

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES)
AND EXCHANGE COMMISSION,)

Plaintiff,)

v.)

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.)

Case No. 1:15-cv-659-JMS-MJD

AMENDED
ORDER APPROVING RECEIVER’S REQUEST
FOR RELEASE OF FUNDS HELD BY CLERK

WHEREAS this matter has come before this Court upon the Receiver’s Request for Release of Funds Held by Clerk, and authorizing the Receiver to use said funds to offset expenses of the Receivership, including but not limited to fees and services of the Receiver and his counsel, the Receiver’s Oregon counsel and/or the Receiver’s accountants;

WHEREAS the Court finds that the pursuant to Stipulation Regarding Proposed Sale of Certain Veros partners, Inc. Assets (“Stipulation”) [[Filing No. 139](#)] and the Court’s Order thereon [[Filing No. 141](#)], a total of \$150,000 was deposited with the Clerk after the sale of said assets [[Filing No. 144](#), and [Filing No. 148](#)];

WHEREAS, the Court finds that pursuant to the Stipulation [[Filing No. 139](#)],

MainSource Bank released its security interest in the asset of the sale and, therefore, its interest in the funds deposited with and held by the Clerk.; and

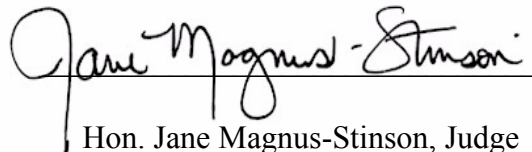
WHEREAS, the Court further finds that the release of the funds held by the Clerk to the Receiver for use in offsetting expenses of the Receivership, including but not limited to fees and services of the Receiver and his counsel, the Receiver's Oregon counsel and/or the Receiver's accountants is reasonable;

IT IS THEREFORE ORDERED THAT:

The Receiver's Request for Release of Funds Held by Clerk is hereby approved, and:

1. The Clerk is ordered to immediately release the \$150,000 and all accumulated interest thereon to Veros Partners, Inc. c/o the Receiver William E. Wendling, Jr; and
2. The Receiver is authorized to use said funds to offset expenses of the Receivership, including but not limited to fees and services of the Receiver and his counsel, the Receiver's Oregon counsel and/or the Receiver's accountants.

Date: January 26, 2016



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

Distribution:

All ECF-registered counsel of record via email generated by the court's ECF system

Finance