

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

**UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,**

Plaintiff,

v.

**THE HEARTLAND GROUP
VENTURES, LLC, *et al.*,**

Defendants.

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

**ORDER APPROVING RECEIVER’S MOTION FOR
AUTHORITY TO FORFEIT INVESTOR DISTRIBUTION FOR
FAILURE TO SUBMIT COMPLETED AND SIGNED FORM W-9**

Before the Court is the Receiver’s Motion for Authority to Forfeit Investor Distribution for Failure to Timely Submit Completed and Signed IRS Form W-9 (ECF No. 663) (the “Motion”), filed by Deborah D. Williamson, Court-appointed Receiver in the Case, pursuant to the Court’s Order Appointing Receiver (ECF No. 17) entered on December 2, 2021. The Court, having considered the Motion and the information submitted in support, responses, or objections, if any, the arguments of counsel at the hearing on the Motion on February 27, 2025, and the pleadings on file finds that the Motion (ECF No. 663) should be, and hereby is, **GRANTED**.

IT IS THEREFORE ORDERED that:

1. The Motion is **GRANTED**.
2. The Receiver may forfeit the Affected Investors’ right to current and all future distributions for failure to submit a completed and signed IRS Form W-9 on or before February 15, 2025.

3. Nothing in this Order will prejudice or limit any right of the Receiver to extend the deadline to submit a completed and signed IRS Form W-9 for current and future distributions.

SO ORDERED this **18th** day of **March, 2025**.


Reed O'Connor
UNITED STATES DISTRICT JUDGE