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| Description of document: | List of Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Investigative and Enforcement Services (IES) investigations Closed, 2005-2015 |
| Requested date: | 08-February-2016 |
| Released date: | 22-February-2016 |
| Posted date: | 09-May-2016 |
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United States Department of Agriculture

Marketing and Regulatory Programs

Animal and Plant Health Inspection Service

Legislative and Public Affairs

Freedom of Information

4700 River Road
Unit 50
Riverdale, MD
20737-1232

February 22, 2016

This is in response to your Freedom of Information Act (FOIA) request dated and received in this office on February 8, 2016. You requested a copy of the list/printout of closed investigations in the USDA, Animal and Plant Health Inspection Service, Investigative and Enforcement Services database closed during calendar years 2012, 2013, 2014, and 2015. Your request was assigned case number FOIA 2016-APHIS-02180-F.

The Investigative and Enforcement Services program conducted a thorough search of their electronic files on February 11, 2016, and located the enclosed 291 pages in response to your request. These documents are appropriate for release in their entirety, without redactions.

Although no information was withheld or denied, you still have the right to challenge the adequacy of our search. If you choose to appeal, your appeal must be in writing and must be received within 45 days of the date of this letter. Please send to:

Administrator
Animal and Plant Health Inspection Service
Ag Box 3401
Washington, D.C. 20250-3401

Please refer to FOIA 2016-APHIS-02180-F in your appeal letter and add the words "FOIA Appeal" to the front of the envelope. To assist the Administrator in reviewing your appeal, please provide specific reasons why you believe modification of the determination is warranted.

Because the cost to process your request is less than $25.00, all fees have been waived, if you have any questions, please contact Janice Shipman of this staff at (301) 851-4038.

Sincerely,

Katherine E. Vagnoni
for:

Tonya G. Woods
Director
Freedom of Information & Privacy Act
Legislative and Public Affairs

Enclosures

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AK10001 | STEPHEN KROSCHEL | 04/05/2010 | 10/01/2014 | 02/01/2009 | AC | EXHIBITOR | Yes | COMPLAINT DISMISSED | 10/01/2014 |
| AK10002 | DELTA AIR LINES INC | 05/25/2010 | 08/07/2013 | 05/04/2010 | AC | CARRIER | Yes | DENIED / DECLINED | 08/07/2013 |
| AK11001 | WERNER AND GAIL SCHUSTER | 10/05/2010 | 01/11/2012 | 09/09/2010 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| AK11002 | S.A.A.M.S. | 10/13/2010 | 01/17/2012 | 06/18/2010 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/17/2012 |
| AK11007 | JEN-PAN HUANG | 08/11/2011 | 05/09/2012 | 06/27/2011 | HS | CARGO | Yes | STIPULATION | 05/09/2012 |
| AK120004 | VICTOR KWAN | 11/28/2011 | 04/27/2012 | 11/02/2011 | HS | CITRUS CANKER | Yes | WARNING (7060) | 04/27/2012 |
| AK120005 | GONZALO TOLENTINO | 06/12/2012 | 06/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| AK12001 | FEDERAL EXPRESS | 10/17/2011 | 08/08/2012 | 09/26/2011 | HS | HOLD | Yes | DENIED / DECLINED | 08/08/2012 |
| AK12002 | CJ ENTERPRISES, INC | 10/17/2011 | 07/11/2012 | 08/09/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 07/11/2012 |
| AK12003 | UNIVERSITY OF ALASKA, FAIRBANK | 10/20/2011 | 06/05/2014 | 07/12/2010 | AC | RESEARCH FACILITY | Yes | CONSENT DECISION | 06/05/2014 |
| AK130001 | MATILDE FONTES-LEAL | 11/05/2012 | 11/14/2012 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| AK130002 | JEANETTE CAREY | 01/25/2013 | 02/06/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| AK130003 | ROSE ANN  WEBECK | 02/07/2013 | 02/13/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| AK130004 | MEGUMI BEAMS | 02/08/2013 | 02/13/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| AK130005 | LIEZEL V DELEON | 05/07/2013 | 05/15/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| AK130006 | DAVID MILO CARTER | 08/20/2013 | 02/24/2014 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| AK130007 | JIAN CHEN | 08/21/2013 | 08/26/2013 | 08/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| AK140001 | REIKO UCHARA | 10/28/2013 | 10/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AK140002 | CHUC VAN HUYNH | 11/05/2013 | 11/13/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| AK140003 | AIRLINE SUPPORT INC. | 01/08/2014 | 08/18/2015 | 10/30/2013 | HS | GARBAGE | No | STIPULATION | 08/18/2015 |
| AK140003 | AIRLINE SUPPORT INC. | 01/08/2014 | 08/18/2015 | 10/30/2013 | HS | GARBAGE | No | | |
| AK140004 | MARK REHFIELD | 02/06/2014 | 04/07/2014 | 12/10/2013 | HS | INTERNATIONAL MAIL | Yes | FACT FINDING | 04/07/2014 |
| AL07044 | JACKIE LYNN MCCONNELL | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 08/23/2012 |
| AL07044 | PATRICIA KELLY SHERMAN | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/17/2011 |
| AL07044 | O & W MOODY LTD., CO. | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/28/2014 |
| AL07044 | BEVERLY TOWNES SHERMAN | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/17/2011 |
| AL07044 | OPAL WILSENE MOODY | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/10/2014 |
| AL07044 | CYNTHIA ANNE MCCONNELL | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/15/2012 |
| AL07044 | JOSEPH R ABERNATHY | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| AL07044 | JOHN F MAYS | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/17/2011 |
| AL07044 | OPAL IDA C MOODY | 07/12/2007 | 07/01/2015 | 11/09/2006 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 03/24/2011 |
| AL08019 | LOTT SHIP AGENCY INC. | 06/11/2008 | 02/17/2012 | 05/01/2008 | HS | NONE | Yes | DENIED / DECLINED | 02/17/2012 |
| AL09008 | MICHAEL HENRY MCCLELLAND | 02/24/2009 | 08/01/2012 | 01/30/2008 | AC | EXHIBITOR | Yes | STIPULATION | 08/01/2012 |
| AL09021 | HERBERT WISE | 09/16/2009 | 11/18/2013 | 06/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/18/2013 |
| AL09022 | GERALE A. MARTIN | 09/16/2009 | 07/01/2015 | 06/13/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 10/17/2012 |
| AL09022 | DERRICK L. BROWN | 09/16/2009 | 07/01/2015 | 06/13/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| AL10002 | HENRY METCALF | 10/19/2009 | 11/05/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| AL10002 | WINSTON GROOVER | 10/19/2009 | 11/05/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| AL10003 | CHAD WAY | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | ROBERT JONES | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | MELISA STINNETT | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | STEVEN JONES | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | SHERRI DIETZ-WARD | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | MELVIN PERKINS | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | RAY JONES TRUCKING COMPANY | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | JO ANN DIETZ | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | JOSEPH DIETZ | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10003 | HOLLY SANDERS | 10/19/2009 | 07/26/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| AL10005 | LISA BENINATI | 10/19/2009 | 01/09/2012 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/03/2012 |
| AL10005 | PAUL WHITEHEAD | 10/19/2009 | 01/09/2012 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | COMPLAINT DISMISSED | 05/19/2011 |
| AL10005 | CANDACE GREEN | 10/19/2009 | 01/09/2012 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 01/09/2012 |
| AL10006 | (CHRIS) YOUNG HO KANG | 11/17/2009 | 05/01/2012 | 10/30/2009 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 05/01/2012 |
| AL10009 | JAMES NORRIS | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10009 | LINDSAY LUNA | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| AL10009 | DAVID LANDRUM STABLES, LLC | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| AL10009 | ROBERT BOWDEN | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| AL10009 | MARVIN ELLIS NORTH | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |
| AL10009 | BRAD DAVIS | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10009 | PATRICIA R. POLLACK | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10009 | ROBERT POLLACK | 01/04/2010 | 02/07/2014 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10010 | LORRAINE J ROSBURY | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 04/11/2012 |
| AL10010 | DAVID LANDRUM STABLES, LLC | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| AL10010 | TREY BLACKBURN | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10010 | BRANDYE C MILLS | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10010 | ALBERT E (BUCK) WILLIAMS | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AL10010 | NANCY JANE N BARKER | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |
| AL10010 | ROBERT S POLLACK | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| AL10010 | PATRICIA R POLLACK | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| AL10010 | AIMEE B BLACKBURN | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| AL10010 | LAURA M BRANDON | 01/07/2010 | 02/07/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| AL10016 | JESSIE HARVEY DORTCH | 03/29/2010 | 02/27/2012 | 04/23/2009 | VS | IMPORT LIVE ANIMAL | Yes | NO VIOLATION | 02/27/2012 |
| AL10017 | TIMOTHY MICHAEL BROOKS | 03/29/2010 | 04/26/2012 | 02/06/2010 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 04/26/2012 |
| AL10020 | KEVIN & SANDRA COLLINS | 07/06/2010 | 06/18/2013 | 06/11/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| AL10020 | SUSAN HANKINS | 07/06/2010 | 06/18/2013 | 06/11/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| AL10020 | DANNY ODUM | 07/06/2010 | 06/18/2013 | 06/11/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| AL10021 | RICK RAKESTRAW | 08/11/2010 | 01/10/2012 | 07/04/2010 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| AL10025 | VIRGINIA LEE STEWART | 09/13/2010 | 04/11/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| AL10025 | WILLIAM DAVID LANDRUM | 09/13/2010 | 04/11/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10025 | TIMOTHY LEE SMITH | 09/13/2010 | 04/11/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| AL10027 | BROOKE TORSTENSON | 09/30/2010 | 05/17/2012 | 05/08/2010 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/17/2012 |
| AL11003 | JERRY ALTON JONES | 11/30/2010 | 02/07/2014 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |
| AL11003 | BRANDYE CRAIG MILLS | 11/30/2010 | 02/07/2014 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| AL11003 | J.A. JONES FARM LLC | 11/30/2010 | 02/07/2014 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |
| AL11004 | CARL EDWARDS & SONS STABLES, INC. | 12/16/2010 | 08/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/26/2013 |
| AL11004 | GARY R. EDWARDS | 12/16/2010 | 08/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/26/2013 |
| AL11004 | PAIGE EDWARDS | 12/16/2010 | 08/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/26/2013 |
| AL11004 | JEAN L. HAWKERSMITH | 12/16/2010 | 08/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2012 |
| AL11005 | LARRY EDWARDS | 12/16/2010 | 01/30/2012 | 09/02/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11005 | NANCY GROOVER | 12/16/2010 | 01/30/2012 | 09/02/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11006 | MENNO YODER | 12/16/2010 | 01/30/2012 | 08/28/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11006 | JUSTIN DELANE MOUNT | 12/16/2010 | 01/30/2012 | 08/28/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11006 | SUSAN DENISE ARBO | 12/16/2010 | 01/30/2012 | 08/28/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11007 | DALIA DAVIS SMITH | 12/16/2010 | 02/07/2014 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |
| AL11007 | KENNETH LET SMITH | 12/16/2010 | 02/07/2014 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| AL11007 | WILLIAM DAVID LANDRUM | 12/16/2010 | 02/07/2014 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 02/06/2014 |
| AL11007 | TIMOTHY LEE SMITH | 12/16/2010 | 02/07/2014 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2014 |
| AL11009 | FRANK MARTIN EICHLER | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 02/07/2013 |
| AL11009 | BARBARA KENEHAN | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| AL11009 | DEBRA L EICHLER | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| AL11009 | SHERYL SMITH CRAWFORD | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2013 |
| AL11009 | CRAWFORD COLTS LLC | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2013 |
| AL11009 | RISING STAR RANCH LLC | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 02/07/2013 |
| AL11009 | JAY KENEHAN | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| AL11009 | DOUGLAS C. CRAWFORD | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2013 |
| AL11009 | DOROTHY DAVENPORT | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| AL11009 | SHEILA GROOVER | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| AL11009 | WINSTON (WINKY) TYRE GROOVER | 12/16/2010 | 12/17/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2013 |
| AL11010 | DOUGLAS C. CRAWFORD | 12/16/2010 | 01/30/2012 | 08/05/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11010 | WINSTON (WINKY) TYRE GROOVER | 12/16/2010 | 01/30/2012 | 08/05/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL11010 | SHERYL SMITH CRAWFORD | 12/16/2010 | 01/30/2012 | 08/05/2010 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/30/2012 |
| AL120004 | ELOISA BARAJAS DE SOLIS | 12/21/2011 | 01/04/2012 | 12/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| AL120005 | WATERMAN STEAMSHIP CORPORATION | 01/13/2012 | 04/25/2013 | 11/14/2011 | PQ | GARBAGE | Yes | WARNING (7060) | 04/25/2013 |
| AL120006 | MARTIN WILLIAM FARRIS, II | 02/28/2012 | 04/16/2012 | 01/15/2012 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 04/16/2012 |
| AL120007 | KIM QUAN K CHAU | 03/05/2012 | 03/13/2012 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| AL120008 | HENRY KOEHLER | 07/18/2012 | 07/17/2012 | 03/29/2011 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2012 |
| AL120009 | THE MOBILE ZOO | 07/18/2012 | 07/18/2012 | 06/14/2011 | AC | EXHIBITOR | No | WARNING (7060) | 07/18/2012 |
| AL120010 | BRIAN KEITH ANDERTON | 08/29/2012 | 11/16/2012 | 06/22/2012 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/16/2012 |
| AL120011 | MARK POWELL | 09/11/2012 | 10/19/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| AL120011 | ROBERT LARRY HARRELL | 09/11/2012 | 10/19/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| AL120012 | LINDA TAYLOR | 09/11/2012 | 10/10/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| AL120012 | HUGH TAYLOR | 09/11/2012 | 10/10/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| AL120012 | SANDRA SIMMONS | 09/11/2012 | 10/10/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| AL120013 | DAX FLORA | 09/11/2012 | 10/05/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/05/2012 |
| AL120013 | WILLIAM BRYAN FLORA | 09/11/2012 | 10/05/2012 | 04/21/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/05/2012 |
| AL130001 | JORGE MORADO | 10/17/2012 | 10/24/2012 | 10/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| AL130002 | HAROLD E. PATE, JR. | 11/14/2012 | 01/24/2013 | 11/05/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 01/24/2013 |
| AL130003 | PRESTON KELLEY | 11/19/2012 | 11/21/2012 | 05/19/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| AL130003 | JERRY WILHOITE | 11/19/2012 | 11/21/2012 | 05/19/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| AL130004 | CHAD SIMMONS | 11/19/2012 | 12/05/2012 | 06/15/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |
| AL130004 | BOBBY SIMMONS | 11/19/2012 | 12/05/2012 | 06/15/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AL130004 | KODA DOWNS | 11/19/2012 | 12/05/2012 | 06/15/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |
| AL130004 | DAVID MULLINS | 11/19/2012 | 12/05/2012 | 06/15/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |
| AL130005 | LARRIS MISSILDINE | 12/17/2012 | 06/06/2013 | 05/19/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| AL130005 | CAROL MARTELI | 12/17/2012 | 06/06/2013 | 05/19/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| AL130005 | RANDY STRICKLAND | 12/17/2012 | 06/06/2013 | 05/19/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| AL130005 | CHRISTOPHER KELLEY | 12/17/2012 | 06/06/2013 | 05/19/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| AL130007 | SUSAN C. FARMER | 01/18/2013 | 02/04/2013 | 11/09/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/04/2013 |
| AL130008 | OUTLAND BIOTECH LLC | 02/07/2013 | 02/07/2013 | 12/01/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/07/2013 |
| AL130009 | DEXTER R. GILLEY | 02/08/2013 | 06/20/2013 | 12/13/2012 | PQ | PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 06/20/2013 |
| AL140001 | DEBRA JANE CATLEDGE | 12/19/2013 | 04/14/2014 | 12/11/2013 | AC | DOG DEALER | Yes | FACT FINDING | 04/14/2014 |
| AL140002 | FREDDIE STRENGTH JR. | 01/16/2014 | 01/13/2014 | 12/11/2013 | AC | OTHER DEALER | No | WARNING (7060) | 01/13/2014 |
| AL140003 | MONTGOMERY ZOO | 02/28/2014 | 12/02/2014 | 10/02/2012 | AC | EXHIBITOR | Yes | STIPULATION | 12/02/2014 |
| AL140003 | MONTGOMERY ZOO | 02/28/2014 | 12/02/2014 | 10/02/2012 | AC | EXHIBITOR | Yes | | |
| AL140004 | DARRELL H HAYES | 03/05/2014 | 01/29/2015 | 02/05/2014 | VS | SWINE HEALTH | Yes | FACT FINDING | 01/29/2015 |
| AL140005 | MONTGOMERY ZOO | 06/17/2014 | 05/21/2015 | 03/13/2014 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 05/21/2015 |
| AL140006 | UNKNOWN UNKNOWN UNKNOWN | 06/23/2014 | 03/04/2015 | 01/01/2014 | PQ | FIRE ANT | Yes | FACT FINDING | 03/04/2015 |
| AL140007 | RAY SOLLEY | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140007 | JAMIE LAWRENCE | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140007 | DAVID LATHAM | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140008 | RILEY M. FENN | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140008 | LARRIS MISSILDINE | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140008 | CHRISTOPHER CLAYTON KELLY | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140009 | MATTHEW BART MCWATERS | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL140009 | FRANKLIN LARUE MCWATERS | 09/02/2014 | 09/26/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| AL150001 | INGE VERSTUYFT | 10/20/2014 | 10/20/2014 | 07/16/2014 | AC | DOG DEALER | No | WARNING (7060) | 10/20/2014 |
| AL150002 | FUNNY FARM PETTING FARM INC | 10/20/2014 | 10/20/2014 | 04/28/2014 | AC | EXHIBITOR | No | WARNING (7060) | 10/20/2014 |
| AL150003 | BEN F. BEARD | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AL150003 | CHARLES GREEN | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AL150004 | JERRY BEATY | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AL150004 | KATHY LEWIS | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AL150005 | ELIZABETH ANNE PIPPIN | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AL150005 | KENNETH WAYNE PUTMAN | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AL150005 | SONNY HOLT | 12/19/2014 | 07/02/2015 | 07/12/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| AR06003 | JOHNNY MILLS | 03/01/2006 | 06/24/2013 | 04/22/2002 | AC | DOG DEALER | Yes | STATUTE OF LIMITATIONS | 06/24/2013 |
| AR07015 | JOHNSON LE | 08/06/2007 | 03/15/2012 | 02/07/2007 | AC | CARRIER | Yes | DENIED / DECLINED | 03/15/2012 |
| AR07015 | ELDON MCAFEE | 08/06/2007 | 03/15/2012 | 02/07/2007 | AC | CARRIER | Yes | DENIED / DECLINED | 03/15/2012 |
| AR09005 | HAZ-MERT | 03/09/2009 | 02/25/2013 | 06/30/2008 | HS | GARBAGE | No | DENIED / DECLINED | 02/25/2013 |
| AR10020 | CINDY RAGLAND | 08/17/2010 | 01/11/2012 | 01/20/2008 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| AR10021 | RICHARD FOX | 08/26/2010 | 01/22/2013 | 07/14/2010 | AC | DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| AR10021 | CODY FOX | 08/26/2010 | 01/22/2013 | 07/14/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/22/2013 |
| AR11001 | TOM HODGES | 10/01/2010 | 01/11/2012 | 03/19/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| AR11006 | ANTHONY SCHACHTELE | 12/08/2010 | 05/13/2015 | 04/05/2010 | AC | DOG DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| AR11006 | VIRGIL BELDING | 12/08/2010 | 05/13/2015 | 04/05/2010 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| AR11006 | REBECCA SCHACHTELE | 12/08/2010 | 05/13/2015 | 04/05/2010 | AC | DOG DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| AR11007 | RAY DOTSON | 12/08/2010 | 01/11/2012 | 05/28/2010 | AC | TRAVELING EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| AR11009 | WILD WINDERNESS INC | 12/09/2010 | 01/11/2012 | 09/03/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| AR11014 | DANIEL PEACHEY | 01/28/2011 | 04/12/2012 | 10/28/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 04/12/2012 |
| AR11014 | BERTHA PEACHEY | 01/28/2011 | 04/12/2012 | 10/28/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 04/12/2012 |
| AR11017 | LISA TERRILL | 03/10/2011 | 01/11/2012 | 11/21/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| AR11017 | SCOTT TERRILL | 03/10/2011 | 01/11/2012 | 11/21/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| AR11020 | L. SHANE PARKER | 06/13/2011 | 01/10/2012 | 04/30/2011 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 01/10/2012 |
| AR11026 | LITTLE ROCK ZOO | 07/25/2011 | 01/10/2012 | 07/05/2011 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 01/10/2012 |
| AR11027 | GEORGE INGRAM | 07/27/2011 | 02/28/2012 | 07/12/2011 | VS | NONE | Yes | INFORMAL CONFERENCE | 02/28/2012 |
| AR11028 | JOHN EVANGELO | 08/30/2011 | 02/24/2012 | 04/30/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 02/24/2012 |
| AR11028 | DR. SHANE PARKER | 08/30/2011 | 02/24/2012 | 04/30/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 02/24/2012 |
| AR11028 | DAN WADDOUPS | 08/30/2011 | 02/24/2012 | 04/30/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 02/24/2012 |
| AR120002 | DOLORES REYES MONTES | 01/09/2012 | 01/18/2012 | 12/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| AR120003 | DIRECT ACTION RESOURCE CENTER | 01/12/2012 | 01/13/2012 | 12/15/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/13/2012 |
| AR120005 | JOE LEE LAMB | 03/20/2012 | 12/12/2012 | 07/23/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| AR120005 | BENNY MYNATT | 03/20/2012 | 12/12/2012 | 07/23/2011 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 12/12/2012 |
| AR120005 | DANNY JOE SIMPSON | 03/20/2012 | 12/12/2012 | 07/23/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| AR120006 | JOSE QUINTANA | 04/03/2012 | 04/10/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| AR120007 | HERMINIO CORTES | 05/14/2012 | 05/23/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| AR120008 | ARKANSAS NATIVE PLANT AND WILDLIFE CENTER, INC. | 05/25/2012 | 05/25/2012 | 06/30/2011 | AC | EXHIBITOR | No | WARNING (7060) | 05/25/2012 |
| AR120009 | DANIEL GUTIERREZ ROMERO | 06/07/2012 | 06/13/2012 | 05/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AR12001 | LOU THOMAS | 10/17/2011 | 05/31/2012 | 07/06/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 05/31/2012 |
| AR120010 | SARAH YOUNG | 07/03/2012 | 07/05/2012 | 09/24/2009 | AC | DOG DEALER | No | WARNING (7060) | 07/05/2012 |
| AR120011 | RUTH ANN NORRIS | 07/11/2012 | 07/11/2012 | 02/12/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/11/2012 |
| AR120012 | CAROLYN AND PHILIP HADLEY | 07/13/2012 | 07/13/2012 | 09/08/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| AR120013 | LAURIE JOSEPHINE GALLEGOS | 07/16/2012 | 02/26/2013 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/26/2013 |
| AR120014 | PEL-FREEZE ARKANSAS, LLC | 07/26/2012 | 07/26/2012 | 10/08/2009 | AC | DOG DEALER | No | WARNING (7060) | 07/26/2012 |
| AR120015 | CITY OF CROSSETT | 08/07/2012 | 08/07/2012 | 06/18/2012 | AC | EXHIBITOR | No | WARNING (7060) | 08/07/2012 |
| AR120016 | TIER 1 GROUP LLC | 08/08/2012 | 08/08/2012 | 08/31/2010 | AC | RESEARCH FACILITY | No | WARNING (7060) | 08/08/2012 |
| AR120017 | REBECCA AND ROGER EVERETTE | 09/24/2012 | 09/24/2012 | 04/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| AR120018 | WANDA BROOKS | 09/24/2012 | 09/24/2012 | 08/30/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| AR120019 | NENITA TRITT | 09/24/2012 | 09/24/2012 | 12/01/2010 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| AR120020 | TANNI MORRIS | 09/24/2012 | 09/24/2012 | 11/03/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| AR120021 | BEVERLY FOX | 09/24/2012 | 09/24/2012 | 08/11/2010 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| AR130001 | DANIEL PEACHEY | 10/04/2012 | 05/28/2013 | 04/04/2012 | AC | DOG DEALER | Yes | STIPULATION | 05/14/2013 |
| AR130001 | BERTHA PEACHEY | 10/04/2012 | 05/28/2013 | 04/04/2012 | AC | DOG DEALER | Yes | STIPULATION | 05/28/2013 |
| AR130002 | JOSE MANUEL MACIAS | 11/01/2012 | 11/06/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| AR130003 | MARIA ELENA SILVA | 12/14/2012 | 12/19/2012 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| AR130004 | L.V. CASE | 02/14/2013 | 02/14/2013 | 01/29/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/14/2013 |
| AR130004 | JEAN CASE | 02/14/2013 | 02/14/2013 | 01/29/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/14/2013 |
| AR130005 | COLD SPRINGS EXOTIC ANIMAL | 02/14/2013 | 02/14/2013 | 09/06/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/14/2013 |
| AR130006 | SARAH YOUNG | 03/21/2013 | 03/21/2013 | 11/14/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| AR130007 | DOLORES GROGAN | 04/23/2013 | 04/23/2013 | 02/28/2013 | AC | DOG DEALER | No | WARNING (7060) | 04/23/2013 |
| AR130008 | SONNY HEARNE | 07/01/2013 | 07/01/2013 | 11/04/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| AR130008 | BARBARA HEARNE | 07/01/2013 | 07/01/2013 | 11/04/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| AR130009 | PEGGY VAN HUSS | 07/01/2013 | 07/01/2013 | 05/01/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| AR130009 | LEON WALHALL | 07/01/2013 | 07/01/2013 | 05/01/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| AR130010 | TANNI MORRIS | 07/31/2013 | 08/05/2014 | 05/14/2013 | AC | DOG DEALER | Yes | STIPULATION | 08/05/2014 |
| AR130010 | TANNI MORRIS | 07/31/2013 | 08/05/2014 | 05/14/2013 | AC | DOG DEALER | Yes | | |
| AR130011 | LEE BOGAN | 07/31/2013 | 07/31/2013 | 04/23/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/31/2013 |
| AR130011 | DESIREE BOGAN | 07/31/2013 | 07/31/2013 | 04/23/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/31/2013 |
| AR130013 | NENITA MORGAN | 08/16/2013 | 08/16/2013 | 05/22/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/16/2013 |
| AR130014 | FRANK PECK | 09/18/2013 | 09/18/2013 | 08/20/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/18/2013 |
| AR130015 | WANDA BARKER | 09/23/2013 | 09/23/2013 | 06/27/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/23/2013 |
| AR130015 | EDWARDS BARKER | 09/23/2013 | 09/23/2013 | 06/27/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/23/2013 |
| AR130016 | DESIREE BOGAN | 09/23/2013 | 09/23/2013 | 04/03/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/23/2013 |
| AR130016 | LEE BOGAN | 09/23/2013 | 09/23/2013 | 04/03/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/23/2013 |
| AR130017 | VICTOR FLORES | 09/30/2013 | 10/23/2013 | 09/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| AR140001 | BARBARA HEARNE | 12/19/2013 | 06/03/2014 | 08/19/2013 | AC | DOG DEALER | Yes | | |
| AR140001 | SONNY HEARNE | 12/19/2013 | 06/03/2014 | 08/19/2013 | AC | DOG DEALER | Yes | | |
| AR140001 | BARBARA HEARNE | 12/19/2013 | 06/03/2014 | 08/19/2013 | AC | DOG DEALER | Yes | STIPULATION | 06/03/2014 |
| AR140001 | SONNY HEARNE | 12/19/2013 | 06/03/2014 | 08/19/2013 | AC | DOG DEALER | Yes | STIPULATION | 06/03/2014 |
| AR140002 | EDWARD BARKER | 01/17/2014 | 07/01/2014 | 09/05/2013 | AC | DOG DEALER | Yes | | |
| AR140002 | WANDA BARKER | 01/17/2014 | 07/01/2014 | 09/05/2013 | AC | DOG DEALER | Yes | | |
| AR140002 | WANDA BARKER | 01/17/2014 | 07/01/2014 | 09/05/2013 | AC | DOG DEALER | Yes | STIPULATION | 07/01/2014 |
| AR140002 | EDWARD BARKER | 01/17/2014 | 07/01/2014 | 09/05/2013 | AC | DOG DEALER | Yes | STIPULATION | 07/01/2014 |
| AR140004 | HARRY RUDDELL FREEMAN | 05/13/2014 | 05/13/2014 | 03/25/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/13/2014 |
| AR140005 | L.V. CASE | 05/19/2014 | 05/19/2014 | 03/25/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/19/2014 |
| AR140005 | JEAN CASE | 05/19/2014 | 05/19/2014 | 03/25/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/19/2014 |
| AR140006 | SARAH YOUNG | 07/03/2014 | 07/17/2015 | 02/19/2014 | AC | DOG DEALER | Yes | STIPULATION | 07/17/2015 |
| AR140006 | SARAH YOUNG | 07/03/2014 | 07/17/2015 | 02/19/2014 | AC | DOG DEALER | Yes | | |
| AR140007 | BILL NORED | 08/21/2014 | 08/21/2014 | 10/24/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/21/2014 |
| AR150001 | GLYN NOLAN | 11/07/2014 | 11/07/2014 | 07/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/07/2014 |
| AR150001 | ANN NOLAN | 11/07/2014 | 11/07/2014 | 07/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/07/2014 |
| AR150003 | KYLE D. SORRELS | 01/05/2015 | 06/01/2015 | 11/10/2014 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/01/2015 |
| AR150003 | GEORGE R. SOWELL | 01/05/2015 | 06/01/2015 | 11/10/2014 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/01/2015 |
| AR150004 | THERESA COLEY | 02/27/2015 | 03/02/2015 | 01/06/2015 | AC | DOG DEALER | No | WARNING (7060) | 03/02/2015 |
| AR150004 | JEFF COLEY | 02/27/2015 | 03/02/2015 | 01/06/2015 | AC | DOG DEALER | No | WARNING (7060) | 03/02/2015 |
| AR150005 | SANDRA HUNT | 02/27/2015 | 03/02/2015 | 12/04/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/02/2015 |
| AR150006 | ANITA GUSTIN | 08/27/2015 | 08/31/2015 | 04/10/2014 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| AZ07216 | JOHN NILMANCEE DELGADO | 09/27/2007 | 03/16/2012 | 09/02/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| AZ07222 | JOSE BALDENEGRO | 09/28/2007 | 03/16/2012 | 09/20/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| AZ08051 | FRANCISCO ANDRADE | 01/14/2008 | 04/13/2015 | 12/25/2007 | HS | NONE | No | | |
| AZ08051 | FRANCISCO ANDRADE | 01/14/2008 | 04/13/2015 | 12/25/2007 | HS | NONE | No | STIPULATION | 04/13/2015 |
| AZ08108 | SUPER L RANCH MARKET | 02/25/2008 | 03/09/2012 | 02/02/2008 | PQ | POST-ENTRY QUARANTINE | Yes | NO VIOLATION | 04/05/2011 |
| AZ08108 | YW INTERNATIONAL | 02/25/2008 | 03/09/2012 | 02/02/2008 | PQ | POST-ENTRY QUARANTINE | Yes | DENIED / DECLINED | 03/09/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ08108 | LIMON BROS TRUCKING | 02/25/2008 | 03/09/2012 | 02/02/2008 | PQ | POST-ENTRY QUARANTINE | Yes | WARNING (7060) | 04/14/2011 |
| AZ09033 | HORIZON AIR | 01/08/2009 | 03/21/2013 | 10/22/2008 | AC | CARRIER | Yes | DENIED / DECLINED | 03/21/2013 |
| AZ09104 | DHL WORLDWIDE EXPRESS | 04/29/2009 | 03/01/2012 | 03/11/2009 | HS | HOLD | Yes | DENIED / DECLINED | 03/01/2012 |
| AZ10006 | US AIRWAYS | 10/14/2009 | 03/14/2012 | 08/13/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/14/2012 |
| AZ10028 | DHL WORLDWIDE EXPRESS | 11/25/2009 | 03/01/2012 | 07/06/2009 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| AZ10029 | DHL WORLDWIDE EXPRESS | 11/27/2009 | 03/01/2012 | 03/18/2009 | HS | HOLD | Yes | DENIED / DECLINED | 03/01/2012 |
| AZ10080 | OBDULIA SANTIAGO | 01/26/2010 | 03/15/2012 | 01/02/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| AZ10142 | YOLANDA ZARATE ARAIZA | 02/19/2010 | 03/12/2012 | 01/17/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ10150 | JESUS ALBERTOR GARCIA-MEDINA | 03/01/2010 | 03/12/2012 | 02/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ10218 | DE MARTHA GOMEZ | 05/05/2010 | 03/05/2012 | 04/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| AZ10280 | LEROY UNRAST | 07/28/2010 | 01/11/2012 | 01/02/2007 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| AZ10289 | DAVID MONTIEL URIAS | 08/16/2010 | 03/12/2012 | 08/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ10309 | CAROLINA SORIA ORTEGA | 09/03/2010 | 03/01/2012 | 08/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| AZ10312 | BRUNO FUGIEL | 09/11/2010 | 09/05/2012 | 06/16/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 09/05/2012 |
| AZ10312 | MARINA FUGIEL | 09/11/2010 | 09/05/2012 | 06/16/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 09/05/2012 |
| AZ10316 | JOSE GUADALUPE OLIVEROS | 09/16/2010 | 03/12/2012 | 09/04/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ11010 | MA EVANGELINA ESQUEDA DE ORTEGA | 10/25/2010 | 03/14/2012 | 10/14/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11025 | ROSA RUIZ REYES | 11/09/2010 | 03/14/2012 | 10/31/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11030 | PALOMINO AUSENC MENDOZA | 11/19/2010 | 03/14/2012 | 11/08/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11035 | CHRISTOPHER SICURANZA | 11/23/2010 | 06/28/2012 | 11/16/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 06/28/2012 |
| AZ11035 | AMANDA PRICE | 11/23/2010 | 06/28/2012 | 11/16/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/10/2012 |
| AZ11061 | ELBA LUZ CHAVEZ | 01/04/2011 | 03/14/2012 | 12/20/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11070 | HUMBERTO ACOSTA | 01/06/2011 | 03/14/2012 | 12/28/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11071 | FELIPE MARTINEZ VENTURA | 01/06/2011 | 03/26/2012 | 12/28/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| AZ11075 | ALFREDO VEGA JUAREZ | 01/07/2011 | 02/24/2012 | 01/01/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/24/2012 |
| AZ11094 | JOSE VELAZQUEZ GUSTAVO | 01/18/2011 | 02/21/2012 | 01/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11109 | JOSE RAMIREZ RAMIREZ | 01/19/2011 | 03/14/2012 | 01/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11111 | OSCAR ZAVALA | 01/19/2011 | 02/21/2012 | 01/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11116 | JOSE DE JESUS GALINDO AYON | 01/21/2011 | 03/12/2012 | 01/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ11121 | HECTOR CANDELARIO | 01/21/2011 | 03/12/2012 | 01/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ11135 | MARIA SANDOVAL MORENA | 01/28/2011 | 02/21/2012 | 01/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11136 | AIDA ARREDONDO | 01/28/2011 | 02/21/2012 | 01/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11149 | ESTEBAN ENRIQUE LOPEZ | 02/09/2011 | 03/27/2012 | 01/30/2011 | HS | NONE | No | STIPULATION | 03/27/2012 |
| AZ11151 | ABUNDIO SEPULVEDA HEREDIA | 02/10/2011 | 03/14/2012 | 01/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11159 | ROGELIO R TAFOLLA | 02/17/2011 | 03/14/2012 | 02/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| AZ11169 | MONICA LETICIA SOTELO | 03/01/2011 | 03/15/2012 | 02/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| AZ11170 | REYNALDO OTHON | 03/01/2011 | 02/21/2012 | 02/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11179 | MARGARITA MARTINEZ CAMPOS | 03/11/2011 | 03/01/2012 | 02/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| AZ11189 | SALVADOR PULIDO | 03/16/2011 | 02/21/2012 | 03/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11192 | GARY LEE PERSONS | 03/21/2011 | 03/12/2012 | 03/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| AZ11207 | JUAN JESUS BEDO REYES | 04/05/2011 | 02/21/2012 | 03/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11218 | REYNA TORRES GOMEZ | 04/20/2011 | 03/26/2012 | 04/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| AZ11222 | CHURCH BROTHERS L L C | 04/22/2011 | 02/29/2012 | 04/05/2011 | HS | NOTICE OF ARRIVAL | Yes | NO VIOLATION | 02/29/2012 |
| AZ11222 | CHILOS TRUCKING | 04/22/2011 | 02/29/2012 | 04/05/2011 | HS | NOTICE OF ARRIVAL | Yes | NO VIOLATION | 02/29/2012 |
| AZ11222 | BILL POLKINGHORN INC | 04/22/2011 | 02/29/2012 | 04/05/2011 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 02/29/2012 |
| AZ11224 | JORGE HUMBERTO MARTINEZ GUEVARA | 04/25/2011 | 02/21/2012 | 04/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11225 | SMILTHFIELD GLOBAL PRODUCTS IN | 04/25/2011 | 01/09/2012 | 02/12/2011 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 01/09/2012 |
| AZ11228 | ALEJADRO GODINEZ MONTANO | 05/09/2011 | 02/21/2012 | 04/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11237 | LAURA LOZANO | 05/18/2011 | 03/26/2012 | 05/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| AZ11241 | ALLISON MARIE BECK | 05/25/2011 | 02/21/2012 | 05/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11243 | ERNESTO MARTINEZ GUTIERREZ | 05/31/2011 | 02/21/2012 | 05/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11246 | ARNULFO GARCIA VALLE | 05/31/2011 | 02/21/2012 | 05/20/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11253 | MIGUEL TORRES | 06/16/2011 | 02/21/2012 | 06/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| AZ11254 | CLEMENTE ANGULO RODRIGUEZ | 06/17/2011 | 04/08/2013 | 06/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2013 |
| AZ11257 | JAIME A LOPEZ GONZALES | 06/20/2011 | 03/26/2012 | 06/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| AZ11274 | JORGE PEREZ | 07/18/2011 | 03/26/2012 | 06/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| AZ11277 | SANDRA ALICIA MONTERROSA | 07/18/2011 | 06/04/2012 | 07/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/04/2012 |
| AZ11285 | DANIEL SANTOS | 07/22/2011 | 07/27/2012 | 07/09/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| AZ11296 | ELISA MARIA GONZALEZ | 07/27/2011 | 08/29/2012 | 07/16/2011 | HS | PASSENGER BAGGAGE | No | | |
| AZ11297 | MARIO A CORDOVO GONZALEZ | 07/27/2011 | 03/26/2012 | 07/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| AZ11301 | JOSE GUADALUPE PINA GALLEUOS | 08/05/2011 | 01/05/2015 | 07/24/2011 | HS | NONE | No | DENIED / DECLINED | 01/05/2015 |
| AZ11304 | REID PARK ZOO | 08/12/2011 | 01/11/2012 | 07/26/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| AZ11315 | LISA BATES | 09/06/2011 | 01/11/2012 | 07/18/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| AZ11321 | JUANITIA ALDAMA | 09/15/2011 | 11/29/2012 | 08/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/29/2012 |
| AZ11323 | FELIPE RODRIGUEZ-RODRIGUEZ | 09/15/2011 | 07/19/2012 | 08/06/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ11325 | CARLOS A. GUERRERO CERVANTES | 09/15/2011 | 07/30/2012 | 08/22/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/30/2012 |
| AZ11326 | BERTHA ONTIVEROS-TORRES | 09/16/2011 | 11/29/2012 | 09/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/29/2012 |
| AZ11327 | JESSICA MADRIGAL | 09/16/2011 | 07/19/2012 | 09/06/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| AZ120014 | MARTHA WILILAMS YARROW | 11/03/2011 | 10/19/2012 | 10/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/19/2012 |
| AZ120015 | JOSE LOERA-TELLEZ | 11/03/2011 | 10/03/2012 | 10/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| AZ120016 | MARTINA L. RODRIGUEZ BROOKS | 11/07/2011 | 12/10/2012 | 11/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| AZ120017 | ADAN PENA ORTIZ | 11/07/2011 | 05/08/2012 | 10/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| AZ120020 | CARLOS MORALES CERAS | 11/08/2011 | 12/10/2012 | 10/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| AZ120021 | MARIA GABRIELA BUSTAMANTE | 11/08/2011 | 09/19/2012 | 10/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| AZ120024 | NEW INDIA BAZAAR | 11/10/2011 | 02/29/2012 | 09/28/2011 | PQ | CITRUS GREENING | Yes | WARNING (7060) | 02/29/2012 |
| AZ120025 | CHRISTOPHER ENOS | 11/14/2011 | 07/27/2012 | 10/14/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| AZ120028 | FERNANDO GONZALES CRUZ | 11/15/2011 | 06/25/2012 | 10/08/2011 | VS | EXPORT LIVE ANIMAL | Yes | FACT FINDING | 06/25/2012 |
| AZ12003 | SOFIA MEZAGIL | 10/04/2011 | 05/30/2012 | 09/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| AZ120037 | GUADALUPE G. SANCHEZ | 12/01/2011 | 01/18/2012 | 11/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| AZ120040 | MARIA GONZALEZ GUERRERO | 12/02/2011 | 02/28/2013 | 11/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2013 |
| AZ120041 | GRADY ARCHIE | 12/05/2011 | 11/20/2012 | 11/22/2011 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/20/2012 |
| AZ120041 | DENNIS CHAVEZ | 12/05/2011 | 11/20/2012 | 11/22/2011 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/20/2012 |
| AZ120041 | MONTOYA TRUCKING COMPANY | 12/05/2011 | 11/20/2012 | 11/22/2011 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/20/2012 |
| AZ120047 | R FILLER | 12/20/2011 | 01/04/2012 | 12/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| AZ120048 | LETICIA SOUFFLE BUELNA | 12/22/2011 | 01/04/2012 | 11/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| AZ120049 | NGUYEN NHAT | 12/27/2011 | 01/16/2013 | 12/02/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| AZ120050 | FEDERICO O ANDRADE | 12/28/2011 | 01/10/2012 | 12/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| AZ120051 | JESUS NORZAGARAY | 12/29/2011 | 01/09/2012 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2012 |
| AZ120052 | MARIA MILLAN HERNANDEZ | 01/04/2012 | 01/10/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| AZ120053 | RENE SANCHEZ LOPEZ | 01/09/2012 | 01/18/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| AZ120054 | JOSE GUADALUPE QUINOZ LIRA | 01/09/2012 | 01/18/2012 | 01/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| AZ120055 | APOLONIA SERRANO DE CELESTINE | 01/10/2012 | 01/19/2012 | 12/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| AZ120056 | DIEGO VERDUGO | 01/10/2012 | 01/19/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| AZ120057 | ALICIA TAMAYO | 01/10/2012 | 01/19/2012 | 01/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| AZ120058 | GILBERTO GALINDO | 01/10/2012 | 01/19/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| AZ120059 | MARIA GAUDALUPE CABRERA RIVAS | 01/10/2012 | 10/19/2012 | 11/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/19/2012 |
| AZ120060 | HECTOR GARCIA | 01/10/2012 | 10/26/2012 | 10/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/26/2012 |
| AZ120061 | JUAN PRECIADO MUNOZ | 01/10/2012 | 11/06/2012 | 11/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| AZ120062 | JIMATEO PEREZ SANDOVAL | 01/10/2012 | 01/30/2012 | 12/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120063 | MOISES BERTIN PEREZ DIAZ | 01/10/2012 | 06/15/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| AZ120064 | GILLERMO SALAZAR | 01/10/2012 | 07/19/2012 | 12/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| AZ120066 | BERTHA MAGANA-RAMIREZ | 01/10/2012 | 04/11/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| AZ120067 | SAMUEL SIERRA | 01/12/2012 | 01/18/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| AZ120068 | ARIZONA HEART INSTITUTE | 01/12/2012 | 01/13/2012 | 12/15/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/13/2012 |
| AZ120069 | LILY MELINDA MELCHOR | 01/13/2012 | 01/23/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| AZ120070 | BODEGA LATINA CORPORATION | 01/15/2012 | 05/02/2012 | 11/21/2011 | PQ | SITC | Yes | WARNING (7060) | 05/02/2012 |
| AZ120071 | DIEGO NAUNO | 01/17/2012 | 01/24/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| AZ120072 | MARIO SANCHEZ | 01/17/2012 | 01/24/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| AZ120073 | ISABEL C ROBLES | 01/18/2012 | 07/19/2012 | 10/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| AZ120074 | UNKNOWN UNKKNOWN | 01/19/2012 | 01/25/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| AZ120075 | ERNESTO JAUZO DIAZ | 01/19/2012 | 01/25/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| AZ120076 | FRANCISCO ALVAREZ SANDOVAL | 01/19/2012 | 01/25/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| AZ120077 | JUAN GARCIA | 01/19/2012 | 01/25/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| AZ120078 | J. ELIAS PEREZ ZAVALA | 01/19/2012 | 01/25/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| AZ120079 | JORGE ARAUJO JUAREZ | 01/19/2012 | 01/30/2012 | 01/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120080 | NORMA BALTAZAR | 01/20/2012 | 01/30/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120081 | ? ? ? | 01/20/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120082 | JSAURO BLANCES | 01/23/2012 | 01/30/2012 | 01/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120083 | PEDRO RODRIGUEZ-GARCIA | 01/24/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120084 | PEDRO CRUZ DE LA TORRE | 01/25/2012 | 10/30/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| AZ120086 | FELIX A GRANILLO-MADRID | 01/25/2012 | 01/30/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| AZ120087 | JUSTA BOLANOS-AVILES | 01/30/2012 | 02/07/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| AZ120088 | PENA ROSALBA | 01/30/2012 | 02/07/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| AZ120089 | JAIME BARRAZA-OJEDA | 01/30/2012 | 02/27/2012 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| AZ120090 | MARIA MENCHACA | 02/01/2012 | 02/07/2012 | 01/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| AZ120091 | JORGE ORTIZ | 02/01/2012 | 02/07/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| AZ120092 | JESUS OSEGUERA | 02/01/2012 | 02/07/2012 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| AZ120093 | JESUS SALCEDR | 02/01/2012 | 02/07/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| AZ120094 | CHOLICO'S PRODUCE, LLC | 02/02/2012 | 07/19/2012 | 12/10/2011 | PQ | SITC | Yes | WARNING (7060) | 07/19/2012 |
| AZ120095 | ANABEL APARICIO DEBARTOLO | 02/06/2012 | 08/27/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/27/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ120096 | JUAN TREJO MENDOZA | 02/06/2012 | 03/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| AZ120097 | ? ? | 02/07/2012 | 02/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| AZ120098 | MARIA AGUILAR | 02/09/2012 | 03/08/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| AZ120099 | SONGUHAM SOUPHAPACK | 02/10/2012 | 02/15/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| AZ12010 | VELIA ALCALA | 10/19/2011 | 04/27/2012 | 10/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/27/2012 |
| AZ120100 | ADOLFO ROSHA | 02/10/2012 | 02/15/2012 | 02/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| AZ120101 | JORGE HUGO GOMEZ | 02/14/2012 | 02/27/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| AZ120102 | JULIO GALINDO | 02/15/2012 | 02/27/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| AZ120103 | RAUL GALAVIZ | 02/16/2012 | 07/17/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| AZ120104 | SANTIAGO GOMEZ | 02/16/2012 | 03/07/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| AZ120105 | JOSE PABLO CAMARENA | 02/16/2012 | 07/17/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| AZ120106 | NICANDO IBANEZ | 02/21/2012 | 02/28/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| AZ120107 | RAJAEL CARDAS GARCIA | 02/23/2012 | 03/01/2012 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| AZ120108 | ANDRES GLONSO | 02/27/2012 | 03/07/2012 | 02/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| AZ120109 | SANTIAGO MUNOZ | 02/28/2012 | 03/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| AZ120110 | CAROLO MARQUEZ | 02/28/2012 | 10/16/2012 | 02/27/2012 | VS | VETERINARY BIOLOGICS | Yes | STIPULATION | 10/16/2012 |
| AZ120111 | MARTIN FRANCO ARAUJO OROZCO | 02/29/2012 | 03/07/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| AZ120112 | MARIA PETRA GARCIA RIVERA | 02/29/2012 | 08/21/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| AZ120113 | FORTUNATO EVANGELISTA | 03/01/2012 | 03/08/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| AZ120114 | BONFILIO MARTINEZ JACOBO | 03/01/2012 | 03/08/2012 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| AZ120115 | JAUQUELINE CONCEPSION | 03/05/2012 | 03/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| AZ120116 | JESUS JOSE MALDONADO | 03/06/2012 | 01/15/2013 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ120117 | EVELIA CAPRISTO | 03/09/2012 | 08/14/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2012 |
| AZ120118 | FLORINA SALAZAR | 03/09/2012 | 06/15/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| AZ120119 | GARCIA ISIDRO-CABRERA | 03/09/2012 | 09/18/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| AZ120120 | ALEXANDRA GARICA | 03/09/2012 | 09/18/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| AZ120121 | WNESLAO RODRIGUEZ | 03/12/2012 | 03/22/2012 | 03/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/22/2012 |
| AZ120122 | ERNESTO BARAJAS VILLANUERN | 03/13/2012 | 03/20/2012 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| AZ120123 | ALBERTO GUZMAN BEATRIZ | 03/14/2012 | 03/28/2012 | 03/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| AZ120124 | JULIETA HERNANDEZ | 03/15/2012 | 07/02/2012 | 01/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2012 |
| AZ120125 | MEDOL | 03/18/2012 | 10/18/2012 | 02/23/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 10/18/2012 |
| AZ120126 | MIGUEL PRECIADO | 03/19/2012 | 03/27/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| AZ120127 | MARIA MEYIO | 03/20/2012 | 03/27/2012 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| AZ120128 | TERESA RODRIGUEZ RAMIREZ | 03/22/2012 | 03/28/2012 | 02/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| AZ120129 | VICENTE VILLALOBOS REYES | 03/26/2012 | 04/03/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| AZ120130 | MICHAEL RAY FLOYD | 03/27/2012 | 07/09/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2012 |
| AZ120131 | FERNANDO VEGA | 03/27/2012 | 04/03/2012 | 03/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| AZ120132 | HILDA GUADALUPE VALDIVA | 03/29/2012 | 07/17/2012 | 01/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| AZ120133 | JESUS ALVAREZ-CERNA | 03/29/2012 | 07/03/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| AZ120134 | LAZARO NUNEZ CORTES | 03/29/2012 | 07/05/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/05/2012 |
| AZ120135 | ADAN ZARATE MATA | 03/29/2012 | 08/09/2012 | 12/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/09/2012 |
| AZ120136 | FRANCISCO OLIVAS NUNEZ JR | 03/29/2012 | 10/16/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| AZ120137 | FRANCISCA ROSALIA GUILLEN VALENZUELA | 03/29/2012 | 08/28/2012 | 12/22/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| AZ120138 | LIZBETH CHIM | 03/29/2012 | 10/05/2012 | 12/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/05/2012 |
| AZ120139 | DAVID OLMEDA RAMOS | 04/02/2012 | 07/27/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| AZ120140 | DAVID MARTIN HALLER | 04/03/2012 | 09/18/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| AZ120141 | MARIA ELENA MEJIA | 04/03/2012 | 07/25/2012 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/25/2012 |
| AZ120142 | JOSE JESUS RICO | 04/03/2012 | 04/16/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| AZ120143 | HUMBERTO A QUIRARTE | 04/03/2012 | 06/04/2013 | 03/30/2012 | VS | VETERINARY BIOLOGICS | Yes | WARNING (7060) | 06/04/2013 |
| AZ120144 | ANGEL MIGUEL AGUILAR | 04/05/2012 | 04/11/2012 | 03/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| AZ120145 | ROSA ELENA FLORES | 04/09/2012 | 07/16/2014 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| AZ120146 | COZME SANDOVAL | 04/10/2012 | 09/19/2013 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 09/19/2013 |
| AZ120147 | LUCILA SERRANO VALLE | 04/17/2012 | 04/24/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| AZ120148 | GARY JONIENTZ | 04/23/2012 | 04/24/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| AZ120149 | CAMILLO PEREZ | 04/23/2012 | 05/01/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| AZ120150 | LUZ ELENA CAMPOS | 05/02/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| AZ120151 | SALVADOR REGALADO | 05/02/2012 | 05/08/2012 | 04/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| AZ120152 | DONALD JAMES BAKER | 05/04/2012 | 05/09/2012 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| AZ120153 | BILLY HARVEY | 05/04/2012 | 05/04/2012 | 02/09/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/04/2012 |
| AZ120154 | AMANDA NAVARRO | 05/09/2012 | 05/14/2012 | 05/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| AZ120155 | ANA GUERRA BERTHA | 05/09/2012 | 05/23/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| AZ120156 | LORENZO CANDELAS CASTRO | 05/10/2012 | 08/02/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/02/2012 |
| AZ120157 | ACOSTA LUIS RAYMUNDO ARMANTA | 05/14/2012 | 07/18/2012 | 04/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| AZ120158 | CESAR GUEVARA | 05/14/2012 | 03/29/2013 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/29/2013 |
| AZ120159 | CESAR CANARES JR | 05/14/2012 | 04/01/2013 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ120160 | ELMA AVILA-SPAIN | 05/14/2012 | 05/21/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| AZ120161 | ROSALBA GALAVIZ | 05/16/2012 | 10/05/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/05/2012 |
| AZ120162 | LORENZA ANTA | 05/16/2012 | 06/06/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| AZ120165 | MICHAEL P EFFERTZ | 05/22/2012 | 05/30/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| AZ120166 | MARCO A NORIEGA | 05/22/2012 | 05/30/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| AZ120167 | SALVADOR ORDAZ | 05/22/2012 | 05/30/2012 | 05/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| AZ120168 | DANIEL YESCAS | 05/23/2012 | 05/30/2012 | 05/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| AZ120169 | ITTAMAR WOLK | 05/29/2012 | 06/05/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| AZ120170 | BELEN ELIZABETH RAMIREZ | 05/29/2012 | 06/05/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| AZ120171 | MARIA DEL CARMEN JIMENEZ | 05/30/2012 | 10/19/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/19/2012 |
| AZ120172 | MARIA JESUS RODRIGUEZ | 05/30/2012 | 10/17/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| AZ120173 | MARGARITA CAMPOS NUNEZ | 05/30/2012 | 02/27/2013 | 04/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| AZ120174 | JOSE VALDIVIA | 05/31/2012 | 07/19/2012 | 05/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| AZ120175 | ROSA LOPEZ | 06/01/2012 | 06/11/2012 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| AZ120176 | MARILYN MARGARET HAYES | 06/05/2012 | 07/23/2012 | 05/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/23/2012 |
| AZ120177 | GUADALUPE OLIMPIA PEREZ ESPITIA | 06/07/2012 | 01/14/2013 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/14/2013 |
| AZ120178 | STEPHANIE LYNN REED | 06/07/2012 | 10/19/2012 | 05/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/19/2012 |
| AZ120179 | MARIA VIRGINIA ESQUIVEL MONTOYA | 06/11/2012 | 06/19/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| AZ120180 | FLORENTINA LARA OCHOA | 06/18/2012 | 08/02/2012 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/02/2012 |
| AZ120181 | IRMA FRANCO | 06/18/2012 | 06/26/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120182 | IRENE RUIZ DE ACOSTA | 06/18/2012 | 06/26/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120183 | IVAN HERNANDEZ | 06/19/2012 | 06/26/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120184 | GRISELDH VILLAFANA | 06/19/2012 | 06/26/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120185 | CARMEN LOPEZ | 06/19/2012 | 06/26/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120186 | JOSE VOLENZUELA | 06/19/2012 | 06/26/2012 | 06/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120187 | EDITH GURROLA | 06/19/2012 | 06/26/2012 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120188 | MARIA MUNOZ | 06/25/2012 | 06/26/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| AZ120189 | ROBERTA PEREZ | 06/25/2012 | 11/06/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| AZ120190 | PEDRO PORTUGAL | 06/26/2012 | 07/03/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| AZ120191 | AURORA ALDERETE | 06/28/2012 | 07/06/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| AZ120192 | JESUS CEDILLO VENEGAS | 06/28/2012 | 06/28/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/28/2012 |
| AZ120193 | JUCIAN MORA-GOMEZ | 06/28/2012 | 10/31/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2012 |
| AZ120194 | LIBERIO AVILA PONCE | 06/29/2012 | 07/16/2014 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| AZ120196 | OSCAR QUIJADA PRAZA | 06/29/2012 | 07/10/2012 | 06/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| AZ120197 | IVAN MARTIN PERAZA AGUAYO | 07/03/2012 | 07/11/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/11/2012 |
| AZ120198 | GILBERTO CASTRO | 07/06/2012 | 07/17/2012 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| AZ120199 | JESUS ROLAND GARCIA | 07/09/2012 | 08/24/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2012 |
| AZ120200 | JOSE L CASTELLANOS | 07/09/2012 | 07/24/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| AZ120201 | MARISOL GAYTAN | 07/09/2012 | 09/18/2013 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| AZ120202 | FRANCISCO JAVIER FERREYRA | 07/09/2012 | 03/29/2013 | 05/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/29/2013 |
| AZ120203 | PEDRO BELTRAN | 07/10/2012 | 07/30/2012 | 06/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| AZ120204 | ROSA GALLONDO | 07/10/2012 | 07/31/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2012 |
| AZ120205 | HUMBERTO GONZALEZ | 07/11/2012 | 07/18/2012 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| AZ120206 | BLANDINA ARRSOLA | 07/11/2012 | 07/18/2012 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| AZ120207 | ZOYDETT MARTINEZ PEREZ | 07/12/2012 | 07/18/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| AZ120208 | MARIA D INDA ESPINOZA | 07/12/2012 | 07/18/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| AZ120209 | RAFAEL MUNGUIA | 07/17/2012 | 07/24/2012 | 06/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| AZ120210 | MACIAS CINTRA TERESA | 07/20/2012 | 07/25/2012 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| AZ120211 | ELIA DUARTE | 07/23/2012 | 04/01/2013 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| AZ120213 | JOSE ALEJANDRO BRAMBILA | 07/25/2012 | 08/01/2012 | 07/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| AZ120214 | CARMEN GALICIA LOPEZ | 07/25/2012 | 03/03/2013 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/03/2013 |
| AZ120215 | MARILYN CRESPO | 07/25/2012 | 09/17/2013 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ120217 | ABIGAIL GARCIA | 07/26/2012 | 08/01/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| AZ120218 | MARIA JUANA SANCHEZ | 07/27/2012 | 09/06/2012 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| AZ120219 | MARIO COVARRUBIAS | 07/27/2012 | 08/21/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| AZ120220 | OLIVIA SANDOVAL VDA DE PEREZ | 07/27/2012 | 07/16/2014 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| AZ120221 | ALBERTO MARTINEZ GALINDO | 07/27/2012 | 02/27/2013 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| AZ120222 | LUZ ERENDIDA ROMERO | 07/27/2012 | 07/02/2013 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| AZ120223 | DAVID FARIAS | 07/30/2012 | 02/20/2013 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/20/2013 |
| AZ120224 | JORGE SOTO | 07/31/2012 | 08/07/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| AZ120225 | MARIA RODRIGUEZ | 07/31/2012 | 08/07/2012 | 07/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| AZ120226 | PABLO MARCIAL LOPEZ LOPEZ | 08/01/2012 | 10/15/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/15/2012 |
| AZ120227 | ADRIAN JAVIER VILLARREAL GASCA | 08/01/2012 | 10/10/2012 | 07/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| AZ120228 | JULIA ARGUELLES ROBLES | 08/02/2012 | 02/06/2013 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/06/2013 |
| AZ120229 | MARIELIZA CANCELADA NUNEZ | 08/07/2012 | 08/15/2012 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ120230 | SILVIA MORA BARRERA | 08/07/2012 | 08/15/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| AZ120231 | ADOLFO LOPEZ | 08/07/2012 | 08/15/2012 | 07/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| AZ120232 | JOEL SANTIAGO ANTONIO | 08/07/2012 | 08/15/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| AZ120233 | JAMES ROBERT CORBETT | 08/07/2012 | 10/31/2013 | 07/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2013 |
| AZ120234 | CELINDA LUQUE AUDEVES | 08/07/2012 | 10/24/2012 | 07/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| AZ120235 | RAMON ROJAS ENCINAS | 08/09/2012 | 08/21/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| AZ120236 | HECTOR JAVIA | 08/15/2012 | 08/21/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| AZ120237 | DAVID ORTIZ MUNGIA | 08/17/2012 | 09/24/2012 | 08/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| AZ120238 | HONORINO RIVERA | 08/21/2012 | 09/17/2013 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ120239 | BRENDA SANCHEZ GUERRERO | 08/21/2012 | 11/02/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/02/2012 |
| AZ120240 | ANGEL ALONSO ACEVES QUINONEZ | 08/21/2012 | 08/29/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| AZ120241 | PEDRO ALVAREZ TEJEDA | 08/21/2012 | 08/28/2012 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| AZ120242 | ELMER CHAYAN SEGOVIA AYON | 08/22/2012 | 01/09/2013 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2013 |
| AZ120243 | RAFAEL ROMERO SANTANA | 08/22/2012 | 09/17/2013 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ120244 | FRANCISCA MARTINEZ OCHOA | 08/24/2012 | 08/29/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| AZ120245 | JOSE BECCERRA | 08/29/2012 | 09/06/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| AZ120246 | ROSA LOZOLLA | 08/29/2012 | 04/26/2013 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | | |
| AZ120247 | JOSE CARDENAS | 08/29/2012 | 09/06/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| AZ120249 | FRANCISCA MARTINEZ DE BARBA | 08/31/2012 | 04/01/2013 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| AZ120250 | LUIS CARLOS ALFARO RAMOS | 08/31/2012 | 02/06/2013 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/06/2013 |
| AZ120251 | JOSE DOLORES RAZO | 09/04/2012 | 07/16/2014 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| AZ120252 | RICARDO MARTINEZ NAVARRETE | 09/04/2012 | 10/10/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| AZ120253 | JOE SANCHEZ | 09/06/2012 | 09/12/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| AZ120255 | EDMUNDO DELAVARACASTELLA | 09/11/2012 | 09/18/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| AZ120256 | ARACELLI DEL ROCIO MURILLO | 09/13/2012 | 09/19/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| AZ120257 | JOSE J SERRANO DOMINGUEZ | 09/14/2012 | 09/17/2013 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ120258 | ARUN SHARMA | 09/14/2012 | 01/16/2013 | 09/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| AZ120259 | CANDELARIO C MATA | 09/14/2012 | 09/25/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| AZ120260 | BARTOLA ELIZALDA MITCHEL | 09/14/2012 | 09/17/2013 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ120261 | EDMUNDO DE LA VARA CASTELLANOS | 09/14/2012 | 08/02/2013 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ120262 | HILDA RIVERO | 09/18/2012 | 09/25/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| AZ120264 | MASON GEORGES | 09/20/2012 | 02/08/2013 | 08/07/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/08/2013 |
| AZ120264 | CHRISTOPHER BRASMER | 09/20/2012 | 02/08/2013 | 08/07/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/08/2013 |
| AZ120265 | MARIA VALDEZ | 09/21/2012 | 10/02/2012 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| AZ130001 | MARICELA JIMENEZ ROJAS | 10/01/2012 | 10/10/2012 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| AZ130003 | CARRIE SEARS | 10/09/2012 | 10/09/2012 | 08/08/2011 | AC | EXHIBITOR | No | WARNING (7060) | 10/09/2012 |
| AZ130004 | HONORINA RIVERA | 10/10/2012 | 10/17/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| AZ130005 | GUADALUPE ORTIZ DE RICO | 10/10/2012 | 03/01/2013 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2013 |
| AZ130006 | GUSTAVO RAMOS FLORES | 10/17/2012 | 02/14/2013 | 09/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/14/2013 |
| AZ130007 | REYNALDO ACEDO | 10/17/2012 | 03/04/2013 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2013 |
| AZ130008 | CLEMENCIA CASTANEDA | 10/17/2012 | 10/24/2012 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| AZ130009 | DELFINA LOPEZ ROMERO | 10/17/2012 | 10/24/2012 | 10/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| AZ130010 | ESTEVAN TORREZ | 10/18/2012 | 09/18/2013 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| AZ130012 | ALBERTO BELTRAN ESPINOZA | 10/18/2012 | 08/02/2013 | 10/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130013 | SABRINA WRIGHT | 10/19/2012 | 10/24/2012 | 10/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| AZ130014 | MARIA JESUS CHACON LEYVA | 10/24/2012 | 10/30/2012 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| AZ130015 | JUAN VASQUEZ | 10/25/2012 | 04/01/2013 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| AZ130016 | LISA SUZANNA MONTANO | 10/26/2012 | 11/06/2012 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| AZ130017 | MARIA ELIZABETH ROBLES | 11/02/2012 | 04/05/2013 | 10/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/05/2013 |
| AZ130018 | STEVE HENKE | 11/05/2012 | 03/12/2013 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2013 |
| AZ130019 | JUAN F PINEDA DE VAQUEZ | 11/05/2012 | 09/17/2013 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130020 | JOSE SOLORZANO | 11/13/2012 | 11/20/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| AZ130021 | OLEGARIO DUARTE | 11/19/2012 | 11/20/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| AZ130022 | MARIA DOLORES ARCE DE AGUIRRE | 11/20/2012 | 09/17/2013 | 10/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130023 | PABLO CARDENAS CERVANTES | 11/20/2012 | 03/01/2013 | 10/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2013 |
| AZ130024 | BENJAMIN LORA LOPEZ | 11/20/2012 | 02/26/2013 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| AZ130025 | NELIDA HERRERA | 11/20/2012 | 08/02/2013 | 10/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130026 | JAIME PEREZ OLMOS | 11/20/2012 | 08/02/2013 | 10/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130027 | RIGOBERTO AGUIRRE CAMPA | 11/20/2012 | 12/04/2012 | 10/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| AZ130028 | JUAN M ARCIGA | 11/21/2012 | 09/17/2013 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130029 | ERNESTO PADILLA MORENO | 11/26/2012 | 12/04/2012 | 11/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| AZ130030 | JAIME CASTORELA TINOCO | 11/26/2012 | 01/23/2013 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130031 | FELIPA GONZALEZ | 11/28/2012 | 04/01/2013 | 11/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| AZ130032 | KARLA MARINA BENITEZ MORENO | 11/28/2012 | 12/13/2013 | 11/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/13/2013 |
| AZ130033 | CONCEPCION MORALES RABADAN | 11/28/2012 | 12/19/2012 | 11/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ130034 | RODRIGO ZEPEDE | 11/30/2012 | 12/05/2012 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| AZ130035 | DORA LUNA | 11/30/2012 | 12/05/2012 | 11/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| AZ130036 | MARY GONZALEZ | 12/05/2012 | 07/16/2014 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| AZ130037 | MARIO VALENCIA | 12/05/2012 | 12/11/2012 | 11/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| AZ130038 | ELISEO MEDINA | 12/07/2012 | 12/12/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| AZ130039 | RODRIGO ZEPEDA | 12/10/2012 | 08/02/2013 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130041 | JUANITA MARQUEZ | 12/10/2012 | 12/18/2012 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| AZ130043 | MANUEL SALVADOR ROBLES | 12/11/2012 | 07/09/2013 | 11/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| AZ130044 | ROMAN SUAREZ LEON | 12/11/2012 | 03/25/2013 | 11/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2013 |
| AZ130045 | JESUS VASQUEZ CAPERON | 12/11/2012 | 09/17/2013 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130046 | LORETO AISPURO | 12/11/2012 | 09/17/2013 | 11/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130047 | GUSTAVO CASTANEDA MONTENEGROR | 12/12/2012 | 05/07/2013 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| AZ130048 | GLORIA HERNANDEZ DE CHAIDEZ | 12/12/2012 | 02/25/2013 | 11/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2013 |
| AZ130049 | JOSE IGNACIO HURTADO | 12/12/2012 | 09/17/2013 | 11/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130050 | OFELIA OCHOA | 12/17/2012 | 03/05/2013 | 12/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130052 | KARLA AVILES | 12/18/2012 | 12/27/2012 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| AZ130053 | PEDRO SUAREZ | 12/20/2012 | 09/17/2013 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130054 | SERGIO GOMEZ MENDEZ | 12/20/2012 | 01/15/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130055 | CELERINO NERI | 12/20/2012 | 01/02/2013 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| AZ130056 | IRMA DEL CARMEN RIOS RUIZ | 12/27/2012 | 01/16/2013 | 12/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| AZ130057 | MARIA DEL ROSARIO CASTILLA DE JIMENEZ | 12/27/2012 | 01/29/2013 | 12/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| AZ130058 | NORBERT LANKISCH | 12/27/2012 | 04/01/2013 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| AZ130059 | ROMAN MIRANDA EZEQUIEL | 12/27/2012 | 02/26/2013 | 12/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| AZ130060 | JOEL CHACON | 01/07/2013 | 01/15/2013 | 12/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130061 | BLANCA LLAMAS | 01/07/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130062 | REYNALDO GOMEZ | 01/07/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130063 | PRUDENCIO CISNEROS | 01/08/2013 | 01/15/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130064 | JESUS HOLGUIN | 01/08/2013 | 01/15/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130065 | PABLO LAMAS ZAVALA | 01/09/2013 | 01/15/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| AZ130066 | JUAN SANCHEZ VELAZQUEZ | 01/11/2013 | 05/20/2013 | 12/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| AZ130067 | | 01/11/2013 | 01/11/2013 | 12/25/2012 | HS | PASSENGER BAGGAGE | No | | |
| AZ130068 | SOPHIE ANN FAVELA | 01/11/2013 | 04/02/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| AZ130069 | PAUL GAXIOLA BELTRAN | 01/11/2013 | 04/01/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| AZ130070 | ORALIA NUNEZ DE NAJERA | 01/11/2013 | 03/05/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130071 | FRANCISCO LOPEZ JAVIER | 01/14/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130072 | MARIA RIVERA | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130073 | JUANA ESPINOZA | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130074 | XOCHITL NAVA | 01/14/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130075 | IGNACIO ROMERO | 01/14/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130076 | JULIAN COTA | 01/14/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130077 | JOSE ZAMUDIO | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130078 | JOSE AVALOS | 01/14/2013 | 01/23/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130079 | OMAR ROJAS | 01/14/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130080 | JUAN TOPETE MEZA | 01/14/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130081 | MARIO GARCIA LEMUS | 01/14/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130082 | AGUSTIN LEYVA | 01/15/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130083 | HERMINIA PINA | 01/15/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130084 | ALFONSO ALVAREZ | 01/15/2013 | 01/23/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130085 | LORETA ANTONIO FELIX GUSTELUM | 01/15/2013 | 09/17/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130086 | VALLEY PALLET | 01/15/2013 | 10/30/2014 | 10/11/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 10/30/2014 |
| AZ130087 | RICARDO SANTOS | 01/16/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130088 | FAVIAN CORTEZ | 01/16/2013 | 01/23/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130089 | JOSE HERNANDEZ | 01/16/2013 | 01/23/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130090 | JOSE URIBEMATA | 01/17/2013 | 01/23/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130091 | SILVIA MEDINA | 01/17/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130092 | JOSE LUIS URIBE | 01/17/2013 | 01/23/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130093 | ROSA E GARCIA SANCHEZ | 01/18/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130094 | ARMANDO MENDOZA LEMUS | 01/18/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| AZ130095 | JUAN MANUEL VAZQUEZ SANCHEZ | 01/22/2013 | 01/29/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| AZ130096 | ALEJANDRA OROZCO | 01/22/2013 | 01/29/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| AZ130097 | HECTOR PEREZ | 01/22/2013 | 01/29/2013 | 01/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| AZ130098 | JORGE ZUNIGA OROZCO | 01/22/2013 | 02/26/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| AZ130099 | ELIAS ARREDONDO TEJEDA | 01/22/2013 | 03/05/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130100 | VIOLETA ZEPEDA | 01/22/2013 | 02/20/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| AZ130101 | CARLOS ALBERTO VELASCO CALDERON | 01/22/2013 | 02/12/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ130102 | ANTONIO TAVAREZ GARCIA | 01/22/2013 | 01/30/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| AZ130103 | JAVIER ZAZUETA | 01/22/2013 | 01/30/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| AZ130104 | ALEJANDRO LIZARRAGA RAMOS | 01/23/2013 | 03/13/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| AZ130105 | AMBER NICHOLE RAMOS | 01/23/2013 | 12/04/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130106 | JESUS ESCOBAR LOPEZ | 01/24/2013 | 01/30/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| AZ130107 | JOSE JUAREZ | 01/24/2013 | 01/30/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| AZ130108 | PABLO MARTINEZ ORTIZ | 01/24/2013 | 01/30/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| AZ130109 | PEDRO  RODRIGUEZ | 01/24/2013 | 01/30/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| AZ130110 | JESUS LOPEZ LUNA | 01/25/2013 | 02/05/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| AZ130112 | CLAYTON ERIC CRANE | 01/25/2013 | 03/25/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2013 |
| AZ130113 | ANGELICA MARIA RODRIGUEZ | 01/28/2013 | 04/29/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| AZ130114 | ANGUIANO JOSE TORRES | 01/28/2013 | 03/19/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| AZ130115 | LOPEZ JOAQUIN CHAVIRA | 01/28/2013 | 03/19/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| AZ130116 | GREGORIA ALDAMA GAMINO | 01/28/2013 | 04/08/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| AZ130117 | GABRIEL ZEPEDA AGUIRRE | 01/28/2013 | 08/02/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130118 | CARLA GUADALUPE CORREA | 01/28/2013 | 02/12/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| AZ130119 | CARLOS PENA | 01/28/2013 | 03/19/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| AZ130120 | SILVIA AMERICA ORTIZ | 01/28/2013 | 02/06/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| AZ130121 | MARIA CURIEL | 01/28/2013 | 02/05/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| AZ130122 | ALFREDO LOPEZ CASTANEDA | 01/28/2013 | 03/26/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| AZ130123 | LETICIA SEPULVEDA | 01/28/2013 | 02/26/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| AZ130124 | JOSE VENTURA ZAMUDIO | 01/28/2013 | 08/02/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130125 | JAIME ROBLES CARDENAS | 01/28/2013 | 02/20/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| AZ130126 | JOSE CASTRO RIVERA | 01/28/2013 | 09/17/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130127 | JESUS RUBEN HINOGIANTE | 01/28/2013 | 03/05/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130128 | ENRIQUE LUIS RIVRA- ANGULO | 01/28/2013 | 03/05/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130129 | CLAY DAVID CUNEO | 01/28/2013 | 09/17/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130130 | RAFAEL ANDRADE ALVAREZ | 01/28/2013 | 09/17/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130131 | MARIA LORENA LEON SOTO | 01/28/2013 | 09/17/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| AZ130132 | JUVENAL GARIBAY SOLORIO | 01/28/2013 | 02/05/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| AZ130133 | ONORATO CASTILLO LOPEZ | 01/28/2013 | 03/27/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| AZ130134 | MARTIN OROZOO ARELLANO | 01/29/2013 | 08/02/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| AZ130135 | IRMA MARAVILLA | 01/29/2013 | 03/20/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| AZ130136 | PEDRO ARMENTA TORRES | 01/29/2013 | 02/05/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| AZ130137 | LEONEL JIMENEZ SOTELO | 01/29/2013 | 02/05/2013 | 02/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| AZ130138 | JORGE ALCARAZ | 01/29/2013 | 02/05/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| AZ130139 | DOLORES SALCEDO RAMIREZ | 01/31/2013 | 02/20/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| AZ130140 | FRANCISCO LIZARRAGA FLORES | 01/31/2013 | 02/06/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| AZ130141 | ELVIA MARTINEZ DURAN | 02/01/2013 | 08/22/2014 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130142 | MARIA C. SANCHEZ DE MARTINEZ | 02/01/2013 | 08/22/2014 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130143 | GERARDO PALOMO PADILLA | 02/01/2013 | 02/12/2013 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| AZ130144 | JAIME CERNA MARTINEZ | 02/01/2013 | 12/04/2013 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130145 | SERGIO ALCARAZ VARGAS | 02/01/2013 | 02/12/2013 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| AZ130147 | HUGO AYALA AYALA | 02/01/2013 | 10/30/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| AZ130148 | MARIO GOMEZ ROBLES | 02/01/2013 | 08/22/2014 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130149 | JOSE CRISTIAN DOMINQUEZ BERBER | 02/01/2013 | 08/22/2014 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130150 | CANDELARIO MORENO PINEDA | 02/01/2013 | 03/28/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| AZ130151 | LUIS MENDOZA | 02/01/2013 | 07/29/2014 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/29/2014 |
| AZ130152 | ENRIQUE ESPINOZA CRISANTOS | 02/01/2013 | 03/27/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| AZ130153 | TERESA BRAMBILA | 02/01/2013 | 02/04/2014 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/04/2014 |
| AZ130154 | ROGELIO APARICIO | 02/01/2013 | 11/13/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| AZ130155 | MARTHA CONTRERAS | 02/05/2013 | 02/12/2013 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| AZ130156 | TERESA  BRAMBILA | 02/05/2013 | 02/12/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| AZ130157 | MARIA TRINIDAD PAHUA | 02/06/2013 | 01/10/2014 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2014 |
| AZ130158 | RENE FERNANDO ONTIVEROS VALDEZ | 02/06/2013 | 02/20/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| AZ130159 | GILBERTO AYON | 02/07/2013 | 02/13/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| AZ130160 | AUDELIA QUIROZ HERNANDEZ | 02/07/2013 | 02/13/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| AZ130161 | ALFREDO BAHENA VERASTEGUI | 02/11/2013 | 02/20/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| AZ130162 | AGUSTIN MELCHOR SERVIN | 02/12/2013 | 02/04/2014 | 02/05/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/04/2014 |
| AZ130163 | YOMAVRA PERALTA | 02/12/2013 | 08/22/2014 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130164 | GUSTARO HERNANDEZ AYALA | 02/13/2013 | 06/18/2013 | 02/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| AZ130165 | MARIA D GIL RICO | 02/14/2013 | 07/03/2014 | 02/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| AZ130166 | ROSARIO ANEL ARMENTA LOPEZ | 02/14/2013 | 02/20/2013 | 02/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| AZ130167 | VICENTE MENCHACA | 02/15/2013 | 01/28/2014 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ130167 | VICENTE MENCHACA | 02/15/2013 | 01/28/2014 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | | |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ130168 | ABRAHAM MAGANA ZEPEDA | 02/20/2013 | 02/26/2013 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| AZ130169 | MARIA DE JESUS SALAZAR | 02/20/2013 | 03/05/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130170 | OVIEL LUNA GARCIA | 02/26/2013 | 03/05/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130171 | CESAR BULLESTEROS | 02/26/2013 | 03/05/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130172 | RAFAEL ALVAREZ | 02/27/2013 | 03/05/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| AZ130173 | HUNTER INTL BROKERAGE SERVICE | 03/01/2013 | 09/23/2013 | 12/26/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/23/2013 |
| AZ130173 | ROBERT JANES | 03/01/2013 | 09/23/2013 | 12/26/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/23/2013 |
| AZ130174 | MARIA DEL CARMEN ROSAS | 03/08/2013 | 03/25/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2013 |
| AZ130175 | BERTHA GARCIA | 03/11/2013 | 03/19/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| AZ130176 | ART GOMEZ | 03/13/2013 | 08/22/2014 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130177 | JESUS ROBERTO ROMO | 03/13/2013 | 10/10/2014 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| AZ130178 | JOSE RAUL GUZMAN | 03/14/2013 | 12/04/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130179 | ROSALINA MAYVE PAVON | 03/14/2013 | 06/25/2014 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/25/2014 |
| AZ130180 | FRANCISCO DIRCIO RAMIREZ | 03/15/2013 | 03/20/2013 | 03/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| AZ130181 | LESLIE GUNTER | 03/15/2013 | 03/20/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| AZ130182 | SAMUEL GUEVARA SILVERIO | 03/20/2013 | 03/26/2013 | 03/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| AZ130183 | MARIANNA FLORES | 03/20/2013 | 03/26/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| AZ130184 | LUZ MARIA NAVA GONZALEZ | 03/22/2013 | 03/28/2013 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| AZ130185 | MILADI EDELMIRA AVILES | 03/25/2013 | 11/04/2013 | 03/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/04/2013 |
| AZ130186 | SALVADOR ROJAS | 03/26/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| AZ130187 | KURT SCHUBERT | 03/26/2013 | 04/18/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/18/2013 |
| AZ130188 | JUAN F GONZALEZ-DIAZ | 03/26/2013 | 04/02/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| AZ130189 | SOTO RAMON | 03/27/2013 | 04/02/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| AZ130190 | HECTOR TAPIA | 03/29/2013 | 04/09/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| AZ130191 | JEAN ARMSTRONG | 04/02/2013 | 04/10/2013 | 03/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| AZ130192 | CLAY SIMON | 04/02/2013 | 04/10/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| AZ130193 | GABRIELA ROJAS | 04/04/2013 | 05/01/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| AZ130194 | JESSE FLORES | 04/04/2013 | 08/22/2014 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130195 | DOMITILA LOPEZ | 04/05/2013 | 04/15/2013 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| AZ130196 | JORGE CORTEZ-BAEZ | 04/05/2013 | 04/15/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| AZ130197 | SARA MARIA ROSALES | 04/05/2013 | 04/23/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| AZ130198 | MARIA DIAZ-LAURIANO | 04/05/2013 | 05/07/2013 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| AZ130199 | CARMEN ARENAS | 04/09/2013 | 04/16/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| AZ130200 | MANUEL DEJESUS ESPINOZA | 04/09/2013 | 04/16/2013 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| AZ130201 | LEOBARDO LOPEZ-GONZALEZ | 04/09/2013 | 04/24/2013 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| AZ130202 | MINH L MORRISON | 04/10/2013 | 04/24/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| AZ130203 | TERRILL AL-SAIHATI | 04/10/2013 | 04/10/2013 | 11/14/2012 | AC | EXHIBITOR | No | WARNING (7060) | 04/10/2013 |
| AZ130204 | TERESA RODRIGUEZ | 04/11/2013 | 08/22/2014 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130205 | PETRA MURILLO | 04/11/2013 | 04/17/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/17/2013 |
| AZ130206 | MARIA PENUELAS | 04/11/2013 | 04/17/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/17/2013 |
| AZ130207 | JESUS BELTRAN NUNEZ | 04/16/2013 | 04/23/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| AZ130208 | OSCAR LUNO | 04/16/2013 | 04/23/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| AZ130209 | SEVERA FIGUEROA | 04/19/2013 | 08/22/2014 | 04/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130210 | ANDREW MARE SCHIVONE | 04/19/2013 | 12/04/2013 | 04/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130211 | DAVID VALLE RENTERIA | 04/19/2013 | 10/30/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| AZ130212 | JOSE SANCHEZ | 04/19/2013 | 05/07/2013 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| AZ130213 | JUAN CARLOS VAUGHAN | 04/22/2013 | 01/15/2014 | 04/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| AZ130214 | GUADALUPE NAVARRO | 04/22/2013 | 04/30/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| AZ130215 | DANIEL CAMPOS QUINONES | 04/24/2013 | 05/01/2013 | 04/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| AZ130216 | FELIPE CABRERA | 04/24/2013 | 05/15/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| AZ130217 | HERIBERTA CASTRO | 04/24/2013 | 05/01/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| AZ130218 | SEVERO LOPEZ FLORES | 04/25/2013 | 05/02/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| AZ130219 | FIDERCIO POLANCO | 04/25/2013 | 05/01/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| AZ130220 | JESUS GOMEZ | 04/25/2013 | 05/01/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| AZ130221 | JORGE LEOS-MARTINEZ | 04/26/2013 | 05/29/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| AZ130222 | JEFFREY DAVID HAVINS | 05/01/2013 | 05/07/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| AZ130223 | MANUEL GUADARRAMA | 05/03/2013 | 05/08/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| AZ130224 | MANUEL DIAZ | 05/03/2013 | 05/08/2013 | 04/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| AZ130225 | DULCE MONTANE NEGRETE | 05/06/2013 | 09/03/2014 | 04/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2014 |
| AZ130225 | DULCE MONTANE NEGRETE | 05/06/2013 | 09/03/2014 | 04/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130226 | ANTONIO CARLOS GONZALES | 05/06/2013 | 12/04/2013 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130227 | DEMETRIO GOMEZ | 05/06/2013 | 07/18/2014 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/18/2014 |
| AZ130228 | RAUL RIZO GARCIA | 05/06/2013 | 12/04/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130229 | DAVEY ARREDONDO | 05/07/2013 | 11/01/2013 | 04/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/01/2013 |
| AZ130231 | DANIEL BUIL | 05/08/2013 | 07/16/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ130232 | VERONICA TINSLEY | 05/09/2013 | 08/19/2014 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2014 |
| AZ130232 | VERONICA TINSLEY | 05/09/2013 | 08/19/2014 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130233 | SALVADOR GARCIA | 05/10/2013 | 05/17/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| AZ130234 | MIGUEL A LUNA | 05/14/2013 | 05/20/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| AZ130235 | VIDAL RODRIGUEZ | 05/14/2013 | 05/21/2013 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2013 |
| AZ130236 | JUSTINO GOMEZ | 05/14/2013 | 05/20/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| AZ130237 | ALDO GONZALEZ CASTANO | 05/14/2013 | 10/29/2013 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ130238 | JOSE M SALVIDAR | 05/14/2013 | 06/25/2014 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/25/2014 |
| AZ130239 | GUADALUPE JAIMEZ | 05/15/2013 | 05/20/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| AZ130240 | JESSE VASQUEZ REYES | 05/15/2013 | 09/26/2013 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/26/2013 |
| AZ130241 | JOSE MARTINEZ QUINONEZ | 05/21/2013 | 05/29/2013 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| AZ130242 | CHARLES LOPER | 05/21/2013 | 05/29/2013 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| AZ130243 | GAVINO ONTIVOROS | 05/28/2013 | 05/29/2013 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| AZ130244 | GUADALUPE JAIMES | 05/29/2013 | 12/04/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130245 | RONALD CALLEJAS | 05/29/2013 | 12/04/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130246 | GABINO ONTIVEROS | 05/29/2013 | 08/22/2014 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130247 | JUANA S ORTEGA | 06/04/2013 | 06/11/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| AZ130248 | JUANA S ORTEGA | 06/04/2013 | 06/09/2015 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/09/2015 |
| AZ130250 | M A RAMIREZ | 06/07/2013 | 06/12/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| AZ130251 | GREGORIO LUQUE | 06/07/2013 | 06/12/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| AZ130252 | JUAN SAGRERO RODRIGUEZ | 06/07/2013 | 06/12/2013 | 05/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| AZ130253 | MANUEL LARIOS | 06/07/2013 | 06/12/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| AZ130254 | VERONICA SALDIVAR | 06/10/2013 | 06/19/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| AZ130255 | CRUZ CAPRIO | 06/10/2013 | 06/19/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| AZ130256 | PATRICK DONAHUE | 06/10/2013 | 06/19/2013 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| AZ130257 | MARIA J MACIAS DE AVALOS | 06/10/2013 | 10/23/2013 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| AZ130258 | CARLOS PALOMINO | 06/10/2013 | 09/18/2013 | 05/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| AZ130259 | FRANCISCO FLORES | 06/11/2013 | 06/18/2013 | 05/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| AZ130260 | RAUL CARDENAS | 06/12/2013 | 06/12/2013 | 06/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| AZ130261 | MARIA COVARRUBIAS | 06/14/2013 | 06/19/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| AZ130262 | JUAN MURILLO | 06/14/2013 | 06/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| AZ130263 | ELSA MARGARITA DE DIOS | 06/17/2013 | 06/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| AZ130264 | KATHERINE PUGNOLI | 06/17/2013 | 06/25/2013 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| AZ130265 | JORGE CONTRERAS | 06/17/2013 | 06/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| AZ130266 | THERESA DE JESUS | 06/17/2013 | 06/25/2013 | 06/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| AZ130267 | ADRIANA HEHN | 06/25/2013 | 07/02/2013 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| AZ130268 | GUADALUPE ORTEGA | 06/26/2013 | 07/02/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| AZ130269 | BLANDINA MARELOS MENDOZA | 06/28/2013 | 07/03/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| AZ130270 | WILDLIFE WORLD ZOO | 06/28/2013 | 06/28/2013 | 12/14/2012 | AC | EXHIBITOR | No | WARNING (7060) | 06/28/2013 |
| AZ130271 | PEDRO DIAZ | 07/01/2013 | 07/08/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| AZ130272 | JOSE GONZALEZ | 07/02/2013 | 07/09/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| AZ130273 | YUIS IBARRA JR | 07/02/2013 | 07/09/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| AZ130274 | JOSE JAVIER CARDENAS | 07/02/2013 | 07/09/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| AZ130275 | EDDIE ROSEL | 07/03/2013 | 12/04/2013 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130276 | BERENICE DULCE VALDEZ | 07/03/2013 | 08/20/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130277 | JOSE PEREZ | 07/03/2013 | 10/02/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| AZ130278 | ALFONSO ROMERO | 07/05/2013 | 07/16/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| AZ130279 | CANDRA JOHNS | 07/05/2013 | 07/03/2014 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| AZ130280 | LUIS VASQUEZ SILVA | 07/09/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| AZ130282 | ROSA LINDA MORALES | 07/09/2013 | 09/10/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| AZ130283 | JACINTO PORTTILLO | 07/11/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| AZ130284 | CARMEN PINEDA SANSON | 07/11/2013 | 07/19/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/19/2013 |
| AZ130285 | JOSE PAREDONES CRUZ | 07/15/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| AZ130286 | INES MARTINEZ | 07/15/2013 | 07/23/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| AZ130287 | FIDEL HERNANDEZ | 07/16/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| AZ130288 | GENARO PADILLA | 07/16/2013 | 07/23/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| AZ130289 | TERRILL AL-SAIHATI | 07/17/2013 | 11/21/2014 | 06/15/2013 | AC | EXHIBITOR | Yes | | |
| AZ130289 | TERRILL AL-SAIHATI | 07/17/2013 | 11/21/2014 | 06/15/2013 | AC | EXHIBITOR | Yes | STIPULATION | 11/21/2014 |
| AZ130290 | NINFA BARRAGAN | 07/18/2013 | 07/24/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| AZ130291 | DAVID BARRON | 07/18/2013 | 07/24/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| AZ130292 | AKIKO IHARA | 07/18/2013 | 07/24/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| AZ130293 | JACINTO LOZANO LAGARDA | 07/18/2013 | 07/24/2013 | 07/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| AZ130294 | FRANCISCO GONZALEZ JIMENEZ | 07/19/2013 | 07/30/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| AZ130295 | HIRLANDA VARGAS | 07/23/2013 | 10/23/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| AZ130296 | VICTOR MANUEL BAILON RAMOS | 07/23/2013 | 10/15/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/15/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ130297 | JOSEFINA ROMERO | 07/23/2013 | 12/04/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| AZ130298 | ROBERTO RODRIGUEZ | 07/23/2013 | 09/13/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| AZ130299 | MARIA FAVELA | 07/23/2013 | 07/30/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| AZ130300 | MARTHA GARCIA HERNANDEZ | 07/23/2013 | 07/30/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| AZ130301 | MARIA TERESA DIAZ DE RUIZ | 07/24/2013 | 07/30/2013 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| AZ130302 | YADIRA ANDRADE | 07/24/2013 | 07/30/2013 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| AZ130303 | BRENT ALAN BAGWELL | 07/24/2013 | 07/30/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| AZ130304 | MARIA ANGELICA CHAVEZ BENITEZ | 07/25/2013 | 08/20/2013 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130305 | JORGE MALDONADO | 07/25/2013 | 08/19/2014 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2014 |
| AZ130305 | JORGE MALDONADO | 07/25/2013 | 08/19/2014 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130306 | MARTIN VAZQUEZ DAVILA | 07/25/2013 | 10/22/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/22/2013 |
| AZ130307 | MARIA CRISTINA TONDA | 07/25/2013 | 11/04/2014 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/04/2014 |
| AZ130307 | MARIA CRISTINA TONDA | 07/25/2013 | 11/04/2014 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130308 | ROBERTO MARTINEZ MONTES | 07/25/2013 | 10/28/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2013 |
| AZ130309 | ADRIANA RODRIGUEZ | 07/25/2013 | 07/31/2013 | 07/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| AZ130310 | JUANA CABRALES | 07/25/2013 | 07/31/2013 | 07/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| AZ130311 | ALEJANDRO VARELA FAVELA | 07/25/2013 | 07/31/2013 | 07/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| AZ130312 | ALEJANDRO BARON | 07/29/2013 | 08/06/2013 | 07/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| AZ130313 | KARLA CONSTANTINO | 07/30/2013 | 08/06/2013 | 07/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| AZ130314 | MARTHA ORTIZ | 07/30/2013 | 08/06/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| AZ130315 | MARIA GUTIERREZ | 07/30/2013 | 08/06/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| AZ130316 | JOSE GUADALUPE REYNA ROMERO | 07/31/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| AZ130317 | CARMEN SOTO | 07/31/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| AZ130318 | JORGE BUSTOS | 08/01/2013 | 08/22/2014 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130319 | JOSE MAGANA PEREZ | 08/01/2013 | 08/22/2014 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130320 | CARLOS CARRAZCO | 08/01/2013 | 08/07/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2013 |
| AZ130321 | ROSA ARMENDAM | 08/01/2013 | 08/07/2013 | 07/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2013 |
| AZ130322 | ELFEGO COVARRUBIAS | 08/01/2013 | 08/07/2013 | 07/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2013 |
| AZ130323 | DORA URIAS PALMA | 08/05/2013 | 08/13/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130324 | RENE ANTILLON | 08/05/2013 | 08/13/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130325 | FILIBERTO URIAS SAMANIEGO | 08/05/2013 | 08/13/2013 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130326 | CINDY CORDENA RAMIREZ | 08/05/2013 | 09/04/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130327 | MARIA  LUISA MADUENA HDEZ | 08/06/2013 | 08/13/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130328 | CATALINA IMPERIAL RIOS | 08/06/2013 | 08/13/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130329 | MUKESH PATEL | 08/06/2013 | 08/13/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130330 | ANGELINA SANTANA | 08/06/2013 | 08/13/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| AZ130331 | JESUS ALFREDO GONZALEZ | 08/08/2013 | 08/15/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2013 |
| AZ130332 | MILEEN VALDEZ LOPEZ | 08/08/2013 | 12/13/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/13/2013 |
| AZ130333 | MARTIN ARIAS | 08/09/2013 | 08/14/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| AZ130334 | JUAN RODRIGUEZ GONZALEZ | 08/09/2013 | 10/02/2013 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| AZ130335 | EMILIANO CORDERO | 08/09/2013 | 08/19/2013 | 08/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| AZ130336 | SEAN GIVAN COONEY | 08/12/2013 | 10/25/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| AZ130337 | FERNANDO VARGAS | 08/12/2013 | 12/27/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| AZ130338 | ISIDRO HERNANDEZ GARCIA | 08/12/2013 | 08/22/2014 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130339 | JOSE JUVENTINO INIQUEZ | 08/13/2013 | 08/20/2013 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130340 | AMANDA COTA | 08/13/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130341 | DEBORAH SIDRANSKY MARTINEZ | 08/13/2013 | 08/20/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130342 | JUAN MARTINEZ | 08/13/2013 | 08/20/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130343 | SERGIO HINOJOSA | 08/13/2013 | 08/20/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130344 | CRISTOBAL SALAIS ORTEGA | 08/13/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| AZ130345 | GUCCI MONTES | 08/14/2013 | 09/23/2013 | 07/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| AZ130346 | SALVADON ORTIZ | 08/16/2013 | 08/27/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| AZ130347 | ARACELI SOLORIO | 08/16/2013 | 08/27/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| AZ130348 | HORTENCIA AYON | 08/16/2013 | 08/27/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| AZ130349 | LUIS HERMOSILLO VELARDE | 08/16/2013 | 08/27/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| AZ130350 | MARIA FLORES | 08/16/2013 | 08/22/2014 | 07/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130351 | RIGOBERTO RAMIREZ | 08/16/2013 | 09/04/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130352 | JOSE VIERA | 08/19/2013 | 08/26/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| AZ130353 | NORMA SANTA CRUZ-LUCERNO | 08/20/2013 | 08/27/2013 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| AZ130354 | EDUARDO CABRERA ESPINOZA | 08/20/2013 | 08/27/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| AZ130355 | RUTH MURGUIA MEJIA | 08/20/2013 | 09/04/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130356 | RAUL OROZCO-CRUZ | 08/20/2013 | 09/04/2013 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130357 | MOHAMMAD BASHIRTASH | 08/20/2013 | 10/29/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ130358 | MARIO EMILIO GONZALEZ | 08/20/2013 | 05/14/2015 | 07/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/14/2015 |
| AZ130359 | LUIS E CERVANTES GARCIA | 08/21/2013 | 12/13/2013 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/13/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ130360 | FLORENCIO ZAMORA | 08/21/2013 | 08/22/2014 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130361 | ROXANNA DELGADILLO | 08/21/2013 | 09/04/2013 | 07/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130362 | ESTEBAN GUERRERO | 08/21/2013 | 08/22/2014 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ130363 | MARIELA FELIX | 08/21/2013 | 11/01/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/01/2013 |
| AZ130364 | LUCIA GALAVIZ | 08/21/2013 | 03/19/2014 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130364 | LUCIA GALAVIZ | 08/21/2013 | 03/19/2014 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2014 |
| AZ130365 | MARGARTIO FELIX ACOSTA | 08/21/2013 | 09/03/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2013 |
| AZ130366 | JOSE BELTRAN | 08/21/2013 | 09/04/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130367 | MARIA ELENA BOTELLO | 08/23/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130368 | JOSEFINA RIOS DE HERNANDEZ | 08/23/2013 | 09/04/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130369 | ELVA ARACELI LOPEZ- LEYVA | 08/26/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130370 | BA LOC TRAN | 08/26/2013 | 09/04/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130371 | CANDY BUSTAMANTE | 08/27/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130372 | ROSARIO SARMIENTO DE IBARRA | 08/27/2013 | 09/04/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130373 | ANGELICA MARIA VALENCIA | 08/27/2013 | 10/21/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/21/2013 |
| AZ130374 | DANIEL LOPEZ TRUJILLO | 08/28/2013 | 08/28/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2013 |
| AZ130375 | JOAQUIN GONZALEZ CASTRO | 08/29/2013 | 12/13/2013 | 08/09/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/13/2013 |
| AZ130376 | ERIK VIVEROS | 08/29/2013 | 09/04/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130377 | GABRIELA LINARES | 08/29/2013 | 09/04/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| AZ130378 | ROGELIO ACEVES TORRES | 08/30/2013 | 09/10/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| AZ130379 | PAULINA FERNANDEZ RUIZ | 08/30/2013 | 09/10/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| AZ130380 | MARIA RUIZ | 09/04/2013 | 09/10/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| AZ130381 | MARIA COSTILLO LOPEZ | 09/06/2013 | 09/16/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| AZ130382 | ELENA ROBERTS | 09/06/2013 | 09/16/2013 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| AZ130383 | ADAN RAMIREZ | 09/09/2013 | 09/17/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| AZ130384 | JOSE A CARDENAS | 09/09/2013 | 01/01/2014 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/01/2014 |
| AZ130384 | JOSE A CARDENAS | 09/09/2013 | 01/01/2014 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130385 | JOSEFINA MARIA AVILEZ SCHAUMANN | 09/11/2013 | 10/31/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2013 |
| AZ130386 | SUSANA GARCIA | 09/11/2013 | 09/17/2013 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| AZ130387 | RAFAEL CORONA | 09/11/2013 | 09/17/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| AZ130388 | ARCELIA GUZMAN | 09/13/2013 | 09/13/2013 | 09/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| AZ130389 | RENE MENDOZA | 09/17/2013 | 09/17/2013 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| AZ130390 | CRISTINA RODRIGUEZ HERNANDEZ | 09/24/2013 | 10/01/2013 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| AZ130391 | PAULA OSORIO DE IBANEZ | 09/24/2013 | 10/01/2013 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| AZ130392 | MIRIAM VARGAS | 09/24/2013 | 10/01/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| AZ130393 | MATILDE JUAREZ NAVA | 09/24/2013 | 10/01/2013 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| AZ130394 | JESUS MILLAN | 09/25/2013 | 10/02/2013 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| AZ130396 | SAIDA KASYMOVA | 09/26/2013 | 09/19/2014 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/19/2014 |
| AZ130397 | ROSARIO A RODRIGUEZ BOJORQUEZ | 09/26/2013 | 03/11/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ130397 | ROSARIO A RODRIGUEZ BOJORQUEZ | 09/26/2013 | 03/11/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ130398 | RAFAEL CORONADO | 09/26/2013 | 11/27/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2013 |
| AZ130399 | DULCE MARIA HERAS | 09/30/2013 | 10/23/2013 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| AZ140001 | ROSA GALLARDO | 10/21/2013 | 10/29/2013 | 09/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140002 | JORGE GUTIERREZ | 10/21/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140003 | HECTOR CABALERO | 10/21/2013 | 10/29/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140004 | VERLON JOSE | 10/23/2013 | 10/29/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140005 | GUSTAVO ROSALES | 10/23/2013 | 10/29/2013 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140006 | HECTOR ACOSTA | 10/23/2013 | 10/29/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140007 | MANUEL ANGEL PEREZ | 10/24/2013 | 10/25/2013 | 09/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| AZ140008 | JOSE VEGA PACHERO | 10/24/2013 | 10/25/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| AZ140009 | JOSE ARIA | 10/25/2013 | 10/25/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| AZ140010 | MARIA DOMINGUEZ | 10/25/2013 | 10/29/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140011 | OLIVIA CASTILLO | 10/25/2013 | 10/29/2013 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140012 | ABELARDO REYES SANCHEZ | 10/28/2013 | 10/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140013 | MANUEL DE JESUS LORETO | 10/28/2013 | 10/29/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140014 | GUADALUPE ESTRELLAM | 10/29/2013 | 10/29/2013 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140015 | GRACIELA CEBREROS | 10/29/2013 | 10/29/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| AZ140016 | JUAN FERNANDEZ PURECO | 10/29/2013 | 10/30/2013 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| AZ140017 | ISAAC CRUZ | 10/29/2013 | 10/30/2013 | 10/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| AZ140018 | FERNANDO LEAL FRAGOSO | 10/29/2013 | 11/05/2013 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| AZ140019 | MARIA CARMEN DENOGEAN | 10/29/2013 | 10/30/2013 | 10/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| AZ140020 | VICTOR RUBIO | 10/29/2013 | 10/30/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| AZ140021 | BLANCA DOLLY CAZAREZ | 10/30/2013 | 11/05/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| AZ140022 | ROSALVA TALAMANTE DE RIOS | 10/30/2013 | 11/05/2013 | 10/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| AZ140023 | ANA GEORGESCU | 10/30/2013 | 11/05/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| AZ140024 | MARIA DE NIZ VDA DE COMPEAN | 10/31/2013 | 11/14/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| AZ140025 | LUCIO AGUERO | 11/05/2013 | 11/13/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| AZ140026 | GUADALUPE MORENO SALGADO | 11/07/2013 | 11/13/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| AZ140027 | VICTOR M PRADO | 11/14/2013 | 01/14/2014 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| AZ140028 | MARCO ANTONIO CARRILLO | 11/14/2013 | 12/04/2013 | 10/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| AZ140029 | MARIA EMILIA MIRANDA FIERRO | 11/14/2013 | 05/29/2014 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/29/2014 |
| AZ140030 | HERMAN C. BENZOR | 11/14/2013 | 11/19/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| AZ140031 | PEDRO VERA MARTINEZ | 11/14/2013 | 11/22/2013 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| AZ140032 | GRACIELA ESPINOZA | 11/15/2013 | 11/22/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| AZ140033 | RAMON GUERRERO MEDINA | 11/15/2013 | 11/22/2013 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| AZ140034 | MARIA JIMENEZ | 11/15/2013 | 01/03/2014 | 09/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140035 | SERGIO LOPEZ | 11/15/2013 | 05/27/2014 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/27/2014 |
| AZ140036 | ROBERTO ZAPATA RAMIREZ | 11/15/2013 | 01/15/2014 | 07/19/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| AZ140037 | ALBERTO COSTANEDA RAMIREZ | 11/18/2013 | 11/27/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2013 |
| AZ140038 | MARIA ELIZABETH ALOERETE ORDONEZ | 11/18/2013 | 11/26/2013 | 09/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| AZ140039 | DIANNA NELLIE CARABEZ | 11/18/2013 | 01/08/2014 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| AZ140040 | EFFREN MORALES LOPEZ | 11/19/2013 | 07/15/2014 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140041 | CELIA NUNEZ GARCIA | 11/19/2013 | 09/24/2014 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| AZ140042 | GRACIELA LERMA | 11/19/2013 | 11/26/2013 | 11/11/2013 | HS | HOLD | No | STIPULATION | 11/26/2013 |
| AZ140043 | FERNANDO MANUEL GARCIA | 11/20/2013 | 09/24/2014 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| AZ140044 | JORGE RUBEN LOZANO | 11/20/2013 | 02/25/2014 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140044 | JORGE RUBEN LOZANO | 11/20/2013 | 02/25/2014 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140045 | CELINA LEAL FRANCO | 11/21/2013 | 11/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/29/2013 |
| AZ140046 | ISIDRA AGUILERA | 11/22/2013 | 12/04/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| AZ140047 | JOSEFINA ESPINOZA MONDRAGON | 11/25/2013 | 01/16/2014 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2014 |
| AZ140048 | REYNA RIVAS | 11/25/2013 | 07/03/2014 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| AZ140049 | RAMIRO GARCIA VELASCO | 11/25/2013 | 03/03/2014 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/03/2014 |
| AZ140050 | FRANCISCA RIOS DE CHAIREZ | 11/25/2013 | 12/03/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| AZ140051 | HUMBERTO LIRA | 11/26/2013 | 12/03/2013 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| AZ140052 | MARIA TERESA GUTIERREZ | 11/26/2013 | 12/04/2013 | 11/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| AZ140053 | ALEJENRA CARRILLO QUIROGA | 11/26/2013 | 12/04/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| AZ140054 | LUIS VALENCIA | 11/27/2013 | 12/27/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140054 | LUIS VALENCIA | 11/27/2013 | 12/27/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| AZ140055 | BEATRIZ MORAGA SILVA | 11/27/2013 | 02/26/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2014 |
| AZ140055 | BEATRIZ MORAGA SILVA | 11/27/2013 | 02/26/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140056 | TEODORE GALAVIZ RIVERA | 11/27/2013 | 12/10/2013 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140057 | J. GUADALUPE HUERTA SANDOVAL | 11/29/2013 | 01/15/2014 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| AZ140058 | KARLA RAMOS SANTANA | 11/29/2013 | 12/24/2013 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/24/2013 |
| AZ140059 | LAURO JIMENEZ VELASQUEZ | 11/29/2013 | 01/03/2014 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140060 | MANUELA YALENCIA | 11/29/2013 | 05/29/2014 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/29/2014 |
| AZ140061 | MARIA RAMIREZ | 12/02/2013 | 01/14/2014 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| AZ140061 | MARIA RAMIREZ | 12/02/2013 | 01/14/2014 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140062 | TRINIDAD OCHOA DE MILLAN | 12/02/2013 | 07/15/2014 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140063 | LUIS RIOS PEDREGO | 12/02/2013 | 10/27/2014 | 10/20/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/27/2014 |
| AZ140064 | GUADALUPE CARDENAS OVANDO | 12/04/2013 | 01/15/2014 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| AZ140065 | RICARDO GUZMAN ORTIZ | 12/04/2013 | 01/03/2014 | 09/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140066 | VERONICA LUCIA VILLALBA | 12/04/2013 | 01/20/2014 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/20/2014 |
| AZ140067 | DORA IRMA DREWIEN | 12/04/2013 | 12/10/2013 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140068 | JOSE FUENTES | 12/04/2013 | 12/10/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140069 | RICO R. GILBERTO | 12/04/2013 | 12/10/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140070 | SANTIAGO VALENZUELA TORRES | 12/04/2013 | 12/10/2013 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140071 | MARIA D. RODRIGUEZ DE VALENZUELA | 12/05/2013 | 07/17/2014 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140071 | MARIA D. RODRIGUEZ DE VALENZUELA | 12/05/2013 | 07/17/2014 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2014 |
| AZ140072 | RAFAEL VASQUEZ | 12/05/2013 | 12/10/2013 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140073 | FRANCISCO RAMIREZ HERNANDEZ | 12/05/2013 | 12/10/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140074 | DOUGLAS DEN | 12/05/2013 | 12/10/2013 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| AZ140075 | VICTORIANO MARQUEZ DUARTE | 12/09/2013 | 12/17/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| AZ140076 | ALEXIS DIONICIO | 12/09/2013 | 12/17/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| AZ140077 | JESUS FAJARDO | 12/09/2013 | 12/27/2013 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| AZ140078 | OLIVIA ORTIZ ZUNIGA | 12/10/2013 | 03/03/2014 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/03/2014 |
| AZ140079 | LOPEZ EMETERIO UZETA | 12/10/2013 | 12/20/2013 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| AZ140080 | MARA GISELA PALAFOX VILLA | 12/10/2013 | 09/24/2014 | 11/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| AZ140081 | ALEJANDRO MONTOYA MENDOZA | 12/10/2013 | 02/03/2014 | 11/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| AZ140084 | MARIA D. RODRIGUEZ DE VALENZUELA | 12/12/2013 | 06/24/2014 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| AZ140085 | FRANK HERNANDEZ | 12/12/2013 | 12/26/2013 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| AZ140086 | BLANCA HAYDEE RODRIGUEZ GRIJALVA | 12/12/2013 | 01/03/2014 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140087 | AGUSTIN CAMACHO | 12/12/2013 | 03/04/2014 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140087 | AGUSTIN CAMACHO | 12/12/2013 | 03/04/2014 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| AZ140088 | KUMARESH PANDIAN | 12/12/2013 | 12/20/2013 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| AZ140089 | MARIA SANCHEZ | 12/12/2013 | 12/20/2013 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| AZ140090 | CASTILLO PAVLA HERNANDEZ | 12/16/2013 | 12/26/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| AZ140091 | MARIA E. SILVA SOTELO | 12/16/2013 | 12/26/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| AZ140092 | JOSE R CALDERON SANCHEZ | 12/17/2013 | 07/15/2014 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140093 | CHARLENE ELIZABETH BUCK | 12/17/2013 | 05/06/2014 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140093 | CHARLENE ELIZABETH BUCK | 12/17/2013 | 05/06/2014 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| AZ140094 | CECILIA REYNALDA ANZURES | 12/17/2013 | 06/24/2014 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| AZ140095 | VIVIANA NAVA | 12/18/2013 | 12/26/2013 | 12/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| AZ140096 | CRISTINA VELASQUEZ MORENO | 12/18/2013 | 12/26/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| AZ140097 | CANDELARIO A FLORES | 12/18/2013 | 12/26/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| AZ140098 | DOLORES CONDOBA | 12/18/2013 | 12/26/2013 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| AZ140099 | PEDRO RAMOS | 12/18/2013 | 04/01/2015 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/01/2015 |
| AZ140100 | JESUS FONSECA URIAS | 12/19/2013 | 12/27/2013 | 12/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| AZ140101 | JOSE ANTONIO HERNANDEZ | 12/20/2013 | 04/17/2014 | 12/13/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| AZ140102 | ERASMO SANCHEZ ANGUIANO | 12/20/2013 | 07/03/2014 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| AZ140103 | MELISSA GONZALEZ MANJARREZ | 12/20/2013 | 04/30/2014 | 12/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/30/2014 |
| AZ140104 | INES MEDINA | 12/24/2013 | 01/03/2014 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140105 | OLEGARIA DELGADO | 12/24/2013 | 01/03/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140106 | RAMON ALFONSO NARANJO | 12/27/2013 | 01/08/2014 | 12/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| AZ140107 | DELIA TORRES SANTILLAN | 12/27/2013 | 01/08/2014 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| AZ140108 | HECTOR GARCIA NAVARRETE | 12/27/2013 | 01/03/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140109 | EDUARDO GARCIA LOPEZ | 12/27/2013 | 01/08/2014 | 12/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| AZ140110 | FLAVIO ARTEAGA | 12/27/2013 | 02/19/2014 | 12/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140111 | SIMON M KAMAU | 12/27/2013 | 01/03/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| AZ140112 | PABLO PULIDO PADILLA | 12/30/2013 | 11/04/2014 | 12/22/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140112 | PABLO PULIDO PADILLA | 12/30/2013 | 11/04/2014 | 12/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/04/2014 |
| AZ140113 | JESUS ARMANDO RASCON | 12/30/2013 | 04/17/2014 | 12/12/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| AZ140114 | PORFIRIO VILLA QUINTANN | 12/30/2013 | 01/08/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| AZ140115 | DAVID MATUZ | 01/03/2014 | 07/03/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| AZ140116 | DAVID PARRA TRUJILLO | 01/03/2014 | 01/08/2014 | 12/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| AZ140117 | MARIA S LOPEZ | 01/07/2014 | 01/15/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| AZ140118 | JOSE JAIME ACOSTA | 01/08/2014 | 01/15/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| AZ140119 | PABLO ESQUIVEL | 01/08/2014 | 01/15/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| AZ140120 | J GUADALUPE GONZALEZ | 01/08/2014 | 01/15/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| AZ140121 | JOEL CHAVEZ MENDEZ | 01/09/2014 | 01/15/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| AZ140123 | FERNANDO GONZALEZ VALENZUELA | 01/14/2014 | 02/12/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| AZ140124 | BLANCA ORLENDA MORALES | 01/14/2014 | 01/27/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140125 | DOMINGO NARANJO HEREDIA | 01/14/2014 | 01/28/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140126 | CARLOS A. JIMENEZ | 01/14/2014 | 01/28/2014 | 12/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140128 | DIANA CAGADA | 01/14/2014 | 01/27/2014 | 12/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140129 | MARCO ANTONIO JOHNSON MAYTORENA | 01/14/2014 | 04/08/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| AZ140129 | MARCO ANTONIO JOHNSON MAYTORENA | 01/14/2014 | 04/08/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140130 | SONIA MEDINA GARCIA | 01/14/2014 | 05/20/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140130 | SONIA MEDINA GARCIA | 01/14/2014 | 05/20/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2014 |
| AZ140131 | EFREN MARTINEZ | 01/14/2014 | 01/22/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| AZ140132 | JUAN BANALES | 01/14/2014 | 01/28/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140133 | CARLOS RENDON MAYA | 01/14/2014 | 01/27/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140134 | JAIME ENRIQUEZ | 01/14/2014 | 04/15/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140134 | JAIME ENRIQUEZ | 01/14/2014 | 04/15/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| AZ140135 | ABEL H RASCON | 01/14/2014 | 02/11/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140136 | EVARISTO RAMIREZ | 01/14/2014 | 01/28/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140137 | JESUS F FUENTEZ | 01/14/2014 | 04/14/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140137 | JESUS F FUENTEZ | 01/14/2014 | 04/14/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/14/2014 |
| AZ140138 | VICTOR AXEL PARRA | 01/14/2014 | 06/25/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140138 | VICTOR AXEL PARRA | 01/14/2014 | 06/25/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2014 |
| AZ140139 | OCTAVIO MEDINA ARCIGA | 01/14/2014 | 01/22/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| AZ140140 | VICTOR MANUEL HERNANDEZ CRUZ | 01/14/2014 | 02/11/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140141 | ROBIN STEINBERG | 01/14/2014 | 04/01/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140141 | ROBIN STEINBERG | 01/14/2014 | 04/01/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| AZ140142 | SHAKIRA CROZIE M GARCIA | 01/14/2014 | 02/19/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140143 | MARIA DE LA CRUZ ORTIZ RIOS | 01/14/2014 | 04/30/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/30/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ140144 | FLORENCIA TRIAOTE | 01/14/2014 | 01/22/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| AZ140145 | MANUEL DELGADO GUILLEN | 01/15/2014 | 02/19/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140146 | AURELIO TORRES TORRES | 01/15/2014 | 07/15/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140147 | BLANCA LETICIA VALENCIA | 01/15/2014 | 01/28/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140148 | JESUS MORFIN | 01/15/2014 | 02/11/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140149 | JOSE A OLVERA REXES | 01/15/2014 | 01/28/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140150 | ANA ELSA FERNANDEZ | 01/15/2014 | 01/28/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140151 | ELIGIO CHAVEZ-ROBLES | 01/15/2014 | 01/27/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140152 | GLORIA DIAZ | 01/15/2014 | 02/03/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| AZ140153 | FELICITAS URIATE BOLADO | 01/15/2014 | 01/27/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140154 | BERNARDO VELASQUEZ NAJERA | 01/15/2014 | 01/27/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140155 | JOSE GABRIEL RUIZ | 01/15/2014 | 01/27/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140156 | LETICIA RODRIGUEZ | 01/16/2014 | 02/19/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140157 | ALBERTO VAZQUEZ FERNANDEZ | 01/16/2014 | 02/11/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140158 | ADRIAN TINOCO SOTO | 01/16/2014 | 02/11/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140159 | FERNANDO GARCIA PEREZ | 01/16/2014 | 02/19/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140160 | ANITA ROSALES | 01/16/2014 | 02/12/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| AZ140161 | JUAN MANUEL MAGANA CHAVEZ | 01/16/2014 | 05/13/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| AZ140161 | JUAN MANUEL MAGANA CHAVEZ | 01/16/2014 | 05/13/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140162 | ERIN PICHARDO ROMUALDO | 01/16/2014 | 01/27/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140163 | FABIOLA HERNANDEZ | 01/16/2014 | 04/01/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140163 | FABIOLA HERNANDEZ | 01/16/2014 | 04/01/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| AZ140164 | ERIC GABRIEL HINOJOSA | 01/16/2014 | 01/27/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| AZ140165 | RAUL ADAME | 01/16/2014 | 07/03/2014 | 12/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2014 |
| AZ140165 | RAUL ADAME | 01/16/2014 | 07/03/2014 | 12/22/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140166 | ROBERTO MENDEZ PINO | 01/16/2014 | 04/15/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | | |
| AZ140166 | ROBERTO MENDEZ PINO | 01/16/2014 | 04/15/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| AZ140167 | ALEJANDRO RODRIGUEZ | 01/22/2014 | 01/28/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140168 | MIGUEL ANGEL ALVARADO | 01/22/2014 | 01/28/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140169 | MARILU MONDRAGON | 01/22/2014 | 01/28/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140170 | NORBERTO MEDINA RODRIGUEZ | 01/22/2014 | 01/28/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| AZ140171 | NORTHERN ARIZONA UNIVERSITY BIO SCIENCES ANNEX | 01/23/2014 | 01/23/2014 | 09/12/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/23/2014 |
| AZ140172 | ESTEBAN OVIENO TRONCOSO | 01/29/2014 | 02/11/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140173 | JESUS OSUNA GARCIA | 01/30/2014 | 02/19/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140174 | GUILLERMO DIONICIO | 01/30/2014 | 02/19/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140175 | ALEJANDRO SAUCEDO YEPEZ | 01/30/2014 | 07/15/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140176 | JORGE GARCILAZO | 01/30/2014 | 05/07/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| AZ140176 | JORGE GARCILAZO | 01/30/2014 | 05/07/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140177 | ABEL OROZCO | 01/30/2014 | 03/11/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140177 | ABEL OROZCO | 01/30/2014 | 03/11/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140178 | ROBERTO MARTINEZ | 01/30/2014 | 07/02/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140178 | ROBERTO MARTINEZ | 01/30/2014 | 07/02/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2014 |
| AZ140179 | ISRAEL CUEVAS VERA | 01/30/2014 | 02/19/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140180 | ROSA AVALOS DE TORRES | 01/30/2014 | 02/03/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| AZ140181 | ROGELIO SANTOYO SANCHEZ | 01/30/2014 | 02/11/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140182 | NORBERTO RODRIGUEZ MEDINA | 01/30/2014 | 05/01/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/01/2014 |
| AZ140183 | EDUARDO A GOMEZ | 01/30/2014 | 02/03/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| AZ140184 | MARIA R MARTINEZ DE VEGA | 01/30/2014 | 02/03/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| AZ140185 | PATRICIA R TRIANA | 02/03/2014 | 02/11/2014 | 01/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140186 | ALFONSO LOPEZ GASTELUM | 02/03/2014 | 02/11/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140187 | RUFINA MEDINA DE ARIAS | 02/03/2014 | 02/11/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140188 | URBANO CHAVEZ RAMEREZ | 02/03/2014 | 02/11/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| AZ140189 | CARMEN LORENA ORDUNO | 02/03/2014 | 02/19/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140190 | FIDEL CUEVAS | 02/03/2014 | 03/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140190 | FIDEL CUEVAS | 02/03/2014 | 03/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140191 | FIDEL CARO CORTES | 02/03/2014 | 05/06/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140191 | FIDEL CARO CORTES | 02/03/2014 | 05/06/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| AZ140192 | JASMIN NICOLE FINCH | 02/03/2014 | 07/04/2014 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140192 | JASMIN NICOLE FINCH | 02/03/2014 | 07/04/2014 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/04/2014 |
| AZ140193 | FRANCISCA MOLINA | 02/03/2014 | 02/19/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140194 | MIGUEL ANGEL MARTINEZ VEGA | 02/03/2014 | 02/25/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140195 | CLAUDIA ELIZABETH NAFARRATE | 02/03/2014 | 04/17/2014 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| AZ140196 | LUIS CANEZ FIGUEROA | 02/03/2014 | 02/10/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| AZ140197 | RITA LOPEZ OCHOA | 02/05/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| AZ140198 | BENITO PIZANO RODRIGUEZ | 02/05/2014 | 02/19/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ140199 | JUAN A FLORES HARRERA | 02/05/2014 | 04/29/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| AZ140199 | JUAN A FLORES HARRERA | 02/05/2014 | 04/29/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140202 | RAMON CERVANTES SIERRA | 02/05/2014 | 02/19/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140203 | ANGELA GARCIA ARIAS | 02/05/2014 | 04/01/2014 | 01/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| AZ140203 | ANGELA GARCIA ARIAS | 02/05/2014 | 04/01/2014 | 01/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140204 | JANNAE JAYCE DURAN | 02/06/2014 | 02/12/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| AZ140205 | ANTONIO REAL FUERTE | 02/10/2014 | 04/02/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140205 | ANTONIO REAL FUERTE | 02/10/2014 | 04/02/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| AZ140206 | GREG HINES | 02/11/2014 | 05/02/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2014 |
| AZ140206 | GREG HINES | 02/11/2014 | 05/02/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140207 | JOSE ORDONEZ COLMENERO | 02/11/2014 | 02/19/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140208 | IRMA PLASCENCIA | 02/11/2014 | 05/23/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140208 | IRMA PLASCENCIA | 02/11/2014 | 05/23/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2014 |
| AZ140209 | TEOFILO DE LA CRUZ AGUILAR | 02/11/2014 | 02/25/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140210 | ENRIQUE ANGUIANO CHAVEZ | 02/11/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140211 | RAMON BARRERAS MOVOYOQUI | 02/11/2014 | 02/19/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140212 | MARIA OCHOA | 02/12/2014 | 02/19/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140213 | ALFONSO BACANERI | 02/12/2014 | 02/19/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140214 | JOSE ANTONIO CALDERON | 02/12/2014 | 07/03/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140214 | JOSE ANTONIO CALDERON | 02/12/2014 | 07/03/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2014 |
| AZ140215 | MARIA INES JIMENEZ | 02/12/2014 | 02/19/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| AZ140216 | YOLANDA SANTOYO | 02/18/2014 | 02/25/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140217 | IGNACIO URANDA ESQUIVEL | 02/20/2014 | 02/25/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140218 | DANIEL MENDEZ RODRIGUEZ | 02/20/2014 | 02/25/2014 | 02/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140219 | PEDRO SILVA MARTINEZ | 02/20/2014 | 02/25/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140220 | ANELY AMAYA | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140221 | DOMINGO AGEVES | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| AZ140222 | MANUEL GONZALEZ | 02/25/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| AZ140222 | MANUEL GONZALEZ | 02/25/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140223 | FRANCISCO CAMPA | 02/26/2014 | 03/04/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| AZ140223 | FRANCISCO CAMPA | 02/26/2014 | 03/04/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140224 | MARIA ALTAGRACIA VALENCIA | 02/27/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140224 | MARIA ALTAGRACIA VALENCIA | 02/27/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| AZ140225 | LORENA CHAVEZ ALVAREZ | 02/28/2014 | 07/15/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140226 | GERADINA GUADALUPE BARBA | 02/28/2014 | 07/15/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| AZ140227 | ALEJANDRO P. MARTINEZ | 02/28/2014 | 03/11/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140227 | ALEJANDRO P. MARTINEZ | 02/28/2014 | 03/11/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140228 | ADRIAN TORRES LEON | 03/04/2014 | 03/11/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140228 | ADRIAN TORRES LEON | 03/04/2014 | 03/11/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140229 | JULIA ARMENTA SOTO | 03/06/2014 | 03/06/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| AZ140231 | JOSE GAMBOA HURTADO | 03/06/2014 | 04/22/2014 | 02/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| AZ140231 | JOSE GAMBOA HURTADO | 03/06/2014 | 04/22/2014 | 02/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140232 | CESAR ROJAS | 03/06/2014 | 07/08/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2014 |
| AZ140232 | CESAR ROJAS | 03/06/2014 | 07/08/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140233 | MANUEL CONTRERAS | 03/07/2014 | 04/22/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| AZ140233 | MANUEL CONTRERAS | 03/07/2014 | 04/22/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140234 | AURELIO CHAVEZ | 03/07/2014 | 03/21/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140234 | AURELIO CHAVEZ | 03/07/2014 | 03/21/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| AZ140235 | MARTHA A SARABIA | 03/07/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140235 | MARTHA A SARABIA | 03/07/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140236 | JAVIER FRANCISCO CISNEROS-TOSCANO | 03/07/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140236 | JAVIER FRANCISCO CISNEROS-TOSCANO | 03/07/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140237 | RAYMOND WAYNE KEENER | 03/07/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140237 | RAYMOND WAYNE KEENER | 03/07/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| AZ140238 | MANUEL DE JESUS NOLASCO RODRIGUEZ | 03/07/2014 | 04/09/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140238 | MANUEL DE JESUS NOLASCO RODRIGUEZ | 03/07/2014 | 04/09/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2014 |
| AZ140239 | CLAUDIO ESPINOZA-VAZQUEZ | 03/07/2014 | 04/08/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| AZ140239 | CLAUDIO ESPINOZA-VAZQUEZ | 03/07/2014 | 04/08/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140240 | GUADALUPE LOPEZ DE LOPEZ | 03/07/2014 | 04/01/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140240 | GUADALUPE LOPEZ DE LOPEZ | 03/07/2014 | 04/01/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| AZ140241 | MARTHA CHAN | 03/07/2014 | 04/17/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| AZ140243 | HILARIO VALDIVIA MORENO | 03/11/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| AZ140243 | HILARIO VALDIVIA MORENO | 03/11/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140244 | TINY TRAILS TO YOU LLC | 03/11/2014 | 03/11/2014 | 07/09/2013 | AC | EXHIBITOR | No | WARNING (7060) | 03/11/2014 |
| AZ140245 | SAUL SERNA | 03/12/2014 | 03/18/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| AZ140245 | SAUL SERNA | 03/12/2014 | 03/18/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140246 | OROPEZA VIVIANA | 03/12/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140246 | OROPEZA VIVIANA | 03/12/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| AZ140247 | MAYRA DUARTE VALENZUELA | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| AZ140247 | MAYRA DUARTE VALENZUELA | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140248 | PETRA F SANCHEZ | 03/12/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| AZ140248 | PETRA F SANCHEZ | 03/12/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140249 | EUSEBIO DOMINGUEZ | 03/14/2014 | 03/21/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140249 | EUSEBIO DOMINGUEZ | 03/14/2014 | 03/21/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| AZ140251 | PETRA F. SANCHEZ | 03/24/2014 | 07/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/18/2014 |
| AZ140252 | ELUIRA ROMERO DE CEPEDA | 03/24/2014 | 04/15/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140252 | ELUIRA ROMERO DE CEPEDA | 03/24/2014 | 04/15/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| AZ140253 | PHILIP LEE BARRETT | 03/24/2014 | 03/31/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140253 | PHILIP LEE BARRETT | 03/24/2014 | 03/31/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| AZ140254 | ROMELIA ANN MEJIA | 03/24/2014 | 07/03/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| AZ140255 | RICARDO LOPEZ-ARIAS | 03/24/2014 | 04/29/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140255 | RICARDO LOPEZ-ARIAS | 03/24/2014 | 04/29/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| AZ140256 | TAMARA LOPEZ | 03/24/2014 | 04/01/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| AZ140256 | TAMARA LOPEZ | 03/24/2014 | 04/01/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140257 | ERNESTO RAMIREZ GRIJALVA | 03/25/2014 | 04/02/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140257 | ERNESTO RAMIREZ GRIJALVA | 03/25/2014 | 04/02/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| AZ140258 | CARLOS ROJO LOPEZ | 03/25/2014 | 04/01/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140258 | CARLOS ROJO LOPEZ | 03/25/2014 | 04/01/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| AZ140259 | VICTOR M. RODRIGUEZ PEREZ | 03/25/2014 | 04/08/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| AZ140259 | VICTOR M. RODRIGUEZ PEREZ | 03/25/2014 | 04/08/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140260 | MIGUEL ANGEL BRISENO BAUTISTA | 03/25/2014 | 09/24/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| AZ140261 | ALEJANDRA ARZOLA HERNANDEZ | 03/31/2014 | 09/10/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| AZ140262 | ANTONIO REYNAGA | 03/31/2014 | 09/23/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140262 | ANTONIO REYNAGA | 03/31/2014 | 09/23/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2014 |
| AZ140263 | AGUSTIN ROCHA AVINA | 03/31/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140263 | AGUSTIN ROCHA AVINA | 03/31/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| AZ140264 | YADIRA MORALES CRUZ | 03/31/2014 | 04/08/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140264 | YADIRA MORALES CRUZ | 03/31/2014 | 04/08/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| AZ140265 | GUADALUPE RIOS ESPINOZA | 03/31/2014 | 04/08/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| AZ140265 | GUADALUPE RIOS ESPINOZA | 03/31/2014 | 04/08/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140266 | ISSAC CHAN | 04/01/2014 | 09/10/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| AZ140267 | RICARDO VELEZ RODRIGUEZ | 04/09/2014 | 04/15/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140267 | RICARDO VELEZ RODRIGUEZ | 04/09/2014 | 04/15/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| AZ140268 | VICTORIA RUBIO | 04/15/2014 | 08/22/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/22/2014 |
| AZ140269 | BARBARA ANN FRANECKI | 04/15/2014 | 04/22/2014 | 03/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| AZ140269 | BARBARA ANN FRANECKI | 04/15/2014 | 04/22/2014 | 03/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140270 | ESTANISLAO VILLALBA-GALLARD | 04/15/2014 | 07/29/2014 | 03/30/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/29/2014 |
| AZ140271 | DHL WORLDWIDE EXPRESS | 04/16/2014 | 11/03/2014 | 03/24/2014 | HS | HOLD | Yes | NO VIOLATION | 11/03/2014 |
| AZ140272 | LUCIO AGUERO | 04/28/2014 | 06/03/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/03/2014 |
| AZ140272 | LUCIO AGUERO | 04/28/2014 | 06/03/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140273 | ORALIA BRAVO | 04/30/2014 | 05/07/2014 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140273 | ORALIA BRAVO | 04/30/2014 | 05/07/2014 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| AZ140274 | JIND PRODUCE, INC. | 05/01/2014 | 05/26/2015 | 04/23/2014 | PQ | CITRUS GREENING | Yes | | |
| AZ140274 | LOTUS MARKET | 05/01/2014 | 05/26/2015 | 04/23/2014 | PQ | CITRUS GREENING | Yes | WARNING (7060) | 02/06/2015 |
| AZ140274 | JIND PRODUCE, INC. | 05/01/2014 | 05/26/2015 | 04/23/2014 | PQ | CITRUS GREENING | Yes | STIPULATION | 05/26/2015 |
| AZ140274 | WESTERN REFRIGERATED FREIGHT SYSTEMS INC | 05/01/2014 | 05/26/2015 | 04/23/2014 | PQ | CITRUS GREENING | Yes | NO VIOLATION | 02/06/2015 |
| AZ140275 | GUSTAVO MORALES RAZO | 05/27/2014 | 06/05/2014 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2014 |
| AZ140275 | GUSTAVO MORALES RAZO | 05/27/2014 | 06/05/2014 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140276 | ELICEO VAZQUEZ | 06/27/2014 | 11/17/2014 | 05/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| AZ140277 | YOLANDE GARCIA HERMOSILLO | 06/27/2014 | 11/17/2014 | 04/08/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| AZ140278 | EDGAR DIAZ NICANOR | 07/01/2014 | 07/01/2014 | 07/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/01/2014 |
| AZ140280 | SALVADOR CHAVEZ CISNEROS | 07/01/2014 | 09/16/2014 | 04/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140280 | SALVADOR CHAVEZ CISNEROS | 07/01/2014 | 09/16/2014 | 04/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2014 |
| AZ140281 | JOSE RODRIGUEZ | 07/14/2014 | 10/15/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140281 | JOSE RODRIGUEZ | 07/14/2014 | 10/15/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/15/2014 |
| AZ140282 | JOSE FELIX LOPEZ | 07/18/2014 | 01/06/2015 | 06/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| AZ140283 | LUIS MARTIN MARISCAL | 07/18/2014 | 01/06/2015 | 06/19/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| AZ140284 | ANTONIO AVILA SANDOVAL | 07/21/2014 | 01/06/2015 | 05/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| AZ140285 | MICHELLE E. ORTIZ | 07/23/2014 | 03/09/2015 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140285 | MICHELLE E. ORTIZ | 07/23/2014 | 03/09/2015 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2015 |

