

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES)
AND EXCHANGE COMMISSION,)

Plaintiff,)

v.)

VEROS PARTNERS, INC,)
MATTHEW D. HAAB,)
JEFFERY B. RISINGER,)
VEROS FARM LOAN HOLDING LLC,)
TOBIN J. SENEFELD,)
FARMGROWCAP LLC,)
PINCAP LLC, and)

Defendants,)

PIN FINANCIAL LLC,)

Relief Defendant.)

Case No. 1:15-cv-659-JMS-MJD

**ORDER APPROVING RECEIVER’S MOTION
TO TRANSFER PRIVATE PLACEMENT TO INVESTMENT MEMBERS**

WHEREAS this matter has come before this Court upon the Receiver’s Motion to Transfer Private Placement, requesting approval of the transfer of 702 North Holding, LLC Private Placement assets and funds to the Investment Members, and authorizing the Receiver to sign all documents necessary to facilitate the transfer of 702 North Holding, LLC Private Placement and to sign the Release in the form attached to Receiver’s motion as Exhibit B, to retain \$3,958.34 from the from the Receivership bank account for 702 North Holding, LLC and release the balance of funds intact in that account to the Investment Members;

WHEREAS the Court finds that the Receiver has complied with his duties and obligations as set forth in the Agreed Order Appointing Receiver as to this Private Placement; and

WHEREAS, the Court finds that the Receiver's proposed transfer of the 702 North Holding, LLC Private Placement assets and funds to the Investment Members is reasonable; and

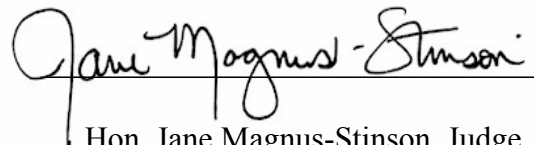
WHEREAS, the Court further finds that the release of the Receivership bank account for 702 North Holding, LLC Private Placement to the Investment Members with the Receiver retaining the sum of \$3,958.34 from said account is reasonable;

IT IS THEREFORE ORDERED THAT:

The Receiver's Motion to Release Private Placement is hereby approved, and the Receiver is authorized to:

1. Execute all documents necessary to facilitate the transfer of this Private Placement assets and funds and to sign the Release in the form attached to Receiver's motion as [Exhibit B](#);
2. To retain \$3,958.34 from the from the Receivership bank account for 702 North Holding, LLC and to release the balance of funds intact in that account to the Investment Members.

Dated: February 9, 2016


Hon. Jane Magnus-Stinson, Judge
United States District Court
Southern District of Indiana

Distribution:

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