent conduct committed by Panther, Jay-Bee has incurred loss in the amount of approximately \$31,000,000.00 for the loss of the Sneezy-11 Well.

V NEGLIGENT HIRING

- 28. Jay-Bee incorporates by reference its allegations set forth in paragraphs 1-27 of its Counterclaim as if though the same were set forth verbatim herein.
- 29. In June, 2014, Panther entered into agreements with Prototype to perform "well planning" services and provide completed well plans, maps, plots, reports, and other requested information, for the Jay-Bee entities' wells.
- 30. Such an agreements between the parties is memorialized in an invoice between Panther and Prototype.
- 31. By Panther's admission in its third-party Complaint against Prototype, Prototype negligently prepared and provided a Well Plan to Panther, failing to use the care and skill

required of well planning. As a result, Prototype failed to perform the services promised in its agreements with Panther to perform "well planning" services.

- 32. Panther owed Respondent a duty of care to ensure that the party preparing the Well Plan did so in accordance with the directions, data, and other information available to Panther and Prototype at the time of the drilling.
- 33. Panther also owed this Respondent a duty of care to insure that the party preparing the Well Plan was appropriately licensed, insured, competent, and qualified to do so.
- 34. Panther was negligent in its hiring and retention of Prototype and failed to confirm Prototype's licenses, insurance, competency, and qualifications.
- 35. As a direct and proximate result of Panther's negligent hiring of Prototype, this Respondent has suffered and will continue to suffer substantial damages, including, but not limited to, the location of the wells that prevent this Respondent from drilling other wells in the same location.

WHEREFORE, Jay-Bee requests this Honorable Court enter judgment in the favor of Jay-Bee for any and all damages permitted by West Virginia law, in addition to awarding Jay-Bee its attorney's fees, costs, and expenses incurred as a result of Panther's conduct, in addition to all further relief deemed just and appropriate.

Respectfully submitted,

Jay-Bee Oil & Gas, Inc., Jay-Bee Production Co JB Exploration I, LLC a/k/a Jay-Bee Exploration I, LLC By Counsel, Charles R. Bailey (WV Bar #202)
Jason S. Hammond (WV Bar #8042)
BAILEY & WYANT, PLLC
500 Virginia Street, East, Suite 600
Post Office Box 3710
Charleston, West Virginia 25337-3710

T: (304) 345-4222 F: (304) 343-3133

In the case of:

PANTHER DRILLING SYSTEMS, LLC v.

JAY-BEE OIL & GAS, INC., et al.

CHARLES MAY 02/15/2018



713 LeeStreet Charleston, WV 25301

(304) 344-8463 schedulerealtime@gmail.com

Realtimereporters.net



24

Q. Sure. You have certifications?

JAY-BEE OIL & GAS, INC., et al.	02/15/201
Page 1 1 planning.	Page 1
2 Q. All right. Did you go to college?	2 Q. Can you list any of those?
3 A. I went to a community college.	3 A. They would not have been to a degree no, I
4 Q. Which which school?	4 couldn't - no, I can't tell you what exactly those
5 A. North Harris Community College.	5 were.
6 Q. What was your degree in, if you graduated?	6 Q. Okay.
7 A. Did not get a degree.	7 A. Like I said, I mean well planning and such.
8 Q. Okay. Didn't graduate?	8 Q. Sure.
9 A. Nope.	9 A. Just you know.
10 Q. When did you when did you leave college?	10 Q. Okay. Tell me about the software you use.
11 A. Somewhere around 2002.	11 What's that called?
12 Q. Okay. And from there you went to work as a	12 A. It's called Compass and it's a Landmark
13 field hand at a -	13 product.
14 A. Correct.	14 Q. Landmark is like the author of that software?
15 Q variety of for a variety of employers?	15 A. Correct. It's a division of Halliburton.
16 A. Yes, sir.	16 Q. How did you learn how to use Compass?
17 Q. What about high school? Did you graduate from	1
18 high school?	18 Q. Okay. So you learned on the job at Pathfinder
19 A. I did.	19 how to operate or be proficient in Compass?
20 Q. Where did you go to high school?	20 A. Yes, sir.
21 A. Klein Oak High School.	21 Q. Was there anybody specifically there that
22 Q. Where is that located?	22 taught you how to use it?
23 A. Spring, Texas.	23 A. Specifically, I would say if I had to name one
24 Q. All of your employers up until now, Texas	24 person, it would be Matt Routh, but it was trained by a
Page 18	Page 20
1 based?	1 group a large you know, many people, but I dealt
2 A. Texas based.	2 with him more on a day to day than the rest.
3 Q. Or at least where you worked were you	3 Q. Okay. I would assume there maybe was a team
4 working in Texas?	4 of folks that you worked with, and if you have
5 A. Yes.	5 questions
6 Q. Okay. I know, you know, like Schlumberger is	6 A. Right. Spend time at this desk, spend time at
7 a multi-national corporation.	7 that desk. Exactly.
8 A. Yes, sir.	8 Q. Okay. To help her out, try to let me get the
9 Q. Okay. So do you have an engineering degree?	9 full question out before you answer.
10 A. No, I do not.	10 A. Sorry.
11 Q. As far as learning how to do well planning, is	11 Q. It just makes it easier.
12 that primarily the result of on-the-job training and	12 A. Lunderstand.
13 experience?	13 Q. Are you proficient at using any other
14 A. Yes, sir.	14 engineering or well-planning-type products?
15 Q. All right. Do you have any kind of	15 A. Landmark Compass and also Landmark Well Plan.
16 certifications, or, you know, diplomas or anything like	16 Q. What about like AutoCAD? Do you use AutoCAD?
17 that, that are geared towards well planning?	17 A. I do use AutoCAD, yes.
18 A. I would say throughout my career of taking	18 Q. Any other programs that you use?
19 courses in this or that, which at the end they give you	19 A. Yes.
20 a piece of paper.	20 Q. Directly related to well planning.
21 Q. Sure.	21 A. I would say DraftSight as opposed to AutoCAD,
22 A. But nothing that would be from a university or	22 which is just a technical difference, I guess. It's not
23 anything like that. More of a training certificate.	23 AutoCAD but DraftSight is my is my drafting program

24 that I - I use on occasion.

JAY-BEE OIL & GAS, INC., et al. Page 131 A. I don't know. Q. All right. So it appeared that you plotted 2 the Sneezy 10 points per the plat, the Sneezy 10 points Q. Okay. You don't have recall having a 3 conversation with him? 3 per the spreadsheet, and took into account the new A. I don't recall. 4 bottom-hole location sent to you earlier from Broda, Q. At this point, after this, did you continue 5 correct? 6 working with Panther, after these Jay-Bee wells? A. That's what it appears. A. I might have. I'm not sure. Q. All right. And the green line, is that as Q. Okay. When's the -- do you recall the last 8 drilled or as planned? 9 time you worked with Panther? A. Can we scroll up to the top, please? 9 A. No. sir. 10 10 Q. Yep. Q. Has it been a few years? 11 A. Plan 5 - I'm assuming this is for the 10. So 11 12 A. Yes sir. 12 that green line says the number 10 Plan 5. I'm assuming 13 Q. All right. And you don't have any 13 the green line is the plan. 14 recollection of speaking with Jesse? Q. Okay. And you followed up with Mr. Lemon 14 15 Not any specific recollection – recollection, 15 afterwards asking him what he thought about it, 16 no. 16 indicating that the current number 10 revision is only 17 Q. Okay. We're through the document-heavy part, 17 490 feet from the 11 at 80 degrees. 18 so yay. What -- what was the significance of 18 19 Now, I know you said you don't hire or 19 that? Because he wanted to -20 have any employees to help you with your work but do you A. I think there was that obscure e-mail that 20 21 contract anything? 21 came along with that document that I said I would look 22 into. 22 A. Occasionally. 23 Q. What -- what type of work do you contract out? 23 Q. Yeah. A. He said he wanted 750 feet, so hitting the 24 A. We call them assistant well planners. 24 Page 130 Page 132 Q. Okay. Did you utilize any assistant well 1 bottom-hole location that I believe Broda gave is not 2 only a thousand feet beyond the coordinate on the no go 2 planners in the Sneezy wells? A. I don't believe so, no. 3 14, but it's also hitting that point. It is not 750. 4 It's 490 at the 80 degrees of inclination. Q. Okay. And, again, you have no insurance Q. So you're just essentially -- let me break it 5 coverage of -- of any kind covering the -- the work 6 product that you generate? 6 down. You're getting a lot of conflicting information 7 from Jay-Bee through Panther? A. No. No. sir. Q. Mr. May, do you or have you ever held yourself A. I'm getting -- yes, sir. 8 I think the 750 might have come from out as an engineer? 9 10 Panther. I'm not sure where that request came from. A. I would've described some of my services as 11 This chicken scratch, I don't know if that came from 11 engineering in nature. Never by degree. Perhaps by 12 trade. 12 Panther or Jay-Bee. Q. It looked like there was a bunch of subsequent 13 Q. Okay. So I'm just going to pull up a random 14 replans to the number 10 after that, and then an e-mail 14 one here. August 13th, 2014 e-mail from you to Mark 15 DeHart. Almost all your e-mails in this case have a 15 from Jesse Krick to you on August 8th, 2014, 12:54 p.m. 16 signature associated with them. 16 Do you recall receiving this e-mail? 17 What does yours say? 17 A. Vaguely. Q. It states, "Matthew, can you send me an e-mail 18 A. Well planner/engineer, 18 19 explaining the events that transpired at Jay-Bee in full Q. Okay. You're not an engineer, correct? 19

20

21 22

24

A. Not by degree.

23 don't know what to say to that.

Q. Okay. You're not a professional engineer?

A. I guess -- I guess -- I don't know how -- I

Q. Okay. Well, if I put -- if I put --

20 detail, of how we ended up here, whether it was lack of

21 information from us, customer, et cetera. Please don't

22 sugar coat it so I can figure out where and how things

Did you call Mr. Krick after this?

23 went bad."

24

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Page 136

1 A. Define engineer.

2 Q. -- attorney after my name, I mean, what --

3 people reasonably are going to assume I'm an attorney,

4 correct?

5 A. Yes.

6 Q. And if somebody puts engineer after their

7 name, would it be reasonable to assume that they are a

8 trained engineer?

9 A. Degreed engineer or trained in engineering

10 practices? You know, I perhaps --

11 Q. Well, it says engineer. It doesn't say

12 trained in engineering practices, so I'm just --

13 A. I'm just saying --

14 Q. - asking what a reasonable person would infer

15 from a signature like that.

16 A. This person does well planning and

17 engineering.

18 Q. Okay. If I hired you to do a well plan for

19 me, and you represent that you provide engineering

20 services on your website, and that you're an engineer in

21 your e-mail signature, would it be reasonable for me to

22 assume that you are a professional engineer?

23 A. I would say if you're contacting me for well

24 planning and engineering, then you would know what that

Page 133 1 contractual relationship with Panther?

A. Signed contractual agreement? Not that I can

3 recall.

4 Q. Okay. You provided them a price list, but I

5 didn't see in the documents you produced, you know, any

6 sort of service agreement or anything like that.

A. I may disagree with that.

8 Q. Okay. Let me just pull out what you sent us.

9 This was produced in Discovery, titled, "Prototype Well

10 Planning, LLC, Well Planned and Well Executed, prepared

11 for Panther Drilling Systems, 2014 Master Price List,"
12 dated in the bottom right-hand corner 6/8/2014.

it dated in the bottom right hand confer closed 14.

13 Is that the price list you gave Panther

14 back in 2014?

15 A. I would assume it is.

16 Q. All right.

17 MR. SCHMALZER: I'll have that marked as

18 an exhibit.

19

MAY DEPOSITION EXHIBIT NO. 11

20 (Price List was marked for

21 identification as May Deposition

22 Exhibit No. 11.)

23 Q. Now, is this the extent? I looked through it.

24 It's three pages long. Are there any pages missing?

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1 is inferring to.

2 Q. Okay.

A. And doubly so if you reference my website what

4 I'm referring to when I say engineering services.

5 Q. You asked me when I was asking you these 6 questions to define "engineer". What – how do you 7 define "engineer"?

8 A. In the context of a well planning contractor,

9 somebody that will take into certain -- they can offer

10 additional services other than just perhaps what would

11 be assumed as just creating a well plan.

12 Q. All right. And the additional services you

13 provide were proximity analysis; is that right?

14 A. Uh-huh.

15 Q. What does that entail?

16 A. How -- my software can say how close you are

17 to another well bore.

18 Q. Okay. So essentially a proximity analysis?

19 A. Yes, sir.

20 Q. And that's using the same software that you

21 use to generate the well plans?

