

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IA11026	VS	EQUINE TO SLAUGHTER	88	HORSE FOR SLAUGHTER UNABLE TO BEAR WEIGHT ON 4 LIMBS	01/28/2011	INSUFFICIENT EVIDENCE	01/31/2012		SCOTT KURTENBACH
IA11053	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)	05/25/2011				(b)(7)(A)
IA11064	VS	EQUINE TO SLAUGHTER	88	THIS IS AN ADDITIONAL INFORMATION REQUEST FROM CANADA. THIS REQUEST INVOLVES A REFUSAL OF A LOAD OF HORSES INTO CANADA BY THE CANADIAN AUTHORITIES. This information was sent to Don Ross of CFIA-EIS at his request. This a fact finding information request from Canada.	07/28/2011	FACT FINDING	01/12/2012		SCOTT KURTENBACH
IA120016	VS	EQUINE TO SLAUGHTER		(b)(7)(A)	05/24/2012				
IA120018	VS	EQUINE TO SLAUGHTER			05/31/2012				
ID05008	VS	EQUINE TO SLAUGHTER	88	MULTIPLE FAILURES IN PROPERLY COMPLETING VS FORM 10-13. TAG PREFIX AND TAG NO. COLUMNS ARE INCOMPLETE.	12/14/2004	STIPULATION	04/14/2008	\$250.00	MAX S. PALMER, INC.
ID05012	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	05/23/2005	STIPULATION	04/14/2008	\$0.00	MAX S. PALMER INC.
ID06007	VS	EQUINE TO SLAUGHTER	88	BLIND HORSES TO SLAUGHTER IN MEXICO AND FAILURE TO ISSUE 10-13 AFTER UNLOADING THE HORSES FOR REST.	02/24/2006	STIPULATION	08/16/2007	\$50.00	CRAIG BO PINZ

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ID06007	VS	EQUINE TO SLAUGHTER	88	BLIND HORSES TO SLAUGHTER IN MEXICO AND FAILURE TO ISSUE 10-13 AFTER UNLOADING THE HORSES FOR REST.	02/24/2006	STIPULATION	01/15/2008	\$50.00	TIM WEBB
ID06016	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVING INTERSTATE W/OUT 10-13 COMPLETED.	08/30/2006	WARNING (7060)	02/20/2007	\$0.00	VANEE LIVESTOCK LTD
ID06016	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVING INTERSTATE W/OUT 10-13 COMPLETED.	08/30/2006	WARNING (7060)	02/20/2007	\$0.00	ZENA K. QUILLAN
IL04251	VS	EQUINE TO SLAUGHTER	88	SHIPPED 3 TOTALLY BLIND HORSES TO SLAUGHTER	08/25/2004	CONSENT DECISION	07/29/2010	\$10,000.00	JADE SCHONEBERG
IL04251	VS	EQUINE TO SLAUGHTER	88	SHIPPED 3 TOTALLY BLIND HORSES TO SLAUGHTER	08/25/2004	DENIED / DECLINED	07/29/2010		SCOTT IRVINE
IL04251	VS	EQUINE TO SLAUGHTER	88	SHIPPED 3 TOTALLY BLIND HORSES TO SLAUGHTER	08/25/2004	WARNING (7060)	07/18/2005	\$0.00	SEAN MEYER TRUCKING
IL04252	VS	EQUINE TO SLAUGHTER	88	REQUIREMENTS FOR TRANSPORTATION- SHIPPED DOUBLE BLIND HORSE AND INJURED HORSE	09/07/2004	CONSENT DECISION	07/29/2010		JADE SCHONEBERG
IL04252	VS	EQUINE TO SLAUGHTER	88	REQUIREMENTS FOR TRANSPORTATION- SHIPPED DOUBLE BLIND HORSE AND INJURED HORSE	09/07/2004	DENIED / DECLINED	11/23/2005		BUTCH CLARE LIVESTOCK

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IL04252	VS	EQUINE TO SLAUGHTER	88	REQUIREMENTS FOR TRANSPORTATION- SHIPPED DOUBLE BLIND HORSE AND INJURED HORSE	09/07/2004	DENIED / DECLINED	07/29/2010		SCOTT IRVINE
IL04273	VS	EQUINE TO SLAUGHTER	88	OWNER COMMERCIALY TRASPORTED AN INJURED HORSE TO A SLAUGHTER FACILITY.	09/27/2004	CONSENT DECISION	09/23/2009	\$7,500.00	SCOTT KURTENBACH
IL04273	VS	EQUINE TO SLAUGHTER		OWNER COMMERCIALY TRASPORTED AN INJURED HORSE TO A SLAUGHTER FACILITY.	09/27/2004	WARNING (7060)	05/17/2006	\$0.00	JONATHON MOHLER
IL05001	VS	EQUINE TO SLAUGHTER	88	HORSES WHERE FOUND TO BE INJURED UPON UNLOADING THEM AT SLAUGHTER FACILITY IN DEKALB ILLINOIS.	10/05/2004	CONSENT DECISION	09/23/2009	\$0.00	SCOTT KURTENBACH
IL05001	VS	EQUINE TO SLAUGHTER		HORSES WHERE FOUND TO BE INJURED UPON UNLOADING THEM AT SLAUGHTER FACILITY IN DEKALB ILLINOIS.	10/05/2004	WARNING (7060)	05/17/2006	\$0.00	ROBERT SCHOH
IL05002	VS	EQUINE TO SLAUGHTER	88	FAILED TO LIST STATEMENT OF FITNESS TO TRAVEL OFFLOADED HORSES /NO NEW SHIPPER STATEMENT	10/06/2004	DEFAULT DECISION	12/29/2010		CHARLES CARTER
IL05002	VS	EQUINE TO SLAUGHTER		FAILED TO LIST STATEMENT OF FITNESS TO TRAVEL OFFLOADED HORSES /NO NEW SHIPPER STATEMENT	10/06/2004	WARNING (7060)	07/18/2005	\$0.00	SEAN MEYER TRUCKING
IL05005	VS	EQUINE TO SLAUGHTER	88	VIOLATED 28 HOUR RULE FOR TRANSPORTATION	10/12/2004	CONSENT DECISION	07/29/2010	\$0.00	JADE SCHONEBERG

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

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IL05005	VS	EQUINE TO SLAUGHTER	88.4	VIOLATED 28 HOUR RULE FOR TRANSPORTATION	10/12/2004	DENIED / DECLINED	07/29/2010	\$0.00	DENNIS CHINN
IL05010	VS	NONE	88.4	VIOLATED HORSE SLAUGHTER TRANSPORT REQUIREMENTS FOR FITNESS TO TRAVEL- DOUBLE BLIND HORSE	10/20/2004	CONSENT DECISION	07/11/2007	\$1,500.00	MONTE CLARK
IL05010	VS	NONE		VIOLATED HORSE SLAUGHTER TRANSPORT REQUIREMENTS FOR FITNESS TO TRAVEL- DOUBLE BLIND HORSE	10/20/2004	WARNING (7060)	05/27/2005	\$0.00	JEREMY POLLITT
IL05013	VS	EQUINE TO SLAUGHTER	88	FAILED TO SEPERATE AGGRESSIVE HORSE	10/25/2004	DEFAULT DECISION	03/23/2010	\$12,000.00	NIKOLE BURKE
IL05023	VS	EQUINE TO SLAUGHTER	88	FAILED TO SEPERATE AGGRESSIVE EQUINE TO PREVENT INJURIES	11/17/2004	STIPULATION	04/17/2006	\$3,775.00	BUD SHIRLEY
IL05023	VS	EQUINE TO SLAUGHTER		FAILED TO SEPERATE AGGRESSIVE EQUINE TO PREVENT INJURIES	11/17/2004	WARNING (7060)	02/22/2006	\$0.00	KEVIN DAVIS
IL05052	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED IN TRANSIT TO SLAUGHTER FACILITY, HORSES OFFLOADED,	01/10/2005	DECISION AND ORDER	09/03/2010	\$6,125.00	DALE HALEY
IL05052	VS	EQUINE TO SLAUGHTER		HORSES INJURED IN TRANSIT TO SLAUGHTER FACILITY, HORSES OFFLOADED,	01/10/2005	WARNING (7060)	12/06/2005	\$0.00	JODY D. RAMEY

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IL05052	VS	EQUINE TO SLAUGHTER		HORSES INJURED IN TRANSIT TO SLAUGHTER FACILITY, HORSES OFFLOADED,	01/10/2005	WARNING (7060)	12/06/2005	\$0.00	LARRY DALE BROWNING
IL05052	VS	EQUINE TO SLAUGHTER		HORSES INJURED IN TRANSIT TO SLAUGHTER FACILITY, HORSES OFFLOADED,	01/10/2005	WARNING (7060)	02/20/2008	\$0.00	JAMES JOHNSON
IL05056	VS	NONE	88.4	6 INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER NO CANADIAN HEALTH CERTIFICATE FOR ONE HORSE GOING TO SLAUGHTER	01/14/2005	DENIED / DECLINED	04/29/2008	\$10,625.00	SCOTT IRVINE
IL05056	VS	NONE		6 INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER NO CANADIAN HEALTH CERTIFICATE FOR ONE HORSE GOING TO SLAUGHTER	01/14/2005	DENIED / DECLINED	04/29/2008	\$625.00	TROY MATCHETT
IL05056	VS	NONE		6 INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER NO CANADIAN HEALTH CERTIFICATE FOR ONE HORSE GOING TO SLAUGHTER	01/14/2005	STIPULATION	04/09/2008	\$312.00	KELLY OREMBIA
IL05066	VS	EQUINE TO SLAUGHTER		FAILURE TO PROVIDE DATE AND TIME SLAUGHTER HORSES WERE SHIPPED.	02/07/2005	DEFAULT DECISION	04/08/2009	\$7,200.00	JEREMY POLLITT
IL05066	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROVIDE DATE AND TIME SLAUGHTER HORSES WERE SHIPPED.	02/07/2005	DEFAULT DECISION	12/29/2009	\$0.00	CHARLES CARTER
IL05077	VS	NONE	88.4	TWO HORSES DOWN ON ARRIVAL AT SLAUGHTER FACILITY	02/14/2005	STIPULATION	05/17/2006		BUD SHIRLEY

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IL05077	VS	NONE		TWO HORSES DOWN ON ARRIVAL AT SLAUGHTER FACILITY	02/14/2005	WARNING (7060)	02/22/2006	\$0.00	DERRILL SMITH
IL05126	VS	NONE		TRANSPORTED DOUBLE BLIND HORSE TO SLAUGHTER	05/05/2005	DEFAULT DECISION	03/23/2010		NIKOLE BURKE
IL05135	VS	NONE	88.4	HORSES WERE TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WERE FOUND TO BE INJURED.	06/01/2005	DENIED / DECLINED	07/01/2009	\$0.00	SCOTT IRVINE
IL05135	VS	NONE		HORSES WERE TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WERE FOUND TO BE INJURED.	06/01/2005	STIPULATION	06/21/2006	\$625.00	JASON APNDT
IL05136	VS	EQUINE TO SLAUGHTER		HORSE WAS TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WAS FOUND DEAD IN THE TRAILER WHICH TRANSPORTED IT.	06/01/2005	DEFAULT DECISION	05/07/2009	\$64,725.00	ROBERT PAULSON
IL05136	VS	EQUINE TO SLAUGHTER	88	HORSE WAS TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WAS FOUND DEAD IN THE TRAILER WHICH TRANSPORTED IT.	06/01/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05137	VS	EQUINE TO SLAUGHTER	88	HORSE WAS INJURED WHILE IN TRANSPORT TO SLAUGHTERING FACILITY.	06/01/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	CHARLES CARTER
IL05137	VS	EQUINE TO SLAUGHTER		HORSE WAS INJURED WHILE IN TRANSPORT TO SLAUGHTERING FACILITY.	06/01/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	SCOTT DANIEL JOHNSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

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IL05138	VS	EQUINE TO SLAUGHTER		HORSES WERE TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WERE FOUND TO BE INJURED.	06/01/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05138	VS	EQUINE TO SLAUGHTER	88	HORSES WERE TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WERE FOUND TO BE INJURED.	06/01/2005	WARNING (7060)	08/06/2010	\$0.00	JIM KUNKLE
IL05138	VS	EQUINE TO SLAUGHTER		HORSES WERE TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WERE FOUND TO BE INJURED.	06/01/2005	WARNING (7060)	08/06/2010		V&S TRUCKING
IL05139	VS	EQUINE TO SLAUGHTER		HORSES WERE TRANSPORTED TO A SLAUGHTERING FACILITY AND UPON ARRIVAL FIVE WERE FOUND TO INJURED.	06/01/2005	DEFAULT DECISION	05/07/2009		ROBERT PAULSON
IL05139	VS	EQUINE TO SLAUGHTER	88	HORSES WERE TRANSPORTED TO A SLAUGHTERING FACILITY AND UPON ARRIVAL FIVE WERE FOUND TO INJURED.	06/01/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05140	VS	EQUINE TO SLAUGHTER	88	HORSE WERE TRANSPORTED TO A SLAUGHTERING FACILITY AND UPON ARRIVAL IT WAS FOUND TO BE INJURED.	06/01/2005	DECISION AND ORDER	09/03/2010		DALE HALEY
IL05140	VS	EQUINE TO SLAUGHTER		HORSE WERE TRANSPORTED TO A SLAUGHTERING FACILITY AND UPON ARRIVAL IT WAS FOUND TO BE INJURED.	06/01/2005	STATUTE OF LIMITATIONS	04/19/2011	\$1,250.00	DOUGLAS HENEMYRE
IL05141	VS	EQUINE TO SLAUGHTER		HORSES WERE TRANSPORTED TO A SLAUGHTERING FACILITY AND UPON ARRIVAL NINE WERE FOUND TO BE INJURED.	06/01/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER

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IL05141	VS	EQUINE TO SLAUGHTER	88	HORSES WERE TRANSPORTED TO A SLAUGHTERING FACILITY AND UPON ARRIVAL NINE WERE FOUND TO BE INJURED.	06/01/2005	WARNING (7060)	07/28/2010		ROBERT DORSEY
IL05142	VS	EQUINE TO SLAUGHTER	88	HORSE WAS TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WAS FOUND TO BE DEAD.	06/01/2005	DECISION AND ORDER	09/03/2010		DALE HALEY
IL05142	VS	EQUINE TO SLAUGHTER		HORSE WAS TRANSPORTED TO SLAUGHTERING FACILITY AND UPON ARRIVAL WAS FOUND TO BE DEAD.	06/01/2005	STATUTE OF LIMITATIONS	04/19/2011	\$1,250.00	JIMMY O'NEILL
IL05151	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORT/INACCURATE PAPERWORK	06/10/2005	CONSENT DECISION	03/22/2010	\$6,000.00	DENNIS SMEBAKKEN
IL05151	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORT/INACCURATE PAPERWORK	06/10/2005	CONSENT DECISION	04/01/2010	\$5,000.00	TRIPLE R. TRUCKING
IL05151	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED DURING TRANSPORT/INACCURATE PAPERWORK	06/10/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05151	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORT/INACCURATE PAPERWORK	06/10/2005	WARNING (7060)	07/30/2010		JASON SWENSRUD
IL05151	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORT/INACCURATE PAPERWORK	06/10/2005	WARNING (7060)	07/30/2010		STEVE SMITH JR

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IL05154	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION	06/14/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05154	VS	EQUINE TO SLAUGHTER		(b)(7)(A)	06/14/2005				(b)(7)(A)
IL05154	VS	EQUINE TO SLAUGHTER			06/14/2005				
IL05158	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	06/14/2005	DECISION AND ORDER	09/29/2009	\$7,000.00	CODY FRAME
IL05158	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	06/14/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05159	VS	EQUINE TO SLAUGHTER	88	TWO HORSES INJURED DURING TRANSPORTATION	06/14/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	CHARLES CARTER
IL05159	VS	EQUINE TO SLAUGHTER		TWO HORSES INJURED DURING TRANSPORTATION	06/14/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	DENNIS CHINN
IL05165	VS	EQUINE TO SLAUGHTER	88	NUMEROUS PAPERWORK VIOLATIONS ON VS FORM 10-13/ OWNER SHIPPER CERTIFICATE- NO DATE HORSES LOADED	06/20/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER

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Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL05175	VS	EQUINE TO SLAUGHTER		FAILURE TO NOTIFY APHIS OF DEAD HORSE DURING TRANSIT	07/05/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	PERRY TITZE
IL05175	VS	EQUINE TO SLAUGHTER		FAILURE TO NOTIFY APHIS OF DEAD HORSE DURING TRANSIT	07/05/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	RANDALLS TRANSPORTATION
IL05175	VS	EQUINE TO SLAUGHTER	88	FAILURE TO NOTIFY APHIS OF DEAD HORSE DURING TRANSIT	07/05/2005	NO VIOLATION	10/17/2008	\$0.00	CHARLES CARTER
IL05176	VS	EQUINE TO SLAUGHTER		2 HORSES INJURED DURING TRANSIT, NO DRIVERS NAME LISTED, NO PHONE NUMBERS LISTED.	07/05/2005	CONSENT DECISION	03/22/2010		DENNIS SMEBAKKEN
IL05176	VS	EQUINE TO SLAUGHTER		2 HORSES INJURED DURING TRANSIT, NO DRIVERS NAME LISTED, NO PHONE NUMBERS LISTED.	07/05/2005	CONSENT DECISION	04/01/2010	\$2,500.00	TRAVIS RESSLER
IL05176	VS	EQUINE TO SLAUGHTER		2 HORSES INJURED DURING TRANSIT, NO DRIVERS NAME LISTED, NO PHONE NUMBERS LISTED.	07/05/2005	CONSENT DECISION	04/01/2010	\$5,000.00	TRIPLE R TRUCKING
IL05176	VS	EQUINE TO SLAUGHTER		2 HORSES INJURED DURING TRANSIT, NO DRIVERS NAME LISTED, NO PHONE NUMBERS LISTED.	07/05/2005	CONSENT DECISION	04/01/2010	\$1,500.00	TROY RESSLER
IL05176	VS	EQUINE TO SLAUGHTER	88	2 HORSES INJURED DURING TRANSIT, NO DRIVERS NAME LISTED, NO PHONE NUMBERS LISTED.	07/05/2005	DEFAULT DECISION	10/23/2009		CHARLES CARTER

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IL05176	VS	EQUINE TO SLAUGHTER		2 HORSES INJURED DURING TRANSIT, NO DRIVERS NAME LISTED, NO PHONE NUMBERS LISTED.	07/05/2005	WARNING (7060)	07/29/2010		STEVE SMITH
IL05180	VS	EQUINE TO SLAUGHTER	88	DEAD HORSE DURING TRANSPORTATION, FAILED TO SEPERATE AGGRESSIVE EQUINE.	07/08/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05180	VS	EQUINE TO SLAUGHTER		DEAD HORSE DURING TRANSPORTATION, FAILED TO SEPERATE AGGRESSIVE EQUINE.	07/08/2005	STIPULATION	03/11/2010	\$1,200.00	GEORGE BAKER
IL05180	VS	EQUINE TO SLAUGHTER		(b)(7)(A)				\$6,450.00	(b)(7)(A)
IL05183	VS	EQUINE TO SLAUGHTER	88	HORSE BROKE LEG AND DIED DURING TRANSIT	07/25/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05183	VS	EQUINE TO SLAUGHTER		HORSE BROKE LEG AND DIED DURING TRANSIT	07/25/2005	WARNING (7060)	08/06/2010	\$0.00	RICHARD FACINELLI
IL05188	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSES INJURED IN TRANSIT, NO DATE, TIME THE HORSES WERE LOADED, NO LOCATION OF WHERE HORSES WERE LOADED.	08/01/2005	CONSENT DECISION	04/01/2010	\$0.00	EDWARD RESSLER
IL05188	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSES INJURED IN TRANSIT, NO DATE, TIME THE HORSES WERE LOADED, NO LOCATION OF WHERE HORSES WERE LOADED.	08/01/2005	CONSENT DECISION	04/01/2010	\$0.00	TRAVIS RESSLER

