Thursday, April 18, 2019

wLp

1077 N HERMITAGE AVE, FLOOR 3
CHICAGO, ILLINOIS 60622
(312) 560-0846
P@PENNLITTLE.COM

David Mannas
The Quintin Little Co., Inc.
2007 N Commerce St.
P.O. Box 1509
Ardmore, OK 73402
(580) 226-7600
dmannas@cableone.net

Michael Mordy (Counsel for Chad Craddock) c/o Legal Assistant Mordy, Mordy, Pfrehm & Wilson, P.C. 110 West Main P.O. Box 457 Ardmore, Oklahoma 73402 Telephone: (580) 223-4384 FAX: (580) 226-0823

All electronic exhibits may be found at:

http://bit.ly/wpltrust

**NOTE** 

Password: 09221918

Mrs. Cathy Etchen c/o Joel Etchen Co. 1500 US-30 Ligonier, PA 15658 (412) 889-1183 FAX: (412) 774-2588

FAX: (412) 774-2588 bigmac254@yahoo.com

#### Re: The Purported Williamson Penn Little Trust dtd 12/1/1984

Dear David, Cathy and Chad:

I am addressing those of you that are, or have been, to my knowledge, trustees of a trust agreement of which I am the beneficiary. It appears a dispute may be arising. I have counsel retained. However, I genuinely do not want to resort to litigation with my father, as you undoubtedly know, it's an unnecessary expense because this is crystal clear. Moreover, enabling him is not an option. Therefore, I seek objectivity in this matter, and hope for an open and transparent discussion.

I have carbon copied all the "involved parties" that, to my knowledge, have anything to do with, or have ever been associated with the purported "Williamson Penn Little Trust dated 12/1/1984" or as we'll call it here forward: the "WPL Trust".

I have never actually seen the WPL Trust (county records show it exists) (See Exhibit FF); however, the following exhibits are what I believe to be factual and material events to relation:

1. I incurred various expenses during 2007-2010 in which my father felt it necessary that I spend an unprecedented amount of time in treatment, so as to not embarrass him, or cause him troubles. For an alternate reason, I accepted this care. I was never made aware of the costs of such services, or the reasoning for my extended stay until recently.

- 2. I recall having a discussion with David Mannas in 2017, in regard to how setting up a trust (the subsequent Williamson Penn Little Living Trust dated 2/22/17) would have any effect on the purported Williamson Penn Little Trust dated 12/1/1984. David stated that the trust "was broke" and it owed moneys to Jud Little.
- 3. I made an agreement, verbally with my Dad, back in December 2011 in Arizona, at the Dry Gulch steakhouse. He arrived by airplane, stayed for two hours and proceeded to Las Vegas, NV. The nature of that agreement was commitment to complete my college education, of which I did so, and then some, finishing my MBA in 2015. The remainder of the agreement was to repay the costs of my medical treatment(s) from 2006-2010.
- 4. On Saturday February 27, 2016, my father and I had a discussion at Del Frisco's Grille on McKinney Avenue in Dallas and followed that discussion at the American Airlines Center where we watched the Dallas Stars and the New York Rangers. The nature of that discussion was, due to my recent successes in business, as well is improved financial situation, that I would not only settle my government restitution, but also, I would reimburse my father a "set amount" for costs incurred him. We agreed this was the end of any encumbrances and the totality of the encumbrance. (See Exhibits A & B)
  - a. The amount was established to be \$320,000.00.
- 5. On or around March 9, 2016, I paid a sum (via check, and personally delivered to my Dad in Oklahoma City). It was drawn on JP Morgan Chase Bank in the amount of \$320,000.00, made payable to "Jud Little" as a reimbursement for all the expenses incurred, and was made aware that I paid the debt in full per an email thread: (See Exhibits C, D, & EE). JPMorgan Chase Bank NA confirms this check was cashed and endorsed by the Jud Little Family Trust in March 2016.
- 6. I made a mistake; noting that the check was for \$299,041.62 (per your records conveyed to my counsel) in an email to my father dated 4/14/2019.
- 7. The proof of the settlement is that email from my father (See Exhibit EE).
- 8. In February of 2017, I had a discussion with my father about moving to Chicago and he offered to allow me to use the assets in my trust as to support my home purchase, however, I declined this, as I did not need these to consummate the purchase of my home which cost \$545,000.00 and I made a down payment of \$136,250.00, all from moneys I earned honestly with hard work (See Exhibit I). It's unclear whether he has that power to allow this.
- 9. On February 11, 2019, I declined Dad's offer from section 7 (See Exhibit J).
- 10. I did not rebut Mr. Mannas' concerns because I believed Dad to just be not cognizant of reality, which, all of you have acknowledged to me; that is sometimes the case.

- 12. In late March of 2017, Dad contacted me purporting that Bennette Little was having a sexual relationship with strangers at a resort in the Virgin Islands. He asked me to come fishing with him. He then, in a call following that, purported to feel fear and said "son, I may need you to come get me outta here."
  - a. I responded via email (See Exhibit H)
  - b. I notified Mrs. Etchen of my concern.
  - c. I notified Mr. (Chad) and Mrs. (Barbara) Craddock of my concern.
  - d. I received a call and follow up email from my father but it was clearly written and sent by Benette Little, she also appeared to be dictating to him in the background in his call that recanted his concerns from earlier that day.
- 13. In April 2017, my father made very disturbing comments about the potential litigation I nearly was immersed in, as a result of a business dispute in which my partner(s) negatively affected me by provably breaching fiduciary duty. I responded to him that evening, as it was clear he didn't understand what I do, or how I do it (See Exhibit F). He made statements (while clearly intoxicated) believing that I was perpetrating a fraud.
  - a. I declined to vote for the sale of the business and lost the vote 3-1. In the diligence process (of which I was fully compliant) I found my partners had violated our operating agreement by attempting to avoid having me at key meetings, so that I would not spook the buyer (a \$13 billion NY private equity fund). I was counseled by cousin Dana Jackson's husband at Boies, Schiller, and Flexner at the recommendation of Dan Little.
  - a. I allowed sale to proceed despite my "nay" vote in February of 2016 when we received the letter of intent from the firm.
  - b. I was removed as a manager and officer after William Jackson at BSF's first letter to my partners, confronting the provably unjust and illegal behavior.
  - c. I chose to back down as it did more harm than good for the quality of care, and felt the fact I attempted to confront the behavior is enough to show I kept my word to various people when I acquired the businesses from them.
  - d. The deal ultimately closed, even though (in 2014) Dad and Mr. Mannas strongly urged me to not proceed with the project. My total return on my general partnership interest was roughly 4400% on the \$47,500 in my savings that I drained to \$832.50 in order to take a risk because I believed in myself.
  - e. I chose to vote "nay" to the sale because I felt it was more valuable than the \$11,000,000.00 price tag. My interest was roughly 20%, the remainder went to my equal three partners I brought to the original deal to fund it, and the remainder was outside investor dollars I raised and managed legally under Regulation D, an exempt offering under the purview of the U.S. Securities and Exchange Commission.
- 14. Section 12e proves that I have successfully managed my assets in this case. I can provide further proof of that via Crestview Capital's unit purchase agreement, from September 2017. Additionally, I can provide the sale documents for my interest at the exit of my consulting business in 2016, if you so request. These documents provide information in contravention of
- 15. I saw my father in Ardmore on October 31, 2017 for private matters regarding my role as a benefactor of Culver, as well as volunteer. I saw Mr. Craddock as well on that date.
- 16. I saw my father on November 12, 2017 at Mattie Jackson (my sister)'s home for the 2<sup>nd</sup> birthday party of my nieces, Sacra and Emory.

- 17. One day later, on November 13, 2017, Rusty Noble, a reputable and credible friend of mine who chaired the Oklahoma State Bureau of Investigation notified me that my father had been arrested for a form of DUI with a loaded firearm as shown in court records (See Exhibit M). I sent an email (Exhibit N) regarding my father's health to those who care, some of whom are attached hereto, for which I was *rebuked* for my confrontation and concern and told I may only communicate with trustee (Chad) Craddock's counsel. Copied on that email was Carey Davidson. This is significant because:
  - a. In late March 2016, I accompanied, at the request of Chad Craddock, Barbara Craddock, and Andrew Jackson (on my dime), Carey Davidson, a professionally trained and licensed therapist who works with individuals such as my father (who chooses to quell unresolved trauma with dangerous and problematic alcohol abuse).
  - b. Barbara Craddock, Chad Craddock, and Andrew Jackson were advised verbatim the following, by Mr. Davidson (regarding if my father we to be arrested for his behavior): "bailing Jud out of jail would do more harm than good, it could kill him."
  - c. I found that Mrs. Barbara Craddock, Mr. Craddock's wife, and my father's employee, in contravention of my father's best interest, didn't follow medical advice. Thus, I filed a claim of elder abuse with authorities (See Exhibit R).
  - d. In my role as President of the Jud Little Scholars Committee (elected at the direction of my father), I felt it prudent, and in the best interest of the school that my father resigns his board seat. I spoke with Head of Schools James Power, after my father disagreed, and he agreed that this was an excellent course of action—due to the media attention given (See Exhibit Q). My role there was as President of the Committee, serving as a fiduciary who, obviously, has the scholarship recipients' best interests at heart (as evidenced by my formation of the Wilkinson-Dorrell scholarship in 2017) (See Exhibit S).
  - e. I was scolded by Mr. Andrew Jackson for all these actions.
  - f. I notified my father I was not wishing to speak with him as a boundary for his behavior (See Exhibit G), to take care of myself.
- 18. Through my counsel (at the time), Len Cason, I chose to attempt to make an offer to buy Quintin Little Co., Inc. (See Exhibit K) from my father in hopes of provoking my father to no longer employ certain individuals. This, because if certain individuals were not working for him, they would be objective, and care for him as I trust they do. Those individuals are Chad Craddock, Barbara Craddock, and Andrew Jackson.
- 19. Due to section 17 and 18, I was advised that Attorney Mike Mordy represents Mr. Chad Craddock (See Exhibit P). This is why Mr. Mordy is addressed in this letter.
- 20. In late 2017, I received a letter from Mr. Len Cason informing me he not only appeared to breach the attorney client privilege, that he now represents my father, and that he was also apparently misinformed. (See Exhibits T & X).
- 21. I responded to Mr. Cason in a letter. (See Exhibit W).
- 22. I retained Gerald Hilsher of McAfee Taft as counsel in the summer of 2018, due to a recommendation by my estate attorney, Susan Shields, for an unrelated matter.

- 23. I spent very little time communicating with my father (See Exhibit O) until Easter 2018, but chose not to visit after his request, as I didn't see anything good coming from it. His health, and inability to accept care for it, is not something enjoyable to watch (due to the fact I love my Dad).
- 24. Dad responded to an acknowledgment I received in a very off-put manner, exhibiting he needed money (See Exhibit V).
- 25. I finally visited my Dad on 8/26/2018 with no expectation of money or anything in return. He told me, with Jea Yu as a witness, to never come back (See Exhibit L).
- 26. I was under the impression the above was true until September 5, 2018. I was in Dallas, TX, for a period, when my father called me on the telephone with information that was contradictory to Mannas' account listed in section 2. Specifically, Dad stated that due to what he purported as "poor ability to manage assets (effectively)," that he demanded I relinquish assets in this trust (The 12/1/1984 trust, not to be confused with the 2/22/17 trust of a similar name) to him. My mother, and my stepfather were witness to that call. I was staying in their home on an overnight trip to Dallas to see them on my way back from Houston, TX on business. Afterward, I notified him of how to address his concern. He did so properly (See Exhibit E). (NOTE: While I do not believe David was lying, per se, I believe that my father is not well, and also is a habitual liar. So, I was uncertain to his concern.)
- 27. On or around October 18, 2018, Mr. Hilsher was provided with an offer to settle a "debt" previously settled with my father in 2016. Moreover, he provided a fictitious note that was purportedly signed by me on November 1, 2009. However, this document has a signature (See Exhibit Y) that reflects one document in which I signed differently in an isolated incident: my plea agreement in federal court in April 2009.
  - a. Myself and multiple attorneys, as well as a U.S. Probation officer will corroborate that in Muskogee, OK I signed the plea agreement differently at the urging of Mrs. Barbara Craddock who demanded she take a photo and that I "sign it well" as opposed to my normal signature. I felt suspect, and altered my signature accordingly. She also took an iPhone photo while standing behind me. There is a copy of the agreement attached hereto. (See Exhibit AA). This is non-consistent with my signature. It's consistent with the signature Mrs. Craddock took a photo of.
  - b. It's my belief Mrs. Barbara Craddock forged the note as seen in (Exhibit Y).
  - c. Nothing in previous correspondence, at all, corroborates that this note was in existence, or still valid for that matter.
- 28. I declined acknowledging any note, much less negotiating an agreement.
- 29. I further declined a full settlement for that amount, because it was already settled.
- 30. We were provided with a schedule (See Exhibit U) that incorrectly states the payment made in March 2016. Moreover, it reflects costs that are remarkably high for various services. Additionally, it annually includes gifts to me, from my father, that my father never made.

31. I am under the impression that actions listed in item 27-30 may be construed as tax evasion.

Now, I will say I believe Mr. Chad Craddock's role as a trustee is potentially a conflict, given the nature of his vocation, and the dispute that exists with Mr. Craddock, predicated on erroneously false information. I am open to hearing his view.

My understanding is that you all should have more clarity than me so, may I begin with seeing a copy of the trust agreement? Please deliver it to me via email at p@pennlittle.com.

Again, with my father, I have maintained a healthy non-financial "news, weather, and sports only" relationship for about a decade. This is what's best for me which is what is most important -however, I will not allow him to continue to gaslight and harm people due to his unresolved trauma and maladaptive behaviors. Enabling is unacceptable, and I have been advised to not do so.