22 A. Another segment of this same software, yes,

23 sir.

24 Q. All right. Did you ever enter into a signed

1 A. I would say no.

2 Q. Okay. I'm assuming you provided this to

3 somebody at Panther back in 2014?

4 A. I would assume that, too.

5 Q. All right. Now, what I don't see is any kind

6 of signed service agreement or anything like that,

7 unless I'm missing something; is that right?

8 A. I don't believe anything was signed.

9 Q. Okay. Second page is all the prices for the

10 services you provide?

11 A. Second page is the price, yes, sir.

12 Q. It says on the top, "Master Price List." It's

13 the second page of the document, but it's labeled number

14 1 in the right-hand corner.

15 A. Uh-huh.

16 Q. Okay. And is that what you would have charged

17 Panther to do the work you were doing presumably on an

18 hourly basis?

19 A. They asked for -- I believe they asked, the

20 conversation, what services I provide and what would

21 those services cost them.

22 Q. Okay. And so would this be per item? So, for

23 example, horizontal well plan, \$250?

24 A. Yeah.

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

v.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Respondents.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of foregoing "Jay Bee Oil & Gas, Inc., Jay Bee Production Company and JB Exploration I, LLC a/ka Jay-Bee Exploration I, LLC Motion for Leave to Amend Counterclaim Against Panther Drilling System, LLC" was served upon the following parties by U.S. Mail on this day, June 25, 2021:

Christopher Allen Brumley
Flaherty Sensabaugh & Bonasso PLLC
PO Box 3843
Charleston, WV 25338-3843
Email Address: chrisb@fsbwv.com
Attorney For: Panther Drilling Systems, LLC

Holly S. Planinsic
Herndon Morton Herndon & Yaeger
83 Edgington Ln
Wheeling, WV 26003
Email Address: hplaninsic@hmhy.com
Attorney For: Panther Drilling Systems, LLC

James R. Christie
Christie Law Office
PO Box 1133
Bridgeport, WV 26330
Email Address: james.christie@thechristies.org
Attorney For: Prototype Well Planning, LLC

Michael A. Secret, Esq.
Flaherty Sensabaugh & Bonasso, PLLC
48 Donley Street, Suite 501
Morgantown, WV 26501

Email Address: msecret@flahertylegal.com Attorney For: Panther Drilling Systems, LLC

Charles R. Bailey (WV Bar #202)

Jason S. Hammond (WV Bar #8042)

BAILEY & WYANT, PLLC

500 Virginia Street, East, Suite 600

Post Office Box 3710

Charleston, West Virginia 25337-3710

T: (304) 345-4222 F: (304) 343-3133



FLAHERTY | SENSABAUGH | BONASSO PLLC

CHARLESTON CLARKSBURG MORGANTOWN WHEELING

Michael A. Secret msecretæ flahertylegal.com 304-598-0788

March 11, 2022

Angela Cisar, Clerk Tyler County Courthouse P.O. Box 8 Middlebourne, WV 26149

Re:

Panther Drilling Systems, LLC v. Jay-Bee Oil & Gas, Inc., et al. v. Panther Drilling Systems, LLC v. Prototype Weill Planning, LLC Civil Action No. 15-P-9

Dear Ms. Cisar:

Enclosed please find "DEFENDANT, PANTHER DRILLING SYSTEMS, LLC'S ANSWER TO JAY-BEE ENTITIES' SECOND AMENDED COUNTERCLAIM" in the above-referenced matter. Please file this document in your normal procedure. Counsel of record has been served a copy of same on this date.

Thank you for your assistance in this matter.

Sincerely

Michael A. Secret

Enclosures

cc:

The Honorable Jeffrey Cramer, Judge

Charles R. Bailey, Esq./Jason S. Hammond, Esq./Andrew Herrick, Esq.

William Crichton, Esq.

Holly S. Planinsic, Esq./Chad J. Shepherd, Esq.

James R. Christie, Esq.

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC An Oklahoma limited liability company,

Petitioner, Counter-Respondent and Third-Party Petitioner,

v.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC,

Respondents and Cross-Claim Plaintiffs,

٧.

PROTOTYPE WELL PLANNING, LLC A Texas limited liability company,

Co-Respondent, Third-Party Counter-Claimant and Cross-Claim Defendant.

DEFENDANT, PANTHER DRILLING SYSTEMS, LLC'S ANSWER TO JAY-BEE ENTITIES' SECOND AMENDED COUNTERCLAIM

COMES NOW, the Defendant, Panther Drilling Systems, LLC (hereinafter "Panther"), by and through its counsel, Christopher A. Brumley, Michael A. Secret, Evan S. Aldridge, and the law firm of Flaherty Sensabaugh Bonasso, PLLC, and files this Answer to the Complaint filed by the Plaintiffs, Jay-Bee Oil & Gas, Inc., Jay Bee Production Co., and JB Exploration I, LLC a/k/a Jay-Bee Exploration 1, LLC (hereinafter collectively "Jay-Bee").

PRELIMINARY STATEMENT

As permitted by the West Virginia Rules of Civil Procedure, defenses to the claims made in Jay-Bee's counterclaim against Panther are being asserted alternatively and, in some cases, hypothetically. Defenses are being asserted regardless of their consistency and are based on both legal and equitable grounds. As the facts of this civil action are fully developed through the discovery process, certain defenses may be abandoned, modified, or amended as permitted by and consistent with the West Virginia Rules of Civil Procedure.

FIRST DEFENSE

In response to the specifically-numbered allegations contained within the Complaint,

Panther states as follows:

- 1. Panther Drilling admits the allegations contained in Paragraph 1 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling entered into certain contracts/agreements with Respondent Jay-Bee Oil and Gas whereby Panther Drilling agreed to perform labor and furnish material, machinery and supplies in connection with the specific locations described herein that is and has been owned by Respondents at all times relevant herein.
- 2. Panther Drilling admits the allegations contained in Paragraph 2 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling provides drilling services to oil and gas companies. Panther Drilling denies the remaining allegations set forth in Paragraph 2 of Respondents' Counterclaim.
- 3. Panther Drilling admits that Prototype Well Planning, LLC provided certain services in or about June 2014 in conjunction with the relevant projects. Panther Drilling denies the remaining allegations set forth in Paragraph 3.
- 4. Panther Drilling denies the allegations set forth in Paragraph 4 of Respondents' Counterclaim.
- 5. Panther Drilling denies the allegations set forth in Paragraph 5 of Respondents' Counterclaim.

- 6. Panther Drilling denies the allegations set forth in Paragraph 6 of Respondents' Counterclaim.
- 7. Panther Drilling admits the allegations set forth in Paragraph 7 of Respondents' Counterclaim.
- Panther Drilling denies the allegations set forth in Paragraph 8 of Respondents'
 Counterclaim.
- 9. Panther Drilling denies the allegations set forth in Paragraph 9 of Respondents' Counterclaim.
- 10. Panther Drilling denies the allegations set forth in Paragraph 10 of Respondents' Counterclaim.
- Panther Drilling denies the allegations set forth in Paragraph 11 of Respondents'
 Counterclaim.
- 12. Panther Drilling admits the allegations contained in Paragraph 12 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling worked on the Sneezy-10 Well. Panther Drilling denies the remaining allegations set forth in Paragraph 10 of Respondents' Counterclaim.
- 13. Panther Drilling denies the allegations set forth in Paragraph 13 of Respondents' Counterclaim.
- 14. Panther Drilling denies the allegations set forth in Paragraph 14 of Respondents' Counterclaim.
- 15. Panther Drilling denies the allegations set forth in Paragraph 15 of Respondents' Counterclaim.

II. NEGLIGENCE

- 16. Panther Drilling incorporates by reference herein Paragraphs 1 through 15 of this Answer to Respondents' Counterclaim as if fully set forth herein.
- 17. Panther Drilling denies the allegations set forth in Paragraph 17 of Respondents' Counterclaim.
- 18. Panther Drilling denies the allegations set forth in Paragraph 18 of Respondents' Counterclaim.

III. BREACH OF CONTRACT

- 19. Panther Drilling incorporates by reference herein Paragraphs 1 through 18 of this Answer to Respondents' Counterclaim as if fully set forth herein.
- 20. Panther Drilling admits the allegations contained in Paragraph 18 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling entered into agreements with Jay-Bee. Panther Drilling denies the remaining allegations set forth in Paragraph 18 of Respondents' Counterclaim.
- 21. The allegations contained in Paragraph 21 of Respondents' Counterclaim set forth a legal conclusion to which no response is required of Panther Drilling pursuant to the West Virginia Rules of Civil Procedure. To the extent that a response is required of Petitioner, same is denied and this answering Petitioner holds the Respondents to strict proof of the same.
- 22. Panther Drilling denies the allegations set forth in Paragraph 22 of Respondents' Counterclaim.

IV. FRAUD

23. Panther Drilling incorporates by reference herein Paragraphs 1 through 22 of this Answer to Respondents' Counterclaim as if fully set forth herein.

- 24. The allegations contained in Paragraph 24 of Respondents' Counterclaim set forth a legal conclusion to which no response is required of Panther Drilling pursuant to the West Virginia Rules of Civil Procedure. To the extent that a response is required of Petitioner, same is denied and this answering Petitioner holds the Respondents to strict proof of the same.
- 25. Panther Drilling denies the allegations set forth in Paragraph 25 of Respondents' Counterclaim.
- 26. Panther Drilling denies the allegations set forth in Paragraph 26 of Respondents' Counterclaim.
- 27. Panther Drilling denies the allegations set forth in Paragraph 27 of Respondents' Counterclaim.

V. NEGLIGENT HIRING

- 28. Panther Drilling incorporates by reference herein Paragraphs 1 through 27 of this Answer to Respondents' Counterclaim as if fully set forth herein.
- 29. Panther Drilling admits that Prototype Well Planning, LLC provided certain services in or about June 2014 in conjunction with the relevant projects. Panther Drilling denies the remaining allegations set forth in Paragraph 29.
- 30. Panther Drilling denies the allegations set forth in Paragraph 30 of Respondents' Counterclaim.
- 31. The allegations contained in Paragraph 31 of Respondents' Counterclaim set forth a legal conclusion to which no response is required of Panther Drilling pursuant to the West Virginia Rules of Civil Procedure. To the extent that a response is required of Petitioner, same is denied and this answering Petitioner holds the Respondents to strict proof of the same.

- 32. Panther Drilling denies the allegations set forth in Paragraph 32 of Respondents' Counterclaim.
- 33. Panther Drilling denies the allegations set forth in Paragraph 33 of Respondents' Counterclaim.
- 34. Panther Drilling denies the allegations set forth in Paragraph 34 of Respondents' Counterclaim.
- 35. Panther Drilling denies the allegations set forth in Paragraph 30 of Respondents' Counterclaim. Further still, this allegation is patently inconsistent with Jay-Bee's own expert testimony in this matter.
- 36. Panther Drilling denies the allegations set forth in the "WHEREFORE" paragraph of Respondents' Counterclaim.

SECOND DEFENSE

The Complaint fails to state a claim against Panther upon which relief can be granted.

THIRD DEFENSE

Panther asserts the defense of unclean hands.

FOURTH DEFENSE

Jay-Bee's own actions caused or contributed to cause its alleged damages and/or anticipated damages.

FIFTH DEFENSE

Jay-Bee failed to mitigate its damages, if any, and may have knowingly enlarged its damages, if any. Jay-Bee voluntarily assumed the risk of damage and injury and, therefore, their claims are barred or shall be reduced by such percentage of allocated acts, omission, or commission

as may be assigned by a jury under the theory of comparative negligence, assumption of the risk, assumption of fault, comparative assumption of the risk, and/or comparative assumption of fault.

SIXTH DEFENSE

Jay-Bee has not asserted any claim that would give rise to an entitlement to attorneys' fees, costs, litigation expenses or to punitive damages.

SEVENTH DEFENSE

Panther reserves the right to asset Statute of Frauds as a defense.

EIGHTH DEFENSE

Panther reserves the right to assert any other defenses that further discovery or investigation may reveal.

NINETH DEFENSE

Panther Drilling asserts that all damages, if any, that may ultimately be awarded against it were solely and proximately caused by acts, omissions or circumstances of others, not Panther Drilling, and, as such, it has no liability for the same.

TENTH DEFENSE

Panther Drilling reserves unto itself the affirmative defense that, if it incurs any liability as a result of the acts or omissions alleged in the Respondents' Counterclaim, said liability would not have occurred but for the willful, negligent, careless, and/or reckless conduct of the other parties, and that said willful, negligent, careless, and/or reckless conduct could not have been reasonably anticipated by Panther Drilling, and can under no circumstances be imputed to the same.

