## Exhibit A





### **US Department of Agriculture**

**Grain Inspection, Packers and Stockyards Administration** Packers and Stockyards Program (P&SP)

## Bond Claim Schedule Eastern Livestock Co., LLC

135 West Market Street New Albany, IN 47150								
Claimant	Address	City	State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
3 B Farms, LLC	709 N. Pratt St., PO Box 6	Yates Center	KS	66783	(626) 625-2763		(620) 625-2763	\$4,046.26
24 Trading Co., LLC	PO Box 1530	Canutillo	TX	79835	(575) 589-5515		(575) 589-5513	\$2,240.00
Alabama Livestock Auction, Inc.	PO Box 279	Uniontown	AL	36786	(334) 628-6069	(334) 247-2303	(334) 628-2371	\$155,669.96
Alfred Keeton Cooper	1397 Upper Hilham Rd.	Livingston	TN	38570	(931) 823-2427			\$2,618.39
Allen B. Brown	248 A.B. Brown Rd.	Cave City	KY	42127	(270) 773-3571	(270) 590-1950		\$343.46
Allen Miller	701 Falling Springs Hollow	Horse Caves	KY	42749	(270) 786-4316			\$2,555.38
Alvin Barbee	9730 Brownsville Rd.	Park City	KY	42160	(270) 597-2307			\$5,525.12
Andrew Beau Tabor	166 Edgar Ford Rd.	Summer Shade	KY	42166	(270) 590-5299			\$8,824.34
Angie Honaker	1186 Leatherwood Rd.	Tompkinsville	KY	42167	(270) 487-1520			\$858.01
Arab Livestock Market Inc. c/o Robbie Gibbs	PO Box 178	Arab	AL	35016	(256) 586-4212	(256) 490-2583		\$36,574.97
Arnold Farms c/o Howard B. Arnold	9845 Weatherly Rd.	Lascassas	TN	37085	(615) 273-2223	(615) 631-4485		\$49,782.60
Arthur Andrew Sturdivant	740 Coles Bend Rd.	Smiths Grove	KY	42171	(270) 678-4795	(270) 614-1206		\$1,835.66
Arthur Lowhorn	3160 Letterhead Oak Road	Albany	KY	42602	(606) 387-6932	, ,		\$1,212.34
Ash Flat Livestock Auction, Inc.	PO Box 308	Ash Flat	AR	72513	(870) 994-7311		(870) 994-7314	\$15,575.32
Ashville Stockyard, Inc.	PO Box 580	Ashville	AL	35953	(205) 594-7087	(205) 594-5151		\$30,260.15
Athens Stockyard, LLC	PO Box 67	Athens	TN	37371	(423) 745-3582	(965) 556-5590		\$680,072.61
Avalon Russell	2727 Poplar Springs Rd.	Glasgow	KY	42141	(270) 427-4348	(000) 000 0000	(120) / 10 2 / / /	\$1,179.24
B&F Cattle (Joe Farmer)	300 W Lamar St	Richland	TX	76681	(903) 654-7945	(903) 362-3901		\$6,750.00
Baca County Feed Yard, Inc.	45445 Hwy 160	Walsh	CO	81090	(719) 324-5292	(000) 002 0001		\$398,555.77
Ben H. Armstrong	2290 Lettered Oak Rd.	Albany	KY	42602	(606) 387-7498			\$2,173.32
Bennie Mutter	527 Mutter Rd	Glasgow	KY	42141	(270) 646-3895	(270) 670-1341		\$7,661.21
Bill Moler dba D&B Cattle Co.	100 Bonita St.	Elk City	OK	73644	(580) 225-1431	(580) 497-7200		\$774.61
Bill Warren	180 Qualls Lane	Livingston	TN	38570	(931) 265-1066	(931) 823-1753		\$4,732.39
Billie W. Hurt	29 Barren River Dam Rd	Scottsville	KY	42164	622-4393	(931) 023-1733		\$11,583.25
Billy Neat	705 B Neat Road	Columbia	KY	42728	(270) 378-6168			\$1,225.79
Billy Wayne Price	1391 Summersville Rd.	Greensburg	KY	42743	(270) 932-7074			\$787.52
Blue Grass South Livestock Market, LLC ***	PO Box 438, 277 Cordier Lane	Stanford	KY	40484	(606) 365-0665	(950) 361 4221	(859) 455-3304	\$279,988.34
Blue Grass Stockyards of Richmond, LLC ***	348 K Street	Richmond	KY	40475	(859) 623-1280		(859) 455-3304	\$181,440.99
Bluegrass Stockyards of Campbellsville, LLC ***	PO Box 509	Campbellsville	KY	42719	(270) 465-4051	(839) 233-1101	(859) 455-3304	\$283,175.59
Bluegrass Stockyards of Campbellsville, LLC  Bluegrass Stockyards East, LLC ***	PO Box 765	Mt. Sterling	KY	40353	(859) 498-9625		(859) 455-3304	\$26,796.22
Bluegrass Stockyards, LLC ***	PO Box 763	Lexington	KY	40588	(859) 255-7701		(859) 455-3304	\$528,367.41
Bluegrass - Maysville Stockyard, LLC***	7124 AA Hwy East	Maysville	KY	41056	(606) 759-7280		(606) 759-5723	\$35,831.99
Bob Sawyers	616 Willis Creek Rd.	Albany	KY	42602	(606) 387-5677	(606) 699 2945	(606) 387-8609	\$7,874.23
Bobby Groce	1567 Oil City Rd.	Glasgow	KY	42141	(270) 678-5811	(270) 576-0600	(000) 307-0009	\$835.47
Bobby Groce  Bobby L. Stinnett	62 Tatesville Rd.	Palmer	TN	37365	(931) 779-5134	(270) 370-0000		\$753.23
Bovine Medical Associates	1500 Soper Rd.	Carlisle	KY	40311	(859) 383-4506	(950) 053 0509	(859) 383-0040	\$6,630.00
	2195 E. Phillippi Church Rd.		kY	42167	(270) 427-4574	(839) 933-0308	(639) 363-0040	\$897.93
Boyd Copas	2069 S Meridian Rd.	Tompkinsville Mitchell	IN	47446				-
Brack D. Briscoe	910 W. Main St.		KY		(812) 653-1200			\$9,894.15
Brad Flood	PO Box 588	Cloverport Tatum		40111	(502) 376-0258	(903) 926-4105		\$4,599.00
Bradbury & York Cattle			TX	75691	(903) 720-0008	(903) 926-4105		\$98,725.23
Brenda Gayle Hunt	1419 Akersville Rd.	Fountain Run	KY	42133	(270) 427-6530			\$3,227.15
Brian Scott	4163 Aetna Grove Church Rd.	Summersville	KY	42782	(270) 324-4228	(270) 299-6055		\$7,311.46
Brown Trucking	2725 N. 383	Wetumke	OK	74883	(405) 452-3901	(405) 641-2014		\$5,244.00
Brystice Amanger Wright	198 Dry Fork Rd.	Brush Creek	TN	38457	(615) 683-8604	(0.07) 774 4040	(0.07) 004 0040	\$656.72
Buffalo Livestock Auction, LLC	Box 427	Buffalo	WY	82834	(307) 684-0789	(307) 751-1213	(307) 684-0616	\$53,939.00
Burke Livestock Auction	420 W 4th St.	Burke	SD	57523	(605) 775-2628	(070) 770 717		\$14,097.27
Butch Gibson	2431 Breeding Rd.	Edmonton	KY	42129	(270) 432-5948	(270) 576-5151		\$2,955.16
C&C Farm c/o Teddy & Toby Chapman	293 Chapman Rd.	Tompkinsville	KY	42167	(270) 487-9332	(270) 427-1347		\$1,470.36
Carol T. Walden	1341 Kino Rd.	Glasgow	KY	42141	(270) 678-4264	590-6280		\$1,045.19
Carolyn Bledsoe	1131 Weed Sparksville Rd.	Columbia	KY	42728	(270) 378-6583			\$507.47
Carolyn Thompson	1300 Ritchie Lane	Bardstown	KY	40004	(502) 460-6140		(502) 331-9265	\$341.46
Carl Jeffries	471 Hubbard Harris Rd.	Edmonton	KY	42129	(270) 565-4507			\$2,078.96
Cattleman's Livestock	P.O. Box 26	Lakeland	FL	33802	(863) 665-5088		(863) 667-0658	\$82,902.14
Chad Daniel Withrow	2100 Bishop Rd	Glasgow	KY	42141	(270) 678-5316	(270) 670-4817		\$8,103.77
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Claimant	Address	City	State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
Champ Colley	2002 Law 2120	Sarcoxie	MO	64062	(417) 285-3853			\$2,688.60
Charles Graham Farms	PO Box 775	Gatesville	TX	76528	(254) 865-7116	(254) 535-1736	(254) 865-8424	\$441,387.97
Charles Leon Isenberg	4942 Edmonton Rd.	Tompkinsville	KY	42167	(270) 427-1297	,		\$4,025.62
Charles M. Rush	5335 Tompkinsville Rd.	Summer Shade	KY	42166	(270) 428-2413			\$627.00
Charles W. Haines Jr	1925 Loren Collins Rd	Glen Fork	Ky	42741	(270) 378-6490		(270) 378-5490	\$3,565.14
Charlie Dee Brown	4931 Old Burkesville Rd.	Albany	KY	42602	(606) 387-7746			\$12,765.60
Charlie T. Fisher	448 Lambert Rd.	Scottsville	KY	42164	(270) 622-4968	(270) 618-0040		\$955.21
Chip Lee Miller dba Chip Miller Trucking, Inc.	PO Box 126	St. George	KY	66535	(785) 250-5176			\$3,879.75
Chris Barton	1172 Bridge Hollow Rd.	Scottsville	KY	42164	(270) 622-3277	(270) 622-8687		\$9,085.56
Clarence B. Gilbert	4374 Bloomfield Rd.	Taylorsville	KY	40071	(502) 477-8732			\$8,147.97
Claude Jones	6 Claue Jones Rd.	Edmonton	KY	42129	(270) 432-7302			\$1,700.90
Clinton Alton Darnell	480 Blevins Hollow Rd.	Piney Creek	NC	28663	(336) 359-8103	(336) 657-0761		\$154,536.60
Coffeyville Livestock Market LLC	PO Box 1074	Coffeyville	KS	67337	(918) 331-7705			\$19,889.50
Corcoran Trucking, Inc.	221 Lomond Lane	Billings	MT	59101	(406) 245-6065		(406) 245-8598	\$32,555.19
CPC Livestock	13196 Holland Rd.	Fountain Run	KY	42133	(270) 618-0496		(270) 622-6062	\$624,326.35
Crooked Oak Services (Clinton Crowley)	19575 Crooked Oaks Rd	St. Onge	SD	57779	(605) 642-2606	(605) 381-0446	(606) 642-2606	\$2,158.27
Crumpler Brothers	4925 Friberg Church Rd.	Wichita Falls	TX	76305	(940) 761-2549	(940) 867-2827	(940) 767-1913	\$106,691.01
Cullman Stockyard, Inc.	75 County Rd. 1339	Cullman	AL	35058	(256) 734-4531		(256) 734-4626	\$42,708.02
Dalton W Bragg	869 Society Hill Rd	Edmonton	KY	42129	(270) 432-5614	(270) 670-5566		\$3,277.00
Dane Braden dba American Rock	131 Industrial Park Dr. Suite 3	Hollister	MO	65672	(417) 337-7600	·	(417) 339-7499	\$463.64
Dane Braden dba Razorback Farms of Missouri	131 Industrial Park Dr. Suite 3	Hollister	MO	65672	(417) 337-7600		(417) 339-7499	\$48,559.10
Danny Clifton Billingsley	197 Barbour Cemetary Rd.	Glasgow	KY	42141	(270) 427-4707			\$506.77
Dante Zago	8201 Couchville Pk.	Mt. Juliet	TN	37122	(615) 294-2461	6154597024		\$34,093.10
Darrell Lynn Wood	845 Captain Redford Rd.	Cave City	KY	42127	(270) 773-3790			\$4,825.90
David E. Read	583 Love Knob Rd.	Glasgow	KY	42141	(270) 678-7686	(270) 590-8282		\$572.37
David Gordon	1758 Old Temple Hill Rd.	Tompkinsville	KY	42167	(270) 487-6568	(270) 427-6342		\$3,596.03
David Holley	377 Blue Springs Rd.	Knob Lick	KY	42154	(270) 670-7304	2705654465		\$2,262.15
David L. Rings	1288 Frontage Rd.	Russell Springs	KY	42642	(270) 866-5535	(270) 585-1824		\$7,153.45
David Lynn Cassady	1497 Pleasant Valley Church Rd.	Horse Cave	KY	42749	(270) 565-4628	(270) 670-1466		\$1,106.65
David Michael Burgess	360 Cherokee Rd.	Lucas	KY	42156	(270) 646-3598	3,75 3		\$361.21
Delphia Ann Garrett	4567 Randolph-Good Luck Rd.	Summer Shade	KY	42166	(270) 428-2582			\$8,763.97
Dennis Ray Neat	6098 Burkesville Rd.	Columbia	KY	42728	(270) 378-6971			\$6,891.98
Denwalt & Son Cattle Co.	10004 Reno W.	El Reno	OK	73036	(405) 833-0922		(405) 262-2890	\$51,413.40
Dick Wallace	8045 FM 182	Gatesville	TX	76528	(254) 494-3238			\$49,363.43
Dickson Livestock Center, Inc c/o Terry Lemons	PO Box 591	Dickson	TN	37056	(615) 446-9066	(615) 948-9066	(615) 446-9718	\$7,832.81
Dollar K Cattle	PO Box 125	Elmore City	OK	73433	(580) 788-2291	(405) 207-8244		\$160,335.21
Donald Hawks	8829 Finney Rd.	Glasgow	KY	42141	(270) 646-2906	,		\$5,462.71
Donald R. Alexander	16550 Cainsville Rd.	Lancassas	TN	37085	(615) 273-2186			\$26,717.77
Donald R. Sympson	151 Murrays Run Rd.	Bardstown	KY	40004	(502) 349-6050	(502) 507-4700		\$5,789.30
Donald Richard Lyle	8627 New Glasgow Rd.	Scottsville	KY	42164	(270) 622-5448			\$3,130.99
Donnie Coomer	150 Coomer Rd.	Edmonton	KY	42129	(270) 432-5192	(270) 646-8405		\$1,192.39
Dorinda Morrison	8035 Fairplay Rd.	Columbia	KY	42728	(270) 378-5993	(270) 634-1241		\$535.83
Doris Jean Depp	PO Box 43163	Louisville	KY	40253	(502) 387-8624			\$11,705.57
Dothan Livestock Co	9711 Hwy 231 South	Dothan	AL	36301	(334) 677-3361	(850) 258-4512	(334) 677-0885	\$28,683.36
Doug Browning	3730 Edmonton Rd.	Glasgow	KY	42141	678-5228	, ,		\$2,085.80
D.S. Johnson Farms	1420 Mill Creek Rd.	Tompkinsville	KY	42167	(270) 487-0043	(270) 427-7629		\$2,058.27
Dwayne Smith	4238 Garfield Hinds Rd.	Monroe	TN	38573	(931) 823-6323			\$2,146.81
East Mississippi Farmers Livestock Company	12190 Pecan Ave.	Philadelphia	MS	39350	(601) 656-6732		(601) 656-7069	\$16,383.48
Ed Vander Brink	319 Main St.	Alvord	IA	51230	(712) 473-2115	(712) 395-0980	(32)	\$4,218.00
Eddie Claywell	PO Box 498	Burkesville	KY	42717	(270) 433-5288	(: :=/ ===		\$1,478.59
Eddie Eicke	11888 CR 1202	Snyder	TX	79549	(325) 573-7969	(325) 575-3828	(325) 573-7918	\$53,351.74
Edward L. Arterburn	PO Box 186	Park City	KY	42160	(270) 749-2113	(525) 515 5525	(0=0) 010 1010	\$12,003.95
Edwin A. Strickland	3408 Hwy 389	Phela	MS	39755	(662) 418-8190			\$155,790.23
Eischeid Trucking, LLC c/o Joseph Leonard Eischeid	32390 454th	Motley	MN	56466	(320) 333-2558		(218) 352-6577	\$5,978.80
Elmer C. Rigdon	1320 Horton Rigdon Rd.	Glasgow	KY	42141	(270) 453-3715		115, 532 55, 1	\$434.68
Ephriam Wilson	5614 County House Rd	Tompkinsville	KY	42167	(270) 487-5404			\$4,624.22
Erik Paul Brown	707 Cleveland Ave.	Glasgow	KY	42141	(270) 670-2315			\$1,883.10
Farmers Livestock Marketing	PO Box 87	Carthage	MS	39051	(601) 267-7884	(601) 416-8024		\$24,191.92
Fischer Bros. Trucking, LLC	29549 431st Ave.	Lesterville	SD	57040	(605) 660-4057	(001) 110 3024		\$3,068.00
Floyd Haywood Marr	4532 Sandhill Rd.	Louisville	KY	40219	(502) 964-9397	(502) 609-5655		\$2,192.82
Four Way Cattle Co. c/o Tom Estes	Box 130	Adrian	TX	79001	(806) 267-2509	(806) 344-6567		\$106,796.71
Fred L. Dickson	1636 Prices Creek Rd.	Edmonton	KY	42129	(270) 432-5543	(000) 014 0001		\$835.92
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Claimant	Address	City	State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
Frederick David Thomas	1150 Christin Sano Rd.	Columbia	KY	42728	(270) 384-6598	(717) 307-0340		\$2,326.85