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IL05188	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSES INJURED IN TRANSIT, NO DATE, TIME THE HORSES WERE LOADED, NO LOCATION OF WHERE HORSES WERE LOADED.	08/01/2005	CONSENT DECISION	04/01/2010	\$0.00	TROY RESSLER
IL05188	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)			10/23/2009	\$0.00	(b)(7)(A)
IL05194	VS	NONE	88.3	HORSE WAS FOUND INJURED UPON DELIVERING IT TO THE HORSE SLAUGHTERING PLANT.	08/11/2005	STIPULATION	05/17/2006	\$0.00	BUD SHIRLEY
IL05194	VS	NONE		HORSE WAS FOUND INJURED UPON DELIVERING IT TO THE HORSE SLAUGHTERING PLANT.	08/11/2005	WARNING (7060)	02/22/2006	\$0.00	DERRILL SMITH
IL05197	VS	EQUINE TO SLAUGHTER		HORSE DIED DURING TRANSIT, UNSAFE TRAILER FOR HORSES	08/22/2005	CONSENT DECISION	05/17/2010	\$12,500.00	RANDALL BRUMBAUGH
IL05197	VS	EQUINE TO SLAUGHTER		HORSE DIED DURING TRANSIT, UNSAFE TRAILER FOR HORSES	08/22/2005	DEFAULT DECISION	05/07/2009		ROBERT PAULSON
IL05197	VS	EQUINE TO SLAUGHTER	88	HORSE DIED DURING TRANSIT, UNSAFE TRAILER FOR HORSES	08/22/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL05199	VS	EQUINE TO SLAUGHTER	88	SHIPPED INJURED HORSE THAT SHOULD OF BEEN SEEN BY A VET BEFORE SHIPPING TO SLAUGHTER.	09/06/2005	DECLINED TO PURSUE	08/27/2010	\$1,250.00	BRETT PETERSEN

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

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IL05199	VS	EQUINE TO SLAUGHTER	88	SHIPPED INJURED HORSE THAT SHOULD OF BEEN SEEN BY A VET BEFORE SHIPPING TO SLAUGHTER.	09/06/2005	STIPULATION	03/05/2009	\$5,000.00	JEFF PECK
IL05199	VS	EQUINE TO SLAUGHTER	88	SHIPPED INJURED HORSE THAT SHOULD OF BEEN SEEN BY A VET BEFORE SHIPPING TO SLAUGHTER.	09/06/2005	STIPULATION	03/05/2009		TERRY RUSSELL
IL06005	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION	10/03/2005	CONSENT DECISION	05/17/2010		RANDALL BRUMBAUGH
IL06005	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION	10/03/2005	DEFAULT DECISION	05/07/2009		ROBERT PAULSON
IL06005	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION	10/03/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06006	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION	10/03/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06006	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION	10/03/2005	WARNING (7060)	08/05/2010		JAMES CARPENTER
IL06007	VS	EQUINE TO SLAUGHTER		HORSE INJURED IN TRANSPORTATION TO SLAUGHTER	10/03/2005	DECISION AND ORDER	02/23/2010	\$0.00	GEORGE BAKER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06007	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED IN TRANSPORTATION TO SLAUGHTER	10/03/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06007	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					(b)(7)(A)
IL06008	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION	10/03/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	CHARLES CARTER
IL06008	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION	10/03/2005	INSUFFICIENT EVIDENCE	10/17/2008	\$0.00	RICHARD FACINELLI
IL06009	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	CONSENT DECISION	03/22/2010	\$0.00	DENNIS SMEBAKKEN
IL06009	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	CONSENT DECISION	04/01/2010		EDWARD RESSLER
IL06009	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	CONSENT DECISION	04/01/2010	\$0.00	TRAVIS RESSLER
IL06009	VS	EQUINE TO SLAUGHTER		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	CONSENT DECISION	04/01/2010	\$0.00	TROY RESSLER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06009	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	DEFAULT DECISION	10/23/2009		CHARLES CARTER
IL06010	VS	NONE		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	STIPULATION	03/05/2009		JEFF PECK
IL06010	VS	NONE		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	STIPULATION	03/05/2009	\$0.00	TERRY RUSSELL
IL06010	VS	NONE		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	STIPULATION	03/05/2009	\$0.00	TJ HORSES
IL06010	VS	NONE		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	WARNING (7060)	08/23/2006	\$0.00	WILLIAM MOHLER
IL06012	VS	EQUINE TO SLAUGHTER	88	HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	10/03/2005	INSUFFICIENT EVIDENCE	10/17/2006	\$0.00	CHARLES CARTER
IL06031	VS	EQUINE TO SLAUGHTER	88	HEAD INJURY TO HORSE WHILE BEING TRANSPORTED INTERSTATE FROM IDAHO TO ILLINOIS; MOVEMENT OF HORSE TO CAVEL INTERNATIONAL SLAUGHTER ESTABLISHMENT. 2 STALLIONS TRANSPORTED WITHOUT SEGREGATION FROM OTHER EQUINE ON CONVEYANCE.	10/27/2005	STIPULATION	03/05/2009	\$0.00	JEFFREY LYNN PECK
IL06031	VS	EQUINE TO SLAUGHTER	88	HEAD INJURY TO HORSE WHILE BEING TRANSPORTED INTERSTATE FROM IDAHO TO ILLINOIS; MOVEMENT OF HORSE TO CAVEL INTERNATIONAL SLAUGHTER ESTABLISHMENT. 2 STALLIONS TRANSPORTED WITHOUT SEGREGATION FROM OTHER EQUINE ON CONVEYANCE.	10/27/2005	STIPULATION	03/05/2009	\$0.00	T J HORSES

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06031	VS	EQUINE TO SLAUGHTER		HEAD INJURY TO HORSE WHILE BEING TRANSPORTED INTERSTATE FROM IDAHO TO ILLINOIS; MOVEMENT OF HORSE TO CAVEL INTERNATIONAL SLAUGHTER ESTABLISHMENT. 2 STALLIONS TRANSPORTED WITHOUT SEGREGATION FROM OTHER EQUINE ON CONVEYANCE.	10/27/2005	STIPULATION	03/05/2009	\$0.00	TERRY E RUSSELL
IL06031	VS	EQUINE TO SLAUGHTER		HEAD INJURY TO HORSE WHILE BEING TRANSPORTED INTERSTATE FROM IDAHO TO ILLINOIS; MOVEMENT OF HORSE TO CAVEL INTERNATIONAL SLAUGHTER ESTABLISHMENT. 2 STALLIONS TRANSPORTED WITHOUT SEGREGATION FROM OTHER EQUINE ON CONVEYANCE.	10/27/2005	WARNING (7060)	08/23/2006	\$0.00	BEEF CORP INC
IL06031	VS	EQUINE TO SLAUGHTER		HEAD INJURY TO HORSE WHILE BEING TRANSPORTED INTERSTATE FROM IDAHO TO ILLINOIS; MOVEMENT OF HORSE TO CAVEL INTERNATIONAL SLAUGHTER ESTABLISHMENT. 2 STALLIONS TRANSPORTED WITHOUT SEGREGATION FROM OTHER EQUINE ON CONVEYANCE.	10/27/2005	WARNING (7060)	08/23/2006	\$0.00	JERRY NEUFELD
IL06032	VS	EQUINE TO SLAUGHTER	88	HORSES RECEIVED INJURIES DURING TRANSPORTATION TO SLAUGHTER	10/28/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06032	VS	EQUINE TO SLAUGHTER		HORSES RECEIVED INJURIES DURING TRANSPORTATION TO SLAUGHTER	10/28/2005	WARNING (7060)	08/05/2010		JAMES CARPENTER
IL06033	VS	EQUINE TO SLAUGHTER		HORSE RECEIVED INJURIES DURING TRANSPORTATION TO SLAUGHTER	10/28/2005	CONSENT DECISION	03/22/2010	\$0.00	DENNIS SMEBAKKEN
IL06033	VS	EQUINE TO SLAUGHTER		HORSE RECEIVED INJURIES DURING TRANSPORTATION TO SLAUGHTER	10/28/2005	CONSENT DECISION	05/17/2010		RANDALL BRUMBAUGH
IL06033	VS	EQUINE TO SLAUGHTER		HORSE RECEIVED INJURIES DURING TRANSPORTATION TO SLAUGHTER	10/28/2005	DEFAULT DECISION	05/07/2009		ROBERT PAULSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06033	VS	EQUINE TO SLAUGHTER	88	HORSE RECEIVED INJURIES DURING TRANSPORTATION TO SLAUGHTER	10/28/2005	DEFAULT DECISION	10/23/2009		CHARLES CARTER
IL06034	VS	NONE		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER, BLIND HORSE	10/28/2005	DENIED / DECLINED	04/29/2008	\$1,300.00	BOBBY YOUNG
IL06034	VS	NONE		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER, BLIND HORSE	10/28/2005	DENIED / DECLINED	04/29/2008	\$1,650.00	LARRY CHICK
IL06034	VS	NONE		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER, BLIND HORSE	10/28/2005	DENIED / DECLINED	04/29/2008	\$200.00	ROSEBRIDGE TRUCKING INC.
IL06034	VS	NONE		HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER, BLIND HORSE	10/28/2005	DENIED / DECLINED	04/29/2008	\$0.00	SCOTT IRVINE
IL06040	VS	NONE	88.4	(b)(7)(A)					(b)(7)(A)
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	NO VIOLATION	05/14/2008	\$0.00	MIDWEST
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	STIPULATION	03/05/2009	\$0.00	DANIEL CHADWICK

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	STIPULATION	03/05/2009	\$0.00	JEFF PECK
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	STIPULATION	03/05/2009		TERRY RUSSELL
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	WARNING (7060)	11/28/2008	\$5,000.00	DAVID KRETZSCHMAR
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	WARNING (7060)	11/28/2008	\$0.00	GREG SCHAFF
IL06049	VS	NONE		FOUR HORSES INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	WARNING (7060)	11/28/2008	\$0.00	HEAD LIVESTOCK
IL06050	VS	EQUINE TO SLAUGHTER		1 HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	CONSENT DECISION	03/22/2010	\$0.00	DENNIS SMEBAKKEN
IL06050	VS	EQUINE TO SLAUGHTER		1 HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	CONSENT DECISION	05/17/2010	\$18,950.00	RANDALL BRUMBAUGH
IL06050	VS	EQUINE TO SLAUGHTER		1 HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	DEFAULT DECISION	05/07/2009		ROBERT PAULSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06050	VS	EQUINE TO SLAUGHTER	88	1 HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06051	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING SHIPMENT TO SLAUGHTER	12/05/2005	CONSENT DECISION	03/22/2010	\$0.00	DENNIS SMEBAKKEN
IL06051	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING SHIPMENT TO SLAUGHTER	12/05/2005	CONSENT DECISION	05/17/2010		RANDALL BRUMBAUGH
IL06051	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING SHIPMENT TO SLAUGHTER	12/05/2005	DEFAULT DECISION	05/07/2009		ROBERT PAULSON
IL06051	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED DURING SHIPMENT TO SLAUGHTER	12/05/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06052	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	CONSENT DECISION	04/01/2010		EDWARD RESSLER
IL06052	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	CONSENT DECISION	04/01/2010	\$0.00	TRAVIS RESSLER
IL06052	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	CONSENT DECISION	04/01/2010	\$0.00	TROY RESSLER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06052	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06052	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	12/05/2005	WARNING (7060)	08/05/2010	\$0.00	RYAN SCHNEIDER
IL06060	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER, INCOMPLETE PAPERWORK, FAILURE TO MEET USDA INSPECTOR, HORSES ON TRUCK FOR 50 HOURS.	12/21/2005	CONSENT DECISION	04/01/2010	\$0.00	EDWARD RESSLER
IL06060	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER, INCOMPLETE PAPERWORK, FAILURE TO MEET USDA INSPECTOR, HORSES ON TRUCK FOR 50 HOURS.	12/21/2005	CONSENT DECISION	04/01/2010	\$0.00	TRAVIS RESSLER
IL06060	VS	EQUINE TO SLAUGHTER		HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER, INCOMPLETE PAPERWORK, FAILURE TO MEET USDA INSPECTOR, HORSES ON TRUCK FOR 50 HOURS.	12/21/2005	CONSENT DECISION	04/01/2010	\$0.00	TROY RESSLER
IL06060	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER, INCOMPLETE PAPERWORK, FAILURE TO MEET USDA INSPECTOR, HORSES ON TRUCK FOR 50 HOURS.	12/21/2005	DEFAULT DECISION	10/23/2009		CHARLES CARTER
IL06062	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED DURING TRANSPORTATION TO SLAUGHTER	01/09/2006	CONSENT DECISION	09/23/2009	\$0.00	SCOTT KURTENBACH
IL06085	VS	EQUINE TO SLAUGHTER	88	NUMEROUS PAPERWORK VIOLATIONS OF 9CFR, PART 88	03/06/2006	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL06160	VS	EQUINE TO SLAUGHTER		NUMEROUS INJURED HORSES DURING SHIPMENTS TO SLAUGHTER	07/18/2006	CONSENT DECISION	03/22/2010	\$0.00	DENNIS SMEBAKKEN
IL06160	VS	EQUINE TO SLAUGHTER		NUMEROUS INJURED HORSES DURING SHIPMENTS TO SLAUGHTER	07/18/2006	DECISION AND ORDER	02/23/2010	\$0.00	GEORGE BAKER
IL06160	VS	EQUINE TO SLAUGHTER		NUMEROUS INJURED HORSES DURING SHIPMENTS TO SLAUGHTER	07/18/2006	DECLINED TO PURSUE	07/28/2010	\$0.00	BEFF CORP
IL06160	VS	EQUINE TO SLAUGHTER	88	NUMEROUS INJURED HORSES DURING SHIPMENTS TO SLAUGHTER	07/18/2006	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL06195	VS	NONE		HORSES INJURED DURING TRANSPORT TO SLAUGHTER	09/29/2006	DENIED / DECLINED	04/29/2008	\$0.00	BOBBY YOUNG
IL06195	VS	NONE		HORSES INJURED DURING TRANSPORT TO SLAUGHTER	09/29/2006	DENIED / DECLINED	04/29/2008	\$0.00	SCOTT IRVINE
IL06195	VS	NONE		HORSES INJURED DURING TRANSPORT TO SLAUGHTER	09/29/2006	DENIED / DECLINED	04/29/2008	\$0.00	TAYLOR TRUCKING
IL07009	VS	EQUINE TO SLAUGHTER	88	HORSE WAS UNABLE TO BEAR WEIGHT ON LEG.	10/06/2006	NO VIOLATION	05/16/2008		JBS HORSE CO

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07009	VS	EQUINE TO SLAUGHTER		HORSE WAS UNABLE TO BEAR WEIGHT ON LEG.	10/06/2006	STIPULATION	05/21/2008	\$1,550.00	WILLIAM PACKER
IL07009	VS	EQUINE TO SLAUGHTER		HORSE WAS UNABLE TO BEAR WEIGHT ON LEG.	10/06/2006	STIPULATION	05/23/2008	\$500.00	JACK GIER
IL07009	VS	EQUINE TO SLAUGHTER		HORSE WAS UNABLE TO BEAR WEIGHT ON LEG.	10/06/2006	STIPULATION	05/27/2008	\$675.00	JERRY HARDERS
IL07009	VS	EQUINE TO SLAUGHTER		HORSE WAS UNABLE TO BEAR WEIGHT ON LEG.	10/06/2006	STIPULATION	05/27/2008	\$500.00	WILLIAM KOUBEK
IL07010	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDN'T LIST 2 STALLIONS AND WERE NOT SEPARATED.	10/06/2006	NO VIOLATION	05/16/2008		JBS HORSE CO
IL07010	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST 2 STALLIONS AND WERE NOT SEPARATED.	10/06/2006	STIPULATION	05/21/2008	\$1,750.00	LARRY DUDEN
IL07010	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST 2 STALLIONS AND WERE NOT SEPARATED.	10/06/2006	STIPULATION	05/21/2008		WILLIAM PACKER
IL07010	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST 2 STALLIONS AND WERE NOT SEPARATED.	10/06/2006	STIPULATION	05/23/2008		JACK GIER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07010	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST 2 STALLIONS AND WERE NOT SEPARATED.	10/06/2006	STIPULATION	05/27/2008		WILLIAM KOUBEK
IL07011	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDN'T LIST EXISTING CONDITIONS.	10/06/2006	NO VIOLATION	05/16/2008	\$0.00	JBS HORSE CO
IL07011	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST EXISTING CONDITIONS.	10/06/2006	STIPULATION	05/21/2008	\$0.00	WILLIAM PACKER
IL07011	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST EXISTING CONDITIONS.	10/06/2006	STIPULATION	05/23/2008	\$0.00	JACK GIER
IL07011	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST EXISTING CONDITIONS.	10/06/2006	STIPULATION	05/27/2008	\$0.00	LARRY DUDEN
IL07011	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 DIDN'T LIST EXISTING CONDITIONS.	10/06/2006	STIPULATION	05/27/2008	\$0.00	WILLIAM KOUBEK
IL07022	VS	EQUINE TO SLAUGHTER		INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER, NO VS FORM 10-13'S, STALLIONS NOT SEPERATED.	10/16/2006	CONSENT DECISION	10/27/2009	\$1,000.00	JON HALLSTED
IL07022	VS	EQUINE TO SLAUGHTER		INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER, NO VS FORM 10-13'S, STALLIONS NOT SEPERATED.	10/16/2006	CONSENT DECISION	03/22/2010	\$0.00	DENNIS SMEBAKKEN

