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UNITED STATES DEPARTMENT OF AGRICULTURE
BEFORE THE SECRETARY OF AGRICULTURE

In re: PA Farm Products, LLC,)
Isaac Wiesenfeld and) P & S Docket No. 16-0046
Elias Wiesenfeld,) 16-0047
) 16-0048
)
Respondents)
)
) Complaint and Notice of Hearing

There is reason to believe that the respondents named herein have willfully violated provisions of the Packers and Stockyards Act, 1921, as amended and supplemented (7 U.S.C. § 181 *et seq.*), therefore, this complaint is issued alleging the following:

I.

(a) PA Farm Products, LLC, (“respondent”) is a business incorporated in the Commonwealth of Pennsylvania and located at 1093 Mt. Airy Road, Stevens, Pennsylvania 17578.

(b) Elias Wiesenfeld, (“respondent”) is co-owner of PA Farm Products, LLC. The Complainant will send a letter to the Hearing Clerk with respondent’s mailing address.

(c) Isaac Wiesenfeld, (“respondent”) is co-owner of PA Farm Products, LLC. The Complainant will send a letter to the Hearing Clerk with respondent’s mailing address.

(d) At all times material herein, respondents were engaged in business as live poultry dealers in the Commonwealth of Pennsylvania

II.

(a) On or about December 4, 2013 to January 10, 2014, respondents purchased live poultry from seller Marlin Horning for a total price of ninety-four thousand, one hundred fifty-

one dollars and sixty cents (\$94,151.60) and failed to pay the full purchase price of such poultry, in violation of 7 U.S.C. § 228b-1(a). (See Exhibit 1). At the time of the investigation, April 22, 2014, respondents still owed Mr. Horning seventy-one thousand, five hundred fifty-one dollars and sixty cents (\$71,551.60).

(b) On or about November 19, 2013, respondents purchased live poultry from seller Harold Good for a total price of thirty-seven thousand, six hundred thirty-eight dollars and eighty cents (\$37,638.80) and failed to pay the full purchase price of such poultry, in violation of 7 U.S.C. § 228b-1(a). (See Exhibit 1). At the time of the investigation, April 22, 2014, respondents still owed Mr. Good thirty-thousand dollars (\$30,000.00).

(c) On or about November 20 to November 22, 2013, respondents purchased live poultry from seller Mark Sensenig for a total of price of thirty thousand, seventy-nine dollars and twenty cents (\$30,079.20) and failed to pay the full purchase price of such poultry, in violation of 7 U.S.C. § 228b-1(a). (See Exhibit 1). At the time of the investigation, April 22, 2014, respondents still owed Mr. Sensenig seventeen thousand, nine hundred ninety-four dollars and forty cents (\$17,994.40).

(d) On or about December 9, 2013, respondents purchased live poultry from seller BJ&E Realty Company, LP, d/b/a BJE Farm for a total price of fifty-seven thousand, six hundred eight dollars and eight cents (\$57,608.08) and failed to pay the full purchase price of such poultry, in violation of 7 U.S.C. § 228b-1(a). (See Exhibit 1). At the time of the investigation, April 22, 2014 respondents had failed to pay any monies towards the purchase price of the live poultry.

(e) On or about November 15, 2013 through April 12, 2014, respondents purchased live poultry from BJ&E Realty Company, LP, d/b/a/ BJE Contract for a total purchase price of two

million, one hundred thirty-seven thousand, eight hundred ninety-four dollars and twenty-five cents (\$2,137,894.25) and failed to pay the full purchase price of such poultry, in violation of 7 U.S.C. § 228b-1(a). (See Exhibit 1). At the time of the investigation, April 22, 2014, respondents made two payments and still owed BJE Contract a total of two million, one hundred eleven thousand, five hundred forty-nine dollars and seventy-four cents (\$2,111,549.74).

(f) On or about November 13, 2013, respondents issued check number 2208 in the amount of thirteen thousand, two hundred seventy-eight dollars and sixty-two cents (\$13,278.62) to BJE Contract for live poultry purchases that was returned once unpaid by the bank upon which it was drawn because respondents did not have and maintain sufficient funds on deposit and available in the accounts upon which such check was drawn to pay such check when presented, in violation of 7 U.S.C. § 228b-1(a). (See Exhibit 2).