Please furnish all documentation you may have and let's schedule an open forum to work out this situation. As it stands now, my father either owes me a substantial amount of money (roughly \$605k), as far as I know. This, *and* he may have also involved some of you in unethical, dishonest, and unconscionable practices, potentially even some of a criminal nature. I believe the evidence included in the attached exhibits will refute any shadow of a doubt you may have.

I look forward to hearing from you soon. My cell is (312) 560.0846.

Sincerely

enn

CC:

Mrs. Linda Lee West Reaman.

Gerald Hilsher (McAfee Taft);

Mr. Len Cason (Hartzog, Conger, Cason, & Neville);

Barbara Craddock & Andrew C. Jacson (via counsel Michael Mordy)

# APPENDIX A: EXHIBIT LOG

# ALL ELECTRONIC VERSIONS FILED AT

http://bit.ly/wpltrust password: 09181921

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From: Penn Little pennlittle@me.com

Subject: Saturday Game

Date: February 22, 2016 at 8:50 PM
To: Jud Little jud@glcos.com

P

Hey Dad,

Just a reminder the Dallas vs NY Rangers game starts at 3pm - I have 2 GREAT seats in a shared suite on the Stars shoot-twice side so it will be plenty comfy. We have a parking pass etc - so If you meet me around 1pm or so we can go grab lunch and head to the game! I am really excited!

Love,

Penn

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- a. the defendant waives the right to directly appeal the conviction and sentence pursuant to 28 U.S.C. § 1291 and/or 18 U.S.C. § 3742(a);
- b. the defendant reserves the right to appeal from a sentence which exceeds the statutory maximum;
- c. the defendant expressly acknowledges and agrees that the United States reserves all rights to appeal the defendant's sentence as set forth in 18 U.S.C. § 3742(b), and U.S. v. Booker, 125 S. Ct. 738 (2005);
- d. the defendant waives the right to collaterally attack the conviction and sentence pursuant to 28 U.S.C. § 2255, except for claims based on Ineffective assistance of counsel which challenge the validity of the guilty plea or this waiver;
- e. the defendant waives the right to have the sentence modified pursuant to 18 U.S.C. § 3582(c), except for a rule 35(b) motion filed by the government;
- f. the defendant waives the right to appeal the District Court's determination of the amount of restitution and the Court's subsequent restitution order, if any; and
- g. the defendant waives the right to appeal the District Court's determination of any forfeiture issues and the Court's subsequent forfeiture order, if any.

The defendant has been represented by counsel and is fully satisfied with the services rendered by the defense attorney(s) and agrees that such representation has been competent legal representation and has provided the best result for the defendant possible under the circumstances of this case. The defendant expressly acknowledges that counsel has explained defendant's trial, appellate and post-conviction rights; that defendant understands these rights; and that defendant knowingly and voluntarily waives and relinquishes those rights as set forth above.

INTENTIONALLY ALTERED
SIGNATURE TO PROVIDE
PERFECT CURSIVE AND TO
IDENTIFY ANY FORGERIES
DUE TO ODDITY OF BARBARA
CRADDOCK TAKING PHOTO
OF MY SIGNING THE PLEA WITNESSES INCLUDE ANANDA
NORRIS, TRINA TEAGUE,
CAREY DAVIDSON, AND LEWIS
ROMERO

(ALL WITNESS CRADDOCK
TAKE PHOTO)

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# 19.04.18 - LITTLE TO TRUSTEES LETTER EXHIBITS 6:09-cr-00033-JHP Document 18 Filett in Entry 04/15/09 Page 19 of 19

I have read this agreement and carefully reviewed every part of it with my attorney. I fully understand it and I voluntarily agree to it without reservation. No promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it. I do this of my own free will. No threats have been made to me, nor am I under the influence of anything that could impede my ability to fully understand this plea agreement.

4/15/2009

Dat Signed Differently while B. Craddock took iphone photo, w/ witnesses

Defendant

I am the defendant's counsel. I have carefully reviewed every part of this agreement with the defendant. It accurately and completely sets forth the entire agreement between the United States and the defendant. The defendant's decision to enter into this agreement is an informed and voluntary one.

4/15/2009

Date

Counsel for Defendant

NAME Leuis Pomerzo

ADDRESS/PHONE/FAX/EMAIL 885 Bygout street, 2nd Floor

SF CA GYLOT

On behalf of the Office of the United States Attorney for the Eastern District of Oklahoma, I accept this agreement of the defendant to plead guilty under the terms and conditions set forth

herein.

4/18/0

Date

SHELDON J. SPERLING

United States Attorney

D. Edward Snow, OBA#16439

Assistant U.S. Attorney

1200 West Okmulgee

Muskogee, Oklahoma

74401

918-684-5100 (Office)

918-684-5150 (Fax)

Ed.snow@usdoj.gov

From: Penn Little pennlittle@me.com @

Subject: Map

Date: February 26, 2016 at 10:30 AM

To: Jud Little jud@qlcos.com

Cc: Barbara Craddock barbarac@qlcos.com

Dad,

Attached I made a map for you. I will meet you at Del Frisco's Grille at 1pm. There is a valet in the back - that way we can watch a bit of the Sooners and Longhorns before the hockey game and get lunch!

Love,



Penn Map Dad

Downloading...

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9000 CX

JOHN S. LEONARDO United States Attorney District of Arizona DENISE ANN FAULK Assistant U.S. Attorney Arizona State Bar No. 12700 Financial Litigation Unit 405 W. Congress Street, #4900 Tucson, Arizona 85701-5041 Telephone: (520)620-7300 Attorney for Plaintiff

I-2016-004069 Book 6229 Pg:188 04/04/2016 8:59 am Pg 188-188 Fee: \$ 13.00 Doc: \$ 0.00 Kayelyn Clubb - Carter County Clerk State of Oklahoma



# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

United States of America,

CR 12-50098-PHX-SRB

Plaintiff,

RELEASE OF JUDGMENT LIEN

v.

Williamson Penn Little,

Defendant.

Plaintiff hereby releases the judgment lien obtained in the above-entitled cause against the Defendant, Williamson Penn Little, by reason of the judgment entered on February 11, 2010, in the sum of \$301,649.57, plus accruing interest, and recorded with the Carter County Recorder, Ardmore, Oklahoma, on March 22, 2010, Docket I-2010-003347, Book 5133, page 63.

DATED: March 10, 2016.

JOHN S. LEONARDO United States Attorney District of Arizona

Denise Ann Faulk Assistant U.S. Attorney

STATE OF ARIZONA )

SS.

County of Pima

The foregoing Release of Judgment Lien was acknowledged before me this Otto day of March, 2016, by Denise Ann Faulk, Assistant United States Attorney for the purpose therein

contained.

Desdia K. Elias Notary Public

CDCS #2010A36925



# OKCOUNTYRECORDS AT

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From: Penn Little pennlittle@me.com

Subject: Check

Date: March 7, 2016 at 8:22 AM
To: Jud Little jud@qlcos.com

Cc: David Mannas dmannas@cableone.net

Dad,

I am bringing the check to OKC today along with the original letter from Arizona. I'll see you there!

Penn

#### Penn Little, MBA, NCGC-I

Peak Consulting Partners, Inc.

W: www.peakconsultingpartners.com

**T:** 866-329-7170 **M:** 512-658-5916

E: Penn@peakconsultingpartners.com

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#### Bar Nothin' Capital Management LLC Mail - Meeting



#### Penn Little <pl@barnothin.com>

# Meeting

Penn Little <pl@barnothin.com>

Sun, Apr 14, 2019 at 7:15 AM

To: Jud Little <jud@qlcos.com>, "Hilsher, Gerald" <gerald.hilsher@mcafeetaft.com>, jea yu <jeayu21@gmail.com>

Dad:

First, with Jea (presently acting as my financial advisor) as my witness, my last trip to the ranch was well-intentioned and good-hearted. I left with you telling me to never come back. I would like to be very clear about what I expect from this meeting, so we are on the same page. Are you prepared to convey items of value that are of an amount equal to \$799,859.78?

If so how do you intend to make that exchange, if not, how do we come to an agreement that is good for both sides? I want no animosity or anxiety like the last trip. It's crystal clear to me, regardless of being in possession of the Trust agreement.

In exchange for the \$299,026.41 reimbursement to you (as negotiated on 2/7/16 and memorialized on 3/9/16) I am to be provided by one of your associates, or however the agreement dictates, the following assets:

Oil and Gas Minerals: \$175,220.38

Cash: \$620,157.40

Note Payable to Trust by Jud Little: \$605,916.74

Stock: \$1,085.11

Coins and other items of value: \$3,393.89

Total: \$799,859.78

Just so we are clear, how do you intend to ensure my assets are conveyed promptly?

If you are in financial distress, as it is quite apparent, I am not going to own that, nor enable it further. I recall in 2017 making you a very healthy offer to further the family business in a responsible manner, however, I need to know what to expect so I can best economize my time. I cannot make this visit without more clarity.

Love.

Penn

From: Penn Little pennlittle@me.com Subject: FW: Re Cash transactions Date: October 21, 2018 at 2:16 PM

Р

#### Dad:

Thank you so much, I know before the hockey that you said you were paying this and I wouldn't owe anything to you for treatment...so I'm guessing this is just David's misunderstanding? If so, I'd rather just leave the government bill alone, as I can pay it myself very soon — while I'm appreciative, my relationship with you is more important and I don't want strings on this. Let me know.

Penn

Sent from my iPhone

Penn Little
<a href="mailto:pennlittle@me.com">pennlittle@me.com</a>
4030 N Central Expy #328
Dallas, TX 75204
(512) 658-5916

From: David Mannas < dmannas@cableone.net >

Date: Friday, March 4, 2016 at 11:57 AM

**To:** Penn Little < penn@peakconsultingpartners.com >

Cc: Jud Little < jud@qlcos.com>
Subject: Cash transactions

Penn,

The Williamson Penn Little Trust will be giving you a check for \$567,529.18. This will allow you to pay off your Federal restitution debt.

Please give your father a check payable to Jud Little in the amount of \$320,000.00 This will reduce the note payable to your father down to \$489,278.85.

After you send the cashier's check to the U.S. District Court for \$247,529.18, please send me the letter you eventually receive showing that the restitution has been paid in full.

Thank you, David

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#### **AUTHENTIC PENN LITTLE SIGNATURE EXAMPLES**

I will follow-up by phone with your office this week to see when you might be available.

Sincerely,

# NOTHIN' CAPITAL MANAGEMEN

Sincerely,

Penn Little

WPL/kb

150 S WACKER DRIVE | SUITE 2400 | pl@barnothii



9606 | 312.525.3991 | 312.690.9597 (F) arnothin.com

Do you have some time that we can come see you this week? Thursday or Friday, next week is possible too. However, trust me, you don't want to wait if you're me in ten years. I can't wait to find out what I'm missing to make this cook.

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# My Counsel

Penn Little <pl@barnothin.com>

Wed, Sep 5, 2018 at 3:29 PM

To: Jud Little <jud@qlcos.com>

Bcc: "Hilsher, Gerald" < gerald.hilsher@mcafeetaft.com>

Dad:

**Please do not send any correspondence from counsel to me,** as I don't like your need to communicate via counsel. Please have Len Cason contact Gerald Hilsher's office at McAfee Taft and they will handle this. My direction will be to not enable you. On numerous occasions I have found that you have lost your ability to be responsible financially, personally, and **I cannot do anything that will hurt you further.** 

Moreover, If you wish to run down my track record as an asset manager, please bring evidentiary basis to the table to do so. I know you cannot do that. So please be honest and state very clearly that this is completely just so you and Benette can spend the money. Unfortunately, I tend to disagree that this is what the funds were intended for. I don't want them personally, but believe I could appreciate them at a time when you have not been proven able to do so. Dad, after what I saw with Jea, it would be asinine to believe that I am wrong for doing so.

If you wish to discuss, I am available.

Love,

Penn

W. Penn Little

Founder & CEO

# Bar Nothin' Capital Management A DELAWARE LLC

150 South Wacker Drive | Suite 2400 | Chicago, IL 60606

Office: (312) 525-3991 | Fax: (312) 690-9597

pl@barnothin.com | Twitter | LinkedIn | www.barnothin.com

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From: Jud Little jud@qlcos.com
Subject: Re: Re Cash transaction
Date: March 9, 2016 at 9:14 AM
To: Penn Little pennlittle@me.com



SON, NO I AM PAYING THIS. YOU HAVE DONE A GOOD JOB. DO WHAT DAVID SAYS ABOUT THIS AS ITS JUST A TAX DEAL. IM NOT GOING TO MAKE YOU PAY IT BACK. ALSO SEND ME NUMBER FOR THE DRONE MAN.

DAD

On March 8, 2016, at 2:16 PM, Penn Little <pennlittle@me.com> wrote:

#### Dad:

Thank you so much, I know before the hockey that you said you were paying this and I wouldn't owe anything to you for treatment...so I'm guessing this is just David's misunderstanding? If so, I'd rather just leave the government bill alone, as I can pay it myself very soon — while I'm appreciative, my relationship with you is more important and I don't want strings on this. Also, what tax implications are accompany this?

#### Penn

Sent from my iPhone

Penn Little
pennlittle@me.com
4030 N Central Expy #328
Dallas, TX 75204
(512) 658-5916

From: David Mannas < dmannas@cableone.net>

Date: Friday, March 4, 2016 at 11:57 AM

To: Penn Little <penn@peakconsultingpartners.com>

Cc: Jud Little < jud@qlcos.com > Subject: Cash transactions

Penn.

The Williamson Penn Little Trust will be giving you a check for \$567,529.18. This will allow you to pay off your Federal restitution debt.

Please give your father a check payable to Jud Little in the amount of \$320,000.00 This will reduce the note payable to your father down to \$489,278.85.

After you send the cashier's check to the U.S. District Court for \$247,529.18, please send me the letter you eventually receive showing that the restitution has been paid in full.

