

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES)
AND EXCHANGE COMMISSION,)

Plaintiff,)

v.)

CASE NO. 1:15-cv-00659-JMS-MJD

VEROS PARTNERS, INC.,)
MATTHEW D. HAAB,)
JEFFERY B. RISINGER,)
VEROS FARM LOAN HOLDING LLC,)
TOBIN J. SENEFFELD,)
FARM GROWCAP LLC, and)
PINCAP LLC)

Defendants,)

PIN FINANCIAL LLC,)

Relief Defendant.)

**ORDER VACATING AND REMOVING ASSET FREEZE REGARDING
JEFFERY RISINGER’S ACCOUNTS AND ASSETS**

This matter comes before the Court on the Agreed Motion to Vacate and Remove Asset Freeze Regarding Jeffery Risinger’s Accounts and Assets filed by defendant, Jeffery B. Risinger (“Risinger”), with the agreement of Robert M. Moye, counsel for the United States Securities and Exchange Commission (“SEC”), and the court being duly advised that the plaintiff, SEC, and Risinger reached a settlement under and by the terms of which Risinger, inter alia, made a settlement payment in the sum of One Hundred Thousand Dollars (\$100,000.00) for the benefit of investors to the plaintiff or its designee, and good cause having been shown it is

ORDERED that the freeze placed by Sections IIIA and IIIB of the April 23, 2015, Temporary Restraining Order (Doc. 12 at pp. 5-6) and by Sections IIIA and IIIB of the May 7,

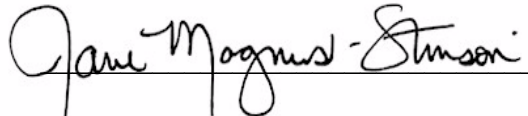
2015, Preliminary Injunction (Doc. 48 at pp. 5-6) on Risinger's accounts and assets including, but not limited to, the following:

Equity Trust Account	xxx0491	Risinger Custodian IRA
Millennium Trust Account	xxx6V24	Risinger IRA Account
Chase Bank	xxx1022	Risinger Traditional Account IRA Account
Chase Bank	xxx0084	Risinger Savings Account
Chase Bank	xxx0308	Risinger Savings Account
Fifth/Third Bank	xxx6561	Risinger Business Checking
Fifth/Third Bank	xxx5852	Risinger-Sun Pie LLC - Business Checking Account

is hereby vacated and removed so as to permit Jeffery B. Risinger to withdraw all funds from all of his accounts, and to sell any and all assets, and to dispose of real estate, if any there be, and it is further

ORDERED that Chase Bank, Fifth/Third Bank, Equity Trust and Millennium Trust and all other banks, brokerage and financial institutions, shall permit Jeffery B. Risinger to have the full and unconditional right to withdraw, transfer and use all of the funds and assets contained in the aforementioned accounts and in all other assets, if any there be.

Dated: October 21, 2016



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

Distribution via ECF only to all counsel of record.