(g) On or about February 6, 2014, respondents issued check number 2209 for twenty-three thousand, five hundred six dollars (\$23,506.00) and on April 1, 2014 issued its replacement check number 2570 to BJE Contract for live poultry purchases that were returned unpaid by the bank upon which it was drawn because respondents did not have and maintain sufficient funds on deposit and available in the account upon which such checks were drawn to pay such checks when presented, in violation of 7 U.S.C. § 228b-1(a). The check amount remains unpaid. (See Exhibit 2).

(h) On or about March 31, 2014, respondents issued check number 2569 for eighteen thousand, five hundred fifty-eight dollars and seventy-three cents (\$18, 558.73) to BJE Contract for live poultry purchases that were returned unpaid by the bank upon which it was drawn because respondents did not have and maintain sufficient funds on deposit and available

in the accounts upon which such check was drawn to pay such check when presented, in violation of 7 U.S.C. § 228b-1(a). The check amount remains unpaid. (See Exhibit 2).

(i) On or about April 3, 2014, respondents issued check number 2613 for twenty-three thousand, four hundred sixty-four dollars and fifty five cents (\$23,464.55) to BJE Contract for live poultry purchases that were returned unpaid by the bank upon which it was drawn because respondents did not have and maintain sufficient funds on deposit and available in the accounts upon which such check was drawn to pay such check when presented, in violation of 7 U.S.C. § 228b-1(a). The check amount remains unpaid. (See Exhibit 2).

(j) On or about April 4, 2014, respondents issued check number 2614 for twenty-one thousand, nine hundred eighty-five dollars and twelve cents (\$21,985.12) to BJE Contract for live poultry purchases that were returned unpaid by the bank upon which it was drawn because respondents did not have and maintain sufficient funds on deposit and available in the accounts upon which such check was drawn to pay such check when presented, in violation of 7 U.S.C. § 228b-1(a). The check amount remains unpaid. (See Exhibit 2).

II.

WHEREFORE, it is hereby ordered that for the purpose of determining whether the respondents have willfully violated the Act and the regulations issued hereunder, this complaint shall be served upon the respondents. The respondents shall have twenty (20) days in which to file with the Hearing Clerk, United States Department of Agriculture, Washington, D.C. 20250, an answer in accordance with the rules of practice governing proceedings under the Act (7 C.F.R. § 1.130 *et seq.*). Allegations not answered shall be deemed admitted for the purpose of

this proceeding. Failure to file an answer shall constitute an admission of all the material allegations of this complaint and notice of hearing.

Respondents are hereby notified that unless hearing is waived, either expressly or by failure to answer and request a hearing, a hearing will be held in accordance with the Rules of Practice, at a place and time to be designated later. At the hearing, Respondents will have the right to appear and show cause why an appropriate order should not be issued in accordance with the provisions of the Act requiring Respondent to cease and desist from violating the Act with respect to the matters alleged herein and assessing such civil penalties as are authorized by the Act and warranted under the circumstances.

Done at Washington, D.C.
this 8th day of February, 2016


Susan B. Keith
Deputy Administrator
Packers and Stockyards Administration

Tracey Manoff
Attorney for Complainant
Marketing, Regulatory, and Food Safety Programs Division
Office of the General Counsel, USDA
Room 2324, South Building
1400 Independence Ave. S.W.
Washington, D.C. 20250-1400
Telephone: (202) 720-2434
Facsimile: (202) 690-4322



US Department of Agriculture
Packers and Stockyards Program (P&SP)
FAILURE TO PAY FOR POULTRY