Thank you, David

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From: Penn Little pennlittle@me.com

Subject: Clearing it Up

Date: April 20, 2017 at 6:46 AM To: Jud Little jud@qlcos.com



Dad, thanks for the call last night. Just to re-iterate, I wanted to clear up what you asked and said you didn't understand what I do etc, and why my email changed to my other LLC, Bar Nothin Capital, LLC. Please listen carefully because It would be great if you understand what I do, It's important to me. I'm lining it out in writing. Need you to read this all. Please. Also, as a 3rd generation successful entrepreneur, I think it's genetic, and after reading this you'll understand. Believe me, using this company name benefits me in no way other than it's catchy, and I love it. You know we're not financially commingled at all, and can tell folks that. You asked what I do, I truly want you to know, so on the train this morning I wanted to line it out.

I incorporated that LLC in March 2015, told you that last year. I have always used it as my LLC for consulting revenue from Peak, and draws for my partial ownership with Peak Consulting Partners (a C Corp) was handled separately. It was suggested I form my own pass through entity, so I did, I love the name of the place I grew up and like the sound.

It wasn't until last week, that I needed to transition my consulting to another brand in order to tender my letter of resignation from Peak Consulting (which we merged last year and I am no longer an owner). Kelsey, my girlfriend (works in finance and strategic planning for a major hotel ownership group) and I talked about options. We both agreed I love the theme and name of my personal LLC, and that a quick transition to using that name would be marketable, and I have a passion for supporting entrepreneurial ventures (in an investment, management fee, carry) strategy of growth. Investment/legwork combination is also how I want to do consulting work (which I can't under a 501(c)3. So with the unexpected name, I decided to use it as an actual marketed entity, which I never did before now, as it was just for the books.

I feel I want you to know what it is exactly I do and it's very simple: I started with Peak Consulting as asked by Rob/Dave in 2014. I earned in as partner on production and new contracts incentive.

My business in Chicago, was completely separate, it is called **Crestview Capital Partners, LLC** and is essentially a fund, with multiple shareholders and formed to integrate community based mental health counseling in the midwest, a strategy that came following buying KP Counseling in early 2015. This is the main focus currently. It now has 3 subsidiaries and 7 locations, of which I manage operations (with Rob Ryberg, whom I bought Peak with). He handles half, I handle half as it comes to sites. He plans to move on

We merged **Peak Consulting Partners, Inc.** last September with **C4 Recovery Solutions** to become an UBIT arm of that entity. This was so that Rob Ryberg could take the CEO position with and I could transition to **Crestview Capital Partners** full time as we grow, and to preserve what we built in Peak. I agreed to stay on for 6 or so months, as Director of Operations (as an independent contractor), so that a smooth transition would occur. I did so, and was going to stick around a bit longer after we had to let one of our key employees go in March. However, my consulting work was largely only my capability, so I handle my own clientele, and on my terms, and provided oversight.

As you now see, Rob and I are involved in 2 entities, but now, only one as joint owners. As we discussed Saturday, Rob acted unethically in the recap diligence process, and while nothing may happen, as I'm in a good position, my counsel at KRCL in Dallas asked on Friday that I terminate my relationship with Peak, given that I cannot feasibly claim breach (If I need to). This has been tremendously challenging for me, sad, hard, and difficult. I have received a wonderful letter from the C4 Chairman regarding my resignation. I had a pristine record with an organization I helped build.

It was a stressful process prior to all the challenges with partners in the sale process. I'm in a good position, however, very challenged to say the least, and sad and disappointed in one person I really thought was an honest person.

So, my 5 year goal was to have a fund, working alongside some professionals I trust, in order to support the \$0-\$500k EBITDA entrepreneurs who are ignored by the middle market PE/VC. Hillflint the sweater company is an example. I have now taken my consulting clientele, and the little bit of other odd little pieces of work here and there outside of behavioral health; and moved from the Peak umbrella on my own. I just had to do it quickly, and not miss a bit, so I'm glad to call it the venture supporting business and entrepreneurs, named after the first entrepreneurial venture I ever personally saw, the ranch. I mean I take pride in the fact I've been a 3rd generation entrepreneur.

Last nigl	nt, you as	ked me	what to sag	y to peopl	e, now you	know.	Call me l'	ll answer	anything	else
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Love,	
Penn	
_	

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#### RELEASE OF OIL AND GAS LEASES

I-2014-002847 Book 0379 Pg: 305 06/06/2014 3:49 pm Pg 0305-0305 Fee: \$13.00 Doc: \$0.00 Coleen Allen - Cimarron County Clerk State of Oklahoma

STATE OF OKLAHOMA

COUNTY OF CIMARRON

MW

#### KNOW ALL MEN BY THESE PRESENTS:

That, RANGE RESOURCES-MIDCONTINENT, L.L.C., whose address is 5600 N. May Avenue, Suite 350, Oklahoma City, Oklahoma 73112, does hereby release all right, title and interest in and to the following oil and gas leases covering lands in Cimarron County, Oklahoma:

**DATED:** March 28, 2014

LESSOR: Williamson Penn Little Trust, Chad Craddock, Trustee

LESSEE: Range Resources-Midcontinent, LLC

RECORDED: Book 378, Page 160

**LEGAL:** Insofar and only insofar as the NE/4 of Section 19-5N-8ECM

NOW THEREFORE, the undersigned lessee, does hereby cancel, release, relinquish and surrender all right, title, and interest owned/owned-in-part by the undersigned in and to said oil and gas mining lease above described.

EXECUTED this Aday of May, 2014.

RANGE RESOURCES-MIDCONTINENT, LLC

Patrick K. Smith

Vice President-Land, MCBU

STATE OF OKLAHOMA §

COUNTY OF OKLAHOMA

On this \_\_\_\_\_ day of May, 2014, before me, the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared PATRICK K. SMITH, to me known to be the identical person who executed the within and foregoing instrument as Vice President-Land, MCBU of Range Resources-Midcontinent, LLC, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

COURTNEY MORRIS

SEAL

Notary Public
State of Oklahoma

CONFIDENTILES Ido # 06002166 Expires 02/27/18

Notary Public

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From: Penn Little pennlittle@me.com

Subject: Game

Date: December 1, 2017 at 9:39 AM

To: jud@qlcos.com

Dear Dad:

I am open to going to the game with you, however, only because I gave you my word, and I'm fearful you will continue to make destructive choices, this hurts.

I'm tremendously disappointed, sad, and scared. Moreover, the fact that this gentleman (the DA) failed to file just scares me further. I need to know you didn't do anything wrong, beyond the incident. I don't want you in jail, I want you well. You're 71 and I'm keeping wondering if the next call I'll get is One I dread.

I'm in a position where my background comes under intense scrutiny and while it's not nearly as important as your health; I can't just say I enjoy watching this demise. Much less, do I n

Now, I am concerned for a lot of people. However, I just need you to do the next right thing. You can't think for a minute that this can just go away. One thing I've learned is to be a leader you have to face it head on.

I'm certain there's a stronger, gentler, kinder leader in you. I've seen it.

Love

Penn

- WPL -

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## 19.04.18 - LITTLE TO TRUSTEES LETTER EXHIBITS 6:09-cr-00033-JHP Document 18 Triplet in Entry 18/04/15/09 Page 19 of 19

I have read this agreement and carefully reviewed every part of it with my attorney. I fully understand it and I voluntarily agree to it without reservation. No promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it. I do this of my own free will. No threats have been made to me, nor am I under the influence of anything that could impede my ability to fully understand this plea agreement.

I am the defendant's counsel. I have carefully reviewed every part of this agreement with the defendant. It accurately and completely sets forth the entire agreement between the United States and the defendant. The defendant's decision to enter into this agreement is an informed and voluntary one.

Counsel for Defendant

NAME Leuis Romerzo

ADDRESS/PHONE/FAX/EMAIL Bryant street, 2nd Flor

SF CA

On behalf of the Office of the United States Attorney for the Eastern District of Oklahoma, I accept this agreement of the defendant to plead guilty under the terms and conditions set forth

herein.

SHELDON J. SPERLING

United States Attorney

D. Edward Snow, OBA#16439

Assistant U.S. Attorney

1200 West Okmulgee

Muskogee, Oklahoma

74401

918-684-5100 (Office)

918-684-5150 (Fax)

Ed.snow@usdoj.gov

From: Penn Little pennlittle@me.com

Subject: Call

Date: March 28, 2017 at 10:02 PM
To: Jud Little jud@qlcos.com

P

Dad,

Thanks for your call Dad. After thinking, I'm a tad concerned by what you said, I thought you were enjoying the trip. If you think for a second Benette may be doing something odd, I know you love her, it's your wife, but I love you and you have to understand I'd be a tad worry if there are any trust issues, and concerns, especially on an island that may be US but is very sketchy, locally speaking.

If you really want me to come fishing with you I will Power of Attorney my closing and would LOVE to join you. However, that's Friday, if you're not happy, even a bit scared or concerned, I'd really want you home. I don't want my Dad down there that far away feel unsafe or not happy.

This will stay between us, but if you are not 100% happy and safe, I'll call Andy, I'll pay part if I have to and we'll get a plane and say whatever to get you home OK? I love you and want you there. I was a little worried tonight and I need to reach out. It can be quiet, heck I'll make something out if you're concerned about Benette and behavior. I've always appreciated you and Benette's marriage, it's private space, but obviously, there are perks that come with being married to you I guess, and times are tougher. That's my objective take of possibilities, or maybe its not that at all, I don't know I just heard enough from you to be concerned.

This stays between us, no Mattie no one else knows this, I just want you OK, and am worried the more and more I ponder it as you asked me to. Just as you asked me to come back around the office once a month for an objective, unbiased view, this is my objective unbiased view of what you said.

If you don't want her to hear you over phone or something just email, I'll make it happen RAPIDLY and reasoning will be something way different.

Love,

Penn

Penn Little pennlittle@me.com 512-658-5916

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From: Penn Little pennlittle@me.com

Subject: Grab Some Coffee and Read for Me, Love you Dad.

Date: February 11, 2017 at 12:04 AM
To: Jud Little jud@qlcos.com

P

#### Good Morning Dad,

I'm writing this, as I just got home Friday night and am putting a wrap on emails for the week, It's been an inordinately exhausting one to say the least. But I needed to update you on an important situation and this is in no way easy whatsoever. To get to my point, I need to let you understand what I feel is important, and what the last few years have meant to me. Especially since you invested in my development as a person and leader, getting an unbelievable education (a tad later than normal:), but it taught me humility). So, yes this is long, but VERY important to me, and It all ties together, so read carefully.

Last year was exhausting, professionally rewarding, but personally very difficult. Yes, of course, I got to do a lot of the fun things I enjoy with the perks of miles and trying to make time for friends and fun (kind of like staying active and spending time with friends playing polo when you were my age) it's important. I also tried to race at an A level, and got a bit burned out. Most importantly though, all the work got us through our first full calendar year with my investment up in IL/WI and, through running Rockford, developing negotiations with new targets, and using discretionary income to close two more assets, we now have seven providing counseling locations under the umbrella and I have my 20%. 2016 pre-adjusted (one time expense) EBITDA was about 919k. After all payments on seller financing and other guarantees we saw 517k hit the bottom line. However, it's a growth strategy trying to integrate, grow to the point of a solid exit, and then bringing in a private equity buyer that will allow us to see this through to helping people on an exponentially larger basis with capital beyond our accessibility.

For me, as an LLC, I took my \$1k a month management fee, my draws only to cover estimated taxes each quarter, and continued to put in work to what (at latest outside cap raise and valuation) is a \$7million business. That was the offer we turned down last year from a Private Equity Firm in NY that we negotiated with two months but wouldn't give us equitable credit for the new assets we had under LOI. I don't talk about this much, but I'm proud of the difference we've made in the community. I had an idea that small practices were ignored by the big players. They were in network with HMO's, provided long term needed service, and are sustainable. They are also very profitable and primed for more impact if managed right. Problem is they are clinician owners, I have come to understand how this whole business works by learning from assistant maintenance guy at Prescott House, to business school, to consulting nationally, and finding and storing the phone numbers of the people around the country that know more than me.

I know 2 years ago you told me not to do it, I don't fault that, I just really believed in myself. I couldn't have said that when I was 24 and my ass was in a sling and you weren't willing to totally give up on me. You said one day when I was in early recovery at Prescott House, "Son, I love you, but I don't like you very much right now, I'm only here because I believe in you." I will never ever forget that.

That being said, we have this business that needs more of my time and attention, I have grown into a role as a consultant where I will have the opportunity to be part of two or three very large, lucrative projects. So it's good because Crestview Capital (our parent entity owning the counseling centers) is big investment that is valuable. Also consulting is my income stream to do these things. I have also been asked by Adam Cash and Travis Kososki both Culver 02 guys after seeing my experience with Crestview, and locating the Hillflint opportunity to possibly explore sourcing a fund to invest in small market companies with a Culver theme and connection. Possibly giving priority to Culver investors and businesses. We are supposed to look at George Forman III's new gyms in Boston that are very cool and in need of what we could potentially provide. Adam has an MBA from UNC and 4 years at Fannie Mae managing a team overseeing 3BB, and Travis a Duke BA who spent 7 years at Goldman Sachs. Really cool to be asked to work with them "possibly." Lot remains to be seen.

So, The point, personally very difficult. I make it home for the important things, however, I miss out on the unexpected things with friends and family. I'm so exhausted some times I just want to rest, revamp, get ahead on work, and then hit the road. After some leadership mentoring with Roy Serpa, my close friend, and the CEO at Lakeview Health, he helped me in a series of 4 meetings develop a 5 year plan. This includes goals with business, family, my life, and relationships. It includes things like buying a home in first quarter of this year to invest and have equity in my own home. Also in 5 years I want to be an AAdvantage Gold, NOT Executive Platinum. I want to make an impact, be the best leader I can, but also have time to date, and frankly, not be in the position that my constant travel and unavailability detoured a relationship I thought had promise.