Fredin Brothers	Highway 14E Box 37	Springfield	Mn	56087	(507) 723-4281	(117) 007 00 10		\$582,389.77
FNJ, LLC	PO Box 596	Wisner	NE	68791	(402) 380-8000	(402) 529-6007	(402) 529-6117	\$15,256.83
Forbis Farms	230 Walnut Hills Rd.	Summer Shade	KY	42166	(270) 428-4391	( ) / )	( ) /	\$2,597.80
Fort Payne Stockyard, Inc.	PO Box 681126	Fort Payne	AL	35968	(256) 845-1028	(256) 996-7350		\$171,017.28
Fousek Farms & Trucking, LLC	28381 US Hwy 281	Armour	SD	57313	(605) 724-2015	(605) 491-0204		\$10,702.46
Gabriel Moreno Medina	1201 N. Mesa Suite B	El Paso	TX	79902	(915) 585-8823	(915) 351-6900		\$196,484.51
Garrett, Susan (Brilyn & Bailee)	831 Glasgow Rd.	Edmonton	KY	42129	(270) 432-4657	(270) 579-1515		\$1,304.06
Gary Bell	PO Box 122	Edmonton	KY	42129	(270) 432-5716	(270) 576-7980		\$14,289.70
Gary Franklin Whitley	794 Lawrence Rd.	Smiths Grove	KY	42171	(270) 563-4392			\$1,092.90
Gary Tate	6510 West Lake Rd.	Abilene	TX	79601	(325) 673-6112	(325) 338-5226	(325) 673-7765	\$159,268.50
Gary W. Campbell	3191 Caudill Rd.	Franklin	KY	42134	(270) 586-9830	(615) 325-7749		\$3,761.33
Gary Welch Cattle Company	PO Box 10	Norman	NC	28367	(910) 974-9270		(910) 974-4328	\$102,971.41
Gene Shipman Cattle Co.	11401 E. FM 1075	Нарру	TX	79042	(806) 764-3563	(806) 647-9759	(806) 764-3544	\$47,848.00
George E. Hora dba George Hora Trucking, LLC	1894 N. Dubuque Rd.	Iowa City	IA	52245	(319) 358-1700	(319) 331-5851	(319) 354-4770	\$4,566.20
George E. Logsdon	11045 Hardyville Rd.	Hardyville	KY	42746	(270) 528-4498	(270) 405-7320		\$933.38
Glen Hurt	7950 Old Glasgow Rd.	Scottsville	KY	42164	(270) 622-4477			\$5,919.27
Glen R. Franklin	PO Box 703	House	NM	88121	(575) 279-6772	(575) 799-3227		\$501,030.00
Glenwild Stockyard, Inc.	3383 Hwy 51 S.	Grenada	MS	38901	(662) 226-1900			\$13,227.30
Gregory Lynn Johnson	2750 Pleasant Valley Church Rd.	Center	KY	42214	(270) 565-4612	(270) 590-2199		\$1,132.58
Halee Bunch	2821 Columbia Rd.	Burkesvile	KY	42717	(270) 459-1376			\$8,544.20
Hardee Livestock Market, Inc.	PO Box 1479	Wauchula	FL	33873	(863) 773-9747	(863) 773-9722		\$26,806.10
Hardin County Stockyard, Inc.	PO Box 189	Waynesboro	TN	38485	(931) 722-3100		(931) 722-3618	\$26,195.92
Harold Whitaker Livestock Transportation, LLC	PO Box 1179	Roswell	NM	88202	(575) 420-0639	(575) 625-2581		\$6,443.85
Hilliard-McKettrick Investments, Inc. dba Arcadia Stockyard	PO Box 1418	Arcadia	FL	34265	(863) 494-3737	(863) 494-3108	(863) 494-5933	\$126,899.77
Homer Copeland	295 Copeland Ln.	Celina	TN	38551	(931) 243-2348			\$7,065.88
Ike's Trucking, Inc. c/o Charlie Isaac Jacobs	PO Box 81	St. Paul	VA	24283	(276) 762-0803	(276) 393-1195	(276) 393-4543	\$82,879.26
Issac M. Boutwell	1815 Camn School LN	Eastview	KY	42752	(270) 862-3018			\$17,312.23
J&J Livestock Trucking	PO Box 202	Darrouzett	TX	79024	(806) 624-3742	(806) 624-4112		\$10,541.00
Jack Roth Trucking	22147 Y Hwy.	Booneville	MO	65233	(660) 882-2074	(660) 537-0031	(660) 882-2094	\$9,626.50
Jack Stevens	1121 Chapel Hill Rd.	Morganfield	KY	42437	(270) 836-5136	(270) 333-4691		\$2,928.75
Jackie Estel Young	312 Beauty Swamp Rd.	Monroe	TN	38573	(931) 823-1161	(931) 397-2964		\$2,999.77
Jackie Young	1336 Claude Jones Road	Edmonton	KY	42129	(270) 576-5175			\$2,768.32
James G. Sympson	608 Murray's Run Rd.	Bardstown	KY	40004	(502) 348-8479			\$17,142.12
James H. Brass	PO Box 777	Coldwater	KS	67029	(620) 582-2637	(070) 070 4040		\$157,606.47
James H. Gibson	1990 Columbia Rd.	Edmonton	KY	42129	(270) 432-5982	(270) 670-1613		\$3,986.79
James Lee Elmore	1215 Hudgins Hwy	Summersville	KY	42782	(270) 932-7316		(500) 004 0005	\$22,236.60
James R.Thompson	1300 Ritchie Ln.	Bardstown	KY	40004	(502) 827-4764		(502) 331-9265	\$405.00
James Robert Flickinger	417 Flickinger Ln.	Glasgow	KY SD	42141	(270) 428-3772	(COE) 920 4077 or (COE) 920 0024		\$5,854.20
Janousek Farms, Inc.	36982 US Hwy 18	Fairfax Knob Lick	KY	57335 42154	(270) 579-2463	(605) 830-1077 or (605) 830-9931		\$167,646.93
Jared Ross Smith Jason Haley	989 West Black Dot Rd.	Watertown	TN	31784				\$2,206.75
Jay Burford	265 Haley Rd. 108 Glen Oaks Rd	McDonough	GA	30253	(615) 504-3010 (404) 886-2463			\$11,743.88 \$1,942.60
J.C. Bar Trucking, Inc. c/o Charles Graham	210 Windy Lane	Gatesville	TX	76528	(254) 865-7116	(254) 965 9441	(254) 865-8424	\$1,942.60 \$17,865.20
JC Billingsley	2621 Kino Rd.	Glasgow	KY	42141	(270) 428-2732	(254) 865-8441 (270) 428-9969	(234) 663-6424	\$1,083.52
J.C. Willis	7449 Greensburg Rd.	Greensburg	KY	42743	(270) 428-2732	(270) 426-9909		\$1,063.52 \$401.78
JD Cattle Company, Inc.	1196 Twin Forks Lane	St. Paul	NE	68873	(308) 750-0198			\$13,761.00
Jeff A. Mowers	1200 Blacks Ferry Rd.	Burkesville	KY	42717	(270) 433-5712	(931) 397-2708		\$779.14
Jeffery Lynn Young	518 Willow Grove School Rd.	Allons	TN	38541	(931) 267-9820	(931) 391-2108	(931) 823-0620	\$6,203.56
Jerel Smith	819 Black Dot Rd.	Knob Lick	KY		(270) 453-3553	(270) 404-5687		\$2,206.76
Jerry Bagby	5360 Hwy. 1464	Greensburg	KY	42743	(270) 932-5555	(270) 404-3007		\$1,225.09
Jerry Herald	1191 Oakhill School Rd.	Smiths Grove	KY	42171	(270) 749-2099			\$2,920.66
Jerry Middletom	1108 W. Ridge	McAlester	OK	74501	(918) 423-5371	(018) 424-4348	(918) 423-6772	\$28,600.70
Jerry Wayne Jordan	6046 Simmons Bluff Rd.	Lebanon	TN	37090	(615) 286-2200	(615) 387-6343	(310) 423-0112	\$34,223.75
Jesse Phillip Whitlow	5180 Randolph-Goodluck Rd	Summer Shade	KY	42166	(270) 646-0223	(010) 301-0343		\$7,879.05
Jesse R. Brown	107 Karakal Dr.	Glasgow	KY	42141	(270) 834-1191	(270) 646-0771		\$1,159.25
Jesse W. Simpson	415 Jesse Simpson Rd.	Tompkinsville	KY	42167	(270) 487-8874	(270) 427-8380		\$6,006.05
Jimmie Dale High	1150 Sulphur Lick Rd	Tompkinsville	KY	42167	(270) 487-6052	(270) 407-2044		\$4,043.15
Jimmie Rogers, Inc.	5042 Hwy 54	Liberal	KS	67901	(620) 624-8145	(210) 401-2044	(620) 624-0968	\$5,040.79
Jimmy Harmon	4028 Greensburg Rd.	Columbia	KY	42728	(270) 384-4447		(320) 324 0000	\$1,118.07
Jimmy Hendrick	PO Box 127	Smiths Grove	KY	42171	(270) 563-2277			\$10,567.29
Jimmy Manion	107 Indie Circle	Glasgow	KY	42171	(270) 590-1930			\$4,051.28
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Claimant	Address	City	55 State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
John D. Thompson	PO Box 224	Edmonton	KY	42129	(270) 432-5059	(270) 646-8218		\$7,026.20
John L. Page	PO Box 250	Tompkinsville	KY	42167	(502) 316-1080	(270) 040-0210		\$2,520.27
John Neagle	2043 Hayes Pondsville Rd.	Smiths Grove	KY	42171	(270) 590-1383			\$6,260.26
John Thomas Sexton	3711 Knob Lick-Wisdom Rd.	Knob Lick	KY	42154	(270) 432-0198		(270) 651-5594	\$2,511.81
Johnny Bell	108 North Green Street	Glasgow	KY	42141	(270) 651-7005	(270) 590-0110		\$6,124.07
Joplin Regional Stockyards dba B&M Cattle Co.	PO Box 634	Carthage	MO	64836	(417) 548-2333	(2.0) 000 0.10		\$484,724.50
Joplin Regional Stockyards , Inc.	PO Box 634	Carthage	MO	64836	(417) 548-2333			\$1,179,481.86
Joshua Brian Loftis	460 Stockton Lane	Gainesboro	TN	38562	(931) 268-8310	(931) 397-1938		\$5,469.41
Joshua Pitcock	33 Moore Rd	Summer Shade	KY	42166	(270) 590-0377			\$1,175.85
Joyce or Paul Barnes	1715 Karen Circle	Bowling Green	KY	42104	(270) 782-5937			\$920.72
Julie Platt	PO Box 164	New Castle	UT	84756	(435) 439-5359	(435) 668-3143		\$3,416.20
Junior Martin	1233 Hollow Rd	Glasgow	KY	42141	(270) 579-5555	` ,		\$11,403.90
KD Farm Service, LLC c/o Ken Davis	PO Box 330	Grandview	TX	76050	(817) 866-2641	(817) 366-0150		\$14,966.50
Keith Breeding dba B&B Farms	8090 Greensburg Rd.	Greensburg	KY	42743	(270) 378-0103			\$6,393.67
Keith Kilmon	8095 Edmonton Rd	Summer Shade	KY	42166	(270) 487-6945			\$1,949.05
Kelly Jeffries	471 Hubbard Harris Rd.	Edmonton	KY	42129	(270) 565-4507			\$524.51
Kenneth Bryant	6565 Russell Springs Rd.	Columbia	KY	42728	(270) 384-5830	(606) 219-6514		\$1,151.92
Kenneth Cowles	1690 Chalybeate School Rd.	Bowling Green	KY	42101	(270) 597-2925	(270) 784-3456		\$3,640.03
Kenneth Froedge	207 Tuney Geralds Rd.	Edmonton	KY	42129	(270) 670-2774			\$6,094.82
Kenneth Sanders	2487 Win School Rd.	Glasgow	KY	42141	(270) 646-2341	(270) 670-8307		\$4,497.03
Kentuckiana Livestock Market, Inc.	PO Box 774	Owensboro	KY	42302	(270) 785-4121		(270) 785-9795	\$109,304.82
Kness Trucking, Inc. c/o Judith Kness	PO box 463	Chadwick	IL	61014	(815) 684-5175	(815) 979-1631		\$2,883.15
Knoxville Livestock Auction Center	8706 Mascot Road	Knoxville	TN	37924	(865) 933-1691		(865) 933-8244	\$67,578.75
L&F Cattle (Troy Lathan & Joe Foote)	8365 W. FM 217	Gatesville	TX	76528	(254) 494-3243		(254) 494-1345	\$160,121.56
Larry Bragg	305 Bradshaw Rd.	Austin	KY	42123	(270) 465-2368	(270) 590-2148		\$5,145.14
Larry Wayne Carter	6008 Lonestar Ridge Rd.	Edmonton	KY	42129	(270) 428-4301	(270) 404-2838		\$633.09
Larry Woody	2245 Sanders Ridge Rd.	Columbia	KY	42728	(606) 787-4782			\$2,917.49
Las Animas Transfer Inc.	242 Bent Ave.	Las Animas	CO	81054	(719) 456-0606	(719) 384-8684	(719) 384-4533	\$14,110.60
Laura Arrieta	1129 Stockwell Ln.	El Paso	TX	79902-2151	(614) 290-8456	,		\$16,981.44
Lawrence O. Richard	3151 Edmonton Rd.	Columbia	KY	42728	(270) 384-6583	(270) 378-0262		\$4,196.72
Leland Douglas Glass	1814 Hiseville Park Rd.	Cave City	KY	42127	(270) 453-3486	(270) 576-5510		\$9,241.06
Lenice H. Gibson	8310 Subtle Rd.	Edmonton	KY	42129	(270) 432-5479			\$901.27
Lenny Asbury	650 Mahogany Lane	Hardyville	KY	42746	(270) 565-2885	(270) 565-1331		\$908.30
Leon Bogard Trucking	2003 N. Spruce	McAlester	OK	74501	(918) 916-3270	(918) 424-3554		\$10,539.92
Leonard Clifton Smith	1133 Brown Road	Park City	KY	42160	(270) 749-8331			\$5,760.62
Lewis Randall Richard	2557 Richard Hollow Rd	Columbia	KY	42728	(270) 378-5191			\$3,295.19
Linda C. Wilson	399 Weed-Keltner	Edmonton	KY	42129	(270) 378-5207	(270) 634-1702		\$4,275.95
Linden Stockyard Inc.	PO Box 480160	Linden	AL	36748	(334) 295-8707		(334) 295-9878	\$208,111.45
Lipscomb Bros Livestock Market	PO Box 383	Como	MS	38619	(662) 526-5427	(662) 514-5200	(662) 526-5427	\$4,062.70
Livingston Stockyard c/o William Tinsley	PO Box 398	Livingston	AL	35470	(205) 652-7411		(205) 652-2444	\$26,333.05
Long Farms (Keith Long)	992 Morrison Park Rd.	Glasgow	KY	42141	(270) 670-1388			\$6,880.08
Louis Cernoch, Jr.	6711 Green Meadow Ln.	Terrell	TX	75160	(972) 824-4846			\$308,174.59
Loyd Dale Page	9253 Edmonton Rd.	Summer Shade	KY	42166	(270) 487-6691			\$1,919.94
LW Miller Livestock, Inc.	94 N 400 W	North Salt Lake	UT	84054	(801) 936-5522		(801) 936-5560	\$15,312.35
Lynn D. Hirsch	502 Locust Lane	Shelbyville	KY	40065	(502) 220-7156			\$33,142.20
Macon Stockyard, Inc.	PO Box 476; 12409 Hwy 145	Macon	MS	39341	(662) 726-5122	(662) 726-5153	(662) 726-2591	\$33,550.70
Madison A. Welch	4030 N. 900 E.	Lafayette	IN	47905	(765) 589-3901			\$1,346.36
Mark W. Shirley	2127 Cave Ridge New Liberty Rd	Knob Lick	KY	42154	(270) 432-5965	(270) 576-0673		\$1,616.82
Mark Wayne Richmond	5121 Oak Ridge Rd	Ravenden Springs	AR	72460	(870) 243-0125	8702531642		\$2,700.00
Marcia Cloud	2078 Whitney Woods Rd	Cave City	KY	42127	(270) 773-2562			\$1,309.95
Marion Bradford	197 Hidden Lake Rd.	Hendersonville	TN	37075	(615) 822-1943	()	(615) 822-1943	\$2,947.30
Matthew Cameron White	577 Jamestown Hwy.	Livingston	TN	38570	(931) 403-5416	(931) 397-4240		\$5,793.12
Maxine Morgan Estate	3965 Lawson Bottom Rd.	Burkesville	KY	42717	(270) 433-7953	(270) 459-0241		\$1,314.82
Maydell Whitlow	634 Philip Whitlow Rd.	Summer Shade	KY	42166	(270) 432-0073	(500) 500 5		\$3,644.87
McPhail Land & Cattle	15888 N. 2235 Rd.	Mt. Park	OK	73559	(580) 481-9805	(580) 569-2778		\$54,968.66
Meridian Stockyards, Inc.	PO Box 581	Meridian	MS	39305	(601) 482-7275		(601) 482-7785	\$24,783.37
Michael A. Yeomans (Ocala Livestock Market)	PO Box 539	Lowell	FL	32663	(352) 732-4544	(352) 266-0534	(352) 732-4362	\$27,501.12
Michael Emberton	1491 Sulphur Lick Rd.	Tompkinsville	KY	42164	(270) 487-6034			\$4,564.01
Michael Perry Travis	208 Oak Street	Marion	KY	42064	(270) 965-4428	(500) 040 2005		\$10,080.00
Michael Wade Loula	Rt. 1 Box 50	Colony	OK	73021	(405) 797-3383	(580) 819-2935		\$52,794.60
Mid-Kentucky Livestock Market, LLC	PO Box 134	Upton	KY	42784	(270) 369-9999	(270) 763-7966		\$24,206.17
Mid-South Livestock Center, LLC	PO Box 3033	Lebanon	TN	37088	(931) 294-5101	(615) 444-8328	(931) 294-5107	\$273,816.02

