

JS 44 (Rev 09/10)

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA****CIVIL COVER SHEET**

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law.

**Plaintiff(s):****First Listed Plaintiff:**

United States Securities and Exchange Commission ;  
**County of Residence:** Outside This District

**Defendant(s):****First Listed Defendant:**

Veros Partners, Inc. ;  
**County of Residence:** Marion County

**Additional Defendants(s):**

Matthew D Habb ;  
Jeffery B Risinger ;  
Veros Farm Loan Holding LLC ;  
Tobin J Senefeld ;  
FarmGrowCap LLC ;  
PinCap LLC ;  
Pin Financial LLC (relief defendant) ;

**County Where Claim For Relief Arose:** Marion County**Plaintiff's Attorney(s):**

Robert M Moye ( United States Securities and Exchange Commission)  
United States Securities and Exchange Commission  
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**Defendant's Attorney(s):**

David E Danovitch ( Veros Partners, Inc.)  
Robinson Brog et al.  
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**Basis of Jurisdiction:** 1. U.S. Government Plaintiff**Citizenship of Principal Parties (Diversity Cases Only)****Plaintiff:** N/A**Defendant:** N/A**Origin:** 1. Original Proceeding**Nature of Suit:** 850 Securities, Commodities, Exchanges**Cause of Action:** 15 U.S.C. § 78j(b) Violation of Section 10(b) of the Securities and Exchange Act of 1934

**Requested in Complaint**

**Class Action:** Not filed as a Class Action

**Monetary Demand (in Thousands):**

**Jury Demand:** Yes

**Related Cases:** Is NOT a refiling of a previously dismissed action

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**Signature:** Robert M. Moye

**Date:** 4/22/2015

If any of this information is incorrect, please close this window and go back to the Civil Cover Sheet Input form to make the correction and generate the updated JS44. Once corrected, print this form, sign and date it, and submit it with your new civil action.