| Investigation Date | | Entity | | | | | | | | |
|---|-------------|--------------------|---------------------|--------------|------------|------------------------------|-----------|---------------------|---------|--|
| 4/22/2014 | | PA Farm Products | | | | | | | | |
| Seller's Name | Date "Sold" | Invoice Amount | Check Amount | Check Number | Check Date | Due Date | Days Late | Balance Owed | Exhibit | |
| MARLIN HORNING | 12/04/13 | \$14,980.00 | | | | Monday, December 23, 2013 | 120 | | A-1 | |
| 753 State Road | 12/05/13 | \$7,620.00 | | | | Monday, December 23, 2013 | 120 | | | |
| Myerstown, PA, PA 17067 | 12/12/13 | \$32,040.00 | | | | Monday, December 30, 2013 | 113 | | | |
| | 12/20/13 | \$16,891.60 | | | | Monday, January 06, 2014 | 106 | | | |
| | 01/10/14 | \$22,620.00 | | | | Monday, January 27, 2014 | 85 | | | |
| | | | \$7,490.00 | 2506 | 3/14/14 | | | | | |
| | | | \$7,490.00 | 2529 | 3/19/14 | | | | | |
| | | | \$7,620.00 | 2530 | 3/28/14 | | | | | |
| HORNING TOTAL | | \$94,151.60 | \$ 22,600.00 | | | | | \$ 71,551.60 | | |
| HAROLD GOOD | 11/19/13 | \$37,638.80 | \$ 7,638.80 | 2585 | 4/1/14 | Monday, December 09, 2013 | 134 | \$ 30,000.00 | A-2 | |
| 135 Binder Road | | | | | | | | | | |
| Stevens, PA 17578 | | | | | | | | | | |
| MARK SENSENIG | 11/20/13 | \$12,084.80 | | | | Monday, December 09, 2013 | 134 | | A-3 | |
| 300 Glenwood Dr. | 11/22/13 | \$17,994.40 | | | | Monday, December 09, 2013 | 134 | | | |
| Ephrata, PA 17522 | | | \$6,042.40 | 2404 | 3/11/14 | | | | | |
| | | | \$6,042.40 | 2591 | 4/1/14 | | | | | |
| SENSENIG TOTAL | | \$30,079.20 | \$ 12,084.80 | | | | | \$ 17,994.40 | | |
| BJ&E Realty Company, LP DBA BJE Farm | 12/09/13 | \$1,308.31 | \$0.00 | | | Monday, December 23, 2013 | 120 | | A-4 | |
| P.O. Box 38 | 12/09/13 | \$10,454.28 | \$0.00 | | | Monday, December 23, 2013 | 120 | | | |
| Kreamer, PA 17833 | 01/05/14 | \$14,230.44 | \$0.00 | | | Monday, January 20, 2014 | 92 | | | |
| | 01/07/14 | \$12,118.18 | \$0.00 | | | Tuesday, January 21, 2014 | 91 | | | |
| | 01/07/14 | \$4,520.27 | \$0.00 | | | Tuesday, January 21, 2014 | 91 | | | |
| | 01/13/14 | \$12,274.46 | \$0.00 | | | Monday, January 27, 2014 | 85 | | | |
| BJE FARM TOTAL | 01/24/14 | \$57,608.08 | \$0.00 | | | Friday, February 07, 2014 | 74 | \$ 57,608.08 | | |
| BJ&E Realty Company, LP DBA BJE Contract | 11/15/13 | \$36,784.62 | \$13,278.62 | 2208 | 2/5/14 | Friday, November 29, 2013 | 144 | \$ 23,506.00 | A-5 | |
| P.O. Box 38 | 12/09/13 | \$18,558.73 | \$0.00 | | | Monday, December 23, 2013 | 120 | \$18,558.73 | | |
| Kreamer, PA 17833 | 12/10/13 | \$4,509.62 | \$0.00 | | | Tuesday, December 24, 2013 | 119 | \$4,509.62 | | |
| | 12/10/13 | \$23,464.55 | \$0.00 | | | Tuesday, December 24, 2013 | 119 | \$23,464.55 | | |