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|---|---|---|---|---|---|---|---|---|---|
| AZ140286 | PABLO CORREA LARA | 07/23/2014 | 08/08/2014 | 06/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/08/2014 |
| AZ140287 | ADETUTY JOLAOGUN | 07/23/2014 | 08/08/2014 | 06/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/08/2014 |
| AZ140288 | MELINDA TORRES | 07/23/2014 | 10/08/2014 | 06/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140288 | MELINDA TORRES | 07/23/2014 | 10/08/2014 | 06/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/08/2014 |
| AZ140289 | KORIANNA TREJO | 07/23/2014 | 11/17/2014 | 06/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| AZ140290 | ENRIQUE CRUZ | 07/23/2014 | 10/21/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/21/2014 |
| AZ140290 | ENRIQUE CRUZ | 07/23/2014 | 10/21/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140291 | JUAN SANCHEZ LARA | 07/23/2014 | 12/15/2014 | 06/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/15/2014 |
| AZ140292 | MARTIN JUAN MARTINEZ MARTINEZ | 08/11/2014 | 01/06/2015 | 06/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| AZ140293 | DESERT BOTANICAL GARDEN FOUNDATION | 08/18/2014 | 01/15/2015 | 07/28/2014 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 01/15/2015 |
| AZ140294 | DALILA GARCIA DURAN | 08/18/2014 | 12/15/2014 | 06/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/15/2014 |
| AZ140295 | CECILIO GUILLERMO CALDERON CARDENAS | 08/18/2014 | 01/06/2015 | 06/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| AZ140296 | CASTRO REGULO DOMINGUEZ | 08/18/2014 | 11/25/2014 | 06/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140296 | CASTRO REGULO DOMINGUEZ | 08/18/2014 | 11/25/2014 | 06/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/25/2014 |
| AZ140297 | EDIGA CRUZ LOPEZ | 08/18/2014 | 11/04/2014 | 05/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140297 | EDIGA CRUZ LOPEZ | 08/18/2014 | 11/04/2014 | 05/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/04/2014 |
| AZ140298 | KOBY GRAY UPCHURCH | 09/02/2014 | 03/02/2015 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/02/2015 |
| AZ140299 | GLORIA M OLIVERA | 09/03/2014 | 10/16/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2014 |
| AZ140299 | GLORIA M OLIVERA | 09/03/2014 | 10/16/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140300 | ANAIZA MEZA | 09/03/2014 | 01/06/2015 | 07/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| AZ140301 | RAMONA A RODRIGUEZ | 09/03/2014 | 01/30/2015 | 07/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2015 |
| AZ140301 | RAMONA A RODRIGUEZ | 09/03/2014 | 01/30/2015 | 07/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140302 | VINCENTE ARBALLO HEREBLA | 09/05/2014 | 02/06/2015 | 06/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/06/2015 |
| AZ140303 | JUAN RAMON RAMIREZ DIAZ | 09/16/2014 | 08/03/2015 | 07/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| AZ140304 | CARLOS EDUARDO CHAVEZ BASTIDAS | 09/19/2014 | 08/03/2015 | 08/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| AZ140305 | JUAN LUIS TALAMANTES | 09/23/2014 | 02/09/2015 | 07/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ140305 | JUAN LUIS TALAMANTES | 09/23/2014 | 02/09/2015 | 07/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2015 |
| AZ140307 | FLORANTINO FERNANDO GUADALUPE IBARRA PADILLA | 09/25/2014 | 03/24/2015 | 08/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| AZ140308 | LILIA DELGADILLO LOPEZ | 09/29/2014 | 12/03/2014 | 08/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2014 |
| AZ140308 | LILIA DELGADILLO LOPEZ | 09/29/2014 | 12/03/2014 | 08/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150001 | OLEGARIO MERAZ GUTIERREZ | 10/01/2014 | 03/24/2015 | 08/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| AZ150002 | MARIA RITA URIAS BERNAL | 10/02/2014 | 08/03/2015 | 08/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| AZ150003 | TERESA CERVANTES | 10/07/2014 | 12/05/2014 | 07/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/05/2014 |
| AZ150004 | MATTHEW GREGORY WAGNER | 10/10/2014 | 07/07/2015 | 08/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| AZ150005 | EMMANUEL JUAREZ PENA | 10/14/2014 | 03/24/2015 | 08/08/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| AZ150006 | MARIA GLORIA FLOREZ DE GONZALEZ | 10/14/2014 | 03/09/2015 | 08/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2015 |
| AZ150006 | MARIA GLORIA FLOREZ DE GONZALEZ | 10/14/2014 | 03/09/2015 | 08/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150007 | TERESIDA DE JESUSA VASQUEZ | 10/14/2014 | 01/26/2015 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150007 | TERESIDA DE JESUSA VASQUEZ | 10/14/2014 | 01/26/2015 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2015 |
| AZ150008 | JERARDO T YNIGUEZ | 10/14/2014 | 10/21/2014 | 08/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150008 | JERARDO T YNIGUEZ | 10/14/2014 | 10/21/2014 | 08/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/21/2014 |
| AZ150009 | FORTINO ALEJANDREZ LOPEZ | 10/21/2014 | 10/28/2014 | 08/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2014 |
| AZ150009 | FORTINO ALEJANDREZ LOPEZ | 10/21/2014 | 10/28/2014 | 08/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150010 | VERONICA S ESPINOZA | 10/22/2014 | 02/17/2015 | 08/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/17/2015 |
| AZ150010 | VERONICA S ESPINOZA | 10/22/2014 | 02/17/2015 | 08/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150011 | MELISSA C CASTRO | 10/28/2014 | 01/28/2015 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/28/2015 |
| AZ150012 | JOSEFINA SANCHEZ | 11/06/2014 | 07/07/2015 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| AZ150013 | SYLVIA RAMIREZ PASCUAL | 11/14/2014 | 07/07/2015 | 09/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| AZ150014 | ALFONSO GERARDO GARIBAY | 11/14/2014 | 07/07/2015 | 08/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| AZ150015 | NORMA DOMINGUEZ DE RUEDA | 11/14/2014 | 07/07/2015 | 09/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| AZ150016 | GLORIA RAMIREZ | 11/14/2014 | 07/07/2015 | 09/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| AZ150018 | BRUCE EDWARD HEINEN | 12/02/2014 | 04/20/2015 | 10/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150018 | BRUCE EDWARD HEINEN | 12/02/2014 | 04/20/2015 | 10/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/20/2015 |
| AZ150019 | CARLOS F. LIZARRAGA | 12/02/2014 | 07/09/2015 | 10/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150020 | GABRIEL LINDALDI HERNANDEZ | 12/02/2014 | 07/09/2015 | 10/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150021 | JESUS XAVIER MARTINEZ | 12/03/2014 | 07/09/2015 | 10/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150022 | DHL EXPRESS, INC. | 12/03/2014 | 02/09/2015 | 11/26/2014 | HS | HOLD | Yes | NO VIOLATION | 02/09/2015 |
| AZ150023 | MARIA DEL CARMEN SANTANA | 12/04/2014 | 07/09/2015 | 09/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150025 | ISRAEL LUIS ARMANDA CERVANTES | 12/08/2014 | 07/06/2015 | 10/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150025 | ISRAEL LUIS ARMANDA CERVANTES | 12/08/2014 | 07/06/2015 | 10/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2015 |
| AZ150027 | MERCEDES OCHOA CARRILLO BENITEZ | 12/29/2014 | 07/09/2015 | 11/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150028 | BERENICE SANCHEZ | 01/12/2015 | 07/09/2015 | 11/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150029 | JOSE F CATALAN RUIZ | 01/16/2015 | 04/27/2015 | 11/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/27/2015 |
| AZ150029 | JOSE F CATALAN RUIZ | 01/16/2015 | 04/27/2015 | 11/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| AZ150030 | BEATRIZ RAMIREZ | 01/21/2015 | 07/09/2015 | 12/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| AZ150031 | ELOISA IRASEMA ALBANEZ RODRIGUEZ | 01/28/2015 | 08/03/2015 | 12/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| AZ150032 | HUGO QUINONES | 01/29/2015 | 07/09/2015 | 11/12/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 07/09/2015 |
| AZ150032 | JOSE MANTEROLA | 01/29/2015 | 07/09/2015 | 11/12/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 07/09/2015 |
| AZ150033 | ESTELA GUITERREZ CARO | 01/30/2015 | 07/09/2015 | 11/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150034 | JORGE P HERNANDEZ | 02/02/2015 | 12/31/2015 | 01/25/2015 | PQ | IMPORTS/EXPORTS | Yes | FACT FINDING | 12/31/2015 |
| AZ150035 | ANGELICA DE LA TORRE DE CUEVA | 02/02/2015 | 07/09/2015 | 12/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150036 | NOE GARCIA | 02/03/2015 | 07/09/2015 | 02/25/1970 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| AZ150038 | LUIS ANGEL VERDIN | 02/18/2015 | 07/27/2015 | 12/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150039 | MARIA JUAREZ ORTIZ | 02/24/2015 | 08/11/2015 | 01/02/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150039 | MARIA JUAREZ ORTIZ | 02/24/2015 | 08/11/2015 | 01/02/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/11/2015 |
| AZ150040 | MANUEL SAMANO | 02/25/2015 | 03/09/2015 | 01/02/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150040 | MANUEL SAMANO | 02/25/2015 | 03/09/2015 | 01/02/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2015 |
| AZ150041 | GUADALUPE PASCUALILLO DURAN | 02/25/2015 | 08/03/2015 | 12/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| AZ150043 | MARTHA ALCANTAR DE ZAVALA | 02/25/2015 | 07/27/2015 | 11/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150044 | GARCIA DANIEL AVILA | 03/03/2015 | 07/27/2015 | 01/03/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150046 | NALLEYT I AREVALO ESCALANTE | 03/06/2015 | 07/27/2015 | 01/13/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150047 | PATRICIA AVALOS CORNELIO | 03/09/2015 | 07/27/2015 | 01/10/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150048 | EDUARDO LEYVA LOPEZ | 03/13/2015 | 06/24/2015 | 01/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2015 |
| AZ150049 | OCTAVIO ALCARAZ ROLON | 03/25/2015 | 05/28/2015 | 01/14/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/28/2015 |
| AZ150050 | DARIUS DEAN MOSTOUFI | 03/25/2015 | 07/27/2015 | 03/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150051 | JORDY ISMAEL VALENZUELA JR. | 03/25/2015 | 11/18/2015 | 01/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| AZ150052 | ESPERANZA GARNICA | 03/25/2015 | 07/27/2015 | 01/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| AZ150053 | MANUEL BOJORQUEZ CRUZ | 04/01/2015 | 08/24/2015 | 02/09/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2015 |
| AZ150053 | MANUEL BOJORQUEZ CRUZ | 04/01/2015 | 08/24/2015 | 02/09/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150055 | RODRIGO EZZAU LARA | 04/22/2015 | 09/28/2015 | 01/03/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| AZ150056 | HILDA ARMAS | 04/22/2015 | 09/28/2015 | 01/04/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| AZ150058 | FELIX GAYTAN RODRIGUEZ | 04/28/2015 | 06/16/2015 | 02/27/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150058 | FELIX GAYTAN RODRIGUEZ | 04/28/2015 | 06/16/2015 | 02/27/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2015 |
| AZ150059 | JORGE ARTURO FALCON | 05/06/2015 | 09/28/2015 | 03/13/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| AZ150061 | MARIBEL M CHAVOLLA | 05/14/2015 | 08/06/2015 | 03/18/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2015 |
| AZ150061 | MARIBEL M CHAVOLLA | 05/14/2015 | 08/06/2015 | 03/18/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150062 | MARCELA RUIZ | 05/15/2015 | 07/31/2015 | 03/26/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/31/2015 |
| AZ150063 | RAMON F. FRAGOZO | 05/15/2015 | 09/28/2015 | 03/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| AZ150064 | MARIA NAVA | 05/15/2015 | 06/23/2015 | 03/22/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/23/2015 |
| AZ150065 | PIMA MEDICAL INSTITUTE | 05/19/2015 | 06/30/2015 | 04/08/2015 | AC | RESEARCH FACILITY | No | WARNING (7060) | 06/30/2015 |
| AZ150067 | JESUS MANUEL DELGADO | 05/27/2015 | 11/18/2015 | 04/06/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| AZ150068 | ARNOLDO ANDRADE | 06/03/2015 | 06/08/2015 | 04/03/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/08/2015 |
| AZ150069 | MARIA ESTHER LIZARRAGA | 06/12/2015 | 08/28/2015 | 04/17/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2015 |
| AZ150069 | MARIA ESTHER LIZARRAGA | 06/12/2015 | 08/28/2015 | 04/17/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150078 | DINO CARRANZA | 07/21/2015 | 12/04/2015 | 05/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/04/2015 |
| AZ150086 | JOSE GUADALUPE ALMARAZ | 08/25/2015 | 11/24/2015 | 07/02/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/24/2015 |
| AZ150087 | JOSE L. VASQUEZ ESTRELLA | 09/01/2015 | 11/11/2015 | 07/11/2015 | HS | PASSENGER BAGGAGE | No | | |
| AZ150087 | JOSE L. VASQUEZ ESTRELLA | 09/01/2015 | 11/11/2015 | 07/11/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/11/2015 |
| CA03030 | WILDLIFE WAYSTATION | 12/03/2002 | 01/03/2012 | 11/03/2002 | AC | NONE | Yes | CONSENT DECISION | 09/14/2007 |
| CA03030 | ROBERT LORSCH | 12/03/2002 | 01/03/2012 | 11/03/2002 | AC | NONE | Yes | COMPLAINT DISMISSED | 01/03/2012 |
| CA03030 | MARTINE COLETTE | 12/03/2002 | 01/03/2012 | 11/03/2002 | AC | NONE | Yes | CONSENT DECISION | 12/01/2011 |
| CA07167 | TONY WONG | 01/26/2007 | 03/16/2012 | 12/01/2006 | HS | NONE | Yes | DENIED / DECLINED | 03/16/2012 |
| CA07307 | US TRANSPORTATION INC. | 03/24/2007 | 03/01/2012 | 02/07/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 03/01/2012 |
| CA07351 | GOURMET TRADING, INC | 04/17/2007 | 02/28/2012 | 11/22/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 02/28/2012 |
| CA07364 | AMERICAN AIRLINES | 04/22/2007 | 01/13/2012 | 01/19/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/13/2012 |
| CA07425 | GERALD LARSSON | 05/15/2007 | 05/04/2012 | 04/25/2007 | PQ | NONE | Yes | STATUTE OF LIMITATIONS | 05/04/2012 |
| CA07590 | AMERICAN AIRLINES | 07/07/2007 | 02/07/2012 | 02/20/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 02/07/2012 |
| CA07630 | DHL WORLDWIDE EXPRESS | 07/24/2007 | 01/27/2012 | 03/14/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA07631 | DHL WORLDWIDE EXPRESS | 07/24/2007 | 01/27/2012 | 05/31/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA07746 | DHL WORLDWIDE EXPRESS | 09/19/2007 | 01/27/2012 | 06/10/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA07747 | DHL WORLDWIDE EXPRESS | 09/19/2007 | 01/27/2012 | 04/26/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA08071 | ALASKA AIRLINES | 11/01/2007 | 03/29/2012 | 08/04/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/29/2012 |
| CA08098 | GP GOLDEN PACIFIC INTERNATIONA | 11/13/2007 | 02/08/2012 | 05/22/2007 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/08/2012 |
| CA08154 | HELENA STOCKI | 12/05/2007 | 03/16/2012 | 11/06/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| CA08190 | ALASKA AIRLINES | 12/17/2007 | 03/29/2012 | 07/25/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/29/2012 |
| CA08193 | AMERICAN AIRLINES | 12/17/2007 | 12/12/2013 | 08/24/2007 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| CA08293 | DHL WORLDWIDE EXPRESS | 01/02/2008 | 03/01/2012 | 09/05/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| CA08374 | U.S. TRANSPORATION | 01/29/2008 | 03/05/2012 | 12/28/2007 | HS | CARGO | Yes | DENIED / DECLINED | 03/05/2012 |
| CA08427 | DHL WORLDWIDE EXPRESS | 02/07/2008 | 09/17/2012 | 12/03/2007 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| CA08432 | CATALINA PENATE | 02/08/2008 | 08/02/2012 | 01/08/2008 | HS | NONE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA08454 | JUAN ANGEL ESPINOZA | 02/21/2008 | 08/02/2012 | 02/13/2008 | HS | NONE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| CA08462 | CHINA SOUTHERN AIRLINES | 02/25/2008 | 10/24/2012 | 02/04/2008 | AC | INTERMEDIATE HANDLERS | Yes | STIPULATION | 08/21/2012 |
| CA08462 | MC CARGO EXPRESS | 02/25/2008 | 10/24/2012 | 02/04/2008 | AC | INTERMEDIATE HANDLERS | Yes | STIPULATION | 05/31/2012 |
| CA08462 | ROBERT CONYERS CUSTOMS BROKER | 02/25/2008 | 10/24/2012 | 02/04/2008 | AC | INTERMEDIATE HANDLERS | Yes | STIPULATION | 10/24/2012 |
| CA08462 | AMERIJET INTERNATIONAL | 02/25/2008 | 10/24/2012 | 02/04/2008 | AC | INTERMEDIATE HANDLERS | Yes | DENIED / DECLINED | 05/21/2012 |
| CA08462 | AMERICAN AIRLINES | 02/25/2008 | 10/24/2012 | 02/04/2008 | AC | INTERMEDIATE HANDLERS | Yes | DENIED / DECLINED | 03/28/2012 |
| CA08487 | DHL WORLDWIDE EXPRESS | 03/12/2008 | 09/17/2012 | 02/04/2008 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| CA08490 | LUFTHANSA AIRLINES | 03/12/2008 | 02/08/2012 | 01/31/2008 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| CA08512 | DELTA AIR LINES INC | 03/26/2008 | 01/26/2012 | 12/19/2007 | HS | CARGO | Yes | DENIED / DECLINED | 01/26/2012 |
| CA08774 | BRITISH AIRWAYS PLC | 07/03/2008 | 02/08/2012 | 04/28/2008 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| CA08858 | MAYWAY CORP | 08/14/2008 | 03/05/2012 | 06/23/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/05/2012 |
| CA08900 | ANSELMO BUTTAYO BERNAI | 09/08/2008 | 03/06/2012 | 09/07/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| CA09028 | QUAY CRUISE AGENCIES | 10/17/2008 | 02/11/2013 | 02/11/2008 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 02/11/2013 |
| CA09082 | CATHAY PACIFIC AIRWAYS, LTD. | 12/04/2008 | 02/08/2012 | 08/21/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA09085 | IBC, INC. | 12/08/2008 | 02/08/2012 | 09/18/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA09186 | DHL WORLDWIDE EXPRESS | 02/03/2009 | 01/27/2012 | 05/09/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA09192 | DHL WORLDWIDE EXPRESS | 02/04/2009 | 01/27/2012 | 06/06/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA09221 | DHL WORLDWIDE EXPRESS | 02/11/2009 | 01/27/2012 | 06/06/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| CA09222 | DHL WORLDWIDE EXPRESS | 02/11/2009 | 02/29/2012 | 11/09/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| CA09225 | CATHAY PACIFIC | 02/11/2009 | 02/08/2012 | 05/28/2008 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| CA09309 | ALEXANDER MORRIS | 03/09/2009 | 05/04/2012 | 02/09/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/04/2012 |
| CA09312 | WALLIAM LONGNECKER | 03/09/2009 | 03/15/2012 | 12/15/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| CA09313 | ESTELA GINORIS | 03/09/2009 | 03/15/2012 | 01/20/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| CA09315 | GERALD WANG | 03/09/2009 | 03/15/2012 | 01/12/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| CA09391 | QUANTAS AIR FREIGHT | 04/03/2009 | 03/13/2012 | 01/17/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/13/2012 |
| CA09455 | INTERNATIONAL BONDED COURIERS | 04/27/2009 | 02/08/2012 | 01/20/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA09492 | LUISA ELIZABETH ESCOBAR | 05/08/2009 | 03/13/2012 | 05/05/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| CA09531 | JOSE MEDINA | 05/29/2009 | 04/17/2012 | 05/22/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2012 |
| CA09653 | TAKAO WHOLESALE NUSERY | 07/20/2009 | 03/07/2012 | 11/26/2008 | PQ | POST-ENTRY QUARANTINE | Yes | STIPULATION | 03/07/2012 |
| CA09693 | AMERICAN AIRLINES | 08/06/2009 | 12/12/2013 | 05/02/2009 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| CA09729 | DHL WORLDWIDE EXPRESS | 08/18/2009 | 09/17/2012 | 04/27/2009 | HS | CARGO | Yes | CONSENT DECISION | 09/17/2012 |
| CA09753 | DELTA AIR LINES INC | 08/26/2009 | 01/26/2012 | 06/15/2009 | HS | CARGO | Yes | DENIED / DECLINED | 01/26/2012 |
| CA09762 | BRITISH AIRWAYS | 08/31/2009 | 01/10/2012 | 08/11/2008 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 01/10/2012 |
| CA09776 | JAMES HO | 09/09/2009 | 03/12/2012 | 08/05/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10017 | GAI T NGUYEN | 10/06/2009 | 03/12/2012 | 09/23/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10041 | DELTA AIR LINES INC | 10/08/2009 | 08/07/2013 | 08/11/2009 | AC | CARRIER | Yes | DENIED / DECLINED | 08/07/2013 |
| CA10092 | AWESUM ORGANICS, INC. | 10/30/2009 | 03/12/2012 | 05/01/2006 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/12/2012 |
| CA10154 | YATZECHE IMPORTS, INC. | 12/08/2009 | 03/15/2012 | 08/22/2009 | HS | CARGO | Yes | EXTERNAL PENALTY | 03/15/2012 |
| CA10158 | DHL WORLDWIDE EXPRESS | 12/09/2009 | 09/17/2012 | 07/19/2009 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| CA10159 | AMERICAN AIRLINES | 12/09/2009 | 12/12/2013 | 05/10/2009 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| CA10209 | LARRY BUTLER | 01/08/2010 | 06/06/2012 | 12/17/2009 | PQ | FIRE ANT | Yes | SUBMITTED TO EXTERNAL AGENCY | 06/06/2012 |
| CA10236 | CUSTOMIZED BROKERS, INC | 01/19/2010 | 02/25/2013 | 10/13/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/25/2013 |
| CA10238 | GEORGE WESLEY | 01/20/2010 | 03/12/2012 | 11/01/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10309 | DELTA AIR LINES INC | 02/08/2010 | 02/27/2012 | 12/06/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/27/2012 |
| CA10310 | WORLDWIDE FLIGHT SERVICES, INC | 02/08/2010 | 07/26/2012 | 11/20/2009 | HS | HOLD | Yes | DENIED / DECLINED | 07/26/2012 |
| CA10311 | USC INTERMODAL SERVICES, INC. | 02/08/2010 | 03/20/2012 | 09/21/2009 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/20/2012 |
| CA10396 | CHINA CARGO AIRLINES, LTD. | 03/12/2010 | 10/20/2014 | 03/09/2010 | AC | CARRIER | Yes | CONSENT DECISION | 09/05/2014 |
| CA10396 | WORLD WIDE TRADING, INC. | 03/12/2010 | 10/20/2014 | 03/09/2010 | AC | CARRIER | Yes | WARNING (7060) | 10/20/2014 |
| CA10422 | JEFFREY WERBER | 03/24/2010 | 01/31/2012 | 01/15/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/31/2012 |
| CA10438 | SOON OK LEE | 03/30/2010 | 03/12/2012 | 03/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10470 | BRITISH AIRWAYS WORLD CARGO | 04/10/2010 | 02/08/2012 | 12/04/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA10473 | COACH WEST TRANSPORTATION INC | 04/12/2010 | 02/08/2012 | 12/29/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA10550 | COUGAR TRUCKING, INC. | 05/12/2010 | 03/15/2012 | 03/02/2010 | HS | CARGO | Yes | EXTERNAL PENALTY | 03/15/2012 |
| CA10558 | COMMODITY FORWARDERS, INC. | 05/13/2010 | 04/23/2012 | 03/18/2010 | HS | HOLD | Yes | DENIED / DECLINED | 04/23/2012 |
| CA10559 | TNT USA, INC | 05/13/2010 | 03/26/2012 | 02/26/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/26/2012 |
| CA10588 | HIRSCH CAPITAL CORPORATION | 05/24/2010 | 02/03/2014 | 03/10/2009 | PQ | EXPORT CERTIFICATION | Yes | SUBMITTED FOR EXTERNAL INVESTIGATION | 02/03/2014 |
| CA10588 | CENTRAL BIO ENERGY CORPORATION | 05/24/2010 | 02/03/2014 | 03/10/2009 | PQ | EXPORT CERTIFICATION | Yes | SUBMITTED FOR EXTERNAL INVESTIGATION | 02/03/2014 |
| CA10602 | AMERICAN AIRLINES | 05/26/2010 | 12/12/2013 | 04/06/2010 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| CA10612 | KIM CHI THI NGUYEN | 06/01/2010 | 03/05/2012 | 05/25/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| CA10624 | CELEBRITY CRUISES, INC. | 06/07/2010 | 01/11/2013 | 12/06/2009 | HS | GARBAGE | Yes | STIPULATION | 01/11/2013 |
| CA10653 | MARIA RAMOS-DE GONZALEZ | 06/22/2010 | 03/08/2012 | 05/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| CA10673 | GILBERTO HERNANDEZ-HERRERA | 06/24/2010 | 03/08/2012 | 05/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| CA10675 | EUTIQUIO SALGADO-RIOS | 06/24/2010 | 03/08/2012 | 06/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| CA10681 | MARTINA LERMA BARRAZA | 06/28/2010 | 03/12/2012 | 06/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10719 | JOSE DAMIAN HERNANDEZ | 07/06/2010 | 03/12/2012 | 06/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA10724 | DAVID BOLLENBERG | 07/06/2010 | 01/26/2012 | 09/02/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 01/26/2012 |
| CA10743 | ALEJANDRO TOMAS ROMERO | 07/12/2010 | 03/01/2012 | 06/30/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| CA10762 | MARIA ELENA RODRIGUEZ | 07/19/2010 | 03/12/2012 | 07/10/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10779 | SILVESTRE ARAGON TORRES | 07/22/2010 | 03/12/2012 | 07/14/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10880 | CLAUDIA GALINDO | 09/01/2010 | 03/12/2012 | 08/18/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10891 | MORRO BAY MARINE REHABILITATIO | 09/04/2010 | 01/11/2012 | 04/20/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| CA10900 | DOUDELL TRUCKING COMPANY | 09/08/2010 | 08/09/2012 | 06/21/2010 | HS | CARGO | Yes | EXTERNAL PENALTY | 08/09/2012 |
| CA10902 | MARTINIANO SOSA | 09/08/2010 | 03/12/2012 | 08/21/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA10914 | MARIA PEITCHEVA MITOV | 09/14/2010 | 02/21/2012 | 09/12/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA10917 | DELTA AIR LINES INC | 09/15/2010 | 02/08/2012 | 06/14/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA10918 | CHINA AIRLINES, LTD. | 09/15/2010 | 02/12/2013 | 07/12/2010 | HS | CARGO | Yes | STIPULATION | 02/12/2013 |
| CA10919 | LUFTHANSA CARGO AKTIENGESELLSC | 09/15/2010 | 02/08/2012 | 07/21/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| CA10938 | ARISTEN MERLO | 09/22/2010 | 03/13/2012 | 09/06/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| CA10941 | DELTA AIR LINES INC | 09/22/2010 | 05/17/2012 | 06/27/2010 | HS | HOLD | Yes | STIPULATION | 05/17/2012 |
| CA10946 | ANTONIO ZACARIAS | 09/27/2010 | 03/13/2012 | 09/23/2010 | HS | PASSENGER BAGGAGE | Yes | INSUFFICIENT EVIDENCE | 03/13/2012 |
| CA11005 | FORWARD AIR, INC. | 10/06/2010 | 08/29/2012 | 08/09/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | INSUFFICIENT EVIDENCE | 10/04/2011 |
| CA11005 | SWISSPORT CARGO SERVICES, INC. | 10/06/2010 | 08/29/2012 | 08/09/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 08/29/2012 |
| CA11005 | SINGAPORE AIRLINES LIMITED | 10/06/2010 | 08/29/2012 | 08/09/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 11/08/2011 |
| CA11019 | MAYRA ACOSTALUNA | 10/14/2010 | 03/14/2012 | 09/12/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| CA11092 | DHL WORLDWIDE EXPRESS | 11/12/2010 | 03/01/2012 | 09/28/2010 | HS | HOLD | Yes | DENIED / DECLINED | 03/01/2012 |
| CA11093 | SERVISAIR LLC | 11/12/2010 | 02/23/2012 | 09/24/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/23/2012 |
| CA11097 | TNT USA INC. | 11/13/2010 | 03/26/2012 | 09/16/2010 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 03/26/2012 |
| CA11101 | WORLDWIDE FLIGHT SERICES | 11/16/2010 | 07/26/2012 | 06/16/2010 | HS | HOLD | Yes | DENIED / DECLINED | 07/26/2012 |
| CA11115 | GABRIELA CONTRERAS | 11/23/2010 | 03/14/2012 | 11/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| CA11145 | BENNJAMIN LOPEZ | 12/14/2010 | 02/21/2012 | 12/06/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11161 | DELTA AIR LINES INC | 12/27/2010 | 09/17/2013 | 09/21/2010 | AC | CARRIER | Yes | STIPULATION | 09/17/2013 |
| CA11168 | MARIA ELENA LAVEAGA | 12/29/2010 | 03/14/2012 | 12/23/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| CA11181 | ZORAIDA VIRGEN | 01/04/2011 | 03/14/2012 | 12/26/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| CA11193 | US TRANSPORTATION INC. | 01/08/2011 | 03/05/2012 | 11/16/2010 | HS | HOLD | Yes | DENIED / DECLINED | 03/05/2012 |
| CA11212 | KIM WILMA SCHOEN | 01/18/2011 | 02/24/2012 | 12/21/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| CA11237 | GREGORY VIEGAS | 01/31/2011 | 02/21/2012 | 01/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11240 | MARIA E LARA DE REGALADO | 01/31/2011 | 02/21/2012 | 12/12/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11241 | BERNARDO B HERNANDEZ | 01/31/2011 | 04/25/2012 | 01/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/25/2012 |
| CA11243 | JUAN DE DIOS GOMEZ GOMEZ | 01/31/2011 | 03/12/2012 | 01/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA11244 | CODY SMITH | 01/31/2011 | 04/06/2012 | 05/27/2009 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 04/06/2012 |
| CA11263 | DELTA AIR LINES INC | 02/08/2011 | 01/19/2012 | 09/01/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| CA11272 | MISAEL HUERTA | 02/15/2011 | 09/23/2013 | 01/11/2011 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 09/23/2013 |
| CA11285 | JESUS NICOLAS | 02/18/2011 | 03/14/2012 | 02/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| CA11288 | BAEK SAN TRADING, INC | 02/21/2011 | 03/05/2012 | 10/12/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/05/2012 |
| CA11294 | DANNY TAKAO | 02/25/2011 | 05/11/2012 | 09/21/2010 | PQ | POST-ENTRY QUARANTINE | Yes | DENIED / DECLINED | 05/11/2012 |
| CA11299 | MARIA ISABEL MARTINEZ | 03/01/2011 | 02/21/2012 | 02/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11302 | ELIZABETH DAVIS | 03/02/2011 | 05/14/2012 | 12/30/2010 | VS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 05/14/2012 |
| CA11304 | ISABEL COLLAZOS | 03/02/2011 | 02/21/2012 | 03/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11309 | AVELINO M ALVAREZ | 03/07/2011 | 02/21/2012 | 02/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11315 | ARMANDO ALANIZ ADAME | 03/08/2011 | 06/13/2012 | 03/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| CA11326 | EDGAR ARTURO MCDONALD | 03/16/2011 | 02/07/2012 | 03/07/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA11327 | NAZINA SVLEIMAN ESSA | 03/16/2011 | 12/26/2012 | 03/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/26/2012 |
| CA11329 | INDO-EUROPEAN FOODS, INC. | 03/17/2011 | 01/24/2012 | 01/18/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 01/24/2012 |
| CA11336 | DELTA AIR LINES INC | 03/18/2011 | 09/17/2013 | 11/30/2010 | AC | CARRIER | Yes | STIPULATION | 09/17/2013 |
| CA11341 | JORGE VIVANCO | 03/21/2011 | 02/10/2012 | 02/09/2011 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 02/10/2012 |
| CA11342 | JOSH HORKY | 03/21/2011 | 02/14/2012 | 02/16/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 02/14/2012 |
| CA11371 | ROBERT QUESADA | 03/30/2011 | 02/21/2012 | 03/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11377 | A PLUS VEGETABLE INC. | 04/01/2011 | 04/10/2012 | 01/24/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 04/10/2012 |
| CA11377 | FOOD DEPOT | 04/01/2011 | 04/10/2012 | 01/24/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 03/20/2012 |
| CA11381 | DHL WORLDWIDE EXPRESS | 04/04/2011 | 09/17/2012 | 01/12/2011 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| CA11382 | AEROMEXICO AIRLINES, INC | 04/04/2011 | 02/29/2012 | 02/23/2011 | HS | HOLD | Yes | STIPULATION | 02/29/2012 |
| CA11383 | J WON TRADING, INC | 04/04/2011 | 02/02/2012 | 11/04/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/02/2012 |
| CA11389 | MIGUEL SALAS | 04/05/2011 | 02/21/2012 | 03/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11392 | JOSE M CHAVEZ AMEZQUITA | 04/05/2011 | 03/12/2012 | 03/27/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA11395 | AA MINI FABRICS & COSMETICS | 04/06/2011 | 03/20/2012 | 01/18/2011 | PQ | SITC | Yes | STIPULATION | 03/20/2012 |
| CA11396 | HONG PHAT PRODUCE, INC. | 04/06/2011 | 03/05/2012 | 01/28/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 03/05/2012 |
| CA11410 | RIMSA | 04/12/2011 | 02/29/2012 | 03/10/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 02/29/2012 |
| CA11417 | WAI LIM | 04/21/2011 | 07/13/2012 | 01/18/2011 | HS | CARGO | Yes | SUBMITTED TO EXTERNAL AGENCY | 07/13/2012 |
| CA11429 | SANTANITA VALADEZ | 04/25/2011 | 02/21/2012 | 04/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11442 | JOSE GONZALEZ BALDERAS | 05/02/2011 | 02/21/2012 | 04/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA11446 | MARIBEL LEON | 05/02/2011 | 03/17/2012 | 04/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/17/2012 |
| CA11448 | FIDEL ORTIZ | 05/03/2011 | 08/28/2012 | 05/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/28/2012 |
| CA11464 | MARIA JOSEFINA COCKEREL | 05/09/2011 | 02/21/2012 | 04/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11467 | ACE TRANSPORT, LLC | 05/09/2011 | 05/03/2012 | 11/08/2010 | HS | HOLD | Yes | WARNING (7060) | 05/02/2012 |
| CA11467 | C-AIR CUSTOMS HOUSE BROKER | 05/09/2011 | 05/03/2012 | 11/08/2010 | HS | HOLD | Yes | WARNING (7060) | 05/03/2012 |
| CA11479 | WIEMAR DISTRIBUTING | 05/13/2011 | 01/29/2012 | 03/10/2011 | HS | NONE | Yes | DENIED / DECLINED | 01/29/2012 |
| CA11481 | MARIA T CONTRERAS | 05/16/2011 | 06/13/2012 | 05/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| CA11482 | WILLSON REYES | 05/16/2011 | 02/21/2012 | 05/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11492 | TROY MARTZ | 05/19/2011 | 06/18/2012 | 05/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| CA11495 | APL LIMITED | 05/20/2011 | 02/02/2012 | 04/06/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | NO VIOLATION | 02/02/2012 |
| CA11501 | RODRIGO GUZMAN | 05/23/2011 | 11/26/2012 | 05/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11503 | GUSTAVO LEON HUINQUEZ | 05/23/2011 | 02/21/2012 | 04/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/21/2012 |
| CA11509 | GUADALUPE PERALES | 05/24/2011 | 12/10/2012 | 05/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA11510 | JUAN ANTONIO ORTIZ | 05/24/2011 | 03/26/2012 | 05/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| CA11523 | LUIS ARTURO HERNANDEZ | 05/31/2011 | 03/26/2012 | 05/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| CA11525 | PRUDENCIO SANCHEZ | 05/31/2011 | 03/26/2012 | 05/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| CA11542 | FRANCISCA INOSTROZ | 06/06/2011 | 01/19/2012 | 05/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| CA11544 | LUIS MORALES | 06/06/2011 | 09/18/2012 | 05/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA11546 | HELIODORO GARIBAY | 06/06/2011 | 12/10/2012 | 06/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA11554 | MIGUEL A MORENO LEDEZMA | 06/08/2011 | 07/30/2012 | 05/12/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/30/2012 |
| CA11561 | REBECCA PRECIADO | 06/10/2011 | 11/26/2012 | 05/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11562 | ALMA GONZALEZ | 06/10/2011 | 11/26/2012 | 05/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11578 | TERI REYMANN | 06/16/2011 | 04/11/2012 | 10/05/2010 | VS | FRAUDULENT DOCUMENTS | Yes | STIPULATION | 04/11/2012 |
| CA11582 | FUNG LIU | 06/20/2011 | 04/17/2012 | 05/18/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 04/17/2012 |
| CA11586 | ROCHE MOLECULAR SYSTEMS | 06/22/2011 | 02/02/2012 | 12/11/2008 | VS | VETERINARY BIOLOGICS | Yes | WARNING (7060) | 02/02/2012 |
| CA11587 | EVERARDO SOLIS CARDENAS | 06/23/2011 | 05/08/2012 | 06/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA11588 | SAVINO DEL BENE U.S.A., INC. | 06/23/2011 | 05/02/2012 | 05/24/2011 | HS | CARGO | Yes | WARNING (7060) | 05/02/2012 |
| CA11589 | DAMCO CUSTOMS SERVICES INC. | 06/23/2011 | 01/26/2012 | 04/27/2011 | HS | CARGO | Yes | WARNING (7060) | 01/26/2012 |
| CA11591 | AMECO-BIOS, INC. | 06/23/2011 | 04/24/2012 | 02/24/2011 | VS | FRAUDULENT DOCUMENTS | Yes | STIPULATION | 04/24/2012 |
| CA11593 | AMR CORPORATION | 06/23/2011 | 12/12/2013 | 05/08/2011 | HS | NONE | Yes | CONSENT DECISION | 12/12/2013 |
| CA11596 | JOSCINTO SERGIO CARRILLO | 06/24/2011 | 11/26/2012 | 06/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11605 | RAGHUNATHA R PAKALA | 07/05/2011 | 05/04/2012 | 06/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/04/2012 |
| CA11613 | MID-AMERICA PET BROKER LLC | 07/06/2011 | 07/08/2013 | 09/23/2009 | AC | CARRIER | Yes | WARNING (7060) | 06/06/2013 |
| CA11613 | AEROMEXPRESS CARGO | 07/06/2011 | 07/08/2013 | 09/23/2009 | AC | CARRIER | Yes | STIPULATION | 07/08/2013 |
| CA11618 | PREMIERE PALLET | 07/07/2011 | 02/09/2012 | 07/07/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 02/09/2012 |
| CA11620 | JESSICA DARLENE MIRANDA | 07/07/2011 | 11/26/2012 | 06/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11621 | GEORGIA HUNGATE AGUILAR | 07/07/2011 | 07/27/2012 | 06/17/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| CA11624 | JACKSON AND PERKINS WHOLESALE | 07/08/2011 | 01/30/2012 | 04/21/2011 | PQ | POST-ENTRY QUARANTINE | Yes | DENIED / DECLINED | 01/30/2012 |
| CA11625 | FLYING FOOD GROUP PACIFIC | 07/11/2011 | 11/29/2013 | 10/27/2010 | PQ | GARBAGE | Yes | STIPULATION | 11/29/2013 |
| CA11626 | SWISSPORT CARGO SERVICES, INC. | 07/11/2011 | 09/04/2013 | 05/16/2011 | HS | HOLD | Yes | STIPULATION | 09/04/2013 |
| CA11633 | ALMA SANCHEZ | 07/13/2011 | 02/23/2012 | 06/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11634 | LOURDES PRATT | 07/13/2011 | 02/23/2012 | 06/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11639 | LUZ DE MARIA MARTINEZ | 07/14/2011 | 02/23/2012 | 06/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11640 | HELIODORO GARIBAY | 07/14/2011 | 02/23/2012 | 06/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11644 | PATRICK CARROLL | 07/14/2011 | 07/02/2013 | 04/07/2011 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 07/02/2013 |
| CA11652 | ANA BERTHA SANCHEZ | 07/18/2011 | 06/18/2012 | 06/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| CA11653 | JAVIER VEGA | 07/18/2011 | 06/18/2012 | 06/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| CA11654 | PATRICIA SMITH | 07/18/2011 | 03/01/2012 | 07/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| CA11655 | ALMA LOZZA | 07/18/2011 | 02/23/2012 | 07/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11657 | MA GUADALUPE BARRIOS DE BARRERA | 07/18/2011 | 02/23/2012 | 06/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11658 | JOSE MANUEL DE HORTN ACEVEDO | 07/18/2011 | 11/26/2012 | 07/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11663 | TANG TONG CHENG | 07/20/2011 | 02/24/2012 | 04/18/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/24/2012 |
| CA11663 | LIN JIAN HUA | 07/20/2011 | 02/24/2012 | 04/18/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/24/2012 |
| CA11663 | ZHOU  DIAN YUAN | 07/20/2011 | 02/24/2012 | 04/18/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/24/2012 |
| CA11665 | FEOERICO RONDER ESPOSO | 07/21/2011 | 02/23/2012 | 05/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11666 | FLORAL GIFT & HOME DECOR INT. | 07/21/2011 | 09/03/2015 | 04/18/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 09/03/2015 |
| CA11667 | ESTEBAN PEDRO GARCIA | 07/25/2011 | 02/23/2012 | 07/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11675 | ALASKA AIR CARGO | 07/26/2011 | 11/06/2012 | 05/31/2011 | HS | HOLD | Yes | STIPULATION | 11/06/2012 |
| CA11677 | ZHENG XU | 07/27/2011 | 03/09/2012 | 07/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11678 | IGNACIO ANGUIANO | 07/27/2011 | 02/23/2012 | 03/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA11679 | OLGA GARRSI | 07/27/2011 | 03/09/2012 | 07/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11681 | BECERRA LOPEZ | 07/27/2011 | 04/12/2012 | 06/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| CA11682 | TRASEE MARIE LALANNE | 07/27/2011 | 06/12/2012 | 03/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA11683 | RAMON MENDOZ GONZALEZ | 07/27/2011 | 09/25/2012 | 07/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA11684 | BLANCA ANGULO | 07/27/2011 | 07/25/2012 | 07/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA11685 | AIR NEW ZEALAND | 07/27/2011 | 05/25/2012 | 06/06/2011 | HS | HOLD | Yes | STIPULATION | 05/25/2012 |
| CA11689 | CHIQUITA FRESH NORTH AMERICA L | 07/29/2011 | 11/28/2012 | 06/26/2011 | HS | CARGO | Yes | STIPULATION | 11/28/2012 |
| CA11690 | PANIFILO MADRIGAL SOLORZANO | 07/29/2011 | 06/18/2012 | 07/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| CA11692 | FERNANDO CARRANZA | 08/01/2011 | 01/05/2015 | 07/24/2011 | HS | NONE | No | DENIED / DECLINED | 01/05/2015 |
| CA11702 | MARIO ROMERO ORTEGA | 08/03/2011 | 03/09/2012 | 07/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11706 | JENNELLE THOMAS | 08/05/2011 | 11/26/2012 | 07/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CA11708 | GINGER M TURK | 08/08/2011 | 09/14/2012 | 06/06/2011 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 09/14/2012 |
| CA11719 | FELICITAS BERROCAL ORTEGA | 08/11/2011 | 04/12/2012 | 06/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| CA11722 | HERMELINDA F. CALDERON | 08/15/2011 | 03/09/2012 | 08/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11735 | TERESA BARBA | 08/18/2011 | 03/09/2012 | 07/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11737 | JOSE GUILLERMO CANJURA | 08/18/2011 | 03/09/2012 | 08/06/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11739 | RIGOBERTO VAZQUEZ | 08/18/2011 | 03/09/2012 | 08/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11740 | OCTAVIO OAVALOS GONZALEZ | 08/18/2011 | 03/09/2012 | 07/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11754 | SATAKE USA INC. | 08/26/2011 | 06/25/2012 | 05/30/2011 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 06/25/2012 |
| CA11755 | ALFREDO GUZMAN | 08/29/2011 | 03/21/2013 | 08/10/2011 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 03/21/2013 |
| CA11756 | HARDWOOD PALLETS | 08/29/2011 | 08/30/2013 | 07/21/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DECLINED TO PURSUE | 08/30/2013 |
| CA11759 | BEST DEER ANTLERS TRADING CO | 08/31/2011 | 05/02/2012 | 07/14/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/02/2012 |
| CA11763 | GUILLERMO Q RODRIGUEZ | 09/02/2011 | 03/20/2012 | 08/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA11765 | EMILIO ALFREDO REYES CHAVEZ | 09/02/2011 | 03/09/2012 | 08/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/09/2012 |
| CA11767 | ADELINN CRUZ CRUZ | 09/02/2011 | 04/12/2012 | 08/20/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| CA11772 | A. V. PALLETS | 09/07/2011 | 02/09/2012 | 08/23/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 02/09/2012 |
| CA11787 | CHANH NGUYEN, TRUNG | 09/14/2011 | 07/02/2013 | 07/25/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 07/02/2013 |
| CA11787 | SCOTT NGUYEN | 09/14/2011 | 07/02/2013 | 07/25/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 07/02/2013 |
| CA11787 | ALL GREEN | 09/14/2011 | 07/02/2013 | 07/25/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 07/02/2013 |
| CA11790 | MANUEL MONTIEL | 09/15/2011 | 06/12/2012 | 08/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA11791 | MAREO ANTONIO GOMEZ | 09/15/2011 | 09/18/2012 | 08/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA11792 | GRACIELA RODRIGUEZ | 09/15/2011 | 09/07/2012 | 08/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/07/2012 |
| CA11793 | LANDMARK AVIATION | 09/16/2011 | 09/20/2012 | 05/26/2010 | HS | GARBAGE | No | WARNING (7060) | 09/20/2012 |
| CA11794 | MINA POURKIAN | 09/16/2011 | 10/10/2012 | 08/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA11795 | VY TRUONG | 09/16/2011 | 11/29/2012 | 08/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/29/2012 |
| CA11796 | GUSTARO ALBERTO ORTIZ SOSA | 09/16/2011 | 10/12/2012 | 08/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| CA11797 | JOSE L. GUZMAN SALVA | 09/16/2011 | 11/07/2012 | 09/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| CA11799 | GUADALUPE ARIAS | 09/16/2011 | 08/30/2012 | 09/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/30/2012 |
| CA11800 | IGNACIO OSEGUER ARTEAGA | 09/19/2011 | 07/16/2014 | 09/14/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA11806 | QUANG VU NGUYEN | 09/20/2011 | 02/08/2012 | 09/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/08/2012 |
| CA11807 | FLYING FOOD PACIFIC | 09/23/2011 | 11/29/2013 | 05/30/2011 | HS | GARBAGE | No | STIPULATION | 11/29/2013 |
| CA11811 | ST. PAUL STAMP WORKS, INC | 09/26/2011 | 06/06/2012 | 07/17/2009 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 06/06/2012 |
| CA11811 | THE SCOULAR COMPANY | 09/26/2011 | 06/06/2012 | 07/17/2009 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 06/06/2012 |
| CA11818 | DULCE L. LOZADA | 09/26/2011 | 09/18/2012 | 09/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA11820 | ANNA DAO THI TRAN | 09/26/2011 | 01/20/2015 | 08/18/2011 | PQ | CITRUS CANKER | Yes | | |
| CA11820 | ANNA DAO THI TRAN | 09/26/2011 | 01/20/2015 | 08/18/2011 | PQ | CITRUS CANKER | Yes | STIPULATION | 01/20/2015 |
| CA11821 | LUIS A RIVERA | 09/26/2011 | 05/03/2012 | 08/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/03/2012 |
| CA11822 | JESSIE A LAURIANO | 09/26/2011 | 09/18/2012 | 08/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA11823 | CLAUDIA TERESA SANCHEZ | 09/26/2011 | 07/16/2014 | 08/14/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA11824 | CHRISTINA C. HOFFERT | 09/27/2011 | 09/18/2012 | 07/27/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA11827 | MENZIES AVIATION | 09/27/2011 | 06/21/2012 | 06/05/2011 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 06/21/2012 |
| CA11829 | CARMELITA RODRIGUEZ DE AYALA | 09/27/2011 | 07/03/2012 | 09/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA11830 | MAITE GARCIA DE SANCHEZ | 09/27/2011 | 08/28/2012 | 09/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA11832 | AMERICAN CRICKET RANCH | 09/27/2011 | 06/12/2012 | 09/13/2011 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 06/05/2012 |
| CA11832 | BASSETT'S CRICKET RANCH, INC. | 09/27/2011 | 06/12/2012 | 09/13/2011 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 06/05/2012 |
| CA11832 | LLLREPTILE & SUPPLY CO. | 09/27/2011 | 06/12/2012 | 09/13/2011 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 06/12/2012 |
| CA11837 | LSG SKY CHEFS | 09/28/2011 | 10/19/2012 | 07/12/2010 | HS | GARBAGE | No | WARNING (7060) | 10/19/2012 |
| CA11840 | CAN TRANSPORT, INC | 09/29/2011 | 05/08/2012 | 08/10/2011 | HS | HOLD | Yes | WARNING (7060) | 05/08/2012 |
| CA12005 | DOLORES GARCIA | 10/04/2011 | 02/23/2012 | 09/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA12006 | MICAELA MENDOZA CISNEROS | 10/04/2011 | 01/23/2012 | 09/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| CA12007 | HELADIO HERRERA | 10/04/2011 | 12/10/2012 | 09/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA120071 | DOLORES FONSECA BENITEZ | 11/01/2011 | 09/18/2013 | 10/23/2011 | HS | PLANT/PLANT PRODUCT PERMIT | No | STIPULATION | 09/18/2013 |
| CA120078 | UNKNOWN UNKNOWN | 11/02/2011 | 09/17/2013 | 10/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA12008 | PABLO FIGUEROA GARCIA | 10/04/2011 | 02/23/2012 | 09/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| CA120088 | KLAAS MENSONIDES | 11/07/2011 | 06/18/2012 | 10/27/2011 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 06/18/2012 |
| CA120089 | BRENDA BARRETT | 11/07/2011 | 02/27/2012 | 10/11/2011 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 02/27/2012 |
| CA120091 | OTGONCHIMELY DUGAR | 11/07/2011 | 01/16/2013 | 11/06/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| CA120093 | PRABHUDAS BATTULA | 11/07/2011 | 10/03/2012 | 11/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| CA120094 | TAKESHI ASAI | 11/07/2011 | 12/10/2012 | 10/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA120105 | UNITED PARCEL SERVICE, INC. | 11/08/2011 | 09/10/2013 | 09/21/2011 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120106 | MA HUIZAR | 11/08/2011 | 11/20/2012 | 10/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| CA120109 | AMERICAN AIRLINES | 11/09/2011 | 12/12/2013 | 08/15/2011 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| CA120111 | DHL EXPRESS, INC. | 11/10/2011 | 09/17/2012 | 08/19/2011 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| CA120114 | JOSEFINA ARISPE | 11/14/2011 | 12/31/2012 | 10/03/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/31/2012 |
| CA120122 | GEVORK MANOVKIAN | 11/16/2011 | 07/16/2014 | 11/05/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120128 | ALBERTO GARCIA | 11/17/2011 | 09/18/2012 | 10/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA120158 | STEPHANIE WU | 11/30/2011 | 05/08/2012 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120161 | KIM LAN TRAN | 11/30/2011 | 10/03/2012 | 11/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| CA120162 | RAHMATOLLAH ASFEH | 11/30/2011 | 04/19/2012 | 10/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2012 |
| CA120163 | JOHN JACOB JOSE | 11/30/2011 | 02/07/2012 | 09/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120165 | PHILLIP HUAI NING LI | 11/30/2011 | 12/10/2012 | 09/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA120166 | CARLOS AGUILLON | 12/01/2011 | 03/20/2012 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120172 | DANIELD SHIH | 12/05/2011 | 11/13/2012 | 11/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| CA120173 | HERSHEY SAN JOSE | 12/05/2011 | 01/03/2012 | 11/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2012 |
| CA120175 | JOHN MICHAEL FLANAGAN | 12/07/2011 | 04/23/2012 | 11/28/2011 | AC | RESEARCH FACILITY | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| CA120176 | MARIA CORTEZ | 12/07/2011 | 10/17/2012 | 11/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| CA12018 | BAKER COMMODITIES, INC. | 10/11/2011 | 08/27/2012 | 08/17/2011 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 08/27/2012 |
| CA120196 | GRAND PRODUCTS INC. | 12/14/2011 | 03/26/2012 | 09/04/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/26/2012 |
| CA120197 | CONTAINER CONNECTION OF SOUTHERN CALIFORNIA, INC. | 12/14/2011 | 07/24/2012 | 08/03/2011 | HS | HOLD | Yes | STIPULATION | 07/24/2012 |
| CA120199 | FLOR BURCIAGA | 12/15/2011 | 03/27/2012 | 11/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA12020 | ERICK ZUO | 10/11/2011 | 09/22/2015 | 10/06/2011 | HS | NONE | No | DENIED / DECLINED | 09/22/2015 |
| CA120200 | ROBERTO RUIZ | 12/15/2011 | 03/01/2012 | 11/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| CA120201 | JORGE DANIEL GUZMAN | 12/15/2011 | 12/10/2012 | 11/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA120202 | MARICELA VELAQUEZ ROMAN | 12/15/2011 | 07/10/2012 | 10/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| CA120203 | CELESTINO RIVAS VALENCIA | 12/15/2011 | 07/19/2012 | 11/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| CA120204 | GRACE RAMIREZ JANDOC | 12/15/2011 | 01/23/2012 | 10/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| CA120205 | KNIGHT TRANSPORTATION | 12/15/2011 | 04/26/2012 | 06/22/2011 | HS | HOLD | Yes | WARNING (7060) | 04/26/2012 |
| CA120213 | JOSE PEREZ NUNEZ | 12/19/2011 | 01/04/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120214 | LUIS CHAVEZ | 12/20/2011 | 01/06/2012 | 12/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| CA120215 | SHU MEI WANG | 12/20/2011 | 01/04/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120216 | JUAN CARLOS LUNA | 12/20/2011 | 01/04/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120217 | RAUL AVILA CAPADO | 12/20/2011 | 01/04/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120218 | JIANHONG JIANG | 12/20/2011 | 08/14/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2012 |
| CA120219 | T FRESH COMPANY | 12/20/2011 | 10/10/2012 | 11/06/2011 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 10/10/2012 |
| CA12022 | MERCURY AIR CARGO, INC. | 10/11/2011 | 12/17/2012 | 08/15/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 12/17/2012 |
| CA120220 | CHINH DUC DANG | 12/21/2011 | 01/05/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| CA120221 | HONGMEI YE | 12/21/2011 | 01/05/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| CA120223 | CHINA AIRLINES LTD | 12/21/2011 | 02/12/2013 | 10/29/2011 | HS | HOLD | Yes | STIPULATION | 02/12/2013 |
| CA120224 | AVENUE TRUCK LINES, INC. | 12/21/2011 | 04/24/2012 | 11/11/2011 | HS | HOLD | Yes | WARNING (7060) | 04/24/2012 |
| CA120225 | SOUSSAN HIRBAD | 12/22/2011 | 01/04/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120226 | FERNANDO IBARRA | 12/22/2011 | 01/04/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120227 | DSD TRUCKING, INC. | 12/23/2011 | 09/04/2013 | 11/09/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/26/2013 |
| CA120227 | SWISSPORT CARGO SERVICES, INC. | 12/23/2011 | 09/04/2013 | 11/09/2011 | HS | HOLD | Yes | STIPULATION | 09/04/2013 |
| CA120228 | NATION-WIDE HORSE TRANSPORTATION, INC. | 12/23/2011 | 04/23/2012 | 11/05/2011 | VS | 28 HOUR LAW | Yes | DENIED / DECLINED | 04/23/2012 |
| CA120229 | BILGEN FIAT SERCINOGLY | 12/28/2011 | 01/10/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA12023 | ERIC VALLES | 10/12/2011 | 10/17/2012 | 09/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| CA120230 | JOSE MIGUEL MARTINEZ AGUILERA | 12/28/2011 | 01/10/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120231 | UNKNOWN UNKNOWN | 12/28/2011 | 01/10/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120232 | HANH VAN TRUONG | 12/28/2011 | 01/10/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120233 | GERMAN ALBERTO PANJOJO | 12/28/2011 | 01/03/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2012 |
| CA120234 | ROSA SANDOVAL | 12/28/2011 | 01/03/2012 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2012 |
| CA120235 | AUVELIO ALCALA CEVEDA | 12/29/2011 | 07/16/2014 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120236 | PIETRO PASTORELLI | 12/29/2011 | 01/09/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2012 |
| CA120237 | MARIBEL LARIOS | 12/29/2011 | 01/03/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2012 |
| CA120238 | SIMONA DREVE | 12/29/2011 | 01/10/2012 | 12/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120239 | EMMA MUNOZ-GARCIA | 12/29/2011 | 01/10/2012 | 12/22/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA12024 | MARIA ELSIE RAMIREZ | 10/12/2011 | 04/16/2012 | 09/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| CA120240 | FENG BAO | 12/29/2011 | 01/10/2012 | 12/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120241 | RICKY ALBERT GARCIA | 12/29/2011 | 01/10/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120242 | YSABEL SARMIENTO | 01/04/2012 | 01/04/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120243 | LETICIA MARTINEZ-CARRILLO | 01/04/2012 | 01/10/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120244 | BHARATKUMAR SHANTILAL PATEL | 01/04/2012 | 01/04/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120245 | MARGARITA OLAEZ | 01/04/2012 | 01/04/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120246 | VALSA CHIRAMEL | 01/04/2012 | 01/04/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| CA120247 | ABDUR RASHID PRODHAU | 01/04/2012 | 01/04/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120248 | ARMANDO RODRIGUEZ | 01/04/2012 | 08/28/2012 | 11/07/2011 | PQ | IMPORTS/EXPORTS | Yes | FACT FINDING | 08/28/2012 |
| CA120249 | RAMON BALLESTEROS | 01/05/2012 | 01/10/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120250 | MALAHAT FARDADI | 01/05/2012 | 01/10/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| CA120251 | LUIS GODINA ALVAREZ | 01/05/2012 | 07/25/2012 | 10/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/25/2012 |
| CA120252 | JESUS TENA | 01/09/2012 | 01/18/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| CA120253 | SERVINO VIRAZ GUEVARRA | 01/09/2012 | 01/18/2012 | 12/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| CA120254 | YANINA TOROSYANTS | 01/09/2012 | 01/18/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| CA120255 | MUFAN BIAN | 01/10/2012 | 01/18/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| CA120256 | RIGOBERTO ESPINOZA | 01/10/2012 | 01/19/2012 | 12/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| CA120257 | ADELINA RAGASA | 01/10/2012 | 01/19/2012 | 12/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| CA120258 | CRISANTO JESUS GAMEZ CUETO | 01/10/2012 | 01/19/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| CA120259 | MIGUEL ESTRADA | 01/10/2012 | 07/16/2012 | 01/03/2012 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 07/16/2012 |
| CA12026 | CARLOS CHAVEZOCHOA | 10/12/2011 | 11/27/2012 | 09/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| CA120260 | SERUMEX,LLC | 01/12/2012 | 01/13/2012 | 12/15/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/13/2012 |
| CA120261 | MANO DELIVERY CORP. | 01/12/2012 | 10/02/2012 | 12/09/2011 | HS | HOLD | Yes | WARNING (7060) | 10/02/2012 |
| CA120262 | LEE VAN FOOTWARE INC. | 01/12/2012 | 05/08/2012 | 10/30/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/08/2012 |
| CA120263 | ANTONIO JOSE RAMIREZ-PEREZ | 01/13/2012 | 01/23/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| CA120264 | GUADALUPE JUAREZ | 01/13/2012 | 02/02/2012 | 01/07/2012 | HS | PLANT PATHOGEN PERMIT | No | STIPULATION | 02/02/2012 |
| CA120265 | DANIEL ARMANDO COLLINS | 01/13/2012 | 01/23/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| CA120266 | CRISTOBAL OREGER-GUZMAN | 01/13/2012 | 01/23/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| CA120268 | AARON ESQUER MONAREZ | 01/18/2012 | 06/12/2012 | 10/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA120269 | PATRICIA PACINDO ROBLEDO | 01/18/2012 | 07/16/2014 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA12027 | MARTIN LUIS PRECIADO | 10/12/2011 | 12/10/2012 | 10/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA120270 | MARTHA TORRES | 01/18/2012 | 04/10/2012 | 10/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CA120271 | NANCY JASMIN LOPEZ | 01/18/2012 | 03/05/2013 | 09/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| CA120272 | ANGEL YBANEZ ROBLES | 01/18/2012 | 10/16/2012 | 10/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| CA120273 | LETICIA BARAJAS | 01/19/2012 | 01/24/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| CA120274 | JOSEFINA REYES | 01/19/2012 | 01/25/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| CA120275 | ANITA CERVANTES ALCANTAR | 01/19/2012 | 01/24/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| CA120276 | YAN LI | 01/19/2012 | 01/25/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| CA120277 | SALVADOR VARGAS | 01/19/2012 | 01/25/2012 | 01/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| CA120278 | IVONNE LETIZZIA MILANEZ | 01/19/2012 | 01/31/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/31/2012 |
| CA120279 | JAVIER LUIS BANVELOS | 01/19/2012 | 01/25/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| CA120280 | LISA FAY ENTERPRISES | 01/19/2012 | 05/03/2012 | 11/17/2011 | HS | HOLD | Yes | WARNING (7060) | 05/03/2012 |
| CA120282 | UNITED GENETICS SEEDS COMPANY | 01/19/2012 | 04/17/2013 | 09/22/2011 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 04/17/2013 |
| CA120283 | MARK EDMUND KRAUTMANN | 01/19/2012 | 05/10/2013 | 11/17/2011 | HS | PASSENGER BAGGAGE | Yes | STIPULATION | 05/10/2013 |
| CA120284 | MARVIN ROBERTS | 01/19/2012 | 06/20/2012 | 01/05/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 06/20/2012 |
| CA120285 | LINDA RASMUSSEN | 01/19/2012 | 09/11/2012 | 11/18/2011 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 09/11/2012 |
| CA120286 | PABLO CARDENAS | 01/20/2012 | 01/30/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120287 | MARIA CUMPLIDO | 01/20/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120288 | BLOSSOM HILL WINFIELD | 01/20/2012 | 01/30/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120289 | RUBEN APODACA | 01/20/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120290 | RODELAIDA L LOPEZ RIVERA | 01/20/2012 | 02/02/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/02/2012 |
| CA120291 | THANG DAT LUONG | 01/20/2012 | 01/30/2012 | 01/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120292 | XIAO LIN | 01/20/2012 | 01/30/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120293 | SHANTHI DODDI | 01/20/2012 | 01/30/2012 | 12/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120294 | LILIAM CALLEJAS | 01/23/2012 | 01/30/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120295 | ERNESTO GOMEZ | 01/23/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120296 | XIAODAN WANG | 01/24/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120297 | KADIJATU KAMARA | 01/24/2012 | 03/14/2012 | 12/20/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| CA120298 | NICOLAS VARGAS SALAZAR | 01/24/2012 | 01/30/2012 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120299 | WENCERLAO RUIZ HERNANDEZ | 01/24/2012 | 01/30/2012 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA12030 | SHREE RAM CORP. | 10/13/2011 | 06/11/2012 | 07/14/2011 | HS | CARGO | Yes | DENIED / DECLINED | 06/11/2012 |
| CA120300 | ESMERALDA S CANTOS | 01/24/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120301 | ALLEN D ABUNDO | 01/24/2012 | 01/30/2012 | 01/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120302 | FRANK DSOUZA | 01/24/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120303 | JESUS BARRELES | 01/24/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120304 | MA ZOILALINDA ENRIQUEZ | 01/25/2012 | 01/16/2013 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| CA120305 | LUCINDA BARAJAS | 01/25/2012 | 01/30/2012 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120306 | ANA PINEDA | 01/25/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120307 | WENLA MOUAFO FRANCK | 01/25/2012 | 01/30/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120308 | ALEKSANDRA BARBARA DRAWS | 01/25/2012 | 03/28/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| CA120309 | YOLANDO RUIZ | 01/25/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA12031 | FISHING EIGHT INC. | 10/13/2011 | 02/10/2012 | 08/22/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 02/10/2012 |
| CA120310 | BELA ZAZARIAN | 01/25/2012 | 01/30/2012 | 01/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120311 | EDELITA DANIEL | 01/25/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| CA120312 | APOLLO FREIGHT, INC | 01/26/2012 | 12/03/2012 | 05/04/2011 | HS | HOLD | Yes | STIPULATION | 12/03/2012 |
| CA120313 | AIR CANADA | 01/27/2012 | 07/12/2012 | 11/21/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/12/2012 |
| CA120314 | DELTA AIR LINES INC | 01/27/2012 | 05/17/2012 | 12/07/2011 | HS | HOLD | Yes | STIPULATION | 05/17/2012 |
| CA120315 | THANAPORN HAN | 01/27/2012 | 03/12/2012 | 12/08/2011 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 03/12/2012 |
| CA120316 | DJOJCO NGANDJONS | 01/30/2012 | 02/07/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120317 | SANTOS PEREZ | 01/30/2012 | 02/29/2012 | 01/22/2012 | HS | PLANT PATHOGEN PERMIT | No | STIPULATION | 02/29/2012 |
| CA120318 | HONEY VARGHESE | 01/30/2012 | 02/07/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120319 | GREGORIO ALVAREZ | 01/30/2012 | 02/07/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120320 | CLAUDIA CAROLINA SARIAS | 01/30/2012 | 02/07/2012 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120321 | JOSE LUIS MENDOZA | 01/30/2012 | 02/07/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120322 | RICARDO FERNANDEZ | 02/01/2012 | 02/07/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120323 | MARISOL NAVARRO DE LAM | 02/01/2012 | 02/07/2012 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120324 | MANUEL ROBLES HERRERA | 02/01/2012 | 02/07/2012 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120325 | RAFAEL LOMAS GARCIA | 02/01/2012 | 02/07/2012 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120326 | ZHENG QIN | 02/01/2012 | 02/07/2012 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120328 | SIXTO  ROBERTO LARA | 02/01/2012 | 02/07/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA12033 | TWINS FLOWERS GROWERS | 10/17/2011 | 09/07/2012 | 08/26/2011 | PQ | EXPORT CERTIFICATION | Yes | FACT FINDING | 09/07/2012 |
| CA12033 | EVERGREEN FLORAL | 10/17/2011 | 09/07/2012 | 08/26/2011 | PQ | EXPORT CERTIFICATION | Yes | FACT FINDING | 09/07/2012 |
| CA12033 | NEWPORT WHOLESALE FLORAL, INC. | 10/17/2011 | 09/07/2012 | 08/26/2011 | PQ | EXPORT CERTIFICATION | Yes | FACT FINDING | 09/07/2012 |
| CA120330 | NINA PUNGONKAR | 02/01/2012 | 02/07/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120331 | GABINO JULIAN BARRERA | 02/02/2012 | 02/07/2012 | 02/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120332 | SANDOVAL MARGARITA GUERRERO | 02/02/2012 | 02/07/2012 | 01/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| CA120333 | LIVING FOREST, INC. | 02/02/2012 | 09/17/2012 | 12/19/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/17/2012 |
| CA120335 | DIEGO ARMANDO GONZALEZ CONTRERAS | 02/03/2012 | 12/04/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2012 |
| CA120336 | JAVIER GARCIA ESTRADA | 02/03/2012 | 02/28/2013 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120337 | MIGUEL RESENDIZ | 02/03/2012 | 03/05/2013 | 12/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| CA120338 | JUAN RUELAS | 02/03/2012 | 07/16/2014 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120339 | MARIA OCHOA | 02/03/2012 | 02/27/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA12034 | MARIA GUADALUPE DONATE | 10/19/2011 | 11/02/2012 | 10/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/02/2012 |
| CA120340 | ALBY MARIEL GUTIERREZ REYES | 02/03/2012 | 06/13/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120341 | BRIAN RUSSAK | 02/03/2012 | 08/14/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2012 |
| CA120342 | ANGELA VIRIDIANA MARTINEZ | 02/03/2012 | 02/09/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2012 |
| CA120343 | KOREAN AIRLINES | 02/05/2012 | 07/09/2013 | 12/22/2011 | HS | HOLD | Yes | STIPULATION | 07/09/2013 |
| CA120344 | CHINA AIRLINES CARGO | 02/05/2012 | 02/12/2013 | 12/27/2011 | HS | HOLD | Yes | STIPULATION | 02/12/2013 |
| CA120345 | JONATHAN LOPEZ | 02/06/2012 | 02/28/2013 | 10/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120346 | PEDRO MORALES | 02/06/2012 | 02/13/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120347 | CHANG GE | 02/06/2012 | 02/13/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120348 | THUY PHAN | 02/06/2012 | 02/13/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120349 | MEIYI CHUEN WU CHENG | 02/07/2012 | 02/13/2012 | 01/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA12035 | ERIKA MURILLO | 10/19/2011 | 03/12/2013 | 10/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/12/2013 |
| CA120350 | MANUAL FRANCO SR. | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120351 | ERICK GONZALEZ | 02/07/2012 | 02/13/2012 | 01/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120352 | INZUNZA ARMENTA HECTOR | 02/07/2012 | 02/13/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120353 | ? ? | 02/07/2012 | 02/16/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/16/2012 |
| CA120354 | YAOQUAN YE | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120355 | MEIFANG LE | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120356 | CARLOS CHILEL LOPEZ | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120357 | OELFIN ZAMRANA ZAMBRANA | 02/07/2012 | 02/13/2012 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120358 | ANDONINA HERNANDEZ | 02/07/2012 | 02/13/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA120359 | LE KENT | 02/08/2012 | 02/13/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| CA12036 | STEVEN D. CHRISTIANSON | 10/19/2011 | 04/04/2012 | 10/03/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2012 |
| CA120360 | VYACHESLAV KRAVCHUK | 02/08/2012 | 02/27/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA120361 | MARIA DE LA LUZ ALCARAZ MAGANA | 02/08/2012 | 07/16/2014 | 12/07/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120362 | GRICELDA GOMEZ | 02/08/2012 | 09/19/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| CA120363 | GENOVEVA RAMIREZ DE PERRA | 02/09/2012 | 02/15/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| CA120364 | GUILLERMO ARMENTA CASTILLO | 02/10/2012 | 02/15/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| CA120365 | JIN HUI LUO | 02/13/2012 | 02/27/2012 | 02/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA120366 | GABRIELA JUAREZ | 02/13/2012 | 02/27/2012 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA120367 | EFRAIN JIMENEZ JR | 02/15/2012 | 02/27/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA120368 | ZOILALINDA ENRIQUEZ | 02/15/2012 | 01/16/2013 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| CA120369 | PEDRO BASALDUA | 02/15/2012 | 02/27/2012 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA12037 | SHANNON RADILLA | 10/19/2011 | 07/16/2014 | 10/10/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120370 | JOSE PEREZ | 02/15/2012 | 02/28/2013 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120372 | JOSE AURELIO ANDRES SANCHEZ ROJAS | 02/15/2012 | 02/27/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120374 | JERRY ZHANG | 02/16/2012 | 02/28/2012 | 02/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| CA120375 | TERESA ARELLANO | 02/16/2012 | 08/27/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| CA120376 | HERCULANO TELLO | 02/16/2012 | 11/01/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| CA120377 | GERARDO RODRIGUEZ | 02/16/2012 | 10/31/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2012 |
| CA120378 | DIANA SEPULVEDA GUERRERO | 02/16/2012 | 10/03/2012 | 01/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| CA120379 | ROSA GARCIA | 02/16/2012 | 12/12/2012 | 01/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| CA120380 | ROSAURA GARCIA | 02/16/2012 | 02/28/2013 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120382 | KELVIN PAULUS | 02/16/2012 | 03/05/2013 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| CA120383 | SHANGXU WU | 02/16/2012 | 06/12/2012 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA120384 | BASILIA LOPEZ DE HERNANDEZ | 02/16/2012 | 02/27/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| CA120385 | MARTIN HERNANDEZ | 02/16/2012 | 02/29/2012 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/29/2012 |
| CA120386 | A-1 COLD STORAGE, INC. | 02/17/2012 | 09/28/2012 | 01/05/2012 | HS | HOLD | Yes | STIPULATION | 09/28/2012 |
| CA120387 | AMERICAN AIRLINES | 02/17/2012 | 12/12/2013 | 01/02/2012 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| CA120388 | MAGGIE SU | 02/17/2012 | 09/12/2012 | 12/28/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/12/2012 |
| CA120389 | MARCELIANO MIRANDA | 02/21/2012 | 02/28/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| CA120390 | LEOPOLD CASTILLO JR. | 02/21/2012 | 02/28/2012 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| CA120391 | N.A. SALES, INC. | 02/22/2012 | 07/03/2012 | 12/12/2011 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 07/03/2012 |
| CA120392 | XUAN DOAN | 02/22/2012 | 02/28/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| CA120393 | BEATRICE COTA | 02/22/2012 | 02/28/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| CA120394 | ERIK IRAJ MOHAMEDI | 02/22/2012 | 02/28/2012 | 02/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| CA120395 | HOA HUYNH | 02/23/2012 | 03/01/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| CA120397 | JOSE LOUIS JARAMILLO | 02/23/2012 | 07/24/2012 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120398 | ILIANA SALAS | 02/23/2012 | 08/28/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA120399 | ROLANDO LEON | 02/23/2012 | 02/27/2013 | 02/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120400 | REGINA GUILIN JIMENEZ | 02/23/2012 | 02/28/2013 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120401 | FLYING FOOD GROUP PACIFIC | 02/24/2012 | 11/29/2013 | 10/09/2011 | HS | GARBAGE | No | STIPULATION | 11/29/2013 |
| CA120402 | WORLD SERVICE WEST | 02/24/2012 | 11/16/2012 | 10/09/2011 | HS | GARBAGE | No | WARNING (7060) | 11/16/2012 |
| CA120403 | MERCEDES AYALA | 02/27/2012 | 03/06/2012 | 02/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| CA120404 | VICTOR MANUEL SORIANO | 02/27/2012 | 03/06/2012 | 02/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| CA120405 | OSCAR AVALOS | 02/27/2012 | 04/25/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2012 |
| CA120406 | JOSE JIMENEZ | 02/27/2012 | 03/06/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| CA120407 | CLAUDIA CUEVAS | 02/27/2012 | 03/07/2012 | 02/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120408 | LUIS JOEL LAZOS GARCIA | 02/27/2012 | 03/07/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120409 | KEVIN DIP | 02/27/2012 | 03/15/2012 | 02/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2012 |
| CA120410 | FLYING FOOD GROUP | 02/27/2012 | 11/29/2013 | 02/04/2012 | HS | GARBAGE | Yes | STIPULATION | 11/29/2013 |
| CA120411 | JUAN JOSE PEREZ ESTRELLA | 02/28/2012 | 06/12/2012 | 01/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA120412 | AURY MARTINEZ | 02/28/2012 | 06/01/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/01/2012 |
| CA120413 | RAQUEL FLORES DE SALGADO | 02/28/2012 | 08/20/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| CA120414 | ALICIA FLORES | 02/28/2012 | 02/28/2013 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120415 | JOSEPH CHUNKWON JAO | 02/28/2012 | 02/28/2013 | 10/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120416 | MARIA VASQUEZ | 02/28/2012 | 06/12/2012 | 07/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA120417 | MARTIN CERVANTES | 02/28/2012 | 01/16/2013 | 07/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| CA120418 | GEORGE ENRIQUE PEREZ | 02/28/2012 | 09/18/2012 | 12/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA120419 | SARA GARCIA CRESCENCIO | 02/28/2012 | 06/06/2012 | 12/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120420 | WALIA JARNAIL | 02/28/2012 | 03/07/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120421 | DEVON BAKASHIELD | 02/28/2012 | 03/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120422 | FLYING FOOD GROUP PACIFIC | 02/28/2012 | 12/05/2013 | 02/12/2012 | HS | GARBAGE | No | STIPULATION | 12/05/2013 |
| CA120423 | MARIA RAMIREZ | 02/28/2012 | 03/07/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120424 | DAMARIS HERNANDEZ | 02/28/2012 | 03/07/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120425 | BEATRIZ ORENDAIN | 02/28/2012 | 03/07/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120426 | KNIGHT TRANSPORTATION | 02/28/2012 | 02/01/2013 | 01/24/2012 | HS | SEALS | Yes | WARNING (7060) | 02/01/2013 |
| CA120427 | LANH THI HA | 02/29/2012 | 03/07/2012 | 02/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120428 | FRANCISCO ARIAS ACEVES | 02/29/2012 | 03/07/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120429 | J PETTER | 02/29/2012 | 03/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120430 | URZULA RAMIREZ | 02/29/2012 | 03/07/2012 | 12/06/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120431 | MAXILLO AGUILLE | 02/29/2012 | 03/07/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120432 | RUFINO GILES | 02/29/2012 | 03/07/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| CA120433 | IRENE ROBLES ESTRADA | 03/05/2012 | 03/13/2012 | 02/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120434 | RONGZU BAU | 03/05/2012 | 03/13/2012 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120435 | XIUNI LIU | 03/05/2012 | 03/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120436 | ARTHUR VIDANA | 03/05/2012 | 03/13/2012 | 02/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120437 | RAY DEVOR | 03/05/2012 | 01/16/2013 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| CA120438 | SERGIO RESENDIZ-CHAVEZ | 03/05/2012 | 10/31/2012 | 12/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2012 |
| CA120439 | MIGUEL CASTILLEJO | 03/05/2012 | 08/29/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| CA120440 | SALVADOR TAPIA LOPEZ JR. | 03/06/2012 | 03/13/2012 | 02/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120441 | BIBIANA VASQUEZ | 03/06/2012 | 03/13/2012 | 02/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120442 | HEATHER BARBER | 03/06/2012 | 03/13/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120443 | FRANCISCO LOPEZ | 03/06/2012 | 03/13/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120444 | GLORIA HERNANDEZ | 03/06/2012 | 03/13/2012 | 02/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120445 | MAURA TOMAS HIPOLITO | 03/06/2012 | 03/13/2012 | 02/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120446 | CHARLINE ELIEZER | 03/07/2012 | 03/13/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| CA120447 | CHANNEL ISLANDS LOGISTICS, INC. | 03/08/2012 | 11/29/2012 | 01/16/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 09/19/2012 |
| CA120447 | CHIQUITA BRANDS INTERNATIONAL, INC. | 03/08/2012 | 11/29/2012 | 01/16/2012 | HS | HOLD | Yes | STIPULATION | 11/29/2012 |
| CA120448 | CERES TERMINALS INCORPORATED | 03/08/2012 | 12/10/2012 | 01/10/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 12/10/2012 |
| CA120449 | ANGELINA RUBIO-ALVAREZ | 03/09/2012 | 06/12/2012 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/12/2012 |
| CA120450 | CHARLES JOSEPH CHAMBASIS | 03/09/2012 | 02/28/2013 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120451 | ARTURO GARCIA | 03/09/2012 | 10/21/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/21/2012 |
| CA120452 | JESUS BARRALES | 03/09/2012 | 02/28/2013 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120453 | JOEL EDGARDO ORELLANA PACHECO | 03/12/2012 | 03/20/2012 | 02/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120454 | DIEGO OLEA | 03/12/2012 | 03/20/2012 | 03/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120455 | MARCO MARTINEZ | 03/12/2012 | 03/20/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120456 | KENNETH LEE ROY TATMAN | 03/12/2012 | 02/28/2013 | 03/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120457 | JESSIE PINA | 03/12/2012 | 08/07/2012 | 03/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| CA120458 | HAILANG LUO | 03/12/2012 | 03/27/2012 | 03/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120459 | RUBEN APONTE PRIZA | 03/12/2012 | 03/27/2012 | 03/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120460 | JOSE A DELGADO JIMENEZ | 03/13/2012 | 03/20/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120461 | AMANDO MERCADO | 03/13/2012 | 03/20/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120462 | NATALYIA MIKHALYTCHEN | 03/13/2012 | 03/20/2012 | 03/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120463 | MARIO MANUEL RUIZ SALAZAR | 03/13/2012 | 03/20/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| CA120465 | MORITA PRODUCE | 03/14/2012 | 04/03/2012 | 12/15/2011 | PQ | SITC | Yes | DENIED / DECLINED | 04/03/2012 |
| CA120466 | URASAWA CORPORATION | 03/14/2012 | 08/20/2012 | 11/03/2011 | PQ | SITC | Yes | INSUFFICIENT EVIDENCE | 08/20/2012 |
| CA120467 | EMPRESS HARBOR SEAFOOD RESTAURANT | 03/14/2012 | 06/13/2012 | 08/05/2011 | PQ | SITC | Yes | INSUFFICIENT EVIDENCE | 06/13/2012 |
| CA120468 | MAURICIO QUINONEZ | 03/15/2012 | 02/28/2013 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120469 | MARIO GUSTAVO GUERRERO-CRUZ | 03/15/2012 | 09/18/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA120470 | JUAN ANTONIO CHAVEZ | 03/15/2012 | 02/28/2013 | 12/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120471 | JOSE ANTONIO MARTINEZ | 03/15/2012 | 07/19/2012 | 11/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/19/2012 |
| CA120472 | ELIZABETH ROMERO | 03/15/2012 | 10/16/2012 | 01/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2012 |
| CA120473 | LUCRECIA CRUZ GOMEZ | 03/15/2012 | 08/24/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2012 |
| CA120474 | ADELINE ONYEGECHA UNACHUKWU | 03/15/2012 | 04/11/2012 | 03/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| CA120475 | VICENTE PLIEGO | 03/19/2012 | 03/27/2012 | 03/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120476 | MARIO A NAVARRO MAGANA | 03/19/2012 | 03/27/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120477 | JOSE M ROJO | 03/19/2012 | 03/27/2012 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120478 | ALEJANDRO DIOSDADO | 03/19/2012 | 03/27/2012 | 03/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120479 | QUNXIAN GUAN | 03/19/2012 | 04/13/2012 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/13/2012 |
| CA120480 | JORGE HERNANDEZ | 03/19/2012 | 03/19/2012 | 11/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/19/2012 |
| CA120481 | AIR CANADA AIRLINES | 03/19/2012 | 10/30/2012 | 01/20/2012 | HS | HOLD | Yes | STIPULATION | 10/30/2012 |
| CA120482 | POURAN YAGHOUBI | 03/20/2012 | 03/27/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120484 | BERTHA FRUTOS RODRIGUEZ | 03/20/2012 | 09/18/2013 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA120485 | MYINA RODRIGUEZ | 03/20/2012 | 03/27/2012 | 03/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| CA120486 | JUAN TORRES ARREDONDO | 03/22/2012 | 05/01/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120487 | JUAN PEDRO ROSETE CAHUANTZI | 03/22/2012 | 11/07/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| CA120488 | | 03/22/2012 | 01/05/2015 | 03/15/2012 | HS | PLANT PATHOGEN PERMIT | No | | |
| CA120489 | ALICIA ESTEVEZ | 03/26/2012 | 04/02/2012 | 03/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| CA12049 | BAO A VOONG | 10/19/2011 | 05/08/2012 | 10/12/2011 | PQ | CITES | Yes | FACT FINDING | 05/08/2012 |
| CA120490 | MARIA ORALIA PAMAT REYES | 03/26/2012 | 04/02/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| CA120491 | CALVIN NGUILLE | 03/26/2012 | 04/02/2012 | 03/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| CA120492 | ALEYA SEVEALES | 03/26/2012 | 04/02/2012 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| CA120493 | CARLOS MENDOZA | 03/26/2012 | 04/02/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| CA120494 | HALAKA HALAKA | 03/26/2012 | 04/03/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120495 | BAU THUY PHAN | 03/26/2012 | 04/03/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120496 | ESPERANZA REYES | 03/26/2012 | 04/03/2012 | 03/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120497 | ANGELICA MALDONAD HERNANDEZ | 03/26/2012 | 04/03/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120498 | JOEL PARTIDA PAEZ | 03/26/2012 | 04/03/2012 | 03/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120499 | ESPERANZA REYES | 03/26/2012 | 02/27/2013 | 03/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120500 | ANTONIO HERNANDEZ VALERIO | 03/26/2012 | 04/03/2012 | 03/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120501 | KIRBY TRRIZON CABRERA | 03/27/2012 | 08/02/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| CA120502 | NENTH GONZALEZ | 03/27/2012 | 07/23/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/23/2012 |
| CA120503 | OLIVIA GUZMAN | 03/27/2012 | 11/01/2012 | 11/20/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| CA120504 | KIM LIEN T. VU | 03/27/2012 | 04/03/2012 | 03/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120505 | SILVINO CALO CAPILI | 03/27/2012 | 04/03/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120506 | AURELIO SANCHEZ | 03/27/2012 | 04/03/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| CA120507 | RAUL E JAIME GOMEZ | 03/29/2012 | 02/27/2013 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120508 | JOSE SORIA | 03/29/2012 | 02/27/2013 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120509 | MARIA ALMONTE | 04/02/2012 | 09/18/2012 | 03/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA120510 | RAFAEL ARREGUIN | 04/02/2012 | 03/29/2013 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/29/2013 |
| CA120511 | ZEFERINO BARRON | 04/02/2012 | 02/27/2013 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120512 | JOSE CHAVEZ | 04/02/2012 | 11/01/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| CA120513 | CHRISTIAN SUSHILKUMAR | 04/02/2012 | 08/06/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2012 |
| CA120514 | EVANGELINA CRUZ | 04/02/2012 | 08/28/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA120515 | ADRIANA ESPINOZA | 04/02/2012 | 05/28/2014 | 03/12/2012 | HS | PASSENGER BAGGAGE | No | | |
| CA120515 | ADRIANA ESPINOZA | 04/02/2012 | 05/28/2014 | 03/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| CA120516 | JOSE GOWCIA | 04/02/2012 | 02/27/2013 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120517 | ELIZABETH GARCIA | 04/02/2012 | 02/27/2013 | 01/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120518 | GERARDO GONZALEZ SAINZ | 04/02/2012 | 02/27/2013 | 03/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120519 | JORGE HERNANDEZ | 04/03/2012 | 10/31/2012 | 11/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2012 |
| CA120520 | JUAN HERRERA | 04/03/2012 | 08/27/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| CA120521 | BONFILIO MENDEZ RAMIREZ | 04/03/2012 | 04/10/2012 | 03/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CA120522 | ALEX BOUDEVIN | 04/03/2012 | 04/10/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CA120523 | AMELIA MORENO LOPEZ | 04/03/2012 | 10/02/2012 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| CA120524 | OCTAVIO CRUZ MENDIVIL | 04/03/2012 | 11/21/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| CA120525 | KALEEMUDDIN MOHAMMAD | 04/03/2012 | 02/27/2013 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120526 | EFRAIN RIOS NARANJO | 04/03/2012 | 10/03/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| CA120527 | JUAN ZEPEDA BARRERA | 04/03/2012 | 07/13/2012 | 12/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/13/2012 |
| CA120528 | MUNAF MAROO | 04/03/2012 | 05/08/2012 | 03/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120529 | CHISHIGJARGAL HUYNH | 04/03/2012 | 02/27/2013 | 03/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA12053 | BYAMBAJAV ULAMBAYAR | 10/21/2011 | 05/08/2012 | 09/01/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120530 | ENRIQUE HERNANDEZ REYES | 04/03/2012 | 06/13/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120531 | FRANCISCO JAVIER DIAZ | 04/03/2012 | 04/10/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CA120532 | AGATHE BERLUS | 04/03/2012 | 04/10/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CA120533 | BETTY DEWITT | 04/03/2012 | 04/10/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CA120534 | PRAMODRAI UDADHYAY | 04/04/2012 | 04/16/2012 | 03/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| CA120535 | RAMESHBHAI BARALA | 04/04/2012 | 04/16/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| CA120536 | PRIMITIVO PANGILINAN | 04/04/2012 | 07/16/2014 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120537 | JEFFREY DAVID MAZE | 04/05/2012 | 02/27/2013 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120538 | PRIMITIVO PANGIHNAN | 04/06/2012 | 04/11/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| CA120539 | JOSE ANGELO FLORES MEZA | 04/06/2012 | 04/11/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| CA120540 | HECTOR MORALES SOTO | 04/09/2012 | 01/03/2013 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| CA120541 | ANTONIO RODRIGUEZ | 04/10/2012 | 04/16/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| CA120542 | SATUCNINO GASMAN MAMSANG | 04/10/2012 | 04/24/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| CA120543 | WEN LIU | 04/11/2012 | 04/24/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| CA120544 | FELICIANO SERNA | 04/11/2012 | 08/01/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| CA120545 | GUSTAVO MORENO | 04/11/2012 | 09/18/2013 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA120546 | DAVID FREDERICK SCHMIDT | 04/11/2012 | 04/01/2013 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/01/2013 |
| CA120547 | JAMES GEORGE BUMFORD | 04/11/2012 | 04/16/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| CA120548 | JUAN LAZARO | 04/11/2012 | 04/16/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| CA120549 | LILLIAN ZHENG | 04/16/2012 | 04/24/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| CA120550 | AKHTER SULTAN KHAN | 04/16/2012 | 05/01/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120551 | HUAYI WU | 04/16/2012 | 05/01/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120552 | PEDRO GARCIA VEJAR | 04/16/2012 | 05/08/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120553 | ORLANDO ANTONIO LINARES | 04/16/2012 | 07/03/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA120554 | MARIA DUSCINA | 04/16/2012 | 05/16/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/16/2012 |
| CA120555 | MANUELA ROSALIA ARELLANO AVELLANEDA | 04/16/2012 | 08/14/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2012 |
| CA120556 | WEN GUANG LI | 04/16/2012 | 05/31/2012 | 02/18/2012 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 05/31/2012 |
| CA120557 | PHILIP MCALEAVEY | 04/16/2012 | 02/27/2013 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CA120558 | GARY RAY JONES | 04/16/2012 | 04/24/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| CA120559 | DIANA C ESCOBEDO VALDEZ | 04/16/2012 | 05/01/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA12056 | AJY INTERNATIONAL, INC. | 10/24/2011 | 02/10/2012 | 09/01/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 02/10/2012 |
| CA120560 | MARCO ANTONIO ANGUIANO | 04/17/2012 | 11/05/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| CA120561 | MARIA DAVILA GRIJALVA | 04/17/2012 | 06/06/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120562 | JOSE MAR | 04/17/2012 | 03/29/2013 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/29/2013 |
| CA120563 | LONG VAN VU | 04/18/2012 | 04/24/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| CA120564 | MARIA ALVAREZ HERNANDEZ | 04/18/2012 | 04/24/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| CA120565 | SAWEY NEKRAWESH | 04/18/2012 | 09/17/2013 | 04/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA120566 | WALLY & PAT ENTERPRISES, INC | 04/18/2012 | 07/02/2013 | 03/27/2012 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 07/02/2013 |
| CA120567 | MIRTA F. BARRIOS ESPINOZA | 04/19/2012 | 04/19/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/19/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120568 | JOSE HERNANDEZ CARRA | 04/20/2012 | 07/17/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| CA120569 | JJ VENEGAS RODRIGUEZ | 04/23/2012 | 05/08/2012 | 04/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120570 | JOSE TERRIQUEZ | 04/23/2012 | 05/01/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120571 | ISMAIL MOHAMED | 04/23/2012 | 05/01/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120572 | BO S. YANG | 04/24/2012 | 05/01/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120573 | AGA LUCYNA | 04/24/2012 | 05/01/2012 | 04/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120574 | MARIA DEL RIO ZAMORA | 04/24/2012 | 05/01/2012 | 04/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120575 | ALLA KVITKO | 04/24/2012 | 05/01/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120576 | MARINA TUAZON GUEVARRA | 04/24/2012 | 05/01/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CA120577 | JENNY REIBREE PLETCHER | 04/30/2012 | 07/10/2012 | 03/30/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 07/10/2012 |
| CA120578 | DHL EXPRESS, INC. | 04/30/2012 | 09/17/2012 | 01/28/2012 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| CA120579 | CHIN VU | 05/01/2012 | 11/30/2012 | 03/22/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 11/30/2012 |
| CA120580 | ASCENCION BARRERA DUARTE | 05/01/2012 | 05/08/2012 | 04/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120581 | CARLA ARCINIEGA | 05/01/2012 | 05/14/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| CA120582 | TONY DE PERIO | 05/01/2012 | 05/14/2012 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| CA120583 | EVANGELINE LORENZO SUMERA | 05/01/2012 | 05/14/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| CA120584 | EDUARDO PEREZ | 05/02/2012 | 10/31/2012 | 04/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2012 |
| CA120586 | FELIPA OLIVEROS | 05/02/2012 | 02/28/2013 | 04/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120587 | JOSE ROJAS | 05/02/2012 | 08/15/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CA120588 | MURALI RAMANATHAN | 05/02/2012 | 05/08/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120589 | LAURA VAZQUEZ | 05/02/2012 | 11/09/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/09/2012 |
| CA120590 | LI HANG | 05/02/2012 | 05/08/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120591 | MARIA DOMINGA MURCIA | 05/02/2012 | 05/08/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120592 | EVANGELINA MENDEZ | 05/02/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| CA120594 | JAZMIN SANCHEZ | 05/02/2012 | 10/12/2012 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| CA120595 | TANASIS PEREIRA | 05/02/2012 | 05/09/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| CA120598 | TAMARA VASILYEVNA TSVIRINKO | 05/04/2012 | 05/09/2012 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| CA120599 | PETER DIEKANG LI | 05/04/2012 | 05/09/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| CA120600 | LUCKY RABBITS, INC. | 05/04/2012 | 05/04/2012 | 02/14/2012 | AC | OTHER DEALER | No | WARNING (7060) | 05/04/2012 |
| CA120601 | MERCEDES PAULAR | 05/07/2012 | 05/18/2012 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/18/2012 |
| CA120602 | RUFINA VILLEGAS | 05/07/2012 | 05/15/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120604 | ALBUTMA NUNES | 05/07/2012 | 05/15/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120605 | JULIANA MONTEMAYOR | 05/08/2012 | 05/15/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120606 | CORINA GARCIA | 05/08/2012 | 05/15/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120607 | ISABEL MARIA REYES LIZARRAGA | 05/08/2012 | 05/15/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120608 | IVAN PALACIOS CASTRO | 05/08/2012 | 05/15/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120609 | MARGARITO CARDENAS | 05/08/2012 | 05/15/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120610 | AMELIA FRANCO VILLEGAS | 05/08/2012 | 05/15/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120611 | SHEA SU LEON | 05/08/2012 | 05/15/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120612 | CHOUA LEE | 05/14/2012 | 05/21/2012 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| CA120613 | JONATHAN DERIK TRUJILLO | 05/14/2012 | 05/21/2012 | 05/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| CA120614 | EDGAR MONROY SOLIS | 05/14/2012 | 05/22/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA120615 | RAQUEL TORRES MARTINEZ | 05/14/2012 | 05/22/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA120616 | JSM INTERNATIONAL | 05/14/2012 | 04/02/2013 | 01/23/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 04/02/2013 |
| CA120617 | MITSUWA CORPORATION | 05/14/2012 | 10/02/2013 | 03/12/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 10/02/2013 |
| CA120618 | AMY YEN NGUYEN | 05/15/2012 | 05/22/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA120619 | THANG HO | 05/15/2012 | 05/22/2012 | 05/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA12062 | GEORGE ALBERT PARADA | 10/25/2011 | 05/15/2012 | 10/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| CA120620 | JULIO SALAZAR | 05/15/2012 | 05/22/2012 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA120621 | ANAHIT ARAKELIAN | 05/15/2012 | 05/22/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA120622 | MARIA ESQUIUEL DE CORTEZ | 05/15/2012 | 05/22/2012 | 05/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| CA120623 | MARY JACKELINE ORTIZ ARREGUI | 05/17/2012 | 05/24/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/24/2012 |
| CA120624 | SHEN HONG QUI | 05/18/2012 | 05/23/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| CA120625 | JEREMIAS LAGROSA GOMEZ | 05/18/2012 | 05/30/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120626 | REBECCA LYNN BLAIR | 05/21/2012 | 12/05/2013 | 05/03/2012 | VS | FRAUDULENT BLOOD | Yes | LETTER OF WARNING | 12/05/2013 |
| CA120627 | ANN TUONG LAI | 05/21/2012 | 11/20/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| CA120628 | MANG PHONG GOUPHA | 05/21/2012 | 08/21/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| CA120629 | TRINH THUY TEMPLE | 05/21/2012 | 02/28/2013 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120630 | KET SANESANONG | 05/21/2012 | 06/06/2012 | 05/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120631 | GEORGE MASANGCAY | 05/21/2012 | 06/06/2012 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120632 | MUNKHTUR BATBILEG | 05/22/2012 | 05/23/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| CA120633 | MARIA Q MIRANDA | 05/22/2012 | 05/30/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120634 | OSBALDO ESCAMILLA ALVARADO | 05/22/2012 | 05/30/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120635 | ALBERTO CERVANTES | 05/22/2012 | 05/30/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120636 | ERICA SALCEDO | 05/22/2012 | 08/21/2012 | 05/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120637 | CYNTHIA CORRALES AGUILAR | 05/22/2012 | 02/28/2013 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120638 | ALBERTINA NUNEZ | 05/22/2012 | 10/04/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/04/2012 |
| CA120639 | BIKSHAPATHI VELLAMENA | 05/22/2012 | 02/25/2013 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/25/2013 |
| CA12064 | PFS LOGISTICS, LLC | 10/26/2011 | 08/13/2012 | 09/20/2011 | HS | HOLD | Yes | WARNING (7060) | 08/13/2012 |
| CA120640 | JUAN FRANCISCO RUIZ | 05/22/2012 | 05/30/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120641 | MARIA DAMACIO DEAPARICIO | 05/22/2012 | 08/07/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| CA120643 | JOSEFA GALLARDO | 05/23/2012 | 05/30/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120644 | MARIA DUSCIUC | 05/23/2012 | 07/17/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/17/2012 |
| CA120645 | NINI NOY | 05/23/2012 | 05/30/2012 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| CA120646 | VISALIA LIVESTOCK MARKET | 05/23/2012 | 06/11/2013 | 05/04/2012 | VS | IMPORT LIVE ANIMAL | Yes | STIPULATION | 06/11/2013 |
| CA120647 | DANIEL SANCHEZ MEJIA | 05/24/2012 | 11/01/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| CA120648 | YESENIA MARTINEZ | 05/29/2012 | 06/05/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| CA120649 | HENRY QUANG LE | 05/29/2012 | 06/05/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| CA12065 | QANTAS AIRWAYS, LTD. | 10/26/2011 | 05/29/2013 | 08/27/2011 | HS | HOLD | Yes | STIPULATION | 05/29/2013 |
| CA120650 | MARGARITA NAVA | 05/29/2012 | 06/05/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| CA120651 | JUAN PEREZ | 05/30/2012 | 06/06/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120652 | ROSA ADRIANA ZAMORA | 05/30/2012 | 06/06/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120653 | TOHIR GOLIMAN | 05/30/2012 | 06/06/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120654 | REMMIE ELLA PHILOMENA PEREIRA | 05/30/2012 | 06/06/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| CA120656 | RAHMATOV FERUZ | 05/30/2012 | 06/13/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120657 | MEHDY MARTIN AZEMOON | 05/30/2012 | 09/18/2013 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA120658 | RAMIRO ZAMORA GONZALEZ | 05/31/2012 | 04/09/2014 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | | |
| CA120658 | RAMIRO ZAMORA GONZALEZ | 05/31/2012 | 04/09/2014 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2014 |
| CA120659 | FRANCISCO HERNANDEZ | 06/01/2012 | 06/11/2012 | 05/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| CA120660 | AIR FRANCE CARGO, INC | 06/01/2012 | 02/06/2013 | 03/27/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 02/06/2013 |
| CA120663 | ROBERTO ESCOBAR | 06/04/2012 | 06/12/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| CA120664 | CORTEZ DE SULLON | 06/04/2012 | 06/12/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| CA120665 | CELIA PABIO DE MORALES | 06/04/2012 | 06/12/2012 | 05/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| CA120667 | IMELDA NARVANTE | 06/06/2012 | 06/13/2012 | 05/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120668 | ABRAHAM NUNEZ OSORIO | 06/06/2012 | 06/13/2012 | 05/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120669 | JAIME VASQUEZ | 06/06/2012 | 06/13/2012 | 05/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120670 | NELISA JARAPAN | 06/06/2012 | 06/13/2012 | 05/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120671 | ANTONIO GOMEZ | 06/07/2012 | 06/15/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| CA120672 | LUIS SERGIO ZARATE | 06/07/2012 | 07/16/2014 | 05/18/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120673 | HECTOR AGUILAR | 06/07/2012 | 07/23/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/23/2012 |
| CA120674 | MARIO JIMENEZ | 06/07/2012 | 06/13/2012 | 05/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120675 | ROSA PARAN MANIQUIZ | 06/07/2012 | 06/13/2012 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| CA120676 | MIGUEL ANGEL PICON | 06/11/2012 | 06/19/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| CA120677 | LEOCADIA DIAZ | 06/11/2012 | 06/19/2012 | 05/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| CA120678 | MIGUEL ANGEL PEREZ HUERTA | 06/11/2012 | 06/19/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| CA120679 | JUAN CARLOS GIL PORTUGAL | 06/11/2012 | 02/14/2013 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/14/2013 |
| CA120680 | MARIA URTIZ | 06/12/2012 | 06/19/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| CA120681 | TEODULA FEROLINO | 06/12/2012 | 06/19/2012 | 06/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| CA120682 | TANYA VELASQUEZ CASAS | 06/12/2012 | 10/26/2012 | 11/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/26/2012 |
| CA120683 | TIRSO ALCARAZ | 06/13/2012 | 06/19/2012 | 06/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| CA120684 | HAMID BAKHSHESHI | 06/18/2012 | 06/26/2012 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| CA120685 | HUGO ADRIAN HUESO | 06/18/2012 | 06/26/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| CA120686 | MARINE TERMINALS CORPORATION | 06/18/2012 | 10/25/2013 | 04/11/2012 | HS | HOLD | Yes | STIPULATION | 10/25/2013 |
| CA120687 | CHANNEL ISLANDS LOGISTICS, INC. | 06/18/2012 | 03/12/2013 | 04/06/2012 | HS | HOLD | Yes | WARNING (7060) | 03/12/2013 |
| CA120688 | JOY MANALO | 06/18/2012 | 06/26/2012 | 06/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| CA120689 | RUBEN ENCINAS | 06/18/2012 | 06/26/2012 | 06/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| CA12069 | KRTD K&R TRANSPORTATION, INC. | 10/27/2011 | 05/02/2012 | 09/13/2011 | HS | HOLD | Yes | WARNING (7060) | 05/02/2012 |
| CA120690 | CARLA NAVARRO | 06/18/2012 | 07/27/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| CA120691 | AIDALYN ENRIQUEZ LOWE | 06/18/2012 | 06/26/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| CA120692 | TANNIA SOLIHIN | 06/19/2012 | 06/26/2012 | 06/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| CA120693 | ALEXANDER BORJAS | 06/20/2012 | 06/27/2012 | 06/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| CA120694 | HILDA JARAMILLO DE ARCILA | 06/20/2012 | 06/27/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| CA120695 | RIVAS BERNARDO | 06/21/2012 | 06/27/2012 | 06/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| CA120696 | DIANA LIRA | 06/21/2012 | 06/27/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| CA120697 | OLGA LIDIA YOPIHUA ROSETE | 06/21/2012 | 06/27/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| CA120698 | JUAN RUIZ | 06/21/2012 | 02/28/2013 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120699 | ADELFA ALONZO | 06/21/2012 | 07/13/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/13/2012 |
| CA12070 | RAYMOND EXPRESS INTERNATIONAL | 10/27/2011 | 08/24/2012 | 09/27/2011 | HS | HOLD | Yes | STIPULATION | 08/24/2012 |
| CA120700 | ALAN TUYORADA | 06/21/2012 | 08/27/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| CA120702 | MARGARITA MOYAO | 06/25/2012 | 07/03/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120703 | JOEL GUZMAN | 06/25/2012 | 07/03/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA120704 | VAN QUANG TRAN | 06/26/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA120705 | GURGEN HUNANYAN | 06/26/2012 | 07/03/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA120706 | PATHAN VEETTIL | 06/26/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA120707 | PHUONG THANH DANG | 06/27/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| CA120708 | MARBIE CARRASCO | 06/29/2012 | 07/10/2012 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| CA120709 | JORGE HIGUERA LOPEZ | 07/09/2012 | 07/13/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/13/2012 |
| CA120710 | ANDREA AREVALO PEREZ | 07/09/2012 | 02/28/2013 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120711 | THOMAS JOHN SPAULDING | 07/09/2012 | 02/28/2013 | 05/02/2012 | PQ | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120712 | FLORAL GIFT & DECOR, INT'L | 07/10/2012 | 09/03/2015 | 03/26/2012 | HS | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 09/03/2015 |
| CA120713 | CCONMA, INC. | 07/10/2012 | 07/01/2013 | 02/12/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/01/2013 |
| CA120715 | PET BROKERS, INC. | 07/10/2012 | 07/10/2012 | 02/27/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/10/2012 |
| CA120716 | MOORPARK COLLEGE TEACHING ZOO | 07/10/2012 | 07/10/2012 | 03/08/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/10/2012 |
| CA120717 | SONY HENDRAWAN | 07/11/2012 | 07/18/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| CA120718 | YAN OU | 07/11/2012 | 07/18/2012 | 07/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| CA120719 | ROBERT MORANDY | 07/11/2012 | 07/11/2012 | 09/07/2011 | AC | EXHIBITOR | No | WARNING (7060) | 07/11/2012 |
| CA120720 | CALIFORNIA STATE UNIVERSITY, FRESNO | 07/11/2012 | 07/11/2012 | 05/18/2009 | AC | RESEARCH FACILITY | No | WARNING (7060) | 07/11/2012 |
| CA120721 | JOEL JAMERO | 07/12/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| CA120722 | JOSE LUIS HORES GUTIERREZ | 07/12/2012 | 07/18/2012 | 06/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| CA120723 | MARIA MILA ARNALDO ADAWAG | 07/12/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| CA120724 | KYON TEO | 07/13/2012 | 02/28/2013 | 06/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120725 | MARIA D. CASTANEDA | 07/13/2012 | 02/28/2013 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120726 | MARIA CASTENEDIA | 07/13/2012 | 07/24/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120727 | RAFAEL SALAS | 07/16/2012 | 10/09/2012 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| CA120728 | DAVID I BRAVO | 07/16/2012 | 01/07/2013 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2013 |
| CA120729 | CARLOS MANTANT | 07/16/2012 | 07/24/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120730 | JUAN A MORENO FRANCISCO | 07/16/2012 | 07/16/2014 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120731 | VICTOR MENDOZA | 07/17/2012 | 07/24/2012 | 07/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120732 | ANNA DIG | 07/17/2012 | 07/24/2012 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120733 | EFRAIN RAYON SANCHEZ | 07/17/2012 | 07/24/2012 | 07/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120734 | ZHANHAI QIN | 07/17/2012 | 07/24/2012 | 06/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120735 | CELESTINA CALDERON | 07/17/2012 | 07/24/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120736 | ROSA FUENTES | 07/18/2012 | 07/24/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120737 | JESUS GARCIA | 07/18/2012 | 07/24/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120738 | LAP KUAN NGUYEN | 07/18/2012 | 07/24/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| CA120739 | VANESSA REYES | 07/19/2012 | 03/29/2013 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/29/2013 |
| CA120740 | BERTHA GARCIA VALADEZ | 07/20/2012 | 07/30/2012 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| CA120741 | COMMODITY FORWARDERS, INC. | 07/20/2012 | 05/07/2013 | 05/29/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 05/07/2013 |
| CA120742 | MERCURY AIR CARGO INC. | 07/23/2012 | 05/14/2013 | 06/01/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 05/14/2013 |
| CA120743 | MKC CUSTOMS BROKERS INT'L INC. | 07/23/2012 | 01/15/2013 | 05/27/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 01/15/2013 |
| CA120744 | TIRUPATHI RAO VALIVETI | 07/24/2012 | 08/01/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| CA120745 | GARRICK LOPEZ | 07/25/2012 | 08/01/2012 | 07/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| CA120746 | MERCY TAN | 07/25/2012 | 08/01/2012 | 07/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| CA120747 | ROWEL EDU ESPIRITU | 07/25/2012 | 01/23/2013 | 06/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| CA120748 | CHINENYE AGBONMA EGWUATU | 07/25/2012 | 02/28/2013 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120749 | SWISSPORT CARGO SERVICES, INC. | 07/26/2012 | 09/04/2013 | 06/12/2012 | HS | HOLD | Yes | STIPULATION | 09/04/2013 |
| CA120750 | OSCAR HUERTA | 07/27/2012 | 11/27/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| CA120751 | SAUL ACOSTA | 07/27/2012 | 07/16/2014 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA120752 | MARIN SANCHEZ DE ANDRADA | 07/27/2012 | 02/28/2013 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120753 | ROSA GONZALEZ ORDAZ | 07/27/2012 | 08/15/2012 | 06/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CA120755 | RODNEY PETERSON | 07/27/2012 | 01/02/2013 | 06/11/2012 | HS | SOIL PERMIT | Yes | INSUFFICIENT EVIDENCE | 01/02/2013 |
| CA120756 | JESSICA HERNANDEZ | 07/30/2012 | 08/07/2012 | 07/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| CA120757 | BENIGNO ORNELUS GONZALEZ | 07/30/2012 | 08/08/2012 | 07/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| CA120758 | ELIZABETH MELENDREZ | 07/31/2012 | 08/07/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| CA120759 | HECTOR GALLARDO CAMPOS | 07/31/2012 | 08/07/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| CA120760 | MARIA ELENA TORRES | 08/01/2012 | 08/20/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/20/2012 |
| CA120761 | RAUL CARRILLO | 08/02/2012 | 08/08/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| CA120762 | MARIA MORAN | 08/02/2012 | 02/28/2013 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120763 | NORMA SUAREZ | 08/02/2012 | 08/08/2012 | 07/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| CA120764 | MOHRANGIZ BADRIZADEH ARASTEH POUR | 08/06/2012 | 08/13/2012 | 07/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| CA120765 | ROSA ELLA PEREZ DE JESUS | 08/07/2012 | 08/15/2012 | 07/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CA120766 | KYAW HEIN | 08/07/2012 | 08/15/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CA120767 | ROMAN HERNANDEZ | 08/07/2012 | 08/15/2012 | 07/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CA120768 | JANET ALMODOVAR | 08/07/2012 | 02/28/2013 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120769 | ASNAL BUYANDALAI | 08/07/2012 | 09/18/2013 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120770 | VERONICA RIVERA MAGALLANES | 08/07/2012 | 08/28/2012 | 07/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA120771 | MIR LEE | 08/07/2012 | 08/15/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CA120772 | UNIVERSITY OF CALIFORNIA, BERKELEY | 08/08/2012 | 10/09/2013 | 02/29/2012 | AC | RESEARCH FACILITY | Yes | STIPULATION | 10/09/2013 |
| CA120773 | JON VAN RYN | 08/08/2012 | 08/08/2012 | 12/09/2010 | AC | EXHIBITOR | No | WARNING (7060) | 08/08/2012 |
| CA120774 | RICHARD MARCONI | 08/08/2012 | 08/08/2012 | 06/12/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/08/2012 |
| CA120775 | MIGUEL GABRIEL VAZQUEZ | 08/09/2012 | 10/17/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| CA120776 | JOSE GARABITO | 08/14/2012 | 08/21/2012 | 08/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| CA120777 | GATE GOURMET | 08/14/2012 | 12/05/2013 | 02/11/2010 | HS | GARBAGE | No | STIPULATION | 12/05/2013 |
| CA120778 | LAMPHAY SAYATHOUMMANE | 08/15/2012 | 08/21/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| CA120779 | XIAOLIN HU | 08/16/2012 | 09/18/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| CA120780 | ERIKA HERNANDEZ | 08/16/2012 | 11/20/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| CA120782 | THI NGUYEN | 08/16/2012 | 08/29/2012 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| CA120783 | HTET NAING LIN | 08/17/2012 | 08/27/2012 | 08/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| CA120784 | LOVIK GALOYAN | 08/17/2012 | 10/09/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| CA120785 | FLORA GOLLENA | 08/17/2012 | 02/28/2013 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120786 | KENT LE | 08/17/2012 | 10/16/2012 | 07/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2012 |
| CA120787 | VICENTE GALLEGST | 08/20/2012 | 08/28/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA120788 | MARIA O ESPARZA SIFUNTES | 08/21/2012 | 08/29/2012 | 08/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| CA120789 | MARIA GONZALEZ | 08/21/2012 | 01/02/2013 | 08/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| CA120791 | GEORGE XU | 08/21/2012 | 08/28/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA120792 | NUNU SALUM MSAMI | 08/21/2012 | 04/04/2013 | 08/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| CA120793 | LETICIA CISNEROS | 08/21/2012 | 08/28/2012 | 08/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CA120794 | YESENTIA KAREN OLGUIN | 08/22/2012 | 02/28/2013 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120795 | ROBERT ARANGO | 08/22/2012 | 09/25/2012 | 08/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120797 | DELTA AIR LINES INC | 08/23/2012 | 10/24/2012 | 12/30/2011 | AC | INTERMEDIATE HANDLERS | Yes | INSUFFICIENT EVIDENCE | 10/24/2012 |
| CA120798 | SWISSPORT CARGO SERVICES, INC. | 08/24/2012 | 09/04/2013 | 07/18/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 09/04/2013 |
| CA120799 | XUE SEN YANG | 08/27/2012 | 11/06/2012 | 06/14/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 11/06/2012 |
| CA120800 | OVERSEA CASING COMPANY, LLC | 08/27/2012 | 12/17/2012 | 07/23/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/17/2012 |
| CA120801 | SATINDER SINGH | 08/29/2012 | 09/06/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| CA120802 | THOMAS BUNAWAN BUHALIM | 08/30/2012 | 09/06/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| CA120803 | JUANA HUATO | 08/30/2012 | 09/12/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| CA120804 | GUILLERMINA FERNANDEZ VARGA | 08/30/2012 | 02/28/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/28/2013 |
| CA120806 | GUADALUPE PORTILLO PENA | 08/30/2012 | 11/01/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/01/2012 |
| CA120807 | ERIC R VILLEGAS GILES | 08/31/2012 | 10/24/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| CA120808 | ROBEN YOM TOUBIAN | 08/31/2012 | 10/30/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA120809 | VICENTE GALLEGOS | 09/04/2012 | 09/17/2013 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA120810 | JUAN JOSE ARRIERO | 09/04/2012 | 08/02/2013 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA120811 | IRENE MORA | 09/04/2012 | 09/17/2013 | 08/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA120812 | RANIA ELSAYED ELTANAVI | 09/04/2012 | 10/10/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA120813 | REYHAN ZANDERS | 09/04/2012 | 09/19/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| CA120814 | AINUN NAHAR | 09/06/2012 | 09/12/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| CA120815 | MARISOL GARCIA ORTIZ | 09/07/2012 | 09/17/2012 | 08/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| CA120816 | OSCAR DELA CRUZ WALTERS | 09/07/2012 | 09/17/2012 | 08/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| CA120817 | MARCO ANTONIO CELIS | 09/07/2012 | 09/17/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| CA120818 | JOSE EDWARDO TIZNADO | 09/07/2012 | 09/17/2012 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| CA120819 | JUAN CARLOS GREENFIELD | 09/10/2012 | 11/14/2012 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CA120820 | SHANTALL SACNITE MONTANO | 09/10/2012 | 08/02/2013 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA120821 | EDITH SINCLAIR | 09/10/2012 | 09/27/2012 | 07/24/2012 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 09/27/2012 |
| CA120822 | JOHN CAVENESS | 09/10/2012 | 11/19/2012 | 07/19/2012 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 11/19/2012 |
| CA120823 | MARIA JUANA ARELLANO CERVANTES | 09/11/2012 | 09/19/2012 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| CA120824 | JENNY HO | 09/12/2012 | 11/27/2012 | 07/11/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 11/27/2012 |
| CA120825 | KHOSROV HOVHANNISYAN | 09/13/2012 | 09/19/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| CA120826 | LSG SKYCHEFS | 09/14/2012 | 04/27/2015 | 07/24/2012 | PQ | GARBAGE | No | | |
| CA120826 | LSG SKYCHEFS | 09/14/2012 | 04/27/2015 | 07/24/2012 | PQ | GARBAGE | No | STIPULATION | 04/27/2015 |
| CA120827 | FATIMA ZOHRA TAYLOR | 09/14/2012 | 09/17/2013 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA120828 | HUA CHEN | 09/14/2012 | 04/04/2013 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| CA120829 | MAI DO NGUYEN | 09/14/2012 | 09/25/2012 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120830 | PADHA RAMESH | 09/14/2012 | 08/02/2013 | 09/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA120831 | ARTURO CEJA | 09/18/2012 | 09/25/2012 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120832 | JAIME ORTIZ | 09/18/2012 | 09/25/2012 | 09/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120833 | VALERIA PEREZ CORTEZ | 09/18/2012 | 09/25/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120834 | LUSINE ABASYAN | 09/18/2012 | 09/25/2012 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120835 | KEN HAMANAKA CO. CORP. | 09/18/2012 | 06/07/2013 | 06/29/2012 | HS | EXPORT CERTIFICATION | Yes | STIPULATION | 06/07/2013 |
| CA120835 | WORLDWIDE FLIGHT SERVICES | 09/18/2012 | 06/07/2013 | 06/29/2012 | HS | EXPORT CERTIFICATION | Yes | DENIED / DECLINED | 05/10/2013 |
| CA120836 | LEOVIGILDA AGUIRRE REAL | 09/18/2012 | 09/25/2012 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA120837 | DULCE GUADALUPE PEREZ | 09/18/2012 | 09/25/2012 | 09/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| CA120838 | EVELIA ORTENO DE NUNEZ | 09/18/2012 | 10/02/2012 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| CA120839 | MIKE LUONG | 09/18/2012 | 01/28/2013 | 08/28/2012 | PQ | PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 01/28/2013 |
| CA120840 | RODOLFO JANNIERE | 09/19/2012 | 03/28/2013 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| CA120841 | SEDA ABASYAN | 09/21/2012 | 10/02/2012 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| CA120842 | MARINE ABASYAN | 09/21/2012 | 09/24/2012 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| CA120843 | SWISSPORT USA, INC. | 09/24/2012 | 09/27/2013 | 08/29/2012 | HS | GARBAGE | Yes | DENIED / DECLINED | 09/27/2013 |
| CA120844 | CALIFORNIA STATE UNIVERSITY FRESNO | 09/24/2012 | 09/24/2012 | 07/20/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 09/24/2012 |
| CA120845 | MARIA SALAS DE FIGUEROA | 09/25/2012 | 10/02/2012 | 09/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| CA120846 | MIRNA ESTELA CAMARENA | 09/26/2012 | 10/10/2012 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA120847 | RODAYLN AZAREA ZAPANTA | 09/26/2012 | 04/05/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/05/2013 |
| CA120848 | CORINA GARCIA | 09/26/2012 | 10/10/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA120849 | NIPPON CARGO AIRLINES CO., LTD. (NCA) | 09/26/2012 | 09/03/2013 | 07/14/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 08/05/2013 |
| CA120849 | TOTAL AIRPORT SERVICES, INC. | 09/26/2012 | 09/03/2013 | 07/14/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 09/03/2013 |
| CA120850 | PERRYMAN MOJONIER COMPANY | 09/26/2012 | 06/21/2013 | 06/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 06/21/2013 |
| CA130001 | MARY ECHEVERRIA | 10/01/2012 | 10/10/2012 | 09/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA130002 | RAUL GOMEZ | 10/02/2012 | 10/10/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA130003 | AMELA PERVAN | 10/02/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA130004 | PHUOC PHAM | 10/02/2012 | 10/10/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA130005 | HIDELIZA MORALES | 10/02/2012 | 10/10/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| CA130006 | UNITED PARCEL SERVICE, INC. | 10/04/2012 | 09/10/2013 | 08/13/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| CA130007 | SUN FRESH FLOWER MART | 10/05/2012 | 12/18/2012 | 05/24/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 12/18/2012 |
| CA130008 | ASHLEIGH CAMARDA | 10/09/2012 | 10/09/2012 | 01/24/2011 | AC | EXHIBITOR | No | WARNING (7060) | 10/09/2012 |
| CA130009 | LOS ANGELES ZOO | 10/09/2012 | 10/09/2012 | 11/29/2011 | AC | EXHIBITOR | No | WARNING (7060) | 10/09/2012 |
| CA130010 | MARIA MATURINO | 10/10/2012 | 10/17/2012 | 09/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| CA130011 | JOESPH GRANDITS | 10/10/2012 | 10/17/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| CA130012 | ALICIA MARTINEZ-HERNANDEZ | 10/10/2012 | 03/15/2013 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2013 |
| CA130013 | MARCELA BARAHONA ORTIZ | 10/12/2012 | 10/17/2012 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| CA130014 | PIERCE COLLEGE | 10/15/2012 | 10/15/2012 | 09/09/2010 | AC | RESEARCH FACILITY | No | WARNING (7060) | 10/15/2012 |
| CA130015 | MARTIN RUBIO AGUILAR | 10/17/2012 | 10/23/2012 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| CA130016 | LEYDY FUENTES OROZCO | 10/17/2012 | 04/05/2013 | 09/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/05/2013 |
| CA130017 | PEDRO MENDEZ FIGUEROA | 10/17/2012 | 12/12/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| CA130018 | ESTHER BRAVO | 10/17/2012 | 10/24/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| CA130019 | RAFAEL SUAREZ | 10/17/2012 | 10/24/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| CA130020 | GILBERTO QUEZADA SOLIS | 10/17/2012 | 08/02/2013 | 09/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130021 | MARIA PARRA | 10/17/2012 | 10/24/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| CA130022 | DEBBIE JANE MARCIANO | 10/17/2012 | 10/24/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| CA130023 | RICARDO GARCIA MADRID | 10/17/2012 | 08/02/2013 | 09/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130024 | TOMAS RIOS AGUIRRE | 10/18/2012 | 09/17/2013 | 09/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130025 | FERNANDO HERRENA | 10/19/2012 | 10/24/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| CA130026 | ANDRE ANTAO | 10/19/2012 | 10/30/2012 | 10/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA130027 | DEL MONTE FRESH PRODUCE N.A., INC. | 10/23/2012 | 04/01/2014 | 08/06/2012 | HS | HOLD | Yes | | |
| CA130027 | DEL MONTE FRESH PRODUCE N.A., INC. | 10/23/2012 | 04/01/2014 | 08/06/2012 | HS | HOLD | Yes | STIPULATION | 04/01/2014 |
| CA130028 | DANIELA RAMIREZ | 10/24/2012 | 10/30/2012 | 10/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA130029 | GERARDO MORENO LEDEZMA | 10/24/2012 | 10/30/2012 | 10/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA130030 | DANIEL VALDEZ SERVIN | 10/24/2012 | 10/30/2012 | 10/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA130031 | PRISCILA POLANCO | 10/24/2012 | 10/30/2012 | 10/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA130032 | GENARDO TENORLO NAVA | 10/24/2012 | 10/30/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| CA130033 | LIMING BAO | 10/25/2012 | 10/25/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2012 |
| CA130034 | FLORENTINO PONCE VAVANA | 10/25/2012 | 09/17/2013 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130035 | JIANLING QIU | 10/25/2012 | 03/06/2013 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2013 |
| CA130036 | KARLAMARIA MARTINEZ PALACIOS | 10/25/2012 | 04/25/2013 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2013 |
| CA130037 | DUC XUAN HO | 10/25/2012 | 09/17/2013 | 09/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130038 | NASRIN ZIARI | 10/25/2012 | 09/18/2013 | 09/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130039 | ADRIANA PEREZ | 10/25/2012 | 04/30/2013 | 10/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| CA130040 | ROBERTO MORENO | 10/25/2012 | 12/11/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| CA130042 | PET KINGDOM | 10/29/2012 | 02/13/2013 | 10/02/2012 | PQ | PLANT PEST PERMIT | Yes | INSUFFICIENT EVIDENCE | 02/13/2013 |
| CA130043 | MONTEREY BAY AQUARIUM | 10/30/2012 | 10/30/2012 | 04/16/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 10/30/2012 |
| CA130044 | JUAN DE DIOS GUTIERREZ | 10/31/2012 | 11/13/2012 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| CA130045 | MIGUEL MENDOZA | 11/01/2012 | 11/13/2012 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| CA130046 | RICHARD TAYLOR | 11/01/2012 | 11/13/2012 | 10/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| CA130047 | YUDITH ARELLANO | 11/01/2012 | 11/06/2012 | 10/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| CA130048 | YEN HUYNH | 11/01/2012 | 11/06/2012 | 10/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| CA130049 | GLAUCIO GUIMARAES | 11/02/2012 | 08/02/2013 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130050 | JESSIE BENJAMIN MELENDRES | 11/02/2012 | 11/07/2012 | 10/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130051 | DANIEL ADACHI | 11/02/2012 | 11/07/2012 | 10/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| CA130052 | EVERARDO TAPIAONOFRE | 11/05/2012 | 11/14/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CA130053 | SHINH PHAN | 11/05/2012 | 11/14/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CA130054 | ANTONIA ESTRADA | 11/07/2012 | 11/14/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CA130055 | M HERNANDEZ MARTINEZ | 11/07/2012 | 11/14/2012 | 10/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CA130056 | MAI CORRADA | 11/07/2012 | 11/14/2012 | 10/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CA130057 | FCL LOGISTICS | 11/13/2012 | 02/13/2013 | 07/03/2012 | HS | HOLD | Yes | NO VIOLATION | 02/13/2013 |
| CA130058 | AZAD AMIRI | 11/14/2012 | 09/18/2013 | 11/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130059 | CHENG XIAN LIN | 11/14/2012 | 11/20/2012 | 11/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| CA130060 | JMKC EXPRESS | 11/15/2012 | 08/07/2013 | 09/26/2012 | HS | HOLD | Yes | STIPULATION | 08/07/2013 |
| CA130061 | GABRIELA BAMERT, DVM | 11/15/2012 | 04/30/2014 | 10/24/2012 | VS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 04/30/2014 |
| CA130061 | GABRIELA BAMERT, DVM | 11/15/2012 | 04/30/2014 | 10/24/2012 | VS | IMPORT ANIMAL PRODUCTS | Yes | | |
| CA130062 | MOOSA IBRAHIM MEMON | 11/19/2012 | 11/27/2012 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| CA130063 | KIRAN KUMAR BALLA | 11/19/2012 | 11/27/2012 | 11/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| CA130064 | JIA LI | 11/21/2012 | 11/27/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| CA130065 | SRINIVASU VEERAIAHGARI | 11/26/2012 | 12/04/2012 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CA130067 | DANIELLA ADRIANA GONZALEZ | 11/26/2012 | 09/18/2013 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130068 | DIANE BUI | 11/26/2012 | 12/04/2012 | 10/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CA130069 | XIAOHU LI | 11/26/2012 | 12/04/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CA130070 | MARIA BRENDA DAMIAN CASTILLO MENDOZA | 11/27/2012 | 12/04/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CA130071 | DIANA RAMOS HERNANDEZ | 11/27/2012 | 12/04/2012 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CA130072 | JOSE ARTURO | 11/27/2012 | 12/04/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CA130073 | ANUNCIACION LUZVIMINDA MOLL | 11/27/2012 | 01/16/2013 | 11/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| CA130074 | VICTOR MARTINEZ | 11/27/2012 | 03/12/2013 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/12/2013 |
| CA130075 | MA FELIDES RUIZ | 11/27/2012 | 12/05/2012 | 11/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| CA130076 | MARIA CRUZ CASTELLANOS | 11/28/2012 | 12/05/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| CA130077 | BAYARSAIKHAN BAYANTSAGAAN | 11/28/2012 | 08/02/2013 | 11/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130078 | FAUSTO CAMARENA SALINAS | 11/28/2012 | 09/17/2013 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130079 | OZRA DANESHMANDMANESH | 11/29/2012 | 01/29/2013 | 11/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| CA130080 | CELESTINO BAUTISTA | 11/29/2012 | 04/15/2013 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| CA130081 | IRRA ANDREEA ROTARU | 11/29/2012 | 09/17/2013 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130082 | IRENE FARIAS | 11/30/2012 | 12/05/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| CA130083 | KANYARAT CHAVANAPANIT | 11/30/2012 | 07/11/2014 | 10/22/2012 | HS | HOLD | Yes | WARNING (7060) | 07/11/2014 |
| CA130084 | JEFFERY P. BALDERSTON | 11/30/2012 | 01/02/2013 | 07/26/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 01/02/2013 |
| CA130085 | VAJIDALI GULAMALI ANJAL | 12/04/2012 | 12/11/2012 | 11/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| CA130086 | JAVIER RAMAS | 12/04/2012 | 12/11/2012 | 11/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| CA130087 | KRISTINA APPLEBY | 12/04/2012 | 12/04/2012 | 07/05/2011 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 12/04/2012 |
| CA130087 | TRACY WATSON | 12/04/2012 | 12/04/2012 | 07/05/2011 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 12/04/2012 |
| CA130088 | DOMINGO TORRESS | 12/05/2012 | 12/18/2012 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| CA130090 | ANTONIO JUAREZ | 12/05/2012 | 07/16/2014 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130092 | BRIAN ONG | 12/05/2012 | 01/31/2013 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/31/2013 |
| CA130093 | YU GE | 12/05/2012 | 09/17/2013 | 11/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130094 | TERESRA BEDONIO | 12/07/2012 | 12/12/2012 | 11/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| CA130095 | CARLOS GARCIA MEXIA | 12/10/2012 | 12/18/2012 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| CA130096 | REFUGIO GAYTAN VASQUEZ | 12/10/2012 | 12/18/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| CA130097 | AIR FRANCE CARGO | 12/11/2012 | 03/25/2014 | 10/20/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 03/25/2014 |
| CA130097 | AIR FRANCE CARGO | 12/11/2012 | 03/25/2014 | 10/20/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| CA130098 | CONSUEB BORJAS | 12/12/2012 | 03/08/2013 | 11/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2013 |
| CA130099 | MARIA RAMIREZ | 12/12/2012 | 04/10/2013 | 12/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| CA130100 | MEDITERRANEAN SHIPPING COMPANY | 12/12/2012 | 07/23/2013 | 09/29/2012 | HS | HOLD | Yes | NO VIOLATION | 07/23/2013 |
| CA130101 | FLYING FOOD GROUP | 12/13/2012 | 11/29/2013 | 02/10/2011 | PQ | GARBAGE | No | STIPULATION | 11/29/2013 |
| CA130102 | HACOR INC | 12/13/2012 | 03/12/2013 | 10/02/2012 | PQ | GARBAGE | No | WARNING (7060) | 03/12/2013 |
| CA130103 | LANDMARK AVIATION | 12/13/2012 | 05/07/2013 | 10/14/2012 | PQ | GARBAGE | No | STIPULATION | 05/07/2013 |
| CA130104 | MENZIES AVIATION | 12/13/2012 | 04/15/2014 | 09/13/2012 | PQ | GARBAGE | No | | |
| CA130104 | MENZIES AVIATION | 12/13/2012 | 04/15/2014 | 09/13/2012 | PQ | GARBAGE | No | STIPULATION | 04/15/2014 |
| CA130105 | DHARAM SHARMA | 12/13/2012 | 12/19/2012 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| CA130106 | MARIA CAMACHO DE ORTEGA | 12/14/2012 | 12/19/2012 | 12/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| CA130107 | PEDRO BAHENA | 12/17/2012 | 12/26/2012 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2012 |
| CA130108 | RUBY GONZALES | 12/18/2012 | 12/27/2012 | 12/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| CA130109 | YING YANG THAO | 12/18/2012 | 12/27/2012 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| CA130110 | JOSE MORALES MEDINA | 12/19/2012 | 09/17/2013 | 12/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130111 | KIRTIKUMAR BHOGILAD SHAH | 12/19/2012 | 03/09/2013 | 12/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2013 |
| CA130112 | MYO SANOO | 12/20/2012 | 12/20/2012 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2012 |
| CA130113 | MARIA ROSARIO RUELAS LOPEZ | 12/20/2012 | 01/02/2013 | 12/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| CA130114 | MANUEL CANO | 12/20/2012 | 01/02/2013 | 12/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130115 | THE PLANE EXCHANGE, INC. | 12/20/2012 | 08/22/2013 | 12/20/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 08/22/2013 |
| CA130116 | SERAFINA SOLANODE ARON | 12/21/2012 | 01/02/2013 | 12/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| CA130117 | LISA DAISY SARASPI | 12/27/2012 | 01/03/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| CA130118 | GERARDO RAMIREZ | 12/27/2012 | 01/03/2013 | 12/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| CA130119 | CARMEN LUCERO | 12/27/2012 | 09/18/2013 | 12/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130120 | CAROLINE WAKOAYO GITHERE | 12/27/2012 | 05/08/2013 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| CA130121 | MANIJEH SAFAR | 12/28/2012 | 07/16/2014 | 12/10/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130123 | JAIME GONZALEZ | 01/02/2013 | 01/08/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2013 |
| CA130124 | ANDRE MOYER | 01/02/2013 | 02/26/2013 | 10/17/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 02/26/2013 |
| CA130125 | GARY LUNT | 01/04/2013 | 03/21/2013 | 10/17/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 03/21/2013 |
| CA130126 | SENTHILKUMAR MANICKAM | 01/07/2013 | 01/15/2013 | 12/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130127 | FREDIS RAMIREZ | 01/07/2013 | 01/15/2013 | 12/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130128 | ROFOEL NORGOS | 01/07/2013 | 01/15/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130129 | ADAIN DELACRUZ CHAVEZ | 01/07/2013 | 01/15/2013 | 12/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130130 | KOREAN FESTIVAL FOUNDATION | 01/07/2013 | 03/26/2013 | 09/13/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/26/2013 |
| CA130131 | OWENS PREMIER, INC. | 01/07/2013 | 09/23/2013 | 11/20/2012 | HS | HOLD | Yes | STIPULATION | 09/23/2013 |
| CA130132 | FELICIANA VERZOSA | 01/08/2013 | 01/22/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| CA130133 | ADAN BARRAGAN GAITAN | 01/08/2013 | 01/15/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130134 | BRENDA NABONG | 01/08/2013 | 01/15/2013 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130135 | ERLINDA BATAAN | 01/08/2013 | 01/15/2013 | 12/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130136 | DAMIAN CALDERON GARCIA | 01/08/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130137 | LOURDES ROMERO | 01/08/2013 | 01/15/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CA130138 | MEI WANG | 01/09/2013 | 04/08/2013 | 12/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2013 |
| CA130140 | MIGUEL ANGEL ESTRADA | 01/10/2013 | 04/01/2013 | 01/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2013 |
| CA130141 | FIDEL RIVERA CERNA | 01/10/2013 | 01/29/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| CA130143 | HAKIMUDDIN SABBUALA | 01/11/2013 | 01/23/2013 | 01/02/2013 | PQ | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| CA130144 | MARIO ARNULFO ROJAS | 01/11/2013 | 08/02/2013 | 12/16/2012 | PQ | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130145 | SENTHIKUMAR MANICKAM | 01/11/2013 | 09/18/2013 | 12/28/2012 | PQ | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130146 | RAUL DIAZ-UREA | 01/11/2013 | 08/02/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130147 | MITSUWA CORPORATION | 01/13/2013 | 10/30/2013 | 11/06/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 10/30/2013 |
| CA130148 | MARIA ISABEL ACOSTA | 01/14/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| CA130149 | FLYING FOOD GROUP PACIFIC | 01/14/2013 | 11/29/2013 | 12/09/2012 | HS | GARBAGE | No | STIPULATION | 11/29/2013 |
| CA130150 | SANDRA PATRICIA MUNDT | 01/14/2013 | 02/05/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130151 | GUOBIN ZHANG | 01/14/2013 | 01/30/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| CA130152 | FLYING FOOD GROUP | 01/14/2013 | 11/29/2013 | 12/10/2012 | HS | GARBAGE | No | STIPULATION | 11/29/2013 |
| CA130153 | AIMEE ELIZABETH TINDELL | 01/14/2013 | 08/29/2013 | 12/27/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 08/29/2013 |
| CA130154 | ANDRES PEREZ | 01/16/2013 | 01/23/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| CA130155 | SUPANEE MADDUX | 01/16/2013 | 03/05/2013 | 12/27/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 03/05/2013 |
| CA130156 | ROSA FLORES | 01/17/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| CA130157 | ANSELMO CARDENAS | 01/17/2013 | 01/23/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| CA130158 | MARCO HELIT FIGUEROA | 01/18/2013 | 04/19/2013 | 12/01/2012 | VS | FRAUDULENT BLOOD | Yes | FACT FINDING | 04/19/2013 |
| CA130159 | MARIA SOCORRO MEDINA ORTIZ | 01/22/2013 | 01/29/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| CA130160 | HANI AHMAD | 01/22/2013 | 09/18/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130161 | ERNEST CASTRO NIEBLAS | 01/22/2013 | 08/02/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130162 | CAMILO ESPINOZA | 01/22/2013 | 03/05/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130163 | CORNELIO SANTIAGO | 01/22/2013 | 07/30/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| CA130164 | GEORGI DIMITROV NIKOLOV | 01/23/2013 | 03/11/2013 | 11/15/2012 | VS | AVIAN INFLUENZA | Yes | FACT FINDING | 03/11/2013 |
| CA130165 | JING JING TIAN | 01/24/2013 | 01/30/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| CA130166 | WING SIU | 01/24/2013 | 01/30/2013 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| CA130167 | CHRISTIAN ALVAREZ | 01/24/2013 | 01/30/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| CA130168 | DANNALYN M WILLIAMS | 01/25/2013 | 02/27/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| CA130169 | APOLLO FREIGHT, INC | 01/28/2013 | 08/21/2013 | 12/19/2012 | HS | HOLD | Yes | STIPULATION | 08/21/2013 |
| CA130171 | MEDVICE, INC. | 01/29/2013 | 01/29/2013 | 12/15/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/29/2013 |
| CA130172 | METABOLEX, INC. | 01/29/2013 | 01/29/2013 | 12/15/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/29/2013 |
| CA130174 | FLYING FOOD GROUP PACIFIC | 01/30/2013 | 11/29/2013 | 08/16/2012 | HS | GARBAGE | No | STIPULATION | 11/29/2013 |
| CA130175 | IRMA CORDOVA REYES | 01/30/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130176 | JIE LV | 01/30/2013 | 02/05/2013 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130177 | FAUSTINO IBANEZ | 01/30/2013 | 02/05/2013 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130179 | DIANA MOLINA | 01/30/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130180 | JULIA MORALES | 01/30/2013 | 02/05/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130181 | MELISSA CASTILLON | 01/30/2013 | 02/05/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| CA130182 | FRANCISCA MIRIAM INFANTE | 01/31/2013 | 07/16/2014 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130183 | CHRISTINA MAIRE ALVAREZ | 01/31/2013 | 09/17/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/17/2013 |
| CA130184 | UNITED AIRLINES | 01/31/2013 | 07/30/2013 | 11/26/2012 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 07/30/2013 |
| CA130185 | HELIO FLORES TELLEZ | 01/31/2013 | 08/02/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130186 | ROSA CANIZOLE | 01/31/2013 | 02/12/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130187 | CITA EMPERADOR MILAN | 01/31/2013 | 02/20/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| CA130188 | VADIAM SLOBODCICOV | 01/31/2013 | 02/12/2013 | 01/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130189 | PULLAREDDY CHERUKU | 01/31/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130190 | FELIPE ROJAS RUIZ | 02/01/2013 | 03/05/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130191 | BERTHA RODRIGUEZ | 02/01/2013 | 02/12/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130192 | RAGELIO PEREZ | 02/04/2013 | 02/12/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130193 | ANDREW CHO | 02/05/2013 | 01/17/2014 | 12/30/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/17/2014 |
| CA130194 | GLEN ROMERO | 02/05/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130195 | TORRES FRANCISCO | 02/06/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| CA130196 | AIDA SOSA | 02/06/2013 | 02/20/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| CA130197 | GILBERTO BUITRAGO | 02/07/2013 | 03/13/2013 | 01/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| CA130198 | DESANKA KUTLESIC CARTER | 02/07/2013 | 02/13/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| CA130199 | MARIA GARCIA | 02/07/2013 | 02/13/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| CA130200 | UYENTHY STEINERT | 02/07/2013 | 09/18/2013 | 02/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130201 | DAVID NAUM ALFARO AYALA | 02/07/2013 | 05/17/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| CA130202 | TERESA CASTILLON | 02/07/2013 | 08/02/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130203 | PETRA GARCIA | 02/08/2013 | 02/13/2013 | 02/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| CA130205 | MENZIES AVIATION | 02/11/2013 | 04/15/2014 | 12/03/2012 | HS | GARBAGE | No | STIPULATION | 04/15/2014 |
| CA130205 | MENZIES AVIATION | 02/11/2013 | 04/15/2014 | 12/03/2012 | HS | GARBAGE | No | | |
| CA130207 | CALIFORNIA CARTAGE COMPANY, INC. | 02/12/2013 | 11/22/2013 | 12/31/2012 | HS | HOLD | Yes | WARNING (7060) | 11/22/2013 |
| CA130207 | CONTIF COMPANY | 02/12/2013 | 11/22/2013 | 12/31/2012 | HS | HOLD | Yes | WARNING (7060) | 11/22/2013 |
| CA130212 | MEOW SENY LIM | 02/12/2013 | 03/05/2013 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130213 | NGAN YUNG CHAN | 02/12/2013 | 02/20/2013 | 02/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| CA130214 | CUIYING JING | 02/12/2013 | 02/20/2013 | 02/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| CA130215 | MARIA CORTEZ | 02/12/2013 | 03/26/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| CA130216 | ANA MARIA VERA | 02/13/2013 | 04/09/2013 | 01/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| CA130217 | EDUARDO TAMAYO MENDEZ | 02/13/2013 | 08/02/2013 | 02/02/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| CA130218 | JUSTIN MARTIN LAPORT | 02/14/2013 | 02/20/2013 | 02/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| CA130219 | MONINA ONG COSING | 02/14/2013 | 02/20/2013 | 02/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| CA130220 | SAVINO DEL BENE U.S.A., INC. | 02/19/2013 | 08/28/2013 | 01/25/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 08/28/2013 |
| CA130221 | CHI THANH TRUONG | 02/19/2013 | 09/18/2013 | 02/16/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 09/18/2013 |
| CA130222 | AERO UNION | 02/19/2013 | 07/11/2013 | 02/08/2013 | HS | HOLD | Yes | NO VIOLATION | 07/11/2013 |
| CA130223 | YULINANA CONTRERAS HERNANDEZ | 02/19/2013 | 09/18/2013 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130224 | YULIANA CONTRERAS HERNANDEZ | 02/19/2013 | 02/26/2013 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| CA130225 | PAULRA KRUPP | 02/20/2013 | 03/05/2013 | 02/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130226 | LUCRETIA DE LA RAMIREZ | 02/20/2013 | 03/26/2013 | 02/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| CA130227 | EVA RODRIQUEZ | 02/20/2013 | 09/18/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130228 | ERLINDA S INES | 02/21/2013 | 02/26/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| CA130229 | CARMEN MARTINEZ | 02/21/2013 | 09/18/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130230 | MARIA GOMEZ DE SANTOS | 02/22/2013 | 02/27/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| CA130231 | SUSAN BARRIENTOS | 02/25/2013 | 03/05/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130232 | MARIBEL PADILLA | 02/26/2013 | 07/16/2014 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130233 | DIMOSTHENIS SOKARAS | 02/26/2013 | 03/27/2014 | 02/19/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/27/2014 |
| CA130234 | ARLEN HILL | 02/26/2013 | 01/09/2014 | 02/02/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 01/09/2014 |
| CA130235 | CARMEN MARTINEZ | 02/26/2013 | 03/05/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130236 | JOEL MARTINEZ NIETO | 02/27/2013 | 12/04/2013 | 02/17/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130237 | FELIPE MINESES | 02/27/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| CA130238 | LUZVIMINDA QUILINDURO GARCIA | 02/27/2013 | 03/19/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| CA130239 | FRESH EXPRESS PRODUCE, INC. | 02/27/2013 | 10/28/2014 | 01/10/2013 | PQ | CITRUS GREENING | Yes | | |
| CA130239 | FRESH EXPRESS PRODUCE, INC. | 02/27/2013 | 10/28/2014 | 01/10/2013 | PQ | CITRUS GREENING | Yes | STIPULATION | 10/28/2014 |
| CA130240 | FROSIE MORTE LIWAG | 02/27/2013 | 03/05/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CA130241 | THUC VUONG NGO | 02/28/2013 | 03/18/2013 | 02/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| CA130242 | MUISTKONGO SHANI MALONGA | 02/28/2013 | 05/29/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130243 | MEGHANATH REDDY THOTA | 02/28/2013 | 03/13/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| CA130244 | CHANNEL ISLANDS LOGISTICS, INC. | 03/04/2013 | 04/11/2014 | 01/17/2013 | HS | HOLD | Yes | | |
| CA130244 | CHANNEL ISLANDS LOGISTICS, INC. | 03/04/2013 | 04/11/2014 | 01/17/2013 | HS | HOLD | Yes | STIPULATION | 04/11/2014 |
| CA130245 | CHIQUITA BRANDS INTERNATIONAL, INC. | 03/04/2013 | 01/30/2014 | 01/25/2013 | HS | HOLD | Yes | STIPULATION | 01/30/2014 |
| CA130246 | XINYUE SHI | 03/04/2013 | 03/18/2013 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| CA130247 | EFVEN BANAYAT | 03/05/2013 | 03/13/2013 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| CA130248 | SWISSPORT CARGO SERVICES, INC. | 03/05/2013 | 09/04/2013 | 02/07/2013 | HS | HOLD | Yes | STIPULATION | 09/04/2013 |
| CA130249 | ISABEL CABALLERO | 03/07/2013 | 03/29/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/29/2013 |
| CA130250 | FORTINO JAMES | 03/08/2013 | 03/18/2013 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| CA130251 | JOSE PEREZ PEREZ | 03/11/2013 | 03/19/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| CA130252 | CHAU KIM TRAN | 03/13/2013 | 03/27/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130253 | CHISCO ENRIQUE VILLARREAL | 03/13/2013 | 05/29/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130254 | DANIEL CASTRO | 03/13/2013 | 03/19/2013 | 03/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| CA130255 | BLANCA ESMERALDA NIGH | 03/14/2013 | 11/01/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/01/2013 |
| CA130256 | RAUL REYES MARTINEZ | 03/14/2013 | 05/01/2014 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/01/2014 |
| CA130257 | HEATHER ERVIN | 03/14/2013 | 03/12/2014 | 02/07/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/12/2014 |
| CA130258 | SHIHUA XUE | 03/15/2013 | 03/26/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| CA130259 | CECILIA MEDINA | 03/15/2013 | 03/31/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2013 |
| CA130260 | BANG THI LE | 03/18/2013 | 05/01/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| CA130261 | ANH TROUNG HIEU | 03/18/2013 | 04/02/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| CA130262 | HILDA MARIA FRUHSTUCK | 03/18/2013 | 04/02/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| CA130263 | RUOMU LI | 03/18/2013 | 04/10/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| CA130264 | NACEUR BOUJJA | 03/19/2013 | 03/27/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| CA130265 | DHL EXPRESS (USA), INC. | 03/20/2013 | 04/02/2015 | 02/04/2013 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| CA130265 | DHL EXPRESS (USA), INC. | 03/20/2013 | 04/02/2015 | 02/04/2013 | HS | HOLD | Yes | | |
| CA130266 | SOCORRO AMEZOLA PALACIO | 03/20/2013 | 05/29/2014 | 03/17/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/29/2014 |
| CA130267 | BOB DUNNS ANIMAL SERVICE, INC. | 03/21/2013 | 03/21/2013 | 01/24/2013 | AC | EXHIBITOR | No | WARNING (7060) | 03/21/2013 |
| CA130268 | MARIA JIMENEZ | 03/22/2013 | 03/28/2013 | 03/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| CA130269 | LOK MAN TSUI | 03/22/2013 | 04/02/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| CA130270 | ANUSONE BRANDON DARANOUVONGS | 03/25/2013 | 04/10/2013 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| CA130271 | JAIME SALAZAR | 03/25/2013 | 07/09/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130272 | FRANCIS MATUGUNA LAURENCE | 03/26/2013 | 04/10/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| CA130273 | HILDA MARIA TRUCHSTAECK | 03/26/2013 | 04/02/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| CA130274 | ABEL PEDRO MORENO | 03/27/2013 | 01/15/2014 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| CA130275 | ISIDORA MARCOS | 03/27/2013 | 04/02/2013 | 03/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| CA130276 | STEPHY XIU HUAN LUO | 03/29/2013 | 04/04/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| CA130277 | SALVADOR HERNANDEZ | 03/29/2013 | 04/10/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| CA130278 | HO KY TRAM | 03/29/2013 | 04/09/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| CA130279 | PEILING ZHANG | 03/29/2013 | 04/09/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| CA130280 | SONIA RUIZ MATA | 03/29/2013 | 12/04/2013 | 03/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130281 | HANFU SHI | 04/01/2013 | 04/15/2013 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| CA130282 | MARTHA AMIRZADEH | 04/01/2013 | 04/24/2013 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| CA130283 | JASWINDER KAWR | 04/01/2013 | 04/16/2013 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| CA130284 | TSAI-YUN LIN | 04/02/2013 | 04/10/2013 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| CA130285 | TANNER DEE WELLS | 04/04/2013 | 12/02/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/02/2013 |
| CA130286 | FORTUNATA ESQUIBEL | 04/05/2013 | 04/15/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| CA130287 | ROGELEO CEBALLOS-SALAS | 04/08/2013 | 05/15/2013 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130288 | BINH KIM TRAN | 04/08/2013 | 04/23/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130289 | HONORINA MARUJA LOPEZ VIDAL | 04/08/2013 | 04/15/2013 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| CA130290 | EDUARDO MESINA | 04/09/2013 | 04/16/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| CA130291 | SOON TAN | 04/09/2013 | 04/16/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| CA130292 | NELSON ALVARADO PICADO | 04/09/2013 | 04/16/2013 | 04/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| CA130293 | LILI WAHAB | 04/09/2013 | 04/23/2013 | 04/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130294 | IRAIS ADRIANA AGUSTINE | 04/09/2013 | 02/27/2014 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA130294 | IRAIS ADRIANA AGUSTINE | 04/09/2013 | 02/27/2014 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2014 |
| CA130295 | UNIVERSITY OF CALIFORNIA, SAN DIEGO | 04/09/2013 | 04/09/2013 | 03/14/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 04/09/2013 |
| CA130296 | ALIVA TEODORO FIGUEROA | 04/10/2013 | 04/24/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| CA130297 | FUNG LIU | 04/12/2013 | 07/29/2013 | 04/01/2013 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 07/29/2013 |
| CA130298 | IMER RODRIGUEZ | 04/12/2013 | 04/23/2013 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130299 | VALENTE ALTAMIRANO | 04/15/2013 | 04/23/2013 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130300 | MANA CRUZ | 04/16/2013 | 04/23/2013 | 04/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130301 | ELIZABETH RACADIO | 04/16/2013 | 01/08/2014 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| CA130302 | KUNROK VERHASSELT | 04/16/2013 | 04/30/2013 | 04/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| CA130303 | KASHMI KANTH UPPALA | 04/16/2013 | 04/30/2013 | 04/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| CA130304 | JAMES ZIYUN CHEN | 04/16/2013 | 04/24/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| CA130305 | MICHAEL NONINI | 04/16/2013 | 04/23/2013 | 04/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130306 | LOURDES COBIAN VILLEGAS | 04/16/2013 | 04/23/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| CA130307 | YANGTZE RIVER EXPRESS | 04/16/2013 | 06/25/2013 | 02/06/2013 | HS | GARBAGE | No | STIPULATION | 06/25/2013 |
| CA130308 | JOY XAM | 04/17/2013 | 04/30/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| CA130309 | ERNEST NNAJI | 04/18/2013 | 01/28/2014 | 04/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA130310 | CARGOLUX AIRLINES | 04/18/2013 | 07/23/2013 | 02/02/2013 | HS | GARBAGE | No | STIPULATION | 07/23/2013 |
| CA130311 | KWONG LEUNG HO | 04/18/2013 | 08/01/2013 | 02/27/2013 | HS | CITRUS GREENING | Yes | WARNING (7060) | 08/01/2013 |
| CA130312 | DENNIS SANTOS | 04/19/2013 | 04/24/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| CA130313 | EDUARDO TONATHIHU JIMENEZ | 04/22/2013 | 12/04/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130314 | CORONADO RIOS | 04/22/2013 | 04/30/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| CA130315 | TOMIO KUDO | 04/22/2013 | 03/12/2014 | 12/05/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/12/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130316 | CARHAVINA VAN DERHAM | 04/23/2013 | 05/01/2013 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| CA130317 | LAURA AGUIRRE | 04/23/2013 | 11/20/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| CA130319 | REYNALDO SUING SANCHEZ | 04/24/2013 | 05/07/2013 | 04/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CA130320 | TONGBAI MASON | 04/24/2013 | 11/05/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| CA130321 | TONG VAN NGUYEN | 04/24/2013 | 05/01/2013 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| CA130322 | HERBERT ABUNDO | 04/24/2013 | 12/01/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/01/2013 |
| CA130324 | HABIB AZIMI | 04/26/2013 | 09/18/2013 | 04/13/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130325 | AMERICAN AIRLINES CARGO | 04/26/2013 | 11/21/2013 | 03/04/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 11/21/2013 |
| CA130326 | QIANG SUN | 04/30/2013 | 05/15/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130327 | SANDEEPKUMAR RACHERLA | 05/01/2013 | 05/07/2013 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CA130328 | ALMA CEBALLOS | 05/01/2013 | 05/07/2013 | 04/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CA130329 | EFRAIN GARCIA CEJA | 05/01/2013 | 05/07/2013 | 04/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CA130330 | DANATA YUSUPOVA | 05/01/2013 | 05/07/2013 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CA130331 | ALEXIS VISCONTI | 05/01/2013 | 05/07/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CA130332 | MITRA OMMANI | 05/02/2013 | 05/20/2013 | 05/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| CA130333 | STEVEN WAYNE CLEAVOR | 05/02/2013 | 01/29/2014 | 05/01/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/29/2014 |
| CA130334 | CHINA SOUTHERN AIRLINES | 05/02/2013 | 03/18/2014 | 09/24/2012 | AC | UNREGISTERED CARRIER | Yes | STIPULATION | 03/18/2014 |
| CA130334 | CHINA SOUTHERN AIRLINES | 05/02/2013 | 03/18/2014 | 09/24/2012 | AC | UNREGISTERED CARRIER | Yes | | |
| CA130335 | VICOLAS LOPEZ | 05/06/2013 | 11/05/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| CA130336 | LING GAO | 05/06/2013 | 05/29/2013 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130337 | RITA FLORES | 05/06/2013 | 05/15/2013 | 04/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130338 | ARTURO SEDILLO | 05/06/2013 | 07/16/2014 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130339 | DARIO AREVALO | 05/06/2013 | 12/20/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA130340 | ASHLOK INC | 05/06/2013 | 01/28/2014 | 05/06/2013 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 01/28/2014 |
| CA130341 | DORA MARIA CORDOVA | 05/07/2013 | 09/18/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130343 | MANUEL ZAVALA CHALCO | 05/07/2013 | 05/15/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130344 | JOHNNY IPARRAGUIRRE | 05/07/2013 | 05/15/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130345 | SHIYI LIU | 05/07/2013 | 05/15/2013 | 05/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130346 | TERESA HALLEEN | 05/07/2013 | 05/15/2013 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130347 | CHANNAN VAN WAGONER | 05/10/2013 | 05/29/2013 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130348 | BLANCA CHAVEZ LOZANO | 05/10/2013 | 05/15/2013 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CA130349 | JOAN LLARO | 05/13/2013 | 12/04/2013 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130350 | ROMEL CANAVERAL | 05/13/2013 | 06/18/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| CA130351 | ASUNCION GONZALES | 05/14/2013 | 05/20/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| CA130352 | JESSICA VASQUEZ | 05/14/2013 | 05/20/2013 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| CA130353 | JESEVIC MORAFER CHISON | 05/15/2013 | 12/04/2013 | 05/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130354 | ZURITAS TRUCKING LLC | 05/15/2013 | 11/18/2013 | 03/06/2013 | HS | HOLD | Yes | WARNING (7060) | 11/18/2013 |
| CA130355 | FRANCISCO MORALES | 05/16/2013 | 05/29/2013 | 05/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130356 | MARUZEN OF AMERICA, INC. | 05/16/2013 | 03/25/2014 | 03/28/2013 | HS | HOLD | Yes | WARNING (7060) | 03/25/2014 |
| CA130357 | TK TRANSPORT SERVICES, INC. | 05/16/2013 | 03/11/2014 | 03/14/2013 | HS | HOLD | Yes | STIPULATION | 03/11/2014 |
| CA130357 | TK TRANSPORT SERVICES, INC. | 05/16/2013 | 03/11/2014 | 03/14/2013 | HS | HOLD | Yes | | |
| CA130358 | FOUR SEASONS FRESH TRANSPORT | 05/16/2013 | 02/28/2014 | 03/11/2013 | HS | HOLD | Yes | WARNING (7060) | 02/28/2014 |
| CA130360 | MARIA BERMUDEZ | 05/20/2013 | 05/29/2013 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130361 | ROSA VILMA DIAZ VELASQUEZ | 05/20/2013 | 05/29/2013 | 05/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130362 | MARTIN CRUZ LOPEZ | 05/21/2013 | 05/29/2013 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130363 | MAYT AYE | 05/21/2013 | 08/06/2013 | 05/14/2013 | PQ | POST-ENTRY QUARANTINE | Yes | DENIED / DECLINED | 08/06/2013 |
| CA130364 | MARIA CARDENAS | 05/21/2013 | 05/29/2013 | 05/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130365 | MARIA JIMENEZ | 05/21/2013 | 05/29/2013 | 05/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130367 | PROBHUDAN HALDER | 05/22/2013 | 12/04/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130368 | STERICYCLE INCORPORATED | 05/22/2013 | 01/17/2014 | 04/17/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 01/17/2014 |
| CA130369 | MARGARITA GALEANA RODRIGUEZ | 05/28/2013 | 05/29/2013 | 05/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130370 | EDWARD KELISZ | 05/28/2013 | 05/29/2013 | 05/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130371 | LUIS MIGUEL VARGAS LUGO | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130372 | MARCO BERNACHI MONDRAGEN | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| CA130373 | KIM NGOC LE | 05/28/2013 | 01/31/2014 | 05/03/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 01/31/2014 |
| CA130374 | DELTA AIR LINES INC | 05/29/2013 | 09/27/2013 | 10/26/2012 | AC | CARRIER | Yes | DENIED / DECLINED | 09/27/2013 |
| CA130375 | ANTWAN ENDREWS SAFAR | 05/30/2013 | 06/05/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| CA130376 | LUZIMINDA GARCIA | 05/30/2013 | 06/05/2013 | 05/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| CA130377 | YUN XIANG LI | 05/31/2013 | 06/11/2013 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| CA130378 | LINA LEE | 05/31/2013 | 06/12/2013 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| CA130379 | YING MEI QUACH | 06/03/2013 | 06/19/2013 | 06/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| CA130380 | YI YUAN | 06/04/2013 | 06/19/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| CA130381 | XIAO FENG ZHOU SHEN | 06/04/2013 | 08/27/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| CA130382 | TUGSJARGAL NAMKHAINYAMBUU | 06/04/2013 | 06/11/2013 | 05/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| CA130383 | HUA WU | 06/04/2013 | 06/11/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130384 | JESEVIC CHUSON | 06/07/2013 | 06/12/2013 | 05/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| CA130385 | YORIKO FURUTA MARTIN | 06/07/2013 | 06/12/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| CA130386 | MARGARITA GASCA DE PALOMAREZ | 06/07/2013 | 06/12/2013 | 05/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| CA130387 | RAFAEL CERVANTES MENDEZ | 06/07/2013 | 06/12/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| CA130388 | FEDERICO MEMBRILLO MARTINEZ | 06/11/2013 | 06/18/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| CA130389 | TIENAN FENG | 06/11/2013 | 06/18/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| CA130390 | XILI PING WEI | 06/11/2013 | 06/18/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| CA130391 | GANESHAM CHINTA | 06/11/2013 | 06/18/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| CA130392 | CRISTINA  SANTILLAN | 06/11/2013 | 06/18/2013 | 06/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| CA130393 | RENEE CECILLE KINCHLA | 06/12/2013 | 07/16/2014 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130394 | ROMAN PACHECO FOSECA | 06/13/2013 | 09/03/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA130394 | ROMAN PACHECO FOSECA | 06/13/2013 | 09/03/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2013 |
| CA130395 | RAUL SOLORIO ORTIZ | 06/13/2013 | 07/15/2014 | 05/23/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | SUBMITTED TO EXTERNAL AGENCY | 07/15/2014 |
| CA130396 | GRECIA AMERICA RIOS | 06/14/2013 | 07/30/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| CA130397 | SAUSTINO MENDOZA | 06/14/2013 | 06/19/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| CA130398 | VASODEU NAMBAKAN | 06/14/2013 | 06/25/2013 | 06/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| CA130399 | WILLIAM JAMES MARCH | 06/17/2013 | 06/25/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| CA130400 | LEI WANG | 06/17/2013 | 06/25/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| CA130401 | JOSE MOLINA | 06/17/2013 | 06/25/2013 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| CA130402 | BINGXIA WANG | 06/17/2013 | 06/25/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| CA130403 | MORADA PRODUCE COMPANY | 06/17/2013 | 02/24/2014 | 05/20/2013 | PQ | IMPORTS/EXPORTS | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/24/2014 |
| CA130404 | SHAOYI DUAN | 06/24/2013 | 07/08/2013 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| CA130405 | FREDRICO ROMAN SERVA | 06/25/2013 | 08/06/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| CA130406 | JAUKHLANTUGS TSOGTSAIKHAN | 06/25/2013 | 07/03/2013 | 06/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| CA130407 | XANG QIAN ZHOU | 06/26/2013 | 07/09/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130408 | A-1 COLD STORAGE & HANDLING, INC. | 06/26/2013 | 12/09/2013 | 05/06/2013 | HS | HOLD | Yes | WARNING (7060) | 12/09/2013 |
| CA130409 | SOFIA MEDINA | 06/26/2013 | 07/02/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| CA130410 | FRANCISCO ESTRADA | 06/26/2013 | 10/30/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CA130411 | LAZAR YUSUPOV | 06/26/2013 | 01/17/2014 | 04/25/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/17/2014 |
| CA130412 | YENNY HAEFKER | 06/27/2013 | 07/03/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| CA130413 | CIPRIANA CORRO | 06/28/2013 | 07/03/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| CA130414 | BLANCA LUCIA HARNETT | 06/28/2013 | 07/09/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130415 | JOSE JUAREZ CASTELAN | 06/28/2013 | 07/09/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130416 | SUE ANN MOORE | 06/28/2013 | 06/28/2013 | 05/29/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/28/2013 |
| CA130416 | TIMOTHY JOHN MOORE | 06/28/2013 | 06/28/2013 | 05/29/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/28/2013 |
| CA130417 | JUAN PABLO LOPEZ ANDINO | 06/28/2013 | 03/18/2014 | 05/02/2013 | HS | HOLD | Yes | DENIED / DECLINED | 02/12/2014 |
| CA130417 | SOL GROUP MARKETING | 06/28/2013 | 03/18/2014 | 05/02/2013 | HS | HOLD | Yes | | |
| CA130417 | SOL GROUP MARKETING | 06/28/2013 | 03/18/2014 | 05/02/2013 | HS | HOLD | Yes | STIPULATION | 03/18/2014 |
| CA130418 | CHAU DA NGO | 06/28/2013 | 12/09/2013 | 05/10/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 12/09/2013 |
| CA130419 | FRANK FENG LIANG | 07/01/2013 | 09/18/2013 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130420 | ZHAOHUI CHEN | 07/02/2013 | 07/09/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130421 | KARINE HARUTYNYAN | 07/02/2013 | 07/09/2013 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130422 | SAYKHONE KEOVONGSA | 07/02/2013 | 07/09/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130423 | VAHAGN MARTIROSYAN | 07/02/2013 | 07/09/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| CA130424 | LAURO VALENZUELA CATIMBANG | 07/03/2013 | 01/29/2014 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| CA130425 | MARIA LOURDES HERNANDEZ | 07/03/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130426 | ENMA LOPEZ GARCIA | 07/05/2013 | 07/16/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130427 | HOBBY LOBBY STORES, INC | 07/05/2013 | 01/14/2014 | 05/17/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 01/14/2014 |
| CA130428 | KHALDICH KLALID YASIN | 07/05/2013 | 07/12/2014 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/12/2014 |
| CA130428 | KHALDICH KLALID YASIN | 07/05/2013 | 07/12/2014 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA130429 | TRANS AMERICAN CHB, INC. | 07/05/2013 | 03/28/2014 | 05/02/2013 | HS | HOLD | Yes | | |
| CA130429 | LINCOLN TRANSPORTATION SERVICES INC. | 07/05/2013 | 03/28/2014 | 05/02/2013 | HS | HOLD | Yes | NO VIOLATION | 03/06/2014 |
| CA130429 | TRANS AMERICAN CHB, INC. | 07/05/2013 | 03/28/2014 | 05/02/2013 | HS | HOLD | Yes | STIPULATION | 03/28/2014 |
| CA130430 | LUIS ALBERTO SANTOS | 07/05/2013 | 12/20/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA130431 | MARC S SANTOS | 07/05/2013 | 12/04/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130432 | MAI LE | 07/08/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130433 | FARANAK SOBHANIPOUR | 07/08/2013 | 10/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/25/2013 |
| CA130434 | EAGLE PALLETS, INC. | 07/08/2013 | 10/17/2013 | 06/24/2013 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 10/17/2013 |
| CA130435 | GUO Q CHEN | 07/09/2013 | 07/16/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130436 | MARIA ESPINOSA CRUZ CORRENE | 07/09/2013 | 07/16/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130437 | PEDRO MICHEL | 07/09/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130438 | ALICIA MORA-MARTINEZ | 07/09/2013 | 01/01/2014 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA130438 | ALICIA MORA-MARTINEZ | 07/09/2013 | 01/01/2014 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/01/2014 |
| CA130439 | WING KEE FOODSTUFF CO | 07/09/2013 | 09/04/2013 | 05/07/2013 | PQ | PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 09/04/2013 |
| CA130439 | PING  LAU KWAN | 07/09/2013 | 09/04/2013 | 05/07/2013 | PQ | PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 09/04/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130440 | ANTONIO CURIEL RAMIREZ | 07/10/2013 | 04/17/2014 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| CA130441 | RAUL GARCIA | 07/11/2013 | 07/16/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130442 | JOHN CONTOUPE | 07/15/2013 | 12/16/2013 | 02/28/2009 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 12/16/2013 |
| CA130443 | FRANCISCO NAVARRO CLEMENS | 07/15/2013 | 01/15/2014 | 07/05/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| CA130444 | ENEDINA FRANCO JIMENEZ | 07/15/2013 | 07/16/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CA130445 | RAQUEL IBARRA | 07/16/2013 | 07/23/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| CA130446 | HUILIANG MA | 07/16/2013 | 07/23/2013 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| CA130447 | VICTOR MARQUEZ | 07/16/2013 | 07/23/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| CA130448 | ODGEREL RICHARDSON | 07/16/2013 | 02/04/2014 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| CA130449 | YING CHEN | 07/17/2013 | 07/23/2013 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| CA130450 | QUANG DO | 07/17/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| CA130451 | APOLINARIO ROBIANO TABLAN | 07/17/2013 | 07/30/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| CA130452 | VENU GOPAL TIRUNAHARI | 07/17/2013 | 09/18/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| CA130453 | CHARLES B. COOPER | 07/17/2013 | 09/17/2013 | 05/02/2012 | AC | UN-LICENSED DOG DEALER | Yes | FACT FINDING | 09/17/2013 |
| CA130453 | DEBBIE VALENTA | 07/17/2013 | 09/17/2013 | 05/02/2012 | AC | UN-LICENSED DOG DEALER | Yes | FACT FINDING | 09/17/2013 |
| CA130454 | ENZA ZADEN USA INC. | 07/18/2013 | 09/27/2013 | 06/17/2013 | HS | HOLD | Yes | WARNING (7060) | 09/27/2013 |
| CA130455 | LEUGIM REASONDA | 07/26/2013 | 12/04/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130456 | NAFESSA MARIE GRAY | 07/26/2013 | 12/04/2013 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130457 | WORLD SERVICE WEST | 07/29/2013 | 04/06/2015 | 06/27/2013 | HS | GARBAGE | Yes | STIPULATION | 04/06/2015 |
| CA130457 | WORLD SERVICE WEST | 07/29/2013 | 04/06/2015 | 06/27/2013 | HS | GARBAGE | Yes | | |
| CA130458 | MOISES ZEPEDA | 07/30/2013 | 05/01/2014 | 11/27/2012 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 05/01/2014 |
| CA130458 | PHAKPHOOM SRISUTTHISURIYA | 07/30/2013 | 05/01/2014 | 11/27/2012 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 05/01/2014 |
| CA130458 | JOSE L REYES | 07/30/2013 | 05/01/2014 | 11/27/2012 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 05/01/2014 |
| CA130459 | ELENA ORTIZ ESTRADA | 07/30/2013 | 08/06/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| CA130460 | JESSICA JIE LI | 07/30/2013 | 02/12/2014 | 07/03/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 02/12/2014 |
| CA130461 | JOHNNY NGUYEN | 07/31/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| CA130462 | MARIA MONTANO DE GUERRERO | 07/31/2013 | 08/06/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| CA130463 | AIR PACIFIC, LTD. | 07/31/2013 | 03/18/2014 | 05/03/2011 | AC | CARRIER | Yes | FACT FINDING | 03/18/2014 |
| CA130464 | SONIA QUINTERO RUIZ | 08/01/2013 | 11/05/2013 | 06/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| CA130465 | BRENDA YLIZ GONZALEZ | 08/01/2013 | 07/15/2014 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA130466 | MEG MARCH ROSS | 08/01/2013 | 02/07/2014 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA130466 | MEG MARCH ROSS | 08/01/2013 | 02/07/2014 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2014 |
| CA130467 | GLORIA LUZ FLORES | 08/01/2013 | 08/20/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| CA130468 | BIJAN KAZEMZADEH | 08/01/2013 | 03/31/2014 | 07/03/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/31/2014 |
| CA130469 | JUVIA GARCIA | 08/05/2013 | 08/13/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| CA130470 | XI YIN | 08/05/2013 | 08/13/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| CA130471 | RENEE KINCHLA | 08/05/2013 | 08/13/2013 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| CA130472 | LIZA CHAN HONG | 08/05/2013 | 08/13/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| CA130473 | BRIAN PHUC NGUYEN | 08/05/2013 | 08/13/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| CA130474 | ADELITA OROZCO | 08/06/2013 | 08/13/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| CA130475 | DOLE FRESH FRUIT COMPANY | 08/06/2013 | 06/03/2014 | 07/03/2013 | PQ | HOLD | Yes | STIPULATION | 06/03/2014 |
| CA130475 | DOLE FRESH FRUIT COMPANY | 08/06/2013 | 06/03/2014 | 07/03/2013 | PQ | HOLD | Yes | | |
| CA130476 | THANH PHAN | 08/07/2013 | 08/14/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| CA130477 | MERY PHAM | 08/07/2013 | 08/14/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| CA130478 | GABRIEL RODRIGUEZ | 08/07/2013 | 08/14/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| CA130479 | RAYMUNDO MORENO CAMPOS | 08/09/2013 | 08/14/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| CA130480 | SILVIA BARAJAS | 08/09/2013 | 08/19/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| CA130481 | ANDY FENG FEI ZHOU | 08/09/2013 | 08/19/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| CA130482 | HENRY EDOS | 08/12/2013 | 10/10/2014 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| CA130483 | MENZIES AVIATION (USA), INC | 08/12/2013 | 04/15/2014 | 07/12/2013 | HS | HOLD | Yes | | |
| CA130483 | MENZIES AVIATION (USA), INC | 08/12/2013 | 04/15/2014 | 07/12/2013 | HS | HOLD | Yes | STIPULATION | 04/15/2014 |
| CA130484 | RAMIRO SOTO ALVAREZ | 08/13/2013 | 08/20/2013 | 07/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| CA130485 | ANZURIO RAYGOZA | 08/15/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| CA130486 | CAIZHEN PAN | 08/15/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| CA130487 | OFELIA FIERROS PONCE | 08/15/2013 | 08/20/2013 | 08/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| CA130488 | FCL LOGISTICS LTD | 08/16/2013 | 02/07/2014 | 05/28/2013 | HS | HOLD | Yes | WARNING (7060) | 02/07/2014 |
| CA130489 | LUIS AVALOS MANZO | 08/19/2013 | 08/26/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| CA130490 | ANTONIO TORRES | 08/19/2013 | 08/26/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| CA130491 | HIEU TRUNG LE | 08/19/2013 | 08/26/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| CA130492 | UNITED PARCEL SERVICE | 08/19/2013 | 09/18/2013 | 08/06/2013 | HS | HOLD | Yes | DENIED / DECLINED | 09/18/2013 |
| CA130493 | STEPHANIE SALAZAR | 08/20/2013 | 11/07/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2013 |
| CA130494 | RUSMIRA PIZOVIC | 08/21/2013 | 08/26/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| CA130495 | DYNISHA MARIE PEREZ | 08/21/2013 | 07/16/2014 | 07/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CA130496 | ARACELIA BAUTISTA | 08/23/2013 | 09/04/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| CA130497 | KARTHIKEYANI LOGANATHAN | 08/23/2013 | 09/04/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA130498 | TUYEN THANH BUI | 08/23/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| CA130499 | FLOREA MANEA | 08/27/2013 | 09/04/2013 | 08/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| CA130500 | QINGLI MI | 08/27/2013 | 09/04/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| CA130501 | MARIA D JIMENEZ | 08/27/2013 | 08/27/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| CA130502 | JOSE LUIS MARTINEZ | 08/27/2013 | 09/04/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| CA130503 | ROBERTO AGUILERA CARRILLO | 08/27/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| CA130504 | THIEN LE JAMES | 08/27/2013 | 11/05/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| CA130505 | AVINASH NAVSIMHAMURTHY YADAV | 08/29/2013 | 12/04/2013 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2013 |
| CA130506 | ANASTACIO VASQUEZ TORRES | 08/29/2013 | 03/06/2014 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/06/2014 |
| CA130507 | ARTURO HUERTA FLORES | 09/03/2013 | 09/13/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| CA130508 | AMERICA REYES MANZANO | 09/03/2013 | 09/18/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2013 |
| CA130510 | YOLANDA VARELA | 09/04/2013 | 09/10/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| CA130511 | RAUL ROSALES | 09/04/2013 | 09/10/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| CA130512 | ARMANDO GOMEZ | 09/04/2013 | 09/10/2013 | 08/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| CA130513 | HA C PHAN | 09/04/2013 | 09/10/2013 | 08/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| CA130514 | EVA AIRWAYS CORPORATION | 09/04/2013 | 09/04/2014 | 07/06/2013 | HS | HOLD | Yes | STIPULATION | 09/04/2014 |
| CA130514 | SWISSPORT CARGO SERVICES, INC. | 09/04/2013 | 09/04/2014 | 07/06/2013 | HS | HOLD | Yes | | |
| CA130514 | EVA AIRWAYS CORPORATION | 09/04/2013 | 09/04/2014 | 07/06/2013 | HS | HOLD | Yes | | |
| CA130514 | SWISSPORT CARGO SERVICES, INC. | 09/04/2013 | 09/04/2014 | 07/06/2013 | HS | HOLD | Yes | STIPULATION | 09/04/2014 |
| CA130515 | RAYA ESTERKIN | 09/06/2013 | 09/16/2013 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| CA130516 | PEIHSIEN HUANG | 09/09/2013 | 09/17/2013 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130517 | CARLOS ZAVALZA | 09/09/2013 | 09/17/2013 | 09/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130518 | LIND FUENTES | 09/09/2013 | 09/17/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130519 | SERGIO RAMIREZ | 09/10/2013 | 09/17/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130520 | SIRVARD GRIGORYAN | 09/10/2013 | 09/17/2013 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130521 | JUANA ANTONIO | 09/10/2013 | 09/17/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130522 | MARIA GARCIA RIVERA | 09/10/2013 | 09/17/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130523 | ARACELLY RUBIO | 09/13/2013 | 09/13/2013 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| CA130524 | ANA KARLA SOLTESZ | 09/13/2013 | 09/13/2013 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| CA130525 | BILL NGO | 09/13/2013 | 09/13/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| CA130526 | DAN THI PHANI | 09/16/2013 | 09/17/2013 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130527 | LAWRENCE MASCARENHAS | 09/16/2013 | 09/17/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130528 | ABRAHAM CASTILLO | 09/16/2013 | 09/17/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130529 | RAFAEL HERRERA | 09/17/2013 | 09/17/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| CA130531 | OSVALDO ARANA | 09/18/2013 | 09/18/2013 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2013 |
| CA130532 | KELLON CHAN | 09/18/2013 | 09/18/2013 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2013 |
| CA130533 | ATLAS WOOD PRODUCTS, INC. | 09/18/2013 | 05/28/2014 | 07/29/2013 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/28/2014 |
| CA130534 | FOREST MUSHROOM FOOD, INC. | 09/18/2013 | 07/02/2014 | 08/27/2013 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 07/02/2014 |
| CA130535 | KINGSBURG ORCHARDS | 09/18/2013 | 03/27/2014 | 09/12/2013 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 03/27/2014 |
| CA130536 | CARLOS M CACIQUE | 09/20/2013 | 09/23/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| CA130537 | JOSE DE JESUS TORRES | 09/23/2013 | 09/23/2013 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| CA130538 | GERARDO MACIAS | 09/23/2013 | 10/01/2013 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| CA130539 | GUILLERMO LIZARRAGA INTERNATIONAL CUSTOMS BROKER, | 09/23/2013 | 06/26/2014 | 07/03/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 06/26/2014 |
| CA130540 | QING YI WENG | 09/24/2013 | 10/01/2013 | 09/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| CA130541 | CATHERINE HERNANDEZ | 09/24/2013 | 10/01/2013 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| CA130542 | JUAN HERNANDEZ DE DIOS | 09/25/2013 | 10/02/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| CA130543 | ONESIMO PEREZ | 09/25/2013 | 10/02/2013 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| CA130544 | CRANE WORLDWIDE LOGISTICS LLC | 09/25/2013 | 05/13/2014 | 08/12/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/18/2014 |
| CA130544 | EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. | 09/25/2013 | 05/13/2014 | 08/12/2013 | HS | HOLD | Yes | STIPULATION | 05/13/2014 |
| CA130544 | EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. | 09/25/2013 | 05/13/2014 | 08/12/2013 | HS | HOLD | Yes | | |
| CA130545 | CHANG MYUNG SHIPPING, LTD. | 09/26/2013 | 04/01/2015 | 08/23/2013 | HS | GARBAGE | No | | |
| CA130545 | CHANG MYUNG SHIPPING, LTD. | 09/26/2013 | 04/01/2015 | 08/23/2013 | HS | GARBAGE | No | STIPULATION | 04/01/2015 |
| CA130546 | JOEL JORGE GONZALEZ | 09/26/2013 | 10/23/2013 | 09/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| CA130547 | SARA MENDOZA | 09/26/2013 | 10/23/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| CA130548 | SAMBATH NORTON | 09/30/2013 | 10/23/2013 | 09/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| CA130549 | STANISLAV DAVYDOV | 09/30/2013 | 10/23/2013 | 09/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| CA140001 | BONANZA SEEDS INTERNATIONAL, INC. | 10/17/2013 | 01/28/2014 | 07/29/2013 | HS | PLANT PEST PERMIT | Yes | STIPULATION | 01/28/2014 |
| CA140001 | BONANZA SEEDS INTERNATIONAL, INC. | 10/17/2013 | 01/28/2014 | 07/29/2013 | HS | PLANT PEST PERMIT | Yes | | |
| CA140003 | CHI THANH TRUONG | 10/21/2013 | 07/25/2014 | 08/21/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| CA140003 | CHI THANH TRUONG | 10/21/2013 | 07/25/2014 | 08/21/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 07/25/2014 |
| CA140004 | JOSE ARREDONDO | 10/21/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140005 | GANG SHEN | 10/21/2013 | 10/29/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140006 | MAIMAITI WULAMA | 10/23/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140007 | JACQUELINE HSIAO | 10/23/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140008 | JIANGNING LI | 10/23/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140009 | CELIA GARCIA | 10/23/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140010 | CHI THANH TRUONG | 10/23/2013 | 07/25/2014 | 08/05/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| CA140010 | CHI THANH TRUONG | 10/23/2013 | 07/25/2014 | 08/05/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 07/25/2014 |
| CA140011 | PRICE TRANSFER, INC. | 10/23/2013 | 04/29/2014 | 09/30/2013 | HS | HOLD | Yes | | |
| CA140011 | PRICE TRANSFER, INC. | 10/23/2013 | 04/29/2014 | 09/30/2013 | HS | HOLD | Yes | STIPULATION | 04/29/2014 |
| CA140012 | UNITED PARCEL SERVICE | 10/24/2013 | 10/06/2014 | 09/11/2013 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 10/06/2014 |
| CA140012 | UNITED PARCEL SERVICE | 10/24/2013 | 10/06/2014 | 09/11/2013 | HS | INTERNATIONAL MAIL | Yes | | |
| CA140013 | APPLEWOOD SEED CO. | 10/24/2013 | 01/06/2014 | 09/24/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 01/06/2014 |
| CA140014 | QIUXIA WANG | 10/25/2013 | 10/25/2013 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| CA140015 | ARTURO MOYA | 10/25/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140016 | GEORGE VILLASANA | 10/25/2013 | 10/25/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| CA140017 | JULIUS ENRIQUEZ | 10/25/2013 | 10/25/2013 | 09/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| CA140018 | AGUSTIN GODINEZ | 10/25/2013 | 10/25/2013 | 09/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| CA140019 | JULIO CAYABYAB | 10/25/2013 | 10/29/2013 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140020 | FENG LIAN GAO | 10/25/2013 | 10/25/2013 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| CA140021 | LING BAI | 10/25/2013 | 10/29/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140022 | YOUNG HONG SONG | 10/25/2013 | 10/25/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| CA140023 | DASARADHA DOPPALAPUDI | 10/28/2013 | 10/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140024 | ROGELIO CHAVEZ | 10/28/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140025 | HIROO MAKITA | 10/28/2013 | 10/29/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140026 | RANJEET BABU PRASAD | 10/28/2013 | 10/29/2013 | 09/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140027 | JOSE ARECHIGA | 10/29/2013 | 10/30/2013 | 10/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CA140028 | HAMID NASSIRI | 10/29/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CA140029 | CHRISTINA LUCIA ORTIZ | 10/29/2013 | 11/13/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| CA140030 | DHL EXPRESS, INC. | 10/29/2013 | 04/02/2015 | 06/03/2013 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| CA140030 | DHL EXPRESS, INC. | 10/29/2013 | 04/02/2015 | 06/03/2013 | HS | HOLD | Yes | | |
| CA140031 | BILL RYUSAKI | 10/29/2013 | 10/30/2013 | 10/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CA140032 | ANTHONY DONALDSON | 10/29/2013 | 10/30/2013 | 10/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CA140033 | DONALD DYSART | 10/29/2013 | 10/30/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CA140034 | SIN IAN LAO | 10/29/2013 | 10/30/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CA140035 | ABDULWAHID ALEQABI | 10/30/2013 | 11/05/2013 | 10/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| CA140036 | JINYING YU | 10/30/2013 | 11/07/2013 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2013 |
| CA140037 | NING ECKLUND | 10/30/2013 | 04/24/2014 | 07/24/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 04/24/2014 |
| CA140038 | SANDRA GIORDANO | 10/30/2013 | 07/07/2014 | 09/05/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 07/07/2014 |
| CA140039 | SWISSPORT CARGO SERVICES, INC. | 11/01/2013 | 01/24/2014 | 10/02/2013 | HS | HOLD | Yes | STIPULATION | 01/24/2014 |
| CA140040 | ALLERGAN | 11/04/2013 | 07/17/2015 | 10/21/2013 | AC | RESEARCH FACILITY | Yes | STIPULATION | 07/17/2015 |
| CA140040 | ALLERGAN | 11/04/2013 | 07/17/2015 | 10/21/2013 | AC | RESEARCH FACILITY | Yes | | |
| CA140041 | JESUS SANCHEZ AYON | 11/04/2013 | 11/13/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| CA140042 | AIRPAK EXPRESS | 11/04/2013 | 02/27/2014 | 07/25/2013 | HS | INTERNATIONAL MAIL | Yes | FACT FINDING | 02/27/2014 |
| CA140043 | LOURDES QUINTERO | 11/05/2013 | 11/14/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| CA140044 | BERNADO ONTVEROS | 11/05/2013 | 11/14/2013 | 10/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| CA140046 | GILBERTO CORONA | 11/05/2013 | 11/14/2013 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| CA140047 | MARIA SILVA | 11/05/2013 | 11/14/2013 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| CA140048 | JESUS SALAS FLORES | 11/07/2013 | 11/13/2013 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| CA140049 | DO LILY | 11/07/2013 | 11/13/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| CA140051 | CUSTODIO COLIN ORTEGA | 11/12/2013 | 11/20/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| CA140052 | LORENZO MARTINEZ SNACHES | 11/14/2013 | 01/15/2014 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| CA140053 | EVSTAQUIO OLIVARES VALENCIA | 11/14/2013 | 01/03/2014 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140054 | FRANCISCO GONZALEZ | 11/14/2013 | 03/11/2014 | 10/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CA140054 | FRANCISCO GONZALEZ | 11/14/2013 | 03/11/2014 | 10/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140055 | JOEL JORGE GONZALEZ | 11/14/2013 | 01/07/2014 | 09/22/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/07/2014 |
| CA140056 | RPM HARBOR SERVICES, INC. | 11/14/2013 | 10/22/2014 | 10/30/2013 | HS | HOLD | Yes | WARNING (7060) | 10/22/2014 |
| CA140057 | MARIA ROCIO CABRERA | 11/14/2013 | 11/22/2013 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| CA140058 | CECILIA HERNANDEZ | 11/14/2013 | 11/22/2013 | 09/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| CA140059 | MARIA A SIMANGUNSONG | 11/15/2013 | 11/22/2013 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| CA140060 | YEFIM SHLIMOVICH | 11/15/2013 | 12/16/2013 | 08/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| CA140061 | BELVY BEATRIZ ARREAGA DESANCHEZ | 11/18/2013 | 02/19/2014 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| CA140062 | LSG SKY CHEFS, INC. | 11/18/2013 | 04/27/2015 | 10/07/2013 | HS | GARBAGE | Yes | STIPULATION | 04/27/2015 |
| CA140062 | LSG SKY CHEFS, INC. | 11/18/2013 | 04/27/2015 | 10/07/2013 | HS | GARBAGE | Yes | | |
| CA140063 | FRANK GREGORY RODRIGUEZ | 11/19/2013 | 07/15/2014 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA140064 | JUAN F. HERNANDEZ | 11/20/2013 | 01/15/2014 | 11/01/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| CA140065 | ARIEL SANTOS REYES | 11/22/2013 | 11/29/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/29/2013 |
| CA140066 | AIRCRAFT SERVICE INT'L GROUP | 11/23/2013 | 05/08/2014 | 10/26/2013 | HS | GARBAGE | Yes | | |
| CA140066 | AIRCRAFT SERVICE INT'L GROUP | 11/23/2013 | 05/08/2014 | 10/26/2013 | HS | GARBAGE | Yes | STIPULATION | 05/08/2014 |
| CA140067 | HECTOR MANUEL MARTINEZ | 11/25/2013 | 01/22/2014 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/22/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140068 | ADOLFO A. HERNANDEZ HERNANDEZ | 11/25/2013 | 05/29/2014 | 09/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/29/2014 |
| CA140069 | MARIA DE JESUS PEREZ PENA | 11/25/2013 | 01/15/2014 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| CA140070 | JOSEFINA PERPENAN EBIDO | 11/25/2013 | 12/03/2013 | 11/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| CA140071 | TONGTOY LAWSON | 11/25/2013 | 12/03/2013 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| CA140072 | EDNA ARACELI PALACIOS | 11/27/2013 | 01/08/2014 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| CA140073 | PRISCILLA LAVONNE GARDE | 11/27/2013 | 01/30/2014 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/30/2014 |
| CA140075 | NATIVIDAD NUCI RAMOS | 11/29/2013 | 12/26/2013 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| CA140076 | OCTAVIANO GARCIA ALVAREZ | 11/29/2013 | 01/15/2014 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2014 |
| CA140077 | HUANG ZHI JIANG | 11/29/2013 | 03/07/2014 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140077 | HUANG ZHI JIANG | 11/29/2013 | 03/07/2014 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2014 |
| CA140078 | ASUNCION UY | 11/29/2013 | 01/14/2014 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| CA140079 | IGNACIO ANGUIANO JR. | 11/29/2013 | 06/24/2014 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| CA140080 | ZENAIDA RODRIGUEZ | 11/29/2013 | 04/09/2014 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140080 | ZENAIDA RODRIGUEZ | 11/29/2013 | 04/09/2014 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2014 |
| CA140081 | SARA M GARCIA | 11/29/2013 | 12/09/2013 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/09/2013 |
| CA140082 | OSCAR AGUSTIN HVINAC GARCIA | 12/03/2013 | 12/20/2013 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA140083 | MICHAEL BINGHAM | 12/04/2013 | 12/10/2013 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| CA140084 | NATHALIE KAISER | 12/05/2013 | 12/10/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| CA140085 | ANDRES GONZALEZ | 12/09/2013 | 12/16/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| CA140086 | LOURDES GPO RAMIROZ | 12/09/2013 | 12/17/2013 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| CA140087 | KAI WANG | 12/09/2013 | 12/26/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| CA140088 | SAUNG LEE | 12/09/2013 | 12/20/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA140089 | YUAN CHU LING | 12/09/2013 | 12/20/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA140090 | VALLAL JOTHILINGAM | 12/10/2013 | 12/26/2013 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| CA140091 | SHARADA GHIMIRE BHATTA | 12/10/2013 | 12/26/2013 | 12/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| CA140092 | MARIA MERCEDES DE ESTRADA | 12/10/2013 | 03/24/2015 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| CA140093 | ROBERTA KIRSHNER | 12/11/2013 | 12/21/2015 | 08/02/2013 | AC | EXHIBITOR | Yes | | |
| CA140093 | ROBERTA A KIRSHNER | 12/11/2013 | 12/21/2015 | 08/02/2013 | AC | EXHIBITOR | Yes | STIPULATION | 12/21/2015 |
| CA140093 | ROBERTA KIRSHNER | 12/11/2013 | 12/21/2015 | 08/02/2013 | AC | EXHIBITOR | Yes | STIPULATION | 12/11/2015 |
| CA140093 | ROBERTA A KIRSHNER | 12/11/2013 | 12/21/2015 | 08/02/2013 | AC | EXHIBITOR | Yes | | |
| CA140094 | DIANA AMERICA MILLER | 12/12/2013 | 02/19/2014 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/19/2014 |
| CA140095 | JESUS OMAR VASQUEZ AGUILAR | 12/12/2013 | 05/29/2014 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/29/2014 |
| CA140096 | FILIBERTO LUIS-LUNA | 12/12/2013 | 09/03/2014 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140096 | FILIBERTO LUIS-LUNA | 12/12/2013 | 09/03/2014 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2014 |
| CA140097 | TATEVOS ZARGARYAN | 12/12/2013 | 12/20/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA140098 | JOSE L. CHAVEZ | 12/12/2013 | 12/20/2013 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA140099 | ALJARO RAMEREZ | 12/12/2013 | 12/20/2013 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| CA140101 | SOUTH GREEN TRANSPORT | 12/13/2013 | 04/01/2014 | 11/13/2013 | HS | HOLD | Yes | WARNING (7060) | 04/01/2014 |
| CA140102 | MARCOS VALADEZ ORTIZ | 12/17/2013 | 05/19/2014 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/19/2014 |
| CA140103 | JOSEFINA RODRIGUEZ DE MARTINEZ | 12/17/2013 | 07/15/2014 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA140104 | MARIA DOLORES DEL PORTILLO | 12/17/2013 | 02/04/2014 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| CA140105 | GABRIELA GODINEZ-QUEZADA | 12/17/2013 | 02/25/2014 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| CA140106 | MARK SGARZI | 12/18/2013 | 07/15/2014 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA140107 | FELIPE D GUTIERREZ BENAVIDES | 12/18/2013 | 07/15/2014 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA140108 | IRMA MARRUFO URIBE | 12/18/2013 | 12/26/2013 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| CA140109 | NTE SERVICES | 12/19/2013 | 08/13/2014 | 11/14/2013 | HS | HOLD | Yes | WARNING (7060) | 08/13/2014 |
| CA140110 | ESCALON LIVESTOCK MARKET | 12/19/2013 | 08/13/2014 | 12/19/2013 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 08/13/2014 |
| CA140111 | OSCAR ARMANDO TRUJILLO ACOSTA | 12/20/2013 | 01/28/2014 | 11/26/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 01/28/2014 |
| CA140111 | TRUJILLO TRANSPORT | 12/20/2013 | 01/28/2014 | 11/26/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 01/28/2014 |
| CA140112 | ADAN SALVADOR MARTINEZ | 12/20/2013 | 01/03/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140113 | ROSA A VALENZUELA-DE LEON | 12/20/2013 | 01/03/2014 | 12/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140114 | ROBERT STERLING MALLORY | 12/20/2013 | 02/10/2014 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| CA140115 | NANCY RODRIGUEZ LEAL | 12/27/2013 | 01/03/2014 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140116 | VICTOR MANUEL NAVARRO | 12/27/2013 | 01/03/2014 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140117 | DAVID ALFREDO LOERA | 12/27/2013 | 01/03/2014 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140118 | MARIA C BINILLA | 12/27/2013 | 01/03/2014 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| CA140119 | ABRAHAM L GONZALEZ | 12/30/2013 | 05/17/2014 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140119 | ABRAHAM L GONZALEZ | 12/30/2013 | 05/17/2014 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2014 |
| CA140120 | SAMBUUDORJ BATSUURI | 12/30/2013 | 01/08/2014 | 12/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| CA140121 | FRANCISCO LUNA | 12/30/2013 | 01/08/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| CA140122 | AGBIO COMPANY | 01/02/2014 | 01/02/2014 | 12/04/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| CA140123 | PUI YI WONG | 01/03/2014 | 02/11/2014 | 12/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| CA140124 | MARIA LUISA MARTINEZ | 01/03/2014 | 01/15/2014 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CA140125 | ALBA K MARTINEZ-CORONA | 01/03/2014 | 01/14/2014 | 12/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| CA140126 | SUNG JOON LEE | 01/07/2014 | 05/09/2014 | 10/01/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/09/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140127 | AWIN, INC. | 01/07/2014 | 05/27/2014 | 10/09/2013 | HS | CITRUS CANKER | Yes | WARNING (7060) | 05/27/2014 |
| CA140128 | VIRIDIANA LUCERO TOSCANO | 01/07/2014 | 07/15/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | AWA LICENSE DENIED | 07/15/2014 |
| CA140129 | ESTHER JUAREZ | 01/07/2014 | 01/15/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CA140130 | HAOLIN XU | 01/07/2014 | 01/15/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CA140131 | LUE XIONG | 01/07/2014 | 01/15/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CA140132 | NADINDA PEREZ | 01/07/2014 | 01/15/2014 | 12/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CA140133 | XIONG PAO PHA | 01/07/2014 | 01/15/2014 | 12/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CA140134 | AIR CANADA | 01/07/2014 | 04/06/2015 | 10/07/2013 | AC | CARRIER | Yes | STIPULATION | 04/06/2015 |
| CA140134 | AIR CANADA | 01/07/2014 | 04/06/2015 | 10/07/2013 | AC | CARRIER | Yes | | |
| CA140135 | NADMARU ITOI | 01/09/2014 | 01/27/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| CA140136 | LIAN QING WANG | 01/09/2014 | 07/01/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140136 | LIAN QING WANG | 01/09/2014 | 07/01/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/01/2014 |
| CA140137 | ARROWHEAD RANCH | 01/13/2014 | 10/27/2015 | 12/14/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 10/27/2015 |
| CA140137 | ALAMO LIVESTOCK MARKETING, INC. | 01/13/2014 | 10/27/2015 | 12/14/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 10/27/2015 |
| CA140138 | ROSANNA GLORIA ACOSTA | 01/14/2014 | 07/15/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA140139 | ERWIN JOSEPH ABAMOS | 01/14/2014 | 01/22/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| CA140140 | JAVIER OCHOA MARTINEZ | 01/15/2014 | 06/11/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2014 |
| CA140140 | JAVIER OCHOA MARTINEZ | 01/15/2014 | 06/11/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140141 | TERESA R GUADALUPE | 01/16/2014 | 01/27/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| CA140142 | ANTHONY OKEKE | 01/16/2014 | 03/31/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140142 | ANTHONY OKEKE | 01/16/2014 | 03/31/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140143 | FLORENCE AKWAUGO NZEREM | 01/16/2014 | 07/15/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| CA140144 | WEIRAN LIU | 01/16/2014 | 01/28/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140145 | MAY-LIS URUENA | 01/16/2014 | 02/03/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| CA140146 | XUEJIAO JIANG | 01/16/2014 | 02/03/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| CA140147 | SILVIA SAENZ DE SANCHEZ | 01/16/2014 | 02/03/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| CA140148 | CARLOS D ROMERO ORELLANA | 01/16/2014 | 10/07/2014 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/07/2014 |
| CA140148 | CARLOS D ROMERO ORELLANA | 01/16/2014 | 10/07/2014 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140149 | JOSE RODRIGUEZ CERVANTES | 01/16/2014 | 01/27/2014 | 12/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| CA140150 | CHRISTOPHER MAGGIO | 01/16/2014 | 01/27/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| CA140151 | EDITH BARRERA VARGAS | 01/21/2014 | 01/28/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140152 | OTONIEL DIONICIO RIOS | 01/21/2014 | 01/28/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140153 | JOSE ANDRES MARTINEZ | 01/21/2014 | 01/28/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140154 | HUMBERTO ROSALES NUNEZ | 01/21/2014 | 01/28/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140155 | CARLOS RENE NARVAEZ | 01/22/2014 | 02/03/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| CA140156 | SOFIA RAMIREZ DE BARAJAS | 01/22/2014 | 04/29/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140156 | SOFIA RAMIREZ DE BARAJAS | 01/22/2014 | 04/29/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| CA140157 | MARTHA ARAIZA | 01/22/2014 | 02/03/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| CA140158 | DANA VAUGHN VO | 01/22/2014 | 01/28/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140159 | DIANA MARTINEZ | 01/22/2014 | 01/28/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140160 | ELMER VIRAY | 01/22/2014 | 01/28/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140161 | EDITH CRUZ NONES | 01/22/2014 | 01/28/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| CA140162 | NICHOLAS BRAEMER | 01/23/2014 | 06/24/2014 | 12/31/2013 | HS | CITES | Yes | WARNING (7060) | 06/24/2014 |
| CA140163 | CENTRA FREIGHT SERVICES, INC. | 01/23/2014 | 04/25/2014 | 12/18/2013 | HS | HOLD | Yes | | |
| CA140163 | CENTRA FREIGHT SERVICES, INC. | 01/23/2014 | 04/25/2014 | 12/18/2013 | HS | HOLD | Yes | STIPULATION | 04/25/2014 |
| CA140164 | MARY MANCINI | 01/29/2014 | 05/27/2014 | 12/29/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 05/27/2014 |
| CA140165 | GURDEV SINGH HANS | 01/30/2014 | 02/03/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| CA140166 | VICTOR ZAVALA | 02/03/2014 | 02/11/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| CA140167 | TOMAS EVARISTO MENDOZA | 02/03/2014 | 02/11/2014 | 01/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| CA140168 | LUCILA PILAR LUNA | 02/03/2014 | 03/17/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/17/2014 |
| CA140168 | LUCILA PILAR LUNA | 02/03/2014 | 03/17/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140169 | RENEE LISA KENDALL | 02/03/2014 | 04/17/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| CA140170 | TAI TRONG LAI | 02/03/2014 | 09/19/2014 | 01/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/19/2014 |
| CA140171 | VUANA DEL CID DE ARGUETA | 02/03/2014 | 02/10/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| CA140172 | MHALOU HOLMES | 02/03/2014 | 02/10/2014 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| CA140173 | JIHANE MACHHOUR | 02/03/2014 | 02/10/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| CA140174 | DAM MOEUN | 02/05/2014 | 02/12/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| CA140175 | OGECHUKWER AFAM NKENKE | 02/05/2014 | 02/19/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| CA140176 | JESSICA AARON | 02/05/2014 | 03/19/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140176 | JESSICA AARON | 02/05/2014 | 03/19/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2014 |
| CA140178 | YOLANDA CEBALLOS | 02/06/2014 | 07/29/2014 | 01/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140178 | YOLANDA CEBALLOS | 02/06/2014 | 07/29/2014 | 01/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| CA140179 | JOHN PATRICK CROWELL | 02/06/2014 | 02/12/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| CA140180 | FRANCIS CORNELIO MENDEZ | 02/06/2014 | 02/12/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| CA140181 | CONSUELO SORITA CALOLO | 02/06/2014 | 02/25/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140182 | DENISE ROA | 02/06/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| CA140183 | MIKE MOU | 02/06/2014 | 02/12/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| CA140184 | ALICIA ALONSO | 02/06/2014 | 02/12/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| CA140185 | BERTHA SAULEDO LOPEZ | 02/11/2014 | 02/19/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| CA140186 | YING DAN XU | 02/11/2014 | 03/04/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140186 | YING DAN XU | 02/11/2014 | 03/04/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140188 | CALIFORNIA STATE UNIVERSITY FRESNO | 02/11/2014 | 02/11/2014 | 12/15/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/11/2014 |
| CA140189 | SHAN HE | 02/11/2014 | 02/25/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| CA140190 | OSIAS ABUAN ALMIRON | 02/11/2014 | 02/19/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| CA140191 | ISRAEL GONZALEZ GARCIA | 02/11/2014 | 07/09/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2014 |
| CA140192 | ERIK S DE ANDA PEREZ | 02/11/2014 | 07/09/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2014 |
| CA140193 | GILBERTO SIAPNO MENDOZA | 02/12/2014 | 02/25/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| CA140194 | RAMOS FIDEL PRESTEGUIN | 02/12/2014 | 02/25/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| CA140195 | CHOI CHUN LAM | 02/12/2014 | 02/25/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| CA140196 | QI BIN XUE | 02/12/2014 | 02/19/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| CA140197 | HELEN CHINENYE DURUHESIE | 02/12/2014 | 02/19/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| CA140198 | VANDEGRIFT FORWARDING COMPANY | 02/12/2014 | 02/02/2015 | 11/20/2013 | HS | HOLD | Yes | STIPULATION | 02/02/2015 |
| CA140198 | VANDEGRIFT FORWARDING COMPANY | 02/12/2014 | 02/02/2015 | 11/20/2013 | HS | HOLD | Yes | | |
| CA140199 | MAGNETECS CORPORATION | 02/13/2014 | 02/14/2014 | 12/15/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/14/2014 |
| CA140200 | TERESA MARITZA HERNANDEZ CHIRIHO | 02/14/2014 | 12/24/2014 | 01/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/24/2014 |
| CA140200 | TERESA MARITZA HERNANDEZ CHIRIHO | 02/14/2014 | 12/24/2014 | 01/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140201 | ROBERT HOWARD SANCHEZ | 02/14/2014 | 03/18/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| CA140201 | ROBERT HOWARD SANCHEZ | 02/14/2014 | 03/18/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140202 | MASTERPIECE INTERNATIONAL LIMITED | 02/18/2014 | 05/09/2014 | 01/08/2014 | HS | HOLD | Yes | WARNING (7060) | 05/09/2014 |
| CA140203 | LITTLE EXPLORERS PETTING ZOO | 02/19/2014 | 02/19/2014 | 01/21/2014 | AC | EXHIBITOR | No | WARNING (7060) | 02/19/2014 |
| CA140204 | VENU GOPALAM VENU | 02/20/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140204 | VENU GOPALAM VENU | 02/20/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140205 | JOSEPH DANH ENERO | 02/20/2014 | 05/21/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2014 |
| CA140205 | JOSEPH DANH ENERO | 02/20/2014 | 05/21/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140206 | SUCHADEE LERTKACHONSUK | 02/20/2014 | 04/01/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140206 | SUCHADEE LERTKACHONSUK | 02/20/2014 | 04/01/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| CA140207 | ANA CASTANEDA JOLON | 02/20/2014 | 03/04/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140207 | ANA CASTANEDA JOLON | 02/20/2014 | 03/04/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140208 | DIEGO MANUEL HONDOY | 02/20/2014 | 06/11/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140208 | DIEGO MANUEL HONDOY | 02/20/2014 | 06/11/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2014 |
| CA140209 | SUGUNYA NAWBUNTAT | 02/20/2014 | 03/11/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CA140209 | SUGUNYA NAWBUNTAT | 02/20/2014 | 03/11/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140210 | LIKUN ZHANG | 02/20/2014 | 03/11/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CA140210 | LIKUN ZHANG | 02/20/2014 | 03/11/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140211 | ALDIBERT SALAZAR ESTEBAN | 02/20/2014 | 10/10/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| CA140212 | GUADALUPE FIGUEROA DE FUENTES | 02/20/2014 | 02/25/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| CA140213 | EUSTAQUIO RODRIGUEZ | 02/20/2014 | 04/30/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/30/2014 |
| CA140214 | JAVIER ENRIQUE SOLIZ MEZA | 02/25/2014 | 05/16/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/16/2014 |
| CA140215 | LILIA IRENE THOMPSON | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140215 | LILIA IRENE THOMPSON | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140216 | J. SILVESTRE GUTIERREZ MARES | 02/25/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140216 | J. SILVESTRE GUTIERREZ MARES | 02/25/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140217 | ABELARDO CABANILLAS | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140217 | ABELARDO CABANILLAS | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140218 | JERANIA JASMIN RODRIGUEZ | 02/26/2014 | 05/13/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| CA140218 | JERANIA JASMIN RODRIGUEZ | 02/26/2014 | 05/13/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140219 | LITO B PARANGAN | 02/26/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CA140219 | LITO B PARANGAN | 02/26/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140220 | SILVESTRE BAIRES VELASCO | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140220 | SILVESTRE BAIRES VELASCO | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140221 | BERTHA LOPEZ | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140221 | BERTHA LOPEZ | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140222 | JOSE FINA CRAMER | 02/27/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140222 | JOSE FINA CRAMER | 02/27/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CA140223 | JOSE F. HERNANDEZ | 02/28/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CA140223 | JOSE F. HERNANDEZ | 02/28/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140224 | CRESENCIA EVARDONE | 03/06/2014 | 05/01/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2014 |
| CA140224 | CRESENCIA EVARDONE | 03/06/2014 | 05/01/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140225 | KRISTINA KALINDI ROS | 03/06/2014 | 04/16/2014 | 02/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140225 | KRISTINA KALINDI ROS | 03/06/2014 | 04/16/2014 | 02/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140226 | JERRY TEMPLO | 03/07/2014 | 03/21/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| CA140226 | JERRY TEMPLO | 03/07/2014 | 03/21/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140227 | MINA POURKIAN | 03/07/2014 | 05/05/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140227 | MINA POURKIAN | 03/07/2014 | 05/05/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/05/2014 |
| CA140228 | VILLAMOR GARCIA | 03/07/2014 | 05/12/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/12/2014 |
| CA140228 | VILLAMOR GARCIA | 03/07/2014 | 05/12/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140229 | MARIA AMAYA DE KERR | 03/07/2014 | 05/29/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/29/2014 |
| CA140230 | JOSE SALOMON CRUZ | 03/07/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CA140230 | JOSE SALOMON CRUZ | 03/07/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140231 | TARLA DISTRIBUTORS, INC. | 03/10/2014 | 12/05/2014 | 12/31/2013 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 12/05/2014 |
| CA140232 | PHILLIP JOSEPH DUVIC | 03/11/2014 | 03/25/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2014 |
| CA140232 | PHILLIP JOSEPH DUVIC | 03/11/2014 | 03/25/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140233 | ADOLFINA MENDOZA GOMEZ | 03/11/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| CA140233 | ADOLFINA MENDOZA GOMEZ | 03/11/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140234 | GERALDINE GALLEMA CASUGA | 03/11/2014 | 04/02/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| CA140234 | GERALDINE GALLEMA CASUGA | 03/11/2014 | 04/02/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140235 | TAMMY NGO | 03/11/2014 | 03/21/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140235 | TAMMY NGO | 03/11/2014 | 03/21/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| CA140236 | JOSEFINA DE ASIS MANALO | 03/11/2014 | 03/31/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140236 | JOSEFINA DE ASIS MANALO | 03/11/2014 | 03/31/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140237 | GRICELDA ADRIANA LEAL MARTINEZ | 03/12/2014 | 03/18/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| CA140237 | GRICELDA ADRIANA LEAL MARTINEZ | 03/12/2014 | 03/18/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140238 | PAUL ARUNPOOLSAP | 03/12/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| CA140238 | PAUL ARUNPOOLSAP | 03/12/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140239 | WAN L. RAO | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| CA140239 | WAN L. RAO | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140240 | MARIA LOURDES RESENDEZ | 03/14/2014 | 04/22/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140240 | MARIA LOURDES RESENDEZ | 03/14/2014 | 04/22/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140241 | ROSA ELIA VIVERO | 03/14/2014 | 03/21/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| CA140241 | ROSA ELIA VIVERO | 03/14/2014 | 03/21/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140243 | PEI-TSENG LEE | 03/20/2014 | 05/29/2014 | 03/05/2014 | HS | INTERNATIONAL MAIL | Yes | NO VIOLATION | 05/29/2014 |
| CA140244 | MARIA L. DAZA DE VAZQUEZ | 03/24/2014 | 04/23/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2014 |
| CA140244 | MARIA L. DAZA DE VAZQUEZ | 03/24/2014 | 04/23/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140245 | JOSE MANUEL SAUCEDO | 03/24/2014 | 07/09/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2014 |
| CA140246 | FRANCISCO GUTIERREZ AQUINO | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140246 | FRANCISCO GUTIERREZ AQUINO | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140247 | BONG TRAN | 03/24/2014 | 03/31/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140247 | BONG TRAN | 03/24/2014 | 03/31/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140248 | CRISTINA FELIPE | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140248 | CRISTINA FELIPE | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140249 | OLIVIA FIGUEROA | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140249 | OLIVIA FIGUEROA | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140250 | MORENA FUENTES | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140250 | MORENA FUENTES | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140251 | MARIA R. SERNA | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140251 | MARIA R. SERNA | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140252 | MARIANO LOPEZ SUAREZ | 03/25/2014 | 04/01/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140252 | MARIANO LOPEZ SUAREZ | 03/25/2014 | 04/01/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| CA140253 | CIRILDA ZAMORA | 03/25/2014 | 10/10/2014 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| CA140254 | SASHA CANELA | 03/25/2014 | 03/31/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| CA140254 | SASHA CANELA | 03/25/2014 | 03/31/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140255 | RUI QIANG TAN | 03/25/2014 | 04/08/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| CA140255 | RUI QIANG TAN | 03/25/2014 | 04/08/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140256 | VAIBHAV KUMAV GOEL | 03/26/2014 | 11/28/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/28/2014 |
| CA140257 | NELLIE JUMAWAN LAROT | 03/26/2014 | 04/02/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140257 | NELLIE JUMAWAN LAROT | 03/26/2014 | 04/02/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| CA140258 | REYNALDO MOISES FELIPE | 03/26/2014 | 04/08/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| CA140258 | REYNALDO MOISES FELIPE | 03/26/2014 | 04/08/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140259 | MODESTO YANTAS CHUCO | 03/31/2014 | 04/09/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140259 | MODESTO YANTAS CHUCO | 03/31/2014 | 04/09/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2014 |
| CA140260 | ODILIA ESCAMILLA OLIVA | 03/31/2014 | 07/07/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/07/2014 |
| CA140260 | ODILIA ESCAMILLA OLIVA | 03/31/2014 | 07/07/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140261 | KONOIKE PACIFIC | 03/31/2014 | 11/17/2014 | 01/15/2014 | HS | HOLD | Yes | WARNING (7060) | 11/17/2014 |
| CA140262 | MICOM CHB, INC. | 03/31/2014 | 09/25/2014 | 01/31/2014 | HS | HOLD | Yes | NO VIOLATION | 09/25/2014 |
| CA140263 | DANH POAN | 04/01/2014 | 05/13/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140263 | DANH POAN | 04/01/2014 | 05/13/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140264 | SANTI SADRINA DEWI HUGHES | 04/01/2014 | 09/10/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| CA140265 | SOLEDAD VANESSA VIRAY | 04/01/2014 | 04/11/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| CA140265 | SOLEDAD VANESSA VIRAY | 04/01/2014 | 04/11/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140266 | UT PKAN | 04/01/2014 | 04/15/2014 | 03/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| CA140266 | UT PKAN | 04/01/2014 | 04/15/2014 | 03/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140267 | I LOVE PRODUCE LLC | 04/02/2014 | 09/03/2014 | 02/06/2014 | HS | HOLD | Yes | | |
| CA140267 | I LOVE PRODUCE LLC | 04/02/2014 | 09/03/2014 | 02/06/2014 | HS | HOLD | Yes | STIPULATION | 09/03/2014 |
| CA140269 | LESLY CUBA CORREA | 04/04/2014 | 04/11/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140269 | LESLY CUBA CORREA | 04/04/2014 | 04/11/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| CA140270 | MERCEDITA ORARA | 04/07/2014 | 04/11/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140270 | MERCEDITA ORARA | 04/07/2014 | 04/11/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| CA140271 | GELACIO ROJAS ALONZO | 04/08/2014 | 08/18/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/18/2014 |
| CA140271 | GELACIO ROJAS ALONZO | 04/08/2014 | 08/18/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140272 | KARLA MORALES DIAZ | 04/08/2014 | 09/10/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| CA140273 | WALTER GALANG TOMOL | 04/08/2014 | 04/22/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140273 | WALTER GALANG TOMOL | 04/08/2014 | 04/22/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140274 | MARIA F KERR | 04/08/2014 | 04/15/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| CA140274 | MARIA F KERR | 04/08/2014 | 04/15/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140275 | LUON NGOC PHAM | 04/09/2014 | 04/15/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| CA140275 | LUON NGOC PHAM | 04/09/2014 | 04/15/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140276 | MARIA  GUADALUPE LAZO | 04/10/2014 | 04/22/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140276 | MARIA  GUADALUPE LAZO | 04/10/2014 | 04/22/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140277 | ANA LUISA SOSA CERDA | 04/10/2014 | 04/23/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2014 |
| CA140277 | ANA LUISA SOSA CERDA | 04/10/2014 | 04/23/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140278 | DANTE DELA CRUZ ZAMORA | 04/10/2014 | 04/22/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140278 | DANTE DELA CRUZ ZAMORA | 04/10/2014 | 04/22/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140279 | DALISAY MALLARI HERNANDEZ | 04/10/2014 | 04/22/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140279 | DALISAY MALLARI HERNANDEZ | 04/10/2014 | 04/22/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140280 | DIO SELINDA SUBVALA TADENA | 04/10/2014 | 08/15/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2014 |
| CA140280 | DIO SELINDA SUBVALA TADENA | 04/10/2014 | 08/15/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140281 | MARGARITA GUTIERREZ | 04/10/2014 | 04/22/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140281 | MARGARITA GUTIERREZ | 04/10/2014 | 04/22/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140282 | ARMANDO TOLENTINO ATIS | 04/10/2014 | 07/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140282 | ARMANDO TOLENTINO ATIS | 04/10/2014 | 07/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/01/2014 |
| CA140283 | RAVINDER SINGH | 04/10/2014 | 04/29/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140283 | RAVINDER SINGH | 04/10/2014 | 04/29/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| CA140284 | MIRWELLA NATIVIDAD RAMOS | 04/11/2014 | 04/22/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140284 | MIRWELLA NATIVIDAD RAMOS | 04/11/2014 | 04/22/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140285 | JOHN C CHOE | 04/14/2014 | 02/02/2015 | 03/07/2014 | PQ | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/02/2015 |
| CA140285 | PHILIP CHU | 04/14/2014 | 02/02/2015 | 03/07/2014 | PQ | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/02/2015 |
| CA140286 | CODY SMITH | 04/15/2014 | 08/15/2014 | 02/14/2014 | AC | AWA LICENSE | Yes | FACT FINDING | 08/15/2014 |
| CA140287 | PARA SHIVASHANKARAJAH JAYACHAMARAJA | 04/15/2014 | 04/22/2014 | 04/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140287 | PARA SHIVASHANKARAJAH JAYACHAMARAJA | 04/15/2014 | 04/22/2014 | 04/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| CA140288 | ASHUAB ABDOL AZIZ LUU | 04/15/2014 | 04/29/2014 | 04/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| CA140288 | ASHUAB ABDOL AZIZ LUU | 04/15/2014 | 04/29/2014 | 04/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140289 | HOA THI NGUYEN LUONG | 04/16/2014 | 05/20/2014 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2014 |
| CA140289 | HOA THI NGUYEN LUONG | 04/16/2014 | 05/20/2014 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140290 | LIYA MA | 04/28/2014 | 06/16/2014 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| CA140290 | LIYA MA | 04/28/2014 | 06/16/2014 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140291 | JASMINE ANAYA | 04/28/2014 | 08/19/2014 | 04/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/19/2014 |
| CA140292 | ARON DEANG SANTIAGO | 04/28/2014 | 05/06/2014 | 04/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| CA140292 | ARON DEANG SANTIAGO | 04/28/2014 | 05/06/2014 | 04/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140293 | LUC THI PHAM | 04/28/2014 | 05/06/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| CA140293 | LUC THI PHAM | 04/28/2014 | 05/06/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140294 | BERTHA GONZALEZ | 04/28/2014 | 05/06/2014 | 04/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140294 | BERTHA GONZALEZ | 04/28/2014 | 05/06/2014 | 04/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| CA140295 | ALMIDA ANTONIO | 04/30/2014 | 05/07/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140295 | ALMIDA ANTONIO | 04/30/2014 | 05/07/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| CA140296 | RAVINDRA BABU GOLI | 04/30/2014 | 05/07/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| CA140296 | RAVINDRA BABU GOLI | 04/30/2014 | 05/07/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140297 | AUNG THEIN | 05/01/2014 | 10/10/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| CA140298 | GABRIELA CORREA RAMOS | 05/01/2014 | 11/19/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2014 |
| CA140298 | GABRIELA CORREA RAMOS | 05/01/2014 | 11/19/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140299 | SWISSPORT CARGO SERVICES, INC. | 05/01/2014 | 09/30/2014 | 03/21/2014 | HS | HOLD | Yes | STIPULATION | 09/30/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140299 | SWISSPORT CARGO SERVICES, INC. | 05/01/2014 | 09/30/2014 | 03/21/2014 | HS | HOLD | Yes | | |
| CA140300 | PRICE TRANSFER, INC. | 05/01/2014 | 12/02/2014 | 04/02/2014 | HS | HOLD | Yes | | |
| CA140300 | PRICE TRANSFER, INC. | 05/01/2014 | 12/02/2014 | 04/02/2014 | HS | HOLD | Yes | STIPULATION | 12/02/2014 |
| CA140302 | ANITA SULANGI | 05/02/2014 | 05/13/2014 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140302 | ANITA SULANGI | 05/02/2014 | 05/13/2014 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| CA140303 | EDNA BILGERA CORTEZ | 05/05/2014 | 05/12/2014 | 04/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/12/2014 |
| CA140303 | EDNA BILGERA CORTEZ | 05/05/2014 | 05/12/2014 | 04/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140304 | CARLITO DE VEGA REYES | 05/06/2014 | 07/22/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| CA140304 | CARLITO DE VEGA REYES | 05/06/2014 | 07/22/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140305 | GREGORY'S PALLET, INC. | 05/08/2014 | 03/02/2015 | 04/01/2014 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | SUBMITTED TO EXTERNAL AGENCY | 03/02/2015 |
| CA140306 | VICENTA GALLARDO DE HERNANDEZ | 05/12/2014 | 05/20/2014 | 04/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2014 |
| CA140306 | VICENTA GALLARDO DE HERNANDEZ | 05/12/2014 | 05/20/2014 | 04/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140307 | JORGE LUIS BARAJAS BARAJAS | 05/12/2014 | 06/16/2014 | 04/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| CA140307 | JORGE LUIS BARAJAS BARAJAS | 05/12/2014 | 06/16/2014 | 04/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140308 | ESTHER FERNANDEZ DE MANZO | 05/12/2014 | 06/05/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2014 |
| CA140308 | ESTHER FERNANDEZ DE MANZO | 05/12/2014 | 06/05/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140309 | HENGUY XU | 05/12/2014 | 07/15/2014 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140309 | HENGUY XU | 05/12/2014 | 07/15/2014 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/15/2014 |
| CA140310 | MARIA IBETTE LEMUS | 05/13/2014 | 07/29/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| CA140310 | MARIA IBETTE LEMUS | 05/13/2014 | 07/29/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140311 | JOSE BLAS DURAN | 05/13/2014 | 09/10/2014 | 04/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| CA140313 | YE-JING ARMENTROUT | 05/13/2014 | 06/04/2014 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/04/2014 |
| CA140313 | YE-JING ARMENTROUT | 05/13/2014 | 06/04/2014 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140314 | MAURICIO NAVARRO RANGEL | 05/13/2014 | 09/30/2014 | 04/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140314 | MAURICIO NAVARRO RANGEL | 05/13/2014 | 09/30/2014 | 04/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/30/2014 |
| CA140315 | VIDAL SERGES NZOYEM | 05/13/2014 | 08/28/2014 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140315 | VIDAL SERGES NZOYEM | 05/13/2014 | 08/28/2014 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2014 |
| CA140316 | SHIJIN DENG | 05/13/2014 | 08/22/2014 | 04/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/22/2014 |
| CA140316 | SHIJIN DENG | 05/13/2014 | 08/22/2014 | 04/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140317 | UJJAGAR SINGH DHILLON | 05/13/2014 | 07/01/2014 | 04/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140317 | UJJAGAR SINGH DHILLON | 05/13/2014 | 07/01/2014 | 04/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/01/2014 |
| CA140318 | OLGA DEMIKHOVSKAYA | 05/20/2014 | 05/28/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| CA140318 | OLGA DEMIKHOVSKAYA | 05/20/2014 | 05/28/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140319 | MA. MERCEDES SANCHEZ RUELAS | 05/20/2014 | 06/13/2014 | 05/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140319 | MA. MERCEDES SANCHEZ RUELAS | 05/20/2014 | 06/13/2014 | 05/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2014 |
| CA140320 | RAMOS MARTIN EMILIANO | 05/23/2014 | 06/05/2014 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140320 | RAMOS MARTIN EMILIANO | 05/23/2014 | 06/05/2014 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2014 |
| CA140321 | JOVITA CHINENYE NWADIKE | 05/23/2014 | 06/05/2014 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140321 | JOVITA CHINENYE NWADIKE | 05/23/2014 | 06/05/2014 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2014 |
| CA140322 | MARCEDALIA AUDRADE DE MUNOZ | 05/23/2014 | 06/05/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140322 | MARCEDALIA AUDRADE DE MUNOZ | 05/23/2014 | 06/05/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2014 |
| CA140323 | GRACIELA PRONCE JAUREGUI | 05/23/2014 | 06/05/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2014 |
| CA140323 | GRACIELA PRONCE JAUREGUI | 05/23/2014 | 06/05/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140324 | PET EXPRESS ANIMAL TRANSPORT | 05/30/2014 | 10/20/2014 | 04/22/2014 | VS | EXPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 10/20/2014 |
| CA140325 | ISELA JIMENEZ | 05/30/2014 | 10/24/2014 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| CA140326 | JUAN GILBERTO RODRIGUEZ | 05/30/2014 | 06/04/2014 | 05/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140326 | JUAN GILBERTO RODRIGUEZ | 05/30/2014 | 06/04/2014 | 05/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/04/2014 |
| CA140327 | MARIVIC LAYUGAN AURELIO | 05/30/2014 | 05/30/2014 | 05/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2014 |
| CA140327 | MARIVIC LAYUGAN AURELIO | 05/30/2014 | 05/30/2014 | 05/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140328 | WESTERN PACIFIC SEED, INC. | 06/05/2014 | 12/11/2014 | 02/02/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 12/11/2014 |
| CA140329 | LATAM AIRLINES GROUP S.A. INC. | 06/05/2014 | 04/27/2015 | 04/23/2014 | HS | GARBAGE | Yes | STIPULATION | 04/27/2015 |
| CA140329 | LATAM AIRLINES GROUP S.A. INC. | 06/05/2014 | 04/27/2015 | 04/23/2014 | HS | GARBAGE | Yes | | |
| CA140330 | ZHENG YANG | 06/05/2014 | 08/28/2015 | 01/16/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 08/28/2015 |
| CA140331 | SAKATA SEED AMERICA | 06/05/2014 | 05/11/2015 | 12/13/2013 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 05/11/2015 |
| CA140332 | AARON PINGREE | 06/05/2014 | 02/11/2015 | 02/13/2014 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 02/11/2015 |
| CA140333 | ROSA RODAS | 06/11/2014 | 06/17/2014 | 05/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| CA140333 | ROSA RODAS | 06/11/2014 | 06/17/2014 | 05/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140334 | GENARO SANIATAN | 06/11/2014 | 06/17/2014 | 05/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140334 | GENARO SANIATAN | 06/11/2014 | 06/17/2014 | 05/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| CA140335 | ZHIRONG LIU | 06/11/2014 | 06/17/2014 | 06/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140335 | ZHIRONG LIU | 06/11/2014 | 06/17/2014 | 06/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| CA140336 | JOHN FREDDY CONSTANTE | 06/19/2014 | 06/24/2014 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/24/2014 |
| CA140336 | JOHN FREDDY CONSTANTE | 06/19/2014 | 06/24/2014 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140337 | PRICE TRANSFER, INC. | 06/20/2014 | 12/02/2014 | 04/04/2014 | HS | HOLD | Yes | STIPULATION | 12/02/2014 |
| CA140337 | PRICE TRANSFER, INC. | 06/20/2014 | 12/02/2014 | 04/04/2014 | HS | HOLD | Yes | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140338 | JUSTINO CURIEL GARCIA | 06/23/2014 | 06/30/2014 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/30/2014 |
| CA140338 | JUSTINO CURIEL GARCIA | 06/23/2014 | 06/30/2014 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140340 | MONIORO BAUTISTA | 06/24/2014 | 07/02/2014 | 06/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2014 |
| CA140340 | MONIORO BAUTISTA | 06/24/2014 | 07/02/2014 | 06/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140341 | YOLANDA LUIS | 06/24/2014 | 07/02/2014 | 05/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2014 |
| CA140341 | YOLANDA LUIS | 06/24/2014 | 07/02/2014 | 05/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140342 | NEW STAR PALLET, INC. | 06/24/2014 | 10/03/2014 | 06/05/2014 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 10/03/2014 |
| CA140343 | ELVA HERNANDEZ DE RENTERIA | 06/25/2014 | 07/22/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140343 | ELVA HERNANDEZ DE RENTERIA | 06/25/2014 | 07/22/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| CA140344 | MARIA E. MIRA MORENO | 06/25/2014 | 11/20/2014 | 05/14/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/20/2014 |
| CA140345 | LEONARDO TUBIG SUNGA | 06/25/2014 | 07/22/2014 | 05/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140345 | LEONARDO TUBIG SUNGA | 06/25/2014 | 07/22/2014 | 05/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| CA140346 | MIA APINADO SAXON | 06/25/2014 | 09/24/2014 | 05/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140346 | MIA APINADO SAXON | 06/25/2014 | 09/24/2014 | 05/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2014 |
| CA140347 | UNITED PARCEL SERVICE, INC. | 06/26/2014 | 10/06/2014 | 03/26/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| CA140347 | UNITED PARCEL SERVICE, INC. | 06/26/2014 | 10/06/2014 | 03/26/2014 | HS | HOLD | Yes | | |
| CA140348 | JESUS M GARCIA | 06/27/2014 | 02/17/2015 | 05/23/2014 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 02/17/2015 |
| CA140349 | ERIK EFRAIN MENENDEZ | 06/30/2014 | 09/02/2014 | 06/11/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 09/02/2014 |
| CA140350 | HUI ZHEN LIANG MCCASLIN | 07/02/2014 | 09/18/2014 | 05/09/2014 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 09/18/2014 |
| CA140351 | DOMINIQUE FERRARO | 07/03/2014 | 07/13/2015 | 09/19/2012 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 07/13/2015 |
| CA140352 | ROMEO MEJIA | 07/09/2014 | 07/29/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| CA140352 | ROMEO MEJIA | 07/09/2014 | 07/29/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140353 | SOFIA CHAVEZ CASTELLANOS | 07/11/2014 | 07/22/2014 | 07/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| CA140353 | SOFIA CHAVEZ CASTELLANOS | 07/11/2014 | 07/22/2014 | 07/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140354 | RAHMANI FARSHID | 07/11/2014 | 01/05/2015 | 05/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| CA140355 | | 07/11/2014 | 07/11/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140356 | DAVID CALVIN HALE | 07/14/2014 | 09/15/2014 | 06/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/15/2014 |
| CA140356 | DAVID CALVIN HALE | 07/14/2014 | 09/15/2014 | 06/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140357 | RADEK URBAN | 07/14/2014 | 10/20/2014 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/20/2014 |
| CA140357 | RADEK URBAN | 07/14/2014 | 10/20/2014 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140358 | CHARLES MICHAEL SILVEY | 07/14/2014 | 12/15/2014 | 06/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/15/2014 |
| CA140359 | SHAHROKH SHAWN NAZARI | 07/15/2014 | 10/06/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140359 | SHAHROKH SHAWN NAZARI | 07/15/2014 | 10/06/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/06/2014 |
| CA140360 | NORMA CORONICA | 07/15/2014 | 10/21/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/21/2014 |
| CA140360 | NORMA CORONICA | 07/15/2014 | 10/21/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140361 | KYLA KELLY | 07/17/2014 | 06/29/2015 | 06/12/2014 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | FACT FINDING | 06/29/2015 |
| CA140362 | REINHARD WILHELM SEYFFERTITZ | 07/21/2014 | 09/23/2014 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2014 |
| CA140362 | REINHARD WILHELM SEYFFERTITZ | 07/21/2014 | 09/23/2014 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140363 | DEPENDABLE HIGHWAY EXPRESS, INC. | 07/22/2014 | 10/23/2014 | 05/19/2014 | HS | HOLD | Yes | WARNING (7060) | 10/23/2014 |
| CA140364 | DIEGO M. CAJUELAN | 07/23/2014 | 07/29/2014 | 06/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| CA140364 | DIEGO M. CAJUELAN | 07/23/2014 | 07/29/2014 | 06/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140365 | APOLLO FREIGHT, INC | 07/23/2014 | 12/05/2014 | 07/09/2014 | HS | HOLD | Yes | WARNING (7060) | 12/05/2014 |
| CA140366 | ROMEO MEDRIANO | 07/30/2014 | 10/16/2014 | 05/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2014 |
| CA140366 | ROMEO MEDRIANO | 07/30/2014 | 10/16/2014 | 05/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140367 | HUGO SANCHEZ MORALES | 08/01/2014 | 01/06/2015 | 06/08/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| CA140368 | REYNA HORTENCIA PEQUENO | 08/01/2014 | 12/29/2014 | 06/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/29/2014 |
| CA140368 | REYNA HORTENCIA PEQUENO | 08/01/2014 | 12/29/2014 | 06/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140369 | GUILLERMO VELASQUEZ RAMOS | 08/04/2014 | 08/11/2014 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | | |
| CA140369 | GUILLERMO VELASQUEZ RAMOS | 08/04/2014 | 08/11/2014 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/11/2014 |
| CA140371 | ORANGE COUNTY SUPERINTENDENT | 08/13/2014 | 08/13/2014 | 06/25/2014 | AC | EXHIBITOR | No | WARNING (7060) | 08/13/2014 |
| CA140372 | FAREED ENTEZAR | 08/13/2014 | 03/04/2015 | 07/02/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/04/2015 |
| CA140374 | DEXTER M. DAVSON | 08/13/2014 | 08/01/2015 | 07/08/2014 | HS | INTERNATIONAL MAIL | Yes | | |
| CA140374 | DEXTER M. DAVSON | 08/13/2014 | 08/01/2015 | 07/08/2014 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 08/01/2015 |
| CA140375 | ANDRE TSALPATOUROS | 08/14/2014 | 04/21/2015 | 07/30/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 04/21/2015 |
| CA140376 | SEUNG MIN LEE | 08/14/2014 | 10/16/2014 | 06/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2014 |
| CA140376 | SEUNG MIN LEE | 08/14/2014 | 10/16/2014 | 06/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140377 | MELORA GARDNER SCHARF | 08/18/2014 | 01/05/2015 | 08/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| CA140378 | MEGAN ERIN KEANE | 08/18/2014 | 10/27/2014 | 08/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/27/2014 |
| CA140378 | MEGAN ERIN KEANE | 08/18/2014 | 10/27/2014 | 08/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140379 | MARIA SOCORRO DE BEAS | 08/18/2014 | 11/12/2014 | 07/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140379 | MARIA SOCORRO DE BEAS | 08/18/2014 | 11/12/2014 | 07/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/12/2014 |
| CA140380 | ERIKA RAMOS ULLOA | 08/18/2014 | 09/24/2014 | 06/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140380 | ERIKA RAMOS ULLOA | 08/18/2014 | 09/24/2014 | 06/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2014 |
| CA140381 | YEIMI SALAS RAMIREZ | 08/18/2014 | 02/06/2015 | 06/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/06/2015 |
| CA140382 | JIAYING LI MALLON | 08/19/2014 | 10/21/2014 | 08/08/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/21/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA140383 | UNIVERSITY OF CAILIFORNIA-DAVIS | 08/21/2014 | 08/21/2014 | 05/27/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 08/21/2014 |
| CA140384 | UNITED PARCEL SERVICE, INC. | 09/02/2014 | 02/02/2015 | 07/17/2014 | HS | HOLD | Yes | STIPULATION | 02/02/2015 |
| CA140384 | UNITED PARCEL SERVICE, INC. | 09/02/2014 | 02/02/2015 | 07/17/2014 | HS | HOLD | Yes | | |
| CA140385 | SEYED AZIZ AZIZ BARZI | 09/03/2014 | 12/01/2014 | 08/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/01/2014 |
| CA140385 | SEYED AZIZ AZIZ BARZI | 09/03/2014 | 12/01/2014 | 08/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140386 | LES MEYER | 09/03/2014 | 09/03/2014 | 07/24/2014 | AC | EXHIBITOR | No | WARNING (7060) | 09/03/2014 |
| CA140386 | MILLIE FRAZIER | 09/03/2014 | 09/03/2014 | 07/24/2014 | AC | EXHIBITOR | No | WARNING (7060) | 09/03/2014 |
| CA140387 | PHILIP SMITH | 09/03/2014 | 09/03/2014 | 04/28/2014 | AC | EXHIBITOR | No | WARNING (7060) | 09/03/2014 |
| CA140388 | GARY BRYANT | 09/04/2014 | 01/23/2015 | 05/18/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| CA140388 | CHARLIE WITHERSPOON | 09/04/2014 | 01/23/2015 | 05/18/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| CA140389 | MELVIN PARHAM | 09/04/2014 | 01/23/2015 | 04/20/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| CA140389 | CHUCK WITHERSPOON | 09/04/2014 | 01/23/2015 | 04/20/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| CA140389 | MADISON HOUSE FARM | 09/04/2014 | 01/23/2015 | 04/20/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| CA140390 | JESUS GODINEZ | 09/04/2014 | 07/07/2015 | 07/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| CA140391 | MARINA GOMEZ | 09/04/2014 | 05/18/2015 | 06/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/18/2015 |
| CA140391 | MARINA GOMEZ | 09/04/2014 | 05/18/2015 | 06/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140392 | LEOBARDO PEREZ BUCIO | 09/05/2014 | 12/01/2014 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140392 | LEOBARDO PEREZ BUCIO | 09/05/2014 | 12/01/2014 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/01/2014 |
| CA140393 | CEVA INTERNATIONAL, INC. | 09/06/2014 | 06/05/2015 | 07/31/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 06/05/2015 |
| CA140393 | MEDTRONICS, INC. | 09/06/2014 | 06/05/2015 | 07/31/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 06/05/2015 |
| CA140394 | WESTERN UNIVERSITY OF HEALTH SCIENCES | 09/08/2014 | 09/08/2014 | 12/05/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 09/08/2014 |
| CA140395 | TING KUO | 09/08/2014 | 03/13/2015 | 08/04/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/13/2015 |
| CA140396 | MENZIES AVIATION | 09/09/2014 | 10/23/2014 | 04/07/2014 | PQ | GARBAGE | No | INSUFFICIENT EVIDENCE | 10/23/2014 |
| CA140398 | WORLD SERVICE WEST | 09/09/2014 | 10/23/2014 | 07/11/2014 | PQ | GARBAGE | No | INSUFFICIENT EVIDENCE | 10/23/2014 |
| CA140399 | U.S. AVIATION SERVICES CORP | 09/09/2014 | 10/23/2014 | 08/05/2014 | PQ | GARBAGE | No | INSUFFICIENT EVIDENCE | 10/23/2014 |
| CA140402 | MARIA GUADOLUPE NAVA LULE | 09/11/2014 | 12/12/2014 | 07/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2014 |
| CA140402 | MARIA GUADOLUPE NAVA LULE | 09/11/2014 | 12/12/2014 | 07/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA140403 | | 09/15/2014 | 10/23/2014 | 06/23/2014 | PQ | GARBAGE | No | | |
| CA140404 | PHAN THI NGUYEN | 09/15/2014 | 03/24/2015 | 08/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| CA140405 | UNITED AIRLINES | 09/19/2014 | 10/09/2015 | 06/12/2014 | AC | CARRIER | Yes | INSUFFICIENT EVIDENCE | 10/09/2015 |
| CA140406 | AMERICAN AIRLINES | 09/19/2014 | 06/15/2015 | 06/25/2014 | AC | CARRIER | Yes | FACT FINDING | 06/15/2015 |
| CA140407 | LIN'S ASIAN BUFFET INC. | 09/22/2014 | 02/04/2015 | 09/07/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 02/04/2015 |
| CA140408 | NATHAN SPANTON | 09/23/2014 | 12/19/2014 | 06/11/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 12/19/2014 |
| CA140409 | ROBERTO ALVAREZ ALVAREZ | 09/23/2014 | 11/16/2015 | 09/09/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 11/16/2015 |
| CA140409 | A & R SALES, INC. | 09/23/2014 | 11/16/2015 | 09/09/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 11/16/2015 |
| CA150001 | ROBERT AARON CARREON | 10/02/2014 | 03/24/2015 | 07/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| CA150002 | GONKAMIN EVELYNE KEOMIAN | 10/03/2014 | 07/07/2015 | 09/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| CA150003 | GEHAN WAFIK FAHMY ALY | 10/06/2014 | 10/28/2014 | 08/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2014 |
| CA150003 | GEHAN WAFIK FAHMY ALY | 10/06/2014 | 10/28/2014 | 08/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150004 | PABLO IVAN ACEVEDO | 10/07/2014 | 07/07/2015 | 08/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| CA150005 | MARIA CARMEN VALLIN DE FLORES | 10/08/2014 | 01/21/2015 | 08/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/21/2015 |
| CA150006 | TAO CHENG | 10/22/2014 | 08/03/2015 | 08/26/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/03/2015 |
| CA150007 | FERNANDO GEOVANNI LLANEZ | 10/22/2014 | 07/07/2015 | 09/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| CA150008 | JANET GARCIA LUNA | 10/22/2014 | 07/07/2015 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| CA150009 | ADRIAN RIVAS | 10/22/2014 | 01/27/2015 | 10/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150009 | ADRIAN RIVAS | 10/22/2014 | 01/27/2015 | 10/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2015 |
| CA150010 | DONGYAN WANG | 10/24/2014 | 09/11/2015 | 08/28/2014 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 09/11/2015 |
| CA150011 | MARCO VAZQUEZ | 10/28/2014 | 07/07/2015 | 09/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| CA150012 | ANDREAANAYD BRISENO | 10/30/2014 | 02/06/2015 | 09/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/06/2015 |
| CA150013 | TELMA LILI GOMEZ HERNANDEZ | 11/04/2014 | 02/09/2015 | 08/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2015 |
| CA150013 | TELMA LILI GOMEZ HERNANDEZ | 11/04/2014 | 02/09/2015 | 08/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150014 | RAFAEL PAOLO DE CASTRO MACUTAY | 11/06/2014 | 03/18/2015 | 10/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/18/2015 |
| CA150015 | PHILIP SMITH | 11/06/2014 | 11/06/2014 | 08/27/2014 | AC | EXHIBITOR | No | WARNING (7060) | 11/06/2014 |
| CA150016 | CLAY LACY AVIATION | 11/07/2014 | 05/28/2015 | 09/07/2014 | HS | GARBAGE | No | | |
| CA150016 | CLAY LACY AVIATION | 11/07/2014 | 05/28/2015 | 09/07/2014 | HS | GARBAGE | No | STIPULATION | 05/28/2015 |
| CA150018 | LSG SKYCHEFS | 11/07/2014 | 05/13/2015 | 10/26/2014 | HS | GARBAGE | No | | |
| CA150018 | LSG SKYCHEFS | 11/07/2014 | 05/13/2015 | 10/26/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| CA150019 | ISAIAS ARCOS | 11/10/2014 | 12/31/2014 | 09/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/31/2014 |
| CA150019 | ISAIAS ARCOS | 11/10/2014 | 12/31/2014 | 09/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150020 | NASSIF Y. BURKHUCH | 11/10/2014 | 09/30/2015 | 09/19/2014 | HS | INTERNATIONAL MAIL | Yes | NO VIOLATION | 09/30/2015 |
| CA150021 | KRISTEN FRANK CHAUDHRY | 11/10/2014 | 12/02/2014 | 11/08/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/02/2014 |
| CA150022 | MARIA ISABEL REYES DE SANDOVAL | 11/12/2014 | 07/08/2015 | 08/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/08/2015 |
| CA150023 | ALICE ORTIZ MELENDREZ | 11/14/2014 | 07/08/2015 | 09/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/08/2015 |
| CA150024 | LINGENG WANG | 11/14/2014 | 05/05/2015 | 10/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/05/2015 |
| CA150024 | LINGENG WANG | 11/14/2014 | 05/05/2015 | 10/28/2014 | HS | PASSENGER BAGGAGE | No | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA150025 | LOHENGRIN LAURON | 11/17/2014 | 07/08/2015 | 08/29/2014 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 07/08/2015 |
| CA150027 | MARY LOU GUERRERO SANCHEZ | 11/20/2014 | 07/08/2015 | 09/17/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/08/2015 |
| CA150028 | S&W SEED COMPANY | 11/26/2014 | 02/13/2015 | 09/01/2014 | PQ | EXPORT CERTIFICATION | Yes | NO VIOLATION | 02/13/2015 |
| CA150030 | DHL EXPRESS (USA), INC. | 12/01/2014 | 04/02/2015 | 10/01/2014 | HS | HOLD | Yes | | |
| CA150030 | DHL EXPRESS (USA), INC. | 12/01/2014 | 04/02/2015 | 10/01/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| CA150031 | PACIFIC BIOLABS | 12/04/2014 | 12/05/2014 | 08/19/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 12/05/2014 |
| CA150032 | HAYWARD AREA REC & PARK DISTRICT | 12/05/2014 | 12/12/2014 | 10/23/2014 | AC | EXHIBITOR | No | WARNING (7060) | 12/12/2014 |
| CA150033 | MARIE GIROUARD | 12/05/2014 | 12/05/2014 | 09/09/2014 | AC | EXHIBITOR | No | WARNING (7060) | 12/05/2014 |
| CA150034 | ROBERT VASQUEZ | 12/08/2014 | 07/09/2015 | 10/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| CA150035 | STEPHEN C. SLENDER | 12/10/2014 | 10/14/2015 | 09/17/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 10/14/2015 |
| CA150036 | GARY JAMES AMARAL | 12/10/2014 | 10/14/2015 | 09/17/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 10/14/2015 |
| CA150037 | WILLY LUYA ASIS | 12/11/2014 | 04/13/2015 | 10/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150037 | WILLY LUYA ASIS | 12/11/2014 | 04/13/2015 | 10/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/13/2015 |
| CA150038 | LUZ ANGELICA VARGAS | 12/11/2014 | 04/10/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/10/2015 |
| CA150039 | XIAO HUANG LIN | 12/11/2014 | 04/08/2015 | 09/08/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/08/2015 |
| CA150040 | HAWES FARMS, INC. | 12/12/2014 | 12/18/2014 | 10/22/2014 | AC | EXHIBITOR | No | WARNING (7060) | 12/18/2014 |
| CA150042 | FLYING FOOD GROUP | 12/15/2014 | 08/14/2015 | 11/03/2014 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| CA150042 | FLYING FOOD GROUP | 12/15/2014 | 08/14/2015 | 11/03/2014 | HS | GARBAGE | No | | |
| CA150043 | RANDHIR GOLEN | 12/29/2014 | 04/13/2015 | 12/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/13/2015 |
| CA150043 | RANDHIR GOLEN | 12/29/2014 | 04/13/2015 | 12/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150045 | RAYMOND F CHRISTIE | 12/30/2014 | 06/01/2015 | 08/18/2010 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 06/01/2015 |
| CA150046 | GAYLE HOLCOMB | 01/06/2015 | 01/26/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/26/2015 |
| CA150046 | CHAD WILLIAMS | 01/06/2015 | 01/26/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/26/2015 |
| CA150046 | AARON SELF | 01/06/2015 | 01/26/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | DENIED / DECLINED | 01/26/2015 |
| CA150047 | ANA A DAVIS | 01/06/2015 | 07/10/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2015 |
| CA150047 | ANA A DAVIS | 01/06/2015 | 07/10/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150048 | CHUTIMON GILLER | 01/06/2015 | 07/22/2015 | 10/29/2014 | PQ | CITRUS GREENING | Yes | STIPULATION | 07/22/2015 |
| CA150048 | CHUTIMON GILLER | 01/06/2015 | 07/22/2015 | 10/29/2014 | PQ | CITRUS GREENING | Yes | | |
| CA150049 | JUAN MANUEL VAZQUEZ | 01/12/2015 | 01/29/2015 | 01/09/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150049 | JUAN MANUEL VAZQUEZ | 01/12/2015 | 01/29/2015 | 01/09/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2015 |
| CA150051 | HOUSE RESEARCH INSTITUTE | 01/21/2015 | 01/30/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/30/2015 |
| CA150052 | SPECTROS CORPORATION | 01/21/2015 | 01/30/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/30/2015 |
| CA150053 | UNIVERSITY OF SAN DIEGO | 01/21/2015 | 01/30/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/30/2015 |
| CA150054 | EVANGELINE GULAPA | 01/29/2015 | 02/09/2015 | 01/20/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2015 |
| CA150054 | EVANGELINE GULAPA | 01/29/2015 | 02/09/2015 | 01/20/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150055 | DARIIMAA CHIMEDTSEREN | 02/03/2015 | 07/09/2015 | 11/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| CA150057 | MARK REED | 02/04/2015 | 02/06/2015 | 06/26/2014 | AC | EXHIBITOR | No | WARNING (7060) | 02/06/2015 |
| CA150058 | ROBERT THREADGILL | 02/04/2015 | 02/06/2015 | 12/30/2014 | AC | OTHER DEALER | No | WARNING (7060) | 02/06/2015 |
| CA150059 | RADKA STOYANOVA NIKOLOVA | 02/09/2015 | 03/06/2015 | 02/02/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2015 |
| CA150059 | RADKA STOYANOVA NIKOLOVA | 02/09/2015 | 03/06/2015 | 02/02/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150060 | SAN FRANCISCO ZOOLOGICAL GARDE | 02/11/2015 | 09/09/2015 | 11/20/2014 | AC | EXHIBITOR | Yes | | |
| CA150060 | SAN FRANCISCO ZOOLOGICAL GARDE | 02/11/2015 | 09/09/2015 | 11/20/2014 | AC | EXHIBITOR | Yes | STIPULATION | 09/09/2015 |
| CA150061 | TERESA C BARRIGA | 02/13/2015 | 02/17/2015 | 01/30/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150061 | TERESA C BARRIGA | 02/13/2015 | 02/17/2015 | 01/30/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/17/2015 |
| CA150062 | GUADALUPE DE LA CRUZ | 02/13/2015 | 12/31/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 12/31/2015 |
| CA150063 | ANA OLINDA DE LAO | 02/13/2015 | 07/27/2015 | 11/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150066 | LUTERIA CUESTA | 02/13/2015 | 07/27/2015 | 01/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150067 | MERCEDES RUANO | 02/13/2015 | 06/16/2015 | 01/12/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/16/2015 |
| CA150068 | RUBEN LARA GALLARDO | 02/13/2015 | 05/18/2015 | 01/14/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/18/2015 |
| CA150070 | NORMA CASTILLO | 02/18/2015 | 07/14/2015 | 12/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| CA150070 | NORMA CASTILLO | 02/18/2015 | 07/14/2015 | 12/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/14/2015 |
| CA150071 | ILEANA CRUZ MORATAYA | 02/18/2015 | 07/27/2015 | 11/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150072 | MARIA LUZ FIGUEROA | 02/19/2015 | 07/27/2015 | 01/05/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150073 | BENJIMAN DANIEL SCHWIMMER | 02/25/2015 | 07/27/2015 | 02/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150075 | QIU XIA CAI | 02/25/2015 | 07/27/2015 | 12/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150076 | NARANBAATAR DASHDORJ | 02/25/2015 | 07/27/2015 | 02/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150077 | MARCOS ELIAS | 02/25/2015 | 07/27/2015 | 02/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| CA150079 | L.E. COPPERSMITH, INC. | 02/27/2015 | 10/15/2015 | 08/26/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 10/15/2015 |
| CA150080 | DOUDELL TRUCKING, CO. | 02/27/2015 | 10/01/2015 | 11/14/2014 | HS | HOLD | Yes | WARNING (7060) | 10/01/2015 |
| CA150081 | ALFRED HAMBURGER | 02/27/2015 | 12/04/2015 | 01/13/2015 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 12/04/2015 |
| CA150081 | ALFRED HAMBURGER | 02/27/2015 | 12/04/2015 | 01/13/2015 | HS | INTERNATIONAL MAIL | Yes | | |
| CA150082 | UNITED CARGO MANAGEMENT, INC. | 03/09/2015 | 09/09/2015 | 11/12/2014 | HS | HOLD | Yes | WARNING (7060) | 09/09/2015 |
| CA150083 | ANGEL AVILA AGUAYO | 03/09/2015 | 03/16/2015 | 03/04/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/16/2015 |
| CA150083 | ANGEL AVILA AGUAYO | 03/09/2015 | 03/16/2015 | 03/04/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150084 | ZHIGENG LIU | 03/10/2015 | 07/27/2015 | 03/07/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CA150087 | FRANK DE GREEF | 03/19/2015 | 12/15/2015 | 01/13/2015 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 12/15/2015 |
| CA150088 | T.K. TRANSPORT SERVICES, INC. | 03/19/2015 | 09/02/2015 | 02/24/2015 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 09/02/2015 |
| CA150088 | T.K. TRANSPORT SERVICES, INC. | 03/19/2015 | 09/02/2015 | 02/24/2015 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| CA150090 | NEW WAY IMPORT, INC. | 03/19/2015 | 10/13/2015 | 12/21/2014 | HS | HOLD | Yes | WARNING (7060) | 10/13/2015 |
| CA150091 | CLIFFORD AHAMEFULA AMADI | 03/25/2015 | 06/23/2015 | 01/22/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150091 | CLIFFORD AHAMEFULA AMADI | 03/25/2015 | 06/23/2015 | 01/22/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/23/2015 |
| CA150092 | JOSE ENCARNAION | 03/25/2015 | 06/29/2015 | 02/03/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/29/2015 |
| CA150093 | MELCHOR AQUINO ESTRELLAS | 03/25/2015 | 09/28/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CA150094 | DANIEL DJIHO OTY | 03/25/2015 | 07/02/2015 | 01/10/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2015 |
| CA150095 | ROSE HONG NGHI TRINH TCHENG YONG | 04/07/2015 | 09/28/2015 | 04/01/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CA150097 | VICTOR GRANADOS | 04/14/2015 | 11/18/2015 | 02/23/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| CA150099 | ATLANTIC AVIATION SERVICES | 04/21/2015 | 04/23/2015 | 12/01/2014 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 04/23/2015 |
| CA150102 | VICTORIA ORREGO | 04/22/2015 | 09/28/2015 | 02/16/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CA150103 | ESTHER MUSONDA MULENGA | 04/22/2015 | 08/03/2015 | 03/12/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| CA150104 | MANUOPANGAI UNGA | 04/22/2015 | 09/28/2015 | 03/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CA150107 | PAUL VIOLANTE VILLAFLOR | 05/05/2015 | 09/09/2015 | 03/09/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/09/2015 |
| CA150111 | PACIFICA TRUCKS, LLC | 05/12/2015 | 10/14/2015 | 10/24/2014 | HS | HOLD | Yes | WARNING (7060) | 10/14/2015 |
| CA150112 | FOUR SEASONS FRESH TRANSPORT, LLC | 05/12/2015 | 12/11/2015 | 02/23/2015 | HS | HOLD | Yes | STIPULATION | 12/11/2015 |
| CA150112 | FOUR SEASONS FRESH TRANSPORT, LLC | 05/12/2015 | 12/11/2015 | 02/23/2015 | HS | HOLD | Yes | | |
| CA150113 | UNIGLOBE, INC. | 05/14/2015 | 07/27/2015 | 05/12/2015 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 07/27/2015 |
| CA150114 | CUC BACH LA | 05/14/2015 | 09/28/2015 | 04/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CA150115 | ANA MARITZA GONZALES | 05/15/2015 | 09/28/2015 | 03/23/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CA150118 | CALIFORNIA STATE UNIVERSITY FRESNO | 05/20/2015 | 06/30/2015 | 03/06/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 06/30/2015 |
| CA150119 | FLYING FOOD GROUP PACIFIC, INC | 05/21/2015 | 08/14/2015 | 11/03/2014 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| CA150119 | FLYING FOOD GROUP PACIFIC, INC | 05/21/2015 | 08/14/2015 | 11/03/2014 | HS | GARBAGE | No | | |
| CA150120 | FLYING FOOD PACIFIC | 05/21/2015 | 08/14/2015 | 04/23/2015 | HS | GARBAGE | No | | |
| CA150120 | FLYING FOOD PACIFIC | 05/21/2015 | 08/14/2015 | 04/23/2015 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| CA150121 | SEAP GUESSAYO NY | 05/27/2015 | 08/11/2015 | 03/31/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/11/2015 |
| CA150123 | TUUL BATDORJ | 06/04/2015 | 09/11/2015 | 05/17/2015 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 09/11/2015 |
| CA150127 | BHAGWAN PATRO | 06/12/2015 | 11/18/2015 | 05/10/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/18/2015 |
| CA150131 | JOHN BAILEY | 06/25/2015 | 06/30/2015 | 02/24/2015 | AC | OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| CA150133 | CHLOE VITALE | 06/30/2015 | 07/06/2015 | 06/25/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2015 |
| CA150133 | CHLOE VITALE | 06/30/2015 | 07/06/2015 | 06/25/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150137 | FLYING FOOD GROUP | 07/10/2015 | 08/14/2015 | 06/10/2015 | HS | GARBAGE | No | | |
| CA150137 | FLYING FOOD GROUP | 07/10/2015 | 08/14/2015 | 06/10/2015 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| CA150138 | KHUONG VAN NGUYEN | 07/13/2015 | 09/09/2015 | 04/01/2015 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 09/09/2015 |
| CA150139 | PATRICK DEMPSEY | 07/13/2015 | 10/09/2015 | 04/01/2015 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 10/09/2015 |
| CA150140 | DEBORAH HOTT | 07/13/2015 | 09/08/2015 | 04/01/2015 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 09/08/2015 |
| CA150147 | MARIA CHAVEZ JIMENEZ | 07/24/2015 | 12/23/2015 | 05/13/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/23/2015 |
| CA150151 | LSG SKYCHEFS | 08/05/2015 | 11/03/2015 | 05/28/2015 | HS | GARBAGE | No | | |
| CA150151 | LSG SKYCHEFS | 08/05/2015 | 11/03/2015 | 05/28/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| CA150159 | PRO SCI INC. | 08/24/2015 | 08/31/2015 | 07/23/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 08/31/2015 |
| CA150169 | ALFREDO VIRAY CAYLAO | 08/25/2015 | 12/03/2015 | 06/23/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/03/2015 |
| CA150175 | THE GORILLA FOUNDATION | 08/28/2015 | 09/02/2015 | 12/17/2013 | AC | EXHIBITOR | No | WARNING (7060) | 09/02/2015 |
| CA150178 | MAURICIO VILLANUEVA MORENO | 08/31/2015 | 11/22/2015 | 07/08/2015 | HS | PASSENGER BAGGAGE | No | | |
| CA150178 | MAURICIO VILLANUEVA MORENO | 08/31/2015 | 11/22/2015 | 07/08/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2015 |
| CA150179 | ANDREW JAMES RIGBY | 08/31/2015 | 12/30/2015 | 06/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/30/2015 |
| CA150189 | LSG SKYCHEFS | 09/03/2015 | 11/03/2015 | 07/31/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| CA150189 | LSG SKYCHEFS | 09/03/2015 | 11/03/2015 | 07/31/2015 | HS | GARBAGE | No | | |
| CA150196 | OSMAN SAVAS VURAL | 09/21/2015 | 12/14/2015 | 09/11/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/14/2015 |
| CA160009 | RDD FREIGHT INTERNATIONAL, (LA) INC. | 10/15/2015 | 12/15/2015 | 07/10/2015 | HS | HOLD | Yes | WARNING (7060) | 12/15/2015 |
| CO03005 | AMERICAN FURNITURE WAREHOUSE | 03/04/2003 | 09/06/2013 | 02/22/2003 | AC | EXHIBITOR | Yes | STIPULATION | 05/01/2006 |
| CO03005 | CRAIG PERRY | 03/04/2003 | 09/06/2013 | 02/22/2003 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 09/06/2013 |
| CO09031 | JERRY BUSENBARK | 08/10/2009 | 03/15/2012 | 06/18/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| CO10013 | COLORADO SERUM COMPANY | 02/19/2010 | 05/07/2013 | 01/20/2010 | AC | RESEARCH FACILITY | Yes | STIPULATION | 05/07/2013 |
| CO10025 | PACIFIC OCEAN MARKETPLACE, INC | 07/08/2010 | 04/19/2013 | 01/12/2010 | PQ | NONE | Yes | WARNING (7060) | 08/16/2012 |
| CO10025 | STEVEN LIN | 07/08/2010 | 04/19/2013 | 01/12/2010 | PQ | NONE | Yes | BANKRUPTCY | 04/19/2013 |
| CO10025 | AFULL GRAND INC | 07/08/2010 | 04/19/2013 | 01/12/2010 | PQ | NONE | Yes | BANKRUPTCY | 04/19/2013 |
| CO10027 | MJM CAVIARY & RIBBITRY, INC | 07/30/2010 | 07/31/2012 | 02/04/2009 | AC | OTHER DEALER | Yes | SETTLEMENT AGREEMENT | 07/31/2012 |
| CO10033 | KHALID ALHARBI | 09/22/2010 | 04/19/2012 | 07/27/2010 | HS | NONE | Yes | NO VIOLATION | 04/19/2012 |
| CO11007 | ALASKA AIRLINES | 12/16/2010 | 01/18/2012 | 06/22/2010 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/18/2012 |
| CO11008 | AMAIZEING FARMS EVENTS, INC | 12/17/2010 | 01/11/2012 | 10/28/2010 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| CO11012 | CHEYENE MOUNTAIN ZOOLOGICAL | 01/21/2011 | 01/15/2013 | 07/29/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/15/2013 |
| CO11014 | UNIVERSITY OF COLORADO-DENVER | 02/11/2011 | 01/23/2012 | 12/08/2010 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 01/23/2012 |
| CO11016 | R.E. LENNINGTON | 03/03/2011 | 02/09/2012 | 01/02/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/09/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CO11023 | ROCKY MTN WILDLIFE CONSERV CTR | 06/27/2011 | 01/11/2012 | 03/04/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| CO11027 | LUCY DIMAKE | 07/15/2011 | 05/03/2013 | 06/05/2011 | HS | NONE | Yes | STIPULATION | 05/03/2013 |
| CO11031 | ROBERT KOPACK | 07/25/2011 | 06/19/2015 | 07/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2015 |
| CO11031 | ROBERT KOPACK | 07/25/2011 | 06/19/2015 | 07/15/2011 | HS | PASSENGER BAGGAGE | No | | |
| CO11034 | RED BEAST ENTERPRISES INC. | 08/29/2011 | 12/26/2012 | 06/23/2011 | AC | RESEARCH FACILITY | Yes | STIPULATION | 12/26/2012 |
| CO11035 | ABDULNASSER ALSHARAFI | 08/29/2011 | 02/29/2012 | 07/18/2011 | HS | NONE | Yes | WARNING (7060) | 02/29/2012 |
| CO11036 | CENTER FOR DISEASE CONTROL | 08/30/2011 | 07/13/2012 | 12/10/2010 | VS | SELECT AGENT | Yes | WARNING (7060) | 07/13/2012 |
| CO11037 | ROCKY MOUNTAIN WILDLIFE FOUNDA | 08/30/2011 | 01/11/2012 | 07/02/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| CO11038 | KARL'S FARM DAIRY, INC | 08/30/2011 | 01/11/2012 | 07/16/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| CO11039 | GLORIA LINCOLN | 08/30/2011 | 01/23/2012 | 04/25/2011 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 01/23/2012 |
| CO120005 | YOUSEF AL OTAIBI | 01/05/2012 | 05/08/2012 | 09/09/2011 | HS | CITES | Yes | WARNING (7060) | 05/08/2012 |
| CO120006 | JOSE VILLEGAS MEDRANO | 01/18/2012 | 02/27/2013 | 10/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/27/2013 |
| CO120007 | CARE RESEARCH, LLC | 02/02/2012 | 04/09/2013 | 02/02/2012 | AC | RESEARCH FACILITY | Yes | STIPULATION | 04/09/2013 |
| CO120008 | ANNA OSSOWSKA-BOROWIK | 03/05/2012 | 11/26/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| CO120009 | ERIC AVALOS | 03/12/2012 | 06/05/2012 | 03/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| CO12001 | FOUAD EXCANDER GOUBACHI KHOURY | 10/05/2011 | 01/05/2015 | 09/12/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| CO120010 | DENNIS L THOMSPON | 04/09/2012 | 02/13/2013 | 06/16/2011 | AC | OTHER DEALER | Yes | STIPULATION | 02/13/2013 |
| CO120011 | ZUO ZHAO | 04/23/2012 | 05/01/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CO120012 | ANTHONY J DEROUEN | 05/04/2012 | 08/03/2012 | 01/18/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/03/2012 |
| CO120014 | GEORGE MIDDLEMIST | 05/18/2012 | 05/23/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| CO120016 | MARIYA KLOSE | 07/26/2012 | 05/08/2013 | 06/05/2012 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 05/08/2013 |
| CO120016 | FELD ENTERTAINMENT, INC | 07/26/2012 | 05/08/2013 | 06/05/2012 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 05/08/2013 |
| CO120017 | TATA DRAVIE | 07/31/2012 | 08/07/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| CO120018 | TENZIN PASSANG | 08/15/2012 | 11/21/2012 | 05/08/2012 | HS | CITES | Yes | DENIED / DECLINED | 11/21/2012 |
| CO120019 | LAWRENCIA OWUSU ANSAH | 08/17/2012 | 08/27/2012 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| CO120020 | ALEJANDRO HERNANDEZ | 09/04/2012 | 07/16/2014 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| CO120021 | LSG SKYCHEFS | 09/14/2012 | 05/14/2015 | 08/02/2012 | PQ | GARBAGE | No | | |
| CO120021 | LSG SKYCHEFS | 09/14/2012 | 05/14/2015 | 08/02/2012 | PQ | GARBAGE | No | STIPULATION | 05/14/2015 |
| CO120022 | JACOBSON GLOBAL LOGISTICS, INC. (JGL) | 09/28/2012 | 01/31/2014 | 07/10/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | No | WARNING (7060) | 01/31/2014 |
| CO130001 | SALLY DUKE | 10/09/2012 | 10/09/2012 | 11/02/2009 | AC | EXHIBITOR | No | WARNING (7060) | 10/09/2012 |
| CO130002 | VIDA AIDOAH | 11/07/2012 | 11/14/2012 | 11/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| CO130003 | GARDEN GRILL CATERING | 11/15/2012 | 02/26/2013 | 01/28/2012 | HS | GARBAGE | Yes | WARNING (7060) | 02/26/2013 |
| CO130004 | ELENA VACCARO | 11/16/2012 | 11/27/2012 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| CO130005 | REGINA HILDE WALKER | 11/19/2012 | 12/04/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CO130006 | MARY ELLEN OLSEN | 11/27/2012 | 12/04/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| CO130007 | APOLONIA SERRANO DE CELESTINO | 12/13/2012 | 01/16/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| CO130008 | KAPROOJYA RAJESH TALSHJBHAJ | 12/27/2012 | 01/03/2013 | 12/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| CO130009 | SHASHIVARDHAN PATLOLLA | 01/04/2013 | 01/15/2013 | 12/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CO130010 | RANDY GARCIA | 01/04/2013 | 01/15/2013 | 12/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CO130011 | LINDA MALMAN | 01/07/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| CO130012 | THERESA TAMHA | 03/01/2013 | 03/05/2013 | 02/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CO130015 | PIOTR EDWARD BIENIEK | 04/05/2013 | 10/31/2013 | 03/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2013 |
| CO130016 | PRO PALLET, INC | 04/09/2013 | 08/06/2013 | 04/04/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | FACT FINDING | 08/06/2013 |
| CO130017 | RETIMA DANGOL MAHARJAN | 05/01/2013 | 05/07/2013 | 04/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| CO130018 | JULIO CARREON | 05/03/2013 | 05/08/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| CO130019 | NAVEEN YALAVARTHY | 06/18/2013 | 06/25/2013 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| CO130020 | PUEBLO ZOOLOGICAL SOCIETY | 06/28/2013 | 06/28/2013 | 04/28/2011 | AC | EXHIBITOR | No | WARNING (7060) | 06/28/2013 |
| CO130021 | GUILLERMINA CRUZ | 07/09/2013 | 07/16/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| CO130022 | EMA LANDIS | 08/01/2013 | 10/30/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| CO130023 | LEE J DAVIS | 08/01/2013 | 08/07/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2013 |
| CO140001 | LOATA NIKOWVA | 10/23/2013 | 10/29/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| CO140002 | MIE GOICH | 10/30/2013 | 11/05/2013 | 10/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| CO140003 | STUART ANTHONY USHER | 11/29/2013 | 07/22/2014 | 11/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| CO140003 | STUART ANTHONY USHER | 11/29/2013 | 07/22/2014 | 11/13/2013 | HS | PASSENGER BAGGAGE | No | | |
| CO140004 | JOSE OMIGUZ | 12/05/2013 | 12/10/2013 | 11/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| CO140005 | MIHAI MIREA | 12/24/2013 | 03/04/2014 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | | |
| CO140005 | MIHAI MIREA | 12/24/2013 | 03/04/2014 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| CO140006 | BARBARA BOGOD-KAZINETS | 01/08/2014 | 01/15/2014 | 11/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| CO140007 | RED BEAST ENTERPRISES INC. | 01/21/2014 | 08/15/2014 | 12/10/2013 | AC | RESEARCH FACILITY | Yes | | |
| CO140007 | RED BEAST ENTERPRISES INC. | 01/21/2014 | 08/15/2014 | 12/10/2013 | AC | RESEARCH FACILITY | Yes | STIPULATION | 08/15/2014 |
| CO140008 | MILLER FARM | 03/04/2014 | 03/04/2014 | 06/26/2013 | AC | EXHIBITOR | No | WARNING (7060) | 03/04/2014 |
| CO140009 | CONSEJO EULE THOMAS-SMITH | 05/07/2014 | 05/29/2014 | 04/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2014 |
| CO140009 | CONSEJO EULE THOMAS-SMITH | 05/07/2014 | 05/29/2014 | 04/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| CO140010 | MARIA CRISTINA KELLY | 06/25/2014 | 10/10/2014 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| CO150001 | LSG SKY CHEFS | 10/20/2014 | 05/14/2015 | 07/03/2014 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| CO150001 | LSG SKY CHEFS | 10/20/2014 | 05/14/2015 | 07/03/2014 | HS | GARBAGE | No | | |
| CO150002 | KOCH IRINA VLADISLAVOVNA | 01/20/2015 | 04/20/2015 | 11/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/20/2015 |
| CO150002 | KOCH IRINA VLADISLAVOVNA | 01/20/2015 | 04/20/2015 | 11/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| CO150004 | HARD ROCK CATTLE COMPANY | 03/02/2015 | 12/30/2015 | 12/22/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/30/2015 |
| CO150004 | BOBBY L. BROTHERTON | 03/02/2015 | 12/30/2015 | 12/22/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/30/2015 |
| CO150004 | JOHN D. STONE | 03/02/2015 | 12/30/2015 | 12/22/2014 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 12/30/2015 |
| CO150005 | GLORIA LINCOLN | 03/09/2015 | 04/08/2015 | 10/22/2013 | AC | EXHIBITOR | No | WARNING (7060) | 04/08/2015 |
| CO150006 | | 03/20/2015 | 03/23/2015 | 02/08/2014 | HS | GARBAGE | No | | |
| CO150007 | RUETHAIRAT SUWANNIKA | 04/07/2015 | 09/28/2015 | 02/23/1983 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| CO150009 | MARK L. GALLEN | 05/01/2015 | 11/19/2015 | 01/16/2015 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 11/19/2015 |
| CO150010 | PRASAD VEMURI | 05/05/2015 | 06/17/2015 | 10/01/2014 | PQ | SOIL PERMIT | No | FACT FINDING | 06/17/2015 |
| CO150010 | MAAP SAN LUIS HILLS FARMS, LLC. | 05/05/2015 | 06/17/2015 | 10/01/2014 | PQ | SOIL PERMIT | No | FACT FINDING | 06/17/2015 |
| CO150010 | MEITAI INC | 05/05/2015 | 06/17/2015 | 10/01/2014 | PQ | SOIL PERMIT | No | FACT FINDING | 06/17/2015 |
| CO150010 | PAUL MOTZ | 05/05/2015 | 06/17/2015 | 10/01/2014 | PQ | SOIL PERMIT | No | FACT FINDING | 06/17/2015 |
| CO150011 | SALLY DUKE | 05/19/2015 | 06/30/2015 | 11/20/2013 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| CO150012 | SUNFLOWER FARM LLC | 05/20/2015 | 06/30/2015 | 01/21/2015 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| CO150013 | ZARIN GHAFFARI | 07/21/2015 | 12/11/2015 | 05/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/11/2015 |
| CO150014 | M'HAMED JEBBANEMA | 08/04/2015 | 08/31/2015 | 06/13/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/31/2015 |
| CO150014 | M'HAMED JEBBANEMA | 08/04/2015 | 08/31/2015 | 06/13/2015 | HS | PASSENGER BAGGAGE | No | | |
| CT08004 | WESLEY MARTIN | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | IRA MARLOW | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | PAMELA BAXLEY | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | LORI BREWER | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | BRENDA MORRIS | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | LOUIE DAVIS | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | DON PERRY | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | LEROY BELL | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08004 | MICHAEL HILBURN | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 03/29/2012 |
| CT08004 | CHRIS PECK | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/20/2013 |
| CT08004 | CLARENCE HILBURN | 11/25/2007 | 03/20/2013 | 10/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/29/2012 |
| CT08008 | JAMES MAZARELLI | 07/10/2008 | 09/23/2013 | 06/18/2008 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 09/23/2013 |
| CT09005 | STEW LEONARDS STEW LEONARDS | 03/17/2009 | 03/26/2012 | 12/22/2008 | PQ | CITRUS CANKER | Yes | INSUFFICIENT EVIDENCE | 03/26/2012 |
| CT10001 | LEE PINNEY | 10/27/2009 | 05/29/2013 | 09/01/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 05/29/2013 |
| CT10007 | UNIVERSITY OF CONNECTICUT | 06/08/2010 | 09/05/2012 | 04/28/2010 | AC | RESEARCH FACILITY | Yes | STIPULATION | 09/05/2012 |
| CT11004 | DELTA AIR LINES INC | 04/13/2011 | 03/28/2012 | 01/22/2011 | AC | CARRIER | Yes | WARNING (7060) | 03/28/2012 |
| CT11007 | TED KROUGH | 06/20/2011 | 03/07/2012 | 10/08/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/07/2012 |
| CT120003 | PRIDES CORNER FARM | 04/01/2012 | 11/20/2012 | 08/29/2011 | PQ | SITC | Yes | DENIED / DECLINED | 11/20/2012 |
| CT120004 | FLORINDO ARRIOLA | 04/02/2012 | 05/01/2012 | 03/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| CT120005 | LAESSAOR VELOSA | 04/03/2012 | 04/10/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| CT120006 | LEDYARD LEWIS | 04/23/2012 | 01/09/2013 | 02/08/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 01/09/2013 |
| CT120007 | GARRETT CLARKE | 06/28/2012 | 07/06/2012 | 06/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| CT120008 | MARIA R TOALONGO | 07/20/2012 | 07/30/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| CT120009 | MARTHA YRENE CORTEZ COLGUI COCHA | 07/25/2012 | 08/01/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| CT120010 | PHILIPPA ALIKOR | 08/07/2012 | 08/15/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| CT120011 | MARIO DA SILVA RIBEISO | 08/20/2012 | 08/28/2012 | 08/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| CT130001 | REBECA ZAVALA | 01/25/2013 | 03/25/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2013 |
| CT130002 | BELLWETHER FARM INC | 02/07/2013 | 02/07/2013 | 12/01/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/07/2013 |
| CT130003 | MARIA ZHICAY | 03/01/2013 | 03/05/2013 | 02/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| CT130004 | URMILABEN PATEL | 04/09/2013 | 04/16/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| CT130005 | MIROSLAW ZAKRZEWSKI | 05/07/2013 | 05/15/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| CT140001 | QING CHEN | 12/02/2013 | 12/11/2013 | 11/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| CT140002 | BELLWETHER FARM INC | 02/03/2014 | 02/03/2014 | 12/01/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/03/2014 |
| CT140003 | EDDY CONTRERAS | 03/05/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| CT140003 | EDDY CONTRERAS | 03/05/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| CT140004 | SCOTLAND HARDWOOD | 05/06/2014 | 11/18/2014 | 04/11/2014 | PQ | EMERALD ASH BORER | Yes | STIPULATION | 11/18/2014 |
| CT140004 | HUDSON RIVER HARDWOODS | 05/06/2014 | 11/18/2014 | 04/11/2014 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 10/22/2014 |
| CT140004 | SCOTLAND HARDWOOD | 05/06/2014 | 11/18/2014 | 04/11/2014 | PQ | EMERALD ASH BORER | Yes | | |
| CT140005 | YALE UNIVERSITY | 07/22/2014 | 07/21/2014 | 06/23/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 07/21/2014 |
| DC11003 | KURUVILLA JACOB | 12/29/2010 | 03/14/2012 | 12/11/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| DC11004 | ALASKA AIRLINES | 02/07/2011 | 03/07/2012 | 08/30/2010 | AC | CARRIER | Yes | WARNING (7060) | 03/07/2012 |
| DC120001 | YASMINE CASTELLANOS | 04/18/2012 | 04/24/2012 | 04/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| DC120002 | TIMOTHY NGO | 05/22/2012 | 09/18/2013 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 09/18/2013 |
| DC120003 | CRISTABEL KU KUM | 08/17/2012 | 02/24/2014 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| DC130001 | JULIA MONTELONGO | 10/26/2012 | 11/06/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| DC130002 | ANNA PALESTINA | 11/21/2012 | 11/27/2012 | 11/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| DC130003 | ANGELA RODRIGUEZ | 01/15/2013 | 01/23/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| DC130004 | KURESH BASHIR ABDI | 03/14/2013 | 02/24/2014 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| DC130005 | MEDSTAR HEALTH RESEARCH INSTITUTE, INC. | 03/26/2013 | 01/14/2014 | 02/12/2013 | AC | RESEARCH FACILITY | Yes | STIPULATION | 01/14/2014 |
| DC130006 | MARIE JEAN PHILIPPE | 03/28/2013 | 04/04/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| DC130007 | OLUKEMI ODEDIRAN | 04/16/2013 | 04/23/2013 | 04/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| DC130008 | WILBRID VENTURA ALEGRIA | 05/30/2013 | 06/05/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| DC130009 | LETICIA DIAMENA | 06/26/2013 | 02/24/2014 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| DC130010 | DENISE AADALEN | 07/25/2013 | 07/31/2013 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| DC130011 | S.W. PRODUCE, INC. | 09/11/2013 | 05/06/2014 | 07/26/2013 | PQ | CITRUS GREENING | Yes | STIPULATION | 04/30/2014 |
| DC130011 | JOSEPH DAWSON | 09/11/2013 | 05/06/2014 | 07/26/2013 | PQ | CITRUS GREENING | Yes | | |
| DC130011 | JOSEPH DAWSON | 09/11/2013 | 05/06/2014 | 07/26/2013 | PQ | CITRUS GREENING | Yes | STIPULATION | 05/06/2014 |
| DC130011 | S.W. PRODUCE, INC. | 09/11/2013 | 05/06/2014 | 07/26/2013 | PQ | CITRUS GREENING | Yes | | |
| DC140001 | DANIEL HARRIS | 12/11/2013 | 12/20/2013 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| DC140002 | PAPY MUKUUNGU | 12/16/2013 | 01/15/2015 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/15/2015 |
| DC140003 | YONG SANG KIM | 01/21/2014 | 09/03/2015 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| DC140004 | ANA M. MOINAR | 08/22/2014 | 09/03/2014 | 08/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| DC140004 | ANA M. MOINAR | 08/22/2014 | 09/03/2014 | 08/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2014 |
| DC150001 | ALASKA AIRLINES | 10/01/2014 | 10/01/2014 | 03/31/2014 | AC | CARRIER | No | WARNING (7060) | 10/01/2014 |
| DC150002 | THEODORA KONADU YEBOAH | 12/22/2014 | 12/07/2015 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 12/07/2015 |
| DC150003 | MAGDALINE EPSE EWEH WAI WUNG | 01/08/2015 | 02/10/2015 | 04/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| DC150003 | MAGDALINE EPSE EWEH WAI WUNG | 01/08/2015 | 02/10/2015 | 04/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2015 |
| DC150004 | SIMON CHACHMIGERI | 03/19/2015 | 12/02/2014 | 12/02/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/02/2014 |
| DC150005 | ERNEST CHE GWAN | 03/19/2015 | 12/07/2015 | 01/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| DC150006 | FLORENCE OLUCHI AZUBUIKE | 03/20/2015 | 12/07/2015 | 01/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| DC150007 | SOBEYDA MARZUCA | 03/20/2015 | 07/07/2015 | 12/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/07/2015 |
| DC150007 | SOBEYDA MARZUCA | 03/20/2015 | 07/07/2015 | 12/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| DC150008 | NIRMALENDU KHAKHAR | 03/31/2015 | 04/24/2015 | 03/24/2015 | HS | PASSENGER BAGGAGE | No | | |
| DC150008 | NIRMALENDU KHAKHAR | 03/31/2015 | 04/24/2015 | 03/24/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2015 |
| DC150009 | NATHANIEL BYRD | 05/27/2015 | 12/07/2015 | 03/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| DC150010 | YOTIN KEERIANG | 05/28/2015 | 09/01/2015 | 03/25/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/01/2015 |
| DC150012 | AGATHA HALL | 08/24/2015 | 08/28/2015 | 07/23/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/28/2015 |
| DC160005 | RAHIMA BAGUM | 12/17/2015 | 12/17/2015 | 10/22/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/17/2015 |
| DE10003 | TROPIFRESH INC | 03/01/2010 | 08/23/2012 | 01/25/2010 | HS | CARGO | Yes | WARNING (7060) | 08/23/2012 |
| DE10003 | NORTON LILLY INTERNATIONAL INC | 03/01/2010 | 08/23/2012 | 01/25/2010 | HS | CARGO | Yes | DENIED / DECLINED | 08/23/2012 |
| DE10004 | DOLE FRESH FRUIT CO. | 03/01/2010 | 02/28/2013 | 01/25/2010 | HS | NONE | Yes | STIPULATION | 02/28/2013 |
| DE10005 | DOLE FRESH FRUIT COMPANY | 04/05/2010 | 04/03/2013 | 03/04/2010 | HS | CARGO | Yes | STIPULATION | 04/03/2013 |
| DE10005 | EL SOL BRANDS, INC | 04/05/2010 | 04/03/2013 | 03/04/2010 | HS | CARGO | Yes | WARNING (7060) | 04/03/2013 |
| DE120001 | EDWIN LOPEZ | 03/19/2012 | 10/02/2012 | 04/25/2010 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 10/02/2012 |
| DE120002 | DOMINION CITRUS, LTD. | 03/19/2012 | 09/07/2012 | 01/25/2010 | HS | IMPORT ANIMAL PRODUCTS | Yes | SUBMITTED TO EXTERNAL AGENCY | 09/07/2012 |
| DE120004 | SUNBOK HWANG | 05/24/2012 | 09/20/2012 | 04/02/2012 | PQ | PLUM POX | Yes | WARNING (7060) | 09/20/2012 |
| DE120005 | BAR SGR LLC | 06/01/2012 | 05/30/2012 | 04/18/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/30/2012 |
| DE120006 | CHIQUITA BRANDS INTERNATIONAL, INC. | 09/18/2012 | 05/13/2013 | 05/20/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 05/13/2013 |
| DE130001 | QIAO JIANG | 07/02/2013 | 07/09/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| DE140001 | PEDRO MARTINEZ PABLO | 04/10/2014 | 05/27/2014 | 04/02/2014 | VS | AVIAN INFLUENZA | Yes | FACT FINDING | 05/27/2014 |
| DE140002 | MEDALLION COMPANIES, L.L.C. | 08/01/2014 | 05/18/2015 | 05/12/2014 | PQ | FIRE ANT | Yes | | |
| DE140002 | MEDALLION COMPANIES, L.L.C. | 08/01/2014 | 05/18/2015 | 05/12/2014 | PQ | FIRE ANT | Yes | STIPULATION | 05/18/2015 |
| DE150001 | KAMINO AIR IMPORT, CORP. | 11/24/2014 | 07/23/2015 | 07/20/2014 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 07/23/2015 |
| DE150001 | EL SOL BRANDS, INC. | 11/24/2014 | 07/23/2015 | 07/20/2014 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 07/23/2015 |
| FL05256 | ZOOCATS INC | 06/30/2005 | 02/06/2012 | 02/12/2005 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 02/06/2012 |
| FL06244 | DHL WORLDWIDE EXPRESS | 01/24/2006 | 01/30/2012 | 12/15/2005 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/30/2012 |
| FL07041 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/30/2012 | 07/16/2006 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/30/2012 |
| FL07042 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/27/2012 | 07/16/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07043 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/27/2012 | 07/16/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07044 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/27/2012 | 07/16/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07045 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/27/2012 | 07/16/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07046 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 09/17/2012 | 04/28/2006 | HS | HOLD | Yes | DENIED / DECLINED | 09/17/2012 |
| FL07048 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/30/2012 | 05/06/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/30/2012 |
| FL07050 | DHL WORLDWIDE EXPRESS | 10/17/2006 | 01/27/2012 | 05/10/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07146 | AMERICAN AIRLINES | 11/06/2006 | 12/04/2012 | 04/05/2006 | HS | NONE | Yes | DENIED / DECLINED | 12/04/2012 |
| FL07189 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/08/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07190 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/12/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07191 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/14/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07192 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/19/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07193 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/22/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07203 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/24/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL07204 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 06/28/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07205 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 07/25/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07206 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/24/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07207 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/25/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07208 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/30/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07209 | DHL WORLDWIDE EXPRESS | 11/16/2006 | 01/27/2012 | 08/26/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07358 | THUNDERHAWK ENTERPRISES | 11/22/2006 | 03/15/2012 | 01/28/2004 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 03/15/2012 |
| FL07390 | AMERICAN AIRLINES | 12/11/2006 | 06/15/2012 | 11/25/2006 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 06/15/2012 |
| FL07654 | AMERICAN AIRLINES | 02/15/2007 | 01/23/2012 | 01/22/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/23/2012 |
| FL07678 | LUFTHANSA | 03/09/2007 | 04/16/2012 | 10/27/2006 | HS | CARGO | Yes | STATUTE OF LIMITATIONS | 04/16/2012 |
| FL07684 | POMTOC | 03/09/2007 | 02/08/2012 | 02/05/2007 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| FL07704 | TRANSINTERNATIONAL CARGO | 03/18/2007 | 03/01/2012 | 02/23/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 03/01/2012 |
| FL07705 | TRANSINTERNATIONAL CARGO | 03/18/2007 | 02/13/2012 | 02/08/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 02/13/2012 |
| FL07706 | TRANSINTERNATIONAL CARGO | 03/18/2007 | 03/01/2012 | 02/23/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 03/01/2012 |
| FL07757 | AMERICAN AIRLINES | 04/29/2007 | 10/11/2012 | 03/30/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 10/11/2012 |
| FL07795 | DHL WORLDWIDE EXPRESS | 05/03/2007 | 01/27/2012 | 04/01/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FL07837 | LUFTHANSA CARGO AG | 05/15/2007 | 01/04/2012 | 11/09/2006 | HS | CARGO | Yes | STATUTE OF LIMITATIONS | 01/04/2012 |
| FL07938 | AMERICAN AIRLINES | 06/25/2007 | 12/12/2013 | 05/22/2007 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| FL07956 | FLORIDA STAR NURSERY & SUPPLY | 07/10/2007 | 05/10/2013 | 03/15/2007 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 05/10/2013 |
| FL07956 | JODIE SHUMAKER | 07/10/2007 | 05/10/2013 | 03/15/2007 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 05/10/2013 |
| FL07956 | SECRET GARDEN RARE PLANTS | 07/10/2007 | 05/10/2013 | 03/15/2007 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 05/10/2013 |
| FL07980 | FLOWER TRANSFER | 07/13/2007 | 02/08/2012 | 04/28/2007 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| FL08006 | AMERICAN AIRLINES | 10/07/2007 | 10/11/2012 | 04/11/2007 | HS | CARGO | Yes | STATUTE OF LIMITATIONS | 10/11/2012 |
| FL08007 | AMERICAN AIRLINES | 10/07/2007 | 12/12/2013 | 06/29/2007 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| FL08012 | SANITH OURN | 10/17/2007 | 05/21/2012 | 09/11/2007 | PQ | NONE | Yes | STIPULATION | 05/21/2012 |
| FL08012 | HENG CHHORN | 10/17/2007 | 05/21/2012 | 09/11/2007 | PQ | NONE | Yes | STIPULATION | 05/21/2012 |
| FL08112 | FLOWER TRANSFER | 11/05/2007 | 04/12/2012 | 09/22/2007 | HS | HOLD | Yes | DENIED / DECLINED | 04/12/2012 |
| FL08153 | KM HANDLING & IMPORTS, INC. | 11/28/2007 | 12/20/2013 | 07/29/2007 | HS | NONE | Yes | DENIED / DECLINED | 12/20/2013 |
| FL08153 | AMERICAN AIRLINES | 11/28/2007 | 12/20/2013 | 07/29/2007 | HS | NONE | Yes | CONSENT DECISION | 12/12/2013 |
| FL08179 | TITANIC PACKING AND CRATING | 12/12/2007 | 05/11/2012 | 11/14/2007 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 05/11/2012 |
| FL08182 | SHARK SHIPPING | 12/13/2007 | 08/02/2012 | 11/20/2007 | HS | NONE | No | DENIED / DECLINED | 08/02/2012 |
| FL08189 | FLOWER TRANSFER | 12/18/2007 | 04/12/2012 | 09/29/2007 | HS | CARGO | Yes | DENIED / DECLINED | 04/12/2012 |
| FL08224 | RAYMOND THUNDERHAWK | 01/07/2008 | 03/15/2012 | 12/26/2007 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 03/15/2012 |
| FL08224 | CENTRAL FLORIDA ANIMAL RESERVE | 01/07/2008 | 03/15/2012 | 12/26/2007 | AC | EXHIBITOR | Yes | WARNING (7060) | 08/20/2010 |
| FL08234 | ARLE COMPRESSOR SYSTEMS CORP. | 01/23/2008 | 03/22/2012 | 12/27/2007 | PQ | FRAUDULENT DOCUMENTS | Yes | WARNING (7060) | 03/22/2012 |
| FL08272 | AMERIJET | 02/06/2008 | 03/21/2012 | 12/19/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/21/2012 |
| FL08275 | AMERICAN AIRLINES | 02/08/2008 | 12/12/2013 | 10/24/2007 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| FL08337 | DHL WORLDWIDE EXPRESS | 03/07/2008 | 03/01/2012 | 10/01/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FL08338 | DHL WORLDWIDE EXPRESS | 03/07/2008 | 03/01/2012 | 10/01/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FL08339 | DHL WORLDWIDE EXPRESS | 03/07/2008 | 03/01/2012 | 10/02/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FL08341 | DHL WORLDWIDE EXPRESS | 03/07/2008 | 02/29/2012 | 10/01/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| FL08498 | AMERICAN AIRLINES | 05/02/2008 | 12/12/2013 | 11/03/2007 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| FL08502 | DHL WORLDWIDE EXPRESS | 05/02/2008 | 09/17/2012 | 09/30/2007 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| FL08503 | DHL WORLDWIDE EXPRESS | 05/02/2008 | 09/17/2012 | 09/30/2007 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| FL08504 | AMERICAS CUSTOMS BROKERS | 05/02/2008 | 05/22/2012 | 12/15/2007 | HS | CARGO | Yes | DENIED / DECLINED | 05/22/2012 |
| FL08524 | HENG CHHORN | 05/20/2008 | 05/21/2012 | 03/25/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 05/21/2012 |
| FL08524 | SANITH OURN | 05/20/2008 | 05/21/2012 | 03/25/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 04/09/2012 |
| FL08639 | AIR FRANCE CARGO | 07/29/2008 | 01/19/2012 | 04/04/2008 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| FL08666 | ANTONIDE GEDEON | 08/13/2008 | 08/03/2012 | 07/21/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/03/2012 |
| FL08753 | INCHCAPE SHIPPING SERVICES | 09/22/2008 | 11/19/2014 | 02/14/2007 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 11/19/2014 |
| FL08757 | CARIBBEAN SHIP SERVICE, INC. | 09/24/2008 | 06/11/2013 | 06/11/2008 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 06/11/2013 |
| FL09027 | CARNIVAL CRUISE LINES | 10/08/2008 | 11/15/2012 | 11/15/2007 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 11/15/2012 |
| FL09045 | BERNUTH AGENCIES, INC. | 10/16/2008 | 01/08/2012 | 01/08/2007 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 01/08/2012 |
| FL09055 | RIGEL SHIPS AGENCY | 10/16/2008 | 02/05/2013 | 02/05/2008 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 02/05/2013 |
| FL09066 | M.A.S. CUSTOMS BROKER | 10/20/2008 | 02/03/2012 | 06/02/2008 | HS | CARGO | Yes | NO VIOLATION | 02/03/2012 |
| FL09071 | FALL RIVER FLORIST SUPPLY | 10/20/2008 | 05/18/2012 | 08/08/2008 | HS | NONE | Yes | DENIED / DECLINED | 05/18/2012 |
| FL09074 | TRANSWORLD FORWARDING | 02/27/2009 | 03/15/2012 | 01/30/2007 | HS | CARGO | Yes | DENIED / DECLINED | 03/15/2012 |
| FL09099 | STEVE SIPEK | 11/04/2008 | 03/15/2012 | 10/03/2008 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 03/15/2012 |
| FL09118 | AMERICAN AIRLINES | 11/25/2008 | 12/12/2013 | 06/11/2008 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| FL09122 | LANCELOT KOLLMAN | 12/02/2008 | 07/14/2015 | 10/29/2008 | AC | TRAVELING EXHIBITOR | Yes | DECISION AND ORDER | 07/14/2015 |
| FL09145 | ALBERTO LIVELLI | 12/12/2008 | 03/06/2012 | 10/11/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| FL09158 | MARLENE MALLEA | 12/30/2008 | 04/03/2012 | 12/07/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/03/2012 |
| FL09211 | ARROW CARGO | 01/28/2009 | 02/08/2012 | 06/13/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| FL09226 | SKYWORLD INTERNATIONAL | 01/30/2009 | 04/09/2012 | 06/12/2008 | HS | HOLD | Yes | DENIED / DECLINED | 04/09/2012 |
| FL09227 | DHL WORLDWIDE EXPRESS | 01/30/2009 | 09/17/2012 | 08/22/2008 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL09228 | DHL WORLDWIDE EXPRESS | 01/30/2009 | 09/17/2012 | 07/29/2008 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| FL09268 | MILEINE VILBURN | 02/13/2009 | 03/08/2012 | 01/09/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| FL09458 | HAYDEE DIAZ | 05/18/2009 | 08/10/2012 | 04/05/2009 | HS | PASSENGER BAGGAGE | No | | |
| FL09460 | RICHARD MILLER | 05/18/2009 | 02/01/2013 | 03/13/2009 | AC | EXHIBITOR | Yes | CONSENT DECISION | 02/01/2013 |
| FL09465 | HUGO LIEBEL | 05/22/2009 | 03/18/2013 | 03/23/2006 | AC | TRAVELING EXHIBITOR | Yes | CONSENT DECISION | 03/18/2013 |
| FL09476 | ALASKA AIRLINES | 06/10/2009 | 01/18/2012 | 11/12/2008 | AC | INTERMEDIATE HANDLERS | Yes | WARNING (7060) | 01/18/2012 |
| FL09530 | AMERIJET | 07/27/2009 | 01/19/2012 | 06/30/2009 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| FL09532 | CHRISTOPHER DEMANGO | 07/31/2009 | 01/10/2012 | 05/21/2009 | AC | OTHER DEALER | No | WARNING (7060) | 01/10/2012 |
| FL09560 | J.W. BEARD | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| FL09560 | ROSSER WALL | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 12/07/2012 |
| FL09560 | ROYCE ELLISON | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| FL09560 | DIANA HANNAH | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| FL09560 | JACK WAY | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| FL09560 | FRED ALLRED | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| FL09560 | BEN BEARD | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| FL09560 | LORENZO SMITH | 08/31/2009 | 11/06/2014 | 04/25/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| FL09563 | MORNA CONWAY | 09/03/2009 | 06/18/2013 | 04/23/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| FL09563 | JEFF HATCHER | 09/03/2009 | 06/18/2013 | 04/23/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| FL09563 | GINGER SIMPSON | 09/03/2009 | 06/18/2013 | 04/23/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| FL09570 | DAVID SMITH | 09/04/2009 | 07/21/2015 | 04/21/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/21/2015 |
| FL09570 | ASHLEY HIGDON | 09/04/2009 | 07/21/2015 | 04/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/13/2012 |
| FL09570 | KENNETH BECKHAM | 09/04/2009 | 07/21/2015 | 04/21/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/21/2015 |
| FL09570 | DUSTIN SMITH | 09/04/2009 | 07/21/2015 | 04/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/07/2012 |
| FL09570 | MARSHALL KEMP | 09/04/2009 | 07/21/2015 | 04/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/07/2012 |
| FL09570 | LENNIS OLIVER | 09/04/2009 | 07/21/2015 | 04/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/07/2012 |
| FL10037 | VANISHING SPECIES WILDLIFE INC | 10/19/2009 | 07/18/2013 | 08/24/2009 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 07/18/2013 |
| FL10046 | MONSANTO COMPANY | 10/28/2009 | 08/07/2012 | 02/06/2009 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | DENIED / DECLINED | 08/07/2012 |
| FL10056 | AMERICAN AIRLINES | 11/05/2009 | 12/12/2013 | 10/27/2009 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| FL10060 | IBERIA AIRLINES | 11/11/2009 | 01/19/2012 | 08/11/2009 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| FL10060 | AMERIJET INT'L INC | 11/11/2009 | 01/19/2012 | 08/11/2009 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| FL10087 | CARRIBEAN TRANSPORT LINE | 12/03/2009 | 01/10/2012 | 09/05/2008 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 01/10/2012 |
| FL10095 | WAYNE STABILER | 12/10/2009 | 02/13/2012 | 12/04/2009 | PQ | CITRUS CANKER | Yes | DENIED / DECLINED | 02/13/2012 |
| FL10095 | GRAY WHITLATCH | 12/10/2009 | 02/13/2012 | 12/04/2009 | PQ | CITRUS CANKER | Yes | DENIED / DECLINED | 11/07/2011 |
| FL10128 | JACK HEFFINGTON | 01/28/2010 | 12/05/2014 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/05/2014 |
| FL10128 | TAMELA BROGDON | 01/28/2010 | 12/05/2014 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/29/2012 |
| FL10128 | JACK HEFFINGTON | 01/28/2010 | 12/05/2014 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/14/2014 |
| FL10128 | FOUNT DARNELL | 01/28/2010 | 12/05/2014 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 04/12/2012 |
| FL10129 | BRENT CARTER | 01/28/2010 | 07/29/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| FL10129 | BLAKE CARTER | 01/28/2010 | 07/29/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| FL10129 | TRISTEN CARTER | 01/28/2010 | 07/29/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL10130 | CHANNING COMBS | 01/28/2010 | 09/17/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL10130 | DICK MYERS | 01/28/2010 | 09/17/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| FL10136 | KESTREL LINERS | 02/03/2010 | 06/06/2012 | 11/29/2009 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 06/06/2012 |
| FL10169 | ANTILLEAN MARINE SHIPPING CORP | 03/15/2010 | 01/10/2012 | 12/02/2009 | HS | GARBAGE | No | DENIED / DECLINED | 01/10/2012 |
| FL10198 | MARIA CANALES-DE RAMOS | 04/06/2010 | 03/05/2012 | 02/08/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| FL10206 | DEL MONTE FRESH PRODUCE | 04/16/2010 | 04/19/2012 | 10/28/2009 | HS | CARGO | Yes | DENIED / DECLINED | 04/19/2012 |
| FL10208 | AMERICAN AIRLINES | 04/16/2010 | 12/12/2013 | 03/13/2010 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| FL10219 | ZOILA ROSA HERNANDEZ-BENITEZ | 04/22/2010 | 03/05/2012 | 12/03/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| FL10228 | CAROL JOAN LATHAM | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| FL10228 | DAVID LATHAM | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| FL10228 | STEVE BEAM | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| FL10228 | SUDIE REED | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| FL10228 | CRAIG LATHAM | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 12/20/2012 |
| FL10228 | DIANNE HASTY | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| FL10228 | DWIGHT HASTY | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| FL10228 | BOB GARBER | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| FL10228 | DONNA INGLE HILL | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 12/20/2012 |
| FL10228 | J RICHARD LAWSON | 05/06/2010 | 07/01/2015 | 11/13/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| FL10230 | PALM BEACH EQUINE CLINIC | 05/06/2010 | 09/19/2012 | 04/21/2010 | VS | FRAUDULENT BLOOD | Yes | SUBMITTED TO EXTERNAL AGENCY | 09/19/2012 |
| FL10261 | MICHEL PIERRE | 05/24/2010 | 03/05/2012 | 04/05/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| FL10282 | JOE COTTON | 06/15/2010 | 09/12/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 12/14/2011 |
| FL10282 | LINDA SISK | 06/15/2010 | 09/12/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| FL10282 | SALVADOR FERNANDEZ | 06/15/2010 | 09/12/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| FL10282 | DAVID SISK | 06/15/2010 | 09/12/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| FL10287 | WHITNEY BREEDLOVE | 06/17/2010 | 09/19/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL10287 | GREGG HOLLAND | 06/17/2010 | 09/19/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL10287 | BARRY BREEDLOVE | 06/17/2010 | 09/19/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| FL10288 | LINDA "JOY" LESTER | 06/17/2010 | 06/04/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| FL10288 | JOSEPH FLEMING | 06/17/2010 | 06/04/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL10288 | LAURA LESTER | 06/17/2010 | 06/04/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| FL10288 | DEREK CLINE PRICE | 06/17/2010 | 06/04/2013 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| FL10295 | UNCLE DONALDS FARM INC | 06/28/2010 | 03/20/2012 | 02/20/2008 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 03/20/2012 |
| FL10307 | FLOWER TRANSFER | 07/07/2010 | 02/08/2012 | 02/04/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| FL10310 | AMERICAN FRUIT & PRODUCE, CORP | 07/08/2010 | 08/03/2012 | 10/09/2009 | PQ | CITRUS CANKER | Yes | STIPULATION | 08/03/2012 |
| FL10320 | PRESTIGE CRUISE HOLDINGS, INC. | 07/13/2010 | 01/17/2013 | 12/28/2009 | HS | GARBAGE | No | STIPULATION | 01/17/2013 |
| FL10325 | QUALITY FRUIT PRODUCE | 07/14/2010 | 02/09/2012 | 04/15/2010 | PQ | IMPORTS/EXPORTS | Yes | INSUFFICIENT EVIDENCE | 02/09/2012 |
| FL10325 | CUSTOMIZED BROKER | 07/14/2010 | 02/09/2012 | 04/15/2010 | PQ | IMPORTS/EXPORTS | Yes | INSUFFICIENT EVIDENCE | 02/09/2012 |
| FL10326 | SIMPLE AND FRESH PRODUCE | 07/14/2010 | 08/10/2012 | 04/01/2010 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 08/10/2012 |
| FL10335 | CENTURY FARMS | 07/21/2010 | 10/25/2012 | 12/22/2009 | HS | CARGO | Yes | DENIED / DECLINED | 10/25/2012 |
| FL10348 | AMERIJET INTERNATIONAL, INC | 08/05/2010 | 05/08/2012 | 04/12/2010 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 05/08/2012 |
| FL10358 | WILLIAM SOFFIN | 08/12/2010 | 01/10/2012 | 07/20/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| FL10368 | AMERIJET INTERNATIONAL | 08/17/2010 | 05/02/2012 | 06/08/2010 | HS | CARGO | Yes | DENIED / DECLINED | 05/02/2012 |
| FL10377 | JAMES SOLOMON | 08/20/2010 | 02/29/2012 | 04/13/2010 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 02/29/2012 |
| FL10377 | MISSOURI BOTANICAL GARDEN | 08/20/2010 | 02/29/2012 | 04/13/2010 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 02/29/2012 |
| FL10377 | JUAN BENAVIDES | 08/20/2010 | 02/29/2012 | 04/13/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 02/29/2012 |
| FL10377 | DALE VITT | 08/20/2010 | 02/29/2012 | 04/13/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 02/29/2012 |
| FL10377 | SOUTHERN ILLINOIS UNIVERSITY | 08/20/2010 | 02/29/2012 | 04/13/2010 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 02/29/2012 |
| FL10392 | AMERIJET AIRLINES | 09/08/2010 | 05/08/2012 | 07/23/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 05/08/2012 |
| FL10394 | AMERIJET AIRLINES | 09/08/2010 | 05/08/2012 | 08/09/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 05/08/2012 |
| FL10395 | CUSTOMIZED BROKERS | 09/08/2010 | 02/25/2013 | 07/07/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/25/2013 |
| FL10411 | LIDIALA CAMILLE | 09/27/2010 | 03/08/2012 | 07/13/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| FL10412 | NORMA SOLIS PAUCAR | 09/27/2010 | 03/13/2012 | 07/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| FL10418 | COSTA NURSERY FARMS INC. | 09/30/2010 | 02/13/2012 | 08/31/2010 | PQ | CITES | Yes | DENIED / DECLINED | 02/13/2012 |
| FL11017 | ANGELA MEJIA | 10/13/2010 | 03/14/2012 | 08/29/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| FL11030 | ESPERANZA MARIB SANDOVAL MADRID | 10/25/2010 | 03/14/2012 | 09/04/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| FL11039 | JUNGLE ISLAND | 11/01/2010 | 01/24/2012 | 08/28/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/24/2012 |
| FL11054 | LANCE KOLLMANN | 12/02/2010 | 07/01/2015 | 04/16/2010 | AC | TRAVELING EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 06/14/2012 |
| FL11054 | COLE BROS CIRCUS | 12/02/2010 | 07/01/2015 | 04/16/2010 | AC | TRAVELING EXHIBITOR | Yes | CONSENT DECISION | 04/09/2012 |
| FL11054 | JOHN W. PUGH | 12/02/2010 | 07/01/2015 | 04/16/2010 | AC | TRAVELING EXHIBITOR | Yes | CONSENT DECISION | 04/09/2012 |
| FL11076 | STEARNS ZOOLOGICAL RESCUE REHA | 01/03/2011 | 05/31/2012 | 10/07/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 05/31/2012 |
| FL11082 | TRAILER BRIDGE INC | 01/19/2011 | 02/13/2012 | 06/23/2010 | PQ | HOLD | Yes | DENIED / DECLINED | 02/13/2012 |
| FL11089 | LYNX GLOBAL CORP | 01/31/2011 | 02/08/2012 | 12/13/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| FL11089 | FLOWER TRANSFER | 01/31/2011 | 02/08/2012 | 12/13/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| FL11090 | M.A.S. CUSTOMS BROKER, INC | 01/31/2011 | 03/01/2012 | 10/03/2010 | HS | CARGO | Yes | WARNING (7060) | 03/01/2012 |
| FL11091 | MAJAM FOODS INC | 01/31/2011 | 07/11/2012 | 11/08/2010 | HS | CARGO | Yes | WARNING (7060) | 07/11/2012 |
| FL11093 | DOLE OCEAN CARGO EXPRESS, INC | 01/31/2011 | 05/22/2012 | 12/27/2010 | HS | CARGO | Yes | STIPULATION | 05/22/2012 |
| FL11106 | BRIAN STAPLES | 02/14/2011 | 06/26/2014 | 01/22/2011 | AC | TRAVELING EXHIBITOR | Yes | DECISION AND ORDER | 06/26/2014 |
| FL11112 | MARIA DORRONSORO RAMIREZ | 02/18/2011 | 04/15/2014 | 01/22/2011 | HS | PASSENGER BAGGAGE | No | | |
| FL11112 | MARIA DORRONSORO RAMIREZ | 02/18/2011 | 04/15/2014 | 01/22/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| FL11114 | ALASKA AIRLINES INC | 02/23/2011 | 01/18/2012 | 10/01/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/18/2012 |
| FL11117 | DHL WORLDWIDE EXPRESS | 02/23/2011 | 02/27/2012 | 08/05/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/27/2012 |
| FL11125 | SUPERIOR HERBS | 03/02/2011 | 01/27/2012 | 11/16/2010 | PQ | HOLD | Yes | NO VIOLATION | 01/27/2012 |
| FL11127 | CORRINE OLTZ | 03/02/2011 | 03/20/2012 | 01/24/2011 | AC | UN-LICENSED OTHER DEALER | Yes | DENIED / DECLINED | 03/20/2012 |
| FL11151 | CARLOS ALBERTO LAYMAN | 03/31/2011 | 02/23/2012 | 02/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL11152 | MAURO ESTUARDO BARZOLA | 03/31/2011 | 03/12/2012 | 02/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| FL11153 | DOMINGO ANDRES MARTINEZ RUIZ | 03/31/2011 | 01/30/2012 | 02/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| FL11154 | PIERRE MYRTHIL | 03/31/2011 | 03/12/2012 | 02/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| FL11164 | LUFTHANSA | 04/11/2011 | 05/08/2012 | 01/13/2011 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 05/08/2012 |
| FL11165 | CHRIS HIND | 04/11/2011 | 04/02/2012 | 04/02/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 04/02/2012 |
| FL11170 | LORENZO SMITH | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL11170 | BEN BEARD | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| FL11170 | SAVANNAH MARTIN | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL11170 | KELLY MARTIN | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| FL11170 | ALEX WAY | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL11170 | JACK WAY | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| FL11170 | CHUCK WITHERSPOON | 04/13/2011 | 06/18/2013 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | | |
| FL11171 | SCOTT COOPER | 04/13/2011 | 09/19/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| FL11171 | LARRY LATHAM | 04/13/2011 | 09/19/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| FL11174 | ANGEL ANTONIO PAGAN | 04/13/2011 | 02/06/2012 | 03/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2012 |
| FL11175 | ESTELA MARINA BALDEON | 04/13/2011 | 08/07/2012 | 03/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL11181 | J.R. PRODUCE CORPORATION | 04/25/2011 | 05/08/2012 | 01/05/2011 | HS | CARGO | Yes | STIPULATION | 05/08/2012 |
| FL11182 | CUSTOMS BROKERS OUTSOURSING | 04/25/2011 | 11/09/2012 | 10/05/2010 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 11/09/2012 |
| FL11183 | STONES SUPPLIERS OF THE WORLD A-1, INC | 04/25/2011 | 03/05/2012 | 01/14/2011 | HS | CARGO | Yes | WARNING (7060) | 03/05/2012 |
| FL11184 | AEROSUR AIR CARGO | 04/25/2011 | 04/23/2012 | 10/05/2010 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| FL11186 | CHIQUITA FRESH NORTH AMERICA | 04/25/2011 | 02/17/2012 | 01/27/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/17/2012 |
| FL11187 | R&M REFRIGERATED, INC | 04/25/2011 | 03/16/2012 | 03/17/2011 | HS | CARGO | Yes | WARNING (7060) | 03/16/2012 |
| FL11196 | LYNX GLOBAL | 05/05/2011 | 06/12/2012 | 08/22/2010 | HS | CARGO | Yes | STIPULATION | 06/12/2012 |
| FL11197 | PARAGON INDUSTRIES INC. | 05/05/2011 | 08/06/2012 | 12/26/2010 | HS | CARGO | Yes | WARNING (7060) | 08/06/2012 |
| FL11198 | GENERAL NOLI USA | 05/05/2011 | 05/24/2012 | 05/04/2011 | HS | NONE | Yes | NO VIOLATION | 05/24/2012 |
| FL11202 | THOMAS NATIONWIDE TRANSPORT | 05/09/2011 | 05/14/2012 | 08/26/2010 | HS | HOLD | Yes | WARNING (7060) | 05/14/2012 |
| FL11204 | CARIBBEAN FRUIT CONNECTION | 05/09/2011 | 02/13/2012 | 11/16/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/13/2012 |
| FL11206 | ANTHONY MAURICE SHEPHERD | 05/09/2011 | 02/23/2012 | 04/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL11207 | LYNX GLOBAL | 05/10/2011 | 06/12/2012 | 03/07/2011 | HS | HOLD | Yes | STIPULATION | 06/12/2012 |
| FL11216 | VICTOR ALEXIS VEGA | 05/19/2011 | 02/23/2012 | 04/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL11218 | FLOR VELA | 05/20/2011 | 03/01/2012 | 04/01/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| FL11221 | ROMEO JOSEPH BIEN AIME | 05/20/2011 | 06/13/2012 | 04/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| FL11222 | HOPETON VASSELL | 05/20/2011 | 09/26/2012 | 04/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| FL11223 | GEOVANNY MAURO RICAURTE | 05/20/2011 | 03/26/2012 | 04/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| FL11224 | MARIA HERNANDEZ | 05/20/2011 | 09/26/2012 | 04/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| FL11226 | MARINA PERPETUO OLIVEIRA | 05/24/2011 | 02/23/2012 | 04/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL11227 | EBLYNN ROSE PIERRE LOUIS | 05/24/2011 | 02/23/2012 | 04/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL11230 | CROWLEY LINER SERVICES | 06/01/2011 | 03/08/2012 | 04/02/2011 | HS | CARGO | Yes | STIPULATION | 03/08/2012 |
| FL11231 | UNITED GLOBAL TRADING | 06/01/2011 | 02/17/2012 | 10/27/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/17/2012 |
| FL11249 | DIEUMAITRE JOSEPH | 06/22/2011 | 02/23/2012 | 05/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL11250 | MICHAELLE SENATUS | 06/22/2011 | 09/26/2012 | 05/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| FL11252 | DANIEL BENJAMIN | 06/22/2011 | 04/03/2012 | 05/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/03/2012 |
| FL11258 | THE HAWTHORN CORPORATION INC | 07/05/2011 | 01/10/2012 | 05/13/2011 | AC | TRAVELING EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| FL11262 | CRITTER ENCOUNTERS | 07/06/2011 | 01/10/2012 | 02/10/2011 | AC | TRAVELING EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| FL11280 | MARGARITA PUPO | 07/28/2011 | 09/26/2012 | 07/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| FL11284 | MICHAEL LINDO | 07/28/2011 | 09/10/2012 | 06/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2012 |
| FL11287 | ALBA NUBLA GONZALEZ DE VILLANUERA | 07/28/2011 | 04/12/2012 | 06/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| FL11288 | RENATA PETTY PEREIRADE PAULA | 07/28/2011 | 12/10/2012 | 06/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| FL11289 | MARTINE COMPERE | 07/28/2011 | 04/12/2012 | 06/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| FL11300 | ALAIN SANCHEZ | 08/15/2011 | 10/26/2012 | 07/25/2011 | HS | LIVE BIRDS, ANIMALS | Yes | STIPULATION | 10/26/2012 |
| FL11301 | KOITCHO GUERGIE CHOUMANSKI | 08/17/2011 | 04/12/2012 | 06/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| FL11302 | RENATA PETTY PEREIRA DE PAULA | 08/17/2011 | 01/06/2015 | 06/30/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| FL11303 | KAROENE R. SOUZA DE MELO | 08/17/2011 | 01/06/2015 | 06/28/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| FL11306 | AMERICAN AIRLINES | 08/24/2011 | 12/12/2013 | 07/14/2011 | HS | NONE | Yes | CONSENT DECISION | 12/12/2013 |
| FL11315 | LAX FLORAL | 09/08/2011 | 03/01/2012 | 06/18/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 03/01/2012 |
| FL11316 | CELEBRITY CRUISES | 09/09/2011 | 03/26/2012 | 04/16/2011 | HS | GARBAGE | No | WARNING (7060) | 03/26/2012 |
| FL11319 | ROMAN HEVIA | 09/21/2011 | 04/12/2012 | 07/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| FL11321 | BILL VERGIS | 09/23/2011 | 07/07/2013 | 05/24/2011 | AC | EXHIBITOR | Yes | STIPULATION | 07/07/2013 |
| FL11323 | SEALIFT, INC. | 09/23/2011 | 09/20/2012 | 03/10/2011 | HS | GARBAGE | No | WARNING (7060) | 09/20/2012 |
| FL11324 | HOLLAND AMERICA, INC. | 09/23/2011 | 12/05/2012 | 01/14/2011 | HS | GARBAGE | No | WARNING (7060) | 12/05/2012 |
| FL11325 | ALINA MENDEZ-CRUZ | 09/26/2011 | 09/26/2012 | 08/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/26/2012 |
| FL11326 | WASTE MANAGEMENT | 09/28/2011 | 01/07/2013 | 09/22/2010 | HS | GARBAGE | No | STIPULATION | 01/07/2013 |
| FL11327 | DEVON SHIPPING, INC. | 09/28/2011 | 03/14/2013 | 11/05/2010 | HS | GARBAGE | No | WARNING (7060) | 03/14/2013 |
| FL12001 | NOMAIN NESTOR | 10/04/2011 | 04/16/2012 | 08/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| FL12002 | ELOENS LOUIS LORADIN | 10/04/2011 | 07/27/2012 | 08/06/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| FL12003 | ANA RESFA Z. HOYOS | 10/04/2011 | 02/23/2012 | 08/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| FL12004 | FRANCISCA MARIA LARIOS | 10/04/2011 | 01/10/2012 | 08/03/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| FL120047 | RUTH E. IBARRA VALLEJO | 11/02/2011 | 04/04/2012 | 10/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2012 |
| FL12005 | ENID THOMPSON | 10/04/2011 | 09/26/2012 | 08/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| FL120056 | DIRECT FLOWERS | 11/08/2011 | 07/20/2012 | 05/10/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| FL120057 | ALLIANCE GROUND INTERNATIONAL, LLC | 11/08/2011 | 12/03/2012 | 12/10/2010 | HS | HOLD | Yes | STIPULATION | 12/03/2012 |
| FL120066 | CENTRAL BEEF INDUSTRIES | 12/08/2011 | 05/01/2012 | 10/14/2011 | VS | FRAUDULENT BLOOD | Yes | DENIED / DECLINED | 05/01/2012 |
| FL12007 | JOSILIA LEXEHOMME | 10/04/2011 | 04/25/2012 | 07/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2012 |
| FL120070 | ZILANDA HOOVER | 12/13/2011 | 10/31/2012 | 10/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2012 |
| FL120071 | ESPERANZA L. FIGUEROA CONCHA | 12/13/2011 | 07/31/2012 | 10/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2012 |
| FL120075 | HORACIO HERNANDEZ | 12/21/2011 | 01/05/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| FL120076 | IVONE SANTOS OSTROWSKY | 12/21/2011 | 01/04/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| FL120077 | NIDIA BORGE | 12/29/2011 | 02/10/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2012 |
| FL120078 | RAMI MARTINEZ | 01/04/2012 | 01/04/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| FL120079 | JANUSZ BRZEZINSKI | 01/04/2012 | 02/10/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2012 |
| FL12008 | ANTENOR SILVA VELASQUEZ | 10/04/2011 | 01/26/2012 | 07/01/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL120080 | MARIA NEVES | 01/04/2012 | 01/04/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| FL120081 | LEONIDES ARRAZCAETA | 01/04/2012 | 01/04/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| FL120082 | JOSE AMACAXIA | 01/09/2012 | 01/18/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| FL120083 | TEOFIFA AYALA MENDOZA | 01/09/2012 | 01/18/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| FL120084 | PABLO ZEVALLOS | 01/09/2012 | 01/18/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| FL120085 | JORGE MOJICA | 01/09/2012 | 01/18/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| FL120086 | ADRIANA BURGOS | 01/17/2012 | 01/24/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| FL120087 | ANA KURTZ | 01/19/2012 | 01/24/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| FL120088 | BYRON ANDRONICOS | 01/20/2012 | 01/30/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| FL120089 | ANTONIO SANTOS | 01/20/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| FL12009 | JOSE RIVERA | 10/04/2011 | 12/10/2012 | 07/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| FL120090 | VICTOR MANUEL ESPINOZA | 01/23/2012 | 04/24/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| FL120091 | IVAN ALEXIS ARANCROS | 01/24/2012 | 01/30/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| FL120092 | ALBA L NIETO | 01/25/2012 | 01/30/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| FL120093 | IYABOILE SMUYOUTH | 01/25/2012 | 01/30/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| FL120094 | MANOHAR JOSEPH | 01/30/2012 | 02/07/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| FL120095 | A&G PRODUCE IMPORTS, CORP. | 02/01/2012 | 03/26/2012 | 05/29/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 03/26/2012 |
| FL120096 | FELIX HOU | 02/01/2012 | 02/07/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| FL120097 | MARIA LYNN | 02/01/2012 | 02/07/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| FL120098 | MARIA DIAZ | 02/02/2012 | 02/07/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| FL120099 | STANLEY RELLUM | 02/06/2012 | 03/07/2012 | 01/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| FL12010 | MARIA ECHENIQUE | 10/04/2011 | 11/28/2012 | 07/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/28/2012 |
| FL120100 | J.A. COLICHION | 02/07/2012 | 02/13/2012 | 01/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| FL120101 | BETINA GOUSSE | 02/07/2012 | 02/13/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| FL120102 | MICHAEL PHILLIPSON | 02/13/2012 | 02/27/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| FL120103 | MONTAGUT JOSE | 02/14/2012 | 02/27/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| FL120104 | LUCIA EDITH  ALCIVAR BURGOS | 02/16/2012 | 02/27/2012 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| FL120105 | ILUMINATA DOUGLAS | 02/21/2012 | 02/28/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| FL120106 | JOSE LUIS RODRIGUEZ | 02/21/2012 | 02/28/2012 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| FL120107 | ALBERTO NARANJO CARLOS | 02/23/2012 | 03/01/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| FL120108 | BERNARDO HERNANDEZ | 02/29/2012 | 03/07/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| FL120109 | TANIA SILVASATO | 02/29/2012 | 03/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| FL12011 | MARJORIE MCKNIGHT | 10/04/2011 | 03/05/2013 | 07/27/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| FL120110 | EVERTON ANTHONY RICKETTS | 03/01/2012 | 03/08/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| FL120111 | GRACIELA LOPEZ DE MARTINEZ | 03/06/2012 | 03/13/2012 | 02/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| FL120112 | LUIS AUGUSTO MORENO | 03/06/2012 | 03/13/2012 | 02/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| FL120113 | MIKAEL LOFGREN | 03/06/2012 | 03/13/2012 | 02/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| FL120114 | JOAQUINA DUARTE SERRANO | 03/06/2012 | 03/13/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| FL120115 | TOMAS HERNANDEZ | 03/06/2012 | 03/13/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| FL120116 | DHL WORLDWIDE EXPRESS | 03/07/2012 | 09/17/2012 | 08/06/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | CONSENT DECISION | 09/17/2012 |
| FL120117 | MARCELO LIMA | 03/09/2012 | 11/01/2012 | 11/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| FL120118 | CATALINA VIVEROS | 03/09/2012 | 10/24/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| FL120119 | SIMONE SILVA DE ALVARADO | 03/09/2012 | 02/26/2013 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| FL120120 | WENDY WEDEMIER-HINDS | 03/09/2012 | 01/06/2015 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| FL120121 | XIOMARA MIRANDA | 03/09/2012 | 03/05/2013 | 10/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| FL120122 | ALFREDO DAVILA | 03/12/2012 | 03/22/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/22/2012 |
| FL120123 | CORINA VELASQUEZ | 03/13/2012 | 03/20/2012 | 03/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| FL120124 | MICHEL CASTILLO | 03/13/2012 | 03/20/2012 | 03/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| FL120125 | MARIA GAMBINI L. DE RIVAS | 03/13/2012 | 03/20/2012 | 03/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| FL120127 | DONALD MURRAY | 03/19/2012 | 03/29/2012 | 03/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/29/2012 |
| FL120128 | ANGEL MALAN | 03/20/2012 | 03/27/2012 | 03/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| FL120129 | KAROL CHICO | 03/20/2012 | 03/27/2012 | 03/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| FL120130 | DOLSIE BOLTON | 03/20/2012 | 05/01/2012 | 03/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| FL120131 | AGILITY LOGISTICS CORP. | 03/20/2012 | 07/20/2012 | 09/26/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| FL120132 | JUAN VALENTINE | 03/21/2012 | 03/27/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| FL120133 | JORGE RIVERA | 03/22/2012 | 03/28/2012 | 03/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| FL120134 | PORTS AMERICA | 03/26/2012 | 08/22/2012 | 03/06/2012 | HS | HOLD | Yes | DENIED / DECLINED | 08/22/2012 |
| FL120135 | NANCY FORERO BUTTON | 03/26/2012 | 04/03/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| FL120136 | ROSE CAMILLE DAUPHINE | 03/26/2012 | 04/03/2012 | 03/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| FL120138 | PRINCESS ANN GRANT | 03/27/2012 | 01/14/2013 | 12/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/14/2013 |
| FL120139 | AERO  KOOL CORPORATION | 03/27/2012 | 04/03/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| FL120140 | KIMBERLY WILLIAMS | 03/29/2012 | 11/13/2012 | 07/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| FL120142 | MAWIANA LOPEZ | 03/29/2012 | 10/31/2012 | 10/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2012 |
| FL120143 | ELIZABETH NIKEL | 03/29/2012 | 07/17/2012 | 11/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| FL120144 | JOSE VEIGA ILSON | 03/29/2012 | 10/31/2012 | 09/20/2011 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 10/31/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL120145 | ROSA GOMEZ | 04/02/2012 | 05/21/2015 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/21/2015 |
| FL120147 | OSCAR POSADA | 04/03/2012 | 08/28/2012 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| FL120148 | WILBERT DENEGRI | 04/03/2012 | 04/10/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| FL120149 | JOSE CASTILLO | 04/05/2012 | 04/11/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| FL12015 | DEANDRA SANDS | 10/07/2011 | 04/04/2012 | 06/14/2011 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 04/04/2012 |
| FL120150 | DIEUMISE PIERSAINT | 04/09/2012 | 04/16/2012 | 03/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| FL120151 | ORION INTERNATIONAL | 04/09/2012 | 07/20/2012 | 04/18/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| FL120152 | NELIDA LUCINDA PALACIOS | 04/10/2012 | 04/16/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| FL120153 | ROSA TEJADA | 04/11/2012 | 04/16/2012 | 03/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| FL120154 | RENATO MANJARRES | 04/12/2012 | 03/05/2013 | 02/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| FL120156 | SAINTE-VIERGE MARCELIN-BELIZAIRE | 04/12/2012 | 04/24/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| FL120157 | | 04/16/2012 | 08/02/2012 | 07/28/2011 | HS | INTERNATIONAL MAIL | Yes | | |
| FL120158 | BLUE GARCIA | 04/17/2012 | 04/24/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| FL120159 | SEROJNIE PERSAUD | 04/17/2012 | 04/24/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| FL12016 | SERTOMA BUTTERFLY HOUSE | 10/07/2011 | 04/18/2012 | 03/01/2011 | PQ | INVERTEBRATES | Yes | NO VIOLATION | 04/18/2012 |
| FL120160 | SANDRA HERNANDEZ | 04/18/2012 | 04/24/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| FL120161 | CENTRO DE ARTES GRAFICAS #2 | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | GATOR GRAPHICS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | ACTION PRINTING | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | PLUS LOGISTICS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | G & D RUBBER STAMP & ENGRAVING | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | HUB LABELS SOUTH | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | HIGH SPIRITS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | TECHNOPRINT & MARKETING | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | ELVYS TRANSPORTATION | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | MULTICOLOR GRAPHICS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | LOGO PLUS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | CORMAN SHIP SUPPLY | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 09/02/2014 |
| FL120161 | KINGDOM GRAPHICS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | LUM DESIGN CORPORATION | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | LABELS & SIGNS | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | LUCITE CREATIONS INC. | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 09/02/2014 |
| FL120161 | NATIONWIDE PRINTING & MORE, LLC | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | RDJB TRUCKING | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120161 | YES PAPER | 04/19/2012 | 09/02/2014 | 10/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 09/02/2014 |
| FL120162 | HUGO LIEBEL | 04/23/2012 | 12/13/2012 | 02/28/2010 | AC | TRAVELING EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 12/13/2012 |
| FL120163 | GEORGETTE GUERRIER | 04/23/2012 | 05/01/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| FL120164 | AUXILIAOLARA GONZALEZ ARAUZ | 04/24/2012 | 05/01/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| FL120165 | RAFAEL BELLO | 04/24/2012 | 05/01/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| FL120166 | MARTHA JAEN | 04/26/2012 | 05/02/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2012 |
| FL120167 | MARIO PIZARRO RAMIREZ | 05/01/2012 | 05/14/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| FL120168 | ALBERTO DOMINGUEZ | 05/01/2012 | 05/14/2012 | 04/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| FL120169 | DIANA PANAYOTOVA | 05/01/2012 | 05/08/2012 | 04/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| FL12017 | CHIQUITA FRESH | 10/07/2011 | 02/17/2012 | 08/11/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/17/2012 |
| FL120170 | SILVERIA BISONO DE ROMAN | 05/04/2012 | 05/09/2012 | 04/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| FL120171 | JOSE MARTINEZ | 05/07/2012 | 05/15/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| FL120172 | RONALD ALBERTO BOJORQUEZ | 05/14/2012 | 11/05/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| FL120173 | JOSEPH BRUNO JR | 05/14/2012 | 03/05/2013 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2013 |
| FL120175 | FRANCIA WIESNER | 05/14/2012 | 05/23/2012 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| FL120176 | PAUL DAVID GOPIE | 05/15/2012 | 05/22/2012 | 05/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| FL120178 | AMELITA VANTE | 05/16/2012 | 07/24/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| FL120179 | MIGUEL MUNOZ | 05/16/2012 | 08/28/2012 | 03/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| FL120180 | EUCARIS RIOS LOPEZ | 05/17/2012 | 05/23/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| FL120181 | NANCY IRIS KAJATT | 05/22/2012 | 08/27/2012 | 04/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| FL120182 | CIRO HEROGENES ALARCON | 05/22/2012 | 11/26/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| FL120183 | PATRICK BOUDEAU | 05/30/2012 | 06/06/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| FL120184 | DIOBE APONTE | 05/30/2012 | 06/06/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| FL120187 | ELISE D'SILVA | 05/31/2012 | 06/06/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| FL120188 | ANTONIO PETROSI | 06/05/2012 | 06/15/2012 | 05/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| FL12019 | RODOLFO MONTILLA | 10/12/2011 | 01/06/2015 | 09/28/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| FL120190 | MANUEL MOROCHO | 06/07/2012 | 06/15/2012 | 05/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| FL120191 | NATURES CALLING INC. | 06/07/2012 | 03/05/2013 | 02/02/2012 | HS | GARBAGE | Yes | WARNING (7060) | 03/05/2013 |
| FL120192 | SEGUNDO DEFAZ | 06/07/2012 | 06/15/2012 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| FL120193 | NILDA MARTINEZ | 06/07/2012 | 06/13/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| FL120194 | RICARDO VELARDE | 06/07/2012 | 06/13/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL120195 | FRANK SALINAS | 06/11/2012 | 06/19/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| FL120196 | DULCE MARIA AMARO | 06/11/2012 | 06/19/2012 | 06/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| FL120197 | LICINIU DUDAS | 06/12/2012 | 06/19/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| FL120198 | JEAN DESIR MARCELIN | 06/12/2012 | 06/19/2012 | 05/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| FL120199 | SANDRA CHAVEZ | 06/14/2012 | 06/26/2012 | 05/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| FL120200 | MARK A. ECHEVARRIA | 06/14/2012 | 06/14/2012 | 05/30/2012 | AC | EXHIBITOR | No | WARNING (7060) | 06/14/2012 |
| FL120201 | GERARDO SELVA | 06/14/2012 | 09/19/2012 | 03/30/2012 | PQ | SITC | Yes | WARNING (7060) | 09/19/2012 |
| FL120202 | LOLA MARIA FERNANDEZ | 06/18/2012 | 06/26/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| FL120203 | CARLA BAEZA | 06/19/2012 | 06/26/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| FL120204 | CANDIDA HERNANDEZ | 06/20/2012 | 06/27/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| FL120205 | VERONIEA ARMEGO | 06/20/2012 | 06/27/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| FL120206 | ERNST JEAN | 06/21/2012 | 06/27/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| FL120207 | MARTHA CARCEDO COCA | 06/26/2012 | 07/03/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| FL120208 | PATRICIO MANCHENO | 06/27/2012 | 07/03/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| FL120209 | CINTHYA RODRIGUEZ | 06/27/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| FL120210 | MATILDE FLEURY | 06/29/2012 | 07/10/2012 | 06/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| FL120211 | CECELY PERRIN | 06/29/2012 | 07/10/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| FL120212 | YUDHISTIR PERSAUD | 07/06/2012 | 07/17/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| FL120213 | MARIA ALIAGRECIA CANNADY | 07/06/2012 | 07/17/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| FL120214 | MARLEN FOURNIER | 07/10/2012 | 07/17/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| FL120215 | AMALIA SALAZAR | 07/11/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| FL120216 | MICHAEL ANTHONY MILLER | 07/12/2012 | 07/18/2012 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| FL120217 | ANDREA MENDEZ | 07/13/2012 | 07/24/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| FL120218 | JOSE GONZALO FLORES | 07/13/2012 | 07/24/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| FL120219 | ZOO MIAMI | 07/16/2012 | 07/17/2012 | 06/13/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2012 |
| FL12022 | JULIANA MARTINEZ | 10/17/2011 | 07/10/2012 | 04/19/2011 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 07/10/2012 |
| FL120220 | UNITED PARCEL SERVICE | 07/16/2012 | 09/10/2013 | 03/03/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| FL120221 | UPS | 07/17/2012 | 09/10/2013 | 10/29/2011 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| FL120222 | SUE PEARCE | 07/18/2012 | 09/30/2013 | 09/21/2011 | AC | EXHIBITOR | Yes | STIPULATION | 09/30/2013 |
| FL120223 | SKUNKIE ACRES INC | 07/18/2012 | 07/17/2012 | 04/30/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2012 |
| FL120224 | AL PINEDA | 07/20/2012 | 07/25/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| FL120225 | MANUEL MATUTE | 07/23/2012 | 11/13/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| FL120226 | JUAN CARLOS JIMENEZ | 07/23/2012 | 04/08/2013 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120227 | JOSE ELIAS YEPEZ | 07/25/2012 | 10/23/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| FL120228 | ELVIS HIDALGO | 07/25/2012 | 04/08/2013 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120229 | LESLIE FREDIAL MCKENZIE | 07/25/2012 | 08/23/2013 | 06/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/23/2013 |
| FL12023 | J&C ENTERPRISES | 10/17/2011 | 05/02/2012 | 04/25/2011 | PQ | SITC | Yes | WARNING (7060) | 05/02/2012 |
| FL120230 | MARCO VINICIO LANDI | 07/25/2012 | 09/17/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| FL120231 | ZAGALO PRINCE | 07/25/2012 | 11/06/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| FL120232 | EDISON PAUL | 07/25/2012 | 08/29/2012 | 06/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| FL120233 | NICKISA SULLANGE SOLOMON | 07/27/2012 | 04/08/2013 | 06/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120234 | FRANCISCO BONILLA CASTILLO | 07/31/2012 | 08/07/2012 | 07/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| FL120235 | MAIRA VIERA | 08/01/2012 | 08/08/2012 | 07/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| FL120236 | MELBOURNE INTERNATIONAL AIRPORT AUTHORITY | 08/06/2012 | 04/25/2013 | 04/11/2012 | HS | GARBAGE | Yes | STIPULATION | 04/25/2013 |
| FL120237 | WORLD LOGISTCS (MIA), INC. | 08/06/2012 | 12/13/2012 | 06/22/2012 | VS | IMPORT LIVE ANIMAL | Yes | NO VIOLATION | 12/13/2012 |
| FL120238 | MADIHA ABDEL AZIZ TABL | 08/07/2012 | 08/15/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| FL12024 | AGROSALE INC | 10/17/2011 | 03/30/2012 | 04/19/2011 | PQ | NONE | Yes | WARNING (7060) | 03/30/2012 |
| FL120240 | MARIA OROZCO | 08/15/2012 | 08/21/2012 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| FL120241 | FRANZEN BROTHERS CIRCUS INC | 08/21/2012 | 10/02/2012 | 08/06/2012 | AC | EXHIBITOR | Yes | WARNING (7060) | 10/02/2012 |
| FL120242 | MARIA TOALONGO | 08/22/2012 | 04/08/2013 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120243 | MANUEL SALVADOR TAPIA | 08/23/2012 | 04/08/2013 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120244 | NASREEN FIGUERO | 08/23/2012 | 11/09/2012 | 07/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/09/2012 |
| FL120245 | JAIME OSWALDO SORIA | 08/23/2012 | 04/08/2013 | 07/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120246 | CHARLES DAVIDSON | 08/23/2012 | 08/22/2012 | 04/20/2011 | AC | EXHIBITOR | No | WARNING (7060) | 08/22/2012 |
| FL120247 | UPS | 08/27/2012 | 09/10/2013 | 04/04/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| FL120248 | MARLIN ROHRER | 08/27/2012 | 02/26/2013 | 06/07/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 02/26/2013 |
| FL120249 | UNITED PARCEL SERVICE | 08/28/2012 | 09/10/2013 | 06/09/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| FL120250 | HARDALE ENTERPRISES | 08/28/2012 | 09/05/2013 | 01/08/2010 | PQ | GARBAGE | No | DENIED / DECLINED | 09/05/2013 |
| FL120251 | CORINE EVANS | 08/30/2012 | 08/30/2012 | 08/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/30/2012 |
| FL120252 | WALTER HERRERA | 09/11/2012 | 09/18/2012 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| FL120253 | CECILIA SOLEDAD HUAMAN | 09/11/2012 | 09/18/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| FL120254 | RANDY'S DENTAL LAB | 09/11/2012 | 09/18/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| FL120255 | VIRGINIA ARIAS | 09/12/2012 | 07/02/2014 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL120256 | MARJORIE CEDENO | 09/12/2012 | 03/11/2013 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2013 |
| FL120257 | ERROL LLOYD WALKER | 09/12/2012 | 01/17/2013 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/17/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL120258 | ROBERT THOMAS DESMOND | 09/12/2012 | 04/11/2013 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2013 |
| FL120259 | PEDRO CRUZ RODRIGUEZ | 09/13/2012 | 02/20/2013 | 09/04/2012 | VS | IMPORT HATCHING EGGS | Yes | WARNING (7060) | 02/20/2013 |
| FL12026 | AMERICAN AIRLINES | 10/17/2011 | 12/12/2013 | 07/20/2011 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| FL120260 | AMERICAN AIRLINES | 09/13/2012 | 12/12/2013 | 01/17/2012 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| FL120261 | SHELBY ELIZABETH HENDERSON-GRIFFITHS | 09/14/2012 | 02/24/2014 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL120262 | TASHANA ELLIS BUTCHER | 09/14/2012 | 02/24/2014 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL120263 | SEGUNDO JUAN NAULAGUARI | 09/14/2012 | 04/08/2013 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| FL120264 | MONICA ZHININQUIZHPI | 09/14/2012 | 02/24/2014 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL120265 | JANINA GUARRA | 09/14/2012 | 02/24/2014 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL120266 | CLEONICE SILVA | 09/14/2012 | 10/10/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| FL120267 | BLANCA ARGENTINA VICUNA | 09/14/2012 | 02/24/2014 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL120268 | ROSA A OTINIANO DE PACHAMANGO | 09/18/2012 | 09/25/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| FL120269 | MOHAMMED SHOMON | 09/18/2012 | 09/25/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| FL120270 | MOHAMMED ABRAHAM | 09/19/2012 | 09/27/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/27/2012 |
| FL120271 | JOSE G HERNANDEZ | 09/20/2012 | 03/04/2013 | 07/13/2012 | VS | EXPORT LIVE ANIMAL | Yes | FACT FINDING | 03/04/2013 |
| FL120272 | LINTON GRIFFITH | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120272 | ALLAN CALLAWAY | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120272 | COURTNEY LUTTRELL | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120272 | ALEXIS LUTTRELL | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120273 | MARY MEDINA | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120273 | RACHEL CASTALDI | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120273 | EARSIE ALLEN | 09/20/2012 | 10/19/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL120274 | MARTHA MILLIGAN | 09/20/2012 | 12/10/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL120274 | TIM SMITH | 09/20/2012 | 12/10/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL120275 | MARTINA SMITH | 09/20/2012 | 10/25/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL120275 | MICHAEL DANIEL | 09/20/2012 | 10/25/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL120276 | ROSA ARGENTINA MAIRENA | 09/21/2012 | 10/02/2012 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| FL120277 | NELSON ANIBAL MARTINEZ | 09/25/2012 | 10/02/2012 | 09/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| FL120278 | MIGUEL ANGEL SANCHEZ | 09/25/2012 | 10/02/2012 | 09/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| FL120279 | LAN CHILE | 09/25/2012 | 05/07/2013 | 05/29/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 05/07/2013 |
| FL12030 | TOMASA HENRIQUEZ | 10/21/2011 | 04/18/2012 | 10/20/2011 | VS | AVIAN INFLUENZA | Yes | WARNING (7060) | 04/18/2012 |
| FL12031 | AMERICAN AIRLINES | 10/21/2011 | 12/12/2013 | 09/24/2011 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| FL12032 | INTERNATIONAL WASTE CONTROL | 10/25/2011 | 04/04/2013 | 06/14/2011 | HS | NONE | No | WARNING (7060) | 04/04/2013 |
| FL12033 | ANA SOPHIA RUIZ | 10/26/2011 | 09/09/2014 | 03/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/09/2014 |
| FL12034 | LEONOR MENDOZA ZAVOLA | 10/26/2011 | 09/05/2012 | 09/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/05/2012 |
| FL12035 | EAGLE EXPORT INCORPORATED | 10/27/2011 | 05/08/2012 | 09/08/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 05/08/2012 |
| FL12036 | HOANG TRAN | 10/27/2011 | 03/26/2012 | 02/03/2011 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 03/26/2012 |
| FL12037 | SOLAK AIR AND WATER | 10/27/2011 | 02/29/2012 | 12/19/2010 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| FL12038 | INTERNATIONAL FAUNA | 10/27/2011 | 07/05/2012 | 09/01/2011 | AC | OTHER DEALER | Yes | DENIED / DECLINED | 07/05/2012 |
| FL12039 | AMERICAN AIRLINES | 10/27/2011 | 02/27/2012 | 04/23/2011 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 02/27/2012 |
| FL12040 | AMERICAN AIRLINES | 10/27/2011 | 02/27/2012 | 04/02/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/27/2012 |
| FL130001 | VALRY BINGHAM | 10/01/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| FL130002 | ROSA MARIA MUNOZ MESA | 10/01/2012 | 10/09/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| FL130003 | BLANCA ITURBE | 10/10/2012 | 10/17/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| FL130004 | HECTOR CHIRINOS | 10/10/2012 | 10/17/2012 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| FL130005 | JORGE CAJAMARCA | 10/10/2012 | 10/17/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| FL130006 | MAYRENA ALIAMIRANO | 10/12/2012 | 10/17/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| FL130007 | MARIELLA VAZQUEZ | 10/12/2012 | 10/17/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| FL130008 | EARSIE ALLEN | 10/15/2012 | 10/19/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL130008 | RACHEL CASTALDI | 10/15/2012 | 10/19/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL130008 | MARY MEDINA | 10/15/2012 | 10/19/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/19/2012 |
| FL130009 | JUAN E MARTIN | 10/15/2012 | 10/23/2012 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| FL130010 | CROWLEY MARITIME CORPORATION | 10/15/2012 | 08/28/2013 | 02/09/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 08/28/2013 |
| FL130010 | ARMSTRONG AIR INC | 10/15/2012 | 08/28/2013 | 02/09/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 08/28/2013 |
| FL130011 | GERARDO SELVA | 10/15/2012 | 03/17/2014 | 07/23/2012 | PQ | PLANT PRODUCT PERMIT | Yes | STIPULATION | 03/17/2014 |
| FL130011 | GERARDO SELVA | 10/15/2012 | 03/17/2014 | 07/23/2012 | PQ | PLANT PRODUCT PERMIT | Yes | | |
| FL130012 | J.W. BEARD | 10/16/2012 | 10/25/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130012 | JOHN PUCKETT | 10/16/2012 | 10/25/2012 | 04/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130013 | COLTON GREGORY | 10/17/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130013 | DAVID SMITH | 10/17/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130013 | KAREN FLOYD | 10/17/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130014 | MARTINA SMITH | 10/18/2012 | 10/25/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130014 | MICHAEL DANIEL | 10/18/2012 | 10/25/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130015 | MARTHA MILLIGAN | 10/18/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130015 | TIM SMITH | 10/18/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL130016 | CHARLIE GREEN | 10/18/2012 | 12/10/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130016 | MARTHA MILLIGAN | 10/18/2012 | 12/10/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130017 | BEN BEARD | 10/18/2012 | 10/25/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130017 | BALEY FRED ALLRED | 10/18/2012 | 10/25/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130017 | JOHN PUCKETT | 10/18/2012 | 10/25/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/25/2012 |
| FL130018 | ROBERTO ALMAZAN | 10/19/2012 | 10/30/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| FL130019 | RUTH MARISTEHLA VENTURA LAINEZ | 10/22/2012 | 11/21/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| FL130020 | DONNA ANN-MARIE SMITH | 10/22/2012 | 03/12/2013 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/12/2013 |
| FL130021 | MARTHA MUNGUIA | 10/22/2012 | 04/23/2013 | 09/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| FL130022 | BRAD TUTTLE | 10/22/2012 | 12/10/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130022 | HOWARD EASTRIDGE | 10/22/2012 | 12/10/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130022 | BRIANNE EASTRIDGE | 10/22/2012 | 12/10/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130022 | DAVID SMITH | 10/22/2012 | 12/10/2012 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130023 | ALLISON THORSON | 10/22/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130023 | LEIGH STUART | 10/22/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130024 | TAYLOR WALTERS | 10/22/2012 | 12/11/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| FL130024 | EARSIE ALLEN | 10/22/2012 | 12/11/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130024 | MOLLY WALTERS | 10/22/2012 | 12/11/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130025 | PAMELA J HENDRICKSON | 10/22/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130025 | CHARLIE GREEN | 10/22/2012 | 12/10/2012 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/10/2012 |
| FL130026 | THOMAS SEYMORE | 10/22/2012 | 05/14/2013 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| FL130026 | FRANKLIN LARUE MCWATERS | 10/22/2012 | 05/14/2013 | 04/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| FL130027 | DARRELL OLIVER | 10/24/2012 | 05/14/2013 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| FL130027 | NATHAN OLIVER | 10/24/2012 | 05/14/2013 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| FL130027 | JUSTIN HARRIS | 10/24/2012 | 05/14/2013 | 04/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| FL130029 | CARLOS CAJAMARCA | 10/24/2012 | 10/30/2012 | 10/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| FL130030 | MESNER SALTOS DELGADO | 10/25/2012 | 02/24/2014 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL130031 | SUSAN MARTIN | 10/26/2012 | 11/06/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| FL130032 | ALBERTO DIAZ | 10/26/2012 | 11/06/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| FL130033 | IGOR PRILUTSKY | 10/31/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| FL130034 | MARTHA SPANOS | 10/31/2012 | 11/14/2012 | 10/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| FL130035 | MARIA ARCHE | 11/01/2012 | 11/13/2012 | 10/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| FL130036 | NARCISA MIELES | 11/02/2012 | 08/06/2013 | 09/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| FL130037 | ARTURO MARCELO PASTOR ALCALDE | 11/02/2012 | 02/24/2014 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| FL130039 | CARLOS MOORE CRUZ | 11/02/2012 | 03/10/2014 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/10/2014 |
| FL130040 | DANIELLE PRETUS | 11/05/2012 | 11/14/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| FL130041 | MANUEL SATIZABAL | 11/07/2012 | 11/14/2012 | 10/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| FL130042 | TAVQIR MALIK | 11/07/2012 | 11/14/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| FL130043 | | 11/07/2012 | 09/16/2014 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | | |
| FL130044 | UNITED PARCEL SERVICE | 11/08/2012 | 09/10/2013 | 08/14/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| FL130045 | MARIA GOMEZ | 11/09/2012 | 01/28/2013 | 10/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2013 |
| FL130047 | | 11/13/2012 | 12/26/2012 | 08/04/2012 | VS | FRAUDULENT BLOOD | Yes | | |
| FL130048 | MAX PLANCK FLORIDA CORPORATION | 11/14/2012 | 11/14/2012 | 07/03/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 11/14/2012 |
| FL130049 | MARIA ARCE | 11/14/2012 | 03/10/2014 | 10/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/10/2014 |
| FL130050 | ANITA VALAREZO | 11/14/2012 | 05/05/2014 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/05/2014 |
| FL130052 | DINORA ELIZABETH CASTILLO SOSA | 11/16/2012 | 11/27/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| FL130053 | JOSIELLE LEITE | 11/16/2012 | 11/27/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| FL130054 | DANIE ROBERT HOFF | 11/16/2012 | 11/27/2012 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| FL130055 | RENZO BARBERI | 11/21/2012 | 12/04/2012 | 11/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| FL130056 | BELLA CASTILLO | 11/21/2012 | 11/27/2012 | 11/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| FL130057 | OLGA ARELLANO BASTIDAS | 11/21/2012 | 12/04/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| FL130058 | MERCEDES CARRASCO VIVAN | 11/27/2012 | 12/04/2012 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| FL130059 | AMOS ADESO AFOLORUNSTO | 11/28/2012 | 03/12/2013 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/12/2013 |
| FL130060 | GULFSTREAM LINE INC. | 12/04/2012 | 01/09/2013 | 10/28/2012 | PQ | GARBAGE | No | STIPULATION | 01/09/2013 |
| FL130061 | FAWN ZARA | 12/05/2012 | 04/10/2013 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| FL130062 | FESTIVAL FUN PARKS LLC | 12/05/2012 | 12/05/2012 | 07/24/2012 | AC | EXHIBITOR | No | WARNING (7060) | 12/05/2012 |
| FL130063 | ZACHARY GARDEN | 12/05/2012 | 12/05/2012 | 10/04/2012 | AC | EXHIBITOR | No | WARNING (7060) | 12/05/2012 |
| FL130064 | GRACIELA HURTADO JARAMILLO | 12/11/2012 | 12/18/2012 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| FL130065 | PAULMAR ORTIZ | 12/12/2012 | 02/05/2013 | 10/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| FL130066 | PAULA COLOCHO | 12/14/2012 | 12/19/2012 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| FL130067 | GILDA FENTES | 12/17/2012 | 12/26/2012 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2012 |
| FL130068 | JOCO PRODUCE INC | 12/17/2012 | 02/03/2014 | 10/31/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 02/03/2014 |
| FL130069 | NATURAL STONE ELEMENTS, LLC | 12/18/2012 | 07/09/2013 | 10/09/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 07/09/2013 |
| FL130070 | ALIS MEYER BECHOR | 12/18/2012 | 12/27/2012 | 12/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| FL130071 | ANKIT KAUSHIK | 12/18/2012 | 12/27/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL130072 | ADA LUCIA REYES GARCIA | 12/18/2012 | 01/16/2013 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| FL130074 | NORIS RODRIGUEZ | 12/20/2012 | 05/05/2014 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/05/2014 |
| FL130075 | URLA BARROW | 12/20/2012 | 05/05/2014 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/05/2014 |
| FL130076 | ROSENDO ENRIQUE LAVAYEN | 12/20/2012 | 05/05/2014 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/05/2014 |
| FL130077 | JOSE CAMPUZANO | 12/20/2012 | 04/10/2014 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/10/2014 |
| FL130078 | SAG INTERNATIONAL, INC. | 12/26/2012 | 08/22/2013 | 09/17/2012 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 08/22/2013 |
| FL130078 | GLOBAL TROPICAL FRUITS LLC | 12/26/2012 | 08/22/2013 | 09/17/2012 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 08/22/2013 |
| FL130079 | FLORIDA SUNSHINE FRESH PRODUCE, INC. | 12/26/2012 | 08/30/2013 | 07/03/2012 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 08/30/2013 |
| FL130080 | ERICKA HENRY | 12/26/2012 | 01/03/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| FL130081 | NORMA HEREDIA | 01/04/2013 | 01/15/2013 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| FL130082 | UNITED PARCEL SERVICE | 01/08/2013 | 09/10/2013 | 09/28/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| FL130083 | CLIFFORD MITCHELL | 01/08/2013 | 01/15/2013 | 12/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| FL130084 | SELENE NAVAREZ REYNA | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| FL130085 | CELERINO CRUZ | 01/17/2013 | 01/23/2013 | 01/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| FL130086 | MAGDALENA YEROVI MOREIRA | 01/24/2013 | 01/30/2013 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| FL130087 | DYLLA DEL ROCIO NSCOCOVICH | 01/24/2013 | 01/30/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| FL130088 | ARACELI OROZEO MORALES | 01/25/2013 | 01/30/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| FL130089 | MARIA STEFANI BERMUDEZ | 01/25/2013 | 03/13/2013 | 12/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| FL130090 | ALBERTO J. SANCHEZ | 01/25/2013 | 04/10/2014 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/10/2014 |
| FL130091 | ROBERTO JORGE CHAVEZ SALAVARRIA | 01/25/2013 | 03/27/2013 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| FL130092 | DAISY AZANA | 01/29/2013 | 02/05/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| FL130093 | TOMASA NAVARRO | 01/30/2013 | 02/05/2013 | 01/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| FL130094 | PEDRO VINCENT | 01/30/2013 | 02/05/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| FL130095 | LILIANA SANTIAGO | 01/30/2013 | 02/05/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| FL130096 | MARCOS ESPINOSA | 01/30/2013 | 02/05/2013 | 01/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| FL130097 | MARIA FLORES | 02/01/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| FL130098 | ANTHONY L THOMAS | 02/01/2013 | 02/12/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| FL130099 | RAUL LUDENA | 02/04/2013 | 02/12/2013 | 01/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| FL130100 | AHMAD ABDO | 02/05/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| FL130101 | SORAIDA CORELLA | 02/07/2013 | 02/13/2013 | 02/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| FL130102 | ANA FERREIRAS | 02/07/2013 | 02/13/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| FL130103 | SONIA ORRETT HIBBERT | 02/07/2013 | 03/05/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| FL130104 | SANTOS AVILES | 02/11/2013 | 04/10/2014 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/10/2014 |
| FL130105 | CARMEN GARCIA | 02/11/2013 | 04/10/2014 | 01/24/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/10/2014 |
| FL130106 | BETTY FOSTER | 02/11/2013 | 04/08/2014 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL130106 | BETTY FOSTER | 02/11/2013 | 04/08/2014 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| FL130107 | DINKA BURAZEROVIC | 02/12/2013 | 02/20/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| FL130108 | MARIA EUGENIA CASANAS | 02/20/2013 | 02/26/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| FL130109 | ANGELA AMAYA GOMEZ | 02/21/2013 | 02/26/2013 | 02/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| FL130110 | RUDY MCCARTHY | 02/22/2013 | 04/10/2014 | 01/09/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/10/2014 |
| FL130111 | MARIE BARTHELEMY | 02/22/2013 | 07/03/2014 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130112 | AMERICAN AIRLINES, INC. | 02/22/2013 | 12/12/2013 | 07/25/2012 | HS | GARBAGE | Yes | CONSENT DECISION | 12/12/2013 |
| FL130114 | ZULMA IRIS FERNANDEZ | 02/22/2013 | 07/03/2014 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130115 | YUNIA ISABEL RIVERA | 02/22/2013 | 07/03/2014 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130116 | LSG SKY CHEFS | 02/23/2013 | 04/27/2015 | 04/01/2012 | HS | GARBAGE | No | | |
| FL130116 | LSG SKY CHEFS | 02/23/2013 | 04/27/2015 | 04/01/2012 | HS | GARBAGE | No | STIPULATION | 04/27/2015 |
| FL130117 | BERTHA AMPUERO | 02/25/2013 | 03/05/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| FL130118 | FECU LAJEUNE | 02/26/2013 | 03/05/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| FL130119 | NORA AGUIRRE | 03/01/2013 | 03/05/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| FL130120 | ANA CASTRO | 03/01/2013 | 03/05/2013 | 02/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| FL130122 | SON CHI BUI | 03/04/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| FL130123 | AMBASSADOR SERVICES LLC | 03/04/2013 | 03/11/2013 | 02/06/2013 | HS | GARBAGE | No | STIPULATION | 03/11/2013 |
| FL130124 | MARIELA CEDENA | 03/14/2013 | 03/20/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| FL130125 | SHIRLEY BING | 03/14/2013 | 07/03/2014 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130126 | LANCE KOLLMANN | 03/19/2013 | 08/16/2013 | 03/17/2013 | AC | EXHIBITOR | Yes | NO VIOLATION | 08/16/2013 |
| FL130127 | JIMMY CALLE ZAPATA | 03/19/2013 | 03/27/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| FL130128 | BARTOLO CEPENA | 03/21/2013 | 03/28/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| FL130129 | ZOOVILLE USA | 03/26/2013 | 03/26/2013 | 05/08/2012 | AC | EXHIBITOR | No | WARNING (7060) | 03/26/2013 |
| FL130130 | AMELIA DEVALLECILLO | 03/26/2013 | 04/02/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| FL130131 | SANDRA ACOSTA | 03/26/2013 | 04/02/2013 | 02/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| FL130132 | PIEDOD COELLO | 04/02/2013 | 04/10/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| FL130133 | GUERRY CENORD | 04/02/2013 | 04/10/2013 | 03/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| FL130134 | LSG SKY CHEFS | 04/03/2013 | 04/27/2015 | 10/27/2012 | HS | GARBAGE | No | STIPULATION | 04/27/2015 |
| FL130134 | LSG SKY CHEFS | 04/03/2013 | 04/27/2015 | 10/27/2012 | HS | GARBAGE | No | | |
| FL130135 | UNITED PARCEL SERVICE | 04/04/2013 | 07/22/2013 | 12/23/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL130136 | EDILICIA SAAVEDRA | 04/09/2013 | 04/16/2013 | 04/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| FL130137 | CIRENE BULA-RIOS | 04/09/2013 | 04/16/2013 | 04/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| FL130138 | WORL BEST TROPICAL LLC | 04/10/2013 | 08/26/2013 | 12/16/2011 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 08/26/2013 |
| FL130139 | DANTE ZANELLI | 04/10/2013 | 03/06/2014 | 03/22/2013 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 03/06/2014 |
| FL130140 | OLINDA ROMERO DE CONTRERAS | 04/15/2013 | 04/23/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| FL130141 | RODRIGUE JABOIN | 04/22/2013 | 04/30/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| FL130142 | CROWLEY LINER SERVICES | 04/22/2013 | 11/13/2013 | 04/20/2012 | HS | HOLD | Yes | STIPULATION | 11/13/2013 |
| FL130144 | MARINA CASTILLO | 04/24/2013 | 05/01/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| FL130145 | LEE SALMON | 04/24/2013 | 07/03/2014 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130148 | NELSON MARTINEZ | 05/01/2013 | 05/07/2013 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| FL130149 | UNITED PARCEL SERVICE | 05/01/2013 | 09/13/2013 | 03/04/2013 | HS | HOLD | Yes | STIPULATION | 09/13/2013 |
| FL130150 | JOSE EMILIO FARINAS | 05/02/2013 | 09/09/2013 | 04/05/2013 | VS | AVIAN INFLUENZA | Yes | WARNING (7060) | 09/09/2013 |
| FL130151 | MAURA ZAMORA | 05/03/2013 | 05/08/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| FL130152 | MARCO CIFUENTES | 05/03/2013 | 05/08/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| FL130153 | MOGNOLA HENSFORD | 05/03/2013 | 05/08/2013 | 04/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| FL130154 | LINDA LANGFORD | 05/06/2013 | 05/08/2013 | 03/07/2013 | AC | EXHIBITOR | No | WARNING (7060) | 05/08/2013 |
| FL130155 | ERICA ELLIOTT | 05/06/2013 | 05/03/2013 | 03/04/2013 | AC | EXHIBITOR | No | WARNING (7060) | 05/03/2013 |
| FL130156 | ELIZABETH PARKER | 05/07/2013 | 05/14/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2013 |
| FL130157 | ZOOWORLD ZOOLOGICAL & BOTANICAL CONSERVATORY | 05/08/2013 | 11/13/2013 | 06/24/2010 | AC | EXHIBITOR | Yes | STIPULATION | 11/13/2013 |
| FL130158 | CLODINE ALECIA LUTON | 05/08/2013 | 07/02/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| FL130159 | PEARL GORDON | 05/10/2013 | 05/17/2013 | 04/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| FL130160 | TACO FUSION | 05/15/2013 | 09/05/2013 | 05/14/2013 | AC | OTHER DEALER | Yes | FACT FINDING | 09/05/2013 |
| FL130160 | EXOTIC MEAT MARKET | 05/15/2013 | 09/05/2013 | 05/14/2013 | AC | OTHER DEALER | Yes | FACT FINDING | 09/05/2013 |
| FL130160 | PATHAK ANCHU | 05/15/2013 | 09/05/2013 | 05/14/2013 | AC | OTHER DEALER | Yes | FACT FINDING | 09/05/2013 |
| FL130161 | DAMAUIS PORTES | 05/15/2013 | 05/20/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| FL130162 | ELOY GUILLERMO QJEDA CALLE | 05/16/2013 | 05/23/2013 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2013 |
| FL130163 | JOSE G HERNANDEZ | 05/18/2013 | 09/20/2013 | 04/17/2013 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 09/20/2013 |
| FL130164 | NIKOLAS KOLOZSY | 05/20/2013 | 05/20/2013 | 05/06/2013 | AC | EXHIBITOR | No | WARNING (7060) | 05/20/2013 |
| FL130165 | JULIO QUEIROLO CHAVEZ | 05/28/2013 | 05/29/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| FL130166 | CHRISTINE JONES | 05/28/2013 | 05/29/2013 | 05/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| FL130167 | RAQUEL PALMA | 05/28/2013 | 05/29/2013 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| FL130168 | WILMAN GUTIERREZ EGUIZABAL | 05/29/2013 | 07/03/2014 | 04/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130169 | SANDRA ROSE | 05/29/2013 | 06/05/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| FL130170 | AMERICAN AIRLINES | 05/30/2013 | 12/12/2013 | 12/13/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 12/12/2013 |
| FL130171 | JULISSA DEL ROSARIO | 05/30/2013 | 07/03/2014 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130172 | ROSE MARIE MCLEAN | 05/30/2013 | 07/03/2014 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130173 | ELISE ZALDUMBIDE | 05/30/2013 | 06/05/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| FL130174 | NIDIA CRUZ | 05/30/2013 | 06/05/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| FL130175 | HENA BUTLER | 05/30/2013 | 06/05/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| FL130176 | LAURETTA DALEY | 06/04/2013 | 06/11/2013 | 05/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| FL130177 | LEILA MARIA REIS | 06/04/2013 | 07/03/2014 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130178 | MIRIAM MEJIA | 06/04/2013 | 10/30/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| FL130179 | JEAN WIGENSON POLYNICE | 06/04/2013 | 11/22/2013 | 04/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| FL130180 | MARTHA L MAJANO | 06/04/2013 | 06/19/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| FL130181 | NORA ESTHER ALVAREZ | 06/07/2013 | 06/12/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| FL130182 | JILL JIANOPOULOS | 06/07/2013 | 06/12/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| FL130183 | FELICITAS QUISPE | 06/10/2013 | 06/19/2013 | 05/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| FL130184 | PERCIS GOLDING | 06/10/2013 | 06/19/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| FL130185 | SARA JULIETA VINANSACA | 06/10/2013 | 06/19/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| FL130186 | LUIS MORA | 06/10/2013 | 07/03/2014 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130187 | MOHANDEO RAMNAUTH | 06/10/2013 | 07/03/2014 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130188 | MIKELLANGE DESGRANGES | 06/10/2013 | 07/03/2014 | 04/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130189 | KIET ANH TRAN | 06/11/2013 | 06/18/2013 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| FL130190 | JESUS GAMA RUIZ | 06/11/2013 | 06/18/2013 | 05/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| FL130191 | MARTHA HENRY | 06/14/2013 | 06/19/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| FL130192 | DHL | 06/17/2013 | 04/02/2015 | 02/03/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| FL130192 | DHL | 06/17/2013 | 04/02/2015 | 02/03/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 04/02/2015 |
| FL130193 | CHRISTEDORA SHAW | 06/17/2013 | 06/25/2013 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| FL130194 | VERLIE MURRAY | 06/17/2013 | 06/25/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| FL130195 | ODETTE THOMAS HAMILTON | 06/18/2013 | 06/25/2013 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| FL130196 | ADAM SHAFRAN | 06/20/2013 | 03/25/2014 | 05/20/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 03/25/2014 |
| FL130197 | ANABEIBA VEGA | 06/21/2013 | 06/26/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2013 |
| FL130198 | JORGE SEGOVIANO | 06/21/2013 | 06/26/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2013 |
| FL130199 | HILMA GAYLE | 06/21/2013 | 07/02/2013 | 06/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| FL130200 | CARLOTA VILLACRESES GOMEZ | 06/26/2013 | 07/02/2013 | 06/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL130201 | AMERICAN AIRLINES | 06/28/2013 | 12/12/2013 | 12/17/2012 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| FL130202 | MARIA CARNEIRO DACUNLIA | 07/02/2013 | 07/09/2013 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| FL130203 | GLORIA CERNA BRONCANO | 07/02/2013 | 07/02/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| FL130204 | ALLIANCE GROUND INTERNATIONAL, LLC | 07/05/2013 | 05/28/2014 | 01/29/2013 | HS | HOLD | Yes | | |
| FL130204 | ALLIANCE GROUND INTERNATIONAL, LLC | 07/05/2013 | 05/28/2014 | 01/29/2013 | HS | HOLD | Yes | STIPULATION | 05/28/2014 |
| FL130205 | TAMPA CARGO S.A. | 07/05/2013 | 02/24/2014 | 03/05/2013 | HS | HOLD | Yes | WARNING (7060) | 02/24/2014 |
| FL130206 | JEAN JULES GARCON | 07/08/2013 | 07/16/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| FL130207 | ADELA NEHEMAYA GUERRA | 07/08/2013 | 07/03/2014 | 05/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130208 | TOMASA MURILLO | 07/10/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| FL130209 | KAREN GREGG | 07/15/2013 | 07/23/2013 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| FL130210 | AMPARO LONDONO DE BEDOYA | 07/16/2013 | 07/23/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| FL130211 | MARIA MONICA BUENO-BALBURA | 07/17/2013 | 11/12/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/12/2013 |
| FL130212 | MARTHA ELIZABETH LUZARDO | 07/17/2013 | 07/03/2014 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130213 | MARTHA AGRILAR | 07/18/2013 | 11/05/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| FL130214 | LIVISTON SAABEDRA ESPEJO | 07/18/2013 | 10/31/2013 | 05/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2013 |
| FL130215 | OLGA VASQUEUZ | 07/18/2013 | 11/01/2013 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/01/2013 |
| FL130216 | MILTON STEWART | 07/18/2013 | 10/24/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| FL130217 | JANETT MONTERO DE OYOLA | 07/18/2013 | 07/03/2014 | 05/31/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130218 | MAJORIE MCKNIGHT | 07/18/2013 | 07/03/2014 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| FL130219 | LISET LINARES | 07/19/2013 | 07/30/2013 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| FL130220 | FLOR DIAZ | 07/23/2013 | 07/30/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| FL130221 | ROBERT AUGUSTIN | 07/23/2013 | 07/30/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| FL130222 | MIGUEL CAMPOZANO CASTRO | 07/23/2013 | 07/30/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| FL130223 | ROSA OSOCO | 07/31/2013 | 10/24/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2013 |
| FL130224 | JULIA HOLLINGSWORTH-BROWN | 07/31/2013 | 11/08/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 11/08/2013 |
| FL130225 | KETY JEAN-JACQUES | 07/31/2013 | 12/20/2013 | 06/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| FL130226 | DANIEL CRUZ URIBE | 07/31/2013 | 07/02/2014 | 06/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130227 | OSCAR ORLANDO RIVERA | 07/31/2013 | 07/02/2014 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130228 | PHILIP PALMER | 07/31/2013 | 07/02/2014 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130229 | PATRICK GORDON | 07/31/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| FL130230 | MARIA ELMY TRIVINO DE QUINTERO | 08/01/2013 | 07/02/2014 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130231 | MARIA GOMEZ | 08/05/2013 | 07/02/2014 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130232 | RAMON PEREZ | 08/06/2013 | 08/13/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| FL130233 | OLIVIA KAISER | 08/07/2013 | 08/14/2013 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| FL130234 | UNITED PARCEL SERVICE | 08/08/2013 | 09/19/2013 | 06/02/2013 | HS | HOLD | Yes | DENIED / DECLINED | 09/19/2013 |
| FL130235 | UNITED PARCEL SERVICE | 08/08/2013 | 09/19/2013 | 07/03/2013 | HS | HOLD | Yes | DENIED / DECLINED | 09/19/2013 |
| FL130236 | RONALD MINNECI | 08/09/2013 | 08/19/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| FL130237 | ZITHRI GARDINER | 08/16/2013 | 08/27/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| FL130238 | MARCOS DIAZ GONZALEZ | 08/19/2013 | 08/26/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| FL130239 | LSG SKY CHEFS | 08/22/2013 | 04/27/2015 | 02/05/2013 | HS | GARBAGE | No | STIPULATION | 04/27/2015 |
| FL130239 | LSG SKY CHEFS | 08/22/2013 | 04/27/2015 | 02/05/2013 | HS | GARBAGE | No | | |
| FL130240 | LSG SKY CHEFS | 08/22/2013 | 04/27/2015 | 03/15/2013 | HS | GARBAGE | No | | |
| FL130240 | LSG SKY CHEFS | 08/22/2013 | 04/27/2015 | 03/15/2013 | HS | GARBAGE | No | STIPULATION | 04/27/2015 |
| FL130241 | JORGE VELEZ | 08/28/2013 | 09/04/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| FL130242 | NAIVIDAD DIEGO LOPEZ SEBASTIAN | 08/30/2013 | 09/10/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| FL130243 | PATRICIA WALTERS HARRIS | 09/03/2013 | 07/02/2014 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130244 | DORA SANTOS | 09/03/2013 | 07/02/2014 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130245 | KAREN LIZ MARTELL | 09/03/2013 | 07/02/2014 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130246 | LUCIUS JEAN | 09/03/2013 | 04/16/2014 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2014 |
| FL130247 | BRENDA INTRIAGO BAQUE | 09/03/2013 | 07/02/2014 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| FL130248 | CARLOS TOLENTINO | 09/04/2013 | 09/10/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| FL130249 | CARLTON BROWN | 09/05/2013 | 09/13/2013 | 08/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| FL130250 | EDILMA FAMANIA DE RILEY | 09/06/2013 | 09/16/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| FL130251 | LUIS GALEANO | 09/06/2013 | 09/16/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| FL130253 | JAMES CASEY | 09/12/2013 | 09/11/2013 | 07/10/2013 | AC | UN-LICENSED OTHER DEALER | No | WARNING (7060) | 09/11/2013 |
| FL130254 | BUTTERFLY WORLD, LTD. | 09/13/2013 | 03/25/2014 | 08/06/2013 | PQ | BUTTERFLY | Yes | WARNING (7060) | 03/25/2014 |
| FL130254 | RONALD BOENDER | 09/13/2013 | 03/25/2014 | 08/06/2013 | PQ | BUTTERFLY | Yes | WARNING (7060) | 03/25/2014 |
| FL130255 | WALTER GARCIA | 09/16/2013 | 09/17/2013 | 09/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| FL130256 | COMPANIA PANAMENA DE AVIACION | 09/18/2013 | 07/24/2014 | 04/09/2013 | AC | CARRIER | Yes | | |
| FL130256 | COMPANIA PANAMENA DE AVIACION | 09/18/2013 | 07/24/2014 | 04/09/2013 | AC | CARRIER | Yes | STIPULATION | 07/24/2014 |
| FL130257 | INTERNATIONAL HARDWOODS OF MIAMI, INC | 09/20/2013 | 03/24/2014 | 08/21/2013 | HS | CITES | Yes | NO VIOLATION | 03/24/2014 |
| FL130258 | JHEISON VILLAREAL | 09/23/2013 | 10/01/2013 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| FL130259 | MIGUEL MENACHO | 09/27/2013 | 10/23/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| FL130260 | DORE ALVAREZ | 09/30/2013 | 10/23/2013 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| FL140001 | MORRIS HATCHERY INC | 10/18/2013 | 09/03/2014 | 02/25/2013 | VS | EXPORT HATCHING EGGS | Yes | FACT FINDING | 09/03/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL140002 | CHIQUITA FRESH NORTH AMERICA | 10/22/2013 | 05/27/2014 | 07/17/2013 | HS | HOLD | Yes | | |
| FL140002 | CHIQUITA FRESH NORTH AMERICA | 10/22/2013 | 05/27/2014 | 07/17/2013 | HS | HOLD | Yes | STIPULATION | 05/27/2014 |
| FL140003 | OSCAR ALBERTO CANALES | 10/23/2013 | 10/29/2013 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| FL140004 | PATRICIA ZERBINI | 10/24/2013 | 04/18/2014 | 08/26/2013 | AC | EXHIBITOR | Yes | | |
| FL140004 | PATRICIA ZERBINI | 10/24/2013 | 04/18/2014 | 08/26/2013 | AC | EXHIBITOR | Yes | STIPULATION | 04/18/2014 |
| FL140005 | OLGA CHUMAK | 10/25/2013 | 10/29/2013 | 10/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| FL140006 | ISAAC TRIBALDOS | 10/29/2013 | 10/30/2013 | 10/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| FL140007 | WEN B CHEN | 10/29/2013 | 10/29/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| FL140008 | THELMA C TAFFE | 10/30/2013 | 11/05/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| FL140009 | LEONIDA BENITEZ | 10/30/2013 | 11/13/2013 | 10/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| FL140010 | YOANDRIS FONTAINE | 11/04/2013 | 02/25/2014 | 09/28/2013 | VS | AVIAN INFLUENZA | Yes | WARNING (7060) | 02/25/2014 |
| FL140011 | GRECIA ANDRADE | 11/04/2013 | 11/13/2013 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| FL140012 | CARMEN TUMBACO | 11/04/2013 | 04/28/2014 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140012 | CARMEN TUMBACO | 11/04/2013 | 04/28/2014 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/28/2014 |
| FL140013 | LUIS PEREZ | 11/04/2013 | 10/10/2014 | 08/06/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| FL140014 | SANDRA KEAST | 11/05/2013 | 11/01/2013 | 03/09/2009 | AC | UN-LICENSED DOG DEALER | No | WARNING (7060) | 11/01/2013 |
| FL140015 | MARIA GALEANO | 11/06/2013 | 11/13/2013 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| FL140016 | XIMENA RODRIGUEZ | 11/06/2013 | 11/13/2013 | 10/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| FL140017 | BENNIE SALINAS | 11/06/2013 | 11/13/2013 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| FL140018 | CLAUDETTE JACKSON | 11/06/2013 | 10/10/2014 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| FL140019 | VERONICA HERRERA | 11/07/2013 | 10/10/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| FL140020 | YAZMINA ELIZABETH PALMA | 11/08/2013 | 04/16/2015 | 08/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140021 | ROSALIE ANGELA LITTLE | 11/08/2013 | 09/05/2014 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140021 | ROSALIE ANGELA LITTLE | 11/08/2013 | 09/05/2014 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/05/2014 |
| FL140022 | JUAN DAVID CASTIBLANCO | 11/08/2013 | 11/19/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| FL140023 | ETHELBERT DAVIS | 11/12/2013 | 09/20/2014 | 03/14/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140023 | ETHELBERT DAVIS | 11/12/2013 | 09/20/2014 | 03/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/20/2014 |
| FL140025 | CHARMALENE GORDON | 11/12/2013 | 04/16/2015 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140026 | NATACHA MINME FORTUNE | 11/14/2013 | 04/17/2015 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/17/2015 |
| FL140027 | RAM'S CARGO BROKERS, INC. | 11/15/2013 | 12/10/2013 | 06/05/2013 | HS | HOLD | Yes | NO VIOLATION | 12/10/2013 |
| FL140027 | STRATEGIC AIR SERVICES, INC. | 11/15/2013 | 12/10/2013 | 06/05/2013 | HS | HOLD | Yes | NO VIOLATION | 12/10/2013 |
| FL140028 | THEBAS FARM LLC | 11/15/2013 | 01/06/2014 | 08/15/2013 | VS | EXPORT LIVE ANIMAL | Yes | FACT FINDING | 01/06/2014 |
| FL140029 | DACIANE ESTINORD | 11/15/2013 | 11/19/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| FL140030 | MERLYN JARRETT | 11/18/2013 | 12/16/2013 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| FL140031 | CLAUDIA RIVILLAS | 11/18/2013 | 07/01/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/01/2014 |
| FL140031 | CLAUDIA RIVILLAS | 11/18/2013 | 07/01/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140032 | UNITED PARCEL SERVICE | 11/18/2013 | 09/11/2014 | 08/30/2013 | HS | HOLD | Yes | DENIED / DECLINED | 09/11/2014 |
| FL140033 | LAUNA LAWRENCE | 11/19/2013 | 04/16/2015 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140034 | GISLAINE ANTENOR | 11/19/2013 | 11/26/2013 | 11/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| FL140035 | CRISMENA CHARLES | 11/19/2013 | 06/27/2014 | 10/04/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140035 | CRISMENA CHARLES | 11/19/2013 | 06/27/2014 | 10/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2014 |
| FL140036 | DENISE DEBORAH DUNCAN | 11/20/2013 | 11/26/2013 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| FL140037 | ZOILA ULLOA | 11/20/2013 | 11/26/2013 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| FL140038 | ALICIA ARGUETA | 11/25/2013 | 12/03/2013 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| FL140039 | YASAR AKA | 11/25/2013 | 12/03/2013 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| FL140040 | LUZ MARINA NINO | 11/25/2013 | 06/17/2014 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140040 | LUZ MARINA NINO | 11/25/2013 | 06/17/2014 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| FL140041 | RUTH SALOBO DE NOBOA | 11/25/2013 | 07/14/2014 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140041 | RUTH SALOBO DE NOBOA | 11/25/2013 | 07/14/2014 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/14/2014 |
| FL140042 | JUAN FREDY CACEQESPATINO | 11/25/2013 | 04/16/2015 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140043 | CARMEN ANDREA TORO GRAJALES | 11/25/2013 | 10/10/2014 | 09/06/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| FL140044 | SKUNKIE ACRES INC | 11/26/2013 | 11/25/2013 | 06/11/2012 | AC | EXHIBITOR | No | WARNING (7060) | 11/25/2013 |
| FL140045 | VICENTE PORTARO | 12/02/2013 | 07/28/2015 | 10/11/2013 | VS | EXPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 07/28/2015 |
| FL140045 | EDDY A. BEHRENS | 12/02/2013 | 07/28/2015 | 10/11/2013 | VS | EXPORT LIVE ANIMAL | Yes | SUSPENSION | 02/02/2015 |
| FL140046 | LUZ NINO | 12/04/2013 | 12/16/2013 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| FL140047 | JENNIFER RIVAS | 12/04/2013 | 12/16/2013 | 11/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| FL140048 | CARMEN CROSDALEALLEN | 12/04/2013 | 12/16/2013 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| FL140049 | WILFRID WADDLE | 12/04/2013 | 12/16/2013 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| FL140050 | HILDA RIVAS | 12/04/2013 | 12/16/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| FL140052 | MARIO CALDERON | 12/16/2013 | 12/27/2013 | 12/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| FL140053 | ANN MARIE FULLER GALLIMORE | 12/16/2013 | 05/13/2014 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140053 | ANN MARIE FULLER GALLIMORE | 12/16/2013 | 05/13/2014 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| FL140054 | GABRIELA ALEJANDRA JIMENEZ | 12/16/2013 | 05/09/2014 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2014 |
| FL140054 | GABRIELA ALEJANDRA JIMENEZ | 12/16/2013 | 05/09/2014 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140055 | NORMA GARCIA DELGADO | 12/17/2013 | 04/29/2014 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| FL140055 | NORMA GARCIA DELGADO | 12/17/2013 | 04/29/2014 | 11/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140056 | JULIO CESAR CUELLAR | 12/17/2013 | 08/07/2014 | 09/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| FL140057 | LORNA WILLIAMS THOMPSON | 12/17/2013 | 04/10/2014 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140057 | LORNA WILLIAMS THOMPSON | 12/17/2013 | 04/10/2014 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2014 |
| FL140058 | ALANA COKE | 12/23/2013 | 07/08/2014 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140058 | ALANA COKE | 12/23/2013 | 07/08/2014 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2014 |
| FL140059 | JORGE FELIX NEMI | 12/30/2013 | 01/07/2014 | 12/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| FL140060 | RAMIRO LOPEZ | 12/30/2013 | 01/07/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| FL140061 | LESBARN DUNKLEY | 01/02/2014 | 01/13/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| FL140062 | RUBY BENJAMIN | 01/09/2014 | 01/15/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| FL140063 | SYLVIE KENGNE | 01/09/2014 | 01/15/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| FL140064 | UNITED PARCEL SERVICE INC. | 01/14/2014 | 10/06/2014 | 10/31/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| FL140064 | UNITED PARCEL SERVICE INC. | 01/14/2014 | 10/06/2014 | 10/31/2013 | HS | HOLD | Yes | | |
| FL140065 | GLENIE LAROSE | 01/15/2014 | 01/23/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| FL140066 | VICTOR ALFARO | 01/15/2014 | 01/23/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| FL140067 | DORRETT FOOTE | 01/15/2014 | 01/23/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| FL140068 | DAXA DABHI | 01/15/2014 | 01/23/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| FL140069 | MAUREEN CLAYTON | 01/15/2014 | 01/23/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| FL140070 | ERIKA QUIROS CASTRO | 01/16/2014 | 03/04/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| FL140070 | ERIKA QUIROS CASTRO | 01/16/2014 | 03/04/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140071 | ELEAN WALKER | 01/16/2014 | 04/16/2015 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140072 | PRIMROSE HENNINGHAM | 01/16/2014 | 04/25/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140072 | PRIMROSE HENNINGHAM | 01/16/2014 | 04/25/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2014 |
| FL140073 | OREL MAUD FENTON | 01/21/2014 | 01/29/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| FL140074 | NELLY GONZALEZ | 01/22/2014 | 01/29/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| FL140075 | DISNEY CRUISE LINES | 01/22/2014 | 03/23/2015 | 12/13/2013 | HS | GARBAGE | No | WARNING (7060) | 03/23/2015 |
| FL140076 | ROBERT GUKICH | 01/22/2014 | 09/17/2014 | 01/08/2013 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 09/17/2014 |
| FL140078 | IBOLYA KIS BLANKNER | 01/24/2014 | 02/11/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| FL140079 | CHRISTOPHER VELEZ | 01/24/2014 | 04/16/2015 | 12/06/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140080 | IOINE MORRIS | 01/24/2014 | 05/07/2014 | 09/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| FL140080 | IOINE MORRIS | 01/24/2014 | 05/07/2014 | 09/17/2013 | HS | PASSENGER BAGGAGE | No | | |
| FL140081 | HAPAG-LLOYD (AMERICA) INC | 01/28/2014 | 10/15/2014 | 11/12/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 10/15/2014 |
| FL140082 | SOL GROUP MARKETING COMPANY | 01/28/2014 | 07/02/2014 | 12/10/2013 | HS | HOLD | Yes | WARNING (7060) | 07/02/2014 |
| FL140083 | MARTHA DUARTE ALVAREZ | 02/03/2014 | 02/11/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| FL140084 | SARAH WYNTER | 02/04/2014 | 05/20/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140084 | SARAH WYNTER | 02/04/2014 | 05/20/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2014 |
| FL140085 | DIEUDONNE GERMAIN | 02/04/2014 | 04/29/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140085 | DIEUDONNE GERMAIN | 02/04/2014 | 04/29/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| FL140087 | ANGEL FARIAS | 02/05/2014 | 02/12/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| FL140088 | VERONICA BRYAN | 02/06/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| FL140089 | HILDA ALMEIDA | 02/06/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| FL140090 | DHL EXPRESS (USA), INC. | 02/07/2014 | 10/09/2014 | 01/07/2014 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 10/09/2014 |
| FL140090 | DHL AVIATION AMERICAS, INC. | 02/07/2014 | 10/09/2014 | 01/07/2014 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 10/09/2014 |
| FL140091 | GLORIA WATSON | 02/10/2014 | 05/14/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2014 |
| FL140091 | GLORIA WATSON | 02/10/2014 | 05/14/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140092 | ISABELLE DELLISANTI | 02/10/2014 | 02/19/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| FL140093 | BEVERLEY PERKINS | 02/10/2014 | 02/19/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| FL140094 | SURVIVAL OUTREACH SANCTUARY FOR WILDLIFE INC | 02/11/2014 | 02/07/2014 | 02/25/2013 | AC | EXHIBITOR | No | WARNING (7060) | 02/07/2014 |
| FL140095 | SHARON CAMPBELL | 02/12/2014 | 02/25/2014 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| FL140096 | JENNIFER CAUDILL | 02/14/2014 | 05/05/2014 | 10/16/2013 | AC | EXHIBITOR | Yes | FACT FINDING | 05/05/2014 |
| FL140097 | ROSETTA WHITE | 02/18/2014 | 02/25/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| FL140099 | ANTHONY FRANCIS | 02/24/2014 | 03/04/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| FL140099 | ANTHONY FRANCIS | 02/24/2014 | 03/04/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140100 | GABRIELA GIURIA-CAMPOS | 02/24/2014 | 03/04/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| FL140100 | GABRIELA GIURIA-CAMPOS | 02/24/2014 | 03/04/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140101 | KENNETH RHODE | 02/25/2014 | 08/12/2014 | 06/23/2013 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 08/12/2014 |
| FL140102 | DORETH DUNLAP | 02/27/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| FL140102 | DORETH DUNLAP | 02/27/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140103 | UNITED PARCEL SERVICE, INC. | 02/28/2014 | 10/06/2014 | 11/13/2013 | HS | HOLD | Yes | | |
| FL140103 | UNITED PARCEL SERVICE, INC. | 02/28/2014 | 10/06/2014 | 11/13/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| FL140104 | CENTRAL AMERICAN PRODUCE INC | 02/28/2014 | 04/15/2014 | 02/19/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 04/15/2014 |
| FL140105 | DAMION OMAR WELLINGTON | 03/05/2014 | 04/16/2015 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140106 | JUANA PENA | 03/05/2014 | 08/07/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| FL140107 | MAGDALENA MONTANEZ MEDINA | 03/05/2014 | 04/16/2015 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140108 | MARIO ZAPATA | 03/06/2014 | 03/11/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |

