

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES AND)
EXCHANGE COMMISSION,)

Plaintiff,)

vs.)

MATTHEW HAAB,)
et al.)

Defendants.)

MAINSOURCE BANK,)
WILLIAM E. WENDLING,)
MAINSOURCE BANK,)

Creditor.)

No. 1:15-cv-00659-JMS-MJD

**MINUTE ENTRY FOR JANUARY 15, 2016
SETTLEMENT CONFERENCE
HON. MARK J. DINSMORE, MAGISTRATE JUDGE**

This matter came before the Court for a settlement conference. At the outset, the parties represented that a resolution had been reached with Defendant Jeffery Risinger, and he and his counsel were excused from further proceedings.

The settlement conference continued for several hours until it was forced to be suspended because Intervenor MainSource Bank was unable to respond to the most recent settlement proposal to that entity without conferring with an individual or individuals not present at the settlement conference. Such limitation is contrary to the requirement in the Court's order

scheduling the settlement conference that each party be represented by an individual with complete discretionary authority to compromise the position of that party. [Dkt. 66 at 1-2 & n.1.] Due to MainSource Bank's inability to continue negotiations, other aspects of a resolution of this matter could not be concluded.

Consequently, the settlement conference in this matter will reconvene at **9:00 a.m. (Eastern) on Friday, February 12, 2016** in Room 257, United States Courthouse, Indianapolis, Indiana. All individuals who attended the January 15, 2016 settlement conference are required to attend, with the following exceptions: Defendant Jeffery Risinger and his counsel are excused from attending the settlement conference, and Defendant Tobin Senefeld and his counsel are excused from attending the settlement conference unless they express a desire to the Court in advance thereof to be included in further settlement discussions at this time.

Additionally, the President of MainSource Bank is ordered to be present in person for the continued settlement conference in order to ensure that MainSource Bank is represented by an individual with complete discretionary authority to resolve MainSource Bank's claims in this matter. All other requirements of the Court's June 23, 2015 Order [Dkt. 66] remain in effect.

Dated: 21 JAN 2016



Mark J. Dinsmore
United States Magistrate Judge
Southern District of Indiana

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