

Number of Cases: 309

FOIA-14-3407 (Both Open and Closed)

Final Action Code	Program	Subprogram	Investigated	Investigator Name	Case Number	Subject	Final Action Date	Fiscal Year	Docket Number	Suggested Penalty Amount	OGC Final Penalty Amount	Total OGC Final Penalty Amount	Final Action Remarks
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX03164	CARL ED FARLEY	12/15/2008	2009	AQ 08-074				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX03164	JIM GADBERRY	04/14/2009	2009	AQ 08-074				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	TX03234	JAMES SAWVEL	03/16/2006	2006	AQ 06-003				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05050	JAMES GADBERRY	05/27/2009	2009	AQ 08-074				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05050	LARRY L ANDERSON	05/27/2009	2009	AQ 08-074				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05082	JAMES GADBERRY	05/27/2009	2009	AQ 08-074				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05082	LARRY L. ANDERSON	05/27/2009	2009	AQ 08-074				
COMPLAINT DISMISSED	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05170	LARRY L. ANDERSON	05/27/2009	2009	AQ 08-074				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IA08028	SCOTT KURTENBACH	09/23/2009	2009	NONE				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IA09019	SCOTT KURTENBACH	09/23/2009	2009	NONE				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL04251	JADE SCHONEBERG	07/29/2010	2010	AQ 09-130		\$10,000.00	\$10,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL04252	JADE SCHONEBERG	07/29/2010	2010	AQ 09-130				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL04273	SCOTT KURTENBACH	09/23/2009	2009	AQ 09-193		\$7,500.00	\$7,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05001	SCOTT KURTENBACH	09/23/2009	2009	AQ 09-193				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05005	JADE SCHONEBERG	07/29/2010	2010	AQ 09-130				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05151	TRIPLE R. TRUCKING	04/01/2010	2010	AQ 09-026		\$5,000.00	\$5,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05151	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-026		\$6,000.00	\$6,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05176	TROY RESSLER	04/01/2010	2010	AQ 09-028		\$1,500.00	\$1,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05176	TRAVIS RESSLER	04/01/2010	2010	AQ 09-028		\$2,500.00	\$2,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05176	TRIPLE R TRUCKING	04/01/2010	2010	AQ 09-028		\$5,000.00	\$5,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05176	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05188	EDWARD RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05188	TRAVIS RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05188	TROY RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL05197	RANDALL BRUMBAUGH	05/17/2010	2010	AQ 09-026		\$12,500.00	\$12,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06005	RANDALL BRUMBAUGH	05/17/2010	2010					
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06009	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-024				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06009	TRAVIS RESSLER	04/01/2010	2010	AQ 09-024				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06009	TROY RESSLER	04/01/2010	2010	AQ 09-024				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06009	EDWARD RESSLER	04/01/2010	2010	AQ 09-024				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06033	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-026				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06033	RANDALL BRUMBAUGH	05/17/2010	2010	AQ 09-026				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06050	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-026				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06050	RANDALL BRUMBAUGH	05/17/2010	2010	AQ 09-026		\$18,950.00	\$18,950.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06051	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-026				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06051	RANDALL BRUMBAUGH	05/17/2010	2010	AQ 09-026				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06052	TRAVIS RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06052	TROY RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06052	EDWARD RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06060	EDWARD RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06060	TRAVIS RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06060	TROY RESSLER	04/01/2010	2010	AQ 09-028				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06062	SCOTT KURTENBACH	09/23/2009	2009	AQ 09-193				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL06160	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-027				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL07022	DENNIS SMEBAKKEN	03/22/2010	2010	AQ 09-023				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL07022	JON HALLSTED	10/27/2009	2010	AQ 09-023		\$1,000.00	\$1,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL07178	BILL RICHARDSON	08/08/2011	2011			\$17,000.00	\$17,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL07188	WILLIAM D. KOUBEK	06/16/2011	2011	AQ 11-209		\$500.00	\$500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IL07193	SCOTT KURTENBACH	09/23/2009	2009					
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	IA04016	ANTON WALD	01/11/2008	2008					
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	IA05006	JOHN WALD	01/11/2008	2008					
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	IA05007	ANTON WALD	01/11/2008	2008					
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	NM06010	JOE SIMON	07/15/2011	2011	AQ 11-053				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	TX03138	JOHN MALOUFF	05/15/2006	2006	AQ 06-001		\$40,600.00	\$40,600.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX04122	ANTON WALD	01/11/2008	2008	AQ 07-045				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	TX04168	M & M LIVESTOCK	05/15/2006	2006	AQ 06-001				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	TX04217	MONTE CLARK	07/11/2007	2007	AQ 06-002		\$1,500.00	\$1,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX04233	R.G. SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX04234	RANDY SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX04234	JEFF SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX04248	RYON SIMON	07/09/2009	2009	AQ 09-129		\$1,500.00	\$1,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	TX05019	JOHN MALOUFF	05/15/2006	2006	AQ 06-001				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05020	RANDY SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05041	JEFF SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05041	R.G. SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05042	JEFF SMITH	08/14/2009	2009	AQ 08-146				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05042	RANDY SMITH	08/14/2009	2009	AQ 08-146		\$10,000.00	\$10,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	No	(b)(6),(b)(7)(C)	TX05101	JOHN R. MALOUFF, JR.	05/15/2006	2006	AQ 06-001				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05129	OLE OLSON	05/03/2010	2010	AQ 10-084				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05129	OLSEN LIVESTOCK	05/03/2010	2010	AQ 10-084		\$1,250.00	\$1,250.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	(b)(6),(b)(7)(C)	TX05129	HUFFMAN TRUCKING	02/24/2011	2011	AQ 10-084		\$5,500.00	\$5,500.00	

CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05145	RYON SIMON	07/09/2009	2009	AQ 09-129			
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05191	ANTON WALD	01/11/2008	2008				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05191	JOHN WALD	01/11/2008	2008				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05215	JOHN WALD	12/06/2005	2006				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05215	ANTON WALD	01/11/2008	2008				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05215	WALD LIVESTOCK	01/11/2008	2008				
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX06010	MONTE CLARK	07/11/2007	2007		\$1,500.00	\$1,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX06391	ROY JOSEPH SIMON	07/15/2011	2011	AQ 11-053			
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX06398	JOSEPH SIMON	07/15/2011	2011	AQ 11-053			
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX07013	MONTE CLARK	07/11/2007	2007		\$1,500.00	\$1,500.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX08370	BILL RICHARDSON	08/08/2011	2011	AQ 11-194	\$17,000.00	\$17,000.00	
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX11248	BILL RICHARDSON	08/08/2011	2011	NONE			
CONSENT DECISION	VS	EQUINE TO SLAUGHTER	Yes	W050008	SCOTT KURTENBACH	09/23/2009	2009	AQ 09-193			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL05052	DALE HALEY	09/03/2010	2010	AQ 10-150	\$6,125.00	\$6,125.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL05140	DALE HALEY	09/03/2010	2010	AQ 10-150			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL05142	DALE HALEY	09/03/2010	2010	AQ 10-150			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL05158	CODY FRAME	09/29/2009	2009	AQ 09-025	\$7,000.00	\$7,000.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL06007	GEORGE BAKER	02/23/2010	2010	AQ 09-027			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL06160	GEORGE BAKER	02/23/2010	2010	AQ 09-027			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07022	GEORGE BAKER	02/23/2010	2010	AQ 09-023			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07023	DALE HALEY	09/03/2010	2010	AQ 10-150			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07024	DALE HALEY	09/03/2010	2010	AQ 10-150			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07026	DALE HALEY	09/03/2010	2010				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07027	DALE HALEY	09/03/2010	2010	AQ 10-150			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07179	JOHN D HENNING	06/28/2013	2013	12-0092	\$17,375.00	\$17,375.00	SEE ATTACHED DECISION AND ORDER
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	IL07190	DALE HALEY	09/03/2010	2010	AQ 10-150			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX03164	SUGARCREEK LIVESTOCK AUCTION	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX03234	MICHAEL WAYNE MCBARRON	05/10/2007	2007	AQ 06-003	\$21,000.00	\$21,000.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX03234	TRENT WAYNE WARD	01/28/2009	2009	AQ 06-003	\$21,450.00	\$21,450.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX03301	BILL RICHARDSON	10/28/2010	2011	AQ 05-012	\$77,825.00	\$77,825.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX03304	MICHAEL LEE MCBARRON	01/28/2009	2009	AQ 06003			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX03304	TRENT WAYNE WARD	01/28/2009	2009	AQ 06003			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX04041	BILL RICHARDSON	10/28/2010	2011	AQ 05-012			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04066	BILLY ROWAN	09/11/2008	2008	AQ 06-006	\$12,650.00	\$12,650.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04072	JOE SIMON	08/05/2009	2009	AQ 07-103	\$36,500.00	\$36,500.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX04073	WILLIAM RICHARDSON	10/28/2010	2011	AQ 05-012			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04100	JOE SIMON	08/05/2010	2010	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04117	BILL RICHARDSON	10/28/2010	2011				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04165	JOE SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX04167	TRENT WARD	01/28/2009	2009	AQ 06-003			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04183	ROY JOSEPH SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04211	BILLY ROWAN	09/11/2008	2008	AQ 06-006			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04227	BILL RICHARDSON	10/28/2010	2011	AQ 05-012			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04228	JOE SIMON	09/15/2009	2009				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04246	SUGARCREEK LIVESTOCK AUCTION I	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX04246	LEROY H. JR. BAKER	12/15/2008	2009	AQ 08-074	\$162,800.00	\$162,800.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05020	JEFF SMITH	08/14/2009	2009	AQ 08-146			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX05033	HOWARD OVERHOLT	08/14/2009	2009	AQ 08-120	\$19,500.00	\$19,500.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX05035	LEOY BAKER	12/15/2008	2009				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX05036	LEROY BAKER	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05040	JOE SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX05043	TRENT WARD	01/28/2009	2009	AQ 06-003			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05050	LEROY BAKER	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05050	SUGARCREEK LIVESTOCK AUCTION	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05082	LEROY H. BAKER, JR	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05102	ROY JOSEPH SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05149	JOSEPH SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05156	MITCH STANLEY	04/25/2008	2008	AQ 07-023	\$10,550.00	\$10,550.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX05160	TRENT WARD	05/04/2006	2006				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	No	TX05161	BILL RICHARDSON	12/19/2006	2007				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05166	ROY JOSEPH SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05170	LEROY H. BAKER, JR	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05212	JOE SIMON	08/05/2009	2009	AQ 07-103			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05214	HOWARD OVERHOLT	08/14/2009	2009	AQ 08-120			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05236	LEROY BAKER	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX05236	SUGARCREEK LIVESTOCK AUCTION,	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX06011	ROY JOSEPH SIMON	08/05/2009	2009				
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX06024	LEROY BAKER	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX06130	LEROY BAKER	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX06347	ROBERT (ROBBIE) SOLOMON	12/28/2010	2011	AQ 10-083	\$10,400.00	\$10,400.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX06401	LEROY BAKER	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX07151	LEROY HOWARD BAKER, JR.	12/15/2008	2009	AQ 08-074			
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX09542	STANLEY BROTHERS LIVESTOCK	10/04/2011	2012	AQ 11-235	\$0.00	\$0.00	
DECISION AND ORDER	VS	EQUINE TO SLAUGHTER	Yes	TX09542	MITCH STANLY	10/04/2011	2012	AQ 11-235	\$11,525.00	\$11,525.00	