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|---|---|---|---|---|---|---|---|---|---|
| FL140108 | MARIO ZAPATA | 03/06/2014 | 03/11/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| FL140109 | DOMINGO MONDRAGON | 03/06/2014 | 03/11/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| FL140109 | DOMINGO MONDRAGON | 03/06/2014 | 03/11/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140110 | CARNIVAL CRUISE LINES | 03/07/2014 | 03/18/2015 | 09/09/2013 | HS | GARBAGE | No | WARNING (7060) | 03/18/2015 |
| FL140111 | AMERICAN AIRLINES INC | 03/07/2014 | 07/03/2015 | 08/04/2013 | HS | GARBAGE | No | | |
| FL140111 | AMERICAN AIRLINES INC | 03/07/2014 | 07/03/2015 | 08/04/2013 | HS | GARBAGE | No | STIPULATION | 07/03/2015 |
| FL140112 | AMERICAN AIRLINES INC | 03/07/2014 | 07/03/2015 | 12/28/2013 | HS | GARBAGE | No | STIPULATION | 07/03/2015 |
| FL140112 | AMERICAN AIRLINES INC | 03/07/2014 | 07/03/2015 | 12/28/2013 | HS | GARBAGE | No | | |
| FL140113 | NORVALEE BROWN | 03/10/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| FL140113 | NORVALEE BROWN | 03/10/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140114 | JEANA HIM | 03/14/2014 | 03/24/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140114 | JEANA HIM | 03/14/2014 | 03/24/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2014 |
| FL140115 | NANCY ASTACIO | 03/14/2014 | 03/24/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140115 | NANCY ASTACIO | 03/14/2014 | 03/24/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2014 |
| FL140116 | GOLDY STELLA PAZ SOLDAN JIMENEZ | 03/17/2014 | 04/15/2014 | 02/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| FL140116 | GOLDY STELLA PAZ SOLDAN JIMENEZ | 03/17/2014 | 04/15/2014 | 02/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140117 | THELMA C TAFFE | 03/19/2014 | 07/29/2014 | 10/24/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 07/29/2014 |
| FL140118 | CARMEN THOMAS | 03/19/2014 | 03/26/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140118 | CARMEN THOMAS | 03/19/2014 | 03/26/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| FL140119 | YAPING GAO | 03/19/2014 | 03/26/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140119 | YAPING GAO | 03/19/2014 | 03/26/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| FL140120 | YESENIA GUERRA CENTENO | 03/19/2014 | 03/26/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| FL140120 | YESENIA GUERRA CENTENO | 03/19/2014 | 03/26/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140121 | CYNTHIA REEVES | 03/19/2014 | 03/26/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140121 | CYNTHIA REEVES | 03/19/2014 | 03/26/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| FL140122 | TADIRA GARCIA | 03/19/2014 | 03/26/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| FL140122 | TADIRA GARCIA | 03/19/2014 | 03/26/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140123 | ARLENE SKYERS | 03/19/2014 | 03/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| FL140123 | ARLENE SKYERS | 03/19/2014 | 03/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140124 | COLLEN YOYS JOSEPH ESPADA | 03/21/2014 | 04/01/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| FL140124 | COLLEN YOYS JOSEPH ESPADA | 03/21/2014 | 04/01/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140125 | ALICE ALVES | 03/24/2014 | 04/01/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140125 | ALICE ALVES | 03/24/2014 | 04/01/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| FL140126 | IRENE WHITE | 03/27/2014 | 04/22/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| FL140126 | IRENE WHITE | 03/27/2014 | 04/22/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140127 | YADIRA GARCIA | 03/27/2014 | 09/03/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2014 |
| FL140127 | YADIRA GARCIA | 03/27/2014 | 09/03/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140128 | DIANA ELIZABETH KANTOR | 03/31/2014 | 04/15/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140128 | DIANA ELIZABETH KANTOR | 03/31/2014 | 04/15/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| FL140129 | UNITED PARCEL SERVICE INC. | 04/02/2014 | 10/06/2014 | 12/28/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| FL140129 | UNITED PARCEL SERVICE INC. | 04/02/2014 | 10/06/2014 | 12/28/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 10/06/2014 |
| FL140130 | PHYLLIS THOMPSON | 04/02/2014 | 04/16/2015 | 03/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140131 | MAUREEN M BAILEY | 04/02/2014 | 05/12/2014 | 03/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/12/2014 |
| FL140131 | MAUREEN M BAILEY | 04/02/2014 | 05/12/2014 | 03/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140132 | RESORTS WORLD BIMINI | 04/02/2014 | 06/04/2015 | 08/26/2013 | HS | GARBAGE | No | STIPULATION | 06/04/2015 |
| FL140132 | RESORTS WORLD BIMINI | 04/02/2014 | 06/04/2015 | 08/26/2013 | HS | GARBAGE | No | | |
| FL140133 | ANDREA TASCON | 04/08/2014 | 04/15/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| FL140133 | ANDREA TASCON | 04/08/2014 | 04/15/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140134 | BRITISH AIRWAYS | 04/09/2014 | 09/17/2015 | 01/04/2014 | HS | GARBAGE | No | STIPULATION | 09/17/2015 |
| FL140134 | BRITISH AIRWAYS | 04/09/2014 | 09/17/2015 | 01/04/2014 | HS | GARBAGE | No | | |
| FL140135 | FABIOLA HAINER | 04/21/2014 | 06/16/2014 | 04/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140135 | FABIOLA HAINER | 04/21/2014 | 06/16/2014 | 04/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| FL140136 | JET BLUE AIRLINES | 04/23/2014 | 07/20/2015 | 12/09/2013 | HS | GARBAGE | Yes | STIPULATION | 07/20/2015 |
| FL140136 | JET BLUE AIRLINES | 04/23/2014 | 07/20/2015 | 12/09/2013 | HS | GARBAGE | Yes | | |
| FL140138 | NANCY PAITAN | 05/22/2014 | 04/16/2015 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140139 | HERLINDA VERAMENDI | 05/22/2014 | 10/10/2014 | 04/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| FL140140 | MILTON RODRIGO PINOS CRESPO | 05/22/2014 | 05/29/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140140 | MILTON RODRIGO PINOS CRESPO | 05/22/2014 | 05/29/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2014 |
| FL140141 | RICARDO JESUS ESQUERRE | 05/22/2014 | 04/16/2015 | 04/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140142 | LUIS A MINCHALA | 05/22/2014 | 04/16/2015 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| FL140143 | ANDREA TASCON PINZON | 05/22/2014 | 05/22/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2014 |
| FL140143 | ANDREA TASCON PINZON | 05/22/2014 | 05/22/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140144 | UNITED PARCEL SERVICE | 05/23/2014 | 10/06/2014 | 02/07/2014 | HS | HOLD | Yes | | |
| FL140144 | UNITED PARCEL SERVICE | 05/23/2014 | 10/06/2014 | 02/07/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| FL140145 | UNITED PARCEL SERVICE | 05/23/2014 | 10/06/2014 | 03/08/2014 | HS | HOLD | Yes | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL140145 | UNITED PARCEL SERVICE | 05/23/2014 | 10/06/2014 | 03/08/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| FL140146 | KING OCEAN SERVICES, LTD. | 05/28/2014 | 10/23/2014 | 05/05/2014 | HS | HOLD | Yes | FACT FINDING | 10/23/2014 |
| FL140147 | BARBARA HAAKE | 06/03/2014 | 06/03/2014 | 11/12/2013 | AC | EXHIBITOR | No | WARNING (7060) | 06/03/2014 |
| FL140148 | PARBATTEE LALWANI | 06/05/2014 | 06/16/2014 | 05/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140148 | PARBATTEE LALWANI | 06/05/2014 | 06/16/2014 | 05/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| FL140149 | GEORGE GROOTFAAM | 06/10/2014 | 07/21/2014 | 05/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140149 | GEORGE GROOTFAAM | 06/10/2014 | 07/21/2014 | 05/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/21/2014 |
| FL140150 | GASTON L KOJUSNER | 06/18/2014 | 04/20/2015 | 04/22/2014 | VS | IMPORT LIVE ANIMAL | Yes | NO VIOLATION | 04/20/2015 |
| FL140151 | LAN CARGO S.A. | 06/18/2014 | 02/10/2015 | 05/13/2014 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | WARNING (7060) | 02/10/2015 |
| FL140151 | LANCHILE CARGO | 06/18/2014 | 02/10/2015 | 05/13/2014 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | WARNING (7060) | 02/10/2015 |
| FL140152 | UNITED PARCEL SERVICE, INC. | 06/18/2014 | 10/06/2014 | 01/18/2014 | HS | HOLD | Yes | | |
| FL140152 | UNITED PARCEL SERVICE, INC. | 06/18/2014 | 10/06/2014 | 01/18/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| FL140153 | NORMA WRIGHT | 06/23/2014 | 09/03/2015 | 04/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140155 | SONIA SERRANO | 06/30/2014 | 09/03/2015 | 05/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140156 | UNITED PARCEL SERVICE | 07/07/2014 | 09/11/2014 | 04/27/2014 | HS | HOLD | Yes | DENIED / DECLINED | 09/11/2014 |
| FL140157 | SINGLE VISION INC | 07/08/2014 | 07/07/2014 | 05/06/2014 | AC | EXHIBITOR | No | WARNING (7060) | 07/07/2014 |
| FL140158 | GLORIA FUENTES DE MENDOZA | 07/09/2014 | 11/18/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/18/2014 |
| FL140159 | GLORIA BELTRAN ORDONEZ | 07/09/2014 | 09/03/2015 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140162 | FRANCOIS JOUINVILLE | 07/10/2014 | 09/03/2015 | 05/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140163 | LINDOLIAR FRANCO | 07/10/2014 | 05/05/2015 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/05/2015 |
| FL140165 | TRISTAN JAMES LAWSON | 07/21/2014 | 09/19/2014 | 06/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2014 |
| FL140165 | TRISTAN JAMES LAWSON | 07/21/2014 | 09/19/2014 | 06/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140166 | ANGEL SOTO | 07/23/2014 | 09/03/2015 | 06/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140167 | LAURIE ANN BENJAMIN | 07/23/2014 | 09/03/2015 | 06/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140168 | YOLANDA CREAMER | 07/23/2014 | 09/29/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/29/2014 |
| FL140169 | SHARON REGINA GILL | 07/23/2014 | 09/03/2015 | 05/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140171 | RICARDO JAVIER MORA | 07/23/2014 | 09/03/2015 | 05/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140172 | SHERYL ANNE BRANDELL-LEE | 07/23/2014 | 05/26/2014 | 05/24/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/26/2014 |
| FL140173 | DULICE PATRICIA CARNEGIE | 07/23/2014 | 09/11/2014 | 05/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/11/2014 |
| FL140173 | DULICE PATRICIA CARNEGIE | 07/23/2014 | 09/11/2014 | 05/31/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140175 | PHANA ALEXANDRE | 07/23/2014 | 09/03/2015 | 05/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140176 | ANITA NELSON | 07/23/2014 | 09/03/2015 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL140179 | UNITED PARCEL SERVICE | 08/25/2014 | 12/01/2014 | 05/27/2014 | HS | HOLD | Yes | STIPULATION | 12/01/2014 |
| FL140179 | UNITED PARCEL SERVICE | 08/25/2014 | 12/01/2014 | 05/27/2014 | HS | HOLD | Yes | | |
| FL140181 | ESPERANZA QUINTERO LOPEZ | 08/28/2014 | 08/12/2014 | 07/17/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/12/2014 |
| FL140182 | FRANCISCO HUMBERTO GILER HIDALGO | 08/28/2014 | 11/12/2014 | 07/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/12/2014 |
| FL140182 | FRANCISCO HUMBERTO GILER HIDALGO | 08/28/2014 | 11/12/2014 | 07/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140183 | UNITED PARCEL SERVICE | 09/03/2014 | 12/01/2014 | 08/15/2014 | HS | HOLD | Yes | STIPULATION | 12/01/2014 |
| FL140183 | UNITED PARCEL SERVICE | 09/03/2014 | 12/01/2014 | 08/15/2014 | HS | HOLD | Yes | | |
| FL140184 | JOE LAUGHLIN | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140184 | JEFFREY WAYNE LAUGHLIN | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140185 | BENJAMIN C BROGDON | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140185 | KNOX BLACKBURN | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140185 | LYNDA BROGDON | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140186 | JARON T COMPTON | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP UNILATERAL SORE | No | NO VIOLATION | 09/26/2014 |
| FL140186 | RICKY H CARR | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| FL140186 | HUGH TAYLOR | 09/04/2014 | 09/26/2014 | 04/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/26/2014 |
| FL140187 | JACK WAY | 09/04/2014 | 09/26/2014 | 04/27/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140187 | DOUBLE B FARMS | 09/04/2014 | 09/26/2014 | 04/27/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140187 | JOHN PUCKETT | 09/04/2014 | 09/26/2014 | 04/27/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/26/2014 |
| FL140188 | BILLY E BROOM | 09/04/2014 | 10/10/2014 | 04/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/10/2014 |
| FL140188 | SAM PERKINS | 09/04/2014 | 10/10/2014 | 04/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/10/2014 |
| FL140188 | DEE BROOM YODER | 09/04/2014 | 10/10/2014 | 04/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/10/2014 |
| FL140188 | JUSTIN HARRIS | 09/04/2014 | 10/10/2014 | 04/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/10/2014 |
| FL140189 | MICKEY JOE MCCORMICK | 09/04/2014 | 10/10/2014 | 04/27/2013 | AC | HP SCAR | No | WARNING (7060) | 10/10/2014 |
| FL140189 | LAURA COCHRAN | 09/04/2014 | 10/10/2014 | 04/27/2013 | AC | HP SCAR | No | WARNING (7060) | 10/10/2014 |
| FL140189 | CASEY MUTTER | 09/04/2014 | 10/10/2014 | 04/27/2013 | AC | HP SCAR | No | WARNING (7060) | 10/10/2014 |
| FL140189 | TIM COCHRAN | 09/04/2014 | 10/10/2014 | 04/27/2013 | AC | HP SCAR | No | WARNING (7060) | 10/10/2014 |
| FL140190 | DOUG ALLEN BARNES | 09/04/2014 | 10/09/2014 | 04/25/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/09/2014 |
| FL140190 | JAMES R. NELMS | 09/04/2014 | 10/09/2014 | 04/25/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/09/2014 |
| FL140190 | CAROLYN DEPERSIO HARGETT | 09/04/2014 | 10/09/2014 | 04/25/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/09/2014 |
| FL140192 | AYCO FARMS INC | 09/05/2014 | 04/01/2015 | 04/27/2014 | HS | HOLD | Yes | STIPULATION | 04/01/2015 |
| FL140192 | AYCO FARMS INC | 09/05/2014 | 04/01/2015 | 04/27/2014 | HS | HOLD | Yes | | |
| FL140193 | EULEN AMERICA (CLEANER) | 09/09/2014 | 10/23/2014 | 06/08/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/23/2014 |
| FL140194 | EULEN AMERICA (CLEANER) | 09/09/2014 | 10/23/2014 | 06/08/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/23/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL140195 | AMERICAN AIRLINES INC | 09/09/2014 | 10/23/2014 | 03/07/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/23/2014 |
| FL140196 | GATE GOURMET | 09/09/2014 | 10/23/2014 | 03/28/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/23/2014 |
| FL140200 | | 09/15/2014 | 10/23/2014 | 03/06/2014 | PQ | GARBAGE | No | | |
| FL140201 | OSVALDO VILLALTA | 09/22/2014 | 05/15/2015 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2015 |
| FL140201 | OSVALDO VILLALTA | 09/22/2014 | 05/15/2015 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140202 | MIRACLE LOVENGSKY | 09/22/2014 | 05/04/2015 | 07/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140202 | MIRACLE LOVENGSKY | 09/22/2014 | 05/04/2015 | 07/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/04/2015 |
| FL140204 | LYNMAY MCCARTY | 09/22/2014 | 04/21/2015 | 08/21/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/21/2015 |
| FL140206 | SARAVANAN SHANMUHA | 09/26/2014 | 10/06/2014 | 09/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL140206 | SARAVANAN SHANMUHA | 09/26/2014 | 10/06/2014 | 09/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/06/2014 |
| FL140207 | LAURA LAPORTE | 09/30/2014 | 09/29/2014 | 07/28/2014 | AC | EXHIBITOR | No | WARNING (7060) | 09/29/2014 |
| FL150001 | GUSTAVO FLORES JUAREZ | 10/07/2014 | 09/03/2015 | 08/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL150002 | JUSONEA ALLEN | 10/08/2014 | 11/04/2014 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150002 | JUSONEA ALLEN | 10/08/2014 | 11/04/2014 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/04/2014 |
| FL150003 | ZOOLOGICAL WILDLIFE FOUNDATION INC. | 10/10/2014 | 08/04/2015 | 10/06/2014 | AC | OTHER DEALER | Yes | STIPULATION | 08/04/2015 |
| FL150003 | ZOOLOGICAL WILDLIFE FOUNDATION INC. | 10/10/2014 | 08/04/2015 | 10/06/2014 | AC | OTHER DEALER | Yes | | |
| FL150004 | GHISLAINE DIEUDONNE | 10/16/2014 | 04/23/2015 | 08/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| FL150005 | CAROLINE ARRIASPLATA | 10/16/2014 | 12/07/2015 | 08/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150007 | EVAN RICHARDSON | 10/16/2014 | 03/27/2015 | 09/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150007 | EVAN RICHARDSON | 10/16/2014 | 03/27/2015 | 09/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2015 |
| FL150008 | ARLEN HUAMAN | 10/22/2014 | 03/31/2015 | 09/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150008 | ARLEN HUAMAN | 10/22/2014 | 03/31/2015 | 09/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2015 |
| FL150009 | FLORETTE HUTCHINSON | 10/22/2014 | 12/09/2014 | 09/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150009 | FLORETTE HUTCHINSON | 10/22/2014 | 12/09/2014 | 09/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/09/2014 |
| FL150010 | MARIA ORTIZ | 10/22/2014 | 12/01/2014 | 09/15/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/01/2014 |
| FL150011 | JORGE LONDONO CANO | 10/22/2014 | 01/29/2015 | 09/12/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/29/2015 |
| FL150012 | LUIS PAREDES | 10/22/2014 | 11/06/2014 | 09/19/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/06/2014 |
| FL150013 | ZOILA ISABEL LIRIANO | 11/06/2014 | 12/01/2014 | 08/16/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/01/2014 |
| FL150014 | LAURA GARCIA | 11/07/2014 | 11/25/2014 | 08/20/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/25/2014 |
| FL150016 | PHILLIPPE ALEZI | 11/07/2014 | 01/29/2015 | 09/18/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/29/2015 |
| FL150017 | MYRTLE BENJAMIN | 11/07/2014 | 11/28/2014 | 10/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/28/2014 |
| FL150017 | MYRTLE BENJAMIN | 11/07/2014 | 11/28/2014 | 10/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150018 | ELDER GUTIERREZ | 11/07/2014 | 12/10/2014 | 10/01/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/10/2014 |
| FL150019 | BRIAN ROOPCHANDRIA SINGH | 11/07/2014 | 03/02/2015 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150019 | BRIAN ROOPCHANDRIA SINGH | 11/07/2014 | 03/02/2015 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/02/2015 |
| FL150021 | MAIDA DAVILA | 11/10/2014 | 09/03/2015 | 10/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| FL150022 | JAMES SEBASTIAN HYLER | 11/10/2014 | 12/02/2014 | 10/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/02/2014 |
| FL150022 | JAMES SEBASTIAN HYLER | 11/10/2014 | 12/02/2014 | 10/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150023 | FAY HYATT | 11/10/2014 | 01/22/2015 | 09/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150023 | FAY HYATT | 11/10/2014 | 01/22/2015 | 09/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2015 |
| FL150024 | FRANCISQUE ST. CLERMONT | 11/10/2014 | 11/24/2014 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/24/2014 |
| FL150025 | JEFF COLLOT | 11/10/2014 | 12/07/2015 | 10/08/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150026 | DIANNE CLAIRE TATE- ELLIS | 11/10/2014 | 09/30/2015 | 10/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/30/2015 |
| FL150026 | DIANNE CLAIRE TATE- ELLIS | 11/10/2014 | 09/30/2015 | 10/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150027 | FOODTOWN (DBA) DAVIE MARKETPLACE, LLC | 11/12/2014 | 04/27/2015 | 08/31/2014 | PQ | PLANT PEST PERMIT | Yes | INSUFFICIENT EVIDENCE | 04/27/2015 |
| FL150028 | JONI SWANSON | 11/12/2014 | 05/11/2015 | 11/29/2011 | AC | OTHER DEALER | Yes | DENIED / DECLINED | 05/11/2015 |
| FL150029 | AMERICAN AIRLINES | 11/13/2014 | 11/06/2015 | 10/06/2014 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150029 | AMERICAN AIRLINES | 11/13/2014 | 11/06/2015 | 10/06/2014 | HS | HOLD | Yes | | |
| FL150030 | LESLY MATAMOROS | 11/18/2014 | 11/04/2013 | 10/21/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/04/2013 |
| FL150031 | DELVA IFOQUET | 11/18/2014 | 12/08/2014 | 10/21/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/08/2014 |
| FL150032 | PERCIVAL BLACK | 11/18/2014 | 02/17/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/17/2015 |
| FL150032 | PERCIVAL BLACK | 11/18/2014 | 02/17/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150033 | ROSA LINDA ENCARNACION | 11/18/2014 | 12/02/2014 | 09/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/02/2014 |
| FL150033 | ROSA LINDA ENCARNACION | 11/18/2014 | 12/02/2014 | 09/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150034 | FEDERAL EXPRESS CORPORATION | 11/18/2014 | 04/06/2015 | 07/25/2014 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 04/06/2015 |
| FL150035 | DELRAY FAULKNOR | 11/25/2014 | 12/01/2014 | 10/27/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/01/2014 |
| FL150036 | HILMER MENDOZA | 11/25/2014 | 12/01/2014 | 10/24/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/01/2014 |
| FL150037 | MARIE SAINT GEORGES | 11/25/2014 | 01/22/2015 | 10/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150037 | MARIE SAINT GEORGES | 11/25/2014 | 01/22/2015 | 10/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2015 |
| FL150038 | CHELCE LILLIAN DOWER | 12/01/2014 | 01/23/2015 | 12/01/2014 | AC | AWA LICENSE | Yes | FACT FINDING | 01/23/2015 |
| FL150040 | AMERIJET INTERNATIONAL, INC. | 12/04/2014 | 11/09/2015 | 04/18/2014 | HS | HOLD | Yes | | |
| FL150040 | AMERIJET INTERNATIONAL, INC. | 12/04/2014 | 11/09/2015 | 04/18/2014 | HS | HOLD | Yes | STIPULATION | 11/09/2015 |
| FL150041 | LATAM AIRLINES GROUP, S.A. INC. | 12/05/2014 | 01/30/2015 | 02/26/2014 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 01/30/2015 |
| FL150042 | SHIRLEY WALKER LAMBERT WALKER | 12/05/2014 | 12/08/2014 | 11/07/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/08/2014 |
| FL150043 | OSMEL TORRES PEREZ | 12/05/2014 | 12/08/2014 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/08/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| FL150044 | MARIA APARICIO HURTADO | 12/05/2014 | 01/29/2015 | 11/06/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/29/2015 |
| FL150045 | DINKO MARIE NOELLE | 12/05/2014 | 12/07/2015 | 06/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150047 | LANCELOT KOLLMANN | 12/08/2014 | 03/20/2015 | 10/03/2014 | AC | TRAVELING EXHIBITOR | Yes | NO VIOLATION | 03/20/2015 |
| FL150050 | UNITED PARCEL SERVICE | 12/11/2014 | 04/03/2015 | 10/31/2014 | HS | HOLD | Yes | NO VIOLATION | 04/03/2015 |
| FL150051 | YOLANDA GUERRERO | 12/12/2014 | 12/07/2015 | 11/08/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150052 | FRANTZ DUTERVILL | 12/12/2014 | 12/07/2015 | 11/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150053 | CESAR FRANCO MOLINA | 12/22/2014 | 02/09/2015 | 10/27/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 02/09/2015 |
| FL150054 | DIEGO LARREA | 12/22/2014 | 01/28/2015 | 10/20/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/28/2015 |
| FL150055 | MARCOS DAVILA ACHA | 12/22/2014 | 12/07/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150056 | THOMAS GWINN CUTTINGS | 01/05/2015 | 07/07/2015 | 11/29/2014 | PQ | IMPORTS/EXPORTS | Yes | FACT FINDING | 07/07/2015 |
| FL150057 | FRANCISCA PAREDES | 01/05/2015 | 03/05/2015 | 11/27/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/05/2015 |
| FL150058 | JUAN HERRERA | 01/05/2015 | 01/08/2015 | 11/20/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/08/2015 |
| FL150059 | TARZANS BIG CAT SANCTUARY | 01/16/2015 | 06/11/2015 | 11/13/2014 | AC | AWA LICENSE | Yes | AWA LICENSE DENIED | 06/11/2015 |
| FL150064 | LATAM AIRLINES GROUP, S.A. INC. | 01/27/2015 | 07/24/2015 | 09/20/2014 | HS | HOLD | Yes | STIPULATION | 07/24/2015 |
| FL150064 | LATAM AIRLINES GROUP, S.A. INC. | 01/27/2015 | 07/24/2015 | 09/20/2014 | HS | HOLD | Yes | | |
| FL150065 | AMERICAN AIRLINES, INC. | 01/28/2015 | 11/06/2015 | 12/01/2014 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150065 | AMERICAN AIRLINES, INC. | 01/28/2015 | 11/06/2015 | 12/01/2014 | HS | HOLD | Yes | | |
| FL150066 | AMERICAN AIRLINES, INC. | 01/28/2015 | 11/06/2015 | 11/09/2014 | HS | HOLD | Yes | | |
| FL150066 | AMERICAN AIRLINES, INC. | 01/28/2015 | 11/06/2015 | 11/09/2014 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150067 | JUAN JOSE MORENO SOTO | 01/29/2015 | 05/01/2015 | 08/23/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | FACT FINDING | 05/01/2015 |
| FL150069 | LEVY HOPE | 01/29/2015 | 03/23/2015 | 12/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/23/2015 |
| FL150069 | LEVY HOPE | 01/29/2015 | 03/23/2015 | 12/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150070 | JACQUELEINE PIGUAVE BARRERA | 01/29/2015 | 03/09/2015 | 12/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150070 | JACQUELEINE PIGUAVE BARRERA | 01/29/2015 | 03/09/2015 | 12/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2015 |
| FL150071 | WILKENS BRANDON PHILIPPE | 01/29/2015 | 12/07/2015 | 12/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150072 | LASCELLES O'BRIAN HARVEY | 01/30/2015 | 12/07/2015 | 11/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150073 | GLORIA PATRICIA WILLIAMS | 01/30/2015 | 03/26/2015 | 11/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150073 | GLORIA PATRICIA WILLIAMS | 01/30/2015 | 03/26/2015 | 11/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2015 |
| FL150074 | ALLAN JOHNSON CLARKE | 02/02/2015 | 03/24/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2015 |
| FL150074 | ALLAN JOHNSON CLARKE | 02/02/2015 | 03/24/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| FL150075 | AIR GENERAL INC. | 02/03/2015 | 03/17/2015 | 08/05/2014 | HS | SEALS | Yes | WARNING (7060) | 03/17/2015 |
| FL150076 | IRIS DIXON | 02/05/2015 | 12/07/2015 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150078 | CARLINE BONTEMPS | 02/09/2015 | 12/07/2015 | 01/29/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150079 | JOSE OSORIO MEYNARD | 02/09/2015 | 03/03/2015 | 01/09/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/03/2015 |
| FL150080 | AMERICAN AIRLINES | 02/12/2015 | 11/06/2015 | 11/12/2014 | HS | HOLD | Yes | | |
| FL150080 | AMERICAN AIRLINES | 02/12/2015 | 11/06/2015 | 11/12/2014 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150081 | ABX AIR, INC. | 02/12/2015 | 10/05/2015 | 10/07/2014 | HS | HOLD | Yes | NO VIOLATION | 10/05/2015 |
| FL150081 | STRATEGIC AIR SERVICES, INC. | 02/12/2015 | 10/05/2015 | 10/07/2014 | HS | HOLD | Yes | NO VIOLATION | 10/05/2015 |
| FL150082 | CADET FANFAN | 02/12/2015 | 10/15/2015 | 10/27/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 10/15/2015 |
| FL150083 | AMERICAN AIRLINES, INC. | 02/13/2015 | 11/06/2015 | 12/22/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | | |
| FL150083 | AMERICAN AIRLINES, INC. | 02/13/2015 | 11/06/2015 | 12/22/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 11/06/2015 |
| FL150086 | JIM PAUL CARRION | 02/23/2015 | 05/07/2015 | 01/12/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/07/2015 |
| FL150088 | ANGEL BONILLA ALVARADO | 02/23/2015 | 12/07/2015 | 01/26/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150091 | AMERICAN AIRLINES | 03/02/2015 | 11/06/2015 | 12/15/2014 | HS | HOLD | Yes | | |
| FL150091 | AMERICAN AIRLINES | 03/02/2015 | 11/06/2015 | 12/15/2014 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150092 | MARY BETH ARCHE | 03/04/2015 | 06/17/2015 | 01/23/2015 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 06/17/2015 |
| FL150093 | JONI SWANSON | 03/05/2015 | 03/05/2015 | 06/09/2012 | AC | OTHER DEALER | No | WARNING (7060) | 03/05/2015 |
| FL150094 | DOMINIC SOAVE | 03/11/2015 | 03/16/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/16/2015 |
| FL150094 | DOMINIC SOAVE | 03/11/2015 | 03/16/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150095 | ERNEST RAMONA PRICE | 03/11/2015 | 12/07/2015 | 02/26/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150096 | HASTIN FLETCHER | 03/11/2015 | 04/29/2015 | 02/24/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2015 |
| FL150096 | HASTIN FLETCHER | 03/11/2015 | 04/29/2015 | 02/24/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150097 | LUIS HUMBERTO MORENO | 03/11/2015 | 08/19/2015 | 01/17/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/19/2015 |
| FL150098 | VIOLET CYNTHIA SALMON | 03/12/2015 | 03/27/2015 | 02/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150098 | VIOLET CYNTHIA SALMON | 03/12/2015 | 03/27/2015 | 02/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2015 |
| FL150099 | NORMA WATKINS | 03/16/2015 | 12/07/2015 | 02/03/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150101 | PORT EVERGLADES TERMINAL, LLC | 03/18/2015 | 10/13/2015 | 01/12/2015 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 10/13/2015 |
| FL150102 | ARELIS MENDOZA | 03/19/2015 | 03/19/2015 | 02/12/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/19/2015 |
| FL150103 | YOLANDA BONNIE SUE WADE | 03/19/2015 | 12/07/2015 | 02/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150104 | MARIE LOUIS LORADIN | 03/19/2015 | 12/07/2015 | 01/29/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150106 | DELROY GEORGE TUCKER | 03/19/2015 | 12/07/2015 | 01/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150108 | NORA GOMEL | 03/19/2015 | 04/08/2015 | 02/15/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/08/2015 |
| FL150109 | MANUEL GUAMAN | 03/19/2015 | 03/25/2015 | 02/24/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/25/2015 |
| FL150110 | CHARLY JOANNES GRACIA ROJAS | 03/19/2015 | 04/01/2015 | 02/24/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/01/2015 |
| FL150111 | JULIA CHRISTINA CORDOVA | 03/19/2015 | 04/13/2015 | 02/28/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/13/2015 |

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|---|---|---|---|---|---|---|---|---|---|
| FL150112 | SILVIA YOLANDA TOYOTA | 03/19/2015 | 05/05/2015 | 02/25/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/05/2015 |
| FL150113 | GLENDA DOWNS | 03/19/2015 | 12/07/2015 | 02/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150114 | WINSOME MAY HARMITT | 03/25/2015 | 04/13/2015 | 02/07/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150114 | WINSOME MAY HARMITT | 03/25/2015 | 04/13/2015 | 02/07/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/13/2015 |
| FL150115 | AVIANCA CARGO | 03/26/2015 | 09/30/2015 | 12/14/2014 | HS | HOLD | Yes | WARNING (7060) | 09/30/2015 |
| FL150117 | DONNA GRANT BROWN | 04/02/2015 | 05/05/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/05/2015 |
| FL150117 | DONNA GRANT BROWN | 04/02/2015 | 05/05/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150118 | GUADALUPE AREVALO | 04/02/2015 | 12/07/2015 | 03/03/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150119 | AGUEDA ZUNIGA | 04/02/2015 | 12/07/2015 | 02/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150120 | ELENA VIDAL | 04/02/2015 | 04/15/2015 | 03/06/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/15/2015 |
| FL150121 | ANGELLY OCAMPO SALGADO | 04/02/2015 | 05/28/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/28/2015 |
| FL150122 | MIKISHA ANDERSON | 04/02/2015 | 05/15/2015 | 02/01/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2015 |
| FL150122 | MIKISHA ANDERSON | 04/02/2015 | 05/15/2015 | 02/01/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150124 | LUCIA VALDES POTES | 04/02/2015 | 04/08/2015 | 02/22/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/08/2015 |
| FL150125 | DAYANA AMARIS RAMOS CHINCHILLA | 04/02/2015 | 12/07/2015 | 02/25/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150126 | ANNETTE JEAN BAPTISTE | 04/02/2015 | 04/27/2015 | 02/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/27/2015 |
| FL150126 | ANNETTE JEAN BAPTISTE | 04/02/2015 | 04/27/2015 | 02/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150128 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 12/05/2014 | HS | GARBAGE | No | | |
| FL150128 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 12/05/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150129 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 03/04/2015 | HS | GARBAGE | No | | |
| FL150129 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 03/04/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150130 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/27/2015 | HS | GARBAGE | No | | |
| FL150130 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/27/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150131 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/08/2015 | HS | GARBAGE | No | | |
| FL150131 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/08/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150132 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/14/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150132 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/14/2015 | HS | GARBAGE | No | | |
| FL150133 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 12/10/2014 | HS | GARBAGE | No | | |
| FL150133 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 12/10/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150134 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 12/10/2014 | HS | GARBAGE | No | | |
| FL150134 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 12/10/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150135 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/27/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150135 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/27/2015 | HS | GARBAGE | No | | |
| FL150136 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/01/2015 | HS | GARBAGE | No | | |
| FL150136 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 02/01/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150137 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 11/25/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150137 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 11/25/2014 | HS | GARBAGE | No | | |
| FL150138 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 11/10/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150138 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 11/10/2014 | HS | GARBAGE | No | | |
| FL150139 | MARIA BURGA ENRIQUEZ | 04/15/2015 | 04/15/2015 | 03/19/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/15/2015 |
| FL150140 | FELIPE NIETO | 04/15/2015 | 12/07/2015 | 03/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150141 | RICARDO CASTILLO | 04/15/2015 | 12/07/2015 | 03/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150142 | PETRONIO SALAZAR | 04/15/2015 | 04/22/2015 | 03/20/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/22/2015 |
| FL150144 | JENETTE VEN DER VEEN | 04/16/2015 | 09/24/2015 | 02/14/2015 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 09/24/2015 |
| FL150145 | YOLANDA DEL SALTO | 04/22/2015 | 04/22/2015 | 03/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/22/2015 |
| FL150146 | SEGUNDO MORALES | 04/22/2015 | 12/07/2015 | 03/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150148 | DIEGO BANEGAS MOLINA | 04/22/2015 | 04/15/2015 | 03/20/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/15/2015 |
| FL150149 | JEAN CADELY | 04/22/2015 | 12/07/2015 | 03/12/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150150 | MANUEL TAMAY TACURI | 04/22/2015 | 12/07/2015 | 03/04/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150151 | FRESCO SERVICES | 04/23/2015 | 09/11/2015 | 01/30/2015 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 09/11/2015 |
| FL150153 | MILENA GONZALEZ | 04/23/2015 | 05/20/2015 | 03/28/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/20/2015 |
| FL150154 | JOHN WARD | 04/28/2015 | 08/19/2015 | 01/28/2015 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 08/19/2015 |
| FL150155 | LSG SKY CHEFS | 04/29/2015 | 05/13/2015 | 02/14/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150155 | LSG SKY CHEFS | 04/29/2015 | 05/13/2015 | 02/14/2015 | HS | GARBAGE | No | | |
| FL150156 | LSG SKY CHEFS | 04/29/2015 | 05/13/2015 | 03/27/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150156 | LSG SKY CHEFS | 04/29/2015 | 05/13/2015 | 03/27/2015 | HS | GARBAGE | No | | |
| FL150157 | CONSUELO SULCA | 04/29/2015 | 12/07/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150158 | MARGARET PARCHMENT | 04/29/2015 | 06/01/2015 | 03/29/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/01/2015 |
| FL150159 | CHANARDAYE RAJARAM | 04/29/2015 | 12/07/2015 | 03/20/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150160 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 03/08/2015 | HS | GARBAGE | No | | |
| FL150160 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 03/08/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150161 | LSG SKY CHEFS | 05/01/2015 | 05/14/2015 | 04/14/2015 | HS | GARBAGE | No | | |
| FL150161 | LSG SKY CHEFS | 05/01/2015 | 05/14/2015 | 04/14/2015 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |
| FL150162 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/15/2015 | HS | GARBAGE | No | | |
| FL150162 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/15/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL150163 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/16/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150163 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/16/2015 | HS | GARBAGE | No | | |
| FL150164 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150164 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | | |
| FL150165 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | | |
| FL150165 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150166 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150166 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | | |
| FL150167 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150167 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/17/2015 | HS | GARBAGE | No | | |
| FL150168 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/19/2015 | HS | GARBAGE | No | | |
| FL150168 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/19/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150169 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/24/2015 | HS | GARBAGE | No | | |
| FL150169 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/24/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150170 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/24/2015 | HS | GARBAGE | No | | |
| FL150170 | LSG SKY CHEFS | 05/01/2015 | 05/13/2015 | 04/24/2015 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| FL150172 | DAHIANA RIVAS CARABALLO | 05/11/2015 | 12/07/2015 | 04/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150173 | JENNY WALESKA ANDINO | 05/11/2015 | 10/15/2015 | 04/13/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/15/2015 |
| FL150175 | SILVIA CASTANEDA | 05/20/2015 | 07/10/2015 | 04/20/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150175 | SILVIA CASTANEDA | 05/20/2015 | 07/10/2015 | 04/20/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2015 |
| FL150176 | STEPHANIE PATRICIA MCDOWELL | 05/20/2015 | 12/07/2015 | 04/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150177 | AMERICAN AIRLINES INC | 05/20/2015 | 07/03/2015 | 11/16/2014 | HS | GARBAGE | No | STIPULATION | 07/03/2015 |
| FL150177 | AMERICAN AIRLINES INC | 05/20/2015 | 07/03/2015 | 11/16/2014 | HS | GARBAGE | No | | |
| FL150178 | LSG SKY CHEFS | 05/20/2015 | 09/08/2015 | 05/03/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150179 | LSG SKYCHEFS UNIT 145 | 05/20/2015 | 09/08/2015 | 05/02/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150181 | FLYING FOOD GROUP | 05/21/2015 | 08/14/2015 | 09/12/2013 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| FL150181 | FLYING FOOD GROUP | 05/21/2015 | 08/14/2015 | 09/12/2013 | HS | GARBAGE | No | | |
| FL150182 | FLYING FOOD GROUP | 05/21/2015 | 08/14/2015 | 03/23/2015 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| FL150182 | FLYING FOOD GROUP | 05/21/2015 | 08/14/2015 | 03/23/2015 | HS | GARBAGE | No | | |
| FL150183 | FLYING FOOD GROUP | 05/21/2015 | 08/14/2015 | 01/24/2015 | HS | GARBAGE | No | | |
| FL150183 | FLYING FOOD GROUP | 05/21/2015 | 08/14/2015 | 01/24/2015 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| FL150185 | PATRICK WAYNE DALEY | 05/27/2015 | 12/07/2015 | 04/25/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| FL150186 | GREGORIO MEJIA | 05/27/2015 | 06/01/2015 | 04/29/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/01/2015 |
| FL150191 | AMERICAN AIRLINES | 06/16/2015 | 11/06/2015 | 03/01/2015 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150191 | AMERICAN AIRLINES | 06/16/2015 | 11/06/2015 | 03/01/2015 | HS | HOLD | Yes | | |
| FL150192 | AMERICAN AIRLINES | 06/16/2015 | 11/06/2015 | 02/12/2015 | HS | HOLD | Yes | | |
| FL150192 | AMERICAN AIRLINES | 06/16/2015 | 11/06/2015 | 02/12/2015 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150193 | AMERICAN AIRLINES | 06/16/2015 | 11/06/2015 | 02/08/2015 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| FL150193 | AMERICAN AIRLINES | 06/16/2015 | 11/06/2015 | 02/08/2015 | HS | HOLD | Yes | | |
| FL150195 | FLYING FOOD GROUP | 06/18/2015 | 07/28/2015 | 04/12/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/28/2015 |
| FL150202 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 11/09/2014 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150203 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 12/05/2014 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150204 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 02/01/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150205 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 02/08/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150206 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 02/25/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150207 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 03/22/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150210 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 04/16/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150211 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 04/19/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150212 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 05/10/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150213 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 05/16/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150214 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 05/17/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150215 | EULEN AMERICA (CLEANER) | 06/29/2015 | 07/10/2015 | 05/29/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150217 | FLYING FOOD GROUP PACIFIC, INC | 07/01/2015 | 08/14/2015 | 06/03/2015 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| FL150217 | FLYING FOOD GROUP PACIFIC, INC | 07/01/2015 | 08/14/2015 | 06/03/2015 | HS | GARBAGE | No | | |
| FL150218 | EULEN AMERICA (CLEANER) | 07/02/2015 | 07/10/2015 | 05/31/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150219 | EULEN AMERICA (CLEANER) | 07/02/2015 | 07/10/2015 | 06/07/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150220 | EULEN AMERICA (CLEANER) | 07/02/2015 | 07/10/2015 | 06/14/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150221 | EULEN AMERICA (CLEANER) | 07/02/2015 | 07/10/2015 | 06/19/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150223 | MARIA ZELAYA | 07/08/2015 | 09/08/2015 | 05/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/08/2015 |
| FL150223 | MARIA ZELAYA | 07/08/2015 | 09/08/2015 | 05/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150227 | CONSTANINA MIRANDA ORDONEZ | 07/08/2015 | 09/22/2015 | 05/06/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150227 | CONSTANINA MIRANDA ORDONEZ | 07/08/2015 | 09/22/2015 | 05/06/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/22/2015 |
| FL150229 | EULEN AMERICA (CLEANER) | 07/08/2015 | 07/10/2015 | 05/16/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/10/2015 |
| FL150232 | JUAN GAMARRA MARTINEZ | 07/09/2015 | 07/29/2015 | 05/24/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2015 |
| FL150232 | JUAN GAMARRA MARTINEZ | 07/09/2015 | 07/29/2015 | 05/24/2015 | HS | PASSENGER BAGGAGE | No | | |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FL150234 | LIBIO CARCASSES | 07/09/2015 | 08/24/2015 | 06/24/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2015 |
| FL150234 | LIBIO CARCASSES | 07/09/2015 | 08/24/2015 | 06/24/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150237 | AIR GENERAL INC. | 07/12/2015 | 11/17/2015 | 05/16/2015 | HS | SEALS | Yes | | |
| FL150237 | AIR GENERAL INC. | 07/12/2015 | 11/17/2015 | 05/16/2015 | HS | SEALS | Yes | STIPULATION | 11/17/2015 |
| FL150239 | ALPHA FLIGHT US | 07/14/2015 | 07/23/2015 | 06/15/2015 | HS | GARBAGE | No | | |
| FL150239 | ALPHA FLIGHT US | 07/14/2015 | 07/23/2015 | 06/15/2015 | HS | GARBAGE | No | STIPULATION | 07/23/2015 |
| FL150242 | TULSIE PERSAUD | 07/17/2015 | 08/24/2015 | 06/22/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2015 |
| FL150242 | TULSIE PERSAUD | 07/17/2015 | 08/24/2015 | 06/22/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150246 | TAGERAM MOTILALL | 07/17/2015 | 08/21/2015 | 06/08/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/21/2015 |
| FL150248 | AMERICAN AIRLINES INC. | 07/17/2015 | 07/27/2015 | 04/22/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150249 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 04/23/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150250 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 04/26/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150251 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 04/28/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150252 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 04/30/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150253 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 05/03/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150254 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 05/06/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150255 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 05/09/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150256 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 05/17/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150257 | AMERICAN AIRLINES, INC. | 07/17/2015 | 07/27/2015 | 05/12/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/27/2015 |
| FL150259 | TRIANGLE SERVICES OF FLORIDA | 07/21/2015 | 08/05/2015 | 12/20/2014 | HS | GARBAGE | No | DENIED / DECLINED | 08/05/2015 |
| FL150260 | TRIANGLE SERVICES OF FLORIDA | 07/21/2015 | 08/05/2015 | 12/22/2014 | HS | GARBAGE | No | DENIED / DECLINED | 08/05/2015 |
| FL150261 | TRIANGLE SERVICES OF FLORIDA | 07/21/2015 | 08/05/2015 | 01/17/2015 | HS | GARBAGE | No | DENIED / DECLINED | 08/05/2015 |
| FL150263 | TANIA BRAVO GRAVES | 07/29/2015 | 08/11/2015 | 06/23/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/11/2015 |
| FL150264 | VIDHYA JUDY GOPAUL | 07/29/2015 | 08/19/2015 | 06/20/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/19/2015 |
| FL150270 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 04/26/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150271 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/08/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150272 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/08/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150273 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/08/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150274 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/08/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150275 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/09/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150275 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/09/2015 | HS | GARBAGE | No | | |
| FL150276 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/09/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150277 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/09/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150278 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/10/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150279 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/11/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150280 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/11/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150281 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/12/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150281 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/12/2015 | HS | GARBAGE | No | | |
| FL150282 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/16/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150283 | LSG SKY CHEFS | 08/03/2015 | 09/08/2015 | 05/16/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150284 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/18/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150286 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/24/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150286 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/24/2015 | HS | GARBAGE | No | | |
| FL150287 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/24/2015 | HS | GARBAGE | No | | |
| FL150287 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/24/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150288 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/26/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150288 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/26/2015 | HS | GARBAGE | No | | |
| FL150289 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/29/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150290 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/31/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150291 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/31/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150291 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/31/2015 | HS | GARBAGE | No | | |
| FL150292 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 09/08/2015 | 05/31/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150293 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/31/2015 | HS | GARBAGE | No | | |
| FL150293 | LSG SKYCHEFS UNIT 145 | 08/03/2015 | 11/03/2015 | 05/31/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150295 | DOMINGA PERPETUA ANTICONA | 08/04/2015 | 07/30/2015 | 07/02/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/30/2015 |
| FL150296 | JULIO SOTO ANDIA | 08/04/2015 | 08/18/2015 | 07/01/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/18/2015 |
| FL150299 | MARTHA ISABEL MEJIA | 08/04/2015 | 07/30/2015 | 07/08/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/30/2015 |
| FL150300 | SHASHANA CASSANDRA WELLINGTON | 08/04/2015 | 07/30/2015 | 07/04/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/30/2015 |
| FL150301 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/03/2015 | HS | GARBAGE | No | | |
| FL150301 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/03/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150302 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/04/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150302 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/04/2015 | HS | GARBAGE | No | | |
| FL150303 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/05/2015 | HS | GARBAGE | No | | |
| FL150303 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/05/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150304 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/08/2015 | 06/06/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |

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|---|---|---|---|---|---|---|---|---|---|
| FL150305 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/08/2015 | 06/06/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150306 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/08/2015 | 06/07/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150307 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/08/2015 | 06/07/2015 | HS | GARBAGE | No | DENIED / DECLINED | 09/08/2015 |
| FL150308 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/07/2015 | HS | GARBAGE | No | | |
| FL150308 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/07/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150309 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/08/2015 | 06/08/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/08/2015 |
| FL150310 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/09/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150311 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/12/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150312 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/12/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150313 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/14/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150314 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/14/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150315 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/14/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150316 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/15/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150317 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/16/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150318 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/20/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150319 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/20/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150320 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/20/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150321 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/21/2015 | HS | GARBAGE | No | DENIED / DECLINED | 09/10/2015 |
| FL150322 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/21/2015 | HS | GARBAGE | No | | |
| FL150322 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/03/2015 | 06/21/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150323 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/21/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150325 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/23/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150326 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/04/2015 | 06/24/2015 | HS | GARBAGE | No | | |
| FL150326 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 11/04/2015 | 06/24/2015 | HS | GARBAGE | No | STIPULATION | 11/04/2015 |
| FL150327 | LSG SKYCHEFS UNIT 145 | 08/05/2015 | 09/10/2015 | 06/27/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| FL150328 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/10/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150328 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/10/2015 | HS | GARBAGE | No | | |
| FL150329 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/12/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150329 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/12/2015 | HS | GARBAGE | No | | |
| FL150330 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/18/2015 | HS | GARBAGE | No | | |
| FL150330 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/18/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150331 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/13/2015 | HS | GARBAGE | No | | |
| FL150331 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 11/03/2015 | 07/13/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150335 | LSG SKYCHEFS UNIT 145 | 08/14/2015 | 11/03/2015 | 06/21/2015 | HS | GARBAGE | No | STIPULATION | 11/03/2015 |
| FL150335 | LSG SKYCHEFS UNIT 145 | 08/14/2015 | 11/03/2015 | 06/21/2015 | HS | GARBAGE | No | | |
| FL150336 | SHERIF RASOOL | 08/17/2015 | 09/14/2015 | 07/29/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/14/2015 |
| FL150336 | SHERIF RASOOL | 08/17/2015 | 09/14/2015 | 07/29/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150339 | GATE GOURMET | 08/19/2015 | 12/31/2015 | 12/20/2014 | HS | GARBAGE | No | DENIED / DECLINED | 12/31/2015 |
| FL150340 | GATE GOURMET | 08/19/2015 | 12/31/2015 | 01/18/2015 | HS | GARBAGE | No | DENIED / DECLINED | 12/31/2015 |
| FL150343 | MARIA NUNEZ | 08/24/2015 | 08/25/2015 | 07/31/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/25/2015 |
| FL150345 | NORMA MARISA UYEMURA | 08/24/2015 | 09/02/2015 | 07/22/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150345 | NORMA MARISA UYEMURA | 08/24/2015 | 09/02/2015 | 07/22/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/02/2015 |
| FL150348 | GATE GOURMET | 08/24/2015 | 12/31/2015 | 02/21/2015 | HS | GARBAGE | No | DENIED / DECLINED | 12/31/2015 |
| FL150350 | GATE GOURMET | 08/24/2015 | 12/31/2015 | 05/21/2015 | HS | GARBAGE | No | DENIED / DECLINED | 12/31/2015 |
| FL150351 | CORDALEEN JAMES | 08/26/2015 | 08/25/2015 | 07/30/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/25/2015 |
| FL150352 | JUAN MONTEJO ESPINAL | 08/26/2015 | 08/25/2015 | 07/29/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/25/2015 |
| FL150353 | SERAPIO PALOMINO CASAFRANCA | 08/26/2015 | 08/25/2015 | 07/29/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/25/2015 |
| FL150356 | NAJWA MAHMOUD TAHA | 09/03/2015 | 09/14/2015 | 08/18/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/14/2015 |
| FL150356 | NAJWA MAHMOUD TAHA | 09/03/2015 | 09/14/2015 | 08/18/2015 | HS | PASSENGER BAGGAGE | No | | |
| FL150362 | EDDA MUNGUIA | 09/23/2015 | 09/15/2015 | 08/18/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/15/2015 |
| FL150364 | MARIA PAZ MURILLO DE GONZALEZ | 09/23/2015 | 09/02/2015 | 08/07/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/02/2015 |
| FL150367 | JUNIOR AURICCHIO | 09/23/2015 | 09/17/2015 | 08/08/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/17/2015 |
| FL150371 | RACHEL ARNOTT | 09/28/2015 | 10/02/2015 | 06/04/2014 | AC | EXHIBITOR | No | WARNING (7060) | 10/02/2015 |
| FL150372 | YOSHANNIE GOMEZ SPENCER | 09/30/2015 | 09/30/2015 | 09/03/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/30/2015 |
| FL150373 | MIGUEL MURIEL | 09/30/2015 | 10/15/2015 | 09/03/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/15/2015 |
| FL150375 | ZOIE CHEVELLE HOWESHA DARLING | 09/30/2015 | 09/30/2015 | 09/04/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/30/2015 |
| FL160005 | ELSA MARLENE FIALLO | 10/05/2015 | 10/22/2015 | 08/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/22/2015 |
| FL160015 | FRANKLIN ORTEGA | 10/16/2015 | 10/23/2015 | 09/08/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/23/2015 |
| FL160026 | MIHAELA BRISCAN | 10/30/2015 | 10/30/2015 | 10/11/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/30/2015 |
| FL160027 | MARIA RIVERA | 10/30/2015 | 10/30/2015 | 10/01/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/30/2015 |
| FL160060 | LSG SKY CHEFS | 11/23/2015 | 12/16/2015 | 08/14/2015 | HS | GARBAGE | No | DENIED / DECLINED | 12/16/2015 |
| FL160075 | JORGE AGUSTIN NIETO | 12/18/2015 | 12/18/2015 | 11/07/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2015 |
| FL160075 | JORGE AGUSTIN NIETO | 12/18/2015 | 12/18/2015 | 11/07/2015 | HS | PASSENGER BAGGAGE | No | | |
| FX06367 | UNITED PARCEL SERVICE | 08/23/2006 | 06/15/2012 | 04/19/2006 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 06/15/2012 |
| FX06421 | DHL WORLDWIDE EXPRESS | 08/30/2006 | 01/27/2012 | 05/25/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| FX06422 | DHL WORLDWIDE EXPRESS | 08/30/2006 | 01/27/2012 | 05/25/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX06423 | DHL WORLDWIDE EXPRESS | 08/30/2006 | 01/27/2012 | 06/10/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX06424 | DHL WORLDWIDE EXPRESS | 08/30/2006 | 01/27/2012 | 06/10/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX06426 | DHL WORLDWIDE EXPRESS | 08/30/2006 | 01/30/2012 | 06/10/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/30/2012 |
| FX06459 | DHL WORLDWIDE EXPRESS | 09/14/2006 | 01/27/2012 | 06/15/2006 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07136 | DHL WORLDWIDE EXPRESS | 09/05/2007 | 01/27/2012 | 05/11/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07137 | DHL WORLDWIDE EXPRESS | 09/05/2007 | 01/27/2012 | 05/11/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07138 | DHL WORLDWIDE EXPRESS | 09/05/2007 | 01/27/2012 | 06/14/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07141 | CLYDE BEATTY-COLE BROS. CIRCUS | 09/10/2007 | 04/09/2012 | 06/24/2004 | AC | NONE | Yes | CONSENT DECISION | 04/09/2012 |
| FX07141 | WILBUR DAVENPORT | 09/10/2007 | 04/09/2012 | 06/24/2004 | AC | NONE | Yes | CONSENT DECISION | 04/16/2010 |
| FX07159 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 04/13/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07160 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 04/16/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07161 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 04/18/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07163 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 05/11/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07164 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 05/22/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07165 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 05/23/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07166 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 05/06/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07167 | DHL WORLDWIDE EXPRESS | 09/18/2007 | 01/27/2012 | 05/05/2007 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| FX07248 | DHL WORLDWIDE EXPRESS | 09/28/2007 | 03/01/2012 | 08/30/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FX07249 | DHL WORLDWIDE EXPRESS | 09/28/2007 | 03/01/2012 | 08/30/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FX07250 | DHL WORLDWIDE EXPRESS | 09/28/2007 | 03/01/2012 | 08/12/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FX07251 | DHL WORLDWIDE EXPRESS | 09/28/2007 | 03/01/2012 | 08/05/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FX07252 | DHL WORLDWIDE EXPRESS | 09/28/2007 | 03/01/2012 | 08/16/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FX07253 | DHL WORLDWIDE EXPRESS | 09/28/2007 | 03/01/2012 | 07/10/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| FX07254 | AMERICAN AIRLINES | 09/28/2007 | 06/15/2012 | 08/10/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 06/15/2012 |
| GA07046 | POLAR AIR CARGO | 01/03/2007 | 03/05/2012 | 12/27/2006 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 03/05/2012 |
| GA07112 | DELTA AIR LINES INC | 05/22/2007 | 01/26/2012 | 05/01/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA07113 | DELTA AIR LINES INC | 05/22/2007 | 01/26/2012 | 05/07/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA07118 | DELTA AIR LINES INC | 06/18/2007 | 01/26/2012 | 06/13/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA07155 | DELTA AIR LINES INC | 08/06/2007 | 01/26/2012 | 07/24/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA07172 | CHRISTIAN HECK | 09/24/2007 | 02/29/2012 | 09/18/2007 | VS | NONE | Yes | DENIED / DECLINED | 02/29/2012 |
| GA07172 | DELTA AIR LINES INC | 09/24/2007 | 02/29/2012 | 09/18/2007 | VS | NONE | Yes | DENIED / DECLINED | 02/29/2012 |
| GA08011 | DELTA AIR LINES INC | 10/26/2007 | 01/26/2012 | 10/04/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA08022 | DELTA AIR LINES INC | 12/27/2007 | 01/26/2012 | 11/03/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA08046 | DELTA AIR LINES INC | 02/13/2008 | 01/19/2012 | 11/02/2007 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA08054 | DELTA AIR LINES INC | 03/30/2008 | 01/27/2012 | 10/18/2007 | HS | CARGO | Yes | DENIED / DECLINED | 01/27/2012 |
| GA08102 | DELTA AIR LINES INC | 07/24/2008 | 01/26/2012 | 03/27/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA08107 | DELTA AIR LINES INC | 08/12/2008 | 01/26/2012 | 04/06/2008 | HS | CARGO | Yes | DENIED / DECLINED | 01/26/2012 |
| GA09001 | NORTON LILLY INTERNATIONAL | 10/03/2008 | 03/14/2013 | 04/06/2008 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 03/14/2013 |
| GA09004 | ARAMARK AVIATION SERVICES | 10/06/2008 | 05/04/2012 | 05/04/2007 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 05/04/2012 |
| GA09009 | DELTA AIR LINES INC | 10/20/2008 | 01/26/2012 | 08/14/2008 | HS | CARGO | Yes | DENIED / DECLINED | 01/26/2012 |
| GA09049 | DELTA AIR LINES INC | 02/02/2009 | 01/26/2012 | 12/09/2008 | HS | CARGO | Yes | DENIED / DECLINED | 01/26/2012 |
| GA09050 | DELTA AIR LINES INC | 02/09/2009 | 01/19/2012 | 10/30/2008 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA09069 | DELTA AIR LINES INC | 04/06/2009 | 01/26/2012 | 03/16/2009 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| GA09081 | DELTA AIR LINES INC | 07/02/2009 | 07/15/2013 | 02/16/2008 | HS | NONE | No | DENIED / DECLINED | 07/15/2013 |
| GA09084 | DELTA AIR LINES INC | 07/17/2009 | 01/19/2012 | 06/28/2009 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA10006 | STEVEN HICKS | 10/08/2009 | 02/21/2012 | 08/14/2009 | VS | OTHER COMMUNICABLE DISEASES | Yes | DENIED / DECLINED | 02/21/2012 |
| GA10009 | WILD ANIMAL SAFARI INC. | 10/19/2009 | 05/07/2012 | 09/03/2009 | AC | EXHIBITOR | Yes | STIPULATION | 05/07/2012 |
| GA10018 | DELTA AIR LINES INC | 11/20/2009 | 01/19/2012 | 06/18/2009 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA10045 | DELTA AIR LINES INC | 02/26/2010 | 05/16/2012 | 01/25/2010 | HS | CARGO | Yes | STIPULATION | 05/16/2012 |
| GA10054 | GE WIND ENERGY LLC | 04/05/2010 | 06/18/2012 | 02/24/2010 | HS | CARGO | Yes | WARNING (7060) | 06/18/2012 |
| GA10061 | DELTA AIR LINES INC | 04/28/2010 | 05/17/2012 | 03/20/2010 | HS | HOLD | Yes | STIPULATION | 05/17/2012 |
| GA10063 | DELTA AIR LINES INC | 05/17/2010 | 01/19/2012 | 04/15/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA10064 | DELTA AIR LINES INC | 05/28/2010 | 01/19/2012 | 03/31/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA10066 | DELTA AIR LINES INC | 06/09/2010 | 05/17/2012 | 05/16/2010 | HS | HOLD | Yes | STIPULATION | 05/17/2012 |
| GA10078 | SUN PET LTD | 07/02/2010 | 01/10/2012 | 05/10/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| GA10081 | EVANGELOS PARAVOLOS | 07/19/2010 | 03/12/2012 | 07/12/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| GA10084 | RICHARD CLEVELAND | 08/04/2010 | 02/07/2012 | 06/28/2010 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 02/07/2012 |
| GA10091 | DELTA AIR LINES INC | 08/31/2010 | 03/28/2012 | 04/09/2010 | AC | CARRIER | Yes | WARNING (7060) | 03/28/2012 |
| GA10094 | ERLINDA YABUT | 09/03/2010 | 02/23/2012 | 08/27/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| GA10095 | LUZ MARIN | 09/08/2010 | 03/12/2012 | 08/31/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| GA11002 | ISAAC DUKU | 10/25/2010 | 03/14/2012 | 10/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| GA11003 | RICHARD ESPADA | 11/01/2010 | 12/15/2015 | 08/04/2010 | PQ | CITRUS GREENING | Yes | CONSENT DECISION | 12/15/2015 |
| GA11003 | JOHN SILVIA LLC | 11/01/2010 | 12/15/2015 | 08/04/2010 | PQ | CITRUS GREENING | Yes | CONSENT DECISION | 12/15/2015 |
| GA11004 | PACIFIC PLUG AND LINER | 11/03/2010 | 02/08/2012 | 07/23/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 02/08/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| GA11009 | GORDON EZZELL | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| GA11009 | BENJAMIN BROGDON | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 08/26/2013 |
| GA11009 | ANGELYN EZZELL | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| GA11009 | MARTHA MILLIGAN | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 08/26/2013 |
| GA11009 | CHARLIE GREEN | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 08/26/2013 |
| GA11009 | JOYCE MYERS | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/27/2012 |
| GA11009 | JOYCE MEADOWS | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/27/2012 |
| GA11009 | TOMMY MILLIGAN | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/10/2012 |
| GA11009 | TAMELA BROGDON | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/27/2012 |
| GA11009 | LYNDA BROGDON | 11/19/2010 | 08/26/2013 | 09/01/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 08/26/2013 |
| GA11011 | AROMATIQUE INC. | 01/18/2011 | 09/19/2012 | 11/08/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 09/19/2012 |
| GA11012 | DELTA AIR LINES INC | 01/20/2011 | 01/19/2012 | 11/04/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA11016 | DELTA AIR LINES INC | 02/07/2011 | 01/10/2012 | 11/11/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/10/2012 |
| GA11022 | DELTA AIR LINES INC | 03/11/2011 | 01/19/2012 | 12/21/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA11023 | DELTA AIR LINES INC | 03/11/2011 | 01/19/2012 | 12/23/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| GA11027 | KING AND PRINCE SEAFOOD CORP | 03/25/2011 | 04/23/2012 | 03/11/2011 | HS | NONE | Yes | STIPULATION | 04/23/2012 |
| GA11028 | PERISHABLE TRANSPORT SOLUTIONS | 03/25/2011 | 03/12/2012 | 11/08/2010 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/12/2012 |
| GA11028 | FORWARD AIR | 03/25/2011 | 03/12/2012 | 11/08/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 03/12/2012 |
| GA11032 | MARCO QUINTANILLA | 04/13/2011 | 04/25/2012 | 04/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/25/2012 |
| GA11034 | DELTA AIR LINES INC | 06/03/2011 | 02/03/2012 | 03/14/2011 | AC | CARRIER | Yes | WARNING (7060) | 02/03/2012 |
| GA11036 | LEVANTINA USA INC. | 06/14/2011 | 07/16/2012 | 05/25/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/16/2012 |
| GA11037 | JEFFERY DOTH | 06/17/2011 | 01/10/2012 | 12/23/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| GA11038 | RANDY BREDESON | 06/17/2011 | 05/14/2012 | 05/16/2011 | PQ | IMPORTS/EXPORTS | Yes | INSUFFICIENT EVIDENCE | 05/14/2012 |
| GA11041 | CLEVE R. BRIDGES | 06/30/2011 | 02/16/2012 | 04/14/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/16/2012 |
| GA11045 | NAJWA SABBAGH | 09/22/2011 | 01/26/2012 | 08/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2012 |
| GA11046 | WASTE MANAGEMENT HEALTHCARE SO | 09/23/2011 | 01/03/2013 | 04/05/2011 | HS | GARBAGE | No | STIPULATION | 01/03/2013 |
| GA120005 | HARMINTO ONGKO | 11/02/2011 | 10/25/2012 | 07/19/2011 | PQ | CITRUS GREENING | Yes | WARNING (7060) | 10/25/2012 |
| GA120007 | CHETAK ORLANDO, LLC | 11/21/2011 | 09/28/2012 | 09/29/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/28/2012 |
| GA120008 | SRI ASHTALAKSHMI TEMPLE | 11/21/2011 | 05/08/2012 | 11/02/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 05/08/2012 |
| GA120009 | KING AND PRINCE SEAFOOD CORP | 11/21/2011 | 05/04/2012 | 10/20/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 05/04/2012 |
| GA120010 | GATE GOURMET | 12/21/2011 | 07/10/2012 | 11/06/2011 | HS | GARBAGE | Yes | WARNING (7060) | 07/10/2012 |
| GA120011 | BARBARA KADDUMUKASA | 12/30/2011 | 01/10/2012 | 12/06/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| GA120012 | MARIA ALVAREZ | 01/04/2012 | 01/10/2012 | 12/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| GA120013 | SPAR INC. | 01/10/2012 | 03/12/2012 | 12/14/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 03/12/2012 |
| GA120014 | SAMUEL WORKU | 02/16/2012 | 11/21/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/21/2012 |
| GA120015 | JEANETTE FRANCIS | 02/21/2012 | 05/24/2013 | 01/24/2012 | PQ | SITC | Yes | STIPULATION | 05/24/2013 |
| GA120015 | BRITISH PANTRY, LLC | 02/21/2012 | 05/24/2013 | 01/24/2012 | PQ | SITC | Yes | STIPULATION | 12/26/2012 |
| GA120016 | TYCO VALVES & CONTROLS LP | 02/23/2012 | 05/08/2012 | 02/06/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 05/08/2012 |
| GA120018 | WASHINGTON GARCES COPO | 03/07/2012 | 03/15/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2012 |
| GA120019 | THEODORE GEORGAROPOULOS | 03/09/2012 | 10/22/2012 | 12/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/22/2012 |
| GA12002 | ANNA MARIA GIAMPIETRO | 10/19/2011 | 03/28/2012 | 10/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| GA120020 | PONCIANO CHANON RODRIGUEZ | 03/22/2012 | 03/28/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| GA120022 | GILDARDO MARTINEZ | 03/26/2012 | 04/02/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| GA120023 | DITURIJE COLKA | 03/29/2012 | 12/26/2012 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/26/2012 |
| GA120024 | KOSTA INTERNATIONAL INC. | 04/05/2012 | 08/06/2012 | 02/08/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/06/2012 |
| GA120025 | BIG LOTS STORES INC | 04/05/2012 | 09/12/2012 | 02/01/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/12/2012 |
| GA120026 | NORTH CAROLINA GRANITE | 04/10/2012 | 09/12/2012 | 03/09/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 09/12/2012 |
| GA120027 | KRISH ENTERPRISES LLC | 04/10/2012 | 08/06/2012 | 02/17/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 08/06/2012 |
| GA120028 | GARDMAN USA, INC. | 04/10/2012 | 08/30/2012 | 02/15/2012 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | STIPULATION | 08/30/2012 |
| GA120029 | ROSA ARRIOLA DE RECINOS | 04/16/2012 | 04/24/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| GA12003 | EMIN YOLAYI | 10/26/2011 | 08/16/2012 | 04/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/16/2012 |
| GA120030 | JAIME BURGOS | 04/17/2012 | 04/24/2012 | 04/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| GA120031 | LUIS H VALLADARES | 04/18/2012 | 04/24/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| GA120032 | PANAMERICAN LOGISTICS,LLC. | 05/18/2012 | 07/24/2013 | 03/26/2012 | HS | HOLD | Yes | WARNING (7060) | 07/24/2013 |
| GA120033 | AUGUSTINA HUNTER | 05/23/2012 | 05/30/2012 | 05/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| GA120035 | BOUNKOV BOUDKEOPASEUTH | 05/30/2012 | 08/23/2012 | 04/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/23/2012 |
| GA120036 | TRS LABS | 05/30/2012 | 10/20/2013 | 08/06/2009 | AC | RESEARCH FACILITY | Yes | STIPULATION | 10/20/2013 |
| GA120037 | JOHNSON SAMURA | 06/12/2012 | 06/19/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| GA120038 | HERMELINDA DE GUERRERO | 06/27/2012 | 07/03/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| GA120039 | DELTA AIR LINES, INC. | 07/02/2012 | 02/06/2013 | 06/04/2012 | PQ | HOLD | Yes | STIPULATION | 02/06/2013 |
| GA12004 | MICHAEL SCOTT BARKER | 10/26/2011 | 02/14/2012 | 10/07/2011 | HS | CARGO | Yes | WARNING (7060) | 02/14/2012 |
| GA120040 | MICHELLE FAITH BARRETT | 07/13/2012 | 09/16/2014 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| GA120041 | DELTA AIR LINES INC | 07/18/2012 | 09/17/2013 | 05/15/2012 | AC | CARRIER | Yes | STIPULATION | 09/17/2013 |
| GA120042 | JORGE ALACARIO | 08/08/2012 | 08/15/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| GA120043 | RAQUEL HEMMINGS | 08/17/2012 | 08/27/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| GA120044 | ADEFOLAKE FAYEMISIN | 08/20/2012 | 08/27/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| GA130002 | PEARLENE JAMIESON MILLER | 11/01/2012 | 11/05/2013 | 10/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| GA130003 | GLOBAL FAIR TRADE CRAFTS INC | 11/05/2012 | 04/23/2013 | 08/22/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 04/23/2013 |
| GA130004 | JOYCE COLEMAN | 11/13/2012 | 07/02/2014 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| GA130005 | DGI TRADING USA INC. | 11/14/2012 | 03/20/2013 | 08/16/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 03/20/2013 |
| GA130006 | CHIRAG SURTI | 11/14/2012 | 03/29/2013 | 08/24/2012 | HS | PLANT PEST PERMIT | Yes | STIPULATION | 03/29/2013 |
| GA130007 | DELTA AIRLINES | 11/14/2012 | 07/31/2013 | 10/01/2012 | PQ | HOLD | Yes | NO VIOLATION | 07/31/2013 |
| GA130008 | JOHN OKPOGIE | 11/15/2012 | 11/21/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| GA130009 | YOGESHI PATEL | 11/26/2012 | 12/04/2012 | 11/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| GA130010 | LUIS PALACIO | 11/26/2012 | 03/27/2013 | 11/19/2012 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 03/27/2013 |
| GA130011 | RENE TAMANJI | 11/27/2012 | 12/04/2012 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| GA130012 | | 11/30/2012 | 12/21/2012 | 10/26/2012 | PQ | IMPORTS/EXPORTS | Yes | | |
| GA130013 | DELTA AIR LINES INC | 11/30/2012 | 09/17/2013 | 09/27/2012 | AC | CARRIER | Yes | STIPULATION | 09/17/2013 |
| GA130014 | ROCKDALE ANIMAL HOSPITAL INC. | 01/17/2013 | 05/03/2013 | 07/12/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/03/2013 |
| GA130015 | AIR SERV CORP | 02/14/2013 | 02/20/2013 | 07/24/2012 | HS | GARBAGE | No | STIPULATION | 02/20/2013 |
| GA130016 | AIR SERV CORP | 02/14/2013 | 02/20/2013 | 11/18/2012 | HS | GARBAGE | No | STIPULATION | 02/20/2013 |
| GA130017 | SWISSPORT CARGO SERVICES | 03/01/2013 | 09/04/2013 | 01/08/2013 | HS | HOLD | Yes | STIPULATION | 09/04/2013 |
| GA130018 | DEKALB FARMERS MARKET, INC. | 03/04/2013 | 04/01/2014 | 12/31/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| GA130018 | DEKALB FARMERS MARKET, INC. | 03/04/2013 | 04/01/2014 | 12/31/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 04/01/2014 |
| GA130019 | ACME INTERNATIONAL INC. | 03/11/2013 | 07/18/2013 | 11/14/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 07/18/2013 |
| GA130020 | WHITELAND TRADING INC. | 03/18/2013 | 07/25/2013 | 09/25/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 07/25/2013 |
| GA130022 | DELTA AIR LINES INC | 04/02/2013 | 05/09/2013 | 12/31/2012 | PQ | HOLD | Yes | NO VIOLATION | 05/09/2013 |
| GA130023 | DELTA AIR LINES INC | 04/29/2013 | 08/12/2013 | 03/26/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 08/12/2013 |
| GA130025 | MANUEL JACINTO TERCERO | 05/13/2013 | 05/20/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| GA130026 | KANLEY SALMON | 05/15/2013 | 05/20/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| GA130027 | WA PING WONG | 05/28/2013 | 05/29/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| GA130028 | DELTA AIR LINES INC | 05/28/2013 | 09/17/2013 | 02/09/2013 | HS | HOLD | Yes | STIPULATION | 09/17/2013 |
| GA130029 | BERNARD ALEXANDER | 06/25/2013 | 07/02/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| GA130030 | LIMEI TANG | 06/27/2013 | 07/03/2013 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| GA130031 | PERISHABLE TRANSPORT SOLUTIONS | 06/28/2013 | 08/19/2014 | 03/06/2013 | PQ | POST-ENTRY QUARANTINE | Yes | | |
| GA130031 | PERISHABLE TRANSPORT SOLUTIONS | 06/28/2013 | 08/19/2014 | 03/06/2013 | PQ | POST-ENTRY QUARANTINE | Yes | STIPULATION | 08/19/2014 |
| GA130032 | BAOZHU GUO | 07/08/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| GA130033 | J WILLIAMS | 07/10/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| GA130034 | ALLSTAR PROPERTIES LLC | 07/29/2013 | 07/26/2013 | 07/08/2013 | AC | OTHER DEALER | No | WARNING (7060) | 07/26/2013 |
| GA130035 | KIMBERLY B. COUTURE | 08/06/2013 | 11/01/2013 | 08/01/2013 | VS | IMPORT HATCHING EGGS | Yes | FACT FINDING | 11/01/2013 |
| GA130036 | DAVIDE STENNETT | 08/20/2013 | 08/27/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| GA130037 | PERISHABLE TRANSPORT SOLUTIONS | 08/20/2013 | 08/19/2014 | 07/08/2013 | PQ | HOLD | Yes | STIPULATION | 08/19/2014 |
| GA130037 | PERISHABLE TRANSPORT SOLUTIONS | 08/20/2013 | 08/19/2014 | 07/08/2013 | PQ | HOLD | Yes | | |
| GA140001 | KRASIMIR KLISAROV | 10/29/2013 | 10/30/2013 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| GA140002 | VANLEY BERNARD | 10/29/2013 | 08/11/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | | |
| GA140002 | VANLEY BERNARD | 10/29/2013 | 08/11/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/11/2014 |
| GA140003 | DELTA AIR LINES, INC. | 10/31/2013 | 04/02/2014 | 06/10/2013 | PQ | HOLD | Yes | NO VIOLATION | 04/02/2014 |
| GA140004 | DANIEL R LONG | 11/21/2013 | 05/20/2014 | 08/22/2013 | PQ | HOLD | Yes | NO VIOLATION | 05/20/2014 |
| GA140004 | FEDERAL EXPRESS CORPORATION | 11/21/2013 | 05/20/2014 | 08/22/2013 | PQ | HOLD | Yes | NO VIOLATION | 05/20/2014 |
| GA140006 | ERNEST ACHEAMPONG | 11/25/2013 | 12/03/2013 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| GA140007 | THOMAS J. COLEMAN | 01/22/2014 | 02/10/2015 | 09/30/2013 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 02/10/2015 |
| GA140010 | VERONICA VASQUEZ | 04/17/2014 | 03/11/2015 | 02/14/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/11/2015 |
| GA140012 | JUST SELLING INC | 05/05/2014 | 05/04/2015 | 02/05/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 05/04/2015 |
| GA140012 | SAVINO DEL BENE U.S.A., INC. | 05/05/2014 | 05/04/2015 | 02/05/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 05/04/2015 |
| GA140013 | ALLEN KELLER | 05/22/2014 | 05/20/2014 | 03/27/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/20/2014 |
| GA140015 | ACCENT DECOR INC. | 07/21/2014 | 03/11/2015 | 05/23/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 03/11/2015 |
| GA140015 | ACCENT DECOR INC. | 07/21/2014 | 03/11/2015 | 05/23/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| GA140016 | SKYWEST AIRLINES INC | 09/30/2014 | 09/30/2014 | 06/30/2014 | AC | CARRIER | No | WARNING (7060) | 09/30/2014 |
| GA150001 | RODNEY G. HAGAR | 10/07/2014 | 04/24/2015 | 09/29/2014 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 04/24/2015 |
| GA150004 | BOBO SIDIBEH | 11/07/2014 | 11/19/2014 | 11/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2014 |
| GA150004 | BOBO SIDIBEH | 11/07/2014 | 11/19/2014 | 11/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| GA150019 | MICA DURAND | 07/16/2015 | 08/18/2015 | 05/10/2015 | HS | PASSENGER BAGGAGE | No | | |
| GA150019 | MICA DURAND | 07/16/2015 | 08/18/2015 | 05/10/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/18/2015 |
| GA150024 | STONE MOUNTAIN GAME RANCH, INC | 09/25/2015 | 10/02/2015 | 02/26/2014 | AC | EXHIBITOR | No | WARNING (7060) | 10/02/2015 |
| GU140001 | SANDCASTLE INC. | 02/06/2014 | 02/06/2014 | 12/12/2013 | AC | EXHIBITOR | No | WARNING (7060) | 02/06/2014 |
| GU140002 | TROPICAL GARDENS, INC. | 03/27/2014 | 03/27/2014 | 12/12/2013 | AC | EXHIBITOR | No | WARNING (7060) | 03/27/2014 |
| HI08216 | SOLOMON LORENZANA | 05/28/2008 | 04/19/2012 | 03/25/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/19/2012 |
| HI09130 | WORLDWIDE FLIGHT SERVICES, INC | 12/16/2008 | 03/20/2012 | 09/14/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/20/2012 |
| HI09286 | NAOMI POTES | 06/01/2009 | 05/18/2012 | 01/08/2009 | PQ | HAWAII MAIL (DOMESTIC) | No | INSUFFICIENT EVIDENCE | 05/18/2012 |
| HI09342 | HAWAIIAN AIRLINES, INC. | 09/14/2009 | 09/18/2013 | 07/14/2009 | AC | CARRIER | Yes | CONSENT DECISION | 09/18/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| HI10389 | WORLDWIDE FLIGHT SERVICES | 06/04/2010 | 02/08/2012 | 03/17/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| HI10389 | INTEGRO EARTH FUELS | 06/04/2010 | 02/08/2012 | 03/17/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| HI10541 | HAWAIIAN AIRLINES, INC. | 09/16/2010 | 09/18/2013 | 06/17/2010 | AC | CARRIER | Yes | CONSENT DECISION | 09/18/2013 |
| HI11022 | WILLIAM HOOKER | 01/04/2011 | 09/30/2015 | 06/02/2010 | PQ | NONE | No | DENIED / DECLINED | 09/30/2015 |
| HI11025 | C TOYAMA | 01/04/2011 | 09/30/2015 | 06/03/2010 | PQ | NONE | No | DENIED / DECLINED | 09/30/2015 |
| HI11307 | ARMSTRONG PRODUCE, LTD. | 03/23/2011 | 02/17/2012 | 03/10/2010 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 02/17/2012 |
| HI11308 | ARMSTRONG PRODUCE, LTD | 03/24/2011 | 05/02/2012 | 06/08/2010 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 05/02/2012 |
| HI11451 | PAUL E. COSTA | 05/03/2011 | 05/17/2012 | 02/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11527 | LEONETTE RAWLS | 05/18/2011 | 05/17/2012 | 06/28/2010 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11528 | C. CLARK | 05/18/2011 | 05/17/2012 | 02/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11530 | SAANE KAUVAKA | 05/18/2011 | 05/17/2012 | 03/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11532 | WORLDWIDE FLIGHT SERVICES, INC | 05/18/2011 | 02/08/2012 | 04/18/2011 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| HI11577 | EAST MAUI ANIMAL REFUGE | 05/31/2011 | 01/11/2012 | 05/17/2011 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| HI11597 | GREG AGUERA | 06/16/2011 | 05/17/2012 | 03/30/2010 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11613 | FAONEVAI TAFEA | 06/20/2011 | 09/30/2015 | 02/23/2011 | PQ | NONE | No | DENIED / DECLINED | 09/30/2015 |
| HI11663 | AKOSILA VAVE | 08/02/2011 | 05/17/2012 | 06/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11664 | CEDAR P. DUGAY | 08/02/2011 | 05/17/2012 | 06/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11665 | S.A. GARBIN | 08/02/2011 | 05/17/2012 | 05/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11712 | DAVID CUSACK | 09/02/2011 | 05/17/2012 | 07/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11713 | K. SILVA | 09/02/2011 | 05/17/2012 | 06/30/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11714 | LOLEINI NGALU | 09/02/2011 | 05/17/2012 | 06/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11715 | SULIA FATAUA | 09/02/2011 | 05/17/2012 | 06/24/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11716 | FLORIDA WICHEP | 09/02/2011 | 05/17/2012 | 05/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11718 | RITA OF LAND AND SEA | 09/02/2011 | 05/17/2012 | 07/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11719 | LEKA TONGA | 09/02/2011 | 05/17/2012 | 06/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11720 | KARLA DIAS WONG | 09/02/2011 | 05/17/2012 | 08/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11721 | STEPHEN VAN KLEEF | 09/02/2011 | 05/17/2012 | 07/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11722 | TELENI TAUSINGA | 09/02/2011 | 05/17/2012 | 07/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11723 | DENISE CHARLES | 09/02/2011 | 05/17/2012 | 06/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11724 | NANCY MAGANA | 09/02/2011 | 05/17/2012 | 06/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11744 | JEFF EASTMAN | 09/02/2011 | 05/17/2012 | 07/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI11760 | UNIVERSITY OF HAWAII AT MANOA | 09/12/2011 | 05/08/2012 | 08/26/2011 | PQ | EXPORT CERTIFICATION | Yes | WARNING (7060) | 05/08/2012 |
| HI11770 | SHANIA O. ALLADO | 09/22/2011 | 01/20/2012 | 08/03/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11781 | ELVINE R. IKEDA | 09/22/2011 | 01/20/2012 | 08/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11782 | ANA ROMERO | 09/22/2011 | 01/20/2012 | 08/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11783 | L. GUILLERMO | 09/22/2011 | 01/20/2012 | 08/10/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11784 | K. SUN | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11785 | MATT-MALEAH DUNCAN | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11786 | CONNIE GAZMEN | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11787 | SAM SIKA | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11788 | TERI BURKE | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11789 | JOHN VAN BURA | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11790 | PATTY CALCANTOC | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11791 | ADA YAMAMOTO | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11792 | SUZANNE SHRINER | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI11793 | ZAMARITO KAWAMOTO | 09/22/2011 | 01/20/2012 | 08/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12001 | STEPHEN CHRISTINE | 10/27/2011 | 01/20/2012 | 08/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12002 | JOHN ARATO | 10/27/2011 | 01/20/2012 | 08/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12003 | MARIA LINEKER | 10/27/2011 | 01/20/2012 | 08/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12004 | AUTUMN MCELROY | 10/27/2011 | 01/20/2012 | 08/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12005 | ALLEXA DOW | 10/27/2011 | 01/20/2012 | 08/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120058 | KAHALU'U COUNTRY STORE | 11/03/2011 | 05/11/2012 | 10/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | Yes | WARNING (7060) | 05/11/2012 |
| HI12006 | JESSIE R. KOPPEL | 10/27/2011 | 01/20/2012 | 08/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120060 | GRAULIO R. MILLAND | 11/28/2011 | 01/20/2012 | 09/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120061 | DOROTHY SASAKI | 11/28/2011 | 01/20/2012 | 09/19/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120062 | JUDY FOX | 11/28/2011 | 01/20/2012 | 09/19/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120063 | BRYNN ALLEN | 11/28/2011 | 01/20/2012 | 09/20/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120064 | GRACE WINBERG | 11/28/2011 | 01/20/2012 | 09/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120065 | HAN PHAN | 11/28/2011 | 01/20/2012 | 09/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120066 | JANE ARITA | 11/28/2011 | 01/20/2012 | 09/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120067 | ARLAN VIERRA | 11/28/2011 | 01/20/2012 | 09/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120068 | ARLAN VIERRA | 11/28/2011 | 01/20/2012 | 09/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120069 | KATIE FLYNN | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12007 | FARMER TURPIN | 10/27/2011 | 01/20/2012 | 08/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120070 | J. CABEBE | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| HI120071 | J. CABEBE | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120072 | L. WEINBERGER | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120073 | JOSH STREETER | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120074 | FELY SCHULER | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120075 | LISA DUWALL | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120076 | KOLASTICA DAKAMAS | 11/28/2011 | 01/20/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120077 | JEREMEY RAMSDELL | 11/28/2011 | 01/20/2012 | 09/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120078 | ANGELA M. SEROTA | 11/28/2011 | 01/20/2012 | 09/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120079 | JUDITH HORNICK | 11/28/2011 | 01/20/2012 | 10/04/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12008 | XUAN NGUYEN | 10/27/2011 | 01/20/2012 | 08/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120080 | RICHARD SEIGEL | 11/28/2011 | 01/20/2012 | 10/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120081 | RICHARD SEIGEL | 11/28/2011 | 01/20/2012 | 10/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | Yes | WARNING (7060) | 01/20/2012 |
| HI120082 | RICHARD SEIGEL | 11/28/2011 | 01/20/2012 | 10/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120083 | STEVE DAILEY | 11/28/2011 | 01/20/2012 | 10/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120084 | AUDREY BERTHIAUME | 11/28/2011 | 01/20/2012 | 10/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120085 | RAY BENEVIDES | 11/28/2011 | 01/20/2012 | 10/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120085 | BETTY BENEVIDES | 11/28/2011 | 01/20/2012 | 10/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120086 | BRYAN LARSON | 11/28/2011 | 01/20/2012 | 10/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120087 | JACOB OLSGAARD | 11/28/2011 | 01/20/2012 | 10/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120088 | SARAH LAINE | 11/28/2011 | 01/20/2012 | 10/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120089 | ROY QUINDARA | 11/28/2011 | 01/20/2012 | 10/11/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12009 | NADER PARSIA | 10/27/2011 | 01/20/2012 | 08/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120090 | KELLIE HUGHES | 11/28/2011 | 01/20/2012 | 10/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120091 | MANUEL ADAMES | 11/28/2011 | 01/20/2012 | 10/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120092 | SUSAN GIBILTERRA | 11/28/2011 | 01/20/2012 | 10/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120093 | LITA M. RITA | 11/28/2011 | 01/20/2012 | 10/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120094 | A. DELOSTRICO | 11/28/2011 | 01/20/2012 | 10/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120095 | GEORGE LEVENDIS | 11/28/2011 | 01/20/2012 | 10/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120096 | H. CARPENTER | 11/28/2011 | 01/20/2012 | 10/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120097 | B. HOWES | 11/28/2011 | 01/20/2012 | 10/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120098 | ORLANDO MATEO | 11/28/2011 | 01/20/2012 | 10/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120098 | JULENNE MATEO | 11/28/2011 | 01/20/2012 | 10/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120099 | ANTHONY BEAUDET | 11/28/2011 | 01/20/2012 | 10/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12010 | SUN YAP CHU | 10/27/2011 | 01/20/2012 | 08/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120101 | LINCY SAMUEL | 12/09/2011 | 01/20/2012 | 10/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120102 | KEVIN MOATS | 12/09/2011 | 01/20/2012 | 10/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120103 | PEGGY FRANKLIN | 12/09/2011 | 01/20/2012 | 10/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120104 | THET MYINT | 12/09/2011 | 01/20/2012 | 10/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120105 | MIKE OKAZAKI | 12/09/2011 | 01/20/2012 | 10/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120106 | MIKE OKAZAKI | 12/09/2011 | 01/20/2012 | 10/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120107 | SAMIAN HANCHAT | 12/09/2011 | 01/20/2012 | 10/19/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120108 | TERRY SANIANA DEMELLO | 12/09/2011 | 01/20/2012 | 10/19/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120109 | RAYMOND KAPUNIAI | 12/09/2011 | 01/20/2012 | 10/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12011 | JERRY HOVANEC | 10/27/2011 | 01/20/2012 | 08/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120110 | TOM PRINCE | 12/09/2011 | 01/20/2012 | 10/24/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120111 | CONSTANCIA TOPENIO | 12/09/2011 | 01/20/2012 | 10/25/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120112 | CONNIE P PAET | 12/09/2011 | 01/20/2012 | 10/25/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120113 | KIM TAKAKI | 12/09/2011 | 01/20/2012 | 10/26/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120114 | MARIA BEDDINGFIELD | 12/09/2011 | 01/20/2012 | 10/26/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120115 | D NISHIBUN | 12/09/2011 | 01/20/2012 | 10/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120116 | LORETTA NABOA | 12/09/2011 | 01/20/2012 | 10/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120117 | KIM CUNHA | 12/09/2011 | 01/20/2012 | 10/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120118 | LINDSAY LAMIS | 12/09/2011 | 01/20/2012 | 10/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120119 | JENNIFER CEJA | 12/09/2011 | 01/20/2012 | 10/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12012 | ANASTACIA BAUTISTA | 10/27/2011 | 01/20/2012 | 08/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120120 | MYRA KENT | 12/09/2011 | 01/20/2012 | 10/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120120 | RON KENT | 12/09/2011 | 01/20/2012 | 10/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120121 | | 12/09/2011 | 02/10/2012 | 11/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | | |
| HI120122 | CHARLES TARNAY | 12/09/2011 | 01/20/2012 | 11/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120122 | ARLEEN TARNAY | 12/09/2011 | 01/20/2012 | 11/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120123 | JOSIE D CHARGUALAF | 12/09/2011 | 01/20/2012 | 11/01/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120124 | JOHN K YIN | 01/06/2012 | 01/20/2012 | 11/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120125 | JOSEPHINE CHARGUALAF | 01/06/2012 | 01/20/2012 | 11/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120126 | DAVID WHITEHILL | 01/06/2012 | 01/20/2012 | 11/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120127 | EDNA MANDING | 01/06/2012 | 01/20/2012 | 12/04/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| HI120127 | WILFREDO MANDING | 01/06/2012 | 01/20/2012 | 12/04/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120128 | BARB WEBB | 01/06/2012 | 01/20/2012 | 11/04/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12013 | TRYGSTAD PRINCESS RADHA FARMS | 10/27/2011 | 01/20/2012 | 08/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120130 | B CHUNG | 01/06/2012 | 01/20/2012 | 11/04/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120131 | D COMSTOCK | 01/06/2012 | 01/20/2012 | 11/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120132 | T. WATSON | 01/06/2012 | 01/20/2012 | 11/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120133 | CAROLYN CANUBIDA | 01/06/2012 | 01/20/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120134 | DANN RUSSELL | 01/06/2012 | 01/20/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120135 | RUBI GRAZA | 01/06/2012 | 01/20/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120135 | RICK S GRAZA | 01/06/2012 | 01/20/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120136 | J CONLIN | 01/06/2012 | 01/20/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120137 | FLORENCIO CLEMENTE | 01/06/2012 | 01/20/2012 | 11/10/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120138 | LOREN BILLINGTON | 01/06/2012 | 01/20/2012 | 11/10/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120139 | BRENDA LIND | 01/06/2012 | 01/20/2012 | 11/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12014 | HELEN AKIONA | 10/27/2011 | 01/20/2012 | 08/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120140 | D DEER | 01/06/2012 | 01/20/2012 | 11/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120141 | KIMBERLY M LAATSCH | 01/06/2012 | 01/20/2012 | 11/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120142 | CAROL SCHRAMER | 01/06/2012 | 01/20/2012 | 11/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120143 | LIZ C MOULE | 01/06/2012 | 01/20/2012 | 11/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12015 | TANA MCDUFFIE | 10/27/2011 | 01/20/2012 | 08/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12016 | PATSY GREENWELL | 10/27/2011 | 01/20/2012 | 08/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12016 | ALAN GREENWELL | 10/27/2011 | 01/20/2012 | 08/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120168 | JESSICA MARDEN | 02/10/2012 | 02/24/2012 | 12/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120169 | YONG SANCHEZ | 02/10/2012 | 02/24/2012 | 12/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI12017 | DOUG DOLLINGER | 10/27/2011 | 01/20/2012 | 08/24/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120170 | GGLADYS GALLEGO | 02/10/2012 | 02/24/2012 | 12/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120171 | JANET KUWAHARA | 02/10/2012 | 02/24/2012 | 12/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120172 | SHARON ANDRE | 02/10/2012 | 02/24/2012 | 12/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120173 | JOSEPH OLIVEIRA | 02/10/2012 | 02/24/2012 | 12/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120174 | WALTER KNOX | 02/10/2012 | 02/24/2012 | 12/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120174 | HARRIET KNOX | 02/10/2012 | 02/24/2012 | 12/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120175 | PHLLIS KRUEGER | 02/10/2012 | 02/24/2012 | 12/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120176 | PAENG KHALEK | 02/10/2012 | 02/24/2012 | 12/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120177 | L. MELLO | 02/10/2012 | 02/24/2012 | 12/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120178 | MIMI SHAWE | 02/10/2012 | 02/24/2012 | 12/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120179 | RICHARD SERIKAKU | 02/10/2012 | 02/24/2012 | 12/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI12018 | GERARDO ABALOS | 10/27/2011 | 01/20/2012 | 08/25/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120180 | RICHARD SERIKAKU | 02/10/2012 | 02/24/2012 | 12/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120181 | ASINATE IKIMAKA | 02/10/2012 | 02/24/2012 | 12/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120182 | D. DOEPKE | 02/10/2012 | 02/24/2012 | 12/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120183 | K BALON | 02/10/2012 | 02/24/2012 | 12/12/2011 | PQ | HOLD | No | WARNING (7060) | 02/24/2012 |
| HI120184 | BRENDA J. ROBERTSON | 02/10/2012 | 02/24/2012 | 12/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120185 | MARYVIN L. MARTIN | 02/10/2012 | 02/24/2012 | 12/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120186 | CAREY L DORN | 02/10/2012 | 02/24/2012 | 12/12/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120187 | R. BACHRAN | 02/10/2012 | 02/24/2012 | 12/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120188 | NORA GALINATO | 02/10/2012 | 02/24/2012 | 12/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120189 | T. L. GACKE | 02/10/2012 | 02/24/2012 | 12/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI12019 | JOHNNY RASAL | 10/27/2011 | 01/20/2012 | 08/25/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120190 | T. L. BACKE | 02/10/2012 | 02/24/2012 | 12/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120191 | RICHIE SANGSTER | 02/10/2012 | 02/24/2012 | 12/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120192 | K BACON | 02/10/2012 | 02/24/2012 | 12/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120193 | WENDY A BENTON | 02/17/2012 | 02/24/2012 | 12/19/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120194 | MARNIE MARTIN | 02/17/2012 | 02/24/2012 | 12/20/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120195 | BEVERLY SCHORR | 02/17/2012 | 02/24/2012 | 12/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120196 | KIPOLITO P MANUEL | 02/17/2012 | 02/24/2012 | 12/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120197 | NELLIE C. MILLER | 02/17/2012 | 02/24/2012 | 12/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120198 | NELLIE C. MILLER | 02/17/2012 | 02/24/2012 | 12/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120199 | KEVIN REARDON | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120199 | TIM HANSEN | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI12020 | BUENA FERNANDEZ | 10/27/2011 | 01/20/2012 | 08/26/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120200 | KEVIN REARDON | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120200 | TIM HANSEN | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120201 | TIM HANSEN | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120201 | KEVIN REARDON | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120202 | TIM HANSEN | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| HI120202 | KEVIN REARDON | 02/17/2012 | 02/24/2012 | 12/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120203 | MELISSA PROUD | 02/17/2012 | 02/24/2012 | 12/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120204 | SHARLENE SEWELL | 02/17/2012 | 02/24/2012 | 12/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120205 | RICHARD SWARTZ | 02/17/2012 | 02/24/2012 | 12/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120206 | ANDREW MATIAS | 02/17/2012 | 02/24/2012 | 12/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120207 | BRANDON DAMITZ | 02/17/2012 | 02/24/2012 | 01/03/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120207 | KELLEIGH STEWART | 02/17/2012 | 02/24/2012 | 01/03/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120208 | KELLEIGH STEWART | 02/17/2012 | 02/24/2012 | 01/03/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120208 | BRANDON DAMITZ | 02/17/2012 | 02/24/2012 | 01/03/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120209 | RONALD EWE | 02/17/2012 | 02/24/2012 | 01/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI12021 | LINDA HOUGHTON | 10/27/2011 | 01/20/2012 | 08/26/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120210 | DEAN HARENS | 02/17/2012 | 02/24/2012 | 01/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120211 | RONALD EWE | 02/17/2012 | 02/24/2012 | 01/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120212 | WILLIAM SANCHEZ | 02/17/2012 | 02/24/2012 | 01/10/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120213 | WILLIAM SANCHEZ | 02/17/2012 | 02/24/2012 | 01/10/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120214 | R. LEE | 02/17/2012 | 02/24/2012 | 01/10/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120215 | TERRY BENSCH | 02/17/2012 | 02/24/2012 | 01/11/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/24/2012 |
| HI120216 | MARJOREY VALE | 02/22/2012 | 02/23/2012 | 11/30/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120217 | JAMES MONCZYNSKI | 02/22/2012 | 02/23/2012 | 11/30/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120218 | TOMOE & KURT RUTTER | 02/22/2012 | 02/23/2012 | 11/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120219 | MILDRED DAIKAWA | 02/22/2012 | 02/23/2012 | 11/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI12022 | ANTONIO BARAJA | 10/27/2011 | 01/20/2012 | 08/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12022 | SAUL VENAVIDEZ | 10/27/2011 | 01/20/2012 | 08/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120220 | JAMES BOOTH | 02/22/2012 | 02/23/2012 | 11/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120221 | HOWARD SHIMOKAWA | 02/22/2012 | 02/23/2012 | 11/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120222 | EDNA RAMIREZ | 02/22/2012 | 02/23/2012 | 11/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120223 | IMELDA SLATER | 02/22/2012 | 02/23/2012 | 11/28/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120224 | CHRIS VILLANUEVA | 02/22/2012 | 02/23/2012 | 11/28/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120225 | LILY F. TAKAMORI | 02/22/2012 | 02/23/2012 | 11/28/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120226 | CARLINA C. ANAGARAN | 02/22/2012 | 02/23/2012 | 11/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120227 | JIMMY C. DALIT | 02/22/2012 | 02/23/2012 | 11/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120228 | S. TAYLOR | 02/22/2012 | 02/23/2012 | 11/23/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120229 | WALLACE UECHI | 02/22/2012 | 02/23/2012 | 11/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI12023 | NILDA GATING | 10/27/2011 | 01/20/2012 | 08/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120230 | ALLEN L. CLARK | 02/22/2012 | 02/23/2012 | 11/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120231 | EVGENIYA RYAN | 02/22/2012 | 02/23/2012 | 11/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120232 | M. CAPUTO | 02/22/2012 | 02/23/2012 | 11/18/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120233 | V. KAUSEN | 02/22/2012 | 02/23/2012 | 11/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120234 | MERCY ANTEOLA | 02/22/2012 | 02/23/2012 | 11/17/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120235 | DAVID HOLLOWAY | 02/22/2012 | 02/23/2012 | 11/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120236 | CAROL YONESHIGE | 02/22/2012 | 02/23/2012 | 11/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120237 | PAT ROSA | 02/23/2012 | 02/23/2012 | 11/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120238 | R. GODWIN | 02/23/2012 | 02/23/2012 | 11/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI120239 | CARLITO D. BATANGAN | 02/23/2012 | 02/23/2012 | 11/16/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/23/2012 |
| HI12024 | CINDY SONIDO | 10/27/2011 | 01/20/2012 | 08/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120240 | REGINA REBECHY | 03/06/2012 | 03/30/2012 | 01/25/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120241 | A. ATIENZA | 03/06/2012 | 03/30/2012 | 01/31/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120242 | VIRGILIO CONATANTINO | 03/06/2012 | 03/30/2012 | 02/01/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120243 | MARINA DALIGDIG | 03/06/2012 | 03/30/2012 | 02/01/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120243 | SALVADOR DALIGDIG | 03/06/2012 | 03/30/2012 | 02/01/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120244 | THOMAS MCSHANE | 03/06/2012 | 03/30/2012 | 02/01/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120245 | DESIE G. GRAVES | 03/06/2012 | 03/30/2012 | 02/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120246 | CHELSEA CLAWSON | 03/06/2012 | 03/30/2012 | 02/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120247 | JESSICA SEID | 03/06/2012 | 03/30/2012 | 02/08/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120248 | ANNABELLA GAMOTTO | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120248 | ANTHONY GAMOTTO | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120249 | M. PHEGLEY | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120249 | R. PHEGLEY | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI12025 | JAMES CANDANCE CAMP | 10/27/2011 | 01/20/2012 | 08/30/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120250 | EDITHA PARRISH | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120251 | FAM NUNGARAY | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120252 | PAUL SCHMITENDORF | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120253 | MERLIE BECKER | 03/06/2012 | 03/30/2012 | 02/09/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120254 | NIKOLAY KLYASHTORNYY | 03/09/2012 | 03/30/2012 | 06/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120255 | PATRICIA CLEAVENGER | 03/27/2012 | 03/30/2012 | 02/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| HI120256 | LUISA GUEVARA | 03/27/2012 | 03/30/2012 | 02/03/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120257 | KATHLEEN OSHIRO | 03/27/2012 | 03/30/2012 | 02/10/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120258 | G. LINDHOLM | 03/27/2012 | 03/30/2012 | 02/13/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120259 | PHAY KEOSENG | 03/27/2012 | 03/30/2012 | 02/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI12026 | TIMOTHY F. HAYES | 10/27/2011 | 01/20/2012 | 08/30/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120260 | RONA LIM | 03/27/2012 | 03/30/2012 | 02/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120261 | TINA HOJEM | 03/27/2012 | 03/30/2012 | 02/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120262 | HYE SOOK KIM | 03/27/2012 | 03/30/2012 | 02/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120263 | MARTHA GUZMAN | 03/27/2012 | 03/30/2012 | 02/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120264 | MICHELE GRAHAM | 03/27/2012 | 03/30/2012 | 02/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120265 | LYDIA AKANA | 03/27/2012 | 03/30/2012 | 02/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120266 | NANCY TSANG | 03/27/2012 | 03/30/2012 | 02/17/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120266 | J CUTTER | 03/27/2012 | 03/30/2012 | 02/17/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120267 | AL SANCHEZ | 03/27/2012 | 03/30/2012 | 02/17/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 03/30/2012 |
| HI120268 | LINDA SENGTHONG | 04/02/2012 | 07/18/2012 | 12/15/2011 | PQ | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/18/2012 |
| HI12027 | CASEY JONES | 10/27/2011 | 01/20/2012 | 08/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120270 | NATHY RILVERIA | 04/13/2012 | 05/17/2012 | 03/20/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120271 | B. THIESSEN | 04/13/2012 | 05/17/2012 | 03/12/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120272 | EVAN LAMB | 04/13/2012 | 05/17/2012 | 03/19/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120274 | CHIU TAI WONG | 04/13/2012 | 04/20/2012 | 03/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120275 | ARMENIO SALAGUINO | 04/13/2012 | 04/20/2012 | 03/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120276 | J. ORTADO | 04/13/2012 | 04/20/2012 | 03/06/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120277 | KATHRINE HUNTER | 04/13/2012 | 04/20/2012 | 03/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120278 | CHRIS BARBER | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120279 | WADE BAILEY | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI12028 | VAILELE TATOFI | 10/27/2011 | 05/17/2012 | 08/31/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120280 | DAVE WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120280 | BARB WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120281 | DAVE WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120281 | BARB WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120282 | DAVE WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120282 | BARB WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120283 | BARB WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120283 | DAVE WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120284 | DAVE WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120284 | BARB WADE | 04/13/2012 | 04/20/2012 | 03/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120285 | AISHA OSBORNE | 04/13/2012 | 04/20/2012 | 03/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120286 | JOANNIE MARVIN | 04/13/2012 | 04/20/2012 | 03/05/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120287 | G. SAVRDA | 04/13/2012 | 04/20/2012 | 02/21/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120288 | LEONA HAGGARD | 04/13/2012 | 04/20/2012 | 02/22/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120289 | JOSE CASTILLO | 04/13/2012 | 04/20/2012 | 02/22/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI12029 | DAVE AND BUSTERS, INC | 10/27/2011 | 05/17/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120290 | KATE O'DELL | 04/13/2012 | 04/20/2012 | 02/24/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120291 | KARL SHANNON | 04/13/2012 | 04/20/2012 | 02/28/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120292 | WILMA MADAYAG | 04/13/2012 | 04/20/2012 | 02/28/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120293 | PINA GALIZA | 04/13/2012 | 04/20/2012 | 02/28/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120294 | E. CLARK | 04/13/2012 | 04/20/2012 | 02/29/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120295 | LILY CORPUZ | 04/13/2012 | 04/20/2012 | 02/29/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120296 | MACELLA J. GREGORY | 04/13/2012 | 04/20/2012 | 03/01/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 04/20/2012 |
| HI120297 | SALOTE TEAUPA | 05/08/2012 | 11/16/2012 | 02/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | Yes | DENIED / DECLINED | 11/16/2012 |
| HI120298 | BENJAMIN HUSSEY | 05/08/2012 | 08/28/2012 | 03/19/2012 | PQ | HAWAII MAIL (DOMESTIC) | Yes | DENIED / DECLINED | 08/28/2012 |
| HI120299 | LIKEKE FLORIST | 05/15/2012 | 05/17/2012 | 12/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI12030 | NOT LISTED PAYTON | 10/27/2011 | 05/17/2012 | 09/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120300 | MAUI MUSCLE/SPORTS CLUB KAHANA | 05/15/2012 | 05/17/2012 | 10/03/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120301 | INGRID WANT | 05/15/2012 | 05/17/2012 | 09/30/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120302 | LASINI MAKAAFI | 05/15/2012 | 05/17/2012 | 09/29/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120303 | APONIVA FONOTI | 05/15/2012 | 05/17/2012 | 09/27/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120304 | LUPEOLO MIKAELE | 05/15/2012 | 05/17/2012 | 11/10/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120305 | CHE COLEMAN | 05/15/2012 | 05/17/2012 | 11/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120306 | JOHN BREEHER | 05/15/2012 | 05/17/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120307 | JOHN BREEHER | 05/15/2012 | 05/17/2012 | 11/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120308 | TEMALETI ULUAVE | 05/15/2012 | 05/17/2012 | 10/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120309 | ROSANNA M CARRIERO | 05/15/2012 | 05/17/2012 | 11/22/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI12031 | ALAN KANG | 10/27/2011 | 05/17/2012 | 09/19/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120310 | J. SAVAIIGAEA | 05/15/2012 | 05/17/2012 | 11/21/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| HI120311 | NFN OLIVIERI | 05/15/2012 | 05/17/2012 | 01/25/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120312 | YU CHEN SHIH | 05/15/2012 | 05/17/2012 | 02/02/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120313 | NEILEK SAMSON | 05/16/2012 | 05/17/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120314 | MARINA P. AQUINALDO | 05/16/2012 | 05/17/2012 | 03/23/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120315 | MARINA P. AQUINALDO | 05/16/2012 | 05/17/2012 | 03/23/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120316 | MARINA P. AQUINALDO | 05/16/2012 | 05/17/2012 | 03/23/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120317 | JOSE SAMPAYAN | 05/16/2012 | 05/17/2012 | 03/22/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120318 | EVARISTA KENYEL | 05/16/2012 | 05/17/2012 | 03/21/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120319 | JENNY POLICARPIO | 05/16/2012 | 05/18/2012 | 03/19/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI12032 | PASI IAFETA | 10/27/2011 | 05/17/2012 | 09/02/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120320 | LALII RAMENGESAU | 05/16/2012 | 05/18/2012 | 03/19/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120321 | BETHEL PEARL | 05/16/2012 | 05/18/2012 | 03/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120321 | DEREK PEARL | 05/16/2012 | 05/18/2012 | 03/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120322 | DEREK PEARL | 05/16/2012 | 05/18/2012 | 03/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120322 | BETHEL PEARL | 05/16/2012 | 05/18/2012 | 03/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120323 | EDITHA CURAMENG | 05/16/2012 | 05/18/2012 | 03/28/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120324 | D. DUKE | 05/16/2012 | 05/18/2012 | 03/28/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120325 | LILIA CAINGLIT | 05/16/2012 | 05/18/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120326 | MARGARITA RAMOS | 05/16/2012 | 05/18/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120327 | SUANA BINIOS | 05/16/2012 | 05/18/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120328 | THELMA JOHNNY | 05/16/2012 | 05/18/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120329 | JOSEPHA KAPILEO | 05/16/2012 | 05/18/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI12033 | FOLOLENI HAVEA | 10/27/2011 | 05/17/2012 | 07/05/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120330 | NEILEK SAMSON | 05/16/2012 | 05/18/2012 | 03/27/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120331 | JAYMIE COLEMAN | 05/16/2012 | 05/18/2012 | 03/16/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120332 | MARTA RIVERA | 05/16/2012 | 05/18/2012 | 03/15/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120333 | BESSIE PAMINTUAN | 05/16/2012 | 05/18/2012 | 03/08/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120334 | J. LEMBECK | 05/16/2012 | 05/18/2012 | 03/08/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120335 | J. VANN | 05/16/2012 | 05/18/2012 | 03/08/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120336 | MAI PHUONG NGYUYEN | 05/16/2012 | 05/18/2012 | 03/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120337 | HUY VU | 05/16/2012 | 05/18/2012 | 03/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120338 | MAI PHUONG NGUYEN | 05/16/2012 | 05/18/2012 | 03/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120339 | MAI PHUONG NGUYEN | 05/16/2012 | 05/18/2012 | 03/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI12034 | RAY EGGERT | 10/27/2011 | 01/20/2012 | 09/06/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120341 | EM FELIX | 05/17/2012 | 05/18/2012 | 03/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120342 | RYAN PETERSON | 05/17/2012 | 05/18/2012 | 03/15/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120343 | VARA MAUU | 05/17/2012 | 05/18/2012 | 03/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120344 | TINA DIMITRION | 05/17/2012 | 05/18/2012 | 03/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120345 | SONGSRI LIENGKUL | 05/17/2012 | 05/18/2012 | 03/14/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120346 | ROSILY MAYER | 05/17/2012 | 05/18/2012 | 03/13/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120347 | HANH VO | 05/17/2012 | 05/18/2012 | 03/13/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120348 | CHARMAINE OASAY | 05/17/2012 | 05/18/2012 | 03/13/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120349 | NELCY VILLAMANCA | 05/17/2012 | 05/18/2012 | 03/13/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI12035 | PHYLIS GRAFF | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120350 | JOAN HENRY | 05/17/2012 | 05/18/2012 | 03/12/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120351 | LORI MEDINA | 05/17/2012 | 05/18/2012 | 03/12/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120352 | NFN PAYTON | 05/17/2012 | 05/17/2012 | 04/20/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/17/2012 |
| HI120353 | AMIE NAVALES | 05/17/2012 | 05/18/2012 | 03/07/2012 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/18/2012 |
| HI120354 | CHARLIE BALDUGO | 05/17/2012 | 05/01/2012 | 09/28/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 05/01/2012 |
| HI120355 | HAWAIIAN AIRLINES, INC. | 06/26/2012 | 09/18/2013 | 09/19/2011 | AC | INTERMEDIATE HANDLERS | Yes | CONSENT DECISION | 09/18/2013 |
| HI120356 | TROPICAL GARDENS, INC | 07/13/2012 | 07/23/2013 | 06/28/2012 | AC | EXHIBITOR | Yes | STIPULATION | 07/23/2013 |
| HI120357 | REUBEN N. AOTAKI | 07/20/2012 | 08/27/2012 | 06/04/2012 | PQ | HAWAII MAIL (DOMESTIC) | Yes | INSUFFICIENT EVIDENCE | 08/27/2012 |
| HI120358 | SHERRON AKINA | 07/20/2012 | 11/16/2012 | 05/08/2012 | PQ | HAWAII MAIL (DOMESTIC) | Yes | DENIED / DECLINED | 11/16/2012 |
| HI12036 | ROSE DULDULAO | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI120360 | WALTER LIEW | 07/24/2012 | 02/01/2013 | 01/23/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 02/01/2013 |
| HI120361 | CONTINENTAL AIRLINES, INC. | 07/26/2012 | 07/05/2013 | 02/27/2012 | AC | INTERMEDIATE HANDLERS | Yes | INSUFFICIENT EVIDENCE | 07/05/2013 |
| HI120363 | DELTA AIR LINES INC | 08/23/2012 | 04/16/2013 | 01/29/2012 | AC | INTERMEDIATE HANDLERS | Yes | DENIED / DECLINED | 04/04/2013 |
| HI120363 | ALASKA AIRLINES | 08/23/2012 | 04/16/2013 | 01/29/2012 | AC | INTERMEDIATE HANDLERS | Yes | CONSENT DECISION | 04/16/2013 |
| HI12037 | THANH LAM | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12038 | BRIAN HUROV | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12039 | BRIAN HUROV | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12040 | CARLO GARCIA | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12041 | MERCEDES PALYO | 10/27/2011 | 02/03/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 02/03/2012 |
| HI12042 | MARTILINO APICADO | 10/27/2011 | 01/20/2012 | 09/07/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12043 | JACQUELINE E. RYDER | 10/27/2011 | 01/20/2012 | 09/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| HI12044 | MEDIATRIX VEGA | 10/27/2011 | 01/20/2012 | 09/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12045 | NAMING PAGTULINGAN | 10/27/2011 | 01/20/2012 | 09/08/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12046 | ELSA MORALES | 10/27/2011 | 01/20/2012 | 09/09/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12047 | CES MADRID KIAWE GRILL | 10/27/2011 | 01/20/2012 | 09/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12048 | A & B ALVEREZ | 10/27/2011 | 01/20/2012 | 09/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12049 | PA SONG UEDA | 10/27/2011 | 01/20/2012 | 09/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12050 | AMY SONG | 10/27/2011 | 01/20/2012 | 09/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12051 | MARIA L. AGENA | 10/27/2011 | 01/20/2012 | 09/13/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12052 | JUSTIN MEYERS | 10/27/2011 | 01/20/2012 | 09/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12053 | MARINO LABUGUEN | 10/27/2011 | 01/20/2012 | 09/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12054 | REBECCA CHARLEY | 10/27/2011 | 01/20/2012 | 09/14/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12055 | BOB JOHNSON | 10/27/2011 | 01/20/2012 | 09/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12056 | RON YAMASHITA | 10/27/2011 | 01/20/2012 | 09/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI12057 | RON YAMASHITA | 10/27/2011 | 01/20/2012 | 09/15/2011 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/20/2012 |
| HI130001 | MARJANIE CUTLER | 10/10/2012 | 10/17/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| HI130002 | HAWAIIAN AIRLINES, INC. | 12/11/2012 | 07/29/2013 | 10/17/2012 | HS | HOLD | Yes | STIPULATION | 07/29/2013 |
| HI130005 | UNITED AIRLINES, INC. | 04/23/2013 | 06/17/2014 | 03/25/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| HI130005 | UNITED CONTINENTAL HOLDINGS, INC. | 04/23/2013 | 06/17/2014 | 03/25/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| HI130006 | DERRICK MARTIN | 04/23/2013 | 07/29/2014 | 03/06/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 07/29/2014 |
| HI130006 | DERRICK MARTIN | 04/23/2013 | 07/29/2014 | 03/06/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| HI130007 | NEW OLYMPIA MART | 05/06/2013 | 01/13/2014 | 03/08/2013 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/13/2014 |
| HI130008 | ATTRACTIONS HAWAII, L.P. | 07/01/2013 | 07/01/2013 | 03/09/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/01/2013 |
| HI130009 | D FUJIKAWA | 08/09/2013 | 01/30/2015 | 07/02/2013 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/30/2015 |
| HI130010 | HAN KOOK WHOLESALE | 08/12/2013 | 01/13/2014 | 06/08/2013 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/13/2014 |
| HI130011 | HAWAIIAN AIRLINES, INC. | 08/19/2013 | 09/18/2013 | 03/26/2013 | AC | CARRIER | Yes | CONSENT DECISION | 09/18/2013 |
| HI130012 | AMERICAN AIRLINES, INC. | 08/19/2013 | 12/12/2013 | 05/22/2013 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| HI130013 | IORTINA EDGER | 09/10/2013 | 09/17/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| HI140001 | TOKYU K. YIM | 11/14/2013 | 06/05/2014 | 07/17/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 06/05/2014 |
| HI140002 | ENGIN TURKALP | 12/09/2013 | 12/16/2013 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| HI140003 | COUNTY OF HAWAII, DEPARTMENT OF PARKS AND REC. | 01/23/2014 | 01/23/2014 | 12/10/2013 | AC | EXHIBITOR | No | WARNING (7060) | 01/23/2014 |
| HI140006 | ADRIAN AGARD | 03/10/2014 | 11/07/2014 | 02/25/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 11/07/2014 |
| HI140007 | JUNE OKAMOTO | 03/11/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| HI140007 | JUNE OKAMOTO | 03/11/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| HI140008 | ALASKA AIRLINES | 03/18/2014 | 01/30/2015 | 03/07/2014 | PQ | HAWAII MAIL (DOMESTIC) | No | WARNING (7060) | 01/30/2015 |
| HI140009 | TERESITA DULDULAO | 04/01/2014 | 04/11/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| HI140009 | TERESITA DULDULAO | 04/01/2014 | 04/11/2014 | 03/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| HI140010 | DINO EXPEDITION, LLC | 07/22/2014 | 09/25/2014 | 05/23/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 09/25/2014 |
| HI140011 | MANNY EMANUEL | 08/11/2014 | 11/14/2014 | 07/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/14/2014 |
| HI140013 | HAWAIIAN AIRLINES INC | 09/19/2014 | 09/10/2015 | 01/20/2014 | AC | CARRIER | Yes | | |
| HI140013 | HAWAIIAN AIRLINES INC | 09/19/2014 | 09/10/2015 | 01/20/2014 | AC | CARRIER | Yes | STIPULATION | 09/10/2015 |
| HI150001 | DECKLA J. RUFES | 10/08/2014 | 03/24/2015 | 09/24/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| HI150004 | VALERIE SIMMONS | 11/26/2014 | 08/10/2015 | 10/23/2014 | PQ | HAWAII MAIL (DOMESTIC) | Yes | WARNING (7060) | 08/10/2015 |
| HI150006 | CHERYL A. SAUCIER-WILSON | 01/07/2015 | 05/13/2015 | 11/28/2014 | PQ | HAWAII MAIL (DOMESTIC) | Yes | WARNING (7060) | 04/21/2015 |
| HI150006 | JAMES B HEARNS JR. | 01/07/2015 | 05/13/2015 | 11/28/2014 | PQ | HAWAII MAIL (DOMESTIC) | Yes | WARNING (7060) | 05/13/2015 |
| HI150007 | RAYBURN MANUEL | 04/28/2015 | 09/28/2015 | 03/20/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| HI150008 | COUNTY OF HAWAII DEPT. OF PARKS & RECREATION | 05/20/2015 | 06/30/2015 | 06/20/2012 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| HI150009 | KUALOA RANCH HAWAII INC. | 06/25/2015 | 06/30/2015 | 12/11/2013 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| IA04050 | CRAIG PERRY | 08/17/2004 | 07/17/2014 | 08/01/2004 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 07/17/2014 |
| IA04050 | LE ANNE SMITH | 08/17/2004 | 07/17/2014 | 08/01/2004 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 09/11/2013 |
| IA08003 | DION VANWELL | 11/05/2007 | 01/24/2012 | 10/19/2007 | VS | NONE | Yes | STIPULATION | 06/01/2011 |
| IA08003 | BERNIE SICHMELLER | 11/05/2007 | 01/24/2012 | 10/19/2007 | VS | NONE | Yes | WARNING (7060) | 01/24/2012 |
| IA08003 | MERLE D. GROSS | 11/05/2007 | 01/24/2012 | 10/19/2007 | VS | NONE | Yes | WARNING (7060) | 01/24/2012 |
| IA09035 | CARRIE JONES | 07/21/2009 | 02/09/2012 | 06/18/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 02/09/2012 |
| IA09035 | JAMIE JON VAN BEEK | 07/21/2009 | 02/09/2012 | 06/18/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 02/09/2012 |
| IA09035 | LANCE VANDERPOL | 07/21/2009 | 02/09/2012 | 06/18/2009 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 02/09/2012 |
| IA10002 | DEBRA PRATT | 10/09/2009 | 01/11/2012 | 01/20/2007 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA10011 | STEVEN LEON KRUSE | 12/10/2009 | 07/15/2013 | 12/03/2009 | AC | DOG DEALER | Yes | DENIED / DECLINED | 07/15/2013 |
| IA10014 | AMERICA GROWERS ASSOCIATION LL | 01/20/2010 | 05/24/2012 | 10/16/2009 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 05/24/2012 |
| IA10014 | WILLIAM BEACH | 01/20/2010 | 05/24/2012 | 10/16/2009 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/29/2012 |
| IA10015 | JOSEPH BEECHY | 02/03/2010 | 06/08/2012 | 09/19/2007 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/08/2012 |
| IA10018 | HAROLD POWELL | 04/03/2010 | 01/11/2012 | 11/02/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA10020 | TRUONG ENTERPRISES, INC. | 05/25/2010 | 02/13/2012 | 02/02/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/13/2012 |
| IA10020 | BAI JIA ASIAN MARKET, INC. | 05/25/2010 | 02/13/2012 | 02/02/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 11/09/2011 |
| IA10021 | GREAT WALL ORIENTAL FOODS | 05/25/2010 | 02/13/2012 | 01/05/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 11/09/2011 |
| IA10021 | TRUONG ENTERPRISES, INC. | 05/25/2010 | 02/13/2012 | 01/05/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/13/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IA10022 | PIONEER HI-BRED INTERNATIONAL | 05/25/2010 | 04/02/2012 | 02/09/2010 | PQ | PLANT PEST PERMIT | Yes | STIPULATION | 04/02/2012 |
| IA10027 | PHILLIP LAUTNER | 06/16/2010 | 02/16/2012 | 04/01/2010 | VS | NONE | Yes | WARNING (7060) | 02/16/2012 |
| IA10027 | CHANCE LAUTNER | 06/16/2010 | 02/16/2012 | 04/01/2010 | VS | NONE | Yes | WARNING (7060) | 02/16/2012 |
| IA10032 | N/A WALKER | 06/28/2010 | 04/12/2012 | 06/01/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/12/2012 |
| IA10033 | NEW FASHION PORK | 06/28/2010 | 03/14/2012 | 06/01/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/14/2012 |
| IA10034 | BRAD GORDON | 06/28/2010 | 01/20/2012 | 05/17/2010 | VS | NONE | Yes | FACT FINDING | 01/20/2012 |
| IA10035 | CARL BOCKENSTEDT | 06/28/2010 | 01/20/2012 | 06/10/2010 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 01/20/2012 |
| IA10041 | PAUL MOHRFELD | 08/12/2010 | 03/28/2012 | 08/09/2010 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 03/28/2012 |
| IA10042 | RICHARD DECOCK | 08/17/2010 | 05/22/2012 | 11/19/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 05/22/2012 |
| IA10042 | JOYCE DECOCK | 08/17/2010 | 05/22/2012 | 11/19/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 05/22/2012 |
| IA10049 | MARTY GADIENT | 09/17/2010 | 06/22/2012 | 11/10/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/22/2012 |
| IA10049 | KEELEE GADIENT | 09/17/2010 | 06/22/2012 | 11/10/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/20/2012 |
| IA10051 | CAROLYN AND JUL ARENDS | 09/21/2010 | 07/13/2015 | 07/16/2009 | AC | DOG DEALER | Yes | DECLINED TO PURSUE | 07/13/2015 |
| IA11003 | JAMES E. BENN | 11/03/2010 | 03/28/2012 | 10/26/2010 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 03/28/2012 |
| IA11003 | BRIGGS BROTHERS LLC | 11/03/2010 | 03/28/2012 | 10/26/2010 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 03/28/2012 |
| IA11004 | DENNIS PETERSON | 11/03/2010 | 03/26/2012 | 10/13/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11004 | YOKE S RANCH LLC | 11/03/2010 | 03/26/2012 | 10/13/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11004 | JUDY PETERSON | 11/03/2010 | 03/26/2012 | 10/13/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11005 | NICK MENNE | 11/15/2010 | 01/11/2012 | 08/04/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11010 | RON PINYON | 12/08/2010 | 03/22/2012 | 10/27/2010 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 03/22/2012 |
| IA11017 | DONNA MUILENBERG | 12/29/2010 | 01/11/2012 | 09/21/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11017 | JAN BUDDEN | 12/29/2010 | 01/11/2012 | 09/21/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11017 | DARYL MUILENBERG | 12/29/2010 | 01/11/2012 | 09/21/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11017 | KEN BUDDEN | 12/29/2010 | 01/11/2012 | 09/21/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11018 | JACK LEROY NEWSOM | 01/13/2011 | 01/30/2012 | 12/29/2010 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 01/30/2012 |
| IA11018 | CRACKER BARREL OLD COUNTRY STORE, INC. | 01/13/2011 | 01/30/2012 | 12/29/2010 | PQ | EMERALD ASH BORER | Yes | INSUFFICIENT EVIDENCE | 01/30/2012 |
| IA11025 | MYRON FALLER | 01/26/2011 | 02/23/2012 | 01/11/2011 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 02/23/2012 |
| IA11026 | SCOTT KURTENBACH | 01/28/2011 | 01/31/2012 | 12/16/2010 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/31/2012 |
| IA11030 | ORIENTAL AMERICAN FOOD, INC. | 02/25/2011 | 05/31/2012 | 02/03/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 05/31/2012 |
| IA11031 | BRADLEY W. WILSON | 02/25/2011 | 03/26/2012 | 02/09/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11031 | ROBERT BROOKS | 02/25/2011 | 03/26/2012 | 02/09/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11031 | HARLEY YUTZY | 02/25/2011 | 03/26/2012 | 02/09/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11031 | LEON MILLER | 02/25/2011 | 03/26/2012 | 02/09/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/26/2012 |
| IA11035 | KOCKLER TRUCKING INC | 03/22/2011 | 04/10/2012 | 03/09/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 04/10/2012 |
| IA11037 | CARLA JONES | 04/12/2011 | 10/25/2012 | 03/17/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 10/25/2012 |
| IA11046 | CURTIS R. SPORLEDER | 05/03/2011 | 04/18/2012 | 04/06/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 04/18/2012 |
| IA11046 | JERRY FETTERS | 05/03/2011 | 04/18/2012 | 04/06/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 04/18/2012 |
| IA11047 | HEATHER D. NEWBY | 05/03/2011 | 04/09/2013 | 04/05/2011 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 01/08/2013 |
| IA11047 | WROTEN LAND | 05/03/2011 | 04/09/2013 | 04/05/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 11/21/2012 |
| IA11047 | GARY T. SIMS | 05/03/2011 | 04/09/2013 | 04/05/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 11/23/2012 |
| IA11047 | MATTHEW STEPHEN HILL | 05/03/2011 | 04/09/2013 | 04/05/2011 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 04/09/2013 |
| IA11048 | KENNY KATZER TRUCKING INC | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 01/02/2013 |
| IA11048 | TIM NEUVIRTH | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | WARNING (7060) | 01/02/2013 |
| IA11048 | BURNHAM FARMS INC | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 01/02/2013 |
| IA11048 | WIECHMAN PIG CO INC | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | WARNING (7060) | 01/02/2013 |
| IA11048 | PRIME TIME TRUCKING | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 01/02/2013 |
| IA11048 | MAXIMUM SWINE MARKETING | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | WARNING (7060) | 01/02/2013 |
| IA11048 | PORK CENTRAL | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | WARNING (7060) | 01/02/2013 |
| IA11048 | CLYDE LARSON | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | WARNING (7060) | 01/02/2013 |
| IA11048 | THOMAS KUMMER | 05/16/2011 | 01/02/2013 | 05/04/2011 | VS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 01/02/2013 |
| IA11051 | FRIENDS OF THE OLESON PARK ZOO | 05/17/2011 | 01/17/2012 | 04/28/2011 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/17/2012 |
| IA11051 | CITY OF FT. DODGE | 05/17/2011 | 01/17/2012 | 04/28/2011 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/17/2012 |
| IA11052 | JUSTIN PATRICK HILL | 05/17/2011 | 05/03/2012 | 04/16/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/03/2012 |
| IA11052 | JAYSON DUANE BENSON | 05/17/2011 | 05/03/2012 | 04/16/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/03/2012 |
| IA11059 | JOANE CLINE | 06/28/2011 | 04/16/2013 | 03/08/2011 | AC | DOG DEALER | Yes | STIPULATION | 04/16/2013 |
| IA11059 | DAVID CLINE | 06/28/2011 | 04/16/2013 | 03/08/2011 | AC | DOG DEALER | Yes | STIPULATION | 04/09/2013 |
| IA11064 | SCOTT KURTENBACH | 07/28/2011 | 01/12/2012 | 05/03/2011 | VS | EQUINE TO SLAUGHTER | Yes | FACT FINDING | 01/12/2012 |
| IA11065 | MYRON FALLER | 08/01/2011 | 02/23/2012 | 07/05/2011 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 02/23/2012 |
| IA11066 | MICHAEL MAGEE | 08/08/2011 | 01/11/2012 | 07/06/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11066 | NANCY MAGEE | 08/08/2011 | 01/11/2012 | 07/06/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11070 | ROBERT JACKSON | 08/29/2011 | 01/11/2012 | 07/25/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11070 | ELAINE JACKSON | 08/29/2011 | 01/11/2012 | 07/25/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| IA11071 | JASON KLINGENBERG | 08/29/2011 | 01/31/2012 | 08/25/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/31/2012 |
| IA11071 | RONALD L. LEMONS LIVESTOCK, LLC | 08/29/2011 | 01/31/2012 | 08/25/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/31/2012 |
| IA11074 | PIEDMONT LIVESTOCK INC. | 09/09/2011 | 06/14/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IA11074 | JEFF WEIS TRUCKING | 09/09/2011 | 06/14/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2012 |
| IA11074 | BEEF CORP INC | 09/09/2011 | 06/14/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2012 |
| IA11074 | FREDIN BROTHERS, INC. | 09/09/2011 | 06/14/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2012 |
| IA11074 | TOM N. WEAVER | 09/09/2011 | 06/14/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2012 |
| IA11074 | JEFFREY WEIS | 09/09/2011 | 06/14/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2012 |
| IA11075 | BOBBY VENCILL TRUCKING, INC. | 09/09/2011 | 01/25/2012 | 08/19/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/25/2012 |
| IA11075 | JESSEE LIVESTOCK, INC. | 09/09/2011 | 01/25/2012 | 08/19/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/25/2012 |
| IA11075 | 6 M, INC. | 09/09/2011 | 01/25/2012 | 08/19/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/25/2012 |
| IA11076 | RIVER VALLEY VETERINARY CLINIC | 09/21/2011 | 04/18/2012 | 05/02/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | FACT FINDING | 04/18/2012 |
| IA11076 | HAWKEYE BREEDERS SERVICES INC | 09/21/2011 | 04/18/2012 | 05/02/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | FACT FINDING | 04/18/2012 |
| IA120001 | TYSON AUEN | 11/17/2011 | 01/20/2012 | 10/12/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/20/2012 |
| IA120001 | KEVIN JOEL ROOK | 11/17/2011 | 01/20/2012 | 10/12/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/20/2012 |
| IA120001 | JON DAVID WHITESIDE | 11/17/2011 | 01/20/2012 | 10/12/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/20/2012 |
| IA120002 | | 11/18/2011 | 02/10/2012 | 11/17/2011 | VS | FRAUDULENT DOCUMENTS | Yes | | |
| IA120003 | JOSEPH C. ADRIAN | 12/22/2011 | 06/13/2012 | 10/31/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 06/13/2012 |
| IA120004 | SCOTT WILSON | 01/25/2012 | 11/02/2012 | 11/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/02/2012 |
| IA120004 | LYLE D. KESL | 01/25/2012 | 11/02/2012 | 11/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/02/2012 |
| IA120005 | DONALD FORTHMAN | 01/25/2012 | 10/09/2012 | 01/16/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 10/09/2012 |
| IA120006 | RANDY BELLAR | 02/15/2012 | 11/02/2012 | 02/06/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/02/2012 |
| IA120006 | ADAM R. PRYOR | 02/15/2012 | 11/02/2012 | 02/06/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/02/2012 |
| IA120006 | DERRICK DRYDEN | 02/15/2012 | 11/02/2012 | 02/06/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/02/2012 |
| IA120006 | RYAN WENT | 02/15/2012 | 11/02/2012 | 02/06/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/02/2012 |
| IA120007 | GARY NESTER | 03/12/2012 | 12/26/2012 | 03/08/2012 | VS | VETERINARY ACCREDITATION | Yes | INSUFFICIENT EVIDENCE | 12/26/2012 |
| IA120008 | PAMELA SELLNER | 04/09/2012 | 07/25/2013 | 07/29/2010 | AC | EXHIBITOR | Yes | STIPULATION | 07/25/2013 |
| IA120009 | S & B CATTLE COMPANY | 04/23/2012 | 03/22/2013 | 04/10/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/22/2013 |
| IA120009 | GREGORY G. SHEKLETON | 04/23/2012 | 03/22/2013 | 04/10/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/22/2013 |
| IA120009 | BLUE GRASS STOCKYARD, INC. | 04/23/2012 | 03/22/2013 | 04/10/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 03/22/2013 |
| IA120009 | CANDY E. SULLIVAN | 04/23/2012 | 03/22/2013 | 04/10/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/22/2013 |
| IA120010 | JEFFREY B CHAPMAN | 04/23/2012 | 12/07/2012 | 03/29/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 12/07/2012 |
| IA120011 | MYRON FALLER | 04/27/2012 | 07/20/2012 | 03/04/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 07/20/2012 |
| IA120013 | RICHARD R ROSENBAUM | 05/01/2012 | 08/08/2012 | 03/05/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 08/08/2012 |
| IA120014 | ANTHONY J DEROUEN | 05/07/2012 | 07/05/2012 | 01/18/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 07/05/2012 |
| IA120014 | CRYSTAL RIVER RANCH | 05/07/2012 | 07/05/2012 | 01/18/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 07/05/2012 |
| IA120014 | STEVE RUPE | 05/07/2012 | 07/05/2012 | 01/18/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 07/05/2012 |
| IA120015 | DENNIS LANGSTRAAT | 05/11/2012 | 12/03/2012 | 04/27/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 12/03/2012 |
| IA120016 | SCOTT KURTENBACH | 05/24/2012 | 11/07/2012 | 05/19/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/07/2012 |
| IA120017 | SHANE PARKER | 05/31/2012 | 01/09/2013 | 03/10/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 01/09/2013 |
| IA120018 | SCOTT KURTENBACH | 05/31/2012 | 11/07/2012 | 04/19/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 11/07/2012 |
| IA120019 | JUDY DOROTHY | 06/08/2012 | 06/08/2012 | 07/20/2010 | AC | DOG DEALER | No | WARNING (7060) | 06/08/2012 |
| IA120020 | DEAN DEKKERS | 06/08/2012 | 06/08/2012 | 09/29/2010 | AC | DOG DEALER | No | WARNING (7060) | 06/08/2012 |
| IA120021 | DARRELL ROHLFS | 07/05/2012 | 01/31/2013 | 06/14/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/31/2013 |
| IA120021 | STEVE HENDERSHOT | 07/05/2012 | 01/31/2013 | 06/14/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/31/2013 |
| IA120021 | LUCAS ROBERT BALMER | 07/05/2012 | 01/31/2013 | 06/14/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/31/2013 |
| IA120021 | KEVIN C LE FLEUR | 07/05/2012 | 01/31/2013 | 06/14/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/31/2013 |
| IA120022 | KENNETH AND LEATRICE MCGUIRE | 07/13/2012 | 07/13/2012 | 03/31/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| IA120023 | LAURA GROENEWEG | 07/23/2012 | 07/23/2012 | 03/21/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/23/2012 |
| IA120024 | JAY AND DORIS KRAGT | 07/25/2012 | 07/25/2012 | 03/10/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/25/2012 |
| IA120025 | MARK STEFFENSMEIER | 08/07/2012 | 08/07/2012 | 02/23/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/07/2012 |
| IA120026 | TERRY GLOVER | 08/07/2012 | 08/07/2012 | 02/21/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/07/2012 |
| IA120027 | DEBRA PRATT | 08/08/2012 | 08/08/2012 | 02/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/08/2012 |
| IA120028 | MENNO AND TOBY BORNTREGER | 08/08/2012 | 08/08/2012 | 04/12/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/08/2012 |
| IA120029 | GALIN SHELQUIST | 08/10/2012 | 03/29/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 03/29/2013 |
| IA120029 | SUSAN CASEY | 08/10/2012 | 03/29/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 03/29/2013 |
| IA120029 | ROGER BURKHOLDER | 08/10/2012 | 03/29/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 03/29/2013 |
| IA120029 | TOM CULLEN | 08/10/2012 | 03/29/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 03/29/2013 |
| IA120029 | GARY LOHMAN | 08/10/2012 | 03/29/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 03/29/2013 |
| IA120029 | BILLIE ORTON | 08/10/2012 | 03/29/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 03/29/2013 |
| IA120034 | MARTIN MOHR | 09/17/2012 | 04/15/2013 | 09/05/2012 | VS | INTERSTATE MOVEMENT | Yes | LETTER OF INFORMATION | 04/15/2013 |
| IA120035 | FLAGSHIP FARMS | 09/17/2012 | 12/20/2012 | 07/25/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 12/20/2012 |
| IA120035 | PROFESSIONAL SWINE MANAGEMENT | 09/17/2012 | 12/20/2012 | 07/25/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 12/20/2012 |
| IA120035 | EICHELBEGER FARMS | 09/17/2012 | 12/20/2012 | 07/25/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 12/20/2012 |
| IA130001 | MENNO AND TOBY BORNTREGER | 10/04/2012 | 06/07/2013 | 08/08/2012 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/07/2013 |
| IA130002 | ARTHUR H. MUELLER | 10/17/2012 | 01/30/2013 | 11/14/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 01/30/2013 |
| IA130003 | JAMES E. SEATON | 10/23/2012 | 12/31/2012 | 09/29/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 12/31/2012 |
| IA130004 | RAY AND STEVE KRUSE | 10/31/2012 | 10/31/2012 | 08/01/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/31/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IA130005 | MARVIN AND ROSEMARY MULLET | 10/31/2012 | 10/31/2012 | 09/11/2012 | AC | DOG DEALER | No | WARNING (7060) | 10/31/2012 |
| IA130006 | CITY FT. DODGE | 11/05/2012 | 10/08/2013 | 06/27/2012 | AC | EXHIBITOR | Yes | STIPULATION | 10/08/2013 |
| IA130007 | JACK L. COLEMAN | 11/16/2012 | 04/16/2013 | 09/05/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/16/2013 |
| IA130008 | KENNETH AND LEATRICE MCGUIRE | 01/04/2013 | 06/04/2013 | 03/10/2009 | AC | DOG DEALER | Yes | STIPULATION | 06/04/2013 |
| IA130010 | JAY AND DORIS KRAGT | 01/04/2013 | 05/06/2013 | 07/05/2012 | AC | DOG DEALER | Yes | WARNING (7060) | 05/06/2013 |
| IA130011 | VERNON BEACHY | 01/28/2013 | 08/09/2013 | 01/17/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 08/09/2013 |
| IA130012 | BRUCE C TOWNE | 01/28/2013 | 07/05/2013 | 12/20/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 07/05/2013 |
| IA130013 | JEFF FEDER | 02/01/2013 | 05/30/2013 | 11/28/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 05/30/2013 |
| IA130014 | MIDWEST RESEARCH SWINE | 02/01/2013 | 04/03/2014 | 01/02/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/03/2014 |
| IA130014 | VETERINARY RESOURCES INC | 02/01/2013 | 04/03/2014 | 01/02/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/03/2014 |
| IA130015 | TRAVIS KINGSLEY | 02/01/2013 | 05/13/2013 | 12/26/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 05/13/2013 |
| IA130016 | PATRICK YORK | 02/01/2013 | 08/06/2013 | 01/03/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 08/06/2013 |
| IA130017 | GSC SOWS, LLC | 02/01/2013 | 06/14/2013 | 12/05/2012 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/14/2013 |
| IA130017 | C. HOSTETTER TRUCKING, LLC | 02/01/2013 | 06/14/2013 | 12/05/2012 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/14/2013 |
| IA130017 | KEYSTONE MILLS | 02/01/2013 | 06/14/2013 | 12/05/2012 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/14/2013 |
| IA130017 | LANCASTER SWINE HEALTH SERVICE | 02/01/2013 | 06/14/2013 | 12/05/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 06/14/2013 |
| IA130018 | MICHAEL DRIESEN | 02/21/2013 | 09/05/2013 | 11/29/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/05/2013 |
| IA130018 | PERRE WIMMER | 02/21/2013 | 09/05/2013 | 11/29/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/05/2013 |
| IA130018 | COREY MUNNEKE | 02/21/2013 | 09/05/2013 | 11/29/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/05/2013 |
| IA130018 | STEVE HENNEN | 02/21/2013 | 09/05/2013 | 11/29/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/05/2013 |
| IA130019 | VEENSTRA TRUCKING INC | 03/20/2013 | 10/18/2013 | 03/14/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 10/18/2013 |
| IA130020 | CONNIE TOWNSEND | 03/21/2013 | 03/21/2013 | 12/06/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| IA130020 | EDWIN TOWNSEND | 03/21/2013 | 03/21/2013 | 12/06/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| IA130021 | CHAU THI OLDHAM | 03/22/2013 | 03/28/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| IA130022 | DOUGLAS ANDERSON | 03/28/2013 | 11/08/2013 | 07/11/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 11/08/2013 |
| IA130023 | RODNIE KELLEY | 04/09/2013 | 04/09/2013 | 05/20/2010 | AC | DOG DEALER | No | WARNING (7060) | 04/09/2013 |
| IA130024 | BARRY DEVOLL | 04/16/2013 | 04/16/2013 | 03/13/2013 | AC | EXHIBITOR | No | WARNING (7060) | 04/16/2013 |
| IA130025 | IOWA PRIMATE LEARNING SANCTUARY | 04/18/2013 | 04/18/2013 | 01/15/2013 | AC | EXHIBITOR | No | WARNING (7060) | 04/18/2013 |
| IA130026 | GOWRIE LIVESTOCK AUCTION, LLC | 04/19/2013 | 12/05/2013 | 04/12/2013 | VS | INTERSTATE MOVEMENT | Yes | LETTER OF WARNING | 12/05/2013 |
| IA130027 | DAVE PORTER | 04/23/2013 | 04/23/2013 | 06/08/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/23/2013 |
| IA130028 | SKY BLUE RANCH, INC. | 04/29/2013 | 04/29/2013 | 10/24/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/29/2013 |
| IA130029 | KEN MCDONOUGH | 05/15/2013 | 01/23/2014 | 02/24/2012 | VS | CHRONIC WASTING DISEASE | Yes | SUSPENSION | 01/23/2014 |
| IA130030 | MATHHEW D GREATHOUSE | 05/15/2013 | 12/23/2013 | 05/01/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/23/2013 |
| IA130030 | MARK A HENRY | 05/15/2013 | 12/23/2013 | 05/01/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/23/2013 |
| IA130030 | TERRY L WADDELL | 05/15/2013 | 12/23/2013 | 05/01/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/23/2013 |
| IA130030 | RICHARD E COUCHMAN | 05/15/2013 | 12/23/2013 | 05/01/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/23/2013 |
| IA130031 | SCOTT D. JOSEPHSON | 05/20/2013 | 02/07/2014 | 11/28/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 02/07/2014 |
| IA130032 | LIN ZOU | 05/28/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| IA130033 | GIL PATTERSON | 05/31/2013 | 11/19/2013 | 12/19/2012 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 11/19/2013 |
| IA130034 | LAURA BRUNER | 05/31/2013 | 05/09/2014 | 12/20/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 05/09/2014 |
| IA130035 | DARWIN REICKS | 05/31/2013 | 02/07/2014 | 12/06/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 02/07/2014 |
| IA130036 | BRAD LEUWERKE | 05/31/2013 | 05/09/2014 | 12/21/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 05/09/2014 |
| IA130037 | LYNCH LIVESTOCK | 06/04/2013 | 11/20/2013 | 05/30/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 11/20/2013 |
| IA130037 | J&C TRANSPORTATION LLC | 06/04/2013 | 11/20/2013 | 05/30/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 11/20/2013 |
| IA130038 | JERYL W. BECK | 06/11/2013 | 08/30/2013 | 06/07/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 08/30/2013 |
| IA130038 | ANDY BEAVER | 06/11/2013 | 08/30/2013 | 06/07/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 08/30/2013 |
| IA130039 | DAVID JOSHUA TALLEY | 06/17/2013 | 12/08/2013 | 06/17/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 12/08/2013 |
| IA130040 | MARVIN AND ROSEMARY MULLET | 06/20/2013 | 03/27/2014 | 10/30/2012 | AC | DOG DEALER | Yes | WARNING (7060) | 03/27/2014 |
| IA130041 | FEDLER AG INC | 06/28/2013 | 06/28/2013 | 06/06/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/28/2013 |
| IA130042 | ALLEN BEUKELMAN | 06/28/2013 | 06/28/2013 | 08/29/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/28/2013 |
| IA130043 | LAURA GROENEWEG | 07/01/2013 | 07/01/2013 | 11/15/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| IA130044 | RODNIE KELLEY | 07/17/2013 | 05/20/2014 | 01/29/2013 | AC | DOG DEALER | Yes | STIPULATION | 05/20/2014 |
| IA130044 | RODNIE KELLEY | 07/17/2013 | 05/20/2014 | 01/29/2013 | AC | DOG DEALER | Yes | | |
| IA130045 | WILLIAM DAVENPORT | 07/29/2013 | 07/29/2013 | 07/02/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/29/2013 |
| IA130046 | DARLA MESSER | 07/29/2013 | 07/29/2013 | 12/07/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/29/2013 |
| IA130046 | GENE MESSER | 07/29/2013 | 07/29/2013 | 12/07/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/29/2013 |
| IA130047 | BRIAN STOCKMAN | 07/30/2013 | 01/30/2014 | 03/24/2013 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 01/30/2014 |
| IA130048 | EDWIN TOWNSEND | 08/13/2013 | 03/18/2014 | 12/06/2012 | AC | DOG DEALER | Yes | STIPULATION | 03/18/2014 |
| IA130048 | CONNIE TOWNSEND | 08/13/2013 | 03/18/2014 | 12/06/2012 | AC | DOG DEALER | Yes | | |
| IA130048 | EDWIN TOWNSEND | 08/13/2013 | 03/18/2014 | 12/06/2012 | AC | DOG DEALER | Yes | | |
| IA130048 | CONNIE TOWNSEND | 08/13/2013 | 03/18/2014 | 12/06/2012 | AC | DOG DEALER | Yes | STIPULATION | 03/18/2014 |
| IA130049 | EDGAR J. TAGGATZ | 08/15/2013 | 02/07/2014 | 01/02/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 02/07/2014 |
| IA130050 | DAVID & JOANE CLINE | 08/19/2013 | 03/04/2014 | 04/16/2013 | AC | DOG DEALER | Yes | STIPULATION | 03/04/2014 |
| IA130051 | JERRY MOHRFELD | 08/20/2013 | 08/20/2013 | 12/16/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/20/2013 |
| IA130052 | BRIAN MOHRFELD | 08/20/2013 | 08/20/2013 | 02/08/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/20/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IA130053 | KRISTI RATH | 08/28/2013 | 08/28/2013 | 01/20/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/28/2013 |
| IA130054 | SCOTT SWANSON | 08/28/2013 | 08/28/2013 | 02/22/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/28/2013 |
| IA130056 | BARRY DEVOLL | 09/18/2013 | 09/18/2013 | 08/07/2013 | AC | EXHIBITOR | No | WARNING (7060) | 09/18/2013 |
| IA140001 | PATRICK A. BOE | 10/28/2013 | 03/14/2014 | 10/17/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 03/14/2014 |
| IA140002 | JOHN THOMPSON | 10/28/2013 | 10/28/2013 | 02/12/2013 | AC | DOG DEALER | No | WARNING (7060) | 10/28/2013 |
| IA140003 | DELORIS SPIRE | 10/28/2013 | 10/28/2013 | 07/25/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/28/2013 |
| IA140004 | MALIBU FARMS | 11/04/2013 | 08/25/2014 | 02/21/2011 | AC | DOG DEALER | Yes | DENIED / DECLINED | 08/25/2014 |
| IA140004 | IOWA STATE UNIVERSITY, LABORITORY ANIMAL RESOURCES | 11/04/2013 | 08/25/2014 | 02/21/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 08/25/2014 |
| IA140007 | GERALD WIERSMA | 11/18/2013 | 11/18/2013 | 09/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 11/18/2013 |
| IA140009 | ANDY BONTRAGER | 11/25/2013 | 03/19/2014 | 11/19/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 03/19/2014 |
| IA140009 | STEVEN FUNK | 11/25/2013 | 03/19/2014 | 11/19/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 03/19/2014 |
| IA140009 | CHESTER GINGERICH | 11/25/2013 | 03/19/2014 | 11/19/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 03/19/2014 |
| IA140011 | WILLIAM DAVENPORT | 02/06/2014 | 10/10/2014 | 07/02/2013 | AC | DOG DEALER | Yes | | |
| IA140011 | WILLIAM DAVENPORT | 02/06/2014 | 10/10/2014 | 07/02/2013 | AC | DOG DEALER | Yes | STIPULATION | 10/10/2014 |
| IA140012 | FEDLER AG INC. | 02/06/2014 | 06/19/2014 | 06/06/2013 | AC | DOG DEALER | Yes | | |
| IA140012 | FEDLER AG INC. | 02/06/2014 | 06/19/2014 | 06/06/2013 | AC | DOG DEALER | Yes | STIPULATION | 06/19/2014 |
| IA140013 | PETER A. GRUBISH | 02/28/2014 | 07/22/2014 | 02/24/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/22/2014 |
| IA140013 | JASON L. STEWART | 02/28/2014 | 07/22/2014 | 02/24/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/22/2014 |
| IA140014 | SHARON CARUTH | 03/06/2014 | 03/06/2014 | 02/19/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/06/2014 |
| IA140015 | DELORIS SPIRE | 03/26/2014 | 02/02/2015 | 07/23/2013 | AC | DOG DEALER | Yes | | |
| IA140015 | DELORIS SPIRE | 03/26/2014 | 02/02/2015 | 07/23/2013 | AC | DOG DEALER | Yes | STIPULATION | 02/02/2015 |
| IA140016 | SCOTT KURTENBACH | 03/26/2014 | 06/04/2014 | 03/12/2014 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 06/04/2014 |
| IA140017 | TARA WELLMAN | 03/27/2014 | 10/24/2014 | 03/26/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/24/2014 |
| IA140018 | EUGENE MARTIN | 03/27/2014 | 03/27/2014 | 02/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/27/2014 |
| IA140020 | WINTERSET HORSE SALE | 04/16/2014 | 08/18/2014 | 04/16/2014 | VS | EQUINE TO SLAUGHTER | Yes | FACT FINDING | 08/18/2014 |
| IA140021 | STEVEN ALBERT SPAANS | 04/16/2014 | 07/22/2014 | 04/16/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/22/2014 |
| IA140021 | STEVE SPAANS TRUCKING | 04/16/2014 | 07/22/2014 | 04/16/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/22/2014 |
| IA140021 | LLOYD L. KRULL | 04/16/2014 | 07/22/2014 | 04/16/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/22/2014 |
| IA140022 | BRIAN HUFFMAN | 05/13/2014 | 05/13/2014 | 02/27/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/13/2014 |
| IA140023 | BRIAN J. CUPERUS | 05/27/2014 | 08/19/2014 | 05/19/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 08/19/2014 |
| IA140024 | EUGENE BARBER & SONS INC | 07/22/2014 | 12/30/2014 | 07/18/2014 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 12/30/2014 |
| IA140024 | THOMAS MEYERAAN TRUCKING LLC | 07/22/2014 | 12/30/2014 | 07/18/2014 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 12/30/2014 |
| IA140025 | LUKE W. SHEPAERD | 07/22/2014 | 02/05/2015 | 07/02/2014 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 02/05/2015 |
| IA140025 | BLOOMINGTON LIVESTOCK EXCHANGE | 07/22/2014 | 02/05/2015 | 07/02/2014 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 02/05/2015 |
| IA140027 | DONA S. LANE | 09/02/2014 | 02/06/2015 | 08/25/2014 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 02/06/2015 |
| IA140029 | CLAYTON YODER | 09/03/2014 | 09/03/2014 | 07/01/2014 | AC | DOG DEALER | No | WARNING (7060) | 09/03/2014 |
| IA150001 | UNIVERSITY OF IOWA | 11/06/2014 | 11/06/2014 | 08/26/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 11/06/2014 |
| IA150002 | CURTIS ORR | 11/07/2014 | 11/07/2014 | 08/19/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/07/2014 |
| IA150002 | MARA ORR | 11/07/2014 | 11/07/2014 | 08/19/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/07/2014 |
| IA150003 | IVAN YODER | 12/05/2014 | 12/12/2014 | 10/06/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| IA150005 | JULIANA VAN WINKLE | 12/12/2014 | 12/18/2014 | 11/13/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| IA150006 | THE MASCHHOFFS | 12/30/2014 | 07/14/2015 | 12/15/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/14/2015 |
| IA150007 | LUCILLE GODFREY | 01/08/2015 | 01/09/2015 | 11/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2015 |
| IA150008 | JOHN ERIC DANKER | 01/08/2015 | 01/09/2015 | 11/19/2014 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2015 |
| IA150009 | BECKY/BRIAN HABERMAN | 02/04/2015 | 02/25/2015 | 06/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/25/2015 |
| IA150010 | TRACY MITCHELL | 02/04/2015 | 02/25/2015 | 03/04/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/25/2015 |
| IA150013 | DARYL & MILDRED KENDRICK | 02/09/2015 | 02/11/2015 | 12/03/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/11/2015 |
| IA150014 | NICK & TIFFANY MENNE | 02/09/2015 | 02/11/2015 | 11/19/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/11/2015 |
| IA150015 | STEPHEN SCHROCK | 02/09/2015 | 02/11/2015 | 12/18/2014 | AC | AWA LICENSE | No | WARNING (7060) | 02/11/2015 |
| IA150016 | LEVI C MILLER | 02/18/2015 | 06/02/2015 | 02/10/2015 | VS | SCRAPIE | Yes | WARNING (7060) | 06/02/2015 |
| IA150016 | EZRA C MILLER | 02/18/2015 | 06/02/2015 | 02/10/2015 | VS | SCRAPIE | Yes | WARNING (7060) | 06/02/2015 |
| IA150016 | JOHN W SCHROCK | 02/18/2015 | 06/02/2015 | 02/10/2015 | VS | SCRAPIE | Yes | WARNING (7060) | 06/02/2015 |
| IA150017 | CLAYTON YODER | 03/06/2015 | 04/08/2015 | 10/08/2014 | AC | DOG DEALER | No | WARNING (7060) | 04/08/2015 |
| IA150018 | NITTOBO AMERICA, INC. | 03/17/2015 | 07/02/2015 | 12/09/2014 | AC | RESEARCH FACILITY | Yes | DENIED / DECLINED | 07/02/2015 |
| IA150019 | LESLIE LOUTSCH | 04/22/2015 | 06/30/2015 | 06/17/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| IA150019 | BOB LOUTSCH | 04/22/2015 | 06/30/2015 | 06/17/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| IA150020 | CLAYTON COUNTY CONSERVATION BOARD | 04/24/2015 | 06/30/2015 | 06/17/2014 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| IA150021 | IVAN YODER | 05/19/2015 | 06/30/2015 | 02/24/2015 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| IA150022 | AQUALAND PET PLUS | 05/20/2015 | 06/30/2015 | 05/25/2003 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| IA150023 | JAKE KRUSE | 05/20/2015 | 06/30/2015 | 02/11/2015 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| IA150026 | GINA WESTERCAMP | 05/20/2015 | 06/30/2015 | 02/12/2015 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| IA150027 | JASON BOYLE | 06/25/2015 | 06/30/2015 | 09/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| IA150029 | CODY MENZIES | 07/08/2015 | 08/03/2015 | 09/28/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/03/2015 |
| IA150029 | BRADLEY HUFFMAN | 07/08/2015 | 08/03/2015 | 09/28/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/03/2015 |
| IA150029 | ALISA M ZBORNIK | 07/08/2015 | 08/03/2015 | 09/28/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/03/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IA150029 | BARBARA G ZBORNIK | 07/08/2015 | 08/03/2015 | 09/28/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/03/2015 |
| IA150030 | CARLENA MINOR | 07/14/2015 | 09/02/2015 | 07/21/2014 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 09/02/2015 |
| IA150031 | CATHY SPEER | 07/14/2015 | 09/02/2015 | 03/26/2014 | AC | DOG DEALER | No | WARNING (7060) | 09/02/2015 |
| IA150033 | RANDY H. MULLINEX | 07/21/2015 | 11/20/2015 | 07/16/2015 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 11/20/2015 |
| IA150034 | DELAWARE COUNT COSERVATION DEPT. | 08/07/2015 | 09/02/2015 | 07/01/2015 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 09/02/2015 |
| IA150037 | ROBERT A. KOLAR JR. | 08/17/2015 | 09/28/2015 | 07/23/2015 | VS | SCRAPIE | Yes | FACT FINDING | 09/28/2015 |
| ID06001 | MICHAEL S. KORN | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | DECISION AND ORDER | 03/16/2012 |
| ID06001 | DAWN TALBOTT | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | CONSENT DECISION | 02/17/2012 |
| ID06001 | FOR THE BIRDS, INC. | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | DECISION AND ORDER | 03/16/2012 |
| ID06001 | JOHN BREIDENBACH | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | CONSENT DECISION | 02/17/2012 |
| ID06001 | BEN KORN | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | CONSENT DECISION | 03/09/2012 |
| ID06001 | RAYMOND WILLIS | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | DECISION AND ORDER | 08/07/2012 |
| ID06001 | NEW ALBERTSONS | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | CONSENT DECISION | 12/20/2007 |
| ID06001 | JERRY KORN | 10/31/2005 | 08/07/2012 | 01/01/2004 | AC | NONE | Yes | DECISION AND ORDER | 03/16/2012 |
| ID09011 | JERRY KORN | 04/08/2009 | 03/16/2012 | 01/01/2006 | AC | UN-LICENSED EXHIBITOR | Yes | DECLINED TO PURSUE | 03/16/2012 |
| ID09014 | JOEL VAN LITH | 06/30/2009 | 02/28/2012 | 01/01/2006 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 02/28/2012 |
| ID09014 | DANIEL MAUGER | 06/30/2009 | 02/28/2012 | 01/01/2006 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 02/21/2012 |
| ID09015 | JIM MAREK | 08/12/2009 | 09/24/2012 | 01/01/2007 | VS | INTERSTATE MOVEMENT | Yes | DEFAULT DECISION | 09/24/2012 |
| ID10003 | ROXANE CLAIRMONT | 01/19/2010 | 01/10/2012 | 06/04/2008 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| ID10003 | GARY VANDERHOLM | 01/19/2010 | 01/10/2012 | 06/04/2008 | AC | EXHIBITOR | Yes | SETTLEMENT AGREEMENT | 06/14/2011 |
| ID10009 | WILLIAM T. RUSSELL | 04/20/2010 | 03/12/2013 | 01/01/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/12/2013 |
| ID10009 | ERNEST P. SHIELDS | 04/20/2010 | 03/12/2013 | 01/01/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/12/2013 |
| ID10009 | B & B LIVESTOCK AUCTION | 04/20/2010 | 03/12/2013 | 01/01/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/12/2013 |
| ID10009 | JIM ROSEVELT | 04/20/2010 | 03/12/2013 | 01/01/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/12/2013 |
| ID10009 | FRESNO LIVESTOCK COMMISSION LLC | 04/20/2010 | 03/12/2013 | 01/01/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/12/2013 |
| ID10010 | ANGELA DANIELS | 07/21/2010 | 01/17/2012 | 04/21/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/17/2012 |
| ID10011 | GISSILA J. TUTTLE | 07/21/2010 | 05/22/2012 | 05/25/2009 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 05/22/2012 |
| ID10012 | SVL ANALYTICAL, INC. | 07/21/2010 | 02/24/2012 | 06/30/2010 | PQ | INTERNATIONAL MAIL (SITC) | Yes | FACT FINDING | 02/24/2012 |
| ID11001 | WAL-MART STORES INC | 10/19/2010 | 07/17/2012 | 07/01/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| ID11001 | SMITH GARDENS INC | 10/19/2010 | 07/17/2012 | 07/01/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| ID11001 | HOME DEPOT U.S.A INC | 10/19/2010 | 07/17/2012 | 07/01/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| ID11001 | LOWE'S HOME CENTERS INC | 10/19/2010 | 07/17/2012 | 07/01/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| ID11004 | JIM MAREK | 11/17/2010 | 09/24/2012 | 05/01/2008 | VS | NONE | Yes | DEFAULT DECISION | 09/24/2012 |
| ID11005 | KELLY ANN MCCOOL | 11/17/2010 | 04/10/2012 | 11/11/2010 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 04/10/2012 |
| ID11008 | ROBERT CODY JEPSEN | 04/20/2011 | 09/05/2012 | 02/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/05/2012 |
| ID11008 | TRIPLE J. TRUCKING, LLC. | 04/20/2011 | 09/05/2012 | 02/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/05/2012 |
| ID11008 | STEACY TALIAFERRO | 04/20/2011 | 09/05/2012 | 02/26/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/05/2012 |
| ID11008 | TOM BONNER | 04/20/2011 | 09/05/2012 | 02/26/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/05/2012 |
| ID11008 | ROCKY KIRK TRUCKING AND DISPATCH | 04/20/2011 | 09/05/2012 | 02/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/05/2012 |
| ID11008 | R & J TRUCKING INC. | 04/20/2011 | 09/05/2012 | 02/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/05/2012 |
| ID11009 | DAVID FRANCIS HILL | 07/21/2011 | 01/22/2013 | 10/01/2010 | VS | EXPORT LIVE ANIMAL | Yes | FACT FINDING | 01/22/2013 |
| ID120002 | GONZALO RODRIGUEZ-ZARATE | 01/19/2012 | 01/25/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| ID120003 | STANDLEE TRADING COMPANY | 02/09/2012 | 09/11/2012 | 01/09/2012 | PQ | EXPORT CERTIFICATION | Yes | DENIED / DECLINED | 09/11/2012 |
| ID120004 | NANCY TAYLOR | 05/07/2012 | 07/25/2013 | 06/01/2011 | AC | EXHIBITOR | Yes | STIPULATION | 07/25/2013 |
| ID120005 | KLEAL M. HILL | 05/30/2012 | 11/28/2012 | 03/20/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 11/28/2012 |
| ID130001 | DOUGLAS CASE | 10/16/2012 | 12/17/2012 | 10/13/2012 | PQ | HOLD | Yes | SUBMITTED TO EXTERNAL AGENCY | 12/17/2012 |
| ID130001 | DAVID COOPER | 10/16/2012 | 12/17/2012 | 10/13/2012 | PQ | HOLD | Yes | SUBMITTED TO EXTERNAL AGENCY | 12/17/2012 |
| ID130002 | SATHYAN MUNIRATHINAM | 12/11/2012 | 01/09/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2013 |
| ID130003 | WALTER H MILLER | 03/04/2013 | 09/09/2013 | 10/24/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/09/2013 |
| ID130004 | BRADLEY D FOSTER | 04/09/2013 | 03/18/2014 | 04/03/2013 | VS | BRUCELLOSIS | Yes | | |
| ID130004 | BRADLEY D FOSTER | 04/09/2013 | 03/18/2014 | 04/03/2013 | VS | BRUCELLOSIS | Yes | STIPULATION | 03/18/2014 |
| ID130004 | DRUE RAY SUMMERS | 04/09/2013 | 03/18/2014 | 04/03/2013 | VS | BRUCELLOSIS | Yes | DENIED / DECLINED | 03/07/2014 |
| ID130005 | ANG LI | 07/02/2013 | 07/09/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| ID130006 | HUE NGUYEN | 08/09/2013 | 08/19/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| ID140001 | J REFUGIO LEROY MARTINEZ | 11/12/2013 | 08/12/2014 | 10/26/2013 | VS | BRUCELLOSIS | Yes | STIPULATION | 08/12/2014 |
| ID140001 | J REFUGIO LEROY MARTINEZ | 11/12/2013 | 08/12/2014 | 10/26/2013 | VS | BRUCELLOSIS | Yes | | |
| ID140002 | JASON GIBSON | 11/12/2013 | 03/25/2014 | 10/14/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 03/25/2014 |
| ID140003 | ROBERT DERBY | 02/05/2014 | 09/03/2015 | 02/05/2014 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 09/03/2015 |
| ID140005 | LYNN R KAUER | 08/05/2014 | 11/19/2014 | 03/25/2014 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 11/19/2014 |
| ID150001 | CLAY BICKFORD | 10/15/2014 | 10/26/2015 | 07/30/2014 | VS | SCRAPIE | Yes | WARNING (7060) | 10/26/2015 |
| ID150002 | WEST COAST LIVESTOCK EXPRESS | 02/23/2015 | 08/17/2015 | 02/10/2015 | VS | 28 HOUR LAW | Yes | FACT FINDING | 08/17/2015 |
| ID150002 | DANIEL SHANE BEUS | 02/23/2015 | 08/17/2015 | 02/10/2015 | VS | 28 HOUR LAW | Yes | FACT FINDING | 08/17/2015 |
| IL07143 | AMERICAN AIRLINES | 06/01/2007 | 12/12/2013 | 05/10/2007 | HS | NONE | Yes | CONSENT DECISION | 12/12/2013 |
| IL07186 | GALIN SHELQUIST | 06/06/2007 | 04/11/2012 | 03/16/2007 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/27/2010 |
| IL07186 | JOE DENNY | 06/06/2007 | 04/11/2012 | 03/16/2007 | VS | EQUINE TO SLAUGHTER | Yes | STATUTE OF LIMITATIONS | 04/11/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IL07186 | ROBERT PARRISH | 06/06/2007 | 04/11/2012 | 03/16/2007 | VS | EQUINE TO SLAUGHTER | Yes | STATUTE OF LIMITATIONS | 04/11/2012 |
| IL07186 | MICHAEL MCBARRON | 06/06/2007 | 04/11/2012 | 03/16/2007 | VS | EQUINE TO SLAUGHTER | Yes | STATUTE OF LIMITATIONS | 04/11/2012 |
| IL07241 | HILDA LAINJO | 09/27/2007 | 03/16/2012 | 09/12/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| IL08012 | LUFTHANSA CARGO AG | 11/06/2007 | 05/14/2012 | 09/20/2007 | HS | HOLD | Yes | STIPULATION | 05/14/2012 |
| IL08034 | TELE-FONIKA CABLE AMERICAS | 11/28/2007 | 01/09/2012 | 11/06/2006 | HS | CARGO | Yes | STATUTE OF LIMITATIONS | 01/09/2012 |
| IL08088 | AMERICAN AIRLINES | 02/26/2008 | 12/12/2013 | 12/06/2007 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| IL09041 | CATHERINE A ALINOVI DVM | 01/26/2009 | 01/26/2012 | 08/28/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/26/2012 |
| IL09046 | TODD WOLFF | 01/29/2009 | 01/26/2012 | 08/28/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/26/2012 |
| IL09122 | SALWAN TRADING INC. | 06/30/2009 | 02/08/2012 | 07/13/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| IL09123 | AMERICAN AIRLINES | 06/30/2009 | 12/12/2013 | 04/09/2009 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| IL09130 | ALLAN ONUCKO | 07/23/2009 | 03/16/2012 | 04/20/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/16/2012 |
| IL09130 | GILBERT JAMES ANDERSON | 07/23/2009 | 03/16/2012 | 04/20/2009 | HS | CARGO | Yes | STIPULATION | 07/15/2011 |
| IL09139 | HILVERDA DE BOER CHICAGO INC | 08/26/2009 | 05/22/2012 | 06/11/2009 | HS | EXPORT CERTIFICATION | Yes | STIPULATION | 05/22/2012 |
| IL09140 | UNITED AIRLINES | 09/02/2009 | 01/10/2012 | 09/04/2008 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 01/10/2012 |
| IL10017 | WETZEL LIVESTOCK | 12/10/2009 | 06/04/2012 | 01/14/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/04/2012 |
| IL10075 | LOWELL LIVESTOCK AUCTION, INC | 05/27/2010 | 10/11/2012 | 01/24/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/11/2012 |
| IL10075 | RALPH G. WACKERLIN | 05/27/2010 | 10/11/2012 | 01/24/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/11/2012 |
| IL10081 | SOULEYMANE KONE | 06/25/2010 | 12/03/2013 | 03/04/2010 | HS | CARGO | Yes | DECLINED TO PURSUE | 12/03/2013 |
| IL10089 | AMERICAN AIRLINES | 07/29/2010 | 12/12/2013 | 04/27/2010 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| IL10093 | BRUCE DAVID CLUVER | 07/30/2010 | 01/25/2012 | 07/13/2010 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | FACT FINDING | 01/25/2012 |
| IL10094 | ROBERT PRUCHNIAK | 08/02/2010 | 01/10/2012 | 07/21/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| IL10096 | AMERICAN AIRLINES | 08/05/2010 | 12/12/2013 | 08/03/2010 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| IL11011 | LOUIS SPRENGEL | 12/07/2010 | 03/08/2012 | 09/15/2010 | VS | FRAUDULENT BLOOD | Yes | SUBMITTED TO EXTERNAL AGENCY | 03/08/2012 |
| IL11012 | ROD DART | 12/10/2010 | 04/25/2012 | 11/01/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/25/2012 |
| IL11017 | MATVEY CHUKLANOV | 01/19/2011 | 02/23/2012 | 12/28/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| IL11019 | SALWAN TRADING INC. | 01/21/2011 | 03/05/2012 | 08/14/2010 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/05/2012 |
| IL11056 | RAJA FOODS, LLC | 05/03/2011 | 03/05/2012 | 06/14/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 03/05/2012 |
| IL11058 | DESIDERIO VICTO DE LA BARRERA GOMEZ | 05/16/2011 | 02/29/2012 | 05/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| IL11071 | METRO INTERMODAL | 06/21/2011 | 08/07/2012 | 04/24/2011 | HS | HOLD | Yes | WARNING (7060) | 07/12/2012 |
| IL11071 | CN | 06/21/2011 | 08/07/2012 | 04/24/2011 | HS | HOLD | Yes | STIPULATION | 08/07/2012 |
| IL11076 | TIMOTHY D NGO | 07/13/2011 | 02/23/2012 | 04/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| IL11077 | WETZEL LIVESTOCK | 07/14/2011 | 06/04/2012 | 02/14/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/04/2012 |
| IL11079 | TIMOTHY LESCH | 07/21/2011 | 02/06/2012 | 06/06/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/06/2012 |
| IL11080 | ROBERT V BOYER | 07/27/2011 | 10/25/2012 | 06/01/2010 | VS | VETERINARY ACCREDITATION | Yes | INFORMAL CONFERENCE | 10/25/2012 |
| IL11081 | LOWELL LIVESTOCK AUCTION, INC | 07/27/2011 | 05/09/2012 | 04/19/2010 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 05/09/2012 |
| IL11081 | NICOLAS M. HERRERA | 07/27/2011 | 05/09/2012 | 04/19/2010 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 05/09/2012 |
| IL11082 | CLINT MCCOY | 07/27/2011 | 10/25/2012 | 07/21/2010 | VS | VETERINARY ACCREDITATION | Yes | INFORMAL CONFERENCE | 10/25/2012 |
| IL11083 | MC MC FARMS | 07/27/2011 | 07/06/2012 | 01/16/2010 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 07/06/2012 |
| IL11084 | MARK COLGAN | 07/27/2011 | 08/16/2012 | 01/16/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 08/16/2012 |
| IL11085 | THOMAS LITTLE | 07/28/2011 | 01/05/2012 | 07/05/2011 | VS | NONE | Yes | LETTER OF WARNING | 01/05/2012 |
| IL11090 | SCRUB | 08/05/2011 | 09/13/2012 | 03/25/2011 | HS | GARBAGE | No | NO VIOLATION | 09/13/2012 |
| IL11095 | ARJUR GOLCZEWSKI | 08/11/2011 | 10/31/2013 | 07/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2013 |
| IL11096 | SEWASEW SHENQUTE | 08/11/2011 | 01/16/2013 | 07/02/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| IL11098 | JOSE ARTEAGA | 08/16/2011 | 09/04/2012 | 07/26/2011 | VS | EQUINE DISEASE (OTHER) | Yes | NO VIOLATION | 09/04/2012 |
| IL11098 | JOSE MARIA ARTEAGA-HERNANDEZ | 08/16/2011 | 09/04/2012 | 07/26/2011 | VS | EQUINE DISEASE (OTHER) | Yes | NO VIOLATION | 09/04/2012 |
| IL11098 | ROBERTO ARTEAGA | 08/16/2011 | 09/04/2012 | 07/26/2011 | VS | EQUINE DISEASE (OTHER) | Yes | NO VIOLATION | 09/04/2012 |
| IL11099 | ANGELA HAAG | 08/16/2011 | 10/05/2012 | 07/07/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/05/2012 |
| IL11102 | EAGLE DISTRIBUTORS, INC. | 08/31/2011 | 09/05/2012 | 04/26/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 09/05/2012 |
| IL11106 | UNITED PARCEL SERVICE, INC. | 09/12/2011 | 03/12/2012 | 07/30/2011 | PQ | JAPANESE BEETLE | Yes | FACT FINDING | 03/12/2012 |
| IL11108 | ARIFA CENANOVIC | 09/16/2011 | 01/16/2013 | 09/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| IL11110 | REEL LIVESTOCK CENTER, INC. | 09/19/2011 | 09/11/2012 | 08/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| IL11111 | RON WOMSLEY | 09/19/2011 | 04/25/2012 | 08/21/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/25/2012 |
| IL11112 | FERNAND LEE ALLART | 09/19/2011 | 03/27/2013 | 06/01/2010 | VS | SCRAPIE | Yes | WARNING (7060) | 03/27/2013 |
| IL11112 | TOM TERRELL | 09/19/2011 | 03/27/2013 | 06/01/2010 | VS | SCRAPIE | Yes | WARNING (7060) | 03/27/2013 |
| IL11113 | PET RELOCATION | 09/20/2011 | 01/24/2012 | 09/05/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 01/24/2012 |
| IL11114 | BULIKISSOU ABDUL AZIZ | 09/21/2011 | 08/08/2012 | 08/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| IL11116 | ONUR TEKIK | 09/21/2011 | 01/18/2012 | 08/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| IL11117 | FLYING FOOD SERVAIR | 09/23/2011 | 11/29/2013 | 07/01/2011 | HS | GARBAGE | No | STIPULATION | 11/29/2013 |
| IL120006 | NIPPON CARGO AIRLINES CO., LTD. (NCA) | 12/19/2011 | 10/26/2012 | 11/30/2011 | VS | IMPORT LIVE ANIMAL | Yes | WARNING (7060) | 10/26/2012 |
| IL120006 | MERSANT INTERNATIONAL, LTD. | 12/19/2011 | 10/26/2012 | 11/30/2011 | VS | IMPORT LIVE ANIMAL | Yes | NO VIOLATION | 10/26/2012 |
| IL120007 | AHLAM, INC. | 12/19/2011 | 02/07/2012 | 11/22/2011 | PQ | PLANT PEST PERMIT | No | WARNING (7060) | 02/07/2012 |
| IL120008 | MIDWEST FOOD DISTRIBUTION INC. | 12/21/2011 | 02/03/2012 | 11/03/2011 | PQ | SITC | No | WARNING (7060) | 02/03/2012 |
| IL120009 | LINAS KLIMAVICIUS | 01/11/2012 | 01/18/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| IL12001 | THRESIAMMA MATHEWKUTTY | 10/05/2011 | 10/12/2012 | 09/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| IL120010 | VLAD KUSHNIR | 01/13/2012 | 01/23/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IL120011 | ARMANDO CONTREAU | 01/24/2012 | 01/30/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| IL120012 | AEROSTAR GLOBAL LOGISTICS, INC. | 02/17/2012 | 04/24/2012 | 10/21/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 04/24/2012 |
| IL120013 | UPS SUPPLY CHAIN SOLUTIONS, INC. | 02/17/2012 | 09/19/2013 | 07/27/2011 | HS | HOLD | Yes | STIPULATION | 09/19/2013 |
| IL120013 | CHANNEL DISTRIBUTION CORPORATION | 02/17/2012 | 09/19/2013 | 07/27/2011 | HS | HOLD | Yes | WARNING (7060) | 08/22/2013 |
| IL120014 | RAHI, INC. | 02/17/2012 | 05/08/2012 | 08/26/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/08/2012 |
| IL120015 | MARTA DELAO | 02/21/2012 | 02/28/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| IL120016 | PHILIP CHUPP | 02/22/2012 | 02/22/2012 | 11/28/2011 | AC | DOG DEALER | No | WARNING (7060) | 02/22/2012 |
| IL120017 | S&F PET SUPPLY WHOLESALE | 02/24/2012 | 02/24/2012 | 01/18/2012 | AC | OTHER DEALER | No | WARNING (7060) | 02/24/2012 |
| IL120018 | SASA JAKOVLJEVIC | 02/27/2012 | 03/07/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| IL120019 | IRENA YORDANOVA | 03/12/2012 | 03/20/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| IL120020 | JULIET ESTEBAN | 03/15/2012 | 11/13/2012 | 09/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| IL120021 | ALI MOHAMED AHMED | 03/15/2012 | 04/08/2013 | 11/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| IL120022 | KLEVER ALBURTO CAMPOVERDE BUSTOS | 03/20/2012 | 03/27/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| IL120023 | AEROSTAR GLOBAL LOGISTICS, INC. | 03/26/2012 | 08/16/2012 | 03/13/2012 | PQ | SOIL PERMIT | Yes | FACT FINDING | 08/16/2012 |
| IL120024 | JOSEPH ANTOGNOLI & COMPANY | 03/29/2012 | 10/24/2012 | 11/28/2011 | PQ | SITC | Yes | FACT FINDING | 10/24/2012 |
| IL120025 | KERENA ARIG | 03/29/2012 | 08/21/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| IL120027 | LIEN HOA FOOD CORPORATION | 04/02/2012 | 04/23/2013 | 01/16/2010 | PQ | SITC | Yes | STIPULATION | 04/23/2013 |
| IL120028 | HRSTO ZELJKO | 04/03/2012 | 12/04/2012 | 03/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/04/2012 |
| IL120029 | ASSITE KPEKPE | 04/03/2012 | 08/24/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2012 |
| IL120030 | JAMAL SUBOH | 04/03/2012 | 09/16/2014 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| IL120032 | CHANG SUH | 04/09/2012 | 08/24/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2012 |
| IL120033 | DUNDEE TOWNSHIP PARK DISTRICT | 04/26/2012 | 04/26/2012 | 03/27/2012 | AC | EXHIBITOR | No | WARNING (7060) | 04/26/2012 |
| IL120034 | VICENTE MUNOZ | 05/01/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| IL120035 | INSOOK CHO | 05/14/2012 | 05/21/2012 | 02/13/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120036 | NAGIHAN NURSE | 05/14/2012 | 05/21/2012 | 02/20/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120037 | CARMEN GASTON | 05/14/2012 | 05/21/2012 | 02/13/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120038 | BIRCAN BENEVICH | 05/14/2012 | 05/21/2012 | 05/18/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120039 | MARIA K. BROWN | 05/14/2012 | 05/21/2012 | 05/20/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120040 | RENE GUERRA | 05/14/2012 | 05/21/2012 | 08/13/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120041 | DOLORES FIGUEROA | 05/14/2012 | 05/21/2012 | 07/03/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120042 | LORIE BOWE | 05/14/2012 | 05/21/2012 | 07/10/2010 | HS | MILITARY MAIL (INTERNATIONAL) | No | WARNING (7060) | 05/21/2012 |
| IL120043 | MISTI ELLEN OLSON | 05/14/2012 | 04/12/2013 | 04/18/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 04/12/2013 |
| IL120043 | KEITH TONGEN | 05/14/2012 | 04/12/2013 | 04/18/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 04/12/2013 |
| IL120043 | MARVIN LAWRENCE OLSON | 05/14/2012 | 04/12/2013 | 04/18/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 04/12/2013 |
| IL120044 | ODYSSEY AVIATION | 05/15/2012 | 05/30/2012 | 04/23/2012 | HS | GARBAGE | No | STIPULATION | 05/30/2012 |
| IL120045 | BRIAN BROWN | 05/17/2012 | 11/28/2012 | 01/20/2012 | AC | UN-LICENSED DOG DEALER | Yes | FACT FINDING | 11/28/2012 |
| IL120046 | MARIA RODRIGUEZ | 05/22/2012 | 08/02/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/02/2012 |
| IL120047 | LAURA HASTERT-GARDNER | 05/30/2012 | 05/30/2012 | 04/25/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/30/2012 |
| IL120048 | BROOKPORT CATTLE CO. | 06/15/2012 | 09/27/2012 | 03/01/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/27/2012 |
| IL120048 | RONALD SHEPARD JR | 06/15/2012 | 09/27/2012 | 03/01/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/27/2012 |
| IL120048 | BROOKFIELD CATTLE CO., LLC | 06/15/2012 | 09/27/2012 | 03/01/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 09/27/2012 |
| IL120050 | SUHAIR FAREED ALROUSAN | 06/29/2012 | 04/08/2013 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/08/2013 |
| IL120051 | RAMJI SRINIVASAN | 07/12/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| IL120052 | MARIA DE JESUS VALLES FLORES | 07/17/2012 | 07/24/2012 | 07/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| IL120053 | WALTER CABRERA | 07/17/2012 | 07/24/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| IL120054 | TAMMY ANDERSON | 07/18/2012 | 07/17/2012 | 03/12/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2012 |
| IL120054 | RICK ANDERSON | 07/18/2012 | 07/17/2012 | 03/12/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2012 |
| IL120055 | IRYNA POPSUYENKO | 07/24/2012 | 08/01/2012 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| IL120056 | TRAIAN MATEI | 08/06/2012 | 08/13/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| IL120057 | GATE GOURMET | 08/14/2012 | 11/19/2013 | 10/03/2009 | HS | GARBAGE | No | STIPULATION | 11/19/2013 |
| IL120058 | MARCUS COOK | 08/28/2012 | 02/28/2013 | 08/13/2012 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 02/28/2013 |
| IL120058 | MICHAEL TODD | 08/28/2012 | 02/28/2013 | 08/13/2012 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 02/28/2013 |
| IL120059 | CARGO AIRPORT SERVICES | 08/29/2012 | 03/18/2014 | 05/02/2012 | HS | HOLD | Yes | DENIED / DECLINED | 08/27/2013 |
| IL120059 | KLM ROYAL DUTCH AIRLINES | 08/29/2012 | 03/18/2014 | 05/02/2012 | HS | HOLD | Yes | | |
| IL120059 | KLM ROYAL DUTCH AIRLINES | 08/29/2012 | 03/18/2014 | 05/02/2012 | HS | HOLD | Yes | STIPULATION | 03/18/2014 |
| IL120060 | ROSINE KONZAPA | 09/06/2012 | 09/12/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| IL120061 | OMOWUMI I FAMUDITIMI | 09/06/2012 | 09/12/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| IL120062 | MINGHAO GUO | 09/07/2012 | 09/17/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| IL120063 | ALEXANDER JEVTICH | 09/07/2012 | 09/17/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| IL120064 | GATE GOURMET | 09/14/2012 | 11/19/2013 | 11/13/2009 | PQ | GARBAGE | No | STIPULATION | 11/19/2013 |
| IL120065 | MALLORY R PERRINE | 09/19/2012 | 04/15/2013 | 06/21/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/15/2013 |
| IL120066 | DANA MILLER | 09/19/2012 | 05/24/2013 | 06/19/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 05/24/2013 |
| IL120067 | SOUVANNA PHETCHANPHENG | 09/25/2012 | 10/02/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| IL130001 | KARLA ESTEFANIA VELEZ POZO | 10/01/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| IL130002 | GARY & LORI HORTON & STIETZ | 10/05/2012 | 10/05/2012 | 09/04/2012 | AC | EXHIBITOR | No | WARNING (7060) | 10/05/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IL130003 | HSER KWEE | 10/10/2012 | 11/21/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| IL130004 | NATALUA SIMS | 10/10/2012 | 10/17/2012 | 09/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| IL130005 | ALLYN DE WITT VAN ALSTYNE | 10/16/2012 | 09/18/2013 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| IL130006 | NGOC BICH NGUYEN | 10/17/2012 | 12/18/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| IL130007 | KIMBERLY KUIPERS | 10/19/2012 | 10/22/2012 | 09/24/2012 | AC | EXHIBITOR | No | WARNING (7060) | 10/22/2012 |
| IL130008 | LUIZA MARANDA | 10/26/2012 | 11/06/2012 | 10/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| IL130009 | JOHN A. KUHN | 11/01/2012 | 05/02/2013 | 10/12/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/02/2013 |
| IL130010 | JUANA PADILLA | 11/07/2012 | 11/14/2012 | 10/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| IL130011 | JOE HAEGELE | 11/15/2012 | 11/15/2012 | 08/16/2012 | AC | HP SCAR | No | WARNING (7060) | 11/15/2012 |
| IL130012 | KELLY LONG | 11/15/2012 | 11/15/2012 | 08/17/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/15/2012 |
| IL130012 | STACY BOWMAN | 11/15/2012 | 11/15/2012 | 08/17/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/15/2012 |
| IL130013 | BETTY CURB | 11/21/2012 | 11/16/2012 | 07/02/2012 | AC | DOG DEALER | No | WARNING (7060) | 11/16/2012 |
| IL130014 | FRANCISCA PIZANA | 11/30/2012 | 12/05/2012 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| IL130015 | DENNIS LEE SMITH | 12/04/2012 | 01/23/2015 | 08/16/2012 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 01/23/2015 |
| IL130016 | SCRUBS, INC. | 12/14/2012 | 04/16/2013 | 11/09/2012 | PQ | GARBAGE | No | STIPULATION | 04/16/2013 |
| IL130017 | ELIA IRAZOQUE | 01/24/2013 | 01/30/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| IL130018 | JIAXI LIANG | 01/25/2013 | 01/30/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| IL130020 | NORIKO TAKAHARA | 01/29/2013 | 02/05/2013 | 01/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| IL130021 | FEDERAL EXPRESS | 02/14/2013 | 06/13/2013 | 11/28/2012 | HS | HOLD | Yes | NO VIOLATION | 06/13/2013 |
| IL130022 | AMERICAN AIRLINES | 02/19/2013 | 12/12/2013 | 01/08/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | CONSENT DECISION | 12/12/2013 |
| IL130023 | TINGTING LI | 02/20/2013 | 02/26/2013 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| IL130024 | VICTORIA LASCANO BRIONES | 02/22/2013 | 02/27/2013 | 02/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| IL130025 | RAMON SANTOS | 02/26/2013 | 03/05/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| IL130026 | ABDUL AKINSOLA | 02/27/2013 | 02/24/2014 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2014 |
| IL130027 | TESFAI BAHTA | 02/27/2013 | 03/01/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2013 |
| IL130029 | MONIKA JUSZCZUK | 03/08/2013 | 03/13/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| IL130030 | SHUKRI DIIS | 03/08/2013 | 03/18/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| IL130031 | TRANG THI HUYNH | 03/11/2013 | 03/19/2013 | 03/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| IL130032 | KUN JUMON SAMUEL | 03/14/2013 | 04/04/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| IL130033 | CESAR BAUTISTA | 03/21/2013 | 03/28/2013 | 03/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| IL130034 | ANH TRAN | 03/29/2013 | 10/29/2013 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| IL130035 | PHU VAN LE | 03/29/2013 | 04/04/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| IL130036 | CHRISTINA D CAUSEMAKER | 04/05/2013 | 05/24/2013 | 06/16/2012 | VS | SWINE HEALTH | Yes | LETTER OF WARNING | 05/24/2013 |
| IL130037 | ABDUL AKINSOLA | 04/08/2013 | 04/15/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| IL130039 | GEORGE SARAMMA | 04/19/2013 | 04/30/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| IL130040 | ALBERTICO PLATA | 04/19/2013 | 06/05/2013 | 04/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| IL130041 | GHANSHYAM PATEL | 04/24/2013 | 05/01/2013 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| IL130042 | GARY HORTON | 04/25/2013 | 04/30/2014 | 12/06/2012 | AC | EXHIBITOR | Yes | STIPULATION | 04/30/2014 |
| IL130042 | GARY HORTON | 04/25/2013 | 04/30/2014 | 12/06/2012 | AC | EXHIBITOR | Yes | | |
| IL130042 | LORI STIETZ | 04/25/2013 | 04/30/2014 | 12/06/2012 | AC | EXHIBITOR | Yes | STIPULATION | 04/30/2014 |
| IL130042 | LORI STIETZ | 04/25/2013 | 04/30/2014 | 12/06/2012 | AC | EXHIBITOR | Yes | | |
| IL130043 | SCRUB, INC. | 04/25/2013 | 04/23/2014 | 04/11/2013 | HS | GARBAGE | Yes | DENIED / DECLINED | 04/23/2014 |
| IL130044 | ANH CHUONG NGO | 05/01/2013 | 05/07/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| IL130045 | YOM CHEA | 05/03/2013 | 05/08/2013 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| IL130046 | JOAN RIGGS | 05/06/2013 | 05/06/2013 | 04/18/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/06/2013 |
| IL130047 | EDITH SAEZ | 05/07/2013 | 05/20/2013 | 04/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| IL130048 | TELESFORO VELEZ MUNIZ | 05/14/2013 | 07/02/2014 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| IL130049 | INDIRA HASANOVIC | 06/13/2013 | 07/02/2014 | 05/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| IL130051 | MEI YING CHEN | 06/21/2013 | 06/21/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/21/2013 |
| IL130052 | XINXIN YOU | 07/05/2013 | 07/02/2014 | 05/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| IL130053 | MARIBEL MONTERROZA | 07/16/2013 | 07/23/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| IL130054 | STANISLAW WERESZCZYNSKI | 07/19/2013 | 07/30/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| IL130055 | ANNA NANKYA SSEKITTO | 07/23/2013 | 09/20/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/20/2013 |
| IL130056 | CHAD HEINZEL | 07/24/2013 | 01/15/2014 | 07/11/2013 | HS | SOIL PERMIT | Yes | WARNING (7060) | 01/15/2014 |
| IL130057 | AMOS E DIENER | 07/25/2013 | 01/23/2014 | 07/18/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/23/2014 |
| IL130057 | DAVID L DIENER | 07/25/2013 | 01/23/2014 | 07/18/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/23/2014 |
| IL130058 | CHARLES FAINGOLD | 08/08/2013 | 08/14/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| IL130059 | JEANNIE WAGNER | 08/08/2013 | 07/02/2014 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| IL130060 | ASHLEY YANCHIK | 08/12/2013 | 11/01/2013 | 07/31/2013 | VS | SCRAPIE | Yes | FACT FINDING | 11/01/2013 |
| IL130061 | UNITED AIRLINES, INC | 08/22/2013 | 01/28/2014 | 08/16/2013 | PQ | GARBAGE | Yes | NO VIOLATION | 01/28/2014 |
| IL130062 | LIQUN CHI | 08/30/2013 | 09/10/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| IL130063 | CIRILO SALGADO | 09/04/2013 | 09/10/2013 | 08/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| IL130064 | CATHERINE CHEN | 09/20/2013 | 09/23/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| IL130065 | PORFIRIO LOPEZ | 09/30/2013 | 10/23/2013 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| IL140001 | BERNARD HAARMANN | 10/18/2013 | 07/08/2014 | 09/16/2013 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 07/08/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IL140002 | GREATMICRO INTERNATIONAL FREIGHT FORWARDING USA CO | 10/18/2013 | 02/13/2014 | 10/10/2013 | PQ | IMPORTS/EXPORTS | Yes | FACT FINDING | 02/13/2014 |
| IL140003 | GATE GOURMET | 10/21/2013 | 09/24/2014 | 06/22/2013 | HS | GARBAGE | No | | |
| IL140003 | GATE GOURMET | 10/21/2013 | 09/24/2014 | 06/22/2013 | HS | GARBAGE | No | STIPULATION | 09/24/2014 |
| IL140004 | EMIN EMERLLAHU | 10/24/2013 | 10/25/2013 | 09/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| IL140005 | ALITHYA ABILENE ISLAS CASTILLO | 10/28/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| IL140006 | ZORAN PANIC | 10/30/2013 | 11/05/2013 | 10/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| IL140007 | HUANG GIANG | 11/01/2013 | 09/03/2014 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | | |
| IL140007 | HUANG GIANG | 11/01/2013 | 09/03/2014 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2014 |
| IL140009 | MALONGA SYLVERE | 11/13/2013 | 11/19/2013 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| IL140010 | RAISA KELENZON | 11/18/2013 | 04/16/2015 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| IL140011 | ZYGMUNT SWIERCZEK | 11/18/2013 | 04/21/2014 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/21/2014 |
| IL140011 | ZYGMUNT SWIERCZEK | 11/18/2013 | 04/21/2014 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | | |
| IL140012 | AUGUSTAS AMBRIZAS | 12/04/2013 | 12/16/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| IL140013 | MA THERESA GABATA HULLEZA | 12/16/2013 | 12/27/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| IL140014 | SULEIMAN KHALIL | 12/20/2013 | 04/16/2015 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| IL140015 | MARIA T ZAMUDIO | 12/30/2013 | 01/07/2014 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| IL140016 | SABITA KOIRALA | 01/02/2014 | 01/13/2014 | 12/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| IL140017 | C. LEE BURRAS | 01/21/2014 | 06/12/2014 | 01/13/2014 | HS | SOIL PERMIT | Yes | WARNING (7060) | 06/12/2014 |
| IL140017 | RICHARD FERGUSON | 01/21/2014 | 06/12/2014 | 01/13/2014 | HS | SOIL PERMIT | Yes | EXTERNAL PENALTY | 06/12/2014 |
| IL140018 | OLABISI OMITOOGUN ANIMASHAUN | 02/03/2014 | 02/11/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| IL140019 | ROCIO RAMOS MOROCHO | 02/03/2014 | 02/11/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| IL140021 | TAMBARI NWIYOR | 02/10/2014 | 03/26/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| IL140021 | TAMBARI NWIYOR | 02/10/2014 | 03/26/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140022 | BROWN'S OAKRIDGE EXOTICS | 02/11/2014 | 11/25/2014 | 01/13/2014 | AC | EXHIBITOR | Yes | | |
| IL140022 | BROWN'S OAKRIDGE EXOTICS | 02/11/2014 | 11/25/2014 | 01/13/2014 | AC | EXHIBITOR | Yes | STIPULATION | 11/25/2014 |
| IL140022 | NANCY BROWN | 02/11/2014 | 11/25/2014 | 01/13/2014 | AC | EXHIBITOR | Yes | | |
| IL140022 | NANCY BROWN | 02/11/2014 | 11/25/2014 | 01/13/2014 | AC | EXHIBITOR | Yes | STIPULATION | 11/25/2014 |
| IL140022 | IVAN BROWN | 02/11/2014 | 11/25/2014 | 01/13/2014 | AC | EXHIBITOR | Yes | STIPULATION | 11/25/2014 |
| IL140022 | IVAN BROWN | 02/11/2014 | 11/25/2014 | 01/13/2014 | AC | EXHIBITOR | Yes | | |
| IL140023 | INGA ZILYS | 02/18/2014 | 05/19/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/19/2014 |
| IL140023 | INGA ZILYS | 02/18/2014 | 05/19/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140024 | KRZYSZTOF WITKOWSKI | 02/24/2014 | 03/06/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140024 | KRZYSZTOF WITKOWSKI | 02/24/2014 | 03/06/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| IL140025 | JOSEPHINE MACKLEY | 02/24/2014 | 06/04/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/04/2014 |
| IL140025 | JOSEPHINE MACKLEY | 02/24/2014 | 06/04/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140025 | JOSEPHINE MACKLEY | 02/24/2014 | 06/04/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 05/21/2014 |
| IL140026 | FARO CARGO HANDLING SOLUTIONS, LLC | 02/28/2014 | 10/27/2014 | 01/20/2014 | HS | HOLD | Yes | DECLINED TO PURSUE | 10/27/2014 |
| IL140026 | UNITED AIRLINES, INC. | 02/28/2014 | 10/27/2014 | 01/20/2014 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| IL140027 | PRAJOB SCANLON | 03/05/2014 | 11/25/2014 | 02/20/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| IL140027 | PRAJOB SCANLON | 03/05/2014 | 11/25/2014 | 02/20/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 11/25/2014 |
| IL140027 | R ERIK JOHNSON | 03/05/2014 | 11/25/2014 | 02/20/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 10/01/2014 |
| IL140028 | EDWARDO CABERO | 03/06/2014 | 03/11/2014 | 02/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140028 | EDWARDO CABERO | 03/06/2014 | 03/11/2014 | 02/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| IL140029 | CHINH KIM | 03/10/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140029 | CHINH KIM | 03/10/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| IL140030 | RICHARD BUCHHOLZ | 03/12/2014 | 12/03/2014 | 12/05/2013 | AC | EXHIBITOR | Yes | WARNING (7060) | 12/03/2014 |
| IL140033 | WHITE TALES LODGE LLC | 03/25/2014 | 03/25/2014 | 12/19/2013 | AC | EXHIBITOR | No | WARNING (7060) | 03/25/2014 |
| IL140034 | SHEILA WIRE | 03/31/2014 | 04/15/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| IL140034 | SHEILA WIRE | 03/31/2014 | 04/15/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140035 | FRANCISCO LOPEZ | 03/31/2014 | 10/10/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| IL140036 | KRISHNABEN DESAI | 04/01/2014 | 04/08/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| IL140036 | KRISHNABEN DESAI | 04/01/2014 | 04/08/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140037 | MARK E. BERRES | 04/21/2014 | 08/26/2014 | 04/08/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/26/2014 |
| IL140037 | HOA NGUYEN-PHUC | 04/21/2014 | 08/26/2014 | 04/08/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/26/2014 |
| IL140038 | VJOLLCA METAJ | 05/28/2014 | 09/03/2015 | 04/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| IL140040 | JEFFREY HAASE | 06/09/2014 | 11/07/2014 | 05/31/2014 | VS | SCRAPIE | Yes | FACT FINDING | 11/07/2014 |
| IL140041 | WIESLAWA BEDNARSKA | 06/23/2014 | 09/26/2014 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/26/2014 |
| IL140041 | WIESLAWA BEDNARSKA | 06/23/2014 | 09/26/2014 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140042 | APOLONIO ARROYO | 06/23/2014 | 09/03/2015 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| IL140043 | TNT USA INC | 07/23/2014 | 03/23/2015 | 06/03/2014 | HS | HOLD | Yes | STIPULATION | 03/23/2015 |
| IL140043 | TNT USA INC | 07/23/2014 | 03/23/2015 | 06/03/2014 | HS | HOLD | Yes | | |
| IL140044 | JOSEPH JAVORCHIK | 07/23/2014 | 01/30/2015 | 05/13/2014 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 01/30/2015 |
| IL140045 | JULIAN J DASHER | 07/23/2014 | 01/22/2015 | 07/08/2014 | VS | PSEUDORABIES | Yes | NO VIOLATION | 01/22/2015 |
| IL140048 | GATE GOURMET | 09/09/2014 | 10/23/2014 | 07/12/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/23/2014 |
| IL140049 | GATE GOURMET | 09/09/2014 | 10/23/2014 | 06/15/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/23/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IL140051 | SHANE M WILEY | 09/15/2014 | 03/31/2015 | 05/29/2014 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 03/31/2015 |
| IL140051 | TABITHA C NAVARRO | 09/15/2014 | 03/31/2015 | 05/29/2014 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 03/31/2015 |
| IL140051 | MARK D. WILEY | 09/15/2014 | 03/31/2015 | 05/29/2014 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 03/31/2015 |
| IL140052 | MOUSA HADDAD | 09/17/2014 | 10/22/2014 | 07/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL140052 | MOUSA HADDAD | 09/17/2014 | 10/22/2014 | 07/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/22/2014 |
| IL140056 | FLYING FOOD SERVAIR | 09/22/2014 | 10/21/2014 | 08/04/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/21/2014 |
| IL140057 | GATE GOURMET | 09/22/2014 | 10/21/2014 | 08/01/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/21/2014 |
| IL140058 | GATE GOURMET | 09/22/2014 | 10/21/2014 | 08/15/2014 | PQ | GARBAGE | No | INSUFFICIENT EVIDENCE | 10/21/2014 |
| IL140059 | WORLD SERVICE COMPANY | 09/22/2014 | 10/21/2014 | 08/07/2014 | PQ | GARBAGE | No | NO VIOLATION | 10/21/2014 |
| IL150002 | ISHMAEL KWAME OCHIR | 10/14/2014 | 12/02/2014 | 06/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL150002 | ISHMAEL KWAME OCHIR | 10/14/2014 | 12/02/2014 | 06/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/02/2014 |
| IL150003 | AGNESE ZDANOVSKA | 11/07/2014 | 04/01/2015 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2015 |
| IL150003 | AGNESE ZDANOVSKA | 11/07/2014 | 04/01/2015 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL150006 | PENG JIN | 12/05/2014 | 06/29/2015 | 11/10/2014 | HS | PLANT PEST PERMIT | Yes | STIPULATION | 06/29/2015 |
| IL150006 | PENG JIN | 12/05/2014 | 06/29/2015 | 11/10/2014 | HS | PLANT PEST PERMIT | Yes | | |
| IL150008 | CELSO TECALERO PONCE | 01/08/2015 | 12/07/2015 | 10/30/2014 | HS | PASSENGER BAGGAGE | No | SUBMITTED FOR EXTERNAL INVESTIGATION | 12/07/2015 |
| IL150009 | ALDRICK YAP LIM | 02/05/2015 | 03/13/2015 | 11/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2015 |
| IL150009 | ALDRICK YAP LIM | 02/05/2015 | 03/13/2015 | 11/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| IL150010 | HANNAH SPITTLER | 02/11/2015 | 07/15/2015 | 10/01/2014 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 07/15/2015 |
| IL150011 | HOMER LEE TEAGUE | 02/17/2015 | 07/16/2015 | 01/28/2015 | HS | IMPORT HATCHING EGGS | Yes | WARNING (7060) | 07/16/2015 |
| IL150013 | LAWRENCE KAUFFMAN | 03/17/2015 | 03/26/2015 | 12/16/2014 | AC | AWA LICENSE | No | WARNING (7060) | 03/26/2015 |
| IL150017 | MOMENCE PACKING COMPANY | 04/09/2015 | 05/20/2015 | 03/03/2015 | VS | FRAUDULENT BLOOD | Yes | FACT FINDING | 05/20/2015 |
| IL150019 | SARA ANDRADE | 05/20/2015 | 12/07/2015 | 03/14/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| IL150020 | JESSICA GONZALEZ | 05/20/2015 | 12/07/2015 | 03/10/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| IL150021 | FLYING FOOD SERVICES | 05/21/2015 | 08/14/2015 | 05/03/2014 | HS | GARBAGE | No | STIPULATION | 08/14/2015 |
| IL150021 | FLYING FOOD SERVICES | 05/21/2015 | 08/14/2015 | 05/03/2014 | HS | GARBAGE | No | | |
| IL150023 | FLYING FOOD SERVAIR | 07/02/2015 | 07/28/2015 | 03/09/2015 | HS | GARBAGE | No | DENIED / DECLINED | 07/28/2015 |
| IL150034 | EUGENE BURKHOLDER | 09/25/2015 | 10/02/2015 | 01/30/2014 | AC | OTHER DEALER | No | WARNING (7060) | 10/02/2015 |
| IN09010 | DALE M HALEY | 12/03/2008 | 05/14/2012 | 09/09/2008 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 05/14/2012 |
| IN09021 | DANIEL & DEBRA CLARK | 09/28/2009 | 02/05/2014 | 07/17/2008 | AC | UN-LICENSED OTHER DEALER | Yes | DENIED / DECLINED | 02/05/2014 |
| IN10006 | JULIUS VON UHL | 01/27/2010 | 03/04/2013 | 01/27/2009 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 03/04/2013 |
| IN10009 | PIONEER PACKAGING | 02/24/2010 | 05/01/2013 | 01/01/2008 | PQ | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 05/01/2013 |
| IN10012 | MISTY DENNY | 04/13/2010 | 03/02/2012 | 01/20/2010 | AC | CARRIER | Yes | STIPULATION | 01/27/2012 |
| IN10012 | TARHEEL PET TRANSPORT | 04/13/2010 | 03/02/2012 | 01/20/2010 | AC | CARRIER | Yes | STIPULATION | 02/29/2012 |
| IN10012 | DARREN DENNY | 04/13/2010 | 03/02/2012 | 01/20/2010 | AC | CARRIER | Yes | DENIED / DECLINED | 03/02/2012 |
| IN10014 | ROY COOPER | 06/07/2010 | 05/02/2012 | 05/27/2010 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 05/02/2012 |
| IN10016 | LAVERN WHETSTONE | 07/21/2010 | 07/20/2012 | 06/24/2010 | AC | DOG DEALER | Yes | STIPULATION | 07/20/2012 |
| IN10016 | RIVER BEND KENNELS | 07/21/2010 | 07/20/2012 | 06/24/2010 | AC | DOG DEALER | Yes | STIPULATION | 07/20/2012 |
| IN10016 | KATHRYN WHETSTONE | 07/21/2010 | 07/20/2012 | 06/24/2010 | AC | DOG DEALER | Yes | STIPULATION | 07/03/2012 |
| IN11001 | MARK LYNCH | 10/15/2010 | 04/16/2012 | 08/30/2010 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 04/16/2012 |
| IN11014 | JAMES WILCOCKSON | 06/14/2011 | 01/10/2012 | 11/05/2008 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| IN11015 | ESTHER MILLER | 06/14/2011 | 01/10/2012 | 04/13/2010 | AC | EXHIBITOR | Yes | NO VIOLATION | 01/10/2012 |
| IN11015 | VERNON MILLER | 06/14/2011 | 01/10/2012 | 04/13/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| IN11016 | WALTER MONTES DE OCA | 07/14/2011 | 05/03/2013 | 07/05/2011 | AC | EXHIBITOR | Yes | NO VIOLATION | 05/03/2013 |
| IN11016 | MITCHEL KALMANSON | 07/14/2011 | 05/03/2013 | 07/05/2011 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 05/03/2013 |
| IN11017 | CHERIS MCDONALD | 07/27/2011 | 07/19/2012 | 06/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| IN120003 | BRYAN BROCK | 11/01/2011 | 02/29/2012 | 09/02/2011 | PQ | EMERALD ASH BORER | No | WARNING (7060) | 02/29/2012 |
| IN120004 | FEDERAL EXPRESS | 11/15/2011 | 08/01/2012 | 10/21/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 08/01/2012 |
| IN120005 | KEITH CURTAIN | 11/15/2011 | 02/29/2012 | 09/02/2011 | PQ | EMERALD ASH BORER | No | WARNING (7060) | 02/29/2012 |
| IN120006 | JAMES PARKER | 11/15/2011 | 02/29/2012 | 09/02/2011 | PQ | EMERALD ASH BORER | No | WARNING (7060) | 02/29/2012 |
| IN120007 | COUNTRY BOYS PETS | 11/16/2011 | 06/12/2012 | 09/20/2011 | AC | UN-LICENSED DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/12/2012 |
| IN120007 | JONAS L. ZOOK | 11/16/2011 | 06/12/2012 | 09/20/2011 | AC | UN-LICENSED DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/12/2012 |
| IN120009 | FEDERAL EXPRESS | 01/13/2012 | 08/01/2012 | 12/07/2011 | PQ | HOLD | Yes | DENIED / DECLINED | 08/01/2012 |
| IN12001 | SCENIC WOOD PRODUCTS | 10/06/2011 | 09/24/2013 | 07/12/2011 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 09/24/2013 |
| IN120010 | HOOSIER PALLET RECYCLING INC | 02/03/2012 | 05/15/2013 | 01/20/2012 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 05/15/2013 |
| IN120010 | FREQUENCY PACKAGING LLC | 02/03/2012 | 05/15/2013 | 01/20/2012 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 05/15/2013 |
| IN120011 | FEDERAL EXPRESS | 02/09/2012 | 05/18/2012 | 01/11/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 05/18/2012 |
| IN120012 | ATTN: JAMES STAPP II | 02/24/2012 | 02/24/2012 | 11/29/2011 | AC | EXHIBITOR | No | WARNING (7060) | 02/24/2012 |
| IN120013 | DAVID WAGLER | 03/28/2012 | 03/28/2012 | 01/19/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/28/2012 |
| IN120014 | BARBARA & MOSES LANTZ | 04/05/2012 | 04/05/2012 | 09/08/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/05/2012 |
| IN120015 | MATTHEW SHANNON PARKER | 04/17/2012 | 08/28/2012 | 10/03/2011 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 08/28/2012 |
| IN120016 | TUAN THAI LY | 04/20/2012 | 08/02/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/02/2012 |
| IN120017 | VERNON MILLER | 05/08/2012 | 05/08/2012 | 02/21/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/08/2012 |
| IN120019 | ELMER LAPP | 06/18/2012 | 06/15/2012 | 12/14/2011 | AC | DOG DEALER | No | WARNING (7060) | 06/15/2012 |
| IN120020 | REYES GONZALEZ | 08/01/2012 | 08/08/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| IN120021 | RHONDA GRABER | 09/10/2012 | 12/16/2013 | 04/27/2011 | AC | DOG DEALER | Yes | CONSENT DECISION | 12/16/2013 |
| IN120021 | JOSEPH D GRABER | 09/10/2012 | 12/16/2013 | 04/27/2011 | AC | DOG DEALER | Yes | CONSENT DECISION | 12/16/2013 |
| IN120022 | GERALD L. PIPER | 09/17/2012 | 03/02/2015 | 07/24/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | | |
| IN120022 | GERALD L. PIPER | 09/17/2012 | 03/02/2015 | 07/24/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | STIPULATION | 03/02/2015 |
| IN120022 | NICK ROVAI | 09/17/2012 | 03/02/2015 | 07/24/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | STIPULATION | 03/02/2015 |
| IN120022 | AMERICAN PALLET & RECYCLING INCORPORATED | 09/17/2012 | 03/02/2015 | 07/24/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | STIPULATION | 03/02/2015 |
| IN120022 | AMERICAN PALLET & RECYCLING INCORPORATED | 09/17/2012 | 03/02/2015 | 07/24/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | | |
| IN120022 | NICK ROVAI | 09/17/2012 | 03/02/2015 | 07/24/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | | |
| IN130002 | KMI INTERNATIONAL CORPORATION | 03/27/2013 | 12/17/2013 | 02/22/2011 | PQ | PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 12/17/2013 |
| IN130002 | HONEY & ME | 03/27/2013 | 12/17/2013 | 02/22/2011 | PQ | PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 12/17/2013 |
| IN130003 | ELMER LAPP | 04/04/2013 | 07/02/2013 | 09/18/2012 | AC | DOG DEALER | Yes | DENIED / DECLINED | 07/02/2013 |
| IN130003 | DAVID LAPP | 04/04/2013 | 07/02/2013 | 09/18/2012 | AC | DOG DEALER | Yes | DENIED / DECLINED | 07/02/2013 |
| IN130004 | MATTHEW GRABER | 04/18/2013 | 04/17/2013 | 03/26/2013 | AC | DOG DEALER | No | WARNING (7060) | 04/17/2013 |
| IN130005 | DAVID ZALEWSKI | 05/13/2013 | 04/03/2014 | 04/30/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 04/03/2014 |
| IN130006 | ARVIND PATEL | 06/07/2013 | 06/12/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| IN130007 | ZENGRU LIN | 06/28/2013 | 07/03/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| IN130008 | ALBERT G. DVM SCHAFER | 07/03/2013 | 02/11/2014 | 01/28/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/11/2014 |
| IN130011 | JOHN K CUSSON | 09/03/2013 | 09/02/2013 | 08/12/2013 | AC | EXHIBITOR | No | WARNING (7060) | 09/02/2013 |
| IN130012 | KRISTEN HICKS | 09/05/2013 | 10/30/2013 | 06/25/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 10/30/2013 |
| IN130013 | K&S PALLETS | 09/06/2013 | 11/01/2013 | 09/06/2013 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | NO VIOLATION | 11/01/2013 |
| IN130014 | STEVEN LAPP | 09/17/2013 | 09/18/2013 | 09/04/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/18/2013 |
| IN140001 | AMOS BEILER | 11/04/2013 | 12/03/2013 | 03/13/2013 | AC | DOG DEALER | No | WARNING (7060) | 12/03/2013 |
| IN140003 | STEVEN MORRIS | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | SARAH ALLEN | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | VIPIN ADHLAKHA | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | STEVEN STEINER | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | WARNING (7060) | 01/06/2015 |
| IN140003 | MARIA DIFRANZA | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | GARRETT ENGLISH | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | JEREMY MARKOE | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | JEANNE A. BLAISDELL | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | TYLER HAAS | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | TRACY LYNN GENIVIVA | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | SOMMER STARR | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | MOON ZOO BAE | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | ZACHARY FRANKLIN | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | VASKEN KASNECI | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | JAYSUN NEVILLE | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | CLARK L FABERT-CHURCH | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | ARIANA PANAGAKOS | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140003 | AARON FINKEL | 03/20/2014 | 01/06/2015 | 10/19/2013 | PQ | SNAIL PERMITS | Yes | EXTERNAL PENALTY | 10/28/2014 |
| IN140004 | MARK A RABER | 04/10/2014 | 04/08/2014 | 02/24/2014 | AC | DOG DEALER | No | WARNING (7060) | 04/08/2014 |
| IN140005 | STEPHEN STOLL | 04/10/2014 | 04/10/2014 | 02/11/2014 | AC | DOG DEALER | No | WARNING (7060) | 04/10/2014 |
| IN140006 | JOSEPH L. MOREHOUSE | 06/16/2014 | 09/05/2014 | 01/06/2014 | PQ | PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 09/05/2014 |
| IN140006 | WILLIAM H. JORDAN | 06/16/2014 | 09/05/2014 | 01/06/2014 | PQ | PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 09/05/2014 |
| IN150001 | PERRY P. STEINHILBER | 10/22/2014 | 07/27/2015 | 10/22/2014 | VS | OTHER COMMUNICABLE DISEASES | Yes | SUBMITTED TO EXTERNAL AGENCY | 07/27/2015 |
| IN150002 | ENOS FISHER | 11/17/2014 | 11/10/2014 | 06/03/2013 | AC | OTHER DEALER | No | WARNING (7060) | 11/10/2014 |
| IN150003 | NICHOLAS WAGLER | 11/17/2014 | 11/10/2014 | 10/07/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/10/2014 |
| IN150003 | WALLACE WAGLER | 11/17/2014 | 11/10/2014 | 10/07/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/10/2014 |
| IN150004 | AMERICAN HORSE SERVICES | 03/27/2015 | 05/26/2015 | 06/04/2014 | AC | HORSE PROTECTION CASES | No | | |
| IN150006 | FRANK CONTRERAS | 07/14/2015 | 09/09/2015 | 04/12/2015 | VS | AVIAN INFLUENZA | Yes | FACT FINDING | 09/09/2015 |
| IN150007 | STACY KUEBER | 07/15/2015 | 09/09/2015 | 04/12/2015 | VS | AVIAN INFLUENZA | Yes | FACT FINDING | 09/09/2015 |
| IN150008 | LEROY ESH | 09/25/2015 | 10/02/2015 | 08/27/2015 | AC | DOG DEALER | No | WARNING (7060) | 10/02/2015 |
| KS09013 | GEORGE BABCOCK JR. | 03/27/2009 | 01/11/2012 | 03/16/2006 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| KS09020 | VANA M. STARK | 07/20/2009 | 02/06/2012 | 06/24/2009 | AC | UN-LICENSED DOG DEALER | Yes | DEFAULT DECISION | 02/06/2012 |
| KS09026 | ERMA JEAN WITT | 08/31/2009 | 05/14/2012 | 07/17/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/14/2012 |
| KS09026 | NORMAN WITT | 08/31/2009 | 05/14/2012 | 07/17/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/14/2012 |
| KS09028 | NANCY SCHULZ | 09/09/2009 | 03/10/2014 | 02/13/2007 | AC | DOG DEALER | Yes | DEFAULT DECISION | 03/10/2014 |
| KS09029 | LONNY D. BERRY | 09/09/2009 | 03/15/2012 | 10/23/2007 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/15/2012 |
| KS09033 | NA CITY OF TOPEKA | 09/23/2009 | 02/01/2013 | 08/22/2006 | AC | EXHIBITOR | Yes | CONSENT DECISION | 02/01/2013 |
| KS09034 | ALVIN & SHIRLEY HARRELL | 09/28/2009 | 03/21/2012 | 11/15/2006 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/21/2012 |
| KS10030 | BILL & PHYLLIS SHERBERT | 07/07/2010 | 01/29/2013 | 08/26/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/29/2013 |
| KS10036 | LOMA VISTA NURSERY | 08/02/2010 | 02/13/2012 | 04/23/2007 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/13/2012 |
| KS10036 | SOIL SERVICE NURSERY | 08/02/2010 | 02/13/2012 | 04/23/2007 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/13/2012 |
| KS10036 | HOFFMAN NURSERY, INC | 08/02/2010 | 02/13/2012 | 04/23/2007 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 11/09/2011 |
| KS10046 | BOYD KENNELS, INC | 09/17/2010 | 01/29/2012 | 04/07/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KS11004 | MARTHA DALINGHAUS | 10/27/2010 | 01/28/2012 | 08/18/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| KS11008 | UNIVERSITY OF KANSAS MED CENTE | 12/13/2010 | 04/09/2013 | 05/24/2010 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 04/09/2013 |
| KS11010 | CITY OF TOPEKA | 01/03/2011 | 02/01/2013 | 07/26/2010 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 02/01/2013 |
| KS11011 | VIRGINIA HINDERER | 01/06/2011 | 01/29/2012 | 11/03/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| KS11011 | VIRGINIA/JOSEPH HINDERER | 01/06/2011 | 01/29/2012 | 11/03/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| KS11013 | LEE RICHARDSON ZOO | 01/26/2011 | 01/16/2013 | 10/15/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/16/2013 |
| KS11014 | JOYCE CAIRNS | 01/28/2011 | 01/11/2012 | 04/02/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| KS11021 | MONALISA LAUCOMER | 03/03/2011 | 01/23/2012 | 02/09/2011 | AC | UN-LICENSED EXHIBITOR | Yes | DENIED / DECLINED | 01/23/2012 |
| KS11032 | JANE CARLISLE | 04/06/2011 | 01/11/2012 | 07/16/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| KS11033 | JEFF FORTIN | 04/06/2011 | 05/06/2013 | 12/27/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/06/2013 |
| KS11034 | DANNY AND DEBRA KOLWYCK | 04/12/2011 | 04/11/2013 | 06/02/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 04/11/2013 |
| KS11034 | CLINT PERKINS | 04/12/2011 | 04/11/2013 | 06/02/2009 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 11/07/2011 |
| KS11048 | MARY CARPENTER | 06/13/2011 | 01/11/2012 | 04/05/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| KS11055 | ROSE MALLETT | 08/08/2011 | 01/11/2012 | 07/06/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| KS11057 | CITY OF CLAY CENTER | 08/29/2011 | 01/11/2012 | 06/27/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| KS120001 | FRIENDS OF THE ZOO, INC. | 04/06/2012 | 07/27/2012 | 12/10/2011 | AC | EXHIBITOR | No | STIPULATION | 07/27/2012 |
| KS120002 | ADELINE DAY | 04/10/2012 | 02/28/2013 | 07/25/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 02/28/2013 |
| KS120003 | MICHAEL JENSEN | 04/12/2012 | 01/16/2013 | 08/09/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/16/2013 |
| KS120004 | DIANNE DICK | 04/18/2012 | 05/12/2014 | 10/03/2011 | AC | DOG DEALER | Yes | CONSENT DECISION | 05/12/2014 |
| KS120005 | CITY OF OVERLAND PARK | 05/04/2012 | 05/04/2012 | 05/09/2011 | AC | EXHIBITOR | No | WARNING (7060) | 05/04/2012 |
| KS120006 | MARILYN SOUKUP | 05/04/2012 | 05/04/2012 | 09/20/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/04/2012 |
| KS120007 | CORRINDA KEEZER | 05/09/2012 | 05/09/2012 | 06/12/2009 | AC | DOG DEALER | No | WARNING (7060) | 05/09/2012 |
| KS120008 | JUDY KOEHN | 05/29/2012 | 05/29/2012 | 11/07/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| KS120009 | REBECCA MOSSHART | 05/31/2012 | 05/31/2012 | 12/14/2010 | AC | DOG DEALER | No | WARNING (7060) | 05/31/2012 |
| KS120010 | LARRY AND YVETTE BOLZ | 05/31/2012 | 05/31/2012 | 09/28/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/31/2012 |
| KS120011 | BARBARA SCHNEIDER | 05/31/2012 | 04/03/2013 | 01/10/2012 | AC | DOG DEALER | Yes | STIPULATION | 04/03/2013 |
| KS120012 | KRYSTAL ROTTINGHAUS | 06/29/2012 | 06/29/2012 | 12/07/2011 | AC | DOG DEALER | No | WARNING (7060) | 06/29/2012 |
| KS120013 | KARMA HABIGER | 06/29/2012 | 06/29/2012 | 11/29/2011 | AC | DOG DEALER | No | WARNING (7060) | 06/29/2012 |
| KS120015 | AUDREY ROTTINGHAUS | 07/13/2012 | 07/13/2012 | 01/10/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| KS120016 | HARELY AND RUTH ANN YODER | 07/26/2012 | 07/26/2012 | 09/19/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/26/2012 |
| KS120017 | THAYNE CLARK | 07/30/2012 | 01/17/2013 | 02/22/2012 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/17/2013 |
| KS120018 | ROBERT WIEBELHAUS | 08/06/2012 | 08/06/2012 | 08/10/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2012 |
| KS120019 | ALEIDA DEL REAL | 08/16/2012 | 08/27/2012 | 08/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| KS120020 | KANSAS STATE UNIVERSITY | 08/20/2012 | 09/23/2013 | 08/06/2012 | PQ | SELECT AGENT | Yes | WARNING (7060) | 09/23/2013 |
| KS120021 | PET STOP INC. | 08/20/2012 | 08/20/2012 | 03/21/2011 | AC | OTHER DEALER | No | WARNING (7060) | 08/20/2012 |
| KS120022 | SHAUNA ENGELKEN | 09/24/2012 | 09/24/2012 | 04/26/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| KS120023 | KATHY AND WILLIAM CLARKE | 09/24/2012 | 09/25/2012 | 02/03/2010 | AC | DOG DEALER | No | WARNING (7060) | 09/25/2012 |
| KS120024 | DOUG AND LORETTA GURTLER | 09/25/2012 | 09/25/2012 | 02/10/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/25/2012 |
| KS120025 | TIM DETERS | 09/28/2012 | 09/28/2012 | 12/30/2009 | AC | DOG DEALER | No | WARNING (7060) | 09/28/2012 |
| KS130001 | ANITA BAKER | 10/01/2012 | 01/29/2013 | 06/27/2012 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/29/2013 |
| KS130002 | CHRIS BORNTRAGER | 10/01/2012 | 10/01/2012 | 08/02/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/01/2012 |
| KS130003 | BILL AND LESA WOOD | 10/02/2012 | 10/02/2012 | 03/21/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/02/2012 |
| KS130005 | RICHARD DINKEL | 10/09/2012 | 10/09/2012 | 04/19/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/09/2012 |
| KS130006 | ROGER & MARLA CAMPBELL | 10/12/2012 | 10/15/2012 | 11/17/2009 | AC | DOG DEALER | No | WARNING (7060) | 10/15/2012 |
| KS130007 | MARTHA PINO DE RIVERA | 10/16/2012 | 10/23/2012 | 09/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| KS130008 | JOEL TORRES | 11/13/2012 | 11/20/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| KS130009 | YINGHUA XIAO | 11/13/2012 | 11/20/2012 | 11/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| KS130010 | SHARON HUBBARD | 12/04/2012 | 12/04/2012 | 09/24/2012 | AC | DOG DEALER | No | WARNING (7060) | 12/04/2012 |
| KS130011 | HALLIE ADE | 12/04/2012 | 12/04/2012 | 05/17/2011 | AC | DOG DEALER | No | WARNING (7060) | 12/04/2012 |
| KS130012 | JACK SUTTER | 12/04/2012 | 12/04/2012 | 08/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 12/04/2012 |
| KS130012 | MARJORIE COLLEEN SUTTER | 12/04/2012 | 12/04/2012 | 08/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 12/04/2012 |
| KS130014 | CEDAR COVE FELINE PARK INC. | 01/10/2013 | 09/04/2013 | 01/20/2012 | AC | EXHIBITOR | Yes | STIPULATION | 09/04/2013 |
| KS130015 | MIN ZHANG | 01/25/2013 | 01/30/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| KS130016 | YUHAN CHENG | 01/25/2013 | 01/30/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| KS130017 | DOROTHY STEWART | 04/08/2013 | 04/09/2013 | 05/17/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/09/2013 |
| KS130018 | MIKE WOLFE | 04/09/2013 | 04/09/2013 | 11/21/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/09/2013 |
| KS130019 | ROXANNE CASTENS | 04/09/2013 | 04/09/2013 | 01/11/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/09/2013 |
| KS130020 | STEVE SLATER | 04/09/2013 | 04/09/2013 | 02/21/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/09/2013 |
| KS130021 | DOT'S LITTLE DOGGIES, INC. | 04/10/2013 | 04/10/2013 | 12/07/2010 | AC | DOG DEALER | No | WARNING (7060) | 04/10/2013 |
| KS130022 | PAT CRABTREE | 04/16/2013 | 04/16/2013 | 12/13/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/16/2013 |
| KS130023 | MARILYN SOUKUP | 04/16/2013 | 11/13/2013 | 05/24/2012 | AC | DOG DEALER | Yes | STIPULATION | 11/13/2013 |
| KS130024 | TIM DETERS | 04/16/2013 | 10/04/2013 | 09/25/2012 | AC | DOG DEALER | Yes | STIPULATION | 10/04/2013 |
| KS130025 | WILLIAM & KATHY CLARKE | 04/19/2013 | 10/22/2013 | 08/22/2012 | AC | DOG DEALER | Yes | STIPULATION | 10/22/2013 |
| KS130026 | GO LIZARDS | 04/22/2013 | 04/22/2013 | 12/27/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/22/2013 |
| KS130027 | SHAUNA ENGELKEN | 04/22/2013 | 09/11/2013 | 09/24/2012 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 09/11/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KS130028 | JACK & MARJORIE COLLEEN SUTTER | 04/29/2013 | 02/06/2014 | 02/27/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 02/06/2014 |
| KS130029 | IRENE FINLEY | 04/29/2013 | 04/29/2013 | 08/02/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/29/2013 |
| KS130030 | ROGER & MARLA CAMPBELL | 04/30/2013 | 02/25/2014 | 10/31/2011 | AC | DOG DEALER | Yes | STIPULATION | 02/25/2014 |
| KS130032 | KRYSTAL ROTTINGHAUS | 05/06/2013 | 06/13/2014 | 04/02/2012 | AC | DOG DEALER | Yes | | |
| KS130032 | KRYSTAL ROTTINGHAUS | 05/06/2013 | 06/13/2014 | 04/02/2012 | AC | DOG DEALER | Yes | STIPULATION | 06/13/2014 |
| KS130033 | ROSE MALLETT | 06/06/2013 | 02/12/2014 | 04/05/2013 | AC | DOG DEALER | Yes | WARNING (7060) | 02/12/2014 |
| KS130034 | CITY OF CLAY CENTER | 06/20/2013 | 08/17/2015 | 03/17/2011 | AC | EXHIBITOR | Yes | CONSENT DECISION | 08/17/2015 |
| KS130035 | JUDY MALLETT BAXTER | 06/24/2013 | 12/02/2013 | 05/08/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 12/02/2013 |
| KS130036 | DENNIS HERL | 06/24/2013 | 01/16/2014 | 06/13/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/16/2014 |
| KS130037 | JUDY RANEY | 06/28/2013 | 06/28/2013 | 08/20/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/28/2013 |
| KS130038 | KAREN NORDQUIST | 07/01/2013 | 07/01/2013 | 04/18/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| KS130038 | JOHN NORDQUIST | 07/01/2013 | 07/01/2013 | 04/18/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| KS130039 | IRENE FINLEY | 07/17/2013 | 05/08/2014 | 05/29/2013 | AC | DOG DEALER | Yes | | |
| KS130039 | IRENE FINLEY | 07/17/2013 | 05/08/2014 | 05/29/2013 | AC | DOG DEALER | Yes | STIPULATION | 05/08/2014 |
| KS130040 | LARRY & YVETTE BOLZ | 07/17/2013 | 02/20/2014 | 03/19/2013 | AC | DOG DEALER | Yes | WARNING (7060) | 02/20/2014 |
| KS130041 | JUSTIN JACKSON | 07/29/2013 | 07/29/2013 | 05/18/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/29/2013 |
| KS130041 | LA NAE JACKSON | 07/29/2013 | 07/29/2013 | 05/18/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/29/2013 |
| KS130042 | PAT CRABTREE | 07/31/2013 | 04/28/2014 | 10/20/2009 | AC | DOG DEALER | Yes | | |
| KS130042 | PAT CRABTREE | 07/31/2013 | 04/28/2014 | 10/20/2009 | AC | DOG DEALER | Yes | STIPULATION | 04/28/2014 |
| KS130043 | JASON CRUSE | 08/19/2013 | 02/12/2014 | 06/15/2013 | AC | OTHER DEALER | Yes | WARNING (7060) | 02/12/2014 |
| KS130044 | SHELLI KERSHNER | 08/21/2013 | 08/21/2013 | 08/23/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/21/2013 |
| KS130045 | ROXANNE CASTENS | 08/21/2013 | 08/21/2013 | 07/29/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/21/2013 |
| KS140001 | YIXUAN WEI | 10/24/2013 | 10/25/2013 | 09/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| KS140002 | SHELLI A KERSHNER | 01/02/2014 | 09/26/2014 | 07/22/2013 | AC | DOG DEALER | Yes | | |
| KS140002 | SHELLI A KERSHNER | 01/02/2014 | 09/26/2014 | 07/22/2013 | AC | DOG DEALER | Yes | STIPULATION | 09/26/2014 |
| KS140003 | SUSANNE REYNOLDS | 02/06/2014 | 02/06/2014 | 04/20/2011 | AC | DOG DEALER | No | WARNING (7060) | 02/06/2014 |
| KS140004 | LARRY WILSON | 02/19/2014 | 02/19/2014 | 12/05/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/19/2014 |
| KS140004 | DARRYL WILSON | 02/19/2014 | 02/19/2014 | 12/05/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/19/2014 |
| KS140005 | YVONNE SELLIN | 02/19/2014 | 02/19/2014 | 05/17/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/19/2014 |
| KS140005 | WAYNE SELLIN | 02/19/2014 | 02/19/2014 | 05/17/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/19/2014 |
| KS140006 | DOROTHY M. BRECHEISEN | 02/27/2014 | 07/11/2014 | 11/12/2013 | AC | DOG DEALER | Yes | | |
| KS140006 | DOROTHY M. BRECHEISEN | 02/27/2014 | 07/11/2014 | 11/12/2013 | AC | DOG DEALER | Yes | STIPULATION | 07/11/2014 |
| KS140007 | ROXANNE CASTENS | 03/06/2014 | 09/17/2014 | 04/09/2013 | AC | DOG DEALER | Yes | STIPULATION | 09/17/2014 |
| KS140007 | ROXANNE CASTENS | 03/06/2014 | 09/17/2014 | 04/09/2013 | AC | DOG DEALER | Yes | | |
| KS140009 | DARRYL WILSON | 06/05/2014 | 06/05/2014 | 03/18/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/05/2014 |
| KS140009 | LARRY WILSON | 06/05/2014 | 06/05/2014 | 03/18/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/05/2014 |
| KS140011 | STEPHEN KIRKLAND | 06/19/2014 | 11/21/2014 | 06/09/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 11/21/2014 |
| KS140012 | KALE AND SANDRA ROTTINGHAUS | 08/06/2014 | 08/18/2015 | 10/28/2010 | AC | DOG DEALER | Yes | FACT FINDING | 08/18/2015 |
| KS140013 | CITY OF OVERLAND PARK | 08/07/2014 | 08/07/2014 | 10/01/2013 | AC | EXHIBITOR | No | WARNING (7060) | 08/07/2014 |
| KS140014 | WATERMAN FARMS, INC. | 09/03/2014 | 09/03/2014 | 01/07/2014 | AC | DOG DEALER | No | WARNING (7060) | 09/03/2014 |
| KS150001 | PLEASANT FARMS. LLC | 10/07/2014 | 04/01/2015 | 09/27/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/01/2015 |
| KS150001 | LYLE GOTTSCHALK | 10/07/2014 | 04/01/2015 | 09/27/2014 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/01/2015 |
| KS150001 | KIRK HEMMERT | 10/07/2014 | 04/01/2015 | 09/27/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/01/2015 |
| KS150002 | BONNIE GEORGE | 12/08/2014 | 02/17/2015 | 04/19/2013 | AC | UN-LICENSED OTHER DEALER | Yes | FACT FINDING | 02/17/2015 |
| KS150002 | BOBBY GEORGE | 12/08/2014 | 02/17/2015 | 04/19/2013 | AC | UN-LICENSED OTHER DEALER | Yes | FACT FINDING | 02/17/2015 |
| KS150004 | UNIVERSTIY OF KANSAS MEDICAL CENTER | 01/08/2015 | 01/09/2015 | 08/25/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/09/2015 |
| KS150005 | VIRGINIA HINDERER | 02/04/2015 | 02/06/2015 | 04/09/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/06/2015 |
| KS150006 | GREAT BEND-BRIT SPAUGH ZOO | 02/09/2015 | 02/27/2015 | 01/16/2014 | AC | EXHIBITOR | No | WARNING (7060) | 02/27/2015 |
| KS150009 | DIANNE DICK | 02/11/2015 | 08/27/2015 | 01/13/2015 | AC | DOG DEALER | Yes | DENIED / DECLINED | 08/27/2015 |
| KS150012 | JACQUELINE ROESENER | 05/19/2015 | 06/30/2015 | 01/07/2015 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| KS150013 | HALLIE ADE | 05/19/2015 | 06/30/2015 | 12/05/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| KS150014 | IZENE HYNES | 08/24/2015 | 08/31/2015 | 02/05/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| KS150015 | DENNIS OGLE | 08/24/2015 | 08/31/2015 | 04/16/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| KS150015 | PEGGY OGLE | 08/24/2015 | 08/31/2015 | 04/16/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| KS150016 | MARIE VONDRA | 08/24/2015 | 08/31/2015 | 08/03/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| KS150017 | CITY OF DODGE CITY | 08/28/2015 | 09/02/2015 | 08/09/2012 | AC | EXHIBITOR | No | WARNING (7060) | 09/02/2015 |
| KS160002 | CITY OF HUTCHINSON | 11/18/2015 | 12/11/2015 | 12/04/2014 | AC | EXHIBITOR | No | WARNING (7060) | 12/11/2015 |
| KS160003 | JUDY KOEHN | 11/18/2015 | 12/11/2015 | 03/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/11/2015 |
| KY05095 | DHL WORLDWIDE EXPRESS | 07/14/2005 | 01/27/2012 | 05/25/2005 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| KY08006 | ROMMEY HARRIS | 10/01/2007 | 01/23/2012 | 09/22/2007 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/23/2012 |
| KY08076 | B-SHA SEBASTIAN | 04/21/2008 | 10/09/2012 | 04/19/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 10/09/2012 |
| KY08076 | LLOYD W SEBASTIAN | 04/21/2008 | 10/09/2012 | 04/19/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 10/09/2012 |
| KY08076 | DERRICK S BUTNER | 04/21/2008 | 10/09/2012 | 04/19/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 07/24/2012 |
| KY08083 | LISA EVANS | 04/24/2008 | 02/01/2012 | 04/18/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| KY08084 | BRANDYE MILLS | 04/24/2008 | 08/26/2013 | 04/17/2008 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 08/26/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KY08084 | BRADLEY SPIVEY | 04/24/2008 | 08/26/2013 | 04/17/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY08084 | JODY SPIVEY | 04/24/2008 | 08/26/2013 | 04/17/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY08085 | ANDY WITHERS | 04/24/2008 | 08/13/2013 | 04/17/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY08085 | JESSIE SMITH | 04/24/2008 | 08/13/2013 | 04/17/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY08089 | JUDY SCOTT | 05/06/2008 | 09/12/2013 | 04/17/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY08116 | BROOKSIDE LABORATORIES | 08/15/2008 | 02/08/2012 | 03/19/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | INSUFFICIENT EVIDENCE | 02/08/2012 |
| KY08123 | MOLLY SMITH | 09/25/2008 | 08/22/2013 | 09/19/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY08123 | KENNY SMITH | 09/25/2008 | 08/22/2013 | 09/19/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY08123 | BOZO HACKER | 09/25/2008 | 08/22/2013 | 09/19/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| KY08125 | RICHARD S EVANS | 09/25/2008 | 03/10/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 03/10/2014 |
| KY08125 | LINDA HUDSON | 09/25/2008 | 03/10/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/15/2011 |
| KY08125 | ROBERT L HUDSON | 09/25/2008 | 03/10/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/15/2011 |
| KY09017 | GARY OLIVER | 12/03/2008 | 07/01/2015 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | COMPLAINT DISMISSED | 01/27/2014 |
| KY09017 | LLOYD SEBASTIAN | 12/03/2008 | 07/01/2015 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/13/2013 |
| KY09017 | TYLER OLIVER | 12/03/2008 | 07/01/2015 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| KY09037 | THOMAS WARE | 10/20/2008 | 06/03/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 06/03/2014 |
| KY09037 | BILLY FORD | 10/20/2008 | 06/03/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 06/03/2014 |
| KY09037 | BUFORD MARTIN | 10/20/2008 | 06/03/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 05/07/2014 |
| KY09037 | KEMP MARTIN | 10/20/2008 | 06/03/2014 | 09/20/2008 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 06/03/2014 |
| KY09069 | GENE M KEMP | 07/06/2009 | 07/01/2015 | 04/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/07/2012 |
| KY09069 | DUSTIN SMITH | 07/06/2009 | 07/01/2015 | 04/18/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 08/07/2012 |
| KY09069 | DAVID D SMITH | 07/06/2009 | 07/01/2015 | 04/18/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| KY09070 | JUSTIN R JENNE | 07/06/2009 | 07/17/2015 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | DECISION AND ORDER | 07/17/2015 |
| KY09070 | REBECCA MULLIS | 07/06/2009 | 07/17/2015 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 06/11/2015 |
| KY09070 | DAVID W JR MULLIS | 07/06/2009 | 07/17/2015 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 06/11/2015 |
| KY09078 | HOLLY THRASHER | 07/14/2009 | 07/29/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY09078 | MICHAEL GRAVES | 07/14/2009 | 07/29/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY09078 | CHUCKY POYNTER | 07/14/2009 | 07/29/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY09078 | AUSTIN BENEDICT | 07/14/2009 | 07/29/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY09078 | SPENCER BENEDICT | 07/14/2009 | 07/29/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY09078 | EMILEE GRAVES | 07/14/2009 | 07/29/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY09080 | DOLLY STANNARD | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | ROCKY MCCOY | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | MICHAEL LOGUE | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | VICKI STANNARD | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | ROBERT III STANNARD | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | ROBERT JR STANNARD | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | JOHN TUDOR | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | JASON DAVIS | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09080 | ROLLING ACRES FARM & STABLES, LLC | 07/15/2009 | 07/26/2013 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY09084 | CORDELL RADER | 09/02/2009 | 02/03/2012 | 07/02/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/31/2011 |
| KY09084 | BARBARA RADER | 09/02/2009 | 02/03/2012 | 07/02/2009 | AC | HORSE PROTECTION CASES | Yes | DECISION AND ORDER | 02/03/2012 |
| KY09084 | JACK RADER | 09/02/2009 | 02/03/2012 | 07/02/2009 | AC | HORSE PROTECTION CASES | Yes | DECISION AND ORDER | 02/03/2012 |
| KY09090 | DANNY TERRY | 09/09/2009 | 06/10/2013 | 04/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY09090 | JOEY TACKETT | 09/09/2009 | 06/10/2013 | 04/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/10/2013 |
| KY09090 | MARK VICE | 09/09/2009 | 06/10/2013 | 04/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/10/2013 |
| KY09090 | CLIFF VICE | 09/09/2009 | 06/10/2013 | 04/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/10/2013 |
| KY09090 | MONA VICE | 09/09/2009 | 06/10/2013 | 04/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/10/2013 |
| KY09090 | STACY TERRY-FLETCHER | 09/09/2009 | 06/10/2013 | 04/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/10/2013 |
| KY09091 | KIM HAYES | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/25/2012 |
| KY09091 | PEGGY Y CALDWELL | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 03/26/2012 |
| KY09091 | LORETTA JONES | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/22/2011 |
| KY09091 | CHARLES R COOPER | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/07/2011 |
| KY09091 | BONNIE K MCCOY | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 03/19/2012 |
| KY09091 | JORDAN CAUDILL | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/22/2011 |
| KY09091 | BILLY JOE HAYES | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/30/2011 |
| KY09091 | NADINE H MURPHY | 09/09/2009 | 03/26/2012 | 04/16/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/28/2012 |
| KY10017 | RIGAL BEVERAGE INC. | 01/11/2010 | 02/08/2012 | 11/22/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| KY10020 | JIMMY EVANS | 01/11/2010 | 07/10/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/10/2012 |
| KY10020 | JUSTIN JENNE | 01/11/2010 | 07/10/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 07/10/2012 |
| KY10020 | ERICA JENNE | 01/11/2010 | 07/10/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/10/2012 |
| KY10020 | RODNEY J YOUNG | 01/11/2010 | 07/10/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/10/2012 |
| KY10020 | SABRINA YOUNG | 01/11/2010 | 07/10/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/10/2012 |
| KY10020 | DARRELL FRAZIER | 01/11/2010 | 07/10/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 07/10/2012 |
| KY10021 | ANNA BELLE SMITH | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KY10021 | SANDRA DUBOSE | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY10021 | BUCK WILLIAMS | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/04/2013 |
| KY10021 | JOE T COTTON | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| KY10021 | MOLLY SMITH | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| KY10021 | BOZO HACKER | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY10021 | BRANDYE MILLS | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| KY10021 | BRACK SLATE | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY10021 | KENNETH L SMITH | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| KY10021 | ELLIE SLATE | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| KY10021 | DALIA SMITH | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/04/2013 |
| KY10021 | DAVID LANDRUM STABLES, LLC | 01/11/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| KY10024 | BILLY JOE HAYS | 01/29/2010 | 09/17/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| KY10024 | MARY LOU HAYS | 01/29/2010 | 09/17/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| KY10024 | JOE ALLEN HAYS | 01/29/2010 | 09/17/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY10024 | RANDY CAUDILL | 01/29/2010 | 09/17/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| KY10025 | JESSE SMITH | 01/29/2010 | 06/11/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/11/2013 |
| KY10025 | STEPHEN SMITH | 01/29/2010 | 06/11/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/13/2012 |
| KY10025 | PEGGY BRAMERLOH | 01/29/2010 | 06/11/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/11/2013 |
| KY10026 | ISABELLA WILEY | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY10026 | ROBERT WILEY | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10026 | CASSIE SOWDER | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10026 | TRAVIS WILEY | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10026 | JAMIE WILEY | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10026 | GLORIA WILEY | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10026 | ROBBIE WILEY | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10026 | RYAN OWENS | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/24/2012 |
| KY10026 | GABRIEL OWENS | 01/29/2010 | 09/12/2013 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY10028 | ALLEN MCQUERRY | 01/30/2010 | 09/17/2013 | 09/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| KY10028 | LAURIE HERCHENROEDER | 01/30/2010 | 09/17/2013 | 09/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| KY10029 | JOE BOOTH | 01/30/2010 | 06/13/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY10029 | JERRY MYATT | 01/30/2010 | 06/13/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY10029 | SCOTT BROOKS | 01/30/2010 | 06/13/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY10029 | JASON MYATT | 01/30/2010 | 06/13/2013 | 09/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY10030 | ALEXIS TOOLEY | 01/30/2010 | 05/30/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY10030 | CHARLES SHIRLEY | 01/30/2010 | 05/30/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/30/2013 |
| KY10030 | CHARLES TOOLEY | 01/30/2010 | 05/30/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/30/2013 |
| KY10030 | ANDY WITHERS | 01/30/2010 | 05/30/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/30/2013 |
| KY10051 | ANDREW ADKINS | 05/27/2010 | 05/31/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 05/03/2012 |
| KY10051 | DARRELL FRAZIER | 05/27/2010 | 05/31/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 05/03/2012 |
| KY10051 | ERICA JENNE | 05/27/2010 | 05/31/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/31/2013 |
| KY10064 | KEITH BLACKBURN | 06/14/2010 | 06/18/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| KY10064 | DAVID DAVIS | 06/14/2010 | 06/18/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| KY10064 | DARRYL NICHOLS | 06/14/2010 | 06/18/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| KY10072 | MID-KENTUCKY LIVESTOCK | 08/02/2010 | 05/21/2012 | 07/14/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/21/2012 |
| KY11001 | ANDREA FAPPANI | 10/05/2010 | 04/11/2012 | 10/01/2010 | VS | EQUINE DISEASE (OTHER) | Yes | FACT FINDING | 04/11/2012 |
| KY11007 | TODD SMITH | 11/29/2010 | 08/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11007 | ANGIE G MOSLEY | 11/29/2010 | 08/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11007 | CHARLES C MOSLEY | 11/29/2010 | 08/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11007 | BILLY WATSON | 11/29/2010 | 08/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11007 | JUSTIN TAYLOR | 11/29/2010 | 08/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11008 | BOBBY MORGAN | 11/29/2010 | 06/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY11008 | TOMMY HALMONTALLER | 11/29/2010 | 06/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY11008 | NELLIE BRANTLEY | 11/29/2010 | 06/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY11008 | CHARLES BRANTLEY | 11/29/2010 | 06/13/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| KY11009 | MICHAEL ONEY | 11/29/2010 | 07/26/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY11009 | CAROL A AKERS | 11/29/2010 | 07/26/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY11009 | ALBERT L AKERS | 11/29/2010 | 07/26/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| KY11010 | JUSTIN JENNE | 01/03/2011 | 08/15/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 08/15/2013 |
| KY11010 | DARRELL FRAZIER | 01/03/2011 | 08/15/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 08/15/2013 |
| KY11011 | CLAYTON T SELF | 01/03/2011 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11011 | DONNA BYARD | 01/03/2011 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11011 | KENNEITH J STIRN | 01/03/2011 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11011 | JUSTIN TAYLOR | 01/03/2011 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11012 | FERNANDEZ SALVADOR | 01/03/2011 | 04/11/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 04/10/2012 |
| KY11012 | JOE COTTON | 01/03/2011 | 04/11/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KY11012 | KEITH D ROSBURY | 01/03/2011 | 04/11/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY11012 | LORRAINE ROSBURY | 01/03/2011 | 04/11/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| KY11013 | JACQUELYN BRANTLEY | 01/03/2011 | 03/11/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 10/19/2012 |
| KY11013 | ANDREW BRANTLEY | 01/03/2011 | 03/11/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 10/19/2012 |
| KY11013 | JOHN D PUCKETT | 01/03/2011 | 03/11/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/11/2013 |
| KY11013 | JAYDEN JACKSON | 01/03/2011 | 03/11/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 10/19/2012 |
| KY11014 | NATHAN T MELTON | 01/03/2011 | 10/04/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2012 |
| KY11014 | HAILEY PUCKETT | 01/03/2011 | 10/04/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 09/19/2012 |
| KY11014 | JOHN D PUCKETT | 01/03/2011 | 10/04/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 10/04/2012 |
| KY11014 | MELVINM PARHAM | 01/03/2011 | 10/04/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2012 |
| KY11015 | MCCLEISH (MAC) BENHAM | 01/03/2011 | 02/12/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/12/2014 |
| KY11015 | MICHELLE SCHOENVOGEL | 01/03/2011 | 02/12/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| KY11015 | WILLIAM A KEITH | 01/03/2011 | 02/12/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| KY11015 | RODERICK C SCHOENVOGEL | 01/03/2011 | 02/12/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| KY11015 | JOE CHRISTMAS | 01/03/2011 | 02/12/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 05/10/2013 |
| KY11020 | SHAWN DICKEY | 02/15/2011 | 02/08/2012 | 05/11/2010 | VS | IMPORT ANIMAL PRODUCTS | Yes | FACT FINDING | 02/08/2012 |
| KY11031 | GARY L LEVERETTE | 03/09/2011 | 09/11/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11031 | BRENDA J CARLON | 03/09/2011 | 09/11/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/11/2013 |
| KY11031 | HARVEY F CARLON | 03/09/2011 | 09/11/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11031 | WILLIAM HARRIS | 03/09/2011 | 09/11/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11033 | DAVID SMITH | 03/09/2011 | 02/21/2012 | 05/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY11033 | MARSHALL KEMP | 03/09/2011 | 02/21/2012 | 05/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY11033 | BETH ALAGNA | 03/09/2011 | 02/21/2012 | 05/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY11033 | DENNIS LINK | 03/09/2011 | 02/21/2012 | 05/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY11033 | DUSTIN SMITH | 03/09/2011 | 02/21/2012 | 05/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY11033 | BRIDGET LINK | 03/09/2011 | 02/21/2012 | 05/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| KY11035 | LUIS RODRIGUEZ | 04/21/2011 | 07/29/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY11035 | MICHAEL HILLEY | 04/21/2011 | 07/29/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY11035 | SABRINA YOUNG | 04/21/2011 | 07/29/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| KY11035 | RODNEY J YOUNG | 04/21/2011 | 07/29/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11038 | MCCLEISH BENHAM | 06/02/2011 | 02/12/2014 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/12/2014 |
| KY11038 | ERNST UPTON | 06/02/2011 | 02/12/2014 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 05/10/2013 |
| KY11038 | PHYLISS LANGLEY | 06/02/2011 | 02/12/2014 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/10/2013 |
| KY11038 | BRANDI LEE TODD MILLS | 06/02/2011 | 02/12/2014 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/27/2013 |
| KY11039 | JOEL T COTTEN | 06/02/2011 | 09/12/2013 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11039 | SAMUEL A MCDANIEL | 06/02/2011 | 09/12/2013 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| KY11039 | BETTY A DANIELS | 06/02/2011 | 09/12/2013 | 03/18/2011 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11048 | JAMES A NICHOLS | 08/10/2011 | 08/13/2013 | 10/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11048 | LINDSEY HENRY | 08/10/2011 | 08/13/2013 | 10/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| KY11049 | GREGG A HOLLAND | 08/10/2011 | 11/05/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11049 | MICKEY J MCCORMICK | 08/10/2011 | 11/05/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| KY11049 | KAREN L BEAN | 08/10/2011 | 11/05/2013 | 04/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| KY11051 | CAROLYN TANNER | 09/02/2011 | 09/07/2012 | 03/09/2011 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 09/07/2012 |
| KY11052 | YEN SAW | 09/02/2011 | 06/11/2012 | 08/11/2011 | HS | PLANT PEST PERMIT | Yes | INSUFFICIENT EVIDENCE | 06/11/2012 |
| KY11053 | CHRISTOPHER PETIT | 09/02/2011 | 06/11/2012 | 08/11/2011 | HS | PLANT PEST PERMIT | Yes | INSUFFICIENT EVIDENCE | 06/11/2012 |
| KY11054 | UNITED PARCEL SERVICE | 09/02/2011 | 10/03/2012 | 05/31/2011 | HS | HOLD | Yes | DENIED / DECLINED | 10/03/2012 |
| KY11055 | UNITED PARCEL SERVICE | 09/02/2011 | 10/03/2012 | 02/10/2011 | HS | HOLD | Yes | DENIED / DECLINED | 10/03/2012 |
| KY11057 | JEREMY GOLDEN | 09/06/2011 | 05/09/2012 | 08/09/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 05/09/2012 |
| KY11058 | KANYARAT CHAVNAPANIT | 09/06/2011 | 05/15/2012 | 06/24/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 05/15/2012 |
| KY11060 | GARY DANTICO | 09/12/2011 | 02/14/2012 | 09/09/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/14/2012 |
| KY11061 | NESTLE PROFESSIONAL VITALITY | 09/12/2011 | 02/14/2012 | 09/09/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/14/2012 |
| KY11062 | UNITED PARCEL SERVICE | 09/22/2011 | 10/03/2012 | 07/25/2011 | HS | HOLD | Yes | DENIED / DECLINED | 10/03/2012 |
| KY11063 | UNITED PARCEL SERVICE | 09/22/2011 | 10/03/2012 | 07/29/2011 | HS | HOLD | Yes | DENIED / DECLINED | 10/03/2012 |
| KY120010 | UNITED PARCEL SERVICE | 11/17/2011 | 07/22/2013 | 11/09/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY120011 | UNITED PARCEL SERVICE | 11/17/2011 | 10/17/2012 | 09/11/2011 | HS | HOLD | Yes | DENIED / DECLINED | 10/17/2012 |
| KY120012 | ALAN GARREN DESIGN | 11/17/2011 | 02/27/2012 | 11/09/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 02/27/2012 |
| KY120013 | SATISH PATEL | 11/28/2011 | 11/16/2012 | 05/24/2011 | PQ | CITRUS GREENING | Yes | INSUFFICIENT EVIDENCE | 11/16/2012 |
| KY120013 | VIPUL PATEL | 11/28/2011 | 11/16/2012 | 05/24/2011 | PQ | CITRUS GREENING | Yes | INSUFFICIENT EVIDENCE | 11/16/2012 |
| KY120013 | PATEL BROTHERS | 11/28/2011 | 11/16/2012 | 05/24/2011 | PQ | CITRUS GREENING | Yes | INSUFFICIENT EVIDENCE | 11/16/2012 |
| KY120013 | RAJAN BHATT | 11/28/2011 | 11/16/2012 | 05/24/2011 | PQ | CITRUS GREENING | Yes | WARNING (7060) | 11/16/2012 |
| KY120013 | NAVIN PATEL | 11/28/2011 | 11/16/2012 | 05/24/2011 | PQ | CITRUS GREENING | Yes | INSUFFICIENT EVIDENCE | 11/16/2012 |
| KY120016 | UNITED PARCEL SERVICE INC. | 01/06/2012 | 09/10/2013 | 11/28/2011 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120017 | UNITED PARCEL SERVICE | 01/09/2012 | 09/10/2013 | 10/26/2011 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120018 | UNITED PARCEL SERVICE INC. | 01/09/2012 | 09/10/2013 | 11/23/2011 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120019 | UNITED PARCEL SERVICE INC. | 01/18/2012 | 09/10/2013 | 11/16/2011 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KY120020 | LIM TENG TEEH | 01/26/2012 | 07/17/2012 | 01/23/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/17/2012 |
| KY120021 | INNOVATIVE OPPORTUNITIES | 01/27/2012 | 05/04/2012 | 11/17/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 05/04/2012 |
| KY120022 | INTEGRITY NUTRACEUTICALS | 01/27/2012 | 06/13/2012 | 11/17/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 06/13/2012 |
| KY120023 | UNITED PARCEL SERVICE INC. | 02/06/2012 | 07/22/2013 | 12/13/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY120024 | UNITED PARCEL SERVICE | 02/16/2012 | 07/22/2013 | 12/20/2011 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY120025 | COLOR STAR GROWERS, INC. | 02/16/2012 | 05/09/2012 | 02/14/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/09/2012 |
| KY120026 | HDIUK LIMITED | 02/16/2012 | 06/28/2012 | 02/12/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 06/28/2012 |
| KY120027 | UNITED PARCEL SERVICE, INC. | 03/16/2012 | 09/10/2013 | 01/11/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120028 | UNITED PARCEL SERVICE, INC. | 03/16/2012 | 09/10/2013 | 01/20/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120029 | TIMOTHY K FIELDS | 03/23/2012 | 11/15/2012 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| KY120030 | DAISY C SHELBURNE | 03/23/2012 | 11/15/2012 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| KY120030 | APRYL MCQUERRY | 03/23/2012 | 11/15/2012 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| KY120030 | JEREMY LAMB | 03/23/2012 | 11/15/2012 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| KY120031 | UNITED PARCEL SERVICE INC. | 03/26/2012 | 09/10/2013 | 02/13/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120032 | UNITED PARCEL SERVICE INC. | 03/26/2012 | 09/13/2013 | 02/16/2012 | HS | HOLD | Yes | STIPULATION | 09/13/2013 |
| KY120033 | UNITED PARCEL SERVICE | 03/29/2012 | 09/10/2013 | 03/16/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120035 | UNITED PARCEL SERVICE INC. | 04/17/2012 | 09/10/2013 | 02/01/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120036 | UNITED PARCEL SERVICE | 04/20/2012 | 07/22/2013 | 02/13/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY120037 | CASTELLANOS | 05/01/2012 | 08/09/2012 | 04/24/2012 | HS | PLANT PEST PERMIT | Yes | INSUFFICIENT EVIDENCE | 08/09/2012 |
| KY120038 | UNITED PARCEL SERVICE | 05/01/2012 | 09/10/2013 | 03/09/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY12004 | UNITED PARCEL SERVICE | 10/07/2011 | 10/03/2012 | 12/23/2010 | HS | HOLD | Yes | DENIED / DECLINED | 10/03/2012 |
| KY120042 | UNITED PARCEL SERVICE | 06/05/2012 | 09/10/2013 | 05/18/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120043 | UNITED PARCEL SERVICE | 06/05/2012 | 09/10/2013 | 04/17/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120044 | UNITED PARCEL SERVICE | 07/05/2012 | 07/22/2013 | 06/25/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY120045 | UNITED PARCEL SERVICE | 07/05/2012 | 09/10/2013 | 06/13/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120046 | UNITED PARCEL SERVICE | 09/07/2012 | 07/22/2013 | 08/13/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY120047 | UNITED PARCEL SERVICE | 09/07/2012 | 09/10/2013 | 07/10/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY120048 | UNITED PARCEL SERVICE | 09/07/2012 | 09/10/2013 | 07/05/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY12005 | UNITED PARCEL SERVICE | 10/07/2011 | 10/03/2012 | 12/15/2010 | HS | HOLD | Yes | DENIED / DECLINED | 10/03/2012 |
| KY12007 | KENNETH DEPUTY | 10/19/2011 | 04/12/2012 | 08/18/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 04/12/2012 |
| KY12009 | UNITED PARCEL SERVICE | 10/27/2011 | 10/17/2012 | 09/22/2011 | HS | HOLD | Yes | DENIED / DECLINED | 10/17/2012 |
| KY130001 | UNITED PARCEL SERVICE INC. | 10/15/2012 | 09/10/2013 | 07/24/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130002 | UNITED PARCEL SERVICE INC. | 10/15/2012 | 09/10/2013 | 08/06/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130003 | UNITED PARCEL SERVICE INC. | 10/15/2012 | 09/10/2013 | 07/15/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130004 | UNITED PARCEL SERVICE INC. | 10/17/2012 | 07/22/2013 | 07/04/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130006 | SHANE T MULLINS | 11/16/2012 | 11/19/2012 | 08/03/2012 | AC | HP SCAR | No | WARNING (7060) | 11/19/2012 |
| KY130007 | DALTON BRADLEY | 11/19/2012 | 11/27/2012 | 06/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/27/2012 |
| KY130007 | DAVID ARNETT | 11/19/2012 | 11/27/2012 | 06/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/27/2012 |
| KY130008 | RONNIE VALLANDINGHAM | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| KY130008 | DIANA VALLANDINGHAM | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| KY130010 | PEGGY CALDWELL | 11/19/2012 | 12/18/2012 | 06/09/2012 | AC | HP DISQUALIFICATION VIOLATION | Yes | NO VIOLATION | 12/18/2012 |
| KY130011 | MIKE ELLIS | 11/19/2012 | 07/22/2013 | 06/19/2010 | AC | HP DISQUALIFICATION VIOLATION | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130011 | PAM ELLIS | 11/19/2012 | 07/22/2013 | 06/19/2010 | AC | HP DISQUALIFICATION VIOLATION | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130012 | MEGAN BAKER | 11/19/2012 | 04/06/2015 | 05/26/2012 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 04/06/2015 |
| KY130012 | JEREMY S MILLER | 11/19/2012 | 04/06/2015 | 05/26/2012 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 01/09/2013 |
| KY130013 | CLAYTON DAVIS | 11/20/2012 | 12/10/2012 | 05/26/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/10/2012 |
| KY130014 | JASON JOSEPH | 11/21/2012 | 12/11/2012 | 05/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| KY130015 | UNITED PARCEL SERVICE | 12/10/2012 | 09/10/2013 | 09/07/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130016 | UNITED PARCEL SERVICE | 12/10/2012 | 09/10/2013 | 09/17/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130017 | UNITED PARCEL SERVICE | 12/10/2012 | 07/22/2013 | 08/22/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130018 | UNITED PARCEL SERVICE | 12/10/2012 | 09/10/2013 | 08/10/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130019 | TINA MOSS | 12/11/2012 | 12/11/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| KY130019 | MICAHEL D MASTIN | 12/11/2012 | 12/11/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| KY130020 | JOE BENTLEY | 12/11/2012 | 12/12/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/12/2012 |
| KY130020 | RICK BLACKBURN | 12/11/2012 | 12/12/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/12/2012 |
| KY130020 | TYLER BLACKBURN | 12/11/2012 | 12/12/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/12/2012 |
| KY130021 | TRAVIS WILEY | 12/11/2012 | 12/11/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| KY130021 | BEVERLY SCALF | 12/11/2012 | 12/11/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| KY130022 | RYAN BLACKBURN | 12/11/2012 | 12/12/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/12/2012 |
| KY130022 | HOUSTON MANNING | 12/11/2012 | 12/12/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/12/2012 |
| KY130022 | MARTIN COX | 12/11/2012 | 12/12/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/12/2012 |
| KY130023 | BOBBY MC COY | 12/11/2012 | 06/06/2013 | 07/31/2012 | AC | HP SCAR | Yes | INSUFFICIENT EVIDENCE | 06/06/2013 |
| KY130023 | KENNY SMITH | 12/11/2012 | 06/06/2013 | 07/31/2012 | AC | HP SCAR | Yes | INSUFFICIENT EVIDENCE | 06/06/2013 |
| KY130023 | RYAN BLACKBURN | 12/11/2012 | 06/06/2013 | 07/31/2012 | AC | HP SCAR | Yes | INSUFFICIENT EVIDENCE | 06/06/2013 |
| KY130024 | JAMES WOODS | 12/13/2012 | 04/26/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KY130025 | SANDRA MCGLONE | 12/13/2012 | 04/26/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| KY130025 | DONNIE JONES | 12/13/2012 | 04/26/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| KY130026 | DALIA SMITH | 12/13/2012 | 04/26/2013 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| KY130026 | KENNY SMITH | 12/13/2012 | 04/26/2013 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| KY130026 | PATRICIA SMITH | 12/13/2012 | 04/26/2013 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| KY130027 | TERESA MILLS | 12/13/2012 | 04/26/2013 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| KY130028 | HERNANDO PLATA | 12/18/2012 | 08/27/2013 | 12/12/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 08/27/2013 |
| KY130030 | PRIDE | 02/06/2013 | 10/24/2013 | 07/09/2012 | AC | HP OTHER HPA VIOLATION | Yes | DENIED / DECLINED | 10/24/2013 |
| KY130031 | UNITED PARCEL SERVICE | 02/11/2013 | 07/22/2013 | 10/24/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130032 | UNITED PARCEL SERVICE | 02/11/2013 | 09/10/2013 | 12/20/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130033 | SARAH CLARK | 02/22/2013 | 07/30/2013 | 05/15/2012 | VS | PSEUDORABIES | Yes | FACT FINDING | 07/30/2013 |
| KY130033 | RICHARD CLARK | 02/22/2013 | 07/30/2013 | 05/15/2012 | VS | PSEUDORABIES | Yes | FACT FINDING | 07/30/2013 |
| KY130034 | UNITED PARCEL SERVICE | 03/05/2013 | 09/10/2013 | 01/09/2013 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130035 | UNITED PARCEL SERVICE | 03/06/2013 | 09/10/2013 | 12/14/2012 | HS | HOLD | Yes | STIPULATION | 09/10/2013 |
| KY130036 | PATRICK'S GERMAN FOODS | 03/20/2013 | 11/08/2013 | 01/16/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 11/08/2013 |
| KY130036 | PATRICK AUFERMANN | 03/20/2013 | 11/08/2013 | 01/16/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 11/08/2013 |
| KY130037 | UNITED PARCEL SERVICE | 05/17/2013 | 07/22/2013 | 04/12/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130038 | UNITED PARCEL SERVICE INC. | 05/17/2013 | 07/22/2013 | 03/17/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130039 | UNITED PARCEL SERVICE INC. | 05/17/2013 | 07/22/2013 | 03/24/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/22/2013 |
| KY130040 | ROBERT DOWNING | 05/31/2013 | 08/29/2013 | 12/12/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 08/29/2013 |
| KY130041 | JACOB R FEESE | 07/18/2013 | 12/11/2013 | 07/04/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 12/11/2013 |
| KY130042 | VI COLLECTIONS | 07/23/2013 | 08/29/2013 | 07/17/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 08/29/2013 |
| KY130043 | HIRAM SURITA | 07/23/2013 | 11/14/2013 | 07/19/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 11/14/2013 |
| KY130044 | KIM BALCERZAK | 08/29/2013 | 06/26/2014 | 06/28/2013 | AC | HP HPA INSPECTION REFUSAL | Yes | WARNING (7060) | 06/26/2014 |
| KY130044 | DIANA BALCERZAK | 08/29/2013 | 06/26/2014 | 06/28/2013 | AC | HP HPA INSPECTION REFUSAL | Yes | WARNING (7060) | 06/26/2014 |
| KY130045 | ROXANNE E MALONE | 09/04/2013 | 12/30/2013 | 05/25/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/30/2013 |
| KY130045 | CARROLL DOYLE | 09/04/2013 | 12/30/2013 | 05/25/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/24/2013 |
| KY130045 | VICKI MERRITT | 09/04/2013 | 12/30/2013 | 05/25/2013 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 12/24/2013 |
| KY130046 | KEMP MARTIN | 09/04/2013 | 05/19/2014 | 07/13/2013 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 05/19/2014 |
| KY140001 | DHL WORLDWIDE EXPRESS | 11/25/2013 | 04/02/2015 | 09/26/2013 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY140001 | DHL WORLDWIDE EXPRESS | 11/25/2013 | 04/02/2015 | 09/26/2013 | HS | HOLD | Yes | | |
| KY140002 | DHL WORLDWIDE EXPRESS | 11/25/2013 | 04/02/2015 | 09/19/2013 | HS | HOLD | Yes | | |
| KY140002 | DHL WORLDWIDE EXPRESS | 11/25/2013 | 04/02/2015 | 09/19/2013 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY140003 | UNITED PARCEL SERVICE | 12/02/2013 | 10/06/2014 | 09/19/2013 | HS | HOLD | Yes | | |
| KY140003 | UNITED PARCEL SERVICE | 12/02/2013 | 10/06/2014 | 09/19/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140004 | UNITED PARCEL SERVICE | 12/02/2013 | 09/11/2014 | 10/03/2013 | HS | HOLD | Yes | DENIED / DECLINED | 09/11/2014 |
| KY140005 | DON YANG JING | 01/08/2014 | 04/07/2014 | 12/01/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/07/2014 |
| KY140006 | SAN JIN CHEN | 01/08/2014 | 04/07/2014 | 12/01/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 04/07/2014 |
| KY140007 | HUI LIN CO. | 01/08/2014 | 04/07/2014 | 12/01/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/07/2014 |
| KY140008 | SARKURA INC. | 01/08/2014 | 04/07/2014 | 12/05/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/07/2014 |
| KY140009 | YU MING CHEN CO. | 01/08/2014 | 05/08/2014 | 12/05/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 05/08/2014 |
| KY140023 | UNITED PARCEL SERVICE INC. | 03/13/2014 | 10/06/2014 | 12/24/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140023 | UNITED PARCEL SERVICE INC. | 03/13/2014 | 10/06/2014 | 12/24/2013 | HS | HOLD | Yes | | |
| KY140024 | UNITED PARCEL SERVICE INC. | 03/13/2014 | 10/06/2014 | 12/24/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140024 | UNITED PARCEL SERVICE INC. | 03/13/2014 | 10/06/2014 | 12/24/2013 | HS | HOLD | Yes | | |
| KY140025 | AURTHUR ALLEN BROWN | 03/20/2014 | 10/09/2014 | 01/15/2014 | PQ | ASIAN LONGHORNED BEETLE | Yes | NO VIOLATION | 10/09/2014 |
| KY140026 | UNITED PARCEL SERVICE INC. | 04/30/2014 | 10/06/2014 | 01/14/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140026 | UNITED PARCEL SERVICE INC. | 04/30/2014 | 10/06/2014 | 01/14/2014 | HS | HOLD | Yes | | |
| KY140027 | UNITED PARCEL SERVICE INC. | 04/30/2014 | 07/07/2014 | 01/15/2014 | HS | HOLD | Yes | NO VIOLATION | 07/07/2014 |
| KY140028 | UNITED PARCEL SERVICE INC. | 04/30/2014 | 10/06/2014 | 01/29/2014 | HS | HOLD | Yes | | |
| KY140028 | UNITED PARCEL SERVICE INC. | 04/30/2014 | 10/06/2014 | 01/29/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140029 | UNITED PARCEL SERVICE | 05/19/2014 | 10/06/2014 | 03/21/2014 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140029 | UNITED PARCEL SERVICE | 05/19/2014 | 10/06/2014 | 03/21/2014 | HS | HOLD | Yes | | |
| KY140030 | UNITED PARCEL SERVICE | 05/19/2014 | 10/06/2014 | 12/05/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140030 | UNITED PARCEL SERVICE | 05/19/2014 | 10/06/2014 | 12/05/2013 | HS | HOLD | Yes | | |
| KY140031 | UNITED PARCEL SERVICE | 05/19/2014 | 10/06/2014 | 12/06/2013 | HS | HOLD | Yes | | |
| KY140031 | UNITED PARCEL SERVICE | 05/19/2014 | 10/06/2014 | 12/06/2013 | HS | HOLD | Yes | STIPULATION | 10/06/2014 |
| KY140032 | DHL EXPRESS, INC. | 05/27/2014 | 04/02/2015 | 03/07/2014 | HS | HOLD | Yes | | |
| KY140032 | DHL EXPRESS, INC. | 05/27/2014 | 04/02/2015 | 03/07/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY140033 | DHL EXPRESS, INC. | 05/27/2014 | 04/02/2015 | 03/05/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY140033 | DHL EXPRESS, INC. | 05/27/2014 | 04/02/2015 | 03/05/2014 | HS | HOLD | Yes | | |
| KY140034 | UNITED PARCEL SERVICE INC. | 05/28/2014 | 09/11/2014 | 02/27/2014 | HS | HOLD | Yes | DENIED / DECLINED | 09/11/2014 |
| KY140035 | JOHN DAVID STAFFORD | 06/16/2014 | 03/17/2015 | 03/05/2014 | VS | EXOTIC NEWCASTLE | Yes | NO VIOLATION | 03/17/2015 |
| KY140037 | JACKIE COLLINS | 07/14/2014 | 08/18/2015 | 04/26/2014 | VS | EQUINE INFECTIOUS ANEMIA | Yes | NO VIOLATION | 08/18/2015 |
| KY140038 | KAREN FLOYD | 07/23/2014 | 03/17/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/17/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| KY140038 | DAVID SMITH | 07/23/2014 | 03/17/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/17/2015 |
| KY140038 | JACKIE YOUNG | 07/23/2014 | 03/17/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/17/2015 |
| KY140038 | LESLEY SHIVE | 07/23/2014 | 03/17/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/17/2015 |
| KY140039 | DAVID SMITH | 07/23/2014 | 02/05/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 02/05/2015 |
| KY140039 | DARRELL FRAZIER | 07/23/2014 | 02/05/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 02/05/2015 |
| KY140039 | MARSHALL KEMP | 07/23/2014 | 02/05/2015 | 06/08/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 02/05/2015 |
| KY140041 | RUSSELL HATCHETT | 09/08/2014 | 12/03/2014 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/03/2014 |
| KY140041 | GWENN HOWARD | 09/08/2014 | 12/03/2014 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/03/2014 |
| KY140041 | BILLY HOWARD | 09/08/2014 | 12/03/2014 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/03/2014 |
| KY140042 | LORI FIELDS | 09/08/2014 | 04/13/2015 | 05/04/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140042 | TIMOTHY K FIELDS | 09/08/2014 | 04/13/2015 | 05/04/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140043 | SHANNON NICHOLS | 09/08/2014 | 04/13/2015 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140043 | MICHAEL ONEY | 09/08/2014 | 04/13/2015 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140044 | GERALD JERRY CHILDERS | 09/08/2014 | 04/13/2015 | 05/04/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140044 | WAYNE CARTER | 09/08/2014 | 04/13/2015 | 05/04/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140045 | DAVID GREENWELL | 09/11/2014 | 04/15/2015 | 06/28/2013 | AC | HP SCAR | No | WARNING (7060) | 04/15/2015 |
| KY140045 | DOUG BOWLING | 09/11/2014 | 04/15/2015 | 06/28/2013 | AC | HP SCAR | No | WARNING (7060) | 04/15/2015 |
| KY140045 | DUNN DWIGHT | 09/11/2014 | 04/15/2015 | 06/28/2013 | AC | HP SCAR | No | WARNING (7060) | 04/15/2015 |
| KY140045 | BARKLEY BOWLING | 09/11/2014 | 04/15/2015 | 06/28/2013 | AC | HP SCAR | No | WARNING (7060) | 04/15/2015 |
| KY140046 | DAVID SMITH | 09/13/2014 | 04/13/2015 | 06/08/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140046 | JACKIE YOUNG | 09/13/2014 | 04/13/2015 | 06/08/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| KY140047 | TRAVIS WILEY | 09/17/2014 | 10/02/2014 | 07/13/2013 | AC | HP SCAR | No | WARNING (7060) | 10/02/2014 |
| KY140047 | GLORIA WILEY | 09/17/2014 | 10/02/2014 | 07/13/2013 | AC | HP SCAR | No | WARNING (7060) | 10/02/2014 |
| KY140047 | JORDAN CAUDILL | 09/17/2014 | 10/02/2014 | 07/13/2013 | AC | HP SCAR | No | DENIED / DECLINED | 10/02/2014 |
| KY140047 | ROBERT WILEY | 09/17/2014 | 10/02/2014 | 07/13/2013 | AC | HP SCAR | No | WARNING (7060) | 10/02/2014 |
| KY150001 | WOLFRUN WILDLIFE REFUGE & EDUCATION | 10/20/2014 | 10/20/2014 | 12/31/2013 | AC | EXHIBITOR | No | WARNING (7060) | 10/20/2014 |
| KY150002 | DHL EXPRESS (USA), INC. | 11/14/2014 | 04/02/2015 | 10/21/2014 | HS | HOLD | Yes | | |
| KY150002 | DHL EXPRESS (USA), INC. | 11/14/2014 | 04/02/2015 | 10/21/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY150003 | DHL | 11/14/2014 | 04/21/2015 | 10/21/2014 | HS | HOLD | Yes | | |
| KY150003 | DHL WORLDWIDE EXPRESS | 11/14/2014 | 04/21/2015 | 10/21/2014 | HS | HOLD | Yes | | |
| KY150003 | DHL | 11/14/2014 | 04/21/2015 | 10/21/2014 | HS | HOLD | Yes | STIPULATION | 04/21/2015 |
| KY150003 | DHL WORLDWIDE EXPRESS | 11/14/2014 | 04/21/2015 | 10/21/2014 | HS | HOLD | Yes | STIPULATION | 04/21/2015 |
| KY150004 | DHL | 11/14/2014 | 04/02/2015 | 08/19/2014 | HS | HOLD | Yes | | |
| KY150004 | DHL | 11/14/2014 | 04/02/2015 | 08/19/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY150005 | DHL | 11/14/2014 | 04/02/2015 | 10/21/2014 | HS | HOLD | Yes | | |
| KY150005 | DHL | 11/14/2014 | 04/02/2015 | 10/21/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY150006 | DHL | 11/14/2014 | 04/02/2015 | 10/21/2014 | HS | HOLD | Yes | STIPULATION | 04/02/2015 |
| KY150006 | DHL | 11/14/2014 | 04/02/2015 | 10/21/2014 | HS | HOLD | Yes | | |
| KY150007 | JAMES DRISKILL | 12/09/2014 | 11/03/2015 | 09/16/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 11/03/2015 |
| KY150008 | ERIC TEMPLE | 12/09/2014 | 07/10/2015 | 10/16/2014 | VS | EQUINE INFECTIOUS ANEMIA | Yes | NO VIOLATION | 07/10/2015 |
| KY150009 | UNITED PARCEL SERVICE | 12/11/2014 | 09/08/2015 | 10/22/2014 | HS | HOLD | Yes | NO VIOLATION | 09/08/2015 |
| KY150012 | NICHOLAS SIMON | 02/10/2015 | 07/16/2015 | 01/28/2015 | VS | EXOTIC NEWCASTLE | Yes | INSUFFICIENT EVIDENCE | 07/16/2015 |
| KY150014 | KALONDU MUENI MUTUVI | 04/15/2015 | 12/07/2015 | 03/25/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| KY150023 | MICHAEL LOVE | 07/31/2015 | 08/06/2015 | 04/22/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2015 |
| KY150023 | RONALD LOVE | 07/31/2015 | 08/06/2015 | 04/22/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2015 |
| KY150025 | LARRY YODER | 09/11/2015 | 09/25/2015 | 04/16/2014 | AC | DOG DEALER | No | WARNING (7060) | 09/25/2015 |
| LA09011 | HAPAG LLOYD AMERICAN LTD | 04/03/2009 | 03/22/2012 | 11/04/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/22/2012 |
| LA10013 | COLOR SPOT NURSERIES | 04/12/2010 | 02/13/2012 | 03/16/2010 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 02/13/2012 |
| LA10013 | ELLIS POTTERY | 04/12/2010 | 02/13/2012 | 03/16/2010 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 02/13/2012 |
| LA11003 | OLIVIO INIRIO | 11/01/2010 | 01/27/2012 | 10/13/2010 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 01/27/2012 |
| LA11004 | WARDEN HEAD | 01/12/2011 | 12/11/2013 | 08/31/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| LA11004 | LANDON HEAD | 01/12/2011 | 12/11/2013 | 08/31/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| LA11004 | JEFF BYRON | 01/12/2011 | 12/11/2013 | 08/31/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| LA11005 | CARBO CERAMICS, INC. | 01/26/2011 | 05/02/2012 | 08/10/2010 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | EXTERNAL PENALTY | 05/02/2012 |
| LA11006 | GAIL MITCHELL | 02/03/2011 | 01/11/2012 | 04/09/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| LA11008 | DONNA TRAVIS | 05/17/2011 | 03/02/2012 | 04/14/2011 | VS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 03/02/2012 |
| LA11009 | UNIVERSITY OF LOUISIANA LAFAYE | 06/20/2011 | 03/18/2013 | 05/26/2011 | AC | RESEARCH FACILITY | Yes | STIPULATION | 03/18/2013 |
| LA11010 | STONE OAK FARMS AND TRANSPORTS | 06/28/2011 | 01/23/2013 | 05/31/2011 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 01/23/2013 |
| LA11010 | BIOQUAL, INC. | 06/28/2011 | 01/23/2013 | 05/31/2011 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 01/23/2013 |
| LA11013 | RONALD POWERS | 09/01/2011 | 07/20/2012 | 04/29/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 07/20/2012 |
| LA11015 | VICKIE EASTERLING | 09/29/2011 | 04/23/2012 | 04/06/2010 | AC | INTERMEDIATE HANDLERS | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| LA11015 | CHRISTY O'QUINN | 09/29/2011 | 04/23/2012 | 04/06/2010 | AC | INTERMEDIATE HANDLERS | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| LA120003 | ALTA MAX, LLC | 12/09/2011 | 06/11/2013 | 11/29/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 06/07/2013 |
| LA120003 | DAY & ZIMMERMANN LONE STAR, LLC | 12/09/2011 | 06/11/2013 | 11/29/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 06/11/2013 |
| LA120003 | SOUTHERN RECYCLING, LLC | 12/09/2011 | 06/11/2013 | 11/29/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 06/07/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| LA120004 | DUC TRAN | 01/09/2012 | 01/18/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| LA120005 | LOYOLA UNIVERSITY | 01/12/2012 | 01/13/2012 | 12/15/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/13/2012 |
| LA120006 | XIU YU CHEN | 02/29/2012 | 03/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| LA120007 | EDWIN SANTOS | 04/24/2012 | 05/01/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| LA120008 | LORI MATTE | 05/04/2012 | 05/04/2012 | 10/04/2011 | AC | EXHIBITOR | No | WARNING (7060) | 05/04/2012 |
| LA120009 | PABLO MENENDEZ-PATO | 08/10/2012 | 08/20/2012 | 07/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| LA12001 | JAMES ROBERT GUILLOT | 10/18/2011 | 05/21/2012 | 08/25/2011 | PQ | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 05/21/2012 |
| LA130001 | JULIE MITCHELL | 10/31/2012 | 10/31/2012 | 10/27/2009 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 10/31/2012 |
| LA130002 | LOUISIANA TECH UNIVERSITY | 01/09/2013 | 05/16/2013 | 08/01/2012 | AC | RESEARCH FACILITY | Yes | FACT FINDING | 05/16/2013 |
| LA130003 | LOYOLA UNIVERSITY | 01/29/2013 | 01/29/2013 | 12/15/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/29/2013 |
| LA130005 | AMERIWASTE SOLUTION | 04/12/2013 | 02/12/2014 | 01/29/2013 | PQ | CONTAINMENT FACILITY PERMIT | Yes | WARNING (7060) | 02/12/2014 |
| LA130006 | YOGIE AND FRIENDS EXOTIC | 05/02/2013 | 05/02/2013 | 04/17/2013 | AC | EXHIBITOR | No | WARNING (7060) | 05/02/2013 |
| LA130007 | MEGAN DAUGHENBAUGH | 07/25/2013 | 02/11/2014 | 11/12/2012 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 02/11/2014 |
| LA140005 | BRANDON URADZIONEK | 09/11/2014 | 04/13/2015 | 07/12/2013 | AC | HP SCAR | No | WARNING (7060) | 04/13/2015 |
| LA140005 | MONTE RAY GIBBS | 09/11/2014 | 04/13/2015 | 07/12/2013 | AC | HP SCAR | No | WARNING (7060) | 04/13/2015 |
| LA160001 | HARVEY KLIEBERT FARMS | 12/10/2015 | 12/11/2015 | 05/20/2015 | AC | EXHIBITOR | No | WARNING (7060) | 12/11/2015 |
| MA07008 | CONSTANTINOS MAVROMMATIS | 03/23/2007 | 03/16/2012 | 03/11/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| MA08019 | A RUSSO & SON INC. | 02/26/2008 | 03/22/2012 | 02/15/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/22/2012 |
| MA08019 | BRITISH AIRWAYS WORLD CARGO | 02/26/2008 | 03/22/2012 | 02/15/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/22/2012 |
| MA08019 | SERGIO LUIZ | 02/26/2008 | 03/22/2012 | 02/15/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/22/2012 |
| MA08026 | JAZMIN BARBA | 04/09/2008 | 03/15/2012 | 03/24/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| MA08041 | LOUIS WILLIAM MIAN JR. | 07/11/2008 | 03/16/2012 | 06/20/2008 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/16/2012 |
| MA08042 | HURLEY OF AMERICA | 07/14/2008 | 04/18/2013 | 06/27/2008 | HS | GARBAGE | No | DENIED / DECLINED | 04/18/2013 |
| MA09027 | ANOUAR DGHOUGHI | 04/22/2009 | 03/06/2012 | 04/12/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| MA09035 | AMERICAN AIRLINES | 07/02/2009 | 12/12/2013 | 06/19/2009 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| MA09037 | MAHER KACHMAR | 07/16/2009 | 03/13/2012 | 07/05/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| MA09039 | AMERICAN AIRLINES | 08/06/2009 | 12/12/2013 | 07/23/2009 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| MA09041 | PUPPY SHIP LLC | 08/23/2009 | 06/07/2012 | 07/08/2009 | AC | INTERMEDIATE HANDLERS | Yes | WARNING (7060) | 06/07/2012 |
| MA10026 | SOCHEATA SISOWATH | 03/23/2010 | 03/12/2012 | 03/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| MA11005 | ROLANDA QAKO | 11/23/2010 | 03/14/2012 | 11/11/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| MA11007 | BIO BREEDERS INC. | 01/05/2011 | 01/10/2012 | 07/28/2008 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| MA11022 | BAY TRANSPORT | 05/27/2011 | 07/26/2013 | 04/11/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/26/2013 |
| MA11022 | SWISSPORT CARGO SERVICES, INC. | 05/27/2011 | 07/26/2013 | 04/11/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/26/2013 |
| MA11026 | JOAO LOPES CARDOSO | 07/27/2011 | 07/19/2012 | 07/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| MA11032 | ROSEMARIE POWELL | 09/27/2011 | 10/25/2012 | 09/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/25/2012 |
| MA11033 | EDWARD LAQUIDARA | 09/28/2011 | 01/11/2012 | 11/20/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| MA120007 | IVONE DE ASSIS ROORIGUES | 11/02/2011 | 02/10/2012 | 10/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2012 |
| MA120008 | JIMMY UMUDI | 11/07/2011 | 07/19/2012 | 10/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| MA12001 | VENA ASSEAUGUSTE | 10/04/2011 | 02/29/2012 | 08/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MA120011 | NAIM EDMOND SALEM | 12/14/2011 | 07/19/2012 | 11/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| MA120012 | SAMI F SIDHOM | 01/05/2012 | 02/01/2013 | 11/14/2011 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 02/01/2013 |
| MA120013 | VIRGIN ATLANTIC AIRWAYS | 01/12/2012 | 04/24/2012 | 11/14/2011 | HS | HOLD | Yes | WARNING (7060) | 04/24/2012 |
| MA120014 | SWISSPORT CARGO SERVICES, INC. | 01/12/2012 | 07/26/2013 | 08/18/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/26/2013 |
| MA120015 | FREDDY SANCHEZ | 01/23/2012 | 02/14/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/14/2012 |
| MA120016 | GHISLAINE YEARWOOD | 02/06/2012 | 04/08/2013 | 12/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2013 |
| MA120017 | EVELYNE LUMA | 03/27/2012 | 08/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| MA120018 | MOHAMED GUERBOUS | 04/03/2012 | 09/26/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| MA120019 | KENNY IMELDA | 04/03/2012 | 08/20/2012 | 01/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| MA12002 | SAMUEL APPIAN OFORI | 10/04/2011 | 02/29/2012 | 08/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MA120020 | STEVE IRIGUEL | 04/03/2012 | 04/10/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| MA120021 | MARIO ULISSES VAZ | 04/05/2012 | 02/05/2013 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| MA120022 | CHEN KUN JIN | 04/25/2012 | 05/01/2012 | 04/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| MA120023 | ABEV SALAZAR | 05/01/2012 | 05/14/2012 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| MA120024 | MARIA BOUSQUET | 05/15/2012 | 05/22/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| MA120025 | ANDRE MARINO VAGLIANO | 05/22/2012 | 07/02/2014 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA120026 | BIOTRANS LLC | 05/23/2012 | 06/04/2013 | 08/29/2011 | AC | CARRIER | Yes | WARNING (7060) | 06/04/2013 |
| MA120027 | ANTHONY ERANEM | 06/07/2012 | 06/13/2012 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| MA120028 | HARVARD UNIVERSITY | 06/29/2012 | 06/29/2012 | 05/24/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 06/29/2012 |
| MA120029 | LUZ M CARTAGENA | 08/06/2012 | 08/13/2012 | 08/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| MA12003 | TAYEB ROUMILA | 10/04/2011 | 03/01/2012 | 08/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| MA120030 | JOSE RAFAEL PICHARDO JR | 08/08/2012 | 07/02/2014 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA120031 | GENE ZAVOLLY | 08/22/2012 | 07/02/2014 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA120032 | MARIA M VAZ | 09/04/2012 | 07/02/2014 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA12004 | HARVARD MEDICAL SCHOOL | 10/06/2011 | 11/07/2013 | 08/10/2010 | AC | RESEARCH FACILITY | Yes | STIPULATION | 11/07/2013 |
| MA130001 | MARIA PIZARRO | 10/05/2012 | 10/10/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MA130002 | MARISA NUNES LOPES | 10/18/2012 | 07/02/2014 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA130003 | JAIME DAS SANTOS CARLOS | 10/24/2012 | 10/30/2012 | 10/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| MA130004 | FLORENCE ALELE MOSES | 10/31/2012 | 04/29/2013 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2013 |
| MA130005 | FAITH GATUMA MARINGAH | 11/02/2012 | 07/02/2014 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA130006 | KENRICK LASHLEY | 11/07/2012 | 11/14/2012 | 10/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| MA130007 | DOMENICO PAZZIA | 11/09/2012 | 03/18/2013 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| MA130008 | YUXIA WANG | 11/21/2012 | 12/04/2012 | 11/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| MA130009 | JOY OPARA | 11/26/2012 | 12/04/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| MA130010 | ALICE ADJEI BOATENG | 12/10/2012 | 04/12/2013 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/12/2013 |
| MA130011 | CHINYERE ONYEJULWA | 12/14/2012 | 04/23/2013 | 11/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| MA130012 | HOA DO | 01/02/2013 | 01/08/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2013 |
| MA130013 | HANG LE | 01/30/2013 | 02/05/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| MA130014 | GEORGE MBUY TATA KONJO | 01/30/2013 | 05/29/2013 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| MA130015 | YURWAN ZHANG | 01/30/2013 | 02/05/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| MA130016 | SHISHAN WANG | 02/05/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| MA130017 | CHHAYA PATEL | 02/05/2013 | 02/12/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| MA130018 | WORCESTER STATE UNIVERSITY | 02/07/2013 | 02/07/2013 | 12/01/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/07/2013 |
| MA130019 | THUX HONG THI NGO | 03/11/2013 | 03/19/2013 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| MA130020 | JOANA MONTEIRO MIRANDA | 03/13/2013 | 12/02/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 12/02/2013 |
| MA130021 | AMELIA PIRES GONCALVES | 04/22/2013 | 04/30/2013 | 04/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| MA130022 | BRUCE HOSKINS | 05/13/2013 | 02/28/2014 | 11/21/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 02/28/2014 |
| MA130022 | MERYL RICHARDS | 05/13/2013 | 02/28/2014 | 11/21/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 02/28/2014 |
| MA130024 | IRUDAYARAJ JESURAJAN | 05/16/2013 | 05/23/2013 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2013 |
| MA130025 | HOPETON MCHAUGHTON | 07/18/2013 | 07/24/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| MA130026 | COLINS YATAT LEUGNA | 08/08/2013 | 07/02/2014 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MA130027 | FURKAN CIZMECI | 09/03/2013 | 10/08/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/08/2013 |
| MA140001 | ANTHONY NESSRALLA | 10/29/2013 | 10/28/2013 | 09/09/2010 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 10/28/2013 |
| MA140002 | ELEONORA GOGOL | 11/15/2013 | 04/16/2015 | 08/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MA140003 | JOANNE SOFFRON | 12/05/2013 | 12/04/2013 | 10/21/2013 | AC | EXHIBITOR | No | WARNING (7060) | 12/04/2013 |
| MA140004 | ESTHER ONUOHA | 12/17/2013 | 04/14/2014 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/14/2014 |
| MA140004 | ESTHER ONUOHA | 12/17/2013 | 04/14/2014 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| MA140005 | JONAS SIBOMANA | 01/16/2014 | 04/13/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| MA140005 | JONAS SIBOMANA | 01/16/2014 | 04/13/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/13/2014 |
| MA140006 | HENRY TENJOF | 01/22/2014 | 01/29/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| MA140007 | BOSTON BIOMEDICAL RESEARCH INSTITUTE | 02/03/2014 | 02/03/2014 | 12/01/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/03/2014 |
| MA140008 | JAMES HORLORKU | 02/10/2014 | 05/28/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| MA140008 | JAMES HORLORKU | 02/10/2014 | 05/28/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA140009 | EMMANUEL BLANKSON | 02/10/2014 | 05/28/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA140009 | EMMANUEL BLANKSON | 02/10/2014 | 05/28/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| MA140010 | DANNA ZEIGER | 03/10/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA140010 | DANNA ZEIGER | 03/10/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| MA140011 | ROSE VILLEFRANCHE | 03/19/2014 | 03/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| MA140011 | ROSE VILLEFRANCHE | 03/19/2014 | 03/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA140012 | BUTTONWOOD PARK ZOO | 04/01/2014 | 10/09/2014 | 01/02/2014 | AC | EXHIBITOR | Yes | | |
| MA140012 | BUTTONWOOD PARK ZOO | 04/01/2014 | 10/09/2014 | 01/02/2014 | AC | EXHIBITOR | Yes | STIPULATION | 10/09/2014 |
| MA140013 | ATLANTIC SHIPPING COMPANY | 04/14/2014 | 08/06/2014 | 11/23/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 08/06/2014 |
| MA140014 | ONYEMA ANUONYEMERE | 05/28/2014 | 09/30/2014 | 05/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA140014 | ONYEMA ANUONYEMERE | 05/28/2014 | 09/30/2014 | 05/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/30/2014 |
| MA140015 | EMMANUEL BLANKSON | 06/05/2014 | 04/16/2015 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MA140016 | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | 07/22/2014 | 07/21/2014 | 01/31/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 07/21/2014 |
| MA140017 | ANTHONY NESSRALLA | 08/26/2014 | 05/11/2015 | 09/14/2013 | AC | UN-LICENSED EXHIBITOR | Yes | DENIED / DECLINED | 05/11/2015 |
| MA150002 | MARGARET NDI | 10/02/2014 | 04/24/2015 | 09/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2015 |
| MA150002 | MARGARET NDI | 10/02/2014 | 04/24/2015 | 09/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA150003 | GANI DINC | 11/07/2014 | 02/11/2015 | 10/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2015 |
| MA150003 | GANI DINC | 11/07/2014 | 02/11/2015 | 10/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| MA150004 | G2 SECURE STAFF LLC | 11/18/2014 | 09/03/2015 | 07/01/2014 | AC | CARRIER | Yes | STIPULATION | 09/03/2015 |
| MA150004 | ALASKA AIRLINES | 11/18/2014 | 09/03/2015 | 07/01/2014 | AC | CARRIER | Yes | INSUFFICIENT EVIDENCE | 08/19/2015 |
| MA150004 | G2 SECURE STAFF LLC | 11/18/2014 | 09/03/2015 | 07/01/2014 | AC | CARRIER | Yes | | |
| MA150006 | RENEE CHESIRE | 12/22/2014 | 12/07/2015 | 12/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MA150009 | VIVISOURCE LABORATORIES INC | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| MA150010 | ANUKUL KUMAR | 03/23/2015 | 03/26/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/26/2015 |
| MA150011 | CALEB BENJAMIN HARPER | 05/22/2015 | 12/07/2015 | 04/04/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MA150012 | BONNEY'S EXPRESS LLC | 06/01/2015 | 11/04/2015 | 03/17/2015 | HS | SEALS | Yes | WARNING (7060) | 11/04/2015 |
| MA150020 | MOHOSINA HASAN | 09/25/2015 | 11/10/2015 | 09/06/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/10/2015 |
| MA150020 | MOHOSINA HASAN | 09/25/2015 | 11/10/2015 | 09/06/2015 | HS | PASSENGER BAGGAGE | No | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MA160003 | MICHELLE CUTLER | 11/23/2015 | 12/01/2015 | 01/01/2014 | AC | UN-LICENSED OTHER DEALER | No | WARNING (7060) | 12/01/2015 |
| MD06017 | TRI STATE ZOOLOGICAL PARK OF W | 04/07/2006 | 03/22/2013 | 02/14/2006 | AC | NONE | Yes | DECISION AND ORDER | 03/22/2013 |
| MD07006 | DANIAL AWIADEM | 12/03/2006 | 03/16/2012 | 11/05/2006 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| MD07021 | ABIMBOLA TERRY | 02/28/2007 | 03/16/2012 | 12/28/2006 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| MD07038 | LOIS LONGLEY THIBAULT | 07/24/2007 | 03/16/2012 | 04/19/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| MD08002 | ADETOLA ADEOSUN | 11/02/2007 | 09/04/2012 | 09/04/2007 | HS | NONE | No | STATUTE OF LIMITATIONS | 09/04/2012 |
| MD08020 | OLIVE BEA | 01/14/2008 | 03/16/2012 | 12/25/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| MD08026 | JUDIE HARRISON | 04/06/2008 | 03/15/2012 | 05/31/2005 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 03/15/2012 |
| MD09002 | PLUMPTON PARK ZOOLOGICAL GARDE | 10/22/2008 | 09/23/2013 | 09/10/2008 | AC | EXHIBITOR | Yes | STATUTE OF LIMITATIONS | 09/23/2013 |
| MD09013 | BRITISH AIRWAYS WORLD CARGO | 02/02/2009 | 02/08/2012 | 01/20/2009 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| MD09017 | ZOOLOGICAL CONSORTIUM OF MD | 03/09/2009 | 05/29/2012 | 01/18/2009 | AC | EXHIBITOR | Yes | CONSENT DECISION | 05/29/2012 |
| MD10039 | JAMES JABLON | 07/26/2010 | 04/30/2013 | 01/15/2009 | AC | INTERMEDIATE HANDLERS | Yes | WARNING (7060) | 03/13/2013 |
| MD10039 | JERRY HOLLY | 07/26/2010 | 04/30/2013 | 01/15/2009 | AC | INTERMEDIATE HANDLERS | Yes | STIPULATION | 04/30/2013 |
| MD10042 | EDWARD PLUMSTEAD | 08/07/2010 | 08/05/2015 | 10/01/2009 | AC | EXHIBITOR | Yes | CONSENT DECISION | 08/05/2015 |
| MD10043 | GEORGIA YEBOAH | 08/09/2010 | 03/12/2012 | 04/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| MD11002 | CHERYL LACOVARA | 11/02/2010 | 08/05/2015 | 10/15/2010 | AC | EXHIBITOR | Yes | CONSENT DECISION | 08/05/2015 |
| MD11004 | OLUSOLA ALAKE | 12/22/2010 | 08/16/2012 | 11/16/2010 | HS | CARGO | Yes | WARNING (7060) | 08/16/2012 |
| MD11010 | NADEAN WRIGHT | 03/08/2011 | 02/29/2012 | 01/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MD11013 | COMEQ INC. | 06/29/2011 | 02/08/2012 | 01/21/2011 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/08/2012 |
| MD11014 | NISHIMOTO TRADING COMPANY, LTD. | 06/29/2011 | 12/04/2012 | 01/17/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 12/04/2012 |
| MD11014 | MOL LOGISTICS (USA), INC. | 06/29/2011 | 12/04/2012 | 01/17/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 09/05/2012 |
| MD11015 | PENNSYLVANIA CHINA FARM, INC. | 07/12/2011 | 07/17/2012 | 06/24/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| MD120004 | MUNSCHI RODRIGUEZ | 12/21/2011 | 01/04/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| MD120005 | W.A. SMITH INTERNATIONAL, INC. | 12/30/2011 | 08/21/2012 | 09/27/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/21/2012 |
| MD120005 | TANG'S FAMILY CORPORATION | 12/30/2011 | 08/21/2012 | 09/27/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/21/2012 |
| MD120006 | BERTHA MASKO DE DRIVER | 01/24/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| MD120007 | THIAM NDOUMBE | 01/25/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| MD120008 | ARIANE ARONHIME | 02/02/2012 | 02/07/2012 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| MD120009 | MARIA NIDA MCLAURIN | 03/30/2012 | 04/09/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| MD120010 | SANDRA CARR | 04/26/2012 | 04/26/2012 | 01/12/2012 | AC | EXHIBITOR | No | WARNING (7060) | 04/26/2012 |
| MD120011 | ELVIS LINAN | 05/14/2012 | 05/21/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| MD120012 | SHIRLEY STEPHENS-JAMES | 05/14/2012 | 05/23/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| MD120013 | NOUCH LONG | 05/17/2012 | 05/23/2012 | 05/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| MD120014 | THE PRIDE GROUP, INC. | 05/18/2012 | 10/02/2012 | 02/08/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 10/02/2012 |
| MD120015 | LUIS DI NEGRO | 07/10/2012 | 07/17/2012 | 06/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| MD120016 | ALBERT USTER IMPORTS, INC. | 07/16/2012 | 03/06/2013 | 12/27/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 03/06/2013 |
| MD120016 | JOHN S. CONNOR, INC. | 07/16/2012 | 03/06/2013 | 12/27/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 03/06/2013 |
| MD120017 | FAZAL ELAHI | 08/17/2012 | 04/09/2013 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| MD130001 | OLIVIA BONSU | 11/07/2012 | 11/14/2012 | 10/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| MD130002 | VICENZO TROLIO | 11/14/2012 | 11/20/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| MD130003 | ANTHONY EKANEM | 11/21/2012 | 11/27/2012 | 11/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| MD130004 | CARLOS MUNOZ | 02/08/2013 | 02/13/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| MD130005 | VEDICA ORGANICS, LLC | 02/15/2013 | 08/30/2013 | 11/15/2012 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 08/30/2013 |
| MD130006 | NANA AWUKU | 02/21/2013 | 09/16/2014 | 02/09/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| MD130007 | SAHEED BELLO | 02/27/2013 | 04/23/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| MD130008 | CARMEN LUISA GARCIA | 03/13/2013 | 03/19/2013 | 01/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| MD130009 | LINDA BOATEN | 03/27/2013 | 07/02/2014 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130010 | | 04/05/2013 | 01/05/2015 | 04/03/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD130017 | GIBSON REUBEN WOMWEAH NGURE | 04/10/2013 | 07/02/2014 | 03/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130018 | FARHAD DAUARYA | 04/15/2013 | 04/23/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| MD130020 | TAMAKE BURNETT | 04/19/2013 | 11/05/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| MD130021 | FEDERAL EXPRESS CORPORATION | 05/03/2013 | 07/25/2013 | 04/16/2013 | PQ | POST-ENTRY QUARANTINE | Yes | FACT FINDING | 07/25/2013 |
| MD130022 | JORGE DIAZ | 05/29/2013 | 06/05/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| MD130023 | SEASCHOTT, DIVISION OF AIRSCHOTT, INC. | 06/04/2013 | 05/04/2015 | 01/07/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 05/04/2015 |
| MD130023 | DISTRIBUTION & SERVICE, INC. | 06/04/2013 | 05/04/2015 | 01/07/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/12/2014 |
| MD130024 | BOIRON, INC. | 06/04/2013 | 03/05/2014 | 09/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 03/05/2014 |
| MD130024 | BOIRON, INC. | 06/04/2013 | 03/05/2014 | 09/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| MD130025 | NEAL SMITH | 06/04/2013 | 07/02/2014 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130026 | IKEBUILO ASOANYA | 06/04/2013 | 10/29/2013 | 05/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| MD130027 | DANIEL GREER | 06/04/2013 | 06/11/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| MD130028 | LSG SKY CHEFS | 06/07/2013 | 05/14/2015 | 05/27/2013 | HS | GARBAGE | No | | |
| MD130028 | LSG SKY CHEFS | 06/07/2013 | 05/14/2015 | 05/27/2013 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |
| MD130029 | PRENGER & SONS INC. | 06/19/2013 | 02/26/2014 | 05/11/2013 | PQ | EMERALD ASH BORER | Yes | FACT FINDING | 02/26/2014 |
| MD130030 | ARTURO CONTRERAS POLGATI | 06/26/2013 | 07/02/2013 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| MD130031 | ALBERT USTER IMPORTS, INC. | 07/01/2013 | 05/04/2015 | 04/01/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MD130031 | ALBERT USTER IMPORTS, INC. | 07/01/2013 | 05/04/2015 | 04/01/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 07/25/2014 |
| MD130031 | SEASCHOTT, DIVISION OF AIRSCHOTT, INC. | 07/01/2013 | 05/04/2015 | 04/01/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 05/04/2015 |
| MD130033 | MIRIAM GIBSON | 07/31/2013 | 07/02/2014 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130034 | ANDREA BROWN | 08/01/2013 | 10/31/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2013 |
| MD130035 | MARLEEN CARTY | 08/01/2013 | 11/05/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| MD130036 | SYLVIA GRANT | 08/05/2013 | 07/02/2014 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130038 | DAPPLE MARCIA JOHNSON-STEWART | 08/07/2013 | 07/02/2014 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130039 | STEVEN BENNETT | 08/07/2013 | 07/02/2014 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130040 | OLUBUNMI FABIYI | 08/08/2013 | 07/02/2014 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130041 | PAUL BETTY | 08/08/2013 | 07/02/2014 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MD130042 | RICHARD DAWKINS | 08/22/2013 | 05/09/2014 | 06/19/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/09/2014 |
| MD130042 | LIVINGSTON INTERNATIONAL, INC. | 08/22/2013 | 05/09/2014 | 06/19/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/09/2014 |
| MD130042 | MAXINE DAWKINS | 08/22/2013 | 05/09/2014 | 06/19/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/09/2014 |
| MD130043 | EDMOND AMOAH | 09/04/2013 | 09/10/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| MD130045 | THOMAS D. MORRIS, INC. | 09/16/2013 | 09/16/2013 | 07/02/2013 | AC | OTHER DEALER | No | WARNING (7060) | 09/16/2013 |
| MD130046 | THOMAS D. MORRIS, INC. | 09/16/2013 | 10/23/2013 | 07/16/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 10/23/2013 |
| MD130047 | MARIA MENZIE | 09/25/2013 | 04/16/2015 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MD140001 | JOLESIA NELSON | 11/04/2013 | 05/28/2014 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| MD140001 | JOLESIA NELSON | 11/04/2013 | 05/28/2014 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140002 | GABI SPASOVA | 11/04/2013 | 04/27/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/27/2014 |
| MD140002 | GABI SPASOVA | 11/04/2013 | 04/27/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140003 | MILOSAVA KRYWULAKO | 11/04/2013 | 05/19/2014 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140003 | MILOSAVA KRYWULAKO | 11/04/2013 | 05/19/2014 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/19/2014 |
| MD140004 | BLANCHE HALL | 11/07/2013 | 04/16/2015 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MD140005 | SHERINE SMITH | 11/15/2013 | 11/19/2013 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| MD140006 | THELMA EVADNEY DAVIS | 11/18/2013 | 05/02/2014 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2014 |
| MD140006 | THELMA EVADNEY DAVIS | 11/18/2013 | 05/02/2014 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140007 | RIMMA ROZENFELD | 11/19/2013 | 06/26/2014 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140007 | RIMMA ROZENFELD | 11/19/2013 | 06/26/2014 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2014 |
| MD140008 | RASAG KOLAWOLE ABASS | 11/19/2013 | 04/16/2015 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MD140009 | PETER NDUBAISI OKOROAJUZIE | 12/03/2013 | 04/16/2015 | 09/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MD140010 | GARY HASH | 12/18/2013 | 05/27/2014 | 03/18/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/27/2014 |
| MD140010 | TIMOTHY MEARS | 12/18/2013 | 05/27/2014 | 03/18/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/27/2014 |
| MD140010 | DENNIS SHERIN | 12/18/2013 | 05/27/2014 | 03/18/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/27/2014 |
| MD140010 | RALPH BUCKEL | 12/18/2013 | 05/27/2014 | 03/18/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/27/2014 |
| MD140011 | SEASCHOTT, DIVISION OF AIRSCHOTT, INC. | 12/30/2013 | 05/04/2015 | 07/05/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 05/04/2015 |
| MD140011 | C & A SCIENTIFIC COMPANY, INC. | 12/30/2013 | 05/04/2015 | 07/05/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/14/2014 |
| MD140012 | HINDU ALL POOJA CENTER, INC. | 12/30/2013 | 05/05/2014 | 06/11/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/05/2014 |
| MD140013 | GWENDOLYN MAUD CLARKE | 01/16/2014 | 10/10/2014 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| MD140014 | VICTOR EBUBE | 01/24/2014 | 02/09/2015 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| MD140015 | RAHMA SIDIA NAGAIYA | 01/24/2014 | 09/03/2015 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| MD140016 | DONOVAN LAWES | 01/24/2014 | 05/28/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140016 | DONOVAN LAWES | 01/24/2014 | 05/28/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| MD140017 | NOVASCREEN BIOSCIENCES CORP | 02/03/2014 | 02/03/2014 | 12/01/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/03/2014 |
| MD140018 | IGBEKOYI OLUSOJI | 02/04/2014 | 09/02/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/02/2014 |
| MD140019 | MICHAELA NICHOLSON | 02/05/2014 | 02/12/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| MD140020 | UNA THOMPSON | 02/10/2014 | 09/03/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| MD140020 | UNA THOMPSON | 02/10/2014 | 09/03/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2014 |
| MD140021 | CAROLINE LYTTLE | 02/10/2014 | 04/16/2015 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MD140022 | ISSAC AHANMISI | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| MD140023 | OLUWAKEMI ABISULA OLADELE | 02/21/2014 | 02/09/2015 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| MD140025 | SERENA NICOLA BROWN | 03/05/2014 | 09/19/2014 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2014 |
| MD140025 | SERENA NICOLA BROWN | 03/05/2014 | 09/19/2014 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| MD140027 | GEORGIOS VIDALAKIS | 03/07/2014 | 05/07/2014 | 02/03/2014 | PQ | CITRUS GREENING | Yes | FACT FINDING | 05/07/2014 |
| MD140028 | BEVERLY BAKER | 03/10/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| MD140028 | BEVERLY BAKER | 03/10/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| MD140029 | NORMA STEPHENSON | 04/02/2014 | 04/21/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| MD140029 | NORMA STEPHENSON | 04/02/2014 | 04/21/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/21/2014 |
| MD140030 | CALUSA CREEK NURSERY & RANCH, L.L.C. | 04/24/2014 | 12/17/2014 | 04/01/2014 | PQ | FIRE ANT | Yes | STIPULATION | 12/17/2014 |
| MD140030 | CALUSA CREEK NURSERY & RANCH, L.L.C. | 04/24/2014 | 12/17/2014 | 04/01/2014 | PQ | FIRE ANT | Yes | | |
| MD140031 | SUSQUEHANNA RAWHIDE, L.L.C. | 04/30/2014 | 08/06/2014 | 01/03/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/06/2014 |
| MD140031 | MARSHALL G. GREGORY | 04/30/2014 | 08/06/2014 | 01/03/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/06/2014 |
| MD140032 | JERRY HOLLY | 05/22/2014 | 05/20/2014 | 06/12/2013 | AC | OTHER DEALER | No | WARNING (7060) | 05/20/2014 |
| MD140033 | PORTS AMERICA CHESAPEAKE, L.L.C. | 06/30/2014 | 03/24/2015 | 05/28/2014 | HS | HOLD | Yes | STIPULATION | 03/24/2015 |
| MD140033 | RTS HOLDINGS, L.L.C. | 06/30/2014 | 03/24/2015 | 05/28/2014 | HS | HOLD | Yes | WARNING (7060) | 02/13/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MD140033 | PORTS AMERICA CHESAPEAKE, L.L.C. | 06/30/2014 | 03/24/2015 | 05/28/2014 | HS | HOLD | Yes | | |
| MD140033 | OHL INTERNATIONAL | 06/30/2014 | 03/24/2015 | 05/28/2014 | HS | HOLD | Yes | NO VIOLATION | 02/13/2015 |
| MD140034 | PORTS AMERICA CHESAPEAKE, L.L.C. | 06/30/2014 | 10/29/2014 | 06/02/2014 | HS | HOLD | Yes | NO VIOLATION | 10/29/2014 |
| MD140035 | ANITRA LYTE | 08/13/2014 | 08/25/2014 | 07/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/25/2014 |
| MD140035 | ANITRA LYTE | 08/13/2014 | 08/25/2014 | 07/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| MD150001 | EDSEL SWANN | 10/14/2014 | 02/09/2015 | 09/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2015 |
| MD150001 | EDSEL SWANN | 10/14/2014 | 02/09/2015 | 09/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| MD150002 | LSG SKY CHEFS | 10/14/2014 | 05/14/2015 | 06/10/2014 | HS | GARBAGE | No | | |
| MD150002 | LSG SKY CHEFS | 10/14/2014 | 05/14/2015 | 06/10/2014 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |
| MD150003 | MARTIN ROSALIO SANTOS | 12/15/2014 | 03/18/2015 | 12/01/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 03/18/2015 |
| MD150004 | A & K GLOBAL FOODS, INC. | 01/15/2015 | 08/03/2015 | 08/14/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/03/2015 |
| MD150004 | NCHB CORP. | 01/15/2015 | 08/03/2015 | 08/14/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/03/2015 |
| MD150005 | SRIKANTH YALAMANCHILI | 02/09/2015 | 03/05/2015 | 01/07/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2015 |
| MD150005 | SRIKANTH YALAMANCHILI | 02/09/2015 | 03/05/2015 | 01/07/2015 | HS | PASSENGER BAGGAGE | No | | |
| MD150006 | NOVASCREEN BIOSCIENCES CORP | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| MD150007 | LSG SKY CHEFS | 03/23/2015 | 03/26/2015 | 11/01/2013 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 03/26/2015 |
| MD150008 | ALDENE DALE | 03/25/2015 | 12/07/2015 | 11/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MD150009 | VICTORIA MUSE | 04/02/2015 | 05/12/2015 | 01/26/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/12/2015 |
| MD150010 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 03/05/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| MD150010 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 03/05/2014 | HS | GARBAGE | No | | |
| MD150011 | LSG SKY CHEFS | 04/10/2015 | 05/14/2015 | 03/17/2014 | HS | GARBAGE | No | | |
| MD150011 | LSG SKY CHEFS | 04/10/2015 | 05/14/2015 | 03/17/2014 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |
| MD150012 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 03/27/2014 | HS | GARBAGE | No | | |
| MD150012 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 03/27/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| MD150013 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 04/07/2014 | HS | GARBAGE | No | | |
| MD150013 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 04/07/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| MD150014 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 05/11/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| MD150014 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 05/11/2014 | HS | GARBAGE | No | | |
| MD150015 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 11/03/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| MD150015 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 11/03/2014 | HS | GARBAGE | No | | |
| MD150016 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 06/10/2014 | HS | GARBAGE | No | | |
| MD150016 | LSG SKY CHEFS | 04/10/2015 | 05/13/2015 | 06/10/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| MD150019 | KEONA KAYDENE JAMES | 05/27/2015 | 11/24/2015 | 11/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| MD150019 | KEONA KAYDENE JAMES | 05/27/2015 | 11/24/2015 | 11/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/24/2015 |
| MD150020 | RACQUEL MCDONALD | 05/27/2015 | 12/07/2015 | 02/26/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MD150021 | TRI STATE ZOOLOGICAL PARK OF W | 05/28/2015 | 05/28/2015 | 11/06/2014 | AC | EXHIBITOR | No | WARNING (7060) | 05/28/2015 |
| MD150022 | MARJORIE MCLEAN | 05/28/2015 | 12/07/2015 | 03/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MD150023 | NATOYA THOMPSON | 05/28/2015 | 12/07/2015 | 01/11/2015 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 12/07/2015 |
| MD150024 | PATRICIA WATSON | 05/28/2015 | 12/07/2015 | 03/02/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MD150025 | HERBERT HUGH HAUGHTON | 05/28/2015 | 12/07/2015 | 01/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MD150026 | PHYLLIS HAMILTON | 05/28/2015 | 12/07/2015 | 01/07/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MD150027 | ADEYINKA RAHMAAN | 05/28/2015 | 06/18/2015 | 05/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/18/2015 |
| MD150030 | NORMA MILLICENT STEPHENSON | 07/10/2015 | 09/02/2015 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/02/2015 |
| MD150032 | ANTHONY PHILLIPO REID | 07/10/2015 | 07/01/2015 | 05/06/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/01/2015 |
| ME11002 | SEMICAN INTERNATIONAL INC. | 05/09/2011 | 02/17/2012 | 04/25/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/17/2012 |
| ME120001 | BRIDGEHAM AND COOK | 11/04/2011 | 04/25/2012 | 09/03/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 04/25/2012 |
| ME120003 | LEROY CHAMBERS | 01/13/2012 | 02/02/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/02/2012 |
| ME120004 | PINELAND FARMS NATURAL MEATS | 03/22/2012 | 05/11/2012 | 02/03/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/11/2012 |
| ME120005 | PATTI QUA | 05/11/2012 | 06/01/2012 | 04/27/2012 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 06/01/2012 |
| ME120005 | SHERWOOD MAGQUIRE | 05/11/2012 | 06/01/2012 | 04/27/2012 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 06/01/2012 |
| ME130001 | DONNA LEE ROBERGE | 04/11/2013 | 04/23/2013 | 04/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| ME130002 | EIMSKIP USA, INC. | 05/13/2013 | 07/01/2015 | 04/17/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 07/01/2015 |
| ME130004 | XUE JIANG | 07/05/2013 | 07/16/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| ME140002 | JAMES LAURITA | 09/10/2014 | 02/10/2015 | 09/09/2014 | AC | EXHIBITOR | Yes | NO VIOLATION | 02/10/2015 |
| ME150002 | VANDERGRIFT FORWARDING | 01/16/2015 | 07/22/2015 | 11/04/2014 | HS | HOLD | Yes | | |
| ME150002 | EIMSKIP USA, INC. | 01/16/2015 | 07/22/2015 | 11/04/2014 | HS | HOLD | Yes | | |
| ME150002 | VANDERGRIFT FORWARDING | 01/16/2015 | 07/22/2015 | 11/04/2014 | HS | HOLD | Yes | STIPULATION | 07/07/2015 |
| ME150002 | EIMSKIP USA, INC. | 01/16/2015 | 07/22/2015 | 11/04/2014 | HS | HOLD | Yes | STIPULATION | 07/22/2015 |
| MI07034 | CONSTANTINE THODORESCU | 12/07/2006 | 02/24/2012 | 09/20/2006 | HS | PASSENGER BAGGAGE | Yes | STATUTE OF LIMITATIONS | 02/24/2012 |
| MI07048 | SUMMER WIND FARM | 01/08/2007 | 03/08/2012 | 11/19/2006 | AC | NONE | Yes | CONSENT DECISION | 03/08/2012 |
| MI08051 | PAUL KARR | 12/11/2007 | 01/29/2012 | 11/09/2007 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 01/29/2012 |
| MI08075 | EMMANUEL OLUGBE OGUNLEYE | 01/14/2008 | 03/16/2012 | 08/07/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| MI08174 | INTERVEST TRADING COMPANY | 06/30/2008 | 03/13/2012 | 03/27/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/13/2012 |
| MI08174 | THE SCOULAR COMPANY | 06/30/2008 | 03/13/2012 | 03/27/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/13/2012 |
| MI09030 | BAHI KANDAVEL | 11/26/2008 | 03/06/2012 | 11/16/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI09039 | KATHERINE SNYDER | 12/18/2008 | 12/20/2013 | 04/18/2008 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 09/27/2009 |
| MI09039 | JAMES WOUDENBERG | 12/18/2008 | 12/20/2013 | 04/18/2008 | AC | DOG DEALER | Yes | COMPLAINT DISMISSED | 08/04/2015 |
| MI09071 | JEREMIAH TIETZ | 02/11/2009 | 01/12/2012 | 01/27/2009 | AC | OTHER DEALER | No | WARNING (7060) | 01/12/2012 |
| MI09100 | KOPPERS HOLDING INC | 03/17/2009 | 02/13/2012 | 02/04/2009 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 02/13/2012 |
| MI09100 | CSX CORPORATION | 03/17/2009 | 02/13/2012 | 02/04/2009 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 11/09/2011 |
| MI09100 | JEROME MILLER LUMBER COMPANY | 03/17/2009 | 02/13/2012 | 02/04/2009 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 02/13/2012 |
| MI09103 | JOHN HENNEN | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | DAVID T VOSS | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | GLENN HERDMAN | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/21/2012 |
| MI09103 | JOHN LUND | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | KEITH TONGEN | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | 2023424 ONTARIO INC. | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/21/2012 |
| MI09103 | JOE SIMON | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | CHARLES MARK | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | ERIC MICHAEL KOTSCHEVAR | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | STEVE'S LIVESTOCK TRANSPORT | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/21/2012 |
| MI09103 | MICHAEL JOHN HORNICK | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | DECLINED TO PURSUE | 06/30/2014 |
| MI09103 | JAMIE DANIEL WENDLANDT | 03/23/2009 | 06/30/2014 | 01/05/2009 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/21/2012 |
| MI09104 | JOHN A BIRDSONG | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09104 | 2023424 ONTARIO, INC | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09104 | CHARLES CARTER | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09104 | BILLY ROWAN | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09104 | JAMES ARTHUR ALEXANDER | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09104 | DALE MURPHY HALEY | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09104 | ROGER LEE SMITH | 03/23/2009 | 11/30/2012 | 01/11/2009 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 11/30/2012 |
| MI09140 | AMEE MCCORMICK | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | DONNA KENNEDY | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | CHARLES HOOPER | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | JERRY SHIREY | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | JULIE MIYAMA | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | MARIAN MADSEN | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | CHARLES MCKINNEY | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | STEPHEN BRIGGS | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | DUSTIN LORENZO | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09140 | KATHERINE GASSEN | 05/26/2009 | 03/20/2012 | 08/24/2008 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/20/2012 |
| MI09170 | BIN CHEN | 08/12/2009 | 03/12/2012 | 07/28/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| MI10007 | JOHN MODICA | 10/13/2009 | 06/22/2015 | 10/18/2006 | AC | EXHIBITOR | Yes | CONSENT DECISION | 06/22/2015 |
| MI10026 | LIVINGSTON INTERNATIONAL INC | 11/17/2009 | 03/13/2012 | 02/01/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/13/2012 |
| MI10026 | EMERY ORLECHEMICALS CANADA LTD | 11/17/2009 | 03/13/2012 | 02/01/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/13/2012 |
| MI10051 | JAMES WOUDENBERG | 01/21/2010 | 04/23/2012 | 11/16/2009 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| MI10051 | MICHAEL LOZON | 01/21/2010 | 04/23/2012 | 11/16/2009 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| MI10052 | JAMES WOUDENBERG | 01/21/2010 | 04/23/2012 | 11/24/2009 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| MI10052 | SANDRA WEIMER | 01/21/2010 | 04/23/2012 | 11/24/2009 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2012 |
| MI10056 | JELINEK CORK BARK | 01/29/2010 | 03/13/2012 | 02/12/2009 | HS | FRAUDULENT DOCUMENTS | Yes | SUBMITTED TO EXTERNAL AGENCY | 03/13/2012 |
| MI10072 | TRAXXSIDE TRANSLOADING, INC. | 02/22/2010 | 06/04/2012 | 11/04/2009 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 06/04/2012 |
| MI10076 | AMERICAN CONEXION COMPANY | 03/01/2010 | 04/18/2012 | 01/01/2008 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 04/18/2012 |
| MI10088 | KERRY INGREDIENTS & FLAVOURS | 03/24/2010 | 02/27/2012 | 11/08/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | NO VIOLATION | 02/27/2012 |
| MI10088 | KERRY INGREDIENTS & FLAVOURS. | 03/24/2010 | 02/27/2012 | 11/08/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | NO VIOLATION | 02/27/2012 |
| MI10090 | JON DRUMHILLER | 03/31/2010 | 01/10/2012 | 11/16/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| MI10090 | HEIDI DRUMHILLER | 03/31/2010 | 01/10/2012 | 11/16/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| MI10095 | AB GIFT INC | 04/05/2010 | 03/20/2012 | 02/16/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 03/20/2012 |
| MI10102 | MONSANTO COMPANY | 04/22/2010 | 06/18/2012 | 03/18/2010 | HS | EXPORT CERTIFICATION | Yes | FACT FINDING | 06/18/2012 |
| MI10116 | MENU FOODS, INC. | 05/20/2010 | 05/11/2012 | 03/03/2010 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/11/2012 |
| MI10117 | MORI NURSERIES, LTD. | 05/24/2010 | 05/11/2012 | 04/07/2010 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/11/2012 |
| MI10120 | UNITED BULB COMPANY | 06/06/2010 | 03/27/2012 | 03/23/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | FACT FINDING | 03/27/2012 |
| MI10121 | JARJA FARMS CORPORATION | 06/06/2010 | 05/11/2012 | 04/06/2010 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/11/2012 |
| MI10124 | ROBERT LEE | 06/21/2010 | 03/01/2012 | 01/20/2010 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/01/2012 |
| MI10130 | DELTA AIR LINES INC | 07/21/2010 | 01/19/2012 | 05/03/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| MI10137 | HOT SHOT TRUCKING, INC. | 08/19/2010 | 09/25/2012 | 05/26/2010 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 08/07/2012 |
| MI10137 | HERITAGE FORESTRY LLC | 08/19/2010 | 09/25/2012 | 05/26/2010 | PQ | EMERALD ASH BORER | Yes | STIPULATION | 09/25/2012 |
| MI10146 | XIAOYING WU | 09/27/2010 | 03/08/2012 | 06/02/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| MI11001 | MONSANTO CANADA | 10/01/2010 | 06/21/2012 | 04/28/2010 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 06/21/2012 |
| MI11002 | SRL INVESTMENTS, D.B.A., J LESTER EVENT DECOR DIRE | 10/01/2010 | 06/04/2012 | 06/05/2010 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | SUBMITTED TO EXTERNAL AGENCY | 06/04/2012 |
| MI11005 | NIGHTINGALE FARMS LIMITED | 10/13/2010 | 05/21/2012 | 08/25/2010 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/21/2012 |
| MI11006 | SHIPSHEWANA LIVESTOCK ACUTION | 10/15/2010 | 05/17/2012 | 01/01/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 05/17/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI11009 | GRIFFITH LABORATORIES, INC. | 10/22/2010 | 02/27/2012 | 06/11/2010 | HS | NONE | Yes | FACT FINDING | 02/27/2012 |
| MI11011 | HEARTHMARK, LLC., D.B.A. JARDEN HOME BRANDS | 11/08/2010 | 08/06/2012 | 09/21/2010 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 08/06/2012 |
| MI11013 | THOMAS BURGESS | 11/09/2010 | 05/17/2012 | 10/20/2010 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/17/2012 |
| MI11013 | JAMES WOUDENBERG | 11/09/2010 | 05/17/2012 | 10/20/2010 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/17/2012 |
| MI11014 | JUDITH S DEPUE | 11/12/2010 | 01/18/2013 | 08/20/2008 | AC | EXHIBITOR | Yes | SETTLEMENT AGREEMENT | 01/18/2013 |
| MI11018 | XIAO JUN LIANG | 12/08/2010 | 02/29/2012 | 12/01/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MI11027 | GENERAL HARDHARDWOOD COMPANY | 01/10/2011 | 04/09/2012 | 12/02/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/09/2012 |
| MI11027 | WESTON PREMIUM WOODS INC | 01/10/2011 | 04/09/2012 | 12/02/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/09/2012 |
| MI11027 | INC AMA TRANS | 01/10/2011 | 04/09/2012 | 12/02/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/09/2012 |
| MI11027 | LL JOHNSON LUMBER COMPANY | 01/10/2011 | 04/09/2012 | 12/02/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/09/2012 |
| MI11027 | MACKINNON TRANSPORT | 01/10/2011 | 04/09/2012 | 12/02/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/09/2012 |
| MI11027 | NORMAN G. JENSEN | 01/10/2011 | 04/09/2012 | 12/02/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/09/2012 |
| MI11029 | GOSAL EXPRESS INC | 01/21/2011 | 07/20/2012 | 10/23/2010 | HS | HOLD | Yes | DENIED / DECLINED | 07/20/2012 |
| MI11029 | S & S FORWARDING | 01/21/2011 | 07/20/2012 | 10/23/2010 | HS | HOLD | Yes | DENIED / DECLINED | 07/20/2012 |
| MI11029 | PHILLIP GARCIA | 01/21/2011 | 07/20/2012 | 10/23/2010 | HS | HOLD | Yes | DENIED / DECLINED | 07/20/2012 |
| MI11031 | KENNETH SPRAGUE | 01/28/2011 | 02/29/2012 | 01/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MI11033 | RUDY BENAVIDES | 02/07/2011 | 03/26/2014 | 06/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/26/2014 |
| MI11033 | LIBRADO PINA, INC | 02/07/2011 | 03/26/2014 | 06/26/2009 | HS | CARGO | Yes | CONSENT DECISION | 03/26/2014 |
| MI11033 | IPD GLOBAL INC | 02/07/2011 | 03/26/2014 | 06/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/26/2014 |
| MI11033 | DANFREIGTH SYSTEMS INC | 02/07/2011 | 03/26/2014 | 06/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/26/2014 |
| MI11033 | DELUXE FREIGHT SERVICES LTD | 02/07/2011 | 03/26/2014 | 06/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/26/2014 |
| MI11033 | EXPEDITION S & S LIMITEE | 02/07/2011 | 03/26/2014 | 06/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/26/2014 |
| MI11036 | MURGIVERDE S.C.A. | 02/22/2011 | 04/12/2012 | 01/17/2011 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 04/12/2012 |
| MI11036 | T.H. WEISS | 02/22/2011 | 04/12/2012 | 01/17/2011 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 04/12/2012 |
| MI11036 | S&S FORWARDING | 02/22/2011 | 04/12/2012 | 01/17/2011 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 04/12/2012 |
| MI11036 | JAG WORLD WIDE IMPORTS | 02/22/2011 | 04/12/2012 | 01/17/2011 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 04/12/2012 |
| MI11037 | JAMES W WOOTEN | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | SCOTT D MCCOWAN | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | JAIME ALBERTO DELGADO | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | THOMAS HOWARD BOOKER | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | JAIME G. FLORES CHB | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 12/26/2012 |
| MI11037 | MARTEN TRANSPORT SERVICES LTD | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | JAIME GUILLERMO FLORES | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 12/26/2012 |
| MI11037 | CLARENCE L BELL | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | DOUGLAS BRYAN PITTS | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11037 | RAYMOND RANDLE NUNLEY | 02/25/2011 | 12/26/2012 | 01/14/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/26/2012 |
| MI11038 | BERRY & SONS ISLAMIC SLAUGHTER | 02/25/2011 | 05/17/2012 | 01/01/2011 | VS | SCRAPIE | Yes | WARNING (7060) | 05/17/2012 |
| MI11040 | ROYAL GREEN ENTERPRISES | 03/04/2011 | 04/26/2012 | 01/22/2011 | HS | EXPORT CERTIFICATION | Yes | DENIED / DECLINED | 04/26/2012 |
| MI11042 | CHEF WOO CANADA | 03/28/2011 | 09/18/2012 | 02/18/2011 | HS | EXPORT CERTIFICATION | Yes | DENIED / DECLINED | 09/18/2012 |
| MI11045 | DINO KING TECH INC. | 04/08/2011 | 06/04/2012 | 01/26/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | SUBMITTED TO EXTERNAL AGENCY | 06/04/2012 |
| MI11048 | COLUMBUS WHOLESALE FISHBAIT | 04/13/2011 | 11/30/2012 | 02/16/2011 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 11/30/2012 |
| MI11048 | ROBERT LYTLE | 04/13/2011 | 11/30/2012 | 02/16/2011 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 11/30/2012 |
| MI11050 | HANM TRANSPORTATION MGT SVS | 04/15/2011 | 08/23/2012 | 02/12/2011 | HS | CARRIERS | Yes | WARNING (7060) | 08/23/2012 |
| MI11050 | JF PRODUCE | 04/15/2011 | 08/23/2012 | 02/12/2011 | HS | CARRIERS | Yes | WARNING (7060) | 08/23/2012 |
| MI11055 | FRED HODGINS | 05/02/2011 | 05/09/2013 | 10/19/2010 | AC | DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI11055 | JOHHNY RAY HENRY | 05/02/2011 | 05/09/2013 | 10/19/2010 | AC | DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI11055 | PERRY FOSTER | 05/02/2011 | 05/09/2013 | 10/19/2010 | AC | DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI11056 | JOHN G CHRISTENSEN | 05/05/2011 | 04/20/2012 | 03/14/2011 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 04/20/2012 |
| MI11057 | CHRIS NZEAKOR | 05/18/2011 | 02/29/2012 | 11/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MI11058 | BUENAFE D IANNACE | 06/01/2011 | 02/29/2012 | 04/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MI11059 | RICHARD L. JONES CUSTOMES BRO | 06/01/2011 | 09/18/2012 | 02/12/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 09/18/2012 |
| MI11060 | GEORGE SANT & SONS LTD | 06/01/2011 | 03/12/2013 | 04/12/2011 | HS | CITES | Yes | SUBMITTED TO EXTERNAL AGENCY | 03/12/2013 |
| MI11061 | TANDEM TRANSPORT CORPORATION | 06/08/2011 | 02/07/2013 | 05/09/2011 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 01/17/2013 |
| MI11061 | AJD FOREST PRODUCTS | 06/08/2011 | 02/07/2013 | 05/09/2011 | PQ | EMERALD ASH BORER | Yes | STIPULATION | 02/07/2013 |
| MI11067 | GUIDO LENUZZA | 06/24/2011 | 01/11/2013 | 05/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/11/2013 |
| MI11070 | VETOQUINOL | 07/15/2011 | 01/23/2013 | 04/08/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 01/23/2013 |
| MI11070 | INTERMARK TRANSPORT | 07/15/2011 | 01/23/2013 | 04/08/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 01/23/2013 |
| MI11072 | ZUIDEMA PLEASURE HORSES | 07/22/2011 | 09/20/2012 | 03/27/2011 | HS | LIVE BIRDS, ANIMALS | Yes | NO VIOLATION | 09/20/2012 |
| MI11073 | TODD BENJAMIN | 08/01/2011 | 06/22/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/22/2012 |
| MI11073 | FARMERS LIVESTOCK MARKETING SERVICES | 08/01/2011 | 06/22/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/22/2012 |
| MI11074 | LARRY SEHL | 08/01/2011 | 04/20/2012 | 01/01/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | NO VIOLATION | 04/20/2012 |
| MI11075 | NORMAN G. JENSEN | 08/08/2011 | 09/18/2012 | 06/07/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 09/18/2012 |
| MI11075 | STARSHIP EQUIPMENT | 08/08/2011 | 09/18/2012 | 06/07/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 09/18/2012 |
| MI11075 | WESTON PREMIUM WOOD INC | 08/08/2011 | 09/18/2012 | 06/07/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 09/18/2012 |
| MI11076 | LARK TRANSPORTATION INC. | 08/11/2011 | 01/13/2014 | 07/16/2011 | HS | HOLD | Yes | DENIED / DECLINED | 09/16/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI11076 | LEE CHUM PRODUCE LTD. | 08/11/2011 | 01/13/2014 | 07/16/2011 | HS | HOLD | Yes | DENIED / DECLINED | 09/16/2013 |
| MI11076 | MATIONAL PRODUCE MARKETING INC. | 08/11/2011 | 01/13/2014 | 07/16/2011 | HS | HOLD | Yes | DENIED / DECLINED | 09/16/2013 |
| MI11076 | DIANA M. DE MONTEMAYOR LLC | 08/11/2011 | 01/13/2014 | 07/16/2011 | HS | HOLD | Yes | WARNING (7060) | 01/13/2014 |
| MI11076 | SCOTLYNN LONGHORN GROUP | 08/11/2011 | 01/13/2014 | 07/16/2011 | HS | HOLD | Yes | DENIED / DECLINED | 09/16/2013 |
| MI11077 | NORMAN G. JENSEN INC. | 08/11/2011 | 09/18/2012 | 07/07/2011 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | NO VIOLATION | 09/18/2012 |
| MI11077 | WESTON FOREST PRODUCTS INC. | 08/11/2011 | 09/18/2012 | 07/07/2011 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | NO VIOLATION | 09/18/2012 |
| MI11078 | NIAL JOSEPH O'BOYLE | 08/15/2011 | 04/20/2012 | 06/23/2011 | VS | VETERINARY ACCREDITATION | Yes | INSUFFICIENT EVIDENCE | 04/20/2012 |
| MI11079 | DOYLE DINGMAN | 08/15/2011 | 05/22/2012 | 06/21/2011 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/22/2012 |
| MI11083 | FEDEX CORPORATE SERVICES INC | 08/17/2011 | 03/12/2012 | 11/02/2010 | HS | CARGO | Yes | NO VIOLATION | 03/12/2012 |
| MI11084 | MPI RESEARCH | 08/24/2011 | 03/14/2013 | 08/24/2011 | AC | RESEARCH FACILITY | Yes | STIPULATION | 03/14/2013 |
| MI11086 | PARKER INTERNATIONAL INC | 08/31/2011 | 11/28/2012 | 07/10/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 11/28/2012 |
| MI11087 | PG CUSTOMS BROKERS | 08/31/2011 | 05/14/2013 | 07/22/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 05/14/2013 |
| MI11088 | ITN FOOD CORP | 08/31/2011 | 10/11/2012 | 07/22/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 10/11/2012 |
| MI11091 | MARK RORABEK | 09/27/2011 | 01/30/2012 | 08/20/2011 | VS | IMPORT LIVE ANIMAL | Yes | WARNING (7060) | 01/30/2012 |
| MI120007 | KEN DEVRIES | 11/09/2011 | 09/24/2012 | 11/09/2011 | AC | UN-LICENSED DOG DEALER | Yes | NO VIOLATION | 09/24/2012 |
| MI120007 | SUSAN DEVRIES | 11/09/2011 | 09/24/2012 | 11/09/2011 | AC | UN-LICENSED DOG DEALER | Yes | NO VIOLATION | 09/24/2012 |
| MI120008 | AGNIESZKA BILINSKA | 11/10/2011 | 05/29/2012 | 10/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2012 |
| MI120009 | JIMMY UNKNOWN | 11/15/2011 | 10/23/2012 | 09/29/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 10/23/2012 |
| MI120009 | GUS N DIDONIS | 11/15/2011 | 10/23/2012 | 09/29/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 10/23/2012 |
| MI12001 | JEAN JONASSON | 10/03/2011 | 05/11/2012 | 08/29/2011 | VS | IMPORT LIVE ANIMAL | Yes | NO VIOLATION | 05/11/2012 |
| MI120010 | JASON J BREWER | 11/16/2011 | 08/07/2012 | 10/01/2011 | VS | IMPORT LIVE ANIMAL | Yes | LETTER OF INFORMATION | 08/07/2012 |
| MI120010 | JOHN D SUGG | 11/16/2011 | 08/07/2012 | 10/01/2011 | VS | IMPORT LIVE ANIMAL | Yes | LETTER OF INFORMATION | 08/07/2012 |
| MI120011 | KARL GUBERT | 11/28/2011 | 08/28/2012 | 03/31/2006 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/28/2012 |
| MI120012 | THE FREEMAN CORPORATION | 11/30/2011 | 10/28/2013 | 09/25/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 10/28/2013 |
| MI120012 | 1457068 ONTARIO LTD | 11/30/2011 | 10/28/2013 | 09/25/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 10/28/2013 |
| MI120013 | MARTHA INTERNATIONAL MARKET | 12/05/2011 | 02/03/2012 | 08/26/2011 | PQ | NOXIOUS WEED, FEDERAL | No | WARNING (7060) | 02/03/2012 |
| MI120014 | UBC FOOD DISTRIBUTORS, INC. | 12/05/2011 | 11/19/2012 | 04/21/2011 | PQ | PLANT PRODUCT PERMIT | No | WARNING (7060) | 11/19/2012 |
| MI120015 | LARRY J RZEPKA | 12/06/2011 | 08/20/2012 | 11/28/2011 | VS | SCRAPIE | Yes | DENIED / DECLINED | 08/20/2012 |
| MI120015 | JACK KELDSEN | 12/06/2011 | 08/20/2012 | 11/28/2011 | VS | SCRAPIE | Yes | DENIED / DECLINED | 08/20/2012 |
| MI120016 | LIBRADO PINA INC. | 01/25/2012 | 03/26/2014 | 10/25/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI120016 | S & S FORWARDING LTD. | 01/25/2012 | 03/26/2014 | 10/25/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 09/25/2012 |
| MI120016 | RUDY BENAVIDES | 01/25/2012 | 03/26/2014 | 10/25/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI120017 | WESTON PREMIUM WOODS INC | 01/26/2012 | 09/19/2012 | 09/14/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 09/19/2012 |
| MI120018 | JERUSALEM MANUFACTURING NATURAL FOOD WHOLESALE INC | 01/30/2012 | 10/25/2012 | 12/22/2011 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 10/25/2012 |
| MI120018 | PHOENICIA PRODUCTS, INC. | 01/30/2012 | 10/25/2012 | 12/22/2011 | HS | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 10/25/2012 |
| MI120019 | PAT RITTGASSER | 02/06/2012 | 05/22/2012 | 01/05/2012 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/22/2012 |
| MI120020 | OSCAR SIEVERT | 02/06/2012 | 05/22/2012 | 12/28/2011 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/22/2012 |
| MI120021 | MARION SHANNON | 02/06/2012 | 05/22/2012 | 11/21/2011 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/22/2012 |
| MI120022 | SPENCER RAY | 02/06/2012 | 04/20/2012 | 10/28/2011 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 04/20/2012 |
| MI120023 | DENNIS BRIGHTWELL | 02/06/2012 | 05/22/2012 | 12/19/2011 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/22/2012 |
| MI120024 | CANADIAN FEEDERS INC. | 02/06/2012 | 11/08/2012 | 09/28/2011 | HS | INVERTEBRATES | Yes | DENIED / DECLINED | 11/08/2012 |
| MI120025 | WAYNE W JOHNSON | 02/06/2012 | 05/22/2012 | 11/21/2011 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/22/2012 |
| MI120026 | LAWRENCE KWOK | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120026 | MERIT TRUCK BROKERS 2000, LTD. | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120026 | J. F. PRODUCE, INC. | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120026 | BAJKA TRUCKING CORP | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120026 | TRANS-GOD, INC. | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120026 | JAN KRUPA | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120026 | BBO CUSTOMS BROKERAGE, INC. | 02/13/2012 | 04/04/2013 | 12/12/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 04/04/2013 |
| MI120027 | FRUITS ET LEGUMES GAETAN BONO, INC. | 02/13/2012 | 01/13/2014 | 12/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120027 | 9121-5848 QUEBEC, INC. | 02/13/2012 | 01/13/2014 | 12/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120027 | KELRON MONTREAL, INC. | 02/13/2012 | 01/13/2014 | 12/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120027 | XPO LOGISTICS | 02/13/2012 | 01/13/2014 | 12/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120027 | 6495303 CANADA, INC. | 02/13/2012 | 01/13/2014 | 12/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120027 | DIANA M. DE MONTEMAYOR INC | 02/13/2012 | 01/13/2014 | 12/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 01/13/2014 |
| MI120028 | MEDITERRANEAN SHIPPING COMPANY | 02/16/2012 | 12/07/2012 | 12/27/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 12/07/2012 |
| MI120029 | MCNEES MEATS | 02/17/2012 | 09/27/2012 | 10/01/2009 | VS | SCRAPIE | Yes | DENIED / DECLINED | 09/27/2012 |
| MI12003 | RYAN HAMMELL | 10/05/2011 | 05/11/2012 | 04/22/2011 | VS | VETERINARY ACCREDITATION | Yes | INSUFFICIENT EVIDENCE | 05/11/2012 |
| MI120030 | LANNETTE E AMON | 02/23/2012 | 08/07/2012 | 01/04/2012 | VS | EXPORT LIVE ANIMAL | Yes | LETTER OF INFORMATION | 08/07/2012 |
| MI120031 | SAM MILLER | 02/23/2012 | 05/30/2012 | 02/13/2012 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/30/2012 |
| MI120032 | PORTERS ORCHARD | 02/24/2012 | 02/24/2012 | 01/11/2012 | AC | EXHIBITOR | No | WARNING (7060) | 02/24/2012 |
| MI120033 | YIJUN ZHAO | 02/27/2012 | 09/17/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| MI120035 | LAZARO AGUILAR MONTALVO | 03/20/2012 | 03/27/2012 | 03/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| MI120036 | PICKSEED-LINDSAY | 03/26/2012 | 11/07/2012 | 02/06/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 11/07/2012 |
| MI120037 | MERLITA MILLER USON | 03/30/2012 | 04/09/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI120038 | SAID GOMAA | 04/02/2012 | 07/19/2012 | 02/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| MI12004 | RUDY BENAVIDES | 10/07/2011 | 08/28/2012 | 09/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 08/28/2012 |
| MI12004 | LIBRADO PINA INC | 10/07/2011 | 08/28/2012 | 09/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 08/28/2012 |
| MI12004 | S&S FORWARDING LTD | 10/07/2011 | 08/28/2012 | 09/11/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 08/28/2012 |
| MI120040 | EDWIN L GARDNER | 04/12/2012 | 11/30/2012 | 02/16/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 11/30/2012 |
| MI120041 | STEFAN DIMANA | 04/17/2012 | 04/24/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| MI120042 | CEDAR GARDENS FOOD | 04/18/2012 | 05/31/2012 | 11/15/2011 | PQ | SITC | Yes | WARNING (7060) | 05/31/2012 |
| MI120044 | ALLEN MAST | 04/23/2012 | 05/16/2013 | 10/27/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/16/2013 |
| MI120045 | DAVID R BRELAGE | 04/27/2012 | 08/28/2012 | 03/13/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/28/2012 |
| MI120046 | EDDY GRIMES | 04/27/2012 | 08/28/2012 | 03/07/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/28/2012 |
| MI120047 | ANDY TODOSCIUK | 05/07/2012 | 05/08/2012 | 04/07/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/08/2012 |
| MI120048 | CLIFFORD PRODUCE SALES, INC. | 05/09/2012 | 09/11/2012 | 02/26/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 09/11/2012 |
| MI120049 | INTERMARK TRANSPORT | 05/10/2012 | 12/17/2012 | 03/29/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120049 | FELIPE GARCIA CUSTOMS BROKER | 05/10/2012 | 12/17/2012 | 03/29/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120049 | FRUIT DOME INC. | 05/10/2012 | 12/17/2012 | 03/29/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120049 | FELIPE GARCIA | 05/10/2012 | 12/17/2012 | 03/29/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120050 | OBIORA EZIOLISA | 05/22/2012 | 04/09/2013 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| MI120051 | GARY R. KALICHAK | 06/01/2012 | 03/19/2013 | 04/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/07/2013 |
| MI120051 | 4471971 MANITOBA LTD. | 06/01/2012 | 03/19/2013 | 04/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/07/2013 |
| MI120051 | SUNBELT LOGISTICS GROUP | 06/01/2012 | 03/19/2013 | 04/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/04/2013 |
| MI120051 | RODEL INTERNATIONAL MDH LABS, INC | 06/01/2012 | 03/19/2013 | 04/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 03/19/2013 |
| MI120051 | RODOLFO DELGADO | 06/01/2012 | 03/19/2013 | 04/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 03/19/2013 |
| MI120052 | FELICIDAD JOVEN | 06/04/2012 | 06/12/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| MI120053 | GOODCHILD TRADING, LLC | 06/13/2012 | 09/25/2012 | 01/01/2012 | PQ | IMPORTS/EXPORTS | Yes | SUBMITTED TO EXTERNAL AGENCY | 09/25/2012 |
| MI120054 | S&S FORWARDING | 06/18/2012 | 03/26/2014 | 05/04/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI120054 | LIBRADO PINA INC | 06/18/2012 | 03/26/2014 | 05/04/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI120054 | LIBRADO PINA | 06/18/2012 | 03/26/2014 | 05/04/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI120055 | RAY MOLINA JR. CUSTOMS BROKER | 06/18/2012 | 03/14/2013 | 05/10/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 03/12/2013 |
| MI120055 | RAYMUNDO S MOLINA | 06/18/2012 | 03/14/2013 | 05/10/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 03/14/2013 |
| MI120055 | MERIT TRUCK BROKERS | 06/18/2012 | 03/14/2013 | 05/10/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 03/14/2013 |
| MI120056 | RAUL CASTILLO | 06/18/2012 | 11/09/2012 | 04/20/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 11/09/2012 |
| MI120056 | INTERMARK TRANSPORT | 06/18/2012 | 11/09/2012 | 04/20/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 11/09/2012 |
| MI120057 | FEDERICO B. MONTEMAYOR | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI120057 | ALPHA GROUP CORP. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | DAY & ROSS, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | KELRON MONTREAL, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | 9178-1898 QUEBEC INC | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | DIANA M. DE MONTEMAYOR LLC | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 01/13/2014 |
| MI120057 | IPPOLITO INTERNATIONAL | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | LA HUERTA, INC | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | COMPACT INTERSTATE TRANSPORT, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | 6495303 CANADA, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | CAN AMEX-CARBRA TRANSPORTATION SERVICES, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | C.H. ROBINSON WORLDWIDE, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | IPPOLITO FRUIT AND PRODUCE | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | C.H. ROBINSON | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | 3909973 MANITOBA, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | XPO LOGISTICS | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | ALPHA TRANS, LTD. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | NATIONAL PRODUCE MARKETING, INC. | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120057 | CANADAWIDE FRUIT WHOLESALERS | 06/18/2012 | 01/13/2014 | 04/26/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI120058 | CONCEPT GREENHOUSE AND GARDEN SUPPLY | 06/27/2012 | 02/11/2013 | 02/13/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 02/11/2013 |
| MI120059 | BIO BISCUIT CORPORATION | 06/27/2012 | 03/14/2013 | 06/03/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 03/14/2013 |
| MI120059 | MEGAN KOSKY | 06/27/2012 | 03/14/2013 | 06/03/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/14/2013 |
| MI120059 | BIO BISCUIT, INC | 06/27/2012 | 03/14/2013 | 06/03/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 03/14/2013 |
| MI120059 | MONT-CAL LOGISTICS, INC. | 06/27/2012 | 03/14/2013 | 06/03/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 03/14/2013 |
| MI120059 | WELLPET LLC | 06/27/2012 | 03/14/2013 | 06/03/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/14/2013 |
| MI12006 | DWAINE SLONE | 10/20/2011 | 05/09/2013 | 07/12/2011 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI12006 | FRED HODGINS | 10/20/2011 | 05/09/2013 | 07/12/2011 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI12006 | WILLIAM I BAILEY | 10/20/2011 | 05/09/2013 | 07/12/2011 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI12006 | PERRY FOSTER | 10/20/2011 | 05/09/2013 | 07/12/2011 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 05/09/2013 |
| MI120060 | VEDPAL SINGH MALIK | 07/09/2012 | 07/13/2012 | 06/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/13/2012 |
| MI120061 | YAN LI | 07/09/2012 | 08/07/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| MI120062 | SUNBELT LOGISTICS GROUP | 07/16/2012 | 12/17/2012 | 06/22/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120062 | JIMMY SANTOS, INC. | 07/16/2012 | 12/17/2012 | 06/22/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI120062 | RUBEN BARBERENA | 07/16/2012 | 12/17/2012 | 06/22/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120062 | DOUG J. GIBSON | 07/16/2012 | 12/17/2012 | 06/22/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/17/2012 |
| MI120063 | PABLO VALENCIA | 07/16/2012 | 02/12/2013 | 06/06/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/12/2013 |
| MI120063 | URSUS TRASNPORT INC | 07/16/2012 | 02/12/2013 | 06/06/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/12/2013 |
| MI120063 | CAMEL SERVICES INC | 07/16/2012 | 02/12/2013 | 06/06/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/12/2013 |
| MI120064 | M PEARCE TRUCKING | 07/26/2012 | 03/26/2014 | 06/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI120064 | LIBRADO PINA INC. | 07/26/2012 | 03/26/2014 | 06/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI120064 | LIBRADO PINA | 07/26/2012 | 03/26/2014 | 06/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI120065 | RAUL S. VILLARREAL | 07/26/2012 | 07/24/2013 | 07/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 07/24/2013 |
| MI120065 | 1445913 ONTARIO INC. | 07/26/2012 | 07/24/2013 | 07/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/24/2013 |
| MI120065 | PG CUSTOMS BROKERS | 07/26/2012 | 07/24/2013 | 07/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 05/14/2013 |
| MI120066 | PASHALI GULALIEV | 07/27/2012 | 12/05/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| MI120067 | ALAGAIAH JEYATHEESWARAN | 08/01/2012 | 08/06/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2012 |
| MI120067 | ALAGAIAH JEYATHEESWARAN | 08/01/2012 | 08/06/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | | |
| MI120068 | ROYAL FOODS LTD | 08/28/2012 | 07/23/2013 | 08/02/2012 | HS | EXPORT CERTIFICATION | Yes | WARNING (7060) | 07/23/2013 |
| MI120069 | UBC FOOD DISTRIBUTORS | 09/25/2012 | 01/30/2013 | 03/29/2012 | PQ | SITC | Yes | STIPULATION | 01/30/2013 |
| MI120070 | PRAJOB E SCANLON | 09/25/2012 | 04/01/2013 | 05/03/2012 | PQ | SITC | Yes | STIPULATION | 04/01/2013 |
| MI120071 | NICOLE MCLORAND | 09/26/2012 | 10/10/2012 | 09/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| MI130001 | KATE APPOUH | 10/10/2012 | 10/17/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| MI130002 | LITTLE ROCK FARM TRUCKING | 10/12/2012 | 12/19/2013 | 09/10/2012 | VS | EXPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 11/18/2013 |
| MI130002 | KONOS, INC. | 10/12/2012 | 12/19/2013 | 09/10/2012 | VS | EXPORT LIVE ANIMAL | Yes | STIPULATION | 12/19/2013 |
| MI130003 | JIAN TAO WANG | 10/17/2012 | 07/02/2014 | 07/28/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MI130004 | GAYATRBEN JARODIYA | 10/17/2012 | 10/23/2012 | 10/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| MI130008 | STEVEN NETH | 11/13/2012 | 12/20/2012 | 09/11/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 12/20/2012 |
| MI130009 | THAOMS W LYNK | 11/13/2012 | 12/20/2012 | 09/06/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 12/20/2012 |
| MI130010 | SARBKRISHAN SHARMA | 11/20/2012 | 07/02/2014 | 11/08/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MI130011 | BURTON HOEY | 11/21/2012 | 11/16/2012 | 09/05/2012 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 11/16/2012 |
| MI130012 | LEE WICKEY | 11/27/2012 | 04/30/2013 | 10/03/2012 | VS | SCRAPIE | Yes | STIPULATION | 04/30/2013 |
| MI130013 | LIBRADO PINA, INC | 12/08/2012 | 03/26/2014 | 10/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI130013 | 1445913 ONTARIO INC. | 12/08/2012 | 03/26/2014 | 10/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/12/2013 |
| MI130013 | LIBRADO PINA | 12/08/2012 | 03/26/2014 | 10/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI130014 | ZOHRA ABBISS | 12/19/2012 | 07/02/2014 | 12/13/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MI130015 | ENES ALJIC | 12/20/2012 | 09/16/2014 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| MI130016 | | 12/20/2012 | 09/16/2014 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | | |
| MI130017 | GEMMA ZELLER | 12/26/2012 | 01/03/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| MI130018 | XIAO DONG LI | 12/27/2012 | 01/03/2013 | 12/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| MI130019 | OLUTAYO ARIYO | 12/27/2012 | 01/03/2013 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| MI130020 | CEDAR GARDEN FOOD IMPORT & EXPORT | 01/10/2013 | 04/16/2014 | 09/13/2012 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 04/16/2014 |
| MI130020 | CEDAR GARDEN FOOD IMPORT & EXPORT | 01/10/2013 | 04/16/2014 | 09/13/2012 | PQ | IMPORTS/EXPORTS | Yes | | |
| MI130021 | CHARLES FARMS | 01/16/2013 | 04/18/2013 | 12/03/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 04/18/2013 |
| MI130022 | RON KOOIENGA | 01/24/2013 | 01/24/2013 | 12/20/2012 | AC | OTHER DEALER | No | WARNING (7060) | 01/24/2013 |
| MI130024 | NEW MALWA EXPRESS INC. | 01/28/2013 | 01/13/2014 | 12/17/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130024 | MERIT TRUCK BROKERS | 01/28/2013 | 01/13/2014 | 12/17/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130024 | J.B. TRANSPORT | 01/28/2013 | 01/13/2014 | 12/17/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130024 | RAYMUNDO S MOLINA | 01/28/2013 | 01/13/2014 | 12/17/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 01/13/2014 |
| MI130025 | INTERMARK TRANSPORT | 01/28/2013 | 09/16/2013 | 12/28/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MI130025 | DIANA M. DE MONTEMAYOR LLC | 01/28/2013 | 09/16/2013 | 12/28/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/23/2013 |
| MI130025 | FEDERICO B. MONTEMAYOR | 01/28/2013 | 09/16/2013 | 12/28/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/23/2013 |
| MI130026 | FUNCHON SALUKOMBO | 01/29/2013 | 02/05/2013 | 01/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| MI130027 | LI CHENG | 01/30/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| MI130028 | PHILLIP GARCIA | 02/12/2013 | 08/05/2015 | 01/22/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 12/03/2014 |
| MI130028 | FELIPE GARCIA CHB | 02/12/2013 | 08/05/2015 | 01/22/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DECLINED TO PURSUE | 08/05/2015 |
| MI130028 | GROUND LEVEL TRANSPORT | 02/12/2013 | 08/05/2015 | 01/22/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 02/12/2014 |
| MI130028 | FRUIT DOME INC. | 02/12/2013 | 08/05/2015 | 01/22/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 12/03/2014 |
| MI130029 | BALTEX INC. | 02/12/2013 | 08/08/2013 | 01/22/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/08/2013 |
| MI130029 | RAUL VILLARREAL | 02/12/2013 | 08/08/2013 | 01/22/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 08/08/2013 |
| MI130030 | JAY T LENNON | 02/13/2013 | 04/03/2013 | 01/17/2013 | PQ | SOIL PERMIT | Yes | FACT FINDING | 04/03/2013 |
| MI130031 | DELFRUTTI FOR DELMONDI IMPORT-EXPORT, INC. | 02/22/2013 | 08/15/2013 | 12/23/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/15/2013 |
| MI130031 | ANTOINE CHAHROURI | 02/22/2013 | 08/15/2013 | 12/23/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/15/2013 |
| MI130031 | EXPRESSIMI TRUSTED, INC. | 02/22/2013 | 08/15/2013 | 12/23/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/15/2013 |
| MI130031 | MARIAN INCROSNATU | 02/22/2013 | 08/15/2013 | 12/23/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/15/2013 |
| MI130031 | RALLY LOGISTICS, INC. | 02/22/2013 | 08/15/2013 | 12/23/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/15/2013 |
| MI130031 | T. H. WEISS, INC. | 02/22/2013 | 08/15/2013 | 12/23/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/15/2013 |
| MI130032 | DONANCIANO NIEVES MONTOYA | 02/27/2013 | 10/23/2013 | 01/16/2013 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 10/23/2013 |
| MI130033 | ANGELA CLARA TAMARGO | 03/08/2013 | 07/23/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI130035 | WILLIAM KOELSCH | 03/19/2013 | 07/27/2013 | 03/12/2013 | VS | TUBERCULOSIS | Yes | SUSPENSION | 07/27/2013 |
| MI130036 | GERGORY GOODELL | 03/21/2013 | 10/30/2013 | 01/07/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/30/2013 |
| MI130037 | LIBRADO PINA | 04/01/2013 | 01/13/2014 | 03/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130037 | LIBRADO PINA INC. | 04/01/2013 | 01/13/2014 | 03/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130037 | BLUECOAST EXPRESS TRANSPORTAITON INC. | 04/01/2013 | 01/13/2014 | 03/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130037 | NATIONAL FREIGHT INTERACTIVE LOGISTICS | 04/01/2013 | 01/13/2014 | 03/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130037 | RANGI BROTHERS LOGISTICS INC | 04/01/2013 | 01/13/2014 | 03/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130037 | ALPHA GROUP CORP. | 04/01/2013 | 01/13/2014 | 03/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130038 | ITN FOOD CORPORATION USA | 04/01/2013 | 04/11/2014 | 03/03/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 04/11/2014 |
| MI130038 | ITN FOOD CORPORATION USA | 04/01/2013 | 04/11/2014 | 03/03/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | | |
| MI130039 | NEW STAR TRANSPORT, INC. | 04/01/2013 | 01/13/2014 | 03/19/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130039 | 875217 ONTARIO, INC. | 04/01/2013 | 01/13/2014 | 03/19/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130039 | 1609101 ONTARIO, LTD. | 04/01/2013 | 01/13/2014 | 03/19/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130039 | RAYMUNDO MOLINA | 04/01/2013 | 01/13/2014 | 03/19/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 01/13/2014 |
| MI130040 | PABLO VALENCIA | 04/22/2013 | 01/13/2014 | 04/05/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130040 | CAMEL SERVICES INC | 04/22/2013 | 01/13/2014 | 04/05/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 01/13/2014 |
| MI130040 | VIRDI TRUCKING COMPANY | 04/22/2013 | 01/13/2014 | 04/05/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130041 | SANTOS INTERNATIONAL | 04/22/2013 | 09/10/2013 | 04/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/10/2013 |
| MI130041 | DAY & ROSS, INC. | 04/22/2013 | 09/10/2013 | 04/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/10/2013 |
| MI130042 | ROSALINA TANCHIATRO | 05/01/2013 | 05/07/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| MI130043 | NATIONAL FREIGHT INTERACTIVE LOGISTICS | 05/14/2013 | 01/13/2014 | 05/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130043 | H&R TRANSPORT LTD. | 05/14/2013 | 01/13/2014 | 05/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130043 | LIBRADO PINA | 05/14/2013 | 01/13/2014 | 05/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130043 | LIBRADO PINA INC. | 05/14/2013 | 01/13/2014 | 05/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130044 | RICHARD HAMMER | 06/05/2013 | 03/25/2014 | 05/31/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 03/25/2014 |
| MI130045 | PURE HOTHOUSE FOOD CORPORATION | 06/06/2013 | 03/05/2014 | 05/10/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 03/05/2014 |
| MI130046 | IFCO SYSTEMS US, LLC | 06/06/2013 | 11/18/2013 | 05/08/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | FACT FINDING | 11/18/2013 |
| MI130047 | KELLY BOWSER | 06/13/2013 | 10/24/2013 | 05/14/2013 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 10/24/2013 |
| MI130048 | WILLIAM D. JOHNSON | 06/13/2013 | 09/11/2013 | 02/14/2013 | VS | IMPORT LIVE ANIMAL | Yes | WARNING (7060) | 09/11/2013 |
| MI130049 | ALAN SIBINIC | 06/14/2013 | 12/17/2013 | 03/01/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 12/17/2013 |
| MI130050 | NANCY HALL | 06/17/2013 | 06/25/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| MI130051 | KOLOB INCORPORATED | 07/16/2013 | 12/13/2013 | 06/11/2013 | PQ | GARBAGE | Yes | FACT FINDING | 12/13/2013 |
| MI130052 | BRUCE LANGLOIS | 07/19/2013 | 03/25/2014 | 04/15/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 03/25/2014 |
| MI130053 | OIKOS TREE CROPS LCC | 07/19/2013 | 04/22/2014 | 05/13/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | | |
| MI130053 | OIKOS TREE CROPS LCC | 07/19/2013 | 04/22/2014 | 05/13/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | STIPULATION | 04/22/2014 |
| MI130054 | PRIVATE BRANDS CONSORTIUM PBC INC | 08/05/2013 | 04/25/2014 | 07/09/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/25/2014 |
| MI130054 | NORMANDIN TRANSIT, INC. | 08/05/2013 | 04/25/2014 | 07/09/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/25/2014 |
| MI130054 | GOLDEN BAY FOODS | 08/05/2013 | 04/25/2014 | 07/09/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/25/2014 |
| MI130055 | HUGO LIEBEL | 08/07/2013 | 07/02/2014 | 07/05/2013 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 07/02/2014 |
| MI130056 | JASON MICHAEL BOGLE | 08/13/2013 | 12/09/2013 | 06/11/2013 | VS | IMPORT LIVE ANIMAL | Yes | WARNING (7060) | 12/09/2013 |
| MI130057 | NICOLE NEWMAN | 08/13/2013 | 12/09/2013 | 06/11/2013 | VS | IMPORT LIVE ANIMAL | Yes | WARNING (7060) | 12/09/2013 |
| MI130058 | JOHN TURIGLIATTA | 08/13/2013 | 10/24/2013 | 07/23/2013 | VS | IMPORT LIVE ANIMAL | Yes | WARNING (7060) | 10/24/2013 |
| MI130059 | SLINGSHOT TRANSPORTATION, INC | 08/28/2013 | 01/13/2014 | 08/18/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130059 | DIANA M. DE MONTEMAYOR LLC | 08/28/2013 | 01/13/2014 | 08/18/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 01/13/2014 |
| MI130059 | FEDERICO MONTEMAYOR | 08/28/2013 | 01/13/2014 | 08/18/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/13/2014 |
| MI130060 | JAMES JOSEPH EDELMAYER | 09/05/2013 | 10/23/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| MI130061 | GOODFELLOW, INC | 09/25/2013 | 02/19/2014 | 07/05/2013 | HS | CITES | Yes | DENIED / DECLINED | 02/19/2014 |
| MI130061 | GOODFELLOW, INC. | 09/25/2013 | 02/19/2014 | 07/05/2013 | HS | CITES | Yes | DENIED / DECLINED | 02/19/2014 |
| MI140001 | DONALD C MARTINSON | 10/18/2013 | 05/05/2014 | 09/30/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 05/05/2014 |
| MI140002 | BALTEX INC. | 10/18/2013 | 02/03/2014 | 09/20/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/03/2014 |
| MI140002 | RAUL S VILLAREAL | 10/18/2013 | 02/03/2014 | 09/20/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 02/03/2014 |
| MI140002 | PG CUSTOMS BROKERS | 10/18/2013 | 02/03/2014 | 09/20/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/03/2014 |
| MI140002 | LOAD SPECIALIST INC. | 10/18/2013 | 02/03/2014 | 09/20/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/03/2014 |
| MI140003 | CHARLES FARMS | 10/18/2013 | 12/10/2013 | 08/22/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED FOR EXTERNAL INVESTIGATION | 12/10/2013 |
| MI140004 | LIBRADO PINA | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI140004 | LIBRADO PINA INC | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MI140004 | TRANSCO LINES, INC. | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI140004 | HUNTER EXPRESS, LTD. | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI140004 | WERNER ENTERPRISES, INC. | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI140004 | TRANSCO LINES INC. | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI140004 | CHANTLER TRANSPORT | 10/18/2013 | 03/26/2014 | 10/01/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MI140005 | 1445913 ONTARIO INC. | 10/18/2013 | 01/27/2014 | 09/28/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 01/27/2014 |
| MI140005 | JIMMY SANTOS INC | 10/18/2013 | 01/27/2014 | 09/28/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 01/27/2014 |
| MI140005 | RUBEN BARBERENA | 10/18/2013 | 01/27/2014 | 09/28/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 01/27/2014 |
| MI140007 | SHELLY-MAY FORRESTER | 10/29/2013 | 10/29/2013 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI140008 | HAMID RAHBAR | 11/14/2013 | 07/24/2014 | 11/22/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/24/2014 |
| MI140009 | KRISHNA REDDY | 11/25/2013 | 04/11/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| MI140009 | KRISHNA REDDY | 11/25/2013 | 04/11/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| MI140010 | VIRGIL PETRENCIU | 11/25/2013 | 12/03/2013 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| MI140011 | NEEA MCDONALD | 12/02/2013 | 12/11/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| MI140012 | SCOTT BERWICK | 12/04/2013 | 02/28/2014 | 08/21/2013 | VS | EXPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 02/28/2014 |
| MI140013 | UNITED BROKERS L. L.C. | 12/04/2013 | 09/22/2014 | 11/10/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/22/2014 |
| MI140013 | HGC TRANSPORT | 12/04/2013 | 09/22/2014 | 11/10/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/22/2014 |
| MI140013 | JESUS MUNOZ | 12/04/2013 | 09/22/2014 | 11/10/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/22/2014 |
| MI140014 | JAN C. GAWTHROP | 12/05/2013 | 04/17/2014 | 12/03/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 04/17/2014 |
| MI140015 | WESTVIEW, INC. | 12/05/2013 | 02/21/2014 | 05/03/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 02/21/2014 |
| MI140015 | GORDON FINNERN | 12/05/2013 | 02/21/2014 | 05/03/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 02/21/2014 |
| MI140016 | HAPAG LLOYD AMERICA | 12/12/2013 | 10/28/2014 | 10/11/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | | |
| MI140016 | HAPAG LLOYD AMERICA | 12/12/2013 | 10/28/2014 | 10/11/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 10/28/2014 |
| MI140016 | CEVA INTERNATIONAL INC. | 12/12/2013 | 10/28/2014 | 10/11/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 09/18/2014 |
| MI140017 | FERRARA INTERNATIONAL LOGISTICS, INC. | 12/12/2013 | 05/08/2014 | 10/18/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 05/08/2014 |
| MI140018 | AARON KAEB | 01/10/2014 | 01/09/2014 | 10/29/2013 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 01/09/2014 |
| MI140019 | DONALD JAMES MURTAGH | 01/29/2014 | 05/09/2014 | 12/31/2013 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 05/09/2014 |
| MI140020 | FERN FILION | 01/29/2014 | 06/04/2014 | 12/31/2013 | VS | IMPORT LIVE ANIMAL | Yes | LETTER OF INFORMATION | 06/04/2014 |
| MI140020 | JOHN HUDSON | 01/29/2014 | 06/04/2014 | 12/31/2013 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 06/04/2014 |
| MI140021 | RITA MBA-ETUGE | 02/10/2014 | 02/19/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| MI140023 | ROGER C. GARCIA III, CUSTOMS HOUSE BROKERAGE | 02/25/2014 | 06/06/2014 | 02/17/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 06/06/2014 |
| MI140023 | ROGER GARCIA | 02/25/2014 | 06/06/2014 | 02/17/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 06/06/2014 |
| MI140023 | IBP TRANSPORTATION | 02/25/2014 | 06/06/2014 | 02/17/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 06/06/2014 |
| MI140024 | ROBERT PETTAPIECE | 02/25/2014 | 04/24/2014 | 02/25/2014 | VS | EXPORT LIVE ANIMAL | Yes | LETTER OF INFORMATION | 04/24/2014 |
| MI140024 | ROBERT PETTAPIECE | 02/25/2014 | 04/24/2014 | 02/25/2014 | VS | EXPORT LIVE ANIMAL | Yes | LETTER OF INFORMATION | 04/24/2014 |
| MI140025 | C & W RACING PARTNERS | 02/25/2014 | 05/05/2014 | 02/25/2014 | VS | EXPORT LIVE ANIMAL | Yes | NO VIOLATION | 05/05/2014 |
| MI140025 | ROSS CROGHAN | 02/25/2014 | 05/05/2014 | 02/25/2014 | VS | EXPORT LIVE ANIMAL | Yes | NO VIOLATION | 05/05/2014 |
| MI140026 | DARCY LACHANCE | 02/25/2014 | 11/18/2014 | 02/25/2014 | VS | EXPORT LIVE ANIMAL | Yes | SUBMITTED TO EXTERNAL AGENCY | 11/18/2014 |
| MI140027 | CHELSEY WALKER | 02/25/2014 | 11/18/2014 | 02/25/2014 | VS | EXPORT LIVE ANIMAL | Yes | SUBMITTED TO EXTERNAL AGENCY | 11/18/2014 |
| MI140028 | HEATHER BOYKO | 02/27/2014 | 06/09/2014 | 02/06/2014 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 06/09/2014 |
| MI140029 | JEFFREY SUSELAND | 02/28/2014 | 02/24/2015 | 11/20/2013 | VS | SCRAPIE | Yes | STIPULATION | 02/24/2015 |
| MI140029 | JEFFREY SUSELAND | 02/28/2014 | 02/24/2015 | 11/20/2013 | VS | SCRAPIE | Yes | | |
| MI140030 | C&J TRANSPORT | 02/28/2014 | 09/22/2014 | 01/14/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 09/22/2014 |
| MI140030 | GREGORY W HARRISON | 02/28/2014 | 09/22/2014 | 01/14/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 09/22/2014 |
| MI140031 | JOSEPHINE BAUTISTA | 03/05/2014 | 09/15/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| MI140031 | JOSEPHINE BAUTISTA | 03/05/2014 | 09/15/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/15/2014 |
| MI140032 | DEER FOREST EXOTIC ANIMAL SANCTUARY | 03/07/2014 | 01/07/2015 | 10/31/2013 | AC | AWA LICENSE | Yes | COMPLAINT DISMISSED | 01/07/2015 |
| MI140033 | DETROIT GARDEN WORKS | 04/04/2014 | 08/05/2014 | 03/12/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 08/05/2014 |
| MI140034 | ARSENIA WILLIAMS | 04/08/2014 | 04/15/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| MI140034 | ARSENIA WILLIAMS | 04/08/2014 | 04/15/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| MI140035 | REMIGIUS OBI | 04/21/2014 | 07/08/2014 | 04/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| MI140035 | REMIGIUS OBI | 04/21/2014 | 07/08/2014 | 04/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2014 |
| MI140036 | DIANA M. DE MONTEMAYOR LLC | 04/28/2014 | 09/18/2014 | 03/05/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140036 | FEDERICO B. MONTEMAYOR | 04/28/2014 | 09/18/2014 | 03/05/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140037 | JULIO C. FLORES | 04/28/2014 | 09/18/2014 | 02/20/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140037 | ALVARADO BROKARAGE & DISPATCH | 04/28/2014 | 09/18/2014 | 02/20/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140038 | MAGDALENA KLOS | 04/28/2014 | 09/22/2014 | 04/16/2014 | HS | INTERNATIONAL MAIL | Yes | FACT FINDING | 09/22/2014 |
| MI140039 | JOSE LUIS SAMANO | 04/28/2014 | 05/06/2014 | 04/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| MI140039 | JOSE LUIS SAMANO | 04/28/2014 | 05/06/2014 | 04/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| MI140040 | PROVINCIAL FRUIT CO, LTD. | 05/12/2014 | 10/23/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/23/2014 |
| MI140040 | RALLY LOGISTICS, INC. | 05/12/2014 | 10/23/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/23/2014 |
| MI140040 | 6803512 CANADA, INC. | 05/12/2014 | 10/23/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/23/2014 |
| MI140040 | LIBRADO PINA | 05/12/2014 | 10/23/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/23/2014 |
| MI140040 | NISHAN TRANSPORT, INC. | 05/12/2014 | 10/23/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/23/2014 |
| MI140040 | FRUIGOR, INC. | 05/12/2014 | 10/23/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/23/2014 |
| MI140041 | M&S QUALITY PRODUCE | 05/12/2014 | 10/20/2014 | 04/10/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 10/20/2014 |
| MI140041 | NEW MALWA EXPRESS INC. | 05/12/2014 | 10/20/2014 | 04/10/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 10/20/2014 |
| MI140041 | JOE AREVALO & ASSOCIATES, LTD. | 05/12/2014 | 10/20/2014 | 04/10/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/20/2014 |
| MI140041 | MERIT TRUCK BROKERS 2000, LTD. | 05/12/2014 | 10/20/2014 | 04/10/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 10/20/2014 |
| MI140042 | RUBEN BARBERENA | 05/12/2014 | 09/18/2014 | 04/21/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140042 | S & S FORWARDING LTD. | 05/12/2014 | 09/18/2014 | 04/21/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140042 | JIMMY SANTOS | 05/12/2014 | 09/18/2014 | 04/21/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | EXTERNAL PENALTY | 09/18/2014 |
| MI140044 | HERNEK DHALIWAL | 06/02/2014 | 04/17/2015 | 05/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/17/2015 |
| MI140045 | PETER CHAN | 06/16/2014 | 10/09/2014 | 05/01/2014 | HS | CITES | Yes | DENIED / DECLINED | 10/09/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI140046 | C&J TRANSPORT | 06/16/2014 | 01/06/2015 | 06/01/2014 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 01/06/2015 |
| MI140047 | ST. ONGE LIVESTOCK MARKET | 06/23/2014 | 11/25/2015 | 01/30/2014 | VS | SCRAPIE | Yes | NO VIOLATION | 11/25/2015 |
| MI140047 | UNITED PRODUCERS INCORPORATED-MANCHESTER | 06/23/2014 | 11/25/2015 | 01/30/2014 | VS | SCRAPIE | Yes | NO VIOLATION | 11/25/2015 |
| MI140047 | DAMMER TRUCKING LLC | 06/23/2014 | 11/25/2015 | 01/30/2014 | VS | SCRAPIE | Yes | NO VIOLATION | 11/25/2015 |
| MI140048 | DOUG BROOKS | 06/23/2014 | 12/08/2014 | 03/10/2014 | VS | SCRAPIE | Yes | LETTER OF INFORMATION | 12/08/2014 |
| MI140049 | WEN (JOHN) M TONG | 06/25/2014 | 09/24/2014 | 05/29/2014 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 09/24/2014 |
| MI140052 | HAPAG LLYOYD (AMERICA) INC. | 07/28/2014 | 10/28/2014 | 06/10/2014 | HS | HOLD | Yes | STIPULATION | 10/28/2014 |
| MI140052 | HAPAG LLYOYD (AMERICA) INC. | 07/28/2014 | 10/28/2014 | 06/10/2014 | HS | HOLD | Yes | | |
| MI140053 | LIBRADO PINA INC | 07/28/2014 | 02/27/2015 | 07/04/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140053 | LIBRADO PINA | 07/28/2014 | 02/27/2015 | 07/04/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140053 | 673753 ONTARIO LTD. | 07/28/2014 | 02/27/2015 | 07/04/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140053 | FAST LOAD TRANSPORT, INC | 07/28/2014 | 02/27/2015 | 07/04/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140054 | 1445913 ONTARIO INC. | 07/28/2014 | 02/27/2015 | 06/27/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140054 | RUBEN BARBERENA | 07/28/2014 | 02/27/2015 | 06/27/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140054 | JIMMY SANTOS | 07/28/2014 | 02/27/2015 | 06/27/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/27/2015 |
| MI140055 | KELLY RUSHING | 08/04/2014 | 04/16/2015 | 07/31/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/16/2015 |
| MI140055 | DENNIS RUSHING | 08/04/2014 | 04/16/2015 | 07/31/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/16/2015 |
| MI140056 | JAMES SVOBODA | 09/15/2014 | 12/11/2015 | 07/26/2014 | AC | EXHIBITOR | Yes | | |
| MI140056 | JAMES SVOBODA | 09/15/2014 | 12/11/2015 | 07/26/2014 | AC | EXHIBITOR | Yes | STIPULATION | 12/11/2015 |
| MI140057 | 2150817 ONTARIO LIMITED | 09/16/2014 | 01/28/2015 | 09/05/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 01/28/2015 |
| MI140057 | JESUS M. MUNOZ | 09/16/2014 | 01/28/2015 | 09/05/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 01/28/2015 |
| MI140057 | 2322819 ONTARIO INC | 09/16/2014 | 01/28/2015 | 09/05/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 01/28/2015 |
| MI140058 | | 09/16/2014 | 10/08/2014 | 08/09/2014 | HS | CITES | Yes | | |
| MI140059 | LIBRADO PINA INC | 09/16/2014 | 11/19/2014 | 08/31/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 11/19/2014 |
| MI140059 | LIBRADO PINA | 09/16/2014 | 11/19/2014 | 08/31/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 11/19/2014 |
| MI140059 | 1445913 ONTARIO INC. | 09/16/2014 | 11/19/2014 | 08/31/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 11/19/2014 |
| MI140059 | NISHAN TRANSPORT, INC. | 09/16/2014 | 11/19/2014 | 08/31/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 11/19/2014 |
| MI140060 | CANADIAN NATIONAL RAILWAY COMPANY | 09/16/2014 | 01/22/2015 | 07/21/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 01/22/2015 |
| MI140061 | RIGGS D. FLORENCE | 09/18/2014 | 11/02/2015 | 07/27/2014 | VS | FRAUDULENT DOCUMENTS | Yes | EXTERNAL PENALTY | 11/02/2015 |
| MI150001 | LI-CHUN LIN | 10/06/2014 | 10/06/2014 | 09/19/2014 | HS | CITES | Yes | DENIED / DECLINED | 10/06/2014 |
| MI150002 | HSU'S GINSENG ENTERPRISES | 10/06/2014 | 10/06/2014 | 09/17/2014 | HS | CITES | Yes | DENIED / DECLINED | 10/06/2014 |
| MI150003 | JOLLAY ORCHARDS | 10/20/2014 | 10/20/2014 | 07/18/2012 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 10/20/2014 |
| MI150004 | HUNTER EXPRESS, LTD. | 11/03/2014 | 02/23/2015 | 09/21/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 02/23/2015 |
| MI150004 | DIANA M. DE MONTEMAYOR INC | 11/03/2014 | 02/23/2015 | 09/21/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 02/23/2015 |
| MI150005 | KROGER COMPANY DBA PEYTONS NORTH | 11/03/2014 | 02/25/2015 | 10/02/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | FACT FINDING | 02/25/2015 |
| MI150006 | UJU DORA-ROSE OKWESILI | 11/10/2014 | 04/23/2015 | 05/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| MI150007 | DANA G MILLER | 11/18/2014 | 09/03/2015 | 07/09/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 09/03/2015 |
| MI150009 | MHOMMED ANISUR RAHMAN | 11/21/2014 | 07/21/2015 | 10/26/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 07/21/2015 |
| MI150009 | MHOMMED ANISUR RAHMAN | 11/21/2014 | 07/21/2015 | 10/26/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| MI150010 | KENNETH ROGERS | 12/16/2014 | 05/04/2015 | 05/08/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/04/2015 |
| MI150011 | HONG MEI SUN | 02/09/2015 | 03/12/2015 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/12/2015 |
| MI150011 | HONG MEI SUN | 02/09/2015 | 03/12/2015 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | | |
| MI150012 | RICHARD ALLEN BROOKS | 02/11/2015 | 04/16/2015 | 12/03/2014 | VS | SCRAPIE | Yes | WARNING (7060) | 04/16/2015 |
| MI150013 | SHANNON LOUISE WAKEFIELD | 02/11/2015 | 04/16/2015 | 12/17/2014 | VS | SCRAPIE | Yes | WARNING (7060) | 04/16/2015 |
| MI150015 | KOLOB INCORPORATED | 02/19/2015 | 03/18/2015 | 11/20/2014 | PQ | GARBAGE | Yes | FACT FINDING | 03/18/2015 |
| MI150016 | MAUREEN OWENS | 02/23/2015 | 03/19/2015 | 01/14/2015 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 03/19/2015 |
| MI150017 | JANE ASSELIN | 02/23/2015 | 04/30/2015 | 01/14/2015 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 04/30/2015 |
| MI150018 | MICHAEL B LENNON | 03/16/2015 | 07/20/2015 | 02/14/2015 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 07/20/2015 |
| MI150019 | CAREER EDUCATION CORPORATION | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| MI150020 | FAITH WAMBUI MAINA | 03/19/2015 | 12/07/2015 | 10/29/2014 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 12/07/2015 |
| MI150021 | BRENDAN FINERTY | 04/02/2015 | 07/21/2015 | 03/19/2015 | AC | AWA LICENSE | Yes | AWA LICENSE DENIED | 07/21/2015 |
| MI150022 | ROBERT D ZUCCHIATTI | 04/07/2015 | 06/15/2015 | 01/14/2015 | HS | IMPORT ANIMAL PRODUCTS | Yes | FACT FINDING | 06/15/2015 |
| MI150023 | RUBEN H. MARS | 04/07/2015 | 05/13/2015 | 11/03/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/13/2015 |
| MI150024 | DONALD R FOGLE | 04/07/2015 | 08/04/2015 | 11/05/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 08/04/2015 |
| MI150025 | SHERRI L BOWERS | 04/07/2015 | 06/18/2015 | 11/05/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 06/18/2015 |
| MI150026 | JAMES F LEONARD | 04/07/2015 | 08/13/2015 | 11/06/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 08/13/2015 |
| MI150027 | MICHAEL R HERR | 04/07/2015 | 08/13/2015 | 11/06/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 08/13/2015 |
| MI150028 | KUEHNE & NAGEL INC | 04/09/2015 | 08/17/2015 | 04/03/2015 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 08/17/2015 |
| MI150031 | COLLEEN THORPE | 04/27/2015 | 09/02/2015 | 05/12/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 09/02/2015 |
| MI150033 | PAUL BUSMAN | 04/28/2015 | 11/10/2015 | 04/15/2015 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 11/10/2015 |
| MI150034 | JOHN JOHNSTON | 05/13/2015 | 06/04/2015 | 11/03/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 06/04/2015 |
| MI150034 | JENNIFER JOHNSTON | 05/13/2015 | 06/04/2015 | 11/03/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 06/04/2015 |
| MI150035 | KENNETH HOLMBERG | 05/19/2015 | 11/10/2015 | 08/21/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 11/10/2015 |
| MI150038 | DAVID CRAIG | 06/18/2015 | 08/04/2015 | 11/05/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 08/04/2015 |
| MI150039 | UCHENNA THADDEUS NDUBUISI | 07/14/2015 | 11/16/2015 | 05/12/2015 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 11/16/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MI150041 | TROY MACBETH | 07/22/2015 | 09/25/2015 | 03/23/2015 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 09/25/2015 |
| MI150042 | OAKWOOD RESEARCH FACILITY | 07/30/2015 | 07/30/2015 | 02/03/2015 | AC | OTHER DEALER | No | WARNING (7060) | 07/30/2015 |
| MI150045 | DAVID WEI-SUN PARKS | 08/14/2015 | 12/02/2015 | 06/18/2015 | HS | NOXIOUS WEED, FEDERAL | Yes | FACT FINDING | 12/02/2015 |
| MI150047 | SERVICE SHIPPING INC. | 08/25/2015 | 11/20/2015 | 08/19/2015 | VS | NONE | Yes | WARNING (7060) | 11/20/2015 |
| MI150047 | KENNETH A FISCHER | 08/25/2015 | 11/20/2015 | 08/19/2015 | VS | NONE | Yes | NO VIOLATION | 11/20/2015 |
| MI150048 | SCOTT PAPENHAGEN | 09/02/2015 | 12/02/2015 | 11/08/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/02/2015 |
| MI150049 | SUZETTE N BROWN | 09/02/2015 | 12/02/2015 | 11/08/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/02/2015 |
| MI150050 | STEVE ANDRIX | 09/02/2015 | 12/02/2015 | 11/08/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 12/02/2015 |
| MN06093 | MINNESOTA WILDLIFE CONNECTION, INC. | 09/22/2006 | 08/05/2013 | 10/13/2004 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 08/22/2012 |
| MN06093 | SANDY GREENLY | 09/22/2006 | 08/05/2013 | 10/13/2004 | AC | EXHIBITOR | Yes | CONSENT DECISION | 04/09/2012 |
| MN06093 | CRYSTAL GREENLY | 09/22/2006 | 08/05/2013 | 10/13/2004 | AC | EXHIBITOR | Yes | CONSENT DECISION | 05/04/2012 |
| MN06093 | LEE GREENLY | 09/22/2006 | 08/05/2013 | 10/13/2004 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 08/05/2013 |
| MN09020 | DEMING SONG | 11/14/2008 | 03/06/2012 | 11/07/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| MN09051 | SHANGHAI ORIENTAL FOOD | 02/17/2009 | 05/24/2012 | 12/14/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/29/2012 |
| MN09051 | OK DEPOT | 02/17/2009 | 05/24/2012 | 12/14/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 05/24/2012 |
| MN09060 | CHUCK THANH NGUYEN | 03/09/2009 | 03/07/2012 | 02/25/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/07/2012 |
| MN09070 | LEE GREENLY | 03/23/2009 | 08/05/2013 | 02/13/2008 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 08/05/2013 |
| MN09070 | SANDY GREENLY | 03/23/2009 | 08/05/2013 | 02/13/2008 | AC | EXHIBITOR | Yes | CONSENT DECISION | 04/09/2012 |
| MN09098 | DAVID JOHNSON | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| MN09098 | JOHN GUNDERSON | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| MN09098 | LESTER MILAND | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| MN09098 | PAUL HANSON | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MN09098 | MICHAEL GRAY | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| MN09098 | KENNETH SCHROEDER | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 01/15/2014 |
| MN09098 | DAMON WIDNER | 06/23/2009 | 01/15/2014 | 08/02/2006 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MN10009 | PARTY PONIES, INC. | 12/02/2009 | 05/09/2013 | 12/01/2006 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 05/09/2013 |
| MN10015 | RANDALL BRIDGES | 01/21/2010 | 03/12/2012 | 12/20/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| MN10040 | SHANGHAI WHOLESALE | 03/23/2010 | 03/24/2012 | 01/07/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/05/2011 |
| MN10040 | CRTTRANSPORTATION, INC. | 03/23/2010 | 03/24/2012 | 01/07/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/05/2011 |
| MN10040 | METRO PRODUCE DISTRIBUTORS | 03/23/2010 | 03/24/2012 | 01/07/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 04/05/2011 |
| MN10040 | EVERGREEN INTERNATIONAL INC | 03/23/2010 | 03/24/2012 | 01/07/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/05/2011 |
| MN10040 | YW INTERNATIONAL | 03/23/2010 | 03/24/2012 | 01/07/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 03/09/2012 |
| MN10040 | PAT FRUTH INC | 03/23/2010 | 03/24/2012 | 01/07/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 03/24/2012 |
| MN10064 | BAUCK | 09/03/2010 | 05/09/2012 | 08/18/2010 | AC | UN-LICENSED DOG DEALER | Yes | CONSENT DECISION | 05/09/2012 |
| MN10068 | KATHI JO LINDAMAN | 09/20/2010 | 02/21/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MN10068 | EDGAR ABERNATHY | 09/20/2010 | 02/21/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MN11003 | WILLIAM ZWIENER | 10/22/2010 | 08/28/2012 | 07/06/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 08/28/2012 |
| MN11004 | LEMBKE TRUCKING, LLC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | MERIT LIVESTOCK AND TRUCKING, INC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | PHIL MULDER TRUCKING, INC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | AMERICAN MARKETING SERVICES, INC. | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | MIHM TRANSPORATION COMPANY | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | MIDWEST LIVESTOCK EXPRESS, INC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | WILLIAM ZWIENER | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | FOLKENS BROTHERS EXPRESS, LTD | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | WEISS TRANSPORT INC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | MEYER CATTLE MARKETING INC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11004 | BGL LIVESTOCK TRUCKING LLC | 10/22/2010 | 03/21/2013 | 07/06/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/21/2013 |
| MN11026 | DEAN FRANZ | 01/18/2011 | 02/06/2012 | 01/07/2011 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 02/06/2012 |
| MN11030 | TRANSPORT GUY D'ANJOU & FILS | 02/09/2011 | 07/19/2012 | 01/06/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | WARNING (7060) | 07/19/2012 |
| MN11030 | KEITH TONGEN | 02/09/2011 | 07/19/2012 | 01/06/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | WARNING (7060) | 07/19/2012 |
| MN11032 | FUNMI TOSIN OBA | 02/10/2011 | 04/25/2012 | 01/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/25/2012 |
| MN11036 | MIKE BRAUN | 03/03/2011 | 01/10/2012 | 09/08/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| MN11045 | JOHN HASTINGS | 05/09/2011 | 01/10/2013 | 08/30/2010 | AC | UN-LICENSED EXHIBITOR | Yes | DENIED / DECLINED | 01/10/2013 |
| MN11047 | NATALIE OTTO | 05/31/2011 | 05/09/2013 | 04/24/2011 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 05/09/2013 |
| MN11051 | IOWA STATE UNIVERSITY | 06/20/2011 | 11/26/2012 | 01/07/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 11/26/2012 |
| MN11051 | BRIAN HILL | 06/20/2011 | 11/26/2012 | 01/07/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 11/26/2012 |
| MN11056 | DEJANIRA WRIGHT | 07/07/2011 | 02/29/2012 | 06/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| MN11065 | STEVEN GLAESEMANN | 07/22/2011 | 05/09/2013 | 05/31/2011 | AC | OTHER DEALER | Yes | WARNING (7060) | 05/09/2013 |
| MN11065 | DANIEL MOULTON | 07/22/2011 | 05/09/2013 | 05/31/2011 | AC | OTHER DEALER | Yes | WARNING (7060) | 05/09/2013 |
| MN11066 | MINNESOTA ZOOLOGICAL GARDEN | 07/22/2011 | 01/10/2012 | 06/08/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| MN11069 | PAVITHRA REVADALA | 07/27/2011 | 08/10/2012 | 07/19/2011 | HS | PASSENGER BAGGAGE | No | | |
| MN11071 | DIANE RICHELLE NEWMAN | 07/27/2011 | 04/25/2012 | 07/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2012 |
| MN11075 | SOUTH CEDAR GREENHOUSES | 08/23/2011 | 02/08/2012 | 07/12/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/08/2012 |
| MN11077 | DAVID MCLAUGHLIN | 09/06/2011 | 02/07/2012 | 08/29/2011 | PQ | NONE | Yes | WARNING (7060) | 02/07/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MN120009 | KOEUB CHHOEUNG | 11/01/2011 | 08/28/2012 | 10/05/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 08/28/2012 |
| MN120009 | HA TIEN MARKET | 11/01/2011 | 08/28/2012 | 10/05/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 08/28/2012 |
| MN120010 | DAYNA BELL | 11/02/2011 | 02/03/2014 | 11/18/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 02/03/2014 |
| MN120015 | FATIN FOUAD BAIBI | 12/13/2011 | 01/06/2012 | 11/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| MN120016 | NIGAR SULTANA TAUFIQ | 12/14/2011 | 05/29/2012 | 11/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2012 |
| MN120017 | PORTIA NGOZI MBAH | 12/15/2011 | 02/27/2012 | 11/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| MN120018 | ANNA IVANOUNA SIZONENKO | 12/15/2011 | 09/20/2012 | 10/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/20/2012 |
| MN120019 | ARUNACHALAM NACHIAPPAN SUBBIAH | 12/20/2011 | 01/06/2012 | 12/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| MN120020 | BRIAN L. SCHNOOR | 01/03/2012 | 05/10/2013 | 01/01/2008 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/10/2013 |
| MN120020 | CLARK DAVID HUINKER | 01/03/2012 | 05/10/2013 | 01/01/2008 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/10/2013 |
| MN120021 | ZARIFA CEKRO | 01/09/2012 | 01/18/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| MN120022 | YU ZHANG | 01/19/2012 | 01/25/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| MN120023 | JOHN PATRICK RIVERA | 01/24/2012 | 01/30/2012 | 01/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| MN120024 | CLINT POPPLER | 02/01/2012 | 02/07/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| MN120025 | BHULABHAI N PATEL | 02/02/2012 | 02/07/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| MN120026 | DAEEYANA NETLAND | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| MN120027 | NDIKUM MURAT AYAMBA | 02/21/2012 | 02/28/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| MN120028 | LEROY YODER | 02/22/2012 | 02/22/2012 | 09/15/2011 | AC | DOG DEALER | No | WARNING (7060) | 02/22/2012 |
| MN120029 | SHARON THOMPSON | 02/24/2012 | 02/24/2012 | 07/21/2010 | AC | DOG DEALER | No | WARNING (7060) | 02/24/2012 |
| MN120030 | JOHN D. RENNER | 02/27/2012 | 02/26/2013 | 05/24/2011 | AC | DOG DEALER | Yes | STIPULATION | 02/26/2013 |
| MN120030 | LYLE J. RENNER | 02/27/2012 | 02/26/2013 | 05/24/2011 | AC | DOG DEALER | Yes | STIPULATION | 02/26/2013 |
| MN120031 | JAMES KURLE | 02/28/2012 | 05/09/2012 | 01/13/2012 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 05/09/2012 |
| MN120032 | PETRA NIDOY | 03/13/2012 | 03/20/2012 | 03/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| MN120033 | NEPUCENA CAUITT | 03/13/2012 | 03/20/2012 | 03/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| MN120034 | YER PHA | 03/26/2012 | 04/03/2012 | 03/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| MN120035 | LOVINA CHRISTINE BOWEN | 03/27/2012 | 09/15/2012 | 12/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/15/2012 |
| MN120036 | GBOLAHAN GBADAMOSI | 04/02/2012 | 09/25/2012 | 01/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| MN120037 | JOEL NDEBELE | 04/03/2012 | 10/31/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | NO VIOLATION | 10/31/2012 |
| MN120038 | CHRISTIAN OKOH | 04/03/2012 | 09/25/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| MN120039 | MOHAMED FARAH | 04/16/2012 | 01/06/2015 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| MN120041 | EMILIA CONCEPCION | 05/08/2012 | 05/15/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| MN120043 | INDRANEEL AVINASH DHARWADKAR | 05/22/2012 | 05/30/2012 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| MN120044 | RICARDO VASQUEZ | 05/22/2012 | 05/30/2012 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| MN120045 | CELIA ROJO LARKIN | 05/22/2012 | 06/05/2012 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| MN120046 | ARLAN KENYON | 06/04/2012 | 06/04/2012 | 03/07/2012 | AC | UN-LICENSED DOG DEALER | No | WARNING (7060) | 06/04/2012 |
| MN120047 | JEAH BUEHL | 06/14/2012 | 06/14/2012 | 06/04/2011 | AC | UN-LICENSED OTHER DEALER | No | WARNING (7060) | 06/14/2012 |
| MN120048 | LIUDMILA K ROUSSANOVA | 06/18/2012 | 06/26/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| MN120049 | ANDOM YOSEF | 06/21/2012 | 10/12/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| MN120050 | MARY UKABAM | 06/21/2012 | 07/03/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| MN120051 | NANCY MEJIA MORALES | 06/26/2012 | 07/03/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| MN120052 | CLARK DAVID HUINKER | 06/29/2012 | 12/04/2012 | 01/01/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 12/04/2012 |
| MN120053 | PADMASHREE KADBURGI | 07/12/2012 | 07/24/2012 | 06/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| MN120054 | AYNABABA A ABEBE | 07/13/2012 | 07/24/2012 | 07/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| MN120055 | ESTEE SHITMIT | 07/13/2012 | 07/24/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| MN120056 | SHARON THOMPSON | 07/17/2012 | 01/15/2013 | 06/04/2012 | AC | DOG DEALER | Yes | WARNING (7060) | 01/15/2013 |
| MN120057 | TEJAL MIHIA MUNSIF | 07/18/2012 | 07/24/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| MN120058 | JOSHUA ALORMENU | 07/31/2012 | 08/07/2012 | 07/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| MN120059 | LE NGOC DO | 08/01/2012 | 04/09/2013 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| MN120060 | THOMAS L. SKADRON | 08/06/2012 | 11/02/2012 | 06/26/2012 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 11/02/2012 |
| MN120061 | DJATTRE AKAPO | 08/09/2012 | 08/27/2012 | 08/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| MN120062 | DHURIM MANI | 08/09/2012 | 12/26/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2012 |
| MN120063 | MARIBEL ARCENO | 08/17/2012 | 08/27/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| MN120064 | DANIEL'S SHIPPING SERVICE, INC. | 08/28/2012 | 03/13/2013 | 09/14/2010 | PQ | GARBAGE | No | WARNING (7060) | 03/13/2013 |
| MN120065 | KOSSIWAVI HOUNDJI | 08/31/2012 | 09/18/2013 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| MN120066 | OLAJUMOKE F FAMUYIDE | 09/04/2012 | 04/09/2013 | 08/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| MN120067 | KYAW KYAW | 09/06/2012 | 09/12/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| MN120068 | FRANK NUAMAH | 09/07/2012 | 09/07/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/07/2012 |
| MN120068 | FRANK NUAMAH | 09/07/2012 | 09/07/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | | |
| MN120069 | COSTEL CRINU ILIUS | 09/11/2012 | 09/18/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| MN12007 | MEHO COLAKOVIC | 10/19/2011 | 05/02/2012 | 10/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2012 |
| MN120070 | ALINA CODREANU | 09/11/2012 | 09/18/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| MN120071 | MULUKEN WORKU | 09/12/2012 | 09/25/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| MN120072 | LOREGENA HORTON | 09/12/2012 | 10/01/2014 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2014 |
| MN120072 | LOREGENA HORTON | 09/12/2012 | 10/01/2014 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | | |
| MN120073 | TERRI PETTER | 09/13/2012 | 09/13/2012 | 08/12/2012 | AC | EXHIBITOR | No | WARNING (7060) | 09/13/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MN120074 | PAUL & SHEILA HAAG | 09/13/2012 | 09/13/2012 | 02/14/2012 | AC | DOG DEALER | No | WARNING (7060) | 09/13/2012 |
| MN120075 | HEND ABUAMMOU | 09/21/2012 | 10/02/2012 | 09/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| MN120076 | HEND ABUAMMOU | 09/24/2012 | 07/02/2014 | 09/05/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MN120077 | VLAD IONITA | 09/24/2012 | 06/25/2013 | 09/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| MN12008 | GLORIA BROUWER | 10/21/2011 | 02/26/2013 | 07/07/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 02/26/2013 |
| MN130001 | VASANT KINI | 10/02/2012 | 10/10/2012 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| MN130002 | ROBERT PILZ | 10/05/2012 | 10/05/2012 | 06/26/2012 | AC | OTHER DEALER | No | WARNING (7060) | 10/05/2012 |
| MN130003 | HAROLD MALABANAN | 10/10/2012 | 10/17/2012 | 10/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| MN130004 | SUSIANA TIMOTHEUS | 10/17/2012 | 03/05/2013 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| MN130005 | PATRICIA JEKOV | 10/17/2012 | 10/24/2012 | 10/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| MN130006 | KOWSAR SHAFIE | 10/25/2012 | 10/30/2012 | 10/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| MN130007 | MAKSIM FIRADZINOVICH ABASAU | 10/25/2012 | 07/02/2014 | 09/29/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MN130008 | KRYSTYNA LACH | 10/25/2012 | 07/02/2014 | 09/29/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MN130009 | WENYI WANG | 11/01/2012 | 11/13/2012 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| MN130010 | BONG HUI LIN | 11/05/2012 | 11/14/2012 | 10/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| MN130011 | KING'S PASTRY | 11/07/2012 | 08/23/2013 | 09/19/2012 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 08/23/2013 |
| MN130012 | SUDHA KANSAL | 11/19/2012 | 11/27/2012 | 11/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| MN130013 | MICHELLE LEWIS | 11/21/2012 | 11/16/2012 | 10/01/2012 | AC | OTHER DEALER | No | WARNING (7060) | 11/16/2012 |
| MN130014 | JOSEPH KISS | 11/26/2012 | 12/04/2012 | 11/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| MN130015 | MARLENE ZUK | 11/27/2012 | 02/04/2013 | 06/01/2012 | PQ | CONTAINMENT FACILITY PERMIT | Yes | FACT FINDING | 02/04/2013 |
| MN130016 | POYAN LOTFALIAN | 11/28/2012 | 07/02/2014 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| MN130017 | TOMMY GUYER | 12/05/2012 | 12/05/2012 | 10/29/2012 | AC | EXHIBITOR | No | WARNING (7060) | 12/05/2012 |
| MN130018 | WILFRED BELLO TANYA | 12/05/2012 | 12/11/2012 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| MN130019 | HAMEED ATIA | 12/27/2012 | 09/18/2013 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| MN130020 | MAHEK DONGA | 01/02/2013 | 01/15/2013 | 12/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| MN130021 | OLOWAFUNMILEYI ODUSANYA | 01/07/2013 | 01/22/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| MN130022 | STEPHEN NJUGUNA | 01/08/2013 | 01/15/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| MN130023 | SAMAH AWEDA | 01/09/2013 | 01/23/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| MN130024 | ANICET NOEL ONDOUA NDENG | 01/24/2013 | 01/30/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| MN130025 | KEI OKAMOTO | 01/24/2013 | 01/30/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| MN130026 | DAVID YODER | 02/07/2013 | 02/07/2013 | 01/03/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/07/2013 |
| MN130027 | FATON MANNEH | 02/07/2013 | 02/20/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| MN130028 | FRENCH AGRICULTURAL RESEARCH, INC. | 02/08/2013 | 01/06/2014 | 01/08/2013 | PQ | PLANT PEST PERMIT | Yes | FACT FINDING | 01/06/2014 |
| MN130029 | ROMONCITO GOTANA | 02/14/2013 | 02/20/2013 | 02/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| MN130030 | MARIETTA VILORIA | 02/22/2013 | 02/27/2013 | 02/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| MN130031 | PARVATIBEN HASMUK PATEL | 02/26/2013 | 03/19/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| MN130032 | SHILPI BUSA | 03/04/2013 | 03/13/2013 | 02/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| MN130033 | DAVID FRANCO | 03/13/2013 | 03/19/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| MN130034 | LARRY & CAROLE HARRIES | 03/22/2013 | 08/23/2013 | 06/19/2012 | AC | DOG DEALER | Yes | WARNING (7060) | 08/23/2013 |
| MN130035 | DHONDUP DOLMA | 03/26/2013 | 04/02/2013 | 03/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| MN130036 | JOHN YIH-JONG LIU | 04/11/2013 | 10/28/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2013 |
| MN130037 | RAY BASTANI | 04/22/2013 | 11/05/2013 | 04/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| MN130038 | VIRASACK MOUMY | 04/24/2013 | 11/13/2013 | 04/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| MN130039 | TANIA TAMA | 05/14/2013 | 05/20/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| MN130040 | KUO-WEN CHENG | 05/21/2013 | 05/29/2013 | 05/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| MN130041 | ISRAEL HERRERA ESTRADA | 05/30/2013 | 06/05/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| MN130043 | JUNG XIONG | 06/14/2013 | 06/25/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| MN130044 | EUGENIE ANTONELLI | 06/21/2013 | 07/02/2013 | 06/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| MN130046 | XUAN ZHENG | 07/24/2013 | 07/30/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| MN130047 | GRACE MARUCHA | 07/31/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| MN130048 | PRUKASH SHROFF | 08/06/2013 | 08/13/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| MN130049 | YAN HUANG | 08/08/2013 | 10/11/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/11/2013 |
| MN130050 | JEAH BUEHL | 09/05/2013 | 05/09/2014 | 08/28/2013 | AC | UN-LICENSED OTHER DEALER | Yes | DENIED / DECLINED | 05/09/2014 |
| MN130051 | MARIE MEDIN | 09/13/2013 | 09/13/2013 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| MN130052 | GEETA AGRAWAL | 09/17/2013 | 09/17/2013 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| MN130053 | DELORIS RICHARDS | 09/17/2013 | 09/18/2013 | 04/30/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/18/2013 |
| MN130053 | DICK RICHARDS | 09/17/2013 | 09/18/2013 | 04/30/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/18/2013 |
| MN130054 | VARVARA TISHCHENKO | 09/20/2013 | 09/30/2013 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/30/2013 |
| MN130055 | TUAN TON ANH TRAN | 09/26/2013 | 08/07/2014 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| MN140001 | NENE OLUA | 10/24/2013 | 10/25/2013 | 09/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| MN140002 | YOSI PATEL | 10/29/2013 | 10/30/2013 | 10/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| MN140003 | MIROSLAVA VUKOMANOVICH | 11/18/2013 | 10/26/2015 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/26/2015 |
| MN140004 | MIHAELA BUCAN | 11/19/2013 | 04/16/2015 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MN140005 | VIOREL BUCUR | 11/19/2013 | 05/08/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| MN140005 | VIOREL BUCUR | 11/19/2013 | 05/08/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MN140006 | EMELITA CANAVERAL | 11/25/2013 | 12/03/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| MN140007 | IRINA BELOVA | 12/04/2013 | 12/16/2013 | 11/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| MN140008 | MARY MOLLY POKU | 12/12/2013 | 12/20/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| MN140009 | ANGIE ANDERSON | 12/16/2013 | 05/13/2014 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | | |
| MN140009 | ANGIE ANDERSON | 12/16/2013 | 05/13/2014 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| MN140010 | OMAR ELSAYED | 12/16/2013 | 12/27/2013 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| MN140011 | ELSIE NGWA | 12/17/2013 | 10/10/2014 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| MN140012 | DEBORAH ROWELL | 12/18/2013 | 08/03/2015 | 07/16/2013 | AC | AWA LICENSE | Yes | DECLINED TO PURSUE | 08/03/2015 |
| MN140013 | FATIMA ABDULKAREEM | 12/30/2013 | 01/07/2014 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| MN140014 | JIM QUISTORFF | 01/10/2014 | 01/09/2014 | 07/01/2013 | AC | EXHIBITOR | No | WARNING (7060) | 01/09/2014 |
| MN140015 | TONY YANG | 01/16/2014 | 04/21/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140015 | TONY YANG | 01/16/2014 | 04/21/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/21/2014 |
| MN140016 | KULWINDER KAUR | 01/21/2014 | 05/28/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| MN140016 | KULWINDER KAUR | 01/21/2014 | 05/28/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| MN140017 | PAULINE NYABOKE NYAMWAYA | 01/24/2014 | 05/20/2014 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2014 |
| MN140017 | PAULINE NYABOKE NYAMWAYA | 01/24/2014 | 05/20/2014 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| MN140018 | JACQUILYNE GANDARA | 01/24/2014 | 03/11/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| MN140018 | JACQUILYNE GANDARA | 01/24/2014 | 03/11/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140019 | OMAR HAGAG | 01/24/2014 | 05/08/2014 | 12/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2014 |
| MN140019 | OMAR HAGAG | 01/24/2014 | 05/08/2014 | 12/08/2013 | HS | PASSENGER BAGGAGE | No | | |
| MN140020 | CARGILL ANIMAL NUTRITION | 02/03/2014 | 02/03/2014 | 12/01/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/03/2014 |
| MN140021 | ELENA DITA | 02/10/2014 | 04/16/2015 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| MN140022 | DELORIS RICHARDS | 02/11/2014 | 04/02/2015 | 12/18/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/02/2015 |
| MN140024 | AARON TRONG NGUYEN | 02/19/2014 | 02/25/2014 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| MN140025 | STANLEY ONTWEKA | 02/21/2014 | 01/23/2015 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/23/2015 |
| MN140026 | KEVIN GUMBS | 02/26/2014 | 03/06/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| MN140026 | KEVIN GUMBS | 02/26/2014 | 03/06/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140027 | LILYAN UFEARO | 02/26/2014 | 03/11/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| MN140027 | LILYAN UFEARO | 02/26/2014 | 03/11/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140029 | BRITNEY JOHNSON | 03/07/2014 | 06/25/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140029 | BRITNEY JOHNSON | 03/07/2014 | 06/25/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2014 |
| MN140030 | DU VAN TRAN | 03/07/2014 | 05/28/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140030 | DU VAN TRAN | 03/07/2014 | 05/28/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| MN140031 | SUDIP KUMAR SAHOO | 03/07/2014 | 05/12/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140031 | SUDIP KUMAR SAHOO | 03/07/2014 | 05/12/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/12/2014 |
| MN140032 | EVELYN BAFFOE-KODOM | 03/10/2014 | 03/18/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| MN140032 | EVELYN BAFFOE-KODOM | 03/10/2014 | 03/18/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140033 | HENRY LUONG | 03/17/2014 | 05/13/2014 | 03/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140033 | HENRY LUONG | 03/17/2014 | 05/13/2014 | 03/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| MN140034 | JEAN DE DIEU SEBUNYENZI | 03/17/2014 | 03/26/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| MN140034 | JEAN DE DIEU SEBUNYENZI | 03/17/2014 | 03/26/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140035 | SONG HER | 03/19/2014 | 05/19/2014 | 03/13/2014 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 05/19/2014 |
| MN140036 | AMANDINE KAMDE (NGAKOUE) | 03/31/2014 | 05/05/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140036 | AMANDINE KAMDE (NGAKOUE) | 03/31/2014 | 05/05/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/05/2014 |
| MN140037 | THEODORE JOHNSON | 05/16/2014 | 01/26/2015 | 01/18/2012 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 01/26/2015 |
| MN140039 | JOHN & LYLE RENNER | 07/08/2014 | 07/07/2014 | 06/26/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/07/2014 |
| MN140040 | LAURA BRUZZESE | 07/23/2014 | 10/07/2014 | 06/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN140040 | LAURA BRUZZESE | 07/23/2014 | 10/07/2014 | 06/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/07/2014 |
| MN140042 | MONSANTO COMPANY | 08/27/2014 | 09/21/2015 | 08/25/2014 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | STIPULATION | 09/21/2015 |
| MN140042 | MONSANTO COMPANY | 08/27/2014 | 09/21/2015 | 08/25/2014 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | | |
| MN150001 | JULIE ENGELMEYER | 10/20/2014 | 10/20/2014 | 12/27/2013 | AC | OTHER DEALER | No | WARNING (7060) | 10/20/2014 |
| MN150003 | FATUMA NAMUSISI | 11/12/2014 | 02/24/2015 | 09/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN150003 | FATUMA NAMUSISI | 11/12/2014 | 02/24/2015 | 09/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/24/2015 |
| MN150004 | TONG SENG LEE | 12/01/2014 | 12/07/2015 | 10/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MN150005 | KEVIN VOGEL | 12/08/2014 | 12/23/2015 | 10/27/2014 | AC | EXHIBITOR | Yes | | |
| MN150005 | KEVIN VOGEL | 12/08/2014 | 12/23/2015 | 10/27/2014 | AC | EXHIBITOR | Yes | STIPULATION | 12/23/2015 |
| MN150007 | DANILO CABRERA | 12/12/2014 | 08/21/2015 | 11/11/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/21/2015 |
| MN150008 | LU ANN MARIE POLVE | 01/05/2015 | 12/07/2015 | 12/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MN150009 | NANCY GEKE | 01/12/2015 | 12/07/2015 | 12/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MN150010 | ALI MUSA ELHASSAN | 01/15/2015 | 03/24/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| MN150010 | ALI MUSA ELHASSAN | 01/15/2015 | 03/24/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2015 |
| MN150011 | JOHN ZIMMERMAN | 01/15/2015 | 04/22/2015 | 09/15/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 04/22/2015 |
| MN150012 | SATYAJIT SINGH | 01/29/2015 | 03/25/2015 | 01/21/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2015 |
| MN150012 | SATYAJIT SINGH | 01/29/2015 | 03/25/2015 | 01/21/2015 | HS | PASSENGER BAGGAGE | No | | |
| MN150013 | ABIODUN M AFODUNRINBI | 02/20/2015 | 09/03/2015 | 01/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |

# IA REQUEST

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|---|---|---|---|---|---|---|---|---|---|
| MN150014 | JOESPH ONASANYA-ADEYEMI | 02/20/2015 | 12/07/2015 | 12/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MN150015 | BAUCK | 02/20/2015 | 09/23/2015 | 01/15/2015 | AC | DOG DEALER | Yes | FACT FINDING | 09/23/2015 |
| MN150016 | MINAKSHI DESAI | 03/19/2015 | 02/10/2015 | 02/10/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 02/10/2015 |
| MN150017 | NOMPAU YANG | 03/23/2015 | 12/07/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MN150019 | YAMEE YANG | 03/23/2015 | 12/07/2015 | 03/05/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| MN150023 | HRAIR MINASSIAN | 05/20/2015 | 07/03/2015 | 05/08/2015 | HS | PASSENGER BAGGAGE | No | | |
| MN150023 | HRAIR MINASSIAN | 05/20/2015 | 07/03/2015 | 05/08/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2015 |
| MN150024 | WILLIAM CLARK SNYDER | 05/26/2015 | 07/13/2015 | 05/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/13/2015 |
| MN150024 | WILLIAM CLARK SNYDER | 05/26/2015 | 07/13/2015 | 05/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| MN160004 | RUKIJA LAPANDIC | 11/23/2015 | 11/02/2015 | 10/24/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/02/2015 |
| MO06036 | LORI WAYMIRE | 03/03/2006 | 04/24/2014 | 01/16/2006 | AC | DOG DEALER | Yes | STATUTE OF LIMITATIONS | 04/24/2014 |
| MO06036 | CHARLES WAYMIRE | 03/03/2006 | 04/24/2014 | 01/16/2006 | AC | DOG DEALER | Yes | STATUTE OF LIMITATIONS | 04/24/2014 |
| MO07037 | DIANA M. MARBUT | 04/30/2007 | 03/15/2012 | 10/14/2006 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/15/2012 |
| MO08010 | LEWIS SOUZA | 11/05/2007 | 01/17/2012 | 08/14/2006 | AC | DOG DEALER | Yes | DENIED / DECLINED | 01/17/2012 |
| MO08010 | JOSHUA SOUZA | 11/05/2007 | 01/17/2012 | 08/14/2006 | AC | DOG DEALER | Yes | DENIED / DECLINED | 01/17/2012 |
| MO08043 | LEISHA PATRICK | 06/02/2008 | 05/17/2012 | 11/19/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 05/17/2012 |
| MO08047 | TIM KING | 06/05/2008 | 05/02/2012 | 07/24/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 05/02/2012 |
| MO09009 | HENRY POINTER | 10/27/2008 | 03/22/2012 | 08/23/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/22/2012 |
| MO09009 | TRISH D. POINTER | 10/27/2008 | 03/22/2012 | 08/23/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/22/2012 |
| MO09024 | TONY SCHACHTELE | 01/05/2009 | 05/13/2015 | 01/10/2008 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO09024 | BECKY SCHACHTELE | 01/05/2009 | 05/13/2015 | 01/10/2008 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO09029 | ROBERT WAYNE HUGHES | 02/09/2009 | 03/28/2013 | 02/08/2006 | AC | UN-LICENSED DOG DEALER | Yes | STIPULATION | 02/01/2012 |
| MO09029 | TIMOTHY RAY MILLER | 02/09/2009 | 03/28/2013 | 02/08/2006 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/16/2012 |
| MO09029 | WILLA MAE PAGE | 02/09/2009 | 03/28/2013 | 02/08/2006 | AC | UN-LICENSED DOG DEALER | Yes | DECISION AND ORDER | 03/28/2013 |
| MO09045 | KENNETH BURDETTE | 03/16/2009 | 02/23/2012 | 03/14/2009 | VS | IMPORT LIVE ANIMAL | Yes | DEFAULT DECISION | 02/23/2012 |
| MO09049 | CHRISTI DAWN HARMON | 03/30/2009 | 03/09/2012 | 09/04/2008 | AC | UN-LICENSED DOG DEALER | Yes | DEFAULT DECISION | 03/09/2012 |
| MO09049 | CODY HARMON | 03/30/2009 | 03/09/2012 | 09/04/2008 | AC | UN-LICENSED DOG DEALER | Yes | DEFAULT DECISION | 03/09/2012 |
| MO09056 | BRENDA WALTER | 04/06/2009 | 12/21/2012 | 01/25/2006 | AC | DOG DEALER | Yes | CONSENT DECISION | 12/21/2012 |
| MO09060 | BEVERLY ANN FIELDS | 04/20/2009 | 01/24/2014 | 01/04/2006 | AC | DOG DEALER | Yes | CONSENT DECISION | 01/24/2014 |
| MO09063 | JERRI VESTAL | 04/24/2009 | 03/30/2012 | 02/05/2007 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/30/2012 |
| MO09064 | POLLIE GINGERICH | 04/24/2009 | 05/04/2012 | 01/30/2006 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/04/2012 |
| MO09064 | PAUL GINGERICH | 04/24/2009 | 05/04/2012 | 01/30/2006 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/04/2012 |
| MO09087 | TRACY'S K&J PETS, INC. | 08/25/2009 | 02/29/2012 | 03/31/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 02/29/2012 |
| MO09090 | CHARLENE FISHER | 08/28/2009 | 01/18/2012 | 03/18/2007 | AC | UN-LICENSED DOG DEALER | Yes | CONSENT DECISION | 01/18/2012 |
| MO09100 | SHANNON PLYMELL | 09/24/2009 | 03/12/2012 | 05/19/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 03/12/2012 |
| MO09101 | MARY ANN SMITH | 09/28/2009 | 06/26/2012 | 08/11/2008 | AC | DOG DEALER | Yes | DENIED / DECLINED | 06/26/2012 |
| MO10012 | LAURA SCHWARTZ | 11/25/2009 | 03/30/2012 | 08/18/2006 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/30/2012 |
| MO10028 | BETTY LAUGHLIN | 01/05/2010 | 08/09/2012 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2012 |
| MO10028 | JESSE LAUGHLIN | 01/05/2010 | 08/09/2012 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/09/2012 |
| MO10028 | JAY LAUGHLIN | 01/05/2010 | 08/09/2012 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2012 |
| MO10036 | DIANA MILLER | 01/20/2010 | 12/17/2013 | 03/30/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 12/17/2013 |
| MO10047 | RHONDA LOUISE GEAR | 01/28/2010 | 06/13/2013 | 08/25/2008 | AC | DOG DEALER | Yes | CONSENT DECISION | 06/13/2013 |
| MO10051 | ERIN BEYER | 02/01/2010 | 12/20/2012 | 01/06/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 12/20/2012 |
| MO10051 | SUSAN BEYER | 02/01/2010 | 12/20/2012 | 01/06/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 12/20/2012 |
| MO10054 | MITCHELL PENDLETON | 02/10/2010 | 06/04/2012 | 12/14/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 06/04/2012 |
| MO10072 | RAYMOND SIMS | 04/20/2010 | 06/13/2012 | 08/27/2009 | AC | DOG DEALER | Yes | DENIED / DECLINED | 06/13/2012 |
| MO10086 | GARY DOTSON | 05/18/2010 | 02/29/2012 | 04/26/2010 | AC | DOG DEALER | Yes | CONSENT DECISION | 02/29/2012 |
| MO10086 | CALLI DOTSON | 05/18/2010 | 02/29/2012 | 04/26/2010 | AC | DOG DEALER | Yes | COMPLAINT DISMISSED | 01/06/2012 |
| MO10094 | TERRI WILSON | 05/25/2010 | 10/11/2012 | 09/02/2009 | AC | DOG DEALER | Yes | CONSENT DECISION | 10/11/2012 |
| MO10097 | WARNER PARMLEY | 05/27/2010 | 10/26/2012 | 02/11/2010 | AC | DOG DEALER | Yes | STIPULATION | 10/26/2012 |
| MO10097 | ROSE PARMLEY | 05/27/2010 | 10/26/2012 | 02/11/2010 | AC | DOG DEALER | Yes | STIPULATION | 10/18/2012 |
| MO10100 | DONNA BIRDSONG | 06/01/2010 | 04/16/2012 | 01/14/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/16/2012 |
| MO10101 | ENOS SCHWARTZ | 06/01/2010 | 04/27/2012 | 11/06/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 04/27/2012 |
| MO10106 | DEBBIE PANTRY | 06/14/2010 | 06/04/2012 | 02/19/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 06/04/2012 |
| MO10108 | CHRIS BAILEY | 06/14/2010 | 01/29/2012 | 02/02/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO10108 | FAITH BAILEY | 06/14/2010 | 01/29/2012 | 02/02/2010 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| MO10110 | BILL SACKREY | 06/17/2010 | 06/12/2012 | 07/23/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/12/2012 |
| MO10110 | SANDRA SACKREY | 06/17/2010 | 06/12/2012 | 07/23/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/12/2012 |
| MO10115 | LARRY E. JOHNSON | 06/28/2010 | 04/19/2013 | 06/02/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 04/19/2013 |
| MO10115 | SPRINGFIELD DICKERSON ZOO | 06/28/2010 | 04/19/2013 | 06/02/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 04/19/2013 |
| MO10116 | SHERRIE ZUSPANN | 06/29/2010 | 03/15/2013 | 06/15/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/15/2013 |
| MO10118 | JOHN DAVID GOULD | 07/01/2010 | 01/29/2012 | 04/10/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO10119 | CATHY DENISE O'DONNELL | 07/01/2010 | 01/29/2012 | 04/10/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO10120 | SANDRA S. AYRES | 07/01/2010 | 01/11/2012 | 09/26/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO10126 | EDNA GINGERICH | 07/08/2010 | 09/14/2012 | 03/02/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 09/14/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| MO10126 | DAVID GINGERICH | 07/08/2010 | 09/14/2012 | 03/02/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 09/14/2012 |
| MO10129 | RICKIE MILLS | 07/13/2010 | 04/26/2012 | 05/12/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/26/2012 |
| MO10129 | MARY JANE MILLS | 07/13/2010 | 04/26/2012 | 05/12/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/25/2012 |
| MO10135 | WATSONS PUPPIES 4 U, INC. | 07/30/2010 | 01/29/2012 | 05/16/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO10136 | ADAM F. JOKISCH | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO10137 | STEVE WOOD | 08/02/2010 | 11/18/2013 | 07/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/18/2013 |
| MO10137 | TOM WILLIAMS | 08/02/2010 | 11/18/2013 | 07/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/18/2013 |
| MO10138 | VICTOR RAY ROWDEN | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO10138 | ALICE MARIE ROWDEN | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO10138 | RANDY DALE WILLIAMS | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO10139 | LAURIE MCCOY LUNA | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO10139 | LARRY GENE LUNA | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO10139 | RANDY DALE WILLIAMS | 08/02/2010 | 06/17/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| MO10140 | BRYAN BIGGS | 08/02/2010 | 11/18/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/18/2013 |
| MO10140 | PAM ELLISON | 08/02/2010 | 11/18/2013 | 07/10/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| MO10143 | JOYCE YOUNG | 08/06/2010 | 04/18/2012 | 12/02/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 04/18/2012 |
| MO10151 | LLOYD LEINBACH | 08/23/2010 | 01/29/2012 | 12/14/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO10157 | ROBERT TAYLOR | 09/14/2010 | 06/28/2013 | 06/18/2008 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/28/2013 |
| MO10163 | BILLIE HUGHES | 09/28/2010 | 01/27/2012 | 11/26/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 01/27/2012 |
| MO10163 | CHERYLYNN HUGHES | 09/28/2010 | 01/27/2012 | 11/26/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 01/27/2012 |
| MO10166 | JANICE EMINGER | 09/29/2010 | 01/27/2012 | 12/08/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/27/2012 |
| MO11002 | RANDY WILLIAMS | 10/04/2010 | 06/17/2013 | 09/11/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| MO11002 | ADAM JOKISCH | 10/04/2010 | 06/17/2013 | 09/11/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/17/2013 |
| MO11004 | GLORIA STILL | 10/08/2010 | 05/22/2013 | 08/17/2010 | AC | DOG DEALER | Yes | DEFAULT DECISION | 05/22/2013 |
| MO11004 | DAVID STILL | 10/08/2010 | 05/22/2013 | 08/17/2010 | AC | DOG DEALER | Yes | DEFAULT DECISION | 05/22/2013 |
| MO11011 | JOE LAUGHLIN | 10/26/2010 | 08/09/2012 | 09/25/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2012 |
| MO11011 | DICK PEEBLES | 10/26/2010 | 08/09/2012 | 09/25/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2012 |
| MO11011 | FOUR J LAND AND CATTLE COMPANY | 10/26/2010 | 08/09/2012 | 09/25/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 08/09/2012 |
| MO11012 | FOUR J LAND AND CATTLE COMPANY | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11012 | MARGARET HICKMAN | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11012 | JERRY J LAUGHLIN | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11013 | BETTY LAUGHLIN | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11013 | JOE LAUGHLIN | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11013 | FOUR J LAND AND CATTLE COMPANY | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11013 | JERRY LAUGHLIN | 10/26/2010 | 07/26/2013 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| MO11014 | MARGARET HICKMAN | 10/26/2010 | 02/21/2012 | 09/24/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MO11014 | LARRY CARRIGER | 10/26/2010 | 02/21/2012 | 09/24/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MO11015 | LYN BRIDWELL | 10/26/2010 | 02/21/2012 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MO11015 | WADE HICKMAN | 10/26/2010 | 02/21/2012 | 09/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MO11016 | COBY COFFMAN | 10/26/2010 | 02/21/2012 | 09/24/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MO11016 | WADE HICKMAN | 10/26/2010 | 02/21/2012 | 09/24/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| MO11019 | ALLISON JIMMERSON | 10/27/2010 | 01/29/2012 | 09/13/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11019 | ROBERT OSBURN | 10/27/2010 | 01/29/2012 | 09/13/2010 | AC | DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| MO11020 | LESLIE R. KIMES | 10/27/2010 | 01/29/2012 | 12/09/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11022 | AMOS SCHWARTZ | 10/27/2010 | 01/11/2012 | 08/11/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11025 | CLAUDE J. VANDERPOOL | 11/03/2010 | 01/29/2012 | 05/28/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11025 | MARY AGNES VANDERPOOL | 11/03/2010 | 01/29/2012 | 05/28/2010 | AC | UN-LICENSED OTHER DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| MO11030 | MITCH BEAMAN | 11/19/2010 | 03/02/2015 | 04/10/2010 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MO11030 | ANTHONY SCHACHTELE | 11/19/2010 | 03/02/2015 | 04/10/2010 | AC | RANDOM SOURCE B DEALER | Yes | STATUTE OF LIMITATIONS | 03/02/2015 |
| MO11030 | BECKY SCHACHTELE | 11/19/2010 | 03/02/2015 | 04/10/2010 | AC | RANDOM SOURCE B DEALER | Yes | STATUTE OF LIMITATIONS | 03/02/2015 |
| MO11031 | RON JAMES | 11/19/2010 | 05/13/2015 | 04/29/2010 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MO11031 | ANTHONY SCHACHTELE | 11/19/2010 | 05/13/2015 | 04/29/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11031 | REBECCA SCHACHTELE | 11/19/2010 | 05/13/2015 | 04/29/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11032 | ANTHONY SCHACHTELE | 11/19/2010 | 03/02/2015 | 04/26/2009 | AC | RANDOM SOURCE B DEALER | Yes | STATUTE OF LIMITATIONS | 03/02/2015 |
| MO11032 | LYLE COFFMAN | 11/19/2010 | 03/02/2015 | 04/26/2009 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MO11032 | REBECCA SCHACHTELE | 11/19/2010 | 03/02/2015 | 04/26/2009 | AC | RANDOM SOURCE B DEALER | Yes | STATUTE OF LIMITATIONS | 03/02/2015 |
| MO11033 | JAMES COOK | 11/19/2010 | 05/13/2015 | 07/17/2010 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| MO11033 | REBECCA SCHACHTELE | 11/19/2010 | 05/13/2015 | 07/17/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11033 | ANTHONY SCHACHTELE | 11/19/2010 | 05/13/2015 | 07/17/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11036 | ROBIN SHEETS | 11/19/2010 | 01/11/2012 | 08/17/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11037 | ANTHONY SCHACHTELE | 11/19/2010 | 05/13/2015 | 06/22/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11037 | REBECCA JO SCHACHTELE | 11/19/2010 | 05/13/2015 | 06/22/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11037 | TERRY SCHUMATE | 11/19/2010 | 05/13/2015 | 06/22/2010 | AC | RANDOM SOURCE B DEALER | Yes | NO VIOLATION | 05/21/2012 |
| MO11038 | ANTHONY L. SCHACHTELE | 11/19/2010 | 05/13/2015 | 07/13/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11038 | JOHN PEPPEL | 11/19/2010 | 05/13/2015 | 07/13/2010 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MO11038 | REBECCA JO SCHACHTELE | 11/19/2010 | 05/13/2015 | 07/13/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11039 | BILLY WATSON | 11/19/2010 | 08/13/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11039 | CARROLL COUNTS | 11/19/2010 | 08/13/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11039 | VIRGINIA COUNTS | 11/19/2010 | 08/13/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11040 | JERRY D. CORDRAY | 11/24/2010 | 05/13/2015 | 08/23/2010 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MO11040 | REBECCA JO SCHACHTELE | 11/24/2010 | 05/13/2015 | 08/23/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11040 | ANTHONY L. SCHACHTELE | 11/24/2010 | 05/13/2015 | 08/23/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11043 | DAVID CAHILL | 12/07/2010 | 01/28/2012 | 06/20/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| MO11044 | JOSEPH DETWEILER | 12/07/2010 | 01/28/2012 | 12/11/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| MO11044 | LEROY DETWEILER | 12/07/2010 | 01/28/2012 | 12/11/2009 | AC | DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| MO11045 | LARRY ROOSE | 12/07/2010 | 01/29/2012 | 09/04/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| MO11046 | LOOLAH W. COX | 12/07/2010 | 07/31/2012 | 06/22/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 07/31/2012 |
| MO11047 | LISA BREWER | 12/08/2010 | 01/11/2012 | 06/02/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11048 | JAMES D. HOLTKAMP | 12/09/2010 | 10/25/2012 | 12/16/2009 | AC | DOG DEALER | Yes | DENIED / DECLINED | 10/25/2012 |
| MO11049 | SELECT ARTIFICIALS | 12/13/2010 | 02/08/2012 | 10/22/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/08/2012 |
| MO11050 | BEVERLY K. HARGIS | 12/13/2010 | 01/29/2012 | 08/31/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11054 | CARROLL COUNTS | 12/17/2010 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11054 | CLAY SELF | 12/17/2010 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11054 | CARL K. COUNTS | 12/17/2010 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11054 | JUSTIN R. TAYLOR | 12/17/2010 | 08/13/2013 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| MO11058 | BOBBI HILL | 01/06/2011 | 01/29/2012 | 11/05/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11063 | ROSE ANN MARLOW | 01/26/2011 | 01/29/2012 | 04/08/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11064 | TINA CARR | 02/08/2011 | 01/11/2012 | 01/10/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11065 | VELMA L. LAND | 02/11/2011 | 01/29/2012 | 07/14/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11066 | KATE SANDGREN | 02/23/2011 | 01/29/2012 | 12/11/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11066 | JULEE SANDGREN | 02/23/2011 | 01/29/2012 | 12/11/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11067 | LISA LAFFERTY | 02/23/2011 | 01/28/2012 | 12/06/2010 | AC | DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| MO11067 | LARRY LAFFERTY | 02/23/2011 | 01/28/2012 | 12/06/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| MO11068 | JAMES BOYD | 02/24/2011 | 04/16/2012 | 08/17/2010 | AC | DOG DEALER | No | SETTLEMENT AGREEMENT | 04/16/2012 |
| MO11068 | STACY BOYD | 02/24/2011 | 04/16/2012 | 08/17/2010 | AC | DOG DEALER | No | SETTLEMENT AGREEMENT | 04/16/2012 |
| MO11070 | WILMA JINSON | 03/04/2011 | 01/28/2012 | 12/02/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| MO11085 | DIANA STEPHENSON | 03/11/2011 | 04/04/2013 | 02/10/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 04/04/2013 |
| MO11085 | BRANDI CHENEY | 03/11/2011 | 04/04/2013 | 02/10/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 04/04/2013 |
| MO11085 | CHARLES STEPHENSON | 03/11/2011 | 04/04/2013 | 02/10/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 04/04/2013 |
| MO11086 | DEE COWAN | 03/11/2011 | 01/29/2012 | 02/14/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| MO11087 | NORMA JOYCE LINVILLE | 03/11/2011 | 04/26/2012 | 05/28/2008 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/26/2012 |
| MO11089 | REBECCA SCHACHTELE | 03/21/2011 | 05/13/2015 | 04/05/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11089 | RICKIE CARDER | 03/21/2011 | 05/13/2015 | 04/05/2010 | AC | RANDOM SOURCE B DEALER | Yes | NO VIOLATION | 05/21/2012 |
| MO11089 | ANTHONY SCHACHTELE | 03/21/2011 | 05/13/2015 | 04/05/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11091 | REBECCA SCHACHTELE | 03/21/2011 | 05/13/2015 | 03/13/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11091 | ANTHONY SCHACHTELE | 03/21/2011 | 05/13/2015 | 03/13/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11091 | MARK MURPHY | 03/21/2011 | 05/13/2015 | 03/13/2010 | AC | RANDOM SOURCE B DEALER | Yes | NO VIOLATION | 05/21/2012 |
| MO11092 | DANIEL L. BERHORST | 03/21/2011 | 01/28/2012 | 02/15/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| MO11093 | CARLY FREEMAN | 03/21/2011 | 07/11/2012 | 01/25/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 07/11/2012 |
| MO11093 | JOE (BILLY JOE) FREEMAN | 03/21/2011 | 07/11/2012 | 01/25/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 07/11/2012 |
| MO11097 | ANTHONY L. SCHACHTELE | 03/24/2011 | 05/13/2015 | 07/17/2010 | AC | UN-LICENSED DOG DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11097 | ADAM LEE ATCHISON | 03/24/2011 | 05/13/2015 | 07/17/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MO11097 | REBECCA JO SCHACHTELE | 03/24/2011 | 05/13/2015 | 07/17/2010 | AC | UN-LICENSED DOG DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| MO11100 | KEN SCHROEDER | 04/01/2011 | 02/08/2012 | 09/25/2010 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 02/08/2012 |
| MO11100 | TERRY MAY | 04/01/2011 | 02/08/2012 | 09/25/2010 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 02/08/2012 |
| MO11101 | KEN SCHROEDER | 04/01/2011 | 01/15/2014 | 12/31/2010 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 01/15/2014 |
| MO11101 | RANDY BEESON | 04/01/2011 | 01/15/2014 | 12/31/2010 | AC | RANDOM SOURCE B DEALER | Yes | WARNING (7060) | 05/21/2012 |
| MO11102 | TED ATWOOD | 04/04/2011 | 02/08/2012 | 09/30/2008 | PQ | CITRUS GREENING | Yes | DENIED / DECLINED | 02/08/2012 |
| MO11105 | RUTH ZUSPANN | 04/12/2011 | 06/29/2012 | 11/16/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 06/29/2012 |
| MO11106 | BARBARA POOR | 04/12/2011 | 01/11/2012 | 11/22/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11117 | LOIS HOWARD | 05/02/2011 | 01/28/2012 | 02/17/2011 | AC | DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| MO11117 | KEN HOWARD | 05/02/2011 | 01/28/2012 | 02/17/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| MO11118 | BRENDA PONTING | 05/02/2011 | 01/11/2012 | 03/30/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11125 | TRUMAN YODER | 06/01/2011 | 01/11/2012 | 02/28/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11125 | MARGARET YODER | 06/01/2011 | 01/11/2012 | 02/28/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11126 | JOYCE WALTERS | 06/01/2011 | 01/11/2012 | 03/17/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11129 | KIRBY VAN BURCH | 06/23/2011 | 06/27/2014 | 05/06/2011 | AC | EXHIBITOR | Yes | DEFAULT DECISION | 06/27/2014 |
| MO11134 | PATRICIA ROWE | 07/19/2011 | 01/11/2012 | 04/20/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11135 | CONNIE DISHMAN | 07/21/2011 | 01/11/2012 | 04/13/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| MO11135 | MIKE NAPIER | 07/21/2011 | 01/11/2012 | 04/13/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MO11149 | D-D FARM ANIMAL SANCTUARY RESC | 09/02/2011 | 01/11/2012 | 07/02/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| MO120001 | JAMES RICHARDSEN | 11/07/2011 | 01/11/2012 | 02/24/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 01/11/2012 |
| MO120004 | JOSHUA PAUL BOLTE | 01/13/2012 | 03/20/2012 | 12/12/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 03/20/2012 |
| MO120005 | CASEY W. FLINN | 03/02/2012 | 06/22/2012 | 02/10/2012 | VS | OTHER COMMUNICABLE DISEASES | Yes | INSUFFICIENT EVIDENCE | 06/22/2012 |
| MO120006 | GLENN ALLEN CHANEY | 03/20/2012 | 07/30/2014 | 08/09/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 01/09/2013 |
| MO120006 | NICHOLAUS EDWARD PLAFCAN | 03/20/2012 | 07/30/2014 | 08/09/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 07/30/2014 |
| MO120006 | DARLENE CHANEY | 03/20/2012 | 07/30/2014 | 08/09/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 01/09/2013 |
| MO120008 | SAMUEL E. BORNTRAGER | 04/12/2012 | 08/19/2013 | 08/31/2011 | AC | DOG DEALER | Yes | STIPULATION | 08/19/2013 |
| MO120008 | POLLY R. BORNTRAGER | 04/12/2012 | 08/19/2013 | 08/31/2011 | AC | DOG DEALER | Yes | STIPULATION | 08/19/2013 |
| MO120009 | JO ANN PARSONS | 04/12/2012 | 07/02/2013 | 08/11/2011 | AC | DOG DEALER | Yes | STIPULATION | 07/02/2013 |
| MO120010 | ELIZABETH J. FREDERICK | 04/18/2012 | 09/24/2013 | 03/29/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 09/24/2013 |
| MO120011 | JAMES HERR | 04/20/2012 | 03/15/2013 | 09/20/2011 | AC | OTHER DEALER | Yes | SETTLEMENT AGREEMENT | 03/15/2013 |
| MO120012 | DEBBIE PHILLIPS | 05/04/2012 | 05/04/2012 | 01/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 05/04/2012 |
| MO120013 | EMILY SKINNER | 05/04/2012 | 05/04/2012 | 01/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 05/04/2012 |
| MO120015 | KAREN SCOTT | 05/08/2012 | 05/08/2012 | 11/16/2010 | AC | DOG DEALER | No | WARNING (7060) | 05/08/2012 |
| MO120016 | KELLY ALLEY | 05/09/2012 | 05/09/2012 | 07/07/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/09/2012 |
| MO120017 | EDWARD A. CANNON | 05/10/2012 | 03/13/2013 | 11/08/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 03/13/2013 |
| MO120018 | CHARLENE JAY | 05/25/2012 | 05/25/2012 | 06/08/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/25/2012 |
| MO120019 | JANELLE YATES | 05/25/2012 | 05/25/2012 | 04/01/2010 | AC | DOG DEALER | No | WARNING (7060) | 05/25/2012 |
| MO120020 | AMOS SLABAUGH | 05/29/2012 | 05/29/2012 | 07/12/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| MO120021 | BARBARA KAYS | 05/29/2012 | 05/29/2012 | 04/28/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| MO120022 | CHARLES WILLIAMS | 05/29/2012 | 05/29/2012 | 08/25/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| MO120023 | JENNIFER HINNERS | 05/29/2012 | 05/29/2012 | 11/22/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| MO120024 | BARBARA AND CARL NEUBERT | 05/31/2012 | 06/19/2012 | 05/18/2009 | AC | DOG DEALER | No | WARNING (7060) | 06/19/2012 |
| MO120025 | SHEILA DARNELL | 05/31/2012 | 05/31/2012 | 09/28/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/31/2012 |
| MO120026 | WILDA TRUSLEY | 07/10/2012 | 07/10/2012 | 03/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/10/2012 |
| MO120027 | LARRY AND KAREN JONES | 07/13/2012 | 07/13/2012 | 02/07/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| MO120028 | TAMMY BURCHETT | 07/13/2012 | 07/13/2012 | 02/16/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| MO120029 | GARY AND VICTORIA SIMMONS | 07/13/2012 | 07/13/2012 | 05/17/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| MO120030 | KATHY AND SCOTT SPENCER | 07/13/2012 | 07/13/2012 | 03/14/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/13/2012 |
| MO120031 | VALENTE RIOS | 07/25/2012 | 07/25/2012 | 09/01/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/25/2012 |
| MO120032 | BILL AND CAROL MURPHY | 07/26/2012 | 07/26/2012 | 11/30/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/26/2012 |
| MO120033 | PAMELA BALDWIN | 07/30/2012 | 07/18/2013 | 05/10/2012 | AC | DOG DEALER | Yes | STIPULATION | 07/18/2013 |
| MO120034 | BECKY AND JERRY KING | 08/06/2012 | 08/06/2012 | 06/29/2010 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2012 |
| MO120035 | LUCILLE MARTIN | 08/06/2012 | 08/06/2012 | 07/14/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2012 |
| MO120036 | REBECCA AND RICHARD OLATE | 08/08/2012 | 08/08/2012 | 12/05/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/08/2012 |
| MO120037 | DAROLD JAY HEADINGS | 08/09/2012 | 08/09/2012 | 01/07/2010 | AC | DOG DEALER | No | WARNING (7060) | 08/09/2012 |
| MO120038 | RAMAN PATEL | 08/15/2012 | 08/21/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| MO120039 | ROBERT OSBURN | 08/24/2012 | 08/24/2012 | 04/10/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/24/2012 |
| MO120039 | ALLISON OSBURN JIMMERSON | 08/24/2012 | 08/24/2012 | 04/10/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/24/2012 |
| MO120040 | ROSE MARLOW | 08/28/2012 | 06/06/2013 | 05/01/2012 | AC | DOG DEALER | Yes | STIPULATION | 06/06/2013 |
| MO120041 | MATT MCWILLIAMS | 08/28/2012 | 12/07/2012 | 06/16/2012 | AC | HP SCAR | Yes | WARNING (7060) | 12/07/2012 |
| MO120042 | JOSH RICHARDSON | 08/28/2012 | 11/14/2012 | 06/16/2012 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/14/2012 |
| MO120043 | F ESCAMILLA | 09/06/2012 | 09/12/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| MO120044 | MARY FOSTER | 09/14/2012 | 09/14/2012 | 09/17/2009 | AC | DOG DEALER | No | WARNING (7060) | 09/14/2012 |
| MO120044 | CATHY GRIESBAUER | 09/14/2012 | 09/14/2012 | 09/17/2009 | AC | DOG DEALER | No | WARNING (7060) | 09/14/2012 |
| MO120045 | OZARK REGIONAL STOCKYARDS | 09/17/2012 | 09/24/2013 | 09/17/2012 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 09/04/2013 |
| MO120045 | RICK HOOVER | 09/17/2012 | 09/24/2013 | 09/17/2012 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 09/24/2013 |
| MO120045 | RANDY S HOOVER | 09/17/2012 | 09/24/2013 | 09/17/2012 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 09/24/2013 |
| MO120046 | JACKIE AND RICKIE WADE | 09/18/2012 | 09/18/2012 | 07/09/2010 | AC | DOG DEALER | No | WARNING (7060) | 09/18/2012 |
| MO120047 | TRINA THOMAS | 09/24/2012 | 09/24/2012 | 04/26/2012 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| MO120048 | LYNN AND SCOTT BLAKE | 09/24/2012 | 09/24/2012 | 02/21/2012 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| MO130001 | EMILY SKINNER | 10/01/2012 | 07/16/2013 | 04/19/2012 | AC | DOG DEALER | Yes | STIPULATION | 07/16/2013 |
| MO130002 | MIKE NAPIER | 10/01/2012 | 10/01/2012 | 09/21/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/01/2012 |
| MO130002 | CONNIE DISHMAN | 10/01/2012 | 10/01/2012 | 09/21/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/01/2012 |
| MO130003 | BARBARA AND CARL NEUBERT | 10/01/2012 | 10/01/2012 | 04/23/2012 | AC | DOG DEALER | No | WARNING (7060) | 10/01/2012 |
| MO130004 | RICK & SHELLY KUHN | 10/02/2012 | 10/02/2012 | 11/29/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/02/2012 |
| MO130005 | JOYCE WILSON | 10/02/2012 | 10/02/2012 | 03/18/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/02/2012 |
| MO130006 | MERIDA SOLUM | 10/02/2012 | 10/02/2012 | 07/14/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/02/2012 |
| MO130007 | DEBBIE & KEN TURNER | 10/09/2012 | 10/09/2012 | 10/04/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/09/2012 |
| MO130008 | LONEWOLF PETS, LLC | 10/09/2012 | 10/09/2012 | 08/22/2012 | AC | INTERMEDIATE HANDLERS | No | WARNING (7060) | 10/09/2012 |
| MO130009 | KELLY AND KRIS PETERSON | 10/10/2012 | 10/10/2012 | 05/18/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/10/2012 |
| MO130010 | LISA BERRY | 10/15/2012 | 10/15/2012 | 09/23/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/15/2012 |
| MO130011 | AMOS SCHWARTZ | 10/15/2012 | 07/01/2013 | 02/27/2012 | AC | DOG DEALER | Yes | STIPULATION | 07/01/2013 |
| MO130013 | TWO STATE SOD FARM LLC. | 10/30/2012 | 06/04/2013 | 10/30/2012 | PQ | FIRE ANT | Yes | WARNING (7060) | 06/04/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MO130014 | ABBY CURLEE | 11/16/2012 | 11/19/2012 | 06/16/2012 | AC | HP SCAR | No | WARNING (7060) | 11/19/2012 |
| MO130014 | PHILLIP CURLEE | 11/16/2012 | 11/19/2012 | 06/16/2012 | AC | HP SCAR | No | WARNING (7060) | 11/19/2012 |
| MO130015 | TIMOTHY PLAFCAN | 11/16/2012 | 11/20/2012 | 06/15/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/20/2012 |
| MO130015 | KARY BIERMAIER | 11/16/2012 | 11/20/2012 | 06/15/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/20/2012 |
| MO130016 | GLENDA NICHOLS | 11/16/2012 | 11/19/2012 | 06/15/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| MO130016 | BRIAN NICHOLS | 11/16/2012 | 11/19/2012 | 06/15/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| MO130017 | JENNIFER CONDREN | 11/19/2012 | 12/06/2012 | 06/15/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/06/2012 |
| MO130018 | LYNN BRIDWELL | 11/19/2012 | 05/16/2013 | 07/31/2012 | AC | HP BILATERAL SORE | No | DENIED / DECLINED | 05/16/2013 |
| MO130018 | WADE HICKMAN | 11/19/2012 | 05/16/2013 | 07/31/2012 | AC | HP BILATERAL SORE | No | DENIED / DECLINED | 05/16/2013 |
| MO130018 | MARGARET HICKMAN | 11/19/2012 | 05/16/2013 | 07/31/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/12/2012 |
| MO130018 | AUSTIN RHOADS | 11/19/2012 | 05/16/2013 | 07/31/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/12/2012 |
| MO130019 | JIM HUFFMAN | 12/11/2012 | 03/14/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2013 |
| MO130019 | DONNA HUFFMAN | 12/11/2012 | 03/14/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2013 |
| MO130019 | BRADLEY HUFFMAN | 12/11/2012 | 03/14/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2013 |
| MO130020 | GLENN DEGRAFFENREID | 12/11/2012 | 05/16/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2013 |
| MO130020 | NANCY WALLIS | 12/11/2012 | 05/16/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2013 |
| MO130020 | BRADLEY HUFFMAN | 12/11/2012 | 05/16/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 05/16/2013 |
| MO130020 | DONNA HUFFMAN | 12/11/2012 | 05/16/2013 | 07/31/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2013 |
| MO130021 | JOE WEAVER | 12/19/2012 | 06/20/2013 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| MO130021 | BEVERLY SHERMAN | 12/19/2012 | 06/20/2013 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | NO VIOLATION | 06/20/2013 |
| MO130021 | STEVE AYMETT | 12/19/2012 | 06/20/2013 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| MO130022 | PATRICIA ROWE | 01/08/2013 | 08/27/2013 | 11/28/2006 | AC | DOG DEALER | Yes | STIPULATION | 08/27/2013 |
| MO130023 | MIKE WILLIAMS | 01/15/2013 | 01/23/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| MO130024 | HEART OF AMERICA WALKING HORSE ASSOCIATION (HAWHA) | 02/06/2013 | 04/15/2015 | 07/09/2012 | AC | HORSE PROTECTION CASES | Yes | COMPLAINT DISMISSED | 04/15/2015 |
| MO130025 | TAMMY WILLIAMS | 02/07/2013 | 02/07/2013 | 07/14/2011 | AC | DOG DEALER | No | WARNING (7060) | 02/07/2013 |
| MO130026 | KYNDRA MYERS | 02/08/2013 | 10/02/2014 | 09/28/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MO130026 | NICHOLAUS EDWARD PLAFCAN | 02/08/2013 | 10/02/2014 | 09/28/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MO130026 | HAROLD ROBERTS | 02/08/2013 | 10/02/2014 | 09/28/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MO130027 | TIMOTHY PLAFCAN | 02/08/2013 | 10/02/2014 | 09/25/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MO130027 | RICHARD MITCH | 02/08/2013 | 10/02/2014 | 09/25/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MO130028 | SAXONINA LACHELL SHAW | 02/12/2013 | 02/20/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| MO130029 | DAVID & ESTHER TROYER | 02/21/2013 | 02/21/2013 | 09/05/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/21/2013 |
| MO130030 | KIMETE BARDHO | 03/08/2013 | 03/18/2013 | 02/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| MO130031 | STEVAN ROWLAND | 03/13/2013 | 03/19/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| MO130032 | LAURA CRONIN | 03/26/2013 | 03/26/2013 | 12/08/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/26/2013 |
| MO130033 | CAROL PROTHE | 03/26/2013 | 03/26/2013 | 11/19/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/26/2013 |
| MO130034 | LISA COPELAND | 03/26/2013 | 03/26/2013 | 11/28/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/26/2013 |
| MO130035 | BRENDA PONTING | 04/01/2013 | 12/17/2013 | 08/24/2009 | AC | DOG DEALER | Yes | STIPULATION | 12/17/2013 |
| MO130036 | WAYNE HOWARD | 04/02/2013 | 04/02/2013 | 06/02/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/02/2013 |
| MO130036 | DANETTE HOWARD | 04/02/2013 | 04/02/2013 | 06/02/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/02/2013 |
| MO130037 | VALENTE RIOS | 04/02/2013 | 01/10/2014 | 12/30/2009 | AC | DOG DEALER | Yes | STIPULATION | 01/10/2014 |
| MO130038 | OZARK REGIONAL STOCKYARDS | 04/04/2013 | 11/01/2013 | 01/01/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 11/01/2013 |
| MO130039 | WANDA SIMLER | 04/18/2013 | 04/18/2013 | 11/27/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/18/2013 |
| MO130040 | DOROTHY EPPERSON | 04/18/2013 | 04/18/2013 | 11/26/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/18/2013 |
| MO130041 | VICKI COLLOP | 04/22/2013 | 04/22/2013 | 11/27/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/22/2013 |
| MO130042 | JESSE SMALL | 04/22/2013 | 04/22/2013 | 12/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/22/2013 |
| MO130042 | VICKY SMALL | 04/22/2013 | 04/22/2013 | 12/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/22/2013 |
| MO130043 | CHRISTENE GREENER | 04/23/2013 | 04/23/2013 | 08/10/2010 | AC | DOG DEALER | No | WARNING (7060) | 04/23/2013 |
| MO130044 | RICK & SHELLY KUHN | 04/29/2013 | 02/04/2014 | 01/11/2013 | AC | DOG DEALER | Yes | STIPULATION | 02/04/2014 |
| MO130045 | BARBARA NEUBERT | 04/29/2013 | 04/29/2013 | 01/14/2013 | AC | DOG DEALER | No | WARNING (7060) | 04/29/2013 |
| MO130046 | CARROLL BAILEY | 04/29/2013 | 04/29/2013 | 11/08/2012 | AC | DOG DEALER | No | WARNING (7060) | 04/29/2013 |
| MO130047 | DAVID & MICHEL LASITER | 04/29/2013 | 04/29/2013 | 01/08/2013 | AC | DOG DEALER | No | WARNING (7060) | 04/29/2013 |
| MO130048 | KENNETH DAKE | 04/30/2013 | 04/30/2013 | 01/25/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/30/2013 |
| MO130049 | GERRY SCOTT | 05/02/2013 | 05/02/2013 | 04/07/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/02/2013 |
| MO130050 | JEFFREY GRAY | 05/03/2013 | 05/06/2013 | 02/24/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/06/2013 |
| MO130050 | JUDY GRAY | 05/03/2013 | 05/06/2013 | 02/24/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/06/2013 |
| MO130051 | JOY GASTLER | 05/08/2013 | 05/08/2013 | 11/14/2012 | AC | DOG DEALER | No | WARNING (7060) | 05/08/2013 |
| MO130052 | ISAAC MARTIN | 05/16/2013 | 05/16/2013 | 01/02/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/16/2013 |
| MO130052 | EVA MARTIN | 05/16/2013 | 05/16/2013 | 01/02/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/16/2013 |
| MO130053 | JERRY MCCLURE | 05/16/2013 | 05/16/2013 | 01/08/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/16/2013 |
| MO130053 | ALLEN STRENKE | 05/16/2013 | 05/16/2013 | 01/08/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/16/2013 |
| MO130054 | JOSH L SOUZA | 05/16/2013 | 05/16/2013 | 01/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 05/16/2013 |
| MO130055 | ELLA MAE LEWIS | 05/28/2013 | 05/28/2013 | 01/08/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/28/2013 |
| MO130056 | MICAH LANDES | 05/28/2013 | 05/28/2013 | 03/23/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/28/2013 |
| MO130057 | RICHARD HOFFMAN | 05/29/2013 | 05/29/2013 | 04/20/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MO130058 | SAM HOSTETLER | 05/29/2013 | 05/29/2013 | 04/16/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2013 |
| MO130059 | ERIC HOLLOWAY | 06/11/2013 | 02/12/2014 | 03/04/2013 | AC | AWA IDENTIFIERS | Yes | INSUFFICIENT EVIDENCE | 02/12/2014 |
| MO130059 | TRINA THOMAS | 06/11/2013 | 02/12/2014 | 03/04/2013 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 02/12/2014 |
| MO130061 | JOHANNA STEELE | 06/26/2013 | 02/24/2014 | 05/14/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 02/24/2014 |
| MO130062 | CINDY FARMER-RYAN | 06/28/2013 | 06/28/2013 | 05/02/2012 | AC | EXHIBITOR | No | WARNING (7060) | 06/28/2013 |
| MO130063 | LOLLI BROS LIVESTOCK MARKET INC | 06/28/2013 | 06/28/2013 | 04/12/2013 | AC | OTHER DEALER | No | WARNING (7060) | 06/28/2013 |
| MO130064 | MARIA STILLE | 07/23/2013 | 07/23/2013 | 01/13/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/23/2013 |
| MO130065 | JULIE ANN PHIPPS | 07/29/2013 | 02/26/2015 | 07/20/2005 | AC | DOG DEALER | Yes | WARNING (7060) | 02/26/2015 |
| MO130066 | TERESA SHAFFER | 07/29/2013 | 07/29/2013 | 06/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/29/2013 |
| MO130067 | KENNETH DEWAYNE DAKE | 07/31/2013 | 03/14/2014 | 01/25/2011 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/14/2014 |
| MO130068 | NEAL FELDKAMP | 08/13/2013 | 08/13/2013 | 09/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/13/2013 |
| MO130068 | MIRIAM FELDKAMP | 08/13/2013 | 08/13/2013 | 09/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/13/2013 |
| MO130069 | MICHEL LASITER | 08/14/2013 | 09/11/2014 | 07/01/2013 | AC | DOG DEALER | Yes | WARNING (7060) | 09/11/2014 |
| MO130069 | DAVID LASITER | 08/14/2013 | 09/11/2014 | 07/01/2013 | AC | DOG DEALER | Yes | WARNING (7060) | 09/11/2014 |
| MO130070 | GARY GOOSTREE | 08/15/2013 | 08/15/2013 | 06/25/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/15/2013 |
| MO130070 | RUTH ANN GOOSTREE | 08/15/2013 | 08/15/2013 | 06/25/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/15/2013 |
| MO130071 | EARL R LIGHT | 08/15/2013 | 08/15/2013 | 07/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/15/2013 |
| MO130072 | JOAN KEITH | 08/16/2013 | 08/16/2013 | 05/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/16/2013 |
| MO130072 | ROLAND KEITH | 08/16/2013 | 08/16/2013 | 05/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/16/2013 |
| MO130074 | STACY FARLEY | 08/20/2013 | 08/20/2013 | 02/09/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/20/2013 |
| MO130075 | SHARON FOX | 08/28/2013 | 08/28/2013 | 07/24/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/28/2013 |
| MO130076 | ALLISON OSBURN JIMMERSON | 08/28/2013 | 04/16/2015 | 06/11/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/16/2015 |
| MO130076 | ROBERT OSBURN | 08/28/2013 | 04/16/2015 | 06/11/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/16/2015 |
| MO130077 | BRIAN NICHOLS | 09/04/2013 | 01/23/2014 | 06/29/2013 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 01/23/2014 |
| MO130077 | GLENDA NICHOLS | 09/04/2013 | 01/23/2014 | 06/29/2013 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 01/23/2014 |
| MO140001 | KAREN ZIMMERMAN | 10/28/2013 | 10/28/2013 | 04/08/2013 | AC | DOG DEALER | No | WARNING (7060) | 10/28/2013 |
| MO140002 | D-D FARM ANIMAL SANCTUARY & RE | 10/30/2013 | 04/10/2015 | 05/30/2012 | AC | EXHIBITOR | Yes | STIPULATION | 04/10/2015 |
| MO140002 | D-D FARM ANIMAL SANCTUARY & RE | 10/30/2013 | 04/10/2015 | 05/30/2012 | AC | EXHIBITOR | Yes | | |
| MO140003 | CHRISTOPHER J NELSON | 11/01/2013 | 12/11/2014 | 10/11/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/11/2014 |
| MO140003 | DONALD MATTHEW GREATHOUSE | 11/01/2013 | 12/11/2014 | 10/11/2013 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 12/11/2014 |
| MO140003 | LADDIE ROBINSON | 11/01/2013 | 12/11/2014 | 10/11/2013 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 12/11/2014 |
| MO140004 | JOY GASTLER | 11/01/2013 | 11/01/2013 | 05/16/2013 | AC | DOG DEALER | No | WARNING (7060) | 11/01/2013 |
| MO140005 | SPRINGFIELD DICKERSON ZOO | 11/04/2013 | 02/27/2014 | 10/11/2013 | AC | EXHIBITOR | Yes | FACT FINDING | 02/27/2014 |
| MO140006 | JOSH L. SOUZA | 11/06/2013 | 11/06/2013 | 01/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 11/06/2013 |
| MO140007 | MARY FOSTER | 11/18/2013 | 11/18/2013 | 04/24/2013 | AC | DOG DEALER | No | WARNING (7060) | 11/18/2013 |
| MO140009 | ANTECH, INC. | 11/22/2013 | 11/22/2013 | 07/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 11/22/2013 |
| MO140010 | MATTHEW F. MCWILLIAMS | 12/02/2013 | 08/10/2015 | 09/14/2013 | AC | HP SCAR | Yes | CONSENT DECISION | 08/10/2015 |
| MO140011 | ST. LOUIS AQUACENTER, INC. | 12/19/2013 | 12/19/2013 | 11/07/2013 | AC | EXHIBITOR | No | WARNING (7060) | 12/19/2013 |
| MO140012 | MARK GARBER | 01/02/2014 | 01/02/2014 | 07/12/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140013 | ARNOLD SHINE | 01/02/2014 | 01/02/2014 | 11/14/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140013 | DEBRA SHINE | 01/02/2014 | 01/02/2014 | 11/14/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140014 | ANGELIA KOCHS | 01/02/2014 | 01/02/2014 | 10/03/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140015 | JACQUELYN SCHLESSMANN | 01/02/2014 | 01/02/2014 | 10/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140015 | JACK SCHLESSMAN | 01/02/2014 | 01/02/2014 | 10/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140015 | NORMA SCHLESSMANN | 01/02/2014 | 01/02/2014 | 10/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140015 | JACK W. SCHLESSMAN | 01/02/2014 | 01/02/2014 | 10/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140016 | JUDY GRAY | 01/02/2014 | 01/02/2014 | 06/26/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140016 | JEFFREY GRAY | 01/02/2014 | 01/02/2014 | 06/26/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/02/2014 |
| MO140017 | ANNA ZIMMERMAN | 01/09/2014 | 01/09/2014 | 07/24/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2014 |
| MO140017 | MOSES ZIMMERMAN | 01/09/2014 | 01/09/2014 | 07/24/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2014 |
| MO140018 | CINDY FARMER-RYAN | 01/09/2014 | 01/09/2014 | 07/21/2011 | AC | EXHIBITOR | No | WARNING (7060) | 01/09/2014 |
| MO140019 | CYNTHIA DARLING | 01/09/2014 | 01/09/2014 | 11/18/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2014 |
| MO140020 | DEBBIE PHILLIPS | 01/21/2014 | 01/21/2014 | 04/29/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/21/2014 |
| MO140021 | JUDY JACKS | 01/23/2014 | 01/23/2014 | 12/05/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/23/2014 |
| MO140021 | LARRY JACKS | 01/23/2014 | 01/23/2014 | 12/05/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/23/2014 |
| MO140022 | KEVIN BEAUCHAMP | 01/30/2014 | 01/30/2014 | 12/17/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/30/2014 |
| MO140023 | DANIEL SCHAFFER | 02/10/2014 | 09/02/2014 | 02/05/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/02/2014 |
| MO140023 | DARRELL HASKEL HAYES | 02/10/2014 | 09/02/2014 | 02/05/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/02/2014 |
| MO140023 | RICHARD WILLIAM JONES | 02/10/2014 | 09/02/2014 | 02/05/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/02/2014 |
| MO140024 | DEAN SCOTT | 02/18/2014 | 04/15/2014 | 07/05/2013 | AC | HP SCAR | No | WARNING (7060) | 04/15/2014 |
| MO140024 | DON BILLS | 02/18/2014 | 04/15/2014 | 07/05/2013 | AC | HP SCAR | No | WARNING (7060) | 04/15/2014 |
| MO140025 | DORENDA NUNNALLY | 02/19/2014 | 02/19/2014 | 12/16/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/19/2014 |
| MO140025 | VERNETTA BRENGMAN | 02/19/2014 | 02/19/2014 | 12/16/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/19/2014 |
| MO140026 | SAM HOSTETLER | 02/27/2014 | 08/26/2014 | 01/08/2014 | AC | DOG DEALER | Yes | | |
| MO140026 | SAM HOSTETLER | 02/27/2014 | 08/26/2014 | 01/08/2014 | AC | DOG DEALER | Yes | STIPULATION | 08/26/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MO140027 | MARK A. HAMPTON | 03/07/2014 | 06/27/2014 | 11/13/2013 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 06/27/2014 |
| MO140028 | RUTH ANN GOOSTREE | 03/11/2014 | 08/23/2014 | 01/16/2014 | AC | DOG DEALER | Yes | STIPULATION | 08/23/2014 |
| MO140028 | GARY GOOSTREE | 03/11/2014 | 08/23/2014 | 01/16/2014 | AC | DOG DEALER | Yes | STIPULATION | 08/23/2014 |
| MO140028 | RUTH ANN GOOSTREE | 03/11/2014 | 08/23/2014 | 01/16/2014 | AC | DOG DEALER | Yes | | |
| MO140028 | GARY GOOSTREE | 03/11/2014 | 08/23/2014 | 01/16/2014 | AC | DOG DEALER | Yes | | |
| MO140029 | CAROL PROTHE | 03/14/2014 | 12/23/2014 | 03/26/2013 | AC | DOG DEALER | Yes | | |
| MO140029 | CAROL PROTHE | 03/14/2014 | 12/23/2014 | 03/26/2013 | AC | DOG DEALER | Yes | STIPULATION | 12/23/2014 |
| MO140030 | JANELLE YATES | 03/26/2014 | 09/17/2014 | 01/04/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 09/17/2014 |
| MO140033 | STACY LYNN FARLEY | 04/04/2014 | 01/22/2015 | 07/18/2013 | AC | DOG DEALER | Yes | STIPULATION | 01/22/2015 |
| MO140033 | STACY LYNN FARLEY | 04/04/2014 | 01/22/2015 | 07/18/2013 | AC | DOG DEALER | Yes | | |
| MO140034 | ELLEN ROBERTS | 04/04/2014 | 04/04/2014 | 03/21/2013 | AC | DOG DEALER | No | WARNING (7060) | 04/04/2014 |
| MO140035 | TED DAHLSTROM | 04/28/2014 | 12/16/2014 | 02/19/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 12/16/2014 |
| MO140036 | JAROD GRANTLAND | 04/28/2014 | 12/16/2014 | 04/02/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 12/16/2014 |
| MO140037 | JOHN TYRA | 04/28/2014 | 12/16/2014 | 03/26/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 12/16/2014 |
| MO140038 | JESSE BLADES | 04/28/2014 | 12/16/2014 | 03/12/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 12/16/2014 |
| MO140039 | KIMBERLY COLEMAN | 05/13/2014 | 05/13/2014 | 01/30/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/13/2014 |
| MO140040 | CHRIS NILGES | 05/13/2014 | 05/13/2014 | 02/25/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/13/2014 |
| MO140041 | WILD ANIMAL INC. | 06/11/2014 | 06/11/2014 | 03/19/2014 | AC | EXHIBITOR | No | WARNING (7060) | 06/11/2014 |
| MO140042 | JOHN EASLEY | 06/11/2014 | 06/11/2014 | 04/10/2014 | AC | DOG DEALER | No | WARNING (7060) | 06/11/2014 |
| MO140043 | ALLENE TAYLOR | 06/11/2014 | 06/11/2014 | 01/15/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/11/2014 |
| MO140044 | JOHNNY DAKE | 06/12/2014 | 06/12/2014 | 03/31/2014 | AC | DOG DEALER | No | WARNING (7060) | 06/12/2014 |
| MO140046 | VERLA BLOSSER | 07/17/2014 | 07/17/2014 | 04/23/2014 | AC | DOG DEALER | No | WARNING (7060) | 07/17/2014 |
| MO140047 | CHRISTY C.M. SCHWARTZ | 07/17/2014 | 07/17/2014 | 03/13/2014 | AC | DOG DEALER | No | WARNING (7060) | 07/17/2014 |
| MO140047 | MARY T SCHWARTZ | 07/17/2014 | 07/17/2014 | 03/13/2014 | AC | DOG DEALER | No | WARNING (7060) | 07/17/2014 |
| MO140048 | NINA JACOBS | 07/30/2014 | 07/30/2014 | 05/13/2014 | AC | DOG DEALER | No | WARNING (7060) | 07/30/2014 |
| MO140051 | LYNN SARTIN | 08/06/2014 | 08/06/2014 | 05/07/2014 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2014 |
| MO140054 | KYNDRA MYERS | 09/03/2014 | 09/17/2014 | 05/31/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/17/2014 |
| MO140054 | HAROLD ROBERTS | 09/03/2014 | 09/17/2014 | 05/31/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/17/2014 |
| MO140055 | KYNDRA MYERS | 09/03/2014 | 09/24/2014 | 05/31/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/24/2014 |
| MO140055 | HAROLD ROBERTS | 09/03/2014 | 09/24/2014 | 05/31/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/24/2014 |
| MO140056 | TREVOR PLAFCAN | 09/04/2014 | 01/23/2015 | 06/29/2013 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 01/23/2015 |
| MO140056 | TROY SMITH | 09/04/2014 | 01/23/2015 | 06/29/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| MO140056 | TIM PLAFCAN | 09/04/2014 | 01/23/2015 | 06/29/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| MO140058 | RAYMOND LAWSON | 09/08/2014 | 09/08/2014 | 09/26/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/08/2014 |
| MO140059 | DON BILLS | 09/11/2014 | 04/13/2015 | 06/29/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| MO140059 | TAMMY HEIMAN | 09/11/2014 | 04/13/2015 | 06/29/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| MO140060 | TIMOTHY PLAFCAN | 09/13/2014 | 04/13/2015 | 07/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| MO140060 | NICK PLAFCAN | 09/13/2014 | 04/13/2015 | 07/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| MO140060 | TIFFANY SUMMERVILLE | 09/13/2014 | 04/13/2015 | 07/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| MO140061 | RAMONA LEHAR | 09/23/2014 | 09/23/2014 | 07/29/2014 | AC | DOG DEALER | No | WARNING (7060) | 09/23/2014 |
| MO150002 | LUCAS RANCH WHOLESALE FIREWOOD | 10/17/2014 | 04/02/2015 | 10/09/2014 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 04/02/2015 |
| MO150004 | JASON PHILLIPS | 11/06/2014 | 11/06/2014 | 07/30/2014 | AC | EXHIBITOR | No | WARNING (7060) | 11/06/2014 |
| MO150004 | NICOLE PHILLIPS | 11/06/2014 | 11/06/2014 | 07/30/2014 | AC | EXHIBITOR | No | WARNING (7060) | 11/06/2014 |
| MO150005 | PATSY EVANS | 11/07/2014 | 11/07/2014 | 07/07/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/07/2014 |
| MO150006 | MARK C. RILEY | 12/03/2014 | 01/05/2015 | 11/04/2010 | AC | AWA LICENSE | Yes | FACT FINDING | 01/05/2015 |
| MO150007 | PETSWAY INC. | 12/05/2014 | 12/12/2014 | 08/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150008 | RONNIE SIPP | 12/05/2014 | 12/12/2014 | 06/23/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150009 | PAMELA J. PERRY | 12/05/2014 | 12/12/2014 | 06/23/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150010 | JACK PARSON | 12/05/2014 | 12/12/2014 | 09/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150010 | MELISA PARSON | 12/05/2014 | 12/12/2014 | 09/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150011 | JESSICA SALAZAR | 12/05/2014 | 12/12/2014 | 06/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150012 | LINDA MILLER/RIGGS | 12/05/2014 | 12/12/2014 | 09/03/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/12/2014 |
| MO150013 | OSAGE KENNELS LLC | 12/05/2014 | 12/05/2014 | 05/28/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/05/2014 |
| MO150014 | CATHY GRIESBAUER | 12/12/2014 | 12/18/2014 | 12/04/2013 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150014 | MARY FOSTER | 12/12/2014 | 12/18/2014 | 12/04/2013 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150015 | VICKI LANTZ | 12/12/2014 | 12/18/2014 | 09/24/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150015 | TODD LANTZ | 12/12/2014 | 12/18/2014 | 09/24/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150016 | ASHLAE SIMMONS | 12/12/2014 | 12/18/2014 | 07/15/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150016 | JASON SIMMONS | 12/12/2014 | 12/18/2014 | 07/15/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150017 | KRISTI YATES | 12/12/2014 | 12/18/2014 | 07/29/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/18/2014 |
| MO150018 | BETH NIBLE | 12/12/2014 | 09/29/2015 | 09/18/2014 | AC | DOG DEALER | Yes | | |
| MO150018 | BETH NIBLE | 12/12/2014 | 09/29/2015 | 09/18/2014 | AC | DOG DEALER | Yes | STIPULATION | 09/29/2015 |
| MO150019 | MARK GARBER | 12/12/2014 | 11/06/2015 | 10/21/2013 | AC | OTHER DEALER | Yes | STIPULATION | 11/06/2015 |
| MO150019 | MARK GARBER | 12/12/2014 | 11/06/2015 | 10/21/2013 | AC | OTHER DEALER | Yes | | |
| MO150023 | RAMONA LEHAR | 01/08/2015 | 01/13/2015 | 06/09/2014 | AC | AWA LICENSE | No | WARNING (7060) | 01/13/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MO150024 | LYNN SARTIN | 01/08/2015 | 01/09/2015 | 08/13/2014 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2015 |
| MO150025 | SAMUEL BEACHY | 01/08/2015 | 01/09/2015 | 07/21/2014 | AC | DOG DEALER | No | WARNING (7060) | 01/09/2015 |
| MO150026 | ISAAC MARTIN | 02/04/2015 | 02/06/2015 | 07/22/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/06/2015 |
| MO150026 | EVA MARTIN | 02/04/2015 | 02/06/2015 | 07/22/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/06/2015 |
| MO150027 | TOM ZEILSTRA | 02/04/2015 | 02/25/2015 | 05/29/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/25/2015 |
| MO150028 | KATHRYN TEAGUE | 02/09/2015 | 02/27/2015 | 11/12/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/27/2015 |
| MO150029 | CONNIE BRAUN CASEY | 02/09/2015 | 02/11/2015 | 04/29/2014 | AC | EXHIBITOR | No | WARNING (7060) | 02/11/2015 |
| MO150031 | MISSOURI WALNUT, LLC | 02/18/2015 | 07/16/2015 | 01/16/2015 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 07/16/2015 |
| MO150033 | LISA BROWN | 02/25/2015 | 02/27/2015 | 01/08/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/27/2015 |
| MO150034 | BETTY MINGS | 03/04/2015 | 03/06/2015 | 08/06/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/06/2015 |
| MO150036 | NANCY WALLIS | 03/24/2015 | 04/22/2015 | 06/13/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/22/2015 |
| MO150036 | BRADLEY HUFFMAN | 03/24/2015 | 04/22/2015 | 06/13/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/22/2015 |
| MO150037 | BRADLEY BARRETT | 03/24/2015 | 04/22/2015 | 06/13/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/22/2015 |
| MO150037 | NICK PLAFCAN | 03/24/2015 | 04/22/2015 | 06/13/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/22/2015 |
| MO150038 | DARIUS NEWSOME | 03/30/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150038 | ABERNATHY STABLES | 03/30/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150039 | BRADLEY HUFFMAN | 03/31/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150039 | CARL K. COUNTS | 03/31/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150039 | VIRGINIA COUNTS | 03/31/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150040 | TAMMY BOYKIN | 03/31/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150040 | MATTHEW F. MCWILLIAMS | 03/31/2015 | 05/20/2015 | 06/14/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2015 |
| MO150041 | ANIMAL WONDERS LLC | 04/24/2015 | 06/30/2015 | 08/08/2013 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| MO150042 | DANNY GRAVEN | 04/24/2015 | 06/30/2015 | 12/10/2014 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150042 | PATSY GRAVEN | 04/24/2015 | 06/30/2015 | 12/10/2014 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150043 | ROYAL C. KELLER | 05/19/2015 | 06/30/2015 | 12/10/2014 | AC | OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150044 | PUGPEKINPOO-TZU | 05/19/2015 | 06/30/2015 | 03/21/2014 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150045 | ST. LOUIS AQUACENTER, INC. | 05/19/2015 | 06/30/2015 | 02/18/2015 | AC | EXHIBITOR | No | WARNING (7060) | 06/30/2015 |
| MO150046 | JUDY LATHAM | 05/20/2015 | 06/30/2015 | 02/04/2015 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150047 | ROB JOHNSON | 05/20/2015 | 06/30/2015 | 01/13/2015 | AC | UN-LICENSED OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150048 | JANET KIRKHAM | 05/20/2015 | 06/30/2015 | 11/19/2014 | AC | OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150048 | JERRY ASWEGAN | 05/20/2015 | 06/30/2015 | 11/19/2014 | AC | OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150049 | NINA JACOBS | 05/20/2015 | 06/30/2015 | 05/13/2004 | AC | OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150050 | ANGELA L. SMITH | 05/20/2015 | 06/30/2015 | 01/09/2015 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| MO150054 | ROSILEE MCNAIR | 06/24/2015 | 09/02/2015 | 01/15/2015 | AC | DOG DEALER | No | WARNING (7060) | 09/02/2015 |
| MO150058 | NIKI BLEVINS | 07/23/2015 | 09/02/2015 | 04/22/2015 | AC | OTHER DEALER | No | WARNING (7060) | 09/02/2015 |
| MO150059 | MIKHAIL RAYLYANU | 07/23/2015 | 09/02/2015 | 11/29/2012 | AC | DOG DEALER | No | WARNING (7060) | 09/02/2015 |
| MO150060 | DONNA TABER | 07/23/2015 | 09/02/2015 | 04/21/2015 | AC | DOG DEALER | No | WARNING (7060) | 09/02/2015 |
| MO150061 | DEBRA RITTER | 07/23/2015 | 09/02/2015 | 02/10/2014 | AC | UN-LICENSED OTHER DEALER | No | WARNING (7060) | 09/02/2015 |
| MO150064 | CINDY FARMER-RYAN | 08/24/2015 | 08/31/2015 | 04/16/2015 | AC | EXHIBITOR | No | WARNING (7060) | 08/31/2015 |
| MO150065 | KENNETH NELSON | 08/24/2015 | 08/31/2015 | 03/30/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| MO150066 | KLARISSA MINISH | 09/01/2015 | 10/13/2015 | 07/20/2015 | VS | SCRAPIE | Yes | FACT FINDING | 10/13/2015 |
| MO150067 | ROBERT L. WRIGHT | 09/22/2015 | 11/02/2015 | 09/21/2015 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 11/02/2015 |
| MS07001 | GUS WHITE | 12/05/2006 | 05/13/2014 | 01/05/2005 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 05/13/2014 |
| MS08002 | INCHCAPE SHIPPING SERVICES | 06/09/2008 | 03/15/2012 | 01/10/2008 | HS | NONE | Yes | DENIED / DECLINED | 03/15/2012 |
| MS10002 | BROCK TILLMAN | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | DEBORAH PARMER | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | CYNTHIA WRIGHT | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | LEON KILBURN | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | DON PARMER | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | PATRICK THOMAS | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | SERENITY RANCH | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | RANDAL & GLORIA DIXON | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | BILLY HAMILTON | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10002 | HOWARD HAMILTON | 10/02/2009 | 09/24/2014 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10004 | MICHAEL INMAN | 10/02/2009 | 12/11/2013 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| MS10004 | TRAVIS BRIGGS | 10/02/2009 | 12/11/2013 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| MS10004 | BRUCE LOVATO | 10/02/2009 | 12/11/2013 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| MS10004 | STEVE DUNN | 10/02/2009 | 12/11/2013 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| MS10004 | KRISTINE PETTY | 10/02/2009 | 12/11/2013 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| MS10004 | KASIDY PETTY | 10/02/2009 | 12/11/2013 | 04/09/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 09/17/2012 |
| MS10007 | JEFFERY DOCKERY | 10/30/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/17/2011 |
| MS10007 | WILSENE MOODY | 10/30/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10007 | STANLEY TODD WILCOXEN | 10/30/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10007 | JOSEPH ABERNATHY | 10/30/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10007 | WHITNEY DAVIS | 10/30/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MS10011 | JIMMY MCCONNELL | 10/30/2009 | 07/01/2015 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10011 | JEFF DOCKERY | 10/30/2009 | 07/01/2015 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10011 | WHITNEY DAVIS | 10/30/2009 | 07/01/2015 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10011 | WILSENE MOODY | 10/30/2009 | 07/01/2015 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10011 | CYNDI MCCONNELL | 10/30/2009 | 07/01/2015 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10011 | JOSEPH ABERNATHY | 10/30/2009 | 07/01/2015 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10013 | WILLIAM BROCK TILLMAN | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | ELDRED KEMP HIGGINBOTHAM | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | BRENDA P. MCADORY | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | CLARENCE M. MCADORY | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | JAMES HARLEY NICHOLS | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | PATRICK THOMAS | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | CAROL BROWN HIGGINBOTHAM | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | HOWARD HAMILTON | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10013 | MEREDITH THESSEN | 02/02/2010 | 09/24/2014 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 09/24/2014 |
| MS10014 | JAMIE LOGAN | 02/02/2010 | 11/05/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| MS10015 | AMY TRIMBLE | 02/03/2010 | 08/22/2013 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| MS10015 | PHILLIP TRIMBLE | 02/03/2010 | 08/22/2013 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| MS10015 | EDWARD JACOB SMITH | 02/03/2010 | 08/22/2013 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| MS10015 | JOEL JOHNSON | 02/03/2010 | 08/22/2013 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| MS10015 | CLAY SANDERSON | 02/03/2010 | 08/22/2013 | 08/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| MS10017 | PAMELA SUE MOODY | 02/03/2010 | 04/03/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/03/2013 |
| MS10017 | PAUL MICHAEL MOODY | 02/03/2010 | 04/03/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/03/2013 |
| MS10017 | JUSTIN THOMAS MILLER | 02/03/2010 | 04/03/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/03/2013 |
| MS10018 | CHRIS ALEXANDER | 02/03/2010 | 11/04/2014 | 08/30/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| MS10018 | FORMAC STABLES, INC. | 02/03/2010 | 11/04/2014 | 08/30/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| MS10018 | MOLLY WALTERS | 02/03/2010 | 11/04/2014 | 08/30/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| MS10026 | GUS WHITE | 04/19/2010 | 06/02/2015 | 07/11/2008 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 05/13/2014 |
| MS10026 | BETTY WHITE | 04/19/2010 | 06/02/2015 | 07/11/2008 | AC | EXHIBITOR | Yes | DECLINED TO PURSUE | 06/02/2015 |
| MS10032 | HOWARD HAMILTON | 09/22/2010 | 02/06/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2012 |
| MS10032 | JAMES HARLEY NICHOLS | 09/22/2010 | 02/06/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2012 |
| MS10033 | HOWARD HAMILTON | 09/22/2010 | 07/01/2015 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS10033 | JAMIE KAY GARDNER | 09/22/2010 | 07/01/2015 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| MS11001 | JUDY E. GRINDSTAFF | 10/01/2010 | 11/09/2015 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/21/2012 |
| MS11001 | JAMES CLAUDE REECE | 10/01/2010 | 11/09/2015 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/21/2012 |
| MS11001 | BRANDON STOUT | 10/01/2010 | 11/09/2015 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/09/2015 |
| MS11002 | HERBERT DERICKSON | 12/03/2010 | 11/01/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| MS11002 | 4 THE GLORY FARM, LLC | 12/03/2010 | 11/01/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| MS11002 | JILL ANN DERICKSON | 12/03/2010 | 11/01/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| MS11002 | JOSHUA CLIFFORD WILSON | 12/03/2010 | 11/01/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| MS11003 | BROCK TILLMAM | 01/03/2011 | 04/03/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| MS11003 | CASEY MUTTER | 01/03/2011 | 04/03/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| MS11003 | BRANDYE CRAIG MILLS | 01/03/2011 | 04/03/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| MS11004 | TIM NAPIER | 01/03/2011 | 11/09/2015 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/21/2012 |
| MS11004 | CASSANDRA LYNN BALLARD | 01/03/2011 | 11/09/2015 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/21/2012 |
| MS11004 | BRANDON STOUT | 01/03/2011 | 11/09/2015 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/09/2015 |
| MS11004 | ALICIA NICOLE NAPIER | 01/03/2011 | 11/09/2015 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/13/2012 |
| MS11005 | GREGG HOLLAND | 01/03/2011 | 05/21/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | COMPLAINT DISMISSED | 05/21/2013 |
| MS11005 | LEE WALKER COLEMAN | 01/03/2011 | 05/21/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/20/2012 |
| MS11005 | ANTHONY E. BEBBER | 01/03/2011 | 05/21/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| MS11006 | BRYAN DEBERRY | 01/03/2011 | 12/16/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 12/16/2013 |
| MS11006 | RENEE MONTGOMERY | 01/03/2011 | 12/16/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 03/07/2013 |
| MS11006 | CLIFTON MCCASKILL | 01/03/2011 | 12/16/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/07/2013 |
| MS11006 | THOMAS SR. VINSON | 01/03/2011 | 12/16/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/19/2013 |
| MS11006 | DEBBIE MCCASKILL | 01/03/2011 | 12/16/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/07/2013 |
| MS11006 | WILLIAM EDGAR ABERNATHY | 01/03/2011 | 12/16/2013 | 10/31/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 12/16/2013 |
| MS11007 | JOSEPH ABERNATHY | 01/03/2011 | 11/06/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| MS11007 | WHITNEY DAVIS | 01/03/2011 | 11/06/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 03/19/2013 |
| MS11007 | STACEY BLACKBURN | 01/03/2011 | 11/06/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| MS11014 | JONATHAN R WATTS | 07/12/2011 | 02/06/2012 | 04/01/2011 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| MS11014 | BEN MOSS | 07/12/2011 | 02/06/2012 | 04/01/2011 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| MS11014 | GREG MCCASKILL | 07/12/2011 | 02/06/2012 | 04/01/2011 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| MS11016 | GREAT WHITE FLEET, LTD. | 07/18/2011 | 07/31/2012 | 05/03/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/31/2012 |
| MS11016 | CHIQUITA BRANDS INTERNATIONAL, INC. | 07/18/2011 | 07/31/2012 | 05/03/2011 | HS | HOLD | Yes | DENIED / DECLINED | 07/31/2012 |
| MS120002 | DONNIE WAYNE JONES | 12/13/2011 | 06/24/2015 | 05/28/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 06/24/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MS120002 | SYLVESTER J. HAMILTON | 12/13/2011 | 06/24/2015 | 05/28/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/09/2012 |
| MS120003 | STEVEN R. MOZELEY | 03/22/2012 | 09/19/2013 | 11/10/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 09/19/2013 |
| MS120003 | EUGENE LINCOLN WEBB | 03/22/2012 | 09/19/2013 | 11/10/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 09/19/2013 |
| MS120006 | BEVERLY TOWNES SHERMAN | 05/03/2012 | 12/12/2013 | 11/12/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 12/12/2013 |
| MS120006 | WILLIAM BILL YOUNG | 05/03/2012 | 12/12/2013 | 11/12/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 12/12/2013 |
| MS120006 | LARRY GEORGE | 05/03/2012 | 12/12/2013 | 11/12/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 12/12/2013 |
| MS120006 | PATRICIA KELLY SHERMAN | 05/03/2012 | 12/12/2013 | 11/12/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 12/12/2013 |
| MS120007 | NISHANTHINI RAJAKUMAR | 08/28/2012 | 09/06/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| MS12001 | MICHELLE ANN LATHAM | 10/03/2011 | 02/18/2014 | 09/21/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 02/18/2014 |
| MS12001 | PERCY LEE WILLIAMS | 10/03/2011 | 02/18/2014 | 09/21/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 02/18/2014 |
| MS12001 | SUPERIOR PALLET COMPANY, INC. | 10/03/2011 | 02/18/2014 | 09/21/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 02/18/2014 |
| MS12001 | ROGER DALE LATHAM | 10/03/2011 | 02/18/2014 | 09/21/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | DENIED / DECLINED | 02/18/2014 |
| MS130001 | RANDY F SINIARD | 11/16/2012 | 12/05/2012 | 05/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| MS130001 | DANIEL LATHAM | 11/16/2012 | 12/05/2012 | 05/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| MS130001 | REBECCA SINIARD | 11/16/2012 | 12/05/2012 | 05/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| MS130005 | JANE STILES | 12/12/2012 | 01/03/2013 | 03/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/03/2013 |
| MS130005 | ALEX WAY | 12/12/2012 | 01/03/2013 | 03/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/03/2013 |
| MS130005 | RAYMOND STILES | 12/12/2012 | 01/03/2013 | 03/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/03/2013 |
| MS130005 | JOHN PUCKETT | 12/12/2012 | 01/03/2013 | 03/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/03/2013 |
| MS130006 | JOSEPH RAY GILMER | 01/23/2013 | 03/05/2013 | 06/22/2012 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/05/2013 |
| MS130006 | BONNIE MCGEE | 01/23/2013 | 03/05/2013 | 06/22/2012 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/05/2013 |
| MS130007 | ZACHARY LANN | 02/08/2013 | 10/02/2014 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MS130007 | RENEE MONTGOMERY | 02/08/2013 | 10/02/2014 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MS130008 | VIRGIL DRYDEN | 02/08/2013 | 10/02/2014 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MS130008 | TERRY DOYLE | 02/08/2013 | 10/02/2014 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MS130008 | MARVIN DOYLE | 02/08/2013 | 10/02/2014 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| MS130009 | JUSTIN HARRIS | 02/08/2013 | 02/05/2015 | 11/09/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130009 | BRUCE MACDONALD | 02/08/2013 | 02/05/2015 | 11/09/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130009 | ROBIN MACDONALD | 02/08/2013 | 02/05/2015 | 11/09/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130010 | GEORGE-ANN PRATT | 02/08/2013 | 02/05/2015 | 11/09/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130010 | JOHN ALLAN CALLAWAY | 02/08/2013 | 02/05/2015 | 11/09/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130011 | SCOTT BEATTY | 02/08/2013 | 02/05/2015 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130011 | BALEY FRED ALLRED | 02/08/2013 | 02/05/2015 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130012 | CAROL LACKEY | 02/08/2013 | 02/05/2015 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130012 | CLAY SANDERSON | 02/08/2013 | 02/05/2015 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130012 | JAMES V LACKEY | 02/08/2013 | 02/05/2015 | 11/08/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/05/2015 |
| MS130013 | DAVID SMITH | 02/08/2013 | 02/06/2015 | 11/10/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2015 |
| MS130013 | MARSHALL KEMP | 02/08/2013 | 02/06/2015 | 11/10/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2015 |
| MS130014 | DONALD BRIDGES | 02/08/2013 | 02/06/2015 | 11/10/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2015 |
| MS130014 | LAJARVIS SANDRIDGE | 02/08/2013 | 02/06/2015 | 11/10/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2015 |
| MS130014 | IRA SANDRIDGE | 02/08/2013 | 02/06/2015 | 11/10/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2015 |
| MS130014 | IVAN SANDRIDGE | 02/08/2013 | 02/06/2015 | 11/10/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2015 |
| MS130016 | DICK PEEBLES | 07/01/2013 | 09/04/2013 | 03/29/2013 | AC | HP FOREIGN SUBSTANCE | Yes | NO VIOLATION | 09/04/2013 |
| MS130016 | MARTHA MILLIGAN | 07/01/2013 | 09/04/2013 | 03/29/2013 | AC | HP FOREIGN SUBSTANCE | Yes | NO VIOLATION | 09/04/2013 |
| MS140005 | HERBERT DERICKSON | 06/16/2014 | 12/18/2015 | 03/27/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| MS140005 | ERNEST UPTON | 06/16/2014 | 12/18/2015 | 03/27/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| MS140005 | MARIA BOBO | 06/16/2014 | 12/18/2015 | 03/27/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| MS140005 | ERICA WAY | 06/16/2014 | 12/18/2015 | 03/27/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| MS140006 | MICHELLE & REGIE PENNINGTON | 07/08/2014 | 07/07/2014 | 09/24/2013 | AC | EXHIBITOR | No | WARNING (7060) | 07/07/2014 |
| MS140007 | DARIUS NEWSOME | 09/04/2014 | 01/23/2015 | 03/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| MS140007 | SCOTT TEW | 09/04/2014 | 01/23/2015 | 03/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| MS140007 | KIMBLE TEW | 09/04/2014 | 01/23/2015 | 03/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| MS140008 | MARCUS LYDELL DUPREE | 09/11/2014 | 10/03/2014 | 03/28/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140008 | DESHON LEE | 09/11/2014 | 10/03/2014 | 03/28/2013 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 10/03/2014 |
| MS140009 | EDWARD ROSSER WALL | 09/11/2014 | 10/03/2014 | 03/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140009 | FIVEWAY FARMS, LLC | 09/11/2014 | 10/03/2014 | 03/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140009 | JOHN PUCKETT | 09/11/2014 | 10/03/2014 | 03/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140010 | PERCY LEE LEWIS III | 09/11/2014 | 10/03/2014 | 03/28/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140010 | ANN HATCHER | 09/11/2014 | 10/03/2014 | 03/28/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140011 | MARTHA WILKES | 09/11/2014 | 10/03/2014 | 03/29/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140011 | PERCY LEE LEWIS III | 09/11/2014 | 10/03/2014 | 03/29/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140012 | BOBBY GUNTER | 09/11/2014 | 10/03/2014 | 03/29/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140012 | TYRONE HARVEY | 09/11/2014 | 10/03/2014 | 03/29/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140013 | JAMES ELLIOTT | 09/11/2014 | 10/03/2014 | 03/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS140013 | STEPHANIE ELLIOTT | 09/11/2014 | 10/03/2014 | 03/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MS140013 | SAM PERKINS | 09/11/2014 | 10/03/2014 | 03/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| MS150001 | | 12/05/2014 | 05/19/2015 | 12/01/2014 | VS | EQUINE TO SLAUGHTER | Yes | | |
| MS150002 | MARVIN NORTH | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150002 | TODD PERRY FISHER | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150002 | THADDEUS WINFIELD WAY | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150003 | PATTY MAREK | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150003 | ERNEST UPTON | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150004 | JOSH WATTS | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150004 | DALE WATTS | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150004 | JEANNE ANN REA | 12/19/2014 | 04/13/2015 | 03/27/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150005 | CHARLIE GREEN | 01/29/2015 | 04/13/2015 | 03/28/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150005 | BENJAMIN C BROGDON | 01/29/2015 | 04/13/2015 | 03/28/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150005 | LYNDA BROGDON | 01/29/2015 | 04/13/2015 | 03/28/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/13/2015 |
| MS150006 | ERNEST UPTON | 01/29/2015 | 06/25/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2015 |
| MS150006 | GARY SMITH | 01/29/2015 | 06/25/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2015 |
| MS150006 | PATTY MAREK | 01/29/2015 | 06/25/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2015 |
| MS150007 | CHARLIE GREEN | 01/29/2015 | 07/02/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| MS150007 | KAREN BEAN | 01/29/2015 | 07/02/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/02/2015 |
| MS150008 | DALE G WATTS | 01/29/2015 | 05/28/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| MS150008 | CAROLE BAXTER | 01/29/2015 | 05/28/2015 | 03/29/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| MS150009 | HEIDI MCWILLIAMS | 07/08/2015 | 08/07/2015 | 11/08/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150009 | MICHAEL SCOTT BEATY | 07/08/2015 | 08/07/2015 | 11/08/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150009 | JAMES B MCWILLIAMS | 07/08/2015 | 08/07/2015 | 11/08/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150010 | JONATHAN R WATTS | 07/09/2015 | 08/07/2015 | 11/10/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150010 | DOUGLAS THOMPSON | 07/09/2015 | 08/07/2015 | 11/10/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150010 | SCOTT TEW | 07/09/2015 | 08/07/2015 | 11/10/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150010 | BURNHAM DONNA | 07/09/2015 | 08/07/2015 | 11/10/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150011 | MARY MEDINA | 07/09/2015 | 08/07/2015 | 11/08/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150011 | EARSIE ALLEN | 07/09/2015 | 08/07/2015 | 11/08/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MS150011 | RACHEL MEDINA | 07/09/2015 | 08/07/2015 | 11/08/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 08/07/2015 |
| MT10001 | LIBRADO PINA INC. | 10/06/2009 | 03/26/2014 | 03/24/2009 | HS | CARGO | Yes | CONSENT DECISION | 03/26/2014 |
| MT10002 | LIBRADO PINA INC. | 10/06/2009 | 03/26/2014 | 04/11/2009 | HS | CARGO | Yes | CONSENT DECISION | 03/26/2014 |
| MT10003 | CARGILL MEAT SOLUTIONS | 10/06/2009 | 02/08/2012 | 06/23/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| MT10008 | DENNIS SMEBAKKEN | 05/21/2010 | 05/14/2012 | 03/04/2010 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 05/14/2012 |
| MT10011 | ROBERT SCHMITT | 08/27/2010 | 03/22/2012 | 05/25/2010 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 03/22/2012 |
| MT11002 | PENN PACIFIC INC | 02/09/2011 | 04/23/2013 | 01/29/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 04/23/2013 |
| MT11003 | KELLY C. LIGHTFOOT | 02/17/2011 | 07/05/2012 | 12/29/2010 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 07/05/2012 |
| MT11004 | BARBARA ROE | 03/04/2011 | 01/18/2012 | 06/14/2008 | AC | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 01/18/2012 |
| MT120001 | DIANA M. DE MONTEMAYOR LLC | 01/09/2012 | 08/13/2013 | 05/04/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/13/2013 |
| MT120002 | JIMMY SANTOS, INC. | 01/09/2012 | 07/31/2012 | 06/14/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 07/31/2012 |
| MT120005 | VERONICA KIPP | 05/07/2012 | 05/15/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| MT120006 | KELLY C. LIGHTFOOT | 06/12/2012 | 07/10/2012 | 12/22/2010 | VS | OTHER COMMUNICABLE DISEASES | Yes | DENIED / DECLINED | 07/10/2012 |
| MT120007 | 3909973 MANITOBA INC. | 07/16/2012 | 09/16/2013 | 05/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| MT120007 | DIANA M. DE MONTEMAYOR, LLC | 07/16/2012 | 09/16/2013 | 05/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/23/2013 |
| MT120007 | FEDERICO B. MONTEMAYOR | 07/16/2012 | 09/16/2013 | 05/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/23/2013 |
| MT120008 | LIGHT SPEED LOGISTICS INC. | 07/26/2012 | 03/26/2014 | 05/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MT120008 | LIBRADO PINA INC. | 07/26/2012 | 03/26/2014 | 05/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MT120008 | LIBRADO PINA | 07/26/2012 | 03/26/2014 | 05/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| MT120008 | AGRI-TEL TRANSPORTATION INC. | 07/26/2012 | 03/26/2014 | 05/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 03/26/2014 |
| MT120009 | VICTOR MARRERO | 08/30/2012 | 07/05/2013 | 07/10/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/05/2013 |
| MT120009 | JIMMY SANTOS | 08/30/2012 | 07/05/2013 | 07/10/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/05/2013 |
| MT130001 | JESUS M. MUNOZ | 10/16/2012 | 07/31/2013 | 08/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/31/2013 |
| MT130001 | UNITED BROKERS, LLC | 10/16/2012 | 07/31/2013 | 08/03/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/31/2013 |
| MT130002 | ANIMALS OF MONTANA, INC. | 11/05/2012 | 12/26/2012 | 11/04/2012 | AC | EXHIBITOR | Yes | NO VIOLATION | 12/26/2012 |
| MT130003 | WAYNE MCCOY | 01/14/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| MT130004 | DUNCAN BEN ABBEY | 02/26/2013 | 05/01/2013 | 09/20/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/01/2013 |
| MT130005 | JEFFREY C. PEILA | 08/06/2013 | 02/19/2014 | 04/29/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/19/2014 |
| MT140001 | MAI HEISELMANN | 11/26/2013 | 12/03/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| MT140002 | TRIPLE D GAME FARM INC. | 01/02/2014 | 01/02/2014 | 10/30/2013 | AC | EXHIBITOR | No | WARNING (7060) | 01/02/2014 |
| MT140003 | DUNCAN BEN ABBEY | 02/19/2014 | 11/07/2014 | 11/08/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 11/07/2014 |
| MT140004 | JIMMY SANTOS | 04/02/2014 | 07/16/2015 | 06/09/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/16/2015 |
| MT140005 | ALVARADO BROKARAGE & DISPATCH | 04/02/2014 | 07/16/2015 | 05/27/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/16/2015 |
| MT140006 | DENNIS SMEBAKKEN | 04/30/2014 | 05/19/2015 | 03/23/2014 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 05/19/2015 |
| MT140007 | HUIYING KONG | 06/26/2014 | 02/09/2015 | 06/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| MT140007 | HUIYING KONG | 06/26/2014 | 02/09/2015 | 06/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| MT140009 | LIBRADO PINA INC | 08/18/2014 | 09/26/2014 | 06/07/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/26/2014 |
| MT140010 | SANTOS INTERNATIONAL | 08/18/2014 | 09/26/2014 | 06/11/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/26/2014 |
| MT150003 | EMILY BETH STASO | 02/18/2015 | 06/22/2015 | 01/16/2015 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 06/22/2015 |
| NC07016 | KEITH M STROUD | 07/25/2007 | 01/10/2012 | 06/08/2007 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| NC07030 | JOHNNY BUNTON | 09/05/2007 | 01/18/2012 | 07/13/2007 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/02/2011 |
| NC07030 | AURTO CHITEZ | 09/05/2007 | 01/18/2012 | 07/13/2007 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/18/2012 |
| NC07030 | TINA YOUNG | 09/05/2007 | 01/18/2012 | 07/13/2007 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/27/2011 |
| NC07033 | LEE MILLS | 09/05/2007 | 12/31/2012 | 07/13/2007 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/12/2011 |
| NC07033 | JOSHUA CLAY MILLS | 09/05/2007 | 12/31/2012 | 07/13/2007 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/12/2011 |
| NC07033 | JEANETTE BAUCOM | 09/05/2007 | 12/31/2012 | 07/13/2007 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/31/2012 |
| NC07034 | MADISON HOLLOWAY | 09/05/2007 | 12/31/2012 | 07/14/2007 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/12/2011 |
| NC07034 | JEANETTE BAUCOM | 09/05/2007 | 12/31/2012 | 07/14/2007 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/31/2012 |
| NC07034 | TYLER BAUCOM | 09/05/2007 | 12/31/2012 | 07/14/2007 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/12/2011 |
| NC07034 | TERESA KINCAID | 09/05/2007 | 12/31/2012 | 07/14/2007 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/12/2011 |
| NC07034 | BEVERLY BURGESS WOOD | 09/05/2007 | 12/31/2012 | 07/14/2007 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 01/12/2011 |
| NC08049 | JOEL COTTON | 07/15/2008 | 04/11/2012 | 07/10/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| NC08049 | SANDRA L GOOD | 07/15/2008 | 04/11/2012 | 07/10/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| NC08049 | CONNIE HESS | 07/15/2008 | 04/11/2012 | 07/10/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| NC08049 | LINDSEY HESS | 07/15/2008 | 04/11/2012 | 07/10/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| NC08049 | MARVIN NORTH | 07/15/2008 | 04/11/2012 | 07/10/2008 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/27/2012 |
| NC09026 | RAFAEL LOPEZ | 04/20/2009 | 02/16/2012 | 04/02/2009 | HS | NONE | Yes | WARNING (7060) | 02/16/2012 |
| NC09043 | KEITH STROUD | 05/20/2009 | 01/10/2012 | 04/10/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| NC09054 | SKIP NEESE | 08/21/2009 | 02/06/2012 | 12/14/2007 | AC | EXHIBITOR | Yes | WARNING (7060) | 02/06/2012 |
| NC10006 | REGINA FRITSCH | 10/26/2009 | 11/02/2012 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/02/2012 |
| NC10006 | TOM VEST | 10/26/2009 | 11/02/2012 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/02/2012 |
| NC10007 | FORMAC STABLES, INC. | 10/26/2009 | 11/06/2014 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| NC10007 | TONY BREWER | 10/26/2009 | 11/06/2014 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/07/2012 |
| NC10007 | TOMMY GRIDER | 10/26/2009 | 11/06/2014 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| NC10007 | JULIE GRIDER TUCKER | 10/26/2009 | 11/06/2014 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| NC10007 | DAN WADDELL | 10/26/2009 | 11/06/2014 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2012 |
| NC10010 | AIR GENERAL | 11/30/2009 | 08/14/2012 | 08/27/2009 | HS | CARGO | Yes | STIPULATION | 08/14/2012 |
| NC10012 | JT OLDS | 12/29/2009 | 02/22/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/22/2013 |
| NC10012 | BONNIE OLDS CARSON | 12/29/2009 | 02/22/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 11/19/2010 |
| NC10013 | STEVE WOODY | 01/05/2010 | 12/17/2013 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 12/17/2013 |
| NC10013 | LESLIE A DOTSON | 01/05/2010 | 12/17/2013 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/11/2012 |
| NC10013 | JACKIE BARRON | 01/05/2010 | 12/17/2013 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/11/2012 |
| NC10013 | PAUL BLACKBURN | 01/05/2010 | 12/17/2013 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2013 |
| NC10013 | BRENT BULL | 01/05/2010 | 12/17/2013 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/11/2012 |
| NC10013 | TERRY L DOTSON | 01/05/2010 | 12/17/2013 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/11/2012 |
| NC10014 | ROM FOLGERS | 01/21/2010 | 08/13/2013 | 07/11/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| NC10014 | DERECK MONAHAN | 01/21/2010 | 08/13/2013 | 07/11/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| NC10015 | DEBORAH FULCHER | 01/21/2010 | 11/05/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| NC10015 | GARLAND FULCHER | 01/21/2010 | 11/05/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| NC10015 | JESSE ADAMS | 01/21/2010 | 11/05/2013 | 10/09/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| NC10018 | DAVID LANDRUM STABLES, LLC | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| NC10018 | LINDSEY HESS | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| NC10018 | BRANDYE CRAIG MILLS | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| NC10018 | SANDRA L GOOD | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| NC10018 | TYLER BAUCOM | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/10/2012 |
| NC10018 | ROBERT M BOWDEN | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| NC10018 | ERIC LACKY | 01/27/2010 | 02/07/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/10/2012 |
| NC10020 | JEANETTE BAUCOM | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/31/2012 |
| NC10020 | PROCTOR DEAN | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC10020 | TYLER BAUCOM | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC10020 | RHONDA BAUCOM | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC10020 | BROOKE BURNS | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC10020 | MONA DEAN | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC10020 | BRICE "EDDIE" BAUCOM | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | COMPLAINT DISMISSED | 04/15/2013 |
| NC10020 | EVERETT BALLARD | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/31/2012 |
| NC10020 | JORDAN DEAN | 01/28/2010 | 07/01/2015 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC10023 | JEANETTE BAUCOM | 01/28/2010 | 08/19/2015 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 04/04/2013 |
| NC10023 | BRICE  EDDIE BAUCOM | 01/28/2010 | 08/19/2015 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 04/04/2013 |
| NC10023 | ERIC LACKEY | 01/28/2010 | 08/19/2015 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 08/19/2015 |
| NC10023 | DIANE LACKEY | 01/28/2010 | 08/19/2015 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 08/19/2015 |
| NC10025 | CLAUDE BASSETTE DAUGHTRIDGE JR. | 02/07/2010 | 08/22/2013 | 07/11/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NC10025 | MICHAEL KLUTTZ | 02/07/2010 | 08/22/2013 | 07/11/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| NC10025 | LINDA DAUGHTRIDGE | 02/07/2010 | 08/22/2013 | 07/11/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| NC10025 | JOSEPH WESLEY ALLEY | 02/07/2010 | 08/22/2013 | 07/11/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| NC10029 | JAIME SERVIGON | 03/02/2010 | 03/12/2012 | 02/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NC10031 | JAMES HOLMAN | 03/09/2010 | 04/17/2012 | 03/31/2008 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 04/17/2012 |
| NC10043 | KINDRA MAMMONE | 04/09/2010 | 01/10/2012 | 02/08/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| NC10044 | DELTA AIR LINES INC | 04/13/2010 | 02/23/2012 | 09/11/2009 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 02/23/2012 |
| NC10044 | WORLDWIDE FLIGHT SERVICES | 04/13/2010 | 02/23/2012 | 09/11/2009 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 02/23/2012 |
| NC10044 | NORTHWEST AIRLINES INC | 04/13/2010 | 02/23/2012 | 09/11/2009 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/19/2012 |
| NC10048 | MELISSA RIPLEY | 04/20/2010 | 07/26/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| NC10048 | JERRY RIPLEY | 04/20/2010 | 07/26/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| NC10048 | CARL HATFIELD | 04/20/2010 | 07/26/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| NC10049 | RUSTY CARLTON | 04/20/2010 | 11/18/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/18/2013 |
| NC10049 | RANDY SMITH | 04/20/2010 | 11/18/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| NC10049 | CARRIE FOX | 04/20/2010 | 11/18/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/18/2013 |
| NC10057 | KOLE CLAPSADDLE | 06/01/2010 | 01/15/2013 | 12/07/2009 | AC | EXHIBITOR | Yes | CONSENT DECISION | 01/15/2013 |
| NC10058 | ROBERT KEITH GROVES | 06/01/2010 | 01/10/2012 | 04/18/2010 | AC | UNREGISTERED INTERMEDIATE HANDLER | Yes | WARNING (7060) | 01/10/2012 |
| NC10062 | JAMBBAS RANCH TOURS, INC. | 06/30/2010 | 01/07/2014 | 06/16/2009 | AC | OTHER DEALER | Yes | CONSENT DECISION | 01/07/2014 |
| NC10067 | WAKE FOREST UNIVERSITY | 08/03/2010 | 02/06/2013 | 06/17/2010 | AC | RESEARCH FACILITY | Yes | STIPULATION | 02/06/2013 |
| NC11001 | LYNNWOOD PARK ZOO | 10/28/2010 | 09/25/2012 | 04/08/2009 | AC | EXHIBITOR | Yes | STIPULATION | 09/25/2012 |
| NC11007 | GARY SPROLES | 11/22/2010 | 11/05/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| NC11007 | PAUL LIVINGSTON | 11/22/2010 | 11/05/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| NC11007 | SHEA SPROLES | 11/22/2010 | 11/05/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| NC11008 | DEBORAH BONNER | 11/22/2010 | 08/22/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/08/2013 |
| NC11008 | MEGAN MOZELEY | 11/22/2010 | 08/22/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/08/2013 |
| NC11008 | DAVID MOZELEY | 11/22/2010 | 08/22/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/22/2013 |
| NC11008 | STEVE MOZELEY | 11/22/2010 | 08/22/2013 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/08/2013 |
| NC11009 | MOSLEY STABLES LLC | 11/22/2010 | 06/18/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| NC11009 | CARSON CLAY | 11/22/2010 | 06/18/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| NC11009 | JIMMY ZIGLAR | 11/22/2010 | 06/18/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| NC11009 | TOMMY BOGER | 11/22/2010 | 06/18/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| NC11011 | MARYBETH BLESSING | 11/22/2010 | 11/17/2014 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 01/07/2013 |
| NC11011 | HERSHEL BLESSING | 11/22/2010 | 11/17/2014 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 01/07/2013 |
| NC11011 | DEBORAH BONNER | 11/22/2010 | 11/17/2014 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/17/2014 |
| NC11011 | JERRY JESTER | 11/22/2010 | 11/17/2014 | 10/09/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 01/07/2013 |
| NC11015 | RODNEY SLAGLE | 12/01/2010 | 07/29/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| NC11015 | CASSI SLAGLE | 12/01/2010 | 07/29/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| NC11015 | ANDREW GRAVES | 12/01/2010 | 07/29/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| NC11016 | CHRIS HELTON | 12/01/2010 | 12/11/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| NC11016 | KATIE WEST | 12/01/2010 | 12/11/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| NC11017 | EUGENE LINCOLN WEBB | 12/02/2010 | 08/08/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/08/2013 |
| NC11017 | ROBERT HILL | 12/02/2010 | 08/08/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/08/2013 |
| NC11021 | JIMMY ADAMS | 02/01/2011 | 12/11/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| NC11022 | ROBERT W ROLLINS | 02/01/2011 | 12/11/2013 | 10/07/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| NC11023 | KOLE CLAPSADDLE | 03/17/2011 | 01/25/2013 | 02/17/2011 | AC | EXHIBITOR | Yes | CONSENT DECISION | 01/25/2013 |
| NC11031 | JUSTIN HEFNER | 06/08/2011 | 06/04/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| NC11031 | SHANNON HEFNER | 06/08/2011 | 06/04/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| NC11031 | DALE HEFNER | 06/08/2011 | 06/04/2013 | 04/02/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| NC11032 | ANN MARIE ROYAL | 07/18/2011 | 08/03/2012 | 07/05/2011 | HS | PASSENGER BAGGAGE | No | | |
| NC11034 | ZOOTASTIC OF LAKE NORMAN INC. | 09/06/2011 | 03/27/2013 | 06/29/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/27/2013 |
| NC120003 | QIZHI ZHU | 01/09/2012 | 01/18/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| NC120004 | DAVID POLK | 03/22/2012 | 07/01/2015 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 05/05/2015 |
| NC120004 | JANICE PLYLER | 03/22/2012 | 07/01/2015 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC120004 | JADA POLK | 03/22/2012 | 07/01/2015 | 10/08/2011 | AC | HP BILATERAL SORE | Yes | DECLINED TO PURSUE | 07/01/2015 |
| NC120006 | DANA MILBURN KYTE | 03/23/2012 | 11/15/2012 | 10/06/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 11/15/2012 |
| NC120006 | DANA KAY KYTE | 03/23/2012 | 11/15/2012 | 10/06/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| NC120007 | ALVIN STRICKLAND | 03/23/2012 | 03/12/2015 | 07/16/2011 | AC | HP SCAR | Yes | CONSENT DECISION | 03/12/2015 |
| NC120007 | TONI STRICKLAND | 03/23/2012 | 03/12/2015 | 07/16/2011 | AC | HP SCAR | Yes | CONSENT DECISION | 03/12/2015 |
| NC120007 | JUDY GRIGGS | 03/23/2012 | 03/12/2015 | 07/16/2011 | AC | HP SCAR | Yes | WARNING (7060) | 12/12/2012 |
| NC120009 | JERRY XIONG | 04/04/2012 | 10/25/2012 | 03/28/2012 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 10/25/2012 |
| NC120010 | GUADALUPE CARRASCO DEJESUS | 04/16/2012 | 04/24/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NC120011 | JONATHAN OBELE | 05/23/2012 | 05/30/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NC120012 | DIANA DOMINIQUE JUNCO | 05/30/2012 | 06/06/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NC120013 | J. JESUS MENDEZ | 07/17/2012 | 07/24/2012 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NC120014 | PRADEEP R KOTLA | 07/17/2012 | 07/24/2012 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NC120015 | PEREZ AYALA UTE | 07/18/2012 | 07/24/2012 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NC120016 | DEMETRIO PENA SIERRA | 09/21/2012 | 10/02/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NC120017 | US AIRWAYS | 09/25/2012 | 10/02/2012 | 09/03/2012 | PQ | GARBAGE | No | STIPULATION | 10/02/2012 |
| NC130001 | CINDY SNEED MCNALLY | 10/31/2012 | 10/31/2012 | 08/23/2012 | AC | EXHIBITOR | No | WARNING (7060) | 10/31/2012 |
| NC130002 | KEVIN M SETTINERI | 11/02/2012 | 01/25/2013 | 10/19/2012 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 01/25/2013 |
| NC130002 | RIGHT PUPPY INC | 11/02/2012 | 01/25/2013 | 10/19/2012 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 01/25/2013 |
| NC130003 | RUTH MANN | 11/13/2012 | 11/20/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| NC130004 | ROBERT MCGRAW | 11/16/2012 | 11/16/2012 | 10/13/2012 | AC | HP SCAR | No | WARNING (7060) | 11/16/2012 |
| NC130005 | CHAD ADAMS | 11/16/2012 | 11/19/2012 | 10/12/2012 | AC | HP SCAR | No | WARNING (7060) | 11/19/2012 |
| NC130006 | TARA RHOADES | 11/16/2012 | 12/05/2012 | 10/13/2012 | AC | HP SCAR | No | WARNING (7060) | 12/05/2012 |
| NC130006 | TYLER HEGE | 11/16/2012 | 12/05/2012 | 10/13/2012 | AC | HP SCAR | No | WARNING (7060) | 12/05/2012 |
| NC130008 | ASHLEY DAVIS | 11/19/2012 | 12/06/2012 | 10/12/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/06/2012 |
| NC130008 | BARRY BAGGERLY | 11/19/2012 | 12/06/2012 | 10/12/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/06/2012 |
| NC130009 | DANIEL KISTLER | 11/19/2012 | 11/20/2012 | 10/12/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/20/2012 |
| NC130009 | CHARLES MOORE | 11/19/2012 | 11/20/2012 | 10/12/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/20/2012 |
| NC130009 | JUDAH BOLLINGER | 11/19/2012 | 11/20/2012 | 10/12/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 11/20/2012 |
| NC130010 | SANTA LAND INC. | 11/23/2012 | 07/29/2013 | 05/12/2011 | AC | EXHIBITOR | Yes | STIPULATION | 07/29/2013 |
| NC130010 | DANNY LYONS | 11/23/2012 | 07/29/2013 | 05/12/2011 | AC | EXHIBITOR | Yes | STIPULATION | 07/29/2013 |
| NC130011 | SREVEN TRIPLETT | 11/29/2012 | 02/13/2013 | 05/02/2012 | PQ | INTERNATIONAL MAIL (SITC) | Yes | INSUFFICIENT EVIDENCE | 02/13/2013 |
| NC130012 | CARLOS CORADO | 02/22/2013 | 02/27/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NC130013 | STANLEY GARDNER | 02/22/2013 | 02/27/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NC130014 | ATLANTIC VENEER | 03/25/2013 | 02/24/2014 | 03/15/2013 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 02/24/2014 |
| NC130014 | PATRICK F. BATHON | 03/25/2013 | 02/24/2014 | 03/15/2013 | PQ | EMERALD ASH BORER | Yes | WARNING (7060) | 02/24/2014 |
| NC130015 | SYED JAFAR AMIR | 04/04/2013 | 10/28/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2013 |
| NC130016 | ANGIREKULA DHANALAKSHERIE | 04/23/2013 | 04/30/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NC130017 | BERNARDO SOLEDISPO ALARCON | 04/23/2013 | 04/30/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NC130018 | ZOOTASTIC OF LAKE NORMAN INC. | 05/03/2013 | 08/20/2013 | 04/17/2013 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 08/20/2013 |
| NC130019 | JAMIE CRAWFORD | 05/06/2013 | 05/03/2013 | 02/28/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/03/2013 |
| NC130020 | SURESIA SELVARANGAN | 07/17/2013 | 07/23/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NC130021 | JOHN CALLICUT | 09/04/2013 | 02/10/2014 | 06/22/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/10/2014 |
| NC130021 | PHILIP JANKE | 09/04/2013 | 02/10/2014 | 06/22/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/10/2014 |
| NC130021 | ANN CALLICUT | 09/04/2013 | 02/10/2014 | 06/22/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/03/2014 |
| NC130022 | ERNESTINA ARGUETA | 09/16/2013 | 09/17/2013 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NC130023 | S. AFFLICK | 09/30/2013 | 10/23/2013 | 09/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NC140001 | MARIA MORALES | 10/23/2013 | 10/29/2013 | 10/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NC140002 | RAYMUNDO CRUZ | 10/23/2013 | 10/29/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NC140003 | JOSE JESUS AGUILERA | 10/28/2013 | 10/29/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NC140004 | SCOTTIE BROWN | 10/30/2013 | 01/07/2014 | 12/13/2012 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/07/2014 |
| NC140004 | ZOOTASTIC OF LAKE NORMAN INC. | 10/30/2013 | 01/07/2014 | 12/13/2012 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/07/2014 |
| NC140006 | IBRAHIMA FAYE | 12/02/2013 | 12/11/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NC140007 | MEDICAL TRAINING AND EDUCATIONAL SPT SVCS | 02/03/2014 | 02/03/2014 | 12/01/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/03/2014 |
| NC140008 | CECILA SEPUCVEDA | 02/05/2014 | 02/12/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NC140009 | JIMMY LEE PARLIER | 04/22/2014 | 02/06/2015 | 04/16/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 02/06/2015 |
| NC140009 | PARLIER EQUINE TRANSPORT & CARRIAGES | 04/22/2014 | 02/06/2015 | 04/16/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 02/06/2015 |
| NC140010 | LSG SKY CHEFS | 05/29/2014 | 05/14/2015 | 05/20/2014 | HS | GARBAGE | No | | |
| NC140010 | LSG SKY CHEFS | 05/29/2014 | 05/14/2015 | 05/20/2014 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |
| NC140013 | LEE CRUTCHFIELD | 07/22/2014 | 07/21/2014 | 06/09/2014 | AC | EXHIBITOR | No | WARNING (7060) | 07/21/2014 |
| NC140014 | BUDDY STASNEY | 07/31/2014 | 04/13/2015 | 06/22/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| NC140014 | RHONDA BAUCOM | 07/31/2014 | 04/13/2015 | 06/22/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| NC140015 | DAPHNE FRANCES (LYALL) | 09/11/2014 | 04/13/2015 | 06/22/2013 | AC | HP SCAR | No | WARNING (7060) | 04/13/2015 |
| NC140015 | JAMES FRANCES | 09/11/2014 | 04/13/2015 | 06/22/2013 | AC | HP SCAR | No | WARNING (7060) | 04/13/2015 |
| NC150002 | ANDREA JOHNSON | 11/06/2014 | 03/09/2015 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NC150002 | ANDREA JOHNSON | 11/06/2014 | 03/09/2015 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2015 |
| NC150003 | ROBINSON SERVICES INC | 12/12/2014 | 12/09/2014 | 06/17/2013 | AC | OTHER DEALER | No | WARNING (7060) | 12/09/2014 |
| NC150005 | MEDICAL TRAINING AND EDUCATIONAL SPT SVCS | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| NC150006 | REMOTE SOLUTIONS LLC | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| NC150007 | GRYPHON GROUP COMBAT TRAUMA DIVISION | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| NC150008 | ABERRANT INC | 03/17/2015 | 03/18/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/18/2015 |
| NC150011 | CHARLES TOOLEY | 08/27/2015 | 11/03/2015 | 10/04/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/03/2015 |
| NC150011 | CHRISTOPHER STIVERS | 08/27/2015 | 11/03/2015 | 10/04/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/03/2015 |
| NC150012 | TODD CLABORN | 08/27/2015 | 11/03/2015 | 10/04/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/03/2015 |
| NC150012 | SIGMAN ROBERT | 08/27/2015 | 11/03/2015 | 10/04/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/03/2015 |
| NC150013 | MICHAEL BURTON | 08/27/2015 | 11/03/2015 | 10/03/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/03/2015 |
| NC150013 | KEN FRYE | 08/27/2015 | 11/03/2015 | 10/03/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/03/2015 |
| NC150014 | MARK DAVIS | 08/27/2015 | 10/22/2015 | 10/03/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/22/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NC150014 | NELSON W. THOMPSON | 08/27/2015 | 10/22/2015 | 10/03/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/22/2015 |
| NC150017 | STEPHEN T. DANIEL | 08/27/2015 | 09/09/2015 | 10/02/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/09/2015 |
| NC150017 | RICK ABEE | 08/27/2015 | 09/09/2015 | 10/02/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/09/2015 |
| NC150019 | CHARLES "CHARLIE" RAY GREEN | 08/27/2015 | 09/24/2015 | 10/03/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/24/2015 |
| NC150019 | FREDERICK J. BROWN | 08/27/2015 | 09/24/2015 | 10/03/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/24/2015 |
| NC150019 | JENNIFER LEE | 08/27/2015 | 09/24/2015 | 10/03/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/24/2015 |
| ND07023 | GEFFRE'S GREENHOUSE | 09/06/2007 | 03/22/2012 | 09/15/2005 | AC | OTHER DEALER | Yes | WARNING (7060) | 03/22/2012 |
| ND08004 | NORTHERN PRIDE INC. | 01/08/2008 | 03/14/2012 | 07/24/2007 | HS | AVIAN INFLUENZA | Yes | DENIED / DECLINED | 03/14/2012 |
| ND08004 | TROY STAUFFENECKER | 01/08/2008 | 03/14/2012 | 07/24/2007 | HS | AVIAN INFLUENZA | Yes | DENIED / DECLINED | 03/14/2012 |
| ND08014 | DEBBIE DENNISON | 07/08/2008 | 01/28/2012 | 02/06/2008 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/28/2012 |
| ND09010 | LYNN MCCULLEY | 05/05/2009 | 01/28/2012 | 08/16/2006 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| ND09013 | GLORIA WIPPLER | 09/04/2009 | 09/24/2012 | 10/01/2007 | AC | UN-LICENSED EXHIBITOR | Yes | DEFAULT DECISION | 09/24/2012 |
| ND09013 | SCOTT WIPPLER | 09/04/2009 | 09/24/2012 | 10/01/2007 | AC | UN-LICENSED EXHIBITOR | Yes | DEFAULT DECISION | 09/24/2012 |
| ND10012 | RON VAN BEEK | 07/29/2010 | 01/11/2012 | 06/10/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| ND10012 | KATHEE VAN BEEK | 07/29/2010 | 01/11/2012 | 06/10/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| ND11007 | JOHN . D ROWE | 06/15/2011 | 11/08/2012 | 08/01/2005 | VS | VETERINARY ACCREDITATION | Yes | INFORMAL CONFERENCE | 11/08/2012 |
| ND11010 | MURRAY OLMSTEAD | 09/26/2011 | 08/03/2012 | 08/23/2011 | HS | PASSENGER BAGGAGE | No | | |
| ND120008 | JAMES BRUNTON | 03/26/2012 | 03/26/2012 | 03/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2012 |
| ND120009 | VICTOR COLDIN | 04/24/2012 | 05/01/2012 | 03/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| ND12001 | DOW AGROSCIENCES LLC | 10/20/2011 | 02/18/2014 | 01/24/2011 | HS | EXPORT CERTIFICATION | Yes | FACT FINDING | 02/18/2014 |
| ND12001 | DOW AGORSCIENCES CANADA INC. | 10/20/2011 | 02/18/2014 | 01/24/2011 | HS | EXPORT CERTIFICATION | Yes | FACT FINDING | 02/18/2014 |
| ND120010 | BUGDAN BUDEI | 06/21/2012 | 06/27/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| ND120011 | RICHARD DONALD POWELL | 08/06/2012 | 10/11/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/11/2012 |
| ND120011 | RICHARD DONALD POWELL | 08/06/2012 | 10/11/2012 | 07/22/2012 | HS | PASSENGER BAGGAGE | No | | |
| ND120013 | VALORIE WRIGHT | 09/25/2012 | 09/25/2012 | 06/16/2010 | AC | DOG DEALER | No | WARNING (7060) | 09/25/2012 |
| ND12002 | BROOKSIDE LABORATORIES INC. | 10/20/2011 | 05/08/2012 | 06/30/2011 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 05/08/2012 |
| ND12003 | JIMMY SANTOS, INC. | 10/20/2011 | 06/27/2012 | 07/03/2011 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 06/27/2012 |
| ND12004 | DON KRUGER | 10/20/2011 | 01/03/2013 | 02/03/2011 | VS | FRAUDULENT DOCUMENTS | Yes | INFORMAL CONFERENCE | 01/03/2013 |
| ND12005 | ORCHIDS LIMITED | 10/20/2011 | 03/12/2013 | 09/19/2011 | HS | CITES | Yes | DENIED / DECLINED | 03/12/2013 |
| ND12005 | JERRY FISCHER | 10/20/2011 | 03/12/2013 | 09/19/2011 | HS | CITES | Yes | WARNING (7060) | 03/12/2013 |
| ND130001 | RONALD CHARLES RISTROPH | 11/20/2012 | 08/02/2013 | 10/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| ND130002 | PORTAGE TRANSPORT INC | 12/07/2012 | 08/28/2013 | 05/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/28/2013 |
| ND130002 | MONSANTO COMPANY | 12/07/2012 | 08/28/2013 | 05/01/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/28/2013 |
| ND130003 | LIBRADO PINA | 12/07/2012 | 07/24/2013 | 04/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/24/2013 |
| ND130003 | YANKE GROUP OF COMPANIES DBA N. YANKE TRANSFER LDT | 12/07/2012 | 07/24/2013 | 04/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/24/2013 |
| ND130003 | AGRI-TEL TRANSPORTATION INC. | 12/07/2012 | 07/24/2013 | 04/18/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 07/24/2013 |
| ND130004 | JOHN . D ROWE | 08/08/2013 | 06/06/2014 | 12/04/2004 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 06/06/2014 |
| ND130005 | DYLAN A BITZ | 08/08/2013 | 10/15/2014 | 05/08/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/15/2014 |
| ND130005 | PAUL BITZ | 08/08/2013 | 10/15/2014 | 05/08/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/15/2014 |
| ND130007 | | 09/11/2013 | 09/30/2013 | 07/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| ND140001 | AUGUSTAS AMBRIZAS | 12/04/2013 | 08/20/2014 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/20/2014 |
| ND140002 | JONAS ASIEDU | 02/03/2014 | 02/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| ND140003 | GREGG B. SONSTEGARD | 05/01/2014 | 11/17/2014 | 10/02/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 11/17/2014 |
| ND140004 | DELMAR COMMODITIES LTD. | 05/01/2014 | 08/20/2014 | 10/05/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | FACT FINDING | 08/20/2014 |
| ND140005 | MARIA ANNUM | 08/18/2014 | 08/03/2015 | 08/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| ND140006 | DAVID T. ILES | 09/04/2014 | 12/17/2015 | 08/17/2014 | HS | PASSENGER BAGGAGE | Yes | NO VIOLATION | 12/07/2015 |
| ND140006 | JOEL L CRACRAFT | 09/04/2014 | 12/17/2015 | 08/17/2014 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 12/07/2015 |
| ND140006 | KATHLEEN MARIE SCHNAARS | 09/04/2014 | 12/17/2015 | 08/17/2014 | HS | PASSENGER BAGGAGE | Yes | | |
| ND140006 | KATHLEEN MARIE SCHNAARS | 09/04/2014 | 12/17/2015 | 08/17/2014 | HS | PASSENGER BAGGAGE | Yes | STIPULATION | 12/17/2015 |
| NE09002 | ELIZABETH CHLOUPEK | 12/24/2008 | 03/12/2012 | 09/18/2008 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/12/2012 |
| NE09012 | PHYLLIS JEAN ALLEN | 03/27/2009 | 04/06/2012 | 08/20/2008 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/06/2012 |
| NE09014 | PHARMA CHEMIE INC | 04/17/2009 | 03/28/2012 | 06/06/2007 | VS | EXPORT ANIMAL PRODUCTS | Yes | CONSENT DECISION | 03/28/2012 |
| NE09015 | BADGER EVERGREEN NURSERY LLC | 06/05/2009 | 06/06/2012 | 04/21/2009 | PQ | GYPSY MOTH | Yes | WARNING (7060) | 06/06/2012 |
| NE09016 | WANDA M. REED | 06/12/2009 | 08/15/2014 | 04/17/2008 | AC | UN-LICENSED DOG DEALER | Yes | CONSENT DECISION | 08/15/2014 |
| NE09016 | CRITTERSVILLE KENNELS INC | 06/12/2009 | 08/15/2014 | 04/17/2008 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/10/2012 |
| NE09016 | JUDITH K. METZGER | 06/12/2009 | 08/15/2014 | 04/17/2008 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/10/2012 |
| NE10007 | JASON RATZLAFF | 01/05/2010 | 01/29/2012 | 06/29/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| NE10010 | UNIVERSITY OF NEBRASKA MEDICAL | 04/16/2010 | 01/23/2012 | 07/26/2007 | AC | RESEARCH FACILITY | Yes | DENIED / DECLINED | 01/23/2012 |
| NE10019 | MARY MILLER | 09/29/2010 | 01/29/2012 | 07/11/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| NE11002 | URBAN TRAIL GARDENS | 11/03/2010 | 07/17/2012 | 09/08/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| NE11002 | PAPIO VALLEY NURSERY, INC. | 11/03/2010 | 07/17/2012 | 09/08/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| NE11002 | EMERALD COAST GROWERS, LLC | 11/03/2010 | 07/17/2012 | 09/08/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| NE11002 | MULHALL'S NURSERY, INC. | 11/03/2010 | 07/17/2012 | 09/08/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| NE11006 | LINDA ANDERSEN | 11/16/2010 | 01/28/2012 | 03/27/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| NE11007 | SID BARRETT-POWELL | 12/22/2010 | 01/28/2012 | 09/16/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NE11008 | KATHY CHRISTENSEN | 12/22/2010 | 01/28/2012 | 09/19/2007 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| NE11009 | CLAUDIA OBERMILLER | 12/22/2010 | 04/05/2012 | 08/26/2010 | AC | OTHER DEALER | Yes | STIPULATION | 04/05/2012 |
| NE11018 | MARK SALBER | 06/23/2011 | 01/10/2012 | 01/26/2010 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/10/2012 |
| NE11019 | ALAN PISCHEL | 06/23/2011 | 01/10/2012 | 03/10/2011 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/10/2012 |
| NE11020 | BARBARA CRICK | 06/23/2011 | 03/22/2013 | 07/18/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 03/22/2013 |
| NE120001 | STACY GROTH | 11/04/2011 | 06/07/2012 | 09/02/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 06/07/2012 |
| NE120002 | JENY AMBER MEYER | 11/28/2011 | 10/12/2012 | 10/04/2011 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 10/12/2012 |
| NE120003 | BOARDING HOUSE FARM, INC | 05/02/2012 | 05/03/2012 | 02/08/2010 | AC | EXHIBITOR | No | WARNING (7060) | 05/03/2012 |
| NE120004 | LISA WOLCOTT | 05/04/2012 | 05/04/2012 | 02/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 05/04/2012 |
| NE120006 | STEPH MCCUTCHEON | 06/08/2012 | 06/15/2012 | 01/30/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/15/2012 |
| NE120006 | KRYSTAL WULF | 06/08/2012 | 06/15/2012 | 01/30/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/15/2012 |
| NE120006 | JANICE MCCUTCHEON | 06/08/2012 | 06/15/2012 | 01/30/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/15/2012 |
| NE120007 | ISSIFOU BOUKARI | 06/13/2012 | 06/19/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NE120009 | RODNEY ISOM | 07/11/2012 | 07/11/2012 | 08/11/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/11/2012 |
| NE120010 | JAMES GWENNAP | 07/31/2012 | 11/08/2012 | 07/19/2012 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 11/08/2012 |
| NE120011 | LISA WOLCOTT | 08/13/2012 | 05/09/2013 | 05/31/2012 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/09/2013 |
| NE130001 | ANDREW, JIM, AND JOHN TROYER | 10/15/2012 | 10/15/2012 | 07/22/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/15/2012 |
| NE130002 | DONNA AND LARRY MAZOUR | 10/30/2012 | 10/30/2012 | 11/03/2011 | AC | DOG DEALER | No | WARNING (7060) | 10/30/2012 |
| NE130003 | LARRY AND PAT PETERS | 10/30/2012 | 10/30/2012 | 04/01/2010 | AC | DOG DEALER | No | WARNING (7060) | 10/30/2012 |
| NE130004 | JEFFREY H. ERQUIAGA | 11/26/2012 | 04/03/2013 | 10/03/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/03/2013 |
| NE130005 | RICHARD SLATER | 11/26/2012 | 04/30/2013 | 11/01/2012 | VS | 28 HOUR LAW | Yes | FACT FINDING | 04/30/2013 |
| NE130006 | NEBRASKA COLLEGE OF TECHNICAL AGRICULTURE | 01/29/2013 | 01/29/2013 | 12/15/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/29/2013 |
| NE130007 | TERESA WENGER | 03/01/2013 | 03/01/2013 | 07/26/2011 | AC | DOG DEALER | No | WARNING (7060) | 03/01/2013 |
| NE130007 | MARK WENGER | 03/01/2013 | 03/01/2013 | 07/26/2011 | AC | DOG DEALER | No | WARNING (7060) | 03/01/2013 |
| NE130008 | DANIEL SCHAAF | 03/21/2013 | 03/21/2013 | 04/05/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| NE130008 | JAYNELL SCHAAF | 03/21/2013 | 03/21/2013 | 04/05/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| NE130009 | LARRY ADDISON | 03/21/2013 | 03/21/2013 | 09/28/2010 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| NE130009 | LYNETTE ADDISON | 03/21/2013 | 03/21/2013 | 09/28/2010 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| NE130010 | SHERYL TIETZ | 04/09/2013 | 04/09/2013 | 08/12/2010 | AC | DOG DEALER | No | WARNING (7060) | 04/09/2013 |
| NE130011 | MARK RISINGER | 05/29/2013 | 05/29/2013 | 07/11/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2013 |
| NE130011 | JANNELLE RISINGER | 05/29/2013 | 05/29/2013 | 07/11/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2013 |
| NE130013 | ALAN PACKER | 07/23/2013 | 07/23/2013 | 07/21/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/23/2013 |
| NE130014 | PHILLIP PENSE | 09/06/2013 | 12/17/2013 | 08/19/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 12/17/2013 |
| NE130014 | TRISTAN GARWOOD | 09/06/2013 | 12/17/2013 | 08/19/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 12/17/2013 |
| NE130015 | LAURE BRAUN | 09/18/2013 | 09/18/2013 | 01/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/18/2013 |
| NE140001 | DANIEL MILLER | 10/30/2013 | 10/30/2013 | 09/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 10/30/2013 |
| NE140001 | LIZANN MILLER | 10/30/2013 | 10/30/2013 | 09/10/2013 | AC | DOG DEALER | No | WARNING (7060) | 10/30/2013 |
| NE140002 | SHERYL TIETZ | 11/01/2013 | 11/01/2013 | 01/05/2011 | AC | DOG DEALER | No | WARNING (7060) | 11/01/2013 |
| NE140003 | PATRICIA PETERS | 11/04/2013 | 12/01/2014 | 05/20/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 12/01/2014 |
| NE140003 | LARRY PETERS | 11/04/2013 | 12/01/2014 | 05/20/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 12/01/2014 |
| NE140004 | MILDRED LIZANN MILLER | 01/09/2014 | 08/26/2014 | 09/10/2013 | AC | DOG DEALER | Yes | | |
| NE140004 | DANIEL MILLER | 01/09/2014 | 08/26/2014 | 09/10/2013 | AC | DOG DEALER | Yes | STIPULATION | 08/26/2014 |
| NE140004 | MILDRED LIZANN MILLER | 01/09/2014 | 08/26/2014 | 09/10/2013 | AC | DOG DEALER | Yes | STIPULATION | 08/26/2014 |
| NE140004 | DANIEL MILLER | 01/09/2014 | 08/26/2014 | 09/10/2013 | AC | DOG DEALER | Yes | | |
| NE140005 | CARL (CARLY) J. WINSCHER | 03/19/2014 | 06/11/2015 | 03/04/2014 | VS | INTERSTATE MOVEMENT | Yes | | |
| NE140005 | CARL (CARLY) J. WINSCHER | 03/19/2014 | 06/11/2015 | 03/04/2014 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 06/11/2015 |
| NE140006 | NORMA JEAN HARDERS | 04/04/2014 | 04/04/2014 | 01/22/2014 | AC | DOG DEALER | No | WARNING (7060) | 04/04/2014 |
| NE140007 | SHERYL TIETZ | 04/11/2014 | 08/14/2015 | 08/15/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 08/14/2015 |
| NE140008 | PAUL URBANEC | 06/02/2014 | 06/02/2014 | 01/16/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/02/2014 |
| NE140010 | BARBARA &LAUREL GILBERTSON | 06/10/2014 | 06/10/2014 | 09/12/2013 | AC | DOG DEALER | No | WARNING (7060) | 06/10/2014 |
| NE140011 | KERRY ROSENKRANS | 07/17/2014 | 07/17/2014 | 09/20/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/17/2014 |
| NE140012 | CRICKS KENNEL | 07/18/2014 | 12/08/2014 | 05/21/2014 | AC | DOG DEALER | Yes | | |
| NE140012 | CRICKS KENNEL | 07/18/2014 | 12/08/2014 | 05/21/2014 | AC | DOG DEALER | Yes | STIPULATION | 12/08/2014 |
| NE140013 | WANDA JOHNSON | 07/30/2014 | 07/30/2014 | 07/01/2014 | AC | DOG DEALER | No | WARNING (7060) | 07/30/2014 |
| NE140014 | CITY OF NORTH PLATTE | 08/08/2014 | 08/08/2014 | 06/10/2014 | AC | EXHIBITOR | No | WARNING (7060) | 08/08/2014 |
| NE140015 | DANIEL SCHAAF | 08/21/2014 | 08/21/2014 | 03/26/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/21/2014 |
| NE140015 | JAYNELL SCHAAF | 08/21/2014 | 08/21/2014 | 03/26/2013 | AC | DOG DEALER | No | WARNING (7060) | 08/21/2014 |
| NE150002 | NORMA-JEAN HARDERS | 12/08/2014 | 10/29/2015 | 08/07/2014 | AC | DOG DEALER | Yes | STIPULATION | 10/29/2015 |
| NE150002 | NORMA-JEAN HARDERS | 12/08/2014 | 10/29/2015 | 08/07/2014 | AC | DOG DEALER | Yes | | |
| NE150004 | ANNE VIDAVER | 12/31/2014 | 05/01/2015 | 04/14/2014 | PQ | PLANT PATHOGEN PERMIT | Yes | FACT FINDING | 05/01/2015 |
| NE150005 | JAYNELL SCHAAF | 01/07/2015 | 12/14/2015 | 11/04/2014 | AC | DOG DEALER | Yes | | |
| NE150005 | DANIEL SCHAAF | 01/07/2015 | 12/14/2015 | 11/04/2014 | AC | DOG DEALER | Yes | STIPULATION | 12/14/2015 |
| NE150005 | DANIEL SCHAAF | 01/07/2015 | 12/14/2015 | 11/04/2014 | AC | DOG DEALER | Yes | | |
| NE150005 | JAYNELL SCHAAF | 01/07/2015 | 12/14/2015 | 11/04/2014 | AC | DOG DEALER | Yes | STIPULATION | 12/14/2015 |
| NE150006 | CITY OF NORTH PLATTE | 01/08/2015 | 01/09/2015 | 09/17/2014 | AC | EXHIBITOR | No | WARNING (7060) | 01/09/2015 |

