

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES AND )  
EXCHANGE COMMISSION, )  
 )  
Plaintiff, )  
 )  
v. ) NO. 1:15-cv-659-JMS-MJD  
 )  
VEROS PARTNERS, INC., )  
MATTHEW D. HAAB, )  
JEFFERY B. RISINGER, )  
VEROS FARM LOAN HOLDING LLC )  
TOBIN J. SENEFELD, )  
FARMGROWCAP LLC, and )  
PINCAP LLC, )  
 )  
Defendants. )  
 )  
PIN FINANCIAL LLC, )  
 )  
Relief Defendant. )

**DEFENDANT TOBIN J. SENEFELD'S FINAL EXHIBIT LIST**

Defendant Tobin J. Senefeld ("Senefeld") hereby submits his Final Exhibit List.

1. Investigative testimony of Defendant Matthew D. Haab and all exhibits thereto.
2. Investigative testimony of Defendant Jeffery B. Risinger and all exhibits thereto.
3. Declaration of Harold Birch.
4. 2012 Private Placement Memorandum, Crossroads.
5. 2012 Private Placement Memorandum, Kirbach.
6. 2013 Private Placement Memorandum, Veros Farm Loan Holding, LLC.
7. 2014 Private Placement Memorandum, FarmGrowCap LLC.
8. 2014 Private Placement Memorandum, PinCap, LLC Bridge Loan.

9. Veros Partners, Inc. bank records.
10. Veros Farm Loan Holdings, LLC bank records.
11. PinCap, LLC bank records.
12. FarmGrowCap, LLC bank records.
13. Pin Financial, LLC bank records.
14. Tobin Senefeld bank records.
15. February 9, 2014 email from Haab re: Business Planning Documents, with attachment.
16. May 26, 2013 email from Haab re: Kirbach 2012 Loan.
17. March 14, 2013 email from Senefeld re: Kirbach wire instructions.
18. March 15, 2013 email from Gustafson re: Updated Kirbach Wire Instructions, with attachment.
19. January 23, 2013 email from Risinger re: Revised PinCap Memorandum, with attachment.
20. Due diligence documents for each farm at issue in this lawsuit.
21. Loan agreements and related documents for each farm at issue in this lawsuit.
22. Communications relating to farm loans at issue in this lawsuit.
23. Communications relating to investments at issue in this lawsuit.
24. Communications relating to the operations of Veros Partners, Inc., Veros Farm Loan Holding, LLC, FarmGrowCap, LLC, PinCap, LLC and Pin Financial, LLC.
25. Communications relating to the parties' business relationship.
26. Communications relating to transfer of funds by Veros Partners, Inc.

27. Communications and documents relating to drafting the private placement memoranda or investor communications.
28. Documents relating to Plaintiff's allegations in this lawsuit.
29. Documents introduced in any investigative testimony or deposition taken in this matter.
30. Documents produced by any party in this matter.
31. Documents produced by any non-party in this matter.
32. Any and all documents identified by any party in a party's initial disclosures or exhibit lists.
33. All answers to interrogatories and requests for production of documents in this matter.
34. Any documents relating to Plaintiff's claims for damages, disgorgement and/or penalties.
35. All relevant documents necessary for rebuttal or impeachment purposes.

Respectfully submitted,

/s/ Jeanine Kerridge

Jeanine Kerridge  
BARNES & THORNBURG LLP  
11 South Meridian Street  
Indianapolis, IN 46204  
Telephone: (317) 236-1313  
Facsimile: (317) 231-7433  
[jkerridge@btlaw.com](mailto:jkerridge@btlaw.com)

*Attorney for Defendant Tobin J. Senefeld*

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 3rd day of August, 2016, a copy of the foregoing was filed electronically using the CM/ECF system and is available to all counsel of record using same.

*/s/ Jeanine Kerridge* \_\_\_\_\_  
Jeanine Kerridge