

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES  
AND EXCHANGE COMMISSION,

Plaintiff,

v.

Case 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,  
PINCAP LLC, and

Defendants,

PIN FINANCIAL LLC,

Relief Defendant.

**ORDER APPROVING RECEIVER’S MOTION TO TRANSFER FUNDS  
AND MAKE FINAL DISTRIBUTION TO INVESTORS IN VEROS  
PRIVATE PLACEMENT SENEFELD AND RISINGER LOAN**

WHEREAS this matter has come before this Court upon the Receiver’s Motion to transfer funds from the Receiver’s Pin Financial General Receiver checking account in order to make a final distribution to the investors in the Veros Private Placement of Loans Offered by Tobin J. Senefeld & Jeffery B. Risinger (to acquire a FINRA-licensed broker-dealer to perform investment banking services), hereinafter referred to as “Broker-Dealer;”

**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

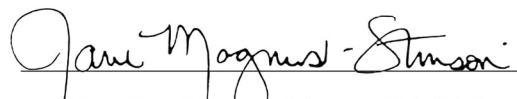
**WHEREAS**, the Court finds that the Receiver's proposal and the reasons set forth therein to transfer \$198,182.49 from the Pin Financial General Receiver account to the Receivership Broker-Dealer account, then make a final distribution of that amount to the Broker-Dealer investors on a pro rata basis, and thereafter, to close this Private Placement as paid in full is reasonable; and

**WHEREAS**, the Court further finds the Receiver's request to consider the Broker-Dealer private placement as completed, and to close the same after making the final distribution to the Broker-Dealer investors is reasonable;

**IT IS THEREFORE ORDERED THAT:**

The Receiver's Motion for Authority to Transfer Funds and Make Final Distribution to Investors in Veros Private Placement Senefeld and Risinger Loan is hereby approved. The Receiver is authorized to transfer of \$198,182.49 from the Pin Financial General Receiver account to the Receivership Broker-Dealer account, then make a final distribution of that amount to the Broker-Dealer investors on a pro rata basis, and thereafter, to close this Private Placement as paid in full.

Dated: February 14, 2017

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

Distribution:

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