ELEVENTH DEFENSE

Panther Drilling reserves the right to seek contribution and/or indemnification from any and all responsible parties for damages, if any, awarded against it.

TWELTH DEFENSE

Panther Drilling reserves the right to test the legal sufficiency of the Counterclaim and the specific allegations raised, either specifically or by implication, therein, particularly in light of the pleading requirements as provided by West Virginia Rules of Civil Procedure 8 and 9.

THIRTEENTH DEFENSE

Panther Drilling reserves unto itself any and all affirmative defenses that may later become apparent and reserves the right to amend and/or supplement its Answer to Respondents' Counterclaim and affirmative defenses to assert any and all pertinent affirmative defenses ascertained through discovery in this action, including but not limited to, accord and satisfaction, failure of consideration, release, ratification and condonation, unclean hands, waiver, estoppel, and/or laches.

FOURTEENTH DEFENSE

Panther Drilling reserves unto itself any and all available contractual defenses.

FIFTEENTH DEFENSE

Panther Drilling affirmatively asserts that the negligent and/or intentional conduct occasioned by a third party was not reasonably foreseeable by Panther Drilling.

SIXTEENTH DEFENSE

Panther Drilling denies it breached any duty owed to Respondents.

SEVENTEENTH DEFENSE

If Panther Drilling acted or failed to act as alleged in Respondents' Counterclaim, which Panther Drilling denies, there exists separate superseding and intervening acts occasioned by others that are the sole and proximate cause of the injury and damages, and, accordingly, Panther Drilling is insulated from liability.

EIGHTEENTH DEFENSE

Panther Drilling reserves upon itself the defense that any of its actions or inactions, as alleged, were not intentional, willful, outrageous, or malicious to sustain a claim for intentional infliction of emotion distress.

NINETEENTH DEFENSE

The Respondents have failed to plead its allegations of fraudulent conduct with requisite specificity under West Virginia law.

TWENTIETH DEFENSE

Panther Drilling affirmatively asserts that all damage occasioned to the Respondents were the result of conduct committed by either Respondents and/or a third party

WHEREFORE, for the foregoing reasons, the Defendant, Panther Drilling Systems, LLC, respectfully requests that this Honorable Court dismiss Complaint filed by the Plaintiffs, Jay-Bee Oil & Gas, Inc., Jay Bee Production Co., and JB Exploration I, LLC a/k/a Jay-Bee Exploration 1, LLC, that it be awarded the costs and fees that it has occurred in defense thereof, and any such other relief that this Honorable Court deems proper and just.

The Petitioner/Counter-Respondent, PANTHER DRILLING SYSTEMS, LLC, By Counsel:

Christopher A. Brumley

(WV State Bar #7697)

Michael A. Secret

(WV State Bar #13044)

Evan S. Aldridge

(WV State Bar #13373)

Flaherty Sensabaugh Bonasso, PLLC

P.O. Box 3843

Charleston, WV 35338

Telephone:

(304) 345-0200

Facsimile:

(304) 345-0260

ebrumley@flahertylegal.com

msecret@flahertylegal.com

ealdridge@flahertylegal.com

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

v.

CIVIL ACTION NO. 15-P-9 Judge Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC,

Respondents,

v.

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Counter-Respondent/ Third-Party Petitioner,

v.

PROTOTYPE WELL PLANNING, LLC a Texas Limited Liability Company,

Third-Party Respondent.

CERTIFICATE OF SERVICE

I, the undersigned, counsel for Petitioner, do hereby certify that I have served a true and correct copy of the foregoing **DEFENDANT**, **PANTHER DRILLING SYSTEMS**, **LLC'S ANSWER TO JAY-BEE ENTITIES' SECOND AMENDED COUNTERCLAIM** upon counsel of record this 11th day of March 2022, via regular mail, addressed as follows:

Charles R. Bailey, Esq.
Jason S. Hammond, Esq.
Bailey & Wyant, PLLC
500 Virginia Street, East, Suite 600
P.O. Box 3710
Charleston, WV 25337-3710
Counsel for Respondents

William Crichton, Esq. Crichton & Crichton, LC

325 9th Street Parkersburg, WV 26101 *Co-Counsel for Plaintiffs*

James R. Christie, Esq.
Christie Law Office
P.O. Box 1133
Bridgeport, WV 26330
Counsel for Prototype Well Planning, LLC

Holly S. Planinsic, Esq.
Chad J. Shepherd, Esq.
Herndon, Morton, Herndon & Yaeger
83 Edgington Lane
Wheeling, WV 26003-1541
Co-Counsel for Panther Drilling Systems, LLC

Michael A. Secret (WV State Bar #13044)



CHARLESTON MORGANTOWN WHEELING

FLAHERTY | SENSABAUGH | BONASSO PLLO

My Vu Ferrell mferrell@flahertylegal.com 304-347-4260

May 30, 2017

Teresea R. Hamilton, Clerk Tyler County Courthouse P.O. Box 66 Middlebourne, WV 26149

Re:

Panther Drilling Systems, LLC v. Jay-Bee Oil & Gas, Inc., et al.

Civil Action No. 15-P-9

Dear Ms. Warner:

Enclosed please find "Petitioner's Amended Answer to Respondent's Counterclaim and Third-Party Complaint" in the above-referenced matter. Please file this document in your normal procedure. Counsels of record have been served a copy of same on this date.

Thank you for your assistance in this matter.

Very truly yours,

My Vu Ferrell Paralegal

Enclosures

cc: Charles R. Bailey, Esq./Jason Hammond, Esq./Andrew R. Herrick, Esq. Holly S. Planinsic, Esq./Chad J. Shepherd, Esq./Andrew Herrick, Esq.

09340-48232

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

v.

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Respondents,

v.

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Counter-Respondent/Third-Party Petitioner,

٧.

PROTOTYPE WELL PLANNING, LLC a Texas Limited Liability Company,

Third-Party Respondent.

CIVIL ACTION NO. 15-P-9 Judge Jeffrey Cramer

PETITIONER'S AMENDED ANSWER TO RESPONDENTS' COUNTERCLAIM AND THIRD-PARTY COMPLAINT

COME NOW Petitioner, Panther Drilling Systems, LLC (hereinafter "Panther Drilling"), by and through its undersigned counsel, and for its Amended Answer to Respondents' Counterclaim and its Third-Party Complaint, states as follows:

1. Panther Drilling admits the allegations contained in Paragraph 1 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling entered into certain

contracts/agreements with Respondent Jay-Bee Oil and Gas whereby Panther Drilling agreed to perform labor and furnish material, machinery and supplies in connection with the Real Estate described herein that is and has been owned by Respondents at all times relevant herein.

- 2. Panther Drilling admits the allegations contained in Paragraph 2 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling provides drilling services to oil and gas companies. Panther Drilling denies the remaining allegations set forth in Paragraph 2 of Respondents' Counterclaim.
- 3. Panther Drilling denies the allegations set forth in Paragraph 3 of Respondents' Counterclaim.
- 4. Panther Drilling denies the allegations set forth in Paragraph 4 of Respondents' Counterclaim.
- 5. Panther Drilling admits the allegations set forth in Paragraph 5 of Respondents' Counterclaim.
- 6. Panther Drilling denies the allegations set forth in Paragraph 6 of Respondents' Counterclaim.
- 7. Panther Drilling denies the allegations set forth in Paragraph 7 of Respondents' Counterclaim.
- 8. Panther Drilling denies the allegations set forth in Paragraph 8 of Respondents' Counterclaim.
- 9. Panther Drilling denies the allegations set forth in Paragraph 9 of Respondents' Counterclaim.

- 10. Panther Drilling admits the allegations contained in Paragraph 10 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling worked on the Sneezy-10 Well. Panther Drilling denies the remaining allegations set forth in Paragraph 10 of Respondents' Counterclaim.
- 11. Panther Drilling denies the allegations set forth in Paragraph 11 of Respondents' Counterclaim.
- 12. Panther Drilling denies the allegations set forth in Paragraph 12 of Respondents' Counterclaim.
- 13. Panther Drilling denies the allegations set forth in Paragraph 13 of Respondents' Counterclaim.
- 14. Panther Drilling incorporates by reference herein Paragraphs 1 through 13 of this Answer to Respondents' Counterclaim as if fully set forth herein.
- 15. Panther Drilling denies the allegations set forth in Paragraph 15 of Respondents' Counterclaim.
- 16. Panther Drilling denies the allegations set forth in Paragraph 16 of Respondents' Counterclaim.
- 17. Panther Drilling incorporates by reference herein Paragraphs 1 through 16 of this Answer to Respondents' Counterclaim as if fully set forth herein.
- 18. Panther Drilling admits the allegations contained in Paragraph 18 of Respondents' Counterclaim, insofar and insofar only as Panther Drilling entered into agreements with Jay-Bee. Panther Drilling denies the remaining allegations set forth in Paragraph 18 of Respondents' Counterclaim.

- 19. The allegations contained in Paragraph 19 of Respondents' Counterclaim set forth a legal conclusion to which no response is required of Panther Drilling pursuant to the West Virginia Rules of Civil Procedure. To the extent that a response is required of Petitioner, same is denied and this answering Petitioner holds the Respondents to strict proof of the same.
- 20. Panther Drilling denies the allegations set forth in Paragraph 20 of Respondents' Counterclaim.
- 21. Panther Drilling incorporates by reference herein Paragraphs 1 through 20 of this Answer to Respondents' Counterclaim as if fully set forth herein.
- 22. The allegations contained in Paragraph 22 of Respondents' Counterclaim set forth a legal conclusion to which no response is required of Panther Drilling pursuant to the West Virginia Rules of Civil Procedure. To the extent that a response is required of Petitioner, same is denied and this answering Petitioner holds the Respondents to strict proof of the same.
- 23. Panther Drilling denies the allegations set forth in Paragraph 23 of Respondents' Counterclaim.
- 24. Panther Drilling denies the allegations set forth in Paragraph 24 of Respondents' Counterclaim.
- 25. Panther Drilling denies the allegations set forth in Paragraph 25 of Respondents' Counterclaim.

SECOND DEFENSE

26. Respondents' Counterclaim fails to state a claim or a cause of action upon which relief may be granted against Panther Drilling.

THIRD DEFENSE

27. Respondents may have failed to mitigate their damages, if any, and may have knowingly enlarged their damages, if any.

FOURTH DEFENSE

28. Respondents, if they have failed to mitigate their damages, may have voluntarily assumed the risk of damage and injury and, therefore, their claims are barred or shall be reduced by such percentage of allocated acts, omission, or commission as may be assigned by a jury under the theory of comparative negligence, assumption of the risk, assumption of fault, comparative assumption of the risk, and/or comparative assumption of fault.

FIFTH DEFENSE

29. Panther Drilling asserts that all damages, if any, that may ultimately be awarded against it were solely and proximately caused by acts, omissions or circumstances of others, not Panther Drilling, and, as such, it has no liability for the same.

SIXTH DEFENSE

30. Panther Drilling reserves unto itself the affirmative defense that, if it incurs any liability as a result of the acts or omissions alleged in the Respondents' Counterclaim, said liability would not have occurred but for the willful, negligent, careless, and/or reckless conduct of the other parties, and that said willful, negligent, careless, and/or reckless conduct

could not have been reasonably anticipated by Panther Drilling, and can under no circumstances be imputed to the same.

SEVENTH DEFENSE

31. Panther Drilling reserves the right to seek contribution and/or indemnification from any and all responsible parties for damages, if any, awarded against it.

EIGHTH DEFENSE

32. Panther Drilling reserves the right to test the legal sufficiency of the Counterclaim and the specific allegations raised, either specifically or by implication, therein, particularly in light of the pleading requirements as provided by West Virginia Rules of Civil Procedure 8 and 9.

NINTH DEFENSE

33. Panther Drilling reserves unto itself any and all affirmative defenses that may later become apparent and reserves the right to amend and/or supplement its Answer to Respondents' Counterclaim and affirmative defenses to assert any and all pertinent affirmative defenses ascertained through discovery in this action, including but not limited to, accord and satisfaction, failure of consideration, release, ratification and condonation, unclean hands, waiver, estoppel, and/or laches.

TENTH DEFENSE

34. Panther Drilling reserves unto itself any and all available contractual defenses.

ELEVENTH DEFENSE

35. Panther Drilling denies that any of its alleged acts or alleged omissions support a claim for punitive damages.

TWELFTH DEFENSE

36. Panther Drilling asserts that, to the extent that Respondents seeks punitive or exemplary damages, the damages violate its due process rights guaranteed by the United States Constitution and the Constitution of the State of West Virginia.