| | 12/11/13 | \$21,985.12 | \$0.00 | | | Wednesday, December 25, 2013 | 118 | \$21,985.12 | | |
| | 12/16/13 | \$19,065.77 | \$13,065.89 | credit card | 4/14/14 | Monday, December 30, 2013 | 113 | \$ 5,999.88 | | |
| | 12/17/13 | \$34,549.76 | \$0.00 | | | Tuesday, December 31, 2013 | 112 | \$34,549.76 | | |
| | 12/18/13 | \$25,372.61 | \$0.00 | | | Wednesday, January 01, 2014 | 111 | \$25,372.61 | | |
| | 12/18/13 | \$12,304.78 | \$0.00 | | | Wednesday, January 01, 2014 | 111 | \$12,304.78 | | |
| | 12/19/13 | \$24,836.43 | \$0.00 | | | Thursday, January 02, 2014 | 110 | \$24,836.43 | | |
| | 12/19/13 | \$31,565.20 | \$0.00 | | | Thursday, January 02, 2014 | 110 | \$31,565.20 | | |
| | 12/22/13 | \$10,415.42 | \$0.00 | | | Monday, January 06, 2014 | 106 | \$10,415.42 | | |
| | 12/22/13 | \$30,327.80 | \$0.00 | | | Monday, January 06, 2014 | 106 | \$30,327.80 | | |
| | 12/22/13 | \$484.98 | \$0.00 | | | Monday, January 06, 2014 | 106 | \$484.98 | | |
| | 12/23/13 | \$10,953.53 | \$0.00 | | | Monday, January 06, 2014 | 106 | \$10,953.53 | | |
| | 12/23/13 | \$34,994.10 | \$0.00 | | | Monday, January 06, 2014 | 106 | \$34,994.10 | | |
| | 12/25/13 | \$17,753.16 | \$0.00 | | | Wednesday, January 08, 2014 | 104 | \$17,753.16 | | |
| | 12/25/13 | \$18,389.53 | \$0.00 | | | Wednesday, January 08, 2014 | 104 | \$18,389.53 | | |
| | 12/26/13 | \$1,681.63 | \$0.00 | | | Thursday, January 09, 2014 | 103 | \$1,681.63 | | |
| | 12/26/13 | \$10,555.92 | \$0.00 | | | Thursday, January 09, 2014 | 103 | \$10,555.92 | | |
| | 12/29/13 | \$29,680.76 | \$0.00 | | | Monday, January 13, 2014 | 99 | \$29,680.76 | | |
| | 12/29/13 | \$18,897.85 | \$0.00 | | | Monday, January 13, 2014 | 99 | \$18,897.85 | | |
| | 12/30/13 | \$3,300.00 | \$0.00 | | | Monday, January 13, 2014 | 99 | \$3,300.00 | | |
| | 12/30/13 | \$14,885.26 | \$0.00 | | | Monday, January 13, 2014 | 99 | \$14,885.26 | | |
| | 12/30/13 | \$24,501.69 | \$0.00 | | | Monday, January 13, 2014 | 99 | \$24,501.69 | | |
| | 01/01/14 | \$12,601.44 | \$0.00 | | | Wednesday, January 15, 2014 | 97 | \$12,601.44 | | |
| | 01/01/14 | \$20,685.30 | \$0.00 | | | Wednesday, January 15, 2014 | 97 | \$20,685.30 | | |
| | 01/05/14 | \$1,982.71 | \$0.00 | | | Monday, January 20, 2014 | 92 | \$1,982.71 | | |
| | 01/05/14 | \$21,334.32 | \$0.00 | | | Monday, January 20, 2014 | 92 | \$21,334.32 | | |
| | 01/06/14 | \$12,440.52 | \$0.00 | | | Monday, January 20, 2014 | 92 | \$12,440.52 | | |
| | 01/06/14 | \$21,903.48 | \$0.00 | | | Monday, January 20, 2014 | 92 | \$21,903.48 | | |
| | 01/07/14 | \$8,229.40 | \$0.00 | | | Tuesday, January 21, 2014 | 91 | \$8,229.40 | | |
| | 01/07/14 | \$19,417.32 | \$0.00 | | | Tuesday, January 21, 2014 | 91 | \$19,417.32 | | |
| | 01/08/14 | \$3,691.50 | \$0.00 | | | Wednesday, January 22, 2014 | 90 | \$3,691.50 | | |