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Claimant	Address	City	State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
Mid State Stockyards, LLP	PO Box 210	Letohatchee	AL	36047	(334) 227-8000		(334) 227-0900	\$95,916.68
Mike Luke	4845 Cookeville Boatdock Rd.	Baxter	TN	38344	(931) 252-0999	(931) 252-4055	(3.2.)	\$10,509.69
Milligan Farms	651 Grassy Springs Rd.	Columbia	KY	42728	(270) 384-6129	(270) 378-0587		\$4,271.36
Mitchell Kinser	2991 Jim Glover Rd.	Glasgow	KY	42141	(270) 432-4603	(270) 361-1168		\$3,526.59
Moose Sullivan (Leonard)	5241 Rickman Rd.	Cookeville	TN	38506	(931) 498-2863	(931) 260-5942		\$916.22
Mosley Cattle Auction, LLC	1044 Arlington Ave.	Blakely	GA	39823	(229) 723-7070	(229) 308-3718	(888) 461-7919	\$670,949.88
Moulton Stockyard, Inc., c/o William Whiteshell	13130 AL Hwy 157	Moulton	AL	35650	(256) 974-3133	(256) 974-3150		\$10,232.93
Myles Spurling	2120 Spurlington Rd.	Campbellsville	KY	42718	(270) 469-8266	,		\$125.00
Natural Bridge Stockyard	PO Box 401	Natural Bridge	AL	35577	(205) 486-8878	(256) 962-0675		\$26,592.18
Northern Livestock Video Auction	2443 N, Frontage Rd.	Billings	MT	59101	(406) 861-5664	,	(406) 245-0891	\$707,172.47
Northwest Alabama Livestock Auction	PO Box 459	Russellville	AL	35653	(256) 332-3323		(256) 332-6507	\$197,667.72
Okeechobee Livestock Market, Inc.	PO Box 1288	Okeechobee	FL	34973	(863) 763-3127	(863) 467-0401		\$53,529.42
Ozarks Regional Stockyards, Inc	PO Box 928	West Plains	MO	65775	(417) 256-0222	(417) 256-4926		\$259,261.15
Paul George dba CV Farms	70 Roberts Rd.	Watertown	TN	37184	(615) 237-3632	(615) 476-1954		\$12,369.39
Peggy Smith Carey	1321 Brown Road	Park City	KY	42160	(270) 749-2002	(270) 576-7304		\$4,689.15
Peoples Stockyard	PO Box 3064	Cookeville	TN	38502	(931) 526-9736	(= 1 5) 31 3 1 3 1		\$19,241.46
Phil Mulder Trucking, Inc.	PO Box 205 Main St.	Doon	IA	51235	(712) 726-3504	(712) 470-4821	(712) 726-3122	\$3,327.00
Philip Whitlow	634 Philip Whitlow Rd.	Summer Shade	KY	42166	(270) 432-0073	( = /	(112) 120 0112	\$3,644.88
Phillip E. Martin	6853 Fairview Rd.	Cookeville	TN	38501	(931) 528-1103	(931) 260-5941		\$30,312.72
Phillip Nathan Acree	175 Donald Hurt Rd.	Summer Shade	KY	42166	(270) 428-4934	(270) 784-3200		\$764.79
Phillip L. Richey	111 J.W. York Rd.	Scottsville	KY	42164	(270) 622-7785	(2.0).0.0200		\$4,348.04
Phillip Taylor Reed	21 Reed Rd.	Foraker	OK	74652	(918) 607-9857			\$577,742.25
Piedmont Livestock Inc. c/o Joseph R. Jones	PO box 217	Altamahaw	NC	27202	(336) 584-3676	(336) 260-7575	(336) 584-8398	\$365,407.48
Pine Ridge Farm c/o Jimmie Brummett	7594 Hwy 55 South	Glens Fork	KY	42741	(270) 384-2275	(270) 634-7563	(330) 304-0390	\$11,161.37
Rachel Phelps	3079 Lawson Bottom Rd.	Burkesville	KY	42717	(270) 433-5070	(270) 459-0107	(615) 688-2413	\$876.65
Randall Spurling Trucking	2120 Spurlington Rd.	Campbellsville	KY	42718	(270) 469-6091	(210) 439-0101	(013) 000-2413	\$4,220.65
Randy Carden, Inc.	376 Wallis Rd.	Villa Rica	GA	30180	(770) 832-2532	(770) 301-0339		\$23,036.32
Randy Nelson	208 Butler St.	Columbia	KY	42728	(270) 384-5682	(270) 634-0059		\$5,673.19
Randy Richey	500 J.W. York Rd.	Scottsville	KY	42164	(270) 622-6256	(270) 237-0251		\$2,000.00
Randy Roberts	5055 W. Swamp Rd.	Winchester	OH	45697	(937) 927-5337	(210) 231-0231	(937) 927-0092	\$13,660.70
RD Lane	370 Maple Grove Lane	Rowletts	KY	42765	(270) 524-2989	(270) 528-1409	(931) 921-0092	\$9,067.10
Richard Banks	400 Johnson Cemetary Rd.	Columbia	KY	42728	(270) 384-6695	(210) 320-1409		\$3,899.50
Richard Hope	3000 Mt. Moriah Rd.	Summer Shade	KY	42166	(270) 428-2551	(270) 427-7675		\$3,543.24
Richard Rivers Trucking	11510 Tanner Williams Rd.	Lucedale	MS	39452	(228) 641-3936	(210) 421-1013	(228) 641-3950	\$8,284.00
Richard Ross	2463 Dragstrip Rd.	Tompkinsville	KY	42167	(270) 487-8306	(270) 427-7752	(220) 041-3330	\$5,418.18
Richie Melson	2628 Melson Ridge Rd.	Columbia	KY	42728	(270) 378-2714	(210) 421-1132		\$3,308.19
Rita Cravens	1525 Dogwalk Rd.	Alpine	TN	38543	(931) 823-4208			\$8,212.58
Roanoke Stockyard, Inc.	1009 Chestnut St.; PO Box 307	Roanoke	AL	36274	(334) 863-2441	(334) 863-0833		\$24,514.04
Robert Douglas Alberson	Landmark Ln.	Hillman	TN	38568	(931) 403-3984	(334) 803-0833		\$2,351.58
Rodney & Judy Burgess	4457 Peters Creek Rd.	Austin	KY	42123	(270) 646-2963			\$1,151.64
Rodney Lane Richardson	376 South Jackson Hwy.	Hardyville	KY	42746	(270) 528-5533	(270) 528-6312		\$1,127.20
Roger Dale Thomas	199 Rhoton Cave Rd.	Tompkinsville	KY	42167	(270) 487-9626	(270) 328-0312		\$1,363.64
Roger P. Burris	1414 Love Knob Rd.	Knob Lick	KY	42154	(270) 590-6185			\$4,483.08
Roger Payne	115 Beverly Drive	Glasgow	KY	42141	(270) 651-2550	(270) 646-6596		\$1,300.22
Roger Turner	9046 Old Glasgow Rd.	Mt. Hermon	KY	42157	(270) 427-4372	(270) 040-0390		\$1,831.30
Rolando Acotsa-Reza	PO Box 503	Alliance	NE	69301	(308) 760-6808	(200) 762 9124	(308) 762-1948	\$26,476.73
					_ ` '	` '	(300) 702-1940	
Ron Herndon dba Pontotoc Stockyard	PO Box 1026	Pontotoc	MS	38863	(662) 489-4385	(662) 842-8413 (352) 528-0887	(252) 520 0200	\$63,916.55
Ron Neufeld Trucking	5590 NE 157th Terr	Williston	FL	32696	(352) 514-3180	( /	(352) 528-0288	\$5,011.00
Ronald Rabich	5920 Dry Creek Road	Elk Horn	KY	42733	(606) 787-5551	(606) 706-9441		\$2,848.73
Ronnie Reiter	324 Elm Street	Hereford	TX	79045	(806) 276-5875 (931) 823-6789	(806) 276-5888		\$32,720.32
Roy Anthony Depolitte	112 Hull Rd.	Monroe	TN	38573		9312394419		\$1,859.09
Roy Dee Blythe	210 Roy Blythe rd.	Summer Shade	KY	42166	(270) 432-5042	(270) 590-1965		\$2,281.89
Roy Kinslow	1844 Dripping Springs	Glasgow	KY	42141	(270) 678-2448			\$8,571.48
Roy Pace	720 Judd Road	Edmonton	KY	42129	(270) 670-5383			\$7,413.90
Roy Starnes	398 Starnes Rd.	Mt. Hermon	KY	42157	(000) 070 5074		(000) 070 0000	\$2,429.11
Royal Beef	11060 N Falcon Rd	Scott City	KS	67871	(620) 872-5371	(0=0) 000 == :=	(620) 872-3380	\$5,144.40
Russell Bros.	4193 Poplar Grove School Rd.	Greensburg	KY	42743	(270) 932-7540	(270) 932-5210		\$15,447.61
Russell Spradin Farm	766 Bishop Rd	Glasgow	KY	42141	(270) 678-3242	,, ·		\$2,316.85
S&S Cattle	407 Bakerton Rd.	Burkesville	KY	42717	(270) 433-7646	(270) 459-0387	(225) 255	\$1,183.52
S&T Trucking Logistics	PO Box 400; 803 S. Ben St.	Parkston	SD	57366	(605) 928-7770		(605) 928-7773	\$2,985.00
Sandy Froedge	201 Tuney Geralds Rd	Edmonton	KY	42129	(270) 646-6566			\$358.91
Sandy Glass Trucking	90 Circle Rd	Glasgow	KY	42141	(270) 404-0576	(270) 678-1408		\$12,060.00

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Claimant	Address	City	State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
Scott Christopher Cowles	2363 Otter Gap Rd.	Bowling Green	KY	42101	(270) 597-3484	(270) 792-6103		\$4,990.07
Scotts Hill Stockyard c/o James Linville	PO box 1796	Savannah	TN	38372	(731) 412-9280	(=: 5) : 5 = 5 : 5	(731) 925-0269	\$32,670.57
Seibert Cattle Co., LLC	1136 E. Campbell Ave.	Phoenix	AZ	85014	(602) 230-8387		(101)	\$48,561.34
Shannon Barnes dba Barnes Trucking	21936 Lawrence 2222	Aurora	MO	65605	(417) 235-2193	(417) 846-5708		\$12,114.00
Southeast Livestock Exchange, LLC c/o John Queen	PO Box 1306	Waynesville	NC	28721	(828) 454-0267	(828) 421-3446		\$774,513.54
Southern Star Stockyard, Inc dba Pulaski Livestock	PO Box 1216	Pulaski	TN	38478	(256) 710-8424	, ,		\$54,024.53
Southern Transport LLC c/o Greg Wood	309 Connie Rd	Elk City	OK	73644	(405) 208-1747	(580) 210-9442	(580) 243-6569	\$7,173.60
Southland Hauler, LLC	PO Box 142	Brantely	AL	36009	(334) 527-3361	(334) 429-0215	(334) 527-0402	\$176,949.00
Spencer Thompson	301 Beauchamp St.	Edmonton	KY	42129	(270) 670-6517			\$1,187.51
Steve A. Garrett dba Garrett Farms	PO Box 31541	Amarillo	TX	79120	(806) 622-2031		(806) 622-8008	\$13,021.50
Steve Callis	1934 Burnt House Rd	Lebanon	TN	37090	(615) 286-2882	(615) 712-1352		\$13,029.75
Steve Graves Trucking, LLC	625 Ferguson Rd.	Wheatland	WY	82201	(307) 322-3219	(307) 331-0817		\$5,710.95
Steve Ray Taylor	1010 Old Buck CK Rd.	Adolphus	KY	42120	(270) 622-6734	237-0552	(270) 622-6734	\$7,563.15
Steven Terry	PO Box 448	Red Cloud	NE	68970	(402) 746-3325		(402) 746-3666	\$1,401.58
Stephen A. Oelze	2753 Hwy 2779	Hardinsburg	KY	40143	(270) 617-1669			\$10,526.50
Stitches Farms	PO Box 70	Gamaliel	KY	42140	(270) 457-2281		(270) 457-3126	\$6,270.08
Stokes Baird	PO Box 218	Munfordsville	KY	42765	(270) 361-9123	(270) 524-3881		\$2,353.08
Sumter Co. Farmers Market, Inc.	524 N. Market Blvd.	Webster	FL	33597	(352) 793-2021	(352) 303-1851	(352) 793-9474	\$30,775.90
Superior Livestock Auction, Inc.	PO Box 38	Brush	CO	80723	(970) 842-5566		(970) 842-2705	\$19,270,617.07
T. Harold Martin	6204 Charlestown Pike	Charlestown	IN	47111	(812) 256-2815	(502) 551-3791		\$15,722.00
Tadlock Stockyard, Inc.	PO Box 42	Forest	MS	39074	(601) 469-1437	(601) 720-3642		\$6,516.84
Tate Myatt	2163 Poplar Spring Rd.	Glasgow	KY	42141	(270) 427-2163	2706706657	(270) 651-9402	\$469.58
Tate Thoreson dba Thoreson Ranch	PO Box 334	El Dorado Springs	MO	64744	(417) 848-0396	(417) 876-7979		\$52,224.08
Tennessee Livestock Producers, Inc. (Columbia)	PO Box 313	Columbia	TN	33802	(931) 388-7872		(931) 840-8689	\$51,664.80
Tennessee Livestock Producers, Inc. (Fayetteville)	PO Box 42	Fayetteville	TN	37334	(931) 433-5256		(931) 840-8689	\$23,383.22
Tennessee Livestock Producers, Inc. dba Somerville Livestock							` '	·
Sales	PO Box 382	Sommerville	TN	38068	(901) 465-8902		(931) 840-8689	\$87,783.56
Terry H. Phillips, Jr. dba Phillip's Farms	560 Monterey Hwy.	Livingston	TN	38570	(931) 260-8736			\$15,039.15
Terry Joe Patton	1224 New Concord Rd.	Columbia	KY	42728	(270) 384-5690			\$3,155.42
Terry L. Williams	1525 Mt. Pisgah Rd.	Glasgow	KY	42141	(270) 678-6097	(270) 670-5462		\$3,044.64
Terry Phillips	560 Monterey Hwy.	Livingston	TN	38570	(931) 260-8736	, ,		\$15,039.15
Thomas County Stockyards, Inc	PO Box 2565	Thomasville	GA	31799	(229) 228-6960		(229) 228-6961	\$46,683.35
Thomas J. Logsdon	PO Box 235	Brownsville	KY	42210	(270) 246-1050			\$2,174.73
Thomas J. Svoboda	3065 AA Ave.	Herington	KS	67449	(785) 210-5612	(785) 983-4339		\$159,670.28
Thomas Rodgers Glover	4400 Temple Rd.	Pine Bluff	AR	71611	(870) 879-1438	(870) 692-5783		\$62,707.24
Thompson Brothers	1448 S. Jackson Hwy.	Hardyville	KY	42746	(270) 218-0490	(270) 528-1261		\$2,353.08
Tim Vibbert	444 Jack Brown Rd	Glasgow	KY	42141	(270) 678-6088	(270) 590-1943		\$799.79
Timothy Blackistone	PO Box 286	Columbia	KY	42728	(270) 634-1664			\$299.59
Timothy Clay Slinker	1967 Columbia Rd.	Edmonton	KY	42129	(270) 432-5748	(270) 670-1736		\$1,405.26
Timothy Watts Napier	4519 Peters Creek Rd.	Austin	KY	42123	(270) 646-4519	(270) 622-8649		\$1,151.64
Todd Lynn	195 Joe Lynn Rd.	Celing	TN	38551	(931) 243-5425			\$10,583.44
Todd Newport	5802 Meshack Rd.	Tompkinsville	KY	42167	(931) 252-6624			\$2,228.30
Torque Transportation	10083 Queens Ferry Dr	South Jordan	UT	84095	(801) 870-2822			\$4,410.85
Tri-County Livestock Exchange	PO Box 122	Smithfield	KY	40068	(502) 558-2392			\$22,928.47
Tupper Livestock Co. c/o Wayne Tupper	PO Box 20	Kimball	SD	57355	(605) 778-6211	(605) 680-1000		\$52,732.44
Turner County Stockyard	1315 US Hwy 41 S	Ashburn	GA	31714	(229) 567-3371		(229) 567-3785	\$95,480.56
Tyler McCombs	133 Scottsborough Circle	Bowling Green	KY	42103	(270) 791-4970			\$1,047.66
Union Stock Yards Co., Inc., The	PO box 129; 7510 State RT 138 E	Hillsboro	OH	45133	(937) 393-1958		(937) 393-4299	\$13,660.70
United Producers, Inc.	8351 N. High St. Ste 250	Columbus	OH	43235	(614) 433-2150		(614) 433-2299	\$250,254.00
Valley Stockyard	206 Pine Ave. SW	Decatur	AL	35601	(256) 353-7664			\$57,104.36
Veteran Denver Capps	330 Frogue Road	Burkesville	KY	42717	(270) 433-5963			\$913.24
Waddie Hills	3377 FM 1226 N.	Anson	TX	79501	(325) 823-3856	(325) 338-1581		\$98,929.43
Wade Breeding	9440 Columbia Hwy.	Greensburg	KY	42743	(270) 250-4633			\$8,482.35
Wayne Tibbits	214 Sandwood Dr.	Glasgow	KY	42141	(270) 540-2027			\$849.43
W.C. Bush	16660 N. 2320 Rd.	Snyder	OK	73566	(580) 569-2832			\$45,135.91
Wendy Cassell Chapman	1371 Frisbie Lane	Cookeville	TN	38501	(931) 526-9739	(931) 644-1149		\$1,338.24
West Kentucky Livestock Market	1781 US Hwy 60 E	Marion	KY	42064	(270) 853-9806		(270) 965-5341	\$169,463.05
West Plains Co., dba CT Livestock	4800 Main St. Suite 274	Kansas City	MO	64112	(816) 360-4005		(816) 360-4080	\$54,904.75
Westley Kinslow	2371 Dripping Springs Road	Glasgow	KY	42141	(270) 678-2183			\$6,264.89
Wetstone Creek	442 Sunfish School Rd.	Brownsville	KY	42210	(270) 230-5456	(270) 286-0008		\$18,492.20
Willard R. Odle	491 Goodluck Beaumont Rd.	Edmonton	KY	42129	(270) 428-2070	(270) 590-0855		\$5,138.48
William A. Milby (Billy)	6869 Greensburg Rd.	Buffalo	KY	42716	(270) 218-0552			\$9,449.53

