

**UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE**

J. J.R. DISTRIBUTING CORPORATION, D/B/A	)	
DISILVA FRUIT, ET AL,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	Civil Action No. 09-cv-210-P-S
	)	
SANDLER BROS., ET AL,	)	
	)	
Defendants.	)	

ORDER ON PLAINTIFFS' MOTION FOR ENTRY OF DEFAULT JUDGMENT  
AND DAMAGES AGAINST DEFENDANT SANDLER BROS.

Defendants, Sandler Bros. having failed to plead or otherwise defendant in this action and its default having been entered; and now, upon application of Plaintiffs J.J.R. Distributing Corporation d/b/a DiSilva Fruit, Community-Suffolk, Inc., Forlizzi & Bimber, Inc., Boston Tomato & Packaging, LLC., Eaton & Eustis Company, The Alphas Company, Inc., Garden Fresh Salad Co., Inc., Gregg Dziama, Inc., J. Bonafede Co., Inc., Grant Stanton Produce Company, Inc., State Garden, Inc., Tropical Banana Company, Inc., Waldo H. Lailer & Company, Inc. and the affidavits and other submissions of Plaintiffs demonstrating that each is entitled to judgment, the following findings and order are made:

1. This Action was commenced on May 27, 2009 (1) recover payment for perishable agricultural commodities ("Produce") sold and delivered by Plaintiffs to Sandler Bros., (2) impose liability upon all Defendants for violation of their obligation to maintain the trust arising under the Perishable Agricultural Commodities Act, 7 U.S.C. §499e(c)(the "PACA Trust"). This Court entered a default against Defendant Sandler Brothers Company ("Sandler Bros.") in favor of Plaintiffs on August 18, 2009, pursuant to Plaintiff's Motion for Entry of Default (Docket # 54) and F.R.Civ.P. 55(a)(Docket No. 56)("Default Order").
2. Each of the Plaintiffs and Sandler Bros. is a licensed dealer seller at wholesaler under the Perishable Agricultural Commodities Act, 7 U.S.C. §499a, et seq.
3. Sandler Bros. and the responsibly connected individuals under PACA have a fiduciary obligation to ensure that the assets of the PACA Trust, are timely paid over to the beneficiaries of the Trust. 7 C.F.R. §§ 46.2, 46.46.
4. As a licensed dealer, each of the Plaintiffs became a beneficiary of the PACA Trust upon delivery of each lot of produce to Sandler Bros.

5. Each of the Plaintiffs has preserved its rights as a PACA Trust beneficiary by including the notice specified by the Secretary of Agriculture on each of the invoices tendered to Fresh Foods, Inc. in the ordinary course of business, 7 C.F.R. §46.46(f)(3).
6. Sandler Bros. failed to make full payment promptly of the amounts due to each of the Plaintiffs as set forth on the accounts annexed to the Complaint, the Judgment previously entered in Civil Action No. 2:08-CV-99-P-S and as established by the Affidavits submitted by each of the Plaintiffs. The balance due to each of the Plaintiffs, exclusive of attorneys' fees and collection costs is as follows:
  - a. DiSilva – the sum of 25,329.36, plus interest at the rate of 18% per year from the due date of each invoice.
  - b. Community – the sum of \$49,174.67, plus interest at the rate of 12% per year from the due date of each invoice.
  - c. Forlizzi – the sum of \$36,250.77, plus interest at the rate of 12% per year from the due date of each invoice.
  - d. Boston Tomato – the sum of \$60,318.34, plus interest at the rate of 12% per year from the due date of each invoice.
  - e. Eaton & Eustis – the sum of \$3,749.70, plus interest at the rate of 12% per year from the due date of each invoice.
  - f. Alphas – the sum of \$2,736.77, plus interest at the rate of 18% per year from the due date of each invoice.
  - g. Garden Fresh – the sum of \$16,759.77, plus interest at the rate of 18% from the due date of each invoice.
  - h. Dziama – the sum of \$83,369.81, plus interest at the rate of 12% from the due date of each invoice.
  - i. Bonafede – the sum of \$14,535.91, plus interest at the rate of 12% from the due date of each invoice.
  - j. Grant Stanton – for the sum of \$6,977.89, plus interest at the rate of 18% per year commencing November 1, 2009.
  - k. Tropical – for the sum of \$11,548.63, plus interest at the rate of 12% per year commencing November 1, 2009.
  - l. State Garden – for the sum of \$10,447.11, plus interest at the rate of 12% per year commencing November 1, 2009.

- m. W. H. Lailer – for the sum of \$32,111.20, plus interest at the rate of 18% per year commencing November 1, 2009.
7. Plaintiffs, to recover reasonable attorney’s fees and costs, shall file supporting documentation within ten (10) days of the date of this Order.