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07022	VS	EQUINE TO SLAUGHTER		INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER, NO VS FORM 10-13'S, STALLIONS NOT SEPERATED.	10/16/2006	DECISION AND ORDER	02/23/2010	\$0.00	GEORGE BAKER
IL07022	VS	EQUINE TO SLAUGHTER		INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER, NO VS FORM 10-13'S, STALLIONS NOT SEPERATED.	10/16/2006	DECLINED TO PURSUE	07/28/2010	\$0.00	M&S TRUCKS
IL07022	VS	EQUINE TO SLAUGHTER	88	INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER, NO VS FORM 10-13'S, STALLIONS NOT SEPERATED.	10/16/2006	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL07022	VS	EQUINE TO SLAUGHTER		INJURED HORSES DURING TRANSPORTATION TO SLAUGHTER, NO VS FORM 10-13'S, STALLIONS NOT SEPERATED.	10/16/2006	WARNING (7060)	07/18/2005	\$0.00	SEAN MEYER
IL07023	VS	EQUINE TO SLAUGHTER	88	HORSE HAD A HEAD INJURY THAT WAS NOT NOTED ON THE VS FORM 10-13.	10/18/2006	DECISION AND ORDER	09/03/2010	\$0.00	DALE HALEY
IL07024	VS	EQUINE TO SLAUGHTER	88	HORSE'S INJURY WAS NOT NOTED ON VS FORM 10-13, ALSO VS FORM 10-13 WAS NOT COMPLETED CORRECTLY.	10/18/2006	DECISION AND ORDER	09/03/2010	\$0.00	DALE HALEY
IL07024	VS	EQUINE TO SLAUGHTER	88	HORSE'S INJURY WAS NOT NOTED ON VS FORM 10-13, ALSO VS FORM 10-13 WAS NOT COMPLETED CORRECTLY.	10/18/2006	DECISION AND ORDER	09/03/2010	\$0.00	DALE HALEY
IL07026	VS	EQUINE TO SLAUGHTER	88	HORSE HAD A HEAD INJURY AND NOT NOTED ON VS FORM10-13 AND VS FORM 10-13 MISSING INFORMATION.	10/18/2006	DECISION AND ORDER	09/03/2010	\$0.00	DALE HALEY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07027	VS	EQUINE TO SLAUGHTER	88	HORSE HAD AN INJURY ON THE LEFT EYE AND IT WAS NOT NOTED ON THE VS FORM 10-13.	10/18/2006	DECISION AND ORDER	09/03/2010	\$0.00	DALE HALEY
IL07035	VS	EQUINE TO SLAUGHTER	88	TRAILER HAD A HORSE THAT HAD TO BE EUTHINIZED ON THE TRAILER.	11/07/2006	LETTER OF INFORMATION	12/06/2010	\$3,050.00	JOHN BIRDSONG
IL07036	VS	EQUINE TO SLAUGHTER	88	HORSE HAD A CUT ON THE LEFT EYE. INJURY WAS NOT LISTED ON THE VS FORM 10-13.	11/07/2006	LETTER OF INFORMATION	12/06/2010	\$0.00	JOHN BIRDSONG
IL07037	VS	EQUINE TO SLAUGHTER	88	OWNER/SHIPPER LEFT HORSES AT PLANT	11/07/2006	LETTER OF INFORMATION	12/06/2010	\$0.00	JOHN BIRDSONG
IL07071	VS	EQUINE TO SLAUGHTER	88	HORSE DOA, INJURED HORSE	02/02/2007	DECLINED TO PURSUE	03/14/2011	\$0.00	MIKE MCBARRON
IL07071	VS	EQUINE TO SLAUGHTER	88.4	HORSE DOA, INJURED HORSE	02/02/2007	DECLINED TO PURSUE	03/14/2011	\$0.00	MIKE MCBARRON
IL07071	VS	EQUINE TO SLAUGHTER		HORSE DOA, INJURED HORSE	02/02/2007	WARNING (7060)	12/27/2010	\$0.00	JASON WEEMES
IL07071	VS	EQUINE TO SLAUGHTER		HORSE DOA, INJURED HORSE	02/02/2007	WARNING (7060)	12/27/2010	\$0.00	JOHN DRUMMER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07071	VS	EQUINE TO SLAUGHTER	88.3	HORSE DOA, INJURED HORSE	02/02/2007	WARNING (7060)	12/27/2010	\$0.00	L & W FARMS
IL07071	VS	EQUINE TO SLAUGHTER		HORSE DOA, INJURED HORSE	02/02/2007	WARNING (7060)	04/15/2011	\$0.00	MARK BROCKWAY
IL07071	VS	EQUINE TO SLAUGHTER		HORSE DOA, INJURED HORSE	02/02/2007	WARNING (7060)	04/15/2011	\$0.00	MATHEW CHILDRES
IL07122	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT INDICATE 2 INJURED HORSES, AND 2 HORSES WERE NOT OFFLOADED FROM CONVEYANCE DURING TRANSPORTATION.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	JASON MUEHLEBACH
IL07122	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT INDICATE 2 INJURED HORSES, AND 2 HORSES WERE NOT OFFLOADED FROM CONVEYANCE DURING TRANSPORTATION.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	JEFF PECK
IL07122	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT INDICATE 2 INJURED HORSES, AND 2 HORSES WERE NOT OFFLOADED FROM CONVEYANCE DURING TRANSPORTATION.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07122	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT INDICATE 2 INJURED HORSES, AND 2 HORSES WERE NOT OFFLOADED FROM CONVEYANCE DURING TRANSPORTATION.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	TIM VOGAL TRUCKING
IL07123	VS	EQUINE TO SLAUGHTER	88	THE VS FORM 10-13 DID NOT LIST AM OR PM AND HAD HORSES ON CONVEYANCE OVER 28 HOURS.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	JEFF PECK

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07123	VS	EQUINE TO SLAUGHTER	88	THE VS FORM 10-13 DID NOT LIST AM OR PM AND HAD HORSES ON CONVEYANCE OVER 28 HOURS.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07123	VS	EQUINE TO SLAUGHTER	88	THE VS FORM 10-13 DID NOT LIST AM OR PM AND HAD HORSES ON CONVEYANCE OVER 28 HOURS.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	MIKE FEIST
IL07124	VS	EQUINE TO SLAUGHTER	88	HORSE HAD AN INJURED EYE AND NEEDED ASSISTANCE OFF THE TRUCK AND HAD TO BE EUTHINIZED.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	B-LINE EXPRESS LLC
IL07124	VS	EQUINE TO SLAUGHTER	88	HORSE HAD AN INJURED EYE AND NEEDED ASSISTANCE OFF THE TRUCK AND HAD TO BE EUTHINIZED.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	BGL LIVESTOCK TRUCKING LLC
IL07124	VS	EQUINE TO SLAUGHTER	88	HORSE HAD AN INJURED EYE AND NEEDED ASSISTANCE OFF THE TRUCK AND HAD TO BE EUTHINIZED.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	JEFF PECK
IL07124	VS	EQUINE TO SLAUGHTER	88	HORSE HAD AN INJURED EYE AND NEEDED ASSISTANCE OFF THE TRUCK AND HAD TO BE EUTHINIZED.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07124	VS	EQUINE TO SLAUGHTER	88	HORSE HAD AN INJURED EYE AND NEEDED ASSISTANCE OFF THE TRUCK AND HAD TO BE EUTHINIZED.	05/01/2007	STATUTE OF LIMITATIONS	01/24/2011	\$0.00	JARED BINKLEY
IL07125	VS	EQUINE TO SLAUGHTER	88	5 HORSES WERE INJURED AND NOT LISTED ON THE VS FORM 10-13.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	JEFF PECK

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07125	VS	EQUINE TO SLAUGHTER	88	5 HORSES WERE INJURED AND NOT LISTED ON THE VS FORM 10-13.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	JERRY VOSBERG
IL07125	VS	EQUINE TO SLAUGHTER	88	5 HORSES WERE INJURED AND NOT LISTED ON THE VS FORM 10-13.	05/01/2007	STATUTE OF LIMITATIONS	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07126	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DID'T LIST INJURIES TO 2 HORSES. ALSO ONE HORSE WAS NOT LISTED. CERTIFICATES HAD INCORRECT PREFIX IDENTIFICATIONS LETTERS FOR SOME OF THE HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	JEFF PECK
IL07126	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DID'T LIST INJURIES TO 2 HORSES. ALSO ONE HORSE WAS NOT LISTED. CERTIFICATES HAD INCORRECT PREFIX IDENTIFICATIONS LETTERS FOR SOME OF THE HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	KPP TRUCKING
IL07126	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DID'T LIST INJURIES TO 2 HORSES. ALSO ONE HORSE WAS NOT LISTED. CERTIFICATES HAD INCORRECT PREFIX IDENTIFICATIONS LETTERS FOR SOME OF THE HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07126	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DID'T LIST INJURIES TO 2 HORSES. ALSO ONE HORSE WAS NOT LISTED. CERTIFICATES HAD INCORRECT PREFIX IDENTIFICATIONS LETTERS FOR SOME OF THE HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	TRACY PETERS
IL07127	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT LIST 2 INJURED HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	JEFF PECK
IL07127	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT LIST 2 INJURED HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	JIM ATKINS

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07127	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 DIDNT LIST 2 INJURED HORSES.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07128	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 MISSING INJURED HORSE STATEMENT.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	BYRON PEARCE
IL07128	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 MISSING INJURED HORSE STATEMENT.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	JEFF PECK
IL07128	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 MISSING INJURED HORSE STATEMENT.	05/01/2007	INSUFFICIENT EVIDENCE	01/13/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS INC
IL07176	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL INTERSTATE MOVEMENT OF EQUINE TO SLAUGHTERING ESTABLISHMENT. IMPROPER DOCUMENTATION, INJURED EQUINE INVOLVING 7 SHIPMENTS IN 2006.	06/06/2007	STIPULATION	03/05/2009	\$0.00	JEFF PECK
IL07177	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINE FOR SLAUGHTER. 10 INTERSTATE MOVEMENTS, INCOMPLETE & INACCURATE OWNER/SHIPPER CERTIFICATES, EQUINE INJURED IN TRANSIT, MARE FOALED IN TRANSIT, STALLION COMMINGLED WITH OTHER EQUINE, COLTS UNDER 6 MONTHS	06/06/2007	STIPULATION	03/05/2009	\$0.00	JEFF PECK
IL07178	VS	EQUINE TO SLAUGHTER	88	INJURED HORSES TRANSPORTED IN INTERSTATE COMMERCE FOR SLAUGHTER, 7 SHIPMENTS IN 2007.	06/06/2007	CONSENT DECISION	08/08/2011	\$17,000.00	BILL RICHARDSON
IL07178	VS	EQUINE TO SLAUGHTER		INJURED HORSES TRANSPORTED IN INTERSTATE COMMERCE FOR SLAUGHTER, 7 SHIPMENTS IN 2007.	06/06/2007	WARNING (7060)	07/30/2010	\$0.00	JOE DENNEY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07178	VS	EQUINE TO SLAUGHTER		INJURED HORSES TRANSPORTED IN INTERSTATE COMMERCE FOR SLAUGHTER, 7 SHIPMENTS IN 2007.	06/06/2007	WARNING (7060)	07/30/2010	\$0.00	NORMAN FRANKLIN
IL07178	VS	EQUINE TO SLAUGHTER		INJURED HORSES TRANSPORTED IN INTERSTATE COMMERCE FOR SLAUGHTER, 7 SHIPMENTS IN 2007.	06/06/2007	WARNING (7060)	07/30/2010	\$0.00	ROBERT PARRISH
IL07179	VS	EQUINE TO SLAUGHTER	88	INJURED HORSES IN INTERSTATE COMMERCE FOR SLAUGHTER, 3 SHIPMENT DATES. INCOMPLETE RECORDS W/ 1 SHIPMENT.	06/06/2007	WARNING (7060)	03/30/2011	\$0.00	CHARLES A MARK
IL07179	VS	EQUINE TO SLAUGHTER	88	INJURED HORSES IN INTERSTATE COMMERCE FOR SLAUGHTER, 3 SHIPMENT DATES. INCOMPLETE RECORDS W/ 1 SHIPMENT.	06/06/2007	WARNING (7060)	03/30/2011	\$0.00	JAMES HALL
IL07179	VS	EQUINE TO SLAUGHTER	88	INJURED HORSES IN INTERSTATE COMMERCE FOR SLAUGHTER, 3 SHIPMENT DATES. INCOMPLETE RECORDS W/ 1 SHIPMENT.	06/06/2007	WARNING (7060)	03/30/2011	\$0.00	JOHN EVESLAGE
IL07179	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)	06/06/2007				(b)(7)(A)
IL07179	VS	EQUINE TO SLAUGHTER	88		06/06/2007				
IL07180	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE TRANSPORTED FOR SLAUGHTER. VS FORM 10-13'S INCOMPLETE INACCURATE, STALLION SHIPPED ON ONE OCCASION WITHOUT BEING SEPERATED FROM OTHER HORSES. 10 SHIPMENT DATES	06/06/2007	DENIED / DECLINED	02/03/2010	\$0.00	CHARLES CARTER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07180	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE TRANSPORTED FOR SLAUGHTER. VS FORM 10-13'S INCOMPLETE INACCURATE, STALLION SHIPPED ON ONE OCCASION WITHOUT BEING SEPERATED FROM OTHER HORSES. 10 SHIPMENT DATES	06/06/2007	DENIED / DECLINED	02/03/2010	\$0.00	DENNIS R SMEBAKKEN
IL07180	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE TRANSPORTED FOR SLAUGHTER. VS FORM 10-13'S INCOMPLETE INACCURATE, STALLION SHIPPED ON ONE OCCASION WITHOUT BEING SEPERATED FROM OTHER HORSES. 10 SHIPMENT DATES	06/06/2007	DENIED / DECLINED	02/03/2010	\$0.00	KEITH GIBSON
IL07180	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE TRANSPORTED FOR SLAUGHTER. VS FORM 10-13'S INCOMPLETE INACCURATE, STALLION SHIPPED ON ONE OCCASION WITHOUT BEING SEPERATED FROM OTHER HORSES. 10 SHIPMENT DATES	06/06/2007	DENIED / DECLINED	02/03/2010	\$0.00	KEVIN BIVENS
IL07180	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE TRANSPORTED FOR SLAUGHTER. VS FORM 10-13'S INCOMPLETE INACCURATE, STALLION SHIPPED ON ONE OCCASION WITHOUT BEING SEPERATED FROM OTHER HORSES. 10 SHIPMENT DATES	06/06/2007	DENIED / DECLINED	02/03/2010	\$0.00	KOREY L PIERSON
IL07180	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE TRANSPORTED FOR SLAUGHTER. VS FORM 10-13'S INCOMPLETE INACCURATE, STALLION SHIPPED ON ONE OCCASION WITHOUT BEING SEPERATED FROM OTHER HORSES. 10 SHIPMENT DATES	06/06/2007	DENIED / DECLINED	02/03/2010	\$0.00	TODD DEWEY
IL07181	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATES INCOMPLETE AND INACCURATE; INJURED HORSES TRANSPORTED INTERSTATE FOR SLAUGHTER, ONE SHIPMENT 30.5 HRS- 15 TOTAL SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	CHARLES CARTER
IL07181	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATES INCOMPLETE AND INACCURATE; INJURED HORSES TRANSPORTED INTERSTATE FOR SLAUGHTER, ONE SHIPMENT 30.5 HRS- 15 TOTAL SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	DENNY WHITMAN
IL07181	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATES INCOMPLETE AND INACCURATE; INJURED HORSES TRANSPORTED INTERSTATE FOR SLAUGHTER, ONE SHIPMENT 30.5 HRS- 15 TOTAL SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	JUSTIN PORTER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07181	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATES INCOMPLETE AND INACCURATE; INJURED HORSES TRANSPORTED INTERSTATE FOR SLAUGHTER, ONE SHIPMENT 30.5 HRS- 15 TOTAL SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	KOREY L PIERSON
IL07181	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATES INCOMPLETE AND INACCURATE; INJURED HORSES TRANSPORTED INTERSTATE FOR SLAUGHTER, ONE SHIPMENT 30.5 HRS- 15 TOTAL SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	RICHARD FACINELLI
IL07181	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATES INCOMPLETE AND INACCURATE; INJURED HORSES TRANSPORTED INTERSTATE FOR SLAUGHTER, ONE SHIPMENT 30.5 HRS- 15 TOTAL SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	TODD DEWEY
IL07182	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13'S INCOMPLETE AND NOT ACCURATE, INJURED AND DEAD HORSES FOUND IN TRAILERS AT DESTINATION OF SLAUGHTER EQUINE MOVEMENTS; 12 SHIPMENTS OF EQUINE	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	CHARLES CARTER
IL07182	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13'S INCOMPLETE AND NOT ACCURATE, INJURED AND DEAD HORSES FOUND IN TRAILERS AT DESTINATION OF SLAUGHTER EQUINE MOVEMENTS; 12 SHIPMENTS OF EQUINE	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	DENNY WHITMAN
IL07182	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13'S INCOMPLETE AND NOT ACCURATE, INJURED AND DEAD HORSES FOUND IN TRAILERS AT DESTINATION OF SLAUGHTER EQUINE MOVEMENTS; 12 SHIPMENTS OF EQUINE	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	JAMES HALL
IL07182	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13'S INCOMPLETE AND NOT ACCURATE, INJURED AND DEAD HORSES FOUND IN TRAILERS AT DESTINATION OF SLAUGHTER EQUINE MOVEMENTS; 12 SHIPMENTS OF EQUINE	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	KEITH GIBSON
IL07182	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13'S INCOMPLETE AND NOT ACCURATE, INJURED AND DEAD HORSES FOUND IN TRAILERS AT DESTINATION OF SLAUGHTER EQUINE MOVEMENTS; 12 SHIPMENTS OF EQUINE	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	RICHARD FACINELLI

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07182	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13'S INCOMPLETE AND NOT ACCURATE, INJURED AND DEAD HORSES FOUND IN TRAILERS AT DESTINATION OF SLAUGHTER EQUINE MOVEMENTS; 12 SHIPMENTS OF EQUINE	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	TODD DEWEY
IL07183	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATE, NOT FULLY COMPLETE OR ACCURATE; INJURED OR DEAD HORSES, HORSES INJURED IN TRANSIT, STALLIONS CONMINGLED W/ OTHER HORSES ON CONVEYANCE, MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER. 7 SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	ANTHONY ETIENNE
IL07183	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATE, NOT FULLY COMPLETE OR ACCURATE; INJURED OR DEAD HORSES, HORSES INJURED IN TRANSIT, STALLIONS CONMINGLED W/ OTHER HORSES ON CONVEYANCE, MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER. 7 SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	CHARLES CARTER
IL07183	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATE, NOT FULLY COMPLETE OR ACCURATE; INJURED OR DEAD HORSES, HORSES INJURED IN TRANSIT, STALLIONS CONMINGLED W/ OTHER HORSES ON CONVEYANCE, MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER. 7 SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	JAMES HALL
IL07183	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATE, NOT FULLY COMPLETE OR ACCURATE; INJURED OR DEAD HORSES, HORSES INJURED IN TRANSIT, STALLIONS CONMINGLED W/ OTHER HORSES ON CONVEYANCE, MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER. 7 SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	KORY PIERSON
IL07183	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATE, NOT FULLY COMPLETE OR ACCURATE; INJURED OR DEAD HORSES, HORSES INJURED IN TRANSIT, STALLIONS CONMINGLED W/ OTHER HORSES ON CONVEYANCE, MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER. 7 SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	MONTE SHAWN CLARK
IL07183	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13, OWNER/SHIPPER CERTIFICATE, NOT FULLY COMPLETE OR ACCURATE; INJURED OR DEAD HORSES, HORSES INJURED IN TRANSIT, STALLIONS CONMINGLED W/ OTHER HORSES ON CONVEYANCE, MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER. 7 SHIPMENTS	06/06/2007	DENIED / DECLINED	02/05/2010	\$0.00	RICHARD FACINELLI
IL07184	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/26/2009	\$0.00	ART MONK

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07184	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/26/2009	\$0.00	CHARLES A. MARK
IL07184	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/26/2009	\$0.00	JOHN CAMPBELL
IL07184	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/26/2009	\$0.00	SCOTT IRVINE
IL07185	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; EIGHT INCIDENT DATES INVOLVED IN CASE	06/06/2007	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER
IL07185	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; EIGHT INCIDENT DATES INVOLVED IN CASE	06/06/2007	LETTER OF INFORMATION	12/06/2010	\$0.00	JOHN BIRDSONG
IL07185	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; EIGHT INCIDENT DATES INVOLVED IN CASE	06/06/2007	WARNING (7060)	04/12/2010	\$0.00	JOSEPH COPAS
IL07185	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; EIGHT INCIDENT DATES INVOLVED IN CASE	06/06/2007	WARNING (7060)	04/12/2010	\$0.00	RANDY J. RAY
IL07185	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; EIGHT INCIDENT DATES INVOLVED IN CASE	06/06/2007	WARNING (7060)	04/12/2010	\$0.00	RICHARD FACINELLI

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07186	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; STALLION COMINGLED W/ OTHER HORSES; OWNER-SHIPPER CERTIFICATES INCOMPLETE; NOT ALL HORSES IDENTIFIED BY USDA BACKTAGS; 2 SHIPMENTS	06/06/2007	STATUTE OF LIMITATIONS	04/11/2012		JOE DENNY
IL07186	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; STALLION COMINGLED W/ OTHER HORSES; OWNER-SHIPPER CERTIFICATES INCOMPLETE; NOT ALL HORSES IDENTIFIED BY USDA BACKTAGS; 2 SHIPMENTS	06/06/2007	STATUTE OF LIMITATIONS	04/11/2012		MICHAEL MCBARRON
IL07186	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; STALLION COMINGLED W/ OTHER HORSES; OWNER-SHIPPER CERTIFICATES INCOMPLETE; NOT ALL HORSES IDENTIFIED BY USDA BACKTAGS; 2 SHIPMENTS	06/06/2007	STATUTE OF LIMITATIONS	04/11/2012		ROBERT PARRISH
IL07186	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; STALLION COMINGLED W/ OTHER HORSES; OWNER-SHIPPER CERTIFICATES INCOMPLETE; NOT ALL HORSES IDENTIFIED BY USDA BACKTAGS; 2 SHIPMENTS	06/06/2007	WARNING (7060)	12/27/2010	\$0.00	GALIN SHELQUIST
IL07187	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; 4 SHIPMENTS-DATES	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/08/2009	\$0.00	FRED BROWN
IL07187	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; 4 SHIPMENTS-DATES	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/08/2009	\$0.00	ONTARIO LIVESTOCK EXCHANGE
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	CONSENT DECISION	06/16/2011	\$500.00	WILLIAM D. KOUBEK
IL07188	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	INSUFFICIENT EVIDENCE	03/14/2011	\$0.00	CLARK DISPATCH LLC

