## Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 1 of 18 PageID 1326

# U.S. Department of Justice United States Marshals Service

#### PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

Inited States Marshals Service				See <u>Instruct</u>	tons for service o	I TOCESS DY	(7,1). 11	IUI SIUI
PLAINTIFF	A CONTRACTOR OF THE CONTRACTOR				COURT CASE NUM	/IBER		March Company of the
UNITED STATES SECURITIES A	AND EXCHANGE (	COMMISSIO	N		4:21-cv-01310			
DEFENDANT					TYPE OF PROCESS	;		
THE HEARTLAND GROUP VEN	TURES, LLC, ET A	۸L.			PERSONAL			
	IDUAL, COMPANY, CO BH (AKA ROGER)		rc. to serve	OR DESCRIPTI	ON OF PROPERTY	FO SEIZE OR C	ONDE	MN
AT ADDRESS (Street) COORDINAT	or RFD, Apartment No., C ES NEAR ELDORA	City, State and ZIF ADO TX: 30.	* Code) .847820, -10	00.934100				•
SEND NOTICE OF SERVICE COPY TO RE	QUESTER AT NAME A	ND ADDRESS I	ELOW		Number of process to served with this Fore		14	
STEPHANIE REINHART U.S. SECURITIES AND EXCHAN	VGE COMMISSION	J			Number of parties to	h.s.	. F.	
175 W. JACKSON BLVD. SUITE					served in this case	4 KiQi	7., 5 e	entities
CHICAGO IL 60604					Check for service on U.S.A.		67) E-1	tion of the
SPECIAL INSTRUCTIONS OR OTHER INI All Telephone Numbers, and Estimated Tim MANJIT SINGH (AKA ROGER) S	es Available for Service):				Business and Alterna	to Addresses,		
Signature of Attorney other Originator reques	ting service on behalf of:	× PLAIN	rna:	TELEPHONE	NUMBER	DATE C		
Stephanie Reinhart		DEFEN		312-886-9	899	12/3/2021	)	
SPACE BELOW	FOR USE OF U.S.	MARSHAL	ONLY - DO	NOT WRIT	E BELOW THE	S LINE		
1 acknowledge receipt for the total number of process indicated.	Process District of	District to	Signature of A	uthorized USMS	Deputy or Clerk	Da	te	
(Sign only for USM 285 if more than one USM 285 is submitted)	Origin No. 7	Serve No. <u>F7</u>	<u>Ma</u>	ed tha	AND THE RESIDENCE OF THE PARTY	12	-3-2	+
I hereby certify and return that I Mave per individual, company, corporation, etc., at the	sonally served ,  have address shown above on t	legal evidence of he on the individu	service, 🔲 ha al, company, co	ve executed as sl rporation, etc. sh	nown in "Remarks", the own at the address ins	e process describ erted below.	ed on t	he
☐ I hereby certify and return that I am unabl	e to locate the individual,	company, corpora	ation, etc. named	l above <i>(See rem</i>	arks below)			
Name and title of individual served (if not she	nen above)				Date 123-21	14:0	× .	□ am <b>⊠</b> `pm
Address (complete only different than shown					Signature of U.S. M.	arshal or Deputy	,	
El Durado Parch	<b></b>				Chac	Lery-		
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AO 88 (Rev. 12/13) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 4:21-cv-01310

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

on (date		a for (name of individual and title, if a	manjit manjit	Singh R	oger Sahota.
	≺⊠ served the subpoena	a by delivering a copy to the nam	ned person as follows:	Roger Sc	ahota
			on (date) 12-3	0; /6-2	r
	☐ I returned the subpoe	na unexecuted because:		- Level Andrews	
·		ns issued on behalf of the United the fees for one day's attendance			
	\$	annuar A. L	1.676		
My fee	es are \$	for travel and \$	for services, fo	or a total of \$	0.00
	I declare under penalty	of perjury that this information	is true.		
Date:	12-3-21	/ W.	Reo Food		
Date.			Server's sign		
		MALCE	Ferguson DU	SM	
			Printed name	and title	
				~	
		341 Pin	e St. And Fl. A Server's ad		79601

# Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 3 of 18 PageID 1328 PROCESS RECEIPT AND RETURN

