

Complainant agrees to the entry of this decision.

Findings of Fact

1. Pasqual A. Leone dba P.A. Leone Livestock (Respondent), is an individual with a business address of 5721 Eureka Road, Rome, NY 13440.
2. Respondent, at all times material to this Complaint, was:
 - a. Engaged in the business of buying and selling livestock in commerce as a dealer,
 - b. Engaged in the business of a market agency buying livestock in commerce on a commission basis, and
 - c. Registered with the Secretary of Agriculture as a dealer, and as a market agency to buy livestock in commerce on a commission basis.

Conclusions

Respondent having admitted the jurisdictional facts and the parties having agreed to the entry of this decision, the decision will be entered.

Order

Pursuant to section 203(b) of the Act (7 U.S.C. § 193(b)), Respondent is hereby assessed a civil penalty of eight thousand five hundred dollars (\$8,500).

Respondent, his agents and employees, directly or through any corporate or other device, in connection with his activities subject to the Act, shall cease and desist from:

- (a) altering or fabricating purchase invoices from livestock auctions
- (b) presenting altered or fabricated purchase invoices to the purchasers of livestock, and
- (c) creating false business records showing the origin or purchase price of livestock.

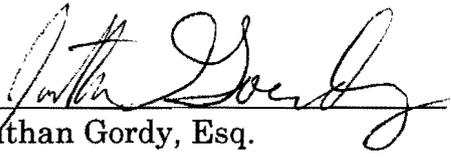
The provisions of this Order shall become final and effective upon issuance (7 C.F.R. § 1.138).



Pasqual Leone



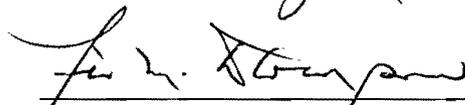
Mallorie A. Carbone, Esq.
Attorney for Respondent



Jonathan Gordy, Esq.
Attorney for Complainant

Done at Washington, DC

this 15th day of June 2012



Administrative Law Judge