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	INSUFFICIENT EVIDENCE	03/14/2011	\$0.00	DOUBLE J TRUCKING LLC
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	INSUFFICIENT EVIDENCE	03/14/2011	\$0.00	JASON A. DOTY
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	WARNING (7060)	03/14/2011	\$0.00	DAVID A. KRETZSCHMAR
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	WARNING (7060)	03/14/2011	\$0.00	DEGROAT FAMILY FEED YARDS, INC
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	WARNING (7060)	03/14/2011	\$0.00	MIDWEST LIVESTOCK EXPRESS, INC
IL07188	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	WARNING (7060)	03/14/2011	\$0.00	PRIME TIME EXPRESS, LLC
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007	WARNING (7060)	03/14/2011	\$0.00	THOMAS D YOCKEY
IL07188	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER; TWO ADDITIONAL MOVEMENTS INCLUDED STALLIONS NOT LISTED ON VS 10-13 AS STALLIONS; STALLIONS NOT SEPERATED ON TRANSPORT CONVEYANCE	06/06/2007		06/09/2011	\$500.00	JACK L. GIER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07189	VS	EQUINE TO SLAUGHTER		EQUINE FOUND DEAD ON CONVEYANCE OF COMMERCIAL TRANSPORT IN INTERSTATE COMMERCE TO SLAUGHTER	06/06/2007	STIPULATION	05/11/2010	\$1,500.00	RAY ROLLING TRUCKING, LLC
IL07189	VS	EQUINE TO SLAUGHTER	88	EQUINE FOUND DEAD ON CONVEYANCE OF COMMERCIAL TRANSPORT IN INTERSTATE COMMERCE TO SLAUGHTER	06/06/2007	STIPULATION	06/30/2010	\$1,500.00	ROGER SMITH
IL07190	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 3 SHIPMENTS-DATES	06/06/2007	DECISION AND ORDER	09/03/2010	\$0.00	DALE HALEY
IL07191	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	SUBMITTED FOR EXTERNAL INVESTIGATION	07/26/2009	\$0.00	RON SEBASTIAN
IL07192	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	DEFAULT DECISION	12/13/2010	\$40,000.00	BILLY ROWAN
IL07192	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	WARNING (7060)	03/25/2010	\$0.00	DENNIS MOSLEY TRUCKING
IL07192	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	WARNING (7060)	03/25/2010	\$0.00	EDDIE BAREPRA
IL07192	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	WARNING (7060)	03/25/2010	\$0.00	J & H TRUCKING

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07192	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	WARNING (7060)	03/25/2010	\$0.00	JAMES GRAHM
IL07192	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	WARNING (7060)	03/25/2010	\$0.00	JIMMY FERGUSON
IL07192	VS	EQUINE TO SLAUGHTER		INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER, 4 SHIPMENTS-DATES	06/06/2007	WARNING (7060)	03/25/2010	\$0.00	TERRY BLACKSTOCK
IL07193	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	CONSENT DECISION	09/23/2009	\$0.00	SCOTT KURTENBACK
IL07194	VS	EQUINE TO SLAUGHTER	88	INJURED EQUINE MOVED IN INTERSTATE COMMERCE FOR SLAUGHTER	06/06/2007	WARNING (7060)	10/16/2009	\$0.00	DAVID SHAW
IL07203	VS	EQUINE TO SLAUGHTER	88	FAILED TO TRANSPORT EQUINE INTERSTATE FOR SLAUGHTER WITH ACCURATE AND FULLY COMPLETED DOCUMENTS (VS FORM 10-13)	06/06/2007	DEFAULT DECISION	10/04/2011	\$11,575.00	MITCHELL STANLEY
IL07203	VS	EQUINE TO SLAUGHTER	88	FAILED TO TRANSPORT EQUINE INTERSTATE FOR SLAUGHTER WITH ACCURATE AND FULLY COMPLETED DOCUMENTS (VS FORM 10-13)	06/06/2007	WARNING (7060)	01/24/2011	\$0.00	CHARLES W JR PIKER
IL07204	VS	EQUINE TO SLAUGHTER	88	TWO INTERSTATE MOVEMENTS IN COMMERCE OF EQUINE FOR SLAUGHTER. VS FORM 10-13 INCOMPLETE.	06/06/2007	WARNING (7060)	10/25/2010	\$0.00	DOUG CARLSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
IL07204	VS	EQUINE TO SLAUGHTER	88	TWO INTERSTATE MOVEMENTS IN COMMERCE OF EQUINE FOR SLAUGHTER. VS FORM 10-13 INCOMPLETE.	06/06/2007	WARNING (7060)	10/25/2010	\$0.00	STEVEN BETTS
IL09010	VS	EQUINE TO SLAUGHTER	88	TRANSPORT OF HORSES ALLEGEDLY MOVED FOR SLAUGHTER IN DOUBLE DECKER TRAILER; VEHICLE HAULING HORSES INVOLVED IN ACCIDENT IN NORTHERN ILLINOIS IN TRANSIT FROM INDIANA TO MINNESOTA	10/30/2007	INSUFFICIENT EVIDENCE	06/02/2010	\$0.00	JAMES E. ANDERSON
IL08010	VS	EQUINE TO SLAUGHTER	88	TRANSPORT OF HORSES ALLEGEDLY MOVED FOR SLAUGHTER IN DOUBLE DECKER TRAILER; VEHICLE HAULING HORSES INVOLVED IN ACCIDENT IN NORTHERN ILLINOIS IN TRANSIT FROM INDIANA TO MINNESOTA	10/30/2007	INSUFFICIENT EVIDENCE	06/02/2010	\$0.00	KEITH TONGEN
IL120043	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					(b)(7)(A)
IL120043	VS	EQUINE TO SLAUGHTER							
IL120043	VS	EQUINE TO SLAUGHTER							
IN09010	VS	EQUINE TO SLAUGHTER	88	RECORDS VIOLATION: FAILURE TO RECORD INFORMATION ON OWNER-SHIPPER CERTIFICATE PROPERLY	12/03/2008	DENIED / DECLINED	05/14/2012		DALE M HALEY
KS06016	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF HORSES	07/27/2006	WARNING (7060)	10/28/2009		JESSE ROBINSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
KY06066	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE OWNER SHIPPER CERTIFICATE USED SAME PREFIX TAG NUMBER AS LEROY BAKER.	03/16/2006	INSUFFICIENT EVIDENCE	03/21/2006	\$0.00	DON WRIGHT
KY09061	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORTATION VIOLATIONS	05/26/2009	FACT FINDING	12/17/2010	\$0.00	DAVID SHAW
LA04016	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SENT TO SLAUGHTER	07/22/2004	CONSENT DECISION	01/11/2008		ANTON WALD
LA04016	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SENT TO SLAUGHTER	07/22/2004	WARNING (7060)	04/22/2005	\$0.00	KARL BEATTY
LA05002	VS	NONE	88	SENDING CRIPPLE HORSES TO SLAUGHTER IN VIOLATION OF 9 CFR, PART 88.	11/05/2004	CONSENT DECISION	01/11/2008	\$20,000.00	ANTON WALD
LA05002	VS	NONE		SENDING CRIPPLE HORSES TO SLAUGHTER IN VIOLATION OF 9 CFR, PART 88.	11/05/2004	CONSENT DECISION	01/11/2008		JOHN WALD
LA05006	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE SHIPPER CERTIFICATE	12/13/2004	CONSENT DECISION	01/11/2008	\$0.00	JOHN WALD
LA05007	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE SHIPPER CERTIFICATE	12/13/2004	CONSENT DECISION	01/11/2008	\$0.00	ANTON WALD

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
ME05002	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS 10-13 FORM.	08/31/2005	WARNING (7060)	08/03/2009		HEMPHILLS INC.
ME08001	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE THE VS FORM 10-13 FOR THE TRANSPORTATION OF EQUINES TO SLAUGHTER.	05/23/2008	WARNING (7060)	08/03/2009	\$0.00	HEMPHILL'S INC
MI07025	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT, DOWNER	11/27/2006	NO VIOLATION	04/19/2007	\$0.00	FRED BAUER
MI09103	VS	EQUINE TO SLAUGHTER	88	PAPERWORK DEFICIENCIES, IDENTIFICATION, TIME IN TRANSIT, DOA	03/23/2009	WARNING (7060)	05/21/2012		2023424 ONTARIO INC.
MI09103	VS	EQUINE TO SLAUGHTER	88	PAPERWORK DEFICIENCIES, IDENTIFICATION, TIME IN TRANSIT, DOA	03/23/2009	WARNING (7060)	05/21/2012		GLENN HERDMAN
MI09103	VS	EQUINE TO SLAUGHTER	88	PAPERWORK DEFICIENCIES, IDENTIFICATION, TIME IN TRANSIT, DOA	03/23/2009	WARNING (7060)	05/21/2012		JAMIE DANIEL WENDLANDT
MI09103	VS	EQUINE TO SLAUGHTER	88	PAPERWORK DEFICIENCIES, IDENTIFICATION, TIME IN TRANSIT, DOA	03/23/2009	WARNING (7060)	05/21/2012		JAMIE DANIEL WENDLANDT
MI09103	VS	EQUINE TO SLAUGHTER	88	PAPERWORK DEFICIENCIES, IDENTIFICATION, TIME IN TRANSIT, DOA	03/23/2009	WARNING (7060)	05/21/2012		STEVE'S LIVESTOCK TRANSPORT

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
MI09103	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
MI09103	VS	EQUINE TO SLAUGHTER	88						
MI09103	VS	EQUINE TO SLAUGHTER	91						
MI09103	VS	EQUINE TO SLAUGHTER	91						
MI09103	VS	EQUINE TO SLAUGHTER	88						
MI09103	VS	EQUINE TO SLAUGHTER	88						
MI09103	VS	EQUINE TO SLAUGHTER	88						
MI09103	VS	EQUINE TO SLAUGHTER	88						

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
MI09104	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
MI09104	VS	EQUINE TO SLAUGHTER	91						
MI09104	VS	EQUINE TO SLAUGHTER	88						
MI09104	VS	EQUINE TO SLAUGHTER	91						
MI09104	VS	EQUINE TO SLAUGHTER	88						
MI09104	VS	EQUINE TO SLAUGHTER	91						
MI09104	VS	EQUINE TO SLAUGHTER	91						
MI09104	VS	EQUINE TO SLAUGHTER	88						

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
MI09104	VS	EQUINE TO SLAUGHTER	a	(b)(7)(A)					(b)(7)(A)
MI09104	VS	EQUINE TO SLAUGHTER	88						
MI09104	VS	EQUINE TO SLAUGHTER	91						
MI09104	VS	EQUINE TO SLAUGHTER	88						
MI10104	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES TO CANADA NOT ELIGIBLE FOR MOVEMENT, VS FROM 10-13 PROBLEMS	04/23/2010	DENIED / DECLINED	12/14/2011		LOERZEL FARM TRASNPORIT INC
MI10104	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES TO CANADA NOT ELIGIBLE FOR MOVEMENT, VS FROM 10-13 PROBLEMS	04/23/2010	WARNING (7060)	12/14/2011		JEFF HAYES
MN08066	VS	EQUINE TO SLAUGHTER	88	PAPERWORK VIOLATIONS OF EQUINE TO SLAUGHTER REGULATIONS	01/09/2008	WARNING (7060)	04/07/2008	\$0.00	DOUG CARLSON
MO07002	VS	EQUINE TO SLAUGHTER	88	FAILED TO SEPERATE STALLIONS IN TRUCK IN ROUTE TO SLAUGHTER	10/13/2006	DEFAULT DECISION	10/23/2009	\$0.00	CHARLES CARTER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
MO07002	VS	EQUINE TO SLAUGHTER	88	FAILED TO SEPERATE STALLIONS IN TRUCK IN ROUTE TO SLAUGHTER	10/13/2006	NO VIOLATION	10/23/2009	\$0.00	RICHARD FACINELLI
MS09005	VS	EQUINE TO SLAUGHTER	88	FAILED TO ACCURATELY COMPLETE THE OWNER-SHIPPER CERTIFICATE FOR SLAUGHTER HORSES	06/04/2009	WARNING (7060)	06/09/2009	\$0.00	BILL MCCURDY
MT05003	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS-FORM 10-13. NO TAG PREFIX, INDICATION OF PHYSICAL FITNESS OF THE HORSE IS INCOMPLETE, NO CANADIAN STAMP AND CITY/STATE WHERE HORSES WERE LOADED IS NOT COMPLETED.	12/17/2004	INSUFFICIENT EVIDENCE	05/28/2008	\$0.00	BAR S FEED LOT
MT05013	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	05/23/2005	INSUFFICIENT EVIDENCE	05/28/2008		BAR S FEED LOT
MT07007	VS	EQUINE TO SLAUGHTER	88	FAILED TO LIST PREEXISTING CONDITIONS.	04/25/2007	STIPULATION	01/16/2009	\$500.00	BAR S FEEDLOT
MT10008	VS	EQUINE TO SLAUGHTER	88	FAILED TO SEGREGATE A STALLION WHILE IN TRANSIT TO SLAUGHTER	05/21/2010	DENIED / DECLINED	05/14/2012		DENNIS SMEBAKKEN
ND06001	VS	EQUINE TO SLAUGHTER		VIOLATIONS OF SLAUGHTER HORSE TRANSPERTATION REGULATIONS	10/20/2005	SUBMITTED FOR EXTERNAL INVESTIGATION	09/04/2008	\$0.00	DENNIS SYKORA
ND06001	VS	EQUINE TO SLAUGHTER		VIOLATIONS OF SLAUGHTER HORSE TRANSPERTATION REGULATIONS	10/20/2005	SUBMITTED FOR EXTERNAL INVESTIGATION	09/04/2008	\$0.00	DEUTSCH TRUCKING LLC

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
ND06001	VS	EQUINE TO SLAUGHTER	88	VIOLATIONS OF SLAUGHTER HORSE TRANSPORTATION REGULATIONS	10/20/2005	SUBMITTED FOR EXTERNAL INVESTIGATION	09/04/2008	\$0.00	SCOTT IRVINE
ND06010	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES FROM CANADA WITHOUT BACKTAGS OR OWNER SHIPPER CERTIFICATES AND SHIPPING STUDS NOT SEGREGATED FROM OTHER HORSES.	06/06/2006	SUBMITTED FOR EXTERNAL INVESTIGATION	11/05/2008	\$0.00	BOBBY YOUNG
ND06010	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES FROM CANADA WITHOUT BACKTAGS OR OWNER SHIPPER CERTIFICATES AND SHIPPING STUDS NOT SEGREGATED FROM OTHER HORSES.	06/06/2006	SUBMITTED FOR EXTERNAL INVESTIGATION	11/05/2008	\$0.00	DEN-LYN TRUCKING LTD.
ND06010	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES FROM CANADA WITHOUT BACKTAGS OR OWNER SHIPPER CERTIFICATES AND SHIPPING STUDS NOT SEGREGATED FROM OTHER HORSES.	06/06/2006	SUBMITTED FOR EXTERNAL INVESTIGATION	11/05/2008	\$0.00	RON SEBASTIAN
ND07011	VS	EQUINE TO SLAUGHTER	88	NUMEROUS VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORTATION REGULATIONS.	11/14/2006	SUBMITTED FOR EXTERNAL INVESTIGATION	12/22/2008	\$0.00	SCOTT IRVINE
ND07011	VS	EQUINE TO SLAUGHTER		NUMEROUS VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORTATION REGULATIONS.	11/14/2006	SUBMITTED FOR EXTERNAL INVESTIGATION	12/22/2008	\$0.00	SCOTT IRVINE
ND07011	VS	EQUINE TO SLAUGHTER		NUMEROUS VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORTATION REGULATIONS.	11/14/2006	SUBMITTED FOR EXTERNAL INVESTIGATION	12/22/2008	\$0.00	TOM FICHERACK
ND07012	VS	NONE		VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORTATION REGULATIONS	11/14/2006	NO VIOLATION	05/31/2007	\$0.00	LES FOXON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
ND08002	VS	EQUINE TO SLAUGHTER	88	VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORTATION REGULATIONS.	11/02/2007	INSUFFICIENT EVIDENCE	12/19/2007	\$0.00	APHIS UNKNOWN ND08002
ND08005	VS	EQUINE TO SLAUGHTER		VIOLATIONS OF THE SLAUGHTER HORSES TRANSPORTATION REGULATIONS.	01/14/2008	NO VIOLATION	08/28/2009	\$0.00	BOB KOOP
ND08005	VS	EQUINE TO SLAUGHTER	88	VIOLATIONS OF THE SLAUGHTER HORSES TRANSPORTATION REGULATIONS.	01/14/2008	NO VIOLATION	08/28/2009	\$0.00	GEOFFREY GIESBRECHT
NM06010	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES TO SLAUGHTER	08/07/2006	CONSENT DECISION	07/15/2011	\$0.00	JOE SIMON
NM06010	VS	EQUINE TO SLAUGHTER		COMMERCIAL TRANSPORTATION OF EQUINES TO SLAUGHTER	08/07/2006	WARNING (7060)	08/25/2010	\$0.00	DALE SILVA
NM06010	VS	EQUINE TO SLAUGHTER		COMMERCIAL TRANSPORTATION OF EQUINES TO SLAUGHTER	08/07/2006	WARNING (7060)	08/25/2010	\$0.00	JV TRUCKING
NM07009	VS	EQUINE TO SLAUGHTER	88	EQUINES TO SLAUGHTER/ 1 ARRIVED W/ OLD INJURY NOT DOC/ UNABLE TO BEAR WEIGHT ON ALL FOUR LIMBS AND USE OF ILLEGAL TRAILER,	01/26/2007	NO VIOLATION	10/08/2008	\$0.00	JOE SIMON
NM07010	VS	EQUINE TO SLAUGHTER	88	EQUINES TO SLAUGHTER, 1 NOT ABLE TO BEAR WEIGHT ON ALL FOUR LEGS, NOT DOC ON 10-13	01/26/2007	DENIED / DECLINED	03/26/2009	\$50.00	MONZERPATE MUNOZ

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
NM07013	VS	EQUINE TO SLAUGHTER	88	HORSES TO SLUGHTER VIOLATIONS / NO PAPERWORK	03/12/2007	STIPULATION	06/18/2010	\$1,100.00	DAVE QUINN
NM10031	VS	EQUINE TO SLAUGHTER	88	SHP VIOLATIONS-SHIPPING LATE TERM PREGNANCY MARES TO SLAUGHTER	07/12/2010	STIPULATION	08/02/2011	\$3,750.00	DENNIS CHAVEZ
NM10031	VS	EQUINE TO SLAUGHTER	88	SHP VIOLATIONS-SHIPPING LATE TERM PREGNANCY MARES TO SLAUGHTER	07/12/2010	WARNING (7060)	06/20/2011	\$0.00	JOSE ARBALLO
NM120018	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					
NY05067	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13, INDICATING THE PHYSICAL FITNESS OF THE HORSE(S) AND PROVIDING A SIGNATURE AS THE OWNER/SHIPPER.	03/22/2005	STIPULATION	07/29/2008	\$0.00	DON NICKERSON
NY05086	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	05/23/2005	STIPULATION	07/29/2008	\$0.00	DON NICKERSON
NY07290	VS	EQUINE TO SLAUGHTER	88	INJURED (BLIND) HORSES EXPORTED INTO CANADA.	07/30/2007	STIPULATION	08/04/2008	\$1,300.00	BRUCE K. ROTZ
NY07291	VS	EQUINE TO SLAUGHTER	88	INJURED (BLIND) HORSES EXPORTED INTO CANADA. NO INDICATION OF BLINDNESS ON VS FORM 10-13	07/30/2007	STIPULATION	07/07/2008	\$1,300.00	FRED BAUER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
NY07292	VS	EQUINE TO SLAUGHTER	88	INJURED (BLIND) HORSES EXPORTED INTO CANADA.	07/30/2007	STIPULATION	07/29/2008	\$1,300.00	DON NICKERSON
NY07340	VS	NONE	93	HORSE IMPORTED WAS IMPOSTER OF ANOTHER. HORSE LACKED REQUIRED VETERINARY DOCUMENTS.	08/15/2007	WARNING (7060)	05/08/2008	\$0.00	COLIN JOHNSON
NY09122	VS	EQUINE TO SLAUGHTER	88	SUBJECT TRANSPORTED HORSE FOR SLAUGHTER WITH INCOMPLETE VS FORM 10-13 ON NUMEROUS OCCASIONS	12/30/2008	STIPULATION	02/15/2011	\$900.00	DON NICKERSON
NY09122	VS	EQUINE TO SLAUGHTER		SUBJECT TRANSPORTED HORSE FOR SLAUGHTER WITH INCOMPLETE VS FORM 10-13 ON NUMEROUS OCCASIONS	12/30/2008	WARNING (7060)	02/01/2011	\$0.00	LAMAR HOOVER
NY09122	VS	EQUINE TO SLAUGHTER		SUBJECT TRANSPORTED HORSE FOR SLAUGHTER WITH INCOMPLETE VS FORM 10-13 ON NUMEROUS OCCASIONS	12/30/2008	WARNING (7060)	04/18/2011	\$0.00	BENJAMIN PERRY
NY11020	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
NY11373	VS	EQUINE TO SLAUGHTER	88	THREE HORSES TRANSPORTED TO CA FOR SLAUGHTER WERE FOUND TO BE UNFIT. THE ENTIRE LOAD WAS REFUSED. IN ADDITION TO THIS ISSUE, THERE IS A VET ACCREDITATION ISSUE AS WELL.	07/26/2011	INSUFFICIENT EVIDENCE	10/24/2011	\$0.00	DONALD NICKERSON
NY120180	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					(b)(7)(A)