U.S. Department of Justice United States Marshals Service

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF							COURT CASE NUM	BER		_
UNITED STATES	SECURITIES	S AND EX	CHANGE (	COMMISSIO	N		4:21-CV-01310			
DEFENDANT							TYPE OF PROCESS			
THE HEARTLAND							PERSONAL			
SERVE	NAME OF INDI	IVIDUAL, C ENERGY	OMPANY, COI CORPORA	RPORATION, E'	rc. to serve	OR DESCRIPTI	ON OF PROPERTY T	O SEIZE O	R CON	DEMN
AT	ADDRESS (Stre	et or RFD, A	partment No., C F DEFENDA	ity, State and ZII ANT MAY BE	P <i>Code)</i> EFOUND				,,,,	
SEND NOTICE OF SER							Number of process to served with this Form		1	*
STEPHANIE REIN		4.00					Number of parties to	ha		
US SECURITIES			MMISSION				served in this case	4in	m. 3	5 entities
175 W. JACKSON CHICAGO, IL 606		1E 1450					Check for service on U.S.A.		\$111.7   14.7   14.7	4 1 (1) (1) (1) 1 (1) (1) (1) (1) (1)
SPECIAL INSTRUCTIO All Telephone Numbers,	NS OR OTHER and Estimated T	INFORMAT imes Availal	ION THAT WII ole for Service):	J. ASSIST IN E.	XPEDITING SE	RVICE (Include	Business and Alterna	te Addresse	1	
Signature of Attorney otl	ner Originator req	uesting servi	ce on behalf of:	[F] P( AD)	reiee	TELEPHONE	NUMBER	DATE	ारा	
-	$\bigcirc$ , $\Box$			▼ PLAIN     □ DEFE	NDANT			4010101	004	
a. Stephanie 1	Keinhart					312-886-9		12/3/20	021	
s S	PACE BELO	W FOR U	JSE OF U.S.	MARSHAL	7		TE BELOW THIS	LINE		<u> </u>
I acknowledge receipt for number of process indica		tal Process	District of Origin	District to Serve	Signature of A	uthorized USMS	Deputy or Clerk		Date	
(Sign only for USM 285 than one USM 285 is sub	if more		No. 77	No. <u>F77</u>	Muel	VII.		12	3-2	1
I hereby certify and retur individual, company, cor	n that I 🖾 have	personally se the address s	erved, have	legal evidence of he on the individ	f service,  ha	eve executed as sorporation, etc. sl	hown in "Remarks", the nown at the address inse	process do	escribed	on the
1 hereby certify and t	return that I am u	nable to locat	e the individual,	company, corpo	ration, etc. name	d above <i>(See ren</i>	arks below)			
Name and title of individ	dual served (if not	t shown abov	;)				Date	Time		am am
Kugar Sal	Lota.						10-5-01	14	100	Ş∤ pm
Address (complete only	different than sho	nun above)					Signature of U.S. M	arshal or De	eputy	
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65.00 hr	per x 1	$) = \frac{1}{2}$	30.00	i.						
.56 per mile	x 34)	miles	= 135.	<b>5</b> 2.					2022	On CA
		(	915.	52				:		ARSHALS SERV ORT WORTH, T
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AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 21-cv-

#### PROOF OF SERVICE

	PROOF OF SERVICE	<i>a</i> n
	(This section should not be filed with the court unless required by Fed. R. Civ. P. 4	(4))
was rec	This summons for (name of individual and title, if any) Barrow Futgy Correlated by me on (date) 13-3-31.	P
• • •	Dipersonally served the summons on the individual at (place) El Durado Cana	<b>.</b>
	on (date) 12-3-3 \	; or
	☐ I left the summons at the individual's residence or usual place of abode with (name)	ar there
	, a person of suitable age and discretion who resid	ies mere,
	on (date), and mailed a copy to the individual's last known address; or	
•	☐ I served the summons on (name of individual)	, who is
	designated by law to accept service of process on behalf of (name of organization)	
	on (date)	; or
	☐ I returned the summons unexecuted because	; or
	Other (specify):	
		915,52
	My fees are \$ 135.52 for travel and \$ 780.00 for services, for a total of \$	-0.00:
	I declare under penalty of perjury that this information is true.	
Date:	12-3-21 Varee Tue	·
	Server's signature  Change Ferguson DUS	<u>~</u>
	Printed name and title	

## Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 5 of 18 PageID 1330

U.S. Department of Justice United States Marshals Service

### PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

United States Marshals Service	see <u>msiinch</u>	ons for service of	TTALESS AD CAR	2. Wall Shar	
PLAINTIFF		COURT CASE NUM	IBER		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION		4:21-cv-01310			
DEFENDANT		TYPE OF PROCESS			
THE HEARTLAND GROUP VENTURES, LLC, ET AL.		PERSONAL			
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OF ARCO OIL CORP. C/O REGISTERED AGENT ROGER S		ON OF PROPERTY T	O SEIZE OR CON	IDEMN	
	AHOTA				
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 471 STATE HIGHWAY 67, GRAHAM, TX 76450					
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to		1	
STEPHANIE REINHART		served with this Form Number of parties to	h		
U.S. SECURITIES AND EXCHANGE COMMISSION 175 W. JACKSON BLVD. SUITE 1450		served in this case	4 indiv.,	5 entities	
CHICAGO IL 60604		Check for service on U.S.A.		#1 	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SER	VICE (Include	Business and Alterna			
All Telephone Numbers, and Estimated Times Available for Service): MANJIT SINGH (AKA ROGER) SAHOTA CELL PHONE NUMBER: 214-778-	-8968			28 29 20	
OALIOTA DEGIDENTIAL LOCATION, COORDINATES MEAD ELDORADO T	FV. 20 0470	200 400 02440	n 141	The train	
SAHOTA RESIDENTIAL LOCATION: COORDINATES NEAR ELDORADO T	IX: 30.8478	320, -100.934100	J lo -		
			$\mathcal{I}$	1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1 1,1	
Signature of Attorney other Originator requesting service on behalf of:	TELEPHONE N	NUMBER	DATE		
St. ( ) ( ) ( )			GN.	; ·	
Stephanie Reinhart DEFENDANT	312-886-98	99	12/3/2021		
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO	NOT WRIT	E BELOW THIS	LINE		
1 acknowledge receipt for the total number of process indicated.  Total Process District of District to Signature of/Autl	horized USMS I	Deputy or Clerk	Date		
(Sign only for USM 285 if more than one USM 285 is submitted)  No. 7  No. 677	711	w and make the	17-2-	11	
I hereby certify and return that I \( \sum_{\text{have}} \) have personally served, \( \sum_{\text{have}} \) have legal evidence of service, \( \sum_{\text{have}} \) have individual, company, corporation, etc., at the address shown above on the individual, company, corp				on the	
1 hereby certify and return that I am unable to locate the individual, company, corporation, etc. named a					
Name and title of individual served (if not shown above)		Date	Time	☐ am	
Rober Sahata		17-3-21	14100	pm pm	
Address (complete only different than shown above)		Signature of U.S. Ma	rshal or Deputy		
El Durado Raich		$\Delta L$	. 1		
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Costs shown on <u>attached USMS Cost Sh</u>	<u>eet</u> >>	70			
REMARKS					
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AO 440 (Rev. 12/09	Summons in a Civil	Action (Page 2)
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Civil Action No. 21-cv-

		PROOF OF SE		
	(This section sho	uld not be filed with the court	unless required by Fed. R. Civ. P. 4	<i>(0)</i>
		findividual and title, if any)	-cooil Corp.	
was rec	eived by me on (date)	12-3-21		
,	☐ personally served the	e summons on the individual at	(place) El Ourado Pana on (date) 12-3-21	
		- Walter	on (date)	_ ; or
	☐ I left the summons at	the individual's residence or us		
			suitable age and discretion who resid	
	on (date)	, and mailed a copy to the	e individual's last known address; or	•
	☐ I served the summons	on (name of individual)		, who is
	designated by law to acc	ept service of process on behalf	Of (name of organization)	
			on (date)	; or
	I returned the summo	; or		
	Other (specify):			
		Already b		
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
Date:	I declare under penalty of	of perjury that this information i	Server's signature  Charce Ferguson  Printed name and title	
		341 D;	Ne St. Abilere Ty 7 Server's address	7601

U.S. Department of Justice

United States Marshals Service	emissioneenessesisis kessid	esast estas e secto	energe et samme et en en		Dec <u>Hishillel</u>	<u>nons for Service of</u>	i i rocess my Os	<u> 2. waa suu .</u>
PLAINTIFF						COURT CASE NUM	IBER	
UNITED STATES SECURIT	TIES AND E	XCHANGE (	COMMISSIC	N		4:21-cv-01310		
DEFENDANT	······································					TYPE OF PROCESS		
THE HEARTLAND GROUP						PERSONAL		
SERVE SARRO	INDIVIDUAL, O N PETROLE	COMPANY, CO EUM LLC C/	RPORATION, E O REGISTE	TC. TO SERVE RED AGEN	OR DESCRIPTI T ROGER S	ON OF PROPERTY T AHOTA	O SEIZE OR CON	DEMN
AT ADDRESS 471 STA	(Street or RFD. ATE HIGHW	Apartment No., C AY 67, GRA	City, State and ZI MAM, TX 76	P Code) 3450				
SEND NOTICE OF SERVICE COPY	TO REQUESTI	ER AT NAME A	ND ADDRESS	BELOW		Number of process to served with this Forn		<b>1</b>
STEPHANIE REINHART U.S. SECURITIES AND EX	CHANGE C	OMMISSION	NI			Number of parties to		5 entities
175 W. JACKSON BLVD. S		OMMIOOIOI	•			served in this case  Check for service		
CHICAGO IL 60604						on U.S.A.		Cal June 1
SPECIAL INSTRUCTIONS OR OTH All Telephone Numbers, and Estimate MANJIT SINGH (AKA ROG SAHOTA RESIDENTIAL LO	ted Times Availa ER) SAHOT	ble før Service): A CELL PH	ONE NUMB	ER: 214-77	8-8968			
SAHOTA RESIDENTIAL LO	DOATION: (	JOURDINA	IES NEAR E	ELDORADO	17. 30.647	020, -100.93410	" My	
Signature of Attorney other Originato	r requesting serv	ce on behalf of:		I-Patries	TELEPHONE	NUMBER	DATE	·
Stephanie Rei	nhart		⊠ PLAIN □ DEFE	NDANT	312-886-9	899	12/3/2021	
SPACE BE	LOW FOR	USE OF U.S.	MARSHAL	ONLY - DO	NOT WRIT	TE BELOW THIS	S LINE	
I acknowledge receipt for the total	Total Process	District of	District to	7	/	Deputy or Clerk	Date	
number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	\	Origin No. 77	Serve No. F77	1 1 1/1	407114	Σ. Λ	1)-3	神)
I hereby certify and return that I 1 1 individual, company, corporation, etc.	nave personally s , at the address s	erved , [] have hown above on t	legal evidence of he on the individ	f service,  ha	ve executed as sl	nown in "Remarks", the	e process described erted below.	on the
1 hereby certify and return that I a	m unable to loca	te the individual,	company, corpo	ration, etc. name	d above <i>(See rem</i>	arks below)		
Name and title of individual served (i)	f not shown abov	e)				Date 1)-7-21	Time 1 4 0 d	□ am Sepm
Address (complete only different than	shown above)	······································				Signature of JJ.S. Ma	l	
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REMARKS								
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							•• [7	outr USM-285

