



**NOTICE OF HEARING AND SERVICE OF COURT ORDER SETTING HEARING ON RECEIVER'S MOTION FOR ENTRY OF AN ORDER SETTING CLAIMS BAR DATE, ESTABLISHING CLAIMS PROCEDURE, AND APPROVING NOTIFICATION PROCESS [ECF NO. 408]**

**PLEASE TAKE NOTICE OF THE FOLLOWING MATTER:**

Deborah D. Williamson, in her capacity as the Court-appointed Receiver (the "Receiver") for the Receivership Parties (as defined in the Receivership Order) and the receivership estates (collectively, the "Receivership Estates") in the above-captioned case (the "Case"), hereby files this *Notice of Hearing and Service of Court Order Setting Hearing on Receiver's Motion for Entry of an Order Setting Claims Bar Date, Establishing Claims Procedure, and Approving Notification Process [ECF No. 408]* (the "Notice"), which is filed as a result of this Court's September 12, 2023 *Amended Order* [ECF No. 411] (the "Order"). The Order set a telephonic hearing on the foregoing motion on **Monday, October 16, 2023, at 10:00 a.m. Central** and requires the Receiver to serve a copy of the Order on "all unrepresented parties and interested persons" by September 13, 2023, at noon. The Receiver files this Notice in compliance with the Order. Attached to this Notice as **Exhibit A** is a copy of the Order.

Dated: September 12, 2023

Respectfully submitted,

By: /s/ Danielle Rushing Behrends

Danielle Rushing Behrends

State Bar No. 24086961

dbehrends@dykema.com

**DYKEMA GOSSETT PLLC**

112 East Pecan Street, Suite 1800

San Antonio, Texas 78205

Telephone: (210) 554-5500

Facsimile: (210) 226-8395

and

Rose L. Romero

State Bar No. 17224700

Rose.Romero@RomeroKozub.com

**LAW OFFICES OF ROMERO | KOZUB**

235 N.E. Loop 820, Suite 310

Hurst, Texas 76053

Telephone: (682) 267-1351

**COUNSEL TO RECEIVER**

**CERTIFICATE OF SERVICE**

I hereby certify that on September 12, 2023, the foregoing document was served via CM/ECF on all parties appearing in this case and on the following unrepresented parties on this Court's docket and interested persons via first-class U.S. mail:

James Ikey  
103 Bayonne Drive  
Mansfield, TX 76063

Thomas Brad Pearsey  
13001 Moultrie Street  
Carmel, IN 46032

Bridy Ikey  
103 Bayonne Drive  
Mansfield, TX 76063

Manjit Singh (aka Roger) Sahota  
3371 Knickerbocker Road  
Unit #185  
San Angelo, TX 76904

IGroup Enterprises LLC  
c/o James Ikey  
103 Bayonne Drive  
Mansfield, TX 76063

Harprit Sahota  
3371 Knickerbocker Road  
Unit #185  
San Angelo, TX 76904

John Muratore  
10211 Meredith Drive  
Huntington Beach, CA 92646

Monrose Sahota  
3371 Knickerbocker Road  
Unit #185  
San Angelo, TX 76904

Muratore Financial Services, Inc.  
10211 Meredith Drive  
Huntington Beach, CA 92646

Sunny Sahota  
3371 Knickerbocker Road  
Unit #185  
San Angelo, TX 76904

/s/ Danielle Rushing Behrends  
Danielle Rushing Behrends

**EXHIBIT A**

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.

§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§

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

**AMENDED ORDER**

Before the Court is Receiver's Motion for Entry of an Order Setting Claims Bar Date, Establishing Claims Procedure, and Approving Notification Process filed on September 11, 2023. ECF No. 408. By Order entered today, the Court set a briefing schedule and scheduled the hearing on the Motion for October 10, 2023. ECF No. 410. The Court hereby **VACATES** that Order and enters the following Amended Order.

Any party or person opposing the Motion **SHALL FILE** a response by **October 10, 2023**. The Court **SETS** the Motion for a **hearing**, via telephone, on **October 16, 2023 at 10:00 a.m.** The clerk will provide the call-in number and code to access the conference to all counsel of record and any party that files a response to the Motion. If any other persons desire to be present on the conference call, they may contact Courtroom Deputy Elsherie Moore at Elsherie\_Moore@txnd.uscourts.gov for the call-in number and access code.

By **September 13, 2023, at 12:00 p.m. noon**, the Receiver **SHALL** transmit a copy of this Order to all unrepresented parties and interested persons, and the Receiver thereafter **SHALL** file proof of such transmission.

It is so **ORDERED** on September 12, 2023.

  
\_\_\_\_\_  
Hal R. Ray, Jr.  
UNITED STATES MAGISTRATE JUDGE