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
NY120209	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					(b)(7)(A)
NY12028	VS	EQUINE TO SLAUGHTER	88	SUBJECT SHIPPED HORSES INTENDED FOR SLAUGHTER CONTRARY TO THE REGULATIONS.	10/20/2011	DENIED / DECLINED	05/14/2012		BRIAN, S MOORE
OH08107	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO CANADA FOUND TO BE LAME & DOA	04/23/2008	DECLINED TO PURSUE	03/09/2011	\$0.00	LEROY H. BAKER, JR.
OH08107	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO CANADA FOUND TO BE LAME & DOA	04/23/2008	DECLINED TO PURSUE	03/09/2011	\$0.00	ROBERT E. ZIMMERLY
OH08107	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO CANADA FOUND TO BE LAME & DOA	04/23/2008	DECLINED TO PURSUE	03/09/2011	\$0.00	SHEILA LOERZEL
OH08107	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO CANADA FOUND TO BE LAME & DOA	04/23/2008	WARNING (7060)	06/01/2010	\$0.00	GREGORY L. DAVIS
OH08116	VS	EQUINE TO SLAUGHTER	88	TRANSPORT OF HORSES TO SLAUGHTER IN TX - VIOLATION OF THE 28 HOUR LAW	05/12/2008	DECLINED TO PURSUE	03/09/2011	\$0.00	JIM BANISTER
OH08116	VS	EQUINE TO SLAUGHTER	88	TRANSPORT OF HORSES TO SLAUGHTER IN TX - VIOLATION OF THE 28 HOUR LAW	05/12/2008	DECLINED TO PURSUE	03/09/2011	\$0.00	SUGARCREEK LIVESTOCK AUCTION

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
OH08116	VS	EQUINE TO SLAUGHTER	88	TRANSPORT OF HORSES TO SLAUGHTER IN TX - VIOLATION OF THE 28 HOUR LAW	05/12/2008	WARNING (7060)	06/01/2010	\$0.00	GREGORY L. DAVIS
OH09022	VS	EQUINE TO SLAUGHTER	88	TRANSPORTED A 12 WEEK OLD FOAL WITH ITS MOTHER TO SLAUGHTER	11/24/2008	INSUFFICIENT EVIDENCE	12/13/2010	\$0.00	FRED BAUER
OH09022	VS	EQUINE TO SLAUGHTER	88	TRANSPORTED A 12 WEEK OLD FOAL WITH ITS MOTHER TO SLAUGHTER	11/24/2008	INSUFFICIENT EVIDENCE	12/13/2010	\$0.00	LES FERMES G GODBOUT ET FILS
OH09023	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
OH09023	VS	EQUINE TO SLAUGHTER	88						ROGER JEFFERS
OH09082	VS	EQUINE TO SLAUGHTER	88	FAILED TO ACCURATELY COMPLETE THE VS FORM 10-13 FOR MOVEMENT OF SLAUGHTER HORSES	04/27/2009	WARNING (7060)	06/11/2009	\$0.00	STEVE LANDFAIR
OH120023	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
OH120023	VS	EQUINE TO SLAUGHTER	88						

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
OK10022	VS	NONE	88	OWNER SHIPPER OF A SHIPMENT OF EQUINE DESTINED TO SLAUGHTER FAILED TO DRIVE IN A MANNER TO AVOID CAUSING INJURY TO THE EQUINES.	06/02/2010	NO VIOLATION	01/10/2012		BROOKE TERRY
PA08035	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE THE VS FORM 10-13 FOR THE TRANSPORTATION OF EQUINES TO SLAUGHTER	05/23/2008	STIPULATION	08/04/2008	\$0.00	BRUCE ROTZ
PA08037	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE THE VS FORM 10-13 FOR THE TRANSPORTATION OF EQUINES TO SLAUGHTER	04/10/2008	STIPULATION	08/04/2008	\$0.00	BRUCE ROTZ
PA08038	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE THE VS FORM 10-13 FOR THE TRANSPORTATION OF EQUINES TO SLAUGHTER	05/28/2008	STIPULATION	08/04/2008	\$0.00	BRUCE ROTZ
PA09040	VS	EQUINE TO SLAUGHTER	88	FAILED TO ACCURATELY COMPLETE THE OWNER-SHIPPER CERTIFICATE	06/04/2009	WARNING (7060)	06/11/2009	\$0.00	BRIAN MOORE
SD09005	VS	EQUINE TO SLAUGHTER	88	NUMEROUS VIOLATIONS OF 9 CFR PART 88 COMMERCIAL TRANSPORTATION OF EQUINES TO SLAUGHTER, TIMES AND DATES MISSING ON 10-13 FORMS, NON BACK TAGGING OF EQUINE	04/29/2009	STIPULATION	11/09/2010	\$300.00	MUSICK LIVESTOCK LLC
TN120016	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					
TN120063	VS	EQUINE TO SLAUGHTER							

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX03138	VS	EQUINE TO SLAUGHTER	88	HORSE TRANSPORT VIOLATIONS TO A SLAUGHTER PLANT	03/14/2003	CONSENT DECISION	05/15/2006	\$40,600.00	JOHN MALOUFF
TX03138	VS	EQUINE TO SLAUGHTER	88	HORSE TRANSPORT VIOLATIONS TO A SLAUGHTER PLANT	03/14/2003	NO VIOLATION	05/15/2006	\$0.00	BRAD JONES
TX03164	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES TRANSPORTED, ONE WAS DEAD UPON ARRIVAL, ANOTHER WAS BLIND IN BOTH EYES.	04/02/2003	COMPLAINT DISMISSED	12/15/2008	\$0.00	CARL 'ED' FARLEY
TX03164	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES TRANSPORTED, ONE WAS DEAD UPON ARRIVAL, ANOTHER WAS BLIND IN BOTH EYES.	04/02/2003	COMPLAINT DISMISSED	04/14/2009	\$0.00	JIM GADBERRY
TX03164	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES TRANSPORTED, ONE WAS DEAD UPON ARRIVAL, ANOTHER WAS BLIND IN BOTH EYES.	04/02/2003	DECISION AND ORDER	12/15/2008	\$0.00	SUGARCREEK LIVESTOCK AUCTION
TX03234	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL HORSE SHIPMENT RECEIVED WITHOUT CERTIFICATES	06/18/2003	COMPLAINT DISMISSED	03/16/2006	\$0.00	JAMES SAWVEL
TX03234	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL HORSE SHIPMENT RECEIVED WITHOUT CERTIFICATES	06/18/2003	DECISION AND ORDER	05/10/2007	\$21,000.00	MICHAEL WAYNE MCBARRON
TX03234	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL HORSE SHIPMENT RECEIVED WITHOUT CERTIFICATES	06/18/2003	DECISION AND ORDER	01/28/2009	\$21,450.00	TRENT WAYNE WARD

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX03234	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)				\$0.00	(b)(7)(A)
TX03301	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORT OF INJURED AND BLIND HORSES	09/10/2003	DECISION AND ORDER	10/28/2010	\$77,825.00	BILL RICHARDSON
TX03301	VS	EQUINE TO SLAUGHTER		COMMERCIAL TRANSPORT OF INJURED AND BLIND HORSES	09/10/2003	WARNING (7060)	02/05/2004	\$0.00	DALE GILBREATH
TX03304	VS	EQUINE TO SLAUGHTER	88	HORSE CANNOT BEAR WEIGHT ON ALL FOUR LEGS AS REQUIRED	09/14/2003	DECISION AND ORDER	01/28/2009		MICHAEL LEE MCBARRON
TX03304	VS	EQUINE TO SLAUGHTER	88	HORSE CANNOT BEAR WEIGHT ON ALL FOUR LEGS AS REQUIRED	09/14/2003	DECISION AND ORDER	01/28/2009		TRENT WAYNE WARD
TX04025	VS	EQUINE TO SLAUGHTER	88	ILLEGAL MOVEMENT OF REACTOR HORSES AND TRANSPORT VIOLATIONS TO SLAUGHTER	10/29/2003	DEFAULT DECISION	06/14/2006	\$12,800.00	MITCHELL STANLEY
TX04041	VS	EQUINE TO SLAUGHTER	88	ALLEGED VIOLATIONS OF TRANSPORTATION STANDARDS-EQUINE	11/07/2003	DECISION AND ORDER	10/28/2010	\$0.00	BILL RICHARDSON
TX04041	VS	EQUINE TO SLAUGHTER	88.4	ALLEGED VIOLATIONS OF TRANSPORTATION STANDARDS-EQUINE	11/07/2003	NO VIOLATION	12/19/2006	\$0.00	HAROLD MCCORD

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04066	VS	EQUINE TO SLAUGHTER	88	HORSE TRANSPORT VIOLATION. LEGS BROKEN	12/09/2003	DECISION AND ORDER	09/11/2008	\$12,650.00	BILLY ROWAN
TX04072	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORMS 10-13	12/22/2003	DECISION AND ORDER	08/05/2009	\$36,500.00	JOE SIMON
TX04073	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES WITHOUT OWNER/SHIPPER CERTIFICATE OR BACKTAGS	12/26/2003	DECISION AND ORDER	10/28/2010	\$0.00	WILLIAM RICHARDSON
TX04073	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES WITHOUT OWNER/SHIPPER CERTIFICATE OR BACKTAGS	12/26/2003	DECISION AND ORDER	10/28/2010	\$0.00	WILLIAM RICHARDSON
TX04073	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES WITHOUT OWNER/SHIPPER CERTIFICATE OR BACKTAGS	12/26/2003	NO VIOLATION	12/19/2006	\$0.00	TROY PRESSLER
TX04081	VS	NONE	88	FAILURE TO COMPLETE VS FORM 10-13	01/07/2004	CONSENT DECISION	05/15/2006	\$0.00	JOHN MALOUFF
TX04084	VS	NONE		FAILURE TO COMPLETE VS FORM 10-13	01/07/2004	DEFAULT DECISION	07/29/2009	\$48,150.00	JACK REINERT
TX04098	VS	NONE	88	COMMERCIAL SHIPMENT OF BLIND HORSE TO SLAUGHTER	02/16/2004	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04098	VS	NONE	88	COMMERCIAL SHIPMENT OF BLIND HORSE TO SLAUGHTER	02/16/2004	WARNING (7060)	12/15/2008	\$0.00	LARRY ANDERSON
TX04100	VS	EQUINE TO SLAUGHTER	88	VIOLATIONS OF THE HORSE TRANSPORT REGULATIONS	02/17/2004	DECISION AND ORDER	08/05/2010	\$0.00	JOE SIMON
TX04100	VS	EQUINE TO SLAUGHTER	88.4	VIOLATIONS OF THE HORSE TRANSPORT REGULATIONS	02/17/2004	WARNING (7060)	03/01/2005	\$0.00	DOUG TILLEY
TX04101	VS	EQUINE TO SLAUGHTER	88	REQUIREMENTS FOR TRANSPORT	02/17/2004	DEFAULT DECISION	07/29/2009		JACK REINERT
TX04101	VS	EQUINE TO SLAUGHTER	88.4	REQUIREMENTS FOR TRANSPORT	02/17/2004	WARNING (7060)	06/07/2005	\$0.00	CLINT MILES
TX04117	VS	EQUINE TO SLAUGHTER	88	MOVED HORSES INTERSTATE WITHOUT THE REQUIRED IDENTIFICATION AND OWNER/SHIPPER CERTIFICATE	03/12/2004	DECISION AND ORDER	10/28/2010	\$0.00	BILL RICHARDSON
TX04117	VS	EQUINE TO SLAUGHTER	88	MOVED HORSES INTERSTATE WITHOUT THE REQUIRED IDENTIFICATION AND OWNER/SHIPPER CERTIFICATE	03/12/2004	WARNING (7060)	03/15/2005	\$0.00	DAVID DAVENPORT
TX04117	VS	EQUINE TO SLAUGHTER	88	MOVED HORSES INTERSTATE WITHOUT THE REQUIRED IDENTIFICATION AND OWNER/SHIPPER CERTIFICATE	03/12/2004	WARNING (7060)	03/15/2005	\$0.00	TRIPLE R TRUCKING

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04119	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF HORSES INTERSTATE WITHOUT COMPLETE CERTIFICATES	03/12/2004	DEFAULT DECISION	07/29/2009	\$0.00	JACK REINERT
TX04119	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF HORSES INTERSTATE WITHOUT COMPLETE CERTIFICATES	03/12/2004	WARNING (7060)	07/20/2007	\$0.00	MARK J NELSON
TX04122	VS	EQUINE TO SLAUGHTER	75	MOVEMENT OF A EIS REACTOR HORSE WITHOUT A PERMIT	03/15/2004	CONSENT DECISION	01/11/2008		ANTON WALD
TX04122	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A EIS REACTOR HORSE WITHOUT A PERMIT	03/15/2004	CONSENT DECISION	01/11/2008		ANTON WALD
TX04122	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A EIS REACTOR HORSE WITHOUT A PERMIT	03/15/2004	WARNING (7060)	04/22/2005	\$0.00	KARL BEATTY
TX04122	VS	EQUINE TO SLAUGHTER	75	MOVEMENT OF A EIS REACTOR HORSE WITHOUT A PERMIT	03/15/2004	WARNING (7060)	04/22/2005	\$0.00	KARL BEATTY
TX04165	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13	04/19/2004	DECISION AND ORDER	08/05/2009	\$0.00	JOE SIMON
TX04167	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13	04/19/2004	DECISION AND ORDER	01/28/2009		TRENT WARD

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04168	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13	04/19/2004	CONSENT DECISION	05/15/2006	\$0.00	M & M LIVESTOCK
TX04177	VS	NONE	88.4	ALLEGED VIOLATIONS OF THE HORSE TRANSPORT REGS	05/05/2004	CONSENT DECISION	05/15/2006	\$0.00	JOHN MALOUFF
TX04178	VS	NONE	88.4	ALLEGED VIOLATION OF THE HORSE TRANSPORT REGS	05/05/2004	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX04183	VS	EQUINE TO SLAUGHTER	88	FAILURE TO COMPLETE THE TIME HORSES WERE LOADED ON THE CONVEYANCE	05/05/2004	DECISION AND ORDER	08/05/2009	\$0.00	ROY JOSEPH SIMON
TX04183	VS	EQUINE TO SLAUGHTER	88	FAILURE TO COMPLETE THE TIME HORSES WERE LOADED ON THE CONVEYANCE	05/05/2004	DECISION AND ORDER	08/05/2009	\$0.00	ROY JOSEPH SIMON
TX04211	VS	EQUINE TO SLAUGHTER	88	OWNER/SHIPPER CERTIFICATE WAS INCOMPLETE: NO STATEMENT AS TO FITNESS TO TRAVEL	06/24/2004	DECISION AND ORDER	09/11/2006	\$0.00	BILLY ROWAN
TX04217	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL SLAUGHTER HORSE MOVEMENT INVOLVING A HORSE THAT DIED ENROUTE	07/01/2004	CONSENT DECISION	07/11/2007	\$1,500.00	MONTE CLARK
TX04217	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL SLAUGHTER HORSE MOVEMENT INVOLVING A HORSE THAT DIED ENROUTE	07/01/2004	STIPULATION	02/16/2005	\$2,000.00	TEXAS A & M UNIVERSITY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04227	VS	EQUINE TO SLAUGHTER	88	TECHNICAL VIOLATION IN FAILURE TO ACCURATELY COMPLETE VS FORM 10-13	07/25/2004	DECISION AND ORDER	10/28/2010	\$0.00	BILL RICHARDSON
TX04228	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13 FOR THREE SHIPMENTS	07/25/2004	DECISION AND ORDER	09/15/2009	\$0.00	JOE SIMON
TX04232	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13, ALLEGED THAT 3 STALLIONS CO-MINGLED WITH REST OF LOAD.	07/26/2004	DEFAULT DECISION	07/29/2009	\$0.00	JACK REINERT
TX04232	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13, ALLEGED THAT 3 STALLIONS CO-MINGLED WITH REST OF LOAD.	07/26/2004	WARNING (7060)	06/07/2005	\$0.00	DAVE HUFFMAN TRUCKING
TX04232	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13, ALLEGED THAT 3 STALLIONS CO-MINGLED WITH REST OF LOAD.	07/26/2004	WARNING (7060)	06/07/2005	\$0.00	KEANEN SMART
TX04233	VS	EQUINE TO SLAUGHTER	88	ALLEGED THAT 4 STALLIONS WERE SHIPPED CO-MINGLED WITH OTHER SLAUGHTER HORSES.	07/27/2004	CONSENT DECISION	08/14/2009		R.G. SMITH
TX04234	VS	EQUINE TO SLAUGHTER	88	ALLEGED THAT STALLIONS WERE NOT COMPLETELY SEGREGATED FROM OTHER HORSES EN ROUTE TO SLAUGHTER; VS FORM 10-13 WAS NOT COMPLETED [PROPERLY EITHER.	07/27/2004	CONSENT DECISION	08/14/2009		JEFF SMITH
TX04234	VS	EQUINE TO SLAUGHTER	88	ALLEGED THAT STALLIONS WERE NOT COMPLETELY SEGREGATED FROM OTHER HORSES EN ROUTE TO SLAUGHTER; VS FORM 10-13 WAS NOT COMPLETED [PROPERLY EITHER.	07/27/2004	CONSENT DECISION	08/14/2009		JEFF SMITH

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04234	VS	EQUINE TO SLAUGHTER		ALLEGED THAT STALLIONS WERE NOT COMPLETELY SEGREGATED FROM OTHER HORSES EN ROUTE TO SLAUGHTER; VS FORM 10-13 WAS NOT COMPLETED [PROPERLY EITHER.	07/27/2004	CONSENT DECISION	08/14/2009	\$0.00	RANDY SMITH
TX04237	VS	EQUINE TO SLAUGHTER	88	ALLEGED VIOLATION OF THE COMMERCIAL HORSE TRANSPORT REGULATIONS. BLIND HORSE.	07/30/2004	WARNING (7060)	04/12/2006	\$250.00	BRIAN JONES
TX04246	VS	EQUINE TO SLAUGHTER	88	DEATH OF TWO HORSES IN COMMERCIAL TRANSPORTATION FOR SLAUGHTER	08/10/2004	DECISION AND ORDER	12/15/2008	\$162,800.00	LEROY H. JR. BAKER
TX04246	VS	EQUINE TO SLAUGHTER	88	DEATH OF TWO HORSES IN COMMERCIAL TRANSPORTATION FOR SLAUGHTER	08/10/2004	DECISION AND ORDER	12/15/2008	\$0.00	SUGARCREEK LIVESTOCK AUCTION I
TX04246	VS	EQUINE TO SLAUGHTER	88	DEATH OF TWO HORSES IN COMMERCIAL TRANSPORTATION FOR SLAUGHTER	08/10/2004	WARNING (7060)	12/15/2008	\$0.00	JAMES GADBERRY
TX04248	VS	EQUINE TO SLAUGHTER	88	DEATH OF ONE HORSE DURING COMMERCIAL TRANSPORTATION FOR SLAUGHTER	08/10/2004	CONSENT DECISION	07/09/2009	\$1,500.00	RYON SIMON
TX04248	VS	EQUINE TO SLAUGHTER	88	DEATH OF ONE HORSE DURING COMMERCIAL TRANSPORTATION FOR SLAUGHTER	08/10/2004	WARNING (7060)	06/15/2005		LIVESTOCK EXPRESS INC.
TX04248	VS	EQUINE TO SLAUGHTER	88	DEATH OF ONE HORSE DURING COMMERCIAL TRANSPORTATION FOR SLAUGHTER	08/10/2004	WARNING (7060)	06/15/2005	\$0.00	MIKE ENGELHARDT

