

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


ORDER AMMENDING AGREED ORDER APPOINTING RECEIVER

WHEREAS this matter has come before this court upon the Receiver’s Motion to Amend Agreed Order Appointing Receiver; and

WHEREAS the Court finds that the Receiver’s request to eliminate the need to create and maintain Qualified Settlement Funds for the Veros Private Offerings is reasonable and should be granted [462];

IT IS THEREFORE ORDERED THAT the Receiver shall not be required to establish separate Qualified Settlement Funds for each of the twenty-five (25) Veros Private Offerings, nor any other Receivership funds or accounts controlled by the Receiver.

Date: 1/22/2018


Hon. Jane Magnus-Stinson, Chief 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