(b)(6), (b)(7)
(C)

(b)(5)

DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	IL05199	BRETT PETERSEN	08/27/2010	2010			\$1,250.00	\$1,250.00
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	IL06160	BEFF CORP	07/28/2010	2010	AQ 09-027			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	IL07022	M&S TRUCKS	07/28/2010	2010	AQ 09-023			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	IL07071	MIKE MCBARRON	03/14/2011	2011				
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	OH08107	LEROY H. BAKER, JR.	03/09/2011	2011	NONE			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	OH08107	ROBERT E. ZIMMERLY	03/09/2011	2011	NONE			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	OH08107	SHEILA LOERZEL	03/09/2011	2011	NONE			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	OH08116	JJM BANISTER	03/09/2011	2011	NONE			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	OH08116	SUGARCREEK LIVESTOCK AUCTION	03/09/2011	2011	NONE			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	TX05040	BECKER AUTO TRANSPORT	08/25/2010	2010	AQ 07-103			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	TX05040	CURT ANDERSON	08/25/2010	2010	AQ 07-103			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	TX05166	MARK BECKER	08/25/2010	2010	AQ 07-103			
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	WA05008	BOUNRY EXPORTS CALGARY LTD	02/02/2006	2006				
DECLINED TO PURSUE	VS	EQUINE TO SLAUGHTER	Yes	WA05008	FLORENCE PACKING COMPANY	02/02/2006	2006				
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	No	CO05017	CHARLES CARTER	10/23/2009	2010	AQ 09-024		\$230,000.00	\$230,000.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05002	CHARLES CARTER	12/29/2010	2011	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05013	NIKOLE BURKE	03/23/2010	2010	AQ 09-131		\$12,000.00	\$12,000.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05066	CHARLES CARTER	12/29/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05066	JEREMY POLLITT	04/08/2009	2009	AQ 09-024		\$7,200.00	\$7,200.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05136	CHARLES CARTER	10/23/2009	2010	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05136	ROBERT PAULSON	05/07/2009	2009	AQ 09-026		\$64,725.00	\$64,725.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05138	CHARLES CARTER	10/23/2009	2010	AQ 09-025			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05139	CHARLES CARTER	10/23/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05139	ROBERT PAULSON	05/07/2009	2009	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05141	CHARLES CARTER	10/23/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05151	CHARLES CARTER	10/23/2009	2010	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05154	CHARLES CARTER	10/23/2009	2010	AQ 09-028			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05158	CHARLES CARTER	10/23/2009	2010	AQ 09-025			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05165	CHARLES CARTER	10/23/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05176	CHARLES CARTER	10/23/2009	2010	AQ 09-028			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05180	CHARLES CARTER	10/23/2009	2010	AQ 09-027			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05183	CHARLES CARTER	10/23/2009	2010	AQ 09-028			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05197	CHARLES CARTER	10/23/2009	2010	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL05197	ROBERT PAULSON	05/07/2009	2009	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06005	CHARLES CARTER	10/23/2009	2010				
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06005	ROBERT PAULSON	05/07/2009	2009				
