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United States Department of Agriculture
Grain Inspection, Packers and Stockyards Administration
Packers and Stockyards Program (P&SP)
(REGIONAL OFFICE STREET ADDRESS)
(CITY, STATE, ZIP CODE)

Investigative Report

Date of Report	Control Number:	Prepared By:

RESPONDENT:

NAME
DBA
STREET
CITY, STATE, ZIP

(INSERT VIOLATION NAME HERE)

SYNOPSIS OF FACTS:

**{Refer to P&SP Employee Library Work Instruction #53
Investigation Synopsis Content}**

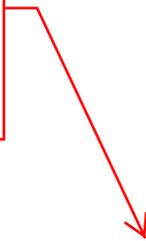
An investigation was conducted (Who, What, When, Where and Why)....

The investigation covered (time period of records reviewed) and disclosed (violation and date of violation)...

- 1.
- 2.
- 3.
- 4.

{Entity Response}

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US Department of Agriculture
 Grain Inspection, Packers and Stockyards Administration
 Packers and Stockyards Program (P&SP)
 Investigative Report (V1-28-09)

INSERT
CONTINUOUS
PAGE NUMBERS
THROUGHOUT
ENTIRE FILE

INSERT VIOLATION NAME HERE
 Control Number
 Date of Report:

Section I	Background/Jurisdiction		Page(s)
Exhibit	A	Investigative Background sheet	3
	B	Copy of application for registration (if applicable)	4-5
	C	Entity information; i.e. Articles of Incorporation, LLC, LLP, Partnership Agreements	6
	D	Memo for Alter Ego	7
	E	NOV/LONs relevant within last 5 years with the traceable delivery return receipt card.	8
	F	Secretary's Order and / or Stipulations within the last 10 years (if applicable)	9
	G	Most recent Annual Report	10-12
	H	Statement of Agent	13
	I	Affidavit from respondent, if obtained	14-16
Section II	Insert Violation Name Here (Ex: Failure to Pay Within Time Period Required by the Act for		Page(s)
Exhibit	A	Schedule of Exhibits	17-18
	A-1	Supporting Documents (ENTITLED: Buyer's Invoice MM/DD/YYYY)	19
	A-2	Supporting Documents (ENTITLED: Buyer's Invoice MM/DD/YYYY)	XX
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Section III	Insert Violation Name Here (Ex: Failure to Keep Adequate Business Records)		Page(s)
Exhibit	A	Schedule of Exhibits	XX
	A-1	Supporting Documents (BRIEFLY TITLE THIS SECTION)	XX
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	B	Supporting Documents (Bank Statements MM/DD/YYYY thru MM/DD/YYYY)	XX-XX

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US Department of Agriculture
Grain Inspection, Packers and Stockyards Administration
Packers and Stockyards Program (P&SP)
Investigative Background (V1-28-09)

P&SP Agent(s) Name		Date of Complaint	
Control Number		Date Investigation Started	
Starting Factor			
Description of Starting Factor			

Respondent Information

Name		DBA	
Complete Physical Address		Complete Mailing Address	
Telephone Number		Is the respondent registered?	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Packer <input type="radio"/> Live Poultry Dealer
Fax Number		Character of Business	<input type="checkbox"/> Dealer Buying and Selling <input type="checkbox"/> Buying on Commission <input type="checkbox"/> Selling on Commission <input type="checkbox"/> Clearing Service <input type="checkbox"/> Other <input type="checkbox"/> Packer <input type="checkbox"/> Live Poultry Dealer
Type of Organization			

Respondent Owners and Officers	First Name	Last Name	Title	% Ownership	Primary Contact #	Alternate Contact #

	First Name	Last Name	Title	Primary Contact #	Alternate Contact #	
Contact						
Reporting Date of Last AR (MM/YYYY)	Clause 1 Bond Amount	Clause 2 Bond Amount	Clause 3 Bond Amount	Clause 2/3 Bond Amount	Clause 4 Bond Amount	Poultry Dollars Purchased

Prior History

Prior Action Type	Date	Reason for Action and Disposition
<p>Include prior history:</p> <p>LONs, NODs, NOVs within last 5 years with the traceable delivery return receipt card</p> <p>Past Administrative decisions and Orders within the last 10 years</p> <p>In chronological order</p>		

Complainant Information

Name		DBA			
Complete Physical Address		Complete Mailing Address			
Telephone Number		Is the complainant registered?	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Packer <input type="radio"/> Live Poultry Dealer		
Fax Number					
	First Name	Last Name	Title	Primary Contact #	Alternate Contact #
Contact					

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U.S. DEPARTMENT OF AGRICULTURE
GRAIN INSPECTION, PACKERS AND
STOCKYARDS ADMINISTRATION
PACKERS AND STOCKYARDS PROGRAM

APPLICATION FOR REGISTRATION
(Under Packers and Stockyards Act, 1921, as Amended and Supplemented)