So, after doing some add ups on travel receipts for our taxes this year, I traveled back and forth to Chicago a whopping 73k miles, or 35% of my total travel last year just managing Crestview. I had a girlfriend there for almost the whole year, but was so in work mode, I couldn't be available, then it was head back to Dallas to just reset and prep for the next trip to see a client, or speak, or look at a target. While that's over, I saw one overarching realization to accomplish my goal of reducing travel and making a life this year: cut out the 3x average monthly Chicago trips, and be home. So, a month ago, I explored finding a home there to plant my

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feet somewhat for the next 2-5(max) years until we exit and my next goal is in the works.

After help from my Culver classmate, Brooke Epley, I found a good, value-holding, place I love. It's a 5 minute walk to the train to the airport for coming home, or consulting work etc, also near Culver friends, and an easy drive to Milwaukee or Rockford. I can be more present for our staff, that I have really worked hard to earn trust and show them I can lead the Rockford team. We now have health benefits as we're over 50 employees and have made them all better companies but lots to do, and this will make me really put my best into where I provide value. This will also give me a life, I can date, I have friends there, I can be part of things I don't get to now.

I can easily be home, be at Culver, check in on our kids, that I have come to really enjoy watching grow as young leaders. I love the scholarship and the people it develops. I also love that you did that and allow me to make it a better instrument for good by using my strengths. Grandma would be so proud, it's your own equivalent of what she did with the Ford vans transversing Carter County before church. You've done a lot, Wharton, making a business better than how you found it when Granddad got sick, and fostering followers that have been with you their entire career. In just 20 years you figured out the timed event horse market, and became the leader of producing them. However, what you did for Culver and those kids exponentially trumps all those amazing things, and I want it to continue to go on, until I can pass it along to my kids someday possibly. I want to be a better leader and person and ground myself so maybe I can have that kind of resume.

So, I'm home, exhausted and about to hit the hay and try to get out for a light ride in the morning. I would like to maybe meet you for lunch in Gainesville, or in Ardmore if makes sense, talk about this. It's big, and VERY VERY HARD to tell you.

However, the right decisions are sometimes hard. If I would have ended up staying in Ardmore two and half years ago, I know for a fact I wouldn't have developed as a person and most importantly as a leader as I have now. I was so sad after that, but God had another plan. If the time came I was needed to lead in a sense of our family interests in Ardmore, they are in the center of my heart and that staff at QLCO is family. If you needed me, I am a 30 minute train to the airport, a 90 minute flight to OKC and right into the ranch gates 90 minutes after that.

A lot of this is me just opening up to Dad on what's going on, I guess I just have more impact and do a whole lot more than getting homesick that freshman year at Culver, but then you guided me to the right decisions. Through a little faith in God, trust in my ability, honesty, humility, and some great mentorship, I somehow learned to guide myself. It hasn't been an easy road at all, but I WOULD NOT HAVE IT ANY OTHER WAY. Me falling flat on my face nearly a decade ago was undoubtedly the greatest gift God gave me. Funny how the best gifts don't look like pretty packages when you get them.

So that's a lot, thanks for reading, and just know, I love you so much Dad, and am so grateful for you believing in me, George Strait was right, "It's a Love with out End, Amen." Thanks for listening Dad, Love ya.

Penn

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From: Penn Little pennlittle@me.com

Subject: Thanks!

Date: February 11, 2017 at 10:41 PM
To: Jud Little jud@qlcos.com



It was so nice to just spend some time and chat about important stuff. I appreciate the support and trust Dad. I appreciate your help and guidance in these decisions. A few thoughts.

Again, I am open to spending 2 weekdays a month, every month, at home just staying up to date on the QLCO and Ranch. Don't need pay, just the ability to be up to date, help provide objective view and thoughts to you, listen, and be able to understand what's happening if/when there is the case the you really need my support to be more voluminous.

Im appreciative of the trust to take the bull by the horns in developing the scholarship. Katie was so excited to hear she gets a chance to contribute. I'm sure you'll hear from her in next day or two.

I'll talk to David this week, but won't take anything right now, I don't need it that much. I'm certainly not utilizing energy assets at the trough period of value. However, I would like to see how I can contribute to covering tax burden on forgiveness of debt to make it not (upside down). Just a moral obligation.

I'm going to do what I need to but, with what I said above, let you know I'm committed to family and home in the process. Need to do what I do now to be a better leader. However, I can gain the knowledge and information at hand needed to be there with your best interests at heart if the moment arose.

Otherwise, the best part was just spending time, something with all this change (and the committed days) I can make more of in the future.

Talk Soon Dad!

Love You

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From: Penn Little pennlittle@me.com

Subject: Fwd: This Week

Date: October 21, 2018 at 3:13 PM

To: Gerald Hilsher Gerald.Hilsher@mcafeetaft.com

Р

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Penn Little pennlittle@me.com 512-658-5916

Begin forwarded message:

From: "Len B. Cason" < <a href="mailto:lcason@HartzogLaw.com">lcason@HartzogLaw.com</a>>

**Subject: RE: This Week** 

**Date:** December 18, 2017 at 9:22:15 AM CST **To:** 'Penn Little' < pennlittle@me.com >

Sounds good. should I touch base with jud about it?

-----Original Message-----

From: Penn Little [mailto:pennlittle@me.com]
Sent: Friday, December 15, 2017 11:18 PM
To: Len B. Cason < lcason@HartzogLaw.com>

Subject: This Week

Len:

We had one wild week. However, we now have an auditor (BrookWeiler), custodian (PNC), and an administrator (Nottingham Funds). Now, I'd like to kick off the QLCO process as soon as we're able. It's evident I'll need to be in NYC a ton but how about a trip down before the holiday to visit. Brent Wible is awfully passive and I don't think it's going to take too much to beat these regulatory issues once things get cooking.

We need to connect back to OK somehow.

How does that sound?

Penn

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Penn Little <pl@barnothin.com>

# Message

1 message

Penn Little <pl@barnothin.com>

To: jud@qlcos.com

Sun, Aug 26, 2018 at 12:59 PM

I left you a message. I'll be by to visit at 2pm

See you then

--

W. Penn Little | Founder & CEO

**Bar Nothin' Capital** o 312.525.3991 c 312.810.5160 Pl@barnothin.com

## **Case Information**

# STATE OF OKLAHOMA vs. LITTLE, JUD QUINTON

Case Identifier Garvin OK — CM-2017-00460

Type of Case Criminal Misdemeanor

Proceedings

*Date Filed* . 1/13/2017

Amount Owed \$0.00 (as of 05/25/2018 06:46pm)

#### **Offense or Cause**

DRIVING A M/V
WHILE UNDER
THE INFLUENCE
OF ALCOHOL
(MISD)

## **Parties Involved**

Agency	OKLAHOMA HIGHWAY PATROL of Ardmore OK
Judge	MISAK, TRISHA
DA	MINER, COREY of Purcell OK
Attorney	COYLE, JOHN W III of Oklahoma City OK
Officer	BALLARD, SHAYNE
Defendant	LITTLE, JUD QUINTON of Ardmore OK

## **Case entries**

Date	Description	Amount
11/13/2017	INFORMATION	\$333.00
	ARREST FEE	\$5.00
	LAW LIBRARY	\$6.00
	CLEET ASSESSMENT	\$10.00
	AUTOMATED FINGERPRINTING INFO SYSTEM	\$10.00
	STATE TREASURERS FORENSIC FEE	\$10.00
	10% OF AFS1	\$0.50
	10% OF CL10	\$1.00
	10% OF FO10	\$1.00
	DEPT OF PUB SAFETY REV FUND ASSESSMENT	\$155.00
	10% OF DPS	\$15.50
	DISTRICT ATTY REV FUND	\$30.00
	10% OF DARF	\$3.00
	TRAUMA CARE ASSISTANCE REVOLVING FUND	\$100.00
	10% OF TCRF	\$10.00
	OKLA COURT INFO SYSTEM FEE - EFF 07/01/	\$25.00
	MEDICAL LIABILITY REVOLVING FUND	\$10.00
	10% OF MLRF	\$1.00
Grand To	al	\$1,202.7

#### "STATE OF OKLAHOMA vs. LITTLE, JUD QUINTON " (CM-2017-00460) | On Demand Court Records

Date	Description	Amount
	SHERIFF SERVICE FEE - COURTHOUSE SECURITY SUB ACCT	\$10.00
	10% OF COURTHOUSE SECURITY FEE	\$1.00
	ATTORNEY GENERAL VICTIM SERVICES UNIT	\$3.00
	10% OF AG VICTIM SERVICES FEE	\$0.30
	CHILD ABUSE MULTIDISCIPLINARY ACCT	\$3.00
	10% OF AG VICTIM SERVICES FEE	\$0.30
	15% TO DISTRICT COURT REVOLVING FUND	\$51.15
	DPS IMPAIRED DRIVER DATABASE FEE	\$15.00
	10% TO COURT CLERK REVOLVING FUND	\$1.50
	15% TO DISTRICT COURT REVOLVING FUND	\$2.25
	ADDITIONAL CCRF FOR AFIS (NOV, 2017)	\$0.50
11/13/2017	P/C AFFIDAVIT	
11/13/2017	CASH BOND	\$35.00
11/13/2017	AUTH TO USE CASH BOND	
11/13/2017	C/M STATE APPEARS BY DA & THE DEFT APPEARS IN PERSON PRO SE. DEFT ANSWERS TO THE CORRECTNESS OF NAME & IS ADVISED OF ALL CONSTITUTIONAL RIGHTS. DEFT ENTERS A PLEA OF NOT GUILTY TO THE OFFENSE CHARGED IN THE ABOVE NUMBERED CASE/CASES.BOND IS SET IN THE AMOUNT OF \$3,595 .50 AS POSTED DISPO HEARING IS SET 12-20-17 AT 1:45(TM)	
1/14/2017	STATEMENT OF JAIL TIME( 1 DAY)	
11/14/2017	INMATE JAIL COSTS-(DAYS X \$27) TOTAL = \$27	
	90% OF FEES FOR SHFI	\$24.30
	10% OF FEES FOR GCDA	\$2.70
	10% OF TOTAL FEES FOR CCRF	\$2.70
	15% OF TOTAL FEES FOR DCRF TOTAL INCARCERATON FEES OF \$33.75	\$4.05
12/19/2017	S/O: MR COYLE MAKES ENTRY THIS DATE. BY AGREEMENT THE DISPO HEARING IS CONT TO 2-7-18 AT 1;45(TM) $$	
12/20/2017	ENTRY OF APPEARANCE(JOHN W COYLE III)	
	(Entry with fee only)	\$100.00
02/07/2018	VCA/NON-VIOLENT VICTIM COMP ASSESSMENT - ENTER IN AMT CO	\$100.00
	FIGURE 10% OF VCA & ENTER IN THE AMOUNT COLUMN	\$10.00
02/07/2018	DRUG ASSESSMENT UNDER TITLE 63-2-503-2 \$	\$100.00
	10% OF CALCULATION FOR DRUG ASSESSMENT EDUCATION	\$10.00
02/07/2018	C/M DEFT APPEARED PRO SE ANSWERED TO THE CORRECTNESS OF NAME & UPON BEING ADVISED OF THE CHARGE PENDING, BOND, COUNSEL, TIME TO PLEAD & JURY TRIAL, NON-JURY TRIAL, WAIVED SAME, PLED NO CONTEST, WAIVED TIME FOR SENTENCING & PUNISHMENT WAS FIXED AT: 6 MONTH D/S,\$100 JA,\$100 VCA,\$100 DAETRF,EVAL, FOLLOW UP DUI, VIP 991 COSTS, AND COURT COSTS BOND EXONERATED COSTS INCLUDING J JAIL COSTS DUE TODAY(TM)	
02/07/2018	RULES AND CONDITIONS OF UNSUPERVISED PROBATION	
02/07/2018	DA 991 COSTS PROGRAM	
	STATMENT OF DEFT ON PLEA OF NO CONTEST	
	CERTIFICATE OF COMPLETION	
02/20/2018	DEFERMENT	
Grand To		\$1,202.7

"STATE OF OKLAHOMA vs. LITTLE, JUD QUINTON" (CM-2017-00460) | On Demand Court Records

# 5/28/2018 Calendar events

Date	Time	Description
12/20/2017	1:45pm	DISPOSITION Date: 12/20/2017 Code: C
02/07/2018	1:45pm	DISPOSITION
02/07/2018		ST PENDING DEFERRED
08/07/2018		ST COMPLETION OF DEFERRED DATE

# Receipts

Date	Description	Amount
11/14/2017	95-281056 CRADDOCK BY SHF, BARBARA-	\$3,595.50
02/07/2018	TRANSFER-	\$-3,595.50
02/07/2018	TRANSFER	\$3,595.50
<b>Grand Total</b>		\$3,595.50

Bar Nothin Capital, LLC Mail - My Concerns for My Father's Health



Penn Little <pl@barnothin.com>

# My Concerns for My Father's Health

5 messages

#### Penn Little <pl@barnothin.com>

Wed, Nov 29, 2017 at 7:39 PM

To: Barbara Craddock <barbarac@qlcos.com>, Kristy Minyard <kristy@qlcos.com>, David Mannas <dmannas@qlcos.com>, Andy Jackson <ajackson@qlcos.com>, Cole Craddock <cncraddock2@gmail.com>, ccraddock@qlcos.com
Cc: Carey Davidson <cdavidson@interventionasap.com>

All:

One thing about everyone in this thread, they have done a ton for me, and I'd like to think that it was more for me, but I'm ok thinking that it was just because you all got paid to. I added Cole Either way, it saved my life. I'm grateful to the friends in this email thread for all of that. I have been able to have a very happy, challenging, fulfilling, and life of purpose because of it. Walt Disney said that "You may not realize it when it happens but, a kick in the teeth may be the best thing for you." Now it's my belief that you are all thinking irrationally out of fear. Or you don't know yet, about Dad's arrest for aggravated DUI, and unlawful possession of a firearm is absolutely not acceptable behavior in a leadership position, moreover, in any position.

