

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES AND	)	
EXCHANGE COMMISSION,	)	
	)	
Plaintiff,	)	
	)	No. 1:15-cv-00659-JMS-MJD
vs.	)	
	)	
MATTHEW HAAB,	)	
JEFFERY B. RISINGER,	)	
VEROS FARM LOAN HOLDING LLC,	)	
TOBIN J. SENEFELD,	)	
FARMGROWCAP LLC,	)	
VEROS PARTNERS INC.,	)	
PINCAP LLC,	)	
PIN FINANCIAL LLC,	)	
	)	
Defendants.	)	
_____	)	
	)	
MAINSOURCE BANK,	)	
WILLIAM E. WENDLING,	)	
MAINSOURCE BANK,	)	
	)	
Creditor.	)	

**MINUTE ENTRY FOR JULY 29, 2016  
STATUS CONFERENCE  
HON. MARK J. DINSMORE, MAGISTRATE JUDGE**

The parties appeared by telephone for a Status Conference. The parties discussed the status of and future plans for discovery. The Court and parties also discussed the proposed Amended Case Management Plan [Dkt. 237]. With the agreement of the parties, the approved Case Management Plan [Dkt. 67] is hereby amended as follows:

### **III. Pretrial Pleadings and Disclosures**

F. Plaintiff shall disclose the name, address, and vita of any expert witness, and shall serve the report required by Fed. R. Civ. P. 26(a)(2) on or before **May 1, 2016**. Defendant(s) shall disclose the name, address, and vita of any expert witness, and shall serve the report required by Fed. R. Civ. P. 26(a)(2) on or before **July 13, 2016**.

H. Any party who wishes to limit or preclude expert testimony at trial shall file any such objections on or before **October 3, 2016**. Any party who wishes to preclude expert witness testimony at the summary judgment stage shall file any such objections with their responsive brief within the briefing schedule established by Local Rule 56-1.

I. All parties shall file and serve their final witness and exhibit lists on or before **August 3, 2016**. This list should reflect the specific potential witnesses the party may call at trial. It is not sufficient for a party to simply incorporate by reference “any witness listed in discovery” or such general statements. The list of final witnesses shall include a brief synopsis of the expected testimony

### **IV. Discovery and Dispositive Motions**

B. Dispositive motions are expected and shall be filed by **March 28, 2016**; non-expert witness discovery and discovery relating to liability issues shall be completed by **February 26, 2016**; expert witness discovery and discovery relating to damages shall be completed by **September 20, 2016**.

### **VI. Trial Date**

The parties request a trial date in **February, 2017**. The trial is by **jury** and is anticipated to take no more than **5 days**.

All other requirements of the approved Case Management Plan [Dkt. 67] remain in effect.

This matter is scheduled for a telephonic status conference on **Tuesday, August 30, 2016 at 11:30 a.m. (Eastern)** to discuss case status. Counsel shall attend the status conference by calling the designated telephone number, to be provided by the Court via email generated by the Court’s ECF system.

This matter will reconvene for another Settlement Conference on **Tuesday, September 27, 2016, at 9:00 a.m.**, in Room 257, United States Courthouse, 46 East Ohio Street, Indianapolis, Indiana, before Magistrate Judge Mark J. Dinsmore.

**Unless excused by order of the court, clients or client representatives with complete authority to negotiate and communicate a settlement shall attend the settlement conference along with their counsel.** This requires the presence of each party, or the authorized representative of each corporate, governmental, or other organizational entity. Any legal entity and/or any insurance company that is a party, or is contractually required to defend or indemnify any party, in whole or in part, must have a fully authorized settlement representative present at the conference. That representative must have final settlement authority to commit the company to pay, in the representative's own discretion, the amount of plaintiff's most recent demand, or in the case of the representative of an insurance company that is not a party, the total amount within any policy limits, if such amount is lower than the plaintiff's most recent demand.<sup>1</sup> The purpose of this requirement is to have in attendance a representative who has the authority to exercise discretion to settle the case during the settlement conference without consulting someone else who is not present.

**No other persons are permitted to attend the settlement conference without leave of court.**

The parties may, but are not required to, submit supplemental confidential settlement conference statements on or before three (3) business days before the settlement conference. Any supplemental confidential settlement statements should be submitted via email to [MJDinsmore@insd.uscourts.gov](mailto:MJDinsmore@insd.uscourts.gov).

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<sup>1</sup> A representative of a corporate party or an insurance company who has any predetermined limits upon the extent of their authority to resolve this matter fails to satisfy this requirement. The purpose of this requirement is to ensure that each legal entity and insurance company participating in the proceeding has present a representative who can listen to the arguments and other discussion which take place during the settlement conference and make a full and independent determination regarding the appropriate settlement value of the case without reference to any person or group of persons not present at the settlement conference and who can articulate the reasons for such determination to the Court based upon their sole and independent judgment.

A request to vacate or continue the settlement conference must be made by motion filed with the court **no later than August 8, 2016**, except in exigent circumstances. These motions will be granted only for good cause. Failure to comply with any of the provisions in this order may result in sanctions.

Dated: 29 JUL 2016

A handwritten signature in black ink, appearing to read "Mark J. Dinsmore", written over a horizontal line.

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

Distribution:

Service will be made electronically  
on all ECF-registered counsel of record via  
email generated by the court's ECF system.