1. Name of Applicant to Be Registered (Individual or Firm)

2. Trade Name or All Known Aliases

3a. Mailing Address

3b. City 3d. State 3e. Zip

3c. County 3f. Country

4a. Operating Address

4b. City 4d. State 4e. Zip

4c. County 4f. Country

5. Telephone No. 6. Cell Phone No. 7. Fax No.

8. E-Mail Address

9. Web Site Address

10. Type of Livestock Handled (Check All That Apply):
 Cattle Swine Sheep and Goats Horses and Mules

11. Character of Business (Check Applicable Operations):
a. Market Agency: Buying on Commission Selling on Commission
 Clearing Service Other (Specify) _____
b. Dealer: Buying and Selling
c. Clearee: Yes No d. Cleared By: _____

12a. Type of Organization (Check One)
 Association L.L.C. Other (Specify) _____
 Corporation L.L.P.
 Individual Partnership

12b. State Formed 12c. Date Formed

13a. Owners, Partners, Members, or Officers (Name and Title)	13b. % Ownership	13d. Home Mailing Address (Number, Street, City, State, Zip Code)

14. Names and Locations of Posted Stockyards, Auction Markets, Feedlots, and Web Sites Where Applicant Will Operate

15. If Previously Registered, List All Registered Names and Addresses

16. Does Registrant Own/Lease a Scale(s) Used in the Purchase and Sale of Livestock?

- No Yes (Give Physical Location of Scale(s); Street, City, State, Zip Code, Model, and Serial Number)

17. Registrant Will Operate on

- Calendar Year Fiscal Year Basis: _____ to _____

18. If Applicable, Sale Day(s)

- Sun Mon Tue Wed Thu Fri Sat

Market Agency Selling on Commission – Custodial Account Information

19a. Bank	19	b. Account No.
19c. Street	19d. City	19e. State 19f. Zip
19g. Telephone	1	9h. Contact Person

CERTIFICATION I certify that the financial condition of the applicant meets the requirements of the Packers And Stockyards Act, 1921, as amended and supplemented and the application for registration has been prepared by me or under my direction and that to the best of my knowledge and belief this application is true and correct.

20. Signature and Title (Owner, Partner, or Responsible Officer)

21. Date

Space Below: Not to Be Filled In By the Applicant

Registration Number	Date	of Acceptance
Type of Registration		
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REACTIVATED	<input type="checkbox"/> NEW <input type="checkbox"/> AMENDED <input type="checkbox"/> RENEWAL
Registered As		
<input type="checkbox"/> MARKET AGENCY	<input type="checkbox"/> DEALER	<input type="checkbox"/> MARKET AGENCY & DEALER <input type="checkbox"/> BRAND INSPECTION

Registration is required in order to operate as a market agency or dealer subject to the Packers and Stockyards Act, 1921, as amended and supplemented and 9 CFR 201.10 (a). Information held confidential (9 CFR 201.96).

According to the 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 OMB control number for this information is 0580-0015. The time required to complete this information collection is estimated to average .50 hours per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection.

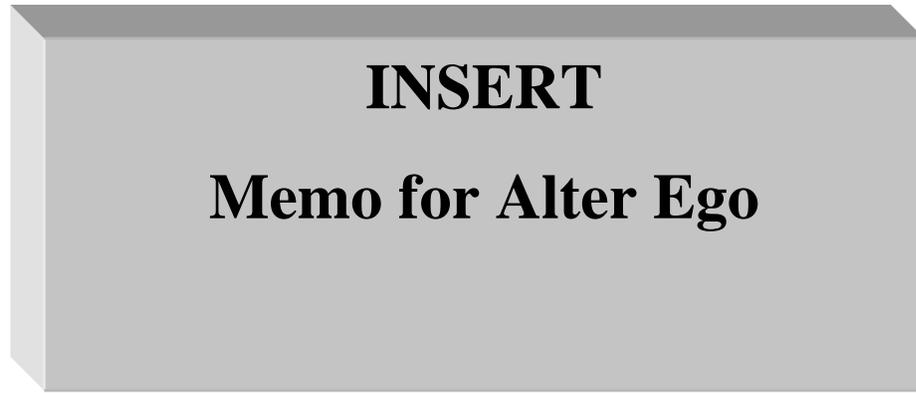
The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

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**Entity information; i.e.
Articles of Incorporation,
LLC, LLP, Partnership
Agreements**

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U.S. Department of Agriculture
Grain Inspection, Packers and Stockyards Administration
Packers and Stockyards Program



NOTICE OF VIOLATION

Section 1 – Violation Summary

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Name and Address of Alleged Violator:

Alleged Violation:

Date of Violation:

Description of Violation:

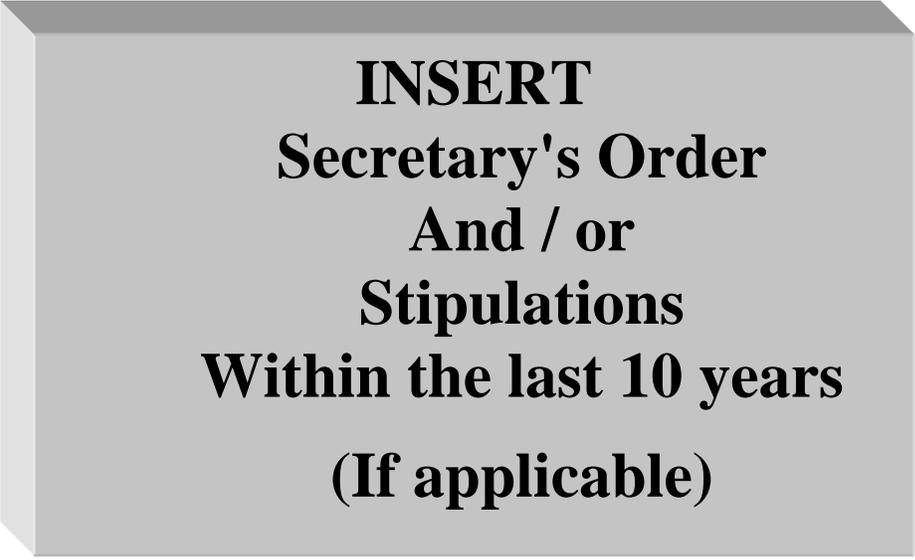
Section 2 – Notice of Violation (To be completed by GIPSA official)

This serves as official notice that your business practices are in violation of the sections of the Packers and Stockyards Act (P&S Act) and/or regulations identified above. You must correct your business practices in order to comply with the law. If you do not correct your business practices, continued violations may result in formal action charging you with violations of the P&S Act. Formal action may consist of the filing of an administrative complaint or referral to the Attorney General of the United States. If, after the filing of the administrative complaint and an opportunity for an administrative hearing, or after referral to the Attorney General and subsequent action, you are found to have operated unlawfully, you will be subject to appropriate sanctions. These sanctions may include, but are not limited to permanent injunctions, cease and desist orders, suspension of your registration, if applicable, and, for violations identified in Section 203 (7 U.S.C 193) or 312 (7 U.S.C. 213) of the P&S Act, civil penalties of up to \$11,000 per violation.

GIPSA Official Signature: _____ **Date:** _____

[Regional Office Name]
[Address]
[City, State Zip]
[Phone]
[Fax]
www.gipsa.usda.gov

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**INSERT
Secretary's Order
And / or
Stipulations
Within the last 10 years
(If applicable)**



U.S. Department of Agriculture
Grain Inspection,
Packers and Stockyards
Administration

For P&SP Use Only	P&SP Bar Code Only
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ANNUAL REPORT OF DEALER OR MARKET AGENCY BUYING ON COMMISSION

**Packers and
Stockyards
Program**

Instructions: If an item's value is zero, enter "0". If an item does not apply, enter "NA". Upon completion please verify that all items have been answered. Return completed form to the P&SP Central Reporting Unit. See separate instructions for complete information about this report.

GENERAL INFORMATION - SECTION 1

101	Reporting Period (mm/dd/yy-mm/dd/yy)	a. from	b. to
102	Legal Business Name		
103	Business Name (dba)		
104	Mailing Address		
105	City, State, Zip		
106	Physical Address		
107	City, State, Zip		
108	Contact Name		
109	Telephone Number		
110	Fax Number		

ORGANIZATIONAL STRUCTURE - SECTION 2

List owners, officers, partners, and managing members in control of this business

	a. Name	b. Title	c. Percentage Ownership
201			
202			
203			
204			
205			

206 Type of organization: Individual Partnership Corporation L.L.C. L.L.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

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 control and percentage of control in items 211-214

	a. Name of Business	b. Percentage of Control
211		
212		
213		
214		

215 Do you own or operate a scale on which you weigh livestock purchased? Yes No

216 What is the basis of payment made to you for most livestock you sale? Liveweight Dressed Weight or Carcass Basis

Your response to this form is required under the Packers and Stockyards Act of 1921 (9 CFR 201.97 and 7 U.S.C. 181-229). According to the 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 OMB control number for this information is 0580-0015. The time required to 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.