You certainly don't need Jud Little to run Quintin Little Company any longer. Time y'all start realizing you are all capable leaders.

Moreover, it is my belief that you all care for Dad, but are resentful at his disease for the foul and irrational selection of a wife that, well, he is now verifiably fearful of. Finally, you believe that a person illegally driving around drunk with guns in the truck, and getting arrested and thrown in jail, and allowing him to come into the office the next day and pretend he can go to Dallas and go to the game with me on Saturday. If you didn't know; you do now.

I think it's time for some boundaries.

This is not ok with his son whom loves him. There's a solution here, however, sometimes it doesn't feel good setting boundaries with those whom benefit us. I certainly hope it's not your jobs, because he can't survive 24 hours without y'all. It's the fact you've done it for so long you've got an **opportunity.** "It's never too late to do the next right thing." Well I support that.

I'm copying two resources on here that are experts on alcoholism, Dayton Turberville and Carey Davidson both know about Dad. Chad, Barb, and Andrew have stated he is haphazardly making decisions. I'm not doing this for me as I am not going to be ok with myself if I don't at least try.

Carey Davidson - the gentleman I hired to help Chad, Barb, and Andy upon their request two years ago. They didn't follow advice. I'm suggesting you follow it now.

Worst case scenario is this: I choose to love and not enable him and I don't get to enjoy any more days period with my Dad I love. He's a good person with a bad disease. However, I'm certainly not willing to let him hurt any more people. If you are not holding your boundaries on this, then you are killing him.

Im willing to help you guys. I'm willing to help him, however, I'm not going to back off this, nor am I going to support it in any way shape or form. It's time we talk about the white elephant in the room — because I love all y'all too much not to.

Penn

Carey Davidson < cdavidson@interventionasap.com>

Wed, Nov 29, 2017 at 10:10 PM

To: Penn Little <pl@barnothin.com>

Cc: Barbara Craddock <barbarac@qlcos.com>, Kristy Minyard <kristy@qlcos.com>, David Mannas <dmannas@qlcos.com>, Andy Jackson <a href="mailto:capacita">ajackson@qlcos.com</a>, Cole Craddock <cncraddock2@gmail.com>, ccraddock@qlcos.com

Hello Everyone.

Bar Nothin Capital, LLC Mail - My Concerns for My Father's Health

I am an Internationally Certified Drug and Alcohol Counsler and hold Masters in Addictions Studies. I am also a person in my own recovery.

One of the services I provide is consultation, which we would look at options that are appropriate, realistic and available available given the situation. I am a completely independent consultant and am NOT compensated by professionals and facilities that I refer to.

While alcoholism is an equal opportunity destroyer,I typically work with the higher socioeconomic families, and understand the challenges, perceived roadblocks and discretion that is needed for people of status.

I, along with everyone on this email string have watched Penn struggle, fight his way to get up and now is soaring in life. He truly is a good man that would like an authentic relationship with his father.

I hope that happens. It can, but not if things go back to the status quo.

I am here to support health, positive changes and healing for all. It CAN happen!!! The years ahead can be some of the most gratifying years, based upon decisions that are made now.

Given the length of time this has been going on, the progressive nature of the illness and the impact it is having on everyone, I highly recommend taking action. Let me know if you would like professional support.

Carey Davidson MAC, CIP, ICADAC, CAI Intervention • Consulting 888.405.3121 toll free

Cell: 928.308.0831.

5/28/2018

Please excuse brevity sent from mobile

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to which they are addressed. IN ADDITION, this communication may contain material protected by HIPAA and other privacy laws (45 CFR, Parts 160 & 164;42 CFR Part 2). If you are not the intended recipient or the person responsible for delivering this email to the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error, please notify the sender by replying to this email and then delete the email from your computer.

[Quoted text hidden]

#### Penn Little <pl@barnothin.com>

Wed, Nov 29, 2017 at 11:14 PM

To: Barbara Craddock <barbarac@qlcos.com>, Kristy Minyard <kristy@qlcos.com>, David Mannas <dmannas@qlcos.com>, Andy Jackson <a href="mailto:capacita"><a href="mailto:capacit

Thanks Carey:

After, what I've found tonight, the willingness of some of this group to cover this up is sickening.

I'm fairly certain, if you're operating any assets in which other parties are invested there is some concern for the management of those assets. I've had my own hangups. I can check on that though. Garvin County should have a police report to my attorney in the morning so I can soak in some **facts** about who was willing LIE to enable him this long.

Moreover, I certainly hope those of you whom colluded to cover this up, don't continue to set an example for what not to do. It is directly killing the man. I think we have a greater problem and I'll support the next right thing, and be happy to fund what Carey Davidson suggests. This, frankly, this guy we all love is going to DIE FROM ALCOHOLISM and anyone letting him go around and do it, even continue to operate a motor vehicle, is getting no sympathy for your job, your livelihood or citizenship in humanity. I'd rather you just be the ones to say you allowed it to happen when he kills someone's kid out there, or wife, or brother/sister.

It's only a matter of time, and you might as well be responsible. SOAK IT IN. If you think you can't get another job by walking out, well then you need self esteem therapy and maybe a reading lesson as you've been capable professionals while I've known each one of you.

This isn't the first time you covered this up, just the first time you got caught. I certainly hope you'll sober up yourselves and do what is reasonable.

I'm busy and can't deal with insanity, irrational exuberance, or clear and present collusion to not help someone do what's best. However, I'll do all can not to let it affect me negatively or waste my time. I think you know who did and didn't know

 $https://mail.google.com/pai/vio/20i-2&ik=52b84a1ecc\&jsver=-dxVNc9Y02g.en.\&cbl=gmail_fe\_180516.06\_p8\&view=pt\&q=in\%3Asent\%30barbarac\%40glcos.com\&qs=true\&seatfleether.$ 

Bar Nothin Capital, LLC Mail - My Concerns for My Father's Health

5/28/2018 but might as well do what the pro's say. I'll fund it to the degree Carey allows me too, but not my circus, not my monkeys,

It's family. He's a pro - use it. If you don't my personal opinion of some individuals drops many many many points.

This is really hard, but I am going to do what's best for my Dad regardless of how hard or easy it makes your lives if you enable him. He's a good person with a bad disease. If your name is Chad Craddock, Barbara Craddock, or Andrew Jackson and you so much as even try to tell me I'm in the wrong; well, then, I was wrong, you're heartless and cowardly. However, I'll at least have the solace to know you three are hopeless, and write you all off as damaged goods, constitutionally incapable of being honest with themselves.

Good night,

Penn

[Quoted text hidden]

**Penn Little** | Managing Director & C.E.O.



150 S. Wacker Dr. | Suite 2400 | Chicago, IL 60606 | Office: 312.525.3991 | Cell: 512.658.5916 | Fax: 312.690.9597 pl@barnothin.com | www.barnothin.com | Asst: eg@barnothin.com

https://mail.google.com/prail/u/d/Jui=2&ik=52b84a1ecc&jsver=-dxVNc9Y02g.en.&cbl=gmail\_fe\_180516.06\_p8&view=pt&q=in%3Asent%30barbaracc%40glcos.com&qs=true&seat

Bar Nothin Capital, LLC Mail - Call Request



Penn Little <pl@barnothin.com>

#### Call Request

2 messages

Penn Little <pl@barnothin.com>

Thu, Mar 8, 2018 at 10:29 AM

To: jud@glcos.com, barbarac@glcos.com, kristy@glcos.com

Cc: sp@barnothin.com

All:

Dad said to Mattie that he has not heard from me or that I've not called him. I tallied 18 calls since 11/30. It must be he has a new number. So, someone's not being clear I guess. Can you please provide his new contact information? I need to discuss one Culver student applying for my OU scholarship whom is having challenges with a simple inter-school communication issue.

Sarah, my assistant is happy to coordinate a set time if you don't want to provide the information. She's attached.

If this directly has to do with any boundaries set to take care of myself and out of love for my Dad — well I'm just following professional advice and the example from a decade ago. Tough love.

Will you please have him call me in the office or cell today, or set a time so we may tackle this issue we both care about? These kids are more important than any personal functions or grudges. Also if Mattie wasn't properly informed please correct that so I don't not lose credibility with my own sister.

Thanks,

Penn

Penn Little | Founder, Chairman, & CEO



150 South Wacker Drive Suite 2400 Chicago, Illinois 60606

312.525.3991(o) 512.658.5916 (c) 312.690.9597(f)

pl@barnothin.com | www.barnothin.com

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Sarah Grace Poe <sp@barnothin.com>

To: Penn Little <pl@barnothin.com>

Cc: jud@qlcos.com, barbarac@qlcos.com, kristy@qlcos.com

Hello,

Thu, Mar 8, 2018 at 1:47 PM

5/28/2018 Bar Nothin Capital, LLC Mail - Call Request

Please reply with your availability for call with Judd and Penn. Penn would like the updated contact information for his Father, as he has been unable to reach him.

Kind regards, Sarah Poe [Quoted text hidden]

--

#### Sarah Poe

Executive Assistant to Penn Little, CEO Bar Nothin' Capital 150 South Wacker Drive | Suite 2400 Chicago, IL 60606 o: 312.525.3991 | c: 312.973.8130 www.barnothincapital.com | e: sp@barnothin.com

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## MORDY, MORDY, PFREHM & WILSON, P.C.

110 WEST MAIN ARDMORE, OKLAHOMA 73401

MAILING ADDRESS: POST OFFICE BOX 457 ARDMORE, OKLAHOMA 73402-0457

**BURKE MORDY** 

Telephone: (580) 223-4384 Facsimile: (580) 226-0823 CARRIE D. PFREHM E-mail: c.pfrehm@mordylaw.com

MIKE MORDY E-mail: mmordy@mordylaw.com

November 30, 2017

BRADLEY J. WILSON E-mail: bwilson@mordylaw.com

Mr. Penn Little

via Email: pl@barnothin.com

Mr. Penn Little:

Chad Craddock, Barbara Craddock, and Andrew Jackson met with me this morning concerning the barrage of emails and text messages which they received from you last night. We will not stoop to address or respond to the baseless allegations and averments contained therein but are hereby giving you notice to immediately cease and desist from sending emails and text messages to the three of them and the others copied on the emails or emailing or text messaging anyone else with further slanderous and defamatory writings. The verbiage in the emails and message is not only incorrect and defamatory but is threatening, manipulative, and intimidating.

You are to cease and desist from sending any further emails and text messages of the nature sent last night to any of the recipients thereof or any other persons or entities. In the case that you continue with such actions, an action will be filed immediately against you in Federal Court.

Please contact only me if you have any questions concerning this matter. Furthermore, do not telephone Chad Craddock, Barbara Craddock, or Andrew Jackson.

Sincerely,

Mike Mordy

cc: Chad Craddock

Barbara Craddock Andrew Jackson

CONFIDENTIAL Page 30 of 51



CONFIDENTIAL Page 31 of 51

Bar Nothin Capital, LLC Mail - Confidential Tip (Elder Abuse etc.)



Penn Little <pl@barnothin.com>

## Confidential Tip (Elder Abuse etc.)

1 message

Penn Little <pl@barnothin.com>

Mon, May 28, 2018 at 2:18 AM

To: tips

Carey

Davidson <itsmecbd@gmail.com>

Dear Sir or Madam:

Please consider this confidential, and I'd ask that you communicate with me prior to taking any action, as it could be potentially harmful to my father, if not done properly.

My father, Jud Quintin Little, is 71, and resides in Carter County, Oklahoma just north of Springer, OK. He has suffered from the progressive illness, Sever Alcohol Use Disorder, meeting all criteria for the diagnosis of DSM-5 (303.90 F10.20). On or about November 13, 2017, he was arrested in Garvin County, Oklahoma for Aggravated Driving Under the Influence with possession of a firearm. I was notified of my father's actions about 2.5 weeks later by OSBI Board Chairman, Russell Noble. Mr. Noble notified me as he is aware of my father's affliction. I have the disease as well, however, it is in remission for nearly 10 years. As is the case with many alcoholics, an arrest such as this is often a point at which professionals see as an opportunity to help the chronic alcohol abuser to seek the help they deserve.

I live in Chicago, IL, and last saw my father about two weeks before this and he was using alcohol in his vehicle near Goldsby, Oklahoma after my nieces' 2nd birthday party. He has exhibited symptoms physically (delirium tremens, among others) for the last 5 years. I have no financial connection to my father, nor do I wish to, I am a successful businessman and my sole concern for my father is that he is well, not suffering, and most certainly not mistreated.

My father's primary caretakers are his paid staff, notably Mr. Chad Craddock, Mrs. Barbara Craddock, and Mr. Andrew Jackson. My father is involved in a marriage and long-term relationship with a woman named Benette Barrington.

In March of 2016, Craddock et al, and Mr. Jackson asked to meet with a professional in the substance abuse care field whom I retained: Mr. Carey B. Davidson, MAC, CAADC, CIP, CAI to provide services, so that they would have more information on how to communicate, interact, and properly care for my father. Notably, Mr. Davidson stated in person, directly to Mrs. Craddock; that if my father's symptoms result in behavior that leads to arrest, such as the aforementioned incident, that it is not in the best interest of his health that they "bail him out" or attempt to alleviate consequences of the alcohol abuse. Sadly it is clear, these people truly do not care about him.

My father is a graduate of the University of Pennsylvania, a once smart, resilient, and objective businessman. It is evident now that he does not exhibit the same abilities he once did, and while I felt that, Mr. and Mrs. Craddock and Mr. Jackson had his best interest at heart -- their inability to follow the directions of a clinical professional is alarming at the very least. My father's cognitive and motor functions are severely impaired. He poses immediate danger if given a license to drive a motor vehicle.

In early 2017, while on a business trip to New York, my father contacted me from the Virgin Islands, concerned for his well being. He said his wife was acting "strange" and that he wanted me to come get him. When I had arranged to do so, I received pushback from Chad, Barbara, and Andrew. Evidence was sufficient that he was under duress and his wife was responding to emails in his account, however, her use of verbiage was not indicative of my father's norms. There was not sufficient pressure or time where he was alone to be honest, to press the issue further.

