

Name	DBA	Docket#	Suspend from date	Suspend to date	Notes
Barrow Land & Livestock LLC		D-14-0159, 0160 0161 0162	10/20/2014	10/20/2019	; 5 year suspension. \$16,500 civil penalty held in abeyance.
Bouma, Darrell		17-0225	6/12/2018	6/12/2023	<p>; Respondent Darrell Bouma, his agents and employees, directly or through any corporate or other device, in connection with his operations subject to the Act, shall cease and desist from:</p> <p>1. Engaging in operations subject to the Act without registering with the Secretary or maintaining an adequate bond as required by section 312(a) of the Act (7 U.S.C. § 213(a)), and sections 201.29 and 201.30 of the Regulations (9 C.F.R. §§ 201.29, 201.30); and</p> <p>2. Failing to pay the full amount of the purchase price for livestock within the time period required by the Act and the regulations promulgated under it.</p> <p>Pursuant to section 303 of the Act, Respondent is prohibited from carrying on the business of a market agency or dealer without being registered and is prohibited from being registered under the Act for a period of five (5) years. However, Respondent may apply to the</p>
Brookfield Cattle Co., LLC		D-12-0357	8/20/2012	8/20/2022	<p>Packers and Stockyards Division for a supplemental order</p> <p>Re Pierce &amp; Brookfield: Consent--C&amp;D and 10 yr prohibition from registration and engaging in any activities for which registration is required; Shepard: JO order--C&amp;D, 10 yr prohibition from registration and engaging in any activities for which registration is required, and assessed \$582,000 civil penalty.; Re Pierce &amp; Brookfield: 10 yr prohibition from registration and engaging in any activities for which registration is required;</p>
Conley, Stephen Noel		D-11-0441	10/17/2012	10/16/2017	<p>C&amp;D, 5 yr. Suspension and Until Bonded (Stephen Conley), 2 yr. Suspension and Until Bonded (Larry Conley), Recordkeeping Order.; 5 yr. Suspension and Until Bonded (Stephen Conley), 2 yr. Suspension and Until Bonded</p>

Cook, Roland	RC Livestock	D-18-0050	6/26/2018	6/26/2021	Cease and desist from purchasing livestock in commerce and failing to pay or failing to pay when due, the full purchase price of such livestock; Suspended for a period of 3 years, provided after 90 days Respondent may work as a salaried employee of an entity who is properly registered and bonded. Upon application to FTTP, PSD, a supplemental order may be issued terminating the
Eastern Livestock Co., LLC		D-11-0062	3/22/2015	3/22/2025	Eastern (consent issued 12/17/2014); C&D and 10 year suspension; Gibson (D&O on record issued 02/20/2015); C&D and 10 year prohibition from registration; Eastern (consent issued 12/17/2014; effective date 3/22/2015); C&D and 10 year suspension; Gibson (D&O on record issued
Goosen, Matt		15-0112	12/22/2015	12/22/2020	Cease and desist; 5 year suspension with provision allowing for termination of suspension after 1 year if make full restitution or set up reasonable schedule of restitution with unpaid sellers.; 5 year suspension with provision allowing for termination of suspension after 1 year if make
Grubish, Peter	Grubish Cattle Company	18-0003; 0004; 0005; 0006	11/17/2017	11/17/2020	Cease and Desist from violating the Act and prohibited from registering under the Act for a period of three (3) years however if unpaid sellers have been paid in full, suspension may be terminated after one year.; Prohibited from registering under the Act for a period of three (3) years
High Plains Livestock, LLC	Producers Livestock Auc	16-0126, 0127, 0128, 0129	9/8/2017	9/9/2021	Four Year Suspension and civil penalty of \$100,000. \$90,000 held in abeyance. \$10,000 not held in abeyance due immediately.; Suspended and prohibited from operating or registering for a period of 4 years plus
J. Cuiksa, Inc.	Hutchinson Commission	D-12-0361	7/26/2012	7/26/2020	; 8 year suspension
Kenneth L. Smoker, LLC		D-15-0087 & D-15-0088	7/10/2015	7/10/2020	; 5 year suspension beginning July 10, 2015.
L2 Cattle Corporation Inc.		19-J-0052 & 19-J-0053	3/11/2019	3/11/2024	Respondents are suspended as registrants under the Act for a period of five (years).; Respondent suspended as Registrant of the Act for 5 years effective March 11, 2019.
Leonard, Charles D.	Leonard Cattle Co.	18-0045	6/14/2018	6/15/2023	Settlement; Five-year suspension order effective 6/14/2018; supplemental order issued 7/13/2018 permits salaried employment of respondent by Thompson Cattle,
Matteson, Chuck L. & Matteson, Justi	Matteson Livestock	D-10-2009	6/1/2016	10/4/2021	; 5 year suspension
Medley, Bruce	B & M Livestock	D-12-0169	3/11/2013	3/11/2018	Motion for Prehearing Conference filed. Penalty due and payable 365 days after effective date (3/11/13). Civil penalty can be offset dollar for dollar by restitution
Peak Livestock Co., LLC		D-11-0130	12/8/2011	10/2/2012	; 300 days suspension and thereafter until sellers paid or payment plan established, and respondent is reg./bonded.