THIRTEENTH DEFENSE

37. The Respondents have failed to join necessary and indispensable parties in whose absence complete relief cannot be afforded.

FOURTEENTH DEFENSE

38. Panther Drilling affirmatively asserts that all damage occasioned to the Respondents were the result of conduct committed by either Respondents and/or a third party.

FIFTEENTH DEFENSE

39. Panther Drilling affirmatively asserts that the negligent and/or intentional conduct occasioned by a third party was not reasonably foreseeable by Panther Drilling.

SIXTEENTH DEFENSE

40. Panther Drilling denies it breached any duty owed to Respondents.

SEVENTEENTH DEFENSE

41. If Panther Drilling acted or failed to act as alleged in Respondents' Counterclaim, which Panther Drilling denies, there exists separate superseding and

intervening acts occasioned by others that are the sole and proximate cause of the injury and damages, and, accordingly, Panther Drilling is insulated from liability.

EIGHTEENTH DEFENSE

42. Panther Drilling reserves upon itself the defense that any of its actions or inactions, as alleged, were not intentional, willful, outrageous, or malicious to sustain a claim for intentional infliction of emotion distress.

NINETEENTH DEFENSE

43. The Respondents have failed to plead its allegations of fraudulent conduct with requisite specificity under West Virginia law.

WHEREFORE, Petitioner Panther Drilling Systems, LLC, having answered the allegations set forth in Respondents' Counterclaim and having asserted defenses to those claims, respectfully requests that this Court:

- a. Dismiss the Respondents' Counterclaim against it, with prejudice;
- **b.** Award the cost of its defense, including attorney fees, should same be determined applicable by the Court; and
- c. Grant such other and further relief as may be deemed just and proper.

CLAIMS AGAINST THIRD-PARTY DEFENDANT PROTOTYPE WELL PLANNING, LLC

For its claims against Third-Party Respondent Prototype Well Planning, LLC., a Texas Limited Liability Company, (hereinafter "Prototype"), Petitioner Panther Drilling Systems, LLC, states as follows:

PARTIES

- **44.** Petitioner incorporates each and every allegation set forth above in paragraphs 1 through 43 as specifically set forth herein.
- **45.** Prototype is a Texas limited liability company with its principal place of business in Montgomery, Texas.
- 46. Prototype represents and holds itself out as a company possessing expertise in providing well planning and engineering services to oil and gas companies such as Panther.

JURISDICTION AND VENUE

- 47. The oil and gas drilling operations giving rise to this cause of action occurred in Tyler County, West Virginia. The well plans provided by Prototype were delivered to Petitioner in Tyler County, West Virginia.
- 48. The Court has jurisdiction over the Third-Party Respondent, Prototype, pursuant to West Virginia Code § 51-2-2. Venue is proper in this Court pursuant to West Virginia Code § 52-1-1.

BACKGROUND

- **49.** Petitioner is an oil and gas drilling company that provides well drilling services to customers in West Virginia.
- **50.** Prior to May 2014, Petitioner was hired by Respondent, Jay Bee Oil and Gas, to drill two horizontal oil and gas wells, identified as the Sneezy 10 and Sneezy 11 Wells, on a well pad located in Tyler County, West Virginia.
- **51.** On June 23, 2014, Petitioner entered into certain agreements with Prototype whereby Prototype agreed to perform "well planning" services and provide a completed well

plan, maps, plots, reports and other requested information (collectively a "Well Plan") for use by the Petitioner in drilling and completing the Sneezy 10 and Sneezy 11 Wells.

- 52. Upon information and belief, Matthew May, a Member of Prototype, is currently and was at all times material to this action engaged or employed by Prototype to provide well planning and engineering services to operators in the oil and gas industry.
- 53. On June 23, 2014, Petitioner provided Matthew May and Prototype, with latitudinal and longitudinal plot points to prepare a Well Plan for Petitioner's use in drilling the Sneezy 10 and Sneezy 11 Wells.
- **54.** On June 23, 2014, Matthew May requested additional information required for completion of the Well Plan for the Sneezy 11 Well.
- 55. On July 21, 2014, Petitioner by email, provided Matthew May with the responses provided by the Respondent, Jay Bee Oil and Gas, to Mr. May's requested information, including specific directions that "plats are for info purposes only."
- 56. On July 21, 2014, Matthew May responded by email that the additional information provided "should be all that [he] need[ed]" and Mr. May provided Petitioner with an initial Well Plan for both the Sneezy 10 and Sneezy 11 wells, knowing that Petitioner would rely on that well plan.
- 57. Between July 28, 2014 and July 31, 2014, at the request of Petitioner, Matthew May developed revised Well Plans #2 and #3 for the Sneezy 11 well based on revised information provided by Respondent, Jay Bee Oil and Gas.
- 58. Upon information and belief, the Well Plan prepared by Matthew May, which was provided to and relied upon by Petitioner for use in drilling the Sneezy 11 Well was

generated using either incorrect points of the lease boundary lines or points obtained from an informational well plat for the well location.

- 59. On or about July 30, 2014, Petitioner commenced drilling operations on the Sneezy 11 Well based on the Well Plan provided by Prototype.
- 60. After completing the Sneezy 11 Well, and while in the process of drilling the Sneezy 10 Well, Respondent Jay Bee Oil and Gas notified Petitioner that the Sneezy 11 Well had been drilled incorrectly.
- 61. Respondent has claimed in its Counterclaim that the location of the Sneezy 11 Well and the Sneezy 10 Well has and will prevent Respondent from drilling other wells from the Sneezy well pad, resulting in a loss to the Respondent.
- 62. As a result of Prototype's actions, Respondent has refused to pay Petitioner for services rendered for drilling the Sneezy 10, Sneezy 11 and other wells and Petitioner has been required to prosecute and defend this suit, resulting in a loss to the Petitioner.

COUNT I NEGLIGENCE

- 63. Petitioner incorporates each and every allegation set forth above in paragraphs 1 through 62 as if specifically set forth herein.
- 64. Prototype owed Petitioner a duty of care to prepare the Sneezy 11 Well Plan in accordance with the directions, data and other information provided by the Petitioner and Respondents, Jay Bee Oil and Gas.
- 65. Prototype negligently prepared and provided a Well Plan to Petitioner by using latitude and longitude plot coordinates different than those provided to Prototype by the Petitioner and Respondent, Jay Bee Oil and Gas.

- 66. By preparing the Well Plan as set forth herein, Prototype, through its agent Mathew May, failed to use the care and skill required of a well planning company and failed to follow the accepted standards of its industry.
- 67. As a direct and proximate result of the negligence of Prototype, Petitioner has suffered and will continue to suffer substantial damages.

CONTRIBUTION AND INDEMNITY

- 68. Petitioner incorporates each and every allegation set forth above in paragraphs 1 through 67 as if specifically set forth herein.
- 69. The Petitioner denies that it is, in any way, liable to Respondents as alleged in their Counterclaim. However, if, contrary to the foregoing allegations, Petitioner is held to be liable for all or any part of Respondents' claims for damages, the above acts of the Third-Party Defendant, Prototype, are the proximate cause of the damages and/or losses to Respondents.
- 70. If the Petitioner is called upon to pay any damages to Respondents, then Third-Party Defendant Prototype, is jointly and severally liable with Petitioner on the Counterclaim by way of equitable contribution and/or indemnification.
- 71. For purposes of asserting such right of contribution and indemnity, Petitioner refers to and incorporates the Respondent's Counterclaim as if specifically set forth herein.

WHEREFORE, the Petitioner, Panther, prays that this Honorable Court:

a. Enter judgment against Prototype Well Planning, LLC in an amount to be proven at trial for damages, plus pre-judgment and post-judgment interest accrued thereon; and

- b. Enter judgment against Prototype Well Planning, LLC, for compensatory and other damages, together with costs and pre-judgment and post-judgment interest thereon; and
- **c.** Award Petitioner Panther its costs and expenses incident to the prosecution of this action, including reasonable attorney fees if permitted; and
- **d.** Order such other relief as this Court deems just and proper.

Respectfully submitted,

Christopher A. Brumley

W.Va. State Bar I.D. #7697

Bradley J. Schmalzer

W.Va. State Bar I.D. #11144

Flaherty Sensabaugh Bonasso, PLLC

P.O. Box 3843

Charleston, WV 25338

Phone: (304) 345-0200

Fax: (304) 345-0260

E:Mail: CBrumley@flahertylegal.com E:Mail: BSchmalzer@flahertylegal.com

Counsel for Petitioner

and

Holly S. Planinsic, Esq.

W. Va. State Bar I.D. #6551

Chad J. Shepherd, Esq.

W. Va. State Bar I.D. #11120

HERNDON, MORTON, HERNDON & YAEGER

83 Edgington Lane

Wheeling, WV 26003

Phone: (304) 242-2300

Fax: (304) 243-0890

E:Mail: hplaninsic@hmhy.com

E:Mail: cshepherd@hmhy.com

Counsel for Petitioner

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

v.

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Respondents,

v.

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Counter-Respondent/Third-Party Petitioner,

ν.

PROTOTYPE WELL PLANNING, LLC a Texas Limited Liability Company,

Third-Party Respondent.

CIVIL ACTION NO. 15-P-9 Judge Jeffrey Cramer

CERTIFICATE OF SERVICE

I, the undersigned, counsel for Petitioner, do hereby certify that I have served the foregoing Petitioner's Amended Answer to Respondents' Counterclaim and Third-Party Complaint upon counsel of record this 30th day of May, 2017, via U.S. Mail, addressed as follows:

Jason S. Hammond, Esquire Andrew Herrick, Esquire Bailey & Wyant, PLLC 500 Virginia Street, East, Suite 600 P.O. Box 3710 Charleston, WV 25337-3710 Counsel for Respondents

Holly S. Planinsic, Esquire Chad J. Shepherd, Esquire Andrew Herrick, Esquire Herndon, Morton, Herndon & Yaeger 83 Edgington Lane Wheeling, WV 26003-1541

Counsel for Panther

Christopher A. Brumley (WV Bar #7697) Bradley J. Schmalzer (WV Bar #11144)

JAMES R. CHRISTIE

Attorney at Law

P. O. Box 1133

Bridgeport, West Virginia 26330

Phone: (304) 842-5461 Fax: (304) 842-0624

Email: james.christie@thechristies.org

March 11, 2020

Ms. Candy L. Warner, Clerk Circuit Court of Tyler County Tyler County Courthouse P.O. Box 8 Middlebourne, WV 26149

Re:

Panther Drilling Systems, LLC v. Jay-Bee Oil &

Gas, et al., v Prototype Well Planning, LLC

Civil Action No. 15-P-9

Dear Ms. Warner:

Herewith please find "PROTOTYPE WELL PLANNING, LLC'S AMEND ANSWER AND DEFENSES TO THIRD-PARTY COMPLAINT AND COUNTERCLAIM" in reference to the above matter. Please mark same "filed" and place it in the appropriate file. Counsel for petitioner and respondents have been served. Please give me a call if you have any questions. Thank you.

Very truly yours,

JAMÉS R. CHRISTIE

enclosure

c: Prototype Well Planning, LLC Charles R. Bailey, Esq. Christopher A. Brumley, Esq. Holly S. Planinsic, Esq. William Crichton V, Esq.

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC,

an Oklahoma limited liability company,

Petitioner, Counter-Respondent and Third-Party Petitioner

Vs.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC.
JAY-BEE PRODUCTION CO.
JB EXPLORATION I, LLC
a/k/a JAY-BEE EXPLORATION I, LLC

Respondents and Cross-Claim Plaintiffs,

Vs.

PROTOTYPE WELL PLANNING, LLC

a Texas limited liability company

Co-Respondent and Cross-Claim Defendant.

PROTOTYPE WELL PLANNING, LLC'S AMENDED ANSWER AND DEFENSES TO THIRD-PARTY COMPLAINT AND COUNTERCLAIM

Co-Respondent, Prototype Well Planning, LLC (herein, "Prototype"), by and through the undersigned counsel, and for its amended answer and counterclaim to the Third-Party Complaint of Third-Party Petitioner, Panther Drilling Systems, LLC, respectfully states follows:

AMENDED ANSWER

1. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegations and averments of Paragraphs 1 through 44 of Third-Party Petitioner's

Amended Answer to Respondents' Counterclaim, and therefore the allegations and averments to Paragraphs 1 through 43 are denied.