BOND INFORMATION - SECTION 3

Livestock Dealer Activity		a. Cattle & Calves	b. Hogs	c. Sheep & Goats	d. Horses & Mules	e. Total (a+b+c+d)
301	Cost of livestock purchased on a dealer basis for registrant's account	\$	\$	\$	\$	\$
302	Number of head of livestock purchased on a dealer basis for registrant's account					

Livestock Bought on Commission		a. Cattle & Calves	b. Hogs	c. Sheep & Goats	d. Horses & Mules	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	\$	\$	\$	\$	\$
304	Number of head of livestock bought on commission for the account of others regardless of who paid for the livestock					

305 What was the dollar value of livestock dealer and BOC purchases in your highest fiscal year quarter? \$

CLEAREE AND CLEAROR DESIGNATIONS - SECTION 4

401	Are you a clearee (cleared by another business for your livestock purchases)? <input type="checkbox"/> Yes <input type="checkbox"/> No	
402	If you checked yes in item 401, provide the name of the clearing agent:	
403	Are you a clearor (provide clearing services for clearees)? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes provide information for items 404-412	
	Clearee's Name as Registered	Gross Value of Livestock Purchased
404		405 \$
406		407 \$
408		409 \$
410		411 \$
	Total Livestock Purchases of all Clearees	412 \$

BALANCE SHEET - SECTION 5

All clearors and dealers whose line 301e plus 303e plus 412 total is below a specified \$ amount (see instructions) do not need to complete Sections 5 and 6.

Assets

Current Assets

Cash (Enter overdrafts under Current Liabilities - line 515) 501 \$

Temporary Cash Investments (Marketable Securities, Certificates of Deposit, Commercial Paper, etc.) 502 \$

Accounts Receivable (Due in 1 Year or Less) 503 \$

Notes and Loans Receivable (Portion due in 1 Year or Less) 504 \$

Inventory

Livestock 505 \$

Other Inventory 506 \$

Total Inventory 507 \$

Other Current Assets 508 \$

Total Current Assets 509 \$

Long-Term Assets

Investments 510 \$

Property, Plant, & Equipment net of Depreciation and Amortization 511 \$

Other Long-Term Assets 512 \$

Total Long-Term Assets 513 \$

Total Assets 514 \$

Continuation of Section 5 Balance Sheet.

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Liabilities and Net Worth

Liabilities

Current Liabilities

Bank Overdraft

515 \$ _____

Accounts Payable

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

520 \$ _____

Total Current Liabilities

521 \$ _____

Long-Term Liabilities (Due after One Year)

522 \$ _____

Total Liabilities

523 \$ _____

Total Net Worth

524 \$ _____

Total Liabilities and Net Worth (Equals Total Assets)

525 \$ _____

INCOME STATEMENT - SECTION 6

All clearors and dealers whose line 301e plus 303e plus 412 total is below a specified \$ amount (see instructions) do not need to complete Sections 5 and 6.

Income Statement

Gross Dealer Profit (+) or Loss (-)

601 \$ _____

Buying Commission

602 \$ _____

Other Income

603 \$ _____

Total Income

604 \$ _____

Total Expenses

605 \$ _____

Net Profit (+) or Loss (-) before Income Taxes

606 \$ _____

CERTIFICATION - SECTION 7

Under the Packers and Stockyards Act any person who willfully makes, or causes any false entry or statement of fact in this report shall be deemed guilty of offense against the United States, and be subject to a fine of \$1,000 to \$5,000, or to imprisonment for a term of not more than 3 years, or to both fine and imprisonment.

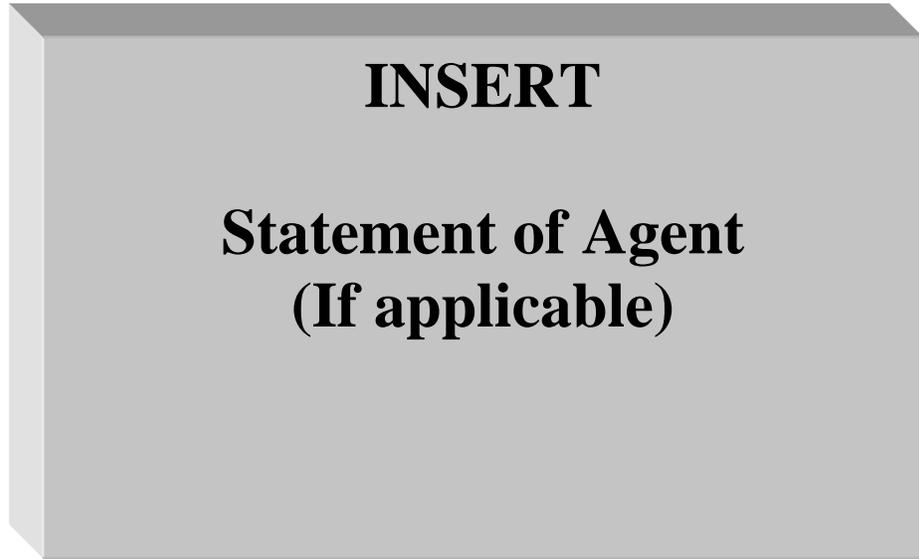
I certify that this report has been prepared by me or under my direction, and to the best of my knowledge and belief correctly reflects reporting entity operations.