US Department of Agriculture

Packers and Stockyards Program (P&SP)

FAILURE TO PAY FOR POULTRY

| Investigation Date | | Entity | | | | | | | | | |
|--------------------------|-------------|------------------|--------------|--------------|------------|------------------------------|-----------|--------------|---------|--|--|
| 4/22/2014 | | PA Farm Products | | | | | | | | | |
| Seller's Name | Date "Sold" | Invoice Amount | Check Amount | Check Number | Check Date | Due Date | Days Late | Balance Owed | Exhibit | | |
| BJE Contract - Continued | 01/08/14 | \$32,537.09 | \$0.00 | | | Wednesday, January 22, 2014 | 90 | \$32,537.09 | | | |
| | 01/09/14 | \$14,600.52 | \$0.00 | | | Thursday, January 23, 2014 | 89 | \$14,600.52 | | | |
| | 01/10/14 | \$7,686.60 | \$0.00 | | | Friday, January 24, 2014 | 88 | \$7,686.60 | | | |
| | 01/10/14 | \$1,300.11 | \$0.00 | | | Friday, January 24, 2014 | 88 | \$1,300.11 | | | |
| | 01/12/14 | \$19,075.31 | \$0.00 | | | Monday, January 27, 2014 | 85 | \$19,075.31 | | | |
| | 01/12/14 | \$14,600.52 | \$0.00 | | | Monday, January 27, 2014 | 85 | \$14,600.52 | | | |
| | 01/13/14 | \$20,346.12 | \$0.00 | | | Monday, January 27, 2014 | 85 | \$20,346.12 | | | |
| | 01/14/14 | \$3,135.96 | \$0.00 | | | Tuesday, January 28, 2014 | 84 | \$3,135.96 | | | |
| | 01/14/14 | \$10,275.01 | \$0.00 | | | Tuesday, January 28, 2014 | 84 | \$10,275.01 | | | |
| | 01/14/14 | \$21,142.08 | \$0.00 | | | Tuesday, January 28, 2014 | 84 | \$21,142.08 | | | |
| | 01/15/14 | \$830.23 | \$0.00 | | | Wednesday, January 29, 2014 | 83 | \$830.23 | | | |
| | 01/15/14 | \$20,472.86 | \$0.00 | | | Wednesday, January 29, 2014 | 83 | \$20,472.86 | | | |
| | 01/15/14 | \$10,173.60 | \$0.00 | | | Wednesday, January 29, 2014 | 83 | \$10,173.60 | | | |
| | 01/15/14 | \$7,008.83 | \$0.00 | | | Wednesday, January 29, 2014 | 83 | \$7,008.83 | | | |
| | 01/17/14 | \$1,088.95 | \$0.00 | | | Friday, January 31, 2014 | 81 | \$1,088.95 | | | |
| | 01/17/14 | \$1,883.87 | \$0.00 | | | Friday, January 31, 2014 | 81 | \$1,883.87 | | | |
| | 01/19/14 | \$6,684.12 | \$0.00 | | | Friday, January 03, 2014 | 109 | \$6,684.12 | | | |
| | 01/19/14 | \$21,771.72 | \$0.00 | | | Monday, February 03, 2014 | 78 | \$21,771.72 | | | |
| | 01/19/14 | \$9,769.68 | \$0.00 | | | Monday, February 03, 2014 | 78 | \$9,769.68 | | | |
| | 01/19/14 | \$104.77 | \$0.00 | | | Monday, February 03, 2014 | 78 | \$104.77 | | | |
| | 01/20/14 | \$30,063.74 | \$0.00 | | | Monday, February 03, 2014 | 78 | \$30,063.74 | | | |
| | 01/22/14 | \$341.00 | \$0.00 | | | Wednesday, February 05, 2014 | 76 | \$341.00 | | | |
| | 01/22/14 | \$35,828.54 | \$0.00 | | | Wednesday, February 05, 2014 | 76 | \$35,828.54 | | | |
| | 01/23/14 | \$14,366.16 | \$0.00 | | | Thursday, February 06, 2014 | 75 | \$14,366.16 | | | |
| | 01/23/14 | \$6,686.04 | \$0.00 | | | Thursday, February 06, 2014 | 75 | \$6,686.04 | | | |
| | 01/24/14 | \$1,604.33 | \$0.00 | | | Friday, February 07, 2014 | 74 | \$1,604.33 | | | |
| | 01/24/14 | \$2,042.25 | \$0.00 | | | Friday, February 07, 2014 | 74 | \$2,042.25 | | | |
| | 01/26/14 | \$14,812.02 | \$0.00 | | | Monday, February 03, 2014 | 78 | \$14,812.02 | | | |
| | 01/27/14 | \$20,530.57 | \$0.00 | | | Monday, February 10, 2014 | 71 | \$20,530.57 | | | |
| | 01/27/14 | \$14,531.40 | \$0.00 | | | Monday, February 10, 2014 | 71 | \$14,531.40 | | | |
| | 01/28/14 | \$22,366.80 | \$0.00 | | | Tuesday, February 11, 2014 | 70 | \$22,366.80 | | | |