Plainville Livestock Commission, Inc.		12-0546, D-14-0076/77	3/31/2019	3/31/2029 ; C&D
R & W Farms, LLC		19-0010	5/10/2019	5/10/2026 ; Respondents, operating individually or through any corporate or other device, are suspended and prohibited from registering under the Act for a period of seven (7) years. Upon application to AMS, Packers and Stockyards Division, a supplemental order may be issued terminating the suspension after four (4) years upon demonstration by Cease and Desist from the violations of the Act and the regulations found to exist; suspended from operating under the Act for a period of five (5) years; barred from registering under the Act; and suspended from engaging in business in any capacity for which regulation and bonding are required under the Act.; Cease and Desist from the violations of the Act and the regulations found to exist; suspended from operating under the Act for a period of five (5) years; barred from registering under the Act; and suspended from
R. Y. Livestock Sales, Inc.		D-18-0048; D-18-0049	6/25/2018	6/25/2023 ; 15-year suspension for registered entity; Prohibition on registration for Mr. Froman until July 24, 2022; ; Order
R&K Real Estate, Inc.	Gallatin Livestock Auction	D-12-0539	3/18/2013	3/18/2028 ; Order
Rawls, Robert	Robert Rawls Livestock	D-18-0040	6/4/2018	6/4/2023 Respondent Robert Rawls, d.b.a. Robert Rawls Livestock, his agents and employees, directly or through any corporate or other device, in connection with their operations subject to the Act, shall cease and desist from:  1.Engaging in deceptive and fraudulent practices by issuing fraudulent checks;  2.Engaging in deceptive and fraudulent practices by issuing fraudulent invoices;  3.Failing to pay, when due, for livestock purchases.  In accordance with 7 U.S.C. § 204, Respondent consents to a five-year suspension, to begin five days after the signing of this consent, whereby Respondent will not engage in any dealings under the Act. Respondent may, however, seek salaried employment by another registrant or packer, subject to complainant's verification of

Rochelle, Edmond Shackelford	Ford Rochelle	18-0052	8/28/2018	8/28/2023	5-year suspension; 30-days after start of suspension may request supplemental order allowing salaried employment by registrant or packer; 1-year after start of suspension may request supplemental order allowing for acceptance of bond and lifting of suspension if unpaid sellers have been paid in full.; 5 yr.: provided, after 30 days can be employee of registrant or packer: provided further, that after 1 year Cease and desist from failing to pay for livestock. 5 year suspension as a registrant, suspension may be lifted if restitution is made to unpaid sellers listed in complaint. May gain employment under a registered employer as long as Siebels discloses his employer, and the employer is responsible for payment of livestock purchased.; Respondent will mail certified check or money order
S&S Buying, Inc.		18-0054 & 18-	2/4/2019	2/4/2024	
Shepard, Ronald			2/2/2013	2/2/2023	
Smith, Jon A.		D-18-0001	10/10/2017	10/9/2020	Simultaneous Complaint and Consent Decision with 3 year suspension; Three year suspension, October 10, 2017 to ; Sullivan agreed to an indefinite permanent injunction, which is still in effect. Before engaging in business for which registration and bonding is required under the Act, he must (1) submit application for registration that is accepted by PSD, (2) obtain adequate bonding, providing documentation of the bonding instrument to PSD, and (3) motion the U.S. District Court to lift the permanent injunction. Failure to comply with these requirement may result in a permanent injunction barring Sullivan from any future participation in livestock markets, assessment of addition penalties, and/or contempt actions. Those acting ; 5 year prohibition from registering; and \$12,000 civil penalty
Sullivan, Stonnie		1:11-CV-0008	10/11/2017	10/11/2021	
Taylor Livestock, LLC		17-0254	8/17/2017	8/17/2022	
Thompson, Gary		D-12-0028	2/11/2013	2/11/2023	Ordered to cease and desist from failing to pay for livestock; suspended as a registrant for 10 years unless restitution made to unpaid sellers listed in complaint; 10- ; Order to prohibit registration for 5 years; 5 year suspension, decision without hearing based on evidence submitted to the ALJ.;
Thompson, Jacob		D-12-0524, D-14-0087	12/10/2014	12/10/2019	

Wagener Dairy Cattle, LLC	18-0036 & 18-0037	6/7/2018	6/7/2023	<p>Wagener, their agents and employees, successors and assigns, directly or through any device, in connection with Respondents' activities subject to the Packers and Stockyards Act, shall cease and desist from purchasing livestock in commerce and failing to pay or failing to pay when due, the full purchase price of such livestock as prescribed by sections 312(a) and 409 of the Packers and Stockyards Act (7 U.S.C. §§ 213(a) and 228b) and section 201.43 of the regulations (9 C.F.R. § 201.43).</p> <p>Pursuant to 7 U.S.C. § 204, Respondents, operating individually or through any corporate or other device, are prohibited from registering under the Act for a period of five (5) years.</p> <p>However, Respondents may be allowed to register under the Act after a period of three (3) years,</p> <p>provided Respondents provide proof of payment in full for all amounts shown as owed in Exhibit</p> <p>A of this Consent Decision and Order.</p> <p>This Order shall have the same force and effect as if entered after full hearing. The provisions of this Order shall become final and effective upon on the sixth (6th) day after service of this Consent Decision and Order on Respondents.; Respondents, Wagener Dairy Cattle, LLC, Kenneth Wagener, their agents and employees, successors and assigns, directly or through any device, in connection with Respondents' activities subject to the Packers and Stockyards Act, shall cease and desist from ; C&amp;D Order, a \$39,000 civil penalty, and a 90 day suspension; \$10,000 civil penalty paid in one installment. Check sent w/ signed consent and application for C&amp;D failing to pay and failing to pay when due; 10 year suspension (3/17/2013 - 3/17/2023).; 10-year suspension (effective 3/17/2013 - 3/17/2023)</p>
Welch, Tommy Bradley	TBW Cattle	D-16-0099, D-19-J-0054	7/30/2019	10/28/2019
Wientjes, Randy R.	Brookport Cattle Co.	D-13-0156	3/17/2013	3/17/2023