701 Print Name		702 Signature (Must be signed by a person listed on 201-205)
703 Phone Number	704 Date	705 Title

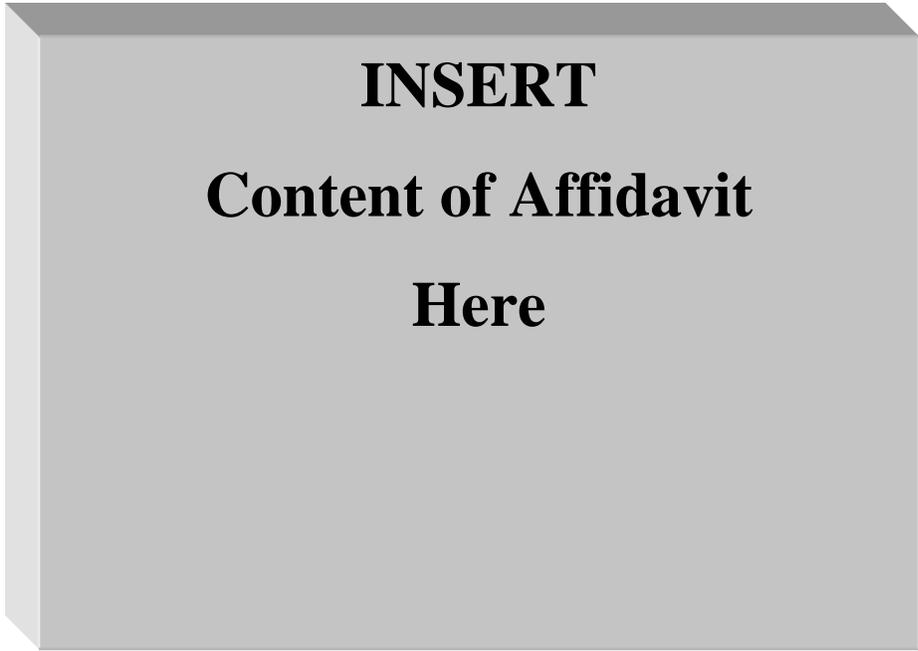
Submitted information is confidential (9 CFR 201.96). Failure to report will result in forfeiture to the United States \$110 per day until report receipt 7 (U.S.C. 222).

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual

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This statement consists of _____ pages of which this is page _____. I have read the foregoing statement and it is true and correct. I give such statement freely and voluntarily, without threats or promises having been made, knowing that it may be used in the administration of the Packers and Stockyards Act, 1921, as amended, and the regulations thereunder.

(SIGNED)

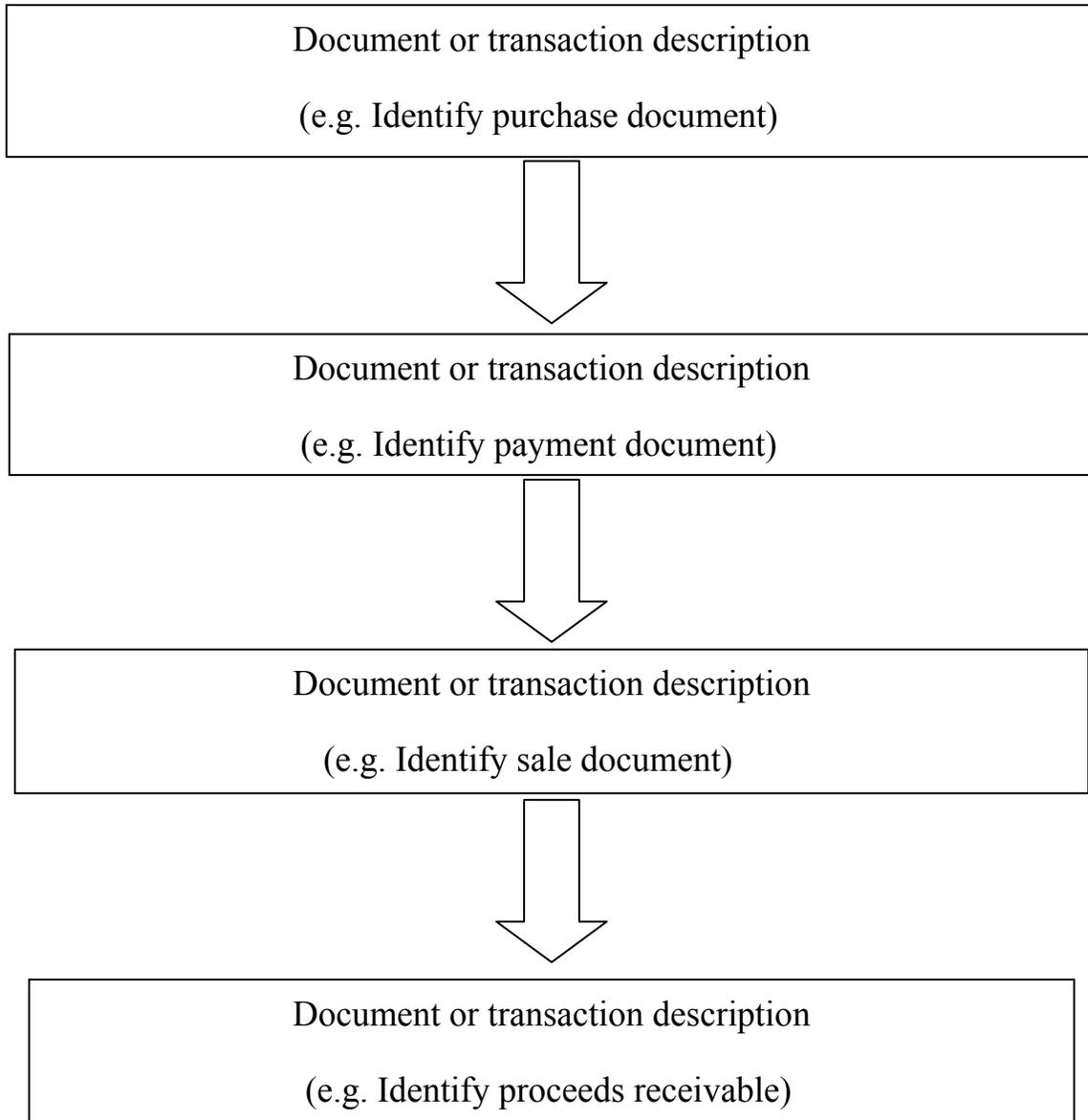
SUBSCRIBED AND SWORN TO before me at _____
_____, on this _____
day of _____, 20_____.