Mrs. Craddock paid \$3,590.00 to bail my father out of jail on November 13, 2018. She, as well as Mr. Jackson and her husband, Mr. Craddock (from what I know), have access to his finances. Additionally, myself, nor my sister, Mattie, were never notified of my father's arrest, nor were we able to have any say at a time in which his mental illness was exhibiting severe symptoms. Again, Mr. Noble notified me once his photo was published in a local paper.

My father has been driving under the influence of alcohol since I was a boy, he also drives while drinking alcohol daily. It is apparent that after being instructed by a clinical professional that the bail payment was not in the interest of his health and that it could lead to certain death, I am objectionable. I was not made aware of this fact. I sent the two attached emails to his staff, and these individuals, and shortly thereafter ceased contact with my father. If he's unwilling to get help, communicating is enabling the behavior. This behavior does not help him.

Bar Nothin Capital, LLC Mail - Confidential Tip (Elder Abuse etc.)

In December I was contacted by an "investigator" concerned that my father had bribed a District Attorney, I did not offer any comments as he would not identify himself. I was taken aback to see that in a court query that the DA "declined to prosecute" the felony charge. This was my father's second DUI to my knowledge, as his first was in Texas. This is clearly not in the best interest of my father's health. I am very disappointed in the state I was born in, and that I care about to let this occur. I have been told by my brother-in-law that my father has regularly provided gifts of certain monetary value to law enforcement officers in Carter County.

I know for a fact that Mrs. Craddock, Mr. Craddock, and Mr. Jackson attempted to silence my concerns with a letter (attached) from their counsel and the threat of a federal suit for being disappointed in their physical and financial abuse of my father. It was my belief, in addition to this, that if I acquired the company from my father, he would be better off financially, and it would remove the financial incentives for these three parties to enable him. He currently believes I'm "trying to take me down." This couldn't be further from the truth.

I started speaking with my father recently, and he remains bitter towards me. This is typical behavior of someone with his disease. He believes that I will not question the behaviors if he threatens me with being "written out of the will." I am not needing funds nor do I want funds from my father. My relationship was reasonably good and the best it's been, until this event occurred.

### Therefore:

5/28/2018

<u>I believe that my father is a victim of the crimes, listed specifically in 21 OK Stat § 21-843.4 (2014), notably, "Elder Abuse"</u>

- A. As used in this section, "exploitation of an elderly person or disabled adult" means:
- 1. Knowingly, by deception or intimidation, obtaining or using, or endeavoring to obtain or use, an elderly person's or disabled adult's funds, assets, or property with the intent to temporarily or permanently deprive the elderly person or disabled adult of the use, benefit, or possession of the funds, assets, or property, or to benefit someone other than the elderly person or disabled adult, by a person who:
- a.stands in a position of trust and confidence with the elderly person or disabled adult, or
- b. has a business relationship with the elderly person or disabled adult, or
  - By extracting funds to post bail and consciously serve to harm my father (against professional advice) by
    posting said bail, Mrs. Craddock, and possibly Mr. Craddock, and Mr. Jackson are guilty of this crime. They
    all receive pay from my father, and all have a business relationship, and he trusts all three parties.
- 2. Obtaining or using, endeavoring to obtain or use, or conspiring with another to obtain or use an elderly person's or disabled adult's funds, assets, or property with the intent to temporarily or permanently deprive the elderly person or disabled adult of the use, benefit, or possession of the funds, assets, or property, or to benefit someone other than the elderly person or disabled adult, by a person who knows or reasonably should know that the elderly person or **disabled adult lacks the capacity to consent.** 
  - For years this has occurred on several levels, including but not limited to private jet trips, in which these staff members accompanied my father solely for personal satisfaction, and continuing to allow my father to operate a business, and make business decisions under the influence of alcohol.
  - For years these three individuals have had access to his funds, and do not seem to operate the business ethically, or in line with industry peers, and will serve to meet the needs my father communicates while considered mentally ill.
- B. 1. If the funds, assets, or property involved in the exploitation of the elderly person or disabled adult are valued at One Hundred Thousand Dollars (\$100,000.00) or more, the violator commits a felony punishable by imprisonment in the custody of the Department of Corrections for a term not more than fifteen (15) years and by a fine in an amount not exceeding Ten Thousand Dollars (\$10,000.00).
- 2. If the funds, assets, or property involved in the exploitation of the elderly person or disabled adult are valued at less than One Hundred Thousand Dollars (\$100,000.00), the violator commits a felony punishable by imprisonment in the custody of the Department of Corrections for a term not more than ten (10) years and by a fine in an amount not exceeding Ten Thousand Dollars (\$10,000.00).
- C. For purposes of this section, "elderly person" means any person sixty-two (62) years of age or older. His birthday is 11/26/1946

Bar Nothin Capital, LLC Mail - Confidential Tip (Elder Abuse etc.)

I wish to remain anonymous (for now) but will do whatever I can to care for my father's health. I do not wish to benefit financially here and would waive all right to any inheritance, successorship, or any financial benefit, to prove objectivity. I would like my father out of the hands of bad actors such as these three, and his current wife. I am not certain if his decision to marry was done while cognizant. I believe an investigation of all of the above would turn up elder abuse and I will cooperate however I can. I am certain he will seek legal retribution if this surfaces, however, this is typical alcoholic ego, paranoia, and irrational thought processes. I care very much for my Dad. These people have all types of incentives to keep him sick.

I have attached Mr. Davidson and respectfully submit this letter.

Sincerely,

Penn Little

--

5/28/2018

W. Penn Little | Founder, Chairman & CEO



150 South Wacker Drive | Suite 2400 | Chicago, Illinois 60606 Office: 312.525.3991 | Cell: 512.658.5916 | Fax: 312.690.9597 pl@barnothin.com | www.barnothin.com Twitter LinkedIn

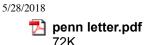
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4 attachments

7

Bar Nothin Capital, LLC Mail - My Concerns for My Father's Health.pdf 411K

Bar Nothin Capital, LLC Mail - Confidential Tip (Elder Abuse etc.)





"STATE OF OKLAHOMA vs. LITTLE, JUD QUIN...-2017-00460) | On Demand Court Records.pdf 304K



## **Expendable Scholarship Fund Agreement**

## For the Wilkinson-Dorrel Scholarship Fund

This Expendable Scholarship Fund Agreement ("Agreement") is effective the 28th day of July 2017, 2017, between Williamson Penn Little (the "Donor"), Financial Aid Services at the University of Oklahoma (the "Financial Aid Services") and The University of Oklahoma Foundation, Inc. (the "Foundation").

### **Donor Intent**

The Donor wishes to establish a fund in the Foundation to provide scholarships to students attending the University of Oklahoma who are alumni of the Culver Military Academy or Culver Girls Academy, college-preparatory boarding high schools located in Culver, Indiana. These students must demonstrate a commitment to leadership and community service.

The scholarship is named in honor of University of Oklahoma Coach Charles Burnham Wilkinson. In 1961, Bud recommended to the donor's grandfather and good friend, University of Oklahoma Regent Quintin Little, that he send his son, Jud to Culver Military Academy, as opposed to Bud's alma mater Shattuck in Minnesota.

The scholarship is also named in honor of Andrew Dorrel, the donor's first teacher at Culver Academies, as that was the first class he taught in 1998. Dorrel has been the Head Football Coach, and a faculty member teaching Economics, History, and Entrepreneurship at Culver since 1998 and a true, living example of Coach Wilkinson. His enthusiasm for both leadership development and education parallels Coach Wilkinson.

Coach Wilkinson and Coach Dorrel were both varsity athletes and exemplary students at the University of Minnesota and Wabash College, respectively. Coach Dorrel was a huge admirer of Coach Bob Stoops and the academic prowess, discipline, and growth the University of Oklahoma has fostered through athletics since he arrived on campus at the same time Coach Dorrel and the Donor began their relationship with Culver. Collectively, Coaches Stoops, Dorrel, and Wilkinson, along with Culver Military Academy, is an example of a truly beneficial connection between Midwestern roots and the OU campus.

#### Gift(s)

The Donor created an expendable fund (the "Fund") with an initial irrevocable gift to the Foundation of \$100,000 to provide scholarships for students at the University of Oklahoma (the "University").

Additions to the Fund will be subject to the same conditions contained in this Agreement, and the Donor may make additions to the Fund at any time and in any amount. All gifts to the Fund made by the Donor shall be irrevocable only upon receipt by the Foundation, subject to the conditions and purposes set forth in this Agreement. However, nothing in this agreement shall constitute a pledge by the Donor or an otherwise irrevocable promise to pay by the Donor.

The Foundation is an Oklahoma not-for-profit corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Foundation has

been established for the exclusive benefit of the University and is the appropriate organization within which to establish the Fund.

### Administration

The Foundation will maintain a separate accounting of all gifts to the Fund and all transactions and distributions from the Fund. The Fund will be administered in accordance with the Certificate of Incorporation and By-Laws of the Foundation, as amended, the Code and the laws of the State of Oklahoma.

The Fund will be an Expendable Fund. The total balance of the Fund is available for expenditure only as outlined in the "Purpose" paragraph of this Agreement. For investment purposes only, the Fund may be merged or commingled with other funds held by the Foundation. The Foundation may assess reasonable administrative fees from the total return generated by the pooled investment portfolio for maintaining and administering the Fund, as established by the Foundation Board of Trustees (the "Trustees").

### Purpose

Recipients of scholarships awarded under this Agreement will be selected by the Scholarship Selection Committee of Financial Aid Services. The Director of Financial Aid Services, or his/her designee, will serve as Chair of the Selection Committee. Financial Aid Services, in consultation with the Foundation, will determine the amount and number of scholarships based on the amount available in the Fund.

To be eligible for scholarship(s), candidates must meet the following criteria:

- a. Must be a full-time, regularly enrolled student of the University of Oklahoma;
- b. Must be a graduate of The Culver Academies, an educational high school collegepreparatory institution in Culver, Indiana; and submit three letter recommendation from faculty at the Culver Academies.
- c. Must not be the Donor or an immediate family member of the Donor;
- Must maintain a 3.30 Cumulative GPA while enrolled at the University of Oklahoma; following the first semester;
- e. Must maintain a volunteer service commitment (approved by committee) while enrolled that totals at least 40 hours a semester; to foster leadership development. This can include, in accordance with pertinent rules and regulations, being a student athlete in either a varsity or University recognized "Club Sport."

From those candidates who meet the selection criteria, priority consideration will be given to candidates that are a) Oklahoma residents; and, b) have demonstrated an ongoing commitment to leadership and community service.

Financial Aid Services will provide an annual report to the Foundation and to the Donor identifying the recipient(s) and the qualifications of those students selected for scholarships. Donor shall have no role in the selection process.

In the event, it is no longer practical for the Fund to be used as outlined in this Agreement, the Foundation will consult with the University (at the Financial Aid Services level, if possible) and the Donor, if possible, and determine how to redirect the Fund in a manner that honors the Donor's original intent as set forth herein. If that occurs, the Donor will continue to be clearly recognized. However, the ultimate responsibility and authority rests exclusively with the Trustees who will determine the Donor's original intentions and purpose in establishing the Fund.

## **Online Access**

Fund reports, Foundation certificate of incorporation and bylaws, and all policies and procedures are available online at www.oufoundation.org.

## **Controlling Law**

This Agreement shall be construed in accordance with the laws of the State of Oklahoma.

The University of Oklahoma Foundation, Inc.

Guy L. Patton President

Attest:

Kathy Harlin, Corporate Secretary

Donor:

Williamson Penn I

Financial Aid Services:

Brad Burnett, Associates Vice President Enrollment and Student Financial Services

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January 8, 2017

Mr. Penn Little 150 S. Wacker Dr., Suite 2400 Chicago, IL 60606

Penn,

I had a long conversation with Jud last week about you.

Jud has been repeatedly hearing from other people that you have been saying unkind and disrespectful things about him. As your father and as a respected businessman, this has caused him pain and anguish. He also understands that you have made it publicly known that you and perhaps other associates of yours intend to buy The Quintin Little Company. The Quintin Little Company is not for sale. As you know, it is owned by Jud, and it will be up to Jud to decide who the future owner or owners of The Quintin Little Company will be. In the meantime, you do not have the authority to visit with any officer or member of The Quintin Little Company regarding any acquisition plans you may have.

Jud has asked me as a friend to write this letter to you. Jud strongly says to you that all family matters, whether regarding Jud or you or any other family member, should be kept in the family and should not be publicized. He does not want to hear any more rumors or gossip coming from you.

Further, you are advised that you have been removed from the Jud Little Scholarship Committee at Culver Educational Foundation, and as such, you are to refrain from any contact whatsoever with any current scholarship recipient.