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 21-cv-

#### PROOF OF SERVICE

	rkoor of 51	ER VICE	
(This section s	hould not be filed with the cour	unless required by Fed. R. Civ. P. 4	(1))
This summons for (nanceived by me on (date)		acron Petroleum	LLC
		- 0	
I personally served	the summons on the individual a	(place) El Duradu Ra	40h
		on (date) 17-3-21	_ ; or
☐ I left the summons	at the individual's residence or u	sual place of abode with (name)	
		f suitable age and discretion who resi	des there,
on (date)	, and mailed a copy to t	ne individual's last known address; or	r
☐ I served the summo	ons on (name of individual)		, who is
	accept service of process on beha	f of (name of organization)	,
designated by law to t	socope soctator or provide our deri-	on (date)	; or
☐ I returned the sumr	nons unexecuted because		; or
Other (specify):			
	Alread	y billed.	
My fees are \$	for travel and \$	for services, for a total of \$	
I declare under penalt	y of perjury that this information	Server's signature	
	341 Pi	vest 2nd Fl Abiles Server's address	14, Tx. 79601

## Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 9 of 18 PageID 1334

U.S. Department of Justice

United States Marshals Service See	"Instructions for Service of Process by U.S. Marsha
PLAINTIFF	COURT CASE NUMBER
UNITED STATES SECURITIES AND EXCHANGE COMMISSION	4:21-cv-01310
DEFENDANT	TYPE OF PROCESS
THE HEARTLAND GROUP VENTURES, LLC, ET AL.	PERSONAL
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR D  SERVE  AME: OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR D  DALLAS RESOURCES INC. C/O REGISTERED AGENT RO	ESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN OGER SAHOTA
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 471 STATE HIGHWAY 67, GRAHAM, TX 76450	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
STEPHANIE REINHART U.S. SECURITIES AND EXCHANGE COMMISSION	Number of parties to be served in this case 4 indiv., 5 entities
175 W. JACKSON BLVD. SUITE 1450 CHICAGO IL 60604	Check for service
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE	on U.S.A.
All Telephone Numbers, and Estimated Times Available for Service): MANJIT SINGH (AKA ROGER) SAHOTA CELL PHONE NUMBER: 214-778-89	<b>68</b> 명 : 구원
	00.047000 400.004400
SAHOTA RESIDENTIAL LOCATION: COORDINATES NEAR ELDORADO TX:	30.847820, -100.934100
Signature of Altorney other Originator requesting service on behalf of:   X PLAINTIFF   TEL	EPHONE NUMBER DATE
Stephania Reinhart	2-886-9899 12/3/2021
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NO	
	zed USMS Deputy or Clerk Date
number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)  No. 77 No. 77	Tha 123-21
I hereby certify and return that I have personally served, have legal evidence of service. have excindividual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, except the	ecuted as shown in "Remarks", the process described on the tion, etc. shown at the address inserted below.
1 hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above	ve (See remarks below)
Name and title of individual served (if not shown above)	Date Time am
Kogr Sahota	1)-33/ 14:00 \$pm
Address (complete only different than shown above)	Signature of U.S. Marshal or Deputy
El Durado Rasch	lastua.
Costs shown on <u>attached USMS Cost Sheet</u>	>>
REMARKS	
Already billed with other process	~
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	JAN TS
	₽ SS
	-E-174
	AM II: 45
	<b>V</b> 1