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|---|---|---|---|---|---|---|---|---|---|
| NE150008 | JUDITH WILLIAMSON | 02/04/2015 | 02/06/2015 | 06/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/06/2015 |
| NE150009 | VICKI HEWITT | 02/25/2015 | 02/27/2015 | 02/23/2012 | AC | AWA LICENSE | No | WARNING (7060) | 02/27/2015 |
| NE150011 | JEROME PACKER | 03/09/2015 | 03/09/2015 | 08/04/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/09/2015 |
| NE150011 | NANCY PACKER | 03/09/2015 | 03/09/2015 | 08/04/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/09/2015 |
| NE150012 | NEBRASKA LIVESTOCK MARKET OF NORFOLK | 04/08/2015 | 07/06/2015 | 04/03/2015 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/06/2015 |
| NE150013 | ROSS KARABEL | 05/20/2015 | 06/30/2015 | 04/06/2015 | AC | UN-LICENSED OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| NE150014 | WANDA REED | 07/21/2015 | 11/19/2015 | 07/24/2014 | AC | DOG DEALER | Yes | FACT FINDING | 11/19/2015 |
| NE150016 | CATHERINE STEINHAUSER | 08/24/2015 | 08/31/2015 | 07/21/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| NE150016 | JIM STEINHAUSER | 08/24/2015 | 08/31/2015 | 07/21/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| NE150016 | DALE STEINHAUSER | 08/24/2015 | 08/31/2015 | 07/21/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| NE150017 | REBECCA COATNEY | 08/28/2015 | 09/02/2015 | 12/03/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/02/2015 |
| NH06003 | LOKI CLAN WOLF REFUGE, INC. | 08/17/2006 | 09/05/2013 | 02/01/2006 | AC | EXHIBITOR | Yes | CONSENT DECISION | 10/11/2012 |
| NH06003 | MYRTLE CLAPP | 08/17/2006 | 09/05/2013 | 02/01/2006 | AC | EXHIBITOR | Yes | CONSENT DECISION | 10/11/2012 |
| NH06003 | G FREDERIC KEATING | 08/17/2006 | 09/05/2013 | 02/01/2006 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 09/05/2013 |
| NH120001 | LOC VAN LE | 02/02/2012 | 02/07/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NH130001 | RUTH MANU | 11/20/2012 | 07/02/2014 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NH140001 | LOCKWOOD ANIMAL RESCUE CENTER | 07/02/2014 | 03/09/2015 | 04/02/2014 | AC | UN-LICENSED EXHIBITOR | Yes | NO VIOLATION | 03/09/2015 |
| NH150001 | NEW ENGLAND MEAT PACKING | 10/20/2014 | 04/23/2015 | 07/23/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/23/2015 |
| NH150001 | JAMES S DIAS | 10/20/2014 | 04/23/2015 | 07/23/2014 | VS | INTERSTATE MOVEMENT | Yes | EXTERNAL PENALTY | 04/23/2015 |
| NJ06035 | VELOSO LOURDES | 04/09/2006 | 08/02/2012 | 10/11/2005 | HS | NONE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ06092 | CONTINENTAL AIRLINES, INC. | 09/12/2006 | 01/26/2012 | 08/16/2006 | HS | CARGO | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ06092 | BHAVANI FRUITS AND VEGETABLES | 09/12/2006 | 01/26/2012 | 08/16/2006 | HS | CARGO | Yes | STATUTE OF LIMITATIONS | 12/06/2011 |
| NJ07029 | NYK LINE (NORTH AMERICA) INC | 11/13/2006 | 01/31/2012 | 10/20/2006 | HS | CARGO | Yes | DENIED / DECLINED | 01/31/2012 |
| NJ07443 | SHAN WIN LI | 06/19/2007 | 02/27/2012 | 02/17/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 02/27/2012 |
| NJ07599 | WADEI HUSSEIN | 09/27/2007 | 03/16/2012 | 08/20/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| NJ07601 | PHILIP EDGAR CABRAL | 09/27/2007 | 03/16/2012 | 08/14/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| NJ08010 | IMAD OMAR REEMAWI | 10/09/2007 | 03/16/2012 | 09/27/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| NJ08104 | ALASKA AIRLINES | 04/28/2007 | 01/18/2012 | 02/16/2007 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/18/2012 |
| NJ08117 | CONTINENTAL AIRLINES, INC. | 12/21/2007 | 01/26/2012 | 07/18/2007 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ08142 | CATHLEEN CAREY | 01/14/2008 | 03/16/2012 | 12/15/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| NJ08217 | CONTINENTAL AIRLINES, INC. | 02/13/2008 | 01/26/2012 | 01/10/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ08381 | CONTINENTAL AIRLINES, INC. | 04/01/2008 | 01/26/2012 | 02/10/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ08500 | LEONIDES ROJAS LARA | 05/02/2008 | 03/12/2012 | 04/22/2008 | HS | PASSENGER BAGGAGE | No | SUBMIT TO TREASURY | 03/12/2012 |
| NJ08537 | DENNIS OPPONG KYEKYEKU | 05/23/2008 | 03/06/2012 | 05/17/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| NJ08621 | BHAVANI FRUITS & VEGETABLES | 08/04/2008 | 01/31/2012 | 04/01/2008 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 01/31/2012 |
| NJ08622 | CONTINENTAL AIRLINES, INC. | 08/04/2008 | 01/26/2012 | 04/16/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ08623 | CONTINENTAL AIRLINES, INC. | 08/04/2008 | 01/26/2012 | 05/19/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ08624 | CONTINENTAL AIRLINES, INC. | 08/04/2008 | 01/26/2012 | 05/19/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| NJ08625 | T. KENNETH EMERY, LLC | 08/04/2008 | 03/28/2012 | 01/25/2008 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/28/2012 |
| NJ08625 | SALEM PACKING CO., INC | 08/04/2008 | 03/28/2012 | 01/25/2008 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/28/2012 |
| NJ08646 | SHAN WEN LI | 08/13/2008 | 03/13/2012 | 03/28/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/13/2012 |
| NJ08696 | CECIL "SPARKIE" MILLER | 09/08/2008 | 03/28/2012 | 07/25/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/28/2012 |
| NJ08696 | HENRY KOHN | 09/08/2008 | 03/28/2012 | 07/25/2008 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 03/28/2012 |
| NJ09001 | CONTINENTAL AIRLINES, INC. | 10/03/2008 | 03/13/2012 | 08/18/2008 | HS | SEALS | Yes | INSUFFICIENT EVIDENCE | 03/13/2012 |
| NJ09062 | SUHEIRY RODRIGUEZ | 11/07/2008 | 03/06/2012 | 10/30/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| NJ09101 | HAMBURG SUD | 12/04/2008 | 03/13/2012 | 08/19/2008 | HS | HOLD | Yes | DENIED / DECLINED | 03/13/2012 |
| NJ09170 | ELIEZER SOMPOLINSKY | 01/09/2009 | 03/08/2012 | 12/23/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| NJ09249 | KEVIN HAYNER | 02/17/2009 | 03/06/2014 | 05/11/2005 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 03/06/2014 |
| NJ09249 | REAL PETS CORPORATION | 02/17/2009 | 03/06/2014 | 05/11/2005 | AC | RANDOM SOURCE B DEALER | Yes | CONSENT DECISION | 03/06/2014 |
| NJ09266 | CONTINENTAL AIRLINES, INC. | 02/24/2009 | 02/14/2012 | 08/31/2008 | HS | HOLD | Yes | DENIED / DECLINED | 02/14/2012 |
| NJ09292 | ALEXANDRIA INTERNATIONAL TRADING, CO | 03/12/2009 | 05/03/2012 | 12/16/2008 | HS | CARGO | Yes | WARNING (7060) | 05/03/2012 |
| NJ09292 | GABER I ELHEFNAOUI | 03/12/2009 | 05/03/2012 | 12/16/2008 | HS | CARGO | Yes | WARNING (7060) | 05/03/2012 |
| NJ09292 | ALEXANDRIA INTERNATIONAL | 03/12/2009 | 05/03/2012 | 12/16/2008 | HS | CARGO | Yes | WARNING (7060) | 05/02/2012 |
| NJ09332 | DAVID BOLLENBERG | 03/27/2009 | 01/26/2012 | 02/21/2009 | HS | CITES | Yes | WARNING (7060) | 01/26/2012 |
| NJ09332 | DAVID R. BOLLENBERG | 03/27/2009 | 01/26/2012 | 02/21/2009 | HS | CITES | Yes | WARNING (7060) | 01/26/2012 |
| NJ09360 | PRIMEFLIGHT AVIATION SERVICES | 04/09/2009 | 02/18/2014 | 12/22/2008 | HS | GARBAGE | No | STATUTE OF LIMITATIONS | 02/18/2014 |
| NJ09437 | CONTINENTAL AIRLINES, INC. | 05/06/2009 | 06/17/2014 | 04/07/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ09438 | TOTAL AIRPORT SERVICES | 05/06/2009 | 06/12/2012 | 04/03/2009 | HS | HOLD | Yes | STIPULATION | 06/12/2012 |
| NJ09440 | VARTHARAGAH THAMBIAH | 05/06/2009 | 03/20/2012 | 04/02/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 03/20/2012 |
| NJ09474 | EDWIN GONZALEZ | 05/13/2009 | 03/13/2012 | 04/11/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| NJ09548 | GOLDEN TASTE INCORPORATED | 06/11/2009 | 04/13/2012 | 04/22/2009 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 04/13/2012 |
| NJ09606 | JAGDISH VAITY | 07/16/2009 | 03/12/2012 | 12/02/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ09631 | MARIA RODRIGUEZ | 07/29/2009 | 07/22/2014 | 07/13/2009 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| NJ09631 | MARIA RODRIGUEZ | 07/29/2009 | 07/22/2014 | 07/13/2009 | HS | PASSENGER BAGGAGE | No | | |
| NJ10021 | OLIVE JACK | 10/07/2009 | 03/15/2012 | 08/26/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| NJ10043 | PAULA WOJTYLA | 10/22/2009 | 03/15/2012 | 10/11/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| NJ10204 | KAROLINA TWOREK | 02/12/2010 | 04/25/2012 | 01/08/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/25/2012 |
| NJ10268 | CONTINENTAL AIRLINES, INC. | 02/22/2010 | 02/14/2012 | 01/14/2010 | HS | CARRIERS | Yes | DENIED / DECLINED | 02/14/2012 |
| NJ10280 | DIAN ZHANG | 03/03/2010 | 03/12/2012 | 02/12/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ10328 | JOHN JOHN CIMINO | 03/29/2010 | 04/19/2012 | 03/22/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 04/19/2012 |
| NJ10328 | MARLON GARCIA | 03/29/2010 | 04/19/2012 | 03/22/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 04/19/2012 |
| NJ10406 | SANDRA WALKIRIA CANDANEDO-OLIVARDIA | 05/03/2010 | 03/05/2012 | 04/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| NJ10460 | TOTAL AIRPORT SERVICES, INC. | 05/24/2010 | 06/12/2012 | 02/08/2010 | HS | HOLD | Yes | STIPULATION | 06/12/2012 |
| NJ10549 | MIREILLE DOWNEN | 07/08/2010 | 12/28/2012 | 06/26/2010 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/28/2012 |
| NJ10551 | DENISE LIPPMAN | 07/12/2010 | 03/12/2012 | 05/04/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ10563 | FLYING FOOD GROUP INC | 07/16/2010 | 12/13/2012 | 12/11/2009 | HS | GARBAGE | Yes | DENIED / DECLINED | 12/13/2012 |
| NJ10607 | PRIMEFLIGHT AVIATION SERVICES | 08/19/2010 | 12/12/2014 | 12/23/2009 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 12/12/2014 |
| NJ10630 | SHAHEEN S. NAQUI | 09/01/2010 | 03/12/2012 | 07/14/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ10654 | FRANK CERAMI | 09/10/2010 | 04/19/2012 | 12/10/2009 | VS | OTHER COMMUNICABLE DISEASES | Yes | INSUFFICIENT EVIDENCE | 04/19/2012 |
| NJ10668 | MANDY HING YIU TSANG | 09/16/2010 | 03/12/2012 | 08/27/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ10685 | MARIA KUC | 09/22/2010 | 03/07/2012 | 09/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/07/2012 |
| NJ10691 | SHRUTHI LINGAIAH | 09/27/2010 | 03/14/2012 | 08/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NJ11004 | SONJA ZUNDEL | 10/06/2010 | 05/09/2012 | 08/23/2010 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 05/09/2012 |
| NJ11004 | DONALD ZUNDEL | 10/06/2010 | 05/09/2012 | 08/23/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 05/09/2012 |
| NJ11073 | OLEKSANDR GUSAR | 11/17/2010 | 03/14/2012 | 10/31/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NJ11155 | RACHEL KASKA | 01/04/2011 | 01/10/2012 | 12/17/2010 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| NJ11155 | HAROLD KAFKA | 01/04/2011 | 01/10/2012 | 12/17/2010 | AC | UN-LICENSED EXHIBITOR | Yes | NO VIOLATION | 01/10/2012 |
| NJ11156 | KRASNYI OKTYDR INC | 01/04/2011 | 06/12/2012 | 09/29/2010 | HS | CARGO | Yes | DENIED / DECLINED | 06/12/2012 |
| NJ11157 | ROYAL INTERNATIONAL TRADING | 01/04/2011 | 03/27/2012 | 09/20/2010 | HS | CARGO | Yes | STIPULATION | 03/27/2012 |
| NJ11183 | JUAN FLORENTINO KELLY | 01/19/2011 | 03/14/2012 | 01/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NJ11206 | GAIL LAWRENCE | 01/28/2011 | 02/29/2012 | 01/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11209 | GEORGINA YVETTE GODOY | 01/28/2011 | 03/12/2012 | 01/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ11270 | MICHAEL LIQUE | 03/15/2011 | 01/30/2012 | 01/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ11271 | SHARMISHTHA P BHAKTA | 03/15/2011 | 02/29/2012 | 01/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11273 | EBRAHIM SHAJI | 03/17/2011 | 01/10/2012 | 03/14/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | INSUFFICIENT EVIDENCE | 01/10/2012 |
| NJ11273 | LAWRENCE REBBECCHI | 03/17/2011 | 01/10/2012 | 03/14/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | INSUFFICIENT EVIDENCE | 01/10/2012 |
| NJ11292 | KARIM BENTALEB | 03/25/2011 | 04/23/2012 | 05/29/2010 | HS | CARGO | Yes | DENIED / DECLINED | 04/23/2012 |
| NJ11295 | K AND K INTERNATIONAL USA | 03/28/2011 | 01/26/2012 | 01/20/2011 | HS | CARGO | Yes | WARNING (7060) | 01/26/2012 |
| NJ11298 | KRASNYI OKTYABR INC | 03/28/2011 | 02/06/2012 | 12/23/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/06/2012 |
| NJ11304 | XING RONG TRADING INC | 03/29/2011 | 02/24/2012 | 12/10/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/24/2012 |
| NJ11305 | MTI IMPEX | 03/29/2011 | 02/24/2012 | 11/11/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/24/2012 |
| NJ11321 | RICKA ALISSA BARRON | 04/05/2011 | 03/12/2012 | 03/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NJ11357 | ROBERT BENDE | 04/25/2011 | 02/11/2013 | 03/28/2011 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 02/11/2013 |
| NJ11364 | RICHARD ZHANG CHENG | 04/28/2011 | 03/30/2012 | 02/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/30/2012 |
| NJ11393 | JOSEPH COSTA | 05/09/2011 | 10/16/2012 | 04/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NJ11395 | TATYANA RYSHKOVA | 05/09/2011 | 02/29/2012 | 04/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11401 | ROSE OKEKE | 05/13/2011 | 03/13/2012 | 04/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NJ11403 | MARINA VLADIMIR YURIN | 05/13/2011 | 01/10/2012 | 05/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NJ11406 | RAPHAEL DONDE | 05/16/2011 | 02/29/2012 | 05/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11458 | XIAO PING ZHANG | 06/08/2011 | 02/27/2012 | 03/28/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/24/2012 |
| NJ11458 | AMERICAN ASIA EXPRESS CORPORATION | 06/08/2011 | 02/27/2012 | 03/28/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/27/2012 |
| NJ11459 | ANDRIZEJ LIEWANDOWSKI | 06/08/2011 | 02/10/2012 | 12/01/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/10/2012 |
| NJ11460 | AMIR MOUSSAVIAN | 06/08/2011 | 07/12/2012 | 06/10/2010 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 07/12/2012 |
| NJ11464 | JANEL FERRARA LOGISTICS, LLC | 06/08/2011 | 01/26/2012 | 05/31/2010 | HS | CARGO | Yes | WARNING (7060) | 01/26/2012 |
| NJ11464 | ALLPORTS LOGISTICS CARGO WAREH | 06/08/2011 | 01/26/2012 | 05/31/2010 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 01/26/2012 |
| NJ11468 | CARGO AIRPORT SERVICES | 06/09/2011 | 04/19/2012 | 09/16/2009 | HS | HOLD | Yes | DENIED / DECLINED | 04/19/2012 |
| NJ11468 | NATHAN FLAKS | 06/09/2011 | 04/19/2012 | 09/16/2009 | HS | HOLD | Yes | DENIED / DECLINED | 04/19/2012 |
| NJ11470 | GRAZYNA BIELSKA | 06/10/2011 | 02/29/2012 | 06/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11481 | CRUZ REYES RAMIREZ | 06/17/2011 | 02/29/2012 | 06/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11482 | LUIS M ALCANTARA ALBURQUERQUE | 06/17/2011 | 12/10/2012 | 05/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| NJ11484 | SEATON SAMUEL | 06/20/2011 | 02/29/2012 | 05/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ11485 | ANTAUS REYES DE SANTANA | 06/20/2011 | 02/24/2012 | 06/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| NJ11486 | ANDREA LEDESMA | 06/20/2011 | 02/24/2012 | 06/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| NJ11501 | ASHOK AMIN | 06/29/2011 | 03/07/2012 | 03/29/2010 | HS | CARGO | Yes | DENIED / DECLINED | 03/07/2012 |
| NJ11501 | MARK III INTERNATIONAL | 06/29/2011 | 03/07/2012 | 03/29/2010 | HS | CARGO | Yes | DENIED / DECLINED | 03/07/2012 |
| NJ11502 | SEMEREY MYROSLAVA | 06/29/2011 | 03/13/2012 | 03/11/2010 | HS | CARGO | Yes | DENIED / DECLINED | 03/13/2012 |
| NJ11502 | MEEST AMERICA | 06/29/2011 | 03/13/2012 | 03/11/2010 | HS | CARGO | Yes | DENIED / DECLINED | 03/13/2012 |
| NJ11512 | RAFAELA ESPERAN ROSARIO GONZALEZ | 07/06/2011 | 03/27/2012 | 05/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NJ11517 | TANIA SANTANA | 07/07/2011 | 11/26/2012 | 05/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| NJ11520 | CELMIRA RODRIGUEZ | 07/14/2011 | 02/24/2012 | 06/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ11522 | JEAN CLAUDE ANTOINE | 07/14/2011 | 03/29/2012 | 06/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/29/2012 |
| NJ11523 | MARIO MELLAN REYES | 07/14/2011 | 02/24/2012 | 06/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| NJ11524 | RAJENDRABHAI C PATEL | 07/14/2011 | 08/02/2012 | 07/01/2011 | HS | NONE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ11538 | STANISLAWA FILIPIAK | 07/20/2011 | 04/12/2012 | 06/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| NJ11542 | MOSHINA PATAN | 07/20/2011 | 08/02/2012 | 07/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ11554 | CATHERIN JOSEPH-BRITTON | 07/27/2011 | 08/02/2012 | 07/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ11555 | ANU SURESH BAJAJ | 07/27/2011 | 08/02/2012 | 07/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ11556 | MARIA AMAARO LOPEZ | 07/27/2011 | 08/02/2012 | 07/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ11561 | MARIA MAGALIS REYES | 07/27/2011 | 06/01/2012 | 07/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/01/2012 |
| NJ11592 | LISA TONG | 08/16/2011 | 02/29/2012 | 06/03/2011 | HS | CARGO | Yes | WARNING (7060) | 02/29/2012 |
| NJ11610 | ESAT LLOLLA | 09/06/2011 | 05/09/2012 | 08/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| NJ11616 | AIR INDIA | 09/09/2011 | 12/12/2014 | 01/21/2011 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 12/12/2014 |
| NJ11618 | ISSAM AHMAD HATEL | 09/12/2011 | 04/16/2012 | 08/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NJ11621 | RONALD DERILUS | 09/12/2011 | 10/24/2012 | 08/03/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| NJ11626 | TGF PRODUCTION | 09/15/2011 | 09/05/2012 | 12/30/2008 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 09/05/2012 |
| NJ11627 | APM TERMINALS | 09/15/2011 | 12/06/2012 | 04/02/2009 | HS | HOLD | Yes | DENIED / DECLINED | 12/06/2012 |
| NJ11628 | APM TERMINALS | 09/15/2011 | 05/01/2013 | 04/20/2009 | HS | HOLD | Yes | STIPULATION | 05/01/2013 |
| NJ11629 | AMERIICAN STEVEDORING | 09/15/2011 | 09/05/2012 | 10/16/2009 | HS | HOLD | Yes | DENIED / DECLINED | 09/05/2012 |
| NJ11630 | WALLENIUS LINE | 09/15/2011 | 02/19/2013 | 12/02/2009 | HS | HOLD | Yes | DENIED / DECLINED | 02/19/2013 |
| NJ11631 | CUSTOMIZED BROKERS | 09/15/2011 | 10/16/2012 | 03/04/2010 | HS | NOTICE OF ARRIVAL | Yes | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NJ11631 | HAMBURG SUD | 09/15/2011 | 10/16/2012 | 03/04/2010 | HS | NOTICE OF ARRIVAL | Yes | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NJ11632 | WALLENIUS WILHELSEN LOGISTICS | 09/15/2011 | 02/19/2013 | 05/26/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/19/2013 |
| NJ11633 | NETJETS | 09/16/2011 | 10/25/2012 | 02/22/2011 | HS | GARBAGE | No | WARNING (7060) | 10/25/2012 |
| NJ11634 | AIRCRAFT SERVICE GROUP INTERNA | 09/16/2011 | 03/26/2013 | 08/20/2010 | HS | GARBAGE | No | STIPULATION | 03/26/2013 |
| NJ11642 | BLESSING MICHAE UMONKO | 09/22/2011 | 09/25/2012 | 07/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/25/2012 |
| NJ11644 | FRANK FRIMPONG | 09/22/2011 | 03/23/2012 | 08/06/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/23/2012 |
| NJ11646 | NEW ENGLAND SHIPPING CO., INC | 09/23/2011 | 02/20/2013 | 06/01/2011 | HS | GARBAGE | No | STIPULATION | 02/20/2013 |
| NJ11650 | ATLANTIC AVIATION | 09/23/2011 | 10/25/2012 | 02/18/2010 | HS | GARBAGE | No | WARNING (7060) | 10/25/2012 |
| NJ11651 | NEW ENGLAND SHIPPING CO. INC. | 09/23/2011 | 10/03/2012 | 04/13/2011 | HS | GARBAGE | No | WARNING (7060) | 10/03/2012 |
| NJ11652 | NEW ENGLAND SHIPPING CO. INC | 09/23/2011 | 10/03/2012 | 04/04/2011 | HS | GARBAGE | No | WARNING (7060) | 10/03/2012 |
| NJ11653 | NEW ENGLAND SHIPPING CO., INC | 09/23/2011 | 03/14/2013 | 02/18/2011 | HS | GARBAGE | No | DENIED / DECLINED | 03/14/2013 |
| NJ11657 | RACHEL LAGUERRETOUSSAINT | 09/26/2011 | 01/06/2015 | 08/10/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| NJ11658 | SHERIHA BAGOT | 09/28/2011 | 09/11/2012 | 08/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/11/2012 |
| NJ11660 | CHELSEA FOOD SERVICES | 09/28/2011 | 07/01/2013 | 08/23/2011 | HS | GARBAGE | No | DENIED / DECLINED | 07/01/2013 |
| NJ11667 | PETER FALK | 09/30/2011 | 06/28/2012 | 09/27/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 06/28/2012 |
| NJ12003 | AHMAD M. OTTALLAH | 10/05/2011 | 02/29/2012 | 09/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ120038 | NEW YORK MUTUAL TRADING INC. | 11/01/2011 | 04/19/2012 | 07/15/2011 | HS | CITRUS CANKER | Yes | NO VIOLATION | 04/19/2012 |
| NJ12004 | HAYTHAM YOUNES | 10/05/2011 | 02/29/2012 | 09/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ120040 | UNKNOWN UNKNOWN | 11/01/2011 | 08/07/2012 | 10/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| NJ120042 | WORLDWIDE FLIGHT SERVICES | 11/04/2011 | 11/20/2012 | 06/29/2011 | HS | HOLD | Yes | STIPULATION | 11/20/2012 |
| NJ120043 | SAMUEL SHAPIRO & CO | 11/04/2011 | 02/29/2012 | 03/25/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 02/29/2012 |
| NJ120044 | CHINYERE ANIDOBE | 11/04/2011 | 02/24/2012 | 11/04/2011 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 02/24/2012 |
| NJ120045 | CREATING TRADING USA INC | 11/04/2011 | 08/19/2013 | 11/03/2011 | HS | HOLD | Yes | STIPULATION | 08/19/2013 |
| NJ120049 | DERANAND NALLAPOTHULA | 11/10/2011 | 05/31/2012 | 10/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/31/2012 |
| NJ12005 | SYLWIA HERSHORN | 10/05/2011 | 03/28/2012 | 09/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| NJ120050 | NELSON DE LA CRUZ RAMIREZ | 11/14/2011 | 02/21/2012 | 10/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/21/2012 |
| NJ120051 | VALCHIRIO PAOLETTO | 11/14/2011 | 10/29/2012 | 10/07/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2012 |
| NJ120052 | SEIF ELLAH | 11/14/2011 | 08/30/2012 | 10/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| NJ12007 | YUYING ZHONG | 10/05/2011 | 02/29/2012 | 08/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ12008 | MARIE ROSELLE CADEAU | 10/05/2011 | 08/02/2012 | 08/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ120081 | TOTAL AIRPORT SERVICES | 12/05/2011 | 06/06/2012 | 06/15/2010 | HS | HOLD | Yes | STIPULATION | 06/06/2012 |
| NJ120083 | CONTINENTAL AIRLINES, INC. | 12/07/2011 | 06/17/2014 | 07/14/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120083 | UNITED CONTINENTAL HOLDINGS, INC. | 12/07/2011 | 06/17/2014 | 07/14/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120084 | UNITED CONTINENTAL HOLDINGS, INC. | 12/07/2011 | 06/17/2014 | 11/08/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120084 | CONTINENTAL AIRLINES, INC. | 12/07/2011 | 06/17/2014 | 11/08/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120085 | UNITED CONTINENTAL HOLDINGS, INC. | 12/07/2011 | 06/17/2014 | 12/17/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120085 | CONTINENTAL AIRLINES, INC. | 12/07/2011 | 06/17/2014 | 12/17/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120086 | PEGASUS SHIPPING, INC. | 12/08/2011 | 08/23/2013 | 10/11/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 08/23/2013 |
| NJ120086 | MAYA OVERSEAS FOODS INC. | 12/08/2011 | 08/23/2013 | 10/11/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 05/30/2013 |
| NJ120087 | ALEON RYAN | 12/08/2011 | 02/13/2012 | 10/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120088 | SIHAM KATALO | 12/08/2011 | 03/15/2012 | 11/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| NJ120095 | ANTONIO SCOTTO DI CESARE | 12/14/2011 | 09/26/2012 | 11/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| NJ120099 | DEVENDRA SHAH | 12/19/2011 | 01/04/2012 | 12/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ12010 | CARLA SU WING DIAZ | 10/05/2011 | 03/06/2012 | 08/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NJ120100 | CHOKSHI NARENDRA | 12/20/2011 | 01/06/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120101 | ANGEL REMIGIO | 12/20/2011 | 01/06/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| NJ120102 | LUIS FELIPE DE JESUS TOLEDO NOVALES | 12/20/2011 | 01/06/2012 | 12/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| NJ120103 | CAROLE JEAN SENAT | 12/20/2011 | 01/06/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| NJ120104 | BERYL VAN PROOYEN | 12/20/2011 | 06/14/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/14/2012 |
| NJ120105 | PASCALE LUVENICK JEAN SIMON | 12/20/2011 | 01/06/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| NJ120106 | MARTA AUBERT | 12/21/2011 | 01/05/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| NJ120107 | JASBIRSINGH BIJAN | 12/21/2011 | 01/05/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| NJ120109 | RIYAZ PUNEKAZ | 12/22/2011 | 01/04/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ120110 | ANNA ZUK | 12/22/2011 | 01/04/2012 | 12/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ120111 | PATRICIA DEAVILA | 12/27/2011 | 09/09/2014 | 10/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/09/2014 |
| NJ120112 | JACOB MATHEW | 12/29/2011 | 01/09/2012 | 12/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2012 |
| NJ120113 | HASIME SHEHU | 12/30/2011 | 01/10/2012 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NJ120114 | SUREKHABEN PARESH KUMAR PATEL | 12/30/2011 | 01/10/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NJ120115 | SUNIL PATEL | 12/30/2011 | 01/10/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NJ120116 | ISABEL PEDRA | 01/04/2012 | 01/04/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ120117 | MADHUBALA RAMANI | 01/04/2012 | 01/04/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ120118 | JEAN MARIE LEGERME | 01/04/2012 | 01/04/2012 | 12/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ120119 | ALEXANDER KISHKINOV | 01/04/2012 | 01/04/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ12012 | SOLOMON ZAIDMAN | 10/05/2011 | 02/29/2012 | 07/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| NJ120120 | ASHWIN KHHOTABHAI PATEL | 01/04/2012 | 01/04/2012 | 12/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NJ120121 | CHEN GONG MING | 01/05/2012 | 08/02/2012 | 12/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NJ120122 | KOFOWOROLA SALISU | 01/05/2012 | 09/11/2012 | 12/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/11/2012 |
| NJ120124 | KRZYSZTOF TOMASZ TUNIEWICZ | 01/09/2012 | 01/18/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| NJ120125 | DAPHENE GABRIEL | 01/09/2012 | 01/18/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| NJ120126 | VENKATA LAKSHMI TATIPARTHI | 01/09/2012 | 01/18/2012 | 12/27/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| NJ120127 | WILSON PERALTA | 01/10/2012 | 01/19/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| NJ120128 | ABDUL AHAD | 01/12/2012 | 01/30/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ120129 | DALE AUSIURIENE | 01/17/2012 | 01/24/2012 | 01/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| NJ120130 | FDP USA, INC. | 01/17/2012 | 10/26/2012 | 10/27/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 10/26/2012 |
| NJ120131 | AMERICAN PRESIDENT LINES, LTD. | 01/17/2012 | 07/09/2012 | 08/10/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 07/09/2012 |
| NJ120131 | JEG ENTERPRISES | 01/17/2012 | 07/09/2012 | 08/10/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 07/09/2012 |
| NJ120132 | ESTHER KWAKYEWA | 01/17/2012 | 02/29/2012 | 10/03/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 02/29/2012 |
| NJ120133 | BHUPINDER SANDHU | 01/20/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ120134 | JAYANTIBHAI PATEL | 01/20/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ120135 | KAUR GURCHARAN | 01/24/2012 | 01/30/2012 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ120136 | MACKENDY JOURDAIN | 01/24/2012 | 01/30/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ120137 | ENOS KINENE | 01/25/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NJ120138 | FRANCIS CHARLES | 02/01/2012 | 02/07/2012 | 01/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NJ120139 | FRANCIS CHARLES | 02/01/2012 | 06/05/2012 | 01/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| NJ120140 | PABITRA SAHA | 02/02/2012 | 05/07/2012 | 01/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2012 |
| NJ120141 | LUCY ALEJANDRO | 02/02/2012 | 02/07/2012 | 01/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NJ120142 | SAI NAGA LAKUNTLA | 02/02/2012 | 02/07/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NJ120143 | AARON THOMAS KLEINERT | 02/03/2012 | 02/06/2014 | 01/26/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/05/2013 |
| NJ120143 | LANA MARGARET IZER | 02/03/2012 | 02/06/2014 | 01/26/2012 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 02/06/2014 |
| NJ120144 | HAIM PALAH | 02/06/2012 | 02/13/2012 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120145 | YSABEL C. ROJAS QUISPE | 02/06/2012 | 02/13/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120146 | PETER OCHELIN | 02/07/2012 | 02/13/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120147 | PANKAJ MEHTA | 02/07/2012 | 02/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120148 | RAJENDRAKUMAR PATEL | 02/07/2012 | 02/13/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120149 | NANCY PAGS | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ12015 | SEJAL BIMOY KOTHARI | 10/12/2011 | 11/26/2012 | 09/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2012 |
| NJ120150 | JEETHARAINAIAH JOHNASAADA | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120151 | KALPARAHER PATEL | 02/07/2012 | 02/13/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NJ120152 | SATISH RANA | 02/09/2012 | 02/15/2012 | 02/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NJ120153 | AMITA PATEL | 02/09/2012 | 02/15/2012 | 02/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NJ120154 | ASHVIN PATEL | 02/09/2012 | 02/15/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NJ120155 | WALTER MORA | 02/09/2012 | 02/15/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NJ120156 | MANUEL LABAREDAR | 02/10/2012 | 02/15/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NJ120157 | DRAGON CELIKOVIC | 02/13/2012 | 03/30/2012 | 11/03/2011 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/30/2012 |
| NJ120158 | PORT NEWARK CONTAINER TERMINAL L.L.C. | 02/13/2012 | 09/10/2012 | 01/04/2012 | HS | HOLD | Yes | NO VIOLATION | 09/10/2012 |
| NJ120159 | SURESHBHAI PATEL | 02/15/2012 | 02/27/2012 | 02/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| NJ12016 | DIMITRE DRAGANCKE | 10/12/2011 | 07/27/2012 | 09/26/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| NJ120160 | PEDRO CANO | 02/15/2012 | 06/15/2012 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| NJ120161 | ROXANA HORTON | 02/16/2012 | 02/27/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| NJ120162 | KIM BEAM | 02/16/2012 | 04/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120164 | YEHUDA KASZONTZ | 02/16/2012 | 04/09/2013 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120166 | CLAIRE NATALY LOUVAT | 02/16/2012 | 04/09/2013 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120167 | DUMITRIU DOINUT | 02/21/2012 | 04/24/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NJ120168 | TERESA LOPEZ | 02/21/2012 | 09/06/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/06/2012 |
| NJ120169 | GAYATRIBEN DAVE | 02/21/2012 | 08/07/2012 | 02/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| NJ120170 | SEMYON KOROHMAR | 02/21/2012 | 05/25/2012 | 02/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/25/2012 |
| NJ120171 | MARISOL SALAS RODRIGUEZ | 02/22/2012 | 02/28/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| NJ120172 | JOSE MARTINS COSTA | 02/23/2012 | 03/01/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| NJ120173 | SANTANA VALENTIN | 02/23/2012 | 03/01/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| NJ120175 | SOLOMON DEUTSCH | 02/27/2012 | 03/06/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NJ120176 | ARISTIDES GARCIA CABRERA | 02/27/2012 | 03/06/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NJ120177 | CARMELO DIO | 02/27/2012 | 03/06/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NJ120178 | ROSALIA CORONA GONZALEZ | 02/27/2012 | 03/06/2012 | 02/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NJ120179 | BRISTOL MYERS SQUIBB COMPANY | 02/28/2012 | 04/04/2013 | 03/12/2009 | AC | RESEARCH FACILITY | Yes | STIPULATION | 04/04/2013 |
| NJ120180 | NIRANJAN SHAH | 02/29/2012 | 03/07/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| NJ120181 | ANTONIO SANTOS | 02/29/2012 | 03/07/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| NJ120182 | MARIA REEVA | 03/01/2012 | 03/08/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| NJ120183 | ALBERTO RABALINO | 03/05/2012 | 03/13/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NJ120184 | ELIZABETH PORTELA | 03/06/2012 | 03/13/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NJ120185 | PASQUINA DE CARLO | 03/06/2012 | 03/13/2012 | 02/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NJ120186 | SHARMISHTHA PRAVIN BHAKTA | 03/06/2012 | 03/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NJ120187 | MACH II MAINTENANCE | 03/06/2012 | 09/24/2012 | 01/11/2012 | HS | GARBAGE | No | WARNING (7060) | 09/24/2012 |
| NJ120188 | ROUSELINE OPONT | 03/08/2012 | 03/15/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2012 |
| NJ120189 | PARVIN BEGUM | 03/08/2012 | 03/15/2012 | 03/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2012 |
| NJ120190 | ISAAC DULCIO | 03/09/2012 | 03/19/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2012 |
| NJ120191 | MEIRAV YEDIDYA | 03/09/2012 | 09/26/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/26/2012 |
| NJ120192 | CORAZON G ROQUE | 03/09/2012 | 03/13/2012 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| NJ120193 | THELMA CAROL ARMSTRONG | 03/09/2012 | 09/11/2012 | 01/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/11/2012 |
| NJ120194 | ALI KHAN | 03/13/2012 | 03/20/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| NJ120195 | JAYANTIBHAI PATEL | 03/13/2012 | 03/20/2012 | 03/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| NJ120196 | EKUNDAYO LUCINDA THOMAS | 03/13/2012 | 03/20/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| NJ120197 | JOHNDEN ALDANA | 03/15/2012 | 05/08/2012 | 02/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120198 | DOROTHY OKEKE | 03/15/2012 | 08/27/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| NJ120199 | ALEX FERNANDO LOZADA-RAJON | 03/19/2012 | 03/27/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NJ120200 | VIDHI VANSJALIA | 03/20/2012 | 03/27/2012 | 03/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NJ120201 | WILLIAM ORIVAL | 03/26/2012 | 04/03/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120202 | NINI RUAROJAS | 03/27/2012 | 04/03/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120203 | RITA POLIT | 03/27/2012 | 04/03/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120204 | REKHA HARISHCHANDRA GANDHI | 03/29/2012 | 04/03/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120205 | LUIS NAVARRETE BURCIAGA | 03/29/2012 | 04/03/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120206 | ANA ESMERALDA ZAMORA | 03/29/2012 | 04/03/2012 | 03/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120207 | JAIME HERNANDEZ | 03/29/2012 | 04/03/2012 | 03/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120208 | BUTCHI APPA RAO VADA | 03/29/2012 | 04/03/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NJ120209 | DIANA FERRIS | 03/29/2012 | 04/09/2013 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120210 | FRANK IHEANEBAGU | 03/30/2012 | 04/09/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| NJ120211 | CARLO PAPA | 03/30/2012 | 04/09/2012 | 03/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| NJ120212 | KOKUI T REINHOLD DOSSOU | 03/30/2012 | 04/09/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| NJ120213 | CHAMPABEN MAHENDRAKUMAR PATEL | 03/30/2012 | 04/09/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| NJ120214 | JEAN MARIE DESANGES | 04/02/2012 | 04/09/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| NJ120215 | MERCEDES PORTILLO | 04/02/2012 | 04/09/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| NJ120218 | ALEXANDER LOFFE | 04/03/2012 | 09/22/2015 | 08/18/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/22/2015 |
| NJ120219 | IULIA CABA | 04/03/2012 | 04/10/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| NJ120220 | MARIA GYERGYAI | 04/03/2012 | 04/10/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| NJ120221 | GUILAINE MAINGRETTE | 04/03/2012 | 10/26/2012 | 02/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/26/2012 |
| NJ120224 | VENU VIYYAPU | 04/03/2012 | 11/13/2012 | 03/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| NJ120225 | MEHUL PATEL | 04/03/2012 | 04/10/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| NJ120226 | CONTINENTAL AIRLINES INC | 04/03/2012 | 06/17/2014 | 04/12/2010 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120226 | UNITED CONTINENTAL HOLDINGS, INC. | 04/03/2012 | 06/17/2014 | 04/12/2010 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120226 | THE CORPORATE TRUST COMPANY | 04/03/2012 | 06/17/2014 | 04/12/2010 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| NJ120228 | AVANEENDRANATH MACHINENI | 04/05/2012 | 04/11/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| NJ120229 | JOSEPH HERNANDEZ | 04/06/2012 | 04/11/2012 | 03/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| NJ12023 | AB INTERNATIONAL | 10/19/2011 | 02/24/2012 | 06/23/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/24/2012 |
| NJ120230 | ESI SIBLEY | 04/06/2012 | 07/25/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| NJ120231 | NICOLE MUMPLAISIRCAJAX | 04/09/2012 | 04/09/2013 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120232 | SARAH DORZENA | 04/09/2012 | 11/13/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120233 | KANTI RANCHHADBHAI PATEL | 04/09/2012 | 09/25/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120235 | JOSE LANDIM | 04/09/2012 | 07/17/2012 | 03/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NJ120236 | ESPERANZA CALERO | 04/10/2012 | 04/23/2012 | 04/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2012 |
| NJ120237 | HANNA MIERZEJEWSKI | 04/10/2012 | 04/16/2012 | 04/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NJ120238 | SUPRASANNA MUNGARA | 04/10/2012 | 04/16/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NJ120240 | IRINEO FLORES | 04/11/2012 | 04/16/2012 | 04/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NJ120241 | BEVELEE ELAINE JOHNSON MCKNIGHT | 04/16/2012 | 04/24/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NJ120242 | DIPAHBHAI PATEL | 04/16/2012 | 04/24/2012 | 04/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NJ120243 | PATRIAN MZUDOZA | 04/16/2012 | 05/08/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120244 | PURUSHOTTAM ATMARAM PATEL | 04/18/2012 | 04/24/2012 | 04/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NJ120245 | CAMELOT AUCTION COMPANY | 04/20/2012 | 10/16/2012 | 04/20/2012 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 10/16/2012 |
| NJ120246 | SNEHAL SHARMA | 04/20/2012 | 05/01/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120247 | ESTHER TAMAKLOE | 04/20/2012 | 05/01/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120248 | KRISHNA REDDY VASA | 04/20/2012 | 09/17/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120250 | DENISE LAGUERRE | 04/20/2012 | 04/09/2013 | 03/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120251 | JOLANTA OLINOWICZ | 04/20/2012 | 05/14/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| NJ120252 | BHUPENDRAKUMAR PATEL | 04/20/2012 | 01/14/2013 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2013 |
| NJ120254 | NARENDRAKUMAR PATEL | 04/20/2012 | 05/01/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120255 | RAJESWARI KOYALAMUDI | 04/20/2012 | 05/23/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120256 | SATISH JAYUAD JARIWALA | 04/23/2012 | 05/08/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120257 | M. CRUZ | 04/23/2012 | 05/01/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120258 | EVA RIES | 04/24/2012 | 05/01/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120259 | ANNAMMA VARKEY | 04/24/2012 | 05/01/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120260 | GARREAU SINGHAL | 04/24/2012 | 05/01/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120261 | J CARMEN SALGADO RODRIGUEZ | 04/24/2012 | 05/08/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120262 | JEANNETTE SANDJONG | 04/24/2012 | 05/01/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120263 | GUSTAVO MENDOZA | 04/25/2012 | 05/01/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NJ120264 | J. PATEL | 05/01/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120265 | MARCO LOZA | 05/01/2012 | 05/08/2012 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120266 | JATAPROLE KRISHNA REDDY | 05/01/2012 | 05/14/2012 | 04/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| NJ120267 | DANDU MALLESWARI | 05/01/2012 | 05/14/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| NJ120268 | JYOTSNUBEN PATEL | 05/01/2012 | 05/14/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| NJ120269 | ABD EL WAHAB W ATTALLA | 05/01/2012 | 05/08/2012 | 04/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120270 | ANN BENITES | 05/02/2012 | 05/22/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| NJ120271 | DEADRE PARRIS | 05/02/2012 | 05/23/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120272 | MIGUEL ANGEL SEPUT | 05/02/2012 | 06/26/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| NJ120273 | CESAR SANCHEZ | 05/02/2012 | 05/08/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120274 | CARLO BARTHELEMY | 05/02/2012 | 05/08/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120275 | MARI VIRGEN MORILLO GERALDINO | 05/02/2012 | 05/08/2012 | 04/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NJ120276 | ROSA MARIA FARFAN | 05/03/2012 | 11/27/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NJ120277 | SMOLEY'S GARDEN WORLD | 05/04/2012 | 09/18/2012 | 04/26/2012 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 09/18/2012 |
| NJ120278 | ERNEST STUMMER | 05/07/2012 | 07/03/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120279 | ASHWANI KUMAR | 05/07/2012 | 05/15/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NJ12028 | MICHAEL J. GONNELLA | 10/24/2011 | 02/15/2012 | 09/23/2011 | VS | DOMESTIC PROGRAM DISEASES (SCRAPIE, TB, CWD, ETC.) | Yes | FACT FINDING | 02/15/2012 |
| NJ120280 | CHANDRASEKHAR REDDY KUNDURU | 05/08/2012 | 05/15/2012 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NJ120282 | MARI VIRGEN MORILLO GERALDINO | 05/09/2012 | 04/09/2013 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120283 | NGOZI ONUORAH | 05/10/2012 | 05/22/2012 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| NJ120284 | JERMY PATEL | 05/10/2012 | 05/25/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/25/2012 |
| NJ120285 | JOSE DIEZ SANZ | 05/14/2012 | 05/22/2012 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| NJ120286 | ADITHYA REDDY | 05/15/2012 | 05/22/2012 | 05/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| NJ120287 | ANA GODINEZ | 05/15/2012 | 05/22/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| NJ120288 | ESREITA VLETA NELSON | 05/16/2012 | 10/19/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/19/2012 |
| NJ120289 | GEORGE CAROL | 05/17/2012 | 05/23/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120290 | FAHMD ALBI | 05/17/2012 | 05/23/2012 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120291 | RAED ALBABILI | 05/17/2012 | 05/23/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120292 | MENACHEM MALEK | 05/17/2012 | 05/23/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120293 | RAJASEKARAN VAITHINATHAN | 05/17/2012 | 05/23/2012 | 05/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NJ120294 | ANDRE DORISMOND | 05/21/2012 | 09/21/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/21/2012 |
| NJ120295 | ROBERT EDELSTERN | 05/21/2012 | 06/05/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| NJ120296 | MONDIAMAH TUCKER | 05/21/2012 | 09/24/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| NJ120298 | LIVINGSTON INTERNATIONAL, INC. | 05/21/2012 | 05/30/2013 | 01/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 03/14/2013 |
| NJ120298 | AYODHIA SALWAN | 05/21/2012 | 05/30/2013 | 01/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 05/30/2013 |
| NJ120299 | ULLA E NYLIN | 05/22/2012 | 09/25/2012 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120300 | LUCIE BEDRAM | 05/22/2012 | 09/06/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120304 | GOLEMI ANASTAS | 05/22/2012 | 09/27/2012 | 05/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/27/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120305 | INDRAWAITE ADHAM | 05/22/2012 | 10/31/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2012 |
| NJ120306 | ADELINA PRESTA | 05/22/2012 | 03/25/2013 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/25/2013 |
| NJ120307 | RIZZUTO SALVADOR | 05/22/2012 | 04/09/2013 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120309 | LEONER ACOSTA | 05/22/2012 | 01/16/2013 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| NJ120310 | OLHA KOCHERHINA | 05/23/2012 | 04/09/2013 | 11/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120311 | NOOR A ABURAMILEH | 05/23/2012 | 10/10/2012 | 11/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ120312 | CAROLE DJAMAT DUBOIS | 05/23/2012 | 09/14/2012 | 11/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/14/2012 |
| NJ120313 | AKIVA HANDIER | 05/23/2012 | 04/09/2013 | 10/27/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120314 | KIKUBHAI PATEL | 05/23/2012 | 05/30/2012 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NJ120315 | LYDIA OTCHERE | 05/23/2012 | 05/30/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NJ120316 | MARIA-CRUZ COLLADO ALVAREZ | 05/23/2012 | 05/30/2012 | 05/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NJ120317 | EMIL BUONINCONTRI | 05/29/2012 | 06/05/2012 | 05/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2012 |
| NJ120318 | JYOTIRMOY DEY | 05/30/2012 | 09/01/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/01/2012 |
| NJ120319 | SURESH RAMDAS PATIL | 05/30/2012 | 06/12/2012 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| NJ12032 | DALIA NATVARLA | 10/27/2011 | 09/23/2015 | 10/21/2011 | HS | NONE | No | DENIED / DECLINED | 09/23/2015 |
| NJ120320 | GALINA SHRON | 05/30/2012 | 06/06/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120321 | IZABELA ELEDNORA DUDEK | 05/30/2012 | 06/12/2012 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| NJ120322 | DOROTA RESPOND | 05/30/2012 | 06/06/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120323 | JEAN CADEAU | 05/30/2012 | 06/06/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120324 | IVAYCO NINOV | 05/30/2012 | 06/06/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120325 | ELISABETH SANHOVA M'BRA | 05/30/2012 | 06/06/2012 | 05/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120326 | SUNANDA THAKKUR | 05/30/2012 | 06/06/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120327 | UPASANA BAGLA | 05/30/2012 | 06/06/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120328 | ALISON CARINCI | 05/30/2012 | 11/27/2012 | 04/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NJ120329 | PRINCE OWUSU | 05/30/2012 | 11/01/2012 | 05/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| NJ120330 | LAMM CEESAY | 05/30/2012 | 09/23/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2012 |
| NJ120331 | WI WANG | 05/30/2012 | 06/19/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120332 | BARBARA ASAFU ADJAYE | 05/30/2012 | 06/06/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NJ120333 | RAJA BANU | 05/30/2012 | 09/16/2014 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| NJ120334 | INES VERGANO | 06/01/2012 | 06/11/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| NJ120335 | SALVATORE FERRARO | 06/01/2012 | 10/03/2012 | 05/03/2012 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 10/03/2012 |
| NJ120336 | HAMIDE YILDIRIMTURK | 06/04/2012 | 06/12/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| NJ120337 | KWABENA FRASER | 06/04/2012 | 06/12/2012 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| NJ120338 | KOTAIAH RAVURI | 06/05/2012 | 06/15/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| NJ120339 | FLORENCE MFOUMO | 06/05/2012 | 06/15/2012 | 05/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| NJ12034 | M&H FOOD TRADING, INC. | 10/27/2011 | 12/11/2013 | 03/18/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 12/11/2013 |
| NJ120340 | SISI DOCUMENT PAREDES | 06/06/2012 | 06/13/2012 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| NJ120341 | LASZLO FARKAS | 06/07/2012 | 06/19/2012 | 05/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120342 | MARIA SOLIS | 06/07/2012 | 06/13/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| NJ120343 | FATMABIBI WASHWELL | 06/07/2012 | 06/13/2012 | 05/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| NJ120344 | YESENIA FLORES | 06/11/2012 | 06/19/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120345 | SIVASANKARI CHANDRASEKARAN | 06/11/2012 | 06/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120346 | SUMNATH TANAJIRAO PATIL | 06/13/2012 | 06/19/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120347 | D. BENEDICT RAJ | 06/13/2012 | 06/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120348 | MIGUEL MESIA | 06/13/2012 | 06/19/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NJ120349 | SOLOMON WIEDER | 06/18/2012 | 10/03/2012 | 04/19/2012 | VS | AVIAN INFLUENZA | Yes | NO VIOLATION | 10/03/2012 |
| NJ12035 | MANDY STAR TRADING INC. | 10/27/2011 | 08/23/2012 | 04/11/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/23/2012 |
| NJ120350 | ALEJANDRO CASTRO | 06/19/2012 | 06/26/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| NJ120351 | EFRAIN BARROS | 06/19/2012 | 06/26/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| NJ120352 | MIRACLE PIERRE | 06/19/2012 | 06/26/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| NJ120353 | OCTAVIO CAICEDO | 06/19/2012 | 06/26/2012 | 06/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| NJ120354 | VLADIMIR UCHENIK | 06/20/2012 | 06/27/2012 | 06/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NJ120355 | AMAL JUBRAN | 06/20/2012 | 06/27/2012 | 06/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NJ120356 | SILVIA CARRION | 06/20/2012 | 06/27/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NJ120357 | ANN BARBOUR | 06/20/2012 | 06/27/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NJ120358 | BENIGNA EMPERATRR RAMIREZ POLO | 06/21/2012 | 06/27/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NJ120360 | DIANA DOKOZA | 06/21/2012 | 07/23/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/23/2012 |
| NJ120361 | TROPICAL GROCERY | 06/25/2012 | 10/02/2012 | 12/27/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 10/02/2012 |
| NJ120361 | VICTOR TATAW | 06/25/2012 | 10/02/2012 | 12/27/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 10/02/2012 |
| NJ120362 | AFRICANA FOODS | 06/25/2012 | 10/02/2012 | 02/20/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 10/02/2012 |
| NJ120363 | NAGASUNDARAM AHOBILA SOMAYAJI | 06/25/2012 | 07/03/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120364 | EUGENIA BLANCO MONTERO | 06/25/2012 | 07/03/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120366 | JAFER KAMSAMOHIDEEN | 06/25/2012 | 07/03/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120367 | NATH KASHYAP | 06/25/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120368 | KAVITHA PAMURU | 06/26/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120369 | KARRI SUR REDDY | 06/26/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120370 | SENTHIL NADRAJAN | 06/26/2012 | 07/03/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120371 | RATILAL RANA | 06/27/2012 | 07/03/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NJ120372 | GIORGETTA DIMEGLIO | 06/28/2012 | 07/06/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| NJ120373 | AKANSHA VORA | 07/03/2012 | 07/11/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/11/2012 |
| NJ120374 | EVA GALVEZ LOPEZ | 07/05/2012 | 09/12/2012 | 05/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120375 | MING HUEL CHRISTINE CHAISIEGEL | 07/05/2012 | 11/05/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| NJ120377 | GABRIEL HOWARD | 07/05/2012 | 04/09/2013 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120378 | FRANTZ CELESTIN | 07/05/2012 | 08/12/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/12/2012 |
| NJ120379 | VICTORIA BENYAMINI | 07/06/2012 | 07/17/2012 | 06/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NJ120380 | YOLANDE DOLIN | 07/06/2012 | 07/17/2012 | 06/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NJ120381 | AMANULLAH RAZAK | 07/06/2012 | 07/17/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NJ120382 | MELANIA MERLO DE VALENCIA | 07/06/2012 | 07/17/2012 | 06/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NJ120383 | SIVA PRASAD CHILTOOR DEVI | 07/09/2012 | 08/08/2012 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NJ120384 | ALEXANDER JESUS CHU | 07/09/2012 | 08/30/2012 | 05/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/30/2012 |
| NJ120386 | ANDREA LICLA SOLIS | 07/09/2012 | 11/26/2012 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| NJ120387 | SUDESH MALHOTRA | 07/09/2012 | 01/16/2013 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| NJ120388 | SARITA GUPTA | 07/10/2012 | 08/16/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/16/2012 |
| NJ120389 | KOSIOR MIECZYSTAW | 07/10/2012 | 04/09/2013 | 06/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120390 | JOHNSON SAMURA | 07/10/2012 | 09/28/2012 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/28/2012 |
| NJ120391 | GIOVANNA LAVINIO | 07/10/2012 | 07/18/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120392 | RITVANA BERDICA | 07/10/2012 | 04/09/2013 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120393 | VIDAL RAUL ZAVALA NAVARRO | 07/11/2012 | 07/18/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120394 | HELEN KHOSHKERMAN | 07/11/2012 | 08/01/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NJ120395 | HANA KOPALOVA | 07/11/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120396 | CHANDRA SHEKAR MIRYALA | 07/11/2012 | 07/18/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120397 | GANGHREDDY ARICULA | 07/12/2012 | 07/18/2012 | 06/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120398 | PAWAN KUMAR AGRAWAL | 07/12/2012 | 07/18/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120399 | SHILA NAEM | 07/12/2012 | 07/18/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120400 | SHIVARAM KARIYAPPA | 07/12/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NJ120401 | ARPITA ROY | 07/16/2012 | 08/08/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NJ120405 | YOCANDA DOLIN | 07/16/2012 | 04/09/2013 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120406 | DOMENICO TULIPANI | 07/16/2012 | 01/16/2013 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| NJ120407 | GRAZYNA SZUMINSKA | 07/16/2012 | 12/26/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2012 |
| NJ120409 | EUNICE EGBUCHUNUM | 07/18/2012 | 07/24/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NJ120410 | JOSEPH GEORGE | 07/20/2012 | 07/25/2012 | 06/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| NJ120411 | DANEIL CAMPBELL | 07/20/2012 | 07/30/2012 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| NJ120412 | BISSOONDAYE MAHDOO | 07/24/2012 | 08/01/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NJ120413 | SHILPA MADAN GUPTA | 07/24/2012 | 08/01/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NJ120414 | KRYSTYNA RUNGE | 07/25/2012 | 08/01/2012 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NJ120415 | AJAYKUMAR DESAI | 07/26/2012 | 08/01/2012 | 07/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NJ120416 | VINCENZO PARASCANDOCO | 07/26/2012 | 08/01/2012 | 07/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NJ120417 | ALBERTO CORTEZ VILLA | 07/27/2012 | 04/09/2013 | 06/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120418 | CARLOS FRACISCO DOMINGUES | 07/27/2012 | 10/11/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/11/2012 |
| NJ120419 | JONE EKANEY | 07/27/2012 | 04/09/2013 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120420 | INNOCENT ONWUEGBUCHU | 07/27/2012 | 10/23/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| NJ120421 | SALOMON BELLA | 07/31/2012 | 08/07/2012 | 07/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| NJ120422 | CINDY ODINAKATH | 08/01/2012 | 08/08/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NJ120423 | BARBARA GEIGER | 08/02/2012 | 08/08/2012 | 07/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NJ120424 | DOREEN AWUKU-AGYEMAN | 08/02/2012 | 08/08/2012 | 07/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NJ120425 | COMFORT AMOAH | 08/02/2012 | 08/28/2012 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NJ120426 | JAGOBA GARAYO | 08/02/2012 | 09/25/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120428 | LEOPOLD NTIRANYIBAGIRA | 08/06/2012 | 08/13/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| NJ120429 | CINTYA NIGUEN | 08/07/2012 | 08/15/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| NJ120430 | YAEL HADAD | 08/07/2012 | 08/15/2012 | 07/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| NJ120431 | SAEZ GONZALO MARIA DE LA ALMUDENA | 08/08/2012 | 04/09/2013 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120432 | ANTONIO GROLLA | 08/08/2012 | 04/09/2013 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120433 | CAS ALLEN | 08/09/2012 | 04/09/2013 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120434 | KUMAR PANKAJ | 08/10/2012 | 08/20/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| NJ120435 | MARIA VALENTE | 08/10/2012 | 08/20/2012 | 08/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| NJ120436 | GERARDO AGUILAR | 08/10/2012 | 08/10/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/10/2012 |
| NJ120436 | GERARDO AGUILAR | 08/10/2012 | 08/10/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | | |
| NJ120437 | ALI MOHAMMED AL SARI | 08/14/2012 | 12/19/2012 | 07/04/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/19/2012 |
| NJ120438 | SAMY MEGALLA | 08/14/2012 | 08/21/2012 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| NJ120439 | JOLANTA KOTOWSKI | 08/16/2012 | 08/29/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120440 | JOSEPH JEROME | 08/17/2012 | 08/27/2012 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| NJ120441 | DEVENDRA SUDHIR ATHALYE | 08/17/2012 | 08/27/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| NJ120442 | LEAH SHALOM | 08/17/2012 | 08/27/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| NJ120443 | BERYL MAN | 08/20/2012 | 08/28/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NJ120444 | JORGE CASTILLO MARTINEZ | 08/20/2012 | 08/28/2012 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NJ120445 | SAVITRI PATEL | 08/21/2012 | 08/28/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NJ120446 | MANJULA SANGARAJU | 08/21/2012 | 08/28/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NJ120447 | ARVINDBHAI MADHAVBHAI PATEL | 08/23/2012 | 08/29/2012 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120448 | ROBERTO GONZALEZ | 08/23/2012 | 08/29/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120449 | SARA RODRIGUEZ | 08/23/2012 | 08/29/2012 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120450 | MARIA RODRIGUEZ | 08/23/2012 | 08/29/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120451 | MADHAVI RAO KATIKENENI | 08/23/2012 | 08/29/2012 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120452 | PAULINA OLIVERA PEREZ GONZALEZ | 08/23/2012 | 08/29/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120453 | MITESHKUMAR HIRALAL SHAH | 08/23/2012 | 08/29/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120454 | FNU REMA RAMADAS | 08/23/2012 | 08/29/2012 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120455 | DARKO MEDIC | 08/23/2012 | 08/29/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120456 | MANICKAVELU ANNAMALAI | 08/24/2012 | 08/29/2012 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120457 | NUHA MOHAMMED ALKHANI | 08/24/2012 | 08/29/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120458 | CIVIL NYA | 08/24/2012 | 08/29/2012 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120459 | DELIGHT FOODS INC | 08/24/2012 | 01/14/2013 | 07/02/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/14/2013 |
| NJ120459 | SALSON LOGISTICS | 08/24/2012 | 01/14/2013 | 07/02/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/14/2013 |
| NJ120460 | GABRIELLA VF MAIA DA SILVA | 08/28/2012 | 09/06/2012 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120461 | ROHIT BANDI | 08/28/2012 | 09/06/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120462 | BINCY J CHACKO | 08/28/2012 | 09/06/2012 | 08/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120463 | LEELAVAH WAGHELA | 08/28/2012 | 09/06/2012 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120464 | JAYAHEN VANMALIDAS SOLANKI | 08/28/2012 | 09/06/2012 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120465 | FLAVIO DE SOUZA MARCHI | 08/28/2012 | 09/06/2012 | 08/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120466 | VENKATESWARLU JUTTUKONDA | 08/28/2012 | 09/06/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120467 | PRAGNESHKUMAR GANDHI | 08/29/2012 | 08/29/2012 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | | |
| NJ120467 | PRAGNESHKUMAR GANDHI | 08/29/2012 | 08/29/2012 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NJ120468 | FLYING FOOD GROUP | 08/29/2012 | 12/05/2013 | 04/22/2009 | PQ | GARBAGE | No | STIPULATION | 12/05/2013 |
| NJ120469 | FLYING FOOD GROUP INC | 08/29/2012 | 11/29/2013 | 04/24/2009 | PQ | GARBAGE | No | STIPULATION | 11/29/2013 |
| NJ120470 | VLDYA VITTAL | 08/30/2012 | 09/06/2012 | 08/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120471 | BENJAMIN TORRES | 08/30/2012 | 09/06/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NJ120472 | WENDYANN EDWARDS | 08/30/2012 | 09/12/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120473 | ANTONIO JOSE FEO | 08/31/2012 | 11/14/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NJ120474 | ROSELAURE DASTINE | 08/31/2012 | 04/09/2013 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NJ120475 | TERRENCE KETAL WASHINGTON | 08/31/2012 | 10/26/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/26/2012 |
| NJ120476 | JOYCLINE ALEXANDER | 09/04/2012 | 11/27/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NJ120477 | NIKOLINA DOKOZA | 09/06/2012 | 09/12/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120478 | NIKOLINA MIKULAKOVA | 09/06/2012 | 09/12/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120479 | OMOKUNBI ADEOTI | 09/06/2012 | 09/12/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120480 | AILEEN OFOSU-APPIAH | 09/06/2012 | 01/06/2015 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| NJ120481 | MARZENA JEDRZEJEWSKA | 09/06/2012 | 09/12/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120482 | HELEN PENKOWER | 09/06/2012 | 09/12/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120483 | LUCERO SILVIA CALIXTO | 09/06/2012 | 09/12/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NJ120484 | SAI RANGANATH VALLURU | 09/07/2012 | 09/17/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120485 | BAIS MEDRASH L'TORA | 09/07/2012 | 09/17/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120486 | ADRIANA NOBOA | 09/07/2012 | 09/17/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120487 | LUCIANO DE JESUS ROSA | 09/07/2012 | 09/17/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120488 | USHA KRISHAMOORTHY | 09/07/2012 | 09/17/2012 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120489 | EVERLYN KAMIRE | 09/07/2012 | 09/17/2012 | 09/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120490 | SANDOR TOTH | 09/07/2012 | 09/17/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120491 | VEERA VENKATA SATYA GRANDHI | 09/07/2012 | 09/17/2012 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NJ120492 | LALITHA ANNE | 09/10/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120493 | KISAN KHANDELWAL | 09/10/2012 | 09/19/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120494 | NAJLA AZZAM | 09/10/2012 | 10/04/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/04/2012 |
| NJ120497 | JIGISABEN PATEL | 09/11/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120498 | POPY AHMED | 09/11/2012 | 09/19/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120499 | MARIA ELENA TUERO | 09/11/2012 | 09/19/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120500 | ELIA CALIXTO | 09/11/2012 | 09/19/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120501 | VICTOR SANDOVAL | 09/11/2012 | 09/19/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120502 | POORANI MOMAN | 09/11/2012 | 09/19/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120503 | FADILA NOVALIC | 09/11/2012 | 09/18/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NJ120504 | JOSE CERNADAS | 09/11/2012 | 09/18/2012 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ120505 | GLORIA VALENCIA | 09/11/2012 | 09/18/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NJ120506 | LINA PETROLLO | 09/11/2012 | 09/18/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NJ120507 | BIPIN DAHYABHAI PATEL | 09/11/2012 | 09/18/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NJ120509 | ANA MALATESTA | 09/12/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120510 | SUBASL PATIL | 09/13/2012 | 09/19/2012 | 09/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120511 | IDALINA ROSA REIS | 09/13/2012 | 09/19/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120512 | VERONICA PLUM | 09/13/2012 | 09/26/2012 | 09/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/26/2012 |
| NJ120513 | BASEETH SYED | 09/13/2012 | 09/19/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120514 | KURALE UDAYKUMAR | 09/13/2012 | 09/19/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120515 | PAULINA SOBILO | 09/13/2012 | 09/19/2012 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120516 | VENKATESAN PACKIRISWAMY | 09/13/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120517 | NASIMA CHOWDHURY | 09/13/2012 | 09/19/2012 | 09/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NJ120519 | HASMUKHBHAI PAREKH | 09/14/2012 | 09/24/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| NJ120520 | KABBA SAMURA | 09/17/2012 | 09/25/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120521 | VAMSI KOPPURI | 09/17/2012 | 09/25/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120522 | MANOJ PATEL | 09/17/2012 | 09/25/2012 | 09/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120523 | MIGUEL LOPEZ | 09/17/2012 | 04/10/2013 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NJ120524 | VINCENTE SOUZA | 09/18/2012 | 09/25/2012 | 09/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120525 | AZIZUDDIN MOHAMMED | 09/18/2012 | 09/25/2012 | 09/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120526 | ESMA BRNIC | 09/18/2012 | 09/25/2012 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120527 | ARJAN KARAM CHAND MIRCHANDANI | 09/18/2012 | 09/25/2012 | 09/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| NJ120528 | PORT NEWARK CONTAINER TERMINAL L.L.C. | 09/21/2012 | 12/17/2012 | 02/22/2012 | HS | HOLD | Yes | NO VIOLATION | 12/17/2012 |
| NJ120528 | H & M INTERNATIONAL TRANSPORTATION, INC. | 09/21/2012 | 12/17/2012 | 02/22/2012 | HS | HOLD | Yes | WARNING (7060) | 12/17/2012 |
| NJ120529 | KRISHNA DHALL | 09/21/2012 | 10/02/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120530 | PRASAD BENDRE | 09/21/2012 | 10/02/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120531 | GOVINDKUMAR PATEL | 09/21/2012 | 10/02/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120532 | CURLENE JACKMAN | 09/24/2012 | 10/10/2012 | 08/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ120533 | DEVORA GOLDBLATT | 09/24/2012 | 09/19/2013 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ120535 | VALERIE ZENON | 09/24/2012 | 09/19/2013 | 08/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ120536 | CARL ANDERSON TALLEYRAND | 09/24/2012 | 11/07/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| NJ120537 | JULIA MILELER | 09/24/2012 | 04/16/2013 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NJ120538 | MARIA SANTOS | 09/25/2012 | 10/02/2012 | 09/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120539 | ADAM LARYSZ | 09/25/2012 | 10/02/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120540 | ARJOLA KORDHISHTI | 09/25/2012 | 10/02/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120541 | HETAL PATEL | 09/25/2012 | 10/02/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120542 | PRINCE KWASI ADU-POKU | 09/25/2012 | 10/02/2012 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NJ120544 | FOFANA KAMARA | 09/26/2012 | 09/19/2013 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ120545 | MOHIR ALLAN | 09/26/2012 | 09/19/2013 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ120546 | BERYL MAN | 09/26/2012 | 09/19/2013 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ120547 | AB INTERNATIONAL | 09/28/2012 | 07/23/2013 | 08/24/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 07/23/2013 |
| NJ130001 | JANARDHAN MANCHIKANTI | 10/01/2012 | 10/10/2012 | 09/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130002 | STANISLAW PRZEMYSKI | 10/01/2012 | 10/09/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| NJ130003 | PARVEEN JASHEER | 10/01/2012 | 10/10/2012 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130004 | THAKORBHAI PATEL | 10/01/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130005 | VESNA ALIC | 10/02/2012 | 10/10/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130006 | FREDERICK TORTO | 10/02/2012 | 10/10/2012 | 09/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130007 | FELIX OBAM | 10/02/2012 | 10/10/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130008 | GLORIA ESCOBAR | 10/03/2012 | 10/10/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130009 | YSEULT CHARLES | 10/03/2012 | 11/13/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130010 | MANDY STAR TRADING INC. | 10/03/2012 | 06/21/2013 | 04/19/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 06/21/2013 |
| NJ130011 | PACKIANATHAN ARULANANDHU | 10/04/2012 | 10/10/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130012 | VISHWAJIT SHIVA SHETTY | 10/04/2012 | 10/10/2012 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130013 | WLADYSLAW BURDAK | 10/04/2012 | 10/10/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130014 | MIKOLA KOVALEV | 10/05/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130015 | BENJAMIN KWESI AMPOFO | 10/05/2012 | 10/10/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NJ130016 | EAST COAST WAREHOUSE | 10/10/2012 | 04/10/2013 | 04/09/2012 | HS | HOLD | Yes | WARNING (7060) | 04/10/2013 |
| NJ130017 | AWA DIENG MBAYE | 10/10/2012 | 03/27/2013 | 07/22/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/27/2013 |
| NJ130018 | FRIEDA DEBIAK | 10/10/2012 | 10/17/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130019 | SALAH ELHADIDY | 10/10/2012 | 10/17/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130020 | CHRISTIANA ERNEST | 10/10/2012 | 10/17/2012 | 09/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130021 | YASSER ESMAIL | 10/10/2012 | 10/17/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130022 | FRANCESCO ALESSIO MASELLI | 10/10/2012 | 10/30/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130023 | EDITH ZVING LAITE | 10/10/2012 | 03/01/2013 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2013 |
| NJ130024 | JAN GURDAK | 10/10/2012 | 04/10/2013 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NJ130025 | FORTUNATO VANGELI | 10/10/2012 | 04/11/2013 | 08/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130026 | NARESHKUMAR AMBALAL PATEL | 10/10/2012 | 09/19/2013 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130027 | ALIVELU MANGATHAYARU KOLLU | 10/12/2012 | 10/17/2012 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130028 | KIRIT KUMAR NAGINDAS SHAH | 10/12/2012 | 10/12/2012 | 10/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/12/2012 |
| NJ130028 | KIRIT KUMAR NAGINDAS SHAH | 10/12/2012 | 10/12/2012 | 10/06/2012 | HS | PASSENGER BAGGAGE | No | | |
| NJ130029 | MAYA KOZYRAVA | 10/12/2012 | 10/17/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130030 | TEREZIA GRT-VECSEY | 10/12/2012 | 10/17/2012 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130031 | LILADHAR BAGAD | 10/12/2012 | 10/17/2012 | 10/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NJ130032 | JAIME CABEZAS | 10/15/2012 | 10/23/2012 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| NJ130033 | KOFI AWANSI | 10/16/2012 | 12/18/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NJ130034 | GRACE NAA ANYEMA ACQUAYE | 10/16/2012 | 01/16/2013 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| NJ130035 | CHLOE ZOHAR | 10/16/2012 | 05/07/2013 | 09/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NJ130036 | MOHAMMAD SHATAT | 10/16/2012 | 09/19/2013 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130037 | ZELJKO CUBRILO | 10/16/2012 | 12/04/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130038 | SHEFALI KAKAR MALHOTRA | 10/16/2012 | 05/07/2013 | 09/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NJ130039 | OLFAT FALTAOOS | 10/16/2012 | 09/19/2013 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130040 | SY OUTTARA | 10/16/2012 | 09/19/2013 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130041 | KATARZYNA SZAFRANEK | 10/18/2012 | 06/25/2013 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130042 | SVETLANA GIZDACHKA | 10/18/2012 | 09/20/2013 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130043 | JITESH PAREKH | 10/18/2012 | 10/30/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130044 | ANUKUL RANJAN ROY | 10/18/2012 | 10/30/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130045 | FAIZ ABDULATIF | 10/18/2012 | 09/19/2013 | 09/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130046 | SRINIVASA PRASAD VELICHARLA | 10/19/2012 | 10/24/2012 | 10/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| NJ130047 | IZABELA KOLAKOWSKA | 10/19/2012 | 10/24/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| NJ130048 | ALICIA BALAZY | 10/19/2012 | 10/30/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130049 | RUDINA TINAJ | 10/19/2012 | 10/30/2012 | 10/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130050 | VINA DESAI | 10/19/2012 | 10/30/2012 | 10/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130051 | GRAZYNA KLEPACKA | 10/19/2012 | 10/30/2012 | 10/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130052 | USHABEN DINESHCHANDRA PATEL | 10/22/2012 | 11/07/2012 | 09/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| NJ130053 | EZRA AMRANI | 10/22/2012 | 09/19/2013 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130054 | KEVIN WRIGHT | 10/22/2012 | 12/18/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NJ130055 | UMA DEVI SARVA | 10/22/2012 | 09/19/2013 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130056 | AVJET | 10/23/2012 | 10/30/2012 | 10/12/2012 | PQ | GARBAGE | No | STIPULATION | 10/30/2012 |
| NJ130057 | NAIK KAVITA | 10/25/2012 | 10/30/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130058 | BHUPENDRA NAIK | 10/25/2012 | 10/30/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NJ130060 | CHERYL HARRIS | 10/26/2012 | 07/02/2014 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NJ130061 | PIETRO DANIELE | 10/26/2012 | 09/19/2013 | 10/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130062 | CIHANGIR UGUCU | 10/26/2012 | 11/07/2012 | 10/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| NJ130063 | PETRO DONE | 10/26/2012 | 04/23/2013 | 10/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NJ130064 | YARIV NAFTALI | 10/26/2012 | 09/19/2013 | 10/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130065 | JITENDRAKUMAR SONI | 10/26/2012 | 11/06/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| NJ130066 | NIRVANGKUMAR PATEL | 10/26/2012 | 11/06/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| NJ130067 | ASHOKKUMAR PATEL | 10/31/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130068 | VENKATESWARA RAO MAGULURI | 10/31/2012 | 11/13/2012 | 10/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130069 | AFIFA IBRAHIM SAAD | 10/31/2012 | 11/13/2012 | 10/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130070 | PRAVIN SAPARIYA | 10/31/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130071 | SANDYA RANI KALAPALA | 10/31/2012 | 11/13/2012 | 10/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130072 | TERESA A BAHDER | 10/31/2012 | 11/13/2012 | 10/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130073 | JASHBHAI PATEL | 10/31/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130074 | BHAGWAN S GURNANI | 11/01/2012 | 11/13/2012 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130075 | HARINI PATEL | 11/01/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130076 | DHARMESH MODI | 11/01/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130077 | NATVARLAL PATEL | 11/01/2012 | 11/13/2012 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| NJ130078 | SRINIVASAN KALAVAI | 11/01/2012 | 11/06/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| NJ130079 | GWYNETH RUSSELL | 11/01/2012 | 11/06/2012 | 10/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| NJ130080 | OLUFUNMILOLA AKINGBEHIN | 11/01/2012 | 11/07/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| NJ130081 | LISA OKUBO | 11/01/2012 | 11/06/2012 | 10/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| NJ130082 | MADHANA REDDY BALGURI | 11/05/2012 | 11/14/2012 | 10/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NJ130083 | NITIN MEHTA | 11/05/2012 | 11/14/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NJ130084 | MIRIAM HALTON | 11/07/2012 | 11/14/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NJ130085 | NAHED TAWFIK | 11/07/2012 | 11/14/2012 | 10/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NJ130086 | MARIA BAEZ | 11/13/2012 | 11/20/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| NJ130087 | ODD FRUSTOL | 11/13/2012 | 11/20/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| NJ130088 | LOVIA KENA | 11/13/2012 | 11/20/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| NJ130089 | USHA VASANT KOTAK | 11/15/2012 | 11/21/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| NJ130090 | ELISA ROMILIO | 11/15/2012 | 11/21/2012 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130091 | MICHAEL ASOMANI | 11/16/2012 | 11/21/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| NJ130092 | GIRISHBHAI PATEL | 11/16/2012 | 11/21/2012 | 11/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| NJ130093 | SIGNATURE FLIGHT SUPPORT | 11/16/2012 | 05/14/2013 | 09/17/2012 | PQ | GARBAGE | No | STIPULATION | 05/14/2013 |
| NJ130094 | SUSHILAHEN KIRITBHAI PATEL | 11/19/2012 | 11/27/2012 | 11/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NJ130095 | | 11/19/2012 | 09/16/2014 | 11/10/2012 | HS | PASSENGER BAGGAGE | No | | |
| NJ130096 | SUSANA FERNANDES | 11/20/2012 | 12/04/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130097 | MARIUS DUDU | 11/20/2012 | 09/19/2013 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NJ130098 | CLAUDIU SECARA | 11/20/2012 | 12/04/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130099 | NZINGA BONA SUKIDI | 11/20/2012 | 09/20/2013 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130100 | ASHRAF ABDELLMESSEF | 11/21/2012 | 12/04/2012 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130101 | DARSHAN GOSWAMI | 11/26/2012 | 12/04/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130102 | MIKHAIL MANASHIROV | 11/26/2012 | 09/20/2013 | 10/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130103 | CHANDRAKANT BRAHMBHATT | 11/26/2012 | 09/16/2014 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| NJ130104 | ARTHUR CZECHOWIC | 11/27/2012 | 12/04/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130105 | ELIEZER HALTOVSKY | 11/27/2012 | 12/04/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130106 | NAGESWARA RAO CHARUGUNDLA | 11/27/2012 | 12/04/2012 | 11/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NJ130107 | SONAL RANA | 11/28/2012 | 12/05/2012 | 11/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NJ130108 | HASMUKHBHAI PATEL | 11/28/2012 | 12/05/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NJ130109 | SUSANNE LORCH | 11/28/2012 | 12/06/2012 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/06/2012 |
| NJ130110 | ABRAHAM NAM DER WEERD | 11/28/2012 | 12/06/2012 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/06/2012 |
| NJ130111 | JOAQUIN MENDES | 11/30/2012 | 12/05/2012 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NJ130112 | VALTER CONCEICAO | 11/30/2012 | 12/05/2012 | 11/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NJ130114 | JOSE SILVA | 12/04/2012 | 12/14/2012 | 11/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/14/2012 |
| NJ130115 | OKOFO AGYEMANG | 12/07/2012 | 12/12/2012 | 12/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| NJ130116 | MANOJ RADHEYRAMAN SAXENA | 12/10/2012 | 04/10/2013 | 11/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NJ130117 | CAROLINA BRAVO COBO | 12/11/2012 | 12/27/2012 | 11/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| NJ130118 | HASMUKHBHAI PATEL | 12/11/2012 | 12/18/2012 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NJ130119 | BIBIFAHIMA FAROQUI | 12/11/2012 | 12/18/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NJ130120 | DIVYA KHAMESRA | 12/11/2012 | 12/18/2012 | 11/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NJ130121 | ALICIA BLAIR | 12/12/2012 | 04/25/2013 | 11/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2013 |
| NJ130122 | PRAGMYABAHEN RAKESHKUMAR SHAH | 12/12/2012 | 09/20/2013 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130123 | ALVARO SILVA | 12/12/2012 | 09/20/2013 | 11/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130124 | WORLDWIDE FLIGHT SERVICES | 12/13/2012 | 04/30/2013 | 10/05/2012 | PQ | GARBAGE | No | STIPULATION | 04/30/2013 |
| NJ130125 | ALEXIOU EIRINR | 12/14/2012 | 12/19/2012 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| NJ130126 | BIRENDER KAUR | 12/14/2012 | 12/19/2012 | 12/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| NJ130127 | BRITISH AIRWAYS | 12/14/2012 | 07/19/2013 | 01/27/2010 | PQ | GARBAGE | No | STIPULATION | 07/19/2013 |
| NJ130128 | SAMINATHAN KARUPPAIAH | 12/18/2012 | 12/27/2012 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| NJ130129 | MUNOJ MALHOTOA | 12/18/2012 | 12/27/2012 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| NJ130130 | | 12/18/2012 | 01/05/2015 | 12/14/2012 | HS | PLANT PATHOGEN PERMIT | No | | |
| NJ130131 | FANG LIU | 12/18/2012 | 12/27/2012 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| NJ130132 | SOHAN PATEL | 12/27/2012 | 01/03/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| NJ130133 | YESOSCHER WEBER | 12/27/2012 | 09/20/2013 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130134 | KAREN YATES | 12/27/2012 | 07/02/2014 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NJ130135 | NEEAR RADISHES | 12/27/2012 | 04/22/2013 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2013 |
| NJ130136 | ANTONIO CARLOS NUNES | 12/27/2012 | 04/08/2013 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2013 |
| NJ130137 | AMALIA MORALES | 12/27/2012 | 09/20/2013 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130138 | HABIBLAH MANN | 12/28/2012 | 01/30/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NJ130139 | ANTONIO ROMANO | 12/28/2012 | 01/15/2013 | 12/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130140 | LIANA VOICULESCU | 01/02/2013 | 01/16/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| NJ130141 | BHAGUBHAI PATEL | 01/02/2013 | 01/08/2013 | 12/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2013 |
| NJ130142 | ISAAC THOMPSON QUARTEY | 01/04/2013 | 01/15/2013 | 12/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130143 | ALFREDO DUNCAN | 01/04/2013 | 01/15/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130144 | BAKUL VYAS | 01/04/2013 | 01/15/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130145 | GIANNA MAZZEO | 01/04/2013 | 01/15/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130146 | ILA HUDDA | 01/04/2013 | 01/15/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130147 | LUBNA HAMEED | 01/04/2013 | 01/15/2013 | 12/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130148 | KOMARAHAH VUDUGULA | 01/07/2013 | 01/22/2013 | 12/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| NJ130149 | VALIBEN PATEL | 01/07/2013 | 01/15/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130150 | RATAN PODDAR | 01/07/2013 | 01/15/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130151 | CHANDRAVADAN AMIN | 01/07/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130152 | SUBBALAKSHMI VADLAMANI | 01/08/2013 | 01/22/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| NJ130153 | PRIMITIVA ALARCON ROSALES | 01/08/2013 | 01/22/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| NJ130154 | EMMANUEL ZACHARIAH | 01/08/2013 | 01/22/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| NJ130155 | MUKESH KUMAR PATEL | 01/08/2013 | 01/22/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| NJ130156 | DITI DAVE | 01/08/2013 | 01/22/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130157 | MARIE JANVIER | 01/08/2013 | 01/15/2013 | 12/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130158 | JURATE ZADEKIENE | 01/08/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130159 | REGINALD MOMAH | 01/08/2013 | 01/15/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130160 | HUI SHAO | 01/09/2013 | 01/16/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| NJ130161 | GABRIEL COSSIO | 01/09/2013 | 01/23/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130162 | SRINIVAS KOTAMRAJU | 01/09/2013 | 03/22/2013 | 12/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/22/2013 |
| NJ130163 | CHANDRA KAMESWARAN | 01/09/2013 | 01/15/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NJ130164 | OSAMA GAMAL ABDLATIF | 01/09/2013 | 09/25/2013 | 12/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2013 |
| NJ130165 | SILVIE HROMADKA | 01/10/2013 | 01/16/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| NJ130166 | SEJLA HALIMANOVIC | 01/10/2013 | 01/16/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| NJ130167 | VALIBEN PATEL | 01/11/2013 | 09/20/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130169 | CIRILA VDA DE ECHARVARRIA | 01/11/2013 | 09/20/2013 | 12/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2013 |
| NJ130171 | LINDA TIFUH | 01/11/2013 | 09/23/2013 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130172 | CAROYLN COPELAND | 01/14/2013 | 01/23/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130173 | UPENDRAKUMAR SHETH | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130174 | BHAVESHKUMAR PATEL | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130175 | RUPALI PATEL | 01/15/2013 | 01/23/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130176 | SHPRESA AGASTRA | 01/15/2013 | 01/23/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130177 | HANSA B SANGHAVI | 01/16/2013 | 09/23/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130178 | CAROLYN COPELAND | 01/16/2013 | 04/07/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/07/2013 |
| NJ130179 | PATRICK NEBIOLO | 01/16/2013 | 01/29/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2013 |
| NJ130181 | GEETA PATEL | 01/16/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130182 | VINOD PABBATHI | 01/16/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130183 | SEJALBEN PATEL | 01/17/2013 | 01/23/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130184 | ELENA CIOLTE ANCA | 01/17/2013 | 01/24/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2013 |
| NJ130185 | DONNA ELLIS | 01/17/2013 | 01/23/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130186 | DIANA ASTUDILLO ALCIVAR | 01/18/2013 | 01/23/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130187 | ROSA CABRERA CALDERON | 01/18/2013 | 01/23/2013 | 12/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NJ130188 | PILAR ANA DIAZ DE LA RUBIA | 01/18/2013 | 04/24/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NJ130189 | JIA ZHENG WU | 01/22/2013 | 03/20/2013 | 12/03/2012 | HS | CITES | Yes | EXTERNAL PENALTY | 03/20/2013 |
| NJ130189 | J.S.A. TRADING INC. | 01/22/2013 | 03/20/2013 | 12/03/2012 | HS | CITES | Yes | EXTERNAL PENALTY | 03/20/2013 |
| NJ130190 | SERIGNE MODOU DIOP | 01/23/2013 | 07/29/2014 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| NJ130190 | SERIGNE MODOU DIOP | 01/23/2013 | 07/29/2014 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ130191 | BRIDGET EMENIKE | 01/23/2013 | 02/15/2013 | 01/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2013 |
| NJ130192 | | 01/23/2013 | 01/23/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ130193 | LEONOR GARCIA GALVEZ | 01/24/2013 | 01/30/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NJ130194 | BRANKO KRECAR | 01/24/2013 | 01/30/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NJ130195 | GUILLERMO CUENCA FERNANDEZ | 01/24/2013 | 01/30/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NJ130196 | DAXESH PATEL | 01/24/2013 | 01/30/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NJ130197 | ANA PU CHOJON | 01/25/2013 | 01/30/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NJ130198 | FARBI MOHAMMADYAR | 01/25/2013 | 09/16/2014 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| NJ130199 | VLOTARE MONTEL | 01/25/2013 | 09/23/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130200 | LUCY SCIS | 01/25/2013 | 02/20/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130201 | SAMI FARAGH | 01/25/2013 | 02/12/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130202 | WILHELMINA BULLOCK | 01/25/2013 | 03/13/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130203 | XIANHUA YI | 01/25/2013 | 02/13/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130204 | MARA ILLIENO | 01/29/2013 | 02/05/2013 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NJ130205 | AMITKUMAR RAMESHBHAI PATEL | 01/30/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NJ130206 | AMIT PATEL | 01/30/2013 | 02/05/2013 | 01/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NJ130207 | ROZICA PUSCAS | 01/30/2013 | 02/05/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NJ130208 | JUMMEL MORANTOS | 01/30/2013 | 02/12/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130209 | ALI ZAHER | 01/30/2013 | 04/03/2013 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2013 |
| NJ130210 | JEAN CHARLOT | 01/30/2013 | 09/23/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130211 | ROSEMOND FENELMON | 01/31/2013 | 09/23/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130212 | JAGDISH PATEL | 02/01/2013 | 02/12/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130213 | DAVE SHRIMATIBEN | 02/01/2013 | 02/12/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130214 | NISAN MASIS KASPAROGLU | 02/05/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130215 | LUIS ROMERO | 02/05/2013 | 09/23/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130216 | ALPHONSINA PATERNOSTRO | 02/05/2013 | 02/12/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130217 | AMBALAL FALDU | 02/05/2013 | 02/12/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NJ130218 | MARIA CRISTINA VILELA ROJAS | 02/06/2013 | 09/23/2013 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130219 | ZEHRA GENC | 02/06/2013 | 09/23/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130220 | LUCELLY PEREZ | 02/06/2013 | 02/13/2013 | 01/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130221 | RODICA CHIS | 02/06/2013 | 05/16/2013 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/16/2013 |
| NJ130222 | GINA DELATOURIERE | 02/06/2013 | 04/23/2013 | 01/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130223 | ANNA FRANGELAKI | 02/06/2013 | 02/13/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130224 | TARAS KELYMAN | 02/06/2013 | 05/29/2013 | 01/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130225 | ATUL UMEDBHAI PATEL | 02/06/2013 | 02/20/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130227 | EKREM RADONCIC | 02/06/2013 | 02/13/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130228 | JEAN OSCAR DOMERCANT | 02/07/2013 | 02/13/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130229 | HEMANTKUMAR CHHAGANLAL PARMAR | 02/07/2013 | 02/13/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130230 | VALJI MOHAN PATEL | 02/07/2013 | 02/13/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130231 | MAGDALENA KUZMICKI | 02/08/2013 | 02/13/2013 | 02/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130232 | HAO HU | 02/08/2013 | 02/13/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NJ130233 | MIREILLE DORVILLE | 02/08/2013 | 02/27/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NJ130234 | GASPER LEKGEGA | 02/11/2013 | 02/20/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130235 | VERONKIA SAVINA | 02/11/2013 | 02/20/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130236 | SHAKUNTLABEN PATEL | 02/11/2013 | 02/20/2013 | 02/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130237 | KOPPELLA VISHNUVARDHAN REDDY | 02/12/2013 | 02/20/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130238 | GIOVANNI LAVORATO | 02/12/2013 | 02/20/2013 | 02/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130239 | YMER BALLA | 02/12/2013 | 02/20/2013 | 02/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130240 | DORIS ANTWI | 02/12/2013 | 03/05/2013 | 02/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130241 | WILKENS SAINT PIERRE | 02/12/2013 | 02/27/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NJ130242 | YOSTRICK MOCOLLI | 02/14/2013 | 02/20/2013 | 02/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130243 | NATUARLAL SAKHANAND RANA | 02/14/2013 | 02/20/2013 | 02/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130244 | MADHU CHRISTIAN | 02/15/2013 | 02/20/2013 | 02/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| NJ130245 | GLEN SHANOCH | 02/19/2013 | 02/26/2013 | 02/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130246 | BACHU PRABHAKER | 02/20/2013 | 02/26/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130247 | MAHESHKUMAR PATEL | 02/20/2013 | 02/26/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130248 | RAMILA DESAI | 02/20/2013 | 02/26/2013 | 02/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130249 | KAHANI SHAH | 02/20/2013 | 02/26/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130250 | FAIZUL RAHAMAN | 02/20/2013 | 02/26/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130251 | KIRIT V GANDHI | 02/20/2013 | 02/26/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130252 | SUMAN KANMSI | 02/20/2013 | 02/26/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130253 | MANIBEN PATEL | 02/21/2013 | 02/26/2013 | 02/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130254 | ANJALI BISWAS | 02/21/2013 | 02/26/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130255 | KAMALABEN PATEL | 02/22/2013 | 03/19/2013 | 02/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NJ130256 | MATILOA ERWIAH | 02/22/2013 | 04/19/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/19/2013 |
| NJ130257 | AMADEO TABOADA | 02/22/2013 | 02/27/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NJ130258 | MARIA ENCARNACION ROMERO BROCK ENCARNA | 02/22/2013 | 03/05/2013 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130259 | LAKSHMI NATHI | 02/22/2013 | 02/26/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NJ130260 | EMANUEL GEORGE PEPIS | 02/22/2013 | 07/16/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130261 | NICOLE OSCAR | 02/22/2013 | 03/05/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130262 | LUONG NGOC TONG | 02/22/2013 | 04/04/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| NJ130263 | PATRICE AGUETSE | 02/25/2013 | 03/05/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130264 | PADMAVATHI ANNAPAREDDY | 02/25/2013 | 03/05/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130265 | ARUNA DESAI | 02/25/2013 | 03/05/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130266 | LAURINDA SOUSA | 02/25/2013 | 03/05/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130267 | FERNANDA BATEL | 02/26/2013 | 03/05/2013 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130268 | BHUMIKABEN HIMANSHU PATEL | 02/28/2013 | 03/05/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130269 | CHANDRALCANT KALIDAS PATEL | 02/28/2013 | 04/10/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NJ130270 | LISA A. GRANIK | 02/28/2013 | 09/23/2013 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130271 | DING OBAEDORIC | 02/28/2013 | 04/17/2013 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/17/2013 |
| NJ130272 | SHUKLA NARENDRA AMBALAL | 02/28/2013 | 03/05/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130273 | BELGICA ROMERO | 03/01/2013 | 03/05/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NJ130274 | DHANA PARANTHAGAN | 03/04/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130275 | SOUNDARARAJAN SRINIVASAN | 03/05/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130276 | FAREEN KAZI | 03/05/2013 | 03/13/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130277 | JOZSEF BUJDOGO | 03/05/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130278 | AVTAR LNU SINGH | 03/05/2013 | 03/13/2013 | 02/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130279 | MARIE LUCIE JEANTY | 03/05/2013 | 03/13/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130280 | NANJAPPA RAVI | 03/05/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130281 | WENQING ZHANG | 03/05/2013 | 03/13/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130282 | THINGHE LE | 03/05/2013 | 03/13/2013 | 02/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130283 | SHILPA JITENDRA GANDI | 03/05/2013 | 03/13/2013 | 02/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130284 | PRITI PATEL | 03/05/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130285 | MAREK HARVEN | 03/07/2013 | 05/27/2014 | 10/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/27/2014 |
| NJ130285 | EAST COAST WAREHOUSE | 03/07/2013 | 05/27/2014 | 10/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 05/27/2014 |
| NJ130285 | MARCO TRADE LLC | 03/07/2013 | 05/27/2014 | 10/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/27/2014 |
| NJ130286 | NANA OWUSU KISSI | 03/07/2013 | 02/25/2014 | 11/19/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | NO VIOLATION | 02/25/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130287 | FELOCIA NAPA | 03/08/2013 | 03/13/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130288 | RAUL DAIZ MEJIA | 03/08/2013 | 03/13/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130289 | ALICE TROIETTO | 03/08/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130290 | GYULH FEJES | 03/08/2013 | 03/13/2013 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NJ130291 | MERCEDES MORALES | 03/11/2013 | 03/19/2013 | 03/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NJ130292 | DAN HSU | 03/12/2013 | 03/19/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NJ130293 | JAIME VENERO ROJAS | 03/14/2013 | 04/04/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| NJ130294 | JORGE MELENDEZ | 03/14/2013 | 09/23/2013 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130295 | MIGUEL ANGEL GONZALEZ | 03/14/2013 | 01/05/2015 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130296 | JUNE N NDIBO | 03/14/2013 | 04/16/2015 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 04/16/2015 |
| NJ130297 | GYULA FEJES | 03/14/2013 | 07/02/2014 | 02/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NJ130298 | HYMAN BENJAMIN ROSENBAUM | 03/14/2013 | 06/25/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130299 | DILIP GHIYA | 03/14/2013 | 07/02/2014 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NJ130300 | MARGARETH DEJESUS | 03/14/2013 | 03/20/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| NJ130301 | JENNIE PARIKH | 03/15/2013 | 03/20/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| NJ130302 | TAM VAN HUYNH | 03/15/2013 | 03/20/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| NJ130303 | SALVATORE SCHIAVO CAMPO | 03/19/2013 | 03/27/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| NJ130304 | PULLAIAH CHALLA | 03/20/2013 | 03/26/2013 | 03/07/2013 | PQ | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| NJ130305 | ROSA FLORES TORRES | 03/21/2013 | 03/26/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| NJ130306 | ANGEL URBINA | 03/21/2013 | 03/28/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NJ130307 | SHAILESH MASURKAR | 03/21/2013 | 03/28/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NJ130308 | MUHAMED MUTAPCIC | 03/21/2013 | 03/28/2013 | 03/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NJ130309 | ESSA LEIGH | 03/21/2013 | 03/28/2013 | 03/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NJ130310 | GONZALO LARGO | 03/22/2013 | 03/28/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NJ130311 | JIGNESH PANDYA | 03/26/2013 | 04/02/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| NJ130312 | RAMESH RODRICKS | 03/26/2013 | 04/02/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| NJ130313 | KRISHNA SHAH | 03/26/2013 | 04/02/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| NJ130314 | RAIUANLAL PATEL | 03/27/2013 | 04/02/2013 | 03/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| NJ130315 | MIREILLE NGONDO TUSHIMININA | 03/27/2013 | 01/05/2015 | 03/13/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130316 | DIPAK MEHTA | 03/29/2013 | 04/09/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NJ130317 | PEDRO VEGA | 04/02/2013 | 04/10/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NJ130318 | JAYESHKUMAR PATEL | 04/02/2013 | 04/10/2013 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NJ130319 | BHILASHAM REDDY BOBBALA | 04/03/2013 | 04/05/2013 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/05/2013 |
| NJ130320 | JITENDRA HIRALAL DESAI | 04/03/2013 | 04/15/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| NJ130321 | FARIDABANU NAZIR HUSSAIN SHAIKH | 04/03/2013 | 01/05/2015 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130322 | RAMANLAL T PATEL | 04/03/2013 | 01/05/2015 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130323 | ASAIM THIE | 04/03/2013 | 04/09/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NJ130324 | JAYANTILAL PATEL | 04/03/2013 | 04/09/2013 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NJ130325 | RACHEL YASMIN SANTANA | 04/04/2013 | 04/09/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NJ130326 | RAJENDRA BASAVANNI TUKANATTI | 04/04/2013 | 04/24/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NJ130327 | ROSEMINK TRADING INC | 04/04/2013 | 06/19/2013 | 01/19/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 06/19/2013 |
| NJ130328 | NAJUMUDDIN MALIK | 04/05/2013 | 04/15/2013 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| NJ130329 | SRIDEVI KONAGANTI | 04/05/2013 | 04/15/2013 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| NJ130330 | NARESH PATEL | 04/09/2013 | 04/16/2013 | 04/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NJ130331 | MARUTHAMANIMURUGAN DEIVASIGAMA | 04/09/2013 | 04/16/2013 | 04/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NJ130332 | BASANT KUMAR VERMA | 04/15/2013 | 04/23/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NJ130333 | TITILAYO OGUNSOLA | 04/17/2013 | 04/24/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NJ130334 | CHARMALENE GORDON | 04/17/2013 | 04/24/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NJ130335 | BRITISH AIRWAYS | 04/18/2013 | 09/17/2015 | 02/27/2013 | HS | GARBAGE | Yes | | |
| NJ130335 | BRITISH AIRWAYS | 04/18/2013 | 09/17/2015 | 02/27/2013 | HS | GARBAGE | Yes | STIPULATION | 09/17/2015 |
| NJ130336 | RITA DSILVA | 04/22/2013 | 04/30/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130337 | L REDDY | 04/22/2013 | 04/30/2013 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130338 | MAHENDRABHAI RANA | 04/23/2013 | 04/30/2013 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130339 | JYOTI MALKAN | 04/23/2013 | 04/30/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130340 | BALA RAMA MORTY KOPPARTI | 04/23/2013 | 04/30/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130341 | MAHENDRA KUMAR PATEL | 04/23/2013 | 04/30/2013 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130342 | MANUEL FERNANDO FREIRE | 04/23/2013 | 04/30/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130343 | MARIANELA MANTILLA | 04/23/2013 | 04/30/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NJ130344 | VARINIYA POSLAVSKAYA | 04/25/2013 | 05/02/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| NJ130345 | VIJAYALAKSHMI KRISHNAMURTHY | 04/25/2013 | 05/01/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| NJ130346 | THAMARA MUTHUKUDA | 04/25/2013 | 05/01/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| NJ130347 | IRENE UZOUKW | 05/01/2013 | 05/07/2013 | 04/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NJ130348 | KALPESH PATEL | 05/01/2013 | 05/07/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NJ130349 | BHARATT GHANSHYAM PATEL | 05/01/2013 | 05/07/2013 | 04/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NJ130350 | JULIO AGUILAR | 05/03/2013 | 05/08/2013 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130351 | RAMANDEEP SINGH | 05/03/2013 | 05/08/2013 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| NJ130352 | MUEZ IBN AMRI | 05/07/2013 | 12/24/2014 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ130352 | MUEZ IBN AMRI | 05/07/2013 | 12/24/2014 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/24/2014 |
| NJ130355 | ELI RODRIGUEZ | 05/07/2013 | 05/15/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| NJ130356 | PAULITA RODRIGEUZ DE GUZMAN | 05/07/2013 | 05/15/2013 | 05/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| NJ130357 | ILONA DANYI | 05/08/2013 | 01/05/2015 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130358 | NEERJA MEHTA | 05/08/2013 | 05/29/2013 | 04/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130359 | MARIA CANTILLO | 05/08/2013 | 05/17/2013 | 04/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| NJ130360 | QUN SUN | 05/10/2013 | 05/17/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| NJ130361 | VICTOR PEREIRA | 05/10/2013 | 05/17/2013 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| NJ130362 | SEEBHAVIPATEL REDDY | 05/13/2013 | 05/20/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| NJ130363 | VILIA OLORTEGUI | 05/13/2013 | 05/20/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| NJ130364 | LAURA ANGELICA PISCOYA | 05/15/2013 | 01/05/2015 | 04/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130365 | BENERA BRUNO | 05/15/2013 | 05/20/2013 | 05/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| NJ130366 | RAJENDRAK SHETH | 05/16/2013 | 05/23/2013 | 05/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2013 |
| NJ130367 | SUNDAY OLANREWAJU OKEGE | 05/16/2013 | 05/29/2013 | 05/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130368 | ARUNACHALAM PALANIAPPAN | 05/20/2013 | 05/29/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130369 | ENGJELLUSHE QIRJO | 05/21/2013 | 05/29/2013 | 05/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130370 | SZILVIA BALAZS MCCORD | 05/22/2013 | 01/05/2015 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130371 | DEEPAK CHAWAN | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130372 | ELIZABETH DUDAS | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130373 | LOKESHA NAGARAJA | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130374 | EMMANUEL SILVERE | 05/28/2013 | 05/28/2013 | 05/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2013 |
| NJ130375 | SUBHASH BATRA | 05/29/2013 | 05/29/2013 | 05/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NJ130376 | FILIP ZERAVICA | 05/29/2013 | 06/05/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NJ130377 | KRYSTYNA SOROTOWICZ | 05/29/2013 | 06/05/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NJ130378 | MALAR IDHAYAN BALASUNDARAM | 05/30/2013 | 06/05/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NJ130379 | SHUMBAJI JADHAV | 05/30/2013 | 06/05/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NJ130380 | LUKASZ MADEJ | 05/30/2013 | 06/05/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NJ130381 | MARGARET OJELADE | 06/04/2013 | 06/11/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| NJ130382 | HARJINDER SINGH | 06/04/2013 | 06/11/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| NJ130383 | CECILIA CERPA | 06/04/2013 | 06/11/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| NJ130384 | KENNETH JOHN SILVERE EMMANUEL | 06/05/2013 | 09/23/2013 | 05/22/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130385 | KAUSHIK PATEL | 06/05/2013 | 06/12/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| NJ130386 | NITIKSHA GIRISHBHAI PATEL | 06/05/2013 | 06/05/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NJ130387 | BETH ETTA GREER | 06/05/2013 | 06/09/2015 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/09/2015 |
| NJ130388 | ELIZABETH LASHINSKY | 06/06/2013 | 03/13/2014 | 04/01/2013 | VS | EQUINE DISEASE (OTHER) | Yes | INSUFFICIENT EVIDENCE | 03/13/2014 |
| NJ130388 | GARY LASHINSKY | 06/06/2013 | 03/13/2014 | 04/01/2013 | VS | EQUINE DISEASE (OTHER) | Yes | INSUFFICIENT EVIDENCE | 03/13/2014 |
| NJ130389 | DIPIKABEN PATEL | 06/07/2013 | 06/12/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| NJ130390 | MOHAN MEHROTRA | 06/07/2013 | 06/07/2013 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/07/2013 |
| NJ130391 | MANHARLAL PATEL | 06/07/2013 | 06/07/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/07/2013 |
| NJ130393 | LATA ACHAREKAR | 06/10/2013 | 06/19/2013 | 06/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NJ130394 | ANTHONY RASAN SELVARAJ | 06/11/2013 | 06/18/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NJ130395 | SONAL GANDHI | 06/11/2013 | 06/18/2013 | 06/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NJ130396 | VIDVUDS OZOLINS | 06/11/2013 | 06/18/2013 | 06/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NJ130397 | BENJAMIN MOOTS | 06/11/2013 | 06/18/2013 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NJ130398 | ALFREDO LLONTOP LOPEZ | 06/14/2013 | 06/25/2013 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130399 | RAMESHCHANDRA PATEL | 06/14/2013 | 06/25/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130400 | CLARA FASAN | 06/17/2013 | 10/15/2013 | 05/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/15/2013 |
| NJ130401 | SWAMINI SARASWATI | 06/17/2013 | 06/25/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130402 | SURESHBHAI PATEL | 06/17/2013 | 06/25/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130403 | SAKANYA PATEL | 06/17/2013 | 06/25/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NJ130404 | BETTY HIDALGO | 06/21/2013 | 06/26/2013 | 06/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2013 |
| NJ130405 | MONALI UPADHYAY | 06/21/2013 | 09/10/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NJ130406 | CHENCHU PURINI | 06/21/2013 | 06/26/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2013 |
| NJ130407 | JHANSI LAKSHMI BODAPATI | 06/25/2013 | 07/03/2013 | 06/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| NJ130408 | SMITA DHURI | 06/26/2013 | 07/02/2013 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NJ130409 | LUZ QUINECHE PEREYRA | 06/26/2013 | 07/02/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NJ130410 | MARGIT AMBRUSKA | 06/26/2013 | 07/02/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NJ130411 | JAROSLAVA KORDIK | 06/26/2013 | 07/02/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NJ130412 | CHHAGANBHAI VANANI | 06/26/2013 | 07/02/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NJ130413 | MARTHA BOATENG | 06/26/2013 | 07/02/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NJ130414 | NEELAMBEN PATEL | 06/28/2013 | 07/03/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| NJ130415 | RAM BUTA | 06/28/2013 | 07/09/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| NJ130416 | OLUDARE OLUSOLA OGEDENGBE | 07/01/2013 | 07/31/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130417 | DINA M. GIRALDO | 07/01/2013 | 07/08/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| NJ130418 | HARI LAKHERA | 07/01/2013 | 07/08/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| NJ130419 | MARGARET HAGAN | 07/01/2013 | 07/08/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| NJ130420 | LARISA BOCHNER | 07/02/2013 | 07/09/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| NJ130421 | ABRAHAM DARAMOLA | 07/02/2013 | 07/09/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| NJ130422 | MERCIA KAKANATT | 07/05/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130423 | MARCI ROBINSON | 07/05/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130424 | GIRIRAJ BENIWAL | 07/05/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130425 | SOFOLUKE SOLANKE | 07/05/2013 | 07/16/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130426 | NIDA SAJID AHMED | 07/05/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130427 | VITO INGRAVALLO | 07/08/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130428 | RENU MEHRA | 07/08/2013 | 07/16/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130429 | MELIDA NARANJO | 07/08/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130430 | MALLIKARJUNA ARULA | 07/08/2013 | 07/16/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130431 | EDITH ADEKU | 07/08/2013 | 07/16/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130432 | LILABEN LODALIYA | 07/08/2013 | 07/16/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130433 | LUFTHANSA | 07/08/2013 | 08/28/2013 | 04/27/2013 | HS | GARBAGE | No | WARNING (7060) | 08/28/2013 |
| NJ130434 | EUSTAQUIA HERBOZO CHAVARRIA | 07/08/2013 | 01/05/2015 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130435 | BENERA BRUNO CONCEPCION | 07/08/2013 | 01/05/2015 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ130436 | BUSOLA MASAKU | 07/09/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130437 | FARIDA FAKHRI | 07/09/2013 | 07/16/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130438 | SOMIREDDY KALAKOTA | 07/09/2013 | 07/16/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130439 | LOIS TWUM-BARIMAH | 07/09/2013 | 07/16/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130440 | IRENE NDITSI | 07/09/2013 | 07/16/2013 | 07/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130441 | MAXIMILIANA DANDREA | 07/09/2013 | 07/16/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130442 | ANA MIAH | 07/10/2013 | 07/16/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130443 | RAKESHKUMAR SADHUL | 07/10/2013 | 07/16/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NJ130444 | SACTLIN BANSAL | 07/15/2013 | 07/23/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NJ130445 | MAGLORIO RAMIREZ | 07/15/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NJ130446 | GURBACHAN AZAO SINGH | 07/16/2013 | 07/23/2013 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NJ130447 | FREMIO GIRBERTO CASTILLO | 07/17/2013 | 07/23/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NJ130448 | MANDY STAR TRADING INC. | 07/19/2013 | 05/07/2014 | 03/03/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 05/07/2014 |
| NJ130448 | MANDY STAR TRADING INC | 07/19/2013 | 05/07/2014 | 03/03/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NJ130448 | MANDY STAR TRADING INC. | 07/19/2013 | 05/07/2014 | 03/03/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NJ130448 | MANDY STAR TRADING INC | 07/19/2013 | 05/07/2014 | 03/03/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 05/07/2014 |
| NJ130449 | PEGASUS ELITE AVIATION | 07/22/2013 | 07/17/2015 | 03/27/2013 | HS | GARBAGE | No | STIPULATION | 07/17/2015 |
| NJ130449 | PEGASUS ELITE AVIATION | 07/22/2013 | 07/17/2015 | 03/27/2013 | HS | GARBAGE | No | | |
| NJ130450 | DAVID GREENE | 07/23/2013 | 07/31/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| NJ130451 | DINESSBHAI PATEL | 07/23/2013 | 07/30/2013 | 07/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NJ130452 | DORCAS ADJEI SEFFAH | 07/23/2013 | 07/30/2013 | 07/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NJ130453 | ISTVAN VARGA | 07/23/2013 | 07/30/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NJ130454 | IFEOMA LILLIAN EGWUONWU | 07/23/2013 | 07/30/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NJ130455 | TARUNA GULATI | 07/23/2013 | 07/30/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NJ130456 | EDINSON QUIPUO B | 07/23/2013 | 07/30/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NJ130457 | GAUTAM KISHORE | 07/25/2013 | 07/31/2013 | 07/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| NJ130458 | NEMILI GANESHA SHANKAR | 07/25/2013 | 07/31/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| NJ130459 | PIETRO SALVATORE PEPE | 07/25/2013 | 07/31/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| NJ130460 | SANTOSH RISAL | 07/29/2013 | 08/06/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130461 | M & H FOOD TRADING INC. | 07/29/2013 | 12/11/2013 | 02/03/2013 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 12/11/2013 |
| NJ130462 | ELENA VALL | 07/30/2013 | 08/06/2013 | 07/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130463 | FASHINA LABAKE BOLANCE | 07/30/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130466 | ERROL LLOYD MCINTOSH | 07/31/2013 | 08/06/2013 | 07/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130467 | RIVKA FULOP | 07/31/2013 | 08/06/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130468 | SANAA FOUAD ZEITOUNI | 07/31/2013 | 08/06/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130471 | SANJEEVA RAO TEKKALI | 08/01/2013 | 09/23/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| NJ130474 | IRMA MALTES | 08/01/2013 | 08/07/2013 | 07/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2013 |
| NJ130475 | ASHOKKUMAR GHEEWALA | 08/05/2013 | 08/13/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| NJ130476 | STACY WEIR | 08/05/2013 | 05/07/2014 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| NJ130476 | STACY WEIR | 08/05/2013 | 05/07/2014 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ130478 | MARCO ESCOBAR | 08/05/2013 | 10/25/2013 | 07/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ130480 | ANYENICE VASQUEZ BARRICANAL | 08/05/2013 | 08/06/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NJ130482 | ANTONIO FEBRERO ROCHA | 08/06/2013 | 08/13/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| NJ130484 | PAUL DAVID | 08/07/2013 | 08/14/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| NJ130485 | GLENDA ZULEMA MARTINEZ CARRASCO | 08/07/2013 | 08/14/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| NJ130487 | BIZURU MUHIMBARA | 08/09/2013 | 08/14/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ130488 | ELENA CAMI | 08/13/2013 | 08/20/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| NJ130489 | OMAR BA | 08/15/2013 | 12/12/2013 | 04/14/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/12/2013 |
| NJ130490 | OWA AFRIKAN MARKET, INC | 08/15/2013 | 12/12/2013 | 03/12/2013 | HS | SOIL PERMIT | Yes | WARNING (7060) | 12/12/2013 |
| NJ130491 | ROBA SUHAIL AZAR | 08/15/2013 | 12/09/2013 | 04/04/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/09/2013 |
| NJ130492 | MUSAAB BIN OMAIR CORP | 08/15/2013 | 04/30/2014 | 06/25/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/30/2014 |
| NJ130493 | BABA SULEMANA | 08/16/2013 | 08/27/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130494 | HARITHA POTLURI | 08/16/2013 | 08/26/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| NJ130495 | HAROLD KAFKA | 08/19/2013 | 10/07/2015 | 01/10/2012 | AC | UN-LICENSED EXHIBITOR | Yes | DENIED / DECLINED | 10/07/2015 |
| NJ130495 | RACHEL KAFKA | 08/19/2013 | 10/07/2015 | 01/10/2012 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 01/03/2014 |
| NJ130496 | KWASI KYEI | 08/20/2013 | 08/27/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130497 | MONIKA ZUHAN | 08/20/2013 | 08/27/2013 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130498 | LUIS ALLAN VILA ABARCA | 08/20/2013 | 08/27/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130499 | MARGARET KILIBWA | 08/20/2013 | 08/27/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130500 | YUCO TANAKA | 08/20/2013 | 08/27/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130501 | IMRAN HALAVANT | 08/20/2013 | 08/27/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130502 | ROHIT EPUR | 08/20/2013 | 08/27/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NJ130503 | SHELLIE DEGROVE | 08/23/2013 | 09/04/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130504 | REGINA RAJAN | 08/23/2013 | 09/04/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130505 | HEMANT VASANT PATIL | 08/23/2013 | 09/04/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130506 | ABDUL SUBHAN | 08/26/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130507 | KATE MENSAH | 08/26/2013 | 09/04/2013 | 08/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130508 | LUIS ARIAS | 08/27/2013 | 09/04/2013 | 08/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130509 | JAGADISH GANGAVALLI | 08/27/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130510 | CESAR HERNANDEZ | 08/27/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130511 | MERITA DAUTI | 08/27/2013 | 09/04/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130512 | AMOL CHOUKEKAR | 08/28/2013 | 09/04/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NJ130513 | LIDIA STALENYJ | 08/30/2013 | 09/10/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NJ130514 | KAMINI CHAPATWALA | 09/03/2013 | 09/13/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| NJ130515 | JULIAN W MAINA | 09/04/2013 | 09/10/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NJ130516 | PIOTR DABROWSKI | 09/06/2013 | 09/16/2013 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| NJ130517 | SARIKA JADHAV | 09/06/2013 | 09/16/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| NJ130518 | MARIA SEMINARIO | 09/10/2013 | 09/17/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130519 | ALICJA RZEPNIAK | 09/10/2013 | 09/17/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130520 | AJARATU GABISI | 09/10/2013 | 09/17/2013 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130521 | ANNA CHORBA | 09/10/2013 | 09/17/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130522 | ABDULLAH AYDIN | 09/10/2013 | 09/17/2013 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130524 | NAUSHBA REHMAN | 09/11/2013 | 09/23/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2013 |
| NJ130525 | MIRYAM QUEZADA | 09/11/2013 | 10/23/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NJ130526 | EKWITOSI MADUKWE | 09/11/2013 | 09/24/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/24/2013 |
| NJ130528 | ASARE BEDIAKO | 09/11/2013 | 09/17/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130529 | VINCENZA LOGIUDICE | 09/11/2013 | 09/17/2013 | 09/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130530 | ELPIS ANNINOS | 09/11/2013 | 09/17/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NJ130533 | DUSICA SOLDATOVIC | 09/13/2013 | 09/13/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| NJ130534 | GASTON NGUEREKATA | 09/13/2013 | 09/13/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| NJ130536 | ALFREDO HERNANDEZ | 09/17/2013 | 06/17/2014 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| NJ130536 | ALFREDO HERNANDEZ | 09/17/2013 | 06/17/2014 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ130537 | ANBAZHAGAN ANGAMUTHU | 09/19/2013 | 09/19/2013 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2013 |
| NJ130538 | MOUHAMADOU CHERIF SECK | 09/20/2013 | 03/06/2014 | 06/02/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/06/2014 |
| NJ130539 | DIOGOYE TOURE | 09/20/2013 | 05/08/2014 | 06/12/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/08/2014 |
| NJ130540 | IRINA BABENICO | 09/20/2013 | 09/23/2013 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| NJ130541 | SUSANA OLIVEIRA RODRIGUES | 09/24/2013 | 10/01/2013 | 09/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| NJ130542 | BEKAN HOMAWOO | 09/24/2013 | 10/01/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| NJ130543 | MARIA BORGES | 09/24/2013 | 10/01/2013 | 09/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| NJ130544 | STANISLAWA MAKOSKY | 09/25/2013 | 10/02/2013 | 09/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| NJ130545 | PRAZERES CRUZ | 09/25/2013 | 10/02/2013 | 09/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| NJ130546 | RAJESH SRIVASTAVA | 09/25/2013 | 10/02/2013 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| NJ130547 | PRINCESS INTERNATIONAL | 09/26/2013 | 03/18/2014 | 04/28/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/18/2014 |
| NJ130548 | MADY SOUKOUNA | 09/26/2013 | 05/07/2014 | 01/14/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/07/2014 |
| NJ130549 | MERVAT ABDELSAYED | 09/26/2013 | 07/24/2014 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/24/2014 |
| NJ130550 | GEORGINA BERECZ | 09/26/2013 | 02/09/2015 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| NJ130551 | ANTONIO JOSE SANTOS | 09/26/2013 | 10/23/2013 | 09/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NJ140001 | DONALD SULTAN | 10/21/2013 | 04/16/2015 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140001 | DONALD SULTAN | 10/21/2013 | 04/16/2015 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2015 |
| NJ140002 | KAWALJIT VIG | 10/21/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140003 | VIADIMIR ZARADIL | 10/21/2013 | 10/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ140004 | PRIYA SADHWANI | 10/23/2013 | 10/24/2013 | 10/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NJ140005 | HARESH INAMPUDI | 10/23/2013 | 10/24/2013 | 10/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NJ140006 | ANTONIO PERRECA | 10/23/2013 | 10/24/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NJ140007 | JAGDIP VAGHELA | 10/23/2013 | 10/24/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NJ140008 | JOSEPH RUBANO | 10/23/2013 | 10/24/2013 | 10/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NJ140009 | MARIA PANKOVA | 10/23/2013 | 10/24/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NJ140010 | HARISHLAL CHAUHAN | 10/23/2013 | 10/25/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140011 | MURAT SEVINE | 10/23/2013 | 10/29/2013 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140012 | PAUL KASIM | 10/24/2013 | 10/25/2013 | 10/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140013 | PRABEESH RAMAN | 10/24/2013 | 10/25/2013 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140014 | SLAWOMIR WIERZBICKI | 10/24/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140015 | AZITA EBRAHIMZADEH | 10/24/2013 | 10/25/2013 | 10/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140016 | VITO DELLEDERA | 10/24/2013 | 10/25/2013 | 10/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140017 | WEIJIA LU | 10/24/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140018 | JALPA PATEL | 10/25/2013 | 10/25/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140019 | BHANA MANILAL PATEL | 10/25/2013 | 10/25/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140020 | PATRICK ANSBRO | 10/25/2013 | 10/25/2013 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140021 | SEETA KUMARI CHERUKURI | 10/25/2013 | 10/25/2013 | 10/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140022 | ANGIRA SUKHADIA | 10/25/2013 | 10/25/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140023 | SANJAYI PATEL | 10/25/2013 | 10/25/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140024 | NEELIME SHETGE | 10/25/2013 | 01/05/2015 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NJ140025 | GUADALUPE QUIRINO | 10/25/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140026 | DANICA BULOVIC | 10/25/2013 | 10/25/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140027 | JAYAKUMAR CHELLAPPAN | 10/25/2013 | 10/25/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140028 | THIMMAIAH THAMMAIAH | 10/25/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140029 | ALMA BEGUM | 10/25/2013 | 10/25/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140030 | JACINTO JANUARIO | 10/25/2013 | 10/25/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NJ140031 | SABRI BESHKU | 10/28/2013 | 10/29/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140032 | SRECKO KIRSIC | 10/28/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140033 | SALVATORE NOTO | 10/28/2013 | 10/29/2013 | 10/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140034 | NAGASAI MATURI | 10/28/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140035 | KAILASH KALANTRI | 10/28/2013 | 10/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140036 | ELOISA GUTIERREZ | 10/28/2013 | 10/29/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140037 | DHAKSHAN VIJAPRABA | 10/28/2013 | 10/29/2013 | 10/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140038 | GUYUTRIBEN DAVE | 10/28/2013 | 10/29/2013 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140039 | PENGCHENG ZOU | 10/28/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140040 | CONCETTA ANSELMO | 10/28/2013 | 10/29/2013 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140041 | HANAN BASKHAIROUN | 10/28/2013 | 10/29/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140042 | PANKAJ PATEL | 10/28/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140043 | MARIANNE BUREN | 10/28/2013 | 10/29/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140044 | MARIO SURICH | 10/28/2013 | 10/29/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140045 | GIUSEPPE SPADEA | 10/28/2013 | 04/16/2015 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140045 | GIUSEPPE SPADEA | 10/28/2013 | 04/16/2015 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2015 |
| NJ140046 | NEERAJ DUBEY | 10/29/2013 | 10/29/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140047 | RAVINDER BHATIA | 10/29/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140048 | MANPREET KAUR | 10/29/2013 | 10/29/2013 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140049 | RUDRAMA POTHULA | 10/29/2013 | 10/29/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140050 | NIJOLE SINEVICIUTE | 10/29/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140051 | RODICA STIABU | 10/29/2013 | 10/29/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140052 | CHANDRA JAIN | 10/29/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140053 | ARUN PERIYASAMY | 10/29/2013 | 10/29/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NJ140054 | VENKATESH BELAKAVADI | 10/29/2013 | 10/30/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| NJ140055 | BLINA SPETNER | 10/29/2013 | 10/30/2013 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| NJ140056 | VIKRAMKUMAR PATEL | 10/29/2013 | 10/30/2013 | 10/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| NJ140057 | MOMIRKA ZIVKOVIC | 10/29/2013 | 10/30/2013 | 10/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| NJ140058 | ANJANA PATEL | 10/30/2013 | 11/05/2013 | 10/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| NJ140059 | DURAIRAJ AVASI | 10/30/2013 | 11/13/2013 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140060 | ASEBU SANDELA | 10/30/2013 | 11/13/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140061 | VINCE ECKERT | 11/01/2013 | 11/13/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140063 | DEANNE DANIELS BOURIA | 11/04/2013 | 11/13/2013 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140064 | DURGA KAVURI | 11/04/2013 | 11/13/2013 | 10/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140065 | GIZELA FABIAN | 11/04/2013 | 11/13/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140066 | TRETA NEGREA | 11/04/2013 | 11/13/2013 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NJ140067 | SANTO COLELLA | 11/04/2013 | 04/15/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140067 | SANTO COLELLA | 11/04/2013 | 04/15/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ140068 | OSEIKUROM AFRICAN MARKET | 11/05/2013 | 02/25/2014 | 08/28/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | NO VIOLATION | 02/25/2014 |
| NJ140069 | EL CHILERITO SPICE COMPANY | 11/05/2013 | 03/10/2014 | 09/12/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/10/2014 |
| NJ140070 | MALINCHO INC | 11/05/2013 | 01/23/2014 | 07/29/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/23/2014 |
| NJ140071 | LIN'S WAHA INTERNATIONAL CORP. | 11/06/2013 | 12/05/2014 | 05/13/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/05/2014 |
| NJ140072 | EKO MARKET PLACE | 11/06/2013 | 03/19/2014 | 07/07/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/19/2014 |
| NJ140073 | DOMEGA NY INTERNATIONAL CO LIMITED | 11/06/2013 | 09/02/2014 | 08/13/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NJ140073 | DOMEGA NY INTERNATIONAL CO LIMITED | 11/06/2013 | 09/02/2014 | 08/13/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 09/02/2014 |
| NJ140074 | FRESH & TASTY FOODS INC. | 11/06/2013 | 06/16/2014 | 07/25/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 06/16/2014 |
| NJ140075 | PRISCILLA ACHILIKE | 11/06/2013 | 07/01/2014 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/01/2014 |
| NJ140075 | PRISCILLA ACHILIKE | 11/06/2013 | 07/01/2014 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140076 | HABIBA GHODHBANEBELKILANI | 11/07/2013 | 08/01/2014 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| NJ140077 | ERKIN AHMEDOV DJINDJIEV | 11/07/2013 | 05/14/2014 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140077 | ERKIN AHMEDOV DJINDJIEV | 11/07/2013 | 05/14/2014 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2014 |
| NJ140078 | MARIE DJIONDO | 11/07/2013 | 04/16/2015 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140079 | KANSAL UTKARSH | 11/07/2013 | 12/11/2013 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NJ140080 | ZHI YI YAN | 11/07/2013 | 10/13/2014 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140080 | ZHI YI YAN | 11/07/2013 | 10/13/2014 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/13/2014 |
| NJ140081 | MICHAEL JACKSON VILLON | 11/07/2013 | 01/16/2015 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/16/2015 |
| NJ140082 | KATARZYNA OSTROWSKA | 11/07/2013 | 12/27/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140083 | ILDIKO HORUATH | 11/07/2013 | 11/18/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/18/2013 |
| NJ140084 | JUSTE-BERTRANT NJIADEU TCHANDJA | 11/08/2013 | 02/09/2015 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| NJ140085 | HUAMANI JUAN SAUL | 11/08/2013 | 11/18/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/18/2013 |
| NJ140086 | JAYASHREE SADAYAMUTHU | 11/08/2013 | 11/18/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/18/2013 |
| NJ140087 | SREENIVAS DOODAM | 11/13/2013 | 11/19/2013 | 11/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140088 | VENKATA PATI | 11/13/2013 | 11/19/2013 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140089 | KRISHNAIAH KONDURU | 11/13/2013 | 11/19/2013 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140090 | MANUBHAI DESAI | 11/13/2013 | 11/19/2013 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140091 | NARENDRA DOSHI | 11/13/2013 | 05/11/2015 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/11/2015 |
| NJ140092 | OSCAR SUAREZ | 11/13/2013 | 11/19/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140093 | JOYCE BOAMPONG | 11/15/2013 | 11/19/2013 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140094 | MARIA SORTIZZA | 11/15/2013 | 11/19/2013 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140095 | BASANT GUPTA | 11/15/2013 | 11/19/2013 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140096 | RUXMANIBAN PATEL | 11/18/2013 | 11/19/2013 | 11/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140097 | CARLOS HERNANDEZ | 11/18/2013 | 11/19/2013 | 11/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NJ140098 | HANK BAUER | 11/19/2013 | 03/12/2014 | 08/27/2013 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 03/12/2014 |
| NJ140098 | DON BAUER | 11/19/2013 | 03/12/2014 | 08/27/2013 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 03/12/2014 |
| NJ140098 | BAUER AUCTION SERVICE | 11/19/2013 | 03/12/2014 | 08/27/2013 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 03/12/2014 |
| NJ140099 | DOMEGA NY INTERNATIONAL CO LIMITED | 11/19/2013 | 09/02/2014 | 07/24/2013 | HS | HOLD | Yes | STIPULATION | 09/02/2014 |
| NJ140099 | DOMEGA NY INTERNATIONAL CO LIMITED | 11/19/2013 | 09/02/2014 | 07/24/2013 | HS | HOLD | Yes | | |
| NJ140100 | MAYURI MEHTA | 11/19/2013 | 06/06/2014 | 09/16/2013 | HS | HOLD | Yes | WARNING (7060) | 06/06/2014 |
| NJ140100 | GURUDEV IMPORTS INC | 11/19/2013 | 06/06/2014 | 09/16/2013 | HS | HOLD | Yes | WARNING (7060) | 06/06/2014 |
| NJ140101 | ELIZABETH ROMANOWSKI | 11/19/2013 | 05/04/2015 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140101 | ELIZABETH ROMANOWSKI | 11/19/2013 | 05/04/2015 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/04/2015 |
| NJ140103 | PRABHUDAS PATEL | 11/20/2013 | 11/26/2013 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| NJ140104 | CHAYA LINDER | 11/20/2013 | 11/26/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| NJ140105 | MANILKUMAR PATEL | 11/20/2013 | 11/26/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| NJ140106 | RAJAM VENKATARAMANA REDDY | 11/25/2013 | 12/03/2013 | 11/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140107 | IMTIYAZ MOMIN | 11/25/2013 | 12/03/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140108 | DEVANG SHAH | 11/25/2013 | 12/03/2013 | 11/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140109 | SVETLANA YOST | 11/25/2013 | 04/16/2015 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140110 | WEI HUA MA | 11/25/2013 | 12/03/2013 | 11/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140111 | NISARG SHAH | 11/25/2013 | 12/03/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140112 | KHALED ATSHAN | 11/25/2013 | 12/03/2013 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140113 | ANANTHA NAMREDDY | 11/25/2013 | 12/03/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NJ140114 | DENIS & VICTOR IGNATOV-RADOKHAV | 11/26/2013 | 11/26/2013 | 09/04/2013 | AC | EXHIBITOR | No | WARNING (7060) | 11/26/2013 |
| NJ140115 | YONG K. LIN | 12/02/2013 | 12/11/2013 | 11/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NJ140116 | IRUDAYARAJ MICHAEL | 12/02/2013 | 12/11/2013 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NJ140117 | ECATERINA MANDI | 12/02/2013 | 12/11/2013 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NJ140119 | ANTHONY CATURANO | 12/02/2013 | 12/11/2013 | 11/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NJ140120 | JORGE SIMOES DOS SANTOS | 12/03/2013 | 03/06/2014 | 11/12/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140120 | JORGE SIMOES DOS SANTOS | 12/03/2013 | 03/06/2014 | 11/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| NJ140121 | JOHN MORIBA | 12/03/2013 | 06/19/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140121 | JOHN MORIBA | 12/03/2013 | 06/19/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2014 |
| NJ140122 | AURICA SKUKAN | 12/04/2013 | 12/16/2013 | 11/26/2013 | PQ | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| NJ140123 | MARTHA CORREIA | 12/04/2013 | 12/16/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| NJ140124 | GJERGJ SHKRELI | 12/04/2013 | 12/16/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| NJ140125 | LUIS CALDAS | 12/04/2013 | 12/16/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| NJ140126 | SAUMIL SHAH | 12/04/2013 | 12/16/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| NJ140127 | CREMILDA GOMES | 12/04/2013 | 12/16/2013 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| NJ140128 | KERIN ST. CLAIR | 12/04/2013 | 12/16/2013 | 11/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| NJ140129 | ESSAY GROUP LLC | 12/10/2013 | 03/03/2014 | 12/05/2013 | PQ | EMERALD ASH BORER | Yes | FACT FINDING | 03/03/2014 |
| NJ140129 | IOWA FIREWOOD PRODUCTS INC. | 12/10/2013 | 03/03/2014 | 12/05/2013 | PQ | EMERALD ASH BORER | Yes | FACT FINDING | 03/03/2014 |
| NJ140130 | SANITA RANI | 12/11/2013 | 12/20/2013 | 11/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140131 | AVANIKA DHOL | 12/11/2013 | 12/20/2013 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140132 | MEHARI OQUBAGEBREAL | 12/11/2013 | 12/20/2013 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140133 | XUEGUO HUANG | 12/11/2013 | 12/20/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140134 | RUDRA KANTA GHOSH | 12/11/2013 | 12/20/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140135 | NAIM VEGA | 12/11/2013 | 12/20/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140136 | JOOYOUNG LEE | 12/11/2013 | 12/20/2013 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140137 | ANTONIO BELO | 12/12/2013 | 12/20/2013 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NJ140138 | MAJOR LADHAR | 12/16/2013 | 12/27/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140139 | TAUARES RODRIGUES | 12/16/2013 | 12/27/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140140 | PATRICIA WALCOTT | 12/16/2013 | 02/09/2015 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| NJ140141 | OVIDIU MARGINEAN | 12/16/2013 | 02/09/2015 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| NJ140142 | LULJETA GAXHI | 12/16/2013 | 04/16/2015 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140143 | IZZIEH AHMAD | 12/16/2013 | 04/16/2015 | 10/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140144 | ANTONIO CUSTODIO | 12/16/2013 | 04/16/2015 | 10/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140145 | RENATA FILIPOWICZ | 12/16/2013 | 06/19/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140145 | RENATA FILIPOWICZ | 12/16/2013 | 06/19/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2014 |
| NJ140146 | DAVID WENGER | 12/16/2013 | 12/27/2013 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140147 | PING QIAO | 12/16/2013 | 12/27/2013 | 12/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140148 | LALITABEN PATEL | 12/16/2013 | 12/27/2013 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140149 | JAYANTHI BHAT | 12/16/2013 | 12/17/2013 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140149 | JAYANTHI BHAT | 12/16/2013 | 12/17/2013 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| NJ140150 | UDIT TRIVEDI | 12/16/2013 | 12/27/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NJ140151 | QING CHEN | 12/17/2013 | 05/13/2014 | 11/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/13/2014 |
| NJ140152 | SATVACHAN WADHWA | 12/18/2013 | 01/02/2014 | 12/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2014 |
| NJ140153 | JOSE ESCOBAR | 12/18/2013 | 01/02/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2014 |
| NJ140154 | CHRIS LAM | 12/23/2013 | 12/30/2013 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/30/2013 |
| NJ140155 | ARIANE MOURA | 12/23/2013 | 12/30/2013 | 12/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/30/2013 |
| NJ140156 | ROZA ISABEL COTO QUIROS | 12/23/2013 | 12/30/2013 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/30/2013 |
| NJ140157 | NATIVIDAD HERNANDEZ | 12/23/2013 | 12/30/2013 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/30/2013 |
| NJ140158 | SACHIN VILAYATKAR | 12/23/2013 | 12/30/2013 | 12/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/30/2013 |
| NJ140159 | NAYROBI ADAMS | 12/23/2013 | 12/30/2013 | 12/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/30/2013 |
| NJ140160 | HENRY ROMERO GRADOS | 12/23/2013 | 08/07/2014 | 11/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| NJ140161 | DANIEL MURADOV | 12/30/2013 | 05/05/2014 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/05/2014 |
| NJ140162 | KARUPPIAH RAMALINGAM | 12/30/2013 | 01/07/2014 | 12/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| NJ140163 | SAROJ JHAVERI | 12/30/2013 | 01/07/2014 | 12/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| NJ140164 | LIUCIJA RIMKIENE | 12/30/2013 | 01/07/2014 | 12/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| NJ140165 | MAHENDRAKUMUR RAMA | 12/30/2013 | 01/07/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/07/2014 |
| NJ140166 | ZEBA BHAISAHEB | 01/02/2014 | 01/13/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140167 | NITA RANA | 01/02/2014 | 01/13/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140168 | THIRUMELA BHAGYALAKSHMI | 01/02/2014 | 01/13/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140169 | DAVID BRODERDORF | 01/02/2014 | 01/13/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140170 | UMAKANTH GANNU | 01/02/2014 | 01/13/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140171 | AMITGIRI GOSWAMI | 01/02/2014 | 01/13/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140172 | DINESH BARLA | 01/02/2014 | 01/13/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NJ140173 | CHAMPABEN PATEL | 01/02/2014 | 01/02/2014 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/02/2014 |
| NJ140174 | AMBALAL PATEL | 01/06/2014 | 01/14/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| NJ140175 | BASDAI GANGOO | 01/06/2014 | 01/14/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| NJ140176 | TIZIANO GUERRA | 01/06/2014 | 01/14/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| NJ140177 | BALDEVBHAI K PATEL | 01/06/2014 | 01/14/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| NJ140178 | TAPAN KUMAR GHOSH | 01/06/2014 | 01/14/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| NJ140179 | NEW HARLEM HALAL MEAT INC. | 01/08/2014 | 04/25/2014 | 09/11/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/25/2014 |
| NJ140180 | ANURADHA SAGARAD | 01/09/2014 | 01/15/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NJ140181 | NELSON GOALLPA | 01/09/2014 | 01/15/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NJ140182 | OWEN CAULKER | 01/09/2014 | 01/15/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NJ140183 | HERVE DOUX | 01/09/2014 | 01/15/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NJ140184 | SHITAL PATEL | 01/09/2014 | 01/15/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NJ140185 | STERLING JAISINGH | 01/10/2014 | 01/22/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| NJ140186 | JING WANG | 01/10/2014 | 01/22/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| NJ140187 | CLAMENTINA NWOSU | 01/10/2014 | 01/22/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| NJ140188 | KUNWAR SHAILUBHAI | 01/10/2014 | 01/22/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| NJ140189 | SUBHRAJYOTI PANIGRAHI | 01/10/2014 | 01/22/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| NJ140190 | COORAY BALENDRAN | 01/15/2014 | 01/23/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| NJ140191 | SABRINA ABERGEL | 01/15/2014 | 01/23/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| NJ140192 | SAID NABHAN | 01/15/2014 | 01/23/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| NJ140193 | THOMAS FROUMY | 01/16/2014 | 04/15/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140193 | THOMAS FROUMY | 01/16/2014 | 04/15/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NJ140194 | KATERINA DIMOU | 01/21/2014 | 05/15/2015 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140194 | KATERINA DIMOU | 01/21/2014 | 05/15/2015 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2015 |
| NJ140195 | AMAR HAMDEN | 01/21/2014 | 03/06/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140195 | AMAR HAMDEN | 01/21/2014 | 03/06/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| NJ140196 | VINODCHANDRA SHAH | 01/22/2014 | 01/29/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| NJ140197 | RUBY MUKHERJEE | 01/22/2014 | 01/29/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| NJ140198 | SUMATEE JURY | 01/24/2014 | 02/11/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| NJ140199 | KUNVARBEN BHAGABHAI CHAUDHARI | 01/24/2014 | 03/11/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140199 | KUNVARBEN BHAGABHAI CHAUDHARI | 01/24/2014 | 03/11/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140200 | RAJESH LALLUBHAI RANA | 01/24/2014 | 06/18/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2014 |
| NJ140200 | RAJESH LALLUBHAI RANA | 01/24/2014 | 06/18/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140201 | SYLVIE KAHDEM KENGNE | 01/24/2014 | 02/19/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| NJ140201 | SYLVIE KAHDEM KENGNE | 01/24/2014 | 02/19/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140202 | SAMPSON SACKEY | 01/24/2014 | 05/12/2014 | 12/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/12/2014 |
| NJ140202 | SAMPSON SACKEY | 01/24/2014 | 05/12/2014 | 12/05/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140203 | CLEMENT ONNY EZEH | 01/24/2014 | 02/09/2015 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| NJ140204 | AMIN HALIM | 01/24/2014 | 06/03/2014 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | | |
| NJ140204 | AMIN HALIM | 01/24/2014 | 06/03/2014 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/03/2014 |
| NJ140205 | LAKHMICHAND KALRA | 01/24/2014 | 06/19/2014 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/19/2014 |
| NJ140206 | INTERNATIONAL GROCERY | 01/29/2014 | 06/06/2014 | 06/18/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 06/06/2014 |
| NJ140207 | SOKANA DOUMBIA | 01/29/2014 | 05/29/2014 | 06/25/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/29/2014 |
| NJ140208 | DOMEGA NY INTERNATIONAL CO LIMITED | 01/30/2014 | 09/02/2014 | 08/06/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 09/02/2014 |
| NJ140209 | SANGEETHA SUBRAMANIAN | 01/30/2014 | 02/04/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140210 | PARULBEN PATEL | 01/30/2014 | 02/04/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140211 | JANET OLABODE | 01/30/2014 | 02/04/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140212 | RAMILA SATRA | 01/30/2014 | 02/04/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140213 | AMRUTLAL PATEL | 01/30/2014 | 02/04/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140214 | JOSE E RODRIGUEZ | 01/30/2014 | 02/04/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140215 | ANDRES FRANCO RIVERA | 01/30/2014 | 02/04/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NJ140216 | DANLEI SUN | 02/03/2014 | 02/11/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| NJ140217 | PAWAN KUMAR | 02/03/2014 | 02/11/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| NJ140218 | MOLLY LALLA | 02/03/2014 | 02/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| NJ140220 | JESSICA RUIZ AVILA | 02/04/2014 | 04/16/2015 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140221 | PHILIP HO | 02/04/2014 | 02/12/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140222 | MAMTA GUPTA | 02/05/2014 | 02/12/2014 | 01/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140223 | VA CUN | 02/05/2014 | 02/12/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140224 | STEPHEN BOATENG | 02/05/2014 | 02/12/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140225 | PURVA NAIK | 02/05/2014 | 02/12/2014 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140226 | DASHARATHLAL PATEL | 02/05/2014 | 02/12/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140227 | VIDYA THORAT | 02/05/2014 | 02/12/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140228 | GEORGY KHEMEY | 02/05/2014 | 02/12/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140229 | SHAAM SUNDHAR | 02/06/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140230 | STEPHEN DEITMER | 02/06/2014 | 02/12/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140231 | ROUTHU VISWESWAR RAO | 02/06/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140232 | KAMLESH PATEL | 02/06/2014 | 02/12/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NJ140233 | HASMUKHBHAI PATEL | 02/10/2014 | 02/19/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| NJ140234 | AVANI GAJJAR | 02/10/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| NJ140235 | TAPAN PATEL | 02/10/2014 | 02/25/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NJ140237 | AVI JAIN | 02/10/2014 | 04/08/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NJ140237 | AVI JAIN | 02/10/2014 | 04/08/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140238 | KINNARI PATOLIA | 02/12/2014 | 02/25/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NJ140239 | GANDABHAI PATEL | 02/12/2014 | 02/25/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NJ140240 | TIMEA GITZELMANN | 02/12/2014 | 02/25/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NJ140241 | DEVASISH MUKHOPADHYAY | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NJ140242 | CHARLES AHENKOVAH | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NJ140243 | KATHIRIYA TRIKAMBHAI | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| NJ140244 | MONICA CESEPEDES | 02/21/2014 | 03/04/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140244 | MONICA CESEPEDES | 02/21/2014 | 03/04/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140245 | BASILIDES NINA QUISPE | 02/21/2014 | 03/04/2014 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140245 | BASILIDES NINA QUISPE | 02/21/2014 | 03/04/2014 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140246 | JAYESH PATEL | 02/21/2014 | 02/26/2014 | 02/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2014 |
| NJ140247 | BHAUNABEN DIPESHKUMAR PATEL | 02/21/2014 | 03/04/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140247 | BHAUNABEN DIPESHKUMAR PATEL | 02/21/2014 | 03/04/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140248 | MUKESH SHAH | 02/21/2014 | 02/26/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2014 |
| NJ140249 | FILOMENA LEMUS | 02/24/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140249 | FILOMENA LEMUS | 02/24/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140250 | SAQIB MIR | 02/24/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140250 | SAQIB MIR | 02/24/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140251 | ZULAY VERGARA | 02/24/2014 | 03/04/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140251 | ZULAY VERGARA | 02/24/2014 | 03/04/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140252 | MEENA SHAH | 02/24/2014 | 03/04/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140252 | MEENA SHAH | 02/24/2014 | 03/04/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140253 | SALOME SANCHEZ | 02/24/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140253 | SALOME SANCHEZ | 02/24/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140254 | JING YUN CHEN | 02/24/2014 | 03/04/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140254 | JING YUN CHEN | 02/24/2014 | 03/04/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140255 | FANGZHOU LIU | 02/24/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140255 | FANGZHOU LIU | 02/24/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NJ140256 | XIAOPING HU | 02/26/2014 | 03/06/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140256 | XIAOPING HU | 02/26/2014 | 03/06/2014 | 02/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| NJ140257 | SOMABHAI PATEL | 02/26/2014 | 03/06/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| NJ140257 | SOMABHAI PATEL | 02/26/2014 | 03/06/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140258 | BHAVESH PONKIA | 02/26/2014 | 03/06/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140258 | BHAVESH PONKIA | 02/26/2014 | 03/06/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| NJ140259 | MARTINIANA LOVO | 02/26/2014 | 03/06/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| NJ140259 | MARTINIANA LOVO | 02/26/2014 | 03/06/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140260 | PAYAL PATEL | 03/03/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140260 | PAYAL PATEL | 03/03/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140261 | NARASAIAH DONTHA | 03/03/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140261 | NARASAIAH DONTHA | 03/03/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140262 | HARMINDER DHILLON | 03/03/2014 | 03/11/2014 | 02/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140262 | HARMINDER DHILLON | 03/03/2014 | 03/11/2014 | 02/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140263 | ASHWINKUMAR PATEL | 03/03/2014 | 03/11/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140263 | ASHWINKUMAR PATEL | 03/03/2014 | 03/11/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140264 | BENITO A. VASQUEZ | 03/03/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140264 | BENITO A. VASQUEZ | 03/03/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140265 | JAYENDRABHAI GAJJAR | 03/03/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140265 | JAYENDRABHAI GAJJAR | 03/03/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140266 | AVINAV CHOUDHARY | 03/06/2014 | 03/11/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140266 | AVINAV CHOUDHARY | 03/06/2014 | 03/11/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140267 | VIJAY VIGHANI | 03/06/2014 | 03/11/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140267 | VIJAY VIGHANI | 03/06/2014 | 03/11/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140268 | RAMESH AMIN | 03/06/2014 | 03/11/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140268 | RAMESH AMIN | 03/06/2014 | 03/11/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140269 | YOGESH PATEL | 03/06/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140269 | YOGESH PATEL | 03/06/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140270 | PHILIP BONAPARTE | 03/06/2014 | 03/11/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140270 | PHILIP BONAPARTE | 03/06/2014 | 03/11/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140271 | JANET JOHNSON | 03/06/2014 | 03/11/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140271 | JANET JOHNSON | 03/06/2014 | 03/11/2014 | 02/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140272 | PRIYANKA SAOJI | 03/06/2014 | 03/11/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140272 | PRIYANKA SAOJI | 03/06/2014 | 03/11/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140273 | VENU TALLURI | 03/06/2014 | 03/11/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140273 | VENU TALLURI | 03/06/2014 | 03/11/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NJ140274 | EMAH ADOTOYO | 03/07/2014 | 04/16/2015 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140275 | JUANA MALPICA REANO | 03/07/2014 | 04/16/2015 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140276 | URBANA PINCOS CHUCHON DE LICAS | 03/07/2014 | 06/16/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140276 | URBANA PINCOS CHUCHON DE LICAS | 03/07/2014 | 06/16/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| NJ140278 | HAVIV ARAZI | 03/07/2014 | 03/18/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140278 | HAVIV ARAZI | 03/07/2014 | 03/18/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NJ140279 | SHISHIRKUMAR AMIN | 03/10/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ140279 | SHISHIRKUMAR AMIN | 03/10/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140280 | THANH TRUNG LE | 03/10/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NJ140280 | THANH TRUNG LE | 03/10/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140281 | RUCHIR PATEL | 03/12/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NJ140281 | RUCHIR PATEL | 03/12/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140282 | BHUPENDRA PATEL | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NJ140282 | BHUPENDRA PATEL | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140283 | CHARLES EADEH | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140283 | CHARLES EADEH | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NJ140284 | MINAXIBEN PATEL | 03/13/2014 | 03/24/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140284 | MINAXIBEN PATEL | 03/13/2014 | 03/24/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2014 |
| NJ140285 | NAM POWELL | 03/14/2014 | 05/29/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2014 |
| NJ140285 | NAM POWELL | 03/14/2014 | 05/29/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140286 | NAGARAJU NALAJULA | 03/14/2014 | 03/24/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2014 |
| NJ140286 | NAGARAJU NALAJULA | 03/14/2014 | 03/24/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140287 | GOPALBHAI SHAH | 03/14/2014 | 03/24/2014 | 03/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140287 | GOPALBHAI SHAH | 03/14/2014 | 03/24/2014 | 03/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2014 |
| NJ140288 | JURIJ KOCANSKY | 03/17/2014 | 06/19/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2014 |
| NJ140288 | JURIJ KOCANSKY | 03/17/2014 | 06/19/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140289 | HANSABEN AMRITTAL PATEL | 03/17/2014 | 03/26/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| NJ140289 | HANSABEN AMRITTAL PATEL | 03/17/2014 | 03/26/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140290 | KUSUMBEN PATEL | 03/17/2014 | 06/17/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| NJ140290 | KUSUMBEN PATEL | 03/17/2014 | 06/17/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140291 | PEDRO DASILVA | 03/18/2014 | 08/22/2014 | 03/05/2014 | VS | AVIAN INFLUENZA | Yes | FACT FINDING | 08/22/2014 |
| NJ140292 | HUGO ALBERTO PARRA ROJAS | 03/19/2014 | 03/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| NJ140292 | HUGO ALBERTO PARRA ROJAS | 03/19/2014 | 03/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140293 | JOSE CUBAS | 03/19/2014 | 03/26/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| NJ140293 | JOSE CUBAS | 03/19/2014 | 03/26/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140294 | VIVIAN JACKSON | 03/20/2014 | 09/18/2014 | 10/17/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/18/2014 |
| NJ140295 | BABICI CORNEL | 03/21/2014 | 04/01/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NJ140295 | BABICI CORNEL | 03/21/2014 | 04/01/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140296 | MARITZA PIRGO TAYLOR TAYLOR | 03/21/2014 | 04/01/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140296 | MARITZA PIRGO TAYLOR TAYLOR | 03/21/2014 | 04/01/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NJ140297 | MAHESHBHAI PATEL | 03/21/2014 | 04/01/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NJ140297 | MAHESHBHAI PATEL | 03/21/2014 | 04/01/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140298 | JOAN WILSON | 03/21/2014 | 04/01/2014 | 02/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NJ140298 | JOAN WILSON | 03/21/2014 | 04/01/2014 | 02/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140299 | ANDRZEI WAGNER | 03/24/2014 | 04/01/2014 | 03/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140299 | ANDRZEI WAGNER | 03/24/2014 | 04/01/2014 | 03/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NJ140300 | AMPARO RUN | 03/26/2014 | 04/02/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| NJ140300 | AMPARO RUN | 03/26/2014 | 04/02/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140301 | RAY ABHIJIT | 03/26/2014 | 04/02/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| NJ140301 | RAY ABHIJIT | 03/26/2014 | 04/02/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140302 | CONSTANTINO QUISPE | 03/31/2014 | 04/08/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NJ140302 | CONSTANTINO QUISPE | 03/31/2014 | 04/08/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140303 | DAMIANA REYES | 03/31/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140303 | DAMIANA REYES | 03/31/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NJ140305 | KAILASH PADHIAR | 03/31/2014 | 03/17/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/17/2014 |
| NJ140306 | LUIS JAVIER TORRES | 04/01/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NJ140306 | LUIS JAVIER TORRES | 04/01/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140308 | HARSHADKUMAR PATEL | 04/02/2014 | 04/15/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140308 | HARSHADKUMAR PATEL | 04/02/2014 | 04/15/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NJ140309 | OELIA QUILIANO VELIZ | 04/04/2014 | 04/15/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140309 | OELIA QUILIANO VELIZ | 04/04/2014 | 04/15/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NJ140310 | SHMOUEL AHARON | 04/08/2014 | 04/15/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140310 | SHMOUEL AHARON | 04/08/2014 | 04/15/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NJ140311 | JAMIE VELEZ | 04/30/2014 | 05/07/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| NJ140311 | JAMIE VELEZ | 04/30/2014 | 05/07/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140312 | IAC RED FIVE HOLDINGS | 05/14/2014 | 06/23/2015 | 03/29/2014 | HS | GARBAGE | No | STIPULATION | 06/23/2015 |
| NJ140312 | IAC RED FIVE HOLDINGS | 05/14/2014 | 06/23/2015 | 03/29/2014 | HS | GARBAGE | No | | |
| NJ140313 | SUSMITA DATTA | 05/22/2014 | 06/02/2014 | 04/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140313 | SUSMITA DATTA | 05/22/2014 | 06/02/2014 | 04/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/02/2014 |
| NJ140314 | AVRAHAM WEISS | 05/22/2014 | 04/16/2015 | 04/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140315 | HUGO VALDIVIA RAMOS | 06/04/2014 | 04/16/2015 | 04/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140316 | HAPAG LLOYD AMERICA INC | 06/16/2014 | 12/11/2014 | 05/28/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 12/11/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ140316 | VINCENT BUFFA | 06/16/2014 | 12/11/2014 | 05/28/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 12/11/2014 |
| NJ140316 | HAPAG LLOYD AMERICA | 06/16/2014 | 12/11/2014 | 05/28/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | FACT FINDING | 12/11/2014 |
| NJ140317 | JUANA ANTONIA ALARCON | 06/23/2014 | 09/03/2015 | 04/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NJ140318 | JAIME MAC PHERSON | 06/23/2014 | 04/16/2015 | 05/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140319 | JOSE RODRIGUEZ GUEVARA | 06/23/2014 | 09/30/2014 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/30/2014 |
| NJ140319 | JOSE RODRIGUEZ GUEVARA | 06/23/2014 | 09/30/2014 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140320 | MEMOONA DARBAR | 06/23/2014 | 07/15/2014 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140320 | MEMOONA DARBAR | 06/23/2014 | 07/15/2014 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/15/2014 |
| NJ140321 | ALL WAYS INTERNATIONAL SHIPPING | 06/24/2014 | 04/15/2015 | 05/19/2014 | HS | SNAIL PERMITS | Yes | WARNING (7060) | 04/15/2015 |
| NJ140322 | KOFFI FELIX AGOH | 06/27/2014 | 04/16/2015 | 05/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140323 | GRUVER RAUL BATALLANOS | 07/07/2014 | 01/29/2015 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140323 | GRUVER RAUL BATALLANOS | 07/07/2014 | 01/29/2015 | 04/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2015 |
| NJ140324 | RUBY PUESCAS | 07/08/2014 | 01/21/2015 | 05/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140324 | RUBY PUESCAS | 07/08/2014 | 01/21/2015 | 05/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/21/2015 |
| NJ140325 | ANA YANCY ARCE MIRANDA (EVERHARD) | 07/08/2014 | 04/10/2015 | 05/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140325 | ANA YANCY ARCE MIRANDA (EVERHARD) | 07/08/2014 | 04/10/2015 | 05/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2015 |
| NJ140326 | NUHA HINNAWI | 07/08/2014 | 04/16/2015 | 05/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NJ140327 | NORMA MONCADA ROMERO | 07/14/2014 | 11/19/2014 | 05/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2014 |
| NJ140327 | NORMA MONCADA ROMERO | 07/14/2014 | 11/19/2014 | 05/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140328 | VICTOR URBINA SIGUAS | 07/14/2014 | 08/13/2014 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140328 | VICTOR URBINA SIGUAS | 07/14/2014 | 08/13/2014 | 05/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2014 |
| NJ140329 | REBECCA JELLUE | 07/14/2014 | 09/03/2015 | 05/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NJ140330 | SHAMIROOM KHAN | 07/14/2014 | 11/24/2014 | 06/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/24/2014 |
| NJ140330 | SHAMIROOM KHAN | 07/14/2014 | 11/24/2014 | 06/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140331 | MANUEL CERQUERIA | 07/22/2014 | 10/29/2014 | 07/14/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 10/29/2014 |
| NJ140332 | SYRIAC GEORGE | 07/23/2014 | 06/12/2014 | 05/25/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/12/2014 |
| NJ140333 | PORT NEWARK CONTAINER TERMINAL | 08/13/2014 | 09/09/2015 | 07/15/2014 | HS | HOLD | Yes | WARNING (7060) | 09/09/2015 |
| NJ140333 | MEDITERRANEAN SHIPPING CO. | 08/13/2014 | 09/09/2015 | 07/15/2014 | HS | HOLD | Yes | NO VIOLATION | 09/09/2015 |
| NJ140334 | | 08/20/2014 | 01/05/2015 | 07/23/2009 | HS | PASSENGER BAGGAGE | No | | |
| NJ140335 | MACS COURIER SERVICE LLC | 08/27/2014 | 10/01/2015 | 08/05/2014 | AC | CARRIER | Yes | | |
| NJ140335 | MACS COURIER SERVICE LLC | 08/27/2014 | 10/01/2015 | 08/05/2014 | AC | CARRIER | Yes | STIPULATION | 10/01/2015 |
| NJ140335 | BIOTRANS LLC | 08/27/2014 | 10/01/2015 | 08/05/2014 | AC | CARRIER | Yes | STIPULATION | 09/28/2015 |
| NJ140335 | ENVOY NATIONWIDE, INC. | 08/27/2014 | 10/01/2015 | 08/05/2014 | AC | CARRIER | Yes | WARNING (7060) | 08/27/2015 |
| NJ140335 | WE'RE PRETTY DARN QUICK DELIVERY SERVICE, INC. | 08/27/2014 | 10/01/2015 | 08/05/2014 | AC | CARRIER | Yes | WARNING (7060) | 08/27/2015 |
| NJ140335 | BIOTRANS LLC | 08/27/2014 | 10/01/2015 | 08/05/2014 | AC | CARRIER | Yes | | |
| NJ140336 | GRACIELA ALCALDE | 09/15/2014 | 09/23/2014 | 08/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140336 | GRACIELA ALCALDE | 09/15/2014 | 09/23/2014 | 08/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2014 |
| NJ140339 | ANTENIA PEREZ DELUGO | 09/18/2014 | 11/04/2014 | 06/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140339 | ANTENIA PEREZ DELUGO | 09/18/2014 | 11/04/2014 | 06/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/04/2014 |
| NJ140340 | LUVA ISABEL CHANG | 09/18/2014 | 12/15/2014 | 06/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/15/2014 |
| NJ140340 | LUVA ISABEL CHANG | 09/18/2014 | 12/15/2014 | 06/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ140343 | NARENDRA BHUMIREDDYPALLI | 09/26/2014 | 10/06/2014 | 08/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/06/2014 |
| NJ140343 | NARENDRA BHUMIREDDYPALLI | 09/26/2014 | 10/06/2014 | 08/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150001 | JOHNNY MOSQUERA | 10/14/2014 | 09/03/2015 | 07/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NJ150002 | ANA DEL CARPIO | 10/14/2014 | 04/23/2015 | 07/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| NJ150003 | DOROTHY LLANOS | 10/14/2014 | 09/03/2015 | 08/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NJ150004 | ANNA SALON | 10/16/2014 | 10/28/2014 | 07/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150004 | ANNA SALON | 10/16/2014 | 10/28/2014 | 07/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2014 |
| NJ150005 | CHESTER DREW MINTER | 10/17/2014 | 11/03/2014 | 08/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/03/2014 |
| NJ150005 | CHESTER DREW MINTER | 10/17/2014 | 11/03/2014 | 08/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150007 | ROSA VARGAS ARISTA | 10/17/2014 | 12/08/2014 | 08/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150007 | ROSA VARGAS ARISTA | 10/17/2014 | 12/08/2014 | 08/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/08/2014 |
| NJ150008 | LILIANE SANTOS SOUSA | 10/17/2014 | 03/30/2015 | 08/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/30/2015 |
| NJ150008 | LILIANE SANTOS SOUSA | 10/17/2014 | 03/30/2015 | 08/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150009 | ABDEL FARHAT | 10/23/2014 | 09/03/2015 | 05/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NJ150010 | FRANKLYN PILGRIM | 11/04/2014 | 01/06/2015 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2015 |
| NJ150010 | FRANKLYN PILGRIM | 11/04/2014 | 01/06/2015 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150011 | GAYATHRI KRISHNAVENI NARAPARAJU | 11/07/2014 | 12/26/2014 | 08/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150011 | GAYATHRI KRISHNAVENI NARAPARAJU | 11/07/2014 | 12/26/2014 | 08/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2014 |
| NJ150012 | CECILIA DAUMY | 12/05/2014 | 05/19/2015 | 10/12/2014 | HS | PASSENGER BAGGAGE | Yes | | |
| NJ150012 | CECILIA DAUMY | 12/05/2014 | 05/19/2015 | 10/12/2014 | HS | PASSENGER BAGGAGE | Yes | STIPULATION | 05/19/2015 |
| NJ150013 | RACHEL SHERMAN | 12/10/2014 | 08/05/2015 | 11/10/2014 | VS | EQUINE INFECTIOUS ANEMIA | Yes | FACT FINDING | 08/05/2015 |
| NJ150014 | EAST COAST WAREHOUSE | 12/11/2014 | 08/28/2015 | 09/09/2014 | HS | HOLD | Yes | STIPULATION | 08/28/2015 |
| NJ150014 | EAST COAST WAREHOUSE | 12/11/2014 | 08/28/2015 | 09/09/2014 | HS | HOLD | Yes | | |
| NJ150015 | PRIME NUTRISOURCE INC | 12/11/2014 | 08/31/2015 | 10/08/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 08/31/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ150016 | GUIBRE ZORO | 12/12/2014 | 01/12/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150016 | GUIBRE ZORO | 12/12/2014 | 01/12/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/12/2015 |
| NJ150017 | AYMAN SHILLEH | 12/12/2014 | 12/07/2015 | 10/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150018 | RANVIR SINGH RATHEE | 12/12/2014 | 03/05/2015 | 09/17/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/05/2015 |
| NJ150019 | PASCUAL TAQUIRI HUACCACHI | 12/22/2014 | 12/29/2014 | 08/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150019 | PASCUAL TAQUIRI HUACCACHI | 12/22/2014 | 12/29/2014 | 08/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/29/2014 |
| NJ150021 | GRETA SUBASHI | 12/30/2014 | 01/29/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2015 |
| NJ150021 | GRETA SUBASHI | 12/30/2014 | 01/29/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150022 | HAIYAN WANG | 01/08/2015 | 03/17/2015 | 12/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/17/2015 |
| NJ150022 | HAIYAN WANG | 01/08/2015 | 03/17/2015 | 12/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150023 | MAUREEN YVONNE CRAWFORD | 01/13/2015 | 01/20/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/20/2015 |
| NJ150023 | MAUREEN YVONNE CRAWFORD | 01/13/2015 | 01/20/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150024 | MILIJANA PETROVIC | 01/15/2015 | 12/07/2015 | 11/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150025 | LAN DUO | 01/29/2015 | 03/23/2015 | 11/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/23/2015 |
| NJ150025 | LAN DUO | 01/29/2015 | 03/23/2015 | 11/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150026 | JASON JESUS MURALLES | 02/02/2015 | 12/07/2015 | 12/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150027 | HERMINIA HERRERA | 02/09/2015 | 03/24/2015 | 11/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150027 | HERMINIA HERRERA | 02/09/2015 | 03/24/2015 | 11/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2015 |
| NJ150028 | ROMA LAGUERRE | 02/10/2015 | 04/02/2015 | 12/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2015 |
| NJ150028 | ROMA LAGUERRE | 02/10/2015 | 04/02/2015 | 12/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150029 | MIGUEL HERRERA ARMAS | 02/13/2015 | 12/07/2015 | 12/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150030 | ENNOLA CAROL CLARKE | 02/20/2015 | 03/09/2015 | 12/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/09/2015 |
| NJ150030 | ENNOLA CAROL CLARKE | 02/20/2015 | 03/09/2015 | 12/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150031 | ANGELICA ESPINAL SALAZAR | 02/20/2015 | 12/07/2015 | 12/31/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150032 | OSSIE LYNN RAVID | 02/20/2015 | 04/07/2015 | 12/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NJ150032 | OSSIE LYNN RAVID | 02/20/2015 | 04/07/2015 | 12/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/07/2015 |
| NJ150033 | ALL WAYS FORWARDING INT'L INC. | 03/10/2015 | 10/14/2015 | 02/06/2015 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 10/14/2015 |
| NJ150034 | DIANA VICTOR | 03/10/2015 | 08/28/2015 | 12/18/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 08/28/2015 |
| NJ150035 | ALMA PIZON | 03/23/2015 | 05/08/2015 | 01/16/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/08/2015 |
| NJ150036 | EDELMIRA DELGADO CARRANZA (OLIVARES) | 03/23/2015 | 12/07/2015 | 01/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150037 | JOHN AIDIE MACALINO | 03/23/2015 | 12/07/2015 | 01/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150038 | LIGIA PILLCO GUAMAN | 03/23/2015 | 12/07/2015 | 01/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150039 | PARNEETA SINGH | 03/23/2015 | 04/08/2015 | 01/15/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/08/2015 |
| NJ150040 | ADAMU SALISU | 03/23/2015 | 12/07/2015 | 01/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150041 | ASHOK RAJARAM SHAHA | 03/23/2015 | 04/06/2015 | 01/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/06/2015 |
| NJ150041 | ASHOK RAJARAM SHAHA | 03/23/2015 | 04/06/2015 | 01/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150043 | ANDREINA FERNANDEZ | 04/15/2015 | 09/23/2015 | 03/30/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2015 |
| NJ150043 | ANDREINA FERNANDEZ | 04/15/2015 | 09/23/2015 | 03/30/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150046 | DENNIS OCHIENG ORIWA | 04/23/2015 | 04/16/2015 | 03/15/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/16/2015 |
| NJ150047 | VANESSA SAENZ | 04/23/2015 | 06/05/2015 | 03/10/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2015 |
| NJ150047 | VANESSA SAENZ | 04/23/2015 | 06/05/2015 | 03/10/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150048 | ROY SALVATIERRA | 04/23/2015 | 12/07/2015 | 02/27/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150049 | DIGNA CISNEROS DE VENTURA | 04/29/2015 | 12/07/2015 | 03/06/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150050 | RAID ALHINDE | 05/27/2015 | 12/07/2015 | 03/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150051 | ANTHONY FERNANDEZ | 05/27/2015 | 09/21/2015 | 03/30/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/21/2015 |
| NJ150051 | ANTHONY FERNANDEZ | 05/27/2015 | 09/21/2015 | 03/30/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150052 | VILMA JENKINS | 05/27/2015 | 08/20/2015 | 03/31/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/20/2015 |
| NJ150053 | MARIA RODRIGUEZ | 05/27/2015 | 12/07/2015 | 03/31/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NJ150065 | ALEJANDRO GOYCOCHEA | 07/08/2015 | 08/25/2015 | 04/11/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/25/2015 |
| NJ150065 | ALEJANDRO GOYCOCHEA | 07/08/2015 | 08/25/2015 | 04/11/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150071 | PEDRO JULIO RAFAEL | 07/09/2015 | 08/27/2015 | 03/30/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2015 |
| NJ150071 | PEDRO JULIO RAFAEL | 07/09/2015 | 08/27/2015 | 03/30/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150072 | RAMON VERAS SALAZAR | 07/09/2015 | 08/24/2015 | 05/04/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150072 | RAMON VERAS SALAZAR | 07/09/2015 | 08/24/2015 | 05/04/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/24/2015 |
| NJ150073 | PEDRO BIORIS MENDEZ | 07/09/2015 | 08/10/2015 | 05/09/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150073 | PEDRO BIORIS MENDEZ | 07/09/2015 | 08/10/2015 | 05/09/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/10/2015 |
| NJ150080 | LM. GUADALUPE LOPEZ NARANJO | 07/16/2015 | 08/05/2015 | 05/17/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/05/2015 |
| NJ150080 | LM. GUADALUPE LOPEZ NARANJO | 07/16/2015 | 08/05/2015 | 05/17/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150084 | MARIA MAYI | 08/04/2015 | 10/30/2015 | 06/05/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150084 | MARIA MAYI | 08/04/2015 | 10/30/2015 | 06/05/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2015 |
| NJ150087 | JAS RAM DAGLA | 08/10/2015 | 09/17/2015 | 06/16/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150087 | JAS RAM DAGLA | 08/10/2015 | 09/17/2015 | 06/16/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2015 |
| NJ150088 | DAISY AYALA | 08/17/2015 | 08/17/2015 | 08/01/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150088 | DAISY AYALA | 08/17/2015 | 08/17/2015 | 08/01/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/17/2015 |
| NJ150091 | SHEELA SUNDAR | 08/26/2015 | 09/25/2015 | 06/30/2015 | HS | PASSENGER BAGGAGE | No | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NJ150091 | SHEELA SUNDAR | 08/26/2015 | 09/25/2015 | 06/30/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2015 |
| NJ150099 | SANDRA CALDERON | 09/25/2015 | 11/19/2015 | 06/22/2015 | HS | PASSENGER BAGGAGE | No | | |
| NJ150099 | SANDRA CALDERON | 09/25/2015 | 11/19/2015 | 06/22/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2015 |
| NJ160014 | MANASA SREE VANAM | 11/04/2015 | 11/13/2015 | 09/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2015 |
| NJ160014 | MANASA SREE VANAM | 11/04/2015 | 11/13/2015 | 09/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| NM10002 | DOUGLAS INDUSTRIES, INC | 10/28/2009 | 06/14/2012 | 08/26/2008 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 06/14/2012 |
| NM11013 | ALBUQUERQUE BIOLOGICAL PARK | 02/17/2011 | 05/30/2012 | 08/12/2010 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 05/30/2012 |
| NM11016 | CITY OF CLOVIS | 03/03/2011 | 03/22/2013 | 05/07/2008 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/22/2013 |
| NM11017 | WILD SPIRIT WOLF SANCTUARY | 03/03/2011 | 01/11/2012 | 06/30/2008 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| NM11029 | LOVELACE RESPIRATORY RESEARCH | 07/18/2011 | 12/19/2012 | 03/24/2010 | AC | RESEARCH FACILITY | Yes | DENIED / DECLINED | 12/19/2012 |
| NM11032 | TROY WENDORF | 08/01/2011 | 10/26/2012 | 05/25/2011 | VS | 28 HOUR LAW | Yes | WARNING (7060) | 10/26/2012 |
| NM11032 | THAD BECK TRUCKING COMPANY | 08/01/2011 | 10/26/2012 | 05/25/2011 | VS | 28 HOUR LAW | Yes | WARNING (7060) | 10/26/2012 |
| NM11032 | ANIMAL HEALTH LLC. | 08/01/2011 | 10/26/2012 | 05/25/2011 | VS | 28 HOUR LAW | Yes | NO VIOLATION | 10/26/2012 |
| NM11036 | OLGA FRIAS | 08/12/2011 | 02/07/2012 | 07/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NM11042 | CYNTHIA R. ARGWELLO | 09/28/2011 | 08/08/2012 | 09/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NM120005 | TERESA JESUS CHAVEZ HERNANDEZ | 12/28/2011 | 01/03/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2012 |
| NM120006 | LUS FLORES | 01/05/2012 | 09/18/2012 | 11/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| NM120007 | RAMON HIDALGO GONZALEZ | 01/17/2012 | 01/24/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| NM120008 | JESUS RUIZ | 01/24/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NM120010 | FABIOLA MARTINEZ-PEREZ | 01/25/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NM120011 | IRMA TALAMANTES | 01/25/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NM120012 | BIBRANADELA CRUZ ZAMARRIPA | 02/09/2012 | 02/15/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NM120013 | CARLOS LOPEZ HERNANDEZ | 03/01/2012 | 03/08/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| NM120014 | ORALIA ESCUTIA CALZADA | 03/08/2012 | 03/15/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2012 |
| NM120015 | CELIA GARCIA DE SOTELO | 03/09/2012 | 08/10/2012 | 02/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/10/2012 |
| NM120016 | SUSANA PENA | 03/12/2012 | 11/05/2012 | 09/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| NM120017 | IGNACIO ORTIZ | 04/03/2012 | 11/01/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/01/2012 |
| NM120018 | DENNIS CHAVEZ | 04/06/2012 | 07/30/2012 | 03/10/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 07/30/2012 |
| NM120019 | SUITLAND HENDERSON | 04/10/2012 | 04/16/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NM120020 | DAN DORU CRACIUN | 05/22/2012 | 11/02/2012 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/02/2012 |
| NM120021 | GILBERTO RAMON AMAYA | 07/18/2012 | 09/18/2013 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| NM120022 | DEIRDRE WOLF | 07/20/2012 | 07/20/2012 | 06/28/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/20/2012 |
| NM120023 | DEECEE SPURGEON | 08/02/2012 | 04/09/2013 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NM120024 | CITY OF ALAMOGORDO | 08/06/2012 | 08/06/2012 | 06/04/2012 | AC | EXHIBITOR | No | WARNING (7060) | 08/06/2012 |
| NM130001 | GUSTAVO GALLEGOS | 10/01/2012 | 10/09/2012 | 09/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| NM130002 | MANUEL PENA | 10/03/2012 | 10/10/2012 | 09/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NM130003 | TOMMY BOLACK | 10/31/2012 | 10/31/2012 | 09/30/2011 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 10/31/2012 |
| NM130004 | MARGARITA DELGADO | 11/01/2012 | 11/06/2012 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| NM130005 | DENIS H LANGEVIN | 11/05/2012 | 11/14/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NM130007 | JOSE FRANCISCO RIVERA MEDRANO | 12/11/2012 | 12/18/2012 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NM130008 | YESSENIA ESPERANZA ALMANZA MARTINEZ | 12/11/2012 | 12/18/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NM130009 | ESPERANZA LUNA CERVANTES | 12/17/2012 | 12/26/2012 | 12/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2012 |
| NM130010 | TOMAS MUNOZ QUINTERO | 01/09/2013 | 01/15/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NM130011 | MAGDIEL SILVERIO LUNA GONZALEZ | 02/07/2013 | 02/13/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NM130012 | EDWING NORBERTO MANUAL MARTINEZ | 02/21/2013 | 08/02/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| NM130013 | RANDOLFO MONTES | 03/14/2013 | 07/16/2014 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| NM130014 | MA D REYES ALEMAN | 03/26/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| NM130015 | DENNIS CHAVEZ | 05/14/2013 | 02/10/2015 | 01/05/2013 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 02/10/2015 |
| NM130015 | DENNIS BLACK | 05/14/2013 | 02/10/2015 | 01/05/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 02/10/2015 |
| NM130015 | MONTOYA TRUCKING COMPANY | 05/14/2013 | 02/10/2015 | 01/05/2013 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 02/10/2015 |
| NM130016 | ROSA VELAZQUEZ | 06/07/2013 | 06/17/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2013 |
| NM130017 | FELIPE FAUDOA MORALES | 06/17/2013 | 07/16/2014 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| NM130018 | IVAN ZUNIGA | 06/17/2013 | 06/25/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NM130019 | LETICIA SILVA | 07/09/2013 | 07/16/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NM130020 | MARIO EDGAR GULLEGO VARGAS | 07/15/2013 | 07/23/2013 | 07/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NM130021 | ROCIO PEREZ | 07/16/2013 | 07/23/2013 | 07/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NM130022 | JESSICA MIRELLA CONTRERAS | 07/17/2013 | 08/14/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| NM130023 | EUCARIO LOPEZ RAMIREZ | 07/18/2013 | 07/24/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| NM130024 | ROSA ELENA FUENTES | 07/23/2013 | 07/30/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NM130025 | MARIA ELISA ARELLANES COBOS | 08/09/2013 | 08/14/2013 | 08/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| NM130026 | OMAR AVILA RIOS | 08/16/2013 | 08/27/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| NM130027 | MARIA GUADALUPE RUIZ ANDAZOLA | 08/26/2013 | 09/04/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NM130028 | ELVIA ORONA LAWS | 08/30/2013 | 09/10/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NM130029 | RAUL GARCIA | 09/06/2013 | 09/16/2013 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| NM130030 | FLORENCIO GIL DIAZ | 09/09/2013 | 09/17/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| NM130031 | DORA LUZ ONTIVEROS | 09/24/2013 | 10/01/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| NM130032 | MIGUEL MERAZ VERGARA | 09/24/2013 | 10/01/2013 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| NM140001 | PEDRO PIZARRO ZALDIVAR | 10/24/2013 | 10/25/2013 | 10/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NM140004 | JOSE MIGUEL OLMOS MARQUEZ | 12/05/2013 | 12/10/2013 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| NM140005 | STERICYLE INC. | 12/09/2013 | 12/23/2014 | 11/19/2013 | PQ | GARBAGE | Yes | NO VIOLATION | 12/23/2014 |
| NM140006 | MARTIN MARTINEZ HERNANDEZ | 01/30/2014 | 02/03/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| NM140007 | MANELLE PONO | 02/03/2014 | 02/10/2014 | 01/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| NM140008 | MANUELA PONCE | 02/11/2014 | 07/18/2014 | 01/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/18/2014 |
| NM140009 | MARTIN PORTILLO CEPEDA | 02/11/2014 | 03/04/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| NM140009 | MARTIN PORTILLO CEPEDA | 02/11/2014 | 03/04/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | | |
| NM140010 | FELIPE CERVERA | 03/12/2014 | 03/18/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| NM140010 | FELIPE CERVERA | 03/12/2014 | 03/18/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NM140011 | ANTONIO GUTIERREZ | 03/25/2014 | 04/01/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NM140011 | ANTONIO GUTIERREZ | 03/25/2014 | 04/01/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NM140012 | IRMA M. JIMENEZ | 04/09/2014 | 04/15/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| NM140012 | IRMA M. JIMENEZ | 04/09/2014 | 04/15/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NM140013 | ROMAN RAMIREZ | 06/09/2014 | 08/07/2014 | 06/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| NM140014 | NEW MEXICO WILDLIFE ASSOCIATION | 09/08/2014 | 09/08/2014 | 07/07/2014 | AC | EXHIBITOR | No | WARNING (7060) | 09/08/2014 |
| NM140015 | RUEBEN SAAVEDRA | 09/18/2014 | 12/15/2014 | 08/18/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 12/15/2014 |
| NM150001 | MOISES GARDEA | 12/16/2014 | 07/09/2015 | 12/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| NM150002 | AMY JO POWELL | 12/24/2014 | 06/11/2015 | 12/18/2014 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 06/11/2015 |
| NV08002 | BRIAN TURNER | 10/16/2007 | 03/16/2012 | 10/10/2007 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 12/22/2010 |
| NV08002 | LEIGH ANN MESSINIDIES | 10/16/2007 | 03/16/2012 | 10/10/2007 | AC | EXHIBITOR | Yes | DECLINED TO PURSUE | 03/16/2012 |
| NV09009 | ANTON HANTIG | 08/18/2009 | 01/29/2012 | 07/30/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| NV09009 | FERDINAND HANTIG | 08/18/2009 | 01/29/2012 | 07/30/2009 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 11/07/2011 |
| NV10006 | FERDINAND BUNGAY JR. | 04/27/2010 | 07/24/2012 | 04/20/2010 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NV11009 | WORLDWIDE FLIGHT SERVICES, INC | 08/04/2011 | 11/20/2012 | 06/23/2011 | HS | HOLD | Yes | STIPULATION | 11/20/2012 |
| NV120002 | SWISSPORT USA, INC. | 05/21/2012 | 01/25/2013 | 03/02/2012 | HS | GARBAGE | Yes | INSUFFICIENT EVIDENCE | 01/25/2013 |
| NV120003 | MARIA BARRIOS | 07/25/2012 | 08/01/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NV120004 | UNIVERSITY OF NEVADA, RENO | 08/13/2012 | 06/14/2013 | 01/18/2012 | AC | RESEARCH FACILITY | Yes | STIPULATION | 06/14/2013 |
| NV120005 | CHIMPS-R-US | 08/14/2012 | 04/09/2013 | 07/12/2012 | AC | EXHIBITOR | Yes | SETTLEMENT AGREEMENT | 04/09/2013 |
| NV130001 | MARINA LOPEZ MORENO | 11/27/2012 | 12/04/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NV130002 | BERNY RAMOS PRODUCTIONS, INC | 01/08/2013 | 01/08/2013 | 11/26/2012 | AC | EXHIBITOR | No | WARNING (7060) | 01/08/2013 |
| NV130003 | TAC MED R. T. | 01/29/2013 | 01/29/2013 | 12/15/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/29/2013 |
| NV130004 | WORLDWIDE FLIGHT SERVICES, INC | 03/11/2013 | 03/04/2014 | 01/31/2013 | HS | HOLD | Yes | STIPULATION | 03/04/2014 |
| NV130005 | PHOULOM KHAMVONGSA | 05/28/2013 | 02/20/2014 | 11/15/2012 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 02/20/2014 |
| NV130006 | SOUTHERN NEVADA ZOOLOGICAL-BOTANICAL PARK | 06/28/2013 | 07/08/2013 | 06/28/2013 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 07/08/2013 |
| NV130007 | RIVKA GILBOA | 07/23/2013 | 07/30/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NV130008 | ALBERTO ANGELDONES | 07/25/2013 | 02/25/2014 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NV130010 | MARGARITA MARAVILLA | 08/30/2013 | 09/10/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NV130011 | OLGA GRANADO | 09/27/2013 | 10/23/2013 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NV140001 | HEE YOON | 10/28/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NV140002 | AUSENCIO REYES BARRERA | 12/16/2013 | 12/26/2013 | 12/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| NV140003 | ILLUSIONEERING, INC. | 01/23/2014 | 01/23/2014 | 12/28/2013 | AC | EXHIBITOR | No | WARNING (7060) | 01/23/2014 |
| NV150002 | RUBEN IBARRA-HERNANDEZ | 09/21/2015 | 11/25/2015 | 08/28/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/25/2015 |
| NY05088 | STRONG AMERICA LTD | 05/30/2005 | 02/23/2012 | 02/01/2005 | PQ | NONE | Yes | DENIED / DECLINED | 02/23/2012 |
| NY06043 | HENG WEN LIN | 02/24/2006 | 03/13/2012 | 09/22/2005 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/13/2012 |
| NY06043 | ZHI WU LIN | 02/24/2006 | 03/13/2012 | 09/22/2005 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/13/2012 |
| NY06066 | LONG DENG | 03/27/2006 | 02/23/2012 | 01/20/2006 | HS | NONE | Yes | DENIED / DECLINED | 02/23/2012 |
| NY07065 | STRONG AMERICA | 02/01/2007 | 01/03/2012 | 06/01/2006 | PQ | NONE | Yes | DENIED / DECLINED | 01/03/2012 |
| NY07298 | AMERICAN AIRLINES | 07/30/2007 | 12/12/2013 | 05/14/2007 | HS | NONE | Yes | CONSENT DECISION | 12/12/2013 |
| NY07302 | ICC BOMBAY | 07/31/2007 | 02/08/2012 | 06/22/2007 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| NY07307 | GHISLAINE MENELAS | 07/31/2007 | 08/02/2012 | 06/08/2007 | HS | NONE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NY07377 | ROBERT LOU | 09/12/2007 | 03/05/2012 | 07/24/2007 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/05/2012 |
| NY07377 | CHINA AIRLINES LTD | 09/12/2007 | 03/05/2012 | 07/24/2007 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 03/05/2012 |
| NY07422 | JIMMY EL YAMANI | 09/27/2007 | 08/02/2012 | 09/16/2007 | HS | NONE | No | DENIED / DECLINED | 08/02/2012 |
| NY08008 | BRITISH AIRWAYS | 10/03/2007 | 02/08/2012 | 07/12/2007 | HS | NONE | Yes | DENIED / DECLINED | 02/08/2012 |
| NY08049 | BAJRAM JONUZI | 11/14/2007 | 03/16/2012 | 10/22/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| NY08052 | TROY JOSEPH SUMAL | 11/14/2007 | 03/16/2012 | 10/17/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| NY08111 | AVIANCA | 01/02/2008 | 02/24/2012 | 10/22/2007 | HS | HOLD | Yes | DENIED / DECLINED | 02/24/2012 |
| NY08398 | YANGS UNIVERSE GROUP (USA) | 07/09/2008 | 02/08/2012 | 04/13/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/08/2012 |
| NY08407 | HENRY L TORRES PARRA | 07/16/2008 | 08/02/2012 | 06/29/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NY08436 | GOLD CAVIAR SEAFOOD | 08/13/2008 | 02/27/2012 | 03/12/2008 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 02/27/2012 |
| NY09002 | LONG DENG | 10/01/2008 | 01/03/2012 | 01/01/2008 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/03/2012 |
| NY09125 | LARRY WALLACH | 01/07/2009 | 12/02/2013 | 08/04/2008 | AC | EXHIBITOR | Yes | CONSENT DECISION | 12/02/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| NY09162 | OLYMPIC AIRLINES SA | 01/16/2009 | 01/19/2012 | 11/30/2008 | AC | INTERMEDIATE HANDLERS | Yes | WARNING (7060) | 01/19/2012 |
| NY09194 | RAHAIM ABA JABAR | 02/06/2009 | 03/08/2012 | 01/19/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| NY09203 | MARK FLOCK | 02/09/2009 | 02/13/2012 | 12/11/2008 | PQ | INTERNATIONAL MAIL (SITC) | Yes | DENIED / DECLINED | 02/13/2012 |
| NY09203 | BROOKSIDE LABORATORIES INC | 02/09/2009 | 02/13/2012 | 12/11/2008 | PQ | INTERNATIONAL MAIL (SITC) | Yes | DENIED / DECLINED | 11/09/2011 |
| NY09271 | STRONG AMERICA LIMITED | 03/25/2009 | 01/03/2012 | 04/27/2008 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/03/2012 |
| NY09327 | LI JUN NI | 04/28/2009 | 06/20/2013 | 12/01/2008 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 06/20/2013 |
| NY09350 | KHATOON ALLI | 05/13/2009 | 03/13/2012 | 04/08/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| NY09359 | AGE NOKA | 05/20/2009 | 03/16/2012 | 05/10/2009 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/16/2012 |
| NY09385 | JACKIE ROUSSE | 06/01/2009 | 03/14/2012 | 05/12/2009 | HS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 03/14/2012 |
| NY09388 | FISHER CAPESPAN | 06/02/2009 | 05/03/2012 | 02/17/2009 | HS | CARGO | Yes | WARNING (7060) | 05/03/2012 |
| NY09388 | AMERICAN PRESIDENT LINES LTD. | 06/02/2009 | 05/03/2012 | 02/17/2009 | HS | CARGO | Yes | WARNING (7060) | 05/03/2012 |
| NY09389 | HAPAG-LLOYD (AMERICA) INC | 06/02/2009 | 05/21/2012 | 04/08/2009 | HS | CARGO | Yes | WARNING (7060) | 05/21/2012 |
| NY09389 | IPPOLITO FRUIT AND PRODUCE | 06/02/2009 | 05/21/2012 | 04/08/2009 | HS | CARGO | Yes | WARNING (7060) | 05/21/2012 |
| NY09389 | WILLSON INTERNATIONAL | 06/02/2009 | 05/21/2012 | 04/08/2009 | HS | CARGO | Yes | WARNING (7060) | 05/21/2012 |
| NY09413 | AMERICAN AIRLINES | 06/16/2009 | 12/12/2013 | 05/09/2009 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| NY09437 | BLOOMING ORCHIDS | 07/06/2009 | 03/22/2012 | 04/18/2009 | HS | CARGO | Yes | WARNING (7060) | 03/22/2012 |
| NY09446 | NITIN DAMLE | 07/17/2009 | 03/15/2012 | 05/09/2009 | PQ | INTERNATIONAL MAIL (SITC) | Yes | NO VIOLATION | 03/15/2012 |
| NY09446 | DTDC COURIER & CARGO LTD | 07/17/2009 | 03/15/2012 | 05/09/2009 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 03/15/2012 |
| NY09446 | BIANCA NANDWANI | 07/17/2009 | 03/15/2012 | 05/09/2009 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 03/15/2012 |
| NY09447 | SALLY REAVES | 07/17/2009 | 01/18/2012 | 05/05/2009 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/18/2012 |
| NY09486 | STRONG AMERICA | 08/06/2009 | 01/03/2012 | 08/19/2008 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/03/2012 |
| NY09515 | IPPOLITO FRUIT AND PRODUCE LTD | 08/20/2009 | 03/20/2012 | 07/08/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/20/2012 |
| NY09585 | AMERICAN AIRLINES | 09/23/2009 | 12/12/2013 | 08/09/2009 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| NY10007 | STRONG AMERICA | 10/05/2009 | 01/03/2012 | 06/18/2008 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/03/2012 |
| NY10038 | TOM LANCASTER | 10/21/2009 | 03/15/2012 | 08/21/2009 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 03/15/2012 |
| NY10062 | KEA FARM INTERNATIONAL LLC | 11/02/2009 | 11/07/2014 | 10/29/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 10/23/2012 |
| NY10062 | HOLLAND RIVER FARMS LTD | 11/02/2009 | 11/07/2014 | 10/29/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | | |
| NY10062 | HOLLAND RIVER FARMS LTD | 11/02/2009 | 11/07/2014 | 10/29/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 11/07/2014 |
| NY10079 | GREG GOULD | 11/24/2009 | 06/20/2013 | 10/04/2009 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 06/20/2013 |
| NY10081 | UNITED EXPRESS AGENCY INC | 11/30/2009 | 09/19/2013 | 04/14/2009 | HS | HOLD | Yes | DENIED / DECLINED | 09/19/2013 |
| NY10082 | DFI/JFK | 11/30/2009 | 09/20/2012 | 06/25/2009 | HS | HOLD | Yes | DENIED / DECLINED | 09/20/2012 |
| NY10083 | INTERNAT'L COMMUNICATION COMBI | 11/30/2009 | 03/07/2012 | 04/22/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/07/2012 |
| NY10083 | TANVI GOENKA | 11/30/2009 | 03/07/2012 | 04/22/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/07/2012 |
| NY10088 | SILVIA BENDER | 12/01/2009 | 05/21/2012 | 09/07/2009 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 05/21/2012 |
| NY10089 | WILLIAM PFISTER | 12/01/2009 | 03/12/2012 | 09/15/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NY10142 | NANCY HERBERT | 01/12/2010 | 07/12/2013 | 05/01/2009 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 07/12/2013 |
| NY10155 | JB LAVERDURE INC | 01/21/2010 | 05/04/2012 | 12/27/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 05/04/2012 |
| NY10204 | JESSICA ANN ACQUISTA | 02/16/2010 | 05/30/2012 | 11/25/2009 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NY10208 | ANTHONY INGRAFFIA | 02/16/2010 | 03/08/2012 | 11/12/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| NY10230 | ANGELA BOGALLO-GONZALEZ | 02/19/2010 | 03/12/2012 | 01/29/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NY10234 | SHIRLA SYLVIN JAMES | 02/19/2010 | 03/12/2012 | 12/25/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NY10243 | COPA AIRLINES | 02/23/2010 | 01/19/2012 | 01/26/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| NY10274 | CHINA AIRLINES LTD | 03/12/2010 | 01/08/2013 | 02/17/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 01/08/2013 |
| NY10417 | OMAR NOOREDEEN | 06/01/2010 | 03/05/2012 | 05/05/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| NY10418 | CARLOS PERALTA MARTE | 06/01/2010 | 03/05/2012 | 05/05/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| NY10422 | INES SOTOMAYOR-ZARATE | 06/02/2010 | 03/08/2012 | 05/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| NY10462 | EVERGREEN EAGLE | 06/11/2010 | 11/01/2013 | 04/24/2009 | HS | GARBAGE | Yes | INSUFFICIENT EVIDENCE | 11/01/2013 |
| NY10491 | WAYNE ALFORD JAMES | 06/24/2010 | 04/25/2012 | 05/29/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/25/2012 |
| NY10493 | TUAN LIN | 06/24/2010 | 03/08/2012 | 05/26/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| NY10511 | DOLE FOOD COMPANY INC | 07/12/2010 | 04/03/2013 | 06/02/2010 | HS | CARGO | Yes | STIPULATION | 04/03/2013 |
| NY10518 | TRIANGLE SERVICES | 07/13/2010 | 02/09/2012 | 12/24/2009 | HS | GARBAGE | No | DENIED / DECLINED | 02/09/2012 |
| NY10520 | TRIANGLE SERVICES | 07/13/2010 | 02/09/2012 | 07/03/2009 | HS | GARBAGE | No | DENIED / DECLINED | 02/09/2012 |
| NY10521 | AIRCRAFT SERVICE INT'L GROUP | 07/14/2010 | 02/09/2012 | 12/11/2009 | HS | GARBAGE | No | DENIED / DECLINED | 02/09/2012 |
| NY10536 | DZIANIS KALIADCHYK | 07/19/2010 | 03/12/2012 | 06/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NY10542 | AEROFLOT RUSSIAN AIRLINES | 07/26/2010 | 01/28/2012 | 04/18/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/28/2012 |
| NY10543 | CARGO AIRPORT SERVICES USA LLC | 07/27/2010 | 04/09/2012 | 06/08/2010 | HS | HOLD | Yes | STIPULATION | 06/14/2011 |
| NY10543 | WESTERN OVERSEAS CORPORATION | 07/27/2010 | 04/09/2012 | 06/08/2010 | HS | HOLD | Yes | DENIED / DECLINED | 04/09/2012 |
| NY10545 | SANTA MARIA FOODS ULC | 07/29/2010 | 09/11/2012 | 05/14/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 09/11/2012 |
| NY10571 | DJAMA DJIGUI HALAL FOOD | 08/18/2010 | 02/06/2012 | 05/11/2010 | PQ | IMPORTS/EXPORTS | Yes | INSUFFICIENT EVIDENCE | 02/06/2012 |
| NY10604 | AMERICAN PALLET RECYCLING LLC | 09/15/2010 | 11/21/2014 | 03/25/2006 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | EXTERNAL PENALTY | 11/21/2014 |
| NY11002 | JEFFEREY ASH | 10/01/2010 | 04/15/2014 | 08/12/2010 | AC | EXHIBITOR | Yes | CONSENT DECISION | 04/15/2014 |
| NY11003 | HENG WEN LIN | 10/01/2010 | 11/14/2012 | 08/06/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 11/14/2012 |
| NY11011 | GROUND SERVICES INTERNATIONAL | 10/12/2010 | 01/27/2012 | 09/07/2010 | AC | INTERMEDIATE HANDLERS | Yes | WARNING (7060) | 01/27/2012 |
| NY11011 | BRITISH AIRWAYS WORLD CARGO | 10/12/2010 | 01/27/2012 | 09/07/2010 | AC | INTERMEDIATE HANDLERS | Yes | WARNING (7060) | 01/27/2012 |
| NY11020 | LEROY BAKER | 10/19/2010 | 02/12/2014 | 10/05/2010 | VS | EQUINE TO SLAUGHTER | Yes | STATUTE OF LIMITATIONS | 02/12/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY11025 | HECTOR FLORES | 10/25/2010 | 03/14/2012 | 09/25/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NY11101 | BENEDICION DE EL SALVADOR | 12/15/2010 | 02/08/2012 | 09/04/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| NY11101 | SONIA CABRERA | 12/15/2010 | 02/08/2012 | 09/04/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| NY11101 | SOFIA YANEZ | 12/15/2010 | 02/08/2012 | 09/04/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| NY11101 | FANNY COMACHO | 12/15/2010 | 02/08/2012 | 09/04/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| NY11105 | LUFTHANSA CARGO AG | 12/20/2010 | 04/19/2012 | 11/29/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 04/19/2012 |
| NY11111 | JOHNNY O. VILLAMAR | 12/28/2010 | 03/14/2012 | 12/08/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NY11119 | MOHAMMED FARUQU AHMED | 12/28/2010 | 03/14/2012 | 12/14/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NY11153 | NATHAN BURKHOLDER | 02/07/2011 | 02/03/2012 | 12/06/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 02/03/2012 |
| NY11155 | BING WANG | 02/07/2011 | 01/21/2014 | 06/18/2010 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 01/21/2014 |
| NY11166 | THOMAS QWUSU | 02/16/2011 | 02/07/2012 | 12/08/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/07/2012 |
| NY11171 | DILNAVOZ KHOLBAEVA | 02/17/2011 | 03/14/2012 | 01/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| NY11175 | J.B. LAVERDURE | 02/21/2011 | 05/04/2012 | 02/03/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 05/04/2012 |
| NY11205 | MARIA NARCISA AGUAYO OBANDO | 03/21/2011 | 01/25/2012 | 02/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| NY11209 | NIKKI MAGLAQUE LAROZA | 03/21/2011 | 03/12/2012 | 02/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| NY11220 | QUANFU ZHANG | 03/30/2011 | 02/27/2012 | 03/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| NY11226 | MARK III INTERNATIONAL | 04/08/2011 | 02/08/2012 | 01/29/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/08/2012 |
| NY11226 | INTERNATIONAL FREIGHT MANAGEME | 04/08/2011 | 02/08/2012 | 01/29/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 02/08/2012 |
| NY11227 | DFI/ JFK LTD | 04/08/2011 | 03/07/2012 | 01/19/2011 | HS | CARGO | Yes | DENIED / DECLINED | 03/07/2012 |
| NY11228 | DFI/JFK | 04/11/2011 | 03/07/2012 | 03/22/2011 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 03/07/2012 |
| NY11232 | PRIME NUTRISOURCE INC | 04/14/2011 | 07/30/2012 | 01/20/2011 | HS | CARGO | Yes | STIPULATION | 07/30/2012 |
| NY11233 | PILLER'S SAUSAGE & DELI LTD. | 04/14/2011 | 05/02/2012 | 02/09/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 05/02/2012 |
| NY11236 | SINGAPORE AIRLINE CARGO | 04/21/2011 | 01/10/2012 | 01/13/2011 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 01/10/2012 |
| NY11246 | ELIAS ATHANASIOU | 04/27/2011 | 03/26/2012 | 03/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/26/2012 |
| NY11260 | EQUINE MEDICAL CENTER | 05/04/2011 | 03/23/2012 | 11/20/2010 | VS | VETERINARY BIOLOGICS | Yes | NO VIOLATION | 03/23/2012 |
| NY11272 | BIANCA JARRIN | 05/12/2011 | 06/18/2012 | 04/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| NY11282 | MARY AKHERE IDIALU | 05/18/2011 | 02/24/2012 | 03/21/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/24/2012 |
| NY11288 | AXEL EXAVIER | 05/25/2011 | 06/13/2012 | 05/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11296 | SOUALIHO CISSE | 05/25/2011 | 03/27/2012 | 05/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NY11297 | DAKAI YAN | 05/25/2011 | 06/18/2012 | 05/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| NY11306 | ANOTHER CHANCE 4 HORSES | 06/01/2011 | 06/28/2012 | 04/18/2011 | VS | DOMESTIC PROGRAM DISEASES (SCRAPIE, TB, CWD, ETC.) | Yes | WARNING (7060) | 06/28/2012 |
| NY11318 | DELTA AIR LINES INC | 06/16/2011 | 03/28/2012 | 03/16/2011 | AC | CARRIER | Yes | WARNING (7060) | 03/28/2012 |
| NY11323 | CARNIELI GARCIA SANCHEZ | 06/23/2011 | 11/21/2012 | 05/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| NY11325 | LI SHI CHEN | 06/23/2011 | 06/13/2012 | 05/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11326 | JENNIFER CAMPOS | 06/23/2011 | 06/13/2012 | 05/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11329 | CARMEN YANINA RAMIREZ | 06/23/2011 | 08/02/2012 | 05/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NY11330 | DEBRA ROSS | 06/23/2011 | 06/13/2012 | 05/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11334 | WESTMORELAND SALES | 06/27/2011 | 05/01/2012 | 04/03/2011 | HS | CARGO | Yes | DENIED / DECLINED | 05/01/2012 |
| NY11336 | THE CRUMP GROUP INC | 06/28/2011 | 02/24/2012 | 05/20/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/24/2012 |
| NY11339 | ASB GREENWORLD LTD | 06/30/2011 | 03/26/2012 | 05/09/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/26/2012 |
| NY11340 | RUFUS BURKHOLDER | 06/30/2011 | 01/10/2012 | 11/18/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| NY11344 | VANESSA FERRELL | 07/07/2011 | 03/13/2012 | 06/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NY11353 | SORENNA MARIA NA LEWIS | 07/18/2011 | 06/13/2012 | 06/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11360 | ABID HAMDANI | 07/25/2011 | 03/01/2012 | 06/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| NY11361 | CHUN HAI XIONG | 07/25/2011 | 06/13/2012 | 07/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11362 | MERILL NURELLA ABRAMS | 07/25/2011 | 08/02/2012 | 06/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NY11364 | DOTLIN BEATRICE HENRY | 07/25/2011 | 02/24/2012 | 06/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| NY11365 | JEAN ESCOURSE | 07/25/2011 | 08/02/2012 | 06/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NY11366 | FLORENCE BRIERRE | 07/25/2011 | 05/30/2012 | 07/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NY11367 | MARY KUMA | 07/25/2011 | 06/13/2012 | 07/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY11368 | HOSSAM SAAD MAREY | 07/25/2011 | 06/18/2012 | 07/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| NY11379 | NATALIE CAINAN | 08/01/2011 | 01/10/2012 | 07/13/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| NY11384 | M & H FOOD TRADING | 08/04/2011 | 12/11/2013 | 06/25/2010 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 12/11/2013 |
| NY11385 | CLYDE KREIDER | 08/04/2011 | 03/12/2012 | 07/28/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 03/12/2012 |
| NY11386 | ATL, INC. | 08/05/2011 | 04/04/2013 | 07/18/2011 | HS | GARBAGE | No | STIPULATION | 04/04/2013 |
| NY11386 | ATL, INC. | 08/05/2011 | 04/04/2013 | 07/18/2011 | HS | GARBAGE | No | | |
| NY11400 | DYNAMIC HEALTH LABORATORIES, I | 08/24/2011 | 11/16/2012 | 07/06/2011 | PQ | HOLD | Yes | WARNING (7060) | 11/16/2012 |
| NY11401 | ARGO IMPORTS, INC | 08/25/2011 | 05/08/2012 | 05/05/2011 | HS | HOLD | Yes | WARNING (7060) | 05/08/2012 |
| NY11402 | LINDA HILLEN | 08/25/2011 | 01/31/2013 | 07/26/2011 | HS | CARGO | Yes | DENIED / DECLINED | 01/31/2013 |
| NY11402 | CHRIS HILLEN | 08/25/2011 | 01/31/2013 | 07/26/2011 | HS | CARGO | Yes | DENIED / DECLINED | 01/31/2013 |
| NY11406 | YONG LI GAN | 09/01/2011 | 07/17/2012 | 01/01/2009 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| NY11408 | SIMONE CHARLES-BURRELL | 09/02/2011 | 01/17/2012 | 08/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/17/2012 |
| NY11419 | DAL GLOBAL SERVICES | 09/16/2011 | 07/31/2013 | 06/21/2010 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 07/31/2013 |
| NY11420 | AIR BERLIN | 09/16/2011 | 02/12/2013 | 07/12/2011 | HS | CARGO | Yes | NO VIOLATION | 01/15/2013 |
| NY11420 | CHINA AIRLINES LTD | 09/16/2011 | 02/12/2013 | 07/12/2011 | HS | CARGO | Yes | STIPULATION | 02/12/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY11421 | SWISSPORT CARGO SERVICES, INC. | 09/16/2011 | 08/15/2012 | 12/22/2010 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 08/15/2012 |
| NY11422 | LSG SKY CHEFS | 09/16/2011 | 10/19/2012 | 01/31/2011 | HS | GARBAGE | No | WARNING (7060) | 10/19/2012 |
| NY11423 | CARGO AIRPORT SERVICES | 09/16/2011 | 10/16/2012 | 07/26/2011 | HS | NONE | Yes | STIPULATION | 10/16/2012 |
| NY11424 | FLEURAMETZ | 09/16/2011 | 03/01/2012 | 09/03/2011 | HS | CARGO | Yes | WARNING (7060) | 03/01/2012 |
| NY11425 | EVERGREEN EAGLE | 09/16/2011 | 09/28/2013 | 05/05/2010 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/28/2013 |
| NY11426 | M.S.N. AIR SERVICE INC | 09/16/2011 | 04/02/2013 | 09/11/2011 | HS | HOLD | Yes | STIPULATION | 04/02/2013 |
| NY11426 | TACA AIRLINES CARGO | 09/16/2011 | 04/02/2013 | 09/11/2011 | HS | HOLD | Yes | DENIED / DECLINED | 04/02/2013 |
| NY11428 | HANS BOXLER | 09/19/2011 | 06/24/2013 | 09/21/2010 | AC | EXHIBITOR | Yes | STIPULATION | 06/24/2013 |
| NY11431 | MARIE CHARLES | 09/22/2011 | 09/24/2012 | 06/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| NY11432 | RADINKA JEFTIC | 09/22/2011 | 04/12/2012 | 08/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| NY11434 | GROUND SERVCIES INTERNATIONAL | 09/23/2011 | 12/12/2014 | 09/01/2011 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 12/12/2014 |
| NY11435 | BIEHL & CO | 09/23/2011 | 03/14/2013 | 02/06/2011 | HS | GARBAGE | No | DENIED / DECLINED | 03/14/2013 |
| NY11437 | CATHARINE TAYLOR | 09/26/2011 | 07/13/2012 | 08/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/13/2012 |
| NY11439 | RICARDO OSSE | 09/27/2011 | 10/16/2012 | 08/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NY11440 | HOLGER NIOCA | 09/27/2011 | 05/30/2012 | 08/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NY11441 | LUIS HUGO | 09/27/2011 | 06/01/2012 | 05/14/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 06/01/2012 |
| NY11442 | CARGO AIRPORT SERVICES USA | 09/27/2011 | 11/13/2012 | 07/20/2011 | HS | HOLD | Yes | DENIED / DECLINED | 11/13/2012 |
| NY11446 | HO KIM NGO | 09/28/2011 | 10/16/2012 | 09/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NY11448 | BIEHL & CO., LP | 09/29/2011 | 04/23/2013 | 06/14/2011 | HS | GARBAGE | No | DENIED / DECLINED | 04/23/2013 |
| NY11450 | NEW SKYLAND INC | 09/30/2011 | 02/02/2012 | 06/21/2011 | PQ | HOLD | Yes | WARNING (7060) | 02/02/2012 |
| NY11451 | SAMDAI JAYYE-NAUTH | 09/30/2011 | 09/11/2012 | 09/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/11/2012 |
| NY11452 | NELSON ENCALADA | 09/30/2011 | 10/16/2012 | 09/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NY11453 | SAUL HUMBERTO PANAMA INGA | 09/30/2011 | 05/15/2012 | 09/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NY120039 | AMERICAN AIRLINES INC. | 11/08/2011 | 12/12/2013 | 08/25/2011 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| NY120040 | BRITISH AIRLINES | 11/08/2011 | 12/05/2012 | 03/22/2011 | HS | HOLD | Yes | SUBMITTED TO EXTERNAL AGENCY | 12/05/2012 |
| NY120040 | CARGO AIRPORT SERVICES, USA LLC | 11/08/2011 | 12/05/2012 | 03/22/2011 | HS | HOLD | Yes | SUBMITTED TO EXTERNAL AGENCY | 12/05/2012 |
| NY12005 | DILARA BEGUM | 10/05/2011 | 03/01/2012 | 07/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| NY120050 | D. COLUCCIO AND SONS INC. | 12/02/2011 | 05/08/2012 | 09/22/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 05/08/2012 |
| NY120051 | EVE GYABAAH | 12/05/2011 | 09/13/2012 | 10/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/13/2012 |
| NY120052 | CLYDE LAMY | 12/05/2011 | 09/14/2012 | 10/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/14/2012 |
| NY120053 | ESTHER SMITH-JONES | 12/05/2011 | 06/19/2012 | 09/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| NY120054 | EPTHYMIOS SAVIDIS | 12/06/2011 | 05/30/2012 | 10/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NY120055 | MARGUERITTE NDIAYE EP DIOUF | 12/06/2011 | 08/07/2012 | 10/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| NY120056 | YANNICK BELIZAIRE | 12/06/2011 | 09/14/2012 | 10/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/14/2012 |
| NY120058 | RAYNARD ANTHONY WILSON | 12/06/2011 | 09/13/2012 | 10/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/13/2012 |
| NY120059 | COMPTON EDWARDS | 12/06/2011 | 02/13/2012 | 10/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NY12006 | ANDREA INCE | 10/05/2011 | 02/01/2012 | 08/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/01/2012 |
| NY120060 | SHERWYN MCARTHUR | 12/06/2011 | 08/27/2012 | 09/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| NY120061 | DIANA PUCHALSKI | 12/07/2011 | 02/10/2012 | 10/14/2011 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 02/10/2012 |
| NY120061 | JOHN H COOLEY | 12/07/2011 | 02/10/2012 | 10/14/2011 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 02/10/2012 |
| NY120061 | STEPHEN C BURTON | 12/07/2011 | 02/10/2012 | 10/14/2011 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 02/10/2012 |
| NY120062 | REGINA SCHNEIDER | 12/08/2011 | 05/08/2012 | 10/25/2011 | PQ | CITES | Yes | WARNING (7060) | 05/08/2012 |
| NY120069 | MILLARD REFRIGERATED SERVICES | 12/12/2011 | 07/12/2012 | 11/09/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/12/2012 |
| NY120070 | NATHALIE ZATH BAKAYOKO | 12/13/2011 | 08/30/2012 | 10/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| NY120070 | NATHALIE DOSSO | 12/13/2011 | 08/30/2012 | 10/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/28/2012 |
| NY120071 | YAKOV SMORGUNOV | 12/13/2011 | 05/08/2012 | 10/02/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NY120074 | JIN GUANG ZHENG | 12/19/2011 | 01/04/2012 | 12/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NY120075 | EVGENY KRASNITSKY | 12/20/2011 | 01/06/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| NY120076 | THELMA GARCIA ACOSTA | 12/20/2011 | 01/06/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| NY120077 | ANOKOVI E LAWSON | 12/21/2011 | 01/05/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| NY120078 | CARGO AIRPORT SERVICES | 12/21/2011 | 11/13/2012 | 11/26/2011 | HS | HOLD | Yes | DENIED / DECLINED | 11/13/2012 |
| NY120079 | JOHN OTTO | 12/21/2011 | 05/01/2012 | 09/30/2011 | PQ | CITES | Yes | WARNING (7060) | 05/01/2012 |
| NY120080 | BERNARD PLAGMAN | 12/22/2011 | 01/04/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| NY120081 | HUI WONG | 12/30/2011 | 01/10/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NY120082 | CYNTHIA RUSSELL | 01/04/2012 | 01/10/2012 | 12/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NY120083 | JUNG JANG HWAN | 01/04/2012 | 01/10/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NY120084 | VLADIMIR KLIATCHKO | 01/04/2012 | 01/10/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NY120085 | WAN FEN KO | 01/04/2012 | 01/10/2012 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| NY120086 | ANTONIA MONTEFORTE | 01/05/2012 | 09/14/2012 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/14/2012 |
| NY120087 | GLORIA NEIZER | 01/05/2012 | 09/19/2013 | 11/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/19/2013 |
| NY120088 | FATEN MASALKHE FARSHUKH | 01/05/2012 | 08/07/2012 | 12/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| NY120089 | FURKAT DJABBAROV | 01/05/2012 | 10/16/2012 | 12/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NY12009 | GLORIA PENAFORT MORAN | 10/05/2011 | 06/18/2012 | 08/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/18/2012 |
| NY120090 | DENISE LAFONTANT | 01/05/2012 | 05/23/2012 | 11/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NY120091 | ABDELAZIZ DESOOKY | 01/05/2012 | 12/26/2012 | 11/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/26/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY120092 | JACKY LIN | 01/06/2012 | 08/19/2013 | 08/12/2011 | PQ | SITC | Yes | STIPULATION | 08/19/2013 |
| NY120092 | CREATING TRADING USA INC. | 01/06/2012 | 08/19/2013 | 08/12/2011 | PQ | SITC | Yes | STIPULATION | 08/19/2013 |
| NY120093 | PEGASUS SHIPPING, INC. | 01/06/2012 | 08/23/2013 | 10/26/2011 | PQ | SITC | Yes | STIPULATION | 08/23/2013 |
| NY120093 | MAYA OVERSEAS FOOD INC | 01/06/2012 | 08/23/2013 | 10/26/2011 | PQ | SITC | Yes | STIPULATION | 05/30/2013 |
| NY120094 | AMERICAN ASIAN EXPRESS CORP. | 01/06/2012 | 07/24/2012 | 11/27/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 07/24/2012 |
| NY120095 | ERASUI ESTRELLA DIAZ | 01/09/2012 | 01/18/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| NY120096 | DEBORAH ANN TOLEDANO | 01/10/2012 | 01/19/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| NY120097 | MILLION AIR ROME | 01/12/2012 | 06/01/2012 | 12/20/2011 | HS | GARBAGE | Yes | DENIED / DECLINED | 06/01/2012 |
| NY120098 | IPPOLITO TRANSPORTATION INC | 01/12/2012 | 09/17/2012 | 12/14/2011 | HS | SEALS | Yes | DENIED / DECLINED | 08/28/2012 |
| NY120098 | ALPINE FRESH INC. | 01/12/2012 | 09/17/2012 | 12/14/2011 | HS | SEALS | Yes | STIPULATION | 09/17/2012 |
| NY120099 | ESTELA ALTUATL NAXI | 01/19/2012 | 01/25/2012 | 01/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| NY120100 | NANU PATEL | 01/19/2012 | 01/25/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/25/2012 |
| NY120101 | ICILDA CARNEGIE | 01/20/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120102 | WELLINGTON RAMOS SIRI | 01/20/2012 | 01/30/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120103 | SAMAR ALHEJAZIEN | 01/23/2012 | 01/30/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120104 | ALEXANDER GASPAR | 01/24/2012 | 01/30/2012 | 01/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120105 | ENID CROMWELL | 01/25/2012 | 01/30/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120106 | SHIRNETT WALTERS | 01/25/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120107 | AMILCAR BIEN AIME | 01/25/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| NY120108 | YOLANDO ROMERO | 01/30/2012 | 02/07/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120109 | RENIER GIL | 01/30/2012 | 02/07/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY12011 | GIOVANNI CONIGLIARO | 10/05/2011 | 02/24/2012 | 07/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| NY120110 | JAM-N-EXPRESS | 01/30/2012 | 05/14/2012 | 11/24/2011 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 05/14/2012 |
| NY120111 | ROMAS PETRAVICIUS | 02/01/2012 | 02/07/2012 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120112 | BAKTYBEK UULU ZHANBOLOT | 02/01/2012 | 02/07/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120113 | LYDIA W KIMANI | 02/01/2012 | 02/07/2012 | 01/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120114 | ACHANKUNJU ANAKKALLUMKAL MATHEW | 02/02/2012 | 02/07/2012 | 02/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120115 | GEZIM BRULI | 02/02/2012 | 02/07/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120116 | JULIA MARURI SALUTIERRA | 02/02/2012 | 02/07/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| NY120117 | ? KASZONTZ | 02/06/2012 | 02/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NY120118 | MAHMOUD OTHMAN | 02/06/2012 | 02/13/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NY120119 | BHARAT PATEL | 02/06/2012 | 02/13/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NY12012 | VON VAN NGUYEN | 10/05/2011 | 08/02/2012 | 07/04/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/02/2012 |
| NY120120 | GILLIAN MCALLISTER | 02/07/2012 | 02/13/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NY120121 | JOHN JAMES KOKINOS | 02/07/2012 | 03/23/2012 | 01/02/2012 | VS | OTHER COMMUNICABLE DISEASES | Yes | DENIED / DECLINED | 03/23/2012 |
| NY120122 | ASHEIKA CHERIEL | 02/07/2012 | 02/13/2012 | 01/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| NY120124 | DORCAS ELCOCK-JOHNSON | 02/09/2012 | 02/15/2012 | 12/03/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NY120125 | OLEKSANDR PARIN | 02/09/2012 | 02/15/2012 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| NY120126 | JEROLD M. REDIC | 02/10/2012 | 03/24/2014 | 12/19/2011 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/24/2014 |
| NY120127 | ESKAY NOVELTY CORP. | 02/10/2012 | 09/27/2012 | 11/14/2011 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 09/27/2012 |
| NY120128 | JOSE G LIZAMA | 02/14/2012 | 02/27/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| NY12013 | KEVIN CAIN | 10/05/2011 | 06/13/2012 | 07/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| NY120130 | PRESENTACIO RIVAS DE CARAZAS | 02/14/2012 | 02/27/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| NY120131 | DENISE BARTHOLOMEW | 02/15/2012 | 02/27/2012 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| NY120133 | FRANCK MOUAFO WENLA | 02/15/2012 | 08/07/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/07/2012 |
| NY120134 | GIA HUUU TRUONG | 02/15/2012 | 02/28/2012 | 01/12/2012 | PQ | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| NY120135 | DONNA WHYTE | 02/15/2012 | 11/07/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| NY120136 | LURLINE WILLIMAS | 02/15/2012 | 02/28/2012 | 02/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| NY120137 | IGOR GEYSHTOR | 02/15/2012 | 10/03/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| NY120138 | PATRICIA WEEKES | 02/15/2012 | 10/12/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| NY120139 | DEBORAH FORTIN | 02/15/2012 | 04/09/2013 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NY12014 | WINDELLA SANDERSON WELLS | 10/05/2011 | 08/02/2012 | 07/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2012 |
| NY120140 | PRIOR AVIATION | 02/17/2012 | 11/30/2012 | 01/31/2012 | HS | GARBAGE | Yes | WARNING (7060) | 11/30/2012 |
| NY120141 | UPPER CANADA FOREST PRODUCTS | 02/17/2012 | 01/08/2013 | 01/04/2012 | HS | CITES | Yes | WARNING (7060) | 01/08/2013 |
| NY120142 | PRIME NUTRISOURCE INC | 02/17/2012 | 11/28/2012 | 01/15/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 11/28/2012 |
| NY120143 | JOSE AMAYA | 02/21/2012 | 02/28/2012 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| NY120144 | FATIMA BEGUM | 02/21/2012 | 02/28/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| NY120145 | GLORIA SAMPSON | 02/22/2012 | 02/28/2012 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| NY120146 | MIECZYSLAW ZIELINSKI | 02/23/2012 | 03/01/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| NY120147 | ROCKEFELLER UNIVERSITY | 02/24/2012 | 02/24/2012 | 01/25/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/24/2012 |
| NY120148 | FRANCINE BOYER | 02/27/2012 | 03/06/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NY120149 | FONHAS KARNY | 02/27/2012 | 03/06/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| NY12015 | AMERICAN AIRLINES | 10/05/2011 | 09/10/2012 | 09/24/2011 | HS | HOLD | Yes | NO VIOLATION | 09/10/2012 |
| NY120150 | MENG XING WANG | 02/27/2012 | 03/07/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| NY120151 | ELY BERGANZA | 02/28/2012 | 03/07/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY120152 | MENZIES AVIATION INC. | 02/28/2012 | 04/15/2014 | 02/05/2012 | HS | HOLD | Yes | | |
| NY120152 | MENZIES AVIATION INC. | 02/28/2012 | 04/15/2014 | 02/05/2012 | HS | HOLD | Yes | STIPULATION | 04/15/2014 |
| NY120153 | MARIA REMACHE | 02/29/2012 | 03/07/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| NY120154 | AMERICAN ASIAN EXPRESS CORP | 03/01/2012 | 07/24/2012 | 02/08/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 07/24/2012 |
| NY120155 | PAKISTAN INTERNATIONAL AIRLINES CORPORATION | 03/01/2012 | 09/21/2012 | 02/02/2012 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 09/21/2012 |
| NY120156 | CINDY BARDIN | 03/01/2012 | 04/16/2013 | 09/06/2007 | AC | EXHIBITOR | No | CONSENT DECISION | 04/16/2013 |
| NY120157 | CONNIIE SAVARINO | 03/05/2012 | 03/13/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NY120158 | CARMEN ROSA CAMPOS | 03/05/2012 | 03/13/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NY120159 | VICTORIA NAVALEAL | 03/05/2012 | 03/13/2012 | 02/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NY120160 | JAMEEL ALI | 03/06/2012 | 03/13/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| NY120161 | DELTA GLOBAL SERVICES | 03/06/2012 | 05/27/2015 | 01/25/2012 | HS | GARBAGE | No | STIPULATION | 05/27/2015 |
| NY120161 | DELTA GLOBAL SERVICES | 03/06/2012 | 05/27/2015 | 01/25/2012 | HS | GARBAGE | No | | |
| NY120162 | ASIG | 03/06/2012 | 02/28/2012 | 02/01/2012 | HS | GARBAGE | No | DENIED / DECLINED | 02/28/2012 |
| NY120163 | SUMMIT SECURITY | 03/06/2012 | 04/05/2013 | 07/05/2011 | HS | GARBAGE | No | STIPULATION | 04/05/2013 |
| NY120164 | ASIG | 03/06/2012 | 10/02/2012 | 03/10/2010 | HS | GARBAGE | No | WARNING (7060) | 10/02/2012 |
| NY120165 | I LOVE PRODUCE LLC | 03/09/2012 | 05/14/2012 | 02/14/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/14/2012 |
| NY120165 | ROBERT TRANSPORT | 03/09/2012 | 05/14/2012 | 02/14/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/14/2012 |
| NY120166 | TENG YANG | 03/13/2012 | 03/20/2012 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| NY120167 | DEON NICHOLAS TRIM | 03/14/2012 | 04/09/2013 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NY120168 | AMIE JAGNE | 03/14/2012 | 10/19/2012 | 02/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/19/2012 |
| NY120169 | MARLENE CAMACHO NUNEZ | 03/14/2012 | 11/13/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| NY120170 | OCTAVIO CERQUERA LUNA | 03/14/2012 | 04/03/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NY120171 | ASSOCIATED PRODUCE INC. | 03/15/2012 | 12/18/2012 | 02/16/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 12/18/2012 |
| NY120172 | ANTHONY HANNAM | 03/19/2012 | 03/27/2012 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NY120173 | PAUL JOSEPH DE GUZMAN AYSON | 03/19/2012 | 03/27/2012 | 03/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NY120174 | ALL NATIONS EXPRESS | 03/20/2012 | 02/03/2014 | 02/17/2012 | HS | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 01/09/2014 |
| NY120174 | CORPORACIONES UNIDAS, INC. | 03/20/2012 | 02/03/2014 | 02/17/2012 | HS | NOXIOUS WEED, FEDERAL | Yes | STIPULATION | 02/03/2014 |
| NY120175 | PHUONG THI NGOC WHIFFEN | 03/20/2012 | 03/27/2012 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NY120176 | LIN YANG | 03/20/2012 | 03/27/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| NY120177 | EVERSON CHB INC. | 03/21/2012 | 09/30/2013 | 02/21/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY120177 | DFI/JFK | 03/21/2012 | 09/30/2013 | 02/21/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY120177 | WILSON EXPRESS CORP | 03/21/2012 | 09/30/2013 | 02/21/2012 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 09/30/2013 |
| NY120178 | DFI/JFK | 03/21/2012 | 09/30/2013 | 02/28/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY120178 | WILSON EXPRESS CORP | 03/21/2012 | 09/30/2013 | 02/28/2012 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 09/30/2013 |
| NY120178 | EVERSON CHB INC. | 03/21/2012 | 09/30/2013 | 02/28/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY120179 | HICHAM AZMI | 03/22/2012 | 03/28/2012 | 03/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| NY12018 | US AIRPORTS FLIGHT SUPPORT | 10/13/2011 | 08/29/2013 | 09/14/2011 | HS | GARBAGE | Yes | DENIED / DECLINED | 08/29/2013 |
| NY120180 | JOHN SHISSLER | 03/23/2012 | 01/06/2015 | 08/12/2011 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 01/06/2015 |
| NY120181 | BERNARD LEWIS | 03/26/2012 | 04/03/2012 | 03/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NY120182 | ANDREW LEE | 03/26/2012 | 05/02/2012 | 02/15/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 05/02/2012 |
| NY120183 | PHYLLIS GRAVESANDE | 03/27/2012 | 04/03/2012 | 03/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NY120184 | LYVIA TOUZE | 03/27/2012 | 04/03/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| NY120186 | RAMCOOMAR BARRON | 04/02/2012 | 04/16/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NY120187 | DAVID PAOLINA | 04/02/2012 | 04/09/2013 | 03/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NY120188 | FRANCESCA DI FIORE | 04/02/2012 | 04/09/2013 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NY120189 | SVETLANA GAGLIARDI | 04/02/2012 | 10/24/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| NY12019 | ASL DISTRIBUTION SERVICES LTD | 10/13/2011 | 07/16/2012 | 08/09/2011 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 07/16/2012 |
| NY120190 | VILBRUN ULYSSE | 04/03/2012 | 10/23/2012 | 03/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| NY120191 | CHUM YAM LU | 04/03/2012 | 08/30/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/30/2012 |
| NY120192 | CARLINE POLYNICE | 04/03/2012 | 04/09/2013 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/09/2013 |
| NY120193 | MARGARET BORAGE | 04/05/2012 | 04/11/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| NY120194 | THAO THI NGUYEN | 04/06/2012 | 04/11/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| NY120195 | NABY KALOKO | 04/06/2012 | 11/13/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| NY120196 | GAVINA MOLATO | 04/09/2012 | 04/15/2013 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120197 | BARBARA PAWLAK | 04/09/2012 | 04/15/2013 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120198 | LESLY DESIR | 04/09/2012 | 07/03/2012 | 03/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NY12020 | K&B FARMS | 10/13/2011 | 03/19/2012 | 08/03/2011 | HS | NOTICE OF ARRIVAL | Yes | SUBMITTED FOR EXTERNAL INVESTIGATION | 03/19/2012 |
| NY120200 | TEOFILO MORENO RIOS | 04/09/2012 | 04/15/2013 | 03/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120201 | CHANDRANAUTH PREAMANAD CHARITAR | 04/09/2012 | 11/13/2012 | 03/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| NY120202 | ATANAS KAYKOV | 04/10/2012 | 04/16/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| NY120203 | GODWIN MOSES | 04/10/2012 | 01/14/2013 | 03/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/14/2013 |
| NY120204 | WILSON EXPRESS CORP | 04/10/2012 | 09/30/2013 | 03/09/2012 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 09/30/2013 |
| NY120204 | EVERSON CHB INC. | 04/10/2012 | 09/30/2013 | 03/09/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY120204 | DFI/JFK | 04/10/2012 | 09/30/2013 | 03/09/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY120205 | NGUM FONGWA | 04/16/2012 | 04/24/2012 | 04/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY120206 | CARLOS GUAMAN | 04/16/2012 | 04/24/2012 | 04/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NY120207 | YAN YING CHEN | 04/17/2012 | 04/24/2012 | 04/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NY120208 | MAHADEO RAMNAUTH | 04/18/2012 | 04/24/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| NY120210 | KLM ROYAL DUTCH AIRLINES | 04/20/2012 | 03/19/2013 | 03/10/2012 | HS | IMPORT LIVE ANIMAL | Yes | STIPULATION | 03/19/2013 |
| NY120211 | WESTERN HARVEST GARDENS | 04/20/2012 | 07/10/2012 | 04/02/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 07/10/2012 |
| NY120212 | ANGELA ORTIZ | 04/23/2012 | 05/01/2012 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NY120213 | PEARLIE HAYNES | 04/23/2012 | 05/01/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NY120214 | JIHANE ELOUFIR | 04/23/2012 | 05/01/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NY120215 | FLOR MUNOZ CAMPOS | 04/24/2012 | 05/01/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| NY120216 | ORGEN NUTRACEUTICALS, INC. | 04/27/2012 | 11/28/2012 | 04/04/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 11/28/2012 |
| NY120217 | ABF FREIGHT SYSTEM, INC. | 04/27/2012 | 01/24/2013 | 03/22/2012 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 01/24/2013 |
| NY120217 | A&M WOOD SPECIALTY, INC. | 04/27/2012 | 01/24/2013 | 03/22/2012 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 01/24/2013 |
| NY120218 | H.J. EXPRESS USA LLC | 04/27/2012 | 12/19/2012 | 03/22/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/19/2012 |
| NY120219 | AEROFLOT RUSSIAN AIRLINES | 04/27/2012 | 06/27/2013 | 04/25/2012 | VS | EXPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 02/28/2013 |
| NY120219 | ANNA SHUMEYKO | 04/27/2012 | 06/27/2013 | 04/25/2012 | VS | EXPORT LIVE ANIMAL | Yes | STIPULATION | 06/27/2013 |
| NY120220 | VALERIE MCINTOSH | 05/01/2012 | 05/08/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NY120221 | SUSANA BENOIT ALEJO | 05/01/2012 | 05/08/2012 | 04/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NY120222 | ESTRELLA SAHHAR | 05/01/2012 | 05/08/2012 | 04/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NY120223 | JANET WALLACE | 05/01/2012 | 05/08/2012 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| NY120224 | JUAN VARGAS | 05/07/2012 | 05/15/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NY120225 | BERYL BROOKS | 05/07/2012 | 05/15/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NY120226 | ESREITA NELSON | 05/07/2012 | 05/15/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NY120227 | DAVID TYRK | 05/07/2012 | 05/15/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NY120228 | ANA M PACLTECO | 05/08/2012 | 05/15/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| NY120229 | SERHIY DROZDOV | 05/09/2012 | 04/15/2013 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120230 | LILIETH BATISTE | 05/09/2012 | 11/27/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NY120231 | ROBIN VANESSA BELGRAVE | 05/09/2012 | 11/19/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/19/2012 |
| NY120232 | LUIS NAVAS GUAMAN | 05/14/2012 | 09/12/2012 | 04/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120233 | GLENYLIS NELSON | 05/14/2012 | 05/21/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| NY120234 | AUGUSTINE NOEL | 05/14/2012 | 05/21/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| NY120235 | SHAHED AHMED ANSARI | 05/14/2012 | 05/21/2012 | 05/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| NY120236 | MOAZZEM HOSSAIN | 05/14/2012 | 05/23/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NY120237 | GLENORA BARTHOLOMEW-EDWARDS | 05/15/2012 | 05/22/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| NY120238 | LILAWATTIE RAMLAKHAN | 05/16/2012 | 04/15/2013 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120240 | ELVIS DEBERNARDO | 05/16/2012 | 04/15/2013 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120241 | HERMIE CHESTNUT | 05/17/2012 | 07/05/2012 | 05/15/2012 | PQ | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 07/05/2012 |
| NY120242 | AGNES FLETCHER | 05/18/2012 | 05/23/2012 | 05/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| NY120243 | WINSTON GEORGE KELLY | 05/22/2012 | 05/30/2012 | 05/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NY120244 | SHERRI ARBABZADEH | 05/22/2012 | 09/11/2012 | 04/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/11/2012 |
| NY120245 | ARAVINO RAJA | 05/23/2012 | 05/30/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| NY120247 | YI DI ZOU | 05/30/2012 | 06/06/2012 | 05/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NY120248 | LUIS VIVAR BUENO | 05/30/2012 | 06/06/2012 | 05/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| NY120249 | BOVELL DRECKETT | 05/30/2012 | 11/13/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| NY120250 | LAMIN JOBARTEH | 06/01/2012 | 06/11/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| NY120251 | MARVIN AGUIRRE BIELLY | 06/05/2012 | 08/21/2012 | 05/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| NY120252 | FATMA KEAELI BEKTOS | 06/06/2012 | 06/13/2012 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| NY120253 | MAME DIARRA FALL | 06/07/2012 | 10/10/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY120254 | DANY HENG | 06/07/2012 | 11/05/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| NY120255 | ISABELTA TUCKER | 06/07/2012 | 11/14/2012 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NY120256 | MICHAEL JOHN | 06/07/2012 | 10/16/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2012 |
| NY120257 | ADVANCED FARM TECHNOLOGY CO. | 06/07/2012 | 04/01/2013 | 04/12/2012 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 01/02/2013 |
| NY120257 | ATLANTIS TRANSPORTATION SVCS | 06/07/2012 | 04/01/2013 | 04/12/2012 | HS | NOTICE OF ARRIVAL | Yes | STIPULATION | 04/01/2013 |
| NY120258 | CARGO AIRPORT SERVICES USA LLC | 06/15/2012 | 09/05/2012 | 03/19/2012 | HS | HOLD | Yes | NO VIOLATION | 09/05/2012 |
| NY120259 | S & M INTERNATIONAL INC. | 06/15/2012 | 04/16/2014 | 03/22/2012 | PQ | IMPORTS/EXPORTS | Yes | SUBMITTED FOR EXTERNAL INVESTIGATION | 04/16/2014 |
| NY120260 | AIR CHINA LIMITED | 06/18/2012 | 06/15/2012 | 05/24/2012 | AC | CARRIER | No | WARNING (7060) | 06/15/2012 |
| NY120261 | LESLIE OMORUYI | 06/18/2012 | 07/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| NY120262 | MARGOTH GONZALEZ | 06/20/2012 | 06/27/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NY120263 | ZAMIV HANIFF | 06/21/2012 | 06/27/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| NY120264 | LIDIYA ULITSKAYA | 06/25/2012 | 07/03/2012 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| NY120265 | GREEN LEAF DISTRIBUTORS, INC. | 06/28/2012 | 01/15/2013 | 05/30/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/15/2013 |
| NY120265 | TRANSX LTD. | 06/28/2012 | 01/15/2013 | 05/30/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/15/2013 |
| NY120266 | JORGE ROMERO | 06/28/2012 | 07/06/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| NY12027 | NE TIMBERLAND INVESTMENTS | 10/20/2011 | 02/07/2012 | 10/11/2011 | PQ | EXPORT CERTIFICATION | Yes | INSUFFICIENT EVIDENCE | 02/07/2012 |
| NY120271 | CAMILLE HERMANSTYNE | 06/29/2012 | 04/15/2013 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120272 | DAREN GRAHAM | 06/29/2012 | 08/21/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY120273 | MAR GUEYE | 06/29/2012 | 11/27/2012 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NY120274 | MANUEL SANCHEZ | 06/29/2012 | 12/04/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NY120275 | EARLINE BENT | 07/06/2012 | 07/17/2012 | 06/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NY120276 | YU JIN LIN | 07/06/2012 | 07/17/2012 | 06/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NY120277 | ROLAND FOMUNDAM | 07/10/2012 | 07/17/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NY120278 | LUIS CHIMBO | 07/10/2012 | 07/17/2012 | 07/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| NY120279 | SAVETA ALLY | 07/10/2012 | 11/14/2012 | 05/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NY12028 | BRIAN,S MOORE | 10/20/2011 | 05/14/2012 | 10/14/2011 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 05/14/2012 |
| NY120280 | TATEVIK PAYTYAN | 07/10/2012 | 04/15/2013 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120281 | ANA ESPEJO DE TINEO | 07/10/2012 | 04/15/2013 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120282 | ERROL HARIRAM | 07/10/2012 | 07/11/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | FACT FINDING | 07/11/2012 |
| NY120283 | PETER DOUGLAS | 07/10/2012 | 08/21/2012 | 05/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| NY120285 | DELTA AIRLINES | 07/10/2012 | 12/06/2012 | 05/24/2012 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 12/06/2012 |
| NY120286 | DELTA AIRLINES | 07/10/2012 | 12/20/2012 | 06/08/2012 | HS | HOLD | Yes | NO VIOLATION | 12/20/2012 |
| NY120287 | KATARZYNA SKORUPINSKA | 07/11/2012 | 07/18/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NY120288 | N2 INGREDIENTS INC. | 07/11/2012 | 01/16/2013 | 06/27/2012 | HS | EXPORT CERTIFICATION | Yes | SUBMITTED TO EXTERNAL AGENCY | 01/16/2013 |
| NY120289 | DEMIR SABANCI | 07/12/2012 | 07/18/2012 | 07/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| NY120290 | CHARMAINE MEREDITH | 07/13/2012 | 07/24/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NY120291 | YVONNE SMIKLE | 07/13/2012 | 07/24/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NY120292 | JOSEPH ANTHONY | 07/13/2012 | 10/16/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| NY120293 | LLOYD ANTHONY HARIPAUL | 07/17/2012 | 07/24/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NY120294 | MOHAMED AZAD | 07/17/2012 | 07/24/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| NY120295 | AIRWAY CLEANERS, LLC | 07/17/2012 | 05/22/2013 | 06/22/2012 | HS | GARBAGE | No | STIPULATION | 05/22/2013 |
| NY120296 | SIBERIAN HEALTH INTERNATIONAL | 07/19/2012 | 09/06/2013 | 06/11/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/06/2013 |
| NY120297 | BOMBINO EXPRESS WORLDWIDE INC | 07/19/2012 | 08/14/2013 | 05/22/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 08/14/2013 |
| NY120298 | ICC WORLD WIDE | 07/19/2012 | 08/08/2013 | 06/23/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 08/08/2013 |
| NY120299 | RAYOWTIE GANGARAM | 07/20/2012 | 07/25/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| NY120300 | LUCILLE HALL | 07/20/2012 | 07/30/2012 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| NY120301 | MERIAMA JOBE | 07/25/2012 | 08/01/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| NY120302 | AISSATOU BA | 07/27/2012 | 08/13/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| NY120303 | MARIE MONDESIR | 07/31/2012 | 08/07/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| NY120304 | DAVIDSON LAMBERT | 07/31/2012 | 08/07/2012 | 07/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| NY120305 | PATRICK NEEDHAM | 08/02/2012 | 04/15/2013 | 06/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120306 | LAUNA HARRISON | 08/02/2012 | 12/12/2012 | 07/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| NY120307 | VINNETE LEWIS | 08/02/2012 | 04/15/2013 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120308 | ROMEKA WALDRON | 08/02/2012 | 08/15/2012 | 07/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| NY120309 | BLANCA LILIAN ORELLANA ESPESO | 08/02/2012 | 08/08/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| NY12031 | BIEHL & CO., L.P. | 10/25/2011 | 07/03/2012 | 09/21/2011 | HS | GARBAGE | No | STIPULATION | 07/03/2012 |
| NY120310 | DANIEL ETOKHANA | 08/06/2012 | 08/13/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| NY120311 | CARGO AIRPORT SERVICES | 08/07/2012 | 11/13/2012 | 04/04/2012 | HS | HOLD | Yes | DENIED / DECLINED | 11/13/2012 |
| NY120312 | MARY ROSE QUASHIE | 08/10/2012 | 08/20/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| NY120313 | MARVIN AGUIRRE BIELLY | 08/16/2012 | 08/21/2012 | 08/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| NY120314 | LION PAVILLION LTD | 08/16/2012 | 04/24/2013 | 05/14/2012 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 04/24/2013 |
| NY120315 | M & H FOOD TRADING INC. | 08/16/2012 | 12/11/2013 | 02/27/2012 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 12/11/2013 |
| NY120316 | WILBERT MELVIN YEARWOOD | 08/21/2012 | 08/29/2012 | 07/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NY120317 | NDEYE D CISSE | 08/21/2012 | 04/15/2013 | 07/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120318 | CAROLE MARIE DORVILUS | 08/21/2012 | 04/15/2013 | 07/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/15/2013 |
| NY120319 | JOCELYN FELIPE ALFONSO | 08/21/2012 | 09/16/2014 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| NY12032 | SCOTT STAUFFER | 10/25/2011 | 04/27/2012 | 10/18/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 04/27/2012 |
| NY120320 | CHEIKH TALL | 08/21/2012 | 04/29/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| NY120321 | MOMAR TALLA TALL | 08/21/2012 | 03/26/2014 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| NY120321 | MOMAR TALLA TALL | 08/21/2012 | 03/26/2014 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | | |
| NY120322 | JORGE COSANATAN | 08/21/2012 | 08/28/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NY120323 | LIAT OFFER | 08/21/2012 | 08/28/2012 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| NY120324 | RAYWATIE PARMANAND | 08/22/2012 | 04/29/2013 | 08/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| NY120325 | IRINA BURCHAK | 08/22/2012 | 09/18/2012 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2012 |
| NY120326 | MARGARET SIAH DAA | 08/22/2012 | 04/29/2013 | 07/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| NY120327 | ANTOINE N PIERRIE | 08/23/2012 | 08/29/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NY120328 | SULIANNE DORSAINVIL | 08/24/2012 | 08/27/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| NY120329 | JAN GURDAU | 08/24/2012 | 08/29/2012 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| NY120330 | JOSEFINA FLORES | 08/28/2012 | 04/29/2013 | 06/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| NY120333 | REMNATE PEAMONAL | 08/29/2012 | 09/06/2012 | 08/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NY120334 | MAYRA RAMIREZ | 08/30/2012 | 09/06/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| NY120336 | MYRONE ALI | 08/30/2012 | 09/12/2012 | 08/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120337 | JENA ROSSADO | 08/30/2012 | 09/12/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| NY120338 | MARLIN ERROL HARIRAM | 08/31/2012 | 01/07/2013 | 05/20/2012 | HS | LIVE BIRDS, ANIMALS | Yes | DENIED / DECLINED | 01/07/2013 |
| NY120339 | MICHELLE CLARKE | 09/06/2012 | 09/12/2012 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120340 | MARIANA SUSATEQUI DE LOPEZ | 09/06/2012 | 09/12/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120341 | ALBA MARTINEZ | 09/06/2012 | 09/12/2012 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120342 | EMLYN CYRUS GILTENS | 09/06/2012 | 09/12/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120343 | MARIANA RAMIREZ | 09/06/2012 | 09/12/2012 | 08/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| NY120344 | ANGELA ALVES | 09/07/2012 | 09/17/2012 | 09/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| NY120345 | MOSHE BEITYAKOV | 09/10/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NY120346 | FLOR DEMARIA MUNOZ CAMPOS | 09/10/2012 | 09/19/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NY120347 | NEIL SETTI | 09/11/2012 | 09/19/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NY120348 | CHUNILALL RAMSAMUJH | 09/11/2012 | 09/18/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NY120349 | KENNY WILLIAM | 09/11/2012 | 09/18/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NY120350 | MANUEL REMACHE | 09/11/2012 | 09/18/2012 | 09/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| NY120351 | JULIE ANNE MOYLAN | 09/12/2012 | 10/03/2012 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| NY120352 | CHEIKH AHMED TIDIANE FAYE | 09/12/2012 | 10/01/2012 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2012 |
| NY120353 | IRENA HELMER | 09/12/2012 | 04/29/2013 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| NY120354 | ERIC LAMOTHE | 09/12/2012 | 07/02/2014 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY120355 | ALEKSANDR BELSKY | 09/12/2012 | 07/02/2014 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY120356 | AMANY GOUDE BADR | 09/12/2012 | 09/19/2012 | 08/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| NY120357 | GARY PAGE AND CO., LTD | 09/13/2012 | 01/31/2013 | 08/02/2012 | PQ | IMPORTS/EXPORTS | Yes | INSUFFICIENT EVIDENCE | 01/31/2013 |
| NY120358 | ANA CAZORLA | 09/21/2012 | 10/02/2012 | 08/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NY120359 | BALBINA BRIONES | 09/21/2012 | 10/02/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NY120360 | IBRAHIM AYKANAT | 09/24/2012 | 11/15/2012 | 09/12/2012 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 11/15/2012 |
| NY120360 | OSMAN GUNES | 09/24/2012 | 11/15/2012 | 09/12/2012 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 11/15/2012 |
| NY120361 | MARVALEE MITCHELL | 09/24/2012 | 07/02/2014 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY120362 | TAMER HEGAZY | 09/25/2012 | 10/02/2012 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| NY120363 | PFIZER ANIMAL HEALTH | 09/26/2012 | 04/09/2013 | 07/31/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/09/2013 |
| NY120364 | THE MENTHOLATUM COMPANY INC. | 09/26/2012 | 05/07/2013 | 07/26/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 05/07/2013 |
| NY120365 | PIERRE JACQUES JEAN | 09/26/2012 | 10/10/2012 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY120366 | ALBERT CLAN | 09/26/2012 | 10/10/2012 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130001 | DHRUMINI PATEL | 10/01/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130002 | SHERON MAKARA | 10/01/2012 | 10/10/2012 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130004 | YESERUA ROMERO | 10/01/2012 | 10/16/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2012 |
| NY130005 | OLGA POLKINA | 10/01/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130006 | MUHAMED MANIYEAD | 10/01/2012 | 10/16/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2012 |
| NY130007 | CHRISTIAN MOROCHO | 10/01/2012 | 10/10/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130008 | MITUL PATEL | 10/01/2012 | 10/10/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130009 | MASA | 10/03/2012 | 03/22/2013 | 08/28/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/22/2013 |
| NY130010 | TERRY C KLEIN | 10/03/2012 | 02/20/2013 | 08/22/2012 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 02/20/2013 |
| NY130011 | MONICA COELLO CASTRO | 10/05/2012 | 10/10/2012 | 09/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130012 | ADANE BESHULE | 10/05/2012 | 10/10/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| NY130013 | BOUBACAR DRAME | 10/10/2012 | 10/17/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NY130014 | BAYARSAIHAN AMARSAIHAN | 10/11/2012 | 01/02/2013 | 08/03/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 01/02/2013 |
| NY130015 | JUANA RIOS | 10/12/2012 | 10/17/2012 | 10/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NY130016 | VERA SHEVCHUK | 10/12/2012 | 10/17/2012 | 10/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| NY130017 | ERSHAD AHMED | 10/15/2012 | 03/26/2013 | 08/29/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/26/2013 |
| NY130018 | ANGELA CAMPBELL | 10/17/2012 | 05/15/2013 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| NY130019 | JULIO C PENA | 10/17/2012 | 07/02/2014 | 08/08/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY130020 | EINAS IBRAHIM | 10/17/2012 | 07/02/2014 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY130021 | JAIME CABEZAS NARVAEZ | 10/17/2012 | 07/02/2014 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY130022 | MARTINA REZA | 10/17/2012 | 10/24/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| NY130023 | SANNETTA MCKENZIE | 10/24/2012 | 10/30/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NY130024 | ROMONA DILONE | 10/25/2012 | 10/30/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| NY130025 | MOHAMED ZAHIR HUSSEIN | 11/05/2012 | 11/14/2012 | 10/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NY130026 | MADRAYMOOTOO NAIDOO | 11/07/2012 | 11/14/2012 | 10/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| NY130027 | HECTOR CABALLERO | 11/14/2012 | 11/20/2012 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| NY130028 | NAZEEM KARIM | 11/14/2012 | 11/20/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| NY130029 | LSG SKYCHEFS | 11/16/2012 | 05/14/2015 | 09/15/2012 | PQ | GARBAGE | No | STIPULATION | 05/14/2015 |
| NY130029 | LSG SKYCHEFS | 11/16/2012 | 05/14/2015 | 09/15/2012 | PQ | GARBAGE | No | | |
| NY130030 | DELTA GLOBAL SERVICES | 11/16/2012 | 05/27/2015 | 09/28/2012 | PQ | GARBAGE | No | | |
| NY130030 | DELTA GLOBAL SERVICES | 11/16/2012 | 05/27/2015 | 09/28/2012 | PQ | GARBAGE | No | STIPULATION | 05/27/2015 |
| NY130031 | HANIFF HABIBOODEAN | 11/19/2012 | 11/27/2012 | 11/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NY130032 | ASIG | 11/20/2012 | 03/26/2013 | 08/13/2012 | PQ | GARBAGE | No | STIPULATION | 03/26/2013 |
| NY130033 | SELIM BECIROVIC | 11/21/2012 | 11/27/2012 | 11/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| NY130034 | MANZARA MUMINOVNA ERGASHEVA | 11/26/2012 | 12/04/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| NY130035 | PIANG JIANG | 11/27/2012 | 12/04/2012 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| NY130036 | LSG SKYCHEFS | 11/27/2012 | 05/14/2015 | 10/24/2012 | PQ | GARBAGE | No | | |
| NY130036 | LSG SKYCHEFS | 11/27/2012 | 05/14/2015 | 10/24/2012 | PQ | GARBAGE | No | STIPULATION | 05/14/2015 |
| NY130037 | HENDRICK YARKA | 11/27/2012 | 12/05/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NY130038 | ILDA SOUZA | 11/29/2012 | 12/06/2012 | 11/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/06/2012 |
| NY130039 | DANYUN LIU | 11/30/2012 | 12/05/2012 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NY130040 | CLARA MAYORGA | 11/30/2012 | 12/05/2012 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/05/2012 |
| NY130041 | JESSICA VICUNA ALI | 12/07/2012 | 12/12/2012 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/12/2012 |
| NY130042 | ZAHURA KHALISDAR | 12/10/2012 | 12/18/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NY130043 | MANUEL CONFEITEIRO | 12/11/2012 | 12/18/2012 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| NY130044 | ALBERTO HUEZO | 12/11/2012 | 01/23/2013 | 10/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| NY130045 | MANTRI BRIDGELALL | 12/11/2012 | 11/13/2013 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY130046 | OSCAR PAYNE | 12/11/2012 | 04/10/2013 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| NY130047 | RADHICA BOODHOO | 12/11/2012 | 07/02/2014 | 10/26/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY130048 | FLYING FOOD GROUP | 12/13/2012 | 09/19/2013 | 07/06/2010 | PQ | GARBAGE | No | DENIED / DECLINED | 09/19/2013 |
| NY130049 | DELTA AIRLINES | 12/13/2012 | 05/27/2015 | 05/01/2010 | PQ | GARBAGE | No | | |
| NY130049 | DELTA AIRLINES | 12/13/2012 | 05/27/2015 | 05/01/2010 | PQ | GARBAGE | No | STIPULATION | 05/27/2015 |
| NY130050 | AHAD MIAH | 12/14/2012 | 12/19/2012 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| NY130051 | AMERICAN PRESIDENT LINES, LTD. | 12/14/2012 | 04/04/2013 | 05/10/2010 | PQ | GARBAGE | No | STIPULATION | 04/04/2013 |
| NY130052 | MARIO CRAVO | 12/14/2012 | 12/19/2012 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| NY130053 | AIRCRAFT SERVICE INTL GROUP | 12/14/2012 | 03/26/2013 | 01/29/2010 | PQ | GARBAGE | No | STIPULATION | 03/26/2013 |
| NY130054 | AIRWAY CLEANERS, LLC | 12/14/2012 | 05/22/2013 | 11/10/2012 | PQ | GARBAGE | No | STIPULATION | 05/22/2013 |
| NY130055 | HAROLD ABRAMS | 12/18/2012 | 12/27/2012 | 11/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| NY130056 | MAKADOOU ASSOTI | 12/18/2012 | 01/16/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| NY130057 | KALAWATIE BHOOKLALL | 12/19/2012 | 01/03/2013 | 12/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| NY130058 | HENRYK JARKA | 12/19/2012 | 04/25/2013 | 11/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2013 |
| NY130059 | ERICA LEIGH ROUCH | 12/19/2012 | 07/03/2014 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130060 | BOOVINDRA RAMLALL | 12/19/2012 | 04/24/2013 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NY130061 | MANNA MAXY | 12/19/2012 | 07/02/2014 | 11/14/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/02/2014 |
| NY130062 | AI YUE LI | 12/19/2012 | 07/03/2014 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130063 | JENNIFER A DAVIS ALLEN | 12/19/2012 | 04/15/2013 | 11/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| NY130064 | LELA KICHERMAN | 12/20/2012 | 01/02/2013 | 12/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| NY130065 | L.G. TRAVEL | 01/02/2013 | 02/19/2014 | 11/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 02/19/2014 |
| NY130066 | STEVEN WEINSTEIN | 01/02/2013 | 04/06/2015 | 01/09/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/06/2015 |
| NY130067 | J.B. LAVERDURE | 01/02/2013 | 06/03/2013 | 12/11/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 06/03/2013 |
| NY130068 | SWISSPORT USA, INC. | 01/02/2013 | 09/04/2013 | 11/20/2012 | HS | GARBAGE | Yes | STIPULATION | 09/04/2013 |
| NY130069 | AIRWAY CLEANERS, LLC | 01/02/2013 | 05/22/2013 | 12/14/2012 | PQ | GARBAGE | No | STIPULATION | 05/22/2013 |
| NY130070 | FANNY EXPRESS IMPORT EXPORT CARGO AND COURIER SERV | 01/02/2013 | 10/25/2013 | 11/17/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 10/25/2013 |
| NY130071 | WILSON EXPRESS CORP | 01/02/2013 | 09/30/2013 | 12/07/2012 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 09/30/2013 |
| NY130071 | DFI/JFK | 01/02/2013 | 09/30/2013 | 12/07/2012 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY130072 | STUART E GROSS | 01/03/2013 | 04/15/2013 | 12/14/2012 | VS | FRAUDULENT DOCUMENTS | Yes | LETTER OF INFORMATION | 04/15/2013 |
| NY130073 | CORPORACIONES UNIDAS | 01/03/2013 | 02/10/2014 | 11/26/2012 | HS | NOTICE OF ARRIVAL | Yes | | |
| NY130073 | CORPORACIONES UNIDAS | 01/03/2013 | 02/10/2014 | 11/26/2012 | HS | NOTICE OF ARRIVAL | Yes | STIPULATION | 02/10/2014 |
| NY130074 | VALENT TECHNICAL CENTER | 01/04/2013 | 04/24/2013 | 10/10/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 04/24/2013 |
| NY130075 | GROUND SERVICES INTERNATIONAL | 01/04/2013 | 12/15/2014 | 08/10/2012 | PQ | GARBAGE | No | INSUFFICIENT EVIDENCE | 12/15/2014 |
| NY130076 | MOHAMMAD HAQUE | 01/07/2013 | 01/22/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| NY130077 | SWISS INTERNATIONAL AIR LINES | 01/08/2013 | 07/08/2013 | 11/21/2012 | HS | HOLD | Yes | WARNING (7060) | 07/08/2013 |
| NY130078 | R SINGH | 01/08/2013 | 01/15/2013 | 12/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| NY130079 | SWISSPORT USA, INC. | 01/17/2013 | 09/04/2013 | 01/03/2013 | HS | GARBAGE | Yes | STIPULATION | 09/04/2013 |
| NY130080 | EVERGREEN EAGLE | 01/22/2013 | 09/28/2013 | 12/11/2012 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/28/2013 |
| NY130081 | NANDALALL PERSAUD | 01/24/2013 | 01/30/2013 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NY130082 | WILLIAM GULSTON | 01/24/2013 | 01/30/2013 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| NY130083 | BLESSING EKEJI | 01/29/2013 | 02/05/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NY130084 | NERLANDE JEAN BAPTISTE | 01/30/2013 | 02/05/2013 | 01/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NY130085 | SANTIAGO KELLY SANTA CRUZ III | 01/30/2013 | 02/05/2013 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NY130086 | BLANCA LOPEZ | 01/30/2013 | 02/05/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| NY130087 | CHATTERPAUL SINGH | 01/31/2013 | 07/03/2014 | 12/23/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130088 | SHEREEZA PERSAUD | 01/31/2013 | 07/03/2014 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130089 | ALEXIS MALAVE | 01/31/2013 | 07/03/2014 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130090 | RAMON VELEZ | 01/31/2013 | 02/13/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NY130091 | DIANA DEL ROSARIO | 01/31/2013 | 02/06/2013 | 01/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| NY130092 | BRIDGETTE DOUDU | 01/31/2013 | 02/06/2013 | 01/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| NY130093 | ANA CRESPO | 01/31/2013 | 04/30/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NY130094 | NIKKI ROBIN | 01/31/2013 | 05/24/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/24/2013 |
| NY130095 | RACKIEL TERRY | 01/31/2013 | 07/03/2014 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| NY130096 | REUBEN CLARENCE | 01/31/2013 | 07/03/2014 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130097 | DENIES YOLAN ASIN CARMICHAEL | 01/31/2013 | 03/27/2013 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| NY130098 | GARFIELD S. HAMLET | 02/01/2013 | 07/03/2014 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130099 | ELADIA A VERAS | 02/01/2013 | 07/03/2014 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130100 | IBRAHIM A FREEG | 02/01/2013 | 07/03/2014 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130102 | HAPAG LLYOYD (AMERICA) INC. | 02/05/2013 | 03/05/2013 | 09/04/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 03/05/2013 |
| NY130103 | AMERICAN AIRLINES | 02/05/2013 | 12/12/2013 | 01/27/2013 | HS | NOTICE OF ARRIVAL | Yes | CONSENT DECISION | 12/12/2013 |
| NY130104 | AMERICAN AIRLINES | 02/05/2013 | 12/12/2013 | 01/16/2013 | HS | NOTICE OF ARRIVAL | Yes | CONSENT DECISION | 12/12/2013 |
| NY130105 | CHANDRA KUR | 02/05/2013 | 02/12/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| NY130106 | CAROLINE CLAYTON | 02/06/2013 | 07/03/2014 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130107 | KHORN YAN | 02/07/2013 | 02/13/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NY130108 | PEDRO RAMOS | 02/07/2013 | 02/13/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| NY130109 | GENESSEE COMMUNITY COLLEGE | 02/07/2013 | 02/07/2013 | 12/01/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/07/2013 |
| NY130110 | BING TANG | 02/15/2013 | 04/09/2013 | 02/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NY130111 | VALENTIN TESLYA | 02/19/2013 | 02/26/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NY130112 | ZOILA  MONTERO ROMERO | 02/20/2013 | 02/26/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| NY130113 | MARIA AGUILAR DE RIVAS | 02/22/2013 | 02/27/2013 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NY130114 | DANESHEWAR BRIDGEPAUL | 02/22/2013 | 02/27/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| NY130115 | PETER A POR | 02/23/2013 | 07/03/2014 | 01/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130116 | XIAOYU LIU | 02/23/2013 | 07/03/2014 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130117 | KAYLINE JOHNSON | 02/26/2013 | 04/16/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NY130118 | JEAN ROXANNE EDINBORO | 02/26/2013 | 07/03/2014 | 01/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130120 | RAMON FERNANDEZ SURIEL | 02/26/2013 | 05/07/2013 | 01/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NY130121 | BEATRICE ALEXANDRINE EDMONDSON | 02/26/2013 | 04/16/2013 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NY130122 | MERLE YOUNG-MESSIAH | 02/26/2013 | 04/25/2013 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2013 |
| NY130123 | NIEVES ROSARIO BAUTISTA | 02/26/2013 | 03/25/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2013 |
| NY130124 | PHYLLICIA N SMITH | 02/26/2013 | 05/08/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| NY130125 | JOYCELYN WILLIAMS | 02/26/2013 | 07/03/2014 | 02/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130126 | PANNA ILYAS | 02/26/2013 | 03/05/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NY130127 | LUFTHANSA CARGO AG | 02/27/2013 | 06/17/2013 | 11/12/2012 | HS | GARBAGE | No | STIPULATION | 06/17/2013 |
| NY130128 | SANDRA MCCALLION | 02/28/2013 | 03/05/2013 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NY130129 | XIUMAO ZHANG | 02/28/2013 | 03/05/2013 | 02/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| NY130130 | CORPORACIONES UNIDAS, INC. | 03/04/2013 | 02/10/2014 | 12/05/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 02/10/2014 |
| NY130130 | CORPORACIONES UNIDAS, INC. | 03/04/2013 | 02/10/2014 | 12/05/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| NY130130 | ALL NATIONS EXPRESS INC | 03/04/2013 | 02/10/2014 | 12/05/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 01/09/2014 |
| NY130131 | KOKO CARGO EXPRESS | 03/04/2013 | 07/02/2013 | 12/05/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/02/2013 |
| NY130132 | FAST INTERNATIONAL TRAVEL | 03/04/2013 | 07/01/2013 | 01/03/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/01/2013 |
| NY130133 | | 03/05/2013 | 09/16/2014 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130134 | LOUISE HAYE GREEN | 03/05/2013 | 03/13/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| NY130135 | JASON NOCERA | 03/06/2013 | 03/05/2013 | 10/31/2012 | AC | EXHIBITOR | No | WARNING (7060) | 03/05/2013 |
| NY130136 | NANCY LAM | 03/07/2013 | 03/14/2013 | 02/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/14/2013 |
| NY130137 | SABRENA MITCHELL | 03/12/2013 | 03/19/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NY130138 | PRIYADARSHINI PUTTANANJAPPA | 03/12/2013 | 03/19/2013 | 03/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NY130139 | NEVILLE ANTHONY BROWN | 03/13/2013 | 07/03/2014 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130140 | ANA YOLANDA SEGURA DE SOSA | 03/13/2013 | 03/19/2013 | 03/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NY130141 | CORRAL MAY SHIRLEY | 03/14/2013 | 07/03/2014 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130142 | LALLITA RAMNARAINE | 03/14/2013 | 03/27/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| NY130143 | MARVA ROVER | 03/15/2013 | 03/20/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| NY130144 | ENERICO ORDONEZ MALLARI | 03/15/2013 | 03/27/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| NY130145 | DARIUSZ KOWALCZYK | 03/15/2013 | 07/03/2014 | 02/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130146 | WHITNEY KNAUER | 03/15/2013 | 06/03/2013 | 03/07/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 06/03/2013 |
| NY130147 | ADRIANO DUSHI | 03/18/2013 | 03/19/2013 | 03/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| NY130148 | YUMANDA BLACKMAN | 03/19/2013 | 03/27/2013 | 03/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| NY130149 | KHAMIT M YUSHKULOV | 03/20/2013 | 07/03/2014 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130150 | FAISAL N DERAWI | 03/21/2013 | 03/26/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| NY130151 | FERNANDEZ DEPASTOR SANTOS EVELIA | 03/21/2013 | 03/28/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NY130152 | MARIO NAVARRO | 03/21/2013 | 04/22/2013 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2013 |
| NY130153 | MARIA LUZ VEGA VILLA | 03/21/2013 | 03/28/2013 | 03/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| NY130154 | EMIRATES SKYCARGO | 03/26/2013 | 03/18/2014 | 02/22/2013 | HS | HOLD | Yes | STIPULATION | 03/18/2014 |
| NY130154 | EMIRATES SKYCARGO | 03/26/2013 | 03/18/2014 | 02/22/2013 | HS | HOLD | Yes | | |
| NY130155 | ABIOLA GLASGOW | 03/28/2013 | 04/04/2013 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| NY130156 | SANTA MARTINEZ DEGAGO | 03/28/2013 | 04/04/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| NY130157 | RISIY BERDHAUM | 03/29/2013 | 04/04/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| NY130158 | MILTON ALVARADO | 03/29/2013 | 04/04/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| NY130159 | CITY WASTE SERVICE OF NEW YORK | 03/29/2013 | 04/04/2013 | 03/21/2013 | HS | GARBAGE | No | STIPULATION | 04/04/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY130160 | KWOKCHOY NG | 03/29/2013 | 04/09/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NY130161 | ESTHER LOUIS | 04/04/2013 | 04/09/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| NY130162 | GARY STROBEL | 04/04/2013 | 09/10/2013 | 02/21/2013 | HS | PLANT PEST PERMIT | Yes | NO VIOLATION | 09/10/2013 |
| NY130162 | SUZAN STROBEL | 04/04/2013 | 09/10/2013 | 02/21/2013 | HS | PLANT PEST PERMIT | Yes | NO VIOLATION | 09/10/2013 |
| NY130164 | M&H FOOD TRADING, INC. | 04/05/2013 | 12/11/2013 | 11/21/2012 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 12/11/2013 |
| NY130165 | VISHNU PERSAUB | 04/08/2013 | 04/15/2013 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| NY130168 | LUNAVICTORIA MERCY | 04/09/2013 | 04/16/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NY130174 | DULAREE SUEDASS | 04/09/2013 | 04/16/2013 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NY130175 | YOUSEF METLAQ | 04/09/2013 | 04/16/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NY130176 | CARMELA ARTETA | 04/09/2013 | 04/16/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| NY130178 | DAMITA MORRISON | 04/10/2013 | 07/03/2014 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130179 | ARTHUR GOFF | 04/10/2013 | 07/03/2014 | 03/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130180 | MARIA SUSANA RUIZ-MENESES | 04/10/2013 | 06/18/2013 | 03/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NY130182 | D DANIELS | 04/11/2013 | 11/18/2013 | 03/21/2013 | HS | GARBAGE | No | DENIED / DECLINED | 11/18/2013 |
| NY130183 | TRIANGLE SERVICES OF FLORIDA | 04/11/2013 | 09/04/2013 | 07/25/2010 | HS | GARBAGE | No | DENIED / DECLINED | 09/04/2013 |
| NY130183 | TRIANGLE SERVICES | 04/11/2013 | 09/04/2013 | 07/25/2010 | HS | GARBAGE | No | DENIED / DECLINED | 09/04/2013 |
| NY130184 | WASHINGTON CABRERA | 04/11/2013 | 04/17/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/17/2013 |
| NY130185 | NAPHIS ARDON | 04/12/2013 | 04/23/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NY130186 | JUSTO ORTIZ-AVELAR | 04/15/2013 | 04/23/2013 | 04/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NY130187 | HOANG NGUYEN | 04/16/2013 | 04/23/2013 | 04/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NY130188 | EDNA MEDINA | 04/16/2013 | 04/23/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NY130189 | SANTOS EVELIA FERNANDEZ DE PASTOR | 04/16/2013 | 04/23/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| NY130190 | AIRWAY CLEANERS, LLC | 04/17/2013 | 05/20/2014 | 03/26/2013 | HS | GARBAGE | No | DENIED / DECLINED | 05/20/2014 |
| NY130191 | MARCELA SALAS | 04/18/2013 | 06/03/2013 | 04/10/2013 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 06/03/2013 |
| NY130192 | MANUEL LOPEZ | 04/18/2013 | 04/24/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NY130193 | SOFONIA RODRIGUES | 04/18/2013 | 04/24/2013 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NY130194 | SHIRLEY ANN THOMAS | 04/18/2013 | 04/24/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| NY130195 | SHELTER AVIATION SERVICES | 04/19/2013 | 03/18/2015 | 11/30/2012 | HS | GARBAGE | No | WARNING (7060) | 03/18/2015 |
| NY130196 | GEORGE A. WISELEY | 04/22/2013 | 09/23/2013 | 04/08/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 09/23/2013 |
| NY130197 | DANYI ILONA | 04/22/2013 | 04/30/2013 | 04/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NY130198 | 380 AUCTION & DISCOUNT WAREHOUSE INC | 04/22/2013 | 01/06/2014 | 04/13/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 01/06/2014 |
| NY130198 | DOLLAR STUFF INC | 04/22/2013 | 01/06/2014 | 04/13/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 01/06/2014 |
| NY130199 | FEDERICO CASTRO RODRIGUEZ | 04/23/2013 | 04/30/2013 | 04/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NY130200 | RAFAEL SOLANO GARREDO | 04/23/2013 | 04/30/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| NY130201 | VERA CAMPOS | 04/25/2013 | 05/02/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| NY130202 | MERCEDES VARGAS | 04/25/2013 | 05/02/2013 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| NY130203 | RAMESHWAR RAMDASS | 04/25/2013 | 05/02/2013 | 04/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| NY130204 | MONICA SANDERSON | 04/25/2013 | 05/02/2013 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| NY130205 | LYNETTE PAPAYALI | 04/25/2013 | 07/03/2014 | 04/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130206 | KURT SAFWAZ MOHAMED | 04/25/2013 | 01/05/2015 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NY130207 | RUYAD MEHASCES | 04/25/2013 | 05/01/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| NY130208 | MARIA VELESACA-RODRIGUEZ | 04/26/2013 | 05/01/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| NY130210 | MICHAEL MCCARTNEY | 04/29/2013 | 07/30/2013 | 01/12/2013 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 07/30/2013 |
| NY130210 | LOUIS DOUGLAS | 04/29/2013 | 07/30/2013 | 01/12/2013 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 07/30/2013 |
| NY130211 | EMRULLAH KOLAYLI | 05/01/2013 | 05/07/2013 | 04/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| NY130212 | COLLIN DUKE | 05/03/2013 | 05/08/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| NY130213 | CORRINE EVADNEY SHEPHERD | 05/03/2013 | 05/08/2013 | 04/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| NY130214 | CHARLES ROSENBERG | 05/06/2013 | 11/03/2013 | 03/10/2013 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 11/03/2013 |
| NY130215 | SALLAMARI FORREST | 05/06/2013 | 07/03/2014 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130216 | MARK SULLY | 05/06/2013 | 05/15/2013 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| NY130217 | MOHAMMED MUSA | 05/06/2013 | 05/15/2013 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| NY130218 | JANET CLAUDINE LEE | 05/07/2013 | 07/03/2014 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130219 | PAULINE COOK | 05/07/2013 | 06/18/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NY130220 | RUEL DOUGLAS | 05/07/2013 | 05/23/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2013 |
| NY130222 | RAYON OZAY KING | 05/07/2013 | 07/03/2014 | 04/14/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130223 | JOHANNE JOACHIM | 05/07/2013 | 05/15/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| NY130224 | DON HART | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130224 | FRANK MCLAUGHLIN | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130224 | KOSTA TALEV | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130224 | DALE ZEHR | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130224 | MALIK KHALID | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130224 | LARRY JOLLY | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130224 | JOHN DECARLO | 05/07/2013 | 11/08/2013 | 04/30/2013 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 11/08/2013 |
| NY130225 | TELESFORO VELEZ | 05/10/2013 | 05/17/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| NY130226 | MARION IRVING | 05/13/2013 | 05/20/2013 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY130227 | SEMRA OZ | 05/13/2013 | 05/20/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| NY130228 | TERRY DRAKE | 05/15/2013 | 02/11/2014 | 05/06/2013 | VS | EQUINE INFECTIOUS ANEMIA | Yes | WARNING (7060) | 02/11/2014 |
| NY130229 | LUFTHANSA CARGO AG | 05/15/2013 | 08/29/2013 | 04/23/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 08/29/2013 |
| NY130230 | ARUNKUMAR PATEL | 05/22/2013 | 01/05/2015 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| NY130231 | HABIBE DUYMAZ | 05/22/2013 | 07/03/2014 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130232 | LUCCENE SERADIEU | 05/22/2013 | 07/03/2014 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130233 | ANA V. MEJIA DE BATRES | 05/22/2013 | 03/11/2014 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130233 | ANA V. MEJIA DE BATRES | 05/22/2013 | 03/11/2014 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NY130234 | MARIA BEGONA MORAGA ROCA | 05/22/2013 | 07/16/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| NY130235 | ANDREA PETMAY SALMON | 05/22/2013 | 07/03/2014 | 04/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130236 | GLORIA BALBUENA | 05/22/2013 | 07/03/2014 | 04/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130237 | EUFEMIA BALBUENA | 05/22/2013 | 07/03/2014 | 04/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130238 | MEVOIS LINDOR | 05/22/2013 | 08/26/2013 | 04/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| NY130239 | MUHAMMAD SALEEM | 05/23/2013 | 05/29/2013 | 05/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NY130240 | TRINIDAD MAGPARANGLAN | 05/23/2013 | 06/19/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NY130241 | WILLIAM MALTY | 05/23/2013 | 06/04/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/04/2013 |
| NY130242 | RAMON CORDOVA FIGUEROA | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NY130243 | JOHNNY VERA | 05/28/2013 | 05/29/2013 | 05/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| NY130245 | DION SMELLIN | 05/30/2013 | 06/05/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| NY130246 | KRISTY WISNIEWSKI | 06/05/2013 | 06/05/2013 | 04/09/2013 | AC | EXHIBITOR | No | WARNING (7060) | 06/05/2013 |
| NY130247 | JOSEPH MICHAEL SULLIVAN | 06/07/2013 | 06/30/2014 | 01/03/2013 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 06/11/2014 |
| NY130247 | ANTHONY CRUPI | 06/07/2013 | 06/30/2014 | 01/03/2013 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 06/30/2014 |
| NY130247 | ANTHONY CRUPI | 06/07/2013 | 06/30/2014 | 01/03/2013 | PQ | IMPORTS/EXPORTS | Yes | | |
| NY130248 | PAUL MORRISON | 06/10/2013 | 06/19/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NY130249 | FLAVIO RODRIGUEZ | 06/11/2013 | 06/18/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NY130250 | PUBLO LLUPA | 06/12/2013 | 06/18/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| NY130251 | BIOTAB NUTRACEUTICALS INC | 06/13/2013 | 10/28/2013 | 05/09/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 10/28/2013 |
| NY130252 | STANISLAWA RZEPKA | 06/14/2013 | 06/19/2013 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NY130253 | RHAN REID | 06/14/2013 | 06/19/2013 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NY130254 | AKTHER AHMED | 06/14/2013 | 06/19/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NY130255 | MARIO VICUNA | 06/14/2013 | 06/19/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| NY130256 | SVETLANA BINAMINOVA | 06/17/2013 | 06/25/2013 | 06/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NY130257 | SONG TING CENG | 06/17/2013 | 06/25/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| NY130258 | JENNIFER DANIELEWICZ | 06/21/2013 | 07/02/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NY130259 | NORMA TOMLINSON | 06/25/2013 | 07/02/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NY130260 | JIANXIONG WU | 06/26/2013 | 07/02/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NY130261 | BABUBHAI PATEL | 06/26/2013 | 07/02/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| NY130262 | NETTA MORGAN | 07/01/2013 | 07/08/2013 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| NY130263 | AKM RAHMAN | 07/02/2013 | 07/09/2013 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| NY130264 | SWISSPORT CARGO SERVICES, INC. | 07/08/2013 | 09/04/2013 | 06/22/2013 | HS | GARBAGE | No | STIPULATION | 09/04/2013 |
| NY130265 | WILSON EXPRESS CORP | 07/08/2013 | 10/28/2013 | 04/06/2013 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 10/28/2013 |
| NY130265 | DFI/JFK | 07/08/2013 | 10/28/2013 | 04/06/2013 | HS | INTERNATIONAL MAIL | Yes | DENIED / DECLINED | 07/12/2013 |
| NY130266 | MENZIES AVIATION INC. | 07/09/2013 | 03/06/2014 | 06/11/2013 | HS | HOLD | Yes | DENIED / DECLINED | 03/06/2014 |
| NY130266 | CATHAY PACIFIC CARGO | 07/09/2013 | 03/06/2014 | 06/11/2013 | HS | HOLD | Yes | DENIED / DECLINED | 03/06/2014 |
| NY130268 | VAL PREDDIE WARNER | 07/15/2013 | 07/23/2013 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NY130269 | MOHAMED BAUMIY KAMER | 07/15/2013 | 07/23/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NY130270 | KHALED HANON | 07/15/2013 | 07/23/2013 | 06/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NY130271 | ASIYAT IBRAGIMOVA | 07/15/2013 | 08/14/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| NY130272 | AUTREY SPENCE | 07/16/2013 | 07/23/2013 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| NY130273 | AMANY MOSTAFIA MOHAMED | 07/17/2013 | 09/17/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130274 | LESONG OLIVER | 07/17/2013 | 07/03/2014 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130275 | NORMA HENDERSON | 07/17/2013 | 07/03/2014 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130276 | YASEMIN GUNES | 07/17/2013 | 09/10/2013 | 07/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NY130277 | NORMAN THOMPSON | 07/19/2013 | 07/30/2013 | 07/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NY130278 | ATLANTIS TRANSPORTATION SVCS | 07/22/2013 | 12/12/2013 | 07/07/2013 | HS | SEALS | Yes | CONSENT DECISION | 12/12/2013 |
| NY130278 | AMERICAN AIRLINES | 07/22/2013 | 12/12/2013 | 07/07/2013 | HS | SEALS | Yes | CONSENT DECISION | 12/12/2013 |
| NY130279 | SUZANNE E. POWELL | 07/23/2013 | 11/18/2013 | 04/17/2013 | VS | EXPORT LIVE ANIMAL | Yes | WARNING (7060) | 11/18/2013 |
| NY130280 | SHAHAB UDDIN | 07/23/2013 | 07/30/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NY130281 | NELSON CHACON | 07/23/2013 | 07/30/2013 | 07/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| NY130282 | MARIA VAZHNAY CALLE | 07/25/2013 | 07/31/2013 | 07/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| NY130283 | ESTERVINA MONTERO | 07/25/2013 | 07/31/2013 | 07/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| NY130284 | IVAN ABRIL | 07/31/2013 | 08/06/2013 | 07/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NY130286 | DORDE KUJUNDZIC | 07/31/2013 | 07/03/2014 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| NY130287 | JACQUELINE L FORBES | 07/31/2013 | 08/06/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| NY130288 | RENE BEDJEN | 08/01/2013 | 12/02/2014 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/02/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| NY130288 | RENE BEDJEN | 08/01/2013 | 12/02/2014 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130289 | ARTAK BARSEGHYAN | 08/01/2013 | 06/19/2014 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2014 |
| NY130289 | ARTAK BARSEGHYAN | 08/01/2013 | 06/19/2014 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130290 | LEROY MANGAL | 08/01/2013 | 02/09/2015 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| NY130291 | CAROL HIBBERT | 08/01/2013 | 08/07/2013 | 07/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2013 |
| NY130292 | MAYROM ROGONYAN | 08/05/2013 | 09/20/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/20/2013 |
| NY130293 | WORMA GRANT | 08/05/2013 | 02/02/2015 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY130294 | RONICKSON BARTHELUS | 08/05/2013 | 04/16/2015 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY130296 | MAMADOA BOURY | 08/07/2013 | 02/02/2015 | 05/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY130297 | VALENT TECHNICAL CENTER | 08/07/2013 | 03/18/2014 | 07/12/2013 | HS | SOIL PERMIT | Yes | NO VIOLATION | 03/18/2014 |
| NY130299 | JEANNINE QUATTARA | 08/09/2013 | 08/14/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| NY130300 | INDORWATI KOWLESSAR | 08/13/2013 | 08/20/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| NY130301 | WESLEY DASILVA CAMILO | 08/13/2013 | 08/20/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| NY130302 | LINA BROWN | 08/13/2013 | 08/20/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| NY130303 | TAIKILA MBAH | 08/13/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| NY130304 | ELVIRE DIEUDONNE | 08/15/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| NY130305 | MARIETOU DIEDHIOU | 08/16/2013 | 08/26/2013 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| NY130306 | YOUNG SOOK SON SANCHEZ | 08/20/2013 | 09/03/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/03/2013 |
| NY130307 | JULIO ZUNIGA | 08/21/2013 | 09/10/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NY130308 | VERNONICA HENRY | 08/23/2013 | 09/04/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NY130309 | AUBREY CAMPBELL | 08/28/2013 | 09/04/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| NY130310 | PEDRO QUIZHPI | 08/30/2013 | 09/10/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NY130311 | DELROY MCCARTHY POWELL | 08/30/2013 | 09/10/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| NY130312 | GINA DORVIL | 09/03/2013 | 04/16/2015 | 04/26/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY130313 | TERESA MARTINEZ TORRES | 09/03/2013 | 09/13/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| NY130314 | DONNA  DUESBURY | 09/03/2013 | 10/25/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY130315 | LORAINE ALLLISON DAVIS-SMITH | 09/05/2013 | 04/16/2015 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY130316 | TATYANA ZACHARIAS | 09/05/2013 | 10/27/2014 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130316 | TATYANA ZACHARIAS | 09/05/2013 | 10/27/2014 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/27/2014 |
| NY130317 | NICHOLAS LIVESTOCK | 09/06/2013 | 11/20/2013 | 09/05/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 11/20/2013 |
| NY130318 | DELSADE SCARLETT BAILEY | 09/06/2013 | 09/16/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| NY130319 | NANCY LLIVICURA | 09/09/2013 | 09/17/2013 | 08/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130320 | MAGDALENA GOMEZ | 09/10/2013 | 09/17/2013 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130321 | EDUARDA DOMINGUEZ | 09/10/2013 | 09/17/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130322 | CHIOMA EBERE UGSWUZOR | 09/10/2013 | 09/17/2013 | 09/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130323 | JAN BEREZOWSKI | 09/13/2013 | 09/13/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| NY130324 | LAN CARGO | 09/13/2013 | 02/03/2014 | 08/01/2013 | HS | HOLD | Yes | WARNING (7060) | 02/03/2014 |
| NY130325 | GROUND SERVICES INTERNATIONAL | 09/13/2013 | 02/04/2014 | 07/11/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/04/2014 |
| NY130325 | ICELANDAIR CARGO | 09/13/2013 | 02/04/2014 | 07/11/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/04/2014 |
| NY130326 | AMERICAN AIRLINES | 09/13/2013 | 12/12/2013 | 07/13/2013 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| NY130327 | DELTA AIR LINES INC | 09/13/2013 | 01/16/2014 | 07/16/2013 | HS | HOLD | Yes | DENIED / DECLINED | 01/16/2014 |
| NY130328 | JOHN FLOYD JOHNSON | 09/16/2013 | 09/17/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130329 | RUNEY FRANCIS | 09/16/2013 | 09/17/2013 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130330 | MERCY LUNAVICTORIA | 09/16/2013 | 10/29/2013 | 08/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY130331 | PETRINA FLEARY | 09/16/2013 | 10/29/2014 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2014 |
| NY130331 | PETRINA FLEARY | 09/16/2013 | 10/29/2014 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130332 | CARLOTA ELENA DIAZ | 09/16/2013 | 07/01/2014 | 08/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/01/2014 |
| NY130332 | CARLOTA ELENA DIAZ | 09/16/2013 | 07/01/2014 | 08/06/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130333 | RAHIL AZIZ MORCOS | 09/16/2013 | 06/02/2014 | 08/05/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130333 | RAHIL AZIZ MORCOS | 09/16/2013 | 06/02/2014 | 08/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/02/2014 |
| NY130335 | ANTHONY MORGAN | 09/16/2013 | 02/02/2015 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY130336 | TETYANA GRUZDYEVA | 09/17/2013 | 09/17/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130337 | VICTORIA GUTIERREZ | 09/17/2013 | 09/17/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| NY130338 | DEBORAH LOUISE DUNCAN | 09/17/2013 | 12/09/2014 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/09/2014 |
| NY130338 | DEBORAH LOUISE DUNCAN | 09/17/2013 | 12/09/2014 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY130339 | ALEXANDER LOZOVATSKIG | 09/19/2013 | 09/19/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2013 |
| NY130340 | HILDA REYES | 09/20/2013 | 09/23/2013 | 09/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| NY130341 | STEVE JORDAN | 09/23/2013 | 03/24/2014 | 07/19/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/24/2014 |
| NY130342 | MARIA MOSKIFIDIS | 09/23/2013 | 10/01/2013 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| NY130343 | ASHRAF SHOEIB | 09/27/2013 | 10/23/2013 | 09/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NY130344 | RUSTAM KHADJAEV | 09/27/2013 | 10/23/2013 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NY130345 | THAMARA GRUMANAS | 09/27/2013 | 10/23/2013 | 09/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NY130346 | MIGUEL MORNCHO | 09/30/2013 | 10/23/2013 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NY130347 | BEVERLY DAVEY | 09/30/2013 | 10/23/2013 | 09/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| NY140001 | NINO G GIRIGALASHVILI | 10/23/2013 | 10/29/2013 | 09/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| NY140002 | HODA ESKANDER | 10/23/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140003 | CLOVER WALKER BLAIR | 10/23/2013 | 10/25/2013 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140004 | IGOR MAGIDOV | 10/23/2013 | 10/29/2013 | 09/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140005 | MAHMUD CHOWDHURY | 10/23/2013 | 10/29/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140006 | EZEQUIEL CALABALLO | 10/23/2013 | 10/29/2013 | 09/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140007 | MD MIHA | 10/23/2013 | 10/24/2013 | 10/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| NY140008 | STEVEN LI | 10/23/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140009 | ROBERT HACKMAN QUAKYI | 10/24/2013 | 10/25/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140010 | ANVAR ACHILOV | 10/24/2013 | 10/25/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140011 | LILING HUANG | 10/25/2013 | 10/25/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140012 | CARMEN BALBOA | 10/25/2013 | 10/25/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140013 | ALY ABODESH | 10/25/2013 | 10/25/2013 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140014 | LUFTHANSA CARGO | 10/25/2013 | 04/08/2014 | 09/08/2013 | HS | HOLD | Yes | STIPULATION | 04/08/2014 |
| NY140014 | LUFTHANSA CARGO | 10/25/2013 | 04/08/2014 | 09/08/2013 | HS | HOLD | Yes | | |
| NY140015 | MINA SHEHATA | 10/25/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140016 | NVE PHARMACEUTICALS | 10/25/2013 | 02/03/2014 | 09/13/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 02/03/2014 |
| NY140017 | CESAR RENNERT | 10/25/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| NY140018 | RODCLIFFE DOYLE | 10/28/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140019 | TINA MADURA | 10/28/2013 | 10/29/2013 | 10/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140020 | ADYS GONZALCZDE TAYLOR | 10/28/2013 | 10/29/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140021 | LARISO SHINGAREVA | 10/28/2013 | 10/29/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140022 | RATAN TALUKDER | 10/28/2013 | 10/29/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140023 | RASA KADUSKEVICIENE | 10/28/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140024 | KATHERINE SWANN-SANTAREM | 10/28/2013 | 10/29/2013 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| NY140025 | MARINA SMIRNOVA | 10/29/2013 | 10/30/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| NY140026 | MELISSA MITCHELL | 10/30/2013 | 11/05/2013 | 10/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| NY140027 | JOSE MOROCHO | 11/04/2013 | 11/13/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY140028 | HESHAM AHMED | 11/06/2013 | 11/13/2013 | 10/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY140029 | GREGORY DAWSON | 11/06/2013 | 11/13/2013 | 11/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY140030 | ASKA WADA | 11/06/2013 | 11/13/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY140031 | MOUSRAPHA FOFANA | 11/06/2013 | 11/13/2013 | 11/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY140032 | MOHAMMED BOUDOUIRA | 11/06/2013 | 11/13/2013 | 10/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| NY140033 | FYODOR PERELMAN | 11/07/2013 | 02/04/2014 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NY140034 | RICHARDO WHARFF | 11/07/2013 | 11/10/2014 | 09/25/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140034 | RICHARDO WHARFF | 11/07/2013 | 11/10/2014 | 09/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/10/2014 |
| NY140035 | LOWIZ KHALIL | 11/07/2013 | 06/12/2014 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140035 | LOWIZ KHALIL | 11/07/2013 | 06/12/2014 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2014 |
| NY140036 | MINA SHEHATA | 11/07/2013 | 05/16/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/16/2014 |
| NY140037 | SOAD NAKHLA | 11/07/2013 | 05/27/2014 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/27/2014 |
| NY140037 | SOAD NAKHLA | 11/07/2013 | 05/27/2014 | 10/06/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140038 | ANATOLIY VYSHNEVETSKYY | 11/07/2013 | 06/16/2014 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| NY140038 | ANATOLIY VYSHNEVETSKYY | 11/07/2013 | 06/16/2014 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140039 | NAHED RAMADAN ELHALAWANY | 11/07/2013 | 02/02/2015 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY140041 | ALVIN STANLEY | 11/07/2013 | 05/11/2015 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/11/2015 |
| NY140042 | HERNAN JIMENEZ | 11/13/2013 | 11/19/2013 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NY140043 | JAMIE ARIAS | 11/13/2013 | 11/19/2013 | 10/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2013 |
| NY140044 | INGRID WALKES | 11/14/2013 | 04/17/2015 | 08/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/17/2015 |
| NY140045 | AHMAD HUSSEIN | 11/15/2013 | 11/21/2013 | 11/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2013 |
| NY140046 | ADAM ADEL AL SAIDI | 11/18/2013 | 10/23/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2014 |
| NY140046 | ADAM ADEL AL SAIDI | 11/18/2013 | 10/23/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140047 | CONESTOGA-ROVERS & ASSOCIATES | 11/19/2013 | 03/14/2014 | 09/13/2013 | HS | SOIL PERMIT | Yes | NO VIOLATION | 03/14/2014 |
| NY140048 | MUAD ALEXANDER | 11/20/2013 | 11/26/2013 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| NY140049 | DORRITH WILLIAMS | 11/20/2013 | 11/26/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| NY140050 | LUZ BERMUDEZ | 11/20/2013 | 11/26/2013 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| NY140051 | PARVEZ PARVEZ | 11/22/2013 | 01/14/2014 | 07/15/2013 | HS | INTERNATIONAL MAIL | Yes | NO VIOLATION | 01/14/2014 |
| NY140052 | VICTOR YAGUAL | 11/25/2013 | 12/03/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NY140053 | BAHROMJON DLIMOV | 11/25/2013 | 12/03/2013 | 11/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NY140054 | JAMEL BAREK | 11/25/2013 | 12/03/2013 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NY140055 | SLAVICA GERMIN | 11/25/2013 | 12/03/2013 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NY140056 | EWA NAJDOWSKA | 11/25/2013 | 12/03/2013 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| NY140057 | KABA DJENE | 12/02/2013 | 07/01/2014 | 07/19/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 07/01/2014 |
| NY140058 | ALI AZHAR | 12/02/2013 | 12/11/2013 | 11/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2013 |
| NY140059 | DELTA AIR LINES INC | 12/04/2013 | 05/27/2015 | 09/04/2013 | HS | GARBAGE | No | STIPULATION | 05/27/2015 |
| NY140059 | DELTA AIR LINES INC | 12/04/2013 | 05/27/2015 | 09/04/2013 | HS | GARBAGE | No | | |
| NY140060 | MANUEL MOROCHO | 12/04/2013 | 12/16/2013 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| NY140061 | LULASH KOKAJ | 12/11/2013 | 12/20/2013 | 12/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NY140062 | MARIO MAYORGA | 12/11/2013 | 12/20/2013 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NY140063 | MD SULEMAN | 12/12/2013 | 12/20/2013 | 12/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| NY140064 | JMEH VMOH | 12/16/2013 | 12/27/2013 | 12/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2013 |
| NY140065 | EDWIN CHICAIZA MAIZA | 12/17/2013 | 08/01/2014 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| NY140066 | CARGO AIRPORT SERVICES | 12/22/2013 | 08/01/2014 | 09/16/2013 | HS | HOLD | Yes | | |
| NY140066 | CARGO AIRPORT SERVICES | 12/22/2013 | 08/01/2014 | 09/16/2013 | HS | HOLD | Yes | STIPULATION | 08/01/2014 |
| NY140066 | BRITISH AIRWAYS | 12/22/2013 | 08/01/2014 | 09/16/2013 | HS | HOLD | Yes | NO VIOLATION | 07/15/2014 |
| NY140067 | DAISY MCLEISH JOHNSON | 12/23/2013 | 06/17/2014 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| NY140067 | DAISY MCLEISH JOHNSON | 12/23/2013 | 06/17/2014 | 10/27/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140068 | MOHAMED ABDELGHANY | 12/23/2013 | 06/24/2014 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/24/2014 |
| NY140068 | MOHAMED ABDELGHANY | 12/23/2013 | 06/24/2014 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140069 | SEOUZAN MEKHEIL | 12/23/2013 | 02/02/2015 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY140070 | SILVIA PENA | 12/23/2013 | 06/20/2014 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140070 | SILVIA PENA | 12/23/2013 | 06/20/2014 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/20/2014 |
| NY140071 | SERGIO PAREDES | 01/02/2014 | 01/13/2014 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NY140072 | SIMEON EZEIRUAKU | 01/02/2014 | 01/13/2014 | 12/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/13/2014 |
| NY140073 | AER LINGUS CARGO | 01/08/2014 | 04/03/2014 | 10/09/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 04/03/2014 |
| NY140073 | SWISSPORT CARGO SERVICES INC. | 01/08/2014 | 04/03/2014 | 10/09/2013 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 04/03/2014 |
| NY140074 | DO & CO NEW YORK CATERING INC. | 01/08/2014 | 05/02/2014 | 11/23/2013 | HS | GARBAGE | No | STIPULATION | 05/02/2014 |
| NY140074 | DO & CO NEW YORK CATERING INC. | 01/08/2014 | 05/02/2014 | 11/23/2013 | HS | GARBAGE | No | | |
| NY140075 | ANTONIO LLAMAZARES | 01/09/2014 | 01/15/2014 | 12/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NY140076 | FAITH NNAJI | 01/09/2014 | 01/15/2014 | 12/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NY140077 | BARTOSZ LENANDOUSHI | 01/09/2014 | 01/15/2014 | 12/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NY140078 | JUDY BENITEZ | 01/09/2014 | 01/15/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| NY140079 | GEORGE A. WISELEY | 01/10/2014 | 10/08/2014 | 04/10/2013 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 10/08/2014 |
| NY140080 | CARMEN CONNELL BLAIR | 01/15/2014 | 01/23/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| NY140081 | MARK III INTERNATIONAL | 01/16/2014 | 09/24/2014 | 12/01/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| NY140081 | UNITED WORLDWIDE COURIER INC. | 01/16/2014 | 09/24/2014 | 12/01/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 09/24/2014 |
| NY140081 | MARK III INTERNATIONAL | 01/16/2014 | 09/24/2014 | 12/01/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 09/23/2014 |
| NY140081 | UNITED WORLDWIDE COURIER INC. | 01/16/2014 | 09/24/2014 | 12/01/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| NY140082 | MYRZABEK MOLDOBAEVA | 01/22/2014 | 01/29/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| NY140082 | MYRZABEK MOLDOBAEVA | 01/22/2014 | 01/29/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140083 | HAZEL BROWN | 01/22/2014 | 01/29/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/29/2014 |
| NY140084 | YINGEN FAN | 01/22/2014 | 01/22/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| NY140085 | MOHAMMAD RUSHDI AHMAD | 01/24/2014 | 12/24/2014 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140085 | MOHAMMAD RUSHDI AHMAD | 01/24/2014 | 12/24/2014 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/24/2014 |
| NY140087 | VICTOR COSCIUG | 01/24/2014 | 04/16/2015 | 09/17/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140088 | TEMUR TKHILASHVILI | 01/24/2014 | 11/06/2014 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2014 |
| NY140088 | TEMUR TKHILASHVILI | 01/24/2014 | 11/06/2014 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140089 | ANHAM YOUSSAF | 01/24/2014 | 04/16/2015 | 12/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140090 | NEMA WADIE ABDELMESSIH | 01/24/2014 | 08/07/2014 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| NY140091 | COMFORT SAKYI | 01/27/2014 | 12/23/2014 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140091 | COMFORT SAKYI | 01/27/2014 | 12/23/2014 | 10/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/23/2014 |
| NY140092 | DIANA TONAY | 01/27/2014 | 10/21/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/21/2014 |
| NY140092 | DIANA TONAY | 01/27/2014 | 10/21/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140093 | KOKO CARGO EXPRESS | 01/28/2014 | 08/26/2014 | 09/29/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 08/26/2014 |
| NY140093 | ALL NATIONS EXPRESS INC | 01/28/2014 | 08/26/2014 | 09/29/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| NY140093 | ALL NATIONS EXPRESS INC | 01/28/2014 | 08/26/2014 | 09/29/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 08/26/2014 |
| NY140093 | KOKO CARGO EXPRESS | 01/28/2014 | 08/26/2014 | 09/29/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| NY140094 | MEITAI INC | 01/28/2014 | 08/03/2015 | 10/22/2013 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 08/03/2015 |
| NY140094 | DANNY WANG | 01/28/2014 | 08/03/2015 | 10/22/2013 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 06/18/2015 |
| NY140094 | ALLISON C. WANG | 01/28/2014 | 08/03/2015 | 10/22/2013 | PQ | IMPORTS/EXPORTS | Yes | | |
| NY140094 | LI ZHI WANG | 01/28/2014 | 08/03/2015 | 10/22/2013 | PQ | IMPORTS/EXPORTS | Yes | NO VIOLATION | 06/18/2015 |
| NY140094 | ALLISON C. WANG | 01/28/2014 | 08/03/2015 | 10/22/2013 | PQ | IMPORTS/EXPORTS | Yes | STIPULATION | 08/03/2015 |
| NY140094 | MEITAI INC | 01/28/2014 | 08/03/2015 | 10/22/2013 | PQ | IMPORTS/EXPORTS | Yes | | |
| NY140095 | HUAN ZHENG | 01/30/2014 | 02/04/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NY140096 | MYRIAM DEL CARMEN CONTRERAS | 01/30/2014 | 02/04/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NY140097 | MARJORIE PITA | 01/30/2014 | 02/04/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| NY140098 | ISAAC AGBETUYI | 02/03/2014 | 02/11/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| NY140099 | KAN LI | 02/03/2014 | 02/11/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| NY140100 | CRAIG LAMB | 02/04/2014 | 05/06/2014 | 06/26/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 05/06/2014 |
| NY140101 | KARIMA SHOKHBA | 02/05/2014 | 02/12/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NY140102 | MARIA RIVERA | 02/05/2014 | 02/12/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NY140103 | DAVID CALDAS | 02/05/2014 | 02/12/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| NY140104 | FAUSTO RODRIGUEZ | 02/06/2014 | 02/12/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NY140105 | JULIO LIUISACA | 02/06/2014 | 02/12/2014 | 01/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NY140106 | ALCIDES SETTI | 02/06/2014 | 02/12/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NY140107 | ESTHER AMELEY | 02/06/2014 | 02/12/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| NY140108 | ELMOSTAFA TAILASSANE | 02/10/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| NY140109 | JOE LOUIS PIERRE | 02/10/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| NY140110 | SUN GRO HORTICULTURE DISTRIBUTION INC | 02/11/2014 | 06/24/2014 | 12/31/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 06/24/2014 |
| NY140111 | SWITCH HITS INC | 02/11/2014 | 11/05/2014 | 12/13/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 10/14/2014 |
| NY140111 | KESCO LOGISTICS INC | 02/11/2014 | 11/05/2014 | 12/13/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 11/05/2014 |
| NY140112 | SIEGERS SEED COMPANY | 02/11/2014 | 05/29/2014 | 12/28/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/29/2014 |
| NY140113 | SANDRA QUINTEROS | 02/12/2014 | 02/25/2014 | 02/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NY140114 | MYHANH THI THAI | 02/13/2014 | 02/19/2014 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| NY140115 | CARL BRANTLEY | 02/18/2014 | 06/05/2014 | 01/28/2014 | HS | IMPORT HATCHING EGGS | Yes | INSUFFICIENT EVIDENCE | 06/05/2014 |
| NY140116 | TOM LANGE COMPANY | 02/18/2014 | 02/02/2015 | 02/07/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/02/2015 |
| NY140116 | ALWAYS GREEN CORPORATION | 02/18/2014 | 02/02/2015 | 02/07/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/02/2015 |
| NY140116 | MEITAI INC. | 02/18/2014 | 02/02/2015 | 02/07/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/02/2015 |
| NY140117 | TANOLA MALABRE | 02/19/2014 | 04/16/2015 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140118 | MOHAMMED ABDUL AHAD | 02/19/2014 | 05/19/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/19/2014 |
| NY140118 | MOHAMMED ABDUL AHAD | 02/19/2014 | 05/19/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140120 | ENRIQUE LEGUIZAMO | 02/19/2014 | 04/17/2015 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/17/2015 |
| NY140121 | JAMEL M'BAREK | 02/19/2014 | 02/02/2015 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY140122 | AMINA MOHAMED ALLAM | 02/19/2014 | 04/16/2015 | 12/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140123 | ALICIA DAWSON | 02/19/2014 | 02/02/2015 | 12/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/02/2015 |
| NY140125 | YVETTE MCCRAY | 02/20/2014 | 02/25/2014 | 02/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NY140126 | POREEN HUSSEY | 02/20/2014 | 02/25/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NY140127 | MOHAAMED ISALM | 02/20/2014 | 02/25/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| NY140128 | BAXTERS CANADA INC. | 03/04/2014 | 04/29/2014 | 02/18/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | NO VIOLATION | 04/29/2014 |
| NY140129 | MITSUI OSK LINES | 03/04/2014 | 04/28/2014 | 08/14/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | INSUFFICIENT EVIDENCE | 04/28/2014 |
| NY140130 | ELENOR MENDEZ-BROWN | 03/06/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| NY140130 | ELENOR MENDEZ-BROWN | 03/06/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140131 | US AIRPORTS FLIGHT SUPPORT | 03/06/2014 | 03/18/2014 | 02/06/2014 | HS | GARBAGE | No | STIPULATION | 03/18/2014 |
| NY140131 | US AIRPORTS FLIGHT SUPPORT | 03/06/2014 | 03/18/2014 | 02/06/2014 | HS | GARBAGE | No | | |
| NY140132 | SAMUEL MINOTT | 03/07/2014 | 07/22/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140132 | SAMUEL MINOTT | 03/07/2014 | 07/22/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| NY140133 | | 03/07/2014 | 01/16/2015 | 12/27/2013 | HS | GARBAGE | No | | |
| NY140134 | BYAMBASUREN CASTILLO | 03/10/2014 | 03/18/2014 | 02/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140134 | BYAMBASUREN CASTILLO | 03/10/2014 | 03/18/2014 | 02/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NY140135 | JOSE RODRIGUEZ | 03/12/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| NY140135 | JOSE RODRIGUEZ | 03/12/2014 | 03/18/2014 | 03/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140136 | KENNETH GORELIK | 03/17/2014 | 08/27/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140136 | KENNETH GORELIK | 03/17/2014 | 08/27/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2014 |
| NY140137 | KATHY ANN MORAIN | 03/17/2014 | 01/23/2015 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/23/2015 |
| NY140138 | ZESHAN ALI | 03/17/2014 | 06/06/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2014 |
| NY140138 | ZESHAN ALI | 03/17/2014 | 06/06/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | | |
| NY140139 | MAMADOU TREORE | 03/17/2014 | 07/08/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2014 |
| NY140139 | MAMADOU TREORE | 03/17/2014 | 07/08/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140140 | MICHAEL JOHN | 03/17/2014 | 06/24/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/24/2014 |
| NY140140 | MICHAEL JOHN | 03/17/2014 | 06/24/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140141 | LUFTHANSA GERMAN AIRLINES | 03/18/2014 | 12/15/2014 | 01/27/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | NO VIOLATION | 12/15/2014 |
| NY140142 | SONIA HERNANDEZ | 03/19/2014 | 03/26/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140142 | SONIA HERNANDEZ | 03/19/2014 | 03/26/2014 | 03/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2014 |
| NY140143 | CONSTELLATION BRANDS, INC. | 03/20/2014 | 02/23/2015 | 11/11/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 02/23/2015 |
| NY140143 | ARDAGH GROUP | 03/20/2014 | 02/23/2015 | 11/11/2013 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | NO VIOLATION | 02/23/2015 |
| NY140144 | VICTOR CORREA | 03/21/2014 | 04/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140144 | VICTOR CORREA | 03/21/2014 | 04/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NY140145 | MERCI PUMA | 03/21/2014 | 04/01/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| NY140145 | MERCI PUMA | 03/21/2014 | 04/01/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140147 | EDUARD PAN | 03/26/2014 | 04/02/2014 | 03/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140147 | EDUARD PAN | 03/26/2014 | 04/02/2014 | 03/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| NY140148 | SANKEF DHAROD | 03/26/2014 | 04/02/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140148 | SANKEF DHAROD | 03/26/2014 | 04/02/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| NY140149 | JOSE M. GRANDA | 03/26/2014 | 04/02/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140149 | JOSE M. GRANDA | 03/26/2014 | 04/02/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| NY140150 | JEAN EDINBORO | 03/26/2014 | 04/02/2014 | 03/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140150 | JEAN EDINBORO | 03/26/2014 | 04/02/2014 | 03/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY140151 | NAJAT KHAMZAL | 03/27/2014 | 10/14/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140151 | NAJAT KHAMZAL | 03/27/2014 | 10/14/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/14/2014 |
| NY140152 | RICHO CECH | 03/31/2014 | 11/21/2014 | 03/17/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 11/21/2014 |
| NY140153 | NANCY VASQUEZ | 03/31/2014 | 04/08/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NY140153 | NANCY VASQUEZ | 03/31/2014 | 04/08/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140154 | FELICIA GILL | 03/31/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NY140154 | FELICIA GILL | 03/31/2014 | 04/08/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140155 | JOSE SAQUIPULLA | 03/31/2014 | 04/08/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| NY140155 | JOSE SAQUIPULLA | 03/31/2014 | 04/08/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140157 | FANNY EXPRESS IMPORT EXPORT CARGO AND COURIER SERV | 04/04/2014 | 10/21/2014 | 02/14/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NY140157 | FANNY EXPRESS IMPORT EXPORT CARGO AND COURIER SERV | 04/04/2014 | 10/21/2014 | 02/14/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 10/21/2014 |
| NY140157 | MARK III INTERNATIONAL | 04/04/2014 | 10/21/2014 | 02/14/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NY140157 | MARK III INTERNATIONAL | 04/04/2014 | 10/21/2014 | 02/14/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 09/26/2014 |
| NY140158 | RAMONA CERROS LEYVA | 04/04/2014 | 04/15/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140158 | RAMONA CERROS LEYVA | 04/04/2014 | 04/15/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NY140159 | ALL NATIONS EXPRESS INC | 04/08/2014 | 09/08/2014 | 03/01/2014 | HS | INTERNATIONAL MAIL | Yes | STIPULATION | 09/08/2014 |
| NY140159 | LOPEZ EXPRESS INC. | 04/08/2014 | 09/08/2014 | 03/01/2014 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 07/23/2014 |
| NY140159 | ALL NATIONS EXPRESS INC | 04/08/2014 | 09/08/2014 | 03/01/2014 | HS | INTERNATIONAL MAIL | Yes | | |
| NY140160 | LUIS A MINCHALA | 04/08/2014 | 04/15/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| NY140160 | LUIS A MINCHALA | 04/08/2014 | 04/15/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140161 | SWISS INTERNATIONAL AIR LINES LTD | 04/10/2014 | 04/10/2014 | 01/31/2014 | AC | CARRIER | No | WARNING (7060) | 04/10/2014 |
| NY140162 | JB LAVERDURE INC | 04/15/2014 | 08/21/2014 | 03/09/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NY140162 | JB LAVERDURE INC | 04/15/2014 | 08/21/2014 | 03/09/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 08/21/2014 |
| NY140163 | ANGEL FLORES | 05/01/2014 | 03/08/2014 | 03/08/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/08/2014 |
| NY140164 | SONIA HERNANDEZ | 05/01/2014 | 04/16/2015 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140165 | ZACHARIA JAHJA ADISARTA | 05/01/2014 | 03/10/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/10/2014 |
| NY140166 | GLENN LORD | 05/02/2014 | 06/11/2015 | 04/01/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NY140166 | GLENN LORD | 05/02/2014 | 06/11/2015 | 04/01/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 06/11/2015 |
| NY140168 | MOHAMMED J. ISLAM | 05/15/2014 | 04/16/2015 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140169 | LIBERTY RESEARCH INC | 05/16/2014 | 11/28/2014 | 03/20/2014 | AC | DOG DEALER | Yes | | |
| NY140169 | LIBERTY RESEARCH INC | 05/16/2014 | 11/28/2014 | 03/20/2014 | AC | DOG DEALER | Yes | STIPULATION | 11/28/2014 |
| NY140171 | JHENY GIOVVANA CARBONELL | 05/21/2014 | 04/16/2015 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140172 | MING DANG THI TRAN | 05/22/2014 | 06/16/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| NY140172 | MING DANG THI TRAN | 05/22/2014 | 06/16/2014 | 03/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY140174 | LOBLAW COMPANIES LIMITED | 06/02/2014 | 03/26/2015 | 04/10/2014 | HS | SEALS | Yes | STIPULATION | 03/26/2015 |
| NY140174 | LOBLAW COMPANIES LIMITED | 06/02/2014 | 03/26/2015 | 04/10/2014 | HS | SEALS | Yes | | |
| NY140175 | JULIETTE BUNTING MITCHELL | 06/02/2014 | 03/06/2015 | 04/10/2014 | HS | IMPORT LIVE ANIMAL | Yes | | |
| NY140175 | JULIETTE BUNTING MITCHELL | 06/02/2014 | 03/06/2015 | 04/10/2014 | HS | IMPORT LIVE ANIMAL | Yes | STIPULATION | 03/06/2015 |
| NY140176 | DHANRAJ DEOCHAND | 06/05/2014 | 06/22/2015 | 04/12/2014 | HS | LIVE BIRDS, ANIMALS | Yes | STIPULATION | 06/22/2015 |
| NY140176 | DHANRAJ DEOCHAND | 06/05/2014 | 06/22/2015 | 04/12/2014 | HS | LIVE BIRDS, ANIMALS | Yes | | |
| NY140177 | GEORGE WISELEY | 06/06/2014 | 08/25/2014 | 06/13/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 08/25/2014 |
| NY140178 | NIAGARA PALLET AND RECYCLERS LTD. | 06/23/2014 | 09/25/2015 | 05/28/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 09/25/2015 |
| NY140178 | LUMBER AND THINGS | 06/23/2014 | 09/25/2015 | 05/28/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 09/25/2015 |
| NY140180 | JOSEPHINE HENRY | 06/26/2014 | 04/23/2015 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| NY140181 | PAULIN SAINT SULNE | 06/26/2014 | 04/17/2015 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/17/2015 |
| NY140182 | JUSTIN PERSAUD | 06/27/2014 | 09/03/2015 | 04/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NY140183 | CARMEN SILVA NARVAEZ | 06/27/2014 | 04/16/2015 | 04/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| NY140184 | TNT USA, INC | 06/30/2014 | 03/23/2015 | 05/23/2014 | HS | HOLD | Yes | | |
| NY140184 | TNT USA, INC | 06/30/2014 | 03/23/2015 | 05/23/2014 | HS | HOLD | Yes | STIPULATION | 03/23/2015 |
| NY140185 | AARON B. BLOOM | 07/01/2014 | 08/04/2015 | 03/10/2014 | AC | AWA LICENSE | Yes | COMPLAINT DISMISSED | 08/04/2015 |
| NY140187 | BEJO SEEDS, INC. | 07/28/2014 | 02/09/2015 | 06/24/2014 | HS | EXPORT CERTIFICATION | Yes | | |
| NY140187 | BEJO SEEDS, INC. | 07/28/2014 | 02/09/2015 | 06/24/2014 | HS | EXPORT CERTIFICATION | Yes | STIPULATION | 02/09/2015 |
| NY140188 | CARGO AIRPORT SERVICES | 07/28/2014 | 03/16/2015 | 06/23/2014 | HS | HOLD | Yes | | |
| NY140188 | CARGO AIRPORT SERVICES | 07/28/2014 | 03/16/2015 | 06/23/2014 | HS | HOLD | Yes | STIPULATION | 02/10/2015 |
| NY140188 | CARGOLUX AIRLINES | 07/28/2014 | 03/16/2015 | 06/23/2014 | HS | HOLD | Yes | | |
| NY140188 | CARGOLUX AIRLINES | 07/28/2014 | 03/16/2015 | 06/23/2014 | HS | HOLD | Yes | STIPULATION | 03/16/2015 |
| NY140189 | RAJA FOODS | 08/04/2014 | 10/29/2014 | 06/23/2014 | HS | NOTICE OF ARRIVAL | Yes | INSUFFICIENT EVIDENCE | 10/29/2014 |
| NY140190 | ED NOVACK ANIMAL EXCHANGE | 08/07/2014 | 10/09/2015 | 06/13/2014 | AC | CARRIER | Yes | INSUFFICIENT EVIDENCE | 10/09/2015 |
| NY140190 | GREENVILLE ZOO EDUCATIONAL FOUNDATION | 08/07/2014 | 10/09/2015 | 06/13/2014 | AC | CARRIER | Yes | INSUFFICIENT EVIDENCE | 10/09/2015 |
| NY140191 | T. KENNETH EMERY, LLC | 08/28/2014 | 05/22/2015 | 07/23/2014 | VS | SCRAPIE | Yes | CONSENT DECISION | 05/22/2015 |
| NY150001 | VERA LOURDES | 10/16/2014 | 11/19/2014 | 08/29/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/19/2014 |
| NY150001 | VERA LOURDES | 10/16/2014 | 11/19/2014 | 08/29/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150002 | EZECHIEL PIERRE | 10/16/2014 | 02/10/2015 | 08/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150002 | EZECHIEL PIERRE | 10/16/2014 | 02/10/2015 | 08/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2015 |
| NY150003 | VICTOR GOMEZ-FELIZ | 10/16/2014 | 04/23/2015 | 08/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY150005 | MARCIA JONES | 10/16/2014 | 12/19/2014 | 08/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2014 |
| NY150005 | MARCIA JONES | 10/16/2014 | 12/19/2014 | 08/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150006 | MD AZAHAR MEAH | 10/16/2014 | 09/03/2015 | 06/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NY150007 | DONAREE HALL | 10/16/2014 | 04/23/2015 | 08/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| NY150008 | VICTORIA AGBOSU | 10/16/2014 | 12/09/2014 | 07/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150008 | VICTORIA AGBOSU | 10/16/2014 | 12/09/2014 | 07/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/09/2014 |
| NY150009 | DAISY JOHNSON MCLEISH | 10/17/2014 | 12/01/2014 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150009 | DAISY JOHNSON MCLEISH | 10/17/2014 | 12/01/2014 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/01/2014 |
| NY150010 | DUDLEY JOHNSON | 10/17/2014 | 09/03/2015 | 08/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NY150011 | PA MODOU NJIE | 10/17/2014 | 03/27/2015 | 07/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150011 | PA MODOU NJIE | 10/17/2014 | 03/27/2015 | 07/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2015 |
| NY150012 | BAKHTIYOR MELIKOV | 10/17/2014 | 09/03/2015 | 07/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NY150013 | UTICA ZOOLOGICAL SOCIETY | 10/20/2014 | 10/20/2014 | 09/09/2014 | AC | EXHIBITOR | No | WARNING (7060) | 10/20/2014 |
| NY150014 | LSG SKY CHEFS | 10/30/2014 | 05/14/2015 | 10/20/2014 | HS | GARBAGE | No | STIPULATION | 05/14/2015 |
| NY150014 | LSG SKY CHEFS | 10/30/2014 | 05/14/2015 | 10/20/2014 | HS | GARBAGE | No | | |
| NY150015 | GEORGE WISELEY | 11/03/2014 | 06/05/2015 | 10/15/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 06/05/2015 |
| NY150016 | GARY DRUYOR | 11/04/2014 | 12/22/2015 | 09/06/2014 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 12/22/2015 |
| NY150016 | STEVEN PULERA | 11/04/2014 | 12/22/2015 | 09/06/2014 | VS | VETERINARY ACCREDITATION | Yes | WARNING (7060) | 12/22/2015 |
| NY150016 | WILD ACRES RANCH | 11/04/2014 | 12/22/2015 | 09/06/2014 | VS | VETERINARY ACCREDITATION | Yes | WARNING (7060) | 12/22/2015 |
| NY150017 | MILVIA FUERTE PAULINO | 11/10/2014 | 11/21/2014 | 09/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2014 |
| NY150017 | MILVIA FUERTE PAULINO | 11/10/2014 | 11/21/2014 | 09/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150018 | ANGEL TENESACA | 11/10/2014 | 04/23/2015 | 09/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| NY150019 | ZOILA JACHERO CUZCO | 11/10/2014 | 12/07/2015 | 09/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150020 | ABDELLAH BOUGHROUM | 11/10/2014 | 09/03/2015 | 09/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| NY150021 | DEOCHAN PRASHAD | 11/10/2014 | 04/23/2015 | 09/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| NY150022 | FRANCESCAR EXANTUS | 11/10/2014 | 03/18/2015 | 09/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2015 |
| NY150022 | FRANCESCAR EXANTUS | 11/10/2014 | 03/18/2015 | 09/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150023 | MILLICENT EDJAH | 11/10/2014 | 04/23/2015 | 09/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/23/2015 |
| NY150024 | ESSAM ABDELMAGE ELGAMAL | 11/10/2014 | 12/07/2015 | 09/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150025 | | 11/12/2014 | 12/10/2014 | 08/16/2014 | AC | UN-LICENSED EXHIBITOR | Yes | | |
| NY150026 | STATEN ISLAND ZOOLOGICAL SOCIETY INC | 11/17/2014 | 11/10/2014 | 02/02/2014 | AC | EXHIBITOR | No | WARNING (7060) | 11/10/2014 |
| NY150027 | HANJIN SHIPPING | 12/01/2014 | 11/04/2015 | 10/31/2014 | HS | HOLD | Yes | WARNING (7060) | 11/04/2015 |
| NY150027 | KOREAN AIRLINES | 12/01/2014 | 11/04/2015 | 10/31/2014 | HS | HOLD | Yes | NO VIOLATION | 11/04/2015 |
| NY150028 | DORIAN CIOCANU | 12/03/2014 | 12/03/2014 | 10/19/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/03/2014 |
| NY150030 | SAFEWAY INC | 01/05/2015 | 07/23/2015 | 10/10/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 07/23/2015 |
| NY150032 | JOSE RUIZ | 01/16/2015 | 03/23/2015 | 11/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/23/2015 |
| NY150032 | JOSE RUIZ | 01/16/2015 | 03/23/2015 | 11/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150033 | LOURDES ARIAS | 01/16/2015 | 12/07/2015 | 11/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150034 | OPEOLUWA HASSAN | 01/16/2015 | 12/07/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150035 | SEGUN FAGOYINBO | 01/16/2015 | 12/07/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150036 | VEG PRO INTERNATIONAL INC. | 01/28/2015 | 12/02/2015 | 01/10/2015 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 12/02/2015 |
| NY150036 | VEG PRO INTERNATIONAL INC. | 01/28/2015 | 12/02/2015 | 01/10/2015 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| NY150037 | YVON ABRAHAM | 01/29/2015 | 03/17/2015 | 11/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/17/2015 |
| NY150037 | YVON ABRAHAM | 01/29/2015 | 03/17/2015 | 11/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150038 | CAMILLE WALCOTT | 01/29/2015 | 12/07/2015 | 11/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150039 | HOWARD RICARDO BROWN | 01/29/2015 | 03/23/2015 | 11/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/23/2015 |
| NY150039 | HOWARD RICARDO BROWN | 01/29/2015 | 03/23/2015 | 11/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150040 | CARMEN ALMANZAR MONTECINO | 02/09/2015 | 03/26/2015 | 12/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2015 |
| NY150040 | CARMEN ALMANZAR MONTECINO | 02/09/2015 | 03/26/2015 | 12/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150041 | SANDRIA DALEY | 02/09/2015 | 12/07/2015 | 12/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150042 | ANA TORRES | 02/09/2015 | 12/07/2015 | 11/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150043 | GIOJA ASHLEY DIXON | 02/09/2015 | 12/07/2015 | 11/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150044 | MARIA AGUIRRE BARRAGAN | 02/09/2015 | 03/19/2015 | 11/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150044 | MARIA AGUIRRE BARRAGAN | 02/09/2015 | 03/19/2015 | 11/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2015 |
| NY150045 | WAYNE WASHINGTON WALKER | 02/09/2015 | 03/16/2015 | 11/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| NY150045 | WAYNE WASHINGTON WALKER | 02/09/2015 | 03/16/2015 | 11/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/16/2015 |
| NY150046 | J.B. LAVERDURE | 02/10/2015 | 08/14/2015 | 01/08/2015 | HS | NOTICE OF ARRIVAL | Yes | STIPULATION | 08/14/2015 |
| NY150046 | J.B. LAVERDURE | 02/10/2015 | 08/14/2015 | 01/08/2015 | HS | NOTICE OF ARRIVAL | Yes | | |
| NY150047 | CHAMPLAIN BEEF CO., INC. | 02/10/2015 | 05/15/2015 | 01/14/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 05/15/2015 |
| NY150048 | ROHIT BATRA | 02/13/2015 | 02/17/2015 | 02/02/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150048 | ROHIT BATRA | 02/13/2015 | 02/17/2015 | 02/02/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/17/2015 |
| NY150049 | RICHARD HORSTMAN | 02/17/2015 | 05/11/2015 | 02/03/2015 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 05/11/2015 |
| NY150049 | SAMUEL BRUSH | 02/17/2015 | 05/11/2015 | 02/03/2015 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 05/11/2015 |
| NY150049 | DAVE ANDERSON | 02/17/2015 | 05/11/2015 | 02/03/2015 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 05/11/2015 |
| NY150049 | TIMOTHY BOWLES | 02/17/2015 | 05/11/2015 | 02/03/2015 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 05/11/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| NY150049 | PATRICK MALONE | 02/17/2015 | 05/11/2015 | 02/03/2015 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 05/11/2015 |
| NY150049 | PATRICIA HORSTMAN | 02/17/2015 | 05/11/2015 | 02/03/2015 | HS | LIVE BIRDS, ANIMALS | Yes | FACT FINDING | 05/11/2015 |
| NY150050 | JAKKS PACIFIC, INC. | 02/17/2015 | 11/02/2015 | 01/30/2015 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 11/02/2015 |
| NY150050 | JAKKS PACIFIC, INC. | 02/17/2015 | 11/02/2015 | 01/30/2015 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| NY150052 | DAVID BAUM | 02/20/2015 | 05/15/2015 | 12/15/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 05/15/2015 |
| NY150052 | NISA MARY KARIMI | 02/20/2015 | 05/15/2015 | 12/15/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 05/15/2015 |
| NY150053 | WEN LIANG HUANG | 02/20/2015 | 10/09/2015 | 01/01/2015 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 10/09/2015 |
| NY150054 | DELTA GLOBAL SERVICES | 03/23/2015 | 07/17/2015 | 01/22/2014 | HS | GARBAGE | No | | |
| NY150054 | DELTA GLOBAL SERVICES | 03/23/2015 | 07/17/2015 | 01/22/2014 | HS | GARBAGE | No | STIPULATION | 07/17/2015 |
| NY150055 | JAMIE A LEMA | 03/25/2015 | 04/15/2015 | 01/20/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/15/2015 |
| NY150059 | YERZHAN OMIRKHANOV | 04/02/2015 | 12/07/2015 | 02/06/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150060 | MILLY BEGUM | 04/02/2015 | 08/19/2015 | 02/20/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/19/2015 |
| NY150061 | JOSEPH MAXWELL GORDON | 04/02/2015 | 12/07/2015 | 02/16/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150062 | LYDIA EGWUONWU | 04/02/2015 | 12/07/2015 | 02/07/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150063 | DURJEN WEEKES | 04/02/2015 | 04/16/2015 | 04/02/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150063 | DURJEN WEEKES | 04/02/2015 | 04/16/2015 | 04/02/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2015 |
| NY150067 | DUROCHER SYLVAIN | 05/28/2015 | 12/07/2015 | 04/15/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150068 | GHIZLANE ERRACHQI | 05/28/2015 | 12/07/2015 | 03/20/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150069 | SURIYA AKHTER | 05/28/2015 | 10/01/2015 | 03/17/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150069 | SURIYA AKHTER | 05/28/2015 | 10/01/2015 | 03/17/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2015 |
| NY150070 | SHIFUL KAMAL SUMAN | 05/28/2015 | 07/10/2015 | 02/24/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2015 |
| NY150070 | SHIFUL KAMAL SUMAN | 05/28/2015 | 07/10/2015 | 02/24/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150071 | RUBEN ORDONEZ | 05/28/2015 | 12/07/2015 | 03/24/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150073 | MUHAMMAD AMZAD HOSSAIN | 05/28/2015 | 08/26/2015 | 04/02/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/26/2015 |
| NY150074 | BEN SBAIBY | 05/28/2015 | 07/07/2015 | 03/13/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150074 | BEN SBAIBY | 05/28/2015 | 07/07/2015 | 03/13/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/07/2015 |
| NY150075 | JOSE MAGUANA | 05/28/2015 | 08/10/2015 | 04/02/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/10/2015 |
| NY150075 | JOSE MAGUANA | 05/28/2015 | 08/10/2015 | 04/02/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150076 | JOSE MANUEL ARAUJO | 05/28/2015 | 12/07/2015 | 04/15/2015 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 12/07/2015 |
| NY150077 | ANTHONY TIEN LOC VU | 05/28/2015 | 12/07/2015 | 04/15/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150078 | MARIE JACQUELINE GAY | 05/28/2015 | 12/07/2015 | 04/16/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150079 | LENDIE RICHARD | 05/28/2015 | 12/07/2015 | 04/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150083 | GLAZIER PACKING CO INC | 07/22/2015 | 09/10/2015 | 06/04/2015 | HS | NOTICE OF ARRIVAL | Yes | INSUFFICIENT EVIDENCE | 09/10/2015 |
| NY150085 | GWENNETH WILLIAMS | 07/27/2015 | 12/07/2015 | 06/25/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| NY150086 | EUGENIA HUACHO | 07/27/2015 | 08/19/2015 | 12/04/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/19/2015 |
| NY150088 | ROYLAND GAHOB | 07/27/2015 | 08/26/2015 | 05/14/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 08/26/2015 |
| NY150089 | LUCYNA T BUCZEK | 08/05/2015 | 08/29/2015 | 05/26/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2015 |
| NY150089 | LUCYNA T BUCZEK | 08/05/2015 | 08/29/2015 | 05/26/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150090 | NICKAURY ANTONIA ROMAN MORILLO | 08/05/2015 | 10/06/2015 | 06/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/06/2015 |
| NY150090 | NICKAURY ANTONIA ROMAN MORILLO | 08/05/2015 | 10/06/2015 | 06/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| NY150093 | LEGUME LOGIC | 08/11/2015 | 12/03/2015 | 04/07/2015 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 12/03/2015 |
| NY150103 | ILUNGA KALONZO | 09/23/2015 | 09/25/2015 | 08/30/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2015 |
| NY150103 | ILUNGA KALONZO | 09/23/2015 | 09/25/2015 | 08/30/2015 | HS | PASSENGER BAGGAGE | No | | |
| OH07077 | JAMES F. WHITE | 05/17/2007 | 02/17/2012 | 04/13/2007 | VS | NONE | Yes | DENIED / DECLINED | 02/17/2012 |
| OH07091 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 05/29/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07093 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 03/23/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07094 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 03/14/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07095 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 03/12/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07096 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 03/12/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07097 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 03/15/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07098 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 03/23/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07102 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/07/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07103 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/06/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07104 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/06/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07105 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/09/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07106 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/09/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07107 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/13/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07108 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/12/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07109 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/12/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07110 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/13/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07111 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/16/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07112 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/19/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07113 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/16/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07114 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/16/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07115 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 05/02/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OH07116 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 05/02/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07117 | DHL WORLDWIDE EXPRESS | 07/10/2007 | 01/27/2012 | 04/30/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07121 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 05/16/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07122 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 06/28/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07123 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 02/06/2012 | 07/05/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 02/06/2012 |
| OH07124 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 06/04/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07125 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 09/17/2012 | 07/09/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07126 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 09/17/2012 | 07/06/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07127 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 04/30/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07128 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 06/06/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07129 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 05/07/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07130 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 06/20/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07131 | DHL WORLDWIDE EXPRESS | 08/06/2007 | 01/27/2012 | 05/15/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07140 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/03/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07141 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/03/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07142 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/13/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07143 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/16/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07144 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/14/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07145 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/16/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07146 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/26/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07147 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/23/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07148 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 02/29/2012 | 07/18/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07149 | DHL WORLDWIDE EXPRESS | 08/20/2007 | 01/27/2012 | 06/15/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07152 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 03/01/2012 | 08/03/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH07153 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 08/10/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07154 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 08/10/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07155 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 08/13/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07156 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 07/16/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07157 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 07/09/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07158 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 01/27/2012 | 06/11/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07159 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 01/27/2012 | 06/06/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07161 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 01/27/2012 | 04/16/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07162 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 07/06/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07163 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 01/27/2012 | 05/24/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07164 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 08/15/2007 | HS | NONE | Yes | CONSENT DECISION | 09/17/2012 |
| OH07166 | DHL WORLDWIDE EXPRESS | 08/28/2007 | 09/17/2012 | 07/25/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07168 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 03/01/2012 | 08/17/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH07169 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 09/17/2012 | 07/09/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07170 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 01/27/2012 | 06/07/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07171 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 01/27/2012 | 05/18/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07172 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 01/27/2012 | 05/09/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07173 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 09/17/2012 | 08/10/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07174 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 01/27/2012 | 05/24/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07175 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 01/27/2012 | 06/21/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07176 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 01/27/2012 | 06/14/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07177 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 09/17/2012 | 08/24/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07178 | DHL WORLDWIDE EXPRESS | 08/31/2007 | 09/17/2012 | 08/23/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH07182 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 02/29/2012 | 08/30/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07183 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 02/29/2012 | 08/31/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07184 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 02/29/2012 | 08/31/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07185 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 02/29/2012 | 08/30/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07186 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 01/27/2012 | 05/15/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07187 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 02/29/2012 | 07/16/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07188 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 01/27/2012 | 06/21/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07189 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 01/27/2012 | 05/07/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH07190 | DHL WORLDWIDE EXPRESS | 09/17/2007 | 02/29/2012 | 08/23/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07192 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/10/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07193 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/07/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07194 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/06/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07195 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/06/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07196 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/10/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07197 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/10/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07198 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/11/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07199 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/11/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07200 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/06/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OH07201 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/06/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07202 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 01/30/2012 | 04/13/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/30/2012 |
| OH07205 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/14/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07206 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 06/28/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07207 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 07/05/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH07208 | DHL WORLDWIDE EXPRESS | 09/27/2007 | 02/29/2012 | 09/13/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/29/2012 |
| OH08004 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/19/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08005 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 01/27/2012 | 06/26/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH08006 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 01/27/2012 | 06/21/2007 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH08007 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 09/17/2012 | 08/14/2007 | HS | NONE | Yes | DENIED / DECLINED | 09/17/2012 |
| OH08008 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 08/08/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08009 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/24/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08010 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/10/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08011 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/10/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08012 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/11/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08013 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/20/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08014 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/21/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08015 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/21/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08016 | DHL WORLDWIDE EXPRESS | 10/25/2007 | 03/01/2012 | 09/12/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08048 | EVANS LANDSCAPING, INC. | 01/02/2008 | 05/09/2012 | 11/30/2007 | PQ | EMERALD ASH BORER | Yes | DENIED / DECLINED | 05/09/2012 |
| OH08051 | DHL WORLDWIDE EXPRESS | 02/13/2008 | 09/17/2012 | 11/30/2007 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH08052 | DHL WORLDWIDE EXPRESS | 02/13/2008 | 09/17/2012 | 11/29/2007 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH08053 | DHL WORLDWIDE EXPRESS | 02/13/2008 | 09/17/2012 | 12/04/2007 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH08054 | DHL WORLDWIDE EXPRESS | 02/13/2008 | 03/01/2012 | 12/04/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08055 | DHL WORLDWIDE EXPRESS | 02/13/2008 | 03/01/2012 | 11/29/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH08108 | MELISSA S. REDDICK, DVM | 04/23/2008 | 01/29/2012 | 03/14/2008 | VS | VETERINARY ACCREDITATION | Yes | INFORMAL CONFERENCE | 01/29/2012 |
| OH08113 | LISA PRIDE | 04/29/2008 | 04/03/2012 | 01/01/2008 | HS | NONE | Yes | DENIED / DECLINED | 04/03/2012 |
| OH08113 | TODD LOFFREDO | 04/29/2008 | 04/03/2012 | 01/01/2008 | HS | NONE | Yes | DENIED / DECLINED | 04/03/2012 |
| OH08125 | RODDY ALEXANDER | 05/23/2008 | 02/16/2012 | 03/15/2008 | VS | DOMESTIC PROGRAM DISEASES (SCRAPIE, TB, CWD, ETC.) | Yes | WARNING (7060) | 12/06/2008 |
| OH08125 | JUSTIN W. GOEBEL, DVM | 05/23/2008 | 02/16/2012 | 03/15/2008 | VS | DOMESTIC PROGRAM DISEASES (SCRAPIE, TB, CWD, ETC.) | Yes | DENIED / DECLINED | 02/16/2012 |
| OH08126 | JUSTIN W. GOEBEL, DVM | 05/23/2008 | 02/13/2012 | 03/15/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/13/2012 |
| OH09023 | LEROY BAKER | 11/25/2008 | 02/12/2014 | 11/04/2008 | VS | EQUINE TO SLAUGHTER | Yes | STATUTE OF LIMITATIONS | 02/12/2014 |
| OH09023 | ROGER JEFFERS | 11/25/2008 | 02/12/2014 | 11/04/2008 | VS | EQUINE TO SLAUGHTER | Yes | STATUTE OF LIMITATIONS | 02/12/2014 |
| OH09026 | ATLEE TROYER | 12/09/2008 | 01/10/2012 | 09/24/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH09028 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 01/27/2012 | 06/11/2008 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH09029 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 01/27/2012 | 06/06/2008 | HS | HOLD | Yes | STATUTE OF LIMITATIONS | 01/27/2012 |
| OH09030 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 09/17/2012 | 02/04/2008 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH09032 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 03/01/2012 | 04/02/2008 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH09034 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 02/22/2012 | 03/07/2008 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 02/22/2012 |
| OH09035 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 03/01/2012 | 03/05/2008 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH09036 | DHL WORLDWIDE EXPRESS | 01/02/2009 | 03/01/2012 | 09/16/2007 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH09046 | CSX TRASNPORTATION INC. | 01/26/2009 | 04/12/2012 | 01/08/2009 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 04/12/2012 |
| OH09047 | ANDY E YODER | 01/26/2009 | 04/26/2012 | 12/08/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 04/26/2012 |
| OH09048 | US WORLDWIDE LOGISTICS | 01/26/2009 | 04/24/2012 | 09/02/2008 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 04/24/2012 |
| OH09049 | DENNIS H. MILLER | 01/30/2009 | 04/20/2012 | 06/18/2008 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/20/2012 |
| OH09063 | LEADERS MOVING & STORAGE | 02/27/2009 | 06/11/2012 | 11/17/2008 | PQ | GYPSY MOTH | Yes | STIPULATION | 06/11/2012 |
| OH09063 | CARLA VANGUNDY | 02/27/2009 | 06/11/2012 | 11/17/2008 | PQ | GYPSY MOTH | Yes | WARNING (7060) | 06/11/2012 |
| OH09065 | ALAN BEYER | 03/11/2009 | 03/27/2012 | 11/28/2008 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 03/27/2012 |
| OH09069 | BENNET TRUCK TRANSPORT | 03/25/2009 | 08/07/2012 | 01/05/2009 | PQ | GYPSY MOTH | No | WARNING (7060) | 05/08/2009 |
| OH09069 | ANTONIO BAMA CUBIO | 03/25/2009 | 08/07/2012 | 01/05/2009 | PQ | GYPSY MOTH | No | DENIED / DECLINED | 08/07/2012 |
| OH09069 | MODSPACE/FAYETTE SCHOOLS | 03/25/2009 | 08/07/2012 | 01/05/2009 | PQ | GYPSY MOTH | No | DENIED / DECLINED | 08/07/2012 |
| OH09086 | WILLIAM MILLER | 05/18/2009 | 02/03/2012 | 03/12/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 02/03/2012 |
| OH09092 | YODER OWEN | 07/14/2009 | 08/10/2012 | 06/12/2008 | AC | DOG DEALER | No | WARNING (7060) | 08/10/2012 |
| OH09096 | SUZANNE NAY | 08/03/2009 | 03/27/2012 | 06/02/2009 | VS | FRAUDULENT BLOOD | Yes | NO VIOLATION | 03/27/2012 |
| OH09096 | JOYCE R. MCMILLIAN, DVM | 08/03/2009 | 03/27/2012 | 06/02/2009 | VS | FRAUDULENT BLOOD | Yes | NO VIOLATION | 03/27/2012 |
| OH09101 | ANTHONY STACHOWSKI, DVM | 08/17/2009 | 01/29/2012 | 08/13/2009 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 01/29/2012 |
| OH09103 | LORAN D. SCHLABACH | 08/21/2009 | 01/10/2012 | 06/30/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10006 | KATHERINE CRABTREE | 12/02/2009 | 01/10/2012 | 09/28/2009 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/10/2012 |
| OH10010 | LEON YANG | 12/31/2009 | 05/21/2012 | 11/12/2009 | HS | HOLD | Yes | WARNING (7060) | 05/21/2012 |
| OH10011 | KEVIN PATANELLA | 12/31/2009 | 05/21/2012 | 11/08/2009 | HS | CARGO | Yes | WARNING (7060) | 05/21/2012 |
| OH10012 | KIN FU WONG | 12/31/2009 | 07/17/2012 | 11/07/2009 | HS | CARGO | Yes | WARNING (7060) | 07/17/2012 |
| OH10014 | NATHAN OLIVER | 01/13/2010 | 07/29/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10014 | TAYLOR OLIVER | 01/13/2010 | 07/29/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10014 | ANDREW BROOKS | 01/13/2010 | 07/29/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| OH10014 | TRACY OLIVER | 01/13/2010 | 07/29/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OH10014 | DARYL OLIVER | 01/13/2010 | 07/29/2013 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| OH10016 | JIMMY LACKY | 01/20/2010 | 08/22/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| OH10016 | RICHARD PEEBLES | 01/20/2010 | 08/22/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| OH10016 | ZACK WILSON | 01/20/2010 | 08/22/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10017 | DICK PEEBLES | 01/20/2010 | 08/22/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| OH10017 | BARBARA REYNOLDS | 01/20/2010 | 08/22/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| OH10017 | HERB MURATH | 01/20/2010 | 08/22/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| OH10018 | MEGAN DAVIS | 01/20/2010 | 06/13/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10018 | JEFFREY L GREEN | 01/20/2010 | 06/13/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10018 | MICHAEL B DAVIS | 01/20/2010 | 06/13/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10018 | NANCY J CLEMENTS | 01/20/2010 | 06/13/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/13/2013 |
| OH10018 | BETH DAVIS | 01/20/2010 | 06/13/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10018 | ARIANNA DELEON | 01/20/2010 | 06/13/2013 | 07/18/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| OH10019 | ELIZABETH G BAUM | 01/20/2010 | 09/19/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| OH10019 | BARBARA L MOERSCH | 01/20/2010 | 09/19/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/12/2012 |
| OH10019 | TY HART | 01/20/2010 | 09/19/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/12/2012 |
| OH10019 | SARAH E MOERSCH | 01/20/2010 | 09/19/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 10/12/2012 |
| OH10019 | MARTHA P NEFF | 01/20/2010 | 09/19/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 10/12/2012 |
| OH10019 | LINCOLN E WEBB | 01/20/2010 | 09/19/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| OH10020 | ISAAC MARTIN | 02/02/2010 | 02/06/2012 | 06/04/2009 | AC | DOG DEALER | Yes | CONSENT DECISION | 02/06/2012 |
| OH10023 | LUKE T. RYAN | 03/05/2010 | 05/02/2012 | 04/18/2009 | VS | DOMESTIC PROGRAM DISEASES (SCRAPIE, TB, CWD, ETC.) | Yes | WARNING (7060) | 05/02/2012 |
| OH10026 | MICHAEL L. CARBONARA | 03/26/2010 | 07/19/2012 | 12/09/2009 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 07/19/2012 |
| OH10026 | TREESAVER PALLETS RECYCLING CO | 03/26/2010 | 07/19/2012 | 12/09/2009 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 07/19/2012 |
| OH10046 | LAVERNE BRUBAKER | 06/29/2010 | 01/10/2012 | 01/28/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10047 | DAVID N. MILLER | 06/29/2010 | 01/10/2012 | 06/12/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10048 | JOSEPH MILLER | 06/29/2010 | 01/10/2012 | 05/25/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10049 | QUANTUS CENTER LLC | 07/06/2010 | 09/03/2015 | 01/01/2010 | AC | DOG DEALER | Yes | STATUTE OF LIMITATIONS | 09/03/2015 |
| OH10051 | RONALD L. BALDRIDGE, DVM | 07/08/2010 | 10/01/2012 | 01/01/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/01/2012 |
| OH10054 | REUBEN L. TROYER | 07/16/2010 | 06/06/2012 | 03/30/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 06/06/2012 |
| OH10056 | ADAM YODER | 08/04/2010 | 01/10/2012 | 09/11/2008 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10058 | RICHIE SHEHORN | 08/04/2010 | 01/10/2012 | 05/22/2010 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10059 | DAN MAST | 08/04/2010 | 07/02/2013 | 02/18/2010 | AC | DOG DEALER | Yes | STIPULATION | 07/02/2013 |
| OH10060 | HARVEY M. BURKHOLDER | 08/04/2010 | 01/10/2012 | 03/18/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10061 | JAMES CAHILL | 08/04/2010 | 01/10/2012 | 06/02/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10067 | JOHN GARMAN | 08/20/2010 | 01/10/2012 | 05/18/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10069 | WAYNE BURKHOLDER | 08/24/2010 | 01/10/2012 | 05/12/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH10070 | TOLEDO ZOOLOGICAL SOCIETY | 08/24/2010 | 01/10/2012 | 03/05/2007 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| OH10072 | PROCTOR AND GAMBLE | 09/09/2010 | 03/27/2012 | 04/07/2010 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 03/27/2012 |
| OH11001 | LESTER D. MILLER | 10/01/2010 | 05/30/2012 | 03/02/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 05/30/2012 |
| OH11003 | DHL WORLDWIDE EXPRESS | 10/14/2010 | 03/01/2012 | 03/03/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 03/01/2012 |
| OH11004 | DHL WORLDWIDE EXPRESS | 10/14/2010 | 09/17/2012 | 02/10/2010 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH11005 | DHL WORLDWIDE EXPRESS | 10/14/2010 | 09/17/2012 | 02/21/2010 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH11006 | DHL WORLDWIDE EXPRESS | 10/14/2010 | 09/17/2012 | 04/30/2010 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH11007 | PHOENIX INTERNATIONAL FREIGHT | 10/14/2010 | 05/03/2012 | 08/05/2010 | HS | HOLD | Yes | WARNING (7060) | 05/03/2012 |
| OH11008 | HAPAG-LLOYD AMERICA INC | 10/14/2010 | 01/25/2013 | 08/03/2010 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 01/25/2013 |
| OH11009 | OOCL | 10/14/2010 | 08/23/2012 | 06/22/2010 | HS | HOLD | Yes | STIPULATION | 08/23/2012 |
| OH11010 | HAPAG LLOYD | 10/14/2010 | 01/25/2013 | 04/16/2010 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 01/25/2013 |
| OH11012 | EMANUEL TROYER | 10/25/2010 | 01/10/2012 | 06/16/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH11013 | ROY J.S. HERSHBERGER | 10/25/2010 | 02/28/2013 | 06/16/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 02/28/2013 |
| OH11014 | ALEXIS WHEELER | 10/26/2010 | 08/29/2012 | 04/29/2010 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11014 | BEKINS | 10/26/2010 | 08/29/2012 | 04/29/2010 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11015 | BEKINS | 10/26/2010 | 08/29/2012 | 04/29/2010 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11015 | STEPHEN FILBERT | 10/26/2010 | 08/29/2012 | 04/29/2010 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11016 | DOOR TO DOOR MOVING & STORAGE | 10/26/2010 | 08/29/2012 | 08/12/2010 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11016 | KEVIN DAVIS | 10/26/2010 | 08/29/2012 | 08/12/2010 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11017 | NICHOLAS ASHCRAFT | 10/26/2010 | 08/29/2012 | 09/02/2010 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11018 | DE GROOT, INC. | 11/01/2010 | 07/17/2012 | 07/12/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| OH11019 | HAROLD NEUHART | 11/10/2010 | 05/01/2012 | 09/25/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 05/01/2012 |
| OH11019 | MARILYN KEYES | 11/10/2010 | 05/01/2012 | 09/25/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 05/01/2012 |
| OH11023 | WEST POINT MARKET, INC. | 02/17/2011 | 11/26/2012 | 11/01/2010 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 11/26/2012 |
| OH11026 | DAVID MILLER | 03/04/2011 | 01/10/2012 | 12/16/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH11029 | MARY DAVIS | 03/29/2011 | 09/19/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 09/19/2013 |
| OH11029 | MIKE DAVIS | 03/29/2011 | 09/19/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 09/19/2013 |
| OH11029 | LINK WEBB | 03/29/2011 | 09/19/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 09/19/2013 |
| OH11030 | ACORN FARMS | 04/06/2011 | 07/17/2012 | 09/16/2009 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OH11031 | ALLIED BERGER | 04/06/2011 | 08/29/2012 | 03/10/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11031 | TERESA ROPER | 04/06/2011 | 08/29/2012 | 03/10/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11032 | NEW WORLD VAN LINES INC | 04/06/2011 | 04/19/2013 | 01/31/2011 | PQ | GYPSY MOTH | Yes | STIPULATION | 04/19/2013 |
| OH11032 | STEVEN J. ALLAIN | 04/06/2011 | 04/19/2013 | 01/31/2011 | PQ | GYPSY MOTH | Yes | WARNING (7060) | 03/12/2013 |
| OH11034 | ROBERT SAWMILLER | 04/12/2011 | 01/10/2012 | 01/19/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| OH11035 | MARVIN BURKHOLDER | 04/13/2011 | 12/27/2012 | 11/17/2010 | AC | DOG DEALER | Yes | STIPULATION | 12/27/2012 |
| OH11038 | WILLIAM C. MINTON, DVM | 05/23/2011 | 10/01/2012 | 04/27/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 10/01/2012 |
| OH11039 | CARGILL PORK, LLC | 05/23/2011 | 04/15/2013 | 04/27/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| OH11039 | PIC NORTH AMERICA | 05/23/2011 | 04/15/2013 | 04/27/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/15/2013 |
| OH11039 | HOLLAND PYKE, LLC | 05/23/2011 | 04/15/2013 | 04/27/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/15/2013 |
| OH11039 | WEST BROTHER'S TRANSPORTATION | 05/23/2011 | 04/15/2013 | 04/27/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| OH11041 | FRANK WELKER | 06/03/2011 | 09/07/2012 | 05/05/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 09/07/2012 |
| OH11042 | DANIEL SCHLABACH | 06/06/2011 | 01/10/2012 | 03/22/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| OH11048 | BERGER MOVING & STORAGE | 06/20/2011 | 08/29/2012 | 03/21/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11048 | MATT & RITA ARNOLD | 06/20/2011 | 08/29/2012 | 03/21/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11049 | MIKE BLOOMGREN | 06/20/2011 | 08/29/2012 | 03/23/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11049 | CONLEE GARRET MOVING & STORAGE | 06/20/2011 | 08/29/2012 | 03/23/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11050 | JOE HARDIN | 06/20/2011 | 08/29/2012 | 04/26/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11050 | WELESKI TRANSFER, INC. | 06/20/2011 | 08/29/2012 | 04/26/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11051 | BERGER / ALLIED | 06/20/2011 | 08/29/2012 | 05/11/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11051 | JASON & KARA AMORE | 06/20/2011 | 08/29/2012 | 05/11/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/29/2012 |
| OH11052 | KENNETH HETRICK | 06/22/2011 | 01/10/2012 | 07/19/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| OH11055 | PETRO VASHCHYK | 08/08/2011 | 10/05/2012 | 08/01/2011 | HS | PASSENGER BAGGAGE | No | | |
| OH11063 | MARLIN A. TROYER | 09/07/2011 | 06/25/2012 | 12/02/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 06/25/2012 |
| OH11064 | PAUL E. YODER | 09/07/2011 | 05/08/2012 | 01/27/2011 | AC | DOG DEALER | Yes | NO VIOLATION | 05/08/2012 |
| OH11064 | BERLIN PETS | 09/07/2011 | 05/08/2012 | 01/27/2011 | AC | DOG DEALER | Yes | NO VIOLATION | 05/08/2012 |
| OH11066 | KAMEL MOHAMAD KASSEM | 09/22/2011 | 06/26/2012 | 08/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| OH120004 | TIMOTHY  WELCH | 11/03/2011 | 12/17/2012 | 08/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | SUBMITTED TO EXTERNAL AGENCY | 12/17/2012 |
| OH120004 | PALLET WORLD, INC. | 11/03/2011 | 12/17/2012 | 08/27/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | SUBMITTED TO EXTERNAL AGENCY | 12/17/2012 |
| OH120005 | CRITE MOBILE HOME TRANSPORT | 11/28/2011 | 08/30/2012 | 05/06/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/30/2012 |
| OH120005 | WILLIAM SCOTMAN, INC | 11/28/2011 | 08/30/2012 | 05/06/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 08/30/2012 |
| OH120006 | FRANCIS INTERNATIONAL MARKET | 11/28/2011 | 07/17/2012 | 11/03/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| OH120008 | EMERALD CORAL & REPTILE, INC. | 11/30/2011 | 10/02/2012 | 11/01/2011 | PQ | SNAIL PERMITS | Yes | INSUFFICIENT EVIDENCE | 10/02/2012 |
| OH12001 | MARIESA F. HASELTINE | 10/05/2011 | 09/13/2012 | 09/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/13/2012 |
| OH120010 | MEGA SHIPPING & FORWARDING LTD | 12/07/2011 | 04/16/2014 | 05/03/2011 | HS | HOLD | Yes | DENIED / DECLINED | 03/31/2014 |
| OH120010 | MEDITERRANEAN SHIPPING COMPANY, INC. | 12/07/2011 | 04/16/2014 | 05/03/2011 | HS | HOLD | Yes | | |
| OH120010 | MEDITERRANEAN SHIPPING COMPANY, INC. | 12/07/2011 | 04/16/2014 | 05/03/2011 | HS | HOLD | Yes | STIPULATION | 04/16/2014 |
| OH120010 | ACME FREIGHT SERVICES | 12/07/2011 | 04/16/2014 | 05/03/2011 | HS | HOLD | Yes | DENIED / DECLINED | 03/31/2014 |
| OH120011 | MELINDA  JANE THOMPSON | 12/07/2011 | 03/29/2013 | 05/07/2011 | PQ | SOIL PERMIT | Yes | EXTERNAL PENALTY | 03/29/2013 |
| OH120012 | COSCO CONTAINER LINES AMERICA | 12/07/2011 | 06/28/2013 | 07/11/2011 | HS | HOLD | Yes | STIPULATION | 06/28/2013 |
| OH120013 | DHL EXPRESS, INC. | 12/07/2011 | 09/17/2012 | 08/18/2011 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120014 | PA SAW PAW PA SAW PAW | 12/08/2011 | 09/20/2012 | 03/27/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 09/20/2012 |
| OH120015 | DHL EXPRESS, INC. | 12/08/2011 | 09/17/2012 | 02/02/2011 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120016 | DHL EXPRESS, INC. | 12/08/2011 | 09/21/2012 | 09/21/2010 | HS | HOLD | Yes | CONSENT DECISION | 09/21/2012 |
| OH120017 | DHL EXPRESS, INC. | 12/08/2011 | 09/17/2012 | 09/25/2011 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120018 | DHL EXPRESS, INC. | 12/08/2011 | 09/17/2012 | 10/06/2010 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120019 | DHL EXPRESS, INC. | 12/08/2011 | 09/17/2012 | 11/11/2010 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH12002 | DARYL FLOOD, INC. / MAYFLOWER | 10/11/2011 | 02/11/2014 | 08/30/2011 | PQ | GYPSY MOTH | Yes | STIPULATION | 02/11/2014 |
| OH12002 | BILL & AUD PARKER | 10/11/2011 | 02/11/2014 | 08/30/2011 | PQ | GYPSY MOTH | Yes | DENIED / DECLINED | 01/28/2014 |
| OH120020 | MENGYU LI | 12/20/2011 | 01/04/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| OH120022 | MARIAN DEDIC | 01/12/2012 | 01/18/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| OH120023 | STEVE LANDFAIR | 01/23/2012 | 09/07/2012 | 11/04/2011 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 09/07/2012 |
| OH120023 | FRANCIS KELLY | 01/23/2012 | 09/07/2012 | 11/04/2011 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 09/07/2012 |
| OH120024 | KEVIN JOHNSON LE | 02/06/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| OH120025 | SALVATORE LEYRITANA | 02/14/2012 | 02/27/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| OH120026 | FLORA TORRALBA | 02/14/2012 | 02/27/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| OH120027 | PONYTAILS PONY RIDES & PETTING ZOO | 02/24/2012 | 02/24/2012 | 11/06/2011 | AC | EXHIBITOR | No | WARNING (7060) | 02/24/2012 |
| OH120028 | DELBERT YODER | 02/24/2012 | 02/24/2012 | 12/20/2011 | AC | DOG DEALER | No | WARNING (7060) | 02/24/2012 |
| OH120029 | LYDIA & ROBERT YODER | 02/24/2012 | 02/24/2012 | 02/17/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/24/2012 |
| OH12003 | TERRY THOMPSON | 10/20/2011 | 02/03/2012 | 10/18/2011 | AC | UN-LICENSED OTHER DEALER | Yes | NO VIOLATION | 02/03/2012 |
| OH120030 | APSARA MARKET | 02/28/2012 | 09/07/2012 | 11/01/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 09/07/2012 |
| OH120031 | T.C. LEE DISTIBUTORS | 02/29/2012 | 02/21/2013 | 01/18/2012 | PQ | SITC | Yes | NO VIOLATION | 02/21/2013 |
| OH120031 | HONG SHENG MARKET, INC. | 02/29/2012 | 02/21/2013 | 01/18/2012 | PQ | SITC | Yes | NO VIOLATION | 02/21/2013 |
| OH120032 | IGOBO LYENEMI | 03/26/2012 | 04/03/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| OH120033 | MARCELIN NOUMENI | 03/27/2012 | 04/03/2012 | 03/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OH120035 | AMERICAN MARINE EXPRESS, INC. | 04/19/2012 | 07/21/2013 | 03/28/2012 | HS | HOLD | Yes | STIPULATION | 07/21/2013 |
| OH120036 | ROSA GONZALEZ | 04/23/2012 | 05/01/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| OH120037 | DHL EXPRESS, INC. | 04/25/2012 | 09/17/2012 | 02/14/2012 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120038 | COLUMBUS ZOO | 05/02/2012 | 05/01/2012 | 02/17/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/01/2012 |
| OH120039 | STUMP HILL FARM | 05/04/2012 | 09/17/2013 | 12/14/2011 | AC | EXHIBITOR | Yes | STIPULATION | 09/17/2013 |
| OH120040 | ANGELA ABENAIM | 05/08/2012 | 05/15/2012 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| OH120041 | TIFFANY CHEN | 05/09/2012 | 05/02/2013 | 05/20/2010 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 05/02/2013 |
| OH120042 | SIMON GLOUB SONS INC | 05/09/2012 | 09/12/2012 | 05/20/2010 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 09/12/2012 |
| OH120043 | LUCRECIA MERACDO | 05/09/2012 | 10/02/2012 | 04/24/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 10/02/2012 |
| OH120044 | ELIZABETH A MILLER | 06/01/2012 | 11/18/2013 | 10/18/2011 | AC | DOG DEALER | Yes | STIPULATION | 11/18/2013 |
| OH120044 | DML KENNEL LLC | 06/01/2012 | 11/18/2013 | 10/18/2011 | AC | DOG DEALER | Yes | STIPULATION | 11/18/2013 |
| OH120045 | DHL EXPRESS, INC. | 06/05/2012 | 09/17/2012 | 06/01/2012 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120046 | DHL EXPRESS, INC. | 06/05/2012 | 09/17/2012 | 05/25/2012 | HS | HOLD | Yes | CONSENT DECISION | 09/17/2012 |
| OH120047 | DILIP B PATEL | 07/02/2012 | 09/12/2012 | 06/01/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 09/12/2012 |
| OH120048 | ZALEN MAWI | 08/01/2012 | 04/04/2013 | 06/08/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/04/2013 |
| OH120048 | ZALEN ASIAN STORE | 08/01/2012 | 04/04/2013 | 06/08/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 04/04/2013 |
| OH120049 | HRANG THAWNG LIAN | 08/01/2012 | 03/27/2013 | 05/29/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/27/2013 |
| OH120050 | THAN HRE | 08/01/2012 | 03/26/2013 | 05/04/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/26/2013 |
| OH120051 | SHWE MYINT | 08/01/2012 | 03/26/2013 | 06/16/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/26/2013 |
| OH120052 | PO ZAW | 08/01/2012 | 03/26/2013 | 06/28/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/26/2013 |
| OH120053 | ASTOU DIAGNE | 08/21/2012 | 08/21/2012 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| OH120053 | ASTOU DIAGNE | 08/21/2012 | 08/21/2012 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | | |
| OH120054 | ROBERT L. RATLIFF | 08/24/2012 | 04/23/2013 | 03/05/2012 | AC | DOG DEALER | Yes | WARNING (7060) | 04/23/2013 |
| OH120054 | ROBERT A. PERRY | 08/24/2012 | 04/23/2013 | 03/05/2012 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2013 |
| OH120054 | THOMAS L. STEWART | 08/24/2012 | 04/23/2013 | 03/05/2012 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2013 |
| OH120054 | JACOB R. POWELL | 08/24/2012 | 04/23/2013 | 03/05/2012 | AC | DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 04/23/2013 |
| OH120055 | CONCEPCION MARTINEZ | 09/07/2012 | 09/17/2012 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| OH120056 | JOHN BOWLANDER | 09/13/2012 | 09/13/2012 | 09/19/2011 | AC | EXHIBITOR | No | WARNING (7060) | 09/13/2012 |
| OH130001 | PETRO VASHCHYK | 10/03/2012 | 10/09/2012 | 09/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| OH130002 | PETS PLEASE INC | 10/23/2012 | 10/23/2012 | 06/18/2012 | AC | OTHER DEALER | No | WARNING (7060) | 10/23/2012 |
| OH130003 | ARON LEININGER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | ZACH MULLIKIN | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | MICHAEL R. STAMEY | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | LARRY SMOKER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | GARY BARTLEY | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | LUKE STUBBS | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | DAN WILLOUGHBY | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | BRADLEY MARVIN BAUMANN | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JASON COOPER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JUSTIN NATHAN | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | PHILLIP J. FOSTER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | RICHARD JOHN PURSEL | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | GEORGE LIAKOS | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JOHN SHROYER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | STEPHAN EUGENE TAYLOR | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | BRAD K. HARLOW | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | ERIC MEUDT | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | BRAD EUGENE BILYEU | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | TY COIL | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | TERRY SHAFER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | CODY G. MILLER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | TOM STONER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | ROGER M. HUNKER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | ROBERT SPANGLER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | RICHARD KLASS | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JEFFREY BROWNING | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | AUSTIN WOLLERMAN | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | RACHAEL SCHUMAKER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | EILEEN JOYCE GREARY | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | TONI KRONEMEYER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | ERIK MROZINSKI | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | BRIAN BELFANZ | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | ASHLEY BUTLER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | WAYNARD HUGHES | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | RICHARD G. MORRIS | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OH130003 | DANIELLE E. HUDSON | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | TOM JEFFREY | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JOHN SCHUTT | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JAYE BINIECKI | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | GERALD DROPPERT | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | CHRISTIAN N. HEIM | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JAY BERRY | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | KRISTOPHER SANDERS | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | DUANE WILLIAM BISHOFF | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | MIKE KARR | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | BARBARA LEIGH PEACE | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JOHN MROZINSKI | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | RYAN HABEGER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | RONDA SUZANNE WRIGHT | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JAMES SCOTT ARNOLD | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JERRY RAY FLANDERS | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | NICOLE COBURN | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | STEPHEN BINGEN | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130003 | JOHN BRUNNER | 02/15/2013 | 05/27/2014 | 12/01/2012 | VS | SCRAPIE | Yes | FACT FINDING | 05/27/2014 |
| OH130004 | ANDY WEAVER | 02/27/2013 | 02/28/2013 | 07/03/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/28/2013 |
| OH130005 | CHRIST YODER | 02/28/2013 | 02/28/2013 | 01/09/2012 | AC | DOG DEALER | No | WARNING (7060) | 02/28/2013 |
| OH130006 | LYDIA & ROBERT YODER | 03/04/2013 | 03/04/2013 | 09/11/2012 | AC | DOG DEALER | No | WARNING (7060) | 03/04/2013 |
| OH130007 | MICHAEL MULLALLY | 03/14/2013 | 05/12/2014 | 01/03/2013 | AC | OTHER DEALER | Yes | | |
| OH130007 | MICHAEL MULLALLY | 03/14/2013 | 05/12/2014 | 01/03/2013 | AC | OTHER DEALER | Yes | STIPULATION | 05/12/2014 |
| OH130007 | PETS PLEASE INC. | 03/14/2013 | 05/12/2014 | 01/03/2013 | AC | OTHER DEALER | Yes | STIPULATION | 05/12/2014 |
| OH130007 | PETS PLEASE INC. | 03/14/2013 | 05/12/2014 | 01/03/2013 | AC | OTHER DEALER | Yes | | |
| OH130008 | | 04/05/2013 | 05/13/2013 | 03/03/2012 | AC | EXHIBITOR | Yes | | |
| OH130009 | HIRT'S GARDENS | 04/24/2013 | 09/04/2014 | 04/02/2013 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 09/04/2014 |
| OH130010 | FOREST GREEN WASTE MANAGEMENT | 05/09/2013 | 12/02/2013 | 05/03/2013 | PQ | ASIAN LONGHORNED BEETLE | Yes | INSUFFICIENT EVIDENCE | 12/02/2013 |
| OH130011 | MORE THAN GOURMET | 05/10/2013 | 12/12/2013 | 09/02/2012 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 12/12/2013 |
| OH130013 | ABE & ALLEN MILLER | 07/18/2013 | 07/18/2013 | 05/23/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/18/2013 |
| OH130014 | CIMCOOL INDUSTRIAL PRODUCTS INC. | 07/29/2013 | 07/26/2013 | 10/13/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 07/26/2013 |
| OH130015 | FREEMAN D MILLER | 07/29/2013 | 05/15/2014 | 06/19/2013 | AC | UN-LICENSED DOG DEALER | Yes | NO VIOLATION | 05/15/2014 |
| OH130015 | JAMES A MILLER | 07/29/2013 | 05/15/2014 | 06/19/2013 | AC | UN-LICENSED DOG DEALER | Yes | INSUFFICIENT EVIDENCE | 05/15/2014 |
| OH130016 | BELINDA OSSETE | 08/06/2013 | 08/13/2013 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| OH130017 | WAYNE TROYER | 09/05/2013 | 09/03/2013 | 07/30/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/03/2013 |
| OH140001 | VICTOR MUNTEAN | 10/24/2013 | 10/25/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| OH140002 | ROBERT BEACHY | 11/06/2013 | 11/20/2014 | 09/05/2013 | AC | DOG DEALER | Yes | STIPULATION | 11/20/2014 |
| OH140002 | ROBERT BEACHY | 11/06/2013 | 11/20/2014 | 09/05/2013 | AC | DOG DEALER | Yes | | |
| OH140003 | CIMCOOL INDUSTRIAL INC. | 12/09/2013 | 10/22/2014 | 07/18/2013 | AC | RESEARCH FACILITY | Yes | STIPULATION | 10/22/2014 |
| OH140003 | CIMCOOL INDUSTRIAL INC. | 12/09/2013 | 10/22/2014 | 07/18/2013 | AC | RESEARCH FACILITY | Yes | | |
| OH140004 | JONAS YODER | 01/07/2014 | 01/06/2014 | 12/03/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/06/2014 |
| OH140006 | NABY KALOKO | 02/12/2014 | 02/25/2014 | 01/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| OH140007 | WAYNE BURKHOLDER | 04/10/2014 | 04/10/2014 | 06/13/2013 | AC | DOG DEALER | No | WARNING (7060) | 04/10/2014 |
| OH140009 | ANDY E YODER | 05/20/2014 | 05/26/2015 | 06/22/2012 | AC | DOG DEALER | Yes | STIPULATION | 05/26/2015 |
| OH140009 | ANDY E YODER | 05/20/2014 | 05/26/2015 | 06/22/2012 | AC | DOG DEALER | Yes | | |
| OH140011 | LILLIAN E JONES | 06/16/2014 | 01/23/2015 | 09/27/2013 | AC | UNREGISTERED CARRIER | Yes | INSUFFICIENT EVIDENCE | 01/23/2015 |
| OH140011 | STEVEN JONES | 06/16/2014 | 01/23/2015 | 09/27/2013 | AC | UNREGISTERED CARRIER | Yes | INSUFFICIENT EVIDENCE | 01/23/2015 |
| OH140012 | ADEN YODER | 07/22/2014 | 09/30/2015 | 09/14/2011 | AC | DOG DEALER | Yes | STIPULATION | 09/30/2015 |
| OH140012 | ADEN YODER | 07/22/2014 | 09/30/2015 | 09/14/2011 | AC | DOG DEALER | Yes | | |
| OH140014 | LILLIAN E JONES | 08/07/2014 | 08/06/2015 | 07/14/2014 | AC | UNREGISTERED CARRIER | Yes | WARNING (7060) | 08/06/2015 |
| OH140014 | STEVEN JONES | 08/07/2014 | 08/06/2015 | 07/14/2014 | AC | UNREGISTERED CARRIER | Yes | WARNING (7060) | 08/06/2015 |
| OH140015 | CINCINNATI ZOO AND BOTN GARDEN | 09/10/2014 | 09/10/2014 | 06/16/2014 | AC | EXHIBITOR | No | WARNING (7060) | 09/10/2014 |
| OH150001 | UNITED AIRLINES | 11/04/2014 | 07/22/2015 | 09/23/2014 | AC | CARRIER | Yes | FACT FINDING | 07/22/2015 |
| OH150002 | BATTELLE MEMORIAL INSTITUTE | 11/17/2014 | 11/10/2014 | 04/29/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 11/10/2014 |
| OH150008 | ALVIN HERSBERGER | 03/05/2015 | 03/05/2015 | 01/01/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/05/2015 |
| OH150009 | EQUITECH-BIO INC. | 03/05/2015 | 03/05/2015 | 09/30/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/05/2015 |
| OH150010 | JUNIOR L TROYER | 04/02/2015 | 04/01/2015 | 08/27/2014 | AC | UN-LICENSED DOG DEALER | No | WARNING (7060) | 04/01/2015 |
| OH150011 | EPHRAIM WAJA | 07/22/2015 | 11/17/2015 | 07/14/2015 | PQ | SNAIL PERMITS | Yes | FACT FINDING | 11/17/2015 |
| OK05036 | SAFARI'S, INC. | 03/07/2005 | 05/29/2012 | 02/25/2005 | AC | NONE | Yes | CONSENT DECISION | 05/29/2012 |
| OK06005 | ARBUCKLE MOUNTAIN DEVELOPMENT | 02/22/2006 | 06/10/2013 | 06/15/2005 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 06/10/2013 |
| OK06021 | ARBUCKLE MOUNTAIN DEVELOPMENT | 08/04/2006 | 06/10/2013 | 07/17/2006 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 06/10/2013 |
| OK09002 | SAFARIS INC | 11/03/2008 | 05/29/2012 | 07/30/2008 | AC | EXHIBITOR | Yes | CONSENT DECISION | 05/29/2012 |
| OK09003 | REDA RATLIFF | 11/10/2008 | 06/20/2012 | 02/12/2007 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 06/20/2012 |
| OK09004 | TROY SHEFFIELD | 12/16/2008 | 01/29/2012 | 10/12/2005 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OK09018 | ROBERT/ DARLENE LOURANCE | 06/19/2009 | 11/20/2012 | 07/09/2008 | AC | DOG DEALER | Yes | STIPULATION | 11/20/2012 |
| OK09023 | RODGER & KAY ENSIGN | 09/24/2009 | 09/04/2012 | 07/10/2006 | AC | OTHER DEALER | Yes | DENIED / DECLINED | 09/04/2012 |
| OK09024 | GEORGE REYNOLDS | 09/25/2009 | 02/08/2012 | 07/31/2009 | VS | NONE | Yes | NO VIOLATION | 02/08/2012 |
| OK10001 | STEPHEN HOLSEY | 10/09/2009 | 03/15/2013 | 04/17/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 03/15/2013 |
| OK10004 | LITTLE RIVER ZOO, INC | 11/12/2009 | 11/21/2012 | 10/01/2007 | AC | EXHIBITOR | Yes | SETTLEMENT AGREEMENT | 11/21/2012 |
| OK10006 | TIGER SAFARI, INC. | 11/30/2009 | 09/21/2012 | 04/05/2008 | AC | EXHIBITOR | Yes | WARNING (7060) | 09/21/2012 |
| OK10009 | KURT HEITE | 12/17/2009 | 09/28/2012 | 10/26/2009 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 09/28/2012 |
| OK10018 | OSU CENTER FOR HEALTH SCIENCES | 04/08/2010 | 05/02/2012 | 01/30/2010 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 05/02/2012 |
| OK10019 | GEORGE OLMSTEAD | 04/19/2010 | 04/09/2013 | 11/24/2009 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/09/2013 |
| OK10020 | LARRY THOMPSON | 06/02/2010 | 10/11/2012 | 04/24/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/11/2012 |
| OK10021 | RICK WHITFORD | 06/02/2010 | 06/26/2012 | 04/24/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/22/2012 |
| OK10021 | DENNY MCCOY | 06/02/2010 | 06/26/2012 | 04/24/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/26/2012 |
| OK10022 | BROOCKE TERRY | 06/02/2010 | 01/10/2012 | 05/18/2010 | VS | NONE | Yes | NO VIOLATION | 01/10/2012 |
| OK10026 | CARSON & BARNES CIRCUS | 07/07/2010 | 09/11/2012 | 08/30/2007 | AC | EXHIBITOR | Yes | STIPULATION | 09/11/2012 |
| OK10028 | SAFARIS, INC. | 07/21/2010 | 05/29/2012 | 06/08/2010 | AC | EXHIBITOR | Yes | CONSENT DECISION | 05/29/2012 |
| OK10030 | LITTLE RIVER ZOO, INC | 08/06/2010 | 11/21/2012 | 10/19/2009 | AC | EXHIBITOR | Yes | SETTLEMENT AGREEMENT | 11/21/2012 |
| OK10035 | ROBERT PEEL | 09/14/2010 | 01/28/2012 | 11/18/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/28/2012 |
| OK10036 | KENT BARTELL | 09/29/2010 | 01/28/2012 | 07/12/2008 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/28/2012 |
| OK10036 | LARRY ARMER | 09/29/2010 | 01/28/2012 | 07/12/2008 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/28/2012 |
| OK11009 | ANTHONY SCHACHTELE | 12/22/2010 | 03/02/2015 | 12/18/2009 | AC | UN-LICENSED DOG DEALER | Yes | STATUTE OF LIMITATIONS | 03/02/2015 |
| OK11009 | BECKY SCHACHTELE | 12/22/2010 | 03/02/2015 | 12/18/2009 | AC | UN-LICENSED DOG DEALER | Yes | STATUTE OF LIMITATIONS | 03/02/2015 |
| OK11009 | ANGELA WIND | 12/22/2010 | 03/02/2015 | 12/18/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/21/2012 |
| OK11010 | TERRY GLYNN THOMAS | 12/22/2010 | 05/13/2015 | 07/02/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/21/2012 |
| OK11010 | ANTHONY (TONY) SCHACHTELE | 12/22/2010 | 05/13/2015 | 07/02/2009 | AC | UN-LICENSED DOG DEALER | Yes | CONSENT DECISION | 05/13/2015 |
| OK11010 | CODY JAY THOMAS | 12/22/2010 | 05/13/2015 | 07/02/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 05/21/2012 |
| OK11011 | JANET LYNN HARPER (SEALS) | 01/12/2011 | 01/29/2012 | 10/14/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| OK11014 | ARBUCKLE MOUNTAIN DEVELOPMENT | 01/31/2011 | 06/11/2013 | 02/27/2008 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 06/11/2013 |
| OK11018 | SARAH MARLENA DALLIS/DEARDUFF | 04/14/2011 | 04/30/2012 | 04/26/2008 | AC | RANDOM SOURCE B DEALER | Yes | NO VIOLATION | 04/30/2012 |
| OK11021 | KENNETH SCHROEDER | 04/22/2011 | 08/09/2012 | 12/27/2008 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 08/09/2012 |
| OK11021 | GERALD MORELAND | 04/22/2011 | 08/09/2012 | 12/27/2008 | AC | RANDOM SOURCE B DEALER | Yes | INSUFFICIENT EVIDENCE | 08/09/2012 |
| OK11023 | JEFFREY HAMMOND | 05/02/2011 | 02/13/2012 | 04/18/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/13/2012 |
| OK11027 | HEATHER DAWN PARK (MAIDEN NAME-LAWSON) | 06/24/2011 | 04/29/2013 | 05/10/2008 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 04/29/2013 |
| OK11027 | CHRISTIE RENAE CARR | 06/24/2011 | 04/29/2013 | 05/10/2008 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 03/20/2013 |
| OK11027 | ANNETTE M. KING-TUCKER | 06/24/2011 | 04/29/2013 | 05/10/2008 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 04/29/2013 |
| OK11028 | NAM HAI ORIENTAL FOOD MARKET | 06/24/2011 | 05/29/2012 | 01/12/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 05/29/2012 |
| OK11028 | C & T PRODUCE WHOLESALE, INC. | 06/24/2011 | 05/29/2012 | 01/12/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 05/29/2012 |
| OK11029 | WOOLAROC WILDLIFE PRSERVE | 07/05/2011 | 01/11/2012 | 03/23/2011 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| OK11030 | GARY BROWN | 07/18/2011 | 04/02/2012 | 10/16/2009 | VS | FRAUDULENT BLOOD | Yes | DENIED / DECLINED | 04/02/2012 |
| OK11034 | LEONARD EUGENE PARKER | 09/30/2011 | 12/17/2012 | 03/08/2011 | VS | VETERINARY BIOLOGICS | Yes | INSUFFICIENT EVIDENCE | 12/17/2012 |
| OK11035 | TOTAL LOGISTICS RESOURCES, INC. | 09/30/2011 | 09/19/2012 | 06/13/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 09/19/2012 |
| OK120004 | GREGORY ALAN FORD | 12/23/2011 | 09/28/2012 | 12/11/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 09/28/2012 |
| OK120005 | SUONG KIM HANG | 02/29/2012 | 03/07/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| OK120006 | GEORGE REYNOLDS | 03/07/2012 | 08/10/2012 | 01/11/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 08/10/2012 |
| OK120007 | WALLACE WILLIAM LAWRENCE DANOS | 04/11/2012 | 04/02/2013 | 01/09/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 04/02/2013 |
| OK120009 | GLENDA KIRKPATRICK | 05/08/2012 | 05/09/2012 | 05/19/2010 | AC | DOG DEALER | No | WARNING (7060) | 05/09/2012 |
| OK120010 | RODGER ENSIGN | 06/18/2012 | 08/13/2012 | 06/15/2012 | AC | UN-LICENSED OTHER DEALER | Yes | FACT FINDING | 08/13/2012 |
| OK120010 | JERRY DUANE RUSH | 06/18/2012 | 08/13/2012 | 06/15/2012 | AC | UN-LICENSED OTHER DEALER | Yes | FACT FINDING | 08/13/2012 |
| OK120011 | JOANNA GUNTER | 06/29/2012 | 06/29/2012 | 06/19/2009 | AC | DOG DEALER | No | WARNING (7060) | 06/29/2012 |
| OK120011 | JENNINGS DORSEY | 06/29/2012 | 06/29/2012 | 06/19/2009 | AC | DOG DEALER | No | WARNING (7060) | 06/29/2012 |
| OK120012 | A.W. CARROLL | 07/10/2012 | 07/10/2012 | 05/26/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/10/2012 |
| OK120012 | LORETTA WILLIAMS | 07/10/2012 | 07/10/2012 | 05/26/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/10/2012 |
| OK120013 | STEVE AND TRACEY LANGSTON | 08/06/2012 | 08/06/2012 | 07/29/2009 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2012 |
| OK120014 | CINDY HUNTER | 08/07/2012 | 08/07/2012 | 11/22/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/07/2012 |
| OK120015 | ELDA ALICIA FUENTES DE VARELA | 08/21/2012 | 08/29/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| OK120016 | SAFARI'S, INC. | 08/21/2012 | 09/25/2012 | 08/01/2012 | AC | EXHIBITOR | Yes | FACT FINDING | 09/25/2012 |
| OK120016 | SAFARI'S WILDLIFE SANCTUARY, INC. | 08/21/2012 | 09/25/2012 | 08/01/2012 | AC | EXHIBITOR | Yes | FACT FINDING | 09/25/2012 |
| OK120018 | PABLO OLAZABA | 09/14/2012 | 09/24/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| OK120019 | CLARENCE ANDERSON | 09/24/2012 | 09/24/2012 | 08/30/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| OK12002 | DAVID BOHLKEN | 10/13/2011 | 01/24/2013 | 09/17/2011 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 01/24/2013 |
| OK120020 | T.R. (SANDY) DANDERSON | 09/24/2012 | 09/24/2012 | 11/16/2011 | AC | DOG DEALER | No | WARNING (7060) | 09/24/2012 |
| OK130001 | LAFUENTE PROSTHETICS & DURABLE MEDICAL EQUIPMENT | 10/09/2012 | 10/09/2012 | 08/29/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 10/09/2012 |
| OK130002 | ARBUCKLE ADVENTURES, LLC | 10/15/2012 | 04/02/2013 | 12/20/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 04/02/2013 |
| OK130003 | BRET W. WHITE | 10/16/2012 | 01/14/2013 | 07/17/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/14/2013 |
| OK130004 | JOHN CARLSON | 10/16/2012 | 01/22/2013 | 07/09/2012 | VS | EXPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 01/22/2013 |
| OK130005 | ELYIA MENDOZA | 11/21/2012 | 12/04/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OK130006 | ROBERT SELF | 12/12/2012 | 10/24/2013 | 09/22/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/24/2013 |
| OK130006 | JEFFREY E. HUNT | 12/12/2012 | 10/24/2013 | 09/22/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/24/2013 |
| OK130006 | ZC CATTLE, LLC | 12/12/2012 | 10/24/2013 | 09/22/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/24/2013 |
| OK130007 | CONNIE WEST | 01/08/2013 | 01/08/2013 | 12/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/08/2013 |
| OK130007 | JIMMY WEST | 01/08/2013 | 01/08/2013 | 12/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/08/2013 |
| OK130008 | TIMOTHY D. FORWOODSON | 01/17/2013 | 02/13/2014 | 11/10/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/13/2014 |
| OK130009 | KARRI L. MURPHY | 02/05/2013 | 10/24/2013 | 01/12/2013 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 10/24/2013 |
| OK130009 | TINA R. GUNN | 02/05/2013 | 10/24/2013 | 01/12/2013 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 10/24/2013 |
| OK130009 | LORI ENSIGN-SCROGGINS | 02/05/2013 | 10/24/2013 | 01/12/2013 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 10/24/2013 |
| OK130010 | KENNETH BEATY | 02/14/2013 | 02/14/2013 | 02/06/2013 | AC | DOG DEALER | No | WARNING (7060) | 02/14/2013 |
| OK130011 | PAUL MARAGH | 03/21/2013 | 03/26/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| OK130012 | SHIRLEY MACHIN | 03/21/2013 | 03/21/2013 | 05/16/2011 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| OK130013 | JIMMY WEST | 03/21/2013 | 07/23/2013 | 12/04/2012 | AC | DOG DEALER | Yes | STIPULATION | 07/23/2013 |
| OK130013 | CONNIE WEST | 03/21/2013 | 07/23/2013 | 12/04/2012 | AC | DOG DEALER | Yes | STIPULATION | 07/23/2013 |
| OK130014 | HENRY KEELE | 04/10/2013 | 09/23/2013 | 03/16/2011 | AC | DOG DEALER | Yes | STIPULATION | 09/23/2013 |
| OK130015 | CLARENCE ANDERSON | 04/30/2013 | 10/08/2013 | 09/19/2012 | AC | DOG DEALER | Yes | STIPULATION | 10/08/2013 |
| OK130016 | PHYLLIS BURLESON | 07/01/2013 | 07/01/2013 | 04/02/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| OK130017 | DORCA SANTOS | 07/16/2013 | 07/23/2013 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| OK130018 | IAN A. NORRIS | 07/23/2013 | 07/21/2014 | 07/18/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 07/21/2014 |
| OK130019 | BECKY FRANKS | 08/08/2013 | 08/08/2013 | 09/12/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/08/2013 |
| OK130019 | GUY FRANKS | 08/08/2013 | 08/08/2013 | 09/12/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/08/2013 |
| OK130021 | PHYLLIS BURLESON | 08/21/2013 | 03/10/2014 | 04/02/2013 | AC | DOG DEALER | Yes | STIPULATION | 03/10/2014 |
| OK130021 | PHYLLIS BURLESON | 08/21/2013 | 03/10/2014 | 04/02/2013 | AC | DOG DEALER | Yes | | |
| OK130022 | ALLERGY LABORATORIES, INC. | 08/21/2013 | 08/04/2014 | 06/26/2013 | AC | RESEARCH FACILITY | Yes | STIPULATION | 08/04/2014 |
| OK130022 | ALLERGY LABORATORIES, INC. | 08/21/2013 | 08/04/2014 | 06/26/2013 | AC | RESEARCH FACILITY | Yes | | |
| OK130023 | JOHN TURNER | 08/28/2013 | 08/28/2013 | 01/17/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/28/2013 |
| OK130024 | LUIS CASTRUITA | 09/25/2013 | 10/02/2013 | 09/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| OK140001 | BRANDON K. GEE | 10/25/2013 | 03/12/2014 | 11/09/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/12/2014 |
| OK140002 | JOSEPH SCHREIBVOGEL | 10/30/2013 | 03/17/2014 | 10/05/2013 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 03/17/2014 |
| OK140003 | SHIRLEY MACHIN | 11/20/2013 | 09/17/2014 | 07/10/2013 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 09/17/2014 |
| OK140004 | TIMOTHY D. FORWOODSON | 02/20/2014 | 12/11/2014 | 02/12/2014 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 12/11/2014 |
| OK140005 | BHARATH G MARULASIDDAPPA | 02/27/2014 | 03/04/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| OK140005 | BHARATH G MARULASIDDAPPA | 02/27/2014 | 03/04/2014 | 02/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| OK140006 | MARY FARINELLI | 03/07/2014 | 03/07/2014 | 02/13/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/07/2014 |
| OK140008 | CARSON & BARNES CIRCUS | 03/27/2014 | 03/27/2014 | 12/17/2013 | AC | EXHIBITOR | No | WARNING (7060) | 03/27/2014 |
| OK140009 | KURT CHARLES BECKELMAN | 04/01/2014 | 03/02/2015 | 04/15/2013 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 03/02/2015 |
| OK140009 | LORI ENSIGN-SCROGGINS | 04/01/2014 | 03/02/2015 | 04/15/2013 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 03/02/2015 |
| OK140010 | GARY PHILLIPS | 05/13/2014 | 05/13/2014 | 03/26/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/13/2014 |
| OK140012 | DONNA ASHLEY | 05/19/2014 | 05/19/2014 | 06/22/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/19/2014 |
| OK140013 | DAWN TROUPE | 05/21/2014 | 05/21/2014 | 03/31/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/21/2014 |
| OK140013 | ROBERT TROUPE | 05/21/2014 | 05/21/2014 | 03/31/2014 | AC | DOG DEALER | No | WARNING (7060) | 05/21/2014 |
| OK140014 | WILLIAM MEADOWS | 05/22/2014 | 05/22/2014 | 02/05/2014 | AC | EXHIBITOR | No | WARNING (7060) | 05/22/2014 |
| OK140015 | TIMOTHY D. FORWOODSON | 05/30/2014 | 11/07/2014 | 05/20/2014 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 11/07/2014 |
| OK140016 | MICHAEL ALEXANDER | 05/30/2014 | 01/21/2015 | 03/17/2014 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 01/21/2015 |
| OK140017 | JESSICA L. CARTER-ARNOLD | 07/24/2014 | 12/29/2014 | 07/14/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 12/29/2014 |
| OK140019 | UNIVERSITY OF OKLAHOMA HEALTH SCIENCE | 08/25/2014 | 11/25/2015 | 07/21/2014 | AC | RESEARCH FACILITY | Yes | | |
| OK140019 | UNIVERSITY OF OKLAHOMA HEALTH SCIENCE | 08/25/2014 | 11/25/2015 | 07/21/2014 | AC | RESEARCH FACILITY | Yes | STIPULATION | 11/25/2015 |
| OK140020 | DWAYNE HURLIMAN | 09/03/2014 | 09/03/2014 | 03/26/2014 | AC | DOG DEALER | No | WARNING (7060) | 09/03/2014 |
| OK140022 | JOHN TURNER | 09/08/2014 | 09/08/2014 | 12/23/2013 | AC | DOG DEALER | No | WARNING (7060) | 09/08/2014 |
| OK140023 | UNKNOWN UNKNOWN | 09/11/2014 | 05/11/2015 | 01/01/2014 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 05/11/2015 |
| OK150001 | J. GREGORY BYRNE | 11/05/2014 | 07/28/2015 | 10/20/2014 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 07/28/2015 |
| OK150002 | RINER & ASSOCIATES INC. | 11/06/2014 | 11/06/2014 | 09/04/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 11/06/2014 |
| OK150003 | LINDA BAKER | 11/06/2014 | 11/06/2014 | 09/17/2014 | AC | DOG DEALER | No | WARNING (7060) | 11/06/2014 |
| OK150005 | RUTH HARGROVE | 12/04/2014 | 12/05/2014 | 11/11/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/05/2014 |
| OK150007 | EMERGENCY PREPAREDNESS & RESPONSE SOLUTIONS, LLC | 01/21/2015 | 01/30/2015 | 12/01/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/30/2015 |
| OK150008 | CHRIS MCGILL | 02/04/2015 | 02/25/2015 | 12/11/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/25/2015 |
| OK150009 | RAY RANGE | 02/09/2015 | 02/11/2015 | 10/09/2014 | AC | DOG DEALER | No | WARNING (7060) | 02/11/2015 |
| OK150015 | JOHN REINKE | 06/02/2015 | 12/01/2015 | 11/12/2014 | AC | EXHIBITOR | Yes | FACT FINDING | 12/01/2015 |
| OK160003 | HOLLY KELLOGG | 11/18/2015 | 12/11/2015 | 08/18/2014 | AC | DOG DEALER | No | WARNING (7060) | 12/11/2015 |
| OR07025 | TUAN HO | 05/04/2007 | 02/24/2012 | 04/17/2007 | HS | PASSENGER BAGGAGE | Yes | STATUTE OF LIMITATIONS | 02/24/2012 |
| OR08070 | ALASKA AIRLINES | 07/28/2008 | 01/18/2012 | 05/18/2008 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/18/2012 |
| OR09021 | OREGON HEALTH AND SCIENCE UNIV | 05/08/2009 | 06/28/2012 | 04/03/2009 | AC | RESEARCH FACILITY | Yes | STIPULATION | 06/28/2012 |
| OR09023 | HUGH REED | 06/02/2009 | 01/28/2012 | 01/12/2009 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/28/2012 |
| OR10002 | OHSU-ONPRC | 12/04/2009 | 06/28/2012 | 05/16/2008 | AC | RESEARCH FACILITY | Yes | STIPULATION | 06/28/2012 |
| OR10005 | ELDON TOWNSEND | 01/05/2010 | 06/20/2012 | 09/24/2009 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/20/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OR10005 | BEN KOKKELER | 01/05/2010 | 06/20/2012 | 09/24/2009 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 06/20/2012 |
| OR10010 | CHINA FOODS, INC. | 04/20/2010 | 07/17/2012 | 01/12/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| OR10010 | LAU PRODUCE INC | 04/20/2010 | 07/17/2012 | 01/12/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| OR10010 | YI PAO INTERNATIONAL, INC | 04/20/2010 | 07/17/2012 | 01/12/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| OR10010 | T.P. PRODUCE, INC. | 04/20/2010 | 07/17/2012 | 01/12/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 07/17/2012 |
| OR10013 | OREGON COAST AQUARIUM | 05/21/2010 | 01/29/2012 | 04/04/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| OR10014 | DELTA AIR LINES INC | 05/27/2010 | 02/03/2012 | 03/14/2010 | AC | CARRIER | Yes | WARNING (7060) | 02/03/2012 |
| OR10019 | SESTER FARMS, INC. | 07/15/2010 | 03/20/2012 | 04/13/2010 | PQ | IMPORTS/EXPORTS | Yes | FACT FINDING | 03/20/2012 |
| OR10022 | OREGON STATE UNIVERSITY | 09/11/2010 | 01/11/2012 | 05/15/2009 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 01/11/2012 |
| OR10023 | OMEGA CUSTOMS BROKERS, INC | 09/29/2010 | 01/27/2012 | 07/02/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/27/2012 |
| OR10023 | DELTA AIR LINES INC | 09/29/2010 | 01/27/2012 | 07/02/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/27/2012 |
| OR11001 | MICHAEL MASTAGANI | 10/04/2010 | 01/11/2012 | 08/14/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| OR11003 | JASON GRAU | 11/12/2010 | 01/11/2012 | 10/21/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| OR11004 | BLUE HERON FRENCH CHEESE CO. | 12/06/2010 | 01/11/2012 | 10/19/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| OR11009 | OPERATION SANTA CLAUS, INC. | 01/28/2011 | 01/17/2012 | 12/13/2010 | AC | TRAVELING EXHIBITOR | Yes | DENIED / DECLINED | 01/17/2012 |
| OR11009 | HOPPER BROTHERS, LLC | 01/28/2011 | 01/17/2012 | 12/13/2010 | AC | TRAVELING EXHIBITOR | Yes | DENIED / DECLINED | 01/17/2012 |
| OR11010 | SLOAN DAMON | 02/08/2011 | 04/10/2013 | 12/15/2010 | AC | UNREGISTERED CARRIER | Yes | WARNING (7060) | 04/10/2013 |
| OR11013 | GREER GARDENS | 06/13/2011 | 01/30/2015 | 04/02/2011 | PQ | PLANT PEST PERMIT | Yes | CONSENT DECISION | 01/30/2015 |
| OR11015 | GEORGIY I MARANDYUK | 07/11/2011 | 02/23/2012 | 05/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| OR11016 | KELLIE CARON | 07/29/2011 | 04/10/2013 | 07/07/2011 | AC | OTHER DEALER | Yes | WARNING (7060) | 04/10/2013 |
| OR12001 | ILHAM WEHBE | 10/04/2011 | 07/16/2014 | 08/10/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| OR120014 | OLEAN SUKHOTERINA | 12/30/2011 | 01/10/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| OR120015 | BALA ANANTHARAM UMA IYER | 12/30/2011 | 01/10/2012 | 12/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| OR120017 | HIEP TRUNG NGUYEN | 01/10/2012 | 08/07/2013 | 12/22/2011 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 08/07/2013 |
| OR120018 | BENITO ZURITA RODRIGUEZ | 01/20/2012 | 01/30/2012 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| OR120019 | | 03/05/2012 | 06/06/2012 | 02/10/2011 | PQ | SOIL PERMIT | Yes | | |
| OR120020 | STEPAN GRIGORASH | 03/20/2012 | 09/30/2013 | 10/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/30/2013 |
| OR120021 | MINH ANH NGUYEN | 03/30/2012 | 04/09/2012 | 03/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| OR120022 | NAYEREH MAJEDI | 04/24/2012 | 05/01/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| OR120023 | GALINA GETSKO | 05/01/2012 | 05/08/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| OR120024 | JOHN DOE | 05/09/2012 | 01/06/2015 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| OR120025 | ROBERT JEROME | 05/15/2012 | 05/22/2012 | 05/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| OR120027 | LIDIYA I GIRIGORASH | 05/22/2012 | 04/16/2013 | 05/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| OR120028 | VIORICA TANTA | 05/30/2012 | 06/06/2012 | 05/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| OR120029 | SYNGENTA SEEDS, INC. | 06/06/2012 | 09/04/2012 | 06/01/2012 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | FACT FINDING | 09/04/2012 |
| OR120030 | CHRIS OTT | 06/06/2012 | 10/25/2012 | 05/08/2012 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 10/25/2012 |
| OR120030 | KATIE OTT | 06/06/2012 | 10/25/2012 | 05/08/2012 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 10/25/2012 |
| OR120031 | ASHOK RAYANNAVAR | 06/07/2012 | 06/13/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| OR120032 | GREER GARDENS | 06/11/2012 | 01/30/2015 | 05/31/2012 | PQ | PHYTOPTHORA RAMORUM | Yes | CONSENT DECISION | 01/30/2015 |
| OR120033 | DEHAAN YOBECH | 06/29/2012 | 07/10/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| OR120034 | VLADIMIR KLIMOV | 07/06/2012 | 07/17/2012 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| OR120035 | XIANGQIAN XU | 07/06/2012 | 07/17/2012 | 06/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| OR120036 | JENNY LEE | 07/13/2012 | 07/24/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| OR120037 | PORNPETCH ASSAVARUNGNIRUND | 07/19/2012 | 04/25/2013 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/25/2013 |
| OR120038 | MIKE AND CAROL DYE | 07/25/2012 | 07/25/2012 | 01/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 07/25/2012 |
| OR120039 | VALENTYN BUDIANU | 09/12/2012 | 10/10/2012 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| OR120040 | OLGA DASHEVSKAYA | 09/18/2012 | 09/25/2012 | 09/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| OR12005 | LOURDES L | 10/13/2011 | 01/06/2015 | 10/01/2011 | HS | NONE | No | DENIED / DECLINED | 01/06/2015 |
| OR12007 | CHERNEL JEAN G. PARAS | 10/18/2011 | 02/20/2012 | 10/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2012 |
| OR130001 | BRYAN HUYNH | 10/01/2012 | 10/10/2012 | 09/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| OR130002 | ALL-ALASKA RACING PIGS, LLC | 10/01/2012 | 10/01/2012 | 07/06/2011 | AC | EXHIBITOR | No | WARNING (7060) | 10/01/2012 |
| OR130003 | NATALYA STRUGAR | 10/02/2012 | 10/10/2012 | 09/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| OR130004 | NADIYA VOLOVODIK | 10/03/2012 | 10/10/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| OR130005 | LYUBOV MOSIYCHUK | 10/03/2012 | 10/10/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| OR130006 | FRANCISCO OCHOA | 11/01/2012 | 11/06/2012 | 10/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| OR130007 | LOUISA WAKAKORO WHITE | 11/02/2012 | 05/15/2013 | 10/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| OR130008 | SHANTANU BASU | 11/13/2012 | 11/20/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| OR130009 | GHEORGHE HERMAN | 11/21/2012 | 11/27/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| OR130010 | GOPINATH BHIMARASETI | 01/29/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| OR130011 | JOCELYN CURAMEN | 01/30/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| OR130012 | THI MINH HANG PHAN | 02/05/2013 | 02/13/2013 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| OR130013 | MARY JANE SHEALY | 02/21/2013 | 08/02/2013 | 02/16/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| OR130014 | AGHDAS SADATI | 03/11/2013 | 03/19/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| OR130015 | NATTAPORN MARSHALL | 03/29/2013 | 04/09/2013 | 03/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| OR130016 | VOGE WEST GMBH & CO. KG | 04/11/2013 | 07/09/2013 | 02/05/2013 | HS | GARBAGE | No | STIPULATION | 07/09/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| OR130017 | MIAO WU | 04/25/2013 | 05/02/2013 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| OR130018 | DETECTION OF GE WHEAT | 05/06/2013 | 04/07/2014 | 04/30/2013 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | FACT FINDING | 04/07/2014 |
| OR130019 | GLEN GRIFFITH | 05/17/2013 | 11/22/2013 | 05/01/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 11/22/2013 |
| OR130020 | FRANCIS OKWY NKWONTA | 05/29/2013 | 02/14/2014 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/14/2014 |
| OR130021 | THE SCOTTS COMPANY | 06/08/2013 | 07/31/2013 | 05/21/2013 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | FACT FINDING | 07/31/2013 |
| OR130022 | GREER GARDENS | 06/10/2013 | 01/30/2015 | 05/28/2013 | PQ | PHYTOPTHORA RAMORUM | Yes | CONSENT DECISION | 01/30/2015 |
| OR130023 | MELINDA WILLIAMS | 06/25/2013 | 07/02/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| OR130024 | ROGELIO CUMLAT | 06/26/2013 | 07/09/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| OR130025 | NUR DIANA NADARIAH BINTE KAMIS | 07/02/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| OR130026 | DENNIS ARNZEN | 07/03/2013 | 10/23/2013 | 08/30/2012 | VS | SCRAPIE | Yes | FACT FINDING | 10/23/2013 |
| OR130027 | | 07/22/2013 | 07/26/2013 | 04/29/2013 | HS | SEALS | Yes | | |
| OR130028 | ORATAI SIERACKI | 09/17/2013 | 09/17/2013 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| OR130029 | DIANA PARKER | 09/30/2013 | 10/10/2014 | 09/01/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| OR140001 | HATHANH LEVIET GOSWITZ | 11/18/2013 | 10/10/2014 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| OR140002 | LYUING LIANG | 11/27/2013 | 12/09/2013 | 11/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/09/2013 |
| OR140003 | VICTORIA TAGABNEL MODED | 11/29/2013 | 07/25/2014 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/25/2014 |
| OR140006 | WILDCAT HAVEN, INC. | 12/10/2013 | 04/29/2014 | 11/09/2013 | AC | EXHIBITOR | Yes | | |
| OR140006 | WILDCAT HAVEN, INC. | 12/10/2013 | 04/29/2014 | 11/09/2013 | AC | EXHIBITOR | Yes | STIPULATION | 04/29/2014 |
| OR140007 | JONG KOO LEE | 12/30/2013 | 01/08/2014 | 12/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| OR140008 | EVA BEDFORD OPPONG | 01/07/2014 | 01/15/2014 | 12/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| OR140009 | LYUDMILA KOLTUNOV | 01/21/2014 | 01/28/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| OR140010 | DIANE MCENANY | 01/30/2014 | 02/03/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| OR140011 | DENNIS ARNZEN | 03/13/2014 | 08/03/2015 | 02/27/2014 | VS | SCRAPIE | Yes | WARNING (7060) | 08/03/2015 |
| OR140012 | FERDINAND DELA CRUZ CANCINO | 03/24/2014 | 08/22/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| OR140012 | FERDINAND DELA CRUZ CANCINO | 03/24/2014 | 08/22/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/22/2014 |
| OR140013 | SERNA OSIENA TAGABUEL | 04/01/2014 | 09/10/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| OR140014 | JSON ARGUELLES | 05/16/2014 | 09/10/2014 | 04/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| OR140015 | TROY MARK WHITTAKER | 05/16/2014 | 07/13/2015 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/13/2015 |
| OR140015 | TROY MARK WHITTAKER | 05/16/2014 | 07/13/2015 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| OR140019 | OREGON HEALTH & SCIENCE UNIVERSITY | 08/07/2014 | 08/07/2014 | 04/02/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 08/07/2014 |
| OR140020 | IGNATIUS THOMAS CABRERA DELA CRUZ | 09/04/2014 | 01/26/2015 | 07/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| OR140020 | IGNATIUS THOMAS CABRERA DELA CRUZ | 09/04/2014 | 01/26/2015 | 07/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2015 |
| OR140021 | SARKA PAVLINA BECKETT | 09/04/2014 | 12/15/2014 | 07/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/15/2014 |
| OR140021 | SARKA PAVLINA BECKETT | 09/04/2014 | 12/15/2014 | 07/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| OR140022 | DENIS KONSTANTINOVICH ERMAKOV | 09/09/2014 | 07/07/2015 | 07/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| OR150001 | BRION SMITH | 10/07/2014 | 09/08/2015 | 08/17/2014 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 09/08/2015 |
| OR150001 | CORY WRIGHT TAXIDERMY | 10/07/2014 | 09/08/2015 | 08/17/2014 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 09/08/2015 |
| OR150003 | SELMA LI | 03/09/2015 | 06/11/2015 | 01/18/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/11/2015 |
| PA04030 | DAVID M. ZIMMERMAN, SR. | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 12/14/2011 |
| PA04030 | JOHN LAPP | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | WARNING (7060) | 11/01/2005 |
| PA04030 | NEVIN BURKHOLDER | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | WARNING (7060) | 11/01/2005 |
| PA04030 | JAMES ZIMMERMAN | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 03/05/2012 |
| PA04030 | DONNA HAYES | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 03/05/2012 |
| PA04030 | SAMUEL ZIMMERMAN | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 03/05/2012 |
| PA04030 | ERVIN ZIMMERMAN | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 03/05/2012 |
| PA04030 | WAYNE H. MARTIN | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | WARNING (7060) | 11/01/2005 |
| PA04030 | LEROY DAUB | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | WARNING (7060) | 11/01/2005 |
| PA04030 | NOAH REIFF | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | WARNING (7060) | 11/01/2005 |
| PA04030 | DAVID ZIMMERMAN, JR. | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 03/05/2012 |
| PA04030 | GRACE ZEISET | 03/01/2004 | 03/05/2012 | 01/14/2002 | AC | NONE | Yes | WARNING (7060) | 11/01/2005 |
| PA07024 | GEORGE GENTILE | 07/25/2007 | 04/19/2012 | 07/05/2007 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 04/19/2012 |
| PA08023 | ERVIN ZIMMERMAN | 03/25/2008 | 01/10/2012 | 05/29/2005 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| PA08048 | DAVID M. ZIMMERMAN, SR. | 07/17/2008 | 02/03/2012 | 03/22/2005 | AC | UN-LICENSED DOG DEALER | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/03/2012 |
| PA08048 | MERVIN WEAVER | 07/17/2008 | 02/03/2012 | 03/22/2005 | AC | UN-LICENSED DOG DEALER | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/03/2012 |
| PA08048 | LEVI S. NOLT | 07/17/2008 | 02/03/2012 | 03/22/2005 | AC | UN-LICENSED DOG DEALER | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/03/2012 |
| PA08048 | LAWRENCE WEAVER | 07/17/2008 | 02/03/2012 | 03/22/2005 | AC | UN-LICENSED DOG DEALER | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/03/2012 |
| PA08048 | ALLAN LEVINE | 07/17/2008 | 02/03/2012 | 03/22/2005 | AC | UN-LICENSED DOG DEALER | Yes | SUBMITTED TO EXTERNAL AGENCY | 02/03/2012 |
| PA09001 | EVERGREEN LOGISTICS ENTERPRISE | 10/16/2008 | 03/09/2012 | 04/23/2008 | HS | GARBAGE | No | DENIED / DECLINED | 03/09/2012 |
| PA09019 | FLOYD MARTIN | 03/01/2009 | 08/19/2013 | 03/21/2006 | AC | RANDOM SOURCE B DEALER | Yes | EXTERNAL PENALTY | 08/19/2013 |
| PA09055 | DONALD STREET | 08/03/2009 | 02/03/2012 | 07/03/2009 | VS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 02/03/2012 |
| PA10006 | BRUCE ROTZ | 10/30/2009 | 03/28/2012 | 05/12/2009 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | INSUFFICIENT EVIDENCE | 03/28/2012 |
| PA10006 | TRANSPORT GUY D'ANJOU & FILS | 10/30/2009 | 03/28/2012 | 05/12/2009 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | INSUFFICIENT EVIDENCE | 03/28/2012 |
| PA10014 | OHL GLOBAL FREIGHT MANAGEMENT | 12/28/2009 | 05/22/2012 | 09/09/2009 | HS | CARGO | Yes | NO VIOLATION | 05/01/2012 |
| PA10014 | FISHER CAPESPAN USA LLC | 12/28/2009 | 05/22/2012 | 09/09/2009 | HS | CARGO | Yes | STIPULATION | 05/22/2012 |
| PA10021 | SANDY VALLEY FARMS, INC. | 02/17/2010 | 08/26/2013 | 08/07/2007 | AC | OTHER DEALER | Yes | SETTLEMENT AGREEMENT | 08/26/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| PA10021 | SAND VALEY FARMS, INC | 02/17/2010 | 08/26/2013 | 08/07/2007 | AC | OTHER DEALER | Yes | SETTLEMENT AGREEMENT | 08/26/2013 |
| PA10033 | JOE FRISCO | 04/12/2010 | 03/26/2013 | 03/13/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/26/2013 |
| PA10040 | SERAP AKSOY | 05/27/2010 | 04/17/2012 | 05/12/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 04/17/2012 |
| PA10040 | BRIAN WEISS | 05/27/2010 | 04/17/2012 | 05/12/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 04/17/2012 |
| PA10050 | NEMACOLIN WOODLANDS RESORT | 09/03/2010 | 10/16/2012 | 04/12/2010 | AC | EXHIBITOR | Yes | STIPULATION | 10/16/2012 |
| PA10059 | DELAWARE RIVER STEVEDORES, INC | 09/29/2010 | 05/08/2012 | 04/30/2010 | HS | HOLD | Yes | WARNING (7060) | 05/08/2012 |
| PA11001 | JOHN SHISSLER | 10/13/2010 | 06/10/2013 | 08/23/2010 | VS | NONE | Yes | DENIED / DECLINED | 06/10/2013 |
| PA11001 | LAWRENCE SAMPLES | 10/13/2010 | 06/10/2013 | 08/23/2010 | VS | NONE | Yes | LETTER OF WARNING | 02/25/2013 |
| PA11006 | THE SIMMONS FARM INC | 11/22/2010 | 05/02/2012 | 08/26/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 05/02/2012 |
| PA11011 | GORDON BROOKS | 12/17/2010 | 03/26/2013 | 09/02/2010 | AC | CARRIER | Yes | WARNING (7060) | 03/26/2013 |
| PA11017 | JOHN ZIMMERMAN | 02/24/2011 | 01/10/2012 | 01/25/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| PA11018 | SHANNON BANBURY | 03/17/2011 | 04/05/2013 | 12/30/2010 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 04/05/2013 |
| PA11018 | BRYCE BUOY | 03/17/2011 | 04/05/2013 | 12/30/2010 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 10/23/2012 |
| PA11020 | DEBRA GAUS | 04/06/2011 | 01/10/2012 | 12/09/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| PA11020 | JESSICA GOSSETT | 04/06/2011 | 01/10/2012 | 12/09/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| PA11023 | ANDRE MARCELLO REID | 05/13/2011 | 04/16/2012 | 05/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| PA11024 | JACQUELINE ALANE RAPP | 05/19/2011 | 04/26/2013 | 01/31/2005 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 04/26/2013 |
| PA11024 | MICHAEL SAYLOR SNOOK | 05/19/2011 | 04/26/2013 | 01/31/2005 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 04/26/2013 |
| PA11024 | KAYANN BUSSHAUS | 05/19/2011 | 04/26/2013 | 01/31/2005 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 04/26/2013 |
| PA11024 | CASSANDRA L. SNOOK | 05/19/2011 | 04/26/2013 | 01/31/2005 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 04/26/2013 |
| PA11026 | PENN STATE UNIVER COL OF MED | 06/14/2011 | 04/30/2012 | 08/10/2009 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 04/30/2012 |
| PA11027 | EVERETT JAMES H. | 06/17/2011 | 01/10/2012 | 05/02/2008 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| PA11028 | NORLYN MCBEAN | 06/24/2011 | 02/23/2012 | 06/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/23/2012 |
| PA11034 | FRANCIS NTOKO DIOMI | 08/03/2011 | 06/13/2012 | 07/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| PA11037 | JEAN DANIEL CHERY | 08/11/2011 | 04/12/2012 | 07/21/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| PA11043 | SCOT WINELAND | 09/07/2011 | 02/08/2012 | 08/17/2011 | PQ | FORESTRY IMPORT (LUMBER, WOOD) | Yes | FACT FINDING | 02/08/2012 |
| PA11045 | JACK FALLENSTEIN | 09/12/2011 | 07/18/2012 | 01/13/2009 | AC | OTHER DEALER | Yes | STIPULATION | 07/18/2012 |
| PA11051 | ANITA DUNIN | 09/22/2011 | 06/19/2012 | 08/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| PA11052 | SARVON ANDY LY | 09/22/2011 | 02/09/2012 | 08/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2012 |
| PA11054 | NEW HOLLAND SALES STABLES INC. | 09/28/2011 | 08/06/2012 | 01/17/2011 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 08/06/2012 |
| PA120005 | ANKUR MISTRY | 11/01/2011 | 02/20/2012 | 10/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2012 |
| PA120006 | VERONICA COVATCH | 11/09/2011 | 02/08/2012 | 10/31/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/08/2012 |
| PA120006 | DEBORAH MCCLAINE | 11/09/2011 | 02/08/2012 | 10/31/2011 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/08/2012 |
| PA120007 | RITA RIO | 11/10/2011 | 04/17/2012 | 05/19/2010 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 04/17/2012 |
| PA120008 | BRIAN S. BURKS | 11/30/2011 | 06/29/2012 | 11/17/2011 | VS | EQUINE DISEASE (OTHER) | Yes | DENIED / DECLINED | 06/29/2012 |
| PA120010 | KEVIN HAYNER | 12/09/2011 | 03/06/2014 | 10/04/2011 | AC | OTHER DEALER | Yes | CONSENT DECISION | 03/06/2014 |
| PA120012 | ORLANDO ALFONSO ALMEIDA | 12/22/2011 | 09/28/2012 | 10/24/2011 | VS | SCRAPIE | Yes | NO VIOLATION | 09/28/2012 |
| PA120013 | PAULA B. RYDER | 01/03/2012 | 07/19/2012 | 10/30/2011 | VS | EQUINE DISEASE (OTHER) | Yes | WARNING (7060) | 07/19/2012 |
| PA120014 | NAIMA EL OUARDI | 01/05/2012 | 08/20/2012 | 10/20/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| PA120016 | EUGENE BEAM | 01/23/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| PA120017 | SAURON LI | 01/24/2012 | 01/30/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| PA120018 | ANOTONIOS KOUTSIMIRIS | 01/30/2012 | 02/07/2012 | 01/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| PA120019 | WILLIAM VARGAS | 02/07/2012 | 02/13/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| PA12002 | JASON MICHAEL | 10/12/2011 | 02/14/2012 | 09/14/2011 | HS | NONE | Yes | FACT FINDING | 02/14/2012 |
| PA120020 | LEONIE BARTLEY | 02/08/2012 | 04/02/2012 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| PA120021 | IBRAHIMA COULIBALY | 02/15/2012 | 02/27/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| PA120022 | ZVEZDANA PETROVSKA | 02/16/2012 | 10/02/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| PA120023 | DANIEL MARCELLUS | 02/21/2012 | 02/28/2012 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| PA120024 | JAMES SWETTER | 02/24/2012 | 02/24/2012 | 12/07/2011 | AC | EXHIBITOR | No | WARNING (7060) | 02/24/2012 |
| PA120025 | MELISSA COMFORT | 02/24/2012 | 01/10/2013 | 07/13/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | NO VIOLATION | 01/10/2013 |
| PA120026 | GLOUCESTER TERMINALS LLC | 02/24/2012 | 12/20/2012 | 04/28/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 12/20/2012 |
| PA120027 | PAUL B. COBLENTZ | 03/16/2012 | 03/04/2014 | 02/27/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/31/2013 |
| PA120027 | NEW HOLLAND SALES STABLES, INC | 03/16/2012 | 03/04/2014 | 02/27/2012 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 03/04/2014 |
| PA120028 | JOYCE C. WHITE | 03/22/2012 | 07/19/2012 | 08/01/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 07/19/2012 |
| PA120028 | LAUREN MARIE RISTVET | 03/22/2012 | 07/19/2012 | 08/01/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 07/19/2012 |
| PA120029 | SEALD SWEET LLC | 03/22/2012 | 11/30/2012 | 09/06/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 11/30/2012 |
| PA120030 | PENN TERMINALS, INC. | 03/22/2012 | 01/17/2013 | 09/27/2011 | HS | HOLD | Yes | WARNING (7060) | 01/17/2013 |
| PA120030 | BANACOL MARKETING, INC. | 03/22/2012 | 01/17/2013 | 09/27/2011 | HS | HOLD | Yes | WARNING (7060) | 01/17/2013 |
| PA120031 | DEL MONTE FRESH PRODUCE N.A., INC. | 03/22/2012 | 09/20/2012 | 03/30/2011 | HS | HOLD | Yes | STIPULATION | 09/20/2012 |
| PA120032 | CHAD HUNTER | 03/22/2012 | 05/09/2012 | 12/29/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/09/2012 |
| PA120033 | KYLE JOHNSON | 03/22/2012 | 08/13/2012 | 06/21/2011 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 08/13/2012 |
| PA120033 | ROBERT HEGNA | 03/22/2012 | 08/13/2012 | 06/21/2011 | HS | PLANT PEST PERMIT | Yes | WARNING (7060) | 08/13/2012 |
| PA120034 | BRUCE BRANCATI | 04/03/2012 | 04/10/2012 | 03/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| PA120035 | VALENTINA ZERE | 04/03/2012 | 04/16/2013 | 02/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| PA120036 | MARTIN ROTH | 04/09/2012 | 04/16/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| PA120037 | LESTER LLOYD ARMSTRONG | 04/10/2012 | 04/16/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| PA120038 | AVIVA LEVY | 04/11/2012 | 04/16/2012 | 04/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| PA120039 | RICHARD NEPEJCHAL | 04/11/2012 | 04/16/2012 | 04/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| PA120040 | JENNIFER GORDON-ROBERTSON | 04/11/2012 | 04/16/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| PA120041 | BARILLA AMERICA INC. | 04/30/2012 | 06/18/2013 | 02/17/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 06/18/2013 |
| PA120042 | FRANCESCO SCOPELLITI | 04/30/2012 | 08/20/2012 | 03/08/2012 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 08/20/2012 |
| PA120043 | KRAFT FOODS, INC | 04/30/2012 | 02/04/2013 | 03/09/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 02/04/2013 |
| PA120044 | BROADVIEW IMPORTS | 04/30/2012 | 10/09/2012 | 02/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 10/09/2012 |
| PA120045 | SEABROOK BROTHERS & SONS INC. | 04/30/2012 | 03/26/2013 | 02/29/2012 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 03/26/2013 |
| PA120045 | T.H. WEISS | 04/30/2012 | 03/26/2013 | 02/29/2012 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 03/26/2013 |
| PA120047 | GAVRIEL GAVRIELOV | 05/02/2012 | 04/16/2013 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| PA120048 | SIMONE MARTINI | 05/04/2012 | 03/26/2013 | 02/28/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/26/2013 |
| PA120049 | JON FRANK | 05/04/2012 | 03/27/2013 | 03/02/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/27/2013 |
| PA120050 | RHODE ISLAND TEXTILE CO. | 05/17/2012 | 04/19/2013 | 03/10/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 04/19/2013 |
| PA120051 | JOSEPH A LOPRESTI | 05/23/2012 | 03/27/2013 | 03/14/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/27/2013 |
| PA120052 | GAVRIEL GAVRIELOV | 05/23/2012 | 05/30/2012 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| PA120053 | KATHERINE SCANGA | 05/24/2012 | 03/12/2013 | 03/21/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 03/12/2013 |
| PA120054 | CIRO CARILLO | 05/31/2012 | 03/22/2013 | 03/22/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/22/2013 |
| PA120055 | MOHAMMED SANOE | 06/21/2012 | 06/27/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| PA120056 | SILVESTER LAPA | 06/25/2012 | 07/03/2012 | 06/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| PA120057 | AGNESA KRASTEVA | 06/29/2012 | 10/12/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| PA120058 | MALAYEVA MIRA | 07/19/2012 | 08/01/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| PA120059 | BEVERLY PARKINS | 08/08/2012 | 08/21/2012 | 07/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| PA120060 | VERNA FORDE | 08/08/2012 | 08/21/2012 | 07/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| PA120061 | JACQUELINE ALANE RAPP | 08/13/2012 | 01/24/2014 | 01/18/2011 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 01/24/2014 |
| PA120062 | ROSEMONDE PIDAMIS | 08/28/2012 | 09/06/2012 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| PA120063 | ALEXANDER FIAPITCH | 08/28/2012 | 09/06/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| PA120064 | MOISES VILLALOBOS | 08/30/2012 | 09/12/2012 | 07/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| PA120065 | JAMES SWETTER | 09/05/2012 | 09/05/2012 | 06/27/2012 | AC | EXHIBITOR | No | WARNING (7060) | 09/05/2012 |
| PA120066 | GRAZIELLA PROCOPIO | 09/07/2012 | 03/26/2013 | 04/19/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA120067 | CARINI'S PIZZERIA | 09/07/2012 | 03/26/2013 | 04/13/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA120067 | ANGELO COVELLO | 09/07/2012 | 03/26/2013 | 04/13/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA120068 | LINDA GIUSTO | 09/07/2012 | 03/26/2013 | 03/29/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA120069 | JOHN & MARIA'S PIZZERIA & RESTAURANT | 09/07/2012 | 03/26/2013 | 04/03/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA120070 | DAVID OLENAS | 09/11/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| PA130001 | SUGEY NORCROSS | 10/01/2012 | 10/10/2012 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| PA130002 | JAMES HOLT | 10/02/2012 | 01/17/2013 | 02/08/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/17/2013 |
| PA130003 | JUDITH NJIKI | 10/11/2012 | 09/30/2013 | 08/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/30/2013 |
| PA130004 | PROSPECT AIRPORT SERVICES INC | 10/17/2012 | 06/07/2013 | 07/31/2012 | HS | GARBAGE | Yes | WARNING (7060) | 06/07/2013 |
| PA130005 | 721 LOGISTICS LLC | 10/29/2012 | 02/10/2014 | 08/20/2012 | HS | HOLD | Yes | WARNING (7060) | 02/10/2014 |
| PA130005 | C.H. ROBINSON COMPANY INC. | 10/29/2012 | 02/10/2014 | 08/20/2012 | HS | HOLD | Yes | WARNING (7060) | 02/03/2014 |
| PA130006 | ZOOLOGICAL SOCIETY OF PITTSBURGH | 11/06/2012 | 01/13/2014 | 12/13/2010 | AC | EXHIBITOR | Yes | STIPULATION | 01/13/2014 |
| PA130007 | ROSINA FERRARO | 11/18/2012 | 03/26/2013 | 04/17/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA130009 | ERWIN EIMERS | 11/18/2012 | 03/26/2013 | 04/26/2012 | HS | INTERNATIONAL MAIL | Yes | WARNING (7060) | 03/26/2013 |
| PA130010 | BIANCA PIRRELLI | 11/18/2012 | 03/19/2013 | 05/09/2012 | HS | INTERNATIONAL MAIL | Yes | INSUFFICIENT EVIDENCE | 03/19/2013 |
| PA130011 | PRAGNYAHAHEN SHAN | 11/27/2012 | 12/04/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| PA130012 | BYRON YU | 12/04/2012 | 12/11/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| PA130013 | ASWANI MANDAVA | 12/11/2012 | 12/18/2012 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| PA130014 | KLAIDI DHAMO | 12/27/2012 | 01/03/2013 | 12/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| PA130015 | SURESH JAISWAL | 12/27/2012 | 01/03/2013 | 12/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| PA130016 | FALGUNI SANGHAVI | 01/07/2013 | 01/22/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| PA130017 | WADE SALVAGE, INC. | 01/14/2013 | 05/08/2013 | 06/25/2012 | HS | SOIL PERMIT | Yes | EXTERNAL PENALTY | 05/08/2013 |
| PA130018 | VLADIMIR BRACIC | 01/16/2013 | 01/30/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| PA130019 | T. KENNETH EMERY, LLC | 02/06/2013 | 05/21/2015 | 11/04/2012 | VS | INTERSTATE MOVEMENT | Yes | CONSENT DECISION | 05/21/2015 |
| PA130020 | ACKERMAN & SONS LIVESTOCK HAUL | 02/06/2013 | 03/04/2014 | 02/04/2013 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 01/06/2014 |
| PA130020 | WAYNE CRAIG & SONS, INC. | 02/06/2013 | 03/04/2014 | 02/04/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/31/2013 |
| PA130020 | NEW HOLLAND SALES STABLES, INC | 02/06/2013 | 03/04/2014 | 02/04/2013 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 03/04/2014 |
| PA130020 | CARLISLE LIVESTOCK, INC. | 02/06/2013 | 03/04/2014 | 02/04/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/31/2013 |
| PA130022 | ROCKLAND IMMUNOCHEMICAL INC. | 03/22/2013 | 06/10/2014 | 03/13/2013 | AC | RESEARCH FACILITY | Yes | STIPULATION | 06/10/2014 |
| PA130022 | ROCKLAND IMMUNOCHEMICAL INC. | 03/22/2013 | 06/10/2014 | 03/13/2013 | AC | RESEARCH FACILITY | Yes | | |
| PA130023 | BENJAMIN ZOOK | 03/26/2013 | 03/26/2013 | 01/30/2013 | AC | OTHER DEALER | No | WARNING (7060) | 03/26/2013 |
| PA130024 | CAROLINE WAVAI | 04/17/2013 | 04/24/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| PA130025 | CHANDRIKA SHASANAKOTE | 05/10/2013 | 05/17/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| PA130026 | CHARLES GREGG | 05/15/2013 | 08/14/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| PA130027 | AYDA MARZANA MORALES | 05/15/2013 | 05/29/2013 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| PA130028 | THOMAS L CROEBER | 05/21/2013 | 07/03/2014 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| PA130029 | JAYAPRAKASH MANICKAM | 05/21/2013 | 06/09/2015 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/09/2015 |
| PA130030 | WAYNE SLINGSBY | 05/23/2013 | 10/24/2013 | 03/15/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 10/24/2013 |
| PA130031 | RAGHAVENDRA GOWDAGERE | 05/30/2013 | 06/05/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| PA130032 | STONY CREEK SERVICES, LLC. | 05/31/2013 | 09/17/2014 | 05/30/2013 | PQ | ASIAN LONGHORNED BEETLE | Yes | WARNING (7060) | 09/17/2014 |
| PA130032 | MS RECYCLING COMPANY, LLC. | 05/31/2013 | 09/17/2014 | 05/30/2013 | PQ | ASIAN LONGHORNED BEETLE | Yes | WARNING (7060) | 09/17/2014 |
| PA130032 | ENVIRONMENTAL CHEMICAL CORP | 05/31/2013 | 09/17/2014 | 05/30/2013 | PQ | ASIAN LONGHORNED BEETLE | Yes | WARNING (7060) | 09/17/2014 |
| PA130033 | RIVER ROAD QUARRY, LLC | 06/03/2013 | 11/08/2013 | 01/01/2013 | PQ | EMERALD ASH BORER | Yes | FACT FINDING | 11/08/2013 |
| PA130033 | PENNSWOOD HAULING, LLC | 06/03/2013 | 11/08/2013 | 01/01/2013 | PQ | EMERALD ASH BORER | Yes | FACT FINDING | 11/08/2013 |
| PA130034 | BOUCHAIB BELKHARRAS | 06/13/2013 | 07/03/2014 | 05/13/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| PA130035 | LILIANA LACATUS | 06/17/2013 | 06/25/2013 | 06/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| PA130036 | GLORIA TREJO | 06/17/2013 | 06/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| PA130037 | CORBITT MANUFACTURING CO. INC. | 06/20/2013 | 07/31/2013 | 05/24/2013 | PQ | IMPORTS/EXPORTS | Yes | FACT FINDING | 07/31/2013 |
| PA130038 | JULIO VICENTE DURAND | 06/21/2013 | 07/16/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| PA130039 | IRIS RIVERA | 06/21/2013 | 07/02/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| PA130040 | SAND VALLEY FARMS | 06/25/2013 | 12/02/2013 | 05/09/2011 | AC | OTHER DEALER | Yes | SETTLEMENT AGREEMENT | 12/02/2013 |
| PA130041 | GENEVIEVE GBANGANDIMBO | 06/25/2013 | 07/03/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| PA130042 | UNIVERSITY OF PENNSYLVANIA | 07/08/2013 | 07/08/2013 | 05/03/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 07/08/2013 |
| PA130043 | CHOI ANTHONY SAMUELS | 07/09/2013 | 07/16/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| PA130044 | ROBERT MAHLER | 07/15/2013 | 08/25/2014 | 01/03/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | | |
| PA130044 | PAUL ZOCCOLILLO | 07/15/2013 | 08/25/2014 | 01/03/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | WARNING (7060) | 06/12/2014 |
| PA130044 | ROBERT MAHLER | 07/15/2013 | 08/25/2014 | 01/03/2013 | PQ | INTERNATIONAL MAIL (SITC) | Yes | STIPULATION | 08/25/2014 |
| PA130045 | JAMES SWETTER | 07/16/2013 | 03/20/2014 | 09/07/2012 | AC | EXHIBITOR | Yes | | |
| PA130045 | JAMES SWETTER | 07/16/2013 | 03/20/2014 | 09/07/2012 | AC | EXHIBITOR | Yes | STIPULATION | 03/20/2014 |
| PA130046 | IDA SHIRLEY NGAGOUM PATUPE | 08/01/2013 | 04/16/2015 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | DECLINED TO PURSUE | 04/16/2015 |
| PA130047 | ESPERANCE XDOMBASI | 08/07/2013 | 07/29/2014 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| PA130047 | ESPERANCE XDOMBASI | 08/07/2013 | 07/29/2014 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA130048 | EZINNE MBATA | 08/21/2013 | 08/26/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| PA130049 | RUBY DELORIS GIBBS | 08/27/2013 | 08/27/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| PA130050 | MARCIA HAWKINS | 08/28/2013 | 01/16/2015 | 08/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/16/2015 |
| PA130051 | VALERIE SAMUELS | 09/03/2013 | 01/16/2015 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/16/2015 |
| PA130052 | DOROTHY MARTIN | 09/03/2013 | 07/08/2014 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA130052 | DOROTHY MARTIN | 09/03/2013 | 07/08/2014 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2014 |
| PA130053 | KADLASH DHONDDYAL | 09/06/2013 | 09/16/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| PA130054 | STOYAN STOYANOV | 09/25/2013 | 10/02/2013 | 09/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| PA130055 | ERKIN DJINDJIEV | 09/27/2013 | 10/23/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| PA130056 | RAFFAT RASEM TAWDROS BALAMOUN | 09/30/2013 | 04/16/2014 | 08/31/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 04/16/2014 |
| PA140001 | MARIO MARCOZZI | 10/29/2013 | 10/29/2013 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| PA140002 | SWETHA KUKKADAPU | 10/30/2013 | 11/13/2013 | 10/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| PA140003 | VICTORIA CHARLOTTE SIMAO | 11/04/2013 | 08/07/2014 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| PA140004 | WILLIAM JOSEPH JOHNSTON | 11/19/2013 | 05/27/2014 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA140004 | WILLIAM JOSEPH JOHNSTON | 11/19/2013 | 05/27/2014 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/27/2014 |
| PA140005 | GARDEN TRENDS INC. | 11/21/2013 | 05/27/2014 | 01/29/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 05/27/2014 |
| PA140006 | ENDINA MAKSIC | 12/03/2013 | 12/16/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| PA140007 | COUNTY OF ALLEGHENY | 12/05/2013 | 12/04/2013 | 05/16/2012 | AC | EXHIBITOR | No | WARNING (7060) | 12/04/2013 |
| PA140008 | CYNTHIA MIMMO | 12/16/2013 | 06/17/2014 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA140008 | CYNTHIA MIMMO | 12/16/2013 | 06/17/2014 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| PA140009 | MOHAMED JABBIE | 12/16/2013 | 11/12/2014 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA140009 | MOHAMED JABBIE | 12/16/2013 | 11/12/2014 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/12/2014 |
| PA140010 | ARGYRO KOUNIS | 12/17/2013 | 10/15/2014 | 10/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/15/2014 |
| PA140011 | PAUL ZOOK | 01/07/2014 | 01/06/2014 | 10/04/2012 | AC | DOG DEALER | No | WARNING (7060) | 01/06/2014 |
| PA140012 | LOLLIE DILBERT | 01/15/2014 | 01/23/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| PA140013 | NOSON KIRSHNER | 01/15/2014 | 01/23/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2014 |
| PA140016 | HANAN ASULIN | 01/24/2014 | 05/28/2014 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| PA140016 | HANAN ASULIN | 01/24/2014 | 05/28/2014 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA140017 | LORIANN LOMBARDO | 01/24/2014 | 04/22/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| PA140017 | LORIANN LOMBARDO | 01/24/2014 | 04/22/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | | |
| PA140018 | JERRY WINDBIEL | 02/07/2014 | 04/13/2015 | 05/06/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | | |
| PA140018 | JERRY WINDBIEL | 02/07/2014 | 04/13/2015 | 05/06/2013 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 04/13/2015 |
| PA140019 | ELFREDA REGINA GORDON | 02/10/2014 | 02/25/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| PA140020 | EMMA STOLTZFUS | 02/11/2014 | 02/11/2014 | 07/16/2013 | AC | OTHER DEALER | No | WARNING (7060) | 02/11/2014 |
| PA140021 | MERCK & COMPANY INC. | 02/20/2014 | 09/26/2014 | 02/07/2013 | HS | SELECT AGENT | Yes | WARNING (7060) | 09/26/2014 |
| PA140022 | R,B & S KUMAL LIVE POULTRY SUPPLY COMPANY | 03/05/2014 | 06/27/2014 | 12/31/2013 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 06/27/2014 |
| PA140023 | JOSEPHINE CALABRETTA | 03/05/2014 | 03/17/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/17/2014 |
| PA140023 | JOSEPHINE CALABRETTA | 03/05/2014 | 03/17/2014 | 01/28/2014 | HS | PASSENGER BAGGAGE | No | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| PA140024 | DEANNA SANCHEZ | 03/06/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| PA140024 | DEANNA SANCHEZ | 03/06/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140025 | EILEEN CARTER | 03/10/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140025 | EILEEN CARTER | 03/10/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| PA140026 | US AIRWAYS | 03/18/2014 | 05/19/2015 | 05/05/2013 | HS | NOTICE OF ARRIVAL | Yes | | |
| PA140026 | US AIRWAYS | 03/18/2014 | 05/19/2015 | 05/05/2013 | HS | NOTICE OF ARRIVAL | Yes | STIPULATION | 05/19/2015 |
| PA140027 | US AIRWAYS | 03/18/2014 | 05/19/2015 | 05/28/2013 | HS | NOTICE OF ARRIVAL | Yes | STIPULATION | 05/19/2015 |
| PA140027 | US AIRWAYS | 03/18/2014 | 05/19/2015 | 05/28/2013 | HS | NOTICE OF ARRIVAL | Yes | | |
| PA140028 | US AIRWAYS | 03/18/2014 | 05/19/2015 | 06/02/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | | |
| PA140028 | US AIRWAYS | 03/18/2014 | 05/19/2015 | 06/02/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 05/19/2015 |
| PA140028 | SMS PRODUCE, INC. | 03/18/2014 | 05/19/2015 | 06/02/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 04/13/2015 |
| PA140029 | KAILASH PADHIAR | 03/21/2014 | 04/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| PA140029 | KAILASH PADHIAR | 03/21/2014 | 04/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140030 | MYKHAYLO SHTENGRAT | 03/31/2014 | 06/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2014 |
| PA140030 | MYKHAYLO SHTENGRAT | 03/31/2014 | 06/26/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140031 | | 03/31/2014 | 06/04/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140032 | DAVID GLICK | 04/10/2014 | 04/10/2014 | 03/06/2013 | AC | OTHER DEALER | No | WARNING (7060) | 04/10/2014 |
| PA140033 | BRIAN S. MOORE | 05/06/2014 | 03/12/2015 | 05/24/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 03/12/2015 |
| PA140034 | VASILE BORS | 05/15/2014 | 02/09/2015 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| PA140035 | SONTHALIA ANEETA KUMARI | 05/15/2014 | 09/03/2015 | 04/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| PA140036 | DODIE BEA SABLE | 05/22/2014 | 08/21/2015 | 04/14/2014 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 08/21/2015 |
| PA140037 | TYLER LEE SNOOK | 05/27/2014 | 09/30/2014 | 05/19/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 09/30/2014 |
| PA140038 | CHAID SIM | 06/23/2014 | 04/16/2015 | 05/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| PA140041 | MARSHA WOODBURN | 07/14/2014 | 04/16/2015 | 06/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 04/16/2015 |
| PA140042 | AHMED ISSAC TUREA | 07/14/2014 | 10/14/2014 | 06/08/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/14/2014 |
| PA140043 | JESSICA FRANCINE CHANDLER | 07/24/2014 | 08/27/2014 | 05/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2014 |
| PA140043 | JESSICA FRANCINE CHANDLER | 07/24/2014 | 08/27/2014 | 05/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140044 | SHERON ERICA WILLIAMS | 08/14/2014 | 01/20/2015 | 07/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/20/2015 |
| PA140044 | SHERON ERICA WILLIAMS | 08/14/2014 | 01/20/2015 | 07/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA140045 | WEI WANG | 08/21/2014 | 02/17/2015 | 06/15/2014 | PQ | PLANT PEST PERMIT | Yes | INSUFFICIENT EVIDENCE | 02/17/2015 |
| PA140047 | IAN INTERNATIONAL, INC. | 09/23/2014 | 02/10/2015 | 07/11/2014 | VS | OTHER COMMUNICABLE DISEASES | Yes | WARNING (7060) | 02/10/2015 |
| PA150001 | UNITED AIRLINE INC | 10/08/2014 | 07/09/2015 | 08/17/2014 | AC | CARRIER | Yes | FACT FINDING | 07/09/2015 |
| PA150002 | FIONA NGUYEN | 10/14/2014 | 12/19/2014 | 06/27/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/19/2014 |
| PA150004 | JESSE ZOOK | 10/20/2014 | 10/20/2014 | 04/03/2014 | AC | OTHER DEALER | No | WARNING (7060) | 10/20/2014 |
| PA150005 | NEW HOLLAND SALES STABLES INC. | 11/25/2014 | 11/18/2015 | 10/02/2014 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/18/2015 |
| PA150006 | JEFFERY NULL CHEUNG | 11/25/2014 | 07/13/2015 | 03/26/2014 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 07/13/2015 |
| PA150007 | HOCKMAN LIVESTOCK TRUCKING | 12/01/2014 | 01/12/2015 | 11/13/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 01/12/2015 |
| PA150007 | BLUE RIDGE CATTLE, LLC | 12/01/2014 | 01/12/2015 | 11/13/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 01/12/2015 |
| PA150009 | NICOLE HILLIARD | 12/11/2014 | 03/13/2015 | 10/31/2014 | VS | INTERSTATE MOVEMENT | Yes | FACT FINDING | 03/13/2015 |
| PA150010 | THOMAS BISHOP | 01/13/2015 | 07/06/2015 | 11/13/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 07/06/2015 |
| PA150012 | HASHIM GJAKOVA | 02/20/2015 | 04/21/2015 | 09/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/21/2015 |
| PA150012 | HASHIM GJAKOVA | 02/20/2015 | 04/21/2015 | 09/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| PA150015 | AMOS STOLTZFUS | 03/17/2015 | 03/25/2015 | 01/21/2015 | AC | DOG DEALER | No | WARNING (7060) | 03/25/2015 |
| PA150016 | LUIS ADOLFO MURILLO TORRES | 03/23/2015 | 05/11/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/11/2015 |
| PA150016 | LUIS ADOLFO MURILLO TORRES | 03/23/2015 | 05/11/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | | |
| PA150017 | BARTHCO INTERNATIONAL, INC. | 04/17/2015 | 10/28/2015 | 12/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | | |
| PA150017 | BARTHCO INTERNATIONAL, INC. | 04/17/2015 | 10/28/2015 | 12/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | STIPULATION | 10/28/2015 |
| PA150019 | NAILYA MARIE DAVIS | 04/23/2015 | 06/02/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/02/2015 |
| PA150019 | NAILYA MARIE DAVIS | 04/23/2015 | 06/02/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | | |
| PA150023 | MAATE SABIITI | 05/20/2015 | 12/07/2015 | 04/30/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/07/2015 |
| PA150024 | MALLARD TRANSFER, LLC | 05/26/2015 | 12/14/2015 | 08/25/2014 | HS | HOLD | Yes | STIPULATION | 12/14/2015 |
| PA150024 | MALLARD TRANSFER, LLC | 05/26/2015 | 12/14/2015 | 08/25/2014 | HS | HOLD | Yes | | |
| PA150025 | PENN TERMINALS, INC. | 05/28/2015 | 12/25/2015 | 08/26/2014 | HS | HOLD | Yes | STIPULATION | 12/25/2015 |
| PA150025 | REDI FRESH PRODUCE INC. | 05/28/2015 | 12/25/2015 | 08/26/2014 | HS | HOLD | Yes | WARNING (7060) | 12/10/2015 |
| PA150025 | PENN TERMINALS, INC. | 05/28/2015 | 12/25/2015 | 08/26/2014 | HS | HOLD | Yes | | |
| PR07092 | COSTCO WHOLESALE #363 | 06/12/2007 | 02/13/2012 | 05/07/2007 | PQ | POST-ENTRY QUARANTINE | Yes | DENIED / DECLINED | 11/09/2011 |
| PR07092 | COSTCO WHOLESALE CORPORATION | 06/12/2007 | 02/13/2012 | 05/07/2007 | PQ | POST-ENTRY QUARANTINE | Yes | DENIED / DECLINED | 02/13/2012 |
| PR07120 | ADA L ROLDAN | 09/25/2007 | 03/16/2012 | 07/06/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| PR07121 | JUDITH FIGUEROA | 09/25/2007 | 03/16/2012 | 07/05/2007 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| PR08037 | AIRPORT AVIATION SERVICES INC. | 03/27/2008 | 04/09/2012 | 01/31/2008 | PQ | FRUIT FLY | Yes | DENIED / DECLINED | 04/09/2012 |
| PR10116 | JOSE M. MARTINEZ | 09/16/2010 | 03/13/2012 | 08/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| PR11014 | FEDERAL EXPPESS CORP. | 11/29/2010 | 06/04/2012 | 11/07/2010 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 06/04/2012 |
| PR11025 | BRAD WEINER | 01/18/2011 | 06/29/2012 | 12/01/2010 | AC | NONE | No | | |
| PR11028 | VALUE FOODS SUPERMARKET | 01/28/2011 | 02/13/2012 | 11/08/2010 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 11/07/2011 |
| PR11028 | WORLDWIDE PRODUCE & GROCERIES | 01/28/2011 | 02/13/2012 | 11/08/2010 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 02/13/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| PR11040 | AMATS JET, INC. | 03/07/2011 | 02/29/2012 | 02/01/2011 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 02/29/2012 |
| PR11042 | GABRIEL VAZQUEZ-RIOS | 03/09/2011 | 02/24/2012 | 02/28/2011 | VS | SWINE HEALTH | Yes | DENIED / DECLINED | 02/24/2012 |
| PR11049 | JET BLUE AIRWAYS | 04/01/2011 | 07/09/2012 | 03/20/2011 | PQ | PLANT PEST PERMIT | Yes | STIPULATION | 07/09/2012 |
| PR11054 | FELIX RAMOS-OCASIO | 04/19/2011 | 02/24/2012 | 03/24/2011 | VS | SWINE HEALTH | Yes | DENIED / DECLINED | 02/24/2012 |
| PR11055 | MARTIN AIR CARGO | 04/28/2011 | 06/17/2013 | 10/24/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 06/17/2013 |
| PR11056 | MARTIN AIR CARGO | 04/28/2011 | 06/17/2013 | 12/07/2010 | HS | CARGO | Yes | WARNING (7060) | 06/17/2013 |
| PR11058 | ROSA JIMENEZ | 05/19/2011 | 02/24/2012 | 04/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/24/2012 |
| PR11059 | FELIPE BATISTA-CENTENO | 05/20/2011 | 02/24/2012 | 03/17/2011 | VS | NONE | Yes | DENIED / DECLINED | 02/24/2012 |
| PR11064 | MN AVIATION SERVICES, INC. | 06/03/2011 | 11/19/2012 | 05/22/2011 | PQ | PLANT PEST PERMIT | Yes | NO VIOLATION | 11/19/2012 |
| PR11067 | ENRIQUE RIVERA-HERNANDEZ | 07/11/2011 | 02/24/2012 | 05/13/2011 | VS | SWINE HEALTH | Yes | DENIED / DECLINED | 02/24/2012 |
| PR11068 | ISMAEL LOPEZ-PAGAN | 07/11/2011 | 02/24/2012 | 05/13/2011 | VS | SWINE HEALTH | Yes | DENIED / DECLINED | 02/24/2012 |
| PR11074 | EDWIN REYES-ARBONA | 08/15/2011 | 03/08/2012 | 07/21/2011 | VS | SWINE HEALTH | Yes | DENIED / DECLINED | 03/08/2012 |
| PR11076 | MALVIN SANTIAGO-COLON | 08/16/2011 | 02/24/2012 | 04/26/2011 | VS | NONE | Yes | DENIED / DECLINED | 02/24/2012 |
| PR11083 | LUIS A. VARGAS-SEPULVEDA | 09/29/2011 | 03/08/2012 | 08/17/2011 | VS | NONE | Yes | DENIED / DECLINED | 03/08/2012 |
| PR120002 | LK AUTOS, LLC | 11/01/2011 | 07/17/2012 | 09/30/2011 | PQ | FRUIT FLY | Yes | WARNING (7060) | 07/17/2012 |
| PR120004 | AIRTRAN AIRWAYS | 12/19/2011 | 09/20/2012 | 11/08/2011 | PQ | FRUIT FLY | Yes | WARNING (7060) | 09/20/2012 |
| PR120005 | ANGEL DE JESUS GOMEZ GARCIA | 02/02/2012 | 02/07/2012 | 01/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| PR120006 | RAMON ERAZO COLON | 04/02/2012 | 11/21/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| PR120007 | MN AVIATION SERVICES, INC. | 04/16/2012 | 11/19/2012 | 03/12/2012 | PQ | NOTICE OF ARRIVAL | Yes | NO VIOLATION | 11/19/2012 |
| PR120008 | GONZALO FERRERA | 08/13/2012 | 08/21/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| PR120009 | JET BLUE AIRWAYS | 08/23/2012 | 04/02/2013 | 07/27/2012 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 04/02/2013 |
| PR12001 | CANDIDA RODRIGUEZ-FONSECA | 10/18/2011 | 02/24/2012 | 05/24/2011 | VS | SWINE HEALTH | Yes | DENIED / DECLINED | 02/24/2012 |
| PR120010 | ZOOLOGICAL DE P.R. AT MAYAGUEZ | 09/13/2012 | 09/13/2012 | 06/21/2010 | AC | EXHIBITOR | No | WARNING (7060) | 09/13/2012 |
| PR130001 | MN AVIATION SERVICES, INC. | 10/09/2012 | 08/14/2013 | 09/29/2012 | PQ | PASSENGER BAGGAGE | Yes | NO VIOLATION | 08/13/2013 |
| PR130001 | CLUB JET CHARTER, LLC | 10/09/2012 | 08/14/2013 | 09/29/2012 | PQ | PASSENGER BAGGAGE | Yes | WARNING (7060) | 08/14/2013 |
| PR130002 | DELTA AIR LINES INC | 11/08/2012 | 09/17/2013 | 11/02/2012 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 09/17/2013 |
| PR130003 | HERIBERTO PEREZ ZAYAS | 11/08/2012 | 09/16/2014 | 05/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/16/2014 |
| PR130004 | GMD AIRLINE SERVICES | 11/28/2012 | 02/20/2014 | 11/10/2012 | PQ | PASSENGER BAGGAGE | Yes | WARNING (7060) | 02/20/2014 |
| PR130005 | UNIVERSITY OF PUERTO RICO | 02/12/2013 | 11/07/2013 | 11/15/2011 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 11/07/2013 |
| PR130006 | RIVIERA PRODUCE CORP. | 02/19/2013 | 08/08/2013 | 12/12/2012 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 08/08/2013 |
| PR130007 | ALFREDO COHEN | 03/29/2013 | 02/07/2014 | 03/10/2013 | PQ | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 02/07/2014 |
| PR130008 | JET BLUE AIRWAYS | 04/04/2013 | 05/27/2014 | 03/15/2013 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 05/27/2014 |
| PR130008 | JET BLUE AIRWAYS | 04/04/2013 | 05/27/2014 | 03/15/2013 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR130009 | CORPORATION SERVICE COMPANY | 04/15/2013 | 04/23/2014 | 02/24/2013 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR130009 | CORPORATION SERVICE COMPANY | 04/15/2013 | 04/23/2014 | 02/24/2013 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 04/23/2014 |
| PR130009 | AIR TRAN AIRWAYS, INC. | 04/15/2013 | 04/23/2014 | 02/24/2013 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR130009 | AIR TRAN AIRWAYS, INC. | 04/15/2013 | 04/23/2014 | 02/24/2013 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 04/08/2014 |
| PR130010 | DELTA AIR LINES INC | 04/23/2013 | 09/17/2013 | 04/05/2013 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 09/17/2013 |
| PR130011 | ZOOLOGICAL DE PUERTO RICO AT MAYAGUEZ | 05/08/2013 | 02/27/2014 | 12/18/2012 | AC | EXHIBITOR | Yes | STIPULATION | 02/27/2014 |
| PR130012 | WILBERT MORALES | 05/22/2013 | 01/05/2015 | 04/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| PR130013 | KAMAN CORPORATION | 06/03/2013 | 03/23/2015 | 05/03/2013 | PQ | NOTICE OF ARRIVAL | Yes | STIPULATION | 03/23/2015 |
| PR130013 | KAMAN CORPORATION | 06/03/2013 | 03/23/2015 | 05/03/2013 | PQ | NOTICE OF ARRIVAL | Yes | | |
| PR130014 | FEDEX EXPRESS CORP. | 06/11/2013 | 05/20/2014 | 04/24/2013 | PQ | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 05/20/2014 |
| PR130015 | JOSE EFRAIN ORTIZ-RODRIGUEZ | 06/20/2013 | 07/03/2014 | 05/09/2013 | PQ | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| PR130016 | MELISA DE LA ROSA | 08/26/2013 | 09/04/2013 | 08/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| PR140001 | JET BLUE AIRWAYS | 12/30/2013 | 05/27/2014 | 12/08/2013 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR140001 | JET BLUE AIRWAYS | 12/30/2013 | 05/27/2014 | 12/08/2013 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 05/27/2014 |
| PR140002 | MISAEL OLAVARRIA | 01/30/2014 | 02/04/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| PR140003 | SUN COMMODITIES | 02/04/2014 | 06/16/2014 | 11/30/2012 | PQ | CITRUS CANKER | Yes | DENIED / DECLINED | 06/16/2014 |
| PR140004 | US AIRWAYS, INC | 04/24/2014 | 05/19/2015 | 03/12/2014 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 05/19/2015 |
| PR140004 | US AIRWAYS, INC | 04/24/2014 | 05/19/2015 | 03/12/2014 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR140006 | AMERICAN AIRLINES, INC. | 07/24/2014 | 11/06/2015 | 07/08/2014 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 11/06/2015 |
| PR140006 | AMERICAN AIRLINES, INC. | 07/24/2014 | 11/06/2015 | 07/08/2014 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR140007 | AMERICAN AIRLINES, INC. | 09/02/2014 | 11/06/2015 | 05/31/2014 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR140007 | AMERICAN AIRLINES, INC. | 09/02/2014 | 11/06/2015 | 05/31/2014 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 11/06/2015 |
| PR140008 | US AIRWAYS | 09/02/2014 | 05/19/2015 | 04/23/2014 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 05/19/2015 |
| PR140008 | US AIRWAYS | 09/02/2014 | 05/19/2015 | 04/23/2014 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR140010 | SOUTHWEST AIRLINES CO. | 09/02/2014 | 05/29/2015 | 07/04/2014 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 05/29/2015 |
| PR140010 | SOUTHWEST AIRLINES CO. | 09/02/2014 | 05/29/2015 | 07/04/2014 | PQ | PASSENGER BAGGAGE | Yes | | |
| PR150001 | AMERICAN AIRLINES | 11/25/2014 | 02/18/2015 | 08/15/2014 | PQ | PASSENGER BAGGAGE | Yes | INSUFFICIENT EVIDENCE | 02/18/2015 |
| PR150004 | US AIRWAYS, INC | 05/05/2015 | 07/06/2015 | 04/21/2015 | PQ | PASSENGER BAGGAGE | Yes | STIPULATION | 07/06/2015 |
| PR150004 | US AIRWAYS, INC | 05/05/2015 | 07/06/2015 | 04/21/2015 | PQ | PASSENGER BAGGAGE | Yes | | |
| RI08001 | DELTA AIR LINES INC | 04/18/2008 | 01/19/2012 | 11/26/2007 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| RI10001 | JS PALLET COMPANY INC | 02/05/2010 | 11/25/2013 | 01/26/2010 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | CONSENT DECISION | 11/25/2013 |
| RI120004 | IANKUS GALINA | 04/23/2012 | 05/01/2012 | 04/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| SC08002 | A.R. SKIPPER, INC. | 11/01/2007 | 04/27/2012 | 09/24/2007 | HS | NONE | Yes | WARNING (7060) | 04/27/2012 |
| SC08008 | KEVIN HAMILL | 03/21/2008 | 11/07/2012 | 03/15/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/31/2010 |
| SC08008 | SARAH BURNSIDE | 03/21/2008 | 11/07/2012 | 03/15/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2012 |
| SC08008 | KEITH B. RABON | 03/21/2008 | 11/07/2012 | 03/15/2008 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/07/2012 |
| SC08008 | KATHARINE T. HUFF | 03/21/2008 | 11/07/2012 | 03/15/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/31/2010 |
| SC08014 | MEDITERRANEAN SHIPPING COMPANY | 06/03/2008 | 03/20/2012 | 01/16/2008 | HS | HOLD | Yes | DENIED / DECLINED | 03/20/2012 |
| SC08022 | SEALANE EXPRESS | 08/14/2008 | 05/03/2012 | 07/24/2008 | HS | NONE | Yes | WARNING (7060) | 05/03/2012 |
| SC10002 | MAERSK LINE LIMITED | 10/09/2009 | 03/16/2012 | 09/23/2009 | HS | HOLD | Yes | STIPULATION | 03/16/2012 |
| SC10003 | MAERSK LINE LIMITED | 10/09/2009 | 03/20/2012 | 09/23/2009 | HS | NONE | Yes | STIPULATION | 03/20/2012 |
| SC10005 | CHRISTOPHER RAY | 12/02/2009 | 03/12/2012 | 11/13/2009 | HS | SOIL PERMIT | Yes | WARNING (7060) | 03/12/2012 |
| SC10021 | CHARLES BEAM | 04/16/2010 | 01/10/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/10/2012 |
| SC10023 | YODER & FREY AUCTIONEERS INC. | 05/05/2010 | 03/06/2012 | 03/31/2010 | HS | NONE | Yes | STIPULATION | 03/06/2012 |
| SC10027 | ARCHIE BIERING | 07/06/2010 | 01/10/2012 | 06/18/2010 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/10/2012 |
| SC10029 | SOCASTEE ORIENTAL SUPERMARKET | 07/23/2010 | 02/09/2012 | 06/17/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/09/2012 |
| SC10030 | JOHN OGLESBY | 09/07/2010 | 02/29/2012 | 09/01/2010 | AC | UN-LICENSED EXHIBITOR | Yes | NO VIOLATION | 02/29/2012 |
| SC11001 | BILL BOBO | 10/20/2010 | 02/03/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| SC11001 | JEFF SMITH | 10/20/2010 | 02/03/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| SC11001 | CONNIE BOBO | 10/20/2010 | 02/03/2012 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| SC11003 | TYLER BAUCOM | 10/20/2010 | 06/29/2015 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 03/13/2013 |
| SC11003 | JEANETTE BAUCOM | 10/20/2010 | 06/29/2015 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 12/31/2012 |
| SC11003 | RANDALL JONES | 10/20/2010 | 06/29/2015 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DECISION AND ORDER | 06/29/2015 |
| SC11004 | MILLY PLAYER | 12/02/2010 | 03/05/2012 | 10/07/2010 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 03/05/2012 |
| SC11004 | JOHN KURTZ | 12/02/2010 | 03/05/2012 | 10/07/2010 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 03/05/2012 |
| SC11004 | DARLENE BUCKNER | 12/02/2010 | 03/05/2012 | 10/07/2010 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 03/05/2012 |
| SC11006 | JOHN BAILEY | 12/02/2010 | 02/14/2012 | 10/07/2010 | HS | SOIL PERMIT | Yes | WARNING (7060) | 02/14/2012 |
| SC11007 | JEREMY DENNIS | 12/08/2010 | 03/01/2012 | 11/08/2010 | HS | SOIL PERMIT | Yes | WARNING (7060) | 03/01/2012 |
| SC11010 | ADRIENNE OTTO | 12/20/2010 | 03/06/2012 | 12/17/2010 | VS | EQUINE INFECTIOUS ANEMIA | Yes | NO VIOLATION | 03/06/2012 |
| SC11012 | ROLAND ZIMMER | 02/28/2011 | 04/02/2012 | 02/28/2011 | PQ | NONE | Yes | DENIED / DECLINED | 04/02/2012 |
| SC11012 | ZIMMER AMERICA CORPORATION | 02/28/2011 | 04/02/2012 | 02/28/2011 | PQ | NONE | Yes | WARNING (7060) | 04/02/2012 |
| SC11014 | JARVIS GARY | 03/23/2011 | 05/02/2012 | 03/04/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 05/02/2012 |
| SC11015 | TEREX CORPORATION | 03/23/2011 | 05/09/2012 | 03/07/2011 | HS | SOIL PERMIT | Yes | WARNING (7060) | 05/09/2012 |
| SC11016 | OLD ENGLISH CARS | 04/22/2011 | 04/24/2012 | 03/29/2011 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC11017 | ERIC DRUGEE | 04/22/2011 | 04/24/2012 | 03/29/2011 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC11018 | RAJESH VYAS | 08/01/2011 | 08/01/2012 | 04/19/2011 | PQ | SITC | Yes | DENIED / DECLINED | 08/01/2012 |
| SC11019 | RICHARD HUMPHRIES | 08/02/2011 | 04/02/2012 | 06/02/2011 | VS | NONE | Yes | INSUFFICIENT EVIDENCE | 04/02/2012 |
| SC120002 | NATHALIE CHAUDUN | 01/12/2012 | 01/18/2012 | 01/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| SC120003 | SEAGO TRACTORS | 01/27/2012 | 04/24/2012 | 12/30/2011 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC120004 | NORTHWEST PINE SALES INC. | 02/09/2012 | 04/24/2012 | 01/26/2012 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC120005 | BUCKEYE PACIFIC LLC | 03/09/2012 | 04/24/2012 | 02/02/2012 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC120006 | OI FOREST PRODUCTS INC | 03/09/2012 | 04/24/2012 | 02/02/2012 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC120007 | AMERICAN INTERNATIONAL FOREST PRODUCTS, LLC | 03/09/2012 | 04/24/2012 | 02/03/2012 | HS | SOIL PERMIT | Yes | DENIED / DECLINED | 04/24/2012 |
| SC120008 | LABORATORY | 03/27/2012 | 01/15/2014 | 02/11/2012 | VS | FRAUDULENT DOCUMENTS | Yes | NO VIOLATION | 01/15/2014 |
| SC120009 | UTE APPLEBY | 06/18/2012 | 06/26/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| SC120010 | BO DIPLACIDO | 09/11/2012 | 10/01/2015 | 04/14/2012 | AC | HP FOREIGN SUBSTANCE | No | NO VIOLATION | 10/01/2015 |
| SC120010 | SCOTTY BROOKS | 09/11/2012 | 10/01/2015 | 04/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/05/2012 |
| SC120010 | GENE DAVIS | 09/11/2012 | 10/01/2015 | 04/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/05/2012 |
| SC120010 | LISA PRICE | 09/11/2012 | 10/01/2015 | 04/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/05/2012 |
| SC120011 | MAYALA JESTER | 09/11/2012 | 10/10/2012 | 04/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120011 | JERRY JESTER | 09/11/2012 | 10/10/2012 | 04/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120012 | KEVIN GOWER | 09/11/2012 | 10/04/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | INSUFFICIENT EVIDENCE | 10/04/2012 |
| SC120012 | GENE DAVIS | 09/11/2012 | 10/04/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | INSUFFICIENT EVIDENCE | 10/04/2012 |
| SC120013 | DELORES CHANDLER | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120013 | ED CHANDLER | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120013 | JOHNNY RAY TONEY | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120013 | RACHEL CHANDLER | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120014 | LECK WHITLEY | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120014 | ABBY WHITLEY | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | INSUFFICIENT EVIDENCE | 10/10/2012 |
| SC120014 | KRISTEN BROWN | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC120014 | ROSEMARY WHITLEY | 09/11/2012 | 10/10/2012 | 04/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/10/2012 |
| SC130001 | CHARLES DAVID RIDDLE | 12/11/2012 | 12/12/2012 | 04/13/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/12/2012 |
| SC130001 | BRIAN STRICKLAND | 12/11/2012 | 12/12/2012 | 04/13/2012 | AC | HORSE PROTECTION CASES | No | NO VIOLATION | 12/12/2012 |
| SC130001 | ALVIN STRICKLAND | 12/11/2012 | 12/12/2012 | 04/13/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/12/2012 |
| SC130001 | TONI STRICKLAND | 12/11/2012 | 12/12/2012 | 04/13/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/12/2012 |
| SC130002 | JENEA L JENKINS | 08/22/2013 | 10/22/2013 | 08/14/2013 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 10/22/2013 |
| SC140003 | HOLLYWILD ANIMAL PARK INC. | 03/27/2014 | 10/30/2015 | 10/18/2011 | AC | EXHIBITOR | Yes | STIPULATION | 10/30/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| SC140003 | HOLLYWILD ANIMAL PARK INC. | 03/27/2014 | 10/30/2015 | 10/18/2011 | AC | EXHIBITOR | Yes | | |
| SC140004 | GREGORY WESTERGAARD | 05/22/2014 | 05/20/2014 | 12/11/2012 | AC | OTHER DEALER | No | WARNING (7060) | 05/20/2014 |
| SC140005 | CHARLES DAVID RIDDLE | 09/17/2014 | 10/03/2014 | 10/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| SC140005 | ALVIN STRICKLAND | 09/17/2014 | 10/03/2014 | 10/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| SC140005 | DEIDRIE CLEMENTS | 09/17/2014 | 10/03/2014 | 10/26/2013 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 10/03/2014 |
| SC140006 | DAVID BROWN | 09/18/2014 | 10/03/2014 | 10/25/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| SC140006 | SAM MARTIN | 09/18/2014 | 10/03/2014 | 10/25/2013 | AC | HP BILATERAL SORE | No | DENIED / DECLINED | 10/03/2014 |
| SC140006 | WYATT ERVIN ALLEN | 09/18/2014 | 10/03/2014 | 10/25/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| SC140006 | LARRY BROWN | 09/18/2014 | 10/03/2014 | 10/25/2013 | AC | HP BILATERAL SORE | No | DENIED / DECLINED | 10/02/2014 |
| SC140007 | DICK PEEBLES | 09/18/2014 | 10/02/2014 | 10/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/02/2014 |
| SC140007 | JEFF MITCHELL | 09/18/2014 | 10/02/2014 | 10/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/02/2014 |
| SC150001 | MARK O SHAMBLEY | 11/06/2014 | 02/03/2015 | 09/10/2014 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 02/03/2015 |
| SC150002 | JOHN CHADWICK MONTGOMERY | 11/06/2014 | 03/13/2015 | 11/06/2014 | AC | AWA LICENSE | Yes | FACT FINDING | 03/13/2015 |
| SC150005 | ROBERT CHILDRESS | 07/30/2015 | 07/29/2015 | 06/28/2014 | AC | EXHIBITOR | No | WARNING (7060) | 07/29/2015 |
| SC150007 | EMMA LEE CANNON | 08/27/2015 | 09/03/2015 | 10/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/03/2015 |
| SC150007 | SAM MARTIN | 08/27/2015 | 09/03/2015 | 10/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/03/2015 |
| SC150007 | LARRY BROWN | 08/27/2015 | 09/03/2015 | 10/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/03/2015 |
| SC150008 | LARRY BROWN | 08/27/2015 | 09/03/2015 | 10/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/03/2015 |
| SC150008 | SAM MARTIN | 08/27/2015 | 09/03/2015 | 10/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/03/2015 |
| SC150008 | GINGER HARTLEIN | 08/27/2015 | 09/03/2015 | 10/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/03/2015 |
| SD09006 | KEITH CREW | 09/08/2009 | 01/28/2012 | 05/01/2004 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/28/2012 |
| SD10004 | BADGER EVERGREEN FARM | 02/19/2010 | 07/24/2012 | 11/18/2009 | PQ | PLANT PEST PERMIT | Yes | STIPULATION | 07/24/2012 |
| SD10004 | LEWIS DRUG | 02/19/2010 | 07/24/2012 | 11/18/2009 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 05/23/2012 |
| SD10005 | LAKEVIEW KENNELS INC | 05/10/2010 | 01/29/2012 | 02/18/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| SD10008 | RAINE BORNEMANN | 07/13/2010 | 01/29/2012 | 01/01/2009 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 01/29/2012 |
| SD10008 | PEGGY BORNEMANN | 07/13/2010 | 01/29/2012 | 01/01/2009 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| SD10008 | KYLIE BORNEMANN | 07/13/2010 | 01/29/2012 | 01/01/2009 | AC | UN-LICENSED DOG DEALER | Yes | DENIED / DECLINED | 11/07/2011 |
| SD11002 | GRANDMAS ANIMAL FARM AND ZOO | 11/17/2010 | 01/11/2012 | 06/16/2006 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| SD11003 | LESLEE WOLFF | 02/04/2011 | 01/11/2012 | 10/06/2009 | AC | DOG DEALER | Yes | WARNING (7060) | 01/11/2012 |
| SD11008 | MARVIN KONECHNE | 07/29/2011 | 01/29/2012 | 10/18/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/29/2012 |
| SD120001 | MARSHALL C LANGNER | 10/31/2011 | 03/13/2012 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/13/2012 |
| SD120001 | GREGORY P VERHEUL | 10/31/2011 | 03/13/2012 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/13/2012 |
| SD120001 | JAMES PETRIK | 10/31/2011 | 03/13/2012 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/13/2012 |
| SD120002 | JASON L JOHNSON | 11/11/2011 | 03/05/2012 | 07/26/2011 | VS | INTERSTATE MOVEMENT | Yes | LETTER OF WARNING | 02/24/2012 |
| SD120002 | MICHAEL DRIESEN | 11/11/2011 | 03/05/2012 | 07/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 03/05/2012 |
| SD120002 | PERRE WIMMER | 11/11/2011 | 03/05/2012 | 07/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 03/05/2012 |
| SD120002 | RONALD L NYKAMP | 11/11/2011 | 03/05/2012 | 07/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 03/05/2012 |
| SD120002 | ERIC P SCHUT | 11/11/2011 | 03/05/2012 | 07/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 03/05/2012 |
| SD120002 | JOHN M VAN WYK | 11/11/2011 | 03/05/2012 | 07/26/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 03/05/2012 |
| SD120003 | TRAVIS KINGSLEY | 11/11/2011 | 09/28/2012 | 08/09/2011 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 09/28/2012 |
| SD120004 | ESTHER DJOUFAR | 01/25/2012 | 01/30/2012 | 01/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| SD120005 | JIMMY JENSEN | 02/21/2012 | 05/09/2012 | 02/17/2012 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 05/09/2012 |
| SD120006 | MERLIN J. KONECHNE | 04/10/2012 | 03/22/2013 | 04/26/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 03/22/2013 |
| SD120007 | TOM BONNER | 04/16/2012 | 09/28/2012 | 02/26/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 09/28/2012 |
| SD120008 | GISSILA J TUTTLE | 05/18/2012 | 07/23/2012 | 06/25/2009 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 07/23/2012 |
| SD120009 | LISA HANTEN | 05/29/2012 | 05/29/2012 | 11/29/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| SD120010 | HTI, LLC | 05/31/2012 | 08/07/2013 | 04/30/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 08/07/2013 |
| SD120010 | ADAM WALL | 05/31/2012 | 08/07/2013 | 04/30/2012 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 08/07/2013 |
| SD120010 | ROBERT E ROWAN | 05/31/2012 | 08/07/2013 | 04/30/2012 | VS | INTERSTATE MOVEMENT | Yes | EXTERNAL PENALTY | 08/07/2013 |
| SD120010 | KEVIN TEVELDAL | 05/31/2012 | 08/07/2013 | 04/30/2012 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 08/07/2013 |
| SD120011 | BARB BECKMANN | 07/25/2012 | 07/25/2012 | 12/02/2009 | AC | DOG DEALER | No | WARNING (7060) | 07/25/2012 |
| SD130001 | GARY L SCHEETZ | 12/07/2012 | 04/09/2013 | 02/18/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/09/2013 |
| SD130001 | LAKEVIEW KENNELS, INC. | 12/07/2012 | 04/09/2013 | 02/18/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 04/09/2013 |
| SD130002 | CINDY HUBERS | 03/21/2013 | 03/21/2013 | 02/23/2010 | AC | DOG DEALER | No | WARNING (7060) | 03/21/2013 |
| SD130003 | DAVID DEGROOT | 03/22/2013 | 05/29/2013 | 03/19/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 05/29/2013 |
| SD130004 | BONNIE VERSTEEG | 04/16/2013 | 04/16/2013 | 04/27/2011 | AC | DOG DEALER | No | WARNING (7060) | 04/16/2013 |
| SD130005 | ROBERT ENGBRECHT | 05/10/2013 | 05/10/2013 | 07/18/2012 | AC | DOG DEALER | No | WARNING (7060) | 05/10/2013 |
| SD130006 | VICKIE HINES | 07/01/2013 | 07/01/2013 | 08/16/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/01/2013 |
| SD130007 | BONNIE VERSTEEG | 07/17/2013 | 03/25/2014 | 03/20/2013 | AC | DOG DEALER | Yes | STIPULATION | 03/25/2014 |
| SD130007 | BONNIE VERSTEEG | 07/17/2013 | 03/25/2014 | 03/20/2013 | AC | DOG DEALER | Yes | | |
| SD130008 | CINDY HUBERS | 07/31/2013 | 07/31/2013 | 05/13/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/31/2013 |
| SD130009 | LISA HANTEN | 08/16/2013 | 08/16/2013 | 11/29/2011 | AC | DOG DEALER | No | WARNING (7060) | 08/16/2013 |
| SD130010 | VICKIE HINES | 09/23/2013 | 03/25/2014 | 08/26/2013 | AC | DOG DEALER | Yes | STIPULATION | 03/25/2014 |
| SD130010 | VICKIE HINES | 09/23/2013 | 03/25/2014 | 08/26/2013 | AC | DOG DEALER | Yes | | |
| SD140001 | NANCY BOYD | 10/28/2013 | 10/28/2013 | 03/15/2012 | AC | DOG DEALER | No | WARNING (7060) | 10/28/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| SD140001 | BRENDA BOYD | 10/28/2013 | 10/28/2013 | 03/15/2012 | AC | DOG DEALER | No | WARNING (7060) | 10/28/2013 |
| SD140002 | JASON RIGGS | 11/18/2013 | 11/18/2013 | 08/06/2013 | AC | DOG DEALER | No | WARNING (7060) | 11/18/2013 |
| SD140003 | LISA HANTEN | 11/18/2013 | 03/31/2014 | 08/27/2013 | AC | DOG DEALER | Yes | WARNING (7060) | 03/31/2014 |
| SD140005 | BASF | 02/18/2014 | 05/14/2014 | 02/14/2014 | PQ | NOXIOUS WEED, FEDERAL | Yes | FACT FINDING | 05/14/2014 |
| SD140006 | JASON RIGGS | 03/27/2014 | 03/27/2014 | 01/29/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/27/2014 |
| SD150002 | LORIN LIPPERT | 03/04/2015 | 03/06/2015 | 04/13/2014 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 03/06/2015 |
| SD150002 | DEBI LIPPERT | 03/04/2015 | 03/06/2015 | 04/13/2014 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 03/06/2015 |
| SD150003 | DAN DEBOER | 05/20/2015 | 06/30/2015 | 12/12/2012 | AC | DOG DEALER | No | WARNING (7060) | 06/30/2015 |
| TN07003 | ANNA MAKENZIE CARVER | 10/01/2006 | 06/06/2012 | 08/27/2006 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/22/2011 |
| TN07003 | TIMOTHY WAYNE HOLLEY | 10/01/2006 | 06/06/2012 | 08/27/2006 | AC | HORSE PROTECTION CASES | Yes | DEFAULT DECISION | 05/01/2012 |
| TN07003 | BRUNETTI | 10/01/2006 | 06/06/2012 | 08/27/2006 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/22/2011 |
| TN07003 | BILLY RAY PHILLIPS | 10/01/2006 | 06/06/2012 | 08/27/2006 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 06/06/2012 |
| TN07003 | LINDA SUTTER PHILLIPS | 10/01/2006 | 06/06/2012 | 08/27/2006 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 06/06/2012 |
| TN08061 | WILSONS HORSE AND MULE | 08/26/2008 | 04/12/2012 | 04/30/2008 | AC | OTHER DEALER | Yes | WARNING (7060) | 04/12/2012 |
| TN08070 | WILLIAM DAVID LANDRUM | 09/04/2008 | 08/26/2013 | 08/23/2008 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 08/26/2013 |
| TN08070 | KEITH D. ROSBURY | 09/04/2008 | 08/26/2013 | 08/23/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN08070 | MARVIN NORTH | 09/04/2008 | 08/26/2013 | 08/23/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/14/2013 |
| TN08070 | LORRAINE ROSBURY | 09/04/2008 | 08/26/2013 | 08/23/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN08070 | JOEL COTTEN | 09/04/2008 | 08/26/2013 | 08/23/2008 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 08/26/2013 |
| TN09001 | PILKINGTON | 10/02/2008 | 01/10/2012 | 08/01/2008 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| TN09012 | DELTA AIR LINES INC | 10/30/2008 | 01/26/2012 | 10/01/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| TN09041 | FEDERAL EXPRESS | 02/03/2009 | 01/31/2012 | 08/12/2008 | HS | NONE | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09042 | FEDERAL EXPRESS | 02/03/2009 | 01/31/2012 | 08/28/2008 | HS | NONE | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09119 | SKINNER NURSURIES | 05/19/2009 | 01/24/2012 | 04/02/2008 | PQ | FIRE ANT | Yes | DENIED / DECLINED | 01/24/2012 |
| TN09124 | COSTA NURSERY FARMS | 05/20/2009 | 05/14/2012 | 04/02/2008 | PQ | FIRE ANT | Yes | WARNING (7060) | 05/14/2012 |
| TN09125 | LARRY WALKER | 05/20/2009 | 04/24/2012 | 05/05/2008 | PQ | FIRE ANT | Yes | INSUFFICIENT EVIDENCE | 04/24/2012 |
| TN09125 | ERIC LEWIS | 05/20/2009 | 04/24/2012 | 05/05/2008 | PQ | FIRE ANT | Yes | INSUFFICIENT EVIDENCE | 04/24/2012 |
| TN09126 | CUMBERLAND VALLEY SOD | 05/20/2009 | 04/02/2012 | 03/12/2008 | PQ | FIRE ANT | Yes | WARNING (7060) | 04/02/2012 |
| TN09126 | TURFGRASS AMERICA | 05/20/2009 | 04/02/2012 | 03/12/2008 | PQ | FIRE ANT | Yes | WARNING (7060) | 04/02/2012 |
| TN09130 | DAVID BLAKE SIMS | 07/15/2009 | 02/03/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09130 | JIM WELCH | 07/15/2009 | 02/03/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09130 | COLE SIMS | 07/15/2009 | 02/03/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09130 | BETH SIMS | 07/15/2009 | 02/03/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN09130 | MIKE CHIAPPARI | 07/15/2009 | 02/03/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09132 | LYNN BRADY-TIPTON | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09132 | EDGAR ABERNATHY | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09132 | BEN KAIL | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09132 | MAGGIE KAIL | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09132 | JOSEPH ABERNATHY | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09132 | CHUPTAL  ABERNATHY | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09132 | THOMAS VINSON | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 04/03/2013 |
| TN09132 | GAYLE WATSON | 07/15/2009 | 04/03/2013 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/03/2013 |
| TN09133 | JIMMY MCCONNELL | 07/15/2009 | 11/04/2014 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09133 | MOLLY WALTERS | 07/15/2009 | 11/04/2014 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09135 | ANDREW WAITES | 07/15/2009 | 03/08/2012 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/25/2010 |
| TN09135 | JOE WEAVER | 07/15/2009 | 03/08/2012 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/25/2010 |
| TN09135 | JIMMY GRANT | 07/15/2009 | 03/08/2012 | 05/23/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TN09139 | FRANKLIN LARUE MCWATERS | 07/17/2009 | 06/23/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 06/23/2014 |
| TN09140 | ROBERT S POLLACK | 07/17/2009 | 02/07/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN09140 | PATRICIA R POLLACK | 07/17/2009 | 02/07/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/06/2014 |
| TN09140 | BRADLEY MERCER DAVIS | 07/17/2009 | 02/07/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2014 |
| TN09141 | JOSHUA VAUGHAN | 07/17/2009 | 02/08/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN09141 | LINDSEY HENRY | 07/17/2009 | 02/08/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN09141 | JEFFREY L MONAHAN | 07/17/2009 | 02/08/2012 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN09145 | LEE WALL- MCGARTLAND | 07/20/2009 | 11/04/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09145 | DAN WADDELL | 07/20/2009 | 11/04/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09145 | STACY BLACKBURN | 07/20/2009 | 11/04/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN09145 | MICHAEL MCGARTLAND | 07/20/2009 | 11/04/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09145 | FORMAC STABLES, INC. | 07/20/2009 | 11/04/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09145 | CHRIS ALEXANDER | 07/20/2009 | 11/04/2014 | 05/21/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN09149 | GEORGE ZAMORA | 07/20/2009 | 09/17/2013 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| TN09149 | TIM GRAY | 07/20/2009 | 09/17/2013 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN09149 | BRENT HARDIN | 07/20/2009 | 09/17/2013 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN09149 | ANTHONY NALES | 07/20/2009 | 09/17/2013 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2013 |
| TN09150 | JOSEPH FOSTEK | 07/20/2009 | 02/07/2014 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| TN09150 | JANICE FOSTEK | 07/20/2009 | 02/07/2014 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN09150 | BRANDYE MILLS | 07/20/2009 | 02/07/2014 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN09150 | DAVID LANDRUM STABLES, LLC | 07/20/2009 | 02/07/2014 | 05/22/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN09152 | GREGORY CARTER | 07/21/2009 | 01/10/2012 | 05/31/2008 | AC | EXHIBITOR | No | WARNING (7060) | 01/10/2012 |
| TN09153 | JIMMY ANDERSON | 07/22/2009 | 01/27/2012 | 04/21/2007 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/27/2012 |
| TN09153 | CHRIS GURLEY | 07/22/2009 | 01/27/2012 | 04/21/2007 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/27/2012 |
| TN09153 | TOSHA GURLEY | 07/22/2009 | 01/27/2012 | 04/21/2007 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/27/2012 |
| TN09167 | KEVIN MARKER | 08/31/2009 | 06/11/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/11/2013 |
| TN09167 | STACEY RICHARDS | 08/31/2009 | 06/11/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/11/2013 |
| TN09167 | JOY BUCK | 08/31/2009 | 06/11/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/11/2013 |
| TN09167 | BOBBY RICHARDS | 08/31/2009 | 06/11/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN09167 | DAVE BUCK | 08/31/2009 | 06/11/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/11/2013 |
| TN09168 | BRENDA  S. BRAMLETT | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09168 | BARBARA M. JENKINS | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN09168 | JEAN BAUM | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09168 | JOHN MARK LAMBERT | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09168 | THOMAS ROGER JENKINS | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09168 | NOBLE PERRY | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09168 | C. KELLY WILSON | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09168 | ROBERT "BOBBY" NELSON HUGH | 08/31/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09169 | BLAKE SIMS | 09/01/2009 | 11/25/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | COMPLAINT DISMISSED | 05/13/2013 |
| TN09169 | MIKE CHIAPPARA | 09/01/2009 | 11/25/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 11/25/2013 |
| TN09169 | SCOTT BENHAM | 09/01/2009 | 11/25/2013 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2012 |
| TN09170 | NORMA BEAL | 09/01/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09170 | JOSH WALLS | 09/01/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09170 | ALICIA AUSTIN | 09/01/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN09170 | RICHARD GREER | 09/01/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09170 | SARAH LYNN BLEDSOE | 09/01/2009 | 02/03/2012 | 06/19/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN09171 | SAMUEL MCLAUGHLIN | 09/03/2009 | 07/29/2013 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| TN09171 | DEBORAH ADCOCK | 09/03/2009 | 07/29/2013 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| TN09173 | ELMER ELLIS | 09/08/2009 | 11/05/2013 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| TN09173 | TOMMY FRANKLIN | 09/08/2009 | 11/05/2013 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 11/05/2013 |
| TN09175 | MIKE CHIAPPARI | 09/08/2009 | 02/03/2012 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| TN09175 | BETH SIMS | 09/08/2009 | 02/03/2012 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN09175 | ERNST UPTON | 09/08/2009 | 02/03/2012 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| TN09175 | PATTY MAREK | 09/08/2009 | 02/03/2012 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| TN09176 | MICHELLE HASTING | 09/08/2009 | 02/27/2012 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | DECISION AND ORDER | 02/27/2012 |
| TN09176 | HARVEY RODRIGUEZ | 09/08/2009 | 02/27/2012 | 06/20/2009 | AC | HORSE PROTECTION CASES | Yes | DECISION AND ORDER | 02/27/2012 |
| TN10001 | GABRIEL VASQUEZ | 10/14/2009 | 06/04/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10001 | SHEA WOODS | 10/14/2009 | 06/04/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10001 | WILLIAM WILLIAMS | 10/14/2009 | 06/04/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10002 | JOHN PUCKETT | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/11/2013 |
| TN10002 | DOUG HICKSON | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/07/2013 |
| TN10002 | RACHEL MERCIER | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/07/2013 |
| TN10002 | HOLLY PUCKETT | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/11/2013 |
| TN10002 | SUANNE HICKS | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 10/19/2012 |
| TN10002 | HAILEY PUCKETT | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 10/19/2012 |
| TN10002 | REGINALD PIMENTAL | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/26/2013 |
| TN10002 | JAYDEN JACKSON | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/26/2013 |
| TN10002 | JEAN OBREIN | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 04/26/2013 |
| TN10002 | COURTNEY HICKS | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 10/19/2012 |
| TN10002 | STU KELLERMAN | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 03/07/2013 |
| TN10002 | JACK HEFFINGTON | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 02/01/2012 |
| TN10002 | JOE ALVAREZ | 10/14/2009 | 04/26/2013 | 08/27/2008 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 10/19/2012 |
| TN10004 | GENE JORDAN | 10/14/2009 | 02/03/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN10004 | MARVIN NORTH | 10/14/2009 | 02/03/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10004 | SHERYL JORDAN | 10/14/2009 | 02/03/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10004 | RANDY MILLS | 10/14/2009 | 02/03/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10005 | TODD TEAGUE | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| TN10005 | JERRY BELL | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| TN10005 | WAYNE DEAN | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/23/2014 |
| TN10005 | SAMANTHA BELL | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| TN10005 | KASEY KESSELRING | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 01/24/2014 |
| TN10005 | TINA TEAGUE | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| TN10005 | MIKE FLOYD | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN10005 | MARIELLA FUGGER | 10/14/2009 | 01/24/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| TN10007 | CHAD WILLIAMS | 10/19/2009 | 02/21/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN10007 | JOHN HARNEY | 10/19/2009 | 02/21/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN10007 | DON COLLINS | 10/19/2009 | 02/21/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN10008 | JIMMY LACKEY | 10/19/2009 | 01/30/2012 | 08/30/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10008 | THOMAS ZACHARY WILSON | 10/19/2009 | 01/30/2012 | 08/30/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10011 | JAMES T. EVANS | 10/20/2009 | 01/30/2012 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10011 | DAVID SISK | 10/20/2009 | 01/30/2012 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10012 | DANIEL LATHAM | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | KNOX BLACKBURN | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | STEVE HEITMILLER | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | JAMES & BETTY CORLEW | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | TIM WHEELON | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | BUD & SUSANNE MOORE | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | ALFONSO ACOSTA | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | STACY BLACKBURN | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2013 |
| TN10012 | MARY ANN BLESSING | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/02/2012 |
| TN10012 | ASHLEY JOSEPH | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2013 |
| TN10012 | HERSCHEL BLESSING | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/02/2012 |
| TN10012 | ANTHONY JOSEPH | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/02/2012 |
| TN10012 | EVA J. EDDLEMAN | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | JIM & KAY R. GREEN | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | TOM MEEK | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10012 | BOWTIE STABLES | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2013 |
| TN10012 | BRYAN SMITH | 10/20/2009 | 08/09/2013 | 09/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN10016 | INA BICKHAM | 12/23/2009 | 02/03/2012 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10016 | HAL NEWMAN | 12/23/2009 | 02/03/2012 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10016 | PEGGY MERVINE | 12/23/2009 | 02/03/2012 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10016 | CHASE COOPER | 12/23/2009 | 02/03/2012 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10016 | ALICIA COOPER | 12/23/2009 | 02/03/2012 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN10016 | FRANK ALVAREZ | 12/23/2009 | 02/03/2012 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN10017 | TIMMY GILLESPIE | 12/29/2009 | 09/11/2013 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/11/2013 |
| TN10020 | TOMMY GRIDER | 12/29/2009 | 06/18/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TN10020 | JULIE GRIDER | 12/29/2009 | 06/18/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TN10020 | BRENT GRIDER | 12/29/2009 | 06/18/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TN10021 | TAMARA KASSER | 12/29/2009 | 09/12/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| TN10021 | CHARLES GAVIN | 12/29/2009 | 09/12/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| TN10021 | ANTHONY MERCER | 12/29/2009 | 09/12/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/12/2013 |
| TN10022 | MICKEY MCCORMICK | 12/29/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| TN10022 | KARI TISMA | 12/29/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/30/2011 |
| TN10022 | TIMOTHY FITZGERALD | 12/29/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 12/29/2011 |
| TN10022 | CASEY MUTTER | 12/29/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | STATUTE OF LIMITATIONS | 07/01/2015 |
| TN10022 | RONNIE GULLETT | 12/29/2009 | 07/01/2015 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/30/2011 |
| TN10023 | INA BICKHAM | 12/29/2009 | 09/18/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10023 | LISA MCMAHAN | 12/29/2009 | 09/18/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/18/2013 |
| TN10023 | CARL BLEDSOE | 12/29/2009 | 09/18/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/18/2013 |
| TN10023 | NEW WAY FARMS | 12/29/2009 | 09/18/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/18/2013 |
| TN10023 | PEGGY MERVINE | 12/29/2009 | 09/18/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/18/2013 |
| TN10023 | ONO GONZALEZ | 12/29/2009 | 09/18/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10024 | RANCE KELLY | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | JASON DAY | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | ROBERT CLAXTON | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | ANGELA SMITH | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | CAROLYN RUTNER | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | STEPHEN SMITH | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | PATSY RIGUAL | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 12/07/2012 |
| TN10024 | STEPHANIE SMITH | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 12/07/2012 |
| TN10024 | BECKY KIDD DAY | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | J MICHAEL BROWN | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | IONE SMITH | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10024 | AUSTIN HASS | 12/29/2009 | 12/07/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/07/2012 |
| TN10025 | CHARLES THIGPEN | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| TN10025 | JUANITA THIGPEN | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/07/2013 |
| TN10025 | JERRY FITZGERALD | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| TN10025 | STEVE DUNN | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN10025 | TIM SMITH | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 09/17/2012 |
| TN10025 | BUD DUNN & SONS FARM, LLC | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN10025 | TIMOTHY FITZGERALD | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 09/17/2012 |
| TN10025 | PAULETTE CHEEK | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| TN10025 | STEPHANIE GORDON | 12/29/2009 | 12/11/2013 | 07/17/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN10026 | KEITH BREEDLOVE | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | BRENDA CARLON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | LORIE RIDDLEY | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | 4 THE GLORY FARM, LLC | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/03/2014 |
| TN10026 | THOMAS DERICKSON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 05/10/2013 |
| TN10026 | JILL DERICKSON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| TN10026 | MELVIN STEWART | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | ERICA DERICKSON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/03/2014 |
| TN10026 | MARIA DERICKSON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/03/2014 |
| TN10026 | HERBERT DERICKSON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| TN10026 | BARBARA CORBETT | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | KELLY LOKEY | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | ANTHONY MERCER | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | WHITNEY BREEDLOVE | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | HARVEY CARLON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | CLIFF WILSON | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | T. ALLEN RIDDLEY | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10026 | BRAD BEARD | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2014 |
| TN10026 | JUSTIN MILLER | 12/29/2009 | 02/03/2014 | 06/03/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/03/2013 |
| TN10027 | CHRIS ALEXANDER | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN10027 | WATERFALL FARMS INC. | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/07/2012 |
| TN10027 | LEE WALL MCGARTLAND | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN10027 | KIMBLE TEW | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN10027 | ALEX BLACKBURN | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN10027 | LARRY & FARRAH MCALEXANDER | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN10027 | JULIE GRIDER | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/07/2012 |
| TN10027 | JANELLE JONES | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2012 |
| TN10027 | MOLLY ANDREWS WALTERS | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN10027 | MIKE MCGARTLAND | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN10027 | RACHEL CASTALDI | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN10027 | STACY BLACKBURN | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 02/27/2012 |
| TN10027 | GERALD DAN WADDELL | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2012 |
| TN10027 | JIMMY MCCONNELL | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2012 |
| TN10027 | ROBERT MEDINA | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN10027 | MADELINE TEW | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN10027 | FORMAC STABLES, INC. | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2012 |
| TN10027 | LOUISE LYONS | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| TN10027 | TOMMY GRIDER | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| TN10027 | TAYLOR WALTERS | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 02/27/2012 |
| TN10027 | TONY BREWER | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/07/2012 |
| TN10027 | ROBERT JONES | 12/29/2009 | 11/06/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN10030 | GENE WITT | 01/05/2010 | 02/24/2012 | 07/10/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/24/2012 |
| TN10031 | BAYLEIGH NALE | 01/05/2010 | 06/25/2013 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10031 | VICKY SELF | 01/05/2010 | 06/25/2013 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 06/25/2013 |
| TN10031 | ROBERT MARBRY | 01/05/2010 | 06/25/2013 | 06/06/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/31/2013 |
| TN10032 | ROBERT MARBRY | 01/05/2010 | 08/09/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2012 |
| TN10032 | DEBBY MEYERS | 01/05/2010 | 08/09/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2012 |
| TN10032 | JESSE LAUGHLIN | 01/05/2010 | 08/09/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 08/08/2012 |
| TN10032 | JAY LAUGHLIN | 01/05/2010 | 08/09/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2012 |
| TN10032 | VICKY SELF | 01/05/2010 | 08/09/2012 | 08/28/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2012 |
| TN10033 | MICHAEL WRIGHT | 01/05/2010 | 06/18/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/13/2012 |
| TN10033 | DENNIS SISSON | 01/05/2010 | 06/18/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TN10033 | JOSHUA LEE WRIGHT | 01/05/2010 | 06/18/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TN10034 | THOMAS WARREN | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| TN10034 | PHILLIP TRIMBLE | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| TN10034 | MAGGIE PERRY | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10034 | MARIA PERRY | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10034 | AMY TRIMBLE | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| TN10034 | EDWARD J. SMITH | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| TN10034 | JASON PERRY | 01/05/2010 | 08/22/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN10035 | JAMES "JASON" DAY | 01/05/2010 | 06/04/2013 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10035 | JUDITH C CASE | 01/05/2010 | 06/04/2013 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10035 | ASHLEY N CASE | 01/05/2010 | 06/04/2013 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10035 | DEREK CLINE PRICE | 01/05/2010 | 06/04/2013 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10035 | ROBERT CLAXTON | 01/05/2010 | 06/04/2013 | 06/04/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN10036 | TOMMY A JOWERS | 01/05/2010 | 05/31/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/31/2013 |
| TN10036 | J. RAY GILMER | 01/05/2010 | 05/31/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/31/2013 |
| TN10038 | JONATHAN RAWLS WATTS | 01/05/2010 | 07/25/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/25/2013 |
| TN10038 | PIONEER STABLES, LLC | 01/05/2010 | 07/25/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 07/25/2013 |
| TN10038 | LUCY C WATTS | 01/05/2010 | 07/25/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/25/2013 |
| TN10038 | LISA L. JONES | 01/05/2010 | 07/25/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/25/2013 |
| TN10038 | LLOYD BRETT JONES | 01/05/2010 | 07/25/2013 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/25/2013 |
| TN10040 | TERRY SIMS | 01/30/2010 | 07/20/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | DEFAULT DECISION | 07/20/2012 |
| TN10040 | SHELBY SIMS | 01/30/2010 | 07/20/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/27/2011 |
| TN10040 | BRENDA STEWART | 01/30/2010 | 07/20/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/27/2011 |
| TN10040 | JOHN STEWART | 01/30/2010 | 07/20/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 01/27/2011 |
| TN10040 | GLENN FARMER | 01/30/2010 | 07/20/2012 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/15/2011 |
| TN10041 | CHARLES STIVER | 01/30/2010 | 09/21/2012 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/21/2012 |
| TN10041 | JASON HUGHES | 01/30/2010 | 09/21/2012 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 09/21/2012 |
| TN10041 | DANNY H. HUGHES | 01/30/2010 | 09/21/2012 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/21/2012 |
| TN10041 | JOSCUE LOPEZ | 01/30/2010 | 09/21/2012 | 09/01/2009 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 09/21/2012 |
| TN10045 | TOMMY CHAD THOMPSON | 02/10/2010 | 02/21/2012 | 08/26/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 02/21/2012 |
| TN10045 | SUSAN EVANS COLEMAN | 02/10/2010 | 02/21/2012 | 08/26/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/06/2010 |
| TN10064 | WHITNEY DAVIS | 03/03/2010 | 03/21/2013 | 09/05/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10064 | DEREK MONOHAM | 03/03/2010 | 03/21/2013 | 09/05/2009 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 03/21/2013 |
| TN10064 | STANCH WILCOXEN | 03/03/2010 | 03/21/2013 | 09/05/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10064 | JOSEPH ABERNATHY | 03/03/2010 | 03/21/2013 | 09/05/2009 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10066 | BUD DUNN & SONS FARM, LLC | 03/15/2010 | 12/11/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN10066 | STEVE DUNN | 03/15/2010 | 12/11/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN10066 | CHRISTY WARNER | 03/15/2010 | 12/11/2013 | 08/29/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/17/2012 |
| TN10101 | RONNIE SPEARS | 03/24/2010 | 07/25/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/25/2012 |
| TN10101 | HARRY NISBETT | 03/24/2010 | 07/25/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/25/2012 |
| TN10101 | MO NISBETT | 03/24/2010 | 07/25/2012 | 07/17/2009 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/25/2012 |
| TN10113 | RUFFS CHRISTMAS TREES | 03/31/2010 | 02/29/2012 | 12/17/2009 | PQ | GYPSY MOTH | Yes | WARNING (7060) | 02/29/2012 |
| TN10124 | DREW GRAVES | 04/29/2010 | 07/29/2013 | 04/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| TN10124 | RODNEY SLAGLE | 04/29/2010 | 07/29/2013 | 04/10/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| TN10124 | CASSIE SLAGLE | 04/29/2010 | 07/29/2013 | 04/10/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN10129 | CHARLES BRENT CARTER | 06/04/2010 | 07/29/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| TN10129 | CHARLES BLAKE CARTER | 06/04/2010 | 07/29/2013 | 04/09/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/29/2013 |
| TN10130 | JACK DOSS | 06/08/2010 | 02/04/2014 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2014 |
| TN10130 | JILL DERICKSON | 06/08/2010 | 02/04/2014 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| TN10130 | WILLIAM BRADLEY BEARD | 06/08/2010 | 02/04/2014 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2014 |
| TN10130 | HERBERT DERICKSON | 06/08/2010 | 02/04/2014 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| TN10130 | 4 THE GLORY FARM, LLC | 06/08/2010 | 02/04/2014 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/04/2014 |
| TN10131 | DAVID BLAKE SIMS | 06/08/2010 | 07/19/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 07/19/2012 |
| TN10131 | KATHLEEN GAY CHIAPPARI | 06/08/2010 | 07/19/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/19/2012 |
| TN10131 | MICHAEL L. CHIAPPARI | 06/08/2010 | 07/19/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 07/19/2012 |
| TN10132 | LARRY CARNEY | 06/10/2010 | 03/21/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10132 | JACQUELINE HAMMONS | 06/10/2010 | 03/21/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10132 | JIMMY MCONNELL | 06/10/2010 | 03/21/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10132 | LOUISE LYONS | 06/10/2010 | 03/21/2013 | 03/18/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN10133 | STEPHANIE WHITE | 06/10/2010 | 12/10/2012 | 04/30/2010 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TN10133 | JENNY DAVIS | 06/10/2010 | 12/10/2012 | 04/30/2010 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TN10133 | JIM EDMOND GUTHRIE | 06/10/2010 | 12/10/2012 | 04/30/2010 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TN10134 | DICKY GARDNER | 06/10/2010 | 01/31/2012 | 04/30/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10134 | LEE HELT | 06/10/2010 | 01/31/2012 | 04/30/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10134 | TAYLOR SALYERS | 06/10/2010 | 01/31/2012 | 04/30/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10134 | PHIL DUNIVAN | 06/10/2010 | 01/31/2012 | 04/30/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN10137 | ZACHERY WOOTTY | 06/30/2010 | 02/08/2012 | 06/11/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN10137 | JAMIE LAWRENCE | 06/30/2010 | 02/08/2012 | 06/11/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN10138 | 4 THE GLORY FARM, LLC | 07/01/2010 | 02/04/2014 | 06/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/04/2014 |
| TN10138 | HERBERT DERICKSON | 07/01/2010 | 02/04/2014 | 06/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| TN10138 | BLAKE BREEDLOVE | 07/01/2010 | 02/04/2014 | 06/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 05/20/2013 |
| TN10138 | WILLIAM BRADLEY BEARD | 07/01/2010 | 02/04/2014 | 06/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2014 |
| TN10138 | THOMAS DERICKSON | 07/01/2010 | 02/04/2014 | 06/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 05/10/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN10138 | JILL DERICKSON | 07/01/2010 | 02/04/2014 | 06/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/01/2013 |
| TN10140 | JUSTIN MILLER | 07/01/2010 | 04/03/2013 | 04/21/2010 | AC | HP SCAR | Yes | WARNING (7060) | 04/03/2013 |
| TN10140 | RHONDA BETH LAWWELL | 07/01/2010 | 04/03/2013 | 04/21/2010 | AC | HP SCAR | Yes | WARNING (7060) | 04/03/2013 |
| TN10140 | ROBERT NELMS | 07/01/2010 | 04/03/2013 | 04/21/2010 | AC | HP SCAR | Yes | WARNING (7060) | 04/03/2013 |
| TN10140 | RUSS KEYSER | 07/01/2010 | 04/03/2013 | 04/21/2010 | AC | HP SCAR | Yes | WARNING (7060) | 04/03/2013 |
| TN10142 | JEANINE DYER | 08/04/2010 | 05/28/2013 | 06/14/2010 | AC | DOG DEALER | Yes | SETTLEMENT AGREEMENT | 05/28/2013 |
| TN10143 | MIKE JOLLEY | 09/08/2010 | 03/27/2013 | 07/26/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/27/2013 |
| TN10144 | TIM SMITH | 09/29/2010 | 01/26/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/26/2012 |
| TN10144 | GERALD MONTGOMERY | 09/29/2010 | 01/26/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/26/2012 |
| TN10145 | TIM SMITH | 09/29/2010 | 01/25/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN10145 | BEVERLY MCNEILL | 09/29/2010 | 01/25/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11001 | LARRY ROSS | 10/01/2010 | 07/26/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| TN11001 | SAM PERKINS | 10/01/2010 | 07/26/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11001 | ALBERT "BO" TURNER | 10/01/2010 | 07/26/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| TN11002 | MOLLY WALTERS | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/07/2012 |
| TN11002 | CHRISTOPHER T. ALEXANDER | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN11002 | LOUISE LYONS | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| TN11002 | MIKE MCGARTLAND | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN11002 | JIMMY MCCONNELL | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN11002 | LEE MCGARTLAND | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN11002 | GERALD DAN WADDELL | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN11002 | FORMAC STABLES, INC. | 10/01/2010 | 11/04/2014 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/04/2014 |
| TN11005 | TIM FITZGERALD | 10/27/2010 | 09/07/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11005 | ANN BAILEY | 10/27/2010 | 09/07/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 09/07/2012 |
| TN11006 | ANN BAILEY | 10/27/2010 | 03/14/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11006 | JOSH WATTS | 10/27/2010 | 03/14/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11007 | DARRELL FRAZIER | 10/28/2010 | 01/25/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11007 | ERICA JENNE' | 10/28/2010 | 01/25/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11008 | MARTHA MILLIGAN | 10/28/2010 | 07/19/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| TN11008 | CHARLIE GREEN | 10/28/2010 | 07/19/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/19/2012 |
| TN11009 | BRAD BEARD | 10/28/2010 | 02/06/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11009 | CHARLES BRANTLEY | 10/28/2010 | 02/06/2012 | 03/18/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11010 | DICK PEEBLES | 10/28/2010 | 01/25/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11010 | BARBARA REYNOLDS | 10/28/2010 | 01/25/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11011 | JACQUELINE HAMMONS | 10/28/2010 | 02/29/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN11011 | JIMMY MCCONNELL | 10/28/2010 | 02/29/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN11011 | LARRY CARNEY | 10/28/2010 | 02/29/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN11012 | LINDA TAYLOR | 10/28/2010 | 03/14/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11012 | BRANDYE MILLS | 10/28/2010 | 03/14/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11013 | WAYNE DEAN | 10/28/2010 | 01/25/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11013 | KASEY KESSELRING | 10/28/2010 | 01/25/2012 | 03/19/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11015 | STEVE DUNN | 10/28/2010 | 01/25/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11015 | BENJAMIN BOWEN | 10/28/2010 | 01/25/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11016 | ATLANTIC SOUTHEAST AIRLINES | 11/09/2010 | 01/19/2012 | 07/13/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| TN11016 | REGIONAL ELITE AIRLINE SERVICE | 11/09/2010 | 01/19/2012 | 07/13/2010 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| TN11018 | BEVERLY SHERMAN | 11/30/2010 | 07/26/2012 | 06/05/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2012 |
| TN11018 | STEVE AYMETT | 11/30/2010 | 07/26/2012 | 06/05/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2012 |
| TN11019 | HAYLEY & JIMMY BAUMGARDNER | 12/02/2010 | 08/13/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| TN11019 | BRANDON AILSHIE | 12/02/2010 | 08/13/2013 | 10/08/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN11023 | ODOM NURSERY COMPANY | 12/07/2010 | 06/08/2012 | 03/23/2010 | PQ | FIRE ANT | Yes | INSUFFICIENT EVIDENCE | 06/08/2012 |
| TN11024 | ODOM NURSERY COMPANY | 12/07/2010 | 06/08/2012 | 03/30/2010 | PQ | FIRE ANT | Yes | INSUFFICIENT EVIDENCE | 06/08/2012 |
| TN11029 | OGLEVEE | 12/09/2010 | 04/24/2012 | 03/11/2009 | PQ | FIRE ANT | Yes | NO VIOLATION | 04/24/2012 |
| TN11029 | DON HUMMER TRUCKING | 12/09/2010 | 04/24/2012 | 03/11/2009 | PQ | FIRE ANT | Yes | NO VIOLATION | 04/24/2012 |
| TN11030 | HACKNEY NURSERY COMPANY | 12/09/2010 | 04/26/2012 | 02/06/2009 | PQ | FIRE ANT | Yes | DENIED / DECLINED | 04/26/2012 |
| TN11031 | EXOTIC PET CENTER AKA SMOKEY MOUNTAIN BIRD SHOP | 12/13/2010 | 06/13/2012 | 11/03/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 06/13/2012 |
| TN11032 | STEVEN B. DUNN | 12/14/2010 | 12/12/2013 | 08/26/2010 | AC | HP SCAR | Yes | WARNING (7060) | 12/12/2013 |
| TN11032 | MICHAEL R. INMAN | 12/14/2010 | 12/12/2013 | 08/26/2010 | AC | HP SCAR | Yes | WARNING (7060) | 01/07/2013 |
| TN11033 | ALEXANDRIA HOLLAND | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN11033 | TIM SMITH | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN11033 | MOLLY M. SMITH | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN11033 | RICHARD ADAM PICKLE | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN11033 | JAMES CORLEW | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2013 |
| TN11033 | BRYAN SMITH | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/09/2013 |
| TN11033 | GERALD MONTGOMERY | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/08/2013 |
| TN11033 | CHARLES BRYAN SMITH | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN11033 | KENNY SMITH | 12/14/2010 | 08/09/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN11034 | BRAD BEARD | 12/14/2010 | 01/30/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN11034 | N/A DOSS FARMS | 12/14/2010 | 01/30/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN11035 | LINDSEY LUNA | 12/14/2010 | 02/07/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN11035 | PATRICIA POLLACK | 12/14/2010 | 02/07/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN11035 | ROBERT POLLACK | 12/14/2010 | 02/07/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN11035 | JAMES NORRIS | 12/14/2010 | 02/07/2014 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN11036 | SCOTT SHORTRIDGE | 12/15/2010 | 06/04/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11036 | SYDNEY SHORTRIDGE | 12/15/2010 | 06/04/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11036 | DONNA SHORTRIDGE | 12/15/2010 | 06/04/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11036 | DEREK PRICE | 12/15/2010 | 06/04/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11037 | ENSLEY "BUD" THOMERSON | 12/15/2010 | 07/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| TN11037 | SANDRA THOMERSON | 12/15/2010 | 07/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| TN11037 | MICHAEL DANIEL | 12/15/2010 | 07/26/2013 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 07/26/2013 |
| TN11038 | SAMUEL "SAMMY" CAGLE | 12/15/2010 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/13/2012 |
| TN11038 | GAYLE CAGLE | 12/15/2010 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11038 | MICHAEL WRIGHT | 12/15/2010 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/13/2012 |
| TN11038 | CASEY WRIGHT | 12/15/2010 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TN11039 | NANCY ANDERTON | 12/16/2010 | 12/17/2013 | 10/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/12/2012 |
| TN11039 | NORRIS PAUL BLACKBURN | 12/16/2010 | 12/17/2013 | 10/01/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/17/2013 |
| TN11040 | NORRIS "PAUL" BLACKBURN | 12/17/2010 | 12/11/2013 | 10/02/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11040 | SPENCER DRINKARD | 12/17/2010 | 12/11/2013 | 10/02/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11041 | CALLIE TIPTON | 12/17/2010 | 08/13/2013 | 10/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN11041 | HAYLEY BAUMGARDNER | 12/17/2010 | 08/13/2013 | 10/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| TN11041 | JIMMY BAUMGARDNER | 12/17/2010 | 08/13/2013 | 10/21/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| TN11041 | JANIE STOKES | 12/17/2010 | 08/13/2013 | 10/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN11042 | DENNIE CRAWFORD | 12/17/2010 | 12/11/2013 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11042 | CAROL JAN CRAWFORD | 12/17/2010 | 12/11/2013 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11043 | TERRY THORNTON | 12/17/2010 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2012 |
| TN11043 | ROBERT "BOBBY" KELLETT | 12/17/2010 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2012 |
| TN11047 | CHRISTOPHER ALEXANDER | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN11047 | FORMAC STABLES, INC. | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN11047 | MIKE MCGARTLAND | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN11047 | GERALD DAN WADDELL | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN11047 | TONY BREWER | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/07/2012 |
| TN11047 | COURTNEY GRIDER | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/27/2012 |
| TN11047 | JIMMY MCCONNELL | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 11/06/2014 |
| TN11047 | TOMMY GRIDER | 12/21/2010 | 11/06/2014 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | NO VIOLATION | 03/07/2012 |
| TN11048 | TOMMY JOWERS | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | JIMMY DALE GRANT | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | KATHERINE ZEIS | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | BILL ANDERSON | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | JONATHAN ALLEN | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11048 | RICHARD DOXEY | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | ELAINE DOXEY | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | ANDY ADKINS | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11048 | JANICE ANDERSON | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | STEVE ZEIS | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11048 | JOSEPH FLEMING | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11048 | DEREK PRICE | 12/21/2010 | 06/04/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/04/2013 |
| TN11049 | JOSEPH RAY GILMER | 12/21/2010 | 04/24/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/24/2012 |
| TN11049 | GILBERT KATZ | 12/21/2010 | 04/24/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/24/2012 |
| TN11049 | PATRICIA SEWELL | 12/21/2010 | 04/24/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/24/2012 |
| TN11049 | JEFF GIVENS | 12/21/2010 | 04/24/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/24/2012 |
| TN11049 | BILL SEWELL | 12/21/2010 | 04/24/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/24/2012 |
| TN11053 | STEVE DUNN | 12/24/2010 | 12/11/2013 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11053 | BENJAMIN BOWEN | 12/24/2010 | 12/11/2013 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 11/07/2011 |
| TN11054 | MEGAN DAVIS | 12/24/2010 | 09/19/2013 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 10/19/2012 |
| TN11054 | DIXIE MOZELEY | 12/24/2010 | 09/19/2013 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| TN11054 | EUGENE LINCOLN WEBB | 12/24/2010 | 09/19/2013 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| TN11054 | MARY E. DAVIS | 12/24/2010 | 09/19/2013 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/13/2012 |
| TN11057 | DIXIE MOZELEY | 12/24/2010 | 09/19/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/19/2012 |
| TN11057 | EUGENE LINCOLN WEBB | 12/24/2010 | 09/19/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 09/19/2013 |
| TN11059 | STEVE DUNN | 12/24/2010 | 12/11/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11059 | STEPHANIE GORDON | 12/24/2010 | 12/11/2013 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN11060 | VICKI SELF | 12/28/2010 | 02/06/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2012 |
| TN11060 | JORDON LAUGHLIN | 12/28/2010 | 02/06/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2012 |
| TN11061 | JOE LAUGHLN | 12/28/2010 | 02/03/2012 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/30/2012 |
| TN11061 | DICK PEEBLES | 12/28/2010 | 02/03/2012 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN11062 | BUFFY AILSHIE | 01/03/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11062 | JORDAN FOX | 01/03/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11062 | BRANDON AILSHIE | 01/03/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11062 | KEITH AILSHIE | 01/03/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11063 | AARON SELF | 01/03/2011 | 02/21/2012 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN11063 | MARY BETH BLESSING | 01/03/2011 | 02/21/2012 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN11063 | HERSHALL BLESSING | 01/03/2011 | 02/21/2012 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN11064 | MARY ANN BLESSING | 01/03/2011 | 11/17/2014 | 10/22/2010 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/17/2014 |
| TN11064 | MARY BETH BLESSING | 01/03/2011 | 11/17/2014 | 10/22/2010 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/17/2014 |
| TN11064 | HERSCHEL BLESSING | 01/03/2011 | 11/17/2014 | 10/22/2010 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/17/2014 |
| TN11064 | DEREK BONNER | 01/03/2011 | 11/17/2014 | 10/22/2010 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/17/2014 |
| TN11065 | JACOB BAUM | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11065 | JEFFERY WAYNE LAUGHLIN | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11066 | CHRISTOPHER ROY PICKEL | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11066 | MEREDITH DRISKELL | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11067 | PRESTON KELLEY | 01/03/2011 | 02/08/2012 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 01/31/2012 |
| TN11067 | BEE MCADAMS | 01/03/2011 | 02/08/2012 | 04/21/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11068 | SARAH MOERSCH | 01/03/2011 | 02/08/2012 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11068 | NATHAN ESCUE | 01/03/2011 | 02/08/2012 | 09/04/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11069 | SAM MCLAUGHLIN | 01/03/2011 | 02/08/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11069 | ALLEN CALLAWAY | 01/03/2011 | 02/08/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11069 | CAROLNY RUTNEL | 01/03/2011 | 02/08/2012 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11070 | JAMES YOUNG | 01/03/2011 | 02/01/2012 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| TN11070 | LAUREN DAVIDSON | 01/03/2011 | 02/01/2012 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| TN11070 | BRENDA BUSSEL | 01/03/2011 | 02/01/2012 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/01/2012 |
| TN11071 | BRAD BEARD | 01/03/2011 | 02/08/2012 | 08/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11071 | LORIE RIDDLEY | 01/03/2011 | 02/08/2012 | 08/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11071 | NATHAN A. ESCUE | 01/03/2011 | 02/08/2012 | 08/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11072 | STEPHANIE CARTER | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11072 | BARRY CARTER | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11072 | DONNIE W. JONES | 01/03/2011 | 02/08/2012 | 05/29/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11076 | KNOXVILLE ZOOLOGICAL GARDENS | 01/19/2011 | 08/10/2012 | 01/14/2011 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 08/10/2012 |
| TN11079 | BRADLEY DAVIS | 01/27/2011 | 02/06/2014 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/06/2014 |
| TN11079 | LIN DAVIS | 01/27/2011 | 02/06/2014 | 09/02/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN11080 | MICHAEL WRIGHT | 01/27/2011 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 06/18/2013 |
| TN11080 | CARTHEL SMITH | 01/27/2011 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/18/2013 |
| TN11080 | JOSHUA LEE WRIGHT | 01/27/2011 | 06/18/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/18/2013 |
| TN11084 | JAMES K LEEK | 01/27/2011 | 12/11/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/11/2013 |
| TN11084 | BRYAN KEITH BREWER | 01/27/2011 | 12/11/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/11/2013 |
| TN11084 | KEVIN GOWER | 01/27/2011 | 12/11/2013 | 08/26/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/11/2013 |
| TN11087 | ANGELA RUSHING | 01/27/2011 | 07/26/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/26/2013 |
| TN11087 | MICHAEL SCOTT DANIEL | 01/27/2011 | 07/26/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/26/2013 |
| TN11087 | RONNIE RUSHING | 01/27/2011 | 07/26/2013 | 08/27/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/26/2013 |
| TN11088 | BRANDYE MILLS | 02/01/2011 | 02/07/2014 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 02/07/2014 |
| TN11088 | SADIE BASKIN | 02/01/2011 | 02/07/2014 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN11088 | RANDALL BASKIN | 02/01/2011 | 02/07/2014 | 08/27/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN11089 | PROCTOR DEAN | 02/01/2011 | 07/01/2015 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| TN11089 | JORDAN DEAN | 02/01/2011 | 07/01/2015 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| TN11089 | BRICE EDDIE BAUCOM | 02/01/2011 | 07/01/2015 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| TN11089 | JEANETTE BAUCOM | 02/01/2011 | 07/01/2015 | 09/03/2010 | AC | HORSE PROTECTION CASES | Yes | DECLINED TO PURSUE | 07/01/2015 |
| TN11090 | STEVEN KEITH BRYANT | 02/01/2011 | 08/22/2013 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| TN11090 | CLAUDE BASSETTE DAUGHTRIDGE JR. | 02/01/2011 | 08/22/2013 | 10/22/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/22/2013 |
| TN11092 | BRAD SPIVEY | 02/11/2011 | 02/06/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11092 | JAKE SPIVEY | 02/11/2011 | 02/06/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11092 | PATRICIA SPIVEY | 02/11/2011 | 02/06/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11092 | SIDNEY BLACKMAN | 02/11/2011 | 02/06/2012 | 08/28/2010 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11097 | BLAIRSVILLE NURSERY | 03/02/2011 | 05/09/2012 | 03/30/2010 | PQ | NONE | Yes | DENIED / DECLINED | 05/09/2012 |
| TN11098 | NATUR'S TREE FARM | 03/02/2011 | 05/09/2012 | 03/09/2010 | PQ | FIRE ANT | Yes | DENIED / DECLINED | 05/09/2012 |
| TN11099 | CHATTANOOGA ZOO AT WARNER PARK | 03/03/2011 | 03/29/2013 | 09/29/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/29/2013 |
| TN11100 | DOUG BROWN | 03/09/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11100 | GENE BROWN | 03/09/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN11100 | CHRIS PICKEL | 03/09/2011 | 02/08/2012 | 10/23/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/08/2012 |
| TN11101 | JEFF GREEN | 03/29/2011 | 12/11/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/21/2012 |
| TN11101 | ED LEWIS | 03/29/2011 | 12/11/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | INSUFFICIENT EVIDENCE | 12/11/2013 |
| TN11101 | TAMELA BROGDON | 03/29/2011 | 12/11/2013 | 05/28/2010 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 12/11/2013 |
| TN11102 | FEDERAL EXPRESS | 04/28/2011 | 08/02/2012 | 10/26/2010 | HS | NONE | Yes | WARNING (7060) | 08/02/2012 |
| TN11103 | FEDERAL EXPRESS | 05/03/2011 | 08/02/2012 | 11/16/2010 | HS | NONE | Yes | WARNING (7060) | 08/02/2012 |
| TN11104 | NA PATEL BROTHERS | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | MAYURKUMAR BHANUBHAI PATEL | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | HIRAN PATEL | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | KIMBALL TRANSPORTATION | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | MAHENDRA G RAOLJI | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | LALLUBHAI PATEL | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | BRIAN KIMBALL | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11104 | JALARAM PRODUCE INC. | 05/06/2011 | 10/02/2012 | 03/31/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | NO VIOLATION | 10/02/2012 |
| TN11105 | FEDERAL EXPRESS | 05/11/2011 | 08/02/2012 | 12/14/2010 | HS | NONE | Yes | WARNING (7060) | 08/02/2012 |
| TN11106 | FEDERAL EXPRSS CORP | 05/11/2011 | 08/02/2012 | 01/11/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11107 | FEDERAL EXPRESS | 05/11/2011 | 08/02/2012 | 02/15/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11109 | WANDA POLLACK | 06/02/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11109 | JIMMY NORRIS | 06/02/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11110 | LUCKY COLLINS | 06/03/2011 | 01/15/2014 | 03/17/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN11110 | BRAD DAVIS | 06/03/2011 | 01/15/2014 | 03/17/2011 | AC | HORSE PROTECTION CASES | Yes | DEFAULT DECISION | 01/15/2014 |
| TN11110 | DON COLLINS | 06/03/2011 | 01/15/2014 | 03/17/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 04/11/2012 |
| TN11111 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/15/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11112 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/15/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11113 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/22/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11114 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/22/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11115 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/22/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11116 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/22/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11117 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 03/29/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11118 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 04/05/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11119 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 04/05/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11120 | FEDERAL EXPRESS | 06/06/2011 | 08/02/2012 | 04/05/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11121 | JIMMY MCCONNELL | 06/08/2011 | 02/29/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN11121 | WILLIAM JOHNSON | 06/08/2011 | 02/29/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN11122 | DICK PEEBLES | 06/08/2011 | 01/25/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11122 | LACKEY PROPERTIES | 06/08/2011 | 01/25/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11124 | TIM SMITH | 06/08/2011 | 01/25/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11124 | LAURA BRANDON | 06/08/2011 | 01/25/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11125 | LUCKEY EASTERLING | 06/08/2011 | 01/26/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/26/2012 |
| TN11125 | JONATHAN WATTS | 06/08/2011 | 01/26/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/26/2012 |
| TN11126 | FEDERAL EXPRESS | 06/08/2011 | 08/02/2012 | 04/05/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11127 | FEDERAL EXPRESS | 06/08/2011 | 08/02/2012 | 04/05/2011 | HS | HOLD | Yes | WARNING (7060) | 08/02/2012 |
| TN11129 | STEPHEN HAWKINS JR | 06/08/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11129 | RICK COMPTON | 06/08/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11129 | KENNY COMPTON | 06/08/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11131 | NATHAN ESCUE | 06/08/2011 | 01/19/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 01/19/2012 |
| TN11131 | RAY JONES TRUCKING | 06/08/2011 | 01/19/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 01/19/2012 |
| TN11133 | ALLAN CALLAWAY | 06/13/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11133 | BRENDA CARLON | 06/13/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11134 | EDDIE BARCLAY | 06/13/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11134 | ERWIN BOTSCH | 06/13/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11135 | STEVE NEFF | 06/13/2011 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11135 | MARTHA NEFF | 06/13/2011 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11135 | LINK WEBB | 06/13/2011 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11136 | GLORIA DIXON | 06/13/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11136 | HOWARD HAMILTON | 06/13/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11137 | RICHARD EVANS | 06/13/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11137 | JIMMY EVANS | 06/13/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11138 | ANGELA TUCK | 06/13/2011 | 01/25/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11138 | GRADY TUCK | 06/13/2011 | 01/25/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/25/2012 |
| TN11139 | CHARLIE GREEN | 06/13/2011 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11139 | NESTOR STEWART | 06/13/2011 | 02/06/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11142 | MARTHA MILLIGAN | 06/15/2011 | 02/06/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11142 | CHARLIE GREEN | 06/15/2011 | 02/06/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/06/2012 |
| TN11144 | BUDDY DICK | 06/16/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN11144 | GAIL WALLING | 06/16/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11144 | JUDY MCDONALD | 06/16/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11146 | ROBERT TAYLOR | 06/16/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11146 | BRAD DAVIS | 06/16/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11147 | ROBERT POLLACK | 06/16/2011 | 03/14/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11147 | BRANDY MILLS | 06/16/2011 | 03/14/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11148 | DANYELLE WOOLRIDGE | 06/17/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11148 | ROGER IVINS | 06/17/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11148 | MARTHA CHAPMAN | 06/17/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11149 | STEVE AYMETT | 06/17/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11149 | JERI ARRIGHI | 06/17/2011 | 02/01/2012 | 08/31/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/01/2012 |
| TN11150 | J.B. BUCHANAN | 06/20/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11150 | CARL SMITH | 06/20/2011 | 02/17/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/17/2012 |
| TN11151 | JUSTIN HOWELL | 06/20/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11151 | KNOX BLACKBURN | 06/20/2011 | 03/14/2012 | 08/30/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11152 | KNOXVILLE ZOOLOGICAL GARDENS | 07/01/2011 | 05/31/2012 | 05/20/2011 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 05/31/2012 |
| TN11153 | DAVID LANDRUM STABLES, LLC | 07/06/2011 | 03/14/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11153 | VIRGINIA STEWART | 07/06/2011 | 03/14/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 03/14/2012 |
| TN11154 | CHARLIE CRADDOCK | 07/07/2011 | 02/06/2012 | 03/17/2011 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11154 | RYAN DANIELS | 07/07/2011 | 02/06/2012 | 03/17/2011 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11154 | STEVEN DANIELS | 07/07/2011 | 02/06/2012 | 03/17/2011 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 02/06/2012 |
| TN11155 | FRANKLIN LARUE MCWATERS | 07/25/2011 | 06/23/2014 | 08/27/2009 | AC | HORSE PROTECTION CASES | Yes | CONSENT DECISION | 06/23/2014 |
| TN11156 | JUNGLE HABITAT | 09/13/2011 | 02/01/2012 | 03/08/2011 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 02/01/2012 |
| TN11156 | NICHOLAS JACINTO | 09/13/2011 | 02/01/2012 | 03/08/2011 | AC | AWA IDENTIFIERS | Yes | DENIED / DECLINED | 02/01/2012 |
| TN11157 | DAVE VANTANTENHOVE | 09/15/2011 | 08/13/2013 | 05/28/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| TN11157 | JEFF MONAHAN | 09/15/2011 | 08/13/2013 | 05/28/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| TN11157 | DEREK MONAHAN | 09/15/2011 | 08/13/2013 | 05/28/2011 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 08/13/2013 |
| TN11157 | KENNY MONAHAN | 09/15/2011 | 08/13/2013 | 05/28/2011 | AC | HORSE PROTECTION CASES | Yes | DENIED / DECLINED | 02/03/2012 |
| TN120003 | MICHAEL KLUTTZ | 11/16/2011 | 12/12/2012 | 06/17/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| TN120003 | SARA DAUGHTRIDGE | 11/16/2011 | 12/12/2012 | 06/17/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| TN120003 | LINDA DAUGHTRIDGE | 11/16/2011 | 12/12/2012 | 06/17/2011 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 12/12/2012 |
| TN120003 | CLAUDE BASSETTE DAUGHTRIDGE JR. | 11/16/2011 | 12/12/2012 | 06/17/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| TN120004 | JEFFREY SCOTT WIDNER | 11/16/2011 | 05/07/2013 | 06/18/2011 | AC | HP BILATERAL SORE | Yes | COMPLAINT DISMISSED | 05/07/2013 |
| TN120004 | JODI OMEGA GRATTON | 11/16/2011 | 05/07/2013 | 06/18/2011 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 08/30/2012 |
| TN120004 | FREIDA WIDNER | 11/16/2011 | 05/07/2013 | 06/18/2011 | AC | HP BILATERAL SORE | Yes | COMPLAINT DISMISSED | 05/07/2013 |
| TN120004 | JOEY A GRATTON | 11/16/2011 | 05/07/2013 | 06/18/2011 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 08/30/2012 |
| TN120005 | STACEY MAE ROGERS | 11/16/2011 | 03/20/2013 | 07/23/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/20/2013 |
| TN120005 | BRADON DYKES | 11/16/2011 | 03/20/2013 | 07/23/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 03/19/2013 |
| TN120005 | JOE M DUNCAN | 11/16/2011 | 03/20/2013 | 07/23/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/20/2013 |
| TN120007 | FRED ALLRED | 12/13/2011 | 12/07/2012 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/07/2012 |
| TN120007 | FRANKLIN BEATY | 12/13/2011 | 12/07/2012 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/07/2012 |
| TN120007 | QUENTIN FOX | 12/13/2011 | 12/07/2012 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 12/07/2012 |
| TN120007 | ABBEY L. FOX | 12/13/2011 | 12/07/2012 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 12/07/2012 |
| TN120007 | MICHAEL SCOTT BEATY | 12/13/2011 | 12/07/2012 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/07/2012 |
| TN120009 | HEATHER BEARD | 12/13/2011 | 05/10/2013 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 05/10/2013 |
| TN120009 | JUDY MCDONALD | 12/13/2011 | 05/10/2013 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 05/10/2013 |
| TN120009 | BRAD BEARD | 12/13/2011 | 05/10/2013 | 05/20/2011 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 05/10/2013 |
| TN12001 | MIKE CHIAPPAR | 10/27/2011 | 02/29/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN12001 | JIMMY MCCONNELL | 10/27/2011 | 02/29/2012 | 03/20/2010 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 02/29/2012 |
| TN120010 | RANDY YOUNG | 12/13/2011 | 12/04/2013 | 05/21/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 12/04/2013 |
| TN120010 | LEONARD ENGLAND | 12/13/2011 | 12/04/2013 | 05/21/2011 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 12/12/2012 |
| TN120010 | JESSE D. HUDELSTON | 12/13/2011 | 12/04/2013 | 05/21/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| TN120010 | PAM ENGLAND | 12/13/2011 | 12/04/2013 | 05/21/2011 | AC | HP BILATERAL SORE | Yes | DENIED / DECLINED | 12/12/2012 |
| TN120011 | SHARON YARBROUGH | 12/13/2011 | 03/14/2013 | 05/21/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 03/14/2013 |
| TN120011 | MARSHALL TINCH | 12/13/2011 | 03/14/2013 | 05/21/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 03/14/2013 |
| TN120012 | DELAINE SMITH | 12/13/2011 | 03/21/2013 | 08/04/2011 | AC | HP SCAR | Yes | DENIED / DECLINED | 03/21/2013 |
| TN120012 | JUSTIN JENNE | 12/13/2011 | 03/21/2013 | 08/04/2011 | AC | HP SCAR | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120012 | CARLOS MARTINEZ | 12/13/2011 | 03/21/2013 | 08/04/2011 | AC | HP SCAR | Yes | DENIED / DECLINED | 03/21/2013 |
| TN120013 | CREATIVE CO-OP INC | 02/07/2012 | 08/07/2012 | 06/09/2011 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 08/07/2012 |
| TN120014 | ANNABELLE SMITH | 02/23/2012 | 03/14/2012 | 08/30/2010 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/14/2012 |
| TN120014 | ROBERT WILEY | 02/23/2012 | 03/14/2012 | 08/30/2010 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/14/2012 |
| TN120014 | GLORIA WILEY | 02/23/2012 | 03/14/2012 | 08/30/2010 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/14/2012 |
| TN120015 | BRAD BEARD | 02/23/2012 | 03/14/2012 | 03/20/2010 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/14/2012 |
| TN120015 | TERRY RIDDLEY | 02/23/2012 | 03/14/2012 | 03/20/2010 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/14/2012 |
| TN120016 | DORIAN GABRIEL AYACHE | 03/02/2012 | 08/15/2012 | 01/16/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 08/15/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN120016 | MANCE FRANK REED | 03/02/2012 | 08/15/2012 | 01/16/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 08/15/2012 |
| TN120020 | MELISSA SMITH STINNETT | 03/14/2012 | 12/06/2012 | 08/27/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120020 | SHARON JOY HAWKINS | 03/14/2012 | 12/06/2012 | 08/27/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120020 | DENNIS LLOYD MASSENGALE | 03/14/2012 | 12/06/2012 | 08/27/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120020 | JOHNNY RAY TONEY | 03/14/2012 | 12/06/2012 | 08/27/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120022 | PRESTON SWEENEY | 03/14/2012 | 03/21/2013 | 08/27/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120022 | DON MASON | 03/14/2012 | 03/21/2013 | 08/27/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120023 | J. RAY GILMER | 03/20/2012 | 03/21/2013 | 08/28/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120023 | GEORGE MOORE | 03/20/2012 | 03/21/2013 | 08/28/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120025 | JOE P ROBINSON | 03/22/2012 | 11/15/2012 | 10/27/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| TN120025 | TERRY GIVENS | 03/22/2012 | 11/15/2012 | 10/27/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/15/2012 |
| TN120025 | BRANDON GIVENS | 03/22/2012 | 11/15/2012 | 10/27/2011 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 11/15/2012 |
| TN120027 | DARRELL HUGHES | 03/23/2012 | 12/06/2012 | 08/29/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120027 | RICO BROVO | 03/23/2012 | 12/06/2012 | 08/29/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120027 | JACK LITTRELL | 03/23/2012 | 12/06/2012 | 08/29/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120027 | NANCY LOVATO | 03/23/2012 | 12/06/2012 | 08/29/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120030 | RONNIE COREY | 03/23/2012 | 03/21/2013 | 08/25/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120030 | GREG WILLIAMS | 03/23/2012 | 03/21/2013 | 08/25/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120030 | KENNY SMITH | 03/23/2012 | 03/21/2013 | 08/25/2011 | AC | HP BILATERAL SORE | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN120031 | CHARLIE GREEN | 04/04/2012 | 04/19/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120031 | MARTHA MILLIGAN | 04/04/2012 | 04/19/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120032 | EARSIE ALLEN | 04/04/2012 | 07/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/20/2012 |
| TN120032 | MOLLY WALTERS | 04/04/2012 | 07/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/20/2012 |
| TN120032 | TAYLOR WALTERS | 04/04/2012 | 07/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/20/2012 |
| TN120033 | DEREK PRICE | 04/04/2012 | 04/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120033 | DETHA YODER | 04/04/2012 | 04/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120034 | CONNIE CRADDOCK | 04/04/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120034 | STEPHEN DANIEL | 04/04/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120034 | CHARLES CRADDOCK | 04/04/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120035 | TAMARA KASSER | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120035 | TONY MERCER | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120035 | CHARLES GAVIN | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120036 | JULIA LIVINGSTON | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120036 | PAUL LIVINGSTON | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120037 | BRAD DAVIS | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120037 | POLLACK'S SILVER SPUR RANCH | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120037 | SHERRI POLLACK | 04/04/2012 | 06/20/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120038 | GAIL WALLING | 04/04/2012 | 06/13/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | NO VIOLATION | 06/13/2012 |
| TN120038 | PHILIP TRIMBLE | 04/04/2012 | 06/13/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | NO VIOLATION | 06/13/2012 |
| TN120038 | JUDY MCDONALD | 04/04/2012 | 06/13/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | NO VIOLATION | 06/13/2012 |
| TN120039 | GAIL MCCONNELL | 04/04/2012 | 07/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120039 | STACY BLACKBURN | 04/04/2012 | 07/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120039 | EARSIE ALLEN | 04/04/2012 | 07/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120040 | MORGAN ROBERTSON | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120040 | MICHAEL WRIGHT | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120040 | CLYDE ROBERTSON | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120041 | TONY MERCER | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120041 | WILLIAM SIMMONS | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120042 | JUSTIN HARRIS | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120042 | ERIC LACKEY | 04/05/2012 | 06/20/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/20/2012 |
| TN120043 | LYNN KASICKI | 04/05/2012 | 06/28/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/28/2012 |
| TN120043 | JACKY ERNEST BYROM | 04/05/2012 | 06/28/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/28/2012 |
| TN120043 | WILLIAM KASICKI | 04/05/2012 | 06/28/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/28/2012 |
| TN120044 | HERBERT T. DERICKSON | 04/05/2012 | 07/19/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120044 | SUE IRBY | 04/05/2012 | 07/19/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120045 | JANE STILES | 04/05/2012 | 06/28/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/28/2012 |
| TN120045 | RAYMOND STILES | 04/05/2012 | 06/28/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/28/2012 |
| TN120045 | LORENZO SMITH | 04/05/2012 | 06/28/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/28/2012 |
| TN120046 | LANCE LINCOLN | 04/05/2012 | 07/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120046 | EDGAR ABERNATHY | 04/05/2012 | 07/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120046 | RHONDA LINCOLN | 04/05/2012 | 07/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/19/2012 |
| TN120047 | MIKE WALDEN | 04/05/2012 | 04/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120047 | EVA EDDLEMAN | 04/05/2012 | 04/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120047 | RICHARD ADAM PICKLE | 04/05/2012 | 04/19/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/19/2012 |
| TN120048 | STEVE DUNN | 04/05/2012 | 07/09/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/09/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN120048 | ANNA COWLEY | 04/05/2012 | 07/09/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/09/2012 |
| TN120048 | EWIN COWLEY | 04/05/2012 | 07/09/2012 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/09/2012 |
| TN120049 | RONNIE SPEARS | 04/05/2012 | 07/10/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2012 |
| TN120049 | MO NISBETT | 04/05/2012 | 07/10/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2012 |
| TN120049 | HARRY NISBETT | 04/05/2012 | 07/10/2012 | 05/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2012 |
| TN120050 | BILL DONALD BONER | 04/05/2012 | 03/04/2013 | 03/13/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/04/2013 |
| TN120050 | CRIPPLE CREEK FARM | 04/05/2012 | 03/04/2013 | 03/13/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/04/2013 |
| TN120050 | RUBY JOYCE BONER | 04/05/2012 | 03/04/2013 | 03/13/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/04/2013 |
| TN120050 | BILL "BILLY" DONALD BONER | 04/05/2012 | 03/04/2013 | 03/13/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/04/2013 |
| TN120051 | ANTHONY HODGE | 05/02/2012 | 07/30/2013 | 02/14/2012 | HS | GARBAGE | Yes | NO VIOLATION | 07/30/2013 |
| TN120052 | JOHN WISER | 05/03/2012 | 12/06/2012 | 08/28/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120052 | KRISTAN YORK | 05/03/2012 | 12/06/2012 | 08/28/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120052 | BOBO FARMS INC. | 05/03/2012 | 12/06/2012 | 08/28/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/06/2012 |
| TN120053 | STANLEY URADZIONEK | 05/03/2012 | 09/12/2013 | 08/25/2011 | AC | HP BILATERAL SORE | Yes | CONSENT DECISION | 09/12/2013 |
| TN120053 | JUDITH L GOULD | 05/03/2012 | 09/12/2013 | 08/25/2011 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/12/2012 |
| TN120054 | FEDERAL EXPRESS CORPORATION | 05/14/2012 | 01/03/2013 | 04/19/2011 | HS | HOLD | Yes | STIPULATION | 01/03/2013 |
| TN120055 | FEDERAL EXPRESS | 05/14/2012 | 01/16/2013 | 05/24/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120056 | FEDERAL EXPRSS CORPORATION | 05/14/2012 | 01/16/2013 | 07/19/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120057 | FEDRAL EXPRES CORPORATION | 05/14/2012 | 01/16/2013 | 08/16/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120058 | FEDERAL EXPRESS CORPORATION | 05/14/2012 | 01/16/2013 | 09/20/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120059 | FEDERAL EXPRES CORPORATION | 05/14/2012 | 01/16/2013 | 10/18/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120060 | FEDERAL EXPRESS | 05/14/2012 | 01/16/2013 | 11/15/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120061 | FEDERAL EXPRESS CORPORATION | 05/14/2012 | 01/16/2013 | 12/13/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120062 | FEDERAL EXPRESS CORP. | 05/14/2012 | 01/16/2013 | 02/14/2012 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120064 | FEDERAL EXPRESS CORP | 06/28/2012 | 01/16/2013 | 06/21/2011 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120065 | FEDERAL EXPRESS CORP. | 06/28/2012 | 01/16/2013 | 03/13/2012 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120066 | IBRAHIM HUSNIC | 07/11/2012 | 07/18/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| TN120067 | FEDERAL EXPRSS CORP. | 07/12/2012 | 08/01/2012 | 04/17/2012 | HS | HOLD | Yes | DENIED / DECLINED | 08/01/2012 |
| TN120068 | OUMY SY | 07/13/2012 | 07/24/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TN120069 | KATY TORREZ | 08/13/2012 | 08/21/2012 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| TN120070 | SAMUEL TORRES | 08/23/2012 | 08/29/2012 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| TN120071 | JUSTIN TAYLOR | 08/29/2012 | 07/17/2013 | 07/14/2012 | AC | HP SCAR | Yes | CONSENT DECISION | 07/17/2013 |
| TN120071 | WILLIAM KENT MCGARY | 08/29/2012 | 07/17/2013 | 07/14/2012 | AC | HP SCAR | Yes | WARNING (7060) | 12/12/2012 |
| TN120072 | GARY LEE GILMORE | 08/29/2012 | 11/14/2012 | 07/14/2012 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/14/2012 |
| TN120073 | FEDERAL EXPRESS CORPORATION | 09/24/2012 | 01/16/2013 | 05/06/2012 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN120074 | FEDERAL EXPRESSCORPORATION | 09/24/2012 | 01/16/2013 | 06/03/2012 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN130001 | FEDRAL EXPRESS CORPORATION | 10/18/2012 | 01/16/2013 | 07/11/2012 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN130004 | HARRELL JONES | 11/07/2012 | 11/13/2012 | 08/28/2012 | AC | HP SCAR | No | WARNING (7060) | 11/13/2012 |
| TN130005 | AVERY SMITH | 11/07/2012 | 11/13/2012 | 08/25/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/13/2012 |
| TN130005 | TRAVIS CRAFT | 11/07/2012 | 11/13/2012 | 08/25/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/13/2012 |
| TN130005 | SUE ANN DOWELL | 11/07/2012 | 11/13/2012 | 08/25/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/13/2012 |
| TN130008 | BOBBY KELLETT | 11/08/2012 | 11/16/2012 | 08/31/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130008 | RON JONES | 11/08/2012 | 11/16/2012 | 08/31/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130010 | MICHAEL DENT | 11/08/2012 | 11/13/2012 | 08/23/2012 | AC | HP SCAR | No | WARNING (7060) | 11/13/2012 |
| TN130013 | DEXTER ROBERTS | 11/08/2012 | 11/14/2012 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/14/2012 |
| TN130015 | RONALD LONG | 11/08/2012 | 11/13/2012 | 08/25/2012 | AC | HP SCAR | No | WARNING (7060) | 11/13/2012 |
| TN130015 | JESSE SMITH | 11/08/2012 | 11/13/2012 | 08/25/2012 | AC | HP SCAR | No | WARNING (7060) | 11/13/2012 |
| TN130015 | BARBARA LONG | 11/08/2012 | 11/13/2012 | 08/25/2012 | AC | HP SCAR | No | WARNING (7060) | 11/13/2012 |
| TN130020 | CARL EDWARDS & SONS STABLES | 11/09/2012 | 11/16/2012 | 08/26/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130020 | NANCY GROOVER | 11/09/2012 | 11/16/2012 | 08/26/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130020 | GARY EDWARDS | 11/09/2012 | 11/16/2012 | 08/26/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130020 | LARRY EDWARDS | 11/09/2012 | 11/16/2012 | 08/26/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130020 | SLIM MOORE | 11/09/2012 | 11/16/2012 | 08/26/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/16/2012 |
| TN130023 | HAROLD B MALONE | 11/09/2012 | 11/28/2012 | 08/24/2012 | AC | HP SCAR | No | WARNING (7060) | 11/28/2012 |
| TN130023 | JERRY COLLIER | 11/09/2012 | 11/28/2012 | 08/24/2012 | AC | HP SCAR | No | WARNING (7060) | 11/28/2012 |
| TN130028 | BILL C CANTRELL | 11/09/2012 | 12/05/2012 | 08/31/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130028 | GLORIA WARR | 11/09/2012 | 12/05/2012 | 08/31/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130028 | RHONDA MAJOR | 11/09/2012 | 12/05/2012 | 08/31/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130029 | CARRIE BENEDICT | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130029 | SPENCER BENEDICT | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130031 | WAYNE CONLEY | 11/09/2012 | 12/06/2012 | 08/25/2012 | AC | HP SCAR | No | WARNING (7060) | 12/06/2012 |
| TN130032 | RUSTY CARLTON | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130032 | CHRIS HELTON | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130032 | CARRIE FOX | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130033 | ROCKY MCCOY | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/14/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130034 | KONI GRAVES | 11/09/2012 | 11/19/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130034 | DREW GRAVES | 11/09/2012 | 11/19/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130034 | JERRY GRAVES | 11/09/2012 | 11/19/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130035 | BRANDON CHASE ADKINS | 11/09/2012 | 11/15/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/15/2012 |
| TN130035 | JOHN SHARP | 11/09/2012 | 11/15/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/15/2012 |
| TN130035 | CARLOS MARTINEZ | 11/09/2012 | 11/15/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/15/2012 |
| TN130037 | JOE MARTIN | 11/09/2012 | 11/15/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/15/2012 |
| TN130038 | MICHAEL KAKASSY | 11/09/2012 | 11/15/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/15/2012 |
| TN130038 | BILLY GRAY | 11/09/2012 | 11/15/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/15/2012 |
| TN130039 | JIM MCBRIDE | 11/09/2012 | 06/08/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/08/2012 |
| TN130039 | JUSTIN HOWELL | 11/09/2012 | 06/08/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/08/2012 |
| TN130041 | JIMMY LACKEY | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130041 | PHILLIP TRIMBLE | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130041 | AMY TRIMBLE | 11/09/2012 | 11/14/2012 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130043 | JACKIE YOUNG | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/06/2012 |
| TN130043 | DUSTIN SMITH | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | CONSENT DECISION | 04/29/2015 |
| TN130043 | DARRELL OLIVER | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 12/06/2012 |
| TN130043 | LEIGH ANN GREGORY | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/06/2012 |
| TN130043 | RONNIE LOGSDON | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 12/06/2012 |
| TN130043 | JEREMY LAMB | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 12/06/2012 |
| TN130043 | GUNNER GREGORY | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/06/2012 |
| TN130043 | K B FARMS | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/06/2012 |
| TN130043 | HOWARD EASTRIDGE | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/06/2012 |
| TN130043 | MARSHALL KEMP | 11/10/2012 | 04/29/2015 | 08/23/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/19/2012 |
| TN130044 | JEFF WILLIS | 11/10/2012 | 11/14/2012 | 08/25/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130044 | JON WHITE | 11/10/2012 | 11/14/2012 | 08/25/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/14/2012 |
| TN130045 | RANDY DRINKARD | 11/10/2012 | 11/14/2012 | 09/01/2012 | AC | OTHER DEALER | No | WARNING (7060) | 11/14/2012 |
| TN130045 | ROBERT MORGAN | 11/10/2012 | 11/14/2012 | 09/01/2012 | AC | OTHER DEALER | No | WARNING (7060) | 11/14/2012 |
| TN130046 | GLORIA WILEY | 11/10/2012 | 11/14/2012 | 08/23/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130046 | TRAVIS WILEY | 11/10/2012 | 11/14/2012 | 08/23/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130046 | JORDAN CAUDILL | 11/10/2012 | 11/14/2012 | 08/23/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130046 | JENNIFER TURNER | 11/10/2012 | 11/14/2012 | 08/23/2012 | AC | HP SCAR | No | WARNING (7060) | 11/14/2012 |
| TN130048 | PHYLLIS REED | 11/13/2012 | 11/14/2012 | 08/23/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/14/2012 |
| TN130048 | BILL REED | 11/13/2012 | 11/14/2012 | 08/23/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/14/2012 |
| TN130051 | KEITH BLACKBURN | 11/13/2012 | 11/15/2012 | 08/24/2012 | AC | HP SCAR | No | WARNING (7060) | 11/15/2012 |
| TN130051 | JOHN VERNON JONES | 11/13/2012 | 11/15/2012 | 08/24/2012 | AC | HP SCAR | No | WARNING (7060) | 11/15/2012 |
| TN130059 | HAYDEN BURKS | 11/14/2012 | 11/16/2012 | 08/28/2012 | AC | HP SCAR | No | WARNING (7060) | 11/16/2012 |
| TN130059 | HOLLY THRASHER | 11/14/2012 | 11/16/2012 | 08/28/2012 | AC | HP SCAR | No | WARNING (7060) | 11/16/2012 |
| TN130059 | DREW GRAVES | 11/14/2012 | 11/16/2012 | 08/28/2012 | AC | HP SCAR | No | WARNING (7060) | 11/16/2012 |
| TN130060 | JACKIE BRYOM | 11/14/2012 | 11/16/2012 | 08/26/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/16/2012 |
| TN130060 | JULIA COLE | 11/14/2012 | 11/16/2012 | 08/26/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/16/2012 |
| TN130061 | JEANNE ANN REA | 11/14/2012 | 04/17/2014 | 09/01/2012 | AC | HP SCAR | No | CONSENT DECISION | 04/17/2014 |
| TN130061 | PIONEER STABLES LLC | 11/14/2012 | 04/17/2014 | 09/01/2012 | AC | HP SCAR | No | CONSENT DECISION | 04/17/2014 |
| TN130061 | OLIVIA WATTS | 11/14/2012 | 04/17/2014 | 09/01/2012 | AC | HP SCAR | No | WARNING (7060) | 01/07/2013 |
| TN130061 | JOSH WATTS | 11/14/2012 | 04/17/2014 | 09/01/2012 | AC | HP SCAR | No | WARNING (7060) | 12/12/2012 |
| TN130061 | DALE WATTS | 11/14/2012 | 04/17/2014 | 09/01/2012 | AC | HP SCAR | No | CONSENT DECISION | 04/17/2014 |
| TN130062 | RONNIE HEATHERLY | 11/14/2012 | 11/15/2012 | 04/21/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 11/15/2012 |
| TN130062 | REBECCA WHITAKER | 11/14/2012 | 11/15/2012 | 04/21/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/15/2012 |
| TN130064 | ALLAN CALLAWAY | 11/15/2012 | 11/15/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/15/2012 |
| TN130064 | GEORGE-ANN PRATT | 11/15/2012 | 11/15/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/15/2012 |
| TN130064 | WILLIAM BILL A CALLAWAY | 11/15/2012 | 11/15/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 11/15/2012 |
| TN130065 | JERRY COLLIER | 11/15/2012 | 11/05/2015 | 08/24/2012 | AC | HP SCAR | No | CONSENT DECISION | 11/05/2015 |
| TN130065 | MARJORIE WATSON | 11/15/2012 | 11/05/2015 | 08/24/2012 | AC | HP SCAR | No | WARNING (7060) | 11/27/2012 |
| TN130065 | WILLIAM BRANT COLLIER | 11/15/2012 | 11/05/2015 | 08/24/2012 | AC | HP SCAR | No | DENIED / DECLINED | 11/27/2012 |
| TN130065 | TREVOR COLLIER | 11/15/2012 | 11/05/2015 | 08/24/2012 | AC | HP SCAR | No | DENIED / DECLINED | 11/27/2012 |
| TN130066 | JOHN HIGHSMITH | 11/16/2012 | 11/19/2012 | 04/21/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130066 | JARROD ROUSE | 11/16/2012 | 11/19/2012 | 04/21/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130067 | JEFF SMITH | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130067 | BILL BOBO | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130068 | MARY ANN BLESSING | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130068 | HERSHALL BLESSING | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130068 | DEBBIE BOHNER | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130068 | MARY BETH BLESSING | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130069 | RYAN DANIELS | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130069 | DON BROOME | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130069 | SHARON BROOME | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130070 | DAVID BROWN | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130070 | DALE WATTS | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130070 | JIM ROBERTS | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130071 | TOMMY STEWART | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130071 | BRANDYE CRAIG MILLS | 11/16/2012 | 12/07/2012 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/07/2012 |
| TN130072 | ERIC SWAFFORD | 11/16/2012 | 11/16/2012 | 08/04/2012 | AC | HP SCAR | No | WARNING (7060) | 11/16/2012 |
| TN130072 | JOHN SWAFFORD | 11/16/2012 | 11/16/2012 | 08/04/2012 | AC | HP SCAR | No | WARNING (7060) | 11/16/2012 |
| TN130074 | JAMEY THOMPSON | 11/16/2012 | 12/05/2012 | 08/27/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130074 | ROGER EMERICK | 11/16/2012 | 12/05/2012 | 08/27/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130075 | MICHAEL HARRINGTON | 11/16/2012 | 11/19/2012 | 07/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130075 | CHANTEL BRUMMEL | 11/16/2012 | 11/19/2012 | 07/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130075 | CASEY WRIGHT | 11/16/2012 | 11/19/2012 | 07/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130075 | DEBORAH WOODS | 11/16/2012 | 11/19/2012 | 07/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130075 | BILLY WOODS | 11/16/2012 | 11/19/2012 | 07/26/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/19/2012 |
| TN130076 | CHAD WAY | 11/16/2012 | 07/11/2014 | 07/27/2012 | AC | HP SCAR | No | WARNING (7060) | 07/11/2014 |
| TN130076 | CHERYL WARD | 11/16/2012 | 07/11/2014 | 07/27/2012 | AC | HP SCAR | No | WARNING (7060) | 07/11/2014 |
| TN130077 | KAREN MCGEE | 11/16/2012 | 11/16/2012 | 08/02/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/16/2012 |
| TN130078 | DALE BARNES | 11/16/2012 | 11/20/2012 | 07/05/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/20/2012 |
| TN130078 | TRAVIS CRAFT | 11/16/2012 | 11/20/2012 | 07/05/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 11/20/2012 |
| TN130079 | RICHARD GARNES | 11/16/2012 | 11/21/2012 | 08/03/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/21/2012 |
| TN130079 | TROY RICHARDS | 11/16/2012 | 11/21/2012 | 08/03/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/21/2012 |
| TN130079 | LINDA GARNES | 11/16/2012 | 11/21/2012 | 08/03/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/21/2012 |
| TN130080 | ANNE FRANK | 11/16/2012 | 12/05/2012 | 08/03/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130080 | KEVIN RIECKE | 11/16/2012 | 12/05/2012 | 08/03/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130080 | BRUCE HANKINS | 11/16/2012 | 12/05/2012 | 08/03/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/05/2012 |
| TN130081 | FEDERAL EXPRES CORPORATION | 11/19/2012 | 01/16/2013 | 08/20/2012 | HS | HOLD | Yes | STIPULATION | 01/16/2013 |
| TN130082 | MICHAEL SCOTT DANIEL | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130082 | CONNIE CRADDOCK | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130082 | CHARLES CRADDOCK | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130082 | STEPHEN DANIEL | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130083 | ANNA KATHERINE COWLEY | 11/19/2012 | 12/06/2012 | 08/02/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/06/2012 |
| TN130083 | GWAIN WILSON | 11/19/2012 | 12/06/2012 | 08/02/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/06/2012 |
| TN130083 | EWIN COWLEY | 11/19/2012 | 12/06/2012 | 08/02/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/06/2012 |
| TN130084 | MCKENNA DEMPSEY | 11/19/2012 | 11/21/2012 | 07/27/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 11/21/2012 |
| TN130084 | CHARLES GLEGHORN | 11/19/2012 | 11/21/2012 | 07/27/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130084 | BRETT E BOYD | 11/19/2012 | 11/21/2012 | 07/27/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130085 | TIM GRAY | 11/19/2012 | 11/19/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130085 | TERRY LOWMAN | 11/19/2012 | 11/19/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130086 | MICHAEL DUKES | 11/19/2012 | 11/27/2012 | 08/02/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/27/2012 |
| TN130086 | ARCHIE BROOKS | 11/19/2012 | 11/27/2012 | 08/02/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/27/2012 |
| TN130086 | JERRY BEATY | 11/19/2012 | 11/27/2012 | 08/02/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/27/2012 |
| TN130087 | JUDY STANFILL | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130087 | SETH STANFILL | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130087 | RONNIE STANFILL | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130087 | BILLY STANFILL | 11/19/2012 | 11/21/2012 | 07/21/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130088 | CHARLES GARNER | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130088 | CHRISTOPHER ROY PICKEL | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130088 | JOYCE FRANKS | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130089 | STEVEN DAVIS | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130089 | MONICA DAVIS | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130090 | WILLIAM B WILLIAMS | 11/19/2012 | 11/21/2012 | 07/14/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130090 | SHEA WOODS | 11/19/2012 | 11/21/2012 | 07/14/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 11/21/2012 |
| TN130091 | SHARON PEEBLES | 11/19/2012 | 12/05/2012 | 08/04/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |
| TN130091 | MARK MITCHELL | 11/19/2012 | 12/05/2012 | 08/04/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |
| TN130091 | DICK PEEBLES | 11/19/2012 | 12/05/2012 | 08/04/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/05/2012 |
| TN130092 | HALEY VOILES | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130092 | RICHMOND SMITH | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130092 | SMITH FAMILY | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130093 | MIQUEL GOMEZ | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130093 | BRENDA DUNN | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130093 | MICHAEL ROBERTS | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130094 | HAYLEY WISEHAT | 11/19/2012 | 11/19/2012 | 06/09/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 11/19/2012 |
| TN130096 | CHARLES WILSON MCDONALD | 11/19/2012 | 03/21/2013 | 08/31/2012 | AC | HP OTHER HPA VIOLATION | Yes | INSUFFICIENT EVIDENCE | 03/21/2013 |
| TN130096 | WINKY GROOVER | 11/19/2012 | 03/21/2013 | 08/31/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/21/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130096 | JOANN ANN DOWELL | 11/19/2012 | 03/21/2013 | 08/31/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/21/2013 |
| TN130097 | KEVIN GOWER | 11/19/2012 | 02/01/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 02/01/2013 |
| TN130097 | JUSTIN HOWELL | 11/19/2012 | 02/01/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 02/01/2013 |
| TN130097 | WAYNE LUNA | 11/19/2012 | 02/01/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 02/01/2013 |
| TN130098 | CHARLES W. MCDONALD | 11/19/2012 | 03/29/2013 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | DENIED / DECLINED | 03/29/2013 |
| TN130098 | CHAD WAY | 11/19/2012 | 03/29/2013 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/29/2013 |
| TN130098 | BRIAN B. REESE | 11/19/2012 | 03/29/2013 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/29/2013 |
| TN130098 | TONY RAY REDMON | 11/19/2012 | 03/29/2013 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/29/2013 |
| TN130098 | ROBERT GRANT JONES | 11/19/2012 | 03/29/2013 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/29/2013 |
| TN130098 | ROBERT JONES TRUCKING, INC. | 11/19/2012 | 03/29/2013 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 03/29/2013 |
| TN130099 | JAMES & BETTY CORLEW | 11/20/2012 | 05/08/2015 | 07/26/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 03/14/2013 |
| TN130099 | DAVIE BRYANT | 11/20/2012 | 05/08/2015 | 07/26/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 03/14/2013 |
| TN130099 | DANNY ODUM | 11/20/2012 | 05/08/2015 | 07/26/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 03/14/2013 |
| TN130099 | AVA ODUM | 11/20/2012 | 05/08/2015 | 07/26/2012 | AC | HP BILATERAL SORE | No | INSUFFICIENT EVIDENCE | 03/14/2013 |
| TN130099 | ANDREW SIMPSON | 11/20/2012 | 05/08/2015 | 07/26/2012 | AC | HP BILATERAL SORE | No | CONSENT DECISION | 05/08/2015 |
| TN130100 | CHAD WAY | 11/20/2012 | 12/10/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/10/2012 |
| TN130100 | RAY JONES TRUCKING, INC. | 11/20/2012 | 12/10/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/10/2012 |
| TN130102 | WINSTON (WINKY) TYRE GROOVER | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130102 | FRANK EICHLER | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130103 | ASHLEY BROOKE JOSEPH | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130103 | PATRICIA POLLACK | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130103 | RICHARD ADAM PICKLE | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130104 | JUSTIN HARRIS | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130104 | KIMBERLY BRINKMAN | 11/20/2012 | 12/04/2012 | 05/18/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/04/2012 |
| TN130105 | MARTIN CAZAREZ | 11/20/2012 | 12/04/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/04/2012 |
| TN130105 | LARRY MCLAUGHLIN | 11/20/2012 | 12/04/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/04/2012 |
| TN130105 | DONNA KAY HEAD | 11/20/2012 | 12/04/2012 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/04/2012 |
| TN130106 | PAUL LIVINGSTON | 11/20/2012 | 01/04/2013 | 07/06/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/04/2013 |
| TN130108 | MANUEL RODRIGUEZ | 11/20/2012 | 03/29/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130108 | LUKE BENHAM | 11/20/2012 | 03/29/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130108 | SCOTT BENHAM | 11/20/2012 | 03/29/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130108 | PAUL & DONNA HUGHES | 11/20/2012 | 03/29/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130108 | ADRIANNE BENHAM | 11/20/2012 | 03/29/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130109 | TONYA CUMMINGS | 11/29/2012 | 07/11/2014 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/11/2014 |
| TN130109 | CHARLES BAILEY | 11/29/2012 | 07/11/2014 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/11/2014 |
| TN130111 | RANDY YOUNG | 11/29/2012 | 04/17/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130111 | JIMMY SWIFT | 11/29/2012 | 04/17/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130111 | RACHEL ROBERSON | 11/29/2012 | 04/17/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130112 | MICHAEL SCOTT BEATY | 11/30/2012 | 05/06/2015 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 07/14/2014 |
| TN130112 | QUENTIN FOX | 11/30/2012 | 05/06/2015 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 07/14/2014 |
| TN130112 | ABBEY FOX | 11/30/2012 | 05/06/2015 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | COMPLAINT DISMISSED | 05/06/2015 |
| TN130113 | SUE IRBY | 12/04/2012 | 01/04/2013 | 08/03/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/04/2013 |
| TN130113 | ERNEST L UPTON | 12/04/2012 | 01/04/2013 | 08/03/2012 | AC | HP UNILATERAL SORE | No | NO VIOLATION | 01/04/2013 |
| TN130114 | ROBERT MOORE | 12/04/2012 | 06/06/2014 | 08/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2014 |
| TN130115 | SUE IRBY | 12/04/2012 | 01/03/2013 | 07/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130116 | JOYCE FRANKS | 12/04/2012 | 01/02/2013 | 04/12/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/02/2013 |
| TN130116 | CHARLES GARNER | 12/04/2012 | 01/02/2013 | 04/12/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/02/2013 |
| TN130116 | CHRIS PICKEL | 12/04/2012 | 01/02/2013 | 04/12/2012 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 01/02/2013 |
| TN130117 | JERRI ANN WILLIAMS | 12/04/2012 | 12/20/2012 | 08/26/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/20/2012 |
| TN130117 | JEFFREY MONAHAN | 12/04/2012 | 12/20/2012 | 08/26/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/20/2012 |
| TN130117 | GINGER WILLIAMS | 12/04/2012 | 12/20/2012 | 08/26/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 12/20/2012 |
| TN130118 | STANLEY ENFINGER | 12/04/2012 | 01/04/2013 | 09/01/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/04/2013 |
| TN130118 | NORMAN WILLIAMSON | 12/04/2012 | 01/04/2013 | 09/01/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/04/2013 |
| TN130119 | JOSEPH FLEMING | 12/04/2012 | 01/04/2013 | 07/05/2012 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 01/04/2013 |
| TN130119 | ANDREW WAITES | 12/04/2012 | 01/04/2013 | 07/05/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/04/2013 |
| TN130120 | CAROL ANN GAVIN | 12/04/2012 | 06/06/2013 | 07/06/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| TN130120 | GAVIN KASSAR | 12/04/2012 | 06/06/2013 | 07/06/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| TN130120 | CHARLES GAVIN | 12/04/2012 | 06/06/2013 | 07/06/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/06/2013 |
| TN130121 | CLIFF WILSON | 12/04/2012 | 01/04/2013 | 08/13/2012 | AC | HP UNILATERAL SORE | No | INSUFFICIENT EVIDENCE | 01/04/2013 |
| TN130121 | ROBBIE J SPILLER | 12/04/2012 | 01/04/2013 | 08/13/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/04/2013 |
| TN130122 | EDWARD ROSSER WALL | 12/04/2012 | 03/29/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130122 | JOEL COTTEN | 12/04/2012 | 03/29/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/29/2013 |
| TN130123 | CLIFF WILSON | 12/04/2012 | 01/04/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/04/2013 |
| TN130123 | KONI GRAVES | 12/04/2012 | 01/04/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/04/2013 |
| TN130123 | DREW GRAVES | 12/04/2012 | 01/04/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/04/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130124 | JIMMY LIGHTFOOT | 12/05/2012 | 07/22/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | CONSENT DECISION | 07/22/2013 |
| TN130124 | LOID THOMAS E | 12/05/2012 | 07/22/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | INSUFFICIENT EVIDENCE | 01/22/2013 |
| TN130125 | WALTER KRAUTH | 12/05/2012 | 01/04/2013 | 07/27/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/04/2013 |
| TN130126 | LINDSAY LUNA | 12/05/2012 | 01/04/2013 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | NO VIOLATION | 01/04/2013 |
| TN130126 | SCOTT LEONARD | 12/05/2012 | 01/04/2013 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/04/2013 |
| TN130126 | KIM LEONARD | 12/05/2012 | 01/04/2013 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/04/2013 |
| TN130126 | JAMES LEE NORRIS | 12/05/2012 | 01/04/2013 | 08/23/2012 | AC | HORSE PROTECTION CASES | No | NO VIOLATION | 01/04/2013 |
| TN130127 | STEPHANIE CARTER | 12/05/2012 | 01/03/2013 | 07/14/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130127 | BARRY CARTER | 12/05/2012 | 01/03/2013 | 07/14/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130128 | LARRY BROWN | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 01/03/2013 |
| TN130128 | EMMA LEE CANNON | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130128 | JAMES GORE | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130128 | RAE MARTIN | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 01/03/2013 |
| TN130128 | SAMUEL MARTIN | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130128 | DALE CANNON | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130128 | BROOK ELLEN CANNON | 12/05/2012 | 01/03/2013 | 08/23/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 01/03/2013 |
| TN130129 | MARK WALLING | 12/05/2012 | 07/11/2014 | 08/28/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/11/2014 |
| TN130130 | CARTHEL SMITH | 12/05/2012 | 05/20/2013 | 07/21/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/20/2013 |
| TN130130 | KYNDRA MYERS | 12/05/2012 | 05/20/2013 | 07/21/2012 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/20/2013 |
| TN130131 | CHARLES WITHERSPOON | 12/05/2012 | 06/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130131 | BEN F. BEARD | 12/05/2012 | 06/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130131 | KELLY MARTIN | 12/05/2012 | 06/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130131 | ALEX WAY | 12/05/2012 | 06/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130132 | JIM EDMOND GUTHRIE | 12/05/2012 | 01/03/2013 | 08/29/2012 | AC | HP SCAR | No | WARNING (7060) | 01/03/2013 |
| TN130132 | MICHELLE MERCIER-ROBERTS | 12/05/2012 | 01/03/2013 | 08/29/2012 | AC | HP SCAR | No | WARNING (7060) | 01/03/2013 |
| TN130132 | LISA MCMAHAN | 12/05/2012 | 01/03/2013 | 08/29/2012 | AC | HP SCAR | No | WARNING (7060) | 01/03/2013 |
| TN130133 | ROBERT POLLACK | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 12/12/2012 |
| TN130133 | ROBERT GILBERT | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 12/12/2012 |
| TN130133 | VICKI SELF | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 12/12/2012 |
| TN130133 | VIRGINIA STEWART | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 12/12/2012 |
| TN130133 | PATRICIA R POLLACK | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 12/12/2012 |
| TN130133 | TOMMY A JOWERS | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 12/12/2012 |
| TN130133 | TIM SMITH | 12/05/2012 | 12/12/2012 | 08/24/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 12/12/2012 |
| TN130134 | PANCHO AGUILAR | 12/05/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130134 | HAL NEWMAN | 12/05/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130134 | MICHELLE MERCIER-ROBERTS | 12/05/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130134 | PEGGY MERVINE | 12/05/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130134 | RENEE MONTGOMERY | 12/05/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130136 | MARTHA BLACKMON MILLIGAN | 12/05/2012 | 06/06/2013 | 08/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/06/2013 |
| TN130140 | JOHN PUCKETT | 12/06/2012 | 03/11/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/11/2013 |
| TN130140 | BEN F. BEARD | 12/06/2012 | 03/11/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/11/2013 |
| TN130140 | JOAN W. BEARD | 12/06/2012 | 03/11/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/11/2013 |
| TN130141 | LANE WEBB | 12/06/2012 | 07/11/2014 | 08/26/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 07/11/2014 |
| TN130141 | LORA LAWRENCE | 12/06/2012 | 07/11/2014 | 08/26/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 07/11/2014 |
| TN130144 | MANDIE NAPIER | 12/10/2012 | 05/16/2013 | 07/05/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 03/14/2013 |
| TN130144 | WILLIAM BROCK TILLMAN | 12/10/2012 | 05/16/2013 | 07/05/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 05/16/2013 |
| TN130144 | TIM NAPIER | 12/10/2012 | 05/16/2013 | 07/05/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 03/14/2013 |
| TN130145 | KEN FRYE | 12/10/2012 | 06/06/2013 | 07/06/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/06/2013 |
| TN130146 | ANDREW SIMPSON | 12/10/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130147 | SHEILA GROOVER | 12/10/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130147 | WINKY GROOVER | 12/10/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130148 | CHRISTY YOUNG | 12/10/2012 | 07/10/2013 | 11/23/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 07/10/2013 |
| TN130149 | JERRY BEATY | 12/11/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130149 | KENNETH CARR | 12/11/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130150 | BOBBY HUGH | 12/11/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130150 | FRANK EICHLER | 12/11/2012 | 12/11/2012 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 12/11/2012 |
| TN130151 | DARRELL FRAZIER | 12/11/2012 | 08/05/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/03/2013 |
| TN130151 | ROBERTO RICARDO | 12/11/2012 | 08/05/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 01/03/2013 |
| TN130151 | JUSTIN JENNE | 12/11/2012 | 08/05/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | DEFAULT DECISION | 08/05/2014 |
| TN130152 | TOMMY VINSON | 12/11/2012 | 06/06/2013 | 08/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/06/2013 |
| TN130152 | JOEL STEWART | 12/11/2012 | 06/06/2013 | 08/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/06/2013 |
| TN130152 | EDGAR ABERNATHY | 12/11/2012 | 06/06/2013 | 08/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/06/2013 |
| TN130152 | LINDA STEWART | 12/11/2012 | 06/06/2013 | 08/29/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 06/06/2013 |
| TN130153 | EARSIE ALLEN | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130153 | MADELINE TEW | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130153 | MOLLY WALTERS | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130153 | LEE MCGARTLAND | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130153 | JIMMY MCCONNELL | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130153 | TAYLOR WALTERS | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130153 | MIKE MCGARTLAND | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130153 | KIMBLE TEW | 12/11/2012 | 05/20/2013 | 08/24/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130154 | CAROL ANN GAVIN | 12/11/2012 | 03/11/2014 | 08/04/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/07/2013 |
| TN130154 | MARK WEST | 12/11/2012 | 03/11/2014 | 08/04/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 03/11/2014 |
| TN130155 | KAREN L BEAN | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130155 | WILLIAM BEAN | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130155 | MIKE MCGARTLAND | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130155 | LEE MCGARTLAND | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130155 | JIMMY MCCONNELL | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130155 | CHRIS ALEXANDER | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130155 | RACHEL CASTALDI | 12/11/2012 | 07/07/2014 | 07/07/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/07/2014 |
| TN130156 | CARRIE BENEDICT | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 05/10/2013 |
| TN130156 | REILLY MILLER | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 05/10/2013 |
| TN130156 | JACK DOSS | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 05/16/2014 |
| TN130156 | ELIZABETH BAILEY | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | JERRY GRAVES | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | ANTHONY MERCER | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | CHARLES WITHERSPOON | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | JACK BAILEY | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | KATHY GRAVES | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | ERNEST UPTON | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | TROY FRAME | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | ALEX WAY | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 05/20/2013 |
| TN130156 | TERRY ALLAN RIDDLEY | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | INSUFFICIENT EVIDENCE | 05/10/2013 |
| TN130156 | THOMAS DERICKSON | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 05/10/2013 |
| TN130156 | WILLIAM BRADLEY BEARD | 12/11/2012 | 05/16/2014 | 08/03/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 05/06/2014 |
| TN130166 | AMANDA ODOM | 12/11/2012 | 03/29/2013 | 07/21/2012 | AC | HP SCAR | Yes | WARNING (7060) | 03/29/2013 |
| TN130166 | MICHAEL DANIEL | 12/11/2012 | 03/29/2013 | 07/21/2012 | AC | HP SCAR | Yes | WARNING (7060) | 03/29/2013 |
| TN130167 | SARAH E. MOERSCH | 12/11/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 05/14/2013 |
| TN130167 | LINCOLN "LINK" E. WEBB | 12/11/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 05/14/2013 |
| TN130167 | BARBARA L. MOERSCH | 12/11/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 05/14/2013 |
| TN130168 | SAMUEL MARTIN | 12/12/2012 | 05/06/2014 | 08/26/2012 | AC | HORSE PROTECTION CASES | No | COMPLAINT DISMISSED | 05/06/2014 |
| TN130168 | JEAN O'BRIEN | 12/12/2012 | 05/06/2014 | 08/26/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/21/2012 |
| TN130168 | LARRY MCLAUGHLIN | 12/12/2012 | 05/06/2014 | 08/26/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 12/21/2012 |
| TN130168 | RAE MARTIN | 12/12/2012 | 05/06/2014 | 08/26/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 05/06/2014 |
| TN130169 | MIKE MCCORMICK | 12/13/2012 | 04/17/2013 | 06/08/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130170 | PAMELA J HENDRICKSON | 12/14/2012 | 07/11/2014 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/11/2014 |
| TN130170 | JOE D. RICH | 12/14/2012 | 07/11/2014 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/11/2014 |
| TN130171 | TIM SMITH | 12/14/2012 | 04/26/2013 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 04/26/2013 |
| TN130171 | WILLIAM DAVID LANDRUM | 12/14/2012 | 04/26/2013 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 04/26/2013 |
| TN130171 | KEVIN JEFFERY GUESS | 12/14/2012 | 04/26/2013 | 07/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 04/26/2013 |
| TN130172 | LISA MCMAHAN | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130172 | PANCHO AGUILAR | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130173 | DONNA ETHEREDGE | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130173 | KELLY DUNN | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130173 | RED ETHEREDGE | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130174 | MICHELLE MERCIER-ROBERTS | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130174 | CURTIS ROSEMANN | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130175 | PEGGY MERVINE | 12/17/2012 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130177 | LUIS CERVANTES | 12/17/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130177 | DRU MCCORMICK | 12/17/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130178 | WILLIAM BROCK TILLMAN | 12/17/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130178 | RICK LOVETT | 12/17/2012 | 05/14/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130182 | ERIC LACKEY | 12/17/2012 | 05/14/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130182 | GAYLE HOLCOMB | 12/17/2012 | 05/14/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130182 | TIM SMITH | 12/17/2012 | 05/14/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130183 | HAL HOUNIHAN | 12/17/2012 | 05/14/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130183 | TODD SMITH | 12/17/2012 | 05/14/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130184 | ZACHARY LANN | 12/17/2012 | 05/14/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130184 | TAYLOR WALTERS | 12/17/2012 | 05/14/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130184 | MOLLY WALTERS | 12/17/2012 | 05/14/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130185 | BENJAMIN BOWEN | 12/17/2012 | 05/14/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130185 | STEVE DUNN | 12/17/2012 | 05/14/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130185 | MARY MORRISON | 12/17/2012 | 05/14/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130185 | ANDREW MORRISON | 12/17/2012 | 05/14/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130185 | JIMMY SMITH | 12/17/2012 | 05/14/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130186 | BRAD BEARD | 12/19/2012 | 04/26/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130186 | CHARLES BRANTLEY | 12/19/2012 | 04/26/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130187 | MARY MEDINA | 12/19/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130187 | RACHEL CASTALDI | 12/19/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130187 | CHRISTOPHER ALEXANDER | 12/19/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130188 | LEE MCGARTLAND | 12/19/2012 | 10/18/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130188 | MIKE MCGARTLAND | 12/19/2012 | 10/18/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130189 | MICHELLE MERCIER-ROBERTS | 12/19/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130189 | DEAN SCOTT | 12/19/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130190 | HARRELL JONES | 12/19/2012 | 04/26/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130190 | LEAH JONES | 12/19/2012 | 04/26/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130191 | LINDA TOWNSON | 12/19/2012 | 10/18/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130191 | WILLARD TOWNSON | 12/19/2012 | 10/18/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130191 | JUSTIN JENNE | 12/19/2012 | 10/18/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130192 | JOHN SHARP | 12/19/2012 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130192 | JUSTIN JENNE | 12/19/2012 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130193 | DIANE BROWN | 12/19/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130193 | JENNIFER LEE | 12/19/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130193 | SANDRA HAWKINS | 12/19/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130194 | PHILLIP TRIMBLE | 12/19/2012 | 10/18/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130194 | MOLLY WALKER | 12/19/2012 | 10/18/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130195 | JIMMY NORRIS | 12/19/2012 | 04/26/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130195 | KIM LEONARD | 12/19/2012 | 04/26/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130195 | SCOTT LEONARD | 12/19/2012 | 04/26/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130196 | FRANKLIN LARUE MCWATERS | 12/19/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130197 | CHAD ADAMS | 12/19/2012 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130198 | KATHLEEN GAY CHIAPPARI | 12/19/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130198 | JOE MARTIN | 12/19/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130198 | MICHAEL L. CHIAPPARI | 12/19/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130198 | BETH SIMS | 12/19/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130199 | JONATHAN WATTS | 12/20/2012 | 01/22/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130199 | DEBORAH WILLIAMS | 12/20/2012 | 01/22/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130200 | KAREN BEAN | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130200 | LUIS CERVANTES | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130200 | WILLIAM BEAN | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130201 | PATTI GRAY | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130201 | TIM GRAY | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130201 | JOE KILLIAN | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130201 | CAROL KILLIAN | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130202 | JACQUELYN ELLIOTT | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130202 | CHAD WAY | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130202 | JACK HEFFINGTON | 12/20/2012 | 01/22/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130203 | JUSTIN HARRIS | 12/20/2012 | 04/26/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130203 | DARRELL OLIVER | 12/20/2012 | 04/26/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130203 | ROBIN MACDONALD | 12/20/2012 | 04/26/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130204 | LUCKEY EASTERLING | 12/20/2012 | 04/24/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130204 | DICK PEEBLES | 12/20/2012 | 04/24/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130205 | DALE G WATTS | 12/20/2012 | 06/06/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130205 | DEBORAH WILLIAMS | 12/20/2012 | 06/06/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130207 | SCOTTY BROOKS | 12/26/2012 | 04/26/2013 | 07/05/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130207 | GENE DAVIS | 12/26/2012 | 04/26/2013 | 07/05/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130208 | ROBIN MACDONALD | 12/27/2012 | 04/26/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130208 | JUSTIN HARRIS | 12/27/2012 | 04/26/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130208 | BRUCE MACDONALD | 12/27/2012 | 04/26/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130209 | ANDREW WAITES | 12/27/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130209 | JUSTIN HARRIS | 12/27/2012 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130210 | JIMMY MCCONNELL | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130210 | JANELLE JONES | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130210 | ROBERT JONES | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130210 | FORMAC STABLES, INC. | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130211 | FORMAC STABLES, INC. | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130211 | MOLLY WALTERS | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130211 | JIMMY MCCONNELL | 12/27/2012 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130212 | FORMAC STABLES, INC. | 12/27/2012 | 04/26/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130212 | EARSIE ALLEN | 12/27/2012 | 04/26/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130212 | MOLLY WALTERS | 12/27/2012 | 04/26/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130214 | CHARLES GREEN | 12/31/2012 | 04/26/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130214 | THOMAS KEENAN | 12/31/2012 | 04/26/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130215 | WILLIAM TY IRBY | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130215 | MICHAEL WRIGHT | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130215 | CASEY WRIGHT | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2012 |
| TN130216 | BILLY WOODS | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130216 | CASEY WRIGHT | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130217 | ROBERT W ROLLINS | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130217 | CASEY WRIGHT | 12/31/2012 | 04/26/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130218 | BO BEAN | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130218 | SUDIE REED | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130218 | ROSS CAMPBELL | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130218 | BOB REED | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130219 | JUSTIN HARRIS | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130219 | LILLIE MCNATT | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130219 | KEVIN MCNATT | 01/07/2013 | 04/26/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130220 | DARRELL FRAZIER | 01/08/2013 | 04/24/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130220 | RICO BRAVO | 01/08/2013 | 04/24/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130220 | PAUL DAVID ROBBINS | 01/08/2013 | 04/24/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130222 | SUNNY BUNCH | 01/08/2013 | 01/22/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130222 | DENNIS BUNCH | 01/08/2013 | 01/22/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130222 | EUGENE LINCOLN WEBB | 01/08/2013 | 01/22/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130224 | DALE WATTS | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130224 | DEBORAH WILLIAMS | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130225 | CAROLYN MILLER | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130225 | ALLAN CALLAWAY | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130226 | TIM SMITH | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130226 | POLLACKS SILVER SPUR RANCH | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130226 | PATTI POLLACK | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130227 | GARY SPROLES | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130227 | PAUL LIVINGSTON | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130227 | SHEA SPROLES | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130228 | LANCE LINCOLN | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130228 | EDGAR ABERNATHY | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130228 | RHONDA LINCOLN | 01/08/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130229 | RAYMOND STILES | 01/10/2013 | 01/22/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130229 | ALEX WAY | 01/10/2013 | 01/22/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130229 | LORENZO SMITH | 01/10/2013 | 01/22/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130230 | WAYNE DEAN | 01/10/2013 | 01/22/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130230 | KASEY KESSELRING | 01/10/2013 | 01/22/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130231 | ANNIE HOLCOMBE | 01/10/2013 | 01/22/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130231 | JUDY JONES | 01/10/2013 | 01/22/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130231 | JEFFREY MONAHAN | 01/10/2013 | 01/22/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130232 | PAIGE EDWARDS | 01/10/2013 | 01/22/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130232 | CARL EDWARDS & SONS STABLES | 01/10/2013 | 01/22/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130232 | AMANDA (MANDI) FAITH MCSWAIN | 01/10/2013 | 01/22/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130232 | GARY EDWARDS | 01/10/2013 | 01/22/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130233 | WANDA GOODSON | 01/10/2013 | 01/22/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130233 | SONNY SCRIVNER | 01/10/2013 | 01/22/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130234 | CHRISTOPHER ROY PICKEL | 01/10/2013 | 01/22/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130234 | JOYCE FRANKS | 01/10/2013 | 01/22/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130234 | CHARLES GARNER | 01/10/2013 | 01/22/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 01/22/2013 |
| TN130235 | STEVE DUNN | 01/14/2013 | 04/26/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130235 | JIMMY SMITH | 01/14/2013 | 04/26/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130236 | BRENT COBURN | 01/14/2013 | 04/26/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130236 | TERRY DOTSON | 01/14/2013 | 04/26/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130237 | JULIA COLE | 01/14/2013 | 04/26/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130237 | JACKY ERNEST BYROM | 01/14/2013 | 04/26/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130238 | DREW GRAVES | 01/14/2013 | 04/26/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130238 | HOLLY THRASHER | 01/14/2013 | 04/26/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130239 | RENEE MONTGOMERY | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130239 | NEW WAY FARMS | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130239 | MICHELLE MERCIER-ROBERTS | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130240 | CAROL LACKEY | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130240 | JIMMY LACKEY | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130240 | LACKEY PROPERTIES | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130240 | PHILLIP TRIMBLE | 01/14/2013 | 04/26/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130241 | RACHEL CASTALDI | 01/14/2013 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130241 | JIMMY MCCONNELL | 01/14/2013 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130242 | DARRELL FRAZIER | 01/14/2013 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130242 | JUSTIN JENNE | 01/14/2013 | 04/26/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130243 | BRANDYE MILLS | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130243 | ORLANDO NELSON | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130244 | RICHARD WILHELM | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130244 | KIMBERLY BRINKMAN | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130244 | JUSTIN HARRIS | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130245 | GLORIA WARR | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130245 | RHONDA MAJOR | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130246 | KELLY MILLS | 01/15/2013 | 04/26/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130248 | MCCLEISH (MAC) BENHAM | 01/15/2013 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130248 | LORRAINE J ROSBURY | 01/15/2013 | 04/26/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130249 | DANNY HUGHES | 01/15/2013 | 10/18/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130249 | SHANA HUGHES | 01/15/2013 | 10/18/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130250 | MENA WEST | 01/15/2013 | 10/18/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130250 | GAVIN KASSAR | 01/15/2013 | 10/18/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130250 | CAROL ANN GAVIN | 01/15/2013 | 10/18/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130251 | TODD CLABORN | 01/17/2013 | 05/14/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130251 | JAMES PENDLETON | 01/17/2013 | 05/14/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130251 | JUSTIN HOWELL | 01/17/2013 | 05/14/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130252 | MICHAEL SCOTT BEATY | 01/17/2013 | 10/18/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130252 | FRED ALLRED | 01/17/2013 | 10/18/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130253 | STEVE HEITMILLER | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130253 | RICHARD ADAM PICKLE | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130254 | JEFF GREEN | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130254 | RANDALL BAKER | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130254 | KATHY BAKER | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130255 | JEFF GREEN | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130255 | TERRI SMITH | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130255 | BARRY SMITH | 01/17/2013 | 10/18/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130256 | MARTHA MILLIGAN | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130256 | VIRGINIA STEWART | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130256 | JANICE FOSTEK | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130256 | JOSEPH FOSTEK | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130256 | LINDSAY LANDRUM | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130256 | TIM SMITH | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130256 | CONNIE JO BRYANT | 01/17/2013 | 06/06/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130257 | FRANKLIN BEATY | 01/17/2013 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130257 | BETHANY ALLRED | 01/17/2013 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130257 | BALEY FRED ALLRED | 01/17/2013 | 05/14/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/14/2013 |
| TN130259 | GREGORY SCOTT BRYANT | 01/17/2013 | 06/19/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| TN130259 | CINDY ELLEN HEITING | 01/17/2013 | 06/19/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| TN130259 | JAMES OTTO HEITING | 01/17/2013 | 06/19/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| TN130260 | GREGORY SCOTT BRYANT | 01/17/2013 | 06/19/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| TN130260 | ELIZABETH LOCKE BEASLEY | 01/17/2013 | 06/19/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 06/19/2013 |
| TN130261 | DEREK B BONNER | 01/23/2013 | 09/25/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/25/2013 |
| TN130261 | RICK COMPTON | 01/23/2013 | 09/25/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/25/2013 |
| TN130262 | KNOX BLACKBURN | 01/23/2013 | 09/27/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/27/2013 |
| TN130262 | ANTHONY JOSEPH | 01/23/2013 | 09/27/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/27/2013 |
| TN130262 | STEVEN MEZRANO | 01/23/2013 | 09/27/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/27/2013 |
| TN130263 | CHARLES "CHARLIE" RAY GREEN | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130263 | LINDA HOWELL EVERETT GARRARD | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130263 | CANDACE "CANDY" RAYE WHITEHEAD GREEN | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130263 | JAMES CLARENCE CORTNER | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130263 | ESTATE OF PAUL WHITEHEAD WHITEHEAD | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 11/06/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130263 | EDWARD R BREEDLOVE | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130263 | GENEVIEVE A BREEDLOVE | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130263 | ROBERT CLARENCE CORTNER | 01/23/2013 | 11/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 11/06/2013 |
| TN130264 | DICK PEEBLES | 01/23/2013 | 02/27/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 02/27/2013 |
| TN130264 | SHARON PEEBLES | 01/23/2013 | 02/27/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 02/27/2013 |
| TN130264 | MEGAN PEEBLES | 01/23/2013 | 02/27/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 02/27/2013 |
| TN130264 | MEGAN GREEN | 01/23/2013 | 02/27/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 02/27/2013 |
| TN130265 | LINK WEBB | 01/23/2013 | 05/14/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130265 | SARA MITCHELL | 01/23/2013 | 05/14/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | DENIED / DECLINED | 05/14/2013 |
| TN130265 | MARK MITCHELL | 01/23/2013 | 05/14/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130265 | JEFF MITCHELL | 01/23/2013 | 05/14/2013 | 05/24/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130266 | HERBERT DERICKSON | 01/23/2013 | 02/03/2014 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 02/03/2014 |
| TN130266 | DAVID DOUB | 01/23/2013 | 02/03/2014 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 02/03/2014 |
| TN130266 | ELIZABETH DOUB | 01/23/2013 | 02/03/2014 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 02/03/2014 |
| TN130267 | BARBARA MOERSCH | 01/23/2013 | 05/14/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130267 | SARAH MOERSCH | 01/23/2013 | 05/14/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130267 | LINK WEBB | 01/23/2013 | 05/14/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130268 | HERBERT DERICKSON | 01/23/2013 | 09/16/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/16/2013 |
| TN130268 | RICHARD GREER | 01/23/2013 | 09/16/2013 | 05/18/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/16/2013 |
| TN130269 | SUZANNE MOORE | 01/23/2013 | 03/21/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/21/2013 |
| TN130269 | ROBERT MOORE | 01/23/2013 | 03/21/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/21/2013 |
| TN130269 | KNOX BLACKBURN | 01/23/2013 | 03/21/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/21/2013 |
| TN130269 | LANE LEVERETTE | 01/23/2013 | 03/21/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 03/21/2013 |
| TN130270 | SARAH E. MOERSCH | 01/23/2013 | 05/14/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130270 | LORA LAWRENCE | 01/23/2013 | 05/14/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130270 | LINK WEBB | 01/23/2013 | 05/14/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130270 | BARBARA MOERSCH | 01/23/2013 | 05/14/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 05/14/2013 |
| TN130271 | RICK COMPTON | 01/23/2013 | 09/25/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/25/2013 |
| TN130271 | AARON SELF | 01/23/2013 | 09/25/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 09/25/2013 |
| TN130272 | SHEN XIANWEN | 01/24/2013 | 01/30/2013 | 01/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| TN130273 | SONNY SCRIVNER | 01/29/2013 | 03/21/2013 | 08/26/2012 | AC | HP SCAR | Yes | WARNING (7060) | 03/21/2013 |
| TN130273 | WANDA W. GOODSON | 01/29/2013 | 03/21/2013 | 08/26/2012 | AC | HP SCAR | Yes | WARNING (7060) | 03/21/2013 |
| TN130273 | DICKIE SCRIVNER | 01/29/2013 | 03/21/2013 | 08/26/2012 | AC | HP SCAR | Yes | WARNING (7060) | 03/21/2013 |
| TN130275 | PAMELA JONES HENDRICKSON | 01/29/2013 | 11/06/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130275 | MARTHA "SISTER" BLACKMON MILLIGAN | 01/29/2013 | 11/06/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130275 | CHARLES "CHARLIE" RAY GREEN | 01/29/2013 | 11/06/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 11/06/2013 |
| TN130276 | BRENDA DUNN | 02/04/2013 | 04/26/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130276 | MICHELLE MERCIER-ROBERTS | 02/04/2013 | 04/26/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130276 | PANCHO AGUILAR | 02/04/2013 | 04/26/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130277 | PAUL LIVINGSTON | 02/05/2013 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130277 | BRENDA LITTLE | 02/05/2013 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130278 | WILLIAM CHAPMAN | 02/05/2013 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130278 | JANNIE CHAPMAN | 02/05/2013 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130278 | BOBBY HUGH | 02/05/2013 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130278 | FRANK EICHLER | 02/05/2013 | 04/26/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| TN130279 | INA BICKHAM | 02/06/2013 | 04/24/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130279 | PANCHO AGUILAR | 02/06/2013 | 04/24/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130279 | PEGGY MERVINE | 02/06/2013 | 04/24/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130280 | JENNIFER TURNER | 02/06/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130280 | TRAVIS WILEY | 02/06/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130280 | GLORIA WILEY | 02/06/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130281 | SCOTT BROOKS | 02/06/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130281 | GENE DAVIS | 02/06/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130281 | LISA PRICE | 02/06/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130282 | WINKY GOOVER | 02/07/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130282 | JACK BOLOZKY | 02/07/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130282 | LILLIAN BOLOZKY | 02/07/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130283 | JACK BOLOZKY | 02/07/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130283 | RODNEY DICK | 02/07/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130283 | LILLIAN BOLOZKY | 02/07/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130284 | SHOW, INC. | 02/07/2013 | 07/01/2015 | 07/09/2012 | AC | HP OTHER HPA VIOLATION | Yes | COMPLAINT DISMISSED | 07/01/2015 |
| TN130285 | JOHN ALLAN CALLAWAY | 02/07/2013 | 05/13/2014 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN130285 | ALLAN CALLAWAY | 02/07/2013 | 05/13/2014 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN130285 | JADA CALLAWAY | 02/07/2013 | 05/13/2014 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN130286 | JOHN ALLAN CALLAWAY | 02/07/2013 | 05/13/2014 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130286 | ALLAN CALLAWAY | 02/07/2013 | 05/13/2014 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN130287 | W.C. HOOKS | 02/07/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130287 | JARMEL HOOKS | 02/07/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130288 | KIMBERLY BRINKMAN | 02/07/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130289 | DONNA SHELTON | 02/08/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130289 | CHAD ADAMS | 02/08/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130289 | GLENN SHELTON | 02/08/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130290 | DREW GRAVES | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130290 | HOLLY THRASHER | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130291 | NANCY J CLEMENTS | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130291 | JEFF GREEN | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130292 | TIM GRAY | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130292 | BILLY GRAY | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130292 | SANDI SHUMATE | 02/08/2013 | 10/02/2014 | 11/17/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130293 | JERRY COLLIER | 02/08/2013 | 10/02/2014 | 07/28/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130293 | TOMMY HALE | 02/08/2013 | 10/02/2014 | 07/28/2012 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/02/2014 |
| TN130294 | LISA STEINBACH | 02/12/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130294 | MIKE MCCORMICK | 02/12/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130295 | KIMBLE TEW | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130295 | MADELINE TEW | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130295 | EARSIE ALLEN | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130296 | PAUL LIVINGSTON | 02/12/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130296 | BRENDA STERNER | 02/12/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130297 | BARBARA LONG | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130297 | JESSE SMITH | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130297 | RONALD LONG | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130297 | MICHAEL LONG | 02/12/2013 | 10/18/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130298 | BEVERLY MCNEILL | 02/12/2013 | 04/24/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130298 | JAMIE LAWRENCE | 02/12/2013 | 04/24/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130299 | MARK RICKER | 02/12/2013 | 04/24/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130300 | EDGAR ABERNATHY | 02/12/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130300 | TOMMY VINSON | 02/12/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130301 | ERWIN BOTSCH | 02/14/2013 | 04/24/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130301 | EDDIE BARCLAY | 02/14/2013 | 04/24/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130302 | BRAD BEARD | 02/19/2013 | 04/24/2013 | 08/30/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130302 | HEATHER BEARD | 02/19/2013 | 04/24/2013 | 08/30/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130303 | NICK RIPPY | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130303 | KAITLYN RIPPY | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130303 | PAULETTE CHEEK | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130303 | LEIGH BENNETT | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130304 | AMELIA HAZELDEN | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130304 | JIM MCBRIDE | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130304 | MARIOM EARONHART | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130304 | ROYCE ELLISON | 02/19/2013 | 04/24/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130305 | BALEY FRED ALLRED | 02/20/2013 | 04/24/2013 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130305 | BETHANY ALLRED | 02/20/2013 | 04/24/2013 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130305 | JOSEPH KING | 02/20/2013 | 04/24/2013 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130305 | MICHAEL SCOTT BEATY | 02/20/2013 | 04/24/2013 | 05/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130306 | LINDA HACKEL BROWN | 02/20/2013 | 04/24/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130306 | PAUL CAMPBELL | 02/20/2013 | 04/24/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130307 | DAN ROWSICK | 02/20/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130307 | JANICE ROWSICK | 02/20/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130307 | STEPHEN I SR HANKINS | 02/20/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130307 | SANDRA HANKINS | 02/20/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130307 | STEVE JR HANKINS | 02/20/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130308 | LARRY LOWMAN | 02/21/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130308 | MICKEY MCCORMICK | 02/21/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130308 | TERRY LOWMAN | 02/21/2013 | 04/24/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130309 | DEAN SCOTT | 02/21/2013 | 04/24/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130309 | MICHELLE MERCIER-ROBERTS | 02/21/2013 | 04/24/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130309 | HAL NEWMAN | 02/21/2013 | 04/24/2013 | 05/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130310 | LYNN BRIDWELL | 02/21/2013 | 04/24/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/28/2011 |
| TN130310 | WADE HICKMAN | 02/21/2013 | 04/24/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130311 | JUSTIN JENNE | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130311 | RICO BRAVO | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130311 | BILL JENNE | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130312 | POLLACKS SILVER SPUR RANCH | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130312 | ASHLEY POLLACK | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130312 | S & P, LLC | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130312 | SHERRI POLLACK | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130312 | BRANDYE MILLS | 02/21/2013 | 04/24/2013 | 07/06/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130313 | TIM SMITH | 02/21/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130313 | KEVIN JEFFERY GUESS | 02/21/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130314 | LINDA IMLER | 02/21/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130314 | JEFF GREEN | 02/21/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130314 | BOB IMLER | 02/21/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130315 | CHARLES THIGPEN | 02/22/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130315 | JUANITA THIGPEN | 02/22/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130315 | JEFF JOHNSTON | 02/22/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130316 | ANDREW WAITES | 02/22/2013 | 04/24/2013 | 07/05/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130316 | JOSEPH SLAYDEN FLEMING | 02/22/2013 | 04/24/2013 | 07/05/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130317 | JEFF LAUGHLIN | 02/22/2013 | 04/24/2013 | 07/05/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130317 | JOE LAUGHLIN | 02/22/2013 | 04/24/2013 | 07/05/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130318 | BRAD BEARD | 02/22/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130318 | J.W. MORGAN | 02/22/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130319 | MILES IRBY | 02/22/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130319 | MARLA LOVETT | 02/22/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130319 | RICK LOVETT | 02/22/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130319 | MICKEY JOE MCCORMICK | 02/22/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130320 | AARON SELF | 02/22/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130320 | RUTH LOGSDON | 02/22/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130320 | RONNIE LOGSDON | 02/22/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130321 | CHRISTOPHER ROY PICKEL | 02/26/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130321 | CHRIS ARDEN | 02/26/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130321 | CARLENE CONNORS | 02/26/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130322 | FRANKLIN BEATY | 02/26/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130322 | JENNY FUNK | 02/26/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130322 | JIM FUNK | 02/26/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130323 | MICHAEL BURTON | 02/26/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130323 | BILL BILBREY | 02/26/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130323 | GARY AUSTIN | 02/26/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130324 | VICK ETHERIDGE | 03/01/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130324 | BYROM JACKIE | 03/01/2013 | 04/24/2013 | 05/19/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130325 | PEGGY BRAMERLOH | 03/01/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130325 | BECKNELL KEITH | 03/01/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130325 | BRENT COBURN | 03/01/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130326 | AL MORGAN | 03/01/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130326 | BRENT COBURN | 03/01/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130326 | DEBBIE MCGILL | 03/01/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130327 | ROSE ANSTETT | 03/01/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130327 | LARRY ANSTETT | 03/01/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130327 | BOBBY HUGH | 03/01/2013 | 04/24/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130328 | BOBBY HUGH | 03/01/2013 | 04/24/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130328 | MOLLY VAUGHN | 03/01/2013 | 04/24/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130328 | JULIE VAUGHN | 03/01/2013 | 04/24/2013 | 08/31/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130329 | JIM MCWILLIAMS | 03/01/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130329 | SCOTT BEATTY | 03/01/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130329 | HEIDI MCWILLIAMS | 03/01/2013 | 04/24/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130330 | JOHN PUCKETT | 03/01/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130330 | JEAN O'BRIEN | 03/01/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130330 | HOLLY PUCKETT | 03/01/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130331 | PATTY MAREK | 03/01/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130331 | ERNEST UPTON | 03/01/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130331 | GARY SMITH | 03/01/2013 | 04/24/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130332 | JEFF MONAHAN | 03/01/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130332 | JUDY JONES | 03/01/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130332 | JEFF PHILLIPS | 03/01/2013 | 04/24/2013 | 08/30/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130333 | JEFF LAUGHLIN | 03/05/2013 | 04/17/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130333 | DARRIN SISK | 03/05/2013 | 04/17/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130333 | VICKIE PENICK | 03/05/2013 | 04/17/2013 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130334 | JEFF LAUGHLIN | 03/05/2013 | 04/17/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130334 | FRANK EICHLER | 03/05/2013 | 04/17/2013 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130335 | JEFF LAUGHLIN | 03/11/2013 | 04/17/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130335 | JOE LAUGHLIN | 03/11/2013 | 04/17/2013 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130336 | JOY LESTER | 03/19/2013 | 04/24/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130336 | ANDY SIMPSON | 03/19/2013 | 04/24/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130336 | GARY LESTER | 03/19/2013 | 04/24/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130337 | PATTY MAREK | 03/19/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130337 | ERNEST UPTON | 03/19/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130338 | JAY LAUGHLIN | 03/19/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130338 | JESSE LAUGHLIN | 03/19/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130339 | MARJORIE WATSON | 03/20/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130339 | TREVOR COLLIER | 03/20/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130339 | JERRY COLLIER | 03/20/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130340 | LUIS CERVANTES | 03/20/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130340 | DIANA BOWERS | 03/20/2013 | 04/24/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130341 | RICO BRAVO | 03/20/2013 | 04/24/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130341 | JEAN BROWN | 03/20/2013 | 04/24/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130342 | JANNIE CHAPMAN | 03/20/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130342 | BILL CHAPMAN | 03/20/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130342 | BOBBY HUGH | 03/20/2013 | 04/24/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130343 | MICHAEL WRIGHT | 03/20/2013 | 04/24/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130343 | JEANNIE ROBERTS | 03/20/2013 | 04/24/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130343 | JIM ROBERTS | 03/20/2013 | 04/24/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/24/2013 |
| TN130344 | BRUCE WHITE | 03/20/2013 | 04/14/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/14/2013 |
| TN130344 | JEFF BYROM | 03/20/2013 | 04/14/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/14/2013 |
| TN130345 | STEPHANIE ELLIOT | 03/20/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130345 | MICHAEL WRIGHT | 03/20/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130346 | BILLY WOODS | 03/20/2013 | 04/17/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130346 | DEBORAH WOODS | 03/20/2013 | 04/17/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130346 | CASEY WRIGHT | 03/20/2013 | 04/17/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130347 | DEBORAH WOODS | 03/20/2013 | 04/17/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130347 | BILLY WOODS | 03/20/2013 | 04/17/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130347 | CASEY WRIGHT | 03/20/2013 | 04/17/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130348 | JEANNE ANN REA | 03/20/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130348 | JONATHAN WATTS | 03/20/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130348 | PIONEER STABLES LLC | 03/20/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130348 | ALEX REA | 03/20/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130349 | MONTY VEAZEY | 03/21/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130349 | PAIGE EDWARDS | 03/21/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130349 | LARRY EDWARDS | 03/21/2013 | 04/17/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130350 | MICHAEL DANIEL | 03/26/2013 | 06/06/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130350 | TOM E PASCHAL | 03/26/2013 | 06/06/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130351 | FRANKLIN LARUE MCWATERS | 03/26/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130352 | FRANCIS NJINGA | 03/26/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TN130353 | JOEL COTTON | 04/01/2013 | 04/17/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130353 | HOYTE EAKES | 04/01/2013 | 04/17/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130354 | CHARLOTTE TAYLOR | 04/01/2013 | 04/17/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130354 | JOEL COTTON | 04/01/2013 | 04/17/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130355 | EDWARD ROSSER WALL | 04/01/2013 | 04/17/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130355 | JERRY FITZGERALD | 04/01/2013 | 04/17/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/17/2013 |
| TN130356 | BRENT COBURN | 04/02/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130356 | TERRY DOTSON | 04/02/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130356 | BRANDYE CRAIG MILLS | 04/02/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130357 | ROBERT POLLACK | 04/02/2013 | 06/06/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130357 | BRANDYE CRAIG MILLS | 04/02/2013 | 06/06/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130358 | LEE MCGARTLAND | 04/02/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130358 | FORMAC STABLES, INC. | 04/02/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130358 | MIKE MCGARTLAND | 04/02/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130359 | JIM BAUM | 04/03/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130359 | JOHN WISER | 04/03/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130360 | LISA BAUM | 04/03/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130360 | BILL BOBO | 04/03/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130361 | BILL HARLIN | 04/03/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130361 | BILL BOBO | 04/03/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130362 | ADYCEN WILLIAMS | 04/04/2013 | 06/06/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130362 | JIMMY BAUMGARDNER | 04/04/2013 | 06/06/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130363 | MICKEY MCCORMICK | 04/04/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130363 | HICKOK LYNN | 04/04/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130363 | BARBARA CORBETT | 04/04/2013 | 06/06/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130364 | HICKOK LYNN | 04/04/2013 | 06/06/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130364 | BROCK TILLMAN | 04/04/2013 | 06/06/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130365 | TIM SMITH | 04/04/2013 | 06/06/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130365 | ERIC LACKEY | 04/04/2013 | 06/06/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130365 | DANNY HICKS | 04/04/2013 | 06/06/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130366 | VIRGINIA LEE STEWART | 04/04/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130366 | TIM SMITH | 04/04/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130367 | TIM SMITH | 04/04/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130367 | RANDALL BASKIN | 04/04/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130367 | SADIE BASKIN | 04/04/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130368 | BUDDY WILHELM | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130368 | RODNEY DICK | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130369 | KIM LEONARD | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130369 | JAMES NORRIS | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130369 | SCOTT LEONARD | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130370 | FRANKLIN LARUE MCWATERS | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130370 | THOMAS SEYMORE | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130371 | ROBERT ADCOCK | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130371 | ALLAN CALLAWAY | 04/08/2013 | 06/06/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130372 | ALLAN CALLAWAY | 04/08/2013 | 06/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130372 | CONNIE HESS | 04/08/2013 | 06/06/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2013 |
| TN130373 | LEE MCGARTLAND | 04/08/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130373 | CHRIS ALEXANDER | 04/08/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130373 | MIKE MCGARTLAND | 04/08/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130374 | KENNY SMITH | 04/08/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130374 | JASON SMITH | 04/08/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130375 | GAIL WALLING | 04/09/2013 | 12/19/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 12/01/2014 |
| TN130375 | HEATHER BEARD | 04/09/2013 | 12/19/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 12/01/2014 |
| TN130375 | JUDY MCDONALD | 04/09/2013 | 12/19/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 12/01/2014 |
| TN130375 | RODNEY DICK | 04/09/2013 | 12/19/2014 | 08/25/2012 | AC | HORSE PROTECTION CASES | No | CONSENT DECISION | 12/19/2014 |
| TN130376 | DAVID WOODALL | 04/25/2013 | 05/30/2013 | 02/28/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 05/30/2013 |
| TN130376 | LOGAN COUNTY ANIMAL CLINIC, LLC. | 04/25/2013 | 05/30/2013 | 02/28/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 05/30/2013 |
| TN130377 | STACY RODGERS SMITH | 04/25/2013 | 10/30/2013 | 03/11/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/30/2013 |
| TN130378 | FEDERAL EXPRESS CORP | 05/22/2013 | 06/26/2014 | 02/27/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN130378 | FEDERAL EXPRESS CORP | 05/22/2013 | 06/26/2014 | 02/27/2013 | HS | HOLD | Yes | | |
| TN130379 | FEDERAL EXPRESS CORP | 05/22/2013 | 06/26/2014 | 01/01/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN130379 | FEDERAL EXPRESS CORP | 05/22/2013 | 06/26/2014 | 01/01/2013 | HS | HOLD | Yes | | |
| TN130380 | BRENT HARDIN | 06/11/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130381 | TIM GRAY | 06/11/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130382 | TIM GRAY | 06/11/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130382 | LINDSEY KILLIAN | 06/11/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130383 | CASEY SOUTHERLAND | 06/12/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130383 | ANN SOUTHERLAND | 06/12/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130384 | BRETT E BOYD | 06/12/2013 | 06/06/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130384 | JOY GLEGHORN | 06/12/2013 | 06/06/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130384 | CHARLES GLEGHORN | 06/12/2013 | 06/06/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/06/2014 |
| TN130385 | BOBBY KELLETT | 06/12/2013 | 10/18/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130385 | RON JONES | 06/12/2013 | 10/18/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130385 | STEVE WOODY | 06/12/2013 | 10/18/2013 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130386 | BOBBY KELLETT | 06/12/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130386 | RON JONES | 06/12/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130386 | STEVE WOODY | 06/12/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130387 | JOSEPH AARON SELF | 06/12/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130387 | RHONDA THORSON | 06/12/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130388 | KEN WILSON | 06/12/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130388 | KEITH NANCE | 06/12/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130389 | JERROD CAGLE | 06/12/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130389 | JESSIE STANFILL | 06/12/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130389 | RONNIE STANFILL | 06/12/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130389 | STEPHANIE CAGLE | 06/12/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130390 | MARK WEST | 06/13/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130390 | CAROL ANN GAVIN | 06/13/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130390 | CHARLES GAVIN | 06/13/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130391 | HOLLY PARRISH | 06/13/2013 | 10/18/2013 | 05/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130391 | TERRY DOYLE | 06/13/2013 | 10/18/2013 | 05/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130391 | WALLY PARRISH | 06/13/2013 | 10/18/2013 | 05/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130392 | JUDY WALTON | 06/13/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130392 | NORM WALTON | 06/13/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130393 | JONATHAN ALLEN | 06/13/2013 | 08/20/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130393 | DETHA YODER | 06/13/2013 | 08/20/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130394 | WINSTON (WINKY) TYRE GROOVER | 06/13/2013 | 08/20/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130394 | CRAWFORD SHERYL | 06/13/2013 | 08/20/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130394 | CRAWFORD COLTS LLC | 06/13/2013 | 08/20/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130395 | JOE MARTIN | 06/13/2013 | 08/20/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130395 | GUS KING | 06/13/2013 | 08/20/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130396 | CYNTHIA BUSH | 06/19/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130396 | PHILLIP TRIMBLE | 06/19/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130396 | CHRIS BUSH | 06/19/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130397 | GAYLA KAIL | 06/19/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130397 | PHILLIP TRIMBLE | 06/19/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130397 | JADA KAIL | 06/19/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130398 | JOHN GLADNEY | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130398 | BOBBY RICHARDS | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130399 | JEFF LAUGHLIN | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130399 | JERRY LAUGHLIN | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130400 | HAROLD DARNELL | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130401 | JAY LAUGHLIN | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130401 | JERRY LAUGHLIN | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130401 | BETTY LAUGHLIN | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130402 | LILLIE MCNATT | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130402 | JUSTIN HARRIS | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130402 | KEVIN MCNATT | 06/19/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130403 | RODNEY DICK | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130403 | JIMMY SMITH | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130404 | JUSTIN HARRIS | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130404 | TOMMY JOWERS | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130405 | RICHARD GREER | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130405 | HERBERT T. DERICKSON | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/16/2013 |
| TN130405 | GAIL GREER | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130406 | THOMAS MCGEE | 06/19/2013 | 09/16/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/16/2013 |
| TN130406 | PAMELA INGRAHAM | 06/19/2013 | 09/16/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/16/2013 |
| TN130406 | HERBERT DERICKSON | 06/19/2013 | 09/16/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/16/2013 |
| TN130407 | RICHARD GREER | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130407 | RODNEY DICK | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130407 | GAIL GREER | 06/19/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130408 | RICHARD GREER | 06/19/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130408 | JUSTIN HARRIS | 06/19/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130409 | RHONDA BAUCOM | 06/19/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130409 | ROBERT HILL | 06/19/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130409 | JOSHUA CLAY MILLS | 06/19/2013 | 10/18/2013 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130410 | CHAD BAUCOM | 06/19/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130410 | RHONDA BAUCOM | 06/19/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130411 | RHONDA BAUCOM | 06/19/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130411 | ROBERT DEUTSCH | 06/19/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130412 | GUY DYER | 06/25/2013 | 08/28/2013 | 04/04/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 08/28/2013 |
| TN130413 | GINGER SIMPSON | 07/02/2013 | 08/20/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130413 | ALLISON OLIVER | 07/02/2013 | 08/20/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130414 | STEVE DRISKELL | 07/02/2013 | 08/20/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130414 | CHRISTOPHER ROY PICKEL | 07/02/2013 | 08/20/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130415 | JEFF DOCKERY | 07/02/2013 | 08/20/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130415 | MICHAEL LEE UMBERGER | 07/02/2013 | 08/20/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130415 | COURTNEY LUTTRELL | 07/02/2013 | 08/20/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130415 | STACY BLACKBURN | 07/02/2013 | 08/20/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 08/20/2013 |
| TN130416 | STEPHEN SIMMONS | 07/02/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130416 | CHARLIE GREEN | 07/02/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN130417 | CHARLIE GREEN | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130417 | TAMELA BROGDON | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130418 | CHARLIE GREEN | 07/02/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130418 | JOE D. RICH | 07/02/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130419 | JOSEPH BARNES | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130419 | BRENDA BRAMLETT | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130419 | BRAD DAVIS | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130420 | BRAD DAVIS | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130420 | LUCKY COLLINS | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130420 | DON COLLINS | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130421 | BRAD DAVIS | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130421 | OPAL WILSENE MOODY | 07/02/2013 | 10/18/2013 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130422 | DWIGHT BROOKS | 07/02/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130422 | SUMMER BROOKS | 07/02/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130422 | BRAD DAVIS | 07/02/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130423 | CONNIE HESS | 07/02/2013 | 10/18/2013 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130424 | CONNIE HESS | 07/02/2013 | 10/18/2013 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130425 | JOHN WEIHL | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130425 | YVONNA MATTHIS | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130425 | RANDALL JONES | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130426 | JOHN CALLICUTT | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130426 | CHAD EDWIN BAUCOM | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130426 | J. CONNOR KILGORE | 07/02/2013 | 10/18/2013 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130427 | NOEL BOTSCH | 07/02/2013 | 11/13/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | INSUFFICIENT EVIDENCE | 11/13/2013 |
| TN130427 | EDDIE BARCLAY | 07/02/2013 | 11/13/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | INSUFFICIENT EVIDENCE | 11/13/2013 |
| TN130428 | CHARLES CRANE | 07/02/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130428 | WILLIAM BROCK TILLMAN | 07/02/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130428 | TIM NAPIER | 07/02/2013 | 10/18/2013 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130429 | WILLIAM BROCK TILLMAN | 07/02/2013 | 10/18/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130429 | BARBARA CORBETT | 07/02/2013 | 10/18/2013 | 08/27/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130430 | BRUCE KENNETH ROTZ | 07/02/2013 | 04/22/2014 | 06/10/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/22/2014 |
| TN130430 | KNOXVILLE LIVESTOCK AUCTION CENTER, INC. | 07/02/2013 | 04/22/2014 | 06/10/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/22/2014 |
| TN130430 | MICHAEL LEROY WILSON | 07/02/2013 | 04/22/2014 | 06/10/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/22/2014 |
| TN130430 | WILSON'S LIVESTOCK MARKET, INC. | 07/02/2013 | 04/22/2014 | 06/10/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/22/2014 |
| TN130430 | JASON WAYNE SEXTON | 07/02/2013 | 04/22/2014 | 06/10/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/22/2014 |
| TN130431 | WILLIAM BROCK TILLMAN | 07/03/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130431 | DRU MCCORMICK | 07/03/2013 | 10/18/2013 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130432 | ERNEST UPTON | 07/03/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130432 | MARIA DERICKSON | 07/03/2013 | 10/18/2013 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/18/2013 |
| TN130435 | FEDERAL EXPRESS CORP. | 07/09/2013 | 06/26/2014 | 03/20/2013 | HS | HOLD | Yes | | |
| TN130435 | FEDERAL EXPRESS CORP. | 07/09/2013 | 06/26/2014 | 03/20/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN130436 | NAT WALKER | 07/09/2013 | 10/30/2013 | 04/30/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/30/2013 |
| TN130437 | SUMMER BRISTOL | 07/18/2013 | 02/11/2014 | 07/08/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/11/2014 |
| TN130438 | CONNIE WATERS | 08/01/2013 | 08/01/2013 | 09/24/2012 | AC | OTHER DEALER | No | WARNING (7060) | 08/01/2013 |
| TN130439 | FEDERAL EXPRESS CORP. | 08/07/2013 | 06/26/2014 | 04/24/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN130439 | FEDERAL EXPRESS CORP. | 08/07/2013 | 06/26/2014 | 04/24/2013 | HS | HOLD | Yes | | |
| TN130440 | FEDERAL EXPRESS CORP. | 08/07/2013 | 06/26/2014 | 05/22/2013 | HS | HOLD | Yes | | |
| TN130440 | FEDERAL EXPRESS CORP. | 08/07/2013 | 06/26/2014 | 05/22/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN130441 | CONNIE WATERS | 08/14/2013 | 06/12/2014 | 03/01/2013 | AC | OTHER DEALER | Yes | INSUFFICIENT EVIDENCE | 06/12/2014 |
| TN130442 | KATHY WOODSON | 08/26/2013 | 06/30/2014 | 10/28/2010 | AC | OTHER DEALER | Yes | STIPULATION | 06/30/2014 |
| TN130442 | KATHY WOODSON | 08/26/2013 | 06/30/2014 | 10/28/2010 | AC | OTHER DEALER | Yes | | |
| TN130444 | EUGENE LINCOLN WEBB | 08/29/2013 | 05/19/2014 | 06/08/2013 | AC | HP SCAR | Yes | WARNING (7060) | 05/19/2014 |
| TN130448 | ZACHARY BUNCH | 09/04/2013 | 02/04/2015 | 06/21/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/03/2015 |
| TN130448 | DAVID DAVIS | 09/04/2013 | 02/04/2015 | 06/21/2013 | AC | HP OTHER HPA VIOLATION | Yes | DENIED / DECLINED | 02/04/2015 |
| TN130448 | KEITH BLACKBURN | 09/04/2013 | 02/04/2015 | 06/21/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/03/2015 |
| TN130448 | DENNIS BUNCH | 09/04/2013 | 02/04/2015 | 06/21/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/03/2015 |
| TN130448 | JASON SMITH | 09/04/2013 | 02/04/2015 | 06/21/2013 | AC | HP OTHER HPA VIOLATION | Yes | DENIED / DECLINED | 02/03/2015 |
| TN130448 | SUNNY BUNCH | 09/04/2013 | 02/04/2015 | 06/21/2013 | AC | HP OTHER HPA VIOLATION | Yes | WARNING (7060) | 02/03/2015 |
| TN130449 | WILLIAM WILLIAMS | 09/04/2013 | 04/17/2014 | 03/15/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/17/2014 |
| TN130449 | MICHAEL WRIGHT | 09/04/2013 | 04/17/2014 | 03/15/2013 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 04/17/2014 |
| TN130452 | GODBOUT EXPRESS | 09/10/2013 | 09/24/2014 | 06/12/2013 | VS | 28 HOUR LAW | Yes | DENIED / DECLINED | 09/24/2014 |
| TN130456 | | 09/23/2013 | 01/03/2014 | 08/10/2013 | VS | VETERINARY ACCREDITATION | Yes | | |
| TN140004 | MARINA ATANASOVA | 10/24/2013 | 10/29/2013 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TN140005 | FEDERAL EXPRESS | 10/31/2013 | 06/26/2014 | 06/24/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN140005 | FEDERAL EXPRESS | 10/31/2013 | 06/26/2014 | 06/24/2013 | HS | HOLD | Yes | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN140006 | FEDERAL EXPRESS CORP | 10/31/2013 | 06/26/2014 | 07/10/2013 | HS | HOLD | Yes | | |
| TN140006 | FEDERAL EXPRESS CORP | 10/31/2013 | 06/26/2014 | 07/10/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN140007 | FEDERAL EXPRESS CORP | 10/31/2013 | 06/26/2014 | 08/14/2013 | HS | HOLD | Yes | | |
| TN140007 | FEDERAL EXPRESS CORP | 10/31/2013 | 06/26/2014 | 08/14/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN140014 | SHANNON COTTER | 12/03/2013 | 07/15/2014 | 08/25/2013 | AC | HP SCAR | Yes | WARNING (7060) | 07/15/2014 |
| TN140014 | MICHAEL WRIGHT | 12/03/2013 | 07/15/2014 | 08/25/2013 | AC | HP SCAR | Yes | WARNING (7060) | 07/15/2014 |
| TN140014 | EDMON "ED" COTTER | 12/03/2013 | 07/15/2014 | 08/25/2013 | AC | HP SCAR | Yes | WARNING (7060) | 07/15/2014 |
| TN140017 | BRAD BEARD | 12/05/2013 | 07/11/2014 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/11/2014 |
| TN140017 | ED LEWIS | 12/05/2013 | 07/11/2014 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/11/2014 |
| TN140018 | RHONDA MAJOR | 12/05/2013 | 05/13/2014 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140018 | BILL CLAYTON CANTRELL | 12/05/2013 | 05/13/2014 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140018 | W.S. WARR | 12/05/2013 | 05/13/2014 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140019 | DEE CANTRELL | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140019 | BILL CLAYTON CANTRELL | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140020 | LARRY MCLAUGHLIN | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140020 | MACK DEKLE | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140021 | MARIA HOLLAND | 12/05/2013 | 05/13/2014 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140021 | RHONDA STEWART | 12/05/2013 | 05/13/2014 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140022 | BRENDA CARLON | 12/05/2013 | 05/13/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140022 | ALLEN CALLAWAY | 12/05/2013 | 05/13/2014 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140023 | ALLEN CALLAWAY | 12/05/2013 | 05/13/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140023 | WILLIAM BILL A CALLAWAY | 12/05/2013 | 05/13/2014 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140024 | JOHN ALLAN CALLAWAY | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140024 | ALLEN CALLAWAY | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140024 | FRANK EICHLER | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140025 | GEORGE-ANN PRATT | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140025 | WILLIAM BILL A CALLAWAY | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140025 | DON PRATT | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140025 | ALLEN CALLAWAY | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140026 | LYNDA STOKES | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140026 | E. CHESTER STOKES | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140026 | PAIGE H. EDWARDS | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140026 | GARY EDWARDS | 12/05/2013 | 05/13/2014 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140027 | GARY R. EDWARDS | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140027 | PAIGE H. EDWARDS | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140027 | PAUL BRYAN | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140027 | LARRY EDWARDS | 12/05/2013 | 05/13/2014 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140028 | PAIGE H. EDWARDS | 12/05/2013 | 05/13/2014 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140028 | W.H. HILL | 12/05/2013 | 05/13/2014 | 08/29/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140029 | RHONDA BAUCOM | 12/05/2013 | 05/13/2014 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140029 | YVONNA MATTHIS | 12/05/2013 | 05/13/2014 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140029 | ABE MATTHIS | 12/05/2013 | 05/13/2014 | 08/28/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140030 | CHAD EDWIN BAUCOM | 12/05/2013 | 05/13/2014 | 08/29/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140031 | CLAY MILLS | 12/05/2013 | 05/13/2014 | 09/01/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| TN140032 | MARVIN NORTH | 02/03/2014 | 03/19/2014 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/19/2014 |
| TN140032 | RAYMOND STILES | 02/03/2014 | 03/19/2014 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/19/2014 |
| TN140032 | JANE STILES | 02/03/2014 | 03/19/2014 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/19/2014 |
| TN140032 | ALEX WAY | 02/03/2014 | 03/19/2014 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/19/2014 |
| TN140033 | LINCOLN E WEBB | 02/03/2014 | 03/23/2015 | 06/15/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/23/2015 |
| TN140033 | STEVE MOZELEY | 02/03/2014 | 03/23/2015 | 06/15/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/23/2015 |
| TN140034 | FEDERAL EXPRESS CORP | 02/07/2014 | 06/26/2014 | 10/16/2013 | HS | HOLD | Yes | | |
| TN140034 | FEDERAL EXPRESS CORP | 02/07/2014 | 06/26/2014 | 10/16/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN140035 | SHARON PEEBLES | 02/18/2014 | 04/15/2014 | 08/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/15/2014 |
| TN140035 | MARTHA MILLIGAN | 02/18/2014 | 04/15/2014 | 08/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/15/2014 |
| TN140036 | ERNEST UPTON | 02/18/2014 | 05/20/2014 | 08/25/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2014 |
| TN140036 | MIKE CHIAPPARI | 02/18/2014 | 05/20/2014 | 08/25/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2014 |
| TN140036 | BETH SIMS | 02/18/2014 | 05/20/2014 | 08/25/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/20/2014 |
| TN140037 | FEDERAL EXPRESS CORP | 02/25/2014 | 06/26/2014 | 11/13/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TN140037 | FEDERAL EXPRESS CORP | 02/25/2014 | 06/26/2014 | 11/13/2013 | HS | HOLD | Yes | | |
| TN140038 | STACY SMITH | 04/04/2014 | 01/07/2015 | 03/17/2014 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 01/07/2015 |
| TN140039 | FEDERAL EXPRESS CORP | 04/21/2014 | 07/08/2014 | 12/18/2013 | HS | HOLD | Yes | STIPULATION | 07/08/2014 |
| TN140039 | FEDERAL EXPRESS CORP | 04/21/2014 | 07/08/2014 | 12/18/2013 | HS | HOLD | Yes | | |
| TN140040 | BRENDA DUNN | 04/29/2014 | 03/12/2015 | 03/14/2014 | AC | HP SCAR | Yes | WARNING (7060) | 03/12/2015 |
| TN140040 | BRANDYE CRAIG MILLS | 04/29/2014 | 03/12/2015 | 03/14/2014 | AC | HP SCAR | Yes | WARNING (7060) | 03/12/2015 |
| TN140041 | BRIARWOOD RANCH SAFARI PARK | 05/06/2014 | 11/12/2015 | 11/16/2009 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 11/12/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN140043 | FEDERAL EXPRESS CORP | 05/12/2014 | 07/08/2014 | 01/22/2014 | HS | HOLD | Yes | STIPULATION | 07/08/2014 |
| TN140043 | FEDERAL EXPRESS CORP | 05/12/2014 | 07/08/2014 | 01/22/2014 | HS | HOLD | Yes | | |
| TN140045 | J.W. MORGAN | 06/13/2014 | 06/26/2014 | 08/29/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/26/2014 |
| TN140045 | BRAD BEARD | 06/13/2014 | 06/26/2014 | 08/29/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/26/2014 |
| TN140045 | JOANNE MORGAN | 06/13/2014 | 06/26/2014 | 08/29/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/26/2014 |
| TN140046 | RICK COMPTON | 06/13/2014 | 06/25/2014 | 08/29/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2014 |
| TN140046 | DELLA G COMPTON | 06/13/2014 | 06/25/2014 | 08/29/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2014 |
| TN140046 | SARAH COMPTON | 06/13/2014 | 06/25/2014 | 08/29/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2014 |
| TN140047 | BRAD BEARD | 06/13/2014 | 06/18/2014 | 08/27/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/18/2014 |
| TN140047 | JOANNE MORGAN | 06/13/2014 | 06/18/2014 | 08/27/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/18/2014 |
| TN140048 | TERRY DOTSON | 06/13/2014 | 06/24/2014 | 08/22/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/24/2014 |
| TN140048 | BRENT COBURN | 06/13/2014 | 06/24/2014 | 08/22/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/24/2014 |
| TN140048 | LESLIE DOTSON | 06/13/2014 | 06/24/2014 | 08/22/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/24/2014 |
| TN140049 | ERIC LACKEY | 06/13/2014 | 06/23/2014 | 08/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140049 | MICHAEL WRIGHT | 06/13/2014 | 06/23/2014 | 08/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140050 | MOLLY WALTERS | 06/13/2014 | 06/24/2014 | 08/22/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/24/2014 |
| TN140050 | EARSIE ALLEN | 06/13/2014 | 06/24/2014 | 08/22/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/24/2014 |
| TN140051 | COBY COFFMAN | 06/13/2014 | 06/25/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/25/2014 |
| TN140051 | JUSTIN HARRIS | 06/13/2014 | 06/25/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/25/2014 |
| TN140051 | JANE COFFMAN | 06/13/2014 | 06/25/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/25/2014 |
| TN140052 | ALAN RIDDLEY | 06/13/2014 | 06/23/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140052 | RHONDA BAUCOM | 06/13/2014 | 06/23/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140052 | TYLER BAUCOM | 06/13/2014 | 06/23/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140053 | KERRY DEARMOND | 06/13/2014 | 06/25/2014 | 08/22/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2014 |
| TN140053 | BILLIE DEARMOND | 06/13/2014 | 06/25/2014 | 08/22/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2014 |
| TN140053 | RHONDA BAUCOM | 06/13/2014 | 06/25/2014 | 08/22/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/25/2014 |
| TN140054 | JIMMY MCCONNELL | 06/13/2014 | 06/19/2014 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140054 | KAREN L BEAN | 06/13/2014 | 06/19/2014 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140055 | ALAN RIDDLEY | 06/13/2014 | 06/19/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140055 | LORIE RIDDLEY | 06/13/2014 | 06/19/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140055 | RHONDA BAUCOM | 06/13/2014 | 06/19/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140056 | ALEX WAY | 06/13/2014 | 06/23/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140056 | JACK WAY | 06/13/2014 | 06/23/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/23/2014 |
| TN140057 | JOSHUA LEE WRIGHT | 06/13/2014 | 06/25/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/25/2014 |
| TN140057 | ARCHIE BROOKS | 06/13/2014 | 06/25/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/25/2014 |
| TN140058 | JANNIE CHAPMAN | 06/13/2014 | 06/19/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140058 | BOBBY HUGH | 06/13/2014 | 06/19/2014 | 08/30/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/19/2014 |
| TN140059 | BRUCE MACDONALD | 06/13/2014 | 06/20/2014 | 08/25/2013 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 06/20/2014 |
| TN140059 | ROBIN MACDONALD | 06/13/2014 | 06/20/2014 | 08/25/2013 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 06/20/2014 |
| TN140059 | SAM PERKINS | 06/13/2014 | 06/20/2014 | 08/25/2013 | AC | HP OTHER HPA VIOLATION | No | DENIED / DECLINED | 06/20/2014 |
| TN140060 | ROBERT ADCOCK | 06/13/2014 | 06/26/2014 | 05/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140060 | RHONDA BAUCOM | 06/13/2014 | 06/26/2014 | 05/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140060 | KAYLA BAUCOM | 06/13/2014 | 06/26/2014 | 05/23/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140062 | LESLIE DOTSON | 06/13/2014 | 07/02/2014 | 05/23/2013 | AC | HP SCAR | No | WARNING (7060) | 07/02/2014 |
| TN140062 | BRENT COBURN | 06/13/2014 | 07/02/2014 | 05/23/2013 | AC | HP SCAR | No | WARNING (7060) | 07/02/2014 |
| TN140062 | TERRY DOTSON | 06/13/2014 | 07/02/2014 | 05/23/2013 | AC | HP SCAR | No | WARNING (7060) | 07/02/2014 |
| TN140063 | MONTY VEAZEY | 06/13/2014 | 07/02/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/02/2014 |
| TN140063 | LARRY EDWARDS | 06/13/2014 | 07/02/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/02/2014 |
| TN140064 | J.W. MORGAN | 06/13/2014 | 06/26/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/01/2014 |
| TN140064 | BRAD BEARD | 06/13/2014 | 06/26/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/01/2014 |
| TN140064 | JOANNE MORGAN | 06/13/2014 | 06/26/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140065 | MARK PATTERSON | 06/13/2014 | 06/26/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140065 | LOUIS JUDD | 06/13/2014 | 06/26/2014 | 05/25/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140066 | EDITH DILDAY | 06/13/2014 | 06/26/2014 | 05/24/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140066 | JIMMY DILDAY | 06/13/2014 | 06/26/2014 | 05/24/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140066 | JIMMY MCCONNELL | 06/13/2014 | 06/26/2014 | 05/24/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 06/26/2014 |
| TN140067 | RICK COMPTON | 06/13/2014 | 07/02/2014 | 05/23/2013 | AC | HP SCAR | No | WARNING (7060) | 07/02/2014 |
| TN140067 | KENNY COMPTON | 06/13/2014 | 07/02/2014 | 05/23/2013 | AC | HP SCAR | No | WARNING (7060) | 07/02/2014 |
| TN140067 | SANDRA HANKINS | 06/13/2014 | 07/02/2014 | 05/23/2013 | AC | HP SCAR | No | WARNING (7060) | 07/02/2014 |
| TN140068 | TERRY DOTSON | 06/13/2014 | 07/02/2014 | 05/24/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/02/2014 |
| TN140068 | BRENT COBURN | 06/13/2014 | 07/02/2014 | 05/24/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 07/02/2014 |
| TN140069 | ERIC LACKEY | 06/18/2014 | 06/24/2014 | 03/14/2014 | AC | HP BILATERAL SORE | No | | |
| TN140069 | MICHAEL WRIGHT | 06/18/2014 | 06/24/2014 | 03/14/2014 | AC | HP BILATERAL SORE | No | | |
| TN140070 | MICHAEL WRIGHT | 06/18/2014 | 06/24/2014 | 03/14/2014 | AC | HP SCAR | No | | |
| TN140070 | WILLIAM B WILLIAMS | 06/18/2014 | 06/24/2014 | 03/14/2014 | AC | HP SCAR | No | | |