- 2. Prototype admits the allegation and averment of Paragraph No. 45 of the Third-Party Complaint.
- 3. Prototype admits that it provides well planning and engineering services to oil and gas companies, but avers that it provided only well planning services to Third-Party Petitioner.
- 4. Prototype is without knowledge or information sufficient to form a belief as to where the well plans were delivered, and therefore the allegations and averments of Paragraph No. 47 are denied.
- 5. Prototype denies the allegation and averment of Paragraph No. 48 of the Third-Party Complaint that venue is proper pursuant to West Virginia Code §52-1-1.
- 6. Prototype admits the allegations and averments of Paragraph No. 49 of the Third-Party Complaint.
- 7. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegation of Paragraph 50 of the Third-Party Complaint, and therefore the allegation of Paragraphs 50 is denied.
- 8. Prototype admits and avers that it entered into an agreement with Third-Party Petitioner to perform certain well planning services pursuant to Prototype's 2014 Master Price List and Terms and Conditions, but denies the remainder of the allegations of Paragraph No. 51 of the Third-Party Complaint.
- 9. Prototype admits that Matthew May was engaged or employed by Prototype to provide well planning services to operators in the oil and gas industry, but denies the general and

broad allegation of Paragraph 52 of the Third-Party Complaint that he provides engineering services.

- 10. Prototype admits the allegations and averments of Paragraph No. 53 of the Third-Party Complaint.
- 11. Prototype denies the allegations and averments of Paragraph No. 54 of the Third-Party Complaint, and avers that the additional information requested was for the Sneezy pad.
- 12. Prototype admits the allegations and averments of Paragraph No. 55 of the Third-Party Complaint.
- 13. Prototype admits the allegations and averments of Paragraph No. 56 of the Third-Party Complaint insofar and insofar only as they apply to providing an initial Well Plan for the Sneezy 10 and Sneezy 11 Wells, but denies any knowledge regarding reliance by Third-Party Petitioner on the well plan.
- 14. Prototype admits the allegations and averments of Paragraph No. 57 of the Third-Party Complaint.
- 15. Prototype denies the allegations and averments of Paragraph No. 58 of the Third-Party Complaint. Strict proof is demanded at trial on these matters.
- 16. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegation of Paragraph 59 of the Third-Party Complaint, and therefore the allegation of Paragraphs 59 is denied.
- 17. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegation of Paragraph 60 of the Third-Party Complaint, and therefore the allegation of Paragraphs 60 is denied.

- 18. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegation of Paragraph 61 of the Third-Party Complaint, and therefore the allegation of Paragraphs 61 is denied.
- 19. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegation of Paragraph 62 of the Third-Party Complaint, and therefore the allegation of Paragraphs 62 is denied.
- 20. Prototype restates and incorporates by reference its answers and responses to Paragraphs No. 1 through 62 as though fully set forth herein.
- 21. Prototype avers that it prepared the Sneezy 11 Well in accordance with the directions, data and other information provided by Third-Party Petitioner, but denies all other allegations and averments of Paragraph 64 of the Third-Party Complaint.
- 22. Prototype denies the allegations and averments of Paragraph No. 65 of the Third-Party Complaint. Strict proof is demanded at trial on these matters.
- 23. Prototype denies the allegations and averments of Paragraph No. 66 of the Third-Party Complaint. Strict proof is demanded at trial on these matters.
- 24. Prototype denies the allegations and averments of Paragraph No. 67 of the Third-Party Complaint. Strict proof is demanded at trial on these matters.
- 25. Prototype restates and incorporates by reference its answers and responses to Paragraphs No. 1 through 67 as though fully set forth herein.
- 26. No response to the first sentence of Paragraph No. 69 of the Third-Party Complaint is required. As to the remainder of Paragraph 69, Prototype denies the allegations and averments thereof. Strict proof is demanded at trial on these matters.

- 27. Prototype denies the allegations and averments of Paragraph No. 70 of the Third-Party Complaint.
- 28. Prototype is without knowledge or information sufficient to form a belief as to the truth of the allegations set forth in Respondent's Counterclaim against Third-Party Petitioner, and therefore the allegations set forth in Respondent's Counterclaim, as incorporated into the Third-Party Complaint by Paragraphs 71 thereof, are denied.

AFFIRMATIVE DEFENSES

Third-Party Petitioner's claim is barred by estoppel, failure of consideration, fraud, illegality, laches, statute of limitations, waiver, and all other affirmative defenses set forth under Rule 8(c) which are incorporated herein as if set forth in full.

- 1. Prototype incorporates its responses to Paragraphs 1-28 above.
- 2. All allegations in the Third-Party Complaint not expressly admitted above are denied, and strict proof is demanded at trial.
- 3. The Third-Party Complaint against Prototype fails to state a cause of action upon which relief can be granted.
- 4. Third-Party Respondent, at all times relevant herein, acted reasonably and appropriately under the circumstances.
 - 5. Prototype did not breach any affirmative duty owned to Third-Party Petitioner.
- 6. Prototype affirmatively asserts that all damages occasioned to the Respondent, Jay-Bee Oil & Gas, et al., if any, were the result of the willful, negligent, careless and/or reckless conduct committed by either Third-Party Petitioner and/or a third party.
- 7. Prototype asserts that if it acted as alleged in the Third-Party Complaint, which Prototype denies, there exists separate superseding and intervening acts occasioned by others.

including Third-Party Petitioner, that are the sole and proximate cause of the damages, and, accordingly, Prototype is insulated from liability.

- 8. Third-Party Petitioner has the contractual duty and obligation to release, defend, indemnify and hold Prototype harmless from any and all liability, claims, expenses, attorney fees and damages wheresoever for property damage and loss resulting from, among others, the loss of oil and gas arising from underground damage or damage to and loss of the well bore.
- 9. Prototype's liability, if any, to Third-Party Petitioner is limited pursuant to the 2014 Master Price List and Terms and Conditions (the "Terms & Conditions"). Section D of the Terms & Conditions, entitled "Limited Warranty", provides that due to the uncertainty of variable well conditions and the necessity of relying on facts and supporting services furnished by others, Prototype is unable to guarantee the effectiveness of the materials or services, nor the accuracy of any chart interpretation, research analysis, job recommendation or other data furnished by Prototype. Section D further provides that Prototype shall not be liable for, and Third-Party Petitioner shall indemnify Prototype against, any damages arising from the use of such information.
- 10. The claims of Third-Party Petitioner in the Third-Party Complaint are barred, in whole or in part, by the doctrine of unclean hands.
- 11. Third-Party Petitioner has not pled facts sufficient to entitle it to punitive or statutory damages or attorney's fees, cost and expense.
- 12. Prototype hereby invokes and asserts all other affirmative defenses which may prove applicable herein, including, but not necessarily limited to, those defenses specifically set forth in Rule 8(c) of the West Virginia Rules of Civil Procedure for Trial Courts of Record.

13. Prototype reserves the right to pled such affirmative defense which the facts do not reveal at this moment, but which may appear as facts are obtained during discovery.

COUNTERCLAIM BY PROTOTYPE AGAINST THIRD-PARTY PETITIONER, PANTHER DRILLING SYSTEMS, LLC

For its claims against Third-Party Petitioner, Panther Drilling Systems, LLC, Prototype states as follows:

- Prototype is a Texas limited liability company, having an address at 128 Brooke
 Addison Way, Montgomery, TX 77316
- 2. Third-Party Petitioner is a foreign limited liability company, having an address at 14201 Caliber Drive, Suite 300, Oklahoma City, OK 73134.
- 3. The Court has jurisdiction of the Third-Party Petitioner pursuant to West Virginia Code §51-2-2. Venue is proper in this Court pursuant to West Virginia Code §51-1-1.
- 4. On or about, or prior to, June 23, 2014, Prototype was contacted and engaged by Third-Party Petitioner to perform certain well planning services, including plans and plots, for use by Third-Party Petitioner in drilling and completing the Sneezy 10 and Sneezy 11 Wells.
- 5. As part of the engagement of Prototype by Third-Party Petitioner, Prototype provided and delivered to Third-Party Petitioner its 2014 Master Price List and Terms and Conditions (the "Terms & Conditions"). The engagement of Prototype by Third-Party Petitioner, and Prototype's performance of the work contracted by Third-Party Petitioner, was based upon the Terms & Conditions.
- 6. Prototype performed the engaged work pursuant to directions given by Third-Party Petitioner.

- 7. On or about June 5, 2015, Third-Party Petitioner initiated this civil action against Jay-Bee Oil & Gas, Inc., et al. (hereafter collectively, "Jay-Bee"), seeking to enforce mechanics liens against Jay-Bee.
- 8. On or about July 13, 2015, Jay-Bee filed a counterclaim against Third-Party Petitioner relating to the improper and inaccurate planning, design and drilling of the Sneezy No. 11 Marcellus natural gas well.
- 9. On or about May 30, 2018, Third-Party Petitioner filed its Third-Party Complaint against Prototype in this civil action.
- 10. On or about May 2, 2019, Third-Party Petitioner, by counsel, discovered and produced to Jay-Bee, as part of a discovery request, a \$1 million general commercial liability policy for Third-Party Petitioner by James River Insurance Company, and a \$10 million excess policy for Third-Party Petitioner by Lexington Insurance Company.
- 11. Upon review of the produced James River insurance policy, Jay-Bee learned that the James River policy contains an "Insured Contracts" provision when required by written contract or written agreement. The "Insured Contracts" provision is set forth in the James River policy as an endorsement title "Additional-Insured-Automatic Status."
- 12. Section C of the Terms & Conditions, entitled "Release and Indemnity", provides, in part, that Third-Party Petitioner agrees to release, defend, indemnify and hold Prototype harmless from any and all liability, claims, expenses, attorney fees and damages wheresoever for personal property injury, illness, death, property damage and loss resulting from the loss of oil, gas or other minerals substances or water, and for damage to or loss of a well bore of the well bore.

- 13. Section C of the Terms & Conditions, entitled "Release and Indemnity", further provides that the release, defense, indemnity and hold harmless obligations of Third-Party Petitioner apply whether the personal injury, illness, death, property damage or loss is suffered by one or more members of the Prototype, Customer (Third-Party Petitioner) or any other person or entity, and that Third-Party Petitioner will support such obligations assumed with liability insurance to the maximum extent allowed by applicable law.
- 14. Section D of the Terms & Conditions also provides that Third-Party Petitioner agrees to indemnify Prototype against any damages arising from the effectiveness of the materials or services, and the accuracy of any chart interpretation, research analysis, job recommendation or other data furnished by Prototype.
- 15. On or about May 28, 2019, Jay-Bee filed its motion to realign the parties and for leave to file a cross-claim against Prototype, or, in the alternative, for leave to amend and/or supplement pleadings.
- 16. On July 26, 2019, Prototype, by counsel, made a demand for indemnity, pursuant to the Terms & Conditions, against the anticipated cross-claim to be filed by Jay-Bee. Third-Party Petitioner, as of the date of hereof, has failed to respond to Prototype's demand for indemnity.
- 17. On October 1, 2019, the Court entered an Order realigning the parties and granting Jay-Bee leave to file a cross-claim against Prototype in this civil action.
- 18. On October 21, 2019, Jay-Bee, pursuant to the Order of the Court entered on October 1, 2019, filed its cross-claim against Prototype in this civil action.
- 19. On or about November 5, 2019, Prototype filed its answer to the Jay-Bee's cross-claim.

- 20. On November 6, 2019, Jay-Bee, by counsel, made a Settlement Demand upon Prototype, pursuant to Rule 408 of the West Virginia Rules of Civil Procedure, for \$8,486,010.
- 21. Third-Party Petitioner has the contractual duty and obligation to release, defend, indemnify and hold Prototype harmless from any and all liability, claims, expenses, attorney fees and damages wheresoever for property damage and loss resulting from, among others, the loss of oil and gas arising from underground damage or damage to and loss of the well bore, including, but not limited to, the cross-claim of Jay-Bee and the third-party complaint against Prototype by Third-Party Petitioner.
- 22. Further, pursuant to Section D of the Terms & Conditions, Third-Party Petitioner has the duty and obligation to indemnify Prototype against any damages arising from the effectiveness of the materials or services, and the accuracy of any chart interpretation, research analysis, job recommendation or other data furnished by Prototype to Third-Party Petitioner.
- 23. Third-Party Petitioner has a contractual duty and obligation to defend and indemnify Prototype, pursuant to the Terms & Conditions, against the cross-claims of Jay-Bee.
- 24. The James River Insurance coverage is available to Prototype under the "Insured Contracts" provision of the James River policy to defend and indemnify Prototype against the cross-claim of Jay-Bee.
- 25. The James River Insurance coverage is available to Prototype under the "Insured Contracts" provision of the James River policy to defend and indemnify Prototype against the third-party complaint of Third-Party Petitioner.
- 26. The excess liability insurance policy coverage is available to Prototype through Lexington Insurance Company policy.