ivil A	ction No. 21-cv-			
		PROOF OF		
	(This section si	hould not be filed with the co	urt unless required by Fed. R.	Civ. P. 4 (l))
as rec	This summons for (name seived by me on (date)		allas Resour	ces INC
٠.,	I personally served	the summons on the individual	l at (place)	
	,		on (date)	; or
	☐ I left the summons :	at the individual's residence or	usual place of abode with (nan	ne)
	- I felt the summons t		of suitable age and discretion	
	on (date)		o the indivídual's last known a	
	OH (uate)	, and marrow a vopy w		
	☐ I served the summo	· · · · · · · · · · · · · · · · · · ·		, who
	designated by law to a	ccept service of process on bel	half of (name of organization)	
	***************************************		On (date)	; or
	☐ I returned the summ	nons unexecuted because		;0
	Other (specify):			b
		Almade	billed.	
	My fees are \$	for travel and \$	for services, for a t	otal of \$ 0.00
		and the state of t	·	
	I declare under penalty	of perjury that this information	on is true.	
		• •		
Date:	12-321		Mostra	and the second s
Jate:	10 00 1		Server's signatur	·e
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		<u> </u>	Printed name and	iile

## Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 11 of 18 PageID 1336

U.S. Department of Justice

Jnited States Marshals Service	Silvetia, ventra, et a				See <u>"Instruct</u>	ions for Service of	Process by	U.S. Mai	SHAI
PLAINTIFF		and the second s		and a September of the		COURT CASE NUM	IBER		
UNITED STATES SECURIT	IES AND EX	XCHANGE (	COMMISSIC	N		4:21-cv-01310			
DEFENDANT	TYPE OF PROCESS								
THE HEARTLAND GROUP					00 00000000000000000000000000000000000	PERSONAL	7) (F12F AD A	OMBEM	1
SERVE J LEADING	3 EDGE EN	IERGY LLC	C/O REGIS	TERED AGE		ON OF PROPERTY T R SAHOTA	O SEIZE OR C	ONDEMP	
AT ADDRESS (	Street or RFD, 7 TE HIGHW	I <i>partment No., C</i> AY 67, GRA	ity, State and 21. HAM, TX 76	1450					
SEND NOTICE OF SERVICE COPY						Number of process to		18	
STEPHANIE REINHART U.S. SECURITIES AND EXC	CHANGE C	OMMISSION	j			served with this Form Number of parties to	1	/., 5 ent	itiae :
175 W. JACKSON BLVD. SU		OMMIGORO	•			served in this case  Check for service	**************************************	7., 9 GIII	illes
CHICAGO IL 60604						on U.S.A.	2	#1(777) 500(754) 100(754)	
SPECIAL INSTRUCTIONS OR OTHE All Telephone Numbers, and Estimate MANJIT SINGH (AKA ROGE SAHOTA RESIDENTIAL LO	ed Times Availa ER) SAHOT	ble for Service): 'A CELL PHO	ONE NUMB	ER: 214-778	3-8968		ما		
Signature of Attorney other Originator	requesting servi	ce on behalf of:	X PLAIN	TIFE	TELEPHONE	NUMBER	DATE		
Stephanie Reinha			DEFE	NDANT	312-886-98		12/3/2021		
SPACE BEI	LOW FOR	USE OF U.S.	MARSHAL	ONLY - DO	NOT WRIT	TE BELOW THIS	SLINE		
I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)  I hereby certify and return that I had individual, company, corporation, etc.,	Total Process	District of Origin No	District to Serve No. F??	service, $\square$ have	ve executed as st	Deputy or Clerk  nown in "Remarks", the	Da	32	<del></del>
I hereby certify and return that I am							Trea Della II.		
Name and title of individual served (if			4411-Parity 1			Date	Time		am
Poser Sahrta						123-21	14:0	10 1	pm
Address (complete only different than s	shown above)					Signature of U.S. Ma	arshal or Deputy	,	
El Durado Ra	uch					Mac	Fla		-,- <u>-</u>
		Costs:	shown on <u>attach</u>	ed USMS Cost S	heet >>			.,	
REMARKS Billed with a	thar pr	ocess,					\$ \$ \$ \$	7022 JAN -4 BH 11: 4	EORT WORTH TITAL