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|---|---|---|---|---|---|---|---|---|---|
| TN140075 | JASON MYATT | 06/20/2014 | 05/20/2015 | 03/15/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 05/20/2015 |
| TN140075 | CHARLIE GREEN | 06/20/2014 | 05/20/2015 | 03/15/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 05/20/2015 |
| TN140075 | JERRY MYATT | 06/20/2014 | 05/20/2015 | 03/15/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 05/20/2015 |
| TN140077 | RICK COMPTON | 06/23/2014 | 06/05/2015 | 08/28/2013 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 04/16/2015 |
| TN140077 | KENNY COMPTON | 06/23/2014 | 06/05/2015 | 08/28/2013 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 06/05/2015 |
| TN140077 | STEVE HANKINS | 06/23/2014 | 06/05/2015 | 08/28/2013 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 04/16/2015 |
| TN140078 | LINDA FOX | 06/30/2014 | 11/19/2014 | 08/22/2013 | AC | HP SCAR | No | NO VIOLATION | 11/19/2014 |
| TN140078 | MICHAEL SCOTT BEATY | 06/30/2014 | 11/19/2014 | 08/22/2013 | AC | HP SCAR | No | DENIED / DECLINED | 11/19/2014 |
| TN140078 | QUENTIN FOX | 06/30/2014 | 11/19/2014 | 08/22/2013 | AC | HP SCAR | No | NO VIOLATION | 11/19/2014 |
| TN140080 | MICHAEL SCOTT BEATY | 06/30/2014 | 01/23/2015 | 11/02/2013 | AC | HP SCAR | No | DENIED / DECLINED | 10/23/2014 |
| TN140080 | LARRY FORD | 06/30/2014 | 01/23/2015 | 11/02/2013 | AC | HP SCAR | No | WARNING (7060) | 01/23/2015 |
| TN140082 | HEIDI MCWILLIAMS | 06/30/2014 | 01/23/2015 | 08/30/2013 | AC | HP SCAR | No | WARNING (7060) | 01/23/2015 |
| TN140082 | MICHAEL SCOTT BEATY | 06/30/2014 | 01/23/2015 | 08/30/2013 | AC | HP SCAR | No | DENIED / DECLINED | 10/23/2014 |
| TN140082 | JIM MCWILLIAMS | 06/30/2014 | 01/23/2015 | 08/30/2013 | AC | HP SCAR | No | WARNING (7060) | 01/23/2015 |
| TN140083 | STEVE HEITMILLER | 07/28/2014 | 03/24/2015 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/24/2015 |
| TN140083 | KNOX BLACKBURN | 07/28/2014 | 03/24/2015 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 03/24/2015 |
| TN140085 | JOE D RICH | 08/05/2014 | 12/01/2015 | 06/20/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/01/2015 |
| TN140085 | CHARLES GREEN | 08/05/2014 | 12/01/2015 | 06/20/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/01/2015 |
| TN140087 | JEFFREY WAYNE LAUGHLIN | 09/02/2014 | 01/23/2015 | 08/23/2013 | AC | HP SCAR | No | WARNING (7060) | 01/23/2015 |
| TN140087 | JOEY M LAUGHLIN | 09/02/2014 | 01/23/2015 | 08/23/2013 | AC | HP SCAR | No | WARNING (7060) | 10/23/2014 |
| TN140088 | BRAD BEARD | 09/02/2014 | 09/24/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140088 | JOHN WALTER MORGAN FAMILY | 09/02/2014 | 09/24/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140089 | TERRY DOTSON | 09/02/2014 | 09/09/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 09/09/2014 |
| TN140089 | BRENT COBURN | 09/02/2014 | 09/09/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 09/09/2014 |
| TN140090 | CHARLIE GREEN | 09/02/2014 | 09/24/2014 | 08/23/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140090 | LUCKY COLLINS | 09/02/2014 | 09/24/2014 | 08/23/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140090 | DONALD COLLINS | 09/02/2014 | 09/24/2014 | 08/23/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140091 | JOHN CALLICUTT | 09/02/2014 | 10/03/2014 | 03/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140091 | RHONDA BAUCOM | 09/02/2014 | 10/03/2014 | 03/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140091 | ANN K CALLICUTT | 09/02/2014 | 10/03/2014 | 03/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140092 | FRANKIE WELLS | 09/02/2014 | 10/03/2014 | 05/03/2013 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 10/03/2014 |
| TN140092 | AMANDA MARIE SHINN | 09/02/2014 | 10/03/2014 | 05/03/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140092 | JONATHAN CANTRELL | 09/02/2014 | 10/03/2014 | 05/03/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140093 | RANDY YOUNG | 09/02/2014 | 10/03/2014 | 05/04/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140093 | AMY EDGERTON | 09/02/2014 | 10/03/2014 | 05/04/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140093 | STANLEY WAYNE STEWART | 09/02/2014 | 10/03/2014 | 05/04/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140094 | CHARLES GLEGHORN | 09/02/2014 | 01/23/2015 | 06/07/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| TN140094 | BRETT BOYD | 09/02/2014 | 01/23/2015 | 06/07/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| TN140094 | MACKENNA DEMPSEY | 09/02/2014 | 01/23/2015 | 06/07/2013 | AC | HORSE PROTECTION CASES | No | DENIED / DECLINED | 09/24/2014 |
| TN140095 | DICK PEEBLES | 09/02/2014 | 10/09/2014 | 06/07/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/09/2014 |
| TN140095 | SISTER MILLIGAN | 09/02/2014 | 10/09/2014 | 06/07/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/09/2014 |
| TN140096 | SANDRA ROBINSON | 09/03/2014 | 09/17/2014 | 05/04/2013 | AC | HP SCAR | No | WARNING (7060) | 09/17/2014 |
| TN140096 | MICHAEL SCOTT BEATY | 09/03/2014 | 09/17/2014 | 05/04/2013 | AC | HP SCAR | No | WARNING (7060) | 09/17/2014 |
| TN140097 | CLINT BRYANT | 09/03/2014 | 09/17/2014 | 05/04/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/17/2014 |
| TN140098 | LAUREN ROBINSON | 09/03/2014 | 09/17/2014 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/17/2014 |
| TN140098 | DONALD ROBINSON | 09/03/2014 | 09/17/2014 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/17/2014 |
| TN140098 | MICHAEL SCOTT BEATY | 09/03/2014 | 09/17/2014 | 05/04/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/17/2014 |
| TN140099 | STEVE HATMAKER | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/30/2014 |
| TN140099 | SUSAN HATMAKER | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/30/2014 |
| TN140099 | LINCOLN "LINK" E. WEBB | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 09/30/2014 |
| TN140100 | SAMUEL "SAMMY" CAGLE | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140100 | STEPHANIE CAGLE | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140100 | MICHAEL WRIGHT | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140100 | GAYLE CAGLE | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140102 | PARKER RYAN | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140102 | VERNON PEGGY | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140102 | KASSANDRA PLEMMONS | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140102 | JAMES VERNON | 09/03/2014 | 09/30/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/30/2014 |
| TN140103 | JUANITA THIGPEN | 09/03/2014 | 09/30/2014 | 06/07/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/30/2014 |
| TN140104 | SAM PERKINS | 09/03/2014 | 10/09/2014 | 06/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/09/2014 |
| TN140104 | DEE BROOM YODER | 09/03/2014 | 10/09/2014 | 06/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/09/2014 |
| TN140104 | ALPHONSO BLAKE | 09/03/2014 | 10/09/2014 | 06/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/09/2014 |
| TN140105 | JENNIFER PENDLETON | 09/03/2014 | 10/22/2014 | 06/27/2014 | AC | HORSE PROTECTION CASES | No | NO VIOLATION | 10/22/2014 |
| TN140105 | RICK SULLIVAN | 09/03/2014 | 10/22/2014 | 06/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/22/2014 |
| TN140105 | JEFF GREEN | 09/03/2014 | 10/22/2014 | 06/27/2014 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/22/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| TN140106 | HOWARD HAMILTON | 09/04/2014 | 09/24/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140106 | TESS SUITER | 09/04/2014 | 09/24/2014 | 06/08/2013 | AC | HP SCAR | No | WARNING (7060) | 09/24/2014 |
| TN140108 | LINK WEBB | 09/04/2014 | 01/23/2015 | 03/15/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| TN140108 | LANE WEBB | 09/04/2014 | 01/23/2015 | 03/15/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| TN140108 | BARBARA MOERSCH | 09/04/2014 | 01/23/2015 | 03/15/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 01/23/2015 |
| TN140109 | BRENDA DAWSON | 09/04/2014 | 10/03/2014 | 04/13/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/03/2014 |
| TN140109 | STEVE MASSEY | 09/04/2014 | 10/03/2014 | 04/13/2013 | AC | HORSE PROTECTION CASES | No | WARNING (7060) | 10/03/2014 |
| TN140110 | MIKE SMITH | 09/11/2014 | 03/24/2015 | 06/21/2013 | AC | HP SCAR | No | WARNING (7060) | 03/24/2015 |
| TN140111 | SAM PERKINS | 09/12/2014 | 04/13/2015 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| TN140111 | ANDREW WAITES | 09/12/2014 | 04/13/2015 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| TN140113 | MIKE HANNAH | 09/13/2014 | 03/24/2015 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/24/2015 |
| TN140113 | LAURA TAYLOR | 09/13/2014 | 03/24/2015 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/24/2015 |
| TN140114 | RHONDA BAUCOM | 09/13/2014 | 03/24/2015 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/24/2015 |
| TN140114 | JOHN CALLICUT | 09/13/2014 | 03/24/2015 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/24/2015 |
| TN140114 | CHAD BAUCOM | 09/13/2014 | 03/24/2015 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/24/2015 |
| TN140114 | MONA DEAN | 09/13/2014 | 03/24/2015 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/24/2015 |
| TN140115 | TIMOTHY LEE BROWN | 09/13/2014 | 04/13/2015 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| TN140115 | MARVIN NORTH | 09/13/2014 | 04/13/2015 | 08/24/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 04/13/2015 |
| TN140116 | SAM MARTIN | 09/13/2014 | 12/01/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 12/01/2014 |
| TN140116 | RANDALL BAKER | 09/13/2014 | 12/01/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 12/01/2014 |
| TN140116 | LARRY BROWN | 09/13/2014 | 12/01/2014 | 08/22/2013 | AC | HP SCAR | No | WARNING (7060) | 12/01/2014 |
| TN140117 | KNOX BLACKBURN | 09/16/2014 | 10/03/2014 | 03/14/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140117 | SCOTT LEONARD | 09/16/2014 | 10/03/2014 | 03/14/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140117 | KIM LEONARD | 09/16/2014 | 10/03/2014 | 03/14/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140118 | SCOTT BEATTY | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140118 | FRANKLIN BEATY | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140118 | HEIDI MCWILLIAMS | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140119 | PEGGY MERVINE | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140119 | MICHELLE MERCIER-ROBERTS | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140119 | PANCHO AGUILAR | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140120 | LACEY ESSARY | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP FOREIGN SUBSTANCE | No | DENIED / DECLINED | 10/03/2014 |
| TN140120 | TRACY ESSARY | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 10/03/2014 |
| TN140121 | JOE ESTES | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140121 | LEIGH ANN GREGORY | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140121 | LOID THOMAS E | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140121 | BRADFORD GREGORY | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140122 | JACKIE GOWER | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140122 | JODY BRANNON | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 10/03/2014 |
| TN140122 | KEVIN GOWER | 09/16/2014 | 10/03/2014 | 04/05/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140123 | BROCK TILLMAN | 09/16/2014 | 10/03/2014 | 04/06/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140123 | DICK MYERS | 09/16/2014 | 10/03/2014 | 04/06/2013 | AC | HP SCAR | No | DENIED / DECLINED | 10/03/2014 |
| TN140123 | JOE MAURICE FRIZZELL | 09/16/2014 | 10/03/2014 | 04/06/2013 | AC | HP SCAR | No | WARNING (7060) | 10/03/2014 |
| TN140124 | MICHELLE MERCIER-ROBERTS | 09/16/2014 | 10/03/2014 | 04/06/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140124 | MACK DEKLE | 09/16/2014 | 10/03/2014 | 04/06/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140124 | HAL NEWMAN | 09/16/2014 | 10/03/2014 | 04/06/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140125 | SAM KITE | 09/17/2014 | 10/03/2014 | 06/21/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140125 | JACKIE BARRON | 09/17/2014 | 10/03/2014 | 06/21/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140126 | WAYNE DEAN | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140126 | KASEY KESSELRING | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140126 | KAILIN KESSELRING | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 10/03/2014 |
| TN140127 | MARGO URAD | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/02/2014 |
| TN140127 | BRANDON URADZIONEK | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140128 | HOWARD HAMILTON | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140128 | STEVE J WILSON | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN140128 | PATRICK THOMAS | 09/17/2014 | 10/03/2014 | 08/26/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 10/03/2014 |
| TN150001 | WILLIAM BROCK TILLMAN | 10/21/2014 | 04/13/2015 | 11/02/2013 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 04/13/2015 |
| TN150001 | LORRAINE J ROSBURY | 10/21/2014 | 04/13/2015 | 11/02/2013 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 04/13/2015 |
| TN150002 | CHARLES STIVERS | 10/23/2014 | 01/15/2015 | 08/22/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 01/15/2015 |
| TN150002 | JACOB GLOVER | 10/23/2014 | 01/15/2015 | 08/22/2013 | AC | HP BILATERAL SORE | No | WARNING (7060) | 01/15/2015 |
| TN150003 | ROBERT ADCOCK | 10/23/2014 | 02/03/2015 | 11/02/2013 | AC | HP SCAR | No | WARNING (7060) | 02/03/2015 |
| TN150003 | KAYLA BAUCOM | 10/23/2014 | 02/03/2015 | 11/02/2013 | AC | HP SCAR | No | DENIED / DECLINED | 01/30/2015 |
| TN150003 | DEBORAH ADCOCK | 10/23/2014 | 02/03/2015 | 11/02/2013 | AC | HP SCAR | No | WARNING (7060) | 02/03/2015 |
| TN150003 | CHAD BAUCOM | 10/23/2014 | 02/03/2015 | 11/02/2013 | AC | HP SCAR | No | WARNING (7060) | 02/03/2015 |
| TN150004 | CLIFF WILSON | 10/23/2014 | 02/03/2015 | 08/08/2014 | AC | HP SCAR | No | WARNING (7060) | 02/03/2015 |
| TN150004 | J.W. MORGAN | 10/23/2014 | 02/03/2015 | 08/08/2014 | AC | HP SCAR | No | WARNING (7060) | 02/03/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN150005 | GREG BRYANT | 11/06/2014 | 06/12/2015 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/12/2015 |
| TN150005 | SUE BRASSY | 11/06/2014 | 06/12/2015 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/12/2015 |
| TN150006 | GREG BRYANT | 11/06/2014 | 09/23/2015 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/23/2015 |
| TN150006 | KRISTEN LANTIS | 11/06/2014 | 09/23/2015 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/23/2015 |
| TN150006 | DAVID LANTIS | 11/06/2014 | 09/23/2015 | 08/25/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/23/2015 |
| TN150007 | ROGER EMERICK | 11/06/2014 | 09/23/2015 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/23/2015 |
| TN150007 | GREG BRYANT | 11/06/2014 | 09/23/2015 | 08/28/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 09/23/2015 |
| TN150008 | MEGAN MOZELEY | 11/06/2014 | 06/15/2015 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/15/2015 |
| TN150008 | STEVE MOZELEY | 11/06/2014 | 06/15/2015 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/15/2015 |
| TN150008 | LINCOLN "LINK" E. WEBB | 11/06/2014 | 06/15/2015 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/15/2015 |
| TN150008 | DIXIE MOZELEY | 11/06/2014 | 06/15/2015 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/15/2015 |
| TN150009 | ROBERT RAMSBOTTOM | 11/06/2014 | 06/16/2015 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/16/2015 |
| TN150009 | LINCOLN "LINK" E. WEBB | 11/06/2014 | 06/16/2015 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/16/2015 |
| TN150010 | BARBARA L MOERSCH | 11/06/2014 | 06/16/2015 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/16/2015 |
| TN150010 | LINCOLN "LINK" E. WEBB | 11/06/2014 | 06/16/2015 | 08/27/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/16/2015 |
| TN150011 | LINCOLN "LINK" E. WEBB | 11/06/2014 | 06/17/2015 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/16/2015 |
| TN150011 | WAYNE CLAYTON | 11/06/2014 | 06/17/2015 | 08/26/2011 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 06/17/2015 |
| TN150015 | TODD FISHER | 12/05/2014 | 07/08/2015 | 08/23/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 07/08/2015 |
| TN150015 | THADDEUS WINFIELD WAY | 12/05/2014 | 07/08/2015 | 08/23/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 07/08/2015 |
| TN150015 | JACK WAY | 12/05/2014 | 07/08/2015 | 08/23/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 07/08/2015 |
| TN150015 | BEN BEARD | 12/05/2014 | 07/08/2015 | 08/23/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 07/08/2015 |
| TN150017 | MICHAEL D MASTIN | 12/05/2014 | 05/14/2015 | 08/21/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 05/14/2015 |
| TN150017 | JEFF GREEN | 12/05/2014 | 05/14/2015 | 08/21/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 05/14/2015 |
| TN150017 | DENISE CALHOUN | 12/05/2014 | 05/14/2015 | 08/21/2014 | AC | HP BILATERAL SORE | Yes | NO VIOLATION | 05/14/2015 |
| TN150017 | DAVID BULLOCK | 12/05/2014 | 05/14/2015 | 08/21/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 05/14/2015 |
| TN150022 | LARRY RUSSELL | 12/05/2014 | 12/14/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150022 | JUSTIN HARRIS | 12/05/2014 | 12/14/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150022 | PAMELA RUSSELL | 12/05/2014 | 12/14/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150023 | SAM PERKINS | 12/05/2014 | 12/14/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150023 | ANDREW MORRISON | 12/05/2014 | 12/14/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150023 | HUNTER FIKES | 12/05/2014 | 12/14/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150023 | ALPHONSO BLAKE | 12/05/2014 | 12/14/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/14/2015 |
| TN150027 | HERBERT DERICKSON | 12/05/2014 | 08/06/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150027 | THOMAS DERICKSON | 12/05/2014 | 08/06/2015 | 08/24/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 08/06/2015 |
| TN150031 | DARRELL OLIVER | 12/16/2014 | 07/10/2015 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150031 | JUSTIN HARRIS | 12/16/2014 | 07/10/2015 | 08/23/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150032 | DARRELL OLIVER | 12/16/2014 | 07/13/2015 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150032 | JUSTIN HARRIS | 12/16/2014 | 07/13/2015 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150032 | NATHAN OLIVER | 12/16/2014 | 07/13/2015 | 08/24/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/13/2015 |
| TN150033 | JANE WALKER | 12/16/2014 | 07/13/2015 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/13/2015 |
| TN150033 | JAMES "JIM" WALKER | 12/16/2014 | 07/13/2015 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/13/2015 |
| TN150033 | JUSTIN HARRIS | 12/16/2014 | 07/13/2015 | 08/25/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/13/2015 |
| TN150034 | JUSTIN HARRIS | 12/16/2014 | 07/10/2015 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150034 | DARRELL OLIVER | 12/16/2014 | 07/10/2015 | 08/26/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150037 | MCKENNA DEMPSEY | 12/18/2014 | 12/04/2015 | 08/22/2014 | AC | HP BILATERAL SORE | No | DENIED / DECLINED | 12/04/2015 |
| TN150037 | BRETT BOYD | 12/18/2014 | 12/04/2015 | 08/22/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/23/2015 |
| TN150037 | CHARLES GLEGHORN | 12/18/2014 | 12/04/2015 | 08/22/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 11/23/2015 |
| TN150039 | HAROLD ROBERTS | 12/18/2014 | 03/12/2015 | 08/25/2014 | AC | HP SCAR | No | WARNING (7060) | 03/10/2015 |
| TN150039 | PATRICK THOMAS | 12/18/2014 | 03/12/2015 | 08/25/2014 | AC | HP SCAR | No | WARNING (7060) | 03/12/2015 |
| TN150039 | LAUREN HAMILTON | 12/18/2014 | 03/12/2015 | 08/25/2014 | AC | HP SCAR | No | WARNING (7060) | 03/12/2015 |
| TN150040 | CHAD ADAMS | 12/18/2014 | 03/12/2015 | 08/21/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150040 | CLIFF WILSON | 12/18/2014 | 03/12/2015 | 08/21/2014 | AC | HP UNILATERAL SORE | No | DECLINED TO PURSUE | 03/12/2015 |
| TN150041 | JOSH WATTS | 12/18/2014 | 03/12/2015 | 08/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150041 | DALE G WATTS | 12/18/2014 | 03/12/2015 | 08/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150042 | ALLEN CALLAWAY | 12/18/2014 | 03/12/2015 | 08/29/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150042 | WILLIAM BILL A CALLAWAY | 12/18/2014 | 03/12/2015 | 08/29/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150042 | PATRICIA SPIVEY | 12/18/2014 | 03/12/2015 | 08/29/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150043 | PHILIP TRIMBLE | 12/18/2014 | 03/12/2015 | 08/21/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150044 | LORI RIDDLEY | 12/18/2014 | 03/10/2015 | 08/22/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/10/2015 |
| TN150044 | RHONDA BAUCOM | 12/18/2014 | 03/10/2015 | 08/22/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/10/2015 |
| TN150044 | CHAD BAUCOM | 12/18/2014 | 03/10/2015 | 08/22/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/10/2015 |
| TN150044 | ALAN RIDDLEY | 12/18/2014 | 03/10/2015 | 08/22/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/10/2015 |
| TN150045 | MARTIN COX | 12/18/2014 | 05/27/2015 | 08/27/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/27/2015 |
| TN150045 | GREGORY WILLIAMS | 12/18/2014 | 05/27/2015 | 08/27/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/27/2015 |
| TN150047 | KEN FRYE | 12/18/2014 | 05/04/2015 | 08/30/2014 | AC | HP SCAR | No | WARNING (7060) | 05/04/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN150047 | MICHAEL BURTON | 12/18/2014 | 05/04/2015 | 08/30/2014 | AC | HP SCAR | No | WARNING (7060) | 05/04/2015 |
| TN150048 | KAITLYN RIPPY | 12/19/2014 | 05/28/2015 | 07/04/2014 | AC | HP DISQUALIFICATION VIOLATION | No | WARNING (7060) | 05/28/2015 |
| TN150048 | JEFF GREEN | 12/19/2014 | 05/28/2015 | 07/04/2014 | AC | HP DISQUALIFICATION VIOLATION | No | WARNING (7060) | 05/28/2015 |
| TN150049 | SHARON PEEBLES | 12/19/2014 | 10/01/2015 | 07/11/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| TN150049 | HEATHER BEARD | 12/19/2014 | 10/01/2015 | 07/11/2014 | AC | HP FOREIGN SUBSTANCE | No | NO VIOLATION | 10/01/2015 |
| TN150049 | MARTHA "SISTER" BLACKMON MILLIGAN | 12/19/2014 | 10/01/2015 | 07/11/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| TN150050 | GAYLE CAGLE | 12/19/2014 | 05/28/2015 | 07/19/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| TN150050 | CASEY WRIGHT | 12/19/2014 | 05/28/2015 | 07/19/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| TN150050 | SAMUEL "SAMMY" CAGLE | 12/19/2014 | 05/28/2015 | 07/19/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| TN150051 | WILLIAM SENSING | 12/19/2014 | 07/10/2015 | 07/19/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150051 | PAULA SENSING | 12/19/2014 | 07/10/2015 | 07/19/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150051 | JOSHUA LEE WRIGHT | 12/19/2014 | 07/10/2015 | 07/19/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150052 | HERBERT DERICKSON | 12/19/2014 | 07/10/2015 | 07/03/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150052 | ERICA WAY | 12/19/2014 | 07/10/2015 | 07/03/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150052 | MARIA BOBO | 12/19/2014 | 07/10/2015 | 07/03/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150053 | GARY EDWARDS | 12/19/2014 | 07/10/2015 | 07/03/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150053 | BOB LAWRENCE | 12/19/2014 | 07/10/2015 | 07/03/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 07/10/2015 |
| TN150054 | | 01/06/2015 | 02/05/2015 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | Yes | | |
| TN150057 | JACK WAY | 01/20/2015 | 07/08/2015 | 08/24/2014 | AC | HP SCAR | No | WARNING (7060) | 07/08/2015 |
| TN150057 | TODD FISHER | 01/20/2015 | 07/08/2015 | 08/24/2014 | AC | HP SCAR | No | WARNING (7060) | 07/08/2015 |
| TN150058 | MOLLY WALTERS | 01/20/2015 | 03/10/2015 | 08/24/2014 | AC | HP SCAR | No | WARNING (7060) | 03/10/2015 |
| TN150058 | JIMMY MCCONNELL | 01/20/2015 | 03/10/2015 | 08/24/2014 | AC | HP SCAR | No | WARNING (7060) | 03/10/2015 |
| TN150059 | BARRY SHELTON | 01/20/2015 | 05/21/2015 | 08/25/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/21/2015 |
| TN150059 | MICHAEL WRIGHT | 01/20/2015 | 05/21/2015 | 08/25/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/21/2015 |
| TN150059 | JOSHUA LEE WRIGHT | 01/20/2015 | 05/21/2015 | 08/25/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/21/2015 |
| TN150060 | CHAD EDDIE BAUCOM | 01/20/2015 | 03/12/2015 | 08/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150060 | RHONDA BAUCOM | 01/20/2015 | 03/12/2015 | 08/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150060 | YVONNA MATTHIS | 01/20/2015 | 03/12/2015 | 08/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150060 | ABE MATTHIS | 01/20/2015 | 03/12/2015 | 08/24/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150064 | DONALD COLLINS | 01/30/2015 | 06/29/2015 | 08/28/2014 | AC | HP SCAR | No | WARNING (7060) | 06/29/2015 |
| TN150064 | LUCKY COLLINS | 01/30/2015 | 06/29/2015 | 08/28/2014 | AC | HP SCAR | No | WARNING (7060) | 06/29/2015 |
| TN150064 | CHARLES "CHARLIE" RAY GREEN | 01/30/2015 | 06/29/2015 | 08/28/2014 | AC | HP SCAR | No | WARNING (7060) | 06/29/2015 |
| TN150065 | REILLY MILLER | 01/30/2015 | 03/12/2015 | 08/21/2014 | AC | HP SCAR | No | DECLINED TO PURSUE | 03/12/2015 |
| TN150065 | TIM SMITH | 01/30/2015 | 03/12/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 03/12/2015 |
| TN150065 | TERRY DOTSON | 01/30/2015 | 03/12/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 03/12/2015 |
| TN150065 | VICKI SELF | 01/30/2015 | 03/12/2015 | 08/21/2014 | AC | HP SCAR | No | DECLINED TO PURSUE | 03/12/2015 |
| TN150066 | JUSTIN HARRIS | 01/30/2015 | 05/28/2015 | 08/25/2014 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/28/2015 |
| TN150067 | GREGORY SCOTT BRYANT | 01/30/2015 | 05/12/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150067 | ELIZABETH LOCKE BEASLEY | 01/30/2015 | 05/12/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150068 | JOHN ALLAN CALLAWAY | 01/30/2015 | 05/20/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150068 | SUZANNE MOORE | 01/30/2015 | 05/20/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150068 | ROBERT MOORE | 01/30/2015 | 05/20/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150069 | CLIFF WILSON | 01/30/2015 | 05/20/2015 | 08/24/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150069 | ELIZABETH SANFORD | 01/30/2015 | 05/20/2015 | 08/24/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150070 | MOLLY WALTERS | 01/30/2015 | 05/04/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/04/2015 |
| TN150070 | EARSIE ALLEN | 01/30/2015 | 05/04/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/04/2015 |
| TN150071 | KAREN L BEAN | 01/30/2015 | 03/10/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 03/10/2015 |
| TN150071 | JIMMY MCCONNELL | 01/30/2015 | 03/10/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 03/10/2015 |
| TN150071 | WILLIAM BEAN | 01/30/2015 | 03/10/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 03/10/2015 |
| TN150073 | CHRISTOPHER STIVERS | 01/30/2015 | 07/10/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/10/2015 |
| TN150073 | DANNY HUGHES | 01/30/2015 | 07/10/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/10/2015 |
| TN150073 | CHARLES STIVERS | 01/30/2015 | 07/10/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/10/2015 |
| TN150073 | MARK BOLIN | 01/30/2015 | 07/10/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 07/10/2015 |
| TN150074 | KEITH NANCE | 01/30/2015 | 05/20/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150074 | ASHLEY RABY | 01/30/2015 | 05/20/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150074 | SHEILA RABY | 01/30/2015 | 05/20/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/20/2015 |
| TN150075 | TIMOTHY LEE BROWN | 01/30/2015 | 06/26/2015 | 08/28/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2015 |
| TN150075 | TRISTA BROWN | 01/30/2015 | 06/26/2015 | 08/28/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 06/26/2015 |
| TN150075 | TYRA BROWN | 01/30/2015 | 06/26/2015 | 08/28/2014 | AC | HP UNILATERAL SORE | No | DENIED / DECLINED | 06/26/2015 |
| TN150076 | MICHAEL WRIGHT | 01/30/2015 | 05/12/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150076 | JIM D. HOLMES | 01/30/2015 | 05/12/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150077 | TIMOTHY LEE BROWN | 01/30/2015 | 05/12/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150077 | TRISTA BROWN | 01/30/2015 | 05/12/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150078 | DEREK MONAHAN | 01/30/2015 | 05/12/2015 | 08/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/12/2015 |
| TN150078 | ROM FOLGERS | 01/30/2015 | 05/12/2015 | 08/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/12/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN150079 | CINDY ELLEN HEITING | 01/30/2015 | 05/12/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150079 | SUSAN L. BRASSY | 01/30/2015 | 05/12/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150079 | JAMEY THOMPSON | 01/30/2015 | 05/12/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 05/12/2015 |
| TN150080 | NANETTE MCINNES | 01/30/2015 | 08/17/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 08/17/2015 |
| TN150080 | DAVID ALAN MCINNES | 01/30/2015 | 08/17/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 08/17/2015 |
| TN150080 | HERBERT DERICKSON | 01/30/2015 | 08/17/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 08/17/2015 |
| TN150081 | ERNEST UPTON | 01/30/2015 | 12/22/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 12/22/2015 |
| TN150081 | HERBERT DERICKSON | 01/30/2015 | 12/22/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 12/22/2015 |
| TN150081 | JIM FINCH | 01/30/2015 | 12/22/2015 | 08/23/2014 | AC | HP SCAR | No | WARNING (7060) | 12/22/2015 |
| TN150086 | ROBERT DEUTSCH | 01/30/2015 | 06/29/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 06/29/2015 |
| TN150086 | RHONDA BAUCOM | 01/30/2015 | 06/29/2015 | 08/21/2014 | AC | HP SCAR | No | WARNING (7060) | 06/29/2015 |
| TN150087 | JIMMY MCCONNELL | 01/30/2015 | 05/11/2015 | 08/22/2014 | AC | HP SCAR | No | WARNING (7060) | 05/11/2015 |
| TN150087 | ZACK WILSON | 01/30/2015 | 05/11/2015 | 08/22/2014 | AC | HP SCAR | No | WARNING (7060) | 05/11/2015 |
| TN150087 | WILLIAM BEAN | 01/30/2015 | 05/11/2015 | 08/22/2014 | AC | HP SCAR | No | WARNING (7060) | 05/11/2015 |
| TN150088 | BRANDON GIVENS | 01/30/2015 | 03/12/2015 | 08/30/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150088 | SUMMER BROOKS | 01/30/2015 | 03/12/2015 | 08/30/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150088 | JOE P ROBINSON | 01/30/2015 | 03/12/2015 | 08/30/2014 | AC | HP BILATERAL SORE | No | WARNING (7060) | 03/12/2015 |
| TN150090 | PHILIP TRIMBLE | 01/30/2015 | 07/27/2015 | 08/29/2014 | AC | HP SCAR | No | WARNING (7060) | 07/27/2015 |
| TN150091 | JOE D. RICH | 02/03/2015 | 12/02/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/02/2015 |
| TN150091 | CHARLIE GREEN | 02/03/2015 | 12/02/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/02/2015 |
| TN150091 | ROBERT CORTNER | 02/03/2015 | 12/02/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/02/2015 |
| TN150094 | DIANA CRUSE | 02/03/2015 | 12/22/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150094 | MICHAEL WRIGHT | 02/03/2015 | 12/22/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150094 | JOSHUA LEE WRIGHT | 02/03/2015 | 12/22/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150098 | BEARD BEN F | 02/03/2015 | 12/01/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/01/2015 |
| TN150100 | ROM FOLGERS | 02/03/2015 | 12/04/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/04/2015 |
| TN150100 | JOSHUA VAUGHAN | 02/03/2015 | 12/04/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/04/2015 |
| TN150100 | DEREK MONAHAN | 02/03/2015 | 12/04/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/04/2015 |
| TN150104 | MOLLY WALTERS | 02/03/2015 | 07/27/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/27/2015 |
| TN150104 | EDGAR WILLIAM ABERNATHY | 02/03/2015 | 07/27/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/27/2015 |
| TN150104 | DARIUS OCTAVIUS NEWSOM | 02/03/2015 | 07/27/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/27/2015 |
| TN150106 | DONALD COLLINS | 02/03/2015 | 12/01/2015 | 08/22/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 12/01/2015 |
| TN150106 | CHARLIE GREEN | 02/03/2015 | 12/01/2015 | 08/22/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 12/01/2015 |
| TN150107 | DARIUS NEWSOME | 02/03/2015 | 06/16/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 06/16/2015 |
| TN150107 | WILLIAM EDGAR ABERNATHY | 02/03/2015 | 06/16/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 06/16/2015 |
| TN150107 | GLENDA NICHOLS | 02/03/2015 | 06/16/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 06/16/2015 |
| TN150107 | ALICE CAMPBELL | 02/03/2015 | 06/16/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 06/16/2015 |
| TN150108 | DARIUS OCTAVIUS NEWSOM | 02/03/2015 | 08/06/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150108 | EDGAR WILLIAM ABERNATHY | 02/03/2015 | 08/06/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150108 | KIMBLE TEW | 02/03/2015 | 08/06/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150110 | DEBORAH WILLIAMS | 02/03/2015 | 12/18/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 12/18/2015 |
| TN150110 | DALE WATTS | 02/03/2015 | 12/18/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 12/18/2015 |
| TN150111 | ANN MILLS | 02/03/2015 | 07/13/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 07/13/2015 |
| TN150111 | DALE WATTS | 02/03/2015 | 07/13/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 07/13/2015 |
| TN150111 | JOSHUA DALE WATTS | 02/03/2015 | 07/13/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 07/13/2015 |
| TN150113 | LINDSEY LUNA | 02/03/2015 | 04/23/2015 | 08/22/2014 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 04/23/2015 |
| TN150113 | ERIN ELIZABETH O'CALLAGHAN | 02/03/2015 | 04/23/2015 | 08/22/2014 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 04/23/2015 |
| TN150113 | RONNIE LEE CAMPBELL | 02/03/2015 | 04/23/2015 | 08/22/2014 | AC | HP FOREIGN SUBSTANCE | Yes | WARNING (7060) | 04/23/2015 |
| TN150117 | JAY LAUGHLIN | 02/03/2015 | 06/25/2015 | 08/23/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 06/25/2015 |
| TN150117 | JESSE LAUGHLIN | 02/03/2015 | 06/25/2015 | 08/23/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 06/25/2015 |
| TN150119 | JUSTIN HARRIS | 02/03/2015 | 12/18/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150119 | ALPHONSO BLAKE | 02/03/2015 | 12/18/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150119 | STEPHANIE ELLIOT | 02/03/2015 | 12/18/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150119 | BRUCE MACDONALD | 02/03/2015 | 12/18/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150120 | ALPHONSO BLAKE | 02/03/2015 | 07/01/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/01/2015 |
| TN150120 | JUSTIN HARRIS | 02/03/2015 | 07/01/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/01/2015 |
| TN150120 | BENJAMIN BOWEN | 02/03/2015 | 07/01/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/01/2015 |
| TN150121 | ALPHONSO BLAKE | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150121 | BILL BROOM | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150121 | SAM PERKINS | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150122 | SAM PERKINS | 02/03/2015 | 12/18/2015 | 08/25/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150122 | CALEB KILBURN | 02/03/2015 | 12/18/2015 | 08/25/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150122 | IRA KILBURN | 02/03/2015 | 12/18/2015 | 08/25/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150122 | JUSTIN HARRIS | 02/03/2015 | 12/18/2015 | 08/25/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150131 | CASSI SLAGLE | 02/03/2015 | 08/06/2015 | 08/29/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 08/06/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN150131 | RODNEY SLAGLE | 02/03/2015 | 08/06/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150132 | JEFFREY L MONAHAN | 02/03/2015 | 12/04/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/04/2015 |
| TN150132 | VICKI RICKER | 02/03/2015 | 12/04/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/04/2015 |
| TN150132 | DANIELLE RICKER | 02/03/2015 | 12/04/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/04/2015 |
| TN150133 | EVERGREEN WALKING HORSE FARM, INC | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | DECLINED TO PURSUE | 12/18/2015 |
| TN150133 | AARON SELF | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150133 | GAYLE HOLCOMB | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150133 | VIRGINIA STEWART | 02/03/2015 | 12/18/2015 | 08/22/2014 | AC | HP SCAR | Yes | DECLINED TO PURSUE | 12/18/2015 |
| TN150134 | RICK COMPTON | 02/03/2015 | 11/24/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/24/2015 |
| TN150134 | STEPHEN I SR HANKINS | 02/03/2015 | 11/24/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/24/2015 |
| TN150135 | STEVE HANKINS | 02/03/2015 | 10/26/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/26/2015 |
| TN150135 | GERALD BUCKLAND | 02/03/2015 | 10/26/2015 | 08/24/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 10/26/2015 |
| TN150135 | SARAH COMPTON | 02/03/2015 | 10/26/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/26/2015 |
| TN150136 | KENNY COMPTON | 02/03/2015 | 11/24/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/24/2015 |
| TN150136 | RICK COMPTON | 02/03/2015 | 11/24/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/24/2015 |
| TN150137 | RICK COMPTON | 02/03/2015 | 10/26/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/26/2015 |
| TN150137 | KENNY COMPTON | 02/03/2015 | 10/26/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/26/2015 |
| TN150138 | MICHAEL B DAVIS | 02/03/2015 | 12/03/2015 | 08/21/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150138 | ALLAN CALLAWAY | 02/03/2015 | 12/03/2015 | 08/21/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150138 | MEGHAN DAVIS | 02/03/2015 | 12/03/2015 | 08/21/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150140 | LARRY EDWARDS | 02/03/2015 | 08/10/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150140 | SELLER VEAZEY | 02/03/2015 | 08/10/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150140 | SLIM MOORE | 02/03/2015 | 08/10/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150140 | GARY EDWARDS | 02/03/2015 | 08/10/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150141 | JOHN ROBERT BAYES | 02/03/2015 | 10/02/2014 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/02/2014 |
| TN150141 | MICHAEL ONEY | 02/03/2015 | 10/02/2014 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/02/2014 |
| TN150142 | MICHAEL ONEY | 02/03/2015 | 08/06/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150142 | SABRINA YOUNG | 02/03/2015 | 08/06/2015 | 08/28/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/06/2015 |
| TN150142 | MAKENZIE YOUNG | 02/03/2015 | 08/06/2015 | 08/28/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 08/06/2015 |
| TN150143 | COLBY MCWHORTER | 02/03/2015 | 03/24/2015 | 08/24/2014 | AC | HP SCAR | Yes | DENIED / DECLINED | 03/24/2015 |
| TN150143 | TODD CLABORN | 02/03/2015 | 03/24/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 03/24/2015 |
| TN150143 | LEWIS KENNEY | 02/03/2015 | 03/24/2015 | 08/24/2014 | AC | HP SCAR | Yes | WARNING (7060) | 03/24/2015 |
| TN150144 | BRAD BERTRAM | 02/03/2015 | 11/02/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/02/2015 |
| TN150144 | ROCKY MCCOY | 02/03/2015 | 11/02/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/02/2015 |
| TN150144 | EARL MCCOY | 02/03/2015 | 11/02/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 11/02/2015 |
| TN150146 | HANNAH MCCURDY | 02/03/2015 | 07/22/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/22/2015 |
| TN150146 | FRONEY ANN STEGEMILLER (WILKS) | 02/03/2015 | 07/22/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/22/2015 |
| TN150146 | SLIM MOORE | 02/03/2015 | 07/22/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/22/2015 |
| TN150146 | CARL EDWARDS & SONS STABLES | 02/03/2015 | 07/22/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 07/22/2015 |
| TN150147 | JASON HUGHES | 02/03/2015 | 09/11/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 09/11/2015 |
| TN150147 | DANNY HUGHES | 02/03/2015 | 09/11/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 09/11/2015 |
| TN150147 | CHRISTOPHER STIVERS | 02/03/2015 | 09/11/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 09/11/2015 |
| TN150147 | CHARLES STIVERS | 02/03/2015 | 09/11/2015 | 08/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 09/11/2015 |
| TN150148 | BARBARA NASH | 02/03/2015 | 03/30/2015 | 08/22/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 03/30/2015 |
| TN150148 | BRENTON ALEXANDER NASH | 02/03/2015 | 03/30/2015 | 08/22/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 03/30/2015 |
| TN150148 | KEITH NANCE | 02/03/2015 | 03/30/2015 | 08/22/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 03/30/2015 |
| TN150150 | ROY DWAYNE CAWTHON | 02/03/2015 | 05/15/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/15/2015 |
| TN150150 | JERRY WAY | 02/03/2015 | 05/15/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/15/2015 |
| TN150152 | GARY EDWARDS | 02/04/2015 | 12/03/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150152 | LARRY EDWARDS | 02/04/2015 | 12/03/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150152 | SCOTT COOPER | 02/04/2015 | 12/03/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150152 | STEPHANIE WHITE | 02/04/2015 | 12/03/2015 | 08/29/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/03/2015 |
| TN150154 | ERVIN T. MAXWELL | 02/04/2015 | 11/24/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 11/24/2015 |
| TN150154 | MICHAEL BURTON | 02/04/2015 | 11/24/2015 | 08/23/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 11/24/2015 |
| TN150155 | ABBY FOX | 02/04/2015 | 05/11/2015 | 08/21/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/11/2015 |
| TN150155 | TODD CLABORN | 02/04/2015 | 05/11/2015 | 08/21/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/11/2015 |
| TN150155 | LINDA FOX | 02/04/2015 | 05/11/2015 | 08/21/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/11/2015 |
| TN150156 | ROBERT BAYES | 02/04/2015 | 06/29/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 06/29/2015 |
| TN150156 | MICHAEL ONEY | 02/04/2015 | 06/29/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 06/29/2015 |
| TN150157 | HEIDI MCWILLIAMS | 02/04/2015 | 05/11/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/11/2015 |
| TN150157 | TODD CLABORN | 02/04/2015 | 05/11/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/11/2015 |
| TN150157 | JIM MCWILLIAMS | 02/04/2015 | 05/11/2015 | 08/22/2014 | AC | HP SCAR | Yes | WARNING (7060) | 05/11/2015 |
| TN150159 | MICKEY MCCORMICK | 02/04/2015 | 10/22/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/22/2015 |
| TN150159 | LISA BAUM | 02/04/2015 | 10/22/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 10/22/2015 |
| TN150160 | JOHN VERNON JONES | 02/04/2015 | 12/18/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TN150160 | CALEB KILBURN | 02/04/2015 | 12/18/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150160 | JUSTIN HARRIS | 02/04/2015 | 12/18/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150160 | SAM PERKINS | 02/04/2015 | 12/18/2015 | 08/23/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150161 | BRUCE HANKINS | 02/20/2015 | 11/30/2015 | 07/25/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/30/2015 |
| TN150161 | JOHN MORGAN THOMAS III | 02/20/2015 | 11/30/2015 | 07/25/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 11/30/2015 |
| TN150167 | TOMMY LEE MCGEE | 03/03/2015 | 08/17/2015 | 07/03/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/17/2015 |
| TN150167 | HERBERT DERICKSON | 03/03/2015 | 08/17/2015 | 07/03/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/17/2015 |
| TN150170 | PATRICK THOMAS | 03/04/2015 | 12/16/2015 | 07/03/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/16/2015 |
| TN150170 | KEITH ROSBURY | 03/04/2015 | 12/16/2015 | 07/03/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/16/2015 |
| TN150170 | LORRAIN ROSBURY | 03/04/2015 | 12/16/2015 | 07/03/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 12/16/2015 |
| TN150171 | JEFF DUKE | 03/04/2015 | 12/16/2015 | 07/19/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/16/2015 |
| TN150171 | HOWARD HAMILTON | 03/04/2015 | 12/16/2015 | 07/19/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/16/2015 |
| TN150171 | PATRICK THOMAS | 03/04/2015 | 12/16/2015 | 07/19/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/16/2015 |
| TN150171 | JACOB DUKE | 03/04/2015 | 12/16/2015 | 07/19/2014 | AC | HP SCAR | Yes | NO VIOLATION | 12/16/2015 |
| TN150172 | IRA KILBURN | 03/04/2015 | 12/22/2015 | 07/03/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150172 | CALEB KILBURN | 03/04/2015 | 12/22/2015 | 07/03/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150172 | ALPHONSO BLAKE | 03/04/2015 | 12/22/2015 | 07/03/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150172 | SAM PERKINS | 03/04/2015 | 12/22/2015 | 07/03/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/22/2015 |
| TN150173 | ALPHONSO BLAKE | 03/04/2015 | 12/18/2015 | 07/04/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150173 | SAM PERKINS | 03/04/2015 | 12/18/2015 | 07/04/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150173 | BILL BROOM | 03/04/2015 | 12/18/2015 | 07/04/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150175 | DANNY HUGHES | 03/13/2015 | 05/04/2015 | 07/26/2014 | AC | HP SCAR | No | WARNING (7060) | 05/04/2015 |
| TN150175 | GLENDON STIVERS | 03/13/2015 | 05/04/2015 | 07/26/2014 | AC | HP SCAR | No | WARNING (7060) | 05/04/2015 |
| TN150176 | GLENDON STIVERS | 03/13/2015 | 05/04/2015 | 07/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/04/2015 |
| TN150176 | DANNY HUGHES | 03/13/2015 | 05/04/2015 | 07/25/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/04/2015 |
| TN150177 | LEIGH STUART | 03/13/2015 | 03/24/2015 | 07/03/2014 | AC | HP SCAR | No | WARNING (7060) | 03/24/2015 |
| TN150177 | ALLISON THORSON | 03/13/2015 | 03/24/2015 | 07/03/2014 | AC | HP SCAR | No | WARNING (7060) | 03/24/2015 |
| TN150178 | JIMMY DILDAY | 03/13/2015 | 05/04/2015 | 07/19/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/04/2015 |
| TN150178 | EDITH DILDAY | 03/13/2015 | 05/04/2015 | 07/19/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/04/2015 |
| TN150178 | EARSIE ALLEN | 03/13/2015 | 05/04/2015 | 07/19/2014 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 05/04/2015 |
| TN150179 | WESLEY WEIGART | 03/13/2015 | 03/24/2015 | 07/25/2014 | AC | HP SCAR | No | WARNING (7060) | 03/24/2015 |
| TN150179 | WALKING WITH GRACE, LLC | 03/13/2015 | 03/24/2015 | 07/25/2014 | AC | HP SCAR | No | WARNING (7060) | 03/24/2015 |
| TN150180 | CHET MILLS | 03/13/2015 | 03/24/2015 | 07/19/2014 | AC | HP SCAR | No | WARNING (7060) | 03/24/2015 |
| TN150181 | CHRISTOPHER STIVERS | 03/18/2015 | 09/11/2015 | 07/26/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 09/11/2015 |
| TN150181 | MARK BOLIN | 03/18/2015 | 09/11/2015 | 07/26/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 09/11/2015 |
| TN150181 | JASON HUGHES | 03/18/2015 | 09/11/2015 | 07/26/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 09/11/2015 |
| TN150181 | CHARLES STIVERS | 03/18/2015 | 09/11/2015 | 07/26/2014 | AC | HP BILATERAL SORE | Yes | WARNING (7060) | 09/11/2015 |
| TN150182 | ROBERT MCSWAIN | 03/18/2015 | 08/10/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150182 | PAIGE EDWARDS | 03/18/2015 | 08/10/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150182 | LARRY EDWARDS | 03/18/2015 | 08/10/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150182 | GARY EDWARDS | 03/18/2015 | 08/10/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/10/2015 |
| TN150183 | HERBERT DERICKSON | 03/18/2015 | 08/19/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/19/2015 |
| TN150183 | JERRY L SWIFT | 03/18/2015 | 08/19/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/19/2015 |
| TN150186 | BUDDY DICK | 03/19/2015 | 08/25/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/25/2015 |
| TN150186 | JOANN ANN DOWELL | 03/19/2015 | 08/25/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 08/25/2015 |
| TN150188 | STEPHEN H SHELTON | 03/19/2015 | 12/18/2015 | 07/26/2014 | AC | HP SCAR | Yes | DECLINED TO PURSUE | 12/18/2015 |
| TN150188 | CAROL B SHELTON | 03/19/2015 | 12/18/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150188 | DARIUS NEWSOME | 03/19/2015 | 12/18/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150188 | EDGAR ABERNATHY | 03/19/2015 | 12/18/2015 | 07/26/2014 | AC | HP SCAR | Yes | WARNING (7060) | 12/18/2015 |
| TN150189 | ROBERT M. STIVERS | 03/19/2015 | 10/09/2015 | 07/05/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 10/09/2015 |
| TN150189 | DALE I STANLEY | 03/19/2015 | 10/09/2015 | 07/05/2014 | AC | HP UNILATERAL SORE | Yes | WARNING (7060) | 10/09/2015 |
| TN150193 | WALKING HORSE EQUESTRIAN FEDERATION | 03/27/2015 | 04/28/2015 | 02/11/2015 | AC | HORSE PROTECTION CASES | No | | |
| TN150197 | BILLY GRAY | 07/09/2015 | 09/30/2015 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 09/30/2015 |
| TN150197 | ESTATE OF L. HOYTE EAKES | 07/09/2015 | 09/30/2015 | 08/25/2012 | AC | HP OTHER HPA VIOLATION | No | WARNING (7060) | 09/30/2015 |
| TN150198 | SKID MONTGOMERY | 07/09/2015 | 09/30/2015 | 11/17/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/30/2015 |
| TN150199 | WILLIAM TY IRBY | 07/09/2015 | 09/30/2015 | 11/17/2012 | AC | HP BILATERAL SORE | No | WARNING (7060) | 09/30/2015 |
| TX02209 | SIX FLAGS | 07/15/2002 | 02/17/2012 | 12/05/2000 | AC | NONE | No | DECISION AND ORDER | 02/05/2008 |
| TX02209 | ZOOCATS, INC | 07/15/2002 | 02/17/2012 | 12/05/2000 | AC | NONE | No | DECISION AND ORDER | 02/17/2012 |
| TX06126 | DENISE QUINN MARIE | 03/17/2006 | 03/16/2012 | 02/26/2006 | HS | NONE | No | DENIED / DECLINED | 03/16/2012 |
| TX06253 | ZOOCATS INC. | 07/05/2006 | 02/06/2012 | 06/16/2006 | AC | NONE | Yes | CONSENT DECISION | 02/06/2012 |
| TX06342 | GUSTAVO JIMENEZ | 08/05/2006 | 01/24/2012 | 08/05/2006 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 01/24/2012 |
| TX06342 | FELIPE OLIVEROS | 08/05/2006 | 01/24/2012 | 08/05/2006 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 01/24/2012 |
| TX06342 | ABDON GOMEZ | 08/05/2006 | 01/24/2012 | 08/05/2006 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 01/24/2012 |
| TX07212 | AMERICAN AIRLINES | 03/06/2007 | 12/12/2013 | 12/14/2006 | HS | NONE | Yes | CONSENT DECISION | 12/12/2013 |
| TX07216 | AMERICAN AIRLINES | 03/08/2007 | 05/07/2012 | 12/12/2006 | HS | NONE | Yes | STATUTE OF LIMITATIONS | 05/07/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX07379 | EMIRATES SHIPPING LINE | 05/31/2007 | 02/08/2012 | 04/18/2007 | HS | NONE | Yes | DENIED / DECLINED | 02/08/2012 |
| TX07506 | AIRLINES-CARGO | 08/08/2007 | 06/15/2012 | 07/02/2007 | HS | NONE | Yes | INSUFFICIENT EVIDENCE | 06/15/2012 |
| TX08021 | ROBERT WILBUR SMITH & COMPANY | 10/16/2007 | 03/14/2012 | 05/16/2007 | HS | CARGO | Yes | DENIED / DECLINED | 03/14/2012 |
| TX08028 | DHL WORLDWIDE EXPRESS | 10/19/2007 | 09/17/2012 | 09/27/2007 | PQ | NONE | Yes | CONSENT DECISION | 09/17/2012 |
| TX08139 | ROBERT WILBUR SMITH & COMPANY | 01/17/2008 | 03/14/2012 | 05/16/2007 | HS | CARGO | Yes | DENIED / DECLINED | 03/14/2012 |
| TX08200 | CONTINENTAL AIRLINES, INC. | 03/07/2008 | 01/26/2012 | 12/27/2007 | HS | NONE | Yes | DENIED / DECLINED | 01/26/2012 |
| TX08295 | CLINTON IRWIN | 05/13/2008 | 02/13/2012 | 04/07/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/13/2012 |
| TX08297 | LI-AN SHN | 05/15/2008 | 03/28/2012 | 03/14/2008 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 03/28/2012 |
| TX08298 | RAUL BENAVIDES | 05/19/2008 | 03/22/2012 | 04/08/2008 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 03/22/2012 |
| TX08298 | JASON KLINGENBERG | 05/19/2008 | 03/22/2012 | 04/08/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/22/2012 |
| TX08298 | VALUE ADDED PORK MARKET | 05/19/2008 | 03/22/2012 | 04/08/2008 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 02/10/2009 |
| TX08300 | JORGE ARMIN LEAL | 05/20/2008 | 07/25/2014 | 03/02/2008 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 07/25/2014 |
| TX08300 | FRANCISCO PARTIDA | 05/20/2008 | 07/25/2014 | 03/02/2008 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 07/25/2014 |
| TX08300 | FRANSISCO RUEDA MARTINEZ | 05/20/2008 | 07/25/2014 | 03/02/2008 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 07/25/2014 |
| TX08300 | JOSE ERNESTO MARTINEZ | 05/20/2008 | 07/25/2014 | 03/02/2008 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 07/25/2014 |
| TX08300 | PEDRO FEDERICO LAFUENTE | 05/20/2008 | 07/25/2014 | 03/02/2008 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | STATUTE OF LIMITATIONS | 07/25/2014 |
| TX08312 | KINDER MORGAN | 05/23/2008 | 02/08/2012 | 06/27/2007 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX08331 | KYLE SORRELS | 06/06/2008 | 04/03/2012 | 11/12/2007 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 04/03/2012 |
| TX08342 | JASON CLAY | 06/10/2008 | 04/23/2012 | 06/03/2007 | AC | OTHER DEALER | Yes | DENIED / DECLINED | 04/23/2012 |
| TX08353 | SAMUEL ZUNIGA | 06/18/2008 | 03/06/2012 | 06/01/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| TX08368 | CONTINENTAL AIRLINES, INC. | 07/06/2008 | 01/26/2012 | 04/11/2008 | HS | NONE | Yes | DENIED / DECLINED | 01/26/2012 |
| TX08369 | BRITISH AIRWAYS | 07/06/2008 | 02/08/2012 | 04/29/2008 | HS | NONE | Yes | DENIED / DECLINED | 02/08/2012 |
| TX08374 | AMERICAN AIRLINES | 07/14/2008 | 12/12/2013 | 05/21/2008 | HS | CARGO | Yes | CONSENT DECISION | 12/12/2013 |
| TX08375 | AMERICAN AIRLINES | 07/14/2008 | 06/15/2012 | 06/03/2008 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 06/15/2012 |
| TX08402 | CURTIS MCDANIEL | 08/01/2008 | 11/21/2012 | 04/04/2008 | VS | NONE | Yes | STIPULATION | 11/21/2012 |
| TX08420 | PHONESY XAYASONE | 08/15/2008 | 02/17/2012 | 06/16/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | DENIED / DECLINED | 02/17/2012 |
| TX08420 | LAO MARKET | 08/15/2008 | 02/17/2012 | 06/16/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 04/05/2010 |
| TX08420 | SOUTHWEST AIRLINES CO. | 08/15/2008 | 02/17/2012 | 06/16/2008 | PQ | NOXIOUS WEED, FEDERAL | Yes | DECLINED TO PURSUE | 04/05/2010 |
| TX08426 | NISSIN CUSTOMS SERVICE | 08/19/2008 | 02/08/2012 | 04/24/2008 | HS | NONE | Yes | DENIED / DECLINED | 02/08/2012 |
| TX08426 | IMEX INTERNATIONAL | 08/19/2008 | 02/08/2012 | 04/24/2008 | HS | NONE | Yes | DENIED / DECLINED | 02/08/2012 |
| TX08429 | AMERICAN AIRLINES | 08/21/2008 | 08/26/2013 | 04/19/2008 | HS | GARBAGE | No | DENIED / DECLINED | 08/26/2013 |
| TX08457 | KYLE SORRELS | 09/09/2008 | 04/13/2012 | 07/21/2008 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 04/13/2012 |
| TX08463 | CATHAY PACIFIC AIRWAYS LTD. | 09/11/2008 | 02/08/2012 | 07/20/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09021 | CONTINENTAL AIRLINES, INC. | 10/20/2008 | 01/26/2012 | 07/15/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| TX09022 | KANSAS CITY SOUTHERN RAILROAD | 10/20/2008 | 03/15/2012 | 08/27/2008 | HS | GARBAGE | Yes | DENIED / DECLINED | 03/15/2012 |
| TX09049 | EDUARDO STEEPLES | 11/07/2008 | 06/13/2012 | 04/01/2006 | AC | TRAVELING EXHIBITOR | Yes | SETTLEMENT AGREEMENT | 06/13/2012 |
| TX09110 | HECTOR REYES | 12/16/2008 | 03/06/2012 | 12/07/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| TX09140 | MOHAMMED OMAR | 01/07/2009 | 03/08/2012 | 12/28/2008 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX09149 | PAUL SPEARS | 01/09/2009 | 02/29/2012 | 06/27/2008 | HS | NONE | Yes | DENIED / DECLINED | 02/29/2012 |
| TX09158 | KEN HUNG HUYNH | 01/14/2009 | 03/08/2012 | 01/07/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX09190 | PAUL HIGHT | 02/03/2009 | 03/22/2012 | 04/23/2008 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 03/22/2012 |
| TX09233 | MARIA TERESA QUIROZ DE VELEZ | 02/25/2009 | 05/04/2012 | 02/16/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/04/2012 |
| TX09238 | CARGILL MEAT SOLUTIONS CORP | 03/02/2009 | 02/08/2012 | 01/05/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09249 | NELSON CORTEZ | 03/09/2009 | 03/08/2012 | 02/24/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX09278 | TOM LEASE | 03/29/2009 | 03/20/2014 | 03/07/2007 | AC | TRAVELING EXHIBITOR | Yes | CONSENT DECISION | 07/11/2013 |
| TX09278 | JAMIE PALAZZO | 03/29/2009 | 03/20/2014 | 03/07/2007 | AC | TRAVELING EXHIBITOR | Yes | DECISION AND ORDER | 06/07/2011 |
| TX09278 | ERIC DROGOSCH | 03/29/2009 | 03/20/2014 | 03/07/2007 | AC | TRAVELING EXHIBITOR | Yes | DECISION AND ORDER | 11/28/2012 |
| TX09278 | JOSEPH ESTES | 03/29/2009 | 03/20/2014 | 03/07/2007 | AC | TRAVELING EXHIBITOR | Yes | DECISION AND ORDER | 03/20/2014 |
| TX09278 | JAMES LEE RIGGS | 03/29/2009 | 03/20/2014 | 03/07/2007 | AC | TRAVELING EXHIBITOR | Yes | CONSENT DECISION | 07/15/2013 |
| TX09296 | ZUKA TRADING & DISTRIBUTION | 04/09/2009 | 02/08/2012 | 11/10/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09296 | GULF WINDS INTERNATIONAL INC | 04/09/2009 | 02/08/2012 | 11/10/2008 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09312 | LIBRADO PINA INC | 04/15/2009 | 03/20/2012 | 03/11/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/20/2012 |
| TX09313 | FEDERAL EXPRESS | 04/15/2009 | 03/15/2012 | 12/19/2008 | HS | CARGO | Yes | DENIED / DECLINED | 03/15/2012 |
| TX09352 | JOE NEFF | 05/13/2009 | 03/28/2012 | 02/27/2009 | VS | VETERINARY ACCREDITATION | Yes | INFORMAL CONFERENCE | 03/28/2012 |
| TX09361 | LIBRADO PINA INC | 05/19/2009 | 03/26/2014 | 03/21/2009 | HS | CARGO | Yes | CONSENT DECISION | 03/26/2014 |
| TX09364 | LIBRADO PINA INC | 05/19/2009 | 03/20/2012 | 02/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/20/2012 |
| TX09389 | CONTINENTAL AIRLINES, INC. | 06/02/2009 | 01/26/2012 | 07/23/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| TX09390 | CONTINENTAL AIRLINES, INC. | 06/02/2009 | 01/26/2012 | 07/15/2008 | HS | HOLD | Yes | DENIED / DECLINED | 01/26/2012 |
| TX09399 | ELLEN HILL | 06/09/2009 | 03/13/2012 | 05/15/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| TX09424 | CAROTRANS INTERNATIONAL | 06/17/2009 | 04/09/2012 | 01/20/2009 | HS | CARGO | Yes | DENIED / DECLINED | 04/09/2012 |
| TX09435 | HINES NURSERY, INC. | 06/19/2009 | 03/26/2012 | 05/19/2009 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 03/26/2012 |
| TX09436 | JOHN GOOLSBY | 06/19/2009 | 08/22/2012 | 03/18/2009 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 08/22/2012 |
| TX09436 | DHL WORLDWIDE EXPRESS | 06/19/2009 | 08/22/2012 | 03/18/2009 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 08/22/2012 |
| TX09458 | ROBERTO GOMEZ | 05/22/2009 | 03/28/2012 | 01/29/2009 | HS | AVIAN INFLUENZA | Yes | WARNING (7060) | 03/28/2012 |
| TX09462 | ZOOCATS | 06/30/2009 | 02/23/2012 | 02/25/2008 | AC | TRAVELING EXHIBITOR | Yes | DENIED / DECLINED | 02/23/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX09462 | MARCUS COOK | 06/30/2009 | 02/23/2012 | 02/25/2008 | AC | TRAVELING EXHIBITOR | Yes | DENIED / DECLINED | 02/23/2012 |
| TX09482 | LIBRADO PINA INC | 07/13/2009 | 09/21/2012 | 05/20/2009 | HS | CARGO | Yes | DENIED / DECLINED | 09/21/2012 |
| TX09493 | LABAY/SUMMERS INT INC | 07/21/2009 | 02/08/2012 | 04/09/2009 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09493 | MEDITERRANEAN SHIPPING COMPANY | 07/21/2009 | 02/08/2012 | 04/09/2009 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09493 | SELIM LOGISTICS SYSTEM USA, IN | 07/21/2009 | 02/08/2012 | 04/09/2009 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09494 | KENNY ELLIS | 07/21/2009 | 01/28/2012 | 08/12/2006 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 11/07/2011 |
| TX09494 | BEVERLY ELLIS | 07/21/2009 | 01/28/2012 | 08/12/2006 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/28/2012 |
| TX09591 | JOHN STANIS | 09/11/2009 | 03/12/2012 | 08/25/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| TX09598 | GHATTA MASSOUD | 09/15/2009 | 03/15/2012 | 08/31/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| TX09621 | CATHAY PACIFIC AIRWAYS LIMITED | 09/23/2009 | 02/08/2012 | 08/12/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09621 | YENNGOC LESLIE LE | 09/23/2009 | 02/08/2012 | 08/12/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX09622 | AIR EXPRESS INTERNATIONAL USA | 09/24/2009 | 03/01/2012 | 05/21/2009 | HS | CARGO | Yes | DENIED / DECLINED | 03/01/2012 |
| TX09623 | SWEET GREEN FIELDS LLC | 09/24/2009 | 06/25/2012 | 06/30/2009 | HS | CARGO | Yes | DENIED / DECLINED | 06/25/2012 |
| TX09623 | AMERICAN AIRLINES | 09/24/2009 | 06/25/2012 | 06/30/2009 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 06/15/2012 |
| TX09623 | MATSUDA-FUKUYAMA FARMS, INC | 09/24/2009 | 06/25/2012 | 06/30/2009 | HS | CARGO | Yes | DENIED / DECLINED | 06/25/2012 |
| TX09626 | JIMMY SANTOS INC | 09/24/2009 | 11/11/2013 | 07/09/2009 | HS | CARGO | Yes | STIPULATION | 11/11/2013 |
| TX09627 | LIBRADO PINA INC | 09/24/2009 | 02/08/2012 | 07/06/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX10011 | JOHN FELTNER | 10/05/2009 | 06/18/2013 | 04/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TX10011 | DARDEN GLADNEY | 10/05/2009 | 06/18/2013 | 04/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TX10011 | JOHN GLADNEY | 10/05/2009 | 06/18/2013 | 04/18/2009 | AC | HORSE PROTECTION CASES | Yes | WARNING (7060) | 06/18/2013 |
| TX10060 | CHRISTIE SCHREINER | 10/27/2009 | 10/21/2013 | 12/07/2007 | AC | OTHER DEALER | Yes | CONSENT DECISION | 10/21/2013 |
| TX10060 | Y.O. RANCH | 10/27/2009 | 10/21/2013 | 12/07/2007 | AC | OTHER DEALER | Yes | CONSENT DECISION | 10/21/2013 |
| TX10060 | CHARLES SCHREINER | 10/27/2009 | 10/21/2013 | 12/07/2007 | AC | OTHER DEALER | Yes | CONSENT DECISION | 10/21/2013 |
| TX10060 | WALTER SCHREINER | 10/27/2009 | 10/21/2013 | 12/07/2007 | AC | OTHER DEALER | Yes | CONSENT DECISION | 10/21/2013 |
| TX10060 | GUS SCHREINER | 10/27/2009 | 10/21/2013 | 12/07/2007 | AC | OTHER DEALER | Yes | CONSENT DECISION | 10/21/2013 |
| TX10066 | UNITED CONTINENTAL HOLDINGS, INC. | 10/27/2009 | 06/17/2014 | 05/15/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX10066 | CONTINENTAL AIRLINES, INC. | 10/27/2009 | 06/17/2014 | 05/15/2009 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX10070 | HERB CORUM | 10/29/2009 | 01/17/2013 | 09/11/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/17/2013 |
| TX10071 | HERMAN RATHKE | 10/29/2009 | 01/25/2012 | 09/02/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/25/2012 |
| TX10101 | GATEWAY LOGISTICS GROUP | 11/16/2009 | 06/18/2012 | 03/26/2009 | HS | CARGO | Yes | NO VIOLATION | 06/18/2012 |
| TX10101 | MSC MEDITTERANEAN SHIPPING COR | 11/16/2009 | 06/18/2012 | 03/26/2009 | HS | CARGO | Yes | NO VIOLATION | 06/18/2012 |
| TX10101 | T-JOY MARKET | 11/16/2009 | 06/18/2012 | 03/26/2009 | HS | CARGO | Yes | WARNING (7060) | 06/18/2012 |
| TX10101 | RELIANCE CUSTOMS BROKERS | 11/16/2009 | 06/18/2012 | 03/26/2009 | HS | CARGO | Yes | NO VIOLATION | 06/18/2012 |
| TX10115 | WING FAT KWAN | 11/20/2009 | 03/15/2012 | 04/15/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| TX10150 | LARRY JOHNSON | 12/11/2009 | 02/23/2012 | 10/18/2009 | AC | OTHER DEALER | Yes | INSUFFICIENT EVIDENCE | 02/23/2012 |
| TX10190 | PATRICK HUGHETT | 01/06/2010 | 01/29/2012 | 09/23/2009 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| TX10225 | HIPOLITO SALDAQA | 01/26/2010 | 03/15/2012 | 11/28/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| TX10238 | SONIA GUERRA | 02/01/2010 | 03/06/2012 | 01/14/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| TX10250 | MARIBEL BAUTISTA | 02/01/2010 | 03/09/2015 | 12/30/2009 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/09/2015 |
| TX10268 | GRACELLA LOVE AGUILAR | 02/04/2010 | 03/08/2012 | 12/18/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX10269 | JORGE VARGAS VELA | 02/04/2010 | 02/29/2012 | 12/07/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| TX10280 | LAUREL MAUK | 02/12/2010 | 09/27/2013 | 01/22/2010 | HS | NONE | No | DENIED / DECLINED | 09/27/2013 |
| TX10288 | ALVARO MORALES LICON | 02/16/2010 | 03/08/2012 | 01/25/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX10292 | MARIANO GUEVARA | 02/16/2010 | 03/08/2012 | 11/28/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX10293 | PAULA VILLANUEVA DEGUEVARA | 02/16/2010 | 03/08/2012 | 12/11/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/08/2012 |
| TX10327 | ELISEO LLANAS | 02/22/2010 | 01/02/2013 | 01/09/2010 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| TX10344 | AMERICAN POWER CONVERSION | 02/26/2010 | 02/08/2012 | 08/14/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX10344 | EXPEDITORS INTERNATIONAL | 02/26/2010 | 02/08/2012 | 08/14/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX10347 | STAN KNAUST | 02/28/2010 | 04/09/2014 | 12/05/2006 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 04/09/2014 |
| TX10347 | HOPE KNAUST | 02/28/2010 | 04/09/2014 | 12/05/2006 | AC | EXHIBITOR | Yes | DECISION AND ORDER | 04/09/2014 |
| TX10364 | CARGILL MEAT SOLUTIONS | 03/02/2010 | 02/08/2012 | 11/02/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX10372 | HAPP-Y-LOOSA STABLES, INC. | 03/03/2010 | 01/29/2012 | 05/11/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| TX10375 | ANIMAL SOURCE TEXAS INC | 03/04/2010 | 03/12/2012 | 02/19/2008 | AC | OTHER DEALER | Yes | CONSENT DECISION | 03/12/2012 |
| TX10391 | JOSE L. MORALES | 03/11/2010 | 03/12/2012 | 02/12/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| TX10481 | TERROZA EXPLORATION SERVICES | 04/16/2010 | 01/27/2012 | 08/20/2009 | HS | CARGO | Yes | DENIED / DECLINED | 01/27/2012 |
| TX10483 | CANARY EXPRESS, INC. | 04/16/2010 | 05/02/2012 | 11/13/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 05/02/2012 |
| TX10517 | XL FOODS FOUR STAR BEEF INC | 04/23/2010 | 08/21/2012 | 04/02/2010 | HS | CARGO | Yes | WARNING (7060) | 08/21/2012 |
| TX10518 | CARGILL MEAT SOLUTIONS CORP | 04/23/2010 | 02/08/2012 | 03/18/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX10519 | LIBRADO PINA INC | 04/23/2010 | 03/26/2014 | 09/14/2009 | HS | CARGO | Yes | CONSENT DECISION | 03/26/2014 |
| TX10520 | TPW INC | 04/24/2010 | 05/11/2012 | 03/30/2010 | HS | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 05/11/2012 |
| TX10544 | ANTHONY ALLEN | 05/07/2010 | 05/02/2014 | 04/06/2009 | VS | FRAUDULENT BLOOD | Yes | CONSENT DECISION | 05/02/2014 |
| TX10558 | THANH T. BUI | 05/13/2010 | 04/02/2012 | 02/22/2010 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 04/02/2012 |
| TX10558 | CHUONG V LE | 05/13/2010 | 04/02/2012 | 02/22/2010 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 04/02/2012 |
| TX10558 | MARTIN BUI | 05/13/2010 | 04/02/2012 | 02/22/2010 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 04/02/2012 |
| TX10573 | EXPEDITORS INTERNATIONAL OF WA | 05/22/2010 | 02/08/2012 | 02/02/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX10576 | GAC SHIPPING (USA) INC. | 05/22/2010 | 04/18/2012 | 04/28/2010 | HS | NONE | Yes | WARNING (7060) | 04/18/2012 |
| TX10584 | DICEX | 05/25/2010 | 02/07/2012 | 07/03/2009 | HS | NONE | Yes | DENIED / DECLINED | 02/07/2012 |
| TX10628 | BELQUI MELISA BACA | 06/22/2010 | 03/01/2012 | 06/01/2010 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| TX10642 | ARCELIA BENITEZ | 06/28/2010 | 03/12/2012 | 06/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| TX10644 | KHOA HONG NGUYEN | 06/28/2010 | 03/12/2012 | 06/10/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| TX10646 | RICKMERS-LINIE AMERICA INC | 06/28/2010 | 06/08/2012 | 08/01/2009 | HS | CARGO | Yes | WARNING (7060) | 06/08/2012 |
| TX10651 | AMERICAN AIRLINES | 06/29/2010 | 12/12/2013 | 05/31/2010 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| TX10653 | PRIMAR INTERNATIONAL INC | 06/29/2010 | 03/30/2012 | 04/13/2010 | PQ | FRAUDULENT DOCUMENTS | Yes | INSUFFICIENT EVIDENCE | 03/30/2012 |
| TX10654 | C & T PRODUCE WHOLESALE INC | 06/29/2010 | 07/09/2012 | 01/21/2009 | PQ | FIRE ANT | Yes | STIPULATION | 07/09/2012 |
| TX10702 | KV PRODUCE | 07/22/2010 | 02/19/2013 | 05/25/2010 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 03/13/2012 |
| TX10702 | SUPERMARKET HONG PHAT LLC | 07/22/2010 | 02/19/2013 | 05/25/2010 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 02/19/2013 |
| TX10719 | FOLAKE ADENEKAN | 08/03/2010 | 04/25/2012 | 07/27/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/25/2012 |
| TX10728 | JUAN A. MONTES-RAMOS | 08/05/2010 | 03/12/2012 | 07/26/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| TX10730 | J. O. ALVAREZ, INC | 08/06/2010 | 04/03/2012 | 02/02/2010 | HS | CARGO | Yes | STIPULATION | 04/03/2012 |
| TX10730 | C&T PRODUCE INC | 08/06/2010 | 04/03/2012 | 02/02/2010 | HS | CARGO | Yes | | |
| TX10731 | EL TABASQUENO INC | 08/06/2010 | 06/12/2012 | 03/16/2010 | HS | NONE | Yes | EXTERNAL PENALTY | 06/12/2012 |
| TX10731 | R. R. IMPORTACIONES | 08/06/2010 | 06/12/2012 | 03/16/2010 | HS | NONE | Yes | EXTERNAL PENALTY | 06/12/2012 |
| TX10731 | FELIPE GARCIA CHB | 08/06/2010 | 06/12/2012 | 03/16/2010 | HS | NONE | Yes | EXTERNAL PENALTY | 06/12/2012 |
| TX10772 | WILDLIFE REFUGE & SANCTUARY SI | 08/23/2010 | 03/15/2012 | 02/17/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/15/2012 |
| TX10775 | FELIPE GARCIA | 08/24/2010 | 04/23/2012 | 07/11/2010 | HS | NONE | Yes | DENIED / DECLINED | 04/23/2012 |
| TX10775 | INDIANAPOLIS FRUIT COMPANY | 08/24/2010 | 04/23/2012 | 07/11/2010 | HS | NONE | Yes | DENIED / DECLINED | 04/23/2012 |
| TX10796 | SEA MARK | 08/31/2010 | 02/09/2012 | 04/14/2010 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 02/09/2012 |
| TX10797 | WESTERN INTERNATIONAL FOREST P | 08/31/2010 | 02/21/2012 | 04/27/2010 | HS | CARGO | Yes | NO VIOLATION | 02/21/2012 |
| TX10829 | HELMUT KRAMER | 09/16/2010 | 02/09/2012 | 07/29/2010 | PQ | PLANT PEST PERMIT | Yes | NO VIOLATION | 02/09/2012 |
| TX10830 | KEVIN GRAHAM | 09/16/2010 | 03/14/2012 | 06/13/2010 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 03/14/2012 |
| TX10832 | M S INTERNATIONAL, INC | 09/16/2010 | 06/13/2012 | 05/27/2010 | HS | CARGO | Yes | DENIED / DECLINED | 06/13/2012 |
| TX10843 | MANUEL DE JESUS HERNANDEZ-DIAZ | 09/20/2010 | 03/13/2012 | 09/10/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| TX10844 | CONTINENTAL AIRLINES, INC. | 09/21/2010 | 02/13/2012 | 07/30/2010 | HS | CARRIERS | Yes | DENIED / DECLINED | 02/13/2012 |
| TX10845 | JUSTIN HARVEY | 09/21/2010 | 01/24/2012 | 09/01/2010 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 01/24/2012 |
| TX10845 | RAYMOND TUCKER | 09/21/2010 | 01/24/2012 | 09/01/2010 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 01/24/2012 |
| TX10856 | JUANITA GARCIA | 09/27/2010 | 03/06/2012 | 08/30/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/06/2012 |
| TX10857 | FUTURE FORWARDING | 09/28/2010 | 06/28/2012 | 08/26/2010 | HS | CARGO | Yes | DENIED / DECLINED | 06/28/2012 |
| TX11001 | AMARILLO PARKS AND RECREATION | 10/01/2010 | 01/29/2012 | 09/13/2007 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| TX11002 | MICHAEL MCBARRON | 10/01/2010 | 07/10/2012 | 05/23/2010 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 07/10/2012 |
| TX11021 | RAINBOW BROTHERS TRADING CO | 10/08/2010 | 04/23/2012 | 09/10/2010 | HS | CARGO | Yes | DENIED / DECLINED | 04/23/2012 |
| TX11021 | SOU-TIER INC/ROBERT F. BARNES | 10/08/2010 | 04/23/2012 | 09/10/2010 | HS | CARGO | Yes | DENIED / DECLINED | 04/23/2012 |
| TX11048 | ANGELA DANIELS, DVM | 10/25/2010 | 01/17/2012 | 09/23/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/17/2012 |
| TX11051 | JOSE LUIS LOPEZ BIRRUETA | 10/25/2010 | 03/14/2012 | 10/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| TX11054 | JOSE TOMAS FLORES | 10/25/2010 | 03/14/2012 | 10/15/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| TX11068 | JOSE LUIS SALAZAR SERRANO | 10/28/2010 | 03/14/2012 | 10/27/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| TX11073 | GUADALUPE WOOD | 10/29/2010 | 03/14/2012 | 10/22/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| TX11109 | CARGILL MEAT SOLUTIONS CORP | 11/16/2010 | 02/08/2012 | 10/10/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11110 | XL FOODS FOUR STAR BEEF INC | 11/16/2010 | 02/08/2012 | 10/05/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11115 | THREE SISTERS NURSERY | 11/19/2010 | 03/29/2012 | 10/27/2010 | PQ | SITC | Yes | INSUFFICIENT EVIDENCE | 03/29/2012 |
| TX11116 | YOLANDA CERCECERES | 11/22/2010 | 03/14/2012 | 11/14/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| TX11127 | MARIA ZATON | 11/26/2010 | 02/29/2012 | 11/17/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 02/29/2012 |
| TX11151 | SERGIO RODRIGUEZ | 12/08/2010 | 03/01/2012 | 12/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11154 | L.E. COPPERSMITH, INC. | 12/09/2010 | 07/16/2012 | 09/16/2010 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 07/16/2012 |
| TX11154 | JACKSON POTTERY, INC. | 12/09/2010 | 07/16/2012 | 09/16/2010 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 07/16/2012 |
| TX11157 | WILHELMSEN SHIPS SERVICE INC | 12/13/2010 | 05/23/2013 | 08/14/2010 | HS | CARGO | Yes | DENIED / DECLINED | 05/23/2013 |
| TX11157 | AMERICAN MARINE SERVICES, INC | 12/13/2010 | 05/23/2013 | 08/14/2010 | HS | CARGO | Yes | DENIED / DECLINED | 05/23/2013 |
| TX11157 | RICHARDSON STEVEDORING AND LOGISTICS | 12/13/2010 | 05/23/2013 | 08/14/2010 | HS | CARGO | Yes | DENIED / DECLINED | 05/23/2013 |
| TX11161 | NORTH AMERICAN PRECISION METAL | 12/13/2010 | 04/09/2012 | 08/05/2010 | HS | CARGO | Yes | DENIED / DECLINED | 04/09/2012 |
| TX11161 | HELLMANN WORLDWIDE LOGISTICS | 12/13/2010 | 04/09/2012 | 08/05/2010 | HS | CARGO | Yes | DENIED / DECLINED | 04/09/2012 |
| TX11167 | TEXAS BIOMEDICAL RESEARCH INST | 12/15/2010 | 01/10/2012 | 05/13/2009 | AC | RESEARCH FACILITY | Yes | STIPULATION | 01/10/2012 |
| TX11170 | BETTY NICHOLS | 12/17/2010 | 01/11/2012 | 05/19/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| TX11170 | CHARLES NICHOLS | 12/17/2010 | 01/11/2012 | 05/19/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| TX11176 | JUAN MANUEL GOMEZ | 12/23/2010 | 03/01/2012 | 12/09/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11191 | HERNANDO PUENTES | 01/05/2011 | 01/29/2012 | 06/11/2008 | AC | TRAVELING EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| TX11198 | MARIA ESTELLA GARCIA | 01/07/2011 | 03/01/2012 | 12/28/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11200 | MASTERPIECE INTERNATIONAL LTD. | 01/07/2011 | 02/08/2012 | 10/04/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11200 | EASTMOND CORPORATION | 01/07/2011 | 02/08/2012 | 10/04/2010 | HS | HOLD | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11211 | AMERICAN AIRLINES | 01/12/2011 | 12/12/2013 | 11/20/2010 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| TX11224 | REYNA MAGDALENA QUIJANO | 01/19/2011 | 06/06/2012 | 12/31/2010 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| TX11227 | CARMEN TURNER | 01/21/2011 | 03/12/2012 | 01/11/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX11231 | JOSE E SALAZAR GARICA | 01/27/2011 | 03/12/2012 | 01/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| TX11235 | MARTHA PAZ | 01/28/2011 | 03/01/2012 | 01/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11237 | XL FOODS FOUR STAR BEEF | 01/28/2011 | 02/08/2012 | 01/02/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11238 | JOSE GONZALEZ | 01/28/2011 | 02/08/2012 | 11/28/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11239 | CARGILL MEAT SOLUTIONS CORP | 01/28/2011 | 02/08/2012 | 11/01/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11240 | GALIB TRUCKING CO. LTD | 01/28/2011 | 04/19/2012 | 11/09/2010 | HS | CARGO | Yes | NO VIOLATION | 04/19/2012 |
| TX11240 | ST. HELENS MEAT PACKERS LIMITED | 01/28/2011 | 04/19/2012 | 11/09/2010 | HS | CARGO | Yes | NO VIOLATION | 04/19/2012 |
| TX11240 | S. R. FORWARDING | 01/28/2011 | 04/19/2012 | 11/09/2010 | HS | CARGO | Yes | NO VIOLATION | 04/19/2012 |
| TX11240 | J. O. ALVAREZ, INC | 01/28/2011 | 04/19/2012 | 11/09/2010 | HS | CARGO | Yes | NO VIOLATION | 04/19/2012 |
| TX11240 | RONALD CHISHOLM | 01/28/2011 | 04/19/2012 | 11/09/2010 | HS | CARGO | Yes | NO VIOLATION | 04/19/2012 |
| TX11246 | DONALD TARPEY | 02/02/2011 | 01/29/2012 | 06/02/2010 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| TX11254 | JAMES BERRY | 02/03/2011 | 01/29/2012 | 11/20/2010 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| TX11258 | SEA WORLD OF TEXAS | 02/08/2011 | 01/29/2012 | 07/22/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| TX11265 | MARIA ELENA MORRISON | 02/10/2011 | 03/01/2012 | 01/02/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11266 | CARLOS CORONA | 02/10/2011 | 03/01/2012 | 01/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11267 | PATRICK NDUDI | 02/10/2011 | 03/01/2012 | 01/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11269 | CK LOGISTICS, INC. | 02/11/2011 | 03/05/2012 | 10/26/2010 | HS | HOLD | Yes | WARNING (7060) | 03/05/2012 |
| TX11278 | JOE NEFF | 02/16/2011 | 03/28/2012 | 10/26/2010 | VS | FRAUDULENT BLOOD | Yes | INFORMAL CONFERENCE | 03/28/2012 |
| TX11279 | ADALBERTO GARZA | 02/16/2011 | 02/07/2012 | 12/04/2009 | VS | NONE | Yes | INFORMAL CONFERENCE | 02/07/2012 |
| TX11280 | PHILLIP PATIN | 02/16/2011 | 02/07/2012 | 09/04/2009 | VS | FRAUDULENT BLOOD | Yes | INSUFFICIENT EVIDENCE | 02/07/2012 |
| TX11283 | RATNA MANDAL | 02/17/2011 | 03/01/2012 | 02/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11285 | UNIVERSITY OF TEXAS | 02/22/2011 | 01/15/2013 | 01/13/2009 | AC | RESEARCH FACILITY | Yes | STIPULATION | 01/15/2013 |
| TX11293 | INES RODRIGUEZ GONZALEZ | 03/01/2011 | 03/01/2012 | 01/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11294 | DEYANIRA GUERRA SANCHEZ | 03/01/2011 | 03/01/2012 | 02/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11295 | HA LAM | 03/02/2011 | 07/17/2012 | 11/17/2010 | PQ | NONE | Yes | WARNING (7060) | 07/17/2012 |
| TX11304 | LUCKY B & K, INC. | 03/08/2011 | 01/29/2014 | 12/15/2010 | PQ | CITRUS CANKER | Yes | WARNING (7060) | 08/06/2012 |
| TX11304 | KOEUB A CHHOEUNG | 03/08/2011 | 01/29/2014 | 12/15/2010 | PQ | CITRUS CANKER | Yes | STIPULATION | 01/29/2014 |
| TX11310 | CITY OF LUFKIN | 03/11/2011 | 05/16/2013 | 02/08/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 05/16/2013 |
| TX11317 | KANSA CITY SOUTHERN RAILROAD | 03/16/2011 | 03/15/2012 | 02/17/2011 | HS | CARGO | Yes | DENIED / DECLINED | 03/15/2012 |
| TX11318 | ADOLFO F. MENDIOLA | 03/16/2011 | 07/18/2012 | 03/01/2011 | HS | CARGO | Yes | STIPULATION | 07/18/2012 |
| TX11318 | EMPACADORA G.A.B., INC | 03/16/2011 | 07/18/2012 | 03/01/2011 | HS | CARGO | Yes | WARNING (7060) | 06/25/2012 |
| TX11327 | SERENGETI RESORT | 03/28/2011 | 02/29/2012 | 02/03/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 02/29/2012 |
| TX11335 | EDWIN MARGULIES | 04/04/2011 | 01/30/2012 | 10/16/2010 | AC | UN-LICENSED OTHER DEALER | Yes | DENIED / DECLINED | 01/30/2012 |
| TX11336 | MICHAEL MCBARRON | 04/04/2011 | 07/10/2012 | 12/17/2010 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 07/10/2012 |
| TX11373 | ALKABEN K PATEL | 04/25/2011 | 03/01/2012 | 04/14/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11386 | SILVIA QUINTERO | 04/28/2011 | 03/01/2012 | 12/30/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11390 | POSEY INTERNATIONAL | 04/28/2011 | 04/18/2012 | 03/10/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 04/18/2012 |
| TX11403 | JAYCEE HERBS TRADERS USA LLC | 05/04/2011 | 08/06/2012 | 10/21/2010 | HS | CARGO | Yes | WARNING (7060) | 08/06/2012 |
| TX11403 | LISA RAGAN CUSTOMS BROKERAGE | 05/04/2011 | 08/06/2012 | 10/21/2010 | HS | CARGO | Yes | WARNING (7060) | 08/06/2012 |
| TX11404 | ROBERT HARRISON | 05/04/2011 | 05/08/2012 | 01/04/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 05/08/2012 |
| TX11404 | SUSAN CARROLL | 05/04/2011 | 05/08/2012 | 01/04/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 05/08/2012 |
| TX11405 | TAMERA MANZUR | 05/05/2011 | 04/02/2012 | 10/15/2010 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 04/02/2012 |
| TX11409 | DUY VU | 05/05/2011 | 02/08/2012 | 11/05/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| TX11412 | RICARDO RAMIREZ | 05/09/2011 | 01/30/2012 | 04/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX11413 | VICTORIA A OLUKOLU | 05/10/2011 | 08/03/2012 | 04/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/03/2012 |
| TX11414 | JULIO MANUEL DONAIRE | 05/12/2011 | 03/01/2012 | 05/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11419 | SAM CASTLEBERRY | 05/16/2011 | 01/25/2012 | 05/22/2010 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 01/25/2012 |
| TX11420 | DOMINICA SALAZAR | 05/16/2011 | 06/13/2012 | 05/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 06/13/2012 |
| TX11430 | ERNESTINA URQUIZA FERNANDEZ | 05/18/2011 | 05/31/2012 | 05/09/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/31/2012 |
| TX11433 | TOMMY LUCIA | 05/19/2011 | 01/11/2012 | 01/23/2011 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 01/11/2012 |
| TX11440 | UPS SUPPLY CHAIN SOLUTIONS, INC. | 05/24/2011 | 09/19/2013 | 03/29/2011 | HS | CARGO | Yes | WARNING (7060) | 09/19/2013 |
| TX11445 | AGUEDO ORTIZ | 05/25/2011 | 10/16/2012 | 05/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX11446 | JESUS EMILIO GONZALEZ | 05/25/2011 | 10/16/2012 | 05/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX11449 | WOODBOLT INTERNATIONAL | 05/27/2011 | 05/08/2012 | 03/22/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 05/08/2012 |
| TX11451 | SANDRA CANTU DE GRACIU | 05/31/2011 | 10/16/2012 | 05/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX11458 | GENE TILLEY | 06/02/2011 | 01/20/2012 | 11/04/2010 | AC | UN-LICENSED EXHIBITOR | Yes | DENIED / DECLINED | 01/20/2012 |
| TX11462 | ACCUTEST LABORATORIES | 06/07/2011 | 06/05/2012 | 04/29/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 06/05/2012 |
| TX11462 | SHAW ENVIRONMENATL AND INFRAST | 06/07/2011 | 06/05/2012 | 04/29/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 04/24/2012 |
| TX11463 | KOHINOOR FOODS USA INC | 06/07/2011 | 06/12/2012 | 04/11/2011 | PQ | NONE | Yes | DENIED / DECLINED | 06/12/2012 |
| TX11463 | WORLDWIDE LOGISTICAL PARTNERS | 06/07/2011 | 06/12/2012 | 04/11/2011 | PQ | NONE | Yes | DENIED / DECLINED | 06/12/2012 |
| TX11465 | ALFONSO VALDES JR. | 06/09/2011 | 03/01/2012 | 05/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11466 | RIGOBERTO FLORES ESPINOZA | 06/09/2011 | 02/07/2012 | 06/03/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| TX11467 | PHILEMAN N ONWERE | 06/10/2011 | 03/01/2012 | 05/31/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11470 | LINCOLN MEMORIAL UNIVERSITY | 06/11/2011 | 07/31/2012 | 05/30/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 07/31/2012 |
| TX11470 | RONALD CALDWELL, PHD | 06/11/2011 | 07/31/2012 | 05/30/2011 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | STIPULATION | 07/31/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX11473 | CENTER FOR ANIMAL RESEARCH & E | 06/15/2011 | 01/10/2013 | 05/15/2011 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2013 |
| TX11474 | BODIE KNAPP | 06/16/2011 | 02/29/2012 | 02/06/2011 | AC | OTHER DEALER | Yes | DENIED / DECLINED | 02/29/2012 |
| TX11478 | FELIPE GARCIA | 06/20/2011 | 07/13/2012 | 04/11/2011 | HS | NONE | Yes | DENIED / DECLINED | 07/13/2012 |
| TX11478 | DIVINE RIPE, LLC | 06/20/2011 | 07/13/2012 | 04/11/2011 | HS | NONE | Yes | DENIED / DECLINED | 07/13/2012 |
| TX11484 | UNITED CONTINENTAL HOLDINGS, INC. | 06/22/2011 | 06/17/2014 | 02/22/2011 | HS | CARGO | Yes | COMPLAINT DISMISSED | 06/17/2014 |
| TX11484 | CONTINENTAL AIRLINES, INC. | 06/22/2011 | 06/17/2014 | 02/22/2011 | HS | CARGO | Yes | CONSENT DECISION | 06/17/2014 |
| TX11487 | MAERSK | 06/23/2011 | 06/13/2012 | 08/04/2010 | HS | CARGO | Yes | FACT FINDING | 06/13/2012 |
| TX11489 | AGUSTIN BLANCO | 06/24/2011 | 03/01/2012 | 06/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11500 | BAYLOR COLLEGE OF MEDICINE | 07/05/2011 | 01/11/2012 | 05/28/2008 | AC | RESEARCH FACILITY | Yes | WARNING (7060) | 01/11/2012 |
| TX11509 | MOHAMMAD MEHDI LIAEE | 07/12/2011 | 01/26/2012 | 06/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2012 |
| TX11510 | JOSE PEDRO REYES | 07/13/2011 | 03/01/2012 | 06/25/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11514 | EMIRATES SKY CARGO | 07/14/2011 | 03/14/2012 | 04/04/2011 | HS | CARRIERS | Yes | DENIED / DECLINED | 03/14/2012 |
| TX11515 | CONTINENTAL AIRLINES, INC. | 07/14/2011 | 07/12/2012 | 05/02/2011 | HS | NONE | Yes | DENIED / DECLINED | 07/12/2012 |
| TX11517 | JULIANA GUARDADO AYALA | 07/14/2011 | 08/08/2012 | 07/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/08/2012 |
| TX11518 | JAS FORWARDING WORLDWIDE | 07/14/2011 | 05/21/2012 | 04/22/2011 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 05/21/2012 |
| TX11519 | GOOD-E-NUF, INC. | 07/14/2011 | 07/23/2013 | 05/19/2011 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 06/19/2013 |
| TX11519 | I & B TRANSPORT CORPORATION | 07/14/2011 | 07/23/2013 | 05/19/2011 | PQ | PLANT PEST PERMIT | Yes | DENIED / DECLINED | 06/19/2013 |
| TX11519 | KKH FOODS INC. | 07/14/2011 | 07/23/2013 | 05/19/2011 | PQ | PLANT PEST PERMIT | Yes | STIPULATION | 07/23/2013 |
| TX11524 | HUGO R COMPENN | 07/18/2011 | 06/20/2012 | 07/04/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/20/2012 |
| TX11531 | CHRISTOPHER SOLES | 07/20/2011 | 05/17/2012 | 01/28/2011 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 05/17/2012 |
| TX11531 | JASON CLAY | 07/20/2011 | 05/17/2012 | 01/28/2011 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 05/17/2012 |
| TX11534 | JUAN BENITEZ | 07/21/2011 | 03/01/2012 | 07/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11535 | ANDREW MARTIN | 07/22/2011 | 01/25/2012 | 07/08/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/25/2012 |
| TX11537 | DOUGLAS DONALD CARVEL | 07/25/2011 | 03/01/2012 | 06/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/01/2012 |
| TX11540 | GUILLERMO JUAREZ | 07/25/2011 | 01/26/2012 | 07/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2012 |
| TX11543 | SOCORRO LOPEZ | 07/27/2011 | 12/10/2012 | 07/20/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TX11544 | AWELE JOY EZEOKE | 07/27/2011 | 12/10/2012 | 07/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TX11545 | JOSE C. LOPEZ ROJAS | 07/27/2011 | 12/10/2012 | 07/10/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TX11546 | MARIA BUENAVENTURA MATA DE VALERIO | 07/27/2011 | 08/04/2012 | 07/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/04/2012 |
| TX11549 | MARIA GUADALUPE PEREZ | 07/28/2011 | 11/30/2012 | 05/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/30/2012 |
| TX11550 | ERNEST III MONTEZ | 07/28/2011 | 04/12/2012 | 07/16/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| TX11557 | BENEDICTO LOREDO | 08/03/2011 | 04/12/2012 | 07/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/12/2012 |
| TX11564 | AREVALO AND ASSOCIATES | 08/11/2011 | 02/06/2012 | 04/29/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 02/06/2012 |
| TX11564 | GRANDE PRODUCE, LTD | 08/11/2011 | 02/06/2012 | 04/29/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 02/06/2012 |
| TX11565 | PRATHLMA RAO GUNIGANTI | 08/11/2011 | 02/09/2012 | 07/22/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2012 |
| TX11566 | JUAN SOTO | 08/11/2011 | 12/10/2012 | 07/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TX11568 | EFREY ARZATE | 08/12/2011 | 08/24/2012 | 08/12/2011 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 08/24/2012 |
| TX11568 | GAUDALUPE PENA | 08/12/2011 | 08/24/2012 | 08/12/2011 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 08/24/2012 |
| TX11594 | TROY MOORE | 09/02/2011 | 03/02/2012 | 06/28/2011 | VS | EQUINE TO SLAUGHTER | Yes | FACT FINDING | 03/02/2012 |
| TX11595 | HUGHEY P. WEYANDT | 09/06/2011 | 07/11/2012 | 10/27/2009 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/11/2012 |
| TX11595 | STEPHEN SMEAL | 09/06/2011 | 07/11/2012 | 10/27/2009 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/11/2012 |
| TX11601 | TERRY SAULTERS | 09/09/2011 | 05/17/2012 | 08/01/2011 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 05/17/2012 |
| TX11609 | MENZIES AVIATION | 09/16/2011 | 09/20/2012 | 09/10/2010 | HS | GARBAGE | No | WARNING (7060) | 09/20/2012 |
| TX11610 | GABRIEL ROJAS ENRIQUEZ | 09/16/2011 | 06/12/2012 | 09/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| TX11613 | FLORENTINA GUEVARA | 09/19/2011 | 09/06/2012 | 09/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX11615 | CARGILL MEAT SOLUTIONS CORP | 09/20/2011 | 05/29/2012 | 08/16/2011 | HS | CARGO | Yes | DENIED / DECLINED | 05/29/2012 |
| TX11616 | TRANSX | 09/20/2011 | 10/10/2012 | 07/20/2011 | HS | CARGO | Yes | DENIED / DECLINED | 10/10/2012 |
| TX11616 | CARGILL MEAT SOLUTIONS CORP. | 09/20/2011 | 10/10/2012 | 07/20/2011 | HS | CARGO | Yes | DENIED / DECLINED | 10/10/2012 |
| TX11617 | XL FOODS FOUR STAR BEEF INC. | 09/20/2011 | 07/20/2012 | 04/26/2011 | HS | CARGO | Yes | NO VIOLATION | 07/20/2012 |
| TX11619 | FLORINDA IBARRA | 09/26/2011 | 12/10/2012 | 09/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TX11621 | JUAN MANUEL PIZANA MOLINA | 09/26/2011 | 05/02/2012 | 08/27/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/02/2012 |
| TX11622 | JOSE AGUINAGA | 09/26/2011 | 01/06/2012 | 09/07/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| TX11624 | RICARDO GONZALE PEREZ | 09/30/2011 | 06/19/2012 | 09/17/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX12003 | SERGIO ALDAPE | 10/04/2011 | 05/18/2012 | 09/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/18/2012 |
| TX120034 | AMY JO PILMER | 11/02/2011 | 04/24/2012 | 07/20/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120035 | TODD RABON | 11/02/2011 | 04/24/2012 | 07/13/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120036 | JOSEPH B. LAWHON | 11/02/2011 | 01/25/2012 | 07/27/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 01/25/2012 |
| TX120037 | CHARLES L. KEY | 11/02/2011 | 04/24/2012 | 07/14/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120038 | ROBERT M. EDDINGTON | 11/02/2011 | 02/13/2012 | 07/21/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 02/13/2012 |
| TX120042 | DAVID RALPH LACY | 11/03/2011 | 09/18/2012 | 08/06/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 09/18/2012 |
| TX120043 | LEAH R. LEE | 11/03/2011 | 05/15/2012 | 08/31/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 05/15/2012 |
| TX120044 | RAYMOND L. BROWN | 11/03/2011 | 10/01/2012 | 07/18/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 10/01/2012 |
| TX120045 | DAVID L. FUSTON | 11/03/2011 | 06/01/2012 | 09/08/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 06/01/2012 |
| TX120046 | LYLE M WASHBURN | 11/04/2011 | 02/13/2012 | 09/04/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 02/13/2012 |
| TX120047 | WALKER BROOKS | 11/04/2011 | 02/13/2012 | 08/30/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 02/13/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX120048 | ALAN ZSCHECH | 11/07/2011 | 04/24/2012 | 08/05/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120049 | STEPHEN SCHULTZ | 11/07/2011 | 04/25/2012 | 07/24/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/25/2012 |
| TX120050 | JOHN S. MENZIES | 11/07/2011 | 04/25/2012 | 09/09/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/25/2012 |
| TX120051 | SARA J. HOLLOWAY | 11/07/2011 | 04/24/2012 | 07/16/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120052 | ARN A. ANDERSON | 11/07/2011 | 04/24/2012 | 07/21/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120053 | BRUCE W BRADLEY | 11/07/2011 | 04/25/2012 | 09/03/2011 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 04/25/2012 |
| TX120054 | DARRELL W KINNARD | 11/07/2011 | 04/25/2012 | 08/19/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/25/2012 |
| TX120055 | GREG A. MYERS | 11/07/2011 | 04/24/2012 | 07/27/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120059 | HANUMANTHRAO RAGUTHU | 11/07/2011 | 06/14/2012 | 10/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/14/2012 |
| TX12006 | LAM HUNG LUU | 10/06/2011 | 10/16/2012 | 08/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120065 | WELDON S. ARMSTRONG | 11/10/2011 | 04/24/2012 | 09/15/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/24/2012 |
| TX120066 | RICARDO SOSA CARDENAS | 11/10/2011 | 05/11/2012 | 10/19/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 05/11/2012 |
| TX120066 | PEDRO AYALA CERDA | 11/10/2011 | 05/11/2012 | 10/19/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | INSUFFICIENT EVIDENCE | 05/11/2012 |
| TX120067 | HANUMANTHRAO RAGULHU | 11/14/2011 | 06/14/2012 | 10/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/14/2012 |
| TX12007 | JUAN CASTILLO | 10/06/2011 | 09/20/2012 | 08/01/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2012 |
| TX120074 | MARIA H SALAS ORTEGA | 11/17/2011 | 10/10/2012 | 11/07/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX12008 | ALBERTO D. MEDEL | 10/06/2011 | 10/16/2012 | 07/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120081 | A ADEVORY | 11/28/2011 | 07/30/2012 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| TX120082 | KALU OKPARA | 11/28/2011 | 07/30/2012 | 11/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| TX120089 | JORGE MARIN COLLAZO | 11/30/2011 | 06/18/2012 | 11/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2012 |
| TX12009 | NICOLAS CRUZ POSADA | 10/06/2011 | 12/10/2012 | 05/18/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| TX120093 | TEYCO | 12/06/2011 | 02/13/2013 | 10/04/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 02/13/2013 |
| TX120093 | CARLOS E. GARCIA | 12/06/2011 | 02/13/2013 | 10/04/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 01/29/2013 |
| TX12010 | HORACIO CORDOVA MOLINAR | 10/06/2011 | 10/31/2012 | 08/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2012 |
| TX120104 | ARMANDO MAGOLLONES | 12/13/2011 | 07/30/2012 | 12/07/2011 | HS | PLANT PATHOGEN PERMIT | No | STIPULATION | 07/30/2012 |
| TX120106 | JUAN C. ANILES SALGADO | 12/20/2011 | 01/06/2012 | 12/09/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| TX120107 | MARIA ILDA SANCHEZ | 12/20/2011 | 01/06/2012 | 12/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| TX120108 | EZEQUIEL PALOMO GUTIERREZ | 12/21/2011 | 03/27/2012 | 12/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| TX120109 | ROZANCIA MEZU | 12/21/2011 | 01/05/2012 | 12/10/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2012 |
| TX120112 | BEATRIZ CAMACHO | 12/29/2011 | 01/09/2012 | 12/24/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2012 |
| TX120113 | SANDRA ALEMAN | 12/29/2011 | 01/09/2012 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/09/2012 |
| TX120114 | LAURO JIMENEZ VELASQUEZ | 12/29/2011 | 01/10/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| TX120115 | JUAN L. MADRIGAL | 01/03/2012 | 01/04/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| TX120116 | KRISTINE AKINTOLU ABIA | 01/04/2012 | 01/04/2012 | 12/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| TX120117 | JOSE SANDOVAL | 01/04/2012 | 01/04/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| TX120118 | CARLOS B MARTINEZ | 01/05/2012 | 10/16/2012 | 10/29/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120119 | AIDA ATTAELMANAN MASAAD | 01/05/2012 | 01/19/2012 | 10/14/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| TX120120 | ALEJANDRO GARCIA HERRERA | 01/05/2012 | 08/30/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| TX120121 | ERIKA MARIA BACA | 01/05/2012 | 08/30/2012 | 12/22/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| TX120122 | JOSEFINA GARCIA DE LURES | 01/05/2012 | 05/15/2012 | 11/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| TX120123 | JUAN MALDONAD | 01/09/2012 | 01/18/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| TX120124 | S. CARMONA | 01/09/2012 | 01/18/2012 | 01/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| TX120125 | SANTIAGO LARIOS | 01/09/2012 | 01/18/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| TX120126 | JUVENAL RODRIGUEZ | 01/10/2012 | 01/19/2012 | 01/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| TX120127 | VACCICEL, INC. | 01/13/2012 | 01/13/2012 | 12/15/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/13/2012 |
| TX120128 | ANGELICA GUZMAN | 01/13/2012 | 01/23/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2012 |
| TX120129 | SANDY PEREZ | 01/13/2012 | 01/31/2012 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/31/2012 |
| TX120130 | JOYCE NIKEM | 01/17/2012 | 01/24/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/24/2012 |
| TX120131 | PRIME TIME EXPRESS LLC | 01/17/2012 | 05/14/2012 | 07/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120131 | FAIRVIEW FEEDERS INCORPORATED | 01/17/2012 | 05/14/2012 | 07/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120131 | JASON C ADKISSON | 01/17/2012 | 05/14/2012 | 07/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120131 | BEJOT FEEDLOTS | 01/17/2012 | 05/14/2012 | 07/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120131 | CHARLES L. KEY | 01/17/2012 | 05/14/2012 | 07/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120131 | DONIVAN LAMBLEY | 01/17/2012 | 05/14/2012 | 07/14/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120132 | KRIKAVA ENTERPRISES INC. | 01/17/2012 | 05/14/2012 | 07/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120132 | TW CATTLE COMPANY | 01/17/2012 | 05/14/2012 | 07/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120132 | TODD RABON | 01/17/2012 | 05/14/2012 | 07/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120132 | AMY JO PILMER | 01/17/2012 | 05/14/2012 | 07/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120132 | BUHR'S TRUCKING INC. | 01/17/2012 | 05/14/2012 | 07/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/14/2012 |
| TX120134 | SCOTT K. EDWARDS | 01/18/2012 | 02/01/2012 | 01/12/2012 | AC | EXHIBITOR | Yes | WARNING (7060) | 02/01/2012 |
| TX120136 | DCS FREIGHT HOUSTON, INC. | 01/19/2012 | 09/18/2013 | 10/07/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | STIPULATION | 09/18/2013 |
| TX120137 | AVION CUSTOMS BROKERS, INC. | 01/19/2012 | 09/14/2012 | 10/04/2011 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 09/14/2012 |
| TX120138 | OLIVA CORTEZ ROSAS | 01/20/2012 | 01/30/2012 | 01/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120139 | JORGE ALEJANDRO JIMENEZ | 01/20/2012 | 07/16/2014 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| TX12014 | APHIS UNKNOWN TX12014 | 10/07/2011 | 02/08/2012 | 01/01/2011 | VS | NONE | Yes | INSUFFICIENT EVIDENCE | 02/08/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX120140 | EL ALVAREZ | 01/20/2012 | 01/30/2012 | 01/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120141 | PATRICK ONUORA | 01/23/2012 | 01/31/2012 | 01/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/31/2012 |
| TX120142 | JUANITA ADRIANA GALLEGAS | 01/23/2012 | 01/30/2012 | 12/21/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120143 | JONFINA ? | 01/24/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120145 | JOSE ISRAEL REYNA | 01/25/2012 | 01/30/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120146 | NICOLAS VELOZ | 01/25/2012 | 02/02/2012 | 12/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/02/2012 |
| TX120147 | ADEGBOYEGA ABAYOMI ADEWOYIN | 01/25/2012 | 01/30/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120148 | JESUS PEREZ | 01/25/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120149 | MERCED ESCOBEDO RUIZ | 01/25/2012 | 01/30/2012 | 12/31/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| TX120150 | ROMAN JAIMES PEREZ | 01/26/2012 | 01/31/2012 | 01/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/31/2012 |
| TX120151 | CILIA OLVERA | 01/26/2012 | 01/31/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/31/2012 |
| TX120153 | AMALIA MARTINEZ | 01/30/2012 | 08/29/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| TX120154 | JUAN ESTRADA | 01/30/2012 | 02/07/2012 | 01/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| TX120155 | CHOR PREAK | 01/30/2012 | 02/07/2012 | 01/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| TX120156 | NAYEFARM HOLDINGS, LLC | 01/30/2012 | 06/17/2014 | 11/22/2011 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120156 | FEINSTEIN & NORRIS, INC | 01/30/2012 | 06/17/2014 | 11/22/2011 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120156 | CONTINENTAL AIRLINES | 01/30/2012 | 06/17/2014 | 11/22/2011 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120156 | UNITED CONTINENTAL HOLDINGS, INC. | 01/30/2012 | 06/17/2014 | 11/22/2011 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120157 | CONTINENTAL AIRLINES, INC. | 01/30/2012 | 06/17/2014 | 01/27/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX120157 | UNITED CONTINENTAL HOLDINGS, INC. | 01/30/2012 | 06/17/2014 | 01/27/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX120158 | DELIA RAMIREZ | 02/02/2012 | 02/07/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| TX120159 | DORIAN AYACHE | 02/02/2012 | 08/15/2012 | 01/25/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 08/15/2012 |
| TX120159 | ROBERT MCDONALD | 02/02/2012 | 08/15/2012 | 01/25/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 08/15/2012 |
| TX12016 | DEER HORN AVIATION | 10/12/2011 | 03/11/2013 | 06/14/2011 | HS | GARBAGE | No | STIPULATION | 03/11/2013 |
| TX120160 | OFELIA FLORES | 02/07/2012 | 02/13/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| TX120161 | VENKATA SAI KIRAN GUDURU | 02/07/2012 | 02/13/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| TX120162 | CONSULELO RUBIO-DE MUNIZ | 02/07/2012 | 02/13/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| TX120163 | BHULABHAI CHHITABHAI PATEL | 02/07/2012 | 02/13/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2012 |
| TX120164 | PEDRO CLIMACO | 02/08/2012 | 02/27/2012 | 02/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120165 | SIENNA MARIA DEFESUS | 02/08/2012 | 02/15/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| TX120166 | BRENDA MACIAS | 02/09/2012 | 02/16/2012 | 01/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/16/2012 |
| TX120167 | PEDRO ENRIQUEZ | 02/09/2012 | 02/27/2012 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120168 | MANUEL CAMPOSANO | 02/09/2012 | 09/09/2014 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/09/2014 |
| TX120169 | LUIS VIDAL | 02/09/2012 | 02/15/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| TX120170 | HECTOR OHURA | 02/10/2012 | 02/15/2012 | 02/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/15/2012 |
| TX120171 | EILINDA HERRERA | 02/13/2012 | 02/27/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120172 | VERONICA S VALDEZ | 02/13/2012 | 02/27/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120173 | MANUELA NARBROSA | 02/14/2012 | 02/27/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120174 | LEOPOLDO MARQUEZ GARCIA | 02/15/2012 | 06/27/2012 | 10/13/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| TX120175 | MONICA PUENTE | 02/15/2012 | 02/27/2012 | 02/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120176 | DANIEL MANRIQUEZ ELIAS | 02/15/2012 | 03/07/2012 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| TX120177 | VICENTA ZAPON | 02/15/2012 | 02/27/2012 | 02/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120178 | MARIA TERESA ALVAREZ | 02/16/2012 | 10/16/2012 | 01/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120180 | ANDRES RICARDO CAVAZOS | 02/16/2012 | 06/11/2012 | 01/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| TX120181 | PORFIRIA NARVAEZ REYES | 02/16/2012 | 05/02/2012 | 02/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/02/2012 |
| TX120182 | LIBERTO VARGAS | 02/16/2012 | 02/27/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120183 | J SANTOS GARCIA HUTADO | 02/16/2012 | 02/27/2012 | 02/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120184 | EDWIN GUMERCINDO YOC AGUILAR | 02/16/2012 | 02/27/2012 | 02/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| TX120185 | UNITED CONTINENTAL HOLDINGS, INC. | 02/21/2012 | 06/17/2014 | 12/18/2011 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120185 | CONTINENTAL AIRLINES | 02/21/2012 | 06/17/2014 | 12/18/2011 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120186 | CONTINENTAL AIRLINES | 02/21/2012 | 05/04/2012 | 12/25/2011 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 05/04/2012 |
| TX120187 | MIGUEL R GONZALEZ ROMAN | 02/21/2012 | 05/01/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| TX120188 | MARIA GONZALEZ | 02/22/2012 | 02/28/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| TX120189 | PEDRO DIAZ | 02/22/2012 | 02/28/2012 | 02/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| TX120190 | JUDITH LARA | 02/23/2012 | 03/01/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| TX120191 | CLARIBEL ESPARZA | 02/23/2012 | 08/30/2012 | 02/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| TX120192 | PATRICIA MENDEZ | 02/23/2012 | 10/16/2012 | 02/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120193 | BRAULIO RODRIGUEZ PEREE | 02/27/2012 | 03/06/2012 | 02/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2012 |
| TX120194 | MARIA GARCIA | 02/27/2012 | 03/07/2012 | 02/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| TX120195 | MI SOOK LEWIS | 02/28/2012 | 09/05/2012 | 02/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/05/2012 |
| TX120196 | SERATINA CASTRO | 02/28/2012 | 03/07/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| TX120197 | BENJAMIN LUJON PEREZ | 02/28/2012 | 04/26/2013 | 02/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/26/2013 |
| TX120198 | MARLIN STOLTZFUS | 02/28/2012 | 03/07/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| TX120199 | MIGUEL PANDURO TORRES | 02/29/2012 | 03/07/2012 | 02/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| TX12020 | STEPHEN CUCURA | 10/13/2011 | 10/14/2015 | 08/19/2011 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 08/23/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX12020 | RICHARD WILSON | 10/13/2011 | 10/14/2015 | 08/19/2011 | HS | PASSENGER BAGGAGE | Yes | CONSENT DECISION | 10/14/2015 |
| TX120200 | RAUL CASTILLO | 02/29/2012 | 03/07/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| TX120201 | JOSE EDEN ORTIZ GARZA | 03/01/2012 | 03/08/2012 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/08/2012 |
| TX120203 | CONTINENTAL AIRLINES, INC. | 03/05/2012 | 06/17/2014 | 01/09/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX120203 | UNITED CONTINENTAL HOLDINGS, INC. | 03/05/2012 | 06/17/2014 | 01/09/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX120204 | RUDY RAMOS JR. | 03/05/2012 | 03/13/2012 | 02/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| TX120205 | MARIA LILIANA DEL HOYO | 03/05/2012 | 03/13/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| TX120206 | SERVISIAIR | 03/06/2012 | 03/26/2013 | 09/23/2011 | HS | GARBAGE | No | WARNING (7060) | 03/26/2013 |
| TX120207 | SANDRA HERNANDEZ | 03/06/2012 | 10/16/2012 | 02/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120208 | SANDRA GUEVARA | 03/06/2012 | 03/13/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| TX120209 | SARA J. HOLLOWAY | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | COLGLAZIER LIVESTOCK, INC. | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | KRIEGER TRUCKING, INC. | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | MARK CHOHON | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | SCHAFFER CATTLE COMPANY | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | ARN A. ANDERSON | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | KEN A. SCOTT | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | SEXSON TRUCKING, INC. | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | KOUNKEL TRUCKING LLC | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | VERNON SCHAAF | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX120209 | GREG A. MYERS | 03/08/2012 | 09/11/2012 | 07/16/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 09/11/2012 |
| TX12021 | JAIME CASTILLO MARCELENO SR. | 10/18/2011 | 03/20/2012 | 10/02/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| TX120210 | TUONG THE PHAN | 03/09/2012 | 04/24/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120211 | JOSE OVEDA | 03/12/2012 | 03/20/2012 | 03/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| TX120212 | OLGA BRYAN | 03/12/2012 | 04/11/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| TX120213 | MARIA SOSA | 03/13/2012 | 03/20/2012 | 02/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| TX120214 | CLAUDIA SANTIBANEZ | 03/13/2012 | 03/20/2012 | 02/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2012 |
| TX120215 | MANUELA SANTA CRUZ HERNANDEZ | 03/15/2012 | 04/27/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/27/2012 |
| TX120216 | PHVOC NGO | 03/19/2012 | 03/27/2012 | 03/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| TX120217 | ARA LUISA ESCARENO RODRIGUEZ | 03/20/2012 | 03/27/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| TX120218 | MARIA RODRIGUEZ | 03/20/2012 | 03/27/2012 | 03/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| TX120219 | PHUONG THI HONG PHAN | 03/20/2012 | 03/27/2012 | 03/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2012 |
| TX120220 | GENEVE DUNDAS | 03/21/2012 | 03/20/2013 | 08/17/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 03/20/2013 |
| TX120222 | ALICIA JIMENEZ BLANCA | 03/27/2012 | 07/16/2014 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| TX120224 | TERESA ENRIQUEZ | 03/27/2012 | 08/28/2012 | 02/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| TX120225 | ERIKA DE LA CRUZ | 03/27/2012 | 04/03/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| TX120226 | JOSE GARTIAS | 03/27/2012 | 04/03/2012 | 03/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/03/2012 |
| TX120227 | FIDEL TINCO CASTRO | 03/27/2012 | 11/11/2013 | 02/10/2012 | HS | SEALS | Yes | DENIED / DECLINED | 09/10/2013 |
| TX120227 | JIMMY SANTOS INC | 03/27/2012 | 11/11/2013 | 02/10/2012 | HS | SEALS | Yes | STIPULATION | 11/11/2013 |
| TX120228 | LISA HINOJOSA | 03/29/2012 | 07/06/2012 | 10/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| TX120229 | MARGARITA LEMUZ-DE MORAN | 03/29/2012 | 10/16/2012 | 10/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120230 | ALBERTO MORENO VAZQUEZ | 03/29/2012 | 11/05/2012 | 12/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| TX120231 | RUBEN SANTOS GONZALEZ | 03/29/2012 | 10/16/2012 | 01/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120232 | MARIA BLANCA CHAVEZ R | 03/30/2012 | 04/09/2012 | 03/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| TX120234 | ROSA MARIA BONILLA | 04/02/2012 | 10/16/2012 | 02/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| TX120235 | JORGE ALBERTO ESMERALDA | 04/02/2012 | 09/20/2012 | 01/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2012 |
| TX120236 | JULIO CESAR GARCIA | 04/02/2012 | 08/30/2012 | 03/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| TX120237 | ELIZABETH GUTIERREZ | 04/03/2012 | 04/16/2013 | 03/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120238 | JORGE JIMENEZ | 04/03/2012 | 04/16/2013 | 01/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120239 | RAFAELA GEPHART | 04/03/2012 | 04/10/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| TX12024 | TRU-LINER NURSERY COMPANY | 10/21/2011 | 04/24/2012 | 09/14/2011 | PQ | FIRE ANT | Yes | WARNING (7060) | 04/24/2012 |
| TX12024 | CDI FARMS INC | 10/21/2011 | 04/24/2012 | 09/14/2011 | PQ | FIRE ANT | Yes | WARNING (7060) | 04/24/2012 |
| TX120240 | JORGE GONZALEZ | 04/03/2012 | 04/10/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2012 |
| TX120241 | ROSALINDA LOVATO | 04/03/2012 | 04/16/2013 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120242 | ARNULFO PATINO MORALES | 04/03/2012 | 11/05/2012 | 01/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| TX120243 | HAYDEE LOPEZ MUNOZ | 04/03/2012 | 04/16/2013 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120244 | DANIEL POLENDO | 04/03/2012 | 10/31/2012 | 02/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/31/2012 |
| TX120245 | CATALINA LAGUNAS | 04/03/2012 | 04/16/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| TX120246 | ARMANDO CONTRERAS SANTOS | 04/03/2012 | 04/16/2013 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120248 | JOSE ALFREDO TERAN | 04/04/2012 | 04/16/2013 | 11/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120250 | CONSTANTINA GOMEZ | 04/05/2012 | 04/16/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| TX120251 | MARIA BLANCA CHAVEZ RAMIREZ | 04/06/2012 | 04/27/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/27/2012 |
| TX120252 | CARLOS ESPARZA | 04/06/2012 | 11/13/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/13/2012 |
| TX120253 | TRINIDAD MALAGON | 04/06/2012 | 04/11/2012 | 03/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| TX120255 | MARICELA TORIBIO CEJA | 04/09/2012 | 06/27/2012 | 04/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX120256 | GENE HALL | 04/10/2012 | 09/19/2012 | 02/11/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 09/19/2012 |
| TX120257 | RAFAEL CASTRO | 04/11/2012 | 05/01/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| TX120258 | PEDRO PEDRAZA-REYES | 04/11/2012 | 11/07/2012 | 04/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| TX120260 | JULIO ROCHA | 04/11/2012 | 04/24/2012 | 04/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120261 | ARTURO UQZQUEZ BLANCO | 04/11/2012 | 04/16/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| TX120262 | SIEGFRIED PETEREIT | 04/11/2012 | 04/24/2012 | 04/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120263 | IRMA IBARRA | 04/11/2012 | 04/16/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| TX120264 | EVANGELINA MORENO | 04/11/2012 | 04/16/2012 | 03/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| TX120265 | RICHARD D COWAN | 04/11/2012 | 03/28/2013 | 11/07/2011 | PQ | INVERTEBRATES | Yes | EXTERNAL PENALTY | 03/28/2013 |
| TX120266 | INTEGRATED AIRLINE SERVICES, INC | 04/11/2012 | 09/10/2013 | 10/31/2011 | HS | HOLD | Yes | STIPULATION | 08/29/2013 |
| TX120266 | SINGAPORE AIRLINES CARGO | 04/11/2012 | 09/10/2013 | 10/31/2011 | HS | HOLD | Yes | EXTERNAL PENALTY | 09/10/2013 |
| TX120267 | BILL RICHARDSON | 04/12/2012 | 05/20/2013 | 03/28/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/20/2013 |
| TX120267 | ROBERT JACKSON | 04/12/2012 | 05/20/2013 | 03/28/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/20/2013 |
| TX120267 | CARL CLARK | 04/12/2012 | 05/20/2013 | 03/28/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 05/20/2013 |
| TX120269 | DENNIS KUNZ | 04/13/2012 | 08/02/2012 | 03/28/2012 | VS | EQUINE TO SLAUGHTER | Yes | NO VIOLATION | 08/02/2012 |
| TX120271 | JOSE AROLLANO | 04/16/2012 | 04/24/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120272 | NELLY BENAVIDES | 04/16/2012 | 04/24/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120274 | GUADALUPE DIAZ VICENTE | 04/16/2012 | 04/24/2012 | 04/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120275 | SILVESTRE BAUTISTA RODRIGUEZ | 04/16/2012 | 04/24/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120276 | JESUS ANGEL ELIZONDO GARCIA | 04/17/2012 | 05/08/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX120277 | MAYRA LIZETH FONG MASCORRO | 04/18/2012 | 04/24/2012 | 04/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120278 | MARIA RENTERIA | 04/18/2012 | 04/24/2012 | 04/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| TX120279 | JORGE OSVALDO ESTRADA | 04/20/2012 | 11/26/2012 | 04/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| TX12028 | FELIPE OCAMP | 10/25/2011 | 10/31/2012 | 10/19/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/31/2012 |
| TX120280 | PAULA ZUNEGA | 04/23/2012 | 05/01/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| TX120281 | GABINA MARIOONI | 04/25/2012 | 06/19/2012 | 04/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120282 | FEDERICO PESCINA LEAL | 04/25/2012 | 04/16/2013 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120283 | EDWIN SANTOS AMADOR | 04/25/2012 | 04/16/2013 | 04/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120284 | FRANCISCO ANZUREZ MIRANDA | 04/25/2012 | 11/30/2012 | 04/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/30/2012 |
| TX120285 | JOSE MEDONE | 04/26/2012 | 05/02/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2012 |
| TX120286 | JOHN CARLSON | 05/01/2012 | 11/30/2012 | 04/09/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 11/30/2012 |
| TX120287 | JONATHAN LOUIS MOORE | 05/01/2012 | 11/05/2013 | 04/09/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/08/2013 |
| TX120287 | TERRY SAULTERS | 05/01/2012 | 11/05/2013 | 04/09/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 11/05/2013 |
| TX120288 | IGNACIO MEDINA | 05/01/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX120289 | ROLANDO CUANAS GABRIEL | 05/01/2012 | 05/08/2012 | 12/07/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX12029 | KATHRYN REHFIELD | 10/26/2011 | 12/13/2012 | 08/01/2011 | HS | CITES | Yes | EXTERNAL PENALTY | 12/13/2012 |
| TX120290 | JUANITA ESCOBEDO RODRIGUEZ | 05/01/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX120291 | JUAN MARTINEZ | 05/01/2012 | 05/08/2012 | 04/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX120292 | HILARIO FIGUIEROUJO | 05/01/2012 | 05/14/2012 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| TX120293 | JOSE PAZ HERANDEZ OCHOA | 05/02/2012 | 04/16/2013 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120294 | CESARIA TAVIRA | 05/02/2012 | 05/08/2012 | 04/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX120295 | KARINA TELLEZ | 05/02/2012 | 05/08/2012 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| TX120296 | DAVID L. FUSTON | 05/02/2012 | 03/13/2013 | 09/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/12/2013 |
| TX120296 | WEST LIVESTOCK TRANSPORTATION, INC. | 05/02/2012 | 03/13/2013 | 09/13/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/13/2013 |
| TX120296 | STITCH RANCH LLC | 05/02/2012 | 03/13/2013 | 09/13/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/13/2013 |
| TX120296 | HAR LIVESTOCK DISPATCH INC. | 05/02/2012 | 03/13/2013 | 09/13/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 03/12/2013 |
| TX120296 | BRS LIVESTOCK, LLC | 05/02/2012 | 03/13/2013 | 09/13/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/13/2013 |
| TX120297 | MILES CATTLE COMPANY | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | MAVERICK DISPATCH, INC. | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | BEED TRANSPORTATION, INC. | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | ROSBURG LIVESTOCK, INC. | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | TIMMERMAN & SONS FEEDING, INC. | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | FOUSEK FARMS & TRUCKING, LLC | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | PRIME TIME EXPRESS LLC | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | PHOENIX TRUCKING, INC | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | DONALD CHASE | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | RAYMOND BROWN | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | DOUBLE J. LIVESTOCK, LLC | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | STEWART TRUCKING, INC. | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | LEO CHRISTOPHER TIMMERMAN | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/20/2013 |
| TX120297 | LEONARD CATTLE COMPANY | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120297 | DAVID RALPH LACY | 05/02/2012 | 05/20/2013 | 08/02/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120298 | TIMMERMAN & SONS FEEDING, INC. | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120298 | PHILIP SIMS TRUCKING, LLC | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120298 | SMART BROTHERS, INC. | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX120298 | LEONARD CATTLE COMPANY | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120298 | LEO CHRISTOPHER TIMMERMAN | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/20/2013 |
| TX120298 | RAYMOND BROWN | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120298 | DAVID RALPH LACY | 05/02/2012 | 05/20/2013 | 08/06/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | DOUBLE J. LIVESTOCK, LLC | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | LEO CHRISTOPHER TIMMERMAN | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/20/2013 |
| TX120299 | LEONARD CATTLE COMPANY | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | WEISS TRANSPORT INC | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | LUKASSEN TRUCKING, INC. | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | M & M FARMS | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | ROCKING Y FEEDYARD | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | D & J TRUCKING ENT., LLC | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | DON HAGAN & SONS LEASING, INC. | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | FRITZ TRUCKING, INC. | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | RAYMOND L. BROWN | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | MARC RASMUSSEN | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | CAV UNDERGROUND LLC | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | MAVERICK DISPATCH, INC. | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | TIMMERMAN & SONS FEEDING, INC. | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | TRIPLE D EXPRESS | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120299 | HARMS FARMS TRUCKING, INC. | 05/02/2012 | 05/20/2013 | 07/15/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 05/20/2013 |
| TX120300 | KARINA TELLEZ | 05/02/2012 | 04/16/2013 | 04/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120301 | CAPITAL OF TEXAS ZOO | 05/03/2012 | 05/04/2012 | 06/29/2010 | AC | EXHIBITOR | No | WARNING (7060) | 05/04/2012 |
| TX120302 | GONZALO SOSA | 05/03/2012 | 05/09/2012 | 04/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2012 |
| TX120303 | LUIS ALVARADO | 05/07/2012 | 05/15/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| TX120304 | IRMA SAMANO | 05/07/2012 | 05/15/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| TX120305 | PREFERRED FREEZER SERVICES HOUSTON PORT | 05/07/2012 | 01/25/2013 | 03/16/2012 | HS | HOLD | Yes | WARNING (7060) | 01/25/2013 |
| TX120306 | SEABOARD MARINE, LTD., INC. | 05/07/2012 | 03/19/2013 | 03/07/2012 | HS | HOLD | Yes | DENIED / DECLINED | 02/25/2013 |
| TX120306 | AMERICOLD | 05/07/2012 | 03/19/2013 | 03/07/2012 | HS | HOLD | Yes | DENIED / DECLINED | 02/25/2013 |
| TX120306 | CUSTOMIZED BROKERS, INC. | 05/07/2012 | 03/19/2013 | 03/07/2012 | HS | HOLD | Yes | STIPULATION | 03/19/2013 |
| TX120307 | OCTAVIANO ROJAS | 05/08/2012 | 05/15/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| TX120308 | LUIS A.  ALVARADO LOPEZ | 05/09/2012 | 10/03/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/03/2012 |
| TX120309 | OMONEFE ORIERE | 05/09/2012 | 06/19/2012 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX12031 | COSTA ORO, LLC | 10/26/2011 | 02/13/2013 | 09/21/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 02/13/2013 |
| TX12031 | CARLOS E. GARCIA, CUSTOMS BROKER | 10/26/2011 | 02/13/2013 | 09/21/2011 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 01/30/2013 |
| TX120310 | HERMINIO CORTEZ | 05/09/2012 | 10/12/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| TX120311 | MARIA ELENA ROMO | 05/09/2012 | 04/16/2013 | 10/17/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120312 | SALGADO MENDOZA ALFREDO | 05/09/2012 | 04/16/2013 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120313 | BERNARDO RAMOS ALVARADO | 05/09/2012 | 04/16/2013 | 04/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120314 | CLAUDIO  ROLANDE VAZQUEZ | 05/09/2012 | 04/16/2013 | 04/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120316 | JOSE RUBEN CHAVEZ | 05/14/2012 | 05/21/2012 | 04/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| TX120317 | ALEJANDRO RODRIGUEZ | 05/15/2012 | 05/22/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/22/2012 |
| TX120318 | HARAS DE CAVALEIROS | 05/15/2012 | 08/03/2012 | 03/13/2012 | VS | IMPORT LIVE ANIMAL | Yes | FACT FINDING | 08/03/2012 |
| TX120319 | THAI LAM | 05/17/2012 | 09/19/2012 | 05/14/2012 | VS | SCRAPIE | Yes | FACT FINDING | 09/19/2012 |
| TX120320 | OFELIA RINCON HUERTA | 05/17/2012 | 05/23/2012 | 05/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| TX120321 | CIPRIANO VILLEGAS GALLEGOS | 05/17/2012 | 05/23/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| TX120322 | BELTEX CORPORATION | 05/17/2012 | 02/21/2013 | 05/03/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 02/21/2013 |
| TX120323 | NANCY RENE GUTIERREZ | 05/21/2012 | 04/16/2013 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120325 | JOSEFINA SUAREZ SALINAS | 05/22/2012 | 05/30/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| TX120326 | CELSO A ALVARADO | 05/22/2012 | 09/11/2012 | 04/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/11/2012 |
| TX120327 | LAURA CAROLINA ROMANO | 05/22/2012 | 08/21/2012 | 04/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| TX120328 | ALFREDO VASQUEZ MORENO | 05/22/2012 | 02/08/2013 | 04/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/08/2013 |
| TX120329 | ADRIANA MURILLO PEREZ | 05/22/2012 | 06/11/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| TX120330 | ALICIA SALAZAR | 05/22/2012 | 07/18/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| TX120331 | JUAN RICHARD | 05/22/2012 | 04/16/2013 | 04/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120332 | KANTHIREKHA KASAVAZALA | 05/23/2012 | 05/30/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| TX120333 | SANTOS PRIMITIVO | 05/23/2012 | 05/30/2012 | 05/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| TX120334 | PEDRO BELLOC | 05/23/2012 | 05/30/2012 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| TX120335 | PHILLIP J. MALOLEY | 05/23/2012 | 12/04/2012 | 09/13/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 12/04/2012 |
| TX120336 | DAVID SILVA RODRIGUEZ | 05/24/2012 | 09/12/2012 | 05/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120337 | JOSE LUIS ARRIAGA | 05/24/2012 | 05/30/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| TX120339 | JOHNNIE RICHTER | 05/29/2012 | 10/24/2012 | 05/14/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 10/24/2012 |
| TX120340 | DAVID SANDRIDGE | 05/29/2012 | 05/29/2012 | 07/22/2011 | AC | DOG DEALER | No | WARNING (7060) | 05/29/2012 |
| TX120342 | MEGAN GUARDIOLA | 05/29/2012 | 05/29/2012 | 11/08/2011 | AC | EXHIBITOR | No | WARNING (7060) | 05/29/2012 |
| TX120343 | RAMOS ALEJANDRA | 05/30/2012 | 08/28/2012 | 05/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX120344 | JESUS FELIPE RIOS RIVAS | 05/30/2012 | 04/16/2013 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120345 | ROGLIO MARTINEZ TORRES | 05/30/2012 | 05/30/2012 | 05/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| TX120346 | ENCARNACION ESCOTO | 05/30/2012 | 06/06/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| TX120347 | HERMINDA LOPEZ | 05/30/2012 | 06/06/2012 | 05/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| TX120348 | SALUSTIO LARA | 05/30/2012 | 06/06/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| TX120349 | JOSE ESPINOZA | 05/30/2012 | 06/06/2012 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| TX120350 | ELISON BLANCAFLOR | 05/30/2012 | 09/25/2012 | 04/23/2012 | PQ | GENETICALLY ENGINEERED ORGANISM (BRS) | Yes | DENIED / DECLINED | 09/25/2012 |
| TX120350 | ROBERT A. GONZALES | 05/30/2012 | 09/25/2012 | 04/23/2012 | PQ | GENETICALLY ENGINEERED ORGANISM (BRS) | Yes | DENIED / DECLINED | 09/25/2012 |
| TX120350 | SAMUEL ROBERTS NOBLE FOUNDATION | 05/30/2012 | 09/25/2012 | 04/23/2012 | PQ | GENETICALLY ENGINEERED ORGANISM (BRS) | Yes | DENIED / DECLINED | 09/25/2012 |
| TX120350 | KIRANKUMAR MYSORE | 05/30/2012 | 09/25/2012 | 04/23/2012 | PQ | GENETICALLY ENGINEERED ORGANISM (BRS) | Yes | DENIED / DECLINED | 09/25/2012 |
| TX120351 | BAYOU BEND EXOTICS LLC | 05/31/2012 | 07/25/2013 | 04/11/2011 | AC | OTHER DEALER | Yes | STIPULATION | 07/25/2013 |
| TX120352 | JOSE MEJORADO RESENDEZ | 06/01/2012 | 06/11/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| TX120353 | DIANA MONROY | 06/01/2012 | 06/11/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| TX120354 | MARGARITA REYES PRUDENCIANO | 06/01/2012 | 06/11/2012 | 05/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| TX120355 | URBANO SALAS | 06/01/2012 | 06/11/2012 | 05/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2012 |
| TX120356 | DANIEL MARTINEZ | 06/04/2012 | 06/12/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| TX120357 | DOMINGO PALOMA CARRERA | 06/04/2012 | 06/12/2012 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2012 |
| TX120358 | VERNON REIF | 06/04/2012 | 12/21/2012 | 11/11/2011 | VS | VETERINARY ACCREDITATION | No | LETTER OF WARNING | 12/21/2012 |
| TX120359 | VICTORIA PADILLA | 06/05/2012 | 06/15/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| TX120360 | KANUBHAI SHAH | 06/05/2012 | 06/15/2012 | 05/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| TX120361 | ALEXANDRA KONG | 06/05/2012 | 06/15/2012 | 05/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| TX120363 | MARIO ANGULO | 06/06/2012 | 06/13/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| TX120364 | OBDULIA MENDOZA | 06/06/2012 | 06/13/2012 | 05/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| TX120365 | ERIKA L CUELLAR VILLARREAL | 06/06/2012 | 06/13/2012 | 05/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| TX120366 | CLEMENTE GARCIA | 06/07/2012 | 06/15/2012 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| TX120367 | IMELDA GRACIA SOLAR | 06/07/2012 | 06/26/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| TX120369 | ARTURO GONZALEZ KUCHNI | 06/07/2012 | 06/13/2012 | 05/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2012 |
| TX120370 | SIERRA ISIDRO SOLIS | 06/11/2012 | 06/19/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120371 | JUAN ZAVALA PEREZ | 06/12/2012 | 06/19/2012 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120372 | AGUSTIN ORTIZ | 06/12/2012 | 06/19/2012 | 06/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120373 | OLGA ZAMORA | 06/12/2012 | 06/19/2012 | 06/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120374 | LOUDA ESPRESSO | 06/12/2012 | 06/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120375 | MARIA E PEREZ-BALDERAS | 06/12/2012 | 06/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120376 | ROMEL PEREZ | 06/13/2012 | 06/19/2012 | 06/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120377 | FELICIA EMINA | 06/13/2012 | 06/19/2012 | 06/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120378 | KARINA ARACELI BAYLON | 06/13/2012 | 06/19/2012 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| TX120379 | GERARDO VALLADARES SANCHEZ | 06/15/2012 | 03/19/2013 | 06/06/2012 | HS | SEALS | Yes | DENIED / DECLINED | 02/04/2013 |
| TX120379 | RODEL INTERNATIONAL M.D.H. LABORATORIES INC. | 06/15/2012 | 03/19/2013 | 06/06/2012 | HS | SEALS | Yes | STIPULATION | 03/19/2013 |
| TX120380 | DORA FLORES | 06/18/2012 | 06/26/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| TX120381 | ASUEL MERCADO VAZQUEZ | 06/18/2012 | 06/26/2012 | 06/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| TX120382 | JESUS J RANGEL BARROSO | 06/18/2012 | 06/26/2012 | 06/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| TX120383 | FRANSISCO RODRIQUEZ | 06/19/2012 | 06/26/2012 | 06/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| TX120384 | HUNG MINH LE | 06/21/2012 | 06/27/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| TX120385 | RANGECHAI YULU GUDIMELLA | 06/21/2012 | 06/27/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| TX120386 | RAQUELINA TORRES DE ARCE | 06/21/2012 | 06/27/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/27/2012 |
| TX120387 | LARRY G. DAMRON | 06/25/2012 | 09/28/2012 | 10/05/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 09/28/2012 |
| TX120388 | BENARD MILLS | 06/25/2012 | 01/02/2013 | 06/05/2012 | VS | EXPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 01/02/2013 |
| TX120389 | LUIS CAMPANA | 06/25/2012 | 07/03/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120390 | JOCAB ROQUE | 06/25/2012 | 07/03/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120391 | LONG PHI NGUYEN | 06/25/2012 | 07/05/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/05/2012 |
| TX120392 | JUAN GABRIEL UNZUETA DAVILA | 06/25/2012 | 07/03/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120393 | EFREN SOLIS DURAN | 06/25/2012 | 07/03/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120394 | JOSE CASTRO | 06/26/2012 | 07/03/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120395 | CLAUDIA BARRON | 06/26/2012 | 07/03/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120396 | CARLOS SAULEDO | 06/26/2012 | 07/03/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120397 | JOSE BELTRAN | 06/26/2012 | 07/03/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120398 | ESTEBAN QUINTERO DIAZ | 06/26/2012 | 07/03/2012 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120399 | L G SOURCING, INC. | 06/26/2012 | 04/10/2013 | 02/08/2012 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 04/10/2013 |
| TX120399 | UPS SUPPLY CHAIN SOLUTIONS, INC. | 06/26/2012 | 04/10/2013 | 02/08/2012 | HS | FORESTRY IMPORT (LUMBER, WOOD) | Yes | WARNING (7060) | 04/10/2013 |
| TX120400 | BLUE SKY SOD FARM | 06/26/2012 | 12/19/2012 | 04/26/2012 | PQ | FIRE ANT | Yes | WARNING (7060) | 12/19/2012 |
| TX120401 | DARYL ZUBIAGA | 06/27/2012 | 07/03/2012 | 06/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| TX120402 | JUAN MARTINEZ | 06/28/2012 | 07/06/2012 | 06/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| TX120403 | CHRISTINA SMITH | 06/28/2012 | 09/12/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120404 | SAN JUANITA GONZALEZ | 06/29/2012 | 07/10/2012 | 06/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| TX120405 | RODOLFO MORENO | 06/29/2012 | 07/10/2012 | 06/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX120406 | PARKERCO, INC. | 07/02/2012 | 05/28/2013 | 05/09/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 05/28/2013 |
| TX120406 | VALLEY TROPICALS, LLC | 07/02/2012 | 05/28/2013 | 05/09/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 05/28/2013 |
| TX120407 | PATRICIA BINGHAM | 07/03/2012 | 07/03/2012 | 11/18/2010 | AC | DOG DEALER | No | WARNING (7060) | 07/03/2012 |
| TX120408 | ESTEFANA MARTINEZ | 07/06/2012 | 07/17/2012 | 06/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120409 | SAUL PARAMO FRANCO | 07/06/2012 | 07/17/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120410 | HERLINDA SOTO | 07/06/2012 | 07/17/2012 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120411 | LUIS GARCIA | 07/06/2012 | 07/17/2012 | 06/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120412 | EUSBALDO RAMOS MORENO | 07/06/2012 | 07/17/2012 | 06/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120413 | ROSA BANUELOS | 07/09/2012 | 01/16/2013 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| TX120414 | LIMA BEGSABE DE LOS REYES | 07/09/2012 | 10/12/2012 | 05/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| TX120415 | CARLOS ALBERTO LIZAMA | 07/09/2012 | 11/21/2012 | 05/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/21/2012 |
| TX120416 | MANUELA GARCIA | 07/09/2012 | 07/10/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| TX120417 | CARLOS MARTINEZ | 07/10/2012 | 07/17/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120418 | JOSE MAYO | 07/10/2012 | 07/17/2012 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| TX120419 | MOODY GARDENS, INC | 07/11/2012 | 07/11/2012 | 04/24/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/11/2012 |
| TX120420 | DANIEL O'NEIL | 07/12/2012 | 09/16/2013 | 04/12/2010 | VS | FRAUDULENT BLOOD | Yes | LETTER OF WARNING | 09/16/2013 |
| TX120421 | RAQUEL ACOSTA | 07/12/2012 | 07/18/2012 | 06/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| TX120422 | MARIA GUADALUPE LOZANO JUAREZ | 07/12/2012 | 07/18/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| TX120423 | MARTIN ORTIZ FLORES | 07/13/2012 | 07/24/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120424 | JOSE TRINIDAD OLVERA MUNGUIA | 07/13/2012 | 07/24/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120425 | JOSE OROZCO | 07/13/2012 | 07/26/2012 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/26/2012 |
| TX120426 | VICTORIA VEGA DE GUTIERREZ | 07/13/2012 | 07/24/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120427 | REGINA CASTILLO MENDOZA | 07/16/2012 | 08/13/2012 | 06/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| TX120428 | FELICIANA FLORES JE GOMEZ | 07/16/2012 | 01/06/2015 | 06/02/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| TX120429 | SILVIA ALDACO GARIRIE | 07/16/2012 | 04/16/2013 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120430 | OSCAR DAGOBERTO HERNANDEZ | 07/16/2012 | 01/03/2013 | 06/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| TX120431 | TEXAS STATE AQUARIUM | 07/16/2012 | 06/20/2013 | 04/14/2012 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 06/20/2013 |
| TX120432 | KUNJUMOL D VADAKEKARA | 07/17/2012 | 07/24/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120433 | ANTONIO HERNANDEZ | 07/17/2012 | 07/24/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120434 | PENG WANG | 07/18/2012 | 07/24/2012 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120435 | ELIZABETH ROMERO | 07/18/2012 | 07/24/2012 | 07/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120436 | JUAN ORTIZ FLORES | 07/18/2012 | 07/24/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| TX120437 | SALVADOR LORENZO | 07/18/2012 | 08/01/2012 | 07/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| TX120438 | MARIA MARTINEZ | 07/18/2012 | 07/25/2012 | 07/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| TX120439 | NOE ORTIZ | 07/20/2012 | 07/25/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| TX120440 | ANTONIO SALINAS | 07/20/2012 | 07/25/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2012 |
| TX120441 | EDGAR JAVIER MARTINEZ | 07/20/2012 | 07/30/2012 | 07/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| TX120442 | GARIBALDI GOMEZ | 07/20/2012 | 02/19/2013 | 07/09/2012 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 02/19/2013 |
| TX120443 | JOSE NOLESCO | 07/23/2012 | 04/16/2013 | 07/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120445 | MARIO ALFONSO GONZALEZ | 07/23/2012 | 04/16/2013 | 06/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120446 | SANDRA CARDOZO | 07/23/2012 | 04/16/2013 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120447 | NOEMI GAMEZ | 07/23/2012 | 04/16/2013 | 06/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120448 | RENEE PEREZ BARBARA | 07/23/2012 | 04/16/2013 | 06/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120449 | ENRIQUE MEDINA | 07/23/2012 | 10/03/2012 | 06/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/03/2012 |
| TX120450 | STELLA ADOTAMA | 07/23/2012 | 10/02/2012 | 06/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| TX120451 | MARIA DE JESUS PEDROZA | 07/24/2012 | 08/01/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| TX120452 | SA ZOOWORLD, INC | 07/25/2012 | 07/25/2012 | 11/23/2011 | AC | EXHIBITOR | No | WARNING (7060) | 07/25/2012 |
| TX120453 | MARCO MACIAS | 07/26/2012 | 08/01/2012 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| TX120456 | SIDAR CACERES | 07/27/2012 | 08/06/2012 | 07/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2012 |
| TX120458 | MARIA DE JESUS MOLINA | 07/30/2012 | 08/13/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| TX120459 | MARIA MARTINEZ | 07/30/2012 | 04/16/2013 | 07/05/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120460 | FREIGHTCO LOGISTICS | 07/30/2012 | 08/29/2013 | 06/15/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 08/29/2013 |
| TX120461 | CONTINENTAL AIRLINES | 07/30/2012 | 06/17/2014 | 06/11/2012 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120461 | UNITED CONTINENTAL HOLDINGS, INC. | 07/30/2012 | 06/17/2014 | 06/11/2012 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX120462 | J. NICHOLAS LARA | 07/31/2012 | 08/07/2012 | 07/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2012 |
| TX120463 | IRENE MORALES DE GONZALEZ | 08/01/2012 | 08/08/2012 | 07/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| TX120464 | OLUFUNKE ADEOLA ALIMI | 08/01/2012 | 08/08/2012 | 07/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| TX120465 | NGHI NGUYEN | 08/01/2012 | 08/08/2012 | 07/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| TX120466 | YOLANDA MORALES | 08/02/2012 | 08/08/2012 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| TX120467 | BERTHA GARCIA VALADEZ | 08/02/2012 | 07/16/2014 | 07/04/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| TX120468 | DUOYANG ZHANG | 08/06/2012 | 08/13/2012 | 07/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| TX120469 | GUADALUPE APODACA | 08/06/2012 | 08/13/2012 | 07/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2012 |
| TX120470 | AMANDA WOOLEY | 08/06/2012 | 08/06/2012 | 08/01/2012 | AC | DOG DEALER | No | WARNING (7060) | 08/06/2012 |
| TX120471 | TOMAS URIOSTEGUI | 08/07/2012 | 08/15/2012 | 07/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| TX120472 | HOMEIRA ADHAMY | 08/07/2012 | 08/15/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| TX120473 | BLANCA ESTELLA MOLINA | 08/07/2012 | 11/12/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/12/2012 |
| TX120474 | MARIA C MARQUEZ | 08/07/2012 | 04/16/2013 | 07/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120475 | OMAR PALMERINI | 08/07/2012 | 10/16/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2012 |
| TX120476 | GUMERSINDO MARTINEZ JARAMILLO | 08/07/2012 | 04/16/2013 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120477 | PORFIRIO MENDOZA NUNI | 08/07/2012 | 09/06/2012 | 07/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX120478 | ADAN MORALES AGUIRRE | 08/08/2012 | 03/26/2014 | 06/20/2012 | HS | SEALS | Yes | DENIED / DECLINED | 09/12/2013 |
| TX120478 | LIBRADO PINA INC. | 08/08/2012 | 03/26/2014 | 06/20/2012 | HS | SEALS | Yes | CONSENT DECISION | 03/26/2014 |
| TX120479 | BERTHA SOLIS | 08/08/2012 | 08/15/2012 | 08/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/15/2012 |
| TX120480 | MARK & TAMMY CUNNINGHAM | 08/08/2012 | 08/08/2012 | 04/04/2012 | AC | EXHIBITOR | No | WARNING (7060) | 08/08/2012 |
| TX120481 | JESUS MOCIAS | 08/14/2012 | 08/27/2012 | 08/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| TX120483 | JOSE RINA LUNA DE ROSALES | 08/15/2012 | 08/21/2012 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| TX120484 | GENEROSA MILIAN | 08/15/2012 | 08/21/2012 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| TX120485 | DANIEL ALVARADO TORIBIO | 08/15/2012 | 08/21/2012 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| TX120487 | BRIAN C WOOD | 08/16/2012 | 04/16/2013 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120488 | ROSALVA CASTANEDA GARCIA | 08/16/2012 | 08/27/2012 | 08/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| TX120489 | MIGUEL JIMENEZ | 08/16/2012 | 08/29/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| TX120490 | MIRTHA ALZAMORA | 08/17/2012 | 08/27/2012 | 08/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| TX120491 | JOSE PILAR PLATA | 08/17/2012 | 08/27/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| TX120492 | BAKARY GUILE | 08/17/2012 | 08/27/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| TX120493 | PETER ODIMA | 08/17/2012 | 04/16/2013 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120494 | YATZENI ANDRADE | 08/17/2012 | 11/07/2012 | 08/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| TX120495 | MIGUEL RAMIREZ | 08/20/2012 | 08/28/2012 | 08/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| TX120496 | JOAN RODRIGUEZ HERNANDEZ | 08/20/2012 | 08/28/2012 | 08/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| TX120497 | ROSA IDILIA CAVAZOS | 08/21/2012 | 08/28/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| TX120498 | GUILLERMO GLYNN | 08/21/2012 | 08/28/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| TX120499 | MARK FERNANDEZ | 08/21/2012 | 08/28/2012 | 08/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| TX120500 | SERVISAIR CARGO | 08/22/2012 | 08/22/2012 | 06/21/2011 | AC | CARRIER | No | WARNING (7060) | 08/22/2012 |
| TX120501 | MARIA EVA ARCOS | 08/22/2012 | 08/29/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| TX120502 | INTEROCEANICA AGENCY, INC. | 08/22/2012 | 04/24/2013 | 06/06/2012 | HS | HOLD | Yes | STIPULATION | 04/24/2013 |
| TX120503 | AMERICAN AIRLINES | 08/22/2012 | 12/12/2013 | 07/16/2012 | HS | HOLD | Yes | CONSENT DECISION | 12/12/2013 |
| TX120504 | MA CRISTINA SANDOVAL | 08/23/2012 | 08/29/2012 | 08/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| TX120505 | AMERICAN AIRLINES, INC. | 08/23/2012 | 12/12/2013 | 04/26/2012 | AC | CARRIER | Yes | CONSENT DECISION | 12/12/2013 |
| TX120506 | ANITA LENIHAN | 08/24/2012 | 08/24/2012 | 07/29/2012 | AC | EXHIBITOR | No | WARNING (7060) | 08/24/2012 |
| TX120507 | ANA DELIA ESPARZA MARQUEZ | 08/28/2012 | 09/06/2012 | 08/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX120508 | FRANCISCO JAVIER RODRIGUEZ | 08/29/2012 | 09/06/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX120509 | JUAN GUADARRAMA | 08/29/2012 | 09/06/2012 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX120510 | VICTOR TORRES | 08/30/2012 | 09/06/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX120511 | RAMON CONTRERAS | 08/30/2012 | 04/04/2013 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| TX120512 | FERNANDO NAVA AVELLANO | 08/30/2012 | 04/04/2013 | 08/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| TX120513 | MIGUEL EDWARDO SALINAS FLORES | 08/30/2012 | 09/06/2012 | 08/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| TX120514 | SANJUANA ALICIA GONZALEZ | 08/30/2012 | 04/16/2013 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120515 | NANCI MORA CONTRERAS | 08/30/2012 | 11/14/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| TX120516 | ISMAEL MORILLO-REV | 09/04/2012 | 10/30/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| TX120517 | ALFONSO LOPEZ SERRATOS | 09/04/2012 | 04/16/2013 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120519 | J GEORGE | 09/06/2012 | 09/12/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120520 | JUAN AGUILAR | 09/06/2012 | 09/12/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120521 | LINDA MAY BANDOO | 09/06/2012 | 09/12/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120522 | VICENTE IBARRA ESPINOZA | 09/06/2012 | 09/12/2012 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120523 | DONALD "DONNIE" RICHARD FLATT | 09/06/2012 | 06/28/2013 | 09/04/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 06/28/2013 |
| TX120523 | MICHEAL DAVID COLLINS | 09/06/2012 | 06/28/2013 | 09/04/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 06/28/2013 |
| TX120523 | LESLIE MCDANIEL | 09/06/2012 | 06/28/2013 | 09/04/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 06/28/2013 |
| TX120523 | COLE MCDANIEL | 09/06/2012 | 06/28/2013 | 09/04/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 06/28/2013 |
| TX120523 | CURTIS MCDANIEL | 09/06/2012 | 06/28/2013 | 09/04/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 06/28/2013 |
| TX120524 | AYAZ MEHMOOD | 09/06/2012 | 11/23/2012 | 06/30/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 11/23/2012 |
| TX120524 | JACQUELINE A. PETERSON | 09/06/2012 | 11/23/2012 | 06/30/2012 | HS | SOIL PERMIT | Yes | WARNING (7060) | 11/23/2012 |
| TX120525 | XIAOFU HOU | 09/06/2012 | 09/12/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| TX120526 | DANISH SHAKIL | 09/07/2012 | 09/17/2012 | 09/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| TX120527 | JOSE CLEOFAS GONZALEZ | 09/07/2012 | 09/17/2012 | 08/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| TX120528 | AFOLAKE LISOYI | 09/07/2012 | 09/17/2012 | 08/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2012 |
| TX120530 | MARTIN MAYNEZ ESPARZA | 09/12/2012 | 04/16/2013 | 08/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120531 | DANIEL ALFONSO GUZMAN | 09/12/2012 | 04/16/2013 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120534 | PETRA MELENDEZ | 09/12/2012 | 09/19/2012 | 09/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| TX120535 | TRINIDAD PEDRAZA VASQUEZ | 09/12/2012 | 09/19/2012 | 09/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| TX120536 | ELDA ALICIA PUENTAS DE VARELA | 09/12/2012 | 04/16/2013 | 09/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| TX120537 | BARNARDO FERNANDEZ | 09/12/2012 | 04/16/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| TX120538 | ALBA NOHEMI ESQUIVEL MARIN | 09/13/2012 | 09/19/2012 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2012 |
| TX120539 | JAIME DANIEL MIRANDA CRUZ | 09/14/2012 | 09/24/2012 | 08/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| TX120540 | ESTEFAN MARTINEZ | 09/14/2012 | 09/24/2012 | 09/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| TX120541 | LIBRADO PINA INC | 09/17/2012 | 01/17/2013 | 08/15/2012 | HS | SEALS | Yes | FACT FINDING | 01/17/2013 |
| TX120541 | HGC | 09/17/2012 | 01/17/2013 | 08/15/2012 | HS | SEALS | Yes | FACT FINDING | 01/17/2013 |
| TX120542 | UBALDINA SALAS DE ESPINOZA | 09/17/2012 | 09/25/2012 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| TX120543 | JORGE LOPEZ PEREZ | 09/17/2012 | 09/25/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| TX120544 | MARIA D MUNOZ RODRIGUEZ | 09/17/2012 | 09/25/2012 | 04/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| TX120545 | SERGIO VILLAREAL-TORRES | 09/18/2012 | 09/25/2012 | 09/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| TX120546 | EVA VASQUEZ | 09/18/2012 | 09/25/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| TX120547 | MARVIN "ROB" ROBERTS | 09/18/2012 | 04/10/2014 | 02/08/2011 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 04/10/2014 |
| TX120548 | MOHAMMED HABIB ULLAH | 09/19/2012 | 06/24/2014 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX120549 | ANA LAURA VAZQUEZ | 09/19/2012 | 07/26/2013 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/26/2013 |
| TX120550 | CANDIDA DEMORENO | 09/19/2012 | 08/02/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX120551 | MARIA MARTINEZ DE JUAREZ | 09/19/2012 | 08/02/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX120552 | ALICIZ RODRIGUEZ | 09/19/2012 | 08/02/2013 | 08/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX120553 | JOSE ANGEL GARZA | 09/19/2012 | 10/10/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX120554 | PUENTA GUILLERMINA GALLO | 09/19/2012 | 07/16/2014 | 09/06/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| TX120555 | MARTHA NAVARRETTE | 09/19/2012 | 08/02/2013 | 08/25/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX120556 | JESUS FELIPE RIOS RIVAS | 09/19/2012 | 08/02/2013 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX120558 | SEBASTIAN MARTINEZ | 09/26/2012 | 10/10/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX120559 | NICOLAS MAURICIO | 09/26/2012 | 10/10/2012 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130001 | JUAN ANGEL ADRIAZOLA | 10/01/2012 | 10/10/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130002 | FARES WALKABOUT | 10/01/2012 | 10/09/2012 | 09/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| TX130003 | FILIBERTO CAMPOS | 10/01/2012 | 10/09/2012 | 09/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| TX130004 | JOSE JUAREZ | 10/01/2012 | 10/09/2012 | 09/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| TX130005 | ESTHER ALMAGUER | 10/01/2012 | 10/09/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/09/2012 |
| TX130006 | MARIO OCURA | 10/02/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130007 | KARLA IVETTE ROLDAN | 10/02/2012 | 10/10/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130008 | MARIA RIVERA DE GARCIA | 10/03/2012 | 10/10/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130009 | GERINO RAMIREZ | 10/04/2012 | 10/05/2012 | 10/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/05/2012 |
| TX130010 | ALLONSO MARTINEZ DIAZ | 10/04/2012 | 10/10/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130011 | MARIA FLORES | 10/05/2012 | 10/10/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130012 | FRANCISCA ORTIZ | 10/05/2012 | 10/10/2012 | 09/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| TX130013 | LUPE SALAS | 10/10/2012 | 10/17/2012 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| TX130014 | ANGELICA ALVARADO | 10/10/2012 | 10/17/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| TX130015 | GLORIA SANOVAL VILLALOBOS | 10/10/2012 | 10/23/2012 | 10/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| TX130016 | TRITON OVERSEAS TRANSPORT, INC. | 10/11/2012 | 05/23/2013 | 01/20/2012 | HS | HOLD | Yes | WARNING (7060) | 05/23/2013 |
| TX130017 | MARTHA HERNANDEZ | 10/11/2012 | 08/02/2013 | 09/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130018 | TERESA MANZO MADRIGAL | 10/11/2012 | 08/02/2013 | 09/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130019 | CYNTHIA JANETTE ARREDONDO | 10/12/2012 | 10/17/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/17/2012 |
| TX130020 | PAUL OGU UNAWUNWA | 10/12/2012 | 10/21/2014 | 07/04/2012 | HS | PASSENGER BAGGAGE | Yes | DENIED / DECLINED | 10/21/2014 |
| TX130021 | UNITED CONTINENTAL HOLDINGS, INC. | 10/12/2012 | 06/17/2014 | 03/23/2012 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130021 | CONTINENTAL | 10/12/2012 | 06/17/2014 | 03/23/2012 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130022 | NORMA WILLIAMS | 10/15/2012 | 10/23/2012 | 10/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| TX130023 | LANCELOT RAMOS KOLLMAN | 10/15/2012 | 12/13/2012 | 10/12/2012 | AC | EXHIBITOR | Yes | FACT FINDING | 12/13/2012 |
| TX130024 | ALEJANDRO ROCHA | 10/16/2012 | 10/23/2012 | 10/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| TX130025 | MARIA OLIMPIA GUZMAN HERNANDEZ | 10/17/2012 | 08/02/2013 | 09/13/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130026 | SUSAN MARIA LUNA RAMIREZ | 10/17/2012 | 08/02/2013 | 09/19/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130027 | SONIA ALCALA | 10/17/2012 | 11/21/2012 | 09/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| TX130028 | MARIA ESTHER SAUCEDO | 10/17/2012 | 10/24/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| TX130029 | EDWIN SNELL | 10/18/2012 | 10/18/2012 | 11/29/2010 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 10/18/2012 |
| TX130030 | MARGARITA ESCAPITA | 10/19/2012 | 10/24/2012 | 10/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| TX130031 | ANTHONY OFFER | 10/19/2012 | 10/25/2012 | 09/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2012 |
| TX130032 | GONZALO CERDA | 10/19/2012 | 10/30/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| TX130033 | OSCAR ARELLANO | 10/22/2012 | 11/27/2012 | 09/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130034 | RAYMUNDO GOMEZ | 10/24/2012 | 10/30/2012 | 10/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| TX130035 | EDGAR SALVADOR VILLEGAS RIOS | 10/24/2012 | 10/30/2012 | 10/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| TX130036 | GUADALUPE LOPEZ-IBOLLA | 10/24/2012 | 10/30/2012 | 10/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| TX130037 | MATILDA SOTO | 10/24/2012 | 11/05/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2012 |
| TX130038 | FEDERICO MARTINEZ- FUENTES | 10/25/2012 | 08/15/2013 | 10/18/2012 | VS | IMPORT LIVE ANIMAL | Yes | STIPULATION | 08/15/2013 |
| TX130039 | THERESA AMADI | 10/25/2012 | 09/18/2013 | 09/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| TX130040 | ADELA GAMBOA JASSO | 10/31/2012 | 11/13/2012 | 10/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| TX130041 | MARIA ENRIQUEZ | 10/31/2012 | 11/13/2012 | 10/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| TX130042 | EFREN RUIZ | 10/31/2012 | 11/13/2012 | 10/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130043 | S DASS | 10/31/2012 | 11/13/2012 | 10/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| TX130045 | SALVADOR CARO SIAS | 10/31/2012 | 05/01/2014 | 10/19/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 05/01/2014 |
| TX130046 | NECATI SAYIN | 11/01/2012 | 11/13/2012 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2012 |
| TX130047 | MARIBEL CASTANEDA | 11/01/2012 | 11/06/2012 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| TX130048 | ELVIA ALFARO | 11/01/2012 | 11/06/2012 | 10/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| TX130049 | ROBERTO GOMEZ | 11/02/2012 | 06/24/2014 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130050 | LINO DE LUNA | 11/02/2012 | 11/07/2012 | 10/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2012 |
| TX130051 | DONALD REIF | 11/05/2012 | 02/21/2013 | 09/07/2012 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 02/21/2013 |
| TX130052 | GUBINO IBARRA PEREZ | 11/05/2012 | 11/14/2012 | 10/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| TX130053 | CONTINENTAL AIRLINES, INC | 11/06/2012 | 04/19/2013 | 02/24/2012 | AC | CARRIER | Yes | NO VIOLATION | 04/19/2013 |
| TX130054 | MANUEL CABRERA RAMIREZ | 11/07/2012 | 11/14/2012 | 10/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| TX130055 | LUIS ARENAS | 11/07/2012 | 11/14/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| TX130056 | JAVIER ELI MERCADO VALERO | 11/07/2012 | 11/14/2012 | 10/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| TX130057 | DUSTIN HEARRON | 11/07/2012 | 06/03/2014 | 08/31/2012 | PQ | FIRE ANT | Yes | STIPULATION | 06/03/2014 |
| TX130057 | DUSTIN HEARRON | 11/07/2012 | 06/03/2014 | 08/31/2012 | PQ | FIRE ANT | Yes | | |
| TX130057 | CORY TURSINI | 11/07/2012 | 06/03/2014 | 08/31/2012 | PQ | FIRE ANT | Yes | NO VIOLATION | 07/12/2013 |
| TX130058 | LIBRADO PINA INC. | 11/08/2012 | 03/26/2014 | 10/08/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | CONSENT DECISION | 03/26/2014 |
| TX130059 | SAM X LOGISTICS LTD | 11/08/2012 | 08/28/2013 | 07/11/2012 | HS | SEALS | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/28/2013 |
| TX130059 | TRANS X | 11/08/2012 | 08/28/2013 | 07/11/2012 | HS | SEALS | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/28/2013 |
| TX130059 | GARY HERR TRANSPORT LTD | 11/08/2012 | 08/28/2013 | 07/11/2012 | HS | SEALS | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/28/2013 |
| TX130059 | CARGILL MEAT SOLUTIONS | 11/08/2012 | 08/28/2013 | 07/11/2012 | HS | SEALS | Yes | SUBMITTED TO EXTERNAL AGENCY | 08/28/2013 |
| TX130060 | DOMASIUS NWABUNMA | 11/09/2012 | 09/18/2013 | 10/26/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| TX130062 | VUONG HA | 11/13/2012 | 11/20/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| TX130063 | RUTH ANN SMITH | 11/14/2012 | 06/24/2014 | 10/25/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130064 | PASCUAL LARA | 11/14/2012 | 11/30/2012 | 11/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/30/2012 |
| TX130065 | INES ESPINOZA BERMUDEZ | 11/14/2012 | 11/20/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| TX130066 | NCHEWIFE AROH | 11/14/2012 | 11/20/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| TX130067 | RAMON ARAMBULA PEREZ | 11/15/2012 | 11/21/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| TX130068 | IVAN ANGEL SOTELO | 11/15/2012 | 11/21/2012 | 11/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| TX130069 | JOSEFA RODRIGUEZ MARTINEZ | 11/16/2012 | 11/21/2012 | 11/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| TX130070 | GLOFESA, INC. | 11/16/2012 | 04/09/2013 | 10/31/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | WARNING (7060) | 04/04/2013 |
| TX130070 | GRANT PRIDECO | 11/16/2012 | 04/09/2013 | 10/31/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | DENIED / DECLINED | 04/09/2013 |
| TX130071 | JAVIER MONCADA RODRIGUEZ | 11/16/2012 | 11/27/2012 | 11/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130072 | FRANCISCO MORALES | 11/16/2012 | 11/27/2012 | 10/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130073 | SILVESTRE ALCALA AGUIRRE | 11/16/2012 | 11/27/2012 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130074 | JOSE RODRIGUEZ | 11/19/2012 | 11/27/2012 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130077 | MARIA DELALUZ | 11/21/2012 | 06/24/2014 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130078 | LINO DELUNA | 11/21/2012 | 06/24/2014 | 10/28/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130079 | JESUS HERNANDEZ | 11/21/2012 | 11/27/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130080 | SHEILLA MALABANAN | 11/21/2012 | 11/27/2012 | 11/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| TX130081 | REYNALDO GARCIA | 11/21/2012 | 12/04/2012 | 11/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130082 | TAM TIEU | 11/26/2012 | 12/04/2012 | 11/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130083 | BRIGIDO MATIAS | 11/26/2012 | 12/04/2012 | 11/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130084 | MANUEL RIVAS | 11/26/2012 | 12/04/2012 | 11/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130085 | HILLARI ROSA DIAZ | 11/26/2012 | 08/02/2013 | 10/18/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130086 | EFRAIN BARRERA | 11/26/2012 | 04/10/2013 | 10/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130087 | ROSA ELA ALCALA | 11/26/2012 | 08/02/2013 | 10/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130088 | MARIA LEON DIAZ | 11/26/2012 | 12/04/2012 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130089 | ANTONIO SANCHEZ | 11/26/2012 | 12/04/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130090 | JOOVA MEDINA | 11/26/2012 | 12/04/2012 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130091 | MASON GEORGES | 11/27/2012 | 07/12/2013 | 11/14/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 07/12/2013 |
| TX130091 | MILO RAY DEWITT | 11/27/2012 | 07/12/2013 | 11/14/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 07/12/2013 |
| TX130092 | JOSE MAURO MATA | 11/27/2012 | 12/04/2012 | 11/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130093 | ROMOLO CASTILLO JUAREZ | 11/27/2012 | 12/04/2012 | 11/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2012 |
| TX130094 | OLGA CASTILLO DE GONZALEZ | 11/28/2012 | 12/27/2012 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| TX130095 | MARIA JOSEFINA SANCHEZ | 11/28/2012 | 09/18/2013 | 11/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| TX130096 | GELNY CANTU | 11/28/2012 | 05/29/2013 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130097 | FRANCESCA MARTINEZ | 12/04/2012 | 12/11/2012 | 11/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| TX130098 | GLORIA HERNANDEZ | 12/04/2012 | 12/11/2012 | 11/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| TX130099 | FELIPE MORA | 12/04/2012 | 12/11/2012 | 11/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| TX130100 | ROBERTO RABAGO | 12/04/2012 | 12/11/2012 | 11/24/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| TX130101 | DMITRIY OLUKHOV | 12/04/2012 | 12/11/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| TX130102 | YOLANDO ROMERO | 12/04/2012 | 12/11/2012 | 11/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| TX130103 | JASON TREADWELL | 12/04/2012 | 12/04/2012 | 02/11/2011 | AC | DOG DEALER | No | WARNING (7060) | 12/04/2012 |
| TX130104 | KEVIN JOEL MEDINA | 12/05/2012 | 07/16/2014 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130105 | KARINA JASSO | 12/06/2012 | 08/02/2013 | 11/21/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130106 | GUAUNTEMOC FERRER | 12/07/2012 | 06/24/2014 | 11/18/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130107 | MARGARITA LAZO CASTILLO | 12/07/2012 | 08/02/2013 | 11/02/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130108 | SEBASTIAN RIVAS ARREOLA | 12/07/2012 | 12/18/2012 | 11/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| TX130109 | GILISES MISAEL MARTINEZ | 12/07/2012 | 04/16/2013 | 11/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| TX130110 | MARIA NICOLASA RODRIGUEZ | 12/07/2012 | 07/16/2014 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| TX130111 | JOHN WESLEY WILLIAMS | 12/10/2012 | 03/20/2013 | 08/17/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 03/20/2013 |
| TX130112 | FERNANDO DELGADO | 12/11/2012 | 12/18/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| TX130113 | FELIPE PEREZ | 12/11/2012 | 12/18/2012 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| TX130114 | JORGE PIND | 12/11/2012 | 12/18/2012 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| TX130115 | MIGUEL HUERTA | 12/11/2012 | 12/18/2012 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| TX130116 | OLGA IRMA SALINAS | 12/12/2012 | 01/23/2013 | 11/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130117 | DALLAS FT. WORTH INTERNATIONAL AIRPORT | 12/13/2012 | 04/03/2014 | 09/07/2012 | PQ | GARBAGE | No | DENIED / DECLINED | 04/03/2014 |
| TX130118 | PAULINA ABASEAL | 12/14/2012 | 12/19/2012 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/19/2012 |
| TX130119 | NIGHAT MAHMOOD KHAN | 12/17/2012 | 01/02/2013 | 12/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| TX130120 | JULIA LOPEZ | 12/18/2012 | 12/27/2012 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| TX130121 | MARTHA ALICIA GARCIA | 12/18/2012 | 12/27/2012 | 11/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| TX130122 | FIDEL ALEJANDRO VALENCIANA | 12/19/2012 | 01/15/2013 | 12/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130124 | AMANDA HIDALGO | 12/20/2012 | 12/27/2012 | 11/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/27/2012 |
| TX130125 | MARCELINO CARRERA | 12/20/2012 | 05/09/2013 | 12/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/09/2013 |
| TX130126 | AMERICO ALVAREZ | 12/20/2012 | 01/02/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/02/2013 |
| TX130127 | SIGNATURE FLIGHT AVIATION | 12/21/2012 | 05/14/2013 | 11/26/2012 | PQ | GARBAGE | No | STIPULATION | 05/14/2013 |
| TX130128 | FERMIN REYES | 12/26/2012 | 01/03/2013 | 12/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| TX130129 | JOSE PINTO | 12/27/2012 | 02/27/2013 | 12/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| TX130130 | JOSE ANGEL RAMIREZ | 12/27/2012 | 02/06/2013 | 12/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| TX130131 | H&F EXPORT PACKERS, LLC | 12/27/2012 | 05/29/2013 | 12/17/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 05/29/2013 |
| TX130131 | HOWARD FONTENETTE | 12/27/2012 | 05/29/2013 | 12/17/2012 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | INSUFFICIENT EVIDENCE | 05/29/2013 |
| TX130132 | STIVEEN LUIS ORDAYA LUDENA | 12/27/2012 | 08/02/2013 | 05/19/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130133 | KALONA SALES BARN, INC. | 12/31/2012 | 12/20/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/20/2013 |
| TX130133 | JACOB WIELAND | 12/31/2012 | 12/20/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 12/20/2013 |
| TX130133 | SWEETING AND SONS, L.L.C. | 12/31/2012 | 12/20/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/20/2013 |
| TX130133 | DOUGLAS BAKER | 12/31/2012 | 12/20/2013 | 08/06/2012 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 12/20/2013 |
| TX130134 | MIGUEL GUTIERREZ | 01/03/2013 | 02/04/2013 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2013 |
| TX130135 | SERGIO VIDANA CONTRERAS | 01/04/2013 | 01/15/2013 | 12/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130136 | CITY OF DALLAS FIXED BASE OPERATOR | 01/04/2013 | 04/03/2014 | 11/27/2012 | PQ | GARBAGE | No | DENIED / DECLINED | 04/03/2014 |
| TX130137 | | 01/04/2013 | 01/04/2013 | 12/14/2012 | HS | PASSENGER BAGGAGE | No | | |
| TX130138 | MODESTO SANCHEZ | 01/07/2013 | 01/22/2013 | 12/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| TX130139 | JOSE VALLEJO ARROYO | 01/07/2013 | 01/15/2013 | 12/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130140 | MIGUEL GLORIA | 01/07/2013 | 01/15/2013 | 12/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130141 | GUS MEZA | 01/07/2013 | 01/15/2013 | 12/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130142 | ISABEL RODRIGUEZ | 01/08/2013 | 01/22/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| TX130143 | ROSA VASQUEZ | 01/08/2013 | 01/22/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| TX130144 | LOURDES GONZALEZ | 01/08/2013 | 01/22/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| TX130145 | GILBERTO CAMPOS DE ANDA | 01/08/2013 | 01/15/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130146 | ELORSA RUIZ | 01/08/2013 | 01/15/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130147 | MARIA JARAMILLO | 01/08/2013 | 01/15/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| TX130149 | MARIA LIRA DE ALVARADO | 01/09/2013 | 04/10/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130150 | CECILIA ANNA SONGER | 01/11/2013 | 06/24/2014 | 12/23/2012 | PQ | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130151 | CLAUDIA PATRICIA TREVINO | 01/11/2013 | 06/24/2014 | 12/23/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130152 | JOSE VALLEJO ARROYO | 01/11/2013 | 07/16/2014 | 12/25/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| TX130153 | AURELIO AGUILAR | 01/11/2013 | 08/02/2013 | 12/12/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130154 | MARIA F. SANCHEZ DE JARAMILLO | 01/11/2013 | 08/02/2013 | 12/30/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130155 | MELCHOR CASTRO MORENO | 01/14/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130156 | VENANCIO CORDOVA | 01/14/2013 | 01/23/2013 | 01/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130157 | MARTIN JAIME MONTELONGO GARCIA | 01/14/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130158 | CRISPIN VACA | 01/14/2013 | 01/30/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| TX130159 | MIGUEL RODRIGUEZ PLATA | 01/14/2013 | 07/30/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| TX130160 | MARIA VASQUEZ DE ARROYO | 01/14/2013 | 01/23/2013 | 01/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130161 | KEYA DE | 01/15/2013 | 06/24/2014 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130162 | YENI SANCHEZ-PEREZ | 01/15/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130163 | ANTOLIN VITAL | 01/15/2013 | 01/23/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130164 | MARIA ISABEL AGUILERA DE ACOSTA | 01/16/2013 | 06/24/2014 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130165 | JOSE LUIS GUTEIRREZ BARRERA | 01/16/2013 | 04/19/2013 | 12/24/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2013 |
| TX130166 | ADAN FUENTOS MARTINEZ | 01/16/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130167 | ROSA ELVA CALDEVOR HERNANDEZ | 01/16/2013 | 01/23/2013 | 12/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130168 | UNITED CONTINENTAL HOLDINGS, INC. | 01/16/2013 | 06/17/2014 | 01/04/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX130168 | UNITED AIRLINES | 01/16/2013 | 06/17/2014 | 01/04/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX130170 | FIDENCIO GANDAVILLA BACA | 01/17/2013 | 01/23/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130171 | FLORENCE IROANYA | 01/17/2013 | 01/23/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130172 | AIKA ALIMBEKOVA | 01/18/2013 | 01/23/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| TX130173 | OSCAR ROJAS LUGO | 01/23/2013 | 05/15/2013 | 01/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| TX130174 | LAURA MONTOYA | 01/23/2013 | 03/05/2013 | 01/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130175 | FRANCIS ABAH | 01/24/2013 | 01/30/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| TX130176 | ROSA ELENA CORTEZ | 01/24/2013 | 01/30/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| TX130177 | PABLO GONZALEZ | 01/24/2013 | 01/30/2013 | 01/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| TX130178 | MANUEL MADOR GARCIA | 01/24/2013 | 08/04/2013 | 12/19/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 08/04/2013 |
| TX130179 | JUAN E GOMEZ CANSECO | 01/25/2013 | 03/19/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| TX130180 | BEATRIZ ALMENDAREZ | 01/25/2013 | 02/05/2013 | 01/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| TX130181 | EDUARDO FLORENCIO PERALTA | 01/29/2013 | 02/05/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| TX130182 | ULOMA NWOHA | 01/30/2013 | 02/05/2013 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| TX130183 | GRICELDA MEDRANO TORRES | 01/30/2013 | 08/02/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130184 | JESUS JOSE CERVANTES SOLEDAD | 01/31/2013 | 04/02/2013 | 01/12/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/02/2013 |
| TX130185 | EDUARADO VENEGAS ROJAS | 01/31/2013 | 05/29/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130186 | SALUSTIA ROCHA | 01/31/2013 | 02/06/2013 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/06/2013 |
| TX130188 | ANA GUADALUPE OLMOS | 02/01/2013 | 08/02/2013 | 12/17/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130189 | PATRICIA BINGHAM | 02/04/2013 | 02/04/2013 | 11/09/2011 | AC | DOG DEALER | No | WARNING (7060) | 02/04/2013 |
| TX130190 | EDMUNDO MALDONADO | 02/04/2013 | 02/12/2013 | 01/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| TX130191 | ALVINO MARTINEZ | 02/04/2013 | 02/12/2013 | 01/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2013 |
| TX130192 | ARMANDO AVILA | 02/05/2013 | 02/27/2013 | 02/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| TX130193 | GUSTAVO ALVARADO FACENDO | 02/05/2013 | 06/28/2013 | 01/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/28/2013 |
| TX130194 | ROBERTO RAMOS | 02/06/2013 | 02/13/2013 | 01/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| TX130195 | KEVIN SEXTON | 02/06/2013 | 05/20/2013 | 02/05/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 05/20/2013 |
| TX130196 | LUIS HUMBERTO ARANDA | 02/06/2013 | 02/20/2013 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| TX130198 | MELITON MUNOZ ENCARNACIO | 02/07/2013 | 05/07/2013 | 02/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130199 | ERNESTO SALAS | 02/08/2013 | 02/27/2013 | 01/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| TX130200 | MARIA D. MONTOYA | 02/08/2013 | 02/19/2013 | 02/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2013 |
| TX130201 | AGA REHMAN | 02/11/2013 | 05/06/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2013 |
| TX130202 | ZOILA  CONSUELO VELASQUEZ | 02/11/2013 | 05/02/2013 | 01/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| TX130203 | UNITED AIRLINES, INC. | 02/12/2013 | 06/17/2014 | 01/24/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130203 | FARO CARGO HANDLING SOLUTIONS, LLC | 02/12/2013 | 06/17/2014 | 01/24/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130203 | PANALPINA, INC. | 02/12/2013 | 06/17/2014 | 01/24/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130203 | UNITED CONTINENTAL HOLDINGS, INC. | 02/12/2013 | 06/17/2014 | 01/24/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130204 | RAMON RIVERA | 02/12/2013 | 02/20/2013 | 02/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| TX130205 | TOMAS GARCIA BOLIS | 02/12/2013 | 03/19/2013 | 02/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| TX130206 | ALADDIN HALL | 02/12/2013 | 02/27/2013 | 02/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2013 |
| TX130207 | PARTNERS PRODUCE, INC. | 02/14/2013 | 09/25/2013 | 06/11/2012 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 09/25/2013 |
| TX130207 | CARLOS E. GARCIA | 02/14/2013 | 09/25/2013 | 06/11/2012 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 09/25/2013 |
| TX130207 | PRODUCMEC, LLC | 02/14/2013 | 09/25/2013 | 06/11/2012 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 09/25/2013 |
| TX130208 | EXPEDITORS INTERNATIONAL | 02/14/2013 | 10/24/2013 | 11/27/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 10/24/2013 |
| TX130208 | LIFE TECHNOLOGIES CORP. | 02/14/2013 | 10/24/2013 | 11/27/2012 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 10/24/2013 |
| TX130209 | THE DANIVA GROUP | 02/14/2013 | 08/22/2013 | 12/13/2012 | HS | HOLD | Yes | NO VIOLATION | 08/22/2013 |
| TX130209 | GL EXPRESS CORP | 02/14/2013 | 08/22/2013 | 12/13/2012 | HS | HOLD | Yes | NO VIOLATION | 08/22/2013 |
| TX130209 | JOY VAZQUEZ | 02/14/2013 | 08/22/2013 | 12/13/2012 | HS | HOLD | Yes | WARNING (7060) | 08/22/2013 |
| TX130210 | UNITED AIRLINES | 02/15/2013 | 06/17/2014 | 10/09/2012 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130210 | UNITED CONTINENTAL HOLDINGS, INC. | 02/15/2013 | 06/17/2014 | 10/09/2012 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130211 | WALTER W. ALLEN | 02/19/2013 | 05/13/2014 | 02/11/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/13/2014 |
| TX130211 | CARY L. COSTLOW | 02/19/2013 | 05/13/2014 | 02/11/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/13/2014 |
| TX130211 | DONALD R. FLATT | 02/19/2013 | 05/13/2014 | 02/11/2013 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 05/13/2014 |
| TX130211 | JIMMY FOWLER | 02/19/2013 | 05/13/2014 | 02/11/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 05/13/2014 |
| TX130212 | MARIA JARAMILLO | 02/19/2013 | 02/26/2013 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| TX130213 | MANUEL ALEJANDRO ANAYA ROMO | 02/20/2013 | 03/05/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130214 | ARISTES ORDONEZ PEREZ | 02/20/2013 | 03/05/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130215 | JOSE RAMIREZ | 02/20/2013 | 06/24/2014 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130216 | CONOPCO, INC | 02/20/2013 | 02/13/2014 | 12/04/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/13/2014 |
| TX130216 | PARKERCO, INC. | 02/20/2013 | 02/13/2014 | 12/04/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/13/2014 |
| TX130217 | RUTH J GARCIA | 02/21/2013 | 03/26/2013 | 02/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| TX130218 | CLAUDETTE FAY DOREEN RIEUX | 02/21/2013 | 03/05/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130219 | ALTA LOGISTICS, INC. | 02/22/2013 | 08/26/2013 | 01/24/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 08/26/2013 |
| TX130219 | THE ALPHAS COMPANY, INC. | 02/22/2013 | 08/26/2013 | 01/24/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 08/26/2013 |
| TX130220 | AMERICAN AIRLINES | 02/22/2013 | 12/12/2013 | 10/22/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | CONSENT DECISION | 12/12/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130221 | MANUELA LUCIA MOREALES VILLA | 02/22/2013 | 03/13/2013 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130222 | GLORIA GONZALEZ | 02/26/2013 | 03/05/2013 | 02/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130223 | AUREA IRIS SANTOS | 02/26/2013 | 03/05/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130224 | CONCEPCION GONZALEZ ORTIZ | 02/27/2013 | 03/13/2013 | 02/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130225 | EULALIO HERNANDEZ SOTO | 02/27/2013 | 03/05/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130226 | MIGUEL TRUJILLO TINAJERO | 02/27/2013 | 03/13/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130227 | MAGDALENA MIGUEL MATEO | 02/28/2013 | 03/05/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| TX130228 | MARGARITA RAQUEL HERNANDEZ | 03/01/2013 | 03/13/2013 | 02/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130229 | PABLO BERNOT | 03/04/2013 | 05/08/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2013 |
| TX130230 | HECTOR FLORES MORENO | 03/05/2013 | 03/13/2013 | 02/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130231 | JEFFREY ANDERSON | 03/06/2013 | 10/15/2014 | 01/09/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 10/15/2014 |
| TX130232 | JACOB THOMPSON | 03/06/2013 | 02/03/2014 | 01/09/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 02/03/2014 |
| TX130233 | DAVID EMIDIO MEJIA FRANCO | 03/07/2013 | 08/02/2013 | 03/05/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| TX130234 | TORDANA COROVEL | 03/08/2013 | 05/21/2013 | 02/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2013 |
| TX130235 | MARIA CHIEJINA | 03/08/2013 | 03/13/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130236 | ISABEL MARTINEZ | 03/08/2013 | 03/13/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130237 | DOMINGO BAUTISTO | 03/08/2013 | 03/13/2013 | 02/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130238 | ANA BARBADILLO | 03/08/2013 | 03/13/2013 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| TX130239 | KOREAN AIRLINES | 03/08/2013 | 07/09/2013 | 02/08/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 07/09/2013 |
| TX130240 | MIRCEA AGAPIE | 03/08/2013 | 03/18/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| TX130241 | MARIA DE LA LUZ PLANCARTE SORIA | 03/11/2013 | 04/09/2013 | 03/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| TX130242 | ROSA NGUYEN | 03/12/2013 | 03/19/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| TX130243 | JOSE G JIMENEZ | 03/12/2013 | 07/16/2015 | 03/10/2013 | VS | IMPORT LIVE ANIMAL | Yes | DEFAULT DECISION | 07/16/2015 |
| TX130244 | LAND AIR EXPRESS, INC. | 03/12/2013 | 03/25/2014 | 02/17/2013 | HS | HOLD | Yes | WARNING (7060) | 02/25/2014 |
| TX130244 | SOCIETE AIR FRANCE | 03/12/2013 | 03/25/2014 | 02/17/2013 | HS | HOLD | Yes | | |
| TX130244 | SOCIETE AIR FRANCE | 03/12/2013 | 03/25/2014 | 02/17/2013 | HS | HOLD | Yes | STIPULATION | 03/25/2014 |
| TX130245 | UNITED AIRLINES, INC. | 03/12/2013 | 06/17/2014 | 01/24/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX130245 | FARO CARGO HANDLING SOLUTIONS | 03/12/2013 | 06/17/2014 | 01/24/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX130246 | TERESA MENDOZA | 03/13/2013 | 03/19/2013 | 03/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| TX130247 | PEDRO FIALLOS | 03/13/2013 | 03/19/2013 | 03/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| TX130248 | BENJAMN LOPEZ | 03/14/2013 | 03/27/2013 | 03/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| TX130249 | JAZMIN CHAVEZ | 03/14/2013 | 04/02/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130250 | NANCY CASTILLO CRUZ | 03/14/2013 | 04/10/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130251 | JOHN NHAT MINH HOANG | 03/14/2013 | 05/14/2013 | 03/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2013 |
| TX130252 | OMAR AVILA ALVARADO | 03/14/2013 | 03/27/2013 | 03/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| TX130253 | JOSÉ RUBIO | 03/18/2013 | 03/27/2013 | 03/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2013 |
| TX130254 | MARIN E. BAHENA | 03/18/2013 | 06/26/2014 | 03/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/26/2014 |
| TX130255 | ARNOLFO GALLEGOS ALBURTO | 03/18/2013 | 04/02/2013 | 03/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130256 | MITCHEL JAGER | 03/19/2013 | 11/07/2013 | 02/14/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 11/07/2013 |
| TX130257 | MARIA D PUENTE PARTIDA | 03/20/2013 | 06/24/2014 | 03/06/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130258 | GORENDS JOSE CORDONA ARIAZ | 03/21/2013 | 04/04/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| TX130259 | FERNANDO MARTIN DEL CAMPO ABAREA | 03/21/2013 | 04/04/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| TX130260 | GOLDER ASSOCIATES, INC. | 03/21/2013 | 05/07/2014 | 03/06/2013 | PQ | SOIL PERMIT | Yes | | |
| TX130260 | GOLDER ASSOCIATES, INC. | 03/21/2013 | 05/07/2014 | 03/06/2013 | PQ | SOIL PERMIT | Yes | STIPULATION | 05/07/2014 |
| TX130261 | GABRIELA AMAYA | 03/21/2013 | 03/28/2013 | 03/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| TX130262 | ZENON SALGADO FLORES | 03/22/2013 | 03/28/2013 | 03/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2013 |
| TX130263 | ROCIO CHAVEZ | 03/26/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130264 | CHRISTOPHER MONROE | 03/26/2013 | 12/16/2013 | 03/12/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/16/2013 |
| TX130264 | DAVID MERRELL | 03/26/2013 | 12/16/2013 | 03/12/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/16/2013 |
| TX130265 | ALMA BARRERA | 03/26/2013 | 04/02/2013 | 03/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130266 | MARIA RINCO | 03/26/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130267 | LINH VAN NGNYEN | 03/26/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130268 | JULIAN MENDOZA | 03/26/2013 | 04/02/2013 | 03/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130270 | AMELIA CUEVAS VDA DE AGUILAR | 03/27/2013 | 05/15/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| TX130271 | SHELLY GONZALEZ | 03/27/2013 | 04/02/2013 | 02/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130272 | NORMA CHEZADER | 03/27/2013 | 04/02/2013 | 03/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2013 |
| TX130273 | LEOPOLDO R CASTILLA | 03/28/2013 | 04/01/2014 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| TX130273 | LEOPOLDO R CASTILLA | 03/28/2013 | 04/01/2014 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX130274 | CIRINA B SALVADOR | 03/28/2013 | 04/10/2013 | 03/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130275 | REYES ALBERTO | 03/28/2013 | 04/04/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/04/2013 |
| TX130276 | OFELIA RESENCIZ | 03/29/2013 | 04/10/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130277 | JULIO AGUILAR | 04/01/2013 | 04/09/2013 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| TX130278 | WENCESLADO VILLANUEVA RAMIREZ | 04/02/2013 | 06/24/2014 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130279 | VUONG THANH VO | 04/02/2013 | 04/10/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130280 | JOSE LOPEZ NAVARRETE | 04/02/2013 | 04/10/2013 | 03/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130281 | KARINA FIGUEROA RUIZ | 04/02/2013 | 04/10/2013 | 03/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| TX130282 | ORENKPU UGOCHI | 04/03/2013 | 04/09/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| TX130283 | IRAM YACIEL MONTES | 04/04/2013 | 06/24/2014 | 02/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130284 | ROSALINDA VALLE MENDEZ | 04/04/2013 | 06/25/2013 | 03/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130285 | RAUL BENAVIDES | 04/04/2013 | 01/07/2014 | 09/20/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/07/2014 |
| TX130285 | STANLEY BROTHERS | 04/04/2013 | 01/07/2014 | 09/20/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/07/2014 |
| TX130285 | MIKE MCBARRON | 04/04/2013 | 01/07/2014 | 09/20/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/07/2014 |
| TX130285 | LARRY ANDERTON | 04/04/2013 | 01/07/2014 | 09/20/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/07/2014 |
| TX130285 | MICHAEL O'DWYER | 04/04/2013 | 01/07/2014 | 09/20/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/07/2014 |
| TX130285 | BELTEX CORPORATION | 04/04/2013 | 01/07/2014 | 09/20/2012 | VS | EQUINE TO SLAUGHTER | Yes | INSUFFICIENT EVIDENCE | 01/07/2014 |
| TX130286 | ESTEBAN LUNA | 04/04/2013 | 06/24/2014 | 03/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130287 | OLGA SANCHEZ DE ARREDONDO | 04/04/2013 | 06/24/2014 | 03/24/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130288 | JUAN RAUL BERMEA CASTILLO | 04/04/2013 | 04/15/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| TX130289 | CLAUDIA ROSALES | 04/04/2013 | 04/30/2013 | 03/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| TX130290 | JOSE L CAMACHO | 04/05/2013 | 06/24/2014 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130291 | MARIA PONCE | 04/05/2013 | 04/15/2013 | 03/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| TX130292 | MARIA ROJAS | 04/05/2013 | 04/15/2013 | 03/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2013 |
| TX130293 | CHARLES (JOE) MOORMAN | 04/05/2013 | 04/05/2013 | 02/14/2013 | AC | EXHIBITOR | No | WARNING (7060) | 04/05/2013 |
| TX130294 | ANTONIO ELIZALDE | 04/08/2013 | 05/02/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| TX130295 | PRIMO JUAREZ AERNANDEZ | 04/08/2013 | 04/23/2013 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| TX130296 | MIRIAM E CASTRO-RAMOS | 04/08/2013 | 04/16/2013 | 04/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2013 |
| TX130297 | ALEJANDRO VASQUEZ | 04/09/2013 | 04/24/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| TX130298 | IRMA DE JESUS RODRIGUEZ | 04/09/2013 | 04/24/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| TX130299 | RAUL TALAMANTES-HERRERA | 04/10/2013 | 06/24/2014 | 04/01/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130300 | MANUEL MENDEZ | 04/10/2013 | 06/24/2014 | 03/31/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130301 | JOSE COMACHO | 04/11/2013 | 04/17/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/17/2013 |
| TX130302 | TERRANOVA ENTERPRISES, INC | 04/11/2013 | 12/27/2013 | 12/20/2011 | AC | EXHIBITOR | Yes | FACT FINDING | 12/27/2013 |
| TX130302 | DOUGLAS KEITH TERRANOVA | 04/11/2013 | 12/27/2013 | 12/20/2011 | AC | EXHIBITOR | Yes | FACT FINDING | 12/27/2013 |
| TX130303 | GONZALO SOSA | 04/11/2013 | 04/17/2013 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/17/2013 |
| TX130304 | JUAREZ RUDOLFO AVILA | 04/12/2013 | 04/30/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| TX130305 | CELSA HERNANDEZ | 04/15/2013 | 04/23/2013 | 04/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| TX130306 | RUBEN GURVOLA | 04/16/2013 | 04/24/2013 | 04/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| TX130307 | DAL-TILE | 04/17/2013 | 06/06/2014 | 12/28/2012 | HS | HOLD | Yes | WARNING (7060) | 04/23/2014 |
| TX130307 | GULF WINDS INTERNATIONAL INC | 04/17/2013 | 06/06/2014 | 12/28/2012 | HS | HOLD | Yes | STIPULATION | 06/06/2014 |
| TX130307 | GULF WINDS INTERNATIONAL INC | 04/17/2013 | 06/06/2014 | 12/28/2012 | HS | HOLD | Yes | | |
| TX130307 | MEDITERRANEAN SHIPPING COMPANY | 04/17/2013 | 06/06/2014 | 12/28/2012 | HS | HOLD | Yes | DENIED / DECLINED | 04/23/2014 |
| TX130308 | INTEGRATED AIRLINE SERVICES, INC. | 04/17/2013 | 05/16/2014 | 03/28/2013 | HS | HOLD | Yes | STIPULATION | 05/16/2014 |
| TX130308 | INTEGRATED AIRLINE SERVICES, INC. | 04/17/2013 | 05/16/2014 | 03/28/2013 | HS | HOLD | Yes | | |
| TX130308 | ANP ORCHIDS | 04/17/2013 | 05/16/2014 | 03/28/2013 | HS | HOLD | Yes | WARNING (7060) | 02/27/2014 |
| TX130309 | CARLOS GONZALES | 04/17/2013 | 04/24/2013 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2013 |
| TX130310 | JOSE OSORIO | 04/23/2013 | 05/01/2013 | 04/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| TX130311 | JOSE ANGEL RAMIREZ | 04/23/2013 | 06/24/2014 | 04/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130312 | JOSE ESTRADA | 04/23/2013 | 04/30/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| TX130314 | JOSE ANGEL VAZQUEZ | 04/24/2013 | 06/24/2014 | 04/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130315 | DONG TON | 04/26/2013 | 05/01/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| TX130316 | LEONARDO LEON | 04/26/2013 | 05/01/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| TX130317 | CELESTINO SUAREZ CABRERA | 05/01/2013 | 05/07/2013 | 04/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130318 | JOSE MEJIA | 05/01/2013 | 05/07/2013 | 04/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130319 | JAMIE PAEZ | 05/01/2013 | 05/07/2013 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130320 | AUSENCIO HERRERA | 05/01/2013 | 05/07/2013 | 08/11/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130321 | S PATEL | 05/01/2013 | 05/07/2013 | 04/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130322 | ROQUE ARTURO SILVA | 05/01/2013 | 05/07/2013 | 04/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2013 |
| TX130323 | BENITO MACARENO PEREZ | 05/03/2013 | 05/17/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| TX130324 | MA INES GOMEZ DE CARDENAS | 05/06/2013 | 05/15/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| TX130325 | MEREGILDS CASTRO MENDOZA | 05/06/2013 | 05/20/2013 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| TX130326 | JAMES FRY | 05/06/2013 | 05/06/2013 | 01/03/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/06/2013 |
| TX130326 | CAROL FRY | 05/06/2013 | 05/06/2013 | 01/03/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/06/2013 |
| TX130327 | SUSAN FRANZ | 05/06/2013 | 05/06/2013 | 03/20/2013 | AC | DOG DEALER | No | WARNING (7060) | 05/06/2013 |
| TX130328 | LEONARDO FELIX | 05/07/2013 | 06/26/2014 | 04/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/26/2014 |
| TX130329 | MARIA DE JESUS BEARD | 05/07/2013 | 05/15/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| TX130330 | JOSE HUMBERTO DOMINGUEZ | 05/08/2013 | 06/05/2013 | 04/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| TX130331 | HANA M GARCIA | 05/09/2013 | 09/18/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| TX130332 | STEPHEN CLAIR SMEAL | 05/09/2013 | 11/24/2014 | 01/21/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 11/24/2014 |
| TX130332 | LARRY, JR. SMEAL | 05/09/2013 | 11/24/2014 | 01/21/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 11/24/2014 |
| TX130333 | VICTOR DIAZ GUTIRREZ | 05/10/2013 | 06/24/2014 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130334 | LADISLAO RODRIQUEZ | 05/10/2013 | 06/05/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| TX130335 | CIRILO SALINAS RAMIREZ | 05/10/2013 | 05/29/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130336 | JUAN A GONZALEZ MEDINA | 05/10/2013 | 05/17/2013 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/17/2013 |
| TX130337 | DAVID LOPEZ DE LA ROSA | 05/13/2013 | 06/24/2014 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130338 | SALVADOR LUEVANOS MURILLIO | 05/13/2013 | 06/24/2014 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130339 | HUONG THI MAI NGUYEN | 05/14/2013 | 05/20/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| TX130340 | HORACIO LANDERVERDE | 05/14/2013 | 05/20/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| TX130341 | SOMASHEKARAIAH SHIVANANJAPPAH | 05/15/2013 | 05/15/2013 | 05/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| TX130342 | TON PHUOC LE | 05/15/2013 | 06/24/2014 | 05/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130343 | JUANITA IRMA RANGEL | 05/15/2013 | 01/05/2015 | 04/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| TX130344 | P BRUM | 05/15/2013 | 05/20/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| TX130345 | GOETZ & SONS, INC. | 05/17/2013 | 02/12/2014 | 05/02/2013 | PQ | PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 02/12/2014 |
| TX130346 | DAVID DE LA ROSA LOPEZ | 05/20/2013 | 05/29/2013 | 05/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130347 | RAUL RODRIGUEZ | 05/20/2013 | 05/29/2013 | 05/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130348 | ELOISA GUTIERREZ | 05/20/2013 | 05/29/2013 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130349 | CARLOS LOPEZ | 05/22/2013 | 06/12/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| TX130350 | BILL RICHARDSON | 05/22/2013 | 12/05/2013 | 04/05/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/05/2013 |
| TX130350 | SULPHUR LIVESTOCK AUCTION | 05/22/2013 | 12/05/2013 | 04/05/2013 | VS | INTERSTATE MOVEMENT | Yes | LETTER OF WARNING | 12/05/2013 |
| TX130352 | BELTEX CORPORATION | 05/22/2013 | 02/10/2014 | 04/30/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 02/03/2014 |
| TX130352 | MARIA ALVARADO | 05/22/2013 | 02/10/2014 | 04/30/2013 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 02/03/2014 |
| TX130352 | ANSELMO HERNANDEZ | 05/22/2013 | 02/10/2014 | 04/30/2013 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 02/10/2014 |
| TX130352 | SILVESTRE HERNANDEZ | 05/22/2013 | 02/10/2014 | 04/30/2013 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 02/10/2014 |
| TX130353 | JESSICA CHAVEZ | 05/22/2013 | 06/11/2013 | 05/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130354 | SARA ELIAS | 05/23/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130355 | JUANA ESTRADA | 05/23/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130356 | IRMA ESTRADA GULLIEN | 05/23/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130357 | JOE AREVALO & ASSOCIATES, LTD. | 05/24/2013 | 08/07/2014 | 03/01/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| TX130357 | COSTA ORO, LLC. | 05/24/2013 | 08/07/2014 | 03/01/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 03/14/2014 |
| TX130357 | CANDYMAR PRODUCE, INC. | 05/24/2013 | 08/07/2014 | 03/01/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 03/14/2014 |
| TX130357 | JOE AREVALO & ASSOCIATES, LTD. | 05/24/2013 | 08/07/2014 | 03/01/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 08/07/2014 |
| TX130357 | CARIBE PRODUCE, LTD. CO. | 05/24/2013 | 08/07/2014 | 03/01/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 03/14/2014 |
| TX130358 | CARLOS E. GARCIA | 05/24/2013 | 07/09/2014 | 10/27/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | | |
| TX130358 | AZTECA PRODUCE, INC. | 05/24/2013 | 07/09/2014 | 10/27/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 06/04/2014 |
| TX130358 | CARLOS E. GARCIA | 05/24/2013 | 07/09/2014 | 10/27/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 07/09/2014 |
| TX130359 | ADA CORTINA | 05/28/2013 | 05/29/2013 | 05/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130360 | MARIA MARTINEZ | 05/28/2013 | 05/29/2013 | 05/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130361 | EHAIME VOSGEY | 05/28/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130362 | MARIA ESTRADA | 05/28/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130363 | MARIA MAGDALINA ESTRADA | 05/28/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130364 | MARCELO PLASCENCIA | 05/28/2013 | 05/29/2013 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| TX130365 | ABCO, INC | 05/29/2013 | 05/29/2013 | 01/03/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 05/29/2013 |
| TX130366 | LAURA MARTINEZ | 05/30/2013 | 06/24/2014 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| TX130367 | YOLANDA LOERA CASTANEDA | 05/30/2013 | 06/05/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| TX130368 | ANA BERTHA BANDA | 05/30/2013 | 06/05/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| TX130369 | PABLO MONTEZ | 06/03/2013 | 06/18/2013 | 05/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| TX130370 | ANTONIO REYES | 06/03/2013 | 08/01/2014 | 06/01/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX130371 | MARIA E BELTRAN | 06/03/2013 | 07/08/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| TX130372 | JUAN CHAVEZ | 06/03/2013 | 06/18/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| TX130373 | MARIA AQUILEA MENDEZ | 06/03/2013 | 08/01/2014 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX130374 | MARIA I DE SANTIAGO DE CASIANO | 06/04/2013 | 06/11/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130375 | AMELIA AGUILAR | 06/04/2013 | 06/11/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130376 | DORA LOYALA | 06/04/2013 | 06/11/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130377 | RUBEN RAMIREZ | 06/04/2013 | 06/11/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130378 | MARTHA WILLIS | 06/04/2013 | 06/11/2013 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130379 | ROSA ELEN MORENO DE VALENZUELA | 06/04/2013 | 06/11/2013 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| TX130380 | MARTHA FATIMA ARGUETA LIZAMA | 06/07/2013 | 06/12/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| TX130381 | GUADALUPE HERNANDEZ PADILLA | 06/07/2013 | 06/12/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| TX130382 | JOSE G ESPARZA | 06/07/2013 | 06/18/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| TX130383 | CHARLES EMEH | 06/07/2013 | 06/19/2013 | 06/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| TX130384 | JUAN ENRIQUE OJEDA | 06/10/2013 | 06/19/2013 | 05/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| TX130385 | MARTHA PATRICIA SANTILLANES | 06/10/2013 | 06/19/2013 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| TX130386 | MIGUEL RANGEL PANTOGA | 06/10/2013 | 06/10/2013 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/10/2013 |
| TX130387 | DANIEL HINTZMAN | 06/10/2013 | 03/12/2014 | 06/04/2013 | PQ | SOIL PERMIT | Yes | WARNING (7060) | 03/12/2014 |
| TX130388 | ENMA CHIRINO DE ARIAS | 06/11/2013 | 06/18/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |
| TX130389 | CORALIA ESPERANZA LOUO | 06/11/2013 | 06/18/2013 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/18/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130390 | MARTIN SOSTENES | 06/11/2013 | 06/25/2013 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130391 | MAURENE IWEH | 06/13/2013 | 04/17/2014 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130392 | FEDERICO VEGA | 06/13/2013 | 04/17/2014 | 05/19/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130393 | MARIANA ALEJARDE | 06/14/2013 | 07/02/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130394 | CASANNUBIAS QUIROZ | 06/14/2013 | 06/25/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130395 | JUANA RETANA | 06/14/2013 | 06/19/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| TX130396 | MARIA CANA | 06/17/2013 | 04/17/2014 | 05/25/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130397 | NUBIA PEDIAZA | 06/17/2013 | 06/25/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130398 | FRANCISCO REZA LOZANO | 06/17/2013 | 06/25/2013 | 06/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130399 | NORMA VILLALOBOS | 06/17/2013 | 06/25/2013 | 06/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130400 | SERGIO MANDUJANO | 06/17/2013 | 06/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| TX130401 | JOSE GOMEZ | 06/20/2013 | 08/01/2014 | 06/18/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX130402 | FELIPE CERVANTES GALICIA | 06/20/2013 | 07/02/2013 | 06/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130403 | RAMIRO ARELLANO | 06/21/2013 | 07/02/2013 | 06/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130405 | FRANCISCO ROJAS | 06/24/2013 | 07/08/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| TX130406 | CANDIDO LOPEZ | 06/25/2013 | 07/03/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| TX130407 | MARIA C. GARCIA | 06/25/2013 | 07/03/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| TX130408 | SHELLY D. GONZALES | 06/25/2013 | 07/03/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| TX130409 | ARMANDO ROSAS ARRIAGA | 06/26/2013 | 07/02/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130410 | NEREO ARELIANO ORROSTIETA | 06/26/2013 | 07/09/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| TX130411 | MARIA E RUBIO | 06/26/2013 | 04/17/2014 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130412 | LORENZO TLALTECATL | 06/26/2013 | 07/02/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130414 | JOSE ZARATE | 06/26/2013 | 07/02/2013 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130415 | RUMA MEJIA | 06/26/2013 | 07/02/2013 | 06/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| TX130416 | NOELIA SANCHEZ | 06/28/2013 | 09/04/2013 | 05/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130417 | MARICELA LOZANO | 06/28/2013 | 07/03/2013 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| TX130418 | VERA CRUZ | 06/28/2013 | 07/03/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| TX130419 | TAMMY THOMSON | 06/28/2013 | 06/28/2013 | 05/15/2013 | AC | EXHIBITOR | No | WARNING (7060) | 06/28/2013 |
| TX130420 | ALFREDO FLORES | 07/01/2013 | 08/01/2014 | 06/29/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX130421 | ENEDINA MARTINEZ MARTINEZ | 07/01/2013 | 07/16/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130422 | MANUEL VAZQUEZ | 07/02/2013 | 07/09/2013 | 06/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| TX130423 | ALFREDO FLORES | 07/02/2013 | 07/09/2013 | 06/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| TX130424 | MELVINE SHALILAH TAMBA | 07/03/2013 | 08/01/2014 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX130425 | CELIG MORELES DE MORELES | 07/03/2013 | 07/23/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130426 | HELDER DE ALBA | 07/03/2013 | 04/17/2014 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130427 | VAM DRILLING | 07/03/2013 | 02/25/2014 | 02/21/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 02/25/2014 |
| TX130427 | JET IMPORT BROKERS LLC | 07/03/2013 | 02/25/2014 | 02/21/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 02/25/2014 |
| TX130428 | AATA INTERNATIONAL, INC | 07/03/2013 | 05/29/2014 | 04/11/2013 | PQ | SOIL PERMIT | Yes | EXTERNAL PENALTY | 05/29/2014 |
| TX130428 | ACZ LABORATORIES, INC. | 07/03/2013 | 05/29/2014 | 04/11/2013 | PQ | SOIL PERMIT | Yes | EXTERNAL PENALTY | 05/29/2014 |
| TX130429 | MA DEL SOCORRO LOPEZ LUNA | 07/05/2013 | 03/27/2014 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX130429 | MA DEL SOCORRO LOPEZ LUNA | 07/05/2013 | 03/27/2014 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2014 |
| TX130430 | BELIA LOPEZ | 07/05/2013 | 10/25/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| TX130431 | IBAR NEFTALI SILVA | 07/05/2013 | 01/05/2015 | 06/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/05/2015 |
| TX130432 | BERNARDO CARRILLO DOMINGUEZ | 07/05/2013 | 07/16/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130433 | POSEY INTERNATIONAL | 07/08/2013 | 02/25/2014 | 06/04/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 02/25/2014 |
| TX130433 | CENTRAVIS SALES AMERICA | 07/08/2013 | 02/25/2014 | 06/04/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 02/25/2014 |
| TX130434 | RAMON C. MOYA | 07/09/2013 | 07/16/2013 | 07/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130435 | ROLANDO GARCIA | 07/09/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130436 | ANTONIA ROSENDIZ DE TINAJERO | 07/10/2013 | 07/23/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130437 | PAULAY ANDRADE | 07/10/2013 | 07/23/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130438 | JOSE SANCHEZ GARCIA | 07/11/2013 | 07/16/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130439 | IRMA SANCHEZ | 07/11/2013 | 07/16/2013 | 06/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130440 | SOCORRO LOPEZ | 07/11/2013 | 07/16/2013 | 07/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130441 | FERNANDO GONZALEZ | 07/11/2013 | 07/16/2013 | 07/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130442 | LUIS CARLOS MILLAN | 07/11/2013 | 07/16/2013 | 06/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| TX130443 | LIDIA RAMIREZ CARDENAS | 07/15/2013 | 07/23/2013 | 07/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130444 | CONSTANTINO TREJO | 07/15/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130445 | OBED LEON GUADARRAMA | 07/15/2013 | 08/06/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| TX130446 | MARIA DEL ROSARIO TRONCOSO BADILLA | 07/15/2013 | 09/04/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130447 | PETRO MANRIQUEZ | 07/16/2013 | 09/30/2013 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130447 | MICAELA B. PADILLA | 07/16/2013 | 09/30/2013 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/30/2013 |
| TX130448 | ANGELA GUTIERREZ AGUSTINA | 07/16/2013 | 07/23/2013 | 07/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130449 | LIBRADO PINA INC. | 07/16/2013 | 03/26/2014 | 06/10/2013 | HS | SEALS | Yes | CONSENT DECISION | 03/26/2014 |
| TX130449 | MISSION PRODUCE, INC | 07/16/2013 | 03/26/2014 | 06/10/2013 | HS | SEALS | Yes | DENIED / DECLINED | 03/26/2014 |
| TX130450 | JOSHUA M. MAYWORTH | 07/16/2013 | 09/16/2014 | 03/20/2013 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 09/16/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130451 | JOSHUA M. MAYWORTH | 07/16/2013 | 11/24/2014 | 03/20/2013 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 11/24/2014 |
| TX130451 | LARRY, JR. SMEAL | 07/16/2013 | 11/24/2014 | 03/20/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 11/24/2014 |
| TX130452 | CESARIO RODRIGUEZ JARAMILLO | 07/17/2013 | 07/23/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| TX130453 | SCOTT EDWARDS | 07/17/2013 | 07/17/2013 | 01/19/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2013 |
| TX130454 | MATT EDWARDS | 07/17/2013 | 07/17/2013 | 02/28/2013 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2013 |
| TX130454 | JENNIFER EDWARDS | 07/17/2013 | 07/17/2013 | 02/28/2013 | AC | EXHIBITOR | No | WARNING (7060) | 07/17/2013 |
| TX130455 | MANISH AGGARWAL | 07/18/2013 | 07/24/2013 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| TX130456 | EMETERIO S. TREJO | 07/19/2013 | 07/30/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| TX130457 | LUIS SOSA | 07/23/2013 | 07/30/2013 | 07/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| TX130458 | FRANCK DORSAINVIL | 07/23/2013 | 07/30/2013 | 07/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| TX130459 | MA BALVINA MARTINEZ | 07/23/2013 | 07/30/2013 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| TX130460 | CLARA LARA HURTADO | 07/24/2013 | 07/30/2013 | 07/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2013 |
| TX130462 | MARIA OFELIA PAHUAMBA TAPIA | 07/25/2013 | 04/15/2014 | 07/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| TX130462 | MARIA OFELIA PAHUAMBA TAPIA | 07/25/2013 | 04/15/2014 | 07/06/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX130463 | NOE GARCIA | 07/25/2013 | 07/31/2013 | 07/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| TX130464 | RAQUEL MACIAS SIMENTAL | 07/25/2013 | 07/31/2013 | 07/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/31/2013 |
| TX130465 | JUAN MENDEZ ABREGO | 07/26/2013 | 02/03/2014 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX130466 | CECILIA ORTEGA | 07/26/2013 | 10/29/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX130467 | PETER THACHAMATTAM | 07/26/2013 | 04/17/2014 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130468 | LEANDRO SOLIS LEANOS | 07/26/2013 | 09/04/2013 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130469 | RACHEL ANITA ROMO | 07/26/2013 | 04/17/2014 | 06/06/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130470 | JASON TREADWELL | 07/26/2013 | 07/26/2013 | 03/14/2013 | AC | DOG DEALER | No | WARNING (7060) | 07/26/2013 |
| TX130471 | OSLEY TOMLINSON | 07/29/2013 | 08/06/2013 | 07/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| TX130472 | KATHLEEN WASAFF | 07/30/2013 | 07/30/2013 | 04/11/2012 | AC | EXHIBITOR | No | WARNING (7060) | 07/30/2013 |
| TX130473 | FIRST CHOICE PALLETS, INC. | 07/30/2013 | 12/17/2013 | 07/25/2013 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | FACT FINDING | 12/17/2013 |
| TX130474 | TYLER CLECKLEY | 07/30/2013 | 07/30/2013 | 08/25/2011 | AC | DOG DEALER | No | WARNING (7060) | 07/30/2013 |
| TX130475 | FARO CARGO HANDLING SOLUTIONS, LLC | 08/01/2013 | 08/24/2015 | 05/21/2013 | HS | HOLD | Yes | DENIED / DECLINED | 08/24/2015 |
| TX130475 | UNITED AIRLINES | 08/01/2013 | 08/24/2015 | 05/21/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX130476 | VICTOR OZUNA | 08/01/2013 | 09/18/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/18/2013 |
| TX130478 | MONIQUE DE LA FUENTE | 08/01/2013 | 08/22/2014 | 04/09/2010 | AC | EXHIBITOR | Yes | STIPULATION | 08/22/2014 |
| TX130478 | MONIQUE DE LA FUENTE | 08/01/2013 | 08/22/2014 | 04/09/2010 | AC | EXHIBITOR | Yes | | |
| TX130479 | J. DAVID ROJO HERNANDEZ | 08/05/2013 | 08/13/2013 | 07/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| TX130480 | MARIO ZAMUDIO | 08/06/2013 | 08/13/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| TX130481 | ELENA MATA | 08/06/2013 | 08/13/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/13/2013 |
| TX130482 | TAMMY THOMSON | 08/06/2013 | 08/06/2013 | 04/29/2013 | AC | EXHIBITOR | No | WARNING (7060) | 08/06/2013 |
| TX130483 | BRETT A. SPENCER | 08/06/2013 | 08/01/2014 | 03/20/2012 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 08/01/2014 |
| TX130484 | RICHARD T SPOHRER | 08/07/2013 | 03/24/2014 | 06/19/2013 | AC | EXHIBITOR | Yes | STIPULATION | 03/24/2014 |
| TX130484 | RICHARD T SPOHRER | 08/07/2013 | 03/24/2014 | 06/19/2013 | AC | EXHIBITOR | Yes | | |
| TX130485 | SHELLEY TORTORICE | 08/08/2013 | 05/27/2014 | 06/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/27/2014 |
| TX130486 | PATRICIA F ARREDONDO | 08/08/2013 | 04/17/2014 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130487 | RUTILO BARRIENTOS GARCIA | 08/09/2013 | 08/19/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| TX130488 | JOSE SIERRA GUTIERREZ | 08/09/2013 | 08/19/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| TX130489 | ADRIANA MENDOZA | 08/09/2013 | 08/19/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| TX130490 | YUYAN QIAN | 08/09/2013 | 08/19/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| TX130492 | ROSA ORTIZ TREJO | 08/13/2013 | 08/20/2013 | 08/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| TX130493 | JOSE BARBOSA | 08/13/2013 | 08/20/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| TX130494 | ANGELINA ALVAREZ DEGALLEGOS | 08/13/2013 | 08/20/2013 | 08/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| TX130495 | MICAELA NEVAREZ | 08/15/2013 | 08/20/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| TX130496 | HATIXHE ELEZI | 08/16/2013 | 08/27/2013 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| TX130497 | SACIJE ELEZI | 08/16/2013 | 08/27/2013 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| TX130498 | JUANA MARTINEZ | 08/16/2013 | 08/26/2013 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| TX130499 | ETHELVINA GONZALEZ | 08/16/2013 | 06/30/2014 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX130499 | ETHELVINA GONZALEZ | 08/16/2013 | 06/30/2014 | 07/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/30/2014 |
| TX130500 | MACRINA MONROY | 08/19/2013 | 08/26/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| TX130501 | JOSE GUEVARA JASSO | 08/20/2013 | 08/27/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| TX130502 | RUTH ARGUETA HERNANDEZ | 08/20/2013 | 08/27/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| TX130503 | NNENNA EJIOUGU | 08/21/2013 | 08/26/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| TX130504 | SALVADOR GARCIA LARA | 08/21/2013 | 04/30/2014 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/30/2014 |
| TX130506 | MARTHA PEREZ | 08/21/2013 | 08/01/2014 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX130507 | MARIA ESTHER ROMERO | 08/21/2013 | 02/14/2014 | 07/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/14/2014 |
| TX130509 | TEODORO RAMIREZ MENDOZA | 08/23/2013 | 09/04/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130510 | ISRAEL MAURICIO RAMOS | 08/23/2013 | 09/04/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130511 | HUMBERTO RAMIREZ | 08/26/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130512 | ROSA MARIA MARTINEZ | 08/26/2013 | 09/04/2013 | 08/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130513 | GREGORIA GOMEZ | 08/27/2013 | 09/04/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX130514 | LIDIA BETANCOURT | 08/27/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130515 | GILBERTO SANCHEZ NUNEZ | 08/27/2013 | 09/04/2013 | 07/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130516 | NATALIO DUARTE | 08/27/2013 | 04/17/2014 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX130517 | TONY MACLIN | 08/28/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130518 | JOSE ABEL ZAMARRIPA RIUERA | 08/28/2013 | 09/04/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130519 | ROSALBA BARCENAS RODRIGUEZ | 08/29/2013 | 09/23/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| TX130520 | ALVINO RIVERA VARELA | 08/29/2013 | 06/26/2014 | 08/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/26/2014 |
| TX130521 | MIGUEL PEREZ | 08/29/2013 | 09/04/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| TX130522 | BARTOLOME MENDOZA MARTINEZ | 08/30/2013 | 09/10/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| TX130523 | FABIAN SEGURA | 09/03/2013 | 09/13/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| TX130524 | FEDERAL EXPRESS CORPORATION | 09/04/2013 | 06/26/2014 | 07/05/2013 | HS | HOLD | Yes | | |
| TX130524 | FEDERAL EXPRESS CORPORATION | 09/04/2013 | 06/26/2014 | 07/05/2013 | HS | HOLD | Yes | STIPULATION | 06/26/2014 |
| TX130525 | JORGE GONZALEZ | 09/04/2013 | 03/27/2014 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/27/2014 |
| TX130525 | JORGE GONZALEZ | 09/04/2013 | 03/27/2014 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX130526 | RAM LI | 09/04/2013 | 09/10/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| TX130527 | NELDA POTRERO | 09/04/2013 | 09/10/2013 | 08/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| TX130528 | INGRID A. WALKES | 09/05/2013 | 09/11/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/11/2013 |
| TX130529 | PABLO RIVERA GARCIA | 09/06/2013 | 09/16/2013 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| TX130530 | NORA MORALES | 09/06/2013 | 09/16/2013 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| TX130532 | NOEL DEJESUS LUNA | 09/10/2013 | 09/17/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| TX130533 | RITO DE LOS SANTOS DE CUESTA | 09/10/2013 | 09/17/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| TX130534 | RAMON ANCHONDO | 09/10/2013 | 09/17/2013 | 08/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| TX130535 | MIGUEL ANGEL PEREZ | 09/10/2013 | 09/17/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| TX130536 | VERONICA MACIAS | 09/10/2013 | 09/17/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| TX130537 | HUMBERTO RENTERIA | 09/13/2013 | 09/13/2013 | 09/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| TX130538 | FRANCIS PITT | 09/13/2013 | 09/13/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| TX130539 | GERINO OLGUIN RAMIREZ | 09/13/2013 | 09/13/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| TX130540 | MARCELINO PEREZ | 09/16/2013 | 09/17/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| TX130541 | LORENZO LOPEZ | 09/20/2013 | 09/23/2013 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| TX130542 | HILARIO IGLESIA | 09/23/2013 | 09/23/2013 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| TX130543 | MANUEL HERRERA | 09/23/2013 | 09/23/2013 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| TX130544 | LIDIA MEDINA | 09/23/2013 | 09/23/2013 | 09/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| TX130545 | JOSE VALENCIA | 09/23/2013 | 09/23/2013 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| TX130546 | MIGUEL LOPEZ | 09/23/2013 | 10/01/2013 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| TX130547 | HILDA DE GRAVES | 09/25/2013 | 10/02/2013 | 09/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| TX130548 | ALICIA REYES | 09/25/2013 | 10/02/2013 | 09/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| TX130550 | MAREO MORALES RODRIGUEZ | 09/27/2013 | 10/23/2013 | 09/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| TX130551 | JOVITA MALDONADO | 09/30/2013 | 10/23/2013 | 09/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| TX130552 | JOSE LUIS SOTO RODRIGUEZ | 09/30/2013 | 10/23/2013 | 09/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2013 |
| TX130553 | CHARLIE VO | 09/30/2013 | 03/12/2014 | 09/13/2013 | PQ | IMPORTS/EXPORTS | Yes | WARNING (7060) | 03/12/2014 |
| TX140001 | VAZELI GROUP | 10/17/2013 | 04/24/2014 | 10/15/2013 | PQ | WOOD PACKAGING MATERIAL (EXPORT) | Yes | WARNING (7060) | 04/24/2014 |
| TX140002 | BALDOMERO HERRERA | 10/23/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140003 | NEMECIO ROBLES | 10/23/2013 | 10/29/2013 | 09/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140004 | MARIA GARCIA LOURDES | 10/23/2013 | 10/24/2013 | 09/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2013 |
| TX140005 | GENOVEVA CERVANTES | 10/23/2013 | 10/29/2013 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140006 | REFUGIO TORRES | 10/24/2013 | 10/25/2013 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| TX140007 | EDNA IMELDA BALDERAS JIMENEZ | 10/24/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| TX140008 | CINTHYA B FLORES | 10/24/2013 | 10/25/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| TX140009 | MARIA DE CARDENAS | 10/24/2013 | 10/25/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| TX140010 | MARTHA GREENE | 10/25/2013 | 10/29/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140011 | PATRICIA ARREOLA | 10/28/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140013 | JOSE VIVAS | 10/28/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140014 | HUGO HERNANDEZ | 10/28/2013 | 10/29/2013 | 10/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| TX140016 | ABEL ORTIZ | 10/29/2013 | 10/30/2013 | 10/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| TX140017 | JUAN SOROLA | 10/29/2013 | 10/30/2013 | 10/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| TX140018 | ESPERANZA GONZALEZ | 10/29/2013 | 10/30/2013 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| TX140019 | GONZALO RANGEL | 10/29/2013 | 10/30/2013 | 10/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2013 |
| TX140020 | REYNOL NINO JARAMINLLO | 10/30/2013 | 11/05/2013 | 10/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| TX140021 | PANFILO RUIZ | 10/30/2013 | 11/05/2013 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| TX140022 | MOODY GARDENS, INC. | 10/30/2013 | 09/05/2014 | 07/11/2012 | AC | EXHIBITOR | Yes | WARNING (7060) | 09/05/2014 |
| TX140023 | CAPITAL OF TEXAS ZOO | 10/30/2013 | 10/30/2013 | 01/31/2013 | AC | EXHIBITOR | No | WARNING (7060) | 10/30/2013 |
| TX140024 | NARCIZO HERRERA CASTRO | 10/30/2013 | 11/13/2013 | 09/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| TX140026 | PHONESAMAY OWENS | 11/04/2013 | 11/13/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |
| TX140028 | SARA GARCIA CRESCENCIO | 11/05/2013 | 11/14/2013 | 05/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| TX140029 | AKINSOKEJI PENDOR AKINKESOY | 11/07/2013 | 11/13/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2013 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX140030 | GABRIEL MONJARAS | 11/12/2013 | 11/20/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| TX140031 | UNITED AIRLINES, INC. | 11/12/2013 | 06/17/2014 | 09/17/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 06/17/2014 |
| TX140032 | MIGUEL ESPINO RAMIREZ | 11/12/2013 | 11/20/2013 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| TX140034 | IRMA ROJAS | 11/14/2013 | 07/07/2014 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140034 | IRMA ROJAS | 11/14/2013 | 07/07/2014 | 10/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/07/2014 |
| TX140035 | MARIA GUADALUPE IBARRA ROCHA | 11/14/2013 | 11/14/2013 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/14/2013 |
| TX140037 | MARIA CANTU | 11/14/2013 | 11/22/2013 | 11/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| TX140038 | BIVIANO SALDIVAR | 11/14/2013 | 11/22/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| TX140039 | NORMA ISABOL SILVEYRA PEREZ | 11/15/2013 | 11/22/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| TX140040 | RAMAN LOZANO | 11/15/2013 | 11/22/2013 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| TX140041 | CONSTANCE E. OMORODION | 11/15/2013 | 08/01/2014 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140042 | OSBELIA TRUJILLO | 11/18/2013 | 09/24/2014 | 06/15/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| TX140044 | MARIA DE JESUS CAMPOS | 11/18/2013 | 08/03/2015 | 09/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| TX140045 | ANTONIETA LOYA | 11/18/2013 | 04/22/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140045 | ANTONIETA LOYA | 11/18/2013 | 04/22/2014 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| TX140046 | LIDIA GARCIA | 11/18/2013 | 05/27/2014 | 06/01/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/27/2014 |
| TX140047 | ROMAN ROBERTO TELLER | 11/18/2013 | 11/27/2013 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2013 |
| TX140048 | SERENGETI RESORT, L.L.C. | 11/18/2013 | 03/14/2014 | 02/11/2013 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/14/2014 |
| TX140049 | MIRELES FEDERICO GUZMAN | 11/19/2013 | 09/24/2014 | 09/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| TX140050 | KEN OKORIE | 11/19/2013 | 11/26/2013 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| TX140051 | JESUS GARCIA SOTO | 11/19/2013 | 11/26/2013 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| TX140052 | RICARDO F BARRERA AVILA | 11/19/2013 | 11/26/2013 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/26/2013 |
| TX140053 | BELEN BRAVO | 11/19/2013 | 01/22/2014 | 09/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| TX140055 | BUD EUGENE SONGSTAD | 11/20/2013 | 03/18/2014 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140055 | BUD EUGENE SONGSTAD | 11/20/2013 | 03/18/2014 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140056 | FRANCISCO A NEGRETE ESCOBEDO | 11/20/2013 | 11/20/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| TX140057 | CARMON R. RAMOS | 11/20/2013 | 12/26/2013 | 10/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| TX140059 | VICTOR NAVARRO ALMEIDA | 11/20/2013 | 02/25/2014 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140060 | MAURICIO VASQUES, MARTINEZ | 11/21/2013 | 08/01/2014 | 10/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140061 | JESUS JOSE ESPINOZA | 11/21/2013 | 04/17/2014 | 10/01/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140062 | JOSE PRIETO AGUILERA | 11/21/2013 | 06/20/2014 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/20/2014 |
| TX140063 | HERMINIA ZAUALA | 11/21/2013 | 02/19/2014 | 10/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| TX140064 | THOMAS BARRET KETCHUM | 11/22/2013 | 11/29/2013 | 11/19/2013 | HS | HOLD | No | STIPULATION | 11/29/2013 |
| TX140065 | MARIA OSORIO MARTINEZ | 11/22/2013 | 11/29/2013 | 11/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/29/2013 |
| TX140066 | ARMANDO CANTO | 11/22/2013 | 11/29/2013 | 11/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/29/2013 |
| TX140067 | ROSARIO TORRES | 11/22/2013 | 07/14/2014 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/14/2014 |
| TX140067 | ROSARIO TORRES | 11/22/2013 | 07/14/2014 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140068 | BATRES MARIA DE LA LUZ | 11/22/2013 | 08/01/2014 | 10/16/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140069 | THOMASA SEGOVIA TREVINO | 11/22/2013 | 10/24/2014 | 09/27/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140070 | DAVID OSCAR VEGA FLORES | 11/22/2013 | 08/03/2015 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| TX140071 | ADELMIRA ADELFA HERNANDEZ | 11/22/2013 | 03/04/2014 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140071 | ADELMIRA ADELFA HERNANDEZ | 11/22/2013 | 03/04/2014 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140072 | JOAQUIN PENEDA MENDEZ | 11/22/2013 | 12/04/2013 | 09/29/2013 | HS | HOLD | No | STIPULATION | 12/04/2013 |
| TX140073 | LAURA LOZOYA | 11/25/2013 | 03/24/2014 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140073 | LAURA LOZOYA | 11/25/2013 | 03/24/2014 | 09/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/24/2014 |
| TX140074 | JULIO CESAR DEZA | 11/25/2013 | 04/17/2014 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140076 | LOURDES LOPEZ | 11/25/2013 | 04/17/2014 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140077 | BERNABE JOSE ALCALA ROSTRO | 11/25/2013 | 04/17/2014 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140079 | CARLOS GARCIA | 11/26/2013 | 12/03/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| TX140080 | CHARLES MELTON ACKLIN | 11/26/2013 | 12/03/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| TX140081 | ARNOLDO DEL CARMEN | 11/26/2013 | 12/03/2013 | 11/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| TX140082 | JOSE DOLORES CRUZ | 11/26/2013 | 12/10/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| TX140083 | MARTA DIAZ | 11/26/2013 | 12/04/2013 | 11/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| TX140084 | MRIDUL BHATNAGAR | 11/26/2013 | 12/04/2013 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| TX140085 | HABIB ATOLAGRE | 11/27/2013 | 12/04/2013 | 11/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| TX140086 | LUIS E. HUERTA | 11/27/2013 | 12/04/2013 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| TX140087 | ERIKA MOLINA | 11/27/2013 | 12/04/2013 | 11/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| TX140088 | PETRA Z. MANRIQUEZ | 11/27/2013 | 12/04/2013 | 06/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2013 |
| TX140089 | MEDARDO CALDERON BARBOSA | 11/29/2013 | 02/04/2014 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/04/2014 |
| TX140090 | SAN JUANITA RECIO | 11/29/2013 | 08/01/2014 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140091 | SANDRA MARIA VELASCO RODRIGUEZ | 11/29/2013 | 03/04/2014 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140091 | SANDRA MARIA VELASCO RODRIGUEZ | 11/29/2013 | 03/04/2014 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140092 | APEX DIVERSIFIED SOLUTIONS, INC. | 12/01/2013 | 12/04/2014 | 10/21/2013 | HS | SEALS | Yes | WARNING (7060) | 12/04/2014 |
| TX140092 | LONGHORN WAREHOUSES. INC. | 12/01/2013 | 12/04/2014 | 10/21/2013 | HS | SEALS | Yes | WARNING (7060) | 12/04/2014 |
| TX140093 | | 12/02/2013 | 01/05/2015 | 01/26/2013 | HS | PASSENGER BAGGAGE | No | | |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX140094 | AGUSTINA TREJO | 12/02/2013 | 12/10/2013 | 11/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| TX140095 | ASUNCION AVILA QUIROZ | 12/06/2013 | 01/08/2014 | 08/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| TX140096 | JULIO M CUEVAS | 12/09/2013 | 12/17/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| TX140097 | VERONICA F. MARTINEZ | 12/09/2013 | 12/17/2013 | 11/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| TX140098 | JOSE O. MERINDA | 12/09/2013 | 01/03/2014 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| TX140099 | JOSE LUIS SANCHEZ-ABREGO | 12/09/2013 | 12/20/2013 | 11/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| TX140100 | DAVID SANCHEZ CARRERA | 12/09/2013 | 04/22/2014 | 11/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| TX140100 | DAVID SANCHEZ CARRERA | 12/09/2013 | 04/22/2014 | 11/29/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140102 | TAMARA RAQUEL DELGADO CORTEZ | 12/12/2013 | 12/20/2013 | 12/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| TX140103 | JOSE G PARAMO AGUILAR | 12/12/2013 | 12/20/2013 | 12/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| TX140104 | MARTINA RAMOS TORRES | 12/12/2013 | 12/20/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| TX140105 | DANIEL MURILLO | 12/17/2013 | 08/01/2014 | 11/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140106 | MARIA ESCOBAR | 12/18/2013 | 12/26/2013 | 12/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| TX140107 | CESAR DURAN | 12/24/2013 | 01/03/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| TX140108 | JULIAN GONZALEZ | 12/24/2013 | 01/03/2014 | 12/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| TX140109 | REBERIANO MENDOZA | 12/24/2013 | 01/03/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| TX140110 | ELPIDIO BARBOSA TEJADA | 12/27/2013 | 04/17/2014 | 12/09/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140111 | MARIA E. SANCHEZ | 12/27/2013 | 07/16/2014 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140111 | MARIA E. SANCHEZ | 12/27/2013 | 07/16/2014 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2014 |
| TX140112 | SHUBHASH C JAIN | 12/27/2013 | 01/03/2014 | 12/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| TX140113 | ROGELIO PENA | 01/03/2014 | 01/08/2014 | 12/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| TX140114 | SUSAN FRANZ | 01/06/2014 | 01/06/2014 | 07/25/2013 | AC | DOG DEALER | No | WARNING (7060) | 01/06/2014 |
| TX140115 | DOUBLE NICKEL TAXIDERMY | 01/06/2014 | 08/06/2014 | 06/28/2013 | VS | OTHER COMMUNICABLE DISEASES | Yes | DENIED / DECLINED | 08/06/2014 |
| TX140116 | LIBRADO PINA INC. | 01/06/2014 | 03/26/2014 | 01/06/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| TX140117 | ALFREDO SANTOS AZPEITIA | 01/06/2014 | 01/06/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2014 |
| TX140118 | MICHAEL B. HICKS | 01/06/2014 | 08/26/2014 | 12/09/2013 | AC | EXHIBITOR | Yes | STIPULATION | 08/26/2014 |
| TX140118 | CAPITAL OF TEXAS ZOO | 01/06/2014 | 08/26/2014 | 12/09/2013 | AC | EXHIBITOR | Yes | | |
| TX140118 | CAPITAL OF TEXAS ZOO | 01/06/2014 | 08/26/2014 | 12/09/2013 | AC | EXHIBITOR | Yes | STIPULATION | 08/26/2014 |
| TX140118 | MICHAEL B. HICKS | 01/06/2014 | 08/26/2014 | 12/09/2013 | AC | EXHIBITOR | Yes | | |
| TX140119 | RODOLFO IBARRA CARRANZA | 01/07/2014 | 01/28/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140119 | RODOLFO IBARRA CARRANZA | 01/07/2014 | 01/28/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| TX140120 | ARMANDO MARTELL CASTILLO | 01/07/2014 | 04/18/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/18/2014 |
| TX140120 | ARMANDO MARTELL CASTILLO | 01/07/2014 | 04/18/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140121 | STEVEN SCOTT | 01/07/2014 | 07/15/2014 | 06/21/2013 | AC | EXHIBITOR | Yes | | |
| TX140121 | STEVEN SCOTT | 01/07/2014 | 07/15/2014 | 06/21/2013 | AC | EXHIBITOR | Yes | STIPULATION | 07/15/2014 |
| TX140122 | GREGORIO MARTINEZ OLIVARES | 01/09/2014 | 01/15/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| TX140123 | ALFREDO SANTOS AZPETTIA | 01/09/2014 | 09/26/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/26/2014 |
| TX140124 | ABE MONTES | 01/09/2014 | 04/17/2014 | 01/01/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140125 | ABEL G MONTES | 01/14/2014 | 01/22/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| TX140126 | ERNESTINA AVILA | 01/14/2014 | 01/22/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| TX140127 | MARCOS ORTIZ BAUTISTA | 01/14/2014 | 01/22/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| TX140128 | ISAAC J CABRERA | 01/16/2014 | 10/07/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | | |
| TX140128 | ISAAC J CABRERA | 01/16/2014 | 10/07/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/07/2014 |
| TX140129 | MARIANO AMADOR | 01/16/2014 | 04/21/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/21/2014 |
| TX140129 | MARIANO AMADOR | 01/16/2014 | 04/21/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140131 | FELIPE MORENO | 01/22/2014 | 02/03/2014 | 01/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX140132 | TERESA CASTRO DE JUAREZ | 01/22/2014 | 01/28/2014 | 01/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| TX140133 | GABINO FAVELA | 01/22/2014 | 01/28/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| TX140134 | JUANTO LOBATO | 01/22/2014 | 02/03/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX140135 | HORTENCIA MENDEZ | 01/24/2014 | 02/03/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX140136 | GUADALUPE RAMOS | 01/30/2014 | 02/03/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX140137 | ISRAEL HERNANDEZ SOTELO | 01/30/2014 | 08/01/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140138 | JOSE BREGORIO MENA CORNELIO | 01/30/2014 | 02/03/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX140139 | JUAN C. GONZALEZ | 01/30/2014 | 02/03/2014 | 12/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| TX140140 | ESTEBAN MARCELENO | 02/03/2014 | 02/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140140 | ESTEBAN MARCELENO | 02/03/2014 | 02/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| TX140141 | MARTHA ALVARADE MEDINA | 02/03/2014 | 02/10/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| TX140143 | MANUEL ANTONIO GARCIA | 02/05/2014 | 02/12/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| TX140144 | RODOLFO JOSE BLANCO MURILLO | 02/05/2014 | 08/01/2014 | 01/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140145 | ROSELINE UKWUACHU | 02/05/2014 | 02/19/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| TX140146 | ROLF WATERS ENOWBE SONG | 02/05/2014 | 08/01/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140147 | LUCIA TORRES PEREZ | 02/05/2014 | 02/19/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| TX140148 | JOSE MARIA-CRUZ DELUNA | 02/06/2014 | 08/03/2015 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| TX140149 | LIDIA MARTINEZ | 02/06/2014 | 02/25/2014 | 01/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140150 | ANTONIO RUIZ | 02/06/2014 | 02/12/2014 | 01/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| TX140151 | JUVENTINA AVELINO WENCES | 02/06/2014 | 02/19/2014 | 01/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| TX140152 | MARGARITA VIVES | 02/06/2014 | 02/12/2014 | 11/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/12/2014 |
| TX140153 | LORENA WOOTEN | 02/06/2014 | 03/04/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140153 | LORENA WOOTEN | 02/06/2014 | 03/04/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140154 | EULALIO MORA | 02/06/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140154 | EULALIO MORA | 02/06/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| TX140155 | FRED RICH | 02/07/2014 | 02/07/2014 | 12/13/2010 | AC | EXHIBITOR | No | WARNING (7060) | 02/07/2014 |
| TX140156 | NAN SUK BARCLAY | 02/10/2014 | 02/19/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| TX140159 | INTERLINK TRADE SERVICES | 02/10/2014 | 03/27/2014 | 09/11/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/27/2014 |
| TX140159 | JORGE ALBERTO TORRES | 02/10/2014 | 03/27/2014 | 09/11/2013 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 03/27/2014 |
| TX140160 | ADVANCED MEDICAL TRAINING | 02/11/2014 | 02/11/2014 | 12/15/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/11/2014 |
| TX140161 | RAUL ALONSO RAMOS | 02/11/2014 | 04/17/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| TX140163 | GREGORIA ALVIAR | 02/20/2014 | 03/11/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| TX140163 | GREGORIA ALVIAR | 02/20/2014 | 03/11/2014 | 02/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140164 | ALFONSO V VIDALS | 02/20/2014 | 02/25/2014 | 02/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140165 | ISAIAS ANDRADE FLORES | 02/20/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140165 | ISAIAS ANDRADE FLORES | 02/20/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140167 | ANGIE ANN CHAVARRIA | 02/20/2014 | 03/04/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140167 | ANGIE ANN CHAVARRIA | 02/20/2014 | 03/04/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140168 | SANJUANA GARZA | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140169 | MARTINA ZUBIA DE GUTIERREZ | 02/20/2014 | 11/06/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140169 | MARTINA ZUBIA DE GUTIERREZ | 02/20/2014 | 11/06/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2014 |
| TX140170 | YESENIA GRAJEDA | 02/20/2014 | 02/25/2014 | 02/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140171 | ELISEO HERNANDEZ SOSA | 02/20/2014 | 02/25/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140172 | GEORGINA CHIZOBA EGBUNA | 02/20/2014 | 02/25/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140173 | JAIME MUNOZ | 02/20/2014 | 02/25/2014 | 02/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| TX140174 | JUAN C GONZALEZ | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140174 | JUAN C GONZALEZ | 02/26/2014 | 03/04/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140175 | ROSA GUTIERREZ HERNANDEZ | 02/26/2014 | 09/19/2014 | 10/19/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/19/2014 |
| TX140176 | LUDIVINA SOTELLO DE LOPEZ | 02/26/2014 | 03/18/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140176 | LUDIVINA SOTELLO DE LOPEZ | 02/26/2014 | 03/18/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140177 | GUADALUPE FUENTES GARCIA | 02/26/2014 | 03/06/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| TX140177 | GUADALUPE FUENTES GARCIA | 02/26/2014 | 03/06/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140178 | ISMAEL MONTES TORRES | 02/26/2014 | 09/10/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140179 | MURIEL NJEI | 02/27/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| TX140179 | MURIEL NJEI | 02/27/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140180 | SOLA O NEAL | 02/28/2014 | 11/21/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140180 | SOLA O NEAL | 02/28/2014 | 11/21/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2014 |
| TX140181 | JOSHUA JEROME MENDIOLA | 02/28/2014 | 09/10/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140182 | ROSELINE EGO OKERE | 02/28/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140182 | ROSELINE EGO OKERE | 02/28/2014 | 03/11/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| TX140183 | STILLMEADOW INC | 03/04/2014 | 03/04/2014 | 02/03/2014 | AC | DOG DEALER | No | WARNING (7060) | 03/04/2014 |
| TX140184 | CARLOS ALVONADO | 03/04/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| TX140184 | CARLOS ALVONADO | 03/04/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140185 | PEDRO GOMEZ RODRIGUEZ | 03/06/2014 | 03/18/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140185 | PEDRO GOMEZ RODRIGUEZ | 03/06/2014 | 03/18/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140186 | CLAUDIA ESTHELA GAYTAN SOLIS | 03/07/2014 | 09/10/2014 | 03/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140187 | RIGOBERTO MELENDEZ | 03/07/2014 | 03/18/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140187 | RIGOBERTO MELENDEZ | 03/07/2014 | 03/18/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140188 | DOMINGO MONDRAGON | 03/07/2014 | 09/10/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140189 | GABRIELA MORENO | 03/07/2014 | 03/11/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140189 | GABRIELA MORENO | 03/07/2014 | 03/11/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| TX140190 | ALBERTO HUERTA LOREDO | 03/11/2014 | 03/18/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140190 | ALBERTO HUERTA LOREDO | 03/11/2014 | 03/18/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140192 | ESTEFANA MARIBEL LOPEZ MORALES | 03/11/2014 | 03/18/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140192 | ESTEFANA MARIBEL LOPEZ MORALES | 03/11/2014 | 03/18/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140193 | ANTONIO VALENCIA GONZALEZ | 03/11/2014 | 08/07/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2014 |
| TX140194 | PABLO URIBE GARCIA | 03/11/2014 | 03/21/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| TX140194 | PABLO URIBE GARCIA | 03/11/2014 | 03/21/2014 | 03/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140195 | HELIODORO COUTRERAS ANGUIANO | 03/11/2014 | 08/11/2014 | 03/08/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/11/2014 |
| TX140196 | NICOLAS MORALES NAVARRETE | 03/11/2014 | 03/21/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140196 | NICOLAS MORALES NAVARRETE | 03/11/2014 | 03/21/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| TX140197 | ALFONSO ARANDA | 03/11/2014 | 03/21/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| TX140197 | ALFONSO ARANDA | 03/11/2014 | 03/21/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140198 | ROBERTO RAMIREZ ZAVALA | 03/11/2014 | 04/22/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| TX140198 | ROBERTO RAMIREZ ZAVALA | 03/11/2014 | 04/22/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140199 | ANTONIO VALENCIA | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140199 | ANTONIO VALENCIA | 03/12/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| TX140200 | MARIA DEL CONSUELO MONTOYA-TAVALA | 03/17/2014 | 03/21/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| TX140200 | MARIA DEL CONSUELO MONTOYA-TAVALA | 03/17/2014 | 03/21/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140201 | WEST AFRICAN PRODUCE, L.L.C. | 03/20/2014 | 07/29/2014 | 10/16/2013 | HS | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 07/29/2014 |
| TX140202 | FARO CARGO HANDLING SOLUTIONS | 03/20/2014 | 10/27/2014 | 07/22/2013 | HS | HOLD | Yes | DECLINED TO PURSUE | 10/27/2014 |
| TX140202 | STAFF MANAGEMENT SMX | 03/20/2014 | 10/27/2014 | 07/22/2013 | HS | HOLD | Yes | DECLINED TO PURSUE | 10/27/2014 |
| TX140202 | UNITED AIRLINES | 03/20/2014 | 10/27/2014 | 07/22/2013 | HS | HOLD | Yes | CONSENT DECISION | 06/17/2014 |
| TX140203 | CHRIS LANGFORD | 03/21/2014 | 09/19/2014 | 01/10/2014 | HS | SOIL PERMIT | Yes | WARNING (7060) | 09/19/2014 |
| TX140203 | S & P LABORATORIES, INC. | 03/21/2014 | 09/19/2014 | 01/10/2014 | HS | SOIL PERMIT | Yes | WARNING (7060) | 09/19/2014 |
| TX140205 | MARIA GUADALUPE PEREZ | 03/24/2014 | 09/10/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140206 | VICTOR OSONDU MORAH | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| TX140206 | VICTOR OSONDU MORAH | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140207 | MARTINA N. GARCIA | 03/24/2014 | 03/31/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| TX140207 | MARTINA N. GARCIA | 03/24/2014 | 03/31/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140208 | ARMANDO MORA | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140208 | ARMANDO MORA | 03/24/2014 | 03/31/2014 | 03/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| TX140209 | ANTONIO MORENO RODRIGUEZ | 03/25/2014 | 10/06/2014 | 02/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/06/2014 |
| TX140210 | OSCAR IBARRA CORTINAS | 03/25/2014 | 05/28/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140210 | OSCAR IBARRA CORTINAS | 03/25/2014 | 05/28/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| TX140211 | GLOFESA, INC. | 03/25/2014 | 09/24/2014 | 03/14/2014 | PQ | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 09/24/2014 |
| TX140211 | JORGE CASTILLO | 03/25/2014 | 09/24/2014 | 03/14/2014 | PQ | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 09/24/2014 |
| TX140211 | MAXIMIMO G. JUAREZ | 03/25/2014 | 09/24/2014 | 03/14/2014 | PQ | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 09/24/2014 |
| TX140212 | OSCAR NATIVIDAD ROJAS | 03/25/2014 | 04/01/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140212 | OSCAR NATIVIDAD ROJAS | 03/25/2014 | 04/01/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| TX140213 | DANIEL CASTILLO GARCIA | 03/25/2014 | 09/10/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140214 | JOSE DE JESUS LOPEZ NIETO | 03/25/2014 | 04/11/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140214 | JOSE DE JESUS LOPEZ NIETO | 03/25/2014 | 04/11/2014 | 03/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| TX140215 | TEODORA FLORES DE GRANADOS | 03/25/2014 | 04/08/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/08/2014 |
| TX140215 | TEODORA FLORES DE GRANADOS | 03/25/2014 | 04/08/2014 | 03/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140216 | ARTURO VILLANVEBA MORALES | 03/26/2014 | 04/11/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| TX140216 | ARTURO VILLANVEBA MORALES | 03/26/2014 | 04/11/2014 | 03/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140217 | JORGE ALBERTO GARAY | 03/26/2014 | 04/02/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| TX140217 | JORGE ALBERTO GARAY | 03/26/2014 | 04/02/2014 | 03/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140219 | CURTIS PERKINS | 03/31/2014 | 08/27/2015 | 01/16/2014 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 08/25/2015 |
| TX140219 | CARL CLARK | 03/31/2014 | 08/27/2015 | 01/16/2014 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 08/25/2015 |
| TX140219 | WILLIAM RICHARDSON | 03/31/2014 | 08/27/2015 | 01/16/2014 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 08/27/2015 |
| TX140220 | TROY DAVIS | 03/31/2014 | 08/04/2014 | 12/21/2013 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 08/04/2014 |
| TX140221 | R & W FARMS, L.L.C. | 03/31/2014 | 02/10/2015 | 12/21/2013 | VS | INTERSTATE MOVEMENT | Yes | | |
| TX140221 | R & W FARMS, L.L.C. | 03/31/2014 | 02/10/2015 | 12/21/2013 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 02/10/2015 |
| TX140221 | JUSTIN GLENN THOMPSON | 03/31/2014 | 02/10/2015 | 12/21/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 12/01/2014 |
| TX140222 | FELICIANA MATEO DE CRISTINO | 03/31/2014 | 04/11/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140222 | FELICIANA MATEO DE CRISTINO | 03/31/2014 | 04/11/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| TX140223 | ELISA P. TZINTZUN | 04/01/2014 | 04/15/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/15/2014 |
| TX140223 | ELISA P. TZINTZUN | 04/01/2014 | 04/15/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140224 | MARIC SEBASTIAN MATEO | 04/01/2014 | 04/11/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2014 |
| TX140224 | MARIC SEBASTIAN MATEO | 04/01/2014 | 04/11/2014 | 03/26/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140225 | RUSTY ROBERTS | 04/01/2014 | 07/07/2014 | 11/15/2013 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 07/07/2014 |
| TX140227 | JOSE ANTONIO GANDARA | 04/02/2014 | 04/09/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140227 | JOSE ANTONIO GANDARA | 04/02/2014 | 04/09/2014 | 03/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2014 |
| TX140228 | MERCEDES RODRIGUEZ | 04/02/2014 | 04/09/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2014 |
| TX140228 | MERCEDES RODRIGUEZ | 04/02/2014 | 04/09/2014 | 03/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140229 | BAO CONG NGUYEN | 04/03/2014 | 05/22/2014 | 03/28/2014 | AC | AWA IDENTIFIERS | Yes | FACT FINDING | 05/22/2014 |
| TX140230 | JOSE T VANEGA | 04/07/2014 | 09/10/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140231 | MARISOL INTERNATIONAL, L.L.C. | 04/07/2014 | 10/01/2014 | 10/29/2013 | HS | CITES | Yes | FACT FINDING | 10/01/2014 |
| TX140231 | PAPPAS TIMBER PRODUCTS | 04/07/2014 | 10/01/2014 | 10/29/2013 | HS | CITES | Yes | FACT FINDING | 10/01/2014 |
| TX140232 | RAUL GARCIA CISQUE | 04/08/2014 | 05/06/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140232 | RAUL GARCIA CISQUE | 04/08/2014 | 05/06/2014 | 04/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| TX140233 | ARMANDO PLANCARTE OROZCO | 04/10/2014 | 04/22/2014 | 04/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| TX140233 | ARMANDO PLANCARTE OROZCO | 04/10/2014 | 04/22/2014 | 04/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140234 | SERGIO GARCIA | 04/10/2014 | 04/22/2014 | 04/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140234 | SERGIO GARCIA | 04/10/2014 | 04/22/2014 | 04/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| TX140236 | MICHAEL J. THRASH | 04/14/2014 | 08/04/2014 | 04/01/2014 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 08/04/2014 |
| TX140236 | JEFF JORDAN | 04/14/2014 | 08/04/2014 | 04/01/2014 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 08/04/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX140237 | BILLIE G POMARES | 04/15/2014 | 06/03/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/03/2014 |
| TX140237 | BILLIE G POMARES | 04/15/2014 | 06/03/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140238 | PASCHAL C. UDEMGBA | 04/16/2014 | 09/24/2014 | 12/12/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 09/24/2014 |
| TX140238 | SAFMARINE, INC. | 04/16/2014 | 09/24/2014 | 12/12/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 09/24/2014 |
| TX140238 | UNIVERSAL CUSTOMSHOUSE BROKERS, INC. | 04/16/2014 | 09/24/2014 | 12/12/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 09/24/2014 |
| TX140239 | LAGG'S DE MEXICO, S.A., INC. | 04/16/2014 | 09/24/2014 | 11/07/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 09/24/2014 |
| TX140239 | EMO TRANS, INC. | 04/16/2014 | 09/24/2014 | 11/07/2013 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 09/24/2014 |
| TX140240 | OLGA VERONICA MASCORRO | 04/16/2014 | 05/28/2014 | 04/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| TX140240 | OLGA VERONICA MASCORRO | 04/16/2014 | 05/28/2014 | 04/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140241 | GLORIA VEGA | 04/16/2014 | 04/22/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| TX140241 | GLORIA VEGA | 04/16/2014 | 04/22/2014 | 04/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140242 | MARINA LOPEZ DE ROMERO | 04/16/2014 | 04/22/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140242 | MARINA LOPEZ DE ROMERO | 04/16/2014 | 04/22/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| TX140243 | RAUL MANGIN | 04/21/2014 | 06/16/2014 | 03/27/2014 | VS | VETERINARY BIOLOGICS | Yes | FACT FINDING | 06/16/2014 |
| TX140244 | FRANCISCO MARTINEZ CUELLAR | 04/28/2014 | 05/07/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| TX140244 | FRANCISCO MARTINEZ CUELLAR | 04/28/2014 | 05/07/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140245 | JOSE R LERMA ROMERO | 04/28/2014 | 01/23/2015 | 04/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140245 | JOSE R LERMA ROMERO | 04/28/2014 | 01/23/2015 | 04/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2015 |
| TX140246 | BELEN LEILA | 04/28/2014 | 05/06/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/06/2014 |
| TX140246 | BELEN LEILA | 04/28/2014 | 05/06/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140248 | PUEBLA VALLEY PRODUCE, CORP. | 04/28/2014 | 09/17/2014 | 04/17/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 09/17/2014 |
| TX140248 | RAMEY, INC. | 04/28/2014 | 09/17/2014 | 04/17/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 09/17/2014 |
| TX140249 | SATURNINO ALVARENGA | 04/30/2014 | 05/30/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2014 |
| TX140249 | SATURNINO ALVARENGA | 04/30/2014 | 05/30/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140250 | J MARCOS VANEGAS HERNANDEZ | 04/30/2014 | 05/28/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2014 |
| TX140250 | J MARCOS VANEGAS HERNANDEZ | 04/30/2014 | 05/28/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140251 | VICTORIA OROZCO DE HERNANDEZ | 04/30/2014 | 05/07/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| TX140251 | VICTORIA OROZCO DE HERNANDEZ | 04/30/2014 | 05/07/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140252 | BENITO A HERMOSILLO | 04/30/2014 | 05/07/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/07/2014 |
| TX140252 | BENITO A HERMOSILLO | 04/30/2014 | 05/07/2014 | 04/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140253 | JUAN CARLOS ROJO | 05/01/2014 | 10/30/2014 | 02/13/2014 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | FACT FINDING | 10/30/2014 |
| TX140254 | GANCHOSACERO GROUP, INC. | 05/01/2014 | 10/20/2014 | 02/02/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 10/20/2014 |
| TX140254 | PRIME AGENCY INTERNATIONAL, INC. | 05/01/2014 | 10/20/2014 | 02/02/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | DENIED / DECLINED | 10/20/2014 |
| TX140254 | ELITE CUSTOMS SERVICE, INC. | 05/01/2014 | 10/20/2014 | 02/02/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 10/20/2014 |
| TX140255 | GERARDO MAGALLANES | 05/02/2014 | 09/10/2014 | 03/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140256 | MARIA ARREOLA | 05/02/2014 | 05/13/2014 | 04/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140256 | MARIA ARREOLA | 05/02/2014 | 05/13/2014 | 04/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/13/2014 |
| TX140257 | MARTINA VIERA DE BARRON | 05/06/2014 | 07/29/2014 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/29/2014 |
| TX140257 | MARTINA VIERA DE BARRON | 05/06/2014 | 07/29/2014 | 05/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140258 | RICARDO RICO CAMDOS | 05/13/2014 | 05/23/2014 | 04/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140258 | RICARDO RICO CAMDOS | 05/13/2014 | 05/23/2014 | 04/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2014 |
| TX140259 | JASMINE CANDELARIA PINEDA | 05/13/2014 | 07/22/2014 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/22/2014 |
| TX140259 | JASMINE CANDELARIA PINEDA | 05/13/2014 | 07/22/2014 | 04/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140260 | JOHN D. NORRIS | 05/13/2014 | 11/25/2014 | 07/31/2013 | VS | VETERINARY ACCREDITATION | Yes | INSUFFICIENT EVIDENCE | 11/25/2014 |
| TX140261 | JOANQUIN CHAVEZ | 05/13/2014 | 09/10/2014 | 04/24/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| TX140262 | CARGO AIRPORT SERVICES TEXAS LLC | 05/14/2014 | 11/03/2014 | 04/02/2014 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 11/03/2014 |
| TX140262 | TURKISH AIRLINES | 05/14/2014 | 11/03/2014 | 04/02/2014 | HS | HOLD | Yes | INSUFFICIENT EVIDENCE | 11/03/2014 |
| TX140263 | TIMOTHY J THOMPSON | 05/14/2014 | 11/18/2014 | 08/03/2013 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 11/18/2014 |
| TX140264 | DANIEL FAVELA | 05/15/2014 | 10/08/2014 | 04/16/2014 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 10/08/2014 |
| TX140264 | ERNESTO ZAMORA | 05/15/2014 | 10/08/2014 | 04/16/2014 | VS | IMPORT LIVE ANIMAL | Yes | INSUFFICIENT EVIDENCE | 10/08/2014 |
| TX140265 | IDAHO AQUARIUM INC. | 05/19/2014 | 01/08/2015 | 08/23/2013 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 01/08/2015 |
| TX140265 | AUSTIN AQUARIUM LLC | 05/19/2014 | 01/08/2015 | 08/23/2013 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/08/2015 |
| TX140265 | PORTLAND AQUARIUM LLC | 05/19/2014 | 01/08/2015 | 08/23/2013 | AC | EXHIBITOR | Yes | INSUFFICIENT EVIDENCE | 01/08/2015 |
| TX140266 | OLUWATOYIN SOBOWALE | 05/20/2014 | 09/24/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2014 |
| TX140266 | OLUWATOYIN SOBOWALE | 05/20/2014 | 09/24/2014 | 04/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140268 | RICARDO ALVAREZ | 05/20/2014 | 08/01/2014 | 05/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/01/2014 |
| TX140269 | CECILIA CONTRERAS IBARRA | 05/20/2014 | 07/02/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2014 |
| TX140269 | CECILIA CONTRERAS IBARRA | 05/20/2014 | 07/02/2014 | 04/20/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140270 | EMILIO ALCANTAR BELTRAN | 05/22/2014 | 10/21/2014 | 04/19/2014 | VS | EXPORT LIVE ANIMAL | Yes | WARNING (7060) | 10/21/2014 |
| TX140271 | PAUL CUNNINGHAM | 05/27/2014 | 06/17/2014 | 05/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/17/2014 |
| TX140271 | PAUL CUNNINGHAM | 05/27/2014 | 06/17/2014 | 05/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140272 | STILLMEADOW, INC. | 05/28/2014 | 02/17/2015 | 03/07/2014 | AC | DOG DEALER | Yes | STIPULATION | 02/17/2015 |
| TX140272 | STILLMEADOW, INC. | 05/28/2014 | 02/17/2015 | 03/07/2014 | AC | DOG DEALER | Yes | | |
| TX140273 | MARIA EUSTOLIA RUBIO GOMEZ | 05/28/2014 | 07/15/2014 | 04/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/15/2014 |
| TX140274 | BALIE INGLISH WHITE | 05/29/2014 | 01/12/2015 | 05/07/2014 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 01/12/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX140275 | COPPERSMITH | 05/30/2014 | 11/10/2014 | 05/13/2014 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 11/10/2014 |
| TX140275 | WELL WORLD WIDE ENERGY LOGISTICS, INC. | 05/30/2014 | 11/10/2014 | 05/13/2014 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 11/10/2014 |
| TX140276 | JUAN C GONZALEZ | 05/30/2014 | 06/06/2014 | 05/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140276 | JUAN C GONZALEZ | 05/30/2014 | 06/06/2014 | 05/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2014 |
| TX140277 | MERIDA MEDEROS VALLE | 06/02/2014 | 11/17/2014 | 05/31/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| TX140278 | BENFORD MOORE | 06/02/2014 | 07/07/2014 | 05/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140278 | BENFORD MOORE | 06/02/2014 | 07/07/2014 | 05/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/07/2014 |
| TX140279 | STEPHEN SMEAL | 06/04/2014 | 06/16/2015 | 04/02/2014 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 06/16/2015 |
| TX140281 | ANGEL MARIE CASIAS | 06/06/2014 | 10/24/2014 | 05/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140283 | STAR PLUNKETT | 06/11/2014 | 01/05/2015 | 02/23/2014 | AC | EXHIBITOR | Yes | FACT FINDING | 01/05/2015 |
| TX140284 | MARISELA GARCIA | 06/11/2014 | 10/24/2014 | 04/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140285 | CELINE JERRYLN BATTLE | 06/23/2014 | 09/09/2014 | 05/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/09/2014 |
| TX140285 | CELINE JERRYLN BATTLE | 06/23/2014 | 09/09/2014 | 05/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140286 | ETELVINA ORTIZ DE VALDEZ | 06/25/2014 | 10/24/2014 | 06/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140287 | STEPHANIE RAE ELIZARDE | 06/26/2014 | 10/01/2014 | 05/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/01/2014 |
| TX140288 | MARGURITO MOCTEZUMA AGUILAR | 06/26/2014 | 10/24/2014 | 05/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140289 | LAURA FUENTES | 07/01/2014 | 10/24/2014 | 05/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140290 | VERONICA CHAVEZ | 07/01/2014 | 10/03/2014 | 05/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/03/2014 |
| TX140291 | NELSON LUEVANO AGUAYO | 07/01/2014 | 10/24/2014 | 05/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/24/2014 |
| TX140292 | ROBIN WOLLER | 07/01/2014 | 06/29/2015 | 06/11/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 06/29/2015 |
| TX140294 | JOSE SEGOVIA QUIROZ | 07/07/2014 | 10/01/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2014 |
| TX140294 | JOSE SEGOVIA QUIROZ | 07/07/2014 | 10/01/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140295 | SONIA ALVEAR | 07/07/2014 | 11/28/2014 | 06/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/28/2014 |
| TX140296 | OSCAR AGUAZUL | 07/07/2014 | 07/14/2014 | 06/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/14/2014 |
| TX140297 | CRISTINA ISABEL GARCIA | 07/07/2014 | 07/14/2014 | 05/26/2014 | HS | PASSENGER BAGGAGE | No | AWA LICENSE DENIED | 07/14/2014 |
| TX140298 | JESUS GUERERRO GONZALES | 07/14/2014 | 07/21/2014 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | | |
| TX140298 | JESUS GUERERRO GONZALES | 07/14/2014 | 07/21/2014 | 07/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/21/2014 |
| TX140299 | GULF WINDS INTERNATIONAL, INC. | 07/14/2014 | 12/23/2014 | 03/28/2014 | HS | HOLD | Yes | | |
| TX140299 | GULF WINDS INTERNATIONAL, INC. | 07/14/2014 | 12/23/2014 | 03/28/2014 | HS | HOLD | Yes | STIPULATION | 12/23/2014 |
| TX140300 | MEDITERRANEAN SHIPPING COMPANY (USA), INC. | 07/14/2014 | 03/23/2015 | 03/12/2014 | HS | HOLD | Yes | | |
| TX140300 | MEDITERRANEAN SHIPPING COMPANY (USA), INC. | 07/14/2014 | 03/23/2015 | 03/12/2014 | HS | HOLD | Yes | STIPULATION | 03/23/2015 |
| TX140301 | ALEJANDRO ZUNIGA | 07/14/2014 | 08/05/2014 | 06/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/05/2014 |
| TX140302 | MARIO MARQUEZ | 07/14/2014 | 11/17/2014 | 05/21/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| TX140303 | SALOMON GARCIA GONZALEZ | 07/18/2014 | 09/26/2014 | 06/12/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/26/2014 |
| TX140304 | JOSE ANGEL VASQUES | 07/18/2014 | 11/07/2014 | 04/30/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/07/2014 |
| TX140306 | GLADYS ISABEL FUENTES | 07/23/2014 | 11/17/2014 | 05/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| TX140307 | MARIA D MARROQUIN AGUILAR | 07/30/2014 | 03/12/2015 | 05/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/12/2015 |
| TX140308 | ALICIA LOPEZ GALAN | 07/31/2014 | 11/17/2014 | 05/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/17/2014 |
| TX140309 | IVN FLORES DELGADILLO | 07/31/2014 | 01/06/2015 | 06/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| TX140310 | EDWARD MATA | 08/01/2014 | 12/15/2014 | 06/25/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/15/2014 |
| TX140311 | SONIA FLORES GUTIERREZ | 08/01/2014 | 01/06/2015 | 06/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| TX140312 | JEANNETE KENGUE EPSE FOSSOUO | 08/01/2014 | 11/14/2014 | 06/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/14/2014 |
| TX140315 | UNIVERSITY OF HOUSTON | 08/05/2014 | 08/05/2014 | 06/11/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 08/05/2014 |
| TX140316 | DAVID SANTOS LIRA | 08/05/2014 | 01/06/2015 | 06/30/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/06/2015 |
| TX140317 | ANTONIO VEGA MEJIA | 08/05/2014 | 08/07/2014 | 07/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140317 | ANTONIO VEGA MEJIA | 08/05/2014 | 08/07/2014 | 07/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/07/2014 |
| TX140318 | JORGE LUIS RODRIGUEZ | 08/05/2014 | 09/29/2014 | 06/19/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/29/2014 |
| TX140319 | HILARIA AGUIRRE RODRIGUEZ | 08/05/2014 | 10/14/2014 | 06/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140319 | HILARIA AGUIRRE RODRIGUEZ | 08/05/2014 | 10/14/2014 | 06/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/14/2014 |
| TX140320 | CARLOS E. GARCIA | 08/06/2014 | 12/15/2014 | 06/27/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 12/15/2014 |
| TX140320 | RGV PROTEMEX | 08/06/2014 | 12/15/2014 | 06/27/2014 | HS | IMPORT ANIMAL PRODUCTS | Yes | INSUFFICIENT EVIDENCE | 12/15/2014 |
| TX140321 | JOE RIOS | 08/11/2014 | 04/16/2015 | 08/05/2014 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 04/16/2015 |
| TX140321 | JAMES R THOMAS | 08/11/2014 | 04/16/2015 | 08/05/2014 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 04/16/2015 |
| TX140321 | BROKEN HORN TRANSPORT INC | 08/11/2014 | 04/16/2015 | 08/05/2014 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 04/16/2015 |
| TX140321 | FERNANDO MANQUERO | 08/11/2014 | 04/16/2015 | 08/05/2014 | VS | EQUINE TO SLAUGHTER | Yes | DENIED / DECLINED | 04/16/2015 |
| TX140321 | RUSSELL ADDISON | 08/11/2014 | 04/16/2015 | 08/05/2014 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 04/16/2015 |
| TX140322 | ANGELICA JIMENEZ | 08/12/2014 | 08/19/2014 | 07/31/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140322 | ANGELICA JIMENEZ | 08/12/2014 | 08/19/2014 | 07/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2014 |
| TX140323 | CRUZ DELGADO | 08/18/2014 | 12/15/2014 | 07/15/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/15/2014 |
| TX140324 | ROBERT MITCHELL SELF | 08/21/2014 | 03/31/2015 | 05/12/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/31/2015 |
| TX140325 | ROBERT R. SNOW | 08/21/2014 | 03/13/2015 | 06/27/2014 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 03/13/2015 |
| TX140326 | NANCY JEAN MARTINEZ | 08/22/2014 | 08/25/2014 | 07/30/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140326 | NANCY JEAN MARTINEZ | 08/22/2014 | 08/25/2014 | 07/30/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/25/2014 |
| TX140328 | JUAN M BENCOMO | 09/03/2014 | 02/06/2015 | 06/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/06/2015 |
| TX140329 | TRANSPORT VARES INC | 09/03/2014 | 01/01/2015 | 05/25/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 01/01/2015 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX140329 | SIGMA ALIMENTOS INTL INC | 09/03/2014 | 01/01/2015 | 05/25/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 01/01/2015 |
| TX140330 | NATALIA VILLA DE GUTIERREZ | 09/04/2014 | 09/23/2014 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2014 |
| TX140330 | NATALIA VILLA DE GUTIERREZ | 09/04/2014 | 09/23/2014 | 07/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140331 | MARCO ANTONIO TAPIA | 09/04/2014 | 02/06/2015 | 07/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/06/2015 |
| TX140332 | AMPARO GUTIERREZ GUTIERREZ | 09/09/2014 | 11/12/2014 | 07/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/12/2014 |
| TX140332 | AMPARO GUTIERREZ GUTIERREZ | 09/09/2014 | 11/12/2014 | 07/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140333 | OLIVIA CAZARES | 09/16/2014 | 01/16/2015 | 08/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2015 |
| TX140333 | OLIVIA CAZARES | 09/16/2014 | 01/16/2015 | 08/03/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140334 | JUAN GARZA | 09/16/2014 | 03/24/2015 | 08/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| TX140335 | KRISTEN SIERRA SORRELSS | 09/16/2014 | 03/16/2015 | 08/10/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/16/2015 |
| TX140336 | VERONICA MONTALVAN | 09/17/2014 | 09/22/2014 | 08/16/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/22/2014 |
| TX140337 | FELIPE SALAZAR | 09/17/2014 | 11/25/2014 | 08/18/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/25/2014 |
| TX140338 | AGUSTIN MARTINEZ MIRANDA | 09/17/2014 | 03/24/2015 | 08/19/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| TX140339 | JULIA CHEUNG (AIR CHINA STATION SUPERVISOR | 09/22/2014 | 10/21/2014 | 08/10/2014 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 10/21/2014 |
| TX140340 | EDMUNDO MEJIA VAZQUEZ | 09/23/2014 | 12/23/2014 | 08/24/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX140340 | EDMUNDO MEJIA VAZQUEZ | 09/23/2014 | 12/23/2014 | 08/24/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/23/2014 |
| TX140341 | BRENDA IDALIA CRUZ LEMUS | 09/23/2014 | 03/24/2015 | 08/13/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| TX140342 | GARY W SPANGLER JR. | 09/28/2014 | 02/17/2015 | 08/05/2013 | VS | IMPORT HATCHING EGGS | Yes | FACT FINDING | 02/17/2015 |
| TX140342 | DANIEL OLIVARES | 09/28/2014 | 02/17/2015 | 08/05/2013 | VS | IMPORT HATCHING EGGS | Yes | FACT FINDING | 02/17/2015 |
| TX150001 | J. JESUS MARIN GARCIA | 10/01/2014 | 10/28/2014 | 08/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2014 |
| TX150001 | J. JESUS MARIN GARCIA | 10/01/2014 | 10/28/2014 | 08/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150002 | MARTHA ELENA CASTANON ARREDONDO | 10/01/2014 | 10/16/2014 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2014 |
| TX150002 | MARTHA ELENA CASTANON ARREDONDO | 10/01/2014 | 10/16/2014 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150003 | MARIA V GALLEGOS | 10/02/2014 | 03/24/2015 | 08/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| TX150004 | JOSE HERNANDEZ MORONES | 10/02/2014 | 01/28/2015 | 08/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/28/2015 |
| TX150005 | FABIAN RODRIGUEZ ANDRADE | 10/02/2014 | 10/10/2014 | 08/13/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| TX150006 | JAIME GONZALEZ GAITAN | 10/02/2014 | 01/06/2015 | 08/31/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/06/2015 |
| TX150007 | FLORENCIO GAMBOA ARJON | 10/08/2014 | 01/05/2015 | 09/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150007 | FLORENCIO GAMBOA ARJON | 10/08/2014 | 01/05/2015 | 09/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/05/2015 |
| TX150008 | CARLOS E. GARCIA | 10/14/2014 | 02/09/2015 | 09/17/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 02/09/2015 |
| TX150009 | AIR TRANSPORT INTERNATIONAL | 10/21/2014 | 10/21/2014 | 07/28/2014 | AC | CARRIER | No | WARNING (7060) | 10/21/2014 |
| TX150010 | LILIANA CONSTANZA DOSSA | 10/22/2014 | 07/07/2015 | 09/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| TX150011 | MIRIAM G DIAZ | 10/22/2014 | 01/28/2015 | 10/09/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/28/2015 |
| TX150012 | EUSTOLIA CORCHADO MARIN | 10/24/2014 | 04/23/2015 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150012 | EUSTOLIA CORCHADO MARIN | 10/24/2014 | 04/23/2015 | 09/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2015 |
| TX150013 | JOSE L. ATILANO | 10/27/2014 | 12/04/2014 | 09/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150013 | JOSE L. ATILANO | 10/27/2014 | 12/04/2014 | 09/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/04/2014 |
| TX150014 | EDGAR DOMINGUEZ | 10/28/2014 | 07/07/2015 | 08/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| TX150015 | MARDOQUEO GARAY HERRERA | 10/28/2014 | 01/23/2015 | 09/28/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 01/23/2015 |
| TX150016 | FRONTERA CUSTOMS BROKERS | 11/03/2014 | 07/16/2015 | 08/18/2014 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 03/10/2015 |
| TX150016 | JAGUAR PRODUCE | 11/03/2014 | 07/16/2015 | 08/18/2014 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 07/16/2015 |
| TX150017 | FELIPE GARCIA | 11/03/2014 | 08/21/2015 | 07/19/2014 | HS | NOTICE OF ARRIVAL | Yes | NO VIOLATION | 08/21/2015 |
| TX150017 | COCO RICO PRODUCE, INC. | 11/03/2014 | 08/21/2015 | 07/19/2014 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 08/21/2015 |
| TX150018 | GERERDO CORTEZRUA | 11/04/2014 | 03/24/2015 | 09/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| TX150019 | JUAN ANDRES JOHNSON | 11/04/2014 | 12/03/2014 | 10/03/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/03/2014 |
| TX150020 | FERNANDO LOPEZ ALONSO | 11/04/2014 | 07/08/2015 | 10/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/08/2015 |
| TX150022 | BIOO SCIENTIFIC CORPORATION | 11/06/2014 | 11/06/2014 | 08/20/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 11/06/2014 |
| TX150023 | CLINTON WOLSTON III | 11/07/2014 | 11/07/2014 | 06/30/2014 | AC | EXHIBITOR | No | WARNING (7060) | 11/07/2014 |
| TX150024 | AMERICAN AIRLINES | 11/20/2014 | 11/06/2015 | 10/02/2014 | HS | HOLD | Yes | | |
| TX150024 | AMERICAN AIRLINES | 11/20/2014 | 11/06/2015 | 10/02/2014 | HS | HOLD | Yes | STIPULATION | 11/06/2015 |
| TX150024 | CEBOLLA FINE FLOWERS INC | 11/20/2014 | 11/06/2015 | 10/02/2014 | HS | HOLD | Yes | DECLINED TO PURSUE | 09/30/2015 |
| TX150025 | FLORISELDA MARTINEZ VILLATORO | 11/20/2014 | 02/19/2015 | 10/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2015 |
| TX150025 | FLORISELDA MARTINEZ VILLATORO | 11/20/2014 | 02/19/2015 | 10/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150026 | CARGO AIRPORT SERVICES | 11/26/2014 | 11/09/2015 | 08/18/2014 | HS | HOLD | Yes | STIPULATION | 10/23/2015 |
| TX150026 | FELIX NDAGIJIMANA | 11/26/2014 | 11/09/2015 | 08/18/2014 | HS | HOLD | Yes | WARNING (7060) | 11/09/2015 |
| TX150026 | CARGO AIRPORT SERVICES | 11/26/2014 | 11/09/2015 | 08/18/2014 | HS | HOLD | Yes | | |
| TX150026 | TURKISH AIRLINES | 11/26/2014 | 11/09/2015 | 08/18/2014 | HS | HOLD | Yes | NO VIOLATION | 10/09/2015 |
| TX150026 | AL NILE GROCERY & HALAL MEAT, LLC, | 11/26/2014 | 11/09/2015 | 08/18/2014 | HS | HOLD | Yes | WARNING (7060) | 10/09/2015 |
| TX150027 | JOSE J NAJERA | 12/02/2014 | 01/12/2015 | 09/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/12/2015 |
| TX150027 | JOSE J NAJERA | 12/02/2014 | 01/12/2015 | 09/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150028 | ALFREDO MEJIA | 12/03/2014 | 01/29/2015 | 10/10/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/29/2015 |
| TX150029 | LETICIA GRANADOS | 12/11/2014 | 07/09/2015 | 09/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150030 | JUAN MARTINEZ GONZALEZ | 12/11/2014 | 05/29/2015 | 10/14/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/29/2015 |
| TX150031 | ESTHER PEREZ DE GUTIERREZ | 12/11/2014 | 12/17/2014 | 11/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150031 | ESTHER PEREZ DE GUTIERREZ | 12/11/2014 | 12/17/2014 | 11/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2014 |