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX04252	VS	NONE	89	VIOLATION OF 28 HOUR RULE RESULTING IN DEATH OF LIVESTOCK	08/16/2004	LETTER OF INFORMATION	04/24/2006	\$0.00	STEVES LIVESTOCK TRANSPORT LTD
TX04252	VS	NONE	89	VIOLATION OF 28 HOUR RULE RESULTING IN DEATH OF LIVESTOCK	08/16/2004	WARNING (7060)	04/24/2006	\$0.00	GLENN BARKMAN
TX05015	VS	NONE	88.4	ALLEGED COMMERCIAL SHIPMENT OF HORSES TO SLAUGHTER ONE HORSE COULD NOT WALK ON ALL FOUR LEGS, ONE STUD SHIPPED NOT SEPERATED.	10/28/2004	DENIED / DECLINED	07/10/2009	\$0.00	DARRELL BEVERLY
TX05015	VS	NONE	88.4	ALLEGED COMMERCIAL SHIPMENT OF HORSES TO SLAUGHTER ONE HORSE COULD NOT WALK ON ALL FOUR LEGS, ONE STUD SHIPPED NOT SEPERATED.	10/28/2004	WARNING (7060)	04/22/2005	\$0.00	THOMAS BAFIA
TX05016	VS	NONE	88.4	IN COMPLETE OWNER SHIPPER CERTIFICATES STALLIONS NOT SEGREGATED	10/28/2004	DECISION AND ORDER	09/15/2009	\$0.00	JOE SIMON
TX05019	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE OWNER/SHIPPER STMTS	10/28/2004	CONSENT DECISION	05/15/2006	\$0.00	JOHN MALOUFF
TX05020	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 NOT COMPLETED PROPERLY, STALLIONS LOADED NOT SEGREGATED FROM OTHER HORSES, INJURY TO 1 HORSE.	11/02/2004	CONSENT DECISION	08/14/2009	\$0.00	RANDY SMITH
TX05020	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 NOT COMPLETED PROPERLY, STALLIONS LOADED NOT SEGREGATED FROM OTHER HORSES, INJURY TO 1 HORSE.	11/02/2004	DECISION AND ORDER	08/14/2009	\$0.00	JEFF SMITH

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05033	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORMS 10-13 OVER MULTIPLE DATES. DEAD HORSE ARRIVED AT SLAUGHTER ON ONE DATE.	12/07/2004	DECISION AND ORDER	08/14/2009	\$19,500.00	HOWARD OVERHOLT
TX05033	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORMS 10-13 OVER MULTIPLE DATES. DEAD HORSE ARRIVED AT SLAUGHTER ON ONE DATE.	12/07/2004	NO VIOLATION	05/31/2005	\$0.00	DOUGLAS BLACKMAN
TX05033	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORMS 10-13 OVER MULTIPLE DATES. DEAD HORSE ARRIVED AT SLAUGHTER ON ONE DATE.	12/07/2004	WARNING (7060)	05/31/2005	\$0.00	ALLEN SCHMIDT
TX05033	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORMS 10-13 OVER MULTIPLE DATES. DEAD HORSE ARRIVED AT SLAUGHTER ON ONE DATE.	12/07/2004	WARNING (7060)	05/31/2005	\$0.00	CHARLES HARRELL
TX05033	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORMS 10-13 OVER MULTIPLE DATES. DEAD HORSE ARRIVED AT SLAUGHTER ON ONE DATE.	12/07/2004	WARNING (7060)	06/05/2008		CHAD BROWN
TX05035	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13	12/07/2004	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX05036	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13	12/07/2004	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX05037	VS	EQUINE TO SLAUGHTER	88	BLIND HORSE TRANSPORTED TO SLAUGHTER, HAD ADDITIONAL TRAUMA TO HEAD.	12/08/2004	DEFAULT DECISION	07/29/2009	\$0.00	JACK REINERT

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	DECISION AND ORDER	08/05/2009	\$0.00	JOE SIMON
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	DECLINED TO PURSUE	08/25/2010	\$0.00	BECKER AUTO TRANSPORT
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	DECLINED TO PURSUE	08/25/2010	\$0.00	CURT ANDERSON
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	ARIC SCHNEIDER
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	BEEF CORPORATION
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	DENNIS JOHNSON
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	DEWAYNE HAMBRIK
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	HAKVERSON TRUCKING COMPANY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	JONATHON HENSON
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	09/12/2005	\$0.00	STEPHENVILLE CATTLE COMPANY
TX05040	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS 10-13, DEAD HORSE, HORSE WITH BROKEN LEG.	12/08/2004	WARNING (7060)	12/14/2005	\$0.00	SAMUEL EVESLAGE
TX05041	VS	EQUINE TO SLAUGHTER		INCOMPLETE INFORMATION ON OWNERSHIP/ SHIPPING STMTS	12/09/2004	CONSENT DECISION	08/14/2009	\$0.00	JEFF SMITH
TX05041	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE INFORMATION ON OWNERSHIP/ SHIPPING STMTS	12/09/2004	CONSENT DECISION	08/14/2009	\$0.00	R.G. SMITH
TX05042	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE INFORMATION ON OWNERSHIP/ SHIPPER STMTS	12/09/2004	CONSENT DECISION	08/14/2009	\$0.00	JEFF SMITH
TX05042	VS	EQUINE TO SLAUGHTER		INCOMPLETE INFORMATION ON OWNERSHIP/ SHIPPER STMTS	12/09/2004	CONSENT DECISION	08/14/2009	\$10,000.00	RANDY SMITH
TX05043	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE INFORMATION ON OWNERSHIP/ SHIPPER STMTS	12/09/2004	DECISION AND ORDER	01/28/2009		TRENT WARD

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05049	VS	NONE	88.4	ALLEGED VIOLATIONS OF THE SHT REGULATIONS, INCOMPLETE VS FORM 10-13.	12/10/2004	DENIED / DECLINED	07/10/2009		DARRELL BEVERLY
TX05050	VS	EQUINE TO SLAUGHTER	88	DID NOT COMPLETE AND SIGN AN OWNER/SHIPPER CERTIFICATE FOR EQUINE BEING SHIPPED TO SLAUGHTER	12/10/2004	COMPLAINT DISMISSED	05/27/2009	\$0.00	JAMES GADBERRY
TX05050	VS	EQUINE TO SLAUGHTER	88	DID NOT COMPLETE AND SIGN AN OWNER/SHIPPER CERTIFICATE FOR EQUINE BEING SHIPPED TO SLAUGHTER	12/10/2004	COMPLAINT DISMISSED	05/27/2009	\$0.00	LARRY L ANDERSON
TX05050	VS	EQUINE TO SLAUGHTER	88	DID NOT COMPLETE AND SIGN AN OWNER/SHIPPER CERTIFICATE FOR EQUINE BEING SHIPPED TO SLAUGHTER	12/10/2004	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX05050	VS	EQUINE TO SLAUGHTER	88	DID NOT COMPLETE AND SIGN AN OWNER/SHIPPER CERTIFICATE FOR EQUINE BEING SHIPPED TO SLAUGHTER	12/10/2004	DECISION AND ORDER	12/15/2008	\$0.00	SUGARCREEK LIVESTOCK AUCTION
TX05052	VS	NONE	88.4	INCOMPLETE VS FORM 10-13, THREE LEGGED HORSE.	12/13/2004	STIPULATION	06/01/2006	\$250.00	FRANK CARPER
TX05069	VS	NONE		DOUBLE BLIND HORSE SENT TO SLAUGHTER IN VIOLATION OF 9CFR, PART 88.4	01/12/2005	CONSENT DECISION	05/15/2006	\$0.00	JOHN MALOUFF
TX05069	VS	NONE		DOUBLE BLIND HORSE SENT TO SLAUGHTER IN VIOLATION OF 9CFR, PART 88.4	01/12/2005	NO VIOLATION	08/15/2005	\$0.00	ALEX ABEYTA

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05069	VS	NONE		DOUBLE BLIND HORSE SENT TO SLAUGHTER IN VIOLATION OF 9CFR, PART 88.4	01/12/2005	NO VIOLATION	08/15/2005	\$0.00	ALEX, F ABEYTA
TX05071	VS	EQUINE TO SLAUGHTER	88	A DISCRPTION OF THE CONVEYANCE INCLUDING THE LICENSE PLATE NUMBER	01/12/2005	NO VIOLATION	03/07/2006	\$0.00	4-R RANCH
TX05071	VS	EQUINE TO SLAUGHTER		A DISCRPTION OF THE CONVEYANCE INCLUDING THE LICENSE PLATE NUMBER	01/12/2005	NO VIOLATION	03/07/2006	\$0.00	GREGORY RYAN
TX05071	VS	EQUINE TO SLAUGHTER		A DISCRPTION OF THE CONVEYANCE INCLUDING THE LICENSE PLATE NUMBER	01/12/2005	NO VIOLATION	03/07/2006	\$0.00	RYAN TIMOTHY
TX05071	VS	EQUINE TO SLAUGHTER		A DISCRPTION OF THE CONVEYANCE INCLUDING THE LICENSE PLATE NUMBER	01/12/2005	WARNING (7060)	03/07/2006	\$0.00	DAVID CARPER
TX05082	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORM 10-13 AND HORSES ARRIVED DEAD	02/14/2005	COMPLAINT DISMISSED	05/27/2009	\$0.00	JAMES GADBERRY
TX05082	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORM 10-13 AND HORSES ARRIVED DEAD	02/14/2005	COMPLAINT DISMISSED	05/27/2009	\$0.00	LARRY L. ANDERSON
TX05082	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE VS FORM 10-13 AND HORSES ARRIVED DEAD	02/14/2005	DECISION AND ORDER	12/15/2008	\$0.00	LEROY H. BAKER, JR

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05086	VS	NONE		INCOMPLETE VS FORM 10-13 ACCOMPANIED HORSES TO SLAUGHTER	02/16/2005	DECLINED TO PURSUE	02/22/2008	\$0.00	BIG B HORSE COMPANY
TX05088	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE OWNER/SHIPPER CERTIFICATE ACCOMPANIED HORSES TO SLAUGHTER	02/16/2005	WARNING (7060)	05/08/2007	\$0.00	JOHN WHITE
TX05101	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF STUDS TO SLAUGHTER WITHOUT SEGREGATION ON TRANSPORT VEHICLE, STUDS NOT MARKED AS STUDS ON THE OWNER/SHIPPER CERTIFICATE.	03/11/2005	CONSENT DECISION	05/15/2006	\$0.00	JOHN R. MALOUFF, JR.
TX05101	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF STUDS TO SLAUGHTER WITHOUT SEGREGATION ON TRANSPORT VEHICLE, STUDS NOT MARKED AS STUDS ON THE OWNER/SHIPPER CERTIFICATE.	03/11/2005	NO VIOLATION	08/15/2005	\$0.00	ALEX FRANK ABEYTA
TX05102	VS	EQUINE TO SLAUGHTER	88	HORSE WENT DOWN ON VEHICLE, OFFICIALS NOT NOTIFIED AND VET ASSISTANCE NOT OBTAINED AS REQUIRED	03/11/2005	DECISION AND ORDER	08/05/2009	\$0.00	ROY JOSEPH SIMON
TX05102	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
TX05102	VS	EQUINE TO SLAUGHTER	88						
TX05102	VS	EQUINE TO SLAUGHTER	88						

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05102	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
TX05109	VS	EQUINE TO SLAUGHTER	88	HORSES TO SLAUGHTER	04/04/2005	WARNING (7060)	10/12/2006	\$0.00	DAVE QUINN
TX05129	VS	EQUINE TO SLAUGHTER	88	INCORRECT INFORMATION ON VS 10-13 FORM	05/02/2005	CONSENT DECISION	05/03/2010	\$0.00	OLE OLSON
TX05129	VS	EQUINE TO SLAUGHTER	88	INCORRECT INFORMATION ON VS 10-13 FORM	05/02/2005	CONSENT DECISION	05/03/2010	\$1,250.00	OLSEN LIVESTOCK
TX05129	VS	EQUINE TO SLAUGHTER	88	INCORRECT INFORMATION ON VS 10-13 FORM	05/02/2005	CONSENT DECISION	02/24/2011	\$5,500.00	HUFFMAN TRUCKING
TX05137	VS	EQUINE TO SLAUGHTER	88	FAILURE TO INDICATE HORSE'S BACKTAG NUMBERS ON VS FORM 10-13. FAILURE TO SHOW VEHICLE LICENSE NUMBER, POSSIBLE BLIND HORSE ON SHIPMENT.	05/04/2005	STIPULATION	11/27/2007	\$200.00	GARY MORRIS
TX05145	VS	EQUINE TO SLAUGHTER	88	HORSE HAD CUT OVER RIGHT EYE AND INCOMPLETE TRANSPORT PAPERWORK.	05/10/2005	CONSENT DECISION	07/09/2009	\$0.00	RYON SIMON
TX05146	VS	EQUINE TO SLAUGHTER	88	MARE FOALED 2.5 DAYS AFTER ARRIVING AT SLAUGHTER PLANT AND TRANSPORT PAPERWORK WAS INCOMPLETE.	05/10/2005	WARNING (7060)	04/21/2006	\$0.00	JESSE ROBINSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05149	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 VIOLATIONS AND A DOUBLE BLIND HORSE COMMERCIALY TRANSPORTED TO SLAUGHTER.	05/13/2005	DECISION AND ORDER	08/05/2009		JOSEPH SIMON
TX05149	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 VIOLATIONS AND A DOUBLE BLIND HORSE COMMERCIALY TRANSPORTED TO SLAUGHTER.	05/13/2005	WARNING (7060)	09/15/2005		BOB HALVERSON
TX05152	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED ON TRUCK WHILE TRANSPORTED TO SLAUGHTER	05/20/2005	STATUTE OF LIMITATIONS	07/07/2010		CHARLES D. NIELSEN
TX05152	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED ON TRUCK WHILE TRANSPORTED TO SLAUGHTER	05/20/2005	WARNING (7060)	06/20/2007	\$0.00	JEFFREY BEHRENS
TX05152	VS	EQUINE TO SLAUGHTER	88	HORSE INJURED ON TRUCK WHILE TRANSPORTED TO SLAUGHTER	05/20/2005	WARNING (7060)	06/20/2007	\$0.00	JOSHUA JOHN STARK
TX05153	VS	EQUINE TO SLAUGHTER	88	HANDLING OF A STALLION IN COMMERCIAL TRANSPORTATION TO A SLAUGHTER FACILITY CAUSING PHYSICAL HARM	05/20/2005	STIPULATION	05/08/2008	\$1,300.00	MUSICK LIVESTOCK
TX05156	VS	EQUINE TO SLAUGHTER	88	BLIND HORSE SHIPPED TO SLAUGHTER, UNKNOWN WHETHER SHIPPED BY A COMMERCIAL SHIPPER.	05/23/2005	DECISION AND ORDER	04/25/2008	\$10,550.00	MITCH STANLEY
TX05156	VS	EQUINE TO SLAUGHTER		BLIND HORSE SHIPPED TO SLAUGHTER, UNKNOWN WHETHER SHIPPED BY A COMMERCIAL SHIPPER.	05/23/2005	WARNING (7060)	01/17/2006	\$0.00	ROBERT ESTELLE

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05160	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	05/24/2005	DECISION AND ORDER	05/04/2006	\$0.00	TRENT WARD
TX05161	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	05/24/2005	DECISION AND ORDER	12/19/2006	\$0.00	BILL RICHARDSON
TX05166	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE DURING TRANSPORT TO SLAUGHTER AND INCOMPLETE FORMS	05/26/2005	DECISION AND ORDER	08/05/2009	\$0.00	ROY JOSEPH SIMON
TX05166	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE DURING TRANSPORT TO SLAUGHTER AND INCOMPLETE FORMS	05/26/2005	DECLINED TO PURSUE	08/25/2010	\$0.00	MARK BECKER
TX05166	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE DURING TRANSPORT TO SLAUGHTER AND INCOMPLETE FORMS	05/26/2005	WARNING (7060)	09/15/2005	\$0.00	ROBERT "BOB" HALVERSON
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	COMPLAINT DISMISSED	05/27/2009		LARRY L. ANDERSON
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	COMPLAINT DISMISSED	05/27/2009		LARRY L. ANDERSON
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	DECISION AND ORDER	12/15/2008	\$0.00	LEROY H. BAKER, JR

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	DECISION AND ORDER	12/15/2008	\$0.00	LEROY H. BAKER, JR
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	WARNING (7060)	02/16/2006	\$0.00	MICHAEL ROBERT SHANNON
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	WARNING (7060)	02/16/2006	\$0.00	MICHAEL ROBERT SHANNON
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	WARNING (7060)	02/16/2006	\$0.00	TODD MCDONALD
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	WARNING (7060)	02/16/2006	\$0.00	TROY MILLER
TX05170	VS	EQUINE TO SLAUGHTER	88	INJURED HORSE SHIPPED TO SLAUGHTER, VARIOUS INCOMPLETE VS FORM 10-13'S	06/08/2005	WARNING (7060)	02/16/2006	\$0.00	TROY MILLER
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	CONSENT DECISION	01/11/2008	\$0.00	ANTON WALD
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	CONSENT DECISION	01/11/2008	\$0.00	ANTON WALD