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			55					
Claimant	Address	City	State	Zip	Phone #1	Phone #2	Fax	Amount of Claim
William Eugene Dedigo	8313 Randal Ph-Summer Shade Rd.	Summer Shade	KY	42166	(270) 428-3530	(270) 308-0129		\$2,317.79
William Fred Birdwell	1543 Tommy Dodson Hwy.	Cookeville	TN	38506	(931) 349-2333			\$7,274.03
William McClure	5199 Smith Grove Rd.	Scottsville	KY	42164	(270) 791-9765	(270) 622-5881		\$667.22
William Rex Elmore	1817 Tobacco Rd.	Glasgow	KY	42141	(270) 646-3036			\$33,653.53
William White	99 White Rd.	Summer Shade	KY	42166	(270) 427-4373			\$3,749.00
Winona Stockyard	PO Box 429	Winona	MS	38967	(662) 283-1652			\$18,790.34
Wischmeier Trucking, Inc.	PO Box 244	Brownstown	IN	47220	(812) 358-2140	(812) 528-1547		\$6,200.10
							TOTAL	\$36,861,095,28

# Exhibit B

tat Revision 5-Apr 82

Revised 1-27-05

Clearees of Eastern Livestock Co., LLC 135 West Market Street New Albany, IN 47150

Name	Address	Phone Number	Contact Person	SSN/FEIN
Frantz Betschart	Route 1, Box 306, Ashland, KS 67831	(620) 635-2606	Frantz Betschart	509-42-7671
Ken Betschart	3115 Monte Vista, Torrington, WY 82240	(307) 532-8456	Ken Betschart	512-54-6536
B4 Cattle Co., Inc.	P.O. Box 1610, Chilhowie, VA 24319	(276) 496-3371	Bert Smith IV	62-1697554
John Cathey	3708 N. Bobolink, Ozark, MO 65721	(417) 255-9203	John Cathey	490-50-9776
E4 Cattle Co., LLC	P.O. Box 570, Okolona, MS 38860	(662) 447-5474	James Ed Edens IV	64-0946613
Vernon Inman	Route 2, Box 121, Culleoka, TN 38451	(931) 987-2517	Vernon Inman	441-42-8164
Lemaster Livestock, LLC	1831Boiling Springs Highway, Gaffney, SC 29341	(864) 489-0412	Chuck LeMaster	56-2228787
Oaklake Cattle Co., Inc.	P.O. Box 1284, Okeechobee, FL 34973	(800) 258-0578	Jim Byrd	65-0295258
Ren Patten	Route 4, Box 1669, Coffeyrillo, KS-67337	<b>(620) 251-3618</b>	Ron Patton	509-36-8316
Kenny Plowman	1010 Tattle Branch Road, Chilhowiee, VA 24319	(276) 646-5247	Kenny Plowman	319-40-3831
Jimmy Rhoderick	115 E. First Street, Hereford, TX 79045	(806) 364-3311	Jimmy Rhoderick	466-62-5588
Neal Smith	807 South Avenue, N. Clifton, TX 76634	(254) 675-2275	Neal Smith	466-48-3033
Stonnie Sullivan	P.O. Box 116, Edmonton, KY 42129	(270) 432-5426	Stoney Sullivan	415-29-9040
Jerry Wolfe	905 Newberry Road, Richardson, TX 75080	(972) 235-7377	Jerry Wolfe	460-88-5765

0 12/31/04

Attached to and made part of Bonto No. 785636 effective April 26, 2002.

Richard O. Thompson, Attorney & Fact, Capitol Indemnity Corporation

East wast Land: Cattle Borne To Added 61502 deleted 12/31/04

### Clearees of Eastern Livestock Co., LLC 135 West Market Street New Albany, IN 47150

15-Apr-02

Name	Address	Phone Number	Contact Person	SSN/FEIN
Frantz Betschart	Route 1, Box 306, Ashland, KS 67831	(620) 635-2606	Frantz Betschart	509-42-7671
Ken Betschart	3115 Monte Vista, Torrington, WY 82240	(307) 532-8456	Ken Betschart	512-54-8536
B4 Cattle Company	P.O. Box 1610, Chilhowle, VA 24319	(276) 496-3371	Bert Smith IV	62-1697554
John Cathey	3708 N. Bobolink, Ozark, MO 65721	(417) 255-9203	John Cathey	490-50-9776
E4 Cattle Co., LLC	P.O. Box 570, Okolona, MS 38660	(662) 447-5474	James Ed Edens IV	64-0946613
Vernon Inman	Route 2, Box 121, Culleoka, TN 38451	(931) 987-2517	Vernon inman	441-42-B164
Lemaster Livestock	1831Boiling Springs Highway, Gaffney, SC 29341	(864) 489-0412	Chuck LeMaster	56-2228787
Dakiake Cattle Co.	P.O. Box 1284, Okeschobee, FL 34973	(800) 258-0578	Jim Byrd	65-0295258
Ron Patton	Route 4, Box 1658, Coffeyville, KS 67337	(620) 251-3618	Ron Patton	509-36-8316
Kenny Plowman	1010 Tattle Branch Road, Chilhowise, VA 24319	(276) 646-5247	Kenny Plowman	319-40-3831
Jimmy Rhoderick	115 E. First Street, Hereford, TX 79045	(806) 364-3311	Jimmy-Rhoderick	466-62-5568
Neal Smith	807 South Avenue, N. Clifton, TX 76634	(254) 675-2275	Neal Smith	466-48-3033
Stonnia Sullivan	P.O. Box 1116, Edmonton, KY 42129	(270) 432-5426	Stoney Sullivan	415-29-9040
Jerry Wolfe	905 Newberry Road, Richardson, TX 75080	(972) 235-7377	Jerry Wolfe	460-88-5765

Attached to and made part of bond No. 785636 effective April 26,2002

Richard O. Thompson, Attorney in Fact Capitol Indemnity Corporation

# Exhibit C

#### **AFFIDAVIT OF KATHY K. TANNER**

#### STATE OF FLORIDA

#### COUNTY OF DESOTO

- 1. My name is Kathy K. Tanner. I am over the age of 18. I have personal knowledge of the facts set forth herein.
- I have been employed in the cattle auction marketing business all of my life. Starting in 1970, I was employed and worked with my family who operated the Arcadia State Livestock Market in DeSoto County. Upon their retirement in 1993 I remained an employee of the owners of Arcadia State Livestock Market, Inc. 1994-2000, Arcadia Livestock Market, Inc. 2001-September 2005, and I am currently employed by Hilliard-McKettrick Investments, Inc. d/b/a Arcadia Stockyard which started operation September 14<sup>th</sup> of 2005. I have 40 plus years' experience in the cattle auction business. I am currently the Office Manager of Arcadia Stockyard and responsible for the record keeping and daily operations of the office including sale days.
- 3. I have known I.E. "Jim Byrd" as the operator/owner of Oak Lake Cattle Company. He has been a cattle buyer/dealer at the Arcadia Stockyard since it started operation in 2005.

  Eastern Livestock Company, LLC ("Eastern") was acting as a clearing agency for I. E. "Jim" Byrd. I. E. "Jim" Byrd bought the cattle from Arcadia Stockyard, and Arcadia Stockyard in turn submitted the invoices for the purchase of the cattle directly to I. E. "Jim" Byrd via fax of the recap or purchase summaries. I. E. "Jim" Byrd handled all aspects of the transaction from purchase to delivery of the cattle. The only involvement Eastern Livestock Company, LLC had, was to render payment by check as the clearing agency for I. E. "Jim" Byrd. Eastern did not take delivery of the cattle.

- 4. Cattle purchased by I. E. "Jim" Byrd were invoiced to Eastern with I. E. "Jim" Byrd as the agent per the instructions and regulations of the Grain Inspection, Packer and Stockyards Administration ("GIPSA") in regards to bond coverage for this account. All livestock dealers are required by GIPSA regulations to carry a bond when engaged in the operation of purchasing cattle. As such, Arcadia Stockyard and the other markets are regulated per the GIPSA to list as the "buyer" on market invoices the company which will be "making payment" for the invoices. This makes known the responsible party for payment of the cattle as the dealer or clearing agency which in turn carries the principle bond coverage for the account. This is a misnomer because Eastern was not the actual buyer but simply carried the "bond" and cleared the transactions per instruction from I. E. "Jim" Byrd. The "agent" on the market invoices is the person or company present on sale day that actually bid and purchased the cattle. This was I. E. "Jim" Byrd, acting for himself or for his clients, like Len Miller and Rush Creek Ranch, LLLP.
- 5. Eastern carried the bond required by GIPSA and acted as I. E. "Jim" Byrd's clearing agency only. A "clearing agency" is registered with GIPSA and for a fee agrees to pay the purchase price when due and safe keeps the funds received for the purpose of paying for purchased livestock. A clearing agency also completes reports each year as to their yearly transactions to calculate the required bond amount and to identify the parties whose transactions are cleared or the "clearees." Acting as a clearing house, Eastern was willing for a fee or commission to handle the prompt payment of the invoices presented by I. E. "Jim" Byrd. A "clearing agency" can be obtained to handle the bond coverage and payment streams, but the "clearing house," acting strictly in the capacity of a "clearing agency," does not ever receive, handle or physically take possession of the cattle for processing. This would only

- occur when the "clearing house" was acting in a different capacity such as dealer buying and selling for its own account or accounts of other.
- 6. As noted in the Custodial Account Instructions from USDA GIPSA Administration #3 states that the Arcadia Stockyards Custodial Account is a trust account and the bank must be informed that the depositor (market agency) is acting as a fiduciary and that the funds in the account are trust funds. This account is maintained strictly for the payment of the many producers who have sold cattle with the market agency and as such are titled as a "custodial account for shippers' proceeds". The market agency and GIPSA both notify the bank about these trust funds.
- 7. As Office Manager, I, Kathy K. Tanner, never dealt with Eastern Livestock Company, LLC concerning the purchase of cattle by I. E. "Jim" Byrd. Arcadia Stockyard's only connection with Eastern was receipt of Eastern's check in payment for cattle invoiced by I. E. "Jim" Byrd and per his instructions. These cattle were shipped from the Arcadia Stockyard by I. E. "Jim" Byrd per his instructions and any issues concerning the purchase of these cattle were handled solely by I. E. "Jim" Byrd.

FURTHER, at this time, Affiant saith naught.

Kathy K. Janner

STATE OF FLORIDA

**COUNTY OF DESOTO** 

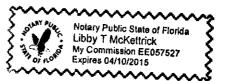
PERSONALLY APPEARED BEFORE ME, the undersigned a acknowledgments and administer oaths, KATHY K. TAN deposes and says: that she is the individual described in document, the statements contained therein are true a	NNER, after first being duly sworn on oath, in and who executed the above and forego	ing
known or provided identification as follows:	, and has tak	en an
oath.		
WITNESS my hand and official seal in the County and St 2011.	State last aforesaid this 16 th day of July	

Notary Public (Print Name)

Libby T. McKettrick

Notary Public

My commission expires: My commission number:



# Exhibit D

#### **AFFIDAVIT OF CARLTON D. MCKETTRICK**

STAE OF FLORIDA

**COUNTY OF DeSoto** 

BEFORE ME, the undersigned authority, personally appeared, Carlton D. "Carl" McKettrick, to me well known to be the same, who, being by me first duly sworn, deposes and says:

- My name is Carlton D. "Carl" McKettrick. I am over the age of 18. I have personal knowledge of the facts set forth herein.
- I have been in the cattle business all of my life. Since 2005 I have been an owner and operator of Hilliard-McKettrick Investments, Inc., d/b/a Arcadia Stockyard, a Florida corporation with the principal office located at 2719 NE Earnest St., Arcadia, FL. 34266. I am the President of this corporation. My wife (Libby T. McKettrick) and I are 50% owner's along with Joe M. Hilliard II and his wife (Chelsa R. Hilliard) which own 50%.
- 3. Prior to owning and operating the Arcadia Stockyard I was an order buyer for an order buying company in Florida starting in 1981. I have over 30 years of experience with buying and selling cattle both as an order buyer and as the manager of Arcadia Stockyard.
- 4. Arcadia Stockyard is a market agency under the Packers and Stockyards Act of 1921, as amended and supplemented (7 U.S.C.§§ 181-229) as well as the regulations issued thereunder (9 CFR Part 201). Arcadia Stockyard is a livestock auction stockyard acting as an agent for the producers of cattle. As such we are responsible for selling a producer's cattle during our auction, paying the producer for the cattle that day, and collecting payment for those cattle from the buyers in a timely manner as regulated by the Grain Inspection, Packer and Stockyards Administration ("GIPSA").

- 5. As the owner of the Arcadia Stockyard, I have a relationship with the order buyers that attend our sales each week. These order buyers represent order buying companies which in turn represent buyers from around the country who have placed orders for various types of cattle with them. As noted above, from 1981 to 2005 I was also an order buyer here in Florida. These order buying companies can: (i) buy cattle for their company or on their own account; (ii) buy cattle for other companies on a commission or fee basis; or (iii) act as a clearing agency for an order buying company. Order buyers register for each activity with GIPSA.
- 6. During the entire time we were doing business with Eastern Livestock Company, LLC ("Eastern"), it was acting as a clearing agency for I. E. "Jim" Byrd, his company Oak Lake Cattle Company, and his son Daniel M. Byrd. As the clearing agency, Eastern was responsible for the prompt and timely payment for cattle bought by I. E. "Jim" Byrd from Arcadia Stockyard, but Eastern had no responsibility as to the receipt or delivery of the cattle. Eastern took direction from I.E. "Jim" Byrd regarding the timing and amount of receipts and payments. In effect, Eastern was the back office for I.E. "Jim" Byrd.
- 7. I. E. "Jim" Byrd was responsible for getting his orders for cattle from his buyers, purchasing the cattle to be shipped to these buyers, receiving and reconciling the invoices from the stockyards, invoicing the purchases to Eastern as the clearing agency payable to the markets, and invoicing the purchases including expenses (such as trucking, commission, and clearing agency fees) to I. E. "Jim" Byrd's customers. I. E. "Jim" Byrd's customers in turn owed Eastern for the cattle purchased. At no time during our involvement with I.E. "Jim" Byrd did we ever deal directly with Eastern.
- 8. The cattle purchased at Arcadia Stockyard and other Florida markets were shipped to I.E. "Jim" Byrd's customers directly and were never handled or received by Eastern.

- Eastern's sole responsibility was to perform their job as the clearing agency receiving a fee for being the "clearing house" for clearing I. E. "Jim" Byrd's cattle purchases.
- 9. Eastern has defaulted on their clearing agency performance for I. E. "Jim" Byrd. Eastern did not ever have possession of the cattle purchased from Arcadia Stockyard. I. E. "Jim" Byrd handled all the details concerning the purchase and delivery of the cattle to his customers. Byrd's customers have received cattle for which payment has not been made to Arcadia Stockyard and other Florida markets.
- 10. Any funds available to settle this account should rightly be made in accordance with Byrd's instruction to Eastern, as Eastern should have done last November. As a clearing agency Eastern never took possession of or title to the livestock purchased by I.E."Jim" Byrd as an Order Buyer for his customers across the country—customers which include Len Miller and Rush Creek Ranch, LLC.
- 11. With respect to the Len Miller and Rush Creek Ranch, LLC accounts and on the assumption that Eastern rendered performance as clearing agency (which it did not), Eastern's sole claim on funds held by the Trustee for unpaid livestock sales is for the commission fees due for clearing the livestock purchase transactions at Arcadia Stockyard and other Florida stockyards where I.E. "Jim" Byrd operated as an Order Buyer. Only where Eastern has rendered payment to the auction markets and sellers would Eastern have a claim for the livestock sale proceeds. In this case, Eastern would be acting as cattle buyer for their own account or as cattle buyer for other companies on a commission, and not simply as a clearing agency.

12. At this point, Arcadia Stockyard has been unpaid for livestock purchases of I.E. "Jim"
Byrd for approximately 254 head and some \$75,000.00

FURTHER, at this time, Affiant saith naught.

CARLTON D. McKETTRICK

STATE OF FLORIDA

COUNTY OF DESOTO

PERSONALLY APPEARED BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, CARLTON D. McKETTRICK, after first being duly sworn on oath, deposes and says: that he is the individual described in and who executed the above and foregoing document, the statements contained therein are true and correct. CARLTON D. McKETTRICK, is personally known or provided identification as follows:\_\_\_\_\_\_\_\_, and has taken an oath.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_\_\_ day of June 2011.