PRAYER FOR RELIEF

Prototype denies that Third-Party Petitioner is entitled to the requested relief in its Third-

Party Complaint, or any other relief. Therefore, Prototype respectfully requests (1) Dismissal of

the Third-Party Complaint by Third-Party Petitioner against Prototype, with judgment in

Prototype's favor; and the costs incurred in Prototype's defense; (2) an Order and Finding of the

Court that Third-Party Petitioner has a duty and obligation to defend, indemnify and hold

Prototype harmless from any and all liability, claims, expenses, attorney fees and damages

wheresoever with respect to the Cross-Claim against Prototype by Jay-Bee and the Third-Party

Complaint against Prototype by Third-Party Petitioner; (3) an Order of the Court requiring

Third-Party Petitioner to pay and/or reimburse Prototype for all costs, expenses, attorney fees

and other damages incurred by Prototype arising from this matter and civil action; and (4) Such

other and further relief as the Court deems necessary and appropriate.

PROTOTYPE WELL PLANNING, LLC BY COUNSEL

JAMES R. CHRISTIE, ESQ., WV Bar #0721 P.O. Box 1/33

Bridgeport, WV 26330

304.842.5461

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CERTIFICATE OF SERVICE

The undersigned, James R. Christie, does hereby certify that the foregoing "PROTOTYPE WELL PLANNING, LLC'S AMENDED ANSWER AND DEFENSES TO THIRD-PARTY COMPLAINT AND COUNTERCLAIM" has been served by mailing a true and actual copy in a properly addressed, stamped envelope, deposited in the United States Mail on this 11th day of March, 2020, to the following:

Charles R. Bailey, Esq. (WV Bar No. 202) Jason S. Hammond, Esq. (WV Bar No. 8042) Brent D. Benjamin, Esq. (WV Bar No. 307) Bailey & Wyant, PLLC P.O. Box 3710 Charleston, WV 25337-3710

Christopher A. Brumley, Esq. (WV Bar No. 7697) Michael A. Secret, Esq. (WV Bar No. 13044) Evan S. Aldridge, Esq. (WV Bar No. 13373) Flaherty Sensabaugh Bonasso, PLLC P.O. Box 3843 Charleston, WV 25338

Holly S. Planinsic, Esq. (WV Bar No. 6551) Herndon, Morton, Herndon & Yaeger 83 Edgington Land Wheeling, WV 26003

William Crichton, V, Esq. (WV Bar No. 876) Attorney at Law Crichton + Crichton 325 Ninth Street Parkersburg, WV 26101

JAMES R. CHRISTIE (WV Bar ID# 0721)

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, An Oklahoma Limited Liability Company,

Petitioner.

٧.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., JAY-BEE EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC,

Respondents,

٧.

PANTHER DRILLING SYSTEMS, LLC, An Oklahoma Limited Liability Company,

Counter-Respondent/Third-Party Petitioner

٧.

PROTOTYPE WELL PLANNING, LLC, A Texas Limited Liability Company,

Third-Party Respondent/Counterclaimant.

PANTHER DRILLING SYSTEMS, LLC'S ANSWER TO THE COUNTERCLAIM OF PROTOTYPE WELL PLANNING SERVICES, LLC

COMES NOW, the Petitioner/Counter-Respondent/Third-Party Petitioner, Panther Drilling Systems, LLC (hereinafter "Panther"), by and through its counsel, Christopher A. Brumley, Michael A. Secret, Evan S. Aldridge, and the law firm of Flaherty Sensabaugh Bonasso, PLLC, and in Answer to the Counterclaim of the Third-Party Respondent, Prototype Well Planning, PLLC (hereinafter "Prototype"), does state as follows:

PRELIMINARY STATEMENT

This Answer has been prepared, served, and filed by counsel for Panther under the West Virginia Rules of Civil Procedure. As permitted by Rule 8(e)(2) of the West Virginia Rules of Civil Procedure, affirmative defenses to the Counterclaim made by Prototype may be asserted alternatively and, in some cases, hypothetically. Affirmative defenses are being asserted regardless of any apparent consistency and are based on both legal and equitable grounds. As the facts of this civil action are fully developed through the discovery process, certain defenses may be abandoned, modified, or amended as permitted by and consistent with the West Virginia Rules of Civil Procedure.

FIRST AFFIRMATIVE DEFENSE

- 1. In regard to the allegations contained in Paragraph 1, Panther admits such allegations upon information and belief.
- 2. In regard to the allegations contained in Paragraph 2, Panther admits such allegations.
- 3. Paragraph 3 contains legal conclusions to which no response from Panther is required.
- 4. In regard to the allegations contained in Paragraph 4, Panther admits such allegations.
- 5. In regard to the allegations contained in Paragraph 5, Panther admits that Prototype provided it with its 2014 Master Price List and Terms and Conditions (hereinafter "Terms & Conditions"). Panther denies that the total performance of the work contracted by Panther was based upon the Terms & Conditions, denies that the Terms &

Conditions constituted a contract between Panther and Prototype, and demands strict proof thereof.

- 6. In regard to the allegations contained in Paragraph 6, Panther admits that Prototype did engage in well planning work as contracted by Panther.
- 7. In regard to the allegations contained in Paragraph 7, Panther admits such allegations.
- 8. In regard to the allegations contained in Paragraph 8, Panther admits such allegations. To the extent necessary, Panther denies all claims made against it by the Jay-Bee entities in this case.
- 9. In regard to the allegations contained in Paragraph 9, Panther admits such allegations.
- 10. In regard to the allegations contained in Paragraph 10, the James River insurance policy and the Lexington insurance policy referenced therein speaks for itself and Panther denies any reading of the James River insurance policy and/or the Lexington insurance policy that is inconsistent with its plain terms. To the extent that a response may be required, Panther admits that it did provide the Jay-Bee entities with said insurance policies around this time.
- 11. In regard to the allegations contained in Paragraph 11, the James River insurance policy referenced therein speaks for itself and Panther denies any reading of the James River insurance policy that is inconsistent with its plain terms. To the extent that a response may be required from Panther, Panther denies that the Paragraph 11 confers any obligation on Panther to indemnify or defend Prototype and demands strict proof thereof.

- 12. Paragraph 12 contains no allegations against Panther and, therefore, no response from Panther is required. Furthermore, no response from Panther is required as the James River policy referenced in Paragraph 12 speaks for itself. To the extent that a response may be required from Panther, Panther denies that the Paragraph 12 confers any obligation on Panther to indemnify or defend Prototype and demands strict proof thereof.
- 13. Paragraph 13 contains no allegations against Panther and, therefore, no response from Panther is required. Furthermore, no response from Panther is required as the James River policy referenced in Paragraph 13 speaks for itself. To the extent that a response may be required from Panther, Panther denies that the Paragraph 13 confers any obligation on Panther to indemnify or defend Prototype and demands strict proof thereof.
- 14. Paragraph 14 contains no allegations against Panther and, therefore, no response from Panther is required. Furthermore, no response from Panther is required as the James River policy referenced in Paragraph 14 speaks for itself. To the extent that a response may be required from Panther, Panther denies that the Paragraph 14 confers any obligation on Panther to indemnify or defend Prototype and demands strict proof thereof.
- 15. In regard to the allegations contained in Paragraph 15, Panther admits such allegations.
- 16. In regard to the allegations contained in Paragraph 16, Panther admits such allegations in part. Panther denies that it has any obligation to indemnify or defend Prototype and demands strict proof thereof.

- 17. In regard to the allegations contained in Paragraph 17, Panther admits such allegations.
- 18. In regard to the allegations contained in Paragraph 18, Panther admits such allegations.
- 19. In regard to the allegations contained in Paragraph 19, Panther admits such allegations.
- 20. In regard to the allegations contained in Paragraph 20, Panther admits such allegations upon information and belief.
- 21. Paragraph 21 contains legal conclusions to which no response from Panther is required. To the extent that a response from Panther may be required, Panther denies such allegations and demands strict proof thereof.
- 22. Paragraph 22 contains legal conclusions to which no response from Panther is required. To the extent that a response from Panther may be required, Panther denies such allegations and demands strict proof thereof.
- 23. Paragraph 23 contains legal conclusions to which no response from Panther is required. To the extent that a response from Panther may be required, Panther denies such allegations and demands strict proof thereof.
- 24. Paragraph 24 contains legal conclusions to which no response from Panther is required. To the extent that a response from Panther may be required, Panther denies such allegations and demands strict proof thereof.
- 25. Paragraph 25 contains legal conclusions to which no response from Panther is required. To the extent that a response from Panther may be required, Panther denies such allegations and demands strict proof thereof.

26. Paragraph 26 contains legal conclusions to which no response from Panther is required. To the extent that a response from Panther may be required, Panther denies such allegations and demands strict proof thereof.

SECOND AFFIRMATIVE DEFENSE

Prototype's Counterclaim fails to state a claim or cause of action upon which relief may be granted.

THIRD AFFIRMATIVE DEFENSE

Prototype has failed to mitigate its damages, if any, and may have knowingly enlarged their damages, if any.

FOURTH AFFIRMATIVE DEFENSE

Panther reserves the right to seek contribution and/or indemnification from any and all responsible parties for damages, if any, awarded against it.

FIFTH AFFIRMATIVE DEFENSE

Panther reserves unto itself any and all affirmative defenses that may later become apparent and reserves the right to amend and/or supplement its Answer to Prototype's Counterclaim and affirmative defenses to assert any and all pertinent affirmative defenses ascertained through further discovery in this action, including, but not limited to, accord and satisfaction, failure of consideration, release, ratification and condonation, unclean hands, waiver, estoppel, and/or laches.

SIXTH AFFIRMATIVE DEFENSE

Panther reserves unto itself any and all available contractual defenses.

SEVENTH AFFIRMATIVE DEFENSE

Panther asserts that, to the extent that Prototype seeks punitive or exemplary damages, the damages violate its due process rights guaranteed by the United States Constitution and the Constitution of the State of West Virginia.

EIGHTH AFFIRMATIVE DEFENSE

Prototype has failed to join necessary and indispensable parties in whose absence complete relief cannot be afforded.

NINTH AFFIRMATIVE DEFENSE

Panther breached no duty owed to Prototype.

TENTH AFFIRMATIVE DEFENSE

Panther denies that Prototype is entitled to any judgment against it, and further denies that the Prototype is entitled to recover any prejudgment interest, post judgment interest, or attorneys fees or costs in any way associated with this civil action.

ELEVENTH AFFIRMATIVE DEFENSE

Panther reserves unto itself the right to assert additional claims, whether they may be counterclaims, cross-claims, third party claims, or as otherwise determined through the investigation of discovery in this matter to be applicable.

TWELFTH AFFIRMATIVE DEFENSE

Panther adopts and incorporates herein by reference all other affirmative defenses invoked by any other party in this matter not specifically enumerated herein and further reserves the right to assert any defenses as may be divulged through discovery in this matter.

THIRTEENTH AFFIRMATIVE DEFENSE

Panther asserts that Prototype's damages, if any, were caused by the negligence, breach of duty, independent, intervening, superseding causes or other acts or omissions of others, including, but not limited to, Jay-Bee Oil & Gas, Inc., Jay-Bee Production Co., and JB Exploration I, LLC a/k/a Jay-Bee Exploration I, LLC, over whom Panther had neither control nor a duty to control, and is no way attributable to any wrongdoing on the part of Panther.

FOURTEENTH AFFIRMATIVE DEFENSE

The Terms & Conditions presented by Prototype does not constitute an enforceable contract between Prototype and Panther, and Panther asserts all contractual defenses available to it to deny that the Terms & Conditions constitutes an enforceable contract.

FIFTEENTH AFFIRMATIVE DEFENSE

Any allegation levied against Panther in Prototype's Counterclaim not specifically admitted herein is hereby denied and strict proof is demanded.

<u>WHEREFORE</u>, the Counterclaim Defendant, Panther Drilling Systems, LLC, prays that the Counterclaim Plaintiff, Prototype Well Planning, LLC, recover nothing from its Counterclaim, and that it be awarded reasonable costs, expenses, and attorney fees incurred in the defense of this Counterclaim, together with such other and further relief as this Honorable Court may deem just and proper.

The Counterclaim Defendant,

PANTHER DRILLING SYSTEMS, LLC

By Counsel:

Christopher A. Brumley

(WV State Bar #7697)

Michael A. Secret

(WV State Bar #13044)

Evan S. Aldridge

(WV State Bar #13373)

Flaherty Sensabaugh Bonasso, PLLC

P.O. Box 3843

Charleston, WV 35338

Facsimile:

Telephone: (304) 345-0200

(304) 345-0260

cbrumley@flahertylegal.com msecret@flahertylegal.com

ealdridge@flahertylegal.com

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner,

٧.

