# STATE OF NEW MEXICO DEPARTMENT OF ENERGY, MINERALS AND NATURAL RESOURCES OIL CONSERVATION DIVISION

APPLICATION OF INVITO OPERATING, LLC FOR COMPULSORY POOLING, LEA COUNTY, NEW MEXICO.

**CASE NO. 22924** 

## NOTICE OF SUPPLEMENTAL EXHIBIT

As discussed at the August 4, 2022 hearing in this matter, Invito Operating, LLC is submitting a Supplemental Self-Affirmed Statement of Jarod Poteet (Exhibit D), along with Exhibit D-1, to further detail the steps taken to locate contact information for unlocatable parties.

Respectfully submitted,

HINKLE SHANOR, LLP

/s/ Dana S. Hardy

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## SUPPLEMENTAL SELF-AFFIRMED STATEMENT OF JAROD POTEET

- 1. I am a landman with Forza Resources ("Forza"). Invito Operating, LLC ("Invito") has contracted with Forza to handle land matters relating to Invito's application in this case. I am over 18 years of age, have personal knowledge of the matters addressed herein, and am competent to provide this Self-Affirmed Statement.
- 2. I previously submitted a self-affirmed statement in this matter, which was submitted to the Oil Conservation Division on August 2, 2022.
- 3. Exhibit A-5, which was attached to my original self-affirmed statement (Invito Exhibit A), contains a chronology of contacts with all uncommitted interests in the Well, including unlocatable parties.
- 4. In addition to taking the steps described in Exhibit A-5, I attempted to locate contact information for unlocatable parties as described in Exhibit D-1 to this Supplemental Self-Affirmed Statement. Specifically, I contacted relatives, performed online research, and used the LexisNexis Accurint subscription search service. Despite those efforts, I was unable to locate contact information for several parties. As demonstrated by Exhibit A-5 and Exhibit D-1, Forza used reasonable diligence to attempt to locate all of the parties Invito seeks to pool.
- I understand this Self-Affirmed Statement will be used as written testimony in the subject case. I affirm that my testimony above is true and correct and is made under penalty of

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Invito Operating, LLC Case No. 22924 Exhibit D perjury under the laws of the State of New Mexico. My testimony is made as of the date handwritten next to my signature below.

Jarod Poteet

Date

# Section 1 – T9S – R33E; Steps Taken to Find Unlocatable Parties

## 1) Carol Kaye Ainsworth (Garnett):

 $\underline{4/15/2022}$ : Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information 5/25/2022 -

Spoke with Rhonda Ainsworth (party's Neice) and she informed me that Carol still goes by Carol Ainsworth and would want to lease.

<u>5/26/2022</u>: Confirmed address and sent a lease offer to party's address in Albuquerque, NM

6/27/2022: Sent an election letter to party's listed address in Albuquerque, NM.

## 2) Firstview Resources, LLC:

4/16/2022: Searched opencorporates.com & the Texas Secretary of State. No phone or email contact information found, but we find a registered mailing address for the entity. 5/26/2022: Sent a lease offer to party's address in Mertzon, TX as well as another address we found in Midland, TX.

6/27/2022: Sent an election letter to entity's registered mailing address.

### 3) Estate of Kenneth Gerald Ray, Dec'd:

<u>4/15/2022</u>: Found out that Party was Dec'd in Richmond, Virginia through an Ancestry.com account, findagrave.com & google searches. Also searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. No Address found.

<u>4/17/2022</u>: Spoke to Patricia Roy Barton who is the Decease party's Niece. Patricia forwarded a good phone number for the surviving wife, her "Aunt Geri".

4/17/2022: Searched Richmond, VA Probate Index and no probate was filed.

<u>5/4/22</u> - Left a message at 209-480-9520, outgoing message was non-descript. Confirmed Contact information with Patricia Ray Barton.

#### 4) Barbara Burke Baskin

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of CL Burke, Jr., Dec'd, filed in Lea County, NM (Ref: VOL 1629/PG 240), wherein this party was named a beneficiary living in Elkhart, IL.

<u>4/16/2022</u>: Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. <u>5/31/2022</u>: Spoke to her family representative, Diana DeLeon, and she informed us that this party move to Canada some time ago, and has been estranged from the family. Have not been able to locate.

6/1/2022: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

## 5) Estate of Dennis C. Dederick, Dec'd:

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of Fannie Mae Burke Dederick, Dec'd, filed in Lea County, NM, wherein this party was named a beneficiary, but no address information was given.

<u>4/15/2022</u>: Found out that Party was Dec'd, and lived in La Mirada, California through an Ancestry.com account, findagrave.com & google searches. Possible heir of same name identified.

<u>4/15/2022</u>: Searched possible heir's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. No contact information found.

4/17/2022: Searched La Mirada County Probate Index and no probate was filed.

<u>5/31/2022</u>: Spoke to decedent's family representative, Diana DeLeon, and she informed us that this party's Family moved to California some time ago, and has been estranged from the family.

<u>6/1/2022</u>: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

Invito Operating, LLC Case No. 22924 Exhibit D-1

### 6) Estate of Frances Dederick, Dec'd

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of Fannie Mae Burke Dederick, Dec'd, filed in Lea County, NM (Ref: VOL 1629/PG 252), wherein this party was named a beneficiary, but no address information was given.

<u>4/15/2022</u>: Found out that Party was Dec'd, and lived in La Mirada, California through an Ancestry.com account, findagrave.com & google searches. No heirs identified.