Notary Public

Notary Public (Print Name)

My commission expires:

My commission number

MINHINIAN P

# Exhibit E

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#### AFFIDAVIT OF TODD CLEMONS

- 1. My name is Todd Clemons, and I am over the age of 18. I have personal knowledge of the facts set forth herein.
- 2. I am President of Okeechobee Livestock Market and North Florida Livestock Market. My Grandfather and Father purchased Okeechobee Livestock Market in 1961. I have been in the livestock market business and the cattle business all my life. I am 56 years old. My Dad is 84 and my brother is 60. I have a son who is also in the business. I have a B.A. degree in Business Administration from Troy State University, graduated in 1976.
- 3. Our Market handles over \$50,000,000 worth of cattle in a year. I am responsible for the operation in every aspect. I make sure that the money is being collected a timely manner and also take care of any problems that may occur.
- 4. The "Grain Inspection, Packers and Stockyards Administration" ("GIPSA" or "P&S") is the government agency which regulates our business. Under GIPAS regulations, any payment for cattle has to be deposited in to the Custodial Account for Shippers Proceeds ("Custodial Account"). All animals sold through our sale ring by consignors are paid for on the day of the sale. The sellers are paid out of the P&S regulated Custodial Account. Within minutes of the sale of the cattle, the consignor can pick up his check. The "Buyers" of the cattle are predominately "Order Buyers." They are buying cattle for customers who have called them with a specific order for certain types of cattle. Such as: "Buy me a load of 400# steers, Angus or Charolais, #1 quality;" or "Buy me a load of 500# heifers that are replacement quality;" or "Buy me a load of 600# yearlings to work on my Cutting Horses." These "Order Buyers" are individuals that make a living buying cattle for other people. A truck load of cattle today typically costs around \$50,000-\$60,000. "Order Buyers" generally do not have that kind of money

because they may buy two (2) or three (3) loads of cattle a day at each livestock market. There are eight (8) livestock markets in the State of Florida. There are companies around the country that are called Order Buyling Companies. They buy either: (i) for their own account, sometimes through Order Buyers; (ii) for the accounts of others on a commission or fee basis; or (III) act as "Clearing Agency" for the transactions of "Order Buyers." Under GIPSA regulations, a Clearing Agency acts as a clearing house—receiving and issuing payment per instructions from the Order Buyer and providing bond coverage required under GIPSA regulations for parties buying and selling livestock. A Clearing Agency facilitates a larger volume of business for the "Order Buyer" than would otherwise typically be possible.

5. The independent cattle "Order Buyer" solicits potential orders for cattle from farmers, ranchers, feedlots, and whoever may want cattle for any reason. These are the actual "Buyers" and are the customers of the "Order Buyer." The "Order Buyer" will then attend the livestock auctions at markets of their choice. "Order Buyers" will buy cattle, deliver the cattle to THEIR shipping facility to be sorted, invoiced, loaded and shipped. Sales in Florida are Monday through Wednesday. Buyers will buy at the sales of their choice, bring all the cattle to their facility. And mostly on Thursday, they will load the cattle on trucks to be delivered to their clients. Cattle from Florida go primarily to the feeding states out west, mostly Texas. Some cattle go to "pre-conditioners" in Florida so the cattle can be "straightened out" and weaned before being shipped out west. It is solely up to the "buyer of the cattle," i.e. the customer who placed the order with the "Order Buyer" to determine what is to be done with the cattle. The "Order Buyer" makes trucking arrangements, makes out invoices, loads the truck and delivers the cattle. The Order Buying Company, acting a "Clearing Agency," simply writes the check for the cattle that were purchased from the livestock markets. When the cattle are involced out from

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the markets to the actual "Buyer" or "End Customer," the invoice will not be from the livestock market, but from the "Order Buyer" directly or from the "Order Buying Company" acting at the direction of the "Order Buyer." This is because there are other charges that have to be added, including the feed charges, the vet expenses, the trucking, the "Order Buyer: commission, and the "Clearing Fee" charged by the "Order Buying Company."

- 6. Under GIPAS regulations, the Order Buying Company when acting as a Clearing Agency is responsible to render payment to the livestock markets for the cattle purchased. GIPSA regulations require that the party responsible for payment be listed on the market involces as "Buyer" even though the Order Buyer Company is only acting as "Clearing Agency" and that the "Order Buyer" be listed as "Agent" even though the "Order Buyer" is the actual buyer on site for his customers and the "Order Buyer Company" is the agent clearing the transaction. GIPSA regulations also require that the check be in the mail within 24 hours of the purchases. The livestock markets fax invoices to the "Order Buyer" directly or the "Order Buying Company per instructions from the "Order Buyer" from the livestock markets as soon as the sale is over. A check should be In the mail within 24 hours of that time, postmarked. If this happens the way it should, the livestock markets should receive their checks by the end of the week, or certainly before the next round of sales of the following week. The "Buyer" or "End Customer" who placed the order for the cattle will pay for the cattle when involced from the "Order Buyer" directly or from the "Order Buyer Company" at the direction of the Order Buyer.
- 7. As noted above, most times cattle are shipped at least by Thursday, if not sooner. The "Order Buying Company" receives payment for the cattle from the Buyers before the livestock markets are in turn paid by the Order Buying Company. Livestock markets have been keeping envelopes that checks came in to document when payment

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was actually mailed, to ensure that cattle are being paid for in the time specified by GTPSA regulations. At no time do the cattle being bought by the independent "Order Buyers" ever physically go to the "Order Buying Company acting a a Clearing Agency. This only typically occurs when the Order Buying Company is buying for its own account. The Order Buying Company acts as clearing house and charges a fee which is added on to the invoice paid by the End Customer, again at the direction of the "Order Buyer."

- 8. In the case of Eastern Livestock, they are, or were, the largest "Order Buying Company" in the United States. There are others we do business with at Okeechobee Livestock Market and North Florida Livestock Market. D & S Cattle Co. In Zolfo Springs, FL; Foy Reynolds Cattle Co., Bonifay, FL; and Thomas Cattle Co., Williston, FL are some of the others. These companies are Florida based and buy mainly Florida cattle. Eastern Livestock was clearing house for Order Buyers in most of the states east of the Mississippi. The business model is the same for all of these companies. They deal in volume and for a clearing fee clear cattle purchase transactions of the Order Buyers that buy cattle for "End Customers" on commission.
- 9. Eastern Livestock was the Clearing Agency for I.E. "Jim" Byrd, an "Order Buyer who bought cattle from our Okeechobee and North Florida Markets. I.E. "Jim" Byrd acted on orders for specific cattle from his customers, the "End Customer." I.E. "Jim" Byrd bought cattle and was invoiced directly from Okeechobee and North Florida livestock markets. Byrd would then invoice his "End Customers" and direct Eastern Livestock on how, for what amount, and to whom the checks were to be issued. Our Okeechobee and North Florida markets did not have a relationship with the "End Customer."
- 10. When Eastern Livestock was charged cattle last year that were never paid for, Jim Byrd knew exactly who was the "End Customer," where the cattle had been shipped,

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who was to pay the invoices he prepared (on an Eastern Livestock Invoice with Eastern acting as "Clearing Agency"). Eastern Livestock was supposed to pay us for the cattle and the "End Customer" was to pay Eastern. When Eastern falled to render payment last Fall for the livestock purchased by Jim Byrd, the cattle had already been shipped to the "End Customer." The "End Customer" took possession of the cattle and either paid Eastern, or held the funds because of Eastern's Insolvency and they did not know what to do.

- 11. In the case of Rush Creek Ranch, LLC the funds were interpled with the court in Wisconsin. In the case of Len Miller, the funds were paid into the Trustee. In both cases Eastern only has a claim to the "clearing fee" and the bulk of the funds are due our Okeechobee and North Florida livestock markets and the other Florida stockyards for unpaid cattle purchases. For the cattle purchases at our Okeechobee and North Florida markets, we paid the consignor or producer of the cattle the day the cattle were sold from our "Custodial Account," and we never received payment for the cattle from Eastern. We are "out" the money and funds are due our "Custodial Account" from Eastern or the End Customer. The "End Customer" has taken possession of our cattle and would owe Eastern if Eastern had rendered payment, but Eastern has not done so. The Rush Creek Ranch, LLC and Len Miller funds held by the Trustee are due our markets and the other Florida stockyards. Eastern only has a claim for its "clearing fee" on the assumption that it cleared the transaction (which it did not). It is that simple.
- 12. Eastern Livestock was simply a clearinghouse, who charged a clearing fee for processing the transaction and being responsible for payment under GIPSA regulation—payment Eastern did not make. Eastern would never have taken title in any way to the "purchased" livestock even if payment had been made. Since payment was not made, Eastern could not have taken title to livestock. The cattle were shipped to the proper

"purchased" livestock even if payment had been made, Since payment was not made, Eastern could not have taken title to livestock. The cattle were shipped to the proper buyers but the Florida markets have not been paid and title has not passed. Payment, therefore, is due, either from the End Customer or from Eastern or in the case of Len Miller and Rush Creek Ranch, LLC from the funds paid into the Trustee and interpled Initially in Wisconsin. For our Okeechobee and North Florida Markets this amounts to approximately \$37,000 for 119 head.

FURTHER, at this time, Affiant saith naught.

Todd Clemons

President, Okeechobee Livestock Market,

North Florida Livestock Market

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

Mary M. Rucks

PERSONALLY APPEARED BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, TODD CLEMONS, after first being duly sworn on oath, deposes and says; that he is the individual described in and who executed the above and foregoing document, the statements contained therein are true and correct. TODD CLEMONS, Is personally known or provided identification as follows: and has taken an oath.

WITNESS my hand and official seal in the County and State last aforesaid this June 2011.

Notary Public

MARY M. RUCKS MY COMMISSION # DD 601454 EXPIRCS. June 26, 2012 Bonded Thru Kolazy Public Underwit

Notary Public (Print Name)

# Exhibit F

863-763-7468

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p.1

### AFFIDAVIT OF I. E. "JIM" BYRD

#### STATE OF FLORIDA

#### **COUNTY OF OKEECHOBEE**

BEFORE ME, the undersigned authority, personally appeared, I. E. "JIM" BYRD, to me well known to be the same, who, being by me first duly sworn, deposes and says:

- 1. My name is I. E. BYRD. I am over the age of 18. I have personal knowledge of the facts set forth herein.
- 2. I have been in the cattle business all of my life. Since 1991 I have been the owner and operator of Oak Lake Cattle Company, Inc. ("Oak Lake"), a Florida corporation with principal offices located at 1055 U.S. Highway 98 North, Okeechobee, FL 34974. I am President and Secretary/Treasurer and my son, Daniel M. Byrd, currently serves as Vice President. Prior to this time I operated as a sole proprietor I.E. Byrd d/b/a Oak Lake Cattle Company.
- 3. Oak Lake is a market agency and dealer under the Packers And Stockyards Act of 1921, 7 U.S.C. §§ 181 et seq. My son and I buy and sell cattle through Oak Lake on a commission basis for clients in Florida and other states and for our own account. We operate almost exclusively in Florida, dealing with the Florida auction market stockyards.
- 4. On March 25, 1993 I submitted an Application For Registration (Under Packers and Stockyards Act, 1921) on Form P&SA-116 (5-88) to operate: (i) "Buying On Commission;"(ii) "Dealer – Buying Or Selling;" and (iii) "Clearee Of Eastern Livestock."

regulations, specifically 9 C.F.R. §201.10(d).

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See Exhibit A attached hereto. Eastern Livestock Company, LLC ("Eastern") is and was a registered "clearing agency" under the Packers And Stockyards Act and governing

- 5. Under my clearing arrangement with Eastern, payments for my livestock purchases and sales were "cleared" by Eastern. Typically, and in about 90% of the cases, Oak Lake would: (i) buy livestock at auction on commission for my clients, (ii) receive the Invoices from the Florida auction markets where the purchases originated, (iii) transmit these to Eastern for payment – together with detail identifying the transactions and the purchaser or purchasers from whom payment is to be received and the auction markets, trucking companies for hauling the livestock and others for feed and other incidentals, including buying commission for Oak Lake and the clearing commission for Eastern as "clearing agent," and (iv) transmit to my client buyers Eastern Invoices Oak Lake prepared for the amounts owed from the livestock purchased by my clients.
- 6. The Eastern Invoices which Oak Lake prepared for Eastern and submitted to my client buyers included Eastern's commission for the clearing of the transactions at \$.50 per 100 lbs. livestock weight purchased. As "clearing agent" Eastern acted as my back office on a clearing transaction commission. Eastern was not the buyer and unless Eastern was a buyer for its own account never took title to the livestock.
- 7. Eastern served as my "clearing agency" on this basis from 1993 until this past November when Eastern failed to make payments for livestock I had purchased on account for other buyers, including Eastern, and checks issued by Eastern for payment of livestock I

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had purchased for my clients on commission were dishonored. I have represented Eastern and Eastern has represented me as clearing agent for many years, and Eastern's failure to render payment for cattle purchased by my clients is a plain violation of the Packers And Stockyards Act and governing regulations.

- 8. Since November 2010 this time, Oak Lake has not cleared livestock purchases through Eastern and has registered directly under the Packers And Stockyards Act and obtained its own bonding. Oak Lake has arranged for the buyers for whom I purchase livestock on commission to pay the Florida auction stockyards directly without the use of a clearing agency.
- 9. On January 21, 2011 Oak Lake submitted the Annual Report Of Dealer Or Market Agency Buying On Commission (P&SP Form 3001) listing Eastern as clearing my livestock purchases during the reporting period of October 1, 2009 to September 2010. See Exhibit B.
- 10. Between October 11, 2010 and November 3, 2010 my son and I through Oak Lake Cattle Co. engaged in purchasing livestock for Rush Creek Ranch, LLLP using Eastern as "clearing agent" from the following nine (9) Florida livestock auction markets:

Hilliard-McKettrick Investments, Inc. d/b/a Arcadia Stockyard Cattlemen's Livestock Auction Market, Inc. Columbia Livestock Market Of Lake City, Inc. Hardee Livestock Market, Inc. North Florida Livestock Market, Inc. Ocala Livestock Market, Inc. Okeechobee Livestock Market, Inc. Sumter County Farmers Market, Inc. Madison Livestock Market, Inc. d/b/a Townsend Livestock Market, Case 10-93904-BHL-11 Doc 1079-1

There were a total of 84 transactions involving 691 head of livestock. The normal payment arrangement described above was interrupted midstream by Eastern's insolvency with the result that a number of checks issued for payment for the cattle purchased from Florida markets were returned for insufficient funds. Eastern did complete some of the transactions, however. The net result is that the above listed Florida markets did not receive payment for a total of 474 head out of the 691 in amounts totaling \$119,432.79. The amount due on the Rush Creek purchases totals \$178,233.49.

11. On or about November 16, 2010, the purchaser, Rush Creek Ranch, LLLP, deposited in Interpleader the \$178,233.49 total amount due on the transactions with the Vernon County Circuit Court, in Wisconsin, Case No. 10-CV-317. The following is a break down of the amounts due the parties to this Interpleader.

<u>Party</u>	<b>Description</b>	٠	<u>Amount</u>
Florida Markets	Livestock Sales	\$	119,432.79
D & R TRUCKING	Trucking	\$	139.04
RON SIZEMORE	Trucking	\$	1,422.69
PACO ANUEZ	Trucking	\$	26.59
OAK LAKE CATTLE	Purchase Commission	\$	1,900.52
EASTERN LIVESTOCK	Clearing Commission	\$	666.47
EASTERN LIVESTOCK	Livestock Purchases	\$	54,645.19
Total Eastern		\$	55,311.66
Total Interpleader		\$	178,233.29

Detail supporting this series of transactions is attached hereto as **Exhibit C**.

12. Between October 25, 2010 and November 3, 2010 is my son and I also engaged in purchasing livestock for another client, Len Miller of Portales, New Mexico. A total of

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362 head of livestock were purchased in 16 transactions. The following six (6) Florida livestock auction markets participated in the sale of livestock to Miller:

> Hilliard-McKettrick Investments, Inc. d/b/a Arcadia Stockyard Hardee Livestock Market, Inc. Ocala Livestock Market, Inc. Okeechobee Livestock Market, Inc. Cattlemen's Livestock Auction Market, Inc. Sumter County Farmers Market, Inc.

- 13. Again, the normal process for payment due the sellers and agents for the livestock purchases was interrupted by the insolvency of Eastern with the result that the payments totaling \$130,701.75 for livestock sales was withheld by Miller from the above six (6) Florida livestock auction markets. On information and belief, this amount together with amounts due for hauling, yardage, purchase commissions, and clearing commission was deposited with the Trustee in January 2011. On information and belief, the total amount deposited with the Trustee is \$148,432.14.
- 14. The following is a summary of the amounts due the parties to the Miller purchases:

<u>Party</u>	<b>Description</b>	<u>Amount</u>			
Florida Markets	Livestock Sales	\$	130,701.75		
RON SIZEMORE	Trucking	\$	13,956.91		
EAGLE BAY, INC.	Yardage, etc.	\$	2,265.40		
OAK LAKE CATTLE	Purchase Commision	\$	1,493.45		
Less: Adjustment		\$	(636.32)		
EASTERN LIVESTOCK	Clearing Commission	\$_	650.95		
Total Due From Miller/1	\$	148,432.14			

Detail supporting this series of transactions is attached hereto as **Exhibit D**.

15. The livestock purchased by Oak Lake for Rush Creek were shipped to Chiefland, Florida f/b/o Rush Creek Ranch, LLLP. On information and belief the livestock remain in Chiefland. The livestock purchased by Oak Lake for Len Miller were shipped and delivered to Len Miller, Portales, New Mexico and on information an belief are still there. The livestock in possession of both Rush Creek Ranch, LLLP and Len Miller were not paid for, nor were the fees and other amounts due the parties to those transactions.