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	CONSENT DECISION	01/11/2008	\$0.00	JOHN WALD
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	CONSENT DECISION	01/11/2008	\$0.00	JOHN WALD
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	DENIED / DECLINED	12/22/2005	\$1,100.00	KARL BEATTY
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	WARNING (7060)	12/06/2005	\$0.00	JAKE P. DESORMEAUX
TX05191	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF A SLAUGHTER HORSE THAT COULD NOT BEAR WEIGHT ON ALL FOUR LEGS. STUDS IN THE LOAD	06/20/2005	WARNING (7060)	12/06/2005	\$0.00	JAKE P. DESORMEAUX
TX05212	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT- 8 STALLIONS ON SHIPMENT WITHOUT BEING SEGREGATED OR SEPARATED FROM OTHER HORSES. VS FORM 10-13 NOT COMPLETED CORRECTLY.	07/27/2005	DECISION AND ORDER	08/05/2009		JOE SIMON
TX05212	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE TRANSPORT- 8 STALLIONS ON SHIPMENT WITHOUT BEING SEGREGATED OR SEPARATED FROM OTHER HORSES. VS FORM 10-13 NOT COMPLETED CORRECTLY.	07/27/2005	WARNING (7060)	09/15/2005		BOB HALVERSON TRUCKING
TX05212	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE TRANSPORT- 8 STALLIONS ON SHIPMENT WITHOUT BEING SEGREGATED OR SEPARATED FROM OTHER HORSES. VS FORM 10-13 NOT COMPLETED CORRECTLY.	07/27/2005	WARNING (7060)	09/15/2005		DENNIS JOHNSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05213	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT-ONE HORSE ARRIVED FOR SLAUGHTER UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	07/27/2005	NO VIOLATION	08/31/2006	\$0.00	BELTEX CORPORATION
TX05213	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT-ONE HORSE ARRIVED FOR SLAUGHTER UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	07/27/2005	NO VIOLATION	08/31/2006	\$0.00	DAVE QUINN
TX05214	VS	EQUINE TO SLAUGHTER	88	FAILURE TO INDICATE SLAUGHTER HORSES BREED/TYPE, SEX, AND COLOR, ON VS FORM 10-13.	07/27/2005	DECISION AND ORDER	08/14/2009	\$0.00	HOWARD OVERHOLT
TX05215	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE TRANSPORT- VS FORM 10-13 NOT COMPLETED (DRIVERS NAME MISSING), AND STALLIONS ON SHIPMENT. ONE HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	07/27/2005	CONSENT DECISION	12/06/2005	\$0.00	JOHN WALD
TX05215	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE TRANSPORT- VS FORM 10-13 NOT COMPLETED (DRIVERS NAME MISSING), AND STALLIONS ON SHIPMENT. ONE HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	07/27/2005	CONSENT DECISION	01/11/2008	\$0.00	ANTON WALD
TX05215	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT- VS FORM 10-13 NOT COMPLETED (DRIVERS NAME MISSING), AND STALLIONS ON SHIPMENT. ONE HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	07/27/2005	CONSENT DECISION	01/11/2008	\$0.00	WALD LIVESTOCK
TX05215	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE TRANSPORT- VS FORM 10-13 NOT COMPLETED (DRIVERS NAME MISSING), AND STALLIONS ON SHIPMENT. ONE HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	07/27/2005	WARNING (7060)	12/06/2005	\$0.00	JAKE P. DESORMEAUX
TX05228	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER, FAILING TO COMPLETE THE CERTIFICATES AND CAUSING INJURY TO HORSES IN THE SHIPMENTS.	08/10/2005	STIPULATION	08/11/2006	\$1,550.00	LESLIE RAY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05235	VS	NONE	1001	FALSIFIED EIA TEST RECORDS	08/14/2005	INSUFFICIENT EVIDENCE	01/04/2006	\$0.00	MARGARET LOUISE KENNEDY
TX05236	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 NOT COMPLETED CORRECTLY ON 03/20/05, TO INCLUDE SHIPPERS NAME, ADDRESS, AND PHONE NUMBER. ON 07/18/05, A HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS, AND THE VS FORM 10-13 WAS NOT COMPLETED CORRECTLY,	08/15/2005	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX05236	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 NOT COMPLETED CORRECTLY ON 03/20/05, TO INCLUDE SHIPPERS NAME, ADDRESS, AND PHONE NUMBER. ON 07/18/05, A HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS, AND THE VS FORM 10-13 WAS NOT COMPLETED CORRECTLY,	08/15/2005	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX05236	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 NOT COMPLETED CORRECTLY ON 03/20/05, TO INCLUDE SHIPPERS NAME, ADDRESS, AND PHONE NUMBER. ON 07/18/05, A HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS, AND THE VS FORM 10-13 WAS NOT COMPLETED CORRECTLY,	08/15/2005	DECISION AND ORDER	12/15/2008	\$0.00	SUGARCREEK LIVESTOCK AUCTION,
TX05236	VS	EQUINE TO SLAUGHTER		VS FORM 10-13 NOT COMPLETED CORRECTLY ON 03/20/05, TO INCLUDE SHIPPERS NAME, ADDRESS, AND PHONE NUMBER. ON 07/18/05, A HORSE ARRIVED UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS, AND THE VS FORM 10-13 WAS NOT COMPLETED CORRECTLY,	08/15/2005	WARNING (7060)	02/16/2006	\$0.00	TODD McDONALD
TX05258	VS	EQUINE TO SLAUGHTER	88	DEAD EQUINE ON CONVEYANCE TO SLAUGHTER FACILITY. STALLIONS NOT SEPARATED FROM OTHER EQUINE.	09/12/2005	STIPULATION	05/08/2008	\$0.00	MUSICK LIVESTOCK LLC
TX05267	VS	NONE	88.4	ONE HORSE ARRIVED AT BELTEX FOR SLAUGHTER DEAD WITH A BROKEN LEG. MULTIPLE INCOMPLETE VS FORM 10-13 VIOLATIONS.	09/13/2005	DECISION AND ORDER	08/05/2009		JOE SIMON
TX05267	VS	NONE	88.4	ONE HORSE ARRIVED AT BELTEX FOR SLAUGHTER DEAD WITH A BROKEN LEG. MULTIPLE INCOMPLETE VS FORM 10-13 VIOLATIONS.	09/13/2005	WARNING (7060)	09/15/2005		BOB HALVERSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX05268	VS	NONE	98	FAILURE TO ABIDE BY PERMIT RESTRICTIONS REGARDING THE IMPORTATION OF CATTLE EMBRYOS FROM MEXICO.	09/13/2005	STIPULATION	11/09/2007	\$625.00	HEARTBRAND CATTLE COMPANY
TX06003	VS	EQUINE TO SLAUGHTER		ONE HORSE TRANSPORTED TO SLAUGHTER ALLEGEDLY UNABLE TO BEAR WEIGHT ON ALL FOUR LIMBS. FAILURE TO ENTER PREEXISTING INJURY ON VS FORM 10-13.	10/03/2005	DEFAULT DECISION	11/10/2009		ROBERT ESTELLE
TX06003	VS	EQUINE TO SLAUGHTER	88	ONE HORSE TRANSPORTED TO SLAUGHTER ALLEGEDLY UNABLE TO BEAR WEIGHT ON ALL FOUR LIMBS. FAILURE TO ENTER PREEXISTING INJURY ON VS FORM 10-13.	10/03/2005	DEFAULT DECISION	11/10/2009	\$5,200.00	STANLEY
TX06003	VS	EQUINE TO SLAUGHTER		ONE HORSE TRANSPORTED TO SLAUGHTER ALLEGEDLY UNABLE TO BEAR WEIGHT ON ALL FOUR LIMBS. FAILURE TO ENTER PREEXISTING INJURY ON VS FORM 10-13.	10/03/2005	WARNING (7060)	05/09/2006	\$0.00	RON BERRYMAN
TX06010	VS	EQUINE TO SLAUGHTER	88	ONE SLAUGHTER HORSE INJURED DURING COMMERCIAL TRANSPORT.	10/20/2005	CONSENT DECISION	07/11/2007	\$1,500.00	MONTE CLARK
TX06010	VS	EQUINE TO SLAUGHTER	88	ONE SLAUGHTER HORSE INJURED DURING COMMERCIAL TRANSPORT.	10/20/2005	NO VIOLATION	07/11/2007	\$0.00	SIMPSON RANCH FEEDYARD
TX06010	VS	EQUINE TO SLAUGHTER	88	ONE SLAUGHTER HORSE INJURED DURING COMMERCIAL TRANSPORT.	10/20/2005	NO VIOLATION	07/16/2007	\$0.00	ROBERT L. FORCE, JR.
TX06011	VS	EQUINE TO SLAUGHTER	88	STALLIONS NOT SEGREGATED IN A SHIPMENT OF 48 HORSES; INJURED HORSE IN SHIPMENT; OWNER/SHIPPER DID NOT MEET WITH INSPECTION PERSONNEL.	10/20/2005	DECISION AND ORDER	08/05/2009	\$0.00	ROY JOSEPH SIMON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06011	VS	EQUINE TO SLAUGHTER	88	STALLIONS NOT SEGREGATED IN A SHIPMENT OF 48 HORSES; INJURED HORSE IN SHIPMENT; OWNER/SHIPPER DID NOT MEET WITH INSPECTION PERSONNEL.	10/20/2005	WARNING (7060)	09/12/2005	\$0.00	BOB HALVERSON
TX06011	VS	EQUINE TO SLAUGHTER	88	STALLIONS NOT SEGREGATED IN A SHIPMENT OF 48 HORSES; INJURED HORSE IN SHIPMENT; OWNER/SHIPPER DID NOT MEET WITH INSPECTION PERSONNEL.	10/20/2005	WARNING (7060)	09/12/2005	\$0.00	DENNIS JOHNSON
TX06024	VS	EQUINE TO SLAUGHTER	88	DEAD EQUINE ON CONVEYANCE TO SLAUGHTER FACILITY.	11/03/2005	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX06024	VS	EQUINE TO SLAUGHTER	88	DEAD EQUINE ON CONVEYANCE TO SLAUGHTER FACILITY.	11/03/2005	WARNING (7060)	02/16/2006	\$0.00	SHAWN SNAIR
TX06041	VS	NONE	88	COMMERCIAL MOVEMENT OF SLAUGHTER HORSES FROM SULFUR SPRINGS TO FORT WORTH, TEXAS WITHOUT A FULLY COMPLETE VS FORM 10-13.	12/06/2005	WARNING (7060)	05/04/2006	\$0.00	DAVID SCOTT WINN
TX06041	VS	NONE	88	COMMERCIAL MOVEMENT OF SLAUGHTER HORSES FROM SULFUR SPRINGS TO FORT WORTH, TEXAS WITHOUT A FULLY COMPLETE VS FORM 10-13.	12/06/2005	WARNING (7060)	05/04/2006	\$0.00	JACKY RAE KNOWLES
TX06042	VS	NONE		SHIPPING A CRIPPLED HORSE TO SLAUGHTER	12/06/2005	STIPULATION	10/03/2006	\$1,250.00	JUSTIN HARLESS
TX06042	VS	NONE		SHIPPING A CRIPPLED HORSE TO SLAUGHTER	12/06/2005	STIPULATION	10/03/2006		T SMITH LIVESTOCK

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	CONSENT DECISION	07/15/2011	\$24,000.00	JOE SIMON
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	WARNING (7060)	08/25/2010	\$0.00	BOB HALVERSON
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	WARNING (7060)	08/25/2010	\$0.00	DAVE HARTWIG
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	WARNING (7060)	08/25/2010	\$0.00	DENNIS JOHNSON
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	WARNING (7060)	08/25/2010	\$0.00	JACK HENNEN
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	WARNING (7060)	08/25/2010	\$0.00	JOHN CHARLES REILLY
TX06043	VS	NONE		SHIPPING A CRIPPLE HORSE TO SLAUGHTER AND NOT COMPLETING THE VS FORM 10-13	12/06/2005	WARNING (7060)	08/25/2010	\$0.00	PAUL RYAN RIELAND
TX06044	VS	EQUINE TO SLAUGHTER	88	INCOMPLETE OWNER SHIPPER CERTIFICATE ON SLAUGHTER HORSES	12/07/2005	WARNING (7060)	08/04/2010	\$3,525.00	JAMES BLAKE MCDANIEL

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06045	VS	EQUINE TO SLAUGHTER	88	DEAD HORSES IN CONSIGNMENT, DOWN HORSES, INJURED HORSES IN SLAUGHTER CONSIGNMENT	12/07/2005	STIPULATION	05/20/2010	\$2,700.00	DENNIS CHAVEZ
TX06045	VS	EQUINE TO SLAUGHTER	88	DEAD HORSES IN CONSIGNMENT, DOWN HORSES, INJURED HORSES IN SLAUGHTER CONSIGNMENT	12/07/2005	WARNING (7060)	09/14/2006	\$0.00	LONNIE RAY STEVENSON
TX06098	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE BECAME NON AMBULATORY EN ROUTE TO SLAUGHTER, APHIS REPRESENTATIVE NOR VETERINARIAN WAS CONTACTED. HORSE WAS OFFLOADED PRIOR TO REACHING SLAUGHTER ESTABLISHMENT.	02/23/2006	STIPULATION	04/26/2007	\$1,250.00	J.D. HANSON
TX06098	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE BECAME NON AMBULATORY EN ROUTE TO SLAUGHTER, APHIS REPRESENTATIVE NOR VETERINARIAN WAS CONTACTED. HORSE WAS OFFLOADED PRIOR TO REACHING SLAUGHTER ESTABLISHMENT.	02/23/2006	STIPULATION	05/17/2007	\$1,250.00	DARRYL JEFFREYS
TX06121	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	03/16/2006	STIPULATION	05/31/2006	\$100.00	KEMP
TX06130	VS	EQUINE TO SLAUGHTER	88	DEAD HORSES ON CONVEYANCE TO SLAUGHTER. NON SEGREGATED STALLIONS ON CONVEYANCE TO SLAUGHTER. VS 10-13 INCOMPLETE.	03/19/2006	DECISION AND ORDER	12/15/2006	\$0.00	LEROY BAKER
TX06130	VS	EQUINE TO SLAUGHTER	88	DEAD HORSES ON CONVEYANCE TO SLAUGHTER. NON SEGREGATED STALLIONS ON CONVEYANCE TO SLAUGHTER. VS 10-13 INCOMPLETE.	03/19/2006	WARNING (7060)	02/14/2008	\$0.00	JEFF MONG
TX06130	VS	EQUINE TO SLAUGHTER	88	DEAD HORSES ON CONVEYANCE TO SLAUGHTER. NON SEGREGATED STALLIONS ON CONVEYANCE TO SLAUGHTER. VS 10-13 INCOMPLETE.	03/19/2006	WARNING (7060)	08/27/2008	\$0.00	TED COSTELLEO

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06156	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT INVESTIGATION. MULE SHIPPED TO SLAUGHTER WITH OLD INJURY, POSSIBLE VIOLATION OF 28 HOUR LAW.	04/11/2006	WARNING (7060)	11/08/2006	\$0.00	4-R RANCH
TX06156	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORT INVESTIGATION. MULE SHIPPED TO SLAUGHTER WITH OLD INJURY, POSSIBLE VIOLATION OF 28 HOUR LAW.	04/11/2006	WARNING (7060)	11/08/2006	\$0.00	CHARLES MARTIN
TX06169	VS	NONE		FORGED VS 10-11 IN ATTEMPT TO MOVE ANIMAL INTERSTATE W/ HEALTH CERTIFICATE USING THE FORGED 10-11	04/17/2006	STIPULATION	09/21/2007	\$500.00	COLE LARMON
TX06176	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVED TO DALLAS CROWN WITH INCOMPLETE VS FORM 10-13 LISTING THE REQUIRED INFORMATION AND THE OWNER/SHIPPER FAILED TO ME WITH THE INSPECTOR.	04/26/2006	DEFAULT DECISION	07/29/2009	\$0.00	JACK REINERT
TX06176	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVED TO DALLAS CROWN WITH INCOMPLETE VS FORM 10-13 LISTING THE REQUIRED INFORMATION AND THE OWNER/SHIPPER FAILED TO ME WITH THE INSPECTOR.	04/26/2006	WARNING (7060)	12/13/2006	\$0.00	GUNDERSON TRUCKING
TX06176	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVED TO DALLAS CROWN WITH INCOMPLETE VS FORM 10-13 LISTING THE REQUIRED INFORMATION AND THE OWNER/SHIPPER FAILED TO ME WITH THE INSPECTOR.	04/26/2006	WARNING (7060)	12/13/2006	\$0.00	GUNDERSON TRUCKING
TX06177	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO DALLAS CROWN, INC. WITH AN INCOMPLETE VS FORM 10-13. FAILED TO MET WITH INSPECTOR OR RETURN TO MEET WITH INSPECTOR.	04/26/2006	STIPULATION	09/26/2006	\$575.00	CHARLES NIELSEN
TX06177	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO DALLAS CROWN, INC. WITH AN INCOMPLETE VS FORM 10-13. FAILED TO MET WITH INSPECTOR OR RETURN TO MEET WITH INSPECTOR.	04/26/2006	STIPULATION	09/26/2006	\$575.00	CHARLES NIELSEN

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06177	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO DALLAS CROWN, INC. WITH AN INCOMPLETE VS FORM 10-13. FAILED TO MET WITH INSPECTOR OR RETURN TO MEET WITH INSPECTOR.	04/26/2006	WARNING (7060)	08/23/2006	\$0.00	LESLIE G. DEEMER
TX06177	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES SHIPPED TO DALLAS CROWN, INC. WITH AN INCOMPLETE VS FORM 10-13. FAILED TO MET WITH INSPECTOR OR RETURN TO MEET WITH INSPECTOR.	04/26/2006	WARNING (7060)	08/23/2006	\$0.00	LESLIE G. DEEMER
TX06205	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13	05/22/2006	INSUFFICIENT EVIDENCE	05/23/2006	\$0.00	JESSIE ROBINSON
TX06239	VS	EQUINE TO SLAUGHTER	88	SHIPMENT OF STUD HORSES TO SLAUGHTER WITHOUT SEGREGATION OF THESE ANIMALS DURING TRANSPORT	06/16/2006	DENIED / DECLINED	07/14/2007	\$0.00	WILLIAM "BILL" RICHARDSON
TX06347	VS	EQUINE TO SLAUGHTER	88	ALLEGED VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORT REGULATIONS. INJURED HORSES, STALLIONS NOT SEGREGATED, FAILURE TO NOTIFY APHIS, PAPERWORK NOT PROPERLY COMPLETED.	08/15/2006	DECISION AND ORDER	12/28/2010	\$10,400.00	ROBERT (ROBBIE) SOLOMON
TX06347	VS	EQUINE TO SLAUGHTER	88	ALLEGED VIOLATIONS OF THE SLAUGHTER HORSE TRANSPORT REGULATIONS. INJURED HORSES, STALLIONS NOT SEGREGATED, FAILURE TO NOTIFY APHIS, PAPERWORK NOT PROPERLY COMPLETED.	08/15/2006	STIPULATION	05/12/2008	\$1,500.00	BRYAN MORGAN
TX06381	VS	EQUINE TO SLAUGHTER	88	VIOLATION OF CONSENT DECISION INVOLVING THE MOVEMENT OF SLAUGHTER HORSES	09/12/2006	INSUFFICIENT EVIDENCE	05/17/2007	\$0.00	JOHN MALOUFF
TX06389	VS	NONE	88.4	COMMERCIAL SHIPMENT OF 8 UNSEGREGATED STALLIONS TO SLAUGHTER.	09/15/2006	WARNING (7060)	05/30/2008	\$0.00	MICHAEL O'CONNELL