/s/ George Z. Singal  
United States District Judge

Dated: December 30, 2009

**Plaintiff**

**J J R DISTRIBUTING  
CORPORATION**  
*doing business as*  
DISILVA FRUIT

represented by **ANDREW M. OSBORNE**  
OSBORNE & FONTE  
20 EASTBROOK RD  
DEDHAM, MA 02026  
781-326-3875  
Email: ozzvis@yahoo.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
JOYCE & JOYCE LLC  
75 PEARL ST.  
SUITE 204  
PORTLAND, ME 04101  
207-828-5750  
Email: joycejoyce@1stcounsel.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**COMMUNITY-SUFFOLK INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**FORLIZZI AND BIMBER INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BOSTON TOMATO AND  
PACKAGING LLC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**EATON AND EUSTIS COMPANY**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ALPHAS COMPANY INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GARDEN FRESH SALAD CO  
INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GREGG DZIAMI INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**J BONAFEDE CO INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**GRANT STANTON PRODUCE  
COMPANY INC**

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

STATE GARDEN INC

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

TROPICAL BANANA COMPANY  
INC

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

WALDO H LAILER AND  
COMPANY INC

represented by **ANDREW M. OSBORNE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**SEAN P. JOYCE**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Bankrupt Party**

CANDICE O'BRIEN

represented by **DANIEL L. CUMMINGS**  
NORMAN, HANSON & DETROY  
415 CONGRESS STREET  
P. O. BOX 4600 DTS  
PORTLAND, ME 04112  
774-7000  
Email: dcummings@nhdlaw.com  
*ATTORNEY TO BE NOTICED*

**Defaulted Party**

**SANDLER BROS**

**Defendant**

**MARK A SANDLER**

*Individually and as Trustee of the  
Herbert A Sandler Revocable Trust  
TERMINATED: 12/16/2009*

represented by **LORELLE LONDIS DWYER**  
BERNSTEIN, SHUR  
100 MIDDLE STREET  
P.O. BOX 9729  
PORTLAND, ME 04104-5029  
207-774-1200  
Email: llondis@bernsteinshur.com  
*TERMINATED: 07/17/2009*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**RANDY J. CRESWELL**  
PERKINS THOMPSON, PA  
ONE CANAL PLAZA  
P.O. BOX 426  
PORTLAND, ME 04112  
207/774-2635  
Email:  
rcreswell@perkinsthompson.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**DAVID B. MCCONNELL**  
PERKINS THOMPSON, PA  
ONE CANAL PLAZA  
P.O. BOX 426  
PORTLAND, ME 04112  
774-2635  
Email:  
dmccconnell@perkinsthompson.com  
*ATTORNEY TO BE NOTICED*

**JOHN M.R. PATERSON**  
BERNSTEIN, SHUR  
100 MIDDLE STREET  
P.O. BOX 9729  
PORTLAND, ME 04104-5029  
207-774-1200  
Email: jpaterson@bernsteinshur.com  
*TERMINATED: 07/17/2009*

ATTORNEY TO BE NOTICED

**Defendant**

**MICHELLE L PAULSSON**  
*as Trustee of the Herbert A Sandler  
Revocable Trust*  
TERMINATED: 12/16/2009

represented by **DAVID B. MCCONNELL**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**MARJORIE R SANDLER**  
*as the Personal Representative of the  
Estate of Herbert A Sandler and as  
Trustee of the Herbert A Sandler  
Revocable Trust*  
TERMINATED: 12/16/2009

represented by **LORELLE LONDIS DWYER**  
(See above for address)  
TERMINATED: 07/17/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**RANDY J. CRESWELL**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**DAVID B. MCCONNELL**  
(See above for address)  
ATTORNEY TO BE NOTICED

**JOHN M.R. PATERSON**  
(See above for address)  
TERMINATED: 07/17/2009  
ATTORNEY TO BE NOTICED

**Cross Claimant**

**MARJORIE R SANDLER**

represented by **JOHN M.R. PATERSON**  
(See above for address)  
TERMINATED: 07/17/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**LORELLE LONDIS DWYER**  
(See above for address)  
TERMINATED: 07/17/2009  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**RANDY J. CRESWELL**  
(See above for address)  
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED*

**DAVID B. MCCONNELL**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Bankrupt Party**

**CANDICE O'BRIEN**

represented by **DANIEL L. CUMMINGS**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**MARK A SANDLER**

*Individually and as Trustee of the*

*Herbert A Sandler Revocable Trust*

represented by **LORELLE LONDIS DWYER**

(See above for address)

*TERMINATED: 07/17/2009*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**RANDY J. CRESWELL**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**DAVID B. MCCONNELL**

(See above for address)

*ATTORNEY TO BE NOTICED*

**JOHN M.R. PATERSON**

(See above for address)

*TERMINATED: 07/17/2009*

*ATTORNEY TO BE NOTICED*