

LEGAL CASE DISPOSITIONS

1. PMMB v. Suiza Dairy Group, LLC
Legal Docket No. CL-20-001
Violation: Defendant, milk dealer, failed to account and make payment for milk received from producer, Dairy Farmers of America, during the 2019-2020 license year, in the amount of \$13,420.80.
Disposition: Defendant executed a consent order admitting to the violation and consenting to the Board making a claim against its Milk Dealer's Corporate Surety Bond in the amount of \$13,420.80.

2. PMMB v. Tuscan/Lehigh Dairies, Inc.
(License Nos. 1057401-Lansdale, 1057402 Schuylkill)
Legal Docket No. CL-20-002
Violation: Defendant, milk dealer, failed to account and make payment for milk received from producer, Dairy Farmers of America, during the 2019-2020 license year, in the amount of \$5,085,399.68.
Disposition: Defendant executed a consent order admitting to the violation and consenting to the Board making a claim against its Milk Dealer's Corporate Surety Bond in the amount of \$5,085,399.68.

3. PMMB v. Garelick Farms, LLC Burlington
Legal Docket No. CL-20-003
Violation: Defendant, milk dealer, failed to account and make payment for milk received from producer, Dairy Farmers of America, during the 2019-2020 license year, in the amount of \$3,262,196.63.
Disposition: Defendant executed a consent order admitting to the violation and consenting to the Board making a claim against its Milk Dealer's Corporate Surety Bond in the amount of \$3,262,196.63.

4. PMMB v. Dean Dairy Holdings, LLC
(License Nos. 1059300-Sharpville, 1064600-Lebanon)
Legal Docket No. CL-20-004
Violation: Defendant, milk dealer, failed to account and make payment for milk received from producer, Dairy Farmers of America, during the 2019-2020 license year, in the amount of \$900,198.79.
Disposition: Defendant executed a consent order admitting to the violation and consenting to the Board making a claim against its Milk Dealer's Corporate Surety Bond in the amount of \$900,198.79.