| | 01/28/14 | \$14,551.49 | \$0.00 | | | Tuesday, February 11, 2014 | 70 | \$14,551.49 | | | |
| | 01/28/14 | \$1,229.80 | \$0.00 | | | Tuesday, February 11, 2014 | 70 | \$1,229.80 | | | |
| | 01/29/14 | \$16,318.80 | \$0.00 | | | Wednesday, February 12, 2014 | 69 | \$16,318.80 | | | |
| | 01/29/14 | \$15,869.04 | \$0.00 | | | Wednesday, February 12, 2014 | 69 | \$15,869.04 | | | |
| | 01/29/14 | \$6,532.00 | \$0.00 | | | Wednesday, February 12, 2014 | 69 | \$6,532.00 | | | |
| | 01/30/14 | \$10,162.80 | \$0.00 | | | Thursday, February 13, 2014 | 68 | \$10,162.80 | | | |
| | 01/30/14 | \$12,306.32 | \$0.00 | | | Thursday, February 13, 2014 | 68 | \$12,306.32 | | | |
| | 02/02/14 | \$19,438.92 | \$0.00 | | | Monday, February 17, 2014 | 64 | \$19,438.92 | | | |
| | 02/03/14 | \$5,434.90 | \$0.00 | | | Monday, February 17, 2014 | 64 | \$5,434.90 | | | |
| | 02/04/14 | \$23,792.40 | \$0.00 | | | Tuesday, February 18, 2014 | 63 | \$23,792.40 | | | |
| | 02/05/14 | \$15,262.50 | \$0.00 | | | Wednesday, February 19, 2014 | 62 | \$15,262.50 | | | |
| | 02/05/14 | \$19,093.32 | \$0.00 | | | Wednesday, February 19, 2014 | 62 | \$19,093.32 | | | |
| | 02/05/14 | \$24,261.43 | \$0.00 | | | Wednesday, February 19, 2014 | 62 | \$24,261.43 | | | |
| | 02/07/14 | \$292.50 | \$0.00 | | | Friday, February 21, 2014 | 60 | \$292.50 | | | |
| | 02/06/14 | \$5,405.37 | \$0.00 | | | Thursday, February 20, 2014 | 61 | \$5,405.37 | | | |
| | 02/06/14 | \$5,873.01 | \$0.00 | | | Thursday, February 20, 2014 | 61 | \$5,873.01 | | | |
| | 02/07/14 | \$1,439.86 | \$0.00 | | | Friday, February 21, 2014 | 60 | \$1,439.86 | | | |
| | 02/09/14 | \$20,973.39 | \$0.00 | | | Monday, February 24, 2014 | 57 | \$20,973.39 | | | |
| | 02/10/14 | \$27,326.16 | \$0.00 | | | Monday, February 24, 2014 | 57 | \$27,326.16 | | | |
| | 02/12/14 | \$33,087.76 | \$0.00 | | | Wednesday, February 26, 2014 | 55 | \$33,087.76 | | | |
| | 02/16/14 | \$11,200.68 | \$0.00 | | | Monday, March 03, 2014 | 50 | \$11,200.68 | | | |
| | 02/16/14 | \$17,432.22 | \$0.00 | | | Monday, March 03, 2014 | 50 | \$17,432.22 | | | |
| | 02/16/14 | \$2,288.52 | \$0.00 | | | Monday, March 03, 2014 | 50 | \$2,288.52 | | | |
| | 02/17/14 | \$4,881.60 | \$0.00 | | | Monday, March 03, 2014 | 50 | \$4,881.60 | | | |
| | 02/17/14 | \$23,933.88 | \$0.00 | | | Monday, March 03, 2014 | 50 | \$23,933.88 | | | |
| | 02/18/14 | \$16,475.40 | \$0.00 | | | Tuesday, March 04, 2014 | 49 | \$16,475.40 | | | |
| | 02/18/14 | \$21,989.88 | \$0.00 | | | Tuesday, March 04, 2014 | 49 | \$21,989.88 | | | |
| | 02/19/14 | \$30,866.40 | \$0.00 | | | Wednesday, March 05, 2014 | 48 | \$30,866.40 | | | |
| | 02/21/14 | \$123.20 | \$0.00 | | | Friday, March 07, 2014 | 46 | \$123.20 | | | |
| | 02/23/14 | \$36,396.00 | \$0.00 | | | Monday, March 10, 2014 | 43 | \$36,396.00 | | | |
| | 02/24/14 | \$32,533.92 | \$0.00 | | | Monday, March 10, 2014 | 43 | \$32,533.92 | | | |
| | 02/25/14 | \$10,476.18 | \$0.00 | | | Tuesday, March 11, 2014 | 42 | \$10,476.18 | | | |
| | 02/25/14 | \$18,951.84 | \$0.00 | | | Tuesday, March 11, 2014 | 42 | \$18,951.84 | | | |
| | 02/26/14 | \$19,506.96 | \$0.00 | | | Wednesday, March 12, 2014 | 41 | \$19,506.96 | | | |
| | 02/26/14 | \$12,050.64 | \$0.00 | | | Wednesday, March 12, 2014 | 41 | \$12,050.64 | | | |
| | 03/02/14 | \$23,586.12 | \$0.00 | | | Monday, March 17, 2014 | 36 | \$23,586.12 | | | |

