

**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; HEARTLAND PRODUCTION AND RECOVERY LLC; HEARTLAND PRODUCTION AND RECOVERY FUND LLC; HEARTLAND PRODUCTION AND RECOVERY FUND II LLC; THE HEARTLAND GROUP FUND III, LLC; HEARTLAND DRILLING FUND I, LP; CARSON OIL FIELD DEVELOPMENT FUND II, LP; ALTERNATIVE OFFICE SOLUTIONS, LLC; ARCOOIL CORP.; BARRON PETROLEUM LLC; JAMES IKEY; JOHN MURATORE; THOMAS BRAD PEARSEY; MANJIT SINGH (AKA ROGER) SAHOTA; and RUSTIN BRUNSON,

Defendants,

and

DODSON PRAIRIE OIL & GAS LLC; PANTHER CITY ENERGY LLC; MURATORE FINANCIAL SERVICES, INC.; BRIDY IKEY; ENCYIPHER BASTION, LLC; IGROUP ENTERPRISES LLC; HARPRIT SAHOTA; MONROSE SAHOTA; SUNNY SAHOTA; BARRON ENERGY CORPORATION; DALLAS RESOURCES INC.; LEADING EDGE ENERGY, LLC; SAHOTA CAPITAL LLC; and 1178137 B.C. LTD.,

Relief Defendants.

No. 4-21CV-1310-O-BP

**NOTICE OF HEARING AND SERVICE OF COURT ORDER SETTING HEARING ON
RECEIVER'S MOTION FOR AUTHORITY TO FORFEIT INVESTOR DISTRIBUTION
FOR FAILURE TO TIMELY SUBMIT COMPLETED AND SIGNED IRS FORM W-9 [ECF
NO. 663] AND PLAINTIFF'S MOTION FOR A 45-DAY EXTENSION OF TIME TO FILE
REMAINING MOTIONS FOR FINAL JUDGMENT [ECF NO. 666]
[ECF NO. 680]**

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 Authority to Forfeit Investor Distribution for Failure to Timely Submit Completed and Signed IRS Form W-9 [ECF No. 663] and Plaintiff's Motion for a 45-Day Extension of Time to File Remaining Motions for Final Judgment [ECF No. 666] [ECF No. 680]* ("Notice"), which is filed as a result of this Court's February 10, 2025 *Order* [ECF No. 680] (the "Order").

The Order set a telephonic hearing on the foregoing motions on **February 27, 2025, at 3:30 p.m. Central** and requires the Receiver to serve a copy of the Order on "all unrepresented parties and interested persons" by February 11, 2025, at 5:00 p.m. Central. The Receiver files this Notice in compliance with the Order. Attached to this Notice as **Exhibit A** is a copy of the Order.

Dated: February 11, 2025

Respectfully submitted,

By: /s/ Danielle Rushing Behrends

Danielle R. Behrends

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COUNSEL TO RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on February 11, 2025, 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
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John Muratore
10211 Meredith Drive
Huntington Beach, CA 92646

Monrose Sahota
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Muratore Financial Services, Inc.
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Sunny Sahota
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/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.

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

ORDER

Before the Court are Receiver's Motion for Authority to Forfeit Investor Distribution for Failure to Timely Submit Completed and Signed IRS Form W-9 (ECF No. 663), filed on January 17, 2025, and Plaintiff's Motion for a 45-Day Extension of Time to File Remaining Motions for Final Judgment (ECF No. 666), filed on January 24, 2025. Any party or person opposing either Motion **SHALL FILE** a response on or before **February 25, 2025**. The Court **SETS** the Motions for a **hearing**, via telephone, on **February 27, 2025, at 3:30 p.m. C.S.T.**

The Clerk will furnish the call-in number and code to access the hearing to the parties' counsel of record. By **February 11, 2025, at 5:00 p.m.**, 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. If any other party or person wishes to participate in the telephonic hearing, the party or person **SHALL** file an appropriate request with the clerk or place a telephone call to Ms. Elsherie Moore, courtroom deputy clerk, at (817) 850-6664.

It is so **ORDERED** on February 10, 2025.



Hal R. Ray, Jr.
UNITED STATES MAGISTRATE JUDGE