

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

FILED
U.S. DISTRICT COURT
INDIANAPOLIS DIVISION

17 SEP 29 2017

SOUTHERN DISTRICT
OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

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, and
PINCAP LLC,

Defendants.

PIN FINANCIAL LLC,

Relief Defendant.

DEFENDANT TOBIN J. SENEFELD'S FINAL WITNESS LIST

Defendant Tobin J. Senefeld ("Senefeld") hereby submits his Final Witness List.

1. Mathew Habb, CPA

Habb may be called upon to testify to the loans at issue in this lawsuit, his direct involvement, correspondence, and management of and with Veros Partners Investors. His role as a licensed Investment Advisory. He may also be called to testify regarding the specific roles of Attorney Jeffery B. Risinger, Shawn David Gustafson, CPA, Shwnda Troutman, Jessica McGowan and Tobin J. Senefeld.

2. Jeffery Risinger, JD, CPA

Jeffery B. Risinger may be called upon to testify his past experience and knowledge in securities matters, private investments and securities offerings including his role as a licensed and paid attorney to Tobin J. Senefeld, PIN FINANCIAL, PIN CAP, CCG Inc. His development of the document "A Case for Investing In Farming". His development of Private Placement Documents including disclosure documents. Shawn Gustafson, CPA and Matthew D. Habbs role in development of such documents.

3. Shawn Gustafson, CPA

Gustafson may be called upon to testify regarding his past and current association with Tobin J. Senefeld, his past and current experience as a licensed CPA and Financial Analyst, his role within PIN FINANCIAL, PIN CAP and Farm Grow Cap including his due diligence performed on the farms and his direct involvement with the loans at issue in the lawsuit

4. Harold Birch

Birch, may be called upon to testify to the due diligence performed on farm loans, His farm management experience, his current and past experience as both a Lender and Auditor of farm loans, his current and past experience in farming operations and his knowledge and past experience with Tobin J. Senefeld and Attorney Jeffery B. Risinger.

5. Marty Kirbach

Kirbach, may be called to testify to his experience in farming, farming operations the due diligence and operations of farm loans to and refinance of loans to Kirbach Farms

6. Brad Stephenson

Stephenson, may be called to testify to the due diligence into the operations of the loans to and refinance of loans to Cross Roads Family Farms. his current and past experience in farming operations and his knowledge and past experience with Tobin J. Senefeld and Attorney Jeffery B. Risinger, Shawnda Troutman.

7. Jim Williams

Williams, may be called to testify to the due diligence into, the operations of, the loans to Williams Farms, his default on his obligations to repay and his improper sale of collateral securing his loan. His current and past experience in farming operations and his knowledge and past experience with Tobin J. Senefeld and Attorney Jeffery B. Risinger.

8. Rick Rosentretter,

Rosentretter may be called upon to testify to the due diligence into, the operations of and the loans to Rosentretter farms. His current and past experience in farming operations and his knowledge and past experience with Tobin J. Senefeld and Attorney Jeffery B. Risinger.

9. Shelly Hartman

Hartman, may be called upon to testify to the due diligence into, the operations of and the loans to True Blue Farms.

10. Mark Schafer

Schafer, may be called upon to testify to his role as credit analysis within First Farmers Bank and Trust. His experience in Farm Lending. The due diligence into, the operations of, the loans to and any refinance of farming operations including Cross Roads Farms, Williams Farms, True Blue Farms.

11. Robert Mitchell, CPA

Mitchell may be called upon to testify to the operations for Pin Financial, LLC. His experience in the Securities Industry. The management and operations of PIN FINANCIAL. His past experience with Attorney Jeffery B. Risinger and Matthew Habb.

12. Shawnda Trout, CPA

Trout may be called to testify to her handling of farm loans including, Williams Farms, Kirbach Farms, Cross Roads Family Farms, Rosentreter Farms, Boyer Farms. Investor accounts managed Matt Habb and Veros Partners, the communications of Habb and Veros had with their investors.

13. Jessica McGowan

McGowan, may be called to testify to the handling of farm loans, investor accounts by Matt Habb and Veros Partners, the communications Habb and Veros had with their investors.

14. Adam Decker, CPA

Decker may be called upon to testify as to his experience and the roles within and the operations of Veros Partners.

15. Rick Dennen

Dennen may be called upon to testify to the communications with Senefeld, his relationship to Senefeld and his understanding as to the operations of PIN Financial, LLC, his understanding as to Senefeld's role within PIN FINANCIAL. His knowledge and past experience with Tobin J. Senefeld and Attorney Jeffery B. Risinger, and Matthew Habb.

16. Marty McFarland

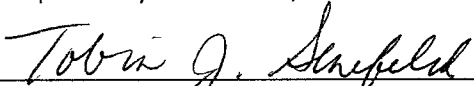
McFarland may be called upon to his communications with Senefeld, his relationship to Senefeld and his understanding as to the operations of PIN Financial, LLC, his understanding as to Senefeld's role within PIN FINANCIAL.

17. William Wendling

Wendling may be called to testify to his work as receiver in this matter including Tobin J. Senefeld role with his clients Hardes Farms, & True Blue Farms. His experience with Williams Farms and First Farmers Bank & Trust.

Dated: September 29, 2017.

Respectfully submitted,



Tobin J. Senefeld
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Pro Se

CERTIFICATE OF SERVICE

I certify that on September 29, 2017, I served a copy of the foregoing by United States First Class Mail, postage prepaid, to the following counsel of record:

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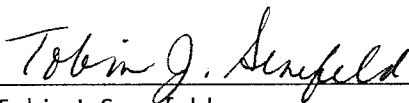
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Tobin J. Senefeld