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06006	CHARLES CARTER	10/23/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06007	CHARLES CARTER	10/23/2009	2010	AQ 09-027			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06009	CHARLES CARTER	10/23/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06032	CHARLES CARTER	10/23/2009	2010	AQ 09-024			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06033	ROBERT PAULSON	05/07/2009	2009	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06033	CHARLES CARTER	10/23/2009	2010	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06050	CHARLES CARTER	10/23/2009	2010	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06050	ROBERT PAULSON	05/07/2009	2009	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06051	CHARLES CARTER	10/23/2009	2010	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06051	ROBERT PAULSON	05/07/2009	2009	AQ 09-026			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06052	CHARLES CARTER	10/23/2009	2010	AQ 09-028			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06060	CHARLES CARTER	10/23/2009	2010	AQ 09-028			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06085	CHARLES CARTER	10/23/2009	2010	AQ 09-025			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL06160	CHARLES CARTER	10/23/2009	2010	AQ 09-027			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL07022	CHARLES CARTER	10/23/2009	2010	AQ 09-023			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL07185	CHARLES CARTER	10/23/2009	2010				
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL07192	BILLY ROWAN	12/13/2010	2011	AQ 10-310		\$40,000.00	\$40,000.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	IL07203	MITCHELL STANLEY	10/04/2011	2012			\$0.00	\$0.00 SEE TX09542-VS FOR PENALTY AMOUNT.
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	MO07002	CHARLES CARTER	10/23/2009	2010				
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	No	TX04025	MITCHELL STANLEY	06/14/2006	2006	AQ 06-007		\$12,800.00	\$12,800.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX04101	JACK REINERT	07/29/2009	2009	AQ 08-125			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX04119	JACK REINERT	07/29/2009	2009	AQ 08-125			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX04232	JACK REINERT	07/29/2009	2009	AQ 08-125			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX05037	JACK REINERT	07/29/2009	2009	AQ 08-125			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX06003	STANLEY	11/10/2009	2010	AQ 09-111		\$5,200.00	\$5,200.00
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX06003	ROBERT ESTELLE	11/10/2009	2010	AQ 09-111			
DEFAULT DECISION	VS	EQUINE TO SLAUGHTER	Yes	TX06176	JACK REINERT	07/29/2009	2009	AQ 08-125			
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IA120029	GALIN SHELQUIST	03/29/2013	2013				CLOSED BY AREA MANAGER
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IA120029	TOM CULLEN	03/29/2013	2013				CLOSED BY AREA MANAGER
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL04251	SCOTT IRVINE	07/29/2010	2010	AQ 09-130			
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL04252	BUTCH CLARE LIVESTOCK	11/23/2005	2006	AQ 09-130			
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL04252	SCOTT IRVINE	07/29/2010	2010	AQ 09-130			
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL05005	DENNIS CHINN	07/29/2010	2010	AQ 09-130			
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL07180	CHARLES CARTER	02/03/2010	2010				
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL07180	DENNIS R SMERAKKEN	02/03/2010	2010				
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL07180	KEITH GIBSON	02/03/2010	2010				
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL07180	KEVIN BIVENS	02/03/2010	2010				
DENIED / DECLINED	VS	EQUINE TO SLAUGHTER	Yes	IL07180	KOREY L PIERSON	02/03/2010	2010				

(b)(6), (b)(7)
(C)

(b)(5)