Under penalty of perjury, the above statements are true and correct.

FURTHER, at this time, Affiant saith naught.

I. E. BYRD, AFFIANT

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#### STATE OF FLORIDA

#### **COUNTY OF OKEECHOBEE**

PERSONALLY APPEARED BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, I. E. BYRD, after first being duly sworn on oath, deposes and says: that he is the individual described in and who executed the above and foregoing document, the statements contained therein are true and correct. I. E. BYRD, is personally known, and has taken an oath.

WITNESS my hand and official seal in the County and State last aforesaid this

Personally Kno

MILLY CREWS Commission DD 633447 xpires April 13, 2011

Notary Public

Notary Public (Print Name)

My commission expires: My commission number:

## Exhibit A

FORM APPROVED: OMB NO. 0590-0001 U.S. DEPARTMENT OF AGRICULTURE PACKERS AND STOCKYARDS ADMINISTRATION

## **APPLICATON FOR REGISTRATION**

Public reporting burden for this collection of information is estimated to average .16 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the form. Send comments regarding this burden estimate or any other aspects of this collection of information, including suggestions for

Registration is required in order to operate as a market agency or dealer as defined in Section 301 of the Packers and Stockyards Act (9 CFR 201.10(a)). Information held

(Under Packers and Stock	yards Act, 1921)	reducing the burden, in 404-W, Washington, DO Number and Form Num	o USDA, OIRM, Clea C 20250. When reply	rance Officer, R ying rafer to the	OMB	confidential (9	
APPLICANT: Please print or type.							
1. NAME OF APPLICANT TO BE REGISTERE	D (Individual or firm)			EET ADDRESS			•
OAK LAKE CATTLE COMP	PANY, INC.		I	P. O. BO	X 1284		
3. CITY	4. STA	E	5. ZIP COL	DE 6.	TELEPHON	IE NO. (Include	area code)
OKEECHOBEE	FI	ORIDA	34973	3	813-76	3-5600	
7. SPECIES OF LIVESTOCK HANDLED (Chec		RACTER OF BUSINESS ARKET AGENCY	(Check applicable	operations)			
XXXXXCATTLE SHEEP AN	ID GOATS	SELLING ON COM		XXXBUYIN	G ON COM	MISSION	CLEARIN SERVICE
SWINE HORSES A	ND MULES XX	X OTHER (Specify) . X DEALER - BUYING		OF EAST	EKN LIV	ESTOCK	
9. TYPE OF ORGANIZATION (Check)	<del></del>			10. IF A CO	RPORATION	OR ASSOCIA	TION, DESIGNAT
☐ INDIVIDUAL XXX CORPO	RATION PARTNER	SHIP ASSO	CIATION	FLOR		CORPORATED	
OTHER (Specify)				10a. DATE	TO BE		1991
11. OWNERS, PARTNERS, OR (Name and Title)	OFFICERS SOCIAL	SECURITY NUMBER			HOME ADDI eet, City, Sta	RESS ite and Zip Co	de)
I. E. BYRD		CC 0CT/	D 0 700	. 1004 0		777 777 0	4072
Jeanee Byrd	DENT 463	1-66-0674	P.O. BOX	1284 0	KEECHOE	EE, FL 3	149/3
VP/Sec/Tr	es 261	-19-5488	P.O. Bo	x 1284	, Oke	chobee	, F1 349
V							
12. NAMES AND LOCATIONS OF POSTED S	TOCKYARDS OR AUCTION M	ARKETS WHERE YOU	WILL OPERATE				
IN COMMERCE							
128. IF NOT ENGAGED IN BUSINESS AT A P	OSTED STOCKYARD, LIST PI	RINCIPAL PLACE OF BU	JSINESS				
13. IF PREVIOUSLY REGISTERED, GIVE REG							1,
14. DO YOU OWN OR LEASE A SCALE THAT			OCK3				
YES (Give location of scale(s): Numb		·					
TES (GV8 location of Scale(s), Numb	rer, sueet, City, state, and Zi	Coga) Will WO					
•							
15. MARKET AGENCY AND/OR DEALER	X Calandar Van	16. M	ARKET AGENCY S		OMMISSION		
	Calendar Year		CUSTODIA	L ACCOUNT N/A			
Sale Day (if applicable)		1	ank: treet:	N/A			
Mon Tue Wed	☐ Th ☐ Fri		sity;		State:	2	iP:
CERTIFICATION: I certify the Stockyards Act and the Application knowledge and belief, is true and	hat the financial cor on for Registration ha	ndition of the ap	plicant meet by me or und	s the requ er my dire	irement ction and	s of the P I that to th	ackers and e best of my
SIGNATURE (Owner, Partner, pr. Responsible		TITLE			DATI		
Jane & By	rcl		PRESIDENT	V. P.	~	3/25	193
	SPACE RELOW	NOT TO BE FILLED IN B	Y THE APPLICANT				
REGISTRATION NUMBER	DATE OF ACCEPTANCE	REGIS	TERED AS (Check		LER	MARKET	AGENCY
	<u> </u>	<u> </u>	THE PURIOR			L AND DE	ALEH

The Privacy Act of 1974 requires this agency to inform you that disclosures of your social security number is optional, and that authority for the information sought on this form is found in Section 201.10 of the regulations issued under the Packers and Stockyards Act (9 CFR 201.10). The sole use of the social security number sought on this form is to distinguish between applicants a registrents that have identical or similar names. As this agency maintains a large volume of such applications and registrations, you are encouraged to supply your social security number.

OAK LAKE CATTLE COMPANY, INC. PO BOX 1284 OKEECHOBEE, FL. 34973-1284

#### METHOD OF DOING BUSINESS WITH EASTERN LIVESTOCK COMPANY, LLC.:

- 1. EASTERN ACTED AS A CLEARING AGENT ONLY FOR OAK LAKE CATTLE CO.(OLC # 22)
- 2. THE PROCESS GOES AS FOLLOWS:
  - A) OLC # 22 GOT ORDERS FOR CATTLE SOLD TO ITS CUSTOMERS
  - B) OLC IN TURN BOUGHT CATTLE AT FLORIDA LIVESTOCK MARKETS
- 3. I WOULD FAX MARKET BILLS TO EASTERN FOR PAYMENT FOR EACH DAYS BUSINESS EASTERN ALWAYS PAID IN COMPLIANCE WITH P&S REGULATIONS.
- 4. EXPENSES FOR TRUCKING, VETERNARY SERVICES, FEED, AND BUYER COMISSION INCLUDED ON PURCHASE ORDER (FORM) PROVIDED FROM EASTERN.
- 5. ON COMPLETION OF ORDER OLC#22 WOULD BILL CATTLE TO CUSTOMER
  THIS BILL WOULD INCLUDE TRUCKING, VETERNARY EXPENSE, FEED, CLEARING TO EASTERN AND
  WE WOULD MARK UP (PROFIT) FOR OAK LAKE CATTLE CO.
- 6. I THEN BILLED THE CUSTOMER ON EASTERN INVOICES(PROVIDED BY EASTERN)
  I SOLD & BILLED ALL THE CATTLE OUT OF MY BRANCH (OLC#22)
- 7. THE CUSTOMER GOT THEIR INVOICE FROM OLC#22 BY FAX OR MAIL
- 8. THE CUSTOMER IN TURN MAILED, FEDX, UPS,OR WIRED FUNDS TO EASTERN
- 9. EASTERN CHARGED .50 CENTS / CWT FOR CLEARING
- 10. EASTERN IN TURN PAID EACH EXPENSE ITEM (TRUCKING, FEED, VET., YARDAGE & MARK UP THESE WERE MAILED TO EACH VENDER AS LISTED ON WORK SHEET (EASTERN FORM PROVIDED)
- 11. I WAS RESPONSIBLE FOR COLLECTING ALL OUT STANDING MONEYS NOT COLLECTED ON MY ACCOUNTS. I RECEIVED AN ACCOUNTS RECIEVABLE DAILY OR ON A REGULAR BASIS FOR OLC#22.

# Exhibit B

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FOR PASS Use City	P&SP Ber Code Drily	
U.S. Department of Agriculture Grain Inspection, Packers and Stockyards ANNUAL REPORT OF DEAL Administration	ER OR MARKET AGENCY BUYI	NG ON COMMISSION
	If an item does not apply, enter "NA". Upon completion Central Reporting Unit. See separate instructions for co	
GENERALINI	FORMATION - SECTION 1	
101 Reporting Period		
(mm/dd/yy-mm/dd/yy) a. from 10/1/09	0.10 9/30/1	0
102 Legal Business Name OAK LAKE COTTE	(D. INC.	
103 Business Name (dba)		
104 Mailing Address PO Bob 1289		
105 City, State, Zip OKERCHOBER		
106 Physical Address 1055 Hay 98 N		
107 City, State, Zip OKZECHOBEE FI.	. 34977	
108 Contact Name I. E. Cinu ) By A		
109 Telephone Number 863.634-1005		
110 Fax Number 863. 763. 7468	?	
ORGANIZATI	ONAL STRUCTURE - SECTION 2	
List owners, officers, partners, and managing members in control of this busin	ness	·   · · · · · · · · · · · · · · · · · ·
a. Name	b. Title	c. Percentage Ownership
201 I.E. BURN	Pues.	100
202 By By RD	VP	
203		<del> </del>
204		
200		
206 Type of organization:	ration L.L.C. LL.P. Co-op	Association Other
207 Is this the same organization type reported last year?	Yes No	
208 Is this business owned or controlled by another business entity?	Yes No	
209 If line 208 is yes, identify the owner/controlling business name and address	soctor? U yes No	
210 Does this business own or control other businesses within the livestock-meat	sector? Yes No	
If line 210 is yes, then provide the names of businesses that you own or contr	rol and percentage of control in items 211-214	
a. Name of Busin	ness	b. Percentage of Control
212		
213		
214		
215 Do you own or operate a scale on which you weigh livestock purchased? 216 What is the basis of payment made to you for most livestock you sale?	☐ Yes Ø Na  Liveweight ☐ Dressed Weigh	nt or Carcass Basis
Your response to this form is required under the Packers and Stockyards Act of 192		he Paperwork Reduction Act of 1995,

no persons are required to respond to a collection of information-unless it displays a valid OMB control number. The valid complete this information collection is estimated to average 2 hour per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection.

P&SP Form 3001

01/30/09

31 11 03:05p Oak Lake Cattle Company 863-763-7468 p.3

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			55					
		BON	D INFORMATION - SECT	TON 3			-	——————————————————————————————————————
		r			a	1		a maintenan o
	Livestock Dealer Activity	a. Cattle & Calves	b. Hogs	<u> </u>	Sheep & Goats	d. Horses & Mule	15	e. Total (a+b+c+d)
301	Cost of livestock purchased on a dealer basis for registrant's account	\$	s	\$		\$		\$
302	Number of head of livestock purchased on a dealer basis for registrant's account						1	
		L				<u> </u>		
	Livestock Bought on Commission	a. Cattle & Calves	b. Hogs	T a.	Sheep & Goats	d. Horses & Mule	25	e. Total (a+b+c+d)
303	Cost of livestock bought on commission for the account of others regardless of who paid for the livestock	4,419.59	1.					
	Number of head of livestock bought on	37	3	\$		<u>  5                                   </u>		\$
304	commission for the account of others regardless of who paid for the livestock	13,444						
						·		
305	What was the doltar value of livestock dealer	and BOC purchases in s	your highest fiscal year	quarle	n	\$		
401	Are you a clearee (cleared by another busines	s for your livestock pure		Yes	□ No			
402	If you checked yes in item 401, provide the na	me of the clearing agen		<u>RN</u>	LIVESTO	CK COMPA	N	LLC
403	Are you a clearor (provide clearing services fo	r clearees)?		Yes	No No	If yes provide infor	matic	on for ilems 404-412
	Clearee's Nam	e as Registered			G	ross Value of Livestr	xk P	urchased
404				405	\$			
406				407	5			
408				409	S			
410				411	5			
[		Total Livestock Pu	rchases of all Cleanees	412	\$			
		BA	LANCE SHEET - SECTIO	XN 5		<u> </u>		
	All clearors and dealers whose line 301e plus :	303e plus 412 total is be	Now a specified \$ amou	nt (\$96	instructions) do :	not need to complete	Sec	tions 5 and 6.
Asset	<b>=</b>							
	rent Assets					50	-	_
	ish (Enter overdrafts under Gurrent Liabiliti	•				50	" -	<u> </u>
	imporary Cash investments (Marketable Sec	cunties, Certificates				50	a .	_
	of Deposit, Commercial Paper, etc.)							<u> </u>
Ac	counts Receivable (Due in 1 Year or Less)					50	3 _ :	5
No	otes and Loans Receivable (Portion due in 1	Year or Less)				50	4 _	tt
line	rentary							
	Liveslock			505	\$			
	Other Inventory			506	5			
To	tal !nventory					50	7 _9	
Ot	her Current Assets					500	8 <u> </u>	
Total	Current Assets					50:	9 _5	<u> </u>
Long	g-Term Assets							
ins	restments							
	operty, Plant, & Equipment net of Depreciat	ion and Amortization						
Otl	her Long-Term Assets			512	\$			
Total	Long-Term Assets						3_5	
iotal A	ssets					514	· _	
	Long-Term Assets			512	\$	513	3 <u>3</u>	

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Continuation of Section 5 Balance Sheet.

Liabilities and Net Worth			
Liabilities			
Current Liabilities			
Bank Overdraft		515	\$
Accounts Payable		415	
Livestock Payables	516 \$		
Other Payables	517 \$		
Total Accounts Payable		518	\$
Notes and Loans Payable (Demand Notes and Portion of			
Long-Term Notes due in One Year or Less)		519	\$
Other Current Liabilities			\$
Total Current Liabilities			\$
Long-Term Liabilities (Due after One Year)		520	
Total Liabilities		522 523	<u>s</u>
Total Net Worth		524	<u>s</u>
Total Liabilities and Net Worth (Equals Total Assets)		525	•

eed to complete S	ections 5 and 6.
601	\$
602	\$
6 <b>0</b> 3	\$
604	\$
605	\$
606	\$
	601 602 603 604 605

CER	RTIFICATION - SECTION 7
	auses any faise entry or statement of fact in this report shall be deemed guilty of offense against the to imprisonment for a term of not more than 3 years, or to both fine and imprisonment.
I certify that this report has been prepared by me or under my direction	ion, and to the best of my knowledge and belief correctly reflects reporting entity operations.
701 Print Name	702 Signature (Must be Square by a person listed on 201, 205)
I.E. BYRD	5. E. 1312
703 Phone Number 704 Date	705 T tle
863.634.1005 1/21/11	PR DS 1

Submitted information is confidential (9 CFR 201.96). Failure to report will result in forfeiture to the United States \$110 per day until report receipt 7 (U.S.C. 222).

The U.S. Department of Agriculture (USDA) molibits discommation to off its programs and activities on the basis of race, color national origin, age, disability, and where applicable, sex, normal status, parental status, parenta

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## Exhibit C

MARKET	CUSTOMER	BUY <u>NUMBER</u>	<u>DATE</u>	HEAD COUNT	TOTAL WEIGHT	TOTAL <u>CATTLE</u>	<u>c</u>	COMM.	<u>!</u>	<u>FEED</u>	<u>TF</u>	RUCK	<u>II</u>	TOTAL NVOICED
Invoice Number	er 291244													
ARCADIA STOCKYARD	RUSH CREEK	10	10/11/2010	9	1750 \$	2,211.88	\$	17.50	\$	-			\$	2,229.38
ARCADIA STOCKYARD	RUSH CREEK	10X	10/11/2010	10	1970 \$	2,508.38	\$	19.70	\$	-			\$	2,528.08
ARCADIA STOCKYARD	RUSH CREEK	10	10/13/2010	19	3645 \$	5,327.21	\$	36.45	\$	5.00			\$	5,368.66
ARCADIA STOCKYARD	RUSH CREEK	10X	10/13/2010	14	2760 \$	3,011.40	\$	27.60	\$	5.00			\$	3,044.00
CATTLEMENS L/S MKT	RUSH CREEK	10	10/12/2010	7	1355 \$	1,895.13	\$	13.55					\$	1,908.68
CATTLEMENS L/S MKT	RUSH CREEK	10X	10/12/2010	7	1405 \$	1,632.70	\$	14.05					\$	1,646.75
COLUMBIA L/S MKT	RUSH CREEK	10	10/11/2010	5	865 \$	919.63	\$	17.30					\$	936.93
COLUMBIA L/S MKT	RUSH CREEK	10X	10/11/2010	7	1195 \$	1,129.88	\$	23.90					\$	1,153.78
HARDEE L/S MKT	RUSH CREEK	10	10/11/2010	4	760 \$	1,058.25	\$	7.60	\$	4.30			\$	1,070.15
HARDEE L/S MKT	RUSH CREEK	10X	10/11/2010	9	1685 \$	1,841.00	\$	16.85	\$	9.70			\$	1,867.55
NORTH FLA L/S MKT	RUSH CREEK	10	10/13/2010	10	1835 \$	2,506.13	\$	18.35			\$	18.35	\$	2,542.83
NORTH FLA L/S MKT	RUSH CREEK	10X	10/13/2010	6	1095 \$	1,142.70	\$	10.95			\$	10.95	\$	1,164.60
OCALA L/S MKT	RUSH CREEK	10	10/11/2010	11	1980 \$	3,182.75	\$	19.80			\$	19.80	\$	3,222.35
OCALA L/S MKT	RUSH CREEK	10X	10/11/2010	7	1200 \$	1,579.25	\$	12.00			\$	12.00	\$	1,603.25
OKEECHOBEE L/S MKT	RUSH CREEK	10	10/11/2010	2	320 \$	404.70							\$	404.70
OKEECHOBEE L/S MKT	RUSH CREEK	10X	10/11/2010	3	545 \$	531.85							\$	531.85
OKEECHOBEE L/S MKT	RUSH CREEK	10	10/12/2010	10	1900 \$	2,699.50							\$	2,699.50
OKEECHOBEE L/S MKT	RUSH CREEK	10X	10/12/2010	10	1965 \$	2,221.78							\$	2,221.78
TOWNSEND L/S MKT	RUSH CREEK	10	10/12/2010	1	175 \$	231.00	\$	3.30					\$	234.30
SUMTER CO FARMS MK	RUSH CREEK	10	10/12/2010	4	665 \$	760.70	\$	6.65					\$	767.35
SUMTER CO FARMS MK	RUSH CREEK	10X	10/12/2010	10	1965 \$	2,635.10	\$	19.65					\$	2,654.75
	VERIFIED TOTALS		21 Transactions	165	31035 \$	39,430.92	\$	285.20	\$	24.00	\$	61.10	\$	39,801.22
Other Evnences				<u>-</u>										
Other Expenses RON SIZEMORE	TRUCKING												æ	313.57
PACO ANUEZ	TRUCKING												\$ \$	26.59
									@ #	. E0 no= 4	00 15	_	*	
EASTERN OAK LAKE CATTLE	CLEARING P & L								w \$	6.50 per 1	מו טט	۵.	\$	155.18
													\$	912.20
Tot	tal Other Expenses												\$	1,407.54
VERIFIED TOTALS INT	ΓERPLEADER - Inv	oice 2912	44										\$ 4	11,208.76