A-5
Cont.



US Department of Agriculture
Packers and Stockyards Program (P&SP)
FAILURE TO PAY FOR POULTRY

| Investigation Date | | Entity | | | | | | | |
|---------------------------|-------------|-----------------------|--------------------|--------------|------------|---------------------------|-----------|------------------------|--------------|
| 4/22/2014 | | PA Farm Products | | | | | | | |
| Seller's Name | Date "Sold" | Invoice Amount | Check Amount | Check Number | Check Date | Due Date | Days Late | Balance Owed | Exhibit |
| BJE Contract - Continued | 03/03/14 | \$35,629.20 | \$0.00 | | | Monday, March 17, 2014 | 36 | \$35,629.20 | A-5 Cont. |
| | 03/03/14 | \$5,589.76 | \$0.00 | | | Monday, March 17, 2014 | 36 | \$5,589.76 | |
| | 03/03/14 | \$5,281.20 | \$0.00 | | | Monday, March 17, 2014 | 36 | \$5,281.20 | |
| | 03/05/14 | \$1,474.80 | \$0.00 | | | Wednesday, March 19, 2014 | 34 | \$1,474.80 | |
| | 03/04/14 | \$32,418.28 | \$0.00 | | | Tuesday, March 18, 2014 | 35 | \$32,418.28 | |
| | 03/05/14 | \$38,877.84 | \$0.00 | | | Wednesday, March 19, 2014 | 34 | \$38,877.84 | |
| | 03/09/14 | \$19,023.12 | \$0.00 | | | Monday, March 24, 2014 | 29 | \$19,023.12 | |
| | 03/10/14 | \$15,314.40 | \$0.00 | | | Monday, March 24, 2014 | 29 | \$15,314.40 | |
| | 03/10/14 | \$21,658.32 | \$0.00 | | | Monday, March 24, 2014 | 29 | \$21,658.32 | |
| | 03/11/14 | \$9,820.19 | \$0.00 | | | Tuesday, March 25, 2014 | 28 | \$9,820.19 | |
| | 03/11/14 | \$19,714.32 | \$0.00 | | | Tuesday, March 25, 2014 | 28 | \$19,714.32 | |
| | 03/11/14 | \$1,724.86 | \$0.00 | | | Tuesday, March 25, 2014 | 28 | \$1,724.86 | |
| | 03/12/14 | \$13,147.92 | \$0.00 | | | Wednesday, March 26, 2014 | 27 | \$13,147.92 | |
| | 03/12/14 | \$26,215.92 | \$0.00 | | | Wednesday, March 26, 2014 | 27 | \$26,215.92 | |
| | 03/17/14 | \$1,650.00 | \$0.00 | | | Monday, March 31, 2014 | 22 | \$1,650.00 | |
| | 03/17/14 | \$1,650.00 | \$0.00 | | | Monday, March 31, 2014 | 22 | \$1,650.00 | |
| | 03/16/14 | \$24,546.24 | \$0.00 | | | Monday, March 31, 2014 | 22 | \$24,546.24 | |
| | 03/17/14 | \$24,429.58 | \$0.00 | | | Monday, March 31, 2014 | 22 | \$24,429.58 | |
| | 03/17/14 | \$3,829.28 | \$0.00 | | | Monday, March 31, 2014 | 22 | \$3,829.28 | |
| | 03/18/14 | \$3,022.88 | \$0.00 | | | Tuesday, April 01, 2014 | 21 | \$3,022.88 | |
| | 03/18/14 | \$38,346.48 | \$0.00 | | | Tuesday, April 01, 2014 | 21 | \$38,346.48 | |
| | 03/19/14 | \$21,174.48 | \$0.00 | | | Wednesday, April 02, 2014 | 20 | \$21,174.48 | |
| | 03/21/14 | \$4,516.59 | \$0.00 | | | Friday, April 04, 2014 | 18 | \$4,516.59 | |
| | 03/23/14 | \$30,577.34 | \$0.00 | | | Monday, April 07, 2014 | 15 | \$30,577.34 | |
| | 03/24/14 | \$36,201.60 | \$0.00 | | | Monday, April 07, 2014 | 15 | \$36,201.60 | |
| | 03/25/14 | \$13,391.29 | \$0.00 | | | Tuesday, April 08, 2014 | 14 | \$13,391.29 | |
| | 03/25/14 | \$17,366.40 | \$0.00 | | | Tuesday, April 08, 2014 | 14 | \$17,366.40 | |
| | 03/25/14 | \$3,637.44 | \$0.00 | | | Tuesday, April 08, 2014 | 14 | \$3,637.44 | |
| | 03/26/14 | \$19,806.12 | \$0.00 | | | Wednesday, April 09, 2014 | 13 | \$19,806.12 | |
| | 04/08/14 | \$18,838.69 | \$0.00 | | | Tuesday, April 22, 2014 | 0 | \$18,838.69 | |
| | 04/08/14 | \$7,904.34 | \$0.00 | | | Tuesday, April 22, 2014 | 0 | \$7,904.34 | |
| | 04/09/14 | \$21,395.33 | \$0.00 | | | Wednesday, April 23, 2014 | -1 | \$21,395.33 | |
| | 04/10/14 | \$25,781.29 | \$0.00 | | | Thursday, April 24, 2014 | -2 | \$25,781.29 | |
| | 04/12/14 | \$22,827.93 | \$0.00 | | | Saturday, April 26, 2014 | -4 | \$22,827.93 | |
| BJE CONTRACT TOTAL | | \$2,137,894.25 | \$26,344.51 | | | | | \$ 2,111,549.74 | |