CIVIL ACTION NO. 15-P-9 Judge Jeffrey Cramer

JAY-BEE OIL & GAS, INC.,
JAY-BEE PRODUCTION CO
JB EXPLORATION I, LLC
a/k/a JAY-BEE EXPLORATION I, LLC,

Respondents,

٧.

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Counter-Respondent/ Third-Party Petitioner,

٧.

PROTOTYPE WELL PLANNING, LLC a Texas Limited Liability Company,

Third-Party Respondent.

CERTIFICATE OF SERVICE

I, the undersigned, counsel for Petitioner, do hereby certify that I have served the foregoing PANTHER DRILLING SYSTEMS, LLC'S ANSWER TO THE COUNTERCLAIM OF PROTOTYPE WELL PLANNING SERVICES, LLC upon counsel of record this 12th day of October 2020, via regular mail, addressed as follows:

Charles R. Bailey, Esquire
Jason S. Hammond, Esquire
Bailey & Wyant, PLLC
500 Virginia Street, East, Suite 600
P.O. Box 3710
Charleston, WV 25337-3710
Counsel for Respondents

William Crichton, Esquire Crichton & Crichton, LC 325 9th Street Parkersburg, WV 26101 **Co-Counsel for Plaintiffs**

Holly S. Planinsic, Esquire
Chad J. Shepherd, Esquire
Herndon, Morton, Herndon & Yaeger
83 Edgington Lane
Wheeling, WV 26003-1541
Co-Counsel for Panther Drilling Systems, LLC

James R. Christie, Esquire
Christie Law Office
P.O. Box 1133
Bridgeport, WV 26330
Counsel for Prototype Well Planning, LLC

Michael A. Secret (WV State Bar #13044)

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner, Counter-Respondent and Third-Party Petitioner,

v.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., and JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Respondents,

and

PROTOTYPE WELL PLANNING, LLC A Texas Limited Liability Company,

Third-Party Respondent,

and

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., and JB EXPLORATION I, LLC a/k/a JAY-BEE EXPOLORATION I, LLC,

Cross-Claim Plaintiffs,

v.

PROTOTYPE WELL PLANNING, LLC a Texas Limited Liability Company,

Cross-Claim Defendant.

RESPONDENTS JAY-BEE OIL & GAS, INC.'S, JAY-BEE PRODUCTION CO.'S, AND JB EXPLORATION I LLC'S, A/K/A JAY-BEE EXPLORATION I, LLC'S, CROSS-CLAIM AGAINST PROTOTYPE WELL PLANNING, LLC

COMES NOW Respondents, Jay Bee Oil & Gas, Inc., Jay Bee Production Co. and JB Exploration I, LLC a/k/a Jay-Bee Exploration I, LLC [collectively, "Jay-Bee"], by and through its counsel, Bailey & Wyant PLLC, and Charles R. Bailey, Jason Herrick and Brent Benjamin, assert the following Cross-Claim against the Third-Party Respondent, and Jay-Bee's Co-Respondent, Prototype Well Planning, LLC ["Prototype"]:

PARTIES

- The Jay-Bee companies are West Virginia corporations and/or West Virginia limited liability companies, with their principal places of business in Union, New Jersey; own several oil and gas wells, leasehold and fee oil and gas interests in Tyler County, West Virginia; and are Respondents in this civil action.
- 2. Prototype is a Texas limited liability company with its principal place of business in Montgomery, Texas, and was originally a Third-Party Respondent in this civil action by way of Third-Party Action initiated against it by Panther Drilling Systems, LLC ["Panther Drilling"], the Petitioner, on or about May 30, 2017.
- Prototype represents and holds itself out as a company possessing expertise in providing well-planning, horizontal drilling planning and engineering services to oil and gas companies.
- 4. Pursuant to an Order of this Court, entered October 1, 2019, Jay-Bee and Prototype are designated Co-Respondents in this civil action and Jay-Bee has been granted leave to initiate a Cross-Claim against Prototype.
- 5. Panther Drilling is an Oklahoma limited liability company with its principal place of business in Yukon, Oklahoma, and is an oil and gas drilling company that provides well drilling services to customers in West Virginia.

JURISDICTION AND VENUE

- 6. This cross-claim arises from a dispute between Panther Drilling Systems, LLC ["Panther Drilling"] and Jay-Bee regarding the design and drilling of two natural gas wells, Sneezy 10 and Sneezy 11, through the Marcellus shale from the Sneezy pad in Tyler County, West Virginia.
- 7. This Court has jurisdiction over the parties pursuant to West Virginia Code 51-2-2.
- 8. Venue is proper in this Court pursuant to West Virginia Code 52-1-1.

BACKGROUND

- 9. Prior to June 2014, Panther Drilling was engaged by Jay-Bee to plan, design and drill the Sneezy 10 and Sneezy 11 Marcellus horizontal natural gas wells from the Sneezy well pad, in Tyler County.
- 10. On or about June 23, 2014, Panther Drilling entered into a contractual agreement with Prototype for Prototype to perform well-planning services and to develop a well-plan and a directional plan for drilling and completing Jay-Bee's Sneezy 10 and Sneezy 11 Marcellus horizontal natural gas wells.
- 11. Prototype was or should have been aware of the complicated nature of the Sneezy 10 and Sneezy 11 Marcellus natural gas wells.
- 12. On or about June 23, 2014, Prototype was provided with information plats and latitude and longitude points on a map for Panther Drilling and Prototype to utilize in the preparation of the well-plan and the directional drilling plan and for the drilling of the Sneezy 11 Marcellus natural gas well.
- 13. On or about July 9, 2014, Jay-Bee provided Panther Drilling and Prototype with additional information for Panther Drilling and Prototype to utilize in the preparation of the well-plan

- and the directional drilling plan and for the drilling of the Sneezy 11 Marcellus natural gas well.
- 14. The plot and the latitude points provided by Jay-Bee to Panther Drilling and Prototype indicated that the drilling process would be required to make several turns in order to permit Jay-Bee to drill an additional adjacent well to be known as Sneezy 10, thereby allowing Jay-Bee to fully develop its Marcellus natural gas reserves and leaseholds.
- 15. By July 21, 2014, Jay-Bee and Panther Drilling had provided all the information needed by Prototype to design and complete its well-plan and directional drilling plan in concert with Panther Drilling.
- 16. On or about July 21, 2014, Prototype provided Panther Drilling with a well-plan and a directional drilling plan for both the Sneezy 10 and Sneezy 11 wells.
- 17. Between July 21, 2014 and July 29, 2014, Prototype continued communications with Panther Drilling and amended its well-plan and its directional drilling plan for the Sneezy 10 and Sneezy 11 Marcellus natural gas wells.
- 18. Working with Prototype's well-planning design and direction plan for drilling, Panther Drilling commenced drilling the Sneezy 11 Marcellus natural gas well on or about July 30, 2014.
- 19. Panther Drilling inaccurately and improperly drilled Jay-Bee's Sneezy 11 Marcellus natural gas well.
- 20. Having failed to properly plan, design and drill the Sneezy 11 well as requested by Jay-Bee, Panther Drilling ceased drilling on or about July 31, 2014.
- 21. Prototype, working with Panther Drilling, failed to consider information available to it and failed to resolve questions and/or alleged ambiguities in matters related to the Sneezy 10

- and Sneezy 11 Marcellus natural gas wells, thereby causing the well plan and the plan for directional drilling to be inaccurate and insufficient causing the Sneezy 11 well to be drilled improperly.
- 22. As a result of the improper and inaccurate planning, design and drilling of the Sneezy 11 Marcellus natural gas well, irreparable harm occurred to Jay-Bee resulting in lost gas reserves and gas reserves now inaccessible to Jay-Bee.
- 23. Panther Drilling initiated this civil action on or about June 5, 2015, seeking to enforce mechanics liens against Jay-Bee.
- 24. Jay-Bee responded on or about July 13, 2015, by filing its counter-claim against Panther Drilling relating to the improper and inaccurate planning, design and drilling of the Sneezy 11 Marcellus natural gas well.
- 25. On or about May 30, 2017, Panther Drilling filed it Third-Party Complaint against Prototype in this civil action.
- 26. On or about September 27, 2017, Prototype filed its Answer to Panther Drilling's Third-Party Complaint in this civil action, asserting, among other things that Prototype was negligent and failed to exercise due care and skill and to follow accepted standards in its industry in the planning of the Sneezy 10 and Sneezy 11 Marcellus natural gas wells.
- 27. During the litigation of this civil matter, Panther Drilling, Jay-Bee and Prototype produced documents and information in response to discovery requests by other parties.
- 28. Pursuant to the June 2014 written agreement between Panther Drilling and Prototype, independently produced to Jay-Bee by both Panther Drilling and Prototype in response to separate discovery requests and admitted to by Panther Drilling in Paragraph 53 of its

- Third-Party Complaint against Prototype, Panther Drilling has a legal duty to defend and/or indemnify Prototype in this civil action.
- 29. Pursuant to insurance policies produced to Jay-Bee by Panther Drilling in May 2019, in response to discovery requests, Panther Drilling's applicable insurance coverage contains an "Insureds Provision" inuring to the benefit of Prototype for claims made against it in this civil action.
- 30. On October 1, 2019, Jay-Bee was granted leave by this Court to file this Cross-Claim against Prototype in this civil action.

COUNT I -- NEGLIGENCE

- 31. Jay-Bee incorporates each and every allegation set forth above in paragraphs 1 through 29 as if specifically set forth herein.
- 32. Prototype owed Jay-Bee a duty of care to properly prepare the well-plan and the directional drilling plan for the Sneezy 10 and Sneezy 11 Marcellus natural gas well in accordance with the directions, data, requests and other information provided by Panther Drilling and Jay-Bee.
- 33. Prototype negligently planned, designed, prepared and provided its well-plan and directional drilling plan for use in the drilling of the Sneezy 10 and Sneezy 11 Marcellus natural gas well, including using latitude and longitude plot coordinates different that those provided by Jay-Bee.
- 34. In preparing and providing its well-plan and directional drilling plan for use in the drilling of the Sneezy 11 Marcellus natural gas well, Prototype failed to use the care and skill required of a well-planning and directional drilling planning company and failed to follow the accepted standards for its industry and for the planning of Marcellus natural gas wells.

35. As a direct, proximate and foreseeable result of the negligence of Prototype, Jay-Bee has incurred a loss of natural gas reserves and the inability to access natural gas reserves in the Marcellus natural gas formation which otherwise would have been developed.

WHEREFORE, Jay-Bee requests this Honorable Court enter judgment in the favor of Jay-Bee for any and all damages permitted by West Virginia law, in addition to awarding Jay-Bee its attorneys' fees, costs and expenses incurred as a result of Prototype's negligence, in addition to lawful interest and such further relief as deemed just and appropriate.

Respectfully submitted,

Jay-Bee Oil & Gas, Inc., Jay-Bee Production Co JB Exploration I, LLC a/k/a Jay-Bee Exploration I, LLC By Counsel,

Charles R. Bailey (WV Bar #202) Jason S. Hammond (WV Bar #8042) Brent D. Benjamin (WV Bar #307) BAILEY & WYANT, PLLC 500 Virginia Street, East, Suite 600 Post Office Box 3710 Charleston, West Virginia 25337-3710

T: (304) 345-4222 F: (304) 343-3133

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC, an Oklahoma Limited Liability Company,

Petitioner, Counter-Respondent and Third-Party Petitioner,

v.

Civil Action No. 15-P-9 Honorable Jeffrey Cramer

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., and JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Respondents,

and

PROTOTYPE WELL PLANNING, LLC A Texas Limited Liability Company,

Third-Party Respondent,

and

JAY-BEE OIL & GAS, INC., JAY-BEE PRODUCTION CO., and JB EXPLORATION I, LLC a/k/a JAY-BEE EXPOLORATION I, LLC,

Cross-Claim Plaintiffs,

v.