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06389	VS	NONE		(b)(7)(A)				\$1,600.00	(b)(7)(A)
TX06390	VS	NONE	88.4	INCOMPLETE VS FORM 10-13, ONE HORSE DOA AND FOUR STALLIONS WERE NOT INDIVIDUALLY SEGREGATED DURING SHIPMENT TO SLAUGHTER. MARE FOALED DURING TRANSPORT TO SLAUGHTER.	09/15/2006	STIPULATION	01/06/2011	\$825.00	CHARLIE NIELSEN
TX06390	VS	NONE	88.4	INCOMPLETE VS FORM 10-13, ONE HORSE DOA AND FOUR STALLIONS WERE NOT INDIVIDUALLY SEGREGATED DURING SHIPMENT TO SLAUGHTER. MARE FOALED DURING TRANSPORT TO SLAUGHTER.	09/15/2006	WARNING (7060)	07/23/2010	\$0.00	SEAN MEYER
TX06391	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVED WITHOUT STALLIONS BEING SEGREGATED, HORSE COULD NOT BEAR WEIGHT ON ALL FOUR LIMBS AND EIA REACTOR NOT ,MOVING DIRECT.	09/18/2006	CONSENT DECISION	07/15/2011	\$0.00	ROY JOSEPH SIMON
TX06391	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSES MOVED WITHOUT STALLIONS BEING SEGREGATED, HORSE COULD NOT BEAR WEIGHT ON ALL FOUR LIMBS AND EIA REACTOR NOT ,MOVING DIRECT.	09/18/2006	WARNING (7060)	08/25/2010	\$0.00	BRIAN KEITH COOK
TX06397	VS	EQUINE TO SLAUGHTER	88	EQUINE ARRIVED AT SLAUGHTER FACILITY WITH SERIOUS LACERATIONS.	09/22/2006	INSUFFICIENT EVIDENCE	11/06/2008	\$0.00	JEFF SMITH
TX06397	VS	EQUINE TO SLAUGHTER	88	EQUINE ARRIVED AT SLAUGHTER FACILITY WITH SERIOUS LACERATIONS.	09/22/2006	INSUFFICIENT EVIDENCE	11/06/2008	\$0.00	RICHARD FACINELLI
TX06398	VS	EQUINE TO SLAUGHTER	88	EQUINE ARRIVED AT SLAUGHTER FACILITY UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	09/22/2006	CONSENT DECISION	07/15/2011	\$0.00	JOSEPH SIMON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX06398	VS	EQUINE TO SLAUGHTER	88	EQUINE ARRIVED AT SLAUGHTER FACILITY UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	09/22/2006	WARNING (7060)	08/25/2010	\$0.00	DENNIS BLACK
TX06398	VS	EQUINE TO SLAUGHTER		EQUINE ARRIVED AT SLAUGHTER FACILITY UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	09/22/2006	WARNING (7060)	08/25/2010	\$0.00	MARK GOODIN
TX06398	VS	EQUINE TO SLAUGHTER	88	EQUINE ARRIVED AT SLAUGHTER FACILITY UNABLE TO BEAR WEIGHT ON ALL FOUR LEGS.	09/22/2006	WARNING (7060)	08/25/2010	\$0.00	MB TRUCKING
TX06401	VS	EQUINE TO SLAUGHTER	88	MULTIPLE SLAUGHTER HORSE TRANSPORT VIOLATIONS- FAILURE TO INDICATE PREVIOUS INJURY, STALLIONS CO-MINGLED WITH OTHER HORSES, DEAD HORSES AND DOWN HORSES UPON ARRIVAL FOR SLAUGHTER	09/25/2006	DECISION AND ORDER	12/15/2008	\$0.00	LEROY BAKER
TX06401	VS	EQUINE TO SLAUGHTER		MULTIPLE SLAUGHTER HORSE TRANSPORT VIOLATIONS- FAILURE TO INDICATE PREVIOUS INJURY, STALLIONS CO-MINGLED WITH OTHER HORSES, DEAD HORSES AND DOWN HORSES UPON ARRIVAL FOR SLAUGHTER	09/25/2006	WARNING (7060)	02/14/2008	\$0.00	APRIL MONG
TX06401	VS	EQUINE TO SLAUGHTER		MULTIPLE SLAUGHTER HORSE TRANSPORT VIOLATIONS- FAILURE TO INDICATE PREVIOUS INJURY, STALLIONS CO-MINGLED WITH OTHER HORSES, DEAD HORSES AND DOWN HORSES UPON ARRIVAL FOR SLAUGHTER	09/25/2006	WARNING (7060)	02/14/2008	\$0.00	JEFF MONG
TX06401	VS	EQUINE TO SLAUGHTER		MULTIPLE SLAUGHTER HORSE TRANSPORT VIOLATIONS- FAILURE TO INDICATE PREVIOUS INJURY, STALLIONS CO-MINGLED WITH OTHER HORSES, DEAD HORSES AND DOWN HORSES UPON ARRIVAL FOR SLAUGHTER	09/25/2006	WARNING (7060)	03/07/2008	\$0.00	LEROY ROGER SIBLEY
TX06401	VS	EQUINE TO SLAUGHTER		MULTIPLE SLAUGHTER HORSE TRANSPORT VIOLATIONS- FAILURE TO INDICATE PREVIOUS INJURY, STALLIONS CO-MINGLED WITH OTHER HORSES, DEAD HORSES AND DOWN HORSES UPON ARRIVAL FOR SLAUGHTER	09/25/2006	WARNING (7060)	08/26/2008	\$0.00	THEODORE COSTELLOE

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX07013	VS	EQUINE TO SLAUGHTER	88	SLAUGHTER HORSE TRANSPORTED THAT WAS BLIND IN BOTH EYES	10/16/2006	CONSENT DECISION	07/11/2007	\$1,500.00	MONTE CLARK
TX07013	VS	EQUINE TO SLAUGHTER		SLAUGHTER HORSE TRANSPORTED THAT WAS BLIND IN BOTH EYES	10/16/2006	NO VIOLATION	07/11/2007	\$0.00	DENNIS CHINN
TX07084	VS	EQUINE TO SLAUGHTER	88	DEAD HORSE IN CONVEYANCE TO SLAUGHTER. NO VS 10-13.	12/13/2006	STIPULATION	08/01/2007	\$1,250.00	JACK BOOTHE
TX07084	VS	EQUINE TO SLAUGHTER	88	DEAD HORSE IN CONVEYANCE TO SLAUGHTER. NO VS 10-13.	12/13/2006	STIPULATION	08/15/2008	\$1,250.00	KELLY WOOD
TX07151	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES AND ARRIVING AT PLANT WITH DEAD HORSES ON LOAD. NO SEPERATION OF STUDS, NO VETERINARY CARE FOR ANIMALS ENROUTE. NOT MEETING WITH INSPECTION PERSONNEL.	01/23/2007	DECISION AND ORDER	12/15/2008	\$0.00	LEROY HOWARD BAKER, JR.
TX07151	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES AND ARRIVING AT PLANT WITH DEAD HORSES ON LOAD. NO SEPERATION OF STUDS, NO VETERINARY CARE FOR ANIMALS ENROUTE. NOT MEETING WITH INSPECTION PERSONNEL.	01/23/2007	DECISION AND ORDER	12/15/2008	\$0.00	LEROY HOWARD BAKER, JR.
TX07151	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES AND ARRIVING AT PLANT WITH DEAD HORSES ON LOAD. NO SEPERATION OF STUDS, NO VETERINARY CARE FOR ANIMALS ENROUTE. NOT MEETING WITH INSPECTION PERSONNEL.	01/23/2007	WARNING (7060)	03/07/2008	\$0.00	LEROY ROGER SIBLEY
TX07151	VS	EQUINE TO SLAUGHTER	88	MOVEMENT OF SLAUGHTER HORSES AND ARRIVING AT PLANT WITH DEAD HORSES ON LOAD. NO SEPERATION OF STUDS, NO VETERINARY CARE FOR ANIMALS ENROUTE. NOT MEETING WITH INSPECTION PERSONNEL.	01/23/2007	WARNING (7060)	03/07/2008	\$0.00	LEROY ROGER SIBLEY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX07292	VS	EQUINE TO SLAUGHTER	88	INJURY TO A SLAUGHTER HORSE DURING COMMERCIAL TRANSPORT.	04/10/2007	INSUFFICIENT EVIDENCE	09/23/2008	\$0.00	FRANKLIN
TX07292	VS	EQUINE TO SLAUGHTER	88	INJURY TO A SLAUGHTER HORSE DURING COMMERCIAL TRANSPORT.	04/10/2007	INSUFFICIENT EVIDENCE	09/23/2008	\$0.00	FRANKLIN
TX07292	VS	EQUINE TO SLAUGHTER	88	INJURY TO A SLAUGHTER HORSE DURING COMMERCIAL TRANSPORT.	04/10/2007	INSUFFICIENT EVIDENCE	09/23/2008	\$0.00	STRUCK
TX07504	VS	EQUINE TO SLAUGHTER	88	FAILED TO SEGRAGATE TWO STALLIONS IN TRANSPORT	08/06/2007	STIPULATION	08/26/2008	\$775.00	BILL RICHARDSON
TX07504	VS	EQUINE TO SLAUGHTER		FAILED TO SEGRAGATE TWO STALLIONS IN TRANSPORT	08/06/2007	STIPULATION	08/26/2008	\$0.00	JAMES HUNT
TX07504	VS	EQUINE TO SLAUGHTER		FAILED TO SEGRAGATE TWO STALLIONS IN TRANSPORT	08/06/2007	STIPULATION	08/26/2008	\$0.00	TROY BRADSAW
TX08004	VS	EQUINE TO SLAUGHTER	88	SUBJECT TANSPOTED 41 HORSES FOR EXPORT FOR SLAUGHTER TO EAGLE PASS TWO OF THE HORSES REPORTEDLY DIED IN TRANSPORT AND 7 OTHER HORSES WERE INJURED DURING THE TRANSPORT.	10/03/2007	STIPULATION	04/15/2009	\$6,975.00	CURTIS MCDANIEL
TX08004	VS	EQUINE TO SLAUGHTER	88	SUBJECT TANSPOTED 41 HORSES FOR EXPORT FOR SLAUGHTER TO EAGLE PASS TWO OF THE HORSES REPORTEDLY DIED IN TRANSPORT AND 7 OTHER HORSES WERE INJURED DURING THE TRANSPORT.	10/03/2007	STIPULATION	05/05/2009	\$0.00	JAMES DAVIS

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX08004	VS	EQUINE TO SLAUGHTER	88	SUBJECT TRANSPORTED 41 HORSES FOR EXPORT FOR SLAUGHTER TO EAGLE PASS TWO OF THE HORSES REPORTEDLY DIED IN TRANSPORT AND 7 OTHER HORSES WERE INJURED DURING THE TRANSPORT.	10/03/2007	STIPULATION	05/05/2009	\$1,000.00	STACY MUSGROVE
TX08024	VS	EQUINE TO SLAUGHTER	88	HORSES TO MEXICO MOVED IN VIOLATION	10/17/2007	STIPULATION	01/21/2009	\$500.00	LUCAS DAMM
TX08303	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 WAS NOT PROPERLY COMPLETED: MISSING INFORMATION INCLUDES THE DATE AND TIME HORSES WERE LOADED ON THE CONVEYANCE, AND A DESCRIPTION OF THE CONVEYANCE INCLUDING THE VEHICLE LICENSE NO. AND DRIVER'S NAME	05/21/2008	STIPULATION	08/26/2008	\$775.00	BILL RICHARDSON
TX08303	VS	EQUINE TO SLAUGHTER	88	VS FORM 10-13 WAS NOT PROPERLY COMPLETED: MISSING INFORMATION INCLUDES THE DATE AND TIME HORSES WERE LOADED ON THE CONVEYANCE, AND A DESCRIPTION OF THE CONVEYANCE INCLUDING THE VEHICLE LICENSE NO. AND DRIVER'S NAME	05/21/2008	WARNING (7060)	06/12/2008	\$0.00	B&B TRADING
TX08305	VS	EQUINE TO SLAUGHTER	88	FAILED TO SIGN VS FORM 10-13 FOR SHIPMENT OF HORSES TO SLAUGHTER & STATE THAT THE ANIMALS HAD ACCESS TO FOOD, WATER AND REST	05/22/2008	STIPULATION	08/26/2008	\$0.00	BILL RICHARDSON
TX08305	VS	EQUINE TO SLAUGHTER	88	FAILED TO SIGN VS FORM 10-13 FOR SHIPMENT OF HORSES TO SLAUGHTER & STATE THAT THE ANIMALS HAD ACCESS TO FOOD, WATER AND REST	05/22/2008	WARNING (7060)	06/12/2008	\$0.00	B & B TRADING COMPANY
TX08306	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE VS FORM 10-13	05/22/2008	STIPULATION	08/26/2008		BILL RICHARDSON
TX08306	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE VS FORM 10-13	05/22/2008	WARNING (7060)	06/12/2008	\$0.00	B & B TRADING COMPANY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX08307	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE THE VS FORM 10-13/OWNER-SHIPPER CERTIFICATE FOR EQUINES TO SLAUGHTER	03/27/2008	WARNING (7060)	06/19/2008	\$0.00	EVERETT MUNOZ
TX08310	VS	EQUINE TO SLAUGHTER	88	FAILED TO PROPERLY COMPLETE THE VS FORM 10-13/OWNER-SHIPPER CERTIFICATE FOR THE TRANSPORTATION OF EQUINES TO SLAUGHTER	05/23/2008	WARNING (7060)	07/03/2008	\$0.00	RIO GRAND CLASSIC LIVESTOCK
TX08332	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13 FOR THE SHIPMENT OF EQUINES TO SLAUGHTER	06/06/2008	STIPULATION	09/19/2008	\$125.00	BELTEX CORPORATION
TX08370	VS	EQUINE TO SLAUGHTER	88	ALLEGED VIOLATIONS OF THE REGULATIONS GOVERNING THE COMMERCIAL TRANSPORTATION OF 31 EQUINES FOR SLAUGHTER. INCOMPLETE VS FORM 10-13, FAILURE TO LIST ALL OF THE BREEDS OF THE HORSES AND FAILURE TO PROPERLY REPORT THE POINT OF LOADING.	07/08/2008	CONSENT DECISION	08/08/2011	\$17,000.00	BILL RICHARDSON
TX08370	VS	EQUINE TO SLAUGHTER		ALLEGED VIOLATIONS OF THE REGULATIONS GOVERNING THE COMMERCIAL TRANSPORTATION OF 31 EQUINES FOR SLAUGHTER. INCOMPLETE VS FORM 10-13, FAILURE TO LIST ALL OF THE BREEDS OF THE HORSES AND FAILURE TO PROPERLY REPORT THE POINT OF LOADING.	07/08/2008	STIPULATION	10/13/2009	\$6,350.00	B & B TRADING COMPANY
TX08370	VS	EQUINE TO SLAUGHTER	88	ALLEGED VIOLATIONS OF THE REGULATIONS GOVERNING THE COMMERCIAL TRANSPORTATION OF 31 EQUINES FOR SLAUGHTER. INCOMPLETE VS FORM 10-13, FAILURE TO LIST ALL OF THE BREEDS OF THE HORSES AND FAILURE TO PROPERLY REPORT THE POINT OF LOADING.	07/08/2008	WARNING (7060)	01/26/2009	\$0.00	JUAN SANCHEZ
TX08402	VS	NONE	88.4	MULTIPLE ALLEGED VIOLATIONS (INCOMPLETE PAPERWORK) IN THE COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER.	08/01/2008	STIPULATION	04/15/2009		CURTIS MCDANIEL
TX08542	VS	EQUINE TO SLAUGHTER	1001	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX09542	VS	EQUINE TO SLAUGHTER	27	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	8304	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	8313	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	8318	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	88	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	88	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	91	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		MITCH STANLY
TX09542	VS	EQUINE TO SLAUGHTER	1001	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX09542	VS	EQUINE TO SLAUGHTER	27	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK
TX09542	VS	EQUINE TO SLAUGHTER	8304	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK
TX09542	VS	EQUINE TO SLAUGHTER	8313	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK
TX09542	VS	EQUINE TO SLAUGHTER	8318	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK
TX09542	VS	EQUINE TO SLAUGHTER	88	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK
TX09542	VS	EQUINE TO SLAUGHTER	91	SHIPMENT OF SLAUGHTER HORSES WERE DROPPED OFF AT STOCKYARDS IN TX WITH LOUISIANA BACKTAGS AND WERE FOUND TO BE TRANSPORTED IN VIOLATION OF SLAUGHTER HORSE REGULATIONS.	08/17/2009	DECISION AND ORDER	10/04/2011		STANLEY BROTHERS LIVESTOCK
TX10397	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER.	03/12/2010	DENIED / DECLINED	09/29/2011	\$0.00	JUSTIN FRIELDS
TX10397	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER.	03/12/2010	WARNING (7060)	09/29/2011	\$0.00	DONALD HENDERSON

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX10397	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER.	03/12/2010	WARNING (7060)	09/29/2011	\$0.00	NICHOLAS WITTER
TX10397	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER.	03/12/2010	WARNING (7060)	09/29/2011	\$0.00	PHILLIP SPIVEY
TX10397	VS	EQUINE TO SLAUGHTER	88	COMMERCIAL TRANSPORTATION OF EQUINES FOR SLAUGHTER.	03/12/2010	WARNING (7060)	09/29/2011	\$0.00	TRENT SAULTERS
TX10845	VS	EQUINE TO SLAUGHTER	88	A NUMBER OF HORSES IDENTIFIED AS SALAUGHTERHORSES REFUSED BY MEXICO WERE ABANDONED IN A TRAILER IN SAN ANTONIO IN ROUTE TO KANSAS	09/21/2010	NO VIOLATION	01/24/2012		JUSTIN HARVEY
TX10845	VS	EQUINE TO SLAUGHTER	88	A NUMBER OF HORSES IDENTIFIED AS SALAUGHTERHORSES REFUSED BY MEXICO WERE ABANDONED IN A TRAILER IN SAN ANTONIO IN ROUTE TO KANSAS	09/21/2010	WARNING (7060)	01/24/2012		RAYMOND TUCKER
TX11002	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
TX11248	VS	EQUINE TO SLAUGHTER	88	AHT ASTLING REQUESTED INVESTIGATION AND EVALUATION OF A SUSPECT HORSE TRANSPORTED TO EAGLE PASS TEXAS THAT HAD A SEVERE VISUAL IMPERMENT.	02/02/2011	CONSENT DECISION	08/08/2011	\$0.00	BILL RICHARDSON
TX11336	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name	
TX11594	VS	EQUINE TO SLAUGHTER	88	TRANSPORT OF EQUINE TO SLAUGHTER	09/02/2011	FACT FINDING	03/02/2012		TROY MOORE	
TX11601	VS	EQUINE TO SLAUGHTER	88	COMPLAINANT ALLEGED ALLEGATIONS OF HUMANE EQUINE TRANSPORT REGULATIONS.	09/09/2011	INSUFFICIENT EVIDENCE	05/17/2012		TERRY SAULTERS	
TX120159	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)	
TX120159	VS	EQUINE TO SLAUGHTER	88							
TX120159	VS	EQUINE TO SLAUGHTER	88							
TX120159	VS	EQUINE TO SLAUGHTER	88							
TX120159	VS	EQUINE TO SLAUGHTER	88							
TX120267	VS	EQUINE TO SLAUGHTER								
TX120268	VS	EQUINE TO SLAUGHTER								

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
TX120322	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
TX120324	VS	EQUINE TO SLAUGHTER							
UT06007	VS	EQUINE TO SLAUGHTER	88	FAILURE TO PROPERLY COMPLETE VS FORM 10-13.	03/23/2006	STIPULATION	01/19/2007	\$75.00	DENNIS K. KUNZ
UT11003	VS	EQUINE TO SLAUGHTER	88	(b)(7)(A)					(b)(7)(A)
UT11003	VS	EQUINE TO SLAUGHTER	88						
WA05008	VS	EQUINE TO SLAUGHTER		TRANSPORTING BLIND HORSES, NO OWNER/SHIPPER CERTIFICATES, PRESENTING WA ORIGIN HEALTH CERTIFICATES FOR ENDORSEMENT IN IDAHO, NO IDENTIFICATION OF THE HORSES ON THE HEALTH CERTIFICATE, NO USDA EXAM OF HORSES EUTHANIZED DURING TRANSPORT.	03/16/2005	DECLINED TO PURSUE	02/02/2006	\$0.00	BOUVRY EXPORTS CALGARY LTD
WA05008	VS	EQUINE TO SLAUGHTER	88	TRANSPORTING BLIND HORSES, NO OWNER/SHIPPER CERTIFICATES, PRESENTING WA ORIGIN HEALTH CERTIFICATES FOR ENDORSEMENT IN IDAHO, NO IDENTIFICATION OF THE HORSES ON THE HEALTH CERTIFICATE, NO USDA EXAM OF HORSES EUTHANIZED DURING TRANSPORT.	03/16/2005	DECLINED TO PURSUE	02/02/2006	\$0.00	FLORENCE PACKING COMPANY
WA05008	VS	EQUINE TO SLAUGHTER	91	TRANSPORTING BLIND HORSES, NO OWNER/SHIPPER CERTIFICATES, PRESENTING WA ORIGIN HEALTH CERTIFICATES FOR ENDORSEMENT IN IDAHO, NO IDENTIFICATION OF THE HORSES ON THE HEALTH CERTIFICATE, NO USDA EXAM OF HORSES EUTHANIZED DURING TRANSPORT.	03/16/2005	DECLINED TO PURSUE	02/02/2006	\$0.00	FLORENCE PACKING COMPANY

Open & Closed Equine to Slaughter Cases from 2002 - July 10, 2012

Case Number	Program	Subprogram	CFR Part	Description	Open Date	Final Action Code	Final Action Date	Penalty Amount	Subject Name
WA12008	VS	EQUINE TO SLAUGHTER	88.4	(b)(7)(A)					(b)(7)(A)
WA12008	VS	EQUINE TO SLAUGHTER	88.4						
WA12008	VS	EQUINE TO SLAUGHTER	88.4						
WI05008	VS	EQUINE TO SLAUGHTER	88	HORSE MOVEMENT VIOLATION	11/30/2004	CONSENT DECISION	09/23/2009	\$0.00	SCOTT KURTENBACH
WI05009	VS	EQUINE TO SLAUGHTER		(b)(7)(A)					

Summary

Jul 10, 2012

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