

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

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 EXHIBIT LIST**

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

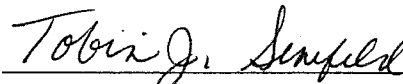
1. Investigative testimony of Defendant Matthew D. Haab and all exhibits thereto.
2. Investigative testimony of Defendant Jeffery B. Risinger and all exhibits thereto.
3. Declaration of Harold Birch.
4. 2012 Private Placement Memorandum, Crossroads.
5. 2012 Private Placement Memorandum, Kirbach.
6. 2013 Private Placement Memorandum, Veros Farm Loan Holding, LLC.
7. 2014 Private Placement Memorandum, FarmGrowCap LLC.
8. 2014 Private Placement Memorandum, PinCap, LLC Bridge Loan.

9. Veros Partners, Inc. bank records.
10. Veros Farm Loan Holdings, LLC bank records.
11. PinCap, LLC bank records.
12. FarmGrowCap, LLC bank records.
13. Pin Financial, LLC bank records.
14. Tobin Senefeld bank records.
15. February 9, 2014 email from Haab re: Business Planning Documents, with attachment.
16. May 26, 2013 email from Haab re: Kirbach 2012 Loan.
17. March 14, 2013 email from Senefeld re: Kirbach wire instructions.
18. March 15, 2013 email from Gustafson re: Updated Kirbach Wire Instructions, with attachment.
19. January 23, 2013 email from Risinger re: Revised PinCap Memorandum, with attachment.
20. Due diligence documents for each farm at issue in this lawsuit.
21. Loan agreements and related documents for each farm at issue in this lawsuit.
22. Communications relating to farm loans at issue in this lawsuit.
23. Communications relating to investments at issue in this lawsuit.
24. Communications relating to the operations of Veros Partners, Inc., Veros Farm Loan Holding, LLC, FarmGrowCap, LLC, PinCap, LLC and Pin Financial, LLC.
25. Communications relating to the parties' business relationship.
26. Communications relating to transfer of funds by Veros Partners, Inc.

27. Communications and documents relating to drafting the private placement memoranda or investor communications.
28. Documents relating to Plaintiff's allegations in this lawsuit.
29. Documents introduced in any investigative testimony or deposition taken in this matter.
30. Documents produced by any party in this matter.
31. Documents produced by any non-party in this matter.
32. Any and all documents identified by any party in a party's initial disclosures or exhibit lists.
33. All answers to interrogatories and requests for production of documents in this matter.
34. Any documents relating to Plaintiff's claims for damages, disgorgement and/or penalties.
35. All relevant documents necessary for rebuttal or impeachment purposes.

Dated: September 29, 2017.

Respectfully submitted,



---

Tobin J. Senefeld  
6329 Glen Coe Drive  
Indianapolis, IN 46260  
*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:

Doressia L. Hutton  
Robert M. Moya  
U.S. Securities and Exchange Commission  
175 W. Jackson Blvd., Suite 1450  
Chicago, IL 60604

J. Richard Kiefer  
John F. McCauley  
Bingham Greenebaum Doll LLP  
2700 Market Tower  
10 West Market Street  
Indianapolis, IN 46204

James E. Rossow, Jr.  
RUBIN & LEVIN, PC  
500 Marott Center  
542 Massachusetts Avenue  
Indianapolis, IN 46204

Joshua W. Casselman  
RUBIN & LEVIN, P.C.  
135 N. Pennsylvania Street, Suite 1400  
Indianapolis, IN 46204

Hamish S. Cohen  
Jonathan D. Mattingly  
Mattingly Burke Cohen & Biederman LLP  
5255 Winthrop Avenue, Suite 100  
Indianapolis, IN 46220

Scott A. Adams  
Scott A. Adams, Attorney at Law  
102 West Main Street  
Plainfield, IN 46168

Anne Hensley Poindexter  
Altman, Poindexter & Wyatt LLC  
90 Executive Drive, suite G  
Carmel, IN 46032

William Edwin Wendling, Jr.  
Cohen Garelick & Glazier  
8888 Keystone Crossing Blvd., Suite 800  
Indianapolis, IN 46240

  
\_\_\_\_\_  
Tobin J. Senefeld