Employee of the United States Department of Agriculture,
designated pursuant to law to administer oaths,
Authorization No. _____

WITNESS:

Section II
Exhibit #

If needed, Agent can (should) describe who, what, when, where, source, etc., regarding documents for this Exhibit on faceplate. Agent can “authenticate” Exhibit documents on faceplate. (Note: This is just one of several possible formats for a faceplate. Others could include an outline, bullet list, or plain text.)



- Explain supporting documentations in sufficient detail for a reader not familiar with document
- Use the Faceplate for each different type of Exhibit (i.e. especially those that have anomalies, or are unique)
- Use just one Faceplate for several exhibits if each exhibit uses the same or similar documentation
- Use the Faceplate to authenticate where the supporting documents were obtained (Source of documents; location collected; etc.)



US Department of Agriculture
Grain Inspection, Packers and Stockyards Administration
Packers and Stockyards Program (P&SP)
Schedule of Failure to Pay within time period required by the Act for Livestock (V12-08-09)

Investigation Date		Entity							DBA					Mailing Address					Control Number		
12/14/2009		Michael V. Bott, Tony Bott, MB Livestock												75 North 200 West, Rupert, ID 83350					26307		
Exhibit No.	Purchase Date	Seller's Name	Purchase Type	Number of Head	Livestock Amount	Net Invoice Adjustments	Net Invoice	Credit Agreement	Credit Days	Due Date	Payment Date/Market Deposit Date	Payment Instrument	Payment Instrument Number	Instrument Date	Payment Amount	Date Instrument NSF/Returned	Days Late Per Instrument Date	Days Late Per Market Deposit Date	Date Cleared Bank	Deposit Date to Date Cleared	Remarks
Tony Bott/MB Livestock Purchases																					
A-1	3/11/2008	Emmett Valley Livestock Auction	Live	31	\$18,005.28	\$268.28	\$18,273.56	No		3/12/2008	3/18/2008	Check	4012	3/18/2008	\$18,273.56		6	6	3/19/2008	1	
A-2	5/20/2008	Emmett Valley Livestock Auction	Live	38	\$31,829.13	\$303.35	\$32,132.48	No		5/21/2008	5/27/2008	Check	4046	5/27/2008	\$32,132.48		6	6	5/28/2008	1	
A-3	7/29/2008	Emmett Valley Livestock Auction	Live	21	\$12,859.71	\$129.84	\$12,989.55	No		7/30/2008	8/5/2008	Check	4094	8/2/2008	\$12,989.55		3	6	8/6/2008	1	
A-4	8/5/2008	Emmett Valley Livestock Auction	Live	22	\$14,397.91	\$122.86	\$14,520.77	No		8/6/2008	8/12/2008	Check	4101	8/8/2008	\$14,520.77		2	6	8/13/2008	1	
A-5	8/12/2008	Emmett Valley Livestock Auction	Live	50	\$30,601.77	\$261.73	\$30,863.50	No		8/13/2008	8/19/2008	Check	4106	8/14/2008	\$30,863.50		1	6	8/20/2008	1	
A-6	8/19/2008	Emmett Valley Livestock Auction	Live	41	\$29,782.78	\$251.69	\$30,034.47	No		8/20/2008	8/26/2008	Check	4113	8/20/2008	\$30,034.47		0	6	8/28/2008	2	
A-7	10/7/2008	Emmett Valley Livestock Auction	Live	46	\$27,997.42	\$296.96	\$28,294.38	No		10/8/2008	10/14/2008	Check	4169	10/11/2008	\$28,294.38		3	6	10/15/2008	1	
A-8	11/4/2008	Emmett Valley Livestock Auction	Live	12	\$5,573.12	\$76.80	\$5,649.92	No		11/5/2008	11/12/2008	Check	4195	11/11/2008	\$5,649.92		6	7	11/13/2008	1	