O 440 (Re	2/09) Summons in a Civil Action (Page 2)	
Civil Ac	n No. 21-cv-	ergy anch ; or des there,
	PROOF OF SERVICE (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))	
was rece	is summons for (name of individual and title, if any) Leading Fage FMP( ed by me on (date) 12-3-21	97
. >	I personally served the summons on the individual at (place)	or
-	I left the summons at the individual's residence or usual place of abode with (name)	
	, a person of suitable age and discretion who resides	there,
	(date) , and mailed a copy to the individual's last known address; or	
	I served the summons on (name of individual)	, who is
	esignated by law to accept service of process on behalf of (name of organization)  on (date)	
	I returned the summons unexecuted because  Other (specify):	; or .
	Already billed.	
	y fees are \$ for travel and \$ for services, for a total of \$	0.00
Date:	Server's signature  DUSM Charce Fergus in Printed name and title	
	341 Pine St. And Fl. AbilRee	Ix 79601

U.S. Department of Justice

United States Marshals Service				ta tale an accessor	See <u>"Instruct</u>	<u>ions for Service of</u>	Process by U.	S. Marshal"
PLAINTIFF			Straighten et an earlie and an earlie an			COURT CASE NUM	IBER	
UNITED STATES SECURI	TIES AND E	XCHANGE (	COMMISSIC	N		4:21-cv-01310		
DEFENDANT						TYPE OF PROCESS		
THE HEARTLAND GROUP						PERSONAL		
SERVE SAHOT	A CAPITAL	LLC C/O RE	GISTERED	AGENT RO		ON OF PROPERTY T	O SEIZE OR CON	IDEMN
AT ADDRESS	(Street or RFD, ATE HIGHW	Apartment No., C AY 67. GRA	Tity, State and ZIA HAM, TX 76	P Code) 3 <b>450</b>				
SEND NOTICE OF SERVICE COPY		***************************************		<del></del>		Number of process to		<b>**</b>
STEPHANIE REINHART						served with this Form Number of parties to	1 283	
U.S. SECURITIES AND EX 175 W. JACKSON BLVD. S		OMMISSION	N			served in this case	4 indiv.,	5 entitles
CHICAGO IL 60604						Check for service on U.S.A.		i jajal
SPECIAL INSTRUCTIONS OR OTI All Telephone Numbers, and Estima MANJIT SINGH (AKA ROG	ted Times Availa SER) SAHOT	ble for Service): "A CELL PH	ONE NUMBI	ER: 214-77	8-8968			
SAHOTA RESIDENTIAL LO	OCATION: (	COORDINAT	res near e	ELDORADO	TX: 30.847	820, -100.93410	o H	
Signature of Attorney other Originato	or requesting serv	ice on behalf of:	(a) bi 144	TICE	TELEPHONE	NUMBER	DATE -	
Stephanie Reinh	art		➤ PLAIN	NDANT	312-886-98	399	12/3/2021	
SPACE BE	ELOW FOR	USE OF U.S.	MARSHAL	ONLY - DO	NOT WRIT	E BELOW THIS	SLINE	
1 acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more	Total Process	District of Origin	District to Serve No. +77	Signature of A	uthorized USMS	Deputy or Clerk	Date	· ·
than one USM 285 is submitted)  Thereby certify and return that N	hour pareonally a			service D to	Per Politogra que	nown in "Remarke" the	process described	on the
individual, company, corporation, etc	at the address s	hown above on the	he on the individ	ual, company, co	rporation, etc. sh	own at the address inse	erted below.	
☐ I hereby certify and return that I a			company, corpor	ration, etc. name	d above <i>(See rem</i>	T		
Name and title of individual served (i	if not shown abov	e)				Date	Time	□ am • <b>☑</b> :pm
Address (complete only different than	r change aliana)					Signature of U.S. Ma	rshal or Denuty	red hin
- ' N' ' N' ' O	LCh					1 / //	ushar on Deputy	
El Dollaro las						Alex	You-	
		Costs :	shown on attach	ed USMS Cost S	Sheet >>	<u> </u>		
REMARKS		1						
Already billed	dwith	, other	process	3 ,				
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AO 440 (Rev. 12/09) Summons in a C	Civil Action (Page A
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Civil Action No. 21-cv-

#### PROOF OF SERVICE

	(This section show	ld not be filed with the cour	unless required by Fed. R. (	Civ. P. 4 (1))	
		individual and title, if any)	ahota capital	LLC	Name of Parts of Str
was rec	ceived by me on (date)	9-2-91	. 0	O 1	
. •	I personally served the	summons on the individual a	t (place) El Durado  on (date)	Carch.	
	☐ I left the summons at the	ne individual's residence or u	sual place of abode with (name		
			f suitable age and discretion v		
	on (date)	, and mailed a copy to t	he individual's last known ad	dress; or	
	I served the summons			***************************************	, who is
	designated by law to acce	pt service of process on beha	•		
			on (date)	; or	
	☐ I returned the summon	s unexecuted because			; or
	Other (specify):				
		Already	B; lled.		•
	My fees are \$	for travel and \$	for services, for a to	tal of \$0.	.00 ·
Date:	I declare under penalty of	perjury that this information	Server's signature  (Ce Ferguson OU  Printed name and tit	ism	adlaction, sec
		241 /	Server's address	S. Kerre, TX	<u>796U</u>

## Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 15 of 18 PageID 1340

U.S. Department of Justice

United States Marshals Service					oec <u>manuc</u>	nons jor service of	TTOECSN DY C	<u>, o, iyitiryildi</u>
PLAINTIFF						COURT CASE NUM	1BER	
UNITED STATES SECURI	TIES AND E	XCHANGE	COMMISSIO	N		4:21-cv-01310		
DEFENDANT						TYPE OF PROCESS		
THE HEARTLAND GROUP	VENTURE	S, LLC, ET A	۸L.			PERSONAL		
	INDIVIDUAL, O		RPORATION, E	TC, TO SERVE	OR DESCRIPT	ON OF PROPERTY T	O SEIZE OR CO	NDEMN
	(Street or RFD, DINATES NE	Apartment No., C	City, State and ZII ADO TX: 30	P Code) .847820, -10	00.934100			
SEND NOTICE OF SERVICE COPY	TO REQUESTI	ER AT NAME A	ND ADDRESS I	BELOW,		Number of process to		1 <b>t</b>
STEPHANIE REINHART	CHANCE C	OMMISSION	d			served with this Forn Number of parties to	La	
U.S. SECURITIES AND EX 175 W. JACKSON BLVD. S		OlviiviioolOi	ч			served in this case	4 indiv.	5 entities
CHICAGO IL 60604						Check for service on U.S.A.		
SPECIAL INSTRUCTIONS OR OTI				XPEDITING SE	RVICE (Include	L		<u> </u>
All Telephone Numbers, and Estimate WIFE OF MANJIT SINGH (	ted Times Availa AKA ROGEI	ble for Service); R1 SAHOTA	: ROGER SA	HOTA'S CE	ELL PHONE	NUMBER: 214-	778-8968	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. ,,	,	,				A	
							#9	
All the Paris and All Control		in a trabable of			TELEPHONE	MINIDED	DATE	
Signature of Attorney other Originato		ice on behan of:	× PLAIN	THE	TELEFRONE	NOMBER	DATE	
Stephanie Reini	rart		☐ DEFEN	IDANT	312-886-9	899	12/3/2021	
SPACE BE	LOW FOR	USE OF U.S	. MARSHAL	ONLY - DO	NOT WRIT	TE BELOW THIS	LINE	
I acknowledge receipt for the total number of process indicated.	Total Process	District of	District to Serve	Signature of Au	uthorized USMS	Deputy or Clerk	Date	
(Sign only for USM 285 if more than one USM 285 is submitted)		Origin No. 77	No. F7	Chie	The		12-5	3-21
I hereby certify and return that I $\boxed{M}$ I individual, company, corporation, etc.	nave personally s ,, at the address s	erved , 🗍 have hown above on t	legal evidence of he on the individu	`service, 🔲 har ial, company, co	ve executed as sl rporation, etc. sh	nown in "Remarks", the nown at the address inse	process described ented below.	d on the
☐ I hereby certify and return that I a	m unable to loca	te the individual,	company, corpor	ation, etc. named	d above <i>(See rem</i>	arks below)		
Name and title of individual served (i)		e)				Date	Time	am am
Harprit Saho						12-3-21	14:00	√∑ bm
Address (complete only different than	1					Signature of U.S. Ma	irshal or Deputy	
El Durado K	anich.					///	7	
						1 (Geo.	Ylo-	<-ae
		Costs	shown on <u>attach</u>	ed USMS Cost S	lliget >>			
REMARKS								
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							•	Sin Single

O 440 (Rev. 12/09) Summons in	a Civil Action (Page 2)		
Civil Action No. 21-cv-	1310		
(This se	PROOF OF SERV		))
This summons f	or (name of individual and title, if any) date) 12-3-21	prit Sahota	
	served the summons on the individual at (pl	0 0 0	or sidence
☐ I left the sum	mons at the individual's residence or usual	place of abode with (name)	
		itable age and discretion who reside	s there,
on (date)	, and mailed a copy to the i	ndividual's last known address; or	
☐ I served the s	summons on (name of individual)		, who is
designated by la	aw to accept service of process on behalf of	A	-1440
		On (date)	; or
☐ I returned the	e summons unexecuted because		; or
Other (specify,	<b>)</b> :		
	Already billed	<u> </u>	·
My fees are \$	for travel and \$	for services, for a total of \$	0.00 .
I declare under	penalty of perjury that this information is t	rue.	
Date: 12-3-21		Man Fu	
	$\omega_{s}$	Server's signature	
		Printed name and title	
	341 Pin	e St Judfl. Ab. la	ur. Tx 7960,