Len Cason

LC/mw

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CONFIDENTIAL Page 39 of 51

Jud Little Williamson Penn Little Note Receivable (Jud Acct. # 1501)

08/20/18

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Jud Little Williamson Penn Little Note Receivable (Jud Acct. # 1501)

08/20/18

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\$ 1,300.00         Maris group- 6 months         \$ 1,300.00         S 817,661.68         \$ 0,699%         \$ 2,609           \$ 47,325.00         Ananda Legal Fees         \$ 47,325.00         Ananda Legal Fees         \$ 47,325.00         \$ 84,986.88         \$ 1,077%         \$ 28,956         \$ 1,077%         \$ 28,951         \$ 2,971.8 <th< td=""><td></td><td></td><td>100000000000000000000000000000000000000</td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$ 816,361.6</td><td></td><td>0.69%</td><td>\$ 92.6</td><td>8</td><td>N.</td></th<>			100000000000000000000000000000000000000							\$ 816,361.6		0.69%	\$ 92.6	8	N.
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S         20,000.00         Ananda - Travel & Costs         S         20,000.00         S         864,986.88         20,172%         S         228,95           S         14,521.76         Lucky Chances         S         14,521.76         S         884,986.88         10         0.72%         S         229,93           S         14,521.76         Lucky Chances         S         14,521.76         S         884,986.88         10         0.72%         S         279,32           S         14,521.76         Lucky Chances         S         14,600         S         899,508.44         10         64%         S         279,32           S         2,122.00         2007 taxes         S         4,00         S         899,508.44         10         67%         S         21,416           S         2,122.00         2007 taxes         S         4,00         S         899,512.44         11         0.79%         S         14,41           S         96,01         2007 taxes         S         438.00         S         901,634.44         1         0.79%         S         14,43           S         993.49         2007 taxes         S         901,634.44         1         0.74% </td <td>es of Ian Kelley</td> <td>69</td> <td>47,325.00</td> <td>Ananda Legal Fees</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 864,986.0</td> <td></td> <td></td> <td>\$ 46.3</td> <td>2</td> <td></td>	es of Ian Kelley	69	47,325.00	Ananda Legal Fees						\$ 864,986.0			\$ 46.3	2	
20,000.00       Ananda - Travel & Costs       \$ 20,000.00       \$ 844,986.68       31 0.72%       \$ 22,000.30         14,521.76       Lucky Chances       \$ 14,521.76       \$ 14,521.76       \$ 14,521.76       \$ 170.53         14,521.76       Lucky Chances       \$ 14,521.76       \$ 14,521.76       \$ 170.53       \$ 170.53         14,521.76       Lucky Chances       \$ 14,521.76       \$ 14,521.76       \$ 14,521.76       \$ 170.53         4.00       2008 taxes       \$ 14,521.76       \$ 200.534.4       17 0.67%       \$ 200.70         2.122.00       2007 taxes       \$ 2,122.00       \$ 895,508.44       17 0.67%       \$ 280.70         438.00       2007 taxes       \$ 2,122.00       \$ 901,634.44       1 0.79%       \$ 2141.6         596.01       \$ 200.70 taxes       \$ 901,634.44       1 0.74%       \$ 255.92         596.01       \$ 200.70 taxes       \$ 902,668.45       1 0.74%       \$ 15.09         162.12       \$ 200 taxes       \$ 903,499       \$ 10.61%       \$ 10.61%       \$ 15.09         162.12       \$ 200 taxes       \$ 162.12       \$ 800,824.06       1 0.61%       \$ 14.89         162.12       \$ 800,824.06       \$ 10.61%       \$ 10.61%       \$ 10.61%       \$ 10.61%       \$ 10.61% <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 864,986.0</td> <td></td> <td></td> <td>\$ 297.1</td> <td>\$</td> <td></td>										\$ 864,986.0			\$ 297.1	\$	
S         20,000,00         Amanda - Iravet & Costs         S         20,000,00         Amanda - Iravet & Costs         S         10,521.76         Lucky Chances         S         14,521.76         Lucky Chances         S         14,521.76         S         884,986,68         18         0,64%         S         1705.3           S         14,521.76         Lucky Chances         \$         14,521.76         \$         884,986,68         18         0,64%         S         170,27           S         14,521.76         Lucky Chances         \$         4,00         \$         899,508.44         17         0,64%         S         170,53           S         2,122.00         2008 taxes         \$         2,122.00         \$         899,508.44         17         0,67%         S         280,708.44         10         0,79%         S         280,609.64         S         14,16         179%         S         214,16         274,85         S         255,50         S         356,51         S         356,51         S         301,634,44         10         0,77%         S         14,16         17,40         S         356,53         S         356,51         S         356,53         S         356,53         S         3	an after Wellen		000000							\$ 864,986.0		0.72%	\$ 528.9	53	
\$ 14,521.76 Lucky Chances \$ 14,521.76 \$ 14	es of Ian Achey		20,000.00	Ananda - 1 ravel & Costs						\$ 884,986.0		0.72%	\$ 170.6	69 6	
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4 0.53% \$ 51.74 31 0.46% \$ 348.03 30 0.41% \$ 300.20 31 0.35% \$ 264.81 30 0.32% \$ 234.30	Jom.	69	162.12	2007 taxes				64)	162.12	\$ 890,824.0		0.61%	\$ 14.8	\$ 6	,
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30 0,41% \$ 300.20 31 0,35% \$ 264.81 30 0,32% \$ 234,30										\$ 890,824.0		0.46%	\$ 348.0	69	•
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										\$ 890,824.0		10CE 0	2 727 3	9	10

nce Days Rate Interest Int. Pmt	4 0.43% \$		31 0.55% \$ 416.65	30 0.56% \$ 410.54 \$	31 0.46% \$ 348.47	30 0.37% \$ 271.25	31 0.32% \$ 242.41	31 0.26% \$ 196,96	30 0.16% \$	891,943.15 31 0.19% \$ 143.93 \$	30 0.20% \$ 146.62	31 0.19% \$ 143.93	8/8,945.15 51 0.19% \$ 141.83 \$	31 0.75% \$ 186.62	30 0.28% \$ 202.28	31 0.23% \$ 171.69	30 0.24% \$ 173.38	31 0.25% \$ 186.62	6 0.25% \$ 36.12	844,300.30 25 0.21% \$ 121.44 \$	31 0.22% \$ 157.76	30 0.24% \$	31 0.21% \$	830,300.30 31 0.21% \$ 148.09 \$	31 0.22% \$ 155.14	30 0.20% \$ 136.49	31 0.18% \$ 126.93	830,300.30 30 0.23% \$ 156.96 \$	31 0.25% \$ 176.30	30 0.32% \$	31 0,27% \$	830,300.30 30 0.25% \$ 170.61 \$	31 0.30% \$ 207.99	28 0.28% \$	31 0,26% \$ 180.26	30 0.33% \$ 221.41	\$ 221.85 \$	31 0.36% \$		
Jud Gift Balance	69 6	9 69								\$ 891,	\$	\$ (13,000.00) \$ 878,	8/8 8/8			\$ 878	\$ 878	\$ 878,	\$ 844,	8 844	8 844	69	\$ (14,000.00) \$ 830,	8 830,	8 830,	\$ 830,	\$ 830,	\$ 830,	\$ 830,	\$ 830,	\$ 830	\$ 830,	\$ (00:000*11)	\$ 816,	\$ 816,	\$ 816,	8 816,	\$ 816,	\$ 816,	
Other Costs		7										91											91									9	<b>+</b>							
Prescott																																								
AIR																																								
Attorney	\$ 14,119.09																		\$ (34,642.85)																					
Amount	14,119.09											(13,000,00)							(54,047.85)				(14,000.00)									(14,000.00)								
	S S	•										A							A			1	in a									69								
To	Ananda Joy Norris Attorney											Gift from Jud						Assessed Transfer Aug.	Ananda Joy Norms Attorney				Gift from Jud									Gift from Jud								
	11/20/10 11/10/20		A4/01/11	17/10/51	<b>4</b> 6/01/11		٠.	09/01/11	10/01/11	11/01/11	12/01/11	01/01/12	03/01/12	04/01/12	05/01/12	06/01/12	07/01/12	08/01/12		10/01/12	11/01/12		01/01/13	03/01/13	04/01/13	05/01/13	06/01/13	08/01/13	09/01/13	10/01/13	11/01/13	01/01/13		03/01/14	04/01/14	0006/01/14	07/01/14	10/8/01/14	19/01/14	1

Jud Little Williamson Penn Little Note Receivable

08/20/18

		(Jud Acct. # 1501)	(100)							
Amount	Attorney	AIR	Prescott Other Costs	Jud Gift		Balance	Days Rate		Interest	Int. Pmt
					64	802.300.30	31 0.4	0.48% \$	327.07	
						802,300.30				
					69	802,300.30	31 0.48%	\$ %8	327.07 \$	
						802,300.30	30 0.43%	3% &	283.55	01
						802,300.30		0,43% \$	293.00 \$	
					69	802,300.30	30 0,4	0,48% \$	316.52	- 1
					69	802,300.30	31 0.48%	\$ %8	327.07	
					69	802,300.30	31 0.54%	\$ %4	367.96	
					69	802,300.30	30 0.55%	\$ %5	362.68	
					69	802,300.30		\$ %6	80	69
					69	802,300.30		0,56% \$	369.28	
\$ (14,000,00)				\$ (14,000.00)	69	788,300,30			00/1	69
					69	788,300.30		-		1
						788 300 30				
\$ (299,026,41)						489 273 89				(70 073
						180 273 80		•	015.07	
						40.012,004				
					A 6	489,273.89			(B)	'
					A 6	489,273,89			262.607	,
					A	489,273.89			285.52	
					<b>6</b>	489,273.89		-	232.71	
					69	489,273.89			253.48	4
					69	489,273.89			265.41	
						489,273.89			282.57	
					•	489,273.89			297.59	,
\$ (14,000.00)				\$ (14,000.00)	69 (	475,273.89			398.93	1
						475,273.89			419.80	
					69	475,273.89			368.24	
						475,273.89			448.06	
					69	475,273.89	30 1.1	1.15% \$	449.23	,
					69	475,273.89		1.18% \$	476.32	
					69	475,273.89	30 1.2	1.22% \$	476.58	
					69	475,273.89	1		520.72	
					69	475,273.89		1.29% \$	520.72	•
					69	475,273.89	30 1.2	1.27% \$	496.11	
					69	475,273.89		.38% \$	557.05	
					69	475,273.89	30 1.5	.51% \$	589.86	•
						475,273.89		1.67% \$	674.11	5
						475,273.89		1.80% \$	726.58	
					69	475,273.89	28 1.95%	\$ %5	710.96	
					59	475,273.89	31 2.11%	\$ %1	851.72	,
					69	475,273.89	30 2.1	2.17% \$	847.68 \$	. !
					69	475,273.89	31 2.33%	3% \$	940.52 \$	
					69	475,273.89	30 2.37%		\$ 18.526	1
						475,273.89	61 2.37%	69	1,882.48	
\$ 475,273.89	\$ 670,947.48	\$ 99,599.44 \$	103,250.00 \$ 68,729.18	8 \$ (109,000.00)	(00)			\$ 41	\$ 41,438.98	\$ (25,747.79)
	(0)				1					
\$ 100 065 08	ALCO PIL							0	61.19	Int, Unpaid



# Thought you'd enjoy

3 messages

**Penn Little** <pl@barnothin.com>
To: jud@qlcos.com

Wed, Jul 11, 2018 at 9:44 AM

https://www.entrepreneur.com/article/316354

Also attaching my third Forbes Article before it comes out - it's why I've been so busy

https://docs.google.com/document/d/137Z18O8Hm3cM1x\_nPv265titZOlgKW8iFctdKEu-Rj0/edit

W. Penn Little
Founder, Chairman & CEO

?

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Chicago, IL 60622

Office: 312.525.3991

Cell: 512.658.5916 Fax: 312.690.9597 pl@barnothin.com www.barnothin.com

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Jud Little <jud@qlcos.com> To: Penn Little <pl@barnothin.com> Wed, Jul 11, 2018 at 2:09 PM

VERY IMPRESSIVE, BUT YOU LEFT OUT SOME THINGGS SUCH AS DEAR OLD DAD MADE THE LARGE PART OF THE RESTITUTION FOR U. NOW THAT YOU ARE ROLLING IN THE DOUGH, I WILL BE SENDING YOU A PLAN TO MAKE RESTITUTION TO ME. DAD

[Quoted text hidden]

Penn Little <pl@barnothin.com>
To: Jud Little <jud@qlcos.com>

Wed, Jul 11, 2018 at 2:17 PM

Dad

That's fine - I honestly don't care about any of the money Dad. It's the teaching me that "can't ain't a word" they I truly owe you for, it's provided me the confidence that I can do, on my own, anything I set my mind to. The Culver education provided the lesson of integrity. Those are the TRUE gifts you've given me that I value.

Money is just paper and it's not my concern or focus.

Love You Dad,

Penn

[Quoted text hidden]

-

W. Penn Little

Founder & CEO

# Bar Nothin' Capital Management A DELAWARE LLC

150 South Wacker Drive | Suite 2400 | Chicago, IL 60606

Office: (312) 525-3991 | Fax: (312) 690-9597

pl@barnothin.com | Twitter | LinkedIn | www.barnothin.com

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CONFIDENTIAL Page 45 of 51

## W. Penn Little

Founder & CEO



January 11, 2017

Mr. Len Cason Hartzog, Conger, Cason, & Neville 201 Robert S. Kerr Suite 1601 Oklahoma City, OK 73102 (405) 235-7000

Via: Fax, Email, and USPS

Dear Len:

Please send a bill over for services provided to date, they are no longer necessary, as I don't feel like the burden of attorney client privilege is taken seriously at Hartzog, Conger, Cason, & Neville. If I am mistaken, I think a return call would sufficiently mitigate much of the doubt there. I can appreciate your concern for my Father, but he is clearly not well. It's very hard on me, and I didn't need to read your letter to know how my father feels, and how willing he is to lie.

The only reason, as I stated, that I called Dr. Jim Power at Culver was in the hopes that the Culver Board of Trustees would help Dad. The intimidating nature of those individuals may have a shot at penetrating his ego. Sadly, it appears they didn't feel as if they could have any affect.

Now, my concern is significant when it comes to my Dad. I don't need his money, his company, his ranch, or any of his prized possessions. I just would like my Dad, as imperfect as he is. Moreover, I don't like the idea of the scholarship recipients being subjected to the drunkenness. It's hard to write that word, but the truth hurts sometimes, and Dad has a track record of denial.

He is a good person with a bad disease and I am just doing what I can to try and love my Dad by not enabling him. When it comes to the Culver request, there is not one sane reason for why I should not be able to serve in this role, and until we have a meeting and the committee removes me; then I will continue to serve. I will also continue to mentor these kids as always, it's my favorite job. I did just give a scholarship to OU for them to have a fair shake. Wilkinson-Dorrel Scholarship is a really cool scholarship, for sharp leaders.