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| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX150032 | EVELIA REYES DE FONSECA | 12/11/2014 | 05/28/2015 | 10/18/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/28/2015 |
| TX150033 | ERNESTO DELAGARZA | 12/11/2014 | 05/04/2015 | 10/13/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/04/2015 |
| TX150033 | ERNESTO DELAGARZA | 12/11/2014 | 05/04/2015 | 10/13/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150034 | BERTHA BAUTISTA DE SERRATO | 12/11/2014 | 07/09/2015 | 11/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150035 | ERNESTO LIBORIO FASSIO | 12/12/2014 | 12/18/2014 | 05/06/2014 | AC | EXHIBITOR | No | WARNING (7060) | 12/18/2014 |
| TX150036 | JOSE TRINIDAD ARTEAGA | 12/16/2014 | 04/01/2015 | 10/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2015 |
| TX150036 | JOSE TRINIDAD ARTEAGA | 12/16/2014 | 04/01/2015 | 10/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150037 | JOSE HECTOR GUTIERREZ | 12/16/2014 | 03/10/2015 | 11/18/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/10/2015 |
| TX150038 | ERNESTO GODINEZ-MARTINEZ | 12/16/2014 | 07/09/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150039 | CARMEN FUENTES DE BARRIENTOS | 12/19/2014 | 07/09/2015 | 10/28/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150041 | JAVIER G JIMENEZ | 12/29/2014 | 01/16/2015 | 11/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150041 | JAVIER G JIMENEZ | 12/29/2014 | 01/16/2015 | 11/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2015 |
| TX150042 | MED CHENEVEY | 12/29/2014 | 03/31/2015 | 12/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2015 |
| TX150042 | MED CHENEVEY | 12/29/2014 | 03/31/2015 | 12/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150043 | AGUSTIN GARCIA RAMIREZ | 12/29/2014 | 07/09/2015 | 10/31/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150044 | EDUARDO RIVERA | 12/29/2014 | 07/09/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150045 | JOSE BENJAMIN DELEON | 12/29/2014 | 07/09/2015 | 11/17/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150046 | PETRA RODRIGUEZ DE FERNANDEZ | 12/29/2014 | 06/05/2015 | 11/30/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/05/2015 |
| TX150047 | JOSUE BARRON GARCIA | 12/29/2014 | 07/09/2015 | 11/30/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150048 | HORTENCIA CASTORENA | 12/29/2014 | 07/09/2015 | 11/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150049 | MARIA MAGDALENA ANDRADE ORTIZ | 12/29/2014 | 06/05/2015 | 11/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/05/2015 |
| TX150050 | SAFMARINE, INC. | 12/30/2014 | 12/03/2015 | 09/16/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 12/03/2015 |
| TX150050 | HELLMANN WORLDWIDE LOGISTICS, INC. | 12/30/2014 | 12/03/2015 | 09/16/2014 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 12/03/2015 |
| TX150052 | OLEAGINOSAS INTERNACIONALES | 01/09/2015 | 08/11/2015 | 12/22/2014 | PQ | EXPORT CERTIFICATION | Yes | FACT FINDING | 08/11/2015 |
| TX150056 | IRMA Y OCHOA DE PEREZ | 01/28/2015 | 05/28/2015 | 12/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/28/2015 |
| TX150057 | FELIPE RODRIGUEZ | 01/28/2015 | 07/09/2015 | 12/01/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150058 | VERONICA BUENO | 01/28/2015 | 04/02/2015 | 11/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150058 | VERONICA BUENO | 01/28/2015 | 04/02/2015 | 11/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2015 |
| TX150059 | EMMANUEL RODRIGUEZ | 01/28/2015 | 04/22/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2015 |
| TX150059 | EMMANUEL RODRIGUEZ | 01/28/2015 | 04/22/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150060 | AGUSTINA DE REYES SALGADO | 01/28/2015 | 04/24/2015 | 09/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2015 |
| TX150060 | AGUSTINA DE REYES SALGADO | 01/28/2015 | 04/24/2015 | 09/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150061 | JESUS ALBERTO OLIVARES | 01/28/2015 | 07/09/2015 | 12/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150062 | UNITED AIRLINES, INC. | 01/30/2015 | 07/08/2015 | 01/06/2015 | AC | CARRIER | Yes | FACT FINDING | 07/08/2015 |
| TX150063 | UNITED AIRLINES, INC. | 01/30/2015 | 07/08/2015 | 10/10/2014 | AC | CARRIER | Yes | FACT FINDING | 07/08/2015 |
| TX150064 | JOSE GUADALUPE TORRES | 01/30/2015 | 09/21/2015 | 12/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/21/2015 |
| TX150064 | JOSE GUADALUPE TORRES | 01/30/2015 | 09/21/2015 | 12/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150066 | ESEQUIEL G CASTORENA | 02/03/2015 | 07/09/2015 | 12/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/09/2015 |
| TX150067 | FLICKA CORP. | 02/09/2015 | 02/27/2015 | 06/02/2012 | AC | EXHIBITOR | No | WARNING (7060) | 02/27/2015 |
| TX150070 | HECTOR RAMIREZ RECIO | 02/13/2015 | 07/27/2015 | 01/09/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150071 | ADRIAN LUNA LOPEZ | 02/13/2015 | 03/10/2015 | 01/10/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 03/10/2015 |
| TX150074 | MANUEL DIAZ CONCHA | 02/18/2015 | 02/23/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/23/2015 |
| TX150074 | MANUEL DIAZ CONCHA | 02/18/2015 | 02/23/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150075 | ANNAMMA KAKKANATT | 02/18/2015 | 07/27/2015 | 12/26/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150077 | ROSA L. TORRES OCHOA | 02/18/2015 | 06/29/2015 | 02/05/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/29/2015 |
| TX150078 | LUIS A RODRIGUEZ | 02/18/2015 | 05/19/2015 | 02/01/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 05/19/2015 |
| TX150079 | ANTONIO BONILLA CARRANZA | 02/19/2015 | 07/27/2015 | 01/31/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150080 | JAVIER JORDAN MONZON | 02/19/2015 | 12/23/2015 | 01/27/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/23/2015 |
| TX150081 | GENOVEVA ORDAZ MENDOZA | 02/19/2015 | 04/23/2015 | 02/08/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/23/2015 |
| TX150082 | APOLINA FABIAN MENDOZA | 02/19/2015 | 07/27/2015 | 01/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150083 | INOCENCIO A ROBLES MOYA | 02/19/2015 | 07/27/2015 | 01/15/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150084 | MATTHEW JAMES O'BRIEN | 02/20/2015 | 05/26/2015 | 12/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150084 | MATTHEW JAMES O'BRIEN | 02/20/2015 | 05/26/2015 | 12/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/26/2015 |
| TX150085 | XOCHILT TESTA | 02/24/2015 | 04/13/2015 | 01/24/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 04/13/2015 |
| TX150086 | RICARDO B MARTINEZ | 02/27/2015 | 07/27/2015 | 01/08/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150087 | MARCO ANTONIO TORRES | 02/27/2015 | 05/14/2015 | 01/23/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2015 |
| TX150087 | MARCO ANTONIO TORRES | 02/27/2015 | 05/14/2015 | 01/23/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150088 | ROXANA IVETH VALLE CARTAGENA | 03/06/2015 | 03/16/2015 | 01/25/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150088 | ROXANA IVETH VALLE CARTAGENA | 03/06/2015 | 03/16/2015 | 01/25/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/16/2015 |
| TX150089 | JUAN REYES LEON | 03/09/2015 | 12/23/2015 | 01/30/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/23/2015 |
| TX150090 | SILAS PRADO | 03/09/2015 | 06/26/2015 | 01/10/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2015 |
| TX150090 | SILAS PRADO | 03/09/2015 | 06/26/2015 | 01/10/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150091 | TYLER CLECKLEY | 03/09/2015 | 03/11/2015 | 09/13/2013 | AC | DOG DEALER | No | WARNING (7060) | 03/11/2015 |
| TX150092 | LUFTHANSA AIR CARGO | 03/11/2015 | 08/10/2015 | 03/03/2015 | AC | CARRIER | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| TX150093 | EDGAR IVAN TORRES | 03/11/2015 | 07/27/2015 | 02/01/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX150094 | VERONICA ROCHA ENRIQUEZ | 03/11/2015 | 06/19/2015 | 01/18/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150094 | VERONICA ROCHA ENRIQUEZ | 03/11/2015 | 06/19/2015 | 01/18/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2015 |
| TX150096 | ENDEAVOR AIR | 03/12/2015 | 09/22/2015 | 01/23/2015 | AC | CARRIER | Yes | FACT FINDING | 09/22/2015 |
| TX150097 | GUSTAVO VARELA VARELA | 03/25/2015 | 07/27/2015 | 02/15/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150099 | SIKHARIN YOTHAPRASERT | 03/27/2015 | 09/16/2015 | 02/12/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2015 |
| TX150099 | SIKHARIN YOTHAPRASERT | 03/27/2015 | 09/16/2015 | 02/12/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150100 | ALLIANCE AIRPORT | 03/30/2015 | 03/31/2015 | 09/13/2010 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 03/31/2015 |
| TX150101 | ADDISON AIRPORT | 03/30/2015 | 03/31/2015 | 09/22/2010 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 03/31/2015 |
| TX150102 | DALLAS FT. WORTH AIRPORT BOARD | 03/30/2015 | 03/31/2015 | 08/26/2010 | HS | GARBAGE | No | INSUFFICIENT EVIDENCE | 03/31/2015 |
| TX150103 | VIRGINIA GUERRERO | 03/31/2015 | 07/27/2015 | 02/25/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| TX150104 | GUILLERMO PEREZ LEAL | 04/07/2015 | 09/28/2015 | 03/02/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150107 | JULIO CESAR GARCIA | 04/14/2015 | 09/28/2015 | 02/19/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150108 | MARIBEL OROCIAO CASTRO | 04/14/2015 | 09/28/2015 | 03/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150110 | ELIZABETH MADERA CASTUNEDA | 04/22/2015 | 09/28/2015 | 03/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150111 | JOSHUA DAVID CLEMONS | 04/22/2015 | 09/28/2015 | 03/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150112 | JORGE MIRANDA | 04/22/2015 | 09/28/2015 | 03/17/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150116 | JOSE JR. OROZCO | 04/28/2015 | 09/28/2015 | 03/23/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150117 | SERGIO FERNANDEZ DE LARA | 04/30/2015 | 09/28/2015 | 03/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150118 | LETICIA HERNANDEZ | 05/05/2015 | 08/14/2015 | 12/27/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/14/2015 |
| TX150120 | IVAN ANTONIO MARTINEZ | 05/05/2015 | 07/17/2015 | 01/24/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/17/2015 |
| TX150121 | RICARDO CANO | 05/05/2015 | 12/23/2015 | 03/03/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/23/2015 |
| TX150122 | EMILIANA HERNANDEZ DE PADRON | 05/05/2015 | 09/28/2015 | 03/15/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/28/2015 |
| TX150123 | PARMJIT RANDHAWA | 05/14/2015 | 12/22/2015 | 04/07/2015 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 12/22/2015 |
| TX150124 | MARIA TERESA ARIAS | 05/14/2015 | 09/28/2015 | 04/05/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150125 | MIKE MCBARRON | 05/19/2015 | 09/22/2015 | 04/25/2015 | VS | EQUINE TO SLAUGHTER | Yes | FACT FINDING | 09/22/2015 |
| TX150126 | MOHAMED MOKBEL | 05/19/2015 | 11/18/2015 | 03/25/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150127 | RANCHO RATON INC. | 05/20/2015 | 06/30/2015 | 03/16/2015 | AC | OTHER DEALER | No | WARNING (7060) | 06/30/2015 |
| TX150128 | VICTOR MBA-JONAS | 05/20/2015 | 11/06/2015 | 04/06/2015 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 11/06/2015 |
| TX150130 | LEONARDO IVAN LECHUGA | 05/26/2015 | 09/28/2015 | 03/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150131 | MARIA ESTELA HERRERA | 05/26/2015 | 10/20/2015 | 03/27/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/20/2015 |
| TX150132 | ALBERTO ORTIZ | 05/26/2015 | 10/20/2015 | 03/31/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/20/2015 |
| TX150133 | CELESTINO ESPINOZA | 05/26/2015 | 11/18/2015 | 04/24/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150134 | JOSE NOE SOTO | 05/26/2015 | 11/18/2015 | 04/11/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150135 | ENRIQUE ALONZO SALAZAR | 05/26/2015 | 11/18/2015 | 04/15/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150136 | VICTOR BLANCO GARCIA | 05/26/2015 | 07/17/2015 | 04/14/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/17/2015 |
| TX150137 | MARIA SANCHEZ DE MORALES | 05/26/2015 | 07/17/2015 | 05/06/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/17/2015 |
| TX150138 | JOEL CRUZ LOPEZ | 05/26/2015 | 11/18/2015 | 04/20/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150139 | SANTIAGO PADILLA-TAVAREZ | 05/26/2015 | 09/08/2015 | 04/21/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/08/2015 |
| TX150139 | SANTIAGO PADILLA-TAVAREZ | 05/26/2015 | 09/08/2015 | 04/21/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150140 | YOLANDA DELUNA DEORTIZ | 05/26/2015 | 07/24/2015 | 04/26/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/24/2015 |
| TX150141 | JOSE ANTONIO GARCIA | 05/26/2015 | 11/18/2015 | 04/26/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150142 | LISA LOPEZ | 05/26/2015 | 09/28/2015 | 04/28/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| TX150143 | RODOLFO TROCHETT | 05/29/2015 | 11/18/2015 | 04/23/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150145 | MELISSA DE LA FUENTE RODRIGUEZ | 06/03/2015 | 10/16/2015 | 05/04/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/16/2015 |
| TX150146 | ALFREDO ARIAS GAETA | 06/03/2015 | 11/18/2015 | 05/07/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| TX150147 | DANIEL RODOLFO ROSALES VAZQUEZ | 06/03/2015 | 11/09/2015 | 05/31/2015 | HS | PASSENGER BAGGAGE | No | WARNING (7060) | 11/09/2015 |
| TX150148 | ALICIA CANDELARIA REMIGIO | 06/04/2015 | 06/04/2015 | 05/27/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/04/2015 |
| TX150148 | ALICIA CANDELARIA REMIGIO | 06/04/2015 | 06/04/2015 | 05/27/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150150 | MARIA ELENA MORALES | 06/12/2015 | 06/29/2015 | 05/18/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 06/29/2015 |
| TX150152 | GUILLERMO PEREZ LEAL | 06/16/2015 | 06/16/2015 | 05/28/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2015 |
| TX150152 | GUILLERMO PEREZ LEAL | 06/16/2015 | 06/16/2015 | 05/28/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150153 | JORGE BELMONTES | 06/19/2015 | 10/01/2015 | 05/15/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/01/2015 |
| TX150156 | ERASMO BENITEZ CARRILLO | 06/25/2015 | 07/21/2015 | 05/30/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/21/2015 |
| TX150157 | AZAEL VAZQUEZ AMAYA | 06/29/2015 | 07/06/2015 | 05/31/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/06/2015 |
| TX150158 | SONIA RODRIGUEZ DE SEGOVIA | 06/29/2015 | 07/06/2015 | 06/01/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/06/2015 |
| TX150160 | VERONICA GALLEGOS GUARDIOLA | 06/29/2015 | 07/20/2015 | 05/31/2015 | HS | PASSENGER BAGGAGE | No | | |
| TX150160 | VERONICA GALLEGOS GUARDIOLA | 06/29/2015 | 07/20/2015 | 05/31/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/20/2015 |
| TX150163 | FRANCISCO LOPEZ | 06/29/2015 | 12/09/2015 | 05/31/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/09/2015 |
| TX150164 | ALONZO SAUCEDO MEDINA | 07/02/2015 | 07/24/2015 | 05/14/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/24/2015 |
| TX150167 | NAZARIO ORTIZ LOPEZ | 07/09/2015 | 07/24/2015 | 06/07/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/24/2015 |
| TX150168 | DONOVAN LUSZUSH | 07/14/2015 | 12/07/2015 | 02/17/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 12/07/2015 |
| TX150168 | JOSEPH MATHIS | 07/14/2015 | 12/07/2015 | 02/17/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | FACT FINDING | 12/07/2015 |
| TX150171 | ROY DIAZ | 07/21/2015 | 07/24/2015 | 06/18/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/24/2015 |
| TX150172 | MARIA LUISA SILVA | 07/21/2015 | 07/21/2015 | 06/17/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/21/2015 |
| TX150173 | CUAUHTEMOC AVILA | 07/21/2015 | 07/22/2015 | 06/15/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/22/2015 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| TX150175 | CITTERS EXOTIC PETS | 07/23/2015 | 09/02/2015 | 12/15/2014 | AC | OTHER DEALER | No | WARNING (7060) | 09/02/2015 |
| TX150176 | WILLIAM DAVIDS | 07/23/2015 | 09/02/2015 | 07/03/2014 | AC | UN-LICENSED EXHIBITOR | No | WARNING (7060) | 09/02/2015 |
| TX150180 | SARA IRMA HERNANDEZ | 07/24/2015 | 10/16/2015 | 06/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/16/2015 |
| TX150181 | SOFIA P LUVIANO DAVALOS | 07/24/2015 | 07/27/2015 | 06/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/27/2015 |
| TX150182 | ASCENCION M TORRES | 07/24/2015 | 07/28/2015 | 06/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 07/28/2015 |
| TX150188 | GRIZELDA FRANCO | 07/31/2015 | 10/21/2015 | 06/27/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/21/2015 |
| TX150191 | PEGASUS INC. | 08/03/2015 | 10/24/2015 | 04/30/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | INSUFFICIENT EVIDENCE | 10/24/2015 |
| TX150191 | FORWARD AIR | 08/03/2015 | 10/24/2015 | 04/30/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | INSUFFICIENT EVIDENCE | 10/24/2015 |
| TX150191 | RONALD MEREDITH | 08/03/2015 | 10/24/2015 | 04/30/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | INSUFFICIENT EVIDENCE | 10/24/2015 |
| TX150191 | CARGO AIRPORT SERVICES USA LLC | 08/03/2015 | 10/24/2015 | 04/30/2015 | VS | OTHER COMMUNICABLE DISEASES | Yes | INSUFFICIENT EVIDENCE | 10/24/2015 |
| TX150195 | DOROTEO MONTERO MORALES | 08/04/2015 | 10/16/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | | |
| TX150195 | DOROTEO MONTERO MORALES | 08/04/2015 | 10/16/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/16/2015 |
| TX150197 | LSG SKYCHEFS UNIT 145 | 08/06/2015 | 09/10/2015 | 07/15/2015 | HS | GARBAGE | No | DECLINED TO PURSUE | 09/10/2015 |
| TX150203 | MELVA LANGFORD | 08/27/2015 | 08/31/2015 | 05/11/2015 | AC | DOG DEALER | No | WARNING (7060) | 08/31/2015 |
| TX150209 | VICTORIANO MENDOZA RAMOS | 09/21/2015 | 09/21/2015 | 08/10/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 09/21/2015 |
| TX160005 | ARTURO ALBERTO ARMENDARIZ | 10/07/2015 | 12/22/2015 | 08/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 12/22/2015 |
| TX160021 | TERESA MACIAS GARCIA | 11/10/2015 | 11/18/2015 | 10/13/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/18/2015 |
| TX160030 | ORNALDY ESPINOZSA CORRALES | 11/20/2015 | 12/18/2015 | 10/19/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/18/2015 |
| TX160034 | GENARO BALTAZAR PATRICIO | 11/24/2015 | 12/30/2015 | 10/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/30/2015 |
| TX160045 | MARTHA MOCTEZUMA GALLEGOS | 12/09/2015 | 12/18/2015 | 10/30/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/18/2015 |
| TX160051 | FERNANDO AGUIRRE DE LA PORTILLA | 12/17/2015 | 12/30/2015 | 11/21/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/30/2015 |
| UT08004 | DELTA AIR LINES INC | 07/25/2008 | 01/30/2012 | 05/25/2008 | AC | CARRIER | Yes | WARNING (7060) | 01/30/2012 |
| UT08004 | SKYWEST AIRLINES INC | 07/25/2008 | 01/30/2012 | 05/25/2008 | AC | CARRIER | Yes | DENIED / DECLINED | 01/30/2012 |
| UT08004 | ATLANTIC SOUTHEAST AIRLINES | 07/25/2008 | 01/30/2012 | 05/25/2008 | AC | CARRIER | Yes | WARNING (7060) | 01/30/2012 |
| UT08005 | ANTON F HANTIG | 08/20/2008 | 01/29/2012 | 07/31/2008 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/29/2012 |
| UT08005 | FERDINARD F HANTIG | 08/20/2008 | 01/29/2012 | 07/31/2008 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 11/07/2011 |
| UT09003 | DENNETT | 02/27/2009 | 03/15/2012 | 05/22/2007 | AC | UN-LICENSED EXHIBITOR | Yes | WARNING (7060) | 03/15/2012 |
| UT10001 | SANDRA MARTINEZ | 11/10/2009 | 01/29/2012 | 10/19/2009 | AC | OTHER DEALER | Yes | WARNING (7060) | 01/29/2012 |
| UT11003 | TROY CATTOOR | 08/31/2011 | 07/17/2013 | 08/17/2011 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 07/17/2013 |
| UT11003 | DEAN BARROW | 08/31/2011 | 07/17/2013 | 08/17/2011 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 07/17/2013 |
| UT11004 | MORGAN FREEMAN | 08/31/2011 | 07/31/2012 | 08/08/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | NO VIOLATION | 07/31/2012 |
| UT11004 | MICHAEL PERRY | 08/31/2011 | 07/31/2012 | 08/08/2011 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | WARNING (7060) | 07/31/2012 |
| UT120002 | LSG SKY CHEFS | 12/01/2011 | 07/24/2012 | 11/08/2011 | HS | GARBAGE | Yes | EXTERNAL PENALTY | 07/24/2012 |
| UT120003 | UTAH ARTIFICIAL HEART INST. | 01/12/2012 | 01/13/2012 | 12/15/2011 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/13/2012 |
| UT120004 | PING MEN | 06/29/2012 | 07/10/2012 | 06/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| UT130001 | DANIEL J DAVIS | 10/15/2012 | 06/18/2013 | 05/21/2012 | AC | EXHIBITOR | Yes | STIPULATION | 06/18/2013 |
| UT130002 | FRANCISCO DELGAGO | 10/19/2012 | 10/30/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| UT130003 | FRANCISCO DELGADO | 12/11/2012 | 01/16/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| UT130004 | UTAH ARTIFICIAL HEART INST. | 01/29/2013 | 01/29/2013 | 12/15/2012 | AC | RESEARCH FACILITY | No | WARNING (7060) | 01/29/2013 |
| UT130005 | CRAIG R BRINKERHOFF | 04/04/2013 | 07/01/2013 | 01/18/2013 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 07/01/2013 |
| UT130007 | LAN BOI TAO | 05/13/2013 | 05/20/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| UT130008 | THIS IS THE PLACE HERITAGE PARK | 07/01/2013 | 07/01/2013 | 12/14/2011 | AC | EXHIBITOR | No | WARNING (7060) | 07/01/2013 |
| UT130009 | THIS IS THE PLACE HERITAGE PARK | 07/23/2013 | 05/07/2014 | 06/17/2013 | AC | EXHIBITOR | Yes | | |
| UT130009 | THIS IS THE PLACE HERITAGE PARK | 07/23/2013 | 05/07/2014 | 06/17/2013 | AC | EXHIBITOR | Yes | STIPULATION | 05/07/2014 |
| UT140001 | MT. STERLING BIOMEDICAL | 03/04/2014 | 03/04/2014 | 05/08/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/04/2014 |
| UT150001 | RUSSELL OTTEN | 02/04/2015 | 02/06/2015 | 08/12/2014 | AC | EXHIBITOR | No | WARNING (7060) | 02/06/2015 |
| VA08003 | CORY HOLT | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/11/2011 |
| VA08003 | LEBANESE BUTCHER | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 04/03/2012 |
| VA08003 | SILVER BROOK FARMS | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/11/2011 |
| VA08003 | BRYCE BUOY | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/11/2011 |
| VA08003 | KENNETH SMOKER | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 05/11/2011 |
| VA08003 | ZOMER BROTHERS INC | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/11/2011 |
| VA08003 | WAYNE SHROCK | 10/23/2007 | 04/03/2012 | 06/28/2007 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 05/11/2011 |
| VA08007 | JUNIOR HORTON | 11/20/2007 | 04/05/2013 | 01/05/2006 | AC | UN-LICENSED OTHER DEALER | Yes | DECISION AND ORDER | 04/05/2013 |
| VA09007 | BEDEMCO, INC. | 12/12/2008 | 05/03/2012 | 09/29/2008 | HS | HOLD | Yes | WARNING (7060) | 05/03/2012 |
| VA09007 | S.J. STILE ASSOCIATES, LTD. | 12/12/2008 | 05/03/2012 | 09/29/2008 | HS | HOLD | Yes | WARNING (7060) | 05/03/2012 |
| VA09013 | DONALD REINHARDT | 04/22/2009 | 01/25/2012 | 03/27/2009 | AC | EXHIBITOR | Yes | DENIED / DECLINED | 01/25/2012 |
| VA09014 | DAVE THRASHER | 04/06/2009 | 01/30/2012 | 04/03/2009 | VS | DOMESTIC PROGRAM DISEASES (SCRAPIE, TB, CWD, ETC.) | Yes | DENIED / DECLINED | 01/30/2012 |
| VA09015 | JAMES SHIRLEY | 05/04/2009 | 04/11/2012 | 02/17/2009 | VS | AVIAN INFLUENZA | Yes | WARNING (7060) | 04/11/2012 |
| VA09015 | GREGORY HAMMONS | 05/04/2009 | 04/11/2012 | 02/17/2009 | VS | AVIAN INFLUENZA | Yes | WARNING (7060) | 04/11/2012 |
| VA09016 | TRANSWORLD SHIPPING (USA) INC | 05/04/2009 | 02/14/2012 | 02/19/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | WARNING (7060) | 02/14/2012 |
| VA09016 | GEORGE PRINZ ZU WALDECK | 05/04/2009 | 02/14/2012 | 02/19/2009 | HS | LACK OF DOCUMENTATION (NO PERMIT) | Yes | DENIED / DECLINED | 10/28/2011 |
| VA10031 | PHYLLIS WHITE | 05/28/2010 | 01/10/2012 | 02/19/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| VA10039 | NTOKANA FORTUNA TWALA | 09/28/2010 | 03/15/2012 | 07/28/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| VA11004 | CURTIS SHEPPERSON | 10/22/2010 | 04/17/2012 | 07/28/2008 | AC | EXHIBITOR | Yes | WARNING (7060) | 04/17/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| VA11007 | JANET FRIMPONG OFORIWAH | 01/21/2011 | 05/14/2012 | 10/12/2010 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| VA11008 | PRISCA ENDAH AWANDA | 02/24/2011 | 03/15/2012 | 02/15/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| VA11009 | PA EBRINA JAMMEH | 04/05/2011 | 10/16/2012 | 03/24/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| VA11010 | YVETTE NGAH AGNES | 04/11/2011 | 12/10/2012 | 02/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| VA11022 | VAN TRAN | 08/11/2011 | 09/09/2014 | 07/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/09/2014 |
| VA11023 | INTERFREIGHT, INC. | 08/31/2011 | 09/24/2012 | 04/28/2009 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 09/17/2012 |
| VA11023 | RAJA FOODS, LLC | 08/31/2011 | 09/24/2012 | 04/28/2009 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 09/24/2012 |
| VA11024 | EMMANUEL IFEATU EZIBE | 08/31/2011 | 07/12/2012 | 07/25/2009 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/12/2012 |
| VA11024 | EASTPORT CUSTOMS BROKERS, INC. | 08/31/2011 | 07/12/2012 | 07/25/2009 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 07/12/2012 |
| VA11025 | INTERNATIONAL VENEER CO., INC. | 08/31/2011 | 05/07/2012 | 04/23/2010 | HS | CITES | Yes | EXTERNAL PENALTY | 05/07/2012 |
| VA11025 | BRATT INTERNATIONAL, INC. | 08/31/2011 | 05/07/2012 | 04/23/2010 | HS | CITES | Yes | EXTERNAL PENALTY | 05/07/2012 |
| VA11026 | ALLPORTS, INC. | 08/31/2011 | 08/27/2012 | 09/15/2010 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 08/27/2012 |
| VA11026 | OREGRO SEEDS, INC. | 08/31/2011 | 08/27/2012 | 09/15/2010 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 08/27/2012 |
| VA11027 | STAUNTON UNION STOCK YARDS | 09/02/2011 | 02/03/2012 | 04/27/2010 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 02/03/2012 |
| VA11031 | INTERWOOD FOREST PRODUCTS INC | 09/21/2011 | 07/02/2012 | 05/14/2009 | HS | CITES | Yes | DENIED / DECLINED | 07/02/2012 |
| VA11032 | HI TECH VENEER | 09/21/2011 | 07/02/2012 | 02/06/2009 | HS | NONE | Yes | FACT FINDING | 07/02/2012 |
| VA120006 | BINGYU ZHAO | 11/08/2011 | 08/01/2012 | 07/20/2011 | PQ | SITC | Yes | INSUFFICIENT EVIDENCE | 08/01/2012 |
| VA120007 | THE CHRISTMAS SLEIGH | 11/30/2011 | 04/24/2012 | 05/03/2011 | PQ | SITC | Yes | WARNING (7060) | 04/24/2012 |
| VA120007 | DIETER H RAUSCH | 11/30/2011 | 04/24/2012 | 05/03/2011 | PQ | SITC | Yes | WARNING (7060) | 04/24/2012 |
| VA12001 | S.J. STILE ASSOCIATES, LTD | 10/24/2011 | 09/07/2012 | 03/02/2010 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/07/2012 |
| VA12001 | VITAKRAFT SUN SEED, INC. | 10/24/2011 | 09/07/2012 | 03/02/2010 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/07/2012 |
| VA120011 | EDUARDO ESPICHAN | 01/10/2012 | 01/19/2012 | 01/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/19/2012 |
| VA120012 | THAI HUONG THAI | 01/25/2012 | 05/24/2012 | 09/30/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/24/2012 |
| VA120012 | NGUYEN PRODUCE | 01/25/2012 | 05/24/2012 | 09/30/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/24/2012 |
| VA120012 | HUNG VAN NGUYEN | 01/25/2012 | 05/24/2012 | 09/30/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 05/24/2012 |
| VA120013 | JEREMY HAYWARD | 02/10/2012 | 02/27/2013 | 09/04/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | STIPULATION | 02/27/2013 |
| VA120013 | CHARLES SCHIRMER | 02/10/2012 | 02/27/2013 | 09/04/2011 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 01/25/2013 |
| VA120014 | SAMUEL SHAPIRO & COMPANY | 02/22/2012 | 04/16/2013 | 01/19/2012 | HS | HOLD | Yes | NO VIOLATION | 04/16/2013 |
| VA120014 | LUFTHANSA AIR CARGO | 02/22/2012 | 04/16/2013 | 01/19/2012 | HS | HOLD | Yes | WARNING (7060) | 04/16/2013 |
| VA120015 | SENECA RIDGE INC | 03/06/2012 | 03/06/2012 | 04/07/2011 | AC | EXHIBITOR | No | WARNING (7060) | 03/06/2012 |
| VA120016 | ROSA WILLIAMS | 03/07/2012 | 03/15/2012 | 03/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/15/2012 |
| VA120017 | TUAN ANH LE | 04/05/2012 | 04/16/2013 | 02/09/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/16/2013 |
| VA120018 | RUBEN DARIO OCHOA | 04/11/2012 | 04/16/2012 | 04/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| VA120019 | ELIZABETH TORRES | 04/16/2012 | 04/24/2012 | 03/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| VA12002 | PET-AG, INC. | 10/24/2011 | 05/07/2013 | 02/28/2010 | HS | IMPORT ANIMAL PRODUCTS | Yes | STIPULATION | 05/07/2013 |
| VA120020 | AMIN MOHAMMED | 05/08/2012 | 08/29/2012 | 04/19/2012 | PQ | SITC | Yes | DENIED / DECLINED | 08/29/2012 |
| VA120021 | THEARY BUN-DUANGUDOM | 05/15/2012 | 08/01/2012 | 08/03/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 08/01/2012 |
| VA120022 | SON-HAI NGO | 05/15/2012 | 08/01/2012 | 07/05/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 08/01/2012 |
| VA120023 | MIN SHI | 05/15/2012 | 08/01/2012 | 07/19/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 08/01/2012 |
| VA120024 | D DONATE | 05/18/2012 | 05/23/2012 | 05/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/23/2012 |
| VA120026 | RAHEL BELETE HAILU | 09/20/2012 | 07/03/2014 | 07/27/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| VA130002 | YAWA KAPANGE | 11/21/2012 | 05/02/2013 | 09/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/02/2013 |
| VA130003 | OLUSHOLA TITILAYO JOKOSENUMI | 11/26/2012 | 07/03/2014 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| VA130004 | UNITED FOREST PRODUCTS INC. | 12/06/2012 | 07/09/2013 | 10/29/2012 | PQ | EMERALD ASH BORER | Yes | NO VIOLATION | 07/09/2013 |
| VA130004 | TMX SHIPPING | 12/06/2012 | 07/09/2013 | 10/29/2012 | PQ | EMERALD ASH BORER | Yes | NO VIOLATION | 07/09/2013 |
| VA130004 | DAVE TISZA | 12/06/2012 | 07/09/2013 | 10/29/2012 | PQ | EMERALD ASH BORER | Yes | NO VIOLATION | 07/09/2013 |
| VA130005 | CARLOS SARAVIA | 12/27/2012 | 05/10/2013 | 09/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/10/2013 |
| VA130006 | ANDREAS BROSCHEID | 01/07/2013 | 01/22/2013 | 12/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| VA130007 | DAVID NIMEK | 01/24/2013 | 01/30/2013 | 01/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| VA130008 | JURIA RUE | 02/08/2013 | 02/19/2013 | 02/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2013 |
| VA130009 | ABU T. KHAN | 02/13/2013 | 07/15/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 07/15/2013 |
| VA130010 | SALEM ABDUL SADEG | 02/13/2013 | 02/24/2014 | 12/25/2012 | HS | PASSENGER BAGGAGE | Yes | WARNING (7060) | 02/24/2014 |
| VA130010 | HARRISON HUGHES | 02/13/2013 | 02/24/2014 | 12/25/2012 | HS | PASSENGER BAGGAGE | Yes | NO VIOLATION | 02/24/2014 |
| VA130011 | CHRISTOPHER RANDLE | 02/13/2013 | 02/25/2014 | 12/18/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 02/25/2014 |
| VA130011 | JEFFREY MORAWETZ | 02/13/2013 | 02/25/2014 | 12/18/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | NO VIOLATION | 02/25/2014 |
| VA130011 | ANNA BURRELL | 02/13/2013 | 02/25/2014 | 12/18/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 02/25/2014 |
| VA130012 | YING ZHANG | 02/25/2013 | 03/05/2013 | 02/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| VA130014 | MAYSOON SUKKAR | 07/31/2013 | 07/24/2014 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/24/2014 |
| VA130015 | MARIE KAMENI FAGNI | 08/28/2013 | 09/03/2015 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| VA130016 | MIAO ZHIGONG | 09/04/2013 | 09/10/2013 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| VA130017 | DANIEL MOUTON | 09/23/2013 | 10/01/2013 | 09/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| VA130018 | KATHARINE HORTON | 09/25/2013 | 07/21/2014 | 06/02/2013 | HS | SOIL PERMIT | Yes | WARNING (7060) | 07/02/2014 |
| VA130018 | JAMES SELF | 09/25/2013 | 07/21/2014 | 06/02/2013 | HS | SOIL PERMIT | Yes | STIPULATION | 07/21/2014 |
| VA130018 | JAMES SELF | 09/25/2013 | 07/21/2014 | 06/02/2013 | HS | SOIL PERMIT | Yes | | |
| VA140001 | CARGO AIRPORT SERVICES USA LLC | 10/29/2013 | 08/01/2014 | 05/25/2013 | HS | HOLD | Yes | | |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| VA140001 | CARGO AIRPORT SERVICES USA LLC | 10/29/2013 | 08/01/2014 | 05/25/2013 | HS | HOLD | Yes | STIPULATION | 08/01/2014 |
| VA140002 | WORLDWIDE FLIGHT SERVICES | 02/14/2014 | 12/26/2014 | 03/21/2013 | HS | HOLD | Yes | STIPULATION | 12/26/2014 |
| VA140002 | WORLDWIDE FLIGHT SERVICES | 02/14/2014 | 12/26/2014 | 03/21/2013 | HS | HOLD | Yes | | |
| VA140003 | FELICIA OTOSU | 03/17/2014 | 02/09/2015 | 02/07/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| VA140004 | ENE EGWA | 05/22/2014 | 02/09/2015 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 02/09/2015 |
| VA140006 | ERNESTINE DIATTA | 06/19/2014 | 06/26/2014 | 05/07/2014 | HS | PASSENGER BAGGAGE | No | | |
| VA140006 | ERNESTINE DIATTA | 06/19/2014 | 06/26/2014 | 05/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2014 |
| VA140007 | MARK ANDREW WIILIAMS | 08/01/2014 | 01/16/2015 | 07/06/2014 | HS | SOIL PERMIT | Yes | WARNING (7060) | 01/16/2015 |
| VA140008 | BETH COLLINS | 09/13/2014 | 02/05/2015 | 06/15/2013 | AC | HP UNILATERAL SORE | No | WARNING (7060) | 02/05/2015 |
| VA150001 | DELTA AIR LINES INC | 11/14/2014 | 08/12/2015 | 07/23/2014 | AC | CARRIER | Yes | FACT FINDING | 08/12/2015 |
| VA150009 | VINNY NGUYEN | 09/03/2015 | 10/15/2015 | 08/24/2015 | HS | PASSENGER BAGGAGE | No | | |
| VA150009 | VINNY NGUYEN | 09/03/2015 | 10/15/2015 | 08/24/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/15/2015 |
| VI08002 | C.H. ROBINSON CO. | 04/11/2008 | 02/13/2012 | 01/25/2008 | PQ | CITRUS CANKER | Yes | DENIED / DECLINED | 11/09/2011 |
| VI08002 | DOLPHIN GOURMET MARKET | 04/11/2008 | 02/13/2012 | 01/25/2008 | PQ | CITRUS CANKER | Yes | DENIED / DECLINED | 02/13/2012 |
| VI10001 | TROPICAL SHIPPING | 03/18/2010 | 12/12/2014 | 07/20/2009 | HS | GARBAGE | No | DENIED / DECLINED | 12/12/2014 |
| VI10003 | THE FRUIT BOWL | 06/30/2010 | 02/13/2012 | 06/06/2010 | PQ | FRUIT FLY | Yes | DENIED / DECLINED | 02/13/2012 |
| VI10003 | C.H. ROBINSON PRODUCE CO. | 06/30/2010 | 02/13/2012 | 06/06/2010 | PQ | FRUIT FLY | Yes | DENIED / DECLINED | 11/09/2011 |
| VI10004 | SUN INTERNATIONAL PRODUCE, CO | 09/22/2010 | 01/10/2012 | 06/06/2010 | PQ | PLANT PEST PERMIT | Yes | STIPULATION | 01/10/2012 |
| VI10004 | DASS CORPORATION | 09/22/2010 | 01/10/2012 | 06/06/2010 | PQ | PLANT PEST PERMIT | Yes | STIPULATION | 09/27/2011 |
| VI11001 | YACHT HAVEN GRANDE MARINA | 09/09/2011 | 08/30/2012 | 04/13/2011 | HS | GARBAGE | No | WARNING (7060) | 08/30/2012 |
| VI120001 | TROPICAL SHIPPING USA, LLC | 11/01/2011 | 03/21/2012 | 07/25/2011 | HS | HOLD | Yes | NO VIOLATION | 03/21/2012 |
| VI120002 | MISHAELY SHOLOMO | 09/24/2012 | 07/03/2014 | 12/22/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| VI130001 | HUMBOLDT SHIP MANAGEMENT | 10/11/2012 | 10/23/2012 | 10/02/2012 | PQ | GARBAGE | No | STIPULATION | 10/23/2012 |
| VI130002 | GODBY SHIPPING | 10/31/2012 | 11/13/2012 | 10/21/2012 | PQ | GARBAGE | No | STIPULATION | 11/13/2012 |
| VI130003 | MARINA MARKET, INC | 01/07/2013 | 05/13/2014 | 11/13/2012 | PQ | PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 04/23/2014 |
| VI130003 | FRESHPOINT SOUTH FLORIDA | 01/07/2013 | 05/13/2014 | 11/13/2012 | PQ | PLANT PRODUCT PERMIT | Yes | | |
| VI130003 | FRESHPOINT SOUTH FLORIDA | 01/07/2013 | 05/13/2014 | 11/13/2012 | PQ | PLANT PRODUCT PERMIT | Yes | STIPULATION | 05/13/2014 |
| VI130004 | SUN INTERNATIONAL PRODUCE CO. | 03/15/2013 | 03/08/2014 | 01/18/2013 | PQ | PLANT PRODUCT PERMIT | Yes | STIPULATION | 03/08/2014 |
| VI130004 | SUN INTERNATIONAL PRODUCE CO. | 03/15/2013 | 03/08/2014 | 01/18/2013 | PQ | PLANT PRODUCT PERMIT | Yes | | |
| VI130005 | SUN COMMODITIES,INC | 03/15/2013 | 03/08/2014 | 01/19/2013 | PQ | PLANT PRODUCT PERMIT | Yes | STIPULATION | 03/08/2014 |
| VI130005 | SUN COMMODITIES,INC | 03/15/2013 | 03/08/2014 | 01/19/2013 | PQ | PLANT PRODUCT PERMIT | Yes | | |
| VI130005 | SUN INTERNATIONAL PRODUCE CO. | 03/15/2013 | 03/08/2014 | 01/19/2013 | PQ | PLANT PRODUCT PERMIT | Yes | | |
| VI130005 | SUN INTERNATIONAL PRODUCE CO. | 03/15/2013 | 03/08/2014 | 01/19/2013 | PQ | PLANT PRODUCT PERMIT | Yes | STIPULATION | 03/08/2014 |
| VI140001 | SUN COMMODITIES, INC. | 03/10/2014 | 06/16/2014 | 12/12/2013 | PQ | PLANT PRODUCT PERMIT | Yes | DENIED / DECLINED | 06/16/2014 |
| VI140002 | CRUZAN MARITIME SERVICES | 07/02/2014 | 09/29/2014 | 10/10/2013 | PQ | GARBAGE | Yes | FACT FINDING | 09/29/2014 |
| VI150001 | AMERICAN FRUIT & PRODUCE CORP. | 11/24/2014 | 03/19/2015 | 09/01/2014 | PQ | PLANT PRODUCT PERMIT | Yes | | |
| VI150001 | AMERICAN FRUIT & PRODUCE CORP. | 11/24/2014 | 03/19/2015 | 09/01/2014 | PQ | PLANT PRODUCT PERMIT | Yes | STIPULATION | 03/19/2015 |
| VT10002 | VELEZ LILOUTIE | 03/17/2010 | 09/09/2014 | 02/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/09/2014 |
| VT11001 | JASON BOURGEOIS | 01/18/2011 | 06/29/2012 | 12/01/2010 | AC | NONE | No | | |
| VT120001 | MANOUCHKA THERAGENE | 04/04/2012 | 04/19/2013 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2013 |
| VT120002 | SANDY LEGER | 04/04/2012 | 12/26/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/26/2012 |
| VT120003 | MICHAEL HUYNH | 04/06/2012 | 05/18/2012 | 03/24/2012 | VS | IMPORT LIVE ANIMAL | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/18/2012 |
| VT120003 | TRI MINH TRAN | 04/06/2012 | 05/18/2012 | 03/24/2012 | VS | IMPORT LIVE ANIMAL | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/18/2012 |
| VT120004 | THEOGENE MAHORO | 09/06/2012 | 09/12/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| VT130001 | AHMED MAAZOUZ | 11/21/2012 | 07/03/2014 | 10/31/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| VT130002 | JAMESLINE LEGER | 08/08/2013 | 06/13/2014 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | | |
| VT130002 | JAMESLINE LEGER | 08/08/2013 | 06/13/2014 | 07/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/13/2014 |
| VT130003 | ALAIN NUCKLE | 09/03/2013 | 07/03/2014 | 07/22/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| VT140001 | YANIS SMITS | 11/07/2013 | 09/03/2015 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/03/2015 |
| VT140002 | NOEL G PHANEUK | 12/03/2013 | 06/10/2014 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/10/2014 |
| VT140002 | NOEL G PHANEUK | 12/03/2013 | 06/10/2014 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | | |
| VT140003 | JOHN TOWNSEND | 01/27/2014 | 06/16/2014 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| VT140003 | JOHN TOWNSEND | 01/27/2014 | 06/16/2014 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | | |
| VT150001 | | 11/06/2014 | 11/13/2014 | 11/06/2014 | AC | AWA LICENSE | Yes | | |
| WA07059 | ALASKA AIRLINES | 03/16/2007 | 03/16/2012 | 12/15/2006 | AC | NONE | Yes | STATUTE OF LIMITATIONS | 03/16/2012 |
| WA07107 | ALASKA AIRLINES, INC | 07/16/2007 | 03/29/2012 | 04/28/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/29/2012 |
| WA08014 | DHL WORLDWIDE EXPRESS | 10/11/2007 | 03/01/2012 | 06/20/2007 | HS | NONE | Yes | DENIED / DECLINED | 03/01/2012 |
| WA08037 | ALASKA AIRLINES | 10/01/2008 | 03/29/2012 | 06/20/2007 | AC | CARRIER | Yes | WARNING (7060) | 03/29/2012 |
| WA08056 | BUG ORDER | 12/30/2007 | 02/23/2012 | 10/04/2007 | PQ | INTERNATIONAL MAIL (SITC) | Yes | INSUFFICIENT EVIDENCE | 02/23/2012 |
| WA08056 | PAMELA REID | 12/30/2007 | 02/23/2012 | 10/04/2007 | PQ | INTERNATIONAL MAIL (SITC) | Yes | INSUFFICIENT EVIDENCE | 02/17/2012 |
| WA08074 | BECKER TRUCKING | 02/21/2008 | 04/19/2012 | 01/19/2008 | HS | CARGO | Yes | INSUFFICIENT EVIDENCE | 04/19/2012 |
| WA08118 | ALASKA AIRLINES | 05/30/2008 | 01/18/2012 | 03/28/2008 | AC | CARRIER | Yes | WARNING (7060) | 01/18/2012 |
| WA08137 | MIKE MATSON | 06/10/2008 | 01/11/2012 | 09/24/2006 | AC | UN-LICENSED OTHER DEALER | Yes | WARNING (7060) | 01/11/2012 |
| WA08138 | JACQUELINE WADE ROSENBAUM | 06/12/2008 | 03/01/2012 | 08/01/2007 | AC | UN-LICENSED OTHER DEALER | Yes | DENIED / DECLINED | 03/01/2012 |
| WA08150 | XIN FU | 07/15/2008 | 03/16/2012 | 06/09/2008 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/16/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| WA08177 | GLORIA GILBERT | 09/11/2008 | 03/19/2014 | 08/02/2008 | AC | EXHIBITOR | Yes | CONSENT DECISION | 03/19/2014 |
| WA08177 | ROGER GILBERT | 09/11/2008 | 03/19/2014 | 08/02/2008 | AC | EXHIBITOR | Yes | CONSENT DECISION | 03/19/2014 |
| WA09074 | HORIZON AIR | 01/29/2009 | 03/21/2013 | 11/06/2008 | AC | CARRIER | Yes | DENIED / DECLINED | 03/21/2013 |
| WA09091 | DMITRIY KURDYUMOV | 02/20/2009 | 08/03/2012 | 02/17/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/03/2012 |
| WA09155 | GUOXIN GONG | 04/16/2009 | 03/16/2012 | 04/11/2009 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/16/2012 |
| WA09171 | RUDY BENAVIDES | 04/28/2009 | 03/26/2014 | 04/10/2009 | HS | CARGO | Yes | CONSENT DECISION | 03/26/2014 |
| WA09208 | LIBRADO PINA | 05/26/2009 | 02/08/2012 | 05/10/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA09217 | EZANA BEYENE | 06/15/2009 | 03/13/2012 | 06/10/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/13/2012 |
| WA09226 | RUBEN BARBERENA | 06/29/2009 | 02/08/2012 | 05/27/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA09234 | JIMMY SANTOS | 07/13/2009 | 02/08/2012 | 06/26/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA09253 | YASUKO KAWAKAMI | 07/31/2009 | 03/15/2012 | 07/28/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| WA09262 | DELTA AIR LINES INC | 08/11/2009 | 01/19/2012 | 06/02/2009 | AC | CARRIER | Yes | WARNING (7060) | 01/19/2012 |
| WA09271 | BANNER PHARMACAPS LTD | 08/14/2009 | 03/28/2012 | 06/25/2009 | HS | FRAUDULENT DOCUMENTS | Yes | DENIED / DECLINED | 03/28/2012 |
| WA09307 | ALASKA AIRLINES | 09/17/2009 | 04/16/2013 | 07/13/2009 | AC | CARRIER | Yes | CONSENT DECISION | 04/16/2013 |
| WA10007 | ABRAHAM GHORBANIAN | 10/06/2009 | 03/12/2012 | 09/13/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| WA10033 | MONICA MARCU | 10/27/2009 | 03/12/2012 | 09/24/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| WA10035 | CHRIS VAHID SANAEE | 10/29/2009 | 03/12/2012 | 10/11/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| WA10101 | RUBEN BARBERENA | 02/10/2010 | 04/02/2012 | 12/27/2009 | HS | CARGO | Yes | DENIED / DECLINED | 04/02/2012 |
| WA10102 | DIANA DE MONTEMAYOR | 02/10/2010 | 02/08/2012 | 12/06/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10110 | TIEN CHAN | 02/16/2010 | 03/12/2012 | 12/07/2009 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| WA10157 | YUCAI ZHANG | 04/14/2010 | 03/05/2012 | 03/31/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| WA10158 | XI GUO | 04/14/2010 | 03/05/2012 | 03/31/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/05/2012 |
| WA10206 | AGROWCHEM PACIFIC INC | 06/24/2010 | 05/17/2012 | 04/09/2010 | HS | IMPORT ANIMAL PRODUCTS | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/17/2012 |
| WA10207 | MIKUNI WILD HARVEST INC | 06/24/2010 | 04/19/2013 | 05/13/2010 | HS | CARGO | Yes | STIPULATION | 04/19/2013 |
| WA10235 | MIN WANG | 08/19/2010 | 03/12/2012 | 08/16/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/12/2012 |
| WA10238 | DISCOVERY ISLAND ORGANICS | 08/25/2010 | 05/22/2012 | 07/07/2010 | HS | HOLD | Yes | SUBMITTED TO EXTERNAL AGENCY | 05/22/2012 |
| WA10239 | MAGNUM NUTRACEUTICALS INC. | 08/25/2010 | 10/02/2012 | 06/22/2010 | HS | CARGO | Yes | WARNING (7060) | 10/02/2012 |
| WA10243 | RODOLFO DELGADO | 08/25/2010 | 02/08/2012 | 06/16/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10243 | PORTAGE TRANSPORT INC | 08/25/2010 | 02/08/2012 | 06/16/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10243 | BLUE CHIP TRANPORT INC | 08/25/2010 | 02/08/2012 | 06/16/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10247 | JIMMY SANTOS INC | 08/25/2010 | 02/08/2012 | 06/18/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10248 | RUBEN BARBERENA | 08/25/2010 | 02/08/2012 | 07/10/2010 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10255 | RUBEN BARBERENA | 09/07/2010 | 07/17/2013 | 07/21/2010 | HS | CARGO | Yes | DENIED / DECLINED | 07/17/2013 |
| WA10260 | VAN-WHOLE PRODUCE LTD | 09/07/2010 | 02/08/2012 | 11/02/2009 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10261 | RUDY BENAVIDES | 09/07/2010 | 02/08/2012 | 09/08/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA10267 | TONGYONG ZHANG | 09/27/2010 | 03/15/2012 | 07/01/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| WA10269 | WILFREDO SOTELL SANTOS | 09/27/2010 | 03/15/2012 | 06/07/2010 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| WA11005 | EFFINGHAM EMBREE | 10/24/2010 | 02/26/2013 | 08/13/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 02/26/2013 |
| WA11005 | L.W. "LARRY" SAMPLES | 10/24/2010 | 02/26/2013 | 08/13/2010 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 02/26/2013 |
| WA11008 | YIN FARMS | 11/05/2010 | 02/29/2012 | 10/05/2010 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/29/2012 |
| WA11015 | JULIA KLEIN | 11/17/2010 | 02/29/2012 | 09/01/2010 | PQ | POST-ENTRY QUARANTINE | Yes | WARNING (7060) | 02/29/2012 |
| WA11028 | STEVE SAMPSON | 12/14/2010 | 01/11/2012 | 01/01/2009 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| WA11029 | MIKE MATSON | 12/14/2010 | 01/11/2012 | 01/01/2009 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| WA11039 | MIKE & DEBBIE WYCHE | 01/17/2011 | 01/11/2012 | 04/01/2010 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| WA11040 | BOYU LIU | 01/18/2011 | 03/14/2012 | 01/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/14/2012 |
| WA11056 | ALASKA AIRLINES | 02/15/2011 | 04/16/2013 | 12/17/2010 | AC | CARRIER | Yes | CONSENT DECISION | 04/16/2013 |
| WA11061 | JEFFREY GUO | 03/07/2011 | 02/08/2012 | 12/18/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA11061 | STEVEN MOI | 03/07/2011 | 02/08/2012 | 12/18/2009 | HS | CARGO | Yes | DENIED / DECLINED | 02/08/2012 |
| WA11068 | A-1 LANDSCAPING & CONSTRUCTION | 03/30/2011 | 02/29/2012 | 12/02/2010 | PQ | POST-ENTRY QUARANTINE | Yes | WARNING (7060) | 02/29/2012 |
| WA11069 | UWAJIMAYA | 03/30/2011 | 02/29/2012 | 02/08/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | WARNING (7060) | 02/29/2012 |
| WA11078 | ALBERT C LUM | 04/22/2011 | 10/16/2012 | 04/06/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/16/2012 |
| WA11086 | ELIZABETH ANN MORRIS | 05/02/2011 | 03/15/2012 | 04/23/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 03/15/2012 |
| WA11093 | LUCKY SUPERMARKET | 05/16/2011 | 02/17/2012 | 04/25/2011 | PQ | NOXIOUS WEED, FEDERAL | Yes | INSUFFICIENT EVIDENCE | 02/17/2012 |
| WA11099 | FATEMEH AKHONDI | 06/09/2011 | 05/15/2012 | 05/29/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| WA11100 | JOSEPH JOHN N TAITANO | 06/09/2011 | 08/30/2012 | 05/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| WA11103 | LIBRADO PINA INC | 06/28/2011 | 09/07/2012 | 04/29/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/07/2012 |
| WA11103 | GILL A. CARRIER LLC | 06/28/2011 | 09/07/2012 | 04/29/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/07/2012 |
| WA11103 | RUDY BENAVIDES | 06/28/2011 | 09/07/2012 | 04/29/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/07/2012 |
| WA11103 | EDWARD W WEENINK | 06/28/2011 | 09/07/2012 | 04/29/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/07/2012 |
| WA11104 | SHARON BEATTY | 06/28/2011 | 03/26/2013 | 05/10/2011 | AC | UN-LICENSED DOG DEALER | Yes | WARNING (7060) | 03/26/2013 |
| WA11110 | PAUL MUELLER COMPANY | 07/11/2011 | 06/04/2012 | 04/11/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | NO VIOLATION | 05/16/2012 |
| WA11110 | DARI-TECH, INC | 07/11/2011 | 06/04/2012 | 04/11/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 06/04/2012 |
| WA11110 | WOODS END LABORATORIES, INC | 07/11/2011 | 06/04/2012 | 04/11/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 06/04/2012 |
| WA11110 | PACIFIC DAIRY CENTRE, LTD. | 07/11/2011 | 06/04/2012 | 04/11/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | DENIED / DECLINED | 05/16/2012 |
| WA11112 | YUN REN | 07/18/2011 | 09/27/2012 | 06/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/27/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| WA11113 | SEN GUO | 07/18/2011 | 05/02/2012 | 06/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 05/02/2012 |
| WA11123 | DAVID ELDRED | 07/25/2011 | 02/08/2012 | 11/23/2009 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 02/08/2012 |
| WA11123 | ANTHONY ZERA | 07/25/2011 | 02/08/2012 | 11/23/2009 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 02/08/2012 |
| WA11123 | HAROLD CLYDE REEVES | 07/25/2011 | 02/08/2012 | 11/23/2009 | PQ | PLANT PEST PERMIT | Yes | WARNING (7060) | 02/08/2012 |
| WA11124 | DIANA DE MONTEMAYOR | 07/26/2011 | 08/29/2012 | 06/04/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/29/2012 |
| WA11124 | SAM MARTINEZ | 07/26/2011 | 08/29/2012 | 06/04/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/29/2012 |
| WA11124 | FEDERICO MONTEMAYOR | 07/26/2011 | 08/29/2012 | 06/04/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/29/2012 |
| WA11125 | KONI MARIE RITCH | 07/27/2011 | 02/09/2012 | 07/23/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2012 |
| WA11126 | MUWANGA JOSHUA KIMBOWA | 08/01/2011 | 12/10/2012 | 07/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| WA11128 | VALENTINA V SHEVALDINA | 08/02/2011 | 11/26/2012 | 07/07/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/26/2012 |
| WA11131 | MINH HUANG NGUYEN | 08/03/2011 | 08/10/2012 | 07/29/2011 | HS | PASSENGER BAGGAGE | No | | |
| WA11134 | DUC PHAM WARNER | 08/11/2011 | 02/09/2012 | 07/26/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/09/2012 |
| WA11148 | DEXTER WARREN CABRERA | 09/16/2011 | 12/10/2012 | 09/05/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| WA11149 | SANJA LUBOROVIC | 09/16/2011 | 07/03/2012 | 09/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| WA11150 | EMMALYN S. CASTILLO | 09/16/2011 | 09/20/2012 | 09/12/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/20/2012 |
| WA11154 | RODOLFO ARREDONDO MARTINEZ | 09/26/2011 | 07/27/2012 | 08/03/2011 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2012 |
| WA11155 | LESLIE HORTON | 09/27/2011 | 05/10/2012 | 09/16/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/10/2012 |
| WA12001 | NAM NAME | 10/03/2011 | 04/03/2012 | 10/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/03/2012 |
| WA120015 | L.W. "LARRY" SAMPLES | 11/04/2011 | 03/14/2013 | 08/13/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 03/14/2013 |
| WA120016 | MARC AINSLEY GRABZKY | 11/07/2011 | 11/05/2012 | 10/28/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 11/05/2012 |
| WA120022 | HEIDI FARRELL | 12/02/2011 | 12/10/2012 | 11/04/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/10/2012 |
| WA120024 | MOHAMED AHMED | 12/05/2011 | 07/19/2012 | 11/08/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 07/19/2012 |
| WA12003 | LIU YANG | 10/12/2011 | 08/30/2012 | 10/03/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/30/2012 |
| WA120031 | NESTOR RESMA | 12/20/2011 | 01/06/2012 | 12/12/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| WA120032 | VITA VIKTOROVNA OSTROVSKIY | 12/20/2011 | 01/06/2012 | 12/15/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2012 |
| WA120033 | CAIUS PREDA | 12/28/2011 | 01/10/2012 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/10/2012 |
| WA120034 | MOHAMED IQBAL LALA | 01/04/2012 | 01/04/2012 | 12/25/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| WA120035 | PEDEN TAMANG | 01/04/2012 | 01/04/2012 | 12/22/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| WA120036 | ANDREW DOBRA | 01/10/2012 | 01/18/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| WA120037 | XIONG XIAOXI | 01/11/2012 | 01/18/2012 | 12/28/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/18/2012 |
| WA120038 | SILVESTE BAUTISTA | 01/25/2012 | 01/30/2012 | 01/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| WA120039 | SHUXIN ZHANG | 01/25/2012 | 01/30/2012 | 01/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2012 |
| WA12004 | DECHENG ZENG | 10/12/2011 | 10/05/2012 | 09/26/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/05/2012 |
| WA120040 | JEFFREY SORIAMO TITCO | 01/25/2012 | 03/01/2012 | 01/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/01/2012 |
| WA120041 | FEDERICO MONTEMAYOR | 01/25/2012 | 09/16/2013 | 12/03/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 08/14/2013 |
| WA120041 | DIANA DE MONTEMAYOR | 01/25/2012 | 09/16/2013 | 12/03/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | WARNING (7060) | 08/14/2013 |
| WA120041 | NEW SOUND TRANSPORTATION LLC | 01/25/2012 | 09/16/2013 | 12/03/2011 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 09/16/2013 |
| WA120042 | SVETLANA A TARKHANOVA | 02/01/2012 | 02/07/2012 | 01/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/07/2012 |
| WA120043 | PRATIMA BHAKTA | 02/15/2012 | 02/27/2012 | 02/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/27/2012 |
| WA120044 | GEORGE MUTHEE KAMIRI | 02/16/2012 | 02/28/2012 | 01/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| WA120045 | TY LE | 02/21/2012 | 02/28/2012 | 02/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| WA120047 | MESFIN TABOR | 02/22/2012 | 02/28/2012 | 02/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/28/2012 |
| WA120048 | KONSTANTIN PETROV | 02/28/2012 | 03/07/2012 | 02/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| WA120049 | KASIMA TEERANAVANICH | 02/29/2012 | 03/07/2012 | 02/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| WA12005 | LIONS CLUB INTERNATIONAL | 10/17/2011 | 12/26/2012 | 06/24/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 12/26/2012 |
| WA120050 | SHULIANG CAO | 02/29/2012 | 03/07/2012 | 02/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/07/2012 |
| WA120051 | NHU-THI DAO | 03/05/2012 | 03/13/2012 | 02/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| WA120052 | BAYARTAI REGZEN | 03/06/2012 | 03/13/2012 | 02/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| WA120053 | MICHELLE SCHERK | 03/09/2012 | 04/27/2012 | 02/16/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/27/2012 |
| WA120054 | ROBERTO NATAVIO | 03/22/2012 | 03/28/2012 | 03/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/28/2012 |
| WA120055 | JOSE ANAYA-BARRERA | 03/26/2012 | 04/02/2012 | 03/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2012 |
| WA120056 | ZHAOQI XIN | 03/26/2012 | 04/09/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| WA120057 | RICHARD ALLEN NOLAN | 03/26/2012 | 04/11/2012 | 03/20/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| WA120058 | MALLIKARJUN MATETY | 03/27/2012 | 05/14/2012 | 03/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2012 |
| WA120059 | SOMSACK SISOUKPANTHONG | 03/29/2012 | 07/13/2012 | 11/22/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/13/2012 |
| WA12006 | WORLDWIDE FLIGHT SERVICES | 10/17/2011 | 11/20/2012 | 07/01/2011 | HS | HOLD | Yes | STIPULATION | 11/20/2012 |
| WA120060 | MEE JANG WATSON | 03/29/2012 | 04/27/2012 | 12/13/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/27/2012 |
| WA120061 | CHIN-HO PAN | 03/29/2012 | 05/03/2012 | 12/18/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/03/2012 |
| WA120062 | XIAO XIA | 03/30/2012 | 04/09/2012 | 03/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2012 |
| WA120063 | MUTAZ MOHAMMED ATIAH | 04/02/2012 | 12/26/2012 | 12/30/2011 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/26/2012 |
| WA120064 | EDWARD FRANK DAWSON | 04/02/2012 | 04/02/2012 | 01/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/02/2012 |
| WA120065 | XIN NI LIN | 04/03/2012 | 10/12/2012 | 02/27/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| WA120066 | SONG ZHENG | 04/05/2012 | 04/11/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/11/2012 |
| WA120067 | THANH TRUNG NGUYEN | 04/05/2012 | 10/12/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/12/2012 |
| WA120068 | MOHAMMED ATAULLAH BAIG MOGHUL | 04/05/2012 | 04/16/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| WA120069 | ALTAF HASAN | 04/05/2012 | 04/16/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/16/2012 |
| WA12007 | EASOON USA, LLC | 10/17/2011 | 09/20/2012 | 05/16/2011 | HS | IMPORT ANIMAL PRODUCTS | Yes | WARNING (7060) | 09/20/2012 |
| WA120071 | HAMIDU PAUL MANSARAY | 04/11/2012 | 04/24/2012 | 04/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| WA120072 | TEJASWI IMMIOI | 04/18/2012 | 04/24/2012 | 04/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/24/2012 |
| WA120073 | ESTHER VANG | 04/23/2012 | 05/01/2012 | 04/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2012 |
| WA120074 | JENNIFER SPOFFORD | 04/23/2012 | 05/08/2012 | 04/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/08/2012 |
| WA120075 | THE FRESH CONNECTION | 05/01/2012 | 05/03/2013 | 11/28/2011 | PQ | EXPORT CERTIFICATION | Yes | FACT FINDING | 05/03/2013 |
| WA120075 | STEMLIT GROWERS LLC | 05/01/2012 | 05/03/2013 | 11/28/2011 | PQ | EXPORT CERTIFICATION | Yes | FACT FINDING | 05/03/2013 |
| WA120076 | JOSE  HENRIQUEZ | 05/08/2012 | 05/15/2012 | 05/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2012 |
| WA120077 | VAN-WHOLE PRODUCE LTD | 05/11/2012 | 11/09/2012 | 01/31/2012 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 11/09/2012 |
| WA120078 | SAMSON OLUSEYE | 05/14/2012 | 05/21/2012 | 05/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/21/2012 |
| WA120079 | PHUC THI NGUYEN | 05/22/2012 | 05/30/2012 | 05/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| WA12008 | WAYNE LINDAHL | 10/20/2011 | 12/05/2012 | 08/23/2011 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/05/2012 |
| WA12008 | CLAUDE C.  CHRISTY | 10/20/2011 | 12/05/2012 | 08/23/2011 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/05/2012 |
| WA12008 | DANIEL JORGENSEN | 10/20/2011 | 12/05/2012 | 08/23/2011 | VS | EQUINE TO SLAUGHTER | Yes | WARNING (7060) | 12/05/2012 |
| WA120081 | HONG YU WANG | 05/22/2012 | 05/30/2012 | 05/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| WA120082 | MANQING HUANG | 05/22/2012 | 05/30/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| WA120083 | SAMER ARAFEH | 05/23/2012 | 05/30/2012 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/30/2012 |
| WA120084 | MAHMOUD NOBAH | 05/30/2012 | 04/19/2013 | 05/08/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2013 |
| WA120085 | LAKANA PITIRANGGON | 05/30/2012 | 06/06/2012 | 05/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/06/2012 |
| WA120086 | DONNA CAYANAN PRICE | 05/31/2012 | 06/15/2012 | 05/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/15/2012 |
| WA120087 | RODNEY DAYTON | 06/12/2012 | 06/19/2012 | 06/08/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| WA120088 | USHA KRISHNAN | 06/12/2012 | 06/19/2012 | 06/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2012 |
| WA120089 | MONIKA BERGIN | 06/18/2012 | 06/26/2012 | 06/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2012 |
| WA12009 | NATE HAIR | 10/20/2011 | 03/30/2012 | 09/26/2011 | VS | IMPORT LIVE ANIMAL | Yes | DENIED / DECLINED | 03/30/2012 |
| WA120090 | ELIJAH DROKIN | 06/21/2012 | 07/03/2012 | 06/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| WA120091 | HULYA TOPAL | 06/25/2012 | 08/14/2012 | 06/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2012 |
| WA120092 | RASIKA RAJESL ACHARGA | 06/25/2012 | 11/08/2012 | 05/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/08/2012 |
| WA120093 | ADRIAN ASTUDILLO | 06/27/2012 | 07/03/2012 | 06/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2012 |
| WA120094 | DAXI LIANG | 06/28/2012 | 07/06/2012 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/06/2012 |
| WA120095 | ONMANY SUKHAVONG | 06/29/2012 | 04/19/2013 | 06/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2013 |
| WA120096 | ONMANY SOUHAVONG | 06/29/2012 | 07/10/2012 | 06/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2012 |
| WA120097 | YUYING WANG | 07/06/2012 | 07/17/2012 | 06/27/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/17/2012 |
| WA120098 | HEATHER PLAVINS | 07/12/2012 | 07/18/2012 | 07/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/18/2012 |
| WA120099 | FLORENCE ALEO BRAGANZA | 07/16/2012 | 10/02/2012 | 05/23/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2012 |
| WA12010 | RICHARD SMITH | 10/20/2011 | 10/01/2012 | 10/13/2011 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 10/01/2012 |
| WA12010 | JEFF WIERSMA | 10/20/2011 | 10/01/2012 | 10/13/2011 | VS | INTERSTATE MOVEMENT | Yes | STIPULATION | 09/25/2012 |
| WA120100 | FNU ALAN BAUNAPIDE | 07/16/2012 | 07/24/2012 | 06/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| WA120101 | TIANTIAN ZHU | 07/17/2012 | 07/24/2012 | 07/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2012 |
| WA120102 | FACTORS GROUP OF NUTRITIONAL COMPANIES, INC. | 07/17/2012 | 01/24/2013 | 04/04/2012 | HS | CITES | Yes | DENIED / DECLINED | 01/24/2013 |
| WA120103 | SELWYN O. OSIAL | 07/20/2012 | 07/30/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| WA120104 | LILIA FELICILAS MALANA | 07/20/2012 | 07/30/2012 | 07/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/30/2012 |
| WA120105 | PINZHI LAN | 07/24/2012 | 08/01/2012 | 07/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| WA120106 | MIROSLAV STEINER | 07/25/2012 | 08/01/2012 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| WA120107 | JEAN XUE JING GAO | 07/25/2012 | 08/01/2012 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| WA120108 | XIAOHONG ZHANG | 07/25/2012 | 08/01/2012 | 07/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| WA120109 | RADWA MOHADMED BERNARD FODA | 07/30/2012 | 04/19/2013 | 07/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2013 |
| WA12011 | OLEKSANDER LEONCHYK | 10/27/2011 | 06/07/2012 | 10/05/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/07/2012 |
| WA120110 | MARILYN LLARENAS | 07/30/2012 | 12/03/2013 | 07/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/03/2013 |
| WA120111 | YEU-ANN HUANG | 08/02/2012 | 08/08/2012 | 07/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/08/2012 |
| WA120112 | | 08/06/2012 | 02/14/2013 | 06/19/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| WA120113 | CHANDRA GANNE | 08/10/2012 | 08/20/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2012 |
| WA120114 | CHAOYING ZHANG | 08/14/2012 | 08/21/2012 | 08/06/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/21/2012 |
| WA120115 | LINGLI LIU | 08/17/2012 | 08/27/2012 | 08/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2012 |
| WA120116 | SOARING HEART LLC | 08/20/2012 | 03/12/2013 | 07/12/2012 | HS | EXPORT CERTIFICATION | Yes | WARNING (7060) | 03/12/2013 |
| WA120117 | HANH H DIEP | 08/20/2012 | 08/28/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| WA120118 | MARYKUTTY FRANCIS | 08/21/2012 | 08/28/2012 | 08/16/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| WA120119 | DAT DUC PHAM | 08/21/2012 | 08/28/2012 | 08/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/28/2012 |
| WA120120 | DELTA AIR LINES INC | 08/23/2012 | 09/17/2013 | 03/17/2012 | AC | INTERMEDIATE HANDLERS | Yes | STIPULATION | 09/17/2013 |
| WA120121 | ALASKA AIRLINES | 08/23/2012 | 04/16/2013 | 01/04/2012 | AC | INTERMEDIATE HANDLERS | Yes | CONSENT DECISION | 04/16/2013 |
| WA120122 | CAI JIA LIU | 08/24/2012 | 08/29/2012 | 08/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/29/2012 |
| WA120123 | JIAO YULONG | 08/28/2012 | 09/06/2012 | 08/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/06/2012 |
| WA120125 | JACOB SHIKH | 09/04/2012 | 04/19/2013 | 08/15/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/19/2013 |
| WA120126 | YANG GUO | 09/04/2012 | 09/12/2012 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |
| WA120127 | QI SUN | 09/06/2012 | 09/12/2012 | 08/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2012 |