PROTOTYPE WELL PLANNING, LLC a Texas Limited Liability Company,

Cross-Claim Defendant.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing ARespondents

Jay-Bee Oil & Gas, Inc.'s, Jay-Bee Production Co.'s, and JR Exploration I LLC's, a/k/a

Jay-Bee Exploration I LLC's, Cross-Claim Against Prototype Well Planning, LLC was served upon the following parties by U.S. Mail, postage prepaid, on this day, October 21, 2019:

James R. Christie, Esq.
PO Box 1133
Bridgeport, WV 26330
Email Address: james.christie@thechristies.org
Attorney For: Prototype Well Planning, LLC

Christopher A, Brumley, Esq.
Evan S. Aldridge, Esq.
Flaherty Sensabaugh & Bonasso PLLC
P.O. Box 3843
Charleston, WV 25338-3843
Email Address: cbrumley@flahertylegal.com; ealdridge@flahertylegal.com
Attorney For: Panther Drilling Systems, LLC

Holly S. Planinsic, Esq.
Herndon Morton Herndon & Yaeger
83 Edgington Ln
Wheeling, WV 26003
Fax: 304-243-0890

Email Address: hplaninsic@hmhy.com

Attorney For: Panther Drilling Systems, LLC

Charles R. Bailey (WV Bar #202)
Jason S. Hammond (WV Bar #8042)
Brent D. Benjamin (WV Bar #307)
BAILEY & WYANT, PLLC
500 Virginia Street, East, Suite 600
Post Office Box 3710
Charleston, West Virginia 25337-3710

T: (304) 345-4222 F: (304) 343-3133

JAMES R. CHRISTIE

Attorney at Law

P. O. Box 1133

Bridgeport, West Virginia 26330

Phone: (304) 842-5461 Fax: (304) 842-0624

Email: james.christie@thechristies.org

November 5, 2019

Ms. Candy Warner, Clerk Circuit Court of Tyler County Tyler County Courthouse P.O. Box 8 Middlebourne, WV 26149

Re:

Panther Drilling Systems, LLC v. Jay-Bee Oil &

Gas, et al., v Prototype Well Planning, LLC

Civil Action No. 15-P-9

Dear Ms. Warner:

Herewith please find the "PROTOTYPE WELL PLANNING, LLC'S ANSWER AND DEFENSES TO CROSS-CLAIM PLAINTIFFS' CROSS-CLAIM" in reference to the above matter. Please mark same "filed" and place it in the appropriate file. Counsel for petitioner and respondent have been served. Please give me a call if you have any questions. Thank you.

Very truly yours,

AMES R. CHRISTIE

enclosure

c: Prototype Well Planning, LLC Charles R. Bailey, Esq. Christopher A. Brumley, Esq. Holly S. Planinsic, Esq.

IN THE CIRCUIT COURT OF TYLER COUNTY, WEST VIRGINIA

PANTHER DRILLING SYSTEMS, LLC,

an Oklahoma limited liability company,

Petitioner, Counter-Respondent and Third-Party Petitioner

Vs.

Civil Action No. 15-P-9 Judge Jeffrey Cramer

JAY-BEE OIL & GAS, INC.
JAY-BEE PRODUCTION CO.
JB EXPLORATION I, LLC
a/k/a JAY-BEE EXPLORATION I, LLC

Respondents,

and

PROTOTYPE WELL PLANNING, LLC

Cross-Claim Defendant,

and

JAY-BEE OIL & GAS, INC. JAY-BEE PRODUCTION CO. JB EXPLORATION I, LLC a/k/a JAY-BEE EXPLORATION I, LLC

Third-Party Respondent

Vs.

PROTOTYPE WELL PLANNING, LLC

a Texas limited liability company,

Cross-Claim Defendant.

PROTOTYPE WELL PLANNING, LLC'S ANSWER AND DEFENSES TO CROSS-CLAIM PLAINTIFFS' CROSS-CLAIM

Cross-Claim Defendant, Prototype Well Planning, LLC, by and through the undersigned counsel, and for its answer to the Cross-Claim of Cross-Claim Plaintiffs, Jay-Bee Oil & Gas, Inc., Jay-Bee Production Co., JB Exploration I, LLC, aka Jay-Bee Exploration I, LLC (the "Cross-Claim"), respectfully states follows:

ANSWER

- 1. Cross-Claim Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations and averments of Paragraph No. 1 of the Cross-Claim, and therefore the allegations and averments of Paragraph No. 1 are denied.
- 2. Cross-Claim Defendant admits the allegations and averments of Paragraph No. 2 of the Cross-Claim.
- Cross-Claim Defendant admits the allegations and averments of Paragraph No. 3 of the Cross-Claim.
- 4. Cross-Claim Defendant admits the allegations and averments of Paragraph No. 4 of the Cross-Claim.
- 5. Cross-Claim Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations and averments of Paragraphs No. 5 of the Cross-Claim, and therefore the allegations and averments of Paragraphs No. 1 are denied.
- 6. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 6 of the Cross-Claim.
- 7. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 7 of the Cross-Claim.

- 8. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 8 of the Cross-Claim.
- 9. Cross-Claim Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations and averments of Paragraph No. 9 of the Cross-Claim, and therefore the allegations and averments of Paragraph No. 1 are denied.
- 10. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 10 of the Cross-Claim.
- 11. Cross-Claim Defendant denies the allegation and averment of Paragraph No. 11 of the Cross-Claim. Strict proof is demanded at trial on this matter.
- 12. Cross-Claim Defendant admits that it was provided with information plots and latitude and longitude points to utilize in preparation of a well plan, but denies the remaining allegations and averments of Paragraph No. 12 of the Cross-Claim.
- 13. Cross-Claim Defendant admits that it was provided with additional information plots and latitude and longitude points to utilize in preparation of a well plan, but avers that some of the information was confusing and not helpful. Cross-Claim Defendant denies the remaining allegations and averments of Paragraph No. 13 of the Cross-Claim.
- 14. Cross-Claim Defendant admits that it received a plot and the latitude points, but denies the remaining allegations and averments of Paragraph No. 14. Strict proof is demanded at trial on this matter.
- 15. Cross-Claim Defendant admits that Jay-Bee and Panther Drilling had provided some information to design a well-plan. Otherwise, Cross-Claim Defendant denies allegation and averment of Paragraph No. 15.

- 16. Cross-Claim Defendant admits that it provided Panther with a well-plan, but denies remaining allegations and averments of Paragraph No. 16.
- 17. Cross-Claim Defendant admits that it continued communications with Panther Drilling and amended it well-plan, but denies the remaining allegation and averment of Paragraph No. 17.
- 18. Cross-Claim Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegation and averment of Paragraph No. 18 of the Cross-Claim, and therefore the allegation and averment of Paragraph No. 18 is denied.
- 19. Cross-Claim Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegation and averment of Paragraph No. 19 of the Cross-Claim, and therefore the allegation and averment of Paragraph No. 19 is denied.
- 20. Cross-Claim Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegation and averment of Paragraph No. 20 of the Cross-Claim, and therefore the allegation and averment of Paragraph No. 20 is denied.
- 21. Cross-Claim Defendant denies the allegations and averments of Paragraph No. 21 of the Cross-Claim. Strict proof is demanded at trial on this matter.
- 22. Cross-Claim Defendant denies the allegations and averments of Paragraph No. 22 of the Cross-Claim. Strict proof is demanded at trial on this matter.
- 23. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 23 of the Cross-Claim.
- 24. Cross-Claim Defendant admits that it filed it Answer to Panther Drilling's Third-Party Complaint on September 27, 2017, but denies the remaining allegation and averment of Paragraph No. 24.

- 25. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 25 of the Cross-Claim.
- 26. Cross-Claim Defendant admits that it filed an Answer to Panther Drilling's Third-Party complaint in this civil action on September 27, 2017, but denies the remainder of the allegation and averment of Paragraph No. 26 of the Cross-Claim.
- 27. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 27 of the Cross-Claim.
- 28. Cross-Claim Defendant admits that it entered into a contractual relationship with Panther Drilling pursuant to the Terms and Conditions of a Master Price List dated June 8, 2014, wherein, under Paragraph C, Customer (being Panther Drilling) agreed to defend, indemnify and hold Prototype (Cross-Claim Defendant) harmless from and against liability claims, attorney fees and damages whatsoever. Cross-Claim Defendant denies the remaining allegations and averments of Paragraph No. 28 of the Cross-Claim.
- 29. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 29 of the Cross-Claim.
- 30. Cross-Claim Defendant admits the allegation and averment of Paragraph No. 30 of the Cross-Claim.
- 31. Cross-Claim Defendant restates and incorporates by reference its foregoing responses to Paragraphs No. 1 through 30 of the Cross-Claim, and their defenses, as if fully restated herein.
- 32. Cross-Claim Defendant admits that it prepared well plans for Sneezy 10 and Sneezy 11, but avers that same were properly prepared in accordance with directions, data, requests and other information provided by Panther Drilling and Cross-Claim Plaintiff. Cross-

Claim Defendant denies the remaining allegation or inferences of Paragraph No. 32 of the Cross-Claim.

- 33. Cross-Claim Defendant denies the allegations and averments of Paragraph No. 33 of the Cross-Claim. Strict proof is demanded at trial on this matter.
- 34. Cross-Claim Defendant denies the allegations and averments of Paragraph No. 34 of the Cross-Claim. Strict proof is demanded at trial on this matter.
- 35. Cross-Claim Defendant denies the allegations and averments of Paragraph No. 35 of the Cross-Claim. Strict proof is demanded at trial on this matter.

AFFIRMATIVE DEFENSES

Cross-Claim Plaintiffs' claim is barred by estoppel, failure of consideration, fraud, illegality, laches, statute of limitations, waiver, and all other affirmative defenses set forth under Rule 8(c) which are incorporated herein as if set forth in full.

- 1. Cross-Claim Defendant incorporates its responses to Paragraphs 1-35 above.
- 2. All allegations in the Cross-Claim not expressly admitted above are denied, and strict proof is demanded at trial.
- 3. The Cross-Claim against Cross-Claim Defendant fails to state a cause of action upon which relief can be granted.
- 4. Cross-Claim Defendant, at all times relevant herein, acted reasonably and appropriately under the circumstances.
- 5. Cross-Claim Defendant did not breach any affirmative duty owned to Cross-Claim Plaintiffs.

- 6. Cross-Claim Defendant affirmatively asserts that all damages occasioned to Cross-Claim Plaintiffs, if any, were the result of the willful, negligent, careless and/or reckless conduct committed by either Cross-Claim Plaintiffs and/or Panther Drilling.
- 7. Cross-Claim Defendant asserts that if it acted as alleged in the Cross-Claim, which Cross-Claim Defendant denies, there exists separate superseding and intervening acts occasioned by others, including Cross-Claim Plaintiffs and Panther Drilling, that are the sole and proximate cause of the damages, and, accordingly, Cross-Claim Defendant is insulated from liability.
- 8. The claims of Cross-Claim Plaintiffs in the Cross-Claim are barred, in whole or in part, by the doctrine of unclean hands.
- 9. Cross-Claim Defendant hereby invokes and assets all other affirmative defenses which may prove applicable herein, including, but not necessarily limited to, those defenses specifically set forth in Rule 8(c) of the West Virginia Rules of Civil Procedure for Trial Courts of Record.
- 10. Cross-Claim Defendant reserves the right to plead such affirmative defense which the facts do not reveal at this moment, but which may appear as facts are obtained during discovery.

PRAYER FOR RELIEF

Cross-Claim Defendant admits only that Cross-Claim Plaintiffs seeks the requested relief.

Cross-Claim Defendant denies that Cross-Claim Plaintiffs are entitled to the requested relief or any other relief. Therefore, Cross-Claim Defendant respectfully demands dismissal, with judgment in its favor, the costs incurred in defense, and such other and further relief as the Court deems necessary and appropriate.

PROTOTYPE WELL PLANNING, LLC BY COUNSEL

JAMES R/CHRISTIE, ESQ., WV Bar #0721

P.O. Box 1133

Bridgeport, WV 26330

304.842.5461

CERTIFICATE OF SERVICE

The undersigned, James R. Christie, does hereby certify that the foregoing "PROTOTYPE WELL PLANNING, LLC'S ANSWER AND DEFENSES TO THIRD-PARTY CROSS-CLAIM" has been served by mailing a true and actual copy in a properly addressed, stamped envelope, deposited in the United States Mail on this 5th day of November, 2019, to the following:

Charles R. Bailey, Esq. (WV Bar No. 202) Jason S. Hammond, Esq. (WV Bar No. 8042) Brent D. Benjamin, Esq. (WV Bar No. 307) Bailey & Wyant, PLLC P.O. Box 3710 Charleston, WV 25337-3710

Christopher A. Brumley, Esq. (WV Bar No. 7697) Evan S. Aldridge, Esq. Flaherty Sensabaugh Bonasso, PLLC P.O. Box 3843 Charleston, WV 25338

Holly S. Planinsic, Esq. (WV Bar No. 6551) Herndon, Morton, Herndon & Yaeger 83 Edgington Land Wheeling, WV 26003

JAMES R. CHRISTIE (WV Bar ID# 0721)