A-9	1/20/2009	Emmett Valley Livestock Auction	Live	18	\$10,914.00	\$130.73	\$11,044.73	No		1/21/2009	1/27/2009	Check	4253	1/27/2009	\$11,044.73		6	6	1/29/2009	2	
A-10	1/27/2009	Emmett Valley Livestock Auction	Live	3	\$1,801.68	\$0.00	\$1,801.68	No		1/28/2009	2/3/2009	Check	4257	1/31/2009	\$1,801.68		3	6	2/5/2009	2	
A-11	2/3/2009	Emmett Valley Livestock Auction	Live	8	\$4,741.75	\$0.00	\$4,741.75	No		2/4/2009	2/10/2009	Check	4272	2/9/2009	\$4,741.75		5	6	2/12/2009	2	
A-12	2/10/2009	Emmett Valley Livestock Auction	Live	13	\$8,266.78	\$206.85	\$8,473.63	No		2/11/2009	2/17/2009	Check	4274	2/15/2009	\$8,473.63		4	6	2/20/2009	3	
Tony Bott/MB Livestock Purchases																					
A-13	3/28/2008	Treasure Valley Livestock Auction	Live	195	\$118,081.41	\$2,058.68	\$120,140.09	No		3/31/2008	4/3/2008	Check	4023	4/3/2008	\$120,140.09	4/7/2008	3	3	4/9/2008	6	
A-14	12/5/2008	Treasure Valley Livestock Auction	Live	239	\$116,288.30	\$4,076.85	\$120,365.15	No		12/8/2008	12/15/2008	Check	4224		\$120,989.40	12/17/2008		6	12/23/2008	8	Check date illegible.
A-14	12/8/2008	Treasure Valley Livestock Auction	Live	4	\$624.25	\$0.00	\$624.25	No		12/9/2008	12/15/2008	Check	4224		\$120,989.40	12/17/2008		6	12/23/2008	8	Check date illegible.
A-15	12/12/2008	Treasure Valley Livestock Auction	Live	251	\$119,708.61	\$3,808.40	\$123,517.01	No		12/15/2008	12/23/2008	Check	4230		\$123,677.01	12/26/2008		8	12/30/2008	7	Check date illegible.
A-15	12/13/2008	Treasure Valley Livestock Auction	Live	5	\$160.00	\$0.00	\$160.00	No		12/15/2008	12/23/2008	Check	4230		\$123,677.01	12/26/2008		8	12/30/2008	7	Check date illegible.
A-16	1/30/2009	Treasure Valley Livestock Auction	Live	122	\$62,993.98	\$1,943.20	\$64,937.18	No		2/2/2009	2/9/2009	Check	4263		\$64,937.18	2/11/2009		7	2/13/2009	4	Check date illegible.
A-17	2/20/2009	Treasure Valley Livestock Auction	Live	128	\$76,576.78	\$2,414.25	\$78,991.03	No		2/23/2009	3/17/2009	Check	4293	3/16/2009	\$78,991.03	3/19/2009	21	22	3/23/2009	6	Ck 4293 dated 03/16/09 is replacement ck for returned ck.
A-18	5/8/2009	Treasure Valley Livestock Auction	Live	170	\$123,908.11	\$3,214.90	\$127,123.01	No		5/11/2009	5/14/2009	Check	4331		\$129,418.51	5/18/2009		3	5/20/2009	6	Check date illegible.
A-18	5/9/2009	Treasure Valley Livestock Auction	Live	5	\$2,295.50	\$0.00	\$2,295.50	No		5/11/2009	5/14/2009	Check	4331		\$129,418.51	5/18/2009		3	5/20/2009	6	Check date illegible.
A-19	8/21/2009	Treasure Valley Livestock Auction	Live	169	\$102,864.38	\$3,184.00	\$106,048.38	No		8/24/2009	8/31/2009	Check	4402		\$107,680.38	9/2/2009		7	9/4/2009	4	Check date illegible.
A-19	8/22/2009	Treasure Valley Livestock Auction	Live	18	\$1,632.00	\$0.00	\$1,632.00	No		8/24/2009	8/31/2009	Check	4402		\$107,680.38	9/2/2009		7	9/4/2009	4	Check date illegible.
A-20	8/28/2009	Treasure Valley Livestock Auction	Live	199	\$104,584.18	\$2,522.20	\$107,106.38	No		8/31/2009	9/8/2009	Check	4406		\$107,106.38	9/10/2009		8	9/17/2009	9	Check date illegible.
A-21	10/2/2009	Treasure Valley Livestock Auction	Live	189	\$92,883.27	\$3,814.85	\$96,698.12	No		10/5/2009	10/8/2009	Check	4429		\$96,698.12	10/13/2009		3	10/15/2009	7	Check date illegible.