<u>MARKET</u>	CUSTOMER	BUY <u>NUMBER</u>	R DATE	HEAD COUNT	TOTAL <u>WEIGHT</u>	TOTAL CATTLE	<u>(</u>	COMM.	ļ	<u>FEED</u>	I	RUCK	<u>I</u>	TOTAL NVOICED
Invoice Numb	<u>oer</u> 291246													
ARCADIA STOCKYARD	RUSH CREEK	10	10/18/2010	4	795	\$ 1,100.13	\$	7.95					\$	1,108.08
ARCADIA STOCKYARD	RUSH CREEK	10X	10/18/2010	3	635	\$ 775.38	\$	6.35					\$	781.73
COLUMBIA L/S MKT	RUSH CREEK	10	10/18/2010	0	0	\$ -	\$	-					\$	-
COLUMBIA L/S MKT	RUSH CREEK	10X	10/18/2010	1	145	\$ 166.75	\$	2.90					\$	169.65
HARDEE L/S MKT	RUSH CREEK	10	10/19/2010	2	410	\$ 545.22							\$	545.22
HARDEE L/S MKT	RUSH CREEK	10X	10/19/2010	4	835	\$ 978.73							\$	978.73
OCALA L/S MKT	RUSH CREEK	10	10/18/2010	5	890	\$ 1,160.45	\$	8.90			\$	8.90	\$	1,178.25
OCALA L/S MKT	RUSH CREEK	10X	10/18/2010	5	920	\$ 1,110.75	\$	9.20			\$	9.20	\$	1,129.15
OKEECHOBEE L/S MKT	RUSH CREEK	10	10/18/2010	8	1620	\$ 2,333.58							\$	2,333.58
OKEECHOBEE L/S MKT	RUSH CREEK	10X	10/18/2010	5	950	\$ 1,074.13							\$	1,074.13
OKEECHOBEE L/S MKT	RUSH CREEK	10	10/19/2010	2	405	\$ 520.80							\$	520.80
OKEECHOBEE L/S MKT	RUSH CREEK	10X	10/19/2010	8	1525	\$ 1,790.75							\$	1,790.75
SUMTER CO FARMS MK	RUSH CREEK	10	10/19/2010	4	745	\$ 1,053.10	\$	7.45					\$	1,060.55
SUMTER CO FARMS MK	RUSH CREEK	10X	10/19/2010	4	700	\$ 731.50	\$	7.00					\$	738.50
TOWNSEND L.S MKT	RUSH CREEK	10	10/19/2010	2	390	\$ 586.00	\$	3.90			\$	3.90	\$	593.80
TOWNSEND L.S MKT	RUSH CREEK	10X	10/19/2010	3	565	\$ 829.75	\$	5.65			\$	5.65	\$	841.05
CATTLEMENS L/S MKT	RUSH CREEK	10	10/19/2010	20	3875	\$ 5,531.11	\$	38.75	\$	-	\$	-	\$	5,569.86
CATTLEMENS L/S MKT	RUSH CREEK	10X	10/19/2010	12	2280	\$ 2,904.75	\$	22.80	\$	-	\$	-	\$	2,927.55
ARCADIA STOCKYARD	RUSH CREEK	10	10/20/2010	16	3305	\$ 5,138.26	\$	33.05	\$	5.00	\$	-	\$	5,176.31
ARCADIA STOCKYARD	RUSH CREEK	10X	10/20/2010	17	3240	\$ 3,919.23	\$	32.40	\$	5.00	\$	-	\$	3,956.63
NORTH FLA L/S MKT	RUSH CREEK	10	10/20/2010	2	375	\$ 527.60	\$	3.75	\$	-	\$	3.75	\$	535.10
NORTH FLA L/S MKT	RUSH CREEK	10X	10/20/2010	5	890	\$ 1,138.85	\$	8.90	\$	-	\$	8.90	\$	1,156.65
	VERIFIED TOTALS		22 Transactions	132	25495	\$ 33,916.82	\$	198.95	\$	10.00	\$	40.30	\$	34,166.07
Other Expenses														
RON SIZEMORE	TRUCKING												\$	285.88
EASTERN	CLEARING								@ 9	6.50 per 1	00 1	os.	\$	127.46
OAK LAKE CATTLE	P & L								_ ,		J 0 1k		\$	148.45
	otal Other Expenses												\$	561.79
VERIFIED TOTALS IN	ITERPLEADER - Inv	oice 2912	246										\$	34,727.86

MARKET	CUSTOMER	BUY <u>NUMBER</u>	<u>DATE</u>	HEAD COUNT	TOTAL <u>WEIGHT</u>	TOTAL CATTLE	<u>(</u>	COMM.		<u>FEED</u>	Ι	RUCK	<u>!</u>	TOTAL NVOICED
Invoice Numb	<u>er 291251</u>													
HARDEE L/S MKT	RUSH CREEK	10	10/25/2010	8	1505	\$ 1,929.75	\$	15.05	\$	-	\$	-	\$	1,944.80
HARDEE L/S MKT	RUSH CREEK	10X	10/25/2010	9	1825	\$ 1,933.75	\$	18.25	\$	-	\$	-	\$	1,952.00
ARCADIA L/S MKT	RUSH CREEK	10	10/25/2010	12	2295	\$ 3,598.66	\$	22.95	\$	-	\$	-	\$	3,621.61
ARCADIA L/S MKT	RUSH CREEK	10X	10/25/2010	10	1935	\$ 2,408.38	\$	19.35	\$	-	\$	-	\$	2,427.73
OCALA L/S MKT	RUSH CREEK	10	10/25/2010	9	1730	\$ 2,789.05	\$	17.30	\$	17.30	\$	-	\$	2,823.65
OCALA L/S MKT	RUSH CREEK	10X	10/25/2010	8	1550	\$ 1,858.50	\$	15.50	\$	15.50	\$	-	\$	1,889.50
COLUMBIA L/S MKT	RUSH CREEK	10	10/25/2010	10	1815	\$ 2,484.63	\$	18.15	\$	-	\$	18.15	\$	2,520.93
COLUMBIA L/S MKT	RUSH CREEK	10X	10/25/2010	9	1610	\$ 1,981.38	\$	16.10	\$	-	\$	16.10	\$	2,013.58
OKEECHOBEE L/S MKT	RUSH CREEK	10	10/25/2010	1	190	\$ 353.40	\$	-	\$	-	\$	-	\$	353.40
OKEECHOBEE L/S MKT	RUSH CREEK	10X	10/25/2010	13	2575	\$ 2,998.52	\$	-	\$	-	\$	-	\$	2,998.52
CATTLEMENS L/S MKT	RUSH CREEK	10	10/26/2010	10	1945	\$ 2,911.03	\$	19.45	\$	-	\$	-	\$	2,930.48
CATTLEMENS L/S MKT	RUSH CREEK	10X	10/26/2010	6	1160	\$ 1,450.70	\$	11.60	\$	-	\$	-	\$	1,462.30
SUMTER CO FARMS MK	RUSH CREEK	10	10/26/2010	2	395	\$ 614.00	\$	3.95	\$	-	\$	-	\$	617.95
SUMTER CO FARMS MK	RUSH CREEK	10X	10/26/2010	9	1685	\$ 2,141.50	\$	16.85	\$	-	\$	-	\$	2,158.35
TOWNSEND L/S MKT	RUSH CREEK	10	10/26/2010	5	920	\$ 1,214.00	\$	9.20	\$	-	\$	9.20	\$	1,232.40
TOWNSEND L/S MKT	RUSH CREEK	10X	10/26/2010	6	1115	\$ 1,230.50	\$	11.15	\$	-	\$	11.15	\$	1,252.80
OKEECHOBEE L/S MKT	RUSH CREEK	10	10/26/2010	3	570	\$ 1,028.70	\$	-	\$	-	\$	-	\$	1,028.70
OKEECHOBEE L/S MKT	RUSH CREEK	10X	10/26/2010	6	1155	\$ 1,534.18	\$	-	\$	-	\$	-	\$	1,534.18
ARCADIA STOCKYARD	RUSH CREEK	10	10/27/2010	38	7025	\$ 10,460.09	\$	70.25	\$	2.50	\$	-	\$	10,532.84
ARCADIA STOCKYARD	RUSH CREEK	10X	10/27/2010	22	4070	\$ 4,873.10	\$	40.70	\$	2.50	\$	-	\$	4,916.30
NORTH FLA L/S MKT	RUSH CREEK	10	10/27/2010	2	410	\$ 594.50	\$	4.10	\$	-	\$	4.10	\$	602.70
	VERIFIED TOTALS		21 Transactions	198	37480	\$ 50,388.32	\$	329.90	\$	37.80	\$	58.70	\$	50,814.72
Other Expenses														
RON SIZEMORE	TRUCKING												\$	424.95
EASTERN	CLEARING								@ 5	\$.50 per 1	00 lb	os.	\$	187.40
OAK LAKE CATTLE	P&L												\$	460.69
To	otal Other Expenses												\$	1,073.04
VERIFIED TOTALS IN	TERPLEADER - Inv	oice 2912!	51										\$!	51,887.76

															•
MARKET	CUSTOMER	BUY NUMBER	DATE	HEAD COUNT	TOTAL WEIGHT		TOTAL	,	COMM		FEED		DUCK		TOTAL INVOICED
<u>MARKET</u>	CUSTOMER	NUMBER	<u>DATE</u>	COUNT	WEIGHT		CATTLE	7	COMM.		<u>FEED</u>		RUCK		INVOICED
Invoice Number 291253															
HARDEE L/S MKT	RUSH CREEK	10	11/1/2010	14	2780	\$	3,716.00	\$	27.80	\$	13.58	\$	5.04	\$	3,762.42
HARDEE L/S MKT	RUSH CREEK	10X	11/1/2010	25	5185	\$	5,510.75	\$	51.85	\$	23.92	\$	8.96	\$	5,595.48
ARCADIA STOCKYARD	RUSH CREEK	10	11/1/2010	10	1975	\$	2,899.67	\$	19.75	\$	-	\$	-	\$	2,919.42
ARCADIA STOCKYARD	RUSH CREEK	10X	11/1/2010	9	1815	\$	2,134.96	\$	18.15	\$	-	\$	-	\$	2,153.11
OCALA L/S MKT	RUSH CREEK	10	11/1/2010	6	1285	\$	1,656.10	\$	12.85	\$	-	\$	12.85	\$	1,681.80
OCALA L/S MKT	RUSH CREEK	10X	11/1/2010	3	630	\$	730.80	\$	6.30	\$	-	\$	6.30	\$	743.40
COLUMBIA L/S MKT	RUSH CREEK	10	11/1/2010	2	305	\$	312.63	\$	3.05	\$	-	\$	3.05	\$	318.73
COLUMBIA L/S MKT	RUSH CREEK	10X	11/1/2010	2	370	\$	405.13	\$	3.70	\$	-	\$	3.70	\$	412.53
OKEECHOBEE L/S MKT	RUSH CREEK	10	11/1/2010	1	200	\$	242.00	\$	-	\$	-	\$	-	\$	242.00
OKEECHOBEE L/S MKT	RUSH CREEK	10X	11/1/2010	4	760	\$	560.10	\$	-	\$	-	\$	-	\$	560.10
CATTLEMENS L/S MKT	RUSH CREEK	10	11/2/2010	21	4070	\$	5,633.16	\$	40.70	\$	-	\$	-	\$	5,673.86
CATTLEMENS L/S MKT	RUSH CREEK	10X	11/2/2010	18	3730	\$	4,453.93	\$	37.30	\$	-	\$	-	\$	4,491.23
SUMTER CO FARMS MK	RUSH CREEK	10	11/2/2010	7	1480	\$	2,179.30	\$	14.80	\$	-	\$	-	\$	2,194.10
SUMTER CO FARMS MK	RUSH CREEK	10X	11/2/2010	16	3320	\$	3,661.30	\$	33.20	\$	-	\$	-	\$	3,694.50
OKEECHOBEE L/S MKT	RUSH CREEK	10	11/2/2010	3	620	\$	1,012.70	\$	-	\$	-	\$	-	\$	1,012.70
OKEECHOBEE L/S MKT	RUSH CREEK	10X	11/2/2010	5	950	\$	1,151.00	\$	-	\$	-	\$	-	\$	1,151.00
NORTH FL L/S MKT	RUSH CREEK	10	11/3/2010	4	810	\$	1,159.90	\$	8.10	\$	-	\$	8.10	\$	1,176.10
NORTH FL L/S MKT	RUSH CREEK	10X	11/3/2010	5	1045	\$	1,268.25	\$	10.45	\$	-	\$	10.45	\$	1,289.15
ARCADIA STOCKYARD	RUSH CREEK	10	11/3/2010	17	3190	\$	4,800.01	\$	31.90	\$	-	\$	-	\$	4,831.91
ARCADIA STOCKYARD	RUSH CREEK	10X	11/3/2010	24	4765	\$	5,344.78	\$	47.65	\$	-	\$	-	\$	5,392.43
	VERIFIED TOTALS		20 Transactions	196	39285	\$	48,832.47	\$	367.55	\$	37.50	\$	58.45	\$	49,295.97
Other Expenses															
RON SIZEMORE	TRUCKING													\$	398.29
D & R TRUCKING	TRUCKING													\$	139.04
EASTERN	CLEARING									@ 9	\$.50 per 1	00 1	hs.	\$	196.43
OAK LAKE CATTLE	P & L										+.50 poi i	551	~~.	\$	379.18
	otal Other Expenses													\$	1,112.94
VERIFIED TOTALS INT		ice 291253												\$	50,408.91
· L ILD IOIALO IIII														Ψ	<del>55,755.5</del> 1