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|---|---|---|---|---|---|---|---|---|---|
| WA120128 | JINLIN LIU | 09/11/2012 | 09/18/2012 | 09/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2012 |
| WA120129 | CHEYANNE RINGLER | 09/14/2012 | 09/24/2012 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2012 |
| WA120130 | THANG HA | 09/18/2012 | 09/25/2012 | 09/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| WA120131 | KADAMALA MATHAI ABRAHAM | 09/18/2012 | 09/25/2012 | 09/12/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/25/2012 |
| WA120132 | FLORENCIA RIVANI KURNAWAN | 09/19/2012 | 10/10/2012 | 04/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| WA120133 | ZHANNA MINDALINA | 09/19/2012 | 08/02/2013 | 08/22/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| WA120134 | AHMAD ABBASI DEZFOULI | 09/19/2012 | 10/25/2012 | 08/28/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/25/2012 |
| WA120136 | LOBLAW COMPANIES LTD | 09/26/2012 | 03/20/2013 | 08/20/2012 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 03/20/2013 |
| WA120136 | HAJINDER VIRK | 09/26/2012 | 03/20/2013 | 08/20/2012 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 03/20/2013 |
| WA120136 | A M A N LOGISTICS | 09/26/2012 | 03/20/2013 | 08/20/2012 | HS | NOTICE OF ARRIVAL | Yes | DENIED / DECLINED | 03/20/2013 |
| WA120137 | DINAH WEISS | 09/26/2012 | 10/10/2012 | 09/18/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| WA130001 | HYUNCHUI CHOI | 10/01/2012 | 10/10/2012 | 09/25/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| WA130002 | RIO RODRIGUEZ | 10/05/2012 | 10/10/2012 | 09/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2012 |
| WA130003 | FLORENCIA RAMOS | 10/15/2012 | 10/23/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/23/2012 |
| WA130004 | JOHN HOW YI MAN | 10/17/2012 | 10/24/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| WA130005 | ARVID KONRAD ERTSAS | 10/17/2012 | 10/24/2012 | 10/11/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| WA130006 | SHUYU XU | 10/19/2012 | 10/24/2012 | 10/13/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/24/2012 |
| WA130007 | ERIK KORSUNOVS | 10/19/2012 | 12/03/2013 | 09/01/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 12/03/2013 |
| WA130008 | MARLENE SUELTO | 10/19/2012 | 10/30/2012 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| WA130009 | EROL TANER | 10/24/2012 | 10/30/2012 | 10/17/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| WA130010 | LIANG LI | 10/24/2012 | 10/30/2012 | 10/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/30/2012 |
| WA130011 | QING JIN | 10/31/2012 | 07/16/2014 | 10/24/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| WA130012 | MELANIE OGO | 10/31/2012 | 04/19/2013 | 10/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/19/2013 |
| WA130013 | AIWU YAO | 11/01/2012 | 11/06/2012 | 10/22/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/06/2012 |
| WA130015 | TAILUNG PAN | 11/02/2012 | 11/14/2012 | 10/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| WA130016 | NAM CHUL CHO | 11/02/2012 | 06/16/2014 | 10/14/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/16/2014 |
| WA130016 | NAM CHUL CHO | 11/02/2012 | 06/16/2014 | 10/14/2012 | HS | PASSENGER BAGGAGE | No | | |
| WA130018 | HAN TANG | 11/07/2012 | 11/14/2012 | 10/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2012 |
| WA130020 | RUI LI | 11/13/2012 | 11/20/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| WA130021 | BLANCA ADELA MEJIA CALDERON | 11/14/2012 | 11/20/2012 | 11/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2012 |
| WA130022 | LUYUAN GAO | 11/15/2012 | 11/21/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| WA130023 | MARCELA ANIEL | 11/15/2012 | 11/21/2012 | 11/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/21/2012 |
| WA130024 | BANUMATHU BAKTHAVATSALU | 11/19/2012 | 11/27/2012 | 11/09/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/27/2012 |
| WA130025 | ABBDIAMAN VELNAMBI | 12/05/2012 | 12/18/2012 | 11/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| WA130026 | KE PING HU | 12/05/2012 | 08/02/2013 | 11/14/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| WA130027 | SHUFANG ZHAO | 12/05/2012 | 12/11/2012 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| WA130028 | KIYOKO JOHNSON | 12/05/2012 | 12/11/2012 | 11/30/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/11/2012 |
| WA130029 | LAKSHMINARAYANA POTTURA | 12/05/2012 | 12/18/2012 | 11/29/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| WA130030 | ZAHRA SHARAFNIA | 12/05/2012 | 07/16/2014 | 11/06/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| WA130031 | JING YI RON | 12/05/2012 | 07/16/2014 | 11/17/2012 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| WA130032 | NAIZHONG SHEN | 12/10/2012 | 12/18/2012 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| WA130033 | THEOTHONG XAYSANAMOUNGKOUN | 12/10/2012 | 12/18/2012 | 12/02/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| WA130034 | JINGNAN MAO | 12/11/2012 | 12/18/2012 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| WA130035 | CHENNAMANENI MURALIDHAS REDDY | 12/11/2012 | 12/18/2012 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/18/2012 |
| WA130036 | GLENN SATELE | 12/12/2012 | 02/20/2013 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/20/2013 |
| WA130037 | ESHRAT REZVANI CHIGANI | 12/12/2012 | 01/16/2013 | 11/20/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| WA130038 | YI SUN | 12/14/2012 | 03/12/2013 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/12/2013 |
| WA130039 | RODOLFO DISTOR MANALO | 12/14/2012 | 01/16/2013 | 12/03/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 01/16/2013 |
| WA130040 | VEERANJANEYULU VEERAVALLI | 12/14/2012 | 01/16/2013 | 12/04/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/16/2013 |
| WA130041 | SANJEEV BAGARIA | 12/14/2012 | 12/26/2012 | 12/05/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2012 |
| WA130042 | MICHAEL PAUL DOSSETT | 12/18/2012 | 06/17/2013 | 10/02/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 06/17/2013 |
| WA130043 | MEIUMUNATU MUHAMMED AGBERE | 12/20/2012 | 01/15/2013 | 12/07/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| WA130044 | BOGA SULOCHANA | 12/27/2012 | 01/03/2013 | 12/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| WA130045 | JONATHON LEE | 12/27/2012 | 01/03/2013 | 12/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| WA130046 | MING QI | 12/27/2012 | 01/03/2013 | 12/21/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2013 |
| WA130047 | JOHN BURCHETT | 12/27/2012 | 08/02/2013 | 12/11/2012 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| WA130048 | TATSUYA NONAKA | 01/02/2013 | 01/08/2013 | 12/01/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2013 |
| WA130049 | ANTONIA ZAVALA VAZQUEZ | 01/04/2013 | 01/15/2013 | 12/15/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| WA130050 | GAO YANG | 01/07/2013 | 01/15/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| WA130051 | YAN LI | 01/08/2013 | 01/22/2013 | 01/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| WA130052 | BOHYUN JIN | 01/08/2013 | 01/22/2013 | 12/31/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| WA130053 | TOSHIYUKI ISHIKAWA | 01/08/2013 | 01/22/2013 | 12/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2013 |
| WA130054 | THANG TRAN | 01/09/2013 | 01/15/2013 | 01/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2013 |
| WA130055 | JIANMING MICHAEL ZHOU | 01/11/2013 | 05/10/2013 | 12/26/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/10/2013 |
| WA130056 | XIAOLEN LI | 01/11/2013 | 01/23/2013 | 12/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| WA130057 | MANA KOREN MALONEY | 01/11/2013 | 04/30/2013 | 12/19/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| WA130059 | LUDOVIC ARSENE FOURRAGE | 01/14/2013 | 01/23/2013 | 01/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| WA130060 | YING ZHANG | 01/14/2013 | 01/23/2013 | 01/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/23/2013 |
| WA130061 | JOHN APPLEGATE | 01/15/2013 | 04/26/2013 | 07/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| WA130061 | LESLIE HUTSON | 01/15/2013 | 04/26/2013 | 07/14/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| WA130062 | CHRIS HUTCHINSON | 01/15/2013 | 04/26/2013 | 07/15/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 04/26/2013 |
| WA130063 | LLC DIANA M DE MONTEMAYOR | 01/18/2013 | 08/28/2013 | 12/07/2012 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | WARNING (7060) | 08/28/2013 |
| WA130064 | HYUN DO KIM | 01/23/2013 | 01/30/2013 | 01/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| WA130065 | YANG ZHON | 01/23/2013 | 01/30/2013 | 01/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| WA130066 | NAHID HAYEDI | 01/24/2013 | 01/30/2013 | 01/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| WA130067 | CHENGKAI YANG | 01/24/2013 | 01/30/2013 | 01/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/30/2013 |
| WA130068 | ABBAS REZAEIAN | 01/25/2013 | 02/05/2013 | 01/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/05/2013 |
| WA130071 | GUOPING DING | 02/08/2013 | 02/13/2013 | 01/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| WA130072 | YAMIN WANG | 02/08/2013 | 02/13/2013 | 01/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/13/2013 |
| WA130073 | MIN XIE | 02/19/2013 | 02/26/2013 | 02/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| WA130074 | M.J. GREISEN | 02/20/2013 | 02/26/2013 | 02/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| WA130075 | BART KLEIN | 02/21/2013 | 02/26/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| WA130076 | JIATONG WIE | 02/21/2013 | 02/26/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/26/2013 |
| WA130077 | MEIMEI ZHENG | 02/21/2013 | 03/05/2013 | 02/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| WA130078 | JULAGDO RARICAN | 02/21/2013 | 03/05/2013 | 02/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| WA130079 | HUAI CAI | 02/21/2013 | 03/05/2013 | 02/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| WA130080 | BO LIN | 02/21/2013 | 04/29/2013 | 02/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2013 |
| WA130081 | SATOMI TSUMURA | 02/21/2013 | 03/05/2013 | 02/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| WA130082 | XUEFENG SINRUD | 02/27/2013 | 03/05/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| WA130083 | LILIAN NANCY MWERU | 02/27/2013 | 03/05/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/05/2013 |
| WA130084 | NUANPHAN JATIKAWANIT | 02/27/2013 | 08/02/2013 | 02/20/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 08/02/2013 |
| WA130085 | MAURICIO SOTO | 03/04/2013 | 03/13/2013 | 02/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2013 |
| WA130086 | XIAONI MA | 03/08/2013 | 03/18/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| WA130087 | SUDHAKARA KARNAM | 03/08/2013 | 03/25/2013 | 03/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/25/2013 |
| WA130088 | ROLANDO DULAY | 03/08/2013 | 03/18/2013 | 03/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| WA130089 | KELKO KOBAYASHI | 03/08/2013 | 03/18/2013 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| WA130090 | EUGENE RHEE | 03/08/2013 | 03/18/2013 | 02/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| WA130091 | ORLANDO PALUMA | 03/08/2013 | 03/18/2013 | 02/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2013 |
| WA130092 | THIEN KHUU | 03/11/2013 | 03/19/2013 | 03/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| WA130093 | ALBERT TEOW | 03/12/2013 | 03/19/2013 | 03/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2013 |
| WA130094 | LOBLAW, INC. | 03/12/2013 | 08/15/2013 | 03/04/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 08/15/2013 |
| WA130095 | MITRA MOHAMMAD RAMEZANIZADEH | 03/13/2013 | 03/20/2013 | 03/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/20/2013 |
| WA130096 | JACQUELINE CHIA | 03/13/2013 | 03/26/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| WA130097 | GINA S MILLARD | 03/13/2013 | 04/10/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| WA130098 | YUFEI ZHONG | 03/14/2013 | 06/24/2014 | 03/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130099 | SOLOMON CORTEZ | 03/19/2013 | 03/26/2013 | 03/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/26/2013 |
| WA130100 | A.N. DERINGER, INC. | 03/22/2013 | 01/15/2014 | 12/10/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 01/15/2014 |
| WA130101 | DHL GLOBAL FORWARDING | 03/22/2013 | 02/09/2015 | 11/03/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | NO VIOLATION | 02/09/2015 |
| WA130101 | SYNGENTA SEEDS, INC. | 03/22/2013 | 02/09/2015 | 11/03/2012 | HS | EMERGENCY ACTION NOTIFICATIONS | Yes | WARNING (7060) | 03/27/2014 |
| WA130102 | NAGISA HOSHINO | 03/29/2013 | 04/09/2013 | 03/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2013 |
| WA130103 | MAHIN FAKHRI | 04/02/2013 | 04/10/2013 | 03/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| WA130104 | HARINATH SAKAMURI | 04/02/2013 | 04/10/2013 | 03/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/10/2013 |
| WA130105 | JANET BERNERT | 04/04/2013 | 06/24/2014 | 03/17/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130106 | ANDREW YOUSSEF YANGUI | 04/09/2013 | 04/29/2013 | 04/02/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/29/2013 |
| WA130107 | MINA CERDA | 04/16/2013 | 04/23/2013 | 04/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/23/2013 |
| WA130108 | SUMALEA KRAISUWAN | 04/17/2013 | 04/30/2013 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| WA130109 | GUILLERMINA ALAMILLA CERDA | 04/22/2013 | 06/24/2014 | 04/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130110 | ALVARADO BROKARAGE & DISPATCH | 04/22/2013 | 11/22/2013 | 03/29/2013 | HS | SEALS | Yes | NO VIOLATION | 11/22/2013 |
| WA130111 | HAYAT NURJAMAN | 04/23/2013 | 04/30/2013 | 04/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/30/2013 |
| WA130112 | TAU-CHI ROBERT JU | 04/24/2013 | 06/19/2013 | 04/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| WA130113 | RUMI MATSUDA | 04/25/2013 | 05/01/2013 | 04/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/01/2013 |
| WA130115 | SANYA MAE OLKERIIL | 05/07/2013 | 05/14/2013 | 02/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/14/2013 |
| WA130116 | GLORIA SERAFIN | 05/07/2013 | 05/15/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| WA130117 | RODOLFO DELGADO | 05/09/2013 | 12/13/2013 | 04/11/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | NO VIOLATION | 12/13/2013 |
| WA130118 | XIAOSHAN HU | 05/10/2013 | 05/28/2013 | 05/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/28/2013 |
| WA130119 | WOODLAND PARK ZOOLOGICAL SOCIE | 05/13/2013 | 05/13/2013 | 02/28/2013 | AC | EXHIBITOR | No | WARNING (7060) | 05/13/2013 |
| WA130120 | GEBBERS FARMS | 05/13/2013 | 11/12/2013 | 09/06/2012 | BR | GENETICALLY ENGINEERED MATERIAL | Yes | STIPULATION | 11/12/2013 |
| WA130121 | WENHAO YAN | 05/14/2013 | 05/20/2013 | 05/06/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| WA130122 | AMIT SANTOSH JAIN | 05/14/2013 | 05/20/2013 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |
| WA130123 | HAO HUANG | 05/15/2013 | 05/20/2013 | 05/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/20/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| WA130124 | QIAO LI | 05/20/2013 | 05/29/2013 | 04/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| WA130125 | JUDE MAKINICA | 05/28/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| WA130126 | IMELDA SIGUA | 05/28/2013 | 05/29/2013 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| WA130127 | CLARITA CACHIN | 05/28/2013 | 05/29/2013 | 05/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| WA130128 | RAMY MAHDY | 05/28/2013 | 05/29/2013 | 05/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/29/2013 |
| WA130129 | MJAHED IBRAHIM DWIKAT | 05/29/2013 | 06/24/2014 | 05/13/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130130 | PHILA WONG | 05/29/2013 | 06/24/2014 | 05/20/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130131 | MELANDO AGUNDO | 05/29/2013 | 06/24/2014 | 05/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130132 | EMILIO LEE | 05/29/2013 | 06/24/2014 | 05/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130133 | WAFAA AKEL | 05/29/2013 | 06/05/2013 | 05/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| WA130134 | MARIANA NICOARA | 05/30/2013 | 06/05/2013 | 05/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/05/2013 |
| WA130135 | AYUKO TAKIMOTO | 06/04/2013 | 06/11/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| WA130136 | OLTEA DOINA CARBUNAR | 06/04/2013 | 06/19/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| WA130137 | LUIS MAN PUI CHENG | 06/04/2013 | 06/12/2013 | 05/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| WA130138 | RAJAMMA GUMMADI | 06/04/2013 | 06/12/2013 | 05/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/12/2013 |
| WA130139 | SOFIYA TKACHUK | 06/04/2013 | 06/19/2013 | 05/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/19/2013 |
| WA130140 | MAMIKO SAWADA (BELSTOCK) | 06/04/2013 | 06/11/2013 | 05/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| WA130141 | ROY PHUA | 06/04/2013 | 06/11/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/11/2013 |
| WA130142 | ELDOR AMBARTSUMYAN | 06/12/2013 | 06/24/2014 | 06/07/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130144 | PRATANPORN SUKONTAMAT FERNANDEZ | 06/13/2013 | 06/25/2013 | 06/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| WA130145 | MADHU YADAV | 06/13/2013 | 06/25/2013 | 06/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| WA130146 | ABOU DAVID VLADIMIR YAO | 06/13/2013 | 07/16/2013 | 05/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| WA130147 | MUKESH PANCHAL | 06/17/2013 | 09/10/2013 | 06/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130148 | FLORA VEGA | 06/17/2013 | 06/25/2013 | 05/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| WA130149 | ZHONGXI CHEN | 06/18/2013 | 06/25/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2013 |
| WA130150 | OMOLARA AWOFISAYO | 06/21/2013 | 06/26/2013 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2013 |
| WA130151 | ANNA IVANYUK | 06/21/2013 | 07/02/2013 | 06/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| WA130152 | MINGJIN JIANG | 06/25/2013 | 07/02/2013 | 06/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| WA130153 | SHATTAN DUVEDI | 06/26/2013 | 06/26/2013 | 06/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/26/2013 |
| WA130154 | ZHANG GAOFENG | 06/26/2013 | 07/02/2013 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/02/2013 |
| WA130155 | VISHWA NATH | 06/26/2013 | 07/03/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| WA130156 | VIJAYA NARAYANAN | 06/26/2013 | 07/03/2013 | 06/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| WA130157 | NGUYEN TRAN | 06/28/2013 | 07/03/2013 | 06/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| WA130158 | LIN YU YING | 06/28/2013 | 07/03/2013 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/03/2013 |
| WA130159 | LINGLAN CAO | 07/01/2013 | 07/08/2013 | 06/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| WA130160 | HARU INUI | 07/01/2013 | 07/08/2013 | 06/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/08/2013 |
| WA130161 | MIYUKI ONISHI | 07/01/2013 | 07/09/2013 | 06/23/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| WA130163 | URANCHIMEG LKHAGVA | 07/02/2013 | 07/09/2013 | 06/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| WA130164 | ZENGRO LIN | 07/02/2013 | 06/24/2014 | 06/21/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130165 | DAROUNY SAYAVONG | 07/02/2013 | 07/09/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/09/2013 |
| WA130166 | RAVINDER SHARMA | 07/08/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| WA130167 | MARCELINO GANAL | 07/08/2013 | 07/16/2013 | 07/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| WA130168 | DUANGJAI VASANTANA-BERNTSEN | 07/09/2013 | 07/16/2013 | 06/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| WA130169 | YANAN WANG | 07/09/2013 | 07/16/2013 | 07/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/16/2013 |
| WA130170 | SARAVANAN MUTHUKRISHNAN | 07/15/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| WA130171 | GENEVIEVE RECHELBANG | 07/15/2013 | 07/23/2013 | 07/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| WA130172 | KENNETH MERCADO | 07/16/2013 | 07/23/2013 | 07/09/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| WA130173 | JINGFEN BADTEN | 07/16/2013 | 07/23/2013 | 07/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/23/2013 |
| WA130174 | HY LY | 07/16/2013 | 07/24/2013 | 07/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/24/2013 |
| WA130175 | MYUNG MOON | 07/29/2013 | 08/06/2013 | 07/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| WA130176 | MAHO TOMINAGA | 07/30/2013 | 08/06/2013 | 07/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| WA130177 | EDMOND WONG | 07/31/2013 | 01/16/2014 | 02/05/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 01/16/2014 |
| WA130177 | VAN-WHOLE PRODUCE LTD. | 07/31/2013 | 01/16/2014 | 02/05/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 01/16/2014 |
| WA130178 | ZIYU GUAN | 08/05/2013 | 04/29/2014 | 07/29/2013 | HS | PASSENGER BAGGAGE | No | | |
| WA130178 | ZIYU GUAN | 08/05/2013 | 04/29/2014 | 07/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/29/2014 |
| WA130179 | JINO YANG | 08/07/2013 | 08/14/2013 | 08/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/14/2013 |
| WA130180 | AHMAD RABI | 08/08/2013 | 06/24/2014 | 06/13/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/24/2014 |
| WA130181 | AYA SAKAI | 08/09/2013 | 08/19/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2013 |
| WA130182 | JUNJUE JIANG | 08/13/2013 | 08/20/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| WA130183 | TUAN GIA HOANG | 08/13/2013 | 08/20/2013 | 08/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| WA130184 | MOHAMMAD SHARIF | 08/15/2013 | 08/20/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| WA130185 | YONG ZHAO | 08/15/2013 | 08/20/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/20/2013 |
| WA130186 | YING CHEN | 08/16/2013 | 08/27/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130187 | DANILO BASCO | 08/16/2013 | 08/26/2013 | 08/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| WA130188 | TAKAKO MORISHITA | 08/19/2013 | 08/26/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| WA130189 | LU WANG | 08/19/2013 | 08/26/2013 | 08/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| WA130190 | TIANRUI JIANG | 08/20/2013 | 09/09/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/09/2013 |
| WA130191 | JIANGRONG CHEN | 08/20/2013 | 08/27/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130192 | EMI ITO | 08/20/2013 | 08/27/2013 | 08/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130193 | KAVITHA RAMASAMY | 08/20/2013 | 08/27/2013 | 08/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130194 | YUANQING WEI | 08/20/2013 | 08/27/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130195 | WEI LI | 08/20/2013 | 08/27/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130196 | LIULIU YU | 08/20/2013 | 08/27/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/27/2013 |
| WA130197 | LINZE LI | 08/21/2013 | 08/26/2013 | 08/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| WA130198 | VARTOUHI PAPAZIAN | 08/21/2013 | 08/26/2013 | 08/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/26/2013 |
| WA130199 | YU KANG | 08/23/2013 | 09/04/2013 | 08/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130200 | XUN XU | 08/23/2013 | 09/04/2013 | 08/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130201 | MENG GAO | 08/23/2013 | 09/04/2013 | 08/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130202 | AILING ZHANG | 08/23/2013 | 09/04/2013 | 08/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130203 | XIUYAN XIA | 08/23/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130204 | YUHAN CHEN | 08/23/2013 | 09/04/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130205 | TIAN YI GAO | 08/23/2013 | 09/04/2013 | 08/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130206 | DING YI | 08/26/2013 | 09/04/2013 | 08/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130207 | WILLIAM YU | 08/26/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130208 | HAROLD LUCE | 08/26/2013 | 09/04/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130209 | NINGBO WANG | 08/26/2013 | 09/04/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130210 | TATYANA RUSNAK | 08/27/2013 | 09/04/2013 | 08/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130211 | SUJIE GUAN | 08/27/2013 | 09/04/2013 | 08/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130212 | ZIHAN WANG | 08/27/2013 | 09/04/2013 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130213 | WENJIA GAO | 08/27/2013 | 09/10/2013 | 08/19/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130214 | WENJIA GAO | 08/28/2013 | 07/16/2014 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| WA130215 | TONG YU | 08/28/2013 | 09/15/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/15/2013 |
| WA130216 | JIACHEN LI | 08/28/2013 | 09/04/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130217 | SHI WENLI | 08/28/2013 | 09/04/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130218 | YIN YUAN | 08/28/2013 | 09/04/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/04/2013 |
| WA130219 | PENGYUN LIU | 08/30/2013 | 09/10/2013 | 08/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130220 | AOI KINO | 08/30/2013 | 09/10/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130221 | SHI JINGYU | 08/30/2013 | 09/10/2013 | 08/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130222 | SHAN GAO | 09/03/2013 | 09/13/2013 | 08/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| WA130223 | YANMING LU | 09/03/2013 | 07/16/2014 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| WA130224 | XINYI SHI | 09/03/2013 | 09/10/2013 | 08/21/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130225 | CHENDAO DU | 09/04/2013 | 09/10/2013 | 08/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130226 | PHANTIDA CHUTIMA | 09/04/2013 | 09/10/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130227 | WEILAI JANG | 09/04/2013 | 09/10/2013 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130228 | FANZHOU LI | 09/04/2013 | 09/12/2013 | 08/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/12/2013 |
| WA130229 | MARIA GOIE | 09/04/2013 | 09/10/2013 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WA130230 | JUN LIU | 09/06/2013 | 09/16/2013 | 08/31/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/16/2013 |
| WA130231 | CALINA SKOBA | 09/10/2013 | 09/17/2013 | 09/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| WA130232 | XUESONG YU | 09/11/2013 | 10/29/2013 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA130233 | SHOU JIE LIN | 09/11/2013 | 09/17/2013 | 09/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| WA130234 | PHLYURA GRANT | 09/11/2013 | 07/16/2014 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/16/2014 |
| WA130235 | SHENCHEN LI | 09/13/2013 | 09/13/2013 | 09/03/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| WA130236 | IRINA ROBU | 09/13/2013 | 09/13/2013 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/13/2013 |
| WA130237 | CHAU HY SU | 09/16/2013 | 09/17/2013 | 09/08/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| WA130238 | HUILIN QIU | 09/17/2013 | 09/17/2013 | 09/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/17/2013 |
| WA130239 | RUI YANG | 09/18/2013 | 09/18/2013 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/18/2013 |
| WA130240 | RONGFANG LU | 09/19/2013 | 09/19/2013 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2013 |
| WA130241 | NGOC HUANG OANH NGO | 09/19/2013 | 09/19/2013 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2013 |
| WA130242 | MENGLIN SUN | 09/19/2013 | 09/19/2013 | 09/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/19/2013 |
| WA130243 | HIROKI TSURUMI | 09/20/2013 | 09/23/2013 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| WA130244 | RUIYANG LIU | 09/20/2013 | 09/23/2013 | 09/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/23/2013 |
| WA130245 | CHUN HUI | 09/23/2013 | 10/01/2013 | 09/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/01/2013 |
| WA130246 | YI LU | 09/25/2013 | 10/02/2013 | 09/18/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/02/2013 |
| WA140001 | JENNY HONG SHI | 10/23/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140002 | RAMZI SAWA | 10/23/2013 | 10/29/2013 | 10/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140003 | ZHANJIA YANG | 10/23/2013 | 10/29/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140004 | TOSHIHIKO OGAWA | 10/23/2013 | 10/25/2013 | 09/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| WA140005 | TIANYUN LUO | 10/23/2013 | 10/25/2013 | 09/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| WA140006 | MIKALAI LITOVCHIK | 10/23/2013 | 10/29/2013 | 10/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140007 | YONG Q. LIU | 10/24/2013 | 10/25/2013 | 09/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |

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|---|---|---|---|---|---|---|---|---|---|
| WA140008 | LIRA SAFINA | 10/24/2013 | 10/25/2013 | 10/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| WA140009 | JIANJUN LIU | 10/25/2013 | 10/25/2013 | 09/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/25/2013 |
| WA140010 | ROLANDO MACAPAGAL | 10/28/2013 | 10/29/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140011 | SANG LEE | 10/28/2013 | 10/29/2013 | 10/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140012 | ANDREA KRUPA | 10/28/2013 | 10/29/2013 | 10/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140013 | THEODORE ROSS BROWN | 10/28/2013 | 10/29/2013 | 10/05/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/29/2013 |
| WA140014 | ZIGI SHANG | 10/30/2013 | 11/05/2013 | 09/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/05/2013 |
| WA140015 | FENGLIAN GAO | 10/30/2013 | 11/07/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2013 |
| WA140016 | CHOI S HYE | 10/30/2013 | 11/07/2013 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/07/2013 |
| WA140017 | DUNG NGOC NGUYEN | 11/05/2013 | 11/14/2013 | 10/13/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| WA140018 | NADER GHAZAL | 11/05/2013 | 11/14/2013 | 10/24/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| WA140019 | RIEFF REFART HANNA | 11/05/2013 | 11/14/2013 | 10/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/14/2013 |
| WA140020 | LIBRADO PINA | 11/08/2013 | 02/25/2014 | 08/15/2013 | HS | SEALS | Yes | NO VIOLATION | 02/25/2014 |
| WA140021 | MARIE LE PHAN | 11/08/2013 | 03/24/2014 | 09/27/2013 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 03/24/2014 |
| WA140022 | DAIZY CHAN | 11/12/2013 | 11/20/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| WA140023 | MARK A. DICKMANN | 11/12/2013 | 11/20/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| WA140024 | KHALIFA M SALEM | 11/13/2013 | 11/20/2013 | 11/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/20/2013 |
| WA140025 | HENRY HEE CHAN SUH | 11/14/2013 | 12/20/2013 | 10/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| WA140026 | RACHEL BAJEMA | 11/14/2013 | 11/22/2013 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| WA140027 | WENGE LU | 11/14/2013 | 11/22/2013 | 11/04/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| WA140028 | MICHIHIRO KONNO | 11/15/2013 | 11/22/2013 | 11/07/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/22/2013 |
| WA140029 | HAIYU SHI | 11/18/2013 | 09/25/2014 | 09/11/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/25/2014 |
| WA140030 | DONATO GIANCOLA | 11/18/2013 | 04/17/2014 | 09/09/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| WA140031 | LIXIN WANG | 11/18/2013 | 12/26/2013 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| WA140032 | ANDREI BURBULEA | 11/18/2013 | 05/27/2014 | 09/10/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 05/27/2014 |
| WA140033 | RAKHIL YUNUS | 11/20/2013 | 09/24/2014 | 11/01/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| WA140034 | MENG XU | 11/20/2013 | 03/21/2014 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | | |
| WA140034 | MENG XU | 11/20/2013 | 03/21/2014 | 08/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| WA140035 | PAVEL LISKA | 11/20/2013 | 09/25/2014 | 08/23/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/25/2014 |
| WA140036 | HAN CHUNG | 11/26/2013 | 12/03/2013 | 11/16/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| WA140037 | LYUBOV SURZHUKOV | 11/26/2013 | 12/03/2013 | 11/17/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/03/2013 |
| WA140038 | DOUGLAS TAK-LAI WONG | 11/27/2013 | 12/10/2013 | 11/15/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| WA140039 | ZHAO CHENG | 11/29/2013 | 12/16/2013 | 11/12/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/16/2013 |
| WA140040 | KWANGBAE KIM | 11/29/2013 | 04/30/2014 | 11/10/2013 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/30/2014 |
| WA140041 | ALASANA SANNEH | 11/29/2013 | 09/10/2014 | 11/05/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| WA140042 | PENNY FRITH | 11/29/2013 | 12/20/2013 | 11/20/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/20/2013 |
| WA140043 | HEA YOUNG KIM | 12/02/2013 | 10/07/2014 | 10/25/2013 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/07/2014 |
| WA140044 | PHONKHAM MANIFONG | 12/04/2013 | 12/10/2013 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/10/2013 |
| WA140045 | CHRIS HUTCHINSON | 12/05/2013 | 05/13/2014 | 07/13/2012 | AC | HP FOREIGN SUBSTANCE | No | WARNING (7060) | 05/13/2014 |
| WA140046 | CHENNA SUBBA RAO CHEEMAKURTHI | 12/09/2013 | 12/17/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| WA140047 | SHOVON UZ ZAMAN | 12/09/2013 | 12/17/2013 | 12/01/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/17/2013 |
| WA140048 | JIE TANG | 12/10/2013 | 12/26/2013 | 11/22/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/26/2013 |
| WA140049 | EDNA SMITH | 12/10/2013 | 09/24/2014 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/24/2014 |
| WA140049 | EDNA SMITH | 12/10/2013 | 09/24/2014 | 11/25/2013 | HS | PASSENGER BAGGAGE | No | | |
| WA140050 | LI MAO SONG | 12/24/2013 | 01/03/2014 | 12/14/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/03/2014 |
| WA140051 | GANG XU | 01/03/2014 | 01/14/2014 | 12/25/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/14/2014 |
| WA140052 | BOUALAY BOUALAPHA | 01/03/2014 | 01/15/2014 | 12/26/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/15/2014 |
| WA140053 | ETHEL A. ABADAM | 01/03/2014 | 01/08/2014 | 12/27/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/08/2014 |
| WA140054 | ELDON BARTSCH | 01/07/2014 | 10/10/2014 | 12/02/2013 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/10/2014 |
| WA140056 | MASAHIRO MURAKAMI | 01/14/2014 | 01/22/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/22/2014 |
| WA140057 | TAMARA CAROLINA SANCHEZ ESCUDERO | 01/16/2014 | 01/28/2014 | 01/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| WA140058 | MARK ALLEN PETERSON | 01/16/2014 | 01/27/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140059 | ALICIA KOSASIH | 01/16/2014 | 01/27/2014 | 01/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140060 | SHOJI SATO | 01/16/2014 | 01/27/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140061 | TAO SHEN | 01/16/2014 | 01/27/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140062 | CHATCHAI PITUTECHA | 01/16/2014 | 01/27/2014 | 01/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140063 | YAQIONG SUN | 01/16/2014 | 01/27/2014 | 01/03/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140064 | TZU-NING LIAO | 01/16/2014 | 01/27/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/27/2014 |
| WA140065 | YAN ZHUNG | 01/16/2014 | 02/03/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140066 | ZHIHAO ZHANG | 01/16/2014 | 02/03/2014 | 01/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140067 | YUPHANIT PONGSANAM | 01/16/2014 | 01/28/2014 | 01/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| WA140068 | RUTH HULIGANGA | 01/16/2014 | 02/03/2014 | 01/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140069 | CRIS VER GUMABO MANALILI | 01/21/2014 | 02/03/2014 | 01/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140070 | FUCHAO SHAO | 01/21/2014 | 01/28/2014 | 01/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |
| WA140071 | GEORGE DANKO | 01/21/2014 | 01/28/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/28/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| WA140072 | YINGER FAN | 01/21/2014 | 03/10/2014 | 01/11/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/10/2014 |
| WA140073 | LIBRADO PINA, INC. | 01/27/2014 | 03/26/2014 | 10/28/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | CONSENT DECISION | 03/26/2014 |
| WA140074 | CAMEL SERVICES | 01/27/2014 | 04/29/2014 | 12/30/2013 | HS | TRANSIT & EXPORT PERMIT | Yes | FACT FINDING | 04/29/2014 |
| WA140075 | STEMCELL TECHNOLOGIES, INC. | 01/27/2014 | 04/16/2014 | 04/10/2013 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 04/16/2014 |
| WA140076 | KEITH JUN KIT TSANG | 01/27/2014 | 12/11/2014 | 11/04/2013 | HS | NOTICE OF ARRIVAL | Yes | WARNING (7060) | 12/11/2014 |
| WA140077 | XIAO YUE ZHAO | 01/29/2014 | 02/11/2014 | 01/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| WA140078 | ENEARNACION DELLA | 01/29/2014 | 02/11/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| WA140079 | JIAN WU | 01/29/2014 | 02/10/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| WA140080 | YONGWOOK LEE | 01/29/2014 | 02/11/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| WA140081 | AKBARALI REHAMTULLAH GILANI | 01/29/2014 | 02/03/2014 | 01/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140082 | GUO TAN | 01/29/2014 | 02/19/2014 | 01/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| WA140083 | CHENXI GUO | 01/29/2014 | 02/11/2014 | 01/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| WA140085 | ROJ KARPANA ALAGUMALAI | 01/29/2014 | 02/03/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140086 | YUANDONG XUN | 01/29/2014 | 02/11/2014 | 01/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| WA140087 | RODOLFO BARAOIDAN | 01/29/2014 | 04/02/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140087 | RODOLFO BARAOIDAN | 01/29/2014 | 04/02/2014 | 01/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| WA140088 | ATEF FALEH YOUSSEF | 01/30/2014 | 03/19/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140088 | ATEF FALEH YOUSSEF | 01/30/2014 | 03/19/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/19/2014 |
| WA140089 | ANDREY MIROSHNIK | 01/30/2014 | 02/03/2014 | 01/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/03/2014 |
| WA140091 | GUADALUPE MIRANDA | 02/03/2014 | 02/11/2014 | 01/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/11/2014 |
| WA140092 | SIU YING MA | 02/03/2014 | 03/04/2014 | 01/26/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140093 | DENIZ HASTORUN | 02/03/2014 | 02/10/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/10/2014 |
| WA140094 | ALASKA AIRLINES INC | 02/11/2014 | 08/05/2014 | 03/19/2013 | AC | CARRIER | Yes | INSUFFICIENT EVIDENCE | 08/05/2014 |
| WA140095 | SOUND PHARMACEUTICALS, INC | 02/11/2014 | 02/11/2014 | 12/15/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/11/2014 |
| WA140096 | ADELA PALMA | 02/12/2014 | 02/19/2014 | 01/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| WA140097 | NIPONTH VICHUGSANANON | 02/12/2014 | 02/19/2014 | 02/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| WA140098 | JOHN WILLIAM HEROLD | 02/12/2014 | 02/19/2014 | 02/02/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/19/2014 |
| WA140099 | ELEUTERIA GREGORIO | 02/12/2014 | 02/25/2014 | 02/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| WA140100 | TAHANI ELTAHA | 02/20/2014 | 02/25/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| WA140101 | KATHERINE STREETON | 02/20/2014 | 04/22/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140101 | KATHERINE STREETON | 02/20/2014 | 04/22/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/22/2014 |
| WA140102 | YINGYING KE | 02/20/2014 | 02/25/2014 | 02/07/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| WA140103 | LIPING ZHU | 02/20/2014 | 03/04/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140103 | LIPING ZHU | 02/20/2014 | 03/04/2014 | 02/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140104 | CHING-JU KO | 02/20/2014 | 02/25/2014 | 02/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 02/25/2014 |
| WA140105 | MENGYAO ZHOU | 02/20/2014 | 04/17/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 04/17/2014 |
| WA140106 | YSHUAI XIONG | 02/20/2014 | 03/04/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140106 | YSHUAI XIONG | 02/20/2014 | 03/04/2014 | 02/12/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140107 | SHAN HA | 02/25/2014 | 03/06/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/06/2014 |
| WA140107 | SHAN HA | 02/25/2014 | 03/06/2014 | 02/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140108 | ALMANDA CRUZ | 02/25/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140108 | ALMANDA CRUZ | 02/25/2014 | 03/04/2014 | 02/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140109 | WOON KIAT WONG | 02/25/2014 | 03/11/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140109 | WOON KIAT WONG | 02/25/2014 | 03/11/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140110 | SIGI GAO | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140110 | SIGI GAO | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140111 | ZHOU XU | 02/25/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140111 | ZHOU XU | 02/25/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140112 | AMY WEI CAO | 02/25/2014 | 03/11/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140112 | AMY WEI CAO | 02/25/2014 | 03/11/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140113 | ODBAYAR JIGJIDSUREN PARRY | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140113 | ODBAYAR JIGJIDSUREN PARRY | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140114 | MANDY TSAI | 02/25/2014 | 03/11/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140114 | MANDY TSAI | 02/25/2014 | 03/11/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140115 | JEREMY WEE LEE NG | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140115 | JEREMY WEE LEE NG | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140116 | YAN JUN LAI | 02/25/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140116 | YAN JUN LAI | 02/25/2014 | 03/04/2014 | 02/16/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140117 | HUI JON SUEN | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/04/2014 |
| WA140117 | HUI JON SUEN | 02/25/2014 | 03/04/2014 | 02/15/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140118 | ZIJING CHENG | 02/28/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140118 | ZIJING CHENG | 02/28/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140119 | JAMAL NASSER | 02/28/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140119 | JAMAL NASSER | 02/28/2014 | 03/11/2014 | 02/25/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140120 | GUILLERMINA SOLIS | 02/28/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |

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|---|---|---|---|---|---|---|---|---|---|
| WA140120 | GUILLERMINA SOLIS | 02/28/2014 | 03/11/2014 | 02/21/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140121 | SERGAY SHEMEREKO | 02/28/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140121 | SERGAY SHEMEREKO | 02/28/2014 | 03/11/2014 | 02/23/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140122 | MIKA MOTOYAMA WRITESEL | 03/07/2014 | 03/11/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140122 | MIKA MOTOYAMA WRITESEL | 03/07/2014 | 03/11/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/11/2014 |
| WA140123 | SUNIL SRIVASTAVA | 03/07/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| WA140123 | SUNIL SRIVASTAVA | 03/07/2014 | 03/18/2014 | 03/01/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140124 | XIAOQING WANG | 03/07/2014 | 03/18/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140124 | XIAOQING WANG | 03/07/2014 | 03/18/2014 | 02/28/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| WA140125 | FELICIDAD BRUAN CAYANAN | 03/07/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| WA140125 | FELICIDAD BRUAN CAYANAN | 03/07/2014 | 03/18/2014 | 02/27/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140126 | SHIVA RALLY | 03/11/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| WA140126 | SHIVA RALLY | 03/11/2014 | 03/18/2014 | 03/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140127 | JENIFER BULAUN MACALINO | 03/11/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/18/2014 |
| WA140127 | JENIFER BULAUN MACALINO | 03/11/2014 | 03/18/2014 | 03/05/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140128 | JAMES SHEN | 03/11/2014 | 03/31/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140128 | JAMES SHEN | 03/11/2014 | 03/31/2014 | 03/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2014 |
| WA140129 | ALICIA FRIAS SANCHEZ | 03/14/2014 | 03/21/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/21/2014 |
| WA140129 | ALICIA FRIAS SANCHEZ | 03/14/2014 | 03/21/2014 | 03/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140130 | AIGIN CAO | 03/24/2014 | 04/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/01/2014 |
| WA140130 | AIGIN CAO | 03/24/2014 | 04/01/2014 | 03/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140131 | AHMAD RABI | 03/25/2014 | 10/10/2014 | 03/12/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| WA140132 | PRITI KIRAN PAREKH | 03/25/2014 | 07/10/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140132 | PRITI KIRAN PAREKH | 03/25/2014 | 07/10/2014 | 03/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/10/2014 |
| WA140133 | XUEQING YANG | 03/25/2014 | 04/02/2014 | 03/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140133 | XUEQING YANG | 03/25/2014 | 04/02/2014 | 03/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/02/2014 |
| WA140134 | UNIVERSITY OF WASHINGTON | 03/27/2014 | 03/27/2014 | 02/28/2014 | AC | RESEARCH FACILITY | No | WARNING (7060) | 03/27/2014 |
| WA140135 | LATTANA DUNTLEY | 04/01/2014 | 07/25/2014 | 03/19/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/25/2014 |
| WA140135 | LATTANA DUNTLEY | 04/01/2014 | 07/25/2014 | 03/19/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140136 | NAOMI FUJIMOTO | 04/07/2014 | 09/10/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| WA140137 | MANJEET SINGH SAHOTA | 04/16/2014 | 10/10/2014 | 04/05/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| WA140139 | YILING WU | 05/02/2014 | 09/24/2014 | 03/29/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| WA140140 | MAHGOUB SULIMAN DAGGIG | 05/12/2014 | 08/19/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140140 | MAHGOUB SULIMAN DAGGIG | 05/12/2014 | 08/19/2014 | 04/04/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/19/2014 |
| WA140141 | ZHEZHI LI VASQUEZ | 05/13/2014 | 10/10/2014 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 10/10/2014 |
| WA140142 | HEYAM ALHAYEK | 05/13/2014 | 06/25/2014 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 06/25/2014 |
| WA140142 | HEYAM ALHAYEK | 05/13/2014 | 06/25/2014 | 04/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140143 | LYDIA K WAIHENYA | 05/13/2014 | 10/10/2014 | 04/11/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/10/2014 |
| WA140143 | LYDIA K WAIHENYA | 05/13/2014 | 10/10/2014 | 04/11/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140144 | MARIFE REMINGTON | 05/20/2014 | 07/03/2014 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/03/2014 |
| WA140145 | RENEE BANTAYAN SISCAR | 05/20/2014 | 09/10/2014 | 04/22/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/10/2014 |
| WA140146 | SUNG HWANG | 05/29/2014 | 07/21/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 07/21/2014 |
| WA140146 | SUNG HWANG | 05/29/2014 | 07/21/2014 | 05/17/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140147 | KATERINA HEGEROVA | 06/02/2014 | 01/09/2015 | 05/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/09/2015 |
| WA140148 | LORENZA MANALANSAN RISLER | 06/02/2014 | 06/23/2014 | 05/06/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/23/2014 |
| WA140150 | VAN-WHOLE PRODUCE LTD | 06/16/2014 | 10/30/2014 | 04/16/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 10/30/2014 |
| WA140151 | LIBRADO PINA | 06/16/2014 | 11/24/2014 | 04/29/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 11/24/2014 |
| WA140152 | LIBRADO PINA | 06/16/2014 | 11/24/2014 | 05/30/2014 | HS | TRANSIT & EXPORT PERMIT | Yes | DENIED / DECLINED | 11/24/2014 |
| WA140153 | ZAEYNAB SHAGHAGHI | 06/25/2014 | 09/24/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| WA140154 | MARZIEH POURALIASGHAR | 06/25/2014 | 09/24/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| WA140155 | MOBINA HABIBI TONEKABON | 06/25/2014 | 09/24/2014 | 06/05/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/24/2014 |
| WA140156 | MYLENE MORISSETTE | 07/07/2014 | 10/02/2014 | 06/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/02/2014 |
| WA140157 | MARY JANE YUMANG SUDARIA | 07/15/2014 | 10/02/2014 | 06/11/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/02/2014 |
| WA140158 | RODOLFO DISTOR MANALO | 07/15/2014 | 10/28/2014 | 06/10/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140158 | RODOLFO DISTOR MANALO | 07/15/2014 | 10/28/2014 | 06/10/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/28/2014 |
| WA140159 | IRENA RAVIV | 07/23/2014 | 01/09/2015 | 07/04/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 01/09/2015 |
| WA140160 | LIJING YOU | 07/30/2014 | 10/07/2014 | 07/09/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/07/2014 |
| WA140162 | ELENA ZAVELION | 08/07/2014 | 03/24/2015 | 08/03/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/24/2015 |
| WA140163 | XIA ZHOU | 08/18/2014 | 09/09/2014 | 08/09/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/09/2014 |
| WA140163 | XIA ZHOU | 08/18/2014 | 09/09/2014 | 08/09/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA140164 | THUY HUYEN NGUYEN | 09/12/2014 | 10/17/2014 | 08/16/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/17/2014 |
| WA140165 | MARY FLORES | 09/23/2014 | 09/23/2014 | 09/13/2014 | HS | PASSENGER BAGGAGE | No | INSUFFICIENT EVIDENCE | 09/23/2014 |
| WA140166 | MATSON NAVIGATION CO., INC. | 09/25/2014 | 04/28/2015 | 09/02/2014 | PQ | HOLD | Yes | NO VIOLATION | 04/28/2015 |
| WA140167 | DAVID LITCHFIELD | 09/30/2014 | 08/11/2015 | 08/12/2014 | PQ | EMERGENCY ACTION NOTIFICATIONS | Yes | | |
| WA140167 | DAVID LITCHFIELD | 09/30/2014 | 08/11/2015 | 08/12/2014 | PQ | EMERGENCY ACTION NOTIFICATIONS | Yes | STIPULATION | 08/11/2015 |

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|---|---|---|---|---|---|---|---|---|---|
| WA150001 | SERGIU MIDRIGAN | 10/15/2014 | 05/04/2015 | 10/06/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA150001 | SERGIU MIDRIGAN | 10/15/2014 | 05/04/2015 | 10/06/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/04/2015 |
| WA150002 | TUNG NGUY | 10/22/2014 | 10/24/2014 | 09/21/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/24/2014 |
| WA150003 | HONG ZHOU | 10/22/2014 | 01/26/2015 | 08/18/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/26/2015 |
| WA150003 | HONG ZHOU | 10/22/2014 | 01/26/2015 | 08/18/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA150004 | SOE HEMMI | 10/24/2014 | 12/29/2014 | 10/14/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 12/29/2014 |
| WA150004 | SOE HEMMI | 10/24/2014 | 12/29/2014 | 10/14/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA150005 | SOK SUN HONG | 10/28/2014 | 01/06/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/06/2015 |
| WA150005 | SOK SUN HONG | 10/28/2014 | 01/06/2015 | 10/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA150006 | JUNG HO NAM | 10/28/2014 | 07/07/2015 | 09/23/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/07/2015 |
| WA150007 | SEATTLE CHILDREN'S RESEARCH INSTITUTE | 11/06/2014 | 11/06/2014 | 11/26/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 11/06/2014 |
| WA150008 | MAGDA BASILIOUS | 11/20/2014 | 11/25/2014 | 10/19/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 11/25/2014 |
| WA150009 | MARIA M SANCHEZ | 11/20/2014 | 07/08/2015 | 10/14/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/08/2015 |
| WA150010 | HORIZON LINES, LLC | 11/24/2014 | 09/10/2015 | 07/14/2014 | PQ | SOIL PERMIT | Yes | | |
| WA150010 | HORIZON LINES, LLC | 11/24/2014 | 09/10/2015 | 07/14/2014 | PQ | SOIL PERMIT | Yes | STIPULATION | 09/10/2015 |
| WA150011 | CAMEL SERVICES INC | 11/24/2014 | 11/23/2015 | 06/15/2014 | HS | SEALS | Yes | | |
| WA150011 | CAMEL SERVICES INC | 11/24/2014 | 11/23/2015 | 06/15/2014 | HS | SEALS | Yes | STIPULATION | 11/23/2015 |
| WA150012 | JIMMY SANTOS, INC. | 11/24/2014 | 09/03/2015 | 06/07/2014 | HS | PLANT/PLANT PRODUCT PERMIT | Yes | INSUFFICIENT EVIDENCE | 09/03/2015 |
| WA150015 | XUN XUN LI | 12/02/2014 | 06/16/2015 | 11/02/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/16/2015 |
| WA150016 | CHUN SONG LIN | 12/16/2014 | 05/05/2015 | 12/08/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/05/2015 |
| WA150016 | CHUN SONG LIN | 12/16/2014 | 05/05/2015 | 12/08/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA150018 | KRISTOPHER QUINN KIRBY | 01/15/2015 | 04/09/2015 | 01/03/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 04/09/2015 |
| WA150018 | KRISTOPHER QUINN KIRBY | 01/15/2015 | 04/09/2015 | 01/03/2015 | HS | PASSENGER BAGGAGE | No | | |
| WA150019 | KATRINA JANE HOWE | 01/16/2015 | 03/12/2015 | 01/06/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 03/12/2015 |
| WA150020 | KUAI LIN FONG | 01/20/2015 | 02/03/2015 | 12/18/2014 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 02/03/2015 |
| WA150021 | SIJUN WANG | 01/20/2015 | 03/31/2015 | 12/22/2014 | HS | PASSENGER BAGGAGE | No | | |
| WA150021 | SIJUN WANG | 01/20/2015 | 03/31/2015 | 12/22/2014 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/31/2015 |
| WA150022 | SABE HERREID FLORES | 02/13/2015 | 07/27/2015 | 12/20/2014 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 07/27/2015 |
| WA150023 | CARGO AIRPORT SERVICES | 02/24/2015 | 11/23/2015 | 02/13/2015 | HS | HOLD | Yes | STIPULATION | 11/23/2015 |
| WA150023 | CARGO AIRPORT SERVICES | 02/24/2015 | 11/23/2015 | 02/13/2015 | HS | HOLD | Yes | | |
| WA150025 | CELESTE SOLANO | 02/26/2015 | 10/14/2015 | 02/13/2015 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 10/14/2015 |
| WA150027 | CAMEL SERVICES INC | 03/24/2015 | 10/13/2015 | 06/15/2014 | HS | SEALS | Yes | NO VIOLATION | 10/13/2015 |
| WA150029 | RAKAN ALSELMY | 03/25/2015 | 06/29/2015 | 02/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 06/29/2015 |
| WA150030 | HASNAA AHMED | 04/07/2015 | 09/28/2015 | 03/13/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 09/28/2015 |
| WA150032 | LSG SY CHEFS | 04/10/2015 | 05/13/2015 | 05/19/2014 | HS | GARBAGE | No | | |
| WA150032 | LSG SY CHEFS | 04/10/2015 | 05/13/2015 | 05/19/2014 | HS | GARBAGE | No | STIPULATION | 05/13/2015 |
| WA150033 | CHUXIONG ZHOU | 04/22/2015 | 08/03/2015 | 03/18/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/03/2015 |
| WA150034 | RUIAI LIANG | 04/22/2015 | 08/07/2015 | 03/22/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 08/07/2015 |
| WA150038 | KE LIU | 05/13/2015 | 10/23/2015 | 03/10/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 10/23/2015 |
| WA150039 | MATIAS VITERO | 05/28/2015 | 11/18/2015 | 04/27/2015 | HS | PASSENGER BAGGAGE | No | DENIED / DECLINED | 11/18/2015 |
| WA150040 | XIAOLI MENG | 06/25/2015 | 10/27/2015 | 05/28/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 10/27/2015 |
| WA150042 | JAMES HILL O'BRIEN | 07/06/2015 | 11/13/2015 | 05/04/2015 | HS | PASSENGER BAGGAGE | No | | |
| WA150042 | JAMES HILL O'BRIEN | 07/06/2015 | 11/13/2015 | 05/04/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 11/13/2015 |
| WA150045 | DAVID TIANWEI GE | 08/17/2015 | 10/27/2015 | 07/17/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/27/2015 |
| WA150045 | DAVID TIANWEI GE | 08/17/2015 | 10/27/2015 | 07/17/2015 | HS | PASSENGER BAGGAGE | No | | |
| WA150046 | COUGAR MOUNTAIN ZOOLOGICAL PARK | 08/27/2015 | 08/31/2015 | 03/19/2015 | AC | EXHIBITOR | No | WARNING (7060) | 08/31/2015 |
| WA150047 | GUANGXIN ZHAO | 09/01/2015 | 10/26/2015 | 08/01/2015 | HS | PASSENGER BAGGAGE | No | STIPULATION | 10/26/2015 |
| WA150047 | GUANGXIN ZHAO | 09/01/2015 | 10/26/2015 | 08/01/2015 | HS | PASSENGER BAGGAGE | No | | |
| WA150052 | JOSE NICK CRUZ | 09/22/2015 | 12/17/2015 | 08/23/2015 | HS | PASSENGER BAGGAGE | No | EXTERNAL PENALTY | 12/17/2015 |
| WI08018 | SAT LE | 03/10/2008 | 02/13/2012 | 03/22/2007 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 02/13/2012 |
| WI08018 | LUC LE | 03/10/2008 | 02/13/2012 | 03/22/2007 | PQ | IMPORTS/EXPORTS | Yes | DENIED / DECLINED | 11/09/2011 |
| WI09017 | CASEY LUDWIG | 08/19/2009 | 01/27/2015 | 03/03/2009 | AC | EXHIBITOR | Yes | DEFAULT DECISION | 01/27/2015 |
| WI10001 | STEVEN CARLSON | 10/08/2009 | 02/13/2012 | 06/09/2009 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 02/13/2012 |
| WI10007 | DANIEL TOMSCHE | 11/19/2009 | 06/08/2012 | 11/01/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/08/2012 |
| WI10007 | JOHN D HENNEN | 11/19/2009 | 06/08/2012 | 11/01/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/08/2012 |
| WI10007 | GREG WERSAL | 11/19/2009 | 06/08/2012 | 11/01/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/08/2012 |
| WI10007 | MIHM TRANSPORATION COMPANY | 11/19/2009 | 06/08/2012 | 11/01/2008 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 06/08/2012 |
| WI10010 | BIG SKY CATTLE, LLC | 11/23/2009 | 10/12/2012 | 05/14/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/12/2012 |
| WI10010 | FRS FARMS, INC. | 11/23/2009 | 10/12/2012 | 05/14/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/12/2012 |
| WI10010 | B & R CATTLE & TRUCKING LLC | 11/23/2009 | 10/12/2012 | 05/14/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/12/2012 |
| WI10010 | ST. JOE AUCTION CO. | 11/23/2009 | 10/12/2012 | 05/14/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/12/2012 |
| WI10010 | PLATTE VALLEY LIVESTOCK | 11/23/2009 | 10/12/2012 | 05/14/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/12/2012 |
| WI10010 | 3-STATE STOCKYARDS INC | 11/23/2009 | 10/12/2012 | 05/14/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 10/12/2012 |
| WI10011 | MARK WHELAN | 12/01/2009 | 04/19/2012 | 12/09/2008 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/19/2012 |
| WI10019 | BEAVER CREEK WOOD PRODUCTS, LL | 01/04/2010 | 05/11/2012 | 10/15/2009 | PQ | GYPSY MOTH | Yes | WARNING (7060) | 05/11/2012 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| WI10025 | JILL JANSSEN | 03/23/2010 | 08/23/2012 | 01/22/2009 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/23/2012 |
| WI10033 | UNIVERSITY OF WISCONSIN | 05/21/2010 | 02/20/2014 | 11/01/2005 | AC | RESEARCH FACILITY | Yes | STIPULATION | 02/20/2014 |
| WI10034 | GEORGE BROS FARMS, INC. | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | KENNETH STOPPLE | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | HARRY FLANAGAN | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | JAMES RYAN | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | SANDY SEFFROOD | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | EQUITY COOP LIVESTOCK ASSOCIATION | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | KEVIN BOCKHOP | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | KENNETH FREI | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | COLLINS FARMS, INC. | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | EQUITY LIVESTOCK CREDIT CORPORATION | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | DARRELL AMUNDSON | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10034 | JOE LANGMEIER | 05/26/2010 | 07/20/2012 | 05/10/2010 | VS | INTERSTATE MOVEMENT | Yes | INSUFFICIENT EVIDENCE | 07/20/2012 |
| WI10035 | MENOMONIE LIONS CLUB | 05/28/2010 | 01/10/2012 | 10/20/2009 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| WI10036 | JAMES WENDLER | 06/04/2010 | 05/07/2012 | 04/15/2010 | VS | INTERSTATE MOVEMENT | Yes | LETTER OF WARNING | 05/07/2012 |
| WI10043 | CITY OF MANITOWOC LINCOLN PARK | 07/01/2010 | 01/10/2012 | 03/05/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 01/10/2012 |
| WI11001 | HARVEY KURTZ | 10/15/2010 | 01/10/2012 | 08/30/2010 | AC | DOG DEALER | Yes | WARNING (7060) | 01/10/2012 |
| WI11002 | RICHARD W MILLER | 11/29/2010 | 03/14/2012 | 04/06/2010 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 03/14/2012 |
| WI11003 | DAVID BROWN | 11/29/2010 | 09/14/2012 | 05/11/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 09/14/2012 |
| WI11005 | RUSSEL RICE | 12/03/2010 | 01/18/2012 | 08/30/2010 | VS | NONE | Yes | DENIED / DECLINED | 01/18/2012 |
| WI11006 | JEFF KOZLOWSKI | 12/14/2010 | 03/20/2013 | 10/22/2010 | AC | EXHIBITOR | Yes | WARNING (7060) | 03/20/2013 |
| WI11007 | ALLTECH DE MEXICO, SA DE CV | 01/06/2011 | 03/14/2012 | 12/29/2010 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 03/14/2012 |
| WI11007 | ALLTECH, INC | 01/06/2011 | 03/14/2012 | 12/29/2010 | VS | FRAUDULENT DOCUMENTS | Yes | FACT FINDING | 03/14/2012 |
| WI11010 | JULIO J. III ALVAREZ | 02/07/2011 | 06/12/2015 | 12/21/2005 | PQ | FRAUDULENT DOCUMENTS | Yes | DEFAULT DECISION | 06/12/2015 |
| WI11019 | HERB CORUM | 05/09/2011 | 01/17/2013 | 09/23/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 01/17/2013 |
| WI11020 | ROBERT FERGUSON | 05/09/2011 | 04/09/2012 | 10/26/2010 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 04/09/2012 |
| WI11021 | CHRISTINA VENNER | 05/09/2011 | 03/20/2012 | 10/07/2010 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 03/20/2012 |
| WI11023 | DAVID S KOLB | 05/27/2011 | 09/21/2012 | 02/15/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 09/21/2012 |
| WI11025 | JAMES HOLT | 05/31/2011 | 07/20/2012 | 02/11/2009 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 07/20/2012 |
| WI11027 | EMANUEL BEILER | 06/14/2011 | 01/11/2012 | 04/06/2011 | AC | AWA IDENTIFIERS | Yes | WARNING (7060) | 01/11/2012 |
| WI11029 | TIMOTHY HECK | 07/07/2011 | 08/12/2013 | 07/07/2011 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 08/12/2013 |
| WI11029 | LANESBORO SALES COMMISSION, INC. | 07/07/2011 | 08/12/2013 | 07/07/2011 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 08/12/2013 |
| WI11029 | JAMES MARSHALL | 07/07/2011 | 08/12/2013 | 07/07/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 08/12/2013 |
| WI11029 | JAMES BACH | 07/07/2011 | 08/12/2013 | 07/07/2011 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 08/12/2013 |
| WI11031 | ERIC POLICH | 08/31/2011 | 04/26/2012 | 04/09/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/26/2012 |
| WI11031 | JEFF MORRIS | 08/31/2011 | 04/26/2012 | 04/09/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/26/2012 |
| WI11031 | MARK WALLACE | 08/31/2011 | 04/26/2012 | 04/09/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/26/2012 |
| WI11031 | DANIEL BURZLAFF | 08/31/2011 | 04/26/2012 | 04/09/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/26/2012 |
| WI11031 | KENNETH LANE | 08/31/2011 | 04/26/2012 | 04/09/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/26/2012 |
| WI11033 | UN OF WISCONSIN -MADISON | 09/30/2011 | 01/12/2012 | 05/05/2010 | AC | RESEARCH FACILITY | Yes | INSUFFICIENT EVIDENCE | 01/12/2012 |
| WI120001 | JUDY NITSCHKE | 12/12/2011 | 10/02/2012 | 08/30/2011 | VS | EQUINE INFECTIOUS ANEMIA | Yes | FACT FINDING | 10/02/2012 |
| WI120002 | UDO ALTMANN | 12/19/2011 | 01/04/2012 | 12/01/2011 | HS | PASSENGER BAGGAGE | No | STIPULATION | 01/04/2012 |
| WI120003 | M-N-M CHRISTMAS TREES | 01/09/2012 | 08/16/2012 | 12/09/2011 | PQ | GYPSY MOTH | No | WARNING (7060) | 08/16/2012 |
| WI120004 | HILLIKER HIGH COUNTY FIR | 01/09/2012 | 05/15/2012 | 12/08/2011 | PQ | GYPSY MOTH | No | WARNING (7060) | 05/15/2012 |
| WI120005 | GARY C. LEONARD | 01/13/2012 | 07/25/2012 | 09/23/2010 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 07/25/2012 |
| WI120005 | ARTHUR (ART) BECKWITH | 01/13/2012 | 07/25/2012 | 09/23/2010 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 07/25/2012 |
| WI120005 | ROBERT JAREK | 01/13/2012 | 07/25/2012 | 09/23/2010 | VS | INTERSTATE MOVEMENT | Yes | NO VIOLATION | 07/25/2012 |
| WI120006 | HILLSPRAIRIE DAIRY | 01/31/2012 | 10/28/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 11/21/2012 |
| WI120006 | GUTMAN BROTHERS, LTD | 01/31/2012 | 10/28/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 10/28/2013 |
| WI120007 | ANA GUADALUPE JARAMILLO SANEHO | 03/07/2012 | 03/13/2012 | 02/28/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 03/13/2012 |
| WI120008 | BRUCE SELLNOW | 03/29/2012 | 07/20/2012 | 04/15/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 07/20/2012 |
| WI120008 | COBURN TRUCKING | 03/29/2012 | 07/20/2012 | 04/15/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 07/20/2012 |
| WI120008 | DAVID TEPOEL | 03/29/2012 | 07/20/2012 | 04/15/2010 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 07/20/2012 |
| WI120009 | | 04/03/2012 | 08/29/2012 | 11/10/2008 | VS | VETERINARY ACCREDITATION | Yes | | |
| WI120010 | DANA MONTANA | 05/29/2012 | 05/29/2012 | 02/01/2012 | AC | EXHIBITOR | No | WARNING (7060) | 05/29/2012 |
| WI120011 | DIANE WEBER | 06/18/2012 | 06/15/2012 | 05/30/2012 | AC | EXHIBITOR | No | WARNING (7060) | 06/15/2012 |
| WI120011 | DAN WEBER | 06/18/2012 | 06/15/2012 | 05/30/2012 | AC | EXHIBITOR | No | WARNING (7060) | 06/15/2012 |
| WI120012 | THE HANOR COMPANY OF WISCONSIN, LLC | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/15/2013 |
| WI120012 | DAVID LEE ZEHR | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | STEVEN E SKILES | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | JAMES R. MICHALKE | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | GARY LEDGER | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/15/2013 |
| WI120012 | TOM SCHEIDER | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | WALTER HYMES | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |

# IA REQUEST

| Case Number | Subject Name | Open Date | Close Date | Violation Date | Program | Subprogram | Investigation Required | Final Action Code | Final Action Date |
|---|---|---|---|---|---|---|---|---|---|
| WI120012 | RICHARD SKILES | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | JILL JANSSEN | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | JAMES A. RAVE | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | ROGER E. SCHMITT | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | DENIED / DECLINED | 04/15/2013 |
| WI120012 | PIC NORTH AMERICA | 07/02/2012 | 04/15/2013 | 01/27/2009 | VS | INTERSTATE MOVEMENT | Yes | WARNING (7060) | 04/15/2013 |
| WI120013 | SIMON MALPICA | 07/25/2012 | 08/01/2012 | 07/10/2012 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/01/2012 |
| WI120014 | STACY GROTH | 07/30/2012 | 04/03/2013 | 05/14/2009 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/03/2013 |
| WI120015 | JOSEPH SKAVDAHL | 07/30/2012 | 08/29/2012 | 06/29/2009 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/29/2012 |
| WI120016 | JOEL ROBBINS | 07/30/2012 | 08/29/2012 | 07/27/2009 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 08/29/2012 |
| WI120017 | TYLER ROLOFSON | 07/30/2012 | 08/17/2012 | 09/21/2009 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 08/17/2012 |
| WI120018 | DOUG JOHNSON | 07/30/2012 | 08/17/2012 | 10/05/2009 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 08/17/2012 |
| WI130001 | JERROD TREANGEN | 10/29/2012 | 07/17/2015 | 11/30/2011 | AC | INTERMEDIATE HANDLERS | Yes | DECLINED TO PURSUE | 07/17/2015 |
| WI130002 | ERDENBERGER LISA M | 11/07/2012 | 11/06/2012 | 09/08/2012 | AC | DOG DEALER | No | WARNING (7060) | 11/06/2012 |
| WI130003 | LAMBERT FOREST PRODUCTS | 11/16/2012 | 03/19/2013 | 10/03/2012 | PQ | GYPSY MOTH | Yes | FACT FINDING | 03/19/2013 |
| WI130004 | PETER STURGIS | 01/07/2013 | 01/04/2013 | 07/11/2012 | AC | EXHIBITOR | No | WARNING (7060) | 01/04/2013 |
| WI130005 | GREAT LAKES VENEER, INC. | 01/23/2013 | 03/12/2013 | 12/11/2012 | HS | EXPORT CERTIFICATION | Yes | FACT FINDING | 03/12/2013 |
| WI130006 | HB PERFORMANCE SYSTEMS, INC. | 01/28/2013 | 06/04/2013 | 11/16/2012 | HS | WOOD PACKAGING MATERIAL (IMPORT/EXPORT) | Yes | NO VIOLATION | 06/04/2013 |
| WI130007 | SCOTT ALLENSTEIN | 02/06/2013 | 04/26/2013 | 01/08/2013 | VS | EXPORT - LIVE ANIMALS/SEMEN/EMBRYOS | Yes | LETTER OF WARNING | 04/26/2013 |
| WI130008 | CURTIS SMITH | 02/19/2013 | 09/19/2013 | 01/16/2013 | VS | VETERINARY ACCREDITATION | Yes | SUSPENSION | 09/19/2013 |
| WI130009 | ELI KING | 03/26/2013 | 03/26/2013 | 03/14/2013 | AC | DOG DEALER | No | WARNING (7060) | 03/26/2013 |
| WI130010 | JOHN MORAN | 03/29/2013 | 06/24/2014 | 03/26/2013 | VS | VETERINARY ACCREDITATION | Yes | DENIED / DECLINED | 06/24/2014 |
| WI130011 | SIGMA ALDRICH CO LLC | 04/26/2013 | 11/08/2013 | 02/08/2013 | HS | CITES | Yes | EXTERNAL PENALTY | 11/08/2013 |
| WI130012 | FILIPE FAUDA | 05/08/2013 | 05/15/2013 | 04/28/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 05/15/2013 |
| WI130013 | ORA BONTRAGER | 06/03/2013 | 05/29/2013 | 07/18/2012 | AC | UN-LICENSED DOG DEALER | No | WARNING (7060) | 05/29/2013 |
| WI130014 | JIANG YAHUI | 09/04/2013 | 09/10/2013 | 08/30/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 09/10/2013 |
| WI140001 | WILD RIVERS WHITETAILS, INC. | 10/31/2013 | 03/13/2014 | 10/09/2013 | VS | CHRONIC WASTING DISEASE | Yes | FACT FINDING | 03/13/2014 |
| WI140002 | H & H HUNTING PRESERVE | 10/31/2013 | 06/26/2014 | 09/03/2013 | VS | CHRONIC WASTING DISEASE | Yes | WARNING (7060) | 06/26/2014 |
| WI140002 | SANDY HILL EXOTICS | 10/31/2013 | 06/26/2014 | 09/03/2013 | VS | CHRONIC WASTING DISEASE | Yes | WARNING (7060) | 06/26/2014 |
| WI140003 | KRISTIN HARSHMAN | 12/05/2013 | 03/13/2014 | 10/23/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 03/13/2014 |
| WI140004 | JEREMY MITCHELL | 01/14/2014 | 03/13/2014 | 11/28/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 03/13/2014 |
| WI140005 | RICKY R ALLISON | 01/14/2014 | 05/05/2014 | 11/19/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 05/05/2014 |
| WI140006 | SUSAN STRUNK | 01/14/2014 | 04/21/2014 | 11/05/2013 | VS | VETERINARY ACCREDITATION | Yes | FACT FINDING | 04/21/2014 |
| WI140007 | KAYTEE PRODUCTS INC | 02/03/2014 | 02/03/2014 | 12/01/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 02/03/2014 |
| WI140008 | THOMAS CULLEN | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | PIPESTONE LIVESTOCK MARKET INC | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | FENNIMORE LIVESTOCK EXCHNAGE, INC. | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | VAN WELL LIVESTOCK, INC. | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | RAISING KANE FARMS | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | L & P SHEEP | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | MURRAY LIVESTOCK TRANSPORT, LLC | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140008 | EQUITY COOPERATIVE LIVESTOCK SALES ASSOCIATION | 05/30/2014 | 08/10/2015 | 02/24/2014 | VS | SCRAPIE | Yes | INSUFFICIENT EVIDENCE | 08/10/2015 |
| WI140009 | JUSTIN HELGERSON | 07/07/2014 | 04/17/2015 | 06/22/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/17/2015 |
| WI150002 | WILLIAM L PIPHO | 12/03/2014 | 04/13/2015 | 11/28/2014 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 04/13/2015 |
| WI150003 | MILWAUKEE COUNTY ZOO GARDENS | 12/22/2014 | 09/02/2015 | 11/06/2014 | AC | EXHIBITOR | Yes | STIPULATION | 09/02/2015 |
| WI150003 | MILWAUKEE COUNTY ZOO GARDENS | 12/22/2014 | 09/02/2015 | 11/06/2014 | AC | EXHIBITOR | Yes | | |
| WI150006 | CLYDE HORST | 03/17/2015 | 03/18/2015 | 02/20/2013 | AC | DOG DEALER | No | WARNING (7060) | 03/18/2015 |
| WI150007 | DIANE MOYER | 04/22/2015 | 09/23/2015 | 07/04/2010 | AC | UN-LICENSED EXHIBITOR | Yes | FACT FINDING | 09/23/2015 |
| WV130001 | JEANNIE WAGNER | 08/01/2013 | 08/06/2013 | 07/29/2013 | HS | PASSENGER BAGGAGE | No | STIPULATION | 08/06/2013 |
| WY11001 | UNIVERSITY OF WYOMING | 12/17/2010 | 08/28/2012 | 12/06/2007 | AC | RESEARCH FACILITY | Yes | STIPULATION | 08/28/2012 |
| WY11002 | STEVE THARP | 03/17/2011 | 02/29/2012 | 02/16/2011 | VS | NONE | Yes | LETTER OF WARNING | 02/29/2012 |
| WY11003 | SHARON CURLESS | 09/16/2011 | 12/20/2012 | 07/21/2011 | AC | DOG DEALER | Yes | WARNING (7060) | 12/20/2012 |
| WY120001 | JOEL ROBBINS | 11/04/2011 | 02/15/2012 | 02/06/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF INFORMATION | 02/15/2012 |
| WY120002 | GORDAN M. MICKELSON | 12/01/2011 | 03/27/2012 | 10/07/2011 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 03/27/2012 |
| WY120003 | DAN R. MILLER | 12/01/2011 | 03/22/2012 | 11/03/2008 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 03/22/2012 |
| WY120004 | LYLE D. WYNINGER | 12/01/2011 | 05/14/2012 | 12/03/2008 | VS | VETERINARY ACCREDITATION | Yes | NO VIOLATION | 05/14/2012 |
| WY120005 | GERARDO ENRIQUE SOSA VENZOR | 06/14/2012 | 10/09/2012 | 12/12/2011 | VS | IMPORT LIVE ANIMAL | Yes | NO VIOLATION | 10/09/2012 |
| WY130001 | JAN THIEL, INC. | 10/09/2012 | 10/09/2012 | 07/15/2010 | AC | EXHIBITOR | No | WARNING (7060) | 10/09/2012 |
| WY130002 | GRAY NELSON THORNTON | 11/15/2012 | 01/07/2013 | 04/28/2012 | VS | OTHER COMMUNICABLE DISEASES | Yes | NO VIOLATION | 01/07/2013 |
| WY130003 | CODY CANNADY | 11/20/2012 | 04/25/2013 | 09/24/2012 | VS | OTHER COMMUNICABLE DISEASES | Yes | WARNING (7060) | 04/25/2013 |
| WY130004 | JAN THIEL INC. | 01/10/2013 | 02/10/2014 | 09/26/2012 | AC | EXHIBITOR | Yes | STIPULATION | 02/10/2014 |
| WY130005 | BEN OSBORNE | 07/25/2013 | 12/19/2013 | 06/14/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 12/19/2013 |
| WY130006 | SHARON CURLESS | 08/14/2013 | 05/08/2014 | 07/02/2013 | AC | DOG DEALER | Yes | WARNING (7060) | 05/08/2014 |
| WY140001 | MARGRET WHITE | 02/06/2014 | 05/27/2014 | 12/12/2013 | VS | VETERINARY ACCREDITATION | Yes | LETTER OF WARNING | 05/27/2014 |
| WY140002 | EASTERN WYOMING COLLEGE | 08/01/2014 | 08/01/2014 | 12/11/2013 | AC | RESEARCH FACILITY | No | WARNING (7060) | 08/01/2014 |