A-22	10/9/2009	Treasure Valley Livestock Auction	Live	275	\$139,213.20	\$4,107.85	\$143,321.05	No		10/12/2009	10/19/2009	Check	4435		\$144,910.70	10/21/2009		7	10/23/2009	4	Check date illegible.
A-22	10/10/2009	Treasure Valley Livestock Auction	Live	9	\$1,589.65	\$0.00	\$1,589.65	No		10/12/2009	10/19/2009	Check	4435		\$144,910.70	10/21/2009		7	10/23/2009	4	Check date illegible.
A-23	10/16/2009	Treasure Valley Livestock Auction	Live	267	\$132,042.20	\$3,797.15	\$135,839.35	No		10/19/2009	10/26/2009	Check	4457		\$136,979.15	10/28/09, 11/04/09	21	7	11/10/2009	15	Ck 4457 dated 11/9/09 is replacement ck for returned ck.
A-23	10/19/2009	Treasure Valley Livestock Auction	Live	3	\$1,139.80	\$0.00	\$1,139.80	No		10/20/2009	10/26/2009	Check	4457		\$136,979.15	10/28/09, 11/04/09	20	6	11/10/2009	15	Ck 4457 dated 11/9/09 is replacement ck for returned ck.
A-24	10/23/2009	Treasure Valley Livestock Auction	Live	222	\$113,669.77	\$3,057.65	\$116,727.42	No		10/26/2009	10/27/2009	Check	4443	10/27/2009	\$122,636.93	10/29/2009	1	1	11/2/2009	6	Check was returned, NSF, on 10/29/2009, cleared on 11/02/2009
A-24	10/24/2009	Treasure Valley Livestock Auction	Live	12	\$5,909.51	\$0.00	\$5,909.51	No		10/26/2009	10/27/2009	Check	4443	10/27/2009	\$122,636.93	10/29/2009	1	1	11/2/2009	6	Check was returned, NSF, on 10/29/2009, cleared on 11/02/2009
Michael V. Bott Livestock Purchases																					
A-25	5/19/2009	Producers Livestock Marketing Assn	Live	60	\$40,700.27	\$300.00	\$41,000.27	No		5/20/2009	5/26/2009	Check	6261	5/20/2009	\$56,912.63		6	5/27/2009	1		
A-25	5/20/2009	Producers Livestock Marketing Assn	Live	26	\$15,782.36	\$130.00	\$15,912.36	No		5/21/2009	5/26/2009	Check	6261	5/20/2009	\$56,912.63		5	5/27/2009	1		
A-26	8/11/2009	Producers Livestock Marketing Assn	Live	52	\$32,531.72	\$260.00	\$32,791.72	No		8/12/2009	8/18/2009	Check	6408	8/12/2009	\$39,556.21		6	8/19/2009	1		
A-26	8/12/2009	Producers Livestock Marketing Assn	Live	11	\$6,709.49	\$55.00	\$6,764.49	No		8/13/2009	8/18/2009	Check	6408	8/12/2009	\$39,556.21		5	8/19/2009	1		
A-27	9/22/2009	Producers Livestock Marketing Assn	Live	36	\$23,912.57	\$180.00	\$24,092.57	No		9/23/2009	9/29/2009	Check	6465	9/23/2009	\$38,402.11		6	9/30/2009	1		
A-27	9/23/2009	Producers Livestock Marketing Assn	Live	26	\$14,179.54	\$130.00	\$14,309.54	No		9/24/2009	9/29/2009	Check	6465	9/23/2009	\$38,402.11		5	9/30/2009	1		
A-28	11/10/2009	Producers Livestock Marketing Assn	Live	48	\$19,826.75	\$240.00	\$20,066.75	No		11/11/2009	11/17/2009	Check	6569	11/11/2009	\$35,244.39		6	11/18/2009	1		
A-28	11/11/2009	Producers Livestock Marketing Assn	Live	30	\$15,027.64	\$150.00	\$15,177.64	No		11/12/2009	11/17/2009	Check	6569	11/11/2009	\$35,244.39		5	11/18/2009	1		
A-29	12/1/2009	Producers Livestock Marketing Assn	Live	55	\$37,433.57	\$275.00	\$37,708.57	No		12/2/2009	12/8/2009	Check	6591	12/2/2009	\$55,227.82		6	unavailable			Dec 2009 Bank Statement unavailable at time of investigation.

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