## Case 4:21-cv-01310-O Document 90 Filed 01/04/22 Page 17 of 18 PageID 1342

U.S. Department of Justice

United States Marshals Service			See <u>"Instruc</u>	Hons for Service Q	j rrocess o	<u>y (7.5), 7</u>	Macsilal
PLAINTIFF				COURT CASE NUM	MBER	***************************************	
UNITED STATES SECURITIES AND EXCHANGE COM	MMISSION	ŀ		4:21-cv-01310			
DEFENDANT				TYPE OF PROCESS	S		
THE HEARTLAND GROUP VENTURES, LLC, ET AL.				PERSONAL			
SERVE NAME OF INDIVIDUAL, COMPANY, CORPOR	PRATION, ETC	C. TO SERVE	OR DESCRIPT	ON OF PROPERTY	TO SEIZE OF	CONDE	MN
AT  ADDRESS (Street or RFD. Apartment No., City, S  12642 RASPBERRY LN, SAN ANG	State and ZIP G	Code) 6904				Total Total	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND A	ADDRESS BE	LOW		Number of process t	4	17.	
STEPHANIE REINHART				served with this Fori Number of parties to	1	<u></u>	
U.S. SECURITIES AND EXCHANGE COMMISSION 175 W. JACKSON BLVD. SUITE 1450				served in this case	4 in	div., 5 e	entities
CHICAGO IL 60604				Check for service on U.S.A.	AP		4¥ >4}
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL A All Telephone Numbers, and Estimated Times Available for Service): SON OF MANJIT SINGH (AKA ROGER) SAHOTA; RO SUNNY SAHOTA CELL PHONE NUMBER: 940-456-16	OGER SAH 616	OTA'S CE	LL PHONE	NUMBER: 214-	778-8968		
MAY BE PRESENT AT SAHOTA RANCH WITH COOR		NEAR EL	r		· · · · · · · · · · · · · · · · · · ·		
	X PLAINT	IFF	TELEPHONE	NUMBER	DATE		
Stephanie Reinhart	DEFEND		312-886-9		12/3/202	21	
SPACE BELOW FOR USE OF U.S. MA	ARSHAL C	DNLY - DO	NOT WRIT	TE BELOW THI	S LINE		
		Signature of A	athorized USMS	Deputy or Clerk		Date	
number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)  No.   No.	- Same	Cla	edu	<u> </u>	12	17-2	
I hereby certify and return that I have personally served, [] have legal individual, company, corporation, etc., at the address shown above on the on	l evidence of so n the individua	ervice, 🔲 ha l, company, co	ve executed as sl rporation, etc. sl	hown in "Remarks", th nown at the address ins	e process descerted below.	eribed on	the
☐ I hereby certify and return that I am unable to locate the individual, com	ipany, corporat	ion, etc. named	I above (See ren	arks below)			
Name and title of individual served (if not shown above)				Date	Time		am am
Sunny Sahota				19-3-91	8:0	0	<b>⊉</b> pm
Address (complete only different than shown above)				Signature of U.S. M	arshal or Dep	uty	
DL42 Rasberry LM.					_/		
SAM Anigolo, Tx.				Mac	Ten		anne e como e co
Costs show	vn on <u>attached</u>	USMS Cost S	<u> heet</u> >>				
REMARKS							
11 mites x.56 = 22,96.							
65,00 phr x 3 = 195.00	***************************************					7077	7. 7.5
217.96						JAN -4 AM II: 4	INSHALS SERVICE
						: 45	AS AT X

ivil Action No. 21-cv- 1310-0		
PROOF OF		
(This section should not be filed with the co	ourt unless required by Fed. R. Civ. P. 4	<i>(1)</i> )
This summons for (name of individual and title, if any)	June Sahota	
ras received by me on (date)		
•		
I personally served the summons on the individua		
	on (date) 13-3-3 \ .	_ ; or
I left the summons at the individual's residence of		
	on of suitable age and discretion who resi	
on (date), and mailed a copy	to the individual's last known address; or	•
☐ I served the summons on (name of individual)		, who is
designated by law to accept service of process on be	ehalf of (name of organization)	
	On (date)	_ ; or
☐ I returned the summons unexecuted because		; or
Other (specify):		
		217.96
My fees are \$ 33,96 for travel and \$ 10	for services, for a total of \$	=0:00
My fees are \$	for services, for a total of \$	= <del>0.00</del>
My fees are \$		=0:00
		=0:00
	ion is true!  Watter	-0:00
I declare under penalty of perjury that this information		<u>~0.00</u>
I declare under penalty of perjury that this information	ion is true!  Watter	-0:00
I declare under penalty of perjury that this information	ion is true!  Watter	-0:00