4/17/2022: Searched La Mirada County Probate Index and no probate was filed.

<u>5/31/2022</u>: Spoke to decedent's family representative, Diana DeLeon, and she informed us that this party's Family moved to California some time ago, and has been estranged from the family.

6/1/2022: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

#### 7) Estate of Victor Cooper, Jr.

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of Claudia Burke Cooper, Dec'd, filed in Lea County, NM (Ref: VOL 1629/PG 242), wherein this party was named a beneficiary who died in Lea County, NM.

4/15/2022: Confirmed that Party died on 12/6/2002, and lived in Lea County, NM through an Ancestry.com account, findagrave.com & google searches. No Heirs Identified.

4/17/2022: Searched Lea County Probate Index and no probate was filed.

5/31/2022: Spoke to decedent's family representative, Diana DeLeon, and she informed us that this party did not know who Victor's heirs are.

6/1/2022: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

<u>7/15/2022</u>: Spoke with deceased's sister, Judy Yeager, and she did not know how to get into contact with any heirs.

#### 8) Robert Louis Burke

<u>4/16/2022</u>: Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. <u>5/31/2022</u>: Spoke to his family representative, Diana DeLeon, and she informed us that this party was arrested in 1995, and sent to federal prison for a string of bombings.

6/1/2022: Searched federal prisoner database, and found that he was released in 2015, but no contact information shows up on any of our searches after that.

6/1/2022: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

### 9) Estate of Garland Shadden, Jr.

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of Novella Burke Shadden, Dec'd, filed in Lea County, NM (Ref: VOL 1629/PG 244), wherein this party was named a beneficiary living in Roswell, NM.

<u>4/15/2022</u>: Found out that Party died on 6/7/1992, and lived in Roswell, NM through an Ancestry.com account, findagrave.com & google searches. No Heirs Identified.

4/17/2022: Searched Chaves County Probate Index and no probate was filed.

5/31/2022: Spoke to decedent's family representative, Diana DeLeon, and she informed us that this party did not know who decedent's heirs are.

5/31/2022: Spoke to decedent's sister, Melba Snell, but neither she nor their other sibling knew how to get into contact with any heirs.

 $\underline{6/1/2022}$ : Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

#### 10) Estate of James Ramey, Dec'd

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of Doris Nell Burke Ramey, Dec'd, filed in Lea County, NM (Ref: VOL 1629/PG 254), wherein this party was named a beneficiary who died in 1995 in Kelseyville, CA.

<u>4/15/2022</u>: Found out that Party died in May of 1995, through an Ancestry.com account, findagrave.com & google searches. Also searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information

4/17/2022: Called the Lake County, CA Probate clerk, and no probate was filed.

<u>5/4/2022</u>: Spoke with Decedent's Sister, Linda Boardman, and she would not give out any information.

5/31/2022: Spoke to decedent's family representative, Diana DeLeon, and she informed us that this party did not know who decedent's heirs are.

6/1/2022: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

## 11) Thomas L. Ramey

<u>4/10/2022</u>: Reviewed an Affidavit of Heirship for the Estate of Doris Nell Burke Ramey, Dec'd, filed in Lea County, NM (Ref: VOL 1629/PG 254), wherein this party was named a beneficiary who lives in Pagosa Springs, CO.

<u>4/15/2022</u>: Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information <u>5/4/2022</u>: Spoke with party's sister, Linda Boardman, and she would not give out any information.

<u>5/31/2022</u>: Spoke to party's family representative, Diana DeLeon, and she informed us that this party did not know how to reach this party.

6/1/2022: Family representative reportedly forwarded my inquiry as to the acquisition of contact information through any of her many family contacts via a family Facebook page. No results returned.

### 12) Lorenzo Lozano-Molina

<u>2/15/2022</u>: Reviewed Probate Proceedings for the Estate of Maria Ines Lozano Alvarado, Dec'd, filed in Roosevelt County, NM (Ref: 82-PB-12), wherein this party was named a beneficiary, with no address information given.

2/23/2022: Spoke with party's sister, Carmen Molina. She informed us that her mother brought her to Mexico about 50 years ago, and this party stayed behind with their father. She never saw them again after this time, and did not know how to contact them.

<u>4/15/2022</u>: Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. No Contact information found.

## 13) Maria Molina

<u>2/15/2022</u>: Reviewed Probate Proceedings for the Estate of Maria Ines Lozano Alvarado, Dec'd, filed in Roosevelt County, NM (Ref: 82-PB-12), wherein this party was named a beneficiary, with no address information given.

<u>2/23/2022</u>: Spoke with party's sister, Carmen Molina. She informed us that her mother brought her to Mexico about 50 years ago, and this party stayed behind with their father. She never saw them again after this time, and did not know how to contact them.

 $\underline{4/15/2022}$ : Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. No Contact information found.

## 14) Miguel Lozano-Molina

<u>2/15/2022</u>: Reviewed Probate Proceedings for the Estate of Maria Ines Lozano Alvarado, Dec'd, filed in Roosevelt County, NM (Ref: 82-PB-12), wherein this party was named a beneficiary, with no address information given.

<u>2/23/2022</u>: Spoke with party's sister, Carmen Molina. She informed us that her mother brought her to Mexico about 50 years ago, and this party stayed behind with their father. She never saw them again after this time, and did not know how to contact them.

4/15/2022: Searched party's name and last known address using Accruint.com from LexisNexis Risk Solutions, a reputable subscription website for locating contact information. No Contact information found.