US Department of Agriculture
Grain Inspection, Packers and Stockyards Administration
Packers and Stockyards Program (P&SP)
Schedule of NSF Checks for Poultry
 Entity Information

| Investigation Date | Entity | | | DBA | | | | Mailing Address | | Control Number | |
|--------------------|---|----------------|-------------|------------|------------|--------------|--------------|--------------------------|-------------------|---|---------|
| 4/22/2014 | PA Farm Products, LLC & Issac Wiesenfeld, President & COO | | | | | | | 12/28/1902 | | 181995 | |
| Purchase Date | Seller's Name | Invoice Amount | Credit Days | Due Date | Check Date | Check Number | Check Amount | Last Date Check Returned | Date Cleared Bank | Remarks | Exhibit |
| 11/15/2013 | BJ&E Realty Company, LP DBA BJE Contract | \$36,784.62 | 14 | 11/29/2013 | 2/5/2014 | 2208 | \$13,278.62 | 2/11/2014 | 2/18/2014 | Checks #2208 & #2209 were issued totaling \$36,784.62. Check #2208 was returned once and cleared on redeposit. Check #2209 & it's replacement check #2570 were issued and returned NSF twice. The \$23,506.00 balance remains unpaid. | B-1 |
| | | | | | 2/5/2014 | 2209 | \$23,506.00 | 2/21/2014 | N/A | | |
| | | | | | 4/1/2014 | 2570 | \$23,506.00 | 4/10/2014 | N/A | | |
| 12/9/2013 | BJ&E Realty Company, LP DBA BJE Contract | \$18,558.73 | 14 | 12/23/2013 | | 2569 | \$18,558.73 | 4/10/2014 | N/A | Returned NSF twice, remains unpaid | B-2 |
| 12/10/2013 | BJ&E Realty Company, LP DBA BJE Contract | \$23,464.55 | 14 | 12/24/2013 | | 2613 | \$23,464.55 | 4/14/2014 | N/A | Returned NSF twice, remains unpaid | B-3 |
| 12/11/2013 | BJ&E Realty Company, LP DBA BJE Contract | \$21,985.12 | 14 | 12/25/2013 | | 2614 | \$21,985.12 | 4/15/2014 | N/A | Returned NSF twice, remains unpaid | B-4 |