I ask for objectivity here as it's palpably evident you were manipulated by my Dad. I believe that you likely got the mud he'll throw at his own kids to try and create a façade of credibility. It's true, however, that he is constitutionally incapable of being honest with himself. He's a good person with a bad disease, and it's very hard to come home and watch him die when I know there is a solution. It's challenging to understand, I know, but everything I've ever said about my Dad is out of love.

Gossip in this case: it doesn't exist. I was just a caring son trying to help his Dad and I'm an open book, not needing anything, not hiding anything. I love him, I'd never hurt him.

**Bar Nothin' Capital Management LLC** | *A Delaware Limited Liability Company* 150 South Wacker Drive | Suite 2400 | Chicago, Illinois 60606 | (312) 525-3991

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### SETTLEMENT AGREEMENT

This Settlement Agreement (this "Agreement") is entered into between Williamson Penn Little ("Penn") and the Jud Little Family Trust (the "Trust"), dated as of the 31<sup>st</sup> day of August, 2018.

For good and sufficient consideration, the parties agree as follows:

1. <u>Agreement as to Facts.</u> Penn and the Trust both agree that the following facts are true and correct. Penn is the "Borrower" under that certain Promissory Note (the "Note"), originally dated November 1, 2009, in the original principal amount of \$814,325.48. As of the date hereof, the unpaid amount owing on the Note, including both principal and interest, is \$490,965.08. The Note by its terms is payable upon demand by the Trust as the "Lender."

Penn is the beneficiary under the Williamson Penn Little Trust ("Penn's Trust"), dated December 1, 1984.

Penn's Trust provides, among other things, that when Penn attains 35 years of age, the Trustee of Penn's Trust shall pay over to Penn as the "Beneficiary" the entire principal and undistributed income of Penn's Trust fund. Penn will attain age 35 on April 9, 2019.

The assets of Penn's Trust are comprised substantially all of producing and nonproducing oil and gas minerals, cash in Citizens Bank and Trust, First Trinity Financial stock, a \$100,000 life insurance policy on the life of Jud Little, and various coins. The parties agree that the value of the assets in Penn's Trust as of the date hereof are as follows:

Trust Assets:

Oil and gas minerals:	
Nonproducing	\$141,900.38
Producing	33,320.00
Cash in Citizens Bank and Trust	14,243.66
First Trinity Financial Stock	
221 shares – Book Value	1,085.11
Various Coins – Fair Market Value	3,393.89
Total Trust assets	\$193,943.04

- 2. The parties agree that as of April 9, 2019, Penn will assign, transfer, and deliver to the Trust all assets received or receivable by Penn from Penn's Trust; and in exchange therefor, the Trustee shall reduce the balance of the Note owed to Jud by the value of the assets as agreed to above. Penn agrees to execute such documents as requested by the Trustee to cause these assets to be assigned, transferred, and delivered to the Trust.
- 3. Penn acknowledges and agrees that by virtue of this Agreement, no asset in Penn's Trust is being subject to any pledge, assignment, sale, or transfer in any manner nor is Penn in any manner anticipating, charging, or encumbering his interest in either the income or in the principal

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of Penn's Trust, nor is any asset in Penn's Trust subject to any claims of creditors, except for the claims of the Trust under the Note.

- 4. Both Penn and the Trust acknowledge that they understand that they have the right to seek counsel or other representation in connection with the negotiation, execution, and performance of this Agreement, and they have done so to their satisfaction.
- 5. This Agreement constitutes the entire Agreement among the parties and supersedes all prior agreements and understandings among the parties relating to the subject matter hereof.
- 6. <u>Binding Effect</u>. This Agreement shall inure to the benefit of and be binding upon the parties, their respective heirs, successors, assigns, legal representatives.
- 7. <u>Counterpart Execution</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.
- 8. <u>Applicable Law</u>. This Agreement shall be construed and enforced in accordance with the laws of the State of Oklahoma.
- 9. Other Documents. Each of the parties agrees to execute such documents and instruments as are reasonably requested by the other party or parties so as to further effect or document the transactions contemplated in this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

JOD LII I	LE FAMILY TRUST
Jud Little,	Trustee
Williamso	n Penn Little

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### PROMISSORY NOTE

November 1, 2009

FOR VALUE RECEIVED, Williamson Penn Little ("Borrower") hereby promises to pay to Jud Little Family Trust ("Lender") all amounts borrowed to date (the balance as of November 1, 2009 is Eight Hundred Fourteen Thousand Three Hundred Twenty Five Dollars and Forty Eight Cents (\$814,325.48) plus interest) and all amounts borrowed from time to time after the date of this Note by the Borrower from the Lender or so much as may be outstanding, together with interest at the semiannual Applicable Federal Rate (AFR).

DUE DATE. At Lender's option, said Note shall be due and payable on demand. All or any portion of the Note may be prepaid at any time by the Borrower.

Williamson Penn Little

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## Jud Little Williamson Penn Little Note Receivable (Jud Acct. # 1501)

09/11/08	Date	Amount	Balance	Days	Rate	]	Interest	In	t. Pmt
09/17/08   S   1.500.00   \$28.000.00   6   2.37%   \$   10.32   \$   - 09/19/08   \$   38.320.00   \$6.50,320.00   2.37%   \$   - 0.5   \$   - 09/23/08   \$   7.650.00   \$82.820.00   4   2.37%   \$   19.52   \$   - 09/23/08   \$   7.650.00   \$82.820.00   4   2.37%   \$   19.52   \$   - 09/23/08   \$   7.650.00   \$82.820.00   4   2.37%   \$   19.52   \$   - 09/23/08   \$   8.850.00   \$141,386.29   5   2.18%   \$   39.58   \$   - 10/01/08   \$   8.850.00   \$141,3953.30   7   2.18%   \$   59.11   \$   - 10/21/08   \$   7.100.00   \$151,053.30   13   2.18%   \$   111.77   \$   - 10/21/08   \$   8.850.00   \$159,903.30   2   2.18%   \$   18.04   \$   - 10/30/08   \$   8.004.02   \$167,907.32   7   2.18%   \$   66.85   \$   - 11/06/08   \$   50.000.00   \$217,978.00   3   1.62%   \$   22.37   \$   - 11/06/08   \$   50.000.00   \$217,978.00   3   1.62%   \$   22.37   \$   - 11/20/08   \$   8.850.00   \$2219,978.00   11   1.62%   \$   22.37   \$   - 11/24/08   \$   7.700.00   \$236,528.00   4   1.62%   \$   29.29   \$   - 11/24/08   \$   7.600.00   \$236,528.00   4   1.62%   \$   40.62   \$   - 11/22/08   \$   8.850.00   \$223,6292.00   1   1.62%   \$   40.62   \$   - 11/21/08   \$   8.850.00   \$234,992.00   5   1.36%   \$   40.62   \$   - 11/21/08   \$   8.850.00   \$254,992.00   9   1.36%   \$   82.54   \$   - 11/21/08   \$   8.850.00   \$254,992.00   9   1.36%   \$   47.51   \$   - 01/05/09   \$   4.263.74   \$374,276.74   7   1.36%   \$   39.68   \$   - 01/122/09   \$   8.850.00   \$340,462.74   0   1.36%   \$   39.68   \$   - 01/122/09   \$   8.850.00   \$3410,426.74   0   1.36%   \$   4.62.5   \$   - 01/122/09   \$   8.850.00   \$410,426.74   0   1.36%   \$   139.46   \$   - 01/122/09   \$   8.850.00   \$410,426.74   0   1.36%   \$   139.46   \$   - 01/122/09   \$   8.850.00   \$410,426.74   0   1.36%   \$   139.46   \$   - 01/122/09   \$   8.850.00   \$410,426.74   0   1.36%   \$   139.46   \$   - 01/122/09   \$   8.850.00   \$410,426.74   0   1.36%   \$   139.46   \$   - 01/122/09   \$   8.850.00   \$410,426.74   0   1.36%   \$   1.80.65   \$   - 00.000   \$410,426.74   0   1.36%   \$   1.00.60%   \$   - 0.0000	09/11/08	\$ 26.500.00	\$ 26,500.00		2.37%	\$	_	\$	_
09/19/08 \$ 8.850.00 \$ 75,170.00 0 2.37% \$ - \$ - 09/23/08 \$ 7.560.00 \$ 82,820.00 4 2.37% \$ 19.52 \$ - 09/25/08 \$ 49.716.29 \$132,536.29 3 2.37% \$ 16.13 \$ - 10/01/08 \$ 8.850.00 \$141,386.29 5 2.18% \$ 39.58 \$ - 10/08/08 \$ 2.567.01 \$141,3953.30 7 2.18% \$ 59.11 \$ - 10/21/08 \$ 7.100.00 \$151,053.30 13 2.18% \$ 111.77 \$ - 10/23/08 \$ 8.850.00 \$159,903.30 2 2.18% \$ 18.04 \$ - 10/30/08 \$ 8.004.02 \$167,907.32 7 2.18% \$ 66.85 \$ - 11/05/08 \$ 70.68 \$167,978.00 4 1.62% \$ 29.81 \$ - 11/06/08 \$ 50.000.00 \$217,978.00 3 1.62% \$ 22.37 \$ - 11/06/08 \$ 50.000.00 \$217,978.00 11 1.62% \$ 106.42 \$ - 11/20/08 \$ 8.850.00 \$228,828.00 3 1.62% \$ 29.29 \$ - 11/24/08 \$ 7.700.00 \$236,528.00 4 1.62% \$ 40.62 \$ - 11/22/08 \$ 8.850.00 \$224,978.00 11 1.62% \$ 10.50 \$ - 12/02/08 \$ 8.850.00 \$236,528.00 4 1.62% \$ 40.62 \$ - 11/21/16/08 \$ 8.850.00 \$244,142.00 7 1.36% \$ 61.89 \$ - 12/16/08 \$ 100.000.00 \$354,992.00 9 1.36% \$ 82.54 \$ - 12/16/08 \$ 100.000.00 \$354,992.00 9 1.36% \$ 39.68 \$ - 12/19/08 \$ 5.900.00 \$360,892.00 1 1.62% \$ 10.50 \$ - 12/16/09 \$ 19.300.00 \$393,576.74 10 1.36% \$ 139.46 \$ - 01/12/209 \$ 8.800.00 \$410,746.74 7 1.36% \$ 139.46 \$ - 01/12/209 \$ 8.800.00 \$410,746.74 7 1.36% \$ 10.50 \$ - 01/22/09 \$ 8.800.00 \$410,746.74 7 1.36% \$ 139.46 \$ - 01/22/09 \$ 8.800.00 \$410,746.74 7 1.36% \$ 139.46 \$ - 01/22/09 \$ 8.800.00 \$410,746.74 7 1.36% \$ 139.46 \$ - 01/22/09 \$ 8.850.00 \$410,746.74 7 1.36% \$ 10.60% \$ 141.90 \$ - 02/24/09 \$ 6.950.00 \$440,878.49 1 0.60% \$ 141.90 \$ - 03/305/09 \$ 2.756.95 \$429.678.49 9 0.60% \$ 63.16 \$ - 03/305/09 \$ 2.756.95 \$429.678.49 9 0.60% \$ 63.16 \$ - 03/305/09 \$ 2.756.95 \$429.678.49 9 0.60% \$ 63.16 \$ - 03/305/09 \$ 2.756.95 \$429.678.49 9 0.60% \$ 5.107 \$ - 0.60% \$ 1.20.00 \$440,878.49 1 0.60% \$ 141.90 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20.41 \$ - 0.60% \$ 1.20	09/17/08	\$ 1.500.00	\$ 28,000.00	6	2.37%	\$	10.32		-
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10/30/08	10/23/08	\$ 8.850,00							-
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11/24/08         \$ 7.700.00         \$236,528.00         4         1.62%         \$ 10.50         \$ -12/02/08         \$ 764.00         \$237,292.00         1         1.62%         \$ 10.50         \$ -12/02/08         \$ 8.850.00         \$2346,142.00         7         1.36%         \$ 61.89         \$ -12/16/08         \$ 8.850.00         \$254,992.00         9         1.36%         \$ 82.54         \$ -12/16/08         \$ 100,000.00         \$334,992.00         5         1.36%         \$ 39.68         \$ -12/19/08         \$ 5,900.00         \$360,892.00         3         1.36%         \$ 39.68         \$ -12/29/08         \$ 9,121.00         \$370,013.00         10         1.36%         \$ 134.47         \$ -01/05/09         \$ 4,263.74         \$374,276.74         7         1.36%         \$ 194.47         \$ -01/15/09         \$ 19,300.00         \$393,576.74         10         1.36%         \$ 134.47         \$ -01/12/2/09         \$ 8.850.00         \$4410,426.74         0         1.36%         \$ 102,65         \$ -01/2/2/09         \$ 8.850.00         \$4410,426.74         0         1.36%         \$ 141,90         \$ -02/2/4/09         \$ 8.850.00         \$441,921.54         21         0.60%         \$ 80,96         \$ -02/2/4/09         \$ 7.000.00         \$4426,921.54         21         0.60%         \$ 7.06         \$ -03/2/4/09									
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Penn Little <pl@barnothin.com>

# What's your afternoon like?

2 messages

Penn Little <pl@barnothin.com>

To: "Len B. Cason" < lcason@hartzoglaw.com>

Thu, Dec 21, 2017 at 10:31 AM

Len what is your afternoon looking like in terms of time?

---To

**Penn Little** | *Managing Director & C.E.O.* 



150 S. Wacker Dr. |Suite 2400|Chicago, IL 60606|Office: 312.525.3991|Cell: 512.658.5916|Fax: 312.690.9597 pl@barnothin.com | www.barnothin.com | Asst: eg@barnothin.com

**Len B. Cason** <a href="mailto:class">lcason@hartzoglaw.com></a>
To: Penn Little <pl@barnothin.com>

Thu, Dec 21, 2017 at 1:46 PM

I am in depositions. Available most of tomorrow

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Page 1 of 1