#### **RUSH CREEK INVOICE SUMMARY**

Total Transactions 84																
Total He	ad 691		<u>#29</u>	124	<u>14</u>		<u>#29</u>	124	<u>46</u>		<u>#291251</u>		<u>#291253</u>		TOTAL	
Florida Market Total Due By	Invoice	F	lorida Mkts	E	astern Paid	F	lorida Mkts	E	Eastern Paid	F	lorida Mkts	F	lorida Mkts		INVOICES	
ARCADIA STOCKYARD	RUSH CREEK	\$	13,170.12	\$	(13,170.12)	\$	11,022.75	\$	(1,889.81)	\$	21,498.48	\$	15,296.87	\$	45,928.29	
CATTLEMENS L/S MKT	RUSH CREEK	\$	3,555.43	\$	(3,555.43)	\$	8,497.41	\$	-	\$	4,392.78	\$	10,165.09	\$	23,055.28	
COLUMBIA L/S MKT	RUSH CREEK	\$	2,090.71	\$	(2,090.71)	\$	169.65	\$	(169.65)		4,534.51	\$	731.26	\$	5,265.77	
HARDEE L/S MKT	RUSH CREEK	\$	2,937.70	\$	(2,937.70)	\$	1,523.95	\$	(1,523.95)	\$	3,896.80	\$	9,357.90	\$	13,254.70	
NORTH FLA L/S MKT	RUSH CREEK	\$	3,707.43	\$	(3,707.43)	\$	1,691.75	\$	-	\$	602.70	\$	2,465.25	\$	4,759.70	
OCALA L/S MKT	RUSH CREEK	\$	4,825.60	\$	(4,825.60)	\$	2,307.40	\$	(2,307.40)	\$	4,713.15	\$	2,425.20	\$	7,138.35	
OKEECHOBEE L/S MKT	RUSH CREEK	\$	5,857.83	\$	(5,857.83)	\$	5,719.26	\$	(5,719.26)	\$	5,914.80	\$	2,965.80	\$	8,880.60	
SUMTER CO FARMS MK	RUSH CREEK	\$	3,422.10	\$	(3,422.10)	\$	1,799.05	\$	(1,799.05)	\$	2,776.30	\$	5,888.60	\$	8,664.90	
TOWNSEND L/S MKT	RUSH CREEK	\$	234.30	\$	(234.30)	\$	1,434.85	\$	(1,434.85)	\$	2,485.20	\$	=	\$	2,485.20	
Due Florida Markets - Rush (	Creek	\$	39,801.22	\$	(39,801.22)	\$	34,166.07	\$	(14,843.97)	\$	50,814.72	\$	49,295.97	\$	119,432.79	
Less: Amounts Paid By Easte	ern	\$	(39,801.22)			\$	(14,843.97)			\$	-	\$	-			
TOTAL DUE FLORIDA MAR	RKETS															
FROM RUSH CREEK INTER		\$	-			\$	19,322.10			\$	50,814.72	\$	49,295.97	\$	119,432.79	
FROM RUSH CREEK INTER		\$	-			\$	19,322.10			\$	50,814.72	\$	49,295.97	\$	119,432.79	
Other Expenses		\$	-			\$	19,322.10			\$	50,814.72	\$	49,295.97	\$	119,432.79	
		<b>\$</b> \$	-			<b>\$</b> \$	19,322.10			<b>\$</b>	50,814.72	<b>\$</b>	<b>49,295.97</b> 139.04		119,432.79	
Other Expenses		<b>\$</b> \$ \$	- 313.57			<b>\$</b> \$ \$	19,322.10 - 285.88			<b>\$</b> \$ \$	50,814.72 - 424.95					
Other Expenses D & R TRUCKING		<b>\$</b> \$ \$ \$	- 313.57 26.59			<b>\$</b> \$ \$ \$	-			<b>\$</b> \$ \$	-		139.04	\$	139.04	
Other Expenses D & R TRUCKING RON SIZEMORE		<b>\$</b> \$ \$ \$ \$				<b>\$</b> \$ \$ \$ \$	-			\$ \$ \$ \$	-		139.04	\$	139.04 1,422.69	
Other Expenses D & R TRUCKING RON SIZEMORE PACO ANUEZ	RPLEADER	\$ \$ \$ \$ \$	26.59			\$ \$ \$ \$ \$	- 285.88 -			<b>\$</b> \$ \$ \$ \$	- 424.95 -	\$ \$	139.04 398.29 -	\$ \$	139.04 1,422.69 26.59	
Other Expenses D & R TRUCKING RON SIZEMORE PACO ANUEZ OAK LAKE CATTLE	RPLEADER  Clearing Commis.	\$ \$ \$ \$	26.59 912.20 155.18			\$ \$ \$ \$	- 285.88 - 148.45			\$ \$ \$ \$	424.95 - 460.69 187.40	\$ \$ \$	139.04 398.29 - 379.18 196.43	\$ \$ \$	139.04 1,422.69 26.59 1,900.52 666.47	
Other Expenses D & R TRUCKING RON SIZEMORE PACO ANUEZ OAK LAKE CATTLE EASTERN LIVESTOCK	RPLEADER  Clearing Commis.	\$ \$ \$ \$	26.59 912.20 155.18			\$ \$ \$ \$ \$ \$	285.88 - 148.45 127.46			\$ \$ \$ \$	424.95 - 460.69 187.40	\$ \$ \$ \$	139.04 398.29 - 379.18 196.43	\$ \$ \$ \$	139.04 1,422.69 26.59 1,900.52	
Other Expenses D & R TRUCKING RON SIZEMORE PACO ANUEZ OAK LAKE CATTLE EASTERN LIVESTOCK	RPLEADER  Clearing Commis.	\$ \$ \$ \$	26.59 912.20 155.18			\$ \$ \$ <b>\$</b>	285.88 - 148.45 127.46			\$ \$ \$ \$	424.95 - 460.69 187.40	\$ \$ \$ \$	139.04 398.29 - 379.18 196.43	\$ \$ \$ \$	139.04 1,422.69 26.59 1,900.52 666.47 4,155.31	
Other Expenses D & R TRUCKING RON SIZEMORE PACO ANUEZ OAK LAKE CATTLE EASTERN LIVESTOCK TOTAL OTHER EXPENSES	Clearing Commis.  Livestock Pmts.	\$ \$ \$ \$ <b>\$</b>	26.59 912.20 155.18 <b>1,407.54</b>			\$ \$ \$ <b>\$</b>	285.88 - 148.45 127.46 <b>561.79</b>			\$ \$ \$ \$	424.95 - 460.69 187.40	\$ \$ \$ \$ <b>\$</b>	139.04 398.29 - 379.18 196.43	\$ \$ \$ \$ \$ \$	139.04 1,422.69 26.59 1,900.52 666.47 4,155.31	

Clearing Commissions \$ 666.47 @ \$.50 per 100 lbs. for total lbs. of 133295
Paid Out For Livestock \$ 54,645.19

TOTAL AMOUNT DUE
EASTERN ON RUSH CREEK \$ 55,311.66

#### **RUSH CREEK INVOICE SUMMARY**

	#2912	<u>44</u>	#2912	<u>46</u>	<u>#291251</u>	#291253	TOTAL	TOTAL	
		No. He	ad	No. He	ad	No. Head	No. Head	NO. HEAD	NO. HEAD
Florida Market Total Due	By Invoice	Fla. Mkts.	Eastern	Fla. Mkts.	Eastern	Fla. Mkts.	Fla. Mkts.	LIVESTOCK	Florida Mkts.
ARCADIA STOCKYARD	RUSH CREEK	52	(52)	40	(7)	82	60	234	175
CATTLEMENS L/S MKT	RUSH CREEK	14	(14)	32	0	16	39	101	87
COLUMBIA L/S MKT	RUSH CREEK	12	(12)	1	(1)	19	4	36	23
HARDEE L/S MKT	RUSH CREEK	13	(13)	6	(6)	17	39	75	56
NORTH FLA L/S MKT	RUSH CREEK	16	(16)	7	0	2	9	34	18
OCALA L/S MKT	RUSH CREEK	18	(18)	10	(10)	17	9	54	26
OKEECHOBEE L/S MKT	RUSH CREEK	25	(25)	23	(23)	23	13	84	36
SUMTER CO FARMS MK	RUSH CREEK	14	(14)	8	0	11	23	56	42
TOWNSEND L/S MKT	RUSH CREEK	1	(1)	5	(5)	11		17	11
TOTAL LIVESTOCK PURC	HASED - Rush Creek	165	(165)	132	(52)	198	196	691	474
Less: LIVESTOCK PURCH	ASED BY EASTERN	(165)		(52)				(217)	
NET TOTAL LIVESTOCI	C PURCHASED FROM								
FLORIDA MARKETS W	ITH PAYMENT DUE	0		80		198	196	474	
			•		•				

# Exhibit D

## AMOUNTS DUE FLORIDA MARKETS FOR UNPAID CATTLE PURCHASES: LEN MILLER/Eastern

<u>MARKET</u>	CUSTOMER	BUY <u>NUMBER</u>	<u>DATE</u>	HEAD COUNT	TOTAL <u>WEIGHT</u>	TOTAL CATTLE	COMM.		<u>FEED</u>		TRUCK	TOTAL <u>INVOICED</u>
I.E. "JIM" BYRD Invoi	ce 291248											
ARCADIA STOCKYARD	MILLER	32X	10/25/2010	21	7715	\$ 7,662.50	\$ 77.15	\$	-	\$	-	\$ 7,739.65
HARDEE L/S MKT	MILLER	32X	10/25/2010	10	3425	\$ 3,338.65	\$ 34.25	\$	-	\$	-	\$ 3,372.90
OCALA L/S MKT	MILLER	32X	10/25/2010	15	5515	\$ 5,451.35	\$ 55.15	\$	-	\$	-	\$ 5,506.50
OKEECHOBEE L/S MKT	MILLER	32X	10/25/2010	18	6340	\$ 6,182.80	\$ 63.40			\$	63.40	\$ 6,309.60
CATTLEMANS L/S MKT	MILLER	32X	10/26/2010	56	20685	\$ 20,933.48	\$ 206.85	\$	-	\$	-	\$ 21,140.33
SUMTER CO FARMS MK	MILLER	32X	10/26/2010	35	11850	\$ 12,025.80	\$ 118.50	\$	-	\$	-	\$ 12,144.30
OKEECHOBEE L/S MKT	MILLER	32X	10/26/2010	23	8175	\$ 8,130.98	\$ 81.75			\$	81.75	\$ 8,294.48
ARCADIA STOCKYARD	MILLER	32X	10/27/2010	42	15055	\$ 14,622.65	\$ 150.55	\$	17.48	\$	174.98	\$ 14,965.66
Verified	TOTAL DUE FLORI	DA MARKE	TS	220	78760	\$ 78,348.21	\$ 787.60	\$	17.48	\$	320.13	\$ 79,473.42
Other Expenses												
RON SIZEMORE	TRUCKING											\$ 8,275.45
EAGLE BAY, INC.	TRUCKING											\$ 1,181.40
EAGLE BAY, INC.	FEED											\$ 75.00
EAGLE BAY, INC.	HEALTH PAPERS											\$ 75.00
EAGLE BAY, INC.	YARDAGE											\$ 660.00
EASTERN	CLEARING COMMISSIO	N					78760	lbs.	. @ \$.50 per 10	00 lk	os.	\$ 393.80
OAK LAKE CATTLE	P & L											\$ 739.22
Verified	Total Other Expense	S				·						\$ 11,399.87
Verified	TOTAL INVOICED	& DUE FRO	M MILLER	220	78760	\$ 78,348.21	\$ 787.60	\$	17.48	\$	320.13	\$ 90,873.29

## AMOUNTS DUE FLORIDA MARKETS FOR UNPAID CATTLE PURCHASES: LEN MILLER/Eastern

<u>MARKET</u>	CUSTOMER	BUY <u>NUMBER</u>	<u>DATE</u>	HEAD COUNT	TOTAL <u>WEIGHT</u>		TOTAL CATTLE	COMM.		<u>FEED</u>		TRUCK		TOTAL <u>INVOICED</u>
I.E. "JIM" BYRD Invoi	ice 291254													
ARCADIA STOCKYARD	MILLER	32X	11/1/2010	11	4060	\$	3,956.75	\$ 40.60	\$	-	\$	21.35	\$	4,018.70
HARDEE L/S MKT	MILLER	32X	11/1/2010	22	7915	\$	7,436.75	\$ 79.15	\$	-	\$	-	\$	7,515.90
OCALA L/S MKT	MILLER	32X	11/1/2010	8	2850	\$	2,915.10	\$ 28.50	\$	40.00	\$	-	\$	2,983.60
OKEECHOBEE L/S MKT	MILLER	32X	11/1/2010	8	2885	\$	2,738.85	\$ 28.85					\$	2,767.70
CATTLEMANS L/S MKT	MILLER	32X	11/2/2010	43	15830	\$	16,063.70	\$ 158.30	\$	19.82	\$	-	\$	16,241.82
SUMTER CO FARMS MK	MILLER	32X	11/2/2010	29	10190	\$	10,026.00	\$ 101.90	\$	7.96	\$	-	\$	10,135.86
OKEECHOBEE L/S MKT	MILLER	32X	11/2/2010	16	5875	\$	5,673.95	\$ 58.75					\$	5,732.70
ARCADIA STOCKYARD	MILLER	32X	11/3/2010	5	1825	\$	1,813.80	\$ 18.25	\$	-	\$	-	\$	1,832.05
Verified	TOTAL DUE FLO	RIDA MARKET	S	142	51430	\$	50,624.90	\$ 514.30	\$	67.78	\$	21.35	\$	51,228.33
Adimates and Ta Final In	!			(4)	(4075)	•	(22.00)						•	((2( 22)
Adjustment To Final Ir		NAVEC EDONA	MILLED	(4)	(1375)	_	(32.89)						\$	(636.32)
	TOTAL DUE FLA.	MK15. FROM	WILLER	138	50055	\$	50,592.01						\$	50,592.01
Other Expenses														
RON SIZEMORE	TRUCKING												\$	5,681,46
EAGLE BAY, INC.	YARDAGE												\$	274.00
EASTERN	CLEARING COMMISS	SION						51430	lbs.	@ \$.50 per 1	00 II	os.	\$	257.15
OAK LAKE CATTLE	P & L									•			\$	754.23
Verified	Total Other Expen	ises											\$	6,966.84
Verified	TOTAL INVOICE	D & DUE FROI	M MILLER	138	50055	\$	50,592.01						\$	57,558.85

## AMOUNTS DUE FLORIDA MARKETS FOR UNPAID CATTLE PURCHASES: LEN MILLER/Eastern

<u>MARKET</u>	CUSTOMER	BUY <u>NUMBER</u>	<u>DATE</u>	HEAD COUNT	TOTAL <u>WEIGHT</u>	TOTAL CATTLE	COMM.		<u>FEED</u>		<u>TRUCK</u>	TOTAL <u>Invoiced</u>
TOTALS												
I.E. "JIM" BYRD Invoi	ces 291248 & 29125	<u>54</u>										
ARCADIA STOCKYARD	MILLER	32X	10/25-11/1/10	79	28655	\$ 28,055.70	\$ 286.55	\$	17.48	\$	196.33	\$ 28,556.06
HARDEE L/S MKT	MILLER	32X	10/25-11/1/10	32	11340	\$ 10,775.40	\$ 113.40	\$	-	\$	-	\$ 10,888.80
OCALA L/S MKT	MILLER	32X	10/25-11/1/10	23	8365	\$ 8,366.45	\$ 83.65	\$	40.00	\$	-	\$ 8,490.10
OKEECHOBEE L/S MKT	MILLER	32X	10/25-11/1/10	65	23275	\$ 22,726.58	\$ 232.75	\$	-	\$	145.15	\$ 23,104.48
CATTLEMANS L/S MKT	MILLER	32X	10/25-11/1/10	99	36515	\$ 36,997.18	\$ 365.15	\$	19.82	\$	-	\$ 37,382.15
SUMTER CO FARMS MK	MILLER	32X	10/25-11/1/10	64	22040	\$ 22,051.80	\$ 220.40	\$	7.96	\$	-	\$ 22,280.16
Verified	TOTAL DUE FLOR	RIDA MARKI	ETS	362	130190	\$ 128,973.11	\$ 1,301.90	\$	85.26	\$	341.48	\$ 130,701.75
Adjustment To Final Ir	nvoice			(4)	(1375)	\$ (32.89)						\$ (636.32)
	TOTAL DUE FLA.	MKTS. FRO	M MILLER	358	128815	\$ 128,940.22						\$ 130,065.43
Other Expenses												
RON SIZEMORE	TRUCKING											\$ 13,956.91
EAGLE BAY, INC.	YARDAGE											\$ 2,265.40
EASTERN	CLEARING COMMISS	ION					130190	lbs.	@ \$.50 per 1	00 II	os.	\$ 650.95
OAK LAKE CATTLE	P & L											\$ 1,493.45
Verified	Total Other Expens	ses										\$ 18,366.71
Verified	TOTAL INVOICE	D & DUE FR	OM MILLER	358	128815	\$ 128,940.22						\$ 148,432.14

						MILL	ER Invoi	ce Numbers							TOTAL
<u>#291248</u>							<u>#291254</u>								
Florida Market Total Due E	By Invoice	<u>Head</u>	<u>Weight</u>		Fla. Mkts.	East	<u>t. Pmt.</u>	<u>Head</u>	<u>Weight</u>		Fla. Mkts.	East	<u>. Pmt.</u>		AMOUNTS
ARCADIA STOCKYARD	MILLER	63	22770	\$	22,705.31	\$	-	16	5885	\$	5,850.75	\$	-	\$	28,556.06
HARDEE L/S MKT	MILLER	10	3425	\$	3,372.90	\$	-	22	7915	\$	7,515.90	\$	-	\$	10,888.80
OCALA L/S MKT	MILLER	15	5515	\$	5,506.50	\$	-	8	2850	\$	2,983.60	\$	-	\$	8,490.10
OKEECHOBEE L/S MKT	MILLER	41	14515	\$	14,604.08	\$	-	24	8760	\$	8,500.40	\$	-	\$	23,104.48
CATTLEMANS L/S MKT	MILLER	56	20685	\$	21,140.33	\$	-	43	15830	\$	16,241.82	\$	-	\$	37,382.15
SUMTER CO FARMS MK	MILLER	35	11850	\$	12,144.30	\$	-	29	10190	\$	10,135.86	\$	-	\$	22,280.16
TOTAL DUE FLORIDA M	ARKETS	220	78760	\$	79,473.42	\$	-	142	51430	\$	51,228.33	\$	-	\$	130,701.75
TOTAL FLORIDA MKTS.	DUE From OAK	LAKE		\$	-			(4)	(1375)	\$	(636.32)			\$	(636.32)
TOTAL FLORIDA MKTS.	DUE From MILI	LER/TRUST	TEE	\$	79,473.42			138	50055	\$	50,592.01			\$	130,065.43
Other Expenses															
RON SIZEMORE	TRUCKING			\$	8,275.45					\$	5,681.46			\$	13,956.91
EAGLE BAY, INC.	YARDAGE			\$	1,991.40					\$	274.00			\$	2,265.40
EASTERN	CLEARING CO	MMISSION		\$	393.80					\$	257.15			\$	650.95
OAK LAKE CATTLE	P & L			\$	739.22					\$	754.23			\$	1,493.45
TOTAL DUE OTHERS				\$	11,399.87					\$	6,966.84			\$	18,366.71
TOTAL DUE From MILLER/TRUSTEE					90,873.29			0	0	\$	57,558.85			\$	148,432.14
Eastern Livestock															
Due Eastern Clearing Commission				\$	393.80					\$	257.15			\$	650.95
Amounts Due For Purchased I				\$	-					\$	-			\$	
TOTALS DUE EASTERN I	From MILLER/T	RUSTEE		\$	393.80					\$	257.15			\$	650.95