

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES AND )  
EXCHANGE COMMISSION, )

Plaintiff, )

vs. )

VEROS FARM LOAN HOLDING LLC, )  
TOBIN J. SENEFELD, )  
FARMGROWCAP LLC, )  
PINCAP LLC, )  
PIN FINANCIAL LLC, )

Defendants. )

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

**SCHEDULING ORDER  
ISSUES CONFERENCE  
HON. MAGISTRATE JUDGE MARK J. DINSMORE**

Pursuant to the Court’s order date March 17, 2017 [Dkt. 367], this matter is scheduled for an issues conference on **Friday, June 2, 2017 at 1:00 p.m. (Eastern)**, 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 a resolution of the following issues shall attend the conference along with their counsel:**

- resolve any outstanding issues and exchange of information;
- develop a mutually agreeable plan for the wind down of the receivership; and
- clarify the status of the remaining defendant parties for trial.

This requires the presence of each Party, Intervenor, and Interested Party, or the authorized representative of each corporate, governmental, or other organizational entity that is a Party, an

Intervenor, or an Interested Party, to include the Receiver; however, the SEC may appear by its counsel only, and Defendants Tobin J. Senefeld, Veros Farm Loan Holding LLC, Farmgrowcap LLC, Pincap LLC, and Pin Financial LLC, may, but need not, appear. The goal is to have in attendance representatives of the relevant entities who have the authority to exercise discretion to resolve any issues that may arise during the issues conference without consulting someone else who is not present.


In advance of the conference, counsel for the Interested Parties, the Intervenor, the Receiver, and the SEC shall confer in person or by telephone in an effort to create an agenda for the conference and shall bring sufficient copies of that agreed agenda to the conference for the individuals present. The parties shall submit (not file) a courtesy copy of the agenda to the Court in advance of the conference via email to the Magistrate Judge at [MJDinsmore@insd.uscourts.gov](mailto:MJDinsmore@insd.uscourts.gov).

A request to vacate or continue the issues conference must be made by motion filed with the court **no later than April 17, 2017**, 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.

SO ORDERED.

Dated: 12 APR 2017

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

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